





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc737c9c9c3630ede229eb8f6dde43600185a5fca

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! BLAST | 3,000 ards! |
| Wild Goat Coin | 500.000000 WGC |
| hers | 1 hers |
| GSF | 10,000 a refund |
| USDT | 10,000 \$USDT > LOOT-USDT.COM  |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| Shibies Treats | 2,502,974,504.000000000000000000 TREATS |
| LELX.io | 43,557.19999999997089617 LELX.io |
| USDT | 10,000 \$USDT  ·  · lootusdt.com |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Reward Club [ZiBNQSmE] | 1 Reward Club [pB16nii2] |
| UnisMeta 1671251822152 | 1 UnisMeta 1671251822152 |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|----------------------------|
| hers | 0 hers |
| Airdrop at ethdencun.life | 0 10 ETH |
| Airdrop at ethdencun.top | 0 10 ETH |
| Airdrop at rewardeth.click | 0 10 ETH |
| ETHStation 1672449524824 | 1 ETHStation 1672449524824 |
| \$1500 USDC | N/A \$1500 USDC |
| \$1279 Eligible | N/A EARNDROP |
| Meowximus | N/A Meowximus |
| LIDO NFT TICKETS | N/A LIDO NFT |
| \$-\$100,000 BONE | N/A Voucher |
| Uniswap Summer Event | N/A UniEvent.Plus |
| Airdrop at usdtredeem.com | N/A USDT |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$100,000 BONE | N/A Voucher |
| BitCase FREESPIN | N/A FREESPIN |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-18 19:32:11 | <u>0x74c7acd247de0813ed14412a1a6e71f567a1aacd39e12c61049a69b778feeeac</u> | + 1 hers | ✓ |
| 2 | 2024-10-18 19:32:07 | <u>0x6851c292c26809467c844180eca24cf72e9c2e85c4d5c568724fd831d46168a4</u> | + 1 hers | ✓ |
| 3 | 2024-10-06 18:24:32 | <u>0x8fa627d1714e57e8d15de680d244747b7a9c751888a20f3c7dbbb2670b0814ae</u> | + 2,650.029986999999891850 .xyz/ Free Airdrop Rewards | ✓ |
| 4 | 2024-09-20 22:35:07 | <u>0x23298258d4fe57a2c2017dc374eead8cc4fb7af54b1a82935916aba4eb27ae64</u> | + 14,500.000000000000000000 cel.app | ✓ |
| 5 | 2024-06-18 16:33:24 | <u>0x81918be24b3db4448bb64cb721b9c4cd4c719c4369de4df05549c0b9d7b57e53</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 6 | 2024-06-13 22:04:01 | <u>0x2ef0548a34e2dd72360682415cb7c846d260f2803a79d5af5be0092a08bb187e</u> | + 500.000000 WGC | ✓ |
| 7 | 2024-06-12 18:31:19 | <u>0x7945e2fb41034a7bdd1faf1bc50cf6ac988d983c8a306880214efdcf11138e5f</u> | + 5,500 \$ CLAIM ON: [notcoin-trades.com] | ✓ |
| 8 | 2024-04-26 23:47:45 | <u>0xe30187f947231ba3f3cac74dd917e25bae64051f0731071fdb717a35a470d328</u> | + 100.000000 WGC | ✓ |
| 9 | 2024-04-07 06:05:18 | <u>0x8cc8026d1aafd1e15078a4ff5619fec074a0993e4aa4ba44f6754914bda2556f</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-27 01:35:58 | <u>0xec75f5c8800cadca5b6d a6c5c9553da0f1c27de0ee caee3e8a7a7f655328b316</u> | + 1.0000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 11 | 2024-03-14 20:53:27 | <u>0x43c6012bdd0c933dab77 e65e34dee5f2564b0befcb cbe0cb16f70cdf6d88e606</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 12 | 2024-03-13 06:48:46 | <u>0xc16331f27ddaecc839cb 1756a178cb334b945c31a5 9382f329695509f78550d9</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 13 | 2024-03-12 07:19:34 | <u>0x36e7f0cffc4cd86aa4bb 230508538ad921e385701e 983a0e1e397bb956fb4bc2</u> | + 1,919,879.00000000 0000000000 KURO [www.kuroro.io] | ✓ |
| 14 | 2024-03-11 21:05:01 | <u>0x9c40469b855be0c57138 a0e9fd46191e9611d34fbb 9662d6725947728b96a388</u> | + 5,000 a refund | ✓ |
| 15 | 2024-03-11 21:04:45 | <u>0x5038cf21a8b3a51cdb87 11f77ab7f295c8b1e845ec e62c71ecd13af69ad753a6</u> | + 500 op Code | ✓ |
