




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x818fcafe4e19ee3472ca656001e9eea91038c350

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 10,000 op Code |
| USDC | 10,000 USDDROPGET.COM CLAIM NOW |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| USDT | 10,000 \$USDT > LOOT-USDT.COM  |
| ! RETIK | 36,845 RDROP |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT > LOOT-USDT.COM  |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| \$500M SHIB | N/A Voucher |
| ' | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|------------------------------|
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| !-\$100,000 BONE | N/A Voucher |
| UNI EVENT | N/A UniEvent.Plus |
| 5000 USDC | N/A NFT Voucher |
| | N/A Reward at BoneWin.com |
| ! \$30,000 SHIB | N/A GOLD |
| \$2000 USDC | N/A \$2000 USDC |
| \$500M SHIB | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|--|
| 1 | 2024-06-30 11:54:36 | <u>0x3bd0b159136bb9ddb457a6f73f812cdb68e07c19159f62c4a7d039a4f7383109</u> | + 36,845 RDR0P | |
| 2 | 2024-06-02 14:16:57 | <u>0x7b46475429179e5fb7679210479ba9ca618f0e4653cac19c30e09dcb56269f7a</u> | + 7,800 CLAIM NOW [ETHNASTAKE.VIP] | |
| 3 | 2024-06-02 14:16:49 | <u>0xdabac180e1b4106ae639b11a4e0de4216d5ff2fadf6d4f11efc5b3b5653ed31f</u> | + 13,371.05541000000 0847504 xyz/ | |
| 4 | 2024-05-23 12:26:03 | <u>0x82fc5a40dfde5087c64c419559321ac7f32637f67a</u> <u>ae3dbc54d40393bbae705b</u> | + 10,000.00000000000 0000000 YOUR TOKENS) | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-13 17:11:18 | <u>0xe7dc3b5353c8d0f72377</u> <u>25effcb53bab2d09a57b94</u> <u>a2641a2178fc65e1ada174</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-05-09 15:12:20 | <u>0x29cf7e6615cdb7c8dc95</u> <u>55d9f58fa3135ee0488794</u> <u>6a82a18fe1f7b1103e93d4</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 7 | 2024-04-30 21:36:42 | <u>0xe08f92386955f3db2d22</u> <u>6a965d402e3bce5bd3235d</u> <u>de67062eaead17021b241b</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-03-25 19:06:11 | <u>0xf234b7a60a8bba11f5ba</u> <u>ef91f95756df9aceea83ed</u> <u>f2b9a45b61361cb6aedc79</u> | + 500 ZIKTOKEN.COM-GET 100 ZEC | ✓ |
| 9 | 2024-03-25 19:03:35 | <u>0x9d52970e12a1207f83a8</u> <u>835d7e7242424f1694aa2e</u> <u>a7d9ebb040031073f1a136</u> | + 100 USDDRROPGET.COM CLAIM NOW | ✓ |
| 10 | 2024-03-25 17:43:10 | <u>0xe1bd3723e322dbb517ba</u> <u>b79d2f45441003f58af46d</u> <u>be2f268b1acfb2b4f6c462</u> | + 100 USDDRROPGET.COM CLAIM NOW | ✓ |
| 11 | 2024-03-15 18:37:59 | <u>0x0741690907037f00ca44</u> <u>e01e2438f589a73020ed0c</u> <u>cced9ce66ae0689f9539ed</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 12 | 2024-03-15 16:33:23 | <u>0xb0d6c8271963df655512</u> <u>ca8c96b2f21fcc924f02c6</u> <u>468a04b074d8ce8d5c37b7</u> | + 500 op Code | ✓ |
| 13 | 2024-03-14 04:48:24 | <u>0x4909e1823b5df58e9a5b</u> <u>3c08097c647ec444a04dd7</u> <u>c526206b3c639174b79215</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-03-13 19:47:02 | <u>0xf7071df12f92b6a55a34d6ca8bd3f5088e48d0978014dea55588079df5bc7757</u> | + 500 op Code | ✓ |
