

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6ceae38cdb33924462bbbbcfcada500366952dd8a

| Token                         | Balance                                |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC             |
|                               | 0.00 USD                               |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )       |
| MATICswap                     | 14,500.000000000000000000 ceL.app      |
| ! 5000usdc.org                | 1.000000000000000000 rdrop             |
| USDT                          | 10,000 \$USDT  airUSDT.net             |
| foxytoken                     | 14,500.000000000000000000 Z0Z          |
| xBlast                        | 3,545.000000000000000000 st-app.xyz    |
| ! USDT                        | 1 REWARDS 3000\$ USDT usdt-v2.com      |
| !ETHENA                       | 5,000 ACCESS ETHENA-ETHER.COM TO CLAIM |
| ! NOTCOIN                     | 1 CLAIM \$1000 NONCOIN-EVENTS.COM      |
| ! USDT                        | 1,000 lt.com                           |
| Airdrop at ethliq.xyz         | 0 5 ETH                                |
| 2000\$ USDC                   | N/A VOUCHER                            |

\* USD values displayed at the time of transaction

| Token                        | Balance                        |
|------------------------------|--------------------------------|
| \$2000 USDT<br>Airdrop       | N/A 2000usdt.top               |
| 1ETH Reward at<br>etherc.lat | N/A 1ETH Airdrop at etherc.lat |
| 10BNB at 10bnb.us            | N/A 10BNB Reward at [10bnb.us] |
| \$1000 SPEND REWARDS         | N/A taskson.xyz                |
| 2000\$ Reward                | N/A drop-usdt.xyz              |
| !!! \$ 100,000 BONE          | N/A Voucher                    |
| SHIBANU                      | N/A SHIBANU                    |
|                              | N/A ?                          |
| 5000\$                       | N/A 5000\$                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-21<br>00:16:12 | <u>0x5e3e3b16eb980306609d72e12567a7dc123071034df7efdf02b6ffd4bd7d2e5c</u> | + 14,500.000000000000<br>0000000 cel.app            | ✓ |
| 2 | 2024-08-10<br>09:19:02 | <u>0x2f277d39b6fa2ca8d0ac7db76c06051974778da35556c8e6da3c697b578cca40</u> | + 5.0000000000000000<br>00 5ETH at<br>[web3eth.vip] | ✓ |
| 3 | 2024-08-07<br>02:13:20 | <u>0xdef5a040e64cee00b72fc49ba85ccd67dee2d75260e078f91647847a85626b40</u> | + 14,500.000000000000<br>0000000 Z0Z                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-08-04<br>11:47:44 | <u>0x4ba5a0aa5992adc8335b3752420e2c5d287325de18f98f7bdbc8ed9a032036b5</u> | + 5.0000000000000000<br>00 ETH AT<br>[adrp-ether.lol] | ✓ |
| 5  | 2024-07-28<br>12:19:53 | <u>0x6adf0d88e8219884838b8b3379defd7bf252469b4a90c1e119dd3df7a47fc88d</u> | + 3,442.000000000000<br>000000 st-app.xyz             | ✓ |
