

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x69f6b9dd7e07f6a11dd8c4538eee1cccb48dcac5</u> |

| Token | Balance |
|-------------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Acces Liquid-ether.com | 1 rewards |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| # stETHERS.COM | 1 rds |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| Acces Liquid-ether.com | 1 rewards |
| 5000 BUSD | N/A NFT VOUCHER |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------------|
| 1,000 USDT Reward | N/A er.app |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A drop-usd.me |
| \$3000 Rewards | N/A drop-usd.com |
| \$2000 USDC Voucher | N/A com |
| \$1000 USDC Voucher | N/A ro |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-11 22:05:49 | <u>0x85aa872dc68402f81421e81bf3e69a04ea7609f4b94e35c6cb0ad08e7c4c110a</u> | + 1 rds | ✓ |
| 2 | 2024-02-10 19:52:59 | <u>0x8618d91793cb62464654738824dc7146a99e39413fae0c7dcff9a150e4aa7516</u> | + 1 rds | ✓ |
| 3 | 2024-01-31 22:23:51 | <u>0x86126ebfc7fa6712a5cc2a6016259d8cb65930b02320c4d34cf631b84a379833</u> | + 1.000000000000000000 00 adar.site) | ✓ |
| 4 | 2024-01-31 22:23:43 | <u>0x3c8c4827e08ea97040415337e4159d5e5486b8e35abc105a10dbc110edc614db</u> | + 1 rewards | ✓ |
| 5 | 2024-01-30 16:42:30 | <u>0xc249bf6b0d40997ea07d1ca60d693b0a02057cc7de35f1ae3ac0e6b3657fb684</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-01-17 16:20:07 | <u>0xbcc4944a000e41db6a905d3db9e271d5efabecdbc28e452bed9124fc3a2f1547</u> | + 3 rn.xyz | ✓ |
| 7 | 2024-01-17 04:39:07 | <u>0x3464c976f6259cf45c805bf3afe803308f4b7026c7ffbcede2dd235b7aa4d4d7</u> | + 3 rn.xyz | ✓ |
| 8 | 2024-01-16 23:58:27 | <u>0x6ed33c1f7568af6d55118aa276a051a0cd8938eb8d08d6b59702f5366283a3bf</u> | + 1 .SITE | ✓ |
| 9 | 2023-12-10 04:58:17 | <u>0x50c982f4f933472ca3aeb5110668904537703bfe8241d005ebcbc10032631375</u> | + 2.000000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-12 22:18:40 | <u>0x10440ca5e6ff5a0710dd9316d3f56a0375042c915794f22513351da6ae5a070f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-04-01 20:43:01 | <u>0x2cb55d5b20459c37b8184808c7cf80d7fbde2ce53e611a6053edd1647c9ea3a8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-28 20:33:39 | <u>0x164f71823a044daa137efde7cc2168654b9aebade0364afcfac3c7486d9836ca</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-28 20:33:07 | <u>0x896f41e72e33d5fea76bd280eccbafa60e4ab9a24676a1a55599d184a08c884d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-03-23 19:25:21 | <u>0x09353f4e536033487d5f7e74b602785ef3d905d3e5114c934c72f96108c11296</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-23 19:25:19 | <u>0x9e0a0ba0b2f191aa0fbc411a60d88cc5ba5354f41e2176bf152239db71e8b80a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-23 13:55:39 | <u>0x8b2f1056e873e7d3d1fe8f16633592f23000aa7d711d74a692e21c32ddbdb80e</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 8 | 2024-03-21 03:41:31 | <u>0x0faad8f9192ff28285949e8f129d504df6f0ed2580744e4bf54d90a7f4f379fe</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 9 | 2024-03-04 05:30:39 | <u>0xc6322cd2fe25752fb932085673f1699a226eec18595d80a523774c5f0b9adf69</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 10 | 2024-02-23 07:32:54 | <u>0xf7a4e346e608ecc171be26afe8a1c94cae1388d62338d24801f2c1b9cce38e56</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 11 | 2024-02-05 18:05:33 | <u>0x4d8baa3fffc22f1331db70e568da81d33f9eb366eb26ae1e414486d283b78961</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 12 | 2024-02-05 18:02:33 | <u>0xae2b7328f4e50c61699e52fac07d8eafeec7335fe57ee383de4d66454ef5e64a</u> | + 1 3000usdt.xyz | ✓ |