| 15 | 2024-03-13 10:52:11 | <u>0xc0693ff26ffb328291888453b5d887a19f548b4e87c28c95bfa00e5a72517323</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 16 | 2024-03-13 04:38:35 | <u>0xb6f71f4e1f89d38876c832d06f7bf502f410b3128f59997eb5bad5cfe9f69058</u> | + 500 op Code | ✓ |
| 17 | 2024-03-13 04:26:53 | <u>0x40d7c047507bc62d2bf4385814d625ea866e829a7695f824ca8d916ee840c399</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 18 | 2024-03-12 18:38:34 | <u>0xa78b6a2875eab3e6f02fd5f648895b10f9f9b75d84b0c4693a6d517dd6999469</u> | + 5,000 USDT www.5000usdt.info | ✓ |
| 19 | 2024-03-12 04:59:46 | <u>0xb457f419ad5c9218eefd d218164e8ad373e18e442c f951f7938aa8d0d04f45b8</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 20 | 2024-02-11 18:17:29 | <u>0xe239ad1cab46dbe26f614630a93c4571a3f1716d100824ded1a47734881f1845</u> | + 5,000 \$USDT ðŸŒ•••airUSDT .net | ✓ |
| 21 | 2024-02-01 23:08:58 | <u>0xd11bb2573e7f92055c3ff9d38110b57e5ff886a4f87740397baa0ed558cb26e</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 22 | 2024-01-27 20:07:41 | <u>0x42f126ec3b23c98474f69f2f6ea9b466b56f243e8d9014971f1b0990d19ac78c</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 23 | 2024-01-20 07:38:27 | <u>0xc00c363ee4efd8535d2f</u> <u>f105276351eb8cd60fd72f</u> <u>7f7a0ab770c229414ff74b</u> | + 1 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-29 23:02:07 | <u>0x36847e5ea27d4b1c0789</u> <u>7be686c4424e54da2414ef</u> <u>e44979b7a2d7fd49165837</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-22 23:57:24 | <u>0x19e7fe7aeb4d537da65d</u> <u>5ce25a47cf7ad1ba973d43</u> <u>dd53229194086c26af71eb</u> | + 1 ? | ✓ |
| 3 | 2024-06-22 23:56:42 | <u>0x5bf30b6bd770dc4c2e28</u> <u>5baf62593b41f8f42971ef</u> <u>2ea008b79f695c467a861b</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 4 | 2024-06-13 10:03:09 | <u>0x1f6d34f3ab1a4a17407e</u> <u>b4efe12f5e76b46bd008b3</u> <u>8baebe9aec5afd3b65050e</u> | + 1 az] | ✓ |
| 5 | 2024-06-02 14:17:27 | <u>0xdbc121b53103fa03fd4c</u> <u>3b45d90133a491c85c433b</u> <u>39083c5701c39c438ec930</u> | + 1 e] | ✓ |
| 6 | 2024-05-24 21:07:41 | <u>0x0a803ad111b8a2c90f3a</u> <u>1f51daf84089ead6bdd05e</u> <u>750d06e350a0713ead86e5</u> | + 1 10K\$ Reward at [taiko.loL] | ✓ |
| 7 | 2024-05-23 12:26:29 | <u>0x0459232b683d5ec5e277</u> <u>be8d97d82e0720390035a1</u> <u>c71f00e495f64206ab187d</u> | + 1 -drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-05-23 12:25:27 | <u>0x5d7b7c13b82c21eb1e83cde897f477c5864d444837c222f1c423256ad464d457</u> | + 1 -drop.org | ✓ |
| 9 | 2024-05-23 12:24:45 | <u>0x7dcbf4e1a06d7b3ad03a5ba4e1d854ec995a952f1d9ecac1d7286f7b144d5944</u> | + 1 -drop.org | ✓ |
