

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:28 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb019ba5442dfdc9611f00df638a8135e5b1b5540</u> |
| TOTAL RECEIVED | 0.400000000000000022 MATIC |
| | 0.16 USD |
| TOTAL SEND | 0.005337960000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.39466203999999992 MATIC |
| | 0.16 USD |
| USDT | 10,000 \$USDT 0jL0•l0œâ-•airUSDT.net |
| Minereum Polygon | 300,000.00000000 MNEP |
| CPI nu | 100,000.000000000000000000 CPI |
| CherryBlossoms | 472.000000000000000000 CB |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| JT0 | 100,100.000000000000000000 im JT0 rewards. |
| # SHIBVC.COM | 525,235,396.0000000000000000 s |
| pusdt.xyz | 1,228.000000000000000000 USDT by pusdt.xyz |

| Token | Balance |
|-----------------------------|-------------------------------------|
| AstronomiaMeta | 1 AstronomiaMeta |
| TON - AI Pioneers | 1 ITNAI |
| UnisNFT 1670543889162 | 2 UnisNFT 1670543889162 |
| CBL Shogun Rank | 1 CBLSHOGUN |
| ETHStation 1672520533376 | 1 ETHStation 1672520533376 |
| \$100,000 BONE | N/A Voucher |
| 800 LINK | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A usd-rewards.me |
| ' | N/A Visit usdtevent.co to claim nft |
| 800 LINK | N/A NFT Airdrop Round |
| ! #1000 UNI | N/A Voucher |
| 200 LINK | N/A NFT Airdrop |
| | N/A |
| | N/A Reward at tether.ec |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-22 12:21:40 | <u>0x0d0c2c5ca85846ef6c2c d6a145cda5f29330e07074 6eead0a4d7df9b2582c8a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD |  |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-12-22 12:21:40 | <u>0x0d0c2c5ca85846ef6c2c d6a145cda5f29330e07074 6eead0a4d7df9b2582c8a4</u> | - 0.0012062400000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-11-20 14:59:34 | <u>0x4e15cc3a2c8c4fc9435f acc9f787136b9ef7a92d27 c082f6ea249ee930f9edf4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-20 14:59:34 | <u>0x4e15cc3a2c8c4fc9435f acc9f787136b9ef7a92d27 c082f6ea249ee930f9edf4</u> | - 0.0012062400000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-11-20 06:58:47 | <u>0x412ae7a3aa0e057bc411 51ab858504a50d16747e78 6ae08a16dc981a6726715d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-11-20 06:58:47 | <u>0x412ae7a3aa0e057bc411 51ab858504a50d16747e78 6ae08a16dc981a6726715d</u> | - 0.0012062400000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-16 16:52:18 | <u>0xdf49317e4ce5b700ca7b 3a49762d3fe0dc03b0f48b 687a4b3bc8394df434a3d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-16 16:52:18 | <u>0xdf49317e4ce5b700ca7b 3a49762d3fe0dc03b0f48b 687a4b3bc8394df434a3d6</u> | - 0.0017192400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-10-16 04:55:57 | <u>0x915aa476eabda34cd20a d8618cbcde770acb46a404 d4f9e11f1ae5db247e8df9</u> | + 0.4000000000000000 22 MATIC  0.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-04-10 02:38:57 | <u>0xa505828c9733e814ff3d189a25a279c4bd21448900058a0fba1642aa6114dfc5</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-02-13 00:46:15 | <u>0x2b429849aa68ffcd9035af42ac200109e9ffbb44762075395d10ad4f14dfd7be</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net | ✓ |
| 3 | 2024-02-13 00:44:37 | <u>0x707aa115f7c1812ee0423e0a522e9be5d9e5474e2d251cff0951961ddd892de1</u> | + 1,228.000000000000 000000 USDT by pusdt.xyz | ✓ |
| 4 | 2023-12-09 03:04:47 | <u>0x66b1a324541d7dea3cf1e11e3c385f5ff9d06f01ab455c5636d282f4be70f05</u> | + 100,100.0000000000 00000000 im JT0 rewards. | ✓ |
