


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1763b000a607a17bb26fc4e9e511dcb62e02ced6

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Yup | 0.012385342777000000 YUP |
| Coinmap AI | N/A CMAI |
| @ MetaWin.to | N/A RAFFLE TICKET |
| @ MetaWin.to | N/A RAFFLE TICKET |
| Airdrop Platform Voucher | N/A pradar.space) |
| ! AAVE.asia | N/A AAVE [ACCESS AAVE.ASIA] |
| HopUSDC.com | N/A hUSDC |
| ! AERO | N/A Claim: https://aerodrome.supply |
| \$ vbonus.xyz | N/A m reward |
| AAVEPool.com | N/A pAAVE |
| hwape_com | 1 hwape_com |
| Ethereum Airdrop | 1 NFT |

| Token | Balance |
|------------------------|-------------------------------------|
| apenft | 1 apenft |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$5000 USDT | N/A usd-drop.com |
| \$1000 Rewards | N/A claim-usdt.info |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| 1,000 USDT Reward | N/A s.net |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |
| 1,000 USDT Reward | N/A er.app |
| 5 ETH by Base | N/A NFT Airdrop |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| 10 000 USD FOR FREE | N/A AIRDROP |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-10 11:25:08 | 0x6479699b85c4986196e327d6966148b598cda4cb2d4d4a4f5d3cd76d39523b60 | + 1,845.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 2 | 2024-07-02 05:15:51 | 0xd76926bf3981df7a0e5a418a65a687dfe76ea0fc5ddb546f5f8b6fbbedb781a0 | + 36,845 RDR0P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-05-28 18:07:40 | <u>0xe259468c699ff76a4223</u> <u>f83f000222c5103fac3c41</u> <u>b03250044bb59c40ab5794</u> | + 1 CMAI | ✓ |
| 4 | 2024-04-01 04:58:12 | <u>0x4a0958ae99ceb4f4e5b1</u> <u>4a7f6dbd8386fdbaffea49</u> <u>0dea483fd26956ba73c1f2</u> | + 0.0123853427770000 00 YUP | ✓ |
| 5 | 2024-03-25 19:54:43 | <u>0x2f05ecd47ed149b48a02</u> <u>0eb0cf783c9fe586d50781</u> <u>4fa67fc5455da29b11875f</u> | + 3,099,557.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 6 | 2024-03-20 03:44:33 | <u>0x14187d2a685a7fdd0fff</u> <u>87948d8be0c4436631dd30</u> <u>e6e4e909662087073284be</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 7 | 2024-03-19 07:26:32 | <u>0x9c77e2ac56563dc82b46</u> <u>395f04875dd09a95ce590f</u> <u>40d720722a0d6978a9b209</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 8 | 2024-02-10 17:30:45 | <u>0x827e8e9612b4190f3863</u> <u>7f22c452c3ae6835584914</u> <u>4f5ddf8f8e6f16c2a77ae2</u> | + 1 rds | ✓ |
| 9 | 2024-02-10 17:30:43 | <u>0xd3ca2c1ced1d3509e9ad</u> <u>0fecf44405e5ef70ed8e10</u> <u>938fc57e7f948919719d64</u> | + 1 rds | ✓ |
| 10 | 2024-02-10 17:30:37 | <u>0x8ff52c4fbac7bdb6015d</u> <u>961e9192b8e7b500692b07</u> <u>d942e366cea8b2fea2adb2</u> | + 1 rds | ✓ |
| 11 | 2024-02-08 22:09:58 | <u>0xae6ba3dcf53ba83def90</u> <u>f0aa6cac23aaefe2f7b3e2</u> <u>bc42236efb01e99bd6d64d</u> | + 61,852.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-02-08 05:50:46 | <u>0x8ff55c0fee6035fb5b78</u> <u>2b5324afee50cace78cfd1</u> <u>0e396a4875f55f7e133bb1</u> | + 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net | ✓ |