| 13 | 2024-02-05 11:03:25 | <u>0xc182b17dcfed75f37e2986ff011fae56780f76d46a3b5c0e433e739f65e93c7c</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-03 15:45:27 | <u>0xd54d70a3061bad8b734f8b8e6a1e77478ccf5857425dd5daa680da71d1dc77c7</u> | + 1 Reward at 2eth.org | ✓ |
| 15 | 2024-02-03 10:43:04 | <u>0xcc10a2080504eab32e0194c00ea94aee3b89fab70632a2789bec4699e89dade9</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-02-03 09:40:49 | <u>0xa3fbc37cef80d8487b3a40238b72153d4d03f8e2071fc25e7b719a484c4fc829</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 17 | 2024-01-27 19:42:41 | <u>0xc316a25b4dab6cb13574ad56bbad8ea345cf40805a11e54a0fe8423333b72069</u> | + 1 5eth.net | ✓ |
| 18 | 2024-01-25 09:07:58 | <u>0x72c60d00b631a2c0e053438267b3e022f503c0f2fcde578f2e5cb31273927da8</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-25 08:50:16 | <u>0x86f827e6ce9980f43b87e1088d00c6fe271821922b4e2cafa6cec82a9f731409</u> | + 1 5000usdt.com | ✓ |
| 20 | 2024-01-21 01:10:39 | <u>0x53f3c8eae5a0644440429de9d6245ab78c2027854eb16fa7310d2371c5852e38</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-17 00:57:29 | <u>0x7ba9a2110042c2267be16569f0c3a42276f599c3fab6556b41206cd4e5b04dd1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-08 22:41:20 | <u>0x4fa1122d291e09e9b9ab0120e3517deb7387cfb8fe278f059a50935b090ca095</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-08 22:07:28 | <u>0x2157af723052a0a283a39fc2ad0ff5dab45c67930de5061fcad65b9632df23bd</u> | + 1 3000usdt.net | ✓ |
| 24 | 2024-01-08 21:54:36 | <u>0xe71b0daabd356987358a1e6c24a031da88bbde7333374a30f19b92495093be2c</u> | + 1 2000usdc.org | ✓ |
| 25 | 2023-12-19 16:42:38 | <u>0x0f0838eaea379bd0bc38b733f21f1fc9121618cf829beef7b8bb7b4b2826224d</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-18 22:27:01 | <u>0x5f2bcbbe54dad6d2a0c4c2aebc741b22cd4868f37429ba39e4dae2551730d9cc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-18 20:11:11 | <u>0x222a4966b2863453820fba42258f14ce20b16d30053607e37e6e996db32bd331</u> | + 1 0x0ai New Year Gift | ✓ |
| 28 | 2023-12-18 16:28:45 | <u>0xce25a1370904a3c04285cfa587d61e4f5c48797c7672fe75668b83d558374db9</u> | + 1 NEW YEAR GIFT | ✓ |
| 29 | 2023-12-17 15:08:33 | <u>0x7a0f3035051f4071daad8094f11ad75fa26b7960f43044a736297a85713a4244</u> | + 1 1000usdc.org | ✓ |
| 30 | 2023-12-17 15:07:13 | <u>0x7a231b36c4f2e4331fa215ed60822733040e65847cafc5095950f92968086f24</u> | + 1 2000usdt.icu | ✓ |
| 31 | 2023-12-10 18:43:20 | <u>0xbfb2e64eb9d6bde3fd8def1b1768ae07afa4e5aae19a46e1c0ae903e68920d15</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-12-10 14:56:38 | <u>0xfd639c2393893600267c888111e0be0dea8a1197b00d5913c46f1f2415a72333</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-10 10:52:09 | <u>0xf0e3216e588d0b32be08e65903f44efb4bf9378569416529c45bc430cf971d19</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-01 04:04:45 | <u>0x7df3c28715fa852c21286202e0a471e0599ce3916c4bd3143049cd78d123264f</u> | + 1 com | ✓ |
| 35 | 2023-12-01 04:04:37 | <u>0xb94b3ef39b2a7afa8126509d629d6c440c2458c6df5cd24aee8fee3b9c1d6bc5</u> | + 1 2000usdt.top | ✓ |
| 36 | 2023-11-29 06:42:51 | <u>0x5ad4186f1aaa5638edd4304e180b99f6acf1a691d7ff11f3bef603fb4318ccc7</u> | + 1 com | ✓ |
| 37 | 2023-11-29 00:27:30 | <u>0xbeb2acce9023a5df82d5a544b65abe1fbd0a5764d2b8b8efb834383fb38a093</u> | + 1 2000usdt.top | ✓ |
| 38 | 2023-11-25 10:43:36 | <u>0x16ec25b3320f9950729bf4ac18a054bc55eddeaeb835ab4347c02339014997f4</u> | + 1 3000usdt.org | ✓ |
| 39 | 2023-11-25 08:54:51 | <u>0x2590a0388fcab0bd232aa412286f5daf5bcfbece0940d086a568e1bda3ef6540</u> | + 1 org | ✓ |