| 16 | 2024-03-09 22:21:05 | <u>0xd7d64b463a13ab5c8d8e 6384fe6a1d914fa5ce63ce 3b6bcf5a00809411eecbc3</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 17 | 2024-03-03 21:03:23 | <u>0xf6f707c7791bac20628e 15415274ec11db25f8d587 edc7fe5a7131645a7ccf13</u> | + 3,000 ards! | ✓ |
| 18 | 2024-03-01 18:36:54 | <u>0x25164ee67fcc544030b4 3bdd2f4942415ab1701198 d98e4e8560d35f147ee51f</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-29 19:43:25 | <u>0x5f9d24e9e99e4e4ea4f959fbb1d092b824a10cf321989153d426a6af25c6b90f</u> | + 45,417.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 20 | 2024-02-28 21:57:03 | <u>0x5229e3bc8b10c6f302f34e92ae72658582db9f3cc1091c0b53c9ef749500ac0b</u> | + 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com | ✓ |
| 21 | 2024-01-13 14:07:45 | <u>0x613472f18be49eeba6352d5912a35e79cbc340f7080d90dc72ef61725fe1a83e</u> | + 1 Claim Reward | ✓ |
| 22 | 2023-12-14 22:45:34 | <u>0xe89762998a4bc3449fb329a47e3390ac3935360ad2e5992abe874b9580e8cbeb</u> | + 3.0000000000000000 00 s | ✓ |
| 23 | 2023-11-11 16:39:52 | <u>0xc7eb8f71f1125b58c4f1ee5da703cac88c01918b8d9f0b467929ad36d98f87ad</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 24 | 2023-11-11 12:21:43 | <u>0xac3a09eca4c5a603c561f73a457d04cf155c4b593d4607435951626928c2b115</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 25 | 2023-05-21 13:25:00 | <u>0xc05c84ab627f4bc43e0d5568ddf4cb0bb2eaa00a276c29cfc3563e88ef99e864</u> | + 227.30000000000001 1369 d | ✓ |
| 26 | 2023-05-14 01:16:00 | <u>0xb7160b3cf36528cf862182a601c302bff68f908f18a50f7a6e379ea344d623fc</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 27 | 2023-01-30 05:05:58 | <u>0x31a6ab01b54bbbc8f3c62b86b6e1b657087e9952a28d8a6135371f80eaae0a1a</u> | + 515.00000000000000 0000 tps://eusdc.tech | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-02-02 21:53:11 | <u>0xcae43ccb6add805c7357</u> <u>9feb053d8a79a62d5c9a90</u> <u>82846ad7ae5a667a17f116</u> | + 2,139,067,982.0000 00000 HANZO | ✓ |
| 29 | 2021-12-03 12:51:11 | <u>0x9e46bc277c7f88d2c22a</u> <u>a2a0cf2c348f51617079d3</u> <u>d8c873ce4767094daba0a8</u> | + 2,000,000.00000000 0000000000 SHIBLONMOON | ✓ |
| 30 | 2021-12-03 11:15:10 | <u>0xf0c652d35c87aa58dc6f</u> <u>b4e825bc54b34d09158c18</u> <u>f0b3c56fa813d478589857</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 31 | 2021-12-03 11:14:48 | <u>0xc0f926a9549f58aa1c01</u> <u>7cf5112aad061f6213097d</u> <u>f59cc763652271fa6c507d</u> | + 0.000000000020000 00 SHIBLONMOON | ✓ |
| 32 | 2021-11-14 22:16:20 | <u>0x55f231c7c60ca5f27e9f</u> <u>61b86bb806581c31ac6b29</u> <u>529b23099bc531d8833c83</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 33 | 2021-09-23 04:03:53 | <u>0x4918e7ae200ddf03a14a</u> <u>8c65f971bb058e0d88eff5</u> <u>307502f4d217e25ddb28b9</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 34 | 2021-07-22 23:42:41 | <u>0x1f9879c190043371ba76</u> <u>8afa920c3d4b721136ecfd</u> <u>acb6531f171db3899524d1</u> | + 1,251,487,252.0000 00000000000000 TREATS | ✓ |
| 35 | 2021-07-22 23:42:41 | <u>0x1f9879c190043371ba76</u> <u>8afa920c3d4b721136ecfd</u> <u>acb6531f171db3899524d1</u> | + 1,251,487,252.0000 00000000000000 TREATS | ✓ |
| 36 | 2021-07-17 08:53:23 | <u>0x7690b2461197202ca9df</u> <u>e312ee6cbac194883f86fc</u> <u>9e5281cb6cde2dd3ca5e82</u> | + 990.00000000000000 0000 TRO | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-10-18 19:32:15 | <u>0x96ea9bae57557b0e157516ab5b507fefeb7ccdebccd2063e7ff4ea1e47f3bcd2</u> | + 1 hers | ✓ |
| 2 | 2024-10-18 19:32:07 | <u>0x895f60e0a4ead9456a4286bd44c1f20bff456ce31275a5b1095c8566a5e5b4a2</u> | + 1 hers | ✓ |
| 3 | 2024-03-15 02:39:23 | <u>0x5279efc18d9ec3d46a742b5456bcf50de48fc12e3bac2a9a9b83d0bed4b1be56</u> | + 1 10 ETH | ✓ |
