


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x2302e1236a890f2cf73d5d28978a1bcd4d674270

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| BLAST                       | 10,000 \$ BLASTR2.COM Limited Coupons  |
| Acces<br>Liquid-ether.com   | 27,227 rewards   |
| ! ETHNA.vip                 | 9,462 ACCESS [ETHNA.VIP] TO CLAIM  |
| Acces<br>Liquid-ether.com   | 1 rewards  |
| ! USDT                      | 1,000 lt.com   |
| TRUST WALLET MYSTERY<br>BOX | 1 rn.xyz   |
| Acces<br>Liquid-ether.com   | 1 rewards  |
| 5000USDT.COM                | 2.000000000000000000 RAFFLE TICKET   |
| ! USDT REWARDS              | 1 REWARDS 5000\$ USDT 5000USDT.NET   |
| Reward at<br>5000usdt.com   | 1.000000000000000000 5000i%,,Reward  |

\* USD values displayed at the time of transaction

| Token                       | Balance                         |
|-----------------------------|---------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%{net] |
| ðŸŽ• Bonus at 5eth.us       | N/A Reward at [5eth.us]         |
| 1,000 USDT Reward           | N/A ds.org                      |
| 5000 USDC                   | N/A NFT Voucher                 |
| \$1000 USDT Airdrop         | N/A vip                         |
| 2,000 USDT Reward           | N/A op.org                      |
| \$1000 CLAIM                | N/A dropsusdt.xyz               |
| \$1000 Rewards              | N/A usdtdrop.xyz                |
| \$5000 GET Reward           | N/A drop-coins.xyz              |
| \$3000 USDT Airdrop         | N/A 3000usdt.org                |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-09<br>02:56:40 | <u>0x61b6e6f29ffc1094f8dd</u><br><u>a4856a17f26571f1154229</u><br><u>3382cab8c6b47bd0e63fbf</u> | + 5,000 \$<br>BLASTR2.COM<br>Limited Coupons | ✓ |
| 2 | 2024-04-07<br>20:03:18 | <u>0x1d08fa14f6a506320eb7</u><br><u>b404a709c22c90d7ebc2a4</u><br><u>823a7d9c5a26778f32df2c</u> | + 9,462 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM    | ✓ |
| 3 | 2024-02-05<br>12:24:56 | <u>0xa265334b62dde5f6c234</u><br><u>70871618a82174648cdd08</u><br><u>ee199b222a7afe99bc71e7</u> | + 1 rewards                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 4  | 2024-02-01<br>09:58:22 | <u>0xc67f393aed59172c7754<br/>fc17b4e02689eac239bbc1<br/>ba1d7aff318241ecd430db</u> | + 1 rewards                             | ✓ |
| 5  | 2024-01-31<br>01:39:48 | <u>0xb41ecae376f6fe0cd04b<br/>7d0eab3792e3bc59a7054d<br/>e0d8761212c9c4088c8bb3</u> | + 1 rewards                             | ✓ |
| 6  | 2024-01-28<br>06:10:11 | <u>0xf65d029805921463d9f4<br/>337450500d0c67fcce0b48<br/>38317d17d121befaa65c9d</u> | + 1 rewards                             | ✓ |
| 7  | 2024-01-27<br>09:55:50 | <u>0xf3f6fe047447ce8742db<br/>42ce446b69490da0d63e0f<br/>22732db106742a40e5aa3a</u> | + 1 rewards                             | ✓ |
| 8  | 2024-01-20<br>19:22:53 | <u>0x824ea4e24001a79daabe<br/>6668e671981e29791c3b38<br/>7ec28318fd9636b81f8b67</u> | + 1 lt.com                              | ✓ |
| 9  | 2024-01-20<br>06:16:01 | <u>0xd2c7f5847a4b5a1bbb1b<br/>925cc157e5d3c1bc1a6948<br/>84bf9c7b19d6af2fec1ab</u>  | + 1 lt.com                              | ✓ |
| 10 | 2024-01-17<br>02:30:48 | <u>0xf31e539612f1eb8a32a8<br/>dadf0141d1d971bdf3ad92<br/>e867f84eb2d598f0f5f402</u> | + 3 rn.xyz                              | ✓ |
| 11 | 2024-01-16<br>21:14:15 | <u>0x90869896744ce2ecd24e<br/>1d28b51479aa5134522151<br/>487af51697530ed774152d</u> | + 1 DO Giveaway!                        | ✓ |
