


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x593e4c0d88a14c3be6e36f3319a98b5a9c8e626e

| Token             | Balance  |
|-------------------|--|
| MATIC             | 0.000000000000000000 MATIC <br>0.00 USD |
| \$ USDCpool.site  | 959.000000000000000000 ool.site  |
| #LINK             | 132.500000000000000000 LINKBonus.io  |
| @SNXPool.com      | 1,165.000000000000000000 \$ sUSD   |
| ! MetaWin         | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land  |
| \$ jbonus.xyz     | 925.000000000000000000 m reward  |
| AppleCoin         | 3,888.000000000000000000 tps://applcoin.vip  |
| @ MetaWin.to      | 5.000000000000000000 RAFFLE TICKET   |
| #HEXPool.net      | 178,500.000000000000000000 wHEX  |
| NFT Mining        | 1 NFTM   |
| 1,000 USDT Reward | N/A er.app   |
| \$5000 USDT       | N/A usd-drop.com   |
| \$2000 USDC       | N/A Voucher  |

\* USD values displayed at the time of transaction

| Token             | Balance                   |
|-------------------|---------------------------|
| \$1000 Rewards    | N/A usdtdrop.xyz          |
|                   | N/A Reward at BoneWin.com |
| 1,000 USDT Reward | N/A s.net                 |
| \$1000 Rewards    | N/A usd-drop.org          |
| \$5000 AirDrop    | N/A www.taskson.xyz       |
| ! ! \$30,000 SHIB | N/A Voucher               |
| 1000\$ AirDrop    | N/A 1000-rewards.xyz      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-02-06<br>21:30:52 | <u>0x335f99c313914b80ae6608948e4415748c51857ef8e320024d73cacf71e618bc</u> | + 3,888.000000000000000000000000      | ✓ |
|   |                        |   | tps://applcoin.vip                    |   |
| 2 | 2023-11-19<br>12:57:33 | <u>0x88010e6270d732de09764c9ed0647ca48a2176cd0a3cf91d104caa7732c494f0</u> | + 3.000000000000000000000000          | ✓ |
|   |                        |   | 00 ENTRY TICKET -<br>www.metawin.land |   |
| 3 | 2023-10-29<br>11:09:14 | <u>0x338a1e39afbe3a6454888354af413a6ffea13c7d4f1b5ea5f27ec05e78f5fe18</u> | + 5.000000000000000000000000          | ✓ |
|   |                        |   | 00 RAFFLE TICKET                      |   |
| 4 | 2023-09-12<br>14:50:00 | <u>0x26e3ed65325a58cdfaec0d816692e60305b784171f1e007242eba0ae7a0e17b3</u> | + 1,165.0000000000000000000000        | ✓ |
|   |                        |   | 000000 \$ sUSD                        |   |
| 5 | 2023-08-20<br>20:20:08 | <u>0xd15bedabc020a36f4a212e835920472379e4b8d03995cc4a0c40cd9249bd7062</u> | + 178,500.000000000000000000          | ✓ |
|   |                        |   | 00000000 wHEX                         |   |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 6 | 2023-08-14<br>19:18:28 | <u>0xad178e931987e674980e</u><br><u>d2da87ac6761d34c9d7793</u><br><u>60d858d28de47e2b6730e5</u> | + 132.50000000000000<br>0000 LINKBonus.io | ✓ |
| 7 | 2023-05-14<br>09:52:58 | <u>0x95ec7c11d33e2fa6fa76</u><br><u>2cef159033e4eec66ca610</u><br><u>ab10f6da47dd81c3a02f2f</u> | + 959.00000000000000<br>0000 ool.site     | ✓ |
| 8 | 2023-04-22<br>10:06:20 | <u>0x93ef3caa7afb201cad6</u><br><u>71ddae39e123b5ca09ad8f</u><br><u>ca9dee30273ab08b69e45f</u>  | + 925.00000000000000<br>0000 m reward     | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2022-12-12<br>22:18:41 | <u>0x6267b0dc8a6f5b4a732a</u><br><u>0390beac1714231451fa1e</u><br><u>4928e303231d90952654a7</u> | + 1 NFTM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-02<br>01:13:03 | <u>0x9a467c378c8d41559510</u><br><u>3baea4f4be6dcf49a497ab</u><br><u>acb10e270ac6a7e0ac847a</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 2 | 2024-01-01<br>17:53:04 | <u>0xd77da807325f64e5ae18</u><br><u>9c61c7db21cd17f009c38b</u><br><u>423800da5ac79a2a9b8cdd</u> | + 1 2000usdc.cc               | ✓ |