| 10 | 2024-05-23 12:24:23 | <u>0xc3d3122081b336722a4fa2ff918d32dba3229a455f5fe06c070639c8e0899d30</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 11 | 2024-05-13 17:11:10 | <u>0x9df1a1fc7cc7596f62454f4f815830d141b2c0f5136ebc6537da9b74ded73de7</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-05-09 15:15:20 | <u>0x481d3d3ea451f985c213453e015faa80a506311fe1fb5b0b04cbf6a804901bb1</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-04-30 21:37:20 | <u>0xef784d32745045f618ee5594c0e3fda00be4d90bf47ac873b513c17009fbfa93</u> | + 1 rg | ✓ |
| 14 | 2024-04-30 00:09:46 | <u>0xbb7f27f57671fd06680272669c7b62ed755d74027752c3d3ac2e54a6ab856802</u> | + 1 com | ✓ |
| 15 | 2024-04-30 00:08:39 | <u>0x72f5aa5679df6746ecab80718813ec2aae63dd490cf4f7f63d0f13321e738709</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 16 | 2024-04-23 17:37:18 | <u>0xa59447edf3e89eb9513eac3f4043e8886fd1f5267842e3bd448d410e463a0082</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2024-04-16 19:12:35 | <u>0xc3a89472367c02f3d2c8e8646994e4dddf546c04fc91e27441056a3d9f1b9d8b</u> | + 1 Reward at [3eth.us] | ✓ |
| 18 | 2024-04-08 22:16:54 | <u>0xdb0f6b52ce89fe47773ae2f6dfe6c13e5ad228110b81dd920a147ac5dda5032f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 19 | 2024-03-28 23:36:10 | <u>0x0614830ccea9e3c13b358be891ff76b92db28b2e91ec33f69fd1fb1a66cf86b5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-03-28 23:35:40 | <u>0x5384332d80c438fa5148f1bab582c7c7415012cef872efe3eb3d3cf7796bc992</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 21 | 2024-03-25 14:20:34 | <u>0x6ca60fd5d88676f87da57df3015bde4e28fdb8a72d21a550a3c47ff5747b6079</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 22 | 2024-03-25 14:20:26 | <u>0x5331d5c8ff276c2aadbd320d9a4cc3ccb6cd7f89c18ac7e532c8cebcf2b20b26</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 23 | 2024-03-09 19:44:01 | <u>0x290eb135368f4596cd11eec224eba1f0f16be7485de49d6f600ab7bf45d46ee3</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 24 | 2024-02-26 02:56:20 | <u>0xf297463bd3606095c9147eaf71e1cd94548ab462e9c705a7f9f384c29accd84e</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 25 | 2024-02-25 23:51:04 | <u>0xc5c8126be5dc53f705605db8af1aa8f6812fb88068f5976dff46d3fd91a6b4fe</u> | + 1 Airdrop at [5eth i%{Ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-02-19 03:01:27 | <u>0xd3ae07a88c012b1dec0c55966435442ebc1505e3028a54b953da0fa456f87d84</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 27 | 2024-02-18 23:10:10 | <u>0xab7a4a335bd6abe0fa0b79ead392fada267632ad370bded6c5119cdc7b02208f</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 28 | 2024-02-11 18:15:30 | <u>0x6df5cfb04f9066728dd09c48fc50815a4cfe5d83ed01be8504f7d41d4fbdfd3d</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 29 | 2024-02-11 18:15:30 | <u>0x25b8a9c4e6e9bb521db77272a0a814bb65cdc6f026a6c3cb575eddbbd4438b70</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 30 | 2024-02-02 23:58:27 | <u>0x1a4856b1b79c4fc88d4140e17b8ad648a7b066c9c2350fa99fc1fca0004f4bbc</u> | + 1 Reward at ether.casa | ✓ |
| 31 | 2024-02-02 23:35:01 | <u>0x129196122486a34a55b5af027cec9636b3eb5ed965bef7c4172be6ceb878d94c</u> | + 1 2000usdc.org | ✓ |
