


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xc546e311664640df55d72b36faf40c0609bc00e6

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD |
| 0                         | 5,000 COM  |
| ! MetaWin                 | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.team  |
| Cookies                   | 10.000000000000000000 COOKIES  |
| TRUST WALLET MYSTERY BOX  | 1 rn.xyz   |
| m-usdt.xyz                | 5,090.000000000000000000 USDT  |
| HmmCoin                   | 1.000000000000000000 HMC   |
| ! BONK<br>[BONKTOKEN.APP] | 724,900 TOKENS   |
| TRUST WALLET MYSTERY BOX  | 1 .SITE  |
| \$ musdc.xyz              | 518.000000000000000000 tps://musdc.xyz   |
| !!! shibvc.com            | 0.000000000000000000 laim reward.  |

\* USD values displayed at the time of transaction

| Token                       | Balance                    |
|-----------------------------|----------------------------|
| Shib Airdrop                | 1 NFT                      |
| AstronomiaMeta              | 1 AstronomiaMeta           |
| MiningSite<br>1683005851398 | 1 MiningSite 1683005851398 |
| Shibarium TestNet           | 1 Shibarium                |
| ETHStation<br>1672514900038 | 1 ETHStation 1672514900038 |
| Reward Club<br>[K95xia2P]   | 1 Reward Club [lyg9Dgci]   |
| 4,651\$ SHIB                | N/A NFT #515/1000          |
|                             | N/A Reward at BoneWin.com  |
| !\$30,000 USDC VALUE        | N/A Shiba Inu              |
| -\$100,000 BONE             | N/A Voucher                |
| 5000 USDT                   | N/A NFT Giveaway Round     |
| CLAIM 500M SHIB             | N/A NFT AIRDROP            |
| \$2000 USDT                 | N/A \$2000 USDT            |
|                             | N/A Reward at BoneWin.com  |
| \$500M SHIB                 | N/A Voucher                |
| -\$30000 BONE               | N/A Voucher                |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-13<br>20:39:26 | <u>0x70b534e70b599e4d413c261fbaf252149faba3e45881ff4e0785c44f7c5aec0c</u> | + 7,700 \$ CLAIM ON:<br>[eth-ethens.com]                      | ✓ |
| 2 | 2024-06-03<br>16:03:55 | <u>0x5d3cde13bd92daa7c263cef3ff51380b7df8ee2360e5d61dc26fbd1030cdd048</u> | + 724,900 TOKENS  | ✓ |
| 3 | 2024-03-25<br>08:00:00 | <u>0xba651cbc720dff864476403ee440a7a7123ebff3109d872cb9d197a78fcf24ea</u> | + 5,000 COM   | ✓ |
| 4 | 2024-02-06<br>08:21:48 | <u>0xcb4b7fca32499e4a0a65246cb5996f964522ac759534c45702c7718885b48442</u> | + 5,090.000000000000<br>000000 USDT                           | ✓ |
| 5 | 2024-01-17<br>06:20:56 | <u>0xed8dbba51c46dd46277aaaf16719668d1ebf88f6dd96d20b5b479785fb5be051</u> | + 3 rn.xyz  | ✓ |
| 6 | 2024-01-17<br>01:34:15 | <u>0xe46478a572a01f870110eddfc880631b63c6818618e284fe2cfb32e68d061af4</u> | + 3 .SITE   | ✓ |
| 7 | 2024-01-11<br>03:19:50 | <u>0xb1eaf5ec59d8863c3a54e4c0623eca3f4783f2f1a9d9b074cd6a080fba79505f</u> | + 4,250.000000000000<br>000000 claim<br>rewards.              | ✓ |
| 8 | 2023-11-27<br>16:27:35 | <u>0x0c72828153ff7788c9861eb2597bf10cb670ab16637fe063b54a2dfbe20d3115</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 9 | 2023-11-25<br>09:54:18 | <u>0x283f4d27e6667762f30a9951567d5bfcd3d76436f7284e273048ef360cb03742</u> | + 5,000.000000000000<br>000000 laim<br>rewards                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-11-22<br>20:39:06 | <u>0x9921b5f75b5212b8a0458bc3ad9e9a11b6beb9e002a0a23488d22fec4059eec0</u> | + 1,000.000000000<br>claim reward.               | ✓ |
| 11 | 2023-05-13<br>13:56:46 | <u>0x44938f5e615055327a19fe5d8c5f0c9161121e410b3ecdb64210338dcbea6364</u> | + 959.000000000000000<br>0000 ool.live           | ✓ |
