




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 12:14 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xbb50112f1a93f05419aa4f431443627a19a1cab3</u>  |
| TOTAL RECEIVED | 2,227.613505299999815179 MATIC <br>817.53 USD |
| TOTAL SEND     | 0.000000000000000000 MATIC <br>0.00 USD       |

| Token                    | Balance  |
|--------------------------|--|
| MATIC                    | 2,227.613505299999815179 MATIC <br>817.53 USD |
| DogX.AI NFT              | 1,024.000000 DogX.AI NFT   |
| Altura                   | 1,000 op/alu/  |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz   |
| CVX                      | 7,500.000000000000000000 claim rewards   |
| \$ USDCpool.tech         | 938.000000000000000000 ool.tech  |
| TRUST WALLET MYSTERY BOX | 1 .SITE  |
| \$ xusdc.site            | 518.000000000000000000 tps://xusdc.site  |
| stLINK                   | 750.000000000000000000 claim rewards.  |
| ANUBIS                   | 1,000 ANUBIS   |

| Token                       | Balance                           |
|-----------------------------|-----------------------------------|
| ETHENA Airdrop              | 8,800 \$ CLAIM ON: eth-ethens.com |
| ETHStation<br>1672510660816 | 1 ETHStation 1672510660816        |
| NFT Mining                  | 1 NFTM                            |
| Reward Club<br>[dNhwwPXo]   | 1 Reward Club [NPOTPdeh]          |
| \$1000 TON                  | N/A \$1000 TON                    |
| \$500M SHIB                 | N/A Voucher                       |
| 800 LINK                    | N/A NFT Airdrop Round             |
| !\$30,000 USDC VALUE        | N/A Shiba Inu                     |
| ARBIDROP.INFO COUPONS       | N/A ARBIDROP.INFO                 |
| 800 LINK                    | N/A NFT Airdrop Round             |
| 200 LINK                    | N/A NFT Airdrop Round             |
| \$ETH                       | N/A 1ETH                          |
| '0x0ai New Year Gift        | N/A NEW YEAR GIFT                 |
| 5,000 USDT                  | N/A NFT Airdrop Round             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2023-04-21<br>17:18:13 | <u>0xbb2a00315c25c6c67965</u><br><u>18b085874d6c3d3719b1ba</u><br><u>174fe40c463cdc8802d0a1</u> | + 2,227.613505299999<br>815179 MATIC <br>2,304.46 USD |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-14<br>06:44:03 | <u>0xe14c10bc81810a5b9228</u><br><u>a66c7c6cb67f53083270a8</u><br><u>95f00e0c37e6f3748132b3</u> | + 8,000 \$ CLAIM ON:<br>eth-ethens.com          | ✓ |
| 2 | 2024-05-20<br>13:41:58 | <u>0xc9acbd34cedaeb6ffd13</u><br><u>3c8e80849c63ecc4e96498</u><br><u>8c38987a3460f6cef66d92</u> | + 1,000 op/alu/                                 | ✓ |
| 3 | 2024-05-19<br>15:45:30 | <u>0x723aba6b02c92de75154</u><br><u>7439a34cc13371bf744423</u><br><u>c648811e0fef0599e8502</u>  | + 1,000,000,000,000,<br>000,000 ANUBIS          | ✓ |
| 4 | 2024-01-18<br>10:21:18 | <u>0xcdf0170516088cc73a69</u><br><u>cf13b328ad33fa27476aca</u><br><u>f91833353bfe626f3ad64</u>  | + 750.00000000000000<br>0000 claim<br>rewards.  | ✓ |
| 5 | 2024-01-17<br>16:39:47 | <u>0x7055b67a8721ddf5b2ce</u><br><u>5750cea8e7f84e245d6e04</u><br><u>a7836a0889352a1862f5dd</u> | + 3 rn.xyz                                      | ✓ |
