

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb89f8dc49e80ad078e16b440e1b56fba120a4c72

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.059999999999999998 WETH |
| | 159.10 USD |
| Wild Goat Coin | 500.000000 WGC |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| E T H - B O N U S Ë³ N E T | 10,000.000000000000000000 \$ |
| \$ PYTH | 4,250.000000000000000000 earn rewards. |
| Hanzo | 1,472,410,926.000000000 HANZO |
| Wild Goat Coin | 100.000000 WGC |
| ~ KcUSD.tech | 227.3000000000000011369 rd |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| Decentraland MANA Airdrop | 1 NFT |


* USD values displayed at the time of transaction


| Token | Balance |
|---------------------------|---------------------------|
| Pepe Airdrop | 1 NFT |
| KOTMPepe | 1 KOTMP |
| Reward Club [AssMq0Ar] | 1 Reward Club [9ZHjejMj] |
| LOOTBOT NFT TICKETS | N/A LOOTBOT |
| 1.2827 cbETH | N/A Base Airdrop |
| | N/A Reward at BoneWin.com |
| 5000 USDC | N/A NFT Voucher |
| The Legend-X | N/A The Legend-X |
| \$100,000 BONE | N/A Voucher |
| \$5000 USDC | N/A NFTVoucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| \$ETH | N/A 1ETH |
| ' | N/A NFT |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-09-28 01:52:39 | <u>0xdd4f05e875983b6e5e456bcc01ac3503cbcd5884592d468e6b95959bd1c37fc4</u> | + 3 d | ✓ |
| 2 | 2024-07-03 23:13:26 | <u>0x5eab86bc6378e3d888e17b7cdfabae6b490c47717748231ecfc6d471d092f551</u> | + 3 DROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-18 16:31:18 | <u>0x89777b5de4d981326dac</u> <u>f62986e61849194e946ae8</u> <u>823d0961cdc90bb6c6ece5</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 4 | 2024-06-13 22:04:49 | <u>0xbaa85fdb2a91c02199ee</u> <u>61e8eee143e6473015a07c</u> <u>7646da2f3a514d62161a9f</u> | + 500.000000 WGC | ✓ |
| 5 | 2024-05-03 08:28:58 | <u>0xa6c614a4d6fd39e35b4b</u> <u>9102ef53d1b6371cb09d8d</u> <u>c7ae5152521052aa8f2344</u> | + 5,000 IM | ✓ |
| 6 | 2024-04-26 23:51:07 | <u>0x8106fda4b03ebd09bdf9</u> <u>e637bf9e2446846b72f009</u> <u>e05379271880ac8935fdec</u> | + 100.000000 WGC | ✓ |
| 7 | 2024-04-25 10:36:54 | <u>0x151734fab0a70e07686b</u> <u>b2cc179a887154e91cd3db</u> <u>51bf78a90a330bab72c960</u> | + 5,000 ards | ✓ |
| 8 | 2024-04-14 20:57:17 | <u>0x17f362c26e7d8787c737</u> <u>9a5b3da60c63a703e2965d</u> <u>d0e4f7b7086844e2606f87</u> | + 4,157,835.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 9 | 2024-04-10 01:51:24 | <u>0x10389d36620805768675</u> <u>ec13fb72fa974a1414b7b2</u> <u>dc93c165e964c2e9666033</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 10 | 2024-04-09 19:02:30 | <u>0x2d5a7849c0fc26e2b9b8</u> <u>6cc09f0233d7ab5607efa3</u> <u>992351aea1f75530469909</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 11 | 2024-03-25 04:59:53 | <u>0x14fdd71de2e762f02fc2</u> <u>ab434c78a7246e417d2bd8</u> <u>2aa570a3223dd6f150d773</u> | + 10,000.0000000000 0000000 \$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-03-09 22:11:08 | <u>0x87488ebb98bc26dcd6c644dfc0c178729ccd0d486850eb3c045d3d96814233a</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 13 | 2024-02-19 23:08:36 | <u>0x09311d8e0c0d2625e1053c64c4634350e691d6a2e7db78bbe5eef50f319d3031</u> | + 5,000 \$USDT ð;LÐ•IÐæ-•lootusd t.com | ✓ |