| 4 | 2024-03-13 07:11:36 | <u>0x88fb7ce32c5d23341a5d42d5306bb17ef94c14202852aae814462dfd3776a2e1</u> | + 1 10 ETH | ✓ |
| 5 | 2024-03-11 21:02:27 | <u>0x6047e0855acaa177cdb37bc020419ab3c2b91eebee a436b2399dcaa115c0bd4b</u> | + 1 10 ETH | ✓ |
| 6 | 2023-07-12 22:52:08 | <u>0xecd45c9c3ac081655807f75783a2ac35a5bcb03b39bdd0427b48f7b09aaaf7b9</u> | + 1 Reward Club [pB16nii2] | ✓ |
| 7 | 2022-12-31 01:18:56 | <u>0x2a66b959d4fb7666a3e6b2127408c86baa898f1a758df0896778edcef4900c3d</u> | + 1 ETHStation 1672449524824 | ✓ |
| 8 | 2022-12-17 04:37:13 | <u>0x587756ae4f2516b7ea22ed27619073739d5b34a998860727654c64846274c12e</u> | + 1 UnisMeta 1671251822152 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-15 02:23:13 | <u>0x212f4f4a710f5911f441e896410a42c393c0b1804f77357fa9d11f92a1453ef8</u> | + 1 /erc] δŸŽ• | ✓ |
| 2 | 2024-05-11 01:35:03 | <u>0xe6f586c6dd6f2be8a06d217abe54faa45467b029a7ef5126894bba11de6be347</u> | + 1 3 | ✓ |
| 3 | 2024-04-06 20:45:29 | <u>0xdaa8e640d6bf403a26067a3835a4ac1a9fec5aa8740753fd753f172d341af7a7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-04-06 14:49:01 | <u>0x454e1dad39e8401e3052cb88f0e085d5139ecc199046d8f2229b66f08bfb9bae</u> | + 1 NFT | ✓ |
| 5 | 2024-04-04 11:14:54 | <u>0x559cc4314e6e029e8e8615770728dd9de5c3c9a6914d64784abd53a4ae443e7d</u> | - 1 Peplicator | ✓ |
| 6 | 2024-04-04 11:14:42 | <u>0x2551acbc75983bd4deaa18a4cd0dee0abf8577b80f7aa26f9fb01e0718935caa</u> | + 2 Peplicator | ✓ |
| 7 | 2024-03-16 16:00:58 | <u>0xe4a4636afb455db0c83417741ae279ca791c337036eb7121b743c15cf20d997b</u> | + 1 USDT | ✓ |
| 8 | 2024-03-12 18:04:26 | <u>0xcb5d45ebc024f7f0a78fe392cd789c0de6612f2e48b945fb1a45236498713688</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-11 16:28:34 | <u>0xc8c2a6ef335183ca8e691e96d3a50b97b8d892a6e80d1cc0216c72021dc59cc7</u> | + 1 Claim at wormdrop.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-08 22:28:53 | <u>0x272f65cfac0a2342e003888a4ab7fcb038197442ee2ec52708e33e2cc0226a54</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 11 | 2024-03-08 18:57:54 | <u>0x622c9aee6823381e7f4ac9207464f27351c3cb3adaa124c022bba56b5cf044a1</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 12 | 2024-03-04 05:48:06 | <u>0xfbf488492619466d0ccc673abdcaaf9fb701b348b8bd8e491d2d8f371636cfda</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 13 | 2024-02-28 21:46:58 | <u>0x6fcdf3ec7c47eda1ee4a9844dad3def9a15b4dbbab2de82f144ecdc339ecfed0</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 14 | 2024-02-01 22:27:51 | <u>0xcae4a00ad676d290825a37a1d1ee2b1856d4c43928dd01120ddc5502e17f765b</u> | + 1 ethevents.co | ✓ |
| 15 | 2024-01-30 05:53:58 | <u>0xd49617daafe1da0ae673763fc62c953084a1d2f73fbd7df07a07555e2ece6c90</u> | + 1 ethevents.co | ✓ |
| 16 | 2024-01-20 09:20:10 | <u>0xef7adda87e5228717e7d34b723aef0dc10f959f7219d4d7b09ee90b3d4074586</u> | + 1 ethevents.co | ✓ |
| 17 | 2023-12-24 20:50:39 | <u>0xde25f390bc291b7a83daab2c243fc1f55a82726da103211373576c5afe6fe0d1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-18 16:57:44 | <u>0x2b0837f7eb39fd8e71d507213ede0b7801dcc166d1376336793cadaabc17a12d</u> | + 1 0x0ai New Year Gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-18 14:47:21 | <u>0x25e590313563689e445e</u> <u>ffafa0e24a69610146bd94</u> <u>a5463408528e7f3eb34f47</u> | + 1 NEW YEAR GIFT | ✓ |
| 20 | 2023-12-11 20:33:44 | <u>0x5379c07d0ee0f58b3530</u> <u>a4e2851d7737c56b633f4a</u> <u>2bfc440b453953d8495fa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-11 18:56:24 | <u>0x5c3c5292263a35c85408</u> <u>15442e22bb13167fb15ef9</u> <u>08cd5da912538432c358da</u> | + 1 2000usdt.link | ✓ |
