

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)


| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcc1b15dbe87ee2969806ab9e028ac8411565ee21</u> |
| TOTAL RECEIVED | 67.994928580863401635 MATIC |
| | 28.76 USD |
| TOTAL SEND | 30.123438136114842223 MATIC |
| | 12.74 USD |

| Token | Balance |
|------------------|--------------------------------------------------|
| MATIC | 37.871490444748552306 MATIC |
| | 16.01 USD |
| USD Coin (PoS) | 88.576063 USDC |
| | 88.57 USD |
| (PoS) Tether USD | 858.255343 USDT |
| | 858.43 USD |
| \$ SimpSwap.fi | 29,367.000000000000000000000000 SIMP |
| TIA | 4,500.000000000000000000000000 to claim airdrops |
| !ETHENA | 3,000 M |
| ! | 15,000 reward |
| AAVEPool.com | 49.07 pAAVE |
| !ETHENA | 5,000 WARDS |
| Yellow Duckies | 120.00000000 DUCKIES |










* USD values displayed at the time of transaction







| Token | Balance |
|------------------------------------|--------------------------------------|
| \$ lbonus.site | 925.000000000000000000 im reward |
| Reward Club [2IaAwLk5] | 1 Reward Club [IJGRoioP] |
| Galaxy OAT | 2 OAT |
| 999 USDC | 1 https://usdc.blockwin.org |
| 10 Collection | 1 10 Collection |
| ETH GIFT [V9sgyP6E] | N/A ETH GIFT [vhDGYHoZ] |
| PolygonEvent | N/A PolyEvent.Info |
| \$ shibariumft.us \$ | N/A SUGFRTFF |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 \$BUSD | N/A Voucher |
| | N/A NFT Airdrop Voucher |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1ETH Reward at web3eth.lol ðŸŽ• | N/A 1ETH Reward at web3eth.lol ðŸŽ• |
| | N/A Reward at tether.ec |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2024-07-02 15:28:22 | <u>0xf7b9749713548c4c175a</u> <u>95f6d12f07d9b514210b45</u> <u>5dd498e174aba0e8dabe3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-07-02 15:28:22 | <u>0xf7b9749713548c4c175a</u> <u>95f6d12f07d9b514210b45</u> <u>5dd498e174aba0e8dabe3a</u> | - 0.0020057100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-02 15:28:22 | <u>0xf7b9749713548c4c175a</u> <u>95f6d12f07d9b514210b45</u> <u>5dd498e174aba0e8dabe3a</u> | - 0.00000000000072778 62 MATIC  0.00 USD | ✓ |
| 4 | 2023-02-23 16:39:29 | <u>0xfbb21c10c4ce3fb919e7</u> <u>dfe225e2fabffff3af57cc</u> <u>867b9f422efe8f0a67a7d7</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-02-23 16:39:29 | <u>0xfbb21c10c4ce3fb919e7</u> <u>dfe225e2fabffff3af57cc</u> <u>867b9f422efe8f0a67a7d7</u> | - 0.0022243200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-02-23 16:39:29 | <u>0xfbb21c10c4ce3fb919e7</u> <u>dfe225e2fabffff3af57cc</u> <u>867b9f422efe8f0a67a7d7</u> | - 0.0084313771210131 84 MATIC  0.01 USD | ✓ |
| 7 | 2023-02-22 10:43:26 | <u>0xafc4534f1e5c366f0cae</u> <u>bdd0bcc8e6335472e0d253</u> <u>50c578958dbf6d78c11f3f</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-02-22 10:43:26 | <u>0xafc4534f1e5c366f0cae</u> <u>bdd0bcc8e6335472e0d253</u> <u>50c578958dbf6d78c11f3f</u> | - 0.0014646100000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-02-22 10:43:26 | <u>0xafc4534f1e5c366f0cae</u> <u>bdd0bcc8e6335472e0d253</u> <u>50c578958dbf6d78c11f3f</u> | - 0.0067616342009396 46 MATIC  0.00 USD | ✓ |
| 10 | 2023-01-31 12:50:22 | <u>0x544d145d3dee04e972e4</u> <u>b932e37a1ee54bb7b17132</u> <u>6921e880c9a2cc866b592d</u> | - 15.0000000000000000 000 MATIC  16.73 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2023-01-31 12:50:22 | <u>0x544d145d3dee04e972e4b932e37a1ee54bb7b171326921e880c9a2cc866b592d</u> | - 0.0077792400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-01-31 12:50:22 | <u>0x544d145d3dee04e972e4b932e37a1ee54bb7b171326921e880c9a2cc866b592d</u> | - 0.0271529665984286 65 MATIC  0.03 USD | ✓ |
