

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdb79b8e237ab283fdc6aa65040e474af2e030144

| Token                         | Balance   |
|-------------------------------|---|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD  |
| HEXPool.io                    | 16,889.00 wHEX  |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )  |
| USDT                          | 10,000 \$USDT  ·  · airUSDT.net |
| HopUSDC.com                   | 1,520.00 hUSDC  |
| mPEPE                         | 10,000 \$mPEPE  ·  · mpepe.co   |
| ~ KLUSD.xyz                   | 227.3000000000000011369 d   |
| ! shibvc.com                  | 100.000000000000000000 SHIB   |
| ! ! ! shibvc.com              | 0.000000000000000000 laim reward.   |
| ! ELIGIBLE                    | 441.000000000000000000 TONCrypto.io   |
| PYTH                          | 5,000.000000000000000000 laim rewards   |
| Reward Club<br>[HVPKp1iK]     | 1 Reward Club [rjm039Lp]  |

\* USD values displayed at the time of transaction

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| MiningSite<br>1683005589804   | 1 MiningSite 1683005589804          |
| JrnyClub.NET<br>1686802128544 | 1 JrnyClub.NET 1686802128544        |
| ETH GIFT [DeHGUEnf]           | N/A ETH GIFT [FcuSwfTc]             |
| MATIC BONUS                   | N/A PolyEvent.io                    |
| \$100,000 BONE                | N/A Voucher                         |
| '                             | N/A Visit usdtevent.co to claim nft |
| 4,651\$ SHIB                  | N/A NFT #515/1000                   |
|                               | N/A Reward at BoneWin.com           |
| -\$100,000 BONE               | N/A Voucher                         |
| BLUR SUMMER EVENT             | N/A BlurEvent.io                    |
|                               | N/A Reward at BoneWin.com           |
| \$1000 USDC                   | N/A USDC                            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-04<br>18:41:24 | <u>0x52a05613923502b49a167e33b34368957adb0db82686d91ac625988260c951d7</u> | + 5,000 \$USDT<br>ÐjLD•lÐæâ-·airUSDT<br>.net | ✓ |
| 2 | 2024-02-02<br>04:22:28 | <u>0xb7d21fcd3f3f7c19442e36ef0ce0001f78dc9b8d90be79f6de977fe9716b94e8</u> | + 1,000 \$mPEPE<br>ÐjLD•lÐæ â-·<br>mpepe.co  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-01<br>12:11:53 | <u>0x3969f6755c7971b672d25141c8d47ce4a1bc99860487d14aa575e40a7da94eec</u> | + 1.0000000000000000<br>00 adar.site )         | ✓ |
| 4  | 2024-01-08<br>22:12:22 | <u>0x0bf309428426dae24d9bacbe41daa1cc3e00c9b2c98c1ca3a6163357657c8743</u> | + 102.00000000000000<br>0000 TONCrypto.io      | ✓ |
| 5  | 2023-11-28<br>01:57:54 | <u>0xf647497e58afb8118c5ebc20157e7ff7684381c3ff6613b6bd9042d163b04de8</u> | + 10.0000000000000000<br>000 SHIB              | ✓ |
| 6  | 2023-11-25<br>09:49:08 | <u>0xf2cdf1523876f78b4b6edc0e7cebb98b875290fdeddef72190e4a733b013b9d2</u> | + 5,000.000000000000<br>000000 laim<br>rewards | ✓ |
| 7  | 2023-11-22<br>20:37:37 | <u>0x7aac41b73f3d76f99fb457fdb3161c79758b0066fe5393e2c42f2b922a9eb95e</u> | + 1,000.0000000000<br>laim reward.             | ✓ |
| 8  | 2023-05-21<br>13:34:24 | <u>0x82e4daa9f5e542b77350af69b6fda1f59bbe9b6a77fd99c258f86211705ce400</u> | + 227.300000000000001<br>1369 d                | ✓ |
| 9  | 2023-04-05<br>22:12:52 | <u>0xac64e4f506d2ce72940629991738360d45f4f3bc6ef8629243f873081e9e4721</u> | + 16,889.00 WHEX                               | ✓ |
| 10 | 2023-03-12<br>13:24:28 | <u>0x7d969657e713e5b1f4158c6fa68a361533aedce5bad13ba29b80996d4d5c7f0f</u> | + 1,520.00 hUSDC                               | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-06-23<br>11:00:46 | <u>0x0221e43d40f15c5fe2f7a96b2f565c7028d5cc895a4b65bdd4937fd6baedaaf2</u> | + 1 Reward Club<br>[rjm039Lp]     | ✓ |