| 6  | 2024-06-18<br>02:19:01 | <u>0x4436fdfcc20bc8ad30e2633faaffb75bc11073b8c47357af57990bc0b1c927bf</u> | + 9,860 TOKENS  | ✓ |
| 7  | 2024-05-24<br>03:00:52 | <u>0x43800bb6dd21065a4a22aac81cc9daa0cb8b180f22af732e86834d4537df41e6</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)      | ✓ |
| 8  | 2024-05-20<br>10:35:01 | <u>0x6aa8b31cb79ab05df8c3be76ce0386de20d8df42d2775db72360f985588ce03f</u> | + 1,250.055409999999<br>938009 .xyz/                  | ✓ |
| 9  | 2024-05-10<br>14:06:40 | <u>0xa712af3c647e71a5d549ff92dffdbb20273124f372a0f83629f7d7bcd77e28c3</u> | + 1.0000000000000000<br>00 rdrop                      | ✓ |
| 10 | 2024-05-07<br>03:41:04 | <u>0x247a6690c7d93a3e0a02bdda30c4420903c334494910fd45b75e42da9d6d9b2a</u> | + 5,951 ACCESS<br>ETHENA-ETHER.COM<br>TO CLAIM        | ✓ |
| 11 | 2024-02-13<br>00:28:32 | <u>0xe10cf04b92dcd96d423a118f85c91e8b5c48d8dd6255049a6032290dcbdd449b</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-.airUSDT<br>.net          | ✓ |
| 12 | 2024-02-03<br>12:47:49 | <u>0x998e4dfe5c646addd1ac302d39cb27e19280610cd75ffb8e09b9fc3eadf90888</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 13 | 2024-02-01<br>08:05:57 | <u>0x7bff8adf6de46d421961984342e2a5deb59953cac0ff4a9d6933a1311090504c</u> | + 1.0000000000000000<br>00 adar.site )     | ✓ |
| 14 | 2024-02-01<br>08:05:49 | <u>0xa87c8e89ede756b160ed279140a97663b309662916429a94ba98fa2a3fe03182</u> | + 1 rewards                                | ✓ |
| 15 | 2024-01-20<br>18:32:56 | <u>0x823a04ed0dd4257af56b1492699af808411cfd6bdf606f7886a25b50a94da025</u> | + 1 lt.com                                 | ✓ |
| 16 | 2024-01-18<br>20:07:23 | <u>0x02400f9914da3cc3da00a0c009f6f17cef44a32fcf2ca4d3a2473cfb4d9bb10a</u> | + 1 lt.com                                 | ✓ |
| 17 | 2024-01-14<br>13:12:48 | <u>0xa6cecf032e64e56878ca79454a9c511f8c90c19871e59c83798551bde513e712</u> | + 1,000 lt.com                             | ✓ |
| 18 | 2024-01-13<br>06:08:16 | <u>0x15f68067724f2038c09f6a7af9e80a546630f1fe7676de9cf058976db72db84a</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM     | ✓ |
| 19 | 2024-01-13<br>05:52:54 | <u>0xf2a0c192e894d601e8ac1fc683bb099c768c79dcb6dc6ea9c217aeb1a34329d9</u> | + 1,000 CLAIM \$1000<br>NONCOIN-EVENTS.COM | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07<br>20:29:54 | <u>0xfacfb3a3af8fdc04c5a71d4aedba01e4bab370c23104ef03cf15e45b106f95e5</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-30<br>00:21:05 | <u>0x0a8b5a5f01e52fa24b7a<br/>c641e39bb98fb122a992ee<br/>2e48bab1079ffd492b38ce</u> | + 1 4000LDO Reward<br>at erclido.xyz        | ✓ |
| 2 | 2024-08-25<br>01:22:13 | <u>0x0222298475423adac8c7<br/>6708d930276036277017fd<br/>1c0cbd339111dc8ee0cf1a</u> | + 1 1ETH Reward at<br>wildeairdrop.org      | ✓ |
| 3 | 2024-08-20<br>10:26:15 | <u>0x8871c5bf3abf1778a79c<br/>f61e36a1053763cfbac711<br/>3fc750c3deaf8223528956</u> | + 1 5000ZRO Token at<br>layerzero.pl        | ✓ |
