



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7a0036204bd1241c22070ed0988a7e78cc1c8ca1

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| Reward at<br>5000usdt.com   | 1.000000000000000000 5000i%,Reward   |
| @SNXPooL.com                | 558.000000000000000000 wSNX  |
| ! AAVE.asia                 | 43,767 AAVE [ACCESS AAVE.ASIA]   |
| USDT                        | 10,000 \$USDT  L0•L0æâ--airUSDT.net     |
| TRUST WALLET MYSTERY<br>BOX | 1 rn.xyz   |
| @ MetaWin.to                | 2.000000000000000000 RAFFLE TICKET   |
| ! LIDO.dog                  | 4,376 ACCESS [LIDO.DOG] TO CLAIM   |
| ! USDT REWARDS              | 1 REWARDS 5000\$ USDT 5000USDT.NET   |
| CLAIM 4801 USDC             | N/A USDC VOUCHER   |
| 1,000 USDT Reward           | N/A rds.net  |
| 5,000 USDT Voucher          | N/A NFT Airdrop Round  |
| 1,000 USDT Reward           | N/A ards.org   |

\* USD values displayed at the time of transaction

| Token               | Balance                   |
|---------------------|---------------------------|
| \$2000 USDC         | N/A Voucher               |
| \$1000 REWARDS      | N/A drop-usdt.info        |
| Â-                  | N/A Reward at bonewin.com |
| \$500M SHIB         | N/A Voucher               |
| !!! \$ 100,000 BONE | N/A Voucher               |
| \$2000 USDC         | N/A Voucher               |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-20<br>02:34:41 | <u>0x509fe9cb426edec84fb327f2c73bd71aed1308227648baa92934f6a9a822b93b</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM      | ✓ |
| 2 | 2024-03-19<br>02:28:34 | <u>0x025a577eb8015599e3bc90d5e35b287140f8e2199c8af5546df3a0d468705431</u> | + 43,767 AAVE [ACCESS AAVE.ASIA]        | ✓ |
| 3 | 2024-02-13<br>14:27:15 | <u>0x467589d023a231307cbe7f51913c0e0b5ce35f6bc4dd681cc9ea9ae6baa64d5f</u> | + 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net  | ✓ |
| 4 | 2024-01-17<br>04:32:09 | <u>0x7bbc87d743d2f66759c196cc22ccf0c2fe74ff7f52d4d137a75a0ba3502fe817</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 5 | 2024-01-17<br>02:28:54 | <u>0x0fe0babaa3339f5171e391095661d2c255c77d7bce766f3c9c2b462ce345ce4c</u> | + 3 rn.xyz                              | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 6 | 2024-01-16<br>18:13:47 | <u>0x4a83c9da38f755d160bc6d23ef62b0ea27e41daf7d3a057dbfb24489826aa30f</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET  | ✓ |
| 7 | 2023-11-12<br>11:54:10 | <u>0x9bea62e9b0d06cdbe7ffcbe514f94825f524114c92ae47933ad1d885c7e6a9d8</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 8 | 2023-10-07<br>08:11:34 | <u>0xc189978a94fdeb627751aeebab497759abe33f1612aa3a6ddf3179fc89cd2939</u> | + 558.00000000000000<br>0000 wSNX        | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-25<br>20:04:51 | <u>0x2e188ef4601f85822d71ad1aa6bddc82fdaafadbce124ebc1a2292e44962ee5a</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 2 | 2024-02-25<br>18:52:32 | <u>0x155bc2a023f79438ca664f814e2d5b8db14521053a3fe7ce07bd5ea3507db36d</u> | + 1 Airdrop at [5eth<br>i%[cc]     | ✓ |
| 3 | 2024-02-14<br>04:50:55 | <u>0xe6c324cf3c7b30bc17a851c83cc613879a437645c01cbe59c70f02f86c4f922b</u> | + 1 Reward at<br>bonewin.com       | ✓ |
| 4 | 2024-02-13<br>16:12:26 | <u>0xa2adc699706ebad4f3a2a33b7b50af83cbcc876614d6a4450aa3732e6116fc5e</u> | + 1 Reward at<br>[5000usdc i%[com] | ✓ |
