

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5943055969ab5414891448daba93ff56cffc88df

| Token               | Balance                    |
|---------------------|----------------------------|
| MATIC               | 0.000000000000000000 MATIC |
|                     | 0.00 USD                   |
| \$100,000,000       | N/A GIVEAWAY               |
| \$1000 USDT Airdrop | N/A cc                     |
| 5000 BUSD           | N/A NFT VOUCHER            |
| 2000\$ Reward       | N/A usdt-rewards.xyz       |
| \$2000 USDC         | N/A Voucher                |
| \$1000 GET AirDrop  | N/A Reward at 1000-usd.xyz |
| \$5000 USDC Voucher | N/A Vouchers               |
| \$1000 Rewards      | N/A claim-usd.com          |
| \$1000 REWARDS      | N/A 1000-usd.me            |
| \$1000 Rewards      | N/A usd-reward.com         |

## ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-23<br>00:20:40 | <u>0xfcc05f9ec0b00c511394</u><br><u>b08d9cb9fb690c9b03c169</u><br><u>8df92e8c3d67ac99f845d8</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-12-19<br>21:14:38 | <u>0x50f3b5ee7f4c2631e61e</u><br><u>e706c7437df611fe6e5a2c</u><br><u>88f95fbc7f3efcc2293244</u> | + 1 s.xyz                                 | ✓ |
| 3 | 2023-12-18<br>21:03:24 | <u>0x1f5fbe5909f6aff34105</u><br><u>78dcee301291ed598f3d87</u><br><u>2a2d8050f5dbc69971af4f</u> | + 1 s.xyz                                 | ✓ |
| 4 | 2023-12-15<br>21:19:50 | <u>0xb9585acd5ace0dd0ff36</u><br><u>e1e06e36713283cd57d0d2</u><br><u>eeeb902ad73c8445270577</u> | + 1 1000usdc.org                          | ✓ |
| 5 | 2023-12-15<br>20:49:22 | <u>0x4c3d55089bf526427a45</u><br><u>787afb0c4dc75860344255</u><br><u>a6f83fa130a1473c6483f1</u> | + 1 2000usdt.icu                          | ✓ |
| 6 | 2023-12-13<br>20:15:12 | <u>0x70c14258620cc7094448</u><br><u>822a94a0cd1aacf7922e02</u><br><u>16f04003b96816ef1b3553</u> | + 1 org                                   | ✓ |
| 7 | 2023-12-12<br>23:54:21 | <u>0x18e62f5e1cd33cbcc02e</u><br><u>22ac7692f2ca4b14bb727b</u><br><u>49a029a95dac7a6080bf28</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8 | 2023-12-12<br>20:04:39 | <u>0xfebe16d70257f0beb662</u><br><u>d2080d555978398e1de88d</u><br><u>85adf580574afe0f10d49d</u> | + 1 org                                   | ✓ |
| 9 | 2023-12-11<br>20:45:49 | <u>0xd01b03b6c5e20a3b2f2e</u><br><u>1b228d6bf116079a794e7f</u><br><u>55051f55f9a16d3ff676d7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 10 | 2023-12-03<br>18:33:11 | <u>0xb2622caa02a3a439816a87f1088582c092290b0360dd9bc2b279ebbc71db3208</u> | + 1<br>https://use-usdt.x<br>yz | ✓ |
| 11 | 2023-11-30<br>01:52:56 | <u>0x7f8379b5489a6c362475e09d61ce2017f3b221eb5a7faf7de9d76aaaf95e062d</u> | + 1 com                         | ✓ |
| 12 | 2023-11-30<br>01:52:54 | <u>0x0d29af945d23bfc8c873319831ac110dc189449bdea299b7fab55f11ab23a83d</u> | + 1 2000usdt.top                | ✓ |
