

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcec7d2f1e9d162666b3c5e3e95896e175831eac0

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| TIA | 4,500.000000000000000000 to claim airdrops |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| #HEXPool.net | 162,300.000000000000000000 wHEX |
| AliquidEth.com | N/A Claim Reward |
| \$ ACX | N/A to claim airdrops. |
| xSUI | N/A rn rewards. |
| @SNXPool.com | N/A \$ sUSD |
| \$ mbonus.xyz | N/A tps://mbonus.xyz |
| ! | N/A USD0 [www.usual.finance] |
| BLAST | N/A Claim on: Blast-Claim.io |
| ETHStation 1672655452307 | 1 ETHStation 1672655452307 |
| Reward Club [Q7aeZZYw] | 1 Reward Club [XZA8UTBW] |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---------------------------------|
| TheArabian | 1 TheArabian |
| AstronomiaMeta | 1 AstronomiaMeta |
| blur-io.com | 1 blur-io.com |
| Astronomia Meta 1669741288038 | 2 Astronomia Meta 1669741288038 |
| JrnyClub.NET 1686804833231 | 1 JrnyClub.NET 1686804833231 |
| NFT Mining | 1 NFTM |
| ARBIDROP.INFO COUPONS | N/A ARBIDROP.INFO |
| \$1000 DAI | N/A DAI |
| \$1000 TON | N/A \$1000 TON |
| ETH GIFT [sxkm5xrU] | N/A ETH GIFT [2ScgpaAS] |
| ARB.PROMO | N/A ARB.PROMO |
| 5000 USDC | N/A NFT Giveaway Round |
| ETH GIFT [0PJgf0XJ] | N/A ETH GIFT [fmfYowTN] |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| Reward Club [US9Vdy3y] | N/A Reward Club [JVAd7YZ1] |
| 5000 BUSD | N/A NFT VOUCHER |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 12:40:57 | <u>0x4abf7069d625feb06be271096ad88f2cb1b47df7084adf52a3757beb9caf48b6</u> | + 1,006.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-02-18 18:32:15 | <u>0x8a48b02b3671202f6d375618b016c2d5512c69c54c826c15d8cfa49f95d2f8f3</u> | + 100.000000000000 0000 Claim on: Blast-Claim.io | ✓ |
| 3 | 2024-01-12 07:17:02 | <u>0xa4bdc85a5a85aa242bffae1f59083d26780d76da4fccaed2422381a3be5f0819</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 4 | 2023-12-25 21:57:28 | <u>0x7abb9102e7dddab90a65ebbf68b022c888b3d8861fb438d1ee596bdf4db55ee</u> | + 1 Claim Reward | ✓ |
| 5 | 2023-12-01 08:14:13 | <u>0xf420a97aa8def091671e9aaf058e86b750e18405f9d18b7378c577d1af3e58fd</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 6 | 2023-11-26 09:10:35 | <u>0x595cbd66b2bfeac838d44d355d084fcec8bcdbba4983681051b28b5f69f36663</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 7 | 2023-09-11 22:13:13 | <u>0xfb12cfe74dcc05befb98d2067d2ed4be576ff030293c79bd7bdb16c771916f8a</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 8 | 2023-09-07 07:42:36 | <u>0xe3988e4a3a464c878d7d68aa4abb6dad39c70e341c3aa039a525885c7c81aaa2</u> | + 162,300.0000000000 00000000 wHEX | ✓ |
| 9 | 2023-05-13 10:39:19 | <u>0x0a8e3aca4173aae6b893c4e2a9184fef8677053889caeb2abda97b7aa46a7875</u> | + 959.000000000000 0000 ool.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-01-19 08:36:20 | <u>0x1142fd7b391535c0f3e54196b716c3b4f5ddb833ebc5079d5f397dec5d8b6467</u> | + 518.00000000000000000000 0000 tps://mbonus.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-07-12 03:32:42 | <u>0x6fd8099379348d3adf2ac15895946a7365335ad4aa432f2807909d74ad00a060</u> | + 1 Reward Club [XZA8UTBW] | ✓ |
