


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd3babf2a9f50783a494fa23692a06f3471ecc69d

| Token                            | Balance                                                                                                                    |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC                            | 0.000000000000000000 MATIC <br>0.00 USD |
| ~ KoUSD.tech                     | 227.3000000000000011369 rd                                                                                                 |
| \$ USDCpool.site                 | 959.000000000000000000 ool.site                                                                                            |
| \$2500 MATIC BONUS               | N/A \$MATIC                                                                                                                |
| JTO                              | N/A im JTO rewards.                                                                                                        |
| \$ cusdcs.eth.li                 | N/A .li                                                                                                                    |
| oETH                             | N/A aim rewards.                                                                                                           |
| ! DYDX                           | N/A Visit DYDX.WIN to Revoke tokens                                                                                        |
| MyLido.xyz                       | N/A s                                                                                                                      |
| Lido Reward Pool                 | N/A yz                                                                                                                     |
| HEXPool.io                       | N/A wHEX                                                                                                                   |
| AstronomiaMeta                   | 1 AstronomiaMeta                                                                                                           |
| Astronomia Meta<br>1669845172579 | 2 Astronomia Meta 1669845172579                                                                                            |

| Token                         | Balance                      |
|-------------------------------|------------------------------|
| UnisNFT 1670361696983         | 2 UnisNFT 1670361696983      |
| Lido Airdrop                  | 1 NFT                        |
| Reward Club<br>[TS24J03n]     | 1 Reward Club [zKxk4Gtg]     |
| JrnyClub.NET<br>1686790971199 | 1 JrnyClub.NET 1686790971199 |
| ETHStation<br>1672540133030   | 1 ETHStation 1672540133030   |
| \$COMP 250                    | N/A \$COMP                   |
| Adventurous                   | N/A VEN                      |
| Friendtech                    | N/A TECH                     |
| \$1250 USDC                   | N/A \$1250 USDC              |
| '                             | N/A NFT                      |
| \$5000 stETH                  | N/A Voucher                  |
| \$5000 stETH                  | N/A Voucher                  |
| \$1499 USDC                   | N/A \$1499 USDC              |
| 4182268                       | N/A 4182268                  |
| \$1000 USDC                   | N/A USDC                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                        |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------|---|
| 1 | 2024-07-23<br>23:47:09 | <u>0xb614a08ae020d0dfde7e7cbf7f5576ff9256d85912db30bedd98b9b785faa881</u> | + 5,980 Visit<br>DYDX.WIN to Revoke<br>tokens | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------|---|
| 2  | 2024-01-18<br>00:00:10 | <u>0x852cbcc6dbaf318a72c87b70f2403dabb2e59e34de3acc1d409411815edc1dfe</u> | + 2 yz                                              | ✓ |