| 14 | 2024-02-06 22:19:49 | <u>0x0ade331e9d2fe3ef4bf89d4c457f3e1e814f8ed79fd68d7a60b13101d2c5f58d</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 15 | 2024-01-14 13:34:31 | <u>0xba2efa44e202b728b13b628a23d1da43b5b4c29d0ba2151dde20e98c8dffc296</u> | + 4,250.000000000000 000000 earn rewards. | ✓ |
| 16 | 2024-01-01 14:42:55 | <u>0xe324c37ba0e79973c039bac6152caf3c41c81f740c0483c6d11b39fb930f55fb</u> | + 11.88000000000000 782 PIG | ✓ |
| 17 | 2023-11-11 17:50:29 | <u>0x2324b496400d7922c40be8e64c1ed230bbd0603850503fdb0ed15ee559a8f826</u> | + 5.00000000000000 00 RAFFLE TICKET | ✓ |
| 18 | 2023-05-19 07:43:09 | <u>0xe125255bdaed51569686379b7c8fa3bf704f87fa3dd225a3ff730323b3e3d92c</u> | + 227.30000000000001 1369 rd | ✓ |
| 19 | 2022-02-02 22:00:03 | <u>0xff313c271a7eca03ca6a5b76dad48c33948e6a16dbe2804f1554cd08f33e989</u> | + 1,472,410,926.0000 00000 HANZO | ✓ |
| 20 | 2022-01-27 20:55:47 | <u>0xae986c73f2a97c92619c736b5eef3a70e459574695edaa5a37c39b5ca02f8804</u> | + 0.0129999999999999 99 WETH  31.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2022-01-27 20:35:59 | <u>0xe51a1248201dbb30d94a5b69d6820a5649f018b56cadab7452e811e60bb97626</u> | + 0.047000000000000000 00 WETH  113.93 USD | ✓ |
| 22 | 2021-09-20 09:55:55 | <u>0x5524b6f3a68eb4f899b428ed43e0545b58ff8e15c55a465b841a7e2c65a608b5</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 23 | 2021-09-20 09:55:23 | <u>0x7531cedb6419ebd7a2f3890ec6f74efea761b783365b262743521614a20a6075</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-08-03 11:42:07 | <u>0xe3395dfe2410e99758c9fcd35e1dcac059b492a8c05bc7f21334864c25b2d433</u> | + 1 KOTMP | ✓ |
| 2 | 2023-07-26 03:29:05 | <u>0xb1774865e7fd62dfa694c32248e7201ac308b9380fed90d6f227f61b289b4437</u> | + 1 NFT | ✓ |
| 3 | 2023-07-24 08:07:01 | <u>0xdf75b83b14b5f40246640c78ecbe7b3096610cf725f9cd89ac11b8b053986266</u> | + 1 L00TB0T | ✓ |
| 4 | 2023-06-23 10:35:50 | <u>0x1c2801077f5f26231483f7c3b8ebafacb0cba8aa5a3b9dd3fb301c9e25045ef7</u> | + 1 Reward Club [9ZHjejMj] | ✓ |
| 5 | 2023-06-19 14:43:39 | <u>0x04e37c6f507cafb3dbf2592d37465096210d1a42b5b93d7593aea6814f90c9a0</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-03 23:14:52 | <u>0xd0d025ff82a61af12eec a0cdee48340617e3cf912c 3859e47e3110cad25f78f3</u> | + 1 rg | ✓ |
| 2 | 2024-07-03 23:14:06 | <u>0x5face5e97c818cd3bfaa bd5c278e216867709208fb f75c18b7a5d856b9d814fc</u> | + 1 rg | ✓ |
| 3 | 2024-05-11 01:35:13 | <u>0xe96de630688687f4a2bb 86a22bd079a9b9a674ce22 65c6c4f5b2fed16418674f</u> | + 1 9 | ✓ |
| 4 | 2024-05-04 04:47:29 | <u>0x78c287ad0b8dfcb0825c 87b56ed9c5522c54c1124b 192468e9f9af1daceabe61</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-04-10 17:40:28 | <u>0xaa8e63c085ad3dd32f56 b132f6e39dfc8d2b07359a 571c3f7e55fa3df0e51438</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-18 01:46:28 | <u>0x455e7443f287fb9f7fa6 0bd84c01d071958fbd9def 2df54481e004d948d9991d</u> | + 1 https://lidostak.com | ✓ |
| 7 | 2024-03-16 20:56:54 | <u>0xbd6c056f4b9ab6b9c974 5bc335b7f59f927d238cce f292d74d49cd229a92611c</u> | + 1 USDT | ✓ |
| 8 | 2024-03-16 15:56:10 | <u>0x6ef0cd7d11e4a3ba9d39 05af23d369dfcde2b3d697 08db8524e0a158263427e0</u> | + 1 USDT | ✓ |