| 2 | 2023-06-15<br>04:08:53 | <u>0x866124f15f9c98703e2d5e7d93996f064cfa84148588783b912c05b304ef50ab</u> | + 1 JrnyClub.NET<br>1686802128544 | ✓ |
| 3 | 2023-05-02<br>05:33:15 | <u>0x59f0a9cd7ac0e0ca7054f0efc526d4a629b0b2055e1d9eb631e5bb900432e2b9</u> | + 1 MiningSite<br>1683005589804   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-14<br>04:14:59 | <u>0x1bb4779dd1465e7e7ec5808d713b653845a7421968e376c75a76bc3faa90b1ef</u> | + 1 .pages.dev                            | ✓ |
| 2 | 2024-08-14<br>04:14:59 | <u>0x6c45d65ef494e1d9e1edf3c6e40972efdfc6b030958b62f7f7bb7103c006b7a9</u> | + 1 5000ZRO Token at<br>layerzero.pl      | ✓ |
| 3 | 2024-08-14<br>04:14:37 | <u>0xae845c1cf4ed6b1651005a3f3a854f9ea4fb2f69249c942be6148c20774fda57</u> | + 1 .pages.dev                            | ✓ |
| 4 | 2024-03-14<br>23:12:23 | <u>0xa621ecbb5aa11ccdaa569952194369db2d41ea9c5d176d56aeb1bccd22333cc5</u> | + 1 usdwin.co                             | ✓ |
| 5 | 2024-01-25<br>14:46:00 | <u>0x0025052ff690d884e8aeaba943bc0e73ce5fcdda39b1f1fb8d7852d9b96524cf</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-01-08<br>14:57:56 | <u>0x9af6151b375f70c81526e7c727e9850c9ba3d81f6a1783fd0ab1bac19a639396</u> | + 1 3000usdt.net                    | ✓ |
| 7  | 2024-01-08<br>14:45:40 | <u>0xe9fa6ac97603c834e6bf7e07769adc64a41a894c90f3993fc7b81dab2b9db764</u> | + 1 2000usdc.org                    | ✓ |
| 8  | 2024-01-08<br>11:04:03 | <u>0xd00d11467b8b7adaa63693530bca30a167ad71a0df62a37bba65f95d3b75261e</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 9  | 2024-01-08<br>11:03:01 | <u>0xaac62bfe480cd0181e361420601c636903f85d4da1200341830c3a8f80623c0a</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 10 | 2023-12-31<br>00:33:35 | <u>0x54339a7e963d284449e6bd3c89c986808d80bd2ede9fb54cfe9e3dcb773eaadc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-18<br>11:03:35 | <u>0x70df4dbcb78813811e0222f4286f5217bc00622157c2a2d02a4cd3369804beaa</u> | + 1 1000usdc.org                    | ✓ |
| 12 | 2023-12-18<br>10:23:25 | <u>0xab3d8e3e0e3d1235c92c2563fe97b341e7683156fb817261fdfc50e422c29290</u> | + 1 2000usdt.icu                    | ✓ |
| 13 | 2023-12-18<br>09:18:02 | <u>0xbbe1b138a3b6fbeb689419782bc813cf62a8d29fbe48755c533a3a04458a0f7c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-14<br>20:09:55 | <u>0xafdf06950df1e8679b97469b1df9739c1be1e0374603de49f8724469356631a2</u> | + 1 2000usdt.link                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 15 | 2023-12-14<br>20:07:37 | <u>0xc6bfd0c6354d1a66f3dd4e5487bf34acf71b2194dbdf8c2d902acd0a0e2de83c</u>  | + 1 1000usdc.net                          | ✓ |
| 16 | 2023-12-14<br>03:26:40 | <u>0xc34b79580888b156968ef7fd2d9461887d3b26b65edfa6468532c2c1b6aa5ee5</u>  | + 1 org                                   | ✓ |
| 17 | 2023-12-13<br>12:50:00 | <u>0x91154b2de90942b8e84c88918a7ea05f0968f0c4da126adfaddb68e53b65911a</u>  | + 1 org                                   | ✓ |
| 18 | 2023-12-12<br>22:28:01 | <u>0x71fc9b68edd82e111f6bcf3da8f10788a483a3383706d58021dcc9c68664f9e6</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-09<br>19:22:10 | <u>0xc0e1f51e882b53748ac40acfb44103649c1d63942d1de606aaaaeafc6461ccbb9</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 20 | 2023-12-09<br>06:14:35 | <u>0x217acf26f5e1eba95f920b916f13cc5dd0f6d030022178c7a994fb3e4e80be32</u>  | + 1 Claim 1000 USDC                       | ✓ |
