


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03a69148b3818f57b873c99cdbee61e212146af7

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| # stETHERS.COM | 1 rds |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| Acces Liquid-ether.com | 1 rewards |
| \$ 0Bets.io | 100 Play and make money!! |
| 700M SHIB | N/A NFT Airdrop Round |
| \$2ETH RewardđŸŽ• | N/A 2eth.org |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| \$1000 Rewards | N/A usd-rewards.me |
| \$1000 Rewards | N/A claim-usdt.info |
| \$2000 USDC | N/A Voucher |
| 1000\$ REWARDS | N/A drop-rewards.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------|
| \$2000 USDC | N/A Voucher |
| 2000\$ USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A ro |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-10 22:57:57 | <u>0xe8f9845c3fec223ac51 ebbffffdb446d0b5d92a8d1 baa8b17f0adb0740eb18d4</u> | + 1 rds | ✓ |
| 2 | 2024-01-25 16:01:48 | <u>0x02e1e484746f1fbc625a a234911db0a605ad046945 1ad0d4c9d7f6ea40c32ef6</u> | + 1 rewards | ✓ |
| 3 | 2024-01-16 05:31:35 | <u>0x2b15c63ff097be7c30f7 7f9e23c2c7593113d26c5d 425ecf0c1db028b6c5d729</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 4 | 2023-12-10 03:19:42 | <u>0x251543372018bc9be491 3a33164da241e9777193f3 9cc70f06543cea67941e33</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 5 | 2023-05-08 01:22:12 | <u>0x4367ecc13fab8e8d83ba 8157f4d0b97540a60abf63 ead6b5207768ea129ef4bd</u> | + 1 Play and make money!! | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-12 22:20:48 | <u>0x12bd8981fe18185a0ded 0bd6a8c177785f6aae31fa c3e81741a981eaccab3c4d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 2 | 2024-04-01 20:14:27 | <u>0x6ec2d0e085f41877df391f0bb64af3cfa2e467a6890e1fe0989b660fb8508d1d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-29 08:55:06 | <u>0x24c0c59fecb7b4c7ed232d059b40f1c524a3ff53130a5c90cccd7e52adc1bd79</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-29 07:58:42 | <u>0xffff17457fa4ba1af1abc51991cbd6e15772d1d70f969678bdb35159f77e10acd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-25 00:00:04 | <u>0xe749350577100d70ac120c23740c7b965287e92946f473c161d2575ceccfa271</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-24 23:59:36 | <u>0xaa3c58360c5478c884a2e86c57ed2484d729b0010dfc1ba67065763b394ad69a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-21 09:44:41 | <u>0x9062bede5f663741e1c3967f384f7680f36e05ae43d08e6f51018df0feeb2aa0</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 8 | 2024-03-04 19:14:51 | <u>0x8eac7707784e7fc11ae4cc0a26a53edc76bfb3674d8e47b4dd63857116f4b80b</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 9 | 2024-03-01 07:56:24 | <u>0x325a110ac1b6ea5abab29c64e92751b1b5c0a0b3b084c2d602d98a4bf5315033</u> | + 1 USDT | ✓ |
| 10 | 2024-02-23 08:56:50 | <u>0xdc24264d410ef10f046f9ec4b082b78efbcc39768ec7722ea5bb61c18a54c62d</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 11 | 2024-02-13 20:05:48 | <u>0x2bc1a0edfff5274b0f05c88e734db477255b4baf0d5ffadd85d64f896d0571980</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 12 | 2024-02-13 19:51:44 | <u>0x59360d71a53b06ee509cd29b905c0466c0b0dfba6fab865ec5d50a3ab4d00cc5</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 13 | 2024-02-05 20:08:41 | <u>0x79930f2645c052fd8c12ecb7878a26edf9ec4588c1ac5a04b969c1f94c8a0667</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 14 | 2024-02-05 19:36:53 | <u>0x171751dab80fd1c7d058132bba7ab9dafe611d1c44536e9266b907b60f3c2d40</u> | + 1 3000usdt.xyz | ✓ |
