

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc6133ba36b0c807108a48c9144c0ca5c8e288e67

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC                           |
|                           | 0.00 USD   |
| \$ USDCpool.site          | 959.000000000000000000 ool.site                      |
| JTO                       | 100,100.000000000000000000 im JTO rewards.           |
| \$ pusd.site              | 518.000000000000000000 tps://pusd.site               |
| mylido.xyz                | 1 s  |
| oETH                      | 7.250000000000000000 aim rewards.                    |
| Mylido.xyz                | 1 s  |
| Lido Reward Pool          | 2 yz   |
| ! steth.cc                | 900,000,000,000,000 Visit steth.cc to swap<br>Reward |
| stETH Voucher             | 1.000000000000000000 rewards                         |
| ! 5000USDT.NET            | 1 REWARDS 5000USDT.NET                               |
| 10 Collection             | 1 10 Collection                                      |
| Reward Club<br>[3svS7E02] | 1 Reward Club [dk0PPQqv]                             |

\* USD values displayed at the time of transaction

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| MiningSite<br>1683006553405 | 1 MiningSite 1683006553405          |
| UnisNFT 1670966521978       | 2 UnisNFT 1670966521978             |
| Lido Airdrop                | 1 NFT                               |
| ☐                           | N/A Visit usdtevent.co to claim nft |
| Airdrop at<br>linkredeem.io | N/A NFT                             |
| receivegift.org             | N/A Claim 1000 USDC                 |
| 5000 USDC                   | N/A NFT Voucher                     |
| Adventurous                 | N/A VEN                             |
| 800 CAKE                    | N/A NFT AIRDROP ROUND               |
| Friendtech                  | N/A TECH                            |
| \$3000 USDT<br>AirdropðŸŽ•  | N/A 3000usdt.cc                     |
| CLAIM 500M SHIB             | N/A NFT AIRDROP                     |
| \$1250 USDC                 | N/A \$1250 USDC                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-10-07<br>20:09:24 | <u>0x5f30e104a9f3d23ba984</u><br><u>41553c3055ed87ddfcd4ac</u><br><u>b257b09aaa2d8042dd3c21</u> | + 160,049.9819999999<br>59953129 Swap<br>Rewards |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-01-08<br>23:22:10 | <u>0xb60457e9bf6b8d3967b8ca910b72b24abc6915a5e10f36e71604569227f1d862</u> | + 1 s  | ✓ |
| 12 | 2024-01-08<br>10:03:24 | <u>0xd183a74b7471c5b9017fc303b8de920f610c8de022cb6912173bf15dc537a958</u> | + 1 s  | ✓ |
| 13 | 2023-12-09<br>03:03:59 | <u>0x14e5aba022bd726ef55a8da7b18f377aab198c6b6207d294e3544501e1b23c40</u> | + 100,100.00000000000000000000 im JT0 rewards. | ✓ |
| 14 | 2023-12-04<br>13:13:19 | <u>0x54217292055ba5fbc1f9499f1471f6f0bada201953bb58563cb48c18c38385b8</u> | + 7.25000000000000000000000000 aim rewards.    | ✓ |
| 15 | 2023-06-30<br>01:48:15 | <u>0x1d1cd17fbee0f0a46016e58065e2d7ead45d4aae092a5f0283b92dd3989872c6</u> | + 258.000000000000000000000000 m rewards       | ✓ |
