

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:25 (UTC)








|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x82adac91f0beaeef7b2b28bc882742ca97953666</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC                        |
|                | 0.01 USD                                          |
| TOTAL SEND     | 0.026544446675107452 MATIC                        |
|                | 0.00 USD                                          |








| Token            | Balance                             |
|------------------|-------------------------------------|
| MATIC            | 0.01345553324892547 MATIC           |
|                  | 0.00 USD                            |
| USD Coin (PoS)   | 0.000000 USDC                       |
|                  | 0.00 USD                            |
| (PoS) Tether USD | 66.266470 USDT                      |
|                  | 66.26 USD                           |
| !ETHENA          | 5,000 ards                          |
| Param            | 10,000 W                            |
| #HEXPooL.net     | 162,300.000000000000000000 wHEX     |
| Rewards: xBlast  | 410.000000000000000000 ast-app.xyz/ |
| ! abict.net      | 4,891.500000000000000000 et         |
| DROP)            | 32.000000000000000000 ) to claim    |
| @SNXPooL.com     | 947.85720500000021755 \$ sUSD       |

| Token                       | Balance                        |
|-----------------------------|--------------------------------|
| @SNXPool.com                | 887.250000000000000000 \$ sUSD |
| 2000 USDC Voucher           | N/A yz                         |
| \$5000 USDT<br>AirdropðŸŽ•  | N/A 5000usdt.com               |
| 1,000 USDT Reward           | N/A er.app                     |
| Airdrop at 3eth.org<br>ðŸŽ• | N/A Airdrop at [3eth i%[org]   |
| Ledger Stax: Giveaway       | N/A STAX                       |
| \$5000 USDC Event           | N/A Vouchers                   |
| 50,000 WST                  | N/A NFT Voucher                |
| \$1000 Rewards              | N/A usd-drop.org               |
| 5 stETH Event               | N/A Vouchers                   |
| 2000 USDC Voucher           | N/A org                        |

#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-10-20<br>23:00:17 | <u>0xcbbf8fee3fc29091922a</u><br><u>c14024d725f824cb473548</u><br><u>92b90c36310e564c479526</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-10-20<br>23:00:17 | <u>0xcbbf8fee3fc29091922a</u><br><u>c14024d725f824cb473548</u><br><u>92b90c36310e564c479526</u> | - 0.0010562296868580<br>60 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-10-20<br>23:00:17 | <u>0xcbbf8fee3fc29091922a</u><br><u>c14024d725f824cb473548</u><br><u>92b90c36310e564c479526</u> | - 0.0016998961659348<br>24 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 4  | 2023-10-05<br>05:00:17 | <u>0x91de963a8097308d0025</u><br><u>1fbec940817ad6f4e3a2b</u><br><u>3e7fcf72ae1f097463bb53</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-10-05<br>05:00:17 | <u>0x91de963a8097308d0025</u><br><u>1fbec940817ad6f4e3a2b</u><br><u>3e7fcf72ae1f097463bb53</u>  | - 0.0012676578436491<br>84 MATIC <br>0.00 USD     | ✓ |
| 6  | 2023-10-05<br>05:00:17 | <u>0x91de963a8097308d0025</u><br><u>1fbec940817ad6f4e3a2b</u><br><u>3e7fcf72ae1f097463bb53</u>  | - 0.0004426549922433<br>60 MATIC <br>0.00 USD     | ✓ |