| 12 | 2024-01-16<br>15:59:29 | <u>0x125b2b67ae1737a53499<br/>b5bf9a2ee4a49f6ef1b9e5<br/>d7f5db2d88c8fc0967c484</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 13 | 2024-01-16<br>14:26:03 | <u>0x0fd97ca01e540cc27956c4ad1cc904e9a0f86394e6dd0ad379df0cb8febfe066</u> | + 1.000000000000000000<br>00 5000i%,Reward | ✓ |
| 14 | 2024-01-16<br>08:56:50 | <u>0x80ec9164faeb549d06266043ab84284841661028ca4e581e8ec7b93211c0ffa4</u> | + 1 rewards                                | ✓ |
| 15 | 2024-01-15<br>01:55:13 | <u>0x5e7fe10f4b673c32e43abe1b6a542e7aa1105909f7396bf77467ddb098179343</u> | + 1 rewards                                | ✓ |
| 16 | 2024-01-14<br>08:19:09 | <u>0x24709ddb55e740da4f0a91871250f92b4f3cb739960e5e3bc5bececdc7188b5a</u> | + 1,000 lt.com                             | ✓ |
| 17 | 2023-12-12<br>03:30:07 | <u>0x0dd9cd3b982a95ec9ef3032b27ac7d44e6c6237025a0d4e1cc6d6aceef5eabe1</u> | + 2.000000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-09<br>10:16:05 | <u>0xe150826734ce9e57229760bb0927364879ff43728e396080a02a1739e0102ff2</u> | + 1 az]                                | ✓ |
| 2 | 2024-05-12<br>01:10:04 | <u>0x7008b2f397d02e93409552f502c3c914332f503505378bf9e786476b703a54a6</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 3 | 2024-04-30<br>06:15:40 | <u>0xde2ab64b5699b75b1f5ada6edfece418be463f1ca37474fd7d56d1038947ccf9</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 4  | 2024-04-12<br>23:29:24 | <u>0x4e2a9d03014cb31847bb</u><br><u>43226f53e11e331f145afa</u><br><u>28e2579a6d67d6f178ffb6</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 5  | 2024-04-07<br>12:47:25 | <u>0x4a33eb6edea06d0ff2db</u><br><u>bed7b4e8f178737f4ac963</u><br><u>d98624029ae928faada470</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 6  | 2024-04-04<br>18:57:29 | <u>0xd3a8bcc11b7f4e765c15</u><br><u>3ef8398daed803cec1c62d</u><br><u>59a997d1aefd6d0319b622</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 7  | 2024-03-29<br>01:54:04 | <u>0x541b2981e85dc1b09e74</u><br><u>79fe2f35072ac564dbe12c</u><br><u>160c901f732af3cfa46dbd</u> | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 8  | 2024-03-29<br>01:53:40 | <u>0xbf7a8f5537dd040617a6</u><br><u>bb5bceec9cd1d7285d96b9</u><br><u>a34e4d57c46dbda66d9b79</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 9  | 2024-03-25<br>08:56:14 | <u>0xf389e1fe8d4abc6add55</u><br><u>75920ba2ced08477864e38</u><br><u>da29f0f902ead70467d25f</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 10 | 2024-03-25<br>08:54:48 | <u>0xb5ffa27483ce4e94c55a</u><br><u>5c9e98fb2e711725ad255a</u><br><u>bcabef33a5ab7255ea750f</u> | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 11 | 2024-03-23<br>11:14:27 | <u>0x6d7d0fc49b10ef0021d8</u><br><u>d5f77c344ee5f7e8a690fc</u><br><u>1c055c7101f072692ddded</u> | + 1 Airdrop at<br>[3000usdti%{info}]    | ✓ |
| 12 | 2024-03-22<br>04:12:21 | <u>0x552cb46225f7476516d1</u><br><u>0e1b8c4db42379ec9e55b7</u><br><u>57a8fbf18746dd8e1e66aa</u> | + 1 Airdrop at [3eth<br>i%{xyz}]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-03-04<br>11:12:45 | <u>0xc51536107d740e4f7378d86b7e9f90a4f164da5bb651757597eda858f76581b8</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 14 | 2024-03-01<br>15:14:59 | <u>0xa29f852752890d7967c26a68fc05bdd7e6ecb585cce5a33ff1b757546b4b7aa5</u> | + 1 USDT                         | ✓ |
| 15 | 2024-02-27<br>06:37:33 | <u>0xd6392673d0af3b1f27f965725755431263876ace50a4523967d00cc249d4bb06</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 16 | 2024-02-27<br>06:35:29 | <u>0x6728b2d778d9ec195b10e8d6c76f5328cb1c7d967f9664d478e30cf9a65231ab</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 17 | 2024-02-06<br>09:00:03 | <u>0xf6f168ab4134f9dc90545c0275ab2cce92dc1d97d2d8538ee44f3a5235195905</u> | + 1 Reward at 2000usdcã€,net     | ✓ |