| 13 | 2023-01-13 14:23:16 | <u>0xc328989e72faa098b63a363fd79d00bd9e1a44cd90450cdf25a31e2ae1341e6b</u> | - 15.060644753542986 152 MATIC  13.71 USD | ✓ |
| 14 | 2023-01-13 14:23:16 | <u>0xc328989e72faa098b63a363fd79d00bd9e1a44cd90450cdf25a31e2ae1341e6b</u> | - 0.0049324100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-01-13 14:23:16 | <u>0xc328989e72faa098b63a363fd79d00bd9e1a44cd90450cdf25a31e2ae1341e6b</u> | - 0.0020411146441960 52 MATIC  0.00 USD | ✓ |
| 16 | 2022-12-01 16:12:00 | <u>0x0d9542c29725c485b4b75fbc905b4246adc9cb97016661c57e1f2ef3266e71d1</u> | + 67.920000000000001 705 MATIC  62.51 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-01-13 14:23:16 | <u>0xc328989e72faa098b63a363fd79d00bd9e1a44cd90450cdf25a31e2ae1341e6b</u> | + 0.0749285808633979 45 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-28 02:51:25 | <u>0x3bdbce104f575e513a82a89aec4974ad42a94c285223495152cd79d5daa38866</u> | + 3 reward | ✓ |
| 2 | 2024-09-28 02:26:35 | <u>0x731a6d60c5816f94550835e2fb6b044a2b49635ab99e5f652a5c488d557f73df</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 3 | 2024-09-08 18:51:06 | <u>0xdda6bcb19b6ab6eea740fc840425883f857e5c99524dfb7d8796faadbc5dd98c</u> | + 1,048.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 4 | 2024-08-08 12:36:17 | <u>0x90c50a66c446307811571598031df58caff413c7ce00671fe72b1a96c414aab3</u> | + 92,341.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 5 | 2024-07-06 20:00:33 | <u>0x51626b4985cbdea06e0cd8e963014c51d75491d73010ed0541f76dbca3c9f559</u> | + 0.0110019000000000 00 SMT | ✓ |
| 6 | 2024-07-06 17:42:49 | <u>0x9d721d7881d8c63e33fda42a8f384214c763d01e0af8812ffefd2cbfc439822c</u> | + 54,988.09840999999 8693820 st-apps.com | ✓ |
| 7 | 2024-07-02 16:10:26 | <u>0x4f99a086519dce4af31586f7f449de3494fe410119f12c2db4dee7c57dae2d14</u> | + 0.012002 USDT  0.01 USD | ✓ |
| 8 | 2024-07-02 15:45:44 | <u>0x1bf12fa54f99aaa1a91cd373350f1da4ae9ee1dd32b3ca61bae230659d6a4850</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2024-07-02 15:41:12 | <u>0xd678d698d09bda1fb5899ce24fbde247a5b089ca4f84f4222435d50934f88a48</u> | - 200.28788800000000 9470 USDT | ✓ |
| 10 | 2024-07-02 15:40:20 | <u>0xd41f5fb64e47b8f7dd118e12b01e91daee0bdc5174c95ccac21df2c226c8b812</u> | - 200.287888 UD...DĐ¢ | ✓ |
| 11 | 2024-07-02 15:37:22 | <u>0x2758b55df464e5f2b6e38971077ae9e669ff88faf3ed55ba46d0d85f8bf5c81a</u> | + 525,235,396.000000 ds | ✓ |
| 12 | 2024-07-02 15:34:40 | <u>0xe1051c90efdc6a6ccf85ae72b9cbe3dda2f83a68f63c06f9815cca4c3745407a</u> | + 0.012002 USDT  0.01 USD | ✓ |
| 13 | 2024-07-02 15:31:22 | <u>0xbe37d68050dfd53b632073ec3f55f004f0c148c3ef93ec7b1bdd44742b1e09c8</u> | + 1.0000000000 o | ✓ |
| 14 | 2024-07-02 15:29:42 | <u>0x8214a70240150ba9df48854b05dedba2c7d5b896b32cbbae3cee1515202612a7</u> | + 1 o 1 eth | ✓ |
| 15 | 2024-07-02 15:29:08 | <u>0xfc0d34a55147c4277192933fa0a61333bcefc3d20d8e7def0d00e324a626737b</u> | - 200.28788800000000 9470 USDT | ✓ |
| 16 | 2024-07-02 15:28:22 | <u>0xf7b9749713548c4c175a95f6d12f07d9b514210b455dd498e174aba0e8dabe3a</u> | - 200.287888 USDT  200.02 USD | ✓ |
| 17 | 2024-07-02 15:20:26 | <u>0x9fd80e6d4040d231f7e8e382f67131be9f751dadbc4a6602c5daa36b9035f0fe</u> | + 1 kether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2024-07-02 15:20:16 | <u>0x141e9c9c3230a67ba199 cb1d872909ffc4df69d1f6 ec2e06fdc82a96de3ea0e8</u> | + 1,058.519227 USDT  1,057.13 USD | ✓ |