| 22 | 2023-12-11 18:55:12 | <u>0x958d91c1e675a6804195</u> <u>bf97a7acabd4175a5b49fc</u> <u>4bf96fc45e3d3878024f26</u> | + 1 1000usdc.net | ✓ |
| 23 | 2023-12-11 18:33:54 | <u>0xc107f907d3a4f5e0a93f</u> <u>902b90b14b401e28c1e888</u> <u>ac8f11544762a38e796e0b</u> | + 1 Reward at Lido.fun | ✓ |
| 24 | 2023-12-06 02:43:39 | <u>0xfec80ef18984f6c7be56</u> <u>d49cbf119fde3f68639908</u> <u>f07fac82d7c94f43e1cc1f</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-02 09:31:54 | <u>0x39d8342e87896b38ef0a</u> <u>02613a56c3330fb81b1ba0</u> <u>33c25b93d74acb5b29750a</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-25 22:20:39 | <u>0xd484fde3e9d95c49e467</u> <u>0888abe2e461815c12769a</u> <u>c272ae580896f06b52716d</u> | + 1 EARNDROP | ✓ |
| 27 | 2023-11-23 07:20:04 | <u>0x7345c301d09fc8ce2626</u> <u>7e0e23439c3fad2f3c569c</u> <u>c5e9a2da4a520fb6b2e796</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-11-22 14:23:43 | <u>0x991e1c22c73220c0f0396097c3c121b0bf383e86a78a75d9aa00704a8023b41b</u> | + 1 Official Authorize credential | ✓ |
| 29 | 2023-11-20 08:48:02 | <u>0x5529049646eb0f6914f36cd76b8c3a6628a935a9738d64b518b8b649f5d7fdc8</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-19 22:11:24 | <u>0xebe2b89141e3ff89a133be56ac20df7efa7dd5fac2fe5632b55fe71751b62d19</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-18 15:22:01 | <u>0x0ca78a0842d3e398cb99ab6313ca72c282c894255f8a44d9aa4f49bbcafd3b16</u> | + 1 Visit link to claim USDT | ✓ |
| 32 | 2023-11-17 10:54:42 | <u>0x748a2024980229c793099ac5b8cbb4a066ab26331edccfe787c369a93d18716c</u> | + 1 Visit link to claim USDT | ✓ |
| 33 | 2023-11-09 21:13:18 | <u>0x4f8990a8bb957f16fc7b6381f48d09ed0402f8d5f9019e16ee8b484d8c87fcce</u> | + 1 p1.org | ✓ |
| 34 | 2023-11-05 08:00:16 | <u>0x91bef0f7f597680b62645cc545d71a72be1858ea851f8766df768411e4152915</u> | + 1 \$100,000,000 SHIB | ✓ |
| 35 | 2023-11-02 10:50:44 | <u>0xa244de2362046a9e7925d2d7c1bfb01c26a952c1084aecbb8d654480042c3678</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-28 12:35:50 | <u>0x2cfaa1c3e400538ff87990a00631b1b7142605ab7e48b1ae7ecc912705b164bc</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-10-27 00:34:41 | <u>0x9677dd71d68c06b107d88fb1606108e46ceab181addddafd36b17e954a15e318</u> | + 1 VOUCHER | ✓ |
| 38 | 2023-10-25 01:26:07 | <u>0x7cc897a8c967bc9f15e2e7303a382d399e4864e9e501461b566b8ebed8e91a01</u> | + 1 \$MEME Vouchers | ✓ |
| 39 | 2023-10-25 01:26:01 | <u>0x8fd514e932f58ed63f45ce07e31ec57f106ddba13ac4dd7e60ecdc6c7cf549ac</u> | + 1 usdtdrop.info | ✓ |
| 40 | 2023-10-25 01:26:01 | <u>0x145c5b04d39510fabaae5a95802ac514f598447c825b6ffffd211b0f0cdb70bc</u> | + 1 tether.yt | ✓ |
| 41 | 2023-10-25 01:25:39 | <u>0xba65e49589763afcc329752a7e14dea36b848a49cc4dcf0f47962f9c4fa49af2</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-24 21:56:51 | <u>0xc8d8ab3b771f5de84ecc619ee76a28e83c1c6894d08972854a982c074f5b5366</u> | + 1 Airdrop NFT Voucher | ✓ |
| 43 | 2023-10-23 21:05:47 | <u>0x6480974996843f702a984e2c50232d089b9571539178b5505193bb189c7332b5</u> | + 1 2000usdt.com | ✓ |
| 44 | 2023-10-23 20:55:05 | <u>0x3b76eb06e137fa85655247899b434e62dfcf9e080feb9dce651847f3f260f32</u> | + 1 im.net | ✓ |
| 45 | 2023-10-23 20:54:57 | <u>0x5314fae398a7db4a476340b62ac28337824c3208c9cabbd0744863a76b0c64aa</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-10-23 20:54:43 | <u>0x617d7f91490d5fd8765a691cf75aa2dc69d3241a28a51d6b73d4dd009a06e037</u> | + 1 tether.bz | ✓ |
| 47 | 2023-10-23 03:33:51 | <u>0x406b7b15a62f6f483fb6f26eb2ce2a2b75daeba97211753f3c45fc4060344f2c</u> | + 1 .net | ✓ |
