


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x010dc2943f220a0f76fcab1cff3d97a0b782b703

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| ! AERO                        | 1,695.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| BLAST                         | 10,000 op Code   |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| !ETHENA                       | 5,000 IM   |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site   |
| Coinmap AI                    | N/A CMAI   |
| !ETHENA                       | N/A WARDS  |
| Bridge Rewards : LayerZero    | N/A idge.xyz/  |
| USDT                          | N/A USDT   <a href="http://www.5000usdt.info">www.5000usdt.info</a>  |
| Eigen Airdrop                 | N/A en.click   |

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| 5ETH at geteth.us<br>ðŸŸ•         | N/A 5ETH Reward at [geteth.us]      |
| Airdrop at 3eth.xyz<br>ðŸŸ•       | N/A Airdrop at [3eth i%Exyz]        |
| \$1000 USDC Airdrop               | N/A 1000usdc.org                    |
| \$2000 USDC Voucher               | N/A com                             |
| '0x0ai New Year Gift              | N/A NEW YEAR GIFT                   |
| 1ETH Reward at<br>webeth.icu ðŸŸ• | N/A 1ETH Airdrop at webeth.icu ðŸŸ• |
|                                   | N/A Reward at tether.ec             |
| 2,000 USDT Reward                 | N/A s.xyz                           |
|                                   | N/A Reward at optimisum.re          |
| \$2000 USDT Airdrop               | N/A 2000usdt.top                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-25<br>12:37:32 | <u>0xb94ca0a2504e31a0762d850c1227569432659d9a942c5b2301ac51df109a1672</u> | + 11,500 \$ CLAIM ON:<br>zkclaimere.com     | ✓ |
| 2 | 2024-06-19<br>17:10:54 | <u>0x6e704c22cf4fcf420a0bea20a84a6db86c70ea11cb16877e503a9f4cbb20280f</u> | + 1,001.988001000000<br>053864 idge.xyz/    | ✓ |
| 3 | 2024-06-18<br>16:23:04 | <u>0x3f833cd066e808283887756b5380dc460c5a8063ac20c26a2f2f71be98458f</u>   | + 6,000 \$ ACCESS ON:<br>[ethena-ethen.com] | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-06-11<br>16:52:03 | <u>0x566f798621165d7d99e52241ca5bdfe0868e8e0655006e770eb8d0aac428d85b</u>  | + 5,000 \$ CLAIM ON:<br>[notcoin-trades.com]   | ✓ |
| 5  | 2024-06-03<br>21:43:23 | <u>0x9b4dd1a83a933d0cb0b67b1d49f328201076566513ef4f3953a2d56e3c9e9bfd</u>  | + 500.00000000000000<br>0000 VISIT<br>FLOKIAIRDROP.ORG<br>TO CLAIM                                       | ✓ |
| 6  | 2024-06-03<br>21:43:11 | <u>0xeeb377a4464745f0aae1ccc2e475a41c0229a3f26e532f4e37688b310d598825</u>  | + 6,600 \$ CLAIM ON:<br>not-trade.com  | ✓ |
| 7  | 2024-06-02<br>10:12:27 | <u>0x8ae0f011a95084efce0bca0a19d359d14064ac854c7b428187336f8bf0598af2</u>  | + 8,800 \$ CLAIM ON:<br>ether-ethena.com   | ✓ |
| 8  | 2024-05-28<br>19:19:14 | <u>0x0b6556a0a118d6a12bfff4703817e76615b199209f490c12f6d84d4466d65c27c</u> | + 1 CMAI   | ✓ |