| 32 | 2024-02-02 23:12:05 | <u>0xd1314c05b5ea2e0f60b8631b98f156b7cc0df52b1dcc0dec9c0702e753e56f08</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 33 | 2024-01-28 17:54:26 | <u>0x8c650a623e333d86b813e14160c23befcb7e989df8e5d479d73c058548ddf50e</u> | + 1 5eth.net | ✓ |
| 34 | 2024-01-28 00:49:31 | <u>0xf1d3cf54b9d7aa1ad7abe2c4fbc7d4f6c2bcb65221ee03597c8d77dc3896a270</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2024-01-27 21:07:01 | <u>0x6652c1ea89678f396240fd51771b4956883a81eed956db8f5e787975c7c2f9ab</u> | + 1 5000usdt.com | ✓ |
| 36 | 2024-01-27 20:18:51 | <u>0xabae7ac82c69b0e98d0c877f3cdc932ae7679dd100e3e364cec5547fd3e7daa5</u> | + 1 Reward at bonewin.com | ✓ |
| 37 | 2024-01-20 11:16:23 | <u>0xf708f42d3c32074359c1b8b11e42815a094f01b797f3aa756655f0fdb8bba68</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-13 17:28:18 | <u>0x5ec906ff2af6a71a63b7f50cd4a09162d55d756298ecc9bd21f712555a0a21e0</u> | + 1 3000usdt.cc | ✓ |
| 39 | 2024-01-13 17:28:06 | <u>0x867873ebc7c3a10925ac6f6805330619eaf29f898912c6ed8c240b49da218155</u> | + 1 1000usdc.top | ✓ |
| 40 | 2023-12-17 20:21:41 | <u>0x4ddd8592d72a698711f86e196d6885d0c6773ffdbf157f681bce558772c33a14</u> | + 1 2000usdt.icu | ✓ |
| 41 | 2023-12-17 20:20:59 | <u>0x16317b9096e4c2d890e417c36e5418491c9d5f9bdb4e2630595e129203ac2945</u> | + 1 1000usdc.org | ✓ |
| 42 | 2023-12-17 10:31:06 | <u>0xd11cc9ad7d982908d0bd3799b144ab0bcd9c48dd4bb937ffdd2a8072b719f1f5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2023-12-15 21:14:44 | <u>0xa99740f1ee702d43dc2451ee1785949c4c148ad8cb7b7af24a0511e75f876f0f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 44 | 2023-12-14 10:42:37 | <u>0x8dbd41954319c3288de46df4971f62ea0c25374e1c8ab869fcfbffed5813167b</u> | + 1 net | ✓ |
| 45 | 2023-12-11 00:39:50 | <u>0x6101e693e5ab06856015cdbfdb502773eaa3e95b8937d7678d3163da71f224c</u> | + 1 1000usdc.net | ✓ |
| 46 | 2023-12-11 00:39:24 | <u>0xfb7c46367326af450caf10f80c290a06fd4593f571c208b87f2a8fe775707b06</u> | + 1 Voucher | ✓ |
| 47 | 2023-12-11 00:39:18 | <u>0x4d32e39b015b748eeb6886bc9a37be35a98b511a22b81bd39386aa051972b0df</u> | + 1 2000usdt.link | ✓ |
| 48 | 2023-12-10 11:09:21 | <u>0xe680a182067dbce326015d487156d468893cc684837beeee81d24894487f79bb</u> | + 1 ' | ✓ |
| 49 | 2023-12-10 04:32:50 | <u>0x83af93837ba1858d832cc97b8b731d8290efa29b60d440455e3a51ff6255da69</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-12-09 21:21:54 | <u>0x84fdab152e990ebdd6c92e1ce67b79cd981914f134059dcbb5491f3498b0b519</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-05 05:25:59 | <u>0x43cf36a2e4376a10a9d3be57c4f8fb1367fb2f98350eba04569ff3b99b886ad8</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-02 05:32:56 | <u>0x42ded8769132d5fda47b39d969be1facd522e0f858467c01dd4159a7c89eae89</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-11-22 01:53:55 | <u>0xa3e9f950c056c70cf978</u> <u>0b6fef0801398e8bb61b4e</u> <u>45f7359f39fc87603aab87</u> | + 1 Official Authorize credential | ✓ |