| 19 | 2024-07-02 15:17:30 | <u>0x374d1b0280a3979ec707 2188ce6eb0d846db80dc74 02548df433853424c23290</u> | + 36,845 RDR0P | ✓ |
| 20 | 2024-06-28 03:33:08 | <u>0xb4c4f445ccd5903aaabf 7015bc18966bf56241d616 413d3e3bc97d5f04285eda</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 21 | 2024-05-15 19:44:24 | <u>0x438e5442a20ca0c0f5ae 3c7c72a46e9724ced7735b c575b48259df53f18ad5a4</u> | + 3,000 M | ✓ |
| 22 | 2024-05-11 20:51:47 | <u>0x70e7707102d259778c0f d31d73abbc6d83d34c5d58 aac218f95ab18c69338f1f</u> | + 1.0000000000000000 00 z | ✓ |
| 23 | 2024-05-09 17:32:03 | <u>0x5b287779565c416224fb 1d92b5a45a7fbf20d375d6 e0fc7ce3790a08aa3627b8</u> | + 5,000 WARDS | ✓ |
| 24 | 2024-05-09 14:01:45 | <u>0xae45f4ef9f5c97fcc91e 8a22471f26b87384af1347 0577fb88c5c028dda02c04</u> | + 1.0000000000000000 00 Visit to claim: event-xblast.com | ✓ |
| 25 | 2024-03-28 22:44:29 | <u>0x70d5449b596b5cf6afba eea57a6adff4993dca75e3 2bbad70b92804f636e3bda</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 26 | 2024-03-10 22:43:19 | <u>0x1d531bc8e98a6cc4375f 666dcdbd817a5a964dd7fd e33d1cf4d4b8aa40a97058</u> | + 1,000,000 Claim on: mogcoins.net/?clai m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2024-02-16 17:41:45 | <u>0x05828513ba96d72d2616d6e9d878db1d6e4f4021105826961c6af8179f34adab</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 28 | 2024-02-16 13:44:24 | <u>0x71904541286802bc6acc69a66331d18c256b88e09a4a0ab70d9a46b061e401cb</u> | + 250.0 \$USDC | ✓ |
| 29 | 2023-12-01 08:33:02 | <u>0xd3c7d95655a2a887f184378bcc8c37d99b9cd6440f1ed7ec47c6e47438d7091</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 30 | 2023-11-30 15:37:15 | <u>0x3eb98479e3ef2714c19cef112d08bfa9b9b0b6e49db8c014ffe55d52780df03c</u> | + 77.236119 USDC  77.24 USD | ✓ |
| 31 | 2023-11-27 23:58:26 | <u>0x468a788cb7fbd556fee9e81ac560fecc19958af5f9014aa9222268be797c01e8</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 32 | 2023-08-28 14:33:54 | <u>0x44f7ddb671cff58f3173a11e63498442fcd48d7b04d0e17a12bd1756941e8a40</u> | + 989.000000000000 0000 wRDNT | ✓ |
| 33 | 2023-05-21 13:41:02 | <u>0xbdd861714794db2c68ad8c34e0f8668ff9ba5dbcc6827fe0f659a57e76b69513</u> | + 227.30000000000001 1369 rd | ✓ |
| 34 | 2023-05-15 22:56:51 | <u>0xbe070ee62f059770a55a59bd6459e44a214eba513d09f2fc1d572383d1bd6b19</u> | + 120.00000000 DUCKIES | ✓ |
| 35 | 2023-05-14 10:23:24 | <u>0xcd7eaf513a2dc1e8824fd99aff27a5134e7a6049514b4097c8e432e6a4e1bf7</u> | + 959.000000000000 0000 ool.live | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2023-04-22 10:14:28 | <u>0x0837d7148d73f21d704d b1d69c115f826b35ab7e56 1e18959967bb938f2891f2</u> | + 925.00000000000000 0000 im reward | ✓ |
| 37 | 2023-04-01 09:15:56 | <u>0x86d7bdf4ad5df444a4f4 3e47adb6af0a81d297008c cfcf4af072295c6974c761</u> | + 850.00 hUSDC | ✓ |
| 38 | 2023-03-05 20:13:02 | <u>0x003d8ba9d3e4d317db74 a05fd1b3db17ec2080633b df2a883aaa0e51e795a39d</u> | + 53.06 pAAVE | ✓ |
| 39 | 2023-02-23 16:39:29 | <u>0xfbb21c10c4ce3fb919e7 dfe225e2fabffff3af57cc 867b9f422efe8f0a67a7d7</u> | - 180.080367 USDC  180.06 USD | ✓ |
| 40 | 2023-02-04 21:49:04 | <u>0xedec5f8198286bef6173 b66359d4addd29d3719594 4f283f2562f020778b8a56</u> | + 41.63 pAAVE | ✓ |
| 41 | 2023-02-01 18:17:24 | <u>0xf97dc4381c7bdd4413a2 9b391a3b8a9187e7239b3c bb5c1e095d2b72fa6871ad</u> | + 29,367.0000000000 0000000 SIMP | ✓ |
| 42 | 2023-01-31 12:50:22 | <u>0x544d145d3dee04e972e4 b932e37a1ee54bb7b17132 6921e880c9a2cc866b592d</u> | + 16.335795949298546 503 DAI | ✓ |
