


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84cb3b2896217dba96025f33d0eea78047b3a438

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Lido-event.site | 1 DO Giveaway! |
| Acces Liquid-ether.com | 1 rewards |
| \$2000 USDC Voucher | N/A com |
| 5000 USDC | N/A NFT Voucher |
| 2,000 USDT Reward | N/A op.org |
| 1,000 USDT Reward | N/A .org |
| 2000\$ Reward | N/A usdt-rewards.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------------------|
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 5 stETH Event | N/A Vouchers |
| \$3000 Rewards | N/A drop-usd.com |
| \$3000 USDT Airdrop | N/A 3000usdt.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-19 01:07:32 | <u>0x42da75aad14003b04146aa059488077465e1f363a509833f67974dbad66911d6</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 2 | 2024-02-01 10:27:16 | <u>0xfc102a28f40ccc09bce86a15f50eeb03c61e70fe49ab39656a16bae136eebd15</u> | + 1 rewards | ✓ |
| 3 | 2024-01-31 08:48:37 | <u>0x5ff43a1e63286c266fa7cadd6f817e7c3a569a73ccd1bf0170ad517f3862bd75</u> | + 1 rewards | ✓ |
| 4 | 2024-01-16 21:17:37 | <u>0x7b89ff072558408a0caf4948a4359aeacaffa2bcd9a54516d1068ab6b694b7ee</u> | + 1 D0 Giveaway! | ✓ |
| 5 | 2024-01-16 19:23:13 | <u>0x38b97eafa9b4eedf036cd7fbe7c372726001b1784109f34cab1f6a849fd03b8d</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 6 | 2024-01-15 09:20:29 | <u>0x8329ec121a8dd2d6b341915f1a1f87e24fd95186c6d83ae2412e4100844e9a4a</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-12-12 09:08:36 | <u>0x0ef0df3dc96301d4f4c50efbc06ca5c24fc5f1f821373470f4a8023b6e5b492e</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-29 16:44:17 | <u>0x53ab770d1043dc94a8451270814a27db2ca72e6702909f0e73e66512416cbc10</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-29 16:35:19 | <u>0x32df6db215786b0dfde5f8853eaed05b50eb401ba485af13a5b40bacd38d269b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-24 11:39:25 | <u>0x79ef66a09244aa2423937091d579e6067dad28a8954b2d91888e117ccc84e8f4</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-24 11:32:08 | <u>0x02a216cb708bdd4f0e94c8e563ba0b7d76ac31d5288fd8dbb0ef12ca1071f6df</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-23 09:22:34 | <u>0x286c0f2d7f5520d58c401871ddbd483e8952afaa652bb37bf62c2632b4b5e859</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 6 | 2024-03-20 13:18:02 | <u>0xfc4d2ffdc39690ebd386957406b8a71ab73473478ea72b3e1592ee79da5ae2a0</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 7 | 2024-03-04 06:50:28 | <u>0xe7c540b779c91ec36fc38514d0ff9678f5c13c98def1af14b48fd6c7a1578de9</u> | + 1 Reward at [5000usdc