| 5 | 2024-02-13<br>15:51:15 | <u>0xdabfb72e21505d489fc14bf61b2f613f9ff9b8ed346db46ae126f4d4bc63963c</u> | + 1 Airdrop at [3eth<br>i%[org]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 6  | 2024-02-05<br>11:46:36 | <u>0x5292752de1616d34a690471be64b6879bff1a7dbb30168e83f93d867c08b657a</u> | + 1 3000usdt.xyz               | ✓ |
| 7  | 2024-02-05<br>00:50:25 | <u>0x930156f1b40c75c8aa86e00a6fda50d115f8829a70430178992c4044eeadadab</u> | + 1 Reward at<br>2eth.org      | ✓ |
| 8  | 2024-02-04<br>04:12:32 | <u>0x6c80ff017dffe338830256c8a469575e9b3a48904b8ab225512aacd1b4b53ad1</u> | + 1 2000usdc.net               | ✓ |
| 9  | 2024-02-03<br>23:50:56 | <u>0x6c743a41fa79fda3ecb6b67134a8438067baa490d00c8ed2d9ddb697c56635e0</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 10 | 2024-01-26<br>12:10:08 | <u>0x3dabd790a7c6a27230fb6695fa6966e7f470e0462fdbb415f78ee1376ec4a9d3</u> | + 1 2000usdc.org               | ✓ |
| 11 | 2024-01-26<br>12:03:58 | <u>0x94494a5138e8a775cac77c8fc2fb622236e24a4f23c063dd36348c6b5a74b006</u> | + 1 5000usdt.com               | ✓ |
| 12 | 2024-01-23<br>09:05:26 | <u>0x01b58d0e509fa7d3a06488a203b59085e0987f716166400888701d0888516cd9</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 13 | 2024-01-15<br>04:29:37 | <u>0x5232eca43c02eaded6a78af0f61825edb7535d4d0c0ab726c796a85bd791485d</u> | + 1 1000usdc.top               | ✓ |
| 14 | 2024-01-15<br>04:28:55 | <u>0xdf8ac1681de6eb7806da24d44b3057ca190e012fd9b114a98e7f3b1f3e727ea8</u> | + 1 3000usdt.cc                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-01-05<br>09:29:20 | <u>0x3f02989bdc75bf13becc1ba4b6e00bfa1a3b44d9b6ddac86aa90802020923505</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 16 | 2023-12-24<br>03:59:47 | <u>0x3175d91b0ee8cba778e8bdd76ffc5a770a71fde806c5981f6bd98bff6c758a3a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-24<br>01:29:57 | <u>0xd6a5236a12c404cc937cfe0620fcb65f4434e32cc6e4efee7985417eb011c567</u> | + 1 3000usdt.net                    | ✓ |
| 18 | 2023-12-24<br>00:53:55 | <u>0xcb5211990729868e57f674c6a77fc9545c3d1cbc7960880ef3aaa0977b0914a8</u> | + 1 2000usdc.cc                     | ✓ |
| 19 | 2023-12-23<br>04:22:02 | <u>0x4601039c675c72ab7d5be66c0bd6a474434ea18808d23bf83261f0b7a154f60c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-15<br>02:33:00 | <u>0x7bf527eeb0fb3d2094da5dac2f6a21e15d315d0dc7d421ca38d300be7dd2380b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-12<br>00:45:58 | <u>0xae4c4f7699efe9d07024a59592ec5a5da2459f118f701aa73a0002c99c544212</u> | + 1 Reward at tether.ec             | ✓ |
| 22 | 2023-12-06<br>23:09:11 | <u>0x980a2b5617a92fcba00f6414b545821017226a0f5b51c10dfe6dd95fac26583d</u> | + 1 1000usdc.net                    | ✓ |
| 23 | 2023-12-06<br>23:09:07 | <u>0xad525ce8acad1ec74303fff5d04a1fb240e24a21c17426cb95149c3c0bc4d1f</u>  | + 1 2000usdt.link                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 24 | 2023-11-29<br>12:20:22 | <u>0x9a982f44a75bae8e582f82a75e9c76ff9ae9271f7b77bafc951dba6c7446da14</u> | + 1 2000usdt.top             | ✓ |
| 25 | 2023-11-29<br>11:18:50 | <u>0xa86649d5057cae492e249cfa4bda044944cbe5f263cce20e0c57accc548e52bb</u> | + 1 Reward at BoneWin.com    | ✓ |
| 26 | 2023-11-29<br>04:05:58 | <u>0xad440281ced6c2f48a6507d5d5b2496e12b92552817730aee93c64203e2d2b2e</u> | + 1 com                      | ✓ |
| 27 | 2023-11-25<br>01:35:37 | <u>0x6c79579c183854d083e368a9fcd942564203deb1d96fbda90c0ba06d3a8854a</u>  | + 1 Reward at tether.ec      | ✓ |
| 28 | 2023-11-24<br>13:54:50 | <u>0x48b30539ebab7fd89d0cc5a819641cf3ab46fd9267ab2866b456f76b2c6da6a5</u> | + 1 dt.net                   | ✓ |