| 15 | 2024-02-04 16:19:08 | <u>0x754fb1a10481cf0f20d1058f24fb4f59819e6305a5f194acd06e7e18fd21c9ab</u> | + 1 2eth.org | ✓ |
| 16 | 2024-02-04 15:54:32 | <u>0x5d4b7679a529d3e3ad779cc5c931cd42bc4956e0a27804ef080adc2c56be8f98</u> | + 1 2000usdc.net | ✓ |
| 17 | 2024-02-04 15:39:24 | <u>0xbec987ebe12a50cfee35e772b79453dfc9b1556ae6a4a4c1597bb1f90df91fd3</u> | + 1 3000usdt.xyz | ✓ |
| 18 | 2024-02-03 06:52:36 | <u>0x150252da3ad28596064d7d55d1d73582408fc7ab37ea02717ec5260bf2b1e0b9</u> | + 1 Reward at ether.casa | ✓ |
| 19 | 2024-02-03 06:13:26 | <u>0x20f7cb9659326b5ab65c87d1435aff3a7aa93a49eb1354d96bb3900e92994689</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2024-02-03 05:20:49 | <u>0xcdd3d574b4d18a98fea857efd91eaf36300035fc8ff9780abd48f1ae09f38668</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 21 | 2024-01-27 18:42:18 | <u>0x9baaf9d3e8436ba249c44acd63e7f8b867d8401ac062e65811e24f2717fef9a1</u> | + 1 5eth.net | ✓ |
| 22 | 2024-01-25 22:48:31 | <u>0xf678461d0ea9b322cf1950d7c0db511dec2b645e6969539c39040ef487066caf</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-25 22:48:05 | <u>0x1d2161d36359d3164b59cca350ada825d9cbdf346e24174ddddee02738f47112e</u> | + 1 5000usdt.com | ✓ |
| 24 | 2024-01-08 21:07:49 | <u>0x9c58839588148868a76fb5bb7229f8adb38b3d300e59214966ed8373ffd85819</u> | + 1 3000usdt.net | ✓ |
| 25 | 2024-01-08 20:54:30 | <u>0x6916de49a38fb491e5968a8e9765da908940d9c37afc4d6f390a92dfabcea897</u> | + 1 2000usdc.org | ✓ |
| 26 | 2023-12-26 00:33:30 | <u>0x1d9d9cf24777401de1df14d770c2226b30bbebfd6646186cc3e6bf7112bba40aa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-18 21:08:08 | <u>0x99a70fe88318a8185c29a9d7fb83e60a1110de881e4acdb39b6b80edc51481e5</u> | + 1 s.xyz | ✓ |
| 28 | 2023-12-15 21:11:43 | <u>0xfb24431b56a4ace98e5f858e54d8166409dc93a84f386be0439fb437f730fb12</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 29 | 2023-12-15 20:49:12 | <u>0x934eb88dee22d0b7de54 b328733fa91cdc871133eb dc04ee5c34ba0a0b6cbe5a</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-14 23:34:55 | <u>0xd3740ff910ff3f9f5c3d 78db2ec3f7d55a5ef14306 4ee0f8fe72d4ecaff463bb</u> | + 1 net | ✓ |
| 31 | 2023-12-14 02:28:49 | <u>0x6a4a432cc362d1de4308 bd6cb839a8457d999f059b 85327cb5e544f2351936aa</u> | + 1 org | ✓ |
| 32 | 2023-12-01 16:17:40 | <u>0x5632761df5f610cd44ad b31b8db1ba147bd04b91f7 f8a927631612c45bca1849</u> | + 1 2000usdt.net | ✓ |
| 33 | 2023-12-01 14:24:30 | <u>0xcab5d65c5bdb7d87ddb4 8574901a277b1c37f779dc 8619ce1fd2ee16aa3a6bd2</u> | + 1 1000usdc.org | ✓ |
| 34 | 2023-11-29 13:32:51 | <u>0x63d74a1c8e5a98eb1afd 4142bdc2c3f52fd3dff95 d27027aad117a56f378177</u> | + 1 com | ✓ |
| 35 | 2023-11-23 13:00:24 | <u>0x4942e90782a46407defd 6d1b3554d39e957b6618ca 9e4e39da5311b2d4335743</u> | + 1 work | ✓ |
| 36 | 2023-11-23 13:00:22 | <u>0x1e15a8c376a482c6ccc4 aca207c9c919320684015f 1398da2bed56133c02a1f6</u> | + 1 .app | ✓ |
| 37 | 2023-11-22 21:58:11 | <u>0xf3987eaaba404bde1340 31f05baa6a1ef9314ffc2d b286a54bfdeb3d15b1906b</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------|---|