| 13 | 2023-11-29<br>12:14:40 | <u>0xea647f2f0b0370d0b95aa3192027f59551ce98aa36bc5c10febc927b0e4d0fa9</u> | + 1 com                         | ✓ |
| 14 | 2023-11-25<br>08:25:55 | <u>0x23bfd4f719a97350f7142959bc6cd44e9dbac73dd433add72f94226457635e21</u> | + 1 3000usdt.org                | ✓ |
| 15 | 2023-11-25<br>07:15:40 | <u>0x7cc54b668e7dfab86401fa4d946f6d15604e428ccf5e9d9a3223dec7e8539ceb</u> | + 1 org                         | ✓ |
| 16 | 2023-11-21<br>16:33:12 | <u>0x9d3ac75218da332f19f9035330b00f973a2b901eeb37d164ff90c4c8cebec57d</u> | + 1 t.org                       | ✓ |
| 17 | 2023-11-20<br>19:17:16 | <u>0x9b098a19c4a1a526ad8f3d48eab35a5fcf9f44870a83eadece9b9ebd8e7369a2</u> | + 1 cc                          | ✓ |
| 18 | 2023-11-20<br>16:43:37 | <u>0x2f240da5e5a377c77cb1c569ec57a871baca3f2c7dc428e5c6edb13918019638</u> | + 1 usdc.vip                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 19 | 2023-11-20<br>16:23:46 | <u>0xdc5909c95d3e8c97fe466c2155c6bf95cebee12daeb717c77d452df1bbe510c4</u> | + 1 Voucher      | ✓ |
| 20 | 2023-11-18<br>16:04:31 | <u>0x033cafb496944b98719188986cb0a96dc0c31ba978ba5164b469babfd44e44f9</u> | + 1 ro           | ✓ |
| 21 | 2023-11-17<br>18:30:20 | <u>0x7e65726e7b1df2e71c37fddbadeed12f74a3bbe33c4154b5909dc488191fd283</u> | + 1 yz           | ✓ |
| 22 | 2023-11-12<br>15:03:28 | <u>0x2c359b58b905ab50ef0dd5fa631d69030deced6a6e01823ef690d73dd7c631d6</u> | + 1 dt.org       | ✓ |
| 23 | 2023-11-09<br>14:33:39 | <u>0x61d8fd0d2cece650caab996bbdc8c234523e392fc4286c9c3fd1a229268f53e4</u> | + 1 drop-usd.com | ✓ |
| 24 | 2023-11-07<br>14:13:00 | <u>0x6ac5ed80ea59234a4b3b49f02fd0323f87e2165cd69d34d1343711ba8fcb4f19</u> | + 1 Voucher      | ✓ |
| 25 | 2023-11-06<br>14:03:25 | <u>0x5edd4428fed734f9c28eda58c8d5bc80fb8b67c76303ec1ef3f6583d77c7633</u>  | + 1 op.work      | ✓ |
| 26 | 2023-11-05<br>13:53:26 | <u>0xf11cc5a9521994ecf69f26c89295a76278136b363b5ae726d8ea9db6e9d6f78a</u> | + 1 rop.xyz      | ✓ |
| 27 | 2023-11-04<br>14:40:20 | <u>0x406381e4e45841bd387065adba1954c31fe2b460686d44783657228d41bf291a</u> | + 1 op.org       | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 28 | 2023-11-04<br>13:43:40 | <u>0x171812b45426f0f93cb6087d9958fa07345151f2ae970399aa63c76eaa902279</u> | + 1 Voucher          | ✓ |
| 29 | 2023-11-03<br>13:33:23 | <u>0x6f839f454278748f74c5da518c130c8bcf3a4a4d885e61b975bd2bd6fa82fa7f</u> | + 1 drop-meme.xyz    | ✓ |
| 30 | 2023-11-03<br>13:33:15 | <u>0xed2fc4ec9a799be9b1cc303a90ba7f1bf634f93fb5079b07b21cdaa02aac7fb8</u> | + 1 op.org           | ✓ |
| 31 | 2023-11-02<br>13:23:54 | <u>0xdea28007c3eb8cbb4605e403649af221f614f3f3c41cc21639dfdaafde13da1a</u> | + 1 Voucher          | ✓ |
| 32 | 2023-11-02<br>13:23:44 | <u>0x529002aa8056f7f687fc480006e828a8c267cb74b97d83ba7a9dd69ab814ff81</u> | + 1 Voucher          | ✓ |
| 33 | 2023-11-02<br>13:23:28 | <u>0x38d786dc18fa54b400198e4bfc67ae55695e163f5a2caecec1109ed3cf912945</u> | + 1 1000-usdt.org    | ✓ |