| 29 | 2023-11-23<br>15:01:50 | <u>0x134df1c1b0dfa2c39ad6bcc370bf963027239431e71e44feaba0e9c95f19f4e5</u> | + 1 Reward at USDT.PM        | ✓ |
| 30 | 2023-11-23<br>15:01:48 | <u>0x42fe59fdd01b6264395facbae64de1b20a33257a2e5589be5261667dbe81f88b</u> | + 1 Reward at shibatoken.win | ✓ |
| 31 | 2023-11-23<br>15:01:44 | <u>0xc3b24af8a27af878013e71a802eef6d7aab674d177b6a061279526326d830fc2</u> | + 1 reward-usdt.xyz          | ✓ |
| 32 | 2023-11-23<br>07:57:34 | <u>0xc658231565fd63bce13c8907d454f6c5ba816a103478abc894cd4ea04d824045</u> | + 1 .app                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 33 | 2023-11-23<br>07:49:52 | <u>0x885c3eaade2d8ccc87cb</u><br><u>b1ec20600a8e05923d27ec</u><br><u>248cbf2224751ad0cbd9c8</u> | + 1 Reward at USD.PM                   | ✓ |
| 34 | 2023-11-23<br>07:44:56 | <u>0x7d2a79733a0397f29b14</u><br><u>c2ad4f81fe2edbe994d49a</u><br><u>da3571914caae1f3d377fd</u> | + 1 Voucher                            | ✓ |
| 35 | 2023-11-23<br>07:34:17 | <u>0x88933b5a3708fbd694df</u><br><u>c940dcdc11ac0154236e6c</u><br><u>ae3858a76abaed2954fb0d</u> | + 1 work                               | ✓ |
| 36 | 2023-11-22<br>11:04:16 | <u>0x5fe3c695102a347d7a4d</u><br><u>e684f503c861eb14136f97</u><br><u>6c7340c4c82f2c117f0afe</u> | + 1 t.org                              | ✓ |
| 37 | 2023-11-22<br>03:46:10 | <u>0xcda9026700d30bfabe6e</u><br><u>a3072cf510485b4cef8920</u><br><u>491b80a970eff89e63ffc9</u> | + 1 Reward at<br>BoneWin.com           | ✓ |
| 38 | 2023-11-22<br>03:44:00 | <u>0x8b0756cd0b908b789c62</u><br><u>4a95311855ae1d890c3bf7</u><br><u>305948ab8187d456f674d5</u> | + 1 5000 1inch -<br>Claim at web3hj.gq | ✓ |
| 39 | 2023-11-22<br>03:01:35 | <u>0x2229a8c061c2397026b1</u><br><u>cca7756282b1dc371c6e78</u><br><u>d4b980c79807663f54be7c</u> | + 1 t.org                              | ✓ |
| 40 | 2023-11-22<br>02:59:13 | <u>0x39c5368b75d29e4f2268</u><br><u>c9c1e7403397f7518d024c</u><br><u>f44bd688e3f417d94a8bda</u> | + 1 Reward at<br>BoneWin.com           | ✓ |
| 41 | 2023-11-21<br>10:59:13 | <u>0xca0dab77bea140a48a48</u><br><u>f5fe0100bacda8a24470f9</u><br><u>a61eda3d66f4ae1b1b3dd6</u> | + 1 d.org                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2023-11-21<br>08:32:36 | <u>0xd5003ab31e7df1752ecd</u><br><u>dd5f3570ad947784cfd0cc</u><br><u>84395eb397218a0492554c</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 43 | 2023-11-21<br>08:30:58 | <u>0x23270574469ea3bb210d</u><br><u>5208fd75d2e0d1ceeb906a</u><br><u>dfd4b584889708996695ac</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 44 | 2023-11-21<br>08:25:44 | <u>0x8ca85186d200da8e79c8</u><br><u>5694080dc73ee92273c1b2</u><br><u>a7e34125c97e141c8bfad8</u> | + 1 d.org                             | ✓ |
| 45 | 2023-11-21<br>01:19:03 | <u>0x854f794ee042d9b81848</u><br><u>f6557ed85b74538ad63a24</u><br><u>f0b429de9d8fc2a797a1a3</u> | + 1 usdc.vip                          | ✓ |
| 46 | 2023-11-21<br>01:19:03 | <u>0x41a12f02c387ee9ad282</u><br><u>3163563966481e3932a9f7</u><br><u>8ee4ae228129a0135e9bf1</u> | + 1 cc                                | ✓ |
| 47 | 2023-11-20<br>08:49:48 | <u>0x49686d1c668885258816</u><br><u>0bd0fb5023117ee598c985</u><br><u>8d42c7d39cdc67022dca2c</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 48 | 2023-11-20<br>08:47:42 | <u>0x0873e22037e7a2ce1bee</u><br><u>1f7364acb030338eaa5e9c</u><br><u>56422d11ad7ce2bc945a1c</u> | + 1 Voucher                           | ✓ |
