

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc337d2356120e1f5a898e3896e25ce19e5f5d37a</u> |
| TOTAL RECEIVED | 54.357700000000001239 MATIC |
| | 20.49 USD |
| TOTAL SEND | 0.021793107742306705 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|--|
| MATIC | 54.335906892257696654 MATIC 20.48 USD |
| USD Coin (PoS) | 0.000001 USDC 0.00 USD |
| (PoS) Tether USD | 0.000001 USDT 0.00 USD |
| \$ sARCH | 7,250.000000000000000000 tech to earn rewards. |
| ! A-ZKF | 29,864.000000000000000000 A-ZKF [www.zkfair.events] |
| AAVEPool.com | 37.28 pAAVE |
| SAND | 1,227.000000000000000000 sandbox-rewards.xyz |

| Token | Balance |
|---------------------------|---|
| oucher) | 1.000000000000000000 Claim by link: zirciut.art |
| AAVEPool.com | 34.19 pAAVE |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| WMATIC | 800 Swap on: wmatic-swap.com |
| The Sandbox Airdrop | 1 NFT |
| 999 USDT | 1 https://usdt.blockwin.org |
| Sandbox Airdrop | 1 NFT |
| Reward Club [HqdEq1DK] | 1 Reward Club [0YJV0zCm] |
| The Sandbox Airdrop | 1 NFT |
| \$1,000 TON | N/A \$1,000 TON |
| ' | N/A NFT |
| receivegift.org | N/A Claim 1000 USDC |
| \$-\$30,000 BONE | N/A Voucher |
| 3200 ARB | N/A NFT Airdrop Round |
| Ledger Stax: Giveaway | N/A STAX |
| | N/A Reward at BoneWin.com |
| UNI EVENT | N/A UniEvent.Plus |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| Â- | N/A usdwin.co |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-31 10:10:43 | <u>0x33d9d9e2429011956454</u> <u>a7bb2426a7b658fc14a867</u> <u>6377f0d5c0a9d119f21265</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-01-31 10:10:43 | <u>0x33d9d9e2429011956454</u> <u>a7bb2426a7b658fc14a867</u> <u>6377f0d5c0a9d119f21265</u> | - 0.0010774282147799 76 MATIC  0.00 USD | ✓ |
| 3 | 2023-01-31 10:10:43 | <u>0x33d9d9e2429011956454</u> <u>a7bb2426a7b658fc14a867</u> <u>6377f0d5c0a9d119f21265</u> | - 0.0035683063485402 12 MATIC  0.00 USD | ✓ |
| 4 | 2023-01-31 10:04:43 | <u>0x62c1094b295d81204977</u> <u>3f9a57987171b9d9c5e7c4</u> <u>a8f6b9f13a6d722511e565</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2023-01-31 10:04:43 | <u>0x62c1094b295d81204977</u> <u>3f9a57987171b9d9c5e7c4</u> <u>a8f6b9f13a6d722511e565</u> | - 0.0018417650720783 16 MATIC  0.00 USD | ✓ |
| 6 | 2023-01-31 10:04:43 | <u>0x62c1094b295d81204977</u> <u>3f9a57987171b9d9c5e7c4</u> <u>a8f6b9f13a6d722511e565</u> | - 0.0036004522914627 96 MATIC  0.00 USD | ✓ |
| 7 | 2023-01-31 05:32:13 | <u>0xebdac66ca7fb2f9bfcd0</u> <u>04bef92e235ea6f4b4a104</u> <u>9c102c305435555c6840bc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-01-31 05:32:13 | <u>0xebdac66ca7fb2f9bfcd0</u> <u>04bef92e235ea6f4b4a104</u> <u>9c102c305435555c6840bc</u> | - 0.001762920000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-01-31 05:32:13 | <u>0xebdac66ca7fb2f9bfcd0</u> <u>04bef92e235ea6f4b4a104</u> <u>9c102c305435555c6840bc</u> | - 0.0033560421727101 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-01-31 05:03:15 | <u>0x82a34edc1cb37413fdad</u> <u>2c7a15a83e65ae9da20eef</u> <u>3f89c6ce5a3a42d4335f84</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-01-31 05:03:15 | <u>0x82a34edc1cb37413fdad</u> <u>2c7a15a83e65ae9da20eef</u> <u>3f89c6ce5a3a42d4335f84</u> | - 0.001762920000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-01-31 05:03:15 | <u>0x82a34edc1cb37413fdad</u> <u>2c7a15a83e65ae9da20eef</u> <u>3f89c6ce5a3a42d4335f84</u> | - 0.0036733582759188 24 MATIC  0.00 USD | ✓ |