| 38 | 2023-11-21 16:11:47 | <u>0x933faddb70f3985532a74d9d7685ac883493579722b3beb66e44a85fd5adbe53</u> | + 1 t.org | ✓ |
| 39 | 2023-11-20 20:13:50 | <u>0xebab8b5e82c50f7e06537609ff16333a07dee3cc419cff713734750e8e88edfc</u> | + 1 cc | ✓ |
| 40 | 2023-11-20 19:17:22 | <u>0xe4f9f753c3df72f5029403c93ae7e58fa4ed73dd74658f94380851cee1481c19</u> | + 1 usdc.vip | ✓ |
| 41 | 2023-11-20 17:41:15 | <u>0x1c42f21760c6ad1c3527e838819257c3bfa1d5c779fb82b0a93d393b394e7b4e</u> | + 1 d.org | ✓ |
| 42 | 2023-11-20 17:40:45 | <u>0xff03cd3eb17200175f3ea0fcb9ac3b278d19825e778e1885f6e56f2ed773b37a</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-15 12:00:41 | <u>0x42963fa175b82b3997c28a3614e67e857637680aaab3a53b6b3a16dfa9f31c96</u> | + 1 ro | ✓ |
| 44 | 2023-11-15 12:00:27 | <u>0x372978fa6ad6c61d2ee02ebf99de063ccd12248dde354bcf10682cb9558acc5b</u> | + 1 et | ✓ |
| 45 | 2023-11-14 15:57:28 | <u>0xcd81659c38085c66ebbeb5c98890c4d085074e4dcc a8e6c7f2842faac2274608</u> | + 1 pp | ✓ |
| 46 | 2023-11-14 15:57:18 | <u>0xabfa5fbf77c55fd688f1586ba3aa080f9be2730e1e4e28d9ae7e6c9ca9bc4803</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 47 | 2023-11-12 09:21:06 | <u>0x3c5e703e8674562bc404d8be1ac2a6e61181417093b8e2a3081fb223b9c0fa62</u> | + 1 dt.org | ✓ |
| 48 | 2023-11-12 09:20:52 | <u>0xf6dcd0b30e032a08aa3ab81f35a2d6575a5b0c43eed6ea70c1281b6b235422eb</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-09 18:13:01 | <u>0xd18ce941323e64cf79f91bf3e5887ee8e5108ab4fbb2f80826cb5c7a6f0fe41a</u> | + 1 get-usd.xyz | ✓ |
| 50 | 2023-11-07 17:15:25 | <u>0x5267f7c00e9d95877c122b98f3a710dad445a97e28f891fd04c6a2f05b2bef13</u> | + 1 vip | ✓ |
| 51 | 2023-11-07 17:15:19 | <u>0x26d7ae367178f3f56221d718a2d168025a2d2a3804d069048ae2d2f9c6cc7b29</u> | + 1 Voucher | ✓ |
| 52 | 2023-11-05 15:58:23 | <u>0x3d4858b8bf02e4ef84f571b34ef4628458da1df780db7c91e98b5b3e0638ecc3</u> | + 1 rop.xyz | ✓ |
| 53 | 2023-11-02 12:59:14 | <u>0x9ba82efeb806b624edde50dd71114ec710d14b8f1416aa182663671f4bc96d93</u> | + 1 1000-usdt.org | ✓ |
| 54 | 2023-11-02 12:59:00 | <u>0x37e5ecd70be951aaf1a1a3df7952b8ebd5dd1b6ca870f755971e383e5e11f241</u> | + 1 op.org | ✓ |
| 55 | 2023-11-02 09:04:33 | <u>0xc2ce1bfe028dc15d410bf8902dafcb37e21ccdc4bb1def2814c3c6df82b4fcf6</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 56 | 2023-11-02 07:36:55 | <u>0xc3045dbaffff64d0d156f</u> <u>bbefe485ddbbe6739dd06d</u> <u>f3d7caf2d4419379345ae3</u> | + 1 op.org | ✓ |
| 57 | 2023-11-01 20:41:22 | <u>0xf605ee7326ac1797f167</u> <u>0ce898bceb0b794a4afa22</u> <u>bc0c269f9fb9325f68844d</u> | + 1 op.net | ✓ |
| 58 | 2023-11-01 20:41:06 | <u>0xda2cb2ca2f5713e1b4dd</u> <u>2f9c19c75460477ad9aad9</u> <u>2813e75af101f064e88bc3</u> | + 1 2000usdt.cc | ✓ |
| 59 | 2023-10-31 22:18:56 | <u>0xf095535ad5870b3bb35d</u> <u>28a3d5af1e1fedc64ecd30</u> <u>3e657aa0645c45180f2f1c</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-31 18:33:35 | <u>0x6715c148cb4b5b2b5fac</u> <u>901c613868198d276e4d9f</u> <u>f6e2d82b6ab721beca15d1</u> | + 1 op.net | ✓ |
| 61 | 2023-10-31 14:47:13 | <u>0xd665bd81c4a4fd13d151</u> <u>62969bee393bb0be85d683</u> <u>1b670d07096e718e693b90</u> | + 1 op.net | ✓ |
| 62 | 2023-10-31 14:47:11 | <u>0x4e12848a38e77114a63c</u> <u>da5995f79d8b33ac0872f1</u> <u>096585160cef6160f9b450</u> | + 1 drop-rewards.org | ✓ |
