


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0521e8a9e20e3398e682c3d990f7d736afa224c6

| Token                           | Balance  |
|---------------------------------|--|
| MATIC                           | 0.000000000000000000 MATIC <br>0.00 USD |
| 5000USDT.COM                    | 2.000000000000000000 RAFFLE TICKET   |
| ! USDT                          | 1 REWARDS 3000\$ USDT usdt-v2.com  |
| Acces<br>Liquid-ether.com       | 1 rewards  |
| ! NOTCOIN                       | 1 CLAIM \$1000 NONCOIN-EVENTS.COM  |
| ! USDT                          | 1,000 lt.com   |
| EigenLayer Airdrop<br>(\$EIGEN) | 1.000000000000000000 e   |
| AppleCoin                       | 3,888.000000000000000000 tps://applcoin.vip  |
| \$3000 USDT Airdrop             | N/A t.xyz  |
| 1,000 USDT Reward               | N/A rg   |
| 1,000 USDT Reward               | N/A er.app   |
| \$MEME Voucher                  | N/A \$MEME Vouchers  |
| '                               | N/A Reward at Lido.fun   |

\* USD values displayed at the time of transaction

| Token               | Balance                     |
|---------------------|-----------------------------|
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.xyz |
|                     | N/A Reward at BoneWin.com   |
| 1,000 USDT Reward   | N/A er.app                  |
| \$1000 USDT Airdrop | N/A p1.org                  |
| 0                   | N/A Reward at usdt-nft.com  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-12<br>01:59:26 | <u>0x5c7eafcb01089e912eb6ececfc212dd70334494c2e0f388365094187ff67f3</u>   | + 1.000000000000000000<br>00 e                       | ✓ |
| 2 | 2024-02-06<br>20:52:35 | <u>0xd1f5882cf6bd3fbe25751474ddf1cb16838dd90f08561cad627bb0172e1dce8b</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 3 | 2024-02-03<br>02:17:36 | <u>0x5ad4bf625da55378fe77bc6a7b46b1a7dff6525d5bd5bdf265a86515fd6fe223</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com               | ✓ |
| 4 | 2024-01-30<br>01:24:49 | <u>0x277760d0055cc05e72ef0ca27fb60c747946537fccaa3139d2e1565096e47099</u> | + 1 rewards  | ✓ |
| 5 | 2024-01-30<br>00:44:43 | <u>0xc7c7e2d8b0bfeef6f7c7f17a5188a9eb9270255002a90648fb3d7e7b07774559</u> | + 1 rewards  | ✓ |
| 6 | 2024-01-14<br>07:28:24 | <u>0xc94b1a521a1783c04f212c5045f3e903dad7dd7b976aec69186e90d6f4b2ea28</u> | + 1,000 lt.com                                       | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 7 | 2024-01-13<br>07:00:57 | <u>0x117dfcb89f28a8332c8d085b4cc5b5fe352c22bde8b912c7263db003f8a637de</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM   | ✓ |
| 8 | 2023-12-12<br>02:42:44 | <u>0x6e08f92170b63d81e18d1a8a6994ddacda15a83e95bcd923e7b8d491b742c753</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                             |   |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-02-29<br>13:12:28 | <u>0x24945cf2734dee4c23b6b3eaa8af293597339cae3dda14f241012fbbeb0d57850</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 2 | 2024-02-15<br>22:38:13 | <u>0x640fb7d09b8d1121ea0f1b93416b99706498750cc1545d1bfc76384fac88a407</u>  | + 1 Airdrop at [3eth<br>i%[org]    | ✓ |