| 13 | 2022-11-18 12:03:04 | <u>0xc4a3cdc056d85e2fc629</u> <u>8b5ba6f6c405180bcbe54b</u> <u>d29a7fb9e050d0caef6611</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-11-18 12:03:04 | <u>0xc4a3cdc056d85e2fc629</u> <u>8b5ba6f6c405180bcbe54b</u> <u>d29a7fb9e050d0caef6611</u> | - 0.001105200000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-11-18 12:03:04 | <u>0xc4a3cdc056d85e2fc629</u> <u>8b5ba6f6c405180bcbe54b</u> <u>d29a7fb9e050d0caef6611</u> | - 0.0000447153668164 80 MATIC  0.00 USD | ✓ |
| 16 | 2022-11-18 11:51:52 | <u>0xeeb3091ae096ce17fe5d</u> <u>989be769b4ea567945735a</u> <u>2eeea068ccef88b5cd66b1</u> | + 54.3577000000000001 239 MATIC  48.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-26 22:35:32 | <u>0x7c85604909d1e5d34e6d</u> <u>2c764d51eb43f0a32bc50c</u> <u>c4dcb44d236e53f4ea5f25</u> | + 1.000000000000000000 00 Claim by link: zirciut.art | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-03-10 03:18:08 | <u>0x7558adabf16c8024168d51eeeb577ea53322b0a934bfd254d61e2ef3deae49e8</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 3 | 2024-03-03 08:41:23 | <u>0xc72e68116bdc367c9318ca771daacc8da62400f31d84eab265a26e800556aef5</u> | + 87,630.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 4 | 2024-03-03 05:00:06 | <u>0xb1907875a966931277b8b5b456e2f88c35db74bacf8df057a7380e5acc1f95d2</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-.lootusd t.com | ✓ |
| 5 | 2024-03-03 04:58:09 | <u>0x52353c08bfa89e04b926533812e8f78be59395c66a30d1ae1fa6207b27dd163e</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 6 | 2024-02-06 08:21:44 | <u>0x78134f62dd7eb80e07342eeb494c2e2f5034818b60805048aedd8bef315f044c</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 7 | 2024-01-13 02:51:46 | <u>0xb59df0db4d9e9e6b2fb463f75fcfc9b1a2de17fd581edfe9532b60d95444dbfe</u> | + 7,250.000000000000 000000 tech to earn rewards. | ✓ |
| 8 | 2023-07-25 10:52:58 | <u>0x945689d33e65589aa748535dd3d9a6d5947d2f5e36c510f72fcab411fb23881b</u> | + 1,227.000000000000 000000 sandbox-rewards.xy z | ✓ |
| 9 | 2023-02-20 18:32:35 | <u>0xeedf9c86ca12bc5847a0986627997593d26ff1fee1854cab51a45d9b73f72f60</u> | + 37.28 pAAVE | ✓ |
| 10 | 2023-02-04 21:44:41 | <u>0x67f6d0f0801aac14eb896fb14ece019a89db345678bd61cb398f384bd0b43f43</u> | + 34.19 pAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2023-01-31 10:54:31 | <u>0x9c66490b7ddbb29a2ffe</u> <u>28c67d837b60e0de343e6f</u> <u>0b3196f37e472f425b53a9</u> | + 0.000001 USDT 0.00 USD | ✔ |
| 12 | 2023-01-31 10:10:43 | <u>0x33d9d9e2429011956454</u> <u>a7bb2426a7b658fc14a867</u> <u>6377f0d5c0a9d119f21265</u> | - 18,887.430000 USDT 18,889.14 USD | ✔ |
| 13 | 2023-01-31 10:05:25 | <u>0x5593474b85b22cd6ef1a</u> <u>02ee8e1aea7396a8f41522</u> <u>feea07c14bef4679aa273b</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 14 | 2023-01-31 05:46:13 | <u>0x21f8bdef5fc6b32d9ad4</u> <u>1f4bda48f788ac95af9143</u> <u>0e86fa80ac54ea49b3c2bd</u> | + 0.000001 USDC 0.00 USD | ✔ |
| 15 | 2023-01-31 05:35:33 | <u>0x86b91943c39150700150</u> <u>d39e59f42f8046a5c80ca7</u> <u>3521ba4f87b91f5f246bea</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 16 | 2023-01-31 05:33:17 | <u>0x1edab32485452a70be71</u> <u>6736a170ce9dd7ffbc6050</u> <u>2003382cad9c1643f14390</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 17 | 2023-01-31 05:32:13 | <u>0xebdac66ca7fb2f9bfcd0</u> <u>04bef92e235ea6f4b4a104</u> <u>9c102c305435555c6840bc</u> | - 21,093.328644 USDC 21,091.08 USD | ✔ |
