

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaf1d587a74c39c67554c7b85d638256912e137ad

| Token                     | Balance                                       |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                    |
|                           | 0.00 USD                                      |
| \$ kusdt.site             | 518.000000000000000000 tps://kusdt.site       |
| \$ TIA                    | 4,500.000000000000000000 l to claim airdrops. |
| \$2500 MATIC BONUS        | N/A \$MATIC                                   |
| ! getlink.fi              | N/A Visit getlink.fi to Claim reward          |
| CVX                       | N/A claim rewards                             |
| USDT                      | N/A \$USDT 0;LD•lDæâ-·airUSDT.net             |
| ! A-ZKF                   | N/A A-ZKF [www.zkfair.events]                 |
| ~ KgUSD.xyz               | N/A d   |
| stLINK                    | N/A claim rewards.                            |
| \$ USDCpool.live          | N/A ool.live                                  |
| AstronomiaMeta            | 1 AstronomiaMeta                              |
| Reward Club<br>[kQsGiJI0] | 1 Reward Club [RaBYt4t0]                      |

\* USD values displayed at the time of transaction

| Token                       | Balance                    |
|-----------------------------|----------------------------|
| ETHStation<br>1672461481547 | 1 ETHStation 1672461481547 |
| UnisNFT 1670972856408       | 2 UnisNFT 1670972856408    |
| NFT Mining                  | 1 NFTM                     |
| ETHStation<br>1672519600299 | 1 ETHStation 1672519600299 |
| 800 LINK                    | N/A NFT Airdrop Round      |
| ! \$100,000 BONE            | N/A Voucher                |
| 5,000,000 TEL               | N/A NFT Voucher            |
| OPTIMISM NFT TICKETS        | N/A OPTIMISM               |
| \$1000 Rewards              | N/A claim-usdt.info        |
| BLUR SUMMER EVENT           | N/A BlurEvent.io           |
| \$2000 ETH                  | N/A \$2000 ETH             |
| ! \$30,000 SHIB             | N/A GOLD                   |
| LIDO WHITELIST              | N/A Lido DAO               |
| 4524                        | N/A 4                      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-06<br>12:15:00 | <u>0x4afe213c96e8d94d61d0</u><br><u>ae09c0a568f9013775e888</u><br><u>92ace494172e8f6a0e1448</u> | + 14,500.000000000000<br>0000000 Z0Z | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-03<br>08:31:02 | <u>0xfd037ba238ef1b2fa8eb<br/>be0d46831196227328e94d<br/>c7460bd61b963a7515e6f8</u> | + 5,000 IM  | ✓ |
| 3  | 2024-03-30<br>23:57:41 | <u>0x6bc0a49d2901aec3317d<br/>33b343dc714a8109be13d3<br/>da05b3a3346e4559a651d8</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward                  | ✓ |
| 4  | 2024-03-30<br>03:43:29 | <u>0xe3c9658e7d908761c7bc<br/>4d26b6ac74ec2943f61918<br/>d9eb718c10f21dc0e5d66b</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward                  | ✓ |
| 5  | 2024-03-02<br>21:58:34 | <u>0xe271c89cd93ea925f81e<br/>c2ed7fa417607338a9ac2b<br/>a88c7313163132db04d7a7</u> | + 50,734.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 6  | 2024-03-02<br>12:58:48 | <u>0x0989f6da21da4c4ac8a5<br/>0d37f741f3eeae787fdc54<br/>19bb2afa1756c368c8d13e</u> | + 5,000 are invited   | ✓ |
| 7  | 2024-02-14<br>22:17:36 | <u>0xfd11d5767a41aa2a5bb9<br/>8d24e9f1102f995586711b<br/>972537b828f9b379e28765</u> | + 50.0000000000000000<br>000 Claim on:<br>Claim-Blast.io          | ✓ |
| 8  | 2024-02-10<br>04:30:31 | <u>0x5327e78a680dfd6f45f9<br/>1eb10dfe1930139fcaff5b<br/>4f158b1f0f5485778261e1</u> | + 5,000 \$USDT<br>ð;LÐ·lÐæ-·airUSDT<br>.net                       | ✓ |
| 9  | 2024-01-18<br>10:24:36 | <u>0xcf6784de0f42cf8c5fd7<br/>e38a1748a4e4f3f7890708<br/>f4d396fa3d335906e98196</u> | + 750.0000000000000000<br>0000 claim<br>rewards.                  | ✓ |
