

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa5e7bd1c8c0d4aab734e7a345c022e0eab3d2760

| Token            | Balance                                     |
|------------------|---|
| MATIC            | 0.000000000000000000 MATIC                  |
|                  | 0.00 USD                                    |
| 0                | 5,000 COM                                   |
| \$ kusdc.xyz     | 518.000000000000000000 tps://kusdc.xyz      |
| ! SHIBA          | 247,604 CLAIM AIRDROP                       |
| ! ! ! shibvc.com | 0.000000000000000000 laim reward.           |
| ETHENA Airdrop   | 9,400 \$ ACCESS ON: [eth-ethens.com]        |
| \$ USDCpool.live | 959.000000000000000000 ool.live             |
| \$ Pyth          | 4,250.000000000000000000 claim rewards.     |
| \$ TIA           | 4,500.000000000000000000 to claim airdrops. |
| PYTH             | 5,000.000000000000000000 laim rewards       |
| AstronomiaMeta   | 1 AstronomiaMeta                            |
| Cronos Airdrop   | 1 NFT                                       |
| Reward Club      | 1 Reward Club [w2gUuzh7]                    |
| [xU6s24GQ]       |   |

\* USD values displayed at the time of transaction

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| Injective Protocol Airdrop | 1 NFT                               |
| ETHStation 1672514880801   | 1 ETHStation 1672514880801          |
| MiningSite 1683005835149   | 1 MiningSite 1683005835149          |
| \$2000 USDC                | N/A \$2000 USDC                     |
| -\$100,000 BONE            | N/A Voucher                         |
| 1INCH EVENT e82hj2         | N/A 2000 1INCH                      |
| '                          | N/A Visit usdtevent.co to claim nft |
| \$100,000 SHIB             | N/A NFT Airdrop Voucher             |
| 125M SHIB                  | N/A NFT Airdrop                     |
| \$500M SHIB                | N/A Voucher                         |
| -\$30000 BONE              | N/A Voucher                         |
| !! \$30,000 SHIB           | N/A Voucher                         |
| receivegift.org            | N/A Claim 1000 USDC                 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-28<br>02:28:31 | <u>0x18e8e3e8bd2d897f95e47a6dfc9c2e3a3228e055ef7d078ade4f22c4d048999a</u> | + 247,604 CLAIM<br>AIRDROP | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-28<br>02:27:21 | <u>0x4c7a24cf3dcd697938f8f354783b3413f206abbfd16402ed9be23e0f36bf48ce</u> | + 247,604 CLAIM<br>AIRDROP                           | ✓ |
| 3  | 2024-06-14<br>05:02:48 | <u>0x74fe33fa8f4a286767d3528be7a4d208042087c078f97e1d91242854910068a0</u> | + 9,400 \$ ACCESS ON:<br>[eth-ethens.com]            | ✓ |
| 4  | 2024-03-25<br>07:33:48 | <u>0x3887fbf0cf9fd4632dab63c04cf78cbc6af1acc1d926e1453daa11b3b4d8a1fd</u> | + 5,000 COM  | ✓ |
| 5  | 2024-01-11<br>03:18:50 | <u>0xab2732fa618b357595e5c69c0b810cc635acb96d278f2d7b9dff4ccb514d9768</u> | + 4,250.000000000000<br>000000 claim<br>rewards.     | ✓ |
| 6  | 2023-12-06<br>01:39:45 | <u>0xab7f761472ce336b52d4c8e80c1bd79fc0fca9147f9cc5ef8aef503153a1f6ff</u> | + 4,500.000000000000<br>000000 to claim<br>airdrops. | ✓ |
| 7  | 2023-11-25<br>09:50:06 | <u>0x8cfe54ff25acb9076e66fa3743000d629f380d6173d82fec92f87344a490f04</u>  | + 5,000.000000000000<br>000000 claim<br>rewards      | ✓ |
| 8  | 2023-11-22<br>20:38:40 | <u>0x6fb210bbab6f0409c20ff15c0b392816e0d03bc7ccbfdcef25332afc63903b4f</u> | + 1,000.0000000000<br>claim reward.                  | ✓ |