| 3 | 2024-01-01<br>17:49:59 | <u>0x8daa22a54e74e7f7909d</u><br><u>baf5c765ef2ca58e560717</u><br><u>f33b7de5ac5ef9b9d388ed</u> | + 1 3000usdt.net              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 4  | 2023-12-01<br>12:46:50 | <u>0x6ecb531066eaa1d3f9e75ee0e74b34f9571e22688315b45f314934d8eb67c949</u>  | + 1 com                    | ✓ |
| 5  | 2023-12-01<br>11:26:05 | <u>0xd9baed0427323fbd64332644623bf24d27c6238a04314b40aa7992c99275e2bd</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 6  | 2023-12-01<br>11:17:43 | <u>0x239be960ceee7c2600b0cc4dc587df2b27918b29aefad35fdc9ab1c98ea818f6</u>  | + 1 Reward at Lido.fun     | ✓ |
| 7  | 2023-12-01<br>11:16:45 | <u>0x568628c8be81aee1e64cc75952a61ee95fde173ceb1083769a6fc321b79f9b4</u>   | + 1 Reward at optimisum.re | ✓ |
| 8  | 2023-12-01<br>10:59:49 | <u>0x5a2f115baa84ffdf52383d664b10cb34f244410dff d73e0b1a94c6b64a1d181b</u> | + 1 2000usdt.top           | ✓ |
| 9  | 2023-11-29<br>06:39:41 | <u>0x19dbfc89b4b89ceceecc3b394c892d4ac9df08106c918ec126e2e3713a659789</u>  | + 1 2000usdt.top           | ✓ |
| 10 | 2023-11-29<br>00:48:55 | <u>0x7c18e75f7a0ea693a1fded634c1b5c608d38c9a5de007a461086c86c2d4fc56e</u>  | + 1 com                    | ✓ |
| 11 | 2023-11-28<br>10:13:58 | <u>0xfe6e134fc901d9e310cf0e6d33aa1327f07d746a75fbd9f22b02709fc8416fd4</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 12 | 2023-11-25<br>11:03:52 | <u>0x404512578a5cb62d0a4115ff84cdc6e3c48713eaf492046cc521f379da616b47</u>  | + 1 Reward at tether.ec    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 13 | 2023-11-23<br>11:44:39 | <u>0x16d0f1c52dca17245b8a3a62c9d8d9f83d9aa29edb1905500437effc79b3c1e4</u> | + 1 .app                  | ✓ |
| 14 | 2023-11-23<br>11:24:25 | <u>0x3506082f16e7a81a9fbca08175c1aad3a81b64ca5db4760c6111f062d8d466d8</u> | + 1 work                  | ✓ |
| 15 | 2023-11-22<br>19:25:11 | <u>0x5e7238391ff6d9064bc2e33e4682e92e8d1841432de46c471ea9a6c9eeb4c609</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-22<br>03:55:22 | <u>0x540873f8e5efc5f6044404be5d1a92966d970c85a7bdcfd0d3b2bda308265d55</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-21<br>11:25:26 | <u>0xe9e1402e79db719a44e615419684749aac4edfe2329aa15b5b8b96c5f848c4ff</u> | + 1 usdc.vip              | ✓ |
| 18 | 2023-11-21<br>11:05:47 | <u>0x906373374b2338199cd4f9302941e0f0d81c12d5ccea778dbece07535cf94a33</u> | + 1 cc                    | ✓ |
| 19 | 2023-11-20<br>11:23:39 | <u>0x1f9bfb287c2d45ee2d55d571c3218064d24e450fc00dd9cb4c3423eba16f279e</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-20<br>11:22:31 | <u>0x3cbf3795750e741e667d4b5eed2529c8cb944520bd5a524974c1521534e8305d</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-15<br>11:01:50 | <u>0xb2116cb984667487d7686a2ae7763b67063ca942b789416e5f6fbf8ef0f6fbd4</u> | + 1 et                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-11-15<br>11:01:42 | <u>0xa5dc4ffc7640f9bc9516</u><br><u>d698be8940827961287695</u><br><u>3b9ae852449e3837c42d4f</u> | + 1 ro                   | ✓ |
| 23 | 2023-11-12<br>11:01:51 | <u>0xffb3fa8cf4f6a112f8d3</u><br><u>e70a8b6c19862c1680161e</u><br><u>40e9e31a024ea7174f471f</u> | + 1 Voucher              | ✓ |
| 24 | 2023-11-12<br>11:01:51 | <u>0x9dfe5e09541b447cd95d</u><br><u>06689212f8372c9dc6a9cc</u><br><u>697476cbee6e74b594ac6a</u> | + 1 dt.org               | ✓ |
| 25 | 2023-11-08<br>11:02:10 | <u>0x0f693de27c25c1b0a16f</u><br><u>96303040ceb94b0df93f27</u><br><u>4d6be3d0488bd0b20cedb1</u> | + 1 Voucher              | ✓ |
