

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x226c777a7f04bc5628dc8a1f66bf69becf26bd2f

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @SNXPooL.com | 558.000000000000000000 wSNX |
| Acces Liquid-ether.com | 27,227 rewards |
| Scroll | 71,143,605.000000000000000000 l.xyz) |
| wENA | 5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol] |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| ! AIRDROP | 396.000000000000000000 TONCrypto.io |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| LayerZero \$ZRO | 0.000000000000000001 n up to 12,000,000 \$ZRO |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|--------------------------|
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 2 10 Collection |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 5000\$ | N/A 5000\$ |
| \$1000 Rewards | N/A claim-usdt.info |
| \$2000 USDC | N/A Voucher |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| Reward at 10bnb.org | N/A Airdrop at 10bnb.org |
| \$2000 USDC | N/A Voucher |
| SHIBANU | N/A SHIBANU |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-08-06 10:21:24 | <u>0xa5d4aaf521e8172304ca</u> <u>b1e3d364e57501b2745d50</u> <u>103ee8dcaa7735d3a16852</u> | + 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol] |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-08-04 22:31:21 | <u>0x800b0e6ab6cc96728989c7e0c0e4eccdc5bd659cd0745d5b3a537c4ef5166f5b</u> | + 71,143,605.9987776 13043785095 l.xyz) | ✓ |
| 3 | 2024-07-05 15:45:35 | <u>0x43e429f0e45e7dc82444626377bc881d4978234432f792ac3632885480916650</u> | + 0.0000000000000000 01 n up to 12,000,000 \$ZRO | ✓ |
| 4 | 2024-05-12 01:47:01 | <u>0x77cfe3baf8830b514415ed54c210154121fd1b974c2c9e3fc5b6c3a21f66c292</u> | + 1.0000000000000000 00 e | ✓ |
| 5 | 2024-02-12 21:33:18 | <u>0x4c87f94aae608a2c70e0f0e690b9d91104472e301e600f13426989d05991e6b8</u> | + 3,750.000000000000 000000 mradar.xyz) | ✓ |
| 6 | 2024-01-15 21:14:33 | <u>0x44f76a519597f20770a592770262bbd4c39033ed10d257423f7aa31a93a2379e</u> | + 1 rewards | ✓ |
| 7 | 2024-01-15 21:14:33 | <u>0x3308cd5bab5bcf261d45238150f6109b1d018fab5cf30aabba504daa06295af6</u> | + 1 rewards | ✓ |
| 8 | 2023-12-29 09:10:18 | <u>0xe2832ee71368260a8c83d427a87ba2381769c3d2839f38ed7f60848ee9c5af71</u> | + 451.00000000000000 0000 TONCrypto.io | ✓ |
| 9 | 2023-11-17 15:13:35 | <u>0xfe46b9481838be4e322f27c4aae887f8e12dce4ccd1770fbcaa5f9cdd722b99b</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 10 | 2023-10-29 11:14:19 | <u>0x60871d9f7e65ad7d64dea5192e9c409a2169c8367594bdb778184c213fb49b58</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-10-28 16:50:33 | <u>0xb360bc2e5922be0e705a5b3990d9bd251c241b95049169f73896051fc8ca9616</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 12 | 2023-10-07 08:11:34 | <u>0xc189978a94fdeb627751aeebab497759abe33f1612aa3a6ddf3179fc89cd2939</u> | + 558.0000000000000000 0000 wSNX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-04 22:35:41 | <u>0x69f5f548f12aae71bde8040213dc0eee04a3c62506f86b09302ebc67c1c5d6a4</u> | + 1 10 Collection | ✓ |
