

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 01:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa8161d38474fe8c66dccd26a80ec71740c349fe2</u> |
| TOTAL RECEIVED | 5,015.602547552241958329 MATIC |
| TOTAL SEND | 5,012.225367349379666848 MATIC |










| Token | Balance |
|------------------------------|---|
| MATIC | 3.377180202862742675 MATIC |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Coinmap AI | N/A CMAI |
| BLAST | N/A \$ Check: blast-invite.me |
| ChainLink. | N/A Visit Chain-Link.ltd |
| Acces zerolends.com | N/A ard |
| BLAST | N/A op Code |
| Acces Liquid-ether.com | N/A rewards |
| Appsei.icu | N/A SEI |
| @ MetaWin.to | N/A RAFFLE TICKET |
| Decentraland MANA Airdrop | 1 NFT |









| Token | Balance |
|---------------------------|----------------------------|
| Reward Club [q1vea3Md] | 1 Reward Club [yBf4a1S4] |
| 10 Collection | 1 10 Collection |
| APE NFT TICKETS | N/A APE COIN |
| Â- | N/A Reward at bonewin.com |
| REVOLUTION | N/A REVOLUTION |
| \$2000 USDC Voucher | N/A et |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| 5000 USDT | N/A NFT Voucher |
| \$500M SHIB | N/A Voucher |
| \$10,000 USDT | N/A USDT |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-04 18:26:59 | <u>0x94c60c9374b48856f892</u> <u>b18fa539da1ee1581f29c5</u> <u>1ec4330636dca3169c8273</u> | - 150.00000000000000 0000 MATIC  136.90 USD | ✓ |
| 2 | 2024-04-04 18:26:59 | <u>0x94c60c9374b48856f892</u> <u>b18fa539da1ee1581f29c5</u> <u>1ec4330636dca3169c8273</u> | - 0.0002349173970150 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-04 18:26:59 | <u>0x94c60c9374b48856f892</u> <u>b18fa539da1ee1581f29c5</u> <u>1ec4330636dca3169c8273</u> | - 0.0021147933583140 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-04 18:11:09 | <u>0x4552d82aafe9a39ff147</u> <u>104b725d95d6b850657258</u> <u>5ce8ed9b55b54a0905f0e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2024-04-04 18:11:09 | <u>0x4552d82aafe9a39ff147</u> <u>104b725d95d6b850657258</u> <u>5ce8ed9b55b54a0905f0e2</u> | - 0.0017651839700000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-04 18:11:09 | <u>0x4552d82aafe9a39ff147</u> <u>104b725d95d6b850657258</u> <u>5ce8ed9b55b54a0905f0e2</u> | - 0.0025914240442372 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-04 18:11:01 | <u>0xe6ea3064845f8e51d8d2</u> <u>33e1fb7fb8482716b2b2e6</u> <u>4a99d13ac29364c61c3501</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2024-04-04 18:11:01 | <u>0xe6ea3064845f8e51d8d2</u> <u>33e1fb7fb8482716b2b2e6</u> <u>4a99d13ac29364c61c3501</u> | - 0.0018650012503721 60 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-04 18:11:01 | <u>0xe6ea3064845f8e51d8d2</u> <u>33e1fb7fb8482716b2b2e6</u> <u>4a99d13ac29364c61c3501</u> | - 0.0028015836167919 20 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-04 18:10:53 | <u>0xed1d995668364e5fdb92</u> <u>add62adb8c2e2ad7b7fda</u> <u>341ae3d1b45d6e7dec01bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-04 18:10:53 | <u>0xed1d995668364e5fdb92</u> <u>add62adb8c2e2ad7b7fda</u> <u>341ae3d1b45d6e7dec01bd</u> | - 0.0023721663961000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-04-04 18:10:53 | <u>0xed1d995668364e5fdb92</u> <u>add62adb8c2e2ad7b7fda</u> <u>341ae3d1b45d6e7dec01bd</u> | - 0.0038207025356985 72 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-04 18:09:59 | <u>0xf92232bed5c48923c020</u> <u>639b1a73f9916c166c016c</u> <u>da7340feec9f485feec444</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-04 18:09:59 | <u>0xf92232bed5c48923c020</u> <u>639b1a73f9916c166c016c</u> <u>da7340feec9f485feec444</u> | - 0.0113740993152420 00 MATIC  0.01 USD | ✓ |
| 15 | 2024-04-04 18:09:59 | <u>0xf92232bed5c48923c020</u> <u>639b1a73f9916c166c016c</u> <u>da7340feec9f485feec444</u> | - 0.0150431295954602 41 MATIC  0.01 USD | ✓ |
| 16 | 2024-02-23 21:01:32 | <u>0x01cae37278e97cc8a3e1</u> <u>adb93265c827c40472a35a</u> <u>c122d6dea3b6b97fa66f3d</u> | - 597.00000000000000 0000 MATIC  594.01 USD | ✓ |
| 17 | 2024-02-23 21:01:32 | <u>0x01cae37278e97cc8a3e1</u> <u>adb93265c827c40472a35a</u> <u>c122d6dea3b6b97fa66f3d</u> | - 0.0006391937757660 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-23 21:01:32 | <u>0x01cae37278e97cc8a3e1</u> <u>adb93265c827c40472a35a</u> <u>c122d6dea3b6b97fa66f3d</u> | - 0.0008321959965060 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-23 18:53:49 | <u>0x9778998022c3d414cd95</u> <u>90e68aadac63d3fedaa96e</u> <u>c9604a8f0765df81d8a5a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-23 18:53:49 | <u>0x9778998022c3d414cd95</u> <u>90e68aadac63d3fedaa96e</u> <u>c9604a8f0765df81d8a5a9</u> | - 0.0235273329315501 06 MATIC  0.02 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-02-23 18:53:49 | <u>0x9778998022c3d414cd9590e68aadac63d3fedaa96ec9604a8f0765df81d8a5a9</u> | - 0.0261811543416307 57 MATIC  0.02 USD | ✓ |
| 22 | 2024-02-23 18:52:53 | <u>0xf0d9b275ad606dfffb2975858f745c2b397091cdd4a1c0a105850e65f6eb49d10</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-23 18:52:53 | <u>0xf0d9b275ad606dfffb2975858f745c2b397091cdd4a1c0a105850e65f6eb49d10</u> | - 0.0013832853130155 70 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-23 18:52:53 | <u>0xf0d9b275ad606dfffb2975858f745c2b397091cdd4a1c0a105850e65f6eb49d10</u> | - 0.0015693975513866 66 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-23 18:50:01 | <u>0x3675f79e35ad44a22f07912ba6c281a459e3f703045ce2a415d85dff80a239cd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-23 18:50:01 | <u>0x3675f79e35ad44a22f07912ba6c281a459e3f703045ce2a415d85dff80a239cd</u> | - 0.0229065644195876 81 MATIC  0.02 USD | ✓ |
| 27 | 2024-02-23 18:50:01 | <u>0x3675f79e35ad44a22f07912ba6c281a459e3f703045ce2a415d85dff80a239cd</u> | - 0.0270289659968484 01 MATIC  0.02 USD | ✓ |
| 28 | 2024-02-23 18:49:23 | <u>0xcb7d39a3a9ccfc216bfe095d71437b7916dd43f7bf1d43e977067d313d624107</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-23 18:49:23 | <u>0xcb7d39a3a9ccfc216bfe095d71437b7916dd43f7bf1d43e977067d313d624107</u> | - 0.0015899113741447 59 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-02-23 18:49:23 | <u>0xcb7d39a3a9ccfc216bfe</u> <u>095d71437b7916dd43f7bf</u> <u>1d43e977067d313d624107</u> | - 0.0016280830400598 46 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-23 15:19:27 | <u>0x0584d938b76804877f09</u> <u>8626a30996dbd1d85bd275</u> <u>b1624fa3b34deabbb32bbc</u> | - 500.00000000000000 0000 MATIC  479.20 USD | ✓ |
| 32 | 2024-02-23 15:19:27 | <u>0x0584d938b76804877f09</u> <u>8626a30996dbd1d85bd275</u> <u>b1624fa3b34deabbb32bbc</u> | - 0.0013539324600000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-23 15:19:27 | <u>0x0584d938b76804877f09</u> <u>8626a30996dbd1d85bd275</u> <u>b1624fa3b34deabbb32bbc</u> | - 0.0118950935523705 75 MATIC  0.01 USD | ✓ |