| 26 | 2023-11-07<br>15:09:36 | <u>0x742b0233e42c64ec134a</u><br><u>80f7aa54cdaac6aae6f8d2</u><br><u>4368c5a6a12ec84d4b1d49</u> | + 1 vip                  | ✓ |
| 27 | 2023-10-31<br>06:20:47 | <u>0xd6b5dc752baf7c8c7636</u><br><u>44c36ebf3c25010ecb4344</u><br><u>8b1db554f408b6030fa3a1</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 28 | 2023-10-30<br>12:58:59 | <u>0x09f58779c1000bd48b8d</u><br><u>56cfdae06e96b097527245</u><br><u>f1da913ba0be44e1be248c</u> | + 1 drop-usdt.cc         | ✓ |
| 29 | 2023-10-30<br>11:08:53 | <u>0xc124e2af2151f8ea084e</u><br><u>95ead69e0f590a1bd5e7ca</u><br><u>79f6cda7cee7c9d9735afd</u> | + 1 rop.net              | ✓ |
| 30 | 2023-10-30<br>11:08:41 | <u>0x18315911b956bdc99e1f</u><br><u>0116f06f0035413303d97e</u><br><u>85c92beb83d54002d35d6a</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2023-10-30<br>07:32:38 | <u>0x077c371fb52178502b7b<br/>c29dcd598b755b68fb2c7b<br/>ec61b0eca096197264c8ee</u> | + 1 drop-usdt.cc | ✓ |
| 32 | 2023-10-30<br>07:32:08 | <u>0x8e01c498c4eac3d62129<br/>1e4bbd80e25776fb87765e<br/>24ec54e911054c101b48d6</u> | + 1 rop.net      | ✓ |
| 33 | 2023-10-28<br>11:07:51 | <u>0x8bc5c3d38d8e86aa5eb8<br/>d6997eed51a339b39aca4a<br/>db1dee5b6b28bf8ecff997</u> | + 1 d.net        | ✓ |
| 34 | 2023-10-28<br>11:07:13 | <u>0xcf9b3198a95213d0bb4c<br/>b89226bd8b893c056bb694<br/>dac20ea0294ef8b71f1d49</u> | + 1 Voucher      | ✓ |
| 35 | 2023-10-28<br>07:05:40 | <u>0x0ff7dcd77f08a1d1b108<br/>56eb1a3760510dcc233010<br/>50f6127757bcc47ad06e6d</u> | + 1 .net         | ✓ |
| 36 | 2023-10-28<br>07:02:14 | <u>0x1bffff6d95c640776803<br/>f100332d443047c158ccaf<br/>f92edbb170db51bd3fedea</u> | + 1 2000usdt.org | ✓ |
| 37 | 2023-10-26<br>22:43:48 | <u>0xfd02b2c98ddaa67db7df<br/>a242ee8a73cf02666afcd2<br/>241bbb47aaa60923fb047b</u> | + 1 \$BNFT       | ✓ |
| 38 | 2023-10-26<br>15:47:49 | <u>0xe0a58a92e85f5c313773<br/>f364a7245cbd3a485ad1e5<br/>3b8d91d3ba3f1e56d6269a</u> | + 1 .net         | ✓ |
| 39 | 2023-10-26<br>11:06:58 | <u>0xe2ae4c23f4d0e4870ce2<br/>dea0f72dc96779ec8e9262<br/>61b81fcf2fd5874a8f3235</u> | + 1 er.app       | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 40 | 2023-10-25<br>23:58:11 | <u>0x55d9a485502b8372c41a419d62bb9582cf9e02568162089445a7ce84b8e63872</u> | + 1 \$BNFT          | ✓ |
| 41 | 2023-10-25<br>20:04:25 | <u>0xee486f72c514b091e7fafcb018cd302eabb2ea9ab404bfee2b0d9df086c8b784</u> | + 1 er.app          | ✓ |
| 42 | 2023-10-25<br>20:04:17 | <u>0x5c6ac7c4fce2458a2a8ccefd5a5e7958bb9445518120a084b595915c0f273f9</u>  | + 1 tether.ac       | ✓ |
| 43 | 2023-10-25<br>14:46:36 | <u>0x3df530adc931e5d6c10c631e9fd08d9be782aaa006c3bdd879aef57defbc9b9d</u> | + 1 usdtdrop.info   | ✓ |
| 44 | 2023-10-25<br>14:46:30 | <u>0xe5d976dac15e6e66a93d90835704fb195c37f56a96fa5f50688d121f2fe6ccf4</u> | + 1 er.app          | ✓ |
| 45 | 2023-10-25<br>06:41:05 | <u>0x299c032cfd9d640cb31394e518464646e87c6e50ce6b855df4359aed03fa3b95</u> | + 1 \$MEME Vouchers | ✓ |
| 46 | 2023-10-25<br>06:40:45 | <u>0x7e4b3563653dd4b4c6fd01a28896c736c79323d7c626a802cd043debc1242c03</u> | + 1 er.app          | ✓ |
| 47 | 2023-10-25<br>06:40:37 | <u>0xb2ada65b354a798a4587a5c2dfec8893fd3683f4b8c7c64edef219533a86322f</u> | + 1 Voucher         | ✓ |
| 48 | 2023-10-24<br>11:54:13 | <u>0xcded3321f54fbb28dc9349a9065cf8fa56f453409c7cf50a61e37995e0ff6</u>    | + 1 dropusdt.info   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 49 | 2023-10-23<br>11:27:17 | <u>0x838f30ad36e9fac62deec8d8a7c5a007e2312d5750e044e12162c8e899897cbe</u> | + 1 Voucher                 | ✓ |
| 50 | 2023-10-23<br>11:06:03 | <u>0x9d5162c3679c14aa7edf7f13f9e2839b61a78ecc63431f95a982b2829784aead</u> | + 1 tether.bz               | ✓ |
