


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x29abaa93537a59abb2e3502bf096640b99f8f50c</u> |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| USDCdrop.xyz | 15,000 USDCdrop.xyz |
| BLAST | 10,000 op Code |
| ! | 925.000000000000000000 USD0 [www.usual.finance] |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| ! | 15,000 WPOL [POL-MAT.COM } |
| !! USDT | 4,000 rds |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| MATICSWAP | 14,500.000000000000000000 cel.app] |
| Extra MPboys | 1 EXT |
| FemaleAPE | 1 FemaleAPE |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|-------------------------------------|
| Samsung TX1 by Paul Milinksi | 1 TX1PM |
| SmartCÄ...t Reward | 1 S C R |
| ' | N/A Visit usdtevent.co to claim nft |
| OnlyPEPE | N/A OnlyPEPE |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$2000 USDC | N/A Voucher |
| 5 stETH Event | N/A Vouchers |
| ETH73.com- Visit to claim 61 ETH | N/A 61 ETH at ETH73.com |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 2000\$ Reward | N/A usdt-rewards.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 16:45:54 | <u>0x5f343248be169039aa568a346f56cfd2c757281bb7d2bf7fc8686c22e47ac789</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-09-28 15:13:20 | <u>0xfd78d6b884cc94f03c25d21f0b0674fa1f45ac9629c24af9a8dd2f641059dcd8</u> | + 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$ | ✓ |
| 3 | 2024-09-26 20:40:11 | <u>0xe5428f8ef0d8d046fdab94bb0d7be2025bc383ef354a621fac211700ea84cabe</u> | + 15,000 WPOL [POL-MAT.COM] | ✓ |
| 4 | 2024-09-22 11:36:05 | <u>0x10e47281551cc76ade0c1cee41fba71b5a9c9de11f3c2a893cb0375cd004fcf5</u> | + 1,116.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 5 | 2024-09-20 23:52:29 | <u>0x324916a0ae0f3f1040c1aaac264ac7401e0a1b370563ffcd2d81a9cfa9e56cbe</u> | + 17,500.000000000000 0000000 * | ✓ |
| 6 | 2024-09-19 16:34:08 | <u>0xe8aabe06d7d7a3dfc4385015577890c147331067f8ced819c8ed8f070ea8d48b</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 7 | 2024-09-17 23:28:28 | <u>0xc37808ed54fd5eac8ed7b2ad8c014c4ad91a23d7e765ee2b6ec7351c8d6d6cac</u> | + 14,500.000000000000 0000000 cel.app] | ✓ |
| 8 | 2024-09-13 21:15:26 | <u>0x00fb1938cb23b1a92d9cc23857d0876e34f098a9f6cdef9e86fa53a0c515bbbd</u> | + 1,694.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 9 | 2024-09-08 20:22:14 | <u>0x88457ee4e05c3f5491e8dd55a3010a9efdee4624696454dd110f6d27f0462c95</u> | + 959.00000000000000 0000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-09-08 00:28:12 | <u>0x5111b6574bea43295816d09bd0a9c3c258dac2613b9e438588ab3b5ccda6f08a</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 11 | 2024-09-03 12:00:46 | <u>0x000edd0c582dc8d68baa39e8d9572a4e9e531f7b55356111601305e76c42f6dd</u> | + 1,165.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 12 | 2024-09-02 22:29:58 | <u>0x4e15d452d56a132484b2dfec9567a545573701d6f03f3f00c1b37ecf281fc589</u> | + 14,500.0000000000 000000 vercel.app) | ✓ |
| 13 | 2024-08-24 09:26:01 | <u>0xe6359d7250f6af8d076f6e40f54fc60bfbdadcca612e827dfe244ce0e1f8690b</u> | + 102,630.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 14 | 2024-08-16 10:48:16 | <u>0x4d9cb808b75cfb5a30e85a6a644b2f428f9a48587e960322bdb6704c0112675c</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 15 | 2024-08-09 00:17:53 | <u>0x3748da35f0bc0541886d3a29082f1abd2f8039c553e516ce31c36d30f196d69e</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 16 | 2024-03-18 02:56:39 | <u>0x13cae9b12c2d0e3e4892f1f43db5e6a5a597f3d8d285953c5a5b38828144ac3e</u> | + 10,000.0000000000 0000000 \$ | ✓ |
| 17 | 2024-03-17 00:36:50 | <u>0x19fe9bf34c95deb2bd3aab1d02568a678cd7ae1f03dc1870ac58b61f733ceca0</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 18 | 2024-03-16 19:32:05 | <u>0xc8ddca74a860c085cba558e0e726ed9b739d63a1796ec09e286c86f07f80300c</u> | + 900 \$ Check: blast-invite.me | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-16 19:31:57 | <u>0x6a4e8a8e659cae7e8fef</u> <u>06a7f2168aea43e3433e52</u> <u>3afe429991c723f83f8ae3</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 20 | 2024-03-15 18:09:26 | <u>0xb6ec7f3739e0b467ec98</u> <u>ce98e325f0783548e4bd3e</u> <u>ba2d4547357c0a4c7f6d7a</u> | + 500 op Code | ✓ |
| 21 | 2024-03-13 09:07:23 | <u>0xd93a807a0ff5ccd3281f</u> <u>d391fb801d08b6113e1d6a</u> <u>a56d000e8c58087bd3704f</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 22 | 2024-03-11 10:36:23 | <u>0xa296b734a0608c9dc80d</u> <u>0e7d1398115c6e6e24446a</u> <u>81a408f7b9894876b7a959</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 23 | 2024-03-11 10:24:12 | <u>0x162fea8e83b279bb9e3a</u> <u>3b545a0845081d77446e3b</u> <u>c56ade5ba7088512fd8ffc</u> | + 500 op Code | ✓ |
| 24 | 2024-03-10 14:11:54 | <u>0x23266976783abdc94095</u> <u>a2eedaa52c92c5194e14a2</u> <u>9fc229116e12c7ad54456b</u> | + 1,867,187.00000000 0000000000 KURO | ✓ |
| 25 | 2024-02-22 12:43:08 | <u>0xce2474a9fdc81c6da48d</u> <u>72c3f7fbda5c57d5c51110</u> <u>56586cb87feee320a1bcd1</u> | + 5,000 \$USDT ðŸL•Iðœâ••lootusd t.com | ✓ |
| 26 | 2024-02-18 21:33:33 | <u>0x06efadd840fe4c140156</u> <u>05002109b43d125c32cdda</u> <u>0e39bb7341fc485a7663e5</u> | + 1 ! | ✓ |
