

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16ab04edc7466284f45adfe5b68f73c52277564b

| Token | Balance |
|----------------------|-------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| 1,000 USDT Reward | N/A .net |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 2,000 USDT Reward | N/A org |
| 5000 USDC Voucher | N/A claim.circlest.net |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 5 ETH by Base | N/A NFT Airdrop |
| \$2000 USDC Voucher• | N/A 2000usdc.cc |
| 2,000 USDT Reward | N/A op.org |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-12-14 21:06:48 | <u>0x048f16b216009c555130</u> <u>c8936bc960702a45d62b7a</u> <u>ccdcfa5dd5dd2215979523</u> | + 1.0000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-08 10:32:32 | <u>0xeb08794464f4ab3f10d0</u> <u>4e947a136103d6cb8725c8</u> <u>9ba4bdd92f019f5604d481</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-08 10:21:04 | <u>0x71093718d24bf766d59d</u> <u>83146e8a2a7dac635f2a61</u> <u>b9242227732ad90bdbcf3f</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-08 07:24:47 | <u>0x78baf61d15ee3a148155</u> <u>44b2511ac06b3c5fb63017</u> <u>ef927ec9f802f9b12404bc</u> | + 1 ether.xyz | ✓ |
| 4 | 2023-12-26 12:51:03 | <u>0x7c9266bdb3938bfdb7bf</u> <u>6bed2238a6fc87b778ba07</u> <u>ec5653fe6718b253fcb6f3</u> | + 1 2000usdc.cc | ✓ |
| 5 | 2023-12-26 12:49:21 | <u>0x3d708d0205071d1c737d</u> <u>5a0e6c35f9ed34f2e0e7e2</u> <u>50b6c3291d9de3fbfeb8db</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-12-14 05:23:13 | <u>0x0277b935cd80f17b4312</u> <u>159d5ddb6375480d6f9d2c</u> <u>a871c3afe023c49a10094e</u> | + 1 org | ✓ |
| 7 | 2023-12-11 08:22:28 | <u>0x92bd4421a7a42ec876c3</u> <u>38b552589eb0267a8cfb94</u> <u>00279a8f88614c61f5a1b1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 8 | 2023-12-01 11:10:53 | <u>0xbb00c76f2127d0c6afa5fd48e3d0805516b68a1914e16adf7673c52a7d22ea77</u> | + 1 com | ✓ |
| 9 | 2023-12-01 08:17:16 | <u>0x441a52de2fb43487dc785416bb6a1db99f3eb9bf0b089d34fd615f5025cf2b85</u> | + 1 2000usdt.top | ✓ |
| 10 | 2023-11-29 14:06:46 | <u>0x70963d531f47d0a8ca5dfffe8b279a4b02208d6e5c61d829d0b3407147fd70847</u> | + 1 com | ✓ |
| 11 | 2023-11-29 06:42:21 | <u>0x40d9619c0428677b53be6daada4841c907bb7a5c579caab346430f408e774988</u> | + 1 com | ✓ |
| 12 | 2023-11-23 06:36:16 | <u>0xb207e4279576d40a6db3e3a5ca5f40072740632f09e303ac383cdc71f56fba42</u> | + 1 work | ✓ |
| 13 | 2023-11-23 06:36:14 | <u>0x8c1928db5a0292e884a583dd20326b42fe5b08974de109dfe4fb5d71fda3083a</u> | + 1 .app | ✓ |
| 14 | 2023-11-23 06:35:04 | <u>0x3e850b6d3a239b703ab3ef14d4b2312521a5633f8b4492f8db0ef1d688affc98</u> | + 1 net | ✓ |
| 15 | 2023-11-20 21:04:59 | <u>0x632cbbb0355ba39d2636d3a5cdca8525c2eeda9f90c05a641bc80fcc3d8424fd</u> | + 1 cc | ✓ |