| 9 | 2024-02-26 00:13:00 | <u>0x4b1f25f5ce0e429edf23 bd681851a0c6ebd9ce8c39 79cf3c02321c2b4e88777f</u> | + 1 Airdrop / Liquid-tether.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-23 23:57:07 | <u>0xc1d60ac70002d20687c32e68207fa4fade359d03693c4395940306876bb454a6</u> | + 1 Airdrop | ✓ |
| 11 | 2024-02-03 04:56:30 | <u>0x931f8eb926cd3fbab76876c5629fe237f7cbcab74c312b4e14a983852824e6c2</u> | + 1 NFT | ✓ |
| 12 | 2024-02-01 22:27:51 | <u>0xcae4a00ad676d290825a37a1d1ee2b1856d4c43928dd01120ddc5502e17f765b</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-24 23:41:26 | <u>0x1143bfc982df358f89724ced59f006a943209eb5cdc8469682ea554ef54db2d1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-20 02:59:13 | <u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245b10d1b2d2d4354ccd555f6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2024-01-13 11:49:10 | <u>0xee2bd01b763ba3cf39e8ae35278113503b647e18448762067bb06868aa192b93</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-21 01:13:59 | <u>0xcc6520a45153459ca52c6add9152eb2570768fdbbcc352544135ca121b0eabc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-11 09:22:50 | <u>0x6dd0284d123fac16ddb4388b3c4c0d31a69a928a902fd1fa9b39ab6645ad7d82</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-10 11:35:40 | <u>0x6d47326a3c0810e01f52d2dc72d3ae8647cec510ba0d45afda01a3e75e197389</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 19 | 2023-12-09 21:10:19 | <u>0x9bc3a7c15a0b2b42e0352d27721700d7904b59876b79fe8cc8989ab6692072ed</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-09 07:44:38 | <u>0xa5987d744c087de492db46eaf27ce5dddde56c8b1998eb6fb378b0554a5c18ff5</u> | + 1 Claim 1000 USDC | ✓ |
| 21 | 2023-12-06 03:17:03 | <u>0xc08528805932ca2bf5f71e6f9e6bbd7c24273ed73e5de0bf0b936aed83234906</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-05 07:04:06 | <u>0xf88888544e015d41a727e570280d5f718f1841006fd68eeb5a5180e60be35281</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-04 18:34:42 | <u>0x14377bc67875301e081d5949937b5a3af67ca3c8ec48d5c6358c518a21cad574</u> | + 1 \$1,000 USDC Reward | ✓ |
| 24 | 2023-12-01 06:27:32 | <u>0x8d067c531cd2372fb9e9d1828a06ff7ed7d7bbad8f82af9a0453a9a89a2da714</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-22 15:41:07 | <u>0x1f1cb74677f6b91f7e4fdb1b171a9ab8c180b79a408474ffc660126f0d991aee</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-11-20 10:11:20 | <u>0x957332136fb46f641cc8430e0b5e4d92ec96d148dc108d5d8505e2686708dcab</u> | + 1 1,000 USDC Reward | ✓ |
| 27 | 2023-11-20 04:59:36 | <u>0x67c6765b00e70613a5917aad6f9fba003eb19f6e6681265bb0ae9030b30f192e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 28 | 2023-11-19 21:15:02 | <u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-18 13:48:44 | <u>0xb836359e7ccc8865220e79fe6a0fe45176b273148dd3505bf9b7a405415793f9</u> | + 1 eigenlayer | ✓ |
| 30 | 2023-11-18 11:18:39 | <u>0x631465631cec946a61ec67b01b6a1932a2e8c0ac7efac9bf5b1fde22074984d2</u> | + 1 Visit link to claim USDT | ✓ |
| 31 | 2023-11-17 10:54:42 | <u>0x748a2024980229c793099ac5b8cbb4a066ab26331edccfe787c369a93d18716c</u> | + 1 Visit link to claim USDT | ✓ |
| 32 | 2023-11-14 22:05:11 | <u>0x2d2dd2dcbb0e0e7a5684702d4b06324167c715a8433973dc70c085b7d1e5b640</u> | + 1 PASS | ✓ |