| 54 | 2023-11-19 20:14:27 | <u>0xa1114a63da5c24d75603</u> <u>144863a4440f14ebd9c817</u> <u>154e7133a6eb0ee410048d</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-11-15 00:16:38 | <u>0x76fac52b5adc8fc30ec9</u> <u>bd649137983c08d7fb7555</u> <u>482a7334385c0ba871f1b0</u> | + 1 k | ✓ |
| 56 | 2023-11-15 00:16:36 | <u>0x55086778ced41ec48569</u> <u>0237bec02a92433828a024</u> <u>16982962e26306068ab127</u> | + 1 et | ✓ |
| 57 | 2023-11-12 21:15:24 | <u>0x7cdef0b146843fff9fdd</u> <u>0216180289e032b9e57331</u> <u>f9568c7e5f8424b02e769b</u> | + 1 2,500 TWT Reward | ✓ |
| 58 | 2023-11-05 15:55:41 | <u>0xbf406bbbd4b625f8e4c7</u> <u>c34fe19e83f8cc34a0e56e</u> <u>62c973272854effe98d046</u> | + 1 rop.xyz | ✓ |
| 59 | 2023-11-04 13:46:52 | <u>0xed958321da54973d585b</u> <u>0e9b0874012084edff32e4</u> <u>6ffcd5b5bbb055ab07d629</u> | + 1 AIRDROP | ✓ |
| 60 | 2023-11-04 03:33:38 | <u>0x3d55c32407e9e3e9df27</u> <u>4f6468f199951c1725688e</u> <u>5eb6ddb07f62143081683</u> | + 1 NFT Airdrop Voucher | ✓ |
| 61 | 2023-11-03 15:00:02 | <u>0x9b8a523560d47f2c72ef</u> <u>7bc593120ffe6b8347bfde</u> <u>bb845464039b926f5ea806</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 62 | 2023-11-03 10:18:48 | <u>0x42bcb4d74c58e30fd82c0f1e39610ba62f2c672327ee1bb01010732a966f66fb</u> | + 1 op.org | ✓ |
| 63 | 2023-11-02 16:41:25 | <u>0xffff4aa0e8f07116717db215666e4ebef087b72997b79d44f849048c9ad57b93a</u> | + 1 trust-rewards.xyz | ✓ |
| 64 | 2023-11-02 14:52:47 | <u>0xf020daec5833f55871418eab7259f49eff39da81f96490c6a455983e0b4588b5</u> | + 1 1000-usdt.org | ✓ |
| 65 | 2023-10-29 21:56:49 | <u>0x8446e75bf845d15573c05b22618f03d94d5f6b0f0ab12ed10b7ae086170f8367</u> | + 1 NFT Airdrop Voucher | ✓ |
| 66 | 2023-10-29 19:27:13 | <u>0x2450e9c5c54c543e2dedd658c97f7daf5b167e292df18184c32715578032d658</u> | + 1 NFT Airdrop Voucher | ✓ |
| 67 | 2023-10-29 02:14:06 | <u>0xb2feea8976a72a81900b11581f7fafd1be9ae439d982224ba97aaecf36720a6e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 68 | 2023-10-27 09:00:33 | <u>0x8d8a3f21fd4a218056bc0f69c6d0f6a3617cd238445a700066fb82df74dec40c</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-10-26 12:34:21 | <u>0x10999c9421f1a0de15704d051389908a12b5dc287c7ce2d96368e7d3e23ea972</u> | + 1 Airdrop NFT Voucher | ✓ |
| 70 | 2023-10-25 20:16:26 | <u>0x0bf616c6bef050e30681a92dba992fff76c7c3cfa1a6ac500ffffdeef73f90b2</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 71 | 2023-10-24 10:39:45 | <u>0xe3ab8548823f56442f0d78a40ebd2e32fcb7383bd1c352d32b3470e680132e58</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-10-22 21:30:01 | <u>0xdfe78cd4b17a2f3169ea89a28f80c99b7be2edac48a7b77efab2d2447e744289</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-10-17 15:13:28 | <u>0x1f19b1570c2a974d3779aa812340b0445f4fa7d734a682044526b221e0261f9d</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-10-13 04:57:25 | <u>0x90a55cb7c6a0f0dd2be81cd49a06c91937c9127b02eb259aea2deb2489c01c97</u> | + 1 NFT | ✓ |