| 5 | 2023-12-05 08:58:40 | <u>0xb807919169f491766d0d59e65999b227b9683d6b7f152ce792e7a500c175e9e0</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 6 | 2023-11-29 13:53:53 | <u>0x8d7e218d87f90886ea0bcb2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u> | + 8,000.000000000000 000000 laim rewards. | ✓ |
| 7 | 2023-11-29 08:06:08 | <u>0x52337d78a4daa9fe77f91f642bdccd31e3ea14abcb e886d7a974e5947670a38c</u> | + 525,235,396.000000 000000000000 s | ✓ |
| 8 | 2023-11-22 12:26:31 | <u>0x04597249351d47666beaa125cd414d543d205652b45c83a63d18ecda293e973c</u> | + 7,500.000000000000 000000 claim rewards | ✓ |
| 9 | 2023-09-21 11:56:28 | <u>0xa56bb5fbcf26d4c2f6e058a80f803fdb27b5fe617a94b38e26a72259d04d259b</u> | + 615.85000000000002 2737 wSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-31 15:03:54 | <u>0xff1faa5171c7ff097ae1</u> <u>00c2d9e4cf146bbb4fe6cb</u> <u>a1c5d5a13ddaf272f7472e</u> | + 909.00000000000000 0000 wUNI | ✓ |
| 11 | 2023-06-30 02:06:15 | <u>0x7c96d81a0b4e4e4b6c5c</u> <u>154e2249eb101a92692d05</u> <u>550be06a3717fe0e01b40d</u> | + 258.00000000000000 0000 m rewards | ✓ |
| 12 | 2023-05-24 07:41:41 | <u>0xb6c3365b45051b13a37f</u> <u>80aa5a93c5da2385ade3c5</u> <u>11d7dd6adc30f8c2c38ff1</u> | + 227.30000000000001 1369 rd | ✓ |
| 13 | 2023-05-13 10:50:11 | <u>0x2a022a04aa9847341693</u> <u>869dd1321f3e9e684a59ea</u> <u>1224c65296e24c72ee0058</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 14 | 2023-03-20 08:48:24 | <u>0x1b2fc795e506f60498fb</u> <u>d21fd67fca1b0a81ba15f7</u> <u>cc482ea91cfeb6e4e72a74</u> | + 472.00000000000000 0000 CB | ✓ |
| 15 | 2023-01-23 02:49:24 | <u>0xb81554ab6873a72eeee0</u> <u>b4fb922f1a72d68073d1f3</u> <u>e1828848a8b9e6c8104204</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 16 | 2023-01-16 13:41:33 | <u>0xbfd20902ffb8216c5157</u> <u>abbe0b385a0869f358c8b1</u> <u>a489f64f4f1268bc3323dd</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |
| 17 | 2022-10-13 06:55:24 | <u>0x47abee92ddfd724f8699</u> <u>6ad57ba3512a3297313653</u> <u>5fa4fa60c4d8e33dba881a</u> | + 100,000.0000000000 00000000 CPI | ✓ |
| 18 | 2022-08-29 08:32:23 | <u>0x6b297996768a6fc9a3db</u> <u>32ba6ca3bf4e943a9989c3</u> <u>eab93b2e20d675c4aeedfd</u> | + 50.00000000000000 000 CBL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-08-29 08:30:51 | <u>0x70eab73b95161ddfee0b</u> <u>0905b90ca94df3da2c946c</u> <u>c53437040339318cfd6256</u> | + 50.0000000000000000 000 CBL | ✓ |
| 20 | 2022-08-29 08:30:03 | <u>0x8034fbca5725797337a0</u> <u>9beea4e4d54645cd798dba</u> <u>d94cc2d5d866e61b9a4d75</u> | + 50.0000000000000000 000 CBL | ✓ |
| 21 | 2022-08-29 08:27:35 | <u>0x60b202242eac41a55658</u> <u>ef45ea875fd8746c8d7265</u> <u>66e0a4c962bb71432229d2</u> | + 50.0000000000000000 000 CBL | ✓ |
| 22 | 2022-01-14 15:04:44 | <u>0xa76cd503cecb84da6853</u> <u>df6b9f50226fc55a260a32</u> <u>5b2235d562f346d210f01a</u> | + 300,000.00000000 MNEP | ✓ |
| 23 | 2022-01-08 13:45:37 | <u>0xdb0c3182ae8f445d6db6</u> <u>f150bf410f8b190299a8aa</u> <u>60710fef8a8b4464ef0cfc</u> | + 20.0000000000000000 000 CBL | ✓ |
| 24 | 2021-12-22 12:21:40 | <u>0xd0c2c5ca85846ef6c2c</u> <u>d6a145cda5f29330e07074</u> <u>6eead0a4d7df9b2582c8a4</u> | - 1.0000000000000000 00 CBL | ✓ |
| 25 | 2021-11-20 14:59:34 | <u>0x4e15cc3a2c8c4fc9435f</u> <u>acc9f787136b9ef7a92d27</u> <u>c082f6ea249ee930f9edf4</u> | - 10.0000000000000000 000 CBL | ✓ |
