

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:40 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x45bab95b3bf2935c1bcd2ecb744c4c44648d1b58

| Token                         | Balance                               |
|-------------------------------|---------------------------------------|
| MATIC                         | 0.000000000000000000 MATIC            |
|                               | 0.00 USD                              |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )      |
| !ETHENA                       | 5,000 WARDS                           |
| !ETHENA                       | 6,761 IM                              |
| ! USDT                        | 1 REWARDS 3000\$ USDT usdt-v2.com     |
| ! ETHNA                       | 9,860 ACCESS ON: [ ethna.vercel.app ] |
| Acces Liquid-ether.com        | 1 rewards                             |
| !SNXPool.com                  | 918.000000000000000000 \$ sUSD        |
| ! ETHNA.cc                    | 8,273 ACCESS [ETHNA.CC] TO CLAIM      |
| DROP)                         | 32.000000000000000000 ) to claim      |
| USDT                          | 10,000 \$USDT 0jL0•l0æâ-·airUSDT.net  |
| \$5000 USDT                   | N/A usd-drop.com                      |
| \$500M SHIB                   | N/A Voucher                           |

\* USD values displayed at the time of transaction

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| 700M SHIB                     | N/A NFT Airdrop Round               |
| ' '                           | N/A Reward at BoneWin.com           |
| -airdrop.org                  | N/A -airdrop.org                    |
| ☐                             | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC                   | N/A Voucher                         |
| \$1000 DROP:<br>claim-usd.xyz | N/A claim-usd.xyz                   |
| AAVE NFT                      | N/A ETH airdrop at ethnft.co ⚡      |
| 5 ETH by Base                 | N/A NFT Airdrop                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-25<br>03:09:27 | <u>0x65e75de8b77e08dbe6fa5aba10ca0195e98bb5f571eac471ddcfc6d979a7c1b7</u> | + 5,980 kens.                                   | ✓ |
| 2 | 2024-06-23<br>16:04:07 | <u>0x2aa9353e418aaf7b057905c95cb280da38bc449af9fba189ed6c32d7bee10f10</u> | + 11,500 \$ CLAIM ON:<br>zkclaimers.com         | ✓ |
| 3 | 2024-06-18<br>18:24:53 | <u>0x3c1b1a386b6fa089939e723cf2f3c29df3e228858480c13c95386339af217e03</u> | + 9,860 ACCESS ON: [<br>ethna.vercel.app ]      | ✓ |
| 4 | 2024-06-16<br>21:18:48 | <u>0x56791d763017e730b74598a9dff75aca4759f9a0ac6669b1cca0229504787051</u> | + 6,100 \$ CLAIM ON:<br>[ethena-ethens.com<br>] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 5  | 2024-06-14<br>06:28:38 | <u>0x7c842ead66b37a9e2c4e96b9fa20f344a992937555c5b7004ce05abacd31902c</u> | + 9,400 \$ ACCESS ON:<br>[eth-ethens.com] | ✓ |
| 6  | 2024-06-11<br>23:08:02 | <u>0x1241b86b7e1f8f254b846c06f2f28ed7309df0223e4b6471a39701b01ac2221d</u> | + 8,750 \$ CLAIM ON:<br>[ RETIK.FARM ]    | ✓ |