| 18 | 2023-01-31 05:13:17 | <u>0xc8d985d5111d97b901fc</u> <u>8ca6b41b35dcad88a2ed69</u> <u>7a280b179d80613c63ef38</u> | + 21,093.328644 USDC 21,091.08 USD | ✔ |
| 19 | 2023-01-31 05:03:21 | <u>0xbfdedcf76ee669842935</u> <u>c14944f8c63643adc35934</u> <u>e64c6e2f1bcd3fd4c765ec</u> | - 0.000000 USDC 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-01-31 05:03:15 | <u>0x82a34edc1cb37413fdad 2c7a15a83e65ae9da20eef 3f89c6ce5a3a42d4335f84</u> | - 21,094.327514 USDC  21,092.08 USD | ✓ |
| 21 | 2022-12-05 13:24:36 | <u>0x181f2b6c7270e6795638 ba6667f2bf9ef8146103c0 e49860adc84d625fa29990</u> | + 250.00000000000000 0000 anyUSDC | ✓ |
| 22 | 2022-11-18 12:50:44 | <u>0x40117d5b399cffc190a8 43f998a65a50b5a8935aea 0b54033af7cd12b67f31b2</u> | + 18,887.430000 USDT  18,871.85 USD | ✓ |
| 23 | 2022-11-18 12:03:04 | <u>0xc4a3cdc056d85e2fc629 8b5ba6f6c405180bcbe54b d29a7fb9e050d0caef6611</u> | + 1.000000 USDC  1.00 USD | ✓ |
| 24 | 2022-11-18 12:03:04 | <u>0xc4a3cdc056d85e2fc629 8b5ba6f6c405180bcbe54b d29a7fb9e050d0caef6611</u> | - 1.000000 USDC  1.00 USD | ✓ |
| 25 | 2022-11-17 12:02:12 | <u>0xaa9a53066c92b4f33ad4 df83e7645d33d4976bc29e 6109703e5453e0bd6c0247</u> | + 21,094.327514 USDC  21,097.70 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-15 21:33:42 | <u>0x6756797094f35191fb06 af7e0263d4a4e79ea56f84 3d881be1a1d8dfd0f8d549</u> | + 1 NFT | ✓ |
| 2 | 2023-06-26 12:34:33 | <u>0x364ad28e900854d27b02 c13417f8390e01c9c55aee 965a8d9e591167686160be</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 3 | 2023-06-25 08:10:59 | <u>0xd00ff45b693abe9620c67026f33ed4ba6451a7774c9fc1d46cc42d8d9b28c0a0</u> | + 1 Reward Club [0YJV0zCm] | ✓ |
| 4 | 2023-06-21 18:53:04 | <u>0x88070b8b3f081a41dada c2d091941b7e5bdfbfc16c783eee13f59bf5992a40d7</u> | + 1 NFT | ✓ |
| 5 | 2023-01-31 05:19:43 | <u>0x86c8de2266580d62aba0977e354b46bcd07e0cfe9c445ee89523085f06dfbb6</u> | + 1 https://usdt.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-03-12 20:45:28 | <u>0x57399a6e259fc921cc0dd41f2979384c24a35130774093509a7778a5444f7aa</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-04 11:36:38 | <u>0x59d9a91eea413085be13a89995f1af4689f684903de478604fc135a1e063bc35</u> | + 1 Airdrop at [3eth i%{cc] | ✓ |
| 3 | 2024-02-26 03:20:54 | <u>0xe583ed8edb470e24caea c61c600e16e84c8dacba39e084e0a24c67a66f433457</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 4 | 2024-02-19 00:36:25 | <u>0x0fd0f00235ada7ce08524785ee3f50592c1a1abc1691f71871e0bfa7d30c6978</u> | + 1 NFT | ✓ |
| 5 | 2024-02-18 15:51:23 | <u>0x497bae9cdd955ffc54ff37962ca129cc13e9db866f4f77f45e8022ede492c59d</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-02-18 14:19:58 | <u>0x66199c483db139424c182ae59cd8d4be67467db96edd</u> <u>dda1e8062dc019639669ae</u> | + 1 NFT | ✓ |
| 7 | 2024-02-03 05:00:38 | <u>0xcd3c39cae140ea2712287fc15be71357f680f31290905f558e808dd66bcd65a8</u> | + 1 NFT | ✓ |
| 8 | 2024-01-28 15:36:00 | <u>0x3237ccd11fe97462f74be450870588d90bd1fcb0a5e3f8050fa739926a21b9bd</u> | + 1 Claim 1000 USDC | ✓ |
| 9 | 2024-01-19 09:19:55 | <u>0x186fd53848bcd03194ff2acc5533a115e660a1d52e6188616d236b7515ed68ba</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-18 06:22:19 | <u>0x6591c2b07f81ec9ed1a1118eab0253c269270edf708705b2ce0e014ba988902d</u> | + 1 daolama.fi NFT | ✓ |