| 16 | 2023-05-21<br>13:35:46 | <u>0xa6591316c8c1c3bd93338b8779cd4f232d6e29458c405157aa8b170a02d71470</u> | + 227.3000000000000000011369 d                 | ✓ |
| 17 | 2023-05-13<br>12:19:46 | <u>0x2b89d476e7c9121a7b8f081fbea7b77f54db6e2386202d86686ba3175392104b</u> | + 959.000000000000000000000000 ool.site        | ✓ |
| 18 | 2023-01-25<br>23:50:57 | <u>0xeadcc16759d60bd8d4ac3aaef16def839f841ecc087be8e027f47c25787b545b</u> | + 518.000000000000000000000000 tps://pusd.site | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-07<br>21:06:10 | <u>0x786b4be79bfed27dc5fd<br/>2eea2c71063edfed41380<br/>842d3506d21d948f445d7a</u>  | + 1 10 Collection               | ✓ |
| 2 | 2023-06-28<br>00:03:59 | <u>0x1edb508376def0f45aac<br/>e723ddeb79d7752654bd0a<br/>4e0660a233eed859e1a3f0</u> | + 1 NFT                         | ✓ |
| 3 | 2023-06-23<br>09:31:34 | <u>0x93055dd8ba70f38592ab<br/>8a252a5706a0360dff28c9<br/>fce649dbc407a02f8565d7</u> | + 1 Reward Club<br>[dk0PPQqv]   | ✓ |
| 4 | 2023-05-02<br>05:49:18 | <u>0x0602c41b226ed4642ec8<br/>c93d548a599d6504c27c39<br/>e9494625e599345a93cef9</u> | + 1 MiningSite<br>1683006553405 | ✓ |
| 5 | 2022-12-13<br>21:22:09 | <u>0xa8b89888709241c20362<br/>7e20c76c83426729d1982b<br/>224a39dd3c3dbec2a38c80</u> | + 1 UnisNFT<br>1670966521978    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-06<br>17:54:26 | <u>0xbccbfe8228837d0efdb<br/>cf45d01c0a8c3fcff93349<br/>5647fa199365e5dbfb39f4</u>  | + 1 1ETH Reward at [ ether-nft.lat ]      | ✓ |
| 2 | 2024-07-28<br>19:45:20 | <u>0xb67c8ed9e9ea4843363e<br/>3fbc6d6d44c9056af41012<br/>e367b720e53a72b0210f21</u> | + 1 1ETH Reward at etherdrop.net          | ✓ |
| 3 | 2024-06-08<br>21:23:56 | <u>0x0f6b21ea9b5e63565f1e<br/>95abbe3d980970f9c3358a<br/>1922a07d87ec6c77dcf687</u> | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-05-29<br>06:10:32 | <u>0xde57baa8f2952552c9d789a245e95a2b8b19309715f3ffa467e1f26e8dc23774</u> | + 1 crone                        | ✓ |
| 5  | 2024-05-10<br>21:47:01 | <u>0xe994e10a5811f050216853c19af195278d6c0c166b72f13da985376d73900c92</u> | + 1 3                            | ✓ |
| 6  | 2024-04-21<br>15:58:26 | <u>0x805510bc9af06202e73f849972bba6f4bb61b7f191c7e6e33c8d935b0bd12d37</u> | + 1 NFT                          | ✓ |
| 7  | 2024-04-09<br>06:21:02 | <u>0xbe9549cd9d5a51ae75d7eb64e6c4d30d1d080917b8e3e84ad1248b79cca3f2e6</u> | + 1 stkETH Genesis<br>Airdrop    | ✓ |
| 8  | 2024-04-03<br>00:28:53 | <u>0x95d5512678cde2787f813410cb60ee3d124a23bd9983618e253918f8c1d926ee</u> | + 1 NFT                          | ✓ |
| 9  | 2024-03-16<br>12:50:00 | <u>0x3f73b8021965d91914366679059db495bb6bcd4a7c39bd75004d510d54dc6848</u> | + 1 USDT                         | ✓ |
| 10 | 2024-03-08<br>02:33:18 | <u>0x13de562bd1edec6edb737867fa3822517f56df88c618904abff8280b296e5a9d</u> | + 1 USDT                         | ✓ |
| 11 | 2024-02-17<br>01:56:50 | <u>0x531dad4bb3ac07a830268aa294770bd20e50ae28146d25c9e4a8545468538d59</u> | + 1 NFT                          | ✓ |