| 9  | 2023-05-13<br>15:28:03 | <u>0xd2f039edf45c79fcfe738467782a43cd0b696bd2419c5332afa018c3567b5ed</u>  | + 959.000000000000<br>0000 ool.live                  | ✓ |
| 10 | 2023-01-26<br>06:35:14 | <u>0xca76e4c411b83b4946d8beb49724cd5790cdf08b8c5c01eb67a775fddb3ffef5</u> | + 518.000000000000<br>0000<br>tps://kusdc.xyz        | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-06<br>23:02:14 | <u>0xd76b31fcf1afa2cfb4a1c7e4804662fe60d10171dc</u><br><u>c03e2b8950ca7263f25976</u>            | + 1 NFT                         | ✓ |
| 2 | 2023-07-05<br>19:45:56 | <u>0x27562280d870c6cd2a0ed59b512ac7232b3dcd0d4f</u><br><u>c95a672f898515f99467a6</u>            | + 1 NFT                         | ✓ |
| 3 | 2023-06-23<br>11:16:24 | <u>0xfa2f6e35ddf0393973465ee00e954628297cf0b3d6</u><br><u>d37221f5664a8bf2bd172f</u>            | + 1 Reward Club<br>[w2gUuzh7]   | ✓ |
| 4 | 2023-05-02<br>05:37:25 | <u>0x678ae2a4b698c54b4ffa</u><br><u>a7edff39db3cade918528b</u><br><u>3003f3ce609b69aba67f6d</u> | + 1 MiningSite<br>1683005835149 | ✓ |
| 5 | 2022-12-31<br>19:28:04 | <u>0x69b7c4c62d0f68572335</u><br><u>2c8d26d87051f38c5ee3e4</u><br><u>d9c48e002f1605d14f0521</u> | + 1 ETHStation<br>1672514880801 | ✓ |
| 6 | 2022-11-25<br>12:15:04 | <u>0x3e3c2b72f06a49e7eafa</u><br><u>a0e0f659c2e609a9d7867b</u><br><u>17e7307f4df5e1a46cca63</u> | + 1 AstronomiaMeta              | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-28<br>02:27:29 | <u>0xbc5b2729b99810f70032</u><br><u>129ef10ad040aba0ff6f14</u><br><u>bd076affcd453191a3c7d3</u> | + 1 ?                                  | ✓ |
| 2 | 2024-06-28<br>02:27:27 | <u>0x724b032cd8258b082c98</u><br><u>d793dbee2dabff172c6ae6</u><br><u>30232e573960963a0013e7</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-12<br>22:48:47 | <u>0x293a4995f334829a712739589df5ee6693c2c7dfceaea67bcb91691d8397292f</u> | + 1 Wormhole Airdrop:<br>worm-drop.org    | ✓ |
| 4  | 2024-05-11<br>08:03:52 | <u>0x679a8db1f3fba0c10b665b0d603eee507068e0404927d7a2e27ddd2bbc9bc17b</u> | + 1 7                                     | ✓ |
| 5  | 2024-03-18<br>00:19:48 | <u>0x00fd0f298a11cb75de38fab043423cdf54658466899d18ba276527f5771f1d7e</u> | + 1<br>https://lidostak.com               | ✓ |
| 6  | 2024-03-12<br>18:49:24 | <u>0xe11b0cb66857d0bee7c0d0f682dd1ec4cdb30a7cacfda6727f53cfdb4aa46b44</u> | + 1 usdwin.co                             | ✓ |
| 7  | 2024-02-01<br>04:44:39 | <u>0x376c0cad52f19bfac40df8d292b5b53161bca64aefb7b2d5ab186f7bc87d7517</u> | + 1 NFT                                   | ✓ |
| 8  | 2024-01-28<br>13:34:18 | <u>0x17b526d84a0d27928712d47cf9aa024bff4816a529a9224db2ddce4fffc75af0</u> | + 1 Claim 1000 USDC                       | ✓ |
| 9  | 2024-01-25<br>15:31:28 | <u>0x05b6b4fa887dfa9fdeab0dde205ccc06c4d60e414a610314e1cdc545071fd896</u> | + 1 nft                                   | ✓ |
| 10 | 2024-01-15<br>02:44:22 | <u>0xcdca7e51e7bb3f7c3f055b46302220c07f4533f9e227361d546e2edd71b27913</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-13<br>21:42:15 | <u>0x4899ca96d770522e40afe834546ffdb2812ca568665eb9f619122093ddc2dae</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2023-12-31<br>02:39:17 | <u>0x3adec5ec76e685854510</u><br><u>b19a2e54714861381457aa</u><br><u>0dc1b4de6808f9f7ca2740</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2023-12-17<br>16:37:34 | <u>0xbd70a5a506b2a24ce42d</u><br><u>215d73812099b25207a21c</u><br><u>0adf244cc7c78fa1166e9d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-12<br>22:38:45 | <u>0xd3bf38cfcc2aec6c8bb2</u><br><u>472930bf07cc744b5c5587</u><br><u>c5e894f7de7dcff5f2e95e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-09<br>19:26:28 | <u>0xfca992e77ab1a7ccf689</u><br><u>fd71bcb95cb9613a7d73c9</u><br><u>b79b9ebd3db13013c0ec1d</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 16 | 2023-12-09<br>04:09:11 | <u>0x38e80ef803f0ea4ff312</u><br><u>f7ebee364db176018c020c</u><br><u>7242ba3717bbefe07abc37</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 17 | 2023-12-07<br>12:11:49 | <u>0xfd1ff128b99a01e9d406</u><br><u>2d2bf8226ddbd121483b2f</u><br><u>13a1ac11861498129ab69c</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 18 | 2023-12-06<br>09:30:27 | <u>0x221c841e64308b92e56c</u><br><u>99076511966c6f564b142c</u><br><u>078dd58d6c32e7b15b1963</u> | + 1 Claim 1000 USDC                       | ✓ |
| 19 | 2023-12-05<br>08:03:56 | <u>0xe353d04bb3931ce37e56</u><br><u>94d52cb509bd6dc4dbb93b</u><br><u>a99b5d2240694dc1f85511</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 20 | 2023-12-05<br>04:45:59 | <u>0x74af4f17e7683fb715b4</u><br><u>e49376bebd10a634a6fff2</u><br><u>b0c276024cd59335d7b676</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-12-04<br>16:57:57 | <u>0x32e6873c9be452237efd<br/>ea2b71047a374571a74d49<br/>7e93294a46460d6a949a78</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 22 | 2023-12-04<br>00:12:25 | <u>0xc48649764f772fe490d4<br/>6deaf9b2798e0f83dc32cb<br/>b2f8aaa2cccaeb03831a83</u> | + 1 Reward at<br>shibatoken.re | ✓ |
| 23 | 2023-12-03<br>23:09:57 | <u>0x76f0c83c6580ae171671<br/>d2a05243c18f14fbdac254<br/>a0a09305089027b36a249a</u> | + 1 Reward at<br>dydx.win      | ✓ |
| 24 | 2023-12-03<br>13:41:27 | <u>0xa5138febc65c4740d1d2<br/>6811c321d4214b19cfc4dc<br/>ecc248a2a8042667b1df9d</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 25 | 2023-12-03<br>13:40:19 | <u>0xb41e987c8ae5d4f66aca<br/>029205a43ce2193052daf<br/>a3ee133ddb4293a78b8599</u>  | + 1 Reward at<br>BoneWin.com   | ✓ |
| 26 | 2023-12-03<br>00:02:50 | <u>0xbe3d4f64eadf7fae8e5c<br/>366cb8475cc087441cfbbc<br/>847a30366897e434c7e0d3</u> | + 1 Reward at<br>dydx.win      | ✓ |
| 27 | 2023-12-02<br>10:09:27 | <u>0x468f5b6acd0916ac626a<br/>5f46bf0c2a9cbd81e90ae8<br/>5afe51b45dd2b77a9be28b</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 28 | 2023-12-01<br>12:31:54 | <u>0x0b92b0031defa65add64<br/>b43573be8684ba28cfefe2<br/>a29a27bc1c9737fb17a21b</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 29 | 2023-11-29<br>16:31:37 | <u>0xea865dfb64f7104fdf6b<br/>bbca195a878f9eb5844674<br/>50882eac02363d3560ab03</u> | + 1 Reward at<br>BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 30 | 2023-11-28<br>01:38:50 | <u>0x6a032a634acbde7417f9<br/>fc0a9176ed3ade73c5de32<br/>adec756f5c97d3523ce6fb</u> | + 1 Reward at<br>shibatokens.win        | ✓ |
| 31 | 2023-11-26<br>17:26:14 | <u>0x647b0a540818ea55d58a<br/>aafa4e35a4803b4581394e<br/>b9d5420f10f616422cd45d</u> | + 1 1000 BLUR Reward                    | ✓ |
| 32 | 2023-11-23<br>07:24:05 | <u>0x61646e5f13d7cc7b303f<br/>159ffac2008fb63ab4dfd9<br/>9aef9a2cd81ff0856fe9a0</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 33 | 2023-11-22<br>13:08:53 | <u>0x8c8398b1ff52ec1d6d28<br/>67bf254d56a6c06394936f<br/>320fd6c42e5c4c3a633331</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 34 | 2023-11-19<br>16:47:23 | <u>0xcf770621f41bb2e78f89<br/>0a283d7200e3149f752cac<br/>ed2e972191aa8210ca95e2</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 35 | 2023-11-02<br>10:57:44 | <u>0x2f5353e9fe47436fbd4c<br/>33059e18ac353b05823900<br/>aeaa6ff1b860ac2f2c2953</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 36 | 2023-11-02<br>04:24:39 | <u>0xdd18122fbe0eafa45af1<br/>bf8befaebd750280db612a<br/>6d1810a6af3564f1070ea0</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 37 | 2023-10-31<br>19:04:47 | <u>0x810e7fded8869afe1d19<br/>f6437ca2a7e74d98af0c08<br/>0b9dbfec5eb16fab7ca569</u> | + 1 \$1,000 TON                         | ✓ |