| 34 | 2024-02-23 14:51:40 | <u>0xf415bb8347f0c9529ed0</u> <u>5e722f10a9ff4a0d8ef725</u> <u>4d372a5a419a47c4ee6bb7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-23 14:51:40 | <u>0xf415bb8347f0c9529ed0</u> <u>5e722f10a9ff4a0d8ef725</u> <u>4d372a5a419a47c4ee6bb7</u> | - 0.0050707246747998 68 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-23 14:51:40 | <u>0xf415bb8347f0c9529ed0</u> <u>5e722f10a9ff4a0d8ef725</u> <u>4d372a5a419a47c4ee6bb7</u> | - 0.0531484944178714 78 MATIC  0.05 USD | ✓ |
| 37 | 2024-02-23 14:51:16 | <u>0x5c9a79d87a8e5dc6d27f</u> <u>8beef7d121e6a221534b3e</u> <u>1a90ac2c7fa4e92fde5478</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-23 14:51:16 | <u>0x5c9a79d87a8e5dc6d27f</u> <u>8beef7d121e6a221534b3e</u> <u>1a90ac2c7fa4e92fde5478</u> | - 0.0015151000625222 85 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-02-23 14:51:16 | <u>0x5c9a79d87a8e5dc6d27f8beef7d121e6a221534b3e1a90ac2c7fa4e92fde5478</u> | - 0.0153675094507832 70 MATIC  0.01 USD | ✓ |
| 40 | 2024-02-23 13:53:37 | <u>0x04527faeb62672639fed25edcadd5bed915086045577264527ceb594625cb7bd</u> | - 530.00000000000000 0000 MATIC  521.94 USD | ✓ |
| 41 | 2024-02-23 13:53:37 | <u>0x04527faeb62672639fed25edcadd5bed915086045577264527ceb594625cb7bd</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-23 13:53:37 | <u>0x04527faeb62672639fed25edcadd5bed915086045577264527ceb594625cb7bd</u> | - 0.0014045170993350 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-23 13:49:05 | <u>0xdfb82e714dfc5ad582fec840eba9dafc0725140a131019c6d6f08e4a32d29ab5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-23 13:49:05 | <u>0xdfb82e714dfc5ad582fec840eba9dafc0725140a131019c6d6f08e4a32d29ab5</u> | - 0.0009142500000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-23 13:49:05 | <u>0xdfb82e714dfc5ad582fec840eba9dafc0725140a131019c6d6f08e4a32d29ab5</u> | - 0.0020372659845239 75 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-23 13:34:11 | <u>0x1097f4e0c24d6a713929e70bf7faece64ed6c30be09a5f395ab4c8a05810573d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-23 13:34:11 | <u>0x1097f4e0c24d6a713929e70bf7faece64ed6c30be09a5f395ab4c8a05810573d</u> | - 0.0010571700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-02-23 13:34:11 | <u>0x1097f4e0c24d6a713929e70bf7faece64ed6c30be09a5f395ab4c8a05810573d</u> | - 0.0019106379405881 78 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-23 13:31:47 | <u>0x5505050b4510630bd060ddf2bea90d6a9432620421a6a2bf036450860643eaba</u> | - 534.24756169748991 3968 MATIC  526.12 USD | ✓ |
| 50 | 2024-02-23 13:31:47 | <u>0x5505050b4510630bd060ddf2bea90d6a9432620421a6a2bf036450860643eaba</u> | - 0.0013512300000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-23 13:31:47 | <u>0x5505050b4510630bd060ddf2bea90d6a9432620421a6a2bf036450860643eaba</u> | - 0.0028508544189754 01 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-23 13:29:22 | <u>0xd6c917c1f18c2fe3f6807eb64ed23a9b0c312927895ef22c29975266ce7bc643</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-23 13:29:22 | <u>0xd6c917c1f18c2fe3f6807eb64ed23a9b0c312927895ef22c29975266ce7bc643</u> | - 0.0008706300000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-23 13:29:22 | <u>0xd6c917c1f18c2fe3f6807eb64ed23a9b0c312927895ef22c29975266ce7bc643</u> | - 0.0013147408575000 55 MATIC  0.00 USD | ✓ |
| 55 | 2024-02-23 13:27:18 | <u>0xb09267c03f61f78be37757e80db9d057a7bf6986b339b994b4f6c84a86da11da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-23 13:27:18 | <u>0xb09267c03f61f78be37757e80db9d057a7bf6986b339b994b4f6c84a86da11da</u> | - 0.0013836300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-02-23 13:27:18 | <u>0xb09267c03f61f78be37757e80db9d057a7bf6986b339b994b4f6c84a86da11da</u> | - 0.0024948927920299 92 MATIC  0.00 USD | ✓ |
| 58 | 2024-02-23 13:16:07 | <u>0xe6cf215aaf8e28cf15faf1684d66fb7b3b1ea8f74d5313ee6aa31191e7d2792a</u> | + 531.27999999999997 2715 MATIC  520.33 USD | ✓ |
| 59 | 2024-02-19 14:08:02 | <u>0x95084c3ce0dffddb932ce108465bfb0bfd5d17c5a4bde82bb28d29492408cbdd</u> | - 100.00000000000000 0000 MATIC  98.22 USD | ✓ |
| 60 | 2024-02-19 14:08:02 | <u>0x95084c3ce0dffddb932ce108465bfb0bfd5d17c5a4bde82bb28d29492408cbdd</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-19 14:08:02 | <u>0x95084c3ce0dffddb932ce108465bfb0bfd5d17c5a4bde82bb28d29492408cbdd</u> | - 0.0033935254600590 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-12 11:59:27 | <u>0x5416f266457b10270eb4bed3be79462116a1ac4656a128c1643364f6f588e818</u> | - 91.502129999999993 970 MATIC  75.46 USD | ✓ |
| 63 | 2024-02-12 11:59:27 | <u>0x5416f266457b10270eb4bed3be79462116a1ac4656a128c1643364f6f588e818</u> | - 0.0239917627852641 90 MATIC  0.01 USD | ✓ |
| 64 | 2024-02-12 11:59:27 | <u>0x5416f266457b10270eb4bed3be79462116a1ac4656a128c1643364f6f588e818</u> | - 0.0598206037133735 13 MATIC  0.04 USD | ✓ |
| 65 | 2024-02-12 11:45:11 | <u>0x0a0109ed5eedf40be36daf1ddfe589fece45bfcae8064bd05e3924b0257d775</u> | + 169.30000000000001 1369 MATIC  139.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2024-02-12 11:18:02 | <u>0x224ed358e8f0205e8f2642b0035a26c2b5ec6c8db614fbfe3aad811baaac18a0</u> | - 2,165.513082847596 706415 MATIC  1,785.68 USD | ✓ |
| 67 | 2024-02-12 11:18:02 | <u>0x224ed358e8f0205e8f2642b0035a26c2b5ec6c8db614fbfe3aad811baaac18a0</u> | - 0.0009544560990300 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-12 11:18:02 | <u>0x224ed358e8f0205e8f2642b0035a26c2b5ec6c8db614fbfe3aad811baaac18a0</u> | - 0.0014451981447120 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-12 11:01:12 | <u>0xe011cd76170464fae5568ddff79b05f4b3b487110b33411cdddc724dff41ae84</u> | + 694.88999999999998 6358 MATIC  573.00 USD | ✓ |
| 70 | 2024-02-12 11:00:08 | <u>0xfd6821f7ab3324133094ed1c51e5916e7be4e4f97aeca766065df060af9f9aea</u> | + 1,470.6199999999999 890861 MATIC  1,212.67 USD | ✓ |
| 71 | 2024-01-07 10:25:22 | <u>0x416edf043f6bd7c9a8211a48855b177d9882b7ce45f8704605780af0280e46f2</u> | - 343.61000000000001 3642 MATIC  285.67 USD | ✓ |
| 72 | 2024-01-07 10:25:22 | <u>0x416edf043f6bd7c9a8211a48855b177d9882b7ce45f8704605780af0280e46f2</u> | - 0.0039614100000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2024-01-07 10:25:22 | <u>0x416edf043f6bd7c9a8211a48855b177d9882b7ce45f8704605780af0280e46f2</u> | - 0.0005560881593957 64 MATIC  0.00 USD | ✓ |
| 74 | 2024-01-07 10:24:06 | <u>0xba8b7e77f7ab8756c0c07afe2eb3cc5453885173940c9b24ad965283a73a62ff</u> | + 343.62000000000000 4547 MATIC  285.68 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-04 18:10:53 | <u>0xed1d995668364e5fdb92</u> <u>add62adb8c2e2ad7b7fda</u> <u>341ae3d1b45d6e7dec01bd</u> | + 25.0000000000000000 000 MATIC  22.81 USD | ✓ |