| 34 | 2023-11-01<br>13:13:26 | <u>0x0b9414c37193e4dcf86f8278a95657ed329ff62f9d81d7416a1561181b3d9b02</u> | + 1 drop-rewards.org | ✓ |
| 35 | 2023-11-01<br>13:13:10 | <u>0x48350391219124e599b4117195d024ca07ff20f43f08c8813c7f65d13375d824</u> | + 1 Voucher          | ✓ |
| 36 | 2023-10-31<br>13:03:44 | <u>0x3133c5ff7ea8290cce0b5bf17d2ef217488b3d6419533d1e2eb7ffd3f7654f7f</u> | + 1 op.net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 37 | 2023-10-31<br>13:03:34 | <u>0x196acfc2d2ac1cf936e304e56b4f3742b2cb71e79bfbf8d4f8e352f4ca196b3b</u> | + 1 Voucher         | ✓ |
| 38 | 2023-10-30<br>12:53:23 | <u>0x5307eab462fa8bac5e20bff34e7150c20aed4e6a650287710580a54fc51124e5</u> | + 1 drop-usdt.cc    | ✓ |
| 39 | 2023-10-30<br>12:53:17 | <u>0x697b394bd539248fb72dc6b865790782a777efd922e91b028a534cfc2539cc09</u> | + 1 rop.net         | ✓ |
| 40 | 2023-10-29<br>12:43:48 | <u>0x03ebeaad75374ab9dc841a25cb987946b47bde93f1cc1aed3a3fd6c61def420b</u> | + 1 \$MEME Vouchers | ✓ |
| 41 | 2023-10-29<br>12:43:44 | <u>0x97b1043b6fbf2879830a4a1d1ea2df5a2cf3cb95e366fe6372bb8c5b2864c480</u> | + 1 usd-reward.xyz  | ✓ |
| 42 | 2023-10-29<br>12:43:30 | <u>0x5b59d610183929de9a77f350ed3de2fdcd452759ee3cb2ce950e9d685d360501</u> | + 1 d.net           | ✓ |
| 43 | 2023-10-28<br>12:33:22 | <u>0xb4ec8945217af893f462af7e38c76a5d7a811fb2869b6c619406ca511fe541db</u> | + 1 2000usdt.xyz    | ✓ |
| 44 | 2023-10-27<br>12:22:56 | <u>0xd97126298575f04545e28efbbdd4db44f766dba4ce88c8527874a088aed2d68a</u> | + 1 .net            | ✓ |
| 45 | 2023-10-26<br>12:13:51 | <u>0x5d690b8f296758691c977cb18257f2e2f28767f58cf056356fb7a4cb2e471434</u> | + 1 rewards-usd.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 46 | 2023-10-26<br>12:13:42 | <u>0x1cd18d2ad59baf2146137b4995372058a73a62d20ce1a37fb67f015795725d06</u> | + 1 er.app                              | ✓ |
| 47 | 2023-10-25<br>12:06:08 | <u>0x432df0206cf5a21f2554c68f7bf802743cafc019556f36d1f8604a9e5fada1af</u> | + 1 er.app                              | ✓ |
| 48 | 2023-10-24<br>11:53:11 | <u>0x5b61ca1fc5a78724265bd41d56d2f0e238dca084fefbfef981fc5d9c5a3eec45</u> | + 1 dropusdt.info                       | ✓ |
| 49 | 2023-10-22<br>11:33:25 | <u>0xb73c62f8db12c7c59920d7c9bdb77670d9628bd22c9f385b8931e1e0e73e6d4b</u> | + 1 .net                                | ✓ |
| 50 | 2023-10-21<br>11:23:28 | <u>0xf15c82a14069331d0eb1bb0b9ef9eff7f7f9eee26ce992d54a243a7277711da1</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 51 | 2023-10-21<br>11:23:18 | <u>0x89a2cd79ba958d9e16f24ca26969e1da3241711f7993d19e492522adbe30f030</u> | + 1 dropsusdt.xyz                       | ✓ |
| 52 | 2023-10-21<br>11:23:14 | <u>0x8c08c6b969c8b53bdfe319a4a61816d05a5ee163b4209e3a4778f721f5c3a2b7</u> | + 1 s.net                               | ✓ |
| 53 | 2023-10-20<br>11:13:13 | <u>0x200ca089daf6489ad8e0b636238beaccce96059f26ac96ffd472719374e45988</u> | + 1 s.org                               | ✓ |