| 38 | 2023-10-29<br>21:40:43 | <u>0x4aba41095729c55a9473<br/>a08a70c5a64e7c8e07a248<br/>40304f2424d27624352a09</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |



| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 39 | 2023-10-29<br>19:11:07 | <u>0x82af24f7c326a747de42d81baf2cddbbaa29b275abd5fd4bd479f47a38ba0ac6a</u> | + 1 NFT Airdrop Voucher           | ✓ |
| 40 | 2023-10-29<br>18:49:00 | <u>0xec9e112d9d7839fe053e4260b2644dacf2cbc49b0fba15cd85acab13b87e6992</u>  | + 1 NFT Airdrop Voucher           | ✓ |
| 41 | 2023-10-29<br>18:28:35 | <u>0xf6ae50ff8444c3d408cae6278792966a6dda5fb6ce9398e3dfefa47494392cd</u>   | + 1 NFT Airdrop Voucher           | ✓ |
| 42 | 2023-10-28<br>10:26:26 | <u>0xe139c90a3782fb5ca528b3d22fae6c9fe06dc3a2bc6b17f02e66f8335f9a37aa</u>  | + 1 NFT Airdrop Voucher           | ✓ |
| 43 | 2023-10-27<br>07:59:10 | <u>0x33e4041736a178df259be183635a13df33b217f8b7d332bb0a87148ebd4c0a03</u>  | + 1 NFT Airdrop Round             | ✓ |
| 44 | 2023-10-25<br>14:47:51 | <u>0x722401c52b54333ef69667000612749b346fadf96c8c88614e37e9754fe53f13</u>  | + 1 VWIN                          | ✓ |
| 45 | 2023-10-24<br>20:49:31 | <u>0xd3ae2e7f28ba1ea9297e5c4934f5ba2acdea5eea232517e9e5fc7e694a0d539c</u>  | + 1 Airdrop NFT Voucher           | ✓ |
| 46 | 2023-10-24<br>14:30:10 | <u>0x2e12f824a5face7e9ba7ff9616fafe84dbdfc7da17df70e0b3936d54867b14c8</u>  | + 1 Official Authorize credential | ✓ |
| 47 | 2023-10-24<br>14:15:34 | <u>0x415ae2f3b53c967c15962ac7b8e6ff69700388b6855a8f2db2854ed773cb30b5</u>  | + 1 Official Authorize credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 48 | 2023-10-24<br>13:28:27 | <u>0x5de2cdc85081bf259a60bb430472904ac99bad7391b59eb079ab06eda50de733</u> | + 1 Official Authorize credential | ✓ |
| 49 | 2023-10-24<br>09:51:22 | <u>0xefc4f61f3d013b3aa7f02d0cbee34b9cd2af643186c64145063273a2fb936a4a</u> | + 1 NFT Airdrop Round             | ✓ |
| 50 | 2023-10-22<br>20:50:01 | <u>0x3f322ab21bd4a350944784a45137e47c69c51cf3e19dd2a14d56975cac0ed2ab</u> | + 1 NFT Airdrop Round             | ✓ |
| 51 | 2023-10-21<br>18:51:29 | <u>0x56baa9f2004da8ee9632f941e5cb75af8bc433d3c186c47fd2b17b8bdfd9ef95</u> | + 1 7                             | ✓ |
| 52 | 2023-10-17<br>12:35:39 | <u>0x001c2e19a2ea9bce19b28fe045a1b88a923efcf89c8d9964b49c36a17e7a834c</u> | + 1 NFT Airdrop Round             | ✓ |
| 53 | 2023-10-16<br>16:02:05 | <u>0x9df0088715aea754ab2865fddd0a54b0c4f5b12fcbf5fd3f450eb14896e20553</u> | + 1 NFT Airdrop Round             | ✓ |
| 54 | 2023-10-13<br>23:02:11 | <u>0xff9f06eb1f8fd8c765896fc2f6c4b30a77754d28b6ecc5b64154b12d9b29a532</u> | + 1 claimusdt.org                 | ✓ |
| 55 | 2023-10-09<br>18:38:24 | <u>0xb619a4a1c94b0a5e44db49f70955817ebbb90374ac3748a6423ec56a03c47abc</u> | + 1 Voucher                       | ✓ |
| 56 | 2023-10-09<br>18:22:00 | <u>0x1393177b58fb812978358e58c37be066eb096b2c5fa45e20b4ac125894944489</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-10-07<br>10:39:12 | <u>0x415deed3d463b3de65663f70cb51ac84d818aeda4171076c3b3600405ff46c88</u> | + 1 circleusdnft.com   | ✓ |
| 58 | 2023-10-07<br>10:14:06 | <u>0x96bba9180e180bd465792fc51f63bb95ffb46d04840b9def3e191614c3b6eaab</u> | + 1 Shiba Inu  | ✓ |
| 59 | 2023-10-07<br>07:56:33 | <u>0x3085c732c60a20b18ada2612268fc388095095613787bb89e629fa7dd7130ed7</u> | + 1 circleusdnft.com   | ✓ |
