


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x169500a4c080ba766bb42e9dc56d9e145f0de6de

| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @ Synth sUSD | 802.14999999999977263 sUSD [Synthetix.cc] |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| #HEXPool.net | 181,500.000000000000000000 wHEX |
| \$1000 Rewards | N/A 1000-usd.xyz |
| \$5000 Reward | N/A drop-usd.xyz |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 2,000 USDT Reward | N/A d.net |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| 1,000 USDT Reward | N/A er.app |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-29 10:59:04 | <u>0xc9770b2542902dc1a557497001810d905a9754ab987d320fd51dd85616c5402e</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-10-29 09:32:50 | <u>0x67899c23c045549ca71cc468a45960ec0886329a8c9af124fee273f28ec83fcd</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-10-28 16:12:11 | <u>0x58b968433df7b34e92d9c92f8e997ae098908e6d22e90173f39ea63770aca522</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 4 | 2023-10-18 15:27:31 | <u>0xc6e5f927c5749e9abcaa39d5a62e1d203847cb3c5c5a839857cd2412f041eccd</u> | + 802.14999999999997 7263 sUSD [Synthetix.cc] | ✓ |
| 5 | 2023-08-23 21:08:37 | <u>0x1f42ab3f8aded891ac8e26f91fef80b89e016834417a3d95e3d6e330a73e9556</u> | + 181,500.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-12 22:20:16 | <u>0x409d680913740c4fae2ef720cd79d4f43554c8839cd38f154eac42715676d5b9</u> | + 1 WEBAI Rewards at hexradar.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 2 | 2024-03-27 23:55:07 | <u>0x242ee9037878e838353c7263a7ac066ee622a8dcd089098baba2512cdb092ee3</u> | + 1 Airdrop | ✓ |
| 3 | 2023-11-17 13:10:24 | <u>0x059adef773d470f1027f1f844d9fe95bbade46cb530ba0c28187211142573fd2</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-11-07 14:16:24 | <u>0x5e2f26402bd539c672da2012fbeee3553edab3c2840229bedcc4abda67d2cc04</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-07 01:22:48 | <u>0x041f557b0adee8062f0c0b57f2d62cbd8336034e2ffede092777d3b22a4005da</u> | + 1 Voucher | ✓ |
| 6 | 2023-11-06 19:25:28 | <u>0xa81935c844d7a0e097041eda6f64acae7971889e55ebb70ae3db3d9605cf3a43</u> | + 1 Voucher | ✓ |
| 7 | 2023-11-06 19:25:24 | <u>0x464e616b60fcdcad324ad3d3e2a73b4bfb3cb04e93aae402f658a2f20b3ca244</u> | + 1 Voucher | ✓ |
| 8 | 2023-11-06 19:25:16 | <u>0xd3d6ea08225f3e987d1bd37dacfaadaf233e8cb98164e822116d138820ad519f</u> | + 1 Voucher | ✓ |
| 9 | 2023-11-06 16:16:34 | <u>0xb9ccbf7ae8d78fa005ff6aa59bcf025b7b4959ab46c2a7eb336ad85bdd353351</u> | + 1 op.work | ✓ |
| 10 | 2023-11-01 19:21:41 | <u>0x75280e254c335dedeef5dac24c4c0312b6b0874c99890afdc668b7da30a1f22</u> | + 1 2000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 11 | 2023-10-31 18:49:17 | <u>0xaac2bb4bfff1feb4576bc f61a8e0fbc1c47db6a8d01 82fefef093cc5b33e11677</u> | + 1 drop-rewards.org | ✓ |