i%{cc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-02-25 05:34:46 | <u>0x227102105fd82b4bb403ea1e4b0358343374306299303ee9252b90088ca62169</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 9 | 2024-02-15 21:01:32 | <u>0x1d6562a9b729427206571864582ce98cdb14a0961c33fbf9efdd7643dbc42fc8</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-15 07:42:34 | <u>0xd7d37e7dfd806ce405cecc4d7409feecafabb268fc3c156d039c4d4c530ae222</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-05 19:27:11 | <u>0xd224931ac4e51bc14e666f1f5809274fe2ddf02f8bfc02bcc72c8ccff497bb71</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 12 | 2024-02-05 18:50:48 | <u>0x23e809b7edaf989802087fe479a2d4b7cc27758df36570fbab3284779aeb3c22</u> | + 1 3000usdt.xyz | ✓ |
| 13 | 2024-02-05 00:16:51 | <u>0x60e205ae80aaa969dcde8852fba33b713df0fe464caf57106c918a6276ab5082</u> | + 1 2000usdc.net | ✓ |
| 14 | 2024-02-05 00:04:58 | <u>0x6c83dfce6f3b2c8190f824433f17b07e6afbfac61777f635f75de8ac2902a06e</u> | + 1 2eth.org | ✓ |
| 15 | 2024-02-04 22:52:50 | <u>0xa448b8577a58deafe506eae3837a85fe16f011b6c1f27b25894f569ba7a0dddf</u> | + 1 3000usdt.xyz | ✓ |
| 16 | 2024-02-02 23:00:55 | <u>0x1e99baafb9b2f344b3a4db57b71f4a38b724c5615e9faaf4726c247102bc70f6</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-02-02 22:39:48 | <u>0x3d153e1c95312add6d28 d692e0bfa6a39ad0e32067 4af51cd8815e1d79025a64</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-02-02 22:21:28 | <u>0x49cd86463f320c9cb4dd 9dd3ed3924e12c86de94b2 066aba3aeea60e93f445ef</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 19 | 2024-01-30 15:09:49 | <u>0x5840788a1abfdf868b85 4ab951d72707ec0ed556e4 5966a970149e8edebf4a1b</u> | + 1 5eth.net | ✓ |
| 20 | 2024-01-25 17:40:17 | <u>0x976cbe87beaccfdb3a38 7290bc823388e2ebd6447b 1f825b63b4c4095450d25c</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-25 17:27:59 | <u>0xef0633c743f8fee9a058 d9b134362f81dea4e55004 d6a30469fdf5f244ad9bec</u> | + 1 5000usdt.com | ✓ |
| 22 | 2024-01-17 09:17:55 | <u>0x0da414fec716943ee203 15889fb59c3e41227e01af 506746978e904e1de121a9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-08 17:50:29 | <u>0x89af472f21d9769f79a9 a6e8001a84cb52f2d59b6b 30761331fa7637b97f72e7</u> | + 1 3000usdt.net | ✓ |
| 24 | 2024-01-08 17:40:31 | <u>0xb9fbc8ceaf5eecd96524 84fdf0938de7d496c2591b b70dbdaf7137390f322286</u> | + 1 2000usdc.org | ✓ |
| 25 | 2023-12-17 15:08:31 | <u>0x6e65c4620ec3df9731ed 59fed4858fe7843fed1ff9 88bdcb64e20d0e458580ac</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 26 | 2023-12-17 15:06:37 | <u>0xc44a58b0b79720278dd8</u> <u>23bec8d7467a8359bfa111</u> <u>63703e8dacc3240f8a73f1</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-13 11:45:04 | <u>0x5d082fcc636f51541fcd</u> <u>6e70720fdc9e91eb92595c</u> <u>2ab565d3bd8931424e9993</u> | + 1 org | ✓ |