| 2 | 2023-06-15 04:53:58 | <u>0xabda53bcb9131ae1c46e53e8a29aba3d0b7269c804bcea7b2b57826120bee65d</u> | + 1 JrnyClub.NET 1686804833231 | ✓ |
| 3 | 2023-01-09 11:54:45 | <u>0x4f81ce064e07688ec2be3ccdbd055d090879b5266d672cf383c983f0d4be4884</u> | + 1 NFTM | ✓ |
| 4 | 2023-01-02 10:30:57 | <u>0x91f984afc4febb039c496c03dec5f6c2ac6f83d71270a25f7cf80c2e6eb5d7cd</u> | + 1 ETHStation 1672655452307 | ✓ |
| 5 | 2022-11-29 17:01:34 | <u>0xc715193f97a4de9d6795c79a3f77bceef615a6ed8ca94fd21e5dbb25f1f68447</u> | + 1 Astronomia Meta 1669741288038 | ✓ |
| 6 | 2022-11-25 01:00:44 | <u>0xbefb25638d210c2c6e239f1208badabe5c3fbfc4bacb97fd8a8808a735e1c312</u> | + 1 AstronomiaMeta | ✓ |
| 7 | 2022-11-21 21:21:33 | <u>0xc23bcff4ef378dfd421b013322e5a675b9f51a10202742b372734a5d514257c1</u> | + 1 TheArabian | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 8 | 2022-11-01 01:06:24 | <u>0xb606ca9d9718881ed9f1f6c5afa85615145ed877d9f4621c356148cd58ba1ec7</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-05-10 20:38:33 | <u>0xb2ae8f92d33f7d9d0d38eb78fe2a1a3023d0fe773d57517ee683d59d152ddb11</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 20:37:55 | <u>0xe25e4e4d708a93b5a355d0ef01a0882e1920619547a27cc00185e3eebdb22d66</u> | + 1 8 | ✓ |
| 3 | 2024-03-15 01:05:53 | <u>0xb7d8c50cf71ab5468d00b795f90959fa1688c75a1217a3af5e3598264bcd5ae9</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-18 21:13:20 | <u>0x30c2975895b6d91f178a945531f9b819de2fb3eaf6ccea44967f9d100e7db5e1</u> | + 1 NFT | ✓ |
| 5 | 2024-02-18 15:38:07 | <u>0x072fcf57236875f016a0c482340b40eb47961b869fdb496cf6240a29ab32e168</u> | + 1 NFT | ✓ |
| 6 | 2024-01-28 10:56:57 | <u>0x6e03a777af113c2d213aaeec6316306698d4afa2fa17ae3b5c14eb62d0a8742c</u> | + 1 Claim 1000 USDC | ✓ |
| 7 | 2024-01-19 10:31:38 | <u>0xbdf5cd9f77f5b41ac78e2cd4528a9e7e8e8f2cdf3135ba898f3b0919ede6177b</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-01-19 07:24:09 | <u>0x6322a2031a8ae4c90410a04b1f8213cc33788fc765f2fb4d027c2e731a80411d</u> | + 1 Ethers.fi NFT | ✓ |
| 9 | 2024-01-15 08:00:12 | <u>0x296038cbc7ec9a75df6a3bb683d157da848a2e998009268b9e85ea35795e0a1d</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 10 | 2023-12-09 01:53:52 | <u>0x959152a349f68b136c0b895877932170219d75160383253b986fa14faf5f0fb7</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-07 06:07:04 | <u>0xa6fe6c23bb10feec3b0d96370a587c38649aab4f86ed0feb65afbf669010b66b</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-05 10:58:46 | <u>0x86b7b86cd644c78c23642d872b546d4122c812ddea4378dde04012b47ae94ae0</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-05 10:02:30 | <u>0x362fd4028f398e2702d2e15afa7b30b2931555e05a13633dedd0c4e7599c7142</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-04 21:02:47 | <u>0x27328eb62ea1318af3a3041f5c7069603a31604291e7e1cdb5119fb0f6780f30</u> | + 1 \$1,000 USDC Reward | ✓ |