| 6 | 2024-01-17<br>05:00:28 | <u>0x8cddaa6f6c4e9a9a9519</u><br><u>01c4f4ae511f8c346f4d77</u><br><u>0ae20c49ab5715ab28670b</u> | + 3 rn.xyz                                      | ✓ |
| 7 | 2024-01-17<br>00:21:18 | <u>0x3a56964d801b23378a3d</u><br><u>094ef76dfe568a02b1b603</u><br><u>c15147705d07693b51f237</u> | + 3 .SITE                                       | ✓ |
| 8 | 2023-11-29<br>13:11:49 | <u>0xbdaf2fddacc370d4f252</u><br><u>5ec3917376ec5ee62bfe9e</u><br><u>60da7c79301a6f7948dcb3</u> | + 8,000.000000000000<br>000000 laim<br>rewards. | ✓ |
| 9 | 2023-11-23<br>07:58:32 | <u>0x319f077f539ed1d1f5fa</u><br><u>d661e3e986d15980d177f8</u><br><u>247e64fee0f4bb25c81ab8</u> | + 7,500.000000000000<br>000000 claim<br>rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-08-11<br>08:49:29 | <u>0xd929263e8ec20e1ddba7e04d31362ef90efb891b8107a3b670b8bec29b84e8a0</u> | + 1,024.000000<br>DogX.AI NFT                    | ✓ |
| 11 | 2023-06-08<br>13:32:36 | <u>0xd5909a4565b2246a3e193ea1110e46d384b293f43293ebd64da7356e601e6a46</u> | + 562.00000000000000<br>0000 m rewards           | ✓ |
| 12 | 2023-05-13<br>13:56:22 | <u>0x18f4e8e8a586080299cbea28495b45a46d0e9c509e1c192e73d96095dd2ee526</u> | + 959.00000000000000<br>0000 ool.live            | ✓ |
| 13 | 2023-05-12<br>12:24:10 | <u>0xe8a3e1e5f10d02831cc60e12c0c8c05590e3973081677afeed6b2332700762d1</u> | + 938.00000000000000<br>0000 ool.tech            | ✓ |
| 14 | 2023-01-25<br>15:57:30 | <u>0xf870bd7a98618461a944dbe26d8484bddce6b1eaf2bea341917e26e64ee003f</u>  | + 518.00000000000000<br>0000<br>tps://xusdc.site | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-24<br>10:13:05 | <u>0xe191d42ac35c8384250d1a9e4873becc783153b533c21e14baacb98c04a21bc7</u> | + 1 Reward Club<br>[NPOTPdeh]   | ✓ |
| 2 | 2022-12-31<br>18:17:44 | <u>0xc6dc2ae017906c5a485ee16db09f639cce8046f3d239c46c9ce8301aeb68eb18</u> | + 1 ETHStation<br>1672510660816 | ✓ |
| 3 | 2022-11-29<br>12:40:05 | <u>0x9998d22d984c8b60954a76f3a18d2c6729cf7b25d8daa31c23367a35d1151492</u> | + 1 NFTM                        | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-20<br>13:43:42 | <u>0x3bdfd31aa2479ddc4c15c06802dcd68d93b406262a1a5e7d85f8da8efe1fd0cb</u> | + 1 -airdrop.net   | ✓ |
| 2 | 2024-05-20<br>13:42:34 | <u>0x8d08a395076723d5f9f5a82e6fb9f593f2612d3f01764e85c9fdc80c878b1631</u> | + 1 -airdrop.net   | ✓ |
| 3 | 2024-05-11<br>02:07:05 | <u>0x062257fb98d61b6c8a6fef05669ef44523d007a977f560a7004bce1dded6c55a</u> | + 1 6  | ✓ |
| 4 | 2024-04-22<br>19:59:23 | <u>0xff8f91ea4dbbf8ba80c3c6fad0471ace4c866b5649ecf924cf73a9913dfd4d4b</u> | + 1 NFT  | ✓ |
| 5 | 2024-03-31<br>04:56:01 | <u>0xf56dc295b98e6c2ba2415419bdcb86f83447eddef2afcd1bdca83459f12a3878</u> | + 1 NFT  | ✓ |
| 6 | 2024-03-18<br>01:57:28 | <u>0xcd7374af00c48807bddf33dcbdcacca5e5121239ed18238ca3acc8c4eb47c8dd</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |
| 7 | 2024-03-16<br>22:19:02 | <u>0x90063490ca19959380e2d2c12147892c2cf56bcde2d06ff0db608b1c8149b83b</u> | + 1 USDT   | ✓ |
| 8 | 2024-01-31<br>02:12:44 | <u>0x02db7e486354f6a37419c0e55c928ace65f08d50c7625bc03948527d2ba4c85b</u> | + 1 NFT  | ✓ |