| 3 | 2024-02-15<br>10:42:38 | <u>0x844217d1cd10140c84eb0b14691858e41222fef630e3eb80b22357a78a8afe9</u>   | + 1 Reward at<br>[5000usdc i%[com] | ✓ |
| 4 | 2024-02-03<br>23:28:59 | <u>0x784d6094267b804799b7cd0af465ca2162bb101b4c4ea938d0fbbce2da0991d8</u>  | + 1 Reward at<br>2eth.org          | ✓ |
| 5 | 2024-02-03<br>21:31:34 | <u>0x85abecaa3d84f62f1485a55b40f55317350aa94ced47e684eec1212e9bfff885</u>  | + 1 2000usdc.net                   | ✓ |
| 6 | 2024-02-03<br>19:43:10 | <u>0x08ecb3315d83cf0c509555105572fba4514097aabf1243e2286dcc91f0da9856</u>  | + 1 Airdrop at<br>3000usdt.xyz     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 7  | 2024-02-02<br>11:09:54 | <u>0x3704dc8d454b6f93cd8f8eef815a5fffae0d7ea54eabde00487678f5a001353b</u> | + 1 Reward at bonewin.com  | ✓ |
| 8  | 2024-02-02<br>07:39:50 | <u>0xbe01a651e87d764912868de38a4c51ae172f353b51a731e3c658f1deabd822ae</u> | + 1 Reward at ether.casa   | ✓ |
| 9  | 2024-01-30<br>21:00:51 | <u>0xdbb50ef9774e6280871570c1ca59b688e16a4a3f5fc8fd7c1aff803152335e3c</u> | + 1 2000usdc.org           | ✓ |
| 10 | 2024-01-30<br>13:03:51 | <u>0x7570dbd9fa49cca13b208a3f6bc4af586e6b38a173a9bceb166a7a044898ef96</u> | + 1 Reward at bonewin.com  | ✓ |
| 11 | 2024-01-30<br>01:10:56 | <u>0x8588e5e94a72fa48669a804cdc5a58748e619fb0521e9eb7f22f7c5a70388ccb</u> | + 1 5000usdt.com           | ✓ |
| 12 | 2024-01-30<br>00:35:39 | <u>0xdd48be6d749543ab17a8c1fbcf13526bf19a0d4bc1d6a1a534b6029469e9e3e2</u> | + 1 Reward at bonewin.com  | ✓ |
| 13 | 2024-01-10<br>19:19:17 | <u>0xb36947129ea40cf7d0b688ac2bb4ff62deb3da2e8341e3e6d1124bf838e657e1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-10<br>11:29:59 | <u>0xacd1cb275dba3f0d2e9f17dd91feeeef5a74b5df54134901c3057dbba60cb048</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-10<br>11:05:45 | <u>0x18f46ee6cb056389adabd7fe4ac7adfb6850988dbebddd8712710c73f243a3c1</u> | + 1 Reward at usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-01-09<br>21:07:59 | <u>0xb5994dccb0f5a44152ec<br/>c294923cbd0f7cfb1dbee0<br/>524027f658f279ad3143eb</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 17 | 2024-01-09<br>21:02:37 | <u>0x3bcaecf714075115cac2<br/>30bedf9f2d8ed7bb42cb6e<br/>ffc9abd9b36cd9ab030b11</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 18 | 2024-01-09<br>20:29:11 | <u>0xdac91ef7d9e4b3b97e49<br/>09689ba49b7d3cfe23de41<br/>93056dc86ccc066800af9d</u> | + 1 5000usdt.org              | ✓ |
| 19 | 2024-01-09<br>19:30:02 | <u>0x3383a59bbc6aa9449103<br/>2956502f3e821dca6c5c8f<br/>a364da61753cef8f87361a</u> | + 1 3000usdc.com              | ✓ |