| 3  | 2024-01-16<br>20:53:13 | <u>0x84e19c2df0dc2db1332f88fe1521a28a246d26328d6a1ba87707da37d7cfba3e</u> | + 1 DO Giveaway!                                    | ✓ |
| 4  | 2024-01-14<br>21:39:15 | <u>0x26ac390e6d79a4796323975d6ac509bba08534fd28ae7a22340672434fbb7b4a</u> | + 1,000 s                                           | ✓ |
| 5  | 2024-01-08<br>23:16:40 | <u>0x6c23010815fcf38af81b24ca8ace6d3e68d7a9bffc2ff3bedde4535de025b037</u> | + 1 s                                               | ✓ |
| 6  | 2024-01-08<br>10:07:18 | <u>0x91d999923f1eca2cb72a6c1e73eb46a7fb4a07bf21745847bbb83b7efd23ea8c</u> | + 1 s                                               | ✓ |
| 7  | 2023-12-15<br>01:23:11 | <u>0xd6e212ac4f9a2733f90dc405a7980c0e15f2eb12232a954747f6248cc5791671</u> | + 1 \$MATIC                                         | ✓ |
| 8  | 2023-12-09<br>02:57:45 | <u>0x0cff84168abd6b2fc2fc6a4da0bb91474105510037e68efb6a87166be5ddf06a</u> | + 100,100.0000000000<br>00000000 im JTO<br>rewards. | ✓ |
| 9  | 2023-12-04<br>13:05:53 | <u>0x74ec8a60fb5ba3712883ed1a96f78f16f94ddeb295477b6685f2e46e9d9329d8</u> | + 7.2500000000000000<br>00 aim rewards.             | ✓ |
| 10 | 2023-07-14<br>10:08:50 | <u>0xe2384f0642b3351d3e50d4a2702e463df0d6156cb9872c3fbc280a883e80e63c</u> | + 1,390.000000000000<br>000000 .li                  | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                             |   |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------|---|
| 11 | 2023-06-30<br>01:48:53 | <u>0x1268c92ea5cf1b53e3dd5fc0792c54b13e2d4f63111a6b1aae70c5545ba1d739</u>  | + 258.00000000000000<br>0000 rewards               | ✓ |
| 12 | 2023-05-21<br>13:40:30 | <u>0x9c691ef4d9d0d71a910ccb8cf7cb8b5de4328c69271e11ffe5c04ea60bc18712</u>  | + 227.30000000000001<br>1369 rd                    | ✓ |
| 13 | 2023-05-13<br>11:59:28 | <u>0x9edea700169e04ce7d0797eb97e045e0b21b039d933dc515cf057fea8a7d40cb</u>  | + 959.00000000000000<br>0000 ool.site              | ✓ |
| 14 | 2023-05-06<br>12:25:05 | <u>0xc4af72eedb01ab249d9337d376e9a37d7d4e9847b2f8f1f31326e70a64956690</u>  | + 12,058.00 wHEX                                   | ✓ |
| 15 | 2023-01-23<br>02:52:26 | <u>0x45a3eed87ee70cd0afc48b50f6f953198d158bdfae a6da9c8cecbac54d6e027f</u> | + 518.00000000000000<br>0000<br>tps://cbonus.xyz   | ✓ |
| 16 | 2023-01-16<br>14:56:07 | <u>0x3818d03449826792c3b3211f87cc0ca5877471a0b434579ea58abd27ba24b5d9</u>  | + 1,272.000000000000<br>000000<br>tps://musdc.site | ✓ |
| 17 | 2022-12-28<br>20:50:38 | <u>0x2e3d5028c117308d85072dd8583e12ed90bee1e6dad27b0d451ba889878e79a5</u>  | + 4.4914348337699996<br>35 eDPX                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount  |   |
|---|------------------------|---------------------------------------------------------------------------|---------|---|
| 1 | 2023-06-27<br>17:53:27 | <u>0xdf48d02d74dfd7ccc73347c81261bf60b094741e0748ec58adbc450d5ac87946</u> | + 1 NFT | ✓ |

| # | Date & time            | Transaction Id                                                            | Amount                               |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 2 | 2023-06-23<br>08:59:55 | <u>0xdd1970981ff9acc970261298c95f8e8a7be15936ce9de4867391b322d608f43a</u> | + 1 Reward Club<br>[zKxk4Gtg]        | ✓ |
| 3 | 2023-06-15<br>01:02:56 | <u>0x438d27d59216450219307e19e755f7911061747003c9b060f252e98e2a16aa9f</u> | + 1 JrnyClub.NET<br>1686790971199    | ✓ |
| 4 | 2023-01-01<br>02:28:59 | <u>0x0260a9306ca21b17bfe1f5940b39a74dd316d0299aec9fb302dae834963bedda</u> | + 1 ETHStation<br>1672540133030      | ✓ |
| 5 | 2022-12-06<br>21:21:50 | <u>0xad3fdd959606ef30ce97045d55f18c60f32ac0cc1b1b1164525449049dda2189</u> | + 1 UnisNFT<br>1670361696983         | ✓ |
| 6 | 2022-11-30<br>21:52:59 | <u>0x80d160c467214a7a428ffdb1833671712b833454a6e58bf13c622134e378693d</u> | + 1 Astronomia Meta<br>1669845172579 | ✓ |