| 7  | 2024-05-24<br>21:51:39 | <u>0xc896b9bd2cea43790862556dbebd1c29cb8e8152367faf44d084a7155df05e6c</u> | + 3,420 your token                        | ✓ |
| 8  | 2024-05-15<br>19:23:04 | <u>0xc069d55bdde0d388d2cfc2847cffa6361de8496a263cccc70228d1e1e1e646b3</u> | + 3,000 M                                 | ✓ |
| 9  | 2024-05-12<br>01:34:42 | <u>0x99560f6e13538cdc52e225ee3f487e687ec5111ae094b1882eb7689f0151cd28</u> | + 1.000000000000000000<br>00 e            | ✓ |
| 10 | 2024-05-09<br>16:56:03 | <u>0x5f841211f9a956c09b154b1322a0c1c72c6e91601acdf6c7bb570d7cb66cf535</u> | + 5,000 WARDS                             | ✓ |
| 11 | 2024-05-09<br>16:15:27 | <u>0x037af3c9ea95b4c94f0e2aed0261f7814e174bd39a67ca29838fb7c53145d588</u> | + 5,000 WARDS                             | ✓ |
| 12 | 2024-05-04<br>05:30:25 | <u>0xa24c5d2a7a7b4a0b16dd8cab61c9d7febc117aa7c766296aed65f73b54e3e298</u> | + 6,761 IM                                | ✓ |
| 13 | 2024-05-03<br>22:19:33 | <u>0xae85f871f04ec5ac06c3a6a6cbbf3e5646cb3c40aed907af3fbc797f4762beb9</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-04-01<br>16:17:08 | <u>0xbf6a2851371bac314919</u><br><u>0f447e24f33cc8a8171dad</u><br><u>9fc1725c58ee7da84c15fb</u> | + 10,000.000000000000<br>0000000 \$              | ✓ |
| 15 | 2024-02-15<br>02:41:50 | <u>0x008595d72115dd58ac8a</u><br><u>5002c629aa403ad9cbcd2d</u><br><u>858ad1a3d090e27be5828f</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net     | ✓ |
| 16 | 2024-02-07<br>08:56:10 | <u>0x7132ad692bbefb68db5e</u><br><u>8fd9fbc85c43448fd1e0d9</u><br><u>e88d652b0771c3c21103c1</u> | + 1 RDS  | ✓ |
| 17 | 2024-02-02<br>18:10:40 | <u>0x6077f29cb538d1fd44b6</u><br><u>fdf18a3d30f1269f27bcf9</u><br><u>8b51d41990ea6610e054b8</u> | + 2.1000000000000000<br>89<br>teth-voucher.site  | ✓ |
| 18 | 2024-02-02<br>06:17:08 | <u>0xac18512a5cf90f3cf5e1</u><br><u>628aa0c9d080d1577bc0a6</u><br><u>56616487ea2e623be655bd</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com           | ✓ |
| 19 | 2024-01-31<br>20:56:43 | <u>0xf2816ac7b1076c62cc23</u><br><u>49e84b8a12c6a8c3e32399</u><br><u>58f548283ee3ed1de27b56</u> | + 1.0000000000000000<br>00 adar.site )           | ✓ |
| 20 | 2024-01-29<br>22:34:13 | <u>0x5bd7b719b2c3f6d35817</u><br><u>902fa22e4515a1b6bc6874</u><br><u>1de743ac380eb554f09211</u> | + 3.2000000000000001<br>78 ) to claim            | ✓ |
| 21 | 2024-01-28<br>15:59:21 | <u>0x9121bcea1ddd25c307b6</u><br><u>ad106fc490b0e3ea0d5d60</u><br><u>48c3504c8185f8c0a8968c</u> | + 1.9199999999999999<br>29<br>//steth-drop.xyz ) | ✓ |
| 22 | 2024-01-28<br>08:29:28 | <u>0x0aac3633ce9ac6bf42fe</u><br><u>0aae6dcfeb47a176aadea1</u><br><u>8f74ed1a04c6ce2052dc46</u> | + 1 rewards                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 23 | 2024-01-28<br>08:29:22 | <u>0x09175787753fec9ec1d4edca591debfc531169c3385a9e341b4943cf8fa7d89</u>  | + 1 rewards                            | ✓ |
| 24 | 2023-10-03<br>23:35:32 | <u>0x1b58273a08ef1474d3cce60f5c8c2a9fb16d8e9a89800f2d9205d7facccf26cb</u> | + 918.0000000000000000<br>0000 \$ sUSD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-28<br>11:40:34 | <u>0xd4e7438a605ece529f063ef278a2dbb0f3a9658b64f707a1e7707fed5774d7bf</u> | + 1 1ETH Reward at<br>etherdrop.net    | ✓ |