| 28 | 2023-12-01 11:33:05 | <u>0x22c11a49b1f9c550e4e4</u> <u>103455b1268c6b4673ea10</u> <u>23af437faeb99e2ca9077d</u> | + 1 com | ✓ |
| 29 | 2023-12-01 08:47:30 | <u>0xd2187e9c72b05b878217</u> <u>6f1ba1b5539df6f6c2f6b8</u> <u>9b8c301cb90c0cefda2fea</u> | + 1 2000usdt.top | ✓ |
| 30 | 2023-11-29 10:33:24 | <u>0xa44d6fb79f2ba370c7c0</u> <u>7ef136de97656f232008f5</u> <u>f81899b81811ac60ae44e8</u> | + 1 2000usdt.top | ✓ |
| 31 | 2023-11-29 04:09:50 | <u>0x401b27917c8221907c54</u> <u>30909ab172f6c1e9d04f9d</u> <u>57bec273e2215feaf71130</u> | + 1 com | ✓ |
| 32 | 2023-11-25 06:03:29 | <u>0x483ad6259c54295afb44</u> <u>1ee3c9a0735c538d2f891a</u> <u>ed8e5357ac230f4fbc90f8</u> | + 1 3000usdt.org | ✓ |
| 33 | 2023-11-25 05:57:27 | <u>0xf9271710bc1b350d2cf7</u> <u>bfe7a15eea5ec22ac95a6a</u> <u>b33c1acc7ce48efc276ae3</u> | + 1 org | ✓ |
| 34 | 2023-11-22 11:22:45 | <u>0x977222cb6fafbaac5e92</u> <u>433c2bc827db512ad8db8e</u> <u>6aee7f6a347649da98eb10</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 35 | 2023-11-21 14:28:02 | <u>0x747d73df79d32282bc974130d13b42d9680b14a75bc167dcdcd3def2ca7b849b</u> | + 1 yz | ✓ |
| 36 | 2023-11-21 14:26:50 | <u>0x6ec3fff1742b2f0c3fcb34de2559d1ac23273148fc4e0eedeae7f323d44a92de</u> | + 1 cc | ✓ |
| 37 | 2023-11-21 14:26:20 | <u>0xaa7273f28801fb0215797ac150f7bddef7f01b194e5d6b0b11bd417c2c244dd2</u> | + 1 t.org | ✓ |
| 38 | 2023-11-19 13:31:20 | <u>0xb9f4867e7d1ad83e5ce2ca69de884ad0e062560bddd59dc1424ceadfe1215dc8</u> | + 1 ro | ✓ |
| 39 | 2023-11-15 16:06:52 | <u>0x40b9e7884b19ca44ccc915a1f106754268e878db3be50ca977b7f390900d6fbe</u> | + 1 ro | ✓ |
| 40 | 2023-11-12 08:20:05 | <u>0x9eaa28aad76c122b7b60d1c6bc48200d3ff2186c2b0a94312bbc92d60deaa0a4</u> | + 1 dt.org | ✓ |
| 41 | 2023-11-09 11:00:14 | <u>0x6352f6483198bd845ba29a608a3a6853a03f915de3b4183866ce8659a90adbf4</u> | + 1 drop-usd.com | ✓ |
| 42 | 2023-11-06 12:26:54 | <u>0x0fcf3ed17700f3c6270fa36ec5ed7a775989fb09169a2a4a1041784f6e1ed4b2</u> | + 1 op.work | ✓ |
| 43 | 2023-11-06 12:23:28 | <u>0x8562f1566d1e42606216e4d8ee52ae3da8dd3f5a622229b882bf6445be36c35d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 44 | 2023-11-05 12:47:17 | <u>0x67d358f30d15fb77f2fe</u> <u>21c7728bfb0b658a32d5b3</u> <u>c8fd80538dc727433a3dc8</u> | + 1 rop.xyz | ✓ |
| 45 | 2023-11-04 13:05:47 | <u>0x273933f1e82f75af6220</u> <u>8b9fcb0a2a898dd1ea0a4a</u> <u>6df0b098fc9c34ecfb2d97</u> | + 1 op.org | ✓ |