| 63 | 2023-10-31 09:31:17 | <u>0x4353b5ba8968be4d085a</u> <u>1aeb9cfcf4d889f876d7aa</u> <u>bff2e1e9b3b3fef43251d9</u> | + 1 op.net | ✓ |
| 64 | 2023-10-30 23:23:47 | <u>0x410ff0f1379a49a34008</u> <u>9d834645dea95dda198537</u> <u>02be22dd11a49b591fc1d2</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 65 | 2023-10-30 12:56:27 | <u>0xc08fc39a1933525fa2fc e3e1d85da75a54d7db7a5b b962d0b7c7b76d4582a52a</u> | + 1 drop-usdt.cc | ✓ |
| 66 | 2023-10-30 12:56:17 | <u>0x98bc72fe76e2d03d0e38 b62c8d9a12faaa47945888 dee5b95ac55c7be1e1184a</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-27 23:15:55 | <u>0x86ab58b2d4735e9074bf b26a2bff0ea5686bfdd308 09483f3707c3006cb11199</u> | + 1 .net | ✓ |
| 68 | 2023-10-27 21:38:17 | <u>0xf66dd4862b25300f808e 3f694506732ec808cd52bb 4f9c07120c4adc9c5396f6</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-27 15:13:43 | <u>0x6dfedba861ceaeb24590 49ccbddf42077d4300f211 615972c2a250209edb404a</u> | + 1 2000usdt.org | ✓ |
| 70 | 2023-10-26 17:35:06 | <u>0x77de44c3c67da234d006 dc868c29aef9b230a7d79e e79bf4a79d6444fc4d25c6</u> | + 1 .net | ✓ |
| 71 | 2023-10-26 08:30:37 | <u>0x1d78b5d079e8b58a0f7a ed50cdba67a638d99728a3 8324849fb0acc05bb0354b</u> | + 1 er.app | ✓ |
| 72 | 2023-10-25 20:22:20 | <u>0x9a1f917dd932c3d1e4ee 25e9e8f37df813d4222844 163295a7df3461aab44627</u> | + 1 er.app | ✓ |
| 73 | 2023-10-25 13:39:12 | <u>0x8cea236cf6a58bc40c2d 3c1fd387f7947301b925a8 887283142dfe11cb487fb0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 74 | 2023-10-25 13:39:04 | <u>0x73ff7e72f9a62cac9d6b 2a49387dc6c10e95654609 d3cc6863feb24e8c838ba2</u> | + 1 \$MEME Vouchers | ✓ |
| 75 | 2023-10-25 13:38:02 | <u>0x20463152ce41ca0e5125 5241f2538c34a9b9e55e26 61af24a2a7c073765d8469</u> | + 1 er.app | ✓ |
| 76 | 2023-10-25 00:46:29 | <u>0x2c7f93593036de5ed912 52ca017c9d1947a8b2779d 9c245bc95a6ea70f5aae87</u> | + 1 usdtdrop.info | ✓ |
| 77 | 2023-10-25 00:46:25 | <u>0xe2541bca97caf04877ab cfb27fb5346b8d4727682f eab158ba933db5d23c6793</u> | + 1 er.app | ✓ |
| 78 | 2023-10-24 13:02:51 | <u>0x2eced299eeeb7afb2d47 c99f296f747f544f37de4b 7f36290e37be5a009fd1b8</u> | + 1 er.app | ✓ |
| 79 | 2023-10-24 02:11:36 | <u>0xc18a2aa1bd30b5c6fccc 10db524193de3f7e0ed111 8a6d07dfeaed223f8ad856</u> | + 1 2000usdt.com | ✓ |
| 80 | 2023-10-24 02:03:31 | <u>0x0bfff710e496cfb466e07 210062ff710357a3583088 71ab39e04886268ae74142</u> | + 1 Voucher | ✓ |
| 81 | 2023-10-23 13:17:53 | <u>0x667a043acfd356757940 38f91ffd0d3d525b971545 b13eb3394179aed483e51b</u> | + 1 im.net | ✓ |
| 82 | 2023-10-23 13:17:51 | <u>0xf394122843c7206b0674 b464172d2dd0d3ab1f3e88 6c79cf1c5116b8dc138614</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-10-23 13:17:49 | <u>0x455eff669a562a73785d e9d170a7a28e7b22817af2 3543df376c96dfd08de107</u> | + 1 dropusdt.info | ✓ |
| 84 | 2023-10-23 08:12:23 | <u>0x653e999aa98911f504df bf9529ef9b6dc095881310 c5083cb2758607e11f2639</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-21 15:39:49 | <u>0x23316ed8a6877d72b23b 689fd34014369d6dc395af da8bb6a869871be08d3c8c</u> | + 1 Voucher | ✓ |
| 86 | 2023-10-21 15:39:49 | <u>0x3d341025a38b8744b080 23938ce34217192f5b7c5c 0d338595525a59ea5d8530</u> | + 1 dropsusdt.xyz | ✓ |
| 87 | 2023-10-18 13:18:27 | <u>0xc2ad364efad1520387ff 5eb5464b20ebec7407fe1d a42600b144c33dee779653</u> | + 1 et | ✓ |