| 26 | 2021-11-20 06:58:59 | <u>0xd454c46704a327fe1941</u> <u>a8d3c6818b767845bf05e0</u> <u>e7de4838d1ffe893fde594</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 27 | 2021-11-20 06:58:47 | <u>0x412ae7a3aa0e057bc411</u> <u>51ab858504a50d16747e78</u> <u>6ae08a16dc981a6726715d</u> | - 1.0000000000000000 00 CBL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-11-14 05:53:10 | <u>0xf29baa8ec2f202c34911</u> <u>c8bee69f1033d993ebd750</u> <u>7f6c0eda2022a84882906a</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 29 | 2021-10-16 16:52:18 | <u>0xdf49317e4ce5b700ca7b</u> <u>3a49762d3fe0dc03b0f48b</u> <u>687a4b3bc8394df434a3d6</u> | - 5.0000000000000000 00 CBL | ✓ |
| 30 | 2021-10-02 09:20:50 | <u>0xb0bbfdb86c28cc723426</u> <u>15c1cb8d6e0939993be576</u> <u>7b5780b22e541e3f96ee02</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 31 | 2021-10-02 09:18:50 | <u>0xef984753e473fdde768f</u> <u>495b12e55384215e08ecec</u> <u>d90a51237ccffb1a8cda69</u> | + 49.399999999999998 579 CBL | ✓ |
| 32 | 2021-09-23 11:10:58 | <u>0x0fc01e676b8645a40d31</u> <u>a7efa50c5877d70dc78077</u> <u>50cfa8c88d17fef8da4571</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 33 | 2021-07-16 19:09:53 | <u>0x8cfbde5faef2c30723a5</u> <u>3ef0a6381c841c52b2085d</u> <u>56fadcd7070f1046db8245</u> | + 3,200.000000000000 000000 VALX | ✓ |
| 34 | 2021-05-22 15:10:16 | <u>0x0749eea095b3a57f71c8</u> <u>c4e04f744b2f9135789b29</u> <u>82aff4102614d5e5b2664a</u> | + 16.469999999999998 863 CBL | ✓ |
| 35 | 2021-05-15 18:43:59 | <u>0xfd475db5e9748a902925</u> <u>2277672358379885536b8d</u> <u>9fac575d8f4f9cf7d9968a</u> | + 203.00000000000000 0000 CBL | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-10-03 23:48:00 | <u>0x294634450d94a0458844</u> <u>d8605bb3b5cbbbd85f9182</u> <u>07db899761f860bacb3411</u> | + 1 ITNAI | ✓ |
| 2 | 2022-12-31 21:02:18 | <u>0x43df6b46e4ac7b1da052</u> <u>97544c8b8ed89b04bcf9f2</u> <u>4a0c931ad3cb950952c1f6</u> | + 1 ETHStation 1672520533376 | ✓ |
| 3 | 2022-12-08 23:58:12 | <u>0x030af5726c8db6f76e9c</u> <u>514dca6a21ca8a775c88d6</u> <u>830e1d5bdc91e37586a3aa</u> | + 1 UnisNFT 1670543889162 | ✓ |
| 4 | 2022-11-25 02:43:26 | <u>0x8ec04a939e963be912ce</u> <u>ea06cade1817c546ee31dd</u> <u>e6a330fdd627b6dc0c385f</u> | + 1 AstronomiaMeta | ✓ |
| 5 | 2022-10-22 19:26:33 | <u>0x4d7d4ecb0c19d566b70b</u> <u>05c0c783ba3ad32112e50a</u> <u>d8d045441523c7e89cee4c</u> | + 1 CBLSHOGUN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-11 11:31:58 | <u>0x129b60ac4d3b65c1eae0</u> <u>50f0bca1b75d4eb721f783</u> <u>20ef57ee850bd558aec25</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-11 11:31:20 | <u>0x3165c739141a3748b1f4</u> <u>4d2a7318d5a19fd2c1089a</u> <u>f525b1bb9aa4aeab33bf66</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-11 11:30:42 | <u>0x2bff0697cc3f1b72e8e4</u> <u>46c882dd7d63f175116775</u> <u>e5c5bc98fe69303f777051</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2024-05-11 11:30:04 | <u>0x331f9e6ce9602c9f7345c365a197fcb5d6223e120951d44f4d1f039e0ce0c40</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-11 11:29:00 | <u>0x977de6315ae0ec9f1a29c952b03f70d07ab4de064c320766fcd63a3cf623ab80</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-10 22:03:51 | <u>0x64545614c7903dafaab4818889757042307944d8b31ad1e689a5f0aea2367c3</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-10 22:02:57 | <u>0x154ce8e47560357be66130a9f0c5d86692589716e23e3e18a7e06a515f1a5a48</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-10 22:02:03 | <u>0x84c1b75264ddd4effb1a6fd4409bf812c0b41c95c6dd0c756e43b36607b2afdc</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-10 22:01:21 | <u>0xd0aa5b469f7ef24022dd71d22451e794915965aba7f6aec104bffd9e2ac2b4c6</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-10 22:00:39 | <u>0x7d31bbf36ca72d3534d18137c9c2f54b81d0a8da231b991917a874b7dc934001</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-10 22:00:05 | <u>0x0c097439865dbe2c5f38777f771f6adaf933a4f807d0878e2a092f7b688da219</u> | + 1 1 | ✓ |