| 12 | 2023-10-31 18:49:09 | <u>0x9d3258d2c55f30929fbd 59bc3fad20f466274202c2 560196cad14be75caf65b3</u> | + 1 op.net | ✓ |
| 13 | 2023-10-31 04:52:14 | <u>0xfb77887ab5727ecec783 c2b4fe1cb463df5cafee2a ce1b8f7e2f5dd769cee348</u> | + 1 rop.net | ✓ |
| 14 | 2023-10-31 04:32:10 | <u>0x8487adae5888e6c3e630 b158865ad6955fb32820fb 75c42b9555a44960c3575c</u> | + 1 rop.net | ✓ |
| 15 | 2023-10-31 03:38:41 | <u>0xf6294e2b3565fbf4144a eeb5050dbe43f7e418b5bb c7b8313812077bf57b4857</u> | + 1 Reward at - tether.ma | ✓ |
| 16 | 2023-10-31 03:38:37 | <u>0xbed9ffcec366ab5980b9 992f98f1796cc57be8a696 c9c3165f94c3e899abe6b1</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-31 03:38:33 | <u>0x88e2ea1ecdc699cd1e1c 12982d3800c86aae48fc7b a0c183f18dc2c0b1fa5592</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-30 23:57:23 | <u>0x5ffbb1a071908e4983df 5f2d351ea33df0a976f549 2c4bc08d0563b289c174aa</u> | + 1 drop-bone.xyz | ✓ |
| 19 | 2023-10-30 23:56:59 | <u>0xff9380acbaa6a6f6fd6b 0425d4854fc2be8cc59d26 8ecc03113dc78279b88029</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 20 | 2023-10-29 21:44:09 | <u>0x8a19e947657d13c67b887bd124c5145d275a0d8270f57f9187c86c7dc70571ba</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-29 14:27:39 | <u>0x2b822c4cfb08f7d5ea28d4b3ac7f40b68cc059bfe8699e0befac1dcc6773f9e6</u> | + 1 d.net | ✓ |
| 22 | 2023-10-29 02:54:17 | <u>0x2409b90c59419e56b490a1fdb2a1d4d59ad7292287374ce79eb485d06c279fb6</u> | + 1 \$MEME Vouchers | ✓ |
| 23 | 2023-10-29 02:33:54 | <u>0x75b3754c8ae3d13145c97b1d7d1d26d08ab3b0a0d12314aecefe633c19712838</u> | + 1 AIRDROP | ✓ |
| 24 | 2023-10-29 01:54:26 | <u>0xdf4c1cb81e144424cbb9272f7033707b87295f1dc67ae2ff638dc08a896aa9be</u> | + 1 aim Halloween rewards | ✓ |
| 25 | 2023-10-29 01:54:04 | <u>0x19caac908a68dbd1922b aa4001937f3e58c17bf8503c564b0cb6e7d7ae39d10d</u> | + 1 Reward at - tether.ma | ✓ |
| 26 | 2023-10-29 01:53:58 | <u>0xc33200888ea617c041b0e9b5ee6c7a5972c840006831f42d9cee54fab07a9553</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-29 01:47:14 | <u>0x98df7da1f0719e1df7a9eb4a44f5df76e0276022d7bfb5dd5ce1bafc09a8da56</u> | + 1 d.net | ✓ |
| 28 | 2023-10-28 23:16:06 | <u>0xb2d58bf2b2efdc2c5ea164ce61076a1945d2fb03e832aeaab30c5163af458a35</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 29 | 2023-10-28 22:08:50 | <u>0x7542e237a3790612ef7b c6f0677e746d34c8270a30 d2c4e9fe22096038562482</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-28 22:07:34 | <u>0xda1c8829594fd98c164a 17115cd53dc8b9f4dd1d96 ad41257c2dcc31234c265b</u> | + 1 d.net | ✓ |
| 31 | 2023-10-28 18:17:07 | <u>0xa6ed4bca8f6c4a75be63 4b0daf15f16fef05dfe53 45ba4b4a9c9652bb7fe8c2</u> | + 1 d.net | ✓ |
| 32 | 2023-10-28 18:17:03 | <u>0xa59062b2548f55db10f2 e610a54554013899cfd1e7 cb3758e3d9d5afc6a067d4</u> | + 1 usd-reward.xyz | ✓ |