| 51 | 2023-10-22<br>22:31:50 | <u>0x56d0252098b74abb60a2c356ee6c6f80065b0d7f8368cc6c7b5e582021d471d3</u> | + 1 dropsusdt.xyz           | ✓ |
| 52 | 2023-10-22<br>22:31:22 | <u>0xf35a69c63646d3090a8788f278186fbd64b0a662039cae5864f0a09a8684965b</u> | + 1 .net                    | ✓ |
| 53 | 2023-10-21<br>11:04:23 | <u>0x85f0ec4032fbea5bb48c137cc43864f2d3a35d14b560020524cbf0d2aff25386</u> | + 1 dropsusdt.xyz           | ✓ |
| 54 | 2023-10-21<br>11:03:59 | <u>0xc8e33989925303b8224936aeebad9ac70ef9a03f1e9307174a3bcfb018d68e46</u> | + 1 s.net                   | ✓ |
| 55 | 2023-10-21<br>11:03:53 | <u>0x95020da1ffd9b1d302b13f4b7c7167a465b3cfff1c1aa17229074c25d0a4eddc</u> | + 1 Voucher                 | ✓ |
| 56 | 2023-10-20<br>17:11:55 | <u>0x1a3f8c9c1b5fad1ea20955cfad39b6f0171d03a55541b158080b2f63ae841968</u> | + 1 s.net                   | ✓ |
| 57 | 2023-10-17<br>17:39:27 | <u>0xc4dff08659ceef74d5466bd624224c4dd20f53a5e819e357dc41231d9ea0a8ed</u> | + 1 Circle Weekly Giveaways | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 58 | 2023-10-17<br>14:16:28 | <u>0x112fb9ecb67cbb287ec740bfd5b679935902ca88e3a6ffefd70d83aef014d386</u> | + 1 USDT                       | ✓ |
| 59 | 2023-10-16<br>14:21:33 | <u>0x03685f3a6673dbc6f0341d78b96fbba7e5464a182683dcc8a25ec528b4cce135</u> | + 1 1000-usdt.info             | ✓ |
| 60 | 2023-10-16<br>12:11:33 | <u>0xbd60deaa5178d9a03c12fd72080089029e9ca79a5d4f67d5bb887afc273b5e84</u> | + 1 NFT Airdrop Round          | ✓ |
| 61 | 2023-10-11<br>20:49:18 | <u>0xf29bd4300d80dcee2195891b7b165bfa2914098618b8aea6fdc141130432075d</u> | + 1 Voucher                    | ✓ |
| 62 | 2023-10-11<br>17:06:50 | <u>0x55e01c1572cfcc9363531c53dff19f06475d6ba443b3ba2a8f4f34def88c253f</u> | + 1 Reward at<br>usd-claim.xyz | ✓ |
| 63 | 2023-10-11<br>13:23:15 | <u>0x88f84a16991f2472514471a3fdfdb6b6a0e0c47afac823b7355e81844626e8b4</u> | + 1 Reward at<br>usd-claim.xyz | ✓ |
| 64 | 2023-10-10<br>13:57:19 | <u>0xb827d9c5eecd8f1d998d504e4e648e22863ad0b229a376ebfeb9d32022a555ae</u> | + 1 com                        | ✓ |
| 65 | 2023-10-10<br>11:24:59 | <u>0xf57fe12b22cf596b7cc46b0d60e0e06887f4ae2f4ec4127bae7fc42e123ba905</u> | + 1 tether.pm                  | ✓ |
| 66 | 2023-10-10<br>11:24:59 | <u>0x2704f0ca30054ccfdd874d0341df46195355fabe5c8273c8444b869dacf634c4</u> | + 1 tether.ac                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 67 | 2023-10-10<br>11:06:30 | <u>0xe6554ff15e743b06f4c418700dc5711e2408145015e3408a8b7894eb34bec7ce</u>  | + 1 com           | ✓ |
| 68 | 2023-10-09<br>21:35:40 | <u>0x908134345793b3ba235ff5bd60cf2d4c430407eaab937dd04e186d6ec5647958</u>  | + 1 Voucher       | ✓ |
| 69 | 2023-10-09<br>14:51:19 | <u>0xb70225e073f407115975d0493a0addea221dcae2cbc7662ffe2970f71b515ad1</u>  | + 1 drop-usd.me   | ✓ |
| 70 | 2023-10-09<br>11:11:03 | <u>0x5655bb031ad2b232ad8b1822bdd3308634539e59dd05228d30e76b9b10fe7f4f</u>  | + 1 usdtclaim.xyz | ✓ |
| 71 | 2023-10-09<br>11:10:53 | <u>0xd13de3cd0bc5eb54817a0e5c3148fdb024c7088f99ac07a140c10a1b471041a0</u>  | + 1 rds.net       | ✓ |
| 72 | 2023-10-08<br>17:24:42 | <u>0x8bcdbcd47331c0c001e7eb23913f607ba056ca47bd0bb9fd197c1ed4720ce176</u>  | + 1 Voucher       | ✓ |
| 73 | 2023-10-08<br>14:47:02 | <u>0x9ccc06efb2f75280c7e7a77ecab4d9cece91ef978867831b9d9160c292425a15</u>  | + 1 rds.net       | ✓ |
| 74 | 2023-10-08<br>11:33:27 | <u>0xc033b1ccd241bf89553ff6fda9dcac5194f538087e3683fa54d3f86dd8119ce2</u>  | + 1 tether.bz     | ✓ |
| 75 | 2023-10-08<br>11:15:48 | <u>0xdaff1bdb1cd2e3de894bef3356a88c7d6364f3f3dc d96f6bdd33d0593ea3e8e6</u> | + 1 NFT Voucher   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2023-10-08<br>11:12:34 | <u>0x63dd86b2f2dfc213271d5278cc354e2f244c62e64892e687d2249a8abf7e0534</u> | + 1 usdtdrop.org | ✓ |