| 12 | 2024-02-16<br>19:54:07 | <u>0x46cded396b105d2fa67160097bdcab694641fecf9634f5aa7b1df13f92adf422</u> | + 1 Airdrop at [3eth<br>i%[Eorg] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-02-16<br>08:23:54 | <u>0x7441fbbf6c910aeea7f17bf96fc1325c81d03a429d5673c20b64decb31020bd3</u> | + 1 Reward at bonewin.com        | ✓ |
| 14 | 2024-02-16<br>03:32:33 | <u>0xeecc7482e16c5f6bf05c1a8c87634eb147848c8105247beeedffc8b9e684b3ea</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 15 | 2024-02-08<br>03:51:24 | <u>0x37572b4bff306bb840eb465141ad99de6971f44d4ab386511136d07e3f7d2410</u> | + 1 claimpp.com                  | ✓ |
| 16 | 2024-01-28<br>16:12:09 | <u>0x1e8aa807c6d8e2b348ecb14621ed50cde763a799a354ebf5dce92e09eba2bbae</u> | + 1 Claim 1000 USDC              | ✓ |
| 17 | 2024-01-27<br>00:57:00 | <u>0x0e61c0d5582be95dad68bb0ec1bdb67eb11cb452a05cc6034a8e8d43eb9bcf90</u> | + 1 nft                          | ✓ |
| 18 | 2024-01-23<br>02:19:26 | <u>0x0f50a8e90ffb8026823acfd528eeca444a24d263b9e40aef682289b910b91b7c</u> | + 1 ethevents.co                 | ✓ |
| 19 | 2024-01-22<br>17:24:15 | <u>0x642906d8ae6ad7cde583f3c5fb8227c785e5ee03028355e3b96a436a7daa5997</u> | + 1 m rewards                    | ✓ |
| 20 | 2024-01-22<br>07:55:27 | <u>0x62473ca8ea3579d34cb7241890db9f186028129f68db4b294f17dab8a934e552</u> | + 1 m rewards                    | ✓ |
| 21 | 2024-01-21<br>16:25:41 | <u>0x52011e15c8a4c89c6832332b371b719485ee76ca5739cf9c15b64b32ab83f887</u> | + 1 m rewards                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 22 | 2024-01-21<br>11:43:50 | <u>0xe35f3653bf276be9bc4a<br/>de52d8eb0ff1611153e78c<br/>71e9c0e63615a7b708c37b</u> | + 1 m rewards                             | ✓ |
| 23 | 2024-01-20<br>23:28:37 | <u>0x4f4a6c3949ef7d54124a<br/>ad7579d8e422c38f4678f5<br/>edf9ddabd669b8e21b1ca6</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 24 | 2024-01-20<br>23:23:03 | <u>0x4e00f9eb2064b4b4769c<br/>baf27f52e47318977a0d8a<br/>cde25a9b90d82c9e4bd2f0</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 25 | 2024-01-20<br>20:30:53 | <u>0x6b3b51bd772059cff1b5<br/>0f0f8ebf68b3a9b9f23286<br/>bfd9ecbbcec4398b26f5d4</u> | + 1 1000usdc.top                          | ✓ |
| 26 | 2024-01-20<br>20:30:47 | <u>0x99d6a29eea6b5b933547<br/>ef369caf0cb510dc8316c5<br/>838fddeefdc2882a7dd7b8</u> | + 1 3000usdt.cc                           | ✓ |
| 27 | 2024-01-20<br>20:30:41 | <u>0x333eb3761d58c8bf9c9f<br/>5b6e603f037ff21409d1db<br/>343b7dc35fc6313e2d698b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 28 | 2024-01-19<br>17:32:26 | <u>0xf573ebdabe43d92348b9<br/>070bf7c25e04a4b4ea1c08<br/>20b08c0ac6b87fa3711679</u> | + 1 m rewards                             | ✓ |
| 29 | 2024-01-19<br>09:37:46 | <u>0xbe61e2a74d380e8c4a4f<br/>a55955b64353afd8e7dee7<br/>04d70be5666bf1af5b0759</u> | + 1 ethevents.co                          | ✓ |