| 12 | 2023-01-26<br>03:43:22 | <u>0x3146a5cb1f1a93e514ebcb73f37de964a25edb1760896e80c7478f914d2af873</u> | + 518.000000000000000<br>0000<br>tps://musdc.xyz | ✓ |
| 13 | 2022-11-30<br>18:05:30 | <u>0x4ab27ca6b9278bf91e1794473fdf0325f827a8f362e98a4af176f383c76583c7</u> | + 10.000000000000000<br>000 CP                   | ✓ |
| 14 | 2022-11-05<br>21:34:37 | <u>0x0a14644d96cf12613052c926797fba2fa5d5469c4ac2fab45ccac34641e32369</u> | + 10.000000000000000<br>000 COOKIES              | ✓ |
| 15 | 2022-07-08<br>22:58:33 | <u>0xaa82be99c67230e6f052bdda8cee70a285305224fe9e8b814228c2397b7a876e</u> | + 1.000000000000000<br>00 HMC                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-09-15<br>23:45:50 | <u>0x87f4cb94e2b672742bcee5a95259f7e2f640cdb4dfffd1c9d025043bfc85fe3</u>  | + 1 Shibarium                 | ✓ |
| 2 | 2023-06-23<br>11:23:16 | <u>0x48394b8a15f5bf57a0878fe1678e589130240b27c3ab02eeb8b97308000bc047</u> | + 1 Reward Club<br>[lyg9Dgci] | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 3 | 2023-05-02<br>05:37:41 | <u>0xe4a03b0d3de768c358eb8510db73f61dad5999a49280736a06903e405fe148c1</u> | + 1 MiningSite<br>1683005851398 | ✓ |
| 4 | 2023-04-11<br>08:53:42 | <u>0x48267d0224226dc78e59583c6c3cdba6f502b9f75984124f07ee79ff0f13e596</u> | + 1 NFT                         | ✓ |
| 5 | 2022-12-31<br>19:28:24 | <u>0xab23b338998357ddfaddb067eb57e6fb93d80453d90241554f924b109afb3710</u> | + 1 ETHStation<br>1672514900038 | ✓ |
| 6 | 2022-11-25<br>12:16:06 | <u>0x284812ed0241538f5ee00dae342723985e4a72dba33e5037c64501eb6381dd70</u> | + 1 AstronomiaMeta              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-06-03<br>16:04:39 | <u>0x0721710189ae0f78de964a1d518e10a1a528ab0b9bbf34eb292fbadd33969df</u>  | + 1 e]           | ✓ |
| 2 | 2024-05-11<br>08:13:29 | <u>0x86e76aa8724115ef4b1ef2529e32fd137c3181066a56191a4880ec5020a3068e</u> | + 1 7            | ✓ |
| 3 | 2024-03-12<br>20:41:31 | <u>0x1f5d3e55008fc3b767d4fe574181f644226d97464cd7b273fb4cc27a9f10a78f</u> | + 1 usdwin.co    | ✓ |
| 4 | 2024-01-31<br>00:19:59 | <u>0x3fa8273a652931ae885e252cdd22e702b5a922fa90eb076ee9d3b3573fdcbfcc</u> | + 1 ethevents.co | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 5  | 2024-01-28<br>14:37:03 | <u>0x9f9de720d204ed28553643685648a60bfe55b7b7d309ded8041994a4b971444d</u> | + 1 Claim 1000 USDC                       | ✓ |
| 6  | 2024-01-25<br>15:33:02 | <u>0xc3c23705c70adfc8f168767da820c3f9bae453370887d1036991213ba52b68ed</u> | + 1 nft                                   | ✓ |
| 7  | 2024-01-20<br>09:19:27 | <u>0x2e182b170eca1da1eb14c62333de4e5d40bee60c6dd8595605d95bdf6e66d372</u> | + 1 ethevents.co                          | ✓ |
| 8  | 2024-01-15<br>03:59:34 | <u>0x9b2b10bc9a93fe98279e6dc24b970740f744d8577e40654ebf3ae5f04240d126</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-30<br>23:48:21 | <u>0x431f29edeea7461587d1b788bdada1287f15cd5b79e31a5682a135d7cdd85eef</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-12-24<br>21:29:24 | <u>0xb38b9af10a06a69ae55b513959363fae22452f336c013b53788abaffe1969e53</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-12-18<br>19:02:51 | <u>0xa488d1d0a46d335b77876da228f1af8ad4f9aeacab0e4746f45c8ee93ce49470</u> | + 1 0x0ai New Year<br>Gift                | ✓ |
| 12 | 2023-12-18<br>15:50:18 | <u>0xdb40e3be475ec83f98422b3f5401e443af587789f0e8202055e14b9cf47a3395</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 13 | 2023-12-12<br>22:40:15 | <u>0xe404aa3d299c9224494d525be6f44261d8224d63873a2ad040a1d6d5b2c0c368</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 14 | 2023-12-11<br>04:04:44 | <u>0x62f33f45589ec877ae2c<br/>f1420c0767fc2cbe756f43<br/>34554481639d23e1bd7cee</u> | + 1 Claim 1000 USDC            | ✓ |