| 54 | 2023-10-19<br>11:04:00 | <u>0x64d06775282099c33801fa8d37ee1d6585843419ef1a0ac93501f5745e998980</u> | + 1 Voucher                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 55 | 2023-10-19<br>11:02:54 | <u>0x817ae216b87063c6755c8b225848edb7eecb528033a0e66b67e51ae0fceb6478</u> | + 1 drop-usdt.org                          | ✓ |
| 56 | 2023-10-19<br>11:02:50 | <u>0xd94b8aa90af4580875cb595645e5722f4d64a9e07f01a808b32264f3e14edda2</u> | + 1 s.com                                  | ✓ |
| 57 | 2023-10-18<br>10:53:15 | <u>0x8cd7085d892ef6873608905b767fee583f29173b6a2787a7e839c88ca7d8d7ea</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 58 | 2023-10-17<br>10:43:00 | <u>0xad7c91b320392a28e67227a185570e61c45a91a6d3a2f8d32f8740df8767c7e0</u> | + 1 1000usdt.info                          | ✓ |
| 59 | 2023-10-17<br>10:42:54 | <u>0x04d5ce387cacf89842ad0a9ca41ab1f4aebb265d0026eb0949ea5f5b99c0f1f4</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 60 | 2023-10-16<br>20:41:26 | <u>0x846c41163f783562c43c1f7960284b4734e2211cc04992cd95b5ee348e193ecf</u> | + 1 Voucher                                | ✓ |
| 61 | 2023-10-16<br>10:32:56 | <u>0xf7590ce3d8f8915491f81e78720408078d33c08a9a35de50519835fcd316d571</u> | + 1 1000-usdt.info                         | ✓ |
| 62 | 2023-10-14<br>16:29:55 | <u>0x5dad16f6a7f7d376567343bb4db03661af9112c199f5ac0817951cccf50f5e3f</u> | + 1 Voucher                                | ✓ |
| 63 | 2023-10-14<br>10:13:32 | <u>0x2d41139d3483eaaa190493d4533b6e0316fdc804b8b7aa7d6245f3ec6edc76be</u> | + 1 claim-usd.com                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 64 | 2023-10-13<br>15:00:32 | <u>0x177ce55a75e33b6353de</u><br><u>b736665c09ebcf1fd0c861</u><br><u>bc05ec37d3ee8352d96a85</u> | + 1 Voucher                   | ✓ |
| 65 | 2023-10-13<br>10:02:59 | <u>0xd02bc04d4bf19a4a1c92</u><br><u>f44f54bfa06ea2704d6748</u><br><u>b3707ca8bdb22f07d4853b</u> | + 1 rg                        | ✓ |
| 66 | 2023-10-12<br>09:52:47 | <u>0xaedc8b70ec70fb0f88f0</u><br><u>b75c1a66d05fef32ebf66e</u><br><u>2ce144ec8b7ff774d8425a</u> | + 1 1000-usd.xyz              | ✓ |
| 67 | 2023-10-11<br>20:01:13 | <u>0x0d5a1ff106aedfb9d88a</u><br><u>5defbc4cc8ae7d91aea8bb</u><br><u>db3719e6c18ec1b4155277</u> | + 1 Voucher                   | ✓ |
| 68 | 2023-10-11<br>09:43:44 | <u>0x902b56e66076179d923c</u><br><u>640909916f49d3afb5c300</u><br><u>88e0970bd21b67958c182e</u> | + 1 Reward at<br>1000-usd.xyz | ✓ |
| 69 | 2023-10-10<br>09:33:17 | <u>0x167abeedc7bfbf1d2d0c</u><br><u>b8100f16467d999129f835</u><br><u>e584d7682081bbe60962f6</u> | + 1 usdt-1000.xyz             | ✓ |
| 70 | 2023-10-10<br>09:32:59 | <u>0x64914746b3f69df2512c</u><br><u>3964ebcee091db95d842d5</u><br><u>d9417a14955df24b308849</u> | + 1 com                       | ✓ |
| 71 | 2023-10-09<br>09:23:32 | <u>0x8c41ac1aad9ebf345031</u><br><u>004f66b12a91ac05146f76</u><br><u>093413715faf768d95a73a</u> | + 1 usdtclaim.xyz             | ✓ |