| 40 | 2023-11-24 14:55:10 | <u>0x2f1b63f9c0a60a241dff67823428540b4f4d30054e11fb6e23c9429e6d76ac96</u> | + 1 dt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 41 | 2023-11-21 15:56:38 | <u>0xb981c62a6660aa57cdfc71f781d0363336e0df7845b9c6055b5edc597d0e65eb</u> | + 1 t.org | ✓ |
| 42 | 2023-11-20 20:13:50 | <u>0xebab8b5e82c50f7e06537609ff16333a07dee3cc419cff713734750e8e88edfc</u> | + 1 cc | ✓ |
| 43 | 2023-11-20 19:17:22 | <u>0xe4f9f753c3df72f5029403c93ae7e58fa4ed73dd74658f94380851cee1481c19</u> | + 1 usdc.vip | ✓ |
| 44 | 2023-11-20 17:41:15 | <u>0x1c42f21760c6ad1c3527e838819257c3bfa1d5c779fb82b0a93d393b394e7b4e</u> | + 1 d.org | ✓ |
| 45 | 2023-11-20 10:58:24 | <u>0x47e13e3b770dd23847218560d4c27365a8cee11f180258526626522c6c32729a</u> | + 1 ro | ✓ |
| 46 | 2023-11-20 07:46:01 | <u>0x8b0df5d3fcdc5076a50a4d37e674fdf163a9c5f42cf7cde5d5872f7a5d9099dc</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-15 23:40:40 | <u>0xb4b95717e39a5125fa56bf9ca76f05bc116dc6299c642806474fa199ec577e91</u> | + 1 ro | ✓ |
| 48 | 2023-11-13 07:56:25 | <u>0x7028c5b9cd4c1815b326050dcbbc1e14dc0cbf08e7360081a2b9bfc81c4b1c1c</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-11 16:08:43 | <u>0xcb273086303e4be01bcf03c1909845aba49e91d2dc7e59460fa645ec7f1628a0</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-11-10 21:04:13 | <u>0x2ab2da580e0e49e2a0e819e5e974719d97218e189e1537a269898fc443e236b1</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-11-09 09:23:02 | <u>0xbd3f5816c3692548992a9fb4b778426843ec89bd535685fd8c6e3348b0e16a82</u> | + 1 drop-usd.com | ✓ |
| 52 | 2023-11-06 22:12:49 | <u>0x11ad59a88549853d79d6b94fd81be8a1586ef23d98f95f25efdd4c051bff142a</u> | + 1 op.work | ✓ |
| 53 | 2023-11-05 10:47:18 | <u>0xabf1440cd93e84f08e05c6a305f92e5d31f351031013d980a923c07a34829503</u> | + 1 rop.xyz | ✓ |
| 54 | 2023-11-04 08:46:04 | <u>0x94b8dda62e1a2bc18f785020922a6031dd6f486f3bec311da13cb1d04261d342</u> | + 1 op.org | ✓ |
| 55 | 2023-11-04 08:39:42 | <u>0xfbcbbd63d874917265778dd0bf6a2696107a13d91ff1111a3090da62e9c2d2b</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-03 00:55:53 | <u>0x2aa07492a9566510862082adb232f9e8415ee7c60c4c0131709afe93181b9ad8</u> | + 1 Voucher | ✓ |
| 57 | 2023-11-02 17:21:55 | <u>0xb524b894a540e095f7923e97c6739583c4ce7bb3ff5d265552c5129df3eda51c</u> | + 1 trust-rewards.xyz | ✓ |
| 58 | 2023-11-02 17:21:55 | <u>0x88aa1d3cdc51ac1fcd1fa6e6574f7c33ac214c7b097e71989ceaa08623b00a93</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 59 | 2023-11-02 15:23:46 | <u>0x6ad581f03aaad3c26f9c</u> <u>c55963c585568615cfe2da</u> <u>acad13b48d4387bc202bee</u> | + 1 1000-usdt.org | ✓ |
| 60 | 2023-11-02 15:23:28 | <u>0x2b5eaaafac68b57b16cc6</u> <u>4e223f444ddb7933a96468</u> <u>6618d1c8b2f279d46d1a4f</u> | + 1 op.org | ✓ |
| 61 | 2023-11-02 07:52:17 | <u>0x99ae9d366c29ba1d8df0</u> <u>3b94cc331c5319765ae547</u> <u>1aac64c637d95eba17116a</u> | + 1 op.org | ✓ |
| 62 | 2023-11-01 19:39:31 | <u>0xaa13bf827aba5345c6cc</u> <u>39cb13171f8f6e23cdc796</u> <u>f879f2d1b933dbdd27261e</u> | + 1 2000usdt.cc | ✓ |
| 63 | 2023-11-01 18:56:49 | <u>0x2849b527443c7b75d699</u> <u>f4415e6595cadf110ddbc0</u> <u>4bba9eb68c9a298b491ba8</u> | + 1 op.net | ✓ |
| 64 | 2023-11-01 11:32:13 | <u>0xa021fcd4a1ff813fa793</u> <u>384654957599e774bc3e09</u> <u>a599dedd338d177f4eec7f</u> | + 1 drop-rewards.org | ✓ |
| 65 | 2023-10-31 07:29:00 | <u>0xac2b7ff39efa184a70b6</u> <u>562296d6388b3df870a88f</u> <u>7458e3565f4de494a477d8</u> | + 1 rop.net | ✓ |
| 66 | 2023-10-30 11:12:55 | <u>0xf388b6198ae03e804cf6</u> <u>0fea0c39aa6043248eed09</u> <u>25ed0bcb40a64557fbd913</u> | + 1 rop.net | ✓ |