| 16 | 2023-11-20 20:39:52 | <u>0xad96c51ff9ad32e23071233aa1137cc75af1b4e983684e68f0f7c8f343bc2de2</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 17 | 2023-11-20 19:45:22 | <u>0x95b6af2d590d20d134fb</u> <u>2dc89777f94b1bd4b1f4e1</u> <u>66dbe406d69a71e379d75b</u> | + 1 d.org | ✓ |
| 18 | 2023-11-15 18:02:47 | <u>0xe33ac0cc8a565e902213</u> <u>50469b0326f15b22afb03a</u> <u>1529708e09240f07918c2d</u> | + 1 ro | ✓ |
| 19 | 2023-11-13 07:52:18 | <u>0xdb556da1baf3011aa5a3</u> <u>d3b234fc336f8e4d899268</u> <u>a05d27f62618c0dd5d96bb</u> | + 1 t.xyz | ✓ |
| 20 | 2023-11-08 13:48:27 | <u>0xc3f8526d0d14097d42af</u> <u>feba7ad0e6816b1d8b7715</u> <u>c8b218f8940c89a2012690</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-06 14:16:31 | <u>0xdeeb89571665eea7e882</u> <u>58750742e0f78277ec8b77</u> <u>f66264261078ba35c991ca</u> | + 1 Voucher | ✓ |
| 22 | 2023-11-06 14:16:31 | <u>0x65bda03238c62cefa6d6</u> <u>50925ce1d9fdeef45ac477</u> <u>3d5e27d95c8d8de5635839</u> | + 1 op.work | ✓ |
| 23 | 2023-11-06 10:54:21 | <u>0xd630e4103fc150f0dfec</u> <u>270d6d61473dfd55a8bf07</u> <u>604c82d5e9405a4568a88e</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-06 10:54:13 | <u>0x1d6a00130d04944d9ecc</u> <u>5cea3633d834440856821b</u> <u>992de2ffbee0f2e16a4621</u> | + 1 rop.xyz | ✓ |
| 25 | 2023-11-04 12:50:39 | <u>0x7787b3c075319d9aa54f</u> <u>2e38fe5abbfc081b2665e7</u> <u>5fa641883af53e0e69b713</u> | + 3 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 26 | 2023-11-04 12:49:55 | <u>0x8c7ec7b9cfc687a4bd8752429b189148956244966b4a89fc42e425e11f235b8c</u> | + 1 op.org | ✓ |
| 27 | 2023-11-04 12:33:34 | <u>0xdc32f45d44c78c83b4ef9b6a387663c6ab5482ed54900b147d4ea5c3f132886c</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-03 10:55:37 | <u>0xcdb90129d323dfb71829d1fed8a34fec866712f629bf7067348d1abac4c24ec</u> | + 1 op.org | ✓ |
| 29 | 2023-11-02 13:08:57 | <u>0x956b0f9f63d367678153fe6c7bfcce9e7a8c6b4636670a9f39e543b8ebe1264b</u> | + 1 op.org | ✓ |
| 30 | 2023-11-01 11:06:31 | <u>0xdd47f702fe430089424b7d108e9b45486fad2fa0aa74be65c5b848dfe01dd72a</u> | + 1 op.net | ✓ |
| 31 | 2023-10-30 09:00:13 | <u>0x06518c25c1726e429b79a5373e81cf6f5329e3850b66c184727d1e5e6669383a</u> | + 1 rop.net | ✓ |
| 32 | 2023-10-27 21:18:31 | <u>0xd63e5487365eac8eb9236220ce51e2d079c72b589ed291f128a332aadf70e2ad</u> | + 1 .net | ✓ |
| 33 | 2023-10-27 15:55:26 | <u>0xa5a3a6ce4db6c6ecb3ebb6274a406917f6151ea70e970228fc808277087153d8</u> | + 1 2000usdt.org | ✓ |
| 34 | 2023-10-27 15:55:22 | <u>0x2747bd58f50921458a567904c8019ed0c84cc27691e63e24a37aad0846ac4149</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 35 | 2023-10-26 08:51:49 | <u>0x37b1a36d8968f07e9430</u> <u>9aa1053ee430c652d4a486</u> <u>838f64746551da06e3bb5f</u> | + 1 rewards-usd.xyz | ✓ |