| 27 | 2024-02-14 19:45:05 | <u>0x67f9d7396f5bfdd7803e</u> <u>767eed566a30352a9794d4</u> <u>68b1b96016296e46f2771d</u> | + 1 Visit telh.org to claim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-02-11 22:48:34 | <u>0x5b6c347f02d6ed7960dd3de7dfda0ae888d4752cc938c281fa4e63200bfca9fa</u> | + 1 ! | ✓ |
| 29 | 2024-02-10 20:51:55 | <u>0x8d17f478092f33d7de9408ed67b1d32eae1ae672d75ab0bd9eff022eb32c8d7f</u> | + 1 rds | ✓ |
| 30 | 2024-02-09 03:20:40 | <u>0x7c7bb319c04907276f8884aa6d74ce227e118fcdeb31d4f0f199ef96aa7446e6</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net | ✓ |
| 31 | 2024-02-08 08:04:57 | <u>0x492c7b84ac12a7ae9bb4e2fbc1249afa6620769aa1a6d2d79e451b547b77fdcf</u> | + 1 rds | ✓ |
| 32 | 2024-02-06 18:42:44 | <u>0x5a44df975aa0f7799ae7d4fb2d5f7e7e45818c205bce9961d2cec746ff7279ef</u> | + 1 rds | ✓ |
| 33 | 2024-02-06 08:52:35 | <u>0x626f3953d5d38b05d01b1f225ca67a31d27281be7c8a9b217f0df8f46414ac74</u> | + 81,713.000000000000 0000000 www.zkfair.events | ✓ |
| 34 | 2024-02-05 05:50:21 | <u>0xca0e8662fbd2900e684c04e4c5b21d21c97b74fb7e14e1115b8db96ca424a245</u> | + 1 ds | ✓ |
| 35 | 2024-02-03 00:06:10 | <u>0xd812330683b6a50d16c2cbee6488ea88cb08d4ca108908f63940b00a2c5223f7</u> | + 2.0000000000000000 00) | ✓ |
| 36 | 2024-02-02 20:54:50 | <u>0x8db575d85a5b504ede48cef9c23247b93ed507b01495cd78717cb1491276607e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2024-01-09 00:14:02 | <u>0xfd5511af56cd25a1914b9446b55dffe8e8ef77561c47e67299ee898281fe5f8c</u> | + 1,000 aim reward | ✓ |
| 38 | 2023-12-27 10:28:48 | <u>0x20a9b2b3d9b5b9e393e4f63ddfabb5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u> | + 1 Claim Reward | ✓ |
| 39 | 2023-12-14 22:06:43 | <u>0xb03d28bcc4b6f5b7d5d5f766afb27033c20de8e3581c1ec6e1d710be458bf954</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 40 | 2023-12-03 02:14:08 | <u>0xf57c2c6a96a09b619059fd33f329dc3b04e4906fdb968af371d76d45271e5448</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 41 | 2023-11-18 09:04:12 | <u>0x80ce71a1db0e3bfd91520254086fca8d276b7a8237634102598b76242c61fcce</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 42 | 2023-09-11 12:06:29 | <u>0x40b9f8ee704b2c8a7c8ebd3336eb6153b258ab8a6c569c511a83c9d03abdb2f3</u> | + 887.25000000000000 0000 \$ sUSD | ✓ |
| 43 | 2023-08-23 18:57:32 | <u>0x9f4bf70e3a3491300567f3700c162ec7bf7a0be87104093a4479014daf9db669</u> | + 2,259 appsei.icu | ✓ |
| 44 | 2023-08-22 18:12:22 | <u>0xa0a2adf4c6a3fce603481479a8fe00f72fe938fc0364dcfd123a99fcd2dbadf2</u> | + 1,675 USDCdrop.xyz | ✓ |
| 45 | 2023-08-18 18:31:56 | <u>0xcc62a2f10f63700ed597e6370cb86e92a19d546d05ef0d9350a0861effaa9e0c</u> | + 185,500.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-15 19:26:30 | <u>0x0748b47bea046e17d5a2e3b93abfe0a79e282fe8e599e369f0499e604789174f</u> | + 117.50000000000000 0000 LINKBonus.io - claim now | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-06-12 11:41:28 | <u>0x0786029c29270b79dbf6ca52f0a0903ea5027baa89d3166f026c9218c54d839b</u> | + 1 TX1PM | ✓ |
| 2 | 2024-03-27 09:29:57 | <u>0x68cf2faa69c2095135273ebea572066bf82b14fe149ddf4769d5b68de96b8dd3</u> | + 1 S C R | ✓ |
| 3 | 2024-03-16 12:32:46 | <u>0x2cb0c132fdd6dc63ba829fbc5ebed2df3d21fd14b9fa86b9969412b47a4dcc94</u> | + 1 EXT | ✓ |
| 4 | 2023-09-03 16:22:12 | <u>0x9530943946b2904ebc084a1c6df910d4160634519e3ba2b059ea7cba72ba219a</u> | + 1 FemaleAPE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 1 | 2024-09-26 20:40:23 | <u>0x342679283212ee98331151f28f465bc210eaa31cc6500c910aabbba01aac8f3f7</u> | + 1 đŸŽ• | ✓ |
| 2 | 2024-09-20 07:45:45 | <u>0x2dffe6eb83a3f665581074da8b0f5934863622741c6c9c5c3ca6e6bf53d25cd1</u> | + 1 Opensea Wallet | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-08 00:16:52 | <u>0x4870e2c76beafdcc163d32a5fffa6527a18975dc1576810fb7ee8cf46e12aa7a</u> | + 1 61 ETH at ETH73.com | ✓ |
| 4 | 2024-09-03 00:41:05 | <u>0x0fc4739bae7a38e0537abc1a00d9b94d4388da406d293b0b58fbfcb56954514a</u> | + 1 ETH612.com | ✓ |
| 5 | 2024-08-19 15:58:25 | <u>0xe6c389cf5cfcdf2fd69f4b7246badf388a46832dc502929b0d2b4e7323a21439</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-16 10:48:42 | <u>0xb6dfdd9e555af3520a9cb8e8bf53a6d1fe34392552b20a73a28b16a5244dc732</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-08-16 10:48:10 | <u>0x8484584f21b16d36e9d8da5c955975a18067b9e2743efc1707f42d5a5c7c1c6e</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 8 | 2024-08-11 13:26:44 | <u>0x13adb58168a775a351e003e09b09e2b4087f70ab90623f68c19988dda87737ce</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 9 | 2024-08-09 00:18:17 | <u>0x57b469ccbe8cc281568b5b7549fa3a5c47a0ceeeb40d0596a4b964b5b1dc0e28</u> | + 1 ǻŸŽ• | ✓ |
| 10 | 2024-08-09 00:18:03 | <u>0xd242ed1a1bbb5daf9e882915c8ffea46d991a4f7413315484826c0d9f41b5748</u> | + 1 aim rewards! | ✓ |
| 11 | 2024-08-09 00:18:03 | <u>0x260ba7afc5cf37dad2015f52067c01265db96a7afe7c3b7874d0b9b1cce8fd94</u> | + 1 ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 12 | 2024-04-20 09:38:38 | <u>0xfc75711ef815cc4e85da</u> <u>11a075268a0048f7395b96</u> <u>02363452c2089653361ce6</u> | + 1 PFP Ordinals | ✓ |