| 33 | 2023-10-28 05:27:01 | <u>0x1309b4236d5e7fe21970 463f8ae1f0c39eb519c21f 00b1ed5c1fd4b7d66f5b06</u> | + 1 .net | ✓ |
| 34 | 2023-10-28 03:32:59 | <u>0x04910178d93878536cbf 64af6c47339a2b587ab9cc e398075b8c9bbc833f602b</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-28 03:29:05 | <u>0x83a37b623ac530c55cc5 e1c5dcdbac8fd6cc7c00d0 43578fbcb2f98a9a0a604f</u> | + 1 .net | ✓ |
| 36 | 2023-10-27 18:19:57 | <u>0x503d54e350592f4a7512 a5a799b94276677b01f13b 3c7c7f9c94411b2a51ba63</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-27 18:19:53 | <u>0x53fd8344b2849eed462b 3a9e2c315f0671c9834975 0ac783e37c486a3ad1523a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 38 | 2023-10-27 18:19:53 | <u>0x6f991be3708e958496eb d832a9f787e2e46f161cdd c507798f808966cf77cdd8</u> | + 1 .net | ✓ |
| 39 | 2023-10-27 18:19:23 | <u>0x2ca523a27a88b1dcfe11 3274e3d7baea2c313a7261 1fc10dc73ddb5fa7286910</u> | + 1 2000usdt.org | ✓ |
| 40 | 2023-10-27 11:51:32 | <u>0x49fb83c1610e0b2b16fc 3812dd14ed2ac8034de183 f56d1d15348490ae18382c</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-27 06:06:54 | <u>0x9b58ef8370a9be600920 f6a4e8169f942b7d47961d 24fc4913645b4a405679b1</u> | + 1 .net | ✓ |
| 42 | 2023-10-27 06:06:44 | <u>0x4f71eb51baec978f6805 2ed8d7e85671d4d0a6825e 1a8443aca56c32971d1c2a</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-26 19:07:44 | <u>0x64e35934329194233772 b806011075db46211f92d5 d91cbfa31f243ad8ce0812</u> | + 1 .net | ✓ |
| 44 | 2023-10-26 06:24:38 | <u>0x340bf961394cb7d71c6a da39bd1a5402aa23ee7441 3c399a97108449c176cb61</u> | + 1 er.app | ✓ |
| 45 | 2023-10-26 06:24:30 | <u>0xec82c6dfa9a8c9894f78 eb011678bdea7fbdcf3036 5720cfccb909dddb6c83e9</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-10-26 04:04:53 | <u>0xb93a187a97cc42d644b4 5599fd78f27564cf137360 6edae1440e998cfd1c509f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 47 | 2023-10-26 02:07:07 | <u>0xce0b734d80b40508c196b587a0a4514dfc85a20083aa19021106a6085d1cf6d4</u> | + 1 \$MEME Vouchers | ✓ |
| 48 | 2023-10-26 02:06:25 | <u>0xb5ca57b5f2e954a56f43bd1195bc7c383c2a5574dfea877424314bab803918ed</u> | + 1 er.app | ✓ |
| 49 | 2023-10-26 02:06:15 | <u>0x5177d5186f609b31f3f38d1598f2ae0e284dd90e39b50f1fe146a7c5ce32e395</u> | + 1 rewards-usd.xyz | ✓ |
| 50 | 2023-10-26 02:05:51 | <u>0x17cc18cff0990184149e38a9f4dbb152e75c05bfeabf52f8a659fadd049fac63</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-24 19:46:44 | <u>0x17a0e4e3b98717c347e3f2483dd24871f2e5d678f08194fd578a867e8ff4e3b0</u> | + 1 er.app | ✓ |
| 52 | 2023-10-24 19:46:44 | <u>0x1aa285303a2adb012149da1bb44644613199178545b7828bb94056167428b1c3</u> | + 1 tether.bz | ✓ |
| 53 | 2023-10-24 13:40:40 | <u>0xc6f47ad539bfc8a63f911b00c0d3c131857c0ba1230619b5ebb8934e93e79dcb</u> | + 1 er.app | ✓ |
| 54 | 2023-10-24 05:32:24 | <u>0x4dbe47e3eb94e33c1d36bc308407190269fa94ea3e3ec5fa5cf88262fea5f727</u> | + 1 er.app | ✓ |