| 9 | 2024-01-28<br>14:37:21 | <u>0x0cdab1a980607c62f28125df3389afddf128ea65dbf3b1899543da366344f803</u> | + 1 Claim 1000 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-26<br>20:10:56 | <u>0xd0b66fd7c76789324d77251509d8b4218308a6d378df325170a482c08cbd7b1f</u> | + 1 nft                                   | ✓ |
| 11 | 2024-01-26<br>03:11:52 | <u>0xbb56166542da7cd38f9c0bddda3e13770b1360ad7d92578cd0d9b43671615cc1</u> | + 1 ethevents.co                          | ✓ |
| 12 | 2024-01-25<br>04:21:10 | <u>0xce22ee8118cd65d502efad1ef1ca9eb4c8656e34328132d6ca04461cfb996a5a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2024-01-23<br>11:05:15 | <u>0xf54306231a3d1fb9b9bef7f945c6d79ad96aea894f99b0188e841c14b6e6fd5f</u> | + 1 ethevents.co                          | ✓ |
| 14 | 2024-01-13<br>02:43:36 | <u>0xda43551aa103609c924c9cc46265852956925113aa943d4017dbc4bc30aba26d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2024-01-07<br>07:47:25 | <u>0xcb8c2261428d4be400ebe8a33414564b16aad9b3dd83982e69dcb76ea4c263e2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2023-12-22<br>12:12:34 | <u>0xb1a095021fbb6b1fab61e1d412501616f200d2baee6887ab34d0409d2a1e916c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-12-18<br>18:57:54 | <u>0xc2bd0ee12d6ba7e2ebec8de574c97dba19ea48bdd356687ae9a72afa429f44b9</u> | + 1 0x0ai New Year<br>Gift                | ✓ |
| 18 | 2023-12-18<br>15:48:47 | <u>0xa8b2054bb72dbc40cd5644f2e7fdb85575cc2ea79844315d9025e0baa48723b2</u> | + 1 NEW YEAR GIFT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2023-12-10<br>23:41:36 | <u>0x7fe8bda325219a95f51c<br/>e7aad35dc164053e12c801<br/>e6964fff35529b7908c9e0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 20 | 2023-12-09<br>07:53:44 | <u>0x796454d9a37e1a862549<br/>c419ea66afc73a682b27dc<br/>ef38ae7e477d50009ce41c</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 21 | 2023-12-06<br>09:41:13 | <u>0xb86f3c80bd47dd090405<br/>902f062983d9c6d486a2a4<br/>70838e43d01cbb1e57a576</u> | + 1 Claim 1000 USDC                       | ✓ |
| 22 | 2023-12-05<br>11:20:58 | <u>0x7836edff948baaf99ab9<br/>2560825467c2b0c976061f<br/>4034938d5d02fc364d3ac0</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 23 | 2023-12-04<br>22:17:31 | <u>0x55c009e4204de897d880<br/>ab14ab040afaf3f6866234<br/>43b172dd872a3ae963dc22</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 24 | 2023-12-03<br>18:36:47 | <u>0x246a86ed1e3c3a7b824e<br/>daccbb681989fa3b777157<br/>6a24060e07b6cea3ce4348</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 25 | 2023-12-02<br>22:53:19 | <u>0x8475fc0c6648e3da5715<br/>24cdb11b84459366644ca3<br/>cf1ead6249ca31ddb347d6</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 26 | 2023-11-22<br>15:15:09 | <u>0xa8edb42834c6bdd7de43<br/>2f49a8778fddb9c893e2f9<br/>6cffa433f6a6b5c141be4a</u> | + 1 Official<br>Authorize<br>credential   | ✓ |
| 27 | 2023-11-22<br>01:56:09 | <u>0x0e305375b0818ed46804<br/>8a17056531b26943ed4589<br/>f31ac8aa80cfbea424f4b4</u> | + 1 Official<br>Authorize<br>credential   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                  |   |
|----|------------------------|--|-------------------------|---|
| 28 | 2023-11-17<br>13:25:48 | <u>0xd23d8871a09413062a21541b4e229c45889a3d84e6da35d30831fd94bd94a91a</u>  | + 1 NFT Airdrop Round   | ✓ |
| 29 | 2023-11-10<br>10:38:30 | <u>0x4caa3d96b20da2a4bb44fcb0deb15f077bbdf822dbaafd594b742510877384498</u> | + 1 NFT Airdrop Round   | ✓ |