| 48 | 2023-10-23 03:33:47 | <u>0x5b9cc7324b8276e122bd35e42be7bdb809912a45a636ac93b6ec95d065d07821</u> | + 1 dropsusdt.xyz | ✓ |
| 49 | 2023-10-23 03:33:39 | <u>0x62a42f7a7329b16050eabce810dc06429eca694092e5622d69e05fe24e7d0aaa</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-21 19:33:15 | <u>0xec4fc82ba433b938b00285353707620dd2188d717100dde19c2cde2bd6c5110b</u> | + 1 9 | ✓ |
| 51 | 2023-10-21 19:25:23 | <u>0x91ba1ae3c8b24876394c07d05e2de4e40f47c25d63566c3bd146d48f97bb2f52</u> | + 1 9 | ✓ |
| 52 | 2023-10-16 17:09:05 | <u>0xd413a7ac3c60fe1cd9d9b51b51351c95e9e999c307cebf0cb6b5edb3619a954b</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-16 00:44:57 | <u>0x4c5facc78e30bda86ca903504de6c138625e9850997ac00ab3571198ea911ce1</u> | + 1 usdt1000.xyz | ✓ |
| 54 | 2023-10-12 13:01:58 | <u>0x9ac9d174cd71883b9aed0b8ec764389edc543b84a3e62fbe4a141db6339f289e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 55 | 2023-10-11 11:00:47 | <u>0x4b736742df2f78459493</u> <u>e7c409f9e6b0d9b3c649cd</u> <u>39fb0984a205c113cbcd2d</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-08 14:28:44 | <u>0xd14cafc109758c4da228</u> <u>09d714ec0891dadcd162599</u> <u>21d73466db385574c3f588</u> | + 1 Voucher | ✓ |
| 57 | 2023-10-07 11:18:35 | <u>0x4ebb0272e42c6a85fd3e</u> <u>8899e8852636b16d7f7240</u> <u>c9e0bd847ebf9f3475bf97</u> | + 1 circleusdnft.com | ✓ |
| 58 | 2023-10-07 09:47:23 | <u>0x64e159d5d4005b313211</u> <u>ec78564df6aaee9b786603</u> <u>169eb21d24d8337733d264</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-05 20:21:33 | <u>0xa4dcdb7e7a5bb2d71d2ba</u> <u>745d1c620060b2a2235b80</u> <u>32092be072e89b7a4bc968</u> | + 1 Shiba Inu | ✓ |
| 60 | 2023-10-02 19:29:49 | <u>0x363166a9a1bd07d059d0</u> <u>df27724d820bd73ee78364</u> <u>0ab0fb83740d19ec5cf702</u> | + 1 Shiba Inu | ✓ |
| 61 | 2023-10-02 09:36:31 | <u>0xa5dd6763b5489eb86343</u> <u>a1a828ff851ef075fc841b</u> <u>259c95504810a32233b38e</u> | + 1 Shiba Inu | ✓ |
| 62 | 2023-09-28 12:03:01 | <u>0x89dc563972680001f7f2</u> <u>c8cd778e7e58f532e177cc</u> <u>11c35bd76d0274418f3a18</u> | + 1 Shiba Inu | ✓ |
| 63 | 2023-09-27 19:14:31 | <u>0xcc631da14788d5e10e51</u> <u>e76ca8bc49ab9bc67a8bf3</u> <u>a454821f140c654f141238</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 64 | 2023-09-26 00:21:48 | <u>0x9e853f2be81ec3da42845bc2aa3433498172b5264d90d430a37f60b0f6ae35b3</u> | + 1 LIDO NFT | ✓ |
| 65 | 2023-09-23 13:38:19 | <u>0xde9c13824693d8e64d6c59f404511592b39574d721ef2437b15d301569b6ada2</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-21 20:25:11 | <u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u> | + 1 Voucher | ✓ |
| 67 | 2023-09-19 05:39:47 | <u>0x7750af5d51157dc5175c85a631cb26a76f94852aee f3c1204e8df6aa21f3335e</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-18 16:33:49 | <u>0x09c7e76bbf71e5a40378c6771d95a5aacdc52c8d0c436898e0800a5a0f30704d</u> | + 1 NFT Giveaway Round | ✓ |
| 69 | 2023-09-18 11:49:39 | <u>0x1a47dc00cf8bb3e908cf9b52d630e08f4a0967b8c6c79e42ea9a8885d4e4c913</u> | + 1 Voucher | ✓ |
| 70 | 2023-09-17 17:33:28 | <u>0x24b642d1fa9d71fd446710bd88e0a527b54c22b211f322824269f352c22c7540</u> | + 1 200 DOT | ✓ |
| 71 | 2023-09-16 20:00:25 | <u>0x7129da30922d7e2380ed5c91ec968517b8f4f12a247b11a326ddb2b3ab49fbf1</u> | + 1 NFT Giveaway Round | ✓ |