| 9  | 2024-05-26<br>10:48:47 | <u>0x9d5aaec93e1e2a35976c3a911d8027fe6e7b01bb5335f8aea1ab47d735cc6f9a</u>  | + 2,158.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 10 | 2024-05-25<br>11:18:26 | <u>0x2bff3842ba8602f1d08bdccc9483d9b8612afe24f37ab017100bdd87b62ab559</u>  | + 1,947.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 11 | 2024-05-23<br>21:51:48 | <u>0xb13b9cb8f7b0c41fce0477acb5b750abb66b073cd9605dbfd9d29931d41a269a</u>  | + 1,548.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-05-22<br>19:54:25 | <u>0x70be3e9221e94176944e20b4943c1713d9da7d3fd8b97e389a106f9b21eb8498</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)  | ✓ |
| 13 | 2024-05-22<br>17:07:42 | <u>0xa0f5ae7f24c2eba4843a97039c8ee914bd7191d8609ee03a9e44cb9f3a8d0157</u> | + 2,507.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 14 | 2024-05-22<br>12:47:31 | <u>0xb516d250008caa47cf01e56f31c8c2af427fb8a069ad54c463f668831a4dff44</u> | + 8,400 OUR COINS   | ✓ |
| 15 | 2024-05-21<br>17:43:01 | <u>0xb731dc7a44f428556df5e80a864a3b2b4e14cb80b67bce8705a8db97bffb7d79</u> | + 1,400.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 16 | 2024-05-21<br>16:55:22 | <u>0xc40d46b3f313545590d62dfa3c80e4135ffb8740b205962eec5dbb4478af9997</u> | + 8,400 YOUR TOKENS   | ✓ |
| 17 | 2024-05-20<br>14:01:40 | <u>0x6a256ec5bf5e19f985d012287961c3bcb2680a8170fa4634f8403d088b1e83b2</u> | + 89,375 UR COINS   | ✓ |
| 18 | 2024-05-20<br>09:32:18 | <u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u> | + 1 APE   | ✓ |
| 19 | 2024-05-19<br>10:29:14 | <u>0x29035cecb92ef1d6b573ab21ff139e6b2fdb816aa0ba0a912e78c30ee6a6efb5</u> | + 5,000 IM  | ✓ |
| 20 | 2024-05-17<br>23:27:58 | <u>0x5dfdfcb18df29a25221e019847617c46979c88dd20a248a34ed62d1e7d8bc87b</u> | + 1.0000000000000000<br>00 Check/claim:<br><a href="https://pepevip.art">pepevip.art</a>                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 21 | 2024-05-15<br>01:44:23 | <u>0x731741f70dfd5128ddf5999830499a9dd18978641db5a564df7699ee97b130d5</u>  | + 3,823.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 22 | 2024-05-14<br>19:08:10 | <u>0xf4a91eb5135049973cfd10886cf3ded86f75ee5171cd7b587fe477273bdaa00d</u>  | + 3,000 WARDS   | ✓ |
| 23 | 2024-05-14<br>16:23:57 | <u>0x7db9a15621570236510b81335e79af976391abcfc8c0b89e18c7e52744d6d14f5</u> | + 1,531.035900000000<br>083310 en.click                       | ✓ |
| 24 | 2024-05-13<br>16:59:20 | <u>0x487be128eca2ab4222c32e97abb730264b799c5101583db22712a8105a27c4c</u>   | + 28,560 TOKENS   | ✓ |
| 25 | 2024-04-25<br>12:02:04 | <u>0xe7aca7eebadaaf7ee382094ee4eafc6c40a224e967bd496f2cd6504fad3fcc6f</u>  | + 5,000 ards  | ✓ |
| 26 | 2024-03-29<br>12:52:55 | <u>0x5472085837d58ebd3fe13b9aeccc29eabc2a61894ac1ab0b7eb1f7f9d2092e9a</u>  | + 3,000 ewards!   | ✓ |
| 27 | 2024-03-26<br>23:05:22 | <u>0x116e9fb774187c566d983aa82591ae4185aaac329c6df810832435879874ca25</u>  | + 10,000.000000000000<br>0000000 \$                           | ✓ |
| 28 | 2024-03-16<br>23:37:43 | <u>0xda10ca4c1629549bd6301ed87d8594d35f4d8b6fb8e77dedd2abf9224ec47b50</u>  | + 5,000 \$USDT ><br>LOOT-USDT.COM                             | ✓ |
| 29 | 2024-03-16<br>07:54:56 | <u>0x6a21e50177099121d2fa5b9e66a340f9be900c6dcd3bad804499bd884fd2a794</u>  | + 900 \$   Check:<br>blast-invite.me                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-03-16<br>07:53:48 | <u>0x2a8d41da9259f0986c073f9e138f3ab7af7cc5cb2b89d94acc8a668e05b2e7ae</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW                      | ✓ |