| 12 | 2024-04-22 19:47:58 | <u>0xde0d705f872446465e95c2fcd19f507491826ba091e9dbfec862a7302053a05c</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-03-31 04:38:43 | <u>0xc5a5ff6c36ec00a17417494e65b2957401a2e8c70fc4fc91a19f613d1dbcc756</u> | + 1 NFT | ✓ |
| 14 | 2024-03-16 21:58:24 | <u>0xb08ad4165d5ac39d7b677f039ba8b39f5fed389b0185d6d1272f1a8e7c1bc41a</u> | + 1 USDT | ✓ |
| 15 | 2024-02-25 23:09:02 | <u>0x29c85805895217445181158e08d9723ed7f5ad3eacf803a9c3b5507eb9c204d8</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 16 | 2024-02-18 09:24:51 | <u>0x24296b67ff6abecb0c49fbaa9cdc9762e54b1ee31fadc1ede51c7c462b19f871</u> | + 1 NFT | ✓ |
| 17 | 2024-02-02 23:47:33 | <u>0xc278d7b19c1cbce2950294d06ee2df54a41fda96d39af4dbdbafa20d1f63dbcd</u> | + 1 NFT | ✓ |
| 18 | 2024-02-01 02:01:43 | <u>0xa5cdd597a8dbda1c8476690c8dbdad2e132dfcd1661be6fe8fa746698b5409e4</u> | + 1 NFT | ✓ |
| 19 | 2024-01-31 01:52:26 | <u>0xe321e5723ae0c9eebc23c9b8ddd6b1057df1321be2bb2ce39085b1a0db92ffd3</u> | + 1 NFT | ✓ |
| 20 | 2024-01-28 14:22:03 | <u>0x25caeb91f58bd1101a3673bc34fd86ff98acf8985136447d477ce3c5647e8f3f</u> | + 1 Claim 1000 USDC | ✓ |
| 21 | 2024-01-26 19:54:29 | <u>0x3a0c9f7c67e9d7ac1a6639f046a978c326103a6fd826cfd03a0e8c335d90fe69</u> | + 1 nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2024-01-26 02:53:33 | <u>0x64d3d4b64eff730aa6a48d2609c2a993b0470601cf</u> <u>c11c8d40660308316126d6</u> | + 1 ethevents.co | ✓ |
| 23 | 2024-01-25 04:04:27 | <u>0xb898bcf1ca78356931983ce9044974ee238f42825f</u> <u>6a85f6eefaa5cfb8844a61</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-23 13:17:49 | <u>0xfc413fb3c67a4488db6c0d3ed0d736829fb1d7c853</u> <u>3204a170f8beed4bdc9881</u> | + 1 ethevents.co | ✓ |
| 25 | 2024-01-23 10:42:27 | <u>0xdbb410c135883a1044381afc28d61a32eada883e33</u> <u>c59bfaf192e53fb7b34ab2</u> | + 1 ethevents.co | ✓ |
| 26 | 2024-01-19 09:34:02 | <u>0x22b6690f13d097ad93f04ac6171343eef88189d008</u> <u>66437d33fef1e1ccf3110</u> | + 1 ethevents.co | ✓ |
| 27 | 2024-01-14 15:34:33 | <u>0xe8c55e4ad3f91442fbe8928a6d3c595b0011cb5f5c</u> <u>c15570649ea195510411c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-13 17:25:25 | <u>0x2dc3f357d43156e1245c57a7473419391d32b8567b</u> <u>bacc3ba794ce80135ba35a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-13 02:27:22 | <u>0x6927d5d9e8f5b075721274b3b303cebad0dc236de1</u> <u>be054b0de3651b3af118c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-12 13:11:14 | <u>0x649ba9b219b4a7ac046d39f84789ded516840544cb</u> <u>dfd5a2c1c32f01a4d1ff95</u> | + 1 UXBSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-01-07 07:35:35 | <u>0xdf8fa0cbea8a973d38cd</u> <u>fada97dd94de383933fa42</u> <u>90cab8c8eaf95a69951c4b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-24 01:50:27 | <u>0x571a4e516c7d32825929</u> <u>158c14979c0949c182bab0</u> <u>912c9af59860bc62a452ab</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-22 13:33:21 | <u>0xfcac89ef5676b0bbc720</u> <u>9959cea1ad83d3fa6a3802</u> <u>0ebbd9e7a165aee2bec664</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-12 02:57:36 | <u>0x2374f8a5d5625f2aa934</u> <u>9609ac518a59a49b8d16dd</u> <u>1f824474ab212579457c7c</u> | + 1 Reward at tether.ec | ✓ |
| 35 | 2023-12-11 05:39:53 | <u>0x81341779e0f5a9e4377c</u> <u>730c613411df6499c2f5b9</u> <u>6bad0632588cc7f35801fe</u> | + 1 Claim 1000 USDC | ✓ |