| 72 | 2023-09-16 06:09:14 | <u>0x76f7096d93e1883c049d4e3e1efe4a467d2d0d0d06c106d219b4e4704ecb566a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 73 | 2023-09-15 20:25:24 | <u>0xe95f766f7d3290c216b8 cbf97a648da965e17b2f8e bc29ad7ff3b1a7d56bbeda</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-15 01:25:24 | <u>0xc49f2cbb718a508d250a 93d49d638e443c9522af33 18ce7495d30f0a5e2b8b2f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 75 | 2023-09-13 18:20:06 | <u>0x16a4fecc43be5c76967c 020decad19a2a1b03b3f76 420bf76cd6f29f631b814b</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-12 04:47:17 | <u>0x1462ab2d56f861631850 bc2f6156c45fad34dc9c17 c2c319183d0e5f0d9c2e5a</u> | + 1 NFT Voucher | ✓ |
| 77 | 2023-09-12 03:03:36 | <u>0x6dbf3de1f3b1792a0630 7454d189efa03babd647ed 556bd6a1c11f11de73e786</u> | + 1 NFT Voucher | ✓ |
| 78 | 2023-09-10 01:29:12 | <u>0xf99884525fc425874f45 5a86cec2614ef2b18c4c87 6bea5f844515c74f0bcd2</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-09 21:11:10 | <u>0xf5cd5637284d9cab38df f28058fb0d7326a665b5c5 417f3fc3af54d4affaec0c</u> | + 1 NFT Voucher | ✓ |
| 80 | 2023-09-08 23:52:59 | <u>0x440b2d2146497693400d 57ed66d9e7dc49be365ca4 fe5c3498d00c1b92fcbff3</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-09-08 21:23:18 | <u>0xd56f8fd91757a5e45349 ea754a4d8b228c8347d029 900fe6b68bd1ff78c195b9</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 82 | 2023-09-07 14:30:05 | <u>0x0e06b0528988da7c7f7d 20f8db080bb14f0bfd7561 6e5e165392a74d30213d5d</u> | + 1 OPTIMISM | ✓ |
| 83 | 2023-09-07 09:14:21 | <u>0xfcfe95c1c0e5970180ef fb3a03b6a503382f6fe935 9dbe721108a755a8121489</u> | + 1 NFT Airdrop | ✓ |
| 84 | 2023-09-07 02:48:53 | <u>0x01eccbad2277f9fbc743 dc2589cdb5df2e8a34383a ad907027375c473269f051</u> | + 1 NFT Voucher | ✓ |
| 85 | 2023-09-06 20:55:53 | <u>0x17e4a14505bb84439055 b7ab3d4d59aa6c8621e35b b24503352b5244c2dd65ad</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-06 20:36:17 | <u>0xf559dd8e35cbfcf03de5 2285a4556275401d6b70e3 dcdfdfe6fb3050aa8fd943</u> | + 1 STAX | ✓ |
| 87 | 2023-09-02 19:32:18 | <u>0xea34cef35f070f5a4af8 442cc4db1ad30d478f7ed6 a92fc03a1c7be6d1bdced2</u> | + 1 NFT Voucher | ✓ |
| 88 | 2023-09-01 04:04:21 | <u>0x964061dffae2118b10c1 31286b3cc924980511324b 4ab3cd4c00ef5330524cc2</u> | + 1 Voucher | ✓ |
| 89 | 2023-08-30 04:30:00 | <u>0x2112a9b93da95a1a1ffa 24386c4635ec7d56db31c0 2a880a76e9da4becfb51d4</u> | + 1 Voucher | ✓ |
| 90 | 2023-08-30 03:36:13 | <u>0x1eb27f17b694606ac286 f3d19989882fbe3ee2c323 3e0456950d80a8a4ad446d</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 91 | 2023-08-29 01:37:01 | <u>0x39c0df969524d85c4044877e4f748f66baa68a1690066c1aa91208d7a6eec2d1</u> | + 1 Voucher | ✓ |
| 92 | 2023-08-28 11:51:15 | <u>0x945e31e3fe9ca32bcf12748098251a46d2d8e1644ee2ff6b9d605b38b51c6735</u> | + 1 Lido DAO | ✓ |
| 93 | 2023-08-28 10:05:08 | <u>0x596770c213c6ec1ba70e4b02a2930a6c028ebd51e78096e75d0f61579a653bd8</u> | + 1 claim.circleweekly.org | ✓ |
| 94 | 2023-08-28 07:46:58 | <u>0x65c564898b38c88917170ec5d3bf239bb03c3a6a043d4851e06db65bed9a97b2</u> | + 1 claim.circleweekly.net | ✓ |
| 95 | 2023-08-28 06:09:34 | <u>0xded0672f59c4fb79209cb545fcb1879ad99b56336e9bea93d4e4807bd066088e</u> | + 1 Voucher | ✓ |
| 96 | 2023-08-26 20:35:37 | <u>0x70fb55817bda667d5f4375dfe122054649df0bac00c1570ce91a161dae2b633a</u> | + 1 claim.circleweekly.com | ✓ |
| 97 | 2023-08-25 21:12:06 | <u>0x96efcde3fb854e9c717b64b261417ca04a46aa65242dd5a9896bc4e443fb6ed5</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-24 21:10:42 | <u>0xc49578a837a34c2f1e09154d995070dbfd74568b5c29a33cb9fe3e28f1b246fa</u> | + 1 \$5000 USDC | ✓ |
| 99 | 2023-08-24 04:14:58 | <u>0x7b43d68175986b6b598ce48acd25664c26dd1b5be7ad1c55c8ed758d352d933f</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 100 | 2023-08-24 04:10:12 | <u>0xdf35b0c644fb55cad586b12c0107382b53c149f37e02c33769ded2cf18e8d4e0</u> | + 1 \$1099 USDC | ✓ |