| 13 | 2024-02-08 05:15:54 | <u>0x89f063ce0f9b27ff265c</u> <u>f8a6181c55a63f4fe2888e</u> <u>b226591270179f944d4544</u> | + 1 rds | ✓ |
| 14 | 2024-02-08 05:15:52 | <u>0x53827049b8e407fb0db8</u> <u>ae6abab4acbe8f867a6387</u> <u>8bb2be003b6f0a2caee6da</u> | + 1 rds | ✓ |
| 15 | 2024-02-02 16:24:12 | <u>0xe25a2442a1cbb79d45c9</u> <u>4512dfe6ecdbde297c9db9</u> <u>dcb15a42f655c87f29f806</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 16 | 2024-01-31 12:08:06 | <u>0xbcdfa9f3c2c0ab1bb70e</u> <u>b92eaaab334002b502b499</u> <u>442174648f08f3a0c65190</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 17 | 2024-01-24 05:24:35 | <u>0xf4440dc75a695293b424</u> <u>7b7620123680dc1404d548</u> <u>bf2d50dfb55a01be361965</u> | + 1 rewards | ✓ |
| 18 | 2023-11-14 23:01:15 | <u>0xd88b884ee73e195e85bd</u> <u>1169b0af0c4026bdd7fcf4</u> <u>091f30acb7b02892c2e4d5</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 19 | 2023-11-01 23:22:21 | <u>0xe040d1e70a35312e7e55</u> <u>16cca4d9ec1d30e4cc14e3</u> <u>267f8e67cebb28290f9b36</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 20 | 2023-10-28 08:24:08 | <u>0xde203a59fd7f9c558fc9</u> <u>563c998aa6b6ea53441247</u> <u>ad2f7d6f2603e668789b71</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-09-25 20:29:25 | <u>0x91083f2ed9db6edba75d9ed0fccb5b659ef27e8008820498f35f103f023b9871</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 22 | 2023-09-25 17:02:04 | <u>0xd875ac4a16e33c3ec4ad1f355721e1f4d3f1ea3af72e9342bdc90d4365e24cad</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 23 | 2023-09-10 15:59:37 | <u>0x91d4dbc264cb4943a992c49d0463d87891a7c95825589edb252882043b9b099b</u> | + 168,150.7500000000 00000000 wHEX | ✓ |
| 24 | 2023-05-14 11:02:44 | <u>0x4a056889677e216adcf02411111510050c254e2678b149ab2428545242310e68</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 25 | 2023-05-06 07:26:08 | <u>0xa46b6ae50974c5302e4bd334172821482175e868c0c54d006a406825fe57e0c0</u> | + 925.00000000000000 0000 m reward | ✓ |
| 26 | 2023-03-12 16:33:44 | <u>0x048fd2d0f19bbd57121b439c2e516e27e3bbbd2b295a44b6fca187bd7c84c39</u> | + 680.00 hUSDC | ✓ |
| 27 | 2023-01-23 04:44:40 | <u>0xbb7bec71aaf31106b5cbe48c168b7a67915ff48b1fc4662beb11e64a0537d71c</u> | + 10.00000000 META | ✓ |
| 28 | 2023-01-21 14:10:08 | <u>0x62cd14b89aaa4e9acc708ca23220f93ae1300ec222b619e260504edbd409d23</u> | + 38.04 pAAVE | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2023-05-29 18:51:56 | <u>0x64962e40553562b9f13f75457787006a2d0276b4d5d41dfc43a63efe4a6d9e76</u> | + 1 NFT | ✓ |
| 2 | 2023-01-18 23:10:45 | <u>0xb146247c895d401eca56b7f647fd3f5bb4032dfe686ed8263de36dbf3de649ef</u> | + 1 apenft | ✓ |
| 3 | 2023-01-18 23:10:45 | <u>0xb242e7aa51a483ea3b49c5a3319c16f3a4036c815e903e532509c13e81e1d5fa</u> | + 1 hwape_com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-10 15:45:08 | <u>0x0d6d5eb4f7b500705eaa d77fc3042318735cbc0c81be455fd7622531a5c10c7c</u> | + 1 SI040 | ✓ |