| 11 | 2024-01-13 21:41:57 | <u>0x7c9dde5ff91242e305de38ae2a2bad4051d81feaf4c7690c3945d1dcd21adc81</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-13 11:52:12 | <u>0x835748ff3281dfd6ae4c203dbeeb7a576721b4c3e19be2d4cd0c8d3b143a7d00</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-09 20:14:03 | <u>0xdcefd91ea174df0fcf6acac495629744c322d199f679aa01fccf571c570f106f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-04 23:39:25 | <u>0xe530937bf3b5a725d902b946c508290c8308c92e78ee8e2f4798b0c46922bf68</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-12-21 00:42:35 | <u>0x5ac4a52e5091f396cd936e200003c0b37c9a95abcf6aa989fa4b00ea8b52c4f5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-10 11:20:16 | <u>0x801207b51969fc6171f40b41b7b429fca29c949f6bcd29323426272ee7b5a7ea</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-09 20:46:44 | <u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-07 00:35:15 | <u>0x0ae62f03b6ae4782ef03c08ea053ec6082142c9437a2e34b2b7f3f110db8dbca</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-06 06:34:52 | <u>0x0ebb36b8c5e0912f69b8d9aca901f26ea90346d168ecd92fc0805640ac70183c</u> | + 1 Claim 1000 USDC | ✓ |
| 20 | 2023-12-06 02:27:57 | <u>0x2b9e8436f95d18c97abcd45c77f3b6a05566a706d1c91e5b3ca6132ad446565</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-02 05:24:38 | <u>0x11698dbca67f7aa4ac4c74644835efc384b69b1065578e6a9ed1e2323b3502dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-01 22:44:53 | <u>0xc683704cc060afd401ea3196743c07a10530c52ab6d3e4829ed03b9552b03ed1</u> | + 1 \$1,000 USDC Reward | ✓ |
| 23 | 2023-12-01 10:20:03 | <u>0x069d3e46f5ae172d1555ddc02bd6075c62f5fd76b82a253339f9d63eab35aa4e</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-11-26 20:28:13 | <u>0x033317b68dca597b9e83582968c8b1629ce6d91051c7f6338ad6c8f0bcb38dab</u> | + 1 1,000 USDC Reward | ✓ |
| 25 | 2023-11-26 15:44:46 | <u>0x81cae6c7a31684b90df02db1ec2943c13f9a6abe8110f6b8430de1cc17540305</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-22 13:24:02 | <u>0x932c99d1462edc7809f4ce01ce4aa2d77557c522a25b88c7bf44d78b30fe4e06</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-11-20 18:00:15 | <u>0x31b5a9b2adeccfb508ccd442c6f8621987b3aa03e128e79d0f91cfa29aafb61</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-20 17:26:11 | <u>0x2834634da3552e7a9b84b3becd263ddae9dbec1475bc6790a5a25dd73bc45e3c</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-11-20 12:09:53 | <u>0xd9e35fa245d58c3de20c404f56de288fbb8a51022dff7b4a8ff8378718bb263d</u> | + 1 Nativepunk.com MintPass | ✓ |
| 30 | 2023-11-20 04:41:34 | <u>0x3806feb0c51dba6e282f606df23e6694e280d6dd58226580dd7ab2b87cf1f171</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-18 13:27:15 | <u>0x6d143870a379dc1cfd175c1bb94872a1f68814bc625fa0c6333af25fe39e5e4a</u> | + 1 eigenlayer | ✓ |
| 32 | 2023-11-14 22:02:25 | <u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u> | + 1 PASS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 33 | 2023-11-09 15:54:36 | <u>0x19dfd90918f4b15da45233049008fe1565e0a96b650ec47d04b4b090508e596e</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-09 11:58:48 | <u>0xbe2a8d6dcc9107afb54d6f2eca0c413ab0b60965409367d46183a0147c331b88</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-11-08 11:53:04 | <u>0xf9e5f18a0aeb888288cd887fbcf4e7110193d6c0925857c4fc0f95a1d63a5925</u> | + 1 1,000 USDC Reward | ✓ |