| 33 | 2023-11-10 23:18:37 | <u>0xd042607a1a589f7eb4ae e2dfb3641b5a53cd057f433a95919c77a5f5561f948f</u> | + 1 p1.org | ✓ |
| 34 | 2023-11-08 12:09:44 | <u>0x7e31905d45802ab4b4f6328ed7d8a820ff25cea80f2c9533b2c63b3e2c3501d0</u> | + 1 1,000 USDC Reward | ✓ |
| 35 | 2023-11-01 12:09:22 | <u>0x83c7a44217680e21181db42ef420f894444d2873bd97a7bb1d230fbe1b0deb47</u> | + 1 \$1,000 TON | ✓ |
| 36 | 2023-10-28 22:19:52 | <u>0x7db178496973a06d8030d7cb70302791f88b63ca8a7623a40aa87bd333efaa8c</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 37 | 2023-10-21 18:20:24 | <u>0xe5c83fb75ae545e41c6e21ac11465ba9a4a3e1626dad90d88c4f94d6e3fc130e</u> | + 1 4 | ✓ |
| 38 | 2023-10-16 16:40:08 | <u>0x62f6b6056be8eec2feae9a23da11230911198feddd4a2bbdad4069de9498603</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-12 16:49:34 | <u>0x3dd1843a24b1c86e17667b580d0db5c2ac7e99352fdc6b69fa258f5c1a6f0689</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-07 16:05:27 | <u>0xef9bce596975c3f099f717711dd11efcad842fecab3c056493aa7d3a8d7b70af</u> | + 1 Shiba Inu | ✓ |
| 41 | 2023-10-07 12:28:37 | <u>0x6dd2de2fa5876930c528c5f590072abd86d324305305b534b544734a970e96f6</u> | + 1 circleusdnft.com | ✓ |
| 42 | 2023-10-06 01:54:38 | <u>0xa2fe1c3cc1e6f2f0926a31f2938a9d10c022f659b0745dc789f249c98d377c4d</u> | + 1 NFT AIRDROP | ✓ |
| 43 | 2023-10-03 02:22:51 | <u>0xe95bb2f19f8084ffcf5110f2525ebce1be6c456d353795d7f3fa55fdcb69a512</u> | + 1 USDC VOUCHER | ✓ |
| 44 | 2023-09-30 22:59:21 | <u>0xa922fe0d8c8d849aa65ae3377a01f6612a0486d152ff48b131701dd966d852c9</u> | + 1 NFT Airdrop Voucher | ✓ |
| 45 | 2023-09-28 19:28:13 | <u>0x8ee094739893d385b51676c49ea4405015aa342d9f6621d050d762a640fba2d0</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 46 | 2023-09-27 22:12:44 | <u>0x493796f967e6b9604f2301c387169a0628d0ac2f25c2febc62b25d299c9f3c58</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-09-25 14:08:08 | <u>0xfc737d564f1d8ac76ab14837b59adfe4f8647a7eefe260c277a6001a643e73ab</u> | + 1 Shiba Inu | ✓ |
| 48 | 2023-09-21 21:48:54 | <u>0xcb58b40403ea579a02ac35a9a39e872b285b20902589a826899551b82d0b02b5</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-19 06:55:56 | <u>0x5ae01ed38f96640ca9123130eddb19eee4ca94025dbb72a9844bc2cef73e867c</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-17 22:51:21 | <u>0x950700802be6b141af8cf3e1efc93051fc4ab77056a8f2bce97ea90680be8217</u> | + 1 NFT Giveaway Round | ✓ |
| 51 | 2023-09-17 11:02:54 | <u>0x504b7c0a971ac932e3f9e483b3fa88ae408baee49dfe72f8adef7691ad93a55d</u> | + 1 NFT | ✓ |
| 52 | 2023-09-16 14:29:07 | <u>0x52fa2c6a88b1806485e1378293805d7540f9ea231afe06ddbaacd510fffe7995</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-16 07:14:20 | <u>0x6f6ff7490fbe7dfae672891fa76f5161b7625775979f98887bc70b1a7268debf</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-15 13:40:07 | <u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2023-09-14 22:23:04 | <u>0xe5420d28c9f527a3eb509fb941d6d91527f494a5f706da4d3b67606c05f36750</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-14 16:26:25 | <u>0x34dfefb32f71836b31296e2786636d8cda77000ed09352d06d159380ff383440</u> | + 1 STYMFHC | ✓ |