| 60 | 2023-10-04<br>02:08:14 | <u>0x97afb641354acd2bcb4c33456c60c3ad6d3035d11738ec083ff16a93cf0e254f</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 61 | 2023-10-03<br>04:44:53 | <u>0x6fcb03712ae7add0bceb a32ac5999f68d6ac4db12c647cac37eecca411ef5ea</u> | + 1 NFT AIRDROP  | ✓ |
| 62 | 2023-09-30<br>10:00:23 | <u>0xd6115e3829754203c06a65fc486e91b979177630975b002565c7d597f76e4a6c</u> | + 1 \$1000 EURC  | ✓ |
| 63 | 2023-09-30<br>08:59:12 | <u>0x49a35858bbcf711cd02b2f370cc20255efb9aa9bc101d9dcc8efcc0abb266115</u> | + 1 Shiba Inu  | ✓ |
| 64 | 2023-09-28<br>15:05:53 | <u>0x9e301ac1afa64a91b937170e2b41b8f4799fce4f0f94cc0e11889ca4416453c6</u> | + 1 Shiba Inu  | ✓ |
| 65 | 2023-09-27<br>19:18:57 | <u>0x058b551e9f690eebf0dd29886868c605ca901f5a3af549f0e6f78b1c978f8755</u> | + 1 NFT Airdrop Round  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 66 | 2023-09-27<br>00:22:47 | <u>0x7ca0704c54e8692f6141e66e17935e3b178ca56767be647df0ba4c2aa32a81ee</u> | + 1 Voucher           | ✓ |
| 67 | 2023-09-26<br>12:01:22 | <u>0x984150ed83e5fa9fe8ea1e65df3661b685e2d66208388b5c5ae1a01bbe5b7ecc</u> | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-09-25<br>23:13:49 | <u>0x9ea253897db3aa065ea00b6f9f01ebf98799c06fdca030651be024233ac589f</u>  | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-09-25<br>13:54:50 | <u>0x13b172e91d081df642dea3d087a635e0d174f1c2dc914da87be3ff187ef2bd46</u> | + 1 Voucher           | ✓ |
| 70 | 2023-09-24<br>08:18:59 | <u>0x1073a663c55aeb5cc33ce5590c3b9330600944c16d8f81de84005b080e5e24bc</u> | + 1 Shiba Inu         | ✓ |
| 71 | 2023-09-24<br>05:39:29 | <u>0x46b39a315ffa5539aac4b120bef28dcf46fe53e331c963894794fbee4ec8197</u>  | + 1 Voucher           | ✓ |
| 72 | 2023-09-21<br>19:09:20 | <u>0x77a1a785fb06678459856d5a6e9efcd095a77dbe0e71d4fb7100be5aaa64163a</u> | + 1 Voucher           | ✓ |
| 73 | 2023-09-20<br>12:49:56 | <u>0xeb5a359bbfee99e676b97ec6acac106a7b1db306973a4ac2768d482e0768e494</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-20<br>02:23:11 | <u>0x2962e7fa26fad840c162ac9747671e732b116b6c3bd6c5eede191cf16fd6acbc</u> | + 1 2000 1INCH        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 75 | 2023-09-20<br>02:14:13 | <u>0x3f3a0746b6a039fa2822e7b9e73e4ccdc bcb39b593d26d3e6596df6c03df160c</u> | + 1 Voucher              | ✓ |
| 76 | 2023-09-19<br>09:51:42 | <u>0x0d85d634872970e78bfcade8cb57e4bbf2773c58204cb7c93c13e27ba6c0cc1d</u>  | + 1 Voucher              | ✓ |
| 77 | 2023-09-19<br>06:59:40 | <u>0x80c9a74753b1d542d16dd940d38bba20eace2d00787fde21bf42f20303f4cdf1</u>  | + 1 Voucher              | ✓ |
| 78 | 2023-09-19<br>06:42:53 | <u>0xfc2415cf0f09084ab17e6f12e26fcb7db17fd70fde3bdf74bbc74ae99db62628</u>  | + 1 Voucher              | ✓ |
| 79 | 2023-09-16<br>13:27:59 | <u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76eef1a98577101b0389b5966d</u>  | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 80 | 2023-09-16<br>00:30:02 | <u>0x5fa380ed90c7b7e1d325d9b6ee3951df561da072b6955310db4b097b0d87fd14</u>  | + 1 m rewards            | ✓ |
| 81 | 2023-09-15<br>23:41:56 | <u>0x8a112077f177bedbce69db722467a37fe04aa32f5292e28046dc3f7917fe2ce4</u>  | + 1 aim rewards          | ✓ |
| 82 | 2023-09-15<br>08:37:39 | <u>0x3811c9ab577d919208507705c3537a565fcdc999de39ea76a9b32fdd15e63f6e</u>  | + 1 Voucher              | ✓ |
| 83 | 2023-09-14<br>21:35:54 | <u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u>  | + 1 NFT AIRDROP<br>ROUND | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 84 | 2023-09-13<br>20:57:52 | <u>0xfc59ac42e40efb80aa1f</u><br><u>a52dc0e9936988fe2255c2</u><br><u>7d713601ee648a2a4ecba6</u> | + 1 Voucher                          | ✓ |