| 13 | 2024-04-17 19:03:41 | <u>0x35414085c350f05832f9</u> <u>7abde671f3440c2c75b972</u> <u>84ea37e858f7b010817668</u> | + 1 Reward at [3eth.us] | ✓ |
| 14 | 2024-04-10 06:17:20 | <u>0x7510cd5e438ebaa556a7</u> <u>8fc33c6c9863bfd8ea0c88</u> <u>300ec87d67de5ba792686d</u> | - 1 basedpuppets | ✓ |
| 15 | 2024-04-10 06:17:04 | <u>0x6fa74e41dd5963faf95e</u> <u>84dc7aacd8b9f5d06baf67</u> <u>7c66ad0c795219d3db9171</u> | + 2 basedpuppets | ✓ |
| 16 | 2024-04-09 05:32:01 | <u>0x5c63f3b75364009cea10</u> <u>cb9e0f4e90a3d8b958a204</u> <u>3ae3b3ae39d526982984e5</u> | - 1 FrogsonBase | ✓ |
| 17 | 2024-04-09 05:31:41 | <u>0xb9a8e49a4684300c299f</u> <u>3dd1e4e4222096199b7bb3</u> <u>09a17e9ec456744347ce63</u> | + 2 FrogsonBase | ✓ |
| 18 | 2024-04-08 12:12:42 | <u>0xbebe346abb6acd48e2e5</u> <u>7970a24f3cbd3a5f31093c</u> <u>95baf1c5fae4a7e08342b2</u> | - 1 Degensbydoy | ✓ |
| 19 | 2024-04-08 12:12:30 | <u>0xdb8d4532101da5d9a956</u> <u>6eea9e565acc004c2b5ceb</u> <u>c8fe0696ae3a265841992b</u> | + 2 Degensbydoy | ✓ |
| 20 | 2024-04-07 14:34:53 | <u>0x85bfecabadcdbc5be97b</u> <u>de55847d75a4ae56db9269</u> <u>9a45771cd3ecdb86c21295</u> | - 1 Degensbydoy | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-04-07 14:31:55 | <u>0x69a94a718628f40fbf4474032c5e3582c3a4dd06d224d1868177af403c2ace57</u> | + 2 Degensbydoy | ✓ |
| 22 | 2024-04-07 04:30:27 | <u>0xfe62dc103cbaabe82c72e36c1bd99d787839e726549cc477431cac1d1077665a</u> | - 1 Degensbydoy | ✓ |
| 23 | 2024-04-07 04:30:13 | <u>0x0c71899a4909dc2c3f457cf8e4a64c0afbed9a89773bff61629f69bf00e5d196</u> | + 2 Degensbydoy | ✓ |
| 24 | 2024-04-06 20:58:45 | <u>0x9bbd839b99529f9e3dd0aed32a88e0850736816abe6c5a3c8eaca355e1f31486</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 25 | 2024-04-06 02:40:00 | <u>0xed89cf56586bf6fa9978d86d1fa8a77e2424c2afae50e2a19ee9dbbbc6c0138d</u> | - 1 NakaAvatar | ✓ |
| 26 | 2024-04-01 19:15:08 | <u>0x0d30a6896e1b1bf6f608b9aa71d51607f0122f2a9c58906776671a73419d87fc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 27 | 2024-03-31 03:33:23 | <u>0x1f4bcbde7f75bfab3a1daca5b699ae088364cad8400f75af50a2580fa3c7aa78</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 28 | 2024-03-31 03:17:53 | <u>0xf39dd0964bac6964190a77ce5b2d2d5d9c18ea5d04dc2b2df324558be71e4fdb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-03-29 17:09:21 | <u>0xce64e293c129de1e94e4833b3a6dca85e928c51a9b8e17b43521b7523e4d5cff</u> | + 1 BYOWEAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 30 | 2024-03-27 10:48:36 | <u>0x6f316b42f061ee8e1626b8928295809ef83cdc08a329c5da7d2adfb86a41bfae</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-03-27 04:01:55 | <u>0x432a5518db49340d0a56c06ffa5daab164f8e0ffdfb4cf1156a67c3c28f66efa</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 32 | 2024-03-21 09:21:53 | <u>0xb0f244c820254e9cc0b04a31aeb300d9bde393b0dfddd0734fe2113812a226da</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 33 | 2024-03-18 02:54:04 | <u>0x2cf32981b63dfa2375754dcd2578abc75416c944c7977db6ab085327ee7a3ecd</u> | + 1 Airdrop | ✓ |
| 34 | 2024-03-17 11:22:34 | <u>0x4451397f4305bacf531792a401da1cfd793695e017b15c5a3fc70eee745c1265</u> | + 1 ETH-EventAirdrop.com | ✓ |
| 35 | 2024-03-04 05:25:53 | <u>0x6e467a3d354e9e181220a5a8db8dc62291003ae2a16a7481f5831248533d0ad3</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 36 | 2024-02-24 14:59:08 | <u>0xf82bcee1b8447fced0ca81b0415784d4b3bac956ff0cbd7eebea977251aabb4b</u> | + 1 etherevent.co | ✓ |
| 37 | 2024-02-23 10:48:22 | <u>0x75ec3dc8ab09d61c26afa8cf2f2c7ff3095ff96eb523d8540b5ce2edd01a2da1</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 38 | 2024-02-05 23:53:11 | <u>0x00390b95617fd930fb44c84243835459cc31fca10a06f53c16dd17d6be5c8a77</u> | + 1 Reward at 2000usdcâ€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 39 | 2024-02-05 22:28:55 | <u>0x10ca65123ca7a0f88cc48cccca5f13680a17ee7fc77d63019f08c10a7aeaa53f</u> | + 1 3000usdt.xyz | ✓ |
| 40 | 2024-02-04 06:57:11 | <u>0xd8bead3b4dc96df0ffffeb0a751d1d2c072149cbcd4107d65af74dd477c68b1e1</u> | + 1 2000usdc.net | ✓ |
| 41 | 2024-02-04 03:09:15 | <u>0x86f962fa1b290f3bb1bc72a75a7f9d1d62ac69b973c2ef392d88f88c38b9ad2f</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 42 | 2024-02-01 21:48:15 | <u>0x2c128a507fa8e94d777eefd8bf390dd6808a644c9bf18eee3561822e8879182</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 43 | 2024-02-01 04:02:04 | <u>0x28ee0472d95232ea70c2c0f2c1bf95a06b1c96c153b033acefdd6a5149fa73e5</u> | + 1 Claim 1000 USDC | ✓ |
| 44 | 2024-01-31 00:08:20 | <u>0xcbdd8aace3d64959657b22a3d7627d70c223b967ad7339edd4c42f190ef92894</u> | + 1 Claim Reward | ✓ |
| 45 | 2024-01-30 20:53:54 | <u>0xef658d7d14f2d41ac9b1865dfc68bc9ac08e938665f196f661555804043ad19a</u> | + 1 Claim Reward | ✓ |
| 46 | 2024-01-21 11:46:04 | <u>0x696f8d8cac627258607c5d345e1ad4263c5adae4376f7284d3b5627a8d98da76</u> | + 1 nakamigos-cards.com | ✓ |
| 47 | 2024-01-18 17:15:19 | <u>0xc9a950b111e48e1ed44858c836ba5711fcfc4e32823c0c9c9e35d093124462b5</u> | + 1 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 48 | 2024-01-18 09:18:48 | <u>0x3302c3f4437b6dd70056ef621deb136829a311b9a8f60af08e01a7f4cb126364</u> | + 1 Reward at usdt-nft.com | ✓ |