| 30 | 2024-01-13<br>02:59:40 | <u>0x6584cc1b9024b798fe22<br/>e62fcb826c86aa02001ea8<br/>9408a4f6745524de232c48</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 31 | 2023-12-23<br>00:57:04 | <u>0x286c7950bf6e2027aac565d0737d5ce1e6c8fc8f736fbe669f09bd38c49a6312</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 32 | 2023-12-11<br>08:10:58 | <u>0x16427b514c21ef85905c89d5509141c62e2ebfae85d427426cf9d468c8a78acb</u> | + 1 Claim 1000 USDC                       | ✓ |
| 33 | 2023-12-09<br>02:53:35 | <u>0x5004028dbdc4bd4512d7cce989490fd803831a8a35c1c73c1bc4cddd21bb2cc4</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 34 | 2023-12-04<br>22:04:09 | <u>0x6805f3e29f1801e79166b1e971927eb24ec728b4e4d11efce4a62fcdd5443a05</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 35 | 2023-12-02<br>22:36:33 | <u>0x992a6b52c574c25c6969072880e34f49cc50b26cdf7cdc6a4360092dfbdc92c5</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 36 | 2023-12-01<br>09:22:07 | <u>0xafdeb860a1a6ea749f1549336f02d322adcbeb1582d6cbd1b24c170f5be491d1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 37 | 2023-11-23<br>07:36:49 | <u>0x200fe7e94b91f886cb570f9338e9220b9fb194acf5e701af4467c9f919d8f777</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 38 | 2023-11-21<br>09:43:02 | <u>0x836b47baf1ca1cf62fc1e962dbb5fbec7702bfab70aabcd2a6926e2d263662e8</u> | + 1 Reth.fi Genesis<br>NFT                | ✓ |
| 39 | 2023-11-20<br>03:59:30 | <u>0x1442c15cb0c5a207a45142b5c9e4fd17c86b15eb75d78bdb42dd903e3d85dd45</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 40 | 2023-11-11<br>19:59:14 | <u>0x76f3c6e9b3aaab52fec84e0b46fee04901caab1c21bc91c81179f4fc0af7ef92</u>  | + 1 eigenlayer                    | ✓ |
| 41 | 2023-11-02<br>11:10:11 | <u>0xe3c6642b05d812a2a9156ca8b18607d928b5f5543655fd09fd6ec3e46630a9eb</u>  | + 1 NFT Airdrop Round             | ✓ |
| 42 | 2023-10-27<br>15:47:28 | <u>0x833457c9d30a2baec29015c683b23b20711cff77de18658c91227917a3278fbb</u>  | + 1 \$1,000 TON                   | ✓ |
| 43 | 2023-10-24<br>18:38:12 | <u>0xa3b42b56875e416cc47b832b3328ea5302f3128cf195aac49336f0e71299b9b0</u>  | + 1 VWIN                          | ✓ |
| 44 | 2023-10-24<br>17:30:39 | <u>0xcb63faf0b2b2f28a0b9e294c4e8ce18a34208e2fb93466f32183b81c2620f6be</u>  | + 1 NFT Airdrop Round             | ✓ |
| 45 | 2023-10-22<br>13:05:48 | <u>0x8e26e41a017b73aaf668830cd1b835b0af94c13f742e5ddcc83da717fcba17b8</u>  | + 1 Official Authorize credential | ✓ |
| 46 | 2023-10-21<br>18:39:48 | <u>0x994b09a7939c1ab52fab a050cd0c940a8624e85a7a7c67fd0714cb465e444cb5</u> | + 1 6                             | ✓ |
| 47 | 2023-10-16<br>17:06:47 | <u>0xf7d834c7acbd8c9f244459d43818e664a6212c3fa6afe1807583a2746d940c88</u>  | + 1 NFT Airdrop Round             | ✓ |
| 48 | 2023-10-08<br>08:31:53 | <u>0xd435b23cc29f7f33fa5b273a931b541bf624f4e13cc52c7cc2dcba7fca9eadc8</u>  | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 49 | 2023-10-03<br>05:29:41 | <u>0x2d5aee1dec718bdbeae505f1aeb9288d64523d89e401eae81b0727bd2c8ee540</u> | + 1 NFT AIRDROP       | ✓ |
| 50 | 2023-10-03<br>02:06:09 | <u>0xd64aaabc0bcd086ca23f798d7f0d96b9d6e9f1b29acc028ab1af90b9d3c815af</u> | + 1 NFT AIRDROP       | ✓ |