| 2 | 2024-07-24 08:26:32 | <u>0x46c4339c773320abe95f70e7efcff527c631e2955f9ea976331ff0cf10604b17</u> | + 1 10 Collection | ✓ |
| 3 | 2024-07-19 21:05:28 | <u>0x3e2c52122a649d9555bc8d360fc06303d6d637e25feba4dcfeab7f7431c458e7</u> | + 1 10 Collection | ✓ |
| 4 | 2024-07-19 09:56:16 | <u>0x2166c772261105b24cc8ba3489cb3d28a47bdacbaaec8b28a04d48a5a31fd2e4</u> | + 1 10 Collection | ✓ |
| 5 | 2024-07-19 09:56:16 | <u>0x2166c772261105b24cc8ba3489cb3d28a47bdacbaaec8b28a04d48a5a31fd2e4</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 14:29:12 | <u>0xc9bcd3382102275d527386c7196fb1b78fd4b13767e638330df669fbf9f51265</u> | + 1 eth73.com | ✓ |
| 2 | 2024-08-06 10:42:56 | <u>0x8d8aba15cb0c8b36a56ef6e6bfb1cca1059a64f11400fbcf45f727d685fb68ac</u> | + 1 3000MATIC VOUCHER 8YŽ• | ✓ |
| 3 | 2024-08-05 00:32:56 | <u>0x1473c87006b00e38f0953d74d2360f47e68569e3165553e2bf2d61fb5c92c3ca</u> | + 1 KDS99 | ✓ |
| 4 | 2024-08-04 22:33:51 | <u>0xaa5d003e7021ae29f33239b0482f522658127a2d3040a7c10be35ccd47081b52</u> | + 1 KDS99 | ✓ |
| 5 | 2024-08-04 22:31:57 | <u>0xefad367f85017a2195ac134a3348da7c47dbe5dab9be0ef8fa5b51b5f8bc7c45</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-07-24 05:39:24 | <u>0x5e23097b5f42b63b495b73d0d410f6bf4d7becd6065250f8e82faba528c60333</u> | + 1] | ✓ |
| 7 | 2024-07-24 05:39:08 | <u>0x34464ff8e017ed602d9a9fa5f027391213379e3d1e303699e16113274a4e3278</u> | + 1 ETH airdrop at ethnft.co 8YŽ• | ✓ |
| 8 | 2024-07-24 05:38:46 | <u>0x0201aefdb89c639f5baaba6f074f97b6ea69990828fc70b4dfb6969cc26d8000</u> | + 1 8YŽ• | ✓ |
| 9 | 2024-07-24 05:38:46 | <u>0x473729524e821dae3e8efbb71efb0da7bfac402ebacefdb3eb857184126f486e</u> | + 1 https://bit.ly/3zUHK5T | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 10 | 2024-07-24 05:38:32 | <u>0xe1b3751570c46b69f3b0ea597f1575501ffbba0c53984212daec39f298456805</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 11 | 2024-07-24 05:38:22 | <u>0x01f1567a2a885980b77ae40eda3bb3d6a2fd7ccb55c4e6f113961309e926f639</u> | + 1 SHIBANU | ✓ |
| 12 | 2024-07-20 11:00:45 | <u>0x5419a65aaafd9334f74a496aeaceed7bf5b2e3cca0ef813c8602cb290f4bfdaa</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2024-07-19 11:29:38 | <u>0x989801ddbd1a34ba28a398dc382ec1499ff668a6872f8d4b365420be23967056</u> | + 1 5000\$ | ✓ |
| 14 | 2024-07-19 09:55:00 | <u>0xcd5fc5b8fb0f0e7423fd0432b8a8b713f27b6da231ab7d107680957e43746e5a</u> | + 1 ðŸŽ• | ✓ |