| 18 | 2024-02-06<br>09:00:03 | <u>0x5c1a98c5dd0e4f4517014eba4c1346249551e108b834799181f7335f96d77451</u> | + 1 Airdrop at 5ethã€,net        | ✓ |
| 19 | 2024-02-04<br>18:36:35 | <u>0xeeca2cf981fbb3f6aaaf6755faf5c8813eee083df131c025bdc3525407b926f7</u> | + 1 2eth.org                     | ✓ |
| 20 | 2024-02-04<br>18:10:27 | <u>0x23130b8e132dcc73d70119fcc8bc9a8e5dc304dc3228b3a4bdee7400d18a2978</u> | + 1 2000usdc.net                 | ✓ |
| 21 | 2024-02-04<br>17:42:12 | <u>0x71af2bc9ea88e98bc1f993da523a8d12729a9fd0f2bec427e799ac6a4bd409b1</u> | + 1 3000usdt.xyz                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 22 | 2024-02-02<br>21:07:26 | <u>0x03dc1450b3844b9eacb932ede66c237fae8207513eaab48346f71ca828c3b9ed</u>                        | + 1 Reward at ether.casa    | ✓ |
| 23 | 2024-02-02<br>20:54:24 | <u>0x1a6390d9d9ab58a1824e6891c68022fe453462d1d578804941acf915e8b7bfb</u>                         | + 1 2000usdc.org            | ✓ |
| 24 | 2024-02-02<br>20:41:45 | <u>0xbcdfdedbc2153d9757bf080bb2b26dd31ac54935aa37c8c10a709671ada47587</u>                        | + 1 Airdrop at 3000usdt.top | ✓ |
| 25 | 2024-01-29<br>22:25:16 | <u>0xa374b97ba2c06ce2a24ed1af060973e892526958f04d7592c9cd8d906b943655</u>                        | + 1 5eth.net                | ✓ |
| 26 | 2024-01-26<br>01:04:00 | <u>0x7e55682c15d98a5cd065948ac72215e4bf9f4f121c26d2423b4aa01a8d1b937d</u>                        | + 1 2000usdc.org            | ✓ |
| 27 | 2024-01-26<br>00:53:54 | <u>0x9d0389596055c8fe58f5db063fe245b82b4057bedd9bebb58053609c60629308</u>                        | + 1 5000usdt.com            | ✓ |
| 28 | 2024-01-22<br>04:29:53 | <u>0x4f55d1d48a32ddffa24fa1fc1d568c08f75404bd74382915eda92e005f8a8e60</u>                        | + 1 Reward at bonewin.com   | ✓ |
| 29 | 2024-01-20<br>14:56:02 | <u>0xa14b5ef1c5c648610745949008850946fb6a6acab56d2c08e04bbcb681ff9da7</u>                        | + 1 Reward at usdt-nft.com  | ✓ |
| 30 | 2024-01-13<br>22:12:24 | <u>0x5f056a55fcff642234482505ddfcfcf2454909439ddb</u><br><u>bbcc36be2891606dec</u><br><u>bc1</u> | + 1 LAV                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 31 | 2024-01-13<br>12:33:39 | <u>0x25fafd31c48ff75beafe8c3775628d3fa08785681998414b568f86a626c82a07</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 32 | 2024-01-11<br>20:22:38 | <u>0x07093273ca67b79e212db1ec093f4b68d91f95bdd1c1afd60a2fc9d2c21752b5</u> | + 1 get-rarible.com                       | ✓ |
| 33 | 2024-01-09<br>10:05:02 | <u>0x2edd7d21f48664161bf19e7754f5dac39ef180293eff8d756dbfb7411819a932</u> | + 1 5000usdt.org                          | ✓ |
| 34 | 2024-01-09<br>09:04:03 | <u>0xc07673068d519c106c17595d5bc56c0bb683b68c9073072b8fe2cdf536ef8731</u> | + 1 3000usdc.com                          | ✓ |
| 35 | 2023-12-26<br>02:09:53 | <u>0xf6cd592036b20d7092108faec12693d1847a1959217e5b0f219adff2a2edab07</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 36 | 2023-12-18<br>22:12:07 | <u>0x5d0288002732874153abc68924f4423b229e809a28b5e842c5150476765d487</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 37 | 2023-12-18<br>15:57:38 | <u>0x17b9a564fc021b2846e4fc27268e45686247c01467867609d428fd4bd05a2659</u> | + 1 s.xyz                                 | ✓ |
| 38 | 2023-12-17<br>10:19:28 | <u>0x05029546e4b59b4850d461fd2a7a5db8b9b52bf9fdffab839e7f261007aeb3da</u> | + 1 1000usdc.org                          | ✓ |
| 39 | 2023-12-17<br>10:14:08 | <u>0xba20fd0519660fb641dc55253ad449afdfd323cb538bbe0fa14a700fce98e3ca</u> | + 1 2000usdt.icu                          | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 40 | 2023-12-15<br>00:17:49 | <u>0x02acb0c3a31c3ce724d0c4c26397c7db1321750f26333b61efeba0ef95a66af8</u>  | + 1 net                                   | ✓ |