| 7  | 2023-10-04<br>19:00:36 | <u>0xc6c2a5223c84fe9f13c8</u><br><u>062b90d4c1c061133f76c5</u><br><u>6fb07307bc96e9df446ba6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-10-04<br>19:00:36 | <u>0xc6c2a5223c84fe9f13c8</u><br><u>062b90d4c1c061133f76c5</u><br><u>6fb07307bc96e9df446ba6</u> | - 0.0012754920781109<br>52 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-10-04<br>19:00:36 | <u>0xc6c2a5223c84fe9f13c8</u><br><u>062b90d4c1c061133f76c5</u><br><u>6fb07307bc96e9df446ba6</u> | - 0.0017069434267172<br>04 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-09-17<br>11:40:04 | <u>0x58d85fb7c73f0e780d54</u><br><u>ff8cf7b8e2f8a8fe4ba355</u><br><u>bd495920084dbb810d2abe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-09-17<br>11:40:04 | <u>0x58d85fb7c73f0e780d54</u><br><u>ff8cf7b8e2f8a8fe4ba355</u><br><u>bd495920084dbb810d2abe</u> | - 0.0040927817223348<br>12 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-09-17<br>11:40:04 | <u>0x58d85fb7c73f0e780d54</u><br><u>ff8cf7b8e2f8a8fe4ba355</u><br><u>bd495920084dbb810d2abe</u> | - 0.0020723523952187<br>16 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2023-09-16<br>07:20:06 | <u>0x296d98f35ff1b76f90f3d5a6ccc2eece7cfe1faa4601e373dbe543bbce6d5cfe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-09-16<br>07:20:06 | <u>0x296d98f35ff1b76f90f3d5a6ccc2eece7cfe1faa4601e373dbe543bbce6d5cfe</u> | - 0.0013627681027992<br>72 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-09-16<br>07:20:06 | <u>0x296d98f35ff1b76f90f3d5a6ccc2eece7cfe1faa4601e373dbe543bbce6d5cfe</u> | - 0.0028031152581979<br>56 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-06-04<br>10:43:04 | <u>0x016ea259fd4fcb1b8d9f40b617e79d8300eeae6db94fd132df6a7d77ca2fbe56</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-06-04<br>10:43:04 | <u>0x016ea259fd4fcb1b8d9f40b617e79d8300eeae6db94fd132df6a7d77ca2fbe56</u> | - 0.0013771516527152<br>28 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-06-04<br>10:43:04 | <u>0x016ea259fd4fcb1b8d9f40b617e79d8300eeae6db94fd132df6a7d77ca2fbe56</u> | - 0.0073874033503278<br>84 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-06-04<br>10:20:16 | <u>0x976a4cdf15b8ab3106bf20ea41812a8206a74bbcb65de5f6df86033b31e41acf</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD | ✓ |




#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                     |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 1 | 2024-07-03<br>18:16:22 | <u>0xcc32e1be2c028d3dff0e777be5eddfb0082e4b23cef95f564d8363c0558034be</u> | + 20,000.435000000000<br>1309672 ards.xyz/ | ✓ |


| #  | Date & time            | Transaction Id                                                            | Amount                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 2  | 2024-06-11<br>06:06:40 | <u>0x89b8a3a0812afa5206ef539e55d93cd47782afb64b858b5f60e309a0315ec676</u> | + 410.15748999999999<br>5689 ast-app.xyz/ | ✓ |
| 3  | 2024-06-11<br>05:55:28 | <u>0xa944ef6fe625cddc1b6c12013cf0b0fd5a545bce8389bba60f6fb2cd0bdc0bbd</u> | + 1,700.900000000000<br>090949 ge.xyz/    | ✓ |
| 4  | 2024-04-25<br>22:16:46 | <u>0x25e9a452a12ac13420cce9a9158f6d1242e3110ad8224ba3eb6f6f7721e7bca4</u> | + 5,000 ards                              | ✓ |
| 5  | 2024-04-22<br>11:01:00 | <u>0x56ec90e904ef67f13d2616eb571b3505c8566417fc437bff22415038e22bc9e4</u> | + 5,000 ards                              | ✓ |
| 6  | 2024-04-17<br>21:10:44 | <u>0x1ba2c2a7a9a6aa5a219838c69158e95c22b638220a6191714c48ba6054eb67a9</u> | + 5,000 wards                             | ✓ |
| 7  | 2024-04-15<br>20:10:40 | <u>0x8cf3ce22d4857265b7ebfb4091cb9cf228306a517bb680bf71e5e4f7a8dc4c8c</u> | + 750 PAAMGAMING.COM<br>AIDROP CLAIM      | ✓ |
| 8  | 2024-04-15<br>19:29:29 | <u>0xf33817a9250c6dafc8c99db403e73e10e50e59813ccb3de14fe09cd3299c99d5</u> | + 150 W                                   | ✓ |
| 9  | 2024-04-15<br>05:20:06 | <u>0xe3a5b82e794ff6ce9ed724ed7b9f318d32c7a28f885b5c1defafaad7c2229c20</u> | + 1,500.000000000000<br>000000 ward       | ✓ |
| 10 | 2024-04-15<br>05:10:58 | <u>0x5b19ae192a5ccfe9f75552e6d0b47635de997049f2a826f654f0d95130618bca</u> | + 5,000 rewards                           | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-02-02<br>18:49:31 | <u>0x5e630334b6ff76a83a90d48941810782abad879c399f7d2522103e2175f8414a</u> | + 2.1000000000000000<br>89<br>teth-voucher.site                                                                       | ✓ |