| 57 | 2023-09-13 14:53:24 | <u>0x5562130d1ef3386595142e70aa82a52564b577e086d59e301cc798eb9fadee64</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-11 04:23:31 | <u>0x263e7946e65bc297b742dfaee9ee31cfad5bc2798f52e03386d1c200339b79df</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 59 | 2023-09-10 01:36:52 | <u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-07 09:53:39 | <u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-09-05 23:44:48 | <u>0x9d292581bd926e9c8612ab83a086986657f1e1705c1cfe00bad363169140b5d4</u> | + 1 ETH GIFT [3Q9AbnSm] | ✓ |
| 62 | 2023-09-05 04:04:01 | <u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-02 17:54:04 | <u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2023-08-30 02:17:52 | <u>0xf40f7e30eba90ba023ae cbe86674273c0f49bbc75f 0e7a4a2a3b202087913eb7</u> | + 1 Voucher | ✓ |
| 65 | 2023-08-29 19:47:04 | <u>0xfd8b6b32d901f091698d 833a541807cb71e81de5f6 4585975be8637cab3b9511</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-28 22:09:04 | <u>0x1077a74c1e30172c64b7 ae195b327c1e1e2bdf52b3 7117c2b020385552e28564</u> | + 1 BASECOINBASE.IO | ✓ |
| 67 | 2023-08-28 07:23:32 | <u>0x16a5cfdbee4dfc5aeba5 8238561e370d7e178e2ef6 9355618aecf316796e0ef5</u> | + 1 claim.circleweekly .org | ✓ |
| 68 | 2023-08-27 12:06:36 | <u>0xc8a0ba400dcf9bd5ff89 956093af1f0b297f3f4956 2a53d3c02b251addfab9b5</u> | + 1 Voucher | ✓ |
| 69 | 2023-08-26 13:35:02 | <u>0x2946af428c4afc10ca65 a98aa7fa12cdd34907b0c6 6ad3e71e12d9900008706d</u> | + 1 NFTVoucher | ✓ |
| 70 | 2023-08-26 01:16:27 | <u>0x39e4a111d1f39b34977e ae966ed294e4e087229a91 a07efbf7dbab091df0a6b3</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 71 | 2023-08-21 21:51:35 | <u>0x3d82d10408c44b3edb02 6dc628d5d23c4fe839de7e 71f01eac20c08a1f26da52</u> | + 1 ARBITDROP.INFO | ✓ |
| 72 | 2023-08-17 21:10:54 | <u>0x02e4bc000d5026ba9883 6466499110b7d331c27997 1a7e28bf39d60b5523cac9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 73 | 2023-08-15 21:46:46 | <u>0x2a1be683f16c97f1771b5120725f4cbf210d6ff0de</u> <u>d8047a3f15e73e4996bd62</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-15 05:10:17 | <u>0x8ca3b4fad45285507b611f437ab6a9bd8d15c48b15</u> <u>0d18d2db8b3e9fd908fe66</u> | + 1 Voucher | ✓ |
| 75 | 2023-08-14 09:54:22 | <u>0x6c432cbc28c12311094c30312a54c20c8831943306</u> <u>5ad97e5640e4b37c33f5d0</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-13 18:43:13 | <u>0x8298c46a8ac91aca0e270429e0dd46c9955e83787a</u> <u>018d24f02578e0c1b086ad</u> | + 1 Voucher | ✓ |
| 77 | 2023-08-13 16:57:59 | <u>0x404f40365c4832b74ec9069abb38cf3220858c9254</u> <u>bc3d1ff4e93f2a61b77beb</u> | + 1 Voucher | ✓ |
| 78 | 2023-08-12 20:45:26 | <u>0xca546e65f493b1301b7a14b8f8ffdb90405d9616a3</u> <u>27d7811238c9f5980807c5</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-12 13:40:47 | <u>0x2b108e0e033d9ebab47b06fdec29f61432bb2d4ea8</u> <u>c51d773ed34299a458ecb1</u> | + 1 Base Airdrop | ✓ |
| 80 | 2023-08-12 02:31:27 | <u>0x945ad49e1b52dca5796d6cf1c3fd35da082b00f5c2</u> <u>0bf970ed4ce4f3967a52c9</u> | + 1 \$1000 of SHIB | ✓ |
| 81 | 2023-08-11 23:57:50 | <u>0x92191c7bda0c2b9d94936bd6658de1267cf7acac20</u> <u>c13ff05e7b0975bcdf5c46</u> | + 1 SUINIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 82 | 2023-08-11 20:52:05 | <u>0x83fa2309b1037d8d362a833abda0afaa9c6cd97d9da3931c888678c2b1147010</u> | + 1 Lido DAO | ✓ |