| 15 | 2023-12-02 22:16:55 | <u>0xc707d4a51eb607a904c7437ea7c3c3107b80af08deee3d1843270024dafbe608</u> | + 1 Reward at shibatokens.win | ✓ |
| 16 | 2023-12-01 08:14:45 | <u>0x2de52c2dbab71f58f6b36cd1de126d0a264eefbb04dc05af7f97043d4c9cf288</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 17 | 2023-11-28 02:39:19 | <u>0x47e22342e9851eddcdaa611d0475fd16d3ef3ef1b961f8689ad0d59b6ad83a29</u> | + 1 Reward at shibatokens.win | ✓ |
| 18 | 2023-11-28 02:18:54 | <u>0x606ab3827f1658575c14c7b14b960d410596440906972f6ba5e23bd8ffe16077</u> | + 1 Reward at shibatokens.win | ✓ |
| 19 | 2023-11-20 18:44:07 | <u>0xcb98fec13562fb79c61cd98bea8ec7eb1a3cd09ff4b11bd03e8e8769db785f2e</u> | + 1 1000 BLUR Reward | ✓ |
| 20 | 2023-11-11 22:12:47 | <u>0x660517598c4524523190b9a0399e29fb6491bf76c1437bbdf8922708922a2eb1</u> | + 1 eigenlayer | ✓ |
| 21 | 2023-11-09 18:42:08 | <u>0x1994fb18051fd988dc1e12e440cd0ffd14e8f02ffa7f549ec621d43a71774148</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-03 04:39:03 | <u>0x4489cc9e7a12fd587355d6c7557020e54d4dbc146342077a8be93630d9cb949e</u> | + 1 trust-rewards.xyz | ✓ |
| 23 | 2023-11-01 07:25:58 | <u>0x191a6c881dac40283f23cbcd46fd8526a50e76d2a88e08601adb72ebcc1096c6</u> | + 1 drop-rewards.org | ✓ |
| 24 | 2023-10-24 17:33:29 | <u>0x3279ce2fe4ddef6e1064a9190250bae4ac9dc2116d6508ea45e397085abbf12</u> | + 1 VWIN | ✓ |
| 25 | 2023-10-23 08:42:59 | <u>0xaad2ae5366203a852f6b3014bae5f6d58fb39039da1490d6e7625a0a2e42814b</u> | + 1 Vazher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 26 | 2023-10-23 08:41:47 | <u>0x48f6ca43c08d3910c0ab</u> <u>3607b59436cc4b35006f75</u> <u>500db28797f34a35076d24</u> | + 1 Vazher | ✓ |
| 27 | 2023-10-23 08:41:47 | <u>0x48f6ca43c08d3910c0ab</u> <u>3607b59436cc4b35006f75</u> <u>500db28797f34a35076d24</u> | + 1 Vazher | ✓ |
| 28 | 2023-10-23 08:40:51 | <u>0x5814a3a1dfaf15c2bac1</u> <u>b51f61d681bcaee31e5df7</u> <u>199045afbaed66ea085223</u> | + 1 Vazher | ✓ |
| 29 | 2023-10-23 08:40:07 | <u>0x0faf62fa39cd4a65d1fd</u> <u>4b7ef073cd4f1bb2d648fa</u> <u>3cca1abd4973d7468fa6b4</u> | + 1 Vazher | ✓ |
| 30 | 2023-10-23 08:40:07 | <u>0x0faf62fa39cd4a65d1fd</u> <u>4b7ef073cd4f1bb2d648fa</u> <u>3cca1abd4973d7468fa6b4</u> | + 1 Vazher | ✓ |
| 31 | 2023-10-23 08:40:07 | <u>0x0faf62fa39cd4a65d1fd</u> <u>4b7ef073cd4f1bb2d648fa</u> <u>3cca1abd4973d7468fa6b4</u> | + 1 Vazher | ✓ |
| 32 | 2023-10-23 08:40:07 | <u>0x0faf62fa39cd4a65d1fd</u> <u>4b7ef073cd4f1bb2d648fa</u> <u>3cca1abd4973d7468fa6b4</u> | + 1 Vazher | ✓ |
| 33 | 2023-10-23 08:40:07 | <u>0x0faf62fa39cd4a65d1fd</u> <u>4b7ef073cd4f1bb2d648fa</u> <u>3cca1abd4973d7468fa6b4</u> | + 1 Vazher | ✓ |