| 15 | 2023-12-09<br>19:30:20 | <u>0x574e2016daa270e80130<br/>0288c6da70568ad1a9bb8e<br/>c1c6daa84348a93d1b628b</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 16 | 2023-12-09<br>04:11:32 | <u>0x760bf7d3c96529d901f9<br/>5c152318e7df8b4413db8e<br/>b48156007867737ff382f5</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 17 | 2023-12-05<br>18:16:12 | <u>0x560648c55976c8355f58<br/>65491c127a65ae0b9f30c7<br/>e1df8eb24b5876d8107f3c</u> | + 1 \$1,000 USDC<br>Reward     | ✓ |
| 18 | 2023-12-05<br>08:06:38 | <u>0x1db235679284c1b26dcc<br/>c21b888db419bd4b281c68<br/>c9aa28fa0614a997bea28e</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 19 | 2023-12-05<br>04:48:41 | <u>0x1ffe7baee1775e24ba78<br/>759cc160ed2fe4fad1c83e<br/>46f92137981ef281401c6c</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 20 | 2023-12-04<br>17:00:43 | <u>0x7ce043566f15bfbd0195<br/>bf19f701e33ccee4310e61<br/>773b2ef0d9ae6205a6f8dd</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 21 | 2023-12-04<br>00:13:13 | <u>0xec75e309a8365c6fd635<br/>182d88d455278e083c82d2<br/>bd477fe250c86bd4a0a3b6</u> | + 1 Reward at<br>shibatoken.re | ✓ |
| 22 | 2023-12-03<br>13:45:25 | <u>0xe1face83c456a65352a4<br/>8410990f4304541d966384<br/>5e8777b8884cff4b85da1a</u> | + 1 Reward at<br>BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 23 | 2023-12-03<br>13:43:57 | <u>0xef95f730df6e4feb92f3e9faa6ecc47c0d6ea19cae</u><br><u>bdbbd1c2d5fd3240b1a869</u> | + 1 Reward at BoneWin.com     | ✓ |
| 24 | 2023-12-03<br>00:03:54 | <u>0x201a3c2f072a1e7ffac7c5a52fce40516d78629963</u><br><u>0a767d764787f856e41e44</u> | + 1 Reward at dydx.win        | ✓ |
| 25 | 2023-12-02<br>10:12:12 | <u>0x665824aa245e38c5136805b0c3f6cbb3ed6581e280</u><br><u>f3a39367bbf8cce54c5dee</u> | + 1 Reward at BoneWin.com     | ✓ |
| 26 | 2023-11-29<br>16:35:51 | <u>0x7327c7ee0015bc32e55becb80985ac0bcb9e04c5a6</u><br><u>5d5ee66c7f142e3e137d09</u> | + 1 Reward at BoneWin.com     | ✓ |
| 27 | 2023-11-28<br>01:40:06 | <u>0x6feceadad15c92d2d160a297ba931d2d4b7d94c01d</u><br><u>d968ee5f80e0bdfd7236b8</u> | + 1 Reward at shibatokens.win | ✓ |
| 28 | 2023-11-26<br>17:27:12 | <u>0x045e19467a76a16fb9c724a3e72c855509fc222478</u><br><u>3e79a16411e71264ab8eb4</u> | + 1 1000 BLUR Reward          | ✓ |
| 29 | 2023-11-21<br>14:24:58 | <u>0xdd57d1e267ccf794a146842e1a753b42717fd1b94e</u><br><u>bfd242a11b3f88fe014269</u> | + 1 yz                        | ✓ |
| 30 | 2023-11-21<br>14:19:16 | <u>0x4404deaeb3e1a9da6e6fd230f91566f3d5767137ae</u><br><u>5e1804bf93ca0c97009c4a</u> | + 1 cc                        | ✓ |
| 31 | 2023-11-20<br>00:13:23 | <u>0x9ebf784c594b97da0412028b1a72e2a9e657658287</u><br><u>4b6af607ba568ea8080035</u> | + 1 Reward at BoneWin.com     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 32 | 2023-11-19<br>16:48:33 | <u>0xabbf284989992e8c178c5fdd6805940d3fe1b805a4935873624860c8e13c1b76</u> | + 1 Reward at BoneWin.com    | ✓ |
| 33 | 2023-11-18<br>14:23:35 | <u>0xf667f7bbaa446ac416b013823c512258ae6da781d072841a2ce92cb336fe45ab</u> | + 1 Visit link to claim USDT | ✓ |
| 34 | 2023-11-02<br>04:25:03 | <u>0xdeb269e83c5efda713c99e0a3d52d6a7b97ae3f4b18ce780182bcdacad680a62</u> | + 1 NFT Airdrop Voucher      | ✓ |
| 35 | 2023-10-31<br>19:47:28 | <u>0xbcc6a32e9241e3c246afa963f4c1054a5484ca13522f6470a1775ea4c2a8724e</u> | + 1 rewards                  | ✓ |
| 36 | 2023-10-31<br>19:46:44 | <u>0x862d376d5386720bd935807549c7508d564788f0aaadae5d10d2f631e27b4917</u> | + 1 \$1,000 TON              | ✓ |
