


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x466e8341cbeb2f71640b2a774fe8d55562455a1d

| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000000000000000000 MATIC <br>0.00 USD |
| Acces<br>Liquid-ether.com  | 27,227 rewards   |
| ☐                          | N/A Reward at usdt-nft.com   |
| \$2000 USDT<br>AirdropöŸŽ• | N/A 2000usdt.top   |
| \$1000 Rewards             | N/A claim-usdt.info  |
| \$1000 Rewards             | N/A usdtdrop.xyz   |
| 2000\$ Reward              | N/A usdt-rewards.xyz   |
| '                          | N/A Visit usdtevent.co to claim nft  |
| 1000\$ REWARDS             | N/A drop-rewards.xyz   |
| 1,000 USDT Reward          | N/A .net   |
| 1,000 USDT Reward          | N/A er.app   |
| 1,000 USDT Reward          | N/A rg   |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-15<br>08:34:55 | <u>0x257b83b1ca865bebca5c30573725829296089f8b8063df0668e4dc7415430951</u> | + 1 rewards | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-20<br>20:31:06 | <u>0x70443a0e6ced164848da9a987efe422a57eb8f8cd1748f6ebcd3f909ba65e7ff</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 2 | 2024-02-20<br>18:22:43 | <u>0x51e05dfba8b7d73be4031f9a606da13305da24af65309b27c7307261ddbeb017</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 3 | 2024-01-25<br>20:53:08 | <u>0x3b72f1988944c5fb42c5d92fda00d2babcc36c3d2f5c6531e70de4fc909f9f6c</u> | + 1 2000usdc.org                | ✓ |
| 4 | 2024-01-25<br>20:39:42 | <u>0x5733c8f7276be68d91021db6641e0773072f18c981d386c158feb01542b53c54</u> | + 1 5000usdt.com                | ✓ |
| 5 | 2024-01-14<br>14:29:44 | <u>0x558152172e8df2dccda16b987896e4542527c112e7a8a03669c10a7e09a22f98</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 6 | 2024-01-13<br>21:55:09 | <u>0xc0c7c8e7957251565d20f1113e83106d0337958caec5252a6b6d4d89ae0a467a</u> | + 1 LAV                         | ✓ |
| 7 | 2024-01-12<br>08:48:32 | <u>0xf85f2345556119e79becdb626d5a03e93d2d07094e9bf3d41a51faff7250e93a</u> | + 1 Reward at usdt-nft.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-01-11<br>07:48:28 | <u>0x450d7e3d39003ebf1b2d245d5fe20c019ad9ebee60a4d8c5214bd3af1a6dae98</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 9  | 2024-01-08<br>20:07:48 | <u>0x42765616fee10b3040f8e9817d385ad2f9884b6801657b9517c83eba6a09f90a</u> | + 1 3000usdt.net                    | ✓ |
| 10 | 2024-01-08<br>19:53:48 | <u>0x81696efbc3beb2582fb7a668ec753c7b58164431134bbb40dc62c1d6a4d1e570</u> | + 1 2000usdc.org                    | ✓ |
| 11 | 2024-01-07<br>21:27:41 | <u>0x2a86fa92d49b146dc043dddb1663321903c37c2a60c8921b7add07375f80b180</u> | + 1 ether.xyz                       | ✓ |
| 12 | 2023-12-26<br>07:11:19 | <u>0x8e348a3f1c2299f0e02b7d816a5bdfabe8b53d3bf4853854ac91b6829303d740</u> | + 1 Reward at usdtevent.ac          | ✓ |
| 13 | 2023-12-26<br>00:50:31 | <u>0x0ea32a9b48afd6949971d02e5ddd677d224166cdd5966fde9202f4eeb5e99dff</u> | + 1 Reward at shibatokens.win       | ✓ |
| 14 | 2023-12-23<br>09:48:29 | <u>0x2769e41f413c928dc20ae231347bb069fd99bafca398ed380a61faab4e4bb491</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-19<br>04:03:15 | <u>0xf0a37ad65860e8ec4c159ab73208957059f3f2b26eae79110b3cf5fcd0e178cb</u> | + 1 Reward at shibatokens.win       | ✓ |