| 10 | 2024-01-12<br>01:45:05 | <u>0x73457cd17894d01d3233<br/>f961a01a8c9bb51711a2cb<br/>7ec6598c341eef493edbb8</u> | + 4,500.0000000000000000<br>000000 l to claim<br>airdrops.        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-12-22<br>17:43:47 | <u>0x7090656e2888ded6fe4c823c22201803b75158ffe4f16c276988f486c8116be2</u> | + 1 \$MATIC                                      | ✓ |
| 12 | 2023-11-29<br>13:12:55 | <u>0x1d3c3a068ca5a4f6fbd31caabaf175ea7451d9b7fbbbd2a97ad5144460e38237</u> | + 8,000.000000000000<br>000000 laim<br>rewards.  | ✓ |
| 13 | 2023-11-23<br>09:17:51 | <u>0xa36b89c12c56e3c69d57f7c924b6c4eb377f76322a4ea117b98d57d5d7b3636b</u> | + 7,500.000000000000<br>000000 claim<br>rewards  | ✓ |
| 14 | 2023-11-14<br>22:38:57 | <u>0x29bd5434790573210a3baac38fc79800670658de16d54331184d4bd3419a3856</u> | + 2.0000000000000000<br>00 RAFFLE TICKET         | ✓ |
| 15 | 2023-05-21<br>13:24:24 | <u>0x1c3a28999725949eb2fc935fd5f748692bea9fd9ee4e54fa2cdd541c68706a4</u>  | + 227.30000000000001<br>1369 d                   | ✓ |
| 16 | 2023-05-13<br>15:37:21 | <u>0x31bb6206a0d297c1afb1bd53fb696eb5479887a2460d398789d6d19b1ca2f1af</u> | + 959.00000000000000<br>0000 ool.live            | ✓ |
| 17 | 2023-01-26<br>06:41:46 | <u>0x0fa12e7266403832023bfd388f55c0092ae9e509987686f5b07fb6c0121fa20</u>  | + 518.00000000000000<br>0000<br>tps://kusdt.site | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-06-24<br>10:22:47 | <u>0x0bfab1c9f2c28504b77561377dc58b782642a6f470aa0ad8b0cb47e37690f676</u> | + 1 Reward Club<br>[RaBYt4t0] | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 2 | 2022-12-31<br>20:46:44 | <u>0x1d533661ffbcff9773eb<br/>c9fda584655747f4453d0d<br/>4a512c0534817915eaebff</u> | + 1 ETHStation<br>1672519600299 | ✓ |
| 3 | 2022-12-31<br>04:41:22 | <u>0xf86dbee935684f054671<br/>ed6181283d5a06bf26649a<br/>da857851afa9619735360b</u> | + 1 ETHStation<br>1672461481547 | ✓ |
| 4 | 2022-12-13<br>23:07:41 | <u>0xd8777184241a21c88120<br/>5e97fac5868fae0a06e295<br/>8bd15ff1a74a240138e4b3</u> | + 1 UnisNFT<br>1670972856408    | ✓ |
| 5 | 2022-11-29<br>23:17:10 | <u>0x14e6c5e7810482fe7794<br/>3cf049153496c1b6834283<br/>9ff1676012c309e6aca78c</u> | + 1 NFTM                        | ✓ |
| 6 | 2022-11-25<br>01:33:59 | <u>0x53e5345c93c8f6875569<br/>6c3f092996529db3012c2c<br/>a96de61369253a7b16bfb7</u> | + 1 AstronomiaMeta              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-11<br>08:00:20 | <u>0xd2896dc05871e73262fa<br/>c33eaa8c1e222fdd550fac<br/>7515a375fe7f762a7d906e</u> | + 1 to \$5000 eth   | ✓ |
| 2 | 2024-07-11<br>06:06:27 | <u>0xc0aa8122062775bcad06<br/>3da87f12539185fd04caec<br/>618a939443669fd03749c6</u> | + 1 1ETH Reward at<br>web3eth.icu  | ✓ |
| 3 | 2024-07-11<br>06:06:17 | <u>0x558057e372ca4639a2e0<br/>3cd7566fa92b800a638132<br/>6a39186a971001c973bde9</u> | + 1 Airdrop at<br>10bnb.art        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 4  | 2024-05-11<br>02:08:49 | <u>0x6982d5f57430598413c4d5de338a053fea8e2df893b8d0c0025b136814d9ff41</u> | + 1 4                         | ✓ |
| 5  | 2024-04-22<br>19:46:26 | <u>0x0756790b993141944b27eb2fb3f0daad78aae5331bf5d8deccfaa13cff187fac</u> | + 1 NFT                       | ✓ |
| 6  | 2024-03-31<br>04:37:17 | <u>0x328b785b520071192780c912e35c88e2aaeaf3b9f2cefdae2c06b67e3eb10e99</u> | + 1 NFT                       | ✓ |
| 7  | 2024-03-16<br>21:57:14 | <u>0xed3ffe970576da69557c885b679ec7343a692816876ad1cad9b1a71570a08fb2</u> | + 1 USDT                      | ✓ |
| 8  | 2024-03-15<br>01:04:59 | <u>0x0f48e2c8aa8b69db859fc9c0a41806b97fe19abb901755b142033b9d86fc5a33</u> | + 1 usdwin.co                 | ✓ |
| 9  | 2024-03-14<br>23:40:38 | <u>0xfe535102c199e551ee278fa999349e06aa3163d112fc3e2ce3515b7f561cd184</u> | + 1 usdwin.co                 | ✓ |
| 10 | 2024-03-12<br>19:49:01 | <u>0xce27c31702c0a63872dfe0c68a71a1b23b9b877a67e837b689acf27f63adf6eb</u> | + 1 usdwin.co                 | ✓ |
| 11 | 2024-03-11<br>16:23:04 | <u>0x32207bb9412f0ba6315dabc372e726d97e27ea1852e351dd808728a25ce0c0c3</u> | + 1 Claim at wormdrop.vip     | ✓ |