| 46 | 2023-11-03 12:24:44 | <u>0x864fe7ff933431e588f6</u> <u>c6274d5682db1ae9a5510a</u> <u>d2dd13c31a7fbac11f6f57</u> | + 1 drop-meme.xyz | ✓ |
| 47 | 2023-11-03 12:24:42 | <u>0xccbd1f14f57720ee2df6</u> <u>2cbfbc903fc272721a6844</u> <u>6b6c9b1aaae9f9ddd0eb6a</u> | + 1 op.org | ✓ |
| 48 | 2023-11-02 10:23:01 | <u>0x770c63401ec00ddc26bb</u> <u>03a35e3d1200808f3ad328</u> <u>8ba313201de9b02d9d3b1b</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-02 10:22:33 | <u>0x5afaf6205c222a0abcdc</u> <u>0ed5fe9c5bc102abc675c9</u> <u>1f5a8f08145d67aefd43d9</u> | + 1 op.org | ✓ |
| 50 | 2023-11-01 09:28:59 | <u>0x6777b85cd82a6ee1ccfb</u> <u>a49b11851ebfcfe0f40e51</u> <u>2465448a156de498b06095</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-31 13:32:04 | <u>0x8f05a240960684220a39</u> <u>34378ccd98ee8bb4e90b1d</u> <u>231d96a3f8910e5d52ecd0</u> | + 1 drop-rewards.org | ✓ |
| 52 | 2023-10-30 10:44:20 | <u>0x180cfd9424d330b7508a</u> <u>4f9c49730215abab9a6cec</u> <u>80809bc1057550d6fa5b9f</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 53 | 2023-10-29 12:29:00 | <u>0xf178b462f5265f73ef42</u> <u>fd9986e8116a9e6dfc6533</u> <u>766aa935fea2240ac8f1c3</u> | + 1 d.net | ✓ |
| 54 | 2023-10-29 12:28:56 | <u>0x284a6f18b18218578a3e</u> <u>01395167cd4dd9feb3b5f3</u> <u>a8f6e82c91280ca5cf7a2a</u> | + 1 usd-reward.xyz | ✓ |
| 55 | 2023-10-29 12:28:52 | <u>0x1d4881a672794d55e1ac</u> <u>0374b5555b2efea08590b4</u> <u>5ecde630ada03decbb497a</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-28 11:13:13 | <u>0x176afb4ffb1017b8d196</u> <u>53431cc7e514865e3280e2</u> <u>9ac45e517a6ef9fb44ce27</u> | + 1 2000usdt.xyz | ✓ |
| 57 | 2023-10-28 11:02:33 | <u>0x5af0ec92ccd224e8c74c</u> <u>5099be8618a2ae7b2bc55d</u> <u>e993ffba60c64f74385f51</u> | + 1 d.net | ✓ |
| 58 | 2023-10-27 04:49:35 | <u>0xb7279f22eb34add0b367</u> <u>9f2ad07220ff896ec9c908</u> <u>b24c91644d756e94779779</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-27 04:49:29 | <u>0x3748ad1ec2893339d2ec</u> <u>877f9dec603225859a2705</u> <u>ee41d809d103b520bac598</u> | + 1 .net | ✓ |
| 60 | 2023-10-24 10:18:21 | <u>0x1c6f3b94bd2ab6b48561</u> <u>03e37b65fbdb868d98f0c5</u> <u>7e2f099a0dec7a9c2ec0a9</u> | + 1 dropusdt.info | ✓ |
| 61 | 2023-10-24 10:18:21 | <u>0xdd08eb82642913b2f18e</u> <u>c695a472e1f298c6d723ae</u> <u>691636c96782ab01d5a5a2</u> | + 1 2000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2023-10-23 09:39:17 | <u>0x7d08e53efde4dcaa35b3978f1bcfb8576ac0b23671bc6dd9bcd0b2275e377b7</u> | + 1 m.net | ✓ |
| 63 | 2023-10-21 09:35:33 | <u>0x44b71ecec79b0d98220ad2860cbf23048d9c2d5de6d0a7e79e5e7e41edc30059</u> | + 1 s.net | ✓ |