| 16 | 2023-12-17<br>10:47:54 | <u>0x43e6230c9c2ab962c3ce744fac8f2a8b72926fdca061288e9dc1a60e26aae2</u>   | + 1 1000usdc.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2023-12-17<br>10:45:28 | <u>0xa1e6eb6800714ef96a54</u><br><u>2002e30dbb829c5a4ebfe4</u><br><u>238158c155e8881db3658d</u> | + 1 2000usdt.icu                          | ✓ |
| 18 | 2023-12-17<br>07:13:45 | <u>0x1508e63fd665e3406378</u><br><u>ae5804a4fa510adc44c270</u><br><u>557746c888299865cc0572</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-14<br>06:17:38 | <u>0x2d54db0fab5a331167ed</u><br><u>9f72543e33ad271266bf49</u><br><u>d415eae1712f8500d7f9ed</u> | + 1 org                                   | ✓ |
| 20 | 2023-12-13<br>02:05:49 | <u>0x159401957410cbb1f5b7</u><br><u>1da4ecffc0cbc3ee20d183</u><br><u>b5cf5aea560459d7a14d99</u> | + 1 org                                   | ✓ |
| 21 | 2023-12-12<br>23:13:09 | <u>0x4392beff17ae87079464</u><br><u>9b3394f95d18aea659da1b</u><br><u>3a3b5539d65062bd529ff7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-11<br>06:19:51 | <u>0x2e38654192a8f6f520b8</u><br><u>95f702e48b1ddfb14c637</u><br><u>0ca9c06f03fc7634047404</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 23 | 2023-12-06<br>01:44:21 | <u>0x5be81532dbccfb99367</u><br><u>1a82d1d4e5870bd6545371</u><br><u>7f18f78817ea4ef4428e77</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 24 | 2023-12-02<br>06:44:18 | <u>0x6604b5ad7dad3dd443a3</u><br><u>88a28ef244a0ded7097923</u><br><u>530c33ea13714182ff207c</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 25 | 2023-12-01<br>09:11:28 | <u>0x6cffb0e3e8bc6b46c3ab</u><br><u>2fbb9741a95b4d63d8adc4</u><br><u>465a01b4f53c51cf18e83a</u> | + 1 com                                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 26 | 2023-12-01<br>07:14:28 | <u>0x6818b6014f2acede56a178c480c964c694c163fd3f1a6142114e96693d555745</u>      | + 1 2000usdt.top                | ✓ |
| 27 | 2023-11-28<br>11:42:50 | <u>0xd9c3a8572b18c5524424635c72b671fb5c4eee047ddc46f10b25d0449a1d316b</u>      | + 1 com                         | ✓ |
| 28 | 2023-11-25<br>06:57:48 | <u>0xcf29cf3bdd4b32cec20f787965772e7010316372ec<br/>eee89c33fbfe393985ae0d</u> | + 1 3000usdt.org                | ✓ |
| 29 | 2023-11-23<br>14:41:48 | <u>0xb5b7a381ac72dc607dd7edf1321a36c3ceee931b9ae4d9cbb75b0510f796e819</u>      | + 1 Reward at<br>shibatoken.win | ✓ |
| 30 | 2023-11-23<br>14:41:48 | <u>0x6007599999610792745cf4230981419013a1935d4d5b23381942f77cf61ae327</u>      | + 1 Reward at<br>USDT.PM        | ✓ |
| 31 | 2023-11-21<br>13:13:42 | <u>0x2cdef7eed6e4dbdb7ae36fe92a091b37d09dd7a1d51abab943eda567ec5b482c</u>      | + 1 cc                          | ✓ |
| 32 | 2023-11-21<br>13:13:38 | <u>0xe8955cf0c6940b3714549adb30588b80ef2a0e444d5a544c6cf5da1a2ddf0eb9</u>      | + 1 yz                          | ✓ |
| 33 | 2023-11-21<br>13:13:22 | <u>0x568f153f19592ee553c8de8560269044811d349e458daf6d7eed52d81f6a90b5</u>      | + 1 t.org                       | ✓ |