| 83 | 2023-08-10 23:10:05 | <u>0x2cf255ac1090cc427df8b3342de7d54266178e703db7e66e160b08aa6d46f5b0</u> | + 1 STAX | ✓ |
| 84 | 2023-08-10 22:44:41 | <u>0x4061fd999d24bd1682539dfcd8d254ae86d4b628eec000cf7b2ab28593036195</u> | + 1 \$1000 | ✓ |
| 85 | 2023-08-10 21:24:20 | <u>0x7e652f36fbf0b7d05758d8d6c0d59c81ecb98bcc2105b9ad9face10449ea2627</u> | + 1 Reward Club [Z3YHzS19] | ✓ |
| 86 | 2023-08-10 20:55:48 | <u>0xc66e663ae8ffc67a206f501b3ca82489d93b21f552ca2690a80ccbfcfcf34dc4c</u> | + 1 ARBITDROP.INFO | ✓ |
| 87 | 2023-08-09 15:28:20 | <u>0xde02e747bda4b5b512a112e0b4b39a1afe8c8e400c72f3e37e5cf123dc687318</u> | + 1 dYdX Event | ✓ |
| 88 | 2023-08-08 21:51:56 | <u>0x08e3b36935fb6abf2cff1e14774179e7f9cc71746b12dc2e72a1bb3773916a61</u> | + 1 \$1250 USDC | ✓ |
| 89 | 2023-08-08 12:35:29 | <u>0x10548ff7a2c081bf85cb b7073a92ef3a409ba5cd8c1ca92f6254a9c4d6626c29</u> | + 1 Voucher | ✓ |
| 90 | 2023-08-07 04:35:35 | <u>0xe9e1af19db56b40c2c869026be33b1c6e2828d090c2b7ddde8c6c84d59f544ec</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 91 | 2023-08-06 15:50:46 | <u>0x3d952dd4751309b8cacf07dccb3641039f6e2e2a0359007c112564af9524e4b4</u> | + 1 STAX | ✓ |
| 92 | 2023-08-05 22:50:52 | <u>0x729bc082f944a29ccb62182b49c46d2a2670227f48f081426e783cf4ff603f8a</u> | + 1 ARBITDROP.COM | ✓ |
| 93 | 2023-08-03 21:45:30 | <u>0xd9ee8d01da89016dd2b12828adb407611e96ac9c0d7edc34955d7690d0520610</u> | + 1 \$PEPE | ✓ |
| 94 | 2023-08-03 14:06:53 | <u>0xd4f21334807aa3d91290e23b43c5fa00c767bbec0ef281f119f5ab7f4868ef49</u> | + 1 STAX | ✓ |
| 95 | 2023-08-02 00:21:58 | <u>0x9c4c7caf6eba959e9691d861f69349b20cbe81cfded055d66f8d5f0c57d24ad3</u> | + 1 FREESPIN | ✓ |
| 96 | 2023-08-01 23:50:32 | <u>0x609dfbd72ae47594e316415ad39cc5e9531d769817d2defe3857cce21f3b2cc4</u> | + 1 \$2000 ETH | ✓ |
| 97 | 2023-08-01 08:17:24 | <u>0x5cd020950a135c218f3b0ea6c5a4486171f4231ac77845e626d3f61a2c099ba9</u> | + 1 ARBITDROP.COM | ✓ |
| 98 | 2023-07-31 20:27:21 | <u>0x2d80e9662c88cbeb18ac1bcaf2272b5ebc93a90f2c3d1f527bc34698b6f9d485</u> | + 1 STAX | ✓ |
| 99 | 2023-07-29 19:00:54 | <u>0xbefc927caccb028b5ac0e8c2c083d86a0a13cc4d303ad72a9f8ef3005ed0750c</u> | + 1 \$COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 100 | 2023-07-29 16:05:41 | <u>0xda73367a36f3a4cdc5a52e2a24fa879d641dfea3f4a354684aee0bd3e3ac4aaa</u> | + 1 STAX | ✓ |
| 101 | 2023-07-28 12:45:01 | <u>0xcc3797180fb67345518750a4958fd8d83d42f2e8ab7a6bd3b7f5d6236ba325d7</u> | + 1 OPENSTORE | ✓ |
| 102 | 2023-07-28 11:53:47 | <u>0x9e8fcb7c06260aeadc156170e420677b50bb58a9e105e8b4dda6f3092512ec2b</u> | + 1 REVOLUTION | ✓ |
| 103 | 2023-07-27 21:16:59 | <u>0xccd4f4fd0dd2b15051560cfed2fb24d10e9159a48b53d4af4bd0ff933b1e2aa2</u> | + 1 \$1250 USDC | ✓ |
| 104 | 2023-07-26 18:06:20 | <u>0x04b420f21e12d38534cb6991b788815da0d08c84de0c8178fc055d3bdefd135b</u> | + 1 dYdX Event | ✓ |
| 105 | 2023-07-26 08:43:12 | <u>0x9d1da7ec2044a0558cd98130795918781cdc03a6e938d72a28da12abf29c0539</u> | + 1 Reward Club [Vc3BbIeS] | ✓ |
| 106 | 2023-07-23 15:32:20 | <u>0xf68398eb91150249fa1be9004c1fc073ba414a7bb70fe4657945b42af47c9144</u> | + 1 dYdXEvent.com | ✓ |