| 101 | 2023-08-24 03:36:58 | <u>0xe63e71ca7dd55466e2c7a7bd3228814ea7da3037c7723da935f4f3edac69a06a</u> | + 1 \$1099 USDC | ✓ |
| 102 | 2023-08-22 02:04:49 | <u>0x744ab00fe8a03bf8cf7bf22e4570c86bc52c0ba61af4f27cc99f116837ceef57</u> | + 1 AVAX | ✓ |
| 103 | 2023-08-21 23:36:39 | <u>0xab93ed794c6c5b1b1003a99f3471b2a63696e66d483cb7c910a824500c57de9a</u> | + 1 ARBITDROP.INFO | ✓ |
| 104 | 2023-08-15 21:15:46 | <u>0x92a301343e1406853b8ab8fd5ccbcabd1a3f72590422d0305fba54324f1a693c</u> | + 1 Voucher | ✓ |
| 105 | 2023-08-15 05:10:29 | <u>0xb8a22142cc4908a725330dc1c3f86a3cac6067f7795a71cb35712214f8541768</u> | + 1 Voucher | ✓ |
| 106 | 2023-08-15 04:34:20 | <u>0x0bbd9399907fc8d78e181494c4ecd5b38c4321604b21d0437941713916758a61</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-15 04:12:38 | <u>0xf93abdd6d90439991fc88520652b033ba4fa8f2f3fddfcd5e24f6fe161acd4f</u> | + 1 Voucher | ✓ |
| 108 | 2023-08-15 03:49:20 | <u>0xd0fd55b0b3bee5169fe6bb67fa75680b4d6fe58f161de35ac98f2710be095c86</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 109 | 2023-08-14 20:16:22 | <u>0x222e2cfc933d07c954de8a9d83f9113a9001fed27f5f6f0b62e8fc9a665d2187</u> | + 1 Voucher | ✓ |
| 110 | 2023-08-14 20:09:12 | <u>0xc07e95b45ca0b6dbef7190e66855a46529770be90c32ea2483194d119d30120c</u> | + 1 Voucher | ✓ |
| 111 | 2023-08-14 19:46:55 | <u>0xa3a6caa5de220e374821eb452591d80b17669b3f461750fe79b4cc5ec16bdc86</u> | + 1 Voucher | ✓ |
| 112 | 2023-08-14 00:33:00 | <u>0x9fc7af78a2794cff261dde90f202450422256e34b98075a94358c8f78c1bca4</u> | + 1 Voucher | ✓ |
| 113 | 2023-08-12 23:35:50 | <u>0x9d7eb3ea47aa58d9554617f341011e0a143aa2ba06d28fd7972a5db6ea34c165</u> | + 1 Base Airdrop | ✓ |
| 114 | 2023-08-12 12:40:01 | <u>0xe5b6b0da6d8250a7d3a2cb6552ad83f9141161b657f0152456605eb4c3140020</u> | + 1 drop-rewards.xyz | ✓ |
| 115 | 2023-08-12 04:35:02 | <u>0x2eafb32dec680ef72ee8bf14c8090ac77e2a5c9d1bfca0741f76c38d37e9a411</u> | + 1 \$1000 of SHIB | ✓ |
| 116 | 2023-08-11 19:51:58 | <u>0x6266850a3ffc65c5d72ac071e27ca529bed030c9334ac2ee3ce10b6d69197bae</u> | + 1 Voucher | ✓ |
| 117 | 2023-08-11 16:48:27 | <u>0xe25d63cd6f98d6baec5a293bcfc573bcd022b8cb1c5e2b2061edce5cc4c95bf8</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 118 | 2023-08-11 00:12:36 | <u>0x79a83d7a4a5357bd5ce159cdd7d46037255cd844fab75a383b7f9e53f7807ea6</u> | + 1 STAX | ✓ |
| 119 | 2023-08-10 19:03:52 | <u>0x8fb2689ae86fad58d9ed4916c9ac986af7046201bac8a632222766cfe19a982a</u> | + 1 ARBITDROP.INFO | ✓ |
| 120 | 2023-08-09 23:21:36 | <u>0xa33e4af5de9f22b45c38f7fa3b890719e74c5de9c2b8085790a216bc94d00785</u> | + 1 Voucher | ✓ |
| 121 | 2023-08-09 16:19:26 | <u>0x830a234f41c26f509e2520725e3b7adbffe55bacabd21eb7b40257452f3b3560</u> | + 1 dYdX Event | ✓ |
| 122 | 2023-08-06 15:27:24 | <u>0xc1b4f92f80592d6867d06040a408341b943242c00add4159b2b8c096d7e7be16</u> | + 1 STAX | ✓ |
| 123 | 2023-08-05 13:10:29 | <u>0x14545d6b9d9c62b73fe987c033bfeb78523f46c4bac1cc5313369086ebf20237</u> | + 1 \$1500 USDC | ✓ |
| 124 | 2023-08-03 23:26:15 | <u>0x305d7c46c47f031bcd615dc331d284fab34c456db055d9f2ecf7a388932ba5</u> | + 1 Lido DAO | ✓ |
| 125 | 2023-08-03 15:48:01 | <u>0x36a7152e492b12fbfeffe66c2b7ba3a62e245c4c8abf77859acf7f34baa61f4c</u> | + 1 STAX | ✓ |
| 126 | 2023-08-02 15:03:33 | <u>0xb6697a0cfdc56c8c70cb6d52abcf06da5f239de344b189d7023fd8ae90e53a03</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 127 | 2023-08-02 01:51:15 | <u>0xb135971a38cf32c49e2b4ba5bcf071b9cb76bf832a35cdb2aaf24b61a2cf3648</u> | + 1 FREESPIN | ✓ |