| 21 | 2023-12-09<br>04:01:12 | <u>0xc258fa29e3069ee0026a786653071fd4dbbc457065d5914ce2f759ed8bb318dd</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 22 | 2023-12-05<br>17:05:28 | <u>0xb97f2a9ac751150f52ae582cdc9e7cb2f9ccde8fcc616fca69dcff48652e7cdf</u>  | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 23 | 2023-12-05<br>07:58:16 | <u>0xe5c170e332229dd9a5eedbf23e2d57c920976cf3b8255af6fb70c30cfaaa1a4f</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2023-12-05<br>04:36:36 | <u>0x6d19d572d3b44cb29c7b426b5dd665521b512c197d7230b43e0f0fa4fa4b6275</u> | + 1 Reward at BoneWin.com         | ✓ |
| 25 | 2023-12-04<br>16:53:43 | <u>0xa7d1a5794e624ba25429404b821a87fd9ff18ff6a3ecb425f5d8c535453e19c1</u> | + 1 Reward at BoneWin.com         | ✓ |
| 26 | 2023-12-04<br>00:10:45 | <u>0xf40915e15e6fdb52b774ee45acca8aa322022f9135bda0c48c40f2546e932a4c</u> | + 1 Reward at shibatoken.re       | ✓ |
| 27 | 2023-12-03<br>13:37:09 | <u>0x98cb7d15ad023b3ac9fe99f06372212059d5d28321fe93c7a192b329effeab2a</u> | + 1 Reward at BoneWin.com         | ✓ |
| 28 | 2023-12-03<br>13:35:39 | <u>0xc726692e3ff9f0d33d69d421d2b96230951a6e663a4c851b66f974ce11247bf1</u> | + 1 Reward at BoneWin.com         | ✓ |
| 29 | 2023-12-03<br>00:01:12 | <u>0xe7307f0e11c891d2307240581708fd104316e3cf051f3ca99c29c6a637023b6b</u> | + 1 Reward at dydx.win            | ✓ |
| 30 | 2023-12-02<br>10:03:55 | <u>0x16c20b333df73c15d92db9b694affee0914c0f87c87b3d4890880257b4286ff8</u> | + 1 Reward at BoneWin.com         | ✓ |
| 31 | 2023-11-29<br>16:27:23 | <u>0x84f17d5a614c3885d7821a398b45e4a4a519e0e5e54183204fb5089dc26109af</u> | + 1 Reward at BoneWin.com         | ✓ |
| 32 | 2023-11-29<br>00:54:53 | <u>0xfec1020fb5a4b8bbb1031ab4b75076d9e3bc1b27e757d8ffe16b509243847848</u> | + 1 Official Authorize credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 33 | 2023-11-28<br>01:36:58 | <u>0x653a3e112807acd5d85a</u><br><u>c90684257f20c801508710</u><br><u>1261b798cb1104804c5f5b</u> | + 1 Reward at<br>shibatokens.win        | ✓ |
| 34 | 2023-11-26<br>17:11:37 | <u>0x225e3856a1736231a386</u><br><u>6775cb9e83cca8a398954d</u><br><u>af8d9996ff84d5460df95e</u> | + 1 1000 BLUR Reward                    | ✓ |
| 35 | 2023-11-22<br>13:03:25 | <u>0xd84d18636f9d0024ba1c</u><br><u>07b108d626a3711295ccfe</u><br><u>4efaf87f74a29b148a7546</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 36 | 2023-11-19<br>16:45:09 | <u>0x857666b3237a403964e9</u><br><u>eda09445ca9f8c6c264806</u><br><u>276fcf79214fcd6fda664</u>  | + 1 Reward at<br>BoneWin.com            | ✓ |
| 37 | 2023-11-06<br>06:48:24 | <u>0xeebcafc7b27fcf1ebf8a</u><br><u>2a3046f5d3fa0505831a28</u><br><u>86f9c0ad0695f70fb65f2b</u> | + 1 \$1,000 USDT                        | ✓ |
| 38 | 2023-11-02<br>04:23:39 | <u>0xa2375fd2b9d305b9a6ad</u><br><u>79c3559738ba665331e833</u><br><u>828a97471e964da0a75afc</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 39 | 2023-10-31<br>19:01:23 | <u>0x41bfa7627f76d75b598c</u><br><u>8a78a4d0160450f77c1cf2</u><br><u>03d6371088ef0b51ae1e81</u> | + 1 \$1,000 TON                         | ✓ |
| 40 | 2023-10-29<br>21:39:53 | <u>0xe644333fc4d6bac468f5</u><br><u>59fcfb0e5bf19d9b7ec958</u><br><u>e12404e3dfa4dad5195ba0</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 41 | 2023-10-29<br>19:10:19 | <u>0xc9d56617d58e86773f60</u><br><u>bf5cb07d6b5021da0118fc</u><br><u>c252e69696a5ab3a04a8dc</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 42 | 2023-10-29<br>18:48:12 | <u>0xa5deaf23b7dd9957055d</u><br><u>e15f49f1fc7acf5e695ce9</u><br><u>3a47153781f95236a23905</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 43 | 2023-10-29<br>18:27:45 | <u>0xdda3b1817aab924e090e</u><br><u>ae721248185c8f4fa2d707</u><br><u>73b3517090058c9ce7b7bd</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 44 | 2023-10-28<br>10:20:56 | <u>0x5b5961469b352f69461e</u><br><u>de94fd9a1f3a8dca9d4bbd</u><br><u>bcbe367ae3bb58d0ffe8dc</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 45 | 2023-10-27<br>08:14:12 | <u>0x42eba301d3f94db2bd24</u><br><u>1aa98c2ca19d163ffd0da7</u><br><u>a4476a6ee62e1f70e005a9</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 46 | 2023-10-25<br>14:39:50 | <u>0x5af18b7384e57437b9fc</u><br><u>7101ec76290c0911e0dcf7</u><br><u>030e6f2886ac48bf1d0167</u> | + 1 VWIN                                | ✓ |