| 2 | 2024-07-08 22:49:02 | <u>0x7fdb5036ed6e58ca67c813f60ab2c1d6d53a1971179eb3c3dc12309d2907beba</u> | + 1 1ETH Reward at web3eth.cfd ^č Ÿž• | ✓ |
| 3 | 2024-07-08 22:48:50 | <u>0x58c4667920b1ecb90f03049eaba23a042121383696abde3e5d6de84594e561d5</u> | + 1 Airdrop at 10bnb.pro ^č Ÿž• | ✓ |
| 4 | 2024-07-05 06:17:55 | <u>0x73928ff546457716eca3ed7a3225df1125e4730a855b8b101067967a700f3da9</u> | + 1 1ETH Airdrop at webeth.icu ^č Ÿž• | ✓ |
| 5 | 2024-07-05 06:16:31 | <u>0x91420feb524164eb96d1e4f1812e594678fc24c04231d782321e7e7aa4d8b986</u> | + 1 Airdrop at 10bnb.org ^č Ÿž• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-07-02 05:16:29 | <u>0x739f276204018157c3ed80fb9a46c3212884ed59ce13ab6931b182beeb8d08b4</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 7 | 2024-07-02 05:16:29 | <u>0xc61c17e17b5f09b6f587686f565d28711152e3f8d6886ef40d6e9aa672e84658</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 8 | 2024-03-29 03:29:22 | <u>0x5badd9dd31b823899342bcf2319b1ab3e2faac2a9da1330b7551dbc2fb745014</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-29 03:29:22 | <u>0xe3bba3051b350397fe7b8acab84a8af69883eae1af5fe91234ceaf5a65d72a40</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-24 22:10:58 | <u>0x11458e22be3a7878045c31ede6607cb6be67f58d84d859e08ee791c3eba61bbb</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-24 22:10:52 | <u>0x0406ea4f18c093bfcf88ac6066e90b0b202e20bbfeeb85ef1c0a57d88eac2c5d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-21 06:32:59 | <u>0xdd0e3d83545265ec2c5dc5ed78e49e7a5f7ca0590004498336f6764e91418611</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 13 | 2024-03-19 08:10:33 | <u>0x4cc6b292c76e895d4bc974419015201d06a257c6a1ea1fb36aae5e8ada2817b8</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 14 | 2024-02-23 22:48:14 | <u>0xd09a5a739e8096c8207681d178c113910a550234804f690e27d3a36bd7d1451b</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 15 | 2024-02-07 02:30:09 | <u>0xc7b392f772761f531eb1d89dd827e5c9c70ccf01832dd7da354c29db555febfd</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-02-06 04:01:31 | <u>0xff7d9433c55f381dc84d42e17d64116c4a78de4c5647d32933d9cf1506e4babc</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 17 | 2024-02-06 03:49:01 | <u>0x7b3703c2c85ce2dd8610073f367f04ff88209658b3a1830669a4f14a3bac3c27</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 18 | 2024-01-24 07:15:04 | <u>0xacd28560e728606a91f74807f5cee9c153121e0b466e338d7414c695a1347c1c</u> | + 1 Reward at bonewin.com | ✓ |
| 19 | 2024-01-24 05:27:23 | <u>0x02e449d3f823eac6fc0b02ecd931e1f0d24e6029bc b98df19bfe14e0d09eb629</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2024-01-24 05:27:23 | <u>0x96bd75ddfa9e1afb1b48ef11a03db576bfc6baacc9680038b4ef4375389b4a3a</u> | + 1 1000usdc.top | ✓ |