| 72 | 2023-10-08<br>11:34:49 | <u>0xe70caafdd1fda9050d10</u><br><u>8368a06a96dfefc02dd676</u><br><u>5950be31d59ab797125157</u> | + 1 Voucher                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 73 | 2023-10-08<br>09:16:32 | <u>0x4e7819b4203c4ae85bc8083b003504821aef7029734c1495a326ff65acecd9ce</u> | + 1 NFT Voucher  | ✓ |
| 74 | 2023-10-08<br>09:13:08 | <u>0x7a24fa2e7cd31f60e9f60feffebb37fb3cb656eb915eb0c2e8a58a4e2f8ef603</u> | + 1 rds.net      | ✓ |
| 75 | 2023-10-07<br>12:40:40 | <u>0x6d31431a03b2d10fb5a0977d7bd9bfd4e122b2ca131e5f7cf53b07aea0479b70</u> | + 1 Voucher      | ✓ |
| 76 | 2023-10-07<br>09:02:49 | <u>0x5843f6a6198b0aedb9abe8118422fa25f35dd8036861651517c0d9bf4cc24256</u> | + 1 rg           | ✓ |
| 77 | 2023-10-07<br>09:02:47 | <u>0xd22b62beb98fc727540f3a6ba0ad4d22b076d142f246a7760cf5beca5da7dcc3</u> | + 1 usdtdrop.xyz | ✓ |
| 78 | 2023-10-06<br>08:57:34 | <u>0x8498dfd6a1dc2ff8945f04e024a102df818837992a0b3af846f75eb5e9d2afb7</u> | + 1 USDC VOUCHER | ✓ |
| 79 | 2023-10-06<br>08:53:38 | <u>0x1d40e3f5559cd394b965618d5c05ddcdc4fbe2c9af1f348d56cdf511993cc98c</u> | + 1 dropusd.xyz  | ✓ |
| 80 | 2023-10-05<br>11:22:12 | <u>0xf628325e5563920853c098cc3584db0ac84e6365c1ca165dd2d6a1aaaf707cdf</u> | + 1 Voucher      | ✓ |
| 81 | 2023-10-05<br>08:43:14 | <u>0x557c369189ab006052ab9760dc5811030028054e54501eef784e280b47fbd008</u> | + 1 usd-drop.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 82 | 2023-10-04<br>08:33:07 | <u>0xc8b6534834f7f0bea7ef82be810dd4f12bf8153f61236e8b3ce43be83e9458f1</u>  | + 1 usdt-drops.org | ✓ |
| 83 | 2023-10-04<br>08:32:49 | <u>0xbd6644bd35aee4a6b0cdeb35797a3666b925df90c6f2fac6dfd18e5b318645369</u> | + 1 .org           | ✓ |
| 84 | 2023-10-03<br>08:23:27 | <u>0xd10379499a9dce2a02df8164571081f59a535a106bae159da681fa01c5fa69e3</u>  | + 1 usdt-drops.com | ✓ |
| 85 | 2023-10-03<br>08:23:27 | <u>0xe088afad3371003caueb6fb8038b93ccf56567488a712ed0c8dac96363ad38e9</u>  | + 1 dt.org         | ✓ |
| 86 | 2023-10-03<br>02:21:55 | <u>0xe1500592ae61ac7d2211844b8d0f8bd0b90697fbe64d222d831ebce9e8f6fcc5</u>  | + 1 USDC VOUCHER   | ✓ |
| 87 | 2023-10-02<br>08:13:14 | <u>0x08e72075861855b82c3cca2ee881e08ca8d0f6bf988eedda01ce753c42b6fd41</u>  | + 1 drops-usd.xyz  | ✓ |
| 88 | 2023-10-01<br>08:04:33 | <u>0xbd7522ebc77236e70c6eef2f209b76173a3b6995e9d30556d837a5d400e4e415</u>  | + 1 ard.net        | ✓ |
| 89 | 2023-09-30<br>07:53:25 | <u>0x8ce99bcc36d90af1311e7e173884b7d4d31d9bbde0607b6d1f37c98c8e92350c</u>  | + 1 dropusdt.xyz   | ✓ |
| 90 | 2023-09-30<br>07:53:15 | <u>0x0555fed0df5e4437182b2ed9e00c4bdb91377a58f89f18ec9b1f29cfe6a1a795</u>  | + 1 ard.net        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 91 | 2023-09-29<br>07:42:50 | <u>0xa06238f87e9cec561cca</u><br><u>9023538640cb148d12b844</u><br><u>5566ec9dd6b724213a85ca</u> | + 1 1000-usd.me          | ✓ |