| 12 | 2024-01-29<br>22:56:30 | <u>0x5e1bf1ed7571e0fd33d8c3a7bc4b2bde58a98714c385a79de7e77b9512e7114b</u> | + 32.0000000000000000<br>000 ) to claim                                                                               | ✓ |
| 13 | 2024-01-26<br>10:32:27 | <u>0xfedc8ef2542a8d7f1a59eb45b26e9e806d853eaaec973d7775e19456c873552</u>  | + 1.9199999999999999<br>29 Swap it:<br>steth-drop.xyz                                                                 | ✓ |
| 14 | 2023-12-25<br>19:19:48 | <u>0x7ac4f3d4188760be426e4899d88e8241875fed32f06d361b8b73770b0dcada4f</u> | + 4,891.500000000000<br>000000 et                                                                                     | ✓ |
| 15 | 2023-12-24<br>13:01:50 | <u>0x098c6dd6285517fd993574b6e039b1cbdeaef202a90f91848f261ef22fcd50c7</u> | + 56.266470 USDT <br>56.30 USD   | ✓ |
| 16 | 2023-10-20<br>23:00:17 | <u>0xcbbf8fee3fc29091922ac14024d725f824cb47354892b90c36310e564c479526</u> | - 108.020000 USDC <br>108.03 USD | ✓ |
| 17 | 2023-10-20<br>22:58:09 | <u>0x77036f6e69c2c340b7fd278f5e613adf8e4d9aac73f2936de67233f2cb425dd1</u> | + 108.020000 USDC <br>108.02 USD | ✓ |
| 18 | 2023-10-13<br>16:52:41 | <u>0x63e106a2bf2c965d92a4c7ca5815b1685beeca97515cc6421a2a669942b2d468</u> | + 10.000000 USDT <br>9.99 USD    | ✓ |
| 19 | 2023-10-05<br>05:00:17 | <u>0x91de963a8097308d00251fbec940817ad6f4e3a2b3e7fcf72ae1f097463bb53</u>  | - 85.490000 USDC <br>85.49 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 20 | 2023-10-05<br>04:48:19 | <u>0xfa5998eb667ee9244c1c337f1b4d0ba5787a4a617438617c3ce93bc4cf7cdb3d</u> | + 85.490000 USDC<br>85.49 USD        | ✓ |
| 21 | 2023-10-04<br>19:00:36 | <u>0xc6c2a5223c84fe9f13c8062b90d4c1c061133f76c56fb07307bc96e9df446ba6</u> | - 53.782000 USDC<br>53.79 USD        | ✓ |
| 22 | 2023-10-04<br>18:46:48 | <u>0xd0da5136967b448f1153d9ece9146dc9025be6d8be05642a924b117450f1ab7</u>  | + 41.310000 USDC<br>41.31 USD        | ✓ |
| 23 | 2023-10-04<br>17:30:41 | <u>0xfa691a07617df5b5ff0726524977c1d94d976d6c961f8c2a908dca5d2fd43afd</u> | + 12.472000 USDC<br>12.47 USD        | ✓ |
| 24 | 2023-09-17<br>11:40:04 | <u>0x58d85fb7c73f0e780d54ff8cf7b8e2f8a8fe4ba355bd495920084dbb810d2abe</u> | - 1,606.391265 USDC<br>1,606.74 USD  | ✓ |
| 25 | 2023-09-17<br>11:30:12 | <u>0x826fec708cf9627f2997497c2fb35b3223f28fece0e570dd3bb84467cccf69c6</u> | + 1,606.391265 USDC<br>1,606.54 USD  | ✓ |
| 26 | 2023-09-16<br>12:08:57 | <u>0x000f211e968e1e8586413c312259bc3cb3658ce3c4e3ce621facc73fb9fb0831</u> | + 947.85720500000002<br>1755 \$ sUSD | ✓ |
| 27 | 2023-09-16<br>07:20:06 | <u>0x296d98f35ff1b76f90f3d5a6ccc2eece7cfe1faa4601e373dbe543bbce6d5cfe</u> | - 1,596.156290 USDC<br>1,596.32 USD  | ✓ |
| 28 | 2023-09-16<br>07:03:06 | <u>0x9a2857ae493d65c0734132b524534c13cb8d8bf65ccd1ff18191ae7352ffe0ba</u> | + 1,596.155290 USDC<br>1,596.21 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2023-09-16<br>07:01:54 | <u>0x6b401792ad77e044a1b33b886786a3fb0c6b9a3c8500abfd5b885bbb3b9581b8</u> | + 0.001000 USDC <br>0.00 USD       | ✓ |
| 30 | 2023-09-11<br>12:15:55 | <u>0x2cc2a3766cb5aedbcfff403cb513bdf004a70d5ccef786b0eb51d3fc81ff0b2f</u> | + 887.25000000000000<br>0000 \$ sUSD                                                                                  | ✓ |
| 31 | 2023-09-07<br>07:45:21 | <u>0x3a6c8d539c1f92da9e5df8797b90a0018d0ae4fad6ffb6565928abdc8bc4434c</u> | + 162,300.0000000000<br>00000000 wHEX                                                                                 | ✓ |
| 32 | 2023-06-04<br>10:43:04 | <u>0x016ea259fd4fcb1b8d9f40b617e79d8300eeae6db94fd132df6a7d77ca2fbe56</u> | - 203.281368 USDC <br>203.26 USD   | ✓ |
| 33 | 2023-06-04<br>10:18:26 | <u>0xb1af97864a8235a468873c22a613b0000de068f357c68a00c46b86cf64e18ef9</u> | + 203.281368 USDC <br>203.25 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                  |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-03<br>18:16:50 | <u>0x5a5f3b34c334e21900bd361f4c90f8f5ef88d4fc47f27e3a5de7e5255002002c</u> | + 1 1ETH Airdrop at<br>webeth.icu  | ✓ |