| 30 | 2023-11-09<br>08:45:32 | <u>0xbc6c57fad4ba755047cd5c61dd2a90a1fe5e9269fc89dec0a3409764e74e8610</u>  | + 1 NFT Airdrop Round   | ✓ |
| 31 | 2023-11-07<br>09:49:56 | <u>0xe404d4d678b2257f9a4ae9fedfa4299e1b270e4fc3d3b6eb73f39432eec3e863</u>  | + 1 \$1,000 USDC        | ✓ |
| 32 | 2023-11-02<br>10:02:31 | <u>0x0a728906a0cab0d5f5daee4b2559a871584322f1bdb6ddce6c1d05f1064372a1</u>  | + 1 NFT Airdrop Round   | ✓ |
| 33 | 2023-10-31<br>15:15:11 | <u>0xf71c083756a1daced0b6c677d120572825d4d6435042f49af6328ccd050a31f5</u>  | + 1 \$1,000 TON         | ✓ |
| 34 | 2023-10-29<br>11:55:08 | <u>0xa614c9fa64e1750ae149762c39c90c2f5728b40eee1f148cab982f0b83aae59</u>   | + 1 NFT Airdrop Round   | ✓ |
| 35 | 2023-10-28<br>20:23:25 | <u>0x7fe0eaba0c39e25d35c120cc83c8baa9ea5742b0ff862d754d6c8091ed327b6c</u>  | + 1 NFT Airdrop Voucher | ✓ |
| 36 | 2023-10-27<br>09:48:23 | <u>0x17b54bd1b49217d743a165519e781d2385f639cebaa9f8996bd591630108ff0a</u>  | + 1 NFT Airdrop Round   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-10-26<br>12:37:29 | <u>0x506dfa080aa59ac61c4d<br/>eb3f5c83dfc2074f58a5f3<br/>8c2433c7ca5777d1c6ddb5</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 38 | 2023-10-25<br>20:20:40 | <u>0x5c1cd67b3a469e365154<br/>dc254669d2c930af0633ad<br/>c4dcdcc7a62ed71af16e41</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 39 | 2023-10-24<br>11:36:00 | <u>0x8fa62642095978ad59c0<br/>3ea37e9c24c68e3f43c287<br/>fe8c409e345e7d833497e1</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 40 | 2023-10-22<br>19:33:28 | <u>0xfb125e8ae600dfab1cd7<br/>33cee4322b408972cf720a<br/>06e65e0f6ea3fbc19c0017</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 41 | 2023-10-21<br>20:14:10 | <u>0x95e54c825b0554ba4d0c<br/>5645f819bafa509656c325<br/>f1989c64058a2ad8178d94</u> | + 1 7                      | ✓ |
| 42 | 2023-10-20<br>15:52:06 | <u>0xc482781c7dd4b193df9f<br/>42357adc69266011db79b8<br/>39d53624f0912f14be278b</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 43 | 2023-10-17<br>11:02:52 | <u>0x443d43c5b302b2c81221<br/>680c9b510cb5f246e689c8<br/>5ecb04457ee8e93b3b9b55</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 44 | 2023-10-16<br>16:45:12 | <u>0x670006c3376091561d67<br/>4cfe212a6bf740457b3461<br/>1d6d15c88174307ab4d156</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 45 | 2023-10-15<br>23:32:04 | <u>0xf34bb4800cd3a60370c4<br/>ca9621516ec4909a3fca06<br/>f9bf46faf7b758b7b29f28</u> | + 1 usdt1000.xyz           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-10-15<br>13:40:07 | <u>0xda2c3627138ca3cf74ae716ccdaf93e497fb93c1f8d0a4b63222bce6c8882a97</u> | + 1 Rai Incentives    | ✓ |
| 47 | 2023-10-13<br>12:48:46 | <u>0x7ced164062081b84ef80ca87d05eac9fb1d82c9f035cc279a0e72878b2f4092f</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-11<br>11:07:27 | <u>0xc2978d3d3b2d869e46df39e31c7b45767c7b053055c5d4ea9d354f61eb0d558f</u> | + 1 Voucher           | ✓ |
| 49 | 2023-10-10<br>09:49:01 | <u>0x22ee7baabf67ce0a3f55799522cae0142f5d259143959f6652f9f8478457991</u>  | + 1 Voucher           | ✓ |
| 50 | 2023-10-07<br>11:53:39 | <u>0x84dfcc0a561f5aecb21fe2c99bc7cb0b353768da519d91fdfa3e6dbb31ff4bdd</u> | + 1 circleusdnft.com  | ✓ |