| 107 | 2023-07-21 21:17:40 | <u>0x4f11ca4fcd8bac8e2af889daec929554eef02d20e8053743f47498e94f3ed8b</u> | + 1 \$2000 USDT | ✓ |
| 108 | 2023-07-20 01:17:44 | <u>0x896e4a89b7890be02354062534a61b51a4a27f3340e0ae72ced6d95e0f4a85ff</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 109 | 2023-07-19 04:20:39 | <u>0x7a6425f180c21a0d3912c667541a9860e75e339f46bf6a079ed6cbf1653496b9</u> | + 1 UniEvent.Plus | ✓ |
| 110 | 2023-07-18 05:11:09 | <u>0x05d3fde32885fe78072af31efa202614d6caa92ddfde8e214d57640267b2cde4</u> | + 1 UniEvent.Plus | ✓ |
| 111 | 2023-07-16 17:34:11 | <u>0xa4074624e5d4d04249d0bb5838925ac5eb95283708047388618695f3f6f81070</u> | + 1 DOT | ✓ |
| 112 | 2023-07-16 08:12:12 | <u>0xc6871240eab716cd8335836c3a74d241736f0a1dd536073d60d0319b0c2a53d2</u> | + 1 PolyEvent.Plus | ✓ |
| 113 | 2023-07-14 08:23:59 | <u>0x991b98f23bfdec91933078ee1eeda0d0d235741148e7b24471a18020337fd664</u> | + 1 BlurEvent.io | ✓ |
| 114 | 2023-07-11 22:13:14 | <u>0x5c7eb793b0e0a1f2836e1226614fe683d862ba5308072924f8bcad5992977646</u> | + 1 USDC | ✓ |
| 115 | 2023-07-10 01:05:53 | <u>0x126abf5d94b151e1308b538558d4d8f15d2d085a3f38664e246ede76ed01cb21</u> | + 1 UniEvent.Plus | ✓ |
| 116 | 2023-07-08 03:55:37 | <u>0x147c47821e0bbb2da8a18363866fe71fd11ff3e8216bf0b5818d83a137e4f6e4</u> | + 1 UniEvent.Plus | ✓ |
| 117 | 2023-07-05 03:32:17 | <u>0x1d53ddd12014232d873df84e03b8748019d4b84160fd51c21ac476d5088fe5f6</u> | + 1 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 118 | 2023-07-03 06:46:45 | <u>0xffda5d9421c65fbd2bea23b076c1667a9bff289d35995153330bf6b90fc6c12c</u> | + 1 BitCase.Org | ✓ |
| 119 | 2023-07-01 06:14:58 | <u>0x37dc207151467defbbc8d791634c3d521c06b2f72056eaf66874a67b226dd804</u> | + 1 UniEvent.Plus | ✓ |
| 120 | 2023-06-25 04:43:45 | <u>0x74ac00708a6d883e8644d65b17a0c1b3622fa82ae38cf5bac81d775fce5c09c8</u> | + 1 PolyEvent.io | ✓ |
| 121 | 2023-06-15 08:24:07 | <u>0xfd8e7f8f915610fb633248a971b517380661ecc3d9f4139000d5e986cb222d0</u> | + 1 ARBIDROP.INFO | ✓ |
| 122 | 2023-06-15 03:26:02 | <u>0xedfd4b6213188b9aef0e9b513053573451e0c51f16835c91f336a8c49eff26dd</u> | + 1 UnisDropi0 | ✓ |
| 123 | 2023-05-30 08:07:00 | <u>0xd5e9626bb2f542a5ecee11b202b5c0e6b7d353787129a352eae4cc73a447ac4</u> | + 1 Polygon.Fan | ✓ |
| 124 | 2023-05-29 23:56:33 | <u>0x646d8d80d5218b9d9027225dad7ee22bcdb46c4041d481945f583051aa55db32</u> | + 1 LUI610 | ✓ |
| 125 | 2023-05-24 06:33:57 | <u>0x92cfc03efd80c347c8e808d6a98d95efbdc2948365b98999283e1a99b83cba2f</u> | + 1 Polygon.Gift | ✓ |
| 126 | 2023-05-21 02:56:16 | <u>0xefcc516ded555dfa7e7044d3046147e93d855554d424697ae07c70f38ee0216a</u> | + 1 PEPEVPN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 127 | 2023-04-30 18:40:55 | <u>0x6228d6421372bc93046a7eca3b8c5778486a106ba1bbb6e7e2697c354cae515e</u> | + 1 RARI | ✓ |
| 128 | 2022-12-16 18:42:08 | <u>0xae0fb64813aaeaabeeefc164e69eed0731082277b15aa20fc8984ac36a0dfcfc</u> | + 1 RARI | ✓ |
| 129 | 2022-10-13 07:40:36 | <u>0xd165ba9705a537db29cc66e897c87df129c1d5df0f3746a9b753e722c2f942e8</u> | + 1 RARI | ✓ |
| 130 | 2022-08-30 07:11:16 | <u>0xc58e61bf0c40517f3b169542e8154c006061830964c335f62cc5d20e0f534148</u> | + 1 Forward APE Keys | ✓ |