| 67 | 2023-10-29 11:46:06 | <u>0x648345a29a2c75037627</u> <u>9b6e32147455a8d4fd8bd2</u> <u>f007fe97bd40e467d9cc66</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 68 | 2023-10-28 17:54:18 | <u>0x78cc42b1653ba7b42320</u> <u>2c71de871083de60cb88d5</u> <u>9d43fbc1bf0333864eb202</u> | + 1 d.net | ✓ |
| 69 | 2023-10-28 17:54:08 | <u>0xda72dcd68d62f8db4537</u> <u>55470786ea61ea8aa754a3</u> <u>c7b86ecb4d1c8b420450c5</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-27 23:31:50 | <u>0xd94c78cbdf41f1e2a3eb</u> <u>ca63d8a12612925a1b0c5a</u> <u>105a49871a1c4766eec226</u> | + 1 .net | ✓ |
| 71 | 2023-10-27 17:33:47 | <u>0x890d573c9e6125815680</u> <u>da812471df7337eee382d2</u> <u>5950ecc567a01ad0de7a6a</u> | + 1 2000usdt.org | ✓ |
| 72 | 2023-10-26 00:52:52 | <u>0xaaa5e4a84f1ceac60412</u> <u>2c1c92696d41af6134da36</u> <u>88fcca3007211eabb92d6e</u> | + 1 er.app | ✓ |
| 73 | 2023-10-25 17:57:31 | <u>0xa86c398a3d5311ee7d51</u> <u>74aba978aa85c9695b61df</u> <u>3606dfef1692d541173809</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-25 13:22:02 | <u>0xc5e0b17d7ecd6c34e6b0</u> <u>6bfd12760b0da9f890e6b3</u> <u>e19e5a44c75688d79f9dd3</u> | + 1 er.app | ✓ |
| 75 | 2023-10-25 10:20:35 | <u>0xbb7dbbe7e5c106bd4c82</u> <u>171bd923bd80be1a84ea5a</u> <u>eb01f2a3bd9c670ef68145</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-25 09:05:34 | <u>0x9157aa68b51fd79c7e27</u> <u>cf627ec6b75894e6648d0c</u> <u>ead7fe20beb9717bbb9271</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 77 | 2023-10-25 02:13:47 | <u>0xc95c175d6f7125a3d3b56272d56588dd0e17f4b649d5c5c71ef669bbc5758a2c</u> | + 1 \$MEME Vouchers | ✓ |
| 78 | 2023-10-25 01:51:04 | <u>0x8f79ce19debb88a1e854e94e52f9d18b8705d70c3170a08643cd1bfa6d36178b</u> | + 1 er.app | ✓ |
| 79 | 2023-10-25 01:51:00 | <u>0x40659f245de8017a94573184da9a8924d83f632c5beb5246573d45aa1fae535</u> | + 1 usdtdrop.info | ✓ |
| 80 | 2023-10-24 12:53:57 | <u>0x0348b211314114e48e3c88ebc56703d739b5ff191aecf3478581358706f776c8</u> | + 1 er.app | ✓ |
| 81 | 2023-10-24 12:53:53 | <u>0x2df8e6fea2ef4fe33ed3667cff1ece6e0362dc91028d3558e93efec29d6cc1c3</u> | + 1 Voucher | ✓ |
| 82 | 2023-10-24 12:53:53 | <u>0x26533128530d96c40e3ca0c8d267ff1b4027db800feca593ad8d73b58bbb3f3b</u> | + 1 dropusdt.info | ✓ |
| 83 | 2023-10-23 12:00:45 | <u>0xde3eca92e31924035e75750d945a1c087377f378466d8d2e427973338eb96fb</u> | + 1 im.net | ✓ |
| 84 | 2023-10-23 02:14:54 | <u>0xe2ff1f309a5beead3692d960cb47e6ade3c5507d11470710243ab3c876225b4</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-23 00:51:39 | <u>0x54cd0e2bf31b2a9d9b5b6879c2fd867bb93463a631709912ed0fe715d0a2d938</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 86 | 2023-10-23 00:51:39 | <u>0xea4cc6557276a24f74cc</u> <u>af6d2c4a10e4f3398bda68</u> <u>fdec9a58baa3b42db453b0</u> | + 1 .net | ✓ |
| 87 | 2023-10-21 19:10:23 | <u>0x14a8159591be6e1ed27b</u> <u>c327ff36fba5d9a212cd2d</u> <u>2a595d05fd6f9c9a2ef070</u> | + 1 s.net | ✓ |
| 88 | 2023-10-20 18:46:22 | <u>0xd892e54567387b1d637f</u> <u>29cfce4584a50fe79ba5df</u> <u>bff83b3de35c646c649f90</u> | + 1 s.net | ✓ |
| 89 | 2023-10-20 09:16:33 | <u>0xec0761ba28fe57e47c6d</u> <u>b78bb77ff10815b72ccf8a</u> <u>622bebea52a87386569c15</u> | + 1 1000-usd.xyz | ✓ |
| 90 | 2023-10-20 09:16:23 | <u>0xebf47707291f795f0c48</u> <u>a03b5378b5e9517b4fd397</u> <u>1f9ab87f6f46c28d3488b7</u> | + 1 s.org | ✓ |
| 91 | 2023-10-19 22:21:38 | <u>0x47b4ca09fe75fd53b90f</u> <u>98269b7ca3b04b2b6d1fc1</u> <u>483cf58571be142ea369d4</u> | + 1 s.org | ✓ |