| 20 | 2024-01-09<br>17:24:34 | <u>0xed6077fcfbfc1a5890d7<br/>a9c4720c4916b1c839f857<br/>e2467923bcf364e40af2d6</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 21 | 2024-01-09<br>13:51:14 | <u>0x7f4f26674b1a1fac9a03<br/>3d1e4008c1276ffff418c8<br/>85768766a459d62024920f</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 22 | 2024-01-06<br>11:36:32 | <u>0x78f1cfbc8fb4438210ab<br/>a88afe80fcc3944d403019<br/>b813311c0efc84aa93c2ca</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 23 | 2024-01-05<br>20:01:28 | <u>0xfbb574dc46cf868c0542<br/>7990ad74616d80a4997631<br/>33d5de4e90ea2781bcd624</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 24 | 2024-01-05<br>19:41:07 | <u>0x5426a1d7a608567ed6b2<br/>2ae79e4687d6579572f98d<br/>c8a9c458b95c2de007678f</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 25 | 2024-01-05<br>19:15:26 | <u>0x504db518494e0b6ab1046574e292c3399f474105a53ebe13c75af7be91bc1fcc</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 26 | 2024-01-05<br>18:03:22 | <u>0xe62cc1767b95a37217f701a309391206cb0be9f530b546fb08bc073ebe637375</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 27 | 2023-12-15<br>20:34:05 | <u>0x510271576db61d7dacfa23de7729c07e28085d37c5a15818dbd81910ea6a9bfd</u> | + 1 2000usdt.icu                    | ✓ |
| 28 | 2023-12-15<br>20:27:05 | <u>0x4c03556c0b2b22cea8d447fdb78b9fc3ed43cb11641e026a27fbb2e6088a4625</u> | + 1 1000usdc.org                    | ✓ |
| 29 | 2023-12-15<br>16:09:01 | <u>0x9b88f3a03add52ccb983b9a0647158b0f3550600d5be967b15f75eb18e21b5e9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-13<br>08:46:47 | <u>0xf2f3d2f98cf219a90dfc050909995bffa4653a32acb5fd7dfabdd62a5a6f429</u>  | + 1 org                             | ✓ |
| 31 | 2023-12-12<br>16:09:23 | <u>0x78110fc7b9f91724c3c9000c7bbeb10e3662e067d3a85a3aa8e1ea6a2d0f8bc9</u> | + 1 Reward at Lido.fun              | ✓ |
| 32 | 2023-12-12<br>03:09:22 | <u>0xe77accf5a20b361d6f5dcf65ed26a62a8ee6b2c27d3e47a97e7f4a5c04025144</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-11<br>14:47:47 | <u>0xe289c36e3ef60a042947759a1b99eec162392a6e5a1d0a6845ba3ad719e6814d</u> | + 1 Reward at Lido.fun              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 34 | 2023-12-11<br>14:44:43 | <u>0x9334deb4e33b8e52d667<br/>bf6c435ee4c0530ca60b72<br/>886ac9f1745c1f8af67853</u>  | + 1 Reward at<br>optimisum.re             | ✓ |
| 35 | 2023-12-11<br>14:11:51 | <u>0x5e08dd6622529acee4a0<br/>8ceeb53a69a435fa66ecc7<br/>26cd955a2e720ac5ec7997</u>  | + 1 Voucher                               | ✓ |
| 36 | 2023-12-11<br>11:42:13 | <u>0x9a9f435901cebddd49872<br/>f98d372d9214bd3f57c33c<br/>cac7132651d83a82beb711</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 37 | 2023-12-11<br>09:03:00 | <u>0xff8f79d470a9c960e47d<br/>05d7e8c476bb2b23b32d2f<br/>8e6cf5482ffae9f6b65040</u>  | + 1 Reward at<br>Lido.fun                 | ✓ |
| 38 | 2023-12-10<br>23:40:10 | <u>0x07dfa94236372b65edda<br/>d39a3683ec21a0c1bc17fd<br/>f0135cf5b23493483238c7</u>  | + 1 Voucher                               | ✓ |