| 36 | 2023-11-02 09:32:08 | <u>0xe54026d2f14a66b31751c2ab6357f378f4af49c3ed7ef407a63f9b7a714a7086</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-11-02 09:04:03 | <u>0xd813e7e3e6e9f429800d0fe101238ce7b19b4fb9c372bf793b66ba7b90c1cace</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-11-01 16:19:19 | <u>0x8965de6e6557941fb0cda6bd457fd0492cefea97746c02b44d25966760449f94</u> | + 1 \$1,000 TON | ✓ |
| 39 | 2023-10-29 13:29:57 | <u>0x02c7988aa3590f285ba5819e9429acde87d92ff706413737209e791572253960</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-28 11:01:19 | <u>0x50b81052eabc16cee821873abbf3f671dec4b62707fc305d458c582bfb1f6fdc</u> | + 1 NFT Airdrop Voucher | ✓ |
| 41 | 2023-10-24 20:58:17 | <u>0x3e430568792fc1696fda2cf5665fc855f7ffb9628877ec10fb1841d5cc4927c8</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 42 | 2023-10-24 16:44:37 | <u>0xe7c31ca9a42c4212abd04b830d161524609241e76bb041ce85338a0ad4943b57</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-21 20:20:17 | <u>0xa3f10123b60994c7f5947de73eedbf9768b5262d82ae83d44c86a0c3eabdfc5a</u> | + 1 7 | ✓ |
| 44 | 2023-10-20 18:18:21 | <u>0x1a089692ea442c7ed83d07c1a392e0ae08338ecf7b70248c8019042e5f10683d</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-16 17:01:11 | <u>0x30a3fd1032dfc0d8393941fa3721eee21dd1577bc666d940653f3e4bb3b751ae</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-10-10 08:01:21 | <u>0xc020adc6012f8c592294174c846b667959a3cf9d1e2bb872479d46136b6532ff</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-10 02:37:51 | <u>0xc4056769dd6e65d526a5052b4ac8e5446d6721a20aca39230ad01a7f2baf5c98</u> | + 1 usdt-1000.xyz | ✓ |
| 48 | 2023-10-07 10:44:26 | <u>0xf1354f33f9371378801129a069f8886dc513aff8d761d7add9d070d8a02846d1</u> | + 1 circleusdnft.com | ✓ |
| 49 | 2023-10-07 08:15:48 | <u>0xe2c1527ed0e1afc80b98136c41d5957b16345377f89782a664d836bb03335c25</u> | + 1 circleusdnft.com | ✓ |
| 50 | 2023-10-03 05:27:51 | <u>0xc0f7e3a8451cfa336a2b4da53aa027d4c2f06499b0614ace09726b74c336323b</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 51 | 2023-09-30 22:54:57 | <u>0x18e433cbeaa86c907ada88f03e97425730b0c974369ae0b97d3857d3e44884ad</u> | + 1 NFT Airdrop Voucher | ✓ |
| 52 | 2023-09-28 10:51:45 | <u>0xabb70e825747d43a78c5e9d266ba85db54aef2448c276e512ec16535a0676afa</u> | + 1 8313786 | ✓ |
| 53 | 2023-09-27 21:26:17 | <u>0x7f8e62a63a53b05aa421cb5a17d53e7464b1093020dcee2e9b85320a0c040f4d</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-27 21:20:43 | <u>0x53afc4f69e0bccf7dd99b5b75ce57557fab083acfe6cd748703c070f9e6c884b</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-09-25 12:30:30 | <u>0xc6dfd1667ebca7cefb199b7e91713333baa48deab93b528967d81c10dcd28558</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-21 19:13:42 | <u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-20 05:33:41 | <u>0xd9ba583576136ca20ed61ad3fb5bb89778eebd26f92183279a0b7ccc131087d5</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-19 20:08:51 | <u>0x7151d92a39ebb808cf848541e3e9370dc43d02a70b76c523903ffa2a05ece47a</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-18 21:34:47 | <u>0xdf665947d66b9bb9fc17770bf0c1611dbae7727916dbc543257aa838cc52e13e</u> | + 1 250 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 60 | 2023-09-18 17:58:13 | <u>0xddba59316395cc7c433e</u> <u>fe51dc7a60a686f61baea8</u> <u>efb658e78d268358bc135c</u> | + 1 NFT Giveaway Round | ✓ |