| 92 | 2023-10-19 06:10:02 | <u>0x5cbbe9ed72e6fb66fb90</u> <u>c8f43780792e312273b0e7</u> <u>fdfc1100ab79899ac90487</u> | + 1 com | ✓ |
| 93 | 2023-10-18 19:44:21 | <u>0x60c634b404cf2b439291</u> <u>ef8b6d07bc1cb61bff16fb</u> <u>b245f04dbfbc8359796b93</u> | + 1 Voucher | ✓ |
| 94 | 2023-10-18 19:44:21 | <u>0x38e3ddfbe980ffcdf204</u> <u>3a0b2c0ee825cf9b43cedd</u> <u>344adbaa62e11d9f6c4f0a</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2023-10-18 15:03:25 | <u>0xb7bacc1dfc38b565ce2de29b6778b336c5737d92fdef4b7ea8a0cbb11c716908</u> | + 1 Voucher | ✓ |
| 96 | 2023-10-18 15:03:25 | <u>0x7ffda5c7060215376905c1706d31fbb968d681768627a195930ce3b85900e30a</u> | + 1 et | ✓ |
| 97 | 2023-10-18 07:09:12 | <u>0xa20c3fcf798afd1b8b70969f5e3b9194883da9f1cc8f792eb64272de8cea6bbd</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 98 | 2023-10-17 16:16:15 | <u>0xee7dc021855a42c7f41c9e4dab19ddf9a0a7edc3b159c24018b1e21d68977c8e</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 99 | 2023-10-17 16:16:13 | <u>0xc0dd759f5ba169133a86f7fcd3a46d256049f363c2133771c8f75a125cc2ed8b</u> | + 1 1000usdt.info | ✓ |
| 100 | 2023-10-16 21:52:01 | <u>0xe7800055711596be33693a0aefc2456eb92e31c93b7db9913036b2dd49ff1de7</u> | + 1 Voucher | ✓ |
| 101 | 2023-10-16 15:17:59 | <u>0x0a2c381a95d9257c9f412104977760954c96e4629da950be5fcf5c01af74fc4a</u> | + 1 1000-usdt.info | ✓ |
| 102 | 2023-10-16 07:37:12 | <u>0x672e2419f180667574d2c0880aeb12b165ddef944d8f7ece7b06e203db919a1a</u> | + 1 Voucher | ✓ |
| 103 | 2023-10-15 15:44:46 | <u>0x0a47fb1512329bdded3cdc2ca0a844ac73ff53b52ae7f1b9b8f136ea58a0c75e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 104 | 2023-10-15 14:46:52 | <u>0x7cf4e64dc2211a3756ab</u> <u>111080dbc536c4d351012e</u> <u>2a01561b8201a9e4817a48</u> | + 1 usdt1000.xyz | ✓ |
| 105 | 2023-10-13 12:34:09 | <u>0xcc62c235aca496b09186</u> <u>9a4642a5e05144b67b94f3</u> <u>0219fd88ce7a26f1b64337</u> | + 1 claim-usd.com | ✓ |
| 106 | 2023-10-12 19:46:44 | <u>0xc5733f3c5b5a0fe4c1c6</u> <u>144a708ff334aea61f115e</u> <u>c31a632528ebc32b890f85</u> | + 1 Voucher | ✓ |
| 107 | 2023-10-12 07:03:48 | <u>0x83d026a8492060cee82a</u> <u>0f9f15e0b9b1c10eee4961</u> <u>553db25ddea5dd56673ff6</u> | + 1 z | ✓ |
| 108 | 2023-10-11 21:50:45 | <u>0x20dbda4faeb36da5943d</u> <u>be9e63dd09edc74727805d</u> <u>d3af68731c26162b5c6cbd</u> | + 1 Voucher | ✓ |
| 109 | 2023-10-11 20:03:15 | <u>0xcbd43cbffb9f622e4bf8</u> <u>9992411152a2b754b4d335</u> <u>8a0c740c81da691cd27075</u> | + 1 Voucher | ✓ |
| 110 | 2023-10-11 16:26:08 | <u>0x2332616c4983104a3da6</u> <u>cc9e702ed8adb3427e74f1</u> <u>79295a249cad64524ae7ac</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 111 | 2023-10-11 09:55:58 | <u>0xbecb2c8ab90d9c2b5bba</u> <u>bb80f1cc060e88f4f1f40a</u> <u>6b16de13d4d3f907dba5be</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 112 | 2023-10-10 10:36:48 | <u>0x49885195a29896808f21</u> <u>18e5b6a77849291068380c</u> <u>dbfda4290c948b5b5dd064</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 113 | 2023-10-09 14:13:47 | <u>0xc3edbccc19587e967f5c5fec713c7194c0d9d17c4864429b632b7404a2fa34a4a</u> | + 1 Vouchers | ✓ |
| 114 | 2023-10-09 14:13:39 | <u>0x2ae00464145744122f79529720d1f79da29fa6cc265c5d05a047c3a03363ae9d</u> | + 1 Vouchers | ✓ |
| 115 | 2023-10-08 15:32:22 | <u>0xa25fe55acd5222d9cc33385b65f825af7fb49730abfedcdbb09b6b81446cd924</u> | + 1 Voucher | ✓ |
| 116 | 2023-10-06 11:30:53 | <u>0x1f231f55a3a4ec0d7390f477c3861650ff8da90830c81ec796885e235bd1dc18</u> | + 1 Voucher | ✓ |
| 117 | 2023-10-06 06:29:47 | <u>0x0080152b6dd07c9455119664919c5c292951b65034a3b8087b2543aee590dfcd</u> | + 1 USDC VOUCHER | ✓ |