| 55 | 2023-10-23 20:53:13 | <u>0x413c785893e91b167ce388adb0803212442fd3928ea5946e9b3d11d71a23487c</u> | + 1 2000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 56 | 2023-10-23 20:30:55 | <u>0xa30a286b9642935a75b7a1cfb3de7b5c99acdc8bfe</u> <u>dccf83cfb6f32556f413f9</u> | + 1 im.net | ✓ |
| 57 | 2023-10-23 13:06:26 | <u>0x46fc3d1438635f279b3e10bc057929f49ced7f9dc6</u> <u>653ae339401af0fa49ada4</u> | + 1 dropusdt.info | ✓ |
| 58 | 2023-10-23 13:06:18 | <u>0x290624eecb1022fdb6446107d73f3210e6b4550c67</u> <u>ddaa1a4d101d01cb9736ac</u> | + 1 im.net | ✓ |
| 59 | 2023-10-23 05:40:10 | <u>0xc41b8bde82df8ae595ef30318c8633e98cc7cf0217</u> <u>bae11aaf8517c3c577bec3</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-23 04:54:19 | <u>0x8d8d6eb40728dec86c776a1d3be4dcb0b8856ec649</u> <u>05042da88aa7b8480b839a</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-23 04:54:15 | <u>0x0aa871b74a1cc20678f9a46c187455d32b40bdbd88</u> <u>b4366a99d8e0347d273d3b</u> | + 1 tether.bz | ✓ |
| 62 | 2023-10-21 22:11:05 | <u>0x1bec810974c296ca89d4ae8cb0050ecf7c89b60da6</u> <u>478bc5d7d05a4aa83faf02</u> | + 1 dropsusdt.xyz | ✓ |
| 63 | 2023-10-21 22:10:43 | <u>0xf21b7dcf9caf46b61534bdd7a9f238961d0c3f4548</u> <u>27e0d98cc0700f35182f58</u> | + 1 s.net | ✓ |
| 64 | 2023-10-21 22:10:27 | <u>0x874057b84d3430c3dc9d30f59002a48fe0b4f9638a</u> <u>c218126b24c87b1fae1a47</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 65 | 2023-10-21 03:52:12 | <u>0x79798fd24c7219cad2d6</u> <u>052e44ef3b1dd603af4710</u> <u>978c860c09d95694ca9220</u> | + 1 s.net | ✓ |
| 66 | 2023-10-20 21:27:29 | <u>0x570d59b4fb52f8a31764</u> <u>5c0261fd61c5f8a695ddb</u> <u>3d5055036cd508cec2c4f3</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-20 16:15:40 | <u>0x085efd3c926709b39d21</u> <u>f8885b32734d45f2ebee0</u> <u>389283cae499100bc2750b</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-20 16:15:30 | <u>0x3920b6c1e097a8d6f039</u> <u>acd83e531afb287f98bac5</u> <u>e961904930fc2e63b899da</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-20 11:05:22 | <u>0x5bccd9eaed4331332e07</u> <u>63af441318b63309cd23fc</u> <u>0ef7e36130083ffbb83252</u> | + 1 s.org | ✓ |
| 70 | 2023-10-19 23:21:04 | <u>0xcea72f78c0993845f06f</u> <u>58fd1425bd0d5451eb9b3d</u> <u>c7305b0a697923c42275d8</u> | + 1 s.org | ✓ |
| 71 | 2023-10-19 23:20:54 | <u>0xf3d607dcfa54bda77b02</u> <u>e5befeeecf98204167802ff</u> <u>1bcd556c5ad389f9e16141</u> | + 1 dropsusdt.info | ✓ |
| 72 | 2023-10-19 23:20:28 | <u>0x43f11691a0657e9c5b09</u> <u>6b9714fe600b15f6633e7b</u> <u>d5faf83448e7ed785dc6e2</u> | + 1 tether.ac | ✓ |