| 12 | 2024-03-04<br>10:29:54 | <u>0x4a72802319d93163d58934c98e51e481458f543bc677c57db17cf10555a541fa</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 13 | 2024-03-02<br>22:03:26 | <u>0x44e1cd3ba623d7cc38f29d02ffe43a1b5062181455105203529226cb6941ee5e</u>  | + 1 fee.org                               | ✓ |
| 14 | 2024-02-17<br>22:27:58 | <u>0x199143b67f07548ab6f1e67b48ab1ed79747e89e57ed702d01904268bb6253b4</u>  | + 1 NFT                                   | ✓ |
| 15 | 2024-01-28<br>10:10:06 | <u>0x554d291144680e9c50e3b77cd83618049939686445fa077e6248f14114ef9108</u>  | + 1 Claim 1000 USDC                       | ✓ |
| 16 | 2024-01-26<br>19:51:23 | <u>0xa8372b02abc189a292aa a8081ce4f97c6bc13208f139008fbb6c0927d69f1b5b</u> | + 1 nft                                   | ✓ |
| 17 | 2024-01-26<br>02:51:35 | <u>0x7eb57558c1f0b512c4f96b547f17163f8a54c1f5f0ce611ccd6bda6f766a1a50</u>  | + 1 ethevents.co                          | ✓ |
| 18 | 2024-01-25<br>04:03:27 | <u>0xda2d13f8d30d693b472d8268bcb029354584146b8d34b4a61ee2ef3b301cddb2</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2024-01-23<br>10:40:11 | <u>0xabc4adefe740d2aed88d4a0089223634c0a05713db506ed16204a269d194ae87</u>  | + 1 ethevents.co                          | ✓ |
| 20 | 2024-01-13<br>02:24:44 | <u>0xeef861ba3a2c9f190bfaacd39fd8844e167c20e3967446ba26dda863e9772482</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 21 | 2024-01-07<br>07:32:17 | <u>0x01de54ac967803120398c175920cbfa6d19dffcad32965b578b78b7b84f1c564</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 22 | 2023-12-22<br>12:18:41 | <u>0xfe920b6ac7234098687a6ec98080018c8e9de21d932ddaad40d6354d8715870a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 23 | 2023-12-18<br>16:12:27 | <u>0x388d5151a99178948a6faa407e8dd377026e2708ca104f2d3284355f80e6d23c</u> | + 1 0x0ai New Year<br>Gift                | ✓ |
| 24 | 2023-12-18<br>12:25:38 | <u>0x8f7eafd98ca3d8ef25ddec2bf32e4b9ff44264715374a84f2daebebea522c822</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 25 | 2023-12-17<br>13:42:49 | <u>0xb46d8e55ac7f0086f44e264d93c36c45777cacca77a948c367ca49792220afa1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 26 | 2023-12-10<br>23:48:44 | <u>0x217a6292afb64e7a91af61f4f633e4f582aab6557ec81d4b4d3ed942478e11b8</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 27 | 2023-12-09<br>08:01:42 | <u>0x3f2d5a5d4661e9f38ec232478057133a99c6fdcf896fdb3a4246bd7b271b77</u>   | + 1 Reward at<br>BoneWin.com              | ✓ |
| 28 | 2023-12-07<br>04:26:29 | <u>0xd777b9859272e71e8cfb00c8d58d250f9dd479e827e2872a60c82ee3172b9052</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 29 | 2023-12-06<br>13:55:39 | <u>0xad454a9455d47d514974fd7696356e25011f55ac7c7883492e34903cb41ffcf1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 30 | 2023-12-06<br>06:02:41 | <u>0x2c174253f5811182e0399cacf8ffd4f0035f846c4893335dc06fc764f8cb4c41</u> | + 1 Claim 1000 USDC                       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-12-05<br>11:26:37 | <u>0x16e7957e0b833d8f13355c6b2395040c85cd748b8e1977ef300acbcdafa5eafe</u> | + 1 Reward at BoneWin.com     | ✓ |
| 32 | 2023-12-04<br>22:20:59 | <u>0x5ea871c63057cd97136ff508312025aae3ce3e04304e2f525a51e2f2fbe7f7f2</u> | + 1 \$1,000 USDC Reward       | ✓ |
| 33 | 2023-12-03<br>18:43:42 | <u>0x2e2db20fc1aa3cceac40ec922b757ebbc6ad2b55b9efacfb1e65ef83f81045b</u>  | + 1 Reward at BoneWin.com     | ✓ |
| 34 | 2023-12-03<br>10:50:11 | <u>0xf87f7b7c3213f27671f19fbd678e5a401e7e94cf85c29beafa05e7553f5ec2db</u> | + 1 Reward at BoneWin.com     | ✓ |
| 35 | 2023-12-02<br>22:55:29 | <u>0x82758950c143959c28cb19fceb0b5246dc2951c5fef47a09053059d2084de8</u>   | + 1 Reward at shibatokens.win | ✓ |
| 36 | 2023-11-29<br>16:03:37 | <u>0x16177add232ebefe98cba2e32f7ab850f849d5ad84d15e4a3b78dd615fcf1f00</u> | + 1 com                       | ✓ |