| 51 | 2023-10-01<br>17:25:32 | <u>0x0aff8fc5943ba6fc57c91a9dfe28eb57a3ff76b4da0905cf4efd14cbfb615052</u> | + 1 TECH              | ✓ |
| 52 | 2023-09-29<br>17:24:27 | <u>0x5588bc8dfb1b7e3b47618646b8c03c30f98ec5ac82612f5a4eb9f779dd91b16a</u> | + 1 Shiba Inu         | ✓ |
| 53 | 2023-09-28<br>20:01:24 | <u>0x0412bf6f4234bba2904bcb101c9b1a58238501e38795794fb2f2304ecbf6caa8</u> | + 1 usd-drop.com      | ✓ |
| 54 | 2023-09-28<br>09:47:51 | <u>0x5b0a4097c334ab18958d060ed825f52892a7a16e621d3be0cd0698e2f4cc1de6</u> | + 1 4480738           | ✓ |
| 55 | 2023-09-27<br>19:27:43 | <u>0x0c8dd50778fd6192fbd82b1e32514571b6cfa5277cc5193782bf3b583bd0bc35</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-26<br>12:08:20 | <u>0xd01cbda658a691ffa1cccce8229b2f0f588e40371b73596bed67b32bc7927066</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-25<br>23:28:01 | <u>0x3810b5c93228aead483c6d0e43cd12abdb3e6d6feb39497771761944ea8e16c6</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 58 | 2023-09-22<br>14:33:07 | <u>0x4eb1551b367690b0838d</u><br><u>d2fa65dd3e494201fcb755</u><br><u>627cf91744d11cae5e5515</u> | + 1 GOLD                                  | ✓ |
| 59 | 2023-09-22<br>00:30:18 | <u>0xb96db797eeb70359777a</u><br><u>24aafa23232c23c6eefe74</u><br><u>928b1468b612a50d159681</u> | + 1 Voucher                               | ✓ |
| 60 | 2023-09-20<br>05:41:44 | <u>0xa80721c7b43b279d0811</u><br><u>af27968a3fb103aa779dd7</u><br><u>53035a585700b24223b924</u> | + 1 Voucher                               | ✓ |
| 61 | 2023-09-18<br>02:02:29 | <u>0xe2e74012355060a8f676</u><br><u>05823d0ed5d342b60bc1c0</u><br><u>aa2fefedee7d74ea323974</u> | + 1 NFT Giveaway<br>Round                 | ✓ |
| 62 | 2023-09-17<br>22:25:43 | <u>0x3d57158c2c467fa02a78</u><br><u>583b77949b232baeaa81a6</u><br><u>4e4c3485539eafcd91301b</u> | + 1 Voucher                               | ✓ |
| 63 | 2023-09-17<br>10:54:18 | <u>0x5ca32e44887246ebce24</u><br><u>b85b1771a65d0355fad4e4</u><br><u>ec3f1cc065a2d70e217c23</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 64 | 2023-09-16<br>16:22:49 | <u>0x48ccab111fdb1ccb2c50</u><br><u>739ace8a2e4b06f6594aee</u><br><u>bc37784b6716e161888daf</u> | + 1 Voucher                               | ✓ |
| 65 | 2023-09-14<br>21:40:16 | <u>0x0b2e35642fe9f32ee057</u><br><u>7984d3dcf0090735c624d7</u><br><u>2169f35ec3611634dc906f</u> | + 1 Voucher                               | ✓ |
| 66 | 2023-09-14<br>20:30:56 | <u>0xe26039e3dfd54d10dac3</u><br><u>20fcdc33595c2e0f3eae2e</u><br><u>e102207bfb87185f1b88ed</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 67 | 2023-09-13<br>21:26:30 | <u>0x4b2a22a3fe16a8e7f973</u><br><u>2bc0ceec9cb2cc47668057</u><br><u>50c97c083273f45f268706</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 68 | 2023-09-13<br>00:40:02 | <u>0x1f28204a24eb23ad53f8</u><br><u>a10c34c3c57d7a2c748e32</u><br><u>1472f275a5b1015a49665f</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 69 | 2023-09-12<br>04:10:33 | <u>0x50df82419fbe02cc3b4f</u><br><u>88b00c7eb408e6831e7591</u><br><u>0af74cb7e3b8f749548306</u> | + 1 NFT Voucher              | ✓ |