| 75 | 2023-10-10 09:47:18 | <u>0x6f2a4c37bf9de64b9daa35450e32d6c1e8571831c95cd3c4b35c72c94274d2c3</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-09 18:34:04 | <u>0xdd67d3d7f34f667fca33c3bea124340d21ce865cf2954ef00875eb45c9dc908e</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-09 18:17:44 | <u>0x02d07508859d6e5004b7f8ebf715e8d701285cdc6aa148a89b742a0341a2d31e</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-07 00:57:26 | <u>0xe0de16775fd57e9c7bd24c7b077e351393fd31ed91c09b31b349e4830dfb8b66</u> | + 1 Shiba Inu | ✓ |
| 79 | 2023-10-02 15:29:18 | <u>0x829a9ba814e0e84264b086321e352b3a184dd778936f097ea9379d602726aa2f</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 80 | 2023-09-30 10:42:39 | <u>0xcde35b48e7937d91ec176b078fbd95eb754d48c6cf5dbc0ef90e420ecejff25f0</u> | + 1 drop-usd.me | ✓ |
| 81 | 2023-09-29 22:19:44 | <u>0xd24c7048741a4f988286198e533631ba2cf5bb44149ebd2bc46fb990a2e068a6</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-29 11:38:16 | <u>0x06a85e9e3cdfccb25202af21aad03efda13c57d4476fff14888d771d94de4a047</u> | + 1 Shiba Inu | ✓ |
| 83 | 2023-09-27 15:30:59 | <u>0x100bc977ad09e5cf5b5ea5c93c8a0c25c6c07f8048f628b146fe7a5a24e37885</u> | + 1 Shiba Inu | ✓ |
| 84 | 2023-09-24 14:25:23 | <u>0x52a652644fdd0109f7a21ff83dd4d875fe968f1b41ad42ed4547f4eb4c0eb32a</u> | + 1 Voucher | ✓ |
| 85 | 2023-09-23 19:17:32 | <u>0x0579571d95728f12c3b223c5542f1818f595f18d4639b0c3bcbba1bb941aebc6</u> | + 1 Voucher | ✓ |
| 86 | 2023-09-18 13:51:51 | <u>0x6e42ed9be043fb038ea1bd133bc0664ae435f12d3ea4cda9fd44a8405e6b1f3b</u> | + 1 GOLD | ✓ |
| 87 | 2023-09-15 22:28:48 | <u>0xfeaefd52b3d75d42c9c4f10937a7d4bed7d67eef6900368f0d3c704f4d5bed41</u> | + 1 Voucher | ✓ |
| 88 | 2023-09-14 22:51:38 | <u>0xd7e57d621153ef0d2f56b34a236f09b30f5716d4b67d1dd94ed8ed9bab6bbc93</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 89 | 2023-09-14 12:04:51 | <u>0x0e69865850787b46cef3 4c4809d25f815e833e1883 fc3fc620d251321adec2cf</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-12 21:14:51 | <u>0xf8eec39f3abf978c56c8 0bc17fdce147bd929adb3f 546534163767cc2087f869</u> | + 1 NFT #515/1000 | ✓ |
| 91 | 2023-09-12 05:13:04 | <u>0x3597f7cb6619eb0bf801 7ffa298f0d76dbe4d3bfaf 32d7f0986c1f0ad5155441</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 92 | 2023-09-12 03:36:32 | <u>0x91b5215828c433d60a0a cd45f63eda69c8d57504a7 a6103a1719432011043458</u> | + 1 NFT Voucher | ✓ |
| 93 | 2023-09-12 00:05:59 | <u>0x81cadf0f4fbf0fb2a13 325c60bca4b2a9a5219ad0 b8a6aaabb2e51f3159c0db</u> | + 1 \$2000 USDC | ✓ |
| 94 | 2023-09-11 16:25:29 | <u>0xd4ba385b2e08e80d8636 8aab71d547365baee49527 609177424dc4732c49cb5b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 95 | 2023-09-10 21:12:32 | <u>0x073ccc6fe0dac9ae8a73 3ce60f4b7bf6636427a143 56db3b0f3d3ccc20c4b504</u> | + 1 GIVEAWAY | ✓ |
| 96 | 2023-09-10 18:04:46 | <u>0x2c8990ce4d7177d9cc79 e33d9a6aa2aa081edb8896 5aba91a654af7d78877be5</u> | + 1 Voucher | ✓ |