| 36 | 2023-12-11 03:27:11 | <u>0x43ec95f1b1a8c4a23c93</u> <u>f129e61c6423f3dbff9d41</u> <u>fd292cc03c75d0e788f795</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2023-12-09 19:45:03 | <u>0xe8d6a52ad36438ceaf5a</u> <u>f44375111aa8cf3d496c81</u> <u>fd6dd14a06e770bb50431a</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-05 14:11:41 | <u>0xc3bbd33a5966d4907d3e</u> <u>f5d505272873cfa4f28758</u> <u>524ec0f39e9bc56cae3f7b</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-04 22:08:49 | <u>0xa56770f033e36dc8a06b</u> <u>350e66a59e42c8c310b337</u> <u>4d53975462181429124dcc</u> | + 1 \$1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-12-03 00:17:01 | <u>0x80665ebd58dd70523886</u> <u>1c4c2a02e538d186679735</u> <u>b65be0717a454ae2eda4bf</u> | + 1 Reward at dydx.win | ✓ |
| 41 | 2023-12-02 23:10:29 | <u>0x0a73088282f16f28d029</u> <u>05b824b0eb3939f3d97314</u> <u>f53ea8a9ea021e0241e764</u> | + 1 Reward at dydx.win | ✓ |
| 42 | 2023-12-01 09:44:19 | <u>0x95104759f94106e6216f</u> <u>11f075dbb0d9d7d98676c0</u> <u>fb168010b2d41aefce45db</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-11-23 08:02:32 | <u>0x5feb45d6cad0ae0d6f0f</u> <u>0a1c2194ce6cd3223ae956</u> <u>396ab4d509addc29359552</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-11-22 13:03:55 | <u>0x44beb49e217022d2f7fa</u> <u>0e3dbee6f541896c5b0645</u> <u>17800e2189ba83e4a55220</u> | + 1 Official Authorize credential | ✓ |
| 45 | 2023-11-17 13:25:22 | <u>0x1728acb33f6983bc92be</u> <u>6f1af36c6ba7d946e45bdb</u> <u>06928e1f052b9cfbc34a30</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-11-09 08:41:10 | <u>0x18e4fd77e0fb1f6afa9b</u> <u>834e2689ceb392c0d62e53</u> <u>eb5c371cc36b0a79e09cfc</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-11-04 16:32:31 | <u>0x03f0e1c733d3fead6d24</u> <u>9f35e79920346358f57bce</u> <u>12695f5b0b6b7b7994849f</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-02 11:30:27 | <u>0x099ca39c01666545e98e</u> <u>b0d39b8d0e19c9cd043a4c</u> <u>7c1e71918983d49fd662d7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 49 | 2023-11-02 10:01:11 | <u>0x2f596e99bdb7d42d327d c327f1e113716636a516b6 dbe2e7affc4b97e06cd1bd</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-31 15:05:35 | <u>0xd46022c883fa1f552de6 4be21c4bfb65540903264c 329514453747d5d2b6a736</u> | + 1 \$1,000 TON | ✓ |
| 51 | 2023-10-29 11:54:28 | <u>0x5ec8c6a1470fee18310e dcf0b5dc04237a03062da9 7e00175aaffbd3cc539635</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-28 10:13:32 | <u>0xa2e71530a25016e7caa1 d151355d4a380121648379 6740cd68697b6d57f70bcc</u> | + 1 NFT Airdrop Voucher | ✓ |
| 53 | 2023-10-27 09:47:45 | <u>0x36174dd9c4d2aff21d8d a97863e5832a51e1baed08 5d32b5fed607ab9cd32f1c</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-24 20:39:25 | <u>0x9cf2a4de5576f74415ca cb5d2087b18840e9ad4887 431f44f0140409b0eddf98</u> | + 1 Airdrop NFT Voucher | ✓ |
| 55 | 2023-10-24 20:34:11 | <u>0xc92df0591220c1d87b21 c8c2c54168556034394282 52417c06e852dafa173af3</u> | + 1 Airdrop NFT Voucher | ✓ |
| 56 | 2023-10-24 11:35:26 | <u>0xaaafed98a1feaa6f678f3 694f0763f77da607c2e722 b199b3efda891424517884</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-22 19:33:00 | <u>0x5440aa5c5ee0fe3e9dd5 e242a924a40a52d9dcf700 aaa96ef9637a0ec98827d8</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 58 | 2023-10-21 18:20:46 | <u>0x0371c1f69fb01d80f80a82e6a181d3fb296be5278a2713abf98138cc5ffa755a</u> | + 1 4 | ✓ |
