

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a4e09f35c3e6fe68cf2d250c4705e293b8e524c

| Token                     | Balance                    |
|---------------------------|----------------------------|
| MATIC                     | 0.000000000000000000 MATIC |
|                           | 0.00 USD                   |
| \$1000 GET Rewards        | N/A drop-usdc.com          |
| \$2000 USDC               | N/A Voucher                |
| \$2000 USDT<br>AirdropřŽ• | N/A 2000usdt.top           |
| 5 stETH Event             | N/A Vouchers               |
| \$1000 Rewards            | N/A usd-rewards.me         |
| \$2000 USDC               | N/A Voucher                |
| 125M SHIB                 | N/A NFT AIRDROP            |
| 1000 UNI                  | N/A NFT Airdrop            |
| 2000\$ Reward             | N/A usdt-rewards.xyz       |
| 1,000 USDT Reward         | N/A .net                   |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-12-03<br>17:59:01 | <u>0x2cc30a3557ff41f4174e<br/>fa9611d3ac177c0cfc2f04<br/>35dcc12a4d283a44259023</u> | + 1<br>https://use-usdt.x<br>yz | ✓ |
| 2 | 2023-12-01<br>11:20:46 | <u>0x8de8df57d5c0ecae846d<br/>35fbf386d7660155fa7416<br/>c896b704e8a38547fea43b</u> | + 1 com                         | ✓ |
| 3 | 2023-12-01<br>08:29:45 | <u>0x87b10275001fd39cf4af<br/>ce2a1171b7f61df740d86a<br/>f51cf6d622199fae7b8d99</u> | + 1 2000usdt.top                | ✓ |
| 4 | 2023-11-29<br>00:29:16 | <u>0xd48f575c092e4a296f4f<br/>a284a671aeea43f344f80c<br/>94beedf7a6aff8477e235d</u> | + 1 2000usdt.top                | ✓ |
| 5 | 2023-11-25<br>09:54:34 | <u>0x779d6fa8707283170770<br/>898f744ce16175629ba10f<br/>e79253eb47167a0ddf1654</u> | + 1 3000usdt.org                | ✓ |
| 6 | 2023-11-25<br>08:17:27 | <u>0x7e94980544ceb55b3d9f<br/>4106f412f9d206860cdaf5<br/>f9caa141346c4c202f4b62</u> | + 1 org                         | ✓ |
| 7 | 2023-11-20<br>17:07:16 | <u>0x084c2f63a6774cc17b22<br/>8bf870e595c6681187b05f<br/>716cd2e1a16edc0e7f9a88</u> | + 1 cc                          | ✓ |
| 8 | 2023-11-20<br>15:39:17 | <u>0x48f39587ca170fa55764<br/>c5ba4dc70d5283039a1067<br/>362ea8053025c952ecd78a</u> | + 1 usdc.vip                    | ✓ |
| 9 | 2023-11-20<br>15:37:53 | <u>0xacd044a4cb57d64feb92<br/>7f6f9ca840888cacbb020e<br/>6d76273b9a361508bb8817</u> | + 1 d.org                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 10 | 2023-11-19<br>13:31:20 | <u>0x66964b245671898518e5a5758fb25be7363cd30288d668876279738e913cab4d</u> | + 1 ro      | ✓ |