| 118 | 2023-10-06 06:28:56 | <u>0x1e5f23ca187f8f9a76cde24c39a8e863da70fab102de59f6b05e14b024a2e77a</u> | + 1 Vouchers | ✓ |
| 119 | 2023-10-06 00:15:45 | <u>0x16d61159ca247b5e2e0e7c13d37d3cfb823e6099d375005f9a99664a0d03a1a6</u> | + 1 usd-drop.org | ✓ |
| 120 | 2023-10-04 11:58:28 | <u>0xa74e4b836f98438e98ff8c6d6bffb00b8311b175b4c86b7f99834583856457c1</u> | + 1 usd-drop.org | ✓ |
| 121 | 2023-10-03 02:59:39 | <u>0x682814323713840a414229e645d8f8853d1521d3a79e659d11b09fe33dd10d99</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 122 | 2023-10-01 18:49:34 | <u>0x7f4a9f1a4d09284e861849d44886502627e9fdaad4d6a434fdce34b65d9a8afd</u> | + 1 Vouchers | ✓ |
| 123 | 2023-10-01 18:49:10 | <u>0x11bb3518aa04bc11a02297771707c76fd36ba791d9fea02776cc7b303ff38653</u> | + 1 drops-usd.xyz | ✓ |
| 124 | 2023-09-30 11:59:33 | <u>0x993e81f1aff649e2ed4e00b3df5dedaa103a83b5be4a3311ce6ab5febf215320</u> | + 1 drop-usd.me | ✓ |
| 125 | 2023-09-28 17:09:46 | <u>0x71ca092ac5098c4752f1c941933183ea218da11c70899fddbe60ae125cad3ff6</u> | + 1 1000-usd.me | ✓ |
| 126 | 2023-09-27 17:19:55 | <u>0x44ff24315a6d354ecf1d6f4bf0e320a4b5c599c823f054037937e313b4669de2</u> | + 1 NFT Airdrop Round | ✓ |
| 127 | 2023-09-27 12:37:08 | <u>0x5f43a25acad143f85f1a72ff2d79eb2752599b958b596e57b100993fea392505</u> | + 1 drop-usd.me | ✓ |
| 128 | 2023-09-24 07:48:02 | <u>0xd128319d9ed0e99db58dc6b332e86ae276a291881d1407c026c4031535b2b90f</u> | + 1 Uniswap giveaway | ✓ |
| 129 | 2023-09-24 07:46:48 | <u>0x5414a8aa8f653776ef7d6d3b194fcd2fae650b30e4cacaf44ed96b2bcaf4770c</u> | + 1 NFT Giveaway | ✓ |
| 130 | 2023-09-24 07:36:22 | <u>0xa4bb1ea0f8e2be1609f3c4d98efd14098c79709232b69e26c65fdeeb49502645</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 131 | 2023-09-24 07:36:08 | <u>0x19b5ae77fd4822ec17b3c5e83013ccf6424af21fea5437b3e1d2e17bab2ade25</u> | + 1 NFT Airdrop Round | ✓ |
| 132 | 2023-09-24 04:04:45 | <u>0x29224a90f43022e7d4f2cc2e0d87449fdeafc22dc609066a5969d4d3c985d27d</u> | + 1 GOLD | ✓ |
| 133 | 2023-09-23 13:21:39 | <u>0x6104eea03b94267b2be6796eed4b69e72ffc2258653297127b7112f0244f6ab2</u> | + 1 drops-usdt.me | ✓ |
| 134 | 2023-09-22 06:47:44 | <u>0xf8104800d1bdf3304aea81115a48b56a8e680e4f893e537ac5a8a5f8c7bcd5b1</u> | + 1 Vouchers | ✓ |
| 135 | 2023-09-22 04:02:05 | <u>0x357efac850256406bcfcf8b2433264f0a9c8c6cfaf238a5fd9365f8501c6d8c5</u> | + 1 usdt-drop.me | ✓ |
| 136 | 2023-09-21 21:41:46 | <u>0xe265f39023b8c44a1d9c00dc4fc3ccda034cff8c0281a046d5e8d6259110ee79</u> | + 1 Voucher | ✓ |
| 137 | 2023-09-20 17:53:34 | <u>0xe9fd6bc2c2d203584b2f495fd45b1c9b0cd299fd9a794f03c68396be38c169cc</u> | + 1 usdt-reward.me | ✓ |
| 138 | 2023-09-19 22:48:30 | <u>0x973ce682b0961c82d3dac6f7fdb265fe12c2dd5aed97261a09260d227f5145fb</u> | + 1 Voucher | ✓ |
| 139 | 2023-09-19 20:38:21 | <u>0x2a5c6b8c51cddc0848845700a6ee7527c8bda92f4aed9a3c09d467309b41a35e</u> | + 1 usd-rewards.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 140 | 2023-09-19 19:24:44 | <u>0xa6c452343e6b431c1021</u> <u>dd648b42e21727d05bb897</u> <u>fd5cd4ed90048f20b00589</u> | + 1 NFT Airdrop | ✓ |
| 141 | 2023-09-19 16:34:27 | <u>0x0eff4cab86c33d36e349</u> <u>087a0c49c3929d1ac6a084</u> <u>3aca710c06a28ce33c6657</u> | + 1 NFT Airdrop | ✓ |
| 142 | 2023-09-19 16:34:01 | <u>0xf4b92dd6e37bad529b53</u> <u>16bd46a7a1f4275ed742b6</u> <u>cc0b8ba17082ca661cf89f</u> | + 1 NFT Airdrop Round | ✓ |
| 143 | 2023-09-18 05:51:37 | <u>0xfeb0e2c6233baa8eebcc</u> <u>91037a4cea28737dbb152e</u> <u>ccb6d690819ff284c51f3b</u> | + 1 usd-reward.com | ✓ |
| 144 | 2023-09-16 22:21:47 | <u>0xb4b2e93ae2830ce91702</u> <u>1377e346d125f548e4d39f</u> <u>4d237078289a996b47c498</u> | + 1 usdt-reward.com | ✓ |