| 15 | 2024-07-19 09:54:54 | <u>0x18579df2e2b75559c2b54ca0a10d8d76f471389ee929a44920105d0efd4827a7</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 16 | 2024-07-05 09:56:37 | <u>0xc95842a39953d889ab3ffe05184856cc042d67f404970651cc5ecbec64ba8e7a</u> | + 1 rg | ✓ |
| 17 | 2024-07-05 09:56:23 | <u>0xebde16f8dbee000ba4bfd8153ee0ac2ec89114138bc0c860175c44a1c6efc549</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-07-05 09:55:49 | <u>0x6a945ea8d7fb39046c21c690f3b3fffc11b243857b6b3199ec887567e6fb7f0f6</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2024-06-07 08:52:58 | <u>0x67fe46d7e61427444aa23075f809c0ae8ad2bc31f9f6765b1688e8b3925e14c</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 20 | 2024-03-29 09:10:10 | <u>0x0f8f393a6999e394643b122909644306e1948e0929de4358208f77a344c806dc</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 21 | 2024-03-29 09:07:28 | <u>0x4e94fb93d6b31abe79709d6786f2e57ecc02406af3bf241c991725c978fc2e3b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-03-01 07:00:45 | <u>0xaedafae366d81bf67b3905481814c6809ee285fdb4012f968d962693b2baa386</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 23 | 2024-02-12 22:32:19 | <u>0x2d7a1f7e07d412aca7484e243a8009085f93a78789be8d533a050bd08df1572d</u> | + 1 EigenLayer airdrop | ✓ |
| 24 | 2024-01-15 21:15:51 | <u>0xb713a85e0cca2f8ae09e516a6a506b088dbe9a42ae62d4230ffef393f1a6d67d</u> | + 1 1000usdc.top | ✓ |
| 25 | 2024-01-15 21:14:19 | <u>0x6bab784811a5e5177eb253a0094e6520a87d4205a7dc51bf07202d85a42f3910</u> | + 1 3000usdt.cc | ✓ |
| 26 | 2023-12-23 14:09:30 | <u>0xb6f12cf432253327d55dd3f10b687941476e04e74bc2d0953090e712ce79cc42</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-17 22:17:04 | <u>0x15b0eff3490246e7217293fadc10286d943239c1905f730089223fc3a10b56bc</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-12-17 22:16:34 | <u>0x40831f540e9a34fdf56d8669125e2272c64fb5d62ffa9b9b93af305b3751eb2a</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-12-01 18:06:43 | <u>0xa20faf1482539b90abe631e1c6cf08fd47e4646f7632a2d6b5a05b80ea73b1b9</u> | + 1 2000usdt.net | ✓ |
| 30 | 2023-12-01 16:28:30 | <u>0x832bbaf5c4c6c86d4dd12018db5232460092b1824efe8630ea2466f87c7f9c57</u> | + 1 1000usdc.org | ✓ |
| 31 | 2023-12-01 09:34:28 | <u>0xe0afca8c130ed35718833c3e5af83f0128a7640002f0eca4252831c29a309e95</u> | + 1 Reward at optimisum.re | ✓ |
| 32 | 2023-11-29 05:24:54 | <u>0x5cf3b4e442d06fb12914f2068d0a8dba16b6b91728686e8f85ff06ca4ec04133</u> | + 1 com | ✓ |
| 33 | 2023-11-16 05:08:11 | <u>0x10442d5d2c4b0084fa5cd76a7b2dad6deee10366582eb40bad32d37c1a13a3f</u> | + 1 ro | ✓ |