| 64 | 2023-10-19 12:02:53 | <u>0xbeb871b4fd83e4722bf6d9ab0e87788111cf792e41e31112fabf421fd2c77ea0</u> | + 1 s.com | ✓ |
| 65 | 2023-10-17 10:45:02 | <u>0x05ee5af29dee59158036577119769c4696f8893a1288349783510beb08af5bac</u> | + 1 1000usdt.info | ✓ |
| 66 | 2023-10-17 10:44:52 | <u>0x88c3b8772cad0cb65174e79620606b67cc0b43b0c23533411f0898aa86a7e0bc</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 67 | 2023-10-17 10:44:47 | <u>0x1ad154161ccbcb74ba584c22d9c5e017b5cd42fa49b2cbbb3a2f71d953dc36d9</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-16 21:29:14 | <u>0x40238cf71824883919740521fbe9bf78917efe5c4adf9857a38647c519adca8d</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-15 15:47:20 | <u>0xfd339981218d96d22211f1c6b606df5b4599cb42a2ca41bcf245d8edd55f63e1</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-15 12:35:06 | <u>0x799d777fd6d285778dff aafad1c2163d5c71803c0655022f7343097a7742b1a4</u> | + 1 usdt-1000.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-15 12:35:04 | <u>0x01dc9780528cca23fc316d04fc66237f4785d6ecadf8ac0c2a0004f995af9bcd</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 72 | 2023-10-13 15:06:06 | <u>0x0a95103d727ec8bdef5e767cccdd1c26c0906222abb55092012c97367cb14ac</u> | + 1 Voucher | ✓ |
| 73 | 2023-10-13 11:00:39 | <u>0x391bad2ad35f75239f81f4b32a05235c1ed2f06671540de6fab75393130a6c9</u> | + 1 claim-usd.com | ✓ |
| 74 | 2023-10-12 20:05:24 | <u>0xb4402fdf57e251297fcb0c3c9ca910edc3663bd596b3ea8079cd7b34da88b12f</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-10 11:39:18 | <u>0x7b19112b1dc3e33871fd3c75f999416545b0d4f8ae37521cbf92613ea630388a</u> | + 1 Vouchers | ✓ |
| 76 | 2023-10-09 12:30:31 | <u>0x6e50d9c4f88c3db988b49b594449d801dd9319214cf7338acf38582520494e51</u> | + 1 rds.net | ✓ |
| 77 | 2023-10-09 12:30:17 | <u>0xb5f58c58348a336417a7ac4cde35d93837d22ce6f33c951a11e42ebe12c87930</u> | + 1 drop-usd.me | ✓ |
| 78 | 2023-10-08 17:24:52 | <u>0x7446114156869e89af172a56289141c8cc37ec348620667c6132b473a9ed2f65</u> | + 1 Voucher | ✓ |
| 79 | 2023-10-08 11:39:25 | <u>0xf310865a48f3e036d3202fa7aed02322b0c0ebf286d17e68091d55c970255d99</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 80 | 2023-10-08 11:28:43 | <u>0xacf24f87b432a591e9da</u> <u>b4b271c8eb2b7e65b614b7</u> <u>868ea1a169dd3d73123f1a</u> | + 1 usdtdrop.org | ✓ |
| 81 | 2023-10-08 11:28:33 | <u>0x4c18803b54413eb92ef5</u> <u>ed34c916345806c5c5312d</u> <u>34ba1e398112c1e302c81b</u> | + 1 rds.net | ✓ |
| 82 | 2023-10-07 13:10:58 | <u>0x891f0373a54730ccede3</u> <u>eea811163093f3119493a6</u> <u>d838635c5991a8157bbd60</u> | + 1 Voucher | ✓ |