| 11 | 2023-11-18<br>09:12:40 | <u>0x4962da44aecb90b6eb0aeda3ff35ebf855621e0a43a55699b1af7a44d3f7ebc3</u> | + 1 yz      | ✓ |
| 12 | 2023-11-07<br>19:35:49 | <u>0x1f65a9e2d00f642df1d417bb1d87e4a1caf31bf3b0e9128bd73645a235a671b6</u> | + 1 Voucher | ✓ |
| 13 | 2023-11-06<br>15:54:52 | <u>0x5274fb43d4c541d34d16c19599b0cda04b12c663d627b600c335fb8946e41e38</u> | + 1 op.work | ✓ |
| 14 | 2023-11-05<br>15:30:50 | <u>0x00410ecc2cdbef0efe4abd6486bf7fd97517da01ffd0aa6b700f5dc0a9aef4f9</u> | + 1 rop.xyz | ✓ |
| 15 | 2023-11-04<br>14:47:08 | <u>0xe7722b31e7af667f33c2887e6e310513be8dcf6df28ce86d2ecfc8acd518c344</u> | + 1 op.org  | ✓ |
| 16 | 2023-11-04<br>13:45:20 | <u>0xa997540ab059086df191e226df01097dc4178f4e728428406aa54cf8dd5c3553</u> | + 3 ds      | ✓ |
| 17 | 2023-11-04<br>13:44:44 | <u>0xb65067caf53948d2fbb9a03da67ed3a33913741caa4c35e098304e1525e6f9e5</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-03<br>12:43:59 | <u>0x659181fddba6fe18905b01479655f074ed3f805abec11b90c12d46af81117876</u> | + 1 Voucher | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 19 | 2023-11-03<br>12:43:59 | <u>0x9ce46d1d909fdb0ff915b0f68510c5770d6c7962a8bf4ebcf8140f59f39d6521</u>  | + 1 Voucher        | ✓ |
| 20 | 2023-11-03<br>12:43:39 | <u>0xcefb3486df052deb12f4ba51aa78d3737ad490bffc a571ee8bcb8a9d721bb763</u> | + 1 op.org         | ✓ |
| 21 | 2023-11-03<br>12:43:15 | <u>0xc782191f6f69b0b32cd2a521cd5a6974644c9b046791e70124cef1acd08e5529</u>  | + 1 drop-meme.xyz  | ✓ |
| 22 | 2023-11-02<br>12:42:31 | <u>0x50fb79d095e181942beb2871461d2ac666a4f52ea4 aad4ff98e364b096ec928c</u> | + 1 op.org         | ✓ |
| 23 | 2023-10-29<br>10:21:06 | <u>0xaf64e013f34b3c8181b72833f6b8776dfdef4d05e59cbb319f776c32a0dde475</u>  | + 1 usd-reward.xyz | ✓ |
| 24 | 2023-10-29<br>10:20:48 | <u>0x3df74179b1b911cc151288035f39f2634971c1d9e2e6467d0734cb498748aeab</u>  | + 1 d.net          | ✓ |
| 25 | 2023-10-29<br>10:20:34 | <u>0x947c4e41905d4704890f6b620654dd486300914a757a22462435deec0273981c</u>  | + 1 Voucher        | ✓ |
| 26 | 2023-10-28<br>00:38:08 | <u>0xb3a78543eb316696769b298332103f4db26090b7bb7403649fee593129480550</u>  | + 1 .net           | ✓ |
| 27 | 2023-10-28<br>00:37:58 | <u>0xf86a9047ff5649b6d82bcf6c447606b469350e994aaf6cdc242254e34d483b1f</u>  | + 1 2000usdt.org   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 28 | 2023-10-28<br>00:37:52 | <u>0x06f2088f491db61ed44e1c4da01bb6d9e584f53f191bc0869b924ddc9135b3f1</u> | + 1 Voucher         | ✓ |
| 29 | 2023-10-26<br>21:23:48 | <u>0xe3defa28ac3285bb5754ac3c8233953ebbf4e25b13e790405b6078bfb9f9398d</u> | + 1 .net            | ✓ |