| 34 | 2023-10-23 08:39:21 | <u>0x69772be141e396b86751</u> <u>aa810b04134392556424b5</u> <u>160153ffd99b76e0bf643d</u> | + 1 Vazher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-10-23 08:39:21 | <u>0x69772be141e396b86751aa810b04134392556424b5160153ffd99b76e0bf643d</u> | + 1 Vazher | ✓ |
| 36 | 2023-10-16 17:25:59 | <u>0xd38cca77154732d414dd1d4557fce117a709257b1c55b45062de0e340a97a384</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-03 05:37:22 | <u>0x11dd7d224cf0b7a080a208eb161d1bc65e6deeed4cb936878110e095c8d1294a</u> | + 1 NFT AIRDROP | ✓ |
| 38 | 2023-10-01 18:11:38 | <u>0x3b4293b97d74c5a46f232971819d35b67f642e3741f77869fc05aaa5f1a35852</u> | + 1 TECH | ✓ |
| 39 | 2023-09-29 14:33:20 | <u>0xfd5d3c3bb85d0f41de394ef6dd836bf3a3232958d27f119f6891f49f2c2b14d1</u> | + 1 \$1000 EURC | ✓ |
| 40 | 2023-09-28 11:49:34 | <u>0x5da4e83bf132a3ed6154f2108e6f0dfc7e6b6b6023126fa26200f42259b3f315</u> | + 1 1783453 | ✓ |
| 41 | 2023-09-27 20:40:41 | <u>0xd6cb691d0e09c8027f2dcddad512e6b2c13adcfc270434f400b31a4658aa2f89</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-26 12:42:52 | <u>0x099c5fb0857f0061082e301e99335d8e7223a4c89a2efc8eb6a68334b24f8905</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-09-26 01:24:44 | <u>0x266ea90455670d9222ca15539c5625058c3fe0863e81a9f5945198734c393101</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-09-26 00:54:58 | <u>0xd2bf7776103fea529a2bd3ccd60c62ee304fbbd7577fe097f57e9a61d4564d3b</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-23 16:00:12 | <u>0x9c34a49df08fd89b48dd31359bd1cdbe30639784bdd5b56418e8cbfe68a8778</u> | + 1 drops-usdt.me | ✓ |
| 46 | 2023-09-20 21:56:46 | <u>0xa7254762cc03d14db01c901a3f7eb2ee8dab5dfbf73e1c613ea637044f0cb2ea</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-20 05:56:27 | <u>0xceb2ca5b12b2099e2a4461edb532245e468c7595e474350ad399e35e2c7c0527</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-19 14:45:33 | <u>0xae3844d7938bb110db058c80ce3480664ec5de4c6f865f04c5d9df0994ab442</u> | + 1 USDLY.COM | ✓ |
| 49 | 2023-09-18 17:16:37 | <u>0x645e035f0de1d23498c11f5a6af678b1d84e51c3eae295dab273914a759fdcf2</u> | + 1 NFT Giveaway Round | ✓ |
| 50 | 2023-09-17 22:48:03 | <u>0x87e11ec55eb41de482fc0015c38ae9db816c74ba4b2f384edcd9e32cda2dd960</u> | + 1 EGL | ✓ |
| 51 | 2023-09-17 11:01:34 | <u>0xca545365f04ae3560c61ec05f98e5510c12ace0bc8ce09ed6c38dcaeb400bf04</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 52 | 2023-09-13 18:01:24 | <u>0x71ce4e93f6e82bc1c9c30f0ac6b604180077d171fd734688a3921a3c7f77adf8</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 53 | 2023-09-13 00:32:34 | <u>0xb2194839f08b224d19235b7c6a6238bf6e09f3851d1fc22e3c774be80f0ca089</u> | + 1 \$2000 USDC | ✓ |
| 54 | 2023-09-12 22:40:10 | <u>0x74fbd0e38af078a8aa993c1d00aadb939c4985c0b687505b82609876ab1452e5</u> | + 1 NFT #515/1000 | ✓ |