| 92 | 2023-09-27<br>23:23:26 | <u>0xdc0a72e75f91a990ae63</u><br><u>edfb5a74de99f9b899dcd5</u><br><u>a423e5dd62c919b60ae66c</u> | + 1<br>usdt-rewards.site | ✓ |
| 93 | 2023-09-24<br>22:54:10 | <u>0xb2ce16b7e0002e019518</u><br><u>68fff4fda1787a11464a6e</u><br><u>c4d640102989647be821dd</u> | + 1 Vouchers             | ✓ |
| 94 | 2023-09-24<br>22:53:36 | <u>0x21de7324487dbda81d19</u><br><u>2dee2a3b0142b5a38070e8</u><br><u>b168fbb76214b53e1f8f21</u> | + 1 claim 1000\$         | ✓ |
| 95 | 2023-09-23<br>00:55:28 | <u>0x592c0b006cdb2e7efa89</u><br><u>92dec75f8f0340c2960baf</u><br><u>f79abd6c1d4ea923ec489c</u> | + 1 Voucher              | ✓ |
| 96 | 2023-09-22<br>22:33:25 | <u>0xc518d353492bc9507bbd</u><br><u>4c8dd830e8263862bb4ba7</u><br><u>2bff653635f2a9c5eb518b</u> | + 1 MintPass             | ✓ |
| 97 | 2023-09-22<br>22:33:09 | <u>0x8e1ba5162c74591e1944</u><br><u>93cbc2592607d53f6f68dc</u><br><u>8ec0deb1efd8dd0177919b</u> | + 1 drop-usdt.me         | ✓ |
| 98 | 2023-09-22<br>00:02:24 | <u>0x6cd132e9caf9b4bb60d3</u><br><u>dd9e315072f987bd72472e</u><br><u>77f7a556661b9cc8ead097</u> | + 1 Voucher              | ✓ |
| 99 | 2023-09-21<br>22:25:47 | <u>0x0455d271e772ca385374</u><br><u>0dd78dd686b63056aaa44d</u><br><u>ba36a9254158296fcc39d6</u> | + 1 Vouchers             | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 100 | 2023-09-21<br>22:23:15 | <u>0x46abc3a5cabb30dbce8e3c082f947c5a5ba94dedde34e607c0e31ebb435ff6cc</u> | + 1 usdt-drop.me    | ✓ |
| 101 | 2023-09-20<br>22:13:32 | <u>0xaaaa5d1d1c7eee7e397ffb5c2ba159729616e16744b2f0360cd62c14b951937</u>  | + 1 usdt-reward.me  | ✓ |
| 102 | 2023-09-19<br>22:03:24 | <u>0x404a80e2359138e731f8f52d43e5056d61a33aa7e44e34bac844d9a55d1d8d2a</u> | + 1 usd-rewards.me  | ✓ |
| 103 | 2023-09-18<br>21:53:28 | <u>0x89616f299470d5c5323f8dbe2cf479ce5908f458ec718807b49992ab3f18ead5</u> | + 1 usd-rewards.me  | ✓ |
| 104 | 2023-09-17<br>21:43:33 | <u>0xef83ad4c8fd91ec27f8b011390c8db2c2ab6d1b07b599d0ce3cab7346c83eba1</u> | + 1 usd-reward.com  | ✓ |
| 105 | 2023-09-15<br>21:22:49 | <u>0x0866a4e67e0864d60be726a4d5c3da14c7b3f47d156d2fbc9efd6eb9876c930e</u> | + 1 usdt-reward.com | ✓ |
| 106 | 2023-09-13<br>21:03:04 | <u>0xf0688e64742b47b023a1232e10a074745f866d0cf02109285345be3f19519790</u> | + 1 usdt-claim.xyz  | ✓ |
| 107 | 2023-09-12<br>22:14:04 | <u>0x0ba7af5a491202126a9bc7c07170e152dd45b43bc3b013a63342c6af633022c8</u> | + 1 NFT #515/1000   | ✓ |
| 108 | 2023-09-12<br>20:53:21 | <u>0x676f78d77c1a0554124ab2ab73943b407fed67be44e3f203fbd5b4bee870b29a</u> | + 1 claim-usdt.com  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 109 | 2023-09-11<br>20:42:59 | <u>0xa12b984f60c4954eac03</u><br><u>21280b592857ee785756e3</u><br><u>ea74b65696ff82eb23cabb</u> | + 1 drop-usdt.com              | ✓ |
| 110 | 2023-09-10<br>21:40:46 | <u>0x7ce3f11d053e9275982c</u><br><u>82aba34a122ccc81ffc6ea</u><br><u>d7a69ad88f3a259778903f</u> | + 1 GIVEAWAY                   | ✓ |