| 2 | 2024-07-28<br>06:53:26 | <u>0x076273343f0892917c9f7e3f34f0f413339c529613d7a0000d3ca5c6e509e808</u> | + 1 1ETH Reward at<br>etherdrop.net    | ✓ |
| 3 | 2024-07-25<br>03:10:21 | <u>0x103374da2c299ef795e22500a22a64c51d1cfca4ce4e861713fdc54cfb5db17e</u> | + 1 ]                                  | ✓ |
| 4 | 2024-07-25<br>03:10:13 | <u>0x0f74f08e191aacfca2f6a1536c7c43a3f09ade17bfede9845a7516cf05a52d6</u>  | + 1 ETH airdrop at<br>ethnft.co đŸŽ•   | ✓ |
| 5 | 2024-07-25<br>03:10:07 | <u>0x29beefc9391ecd059efc7e172b098b94ef166f91e05d013a37ba9022617b89e6</u> | + 1 mysbox                             | ✓ |
| 6 | 2024-07-25<br>03:09:25 | <u>0x13c19cf7b6dd7123b573359a588c3decebf145095b33ac579a585e6f8b00464</u>  | + 1 1ETH Airdrop at<br>etherc.xyz đŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-07-25<br>03:09:25 | <u>0x9c248f2608cb76da7bda49386f6061df2e5f7dcbb440909197a98655323d59b9</u> | + 1 ǝŸŽ•                            | ✓ |
| 8  | 2024-06-29<br>18:16:14 | <u>0x6852f11cfa132be60a2b07c6f193987b5dd9f63f690e02b6acd4fcabc66c18ee</u> | + 1 1ETH Airdrop at webeth.icu ǝŸŽ• | ✓ |
| 9  | 2024-06-18<br>18:25:01 | <u>0x7140a7cd23107865736911ed84660a83c1c4a64405d87b2dff4e7743fc582b6b</u> | + 1 ?                               | ✓ |
| 10 | 2024-06-11<br>23:08:34 | <u>0x30a9b30696757f2767c00cb5b761194094556aa628224e24202dceb7f26182a8</u> | + 1 az]                             | ✓ |
| 11 | 2024-05-24<br>21:52:15 | <u>0x72c4b6befe48f30e676e854fbffe4fec54219dc2aff545d73d4d04bcd18cf784</u> | + 1 10K\$ Reward at [taiko.lol]     | ✓ |
| 12 | 2024-05-15<br>01:39:33 | <u>0x2982258f36d661a0eece0715689f0a7d575068ecf078f050b04d24594448f0f9</u> | + 1 Event                           | ✓ |
| 13 | 2024-05-08<br>18:58:33 | <u>0xb05c67bfa93b509e3fb25649b9e1acde26c32ce21d59c985d9c54b75f33a30b5</u> | + 1 Reward at [5eth.us]             | ✓ |
| 14 | 2024-05-03<br>22:20:31 | <u>0xa0b47bf2af01817401d0e472e68bf4aac0f60da17c28362c23ae35a82438bed9</u> | + 1 -airdrop.org                    | ✓ |
| 15 | 2024-05-03<br>22:20:09 | <u>0x85e66c877359f722058aa0d56026564097e462527ca549bb8ba4e2f35c7b0922</u> | + 1 Reward at [5eth.us]             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-05-03<br>22:19:57 | <u>0x9825b6280d26fe6afee1ccc3ae35a01896c115b18508cd73e7377a11620895e1</u> | + 1 -airdrop.org                | ✓ |
| 17 | 2024-05-03<br>22:19:41 | <u>0x3cf35a07931547ce74c42781309692486cb2fe50d70198d99b17e0640cf79bf5</u> | + 1 -airdrop.org                | ✓ |
| 18 | 2024-05-03<br>22:19:41 | <u>0x3cf35a07931547ce74c42781309692486cb2fe50d70198d99b17e0640cf79bf5</u> | + 1 -airdrop.org                | ✓ |
| 19 | 2024-04-22<br>19:32:03 | <u>0x4b6a6a3d6d348f98e99774e1b781c4e21e697bbbd15fead6c5d70369d3b95de7</u> | + 1 Reward at [3eth.us]         | ✓ |
| 20 | 2024-03-31<br>01:49:37 | <u>0xa96e60e99be7357e8e9c7601a71b14c682338338ec02992d32959949adc1df4e</u> | + 1 Airdrop at [5000usdt.us]    | ✓ |