| 41 | 2023-12-14<br>14:46:07 | <u>0x5764c4269552f0db281cfabdbc98e4fb74280d299c3e31fe88cb1b81f018838b</u>  | + 1 net                                   | ✓ |
| 42 | 2023-12-12<br>03:34:32 | <u>0x1e360c7d41a058747e414bc791ab6872e647510eb1d857b3a40ea5019c21eb8a</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 43 | 2023-12-10<br>16:36:00 | <u>0x764a91b01f546f9335baf4cd62a3913fca7adf32ff7d6a09163ef81d3332eee0</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 44 | 2023-12-01<br>08:45:00 | <u>0x3024c6219b419c5ab5b1950be4178c01c4ff32b4964fb53dbb1a16d516a31188</u>  | + 1 com                                   | ✓ |
| 45 | 2023-12-01<br>06:50:48 | <u>0x2a7a5e5879c59c5a63180607b40a6ee4ad60de160d55faf6a8610587c16501e7</u>  | + 1 2000usdt.top                          | ✓ |
| 46 | 2023-11-29<br>04:50:02 | <u>0x17fe8e187a4eb38436c1755d7fb74adf64e53ebd4f93b58e9ffe9bb7606c2d1fd</u> | + 1 com                                   | ✓ |
| 47 | 2023-11-29<br>03:32:05 | <u>0x380a4bf23dd70d3252085dcba48f316dfec3553120c29245cc2a2f0e0648e18c</u>  | + 1 2000usdt.top                          | ✓ |
| 48 | 2023-11-28<br>06:35:13 | <u>0xa310467e26ba11cba9b48d309d9d11994219fbbd6ef7d28f880409891f191c01</u>  | + 1 Reward at<br>tether.ec                | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2023-11-25<br>07:17:22 | <u>0x466aa279bf01ad075d03a91e24514635912a7799c5ad8b007629991955118c06</u> | + 1 3000usdt.org | ✓ |
| 50 | 2023-11-25<br>06:44:45 | <u>0x551fb9f86a85f92ec37edff35b4abbad9a873181dcef59c8583a4a695a4ae7c2</u> | + 1 org          | ✓ |
| 51 | 2023-11-24<br>14:19:43 | <u>0x3c998bbdc6c0c10166bfe8500bfbe61d7bcf2b2ee6b54df2875b4350c38340c5</u> | + 1 dt.net       | ✓ |
| 52 | 2023-11-21<br>14:24:24 | <u>0x246103448adf3810db2e03c232f88ca695ea619a3b31d1ad38b6bf73da844704</u> | + 1 yz           | ✓ |
| 53 | 2023-11-21<br>14:18:26 | <u>0x24149a31e4461aa6ec0e0400d0de9e42580b7fc0b7a8ab78172226625be45ae7</u> | + 1 t.org        | ✓ |
| 54 | 2023-11-21<br>14:18:02 | <u>0x75e3bd2b8fa8aa0c93ca6a4e50270c9e66420a8c481dea4301c8b9c6cdddb68d</u> | + 1 cc           | ✓ |
| 55 | 2023-11-17<br>06:15:16 | <u>0x9db3063085d855e38fb035ba3c16b7c7c329a82e078b45d9d233d132ea05d6b0</u> | + 1 ro           | ✓ |
| 56 | 2023-11-12<br>14:19:18 | <u>0x5653f26374dfe4fb5161dd20163beef7e2d52530bcf37f1537acdcb3c7f9f8b5</u> | + 1 dt.org       | ✓ |
| 57 | 2023-11-07<br>11:18:29 | <u>0xf936a33509094f5413b95ca8e1a77fa396545424b4e7fb6ca4c88be184481d13</u> | + 1 vip          | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 58 | 2023-11-05<br>12:03:22 | <u>0x8a07a797a3fa8fd4b33b3d602bae0ed141072766fe1addeec758bf6418c8b603</u>  | + 1 rop.xyz        | ✓ |
| 59 | 2023-11-04<br>04:41:32 | <u>0x58aff7084644e0d330a3e5569611e50e7b5d0075690315ea94500f291020c466</u>  | + 1 op.org         | ✓ |
| 60 | 2023-11-02<br>08:54:21 | <u>0x82821c9d6307fff9bd773701547ee92300b63f2a29bf3803e47f6974264945fa</u>  | + 1 op.org         | ✓ |
| 61 | 2023-10-31<br>07:03:23 | <u>0x530285c97f811536648bd1596454938848b72e32ea a65405874c24f18a5da846</u> | + 1 Voucher        | ✓ |
| 62 | 2023-10-30<br>12:01:19 | <u>0x800c89cdd374be0b10200ef20c33bf5f87ac0b406550eaa4149292ee66afcad4</u>  | + 1 drop-usdt.cc   | ✓ |
| 63 | 2023-10-29<br>10:32:50 | <u>0xaa24d316ab45ba7e71fd433a2b6a32a15ceb6deeed1382b6ece62e7de6e575ae</u>  | + 1 usd-reward.xyz | ✓ |
| 64 | 2023-10-29<br>10:32:42 | <u>0xb7da63b1c7f1686cc0c6f4ff4a5522154183873abb4ebd3e6b2578625fe0d43d</u>  | + 1 d.net          | ✓ |
| 65 | 2023-10-28<br>15:35:16 | <u>0xf8b7db06bd14a5887ee9aad25d12a81b35a0323f6a2f7c8848752518ba406ba6</u>  | + 1 d.net          | ✓ |