| 88 | 2023-10-18 12:46:17 | <u>0x91245f3825a6646623ad fcb4ba30b4172b67068a4 2130aae0d4ecfdfe19a8fb</u> | + 1 et | ✓ |
| 89 | 2023-10-18 07:09:30 | <u>0xccee6cfff28fc17bb609 b37f85c030977d5e1e93bf 930356671540397ea823f0</u> | + 1 drop-usdt.info | ✓ |
| 90 | 2023-10-18 07:09:12 | <u>0xa20c3fcf798afd1b8b70 969f5e3b9194883da9f1cc 8f792eb64272de8cea6bbd</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 91 | 2023-10-17 11:48:23 | <u>0xb3fd19aa7f489d98b8e8 655ef783453882cdeba58b d257e2a43687c362a4e962</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 92 | 2023-10-17 05:43:31 | <u>0x410e5f6059b3021350ce</u> <u>bbd78acec1dadf8c5e9deb</u> <u>d21523157f61b274438ca5</u> | + 1 claim-usdt.info | ✓ |
| 93 | 2023-10-16 07:33:00 | <u>0x09ffc6f35d94bb750506</u> <u>3b2aed405a59f1b6bb76d9</u> <u>973b9d64ecf303acc5e935</u> | + 1 Voucher | ✓ |
| 94 | 2023-10-16 02:55:11 | <u>0x92d08cc35d3ffd8c8ba3</u> <u>f1adfdb637e7eddf93852c</u> <u>3ba37e78b00efe40f67be6</u> | + 1 usdt1000.xyz | ✓ |
| 95 | 2023-10-15 00:16:17 | <u>0x745c42585fc67744aa0a</u> <u>8535dc0632a25bc1dea087</u> <u>c60107fbb1673e75992547</u> | + 1 Voucher | ✓ |
| 96 | 2023-10-14 16:21:09 | <u>0xf8becc0f33a403085c0b</u> <u>88ce6cb9c0f92207084b35</u> <u>556b18d61b55f7caacd208</u> | + 1 Voucher | ✓ |
| 97 | 2023-10-14 07:41:25 | <u>0x76a13b38c1c0ffe5f50a</u> <u>09d5b03d79e311ed543614</u> <u>99d62718743e409986ada4</u> | + 1 claim-usd.com | ✓ |
| 98 | 2023-10-12 20:30:37 | <u>0x6f47a277112b600e5002</u> <u>ea6bc6b1e26146adcb4f2f</u> <u>62f6a8f2d6cbfe38ef3945</u> | + 1 Voucher | ✓ |
| 99 | 2023-10-11 17:08:14 | <u>0x69ae4902190ed79db526</u> <u>094dcf3e17bb8702b670b1</u> <u>4e1227a04e57047f7df253</u> | + 1 Voucher | ✓ |
| 100 | 2023-10-09 12:29:57 | <u>0xb655bb41e979a6cf631f</u> <u>1eeb605f0863f83152f047</u> <u>384dbc015b6cdc69ca35b7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 101 | 2023-10-09 12:29:43 | <u>0x012f4a38ebc1735db478</u> <u>003452f2d35ee4a6ba8071</u> <u>af8c7d50fecc84150957af</u> | + 1 drop-usd.me | ✓ |
| 102 | 2023-10-09 04:08:48 | <u>0xf3b4fc76267c806e4a78</u> <u>e522d7ea3767b86a6da877</u> <u>39937fe4daac43b9783090</u> | + 1 usdtdrop.org | ✓ |
| 103 | 2023-10-07 12:40:30 | <u>0x2e241b87f499c8d89090</u> <u>2da93e974ed2214b6c8a24</u> <u>240fceacd1be9d11e1fadd</u> | + 1 Voucher | ✓ |
| 104 | 2023-10-07 08:50:39 | <u>0xf13108bd154818172c01</u> <u>5bcbb5df59825c6a84d3ae</u> <u>30b0c26edfd13dc0300463</u> | + 1 usdtdrop.xyz | ✓ |
| 105 | 2023-10-07 07:00:12 | <u>0x7c05648b86c0e27d9a11</u> <u>842b8f1efb975bcb7ecf10</u> <u>134260cdb581b465899711</u> | + 1 Vouchers | ✓ |
| 106 | 2023-10-06 20:06:00 | <u>0x6b5f4ce9a16774f33c34</u> <u>9ad1c0c3f37b0658d5ad72</u> <u>58781935223cdb00e78845</u> | + 1 usd-drop.org | ✓ |
| 107 | 2023-10-06 15:32:19 | <u>0x2225cd47f58c25495948</u> <u>0ee3842ae49298b198d9ef</u> <u>f82b1ef052dd18504a00ce</u> | + 1 USDC VOUCHER | ✓ |
| 108 | 2023-10-05 03:23:41 | <u>0x2758c62f605468b85b2b</u> <u>19d723de3539319fdf76e9</u> <u>9e2e80efa1d1ffb30dc88b</u> | + 1 usd-drop.org | ✓ |
| 109 | 2023-10-04 15:53:11 | <u>0x1e0a43c858b1e419f13f</u> <u>c8bce5cc588664feedd611</u> <u>fc7e6c2f88b783826207b0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 110 | 2023-10-04 12:07:52 | <u>0xe606066fdd37566f0781c06ff094e0f17814b43ae28ba9f3a2253d0518f663c3</u> | + 1 usd-drop.org | ✓ |