| 47 | 2023-10-24<br>20:42:47 | <u>0xd7d0e9d13892e723ab67</u><br><u>bbc23729559776647177f2</u><br><u>7a0d43e8ee859c29c5bb4a</u> | + 1 Airdrop NFT<br>Voucher              | ✓ |
| 48 | 2023-10-24<br>14:29:34 | <u>0xc0f8ee93123907dac462</u><br><u>64023da7b5ed8caeb738e9</u><br><u>66a4cd0543a27386a131ea</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 49 | 2023-10-24<br>14:14:56 | <u>0xf3ef1274c2b5b271e374</u><br><u>ec54fad44536c047b28619</u><br><u>1e7541e78f3561f92241c1</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 50 | 2023-10-24<br>13:27:49 | <u>0x344f8a4d89c06a62d03f</u><br><u>a2b58856f52c933c07f13e</u><br><u>65a43948970ff063a83de4</u> | + 1 Official<br>Authorize<br>credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 51 | 2023-10-24<br>10:02:59 | <u>0x18e1cd353762839951c23799ed94c938a91fdd41e91ee2e123fcc93fb8f31b31</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-22<br>20:59:41 | <u>0x0e4eb80fd51af9d1271e5d070b5c274719c48dd1fc2cf5ea7848d1b9ba1dbbf7</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-21<br>19:24:37 | <u>0x54cf6df837d67e32d78f05f39cc80330229f030db72aba14e6120280157c2bc2</u> | + 1 8                 | ✓ |
| 54 | 2023-10-19<br>01:53:11 | <u>0x899f2c6e0287bcb35d95dac0e60a8ed810992a84abd236614d71686411a93f60</u> | + 1 usdt-rewards.info | ✓ |
| 55 | 2023-10-19<br>01:53:09 | <u>0xd91c41c63c4ef537d514fe22fc2ea39dc88d47aced5da85de79bb1185a04c1e4</u> | + 1 com               | ✓ |
| 56 | 2023-10-17<br>13:34:38 | <u>0xe332066e45cec2f37418d7cc7f5d6e13663d9b71122c93cbf8ce994f8887eb8f</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-16<br>17:53:43 | <u>0x67f269ea5d465a35bb267b3b9f426e67b842d6214e0b283f701a9620703e8333</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-09<br>18:37:50 | <u>0x0e5740958dae4708ed386597d0fe6abebc125a80546f9d6a3a3e47a8281acf61</u> | + 1 Voucher           | ✓ |
| 59 | 2023-10-09<br>18:21:24 | <u>0x3cc73702a1a2a4db9849085f1d5bb43bc62474b19c641204f6f54a14b7fb3297</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2023-10-07<br>10:35:56 | <u>0xa8b038bbbd813e195b466fad4fb3c8c60d3dcb55a271bb104201ab022145ac13</u> | + 1 circleusdnft.com   | ✓ |
| 61 | 2023-10-07<br>07:53:21 | <u>0x533fca6df6f48b5ed63251cc0c635e51e2ee50846b526736d2a24d3aade5d46e</u> | + 1 circleusdnft.com   | ✓ |
| 62 | 2023-10-04<br>02:07:34 | <u>0xe79834fbecb0947106974b4f34c106962047b948c4416eb4d5d81ba56de18f2a</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 63 | 2023-09-30<br>09:57:29 | <u>0x1750c869f6b5ec6bd374f77fffb61c5d169e720e060c9594c54f5f8e335bdf29</u> | + 1 \$1000 EURC  | ✓ |
| 64 | 2023-09-30<br>08:55:12 | <u>0x53c7b9cc009dbd75db05a21c163e9aa0718c8df887d5c9b275a469a232a8d7b5</u> | + 1 Shiba Inu  | ✓ |
| 65 | 2023-09-28<br>23:47:34 | <u>0x5d3164e199b2abc4c46f1ccdd7246d2beaabc161a17bb7a0189fe7d8011294af</u> | + 1 usdt-rewards.site  | ✓ |
| 66 | 2023-09-28<br>23:47:04 | <u>0xfdc0c94c97d458a45e0083bc7349aeedfec584b730a46c725ab80579dba522d8</u> | + 1 1000-usd.me  | ✓ |
| 67 | 2023-09-28<br>14:59:16 | <u>0x991a487cc5c39e2875f8d9c6fea87ece3943aa138437862d30fc5b3197229e30</u> | + 1 Shiba Inu  | ✓ |