| 145 | 2023-09-14 08:37:02 | <u>0x47aac9244284124db4fa</u> <u>e824e81d48286a89495d08</u> <u>265a5c6c6a047a714ee10e</u> | + 1 usdt-claim.xyz | ✓ |
| 146 | 2023-09-13 06:44:36 | <u>0x8ca46390f7a401a57878</u> <u>dca8ff175ae1470c772427</u> <u>5c0bb01021f8a0e1164f4b</u> | + 1 claim-usdt.com | ✓ |
| 147 | 2023-09-12 18:31:12 | <u>0xd74500d83e798b7f4351</u> <u>9d83129b8f239cb32a6a2b</u> <u>ceb9610ace0454b9fd0028</u> | + 1 claim-usdt.com | ✓ |
| 148 | 2023-09-12 08:01:18 | <u>0x726790233d81de24fc9d</u> <u>8fb3633b67fcfcc7a1b9ad</u> <u>8c38d3c023618f52ff979f</u> | + 1 drops-usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 149 | 2023-09-11 14:04:47 | <u>0xa7cf845a622f0f1ec4de078747c7b6d8a3c0a50183aa6d6f180f68b469290dd0</u> | + 1 Uniswap giveaway | ✓ |
| 150 | 2023-09-11 14:04:39 | <u>0xc53790d38edb3bcfc658b652423d1660bf32e3502e009968dd2a99b2024e492c</u> | + 1 Base Chain Raffle | ✓ |
| 151 | 2023-09-11 14:04:07 | <u>0x181598c79c712a9fca66ed14b61fb6c4556bd7373870950a28ff05e42a11cfba</u> | + 1 Circle Weekly Giveaways | ✓ |
| 152 | 2023-09-11 14:03:55 | <u>0x53f302ebd5642881d50bf2706811e2de8ba29be8418104661abc8550fe7cb905</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 153 | 2023-09-11 14:03:01 | <u>0x62c2604f4665c9d35afedc8f78f4582e71cdd94868f3b01aa22a56df6bcae0ba</u> | + 1 LIDO Drop | ✓ |
| 154 | 2023-09-11 14:01:51 | <u>0xe01fff6df0a1cd023a5e2e02ac19d739cb9d9dd6ed59353f6bad088eaf7c88fa</u> | + 1 LIDO Drop | ✓ |
| 155 | 2023-09-11 13:58:49 | <u>0x875e920f11023d7bca0ba501d96f43806bc42a97684c475e15d624190b89cffb</u> | + 1 NFT VOUCHER | ✓ |
| 156 | 2023-09-10 11:07:05 | <u>0xc49f3a4e52a89f11e66ed60ce857431c3f2f4d51478e3be883fb37277b99aefc</u> | + 1 Uniswap giveaway | ✓ |
| 157 | 2023-09-10 11:06:31 | <u>0xa3fea9911c663069f45a497a5ece35658963e84da4c3dc94a16bbde891e5f7ee</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------|---|
| 158 | 2023-09-10 11:06:11 | <u>0x96900cca829c872ba183e9ba0b3d3fd83955d3f6b24c92baede9c2f3cc787b9d</u> | + 1 LIDO Drop | ✓ |
| 159 | 2023-09-10 11:05:55 | <u>0xc769c167ebdc93c49c278cc829578e5221db9980b4a681f4984b1032ea68a7a4</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 160 | 2023-09-10 11:05:45 | <u>0x21396dbe903c5285fdc6946bbbefc38492db7dec9b18ead1a790028de606542a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 161 | 2023-09-10 11:05:35 | <u>0xb8d17adf21b5f2a0cb8c28cd9205bc3c4551cd144b586f987613ee884d76d1b9</u> | + 1 NFT VOUCHER | ✓ |
| 162 | 2023-09-10 11:04:23 | <u>0x2819381d5a8fa8d5136e134ccaad84ada3f250af9b1cd974bd43d6a821d2cbf5</u> | + 1 drop-usdc.com | ✓ |
| 163 | 2023-09-07 06:01:05 | <u>0x870006fea9696d1da5200577ef410fc169e2772b81acb3a5f7b44a0a02709238</u> | + 1 Circle Weekly Giveaways | ✓ |
| 164 | 2023-09-07 06:00:57 | <u>0xcd5a922caf30a236130db88cdc1f28139a5f7ab44a9941f77eb7b1f7538ed069</u> | + 1 NFT AIRDROP | ✓ |
| 165 | 2023-09-07 06:00:17 | <u>0xa21f72131f54bfc6b6fcf7fbbd94450018e0b9050ff863075e0b21eb2095e6d33</u> | + 1 NFT NOTIFICATION | ✓ |
| 166 | 2023-09-07 05:19:01 | <u>0x6e21b3b94c07055d6d3fe3b4d0f3c049702a553ecb4890bd98b66539fdbba8b1</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 167 | 2023-09-07 02:25:49 | <u>0x30473291f027bed472c2 bfdcba5c7b28fbcd7a49a5 0bf64ac32d064b9e3b1299</u> | + 1 claim-usdc.xyz | ✓ |
| 168 | 2023-09-06 16:15:58 | <u>0xc93e1da0dbf33aec5e65 6de3499d43c2ce30da79a0 cf93f00bc0d31409ef2447</u> | + 1 Base Chain Raffle | ✓ |
| 169 | 2023-09-06 03:40:22 | <u>0xc87b2c188306bff6e294 d9531e880ff75877ecaa99 c01cac5458899dd00b0f75</u> | + 1 Vouchers | ✓ |