| 21 | 2024-03-31<br>01:47:11 | <u>0xcd68e32cc93ff3ce31639aeb667c22439299d84e40be4475beb422b41ebf8f67</u> | + 1 5ETH Reward at [geteth.us]  | ✓ |
| 22 | 2024-02-15<br>18:27:22 | <u>0x92d6604b6fd459c71e15162cb9ba2484c852a4af2ed9b994d88e7a7e5bcbff25</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 23 | 2024-02-15<br>12:29:07 | <u>0x66bbb107eaeca96cfad3e6350b57e920cfef36713abcb4f5dc203fc2baea8a30</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 24 | 2024-01-31<br>23:48:23 | <u>0xdd87ee67dad78108d47c26a71f13f86d07c416287c7e98dc9736ee06057fa99d</u> | + 1 aione-lab.pro               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 25 | 2024-01-30<br>19:07:15 | <u>0x89a45f262599fa98a5e6a1656b0e41c2e2351c31edac634416167d6c55c3a4b9</u> | + 1 btcevent.co                           | ✓ |
| 26 | 2024-01-30<br>04:47:19 | <u>0x50e53362c2ae096b5b3dc31198eca529980a8ac2e9d7f063fe976362c49ba50c</u> | + 1 5eth.net                              | ✓ |
| 27 | 2024-01-28<br>15:31:10 | <u>0x540843f912800aa0f833e3a483a668c723283ca8554302f97c3cf4beefc78a19</u> | + 1 2000usdc.org                          | ✓ |
| 28 | 2024-01-28<br>08:30:36 | <u>0x85059feb47fb63bb4e7d0c3ebd3d1139942b80772d790df4dd4374fad736986</u>  | + 1 5000usdt.com                          | ✓ |
| 29 | 2024-01-19<br>10:21:30 | <u>0x441c29e4910d92188e67ada586359ec0556179e58928e9e7fe0acc6f22791118</u> | + 1 ethevents.co                          | ✓ |
| 30 | 2024-01-18<br>11:57:46 | <u>0xef81eb2de4a43f2244d7f5bd251cd09b94b236ded97f6d20a6aee716c0c0e6ed</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 31 | 2023-12-09<br>01:37:16 | <u>0x5fc3940d666b93dee7ef520897d610a4dbdbfcb08ab4ad6960820d6ccf037e4</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 32 | 2023-12-06<br>20:53:53 | <u>0x202b3a35023cd97749adcdf9dcc83755af161479e28d4ea1593e65ec7541544a</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 33 | 2023-12-05<br>12:02:36 | <u>0x58621e28b5ff0046703bebac033e945a8277e35b5949cc7f732cd238598b1166</u> | + 1 2000usdt.net                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2023-12-05<br>12:02:04 | <u>0x757fa081a0af8a6a7dcb4b56e2bacabaa1c9ce5af6d4e5ba5df5e21c4f7b4844</u> | + 1 1000usdc.org                  | ✓ |
| 35 | 2023-12-05<br>09:45:54 | <u>0x655d0217585ffa78af8901483374eaae767411cd1033bbe3f616cc3465fd0c31</u> | + 1 Reward at BoneWin.com         | ✓ |
| 36 | 2023-12-02<br>22:10:45 | <u>0xfa0145c2b933324c25948aeafb83db4485de4bac2561d4d6ac24d91509653aed</u> | + 1 Reward at shibatokens.win     | ✓ |
| 37 | 2023-12-02<br>21:55:36 | <u>0xe06829e60fe3eaedf0d63722987f3fa9881dc128a0a6aeaa583faedf81334cc0</u> | + 1 Reward at shibatokens.win     | ✓ |
| 38 | 2023-12-01<br>13:53:29 | <u>0x3d24365a016e1042ebf04e41fb90eeb352ff69f133235699457116758078059c</u> | + 1 Reward at BoneWin.com         | ✓ |
| 39 | 2023-12-01<br>13:48:09 | <u>0x8bc3b5b330150f46ea0480a4ed397f9f1b82ca0cdf42c5bb02160572e83e8d3f</u> | + 1 Reward at BoneWin.com         | ✓ |
| 40 | 2023-11-25<br>12:01:00 | <u>0xdfc32fb17e03d43edbf557f17093dc7f49c371371de7078856eebfcd032c54b</u>  | + 1 1000 BLUR Reward              | ✓ |