| 55 | 2023-09-12 22:08:46 | <u>0xce41ee426e8066a8a319da5acae0921203014ea3559c7b19f90d1691df633d70</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-12 21:06:47 | <u>0xd330461ac02aca0ec353dc51138751d768c6fb77b921cf90a0948b001aacb1eb</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-11 22:02:43 | <u>0x4cf37ff350da5785451cb68f6a99ab0a6ff1a14af080b6d727cb2bd644879b8e</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-11 17:58:41 | <u>0xe960d5f4f8f754304d31489272ca2d002a400229b84657d9594f8649254ac26e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 59 | 2023-09-11 13:32:13 | <u>0xc55e3cda8a8269c3d17e4c93c47770cddf3e68b58b40273cdfb428ab0d6c7dd3</u> | + 1 Uniswap giveaway | ✓ |
| 60 | 2023-09-11 13:31:53 | <u>0x7703f5ea3cdaaa82dc526b7322571d9b406d071a768c2c01b36610e531ae45a9</u> | + 1 Base Chain Raffle | ✓ |
| 61 | 2023-09-11 13:31:27 | <u>0x38439c53698f93cce2500242a14415b5ff00a08b3e7c096d62206d7a99e0d777</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 62 | 2023-09-11 13:30:47 | <u>0xc72186e04e068527056c</u> <u>ebb5c74d38f6e78bba9320</u> <u>9ef21d7fa7c4601776e51c</u> | + 1 drops-usdc.com | ✓ |
| 63 | 2023-09-11 13:30:43 | <u>0xb4b6bacbfe5c582b89ad</u> <u>f1c09265265fb5edeb112d</u> <u>731cddf08cb2a9b2baa248</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 64 | 2023-09-11 13:30:09 | <u>0x75054c6dd210c170fa65</u> <u>9ab766b80b2360b4ba9b88</u> <u>b538aeea9c9433be98454a</u> | + 1 LIDO Drop | ✓ |
| 65 | 2023-09-11 13:29:35 | <u>0x31f5834ca026e638369c</u> <u>154bc91dca1cf1afdb1483</u> <u>1cd1a0fea05ed73ea1f977</u> | + 1 NFT VOUCHER | ✓ |
| 66 | 2023-09-11 13:25:43 | <u>0xbeab79cadace10c54ae4</u> <u>f9ca46ae0613435e520d61</u> <u>578793e8b15f41b47fdd59</u> | + 1 drops-usdc.com | ✓ |
| 67 | 2023-09-10 10:21:22 | <u>0x042d0b7443fa8c486214</u> <u>8b81d08daa88d426742ecb</u> <u>a7af017b04f02a8f5ce6ac</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-09 03:11:01 | <u>0x73b46b6e6d2b23b1956f</u> <u>b11cbc75e3f8bb1bd499c8</u> <u>614ba94121ea65bc4f36a4</u> | + 1 VEN | ✓ |
| 69 | 2023-09-07 00:49:45 | <u>0xc428623d224a34792f28</u> <u>199cd914475d69d750d895</u> <u>3193039d9722bf5793070f</u> | + 1 \$3500 USDC | ✓ |
| 70 | 2023-09-06 20:42:37 | <u>0x755f3d69675c99e2798f</u> <u>fb35959d1889f20575eb84</u> <u>fca0bcf9df9c36aa3d2fec</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 71 | 2023-09-06 13:20:56 | <u>0x5c63089d97ac919d58d6 b2c660b2f37f432575a5cf 303a7629aa34b4b9989497</u> | + 1 \$1000 TON | ✓ |
| 72 | 2023-09-06 13:02:31 | <u>0x264b8b2b439bc87f86a9 4d7bd0c89b616578516e63 5c7e794735a95fac477454</u> | + 1 \$1000 TON | ✓ |
| 73 | 2023-09-06 09:12:20 | <u>0x1fd034112f1638411940 6670b18e96a652e479feba d8be929f8c840f59002de9</u> | + 1 NFT VOUCHER | ✓ |
| 74 | 2023-09-06 09:11:56 | <u>0xf0e21a9c988ab0777eee af603e51232ca7274a0b20 845b3cbf78e3271c653c59</u> | + 1 NFT AIRDROP | ✓ |
| 75 | 2023-09-06 09:11:50 | <u>0x596e9e86f9f44ba22b87 6482ed03933fa3e42d2483 2d87792fe4aab95ec80dd3</u> | + 1 NFT NOTIFICATION | ✓ |
| 76 | 2023-09-06 09:11:48 | <u>0xf0d4a2badb213efa17c3 1ebc53c850745612fbe498 199b41588df3c9ff743dcf</u> | + 1 Uniswap giveaway | ✓ |