| 59 | 2023-10-20 15:50:56 | <u>0x92142e6c03654ad33d8bdb4d97f3443415d349ae249f7dffbe7dad70bf7548e8</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-17 11:02:02 | <u>0x05b3535e03323c92f0ec4b7d45d0f4efc9ade44ad4ee034bda301d6a02412b22</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-10-16 16:19:25 | <u>0x3e6a6f9a8609283308876a71e4d8b5d1a66a5db1f90b82968545e962e298f3a8</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-13 12:47:29 | <u>0x0c2587b909486fa505c59dd4b550113afd59e66efb6cb8ff56dea44367ed71a6</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-10-09 21:06:28 | <u>0x90ae68a43bd7f5618e23332084c508afa22c74ca77da8df29f8a677685a9ce82</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-07 10:34:02 | <u>0x328338ddf8a3d7b04c1872c7a8eeca7ca22c1b994dc0d9b88d80c38145869d1a</u> | + 1 circleusdnft.com | ✓ |
| 65 | 2023-10-07 07:51:29 | <u>0x8d6c76770a6b2fcfc33062c21ec9bf939d86f806dd42bb573eda714323ef71f8</u> | + 1 circleusdnft.com | ✓ |
| 66 | 2023-10-07 07:14:10 | <u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 67 | 2023-09-29 17:09:23 | <u>0x262afc6edee24db6bf93d5f428aea0a2b96ab8f18c45527e682b096e07413686</u> | + 1 \$1000 EURC | ✓ |
| 68 | 2023-09-27 19:41:47 | <u>0xab592f8b6d3325e4718a6c1fb7b38308b938d2db6ee1787116e485444ff5d015</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-09-26 12:16:56 | <u>0xa3feef39e431f646e1a6fbb91d46d1c355b6b9c6e5c2d0b720838550358322da</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-09-25 23:52:33 | <u>0xeb32b3c419072dfc2efedf88dc8bf147d05c0dae3f090a481d065a82bee9763</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-09-25 07:53:08 | <u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462b84b657dce67b7aa63b010</u> | + 1 Shiba Inu | ✓ |
| 72 | 2023-09-21 19:02:10 | <u>0xcb9f95040d2a063dd547d98f4240afb81e22cc4f0d36951860648d0cc233a88</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-20 05:34:47 | <u>0x9a1e8a73e7bfd70677f7a796ea41b516f535a529e4157fa2122d6771c4985737</u> | + 1 NFT Airdrop | ✓ |
| 74 | 2023-09-20 05:29:25 | <u>0x23776152c8a51cd7fb48e41369ffe2eae2021573b4676e88feabb776fb7bdaea</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-09-20 05:29:07 | <u>0x41a014cad9a3ae38bed66d3ca35c05bd3a2ba9cd331903a92b3048676fa4ded9</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2023-09-20 05:28:25 | <u>0xf330005f825ea01484bb</u> <u>111965c86ef2d57467744d</u> <u>43789d7703c7d101132acf</u> | + 1 usd-rewards.me | ✓ |
| 77 | 2023-09-17 12:01:10 | <u>0xa3008ebb263b4e0d82cb</u> <u>687ed321d0e3f79d0c1c5f</u> <u>a9e93c6a8265b95268e8ed</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 78 | 2023-09-16 12:45:47 | <u>0x58e1c48fb9179f008a47</u> <u>ee677656e30a513c688c52</u> <u>76daa280fb236c33649aeb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 79 | 2023-09-15 15:20:11 | <u>0xf21ed8ef9c27a4204b9</u> <u>ff5443dcc4642a7a316489</u> <u>86676995f5e2938d711b8f</u> | + 1 VEN | ✓ |
| 80 | 2023-09-14 20:05:28 | <u>0x12d74091a04cd3a18dff</u> <u>94aafab8a42b95818adeec</u> <u>4f9c3498afd761364db2aa</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 81 | 2023-09-14 01:58:05 | <u>0x5b3065c7af1b986f0bb0</u> <u>09859816a96d4b805e7f32</u> <u>af421eef6cf98aeaf041b4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 82 | 2023-09-13 20:07:08 | <u>0xdc464f3095eab95d5653</u> <u>b45158fc856c4fb625ada8</u> <u>1b80f34ffd6f5d4c6c6496</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 83 | 2023-09-13 04:22:48 | <u>0x340e6ed54955b370474d</u> <u>d0f9146a26a52072e550ec</u> <u>cb79469fd1c9107b14460a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 84 | 2023-09-12 22:31:48 | <u>0x7241251ff920f8ae9721</u> <u>eb6f86d0b236572f000af0</u> <u>8f1d88dd430fe164d2c91f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 85 | 2023-09-12 21:22:01 | <u>0x194fc5a367c08fcffe82d8d29780abaa19ba4cc69fc1ca09cba8176a0574511f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 86 | 2023-09-12 11:37:28 | <u>0xc706d4a1676b4dd36a9fdc34cf30b7314c9bca2940e2a81771ddd2a70eec4bd4</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-12 11:12:32 | <u>0xb85fa2595771348d616e8eabf3c096f15518f5f42f39fb5dcf0fb61b3db6a9de</u> | + 1 Voucher | ✓ |