| 77 | 2023-10-07<br>11:20:01 | <u>0xe7876e9e07d6366700e01294174e8b7492684ee4c736e9d1aa67021b1f4b96ad</u> | + 1 usdtdrop.xyz | ✓ |
| 78 | 2023-10-07<br>11:19:35 | <u>0x91f2d64ae68db36a8f7c095445d1bceb9df2d3e57a757c101db6b3663fbb6c59</u> | + 1 tether.pm    | ✓ |
| 79 | 2023-10-06<br>12:11:32 | <u>0xcc2736eea5fee130801cce3a9456e79c985421cd8da04426a44144ff6e404c39</u> | + 1 Voucher      | ✓ |
| 80 | 2023-10-06<br>11:41:29 | <u>0x7ea3dd5e79300a3ba1497a4a5eaa28130f46e0c30fb805ffa30672609c7216d7</u> | + 1 .net         | ✓ |
| 81 | 2023-10-06<br>11:06:01 | <u>0x8592598f5358c040673cd5b29357ba61afe674344ab4c2baedcd4aaa0c249571</u> | + 1 USDC VOUCHER | ✓ |
| 82 | 2023-10-06<br>11:02:11 | <u>0x760cd6703b080bca69818cbfd9c034057046a550f440fe51e4a7b99998c19298</u> | + 1 dropusd.xyz  | ✓ |
| 83 | 2023-10-06<br>09:00:10 | <u>0x304577f38159298ca94422089992fccedf2c042c272975caea99ba06a6d66870</u> | + 1 .net         | ✓ |
| 84 | 2023-10-05<br>18:19:21 | <u>0xf6d97db2ee14e6cb27b7f0d93a60d6bf4c3124a9ab71c432b42f6b65a9f2025d</u> | + 1 drop-1000.me | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 85 | 2023-10-05<br>18:19:11 | <u>0x15a44a9642a5e5020c17</u><br><u>1c89f222e4a6f77a617894</u><br><u>4cf398836d3b86a9099d31</u> | + 1 rg                        | ✓ |
| 86 | 2023-10-05<br>18:18:53 | <u>0x1014f1e2323ef4e7e6ee</u><br><u>ec903298d2a98446995ce4</u><br><u>4201d518498e4fe53bb825</u> | + 1 usd-drop.com              | ✓ |
| 87 | 2023-10-04<br>23:23:49 | <u>0x0f381fc7c3f343246f67</u><br><u>bdd550e363b51b2c70b921</u><br><u>0fae30f0fd51c10e5b320d</u> | + 1 Claim at<br>usd-drop.com  | ✓ |
| 88 | 2023-10-04<br>23:07:01 | <u>0xb98a5c4942d22ec87456</u><br><u>a7b189d79a7698271b8033</u><br><u>77abbaeeab2108255feaed</u> | + 1 .site                     | ✓ |
| 89 | 2023-10-04<br>23:06:49 | <u>0x68ef6601616a77484f19</u><br><u>4232ca3a6679befa998a5d</u><br><u>c315212e39a4adc0be4c2e</u> | + 1 Claim at<br>usd-drop.info | ✓ |
| 90 | 2023-10-04<br>23:06:47 | <u>0x63eea276169c8e5fb78c</u><br><u>933717142557400770cd4d</u><br><u>e70254ef7ad2b57f68f8c5</u> | + 1 Claim at<br>usd-drop.com  | ✓ |
| 91 | 2023-10-04<br>18:20:44 | <u>0x6002f84abc9dab4abda5</u><br><u>acc6a4a8adf488a0926a29</u><br><u>d3d5ce54c1f1db77472e8b</u> | + 1 usd-drop.org              | ✓ |
| 92 | 2023-10-04<br>17:47:45 | <u>0xf0abea2b5a4e1b674c58</u><br><u>bc0c0f6737573d99383e07</u><br><u>c96554ef1584d5e2e38932</u> | + 1 usd-drop.org              | ✓ |
| 93 | 2023-10-04<br>17:47:15 | <u>0x8f5c3f111674bf9d6aac</u><br><u>3aa6ec35359190c150bd28</u><br><u>629524038a4e925edc2a91</u> | + 1 .org                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 94  | 2023-10-04<br>15:48:43 | <u>0xf0913777de070d5bdbe2<br/>cbdf352d9ca27fc3c97871<br/>45c1fc4be7fc2141a8c46a</u> | + 1 Voucher        | ✓ |
| 95  | 2023-10-04<br>12:29:24 | <u>0xbe0be9e715323fc0a1df<br/>333b874e1b213e86ba27bc<br/>020d1acdd696d5a5a97c82</u> | + 1 USDT           | ✓ |
| 96  | 2023-10-04<br>11:22:40 | <u>0xf1387c021a64fbee9f08<br/>7349fcdd0ff7b7250d4197<br/>9f21dad5d4090a59812198</u> | + 1 usd-drop.com   | ✓ |
| 97  | 2023-10-04<br>11:05:56 | <u>0x69b4b235fc8a69a31ffd<br/>b5521991ebe345a43bf00a<br/>42eaa45c5d2d3b3fcbffee</u> | + 1 .org           | ✓ |
| 98  | 2023-10-03<br>10:41:53 | <u>0x78616237da83e78db53e<br/>16a27b549e6023d7e96234<br/>5de051204731ac1153304e</u> | + 1 usdt-drops.org | ✓ |
| 99  | 2023-10-03<br>10:41:19 | <u>0x35493930ae5128d62d19<br/>bb36a9aed129bc21f68efd<br/>cd4f3c0e9c17c9469f0b01</u> | + 1 dt.org         | ✓ |