| 39 | 2023-12-10<br>21:22:31 | <u>0xf335248a6c70b6724f72<br/>5684d740ffbb9afe305e64<br/>9cdb3c0a2faef530417e5d</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 40 | 2023-12-10<br>10:45:47 | <u>0x1aff69db689e715de096<br/>4a2595fbf7f0ce6935a04e<br/>2ccf260ae831a9191b0072</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 41 | 2023-12-10<br>10:31:42 | <u>0x1aef482ccb2bd6a06719<br/>ea70122911c83f36fbee30<br/>0ca06f8a06f1c59366e0dc</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 42 | 2023-12-10<br>09:41:55 | <u>0xcfba732f2d493c45fdb<br/>b769e7e37883c17105b6bb<br/>36417a1ac1528306a61bd6</u>   | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 43 | 2023-12-09<br>05:05:46 | <u>0x4213a1c2f2e1e3f4c2ff7912510b710517b5ff2edf766b5758f286f9a8ed6e44</u> | + 1 Reward at Lido.fun    | ✓ |
| 44 | 2023-12-06<br>13:22:55 | <u>0xa32fb8cd75cb2e766a576f6659692281dcf72481bb045fd582753557cc56f03b</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-06<br>13:08:07 | <u>0x964c7114ce2604dbc777fb2a87dcd863456619043afac25ed4ba97eefeab83e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-12-06<br>06:59:38 | <u>0x87d055b6eb7cba1128b1f3c88bbc0b1617dfd2a48ce8c461cf4aaa94bce4d490</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-12-04<br>20:08:51 | <u>0x109b40fa7bf66ae94bb711f18c2e74b5f7a333a53a25640a4cda1696c9b66417</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-12-04<br>20:00:53 | <u>0xd36ad25bee2b59ef49498f23ead27ffa9bca8136918bc852480cbf6d5ca382ba</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-12-01<br>16:14:34 | <u>0xe548f2b4194f74c09dd9c57b1aeb56c5a4b74bf538a843e094cde0f9832b7082</u> | + 1 2000usdt.net          | ✓ |
| 50 | 2023-12-01<br>13:52:03 | <u>0x736a26240537768dcb1c1dc31ce11998d89d73ac55022d4017bdb11cb3bb4763</u> | + 1 2000usdt.top          | ✓ |
| 51 | 2023-11-29<br>13:41:47 | <u>0xde07f762406d3c09e03d84f47766c4fcdc72fd542b33d28ac6dc95d49910dc0f</u> | + 1 com                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 52 | 2023-11-28<br>10:47:36 | <u>0x3a92cf649760308abd4f6f43957671294617c667a0fda14801ec1c5a7e8c54ce</u> | + 1 2000usdt.top                | ✓ |
| 53 | 2023-11-27<br>13:42:11 | <u>0x06ea88d6717ebae46a4e9877b7c49a7549b1e02b8de05df07c0e6f1e62844da8</u> | + 1 Reward at<br>tether.ec      | ✓ |
| 54 | 2023-11-23<br>13:56:26 | <u>0xfde0ef6ccfb62b212fa27bf0871634e902053ba498f0a7c17e97ba3957ccd460</u> | + 1 Reward at<br>USDT.PM        | ✓ |
| 55 | 2023-11-23<br>13:53:28 | <u>0xfecd92b39e32f4ad6d417b2f0d69351018404f6e1dfdb2ed634dfc2fe804727e</u> | + 1 Reward at<br>shibatoken.win | ✓ |
| 56 | 2023-11-23<br>10:51:39 | <u>0xcd4ad0d644bebc25a62543377c87533c4a81555416b849b012c1cf33e355726a</u> | + 1 Reward at USD.PM            | ✓ |
| 57 | 2023-11-23<br>07:57:34 | <u>0xc658231565fd63bce13c8907d454f6c5ba816a103478abc894cd4ea04d824045</u> | + 1 .app                        | ✓ |
| 58 | 2023-11-23<br>07:37:03 | <u>0x256c31e0a345b84cb794e6fb404ed299a0bab3fb79b2562f264edb7316b3c27c</u> | + 1 net                         | ✓ |
| 59 | 2023-11-23<br>07:34:17 | <u>0x88933b5a3708fbd694dfc940dcdc11ac0154236e6cae3858a76abaed2954fb0d</u> | + 1 work                        | ✓ |