| 170 | 2023-09-05 20:27:20 | <u>0x0a9796054ca29745b4e3 657d896579949c65d52593 717f57d34d52b7b82be626</u> | + 1 NFT VOUCHER | ✓ |
| 171 | 2023-09-05 00:29:22 | <u>0xd08cabf4ba4b6fff4baf 9234235b195b1558664dc1 6c07d8981e719b8dee62ea</u> | + 1 NFT Airdrop | ✓ |
| 172 | 2023-09-05 00:27:38 | <u>0x6c1937573e62ea04fca7 49cc1cec9e5b59de62de3f 8f771f57aa85696275ba75</u> | + 1 NFT Airdrop | ✓ |
| 173 | 2023-09-05 00:26:11 | <u>0xf0381da951e38e325425 74c9b062876967bc58b590 63bda075b4c443eaf71457</u> | + 1 NFT Voucher | ✓ |
| 174 | 2023-09-04 18:36:43 | <u>0xaa90e3bd3584a2284570 ef96fbe12d86733653d95a 73527b22529fc268a78f9d</u> | + 1 Vouchers | ✓ |
| 175 | 2023-09-04 18:36:33 | <u>0x9e16525b99d16b249016 07bc48c007917f59902015 bc11b6969f3c26203bf6c9</u> | + 1 claim-busd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 176 | 2023-09-01 23:10:18 | <u>0x41e6403f0d9e2793bd759eaf8adb9fe2a3384b28001297aede870d243742aea6</u> | + 1 Vouchers | ✓ |
| 177 | 2023-09-01 19:49:30 | <u>0xe60bf7fb50b60d07436719b6283b341aa1ecf4474dbb7e87a5571883c98e931f</u> | + 1 VOUCHER | ✓ |
| 178 | 2023-09-01 19:26:20 | <u>0x30e1c3d16d1059f7e67045761ba7232bfc1997c7d703660098fad4a4009286cb</u> | + 1 Voucher | ✓ |
| 179 | 2023-09-01 13:07:20 | <u>0x3bb5276b1dade237ac8cd16ed995243d3e4fb065b6e27ced54e9c99b91c5a9b4</u> | + 1 usdt-reward.xyz | ✓ |
| 180 | 2023-08-31 11:59:42 | <u>0x93f43d4a373fd14e96a7cdcd80996400fd825a128a06e2a0a6fe485fc1adc1af</u> | + 1 Weekly Giveaways | ✓ |
| 181 | 2023-08-31 10:18:16 | <u>0xe48da50a2f430c23f2b54bdded7866eca9b83eec0cad20a1f0c9218b5c063f1a</u> | + 1 UNI-V3-PoS | ✓ |
| 182 | 2023-08-31 04:44:52 | <u>0x38c43a15558eb03d7d7fd068e25e0d466bf9abe1ec5c6c1d582062715e471e08</u> | + 1 drop-usdt.xyz | ✓ |
| 183 | 2023-08-28 12:28:25 | <u>0xb5cc46a1227a784ac4f8d60358dc5fa0a02c0534f8657101191acd849dbcca60</u> | + 1 drop-circle.xyz | ✓ |
| 184 | 2023-08-27 23:58:49 | <u>0x48e6634a1eaa83253df8867f9d7357294af857f806e593bf199f5ed1387819df</u> | + 1 claim.circlest.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 185 | 2023-08-25 14:02:20 | <u>0x87ffed25c360c9867d90c533a49605d74190095df9605aa59c31f8af0eb29513</u> | + 1 NFTVoucher | ✓ |
| 186 | 2023-08-23 22:54:30 | <u>0x6641af98e088dfffc24b6acd5ada7aa105317b0f9ca5b421de7b67463325dc509</u> | + 1 NFTVoucher | ✓ |
| 187 | 2023-08-23 07:07:32 | <u>0x15ec0384b0a7e3844ca2373ad8a0f7a653fb58cd7745600347c6763ab21d1deb</u> | + 1 usd-drop.xyz | ✓ |
| 188 | 2023-08-22 19:31:03 | <u>0x68f8f339831f489ae242d93dc4d71ed8a91fee9aff48353ad5481db65adda267</u> | + 1 usd-drop.xyz | ✓ |
| 189 | 2023-08-16 14:46:57 | <u>0xad360a69ff4154e84465110367cc08d6d17a829ddd8d8cf4a54dfbf7f6195a20</u> | + 1 drop-reward.xyz | ✓ |
| 190 | 2023-08-15 12:05:18 | <u>0x4f971e28318af208d539e2a811f33431214d80b9c446105b3617696f1d7c0b23</u> | + 1 drops-reward.xyz | ✓ |
| 191 | 2023-08-12 00:12:17 | <u>0x2014ec62ce216bd6ad3db30292caeca9e791005c9eecd074e1c924f2b273e0f6</u> | + 1 drop-rewards.xyz | ✓ |
| 192 | 2023-08-11 01:08:14 | <u>0xde7796defc922aa9691c5ff85f5e9294c79e13a40b97c925028e71a14a1a6f0c</u> | + 1 rewards-1000.xyz | ✓ |
| 193 | 2023-08-10 03:16:38 | <u>0xe9498ce744c485bf8d866508520c35d372d411304d764c0629fcdf7b471cee79</u> | + 1 2000rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 194 | 2023-08-04 04:13:18 | <u>0x1d525bf7437638516b96</u> <u>095665715c382a3526f926</u> <u>d201e54d8bd6adce17cce8</u> | + 1 Voucher | ✓ |
| 195 | 2023-07-23 08:58:43 | <u>0x23bdb8f6ce046110dc5e</u> <u>07f816bc91eb66cc130af6</u> <u>dab89a265f4bf6c5797032</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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