| 31 | 2024-03-14<br>08:23:17 | <u>0xf1844df3d66845d088c44f7ad8500a20d43fe596bcd7dd568f25d3445b8a546</u>  | + 360 STRK.LIVE<br>CLAIM HERE                               | ✓ |
| 32 | 2024-03-14<br>01:48:20 | <u>0x8e411fdfb89c609ce97c7ffabdb18a79187c6481c3d95524eecd2e5a07d65c6a</u> | + 360 STRK.LIVE<br>CLAIM HERE ðŸŽ•                          | ✓ |
| 33 | 2024-03-14<br>01:31:36 | <u>0x8517b4a85781838394041fff1d4ef6432d353ecddecf5f7a6fa7ef6ba59541aa</u> | + 500 op Code   | ✓ |
| 34 | 2024-03-13<br>17:21:26 | <u>0xf21c3097cefb23fdffd9310433408213b26d48da312cf68ddeedd32ea1acc208</u> | + 5,000 USDT  <br>www.5000usdt.info                         | ✓ |
| 35 | 2024-03-13<br>16:30:35 | <u>0xfd68aa2ddda41605f46b405f547f9650378cb75838f79eb878469f2650507161</u> | + 5,000 USDT  <br>www.5000usdt.info                         | ✓ |
| 36 | 2024-03-12<br>18:34:28 | <u>0xa18f0663597f875a9e8cf639f9f8d7f52eeaa4358fcaadc3018b478ef0b6cb89</u> | + 5,000 USDT  <br>www.5000usdt.info                         | ✓ |
| 37 | 2024-03-11<br>06:44:54 | <u>0x35ec6bf171faebf7672f0777d9f119d716517a3c77f498905b76b3bb030bc27c</u> | + 4,048,864.00000000<br>0000000000 KURO<br>[www.kuroro.app] | ✓ |
| 38 | 2024-03-10<br>22:08:37 | <u>0x8185e34f69d1991736c694b753cc889adb57301126ee8403edab21dad9a3716c</u> | + 5,000 \$<br>web3stein.io Claim<br>AirDrop                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-03-10<br>22:08:13 | <u>0x42aaa7811a2baa5295c8</u><br><u>bb270139f1739be37a8c57</u><br><u>1e6eb907593e09fd78f01f</u> | + 500 op Code  | ✓ |
| 40 | 2024-02-18<br>23:31:29 | <u>0x716e4566e821bae4d3f9</u><br><u>b7671d069eafe62360ed23</u><br><u>2bb6bca5fa08032657035b</u> | + 111.00000000000000<br>0000 Claim on:<br>Blast-Claim.io | ✓ |
| 41 | 2024-02-02<br>19:11:17 | <u>0xf4f396ff08e1881429de</u><br><u>6f467021b03a75a4cb26c5</u><br><u>97ea861b1fa9251a38f0e9</u> | + 2.1000000000000000<br>89<br>teth-voucher.site          | ✓ |
| 42 | 2024-01-31<br>19:00:56 | <u>0xd65a5c4b9013597ca140</u><br><u>f370d4e578421db0c26b19</u><br><u>48913a6d09f813d8f21cd1</u> | + 1.0000000000000000<br>00 adar.site )                   | ✓ |
| 43 | 2024-01-17<br>06:28:30 | <u>0x04f23c93018f000af199</u><br><u>8a8421b138bb394c3f07dd</u><br><u>8ec460d1c7191bfa4be021</u> | + 3 rn.xyz   | ✓ |
| 44 | 2024-01-17<br>01:40:58 | <u>0x18851743faebe5678bf1</u><br><u>29e15d796fe797b48fe3f7</u><br><u>78674d9d52cb1615592a96</u> | + 3 .SITE  | ✓ |
| 45 | 2024-01-16<br>06:34:23 | <u>0xd04ada2e9fa45ed11c15</u><br><u>eb4183b62e5563cf0d24fc</u><br><u>f1962ec98ae424e90ac37d</u> | + 1.0000000000000000<br>00 5000i%,Reward                 | ✓ |
| 46 | 2024-01-16<br>05:05:49 | <u>0xf70c71b72669dbccf11e</u><br><u>73a717e9a632ddcf43e4f2</u><br><u>7266a9b43b818510013cce</u> | + 1 rewards  | ✓ |
| 47 | 2024-01-16<br>05:05:41 | <u>0x7d03054905a795790dc1</u><br><u>66532dab24552e47dffdd5</u><br><u>7b9a9b422e6051841ce93e</u> | + 1 rewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2023-12-19<br>08:09:44 | <u>0x6d4bab623506c88689614f7d55b427811a3cade4f1f70f8f9959c72ddcbeaab0</u> | + 476.0000000000000000<br>0000 TONCrypto.io                   | ✓ |