| 37 | 2023-11-29<br>04:38:31 | <u>0x4cb07a19cb5d5caa168d2564afb2d829a561e4f7d00cb451dce50950aa10536d</u> | + 1 2000usdt.top              | ✓ |
| 38 | 2023-11-28<br>22:11:09 | <u>0x02fab5aa41a49fc97672fee5fc8136de2a67a5f299e2f4397a11ba47ac8f8d8f</u> | + 1 com                       | ✓ |
| 39 | 2023-11-28<br>08:37:00 | <u>0x22b4c334312edd2cf950eecd00c67e5bf5766201c046158b54cc97877ae6338e</u> | + 1 3000usdt.org              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 40 | 2023-11-28<br>08:36:28 | <u>0x04cc3d884b602edb1ec104891b3637e4e86a06e701ec2303ac440e790c56d329</u> | + 1 org                                 | ✓ |
| 41 | 2023-11-22<br>14:11:13 | <u>0x0e9c155e8fd41c5fd76459c1d603e6df22155b40dbd30548d63c86799ee9244b</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 42 | 2023-11-17<br>13:22:20 | <u>0xff954824a5dbce13694e3aef2be84ea24b9a0692da748708bb8851e44411de02</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 43 | 2023-11-12<br>22:38:55 | <u>0x1941397767431ea25fa8d077739398962e72c56912a96cbf7f355bf7467b2acf</u> | + 1 Voucher                             | ✓ |
| 44 | 2023-11-12<br>22:38:55 | <u>0xb938f50d1ec471c7d1f08115a09a8796d993cb90c2f4c906bdf9e0ff06465945</u> | + 1 Voucher                             | ✓ |
| 45 | 2023-11-12<br>22:38:55 | <u>0xb65dd2ed803f4a4e5c8e1dbe4ca450ba488dc702938574f131b36275b7763985</u> | + 1 Voucher                             | ✓ |
| 46 | 2023-11-12<br>22:34:29 | <u>0x4c3f0965ddb567bd636fb9586a7539765c8353bf45c12e4f6ae27ab2b64e04cd</u> | + 1 dt.xyz                              | ✓ |
| 47 | 2023-11-09<br>19:29:34 | <u>0x3222be89d14e8049ed456e642acc20d667bee4b2cbc07a4ba4ac190607527be6</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 48 | 2023-11-09<br>08:41:08 | <u>0x882ac3ef765cddc74cf106412e980fb1ed48357f6cf05d77927e5696d971b9de</u> | + 1 NFT Airdrop<br>Round                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 49 | 2023-11-02<br>10:01:09 | <u>0x7e2ce01430687901a7c4<br/>235862671abd2073ee17ce<br/>a33af0fcb13a4778744651</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 50 | 2023-10-31<br>16:19:05 | <u>0x6736e98a0620b73dd0ef<br/>34d3862ca2cabe808468f4<br/>12909986c4ecb0e7779fd9</u> | + 1 \$1,000 TON            | ✓ |
| 51 | 2023-10-29<br>11:54:26 | <u>0x840f64846429d74794ca<br/>492db25cfc8a6734a4bfed<br/>5d4f0c186b119e3f06f82c</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 52 | 2023-10-28<br>12:33:36 | <u>0xd14ead99294d2f88b66a<br/>99c9d6cda36fad63bb797d<br/>edb99795e70d5efd2bc242</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 53 | 2023-10-27<br>09:47:43 | <u>0x6bf17ef0c06423ab57e0<br/>1d68de249f0f997ae12125<br/>192741f9fc58b88041630d</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 54 | 2023-10-24<br>21:47:53 | <u>0x5e47e7d3dec8e7cdb471<br/>618cb2bb150af91625f253<br/>da324db6f447baf7a400c4</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 55 | 2023-10-24<br>20:04:55 | <u>0xbb0f11da421d1cecd92c<br/>9c8c9b61ab7420166b3faf<br/>6ea2e4929c5c6aba974aac</u> | + 1 VWIN                   | ✓ |
| 56 | 2023-10-24<br>11:35:24 | <u>0xdd35020f9fe97f9d194d<br/>0bfe1cd24f3be1beb1564b<br/>eba44476320b6f548a5692</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 57 | 2023-10-22<br>19:32:56 | <u>0x59409edaf9bd9e5bdab3<br/>8d633d8127a0851fec6586<br/>8cb4068d9033520b967db9</u> | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 58 | 2023-10-20<br>15:50:52 | <u>0x77e2865ca9acfa3e9eb658a74b97b47e9fbb5c7d151faa8bce9f2fcfc3b1f074</u>  | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-10-17<br>11:02:00 | <u>0xa6df1f70eb70ab24c08385d1a46da0d4df2494c522c448321bf7fa62daff9300</u>  | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-17<br>01:21:37 | <u>0x1be99637ce03c574ec7c100ba47d358a2d0276c5f5ff60acb0eadc7e54ff0113</u>  | + 1 claim-usdt.info   | ✓ |
| 61 | 2023-10-16<br>16:16:43 | <u>0x2d9394e0a41e101955e92e2204c5792af65ec423979362cd3c547f6c61b0af98</u>  | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-15<br>13:37:15 | <u>0x1dd1dc06b00cb560007ae6f9c96101fd479b016dca cace54b40eb4ed606bf5fb</u> | + 1 Rai Incentives    | ✓ |