| 43 | 2023-01-19 12:40:22 | <u>0xf259b7e20986ddfe35bf fc1452bf33e959e7b16a2a b8a8a6fe2c5915eb48c43e</u> | + 49.07 pAAVE | ✓ |
| 44 | 2023-01-13 14:23:16 | <u>0xc328989e72faa098b63a 363fd79d00bd9e1a44cd90 450cdf25a31e2ae1341e6b</u> | + 0.2000000000000000 11 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 45 | 2021-12-03 01:01:36 | <u>0x4b097264edcca114c33b</u> <u>fdb5877c92ecde11f670ac</u> <u>c78a99c28f95f1df2af732</u> | + 43,557.199999999999 7089617 LELX.io | ✓ |
| 46 | 2021-12-03 01:00:16 | <u>0x5f0e5fdc4809e04ba565</u> <u>b01e9bbcbe5aa4c282a6f3</u> <u>4ab68d1bdad57935975afd</u> | + 108.719662 USDC | ✓ |
| 47 | 2021-11-30 09:01:18 | <u>0xe98c5942f00e7f8b59fc</u> <u>b58c48c81712f976f21ee9</u> <u>b4860d7f1449990a7929a0</u> | + 82.700649 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 1 | 2024-08-06 04:56:22 | <u>0x7b8f93868a781324e6e2</u> <u>62a16f3b0c5609d3ed5187</u> <u>b061638cfc4a87e4a9db72</u> | + 1 10 Collection | ✓ |
| 2 | 2023-07-12 06:45:48 | <u>0x21a8c475fa7cf73ed21f</u> <u>bac493567ac9b98df42622</u> <u>84efb0deab2c00f8d43084</u> | + 1 Reward Club [IJGRoioP] | ✓ |
| 3 | 2023-02-22 10:43:26 | <u>0xafc4534f1e5c366f0cae</u> <u>bdd0bcc8e6335472e0d253</u> <u>50c578958dbf6d78c11f3f</u> | + 1 OAT | ✓ |
| 4 | 2023-02-22 10:43:26 | <u>0xafc4534f1e5c366f0cae</u> <u>bdd0bcc8e6335472e0d253</u> <u>50c578958dbf6d78c11f3f</u> | - 1 OAT | ✓ |
| 5 | 2023-02-22 09:38:35 | <u>0x6170c9609cb5419e33f1</u> <u>0856498800861a8717ac4a</u> <u>55c974b7020f042cba2b1d</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------|---|
| 6 | 2023-01-19 15:37:11 | <u>0x61fe69a61117484f474580a2af1d2a85a38f42b64d2458f322a4adb2acf782d0</u> | + 1 OAT | ✓ |
| 7 | 2023-01-13 14:38:38 | <u>0x32672f99fe0c57ab7867966d5490f3c4c8ee35a7a03f37c2abaca06ef884dedd</u> | + 1 https://usdc.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 1 | 2024-08-06 04:53:14 | <u>0xb48025185ccc13dc835dffbe76e3bb290de9ad554c078e4e3334ad26088901af</u> | + 1 KDS99 | ✓ |
| 2 | 2024-08-06 04:53:06 | <u>0xb1f2e656397a948356644c09d5babac7f40043930cf4f98ac54e6fede5d8fd2b</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-06 17:42:51 | <u>0xa548ed676eded5c44c8de206b98096b6094807c47d0e38aa96c0462c6a1fc2dc</u> | + 1 1ETH Reward at web3eth.lol ⚡ | ✓ |
| 4 | 2024-07-06 17:42:47 | <u>0x7acb5b972dcf69376f9cfc3d2979c9b227cf93fd309c094d9c9533e69bad464e</u> | + 1 Airdrop at 10bnb.xyz ⚡ | ✓ |
| 5 | 2024-07-02 18:43:15 | <u>0xecadda9cd485d76db0e14275b496b7ec0e5b965703204a0930b40602572f4e3d</u> | + 1 1ETH Airdrop at webeth.icu ⚡ | ✓ |
| 6 | 2024-07-02 15:37:14 | <u>0xf1f7c9feedbab7d4e1d012cc3352590107a851dbc53a575e42c484c49f5c2866</u> | + 1 claim rewards on myshiba.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 7 | 2024-06-07 14:56:48 | <u>0x234eb123ecd4c77d61d405607128654d143330c5e90376c7178eb0bae7f33ac4</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 8 | 2024-05-15 19:46:12 | <u>0x30a21b6288ec0be72c2922a585d3ba4ad3437c558f8e87de753f1c9e722c2e99</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-15 19:44:46 | <u>0x0b2b07416bf93e98306ae2fca9e6f7bb4bc657ab6f0f736f603b51a3e01f47f9</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-15 02:34:14 | <u>0xf36cb2e72ecc0ac5906db7d98991e801da39f0e3bf3f1fde2df94287f3d852f9</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-10 21:00:34 | <u>0x8dfc7ac3b256b01220177b5cb1ab6e4cf0344410c32336846eaf3cfea6620a59</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-10 20:59:44 | <u>0xfe43fbe2e9567e7d07d33f73ace57a6bb46aea1e80f132cd694dc4ab3ea7f02e</u> | + 1 8 | ✓ |