| 77 | 2023-09-06 09:11:48 | <u>0x62278f5987d428882a7f a191810713d9cfa9d8037e 77fe7e34ab610730bb6a92</u> | + 1 get-usdt.xyz | ✓ |
| 78 | 2023-09-06 09:11:40 | <u>0xc4879a5310964474ee6f 3ddf9e132c9582f8e76225 6949b45671b6e56e75f7a4</u> | + 1 Base Chain Raffle | ✓ |
| 79 | 2023-09-06 09:11:34 | <u>0xe399a49670838eb40de7 7edc19d28dea7ec6718439 452918648bc0dcfb043709</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 80 | 2023-09-04 22:12:39 | <u>0xbb16744377dc924fa3711d62fbca8c209bd65f76fce24e25b8125eac225ff37a</u> | + 1 claim-busd.xyz | ✓ |
| 81 | 2023-08-31 04:16:25 | <u>0xd72d89ab25e48338fd835cc3f3b1089e2cfc5f2cf5d9b9d76c879cc6beaa189d</u> | + 1 ETH GIFT [2ScgpaAS] | ✓ |
| 82 | 2023-08-31 04:03:37 | <u>0x1cbb41b07f0668f778c94cb3cf35bc844b808003282195301614cccd586aa436</u> | + 1 Voucher | ✓ |
| 83 | 2023-08-30 09:57:23 | <u>0xf13ac24cc57e078416d261ddb4f20fee53f34dcdb7afe21ceef8fd2c2793c17</u> | + 1 ETH GIFT [fmfYowTN] | ✓ |
| 84 | 2023-08-30 03:06:02 | <u>0x09f4383438dd8caf44373f796756a9b2b1d975956d01187e44409421472a1570</u> | + 1 drop-usdt.xyz | ✓ |
| 85 | 2023-08-28 09:13:33 | <u>0x64582bf884d69c94b2803468089ba1e660c31262404ce9752d96e232edab8929</u> | + 1 claim.circleweekly.org | ✓ |
| 86 | 2023-08-27 01:28:15 | <u>0x335db477c93a0f73060eb8e65b4271504a9843803ebb3f7887c3f3fdc70d3ce3</u> | + 1 claim.circleweekly.com | ✓ |
| 87 | 2023-08-26 04:35:54 | <u>0x94c34dd7a948d0901565f7baa2da9e496380f4a071f922a56c9853a73e365e2b</u> | + 1 NFTVoucher | ✓ |
| 88 | 2023-08-24 22:19:56 | <u>0xd151a3e75b5658909921700ed4e3d9caba26358aa55f01a9756e615a1b6d4f02</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 89 | 2023-08-21 22:48:09 | <u>0xd5f39176a80d1f9260504814393b4198cb1860da3a0f56b1bb8b8a9c475e9c24</u> | + 1 ARBITDROP.INFO | ✓ |
| 90 | 2023-08-17 03:09:51 | <u>0x38239e6eb51ca3c7c4c088fd18a48594fe67ad7b3eb4351b280bd502b848c056</u> | + 1 \$1499 USDC | ✓ |
| 91 | 2023-08-14 00:11:40 | <u>0xa3429569cac4d5f60741955d3a0942e9dd36a43c5369e3d8b606d551c93ca469</u> | + 1 \$1250 LINK | ✓ |
| 92 | 2023-08-12 13:50:01 | <u>0xa7043838f2482d3f77c7ee564567e6e132559943cb5e27bc99d755d44a8dcab5</u> | + 1 Voucher | ✓ |
| 93 | 2023-08-12 06:06:39 | <u>0xea4601fec40587748627c084b6bcf9bfaa39ae3481344dedd98c00c6e99fdfc2</u> | + 1 drop-rewards.xyz | ✓ |
| 94 | 2023-08-11 23:48:07 | <u>0xf572ee15bf2410595963b1fa60213290e084acfbf0dddc4ce23b473c8c15bf2c</u> | + 1 \$1000 of SHIB | ✓ |
| 95 | 2023-08-11 12:33:10 | <u>0x49e8e298e35c643b98b273e433c40919532adf20c7c88e62e7b8d262ef881550</u> | + 1 DAI | ✓ |
| 96 | 2023-08-11 01:19:44 | <u>0x68752cc60c0603f42818a7cb14529fa19a2350458e97c508fd9403caac65d4c3</u> | + 1 STAX | ✓ |
| 97 | 2023-08-10 23:13:39 | <u>0xccaa4e6f11f3821c058def203d53cf31f74893528ac65440e2886cb3f6ca5634</u> | + 1 Reward Club [JVAd7YZ1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 98 | 2023-08-10 19:54:37 | <u>0xf4bf9ca207a2ed869eb57b3de338d32e0d9522c4646b38b8e5b38c9b86ebd146</u> | + 1 Voucher | ✓ |