| 2 | 2024-04-04 18:09:59 | <u>0xf92232bed5c48923c020</u> <u>639b1a73f9916c166c016c</u> <u>da7340feec9f485feec444</u> | + 125.99558812391266 8266 MATIC  114.99 USD | ✓ |
| 3 | 2024-02-23 14:51:40 | <u>0xf415bb8347f0c9529ed0</u> <u>5e722f10a9ff4a0d8ef725</u> <u>4d372a5a419a47c4ee6bb7</u> | + 1,095.375806247741 593324 MATIC  1,049.80 USD | ✓ |
| 4 | 2024-02-23 13:49:05 | <u>0xdfb82e714dfc5ad582fe</u> <u>c840eba9dafc0725140a13</u> <u>1019c6d6f08e4a32d29ab5</u> | + 524.24756169748991 3968 MATIC  516.27 USD | ✓ |
| 5 | 2024-02-23 13:34:11 | <u>0x1097f4e0c24d6a713929</u> <u>e70bf7faece64ed6c30be0</u> <u>9a5f395ab4c8a05810573d</u> | + 10.0000000000000000 000 MATIC  9.84 USD | ✓ |
| 6 | 2024-02-12 12:25:08 | <u>0x54405897a34f30c0b01a</u> <u>56c61d386604a08bd48754</u> <u>40536404185a4f6ace981d</u> | + 25.273591483098137 189 MATIC  20.84 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 14:04:06 | <u>0x74c3086046e83c263b84</u> <u>669d0189e4010991a04aac</u> <u>eb2d24f5334f7eebea9669</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 2 | 2024-08-01 21:06:33 | <u>0xb5d2fc3a0b5cee68eb43</u> <u>31fa589501bb0023dfe919</u> <u>1c0d9b75b6b182e37905e5</u> | + 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] * | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-01 12:30:40 | <u>0x8499087efa3315bda020</u> <u>f200d956876c06a1ec2da6</u> <u>7552dde272561130620b81</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 4 | 2024-07-30 11:08:19 | <u>0x64c97859f86384ab2387</u> <u>8eac8d5ea6e3f9cce80c3f</u> <u>bdd5c704bb231a10612cdd</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 5 | 2024-07-30 11:06:23 | <u>0x899ba0706103af7d0737</u> <u>57b95e4c45c859b1a7eb93</u> <u>f947ee765373cf3b5daf98</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 6 | 2024-06-29 23:22:24 | <u>0xe842edeb85cc4719cbe5</u> <u>8cb0346dac8c33dbdc16b0</u> <u>dee9fa761c5dfbd211842e</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 7 | 2024-06-03 20:15:27 | <u>0x22a727b5704768059457</u> <u>6aac1c517256c69b59f484</u> <u>21a0585da5aa48d2d8750a</u> | + 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 8 | 2024-06-03 20:14:35 | <u>0xb51d7d20ccbe78faf14f</u> <u>ec928fc84d2d1a2aafd5fa</u> <u>6dda6a7a8c329ff9861999</u> | + 6,600 \$ ACCESS ON: ethena-ethen.com | ✓ |
| 9 | 2024-05-28 17:48:46 | <u>0x619fc1033db1ff408592</u> <u>dad8619deaa5ba8879c871</u> <u>3769513187facc274567d4</u> | + 1 CMAI | ✓ |
| 10 | 2024-05-28 14:00:59 | <u>0x62cdb91091ecd91253b8</u> <u>500372bdbe87d8c3117705</u> <u>024e35f72a6d698ae20e39</u> | + 5,000 IM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-05-18 07:57:33 | <u>0x39d5f029a69afd87ba45ef490dc68d0ef6ae44e60d724e9d9a753c2c71871f70</u> | + 3,000 IM | ✓ |
| 12 | 2024-05-17 23:12:56 | <u>0x0da1855acdcef2a28392c91b1b43051f36ae093bd3c9d48ee8ab8f7bcffede9c</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 13 | 2024-05-15 15:23:24 | <u>0x805ed8d0f8f3d268bda29d2fac16e5e499d4f3acefb0a8f5dd5a11acdc8e0977</u> | + 1 APE | ✓ |
| 14 | 2024-05-13 10:10:31 | <u>0x9a289efb2badd0374ac1298f30f4132fe98478d4083addd462c2bfe5d2cd10d1</u> | + 5,000 S | ✓ |
| 15 | 2024-05-12 01:55:19 | <u>0x720cb22b282468689f88a145237d331a524124cffbe71be16da6fac9a8552a7</u> | + 1.0000000000000000 00 e | ✓ |
| 16 | 2024-05-09 20:37:19 | <u>0x9c933495c7c4c296b2d18e175cf79db493cf6828134a35570db53d63efd1adaf</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 17 | 2024-05-09 20:36:41 | <u>0xe87e2b4984dc1e98e8e4c43d74d29f9faa89b19ae74ae0caff3750376378795c</u> | + 3,800.028420999999 980268 one | ✓ |
| 18 | 2024-04-22 19:17:51 | <u>0x3ccd9fd15a451aa985f17f9165442459ac0eddd8f668e775329fc92c19268cfc</u> | + 100,000 m your WBTC | ✓ |
| 19 | 2024-04-22 19:16:53 | <u>0xb1ee5f47712809d407376a94226b986661bc439a1942a398dffad40a598d7211</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-04-22 15:37:06 | <u>0x6a0c8974f1653e44af90</u> <u>dddb88692ed87464d76f89</u> <u>22b02ed5f5d8d96ea4308d</u> | + 5,000 ards | ✓ |
| 21 | 2024-04-08 13:16:30 | <u>0xa7b6248875b7b0b0bfb5</u> <u>2f3169269d3d72f2e20c66</u> <u>0d1e2fa690cd0ac782f5f1</u> | + 86,806,293.9854849 1 MATICAT | ✓ |
| 22 | 2024-04-06 19:03:45 | <u>0xef90249ecfd73bbb5d81</u> <u>a73cb0033ad66673a25097</u> <u>ff61ae91f76f66a6ff1c39</u> | + 100.000000 WGC | ✓ |
| 23 | 2024-04-04 18:09:59 | <u>0xf92232bed5c48923c020</u> <u>639b1a73f9916c166c016c</u> <u>da7340feec9f485feec444</u> | - 100.00000000000000 0000 AGC | ✓ |
| 24 | 2024-03-27 03:17:07 | <u>0xf36d663c3fa3bc33202e</u> <u>e842d8c458bc9bd4071799</u> <u>7b3a2b11fc7a00d747dad9</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 25 | 2024-03-25 22:33:36 | <u>0xd0ace9bda8267f52db0a</u> <u>8401340d76163f47ab5ca2</u> <u>bf88db52a555377a01ace6</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 26 | 2024-03-20 09:40:51 | <u>0xe6b564de29fbe2b7f96d</u> <u>6526b2b1bb35f24aa01d19</u> <u>fd4469b53c09ec5cd82adc</u> | + 1,721,051.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 27 | 2024-03-17 17:20:20 | <u>0x8fe1fd63b5b21a6d888e</u> <u>52bb7e69a7281a78c76019</u> <u>1984d45bd7d5045e46d9f4</u> | + 399 GET pacificdrop.org | ✓ |
| 28 | 2024-03-17 06:30:04 | <u>0x01d23d8f8c43a535ea5f</u> <u>de86b4f414fd4a35c776cf</u> <u>0c8594df01a683c5d87572</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-03-16 09:07:25 | <u>0x187e108604aaaa2e5a6b2a6f20eb5c94cb02cf86891d29c6279683abdd875b81</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 30 | 2024-03-15 14:15:26 | <u>0x792ef56fbf9100704ba5e196b11a5dc95806324b9c2485f57422b647ceefce49</u> | + 500 op Code | ✓ |
| 31 | 2024-03-12 21:47:27 | <u>0x0653551965a310b6d1a5925badbf8fbce50a57bd73c3deb7ca1159015d0fb790</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 32 | 2024-03-11 18:12:43 | <u>0xe4a2d6d5887f1e5f95969f716c9c95531d067b48478a14d2d6a004038b843154</u> | + 500 op Code | ✓ |
| 33 | 2024-03-09 23:22:08 | <u>0x3aa5c9ee7553d25f8f7c2ef2307629d07541e6b8adaaec25da46ee153fb1513</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 34 | 2024-02-24 02:47:07 | <u>0x0b59143ee968b2d5bf141a855bd52129e8f4de37bbad4f3fa678894d81d2f16d</u> | + 1.0000000000000000 00 yz | ✓ |
| 35 | 2024-02-23 22:47:50 | <u>0xd96dd0144927ce74fcdf5fe065d9bb221ee0abaaeb7d9ad749301e7898787ab2</u> | + 57,679.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 36 | 2024-02-23 18:53:49 | <u>0x9778998022c3d414cd9590e68aadac63d3fedaa96ec9604a8f0765df81d8a5a9</u> | + 6,515.908974139233 578171 fxVRSW | ✓ |
| 37 | 2024-02-23 18:53:49 | <u>0x9778998022c3d414cd9590e68aadac63d3fedaa96ec9604a8f0765df81d8a5a9</u> | - 225.00000000000000 0000 WMATIC  224.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-02-23 18:50:01 | <u>0x3675f79e35ad44a22f07912ba6c281a459e3f703045ce2a415d85dff80a239cd</u> | + 7,250.879123645924 664743 fxVRSW | ✓ |
| 39 | 2024-02-23 18:50:01 | <u>0x3675f79e35ad44a22f07912ba6c281a459e3f703045ce2a415d85dff80a239cd</u> | - 250.00000000000000 0000 WMATIC  249.75 USD | ✓ |