| 34 | 2023-11-19<br>04:29:06 | <u>0x7e67bda109024ef2dce800d008d2c6b4a43f92ea34dc9c28896286b1157d882b</u>      | + 1 ro                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 35 | 2023-11-15<br>16:54:44 | <u>0x0938b750db24df2a0cfd8b4ba0cdebe4230adf4df9b21128f9dab771a54e7517</u> | + 1 ro      | ✓ |
| 36 | 2023-11-12<br>00:21:08 | <u>0x400e7a3869eb1b9a8785d916e667acf4c502247861f665dab2c06481a320856e</u> | + 1 dt.org  | ✓ |
| 37 | 2023-11-07<br>00:38:20 | <u>0xef26df3bd94b58dc5ad31bb1cef624a9fd5d70c68a4e6677f159bb67e578390a</u> | + 1 op.work | ✓ |
| 38 | 2023-11-07<br>00:38:14 | <u>0xb83280df41a549b7c87eae7d7da8013abef63e44857e8a6a394c7d9d2cfd8837</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-06<br>02:48:06 | <u>0x5501ba086fb70a68c1f92bf83c1ce391e4f00bdb5ef2387023e3f60e37c67506</u> | + 1 rop.xyz | ✓ |
| 40 | 2023-11-04<br>06:06:41 | <u>0x32cdeaf84bbacb90d09e21a89198b68c6c1ad335ab73818f386b177d444dc2c2</u> | + 1 op.org  | ✓ |
| 41 | 2023-11-03<br>08:50:09 | <u>0x0a1dc7bd04ea17b1de92d8a7e60110b61acfd675e33bb25bd27a5fc201bb2de6</u> | + 1 op.org  | ✓ |
| 42 | 2023-11-02<br>02:10:48 | <u>0xfb6c0cd509a016a30c80683133285363bbc1e4bfa6ef81cfdaaeef43269f660c</u> | + 1 op.net  | ✓ |
| 43 | 2023-11-02<br>02:10:42 | <u>0x9530f1c7bd46ea3572ec64735142f46db341c8d325c77adf89058bb83f5f041b</u> | + 1 Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 44 | 2023-11-02<br>02:10:40 | <u>0x1978dd8f662c96555154</u><br><u>dd3eadb23a7ad1aabaa666</u><br><u>4612783972f779404605a4</u> | + 1 2000usdt.cc    | ✓ |
| 45 | 2023-11-01<br>13:59:03 | <u>0x2a3c1c2af7d87b79a801</u><br><u>d0e7c1a8c5ad5cad5d8e2e</u><br><u>f77bac4fef0a5f79436fbb</u> | + 1 op.net         | ✓ |
| 46 | 2023-10-31<br>03:51:53 | <u>0x5ab2554be89d8491896b</u><br><u>120a05613b623288c1d4ac</u><br><u>90aad3ebd4db17bd3b2053</u> | + 1 rop.net        | ✓ |
| 47 | 2023-10-30<br>06:44:40 | <u>0x7df22e246907a38f87f8</u><br><u>c750e89ad338fa34f8cdbc</u><br><u>c608a5c3d22013129e521f</u> | + 1 rop.net        | ✓ |
| 48 | 2023-10-29<br>11:35:17 | <u>0x4054f717b5807481c373</u><br><u>13ebe10944e2d4d1f567ed</u><br><u>7140dec2e3aad73e20dfc5</u> | + 1 Voucher        | ✓ |
| 49 | 2023-10-29<br>11:34:53 | <u>0xf176e1fbdd3d29a04ee4</u><br><u>339ecc511c36329ea93707</u><br><u>967de71b042db37bb9732f</u> | + 1 usd-reward.xyz | ✓ |
| 50 | 2023-10-29<br>11:34:35 | <u>0x004a3d298bcf093a39fd</u><br><u>15b162139285346c7081b1</u><br><u>01b5454f35fd85ad80090f</u> | + 1 d.net          | ✓ |
| 51 | 2023-10-28<br>00:37:12 | <u>0x64b3a398db999a77c17d</u><br><u>928886acd67c2317b26267</u><br><u>4c5cbf84080facedd859b</u>  | + 1 .net           | ✓ |
| 52 | 2023-10-27<br>15:39:00 | <u>0x6b25ab25d75bb01220e0</u><br><u>c0251cdafb6a2561b46226</u><br><u>7f553f9a661d15d96e6b1b</u> | + 1 .net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 53 | 2023-10-27<br>15:38:56 | <u>0xbd5aa58ab8aa98ad1fec</u><br><u>ef06bba8387887e9a43eab</u><br><u>13538969c4315e742e055d</u> | + 1 2000usdt.org  | ✓ |
| 54 | 2023-10-26<br>02:20:09 | <u>0x662d2001e858442718a5</u><br><u>4255c515837a33eb7a0e21</u><br><u>84e06a721df65090ae2b98</u> | + 1 er.app        | ✓ |
| 55 | 2023-10-25<br>03:14:16 | <u>0x33ef264931bf85862501</u><br><u>3329bcee547e042ea6ec37</u><br><u>2e530b3e7e00fb58f55a64</u> | + 1 usdtdrop.info | ✓ |