| 7 | 2022-11-25<br>14:06:21 | <u>0xd6c845acef65cf6ab5658fba51de7def98d037d22b24e6d9258e885628343f59</u> | + 1 AstronomiaMeta                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount           |   |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2024-05-11<br>11:51:35 | <u>0x892d64275c726d31ea2322b10a7b890a64baf9b084cc1221aa772c3a91a28e40</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-04-21<br>16:12:01 | <u>0xf6b6fca5bd75d0aabe7ab0159262100c18c682ead7479aee09435e8a300a60b0</u> | + 1 NFT          | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount           |   |
|----|------------------------|---------------------------------------------------------------------------|------------------|---|
| 3  | 2024-04-03<br>02:31:01 | <u>0xf353424a11c9a579b8164fbd15184b83a561059b2031076cff53b66f9a010dee</u> | + 1 NFT          | ✓ |
| 4  | 2024-03-16<br>13:04:06 | <u>0xd85d1ebcd713b161208f3000bd0c533efe546d38c132f80eb5203e949e75e167</u> | + 1 USDT         | ✓ |
| 5  | 2024-03-08<br>02:49:59 | <u>0xf7b2c1532837e75d8c2438095ccac5118181f6c1ee9817ada52ee87089ed536c</u> | + 1 USDT         | ✓ |
| 6  | 2024-02-17<br>02:14:31 | <u>0xdc7b3b22d10c966267dce0338b3cc5fdfb60c7e3ffa9c49c650083d62e66734</u>  | + 1 NFT          | ✓ |
| 7  | 2024-02-03<br>23:26:29 | <u>0x212c2dc9e0fc983631e24c74c0a6ff28c480c3116182f93d863b0a7acca95b9e</u> | + 1 NFT          | ✓ |
| 8  | 2024-01-31<br>07:14:15 | <u>0x9e3e99460d6aafb9057c998672e7fc6d394a32b3506cec258774df3f01a98ea2</u> | + 1 NFT          | ✓ |
| 9  | 2024-01-27<br>01:03:50 | <u>0xa097701778ec41363a6f2fcf950d8ca3b54295e83e1a601a3d84cd47d8fede54</u> | + 1 nft          | ✓ |
| 10 | 2024-01-23<br>02:31:46 | <u>0x8a8bf3ae6eb41a4cf77b19e01e0d933cc50f21835c45bd067a51af06ba059c36</u> | + 1 ethevents.co | ✓ |
| 11 | 2024-01-22<br>17:46:48 | <u>0x4e90d036dd10d616050d5059bf41e358f78e017cd87fc2108547f79c6580a9d0</u> | + 1 m rewards    | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 12 | 2024-01-22<br>08:17:17 | <u>0x296d892aeb497be335c99b2b68b21b6d7a23b0602ae734509e2070eb737821c</u>  | + 1 m rewards                             | ✓ |
| 13 | 2024-01-21<br>16:48:43 | <u>0xc7bda7ff646089313e8c19fe7c72e84060aad89c49f486c760b50e49091fa8ce</u> | + 1 m rewards                             | ✓ |
| 14 | 2024-01-21<br>12:01:20 | <u>0xff002d910616b2522ea5dd1b0c1daffa7bedf4e264f95ff131f8dd7c1bf81f35</u> | + 1 m rewards                             | ✓ |
| 15 | 2024-01-19<br>18:07:04 | <u>0x590835a9c3e453b9f4ee11a7970da02e92fbfad24ec65866861c7e2e04ca041b</u> | + 1 m rewards                             | ✓ |
| 16 | 2024-01-18<br>20:20:02 | <u>0x589abc62cd96608703e3eae9232dca09238469d815033e460e8c9f1d32dc0f3e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2024-01-13<br>03:07:01 | <u>0xc86f89d5292af2acb3f7435d91cb7acbea2d893b046f188d6aad5a517e2302e6</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-24<br>01:01:18 | <u>0x4ec7f281c3dc7f136deb386cc084d66ade8eb4d7595387862e225033421df74b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-23<br>02:04:22 | <u>0x6deac895adce0b8f1c6d09773f82530ad3198fd3aeb407babc6843d711660012</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 20 | 2023-12-18<br>02:12:47 | <u>0x3b18b3adce86eba10b4dd01fa43a6147872d060a45a575a4a63b9f46333544bf</u> | + 1 5 stETH                               | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 21 | 2023-12-16<br>02:46:29 | <u>0x2ee252a9eb3b05acec59c64551c23ad6d27fb61037fca673c14e277ef7e3e13c</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 22 | 2023-12-15<br>11:21:16 | <u>0x085668bfb8d3e4dee60fb60cfe7c108dc2cd3f4451d515b2d4dc036be79502de</u> | + 1 2000usdt.link                         | ✓ |
| 23 | 2023-12-15<br>11:18:00 | <u>0x34567ee9e9b0e37618f71b1537dd64ec9f6c584c81af92353cf59db2cf76825d</u> | + 1 1000usdc.net                          | ✓ |