| 40 | 2024-02-23 16:27:31 | <u>0x82bd66047eba538ada32123698f33002ca97e60c3cfdbe0da6a55c1da01fb3e4</u> | + 1 ard | ✓ |
| 41 | 2024-02-23 14:51:40 | <u>0xf415bb8347f0c9529ed05e722f10a9ff4a0d8ef7254d372a5a419a47c4ee6bb7</u> | - 1,560.534623247198 396712 AGC | ✓ |
| 42 | 2024-02-18 21:56:01 | <u>0xad14302df93781e7d8c4bd59624c050a701a959a4e3eb275406d26cc3c3fa2ae</u> | + 1 ! | ✓ |
| 43 | 2024-02-14 20:07:55 | <u>0xbe8a83fdf929c7dab23fdea511823fbb9c12e2aa91c15c87989c4156f31ae572</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 44 | 2024-02-12 21:29:59 | <u>0xb91d3864683fdb7c88bd78c36a5efa1f9eef90ae9ebfdbe57cbf41f0795293fa</u> | + 3,750.000000000000 000000 mradar.xyz) | ✓ |
| 45 | 2024-02-11 23:09:38 | <u>0x81b3807d8ee04e1a666dfe94601a6c6eaad1ec9022d5fb92b102675ef3f47d93</u> | + 1 ! | ✓ |
| 46 | 2024-02-10 13:02:16 | <u>0x83d490bec5ab4389566d3089bb7240b93d94f07e976dbcc8ddab2738be27916d</u> | + 46,899.000000000000 000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2024-02-10 11:31:10 | <u>0xce675fcca8b28eae2e075e238322b06d30e3383e2575b0e1c55b0eb7dffc95a5</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net | ✓ |
| 48 | 2024-02-06 21:27:14 | <u>0x5d7d0a1ace6c5e9f32bd c96b458a724bb14997dd9744a51be31043504bf06bc0</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 49 | 2024-02-03 00:23:25 | <u>0xf441e2bf082fd030e7ea1c963b8344e81d1fa9fa3a3472f2963bcd7e11b55fbf</u> | + 2.0000000000000000 00) | ✓ |
| 50 | 2024-02-02 21:11:24 | <u>0x97a7e15117b70754d2cef0154a4618da814b9e63abea1a1f04454a54569995d</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 51 | 2024-01-16 20:18:35 | <u>0x7bfb250dfe6567871f9539c14633aaf3c0ed9b2508d39e540e4469a9012a71ee</u> | + 239.00000000000000 0000 TONCrypto.io | ✓ |
| 52 | 2024-01-16 19:27:15 | <u>0x23b583b41b43198f9e380c9c0c2e906bb50170113069733e908aaeed7640f81a</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 53 | 2024-01-16 11:04:11 | <u>0x83ba361529e83739e50a96e70c2da350f2b8340c960bf4aaf832ba8549779916</u> | + 1 rewards | ✓ |
| 54 | 2024-01-16 11:04:07 | <u>0x2f16f95cdcfc5df28bd4b62212cef7130d9d16b2ff924ddef6d9bd56d18ea4d</u> | + 1 rewards | ✓ |
| 55 | 2024-01-16 00:38:32 | <u>0xdd148138e6b49372e589f8dd139cce32c8de75b400b756c4b73ba841e47b7940</u> | + 3,017,376,846.9603 6482 MEMEGONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2024-01-11 14:43:10 | <u>0x37b1faf73a66f961f960</u> <u>c9dd628346badac40210d7</u> <u>f249e04540b6e83a9bc21d</u> | + 8,991,579,676.8604 7554 GONEPEPE | ✓ |
| 57 | 2024-01-08 21:14:31 | <u>0xb236e1bd79c7bb241aea</u> <u>11e5d0ba5deb2fc4e9bfd7</u> <u>fe78dd8198b8d2dec44095</u> | + 206,899,424.860475 06 METALPEPE | ✓ |
| 58 | 2024-01-07 10:25:22 | <u>0x416edf043f6bd7c9a821</u> <u>1a48855b177d9882b7ce45</u> <u>f8704605780af0280e46f2</u> | + 1,660.534623247198 396712 AGC | ✓ |
| 59 | 2023-11-18 08:44:44 | <u>0x37c3cb959326e1e56665</u> <u>90ab02ec61e0c800ced8ec</u> <u>0c5e25d10f5af1fe185111</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 60 | 2023-11-17 07:52:32 | <u>0x6d6d9258066c128a9242</u> <u>cee5777a8f743f092efbf2</u> <u>94b6fa1a5521b789c0483d</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 61 | 2023-10-13 10:00:49 | <u>0xd0139b3d9a6778544ccd</u> <u>6caaacc323b3bf1c902803</u> <u>cf9d59bce7c89258ba6ced</u> | + 650.00000000000000 0000 SNXPool.com | ✓ |
| 62 | 2023-08-25 22:03:47 | <u>0x45b1779e3241d06a321c</u> <u>4adc3164c942f230b46bd0</u> <u>d6906dc9ad6c951655606f</u> | + 3,893 SEI | ✓ |
| 63 | 2023-08-18 18:23:54 | <u>0xcb9e6d267d8c364f5e7b</u> <u>78097a718be57a5b9c9a0b</u> <u>763804edeed849cfd949fa</u> | + 185,500.0000000000 00000000 WHEX | ✓ |
| 64 | 2023-05-19 07:37:55 | <u>0x339c7565debecd52c8a4</u> <u>9c322c908f1ba875ec005a</u> <u>13f65b17132142dc667a60</u> | + 227.30000000000001 1369 rd | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-05-14 11:02:38 | <u>0x5c6e63e6c13f92ea64168b9a4dfb4e0a7f557f8396b7a7e6cc20bfcda76371d4</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 66 | 2023-05-06 07:25:30 | <u>0x267152dbe7b7efe921bda70ddb0d848cdbc5320619582981ce1cfd8800043a89</u> | + 925.00000000000000 0000 m reward | ✓ |
| 67 | 2023-02-04 21:37:43 | <u>0xe16af14d50c8c7fc135ca054cb7bc7b94fcf998743d99c67728fb48192571496</u> | + 40.17 pAAVE | ✓ |
| 68 | 2023-01-05 18:19:44 | <u>0x91d6b1f76cf4bd787f13784cc0233479729d4327f0a243cf685b9c9f4f91a41c</u> | + 52.28 AAVE | ✓ |
| 69 | 2022-12-29 14:55:10 | <u>0xc761d89f239f975bb2f3fd1849c2c4df0efc811af6957b8e9f0bf95d9723ad35</u> | + 64.77 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-07-20 11:06:53 | <u>0x148291a2ab8bce8daa2cf172c82c0133bb262368d410cb6f4d3fc2b41ec8ce60</u> | + 1 10 Collection | ✓ |
| 2 | 2023-06-23 10:36:26 | <u>0x4643b724abe46da00df0818a2a0d03c47ff0206a155d1238ce243286cf6a597f</u> | + 1 Reward Club [yBf4a1S4] | ✓ |
| 3 | 2023-06-19 16:47:50 | <u>0x485d3bf8df3d121203f7619dc9feffc3840d0c6c0a3f97235bf607459edbd797</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-16 14:04:34 | <u>0xfd792b1bd45dfd36832a1cb0ec3904e4c97a3b1eecb917a6952110806fb61216</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-16 14:03:22 | <u>0xac7207225c2040724551883567cd32ca20c05d5f1d6503dadf526c454c7c50fb</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 3 | 2024-08-12 06:54:13 | <u>0x8f246852dccc15a5fef2138e47890e80bce504c98ef8843ef9b4ea9bd5b24aac</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-08 13:45:29 | <u>0xce2b01ff337fc77acc7055b72f989481bfc05f1a6988b32bbf2638b485e5f1b3</u> | + 1 šŸŽ• | ✓ |
| 5 | 2024-08-08 11:47:17 | <u>0xf2ac00aa6a251544a42721f41b4339ab30e627042227e8f64dd4d094ccfaa459</u> | + 1 šŸŽ• | ✓ |
| 6 | 2024-08-01 07:49:32 | <u>0xc260747b92285d02baba2cd9ba76d46f4052cc4414d5fb2c5b9fabd99c068c16</u> | + 1 XAZ824 | ✓ |
| 7 | 2024-07-30 11:08:47 | <u>0x043759aca53444685d09c52465f7e085b12613dfc3637f7138415e24df4ecbce</u> | + 1 KUR913 | ✓ |
| 8 | 2024-07-30 11:07:09 | <u>0x515534cac1b90dd79b5175fd206efde5acc54863778afc68a092cc82a1870524</u> | + 1 šŸŽ• | ✓ |
| 9 | 2024-07-30 11:07:07 | <u>0x44642f28caf9fa1ec74ebf89be11323388959f1a2ae9c6fd525de325118337b1</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-30 11:06:51 | <u>0xb30a3e2bb72f5e6348015c8b04b2db330361d0b05c053ed675326daadf094ee7</u> | + 1 CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-07-30 11:06:27 | <u>0x942d2b57d3cda364f4b7baae239f93cd17ce732ef3dc584a8d370b017596ce8d</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 12 | 2024-07-22 13:16:41 | <u>0x98feae7263ec8a066139437ff9e9a2cd6b957596aeca9e026a4fd7f3392f4a09</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 13 | 2024-07-22 13:16:37 | <u>0x7406f7ebff39dc3d3034691708850da4e4be19337638d0b67b090b39f5455b57</u> | + 1 ðŸŽ• | ✓ |