| 49 | 2023-11-20<br>02:56:51 | <u>0x9e6eee0a3b0ba2a55736</u><br><u>0f715be56d086c914b8958</u><br><u>1ce608b685c2ef7cc4b4ba</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 50 | 2023-11-19<br>06:43:13 | <u>0xf5c3304ffe0f191d248b</u><br><u>d87e67382a5b5add914d77</u><br><u>bf8096559c79ea8fb17f0b</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 51 | 2023-11-19<br>05:56:38 | <u>0xeaddb1dc22475b7b20e9d1f5287a8c9da2dc343bc02145839f6fda121e249134</u> | + 1 ro                             | ✓ |
| 52 | 2023-11-19<br>04:12:48 | <u>0x15c65f129919dcafcaa111eaf70a30926677d01bdc80f008d5f1bd8dbc29af21</u> | + 1 2000 USDT -<br>Claim at usd.pm | ✓ |
| 53 | 2023-11-15<br>23:55:51 | <u>0xc0cce6773b912542002b5c6401fecff13b713e9f4a935144aa807bbaebbee94c</u> | + 1 ro                             | ✓ |
| 54 | 2023-11-13<br>08:44:55 | <u>0xdf61fab99eeb87a324cbd060fce2ce673502bfc4bbde2f248298ea175975f062</u> | + 1 Reward at<br>tether.ma         | ✓ |
| 55 | 2023-11-13<br>08:44:45 | <u>0x5270f049e9033e58acf1cc39af41f1ee50ec6ea69d174bb1ff714db99de3587d</u> | + 1 Voucher                        | ✓ |
| 56 | 2023-11-12<br>08:11:54 | <u>0xee19087be49c1e77f0c7574c9209bf0d6ccf8322c2f981d29a24bd3ad1a3d78d</u> | + 1 dt.org                         | ✓ |
| 57 | 2023-11-08<br>12:55:50 | <u>0x4a149248a6e0525f291b35b837d2f7435a957a45314934a277641a9b7069024e</u> | + 1 1,000 USDC<br>Reward           | ✓ |
| 58 | 2023-11-07<br>13:02:18 | <u>0x5d076ac3ac28ff146329d725f62d1ac95f723e48c6875ae40793724c7e1b844e</u> | + 1 vip                            | ✓ |
| 59 | 2023-11-05<br>15:05:50 | <u>0xf3d00c009775aad804e2ecf4e66199e776c898207b11849db4201a77354103eb</u> | + 1 rop.xyz                        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 60 | 2023-11-04<br>08:46:04 | <u>0x2b385554786f495393186667f83efc264abc18e6ae</u><br><u>eeb8c87f7f72271a3129c6</u> | + 1 op.org            | ✓ |
| 61 | 2023-11-04<br>08:41:22 | <u>0x7d4563264b0848155a7b705cd2754b257c69ac3d62</u><br><u>b4e433856f72524af73837</u> | + 1 Voucher           | ✓ |
| 62 | 2023-11-04<br>03:55:25 | <u>0xfa6ca828c7db7ec10e3fdd298e078df3fa1ae47340</u><br><u>25f542f8cd1555df62a689</u> | + 1 op.org            | ✓ |
| 63 | 2023-10-30<br>13:06:40 | <u>0xf0dd89bfec422f4576c015b4a01b25af4741da7b92</u><br><u>2691d685b0b330f2a8ecdf</u> | + 1 rop.net           | ✓ |
| 64 | 2023-10-30<br>05:16:11 | <u>0x50aa19f9891958bb98799fe7f12db903847224fe34</u><br><u>a73ec675ae0b8637542b63</u> | + 1 drop-usdt.cc      | ✓ |
| 65 | 2023-10-27<br>21:02:00 | <u>0xfcff3ab3f58ba2e5d6870bda86e6b5514151bdc95e</u><br><u>c4d9cae2e5fa611d24adfe</u> | + 1 .net              | ✓ |
| 66 | 2023-10-27<br>21:01:58 | <u>0x1d6ac784fed1e5b7af7a32a06bbca92b252c3b51d</u><br><u>e2117fc299942f67f9c682</u>  | + 1 2000usdt.org      | ✓ |
| 67 | 2023-10-27<br>21:01:52 | <u>0x9e1a91a2751d8d6713d7966ed519a2c5cf7388e5fc</u><br><u>881e6e6931795ab0f14e0c</u> | + 1 Voucher           | ✓ |
| 68 | 2023-10-27<br>08:59:21 | <u>0xcc6e01abceace65bf059f1912cf384c6b9c73a5af9</u><br><u>05c20886b65cbd28fe6d1a</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 69 | 2023-10-24<br>13:00:31 | <u>0xd671d427880cddfcd770</u><br><u>2060b30c45090b29c8eec5</u><br><u>dc4ccdee86af279b5fb80f</u> | + 1 dropusdt.info        | ✓ |
| 70 | 2023-10-24<br>13:00:01 | <u>0xe18a0c22429563595109</u><br><u>4005bfb8e7924e3c908eb0</u><br><u>3e049ac11ac7d6cfee3479</u> | + 1 er.app               | ✓ |