| 2 | 2024-07-03<br>18:16:26 | <u>0xec9fcb6adc6737a180a4d516a22597f90300df16ec0d93c7a80a8672d92b8852</u> | + 1 Airdrop at<br>10bnb.org        | ✓ |
| 3 | 2024-06-29<br>18:00:12 | <u>0xe024da1b09427f08907c5fd1934cc9cd9e0b0cecd0596896cec01c17c85f4918</u> | + 1 Airdrop at<br>10bnb.lo1        | ✓ |



| #  | Date & time            | Transaction Id                                                                      | Amount                                  |   |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------|---|
| 4  | 2024-06-29<br>16:59:35 | <u>0x3120b95ca96f2338b631<br/>acdb0e5e5f6e487d085544<br/>eb48cc12dac81db5d1d650</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•  | ✓ |
| 5  | 2024-06-24<br>18:44:16 | <u>0x4b792fbec49f7bedac02<br/>9ad79032fcd31c675d6a5e<br/>0e65920c55987f3b64eafd</u> | + 1 1ETH at<br>webeth.icu ðŸŽ•          | ✓ |
| 6  | 2024-06-24<br>18:44:16 | <u>0xdac8359e39b56f1ba1f1<br/>325dffab09d9f2352d5cab<br/>26300df75ea04ad9dde7dc</u> | + 1 5000\$ at<br>adprgbt.pro ðŸŽ•       | ✓ |
| 7  | 2024-06-20<br>15:53:37 | <u>0x5728e87227bac88a0f16<br/>30942c2ed476d92359e892<br/>f634acb8bf46638d92fd11</u> | + 1 t]                                  | ✓ |
| 8  | 2024-06-18<br>05:59:06 | <u>0x25c14c6d0fd73b84f07a<br/>b54208c662ed474f7e9f17<br/>c3094ef6fc469c366b93c7</u> | + 1 ?                                   | ✓ |
| 9  | 2024-06-11<br>06:07:16 | <u>0xf5a8ccfa08070902b0f9<br/>3d0e1c5289b44af0276810<br/>591b0091159962306e303f</u> | + 1 az]                                 | ✓ |
| 10 | 2024-04-24<br>08:40:16 | <u>0xe0c410cfec56d7751b27<br/>100f46a226b44296874900<br/>c23cbcdf0a8674e74d1be6</u> | + 1 Reward at<br>[3eth.us]              | ✓ |
| 11 | 2024-04-16<br>12:32:54 | <u>0x8d41faaa87ae5d01e27a<br/>ae7256b18afc2269b3b197<br/>fc43ed56e2c7ebd0fac447</u> | + 1 3K\$ Reward at<br>[getusd.us]       | ✓ |
| 12 | 2024-04-08<br>18:31:12 | <u>0x9a25f9098ce1b085475e<br/>86ebb32724d7ec91506288<br/>2c5062550f5ad0cc759274</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                          |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 13 | 2024-03-30<br>17:16:50 | <u>0x57d7bbb8ef9a11b38391065e4533ea449ded95367e331d7ad6ce2a83de0ca999</u> | + 1 Airdrop at [5000usdt.us]    | ✓ |
| 14 | 2024-03-30<br>16:41:19 | <u>0x403b2849a54d4fa5bafcac1f5580472963fe55bd88a1957a208a38fb8b8b0561</u> | + 1 5ETH Reward at [geteth.us]  | ✓ |
| 15 | 2024-02-25<br>13:17:21 | <u>0xea367f080ec8f8669a067be1b543bb84d76a909e9a86c149f5969053cbd7e759</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 16 | 2024-02-25<br>09:16:01 | <u>0xb062a2f99408dba6571836effd500e86108c466d69c4dd78c1de15ba11bae97e</u> | + 1 Airdrop at [5eth i%[cc]     | ✓ |
| 17 | 2024-02-19<br>08:47:52 | <u>0x1d93edc757900dc3c307b4f8bc8097ae782a472c4190a8017306eab406e35f8a</u> | + 1 etherevent.co               | ✓ |
| 18 | 2024-02-16<br>08:10:55 | <u>0x4037ecb1892a3837795ed7908356a994e9ee163b2821ba7a9d2abb56b27fd213</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 19 | 2024-02-16<br>07:38:15 | <u>0xc83b9c1d0e90f6fdc20c18ee992d669e9dd25801d6308f902ff204ee48f17045</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 20 | 2024-01-26<br>16:35:49 | <u>0x16a9613a8bf127af0e8b7effac75d84a17aacb1a14585a77f0b5497dacd9c805</u> | + 1 2000usdc.org                | ✓ |
| 21 | 2024-01-26<br>16:30:41 | <u>0x4b003d6ac94968af00e5762b524b6b8afda72af8b3df9df5da84df1eb04d8e92</u> | + 1 5000usdt.com                | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2024-01-13<br>07:15:57 | <u>0x0b22b8b3f741d9afaf29</u><br><u>4a90bcf0d0f578ec9b86a8</u><br><u>f2755eb0252938c6a4dfb8</u> | + 1 3000usdt.cc  | ✓ |
| 23 | 2024-01-13<br>07:14:51 | <u>0xc62cd69090953d133bc1</u><br><u>33f4908791cfbb23399560</u><br><u>753c92ff1b428455fc0a43</u> | + 1 1000usdc.top | ✓ |