| 14 | 2024-07-22 12:26:55 | <u>0xbac43b7482307fd9d0b8933cdc62044be56dea9bb0fd5737e8c2d01239e6094b</u> | + 1 GXT88 | ✓ |
| 15 | 2024-06-29 22:37:25 | <u>0xdb0d4d402205f9c78331802bf114966ba963fb020bc60d949661df4fd75bd81e</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-06-29 18:32:06 | <u>0x0a08688f291bdea37ccf8dbf09054e4f67e68caa6078dc251c542548f65fe606</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 17 | 2024-06-27 20:34:11 | <u>0x19a52bb9ac9ca48aba8bfeaa9e5c2324764fc4e4c54a26066cf3859ebace719f</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-27 20:33:39 | <u>0x379836cbbb202154fa68a09e33828e3be8f9d2824b46cec02df123fe2b5d98a4</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-06-20 18:48:43 | <u>0x01c2dd384b9587c4ce195ce14eb476ba40ae333b3389ef05d1e6726ff38b8cca</u> | + 1 ethx] ðŸŽ• | ✓ |
| 20 | 2024-06-20 18:48:29 | <u>0x11daf676202e27b4f2391fdf5ac3c9f39580f33a1829c5533db71f0e31752d82</u> | + 1 t] | ✓ |
| 21 | 2024-05-17 23:13:52 | <u>0x8a232a33a31592f4a2f11097fe5a28b40cc104cfb512a49ac97d1ea3cfe3f7df</u> | + 1 -airdrop.net | ✓ |
| 22 | 2024-05-09 20:37:07 | <u>0x263753766f0268fb1aeb1012b0a281d74b02db91fd61675ff7cfac153e55af8b</u> | + 1 Reward at [5eth.us] | ✓ |
| 23 | 2024-05-06 02:34:31 | <u>0x42b071295ec3884677adb77f814f71487a056de342c20bb9790c8c9c5c410c5d</u> | + 1 ETH-BONUS.NET | ✓ |
| 24 | 2024-04-21 21:34:57 | <u>0xd7e513af8d2cdc5d090a5dc011d76799f75ec97788583272570041746bc7d866</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 25 | 2024-04-12 22:53:17 | <u>0xa31042e4025792ab4a0988d282424c9709722664715642cac818220ee87d1ce3</u> | + 1 OPSEC Rewards at hexradar.com | ✓ |
| 26 | 2024-04-12 22:31:53 | <u>0x8c0185566b21edfa5270a90e6a084e1c27f870f9c1b86c51eedd6e485f1edb0a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 27 | 2024-04-10 04:09:13 | <u>0x1008b9b7bd5266b77d6ed5d364346dcb3ec9046523801137ce54160de5aa647c</u> | + 1 Hurry up! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 28 | 2024-04-02 20:38:06 | <u>0x1dfb67392d1527a6053c51bb28bdd8fac4d0c947bbaaca542163c961008ecf6a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-03-26 08:03:08 | <u>0x6fbbfa94515bb4db11432f6bc2e60cc5fe7cd4838a96e388277cc444d4d0c29b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 30 | 2024-03-26 08:03:04 | <u>0x7dd71ffdfc3d641ac773727645cf4cabe2f1181bbcd741445a5db62d3d7c9406</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-03-17 21:42:57 | <u>0x267117020842973a42d19d75dcca792455f71cbed0239df3ebe1ee620bccae0a</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 32 | 2024-03-04 05:33:11 | <u>0xd8fc2232c824f04bd738410fb778d1fff75824dfc11ffd2c8a81e24abc6a0761</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 33 | 2024-03-01 19:48:46 | <u>0x3ce054830bda1ac30cadf9149b83c0bd464b2c7163198d65e5ffe6bb605b6c80f</u> | + 1 USDT | ✓ |
| 34 | 2024-02-25 13:30:55 | <u>0x37ed49d089f69a4d356dfdddc138381d7af94efbac1bfb18865172d1476db199</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 35 | 2024-02-25 12:25:08 | <u>0xaa242a68f19f6b9c61b14f59e496863ca894be25a589b19ae55d3b472134fdb2</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 36 | 2024-02-20 00:45:31 | <u>0x664e355e34d4107836d77baff349fa7c8d905b7615075930e33c4df33b7f06f7</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2024-02-19 22:35:32 | <u>0x40ff56840eff8d02517f fc465a1e1adb0b3658a809 5281ebfb662eae17e2a595</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 38 | 2024-02-12 22:24:48 | <u>0x30163bf18199e4cb8c25 19299df4db0042e9750cc4 74941ae133745312237902</u> | + 1 EigenLayer airdrop | ✓ |
| 39 | 2024-02-10 12:59:10 | <u>0xe4b94351d3907dfe44bc d760e65079bad42434547d fe7db4158c6ab85c7a9a05</u> | + 1 Reward at bonewin.com | ✓ |
| 40 | 2024-02-10 12:58:11 | <u>0xc6b059cf5b52eceed3f0 edc56174d5ca1e7046dea1 eac2be4160240334932af1</u> | + 1 Reward at bonewin.com | ✓ |
| 41 | 2024-02-10 11:44:26 | <u>0x38ff2d86f5b73808bff3 81a7e85d035bdf3cc070df fb7e1ded93388a77c9f0aa</u> | + 1 Reward at bonewin.com | ✓ |
| 42 | 2024-02-10 11:38:24 | <u>0x258b5896aaeb5f1393e5 184eeaf01dfda38165d72f 453eebcbb4eccc1cf77b2</u> | + 1 Reward at bonewin.com | ✓ |
| 43 | 2024-02-10 10:34:17 | <u>0x005f88126a05af626d52 633611079ac86454fd3881 5a83e9a66de4dcccb77779</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 44 | 2024-02-10 10:34:17 | <u>0x29fcd2f54b00d8f8290c 6a379ef31169b9a522b1c7 eabd5d93af0ab86d7e67c2</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 45 | 2024-01-12 00:13:30 | <u>0xb9247ff2cd5c48ba19d4 e7b15c565b23a49b0c6170 2a7b44c0d1adafcef723b0</u> | + 1 get-rarible.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2024-01-11 12:43:26 | <u>0xf91a7dd65bc37477cb82</u> <u>55959fb4c55cb30f0746a6</u> <u>101019460bbafc9c0bc2e6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 47 | 2024-01-11 12:42:22 | <u>0x40eb2a8bbfd1bb35388c</u> <u>277b0f25a9578962cd8dc7</u> <u>5790f56609d28eeca0bc68</u> | + 1 Reward at usdt-nft.com | ✓ |
| 48 | 2024-01-08 21:27:37 | <u>0xbc3aa14bddf1ba6e7153</u> <u>a00d7aa9b0bfb81a9ed41f</u> <u>4dd16da1f51c6a3530c0bf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 49 | 2024-01-08 20:33:00 | <u>0xcbd7590964e2671b77de</u> <u>d7ebaeaff75a8be270bd4a</u> <u>5507123c06c1cdf278370f</u> | + 1 3000usdt.net | ✓ |
| 50 | 2024-01-08 20:20:42 | <u>0x2810e0cfd1bf77c29a03</u> <u>8b2669a7f9ef3397746134</u> <u>c731f14fb4356c73edd550</u> | + 1 2000usdc.org | ✓ |
| 51 | 2024-01-08 15:37:10 | <u>0x39a955ab38fe6754e551</u> <u>0b6e99e38978738d38f52c</u> <u>c50471dce17521431581b8</u> | + 1 ether.xyz | ✓ |
| 52 | 2024-01-07 18:27:36 | <u>0x0ff38387f2f33d644fd6</u> <u>b080eca7c8f87ae1444f03</u> <u>5a46d964a2d49f557ddd41</u> | + 1 Reward at usdt-nft.com | ✓ |
| 53 | 2024-01-07 16:49:51 | <u>0x076f3fe0302e04df8b7e</u> <u>69e5bdd55ad850dfba2b3b</u> <u>7943349b32c9b2b351e9b6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 54 | 2024-01-07 16:09:05 | <u>0x9d1083b4702381f4c796</u> <u>3a0c37964356bcf2d39f73</u> <u>bd3c922630cb4f9fe2cf32</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 55 | 2024-01-07 14:56:15 | <u>0xf5e2b6f7691da2bb5ecd8f863bb27713b29bc77fbb</u> <u>b8858870208fc9dbfc47ee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 56 | 2024-01-05 14:39:56 | <u>0xaba78a83db0eef705836d5399066a136084eb4c9a8</u> <u>6180d41516ea1f617d6c84</u> | + 1 Reward at usdt-nft.com | ✓ |
| 57 | 2023-12-25 23:37:12 | <u>0x8202690eef6dfce4a55b6a8f9816c40d8ee4548151</u> <u>62409b7b18d2e0dd721271</u> | + 1 Reward at shibatokens.win | ✓ |
| 58 | 2023-12-22 10:13:16 | <u>0x0fa8c5f55dcb163b05139d8da28cd72851039b3b92</u> <u>58e29c65187cc2b6c2a846</u> | + 1 Reward at usdt-nft.com | ✓ |
| 59 | 2023-12-21 02:28:35 | <u>0x56c8e021ec349345528a176872b5bd85204efa32e8</u> <u>5c8e25cdb8613cca3a261b</u> | + 1 2000usdt.icu | ✓ |
| 60 | 2023-12-21 02:27:19 | <u>0x3e7d803236cb2607b28c776229b77b95309353689b</u> <u>a595d8a80baba9ca6097a8</u> | + 1 1000usdc.org | ✓ |