| 4 | 2024-08-10<br>09:18:54 | <u>0x51e3593fb6ae4ef8a800<br/>e0aaa519afaf7a5364c41f<br/>a3d5166cf47ac8563f3b77</u> | + 1 ǻŸŽ•                                    | ✓ |
| 5 | 2024-08-07<br>02:39:47 | <u>0x9a61b4ea0a4f43cad9d1<br/>74ababbfad331e8ac3df41<br/>f766cfaeb88e345fd34197</u> | + 1 Blast Box<br>https://blastupbox<br>.com | ✓ |
| 6 | 2024-08-07<br>01:29:18 | <u>0xfc5417c121a55d1c28a4<br/>69ef5f41841e5fbbb8348f<br/>fe9b656a5ac98a3018f9aa</u> | + 1 aim rewards!                            | ✓ |
| 7 | 2024-08-04<br>11:14:59 | <u>0xb6a17ca9c072702e3657<br/>a54a6f55bcdb091d617464<br/>e8a56ae1b3205dc099fad4</u> | + 1 3000MATIC at<br>matics.lol ǻŸŽ•         | ✓ |
| 8 | 2024-07-28<br>12:35:25 | <u>0x463c79be2280a2501735<br/>0885d348cf6574ccc3c071<br/>9b5cc3f6fbd4f802a5e815</u> | + 1 SHIBANU                                 | ✓ |
| 9 | 2024-07-28<br>12:20:13 | <u>0x935f3c1d015fe4400883<br/>aa64369f2e9e2bad582029<br/>dbacd5e96e912f08210dc2</u> | + 1 ǻŸŽ•                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-28<br>12:20:11 | <u>0x825d64c9bab648c24cc4246f8bb17f52705bf2c2cab24363ab6b3249eab8e91f</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 11 | 2024-07-23<br>07:37:09 | <u>0x5d60f3ad93c468c9be768f636a6af1563ae6e05cd7063cd9f01aca937bb67627</u> | + 1 R00ST                           | ✓ |
| 12 | 2024-07-17<br>08:28:50 | <u>0x88dce395d55b915ed7fac4915e29982cd34cdc0026e6d06103960a04e281eb</u>   | + 1 ðŸŽ•                            | ✓ |
| 13 | 2024-07-17<br>08:28:36 | <u>0x77a54a37cd5bae763ae6a028a8f1c03ed4b5f31916971495b54562785155c415</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 14 | 2024-07-17<br>08:28:22 | <u>0x0bfacc5e084ba51fb36ff0b1c8b4fba506aadcff3a8ecdc886ed2abb28cd01a7</u> | + 1 5000\$                          | ✓ |
| 15 | 2024-07-14<br>10:26:21 | <u>0x432943a655b2b0efb89f3f2a6021f1aa69cd6182b5af641b9c9248c330ad334f</u> | + 1 Airdrop at 10bnb.icu ðŸŽ•       | ✓ |
| 16 | 2024-07-14<br>10:25:35 | <u>0x39d4412fa41331d29a97c110534fa317da70f9ec9182cac14a0cb13e95a893a0</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 17 | 2024-07-07<br>09:35:15 | <u>0x4836fc9171e5d23453f155a08af073190eafe311e9f3e2bd9f4c7d2c55c5e266</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ•       | ✓ |
| 18 | 2024-07-07<br>09:35:01 | <u>0x37c84c91b10630aef0b77e52fef05daa173d5b3ab8e3f7b26ddfea2c6e7fe0db</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 19 | 2024-06-29<br>20:59:00 | <u>0xa52b21a8a407744c385a<br/>cc9c30e2576ff4116e3025<br/>f9e5d153195b81a1595b4f</u> | + 1 Airdrop at<br>10bnb.loł đŸŽ•        | ✓ |
| 20 | 2024-06-29<br>16:37:15 | <u>0x57d04161291878351ef8<br/>d5aee34bdb1c376d0f2f50<br/>74694d1572b546d7b2f149</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ•  | ✓ |
| 21 | 2024-06-25<br>02:35:54 | <u>0x6434b6c2a0d3bb0e986c<br/>679837c472fb40bf6f4168<br/>01dd45ca56631b258e4d2d</u> | + 1 5000\$ at<br>adrpGBT.loł đŸŽ•       | ✓ |