| 111 | 2023-10-04 11:13:06 | <u>0x15bebac58b6617b569a5c10920775db86967f0330b0555934be347dc8e22aa6</u> | + 1 Voucher | ✓ |
| 112 | 2023-10-04 01:34:27 | <u>0x4d2a28a88db4100c5dab8856ddffad6cda649c91b44c4dec97142e9bec4013c6</u> | + 1 usdt-drops.org | ✓ |
| 113 | 2023-10-02 00:58:11 | <u>0x750b5241e01236f139a224e9b16acc057a3c42a6194e699228904cf0d0938188</u> | + 1 drops-usd.xyz | ✓ |
| 114 | 2023-09-29 13:50:51 | <u>0x5b600d6b0cbf5aa3ea4d34117659f4e6a1006fdd2a1175aa944ad32446772580</u> | + 1 usdtdrop.me | ✓ |
| 115 | 2023-09-28 18:25:17 | <u>0x9601de3c85ae7a10bba192e5fe796d60ff619b46fcd18b257c6111695e790dc0</u> | + 1 1000-usd.me | ✓ |
| 116 | 2023-09-23 20:17:58 | <u>0xc56ef2f0dcfcd18906bd53fb3cc85068a9fe16b5cef0a431bcea437aba3e9ee7</u> | + 1 Uniswap giveaway | ✓ |
| 117 | 2023-09-23 20:14:50 | <u>0x26288f1f92a711585e52eead2909dbe272e441e1994793cab150aece90f6f669</u> | + 1 NFT Giveaway | ✓ |
| 118 | 2023-09-23 20:13:04 | <u>0xc0943e86de5c9456f0cf097de70c39093c1aea4c97127afd173b03800ec117ab</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 119 | 2023-09-23 20:12:40 | <u>0x65bb139b358f18fcb576f3d2afcf8424884705129d094ebe053a499cb3587eed</u> | + 1 NFT Airdrop Round | ✓ |
| 120 | 2023-09-23 09:36:49 | <u>0x1ab01a8394d8e90ae3481f03348af827134ec78170529e25397c7a2b0a8c1e31</u> | + 1 drops-usdt.me | ✓ |
| 121 | 2023-09-22 12:01:20 | <u>0xdbbe089b87b90499ab49471f440c8540fb13e56289f5a2fdf4ea6665958fda95</u> | + 1 usdt-drops.me | ✓ |
| 122 | 2023-09-21 02:17:00 | <u>0x5bb2d248fc554bc51eb5a2c0f6e0bbdabe5b30023c1b3794eedb25715105f612</u> | + 1 Vouchers | ✓ |
| 123 | 2023-09-21 02:14:38 | <u>0xb29005d3ee5aac44ec2cce36799ed77241f0683217f4b9a92c22ccc2fe0e2a5b</u> | + 1 Vouchers | ✓ |
| 124 | 2023-09-19 23:17:39 | <u>0x025301d73585889e797c6859df8256545fd9e1a4ee0a7849bce044969b0d9310</u> | + 1 usd-rewards.me | ✓ |
| 125 | 2023-09-19 19:27:00 | <u>0xa004a62e3ee9d9ee9e813027ff3904bdf72259413317c85cafe353ef650f93cc</u> | + 1 NFT Airdrop | ✓ |
| 126 | 2023-09-19 18:14:10 | <u>0x08afc6999f132c4f74eec21295d098178a0024f309a0310604d38fb6e66cfd62</u> | + 1 NFT Airdrop | ✓ |
| 127 | 2023-09-19 18:13:58 | <u>0xfded62a1a797d30592481fc76d37d51a408bbff883171adc1bfe446c48cc6456</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 128 | 2023-09-19 12:31:05 | <u>0x46123a73bc09fcaace82bd54dd7fefa91c28be3daaed225092fcb6d6ad116dfd</u> | + 1 usd-rewards.me | ✓ |
| 129 | 2023-09-18 12:19:33 | <u>0xb4983e7af24d8e505cadf5f5c84dd91a07d4124ab697c9d623ae136db3eb42c6</u> | + 1 usd-reward.com | ✓ |
| 130 | 2023-09-16 20:36:13 | <u>0x6f22cbc53e40da8271bf b0df91104c53a78dea19108dd96e0b2bab372e0d33ae</u> | + 1 usdt-reward.com | ✓ |
| 131 | 2023-09-12 17:32:12 | <u>0xce53af0c5e9307c77921a4ad7ce986eb9a95eaf2eeaac48a9f43898a1550b15d</u> | + 1 claim-usdt.com | ✓ |
| 132 | 2023-09-11 23:56:19 | <u>0xbd13b124c72244dc07c3e0bd901a15e19f04fd0f864580467762bb24f48d81ae</u> | + 1 Vouchers | ✓ |
| 133 | 2023-09-11 13:28:55 | <u>0x6664d6e6825083a4d2c01bf0410e8a26a7f83f6f59786c4c6bd8d376204a1a6c</u> | + 1 drops-usdc.com | ✓ |
| 134 | 2023-09-11 08:04:10 | <u>0xad35785951f3321be1805bfed0f60f92f7792d04d5717ec5106db2cb2a22715f</u> | + 1 Uniswap giveaway | ✓ |
| 135 | 2023-09-11 08:03:50 | <u>0x64d5e91559f30f4768a69104566b0b4bbf3d1c37fe06af6c760738116ef7ad47</u> | + 1 Base Chain Raffle | ✓ |