| 66 | 2023-10-28<br>15:35:12 | <u>0x8fcfe453d5ecf10b2d30d646df0ac12acbf2ed6d1718fc69301086a4440ae841</u>  | + 1 2000usdt.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 67 | 2023-10-28<br>15:35:08 | <u>0xe2e40b67e84dc002579033b64a234de354caed6ba784b7d51d56de905fbefcdb</u> | + 1 Voucher         | ✓ |
| 68 | 2023-10-27<br>12:56:26 | <u>0x3b2bd77d76cd877309b8a8349c819078dbe861c8a0192ad62f3ad9a7b10816e8</u> | + 1 .net            | ✓ |
| 69 | 2023-10-27<br>11:42:42 | <u>0x87399412034908b07c1dd8cb250e2c6b7df867cc8eea3ec7104dd79dedbe505</u>  | + 1 .net            | ✓ |
| 70 | 2023-10-26<br>03:39:13 | <u>0xb77a2489274916de03300ca25a58b2f2e09ee838591747bf4e4e7f041e70a75d</u> | + 1 er.app          | ✓ |
| 71 | 2023-10-26<br>03:39:09 | <u>0x46cee339aeb8b70149d9f9be052c58aa2b9851ca460bb996c628f9e940586787</u> | + 1 Voucher         | ✓ |
| 72 | 2023-10-25<br>00:41:57 | <u>0xff3eb47011ef1b7d4edf41f83d837068105a478beb96adb79558afa290754b26</u> | + 1 \$MEME Vouchers | ✓ |
| 73 | 2023-10-25<br>00:41:51 | <u>0x100b39b3dc402d4b472e4981e74c135f47c3e9b5d2f9677d2482cc40c09c2936</u> | + 1 usdtdrop.info   | ✓ |
| 74 | 2023-10-25<br>00:41:43 | <u>0xddda7f0c9df376cd32a4542b277b9c26d15612b19fa07e6383c5d5c82c069f0c</u> | + 1 er.app          | ✓ |
| 75 | 2023-10-24<br>08:35:33 | <u>0x4630e38c15ff089c058fdd8638da1c984070e591012687370f6d4da47368a493</u> | + 1 2000usdt.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 76 | 2023-10-24<br>08:30:35 | <u>0x7744db8d579c7fb43c17</u><br><u>f4b8162b2be9f7fc5c9c92</u><br><u>17625d83985dde09e2d24e</u> | + 1 Voucher                             | ✓ |
| 77 | 2023-10-24<br>08:29:27 | <u>0x3637a05914f855dca579</u><br><u>d016063bca0d402783847c</u><br><u>f5e47074a30c2180ea170d</u> | + 1 dropusdt.info                       | ✓ |
| 78 | 2023-10-24<br>08:29:23 | <u>0x581f3f64db6aef15e765</u><br><u>4453442a789a1b4b0dda01</u><br><u>9f56a062bc61d9a888be20</u> | + 1 er.app                              | ✓ |
| 79 | 2023-10-23<br>05:56:41 | <u>0x0f6a5dcbeba86dcd14c</u><br><u>110f5b0f5aeb5f76be1695</u><br><u>ecb69cd7be872ceb533919</u>  | + 1 .net                                | ✓ |
| 80 | 2023-10-22<br>13:59:58 | <u>0x7699f0cb18cc1cc7ffaa</u><br><u>d75819d66d5d479d979c1f</u><br><u>a059991a3e13e37c4fab92</u> | + 1 .net                                | ✓ |
| 81 | 2023-10-22<br>13:59:52 | <u>0x970f507318521d874a60</u><br><u>135202ca7e22efac447697</u><br><u>5cacd1ad78128e5d6d94ce</u> | + 1 Voucher                             | ✓ |
| 82 | 2023-10-22<br>01:21:05 | <u>0x67ad9920b94b9924e4a6</u><br><u>bcf841ede1839dc31d599c</u><br><u>19d9dfe84abea793c9d4f9</u> | + 1 dropsusdt.xyz                       | ✓ |
| 83 | 2023-10-22<br>01:21:01 | <u>0xe131766c55fffd020697</u><br><u>0ea879850455e66be4f8f8</u><br><u>9f62bea17ec0abbc2d50d5</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 84 | 2023-10-22<br>01:20:59 | <u>0x8944af5cdda9824659c9</u><br><u>8a028837fd21b7e02131e2</u><br><u>bf6517fb1205f8477665dc</u> | + 1 s.net                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 85 | 2023-10-21<br>12:54:52 | <u>0xf28fe5c2a784ab10a6a889802d5e7a9e19f6aa352cab2bf6cf33ef7ef0a11162</u> | + 1 Voucher                                | ✓ |
| 86 | 2023-10-21<br>12:53:26 | <u>0x3c6ab2de8227bfaf27fb7def9f1f8eff864fd424bc62d136aed3e9e105dfa545</u> | + 1 dropsusdt.xyz                          | ✓ |
| 87 | 2023-10-21<br>12:53:18 | <u>0x7c2aeb68ae70b630d1519215b489a014f34fc97a4419f9971109d3d8dd9e05c8</u> | + 1 s.net                                  | ✓ |
| 88 | 2023-10-20<br>04:01:07 | <u>0x58cad4e5e24b25924a4a1c2e261780ce22f5158cabd6271a2db810086103ef65</u> | + 1 s.org                                  | ✓ |