| 13 | 2024-05-04 02:21:01 | <u>0x009539c734b7663a46061cef353c299bccc2dba97fa18c47939d3037c919d4e0</u> | + 1 -airdrop.org | ✓ |
| 14 | 2024-03-15 00:19:20 | <u>0x9b9ee62dee34fd450ffcbe4700c5933fc280f306a4dabe00eb912d08763bb785</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-02-18 22:20:32 | <u>0xf1f440c18acd78f86847aa45ed2b291d23b0aa859e08d721a02ad13e4a30c00f</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 16 | 2024-02-18 21:02:34 | <u>0xeef0fe103bc42cb0023fcff15f44c8668101d634a04af03ab2abdbbb7d940ed2</u> | + 1 NFT | ✓ |
| 17 | 2024-02-03 22:45:06 | <u>0x11964b854e6eb1646bb8f3fa654064d899371b28732495b16474334c4fd4f54d</u> | + 1 NFT | ✓ |
| 18 | 2024-01-27 03:26:14 | <u>0x68377d61405584043d6815b43eabe476f44bfcd5f8f6a7fc74395f19bcee6427</u> | + 1 ethevents.co | ✓ |
| 19 | 2024-01-19 10:14:58 | <u>0x2fe91a398d753c56db208f6bc2242204ed104bc312af54838b5ffa78fee60c1f</u> | + 1 ethevents.co | ✓ |
| 20 | 2024-01-18 20:44:14 | <u>0x4873517c0a156459036b8d9e3c1f1e4ae59dfd1acc a4b1d13922aee3428bd354</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-14 16:53:46 | <u>0x925bd155b76d60e9d7036dd07fd6b4f7160f92921d33326dbbf79e8f8c941276</u> | + 1 META | ✓ |
| 22 | 2024-01-10 09:43:38 | <u>0xf45273ddb7d78e895fc93257acd4e39592e4e9449e771bfc6e287b8789a1b3e3</u> | + 1 W=WPFBW | ✓ |
| 23 | 2024-01-07 21:31:30 | <u>0x36bd1497f7c759ef362e0e38033a6eb07c0f269000fcc7ee05106241cc8ea7ce</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-05 00:24:57 | <u>0x2e4ec4ee0333edcbaa4f79c8cf61ee94692bc33c4f97b89e040fa2fcc6862c37</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 25 | 2024-01-01 08:52:03 | <u>0x30f02192cca18f384d3e fa472854c4a8a8677f1ebf 57cc8a7cf5a739e338771d</u> | + 1 well3.org | ✓ |
| 26 | 2023-12-22 02:09:28 | <u>0xf050154431b73adaefd7 96a9a6609e31f311749f45 0fced170fbf032d97b1e5c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-19 02:43:26 | <u>0x142d079bc5515a8732a3 fc77dc5b7c8d5ee38b71a2 52c2c635b77dcbaa6394ce</u> | + 1 Reward at tether.ec | ✓ |
| 28 | 2023-12-12 02:46:18 | <u>0xf0765440d504bd1ebab5 eb1c3847a8e27af506d3d8 09b7a4e214de08cedad39d</u> | + 1 Reward at tether.ec | ✓ |
| 29 | 2023-12-05 00:28:01 | <u>0x5092d71fff9d4708d5e7 e3610242839de7eb471209 cce77f2e0700e08fe30dff</u> | + 1 \$1,000 USDC Reward | ✓ |
| 30 | 2023-12-02 13:11:14 | <u>0xf01d65c7d9f8e84fd595 f2f5e59c430d1b639d67bd 8c0a047038cd586e642842</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-01 14:27:06 | <u>0xe6f904c292ccfbdf7023 b7f685be5d379e78d5180c 6851ed4414bb01db8a7129</u> | + 1 2000usdt.net | ✓ |
| 32 | 2023-12-01 11:54:54 | <u>0x091703ae1dacf4c0136d c4e3f69337c9c19b8e55b0 a21947883212af97703dd9</u> | + 1 2000usdt.top | ✓ |
| 33 | 2023-11-30 04:33:37 | <u>0x7fd2f8202c38b3683f0f 85382d07da908eccd60ac5 14e0b9ba07cd6dfb124042</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 34 | 2023-11-26 19:52:38 | <u>0x7a6fee469786f11820ec0f27db9f95b1848aa8c89e6b364a2969a742e46ab495</u> | + 1 1,000 USDC Reward | ✓ |
| 35 | 2023-11-22 03:28:56 | <u>0x1ddcb01ee783f8b12baa9d6d9879604756ea7dc10b1fe6ee5ed4c1bfa7efd9c8</u> | + 1 Official Authorize credential | ✓ |
| 36 | 2023-11-21 16:57:38 | <u>0x2f1c5791f7356e5df8c880cc5198db8ff57b769625a3875013e65611af73a56d</u> | + 1 eigenlayer | ✓ |
| 37 | 2023-11-14 20:43:43 | <u>0x797cd9e92beb24216525208674760d2dc67524736fe953a3670953f50926d4e8</u> | + 1 \$1,000 TON | ✓ |
| 38 | 2023-11-11 13:19:36 | <u>0x664c58212895d9aa80578e1148382787579afc4a7a5a660ea8b849592999c5ed</u> | + 1 Visit website claim SHIB | ✓ |