| 97 | 2023-09-10 01:03:50 | <u>0xdf217072e3c6ba06fb4f 3361c190e0f9ed27b7b42d 60ffcc6143dbfa3cf9a881</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 98 | 2023-09-10 00:39:02 | <u>0x451652da963a43f5d9967809d1cbced810fc61a5cd30f739d6b564a78bf31f53</u> | + 1 NFT Voucher | ✓ |
| 99 | 2023-09-08 21:47:30 | <u>0x0c4a3ab2057b6c142a814e444e94d15b9e4e1e84a350cc06e56ec187ee4a4a89</u> | + 1 NFT Voucher | ✓ |
| 100 | 2023-09-08 20:00:17 | <u>0x7c98f1b0826c72982acc458a8638b50449cbe9683f757f75de8df36121f56ed7</u> | + 1 Vouchers | ✓ |
| 101 | 2023-09-08 19:59:53 | <u>0x528e42bb9baae8b4c1c71948442ec77aa5c1746a8722bd49890c189db9a6dc90</u> | + 1 Vouchers | ✓ |
| 102 | 2023-09-08 19:59:47 | <u>0xb3cfdd33417d0bb07826a89ee3d41694c8b0d7e4166b5a995b42d4df8cf9b608</u> | + 1 Staking Bounty Reward | ✓ |
| 103 | 2023-09-08 19:59:35 | <u>0xb24dbf4ce9ea3e4a7d56c3877c4afe85849a4119a0edaeed47958208703c7070</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 104 | 2023-09-08 19:58:33 | <u>0xff668c13764216211006bf47136e9911cfdd02d0b3886344801dbe6b8d7e822e</u> | + 1 Circle Weekly Giveways | ✓ |
| 105 | 2023-09-08 19:57:41 | <u>0x8cd69ded4e0b9ff3689277d3c275f3c1bf28a2247c bc4ffffd23d225d7dec1af</u> | + 1 NFT VOUCHER | ✓ |
| 106 | 2023-09-08 16:42:57 | <u>0x4193fda00269998ffa0834f3e5c57c3a86a590b4e8ff1824ba737c87d53fd167</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 107 | 2023-09-07 22:22:49 | <u>0x991680d82b630986cb8c922d89af55b2b94a6ae8552a09b99dde828e772ff7a2</u> | + 1 NFT Airdrop Round | ✓ |
| 108 | 2023-09-07 10:02:38 | <u>0x4025661a6aea6e48339de1b91419ff3ae2a6fc737bdc7738c9e1ad7dde788efa</u> | + 1 NFT Airdrop | ✓ |
| 109 | 2023-09-07 04:12:28 | <u>0x1e18f1878a45175045f989756088675218070f09c04e53fc9057360fbe2e6ca3</u> | + 1 Voucher | ✓ |
| 110 | 2023-09-07 01:14:35 | <u>0x3e8d42297b1b7d64add8c28e5740a4adcf0236e61a154874408dacd011b7dacd</u> | + 1 NFT Airdrop | ✓ |
| 111 | 2023-09-06 17:47:47 | <u>0x16f3336b90417995e6283a81a5aa2b5ec45c6bc547911304416671510e5bb0e6</u> | + 1 NFT Voucher | ✓ |
| 112 | 2023-09-06 17:47:37 | <u>0x3c3953b4d3518df170f8403b81898b5a3ffa360d4820411e56b60dfa37f0ff5f</u> | + 1 NFT Voucher | ✓ |
| 113 | 2023-09-06 17:47:23 | <u>0x75ab738e882c680bacb4ee9029433aea8a05c0f2b6b04f402f9138dbee850785</u> | + 1 NFT Voucher | ✓ |
| 114 | 2023-09-06 00:18:08 | <u>0x87e05f908117efcd56084a0c7bece4a35e7208c69380895494297a051e2b6d6b</u> | + 1 NFT Airdrop Round | ✓ |
| 115 | 2023-09-05 17:55:44 | <u>0x45588f7d59d4747278ef491a1f9b2938b7ca6712c05e1ab12714677d0dba242b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------|---|
| 116 | 2023-09-03 11:33:34 | <u>0xd62f35ba418e6750ce2b</u> <u>f49092e5e69e5837de3827</u> <u>be42fe8283f0ef778b9eec</u> | + 1 NFT Airdrop | ✓ |
| 117 | 2023-09-02 02:43:17 | <u>0xfba468d269a5bdb277fc</u> <u>ab879ab4953220594fdbad</u> <u>f69d06fd4dbccbd312117d</u> | + 1 Voucher | ✓ |
| 118 | 2023-09-01 22:57:32 | <u>0xc903186897e2a2e3faa3</u> <u>7596147f6ebb99de043b8b</u> <u>b8b360a20c0effcaec9b06</u> | + 1 Voucher | ✓ |