| 36 | 2023-10-26 08:51:31 | <u>0x2f35977bf9f5b0f3423f</u> <u>d01fe7bbb1df909278279c</u> <u>a9cb55297a63d6e9e02f6f</u> | + 1 er.app | ✓ |
| 37 | 2023-10-25 10:40:38 | <u>0x85d33c9ea014cd5f6ed0</u> <u>813622befff1132c4ce05d</u> <u>53de391db34e413cf1efd5</u> | + 1 er.app | ✓ |
| 38 | 2023-10-24 09:49:40 | <u>0x2b56f9196345d9153c12</u> <u>1deb45d55ee5eeeb3f6ca9</u> <u>58c4b21e4d05991327c2e1</u> | + 1 dropusdt.info | ✓ |
| 39 | 2023-10-23 17:11:14 | <u>0x8664c8a24c4d19a04500</u> <u>8718f6c2d9d3b7f286d196</u> <u>87a8f497ec4a3e5204f06b</u> | + 1 im.net | ✓ |
| 40 | 2023-10-23 17:11:02 | <u>0xb4c207208b3cef8057dc</u> <u>0d80a65951b2bfcd974ee3</u> <u>161ee250e7f33b44e31709</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-22 11:49:50 | <u>0xea1c9fb343ee7e657563</u> <u>09af79b2877b35ccc43ba4</u> <u>f966fcb66757eaaaf22ea2</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-22 11:49:48 | <u>0x7904a757c3d9d5d8ffbd</u> <u>5a92f810173697abd1068f</u> <u>fb6bfd45523b6e31059f9f</u> | + 1 .net | ✓ |
| 43 | 2023-10-21 17:22:30 | <u>0xce0b1f7cafae984936ca</u> <u>73ce9d7872362b4ce26543</u> <u>7697acd5abba3c65be0b2d</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2023-10-20 18:13:49 | <u>0xa6b2f64506b7738eba15</u> <u>18b994a3d239387453fff9</u> <u>d7f4aec0ad0680e447ab42</u> | + 1 s.net | ✓ |
| 45 | 2023-10-19 10:51:58 | <u>0x5631ea637d89451fad51</u> <u>9b91a92f940f402a6cc61d</u> <u>12a46913a7ec250f59eeb6</u> | + 1 s.com | ✓ |
| 46 | 2023-10-18 17:29:20 | <u>0x590e2db96cfa79f0dd72</u> <u>46e1c11017e901af80579a</u> <u>267cf2ef2849c50d73513a</u> | + 1 et | ✓ |
| 47 | 2023-10-17 19:28:40 | <u>0x7bd8c9f910926071f641</u> <u>f6c4fbafb2a78472496274</u> <u>ce7819139553221dc002de</u> | + 1 1000usdt.xyz | ✓ |
| 48 | 2023-10-17 19:28:32 | <u>0x986fd6826ac7fff8124a</u> <u>a87187c5d0aeeec2d4c35c6</u> <u>90604da627e35353eefcf7</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 49 | 2023-10-15 09:33:19 | <u>0x4b7c433296d912f9eb7d</u> <u>a4b7dd75e55084be617c9b</u> <u>c9ffb18d4b0213e0f3f0e6</u> | + 1 usdt-1000.info | ✓ |
| 50 | 2023-10-11 16:21:16 | <u>0x91e18fd9385e909ef42f</u> <u>c0bc97540f2a1adf4d2fbd</u> <u>ab8824828fbf7d387cde3b</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 51 | 2023-10-09 13:04:04 | <u>0x818b80adf984998ce356</u> <u>bfe0578d98a51cf4329113</u> <u>70462e2bc628558f862d58</u> | + 1 drop-usd.me | ✓ |
| 52 | 2023-10-09 12:04:18 | <u>0x8bdfb7a24f940e5030ab</u> <u>5731ecbd7565533fb67b73</u> <u>a86fbe40b830f6c2a71ab0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 53 | 2023-10-09 09:30:04 | <u>0x6fa5c68f89b8a3e2558a7789b6dd0d88ee6753499a4b04a949780e4d520628c0</u> | + 1 tether.bz | ✓ |