| 21 | 2024-01-05 06:10:06 | <u>0x4b19c5efabc7266d6355acd6d864d7d184b54ade65ba4ff4f230d196b5c247f8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2023-12-31 03:30:14 | <u>0x344a72a653ad49fe866f32508bf096ff54a213b04b2727a5a5bcf5eeb4bbb863</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-17 19:20:50 | <u>0x29f3586e3435aeff86b6e939828a5959b0941d175b077bdaac9b753419f6e641</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-12-17 19:20:10 | <u>0xfc7196e0bbe09978a20d1326e4d17b8706af6b38ffb769faaa80a49e40f5d13f</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-17 16:18:04 | <u>0xb12c9583e18df6c3bc909db89af542b9747060cb5fb73eb6a25df432055a310a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-10 09:32:01 | <u>0x6a065d72786968444d5660a616fe3e563918262d29f0ddf3c6778d69774a47ae</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-09 21:33:33 | <u>0x203ad3b0a62127fd4df33470c8e5f92b3a24b71c6b9a44d4e3088b046b9cdedc</u> | + 1 1000usdc.net | ✓ |
| 28 | 2023-12-09 21:16:11 | <u>0x8a4eead0776cd3af1953919e120859e4121fa442838116fc09f14fc30e16ad79</u> | + 1 2000usdt.link | ✓ |
| 29 | 2023-11-29 14:20:46 | <u>0x8add8e34c47825a2b219e9a1ba192513355cf1980ac36dcc055fd72742319f5c</u> | + 1 com | ✓ |
| 30 | 2023-11-29 03:51:59 | <u>0x9944fecc1f1240cec6aeba8c0ed4c54b1a8f31174ab2f90faf2d2c8c104e1a5e</u> | + 1 2000usdt.top | ✓ |
| 31 | 2023-11-28 15:29:22 | <u>0x67931af816fdf5dd7360c101fd35bc0f51002720eeae0ebe56e1aff580607ae1</u> | + 1 com | ✓ |
| 32 | 2023-11-28 07:23:16 | <u>0x221aca78d5630ca4e644b7bab0b6e2e85d4acd40b0d49470a58d2c6018e13700</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 33 | 2023-11-28 07:22:25 | <u>0xa6cb575fa8ebb585a8f9</u> <u>fc5f76fc7a5b8452e44880</u> <u>12be0ec230167777f842f0</u> | + 1 3000usdt.org | ✓ |
| 34 | 2023-11-12 16:05:48 | <u>0x66b6d22b6c83e4c423fd</u> <u>8dd6db4dab7d959b54e4e8</u> <u>51bdde6cf3a3a983c40c41</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-12 10:55:15 | <u>0x3b55c69507f68b6f6e57</u> <u>a0398a045fb56e5e387cba</u> <u>3b16a4ea3c281807e9493e</u> | + 1 dt.org | ✓ |
| 36 | 2023-11-01 12:16:56 | <u>0x363d6508e46dec62b134</u> <u>96bf3e807ec1771eb6bb85</u> <u>91002fccbca1db58c793f7</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-01 12:14:36 | <u>0xc17663be119dba84ebf9</u> <u>612cef96d9b892215a2c4a</u> <u>cbe57c8aefc00b2c929fb9</u> | + 1 op.net | ✓ |
| 38 | 2023-11-01 04:13:18 | <u>0x15d2045535955f23f71b</u> <u>24ec17f75e9b8f365e67fa</u> <u>17c0f637e4c9ae5434ff36</u> | + 1 rewards | ✓ |
| 39 | 2023-11-01 04:12:56 | <u>0x5dff3d0e639ed0004571</u> <u>c86f348221a3a8dd7b5c8b</u> <u>05194a3e2804dc58aa0e64</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-01 04:12:46 | <u>0xa667c4563fe379a5dc40</u> <u>7b5e17596fa52a105660af</u> <u>03e0fdfdb7808249a626f0</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-01 03:51:26 | <u>0x6853c7c183d751850ccc</u> <u>00c8db1ae0ef50c4a5315d</u> <u>1d86df24182d9eba3e3f34</u> | + 1 drop-rewards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 42 | 2023-11-01 03:51:04 | <u>0xf8ece4cc474e97e131b575a162d47bc0bfa4eb9df1aed52191afee371030d501</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-27 09:56:32 | <u>0x956afb5b113e2337f73a2fb59fd21e7aff218ec98cda169baccbdc867d41f06</u> | + 1 .net | ✓ |