| 136 | 2023-09-11 08:02:36 | <u>0x2ea0abf33e7c79754014667cc1e536cea13a719168f279eb1d6c7d6e8a885680</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 137 | 2023-09-11 08:02:08 | <u>0x008bfc02c25935e5c39d221a015a2f530faa34e808c895a60cea114898f1db2e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 138 | 2023-09-11 08:01:36 | <u>0xb8a9671a61e6409ce1f7779acba9fcd719c07b26a2ed0a8ee4258ff7cb6289b5</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 139 | 2023-09-11 08:00:58 | <u>0xfc0cff74a5d7ff523f33b034e861ad95a1cdb9d1181b413ef43510f0e621aafc</u> | + 1 LIDO Drop | ✓ |
| 140 | 2023-09-11 07:59:10 | <u>0xb8ce9f072e13b0dffda92129327a98e954613099d05417e75a708ced747b4b54</u> | + 1 NFT VOUCHER | ✓ |
| 141 | 2023-09-07 11:36:17 | <u>0x4eeec1fc18c3273117e4fafa284aa758972475926ec84530e4954c55063eecf3</u> | + 1 Circle Weekly Giveaways | ✓ |
| 142 | 2023-09-07 11:36:13 | <u>0xb80316862fc96f914dc6d8e286eb43f84e4609a9b5b877634c5b88b8c137d4d5</u> | + 1 NFT AIRDROP | ✓ |
| 143 | 2023-09-07 11:33:53 | <u>0x93412f365c03d7676f31c41f9ad418b8aef3f38350792051bd0931c804606f7f</u> | + 1 NFT NOTIFICATION | ✓ |
| 144 | 2023-09-07 09:54:11 | <u>0x7917fdec1bb3c4ce75c6ac3b54518738c2f11d630a1b66ff001f5e52e3aa74c5</u> | + 1 claim-usdc.xyz | ✓ |
| 145 | 2023-09-06 16:39:39 | <u>0x32f019d69f37f44c0a7bebb299c09335abda84fb6a6fd4a274499428a8501b59</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 146 | 2023-09-06 16:36:55 | <u>0x3a646e4b724470de844e501e41d81c8978ce2b5ad35b2a81381aa9c438916656</u> | + 1 claim-usdc.xyz | ✓ |
| 147 | 2023-09-05 22:37:26 | <u>0x665de5597c783fd12d2d4e48257ef9b8672757f356e5460cf9d8a21152dc3faf</u> | + 1 Vouchers | ✓ |
| 148 | 2023-09-05 22:36:18 | <u>0xb2d02b721eaf988f1e0fa4cb7fa9a558c5afb5f51c8ebd242f9968b96a5ccced</u> | + 1 2000-usdt.xyz | ✓ |
| 149 | 2023-09-04 21:36:01 | <u>0x0a8b1f9f8a00459c802cebda73c03c26c90be27bc84c73f3172752460b8183a0</u> | + 1 claim-busd.xyz | ✓ |
| 150 | 2023-09-04 21:35:41 | <u>0xcf1958dd27c6901a84bf44ae64ae298112a08fcc7483b693af7608ae0800cd24</u> | + 1 Vouchers | ✓ |
| 151 | 2023-09-03 15:36:37 | <u>0x1867be31a42b0a6576f72912fcc1fbd436b8eb10fa8d135936de008db0d3a186</u> | + 1 Base Chain Raffle | ✓ |
| 152 | 2023-09-02 22:50:09 | <u>0xbe992882cee1218991da8f5fe8d0129a83208dd1ac1e9b9aac161ef915f60d3a</u> | + 1 NFT Voucher | ✓ |
| 153 | 2023-09-02 22:49:41 | <u>0x9132a7ef4082ee4af6c9b1bbe6eccc3dd2c41db885c5e43bb891d2d08a1920b</u> | + 1 NFT Voucher | ✓ |
| 154 | 2023-09-02 22:49:19 | <u>0x7ec06b472f3e1a526ac187f950b01462d85c1621daa20d31c5ecdb021406c0af</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 155 | 2023-09-02 22:48:57 | <u>0x3b9533f572bf03f396e4696f0763f8471801bef3d5a71d6441a6dafc7f8afa3a</u> | + 1 NFT Airdrop | ✓ |
| 156 | 2023-09-02 22:48:07 | <u>0x20eabd2bffd469c965e30f56cd39d3eab588715a50ff9948d699689915abd8f7</u> | + 1 Vouchers | ✓ |
| 157 | 2023-09-02 22:47:33 | <u>0xb8ec57af2d635bdaa348a5387f704214a608aaf9e584de918fa7a27df75e4d6c</u> | + 1 NFT Voucher | ✓ |
| 158 | 2023-09-02 22:47:33 | <u>0x3a2ca410760f7a215c97e96b81d851b3ae69584ab47491d1a3ff8474c97469b2</u> | + 1 usdt-rewards.xyz | ✓ |
| 159 | 2023-09-01 20:06:36 | <u>0x9ff309652b0bec2dcbc8b0cfe3c9e807ca62471dc55f2cb61279b689f95cddb5</u> | + 1 Vouchers | ✓ |
| 160 | 2023-09-01 19:36:36 | <u>0xe3f8825efc9fa629e52bd8f1894c57243bdf83134408a9cd8f7d8a5fd883fb4a</u> | + 1 VOUCHER | ✓ |