| 71 | 2023-10-24<br>10:39:17 | <u>0xed94181d285cb4f1967e</u><br><u>9fcdad9cf57e6e5aae775d</u><br><u>9399eb8c96ada26b99fc2d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 72 | 2023-10-22<br>21:29:17 | <u>0x8c6d663e65abc4d6aaef</u><br><u>8c08ba09e3a29f1e2f79a9</u><br><u>6415d494b8edfaf3f8fbfe</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 73 | 2023-10-22<br>03:14:36 | <u>0x4c9f1ac9824f197a0806</u><br><u>e639138bef44a4b1a06188</u><br><u>932183daac4ae70ca962fd</u> | + 1 s.net                | ✓ |
| 74 | 2023-10-21<br>01:47:23 | <u>0x5bc04e3f4962ec552b63</u><br><u>34a023677cb1c19a1e690f</u><br><u>47ce8090736bc8493f1fcd</u> | + 1 s.net                | ✓ |
| 75 | 2023-10-20<br>18:09:55 | <u>0x9b140d0ed17fcfce3630</u><br><u>1aceb8eeec89748e8cbbe7</u><br><u>b0e9fced5ada9cf2d0f1be</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 76 | 2023-10-20<br>12:13:25 | <u>0xa77e5e6bf5b5fbf4e831</u><br><u>46d26362d45cb2ff5af33b</u><br><u>1018f9abdf39153e1121dc</u> | + 1 drops-usdt.info      | ✓ |
| 77 | 2023-10-19<br>15:16:53 | <u>0x754cd1480feabd7707d6</u><br><u>66b0724abd317afeec0123</u><br><u>608e475656895b200d161f</u> | + 1 drop-usdt.org        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 78 | 2023-10-19<br>15:16:45 | <u>0xcaffff730492038ec71d666e87ab78150ac7aa9ccf1b8b94fff2f5ac10b253f7b</u> | + 1 s.org                                  | ✓ |
| 79 | 2023-10-19<br>01:24:41 | <u>0xe8e286a73ab3586b0ee61095bfd57b293fa0d3688a917d40f7fc36856620d745</u>  | + 1 com                                    | ✓ |
| 80 | 2023-10-18<br>07:25:24 | <u>0x4254e200cbaf52ecd8f7df3824c5b632cb928f136828d8fea2cf2e8274ad787e</u>  | + 1 drop-usdt.info                         | ✓ |
| 81 | 2023-10-18<br>07:24:52 | <u>0x169c8fd3bb18e99fca3b7150423e0e83fb972dc561942ecb0f7b7f234d7ac658</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 82 | 2023-10-17<br>15:03:20 | <u>0x94e3f0e0c496af77e94a357d91817d9995193a375771552b0d3b1f3a50039a00</u>  | + 1 NFT Airdrop<br>Round                   | ✓ |
| 83 | 2023-10-14<br>15:55:48 | <u>0x545e99c10db6b4a470c6563f993a76e7937ca59ddb40a3883cb27d6d9f2ff1ea</u>  | + 1 Voucher                                | ✓ |
| 84 | 2023-10-13<br>23:04:23 | <u>0x682d2eb03843abe3abe6fcbd6a2f950b6180701d96254c568006c8c93fd73a36</u>  | + 1 Voucher                                | ✓ |
| 85 | 2023-10-13<br>16:00:13 | <u>0xf4484706d92a53b58b11c035d10597344ec8503f13f1cfa2a9f72627f7775210</u>  | + 1 claim-usd.com                          | ✓ |
| 86 | 2023-10-12<br>07:21:10 | <u>0x87ce593c87b857e0a0d4d9e7732f4b06c1b72bf9ded1217357f2b6cf62c4b2d4</u>  | + 1 rg                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 87 | 2023-10-11<br>21:43:37 | <u>0xbdd6beba0479e48c45b046885dc67f95d5b36aa239e79044776dc24d4a82380c</u> | + 1 Voucher                    | ✓ |
| 88 | 2023-10-11<br>20:43:50 | <u>0x89ad88fd324b8baf7d18cddd1646bf6a827d168a3ed0414a2faca61967f8aaaf</u> | + 1 rg                         | ✓ |
| 89 | 2023-10-11<br>20:06:17 | <u>0x95ba6e9a53075b48304bd6d325e29975f6726fa59a93fdc42156c34ffeaed34b</u> | + 1 Voucher                    | ✓ |
| 90 | 2023-10-11<br>18:38:37 | <u>0x9e9651b2ca6d4411c6a3a119e4ae78b90d41303e16e535bd3b68f46611eeda36</u> | + 1 Reward at<br>usd-claim.xyz | ✓ |
| 91 | 2023-10-11<br>18:38:31 | <u>0x7cae59a1ebdfe9ef9644b41c6253db5bb12adf7bc0a16dcf3c9b3201f2d82eac</u> | + 1 rg                         | ✓ |
| 92 | 2023-10-11<br>03:05:50 | <u>0x2ed044c1f4c37cdaed326b7d7374ee55e71b7991ceba0ea7b1a8752db3000e5d</u> | + 1 com                        | ✓ |