| 85 | 2023-09-12<br>22:32:28 | <u>0xedab20dce918f3c46226</u><br><u>cd7924c8e107c139194316</u><br><u>ca363745467a50460051af</u> | + 1 NFT #515/1000                    | ✓ |
| 86 | 2023-09-12<br>22:20:52 | <u>0xad170a61ec53d6178dc</u><br><u>9cb19cae4c4c1c594d2cbb</u><br><u>a101d8fb3de3a7decc9a8e</u>  | + 1 Voucher                          | ✓ |
| 87 | 2023-09-12<br>09:15:46 | <u>0x678adfa077eea697b2a5</u><br><u>cfa277f90099fa780914d0</u><br><u>1868f9dd5c30ff1a138211</u> | + 1 \$1000 TON                       | ✓ |
| 88 | 2023-09-11<br>21:50:31 | <u>0xd1a30c35e10dacde1d81</u><br><u>d8fb7d1fbcd4be54e04aa9</u><br><u>d079bd0932ed57dc936d0d</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 89 | 2023-09-11<br>07:24:04 | <u>0xf52e730f18b58654ee98</u><br><u>ab85b7d0d7cc830153b0e6</u><br><u>8325374320aef540d556af</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 90 | 2023-09-10<br>04:56:41 | <u>0x6897ef41bdacb6c05923</u><br><u>e7789459dff6c871d9825d</u><br><u>277b81735e296c679fa8c3</u> | + 1 NFT Voucher                      | ✓ |
| 91 | 2023-09-10<br>03:16:43 | <u>0x7165bcd0d8ceaec728e</u><br><u>21a4847183454c39beb1f6</u><br><u>0c6d6f901d7ee6a6e7690a</u>  | + 1 drop-usdc.com                    | ✓ |
| 92 | 2023-09-10<br>03:16:27 | <u>0x5a1ad1a5e9497951973a</u><br><u>039d104b7a241fa95e4e8b</u><br><u>08a89dccdcb48a5edf8dc2</u> | + 1 drop-usdc.com                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 93  | 2023-09-10<br>03:16:13 | <u>0x31a8b28febc9d81a3529</u><br><u>97449da234e3b3aa7d4c1d</u><br><u>4e84a984330b2ce3fdcecb</u> | + 1 drop-usdc.com | ✓ |
| 94  | 2023-09-10<br>03:12:51 | <u>0xd48c642455b6fdab1539</u><br><u>1bbc01cde7fe31a17ada8a</u><br><u>1e151164950f4fbbbf0b4c</u> | + 1 drop-usdc.com | ✓ |
| 95  | 2023-09-10<br>03:12:37 | <u>0x4d265c926cbadfe3d157</u><br><u>dc3ef3127afb3f1495e3e2</u><br><u>4189fd2c2ccb3e9917db19</u> | + 1 drop-usdc.com | ✓ |
| 96  | 2023-09-10<br>03:12:23 | <u>0x016002b86b21bf507d90</u><br><u>a6e4a2afac2e6ff48ab3b4</u><br><u>8258451decc13c87423546</u> | + 1 drop-usdc.com | ✓ |
| 97  | 2023-09-09<br>14:39:21 | <u>0x993b057a6ce07cd56cdc</u><br><u>5a1e28fc1f5af28528571d</u><br><u>3b21959798c8babc78e987</u> | + 1 VEN           | ✓ |
| 98  | 2023-09-08<br>23:14:43 | <u>0x42a1d929c4a7847af73c</u><br><u>2f54ce37797d65428a45c4</u><br><u>e2e4cd6d55767e464e1437</u> | + 1 Voucher       | ✓ |
| 99  | 2023-09-08<br>22:35:08 | <u>0x339a689ec7441aa198b0</u><br><u>fb7bfad7902689b5493e4f</u><br><u>48cc8c830b11a3ef0f0c18</u> | + 1 Voucher       | ✓ |
| 100 | 2023-09-08<br>21:56:04 | <u>0xa0757142db4e7337ffb3</u><br><u>72a4ec0793024ff1576fa0</u><br><u>d320eb1083da59a4159aed</u> | + 1 Voucher       | ✓ |
| 101 | 2023-09-08<br>21:14:44 | <u>0xdb91d545819ef9bd1270</u><br><u>c3468bf79359e9edef73f9</u><br><u>0f1aec8134015abbc3a0d9</u> | + 1 Voucher       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 102 | 2023-09-08<br>20:37:11 | <u>0x20303565db53762b8d1c43a96d25dea7563771b059cec96e482ccfc60711bafa</u> | + 1 Voucher           | ✓ |
| 103 | 2023-09-08<br>20:29:09 | <u>0x27427b20881883cca22bf23730bdc0bc1554f314a78807104b691673e061fec6</u> | + 1 Voucher           | ✓ |
| 104 | 2023-09-08<br>18:40:01 | <u>0x573151c7169120a8fd7f05931d6007e6e416116b04f65c7bda9702e4c7905a4d</u> | + 1 NFT Airdrop Round | ✓ |
| 105 | 2023-09-08<br>15:51:09 | <u>0xe12b599ee0c724d033012bc33f2387f8626f64c1c7d90910ba299c0af87fea40</u> | + 1 NFT Voucher       | ✓ |