| 30 | 2023-10-25<br>21:12:58 | <u>0xbaf681caf4eab9c36c6685d38c540d34f17bbf67c8e3499c677dc1891fb88db4</u> | + 1 \$MEME Vouchers | ✓ |
| 31 | 2023-10-25<br>21:12:12 | <u>0xc665a1e34b6efbab38f5b33ee743c6b898e6b006de2b466bfe8e8bf431a0d7e7</u> | + 1 Voucher         | ✓ |
| 32 | 2023-10-25<br>21:12:12 | <u>0xf43620298cb01f63899282858757c2a42d9dff9f3c1071d360f2fef5cd51302</u>  | + 1 5000usdt.com    | ✓ |
| 33 | 2023-10-25<br>21:12:08 | <u>0x5f5461d9164d8a89291d49f1a138dfab5091b2fd81154a51ce1bac04aa445716</u> | + 1 er.app          | ✓ |
| 34 | 2023-10-22<br>19:20:36 | <u>0xe01cb0c1c4feb0c734a00958aff5e5da8a1168c4993228a6f6444bb3847a476c</u> | + 1 g               | ✓ |
| 35 | 2023-10-22<br>18:15:01 | <u>0xebf34d7dcf36304f94f384685f3b09573141d955e27e4f7fda7e40294a7b7b39</u> | + 1 dropsusdt.xyz   | ✓ |
| 36 | 2023-10-22<br>18:14:41 | <u>0x702498b89121886e4b908fa898abc904e57b3ee3863bcdfb686976f2c94ec711</u> | + 1 .net            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 37 | 2023-10-20<br>17:35:19 | <u>0xae0eba025de63245a975</u><br><u>dcf505344aeac51635cec1</u><br><u>103edf215d57315b4f9767</u> | + 1 s.net                                  | ✓ |
| 38 | 2023-10-19<br>15:58:54 | <u>0x4f9269b10755d2fc1e5d</u><br><u>4a29620ce26108de0d9b57</u><br><u>df67f1c81b9aae3245ca3d</u> | + 1 s.org                                  | ✓ |
| 39 | 2023-10-18<br>15:56:44 | <u>0xfea706c7497e01b3dc34</u><br><u>eb15262f7c5a207e14b7c9</u><br><u>89b9af968989f24333d9a0</u> | + 1 Voucher                                | ✓ |
| 40 | 2023-10-18<br>15:56:32 | <u>0x5f9f909bbdfb746a2a20</u><br><u>9df421121b9851e7a8d8ae</u><br><u>b7e2be917f4e3602d7e48e</u> | + 1 et                                     | ✓ |
| 41 | 2023-10-17<br>15:16:00 | <u>0x1ea928214c4256a878bc</u><br><u>3e680970534bdc1380b7de</u><br><u>c0199ecfd3ba36260bbbfd</u> | + 1 1000usdt.info                          | ✓ |
| 42 | 2023-10-17<br>15:15:48 | <u>0xc0c4b11e2edac00648ce</u><br><u>54839f0ab2e21fd2bc623c</u><br><u>fd2f311af3b7788eda58bd</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 43 | 2023-10-16<br>20:40:42 | <u>0xc4ed366b09745d66a476</u><br><u>ab612f0b593033bb3fe355</u><br><u>5bf4f244a8c90bd41ccec5</u> | + 1 Voucher                                | ✓ |
| 44 | 2023-10-16<br>10:17:22 | <u>0xf07d8d6bfcd3f64754d0</u><br><u>a5f137bba512ef2e3e5a6e</u><br><u>dbc2e4a940f314a10f4fed</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 45 | 2023-10-15<br>00:20:57 | <u>0xdb00b5b4e00f6307acd7</u><br><u>26ffbbc19f3d7564f03a02</u><br><u>c6e71cab0de3becccd1b34</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 46 | 2023-10-14<br>23:20:07 | <u>0x39aeec5f056bceb6ad84</u><br><u>1c45f57fcd3f4d0289e83d</u><br><u>9cf05bb99ae98552d24a8b</u> | + 1 org            | ✓ |