| 70 | 2023-09-12<br>02:55:52 | <u>0xebad6d4f08eae4b41cc</u><br><u>7aad1ab7ebdf8c5fa912df</u><br><u>1e24adc862c652fe817b7c</u>  | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 71 | 2023-09-11<br>21:58:47 | <u>0x9d9311ebafe977dd4e67</u><br><u>6bfcc2d66326b442277b34</u><br><u>39169955c52010ef1792c8</u> | + 1 NFT Voucher              | ✓ |
| 72 | 2023-09-11<br>17:30:55 | <u>0x79e9c9fac3f7f78a87b3</u><br><u>12131ad2a1de7465d2b49c</u><br><u>f9fd06a589dfcb2d2c2a93</u> | + 1 NFT AIRDROP<br>ROUND     | ✓ |
| 73 | 2023-09-11<br>12:43:37 | <u>0x52d57349460b55f141fa</u><br><u>107ba1c0fee46084c8556e</u><br><u>1121745e719354f78c3e18</u> | + 1 NFT AIRDROP<br>ROUND     | ✓ |
| 74 | 2023-09-10<br>10:18:02 | <u>0xf52a39584f3b935f4aba</u><br><u>0a04631b65bf0856629897</u><br><u>d4b8c23586686dfe291fed</u> | + 1 NFT Voucher              | ✓ |
| 75 | 2023-09-09<br>02:20:58 | <u>0x77f5ad13ede677430a70</u><br><u>e7432b671971e5cc5fd31f</u><br><u>17576725c60fd069814050</u> | + 1 VEN                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 76 | 2023-09-09<br>00:21:26 | <u>0x69810f28c6aa3c0d34749ce829bf49848097dff5b36b5ba91561eb3ea8f11c8e</u>  | + 1 LIDO Launch Pool Drop | ✓ |
| 77 | 2023-09-08<br>19:27:39 | <u>0xaaac78512549dfbaf921d2f02d24f3480f677fbb3af7a0f13e40a9a0aa9158a11</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 78 | 2023-09-08<br>18:28:43 | <u>0xed62cf0b195386fa61a6723b5de494dc91b3fdb74f918e8bdabef674eaae8e11</u>  | + 1 NFT Voucher           | ✓ |
| 79 | 2023-09-07<br>22:43:35 | <u>0x306dec89ae979c125b133fc6676b85995508f151337f6ce8c512214552569ba6</u>  | + 1 Voucher               | ✓ |
| 80 | 2023-09-07<br>20:26:39 | <u>0xb43a6edb2a79187bd9767a378888de2afe5365aac8a5460959702fb6190d782f</u>  | + 1 stETHR                | ✓ |
| 81 | 2023-09-07<br>20:18:21 | <u>0x546b5d4174c86b6856a42b187386494f7149aa16f24b384f63da074ad4290087</u>  | + 1 Voucher               | ✓ |
| 82 | 2023-09-07<br>18:55:59 | <u>0x7835ec81eb329fab86a5d157804e13b5ec13d3371244a4c88fb978e3ad915f5e</u>  | + 1 NFT Airdrop           | ✓ |
| 83 | 2023-09-07<br>14:53:31 | <u>0x00f56a14bb6989c0c3dc00cd80e7097dfec00c911a85cc73023b604a847d3fae</u>  | + 1 ORB                   | ✓ |
| 84 | 2023-09-07<br>12:48:06 | <u>0x0554c99aab06f5a3aebce8b3aa209aa6abe62f04db56de6ddea4de4d46f677ac</u>  | + 1 \$1000 TON            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 85 | 2023-09-07<br>09:51:57 | <u>0x4c821b97e02e19e1a2e77a8df22ef45e2fb4aa4ea2c8ac7364c382d40bd5c783</u> | + 1 NFT Airdrop          | ✓ |
| 86 | 2023-09-06<br>22:11:39 | <u>0xeb9f2293e577506da03e1c43ca3d1e9cef7bff54658fa935ff613379f09f99f4</u> | + 1 VOUCHER              | ✓ |
| 87 | 2023-09-05<br>17:25:12 | <u>0x384570f087dbe8062d24fc4e47894611f218800f98e9ec7e61bdc9f478552820</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 88 | 2023-09-04<br>20:09:19 | <u>0x7a202f385d906fafd6d052e6c899e334ff9b25a9bcfa6100d9758f71ed8da378</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 89 | 2023-09-03<br>15:38:33 | <u>0xc29d1737689ba136686871df10c78b09a2b9edfcd9038f54ba4ba204532d3366</u> | + 1 NFT Airdrop          | ✓ |