| 63 | 2023-10-13<br>12:47:05 | <u>0x5eb5f1f20268b3f766b40aa17b83e9ccfd3f477dae62e7886c31318d86e27fd5</u>  | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-10-11<br>12:24:44 | <u>0xcc6af9a853d83822b6813003981ff07a7b07f8fac373e35766d2dd8d34b7b96</u>   | + 1 Voucher           | ✓ |
| 65 | 2023-10-08<br>07:34:09 | <u>0xc0fbd5c04ef38175627e08e136c4c08ca0e1888a76efe3f06fe0e2319f4a88d1</u>  | + 1 Voucher           | ✓ |
| 66 | 2023-10-07<br>11:12:15 | <u>0x33a62b3d1e171180bacb5d126e8fcb8f7f1436d9666a16aab50fdc796f6c5f68</u>  | + 1 circleusdnft.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 67 | 2023-10-01<br>18:23:54 | <u>0x3d11e3ba636ec9e0830956d45222ae64f3c74e19fc12a9b7011202dd99d93a2e</u> | + 1 Shiba Inu         | ✓ |
| 68 | 2023-09-28<br>21:48:12 | <u>0xb7ae359e0c6ec3a345f9419a29d73f85d3c2776758a909598af8290cb8be8da5</u> | + 1 Shiba Inu         | ✓ |
| 69 | 2023-09-27<br>20:51:07 | <u>0xe63997a7b28ed6549291e0bc8a102aaf8aebd3c82f794e097e0bcd2688a65137</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-09-27<br>15:29:25 | <u>0xe42c567bc0faabd412f953d171f4d18d75dc781e83e34be5daae059af8e03a03</u> | + 1 Shiba Inu         | ✓ |
| 71 | 2023-09-26<br>14:53:52 | <u>0x56d7becd1ae34cf8d5f75811d3b4319a2343cb2e75361747a85c501a30180fd5</u> | + 1 LIDO NFT          | ✓ |
| 72 | 2023-09-26<br>12:47:32 | <u>0xfdae2888a38c086995c4bf946e10e019024aab8a36afde4855c1aee5ca04698a</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-09-26<br>03:29:11 | <u>0x042db358b4763d9372a7e4ca943b75bd61693d702818b347657baa49253343ee</u> | + 1 AIRDROP           | ✓ |
| 74 | 2023-09-26<br>01:04:12 | <u>0x35983b95a8f56e8a4a3367a31b3d5279b97603940a3647785f70495d3b8af0ab</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-09-26<br>00:09:34 | <u>0x8742431d0ff2ac71e8b597d5b9f6bdd56a150cd2f80c8fd08b36329fcd8fb312</u> | + 1 LIDO NFT          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 76 | 2023-09-25<br>06:49:19 | <u>0x027b8c1e1ad3cb9098ea</u><br><u>db86f966fc1d822c5a6ad1</u><br><u>c0814002ac009990bd64ef</u> | + 1 Shiba Inu                             | ✓ |
| 77 | 2023-09-25<br>02:09:29 | <u>0xfad6eb10cd13a7e4c364</u><br><u>23a04451654eff99ce42f2</u><br><u>a96da96f645167f9bf9562</u> | + 1 Voucher                               | ✓ |
| 78 | 2023-09-23<br>05:41:13 | <u>0x826392d7ce4b48a886fb</u><br><u>d927bebf792f4f0410d159</u><br><u>17f1557ac9e734eb1ea6d3</u> | + 1 drop-usdt.me                          | ✓ |
| 79 | 2023-09-21<br>20:01:57 | <u>0x24e78d43fde00abc9105</u><br><u>7099ed1d49daeb8b0444b0</u><br><u>c739d692043a9ab4a2b271</u> | + 1 Voucher                               | ✓ |
| 80 | 2023-09-19<br>22:40:48 | <u>0x2c9909ba43fae3927b71</u><br><u>190e134f37048b80373828</u><br><u>0bc153e14205fbeb1b3d20</u> | + 1 Voucher                               | ✓ |
| 81 | 2023-09-19<br>06:03:31 | <u>0x42b98a241dacb187141e</u><br><u>257273b9c39dfd2834b379</u><br><u>0b5b4b9e8cdc1192e26a5</u>  | + 1 Voucher                               | ✓ |
| 82 | 2023-09-18<br>15:47:27 | <u>0x724cccb9e22ffb1b6040</u><br><u>2b8e60b00ad9a198a651b7</u><br><u>96a2cbcd5314f628b42213</u> | + 1 NFT Giveaway<br>Round                 | ✓ |
| 83 | 2023-09-17<br>17:30:08 | <u>0x68c0da48b44ab8ddaaff</u><br><u>e6d315081bc03b821fd45b</u><br><u>a9e4a69678868e13223ff2</u> | + 1 GOLD                                  | ✓ |
| 84 | 2023-09-17<br>11:38:58 | <u>0x40a24a2823fdad67d1f3</u><br><u>4f935c0dafa94a2d715bc4</u><br><u>d4b8e68e1a8f5c48e55abd</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 85 | 2023-09-16<br>16:40:50 | <u>0x8cd0ad619d2bfef35805bc3883aee3f86619298a2e8b3a88816563c0301fb14f</u> | + 1 Voucher                          | ✓ |
| 86 | 2023-09-13<br>20:07:06 | <u>0x61454b7b39062aeb86a515193847c8d0f26220511dfb5a3becef72f34c3599fd</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 87 | 2023-09-12<br>22:31:12 | <u>0x6baaa69c41012c34d8d3914013c3d698a73fd94323cd0dc46fc7b2d63fd6cef5</u> | + 1 Voucher                          | ✓ |