| 24 | 2023-12-15<br>01:26:04 | <u>0xaed3e3c014c661a67294fc7956f47e5f1d538328141451b530da174a0cccd780</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 25 | 2023-12-14<br>23:04:34 | <u>0xcf27e7008c5eabb37e9be4034f1c8941ec966d55e57686c7acbf1c575fbb99c5</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 26 | 2023-12-10<br>07:03:57 | <u>0xc4fb8fe8ba9d6441b9274c12b7d85a1da5e400c903501d1701f1470b216d8f9e</u> | + 1 Claim 1000 USDC                       | ✓ |
| 27 | 2023-12-09<br>02:39:47 | <u>0x63d9b1b9ed1cce1b401a125f725da81bf172d1926f1a44681d3a61ab331a3eec</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 28 | 2023-12-05<br>10:49:02 | <u>0x4331d50bbac8b24618e2bf3958aebc3b147311b6852556a91f5b691ad65658bb</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 29 | 2023-12-04<br>21:34:41 | <u>0x32565b5769d45cba94849afa781f44e84d2ef2e6098a0656d3801caf89352e7d</u> | + 1 Reward at<br>BoneWin.com              | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 30 | 2023-12-02<br>22:32:33 | <u>0x8d6356d43a7c163c2c7a</u><br><u>f93f4509a06b318813133c</u><br><u>30689554ca38f017135341</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 31 | 2023-12-01<br>09:01:49 | <u>0x4e25f8b1fb24a0445e14</u><br><u>bd9e8f550b967db8b372d2</u><br><u>6aa671cd0aeb06f69c7205</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 32 | 2023-11-28<br>04:52:13 | <u>0x7010458953e92ce57f8b</u><br><u>b24b09e4c5244ea3c029e0</u><br><u>e2943403e32cd680c42346</u> | + 1 Reward at<br>dydx.win        | ✓ |
| 33 | 2023-11-23<br>08:05:30 | <u>0xa50f59001d4cf968a6f5</u><br><u>970090f7712638e26443f4</u><br><u>c4cd1714eab615e606dc53</u> | + 1 NFT Airdrop<br>Round         | ✓ |
| 34 | 2023-11-21<br>09:32:37 | <u>0xdbf3c5e921820007e1b0</u><br><u>349a9a70575711e4f71b1c</u><br><u>6639d4eb287644a6036c9b</u> | + 1 Reth.fi Genesis<br>NFT       | ✓ |
| 35 | 2023-11-20<br>03:47:06 | <u>0x3003c076a1ff9ac95952</u><br><u>5dfd0648023a59c4464b63</u><br><u>39e76b20b1057b3571fb2a</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 36 | 2023-11-11<br>20:09:14 | <u>0xfdfc19683d20bce67ec9</u><br><u>ad19065000d99a39bf414b</u><br><u>1a64c74ade53c1731c2328</u> | + 1 liveusdt.site                | ✓ |
| 37 | 2023-11-11<br>19:48:42 | <u>0xe109498319de21f5cc9a</u><br><u>8b133a75903754cc7f2787</u><br><u>7db5e2a639f7bf9809ed23</u> | + 1 eigenlayer                   | ✓ |
| 38 | 2023-11-02<br>11:34:13 | <u>0xc1a4ef6b68590caf77fe</u><br><u>89537bde021c30f4dcfcf8</u><br><u>abfd72da7b4baefd24491b</u> | + 1 NFT Airdrop<br>Round         | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 39 | 2023-10-27<br>15:04:47 | <u>0x1a6a039fe424acda9cd3195759acf7f2d4c5ed9d1db5ecd4442ec8d7ffde6bd0</u> | + 1 \$1,000 TON                   | ✓ |
| 40 | 2023-10-25<br>03:05:30 | <u>0x609bb96af05a172e0b05c92f3e3d0c870b358769f6c0b556b791ca5c3aa74b30</u> | + 1 usdtdrop.info                 | ✓ |
| 41 | 2023-10-24<br>18:33:40 | <u>0x21ce3a428f9f0ff7f3c6c4b801898a8a0e9b8acfd59cdb4346e7985540ea299</u>  | + 1 VWIN                          | ✓ |
| 42 | 2023-10-24<br>17:30:51 | <u>0x225320acc7a117be4938af4cf5d1e1779f8e4885f7f47147df11338b5a8f4cf0</u> | + 1 NFT Airdrop Round             | ✓ |
| 43 | 2023-10-22<br>10:57:30 | <u>0x04f59114e924fdeab2cdc5d0d5aea5225194ef9959766f05e5930056e674a28e</u> | + 1 Official Authorize credential | ✓ |
| 44 | 2023-10-21<br>18:40:34 | <u>0xc705cfa11f68aa442127baa45a0ed82503058c598534989ac8b3ab0357b3e21b</u> | + 1 9                             | ✓ |
| 45 | 2023-10-17<br>23:38:01 | <u>0x5202b99faa6536ce083d14df5b20885289452c7975e310c327cb4c57a6b9773a</u> | + 1 usd-drop.org                  | ✓ |
| 46 | 2023-10-16<br>17:41:09 | <u>0x11334272c4f187e715183559041e369f0d173dc4dfc230dd70f4a4b2ab271840</u> | + 1 NFT Airdrop Round             | ✓ |
| 47 | 2023-10-08<br>08:20:16 | <u>0x60c8dfe706f36596cde346121d2b89166077c1aee66a73aa742edec514c60641</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 48 | 2023-10-03<br>02:07:19 | <u>0xd943e81e26df215274030657a475212d40d65ad2bfe45ac2182ceee374141d37</u> | + 1 NFT AIRDROP       | ✓ |