| 88 | 2023-09-12 10:54:18 | <u>0x21165fe059cea5a261a770d2e69361b23450a11d6805c1ebef44f9475627b9a9</u> | + 1 Voucher | ✓ |
| 89 | 2023-09-12 07:26:06 | <u>0x866159acc60cebabb107713bf865211c465e7534f526b8a5a66b4001dfdeba20</u> | + 1 \$1000 TON | ✓ |
| 90 | 2023-09-12 04:46:33 | <u>0x9f57dbfd6534bcaa6e6df84015ebb02e25db8245418f1f4b27c9075b8d3bff27</u> | + 1 NFT Voucher | ✓ |
| 91 | 2023-09-11 23:42:17 | <u>0x2d19a73b92f1a0b54cf8cf94087fccc192e08c1bec33facdc1a95887824b956d</u> | + 1 Airdrop Voucher | ✓ |
| 92 | 2023-09-11 19:08:33 | <u>0x7dbd6752db013fa480b6d8ed016b4a7a14da7dfa6b058082e428616a10351ff1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 93 | 2023-09-11 12:35:03 | <u>0xfed55fa26cf7ff7ef40b72430460a54cb701dd938565b10c231f31d272301824</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 94 | 2023-09-11 02:26:08 | <u>0x47c8509e667ca806abcc</u> <u>d40c6f96b2382f2f84231b</u> <u>3e20d4a91f7b7d596eb25e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 95 | 2023-09-10 22:59:42 | <u>0x2330771e13519a8bac77</u> <u>c46983781109803edeebe7</u> <u>600233d8ad52d4816a71bb</u> | + 1 GIVEAWAY | ✓ |
| 96 | 2023-09-10 00:09:45 | <u>0x2f7d9c11c9c4af3e4734</u> <u>94a663fe375d45f1862a57</u> <u>97ab325870270f2439e589</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-09 22:41:07 | <u>0x9579d7ee1a3d0d4390b2</u> <u>663b68a035b961270500d5</u> <u>b23c098812e828225a560c</u> | + 1 NFT Airdrop | ✓ |
| 98 | 2023-09-08 18:22:11 | <u>0x96506f8857434de9fded</u> <u>e17cc4ac59f906bbffde15</u> <u>ba8d5d88112d5e5a3bd63d</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-09-07 22:12:22 | <u>0x98de7531077b78be7d79</u> <u>483d8c9b05745a16c3e5ca</u> <u>a2e84ca053e19cb2fde23c</u> | + 1 NFT Airdrop | ✓ |
| 100 | 2023-09-07 18:44:33 | <u>0x5ce599e09c11a218c128</u> <u>124578482f31de64ce878f</u> <u>05b6d173b2fc37a7969e51</u> | + 1 \$1000 TON | ✓ |
| 101 | 2023-09-07 02:01:21 | <u>0xc6a417744869fa1d94ea</u> <u>69da7f7b3ac41f32560ae5</u> <u>a0982ce4f85fa3c37564cc</u> | + 1 NFT VOUCHER | ✓ |
| 102 | 2023-09-06 23:04:27 | <u>0xe65aaa6fbb09be435d0e</u> <u>3b85ce88e31910a014d272</u> <u>b74f627171033350cda31c</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 103 | 2023-09-04 20:58:08 | <u>0x404c9febdf2cec04211bdc5711e2dc0ff7f25e02b66e82f13725f7b5dd9b92c6</u> | + 1 NFT Airdrop Round | ✓ |
| 104 | 2023-09-04 17:29:52 | <u>0x28ca518716970273721825a4ae475ef4667e6dc532fe43d50e970ec60a1de506</u> | + 1 NFT Airdrop Round | ✓ |
| 105 | 2023-09-03 21:30:34 | <u>0xac0c7445a7325322512d277ffcc229f5bcb759dadee9e09e56d76e7f17030862</u> | + 1 Circle Weekly Giveaways | ✓ |
| 106 | 2023-09-03 14:46:43 | <u>0xae46b3ed4ddfb26f2ace8f605371c7cd065765030967dcbf4c3f9ad7ae23d889</u> | + 1 NFT Airdrop | ✓ |
| 107 | 2023-09-03 13:51:18 | <u>0x62648448d9b0decb9bd194e454646850957445173908f3cf6c0cfa03a36d2b07</u> | + 1 NFT Airdrop | ✓ |
| 108 | 2023-09-03 11:47:00 | <u>0xea58827db0c0205b61eb0010f0101749338ae5f20b2faa340e1c0ded595a3249</u> | + 1 NFT Airdrop | ✓ |
| 109 | 2023-09-02 08:10:40 | <u>0x3d889148add14d939fc7bac28e05b2bbd7a579c07b5c5bf7f7bed909a5be1f7d</u> | + 1 NFT Voucher | ✓ |