| 88 | 2023-09-12<br>21:21:57 | <u>0xcd8bf8785245ebdd0f29964b7593f3f68842cc3de1e58dfc5256aeab175c5125</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 89 | 2023-09-11<br>22:59:11 | <u>0xf06f3e1279ac28807293910bbaf1a071e1ce28500a44b27bbf42463643e024b9</u> | + 1 Airdrop Voucher                  | ✓ |
| 90 | 2023-09-11<br>20:08:41 | <u>0xd670cda3bbf68ce3923da7d59c5506f77cfc8283377e84e2103fb5ba754b56f7</u> | + 1 NFT Voucher                      | ✓ |
| 91 | 2023-09-11<br>19:08:31 | <u>0xf994e8836c98794d9d0d9d7b192bc436666bffd166911be35137084b57a1b37</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 92 | 2023-09-11<br>12:34:59 | <u>0x14312399bd9c602beb82fced87491b48185fb6ef8f0cd0d9e8a591760ae89cbc</u> | + 1 NFT AIRDROP                      | ✓ |
| 93 | 2023-09-11<br>03:08:44 | <u>0x7d0aa387fff8a533c9193fffd07a8cfa817f79a2ab86657d18bb3750115d0ab</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #   | Date & time            | Transaction Id   | Amount             |   |
|-----|------------------------|--|--------------------|---|
| 94  | 2023-09-10<br>20:37:29 | <u>0x0a791cb53c9af59cff40c3c779e74589ba17f79e343355f09c215c8680f3f0b4</u>  | + 1 GIVEAWAY       | ✓ |
| 95  | 2023-09-10<br>17:19:30 | <u>0x7c59dc8d869bce4f0395d48f4e7448aa9b5eb744bbbeda456e08faa8be1e630d</u>  | + 1 NFT Voucher    | ✓ |
| 96  | 2023-09-10<br>16:35:10 | <u>0x050aa7d61ebbc8bd5e47e2204ef3fced2be428ca00d08c62f0e341255f2f621d</u>  | + 1 NFT Voucher    | ✓ |
| 97  | 2023-09-10<br>15:00:52 | <u>0x31f95846809b48ea36103ce4aeac3d7d109b54f3fe2acccec453f5821d0b9fc2</u>  | + 1 \$1000 TON     | ✓ |
| 98  | 2023-09-10<br>00:09:35 | <u>0x13baaf325b0aaa8b7b6b6c2dd8d185cc6419313dca531fee0aeff35d275b32d5</u>  | + 1 NFT Voucher    | ✓ |
| 99  | 2023-09-09<br>22:41:05 | <u>0x70f17614bb832771e697f379fbd1a2f6feffffed5636eaca590927923d73ced1b</u> | + 1 NFT Airdrop    | ✓ |
| 100 | 2023-09-08<br>18:22:09 | <u>0x8386d42ca5f780a3cffbdbe54b96edf0e70121cdb668b954cd7b1828b6cf7559</u>  | + 1 NFT Airdrop    | ✓ |
| 101 | 2023-09-08<br>04:49:35 | <u>0x1c1cbcc91547079410072bb379330a5eb1a549091bd064fe73cb8474f95ef181</u>  | + 1 claim-usdc.xyz | ✓ |
| 102 | 2023-09-08<br>03:12:33 | <u>0x6149860f82a24d9db82df948cad3f9291c1df1e0ec9cf853539ff57868ae5c0</u>   | + 1 Voucher        | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 103 | 2023-09-07<br>22:12:18 | <u>0xe361f76fd7f855e0606284b07fcbd173135cc211d5ec589a68b706e2364f4e22</u> | + 1 NFT Airdrop            | ✓ |
| 104 | 2023-09-07<br>13:59:29 | <u>0x5e641f4f9f576268447ba500eaa67ef4c8bc1f8b4d7a64e33cb34edd00856561</u> | + 1 OPTIMISM               | ✓ |
| 105 | 2023-09-06<br>23:04:23 | <u>0x55c80d6471ea5ef8dfc362f79921fd24309daeb590357b42eb7673e1dd2be36c</u> | + 1 NFT Airdrop            | ✓ |
| 106 | 2023-09-06<br>07:14:36 | <u>0x69a99cbb0fa8f47e6a8a8cd14e16afbbca745eada56955884fb1d0b3a2fdac15</u> | + 1 Voucher                | ✓ |
| 107 | 2023-09-05<br>17:12:00 | <u>0x922dcef27ca906f9da550534357b8b4eb830e2ad92020a33b634d91580e561cc</u> | + 1 ETH GIFT<br>[lvstq0DX] | ✓ |
| 108 | 2023-09-04<br>20:58:06 | <u>0xfe72830533c6d47fb81d56c657d0b068ede92641d1a2c1de7e2dc9642c8b8cca</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 109 | 2023-09-03<br>13:51:14 | <u>0x641e2562feac87c80f3f8ec9303ac1fb9c7f3c4ff1d96b96bb6a093810575139</u> | + 1 NFT Airdrop            | ✓ |
| 110 | 2023-09-02<br>08:10:34 | <u>0x9dd700a76fa112146f4bdedbc241e2e3b6d1d30eb27d3c510bcb180316f2e5ae</u> | + 1 NFT Voucher            | ✓ |
| 111 | 2023-09-02<br>06:38:41 | <u>0x69419454d3ec2627e130da7d1e0ce66e41aea22f00882e7571b65065af298fe1</u> | + 1 NFT Voucher            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 112 | 2023-09-01<br>22:32:22 | <u>0x299fb85640d1eb957a5f7372a184527b6f98778c6bd51fd61de079f864f83a78</u> | + 1 Voucher                   | ✓ |
| 113 | 2023-09-01<br>02:54:48 | <u>0xf2b84cc4bea749b4bde0ff9eddb5411f4ca4dca951296cf150f76e479d15ff31</u> | + 1 Voucher                   | ✓ |