| 37 | 2023-10-31<br>19:06:29 | <u>0x735ad49057008132fd240519952e32d826557c38b78593454ed2d6d9410b9755</u> | + 1 \$1,000 TON              | ✓ |
| 38 | 2023-10-30<br>00:18:56 | <u>0xf52c913a6c104ed3218bb160aae86929888dc4b3af02cf1fd71697e7e323fa08</u> | + 1 NFT Airdrop Voucher      | ✓ |
| 39 | 2023-10-29<br>23:55:33 | <u>0x602cd3cd86f1974093c690752f832d193d90f597a3ca024a2a3852aaf806a85c</u> | + 1 NFT Airdrop Voucher      | ✓ |
| 40 | 2023-10-29<br>23:07:58 | <u>0x7fbb2ac45947f7977e377bf03d9ec869915520aa806ea544c24825f6ad79981e</u> | + 1 NFT Airdrop Voucher      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 41 | 2023-10-29<br>21:41:19 | <u>0x2028cd197a7f6802034ae6b7d94e8b512badadc0e400dc91bdd69e8203843577</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 42 | 2023-10-29<br>19:11:45 | <u>0x7d64efd3fbf066dd56117e619e781ec8e135840007028fd9eachfa1c0a91aa18</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 43 | 2023-10-29<br>18:49:36 | <u>0xe8dd71c456ccd6151a2b5fa5ff3037ea70cb395413249124abfd6ad83b7d7a31</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 44 | 2023-10-29<br>18:29:11 | <u>0xebba1bbf95600cba39b66c65ffbd431bfcfe6b1c09a72b1d63e608747c53b0a1</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 45 | 2023-10-27<br>08:06:56 | <u>0xc1fbdfabe6cb6f2556b29664057a00ab0e1d7efe0d8a43f21f1634164448c6c</u>  | + 1 NFT Airdrop<br>Round                | ✓ |
| 46 | 2023-10-26<br>22:58:12 | <u>0x080dcd9d77c52ed7d03d56c49e6e275f5a8c075e5c0cea0b0dcb20079a3b3094</u> | + 1 Visit<br>babydogevc.com<br>site     | ✓ |
| 47 | 2023-10-25<br>14:50:42 | <u>0x4c8d2ee591f49400a5df76ef5ce697de6569b8e36b398120cfe48e0207c6e994</u> | + 1 VWIN                                | ✓ |
| 48 | 2023-10-24<br>14:30:26 | <u>0x6851a22f715e5f6be6a975eb90813b66f795e204541da71ceb878401852a22cd</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 49 | 2023-10-24<br>14:15:54 | <u>0x9a1e6abe3644536b16ceb1e324748a0ce5806d731c0c7511cc03c1fa02ab80ca</u> | + 1 Official<br>Authorize<br>credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 50 | 2023-10-24<br>13:28:41 | <u>0x650231bdf5c22958bae33e1133da00db72f06e668ce0e1ea18fcb2da6c468312</u> | + 1 Official Authorize credential | ✓ |
| 51 | 2023-10-24<br>09:57:04 | <u>0x26db7ed0e0414193e48efd00a86e18b4c51ab10b27e832f12d36417a449a9998</u> | + 1 NFT Airdrop Round             | ✓ |
| 52 | 2023-10-22<br>20:55:39 | <u>0xff15efb5bf729ee8a40dd65eba10d24ce9ffa41d7669edf88a84a402f21f512b</u> | + 1 NFT Airdrop Round             | ✓ |
| 53 | 2023-10-21<br>19:23:29 | <u>0xc22213d922d5104fced4ea434286f80d291424838e9ffa92168c6a98cca203aa</u> | + 1 0                             | ✓ |
| 54 | 2023-10-17<br>13:20:17 | <u>0x32dbd42b997f4b6dd02452d0b4630f312a1506420f89ed8694ff40b851be6076</u> | + 1 NFT Airdrop Round             | ✓ |
| 55 | 2023-10-16<br>17:05:11 | <u>0xe1dd32c00ea7e80e9102d6f46e3b2d498edb70cb2b037478595523c46370015f</u> | + 1 NFT Airdrop Round             | ✓ |
| 56 | 2023-10-11<br>07:44:34 | <u>0x3a1bf60360a0f74535ed99c8f16e21189206b636b1c5934b5770886a2c6c680d</u> | + 1 NFT                           | ✓ |
| 57 | 2023-10-09<br>18:38:40 | <u>0x9e19f320248d02824c70c10d159583514275c4df0907c3a5ea65b7f1f37ccc06</u> | + 1 Voucher                       | ✓ |
| 58 | 2023-10-09<br>18:22:14 | <u>0x8c10f0fe86f412ef6b9580e034e8ac40e80c5849b5562fd943f41541a4aba2bc</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-10-09<br>13:24:56 | <u>0xb36aa9eb668125e0ba939aa7c84df0c53fe6d9b4466eb3c0db74d2cb16c9b241</u> | + 1 NFT  | ✓ |
| 60 | 2023-10-07<br>16:29:41 | <u>0x4e49c49d4ae710d0b665af46223be20cd86d5cb3367d7ef5c9f43ed001017257</u> | + 1 Shiba Inu  | ✓ |