| 56 | 2023-10-25<br>03:13:58 | <u>0x7b779899abd52d66044f</u><br><u>07f71e8034e13602594ccd</u><br><u>89631a91b9dc634884ead0</u> | + 1 Voucher       | ✓ |
| 57 | 2023-10-25<br>03:13:46 | <u>0x7b36618f2a09571b71ce</u><br><u>56542100efcd5a8ec89c65</u><br><u>3ee50269918ca92ea17e13</u> | + 1 er.app        | ✓ |
| 58 | 2023-10-24<br>01:48:21 | <u>0x45cb5e8726199a04cce0</u><br><u>ed2ad6aba2dcb416d283a5</u><br><u>fb07ae1801f0a34fbb340a</u> | + 1 2000usdt.com  | ✓ |
| 59 | 2023-10-23<br>16:24:45 | <u>0x5ee0e44f0864fd1d944e</u><br><u>7236e93ae9ba548f11dc83</u><br><u>1b9c4d75da9bda70f0f049</u> | + 1 dropusdt.info | ✓ |
| 60 | 2023-10-23<br>02:13:00 | <u>0xbf4ecbd816fed3d428fe</u><br><u>cfefbbbce5c7d7f7f23df1</u><br><u>ef8006e17fabd3227c39c1</u> | + 1 .net          | ✓ |
| 61 | 2023-10-22<br>01:33:31 | <u>0xcb2c8f3d60b4ec9969fc</u><br><u>63e48e93c9ee5037e9e702</u><br><u>5b7ea60f3a2d3bf350f91f</u> | + 1 dropsusdt.xyz | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 62 | 2023-10-22<br>01:33:15 | <u>0x4fab3d89cff556d640b5af3c04d4f3c8b8294d2233642ccdb0e389ecea5bc99</u>  | + 1 s.net                                  | ✓ |
| 63 | 2023-10-21<br>06:51:40 | <u>0x90a26129a39a89f8cb3dc2865c1c27ba0e8429f2f7ac4a96308c20bcb790164b</u> | + 1 Voucher                                | ✓ |
| 64 | 2023-10-21<br>06:51:38 | <u>0x11018826bb7066deb8e4b20d7ebb7aa1496ace7453e51966eadd4d3c7e5c684</u>  | + 1 s.net                                  | ✓ |
| 65 | 2023-10-20<br>03:29:57 | <u>0x561b9f17e348453f85017481f77b16d1f98aa8e90a45bdcc10ac8fcfb85a0e34</u> | + 1 s.org                                  | ✓ |
| 66 | 2023-10-19<br>03:09:03 | <u>0xee1e22364bc2c69491830027c18d9495b919b9fb4755823231a9a8e433f81b86</u> | + 1 com                                    | ✓ |
| 67 | 2023-10-18<br>07:03:58 | <u>0x5e7d4446e58f82f7fe27872a498d9f8b5cc0fcf046ceae20a33ff3a58f0f1c29</u> | + 1 drop-usdt.info                         | ✓ |
| 68 | 2023-10-18<br>07:03:48 | <u>0xc4009c585ff7f48bf6c9878b43f14990d5ad5ba2ff94e246bf34239ff6076304</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 69 | 2023-10-18<br>04:45:14 | <u>0x46a0481b076c1d2544771326dfb67c71dbec7db717c04de64c4a6d39b04e399d</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 70 | 2023-10-18<br>02:16:18 | <u>0x1ce4232a2b928bb6f6892850b966caf9f30f876db8d9045f49f669de44e4167f</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 71 | 2023-10-17<br>17:11:55 | <u>0x8dfd6dd9eb64bf70dc9b31190671e975ead9972419479730a7308679626736f8</u> | + 1 Circle Weekly Giveaways          | ✓ |
| 72 | 2023-10-17<br>04:33:53 | <u>0x4168c21c245da5f95bd07b32f5fd94094ccab7c6daf70ba393a6ad9c2fd6c542</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 73 | 2023-10-17<br>04:33:51 | <u>0x3f4300a50543540a97f75cec16e895f0fea74fadd64c4ed57566b87375ecbed5</u> | + 1 claim-usdt.info                  | ✓ |
| 74 | 2023-10-16<br>02:02:33 | <u>0x2414e13a916ba7262bcf03e0688aab7156b6cc818bffc3d5e95fc58995825d66</u> | + 1 Voucher                          | ✓ |