| 114 | 2023-08-30<br>17:45:11 | <u>0x3f637cc0fe134f73d723e5f4c767b19f4a83114d9a90b370a32c2b4ddece6ec8</u> | + 1 NFT Airdrop Round         | ✓ |
| 115 | 2023-08-30<br>05:38:35 | <u>0x1b4e8a457962191ad32c7a885ad3e6f39b0731f8700b039c83947298a58aa579</u> | + 1 Chain Launch Raffle       | ✓ |
| 116 | 2023-08-30<br>04:15:37 | <u>0xe6541d62e212b369a8822f1716cebcbcf38b387fa83bc37449e288442914e9c6</u> | + 1 Voucher                   | ✓ |
| 117 | 2023-08-29<br>20:05:40 | <u>0x61829229222ba7879fd923f1d6bd4391ff54e77a9abbcb013324ced92c6c1d38</u> | + 1 Voucher                   | ✓ |
| 118 | 2023-08-28<br>17:03:43 | <u>0xbdb8354a3abd5d9f249c3e122584bb3286bc59b8f4a0e24837fdb1f9103444aa</u> | + 1<br>claim.circlest.org     | ✓ |
| 119 | 2023-08-28<br>11:14:59 | <u>0xe0272e72d3ef83fb40ad5745e43722bc62b0f94dc987a786713629e68cfa778b</u> | + 1 Lido DAO                  | ✓ |
| 120 | 2023-08-28<br>09:13:05 | <u>0x749fda99afd7dc86a30444960ae9b6a8935bb3d422fbb690746b9f0b70b51719</u> | + 1<br>claim.circleweekly.org | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 121 | 2023-08-27<br>20:15:43 | <u>0x530bac4da5136e30f2532873458ea62e58635bc91bc25c68380f1ba7ba6f17ce</u> | + 1 Voucher                   | ✓ |
| 122 | 2023-08-26<br>21:53:21 | <u>0x5fafb9d4f19a636e977ca4e1c819c5f68bbd34bdb64e2abf3f1db023f961ed9f</u> | + 1<br>claim.circleweekly.com | ✓ |
| 123 | 2023-08-25<br>23:22:13 | <u>0xc60c996053ea3fa51802dd2f9a554c86ce12427df22de3f7fa50e916b7f0e1ae</u> | + 1 NFTVoucher                | ✓ |
| 124 | 2023-08-25<br>01:19:03 | <u>0x0a6e167598a3b17cf9c9009f3c56b607218ef49ae459bc78850d241d801faad8</u> | + 1 \$-\$-\$1 ETH TWT         | ✓ |
| 125 | 2023-08-19<br>03:23:24 | <u>0x5b369580d26f3640f278168bbaede6b0fc9db2e1ebfd710683aeda53cd3d57fc</u> | + 1 AVAX                      | ✓ |
| 126 | 2023-08-17<br>13:43:41 | <u>0x32e02e769e9ff952e810da8b38c729c7251d0f7cb4786be2cf620efe58403371</u> | + 1 LayerZero                 | ✓ |
| 127 | 2023-08-17<br>03:15:13 | <u>0x0803180a16863b5b4718418777bb47655b80461b0b4e9eb35f5956499c387728</u> | + 1 Voucher                   | ✓ |
| 128 | 2023-08-15<br>02:22:40 | <u>0x5b0ec8ef33c3a50b85f7975f0dea8731bcb30db4168f830f59eb7711a1655a35</u> | + 2,000 Lido DAO              | ✓ |
| 129 | 2023-08-13<br>22:01:49 | <u>0xb0f65bc78b4891545d190c9dddc75756666cf4ecf6330a85835dc8a4df201906</u> | + 1 \$1250 LINK               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 130 | 2023-08-11<br>17:39:26 | <u>0xea0a57803a3a56c1df748faf249d29f2bdc4d9560be0a87d0da3ba3d5fc6261</u>  | + 1 Lido DAO                  | ✓ |
| 131 | 2023-08-11<br>03:52:51 | <u>0x92db520f5748c0f7cfbfab1fd8ffb23e98a5a7d6d49c8670c779483344f7191c</u> | + 1 Reward Club<br>[UFeJjEqc] | ✓ |
| 132 | 2023-08-10<br>22:16:22 | <u>0xe3b11ba994f7bf272c5cf3bf03ca087d3087d907da840e9ddb3f44a16dac78ec</u> | + 1 Voucher                   | ✓ |
| 133 | 2023-08-09<br>03:55:51 | <u>0x14421db6deae5fbde7aaed75732efbcfd088e0fcdaa762715a21f174de25b722</u> | + 1 \$1250 USDC               | ✓ |
| 134 | 2023-08-04<br>04:42:54 | <u>0x57cd9ac7223bb4d52196bc456ae1f3e75280c34d4d86e8005310c78f61858612</u> | + 1 \$1500 USDC               | ✓ |
| 135 | 2023-08-02<br>00:51:13 | <u>0x348ba1be2607462c236a9886bc8bf6c6a55cddb37f8a3e03e171aa4a050b614a</u> | + 1 FREESPIN                  | ✓ |
| 136 | 2023-08-01<br>04:25:38 | <u>0x6643d538ec94b6f5d69173f01caf1b0e43526dd722eb6e9817b8a74527a5c584</u> | + 1 AVAX                      | ✓ |
| 137 | 2023-08-01<br>02:48:20 | <u>0x5c2cab3295ff8feea2fba878ef28a27446ae66c86bf29e22b2a35ac90b2ba1d8</u> | + 1 \$2000 ETH                | ✓ |
| 138 | 2023-07-31<br>06:57:26 | <u>0x827cd024cda065184042bd2d6f6e36ce8bed3ae86d2035877acbb5a39a13ba24</u> | + 1 AVAX                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 139 | 2023-07-29<br>22:00:13 | <u>0x4fdcbba18b6179cecf0b4561da9e5fdb5fc24ea2d6c9b86fe1358821a01698d0</u> | + 1 \$COMP                    | ✓ |