| 61 | 2023-12-20 23:13:22 | <u>0xeb316775de094a05549f7fecc0bde5365805a9b1ac</u> <u>a12452b04c1a06cc57c691</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 62 | 2023-12-20 10:38:46 | <u>0xb8339d2b4a9cfdeb6a8854f876ff6cc6f75c58b3</u> <u>4f515952e68b6cbea9ee68</u> | + 1 s.xyz | ✓ |
| 63 | 2023-12-03 15:40:29 | <u>0xa527634bb9d7aa6f5c84da0762bc6c327913d2e9ef</u> <u>fefa9ea2e66367fe254a6c</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-12-02 00:01:02 | <u>0x473dd619c5add889a5644c89c13f801df4b42c144db05e17dc6631384c881014</u> | + 1 2857pp.net | ✓ |
| 65 | 2023-11-29 11:37:43 | <u>0x85344598651b14f137175203343a2bed42085216ee14f970b53c6a4b31302825</u> | + 1 com | ✓ |
| 66 | 2023-11-22 03:48:05 | <u>0xad7e95d9c52c3efed2d5ad1cbe74b75f1d14e34f61d4348139009ec5e1c20b28</u> | + 1 Official Authorize credential | ✓ |
| 67 | 2023-11-15 08:05:36 | <u>0x8a304604886d895ba60434b2a08dea37c56993954c1d67031aff41beab08afbd</u> | + 1 et | ✓ |
| 68 | 2023-11-15 08:05:08 | <u>0x03e12a5e5ed5260418c709e69f53f54603410efafcbee7dd216e07e8e13fd2ca</u> | + 1 k | ✓ |
| 69 | 2023-11-11 21:00:34 | <u>0x56e343074826db0a57443d35f001b6f7ea9c3795700815db0f6f3962b3d43f4d</u> | + 1 liveusdt.site | ✓ |
| 70 | 2023-11-10 20:07:08 | <u>0x7ae4b377c280a62a6c98c4b1d0a9f2c428760ecd6070c62ed0074e0dd372cc76</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-11-05 09:45:31 | <u>0xe69e4a2da79bfa9a34f6aa8d3f7aa2da828e68df51728d3245f5dda14d020de7</u> | + 1 rop.xyz | ✓ |
| 72 | 2023-11-02 09:19:08 | <u>0x1e01d2bcce1021750e7916e9f0d038e25695015706d7cb13a19419c6142199b9</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 73 | 2023-11-01 11:26:05 | <u>0x5f1a76eadc38b3a44af4e1db838e60e5785b7cc9654b5fe69d3ea813b7f4f1cf</u> | + 1 op.net | ✓ |
| 74 | 2023-10-31 18:29:01 | <u>0x72ad8b519e63dcf4d5572ce950a074b77d7e9001eb391e50d2e360c3ca4088d5</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-31 18:28:53 | <u>0x8129bfb2ecd809bbac497bd6ce269cf0cf7d59b03128600980b2f9eb92b2f20c</u> | + 1 Reward at - tether.ma | ✓ |
| 76 | 2023-10-31 18:28:47 | <u>0xafaf158cc44902c3eedbbcfa88f51451730cbe8b99825a5c78eda1bc05ee0f1</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-31 18:18:59 | <u>0xf96c96ed74d1ce97200eb78115839b07efd286d8889d7f9147e8a0755cc5013c</u> | + 1 drop-rewards.org | ✓ |
| 78 | 2023-10-31 18:18:49 | <u>0x953b925bea182a9b68f910f6651f5bee1245d44a8bb49d4babbd42b9ff9ed3d</u> | + 1 op.net | ✓ |
| 79 | 2023-10-31 18:18:49 | <u>0x5f06050336bc3a2deddc2ba2520858dd255e2c5578db57db7d879559b52516ab</u> | + 1 Voucher | ✓ |
| 80 | 2023-10-29 06:38:15 | <u>0xab09223d7e326213a995f6c71678ad413b1308677c8dabc1e21dbe6bbbed225</u> | + 1 NFT Airdrop Voucher | ✓ |
| 81 | 2023-10-16 16:05:45 | <u>0x88d858280c7929196cb9ac30c67dc12c6d8ed42af50ace414e706c4973bd636f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 82 | 2023-10-13 04:26:39 | <u>0xc10796beb112ddac5ee9 faf31b696f23fc963310e2 53153cdb8aad0bf61eaf74</u> | + 1 NFT | ✓ |
| 83 | 2023-10-12 19:56:52 | <u>0x54881c47bb581fe5ebd2 97528278b3735b59fdd276 9e16618dc7130bc4af7346</u> | + 1 Voucher | ✓ |
| 84 | 2023-10-12 11:51:32 | <u>0xd573411fab9e6aa678c2 8dc82c586f898bddca657a b9378005f26b9d4778d5b3</u> | + 1 usdt-1000.xyz/ | ✓ |
| 85 | 2023-10-12 10:15:51 | <u>0x718f5f380f3abfb3a878 ab2f7a207eae6c74059648 08b02252672760397c72f4</u> | + 1 tether.yt | ✓ |
| 86 | 2023-10-12 10:15:29 | <u>0xc0c9bf2f7ef7f181c2bd 2e58b7258418591a6b0464 86021b02db92ff2559369b</u> | + 1 1000-usd.xyz | ✓ |
| 87 | 2023-10-12 10:14:59 | <u>0x029d4b5ecd63fa3fc198 738ed349870bf3f63577ff 9ba164396e2bcf55b1a5b1</u> | + 1 tether.ac | ✓ |
| 88 | 2023-10-12 08:34:25 | <u>0xe94fcdce0b3a266d5359 d5a7047b1357d8f7f4ea5b 4d507c65c1464e115a4853</u> | + 1 1000-usd.xyz | ✓ |
| 89 | 2023-10-12 08:34:11 | <u>0xd1037f44e30737193059 c82e309cd466e68d8d13fc 5add48ea4d02320c7cc0de</u> | + 1 rg | ✓ |
| 90 | 2023-10-11 11:20:41 | <u>0x80bbc2d2e7bd7d472db0 cfa598e178e1ed6a28f012 3653eec54840115fb09214</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 91 | 2023-10-10 13:40:41 | <u>0x2a736fd03138433715387c2c427e096bbca1c5f32d49dae7f20290bd632a279a</u> | + 1 Voucher | ✓ |
| 92 | 2023-10-10 09:17:13 | <u>0x227ecf69143ec5f103a58fdab75754810b6019dcae44fd5c670a02333e269090</u> | + 1 NFT | ✓ |
| 93 | 2023-10-07 17:09:36 | <u>0xecdc728ba6b43a0c4e12795a4298cbf0afcd5626bb67032f5649ce52cb2890b0</u> | + 1 Shiba Inu | ✓ |
| 94 | 2023-10-07 12:11:15 | <u>0x266c1da3e2b83f1893dedf9edde499805190ac454f63ed4afd0a2d4516d626c4</u> | + 1 Shiba Inu | ✓ |
| 95 | 2023-10-05 15:53:26 | <u>0x9092a32a52363274336ab5a08db0c69e76b6a2a595c4c927be88621d71cfac15</u> | + 1 Shiba Inu | ✓ |
| 96 | 2023-10-04 23:22:33 | <u>0x47e8634c9bba874c3f3dde7f65924081e581f7656defd52c4d15bb030b344ea2</u> | + 1 NFT Giveaway | ✓ |
| 97 | 2023-10-04 23:22:19 | <u>0xb57cd332071b5a6b6fcd5b4ee6b1dd8c4353951ee86c45d63d15922083b624a</u> | + 1 NFT Airdrop | ✓ |
| 98 | 2023-10-04 23:21:37 | <u>0x032a5883cb9a2c5cd6fdaa4be0e5618e684ce2cf91d2bd242edb89343ebcc0e4</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-10-04 22:20:00 | <u>0x86b44eb82b748f1689b1c9fdc217a0e5645fbb0b89ef6ea2b0b0b3a29507b4ad</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 100 | 2023-10-04 19:18:20 | <u>0xdc9dc85968ec5ada252c8bc0a95f4634818c00d8a988d96447724e6ae114d3ed</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-10-04 19:10:56 | <u>0x4c589e95e849fe23f26db5cb99931fd982f3959e545ab1d912241f41333b427b</u> | + 1 usd-drop.org | ✓ |
| 102 | 2023-10-04 19:10:02 | <u>0x07ea50e6953bf27eca7f5a35e353e5f190e26b9f7549b77cd26773a2bcbbf52c</u> | + 1 .org | ✓ |
| 103 | 2023-10-03 18:13:19 | <u>0x480a827f2f1ae6560cb615cf17090d3cb94954c1578422263384bcf89d96a41c</u> | + 1 Voucher | ✓ |
| 104 | 2023-09-28 19:29:57 | <u>0xa991cad4281ffff510469aca3a61c0137aa721e3e5879766e9baca9c67128b4d</u> | + 1 Shiba Inu | ✓ |
| 105 | 2023-09-27 22:24:07 | <u>0x09eebf0faf07fbfe081d5a8791200f56f94cecd7c87e17af8b5b1098aada9884</u> | + 1 Shiba Inu | ✓ |
| 106 | 2023-09-27 17:05:24 | <u>0xdb3e7610aa031614208334c2c832e06042f7a47f787cdb3270bfe6fa406e2d1c</u> | + 1 NFT Airdrop Round | ✓ |
| 107 | 2023-09-25 14:11:28 | <u>0xb856e889f2f7ac58268b3052dbdde83964ce16f3bf34c2f0ed7881b00f856d91</u> | + 1 Shiba Inu | ✓ |
| 108 | 2023-09-23 19:10:46 | <u>0x1b84511347446fcda082397d88965b722f5253b472b8da0797cab595d34a0bce</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 109 | 2023-09-19 06:23:07 | <u>0x576897e7b3c3c31f45298638c0c70f4a94d2795a31d1fc1908e5a544cde56cf7</u> | + 1 Voucher | ✓ |
| 110 | 2023-09-18 12:10:05 | <u>0x9d514af6215c3baf803d36ae334ba5b0d3dcb0b3670059ec3a0e126cb2f4ede2</u> | + 1 usd-reward.com | ✓ |
| 111 | 2023-09-18 12:09:27 | <u>0xad346fa81eac33e44fcd9199b27f8ae15fbce36ad237e6223344ce591cbef798</u> | + 1 usd-reward.com | ✓ |