| 68 | 2023-09-28<br>10:01:36 | <u>0xf2e204f69671ab889f7aaf068eb897a1bd11ad33f90bc0214635358d744b548e</u> | + 1 5304199  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 69 | 2023-09-27<br>21:37:46 | <u>0xd2a812d013eb22edeb666ed3485d0b56bf715f4fec652e09fb25e48fefb7f89b</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-09-27<br>00:22:13 | <u>0x6a69387a2524ebe41d5b741a5323e025f76492092e18baa7b039f0c14859d7a8</u> | + 1 Voucher           | ✓ |
| 71 | 2023-09-26<br>13:21:52 | <u>0x07974e044715bd955798065ccd49e9412e10b42a14bc54b8610d3725aeb18f49</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-09-26<br>01:50:26 | <u>0xfdd0a67324a760a5914591b7ab3a313be5348928e8f2b1915176242cf1405349</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-09-24<br>07:30:00 | <u>0xcbf1f31db8b115dc9a63d8a48899bfde92e82bc226004a824f06d21532b64403</u> | + 1 Shiba Inu Airdrop | ✓ |
| 74 | 2023-09-24<br>05:13:30 | <u>0xb0b7d84a9c71f2cd8b1f1f916d88a91ddc14bfdf987326481cbcac9ec793fba</u>  | + 1 Voucher           | ✓ |
| 75 | 2023-09-21<br>19:03:44 | <u>0xb46e0b91b59adf8c263481f9c5da15b77d9c2de50a55cf92b3378c7282968e65</u> | + 1 Voucher           | ✓ |
| 76 | 2023-09-20<br>13:08:12 | <u>0x693cde9f802f107fd16dc24fde767033782c8f4010a5392cc9bd85a946158dd4</u> | + 1 NFT Airdrop Round | ✓ |
| 77 | 2023-09-19<br>06:58:50 | <u>0xbc16979ca3ae126bc0aefc298105b8610e8a2f68e1122b238b2236a55ad2686</u>  | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 78 | 2023-09-19<br>05:43:53 | <u>0xcc91ceddc08ba9de7b244064e322c6be044b48a8b3fecb6025d6061bbec97bdd</u> | + 1 Voucher            | ✓ |
| 79 | 2023-09-18<br>20:17:07 | <u>0x780196e39c3177c855ee716acb21ed30562a433e9c217d20706750dedc69c889</u> | + 1 Voucher            | ✓ |
| 80 | 2023-09-18<br>15:48:51 | <u>0xccaed2378cc43706398511febf8d88ee4ede4400ff7c72ab7045231a4066be39</u> | + 1 NFT Giveaway Round | ✓ |
| 81 | 2023-09-15<br>23:31:57 | <u>0x1855b0e6d869bb643dca47e9fa75b88b90807d235a34b0028af268027412043f</u> | + 1 aim rewards        | ✓ |
| 82 | 2023-09-15<br>22:27:48 | <u>0x12a31dd5e3147cdb68bf2cd346a9e4c8582169dc6c5cf5384c0036ab34745921</u> | + 1 aim rewards        | ✓ |
| 83 | 2023-09-15<br>08:22:37 | <u>0xf6676ff0d1868b6f72b1c25bb968a739b7bc30f869dbc01e7e8a6a274e94cb3c</u> | + 1 Voucher            | ✓ |
| 84 | 2023-09-13<br>20:57:16 | <u>0x7cc7532594d2e21c331a5aeb5f3f0cbf0fe93864329eed34684c605b8f22e9b</u>  | + 1 Voucher            | ✓ |
| 85 | 2023-09-12<br>23:15:44 | <u>0x0591b5694767138fcc4a24dd706a77f6da4dac4d6fddfb41903ef69cf367e66c</u> | + 1 NFT #515/1000      | ✓ |
| 86 | 2023-09-12<br>22:20:14 | <u>0x9a40cdef146db511cf661023021ada9cf618dd7718d087946fb57b031d946068</u> | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 87 | 2023-09-10<br>05:10:03 | <u>0x48ecf69f026d27fca5ec<br/>c835397ad55a0860d555bd<br/>198437fce72939c549251f</u> | + 1 NFT Voucher   | ✓ |
| 88 | 2023-09-10<br>03:25:55 | <u>0x7184c3fa5db680b0f314<br/>1ed5c6c69af0bf734a175a<br/>1b9dcb5bcf45157985662d</u> | + 1 drop-usdc.com | ✓ |
| 89 | 2023-09-10<br>03:25:43 | <u>0x248d272eebac264cf9fa<br/>0be4a90e7601de5d42361e<br/>0ce119c8738ccd72aa144d</u> | + 1 drop-usdc.com | ✓ |
| 90 | 2023-09-10<br>03:25:25 | <u>0x2869844be0ab7f0c7453<br/>b37ee888982f34a54caa06<br/>558a4f5eaf551b1be294d3</u> | + 1 drop-usdc.com | ✓ |
| 91 | 2023-09-10<br>03:21:19 | <u>0x269c248dd338001c925c<br/>3159fd98318ee313a3511c<br/>64f4ed3d828999c87b59ff</u> | + 1 drop-usdc.com | ✓ |
| 92 | 2023-09-10<br>03:21:05 | <u>0x27d9a34be81be2483f44<br/>a66b361c4830a229a1c20f<br/>1ff56f229715e285d79c44</u> | + 1 drop-usdc.com | ✓ |
| 93 | 2023-09-10<br>03:20:51 | <u>0x2468006ed0202a81b665<br/>b1aa391efbaf7dd63f8a7a<br/>602f00800a7c44f1eb4256</u> | + 1 drop-usdc.com | ✓ |
| 94 | 2023-09-08<br>23:11:35 | <u>0x8124b8dbc4115814f57c<br/>91eef04574e90bc8478637<br/>997263095bf9e4a023a81b</u> | + 1 Voucher       | ✓ |