| 24 | 2023-12-18<br>00:34:13 | <u>0x5b9d9ed2b9d5bee92a39</u><br><u>260adbb363baf0bf19a401</u><br><u>70532f18d03cafa68533fb</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-18<br>00:33:19 | <u>0x010f898083b896dcd356</u><br><u>9b3d48448ab82a6024a637</u><br><u>a596831ffb1adf58f0f684</u> | + 1 2000usdt.icu | ✓ |
| 26 | 2023-12-01<br>15:03:14 | <u>0x7f8d1ad7c696678e413b</u><br><u>f3431c3e1c65ddb5f93d62</u><br><u>36795752e3785e6db2a7ff</u> | + 1 2000usdt.net | ✓ |
| 27 | 2023-12-01<br>12:29:22 | <u>0xad49984c91c0dfcaf4ff</u><br><u>57d11d74b821821a761f1b</u><br><u>b1ee8623d14b5884b11b6e</u> | + 1 2000usdt.top | ✓ |
| 28 | 2023-11-27<br>17:38:32 | <u>0x21dbab9c3dc7e6786e5a</u><br><u>4a5bb98ea9f763c7196e9f</u><br><u>e744859c1f0bc01e7acc0b</u> | + 1 3000usdt.org | ✓ |
| 29 | 2023-11-27<br>17:38:28 | <u>0x1e92384f2d6a6f58e2d5</u><br><u>9b16c39581e4fc0a25538f</u><br><u>ad350979c48bd8e6fde2af</u> | + 1 org          | ✓ |
| 30 | 2023-11-21<br>13:22:57 | <u>0x31a45b2fdea4edafc8e5</u><br><u>b74a05483415043f458a08</u><br><u>b8830630b8b96238f0488c</u> | + 1 cc           | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount            |   |
|----|------------------------|----------------------------------------------------------------------------|-------------------|---|
| 31 | 2023-11-21<br>13:22:57 | <u>0x2f0e3c35274862cc40858855490d0bebb043aacc86fbbabfaf63edbd6155fdb0</u>  | + 1 yz            | ✓ |
| 32 | 2023-11-12<br>07:39:12 | <u>0xa1c279a08c86deda9dba aac5e52903ed2c1dbd580608a30dee1e4f95a9e3fb29</u> | + 1 dt.org        | ✓ |
| 33 | 2023-10-27<br>00:27:20 | <u>0x7fe6ffd3c0e82515952475959ddb5b2f2cac3d5519a33edd65c97ac540d86655</u>  | + 1 VOUCHER       | ✓ |
| 34 | 2023-10-24<br>18:36:26 | <u>0xc7e6d417fc799cf866e2c75adb64bf679b369a72bdfdf1ea356add735f1fd23</u>   | + 1 tether.bz     | ✓ |
| 35 | 2023-10-24<br>18:11:36 | <u>0x907f76d6e3f15d432b89379dee9e59688591c3d84456f52638e9938446bd9ac3</u>  | + 1 dropusdt.info | ✓ |
| 36 | 2023-10-24<br>18:11:16 | <u>0xe54eb75fb866828d9ff9919f5c6d85e3ba840b883ffa6e724b4f9fcc13294879</u>  | + 1 er.app        | ✓ |
| 37 | 2023-10-24<br>18:10:56 | <u>0x64a3fba21111bd0ec3f75eb9b4319487e427f39eb3cdae898fbde67ed4e01631</u>  | + 1 Voucher       | ✓ |
| 38 | 2023-10-23<br>16:17:41 | <u>0x5d73671cf35f5d7be729b9eaa453b2904aa55f63b08ac4c6c5c8532609d4d100</u>  | + 1 \$BNFT        | ✓ |
| 39 | 2023-10-20<br>23:04:03 | <u>0x3216ec63e21efb71d0d40d5cee2c89cf0c4efb7eb5e2bf4014da64d67957f832</u>  | + 1 2000usdt.com  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                     |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 40 | 2023-10-20<br>22:58:19 | <u>0x4c1392c801373da85e16e3c47fa77f881863f769eb44edf8fa94db4770b0a0b8</u> | + 1 s.net                                  | ✓ |
| 41 | 2023-10-20<br>08:32:18 | <u>0x41a4cf13de8eae4c938c4ffb4b839b6d011cdc592a6225629df89595a119aed7</u> | + 1 1000-usd.xyz                           | ✓ |
| 42 | 2023-10-20<br>08:32:00 | <u>0xeb17c0f3e69bcd80c6e3ca36f33f59fbd3b0de8294e12013ed38ca066af8f5d8</u> | + 1 s.org                                  | ✓ |
| 43 | 2023-10-15<br>16:10:23 | <u>0x173dc6328cc9e04913d755f48adf7e562b1664842229ab9e3609a2f7fc5187ec</u> | + 1 usdt1000.xyz                           | ✓ |
| 44 | 2023-10-15<br>16:10:09 | <u>0x96d1b5eed63958309674a5b03df15c383eedbe17d5c1fb5f9c5dcae739e96b56</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 45 | 2023-10-10<br>04:51:51 | <u>0x5e2db79e93296ee1ad3b39784c8d4383a8cce782b11b2158d4583ef9ce2705c9</u> | + 1 com                                    | ✓ |
| 46 | 2023-10-09<br>15:31:07 | <u>0x900ea1746551a2b546b4968cf4fb1d0b1c191d2721c886ca35c3a392bcc1044e</u> | + 1 Vouchers                               | ✓ |
| 47 | 2023-10-09<br>15:31:01 | <u>0x3f23b821eb29785be1c9756080912354cf48235a702a8b87ea02f1abd6c87988</u> | + 1 Vouchers                               | ✓ |