| 73 | 2023-10-19 13:51:14 | <u>0x86558a08d3ff4a09e6c5</u> <u>ebf8d1b5cd32c72b5bc848</u> <u>bf4fc99c619fa5aab5e7ef</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 74 | 2023-10-19 13:51:04 | <u>0xa9124fe378ae375dee24e6df4a1bfd3f05d86838b69b4e3c8e927dd96a096e90</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-18 02:18:58 | <u>0xa1d999f43d2f3cdce17a61f1d5745598a1610a95d6860cfae578fc2930124705</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 76 | 2023-10-17 19:14:56 | <u>0x094abeb846b5eb975ec7b9d1af10f494fc852ed74fd82297f6bb22b857c5fb26</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 77 | 2023-10-17 16:28:11 | <u>0xc73698c270c7bd1497b3c01434c90c03a230b8427e5e8fb70f58a9971f6f3cd2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 78 | 2023-10-17 15:36:28 | <u>0x4f9d33b88c6471fa07cc1c7d234215876b8e76d70b2d73a352a0407f69b6f499</u> | + 1 Voucher | ✓ |
| 79 | 2023-10-17 15:35:24 | <u>0x3e9528b755001ebb9088a4f90237ad50e5bf42ff56a76dc1d53d6d4c19c7d82f</u> | + 1 1000usdt.info | ✓ |
| 80 | 2023-10-17 15:35:02 | <u>0xaa9fb9cfd6faa2c8b50512c4229c9bc8434766fabe6301dc0328d0f86fc924676</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 81 | 2023-10-17 15:34:52 | <u>0xd9a138ef52439d746c2c40d2b704680f462bae8285a7f2e9267b936d75d1085b</u> | + 1 tether.yt | ✓ |
| 82 | 2023-10-16 09:50:20 | <u>0xea2730289764d7dff43bf81ecad1c9df3aaf1954c3fd4c18004cee51a3f2770f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 83 | 2023-10-13 14:31:02 | <u>0x86415db56397c6d2b16b</u> <u>2c5a0b7779d4075272f708</u> <u>1ab631cc8303239573ab6b</u> | + 1 Voucher | ✓ |
| 84 | 2023-10-13 04:31:13 | <u>0x5cd2725b4620f5838d47</u> <u>7d16003643a7961846606f</u> <u>62452a6820891a6e05df4d</u> | + 1 rg | ✓ |
| 85 | 2023-10-13 04:30:57 | <u>0x773b6bf4cfc5de8295c2</u> <u>dfbac60285cca3853bf2bf</u> <u>94a0a94c39bbc20b01f789</u> | + 1 usdrewards.xyz | ✓ |
| 86 | 2023-10-13 04:30:23 | <u>0x89d47fad1fcdbdfcc461</u> <u>559002a938530459d3fe17</u> <u>9304be03e8496471741533</u> | + 1 ripple.yt | ✓ |
| 87 | 2023-10-12 19:22:34 | <u>0x80a6d8cc9750923f8e8a</u> <u>f21eb3c2e537d61ca1d77b</u> <u>c148a85a7e8d9087b87f8d</u> | + 1 Voucher | ✓ |
| 88 | 2023-10-12 02:09:13 | <u>0x0945ecbab0b8d39ad13b</u> <u>5b8feee71f173990286c59</u> <u>4d80da72bee3a14b778fbf</u> | + 1 yz | ✓ |
| 89 | 2023-10-12 02:09:13 | <u>0x3ce3194d3eefdc92df56</u> <u>e95b79b1dda92d794327b3</u> <u>e4df3b0e133ad0f9b0aed9</u> | + 1 tether.yt | ✓ |
| 90 | 2023-10-11 21:02:50 | <u>0xb8e1255b0900ec40d4f2</u> <u>9da9097fadd641e9c85ef7</u> <u>d123a191957610d107fb42</u> | + 1 1000-usd.xyz | ✓ |
| 91 | 2023-10-11 20:41:47 | <u>0xfcc26bc08b321eff82a3</u> <u>4c62fc33cca94fbdf91ed6</u> <u>deb207253c81ddef76288e</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 92 | 2023-10-11 19:54:17 | <u>0x4a7622593a26be95caa8</u> <u>d2ebb5295dd962bd08929c</u> <u>38c5bc89eac7240ff4b541</u> | + 1 Voucher | ✓ |
| 93 | 2023-10-11 05:58:06 | <u>0x4bde24df5bc7a0a31649</u> <u>bcde2a7531770c754c42d0</u> <u>0ef9a6aff517ec5779f343</u> | + 1 com | ✓ |
| 94 | 2023-10-11 00:31:38 | <u>0x2fe9fd6cf97dda7c87ab</u> <u>3104f6558057c9f2c2f73f</u> <u>45704f004b797ade5c5595</u> | + 1 circle.wf | ✓ |