| 49 | 2023-12-17<br>07:45:06 | <u>0x7ae6d7b8f1ebff62c447748a945050d01985bb721d4ce84671b9f6f1e6add833</u> | + 357.0000000000000000<br>0000 TONCrypto.io                   | ✓ |
| 50 | 2023-12-12<br>06:02:27 | <u>0x02c8d1246cfbe17e47b1a17d804302885919d4f8f5385a0b55226b121a53912e</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 51 | 2023-11-28<br>20:38:18 | <u>0xa5ce1fcddb62a023afa6977ea436bf9b0a6f47240fcdde5b9090819aa5a9d72b</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>16:01:29 | <u>0xc9f2c8a3a6718f98ca8cc5cbb4f07f1e931a3b938e600568d25300ca95c61311</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 2 | 2024-06-29<br>15:38:45 | <u>0x220bd91399cf3615cbdba5ea3d886ad535c37642fca9cdb20c07722771951c0b</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•       | ✓ |
| 3 | 2024-06-19<br>11:04:56 | <u>0x90b343f6c7440465a648a890f67180a241d203238dcce965d65a8b06225bec65</u> | + 1 t]                                 | ✓ |
| 4 | 2024-06-17<br>17:39:07 | <u>0x92d7d7764c9240d60376d4ecce13c202b2920f5ae6fb8ed6152d36a26fef0d10</u> | + 1 ?                                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 5  | 2024-05-25<br>11:20:38 | <u>0xfa2b6bc81ce97198e0955af99cc52294fb088f1a92ada1d89e7d57384ad2ae25</u> | + 1 -drop.net                    | ✓ |
| 6  | 2024-05-25<br>11:19:30 | <u>0x5acb883bb933619318de2d9885750f0b43159d93eba66841810aa885813ac9c8</u> | + 1 -drop.net                    | ✓ |
| 7  | 2024-05-25<br>06:46:50 | <u>0x1eeef019e10f65c584315c6737fe14cf60bde3b32f1afe2607ac89f981fc12c2</u> | + 1 10K\$ Reward at [taiko.lol]  | ✓ |
| 8  | 2024-05-23<br>21:53:42 | <u>0xec42285c7a9973b8b81b650a02247b82bf23b2a695ffb4e8ee3b5fd6ab3d74ae</u> | + 1 -drop.org                    | ✓ |
| 9  | 2024-05-23<br>21:52:38 | <u>0x464ab280efd761ed3652326f5cb599f3ec255a7df945c4f4a38e27a25337be5e</u> | + 1 -drop.org                    | ✓ |
| 10 | 2024-05-22<br>19:54:37 | <u>0x4a78c1a55dacad31f6b5c68b99adacc1535af3e05928690b86bcf2a35724ff4c</u> | + 1 -drop.org                    | ✓ |
| 11 | 2024-05-22<br>19:54:15 | <u>0x2169f6d47019d05f9ff4566df07afddb2793131af775457296799244d153488f</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 12 | 2024-05-22<br>17:08:00 | <u>0xd1f706a4928ff91f92f84ce37822ca4ee265c35d0ada176077a4674545f6d796</u> | + 1 -airdrop.net                 | ✓ |
| 13 | 2024-05-21<br>17:45:31 | <u>0xd0e3dac6d1a600c73585e1891ab4b4d74913813a55771d1144fd17b18a591f58</u> | + 1 -airdrop.net                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-05-21<br>17:44:49 | <u>0xc84e9fa81206a50ebd75ed3dbd8d502e7317f0c5d652074a0d16b386b76797bf</u> | + 1 -airdrop.net                  | ✓ |
| 15 | 2024-05-21<br>17:43:53 | <u>0xccf6991eaa75d347185fbcaa1da38e909ba4962439b70684a96795283eb1be8d</u> | + 1 -airdrop.net                  | ✓ |
| 16 | 2024-05-21<br>16:55:40 | <u>0x06d1e44f81279d373d88287c22ce16a0cd14e99ad93ffa5770c75a93ac93e6bf</u> | + 1 -airdrop.net                  | ✓ |
| 17 | 2024-05-14<br>22:00:05 | <u>0xec11d8fa02b3633df86c4efa9d229691486696de11d265a6adea2dd556056687</u> | + 1 Reward at<br>[5eth.us]        | ✓ |