| 49 | 2024-01-18 09:17:24 | <u>0xe3ef082520a06f3260041b89c1150bd464d59a8dc1c634e8aebbc6197a7d02f9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 50 | 2024-01-09 14:11:57 | <u>0xa815bf9ec54bcf6cea0e5872b583595ff2cdbe577fcf53fc9b8a89d4202f6a45</u> | + 1 5000usdt.org | ✓ |
| 51 | 2024-01-09 12:49:30 | <u>0xda41d7d9d67641d51da1f8b774681fc6394f51d477768698c3fa2304595a108c</u> | + 1 3000usdc.com | ✓ |
| 52 | 2024-01-03 03:49:05 | <u>0x4dfc0a915b50f9b124d1a1ac6cd0e4991b1fc8fe812d46f9d58f50769744ede8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 53 | 2023-12-26 00:52:15 | <u>0xe46d49e4e73bff596d68f82314c8c5082920d95eb4a00130388b58d0a38bbdff</u> | + 1 Reward at shibatokens.win | ✓ |
| 54 | 2023-12-26 00:04:17 | <u>0x1bd50581b41d3cf67ba59ee1085beb179243b30dcd25ddf5714c28c81fe5d97c</u> | + 1 Reward at usdtevent.ac | ✓ |
| 55 | 2023-12-23 21:15:47 | <u>0xe75b9dd54a46f81ab76929ab56312367f346c3e535bc7b08da192308b0109c8e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 56 | 2023-12-17 05:19:20 | <u>0x2cdf23538e129d800655d758e6fb6dab7e8464becfe8490ddb7d92c936d1f4e2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 57 | 2023-12-16 01:33:25 | <u>0x59bfbfd313006a408dce06b4539a5ef12c7bab14c31628006805fbabd0c16302f</u> | + 1 2000usdt.icu | ✓ |
| 58 | 2023-12-16 01:28:03 | <u>0xa4d984a14f411236a008d70a753d6a670232c7d11f0cab62e7f41dcfbb998b40</u> | + 1 1000usdc.org | ✓ |
| 59 | 2023-12-15 22:16:08 | <u>0x6fdc3ab38568e252347f047b7836da328b716255ee167e8ae56e3f1280559e56</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 60 | 2023-12-14 11:29:27 | <u>0x2772f8a8fded837d34c1080d37ebff91edf05c11bc92f47683c226e7f84dae0a</u> | + 1 Reward at Lido.fun | ✓ |
| 61 | 2023-12-14 11:26:25 | <u>0x342b427f4562f1702bf862bda9f7124f547411359103cb5586444b58d13eaf3a</u> | + 1 net | ✓ |
| 62 | 2023-12-13 17:37:34 | <u>0xd49f798bfa88142eb4f1d4da8c138ab6aa54f90bce1215a0f448edebscf6077d1</u> | + 1 Reward at Lido.fun | ✓ |
| 63 | 2023-12-12 23:09:24 | <u>0x6ec279ed0241762db5be28f4e5f3415535f3e65fae26d84b70f64485f72fdc68</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 64 | 2023-12-12 17:58:19 | <u>0x380abf60515166b5c1afaa2fcef7cb1c25dd7ca030038100ab30a9b8634ec613</u> | + 1 Reward at Lido.fun | ✓ |
| 65 | 2023-12-10 08:50:16 | <u>0x8ddf26ca5a9ac368ef01d722d7f15a47a8c75ebad27a78a33d5bf69aa418a174</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-12-09 04:57:01 | <u>0x36d928da622cc8934a1a57d1f839d65fafa51c74bf76e3fbdeb694e6b0afe597</u> | + 1 Claim 1000 USDC | ✓ |
| 67 | 2023-12-05 12:33:32 | <u>0xc4e51f758a288f67829ec27d144cef714815250d12b32a7e46887ad0815b94d5</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2023-12-03 21:45:08 | <u>0xe9a354a9e3cd77a8986c135aec2ea0df780b4baffb755c3aebcec782eff3a62f</u> | + 1 https://use-usdt.xyz | ✓ |
| 69 | 2023-12-03 09:52:47 | <u>0x30cdc6a5a92cb792ab8287d279d0ccc5ce4811c353611f7b8a6d5798a5284587</u> | + 1 1000usdc.org | ✓ |
| 70 | 2023-12-03 09:52:13 | <u>0x03c1c8fcf920c2c0042388fa49381b31199545f9fb0cee22eb0399f03c714dc0</u> | + 1 2000usdt.net | ✓ |
| 71 | 2023-11-29 13:58:55 | <u>0xd2bc658a6c368c53fb4c9c642c5e995529893050798d64c565523a321ba220d8</u> | + 1 com | ✓ |
| 72 | 2023-11-29 04:38:44 | <u>0x7ef2470a6c1f6b73ad803c2a71f5a6c3d43ee4545658712339edbb83281102ca</u> | + 1 com | ✓ |
| 73 | 2023-11-27 23:09:49 | <u>0x7038d15970cd4b20a62f173517b3b3a391072594848735a150c5fe382eb89928</u> | + 100 0xSecurityWarning | ✓ |
| 74 | 2023-11-27 23:09:49 | <u>0x7038d15970cd4b20a62f173517b3b3a391072594848735a150c5fe382eb89928</u> | + 100 0xSecurityWarning | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 75 | 2023-11-27 23:07:11 | <u>0xad73b7d85358fed4ab31</u> <u>26a80dddcacfaed50ec60c</u> <u>9b6173692a0935ee4622cc</u> | + 100 OnlyPEPE | ✓ |
| 76 | 2023-11-27 23:07:11 | <u>0xad73b7d85358fed4ab31</u> <u>26a80dddcacfaed50ec60c</u> <u>9b6173692a0935ee4622cc</u> | + 100 OnlyPEPE | ✓ |
| 77 | 2023-11-25 22:46:56 | <u>0xfbdb4ecd16f8c0abf369</u> <u>b036e8cdda1c882cb49b0b</u> <u>252266f053ee62bda42a0b</u> | + 1 Reward at tether.ec | ✓ |
| 78 | 2023-11-25 17:35:19 | <u>0x700c57de1ad4501c3ff2</u> <u>7c816e450b7008d29421a7</u> <u>b931acc1d5205d7e1bde38</u> | + 1 org | ✓ |
| 79 | 2023-11-25 17:21:42 | <u>0x19a380ce3c0608776ba1</u> <u>5a3e8552059649d559cef4</u> <u>81efce6c0000ba1586aea7</u> | + 1 3000usdt.org | ✓ |
| 80 | 2023-11-21 18:26:39 | <u>0x5f6c7c68f2e08a0b0c9c</u> <u>4386fa9f356d76358ea158</u> <u>0daefd76808a075e42174b</u> | + 1 cc | ✓ |
| 81 | 2023-11-20 08:54:18 | <u>0x153ae5a3637b67251907</u> <u>7b525ccf90f7417ddbdb4b</u> <u>e1cd378d407b42a2d83775</u> | + 1 Reward at BoneWin.com | ✓ |
| 82 | 2023-11-20 08:50:24 | <u>0xcb8923688e5540984788</u> <u>16e3aeb074f7851380aa31</u> <u>d11a5826e5dbde4592fb91</u> | + 1 Voucher | ✓ |