| 75 | 2023-10-16<br>00:58:59 | <u>0x36cafc4aeb837e9c7d82f7f5912a6c8d4527056a06318ecb3bb47ac680033470</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 76 | 2023-10-15<br>15:20:42 | <u>0x844516b79dc4cd4c6463edc52a012696d6c6c6c5ab3ad72d99d13a73c98b246c</u> | + 1 Voucher                          | ✓ |
| 77 | 2023-10-15<br>03:04:26 | <u>0xc737b82d51be278dad87e5051492a2a3c3d201cab398f89423391f6e63ff68e8</u> | + 1 usdt-1000.info                   | ✓ |
| 78 | 2023-10-15<br>03:04:20 | <u>0xa98ff9fa9fa5fd1eb0504749f82f5c242441542af12c279e694419820fb238ee</u> | + 1 org                              | ✓ |
| 79 | 2023-10-14<br>15:50:30 | <u>0xed4a1e2d9b07a0b732828256d45f02029521b9e356207a8774ac1b82531ad12b</u> | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 80 | 2023-10-14<br>00:55:30 | <u>0x9d7c67890288eab40122</u><br><u>ceb9d56f8c05ead021f06f</u><br><u>b70b9df513b4a73cf42713</u> | + 1 claimusdt.org             | ✓ |
| 81 | 2023-10-13<br>13:49:36 | <u>0xf767889ad7d63017a48c</u><br><u>e0f9d67d25b93e6d94aa66</u><br><u>fe7744f2009b528d26c23b</u> | + 1 Voucher                   | ✓ |
| 82 | 2023-10-13<br>01:33:00 | <u>0x5b01b8f96364724e004c</u><br><u>34a50722daec276967d989</u><br><u>1b226f41e76378169908c5</u> | + 1 rg                        | ✓ |
| 83 | 2023-10-12<br>19:14:16 | <u>0xe54bbcc50d4570f4cad9</u><br><u>f1d10719548725d0fcf8cd</u><br><u>040e9d556c50ec247a5326</u> | + 1 usdrewards.xyz            | ✓ |
| 84 | 2023-10-12<br>19:14:00 | <u>0xfca39dc7e2d521dfa2c1</u><br><u>956ad6acca5043f14c6f7e</u><br><u>44020983b283d27db51eef</u> | + 1 rg                        | ✓ |
| 85 | 2023-10-11<br>19:50:33 | <u>0xc239388fc0cef58763ea</u><br><u>43cd1beb3c60d0c8aaed90</u><br><u>4ac03a3f27a339ad75841e</u> | + 1 Voucher                   | ✓ |
| 86 | 2023-10-11<br>11:36:31 | <u>0x1e1724323dfe16992487</u><br><u>5b2bd198000d4fafddc279</u><br><u>4de4aa97877ceb85965b30</u> | + 1 Reward at<br>1000-usd.xyz | ✓ |
| 87 | 2023-10-11<br>11:36:25 | <u>0x96e2a7ee298839909a3a</u><br><u>b110fc23f82d53c954482a</u><br><u>d47b162a1f69e8e2a3ed61</u> | + 1 com                       | ✓ |
| 88 | 2023-10-10<br>07:35:41 | <u>0xd78618d12f8ec66baa53</u><br><u>223f363077c7f6896f8f86</u><br><u>f0fe5f1e630d5d6793f193</u> | + 1 usdt-1000.xyz             | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 89 | 2023-10-10<br>07:35:13 | <u>0x498215ee66ffaaa66149</u><br><u>244a3a6e662f3778804821</u><br><u>f2c0b47660cfe11923b627</u> | + 1 com           | ✓ |
| 90 | 2023-10-10<br>01:09:07 | <u>0xef88d9aef6c58c73a23b</u><br><u>b0df426701b5803d86d27c</u><br><u>054ff6e319b02ecdf2f606</u> | + 1 com           | ✓ |
| 91 | 2023-10-09<br>11:48:36 | <u>0x90e84a1de56f65e96cbd</u><br><u>cb966db8c94a8e49e28c8a</u><br><u>5420618b04ba8ead70483c</u> | + 1 Voucher       | ✓ |
| 92 | 2023-10-09<br>07:30:32 | <u>0x082ed44dfa5c390dbbfa</u><br><u>73545e70a05fa45a0a523e</u><br><u>a5f3e5b476d16a08ad48b0</u> | + 1 usdtdrop.org  | ✓ |
| 93 | 2023-10-09<br>07:26:32 | <u>0xc15a1dae3fd12b9ce061</u><br><u>1d82f48214ffe08cd181b0</u><br><u>44a37a02199209542e8713</u> | + 1 Vouchers      | ✓ |
| 94 | 2023-10-09<br>07:19:48 | <u>0xd62c04b2e5903d6ec51c</u><br><u>fe568ffd66749c18157089</u><br><u>c7c19cb5176a04009b556f</u> | + 1 rds.net       | ✓ |