| 95 | 2023-09-08<br>22:48:53 | <u>0xb903b1ecfdb6ea40191b<br/>73158348db566c42699e3a<br/>58338b20d6d496a7abf005</u> | + 1 NFT Voucher   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 96  | 2023-09-08<br>22:33:24 | <u>0x4a6141ab78d35ed4a7ca<br/>2a1bf462915b955fe90210<br/>cee263ad7bd455f2051d4b</u> | + 1 Voucher              | ✓ |
| 97  | 2023-09-08<br>21:53:44 | <u>0x7e47cadc5340f4e9cc0d<br/>c5456d149eb36b42b4bf64<br/>159c8db75000d54f771ff2</u> | + 1 Voucher              | ✓ |
| 98  | 2023-09-08<br>21:10:16 | <u>0xffed1de3f16ef8ff56b2<br/>ff549b26173d844c430494<br/>671230e554af7e8c55db70</u> | + 1 Voucher              | ✓ |
| 99  | 2023-09-08<br>20:35:31 | <u>0x8dcbc88771eb1ce73d47<br/>78576d66f306a865e64dc3<br/>36963beea7faab63d2ddd4</u> | + 1 Voucher              | ✓ |
| 100 | 2023-09-08<br>20:27:33 | <u>0x010963c86942cc73770c<br/>9e76ef1957a73eb52ee424<br/>b48a97c16669e21c2b4e2c</u> | + 1 Voucher              | ✓ |
| 101 | 2023-09-08<br>20:27:19 | <u>0x132305aaafbafb6e9e12<br/>94d65e76d747b4a503efdb<br/>190fda3a49c924151c302f</u> | + 1 Voucher              | ✓ |
| 102 | 2023-09-08<br>09:17:25 | <u>0x5b465ec3ae02af06dc5e<br/>a5e6e8b13f4ff386601db1<br/>a4677caccdb44388f42976</u> | + 1 Voucher              | ✓ |
| 103 | 2023-09-08<br>07:51:50 | <u>0x21586c8c06dbb44f416c<br/>c2acbae27fa01d5550cd57<br/>5f8a555a1c6ad8f050ea32</u> | + 1 Voucher              | ✓ |
| 104 | 2023-09-08<br>00:45:15 | <u>0x1bdeb6170cac9e054875<br/>0d372ed4df53e62de8509a<br/>d34af5ef4d5a2c51d0b714</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 105 | 2023-09-06<br>23:21:07 | <u>0x425b8290786e85147d3a74f781477716247232829325c43e0892d5a73bf3993a</u> | + 1 \$1000 TON           | ✓ |
| 106 | 2023-09-06<br>23:00:43 | <u>0x7ad8f278599ba17dccbf0efcfd1daa7d96c88a295943550186a458b150c6afea</u> | + 1 NFT Airdrop          | ✓ |
| 107 | 2023-09-06<br>04:22:26 | <u>0x2cb53f763831f6f94edf2575973a60d579de7d5fa22c669e16ad01fa40a514a9</u> | + 1 Voucher              | ✓ |
| 108 | 2023-09-05<br>22:54:06 | <u>0x541112573375fbd352f7bc50bb9271bc8bb099ef2e373115784c854ceb48246a</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 109 | 2023-09-05<br>19:48:00 | <u>0x87203b5b8b3c7ebd4755abc6ea2857cf002115573e3e447b61da1ebdc8b1d81c</u> | + 1 NFT Voucher          | ✓ |
| 110 | 2023-09-05<br>13:57:44 | <u>0xc41153db34464473eb7036d60d65862d00ca87367449d479e18d785e7bbd537b</u> | + 1 NFT Voucher          | ✓ |
| 111 | 2023-09-05<br>13:56:48 | <u>0xb756d633dd5ec38f227d4862e04191ec63307daa093b6728ed25fed174d467c0</u> | + 1 2000-usdt.xyz        | ✓ |
| 112 | 2023-09-05<br>13:06:48 | <u>0xe3935e89a7c4965bb11039309c95737769dd844ddf3a5c6e119a4801ade92bf4</u> | + 1 NFT Voucher          | ✓ |
| 113 | 2023-09-05<br>13:06:40 | <u>0x08b292dd878fb259dea6ffd6dec8fc4b6ddd0253f0225a68c8e90312d29c8557</u> | + 1 Voucher              | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 114 | 2023-09-03<br>17:03:54 | <u>0x1ba048b387e7e264b3295f9a75fe2f59af4e166e52ac143f410d2c54627dfdab</u> | + 1 NFT Airdrop            | ✓ |
| 115 | 2023-09-02<br>18:42:26 | <u>0x5feb3d2ba1c18e9bbb442136d4ca5c95e756c166785b0131bf9fe98179df01b7</u> | + 1 Voucher                | ✓ |
| 116 | 2023-09-01<br>02:01:22 | <u>0xce6627ced7a667026088e0c5313d13c11a7a5d12bc12482b866384be0250409c</u> | + 1 Voucher                | ✓ |
| 117 | 2023-08-31<br>03:05:13 | <u>0xf02fdefb7f88bc4c5a437ad9fe3a09649137f5c8ed6cdefe3a8eff3377a190a</u>  | + 1 ETH GIFT<br>[evVYUY2p] | ✓ |
| 118 | 2023-08-30<br>22:19:29 | <u>0x03e394a90c320d08c013519a35acd40b52b35d37820fb6b2e367077b303b80fd</u> | + 1 Voucher                | ✓ |