| 83 | 2023-11-20 08:50:22 | <u>0x1c3aad542dc1fcfbe770</u> <u>ddc9f9e88c104395fb52ae</u> <u>0141bd43fad357de1f7b30</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 84 | 2023-11-19 02:25:48 | <u>0x83cd3e86043725ec82fe4899520113b1dc3f95db8a666c5884e98d93f125e293</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 85 | 2023-11-19 02:25:44 | <u>0xf1dd889117332d241132df89150a032fa91e1880f5c128fbdd2b029f4a42ba71</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 86 | 2023-11-15 23:57:19 | <u>0xab736482f17c3fddb88dee34e565064a923a895ada1db8bbb482964b8a17dd7b</u> | + 1 \$,3000 OP Reward | ✓ |
| 87 | 2023-11-15 23:54:45 | <u>0xa7452726910903bfc0c12d014e444d33b8b1abe94df6094f18f3cb7bfcccc22</u> | + 1 \$,3000 OP Reward | ✓ |
| 88 | 2023-11-15 08:18:51 | <u>0xe9c8059eb58a6322a706b7e7ce99b38a535821ec0cd61fbfa672f815f7407a2b</u> | + 1 et | ✓ |
| 89 | 2023-11-15 08:18:47 | <u>0x2dce67dc62ace2a027eb76db98e55cd35f7d62bc0ca4ecfb8d0abf099485e8b6</u> | + 1 k | ✓ |
| 90 | 2023-11-14 23:39:49 | <u>0xa886f9e654512dbefa8fdf1f540b258a1e5f6550a79fea918fd6525122ec7f5f</u> | + 1 k | ✓ |
| 91 | 2023-11-14 23:39:47 | <u>0x39968b072ba06d523c65fdd723c6735709406376825781b0451ee2b1d377dbe8</u> | + 1 et | ✓ |
| 92 | 2023-11-14 23:39:39 | <u>0x984813986b240e8a317b72cc1bd5d27cfb2b7e0e65ce5f3852f322a405531ee0</u> | + 1 Swap NFT at lido.vg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 93 | 2023-11-14 07:30:31 | <u>0xdd7203dcecea1bd472db</u> <u>d06d00f8087df56e4cf673</u> <u>59f319943c1bb9608ff66e</u> | + 1 Voucher | ✓ |
| 94 | 2023-11-14 00:56:41 | <u>0x88b460bf8a56e9d0581d</u> <u>afdcf67a447715917a9ed1</u> <u>d017fea30e4b5747d4e98c</u> | + 1 t.xyz | ✓ |
| 95 | 2023-11-14 00:56:27 | <u>0xe3ae4bdcf924ad959125</u> <u>9f395e19f564fbc9458083</u> <u>5fe04f4c64aa576df9cb6a</u> | + 1 Reward at tether.ma | ✓ |
| 96 | 2023-11-09 08:45:10 | <u>0x9257871bad0dfe8f434e</u> <u>77c258bfdb7efa152c4626</u> <u>f8cdd5fed4d6528fafa27b</u> | + 1 drop-usd.com | ✓ |
| 97 | 2023-11-06 14:37:30 | <u>0xc648ff759876398856af</u> <u>5d3d7b0e81358ab6d5347e</u> <u>0c05dd393b356650a58177</u> | + 1 op.work | ✓ |
| 98 | 2023-11-04 16:59:34 | <u>0x40356f1a968f027e01ee</u> <u>502fc386bcfe7ea0d2fcb8</u> <u>8ef80c2fc3818300ac4c42</u> | + 1 Voucher | ✓ |
| 99 | 2023-10-31 15:55:19 | <u>0x30ab2d9929231f69359e</u> <u>1f970da88b83f001f645ca</u> <u>8d00f48c12ed89a3a5bebb</u> | + 1 drop-rewards.org | ✓ |
| 100 | 2023-10-30 16:50:33 | <u>0x4b40902ddefb112d3108</u> <u>43d6c9f79aeac682ee7ec9</u> <u>a8669cd9ec5e78091b7f6c</u> | + 1 \$MEME Vouchers | ✓ |
| 101 | 2023-10-30 16:48:53 | <u>0x1edefd503e0129759ac9</u> <u>9545eaedf9a7dfbc205447</u> <u>7c0f25460c35139c36398b</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 102 | 2023-10-30 15:51:18 | <u>0x36928de7497ff7ecfbcf</u> <u>d620dd69036a5f32022657</u> <u>03ca24b8e7d4bfadf0ab53</u> | + 1 drop-bone.xyz | ✓ |
| 103 | 2023-10-30 15:50:56 | <u>0x9d43ca94e468e16b75fc</u> <u>e00e41ac152b1754b16a26</u> <u>2d0a35350c132bc3d7fb3a</u> | + 1 2000usdt.xyz | ✓ |
| 104 | 2023-10-27 12:38:12 | <u>0x55ca3dc374768374ec87</u> <u>5d1cc7c6d2bf04bd00f027</u> <u>427b55900b6a3f01b13375</u> | + 1 NFT Airdrop Round | ✓ |
| 105 | 2023-10-27 00:45:25 | <u>0x348a7c5a64c7a309f7fb</u> <u>27768e3d5deda3b716ad7d</u> <u>3e960bed9f81f0018a2ef1</u> | + 1 VOUCHER | ✓ |
| 106 | 2023-10-26 05:16:47 | <u>0x5c9117aada0864976687</u> <u>84cd5eabe15c3734c4932e</u> <u>33af5995888a2e02201680</u> | + 1 rewards-usd.xyz | ✓ |
| 107 | 2023-10-25 20:55:43 | <u>0xf846d486a701f106130f</u> <u>d786ab020eb0357cb3ad</u> <u>3a4c0278c4923310cb6f6f</u> | + 1 5000usdt.com | ✓ |
| 108 | 2023-10-21 16:46:30 | <u>0x9eb5f7f7d8ca9ddfb8fd</u> <u>c80b7dd57d57476f6a4245</u> <u>db8f071670f57582efad3d</u> | + 1 dropsusdt.xyz | ✓ |
| 109 | 2023-10-21 16:46:02 | <u>0xaf5e72129070ec24b260</u> <u>54bc826a827eecdd63bab4</u> <u>6109887e0d8a973842c2d3</u> | + 1 s.net | ✓ |
| 110 | 2023-10-21 16:45:52 | <u>0x96fa01b0806552c459d3</u> <u>6ac5db1a197d45859b6d74</u> <u>93225711c7c501a24e6066</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 111 | 2023-10-18 18:31:44 | <u>0x4a295350ac04b592d6d2dc83c2d54e9ee744ce6a6fcedcc6068162c28bfc72a9</u> | + 1 Voucher | ✓ |
| 112 | 2023-10-18 17:25:32 | <u>0xb58743e41a6b90d6da9f9343af6e9a76c28d3ec8ce6e7f3ef8bb8f4aa61f4069</u> | + 1 Voucher | ✓ |
| 113 | 2023-10-18 17:00:11 | <u>0x8e6261eeb93b53218dac6d57d4cd2e60841c1868c7a7b6dedd0ccd2bd5979ec7</u> | + 1 et | ✓ |
| 114 | 2023-10-18 17:00:05 | <u>0xe59abd60f39cfecccd6cd7a226bc3262e5ef1f6a12c715d8cb05f4ffe4bbe2da</u> | + 1 tether.ac | ✓ |
| 115 | 2023-10-18 16:48:09 | <u>0x20ef2f5112aff899b7af32bb4468f2544a40b26e796e705eb0764cd37ad2dd45</u> | + 1 usdt-drop.info | ✓ |
| 116 | 2023-10-16 10:39:22 | <u>0xcfe42730594927be51020b660199a100be0d563489a47308b72bc43abe39d10d</u> | + 1 NFT Airdrop Round | ✓ |
| 117 | 2023-10-14 16:39:19 | <u>0x1d528dfd7f9fcb6d3417585e66235844a550ebe0c4b81a3d481f667b5f5a4427</u> | + 1 Voucher | ✓ |
| 118 | 2023-10-14 13:17:35 | <u>0x2e3534b6e83c5aa971771a313bc3ac2c8d341e38cc9b08bdab3ca7606718092f</u> | + 1 tether.yt | ✓ |
| 119 | 2023-10-12 21:58:57 | <u>0x90f009ad93b74f3987e35f4b4f77070011d971687f67c5f9fc6a9b84c5a0723c</u> | + 1 5000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 120 | 2023-10-12 20:53:19 | <u>0x843da59c5538feb712ce96cb6b4969c1bb670cfd4567e29f2fe2aaadab867f6f</u> | + 1 usdrewards.xyz | ✓ |