| 95 | 2023-10-11 00:31:34 | <u>0x8d12ace83550a76195c6</u> <u>e3d2bad61245c1a07391ba</u> <u>c1b82d642a4a6d4704302e</u> | + 1 com | ✓ |
| 96 | 2023-10-10 22:00:30 | <u>0x9803e057318511e058b7</u> <u>12eedc9c492e6761bb3f40</u> <u>c785272af1d8ddd285c08f</u> | + 1 tether.tf | ✓ |
| 97 | 2023-10-10 22:00:28 | <u>0x63fba18462ffb3ae9a80</u> <u>336b6c0f32af19c6e3488c</u> <u>47837698f7acfc3744c04d</u> | + 1 tether.wf | ✓ |
| 98 | 2023-10-10 21:11:18 | <u>0xafb5d96c6b22ca1ac1e5</u> <u>f3cf10209e252b953e4094</u> <u>105f0ef5f3d42d9635889b</u> | + 1 1000-usd.xyz | ✓ |
| 99 | 2023-10-10 21:10:50 | <u>0x986adc1c6411adb8d3ba</u> <u>531dc1987ffc4b236099ac</u> <u>0efac71f8413c3f87e8a9c</u> | + 1 com | ✓ |
| 100 | 2023-10-09 21:13:46 | <u>0x342cb91f136783a0ddcf</u> <u>3ab1493ae6366a1615e7a7</u> <u>e84d4e9210aa3d56b6daf6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 101 | 2023-10-08 11:26:53 | <u>0x52f2d7d588bde363f55e</u> <u>f3f60059336122dcc5e120</u> <u>6c8921ba7d319a01d1d455</u> | + 1 Voucher | ✓ |
| 102 | 2023-10-08 03:13:50 | <u>0xe3ebdfad3e86d2413569</u> <u>d20209766b2f3dc9daede7</u> <u>c4d464ea3eb0bd5389d003</u> | + 1 tether.pm | ✓ |
| 103 | 2023-10-08 02:36:37 | <u>0xcd5196efc261b8a16e0d</u> <u>48153186587c9bb7c810b6</u> <u>cc01db1e9564be35650d49</u> | + 1 Vouchers | ✓ |
| 104 | 2023-10-08 02:36:33 | <u>0x171d6a96d443b9d7e4d6</u> <u>c11510272e4eb66d81ab1c</u> <u>9046387a3f1a171cc7db99</u> | + 1 Vouchers | ✓ |
| 105 | 2023-10-08 02:36:13 | <u>0x336900602bd3b78663ea</u> <u>e6dafb6d107ed2ab1e56e4</u> <u>0d699ffff82ead0df75b69</u> | + 1 get-usdt.cash | ✓ |
| 106 | 2023-10-08 02:36:09 | <u>0x68e11dda7b5fec8ad805</u> <u>81f64b83b537d2f2ee1b6a</u> <u>872d70de60c3ca1f302b9f</u> | + 1 rds.net | ✓ |
| 107 | 2023-10-05 17:47:27 | <u>0xeeaa86b6c3d34494a9cb7</u> <u>9a0f3488489ac89f4fe05d</u> <u>38aec16636e485d1618658</u> | + 1 Shiba Inu | ✓ |
| 108 | 2023-09-28 12:19:51 | <u>0x3a6385ce4af7edc4784c</u> <u>163234545aed3faa8563aa</u> <u>4a0c631c07468431764548</u> | + 1 Shiba Inu | ✓ |
| 109 | 2023-09-27 13:06:15 | <u>0x8ac18a05daeb9dd87c86</u> <u>a819fc035b17c0b914df20</u> <u>45aa62bea7802ef7a5d942</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 110 | 2023-09-22 08:56:29 | <u>0x87828f971326ce618b1e3aba95b48f3df907801e1e3b512e93274f6c4c606923</u> | + 1 NFT | ✓ |
| 111 | 2023-09-18 00:12:28 | <u>0x3849f2ecb651ef521f3de90a9b72ad6858df7d78327e21105af2bd57f35a9636</u> | + 1 NFT Giveaway Round | ✓ |
| 112 | 2023-09-15 21:25:34 | <u>0x1148dbfd862818ef3eb4005687b67dc2d91ec87f9b883cdf288d2bf107736608</u> | + 1 Voucher | ✓ |
| 113 | 2023-09-14 00:36:39 | <u>0x69dcfa3895f347f15e5b1ffb7b8587ed9fca163efd347acbfa4c2f6d5b39892e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 114 | 2023-09-13 10:27:24 | <u>0xf0e4ea244c6b1fb98719a93ded591673795c6a3cd43d4891e9ef5d07bde48523</u> | + 1 Voucher | ✓ |