| 44 | 2023-10-27 09:56:18 | <u>0xf23d31a134d95379a80d8238cb650c610ce01e558f64ebc9ba2b5d95744cc285</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-25 23:29:27 | <u>0x924a95291aff15e883b918405579af4717148a0f104314c684f94888ef0cccc0</u> | + 1 rewards-usd.xyz | ✓ |
| 46 | 2023-10-25 23:29:21 | <u>0xc16b6d8ccd579e86ccd5c5dcbe426e3f7b6b313fc07592b753dce8eae74f02ae</u> | + 1 er.app | ✓ |
| 47 | 2023-10-25 23:29:07 | <u>0x6875c592e7209bd06df5e91187884389240b5fff8b2e60b4ace5ae7036f70afb</u> | + 1 5000usdt.com | ✓ |
| 48 | 2023-10-25 23:28:53 | <u>0xad7c173a0a79cd18d85faa6b621acec13d0ff2daa92a3b1c12b4969f16db7694</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-21 19:48:40 | <u>0xab062e20d4ddcf495d5bb4eb3933c55711b4fb3d05f916bc6e02016ad076429d</u> | + 1 dropsusdt.xyz | ✓ |
| 50 | 2023-10-21 19:48:16 | <u>0xfc130ba63c3dde34c34b07bfa7b32af5bffb3dcf98addbe553a5b746de33e6dd</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 51 | 2023-10-21 19:48:16 | <u>0xbf89bbebd3f6e0ac41a3 2ab70282b1e2a6de9bf73a d2d9330677df4cd2826f18</u> | + 1 s.net | ✓ |
| 52 | 2023-10-21 18:42:55 | <u>0xbfd7e0cd2e9e7cc3a526 ffd75cba4f4b727749bf2c 884f89adfd1657ae9becab</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-21 11:02:47 | <u>0x782f60e51495314f9545 61a1f72c49b6330ad24798 cdfcfb2fae38d947d6ec81</u> | + 1 dropsusdt.xyz | ✓ |
| 54 | 2023-10-21 01:32:45 | <u>0x352fdc4af73d676d057c ca8f959a53f245bdd2cef0 e2d71362be0d6b014f83f9</u> | + 1 s.net | ✓ |
| 55 | 2023-10-21 01:32:41 | <u>0x38c49d371653b30cbd92 c8261272b324e20e9d8393 9c0c29fe94704549ac034c</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-19 14:14:42 | <u>0x8ee38aa46b4cbd1b2d17 47c64c81e6fe6f17b0031b 6f2c5f647d029a4c9da728</u> | + 1 s.org | ✓ |
| 57 | 2023-10-19 08:11:50 | <u>0x65e32d0d7af2873630d8 0b5ff82e89ee14089f9254 94b420cd40baee78f14d65</u> | + 1 tether.ac | ✓ |
| 58 | 2023-10-19 08:11:06 | <u>0xc6b94f455878d42f88f8 f24223423e0c132c0a8250 2df9a4fddfc20cdd69976a</u> | + 1 s.com | ✓ |
| 59 | 2023-10-19 02:10:57 | <u>0xdec68e643e879a0673fc 6b341f9a58fad687536f4b f336bd33cd7ea27bd5ef90</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2023-10-19 02:10:35 | <u>0xa5537ea146606e3ae4524dadca8f297f44920bb8103088d1ef715998b1b0209a</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-17 22:51:49 | <u>0x6fa20661f0e181ebc30cad6fad02d05716b589605bc81efab38f631a251359fe</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 62 | 2023-10-17 22:51:31 | <u>0x253edaa091d98965049992d6044edd065eb91f1f14fcc5c7157af323ad475465</u> | + 1 usd-drop.org | ✓ |
| 63 | 2023-10-17 06:05:56 | <u>0xd9378ca0b4a4781808882a6ba013dd2d8e2a82d85216922f88c81378d3a53da8</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-16 22:30:15 | <u>0xe1c2b64d51971fb26ca42b525bd82b1b5897f89a132ac5ee2441eea31fb3cf56</u> | + 1 claim-usdt.info | ✓ |