| 18 | 2024-05-14<br>17:17:25 | <u>0x264dae89c2e0d9135f7a231ec73859f8fd376f4bb696332d38643da01d875517</u> | + 1 -airdrop.org                  | ✓ |
| 19 | 2024-05-14<br>17:17:25 | <u>0x264dae89c2e0d9135f7a231ec73859f8fd376f4bb696332d38643da01d875517</u> | + 1 -airdrop.org                  | ✓ |
| 20 | 2024-05-14<br>16:48:13 | <u>0xab0592237513d408cb142167444b4e5b191800e50b2022556accf2f229829183</u> | + 1 -airdrop.org                  | ✓ |
| 21 | 2024-04-09<br>03:31:48 | <u>0x088ee4037791db57ae0a59e076e53cdb2296ed65ee88ec38784a4ed9fc8b10bf</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 22 | 2024-04-01<br>21:15:25 | <u>0x0520d24089995954dd077d897713d6a0530fa4c495c12f09f9dd007d694b2c5c</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 23 | 2024-03-28<br>20:33:39 | <u>0x164f71823a044daa137e<br/>fde7cc2168654b9aebade0<br/>364afcfac3c7486d9836ca</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 24 | 2024-03-28<br>20:31:47 | <u>0x41291388f31691932e83<br/>d87f3b52d16b4c8eafbabb<br/>1f0f44ebc2cf4cb2fbfb57</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 25 | 2024-03-23<br>18:25:02 | <u>0x8163c006c377725ce6d0<br/>6962504d86dab6d50e08bc<br/>6d9d6db034eea513bb0865</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 26 | 2024-03-23<br>16:43:14 | <u>0x95249f06496d2d109fbd<br/>f88db4aee2d8d2ec8013ec<br/>d7e25775a0837512dded6c</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 27 | 2024-03-22<br>18:58:14 | <u>0x14c33922761d94ee3ec4<br/>a4139aaa02e9755c21b237<br/>deb40ab4f7205b24c170cd</u> | + 1 Airdrop at<br>[3000usdt.us]   | ✓ |
| 28 | 2024-03-20<br>19:49:27 | <u>0x7eff36aa290b506312c1<br/>f8758ed17fecf6b418dfe6<br/>37f249ad97064c081c84de</u> | + 1 Airdrop at [3eth<br>i%{xyz}]  | ✓ |
| 29 | 2024-03-11<br>15:47:12 | <u>0x74178182d74fcca78b3c<br/>ef2a04abb6e9e2d447ccbf<br/>a8026a44b50ebb0d1b7150</u> | + 1 Claim at<br>wormdrop.vip      | ✓ |
| 30 | 2024-03-11<br>12:29:17 | <u>0x4fb907a25821b3fd4abd<br/>bc4805c0b1ba5492a7ee81<br/>ad5e4217beb3ee3ea70c9f</u> | + 1 Claim at<br>wormdrop.vip      | ✓ |
| 31 | 2024-03-10<br>21:36:17 | <u>0xc6c79719e0f748a7602e<br/>ccc2f73c76748efab92600<br/>9201daae850e7b115cc262</u> | + 1 Airdrop at [3eth<br>i%{top}]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 32 | 2024-01-08<br>06:45:46 | <u>0x913a1189bb70701afa752fcd0813ed233510deb1a59051cde723c20dd57e2252</u> | + 1 3000usdt.net                          | ✓ |
| 33 | 2024-01-08<br>06:16:27 | <u>0x31b6c7b69302ce6e68945f5ebf1523e8b4f63db3056453d1a93c94a219c1b83e</u> | + 1 2000usdc.org                          | ✓ |
| 34 | 2023-12-31<br>04:13:59 | <u>0x2b44f482d90ca04685c90d70192511a698d10202037c356295fb295532efd3f8</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 35 | 2023-12-19<br>14:24:10 | <u>0xbdb77879b28cbbf3a9920fad7efcc4529edd879b58197efce5edb7a7bf49e829</u> | + 1 s.xyz                                 | ✓ |
| 36 | 2023-12-18<br>22:02:42 | <u>0x314463414f90e95b1764b874ab0bd0af3cc877abae4ac2864f599e178acf018f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 37 | 2023-12-18<br>19:38:46 | <u>0x2219c2d05396a435664462523be4eaec750e8deef21aaf3c29ab86833282c628</u> | + 1 0x0ai New Year<br>Gift                | ✓ |