| 61 | 2023-10-04<br>18:18:10 | <u>0xb2c7eb3f7391df2c4ac7e041408821379e81d9ba430e80286258b6b05f90eed1</u> | + 1 Shiba Inu  | ✓ |
| 62 | 2023-10-04<br>16:23:43 | <u>0x5c37f822d8757e921453d9406e952011dc6d7befef90d9677c8e2ac91925abfa</u> | + 1 Shiba Inu  | ✓ |
| 63 | 2023-10-04<br>02:08:28 | <u>0x7054358e13fd848afd04cc7ec9289e51f89fdccb2fd2a1623027236af2bd28a6</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 64 | 2023-10-03<br>16:03:42 | <u>0xdfa6aa9eea356fb4b042f8e123bd6cc938f1288f1987e8a81e698e80783daf66</u> | + 1 NFT AIRDROP  | ✓ |
| 65 | 2023-10-03<br>15:59:44 | <u>0x5606b741c61ec47918e713428e6f9f47ab77a5ba761a5e83158b51bbc5b1bc70</u> | + 1 Voucher  | ✓ |
| 66 | 2023-09-30<br>10:22:45 | <u>0x1821bbfaf5234e206740d1946aba2ed65011dc0b785346d06ef96573b2dcbffc</u> | + 1 \$1000 EURC  | ✓ |
| 67 | 2023-09-30<br>09:00:52 | <u>0xbef3f5650d80774426fd3a0518063a54872ca37934b5bfd625485c96aa6a491c</u> | + 1 Shiba Inu  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 68 | 2023-09-28<br>15:06:35 | <u>0xefcb392d49a0783db015</u><br><u>0858ad7302306eb5f03663</u><br><u>40f5d17c191aa532a16f15</u> | + 1 Shiba Inu            | ✓ |
| 69 | 2023-09-28<br>10:06:06 | <u>0x720f8105858c9e9ceb82</u><br><u>9d071b49e1c3c6c0a1d145</u><br><u>c5934e8d917cb833b5ca7f</u> | + 1 5575787              | ✓ |
| 70 | 2023-09-27<br>21:20:51 | <u>0x5295452fc938e7a81aaf</u><br><u>4f012e2c8b303a78ae4cc6</u><br><u>15d469bdd9cce2b32cc798</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 71 | 2023-09-27<br>16:03:15 | <u>0x8a88b0180e4b79c76b57</u><br><u>d3437a12d5484e52636b7e</u><br><u>80b82647a2898e9795d31c</u> | + 1 Shiba Inu            | ✓ |
| 72 | 2023-09-27<br>00:23:01 | <u>0x6231dcbcae0f95703647</u><br><u>9abacc76ad4dedfa60a56a</u><br><u>4282f5a4daeae2e8a26faa</u> | + 1 Voucher              | ✓ |
| 73 | 2023-09-26<br>13:07:52 | <u>0x4cffcfb68bf8b32c3559</u><br><u>1b805aaece230f9fd217ad</u><br><u>f8510844f7efb7b756111e</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 74 | 2023-09-26<br>01:34:00 | <u>0x0b3d747c94567415eccc</u><br><u>4f8dd3f5743ae912833fc8</u><br><u>a3c6a60d994f57d2745f56</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 75 | 2023-09-24<br>10:53:32 | <u>0x0af103fa05906f80b795</u><br><u>7e5cb6ea622b3e43261fd8</u><br><u>808fd4fc9852db33ffa7a9</u> | + 1 GOLD                 | ✓ |
| 76 | 2023-09-24<br>08:21:23 | <u>0xdf018075952501f60acb</u><br><u>0a413c2701f6e8d85709fa</u><br><u>821261f896e81d6e6da8c7</u> | + 1 Shiba Inu            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 77 | 2023-09-24<br>05:52:32 | <u>0xd6548f152dc6fa1494e8d669d73d4b82a56045cabc28a301c669847e7036b95</u>   | + 1 Voucher            | ✓ |
| 78 | 2023-09-20<br>18:23:51 | <u>0xefd032de8e5128efde57e4f62005fe896b17c8160609a4fe460c7d9b3233502b</u>  | + 1 Voucher            | ✓ |
| 79 | 2023-09-20<br>13:00:50 | <u>0x66a0e865f2b7bf9f8d0ad570dbd91cd6faa685805a0816aa370c56effa24c717</u>  | + 1 NFT Airdrop Round  | ✓ |
| 80 | 2023-09-20<br>02:16:01 | <u>0xf2d665833290343b4e9ae97295f64920d08c68cf41b75a935b7dca7d3d7c2d10</u>  | + 1 Voucher            | ✓ |
| 81 | 2023-09-19<br>07:00:00 | <u>0x5674f01d541941a8828789102a49c17eb5e3387b34a36457a98c59d8db084efd</u>  | + 1 Voucher            | ✓ |
| 82 | 2023-09-17<br>17:35:22 | <u>0xf861424713a5a9e5717fa63e9d0a95a46bde960e942f00f60ecdafa0f8615e28f</u> | + 1 NFT Giveaway Round | ✓ |
| 83 | 2023-09-15<br>17:55:59 | <u>0x9e566d86233a6f728537c8264157ddae7fda6940e26654d06a7c0ed110fc5857</u>  | + 1 aim rewards        | ✓ |
| 84 | 2023-09-15<br>08:48:07 | <u>0x3e2391bf762ae3328276c8d3096569ce25683ed14d7eb3ee40a30b799fdd18c4</u>  | + 1 Voucher            | ✓ |