| 51 | 2023-09-27<br>21:25:29 | <u>0x1467f31ecebe50366e13b2e74ff66b62dd65142268979174f74255249330dd68</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-09-27<br>15:57:43 | <u>0x858415531a5df7b46a49f6b1b23cfbc2a762344f6010b4ea771dcb729631ad33</u> | + 1 Shiba Inu         | ✓ |
| 53 | 2023-09-26<br>18:52:46 | <u>0x1c268b5f7d7b9569e9bd1e19062edffff0d35a71f13111f45db44f301d5ed9e4</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-26<br>13:16:50 | <u>0xb007d6ad6d030a32da832eedfb87eb5f6133e12cbb63278f87a639b814386755</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 55 | 2023-09-26<br>01:41:05 | <u>0xbd7a08cf51aeabc59664</u><br><u>2ad09a985603c7932b361e</u><br><u>21dda1cc6ec4ce5c40d792</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 56 | 2023-09-25<br>06:45:05 | <u>0x0441f178bb896440e20b</u><br><u>f4a49dc94d27f1f3f7262c</u><br><u>c36f32f25ab5576f5e8791</u> | + 1 Shiba Inu                             | ✓ |
| 57 | 2023-09-25<br>01:49:30 | <u>0x7675d67d8bf1c548ceec</u><br><u>a24b7cf9c7f4c0c9a617cc</u><br><u>52e81684d6ea994f727f8e</u> | + 1 Voucher                               | ✓ |
| 58 | 2023-09-21<br>20:42:49 | <u>0x2ce9f892c67a995482f4</u><br><u>42af76b766b91c9e244340</u><br><u>03eb8b7e8973dba003f926</u> | + 1 Voucher                               | ✓ |
| 59 | 2023-09-18<br>15:54:59 | <u>0x41653632c92fc2454563</u><br><u>d28478065a00f45877546e</u><br><u>922ce34eba9a726ae347fe</u> | + 1 NFT Giveaway<br>Round                 | ✓ |
| 60 | 2023-09-17<br>11:37:36 | <u>0x6213983e600ebc73557b</u><br><u>3f1b386d562417d95622bc</u><br><u>3db463da69a1666b7211ca</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 61 | 2023-09-16<br>00:13:12 | <u>0xc5b17fd101a2e84ea045</u><br><u>faa0a4c1f25c1473ab7d8e</u><br><u>6d9f0df85698b084fced5e</u> | + 1 Voucher                               | ✓ |
| 62 | 2023-09-13<br>20:09:18 | <u>0xe83a721f4b325e47534e</u><br><u>4bbfa2455be0fff3d9faa6</u><br><u>acb507022ef071bbbefaea</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 63 | 2023-09-12<br>22:29:16 | <u>0x636fa906dcd85519f01a</u><br><u>13762cfc2cf97714b8e213</u><br><u>ca9917dd486c590da68b09</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 64 | 2023-09-12<br>21:54:20 | <u>0x5b745eb4f5f9ce7f2cab93ab469e0627c7f894f224c7e2664719b5c1e53c2aad</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 65 | 2023-09-11<br>22:57:41 | <u>0xdc19b1016bd8b7cdb4382a5fc4f7c85be319a826cf200a0e8e939e88875af6f6</u> | + 1 Airdrop Voucher   | ✓ |
| 66 | 2023-09-11<br>19:12:15 | <u>0x46a445f5e90a0c90e42455be546a4c1115bd73c6c6786fa6d5a828163083319e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 67 | 2023-09-11<br>12:39:11 | <u>0x1d2edf4be41195a2ede57361b6037b1934b8a996001f02315973661d64fdca66</u> | + 1 NFT AIRDROP       | ✓ |
| 68 | 2023-09-10<br>23:01:46 | <u>0x18adcd8b4d2da2a13ae41e3b537d4fac184221dafd85658f5d9a924060232e13</u> | + 1 GIVEAWAY          | ✓ |
| 69 | 2023-09-10<br>17:24:36 | <u>0x961ff6c4f62c24511bd741ad8e25bb87ae585b13462c3bf542942138ff251160</u> | + 1 NFT Voucher       | ✓ |
| 70 | 2023-09-10<br>14:34:09 | <u>0x0658132a629e39a787520d07102147fbbaa247c245af7081aabde743020d451d</u> | + 1 \$1000 TON        | ✓ |
| 71 | 2023-09-10<br>07:06:54 | <u>0xed4f4e320dbbd50f529c5f40b85600f0cc80ac087e4680145c71c8bd4eed7ca3</u> | + 1 drop-usdc.com     | ✓ |