| 38 | 2023-12-18<br>16:07:52 | <u>0x3db5aef8368945ca1b93ec7a96007c1b1e187392da1611d87bf534ad79b36fcd</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 39 | 2023-12-18<br>14:45:33 | <u>0xa2509c28fe0a243b4e5e844dc21d9082d042675095ef3b2bfca1ae64a3e675e7</u> | + 1 s.xyz                                 | ✓ |
| 40 | 2023-12-17<br>18:14:19 | <u>0x5500db29ac79475a6824a99c4a8b74c35863d385dd46fc3d95c758b8b14299c1</u> | + 1 2000usdt.icu                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 41 | 2023-12-17<br>18:13:31 | <u>0x1b119c3762cc54aba455</u><br><u>25f01122616ecaf0e347b8</u><br><u>ffe0597b61dddcf3f7e72c</u> | + 1 1000usdc.org               | ✓ |
| 42 | 2023-12-14<br>14:57:45 | <u>0xe4f478b6566197bf2aae</u><br><u>661dad3b60cb01ec759c1</u><br><u>a965b76f69a47990206edd</u>  | + 1 net                        | ✓ |
| 43 | 2023-12-13<br>14:34:00 | <u>0x7546e76e7d3473588999</u><br><u>ea218f59733959fc52be8b</u><br><u>ff09a46d5c05f182b024ac</u> | + 1 org                        | ✓ |
| 44 | 2023-12-12<br>06:01:31 | <u>0x0c8fc1c949207da8da35</u><br><u>a157c9518f58fbadb0101e</u><br><u>a4c0581f74997518c32b4d</u> | + 1 org                        | ✓ |
| 45 | 2023-12-04<br>21:37:13 | <u>0xd8cf51ecb35a3ed33f11</u><br><u>f5ca18d8ef81461d69f441</u><br><u>04286a190449aeae5e5aaf</u> | + 1 Reward at<br>shibatoken.re | ✓ |
| 46 | 2023-12-01<br>16:28:06 | <u>0xc1df25764ff52b9e0e95</u><br><u>2e3ba3e65d4f74abd4b50e</u><br><u>8b92b025dfe8282945ff8d</u> | + 1 2000usdt.net               | ✓ |
| 47 | 2023-12-01<br>15:17:11 | <u>0x83add1a6974de5dcff59</u><br><u>b2e98408792fcdebe1565b</u><br><u>5befbf6360b1e95a996bb2</u> | + 1 NFT                        | ✓ |
| 48 | 2023-12-01<br>15:16:07 | <u>0x3762a53b8ffc17fba348</u><br><u>b7339179036e8d3bda62e6</u><br><u>28e7d5e8cf221deb18c310</u> | + 1 Reward at<br>optimisum.re  | ✓ |
| 49 | 2023-12-01<br>14:36:18 | <u>0xcc045ac7474d97a175e4</u><br><u>2a086d36d5bfed4bea89df</u><br><u>fe3e38c82986db234d94e5</u> | + 1 1000usdc.org               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 50 | 2023-11-29<br>15:28:37 | <u>0xab66655da37e668e3551</u><br><u>4825d485bb219d3e0f8460</u><br><u>b1cfd3b620a410aeac54db</u> | + 1 com                          | ✓ |
| 51 | 2023-11-28<br>11:25:59 | <u>0xd5e2483975159aab3fc4</u><br><u>c6076119601e1114c154bb</u><br><u>456158dbd782f84eb27e10</u> | + 1 2000usdt.top                 | ✓ |
| 52 | 2023-11-27<br>10:32:44 | <u>0xc7aae6427478f5d74eb7</u><br><u>24f2bed16aaa1217277a14</u><br><u>605e00c2af09f6c6f6f4a7</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 53 | 2023-11-27<br>10:32:42 | <u>0xd79b7e02f8367539b47d</u><br><u>f7598ecefbbbf598b726e</u><br><u>39fcf3f54451c3ba4cc327</u>  | + 1 Reward at<br>tether.ec       | ✓ |
| 54 | 2023-11-25<br>20:31:03 | <u>0x7b0201304de21bb50391</u><br><u>0322f7350633516eacfb53</u><br><u>adc8ee4123f65445d6b827</u> | + 1 org                          | ✓ |
| 55 | 2023-11-25<br>20:06:22 | <u>0xc542e5dbd523dd1967a7</u><br><u>740e075ff7dd40ebfd8da4</u><br><u>31bcd1e83cc8ef835d2b71</u> | + 1 3000usdt.org                 | ✓ |

\* USD values displayed at the time of transaction

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