| 39 | 2023-10-30 00:54:19 | <u>0xc2669f4999721a34ad7f3bd3082adfa52457c2c834f3d2a6bf7b10a9d6c04312</u> | + 1 NFT Airdrop Voucher | ✓ |
| 40 | 2023-10-29 15:09:35 | <u>0xfaa07a899c6d685c6754233b8c096ad5aab2c7c96b77facd98be5ac9dca1f882</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-28 23:43:26 | <u>0x37fb9dcf2b4e85e7732ead596b16f77f3df7212d95952e7c1ec0973fc41a342a</u> | + 1 NFT Airdrop Voucher | ✓ |
| 42 | 2023-10-16 17:18:41 | <u>0xac16f09cd15f4bdbaa0fc1afa022328f19b40656271ce3d95c8dce4bc78f342a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 43 | 2023-10-11 16:01:28 | <u>0x68252bcbd1a118af0ebb9073ad754ba313292ca0f67e576bbbf65a9858cff40d</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-10 12:37:41 | <u>0x554edc960b750f6acdb3d34eeabe1e4b1d68d373ba4d4fe8d98ae940fd011ed4</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-07 13:15:58 | <u>0x4b4208d44d0941ea8018e7bdecac6ddecf7a5a2493155d717fd2b6e5fbeb29c3</u> | + 1 circleusdnft.com | ✓ |
| 46 | 2023-10-06 17:50:22 | <u>0x96fb7fa9f6f8fd1cc489500091d49bd2880ee6f6abdf304a86235939e8a34e26</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-10-03 05:34:59 | <u>0xd5932e4bc5220390d217b55c7a7f4f67620253cde98a6e3c2481344522d59c89</u> | + 1 NFT AIRDROP | ✓ |
| 48 | 2023-10-03 03:52:27 | <u>0xf4e4f04f657b33d29e301e06333e5dc460c162a889b6ad85aa4aab94a06b9e83</u> | + 1 USDC VOUCHER | ✓ |
| 49 | 2023-10-02 05:03:32 | <u>0xd2b601ad325e4eb651dda919857786a43b9ff99d318f9324afd152513d4e4a38</u> | + 1 Shiba Inu | ✓ |
| 50 | 2023-09-28 12:25:01 | <u>0x2673251a029a7bae98a9a16c15d86831c078a7d5b539593cf4b26b31cb674937</u> | + 1 3909280 | ✓ |
| 51 | 2023-09-24 09:04:39 | <u>0x4569e0e4779e055018509f6b56d1d9e262a29bb8c0573c49abd119d594215366</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 52 | 2023-09-20 22:11:56 | <u>0xd2c08b4dcdd9f44adf88</u> <u>9acc5eb4e2e95b22dd2888</u> <u>d0d5ab17bc3449e7e43702</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-20 19:58:20 | <u>0x40f2bd73644480ec04b5</u> <u>5ea833329b7f49ed722c49</u> <u>b818081f39cd805dcc5015</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-20 05:47:25 | <u>0xbe648b34490a73d9bcc5</u> <u>159bb490b44a0afcc73584</u> <u>460a0659bf2129c1311918</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-20 01:49:27 | <u>0x5997554778f3810eb4de</u> <u>9146fd7cc611cc03f2726e</u> <u>61b10d19e432d98b062901</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-19 21:24:15 | <u>0x191ee37ad14edb5cd5b6</u> <u>3894ff25185331df231843</u> <u>fcd4070c3744c39085c4d9</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-18 00:26:00 | <u>0x6b43a198f2b874c0c0bd</u> <u>55c5fb1a51336817a1c5eb</u> <u>7123c34471456ce13e1b02</u> | + 1 NFT Giveaway Round | ✓ |
| 58 | 2023-09-16 12:57:11 | <u>0x18cce4a240817f4771f6</u> <u>e51b4bdb157d059aed773f</u> <u>e5ca24a30db84b7e70dcf2</u> | + 1 NFT Giveaway by Binance | ✓ |
| 59 | 2023-09-14 01:46:39 | <u>0x1008948c88acd810e806</u> <u>a702b9617c347c06591614</u> <u>2a7b910d8646ad9d0e7121</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 60 | 2023-09-13 18:23:24 | <u>0xfea683b29f77e4e99590</u> <u>1543a0362f4d81bef82db0</u> <u>2b135ab770d87fc1d12876</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 61 | 2023-09-13 04:10:37 | <u>0xe09b1257b35ac45783f0586fc6b14ad4c8575553cf82705deae8a9a2e3f36642</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 62 | 2023-09-12 07:17:36 | <u>0x17251bd5200fcccc4eb8f279b3daaa2dcc0867824d779c189407b264b8e8c1e9</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-11 22:01:23 | <u>0x8b19ccdd274c8ff6e46943db96a5773727a2b7e26a9776e580b11a2bc8e58d9f</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-11 17:39:37 | <u>0xc5a869cf572e6846eb5a1bca93a2a92b1810f8a44c4f63b218a8302efcb3a287</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 65 | 2023-09-11 12:47:19 | <u>0x850fa987843dafbfa2f974b14227105ad5c8af4dc93d37f301db7959c088e956</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 66 | 2023-09-10 16:15:53 | <u>0x1be73da7ed52108a96e2c526f75e4941c98441e45c61d5bc14252f993ba5ca4b</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-10 10:20:26 | <u>0x561a0fc57619f89d7d88304692bb4435eb98f8002e9b2fec21b0ca03279ac35d</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-09 10:13:18 | <u>0xcba57c42f2bf21c6bcd19d26240af3a5d7c0e4a2fb68dc78a137a2b396110ae3</u> | + 1 VEN | ✓ |
| 69 | 2023-09-07 18:59:15 | <u>0xe5f7f2fca13f70471ff4e018c54f3ecae5eae0dc246388fe4a09cee62a4cb2ea</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 70 | 2023-09-07 05:33:35 | <u>0x149d02610c5d0c8281897ec6fd553b7daca9b73b1795a3e097eceb0cd57182</u> | + 1 NFT Airdrop | ✓ |
| 71 | 2023-09-06 01:26:14 | <u>0x9877da486d32cba29029874a44a1040ad97f7fef6e3455d676523bcde51d3505</u> | + 1 2000-usdt.xyz | ✓ |
| 72 | 2023-09-06 01:08:02 | <u>0x148837a67d9c9af4ea92651909d57c3cb08c241e393f79cd3fd36aad9accfd2a</u> | + 1 NFT Airdrop | ✓ |
| 73 | 2023-09-05 10:47:28 | <u>0x113def405160a09ba7bfa2fcb4da6410be43cd799f0cb416d60e279dbf7879b6</u> | + 1 NFT Giveaway Round | ✓ |
| 74 | 2023-09-04 21:41:57 | <u>0x11d2914ed1d878e152fd3560f59a6e023e4c6aed7abdc858122a5c0256154640</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-09-04 20:14:23 | <u>0xb306c26f083d47b81b7425f81677612f316f739f1ce987603d9f47c56542e210</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-09-04 18:51:12 | <u>0xf98432292c761be01d6317ffc3679f21eb2e801b08c388ff9bfd0ace480ada4c</u> | + 1 NFT Airdrop Round | ✓ |
| 77 | 2023-09-02 08:52:09 | <u>0x6f08c130384415bb03f5173988611612287a9822bec6120bd83433dc80d961f</u> | + 1 NFT Voucher | ✓ |
| 78 | 2023-09-02 05:41:08 | <u>0xf4de50cca5224d39aa7368df6648eb9e85482fbc6161394d996a28aa0062c2bc</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 79 | 2023-09-01 15:49:45 | <u>0xf591a9e208a0f1ce89bd5bdefb07483f81d94ba964e0f98983ce9ecb0ed2a015</u> | + 1 NFT Airdrop Round | ✓ |
| 80 | 2023-08-31 18:48:39 | <u>0xa0ed75565549acdde87287abc2ffdbf4da97cfc83ec79c0789f4bbe76dbd4c93</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-08-31 03:43:20 | <u>0xa20860c8dc17aa471fd6f886362aec7dfd07fc0137710e6cd54ea9f801e01b29</u> | + 1 ETH GIFT [vhDGYHoZ] | ✓ |
| 82 | 2023-08-30 19:16:11 | <u>0xb34e672d026b0560dce1b627b6e11d2079f8ed79a1b3148c6ea35728604c5efe</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-08-30 10:23:20 | <u>0x1b56c5b8177ca51ee41e3c96bb4c666b99bc5d6620219743ac760cd86a1c14c9</u> | + 1 ETH GIFT [0zP40tU5] | ✓ |
| 84 | 2023-08-28 00:45:57 | <u>0x54f8b2d5eda6e1cda498a19177afeba2f0eb186bfc62e0bdc631fa76d4fc8d0a</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-27 04:17:12 | <u>0x427aeae363b8ec1a577812522a35f5bfcd11b272bc4751f118b5acce352f7b3</u> | + 1 claim.circleweekly.com | ✓ |
| 86 | 2023-08-26 08:18:44 | <u>0xdb2f987f43c998d575e42a5ab08ff2fe9786374052cb6dc4d6ef794aa912ca2f</u> | + 1 NFTVoucher | ✓ |
| 87 | 2023-08-21 04:47:01 | <u>0xb6658bb9d389c82e609cb7400846bcd657369b49461e4161f4a6d2ed0810a456</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 88 | 2023-08-13 22:44:51 | <u>0x904d01b274341c95b96d61ce2056c8a8b0b4945fec833e636c00efaddf62949c</u> | + 1 SUGFRTFF | ✓ |