| 22 | 2024-06-25<br>02:09:32 | <u>0x2894c680f6b8c0a9a2d0<br/>c63cb90165280709a64040<br/>4d2c63d1ca0a275ffe3e06</u> | + 1 1ETH at<br>webeth.icu đŸŽ•          | ✓ |
| 23 | 2024-06-22<br>07:47:32 | <u>0xf3874920a9065f217d2c<br/>c8934c3d22afde906b65f7<br/>95f2d144c84218ec9f9669</u> | + 1 5000\$ Reward at<br>[adrpGBT.pro]   | ✓ |
| 24 | 2024-06-18<br>02:52:17 | <u>0xde80863d001c3b8abc62<br/>c8e165f26bf8f920ac239a<br/>06ec306cf5ffdd820f16b8</u> | + 1 ?                                   | ✓ |
| 25 | 2024-06-10<br>09:32:39 | <u>0xdc00c8777641b38c6551<br/>715fe6d84934fa05761f1a<br/>8e8ae4a2979f0d9148943a</u> | + 1 az]                                 | ✓ |
| 26 | 2024-06-05<br>02:24:49 | <u>0x4d90737afd6fc13d277c<br/>93ef7b137b279f474df0ec<br/>561e151051cf94f830ceaf</u> | + 1 đŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 27 | 2024-05-29<br>05:24:39 | <u>0xc2f9326550139fbacb0e<br/>ca23a42aad54f0a80ea59e<br/>9813f10d57d90c936b1aa2</u> | + 1 10BNB Reward at<br>[10bnb.us]       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 28 | 2024-05-26<br>07:03:49 | <u>0xdf90418b42ff9539affe62035a50749f179ac4f836ae64eba243a3d1dda75149</u>  | + 1 -drop.net                    | ✓ |
| 29 | 2024-05-26<br>07:02:17 | <u>0x4a4fccf5ebe802a4ae469cd7b494ae0ffffff4777f4ea58d12c4e6e61081573b1</u> | + 1 -drop.net                    | ✓ |
| 30 | 2024-05-26<br>07:02:17 | <u>0x4a4fccf5ebe802a4ae469cd7b494ae0ffffff4777f4ea58d12c4e6e61081573b1</u> | + 1 -drop.net                    | ✓ |
| 31 | 2024-05-26<br>07:01:41 | <u>0x06af74d76178232c2c7bd0f10c6b11650ed7c45db51341f7f4dfe8c256393e98</u>  | + 1 10K\$ Reward at [taiko.lol]  | ✓ |
| 32 | 2024-05-26<br>07:01:33 | <u>0x3e6c3530b3f1c0ea253bae9067cca82ea2e537a1ebddfc9057de4f5fcf0882bb</u>  | + 1 -drop.net                    | ✓ |
| 33 | 2024-05-26<br>07:01:13 | <u>0x8143b94bbe00ade890f8b0fc4c953bd62c41b648673d905004936379e58dac1e</u>  | + 1 10ETH Reward at [10eth.us]   | ✓ |
| 34 | 2024-05-24<br>03:03:48 | <u>0xeabdd447180949e67ed9a609ba2f65864dab76e4a1ad664c4e0520bf610fdb57</u>  | + 1 -drop.org                    | ✓ |
| 35 | 2024-05-24<br>03:02:50 | <u>0xfc339162f8ae445c84c53748d9a46f47a2d2190f07a70b57308589dba0e3180e</u>  | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 36 | 2024-05-24<br>03:01:46 | <u>0x3f746ac38a99829b27c1ef4c682a2e4935b97d4e5cfcb35436cba771e39ffbd6</u>  | + 1 -drop.org                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 37 | 2024-05-15<br>01:53:50 | <u>0xc8cbd9ee0bc5e04f67f1fe01af6ee8ece34bc166b0767e6c471f514ef363c89f</u> | + 1 Reward at [5eth.us]        | ✓ |
| 38 | 2024-05-10<br>14:08:28 | <u>0x8f3b75c685aa25b6ba0d926f7ac9bc2095bee9f841c9d7c475187fbf3c72762d</u> | + 1 -airdrop.org               | ✓ |
| 39 | 2024-05-10<br>14:07:48 | <u>0xa04dc15ca5a8484565eb10bcd6c4c7a7fa53f7ee9fb54d3acbd346b6b49b00a</u>  | + 1 -airdrop.org               | ✓ |
| 40 | 2024-05-10<br>14:07:22 | <u>0xb09773cc690f5153ff450ed722d12e8eba025f310c60e2bbd5c4a361099b8182</u> | + 1 -airdrop.org               | ✓ |