| 61 | 2023-09-16 16:19:39 | <u>0xc26851a8ea9fbeaf9482</u> <u>81f0a635db42a837982582</u> <u>a88e18ff19983a81e1d1c2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 62 | 2023-09-16 14:29:53 | <u>0xd5a49e049778a76ee45c</u> <u>22c6ca855931b8e6a46c23</u> <u>eb76165e18326bd837ce3a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 63 | 2023-09-16 12:51:41 | <u>0xa39d56a51e9e77aa9304</u> <u>235a2ee6553634b30f2dec</u> <u>54281d018cbcb7800bc8d5</u> | + 1 NFT Giveaway by Binance | ✓ |
| 64 | 2023-09-14 22:23:28 | <u>0x157fd134eda8a009e368</u> <u>506ec6f614a99cfe35b9ef</u> <u>b57155fb73ee4d0744374e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 65 | 2023-09-14 01:24:05 | <u>0x64fe3c41f6e60fb30bfc</u> <u>00b24076f0a672f550ce39</u> <u>cc793d1f08fedeeae5b7dfa</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 66 | 2023-09-13 03:24:51 | <u>0xb54c5346cf5ccf091f19</u> <u>7955e3d0895bea64a4459f</u> <u>fabf17d8c1aee71aa46d74</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 67 | 2023-09-12 23:02:22 | <u>0xdcc8cb7e9f8e1154678a</u> <u>c8929bbe7f4fdbcb357e32</u> <u>842fd42335c0b9b07a23c4</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-12 07:29:16 | <u>0x59763e103fb0af45caf3</u> <u>606f391d4f9d93b0d292e2</u> <u>8bcd7d8be0261125085739</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 69 | 2023-09-11 21:57:29 | <u>0xb00bc425be8a2361fe4a81c9a4d6129b2893419a992f7fd939588680da0276f1</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-10 10:16:54 | <u>0x339547c0f5432b629db7ab1cab9b4ce8e683a5c594f8f4b2d21ed7ec50cc8b4d</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-10 01:43:46 | <u>0x54201736c7a64b7e7caa99bd1f087c0981ca63dda0926f51048b26bbcde3091e</u> | + 1 drop-usdc.com | ✓ |
| 72 | 2023-09-05 23:08:00 | <u>0x1bb88f074fd5517c5bf1d884e7e39ff4648d556a96f310e8ba5eb7f192c3678e</u> | + 1 ETH GIFT [0m5i7msW] | ✓ |
| 73 | 2023-09-03 22:27:11 | <u>0x1eb37200d22c37b5e323f80c684de5e36f2920565504fae5e94a295d4bd46e8b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 74 | 2023-09-03 19:24:18 | <u>0x592d4327cdcfb790378e4e6d93054032a2b417c1ce89aa8e9ce11f9e355b406d</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-09-03 19:18:48 | <u>0xa8571a7bb7bfc5121b86e1ada1bfc543d08d3a19e19dd355b8416e69fcbf30c1</u> | + 1 NFT Airdrop | ✓ |
| 76 | 2023-08-30 23:23:20 | <u>0x4983f4d9a7434635c0d1439d9c9df4053c606d335c7bcb5df6b507d4d59db1ed</u> | + 1 Voucher | ✓ |
| 77 | 2023-08-30 03:52:45 | <u>0x23c2562f1734ab41cc3177f73f45aed2c7b11c8c98efa47b4f4d6b561a1b09f6</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 78 | 2023-08-30 02:09:38 | <u>0x969586e2ee36600a8903f0c1c60b85f2666c84fbb2d9054787d7fd4a1e494e88</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-28 19:30:35 | <u>0xfe8373e73cbdce66b83646ef9d24a4d33fdc48a8fc865100623bfc0c0f6f0d1c</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 80 | 2023-08-28 14:58:20 | <u>0xfc7c1c95beb6a4dad75350945fc6cd22ae1b7a9ffb92a022adb22649fd235938</u> | + 1 claim.circlest.org | ✓ |
| 81 | 2023-08-28 09:03:39 | <u>0xd705ff91bb0f97be56b5a980a0c97cc97a4cee6e3837da5987aa6b88c7ea0d1</u> | + 1 claim.circleweekly.org | ✓ |