| 128 | 2023-08-01 23:27:37 | <u>0x0858e1b48d2e023e13d68573105bc19d979ac23972257bea3e08e459010954c3</u> | + 1 \$2000 ETH | ✓ |
| 129 | 2023-08-01 23:16:29 | <u>0xfc16a2830ffd7446dac784e135e1e6b856e2e3cb7a67299e062a7d93db3f66c2</u> | + 1 FREESPIN | ✓ |
| 130 | 2023-08-01 17:50:20 | <u>0xe5e17a17f48c5a1f509dbf389e01e8c73712a91212b45a040b2254363feadaf7</u> | + 1 DAI | ✓ |
| 131 | 2023-07-31 21:02:41 | <u>0x4a08ac7547cbf9df5aa80ad2d8acf92aefcc706c7a6339ede03031db2b92fce</u> | + 1 \$2000 ETH | ✓ |
| 132 | 2023-07-31 16:22:12 | <u>0xb4b9aee18c9c3741b1613553c4da2db7a36f945c375fdd412ee2867fe78a9f9e</u> | + 1 STAX | ✓ |
| 133 | 2023-07-29 13:35:50 | <u>0x5ef3634ee2c490ab9b5a470025e5fb15b7a025053ca5aae5374ffde7ac33aedc</u> | + 1 STAX | ✓ |
| 134 | 2023-07-28 18:41:41 | <u>0xa147941af540b45c6006bb071dab24d1bb0864134f2d0246290a9996c83f9153</u> | + 1 REVOLUTION | ✓ |
| 135 | 2023-07-27 23:53:14 | <u>0x13fbffcf591eeab223c6861d60675c0354f3f17b2df3df0c815c9de17514cfc</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 136 | 2023-07-26 01:05:06 | <u>0xc45208ee8ad5db857ba979ce41a9eeb0d6e6a306eb8f183970fe517cec65ba98</u> | + 1 \$2000 USDT | ✓ |
| 137 | 2023-07-21 23:45:45 | <u>0xee9010842747b78c6346d91c1a1be39ecb800867e517f3a4957f147a263fa44b</u> | + 1 \$2000 USDT | ✓ |
| 138 | 2023-07-20 01:18:04 | <u>0xe1564f49c325d4510398d412136ce4e8e5db3eba5a8cbb4314f5a7a22418fde8</u> | + 1 1ETH | ✓ |
| 139 | 2023-07-19 06:11:18 | <u>0x752f0e793cd1d550c4d864da112758c445971a5f45066e474d4320b0dfbdf3cf</u> | + 1 UniEvent.Plus | ✓ |
| 140 | 2023-07-17 02:37:40 | <u>0xd6ec60dc2ff5a66593041a50a1943b492b72615fd06074db97ec9ef739c83168</u> | + 1 \$1000BLUR | ✓ |
| 141 | 2023-07-16 09:41:41 | <u>0x991242ee9446ebe7087f6b9f5a4b3874aa4a0d334dbbad91c795de246908d7ad</u> | + 1 PolyEvent.Plus | ✓ |
| 142 | 2023-07-12 00:33:41 | <u>0xbe60c6ad0249633e16d1790da23ccaccbb21feb20be46189b192480cc51a81b8</u> | + 1 USDC | ✓ |
| 143 | 2023-07-11 04:09:40 | <u>0xf7d4e3dcfc94bfa99e2be929247ec8d2aa2d6f9854613dfc0c16af3dc57962f9</u> | + 1 1000 \$BLUR | ✓ |
| 144 | 2023-07-04 01:58:07 | <u>0x1490326bc83cae7ba1b4c96b211824f1e64cfa887907886dbc5aab1e35274304</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 145 | 2023-06-29 20:25:46 | <u>0xd8adf3d1152d20cf219e b270e7678568b4ca2af68a 1b7550e35f19694ca7a060</u> | + 1 OPTIMISM | ✓ |
| 146 | 2023-06-29 02:02:21 | <u>0x46e82cac73306391f27d 28b97ea364799972edd902 8e3292d741298646087919</u> | + 1 OPTIMISM | ✓ |
| 147 | 2023-06-20 03:23:47 | <u>0x02c5bb8f1796c58f61f1 409b6a85307bcbbcd90657 b1d8ccb220e15358f6e4d4</u> | + 1 UniEvent.Info | ✓ |
| 148 | 2023-06-14 08:31:43 | <u>0x10f994abfef07cc13573 f6e103947156ca61f66de0 84481ad18f9b2377f2a5f0</u> | + 1 TulipArt Airdrop | ✓ |
| 149 | 2023-06-06 22:15:32 | <u>0xb24e466b901958ced9e1 1f80c720b7923e8d77bad1 3b4729693b38c7c4e6c842</u> | + 1 MATIC.CHARITY | ✓ |
| 150 | 2023-06-06 09:29:09 | <u>0x9e3acb11360bda94f61a ea9949cf1951f3f570d55c df3c9cb022fd9bfa1cc7c0</u> | + 1 LTIN701 | ✓ |
| 151 | 2022-01-16 17:10:17 | <u>0x265290bded5cf566dcae 6f8288a6aea449bdeb2222 84e37bbc0e67272f91a6e9</u> | + 1 RUGNATION | ✓ |
| 152 | 2021-05-21 02:39:42 | <u>0x0c1624cc2d350f264405 97208d68f4bd6409e1023d bca6283dec4655bd397b6c</u> | + 1 Meowximus | ✓ |
| 153 | 2021-05-12 01:18:15 | <u>0x94610fdd6a10ce71c0e3 123d6f0799f4e5eb7f9a39 61f486e56b0739445a219a</u> | + 1 l1me_g1raffe_Em1ly _517e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 154 | 2021-05-05 21:58:33 | <u>0x535c48cc22f14715bf3e</u> <u>190ee79e1ea074f1a34625</u> <u>4527d27c85f8d2abdeb14f</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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