| 41 | 2023-11-22<br>03:55:20 | <u>0x3c08b6f5683fb28691f4a276f353e239bfbf33db42cd86eac9227a1c24418a85</u> | + 1 Official Authorize credential | ✓ |
| 42 | 2023-11-20<br>18:31:35 | <u>0x1d18c8ad4e26e195c1cdca2f9b5c167542aa15e6c7a8a433311ce7493df37cfd</u> | + 1 1000 BLUR Reward              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 43 | 2023-11-18<br>06:14:23 | <u>0xbb46d06547392313619a307f8e8d14c12c17839df861e1b1ca688482a9348a0d</u>  | + 1 Visit link to claim USDT | ✓ |
| 44 | 2023-11-15<br>02:41:25 | <u>0xf530f888218c12dd9501378d82c31056a224b23aa0cc3813bb1d287d862139d1</u>  | + 1 liveusdt.site            | ✓ |
| 45 | 2023-10-29<br>01:44:46 | <u>0xae1a8b9a184838df20445b549e56eedba80be9bbe550538c75623d5cc711b9e5</u>  | + 1 NFT Airdrop Voucher      | ✓ |
| 46 | 2023-10-24<br>07:13:17 | <u>0xa870c104cd672328b3c9e0836dc787397e95152ecd a0c1a041bc326093c8c6ec</u> | + 1 \$BNFT                   | ✓ |
| 47 | 2023-10-21<br>22:06:01 | <u>0x0a80b60d7416a4b084a4826e843a47deff14cabbf619130d03905b34c3d20080</u>  | + 1 dropsusdt.xyz            | ✓ |
| 48 | 2023-10-21<br>22:02:15 | <u>0xe640d47cb0f1a8df1348f0f67b905840ffac643166d80eab271087607b90a6a7</u>  | + 1 s.net                    | ✓ |
| 49 | 2023-10-21<br>22:02:09 | <u>0x23413f4d1bea9ea840eb07a06253e3e1f261b6dc21c8f6890cf27ddf038afc7a</u>  | + 1 Voucher                  | ✓ |
| 50 | 2023-10-20<br>21:08:37 | <u>0xa7068f1c3229a3e909b4fc8afe5a2cd6bd76f82385d737410a2c9a12c3e1b45c</u>  | + 1 VOUCHER                  | ✓ |
| 51 | 2023-10-19<br>22:29:13 | <u>0x4f2815ea0efffa93f33520ef562d80b031fe3f0286625ac6e6ec2f21f7ea5e15</u>  | + 1 dropsusdt.info           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 52 | 2023-10-19<br>21:58:28 | <u>0xc2706acf016c8a7251410887de66864761fe1feb69d10c77234102189cb58894</u> | + 1 Voucher        | ✓ |
| 53 | 2023-10-19<br>21:54:57 | <u>0x054cde7c47c0fd00b1e095c210b018ee3b6455ec1c4f02ab7b5c53e9b35dbb03</u> | + 1 s.org          | ✓ |
| 54 | 2023-10-19<br>21:54:53 | <u>0xbd31c6549dd3ef6afb389820157448540d2bc779c0d7146b68e8acb825ef60c5</u> | + 1 dropsusdt.info | ✓ |
| 55 | 2023-10-19<br>21:54:41 | <u>0xe93ddc65e8c6ec5f2af73e0e1ffa5ffa22cf0b8a34c5e024ef7c76f6836d8a80</u> | + 1 tether.ac      | ✓ |
| 56 | 2023-10-19<br>21:54:27 | <u>0x5e70bb3687eb6635e42258c48b15066593ccddec0726fc88b0fd23a84ba3067d</u> | + 1 Voucher        | ✓ |
| 57 | 2023-10-19<br>20:47:38 | <u>0x66f62bb96f7e5289e2a6482decdf1a35a2ae0582a39f1d8c0187f4608bfdc4b0</u> | + 1 s.org          | ✓ |
| 58 | 2023-10-14<br>00:13:08 | <u>0x5fa381327684046404ae591fdab829786c96898080d68dd5a6703993b0499f30</u> | + 1 VOUCHER        | ✓ |
| 59 | 2023-10-11<br>18:25:29 | <u>0x00ca607538c7b56103bf78fcd8d99bb13537571c37bdc54a1b5b65423289869</u>  | + 1 NFT AIRDROP    | ✓ |
| 60 | 2023-10-10<br>13:42:53 | <u>0x023c7e47700cc26aa28b921dd8b1a1154d5a6c1039cca7d2a753e8ca06452337</u> | + 1 Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 61 | 2023-10-10<br>09:36:03 | <u>0x004b0649df6e6744201f50cf0a6b9b54246f7c69f004359efdd8f6bc9a79d19d</u> | + 1 usdt-1000.xyz | ✓ |