| 99 | 2023-08-10 18:56:46 | <u>0x411385aff1e84ecb3605df13e07690f237437c1dfef9e1f16735889f9d739997</u> | + 1 ARBITDROP.INFO | ✓ |
| 100 | 2023-08-10 03:43:26 | <u>0x690067780d90ea1f195233289fa0541ee1742f93043f73fd385ec8e4cf266d64</u> | + 1 RARI | ✓ |
| 101 | 2023-08-09 16:00:48 | <u>0xd8d11f316b9c3dbb38478677f0d5e0fa80ef9d58cb67e26a8e345dae23a400e6</u> | + 1 dYdX Event | ✓ |
| 102 | 2023-08-09 00:00:10 | <u>0xbe1466711c0efac6a9438adf7f55aae089a5dfcc666a5c450c37c45155c01e7a</u> | + 1 \$1250 USDC | ✓ |
| 103 | 2023-08-08 11:44:21 | <u>0x1a0efde485311f912ac60d82301a1890c47537c8bf637dd003e15fc8bd7a43f4</u> | + 1 1000-rewards.xyz | ✓ |
| 104 | 2023-08-06 00:17:25 | <u>0xdc37d66f3876c7f8b38e8f70e5c343a291eaa3ab47c3f0a7f5a6db6583c2b99a</u> | + 1 Lido DAO | ✓ |
| 105 | 2023-08-05 13:48:38 | <u>0x51562227e5613c5b0fbe1f6142884c27cdd9b7f28840c46e2b320cfa7b2475f6</u> | + 1 USDT | ✓ |
| 106 | 2023-08-02 02:06:05 | <u>0xc4bb1ff1809e40613c28902c12a8c4d76ba1017433691038dda7ec2f67b09a4d</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 107 | 2023-08-01 18:10:44 | <u>0xf60abbcb7efc6c41f57a7b0e84283d4d1a20a9a12d94afb0fd26e0e74d9429a</u> | + 1 EGL | ✓ |
| 108 | 2023-07-31 23:58:44 | <u>0x815e8412123fc88552aba1afa66eec1caf7760bf678099a99c3ca056b7c2d94f</u> | + 1 \$2000 ETH | ✓ |
| 109 | 2023-07-28 14:17:03 | <u>0x55d1e1662c909c933b3f3ab857883a576a7c832ffb86a662866715edf32c02e1</u> | + 1 REVOLUTION | ✓ |
| 110 | 2023-07-25 14:08:03 | <u>0xfbe36b3810af84311ee5ef7e9572bff68a7743073acb76b96156de7e02d082f8</u> | + 1 Reward Club [SURLb9HS] | ✓ |
| 111 | 2023-07-21 20:30:01 | <u>0x05c636ff300143c2e9437fa8d711bad2c54946d0252731cd256bd88352d6a233</u> | + 1 \$2000 USDT | ✓ |
| 112 | 2023-07-19 06:24:47 | <u>0xbd4457da7c80904d06063a87eebf205a4a21b381e54670e1edc42cbec728e18</u> | + 1 UniEvent.Plus | ✓ |
| 113 | 2023-07-16 09:54:45 | <u>0x857092eddd16bd8e544d65fea7ee4de6b92e9d322d0dcd57b8d3dedbf083f8c6</u> | + 1 PolyEvent.Plus | ✓ |
| 114 | 2023-07-11 23:10:26 | <u>0xc43b7ed595e486f509ec9e480f05700b6646e267a8d49f3541369993462d6995</u> | + 1 USDC | ✓ |
| 115 | 2023-06-24 17:22:30 | <u>0x27406ddb9f00f364e602083a9c14ea7bda71b526f3ceaa8dd696bd97f95d36</u> | + 1 PolyEvent.Info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 116 | 2023-06-16 06:58:37 | <u>0xa6e24c916fc1e0271692</u> <u>d66f4151454dcf31a7d006</u> <u>c546587a4039e34bc4c0d1</u> | + 1 ARBIDROP.INFO | ✓ |
| 117 | 2023-06-13 17:34:34 | <u>0xf9efb63c2f2f976ad22a</u> <u>e21c532dad1bee4dc3ad9</u> <u>75cefeb4dc70748cb994ef</u> | + 1 TulipArt Airdrop | ✓ |
| 118 | 2023-06-12 09:00:23 | <u>0x932873e3f04fa88470ca</u> <u>edf99b1fbbd0d474c8ee31</u> <u>d3b830cd69a09b0279ece1</u> | + 1 ARB.PROMO | ✓ |
| 119 | 2023-06-09 03:03:19 | <u>0xeed376287614d6a7502d</u> <u>741efcf892b8a7fb49afef</u> <u>59229a290e23539ee34141</u> | + 1 ARB.PROMO | ✓ |

* USD values displayed at the time of transaction

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