| 95 | 2023-10-08<br>05:07:28 | <u>0x05b61eb499634f62cca1</u><br><u>3d02f80cb70fee4f24e5ce</u><br><u>6d4b17eb14c530cf514f43</u> | + 1 NFT Voucher   | ✓ |
| 96 | 2023-10-08<br>05:04:20 | <u>0x50cfb68cc5844c681a97</u><br><u>d449ad5782234f3a81edc5</u><br><u>c8e5d854eb01bc2b2b57c2</u> | + 1 get-usdt.cash | ✓ |
| 97 | 2023-10-08<br>05:04:20 | <u>0x9789a3d3be9f6561880a</u><br><u>9b9c38381d48c01fcf8e18</u><br><u>1424fbaec1973f34e3cf65</u> | + 1 rds.net       | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 98  | 2023-10-07<br>12:06:13 | <u>0xb2c2228983fb181c3b90</u><br><u>14fcccbfe98f39ba1ec2ee</u><br><u>7cc2be98f462baf4bed6ae</u> | + 1 Voucher      | ✓ |
| 99  | 2023-10-07<br>09:16:55 | <u>0x83b35e39d6705f70865c</u><br><u>ceabd6b9fd78b54c15f063</u><br><u>914cbdc042f7091b55b4b4</u> | + 1 Vouchers     | ✓ |
| 100 | 2023-10-07<br>09:15:36 | <u>0x40e4a14ebdeacc37ea4a</u><br><u>075f567e70b4b58a037212</u><br><u>822993a8b02bdf095d6547</u> | + 1 usdtdrop.xyz | ✓ |
| 101 | 2023-10-07<br>09:15:28 | <u>0xf47e5c996024b61e265b</u><br><u>d22eaeab0057b546038bcd</u><br><u>cad7389aedf6f78edff56e</u> | + 1 rg           | ✓ |
| 102 | 2023-10-06<br>12:13:16 | <u>0x059a1b8298e49baa89d9</u><br><u>426cea63cb03b12f23eeb6</u><br><u>d419d92e6fa5e2ffb21c46</u> | + 1 Voucher      | ✓ |
| 103 | 2023-10-06<br>03:52:40 | <u>0x9fa69ed13930af25ff4c</u><br><u>34327b7dc65637bb63ecfa</u><br><u>3b6fbe4dcc14da6a532adf</u> | + 1 Vouchers     | ✓ |
| 104 | 2023-10-06<br>03:51:36 | <u>0x9d65a470378d83d9ba3f</u><br><u>8d9bf269ace980ba889011</u><br><u>2b017fbab03dc93b36e93c</u> | + 1 ther.org     | ✓ |
| 105 | 2023-10-06<br>03:01:42 | <u>0x59580af8ecc54c20354f</u><br><u>2fdab7b84ba111c29ee214</u><br><u>d4960dbeced0b536e24be3</u> | + 1 USDC VOUCHER | ✓ |
| 106 | 2023-10-05<br>05:26:35 | <u>0xad112ca9fa228e981e20</u><br><u>0b1ca272d7f7a2cc10e3c4</u><br><u>e21583639e462783186846</u> | + 1 usd-drop.org | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 107 | 2023-10-05<br>05:26:23 | <u>0xb521ac250ba6185276e2842208c000c1ab7aee8f04d6d4a542dade401385df8b</u> | + 1 .site          | ✓ |
| 108 | 2023-10-04<br>11:35:16 | <u>0xfa2853a62fdfbe8d2b5b10ff820193cbe18082e2970dd798bb1ee7987b893cec</u> | + 1 Voucher        | ✓ |
| 109 | 2023-10-04<br>05:09:12 | <u>0xb41edcaf5c7d3fcfab358da2f1e8ded56970fa7d8ea689baff51b4ecb95d81aa</u> | + 1 usdt-drops.org | ✓ |
| 110 | 2023-10-04<br>05:08:46 | <u>0xe0b28c2dbcb84bb52f0a11b69ba457b073a6714e22b284b5661073f94498d74a</u> | + 1 dt.org         | ✓ |
| 111 | 2023-10-03<br>01:36:25 | <u>0xff9dbb00801c46b9998e32ac2b11ebbe70874905664dde53c3e374c2a41e7e94</u> | + 1 claim-usd.xyz  | ✓ |
| 112 | 2023-10-03<br>01:36:21 | <u>0x6af5c9b88ac1958c94ed1f9924f67e5042a119d506330a1c303b02952037abed</u> | + 1 ards.org       | ✓ |
| 113 | 2023-10-02<br>02:23:05 | <u>0x1f91465e632fac53cbec0d36e6c4f6934b52e3dc6e8e20baa8bbcb3428386661</u> | + 1 drops-usd.xyz  | ✓ |
| 114 | 2023-10-02<br>02:04:37 | <u>0xb0cac419a8a3660eef432f72ea4b8ec4eacba4e626608cd644835a3fd278cf71</u> | + 1 ds.org         | ✓ |
| 115 | 2023-09-29<br>07:56:56 | <u>0xba998053044370ed7d874db8ddf88352fdc435fb13efa4d9a76d1e5bb8d92171</u> | + 1 1000-usd.me    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                      |   |