| 90 | 2023-09-02<br>08:48:01 | <u>0x375d038b73de4355744496774891e03dd812a84504c4ec42365104e878ef3ded</u> | + 1 NFT Voucher          | ✓ |
| 91 | 2023-09-02<br>07:22:34 | <u>0xb26a778beb21fc2c7291bcff9b54c95214756f0b71c9ec2b9a795e702f7120ff</u> | + 1 NFT Voucher          | ✓ |
| 92 | 2023-09-01<br>17:07:31 | <u>0xa378b60bcc3be7d37002796bb4fee21bacb20e93a15998c2e22ba1a3b984519d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 93 | 2023-08-31<br>18:47:11 | <u>0x15803bb53613e37464dbeb3324748e16e8c74d34403a2c29db0180b33a6d974b</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 94  | 2023-08-31<br>03:32:00 | <u>0x58ae4b3b1b18eef64b8b5feadc509eb3a2da5064a929a03e9c0888b96fdf1252</u> | + 1 ETH GIFT<br>[9gpFL0IY]        | ✓ |
| 95  | 2023-08-30<br>10:37:25 | <u>0x60567929409dc03f88abbc94f30f441fb35a65173d8a1f244a71fe0c90375a7b</u> | + 1 ETH GIFT<br>[Wg2kSeMY]        | ✓ |
| 96  | 2023-08-29<br>02:27:53 | <u>0x0026e55ee56a7edd5b2cfea4de1aaf774e3e974684be9eb13f1882789f3c9927</u> | + 1 \$-\$-\$1099 DAI              | ✓ |
| 97  | 2023-08-28<br>21:50:06 | <u>0x85a3f754a38e98dc744b6aecc621feadfc2f2d380af299c2654be3db4c36411b</u> | + 1 BASECOINBASE.IO               | ✓ |
| 98  | 2023-08-28<br>05:45:54 | <u>0xff4e08955de9241ba7ec04fe76914f16702c84a589041df193cd4fd1a2626b05</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 99  | 2023-08-27<br>04:00:17 | <u>0xb01840628afd896606c2dcb2dd1cc03315d67a8e43055ee6932bad0acf31ecb2</u> | + 1 Voucher                       | ✓ |
| 100 | 2023-08-27<br>02:48:54 | <u>0xb04dd0f98b1921fc1c5dedde2f236fcdef3988f7579ff6d357d2e5c123cd33df</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 101 | 2023-08-26<br>06:18:34 | <u>0x76c0ac1fcf9ffe7772fff0e20a557cf5fbd7b7067709bd558dfcb031f6b12f52</u> | + 1 NFTVoucher                    | ✓ |
| 102 | 2023-08-17<br>00:10:05 | <u>0x48064a607927bf5fbc769d6e1b5835890671ea3818f604502fbbd5eb1c16824f</u> | + 1 \$1499 USDC                   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 103 | 2023-08-15<br>23:50:13 | <u>0x7bd9736225a9de4155f4</u><br><u>6e150756c6de619c12f007</u><br><u>94163716266298f5519744</u> | + 1 Voucher                   | ✓ |
| 104 | 2023-08-13<br>05:03:05 | <u>0x114ea287b81e57db876f</u><br><u>28e7207c81e2ccfcef8505</u><br><u>baafe860437cd768bbe6e1</u> | + 1 Voucher                   | ✓ |
| 105 | 2023-08-12<br>18:25:49 | <u>0x60c67e556d23c0149a8c</u><br><u>0a7ada2b7b47a93cbf086a</u><br><u>5b3176aff00d7becbe910e</u> | + 1 Voucher                   | ✓ |
| 106 | 2023-08-10<br>21:52:23 | <u>0x4d22d8dd5bc09c5fe62d</u><br><u>de86c392989f94209f3284</u><br><u>13a89bbe7b2f721c3f63d0</u> | + 1 Reward Club<br>[42nng49K] | ✓ |
| 107 | 2023-08-08<br>21:10:07 | <u>0x574df6312d2f108fe659</u><br><u>336cede8a30f11c2d9b11d</u><br><u>fc4ce98f057662dab7a43c</u> | + 1 \$1250 USDC               | ✓ |
| 108 | 2023-08-05<br>05:38:10 | <u>0x6e93745bc76d57245caa</u><br><u>adc21e42cb3cc36d2bd8f7</u><br><u>004d87e96822d142395a4e</u> | + 1 \$1500 USDC               | ✓ |