| 41 | 2024-05-10<br>14:06:48 | <u>0xd840a2340406e31377bb03e610e4ade81e2724391d4bf194383867853ba04c86</u> | + 1 -airdrop.org               | ✓ |
| 42 | 2024-05-10<br>14:05:26 | <u>0x36c2e2c60131be7a3393e05c0bd03c9f1180a26b0ec04316741385cd049ae176</u> | + 1 Reward at [5eth.us]        | ✓ |
| 43 | 2024-05-04<br>19:56:52 | <u>0xd7747b919407fc03a1d2eb40e099197b72a291693e2438b1347a5758d45a0bc4</u> | + 1 Reward at [5eth.us]        | ✓ |
| 44 | 2024-04-26<br>11:26:01 | <u>0x7c9f73b8876dcf0d8798d4944f230c6af1fbe8d29e02db53b5ac4857de6492ad</u> | + 1 Reward at [3eth.us]        | ✓ |
| 45 | 2024-04-21<br>03:21:51 | <u>0xd60ae38eebbb24bdc47264e6d471939fa1c49d10e67d63262ade694c415dfb5b</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 46 | 2024-04-15<br>20:09:06 | <u>0x97ac54718fe5341acdf074ab4bbc509f152c0fabff0ecc843bc22db7e29acd9</u>  | + 1 3K\$ Reward at [getusd.us]   | ✓ |
| 47 | 2024-04-07<br>10:30:50 | <u>0xea3b86d8a74a0bc0c8efa196d719503fe91199310c533d1c8f368f63f301ece2</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 48 | 2024-04-02<br>20:28:23 | <u>0xb1f741a6d0dd0ceaa7ecd26c26e741e8565f91463f44ef33375152c8da3f7f23</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 49 | 2024-03-29<br>16:35:55 | <u>0xacbd9c04eedb1a577ae53940a68f2ead3d2de90ef72f886139b3bdef5da01305</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 50 | 2024-03-29<br>16:30:37 | <u>0xb6e764e6628a5554cd2a112f305fb69cd2be1f3b058a481d52570584c61148f2</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 51 | 2024-03-25<br>08:56:14 | <u>0xf389e1fe8d4abc6add5575920ba2ced08477864e38da29f0f902ead70467d25f</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 52 | 2024-03-25<br>08:54:48 | <u>0xb5ffa27483ce4e94c55a5c9e98fb2e711725ad255abcabef33a5ab7255ea750f</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 53 | 2024-03-22<br>04:22:05 | <u>0x5322404b281fd03371281ff3e75651771fb920580769a677e35abc2be18e02c3</u> | + 1 Airdrop at [3eth i%{xyz}]    | ✓ |
| 54 | 2024-03-06<br>23:08:48 | <u>0xd407376e978138b470496b455137b9e03351c09dcd029a8fb3b45be74a434c0e</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 55 | 2024-02-26<br>16:56:24 | <u>0xa72e4e392107d405181e89bf0902d9126df71e8c2e28a3a695a3521e1dd2e8c0</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 56 | 2024-02-26<br>10:43:46 | <u>0xdc6ae4c6e5f76537dca919af1b08c1c8141bbed1b84b6b5818d5eaa5a63c820d</u> | + 1 Airdrop at [5eth i%[cc]     | ✓ |
| 57 | 2024-02-17<br>10:00:31 | <u>0xa577a2c6af121b721e56d54f8a161c5088c25b71526293950281efda3f43321c</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 58 | 2024-02-17<br>09:21:23 | <u>0xfaa56aa70b0f20a17e6d665155bc0085d3cdcafee119c07749a59b4f757b9dc9</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 59 | 2024-02-07<br>09:20:43 | <u>0x0694ea284f9ef717fcd66c024798dc951b744822140bd042be425c866e2dbefe</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 60 | 2024-02-07<br>09:20:43 | <u>0xba17bf7ebb462167b1e2ce66ce5e2d87581f89f85cebe0a91c9405dbeec6eb9e</u> | + 1 Airdrop at [5eth i%[net]    | ✓ |