| 106 | 2023-09-08<br>07:54:19 | <u>0x410c2392dab675e022ef811952785bee1a550ea09b5253ec06c4a171a7f9d562</u> | + 1 Voucher           | ✓ |
| 107 | 2023-09-08<br>00:22:58 | <u>0x5cd8ef3ef7776faa7528459f42ad244b0718d00bb3ca8e1f690910431d1bf5c8</u> | + 1 NFT Airdrop Round | ✓ |
| 108 | 2023-09-06<br>23:26:25 | <u>0x49695d6d992841bb0aa5419780f075deec1a187a22b2aefc5a3695a1094e2cb</u>  | + 1 \$1000 TON        | ✓ |
| 109 | 2023-09-06<br>22:34:43 | <u>0x5be7b82283fd5f1e154d43b85b1d9172eef529702ee5b07b3d53c21129e9f637</u> | + 1 NFT Airdrop       | ✓ |
| 110 | 2023-09-06<br>04:36:58 | <u>0xba1b8850fcfcbb39ef79c27b27a72c9900715e431594387a6997c314dd7950b</u>  | + 1 Voucher           | ✓ |



| #   | Date & time            | Transaction Id   | Amount                  |   |
|-----|------------------------|--|-------------------------|---|
| 111 | 2023-09-06<br>02:29:05 | <u>0xc4d5c6a1dc3e866b70894cbe4229009214b5e6063bd7da123fdbd50ee3df303c</u>  | + 1 2000-usdt.xyz       | ✓ |
| 112 | 2023-09-05<br>22:23:06 | <u>0x9bc3287ad6a57d364c2881a62067a5bc1163c58500c963324a045f3de460be5b</u>  | + 1 NFT Voucher         | ✓ |
| 113 | 2023-09-05<br>18:22:48 | <u>0x483465a3d3dfafbefb23dd95216653a3412847e1e923c3588d69915bea9ed0e3</u>  | + 1 NFT Airdrop Round   | ✓ |
| 114 | 2023-09-05<br>13:26:34 | <u>0xcfc0a232ff88c508e8854ad8d9674ab7688bdf93d3d1255acb260916a5416c90e</u> | + 1 NFT Voucher         | ✓ |
| 115 | 2023-09-05<br>13:17:44 | <u>0x238ce709c46330aee44286d340805896e52832a839db990831c93a2606dda53b</u>  | + 1 Voucher             | ✓ |
| 116 | 2023-09-03<br>16:43:12 | <u>0xef13a35d348ecff166d15eb91104dae79102837f1fddfb9352eb687a76f55b49</u>  | + 1 NFT Airdrop         | ✓ |
| 117 | 2023-09-02<br>19:13:00 | <u>0xa20cf51096b4d196f87e0dc2ce7a3c10ce3fb8c499d2468b1a257c76f0e510ba</u>  | + 1 Voucher             | ✓ |
| 118 | 2023-08-31<br>03:03:29 | <u>0xe9dfb6f1c283ec4d9ca74bf91d86904ef9a7720454134c1bbb524738c28a9d3a</u>  | + 1 ETH GIFT [oBhCmHVA] | ✓ |
| 119 | 2023-08-30<br>22:57:18 | <u>0x0b896b2c37a55bcb2c3dd99a9bfa5a3564691a2bc639f4b60a75d5da8e32a421</u>  | + 1 Voucher             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 120 | 2023-08-30<br>19:20:07 | <u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u> | + 1 NFT Airdrop Round      | ✓ |
| 121 | 2023-08-30<br>16:07:47 | <u>0x7bae3ec7ebc869496c92165ff1f5ab975526e47e8a671c473358f550650907ef</u> | + 1 Voucher                | ✓ |
| 122 | 2023-08-30<br>11:12:46 | <u>0xae379d915fb39f3103626ce325c69b4ec224102ca98cea4660ba1d8be4b9b201</u> | + 1 ETH GIFT [ecWb1K2K]    | ✓ |
| 123 | 2023-08-30<br>10:30:21 | <u>0x6c0424dfe526d04e2763d4f68778f43834412a80616715413e87fc9353b8def3</u> | + 1 Voucher                | ✓ |
| 124 | 2023-08-29<br>18:51:04 | <u>0xfd47f09037a4b32ceba8022a1d3d9e7ac681c2524965644081cfc6a78bb24dbd</u> | + 1 NFT Airdrop Round      | ✓ |
| 125 | 2023-08-29<br>02:59:54 | <u>0x720953c088025d72335b1c9bf33b6c232e43913e2a5052b547d62bea101d3e01</u> | + 1 Voucher                | ✓ |
| 126 | 2023-08-28<br>17:53:00 | <u>0x5b56cb92b12b8db0d8d4009532cb810c532b7e0f2bfae084e0566ca3b39e2719</u> | + 1 Voucher                | ✓ |
| 127 | 2023-08-27<br>04:35:34 | <u>0x464fd2fd57ceb4119f99b8a693107ed66ad6d295490073624a431775f8789308</u> | + 1 claim.circleweekly.com | ✓ |
| 128 | 2023-08-26<br>14:19:50 | <u>0x3df1eafdc88b915120cd3a221586d440ec55f48b8f805dc332b0a441400026ad</u> | + 1 Voucher                | ✓ |

| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 129 | 2023-08-26<br>08:41:49 | <u>0x8a61b50c2d72f88c27a8373727a824109e53dcb61a2c6dd7cb3676fd74f908a9</u> | + 1 NFTVoucher  | ✓ |