| 83 | 2023-10-07 01:00:08 | <u>0x301b9707ff3296711239</u> <u>42b450d443a629f1b8dbbe</u> <u>3840f22a336b9e35cd1e58</u> | + 1 USDC VOUCHER | ✓ |
| 84 | 2023-10-07 00:55:36 | <u>0xfc2c2a610d77d942a00d</u> <u>b96bb2ed33b4a4690b593d</u> <u>f227c304e82b1fb2d42826</u> | + 1 Vouchers | ✓ |
| 85 | 2023-10-07 00:55:14 | <u>0x71374a81ab6516bf16f6</u> <u>954d01207ba4dcf08edba2</u> <u>75d94b30a6e9d67089d8f9</u> | + 1 rg | ✓ |
| 86 | 2023-10-04 15:51:37 | <u>0xb183ad7ae38a5e368b1b</u> <u>6be36fc43845f601c0ad6d</u> <u>a55a26476c889f153dd57d</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-04 11:34:00 | <u>0x1e8b2763300da16e58fe</u> <u>f909cac0dc6e3121d1f214</u> <u>172c3b86c9105a4bf89b1c</u> | + 1 .org | ✓ |
| 88 | 2023-10-03 09:55:51 | <u>0x4fe08059e7950238f00a</u> <u>b6eea28ce66bdf85a8986c</u> <u>38a2de93b768103b9eafa9</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 89 | 2023-10-03 09:55:49 | <u>0xfc60f9ba2baec1ffffb90</u> <u>c5c633590dc51526670479</u> <u>7741b5d3ac2ce12c299359</u> | + 1 usdt-drops.org | ✓ |
| 90 | 2023-10-02 12:56:27 | <u>0xfdab9918601ad25a28a2</u> <u>febf77e36474deae57b247</u> <u>2820e0a607ff7f6eceb544</u> | + 1 ards.org | ✓ |
| 91 | 2023-09-30 11:07:09 | <u>0x91e6d8df199b6f2d5e17</u> <u>90693c72fcfb7d7bc16754</u> <u>3a632b782c37305138721c</u> | + 1 drop-usd.me | ✓ |
| 92 | 2023-09-29 13:52:01 | <u>0xcd823cc20ad927418b16</u> <u>02e0b0df8995a574c526f2</u> <u>1dd2a5c12128bf820329c3</u> | + 1 usdtdrop.me | ✓ |
| 93 | 2023-09-28 10:31:20 | <u>0xf1e3054bffaacb5a330</u> <u>1a3afcfcfbf178335047e6f9</u> <u>bbe78c40408913061698d0</u> | + 1 usdt-rewards.site | ✓ |
| 94 | 2023-09-28 10:31:20 | <u>0xc9bbc07bdaa9dd3c0ec9</u> <u>e15d354d9aefad5db1e305</u> <u>303dda8c979e7ec4e82cbc</u> | + 1 rewards-usdt.me | ✓ |
| 95 | 2023-09-25 15:05:44 | <u>0x4e090e9fc17a316c029e</u> <u>e57f28292dc9a1bfa40707</u> <u>8b079a657b1afce6ea79f0</u> | + 1 Vouchers | ✓ |
| 96 | 2023-09-25 11:56:04 | <u>0xee54990426b780551bcb</u> <u>0d2c1059d68e8a5527c8d1</u> <u>0e9301bff7eaf23c32cde0</u> | + 1 drop-usd.me | ✓ |
| 97 | 2023-09-23 10:52:48 | <u>0xcde0e6cea2f542b66e84</u> <u>a070b95e90e7ba1a9436a9</u> <u>b5171a8465cd96b4bfe195</u> | + 1 drops-usdt.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 98 | 2023-09-21 11:16:17 | <u>0x9deaba34031a739e485a</u> <u>fe485b8cfedd546d8f619e</u> <u>4ca588b84499bdaed2d737</u> | + 1 Vouchers | ✓ |
| 99 | 2023-09-20 09:17:18 | <u>0xcd706811eeaf3597b4dd</u> <u>e2933fe2fa81b1b5402c3d</u> <u>7d53f748a8db5e4da8230d</u> | + 1 usdt-rewards.me | ✓ |
| 100 | 2023-09-19 13:02:36 | <u>0xe6d92c9290ad8ea4b306</u> <u>465c039406e571ac4e9113</u> <u>2242cf3b3ca6d9736000d6</u> | + 1 usd-rewards.me | ✓ |