| 48 | 2023-10-08<br>15:11:36 | <u>0xb50ef93467df2b8dd5e8babdb5b7233971e72a19c12eb6071fa612ca2ae3eb33</u> | + 1 NFT Voucher                            | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                   |   |
|----|------------------------|----------------------------------------------------------------------------|--------------------------|---|
| 49 | 2023-10-08<br>08:47:50 | <u>0x2f9077b5c8847535e9a27352bd2463f0f4ce6a1ced87cb32c13037cb3a6986d4</u>  | + 1 rds.net              | ✓ |
| 50 | 2023-10-06<br>17:45:10 | <u>0xc1cc9bbb8245470a1ca2b1ae0ae3d683c0b09777a83f2e2fce176c607e6da32a</u>  | + 1 USDC VOUCHER         | ✓ |
| 51 | 2023-10-06<br>17:06:40 | <u>0x484f016c9c38f2792c6707734e285248691ef4db0308cb9ee44af071ffaa484e</u>  | + 1 .net                 | ✓ |
| 52 | 2023-10-05<br>17:15:02 | <u>0x6faddf5f743abfe820c613b92ffcd4af7371d258e10df2bfe14168d8665b50c4</u>  | + 1 NFT Airdrop          | ✓ |
| 53 | 2023-10-05<br>17:14:48 | <u>0xd9d7e6538e4bc67aaca25457f8123eb9879b17c24639bd7e39302b139d7b9c8f</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 54 | 2023-10-05<br>04:48:25 | <u>0x0cfaf197618f7cf3dd8067075c55026c57374ac71ca3f87ff916b783d35f98c7</u>  | + 1 .site                | ✓ |
| 55 | 2023-10-04<br>22:17:50 | <u>0x253f70a4e29bcba0dfad eb92dad58fc046e0b10e77bb4ef54fa1c399d4a80ea6</u> | + 1 Voucher              | ✓ |
| 56 | 2023-10-04<br>17:31:01 | <u>0xd51855cc84c29b63a3ba1bd5656fc61b15a2258b4cfd375540353fec857c7c8b</u>  | + 1 .org                 | ✓ |
| 57 | 2023-10-04<br>17:30:11 | <u>0x2cf7c8cdd32071a3926e41ac7f01d0875f36cac3695d09d3f4fb88c9ff31f178</u>  | + 1 usd-drop.org         | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                        |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 58 | 2023-10-04<br>17:29:35 | <u>0x28173e897136a339ddcf</u><br><u>ee9f1f44555f6ff6c27e23</u><br><u>d9636812f215eb1e40c96d</u> | + 1 .org                      | ✓ |
| 59 | 2023-10-02<br>06:28:26 | <u>0x92c765f8415b8bb6b5e6</u><br><u>55026b66cffd47c56051b8</u><br><u>40545d5390043f0c30ad5c</u> | + 1 Shiba Inu                 | ✓ |
| 60 | 2023-09-28<br>16:46:31 | <u>0xdd3b812e99251ea6ca4f</u><br><u>2920c156a87432945e50c4</u><br><u>1464cb808119cd50be7256</u> | + 1<br>usdt-rewards.site      | ✓ |
| 61 | 2023-09-24<br>08:02:32 | <u>0x36105c03a4076b823300</u><br><u>6592d7820fdb82aa9d3f50</u><br><u>547f3f363b3f60d2426516</u> | + 1 MintPass                  | ✓ |
| 62 | 2023-09-24<br>07:43:44 | <u>0xba2b003a7b96ca22ed94</u><br><u>05769e0b1481f79f564e81</u><br><u>96f464e1471641e3358275</u> | + 1 1000-rewards.com          | ✓ |
| 63 | 2023-09-18<br>15:47:07 | <u>0x8fc2667aebfdaac4dc5f</u><br><u>7c887d22a128e299ff0f73</u><br><u>8d51d9492d7c2cd687db71</u> | + 1 NFT Giveaway<br>Round     | ✓ |
| 64 | 2023-09-17<br>17:08:44 | <u>0xae395e3af71d8c92408</u><br><u>593854ddb8d06a85d3aa9e</u><br><u>8bf30696c4b3c32026f7f1</u>  | + 1 Uniswap giveaway          | ✓ |
| 65 | 2023-09-17<br>17:08:12 | <u>0x8f8b29f8a4cd91ceb020</u><br><u>97e21abc8d2b5728aac85e</u><br><u>8ff45c19e23fe829c78186</u> | + 1 Base Chain<br>Raffle      | ✓ |
| 66 | 2023-09-17<br>17:07:52 | <u>0x2a8907aa4fb9b6f5adc0</u><br><u>fe27b1ef5c40ac25ee5381</u><br><u>e56258f2037cf467d8f8ec</u> | + 1 Circle Weekly<br>Giveways | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------|---|
| 67 | 2023-09-17<br>16:52:00 | <u>0x3f197f76823778712bdb<br/>61218dc5c2906553ac6590<br/>c98fb0a0e0df0188d1d617</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 68 | 2023-09-17<br>16:50:02 | <u>0xe66302a1302be90cbda1<br/>5b99cd76ef5339314eaae9<br/>7d061c483931c3c3aacf48</u> | + 1 LIDO Drop                        | ✓ |
| 69 | 2023-09-17<br>16:49:06 | <u>0xef81411566ff5e018214<br/>6dcf8dc494a8abe26a0a66<br/>c338309de13cb9ab35119c</u> | + 1 NFT VOUCHER                      | ✓ |