| 54 | 2023-10-06 17:16:46 | <u>0x9a4e4e45853ab76af1dfd4a3f04e0102a96a062085108a0713657cfb98ebe92</u> | + 1 Voucher | ✓ |
| 55 | 2023-10-06 11:52:25 | <u>0xb3c68cdfbe9bf51a6a24a3179e6f29cb7dc1f5689f749f055b8d70ebf1c216d1</u> | + 1 USDC VOUCHER | ✓ |
| 56 | 2023-10-06 11:28:57 | <u>0x9d75ec9fab587abeae438fe2fec4e152c1387113c25bd61cb3bf8ba4ab8fc78a</u> | + 1 dropusd.xyz | ✓ |
| 57 | 2023-10-05 19:37:44 | <u>0x8e8e4894b64f43e4d887a5e2d71daf0d26c7bf5d7890215bcafc2932ad9c07b5</u> | + 1 Vouchers | ✓ |
| 58 | 2023-10-05 19:26:51 | <u>0x5d20a1e9b36a183f3fe3cc8426b75c9e31561a067a6b72ae6755bf1d6e1ca3db</u> | + 1 Vouchers | ✓ |
| 59 | 2023-09-28 18:04:02 | <u>0x583c5737b4abf98349573165cfb176718c78f21aedb3e353f4bc6dc41d03a606</u> | + 1 Shiba Inu | ✓ |
| 60 | 2023-09-26 19:31:06 | <u>0xf5ee3e031d8408262dc4ae69847a4c88bedd9ab8faef8b148bae9fcb84ba2fb1</u> | + 1 NFT Giveaway | ✓ |
| 61 | 2023-09-25 20:06:14 | <u>0xc33517f9d50c8679a7ccb691719da6f2284b68a38cbc7a653c0dd4cf5220b61</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 62 | 2023-09-25 20:05:46 | <u>0x8c86294c5bffd207e91567c34cd59a3ed2d1af84ebd6f9560864c2bb41dd8bba</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-25 20:05:24 | <u>0xecf62a16bc1c85192ca6184d8648517c1d972e2fef634009366d4031fd13fefb</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-09-25 19:38:25 | <u>0x2ee71fcff8527fff2906f7f6e8d2e5e2141d4921dc6f07c61fcb7bd903c74c65</u> | + 1 drop-usd.me | ✓ |
| 65 | 2023-09-24 07:51:56 | <u>0xf0ca65b4b2ffff4eb9c90381a967538c30bce025d1b22aef6fd32d4c8204417e</u> | + 1 1000-rewards.com | ✓ |
| 66 | 2023-09-24 06:35:04 | <u>0xf09050f9f0a7d9a845cf6677be2d5756f2ad0df81f8f1827c9b4a465233e69b1</u> | + 1 GOLD | ✓ |
| 67 | 2023-09-21 16:40:08 | <u>0x6a20e273e75852ecaf46a2d214443763503094441897fcd785db692948d98fed</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-21 16:39:38 | <u>0x043e20f3382475ca1687f662e3a18a9535c84499020fb8dee410721cdb14c3ad</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-09-21 16:39:24 | <u>0x980dd5989d067b8c8dda7c71b7f9700190b9696ed56c74e1edf8bf7a0460de0c</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-09-21 14:18:12 | <u>0x0de21439b34bb7d96347094c46f74c0366bf990b3a0f57eb3cf7bd3a784285b4</u> | + 1 usdt-drop.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 71 | 2023-09-19 02:24:05 | <u>0xb2dcf39ad66ca2e73d9d16bdd4aec29f05d90e0b94cfedd68290aa47504a0916</u> | + 1 Vouchers | ✓ |
| 72 | 2023-09-19 02:22:41 | <u>0x64df52352d1e654ec227f07b5a512a1c83a2a21e7a92000e00a0f3d003c547f7</u> | + 1 Vouchers | ✓ |
| 73 | 2023-09-16 02:41:01 | <u>0xa9de713920d9e241955d00890c4a662c3f97a0989bd21d65614c8ca382562b82</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-15 08:53:45 | <u>0x6cd75b62008a7cd63a18194dae6ff00ab89e6af0f445b06c03e3d5cfa9523914</u> | + 1 drop-usdc.com | ✓ |