| 100 | 2023-10-01<br>11:06:22 | <u>0x8d4b2fa9dc6e22f058e4<br/>93716efc648d276225a3f5<br/>54936de80f1a4272a7d3c5</u> | + 1 ds.org         | ✓ |
| 101 | 2023-09-30<br>03:30:40 | <u>0xce2974609e2853bd073b<br/>37e29de72eb23ffbb027d0<br/>4e104bcdb46ecaf2f64bb0</u> | + 1 usd-drop.com   | ✓ |
| 102 | 2023-09-30<br>03:14:40 | <u>0x26e159b13c77c2872938<br/>9634a60c778d15eddd8f4e<br/>d551221cb8561a3a8b48e2</u> | + 1 drop-usd.me    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 103 | 2023-09-30<br>01:08:27 | <u>0x758bf7d36f4d6147887d8d992ba214a711b59ec0b681dd1f2c18919abed7d180</u> | + 1 USDT              | ✓ |
| 104 | 2023-09-29<br>21:05:42 | <u>0x86a83a1239d77891c8830eb6a1da6862f4848cf15817f9437f9c6e2d5f2826b5</u> | + 1 drop-usd.me       | ✓ |
| 105 | 2023-09-26<br>12:24:36 | <u>0x92f8785673f0c30e4bb6a7693ff3260acf087bd8e2d94126b51f55e035e6a620</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-09-26<br>00:16:07 | <u>0x54606a9f9cd7ecb237c3848a479086341ad16fa7dbecd74c24e72c334d84cc0c</u> | + 1 NFT Airdrop Round | ✓ |
| 107 | 2023-09-25<br>16:42:13 | <u>0x9b34d2c99c38cc6745b28fdb73d5c1b343e2a9b252fa03d9c5280ae8ffd9a9a6</u> | + 1 drop-usd.me       | ✓ |
| 108 | 2023-09-23<br>11:29:22 | <u>0x6955bcef982c88078a4ee9eafa849182713cfc93df1f44202ef6b4b4fb327f51</u> | + 1 MintPass          | ✓ |
| 109 | 2023-09-23<br>01:36:10 | <u>0xb51eebaf9e9d7d7b16213d94811aaa7e676e77031a68b85134cea07b6dbfc61d</u> | + 1 drop-usdt.me      | ✓ |
| 110 | 2023-09-22<br>11:10:00 | <u>0x97445444f3fb21404a67b515780239a67596e0adcedad3c1b7e44f080069bc5b</u> | + 1 Vouchers          | ✓ |
| 111 | 2023-09-22<br>11:08:50 | <u>0x92ce6d64d055ce0cb1fff0b004813742736863ee493d518cf504b4ec02674cde</u> | + 1 usdt-drops.me     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |
|-----|------------------------|---|------------------------|---|
| 112 | 2023-09-21<br>13:00:39 | <u>0x09ef821187c7bd3b8662569a0e4a6fab184ae166d38e2f3cab75ea9b64b4e75d</u> | + 1 usdt-drop.me       | ✓ |
| 113 | 2023-09-18<br>17:22:49 | <u>0xe77b9607cde18c6d3972c4a1747cb897e878747a02bcbcdf6191ef3e8d6c087</u>  | + 1 NFT Giveaway Round | ✓ |
| 114 | 2023-09-16<br>17:42:19 | <u>0x012351fab6136aa7cdac7a6a880ab7c839db4f333a1afe352e0da0c72a11e7fc</u> | + 1 NFT Giveaway Round | ✓ |
| 115 | 2023-09-15<br>18:43:05 | <u>0xd53cbbfd8078af496a4af253e21cb7240a38bb7030f50d79606e65aea7521acd</u> | + 1 NFT VOUCHER        | ✓ |
| 116 | 2023-09-14<br>23:08:14 | <u>0x58093882f58323c0bb884ee654ecb7497cb68c8d0186d5465a6b463f1b7f554d</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 117 | 2023-09-14<br>19:56:34 | <u>0xc8ea7fdff415c84a39e085d4d5e03c14ab831bfe1f305ce6961f36b283d384c8</u> | + 1 USDT               | ✓ |
| 118 | 2023-09-14<br>11:03:10 | <u>0xdc42ca696810485babeb69fac84805a32ce889999c177367fc7cc33ad53b39c0</u> | + 1 usdt-claim.xyz     | ✓ |
| 119 | 2023-09-14<br>01:53:21 | <u>0x305cc62802cd6db1c26447acd28e1ec538e59d92803bd6df5a2e65ade0f8fe16</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 120 | 2023-09-13<br>15:40:57 | <u>0x63b8de7a86d51746195b5ee1c29169b4f6be91f8535c4d2a2481d62f494ffd73</u> | + 1 usdt-claim.xyz     | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2023-09-13<br>09:32:36 | <u>0x893ec9f26939024bc3bc</u><br><u>df61b5c37eac980a83ad8e</u><br><u>1951e5847750a66abb605d</u> | + 1 Voucher  | ✓ |
| 122 | 2023-09-13<br>04:17:55 | <u>0x64e81ddeb081030206b8</u><br><u>9ec28c513f227cf16dc2d0</u><br><u>b230d01d84c0678dca86f1</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY                     | ✓ |
| 123 | 2023-09-12<br>20:23:31 | <u>0x71cc1f7b0a648f5d6989</u><br><u>081debcadc17e830fdb0eb</u><br><u>f5bf0ff5c82dee532b15bf</u> | + 1 Voucher  | ✓ |