| 70 | 2023-09-14<br>03:49:18 | <u>0x79bc028d7e726097b1bc<br/>d300d1e1787067d612f75c<br/>f62e0225268417e7a3d926</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 71 | 2023-09-13<br>20:39:26 | <u>0xba6793e68b2a8b23ee95<br/>5a75ae7bbe25b4c21366d5<br/>e59887f2eb4190a9b45ebb</u> | + 1 Voucher                          | ✓ |
| 72 | 2023-09-13<br>14:29:43 | <u>0xe35cd43315eeea6a1f68<br/>0fa5ef7df0947041ec3070<br/>bb541a34897aa5df9c25e4</u> | + 1 NFT VOUCHER                      | ✓ |
| 73 | 2023-09-13<br>06:51:39 | <u>0xfdff541a91092f1b0595<br/>fc7fcd4fc4a24ae6e49a3d<br/>54b779bc4394f2917b1fda</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 74 | 2023-09-12<br>14:39:04 | <u>0x040f54d0d2a2a8bbe250<br/>a8d74b0d52e3d654e56646<br/>fc76152a7cec49650dd9d4</u> | + 1 NFT Voucher                      | ✓ |
| 75 | 2023-09-12<br>10:06:02 | <u>0xda12e035ba514f0d3238<br/>516f184bc4ec249243ec0b<br/>fbdd3582d67db32825c88a</u> | + 1 drops-usdt.com                   | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 76 | 2023-09-11<br>07:14:03 | <u>0x6f968a5fcea608e677d8f84e3e23f7004ad343229dc7caed0b287396351bc1ab</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 77 | 2023-09-10<br>18:51:16 | <u>0x92bcd8602f29a46d0a72600630f2326f4715422446dc6064e97800ec81e69b5e</u> | + 1 Vouchers                         | ✓ |
| 78 | 2023-09-10<br>17:37:26 | <u>0x30c47c896113dfdfcf3af98a47de0d594abde3567919c7937a005688fe61b46e</u> | + 1 Uniswap giveaway                 | ✓ |
| 79 | 2023-09-10<br>17:36:28 | <u>0x8328c88b92b52ae980215d95d5799db87b554d0f56bba3ae4b1cf35c1ca1a9af</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 80 | 2023-09-10<br>17:34:04 | <u>0xb0bc7dcd47e951ea5f04bdf1e56970ddd03eaa42656f3da65e671d8ca4913001</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 81 | 2023-09-10<br>17:31:02 | <u>0x62cf1aa6786f22ca37f5dda662f9ba62ecf2f1b15f7c91fc5f31420da82d4c63</u> | + 1 NFT VOUCHER                      | ✓ |
| 82 | 2023-09-10<br>17:30:34 | <u>0x2c48c84a43ae782be72d3c6b8015a75daabdb476b0050638678ad1cceb7f632c</u> | + 1 drop-usdc.com                    | ✓ |
| 83 | 2023-09-10<br>17:14:28 | <u>0x4416585de27107a561c6f3406930c7efeb39d861d88150c68e2718e64fda823a</u> | + 1 drop-usdc.com                    | ✓ |
| 84 | 2023-09-07<br>11:30:29 | <u>0xe5bdcd25307d6f6898cc492dfd451c19110595c6055db09d0ab9b59d4a7dbf8</u>  | + 1 Circle Weekly<br>Giveaways       | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 85 | 2023-09-07<br>11:30:07 | <u>0xef830912d6741f1d0d5a4cf6993e8ef61b51c3fbc2b7569db4b7bc16eeaa947b</u> | + 1 NFT AIRDROP             | ✓ |
| 86 | 2023-09-07<br>11:22:11 | <u>0xca028d7b125836c1c716ec68830fe2e7d150f2380bc39f9929f2078c12778145</u> | + 1 NFT NOTIFICATION        | ✓ |
| 87 | 2023-09-07<br>10:56:11 | <u>0x90236373a9c43b983405b9f4005d63bfd6feab551538ad7da86dadfc50dc4d6a</u> | + 1 NFT VOUCHER             | ✓ |
| 88 | 2023-09-07<br>09:24:17 | <u>0x5496b85f423bbeCAD4a0bc260529cdb0a7f0517905637c3d1a029551c229905f</u> | + 1 claim-usdc.xyz          | ✓ |
| 89 | 2023-09-06<br>09:03:07 | <u>0x6c6184765bace0c9808a6440b14395d32cca499b1085cc4fa7c8ea498699e921</u> | + 1 NFT VOUCHER             | ✓ |
| 90 | 2023-09-06<br>09:02:37 | <u>0x5f9e8f51b4ac1513ec8658d8251be20fafa1c79c475ad35c883f99f930c4e787</u> | + 1 NFT AIRDROP             | ✓ |
| 91 | 2023-09-06<br>09:01:39 | <u>0xc7fde6a74128a875f290d9fd54093b72f4be6b53e662da7a23e7b97e5b5e7614</u> | + 1 NFT NOTIFICATION        | ✓ |
| 92 | 2023-09-06<br>09:01:21 | <u>0x7072b126f4428445f2f5b87819bee18964be9d01898c3d69b90a4594dd308b22</u> | + 1 Circle Weekly Giveaways | ✓ |
| 93 | 2023-09-06<br>09:00:35 | <u>0x0d3d43cf53f32f537837d2c603987a9c5863ad65aff45580a6ef6c59d7ece48</u>  | + 1 Uniswap giveaway        | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 94  | 2023-09-06<br>09:00:33 | <u>0xbfa8bb137e6a1188c471</u><br><u>2b62db3e139087408d3360</u><br><u>1c74c3c1c22b25c4e0e7cf</u> | + 1 Base Chain<br>Raffle          | ✓ |