| 34 | 2023-11-14 06:37:04 | <u>0x50606d54cd6586b46c9607dd859f6f2f7c027058b0976f9d722b6f12873f5322</u> | + 1 t.xyz | ✓ |
| 35 | 2023-10-31 06:34:37 | <u>0x0404c99b4aa65514f6bd95308c7e576d29a3c7db1e9b7dbfaca5693c225c576e</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-31 00:05:27 | <u>0x28e71121a9d1499de3cec398eae70ae8a9d27930c543cd65f6d987dcaedc3e1e</u> | + 1 drop-bone.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-10-31 00:05:17 | <u>0x8a50093d123af94ee6a43d35452b58980f8ff14d93a2a247a1b56fe8ddfaecf7</u> | + 1 rop.net | ✓ |
| 38 | 2023-10-31 00:05:09 | <u>0x2885e038ae04bcace3236601a73d01c4016d77bfeddb45e559c1ed0f75f5c00e</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-31 00:05:01 | <u>0x7ff6c92a0c3444aa77a041658e6b325fb40c9a7996e0f151b9318727e86a7b7e</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-31 00:05:01 | <u>0x956faccf62f9cdfc108e2aef67759425df5407d0caccfff20c06fa94f2ac7d22</u> | + 1 Reward at - tether.ma | ✓ |
| 41 | 2023-10-31 00:05:01 | <u>0xf6d5ee6f65164b897650ffa6736fa3bc992672afbefdf57f244005363ded223e</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-29 04:01:00 | <u>0x77346cd7161b08b34c7bbea4c21e7aca24e7f9928a88bda59c843a0ba8a11044</u> | + 1 usd-reward.xyz | ✓ |
| 43 | 2023-10-29 04:00:34 | <u>0xda9612605efc50fe2f2c96ecc6317b1ba8d686e3737d842094b63c747d916e2f</u> | + 1 \$MEME Vouchers | ✓ |
| 44 | 2023-10-28 09:57:53 | <u>0x7c149467af4406795bd6ea9d53d7125d07416d9232ea53ad684afd0778149254</u> | + 1 d.net | ✓ |
| 45 | 2023-10-28 09:57:33 | <u>0xc1681759f109eb522045208b2125125ff20107f1fc684dd25303b22ad1ec3e08</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 46 | 2023-10-28 09:57:25 | <u>0xc360308d2d412cc9bfb4</u> <u>cad8f86164911595717767</u> <u>de3425c83d6893994284f9</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-27 19:56:49 | <u>0x78f968f3770f5aaf1646</u> <u>908283c3d0442c51519075</u> <u>7284fe376bc0103db5b73c</u> | + 1 .net | ✓ |
| 48 | 2023-10-27 19:56:35 | <u>0x07f5b1dedf287a90ace8</u> <u>cb878bd37935466b4aea95</u> <u>aa4268ae28bcf8a9c146a6</u> | + 1 2000usdt.org | ✓ |
| 49 | 2023-10-27 05:55:44 | <u>0xdf0131f87c805de7bc6a</u> <u>d0294e58aacb33afcc9cd9</u> <u>b9930d55689a7dece910c5</u> | + 1 .net | ✓ |
| 50 | 2023-10-27 05:55:16 | <u>0x9ec00d216181cc42b657</u> <u>15fd343943d24dc2b83584</u> <u>13cefa8307154c75296b75</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-26 15:52:55 | <u>0xeece3a9355f169839f53</u> <u>2d12bae46d9d89ef2fa08e</u> <u>8e76b1158ba3b00cd8c717</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-26 15:52:53 | <u>0xad69c60391ac93a951ea</u> <u>d7bbbeaf6e9bf9445371a7</u> <u>74505921b6f7adc175ed62</u> | + 1 .net | ✓ |