| 82 | 2023-08-27 10:55:09 | <u>0xe6f3a86cf19d9aa0a10bacf581ec57dc4d6e228c4327c671d48d8fb30671f8cb</u> | + 1 Voucher | ✓ |
| 83 | 2023-08-26 20:43:27 | <u>0x98c5f74c1d12ff1e211c9a84a1dab317bf6459533dd404072a1869833b93b04e</u> | + 1 claim.circleweekly.com | ✓ |
| 84 | 2023-08-25 21:22:59 | <u>0x918174a92f610e7b76329c5c588b350a7b1d5e77402ff00673df1d387c14537d</u> | + 1 NFTVoucher | ✓ |
| 85 | 2023-08-25 21:01:16 | <u>0x9bfec55036018a85526b658030a237aedcdfb358f3b1c18ea6e32d0114030c2d</u> | + 1 Voucher | ✓ |
| 86 | 2023-08-25 17:21:43 | <u>0x446c807d6f8047d327c888860a4ce7e936f042408cb510c2f8b864b288c8e025</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 87 | 2023-08-25 06:46:26 | <u>0x243be1969589e1c18295194231e75243bb0ca7aa5588c6c957561258d81fe380</u> | + 1 Voucher | ✓ |
| 88 | 2023-08-21 08:19:47 | <u>0x1a669a3db3b6c73db1823c860efdc91168235fa6f47ad162b8a68a908ec5d3ae</u> | + 1 Voucher | ✓ |
| 89 | 2023-08-17 04:21:00 | <u>0x635ea4fcf94deb94d81ea4a878bfe74fee5fb9694e94e95cf01ae8c61b800d66</u> | + 1 Pass | ✓ |
| 90 | 2023-08-12 09:57:27 | <u>0xc4555722c56ed2c9b575cebc18d0d115816d91061a6c3ed3d98cfc867365b575</u> | + 1 NFTNotify | ✓ |
| 91 | 2023-08-11 21:47:01 | <u>0x3ba2226f64bf9901d9b8ea074ca755afd384c56c6bdeb88a68404319a8ef981a</u> | + 1 Lido DAO | ✓ |
| 92 | 2023-08-10 23:21:32 | <u>0x2c026ee77ec9ba399cffe995eb635979e0a8ba74923d5bc02db2ad8fed5da9d2</u> | + 1 STAX | ✓ |
| 93 | 2023-08-10 21:30:54 | <u>0x130ec178bca9e0171c8143bbb21328365ffe5cca3ad04aec1d7946b5706df8c3</u> | + 1 Reward Club [74TT6JBc] | ✓ |
| 94 | 2023-08-10 19:19:20 | <u>0x7ae3782401525d9264a75a2bce28626f48bb3479b669fd785e28f6118e21f404</u> | + 1 ARBITDROP.INFO | ✓ |
| 95 | 2023-08-09 14:33:27 | <u>0x951894ed93c6f02a563ebac2ffbf47a2b0cef3f045637a1dafbbcc0fc1fc596c</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 96 | 2023-08-06 16:04:21 | <u>0x088a17cd31019a77c3c6cc59dc2d6d26e2cf1048df</u> <u>eb3c5e45407ffb2c56ed63</u> | + 1 STAX | ✓ |
| 97 | 2023-08-05 21:21:48 | <u>0x3098fd0aa6ebe26a93fd</u> <u>d6584a7f61d44c761e9013</u> <u>574841fb868c00e96e3f5c</u> | + 1 ARBITDROP.COM | ✓ |
| 98 | 2023-08-04 05:51:58 | <u>0xab72cf3a7ffe3eb3dab2</u> <u>de47666bd8445bec92dbac</u> <u>e8cab9ffdf042580ac765d</u> | + 1 \$1500 USDC | ✓ |
| 99 | 2023-08-04 00:12:07 | <u>0x9fd1a952369a4da83e5b</u> <u>309f7bd657410c5ddb6144</u> <u>ee886f5964756430a62b6b</u> | + 1 Lido DAO | ✓ |
| 100 | 2023-08-03 14:18:55 | <u>0xdcabb4ef4d403c718fdd</u> <u>d09188a5a0a50f6339d5be</u> <u>9df45ad8a1a48e500c78c0</u> | + 1 STAX | ✓ |
| 101 | 2023-08-02 03:08:14 | <u>0x86fd766ab81c106f9008</u> <u>6785050552f9d9316eda58</u> <u>ea339bca08b3b06ca78a5e</u> | + 1 FREESPIN | ✓ |
| 102 | 2023-07-31 20:39:13 | <u>0xb14b57b6d5c9c709e622</u> <u>602e2e8ee722d1d6557b10</u> <u>9db02148b286de544c25d7</u> | + 1 STAX | ✓ |
| 103 | 2023-07-29 16:17:05 | <u>0xb8052435d14cc4e33189</u> <u>466cb69591463e0e155fd9</u> <u>ef7955ec02f43c8afe0895</u> | + 1 STAX | ✓ |
| 104 | 2023-07-28 17:03:35 | <u>0xc8a4242bdf9d3be7842b</u> <u>43375db02f7b8d7bfe7333</u> <u>724ed8c69991e3deee23e6</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 105 | 2023-07-27 23:00:57 | <u>0x13fc3e48b0b5b0bb8fac d24cf8f30b8d1402aa7a7a 045d556e3448969bb85633</u> | + 1 \$1250 USDC | ✓ |
| 106 | 2023-07-26 18:29:12 | <u>0x1a08bf6f5968a5f6fe2e 06c55700dba96e79859747 c094ec99f2d0ad70505a02</u> | + 1 dYdX Event | ✓ |