| 111 | 2023-09-10<br>20:33:25 | <u>0x2fad0bf9287c797ade96</u><br><u>8c17713b3ac78c49d80e17</u><br><u>0a1ec6e2e7893d1c9b3d0e</u> | + 1 Vouchers                   | ✓ |
| 112 | 2023-09-10<br>20:33:09 | <u>0x8d61165fb510ee21eac8</u><br><u>c52168951d7a0d79edce9f</u><br><u>259029e807cce6257d6b57</u> | + 1 drops-usdc.com             | ✓ |
| 113 | 2023-09-09<br>20:23:20 | <u>0xfbfaaca5d2289598983e</u><br><u>07771da2b3f121520ca7da</u><br><u>0857e80c9edcdbadbe1df1</u> | + 1 drop-circle.xyz            | ✓ |
| 114 | 2023-09-07<br>20:04:59 | <u>0x228a1e79f25d54eeaa71</u><br><u>b7394a5a0b8d43f214c584</u><br><u>5d5748914f5a7cb4760a6c</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 115 | 2023-09-07<br>20:04:35 | <u>0x818d96c7cba7f8eaf3f0</u><br><u>c40aecc5f32c77b7ca0e85</u><br><u>676e414f535e178224b22c</u> | + 1 NFT AIRDROP                | ✓ |
| 116 | 2023-09-07<br>20:03:51 | <u>0x242cc952b6b879173e26</u><br><u>983e99f43daf2bb1ca7509</u><br><u>e063e97e0205297c000a0b</u> | + 1 NFT NOTIFICATION           | ✓ |
| 117 | 2023-09-07<br>20:03:21 | <u>0xaa83c1b2bb84cc167bde</u><br><u>110243c143833d84f74e1f</u><br><u>76eb4b74c45787907ad27c</u> | + 1 NFT VOUCHER                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 118 | 2023-09-07<br>20:03:01 | <u>0xa18ec78589388f476e32db9a14b33ba5630856b1663e5ed2816229223fd0055c</u> | + 1 claim-usdc.xyz          | ✓ |
| 119 | 2023-09-06<br>19:55:06 | <u>0x6a3f375f9f1ccc4c9f0d92227159d31119349954c1446aa637dc38c61b341874</u> | + 1 NFT VOUCHER             | ✓ |
| 120 | 2023-09-06<br>19:54:48 | <u>0x96ffcb25e9d858ef370ff543838ca963733fe65a9e50f3785a8c09c209b7572c</u> | + 1 NFT Voucher             | ✓ |
| 121 | 2023-09-06<br>19:54:34 | <u>0x37d13d8518dcc1983bfa6454a582dc7a60fa3466d90a0dbb295c500c6b889b27</u> | + 1 NFT NOTIFICATION        | ✓ |
| 122 | 2023-09-06<br>19:54:32 | <u>0xc53ece356f5dd19d59355e7b2fc64703d65889a69cad0ea2a6992cff3826d51b</u> | + 1 NFT AIRDROP             | ✓ |
| 123 | 2023-09-06<br>19:53:58 | <u>0xbc4fb16378f5a731ec35c7caa27ad32d72fb841837dd9096e3ea59d1e30f408d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 124 | 2023-09-06<br>19:52:58 | <u>0x52f35b557afdd2202f45c939e168afd56424a130cdf1839b82d4731df79e9c18</u> | + 1 claim-usdc.xyz          | ✓ |
| 125 | 2023-09-05<br>19:43:14 | <u>0x11f29fbbe742a8f4485d8d2f825124d7cdceb68132d10a97bf9f042e84a4c92</u>  | + 1 2000-usdt.xyz           | ✓ |
| 126 | 2023-09-04<br>19:33:15 | <u>0x54ecfb0343aa62dc72026af29808b625b95147c110e92d275ef1fd3178f7232b</u> | + 1 Vouchers                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 127 | 2023-09-03<br>19:23:50 | <u>0xdc9bab93ffe6e4ab24f6</u><br><u>0a5a796ef4c62ea26f223c</u><br><u>3e7aa076f145b9cb537304</u> | + 1 Vouchers              | ✓ |
| 128 | 2023-09-03<br>19:23:20 | <u>0xdb458c4de6beb2076042</u><br><u>22e4a7d9d6214a04dae490</u><br><u>e9a730e6bda7133dd9b5c9</u> | + 1 usdt-rewards.xyz      | ✓ |