| 60 | 2023-11-22<br>22:04:53 | <u>0x0aa8781d197865a6ef1ddb745719cff5ab4b51576cfa6d5f3009f85c7544ddc2</u> | + 1 Reward at<br>BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 61 | 2023-11-22<br>01:22:14 | <u>0x80332394ba0b263b438f91a617ed3d2f405cdc11bf</u><br><u>b9a97c356d52ad56491abf</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 62 | 2023-11-21<br>20:14:49 | <u>0xfe098fd01f1437fdc015a8f8937743debb738faa80</u><br><u>8dbe11748175b6b7c8b16c</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 63 | 2023-11-21<br>19:57:36 | <u>0x6e682c5c8083687a3040982e4c75f570c527c7c380</u><br><u>8a93cd7acc1c6222a71cdf</u> | + 1 t.org                               | ✓ |
| 64 | 2023-11-21<br>19:57:28 | <u>0x18e5547dfa212bc697e634c8ebd9316e050840c1cd</u><br><u>5368219102997ba7a52b62</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 65 | 2023-11-21<br>16:03:03 | <u>0x791bc9edc906d341c005de147cfd47a3865e5d685d</u><br><u>188e1259e5cf9d28ba3fbc</u> | + 1 t.org                               | ✓ |
| 66 | 2023-11-21<br>14:30:24 | <u>0x6321416d9bcbade486073e5d40fc7d971acd5016e6</u><br><u>1546b8b40a91363efdd76b</u> | + 1 t.org                               | ✓ |
| 67 | 2023-11-21<br>13:34:52 | <u>0xa66fd90c8242d005cd67ad66d279c66d79f19506ea</u><br><u>92a75711bdc5bc7b95811a</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 68 | 2023-11-21<br>13:18:47 | <u>0x7c489a89df0dd94e5f74a54cb5bde45003d1ac52a5</u><br><u>a2d639c361f42cfb838252</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 69 | 2023-11-21<br>13:17:57 | <u>0xa19dff91c7f86f46f071a623c95da2fbdb61219b56</u><br><u>101c910f9ad8e78eb2d4db</u> | + 1 cc                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 70 | 2023-11-21<br>13:17:49 | <u>0xb93ca900a90574f68a5c5a9a2b2e73a685670aa261a7ef617f73f07c78a6e506</u> | + 1 yz                                | ✓ |
| 71 | 2023-11-21<br>13:17:37 | <u>0xab1707a7d095e897e043f723928a85e8a79509690ec2c2bd0dea286f01ce07c7</u> | + 1 t.org                             | ✓ |
| 72 | 2023-11-19<br>01:24:30 | <u>0x5710e19592e7979db0e07858eada9b85c4c9e29b7eb35b95ded35021dd7eea0d</u> | + 1 2000 USDT -<br>Claim at usd.pm    | ✓ |
| 73 | 2023-11-18<br>22:34:37 | <u>0x643a29388fadc660c7d8327ec526f5ade640a4e07070c0b427526c8753d208b8</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 74 | 2023-11-15<br>12:24:52 | <u>0x787bd96cc3eb498503a74340a0dc302f88bf19c7b6d05e9e2efd7d46d621e4f0</u> | + 1 et                                | ✓ |
| 75 | 2023-11-15<br>12:24:12 | <u>0x613b5a4ed380d7a14986b491e3ecfdf94ba1b09b3505d2857f335feb0fcf9bc0</u> | + 1 ro                                | ✓ |
| 76 | 2023-11-15<br>12:23:56 | <u>0xcecc3076a5c2d4c3c1aa50fc54b35f562cf431c324ce592084c7e68193cb8c95</u> | + 1 Swap NFT at<br>lido.vg            | ✓ |
| 77 | 2023-11-13<br>23:00:46 | <u>0x18681262e160d8d1036d33c2c43a2fc1b905d5b8c27414133ab777e932442e3f</u> | + 1 t.xyz                             | ✓ |