| 140 | 2023-07-28<br>20:33:54 | <u>0x22506201ab2c1a6a040c70f9ae1863d5e8b05ce77ae63b6f14fad85ff7d53acf</u> | + 1 REVOLUTION                | ✓ |
| 141 | 2023-07-28<br>14:31:25 | <u>0xd678a257d0868f18d60d3088ca1bf1ba61fe845a1cfb06674e7f4f90490417d9</u> | + 1 DAI                       | ✓ |
| 142 | 2023-07-27<br>22:37:38 | <u>0x106456448be979a67e608a1db281d19ff4eff96a21312cad60ef9f8a9682e13f</u> | + 1 \$1250 USDC               | ✓ |
| 143 | 2023-07-25<br>11:40:17 | <u>0xe2c7fe54e770190179b96e549dd30c7b51b81e07cafa80448b145211342c2595</u> | + 1 Reward Club<br>[Yt0o3YG5] | ✓ |
| 144 | 2023-07-23<br>17:33:34 | <u>0x672dd46ba60af0b448ca5868c4a7cbb2a33a8af0a0b3e87cca08b771b017b65f</u> | + 1 \$COMP                    | ✓ |
| 145 | 2023-07-22<br>17:42:48 | <u>0xa9b76f392bd6f89ccee2409ab493d9c5a9acf7546fdd7cf6a3ce813fb0c24567</u> | + 1 \$2000 USDT               | ✓ |
| 146 | 2023-07-19<br>04:54:27 | <u>0xcb770f901b82063a3d1a7313bc10cce2ad7855b91911039a82b318c9381ea7e1</u> | + 1 UniEvent.Plus             | ✓ |
| 147 | 2023-07-18<br>00:12:30 | <u>0x0c522585ef7e57c447d87d5efc427d3175e6b6d0b929e31735195c8ecbafb2ae</u> | + 1 1ETH                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 148 | 2023-07-16<br>08:39:01 | <u>0x1469ddffe8ee7e363e17<br/>f7385b2aa720b67da03fd6<br/>8472d81c4d4de3335b7fed</u> | + 1 PolyEvent.Plus | ✓ |
| 149 | 2023-07-15<br>08:44:51 | <u>0xe018f0b1917a488c23bb<br/>6940910885ba0939e6e28d<br/>c88f56177c071f74428fe5</u> | + 1 BlurEvent.io   | ✓ |
| 150 | 2023-07-11<br>20:43:06 | <u>0xdd889628c805416df8dc<br/>4b359a29277d993a22111a<br/>6d26b846c0df7d4794b726</u> | + 1 USDC           | ✓ |
| 151 | 2023-07-10<br>01:50:03 | <u>0x151fe2c3e905185b4c03<br/>4f49d96eccf736cb475aea<br/>ca42a7d4d3c2b5b049e5ab</u> | + 1 LCIN8          | ✓ |
| 152 | 2023-07-04<br>18:50:24 | <u>0x27595eecd19329a77083<br/>beb42562866053d4f47634<br/>b5415a12034f0226e0a9b8</u> | + 1 APE COIN       | ✓ |
| 153 | 2023-07-04<br>01:45:41 | <u>0x547245a892e8da145081<br/>41d3d29d54e8224d77771b<br/>5ee46d03328866d69fe33a</u> | + 1 APE COIN       | ✓ |
| 154 | 2023-06-29<br>00:38:53 | <u>0x260a83e833346981c053<br/>c9036b911538d1686be327<br/>ec679c3db672205b66b9f7</u> | + 1 OPTIMISM       | ✓ |
| 155 | 2023-06-25<br>17:07:39 | <u>0x21cfba76945245703333<br/>cf462eca55ea4700f76dc6<br/>b2bed2e4f6d875f4009592</u> | + 1 OPTIMISM       | ✓ |
| 156 | 2023-06-25<br>04:12:59 | <u>0x6399ce01cb2abfd3be1e<br/>74c189b1f16a05edc1c603<br/>20c960b902572d25eb0547</u> | + 1 OPTIMISM       | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 157 | 2023-06-25<br>02:51:41 | <u>0xdf509a2a4979e46db4aa</u><br><u>011503b851cc266b0e60a8</u><br><u>52e25e48bd82bb17bed4c8</u> | + 1 PolyEvent.io  | ✓ |
| 158 | 2023-06-21<br>01:15:16 | <u>0xa10fd0ff6e6bcbb8cd8d</u><br><u>bf0da2e4e7b2ca1b25f98f</u><br><u>03c4e676adac8e61ea23e8</u> | + 1 OPTIMISM      | ✓ |
| 159 | 2023-06-18<br>18:28:18 | <u>0xbdb68daec0084821c599</u><br><u>555b00b562fad9ff9c508f</u><br><u>2cea579679500c7c657e43</u> | + 1 OPTIMISM      | ✓ |
| 160 | 2023-06-15<br>08:20:29 | <u>0xc644fef6df2683287b08</u><br><u>8f1fa71bb8f02a137f1a28</u><br><u>797e5cd00752595ca7932e</u> | + 1 ARBIDROP.INFO | ✓ |
| 161 | 2023-06-15<br>03:04:25 | <u>0xcbfd2b8af71957130b70</u><br><u>e7ba9a92a2a99731c6e21e</u><br><u>e9ecbe5898505ef8471093</u> | + 1 UnisDropio    | ✓ |
| 162 | 2023-06-11<br>02:06:30 | <u>0x89bf8b5193741398a7ed</u><br><u>e50394e4e2b1de233fafdd</u><br><u>f0b3be4b6c10ce46c8e777</u> | + 1 POLYDROPIO    | ✓ |
| 163 | 2023-06-03<br>02:16:37 | <u>0xb5a93d8664732255c912</u><br><u>656ddb70c1587612ed774a</u><br><u>9f374cde667b35ae7f9f62</u> | + 1 OPENSTORE     | ✓ |
| 164 | 2023-06-01<br>23:34:51 | <u>0x305d55ec59cf921368da</u><br><u>60f2e480d9c34e20130f74</u><br><u>f7b9e280f1fd6910341622</u> | + 1 OPTIMISM      | ✓ |
| 165 | 2021-05-05<br>21:55:55 | <u>0x0bf78313281d207e20a3</u><br><u>ad168fd5150fbf5410d7a8</u><br><u>44e054c03de38e692ba5b5</u> | + 1 Cr0wn_Gh0u1   | ✓ |

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