| 61 | 2024-02-01<br>07:23:43 | <u>0x5987f64c11afd554ba2cfe1bbe17266a6df267104f2746ab3375e43430ae5848</u> | + 1 Reward at bonewin.com       | ✓ |
| 62 | 2024-01-26<br>08:59:57 | <u>0x369cef053ba9b4b4642dc6fEEa2a14ab6bf821a7c238c3ea0642d032490d666f</u> | + 1 2000usdc.org                | ✓ |
| 63 | 2024-01-26<br>08:51:47 | <u>0xbc18d4a9d8420fc9ed9623e009a27cd37e3f198b336c91f8b1ebbc7e6bcf15d0</u> | + 1 5000usdt.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 64 | 2024-01-15<br>04:08:09 | <u>0x50faf9bf9ccf22b3d56c17306da7702c556aabb6587c4657656c78b8fa372be3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 65 | 2024-01-09<br>00:12:14 | <u>0xad4f01508903ebd8281895dab8a532a21412727cf5c9fbbdc963fce80351317c</u> | + 1 ether.xyz              | ✓ |
| 66 | 2024-01-08<br>05:07:59 | <u>0x8a30f760d4d9765cecd43af1fd8a01deaf6a8c6019879b1d210863d512ffd194</u> | + 1 3000usdt.net           | ✓ |
| 67 | 2024-01-08<br>04:38:43 | <u>0x57fa6ac610ae883abe2cfab9fccbb95a883f1190a520049f24318ef602d59dde</u> | + 1 2000usdc.org           | ✓ |
| 68 | 2023-12-17<br>11:55:42 | <u>0xc5d93b0cab52b37fa7f855abd2e686676501ca4a59c9ddb616acb160d4c5c67b</u> | + 1 2000usdt.icu           | ✓ |
| 69 | 2023-12-01<br>08:19:45 | <u>0x1b9170c119872dc5866b8e0a96f86381fb82cf230fccd3eddd1104617c30e2aa</u> | + 1 com                    | ✓ |
| 70 | 2023-12-01<br>06:14:23 | <u>0xd2da55a96ae2a8e38ce3cfe3f603d7e67bff770e318f1f6a6df5bf19ea026410</u> | + 1 2000usdt.top           | ✓ |
| 71 | 2023-11-28<br>21:46:13 | <u>0x11080b00da6e9899ea94903d946ac97d7f37ec619c34c9357fe0b7c8fef7df29</u> | + 1 2000usdt.top           | ✓ |
| 72 | 2023-11-25<br>19:09:40 | <u>0x8aee4ba2fa63da462e746427c991e2e8299c0eeff7a589ee60035379df555564</u> | + 1 org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 73 | 2023-11-25<br>18:44:12 | <u>0x8d8bde1f699c8c5cb96f4b6707119d0fef842fc7d2be68e120a58262b6244fc3</u> | + 1 3000usdt.org                | ✓ |
| 74 | 2023-11-20<br>03:35:36 | <u>0xd3126fcbdf658e5fc39410440b227f1b406fa6fc33550bd5514ac23c234f249a</u> | + 1 Reward at BoneWin.com       | ✓ |
| 75 | 2023-11-20<br>03:06:31 | <u>0xb5d61ec55bd2f5ceb919afaf5cf780aae3c67311102544cc324213ddba195c38</u> | + 1 yz                          | ✓ |
| 76 | 2023-11-20<br>03:06:19 | <u>0x26a1eacf6277099f6fbe59773e086f678d89df99a73c1c2095c942fec2b2e441</u> | + 1 ro                          | ✓ |
| 77 | 2023-11-20<br>03:06:17 | <u>0x6281ddbdd76fbc9416480932b58c0beec0c1812d030364b49a46b38c08923ed2</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 78 | 2023-10-27<br>00:21:50 | <u>0xd57f0c62a83f64a9a90b59c4c923c424c98f240c7dbdcf798d73113bd2ae04c7</u> | + 1 \$BNFT                      | ✓ |
| 79 | 2023-10-24<br>13:04:41 | <u>0xdf0e467c835d12219da778171fa842427d441aa5012a566f11de1ad28f52c9e2</u> | + 1 Voucher                     | ✓ |