| 112 | 2023-09-18 02:10:43 | <u>0xc1d5c0a1f980f2216672e426488135b20953591a5dce336ea42ca8e7facd45ff</u> | + 1 NFT Giveaway Round | ✓ |
| 113 | 2023-09-17 11:07:12 | <u>0x099c3c1dd5a7cc8d3d10d19842c416761b5562391c6fad62f07da29f5eca0b0e</u> | + 1 NFT | ✓ |
| 114 | 2023-09-17 05:02:19 | <u>0x30b35c1cc3f340c7ab6a2480b0f26ee45a4739c8c0bb4f59f095e1ed03acab60</u> | + 1 Uniswap giveaway | ✓ |
| 115 | 2023-09-17 05:01:49 | <u>0x9bf037790fb715b34ebe57568692a1d76a65cd40a32248948be456522cf04e90</u> | + 1 Base Chain Raffle | ✓ |
| 116 | 2023-09-17 05:01:15 | <u>0x59d68416d42ed1700467f530881b7af704a2f14b81f0bdc1743dacf584481c0c</u> | + 1 Circle Weekly Giveways | ✓ |
| 117 | 2023-09-17 05:00:45 | <u>0xc85ca4b24fd4446745a54802aedd04543a710be00c38c22ab90a45ed8a2a9c96</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 118 | 2023-09-17 04:42:33 | <u>0x7fea4554900414725702</u> <u>de884fa1b1255cce561251</u> <u>f15cb6ae6c2339bbf0595c</u> | + 1 LIDO Drop | ✓ |
| 119 | 2023-09-17 04:42:29 | <u>0x8e1443ecdfad958335ab</u> <u>f69b5fbe7081e6d94cd0fb</u> <u>d60238c866c9f2e8b1ce22</u> | + 1 NFT VOUCHER | ✓ |
| 120 | 2023-09-16 19:15:40 | <u>0xc6a67c2b46a438de7830</u> <u>fe8294a9d9df796b807529</u> <u>5fb5962c2c38e9d05d7ec5</u> | + 1 NFT Giveaway Round | ✓ |
| 121 | 2023-09-16 08:05:37 | <u>0x45895cc4df7eb4713e52</u> <u>70d912353ead0279623c4d</u> <u>8d66bd899e1c94e9d11096</u> | + 1 usdt-reward.com | ✓ |
| 122 | 2023-09-15 15:16:49 | <u>0xa4fd00bdc60ae9959767</u> <u>da2a5b193b2ad889634270</u> <u>0ab0c503ec73d2e5b316ef</u> | + 1 Voucher | ✓ |
| 123 | 2023-09-15 00:49:22 | <u>0xd87343d4f252704a708a</u> <u>dded664e06c36c325f9863</u> <u>19bcb74289a33af6f2b148</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 124 | 2023-09-14 23:11:52 | <u>0xe5577e4e04730e33d032</u> <u>e7fa517c943c7bd93097e0</u> <u>8cc785a59351155e5593c7</u> | + 1 NFT Giveaway by Binance | ✓ |
| 125 | 2023-09-14 04:26:18 | <u>0x23a27f262ec0212d4d4d</u> <u>9f00a20fb99640f9088209</u> <u>10a69060c05fe2a2f33383</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 126 | 2023-09-13 22:50:06 | <u>0x42a76f441630b43b0a23</u> <u>939cb937b661bec4667b90</u> <u>d2a52f42d1c6261390bcbf</u> | + 1 \$2000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 127 | 2023-09-13 16:55:35 | <u>0x526d9aed5933a815c8ff00dca6478149ca7bc5083ea529ac56a9680b98b4cfab</u> | + 1 USDT | ✓ |
| 128 | 2023-09-13 07:37:52 | <u>0x5160aba10a1dfbfe4857a66cc8363885b7a11715564e2720cc9404e9764dcfd3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 129 | 2023-09-13 00:59:10 | <u>0x9d17f99e377edc167d0d2f8f90292c38b387501b618740577ed76974e44bd649</u> | + 1 NFT #515/1000 | ✓ |
| 130 | 2023-09-12 01:23:44 | <u>0x0d3b2352f092e28f4a29065595d6a439f5ea48961834399fdd3348c9988c8fe8</u> | + 1 NFT Voucher | ✓ |
| 131 | 2023-09-10 15:34:15 | <u>0x6fb16bf6db29f9d232455f46b35e1b6057529ffd46c17afee2d93cde1c25ee60</u> | + 1 NFT Voucher | ✓ |
| 132 | 2023-09-09 17:03:24 | <u>0xacf05423258c409c2e405ac2361a0e1c3ad4f3cff48ab76a9e809fee3ff75840</u> | + 1 NFT Voucher | ✓ |
| 133 | 2023-09-08 10:12:15 | <u>0x46decabcd7514dd7e8e96bdc1f068e3661963b5ecfd56c30a0f5809e7cf2b4d44</u> | + 1 Staking Bounty Reward | ✓ |
| 134 | 2023-09-08 10:12:09 | <u>0xeb18f30a7b7148ef3f9d3106201d8b4a53c535aa78b144db94d1888aeb458594</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 135 | 2023-09-08 10:11:55 | <u>0xfdbd2c29c11d71946499d160e66263e7f86c140c7da1a125c454d90e55e567be</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 136 | 2023-09-08 10:11:53 | <u>0x9813858ba3b3a1cd32d54a537e4d88298c97fd311bfa0d0ee3cae47d865be37d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 137 | 2023-09-07 18:22:35 | <u>0xa4f32f9bc8673c39fc005ad768f2c6e7f4885918a6455eda0ddbda0f2a2e77e3</u> | + 1 NFT Airdrop | ✓ |
| 138 | 2023-09-07 02:39:24 | <u>0xd8a80d66f3f0347fa487c69d8b9988ffd89ec6edd931d5b6125560c2b86fb32b</u> | + 1 Voucher | ✓ |
| 139 | 2023-09-05 22:07:46 | <u>0xb2ed774bf3df4bb4577cce266026c9bca7aca7e9c539f890fe0ff73240e0b18b</u> | + 1 NFT Voucher | ✓ |
| 140 | 2023-09-05 20:06:10 | <u>0x7dee68f3a3e98598e80695bd15c961816bcf79755653299e6179f842a7f5206a</u> | + 1 NFT VOUCHER | ✓ |
| 141 | 2023-09-05 09:45:43 | <u>0xe826a36d0d51aeacae723c72d0cd1953252597c8d48244570d2f8e9185cccbe0</u> | + 1 NFT Giveaway Round | ✓ |
| 142 | 2023-09-04 19:42:41 | <u>0x500fd872d15939827ec963c312c968edea40e73334947cf60a9951a72a4b4f29</u> | + 1 Vouchers | ✓ |
| 143 | 2023-09-04 19:35:47 | <u>0xfdecacdd194340961d062dca790ec440c8fc5ca5b46ec94a23da4bf40005c07f</u> | + 1 claim-busd.xyz | ✓ |
| 144 | 2023-09-04 14:22:28 | <u>0xf1a77756cc8e77558ff63ae9a1a7ce1c4e3a128d15f603a873450475d4ee9f2c</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 145 | 2023-09-04 12:49:10 | <u>0xa4451c54fbc59913c36c619d52e8fdb3394c71314e0bbc50becacb856d5eae99</u> | + 1 NFT Airdrop | ✓ |
| 146 | 2023-09-04 12:48:32 | <u>0x5508241ea7df50ef2b3b091061edf6cb2becb14a2b9ca2697f868ef29e765742</u> | + 1 NFT Airdrop | ✓ |
| 147 | 2023-09-04 12:48:22 | <u>0xf2110e4b9f9ab6837af1ca8c21b258e2afc90661feb422d4f10e737f67d0b6e0</u> | + 1 NFT Voucher | ✓ |
| 148 | 2023-09-04 12:45:30 | <u>0xb6a97e5ba5a42e30675b37f6dbaa017738acc80f91e9524622ef90221947f4a1</u> | + 1 Vouchers | ✓ |
| 149 | 2023-09-03 21:30:16 | <u>0xbbc5e65b90caaaec7bffbf765d18f12532332979377b6609a9eac0ae53ef72c5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 150 | 2023-09-01 12:51:18 | <u>0x0a531433559aac347628161aed268e3f304d03627bbaea1210629c718b558b06</u> | + 1 NFT Airdrop Round | ✓ |
| 151 | 2023-08-31 18:57:27 | <u>0x4e3318075820ff9ec21db48a85ca133d50acb76b1dd6706ab347349e4cf181e9</u> | + 1 NFT Airdrop Round | ✓ |
| 152 | 2023-08-29 16:51:57 | <u>0x016fa7b4e20f250a61241f1f848726c0811b6e317335e68edb9199540a5347c3</u> | + 1 Voucher | ✓ |
| 153 | 2023-08-29 16:27:06 | <u>0x3e54b1b8b2a589fc279670223aa5c00094c06af8d4d3e275fc379770d1ce58f3</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 154 | 2023-08-29 15:46:41 | <u>0x9b49b35074205e34e29c39de210a3b8690c2506ebeea037eaef13cdaea57b9b8</u> | + 1 drop-dai.xyz | ✓ |
| 155 | 2023-08-28 18:52:46 | <u>0xf6547f7327f6f14f489d917abbc5a425e5188e4f1e112607ec661f3fcc54dfca</u> | + 1 BASECOINBASE.IO | ✓ |
| 156 | 2023-08-28 11:51:35 | <u>0xa90bad010975ea7261a4bb1420cc2af5132db244277525bc81a3dc59f713ec55</u> | + 1 Voucher | ✓ |
| 157 | 2023-08-27 18:36:32 | <u>0x18b5a494954016894bc2e51ff6fb936e9954979ac1001c00bdc8c13c708f7ac3</u> | + 1 claim.circleweekly.org | ✓ |
| 158 | 2023-08-26 20:00:33 | <u>0x6d01ec70800db4917ec3685da36fa3054bf6977a2c2faac75f626bd699511439</u> | + 1 UNI-V3-POS | ✓ |
| 159 | 2023-08-26 20:00:23 | <u>0xd1858f754e0403a0e073bc5138216c420137726b4770fcbe76a0046235350b20</u> | + 1 claim.circlest.net | ✓ |
| 160 | 2023-08-26 15:02:46 | <u>0xcf338597b544283511828b38aecac2a465ba3da8596db5251ae8b059c593e80a</u> | + 1 NFTVoucher | ✓ |