| 47 | 2023-10-14<br>23:20:05 | <u>0xa027e8e8695523a94483</u><br><u>4f276f6182b38da6a12cbc</u><br><u>eb41ad309f5767f71bcccb</u> | + 1 usdt-1000.info | ✓ |
| 48 | 2023-10-13<br>23:18:15 | <u>0x79ce440abe44992abf45</u><br><u>61074714d4c5b5b3a401b6</u><br><u>bf7435220d253d588638bb</u> | + 1 Voucher        | ✓ |
| 49 | 2023-10-13<br>21:17:11 | <u>0x888ea865f96f8d9b54e5</u><br><u>15b7cf546beaf7cbdd8599</u><br><u>699b6867000b88fca57800</u> | + 1 claimusdt.org  | ✓ |
| 50 | 2023-10-12<br>20:23:35 | <u>0xd976dc99aea6b66d451c</u><br><u>fd29f0542ee12fb952ef00</u><br><u>8904bc1e41a4c9823417d7</u> | + 1 Voucher        | ✓ |
| 51 | 2023-10-12<br>15:57:06 | <u>0x76604b314711ad492598</u><br><u>e57c981f3a592512867cf0</u><br><u>8cbcff10b942816afd8527</u> | + 1 rg             | ✓ |
| 52 | 2023-10-12<br>15:57:02 | <u>0x7ab151f12a743661e469</u><br><u>acb1237bc6588f8254398d</u><br><u>5d2595f6c932a6ea7882f1</u> | + 1 usdrewards.xyz | ✓ |
| 53 | 2023-10-11<br>22:03:09 | <u>0xf656384c0c4fbfd83260</u><br><u>5e0357d5d05fa4e72fb862</u><br><u>f13184556a40772e0e5420</u> | + 1 Voucher        | ✓ |
| 54 | 2023-10-11<br>21:07:45 | <u>0x394fc9418a560ee79f9b</u><br><u>c40732219b5475beba4d37</u><br><u>ccc91ba19c8ab3ea18658a</u> | + 1 Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 55 | 2023-10-11<br>15:56:48 | <u>0x371850aaab377268e64d5f7196ac2c37148c405e2dd2337ba2f745fa6d28d446</u> | + 1 Reward at<br>usd-claim.xyz | ✓ |
| 56 | 2023-10-10<br>09:32:03 | <u>0x4fa3bd131506a2b2c679a4a9ed8c298355b732552ac1337ed0e1ac48e7913378</u> | + 1 usdt-1000.xyz              | ✓ |
| 57 | 2023-10-10<br>09:32:01 | <u>0x31468b0545b08962a0fe8e924861e0e21a2abc00087ad30862a0be47ef2210ee</u> | + 1 com                        | ✓ |
| 58 | 2023-10-09<br>12:04:20 | <u>0x035af1148e5ed308e893b0b36a3957728ce6995336e6b94fe5e4e940d039bd94</u> | + 1 Voucher                    | ✓ |
| 59 | 2023-10-09<br>09:31:04 | <u>0x8e265df47d36c99277e26223b0d5ab40cb2eec04eaf5d0fc3401aaa54cc7f305</u> | + 1 usdtclaim.xyz              | ✓ |
| 60 | 2023-10-09<br>09:30:50 | <u>0x0d6e87e42b69df81b3ede770aaba34b377e9f579f6054e119aec5d7bf4e226f7</u> | + 1 rds.net                    | ✓ |
| 61 | 2023-10-08<br>11:19:09 | <u>0xc6bda92830070668aaad753568a0fb7299e0ce342b4cbae2555a742a54c8862</u>  | + 1 Voucher                    | ✓ |
| 62 | 2023-10-08<br>09:34:35 | <u>0xd3a5a92bb4a147b6654cba7572643687c28725728097f21d27c086196c445af4</u> | + 1 NFT Voucher                | ✓ |