| 65 | 2023-10-16 14:15:59 | <u>0xf02d8b8c75c9deadd9b1006776f67facdbecbc53c96a0fc2227fd74de0e10a6e</u> | + 1 ALRDROP | ✓ |
| 66 | 2023-10-16 06:46:07 | <u>0x75d5a2a7f468e3dd82590a58ced3b2c95b15963997d68724f42d7529ee494710</u> | + 1 OPENSTORE | ✓ |
| 67 | 2023-10-16 01:59:17 | <u>0x989deac48bf19804e97710c6aebd27e211d3dc5ed0ddc146983c457c58beddcd</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-16 00:24:15 | <u>0x82bbf926271193b0044e94782130ac576c7033b32745dc2aa90fcddd9e762047</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 69 | 2023-10-16 00:24:01 | <u>0x75e1d476c34460393674</u> <u>8933a508e4d385e23b9e4f</u> <u>590a04fbb90468843ac1a1</u> | + 1 tether.yt | ✓ |
| 70 | 2023-10-16 00:22:11 | <u>0x9001033886fb6f403579</u> <u>5d83a465d28ac32643e3bc</u> <u>5ce0ae59d3c68202b2712b</u> | + 1 usdt1000.xyz | ✓ |
| 71 | 2023-10-07 17:27:20 | <u>0xb8a5ed581c726ecef5fa</u> <u>798127496abd37639377e4</u> <u>a2446db2ee911495642bc8</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-07 15:21:29 | <u>0xfd5e0cf140cb6b770a49</u> <u>3301ca94591ded3262d7a9</u> <u>419291386edc7cc595730b</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-10-07 15:17:53 | <u>0xa32e1ad2d77605073812</u> <u>0661f9fba93cdac3af1a9a</u> <u>c13bf106f338fc84632cb7</u> | + 1 Vouchers | ✓ |
| 74 | 2023-10-07 15:17:47 | <u>0x09cd644fe2a93d57693a</u> <u>630e511c5ce1b033e39139</u> <u>d65e49732b0a85403923bd</u> | + 1 dropusdt.me | ✓ |
| 75 | 2023-10-07 15:17:39 | <u>0x28f34cc6b679a6855c85</u> <u>c59070f229cd408693b4ef</u> <u>0a1d00013e192e4a7224be</u> | + 1 Vouchers | ✓ |
| 76 | 2023-10-06 22:45:37 | <u>0x9c5d76877a5dbb4e92c4</u> <u>bbcbe4614e5675c11fd1c0</u> <u>c6e4411ebca9a301cf2138</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 77 | 2023-10-06 00:54:16 | <u>0xe3bf6eef522088cfac7c</u> <u>ecb11a9d6183ac8f2ca1c9</u> <u>02beffe43a5086f38f3ff1</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 78 | 2023-10-06 00:53:48 | <u>0x06b3663f851d1772eb9f423ae2251b7c72298914f849aa28668b32a48c5ade01</u> | + 1 tether.ac | ✓ |
| 79 | 2023-10-04 14:04:35 | <u>0x66c4601d58f39f92ecb9a986e3a7d28e0281027ca6e4fe59e7a7a6315af69c6d</u> | + 1 https://boneshibe.com/ | ✓ |
| 80 | 2023-10-03 10:21:39 | <u>0xf81015e985637136178b6227f744c46e350a6ffcaf a3e5e359a94904f5004475</u> | + 1 usd-drop.com | ✓ |
| 81 | 2023-10-02 20:06:31 | <u>0x6ebfe8926bba05ce4be1f795cf44277e73e1fee8e09890b67d274344cf7ef5fb</u> | + 1 claim-usd.xyz | ✓ |
| 82 | 2023-10-02 17:27:31 | <u>0x98865585ce3f0decb94b58303656d2679f12aafa30678c39a0640fa800e69b32</u> | + 1 drops-usd.xyz | ✓ |
| 83 | 2023-10-02 08:37:22 | <u>0x4a4bc6c24b2d0384c6c26f7d8bc85789c86c39f9d47e2027b376a77c19d12ae7</u> | + 1 OPENSTORE | ✓ |
| 84 | 2023-09-30 22:11:53 | <u>0xa6021f3435e9f51b7f3b5cfdb7004cd87e268edb8a46f0b4da00d67289034d4c</u> | + 1 ard.net | ✓ |