| 129 | 2023-09-02<br>19:13:28 | <u>0xdbea35454e0100c591e6</u><br><u>69168e26bcfb2dc58a121f</u><br><u>60a41381d62b8a61d23ab8</u> | + 1 usdt-rewards.xyz      | ✓ |
| 130 | 2023-09-01<br>19:03:40 | <u>0x4e6d44cace15d5ed715a</u><br><u>393b0a89d76d560417175f</u><br><u>565306b1f6f23e67958b48</u> | + 1 usdt-reward.xyz       | ✓ |
| 131 | 2023-09-01<br>19:03:34 | <u>0x444769f236d763fd9028</u><br><u>1c1a9dc24e3ec64df2bb22</u><br><u>74bb252d8029d17b1cfbd7</u> | + 1 Vouchers              | ✓ |
| 132 | 2023-08-29<br>18:33:06 | <u>0xe0d7097d584059f99a04</u><br><u>ce525d61cf4777e59e2426</u><br><u>6b53cbfd0aea7358534d42</u> | + 1<br>rewards-circle.xyz | ✓ |
| 133 | 2023-08-29<br>18:32:52 | <u>0x61336af9b69148ff4f02</u><br><u>cd8454813aac0d1984734f</u><br><u>f327c226b9d6531ff5eb70</u> | + 1 UNI-V3-PoS            | ✓ |
| 134 | 2023-08-27<br>18:13:10 | <u>0xfd88efe220ba1c5dec87</u><br><u>8a3081c6555f5fc7c82d77</u><br><u>8aa41c14b144ebc9b4edfa</u> | + 1 drop-circle.xyz       | ✓ |
| 135 | 2023-08-26<br>18:03:05 | <u>0x70f0390ae2492386fc29</u><br><u>212f9283b1886985f9170c</u><br><u>5c21316e9ae4039622643f</u> | + 1 UNI-V3-POS            | ✓ |



| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 136 | 2023-08-25<br>17:53:19 | <u>0x2d0a58277e517a231a45b3e282912a0821bdc36c86f8ca48e9e905746c6cc837</u> | + 1 drop-coins.xyz    | ✓ |
| 137 | 2023-08-23<br>17:33:12 | <u>0xc8c252b2702628d46cf4674ac749a964b9398a842f06cb08bc3b4e2637394ca1</u> | + 1 usd-drops.xyz     | ✓ |
| 138 | 2023-08-22<br>17:23:16 | <u>0x1b701c29619ed5bc752bb31dafa4f0afb0873a45a4cd8c780e9a138478861e62</u> | + 1 usd-drop.xyz      | ✓ |
| 139 | 2023-08-21<br>17:13:07 | <u>0xfb9c19c0be5bd637e484d595732ca50c2593c94c878beb3138859f2c7c5b3f19</u> | + 1 coin-rewards.xyz  | ✓ |
| 140 | 2023-08-20<br>17:03:04 | <u>0x026e94872919e01ae3ccb21d5599ed09a6d6beb526b1d28a96421cf50f2699d5</u> | + 1 token-rewards.xyz | ✓ |
| 141 | 2023-08-17<br>16:33:04 | <u>0x4f120184467e83b0865a5abb5df79e25e6c8fb6e5486ad2d43dd7a6a6dbc5608</u> | + 1 token-rewards.xyz | ✓ |
| 142 | 2023-08-16<br>16:23:02 | <u>0x2db745bb8f025a565d5b6266c01cd3502223a96e9a62cf394b5ff10866083a90</u> | + 1 drop-reward.xyz   | ✓ |
| 143 | 2023-08-15<br>16:13:05 | <u>0x9366196833257ec6cfbe6ed0ccb120c6a204c1aba7a77d13787f7d0cab5f911b</u> | + 1 drops-reward.xyz  | ✓ |
| 144 | 2023-08-12<br>15:43:11 | <u>0xe6b9b61a8dac0daa3cce304b3441a5ddde699564bacbb153e48c750b358ec789</u> | + 1 drop-rewards.xyz  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 145 | 2023-08-10<br>15:23:22 | <u>0x7e200fb01c5e1e388037</u><br><u>e6f06675646c7224b88557</u><br><u>96f1a99881e2b32b6d50ca</u> | + 1 rewards-1000.xyz | ✓ |
| 146 | 2023-08-02<br>18:44:09 | <u>0x359a3b7526015c57b18e</u><br><u>57f2a35d7e1b5cf025f56f</u><br><u>d3fb6a3c41131354dfb2ee</u> | + 1 Voucher          | ✓ |

\* USD values displayed at the time of transaction

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