| 78 | 2023-11-09<br>19:20:51 | <u>0x640a141e0984f9e799fad63f4e1624dca4cb52d3b65ca6a3f7b98bdfe6af3121</u> | + 1 p1.org                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 79 | 2023-11-02<br>22:36:10 | <u>0x85fa663b1f7f586350f85f5128fe469415c3e8d665c3a3d9f633dde646e6616b</u> | + 1 op.org               | ✓ |
| 80 | 2023-11-02<br>21:01:20 | <u>0xb2c24e7ef56476846f57ab194ddb8eb31e7f4963fb92b4a3a1aba18e68da387d</u> | + 1 100,000 \$MEME       | ✓ |
| 81 | 2023-11-02<br>20:07:18 | <u>0x7d3e3025a02b31b9f2c6d85e5f1bf428674717639df9522e572bb599ebdbd16</u>  | + 1 100,000 \$MEME       | ✓ |
| 82 | 2023-11-02<br>19:55:30 | <u>0xc0d75966f288403eb2deae2243d6e1b995e35c05842e410675752ee32367b02e</u> | + 1<br>trust-rewards.xyz | ✓ |
| 83 | 2023-11-02<br>19:52:02 | <u>0x17fd01eeb7014a8c6fa59716de84afb103447fc380e0116149447224b0d41304</u> | + 1 op.org               | ✓ |
| 84 | 2023-10-31<br>14:32:35 | <u>0xaae3afa5ef171e37cf792bad2c2e227d34b27a6987d7fb72e495e2bd44cb0b25</u> | + 1 drop-rewards.org     | ✓ |
| 85 | 2023-10-31<br>14:32:33 | <u>0x97ed6f8abf06994ebcf377f3368b949605664a28a6341ab99f6b025fc5df204f</u> | + 1 Voucher              | ✓ |
| 86 | 2023-10-30<br>09:30:41 | <u>0x5d9e820402f210296a1d4a05e9397e275d1fdd646f47546b4fc96afe857c13f4</u> | + 1 \$MEME Vouchers      | ✓ |
| 87 | 2023-10-30<br>09:28:59 | <u>0x663a6d5c4fb1f5d3900680cd245d64d897e11e43ea5858bbf45250dd3b93ac46</u> | + 1 rop.net              | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 88 | 2023-10-30<br>07:11:47 | <u>0x972047b9c33568eeab483e56416e3411ca52500170c5a0ec23e98da29213206b</u>  | + 1 Voucher      | ✓ |
| 89 | 2023-10-30<br>07:10:07 | <u>0x7b25a0d9a37191951affaa676e18da6b1e2f1343a4e0c4ac0f3acd2ab3623eb4</u>  | + 1 rop.net      | ✓ |
| 90 | 2023-10-27<br>22:52:58 | <u>0xbdcae187830b0bc41e1caf0e0326de287891bf25310f06b9f4d7dcccdf673bbb6</u> | + 1 .net         | ✓ |
| 91 | 2023-10-27<br>22:52:56 | <u>0xcc2ff0f864b8a3f58482767b6d12f60ac735b9c1311ae015b8b3d10c1ef87ff9</u>  | + 1 2000usdt.org | ✓ |
| 92 | 2023-10-27<br>00:44:53 | <u>0xba0967f9671d94eb246d9f100f2063a23096160452a413bc4d9f68b72d84ef82</u>  | + 1 \$BNFT       | ✓ |
| 93 | 2023-10-25<br>23:34:43 | <u>0x485c0c061485717c9b3150a9cb948aca2b81d7c84a2fc383d72f276fea2c9fde</u>  | + 1 er.app       | ✓ |
| 94 | 2023-10-25<br>21:33:04 | <u>0xa5b44438dee2d9ba97d69c637f53802a92972004f0c3663df57509a954cf7450</u>  | + 1 tether.yt    | ✓ |
| 95 | 2023-10-25<br>20:33:59 | <u>0xeeee933c83b7e8c5735f20b59d367b0406dbfd7c19f7ba9c744169a1516625a4d</u> | + 1 er.app       | ✓ |
| 96 | 2023-10-25<br>18:22:19 | <u>0xb6111c01773e3dfa605ad9461ede1f191a7ab2a25043ce782111e5c9817ab5f9</u>  | + 1 er.app       | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 97  | 2023-10-25<br>17:59:33 | <u>0x3a529c23302540f7c23a8e0936ace8dd850a735a9d5c5d2c187d88dbf1005a4e</u> | + 1 tether.ac       | ✓ |
| 98  | 2023-10-25<br>17:05:46 | <u>0x1412e6517634acec449eda881ec8319d464eaa1b9df4ad3a3809f22468fc74b6</u> | + 1 er.app          | ✓ |
| 99  | 2023-10-25<br>16:29:16 | <u>0xcdac6c94a4fdb74b7834130b0aeb90ebaccc4c646df87d87b996de281ace3af3</u> | + 1 er.app          | ✓ |