| 85 | 2023-09-30 14:23:09 | <u>0xd2698c6a3c5b307b912efde9564bec78f10766e96665c63f8b21b766c8dae569</u> | + 1 5000 BOX | ✓ |
| 86 | 2023-09-30 14:21:07 | <u>0x89d631b72323f767414fdff656f6101a271ec67410ff8bccad6a852947975e0c</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 87 | 2023-09-30 09:59:11 | <u>0x0574d39c439dafa07dc399f7d2da729d2d1f9c1ac6151c7e0579dc940159eee3</u> | + 1 cs2 | ✓ |
| 88 | 2023-09-28 23:49:58 | <u>0x856291878b7136cc6bc16cfd100fd1518175191453900a982cda07640931c162</u> | + 1 Voucher | ✓ |
| 89 | 2023-09-28 22:56:17 | <u>0xc068798d1295bdd7193e9075a5aa9f262ae72c2c19aadecef8b888949c25f4491</u> | + 1 usdt-rewards.site | ✓ |
| 90 | 2023-09-28 22:54:15 | <u>0x874221ae3801f4f298759f4da858ef20ab512a5a3caee8371ed9d7f467bdc8397</u> | + 1 1000-usd.me | ✓ |
| 91 | 2023-09-26 20:40:43 | <u>0x76bfa766a0ee259ccaf779ceec70e7b87e163ff1b0143e7e6858d6fdee71e8c3</u> | + 1 1,000 USDT Reward | ✓ |
| 92 | 2023-09-26 12:43:30 | <u>0x50f9c2c00c80dcf5446e17ffdb1eaf54f9ea7d16090682a10bacc0e90fbb5bf</u> | + 1 drop-usd.me | ✓ |
| 93 | 2023-09-26 03:15:41 | <u>0x688e379338ca3d376a13246d5677f091ebca838a4527ff956f6f98d67c75e07f</u> | + 1 ALRDROP | ✓ |
| 94 | 2023-09-25 16:06:50 | <u>0x037084453a10cf5b432811654cdb590b0701a84d15f551499858e5c21696c60a</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-24 14:20:11 | <u>0x135fecafad70adbbb25bea9366bb0117b6e2830e52e6e73972e126477da996c1</u> | + 1 1000-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 96 | 2023-09-24 13:27:47 | <u>0x70869866407eebe85e8a a97b5f2feafdb9978ded96 df3efd9fdd3a588f6f9ca8</u> | + 1 !!!! NOTIFICATION AIRDROP | ✓ |
| 97 | 2023-09-24 04:32:03 | <u>0xaeef0c26845ae7858f73 fd37c3e2fc8956c5030680 518da00623c0071bac005e</u> | + 1 AIRDROP | ✓ |
| 98 | 2023-09-23 20:25:26 | <u>0x6ad390bd631c1f1034f3 cf46de15a49e0fa2ddaeb5 44c0066a31ff8b84421f37</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-23 18:25:08 | <u>0xf494ecafd96208692a11 66ee4c87a5770e955a3d44 912fe47ebfe0b67e79aa6d</u> | + 1 Voucher | ✓ |
| 100 | 2023-09-22 21:59:06 | <u>0x4a7e6affe475685d7058 6bef92834767d0dd9a0949 a4d486b2e228837a9a2379</u> | + 1 Voucher | ✓ |
| 101 | 2023-09-22 21:16:35 | <u>0xb54b5f25305068b18930 e3df98ce31903343356b22 fefaf2bc9f0de5ada8dac45</u> | + 1 MintPass | ✓ |
| 102 | 2023-09-22 21:14:28 | <u>0x83b7c750cd5f5e5ede02 60c07cace0a518fdacf3bd c980fa793ee7b707f68863</u> | + 1 Uniswap giveaway | ✓ |
| 103 | 2023-09-22 21:11:18 | <u>0x27b49466990dce718658 86f7052476e6266fd3ed41 f976a243c60340eb9f0535</u> | + 1 NFT Giveaway | ✓ |
| 104 | 2023-09-22 21:09:20 | <u>0x81b0cd95771cfee61724 31daabfa86fd7c1143eccb d35c9c130d05b00811d716</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 105 | 2023-09-22 21:09:04 | <u>0xe89331198b52064cde4d259b1758c731660892056e3502f4e0e0ba5a289ba231</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-09-22 21:08:42 | <u>0xfbfd8c82dca0430ec8df5341300370185a30cb93e8b956e6fa0b1121d9b57c80</u> | + 1 drop-usdt.me | ✓ |