| 75 | 2023-09-14 18:56:02 | <u>0xabcfb1ef05fbdd20f940652e46bdd95894194805f57f97520c95febc47c732b11</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-13 13:06:27 | <u>0x7e5fba6380500d363f1006c83e03cff51bbb42d3257572f4dcb36d237a41cc74</u> | + 1 usdt-bonus.xyz | ✓ |
| 77 | 2023-09-11 15:47:51 | <u>0x8711a894aff0b4d36fb8d675427ad9f1b88ea0fd9b344abcd134b8430216163e</u> | + 1 Uniswap giveaway | ✓ |
| 78 | 2023-09-11 15:47:25 | <u>0xd41ea40b44178b56438ba0182217791b8ef16b06952043e0191824de145a97b0</u> | + 1 Base Chain Raffle | ✓ |
| 79 | 2023-09-11 15:47:05 | <u>0x96046f8279fa0e439ea3a5209e5d375b571646bb3d76643f21feee4480d8598e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 80 | 2023-09-11 15:46:53 | <u>0x1dad5ba3f2cf0376c8b5f6de2b55b9883ab99497dd4751938fc9ab6d3e2667d7</u> | + 1 Circle Weekly Giveaways | ✓ |
| 81 | 2023-09-11 15:42:05 | <u>0xe7930ccf8323e924e493f83df3a0be8801fb60d8afb08925a0286f0c0df1f70</u> | + 1 LIDO Drop | ✓ |
| 82 | 2023-09-11 15:41:49 | <u>0x7feb6503e9d3d8fb6f6acabc9839949d3ef6cd858d29d02dce13ad751f42ba40</u> | + 1 NFT VOUCHER | ✓ |
| 83 | 2023-09-07 18:08:43 | <u>0xfca45fe24d1dcef651cbeadc2c99c78b7117e0b728fda74dcde6bfff65e41144a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 84 | 2023-09-07 18:08:23 | <u>0xd4cf7b7ea4b70b8bbe73a277b87e09c43559b7f6e902dba8b2824cb122820a1c</u> | + 1 NFT AIRDROP | ✓ |
| 85 | 2023-09-07 18:08:13 | <u>0x161c99b58c4c0dc9f84c75654eb67469fe91fd5af7927e4ef36ad255265074d3</u> | + 1 NFT NOTIFICATION | ✓ |
| 86 | 2023-09-07 18:07:59 | <u>0xaaa6f07391d400d154443dc2e0bb969cc6076b573b2e6ca81634a32f34bd629a</u> | + 1 NFT VOUCHER | ✓ |
| 87 | 2023-09-07 18:07:31 | <u>0x3508218977ca913ed8520e0c7cb1b2d7017616b6f8857daa22913e7f6e045653</u> | + 1 claim-usdc.xyz | ✓ |
| 88 | 2023-09-05 19:38:02 | <u>0xc9ebd482a517d9098a8275ebb86be7bc452b0bbc5d22dcb1286322c859252a25</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 89 | 2023-09-05 11:19:01 | <u>0xf7a07aebdd160870f344</u> <u>04c86d95a4640435482023</u> <u>53b12f7680bc4076688f00</u> | + 1 Base Chain Raffle | ✓ |
| 90 | 2023-09-04 13:55:20 | <u>0x2a9a41b4ea3396842222</u> <u>c9bf57648125a26fe58328</u> <u>a0465ac123fa47662bb9c6</u> | + 1 VOUCHER | ✓ |
| 91 | 2023-09-04 02:17:41 | <u>0x090330bdfbae425af8b6</u> <u>39bd1c7491cf470514c815</u> <u>88b83c0d8cbd7d3062570d</u> | + 1 NFT Airdrop | ✓ |
| 92 | 2023-09-04 02:17:13 | <u>0xda15321389af4bf0a8a3</u> <u>1b0a906c6241623cfd5458</u> <u>3148c226de568e6ca2b442</u> | + 1 NFT Airdrop | ✓ |
| 93 | 2023-09-04 02:15:55 | <u>0xb8abf4236023db749d32</u> <u>a099f7f058e9fd92fd05c8</u> <u>0a47d78e3d13df1dfb88b3</u> | + 1 Vouchers | ✓ |