| 100 | 2023-10-25<br>14:34:38 | <u>0xbf12978c93988632968ca93c8317f0ad91b6c1078c4e65dd81533f9447dd389c</u> | + 1 er.app          | ✓ |
| 101 | 2023-10-25<br>02:30:47 | <u>0x146a97376198ad9d6d61f0f80e74bd87aeffddea5ef4e5e7751c2e3abff74b69</u> | + 1 usdtdrop.info   | ✓ |
| 102 | 2023-10-25<br>02:20:53 | <u>0xe0d25c9ab6b6648f4f5722fe3385e110445fe1d003e21a4cad0222d0cb9e2fe7</u> | + 1 \$MEME Vouchers | ✓ |
| 103 | 2023-10-25<br>02:20:17 | <u>0x43206e227b9a2e877bcbbcd112f9f758c63d54a3b8bceb23ebcf657462250d0c</u> | + 1 er.app          | ✓ |
| 104 | 2023-10-25<br>02:20:07 | <u>0x8b49236943ded4c58e91a85a6b95840dd768f50ccd875e1c184f99887354d36c</u> | + 1 Voucher         | ✓ |
| 105 | 2023-10-25<br>02:20:01 | <u>0x5485ee23fb089072bd0fde4145926defe844c82bf8985f9438773748a871d066</u> | + 1 5000usdt.com    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 106 | 2023-10-23<br>13:51:07 | <u>0x180ca3653f4feb567cae</u><br><u>fac58274c26dc067b37085</u><br><u>3fcf4b1829a1c43ed45804</u> | + 1 im.net                     | ✓ |
| 107 | 2023-10-23<br>13:51:03 | <u>0xa1c21a72e5df70746439</u><br><u>73414be28a54cc3dcec949</u><br><u>9c1800e03cd6968a7034db</u> | + 1 dropusdt.info              | ✓ |
| 108 | 2023-10-23<br>11:49:10 | <u>0xaa99e1414118aa89c900</u><br><u>a7c96e333290a495fe67ed</u><br><u>5b184c896df907ad2e3d41</u> | + 1 m.net                      | ✓ |
| 109 | 2023-10-20<br>20:05:46 | <u>0xe6b4a4e678b4c3c9a5f6</u><br><u>59a0f709271f9ef230400b</u><br><u>3209f8be38d8d2ae166865</u> | + 1 s.net                      | ✓ |
| 110 | 2023-10-17<br>19:08:26 | <u>0x5786ba10e218ea067604</u><br><u>8b18620dc1fc68c2ddcc88</u><br><u>9cfbcd23f30d643a3b60b2</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 111 | 2023-10-14<br>16:06:46 | <u>0x386e0dfa0e8fac312212</u><br><u>ca52257669dad0be20ad12</u><br><u>c351198a2e6da02aa03b98</u> | + 1 Voucher                    | ✓ |
| 112 | 2023-10-13<br>22:50:44 | <u>0xcbd0f89eb333f46481ff</u><br><u>bb2a239ab4dbe336079552</u><br><u>dd8d3513d9750bfee4ca83</u> | + 1 Voucher                    | ✓ |
| 113 | 2023-10-13<br>14:51:08 | <u>0x4b4f4406300890654255</u><br><u>694d19933976a5bfc3bbd1</u><br><u>20b6935ca9603b4c3f9918</u> | + 1 Voucher                    | ✓ |
| 114 | 2023-10-13<br>14:34:12 | <u>0x0637b8ee63cf4274f698</u><br><u>8e8cfbda6579d2571a2631</u><br><u>9fecc23c8d333f728ee036</u> | + 1 rg                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 115 | 2023-10-13<br>13:32:47 | <u>0x7afd46a24bbd1dbd6eef</u><br><u>9ca0d0e63c5c5526bd12ef</u><br><u>18f03a48ac059dcd18c3db</u> | + 1 rg            | ✓ |
| 116 | 2023-10-13<br>13:31:49 | <u>0x5d48c014ab82bbd21576</u><br><u>638e62d7fff3a5d42ecdde</u><br><u>ed023aef7f8b33faed1902</u> | + 1 claim-usd.com | ✓ |
| 117 | 2023-10-13<br>08:57:41 | <u>0xad83742a501660e3d15d</u><br><u>3ce7305eeab7f6f0ebb404</u><br><u>836a3cf3ff8b92e799daee</u> | + 1 rg            | ✓ |

\* USD values displayed at the time of transaction

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