| 85 | 2023-09-13<br>23:40:41 | <u>0xe571c4aa175cd867cfa2b2e43cec76531e633620ff1ffff822164c50fccd4918</u>  | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 86 | 2023-09-13<br>22:36:08 | <u>0x5635b594e63f983ce60bc041302dcce814aaa2497e531177280e344f9a12ef41</u> | + 1 Voucher       | ✓ |
| 87 | 2023-09-13<br>20:58:06 | <u>0xe83b336cf2117808f893c2b576cfa557737572246015412d6aded07bda3d4028</u> | + 1 Voucher       | ✓ |
| 88 | 2023-09-13<br>13:24:03 | <u>0xc7ce814f9bc0796a378e54a6f857932667a9992c9593fd5701312f4ade1e8eb7</u> | + 1 Voucher       | ✓ |
| 89 | 2023-09-12<br>23:02:18 | <u>0xf2a17a464e281001e0657b49a66ea68d25c4e6790b363f8874b8dd7e823011b9</u> | + 1 NFT #515/1000 | ✓ |
| 90 | 2023-09-12<br>22:22:12 | <u>0xe2ba8b2fff0adbf19a97a8e992948f95e29f16f04caa0876b3c88866ac422044</u> | + 1 Voucher       | ✓ |
| 91 | 2023-09-10<br>03:28:15 | <u>0x9fe9eb47f581b408cc0f8c2426257b6bab361bba0514ad8a0915b864a229bf</u>   | + 1 drop-usdc.com | ✓ |
| 92 | 2023-09-10<br>03:28:01 | <u>0x8f0c6cfb9abcf2d2de4f6ed8ddb8d90df3d9afd078024c6f50b54d6699a4d606</u> | + 1 drop-usdc.com | ✓ |
| 93 | 2023-09-10<br>03:27:47 | <u>0xf8c6eb79ace94588df2ec4614469a46ea6968f8e9f2df0819a979bd8ec9158fe</u> | + 1 drop-usdc.com | ✓ |
| 94 | 2023-09-10<br>03:23:39 | <u>0xdf27f732136815b225203c026520bb1dbd5a23de5f643a6eacbc8ae9619e1014</u> | + 1 drop-usdc.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 95  | 2023-09-10<br>03:23:23 | <u>0xd4d4be1d0a58e72d623b4081f43faa97b438404231cd3d34eee93fc73af842e3</u> | + 1 drop-usdc.com | ✓ |
| 96  | 2023-09-10<br>03:23:11 | <u>0xd059fd835668e66b50ebb29cfc8609c95d1535e97ef60d792999c12c9eeffab6</u> | + 1 drop-usdc.com | ✓ |
| 97  | 2023-09-08<br>23:14:49 | <u>0x970d7c367689dbb7ae93db0173f7fd383135d479df99e6a47c07b759655b506</u>  | + 1 Voucher       | ✓ |
| 98  | 2023-09-08<br>22:35:56 | <u>0x999f8f062fa56aed94b3db1665d5cb958ea732d9cd39e65b71a108d25acd856e</u> | + 1 Voucher       | ✓ |
| 99  | 2023-09-08<br>21:56:42 | <u>0x5be5ae158f5a278f881258fd812ff3b748acbfd5925210df9fe3f6a72561f38c</u> | + 1 Voucher       | ✓ |
| 100 | 2023-09-08<br>21:17:02 | <u>0xebabc5f427ea525373837cf9b0ad0d78e932100b9c4e692e9d0e4ba0a6011362</u> | + 1 Voucher       | ✓ |
| 101 | 2023-09-08<br>20:37:41 | <u>0xfdb3ed4743a042258b39cbdce6287af793f0ba102b145517520636950b898678</u> | + 1 Voucher       | ✓ |
| 102 | 2023-09-08<br>20:29:43 | <u>0x9c4b79242154df0319c7b9f0452e03b60a8f41a0c4c5c656d998e3d467d1875b</u> | + 1 Voucher       | ✓ |
| 103 | 2023-09-08<br>15:59:21 | <u>0xa5f349147f78c879345fe2e9823083a5d224bf867445b218eb5dc942f326affc</u> | + 1 NFT Voucher   | ✓ |



| #   | Date & time            | Transaction Id   | Amount                |   |
|-----|------------------------|--|-----------------------|---|
| 104 | 2023-09-08<br>07:54:25 | <u>0x9adbf0f92b5ced96a33828110a2a6adc94896a69e58e55e552995c47a96b78e5</u>  | + 1 Voucher           | ✓ |
| 105 | 2023-09-08<br>00:36:15 | <u>0xddde17166043fd62d841202ff7ef19e0b953a3cce818d2992da620adec237c5a7</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-09-07<br>09:14:17 | <u>0xc471d44e047ae4354481de524c6d434d01e12458ba8096cb72738811a2294057</u>  | + 1 NFT Airdrop       | ✓ |
| 107 | 2023-09-06<br>23:27:47 | <u>0x2580b842d5ba0d333cbb e0ac447ef1af054a74e27b70a55bd2bdff44e55d0222</u> | + 1 \$1000 TON        | ✓ |
| 108 | 2023-09-06<br>22:47:19 | <u>0xaf5f547300efeaf29d0983717c2f025ba37e321e74f846ee5ee3bfae32d29d4e</u>  | + 1 NFT Airdrop       | ✓ |
| 109 | 2023-09-06<br>04:45:36 | <u>0x01c0fcf79fe23e05faa353bdc1114cdcd86f4145da3d4c87f3ea81a1efadd40f</u>  | + 1 Voucher           | ✓ |