| 119 | 2023-08-30<br>11:11:00 | <u>0x73b1d24fa4d916adb04984cdb122d6818fcc5f961ea0b221232ab957fd7b2f2a</u> | + 1 ETH GIFT<br>[FcuSwfTc] | ✓ |
| 120 | 2023-08-30<br>11:08:38 | <u>0xe45447dcb84fdfc4bc833182f2bdb65437aa71747222b580619da495bb633db6</u> | + 1 Voucher                | ✓ |
| 121 | 2023-08-29<br>19:26:42 | <u>0xdcbe6c243b50dcc18ec07b15c6d12cdd6c7dd54ed558a2ca16e675efc85632d</u>  | + 1 NFT Airdrop<br>Round   | ✓ |
| 122 | 2023-08-28<br>21:26:28 | <u>0x5491813e26c97c86e98629c3e8dfdd1edb223d3a8bf51ccacaf555218e6247d7</u> | + 1 BASECOINBASE.IO        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 123 | 2023-08-28<br>17:39:31 | <u>0xc4061a02c179b324abe0<br/>dec9338431f3b98c25fd0a<br/>21b4ea8d39834a1a4a26fd</u> | + 1 Voucher                       | ✓ |
| 124 | 2023-08-28<br>04:27:48 | <u>0x3f94755983fd5af160b5<br/>e04a0c30dbaa9f73413d31<br/>2d1ae208996ac2ba48d2b9</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 125 | 2023-08-26<br>12:27:06 | <u>0xe96c1aadf2d1c58a71f7<br/>e12b1bad04204bb0087224<br/>67c3a7cc052a04c02acbe9</u> | + 1 NFTVoucher                    | ✓ |
| 126 | 2023-08-25<br>23:02:53 | <u>0x4c67b432b5fde76b4b91<br/>62d3338f2ae3ef1ce1bdb0<br/>66aca027451749b438df0d</u> | + 1 Voucher                       | ✓ |
| 127 | 2023-08-25<br>21:26:49 | <u>0x5b47e04e2148c9b06b59<br/>fab783d3a8c5a09fa2d1cb<br/>49f59e2b366bdaced5f6d0</u> | + 1 Voucher                       | ✓ |
| 128 | 2023-08-24<br>06:50:57 | <u>0xf2c7533bd3c973efbc4f<br/>298204f8179ce939e34c6a<br/>b4449013ff2c66ab8aaca7</u> | + 1 Voucher                       | ✓ |
| 129 | 2023-08-15<br>02:13:22 | <u>0xa11766623f7e6e199a68<br/>1464caea2c44515c531b58<br/>55a9e392b3df18ee8240e7</u> | + 1 Voucher                       | ✓ |
| 130 | 2023-08-14<br>03:44:02 | <u>0x0807b2cc34791d5429d1<br/>c1575b51b86e534d001444<br/>28ef0f1becf087b40660ed</u> | + 1 Voucher                       | ✓ |
| 131 | 2023-08-12<br>19:35:54 | <u>0x0688a6fd13337af414b0<br/>10ba262098c4dc4fee817b<br/>90ca93bff084d476216ba1</u> | + 1 Voucher                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 132 | 2023-08-12<br>19:14:23 | <u>0x34c3a9f3321c64f13e8b<br/>a9f6d75fb4ed555c05a65b<br/>333f47a7d60f818bffd6d</u>  | + 1 Voucher                   | ✓ |
| 133 | 2023-08-12<br>01:55:52 | <u>0x713bb4c4d84a91c6532c<br/>fc2658496b014796700640<br/>8843a19ee4ab6fd58c61ea</u> | + 1 \$1000 of SHIB            | ✓ |
| 134 | 2023-08-11<br>20:14:30 | <u>0x05ab3708a5de4a93ce0b<br/>f7d54348018bfed495c2fc<br/>1f9b12ad4b43156746cdf</u>  | + 1 Lido DAO                  | ✓ |
| 135 | 2023-08-11<br>18:26:52 | <u>0x450fb6a353291326ce17<br/>1552dbb1f3f762278926fe<br/>b29c9df627ddb5e8972302</u> | + 1 Voucher                   | ✓ |
| 136 | 2023-08-11<br>03:40:01 | <u>0xf9b580acc1e35c63e01d<br/>709a7c887f7ce45969174d<br/>be33e54998e6a287e80a79</u> | + 1 Voucher                   | ✓ |
| 137 | 2023-08-10<br>10:05:28 | <u>0x18aa43cf8a3e6d8e9bdc<br/>a1fd73393012d5cb7f2049<br/>d7071c96866de2f79724c1</u> | + 1 Reward Club<br>[P5H006LG] | ✓ |
| 138 | 2023-08-09<br>01:58:26 | <u>0xa41108eb74dec65806d1<br/>5e9519de8a0aa17b7be5eb<br/>b98ebb578650f7ba75bafa</u> | + 1 \$1250 USDC               | ✓ |
| 139 | 2023-08-08<br>16:00:47 | <u>0x735f03a1325845fcc29b<br/>817c3bf970429733475ddf<br/>e7efe25376723303f3d13b</u> | + 1 Voucher                   | ✓ |
| 140 | 2023-08-03<br>18:08:43 | <u>0xad1f1d44ab47c5815284<br/>0fe1ea883e152efd053371<br/>320ad39cbf8c3dcba1f4ea</u> | + 1 DAI                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 141 | 2023-08-02<br>01:00:30 | <u>0x4e6828a5eb4808a913b18731d6f5afffdb340ce0b2432151d201bf7fe933a2ba</u> | + 1 FREESPIN                  | ✓ |