| 121 | 2023-10-12 20:52:49 | <u>0xfad6cb60474a25a116ab55b72eb3584006974f4b22bac598d50e78a1a46e559f</u> | + 1 ripple.yt | ✓ |
| 122 | 2023-10-12 08:13:57 | <u>0x88151dacfbcb1423d4e637385baa224a566387d0feb8e1adfa8bbb875ee93eb44</u> | + 1 1000-usd.xyz | ✓ |
| 123 | 2023-10-12 08:13:45 | <u>0xd548164ffbe0e5b604973fe069f080b78b6c4187a70ec5d457b341a4a9157b6c</u> | + 1 rg | ✓ |
| 124 | 2023-10-11 21:16:59 | <u>0xb3b61467fe1bea9a75405d68fdf6b050882025f4fed53043a41a329b28892b3e</u> | + 1 Voucher | ✓ |
| 125 | 2023-10-09 21:44:09 | <u>0x406c96b8516ffcf33d557ec734aace35ef50bdfe519b5cfae7d2e1598a431155</u> | + 1 NFT Voucher | ✓ |
| 126 | 2023-10-09 21:40:31 | <u>0xf308538e126db12f38f15d2be8912ccd8082c2bca3d328c8c7a255dd9b4355a6</u> | + 1 Vouchers | ✓ |
| 127 | 2023-10-09 21:39:51 | <u>0xca745d0948529ceb048c24629d356432c6b777b06b823d6625c3fd1c15e3454c</u> | + 1 usdt-1000.xyz | ✓ |
| 128 | 2023-10-09 21:39:37 | <u>0x222d67d17701d9c10e74d98c2506c61471f1ea45f0a189bf72e146f2d12012a1</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 129 | 2023-10-09 21:39:10 | <u>0x02db2f81f5ddd358a66458e9e2990236d0107884a03546feed16a7bc6b4a3d67</u> | + 1 tether.cx | ✓ |
| 130 | 2023-10-08 16:49:55 | <u>0x441980b295ef6f5f55816e0aae4351eb683a4edff44defb7de19fec4323ec0bd</u> | + 1 5000 USDT | ✓ |
| 131 | 2023-10-06 23:22:02 | <u>0x2d1097120e274b3e2b31fc6d3f2da91d15b8546313a2474a8515c81ec48987ed</u> | + 1 get-usdt.biz | ✓ |
| 132 | 2023-10-06 22:13:33 | <u>0xa62366fda7b84d35ff5a597d0fd13619e86fdde10d4a62a065b079d9512a4e7d</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 133 | 2023-10-06 15:47:59 | <u>0xeaebc66dfd3a9b78ea632855d2d6f0a5b72120ae661433ae14a63c34674311da</u> | + 1 get-usdt.biz | ✓ |
| 134 | 2023-10-05 22:41:53 | <u>0x5e9f6220802c5f509155e7fc9c12d18647d037d16bda33736ac527663198c1f5</u> | + 1 Voucher | ✓ |
| 135 | 2023-10-05 20:11:32 | <u>0xde21618784c30371b23ea13d3678c5892ad55acb9abfca3fc3a6bb3ffb0cff24</u> | + 1 NFT Airdrop | ✓ |
| 136 | 2023-10-05 20:11:14 | <u>0x34e402f5067176bdbc2f36a2c2168d841dc48b0cfa30678aa7babf7777437dc9</u> | + 1 NFT Airdrop Round | ✓ |
| 137 | 2023-10-05 20:08:58 | <u>0xc9a07bc9cef7ec161957fb0c91d1e47ad393243b6a0e2466e04828ecf320656e</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 138 | 2023-10-05 20:08:38 | <u>0xbc995dfd448d844822a9 eb90d7e121e3fe43887102 fc577e7e34e6a9aecc7f4</u> | + 1 Vouchers | ✓ |
| 139 | 2023-10-05 20:08:36 | <u>0x3aa893fa600932cef957 241526ee7caded01596a8d 94e06e527358fb2876e333</u> | + 1 rg | ✓ |
| 140 | 2023-10-05 20:08:36 | <u>0xbfff8a124851f6346b50 b35db55d49dd9bf0c5bb74 420c960b93c179fd414938</u> | + 1 Vouchers | ✓ |
| 141 | 2023-10-05 20:08:20 | <u>0xc353c96a1200b5e52c6b 2aab20bd62e89eb40dcfac 0bddd4abbd7327e90be4e5</u> | + 1 tether.ac | ✓ |
| 142 | 2023-10-04 18:09:52 | <u>0x299cafe3f22e5e5d9e7c d8bdd6e5697f4da31de929 d813e93a46e9cc98ea4de3</u> | + 1 usd-drop.org | ✓ |
| 143 | 2023-10-03 17:04:16 | <u>0xfdb1badeb9c20729e276 8939f11d764cda5741762a 04aad4a1e42e48a7c83977</u> | + 1 usdt-drops.org | ✓ |
| 144 | 2023-10-03 17:03:48 | <u>0xca78b36b88ad623baec4 ecec10d867f56d2fa3664 d5f2780acc0486d0726aef</u> | + 1 dt.org | ✓ |
| 145 | 2023-09-30 18:19:19 | <u>0xfa4b38c255fbd716d3d3 adb0a239d2fe2cb0de9001 43a77669e430e542f91f25</u> | + 1 5000USDT | ✓ |
| 146 | 2023-09-23 20:33:20 | <u>0xc2f09f5abc5be6690120 9d5298a6c1639554e150fb 7eaa39b4ccdab104b6c931</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 147 | 2023-09-22 00:08:10 | <u>0x3d87f5be929188e8928719ad71255dd154426e231acc3e813d616420b2435d8b</u> | + 1 Voucher | ✓ |
| 148 | 2023-09-21 22:24:07 | <u>0x8fa14695cb9ff3fdeaf2e8d0f46a01483f8a07de1a9ab877cf2705f8d23104bd</u> | + 1 usdt-drop.me | ✓ |
| 149 | 2023-09-19 23:29:05 | <u>0x9bb51721601b3c63b1a6fb64ce40092fc41eddaca383bdf40ae4191348fcca56</u> | + 1 NFT Airdrop | ✓ |
| 150 | 2023-09-19 23:23:39 | <u>0xf76b9f87d74068df02cb8cef729acc8ab17f03e0ce788758a154804cacf94311</u> | + 1 NFT Airdrop | ✓ |
| 151 | 2023-09-19 23:23:17 | <u>0x67665d111abef61e18c2f138ee7a820f307fe73b8e5bc41837485df6c7d70cb2</u> | + 1 NFT Airdrop Round | ✓ |
| 152 | 2023-09-19 21:23:57 | <u>0x7c48db646dc225870c9171976de90d5558ba40f52d57de027909621e62d8384c</u> | + 1 usd-rewards.me | ✓ |
| 153 | 2023-09-17 19:05:47 | <u>0x8346de5ddc300f6660e33f684e096121b36a7c6d5590e6952f48580434a14a25</u> | + 1 Vouchers | ✓ |
| 154 | 2023-09-17 18:57:35 | <u>0xf751c8b0609bd05caa0956759ab595447e85ff96e2a107295f26d5c705c93b14</u> | + 1 NFT Giveaway Round | ✓ |
| 155 | 2023-09-16 14:20:31 | <u>0x9fb1506b5ab2fff3ccfa87d1e29375eefdc146b02e1f35128bbd77b9e5b979ed</u> | + 1 usdt-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 156 | 2023-09-14 00:40:03 | <u>0x905a66812ccc9468504e a9c0fc3752d3f82f06b069 b39eb2ccbebbba5e8dc8a6c</u> | + 1 \$3500 USDC | ✓ |
| 157 | 2023-09-13 19:29:04 | <u>0xde12d65e4b69acb89b7d a88ec05aff6371cb48e46b 19367c42b26230208bd6c6</u> | + 1 usdt-claim.xyz | ✓ |
| 158 | 2023-09-13 18:09:04 | <u>0x4713ba71a7d0a8440e2c f8ab227efe9be49e3b6d30 3cac24cd59ab3f3902797d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 159 | 2023-09-13 05:57:12 | <u>0x6552825ef8ed2abfb391 408b41277215cd1061e424 87662e411e318c847645ec</u> | + 1 claim-usdt.com | ✓ |