| 110 | 2023-09-06<br>02:34:23 | <u>0x587c117bff7738e9377b dd1f5ac0c3fbfeca5dec80a267269391a2ac76c53a3a</u> | + 1 2000-usdt.xyz     | ✓ |
| 111 | 2023-09-05<br>20:31:50 | <u>0xafda2b2e9d675e183aba accc0c893013ec345cdf1932412cc6aec75bbb3829df</u> | + 1 NFT Airdrop Round | ✓ |
| 112 | 2023-09-05<br>19:13:38 | <u>0xde715fa7ecb42481eef9 ef25a10659466a8a1e23d4c2e8c73e4d47449ebc1e72</u> | + 1 NFT Voucher       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 113 | 2023-09-05<br>13:26:34 | <u>0xb8830d7b001b679de9b71ae0cd273139e20a700b651c33e499e84f0ccb45e523</u> | + 1 Voucher                | ✓ |
| 114 | 2023-09-03<br>16:56:22 | <u>0x50d73681ff22a86a38736436746fe80b356a4899d89f9a5dac9c5e29fd955507</u> | + 1 NFT Airdrop            | ✓ |
| 115 | 2023-09-02<br>19:32:12 | <u>0x53b7487ad4252d12ed7e65125b017e29f7c143209b5d8c0ca2e3b371b9bef664</u> | + 1 NFT Voucher            | ✓ |
| 116 | 2023-09-02<br>19:23:40 | <u>0xc24356d10ee1c6836c5807130c8b0f552bcde1d4f782e762d51a5ca9f84552e5</u> | + 1 Voucher                | ✓ |
| 117 | 2023-08-31<br>19:07:29 | <u>0x992d1987e22d124428be52049a803837250df7ade43a224644916c397b011780</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 118 | 2023-08-31<br>13:35:01 | <u>0x3673f604f55654c2aad53ae13bb1cfe84a1affcc3959dc50e196a3b841c63442</u> | + 1 Voucher                | ✓ |
| 119 | 2023-08-31<br>03:02:46 | <u>0xe02e32575499490491ab337c270f02be3d4242d8bc57d344facf61f966cda15c</u> | + 1 ETH GIFT<br>[KkIH8qLh] | ✓ |
| 120 | 2023-08-30<br>16:14:36 | <u>0x45ae86e41a9eb3c188cd510089423c7c1c7ba13b24072a8b5aec6a7b0cf05a15</u> | + 1 Voucher                | ✓ |
| 121 | 2023-08-30<br>11:13:54 | <u>0x8d90012175cfe6cb14724a594a600f1298ec823b04fe4b155e4f2e1300fa221d</u> | + 1 ETH GIFT<br>[LuyK3Cnm] | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 122 | 2023-08-30<br>03:10:54 | <u>0xc7eed3020131574030a7</u><br><u>075a9ce8368c98587073b1</u><br><u>f52d090bcb7e1e570ada4</u>  | + 1 Chain Launch<br>Raffle        | ✓ |
| 123 | 2023-08-29<br>18:59:08 | <u>0x2fac80c9f7492be3f866</u><br><u>c6a4dc491220988f07b528</u><br><u>de946b7625cdacc38e443f</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 124 | 2023-08-28<br>17:59:52 | <u>0xe49b746eda71ad2cc5d6</u><br><u>63020fa314b23ae3650aba</u><br><u>a988061c6b4f08065f7512</u> | + 1 Voucher                       | ✓ |
| 125 | 2023-08-28<br>07:22:38 | <u>0x66267e2a4ddb24d19b2b</u><br><u>6d8e6a7291f4a8f6701195</u><br><u>31dbbb714f6e90ae05897f</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 126 | 2023-08-26<br>20:20:47 | <u>0x3a7f965e99baa376cd22</u><br><u>9940210260e5d2a0be2ba5</u><br><u>6fa58a8b473acd913af2b1</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 127 | 2023-08-25<br>20:54:34 | <u>0x44fd02bf200bbc4cba54</u><br><u>980da5649fa81712042a1e</u><br><u>871418d2f0f3e3bc2bf52c</u> | + 1 NFTVoucher                    | ✓ |
| 128 | 2023-08-24<br>06:57:39 | <u>0x91bf976dd7af55d83f98</u><br><u>cb3ff7768406474959e274</u><br><u>82251edfb3581aba644890</u> | + 1 Voucher                       | ✓ |
| 129 | 2023-08-15<br>20:33:32 | <u>0x6606573f8a33eb16eed5</u><br><u>8b88c94bc5a9e9b658e259</u><br><u>d76fc9de3553a60768948b</u> | + 1 Voucher                       | ✓ |
| 130 | 2023-08-15<br>02:23:08 | <u>0x7b631e7e5e3645538a74</u><br><u>21b56a513e03619f3f8294</u><br><u>974961ccfcff413fbdbd6b</u> | + 1 Voucher                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 131 | 2023-08-14<br>03:50:34 | <u>0x3aa08635fb4627bc8aee<br/>f7ad7eb16b9a23731d0a35<br/>c4313f3107f506be97ff50</u> | + 1 Voucher                   | ✓ |