| 110 | 2023-09-01 07:34:12 | <u>0x5565a6af695fabb037397a1270c9842ba5735daabf74853420c93b6632af6b27</u> | + 1 drops-usdt.xyz | ✓ |
| 111 | 2023-08-30 17:45:23 | <u>0x728448415798993ec39c72c965ca43ed6fd00b221f8a5504909f5df78c82fb73</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 112 | 2023-08-30 16:52:02 | <u>0xd43e30da4423f691f3ac58ecc042824efc5839f9a887837d420a9d451eb4913c</u> | + 1 NFT Airdrop Round | ✓ |
| 113 | 2023-08-30 16:02:25 | <u>0x7892851304ec547fb3488600a5c71903ca0fd834e8ff30b296ee7293dd1eb27f</u> | + 1 ETH GIFT [2KRved1H] | ✓ |
| 114 | 2023-08-30 14:16:14 | <u>0x24b8f2fa463acc935ede0f264058bdf413f2b36dc9c2a1ccfb8fbd26eea75c4a</u> | + 1 ETH GIFT [qhzb8U4] | ✓ |
| 115 | 2023-08-30 06:18:29 | <u>0xf9109521cf405f57f0fc1f3974c7a7cb58d5882ed27d951ec5b29e810c31c17d</u> | + 1 Voucher | ✓ |
| 116 | 2023-08-26 10:05:30 | <u>0x0bfcf5b9e38739ab2f7c9159898c485ae754643a425d04c19056513d0ac15d5e</u> | + 1 NFTVoucher | ✓ |
| 117 | 2023-08-25 02:20:37 | <u>0x7a9ebb12801b6bd4c6c615e627d18055f2385a94396c5960eb360e515ed86cc4</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 118 | 2023-08-20 11:45:07 | <u>0x2c0bb03c28f90c0f4ee5e789ce582adc7e63f3eff72560a121fcb53364119ba5</u> | + 1 \$2000 USDC | ✓ |
| 119 | 2023-08-11 04:58:42 | <u>0x47f8a71f21fe4ea7a2d526c15ad153a6718ad93ed7c98195633423aa946a43ad</u> | + 1 Voucher | ✓ |
| 120 | 2023-08-10 21:11:28 | <u>0x92f6a80439a3198121f734fef9b44fb5b725420657db982852dff326d196e12b</u> | + 1 Reward Club [EExsi2TB] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 121 | 2023-08-09 04:25:12 | <u>0x8ed137f547c153c7987a91be9ae7517a528539c3b6ded05ee7aeced89b5ab4fc</u> | + 1 \$1250 USDC | ✓ |
| 122 | 2023-08-01 23:22:51 | <u>0xcaffa28eae430ad3bcb84eb28ac55598bf689c929764c10b9c4da5fa27eb1904</u> | + 1 \$2000 ETH | ✓ |
| 123 | 2023-07-28 00:01:26 | <u>0xdc0b40e86804f4f0292db354f6448ec8aceb244dec ef18a1a302803a9497b626</u> | + 1 \$1250 USDC | ✓ |
| 124 | 2023-07-25 12:14:37 | <u>0xb3910cadb9bde0431e05d8345388062cfff4b712266ec2d6ccb0a8ea874559de</u> | + 1 Reward Club [43gk7CXE] | ✓ |
| 125 | 2023-07-22 18:55:42 | <u>0xcb420186f4d89bcec9013243432680c516e161caae1a7bfb520ed568d6ea82dc</u> | + 1 UniDrop.xyz | ✓ |
| 126 | 2023-07-22 16:44:45 | <u>0x94a16bbb781028f54453fa67685a61dbcac892d38c1a50a8ec8d6d0ee8d1d791</u> | + 1 \$2000 USDT | ✓ |
| 127 | 2023-07-17 23:18:18 | <u>0xba703cc4d50b640872839f2410ff570f127185d3f690af5de6311860f4fe5f81</u> | + 1 1ETH | ✓ |
| 128 | 2023-07-13 00:40:53 | <u>0xda5220f3cfaee89b896c4799b04b8c7934131031129049165c323216e626ca1c</u> | + 1 USDC | ✓ |
| 129 | 2023-07-12 14:33:28 | <u>0x0bf7c9268a5adf7a2049d99878780bba4e6c12ea05edb26e194e0fcb98b8050e</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 130 | 2022-12-17 09:40:25 | <u>0xc4b12e49ea7f4c82fb68</u> <u>f1b39d58bf52a27aa8bc35</u> <u>3fa8c39e75a2d18ba3f0cb</u> | + 1 12 word Phrase | ✓ |
| 131 | 2021-12-22 13:42:57 | <u>0xe5e17a4a243d6cc7563c</u> <u>a29979917aced7661febfb</u> <u>0b7133de0c97ef7317af11</u> | + 1 | ✓ |
| 132 | 2021-11-23 08:09:23 | <u>0x19700edf220bbd72480e</u> <u>4340498ca49143f2b01ffb</u> <u>6634ae6f48935fa7527112</u> | + 1 | ✓ |
| 133 | 2021-11-16 17:34:12 | <u>0x6060bc7cad6cccb32ae4</u> <u>85a9097e2b87c71148ff9e</u> <u>82326171dcbe1bbf996ddf</u> | + 1 | ✓ |
| 134 | 2021-11-01 08:41:39 | <u>0x2d990e7b113a7f28bb63</u> <u>082947d5e1dad418edd7b4</u> <u>2762a1bc5d317d23b1ec4e</u> | + 1 | ✓ |
| 135 | 2021-10-29 08:33:15 | <u>0xf5b10fdde7a7f94f9ec2</u> <u>e3b6b58cfe89b7a719589e</u> <u>22397af84858747684d0da</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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