|-----|------------------------|--|-----------------------------|---|
| 116 | 2023-09-29<br>07:56:52 | <u>0xdab7b2a4dfb7baf03abbd947f42cdd87ed956ed50461f4e3ce9e5a1f5ebcaa62</u>  | + 1 ards.org                | ✓ |
| 117 | 2023-09-07<br>10:31:17 | <u>0xf65e523253b523395adf0da2121691dd8d44fbcdf6e6bb91a2fa2294c5a1f68</u>   | + 1 Circle Weekly Giveaways | ✓ |
| 118 | 2023-09-07<br>10:31:11 | <u>0x689ddc1f58f047034408408352cac703f97b9aa27449309839294d62d184574c</u>  | + 1 NFT NOTIFICATION        | ✓ |
| 119 | 2023-09-07<br>10:30:51 | <u>0x83e86c9317e4fbd4b8de88c3a0d91ac24e4daec8ad ee8ad0055c0ece9e640a98</u> | + 1 NFT AIRDROP             | ✓ |
| 120 | 2023-09-07<br>10:09:34 | <u>0xeb5b24fc8056eae66ed193cbf2273445edcc902ea803462920c4f4f657340a92</u>  | + 1 NFT VOUCHER             | ✓ |
| 121 | 2023-09-07<br>07:53:54 | <u>0xbe01cd929911b0f6614fccddbdfaae359b1cb1d6b7705031371d2003609258d7</u>  | + 1 claim-usdc.xyz          | ✓ |
| 122 | 2023-09-06<br>10:06:20 | <u>0x6d7512833181706f8885df1dd71f741cf775700d2fd1c33ee2b8fef278441272</u>  | + 1 get-usdt.xyz            | ✓ |
| 123 | 2023-09-06<br>09:31:36 | <u>0x8980cec21795c5dc4de9141ef7c5e45dba38ad0607839a1f2d6dac507530ae0f</u>  | + 1 NFT VOUCHER             | ✓ |
| 124 | 2023-09-06<br>09:31:12 | <u>0x323611c7d054bab63b7d5df6eb90780b042eb9bd7aab55f79212c534e4b0f287</u>  | + 1 NFT AIRDROP             | ✓ |

| #   | Date & time            | Transaction Id   | Amount                      |   |
|-----|------------------------|--|-----------------------------|---|
| 125 | 2023-09-06<br>09:30:20 | <u>0xe333c6a831c89b99a3277d4e5593dae31c06e01a39ef66ddc2ab8d25dc23b117</u>  | + 1 NFT NOTIFICATION        | ✓ |
| 126 | 2023-09-06<br>09:30:08 | <u>0xc6b1caab5aec7531efd11929bfdff5740f20ed19ee92764cfec02ed0d6de0036</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 127 | 2023-09-05<br>08:41:10 | <u>0x3d7814ea2e80e5dd2cc8ffc9690530d65a9fdbe1fcd529ac5e0cea99bd844802</u>  | + 1 2000-usdt.xyz           | ✓ |
| 128 | 2023-09-04<br>11:31:56 | <u>0x76a122ae5a8478282a10ad21ed0e198ec94e8821c2cd0643423805c3d8cad000</u>  | + 1 coin-drop.xyz           | ✓ |
| 129 | 2023-09-03<br>11:40:04 | <u>0x8bd69f950d51da1fc71a41bbf3babaf17b5a8b2b1ec013de91461b3de8534754</u>  | + 1 usdt-rewards.xyz        | ✓ |
| 130 | 2023-09-03<br>01:41:00 | <u>0xa0a43b57e8862e654e16d8e55b10bd18673ba1d1b48c52f121c6c6109c047d8b</u>  | + 1 VOUCHER                 | ✓ |
| 131 | 2023-09-01<br>21:19:34 | <u>0x2716e576c14b32609b380ff170952242a9653add140aee3667ffc1c27d317f07</u>  | + 1 Vouchers                | ✓ |
| 132 | 2023-09-01<br>21:19:14 | <u>0xfba750083376525859e7611f0a2cf1c92fc385af511cc5c2643a5a206179c9bc</u>  | + 1 usdt-reward.xyz         | ✓ |
| 133 | 2023-08-31<br>09:52:36 | <u>0xd109e8af3ea70b3eaa27915f763974297f98de8b7feeaa14f5429e1efd857ae33</u> | + 1 Weekly Giveaways        | ✓ |



| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 134 | 2023-08-30<br>06:02:57 | <u>0x963a77586a353e8001d25db10e1b078993acc00f0c2a32c43dd715ffa905c9ad</u> | + 1 UNI-V3-PoS            | ✓ |
| 135 | 2023-08-30<br>06:02:47 | <u>0x60b950609f1daacf11af44c4acf10917fd1d3c59021e5732b2bfc3301437b711</u> | + 1 drop-usdt.xyz         | ✓ |