| 89 | 2023-10-19<br>12:28:43 | <u>0xdfb50a623ede41633de43f5e78190c991ad0a9a10dcf493571a2c4d3d5f7b6e7</u> | + 1 s.com                                  | ✓ |
| 90 | 2023-10-18<br>04:18:37 | <u>0x6e228a0d2d3717bd9f3592e223c45dd711bb05f5bfd1e92c72923949078e9623</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 91 | 2023-10-17<br>14:48:30 | <u>0x375ebee6f85d6182f569821b9daa74f48455c77b2d88b3398741987c6e46bc0</u>  | + 1 1000usdt.info                          | ✓ |
| 92 | 2023-10-17<br>14:46:54 | <u>0xc2f3083ca0ea9bcaa5a8a65e15c42ca1dc18c8203816129f7f0b2f57e125addf</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 93 | 2023-10-17<br>06:42:14 | <u>0x0c97f030e2e7d1d2bd686d1a14458d36c15ef7edb4b6dda149899acff2256726</u> | + 1 1000-usd.xyz                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 94  | 2023-10-16<br>07:29:14 | <u>0xd893d3e42e4a3695dfc1<br/>b55e8dc8231f2cb7c090d4<br/>cd5e555f3200ade72bdbca</u> | + 1 Voucher                                | ✓ |
| 95  | 2023-10-16<br>01:47:36 | <u>0xd6943310c19478b3ccd2<br/>33175767e3b1bb6b26d3d4<br/>c2cebac5c5ca9727eabac0</u> | + 1 usdt1000.xyz                           | ✓ |
| 96  | 2023-10-16<br>01:47:16 | <u>0x568e0c301ca1741d80e7<br/>fb947f2a72a13c991b2ee6<br/>e15db644d52828e1c0d241</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 97  | 2023-10-15<br>15:44:52 | <u>0xac34c6fee1a0ae571f15<br/>c30d0dd2fa5e7dbd66c946<br/>f7870ce798b290b740fbf4</u> | + 1 Voucher                                | ✓ |
| 98  | 2023-10-15<br>11:25:20 | <u>0x9d9e30526af655ee6221<br/>d0fdcafef91a6cb5c3b4f8<br/>4d24d1636632fbd7633e22</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 99  | 2023-10-15<br>00:05:39 | <u>0xc03c42d439ba658b6a4d<br/>856b8dc0900ec149fbd357<br/>88e6a63da0c0568c5fbbd0</u> | + 1 Voucher                                | ✓ |
| 100 | 2023-10-14<br>15:45:08 | <u>0xfef94738b6fc5c523249<br/>6fe1046f46f091fd8fcfb3<br/>be8bef38c58447ab6cc56c</u> | + 1 org                                    | ✓ |
| 101 | 2023-10-14<br>15:45:02 | <u>0xf5e7aa704aa02ac0ed1<br/>167d3b9ad35f251f45bf16<br/>92ff4b60a261176a9e8c67</u>  | + 1 usdt-1000.info                         | ✓ |
| 102 | 2023-10-13<br>02:27:11 | <u>0x01ae0e419f32a91e8288<br/>6c07ecc3103a2d3be0687c<br/>4e66def5647abe27659e30</u> | + 1 rg                                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2023-10-12<br>20:05:04 | <u>0xf4c46b43c9cef80a235c</u><br><u>bd928fbbc8234aad5bd040</u><br><u>b8a475bab999c66cdcc6e5</u> | + 1 Voucher      | ✓ |
| 104 | 2023-10-12<br>12:25:34 | <u>0x0cb4f37ad110ffef0612</u><br><u>38d0a08542d4cd2e43d497</u><br><u>acf61994a1fdacf9d7d196</u> | + 1 rg           | ✓ |
| 105 | 2023-10-07<br>09:09:26 | <u>0xa92a28c64a4da0ef1fa0</u><br><u>815030bc9620d28adb8d8f</u><br><u>6dd7aa4444382cdd1e082e</u> | + 1 usdtdrop.xyz | ✓ |
| 106 | 2023-10-07<br>09:09:16 | <u>0x61fcb839815234839430</u><br><u>df9db6ccfc3b1ac3d54c0e</u><br><u>cd165e1b75615ff1176627</u> | + 1 rg           | ✓ |
| 107 | 2023-10-06<br>01:22:15 | <u>0xc705383b336438419fe4</u><br><u>4d2dd7e48ac37b714e4123</u><br><u>15c47f47b1070bf928f9f7</u> | + 1 USDC VOUCHER | ✓ |
| 108 | 2023-10-06<br>01:19:03 | <u>0x34232854efb7cf486c05</u><br><u>63ed63e2c76a28c4ca4bed</u><br><u>151804cc3dfe4589d6ab11</u> | + 1 ther.org     | ✓ |
| 109 | 2023-10-06<br>01:18:55 | <u>0x5416d7d40c0dfa445c17</u><br><u>a27a9e65f93a14fd109aef</u><br><u>2729fc798391429facbd31</u> | + 1 usd-drop.org | ✓ |
| 110 | 2023-10-05<br>06:11:41 | <u>0xef36c12c87551889e5f2</u><br><u>212b51d2e10fc1b35a931e</u><br><u>91b0a1238b2b0bf7a33cb5</u> | + 1 .site        | ✓ |