| 93 | 2023-10-10<br>03:52:31 | <u>0xa59b8df6e48769ea6b93716d578e3703ac06e913fa6939059cb9ff3e52c9e9</u>   | + 1 usdt-1000.xyz              | ✓ |
| 94 | 2023-10-10<br>03:52:15 | <u>0x8190af2819a28ffa79e62241f4af74d8f65361bd3f2ba2f4385dc79fee62ede6</u> | + 1 com                        | ✓ |
| 95 | 2023-10-09<br>18:33:28 | <u>0x3d4fcac3c22e4308a03adb6c170ab0af6577c19651811e85cd28940d4efa99e3</u> | + 1 Voucher                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 96  | 2023-10-09<br>18:17:08 | <u>0x922d1bbdc3fa921dfb44<br/>b3b19c9abd0b6dca038c01<br/>43546d717c7b64ff982378</u> | + 1 Voucher       | ✓ |
| 97  | 2023-10-09<br>11:41:38 | <u>0xe53b7f56bff709fca6cd<br/>c09566cb1c28d3f1261f46<br/>3710fe34367dd808e8c765</u> | + 1 usdtclaim.xyz | ✓ |
| 98  | 2023-10-09<br>11:41:30 | <u>0x50cba689d83a150cd89b<br/>24e19268185354a988330c<br/>2b6a267791b8d18a6369a7</u> | + 1 rds.net       | ✓ |
| 99  | 2023-10-08<br>11:32:41 | <u>0xd4f9c46b15c8803b4cc3<br/>e772f31435e87077139a55<br/>39b03b97ac910a99812e9d</u> | + 1 Voucher       | ✓ |
| 100 | 2023-10-08<br>09:21:49 | <u>0x42acc974ca735ab12a2e<br/>51a644445a006de6637751<br/>c70f4b1ed6360f3fd8170c</u> | + 1 rds.net       | ✓ |
| 101 | 2023-10-07<br>20:10:04 | <u>0xf293685567b4d5aca234<br/>67f330f763816916a2160e<br/>2da82bb9c2a213a32edb36</u> | + 1 Voucher       | ✓ |
| 102 | 2023-10-07<br>18:14:58 | <u>0xa07f3e676093c8bf568e<br/>a3a400f2729ea8b0074de7<br/>31679abbd77ac8910ebf53</u> | + 1 rds.net       | ✓ |
| 103 | 2023-10-07<br>17:11:44 | <u>0x11a28250c2b5870224cd<br/>085821761cc250b8fcb59d<br/>5a4c7b7dde4bd68345364a</u> | + 1 Voucher       | ✓ |
| 104 | 2023-10-07<br>15:54:47 | <u>0x19063cffa7ea00a48b1c<br/>fc83e9e5e8a68ef2a28043<br/>b118f95b76d15615232fdb</u> | + 1 NFT Voucher   | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 105 | 2023-10-07<br>15:48:57 | <u>0xfe194f648bcf02578f48f46614493dc4bc005dfa263f7ffc915da4399663b3d</u>   | + 1 dropusdt.me      | ✓ |
| 106 | 2023-10-07<br>15:48:41 | <u>0xbfac18baeada5c9bd91c100662db8cd5b54c35913b1e80e3702da1199e6fe878</u>  | + 1 rg               | ✓ |
| 107 | 2023-10-07<br>12:26:55 | <u>0xc8bf609242a72d786a4245b09a86f85b46ea4d97966e94bcdf402968e954d17e</u>  | + 1 Vouchers         | ✓ |
| 108 | 2023-10-07<br>12:25:53 | <u>0x8c0d9dee7da076218ed9e29ddd0a15659fb6142c1177e6c2ca2896ce87e06800</u>  | + 1 usdtdrop.xyz     | ✓ |
| 109 | 2023-10-07<br>10:46:10 | <u>0xe8e222557b444c4b701cd996c339a12b793b0c54e2ad9865ffc113abc2e0715a</u>  | + 1 circleusdnft.com | ✓ |
| 110 | 2023-10-07<br>08:17:28 | <u>0xeac0093935e9985fdb95f52abc2bcea50f3bba5e70a855579e14d7e5b9d7f67a</u>  | + 1 circleusdnft.com | ✓ |
| 111 | 2023-10-06<br>12:14:48 | <u>0x06a1964bab392790a27a33be2b385783374a3558a93ab1f80ca103e2cec536fa</u>  | + 1 Voucher          | ✓ |
| 112 | 2023-10-06<br>03:59:17 | <u>0x0ea33c9dfa301c1e859a79d5da499165d6b57f7cef f8839d1b9e6d6ab5e6f163</u> | + 1 usd-drop.org     | ✓ |
| 113 | 2023-10-06<br>03:49:42 | <u>0xe44c520f0fb7537de11c3217c87e0bfff407f7cfe1b67681997680c825f592daa</u> | + 1 ther.org         | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 114 | 2023-10-06<br>02:46:26 | <u>0x260e3e923c4e88fdc34018df2d3a0cd0aac81b4b866cfd8428296c79b86eaf64</u> | + 1 ther.org     | ✓ |
| 115 | 2023-10-06<br>02:36:12 | <u>0xf4170ef3e5a1df949fe3b852beb4f672ef0efa4436f7155590747cc29a96013f</u> | + 1 USDC VOUCHER | ✓ |
| 116 | 2023-10-06<br>02:33:08 | <u>0xd317f1feaa3f246be49ab671f4deb57f9a3d35c5ac62efc875cf3bd2640490e8</u> | + 1 Vouchers     | ✓ |
| 117 | 2023-10-06<br>02:33:02 | <u>0xc659ba74672e881186130eef918680305923c9659840a653e310622fcd2efa87</u> | + 1 ther.org     | ✓ |