| 72 | 2023-09-10<br>07:06:40 | <u>0xc534db9d334d80d78d1efb16ed3a0ded5373fe7c7831839d1a8ccf1f98b32021</u> | + 1 drop-usdc.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 73 | 2023-09-10<br>07:06:26 | <u>0xce48356df87894d42e0b8e94f204f454526671dd409b58bfa1f0bc7ab39d88b5</u> | + 1 drop-usdc.com | ✓ |
| 74 | 2023-09-10<br>07:05:28 | <u>0x151feb8534632e28a1384e24722aec47156c1633ced9f4bae9274a573256f9ec</u> | + 1 drop-usdc.com | ✓ |
| 75 | 2023-09-10<br>07:05:14 | <u>0x648db1fac572b89b3890040cf554b8eedb6c217a1b9247834f085a06e78baed2</u> | + 1 drop-usdc.com | ✓ |
| 76 | 2023-09-10<br>07:05:00 | <u>0x343ab73010a9083b80c574a4a945cc1083347834c86f3a531a8be166e13b3faf</u> | + 1 drop-usdc.com | ✓ |
| 77 | 2023-09-10<br>00:11:35 | <u>0x4757c60667d1b8d1019b643bf50412c0e8e3a99c5b11571279a4329536b56477</u> | + 1 NFT Voucher   | ✓ |
| 78 | 2023-09-09<br>22:43:17 | <u>0x7b95916e3bb45c3474f1cb1ff7a4189a3dea43d7968b37ba0bce402c0f1b9c4e</u> | + 1 NFT Airdrop   | ✓ |
| 79 | 2023-09-08<br>18:27:27 | <u>0x4eba4da898b98366af28d0a34c11c1670653ff785e4bdd4388c33490fbaca0a2</u> | + 1 NFT Airdrop   | ✓ |
| 80 | 2023-09-07<br>22:16:30 | <u>0x5f1b40bea4ebcdaca0c40f3ffc26d667d1ef26ae5b30787a9054cff16cef934d</u> | + 1 NFT Airdrop   | ✓ |
| 81 | 2023-09-07<br>05:35:45 | <u>0x9457c3d5f34d91c8c6936ef54107e6d53d547a47ba073594ba598fbec90caa35</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 82 | 2023-09-06<br>23:10:39 | <u>0xaac20e6060d4cea0f06b25eb88ebbd7e5c6537e190068772614998156eecbb69</u> | + 1 NFT Airdrop             | ✓ |
| 83 | 2023-09-05<br>17:07:48 | <u>0x5764e8470f322eed52e69318436c759de05c58a2c6a08ddcaf8c8f04e85428fb</u> | + 1 ETH GIFT<br>[70QHlLuRn] | ✓ |
| 84 | 2023-09-04<br>20:59:26 | <u>0xa06ddb580b4ef0c41872d50aa001fa24435204fba171deeb1668aaedc2bc752f</u> | + 1 NFT Airdrop<br>Round    | ✓ |
| 85 | 2023-09-03<br>13:52:36 | <u>0x7254b66903d2fc9ecd1bf6e7ab1eeb1cd52f0aedee85b0bde0b548b8f81861d0</u> | + 1 NFT Airdrop             | ✓ |
| 86 | 2023-09-02<br>18:26:36 | <u>0xc44c9cd4a3efeef38478eaadfd4f246a7bee2c44c8bda8dd3efe1d3b92023f88</u> | + 1 NFT Voucher             | ✓ |
| 87 | 2023-09-02<br>12:07:06 | <u>0xa821d1b4ace8e4009b5277231cd5783716ee8d2d3e54407cf3db1ee216eef50f</u> | + 1 Voucher                 | ✓ |
| 88 | 2023-09-02<br>08:14:34 | <u>0xb8f8632551fdcebb86f45868f533554098e8a65e86770f4c7d1be5bc87083638</u> | + 1 NFT Voucher             | ✓ |
| 89 | 2023-09-01<br>11:39:51 | <u>0x90353331a03e029fb66f7fa142b35f3aba3d907dcc2989f83f977ca8710cb834</u> | + 1 Voucher                 | ✓ |
| 90 | 2023-09-01<br>05:36:07 | <u>0xa767234d683f9aab4bb052d62e7b50096695e2f04216a648e9cb3f958bfc4349</u> | + 1 Voucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 91 | 2023-08-31<br>08:03:52 | <u>0x6d06c7c55bca103e22df</u><br><u>3489438dac43ac02135f3f</u><br><u>db0443cfad20c740b53627</u> | + 1 Voucher                       | ✓ |
| 92 | 2023-08-30<br>17:46:37 | <u>0x7207dd5b670055228072</u><br><u>feccc982dde94e900b521f</u><br><u>26e53cda74aa85f0fd7303</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 93 | 2023-08-30<br>06:23:37 | <u>0x262284c42b7ad2b239de</u><br><u>0eb7d645348f24789c2c3d</u><br><u>a9640161ff15fa43c55a8f</u> | + 1 Voucher                       | ✓ |