| 63 | 2023-10-08<br>09:30:27 | <u>0x5ab7cfa84abac4b96a6017f7b55b227c8d42ec40917dc6191091c152cb2dcb04</u> | + 1 rds.net                    | ✓ |



| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 64 | 2023-10-07<br>12:31:49 | <u>0xf128f45bb0ade3be659e50e18e96724154cc38f527161a0ceb96be2c8699e5c5</u>  | + 1 Voucher       | ✓ |
| 65 | 2023-10-07<br>07:50:43 | <u>0x1993baf2390fb412b03beeecdbee3d9a7b329ce05cf3f77a7d119378e69afb6d6</u> | + 1 USDC VOUCHER  | ✓ |
| 66 | 2023-10-07<br>07:46:05 | <u>0x386d9d96584f03f2423d27bb2dc4d1d6fe285ab9d88b3886b5765e363a3c23e1</u>  | + 1 Vouchers      | ✓ |
| 67 | 2023-10-07<br>07:45:27 | <u>0x5ae7fe6e6d1bc15b816a7c6c7912ee1e96f678994af7124f776a1381af6e57d6</u>  | + 1 get-usdt.cash | ✓ |
| 68 | 2023-10-07<br>07:45:09 | <u>0xd90b60026a644cae84112ca79a261dbb6c1e655ca1da9c928715299964d198f6</u>  | + 1 rg            | ✓ |
| 69 | 2023-10-05<br>23:01:15 | <u>0x8776bafaa4ded028fd05f374bdda6fc08f8eb8aaa0dde536a7544e16f9c8a99f</u>  | + 1 Vouchers      | ✓ |
| 70 | 2023-10-05<br>23:00:59 | <u>0xf3736d2a7ebef19c87db02ef485fc44dc962f836ad255b52f42b03f98c341273</u>  | + 1 ther.org      | ✓ |
| 71 | 2023-10-05<br>09:49:53 | <u>0x8adcd6c2795e8c4a8fab83bb5ad557c4697d11edab3911d77a1dd3151e636483</u>  | + 1 Voucher       | ✓ |
| 72 | 2023-10-04<br>22:32:26 | <u>0xa45150440aee37a466c4bcd757a2be27ef5c0943556e5a923b04de25d7bf27d9</u>  | + 1 usd-drop.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 73 | 2023-10-04<br>22:32:12 | <u>0x3803cb5f923d85a3413d808bec2d2f79b624675ee1bd6d9921d495beff4aae1f</u> | + 1 .site         | ✓ |
| 74 | 2023-10-02<br>21:12:04 | <u>0xe462fd0a407e14029eed5b914afbdae981ff5fd943d9e285d65c164ba00f2a7</u>  | + 1 claim-usd.xyz | ✓ |
| 75 | 2023-10-02<br>21:12:02 | <u>0xebc37fe7cecb8413f9f2291833571222bd61e9882b4344f5bb67caf2f7dcaf03</u> | + 1 ards.org      | ✓ |
| 76 | 2023-10-01<br>20:45:25 | <u>0xf70df161961e582d8f075a2be37ccfe31034fa4e3eb085894827568d8fd71d69</u> | + 1 ds.org        | ✓ |
| 77 | 2023-10-01<br>20:45:17 | <u>0xaccb59e86aadfc18bfc72eb9ea3fa2653ba3aa1f03b44171a2f9ae98a096b123</u> | + 1 drops-usd.xyz | ✓ |
| 78 | 2023-10-01<br>20:45:17 | <u>0xf03dbceed383c7570ce05db25d34d584e13c18b90ed27d96da6a6b9f8eea6448</u> | + 1 Vouchers      | ✓ |
| 79 | 2023-09-30<br>20:39:15 | <u>0xf86ec5e8f990ec751caf28cd54ac6898f5c91325e53a05ee18c69056a9dea929</u> | + 1 dropusdt.xyz  | ✓ |
| 80 | 2023-09-29<br>20:33:47 | <u>0x648d9b2956f1a090b5457c1ea73c18602be41ea7456dc8e174bcb0f598fe6324</u> | + 1 dropusdt.xyz  | ✓ |