| 118 | 2023-10-06<br>02:32:50 | <u>0xa01ba990b0f9744070af54b0eb1373716ed5f3773c8a9772155696e00d7a3b93</u> | + 1 tether.ac    | ✓ |
| 119 | 2023-10-05<br>16:25:26 | <u>0xf4156b65a5c752ce11221954512cb090f79ccd14c81044808e8fc5cf33fd29dc</u> | + 1 drop-1000.me | ✓ |
| 120 | 2023-10-05<br>16:25:02 | <u>0xeac3325f323bd1b751774f9aad48f9489657bdd1cd4fc2e4cbab16eb12d1f0d3</u> | + 1 Vouchers     | ✓ |
| 121 | 2023-10-05<br>16:24:56 | <u>0x11900e32268e78398fa570ffb6a2ad38cf460534c46bee3e6ab538b8a17a8bf2</u> | + 1 rg           | ✓ |
| 122 | 2023-10-05<br>06:08:01 | <u>0xb06bdc46aa3608152b9cf9e9ba4d8e94dc105fc1c5aeacd37368544036f1dda4</u> | + 1 Shiba Inu    | ✓ |



| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 123 | 2023-10-03<br>22:13:49 | <u>0x9de4d1671e237be0e147a93729c61fefedfa4c485a76c864eddfdd42ec384791</u> | + 1 Voucher        | ✓ |
| 124 | 2023-10-03<br>22:01:41 | <u>0xe1a40114b9ea5bda61c9e63a14bcbed28bdb842a41a0a552435703eed7a1b1ea</u> | + 1 Voucher        | ✓ |
| 125 | 2023-10-03<br>20:37:35 | <u>0xcb9ca32bf6303973179d3774b98dd7e5cc7a5dd489d640512967a51a179780dc</u> | + 1 usdt-drops.org | ✓ |
| 126 | 2023-10-03<br>20:37:09 | <u>0xd52f7bf238191c34c198ab23c8ba35c8142568d802c9eb282c5227eb3407512d</u> | + 1 dt.org         | ✓ |
| 127 | 2023-10-03<br>20:26:45 | <u>0xdca0b1c07fb512b947139346f5b225b75a52b04188b7cb89a73f17ca5a554d7c</u> | + 1 usdt-drops.org | ✓ |
| 128 | 2023-10-03<br>03:09:47 | <u>0xe1c876894d1c8b73aef8757fc819e157617876467015453999f811bfca1bac9d</u> | + 1 ards.org       | ✓ |
| 129 | 2023-10-01<br>02:06:10 | <u>0x103f72c75dba95bac6b8e5b2facbda0bccd7abad204e1be9ea920d0d2f9f7af5</u> | + 1 ard.net        | ✓ |
| 130 | 2023-09-30<br>09:31:24 | <u>0xfb1c9dd791b8a027f5b9d8dc3360b8da362f78f5c3a669b9dd77345948bc2434</u> | + 1 dropusdt.xyz   | ✓ |
| 131 | 2023-09-29<br>12:53:41 | <u>0xe5ea2f4a04c22482523e4070aa6e000660106b0199a613034466ad491be71f7c</u> | + 1 usdtdrop.me    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 132 | 2023-09-29<br>12:53:35 | <u>0x0ec438e922cf133646d11dfe67e2c5e37edb4fbd4da08157b6173d4169e2b4f1</u> | + 1 ards.org          | ✓ |
| 133 | 2023-09-29<br>12:00:06 | <u>0x9c3d3933a6e9d01db97ce5acddb995e97d012f611abe363e4b088dfa5fa453d</u>  | + 1 Shiba Inu         | ✓ |
| 134 | 2023-09-28<br>13:12:19 | <u>0x97c242b0ecab9866037b27aefbabfd58d242a00ca667e5df52aca7ef5bdeb46c</u> | + 1 usdt-rewards.site | ✓ |
| 135 | 2023-09-28<br>05:11:19 | <u>0xc202b789be231b419aa5114fbe3e5fb58b624eb5c9dbec16188d35e2af7e716b</u> | + 1 1000-rewards.com  | ✓ |
| 136 | 2023-09-28<br>05:10:07 | <u>0x58b30e4abc7e44c3a8f8bc0daa3a5f4c9107d344b52559df2955c26f2141852c</u> | + 1 usdt-rewards.site | ✓ |
| 137 | 2023-09-27<br>21:40:26 | <u>0x6b4cfedcad6fd2d5fdef4772ad6fd4345e32362e2e62b54773ab8a9a1443c1c0</u> | + 1 NFT Airdrop Round | ✓ |
| 138 | 2023-09-26<br>01:14:42 | <u>0xb3188e53241300698930f5e8c5d668ec101b207c1858f194c851e902a1f962d0</u> | + 1 LIDO NFT          | ✓ |
| 139 | 2023-09-25<br>14:48:10 | <u>0xfba3171c4200e8d8bd5f173aaec1941906cf92c7906bcf02c2d124570e954a77</u> | + 1 drop-usd.me       | ✓ |
| 140 | 2023-09-24<br>00:55:35 | <u>0x9a3e3d4db3591b5b6294922ad65e0e4e887b7b1a9c412b176fe824c2ff865c0b</u> | + 1 Uniswap giveaway  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 141 | 2023-09-24<br>00:53:45 | <u>0xc027838c798bbfb97f94a2a9ffc41af66e9f732960ed560db82f510b1d40de3a</u> | + 1 NFT Giveaway      | ✓ |