| 89 | 2023-08-12 17:14:20 | <u>0x4741d2da3c2807a5dd3148805db933b6f834dd3eca709d9ae70821a44bd26f99</u> | + 1 Base Airdrop | ✓ |
| 90 | 2023-08-10 23:35:51 | <u>0x42a53a4d50a190f2d1e919f9f9c8767d5e0b785c58263d0909bd6a73f3018494</u> | + 1 Reward Club [P04E4z80] | ✓ |
| 91 | 2023-08-09 14:39:07 | <u>0x98249ea5f6693fbde03ead4ab003762780bb35a88b0d79590668ca16feeb6dbd</u> | + 1 Lido DAO | ✓ |
| 92 | 2023-08-02 00:42:30 | <u>0xe7d6f44b5bd885dfa529ac76478a8fee1225599442c84401886dc13067be5eb4</u> | + 1 FREESPIN | ✓ |
| 93 | 2023-07-30 16:41:04 | <u>0xd22914059016b6bf9cca285c5f1cf1b12eaec4b95a67fa5457395165990bd768</u> | + 1 SNbari | ✓ |
| 94 | 2023-07-29 20:37:38 | <u>0xf73ccd41782dc8278ceb624c65c215c2d250e3989953358f6f97c9425283db10</u> | + 1 \$COMP | ✓ |
| 95 | 2023-07-28 18:24:05 | <u>0xb2ed5e364e189b7a0c0e85e0b653fffbe755f781a9445238f92b2cd27b256eda</u> | + 1 REVOLUTION | ✓ |
| 96 | 2023-07-20 22:02:30 | <u>0xc708b867ec7d078b6c26c86b679df9797a1353aede5b0265ac920f0e8a779266</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 97 | 2023-07-19 04:48:47 | <u>0x1fd431f9e5d034f51483315421f23684571f9decfc95116c1174f33331fbe935</u> | + 1 UniEvent.Plus | ✓ |
| 98 | 2023-07-16 08:29:47 | <u>0x3dfab55d2efb86f32d5b50c58b916927ade653742ac4445fa7df149217e01ff7</u> | + 1 PolyEvent.Plus | ✓ |
| 99 | 2023-07-15 02:19:34 | <u>0x499242031dade28f40d41397d90c7f939d8966a1c519af70bff08bf79180b5fa</u> | + 1 BLUR | ✓ |
| 100 | 2023-07-15 01:02:37 | <u>0xf2b0f2d4c17afb7729a23c5df992cbcec477c3cc0d67cd66dc57e740602be631</u> | + 1 BLUR | ✓ |
| 101 | 2023-07-14 23:43:57 | <u>0x395bd2f52b9328f0689653a759a8db9be08192699fa06574cbb312a789d1bc6f</u> | + 1 BLUR | ✓ |
| 102 | 2023-07-14 22:41:24 | <u>0xc35a412751d63ea60c53f02dec9fe041e51e0f72034ed629d7a07083110f287f</u> | + 1 USDC | ✓ |
| 103 | 2023-07-14 18:51:31 | <u>0x095eec99c8843267cd779de012f808695d447e308ca70c182e7c9efab4ec0855</u> | + 1 BRAYC | ✓ |
| 104 | 2023-07-14 17:22:25 | <u>0xdb743f469a3d1bec5d8d55402804e2bdcd1783c3e789471cd12edcd364d33da</u> | + 1 BRAYC | ✓ |
| 105 | 2023-07-13 02:11:45 | <u>0xabe26aaa2c5fc695fe4b56d2ea31aecf93b62e1b8e2a27d121e3759dc6b44cec</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 106 | 2023-07-10 22:03:53 | <u>0x4ac1b82263309a99502c</u> <u>c97e29426a0aa311c226f4</u> <u>faaf205cb2e338045baac2</u> | + 1 1000 \$BLUR | ✓ |
| 107 | 2023-07-04 20:38:54 | <u>0x8b492861198345e48863</u> <u>54af006fd2872a8f0b2aa7</u> <u>51f4a9934052d756b9f9da</u> | + 1 APE COIN | ✓ |
| 108 | 2023-06-24 17:18:28 | <u>0x82716e20572804ae8bca</u> <u>0f5fcfb130219cebe61977</u> <u>5d36666db87bd6af0ecb5b</u> | + 1 PolyEvent.Info | ✓ |
| 109 | 2023-06-18 19:54:24 | <u>0x2df1c88599395c6e2827</u> <u>30c6c30c2c496316a2b131</u> <u>679570d150023c2280d8c5</u> | + 1 OPTIMISM | ✓ |
| 110 | 2023-06-16 04:42:49 | <u>0x3ed4e934ac516cba3503</u> <u>7eb5401887c292d56f8436</u> <u>f6f5b109bf27f64cb636f1</u> | + 1 ARBIDROP.INFO | ✓ |
| 111 | 2023-06-12 08:05:53 | <u>0x7d3c4d2c2ac4adc74adf</u> <u>c4de8c553d3231dc6b1462</u> <u>2a84e04fdb5497ae055541</u> | + 1 ARB.PROMO | ✓ |
| 112 | 2023-06-05 19:00:11 | <u>0xf0c9eca4f9155f0d132f</u> <u>87ad0370dcb0d3fcd78209</u> <u>992228c69078e3c6c1f1fa</u> | + 1 OPTIMISM | ✓ |
| 113 | 2023-06-01 01:03:58 | <u>0x625d51e8d0f05a1a35c4</u> <u>c8c8378a677df486025d3a</u> <u>39f9915ab72fd2d8c9586c</u> | + 1 OPTIMISM | ✓ |
| 114 | 2023-04-12 04:53:17 | <u>0x3c4160e3817ee14540cc</u> <u>6b40015f866582d563db36</u> <u>287cac88add349bae95d46</u> | + 1 LNIN102 | ✓ |

DISCLAIMER

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