| 94 | 2023-08-30<br>03:09:08 | <u>0xbdb434e9000c0dac7659</u><br><u>45bde5f5975e008d442279</u><br><u>13f7e7a35997dbe44fd5f7</u> | + 1 Voucher                       | ✓ |
| 95 | 2023-08-29<br>20:59:30 | <u>0x4824241d6c57c582df28</u><br><u>d7fe8b133f81806283abc8</u><br><u>5c6c27811ad95aa8541cff</u> | + 1 Voucher                       | ✓ |
| 96 | 2023-08-29<br>19:39:28 | <u>0xc4af9d7c4f189ce9ab8f</u><br><u>3be248066a2b0ebb5da382</u><br><u>f011cf27ca2eaa2ee3aeb1</u> | + 1 Voucher                       | ✓ |
| 97 | 2023-08-29<br>03:32:44 | <u>0xaed4a7df039f02362ead</u><br><u>8a7114e156ed3c8473c26a</u><br><u>de1828e8f483fa1c8d12a8</u> | + 1 Voucher                       | ✓ |
| 98 | 2023-08-27<br>03:03:41 | <u>0x619ccc77bcd3a50af47</u><br><u>36a952f677c9336253f3b8</u><br><u>e5f6aca32912cb8549e5f1</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |
| 99 | 2023-08-26<br>23:29:54 | <u>0xdc33280b2d327b237cf9</u><br><u>7ce32a8c30d43c0bf70938</u><br><u>f6cd5b05402ace63252ab8</u> | + 1 Voucher                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 100 | 2023-08-26<br>06:35:40 | <u>0x13249101a237fda57d5a651f70f134083416bf5c1fa9403f914adddfa9ea5b3b</u> | + 1 NFTVoucher                | ✓ |
| 101 | 2023-08-25<br>01:14:03 | <u>0x0fbed5bc77b19ad0a1d152a2a28f965389eb5c8c304beb2158fcd3cd0b11633e</u> | + 1 \$-\$-\$1 ETH TWT         | ✓ |
| 102 | 2023-08-17<br>03:03:47 | <u>0x7389d874b345b6861046d263b8067cfa27c8c3d605e91e5a706bced9114dcabb</u> | + 1 Voucher                   | ✓ |
| 103 | 2023-08-13<br>21:55:41 | <u>0x2bd7011532a758e884e71315456057bc09de6eb86991d4325d754dc9296d4986</u> | + 1 \$1250 LINK               | ✓ |
| 104 | 2023-08-13<br>04:43:03 | <u>0xb48719ec2637768cf8166c44bf07543845948a98053f83c15f04b0ac65c9966d</u> | + 1 Base Airdrop              | ✓ |
| 105 | 2023-08-11<br>03:50:39 | <u>0x3c61e1014e34f53176661f48cbcdf8465dbfd4d135fbf0eb69420fe177a5906b</u> | + 1 Reward Club<br>[16mYAaYz] | ✓ |
| 106 | 2023-08-10<br>22:00:52 | <u>0x211acd6fc283230b795dfba60baead965be8bf7329728875fb1044b6c9bddbbd</u> | + 1 Voucher                   | ✓ |
| 107 | 2023-08-09<br>14:42:30 | <u>0x6542aee2b2c6721874ca60f75ef3c7768a2288ae9a2f820702cdb81726468efd</u> | + 1 Lido DAO                  | ✓ |
| 108 | 2023-08-09<br>03:48:37 | <u>0x67bbbd9d6a252417be5b5952be627a3252d07631b8d8819c440a2a436ac0f410</u> | + 1 \$1250 USDC               | ✓ |



| #   | Date & time            | Transaction Id  | Amount          |   |
|-----|------------------------|---|-----------------|---|
| 109 | 2023-08-02<br>00:54:40 | <u>0xbaea2f0f3d07d730101e8bf2d780c33b661c230f8f830a1659467eb723ffec4b</u> | + 1 FREESPIN    | ✓ |
| 110 | 2023-08-01<br>23:54:20 | <u>0xf0b2c6be8a3968ed409193c8da1fcd1d5c6f95150c36bccc224ff6b66651191b</u> | + 1 FREESPIN    | ✓ |
| 111 | 2023-08-01<br>17:55:30 | <u>0x61ecf778a34c1b6558929739baedd9638f3d42f858586a0c96d32b5f3b81c3fc</u> | + 1 DAI         | ✓ |
| 112 | 2023-08-01<br>02:41:00 | <u>0x70c015595cd95f436d446ed05a66bfb4eece786dc267a2046a96341f611f8905</u> | + 1 \$2000 ETH  | ✓ |
| 113 | 2023-07-30<br>19:19:11 | <u>0x6466169c957f72b5df50c19ee41f774fd965e43482769be6dc7e03bdc75870b4</u> | + 1 USDT        | ✓ |
| 114 | 2023-07-29<br>21:54:59 | <u>0x85f3f1e5aa8bc82d756e5126e954a7d47b9c890472f0ce96bbf6b0cb2ae7606e</u> | + 1 \$COMP      | ✓ |