| 101 | 2023-09-18 11:42:57 | <u>0xc1e58c729a5d21a13808</u> <u>5964d6df5311c2989de2b8</u> <u>0c09d6436816e39c0ac47e</u> | + 1 usd-reward.com | ✓ |
| 102 | 2023-09-16 12:22:19 | <u>0xd6a2966c47a7b4f76b5</u> <u>2fc348eb34e448c829e427</u> <u>b19d0ab0852e09bf043dd1</u> | + 1 usdt-reward.com | ✓ |
| 103 | 2023-09-13 21:14:44 | <u>0x2b015398d42493db4490</u> <u>94f12670508335df4e015a</u> <u>d8db748e8a167de2f9cd39</u> | + 1 Uniswap giveaway | ✓ |
| 104 | 2023-09-13 21:13:00 | <u>0x144c6a0e941918204107</u> <u>4bcd7380620fc6d5d717cd</u> <u>bf85e84e5c0d2c9a0d26f4</u> | + 1 Base Chain Raffle | ✓ |
| 105 | 2023-09-13 21:12:38 | <u>0x95e26faa195af9d283dd</u> <u>d4357d36e333626980da1d</u> <u>a2b3b57fb9a112e2426aec</u> | + 1 Circle Weekly Giveways | ✓ |
| 106 | 2023-09-13 21:12:28 | <u>0x364e00ab5393fa2cd2aa</u> <u>a8022b19e89c6509b59802</u> <u>ba7a86fdff8080e0b4d558</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 107 | 2023-09-13 21:11:30 | <u>0xca98bfd5dec8bdb4cfc15e92a7baebd1fa475ee77d7b8898e9b0f90a27d87e56</u> | + 1 LIDO Drop | ✓ |
| 108 | 2023-09-13 17:52:16 | <u>0x2c31c3f4965402a609acbd1de9a51eb04ab43a87651775aa94f028b3db3b6d18</u> | + 1 NFT VOUCHER | ✓ |
| 109 | 2023-09-12 14:16:48 | <u>0x1edceb26dc741a2180d310cca67c1038a544462d2da02b6d4ca14ae2fc516b38</u> | + 1 NFT Voucher | ✓ |
| 110 | 2023-09-12 12:05:19 | <u>0x099db1fe70db4e61958e6d801fcb5a907bc68f0f04f6c3b1502ff22617ab338</u> | + 1 claim-usdt.com | ✓ |
| 111 | 2023-09-11 12:29:15 | <u>0xb822a176d4ece758594bfd95f95732e572093159c4707a1432a8a0963b0e84cc</u> | + 1 drops-usdc.com | ✓ |
| 112 | 2023-09-10 17:39:04 | <u>0xb5fb6ad9b5ae752e5c4e82ec2fc7a9bf9c076f4f46ad637556c123b20c4a679e</u> | + 1 NFT Voucher | ✓ |
| 113 | 2023-09-10 14:10:57 | <u>0x1a080dda7e71c3949509e18895045ba973d883cbad812ec3926d9c20790ef4f0</u> | + 1 drop-usdc.com | ✓ |
| 114 | 2023-09-07 14:32:35 | <u>0x65224a25a730c1e1ee859f8e6a1afd9429a7eae189dbe82ba5b3afd8f0ba8c7</u> | + 1 Circle Weekly Giveaways | ✓ |
| 115 | 2023-09-07 14:31:59 | <u>0x4344ca69e231e5375d2b727a1e2b2497aa0fb58d5f1465652c45d22376e21388</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 116 | 2023-09-07 14:20:49 | <u>0xebb1625aa2722106b9d605567cb42a7c3a951615d2a49e23449760dd7a34aeec</u> | + 1 NFT NOTIFICATION | ✓ |
| 117 | 2023-09-07 12:57:08 | <u>0xee9d317487f94a33d9f86ac84966f04dac06e2038647c97c59e0d93bbc934cea</u> | + 1 NFT VOUCHER | ✓ |
| 118 | 2023-09-07 12:41:23 | <u>0x64565f9357acfa143216106b788ddacbc96f4468f3fcc4c0278747885aeda3d2</u> | + 1 claim-usdc.xyz | ✓ |