| 130 | 2023-08-26<br>05:38:23 | <u>0x3852ac36a15d3d5ea890e9e80b75e0fadb85de53eb1a3ddcfb33c765467b651</u>  | + 1 Voucher     | ✓ |
| 131 | 2023-08-24<br>06:55:13 | <u>0x45230558f3370565347741df242711affdab450c74451d4a069cdeeb8951e295</u> | + 1 Voucher     | ✓ |
| 132 | 2023-08-20<br>22:42:38 | <u>0x3c3459234f73c4f53dd840f357b7167646bd12cf76be3d7f11c314802d97ab79</u> | + 1 \$2000 USDC | ✓ |
| 133 | 2023-08-15<br>20:30:10 | <u>0x018e3806cca2a031a39933a154d0996250cbfec38d7ccbafa93308065e93d50b</u> | + 1 Voucher     | ✓ |
| 134 | 2023-08-15<br>02:18:02 | <u>0xb3fac04c6e4fe8585041fce78fc5cc6e1588d29d86bfe451774405f93a721a4f</u> | + 1 Voucher     | ✓ |
| 135 | 2023-08-14<br>23:57:49 | <u>0x283829b6f55728d71d3c56d67fe2f5da9ff7ec09e7b28da85238c059086e5c0a</u> | + 1 \$1250 LINK | ✓ |
| 136 | 2023-08-14<br>03:48:06 | <u>0x6adbc91a74e8108f5507347574cbb2ab7e1f6cb3f692a1c485f1f19c92296a6f</u> | + 1 Voucher     | ✓ |
| 137 | 2023-08-12<br>19:39:52 | <u>0xa684b8a72e6df90b8c40a352229f3ffb7ab35bf1a1d23c202cb0905e238c7105</u> | + 1 Voucher     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 138 | 2023-08-12<br>01:58:22 | <u>0x816a420cee7611fd11f6dc1207ac546b47ad9dd5893c0dbc4833b84900a0b6ba</u> | + 1 \$1000 of SHIB            | ✓ |
| 139 | 2023-08-11<br>03:54:25 | <u>0x21b8df65e6d7cfcba169e14288e3bc0e21fe9037750176b60d1a5a440d1efa39</u> | + 1 Voucher                   | ✓ |
| 140 | 2023-08-10<br>20:49:50 | <u>0xe27475fecb067b3213645dba823fb484acad759be9501db291e3ef740ea51bfb</u> | + 1 Reward Club<br>[rfWquc6F] | ✓ |
| 141 | 2023-08-09<br>02:02:32 | <u>0xaa3e0f40f17749e2ffa161c2072c59c0c3d2534a84578b8972d604600e1e34b1</u> | + 1 \$1250 USDC               | ✓ |
| 142 | 2023-08-08<br>16:51:04 | <u>0xfce1127ffcfa8ce0040cbf5c9074e326de19854eed2a5991289ee13cd824cbc</u>  | + 1 Voucher                   | ✓ |
| 143 | 2023-08-04<br>00:21:51 | <u>0x9efa5d3283e6038767c10f3b4bb16c5f9cd3fa81bc62ad5e8aa75c1b8748f6b2</u> | + 1 \$1500 USDC               | ✓ |
| 144 | 2023-08-01<br>01:13:58 | <u>0x0da914d6cebc6b4fb22942a706d73c2b9c21dc0715e9d23a40d0d08a24a00eb5</u> | + 1 \$2000 ETH                | ✓ |
| 145 | 2023-07-31<br>20:59:51 | <u>0x7761261c1f92d776dc5fed6dcc1901072b33a11188b38ab77d284c1f893b01a1</u> | + 1 \$2000 ETH                | ✓ |
| 146 | 2023-07-29<br>20:52:22 | <u>0x398f9f985716031d70a3b549d7b95749835963e0651fb28f63f3083f310e77b1</u> | + 1 \$COMP                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 147 | 2023-07-27<br>18:14:40 | <u>0xef64049a071b8ce6c704</u><br><u>12e3bb6e79e1c0b129ddb6</u><br><u>535301ef4ddf745012adf0</u> | + 1 \$1250 USDC               | ✓ |
| 148 | 2023-07-25<br>12:21:25 | <u>0x6866164a226a2ac562b0</u><br><u>38f6b106b31d049bd212c8</u><br><u>5cbb96e8c9a69ec20e2248</u> | + 1 Reward Club<br>[d5NXZY55] | ✓ |
| 149 | 2023-07-21<br>23:13:50 | <u>0x86e8b9105e00efe6becf</u><br><u>e2499d06dd03fabfaa13d0</u><br><u>c18723606935ca6c380e1b</u> | + 1 \$2000 USDT               | ✓ |
| 150 | 2023-07-21<br>12:05:19 | <u>0x2267b7d42dfced5b89b5</u><br><u>cc4fcbc82f542ebc72737d</u><br><u>e4b7167cd971190f5b21d9</u> | + 1 UniDrop.xyz               | ✓ |
| 151 | 2023-07-17<br>22:34:55 | <u>0x3344093cbeda317b21b8</u><br><u>d5aaa22319567374e27b19</u><br><u>39d2c241fd2cd871ed72d0</u> | + 1 1ETH                      | ✓ |
| 152 | 2023-07-11<br>23:56:47 | <u>0x4b7e6ea731ef4144d004</u><br><u>ce0af2421312a3159a2366</u><br><u>538590a23f94a28e2689dc</u> | + 1 USDC                      | ✓ |

\* USD values displayed at the time of transaction

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