| 161 | 2023-08-31 22:30:12 | <u>0x6af5e70532df6acd7625f1245ee7bcb776770ea34fe03998d1648662f646729a</u> | + 1 Weekly Giveaways | ✓ |
| 162 | 2023-08-31 08:27:06 | <u>0x8cc4368c051a3088bc3d39fca27e07524e6362d69d5997d114545dedc2593ebd</u> | + 1 drops-usdt.xyz | ✓ |
| 163 | 2023-08-29 23:13:53 | <u>0xbe8e164becc1d7b8d9d3cced39ee39bbf1ebd82b307fc088ec01f5ea97d88dd9</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 164 | 2023-08-29 23:13:35 | <u>0x26ff89ae537ee2e4450b a2c52bcce619636d5dd6a5 6ff31fde01d100a8dea411</u> | + 1 drop-usdt.xyz | ✓ |
| 165 | 2023-08-28 23:57:38 | <u>0xb1d5df99165035a12bfa 2076a26b2fa2077dff1e81 d151692eeb9577e11e4acd</u> | + 1 claim.uscircle.org | ✓ |
| 166 | 2023-08-28 23:57:16 | <u>0xea9e39202c3c1a71d68f 75f17daaac32446e3f0928 3c7bab787af18134660b67</u> | + 1 AAVE-V3-POS | ✓ |
| 167 | 2023-08-27 16:04:12 | <u>0xe925c5e5e0102a5f38f5 a1d4fb10b87a87ac6e31d6 a54b8970fcd2562f7e1e06</u> | + 1 claim.circlest.net | ✓ |
| 168 | 2023-08-24 13:09:12 | <u>0x3c85c2f97377e9a8f4c4 ba9bf0c78bae8386d2629a 042a7426d12e83de18b67e</u> | + 1 NFTVoucher | ✓ |
| 169 | 2023-08-24 11:00:56 | <u>0xff6c13e97dcab936d909 f2ab106c471b4fe37f2195 ec614ae16e288320d53701</u> | + 1 drop-coins.xyz | ✓ |
| 170 | 2023-08-21 14:27:07 | <u>0x6033cf1ec0183bc70e6b 4d642e31c634b577256532 b70b33cb099bc87b2a4d11</u> | + 1 NFTVoucher | ✓ |
| 171 | 2023-08-21 13:26:53 | <u>0xe5f150b607cd49d882aa bec419752a8b8073a66459 c07218149b0c34a0ca5e97</u> | + 1 coin-rewards.xyz | ✓ |
| 172 | 2023-08-20 03:29:11 | <u>0x0713f76cb0aad8a6948c 79d26964c68e047d171dcb 6b0ecb9441f6ef013341ed</u> | + 1 reward-club.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 173 | 2023-08-19 16:15:34 | <u>0xdb682128f84f2f506d64 fbd64d88fb9562da7f6ef9 7bd7b5ba5cc26bfcf7e0dc</u> | + 1 official-rewards.x yz | ✓ |
| 174 | 2023-08-17 17:33:34 | <u>0x779b5be5129766ff367c 70833be07c6146a9657792 ce10cbe542830dd8c0ac35</u> | + 1 token-rewards.xyz | ✓ |
| 175 | 2023-08-17 03:54:43 | <u>0x62b89ec5630ea6069f9c c92c63d1b665360df52e81 81e6070b960f0aed638a01</u> | + 1 drop-reward.xyz | ✓ |
| 176 | 2023-08-14 10:40:57 | <u>0xabe453cd9382e82758ae 1997f9f637982cef1ea2ad 64cdcc2279dd8dced6f9c4</u> | + 1 drops-reward.xyz | ✓ |
| 177 | 2023-08-12 02:27:01 | <u>0xf15e1484f4dd08f5c05b 9fd69e5339a435dbe7c0d2 ad195f732d074b6263cbb2</u> | + 1 drop-rewards.xyz | ✓ |
| 178 | 2023-08-07 19:04:42 | <u>0x176ac2dfdc34e9f9b90f 5b12674fc4252e86171b0d 0abec98b2270c34f924fc2</u> | + 1 Voucher | ✓ |
| 179 | 2023-08-02 14:20:53 | <u>0x691d8b631daf51cb9088 a595ecc85a9b15f51bfd6b 51f188dff62d47903bb7cb</u> | + 1 AVALANCE NETWORK | ✓ |
| 180 | 2023-08-01 12:44:36 | <u>0x901efcbbab4c6aac6ea e59b4f05a3624793935c43 ecfadb6951914f7c1e68e4</u> | + 1 APE COIN | ✓ |
| 181 | 2023-07-31 00:49:21 | <u>0x61b9ab664c42f2b6a72e 7d4595e7b2d409e3b92dce 4ab70f4f67dc79f19da9eb</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 182 | 2023-07-23 08:01:34 | <u>0x81be1be2917bdd7b78aa</u> <u>df1f7da54749fafe43e867</u> <u>9489476cd3d2ea72900f19</u> | + 1 APE COIN | ✓ |
| 183 | 2023-07-10 23:22:37 | <u>0x613718f88e35abd6f12e</u> <u>e0d58d46f414f5f451a65f</u> <u>169a4f21d6a3bb536d0c29</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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