| 119 | 2023-09-05 11:52:26 | <u>0xa50a81f128118d559814e99260a75365e121e04957e9f19ff3cdc480987578ea</u> | + 1 2000-usdt.xyz | ✓ |
| 120 | 2023-09-03 12:20:20 | <u>0xf3ab5e7e170521ec70441651e131fc695fb7812381c90b563810f358d44456f1</u> | + 1 usdt-rewards.xyz | ✓ |
| 121 | 2023-09-02 12:53:46 | <u>0xde26fa5e05ddfa07df963798f9fc3d87dac54bf0ab6b914caf0660707b6adc41</u> | + 1 usdt-drops.xyz | ✓ |
| 122 | 2023-08-31 12:37:36 | <u>0xc111b13eb9aa722e60f81338a2710caf790a7a6effec7c808ab9e16173e2bd98</u> | + 1 drops-usdt.xyz | ✓ |
| 123 | 2023-08-31 12:37:30 | <u>0x65909b931dae601e80db79642be8c549e4bbd7df9b4875e479685f33dab90910</u> | + 1 UNI-V3-POS | ✓ |
| 124 | 2023-08-29 13:40:38 | <u>0x88c214577e73bdfe2ff522ad9e563796e3c878c7c25bcabecc13d6456f640760</u> | + 1 AAVE-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 125 | 2023-08-29 13:40:28 | <u>0x29aa5369185785737d75d61206c53492238fc4fd2cd1fd011ef991c5630a3797</u> | + 1 drop-dai.xyz | ✓ |
| 126 | 2023-08-27 12:03:26 | <u>0xb16f114d71af319bfa1df95865d688e71f7349885fc85ba6baddabc9a923bd39</u> | + 1 drop-circle.xyz | ✓ |
| 127 | 2023-08-23 11:44:43 | <u>0x15b99b7e90f9b7ecb3635d39ef62c2f72dcb45b4760703e7f4c14c570fc4a99a</u> | + 1 usd-drops.xyz | ✓ |
| 128 | 2023-08-22 08:26:37 | <u>0x8c6e18e56f5e83ea256c9a1324acb216f95aceb53cff6957524c04a4234bbe51</u> | + 1 coin-reward.xyz | ✓ |
| 129 | 2023-08-21 12:50:43 | <u>0xc0cd4616b9686907c902910999a4839745c8c95c17c76f40b9ca2191aa15c553</u> | + 1 coin-rewards.xyz | ✓ |
| 130 | 2023-08-20 14:22:56 | <u>0xaefcb8ab125efe16328384a7264a7b0f2ab3c700d5c862cb828321d7ff178cac</u> | + 1 token-rewards.xyz | ✓ |
| 131 | 2023-08-19 11:40:13 | <u>0xc6bb695dc5fd74f2698392c98e8eb879859f4c4d033c7621f25f09b970439261</u> | + 1 official-rewards.xyz | ✓ |
| 132 | 2023-08-17 11:29:19 | <u>0xb73d78b10e46d0656449694ae0fc75aa237de46f9d4f6616dda1c490d663edd4</u> | + 1 token-rewards.xyz | ✓ |
| 133 | 2023-08-16 15:15:14 | <u>0xcc878635f65c258103a56258f2b228d0c88e1d42482edecd6c9e22428325f785</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 134 | 2023-08-15 12:04:44 | <u>0xdd6f050164bb693b64b555eb2257f64ccc81bbbca3e1fdf3d242bed2887dec89</u> | + 1 drops-reward.xyz | ✓ |
| 135 | 2023-08-13 12:49:42 | <u>0x4566286f5d427b8f9fde341a3ed032901d5e68879cdda7cc790cbeebbeadd2c7</u> | + 1 drop-rewards.xyz | ✓ |
| 136 | 2023-08-10 09:20:28 | <u>0x3a7534567a181d108392fe55205cbe2eb28dd0a00072a2f108f32b8dd6924df9</u> | + 1 2000rewards.xyz | ✓ |
| 137 | 2023-08-06 10:40:55 | <u>0xa566dedd5d04b391e6ea6428f793a975bd6fd06c41ed0cf35c83f3b9ab253af1</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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