| 62 | 2023-10-10<br>09:35:33 | <u>0xfd1fc946222c769476b58c9c7b08748d219d3c233e05954288a94e32d8d2118b</u> | + 1 com           | ✓ |
| 63 | 2023-10-10<br>09:35:23 | <u>0x8c5c0c79f01a3cbf894f882b65eb2de709abc53294b2b68423f537f3d3711aca</u> | + 1 tether.pm     | ✓ |
| 64 | 2023-10-09<br>11:57:10 | <u>0x4480c5e883bddd61bb5678476835b2de4951a2935ce913492d4f381e659eed41</u> | + 1 Vouchers      | ✓ |
| 65 | 2023-10-09<br>11:56:12 | <u>0x38e09fc777e350f5cff7121c2ea23f7f57ab12835f5a59cad397b2bc1d47d576</u> | + 1 usdtclaim.xyz | ✓ |
| 66 | 2023-10-06<br>03:02:47 | <u>0x1c82eec9b9554c35e96340f68ffcd2e834ba802f55f8b7bd14b8046d34d47c3e</u> | + 1 v0u1          | ✓ |
| 67 | 2023-10-04<br>19:12:20 | <u>0x1112120463f2f00f7d6e1d34cebc0d7de3959249968d24f1434e3cc770ba2148</u> | + 1 Voucher       | ✓ |
| 68 | 2023-10-04<br>18:16:00 | <u>0xe8a1a07b77adfc9f97e5153417abf8f0cc292b708c455b4f0d84cb2ac0255c1</u>  | + 1 usd-drop.org  | ✓ |
| 69 | 2023-10-04<br>18:13:30 | <u>0x62bc9744c2ebe075f7a0a89898a8bf735a33978547a59cab35991e5fef5dfa03</u> | + 1 .org          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 70 | 2023-10-03<br>19:17:33 | <u>0x89c3c596683da2183cec3454816da863b4e80c3713c96b1407eb5f4f73984065</u>  | + 1 NFT Giveaway      | ✓ |
| 71 | 2023-10-03<br>02:18:51 | <u>0xf5e14d930bc6f492dc2b559c19abbce5340c63000b17b6a1d389c35ad943f6be</u>  | + 1 claim-usd.xyz     | ✓ |
| 72 | 2023-10-03<br>02:18:39 | <u>0xd26e5a512062963f172e072ea616bb5ce9d2790457e4de3aac8a925b267c5fe5</u>  | + 1 ards.org          | ✓ |
| 73 | 2023-10-02<br>11:10:30 | <u>0x2a9b467ebf7ecbbbbe39f135db834c716acd9996f57bfbf7c4ee1103396be07f</u>  | + 1 NFT Airdrop       | ✓ |
| 74 | 2023-10-02<br>11:09:18 | <u>0x7f26606a9093bdadcc3c68341f5ab7b3b97294a8a600711194394d6f925134e2</u>  | + 1 NFT Airdrop       | ✓ |
| 75 | 2023-10-02<br>09:53:37 | <u>0xab13d5a0a7c255a5240591e57f81d3e37d02b203775dcfd4bc251ff34024dfe7</u>  | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-10-02<br>09:40:39 | <u>0xcf8e9c8a6a4e0bfff42ab9ba9d2a72834c6d6fd8292a98086913a712b819725d4</u> | + 1 ards.org          | ✓ |
| 77 | 2023-10-02<br>03:01:49 | <u>0x35d05a77531a29c17fabd12cae6fe578f851810163b76eacf4f8ebd627bd4bc0</u>  | + 1                   | ✓ |
| 78 | 2023-10-02<br>02:49:01 | <u>0xa2a54e7f4a21d0938ea66fd12b5ed5f9f86fd4e5a9c03c0ba0da87d83e2ae7bb</u>  | + 1 Vouchers          | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 79 | 2023-10-02<br>02:47:11 | <u>0x0cf0c7d1994060239306</u><br><u>6c6f8ba058cca73ff45d96</u><br><u>02785ca5ed00173072e57d</u> | + 1 usd-drop.com  | ✓ |
| 80 | 2023-10-02<br>02:19:04 | <u>0x9436a588b4486315afa5</u><br><u>22ae4685fe453a4b4a071e</u><br><u>440fb5843515364dd41f21</u> | + 1               | ✓ |
| 81 | 2023-10-02<br>02:18:54 | <u>0xb6ff91d018c13a863070</u><br><u>9695d91a210162b4649c8a</u><br><u>1064891c7fc1b8bc488918</u> | + 1 drops-usd.xyz | ✓ |
| 82 | 2023-10-02<br>02:18:30 | <u>0x58e6bbc06cba2d278b89</u><br><u>38e8b7f5c81911cfdfc0e0</u><br><u>b191b929f83937c6125985</u> | + 1 ds.org        | ✓ |

\* USD values displayed at the time of transaction

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