| 107 | 2023-07-26 12:31:42 | <u>0xd40e8a06aef92421468a e4e081b1bf3238a425c7fb 49aae6d89ff8264f00af4d</u> | + 1 \$2000 USDT | ✓ |
| 108 | 2023-07-26 08:32:36 | <u>0x0ca14718e0e1ccac3ac6 0feafd9728e70a2351f1a1 6df1feef99de8a842d3b2e</u> | + 1 Reward Club [afLYpr6C] | ✓ |
| 109 | 2023-07-23 15:45:25 | <u>0xfa75f97eff59425aac43 507039306a997ec5cc80ef c22cb0adbb4dbd8307351c</u> | + 1 dYdXEvent.com | ✓ |
| 110 | 2023-07-23 15:40:03 | <u>0x5f9db44dd0f1966c0f34 85842292c9061504903f3c 800112093fde4918fe3c7f</u> | + 1 \$COMP | ✓ |
| 111 | 2023-07-23 10:29:15 | <u>0xd05a23d1c1e90bcc13fb d0565b2161f9aea4a1c3c8 8832466d77409ec8675074</u> | + 1 APE COIN | ✓ |
| 112 | 2023-07-20 20:43:15 | <u>0x85dc7b0698a6ed3c746c ff041b359e978a3cd7bc5c 7ff161e5f67532aab4c7a7</u> | + 1 1ETH | ✓ |
| 113 | 2023-07-20 04:45:37 | <u>0x5852932268d3d05dceb0 4bd336d04daf3a7f0e6371 17ec0a02c16b465efece22</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 114 | 2023-07-19 07:52:13 | <u>0xdf92d0bf39481e6d1e1f5c550063a34a876dc12cc835a961b047db683f8b24e1</u> | + 1 UniEvent.Plus | ✓ |
| 115 | 2023-07-18 05:35:02 | <u>0x6bc72f5f9b40b3598ef05506ee5cd65cdc9680644792be4081178649fc0532d4</u> | + 1 UniEvent.Plus | ✓ |
| 116 | 2023-07-16 11:16:07 | <u>0xa07b69811903f8b6a69349e5301e5e7131f1d5753809be245a10a26fbd16811b</u> | + 1 PolyEvent.Plus | ✓ |
| 117 | 2023-07-15 08:22:24 | <u>0x9e20804b4d4a726a58934a9402acb6a13d132c200930cb02ffcdef78cf87e44a</u> | + 1 BlurEvent.io | ✓ |
| 118 | 2023-07-10 02:03:33 | <u>0x0cfd6697dad773639cf85bb268fab0188fb86ae65b707b558eba9fa27c3de35a</u> | + 1 UniEvent.Plus | ✓ |
| 119 | 2023-07-09 23:47:12 | <u>0xab333d98a1aa72bc7e30929e01307bb5980618a1eda03dde288791cf33f3449f</u> | + 1 ARBITDROP.NET | ✓ |
| 120 | 2023-07-08 04:23:57 | <u>0x09fb454c1d953b838ee0c477d7a1242d693555c2a88909169b841929c649fe86</u> | + 1 UniEvent.Plus | ✓ |
| 121 | 2023-07-05 03:10:03 | <u>0x29905e995b804ce4277a140b80c4dc85e35c991a9c9ee62ead4cdfae8ebd434</u> | + 1 UNI | ✓ |
| 122 | 2023-07-04 15:19:22 | <u>0x97ba4b4049fe6766c095e9ff752072d9a2d9c6a3959d7ed22ef54d89b81bf6c6</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 123 | 2023-07-03 06:13:23 | <u>0x09494f2c4375d110b63f</u> <u>e110b1a49ed733014c8d1d</u> <u>5043cae1922801ce9cb919</u> | + 1 BitCase.Org | ✓ |
| 124 | 2023-07-01 20:54:32 | <u>0x29a1c3f1ef5ad7430525</u> <u>577ec4569b07c9e05063b5</u> <u>236c800068c24d185b1863</u> | + 1 APE COIN | ✓ |
| 125 | 2023-07-01 05:19:33 | <u>0xd0700466cc9f2a7b925f</u> <u>07ba69efaa0ab7f4f7bca5</u> <u>831b85862df59e6d379b3a</u> | + 1 UniEvent.Plus | ✓ |
| 126 | 2023-06-29 22:13:44 | <u>0xbf7e8c58dd74a3e4be72</u> <u>117d5940d1c613476922bd</u> <u>5791e87c5b8aca1d233653</u> | + 1 OPTIMISM | ✓ |
| 127 | 2023-06-26 22:09:03 | <u>0x974b2484091a022780be</u> <u>55feecb0324e48006fe48a</u> <u>43194cde53d584e8541998</u> | + 1 EventUNI.Net | ✓ |
| 128 | 2023-06-24 04:55:10 | <u>0xb2d1a507ed574d6cd356</u> <u>86b22419ce48fa61f0b95c</u> <u>9d9d2a506d259efdefc4cc</u> | + 1 PolyEvent.io | ✓ |
| 129 | 2023-06-19 23:25:36 | <u>0xd87099f58c8834c6d7bf</u> <u>ca555947ae4a39042145a9</u> <u>189cf08a819f4cbf401ca9</u> | + 1 OPTIMISM | ✓ |
| 130 | 2023-06-16 03:06:42 | <u>0xf8eb5599b42aae0e6d12</u> <u>51bc18a85d96f2b05a0636</u> <u>75aa2acc857ba99d814950</u> | + 1 UNISDROP.io | ✓ |

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