| 142 | 2023-08-01<br>23:58:56 | <u>0x1196cc3193028cf1454608fe5f591d39f9f11644d4b7b227141f97f8480cd1ce</u> | + 1 FREESPIN                  | ✓ |
| 143 | 2023-08-01<br>01:09:31 | <u>0x32ce69c59b99093fd51daf860c95af35c5ba6b8cc8ef1086f69af93b228eee61</u> | + 1 \$2000 ETH                | ✓ |
| 144 | 2023-07-29<br>20:49:20 | <u>0x7e367921a698df9204d7b2b9a0bcc898b50617c37686669bbf86393b3abef282</u> | + 1 \$COMP                    | ✓ |
| 145 | 2023-07-28<br>15:55:33 | <u>0x1f4773ea95098d2437c19413f11d4f2388a1bc200030ffe3214b403bde2a7a21</u> | + 1 REVOLUTION                | ✓ |
| 146 | 2023-07-28<br>14:22:03 | <u>0x5e61dc1b4bf104c2ac20167a914eb8cf6ccf8a146722bdce707f50c24b45d9ba</u> | + 1 REVOLUTION                | ✓ |
| 147 | 2023-07-27<br>18:09:10 | <u>0xedd729adef5c581487c0bdddeac3399dd1beb8660a5348d404241bf2394b0da5</u> | + 1 \$1250 USDC               | ✓ |
| 148 | 2023-07-27<br>12:59:34 | <u>0x652eff696ddaa60131dc30e8cd311aedb2137dd5438fe5f053917aa0994133df</u> | + 1 \$2000 USDT               | ✓ |
| 149 | 2023-07-25<br>12:19:45 | <u>0x4102a51d20df8d9d28437bffe68c1db6fd7f0207be2e7dc9817ee865e733e6</u>   | + 1 Reward Club<br>[QGWWeWXs] | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 150 | 2023-07-21<br>23:10:50 | <u>0xc9a3a70d16da9ab0ef49</u><br><u>bfc3e22c50838dcfc8a615</u><br><u>c8889d2c9218279918c278</u> | + 1 \$2000 USDT    | ✓ |
| 151 | 2023-07-21<br>15:19:01 | <u>0x81841c4d886d4b6fa6c9</u><br><u>07c1fcb774db2915953a10</u><br><u>9993780a3230a7056e52d8</u> | + 1 UniDrop.xyz    | ✓ |
| 152 | 2023-07-19<br>05:02:37 | <u>0x813b35e6da9270806e5a</u><br><u>d9818c9ae2fa67271fd4cb</u><br><u>b67cb7015a5cec95d5a85a</u> | + 1 UniEvent.Plus  | ✓ |
| 153 | 2023-07-19<br>04:03:27 | <u>0xf17f32a2b8a968fd62f5</u><br><u>ce7e524449c4934409bf11</u><br><u>d6374ec4b345c43a08f4d7</u> | + 1 UniEvent.Plus  | ✓ |
| 154 | 2023-07-17<br>23:24:54 | <u>0x7e14c2a532c3a535f75c</u><br><u>638621f428f62ba7884147</u><br><u>8c66058adbbda17c88cd76</u> | + 1 1ETH           | ✓ |
| 155 | 2023-07-16<br>08:47:21 | <u>0x361e3b9de6c1e96e358e</u><br><u>58b76e7d86befc583e39c6</u><br><u>1ccf63ea6fd8f6a711dba3</u> | + 1 PolyEvent.Plus | ✓ |
| 156 | 2023-07-16<br>07:55:21 | <u>0x0f3b99e95d7a15f4138f</u><br><u>5b38a95425de3b3028763b</u><br><u>bdaf1ee303e85299724653</u> | + 1 PolyEvent.Plus | ✓ |
| 157 | 2023-07-15<br>09:24:03 | <u>0xf2460e497e9e6d95e9fc</u><br><u>78c718fae1d57c2829a24f</u><br><u>b5d113aaa21cbf593c5f2b</u> | + 1 BlurEvent.io   | ✓ |
| 158 | 2023-07-11<br>23:50:55 | <u>0x8cd19d1840626ae0d2b5</u><br><u>02ea4b681646606b860066</u><br><u>1ade4995b55a1a5a250675</u> | + 1 USDC           | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 159 | 2023-07-07<br>12:22:09 | <u>0xd4871ff1324109c11ca2d6842455784c9a63be184148e49ae2f202d6d670deef</u> | + 1 LIIN5         | ✓ |
| 160 | 2023-06-25<br>02:37:22 | <u>0x422a665da931657ab3acd3fdd03d6666f3759a44f41abcbacf3b7fff28f45641</u> | + 1 PolyEvent.io  | ✓ |
| 161 | 2023-06-16<br>15:28:42 | <u>0xd16d210718ca13f954095449aee06e689117531d0aedc71a424894c23b6fcc6c</u> | + 1 UNISDR0P.io   | ✓ |
| 162 | 2023-06-15<br>02:31:31 | <u>0x1a34e3f8cb2bdd0fb8c4d36b19972af5b0cbebbbcf3e2cc0cf3453d82a956f2e</u> | + 1 UnisDropi0    | ✓ |
| 163 | 2023-06-03<br>02:09:03 | <u>0xded06c3bcb21b57480f9d2335363ac6e866847180298a2dd6786bd810f98486d</u> | + 1 MATIC.FAN     | ✓ |
| 164 | 2023-06-03<br>01:29:28 | <u>0x7b08a53ae6fe2d089cbb33bd97caf3826fbe696cf70ae71172e1eb42b613a554</u> | + 1 MATIC.FAN     | ✓ |
| 165 | 2023-05-27<br>07:16:18 | <u>0xe1b9681f9486b80952f96750a3f499be40795c2cfc6fbd843378b77bd8cdd88b</u> | + 1 Polygon.Gifts | ✓ |

\* USD values displayed at the time of transaction

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