| 53 | 2023-10-24 01:46:27 | <u>0xb45d216f44a53c0fa429</u> <u>c61ad417f976b906d448eb</u> <u>32c3f720f702122cb40ce1</u> | + 1 2000usdt.com | ✓ |
| 54 | 2023-10-24 01:46:25 | <u>0xc173bbc7d8e2721ac94c</u> <u>c910f741551d00f044c627</u> <u>27be36a9b260580433430b</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-24 01:46:17 | <u>0x023cc14ebb975eb54c0c3b40c68d303f38b8709b4f1967b54ac3f335b49e9c4f</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-19 07:28:33 | <u>0xf8b5956da35cf29ad288e5bb621af08859233c60d3d003d871fac47055a7bfee</u> | + 1 s.com | ✓ |
| 57 | 2023-10-17 01:26:21 | <u>0x0386edebdfa6a8f5ab8be9e7273fa9b57b6dfb157d952d55d6705e84487fbeb0</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-17 01:22:41 | <u>0x749e193506f72bb25998e3c7868518517e3359b1cb4ad135be88be1c4b294922</u> | + 1 claim-usdt.info | ✓ |
| 59 | 2023-10-17 01:22:37 | <u>0x4e4efcc718def7dfb172888e6f934a684d8268c7f5f9a187eb8d36ff67b5694e</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 60 | 2023-10-16 07:44:14 | <u>0xb09622218c7036a9d1190b5a822694e5c40768f419b50309b48fd96149ba380d</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-15 15:36:40 | <u>0x68492b0374bbf2208247c7fdeb998ca74ce4ce29cd7bf90975d2bf748595710</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-15 07:23:55 | <u>0x54340bf07a73416875fc293fa65a9d814b68927624df49d19e39df13708b91f9</u> | + 1 usdt-1000.info | ✓ |
| 63 | 2023-10-15 07:23:33 | <u>0x8368e12320632324293ef4eb4ef4fb4f44c3e7a0add5934346a33a46d661ceef</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 64 | 2023-10-14 15:52:10 | <u>0x08aebcbcd4afa6f840b3 b82da4f622eb1436d59667 6fa56936425ba2a17aa875</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-13 23:12:11 | <u>0xf262de6525c27b10c2f7 6c3f610d95c587c583d13f adab48a1304f158301b3ac</u> | + 1 VOUCHER | ✓ |
| 66 | 2023-10-13 14:27:40 | <u>0x500007545557f87164d5 d10f74df85224af2cafb0c 3c4b4e5cfd2a0177d2ff3c</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-13 03:17:39 | <u>0x81ab11e738ad746a35f5 394ece60ae9291a88e75eb 1e0906d819b6cc36ad3fa8</u> | + 1 tether.vg | ✓ |
| 68 | 2023-10-13 03:17:23 | <u>0x895cd238f4ae2ca0ec69 fde3bc0bea3e3cd1b3960d c9a44d455eab34cc3cf112</u> | + 1 rg | ✓ |
| 69 | 2023-10-13 03:17:11 | <u>0xc7af7863f0c1eab2c5d1 11a7a1e08cdb2f055f721a c388c6a1c5cb76ddb80280</u> | + 1 tether.ac | ✓ |
| 70 | 2023-10-12 22:44:59 | <u>0x7b1c99b5093014532590 36b579ce4836d9dae04738 269a3cea508c25b292a6f6</u> | + 1 usdrewards.xyz | ✓ |
| 71 | 2023-10-12 22:44:47 | <u>0xfc732ea87fff66794bd4 744c9baaf3db59dff2a13a e1bd2d75c509d90e6d8089</u> | + 1 rg | ✓ |
| 72 | 2023-10-12 19:38:48 | <u>0x40b8e5742156888913de 3f0891e40a7e92c97dd462 0a82da9f529e56ee008a82</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 73 | 2023-10-12 04:42:12 | <u>0x9daf539f5d01b23a6e50</u> <u>d803b6de7bf29878552933</u> <u>3e65c8a06b2992269a33d3</u> | + 1 z | ✓ |