| 109 | 2023-08-02<br>01:22:13 | <u>0x51d7935c5ddfa14668db</u><br><u>7a4470d29df51ad25eb5f4</u><br><u>5c95f8ad545a8c798e4760</u> | + 1 FREESPIN                  | ✓ |
| 110 | 2023-07-29<br>18:20:58 | <u>0x684bfb1332350d43bebe</u><br><u>bf662c59a853be4b1f6cb6</u><br><u>dad1c92961f740e76195b2</u> | + 1 \$COMP                    | ✓ |
| 111 | 2023-07-28<br>12:56:01 | <u>0x6e0e7d7b1fdd83b762ee</u><br><u>c416f60a5dd74984b9038e</u><br><u>9ce32f71824dfa77fda4aa</u> | + 1 REVOLUTION                | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |
|-----|------------------------|--|-------------------------------|---|
| 112 | 2023-07-25<br>14:01:37 | <u>0xe8488c7f602cfd8c75274d64a9fe3eb2fe3e7f99be4223748baac33c1cea210b</u>            | + 1 Reward Club<br>[8cqIg0yR] | ✓ |
| 113 | 2023-07-22<br>17:25:04 | <u>0x6e748c22c2085f507c3dec584079bb5132494df5d12fa2927a2913ac681c1d2a</u>            | + 1 EGL                       | ✓ |
| 114 | 2023-07-19<br>05:49:11 | <u>0x8cc655f16c3a9d100c278270011398c04af024340d01cdf79ff4a8c1f9556739</u>            | + 1 UniEvent.Plus             | ✓ |
| 115 | 2023-07-18<br>22:09:57 | <u>0xd70b57d09af0b60ec0e1ef4af888bcdfd62a70139f3924a032098bd4ba23a413</u>            | + 1 1ETH                      | ✓ |
| 116 | 2023-07-16<br>09:06:23 | <u>0x961d3432926e9245a6c810fc0e963147154d3ec0ad816bb6e59a9fddf0a54f0e</u>            | + 1 PolyEvent.Plus            | ✓ |
| 117 | 2023-07-15<br>08:39:19 | <u>0xe3a185a4c37013792c3345954db67b6664b0a407c6908c6d26c7d509045e5a0c</u>            | + 1 BlurEvent.io              | ✓ |
| 118 | 2023-07-15<br>00:35:01 | <u>0x2e9ba03f8fbc351f4e0dcc8b6ac339e16278b71e4b4b66a00171778256065f63</u>            | + 1 BLUR                      | ✓ |
| 119 | 2023-07-12<br>23:46:17 | <u>0xba9b87fb41fc66417a89e6c6c1a26dc836c1dccadc</u><br><u>ea59c247be5147f3baea82</u> | + 1 USDC                      | ✓ |
| 120 | 2023-07-11<br>19:04:40 | <u>0x5fc1684a51331804a94f37f892a5a28fef0531f3ea4e3ca68eb5ce16935d4009</u>            | + 1 USDC                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 121 | 2023-07-11<br>01:48:48 | <u>0x6958a08a7278d6b3fb767b7dbb37df0737fedd40742c758cdaba33f38976ceb4</u> | + 1 1000 \$BLUR   | ✓ |
| 122 | 2023-07-04<br>18:25:28 | <u>0x5f0cf44fb3187dc2ffb0a2fa93f6c963ce5bc2730c89b4e5ad00641d896bb54e</u> | + 1 APE COIN      | ✓ |
| 123 | 2023-06-25<br>04:39:49 | <u>0x2f5c1b6ea6a27673a12cd53be70b208a8486c54b8d40431bbe242f32347f41d3</u> | + 1 PolyEvent.io  | ✓ |
| 124 | 2023-06-20<br>02:29:23 | <u>0x9d74026c5257d7fef2c31c3099569f4785fc49f89406661d797189db261c5817</u> | + 1 UniEvent.Info | ✓ |
| 125 | 2023-06-18<br>17:36:38 | <u>0x7278a7ec6556f1d0f013b7204330a6f438259951d52fa8cf287bf1e0eb6a712c</u> | + 1 OPTIMISM      | ✓ |
| 126 | 2023-06-04<br>15:08:29 | <u>0x013b822a202fb5280a439a8f1edbd62b333f973385e790c048766cfa7b11f79a</u> | + 1 OPTIMISM      | ✓ |

\* USD values displayed at the time of transaction

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