| 111 | 2023-10-05<br>06:11:37 | <u>0x10988994dff470685273</u><br><u>01a1a797edbb2d8fb39809</u><br><u>dc45b8ae979682f37f2bac</u> | + 1 usd-drop.org | ✓ |



| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 112 | 2023-10-04<br>11:16:12 | <u>0x9f8125d9636ca1fd01c9516b57b41c36c2da5de92e8f09e2630a5a2aac039a83</u> | + 1 Voucher           | ✓ |
| 113 | 2023-10-04<br>02:57:58 | <u>0x19fc5a2b02ec1e365d38358762c4befa77cd3b2bcd86e145de9b769ab217275a</u> | + 1 dt.org            | ✓ |
| 114 | 2023-10-03<br>18:26:41 | <u>0x919bd13ac1afc0600cc0b5b3cb2154cfb54e3586c787521373315d9e7f2dae0e</u> | + 1 NFT Giveaway      | ✓ |
| 115 | 2023-10-02<br>21:12:36 | <u>0xbd9ccae743815edf2c33b811da5ba174a9dc27e353ab9aeefbcb8cbc51a981ca</u> | + 1 claim-usd.xyz     | ✓ |
| 116 | 2023-10-02<br>09:51:59 | <u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u> | + 1 NFT Airdrop       | ✓ |
| 117 | 2023-10-02<br>09:47:37 | <u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u> | + 1 NFT Airdrop       | ✓ |
| 118 | 2023-10-02<br>02:45:23 | <u>0x472243740671ec736af6e9e53b8002d7009d3b652abee2043c4e0a0375fe8ae7</u> | + 1 ds.org            | ✓ |
| 119 | 2023-10-01<br>08:19:12 | <u>0x786da47cdf269b99272277c53fa31f00a20d6d23d662c0b16730f0ec8d5b28a7</u> | + 1 ard.net           | ✓ |
| 120 | 2023-09-30<br>13:59:09 | <u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u> | + 1 NFT Airdrop Round | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 121 | 2023-09-30<br>08:48:17 | <u>0x5197de43ff65e723b5336918062413255175f660883cd0c24d4736434bf6e8c1</u> | + 1 dropusdt.xyz      | ✓ |
| 122 | 2023-09-30<br>08:48:13 | <u>0xac545a8bb744ba08d32261faaf6a66671de40cf3b234fe40f82c6abd7edd33a9</u> | + 1 ard.net           | ✓ |
| 123 | 2023-09-28<br>15:26:53 | <u>0x91a9972922f86b077945e4729c5549b968c43087212af95102e931e66887d55a</u> | + 1 usdt-rewards.site | ✓ |
| 124 | 2023-09-28<br>15:26:45 | <u>0x861881553a53ac27c2379aba367185d5724c24243ed780336d18f543ca4d0648</u> | + 1 1000-usd.me       | ✓ |
| 125 | 2023-09-28<br>00:20:25 | <u>0x38453bc18de90eb265e6693dbd9e8b965601dbeccd33a0623be601044cc7638f</u> | + 1 usdt-rewards.site | ✓ |
| 126 | 2023-09-25<br>14:47:40 | <u>0x4b7a53b8c3463fdf9321b54187596a4f0ed3024fecb9313d74cf27484c886466</u> | + 1 Vouchers          | ✓ |
| 127 | 2023-09-25<br>10:17:38 | <u>0x69c9d18d20e47b4d84d664635443961dcd06572d85a4956ecc8fe75614fd76b7</u> | + 1 drop-usd.me       | ✓ |
| 128 | 2023-09-22<br>00:15:28 | <u>0x23b856d7480c98678920799df7a207095a9a6231f16740c96fda7ad4f5117114</u> | + 1 Voucher           | ✓ |
| 129 | 2023-09-21<br>23:16:39 | <u>0x7e7bfcef37717e292351c385cb63a7c3f1233d29ac92941d7b363104ad723c0f</u> | + 1 usdt-drop.me      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 130 | 2023-09-21<br>11:53:26 | <u>0xb49aa22f1cf939a7d159</u><br><u>106e04fe9a9e5e0430f376</u><br><u>bc1b16edd2f545d765130d</u> | + 1 usdt-drop.me         | ✓ |
| 131 | 2023-09-16<br>11:31:03 | <u>0x446b8434458b8cf84cb9</u><br><u>754146b6d9825645434aef</u><br><u>72681b28c12f6649dd2304</u> | + 1 usdt-reward.com      | ✓ |
| 132 | 2023-09-12<br>06:48:33 | <u>0x01a0c94c522d157ef561</u><br><u>8c9806e83d1c958d68b99b</u><br><u>16929d5ada61d87a9cbeea</u> | + 1 Vouchers             | ✓ |
| 133 | 2023-09-10<br>03:17:19 | <u>0x8c1130aa5150e00b611e</u><br><u>c1ee745a659957f68562da</u><br><u>9f5b9e78ad85c990ae7886</u> | + 1 Vouchers             | ✓ |
| 134 | 2023-09-10<br>03:14:07 | <u>0x3fb8ffdda10216db10b3</u><br><u>b8271b814850ea881b46e6</u><br><u>e211371f41d3ea960ac638</u> | + 1 drop-usdc.com        | ✓ |
| 135 | 2023-09-06<br>09:10:00 | <u>0x5b50ff64a60ee8035dcd</u><br><u>cb67f761c0e490f1845889</u><br><u>9dfdacf7e55a2d584c55a5</u> | + 1 Uniswap giveaway     | ✓ |