| 107 | 2023-09-17 16:27:38 | <u>0xd5d6ddd875b17633a6c87a5b705449461691b3d0ac7841d495bedf3395928b94</u> | + 1 NFT Giveaway Round | ✓ |
| 108 | 2023-09-14 02:56:25 | <u>0x2bb785e62c8a56f3c166ff27f5feedd55d0931238b9f24d5ea654c7654600cd5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 109 | 2023-09-13 05:43:42 | <u>0x609bd0fc1ca786bc1ab22e3c9797e8cac7cf4c9d6400ccddd85741b3ee73b91c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 110 | 2023-09-09 12:32:52 | <u>0xa028b20dfffc70a483745dd4d8d731d79a3305fa24c9850316110e9fdb211e6d8</u> | + 1 Voucher | ✓ |
| 111 | 2023-09-09 04:11:41 | <u>0x4404991eb8232cc676c87bfcf6984ead8a76e06700825d605920fdb8193354f3</u> | + 1 Uniswap giveaway | ✓ |
| 112 | 2023-09-09 04:11:07 | <u>0x79ce5c54c7a2cf31900ffc15a6af2f2e9d7687421585d9d6bf27a6994a2c4932</u> | + 1 Base Chain Raffle | ✓ |
| 113 | 2023-09-09 04:10:43 | <u>0xc0b4fc95b30c58ec3dbd49798f9810ae22fcfa19ee515b3298a535105e70946d</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 114 | 2023-09-09 04:10:21 | <u>0xd557e508a9daaf71fe76a1bf75ccbc6774790309feeec0c5cef5d17ffbd786e4</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 115 | 2023-09-09 04:09:47 | <u>0x23db23fa9671f40f51094d214915463dc5c75cb38286590be7e741663e79beb4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 116 | 2023-09-09 04:09:39 | <u>0xf137f6baf8d9551aa2a34f4d4dafd60c9c889a726d8aef86729bd2ba815f1695</u> | + 1 taskson.xyz | ✓ |
| 117 | 2023-09-09 04:09:29 | <u>0x43e3256768c36b1aa6d04bdda5e1d503d6e98cc129ee78c6513341722ea992dc</u> | + 1 NFT VOUCHER | ✓ |
| 118 | 2023-08-28 10:20:22 | <u>0x5a0556e60c6e8f287330be894a1ee4ec943f8ba163c6960335e4859cd8c4cefe</u> | + 1 claim.circleweekly.org | ✓ |
| 119 | 2023-08-26 11:37:36 | <u>0x4ad6e30074a5f93c156cacbc01041367f1d0c4c3ff1789edbd733484b750da86</u> | + 1 NFTVoucher | ✓ |
| 120 | 2023-08-02 10:12:12 | <u>0x202d01bfe478b392ef52cc505a3be1510c36659012fc8937882d9bf84fcb9afa</u> | + 1 Voucher | ✓ |
| 121 | 2023-07-23 07:29:25 | <u>0x2fe750f6baba7a3f53eb3e2eb28da72bb213f1d6ddff3b5d860fb0d567dbe48d</u> | + 1 APE COIN | ✓ |
| 122 | 2023-07-04 15:37:58 | <u>0x53d111306c70c5a338ebcaf4b55fa41c1c7025985b56dd0f33fdb413b1eeca27</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------|---|
| 123 | 2023-07-03 00:20:45 | <u>0x99a6cc6ce2544aed32f63e1d40e40a4de18d31bb2ea93951c64e5631219b6d7f</u> | + 1 APE COIN | ✓ |
| 124 | 2023-06-29 22:34:59 | <u>0xa9abe9829a5d3cddfca7de3a1355794201a8c9d945ec70aa3b9028b21df95006</u> | + 1 OPTIMISM | ✓ |
| 125 | 2023-05-12 00:56:08 | <u>0x11e7aae034cdc01abe7bb51badb850df99732128ac6bc1d049b42d6842c07984</u> | + 1 LUIN310 | ✓ |
| 126 | 2023-03-12 13:44:14 | <u>0xd9afcc4d78db268b624177788f99b3997fbc14d4aa2dde5132fc3ae01568bdb3</u> | + 1 PG | ✓ |
| 127 | 2023-01-23 04:44:32 | <u>0xcee8fd0b57e34f2297fd41b9378afadad20fa1bceb e650e26a0aef2d095c10b9</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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