| 124 | 2023-09-11<br>22:44:17 | <u>0x28fdc1702ccf0fc88e5b</u><br><u>dd7f10b1be1326f7c9fd77</u><br><u>0c6bcc507080e7aa555e4c</u> | + 1 NFT Voucher  | ✓ |
| 125 | 2023-09-11<br>15:21:34 | <u>0x1d2a960fde021d8f8305</u><br><u>486be7e232812fd60b4d5b</u><br><u>8612cceac53966c5666295</u> | + 1 <a href="http://www.taskson.xyz">www.taskson.xyz</a> | ✓ |
| 126 | 2023-09-06<br>21:22:49 | <u>0x4ae21bec512cc8b22d57</u><br><u>733c7baff8606cfbaaed70</u><br><u>9c5da4a701dbc808d0ad0c</u> | + 1 STAX   | ✓ |
| 127 | 2023-09-06<br>14:33:36 | <u>0x82e25eaba77ed34a8e26</u><br><u>9156c8fa1d310aa8689e2e</u><br><u>7fbbafffb553bb6c7e5f99</u> | + 1 <a href="http://claim-usdc.xyz">claim-usdc.xyz</a>   | ✓ |
| 128 | 2023-09-05<br>02:11:55 | <u>0x09e086eff9f128f42ae5</u><br><u>6bbefd3f747102dca4bfa9</u><br><u>584b4fc3636eaed3a42fc0</u> | + 1 <a href="http://claim-busd.xyz">claim-busd.xyz</a>   | ✓ |
| 129 | 2023-09-04<br>04:12:09 | <u>0xc0f4f613a468a121ecb1</u><br><u>73f2f3a2e0ca6e31c48b1f</u><br><u>c38dc1a732af23c76e68e8</u> | + 1 <a href="http://coin-drop.xyz">coin-drop.xyz</a>     | ✓ |

| #   | Date & time            | Transaction Id   | Amount                |   |
|-----|------------------------|--|-----------------------|---|
| 130 | 2023-09-03<br>12:10:30 | <u>0xe98ec91d75405a3d85493719d21cbc3b2d947029fd</u><br><u>d387074f3ade56db99699e</u> | + 1 Base Chain Raffle | ✓ |
| 131 | 2023-09-03<br>09:28:16 | <u>0xb80a74d6a8747cd6378d790d83e4e42f971babaedb</u><br><u>4c0d2190787ef0d10e16cc</u> | + 1 Voucher           | ✓ |
| 132 | 2023-09-03<br>05:06:05 | <u>0x97e7a07c2da2356c91c49c6ee595eb9eeaf0ea8621</u><br><u>0d02da5f9ef6536d8c67e4</u> | + 1 Vouchers          | ✓ |
| 133 | 2023-09-03<br>05:03:37 | <u>0x342f81e93a33d713ba8e770e8ad0804440a3322573</u><br><u>2c38166d708dcd22e6d14e</u> | + 1 usdt-rewards.xyz  | ✓ |
| 134 | 2023-09-02<br>18:22:56 | <u>0xff44b1d135bb101f4a7fb4dcf816341fe39208f26e</u><br><u>190b43c930f958ed0a7f1a</u> | + 1 NFT Voucher       | ✓ |
| 135 | 2023-09-02<br>18:22:36 | <u>0xfaa6b8944f08d7663fad07678bef7df7f7a3b3d556</u><br><u>5f4d3dbb1a77acdd30e65e</u> | + 1 NFT Voucher       | ✓ |
| 136 | 2023-09-02<br>18:22:08 | <u>0x944bf7433be2a92d0187a4304e9f01529601fa5016</u><br><u>75e65047a3334fcf146252</u> | + 1 NFT Voucher       | ✓ |
| 137 | 2023-09-02<br>18:20:40 | <u>0xa1c6206406164e08ef496434d1ce9b8cc2fa85d847</u><br><u>fe1f349d4dd0ab4a61f15e</u> | + 1 NFT Voucher       | ✓ |
| 138 | 2023-09-02<br>18:20:06 | <u>0x963b68bf794e6cd2a727a4d25d4b968bdfa802628e</u><br><u>0e8b684aa5781b81c042d9</u> | + 1 NFT Voucher       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 139 | 2023-09-02<br>14:24:02 | <u>0xae54493bd750c5d7f31b0a10cb7517536462b06fd73aa0175d599945235b1e4e</u> | + 1 usdt-drops.xyz            | ✓ |
| 140 | 2023-08-30<br>11:21:44 | <u>0x169a9580858ef87dfa6f349bf3bc33f0f043a820e4ec500b76ad593716bc0fea</u> | + 1 UNI-V3-PoS                | ✓ |
| 141 | 2023-08-30<br>11:20:04 | <u>0x166053075bfec72bcefc8add230721c2fdf66553680618d2b730006bc818d01e</u> | + 1 Weekly Giveaways          | ✓ |
| 142 | 2023-08-30<br>01:39:26 | <u>0x3be76c86b6cc886d2c78c2d56e5343dfd9ef7ad177f5810739bfa9409f9f8cc6</u> | + 1 drop-usdt.xyz             | ✓ |
| 143 | 2023-08-28<br>09:39:23 | <u>0x2e916c66a133a06b7125f64e038dbc46b606aab8492b62b2a32549a8b91d02d2</u> | + 1<br>claim.circleweekly.org | ✓ |
| 144 | 2023-08-27<br>00:42:12 | <u>0xdf26b943f39c139a6e2c21162e6c6c473341bfc16f4e801ff178d747a2296d31</u> | + 1<br>claim.circleweekly.com | ✓ |
| 145 | 2023-08-26<br>03:43:34 | <u>0x7b70e65d23884d43aa64d3c9581fa79283d36f4d41b28ba9bed3de0c3a352a0d</u> | + 1 NFTVoucher                | ✓ |
| 146 | 2023-08-20<br>11:05:45 | <u>0x5ee05cd4bf7a0967121a2f77c20cde8a7a6c13d2fa97bb6bf5ab22a35a28c30f</u> | + 1 club-rewards.xyz          | ✓ |