| 131 | 2022-08-25 10:40:31 | <u>0x469b2701ed33828748ae1399de55386567cb8377b059cfb5efe49e7129b0ed7d</u> | + 1 Top DEZUKI Collection | ✓ |
| 132 | 2022-08-24 16:07:56 | <u>0xb91f93cd68293aa23cb9cf2f809f15594b8f46bc387d8068773c330c6a7a9abb</u> | + 1 ndard Item | ✓ |
| 133 | 2022-08-24 10:59:49 | <u>0x89d6c20cf95e407f0767fc7c7fbe286d3bbf08392cf56cc04065f754b824e16d</u> | + 1 Top Acade Collection | ✓ |
| 134 | 2022-08-23 10:38:39 | <u>0xf78e50b1efd1e0455df1248b66a1e9515e50f0880b4f2c70a593751af80d6b13</u> | + 1 PixelGenii - Origin | ✓ |
| 135 | 2022-08-22 08:22:56 | <u>0x7d8f1a04846c73c088a2a74ddcc025c6db2c8add7e8df0e18b1160228dac3156</u> | + 1 First MetaPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 136 | 2022-08-20 06:46:48 | <u>0x87d78524935713e9c0a3f25d6a2ae8a9eff9225ddfad9197a65b11773da68c81</u> | + 1 West Dissolution Ticket | ✓ |
| 137 | 2022-08-17 13:07:57 | <u>0x9a3cf12ea919102ac1f4158a53bddc8f39a2fdbe358b7eb89c267c2bbd3e784a</u> | + 1 Track Wildcardz Collection | ✓ |
| 138 | 2022-08-12 11:32:33 | <u>0xae677d662d5c18731defc3334b38181459fff15809414c4f77ad963ff771c0d2</u> | + 1 Strange Crypto City Collection | ✓ |
| 139 | 2022-08-12 03:45:33 | <u>0x4be4380a995854c7b346b934a5cf39111318bd7b28cffab2bfa579d3dda1dec8</u> | + 1 Doubtful AdventureLand Limited | ✓ |
| 140 | 2022-08-09 15:51:19 | <u>0xfc0e778d5bc67aae82ef6e0300081f320e8ab4065aebfcd24f3f42f4be9d5766</u> | + 1 Little Hokago Limited | ✓ |
| 141 | 2022-08-09 08:03:20 | <u>0x6dc45bdb63de961d7e19e1ecb07807c00fe2b676ceb4d0318c974e8046098e63</u> | + 1 Back Social Bees | ✓ |
| 142 | 2022-08-08 13:29:34 | <u>0x8f701bf4c6011486ed3c069da531ba456e9063ceb4e90b12e526b2e1f2f6d51b</u> | + 1 Big RTFKT onPodx Item | ✓ |
| 143 | 2022-08-05 13:52:25 | <u>0xc350a69d08bf2c5c24a6e7b705eee2484cbaf129493208008de68b2417a6b280</u> | + 1 The Spookies Origins | ✓ |
| 144 | 2022-08-05 04:08:57 | <u>0xfc81ef9cbe3e8bb2cbfc6fe31b58129b78de0a4b17897ac41f1f58d233c522a2</u> | + 1 The NFTiff AP (Original) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 145 | 2022-08-03 05:07:11 | <u>0xb0ea30480b187f6576863401bd754077304de4a41d13bed83504daf6b4312e72</u> | + 1 Mean HoneyBadgers | ✓ |
| 146 | 2022-08-03 01:54:18 | <u>0xfd82492e3750a429181a02eb9d22030d946a27237cd65dfddcf170bb98c07de8</u> | + 1 Mean HoneyBadgers | ✓ |
| 147 | 2022-08-01 03:06:48 | <u>0xcb5eba80d90ae7f33f458b8ef9363c7dfbfd45bb6187d6aabfd435063aefcbb</u> | + 1 The Legend-X | ✓ |
| 148 | 2022-03-13 10:10:56 | <u>0x2562df19b00bc2e1fb0217333444de59e443f11c384bc6c518d9ea2ba265ce99</u> | + 1 OPENSTORE | ✓ |
| 149 | 2022-03-12 14:42:21 | <u>0xa4b52d24ffe03c36e1c68f0ce583ea7ec9b4046dc7d973eaa312f037194bf610</u> | + 1 OPENSTORE | ✓ |
| 150 | 2022-03-10 09:57:36 | <u>0x1f530afa980eb3041f950cc698bd94e827876dbf5ad78c35281085a6d7ad18fd</u> | + 1 OPENSTORE | ✓ |
| 151 | 2022-03-09 13:52:03 | <u>0xcffdcdb7f62ce2cd2afaebc8a1c29af744f0c66b7ea84def61343e40e1a75f07c</u> | + 1 OPENSTORE | ✓ |
| 152 | 2022-03-07 13:44:28 | <u>0x701feeb77b1fbc0f3ea51005165301a3310c3a0f7b8ee251085db902b3a2010e</u> | + 1 OPENSTORE | ✓ |
| 153 | 2022-02-16 00:18:05 | <u>0xae3e853b4ab07b2d1b40043dbf34dafb2b5264d6058a3957598d45066588a6ab</u> | + 1 OPENSTORE | ✓ |

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