| 80 | 2023-10-24<br>12:52:01 | <u>0xad9631133e9d27d39177919abb7ac44be90884e4c199a3942c115911f22641f3</u> | + 1 er.app                      | ✓ |
| 81 | 2023-10-19<br>05:30:40 | <u>0x0a72e7fbfd49e54b40efe48edc29da81d23c26fca295b0e90160799982cd44b8</u> | + 1 com                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 82 | 2023-10-19<br>01:54:03 | <u>0xb2f096aa3f483de482ec</u><br><u>4df3038f761bc48dd658c6</u><br><u>752997ad23d0fc9e407930</u> | + 1 com                                    | ✓ |
| 83 | 2023-10-16<br>01:59:23 | <u>0x822a45ceebb3a3b2682e</u><br><u>345d1e919bd40ab343bb6c</u><br><u>664c51366392907089d55f</u> | + 1 Voucher                                | ✓ |
| 84 | 2023-10-16<br>00:31:18 | <u>0xba88282fa46ce94136d5</u><br><u>19d7feec8efca8a3dad275</u><br><u>7c4b1fcbb72490f292d389</u> | + 1 usdt1000.xyz                           | ✓ |
| 85 | 2023-10-16<br>00:11:17 | <u>0xbffcc132582114342340</u><br><u>e63ea91cc712d491700f86</u><br><u>915862c6925fa4dc1f9801</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 86 | 2023-10-15<br>10:45:49 | <u>0xdadb3918e39816beaadd</u><br><u>9a5838e57b2e659d7e7dd5</u><br><u>59664f3c4c3c24bb5e8bd8</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 87 | 2023-10-12<br>01:25:41 | <u>0xd44b4a2a9996561d4598</u><br><u>21fa6ba43c21e8a238a4e6</u><br><u>eb5c86ff5b276f75a926f2</u> | + 1 rg                                     | ✓ |
| 88 | 2023-10-05<br>05:51:29 | <u>0x9712efda22df13afbf4d</u><br><u>d8ff489f0a76ce0049a5d5</u><br><u>2a3308e61546f0e03a96e7</u> | + 1 .site                                  | ✓ |
| 89 | 2023-10-05<br>03:32:19 | <u>0xd07f283de280eb4e7821</u><br><u>fb0d5b45f8797bcd6717a9</u><br><u>0ff622a5c6a1c09017464a</u> | + 1 usd-drop.org                           | ✓ |
| 90 | 2023-10-05<br>03:32:15 | <u>0x15d1326eb27ca77dbd3c</u><br><u>ff53ec675b62c2438b53c1</u><br><u>a2dd3fd3fae817ef20c0ed</u> | + 1 .site                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 91 | 2023-09-23<br>00:24:16 | <u>0x0e87a30fa324278af26e3f251e16bfe207165d822d6229207312d453329ea65f</u> | + 1 Voucher        | ✓ |
| 92 | 2023-09-18<br>22:01:22 | <u>0xeb1c3c11e84ba15cb31ed23d015ad5f68792925590a5457d7550aabdc7b1c00</u>  | + 1 usd-rewards.me | ✓ |
| 93 | 2023-09-15<br>22:23:10 | <u>0xa1e104e4ff64f9bfce84bb15902ac605dd69989d45c488547263c1a7c5f572c7</u> | + 1 NFT VOUCHER    | ✓ |
| 94 | 2023-09-09<br>06:02:38 | <u>0xcad98cc2930cc8de29ae87e900910570d583637f46faef5809a52d33c718bce9</u> | + 1 taskson.xyz    | ✓ |
| 95 | 2023-08-30<br>11:31:05 | <u>0xc0bf528b8644fcddadb237e81d1a96e71b8ed57b906bf731a2a845be6a5822c4</u> | + 1 drop-usdt.xyz  | ✓ |
| 96 | 2023-08-09<br>13:25:24 | <u>0x5ffdcb314ceaa3be6a836fd869b17de1b0db114bb2fb606f71076d7e237be886</u> | + 1 VOUCHER        | ✓ |

\* USD values displayed at the time of transaction

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