| 49 | 2023-10-01<br>17:14:06 | <u>0x98c88f499f1d75f69de117be616b766e9543ff0e2ad96b3ed1a70ff5fe4dcda0</u> | + 1 TECH              | ✓ |
| 50 | 2023-09-29<br>17:05:51 | <u>0x10a132b9bd23b45603592e38a7f76e183368e8a6f7e44629e568cd11e8e8506b</u> | + 1 Shiba Inu         | ✓ |
| 51 | 2023-09-28<br>18:44:45 | <u>0x043949e3db371aec924b2552dafd524c65581410c7839b90d22efe70fa7b34c</u>  | + 1 usd-drop.com      | ✓ |
| 52 | 2023-09-28<br>09:42:55 | <u>0xe31a4b5b9aa7c43ecd62ed9a3e606cde9898e4149091dda87d8d73d6aa4329ec</u> | + 1 4182268           | ✓ |
| 53 | 2023-09-28<br>00:07:05 | <u>0x40a328948f3edfa19534e83ff60d653078fef17a1423ce9bd08146e0ca316a93</u> | + 1 LIDO NFT          | ✓ |
| 54 | 2023-09-27<br>19:44:25 | <u>0xcc64cd41812b482efca0a67914d24df7ad977f1ad6bb4c87752c1e3733099e38</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-09-26<br>12:18:34 | <u>0x52d81623809f0e6995b62f04da3700cae8a950cb68e9544a89c09161d32ead87</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-25<br>23:59:05 | <u>0x474076eb6091da35716d7113dff3925d5577532b48aee9647a8f06f8a4c1cd44</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                                    |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 57 | 2023-09-23<br>16:17:22 | <u>0xb10d0d0c69b08d725bb2</u><br><u>56e233a49d800045a30b34</u><br><u>931b4f767a718c0f10d1e7</u>  | + 1 drops-usdt.me                         | ✓ |
| 58 | 2023-09-22<br>14:23:46 | <u>0x4f2a0c3680beed257b31</u><br><u>7f72f12b584af40be82538</u><br><u>3601ac8cc963ddf2aff4e6</u>  | + 1 GOLD                                  | ✓ |
| 59 | 2023-09-22<br>00:28:02 | <u>0xeeef0aab651e7fc639844</u><br><u>fba3e35ae8ee583701e959</u><br><u>9025d94bb1dd8b9db65ca8</u> | + 1 Voucher                               | ✓ |
| 60 | 2023-09-20<br>07:41:31 | <u>0xaea893a855f4dc587856</u><br><u>f4295cc8fb0c93c152c876</u><br><u>7516d162fac07b9e2f5d25</u>  | + 1 Voucher                               | ✓ |
| 61 | 2023-09-18<br>16:44:45 | <u>0x6770a95924dc400bf602</u><br><u>c866696f8bfc3627d36c21</u><br><u>65b3d7d75e188f5edcc7de</u>  | + 1 NFT Giveaway<br>Round                 | ✓ |
| 62 | 2023-09-17<br>22:22:55 | <u>0x22f8dd16fc53dedae925</u><br><u>7fde744c841a4e5acb434c</u><br><u>780d35e50864446a46f0f2</u>  | + 1 Voucher                               | ✓ |
| 63 | 2023-09-17<br>10:50:30 | <u>0xb11b1f8510f99e7305f9</u><br><u>26ad6b1314d50d91fc79cc</u><br><u>328fe519180bfe7177c273</u>  | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 64 | 2023-09-16<br>16:09:53 | <u>0x819efcc392a93caa53dc</u><br><u>3d9a00139748daa866f06f</u><br><u>3eea62a23f3784d86bd412</u>  | + 1 Voucher                               | ✓ |
| 65 | 2023-09-14<br>23:41:50 | <u>0x4a06ab8c6af2ad143947</u><br><u>931e3ba31d880a5239371e</u><br><u>a4a4b1321ba864607163e1</u>  | + 1 NFT AIRDROP<br>ROUND                  | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------|---|
| 66 | 2023-09-14<br>20:28:00 | <u>0x712909d33b4a1f71ee9e<br/>e2b60e3dcb98f0ca926479<br/>7490222898f8fecb3964b0</u> | + 1 Voucher                          | ✓ |
| 67 | 2023-09-14<br>20:01:18 | <u>0x92ac0411be44d4bfa6d1<br/>7e58015a719b2dff9c9479<br/>4b994eec9958d531bdb36</u>  | + 1 Voucher                          | ✓ |
| 68 | 2023-09-13<br>21:28:00 | <u>0xe29b2c6b1559d5bba103<br/>d17bfe09e57c816986de6d<br/>2d878dabbbd1a710eaddb5</u> | + 1 LIDO Launch Pool<br>Drop         | ✓ |
| 69 | 2023-09-13<br>00:53:34 | <u>0x3e4a5e23f4ec9aebd57b<br/>936dd10c68eef4779a12b2<br/>2c36358c00ee5564a9f725</u> | + 1 LIDO Launch Pool<br>Drop         | ✓ |
| 70 | 2023-09-12<br>22:14:20 | <u>0xcaec5e29691d5be43fb4<br/>7ae653e268fa223dab8777<br/>0398fa1503480d6b1c5e42</u> | + 1 Voucher                          | ✓ |
| 71 | 2023-09-12<br>04:13:21 | <u>0x34b836d680910851678c<br/>02978a1c0e1adc72cdf897<br/>a97f7f65246dde7439806d</u> | + 1 NFT Voucher                      | ✓ |