| 136 | 2023-08-29<br>12:08:49 | <u>0xd8b42a825ab3d09b39a84df6059de46d625fe0ec3515052bf95d3790f2224e1b</u> | + 1 drop-dai.xyz          | ✓ |
| 137 | 2023-08-29<br>06:54:45 | <u>0x596ec3e4273c931faa53cac9b62c5ca482aa789fa8b360266f6f7184902cd61a</u> | + 1<br>claim.uscircle.org | ✓ |
| 138 | 2023-08-28<br>04:30:28 | <u>0x9a3b5618296ff5d8a1ac5b09e3b663d8ca138c6622c601694a40ee1d86bc7ab2</u> | + 1<br>claim.circlest.net | ✓ |
| 139 | 2023-08-28<br>04:30:04 | <u>0x1d09436fbd31030459fc892b2a36cd4845f0a6631784c986702dad792092c62</u>  | + 1 UNI-V3-POS            | ✓ |
| 140 | 2023-08-27<br>01:15:38 | <u>0x2ce00c87a059fb4c45c6b4fd619c70406f9d0eaef458b0067b1a24984d155cd1</u> | + 1<br>claim.circlest.net | ✓ |
| 141 | 2023-08-26<br>01:51:47 | <u>0x6877b2ddce9e9826c8881b12fbb1bd7d8e4b395c29a1b7dca3a5a4c1dad8aae8</u> | + 1 NFTVoucher            | ✓ |
| 142 | 2023-08-25<br>08:55:43 | <u>0x4a07a7d8bf5169d532c041b1afadc61a63f138facb7afb294c7fa043c09c39f3</u> | + 1 drop-coins.xyz        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 143 | 2023-08-24<br>05:00:17 | <u>0x8b5754e135ed83c9b1ab</u><br><u>f9db9552b228c3dc0272cd</u><br><u>a7ef5cdf8b1894fb53a94f</u> | + 1 drop-usd.xyz         | ✓ |
| 144 | 2023-08-22<br>12:37:45 | <u>0x02b8915f92abba081b6c</u><br><u>6863067a8adc0aa0b64719</u><br><u>713d2090c2727a4eb56c25</u> | + 1 NFTVoucher           | ✓ |
| 145 | 2023-08-22<br>03:20:20 | <u>0xb900a13814a1157b62ea</u><br><u>a1e14f7c8f70dce9df0e3c</u><br><u>f1ab51b1d67ee866816103</u> | + 1 coin-reward.xyz      | ✓ |
| 146 | 2023-08-21<br>02:04:33 | <u>0x808eb84786e8009f0557</u><br><u>7a971fb4cb5bac35c08d35</u><br><u>fb29c7e1483eb17ae3afa</u>  | + 1<br>token-rewards.xyz | ✓ |
| 147 | 2023-08-20<br>06:13:45 | <u>0x956758bb27293cb56707</u><br><u>c8d62cf7a6fdffd34f5542</u><br><u>af22d5d27347c73723d0a9</u> | + 1 reward-club.xyz      | ✓ |
| 148 | 2023-08-18<br>12:41:44 | <u>0x616b48376f9893caa276</u><br><u>0692c430de9dc69036b639</u><br><u>b598ada0cd667a38efade6</u> | + 1<br>token-rewards.xyz | ✓ |
| 149 | 2023-08-17<br>11:38:21 | <u>0xb9b2aaaf94a9cc7e869d</u><br><u>9d9b744459a5b384877d04</u><br><u>cf2047f5a5930942b21faa</u> | + 1<br>token-rewards.xyz | ✓ |
| 150 | 2023-08-15<br>11:17:37 | <u>0xde75cf77a5d334fc789f</u><br><u>5a3c425717604e2b79877f</u><br><u>cd083f238cf143308f5723</u> | + 1 drops-reward.xyz     | ✓ |
| 151 | 2023-08-12<br>13:16:21 | <u>0xdfcd863258e849330d6c</u><br><u>4e8ffc32731c63fca683ab</u><br><u>3148465159d3196ef199a5</u> | + 1 Base Airdrop         | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 152 | 2023-08-12<br>06:50:26 | <u>0x8ddfdeda3d4463fc6328</u><br><u>2a4fc4e6a5d64219fbd413</u><br><u>9613d82448d85f2c74ef26</u> | + 1 drop-rewards.xyz | ✓ |
| 153 | 2023-08-11<br>03:25:31 | <u>0xb9b53af156bc2f409dec</u><br><u>7e8d5c8c89a1cf25c66c55</u><br><u>00bac84bcb82377301d8df</u> | + 1 rewards-1000.xyz | ✓ |
| 154 | 2023-08-10<br>10:01:38 | <u>0xbe65c8d4d3528def362e</u><br><u>37a980a629a38564a4d54d</u><br><u>25ee41eb8cf05a682a5f24</u> | + 1 2000rewards.xyz  | ✓ |

\* USD values displayed at the time of transaction

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