| 142 | 2023-09-24<br>00:44:28 | <u>0x6ff501f95229830000c9256ce86506a5aa2f59c25a3cf2b2c22939d3417eb032</u> | + 1 NFT Airdrop Round | ✓ |
| 143 | 2023-09-23<br>12:31:09 | <u>0x56570c88ae63434da5406af5ebf7cc00220e78b4c1f38f746c544ad075a0fa47</u> | + 1 NFT Airdrop Round | ✓ |
| 144 | 2023-09-23<br>12:29:53 | <u>0x977418e9539a97c44c8e9758cfc9508e9c0fef07eeac9f51921801e2a03431bf</u> | + 1 drops-usdt.me     | ✓ |
| 145 | 2023-09-23<br>11:36:42 | <u>0x92cab0cedf1bba433e44012cc57e874b3174ce97a8d5c846e63b245ef8ae6a60</u> | + 1 drops-usdt.me     | ✓ |
| 146 | 2023-09-23<br>01:03:26 | <u>0x23a22670b3159c87bfe7e4044613ff3b802e5288e013f1246db2ed0ca93d4b5c</u> | + 1 Voucher           | ✓ |
| 147 | 2023-09-22<br>19:28:42 | <u>0x0835097b4738ba0b59a966e7db4f1e92e05da4b3bf6eadc0921e3846b8db3de4</u> | + 1 AMLHR             | ✓ |
| 148 | 2023-09-22<br>18:47:03 | <u>0x816744809edf8e3b9832f4f2c10295a7b69a29f38da702f4010f4efd1fcb53dd</u> | + 1 AMLHR             | ✓ |
| 149 | 2023-09-22<br>01:48:58 | <u>0x12038558db36b6400dbaee3995cb23eb30cad15557114bf795d5d0b52ceec099</u> | + 1 usdt-drop.me      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 150 | 2023-09-22<br>01:46:50 | <u>0xa4fc7841af5adc2be1ce</u><br><u>4bf44c5e32dfbe79757a91</u><br><u>3cc686708a36836672eed1</u> | + 1 usdt-drop.me              | ✓ |
| 151 | 2023-09-21<br>07:19:30 | <u>0x61170b50c212718cee80</u><br><u>81e592f36e9eebbed07f54</u><br><u>bf623f77dd2eacad311161</u> | + 1 GOLD                      | ✓ |
| 152 | 2023-09-17<br>12:33:41 | <u>0x10f2a35ec45ae14f3555</u><br><u>37f370d2e9c558302cc294</u><br><u>47a73fe34dab37e6971917</u> | + 1 usd-reward.com            | ✓ |
| 153 | 2023-09-12<br>22:02:20 | <u>0x1ccbd17ae15e50d789a5</u><br><u>214853e7edffff23499c36</u><br><u>cb2dfed1b497a876d70738</u> | + 1 NFT #515/1000             | ✓ |
| 154 | 2023-09-12<br>21:09:49 | <u>0x68fdb82b307ab6b5f12a</u><br><u>88b97c313b4870cf6c03ad</u><br><u>ed0d5a99935a4c202438e9</u> | + 1 NFT #515/1000             | ✓ |
| 155 | 2023-09-12<br>15:26:02 | <u>0x1a9986ca477f4fe6a296</u><br><u>9b9d48b32c7b87dac6f021</u><br><u>db67ed6263b3d36edaddf5</u> | + 1 drops-usdt.com            | ✓ |
| 156 | 2023-09-11<br>16:15:27 | <u>0x1a3fa6c70aad5eb49a56</u><br><u>5921c38d5141e013d43317</u><br><u>1e374c2320b22204f2ac8b</u> | + 1 Uniswap giveaway          | ✓ |
| 157 | 2023-09-11<br>16:15:11 | <u>0x7eef94135c1e9707fa1a</u><br><u>ebb914d8c4e3fc71aefbf1</u><br><u>ec71b185f7459a882e1c70</u> | + 1 Base Chain<br>Raffle      | ✓ |
| 158 | 2023-09-11<br>16:14:29 | <u>0x5e0e01fb340ac311d62d</u><br><u>8ad824dc4100c66eaceaed</u><br><u>d7a68469b5855b5a20adf3</u> | + 1 Circle Weekly<br>Giveways | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 159 | 2023-09-11<br>16:14:27 | <u>0x9a21ab78b66393ce34e2e7b730349a3b8acdaa02891481eae24b8cca920ce009</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 160 | 2023-09-11<br>16:11:31 | <u>0xc22761393ea38d7d32824ecc921f12735cfbc327ca90bca004f5fd771c7d2f71</u> | + 1 LIDO Drop                | ✓ |
| 161 | 2023-09-11<br>16:11:27 | <u>0x673a1cc20c7b03bc612525a83442966435050cd4800247ce3bec0fa21fc0ad49</u> | + 1 NFT VOUCHER              | ✓ |
| 162 | 2023-09-11<br>09:53:31 | <u>0xbfe93d43f99e2935efa2ddd641805ae221a7d1fa06f14f1921756efb09bb3867</u> | + 1 drops-usdc.com           | ✓ |
| 163 | 2023-09-10<br>06:45:55 | <u>0x135703f249f54019b2d9a936f93110923ccb3833b7db03f7bbccdd42fade55f</u>  | + 1 drop-usdc.com            | ✓ |

\* USD values displayed at the time of transaction

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