| 119 | 2023-09-01 17:32:32 | <u>0xb07be3f7abdec168a0b6</u> <u>0174bce0340bda9721d8a7</u> <u>47be1123392dd1bb6008c7</u> | + 1 NFT Airdrop Round | ✓ |
| 120 | 2023-08-31 07:44:58 | <u>0xec2b545053ba1c4bc624</u> <u>1da0a0015d0a9035687328</u> <u>f2b27fe6e6f95607327157</u> | + 1 Voucher | ✓ |
| 121 | 2023-08-31 06:41:59 | <u>0xe0f6fa082c9b9b4a9c15</u> <u>67a492f39682d3c973bb6e</u> <u>e8e7f37592bb9c42faa3d0</u> | + 1 Voucher | ✓ |
| 122 | 2023-08-29 20:51:34 | <u>0x82d44fd39a7e15e04d24</u> <u>52acb069f0043e76934c92</u> <u>27a256d1d4600e2f75094c</u> | + 1 NFT Airdrop Round | ✓ |
| 123 | 2023-08-26 20:28:37 | <u>0x08763323cfd9831f27b</u> <u>b721928950f7638fea1478</u> <u>6bbd17186eddaffd89156a</u> | + 1 claim.circlest.net | ✓ |
| 124 | 2023-08-26 20:28:19 | <u>0x640bed235a5bdd6a36db</u> <u>bed10971a555a476ecff87</u> <u>46a0390d01f08bafef93086</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 125 | 2023-08-26 04:38:24 | <u>0x2c9693801d0801107889</u> <u>1237445324a05d15fe8ddb</u> <u>38ec20b0ea8d53b6a7e801</u> | + 1 NFTVoucher | ✓ |
| 126 | 2023-08-25 10:22:02 | <u>0x9bb96d608a6add0f0cd3</u> <u>5eef4366fee27156c7e5b7</u> <u>93900b886929928891911d</u> | + 1 drop-coins.xyz | ✓ |
| 127 | 2023-08-25 08:48:31 | <u>0x9f59e26f1fdde2fc74d3</u> <u>92e132c17a3a8175bd2bbb</u> <u>2119cc83885e9a1b5816e2</u> | + 1 Voucher | ✓ |
| 128 | 2023-08-23 19:31:41 | <u>0xcd6c41952dbefcc6cb3d</u> <u>87f46ebad4fe5a8283b467</u> <u>18da63f58410e57b77cf18</u> | + 1 Voucher | ✓ |
| 129 | 2023-08-15 22:52:56 | <u>0x0d4ae5117060a7c56e63</u> <u>ad8cfd3d267e882cedd334</u> <u>863b986e9d1c7ddfaed051</u> | + 1 Voucher | ✓ |
| 130 | 2023-08-15 03:26:24 | <u>0x7dbfe89bb870eb858164</u> <u>a5074b2eb3f590618f9eba</u> <u>ddfeb16d46a9b90a4fd59e</u> | + 1 Voucher | ✓ |
| 131 | 2023-08-14 04:45:54 | <u>0x8dad01380d260ce70431</u> <u>bf922a8fcb25248291106f</u> <u>503c53c92d887f53c2347f</u> | + 1 Voucher | ✓ |
| 132 | 2023-08-10 22:45:27 | <u>0x3074a751ceccdd83c72d</u> <u>78dad69dca663feb4fcf53</u> <u>4c37415d6cdb3762edbdea</u> | + 1 ARBITDROP.INFO | ✓ |
| 133 | 2023-08-08 00:59:28 | <u>0x3d3f8adc06b846700324</u> <u>511398e82cda110b8bbc96</u> <u>23fd12bf7aef8ed570df3b</u> | + 1 TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 134 | 2023-08-02 07:02:40 | <u>0x5f2def515c6a1d8b74d9</u> <u>843b3c330df39518c8c215</u> <u>7ad4fb780731b12acc6a85</u> | + 1 Voucher | ✓ |
| 135 | 2023-07-12 22:00:58 | <u>0xe76bbd29a090e18a0ba7</u> <u>e5800681fca12773b127dd</u> <u>44997920fd5b4075c5cd2e</u> | + 1 USDC | ✓ |
| 136 | 2023-07-10 04:46:16 | <u>0x63aa9e1f3541e019b709</u> <u>fc0e43eb485dc0ab32e2a</u> <u>16bdd41da43e11e1b3a230</u> | + 1 UniEvent.Plus | ✓ |
| 137 | 2023-07-08 06:03:57 | <u>0xde8a374c6740548c77a2</u> <u>54ef8aacc5c3cac378c2d7</u> <u>de7ae0bd4b056964a50846</u> | + 1 UniEvent.Plus | ✓ |

* USD values displayed at the time of transaction

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