| 81 | 2023-09-29<br>20:33:35 | <u>0x8e985f272b702c733bd3fd13858e5a3d16e09132a4fced9da8307c76872e6232</u> | + 1 ards.org      | ✓ |

| #  | Date & time            | Transaction Id   | Amount              |   |
|----|------------------------|--|---------------------|---|
| 82 | 2023-09-28<br>18:09:22 | <u>0x2b9c78d7ad4e1b93e64c1cd947c93bef4e39a40ef7b0bc7ac7f7c47d37c9400c</u>  | + 1 Voucher         | ✓ |
| 83 | 2023-09-25<br>15:42:48 | <u>0xfad729a0a7e88c54a85ce6a8a44dfba1fa00205e69558e3a13ef296a7cb2b0d2</u>  | + 1 drop-usd.me     | ✓ |
| 84 | 2023-09-25<br>14:46:32 | <u>0x8bd4654e08172b2aad6f5bde181ea805e0e3a7bebf e1453e3fed4baff6ba05b5</u> | + 1 Voucher         | ✓ |
| 85 | 2023-09-24<br>15:39:29 | <u>0x008032a5c944ce89c428071fb54988c8f58e374a6b3d87dd27a6f7df81bae9ef</u>  | + 1 1000\$          | ✓ |
| 86 | 2023-09-22<br>23:07:59 | <u>0x033b49f76a99b12a46c490f45d9b02ae11393ff4cf2699813100fc9469bad21c</u>  | + 1 Voucher         | ✓ |
| 87 | 2023-09-21<br>09:33:30 | <u>0x0e9bbeef1e5de611ac26b242b94484b74c2c0909396a18a28973ba25bff29bcb</u>  | + 1 Vouchers        | ✓ |
| 88 | 2023-09-21<br>09:32:02 | <u>0xa0e5cbba1d46d20de80c17e43e65faf1223d0375d65ad9bff1145a7d01ef8d97</u>  | + 1 usdt-reward.me  | ✓ |
| 89 | 2023-09-20<br>09:29:02 | <u>0x2782d51ecfae98c876270a3abca3fbb8fe40ab75a806c99c5ad82dff483ce848</u>  | + 1 usdt-rewards.me | ✓ |
| 90 | 2023-09-18<br>18:49:55 | <u>0x6e60a2f0662bd8833dc397da5d8944393d452038bae3f5b066b13d152f4a365e</u>  | + 1 usd-rewards.me  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 91 | 2023-09-17<br>18:43:55 | <u>0x8b67c76cbb01e84a50727a61f1573a2c0384443763279fe8621c10ab807809c7</u> | + 1 Vouchers                 | ✓ |
| 92 | 2023-09-15<br>17:45:29 | <u>0xf5e38f4143b590c72d25c1e55c4aa5165d1e4eaaac49dd5e81e44404590da564</u> | + 1 drop-usdc.com            | ✓ |
| 93 | 2023-09-13<br>14:41:45 | <u>0xc2beff4cfeb667a795c51162ed1ace6f995eb357ec0062a10a141f735e64266</u>  | + 1 usdt-claim.xyz           | ✓ |
| 94 | 2023-09-11<br>06:20:59 | <u>0xd40be1a94221c3961e6d779c91af0004c2476de0525882dd1c9fab370bdce358</u> | + 1 Vouchers                 | ✓ |
| 95 | 2023-09-10<br>06:21:29 | <u>0x72cbb47460f789b728b7704cea26690cf62d70439f9298ac9352b1fc44f9c796</u> | + 1 Uniswap giveaway         | ✓ |
| 96 | 2023-09-10<br>06:21:07 | <u>0x7a64fd0579ae7c94ec61ad71a45a249ea2fae5befc0f7ee9049e3cd3cae979b2</u> | + 1 Base Chain Raffle        | ✓ |
| 97 | 2023-09-10<br>06:20:51 | <u>0xbe068ec678059ce9c92ec543310483824b19125d03c57b30dd544a44d8704cee</u> | + 1 LIDO Drop                | ✓ |