| 160 | 2023-09-13 02:25:30 | <u>0xbe0308461c5812f8a2f5 d5ac544c2d267b1d78c66a 10afc4e591a990848bd500</u> | + 1 claim-usdt.com | ✓ |
| 161 | 2023-09-12 19:26:26 | <u>0x25336af208e53fb9ec19 885fb8db277fbc524aac4f 069f3ff9ab74d8ed209521</u> | + 1 claim-usdt.com | ✓ |
| 162 | 2023-09-12 04:20:01 | <u>0x5f45add1cc9110465487 a3d0dad298edaa4b0b7777 cede0b0f1ade8234bec7ab</u> | + 1 LIDO Drop | ✓ |
| 163 | 2023-09-12 03:19:42 | <u>0x242fe4357d131896acf9 5e9a4768ea2f97b7df2d5f 127ab506954d88e2a9b305</u> | + 1 Uniswap giveaway | ✓ |
| 164 | 2023-09-12 03:19:32 | <u>0xd89cca2d66f4fb9c656f 8b75d6dfd5f7d2ac70fad9 72e6545e75482536e0c210</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 165 | 2023-09-12 03:19:20 | <u>0x0cf0d09069b6513e647b6f2d4fafb6c1284a104e4ac4fe525e34bfc69a86d5b8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 166 | 2023-09-12 03:06:26 | <u>0x27434d42aee6d6400f72ea96a4baff5c2f8bbd515c6b84a5fb2974b69490aa1c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 167 | 2023-09-12 02:35:26 | <u>0xb8154d2358ff95f16956f90149dd7727abebf8a1ecf50cc58e83df299150e1f8</u> | + 1 NFT VOUCHER | ✓ |
| 168 | 2023-09-11 19:18:41 | <u>0xe250cd28cb96c05243f7bc40221917cfed76939822ebf51a219507e13c42739a</u> | + 1 drop-usdt.com | ✓ |
| 169 | 2023-09-11 18:30:51 | <u>0x7d3cdfe85e868b968c1ff764fd648d4dbd3e21afefe8441b29c8146b6921e845</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 170 | 2023-09-10 22:24:12 | <u>0xc38da371c5e34f69d3f4c9da9aa074b269a0eb9678f4668f98d5beb7a6a093d5</u> | + 1 Uniswap giveaway | ✓ |
| 171 | 2023-09-10 22:23:58 | <u>0x3b81a72af52e393bbef2cbd0db9e5cf80556c96cb3806767296631de0a582ba6</u> | + 1 Base Chain Raffle | ✓ |
| 172 | 2023-09-10 22:22:22 | <u>0x9d53d78bf2105ff72784b8c894e86ede701d48f2d150a8060e64fe31f645d1ed</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 173 | 2023-09-10 22:14:24 | <u>0x969552ad5a84491fa2b1d0eed83ae8ce512d869444d30fb201b396f760ada508</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 174 | 2023-09-10 22:14:10 | <u>0xe65d18b1ad34b1dcc0765f8013bf8391253ce64ae8377a8dc1e7417db31beacd</u> | + 1 NFT VOUCHER | ✓ |
| 175 | 2023-09-10 22:13:18 | <u>0x342836c0de51b7b66d3179e2ec05145da802bdbba6c8f5dc108a231fc9d38c55</u> | + 1 Vouchers | ✓ |
| 176 | 2023-09-10 21:21:31 | <u>0xa4089846bc35d14c47aa308d08ce13c1d07d097e0150f1807204973f1217fdad</u> | + 1 drops-usdc.com | ✓ |
| 177 | 2023-09-08 19:50:09 | <u>0xd0e3804d00118073296d07533fe9459ed0b8c68db858ffb61173869a266a979a</u> | + 1 Voucher | ✓ |
| 178 | 2023-09-07 08:09:09 | <u>0x8620232df289675ddc12a1774b4127009a1c1b0b86ee8f4a38ae7c9d6a5c1805</u> | + 1 claim-usdc.xyz | ✓ |
| 179 | 2023-09-06 21:25:23 | <u>0xdda92f53a5a8c6656449a575e6d54267c911368f77808cd14f399abcadcd36a9</u> | + 1 STAX | ✓ |
| 180 | 2023-09-05 21:28:34 | <u>0xabf2d52cd46179c53ee3daceb782cb83f7fa601d3b731086a92989caf5beb044</u> | + 1 2000-usdt.xyz | ✓ |
| 181 | 2023-09-03 22:35:51 | <u>0x304b667e00cef1842efd196e16bd2025b7ef676318c7a2bbedd67c8316f222c5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 182 | 2023-09-03 16:31:28 | <u>0x9b0fa3beda5f3c06e432b32ad899e4402d224b9b2f285d5e046a3134d09832d5</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 183 | 2023-09-03 16:25:42 | <u>0x86a6983524fa34e575c40ef64c3fd4dad6b6c0c152c9de51559239c17e138762</u> | + 1 NFT Voucher | ✓ |
| 184 | 2023-09-03 16:24:08 | <u>0x4e9fa723f4511d37bbd6bdd9ff80d0b4bdeff42070461dcd86c3319a63826d3d</u> | + 1 NFT Voucher | ✓ |
| 185 | 2023-09-03 16:23:24 | <u>0x521f87540bbdf2c268e7615c78ef62c560a82ae0b4d77fb487d82cc870d50a62</u> | + 1 NFT Airdrop | ✓ |
| 186 | 2023-09-03 16:23:14 | <u>0xaecefaa3810abea08c5ab7913e4bbf870f8fb3298c4e2bad265fd44105d7f010</u> | + 1 NFT Airdrop | ✓ |
| 187 | 2023-09-03 16:22:46 | <u>0x184538226e9c7344775ed57528aab7265c7bcc2750530d2e1ede8b252966cea0</u> | + 1 usdt-rewards.xyz | ✓ |
| 188 | 2023-09-03 16:22:24 | <u>0x3b1de5df4b3b17e643e358e7a201cb13c368b2e425b5cecdc784138173f3265b</u> | + 1 NFT Voucher | ✓ |
| 189 | 2023-09-01 22:05:32 | <u>0x64feaf4e0c19f46b4a34b7186d166546ef3e30e21f73314853a4984bf969a518</u> | + 1 Vouchers | ✓ |
| 190 | 2023-09-01 21:02:53 | <u>0xdac24915cc5f06654dff68b3e4f22a2e74b779ac20cdcc1be677219ff6741e1a</u> | + 1 Voucher | ✓ |
| 191 | 2023-09-01 12:13:16 | <u>0xf1a350da0eceebe45cea03e2dd96e00ccff431167cc8023151d088b14d7163fc</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------|---|
| 192 | 2023-09-01 12:08:40 | <u>0x799ee75189fbbcf5e2fa</u> <u>41944cdd85a30abd081ef2</u> <u>24f9d396344d1e5171aae5</u> | + 1 usdt-reward.xyz | ✓ |
| 193 | 2023-08-31 23:10:31 | <u>0x2a39464f8282943c6892</u> <u>955628c31fb4c9206b768e</u> <u>885bb7894ecc1435c090f7</u> | + 1 Voucher | ✓ |
| 194 | 2023-08-31 20:18:07 | <u>0x0a6478f7273cea430ca1</u> <u>86aa174f7086db259a48d1</u> <u>45c984d5cd818fee488025</u> | + 1 drops-usdt.xyz | ✓ |
| 195 | 2023-08-31 10:10:30 | <u>0x1ebd6445597b93e8918b</u> <u>f94ea2cfe8f0054d90cfca</u> <u>81ac80888d6dcd8bf5b19ba</u> | + 1 drops-usdt.xyz | ✓ |