| 161 | 2023-08-26 08:37:25 | <u>0x55428c0b86f1ec15e54f22260e81d9919b62f2e83e49eed5124875b78adbbc3c</u> | + 1 drop-coins.xyz | ✓ |
| 162 | 2023-08-26 00:38:11 | <u>0x7a326e23ba0e27963e281a38d5f22f5a246d5326b6030b227c62036d8867cd61</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 163 | 2023-08-25 21:40:38 | <u>0x2cba11847bb9416d208c a436b08f21e58dcd720db4 b88129974d4dd39f41e002</u> | + 1 \$5000 USDC | ✓ |
| 164 | 2023-08-25 19:27:20 | <u>0xdfbd43d18c31add2798f 76eadf8bbca462b5dc8027 29b7505482cde3a0f50005</u> | + 1 NFTVoucher | ✓ |
| 165 | 2023-08-25 19:22:32 | <u>0x130576504f7fb06b0551 76e4d2c1a5dc0d807889a8 edbf83498ba03a425145c9</u> | + 1 drop-coins.xyz | ✓ |
| 166 | 2023-08-24 04:11:46 | <u>0x23d03dc7c360b575a7d3 22c0139c4aa61c276362c5 0e5c0e40622237ac6bb83d</u> | + 1 \$1099 USDC | ✓ |
| 167 | 2023-08-24 03:38:36 | <u>0x7b470e5eb5547531b714 2d8f3e8edb836ae8a18b8e afa67c5a3e20389f5a6b5c</u> | + 1 \$1099 USDC | ✓ |
| 168 | 2023-08-23 11:16:55 | <u>0x84cd3ca2b2e953dec755 150f7d95e13b17c32bab1f 56619ca370a3fcfec2271a</u> | + 1 USDT | ✓ |
| 169 | 2023-08-23 08:22:46 | <u>0x2bfe9cda687d9bd62f23 ccbb09c968da828fd07174 946f38ff95152ec72c6fbd</u> | + 1 NFTVoucher | ✓ |
| 170 | 2023-08-23 08:22:28 | <u>0x4f20a83ce4eddc07448c 4c5876e0600f451138373d c2be667225efd95bde75b7</u> | + 1 usd-drops.xyz | ✓ |
| 171 | 2023-08-23 07:03:16 | <u>0x68996e4ca3793131029a ef6e72e28378641cce16e8 a01518cded231e3ba173b3</u> | + 1 usd-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 172 | 2023-08-17 14:59:12 | <u>0x69c40fa2638e753099518b65da6797a3448ff66ed7e1818017bc9ad2c066069d</u> | + 1 USDT | ✓ |
| 173 | 2023-08-17 10:56:05 | <u>0x8c2a61927998e0993430e75cca8652d33629a9d2226d2a3412d3749bd3552bcb</u> | + 1 token-rewards.xyz | ✓ |
| 174 | 2023-08-14 09:58:56 | <u>0x064b7415a90b8039e5ce1f866650d4f18f8a91c6fbb960174aeea4d59c4a3b1a</u> | + 1 Voucher | ✓ |
| 175 | 2023-08-12 16:42:16 | <u>0x2d8af66556fa38c5c267bae0a5edd0a8e65f3852685945e6ecafa00da6931f72</u> | + 1 USDT | ✓ |
| 176 | 2023-08-12 16:09:12 | <u>0xcab3a1c00a19638d50adf83a633856d49e4e5077381624344232e35271c12447</u> | + 1 drop-rewards.xyz | ✓ |
| 177 | 2023-08-11 20:12:18 | <u>0xf9f8ba18c926f00ef393baf1b346c6dc7bb493d9df5d17c87fd81131ec784268</u> | + 1 Lido DAO | ✓ |
| 178 | 2023-08-11 19:19:11 | <u>0x3f2fc894252fee82ddd2ac1066999ecef4ea409fb2106a8c9e0cf5fa75db1ab3</u> | + 1 USDT | ✓ |
| 179 | 2023-08-10 13:37:25 | <u>0x83e00a4582aab9b78a316b5cbda1cc3c698ccba74b2d986666bd5d4fc3493848</u> | + 1 http://2000rewards .xyz | ✓ |
| 180 | 2023-08-09 16:16:24 | <u>0x3ea4e4aeda9c0762c7bbd8f506107e340e611bc9564e9c004fb5db2510ed48aa</u> | + 1 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 181 | 2023-08-04 10:34:46 | <u>0x4f4ce700a3ad573fb82f97f27540980c3577f2584d0f4a9b4a8afb5f0af73f2c</u> | + 1 usd-bonus.xyz | ✓ |
| 182 | 2023-08-04 08:10:49 | <u>0x85e34490d4ec1455febe2625c0f40182fbd6e55af651d1a7aa8eeb5aef80fc11</u> | + 1 USDT | ✓ |
| 183 | 2023-08-02 23:36:43 | <u>0xffa02a02fd50d8c63ef04f60eb6bada90916f1212b2c4f62858b7218762ef0ca</u> | + 1 Voucher | ✓ |
| 184 | 2023-08-02 13:18:24 | <u>0xd2b5ad31b0c8a7689a122f139a96af4053704e9b828d59d0dd705f5827061d08</u> | + 1 AVALANCE NETWORK | ✓ |
| 185 | 2023-08-02 01:16:03 | <u>0x988376a970dc7e9f47a676cbf78452b09d0cee4817c32fd5de6daba34bd2cb34</u> | + 1 FREESPIN | ✓ |
| 186 | 2023-08-01 00:33:09 | <u>0x9a4a7e9ed0ed70b18d23b1b81ff3db8154e6d58dbb0d6f8265452592b5b91d26</u> | + 1 APE COIN | ✓ |
| 187 | 2023-07-30 21:34:12 | <u>0xac90966f4f6114873ec193f73149fd1b02c86bfc51f66b8d018c0a9fb02db3ec</u> | + 1 APE COIN | ✓ |
| 188 | 2023-07-29 23:14:18 | <u>0xed0d059500fcf64b80abe9fbbe88b8c6cd87ad0f80c8819224a1e435bda2a0b1</u> | + 1 ARBITDROP.COM | ✓ |
| 189 | 2023-07-28 13:58:59 | <u>0x6ece5ee0dec3db39bbdb1ddec7e2e0edd4c010b56f3018f568b9313892ac1831</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 190 | 2023-07-23 08:07:39 | <u>0xf4f33ac5824ca3954ef99d254304958bd4e31089a1e0b3096453fd510682cffd</u> | + 1 APE COIN | ✓ |
| 191 | 2023-07-22 01:20:26 | <u>0x687204882057f9f8be2b75a1c4c9060d720f9fe6f0e136296da29dace5cd2a15</u> | + 1 \$2000 USDT | ✓ |
| 192 | 2023-07-19 05:17:09 | <u>0x59666d2c1712707a7d3255663e6a767e2578b7a9ca5aaae72a8716577f712266</u> | + 1 UniEvent.Plus | ✓ |
| 193 | 2023-07-18 04:23:41 | <u>0xd94d7a6f2f6044f830b147318812ce0bb5e76bd090cac573b6c40f6589e60a36</u> | + 1 UniEvent.Plus | ✓ |
| 194 | 2023-07-18 02:30:58 | <u>0x6ad1c3a5777cf6952868d4b2135a2f1b099b2039adf3864f71109b715671d5e4</u> | + 1 1ETH | ✓ |
| 195 | 2023-07-16 09:01:05 | <u>0x6d7d796a79a8f9bb7cc6f399039e52c470238a7a17f1c056136a1883e9bb6490</u> | + 1 PolyEvent.Plus | ✓ |
| 196 | 2023-07-13 14:21:06 | <u>0x54d72bf1ccb89617d80291866407f8f7bc6105acf55c536fe2be67d7d1812208</u> | + 1 BlurEvent.io | ✓ |
| 197 | 2023-07-11 22:13:34 | <u>0x24440eddd2a43a4de8a49575ee8c79bf89383cb049eb3186923a84a6089a4084</u> | + 1 USDC | ✓ |
| 198 | 2023-07-09 23:41:22 | <u>0x164b6e2c99ad8606dd8aa7af0fab35df58387e69c5e9797c1cf8c24f7610f77c</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 199 | 2023-07-08 03:09:06 | <u>0x0faa0ded98e3cbfd6e36</u> <u>dcf82eaa90ec672c8bd9f8</u> <u>63fd1cbd162e8ad3d1b7ec</u> | + 1 UniEvent.Plus | ✓ |
| 200 | 2023-07-05 03:26:17 | <u>0x3b767832255c3b2564c3</u> <u>e1c2a10254dc546eae530</u> <u>62b1ceac41694557215d8f</u> | + 1 UNI | ✓ |
| 201 | 2023-07-04 18:34:28 | <u>0xb87905868eb96c3bde2b</u> <u>f41775571ef2f9cefb6fc1</u> <u>a07aa7b14180febbb20149</u> | + 1 APE COIN | ✓ |
| 202 | 2023-07-03 06:39:37 | <u>0xcbed3d15711f74f01f35</u> <u>a20767bf33923a01f554c1</u> <u>79e089a915982db16c050f</u> | + 1 BitCase.Org | ✓ |
| 203 | 2023-06-28 07:56:10 | <u>0xc9419d8867d9ebb416f4</u> <u>5ea3cfd2f20bbd29509337</u> <u>f6f6b1777a4ec89867d6c1</u> | + 1 ARBITDROP.NET | ✓ |
| 204 | 2023-06-18 17:53:44 | <u>0x75dd380a94af58aeb721</u> <u>0f1f33b6f00220f612254e</u> <u>f91f1e02b844b21776938f</u> | + 1 OPTIMISM | ✓ |
| 205 | 2023-06-15 03:19:20 | <u>0x8caac0932313c094f4cb</u> <u>1b388fbca9f59a33833753</u> <u>e56bac5ddc38cb3ee049f0</u> | + 1 UnisDropi0 | ✓ |
| 206 | 2023-06-04 02:20:02 | <u>0xc8be16b351ca7be46eb7</u> <u>d8803dbffff23f28a35054</u> <u>0abc814fe6b0f40369a6a6</u> | + 1 MATIC.FAN | ✓ |
| 207 | 2023-06-03 03:54:40 | <u>0x8429bd36c15bf4dd73f1</u> <u>1308bf4883ded1ffa4f6bb</u> <u>430121bd34e48f6e658aac</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 208 | 2023-05-24 06:20:20 | <u>0x116567004a5cf903f196</u> <u>48f8234f45e45f9336689e</u> <u>19eedbc5485ed92cf0e1c9</u> | + 1 Polygon.Gift | ✓ |
| 209 | 2023-05-21 02:09:27 | <u>0x79e936c74cb2026893d6</u> <u>7072b4782cd2d31abe75e6</u> <u>0ef153d47e6869ba54d51b</u> | + 1 PEPEVPN | ✓ |

* USD values displayed at the time of transaction

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