| 72 | 2023-09-12<br>02:58:36 | <u>0x538fe248875fdb761d39<br/>02578663e21ce0e567c452<br/>dad6449208504509e5418a</u> | + 1 LIDO Launch Pool<br>Drop         | ✓ |
| 73 | 2023-09-12<br>02:27:54 | <u>0x4f12fbe3c70a3e0272a4<br/>e5c5e76ebb04885f64d00e<br/>695bdac01466889474ec6c</u> | + 1 NFT Voucher                      | ✓ |
| 74 | 2023-09-11<br>04:38:19 | <u>0xf8581f1242efe0a87eb1<br/>13eb0ea3904d32b4198f51<br/>23ebfb6595dbf49867c05d</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                       |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 75 | 2023-09-09<br>23:53:11 | <u>0x90f916013765095824db</u><br><u>20e4a4ab14f9a8c773d634</u><br><u>355b6de22bbdf79dfb8fdf</u> | + 1 DYDX NFT AIRDROP         | ✓ |
| 76 | 2023-09-09<br>02:16:18 | <u>0x54accd974a47b83e484b</u><br><u>40d34dd7ae6f1820519810</u><br><u>05f664f3b88777e3253bb7</u> | + 1 VEN                      | ✓ |
| 77 | 2023-09-09<br>00:22:44 | <u>0x352d62a5c800c03d217e</u><br><u>0de0c31990afd46888801d</u><br><u>ac1dc1f819d46f46f33fff</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 78 | 2023-09-08<br>19:28:59 | <u>0x3af47cbee6b5ba18519d</u><br><u>c9262d7774a53594d4ce89</u><br><u>cb18d0666ea9c951dc4e42</u> | + 1 LIDO Launch Pool<br>Drop | ✓ |
| 79 | 2023-09-08<br>18:29:23 | <u>0x7633aeb74ec4d43a4f83</u><br><u>4e02f9891b74979ac8863d</u><br><u>3e6e36ff5e9c0c0e97b476</u> | + 1 NFT Voucher              | ✓ |
| 80 | 2023-09-07<br>19:45:35 | <u>0xb8165e3330fd4b4c4b8a</u><br><u>e293d14ae026d99f74a7b0</u><br><u>a77e6e67c23581cdb87137</u> | + 1 stETHR                   | ✓ |
| 81 | 2023-09-07<br>19:37:31 | <u>0xbd76e755be1192849b9a</u><br><u>c21404fd333e1ae332b28e</u><br><u>9899959a0a3b915261506e</u> | + 1 Voucher                  | ✓ |
| 82 | 2023-09-07<br>19:24:09 | <u>0xe0bd0ecd757382e28971</u><br><u>b62a31dde676ed5777860b</u><br><u>464de96e2cb1cf4d6e6e05</u> | + 1 Voucher                  | ✓ |
| 83 | 2023-09-07<br>14:10:23 | <u>0xec629af693d4e804a574</u><br><u>b2d1ac9315b1d40e3531e6</u><br><u>c4614f2abfa10364035833</u> | + 1 ORB                      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 84 | 2023-09-07<br>09:55:19 | <u>0x5f7d94604a221ef474d3c5161d99e0c5d0f820421c169c45831eb288979dcb17</u> | + 1 NFT Airdrop       | ✓ |
| 85 | 2023-09-07<br>08:38:38 | <u>0x5bd25116d56af8e9fa3acf128a8a09eb2643bcd29fe291d67084bc23b29240c3</u> | + 1 \$1000 TON        | ✓ |
| 86 | 2023-09-06<br>22:13:29 | <u>0x874042d2c7d84f85131a83e7002f0c989f876d473c9a5164e97ccb09bf192efa</u> | + 1 VOUCHER           | ✓ |
| 87 | 2023-09-06<br>16:33:27 | <u>0xb13f64cefde94af31bedd23ba7b16bcb254af43794e62faa4f0831f26251e0e6</u> | + 1 NFT Voucher       | ✓ |
| 88 | 2023-09-06<br>16:32:35 | <u>0xb0046e88e0e83afafd5211badce35d4ee577b9f1d5c45cb4d649e785b9087bde</u> | + 1 stETH             | ✓ |
| 89 | 2023-09-05<br>17:26:30 | <u>0x11c7ef616b0eb91b189be2a237e2b188020a75bc179aef4ddd447595433056ff</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-09-05<br>00:38:12 | <u>0x2a155051bb04abc8c9dc370a7f1332e2928e4ed4dd0794c33ad39abe754cf612</u> | + 1 Voucher           | ✓ |
| 91 | 2023-09-03<br>15:39:41 | <u>0x064a72f18bd9b2635e248a3dab1e042403b6f8e4e24750bc92b07b75ac5d7d74</u> | + 1 NFT Airdrop       | ✓ |
| 92 | 2023-09-02<br>07:24:02 | <u>0xd28a23181279f1115d31b0dfe39db8fa32d7cddc0ed232162f5f5d55df0e7642</u> | + 1 NFT Voucher       | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 93  | 2023-09-01<br>17:08:05 | <u>0x4f5a4a98125ba9c03227</u><br><u>5062df866e0170f5317dcc</u><br><u>2042e1dbf818edaa84cbaf</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 94  | 2023-08-31<br>03:35:52 | <u>0xae58d8bbc329c73e560c</u><br><u>97d7448d29e70a7ec9f921</u><br><u>5b38bc772f605298fe68d1</u> | + 1 ETH GIFT<br>[d3ja3EH8]        | ✓ |
| 95  | 2023-08-30<br>10:33:05 | <u>0x5c876aba721dca0a12ef</u><br><u>a36e626ada62e59d5ffb27</u><br><u>9786552bfcc41e47f2f807</u> | + 1 ETH GIFT<br>[JCD8crxv]        | ✓ |