| 147 | 2023-08-19<br>22:50:18 | <u>0x403fd308c8815afd9ec733f29f4ca56383ebd15cab12bfcf9252785c42106884</u> | + 1 reward-club.xyz           | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 148 | 2023-08-14<br>21:45:19 | <u>0xa40ecae533909cbb5dbf38660cf3cbc75aca338e24896962f11f4384620f7f96</u>  | + 1 drops-reward.xyz | ✓ |
| 149 | 2023-08-13<br>21:53:11 | <u>0xec926c667772ce0fa93700bdf7ddf57f758d7449b067c3f6af012d704460ca8e</u>  | + 1 drop-rewards.xyz | ✓ |
| 150 | 2023-08-06<br>23:07:11 | <u>0x8282c732644e7525e883f40638cb0fba3fffe80f5e078957019a65832a8ff073</u>  | + 1 Voucher          | ✓ |
| 151 | 2023-08-06<br>15:20:35 | <u>0xd07bfaaac085289c375805e6915a546e2700a12f4f871407d29dbc998bb955d5</u>  | + 1 STAX             | ✓ |
| 152 | 2023-08-06<br>12:08:14 | <u>0x53d1c72d47d1941470829449ecfaa14e5368b151a2397fc9d21b48db81aa7570</u>  | + 1 1000-rewards.xyz | ✓ |
| 153 | 2023-08-05<br>10:20:50 | <u>0x22bced822acd1017ddda fb4c01dd8f99283f0ee23dc47380b139d74241e61b25</u> | + 1 1000-rewards.xyz | ✓ |
| 154 | 2023-08-03<br>14:28:12 | <u>0xfc7f0dc3b5c2fd92cdf8b6bfe59cb3ef754583000f3a1b3fa1fce1aa857d619f</u>  | + 1 USDT             | ✓ |
| 155 | 2023-08-02<br>02:54:12 | <u>0xd424c2b31a99f3053f53f3b336f56d9dde2152128be50f9cae151106abe13500</u>  | + 1 FREESPIN         | ✓ |
| 156 | 2023-08-02<br>00:09:29 | <u>0x9a8b8620c2e63c2feef7e7f86be7dc9831073cbe7bebb61ee659a6d9181e0b73</u>  | + 1 FREESPIN         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 157 | 2023-07-28<br>15:55:41 | <u>0xc265f920dbca47cc7a4bca9b3965b1782090d8289ff90166180f544fe9ac5147</u> | + 1 REVOLUTION                | ✓ |
| 158 | 2023-07-28<br>10:45:52 | <u>0xfe28b703c4f954cf3d4e7905a124c4b524632f452c5a276b415699f5f313e5bf</u> | + 1 REVOLUTION                | ✓ |
| 159 | 2023-07-26<br>17:05:10 | <u>0xb086245eaa4995bcc257cb0f50efa34c05919b0face818ddb48c6d81d7077490</u> | + 1 dYdX Event                | ✓ |
| 160 | 2023-07-26<br>01:04:56 | <u>0xe4bc78e66717b92e1e34771fd4d857de1948134db84cac125c4b19a536184779</u> | + 1 Reward Club<br>[xJH6nJqb] | ✓ |
| 161 | 2023-07-19<br>07:33:36 | <u>0x92b7de34d563af3fb07264bd3ae3bcc40e97bb15e1ea3952012c258ea5ff99de</u> | + 1 UniEvent.Plus             | ✓ |
| 162 | 2023-07-19<br>04:11:57 | <u>0x08390af681020f143ecabb0eaae9e38a97fe1e80e8bc6c601b2ea49ad8560ae</u>  | + 1 UniEvent.Plus             | ✓ |
| 163 | 2023-07-16<br>11:02:47 | <u>0xbb87408f757de8b1832e3935d604a95956f54b2b5e453e61681f85e6b98eec10</u> | + 1 PolyEvent.Plus            | ✓ |
| 164 | 2023-07-16<br>08:04:01 | <u>0x0bb4df5baa12ef470e5535d617e2d25e813a14bb9e71059972c575a27a952c34</u> | + 1 PolyEvent.Plus            | ✓ |
| 165 | 2023-06-20<br>02:36:33 | <u>0x9d9d35a62710a6aa768f2168dcc66466555bf852da576c1c1068deac94e6ff70</u> | + 1 UniEvent.Info             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 166 | 2023-06-13<br>01:37:45 | <u>0x9b74f0bcd5dc61b3dd28</u><br><u>f9b6a4ea999c4f57f8c2e3</u><br><u>3f35c0464595d99ee1aad4</u> | + 1 POLYDROP.INFO          | ✓ |
| 167 | 2023-06-13<br>01:36:15 | <u>0xce6998734c0888c19e54</u><br><u>c61eda43812d052b6504dc</u><br><u>08237038e9a295360b6c85</u> | + 1 POLYDROP.INFO          | ✓ |
| 168 | 2023-05-31<br>09:18:48 | <u>0x8fcf034817001555fcfe</u><br><u>989b5e87d7a0090db9d237</u><br><u>360a8333c676a9df069cb5</u> | + 1 NativePunk<br>Official | ✓ |
| 169 | 2023-05-29<br>05:27:16 | <u>0x77e1b8e6e9392d5f5abf</u><br><u>d5b9dabd7742b7525d0f9d</u><br><u>a6cd5bc4b195e6b4e98f70</u> | + 1 Polygon.Gifts          | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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