| 132 | 2023-08-12<br>19:42:18 | <u>0x41fa8cf9535b8668227c<br/>e4251c2b2c4ae3d0a54063<br/>aea071f64b7a67ea050b74</u> | + 1 Voucher                   | ✓ |
| 133 | 2023-08-12<br>02:01:33 | <u>0x023e4c6832b10406c98a<br/>0c52ee3f906a477ed9dd75<br/>31a95bc9c72613e715d2dd</u> | + 1 \$1000 of SHIB            | ✓ |
| 134 | 2023-08-10<br>20:50:34 | <u>0x96c47240ddd21deff321<br/>9ae4450fef193f2f2c05a9<br/>5a8fae7e6ed80de37bda7f</u> | + 1 Reward Club<br>[LvZlwVks] | ✓ |
| 135 | 2023-08-09<br>02:05:26 | <u>0xee77d6d53421adeb33f6<br/>37097381fbac9cc46364cd<br/>5284f0124a8d67e17c0a71</u> | + 1 \$1250 USDC               | ✓ |
| 136 | 2023-08-08<br>21:54:38 | <u>0x5ebb2311c9dd7cb05eb6<br/>0f5710fae77dd429fceb0d<br/>4356c96e4056714d0360bf</u> | + 1 Voucher                   | ✓ |
| 137 | 2023-08-02<br>00:45:44 | <u>0xc96d31d3fc39bc537697<br/>35e82bcf2787609b3e5458<br/>facb6b929d7bbc5ae986e0</u> | + 1 FREESPIN                  | ✓ |
| 138 | 2023-08-01<br>01:15:32 | <u>0x11ce193e19fa9a403870<br/>c50c5531e761e7e83f8a0b<br/>fee27128f14f20b84e3df1</u> | + 1 \$2000 ETH                | ✓ |
| 139 | 2023-07-29<br>20:54:04 | <u>0x34e9ee77c1e601c0020d<br/>f26ccd2901a8a4f4b7c6f0<br/>8dc10a7970ac5195de6236</u> | + 1 \$COMP                    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |
|-----|------------------------|--|-------------------------------|---|
| 140 | 2023-07-28<br>18:28:03 | <u>0x6c71ac05d505bf288ea85449bfa64580b8630efeed1c10b0f8763b043b291336</u>  | + 1 REVOLUTION                | ✓ |
| 141 | 2023-07-27<br>18:16:34 | <u>0x27a5a917babef8880c027d5fa9033c2759f0af690abce51d17ab522fa95f3a8e</u>  | + 1 \$1250 USDC               | ✓ |
| 142 | 2023-07-25<br>12:22:15 | <u>0x9d169009fe9b9e4998d279e158a08cf4b80370b8716c0bc495974d3006cebee7</u>  | + 1 Reward Club<br>[vjs3ghJ7] | ✓ |
| 143 | 2023-07-21<br>23:15:43 | <u>0xa8b470af55c121a0ec3093aa5bd3fbdc387d266cfd8f29c4f5876a155bfe55ec</u>  | + 1 \$2000 USDT               | ✓ |
| 144 | 2023-07-21<br>12:02:42 | <u>0x5aeebf718d1626ac48af34d4e77f8fa0f34c375f2fafaaff3924798bad78f7716</u> | + 1 UniDrop.xyz               | ✓ |
| 145 | 2023-07-19<br>04:52:23 | <u>0xbd492cc64d0f664baccf005a8e77514d01d14d9b3dfc9abd156270b6d71d946a</u>  | + 1 UniEvent.Plus             | ✓ |
| 146 | 2023-07-16<br>08:36:56 | <u>0x2f61d0cb1a4b2b528efd9ebae1977cae6806d872a82127c0c411d4addff254e6</u>  | + 1 PolyEvent.Plus            | ✓ |
| 147 | 2023-07-11<br>23:57:57 | <u>0x574c1129ef6cfc367baf11065306c2f17f3cde1bd1716b1a9b4a93b14d01ccfa</u>  | + 1 USDC                      | ✓ |
| 148 | 2023-07-08<br>17:02:38 | <u>0x26f4de4f2503363c657d2d2e7d058040bec2b93c591f990e049ee88e5c50c959</u>  | + 1 LMIN4                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount         |   |
|-----|------------------------|---|----------------|---|
| 149 | 2023-07-04<br>18:41:50 | <u>0x7e08607f13437e55305a</u><br><u>d260e214d328054edc8f82</u><br><u>a4426b5a2580e7c2fd8164</u> | + 1 APE COIN   | ✓ |
| 150 | 2023-06-18<br>18:13:48 | <u>0x1ee1c92e8b1179ac9d11</u><br><u>4620829e34211f6ac3bed9</u><br><u>14c588fd5a43cb36e7f7c7</u> | + 1 OPTIMISM   | ✓ |
| 151 | 2023-06-15<br>03:31:58 | <u>0x91add7406e2c67dadaec</u><br><u>5b10a489a371a1206e2d34</u><br><u>f22ad819dda91df9fc5cc2</u> | + 1 UnisDropi0 | ✓ |
| 152 | 2023-06-09<br>13:19:20 | <u>0x597e9014e1c019e9101c</u><br><u>2fa7dd31d5b154c01cb57c</u><br><u>2a4776df8e5840fc802dd7</u> | + 1 OPTIMISM   | ✓ |
| 153 | 2023-06-01<br>23:16:25 | <u>0xac2e1a133ec4aed87b28</u><br><u>c4c33886ed257a1d0d146f</u><br><u>864308a91bc7d706adc98d</u> | + 1 OPTIMISM   | ✓ |

\* USD values displayed at the time of transaction

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