| 96  | 2023-08-29<br>02:19:19 | <u>0x47ce10a42f274d78782e</u><br><u>ea7a3e497072a6fb2fec46</u><br><u>9f8290911de64a3da24f18</u> | + 1 \$-\$-\$1099 DAI              | ✓ |
| 97  | 2023-08-28<br>21:19:58 | <u>0x5d610d64d0abe90521fd</u><br><u>dda4213da46a2874dfa7e2</u><br><u>975ff97f08bb1009980154</u> | + 1 BASECOINBASE.IO               | ✓ |
| 98  | 2023-08-28<br>03:54:09 | <u>0xa0deb5c71e289cc0f8f4</u><br><u>0fa9589d666811e4764676</u><br><u>18da8e34a583e9d40ed71f</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 99  | 2023-08-26<br>13:12:24 | <u>0xbc7e9199f7a7c3145966</u><br><u>0ced253955be80e2ca172a</u><br><u>df3679c17937cc32a09cf7</u> | + 1 NFTVoucher                    | ✓ |
| 100 | 2023-08-25<br>18:17:53 | <u>0x94d2b8fd609d88038481</u><br><u>1899851d9d7bed8bff19a1</u><br><u>2f07e3555ea876519946ac</u> | + 1 Voucher                       | ✓ |
| 101 | 2023-08-21<br>20:41:39 | <u>0x9ef77c5abc009eb1cdb1</u><br><u>5f9e32174872acf1140c2b</u><br><u>e73332b03b500a6e6428ac</u> | + 1 ARBITDROP.INFO                | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                        |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 102 | 2023-08-16<br>23:57:51 | <u>0xac0939195f47d06cb2ab55b74b0114683df41ae6cf</u><br><u>a5ba093d59fd2f30e210a6</u>            | + 1 \$1499 USDC               | ✓ |
| 103 | 2023-08-15<br>23:39:19 | <u>0x8c14844dee4a17b299ab</u><br><u>eaad5450adc4dd7a757747</u><br><u>37aa1f0c66a7622bff3a24</u> | + 1 Voucher                   | ✓ |
| 104 | 2023-08-13<br>03:56:30 | <u>0x17b740524bbfcc0cdcbc</u><br><u>a230d3cfeb477e2cb7c526</u><br><u>0c22e79c61ec3e2457306c</u> | + 1 Voucher                   | ✓ |
| 105 | 2023-08-12<br>18:49:45 | <u>0xcc0f7a4edc4778959cf3</u><br><u>97f46958d8f4f0edba2d37</u><br><u>72aed6aea401e817d600f4</u> | + 1 Voucher                   | ✓ |
| 106 | 2023-08-10<br>21:48:37 | <u>0x780900efdfa8647d2d4d</u><br><u>a52f328257c4c6d2182b1b</u><br><u>674dab1caa3ed828344a61</u> | + 1 Reward Club<br>[JsYJrWpp] | ✓ |
| 107 | 2023-08-10<br>19:32:57 | <u>0x53704aae802b57a38483</u><br><u>c425a9df78a115b74d7f32</u><br><u>f347456525716955b98497</u> | + 1 ARBITDROP.INFO            | ✓ |
| 108 | 2023-08-08<br>20:58:31 | <u>0x889baecc31875587350d</u><br><u>e86951406a74fc99638e86</u><br><u>c2ca2fd2ebe857b67b55c1</u> | + 1 \$1250 USDC               | ✓ |
| 109 | 2023-08-06<br>16:29:17 | <u>0x19d2ed83b26a95dcaa20</u><br><u>4d98210214a919663fc237</u><br><u>191111d0188557809bce39</u> | + 1 STAX                      | ✓ |
| 110 | 2023-08-05<br>21:35:45 | <u>0xcf6039bf46fced9f3f50</u><br><u>30cbef31c992fa2b034def</u><br><u>616c70b303f16c5de145cb</u> | + 1 ARBITDROP.COM             | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                        |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 111 | 2023-08-05<br>05:25:58 | <u>0x7b21e33b081e7031e065002657ab7f635b980751160ade90dc454107047b5e88</u> | + 1 \$1500 USDC               | ✓ |
| 112 | 2023-08-02<br>01:06:38 | <u>0x3157613d774e72bb4eabb581f6826a17280c979e563c9c5ae2d62563bbffda3</u>  | + 1 FREESPIN                  | ✓ |
| 113 | 2023-07-29<br>18:11:52 | <u>0xb53fa6a5b9414408688ae72d37e9a1ca25bd29264cf34bff47cd8d88b08471e4</u> | + 1 \$COMP                    | ✓ |
| 114 | 2023-07-29<br>16:29:07 | <u>0xa9cb3d475dc9f63142fd48cf175d8ce11aeac15eed096e87310b42324d10715</u>  | + 1 STAX                      | ✓ |
| 115 | 2023-07-28<br>16:49:46 | <u>0xc94445341f9d5677a6f88f04dabb340502f1abc1d257de95766ccd383f52327</u>  | + 1 REVOLUTION                | ✓ |
| 116 | 2023-07-25<br>13:15:35 | <u>0xfcfc786250b9a2a9b642a3b48f71f895edbbe1312fe84c494ad641b276096295</u> | + 1 Reward Club<br>[f4CIJDkS] | ✓ |
| 117 | 2023-07-23<br>15:57:41 | <u>0xae7a77a69acf6828801c72f21e21f19a65d715d13e0987ba125a34932b80bb08</u> | + 1 dYdXEvent.com             | ✓ |
| 118 | 2023-07-23<br>10:09:20 | <u>0x547cb72c37adf0cfae18c69bcf260c4faa52b5d37b20149009391b3e644dfaa4</u> | + 1 APE COIN                  | ✓ |