| 94 | 2023-09-04 02:15:43 | <u>0x892986d0fda63baa9391</u> <u>575481991c88b3bc2ff819</u> <u>7b21440f4fc7325bb3ad44</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-09-04 02:15:15 | <u>0x9039bccfb4e0ad5d7c98</u> <u>7d42c3b3ccebfdcd868fd1</u> <u>5af0d4d84312a9a8af469c</u> | + 1 coin-drop.xyz | ✓ |
| 96 | 2023-09-01 06:05:05 | <u>0xa60b9c146d501eebce17</u> <u>faa4674657bad4460c0af2</u> <u>0b24970482d3ad204d2f12</u> | + 1 UNI-V3-PoS | ✓ |
| 97 | 2023-08-30 06:35:23 | <u>0xdc4c016f3792171069be</u> <u>4746840a279d0f88ced1bd</u> <u>b679539fc26710fe5c0159</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 98 | 2023-08-30 06:35:05 | <u>0x51f81a746298bf27e3db e9aa6b9f346a5ffb43d73a ae376809e3b6e7e6cbea7f</u> | + 1 UNI-V3-PoS | ✓ |
| 99 | 2023-08-30 06:35:01 | <u>0x4f4822a3f1cb9dc1c8f9 04ac2bde95c33a56492fce e5212f4c983c359a6bd804</u> | + 1 drop-usdt.xyz | ✓ |
| 100 | 2023-08-28 07:07:52 | <u>0x1bba38ef515f7256bb84 6f18f37709a8cb9a47811e 8f3124a11873173faffbb2</u> | + 1 claim.circlest.net | ✓ |
| 101 | 2023-08-28 07:02:44 | <u>0xdf5083e5439cf301c692 a0ce499f12c64ea313ba23 84684337d85af376141c6f</u> | + 1 UNI-V3-POS | ✓ |
| 102 | 2023-08-28 07:02:40 | <u>0xd251a9d459c0b10afde6 f40f313f5488938eeb37fa d4dc2ca7d7e75122e06e8a</u> | + 1 drop-circle.xyz | ✓ |
| 103 | 2023-08-26 00:12:29 | <u>0x58be83c3e036d51a8069 cbfef66e7261d74aaecae9 5689a9030c4f569efdaaa6</u> | + 1 NFTVoucher | ✓ |
| 104 | 2023-08-25 08:07:55 | <u>0xb4d9deb5e9a204d20859 ad754233ce46500f7186e9 ee968069dcac0505712911</u> | + 1 drop-coins.xyz | ✓ |
| 105 | 2023-08-23 06:33:32 | <u>0xf2f85114f11317573889 09f52994b73cfbdd79d2fc dc7377d501164ea51b7090</u> | + 1 usd-drop.xyz | ✓ |
| 106 | 2023-08-21 05:57:28 | <u>0x6a60892226b8f32bc572 aae02c4c7947b130a56a4d 35701e1d7a3391592de3d2</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 107 | 2023-08-20 05:12:48 | <u>0x38021cefd04c2eddd7e0c01ecd224e55723e37d09d460ee082ac65819337732d</u> | + 1 reward-club.xyz | ✓ |
| 108 | 2023-08-18 06:29:36 | <u>0xcbd881cc298989da269f68e961d20fda4f592c57078a3b99adec5db50a0792c2</u> | + 1 token-rewards.xyz | ✓ |
| 109 | 2023-08-16 07:14:56 | <u>0x4d5a59ef9a3b22e75d82edde9c38deca4d3af0d6b457d823bf3a9f9cb4092d7c</u> | + 1 drops-reward.xyz | ✓ |
| 110 | 2023-08-14 06:45:04 | <u>0x20f56508ace32d695d110cf169e9ed5cfe62fe8b731ffcff5314368e9a4df444</u> | + 1 drop-rewards.xyz | ✓ |
| 111 | 2023-08-11 04:51:34 | <u>0x0cb80b9ed61571d01395001b39c6368e97a2842e14f380cfa4ba57c39ea92e79</u> | + 1 rewards-1000.xyz | ✓ |
| 112 | 2023-08-04 10:04:42 | <u>0x5e98cefe3893e21cb6bd33cb40b63e36809cf7af0709f991fbdc4eabda0439fc</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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