| 74 | 2023-10-11 21:18:13 | <u>0xb2539e0d732b766d78cc</u> <u>40bae20d2406a284fa6418</u> <u>7bdc23f34609444c6c1d61</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-11 17:57:08 | <u>0x371c30c7a62dacbfe4e2</u> <u>29a70859882f05b1f94488</u> <u>1af8a469b0a079592ccf9e</u> | + 1 NFT AIRDROP | ✓ |
| 76 | 2023-10-11 04:39:28 | <u>0x7e743ab34fe6e136798b</u> <u>33825cf87748f9d9e6c3da</u> <u>c987ccd1852f8c1b65f35e</u> | + 1 1000-usd.xyz | ✓ |
| 77 | 2023-10-11 04:38:52 | <u>0xdafc5812f25eec5c0f71</u> <u>9df57742ba5aabb0c197f</u> <u>5a992cb66a40575751585a</u> | + 1 com | ✓ |
| 78 | 2023-10-10 04:36:01 | <u>0x8e4e9e79d2cc41504a1a</u> <u>c586e0470229989ed5c0c0</u> <u>4d03ec99a211df3cc0fcc6</u> | + 1 tether.ac | ✓ |
| 79 | 2023-10-09 22:27:41 | <u>0xcd9595f74d264b9c5e44</u> <u>8d73a9b10e01c451ced28b</u> <u>aaa9481430f970ea1e0ed7</u> | + 1 usdt-1000.xyz | ✓ |
| 80 | 2023-10-09 22:27:25 | <u>0x13d940e5b5cfad958013</u> <u>00835ad0e6898f8fbdf7e7</u> <u>5c7d0ac55476798f390004</u> | + 1 com | ✓ |
| 81 | 2023-10-09 12:30:39 | <u>0xd127a09d296551750ccc</u> <u>fb134cc2ea832cd461323d</u> <u>2e7d069ea40e5257c0084b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 82 | 2023-10-08 21:57:43 | <u>0xea209b52cc18a1af25fbc1f4855fcd9cd77385f0590a978a346f36b8d0a7849</u> | + 1 Voucher | ✓ |
| 83 | 2023-10-08 20:25:51 | <u>0xcac8042df51ff111b428d7d50a9a447f6fc12a7cf6663dfb5a7c9f836f7ab53b</u> | + 1 usdt.drop.org | ✓ |
| 84 | 2023-10-08 20:25:43 | <u>0xb109a86ab7d3c95d1814a083f71804ba5291f4608214f8e92d1b7fc5278f4ee2</u> | + 1 rds.net | ✓ |
| 85 | 2023-10-08 11:27:23 | <u>0xdb6c9e40e47c671343dd5c57aa0299902b670aa645418057736835b674569b3e</u> | + 1 Voucher | ✓ |
| 86 | 2023-10-08 03:54:53 | <u>0x2260b258e1a3b5bca8bf32ee5dc3c4d666a723b3a82a3a395ceed41e8ec3f80</u> | + 1 Vouchers | ✓ |
| 87 | 2023-10-08 03:54:39 | <u>0x7c89607e56deaebdcd311ae2afa25d0a17305bd2502d111a0c240f38bdac71f9</u> | + 1 Vouchers | ✓ |
| 88 | 2023-10-08 03:54:35 | <u>0x19a38365e73313f284736d02e3cd712d2426cf666337d27930fe8a9976388d3d</u> | + 1 rds.net | ✓ |
| 89 | 2023-10-08 00:57:09 | <u>0xffffbb2ebab75d18be63250c06115256135222610bb3f713be85afa2d25c74cc4</u> | + 1 Voucher | ✓ |
| 90 | 2023-10-07 22:08:39 | <u>0xa96281f641019304b9fe0414ce501e75b58f4e1a33b91cc53c6d7b3243fc17ee</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 91 | 2023-10-07 13:07:04 | <u>0x5714e00bf7705cb0976161bf155cc915ac3a24f0e8dea415f2d3c5cd67ce2d63</u> | + 1 Voucher | ✓ |
| 92 | 2023-10-06 23:28:16 | <u>0x11e28dd902a1fc20127cb58462518bf221d1bdee2aacf76c21d65cf4ba32cfba</u> | + 1 get-usdt.biz | ✓ |