| 95  | 2023-09-06<br>08:55:08 | <u>0xbe04e1dcc865039e105</u><br><u>41b6304635eb3bb639804e</u><br><u>99e3e75ca5f6eb5baaf483</u>  | + 1 get-usdt.xyz                  | ✓ |
| 96  | 2023-09-03<br>06:29:00 | <u>0xc00595d13e96f2b2b21e</u><br><u>2b79933a87727b3f8e6779</u><br><u>8505c36d6805e48de7c3d7</u> | + 1 usdt-rewards.xyz              | ✓ |
| 97  | 2023-08-28<br>20:31:50 | <u>0x2e06d1e243d2dc687557</u><br><u>3463d7f57b055ccef929ca</u><br><u>7852d1a8bd93c28da5d6d4</u> | + 1 BASECOINBASE.IO               | ✓ |
| 98  | 2023-08-27<br>22:45:03 | <u>0x6b6fccc80f2c31bf0e5b</u><br><u>7bcc061ab27558dc82a940</u><br><u>b4946a6d4b0fbbc5b0d969</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 99  | 2023-08-26<br>12:48:42 | <u>0x2eb23c73d43ac6f6fe4e</u><br><u>38f9a9d4d4d818ab35cbf9</u><br><u>057b65c3f656b2721c6a42</u> | + 1 NFTVoucher                    | ✓ |
| 100 | 2023-08-26<br>09:01:38 | <u>0x7aebcf207e2407d2e6b2</u><br><u>f287cee9d858d9146d73f6</u><br><u>e49cb576eb741bfcff3079</u> | + 1 NFTVoucher                    | ✓ |
| 101 | 2023-08-26<br>08:52:10 | <u>0x7b0609493c38954ebe59</u><br><u>f4ec84f86138da0036f493</u><br><u>9304f6875ee5c9e3c5fc2d</u> | + 1 drop-coins.xyz                | ✓ |
| 102 | 2023-08-26<br>08:30:23 | <u>0x3b46e1d96b4edb8f97d2</u><br><u>048a77d11d73e8b7705e89</u><br><u>4a1495394416a2c8434a3a</u> | + 1 drop-coins.xyz                | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 103 | 2023-08-22<br>16:30:12 | <u>0xaa48dc58ff36b3aaa910b810dcb858b9b1c14a0493fa67450888101bbd12f1b5</u> | + 1 usd-drop.xyz      | ✓ |
| 104 | 2023-08-21<br>23:28:55 | <u>0x9b53c4195a07d00b943947a0ec333e554050a02becf49f985ee3fc6f614d341b</u> | + 1 ARBITDROP.INFO    | ✓ |
| 105 | 2023-08-21<br>16:00:27 | <u>0xa8411724179ce54b35830db0908d3e0506418ee6c2af72b3a37f6ce5a08fd06b</u> | + 1 coin-rewards.xyz  | ✓ |
| 106 | 2023-08-17<br>17:09:18 | <u>0xc03a81f922b3a357f06c09fe1dbbbb87ac622b1a8ecd5830714f3375c8137c</u>   | + 1 token-rewards.xyz | ✓ |
| 107 | 2023-08-11<br>20:14:38 | <u>0xe184c0c3bf0534c676b8b9cd806d928055a3bb737e02e7f8bcc471eafb6dda56</u> | + 1 Lido DAO          | ✓ |
| 108 | 2023-08-10<br>23:46:56 | <u>0x5b8752b4dafa9bb33d530aa6f673a60797cb9fcab5d2261996f3a2ea8f1b71d0</u> | + 1 STAX              | ✓ |
| 109 | 2023-08-10<br>21:12:12 | <u>0xf10074df6bab1149b60a7352ff6d3854256921fe3fb63c6afc44a2095962045</u>  | + 1 ARBITDROP.INFO    | ✓ |
| 110 | 2023-08-09<br>17:01:56 | <u>0xf17a595f148850cfa4332322688f6064a8a26ceb143ef315c98f1c1623dedd9c</u> | + 1 dYdX Event        | ✓ |
| 111 | 2023-08-08<br>12:26:03 | <u>0x634e9cf9fb752d761ace13ecda1a68feb4b0930c0e73002f46273efa9ecbe19b</u> | + 1 NFTVoucher        | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 112 | 2023-08-06<br>15:32:42 | <u>0x0080caf9fe94c4af7ede</u><br><u>18d48d5ff65b46c972f46e</u><br><u>cde8e82af8c1c31b861e34</u> | + 1 STAX             | ✓ |
| 113 | 2023-08-05<br>17:03:31 | <u>0x6c856222827d31e5dc20</u><br><u>64be3f96bf458ebf3e2ae0</u><br><u>6f06c9af7c0c40c97ddc18</u> | + 1 \$1500 USDC      | ✓ |
| 114 | 2023-08-03<br>13:25:08 | <u>0xdfa8a005dc46a2c83968</u><br><u>f8b772218cbeec1f6e60bb</u><br><u>22bafd2d6874cbca4bf346</u> | + 1 STAX             | ✓ |
| 115 | 2023-08-02<br>16:29:25 | <u>0x2d2b1519e69813db62e4</u><br><u>4db51436e1480509ff39ce</u><br><u>55b0da4878b5c6b6f7dac6</u> | + 1 AVALANCE NETWORK | ✓ |
| 116 | 2023-08-01<br>00:54:36 | <u>0x5ef54655c60a9ceff8d6</u><br><u>65c95a0d9a78c84f6fce02</u><br><u>b78a043c4d2d09808dd9e8</u> | + 1 APE COIN         | ✓ |
| 117 | 2023-07-31<br>15:36:27 | <u>0x7d9f234fd585307a9244</u><br><u>9b380ab545411f26092b81</u><br><u>56587faf2c7843ceda0b64</u> | + 1 STAX             | ✓ |
| 118 | 2023-07-30<br>21:42:34 | <u>0xf5ab662e491d2030dfbc</u><br><u>5350d9ea8dea4a0c3e21e5</u><br><u>89bff0815e09407d9ae37c</u> | + 1 APE COIN         | ✓ |

\* USD values displayed at the time of transaction

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