| 98 | 2023-09-10<br>06:20:27 | <u>0xacad2c1b00e501d702471ac721e979b55d0fc124cf6923e5bb5c4ea979c8a76</u>  | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 99 | 2023-09-10<br>06:19:57 | <u>0x652038df368a3979cd2b1291ae79820e529c79f4b3b7cce89f6689b71b5960f3</u> | + 1 Circle Weekly Giveways   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 100 | 2023-09-10<br>06:19:37 | <u>0xc861bc1dcc8d8a4e8fee</u><br><u>ab8747e04106d5cfb9de3c</u><br><u>9fcb8f4df50edb20d7e6c7</u> | + 1 NFT VOUCHER                | ✓ |
| 101 | 2023-09-10<br>06:19:13 | <u>0x3c97f8d629e44bf38101</u><br><u>7ea3d051839fe29d5244a3</u><br><u>572a5ab09fbf8fc4536364</u> | + 1 drop-usdc.com              | ✓ |
| 102 | 2023-09-09<br>05:09:19 | <u>0x1374032839627ce96f66</u><br><u>139bbd53bf1786fb56fea8</u><br><u>586d78f23b814d44641f0e</u> | + 1 Vouchers                   | ✓ |
| 103 | 2023-09-07<br>04:12:30 | <u>0x332679319af9365602b2</u><br><u>1b53e7c6cdfa24b8796658</u><br><u>f713c9e0fd1c3906160e4a</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 104 | 2023-09-07<br>03:43:10 | <u>0x69ed67bf6bd2a37f13be</u><br><u>01aaab53e373063764222c</u><br><u>57a45e2007fda5e0abc957</u> | + 1 NFT AIRDROP                | ✓ |
| 105 | 2023-09-07<br>03:36:24 | <u>0x189664af97073a83efb2</u><br><u>9ab0af097d7e516504a22d</u><br><u>8a4d784ab448fa3b37dbe9</u> | + 1 NFT NOTIFICATION           | ✓ |
| 106 | 2023-09-07<br>01:13:01 | <u>0x06e418e6c9e4038f8979</u><br><u>a8d64b2ae6db3c6fd28713</u><br><u>6f5f5400d8b2d26e389033</u> | + 1 NFT VOUCHER                | ✓ |
| 107 | 2023-09-07<br>00:25:34 | <u>0xba924a6ef7c2de2436ee</u><br><u>8ae34fb549d41288f9c075</u><br><u>72dca4188236ebc92ee5be</u> | + 1 claim-usdc.xyz             | ✓ |
| 108 | 2023-09-05<br>23:02:20 | <u>0x6c88d8fc856dee4f5641</u><br><u>6b5e3f3a5efd840f623181</u><br><u>882789cab4655a5f9aa4d5</u> | + 1 Vouchers                   | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 109 | 2023-09-05<br>23:01:56 | <u>0x8f0b9ea274f7a3d3e3ab42c110a92ab27fae3f95b0aefc9fd98078264927ec16</u>  | + 1 2000-usdt.xyz    | ✓ |
| 110 | 2023-09-05<br>23:01:44 | <u>0x1153520bbd6ad9fca4777ba01fbc4df4d87554e217f7c4127bfd46db21aae7b4</u>  | + 1 Vouchers         | ✓ |
| 111 | 2023-09-04<br>15:04:28 | <u>0x9a15419c7a61715d1e956a855eb598e7f7c4566fcf909ece91cefff7867658ba5</u> | + 1 2000-usdt.xyz    | ✓ |
| 112 | 2023-09-03<br>11:18:36 | <u>0xfc746f09c2f09599349e5632dc7ea0cef5505acc88882e8fd606fd5d0a548b9</u>   | + 1 NFT Voucher      | ✓ |
| 113 | 2023-09-03<br>11:16:46 | <u>0xe661244ccff2979c181eabec76556dddb7883272e2ff4afb930c47707ee7057</u>   | + 1 NFT Voucher      | ✓ |
| 114 | 2023-09-03<br>11:16:32 | <u>0x04921ccc1efe96bfae3cd870d388d88eba457a771ecdcd8e835ce435f3de3523</u>  | + 1 NFT Airdrop      | ✓ |