| 93 | 2023-10-06 23:28:00 | <u>0x6e80aa2abe03cc6b87addf17804eca3623ef85cc7bbf47ae81b1f97dcfaf6de6</u> | + 1 rg | ✓ |
| 94 | 2023-10-06 13:16:19 | <u>0x03ff76f116ca8ab8024259ca452fbf8baebd441c2a9374b86b682c2c10a1623d</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-06 02:40:30 | <u>0x201429b2e76faa16599685324a925c57990e7fc4461c3ba8e16077fc7c17b94d</u> | + 1 USDC VOUCHER | ✓ |
| 96 | 2023-10-06 02:38:06 | <u>0x028274e095567da018c481f3f2bc0efcae9deb006aacd85544ef0fee5d84e446</u> | + 1 Vouchers | ✓ |
| 97 | 2023-10-06 02:38:04 | <u>0x267bb436519d5f777f6e4410109f2f75c9c7fc793dcef10c4146d4e6a95ae773</u> | + 1 Vouchers | ✓ |
| 98 | 2023-10-06 02:37:28 | <u>0x2d7949302b363a573a9627a109f972a132743dc7021a7ebce69674b769e1d536</u> | + 1 tether.ac | ✓ |
| 99 | 2023-10-06 02:37:22 | <u>0xbd9a0ea3753c6890382591a2c01cc75f3c995207a879f2526bf3393dd68cc37d</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 100 | 2023-10-06 02:36:58 | <u>0xe4506b4695519455245c e74ec42ad2bd1b3f4d1c13 13b5df1415bc394674c1be</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-10-06 02:35:40 | <u>0x3206d0c988c8019975b8 ef841250f9f8c4effc05cf 4bfcfb74d9d7894e3d0bbf</u> | + 1 ther.org | ✓ |
| 102 | 2023-10-05 05:52:15 | <u>0xeb6e53d9bb296775b08b e6f44efa32e6d73b570280 12d99e7abe210aa04bce62</u> | + 1 usd-drop.org | ✓ |
| 103 | 2023-10-05 05:51:47 | <u>0x116102a4b64c80c47a10 4e6a86f7e8c19620b5a9cf e1dd757fb7a812f381d526</u> | + 1 .site | ✓ |
| 104 | 2023-10-04 03:55:39 | <u>0xfe5776332a85a4881e2b fc9b56c37a0143ba1abc26 5a097c47ba7e79f7ecc4fe</u> | + 1 dt.org | ✓ |
| 105 | 2023-10-04 00:26:58 | <u>0x53979b043d347c5b9221 50e936fd3dd14160da1ede 2a20b7f46944aed3acb090</u> | + 1 Voucher | ✓ |
| 106 | 2023-10-03 23:55:04 | <u>0x449aca5737a8b2830186 6be2fa414a85f4eb0faac2 65c3cc9dc7641657077561</u> | + 1 usdt-drops.org | ✓ |
| 107 | 2023-10-03 23:54:38 | <u>0xe696603a069e132cc3fa 312444f055985fac40e0d2 49f4581be994ca217e4f9a</u> | + 1 dt.org | ✓ |
| 108 | 2023-10-03 03:51:55 | <u>0x89910a85f7fe05cfca32 31f88d573617d20adf2643 f2ef7c05af04d10c406dce</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------|---|
| 109 | 2023-10-02 21:13:28 | <u>0xea7a8913d94e0d4ecc9344c5301f4114cedcb926a385111fad4f071be0e4a32c</u> | + 1 claim-usd.xyz | ✓ |
| 110 | 2023-10-02 21:13:12 | <u>0x963a6c6c784f300e90676c9569792928e3228cde5d1de8107eb85488a46aef61</u> | + 1 ards.org | ✓ |
| 111 | 2023-09-18 19:41:59 | <u>0x3bd4a3942a7279c484948a9b494f3591a03f34ac0b28214c24e5d0ffe2cbb33d</u> | + 1 NFT Giveaway Round | ✓ |
| 112 | 2023-09-14 16:35:37 | <u>0x87a02df075de5b8da15ffefbacd69e0e02938c1bba0d4bbe06787c2de6d8732e</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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