| 115 | 2023-07-28<br>18:05:28 | <u>0xe01f5814c9e5335cf9fd99a8e6c6342ed6eb016ec9843473edce28ed9ff1eac5</u> | + 1 REVOLUTION  | ✓ |
| 116 | 2023-07-28<br>17:43:08 | <u>0xd382ceb5580d05626ecfa81bba6c314e35c9fe4f24baf9e22fb14110cd30aa8d</u> | + 1 REVOLUTION  | ✓ |
| 117 | 2023-07-27<br>19:42:51 | <u>0x310cb9542cec426ccbb4cdfc839f2dae5845792dfb6eba92ab3264954797730c</u> | + 1 \$1250 USDC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 118 | 2023-07-25<br>11:01:46 | <u>0xc957b7fb696e4d19357a</u><br><u>f5b5f6c9b93f1066c2ec45</u><br><u>613957e87a895954837d70</u> | + 1 Reward Club<br>[NrDXDVZV] | ✓ |
| 119 | 2023-07-22<br>17:38:02 | <u>0x8d4984a1816100ad7798</u><br><u>ef6d506a9dc39a15f1b0c1</u><br><u>411f8a3db7257267342e46</u> | + 1 \$2000 USDT               | ✓ |
| 120 | 2023-07-19<br>04:56:53 | <u>0xcce23a74ed7809c98ca6</u><br><u>6b342c7bbca7a596f123d5</u><br><u>da2be14438fa42719f09f4</u> | + 1 UniEvent.Plus             | ✓ |
| 121 | 2023-07-19<br>03:59:45 | <u>0x1ba1f2748d953126e622</u><br><u>3c02f3ae2b6fcd9c5601e5</u><br><u>90d0ce8f39497cf93cf9da</u> | + 1 UniEvent.Plus             | ✓ |
| 122 | 2023-07-17<br>22:43:22 | <u>0x9823531864a739da1a89</u><br><u>f086b90222bff558802f34</u><br><u>e0270e26f02b1ef9fa6196</u> | + 1 1ETH                      | ✓ |
| 123 | 2023-07-16<br>08:41:35 | <u>0xbdb4d0768baca9770eba</u><br><u>d7f9ed30c4edceb4bb66f8</u><br><u>b567db35335cdc1c1f0127</u> | + 1 PolyEvent.Plus            | ✓ |
| 124 | 2023-07-16<br>07:51:21 | <u>0x6c8b989a40c7b0a89aa8</u><br><u>d2571a2bba449d37781bbf</u><br><u>4c06fdf83096ab66f8f53e</u> | + 1 PolyEvent.Plus            | ✓ |
| 125 | 2023-07-11<br>23:04:58 | <u>0x51c6a4ae0bc494622613</u><br><u>937858e195f6495acb4f66</u><br><u>ecd90c279a1b7d2abb83b5</u> | + 1 USDC                      | ✓ |
| 126 | 2023-07-11<br>19:52:32 | <u>0xb52b8bfd4c424ac74028</u><br><u>3f9cf5a400f477032af713</u><br><u>bba47b0f59dc85ff50f92e</u> | + 1 USDC                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 127 | 2023-07-04<br>18:41:50 | <u>0x7e08607f13437e55305a</u><br><u>d260e214d328054edc8f82</u><br><u>a4426b5a2580e7c2fd8164</u> | + 1 APE COIN      | ✓ |
| 128 | 2023-06-20<br>03:47:10 | <u>0xeebdf01fae8410999dd4</u><br><u>1a992a22b0e0a0eabc7776</u><br><u>639339cfa21c38c9ec7626</u> | + 1 UniEvent.Info | ✓ |
| 129 | 2023-06-18<br>18:14:04 | <u>0x3afe51cc3d9dd58bd571</u><br><u>22f68ace8232802db8114e</u><br><u>1929f364a166cac5161a39</u> | + 1 OPTIMISM      | ✓ |
| 130 | 2023-06-16<br>00:36:47 | <u>0xc9cb2e9ac1b8ada17710</u><br><u>ca513e47ac7402b6e4ba2d</u><br><u>1c769724124496493ffa59</u> | + 1 ARBIDROP.INFO | ✓ |
| 131 | 2023-06-15<br>03:46:10 | <u>0xa05bf87e76d0f4c1335b</u><br><u>efc3e92d8b47be3663b78c</u><br><u>064efafb882b843de0a039</u> | + 1 UnisDropi0    | ✓ |
| 132 | 2023-06-06<br>11:10:56 | <u>0xd8a85cc394267a7e1cb8</u><br><u>598c9f40431742b02943ec</u><br><u>0cf00343f0e92bde899fcb</u> | + 1 OPTIMISM      | ✓ |
| 133 | 2023-06-03<br>03:27:22 | <u>0x5196e2b0542bbaf2f95b</u><br><u>e3ef9d55be4ef04a89689a</u><br><u>1ddecdecf00c515edfeb5f</u> | + 1 OPTIMISM      | ✓ |
| 134 | 2023-05-27<br>06:26:56 | <u>0x292fbc28bc996a45f4e9</u><br><u>225091865144b4b724d058</u><br><u>ce4f7861d3357e14f3769c</u> | + 1 Polygon.Gifts | ✓ |

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