| 196 | 2023-08-31 10:10:18 | <u>0x9aef0d6605494cb320a9</u> <u>2b632a96f086a512a3e0a2</u> <u>f3edf8bcbe8c953ad45c4e</u> | + 1 UNI-V3-PoS | ✓ |
| 197 | 2023-08-31 10:10:12 | <u>0x4455f53f3356b776a0bd</u> <u>863e4cbe641ce3f469d3f9</u> <u>ac7f62576472322b651724</u> | + 1 Weekly Giveaways | ✓ |
| 198 | 2023-08-29 12:06:07 | <u>0x768b1c16b3963060bb73</u> <u>f2c9514001f7ba23a862d6</u> <u>41760123cb78f5ea6571b9</u> | + 1 Chain Launch Raffle | ✓ |
| 199 | 2023-08-29 01:20:59 | <u>0xd285c80fd5e7eb4c3b1a</u> <u>63ab7a93293c59bb393617</u> <u>3efe6bd158c60150063f4a</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 200 | 2023-08-28 23:47:56 | <u>0xc4c6be7945af1ef7015d</u> <u>fb6ecefbc9ad0abdf35afb</u> <u>f425e52203c6a4eaa13ddb</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 201 | 2023-08-28 08:54:41 | <u>0x20a1b8a0c79376377c9e cc0006ba0cd641b2e325be 6d124ce230bcf5c2f3789c</u> | + 1 claim.circleweekly .org | ✓ |
| 202 | 2023-08-28 08:38:13 | <u>0x3ffec6e0cc6d8efe195d 2948c9903c95d0c0732e31 d223dc43e47d80409535b9</u> | + 1 Voucher | ✓ |
| 203 | 2023-08-27 22:48:29 | <u>0x4573eb11dd20b2af61ae c9e1a62ff254a01b67eff8 7a6881c4b273e106de1910</u> | + 1 claim.circleweekly .net | ✓ |
| 204 | 2023-08-27 22:10:54 | <u>0xe9ae968c76cd3899ec55 343e12267978e88c307cee 29dba1d4d0062e4a3171fd</u> | + 1 UNI-V3-POS | ✓ |
| 205 | 2023-08-27 18:40:00 | <u>0x656f7680419817aa9f01 6973684ee2409c01fa097a c4732d7c8d9cbda75e4ea5</u> | + 1 claim.circlest.net | ✓ |
| 206 | 2023-08-26 18:32:48 | <u>0x29ad84a1ef9649059fa1 741188696d82f499730ea7 049979125d4da04d41b77b</u> | + 1 claim.circleweekly .com | ✓ |
| 207 | 2023-08-25 17:26:47 | <u>0x7a3733d7ddbaa26fc177 d986f74e9da05cd0b0ab70 1ff74932e05a9790fe9b85</u> | + 1 NFTVoucher | ✓ |
| 208 | 2023-08-25 06:19:30 | <u>0x9ba4a92dd0edbb85911c 94b6dbd8d7aeef2ce547c2 f4603146187cd288f53325</u> | + 1 Voucher | ✓ |
| 209 | 2023-08-25 01:11:09 | <u>0xa8b6c998965520aa5236 27a906fa16fb428c8c51c0 1e7055fa1d92ad03193dab</u> | + 1 \$5000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 210 | 2023-08-24 23:22:24 | <u>0x9c16bb28fb2d11255e7561624eb836b0c780d5de572dcdd449a4941f8e19af29</u> | + 1 NFTVoucher | ✓ |
| 211 | 2023-08-24 16:01:06 | <u>0x6ce6539d32bea8cd466c6a1d26711ba225e8fbae07e67523f759190ffc4c81b7</u> | + 1 VOUCHER | ✓ |
| 212 | 2023-08-23 23:22:24 | <u>0x814a35093931cf1d71cfd77817f41ca08dd1dc5d992eba2fc17f4243f6a47148</u> | + 1 Lido DAO | ✓ |
| 213 | 2023-08-23 22:38:56 | <u>0x90839ebece1078e2e6873482156be2c02a982b2c4f851cc9f0c0340224e1dafb</u> | + 1 drop-usd.xyz | ✓ |
| 214 | 2023-08-23 17:11:02 | <u>0xc87bc72a1ef105540ac2455329273ce7a6d33af53e7cdb4e7c0d8d59c50d5c79</u> | + 1 Voucher | ✓ |
| 215 | 2023-08-23 12:58:36 | <u>0x632325f3c8202c2a8c6288a815170d652cdabdfa5261b3679fbb38d99b7e1515</u> | + 1 usd-drops.xyz | ✓ |
| 216 | 2023-08-23 06:59:54 | <u>0xbf2540425ab638485696080b16e3f0e82b79180cc89c228b692f3f52acc16515</u> | + 1 usd-drop.xyz | ✓ |
| 217 | 2023-08-22 18:02:46 | <u>0xdec3e799ae007e33163d643981c3c2507631eb630be1a07d9ce1c971ee1da6</u> | + 1 usd-drop.xyz | ✓ |
| 218 | 2023-08-22 05:55:36 | <u>0x2f77873e6916c965d9229ae2158470e8ce21af95498e1d2bb91a2c597d8463ce</u> | + 1 coin-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 219 | 2023-08-22 02:58:36 | <u>0xbc2edd0d94ba6938d05b25ed6a09d0d61bf245f7f95528a6bc80cb285b1432bc</u> | + 1 VOUCHER | ✓ |
| 220 | 2023-08-21 22:04:37 | <u>0x3a791354c565834a19e889fff7cd2d62e44b5a04fe18f0b36c5151aea24140a6</u> | + 1 ARBITDROP.INFO | ✓ |
| 221 | 2023-08-21 21:27:26 | <u>0x0d68aa15e17ae50aff6c87e111e2524d119c08c1fb190f7587c6269133a7535c</u> | + 1 coin-reward.xyz | ✓ |
| 222 | 2023-08-21 15:16:05 | <u>0xcfcc1d54cf50231e062378f6acd0f5c75e413a8307320a1228888326074b0678</u> | + 1 NFTVoucher | ✓ |
| 223 | 2023-08-21 14:57:33 | <u>0x7810d5c921ccf8f5ebd533234749a77a09bb817ff09b903465aa14e0af495993</u> | + 1 coin-rewards.xyz | ✓ |
| 224 | 2023-08-20 15:45:37 | <u>0x015a2fad4a8b2c09a5c6da8d1d39971d8484bbc27cee3df80e101adc03cdae11</u> | + 1 token-rewards.xyz | ✓ |
| 225 | 2023-08-20 00:57:25 | <u>0x10c7f951b11ae189c31d6258ae4816c9b44d4e87a484c6b06aa09a2e66752bd3</u> | + 1 reward-club.xyz | ✓ |
| 226 | 2023-08-19 23:06:26 | <u>0xe9ee66476a07d83488f0489d50d1397fc269cfce9f3d61f6c28ce5694c38e3e8</u> | + 1 NFTVoucher | ✓ |
| 227 | 2023-08-19 14:10:49 | <u>0xcbcd935d0ef8e2617dbeaa1d3621652b77696d9ecc3c8312e5aa191ddc2250ed</u> | + 1 official-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 228 | 2023-08-16 20:03:20 | <u>0xa30737fc6a156c4a1d2d</u> <u>1c08f151b7668eb5136853</u> <u>d4e0bd9c698d6c8fb81667</u> | + 1 drop-reward.xyz | ✓ |
| 229 | 2023-08-16 11:18:26 | <u>0xba3d0576ce139268f4b8</u> <u>2e81356fbdd9533f1a0a0d</u> <u>62adb328b363ff971a29ab</u> | + 1 drops-reward.xyz | ✓ |
| 230 | 2023-08-14 23:22:50 | <u>0x08788843197e44d134c4</u> <u>107060912e31d851be0aab</u> <u>8459221838fe1c17bd0ae5</u> | + 1 drops-reward.xyz | ✓ |
| 231 | 2023-08-14 05:27:47 | <u>0xad9d9a08d33afe0a5489</u> <u>929ef648ee316091ce0a7e</u> <u>335eecaab41f020a8a5436</u> | + 1 drop-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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