| 115 | 2023-09-03<br>11:14:58 | <u>0x060763b51c47c9ccd2fe1a91aa6d65b79b2755a9ba04c1274075ee2a7d5435e9</u>  | + 1 NFT Airdrop      | ✓ |
| 116 | 2023-09-03<br>11:14:20 | <u>0x7a4b0250658f09de35248ec2a3401341fba757966edc01155a362ba456b01393</u>  | + 1 usdt-rewards.xyz | ✓ |
| 117 | 2023-09-03<br>11:14:12 | <u>0x9b588e2c589cff191b9f94f9827e9465661834e9a821c121f4508b731e5862ac</u>  | + 1 NFT Voucher      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 118 | 2023-09-01<br>21:35:01 | <u>0xe33fc41809864b0f86d66464b3acddefe8fc08a87c09e410111e9f83426ef85c</u> | + 1 Vouchers             | ✓ |
| 119 | 2023-08-31<br>07:00:57 | <u>0x7bfe5d1d4275bdbfc503d67f5840956c4224027b1ff4501be018b45bf8f2762a</u> | + 1 drop-usdt.xyz        | ✓ |
| 120 | 2023-08-30<br>06:55:29 | <u>0x9e86cf1360e77160ce4edbc8fb6022b7f25134de106c5a3cbc0f8b4956121bb3</u> | + 1 drop-usdt.xyz        | ✓ |
| 121 | 2023-08-30<br>06:55:23 | <u>0x951c328a3b6b5b9926d333596a0b46d8c8b7bc13e3f58161b5747041ab602463</u> | + 1 UNI-V3-PoS           | ✓ |
| 122 | 2023-08-27<br>07:57:36 | <u>0x708b71e33aec6824c4e9f50da7af3ce9a09cdea7a7eb236fe5d5fc12680e09cc</u> | + 1 drop-circle.xyz      | ✓ |
| 123 | 2023-08-24<br>21:30:22 | <u>0xf0a7782c30dbcbf352ca991c06b77cd6824886663e614a31393880bf658d4c1c</u> | + 1 drop-coins.xyz       | ✓ |
| 124 | 2023-08-22<br>13:59:09 | <u>0x6d54652188e27cb1a9ace334b40b9b8b14c772ea653fa23be4ca1ff747536ed0</u> | + 1 usd-drop.xyz         | ✓ |
| 125 | 2023-08-21<br>11:39:46 | <u>0xfd6e71d6b8464bf208ce6c7f2ce4f27a852f2879964e9b91a078fb3125fd01a3</u> | + 1 coin-rewards.xyz     | ✓ |
| 126 | 2023-08-19<br>14:15:45 | <u>0x8cea136787e94329b04f10a9c9cd5d7d2644997fbc21f8293c4f23c45c4b0194</u> | + 1 official-rewards.xyz | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 127 | 2023-08-17<br>04:01:09 | <u>0x719c149200e101b5a439</u><br><u>fab682476615d0794355ef</u><br><u>1e9dfa9c77d91c1d04bca5</u> | + 1 drop-reward.xyz  | ✓ |
| 128 | 2023-08-14<br>20:54:44 | <u>0xec3f8f2b2a3f7d035c85</u><br><u>14f178c79f7287b88f7624</u><br><u>bc8d9946aac97f7af11b80</u> | + 1 drops-reward.xyz | ✓ |
| 129 | 2023-08-11<br>04:48:10 | <u>0xd91ae4c41d647ccb2837</u><br><u>8259c42d4124693df874f5</u><br><u>1126c026481f3f91a351f3</u> | + 1 NFTVoucher       | ✓ |
| 130 | 2023-08-10<br>16:46:58 | <u>0x4cba6521a06fcf573da0</u><br><u>9a44ebce2189da1f63b764</u><br><u>f0defd46082c43436fb30c</u> | + 1 rewards-1000.xyz | ✓ |

\* USD values displayed at the time of transaction

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