| 119 | 2023-07-21<br>17:17:31 | <u>0xeea1a9ecc2b6a4d1da66620dd16147a396528970445f7dc59f9bb8af1f50abb9</u> | + 1 EGL                       | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount             |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 120 | 2023-07-20<br>05:15:47 | <u>0x458b8491eaa7ff1fa4f94b30e0438622d17930090aa0414194505d5a9d5ad9a7</u> | + 1 APE COIN       | ✓ |
| 121 | 2023-07-20<br>01:52:31 | <u>0x95d3b93132d1fe9a6c3de88db4684ac20ec4b00e04d343439fd823cc89158daa</u> | + 1 1ETH           | ✓ |
| 122 | 2023-07-19<br>05:07:49 | <u>0x5b11c8257563ff90f4963b45de265eb41a581977cbcd2c2a953ebd39335a5217</u> | + 1 UniEvent.Plus  | ✓ |
| 123 | 2023-07-18<br>21:29:25 | <u>0x8e11252141ceb8e73a0e723b502902423783be1717b7c5e877d41f9005ab1738</u> | + 1 1ETH           | ✓ |
| 124 | 2023-07-16<br>08:52:43 | <u>0xe4806f9746a2713365c166b455e03ded23fb6de16ebc6af923bc761b181fc49d</u> | + 1 PolyEvent.Plus | ✓ |
| 125 | 2023-07-14<br>06:54:12 | <u>0x706c5b1215c82024128f201711b78ff3c1ba8f1dd251c678bd0ef478c90be0a3</u> | + 1 BlurEvent.io   | ✓ |
| 126 | 2023-07-13<br>07:21:47 | <u>0x263e465b6ba0f9ec9865af8f903dedc219407e998d269024cfa41cc099fec9c4</u> | + 1 ARBITDROP.NET  | ✓ |
| 127 | 2023-07-12<br>23:31:29 | <u>0x6103dd2922daabe369889e8eec308739693f8f253be71ebab3c874d961e483b3</u> | + 1 USDC           | ✓ |
| 128 | 2023-07-11<br>16:43:55 | <u>0xb0ab5bc50b57eccc293c51abdafa3d9fd158b0a6fb76aeccb61ae603245983e1</u> | + 1 1000 \$BLUR    | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount             |   |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------|---|
| 129 | 2023-07-10<br>02:45:44 | <u>0x2df287f2cc94249883cb<br/>c9e8d04c6ede1722e1a923<br/>ab151af8c25e7e060e9cc7</u> | + 1 UniEvent.Plus  | ✓ |
| 130 | 2023-07-08<br>04:51:27 | <u>0x9aca14259d29c9a773b3<br/>92d8a2ee7d0b8173f9332d<br/>cd2df735502b3a387fe76d</u> | + 1 UniEvent.Plus  | ✓ |
| 131 | 2023-07-05<br>03:57:57 | <u>0x55a38c0b13ae065a9a66<br/>62cc240694f66b97749e38<br/>9233f59302010ce448b78e</u> | + 1 UNI            | ✓ |
| 132 | 2023-07-04<br>18:49:10 | <u>0x3c2d2a21e8b8ce575456<br/>a7e148ad65ba472c15999a<br/>e8789b522c9ec8f41d5c7e</u> | + 1 APE COIN       | ✓ |
| 133 | 2023-07-03<br>12:58:41 | <u>0xd2b43993996d39374d5e<br/>ae79f6c64ca270f7cd5d37<br/>7a2d345b63f77602e07fe1</u> | + 1 BitCase.Org    | ✓ |
| 134 | 2023-07-02<br>02:18:32 | <u>0x0ac9a705bc95b561f09d<br/>a253a39ea047a02ac46ffb<br/>33a1b07cc4d5ba5eac4795</u> | + 1 APE COIN       | ✓ |
| 135 | 2023-06-24<br>17:05:20 | <u>0xcd12172259712c3f13ec<br/>22963e17391a104f5c3ad5<br/>844eb38ff4b9f4d6887ba5</u> | + 1 PolyEvent.Info | ✓ |
| 136 | 2023-06-24<br>05:33:56 | <u>0x92c9a8294b7fc63809ae<br/>5ffe007376f2e6baa1e297<br/>4819f6f04d86312a22d639</u> | + 1 PolyEvent.io   | ✓ |
| 137 | 2023-06-18<br>18:26:16 | <u>0xc5d47b1f8bc9488efdcb<br/>ddf82755200324a49add98<br/>3708ed8da49649a2afa167</u> | + 1 OPTIMISM       | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount               |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 138 | 2023-06-15<br>01:31:22 | <u>0x60ea326dea47d57bce8172eb07a2db998d8c1a88f0ccf8d302766f4ebb5a81fe</u> | + 1 UnisDropi0       | ✓ |
| 139 | 2023-06-12<br>17:11:51 | <u>0x2e889f7559605db69556ea81dea83e27086b2c173134ca60ac28a7efac875561</u> | + 1 TulipArt Airdrop | ✓ |
| 140 | 2023-06-12<br>05:47:13 | <u>0xb6c4ea21b4481fa118865cda393e806c36a8ef855b6f9d79cd00cd4cdb5f7045</u> | + 1 ARB.PROMO        | ✓ |
| 141 | 2023-06-09<br>16:40:07 | <u>0x28c159b42814d824d9b6bbce161a4b42123d7fa4e82fac58fb348a2625408648</u> | + 1 OPTIMISM         | ✓ |
| 142 | 2023-06-03<br>20:27:51 | <u>0x5964124076849516626c72652b1d59a5b002f02b76062a318503e329fe3d4824</u> | + 1 OPTIMISM         | ✓ |
| 143 | 2023-04-18<br>19:51:54 | <u>0xa240af4cae20c0f786b29905b99014b021a4cf8e6753664973b8010b4a07e443</u> | + 1 LOIN211          | ✓ |

\* USD values displayed at the time of transaction

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