| 136 | 2023-09-06<br>09:09:58 | <u>0xb6c35951f079145f3621</u><br><u>307c30cbeaf426cb1632a4</u><br><u>67529d48b390968ff08625</u> | + 1 Base Chain<br>Raffle | ✓ |
| 137 | 2023-09-04<br>11:12:26 | <u>0xcca8f43920d55088b70c</u><br><u>fae8a3478e5ec3c08d8557</u><br><u>c679599d8e33713a8ae08c</u> | + 1 coin-drop.xyz        | ✓ |
| 138 | 2023-09-02<br>12:00:30 | <u>0x2a24566c9db52b9cf02b</u><br><u>b7d3c456917cbc4608a4b8</u><br><u>3feff7c6baba65bbe10ec6</u> | + 1 NFT Voucher          | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 139 | 2023-09-02<br>12:00:16 | <u>0x6fd09a0e191c0873681d<br/>a6314081d0cda45d052306<br/>8bd96daae5a9c3b2185032</u>  | + 1 NFT Voucher      | ✓ |
| 140 | 2023-09-02<br>11:59:58 | <u>0xcb55abb6ca12f4f25237<br/>b2bfd79cc15b533a96ff8c<br/>33a3101b03f3ffd1f027c7</u>  | + 1 NFT Voucher      | ✓ |
| 141 | 2023-09-02<br>11:59:26 | <u>0xaaffb116e3c66925eff6b<br/>3a02975c6b93c77b9b8e6e<br/>86473cd1d8accb19e979d4</u> | + 1 NFT Voucher      | ✓ |
| 142 | 2023-09-02<br>11:58:28 | <u>0xc5235f5e0ca3678c9a04<br/>206c236ad487d5815b1f71<br/>563e7e0723045102d748a8</u>  | + 1 Vouchers         | ✓ |
| 143 | 2023-09-02<br>11:58:24 | <u>0x68f5d2b2d320aaf4c45d<br/>1d273946d05db205037a6f<br/>ee66108bee103da595d3b6</u>  | + 1 NFT Voucher      | ✓ |
| 144 | 2023-09-02<br>11:58:18 | <u>0x91a72ca64ded0b62e77f<br/>fab867ede19ccb83892050<br/>2d8400af7139ca7e9a1fc4</u>  | + 1 usdt-drops.xyz   | ✓ |
| 145 | 2023-08-31<br>14:52:26 | <u>0xae90375bcdac4a2c7897<br/>9aa798305e22809adad50f<br/>8e5f60d3e8e4be00d12068</u>  | + 1 Weekly Giveaways | ✓ |
| 146 | 2023-08-31<br>05:48:11 | <u>0x1cad691f769f36faeb2<br/>bee202d8b40f9689b7bf8a<br/>031ea8a9691aabbffa9d96</u>   | + 1 drop-usdt.xyz    | ✓ |
| 147 | 2023-08-29<br>15:45:01 | <u>0xb1269a8fccc8094fec3<br/>71bc0b5dad76bdba68efae<br/>f294303ad52a0a1d610496</u>   | + 1 Weekly Giveaways | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 148 | 2023-08-27<br>07:10:49 | <u>0xe1782975a4a6dff48c673c295b92f3edb09733e427e1e7b1eaad764d113d452d</u> | + 1<br>claim.circlest.net | ✓ |
| 149 | 2023-08-27<br>07:10:24 | <u>0x3af5642a095e597cb084736d84c258d4ba127c3b3233f575221e85640960d961</u> | + 1 drop-circle.xyz       | ✓ |
| 150 | 2023-08-26<br>11:16:12 | <u>0x78cc22a0ac14782bdbee286133729734c5563d060d77d510c9e87338ab5b00f6</u> | + 1 NFTVoucher            | ✓ |
| 151 | 2023-08-25<br>13:37:30 | <u>0x1dd74835df3e8886474808eba184b93e0841760a85f299d74bbbbfe68a707497</u> | + 1 drop-coins.xyz        | ✓ |
| 152 | 2023-08-23<br>03:58:54 | <u>0xf4a27c4616bf1ac7f2f84cdfd58382d56184d7a7197a6c9fe6160f15c242d180</u> | + 1 usd-drop.xyz          | ✓ |
| 153 | 2023-08-20<br>14:24:08 | <u>0x37c21d4886b79ad20a424255855d20414fb2d2304467fdd43045e38db0a37584</u> | + 1<br>token-rewards.xyz  | ✓ |
| 154 | 2023-08-16<br>23:57:45 | <u>0xebcfb2e60882f24de458462b471e3ee19c65815fdeb263ccbdd593ab669158c</u>  | + 1 drop-reward.xyz       | ✓ |
| 155 | 2023-08-16<br>15:51:12 | <u>0xf85b62c31d44ea4bd97393e85ab4efc91a385715876a149a9a07aa539f785f22</u> | + 1 Pass                  | ✓ |
| 156 | 2023-08-16<br>14:59:59 | <u>0x811890e71ad8780621449c955b87978a6c195ff9d90968c37a0b2f408b285b28</u> | + 1 drop-reward.xyz       | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 157 | 2023-08-13<br>10:42:42 | <u>0x04808066c55b066bb8b3</u><br><u>90cf773e35e97c0cfd9cc</u><br><u>87472c348ac7261212db60</u>  | + 1 drop-rewards.xyz | ✓ |
| 158 | 2023-08-10<br>03:30:36 | <u>0x846d65b8e5725266c769</u><br><u>3c114898a75294b11c7047</u><br><u>20076c7083cfe3402a57a1</u> | + 1 2000rewards.xyz  | ✓ |

\* USD values displayed at the time of transaction

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