| 115 | 2023-09-13 02:27:58 | <u>0x83fafbba12b143c6f76c31f406d57c9e95cc04bf22e72e5c7c1e6871c993a6ea</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 116 | 2023-09-11 07:40:13 | <u>0x5d7fd8d4afb350d5bf3b1bb9f4ec92eadd4a9ddcbe67e2527019097040061628</u> | + 1 NFT Voucher | ✓ |
| 117 | 2023-09-10 01:19:02 | <u>0xb94ae80184a7f45259076015e3d4882b62f50b95b900a7f9ffdef434c413d209</u> | + 1 NFT Voucher | ✓ |
| 118 | 2023-09-09 23:42:31 | <u>0x304b8ad3c45c90713ccb f737ec25bd465c0cb9990dae2db898cad013314e2ea8</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 119 | 2023-09-09 21:02:14 | <u>0x218dfbe0a943d8aa2bd1e5d1429402f6bc9cb0fbb2accf9a7163f018ceb22583</u> | + 1 NFT Voucher | ✓ |
| 120 | 2023-09-07 02:22:11 | <u>0x64e3843d69db0ce4082010065b46d122e8328c81ca1f59b5a82df5f5fbe8ea7d</u> | + 1 NFT Voucher | ✓ |
| 121 | 2023-09-02 04:57:34 | <u>0xa7e7bf43a9788780251c8630f21fab493e6e20be803aa4a98220656a16c9b3ed</u> | + 1 \$5000 USDC | ✓ |
| 122 | 2023-08-29 00:07:16 | <u>0xdc6b8506dcd8aea0f8a82ea81a3b08488aa065b45c8a718909b6db51ca742339</u> | + 1 Voucher | ✓ |
| 123 | 2023-08-28 21:20:30 | <u>0x1e82af9a23e01c814bb880095aa74b73752f2dd7a0a94014084ea1942d9aa865</u> | + 1 BASECOINBASE.IO | ✓ |
| 124 | 2023-08-28 04:01:23 | <u>0xa79e7ca0ff89f6cf72216e82dc359438a4932fc30517665fc8b0e554a09137f7</u> | + 1 claim.circleweekly.org | ✓ |
| 125 | 2023-08-26 22:59:06 | <u>0x184d24754558ebbbc804756b3ef771310896a9ed85cc2c7c501ecbf84d382be8</u> | + 1 claim.circleweekly.com | ✓ |
| 126 | 2023-08-26 01:35:03 | <u>0x5fe50163770e90b1f4c8a9a1d8c0fcb2a3f7c3c6f27288e459bf574381b8a8ca</u> | + 1 NFTVoucher | ✓ |
| 127 | 2023-08-25 07:18:07 | <u>0x59700a45a2ec9e49fa3f2de7c5007f21509d7c4d7a18eeb9695140329371d920</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 128 | 2023-08-25 04:17:08 | <u>0x05cef83663bb1cd31d6a3d4678495a1b1f4b7e027ac27eb16ba89e8ec3cb9633</u> | + 1 NFTVoucher | ✓ |
| 129 | 2023-08-24 18:46:37 | <u>0x9e10aa88a81d73264a43ebebef121620abf4e04bb7a9dd5dab76c42ad7605024</u> | + 1 NFTVoucher | ✓ |
| 130 | 2023-08-24 16:21:18 | <u>0x2f861ccae96ead41fbfdba74eb51b69916f68e20faf086a747e8792c5f62f31</u> | + 1 drop-coins.xyz | ✓ |
| 131 | 2023-08-24 07:28:30 | <u>0xf614da9381d4fdaeea0695cf1adb9da340d55b13733605e814ec3df1c6f4e696</u> | + 1 drop-usd.xyz | ✓ |
| 132 | 2023-08-24 07:13:23 | <u>0x7a66cb4503b6093fa91208a0075b1cd3bdc70a5f2813dd7d7d43f75bf6e081a4</u> | + 1 RARI | ✓ |
| 133 | 2023-08-23 04:36:30 | <u>0xc2a39b2e1b1914e6a172744dcb3824e1f7186dcde6ccee9571ed37ed0e8530be</u> | + 1 NFTVoucher | ✓ |
| 134 | 2023-08-23 04:24:44 | <u>0xeb2d3dd0fac959af1eed3475e7d17f702d2262d03ae339e4e6210c5d7a47f276</u> | + 1 usd-drop.xyz | ✓ |
| 135 | 2023-08-23 04:24:34 | <u>0x2715f6bf0c6a336eb75e1acd3ade5fb30d7e49118716cd11bfa39d9aee9ac2f4</u> | + 1 | ✓ |

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