

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a15df7b2d38e0c5cdc92ee8239c03b532ba1af4

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ETHENA Airdrop | 5,000 \$ ACCESS ON: ethen-labs.com |
| BLAST | 222.000000000000000000 Claim on: Blast-Claim.io |
| ! TETHER.RE | 900,000,000 ewards |
| Renzo Airdrop (thereenzo.xyz) | 1.000000000000000000 Holders Eligible: thereenzo.xyz |
| E T H - B O N U S Ë³ N E T | 10,000.000000000000000000 \$ |
| ! Rocketpool.win | 9,000,000,000 ward. |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| ![sUSD/USDT] | 827.000000000000000000 sUSD [Synthetix.to] |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|-------------------------------------|
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| .dev | N/A .dev |
| 1,000 USDT Reward | N/A er.app |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |
| 2,000 USDT Reward | N/A d.net |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| ' | N/A Visit usdtevent.co to claim nft |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| ðŸŽ• | N/A Visit usdtevent.co to claim nft |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%{com] |
| \$10 000 FOR FREE (Airdrop) | N/A Liquid-tether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-22 10:53:45 | <u>0x8532c607561632700e01</u> <u>9339616ecf43771d381839</u> <u>1db6b30ebbf49d4a0df357</u> | + 1,100.000000000000 000000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-25 02:58:58 | <u>0x33c1852dee818d39e1d5d9ee75796e97c63f62cc09ea6b36b5cbc438b8a277bc</u> | + 100 Visit 3eth.co to claim reward. | ✓ |
| 11 | 2024-05-25 02:58:56 | <u>0x01aadd9741b9c5845099eda9afe8093217eceba6038796576c177ee861f54d5f</u> | + 100 ewards | ✓ |
| 12 | 2024-05-25 02:58:56 | <u>0xf71670e52095173a1f425d5821524ce8e3de38efc1d732560b83af61cb4823d1</u> | + 100 Visit Wbtc.win to claim reward | ✓ |
| 13 | 2024-05-25 02:58:56 | <u>0x7b8bc0fc811e0a69c1bf314b4f5c3c2e3cba7e73ec67fe4c89ae9266af8aae68</u> | + 100 Visit Shiba.pm to claim Airdrop. | ✓ |
| 14 | 2024-05-02 17:05:25 | <u>0x9c7a8d4a454a94d5e406509b9d9d93f7aed299bce6d8b00ec9f593841671c83a</u> | + 100.0000000000000000000000 PAULYGON | ✓ |
| 15 | 2024-04-30 20:48:43 | <u>0xed3803586a63b947daac2251b63732f6ca7108bfc4a04708092a81975d97b89e</u> | + 1.0000000000000000000000 Holders Eligible: thereenzo.xyz | ✓ |
| 16 | 2024-04-25 13:20:13 | <u>0xe8d999cbd81b6cd9f9bb136b1136a1c30c188057de9d237936f124f24b85ec65</u> | + 5,000 ards | ✓ |
| 17 | 2024-04-23 04:53:48 | <u>0x23f5c0e865487899520ea221819fd259dde969d532c9e796b2da47f40325b254</u> | + 5,000 ards | ✓ |
| 18 | 2024-03-20 01:09:45 | <u>0xdf8bd52c16fe5b246825bf3104d4c7de7638047623261ab5e2e37438538844ce</u> | + 10,000.0000000000000000000000 \$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-03-03 20:20:12 | <u>0x31edf980481865d466cc7c7d60129ef65d300ec956db3c438f5701531294b368</u> | + 2.0000000000000000 00 Claim: Pandora-claim.io | ✓ |
| 20 | 2024-02-28 00:35:30 | <u>0x1af505e0b5b9e82cf297fc03a4a75ef8de9a232ee3e819220833d83525e28c4d</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 21 | 2024-02-20 21:05:19 | <u>0x1e58775e6c5fbeaab63c720a55a11325665054e356fbb764db688c4d9d1ebd7a</u> | + 1 s! | ✓ |
| 22 | 2024-02-19 01:37:50 | <u>0x560934e5f024a117e0a8deef66ed23ff393ddf337ac2d40987a1afd71ffcd2e8</u> | + 111.00000000000000 0000 Claim on: Blast-Claim.io | ✓ |
| 23 | 2024-02-18 23:56:16 | <u>0x21d445744ee7454cd75260a59d4432d8346abf6d0a25ec1b84e4fe753a5cfba2</u> | + 111.00000000000000 0000 Claim on: Blast-Claim.io | ✓ |
| 24 | 2024-02-18 18:31:17 | <u>0x6cbd7d3fa2ef1ffc9bf7f756e5f634d103027e308b98764f6eb74de5dbfa946</u> | + 1 ! | ✓ |
| 25 | 2024-02-14 20:34:02 | <u>0xfef13e8a7f23fb751914bf78baf1e94d8437ca62e94503a3ac66483ad2271e8d</u> | + 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net | ✓ |
| 26 | 2024-01-17 03:35:53 | <u>0xb6c708d3d8aaea0b19363fa1bd318d1ae0ef518a64654068a5c86dd8540edd2a</u> | + 3 rn.xyz | ✓ |
| 27 | 2023-12-10 00:24:21 | <u>0x691bc2ef09ddfd965eeda25d78f02bd0785aad2f0f19bdaf431046fab47ef7fb</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-03 14:07:59 | <u>0xd834ab40d559a5e26c6c b8beecc171a663b106d202 780d7501862df764415c69</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 29 | 2023-10-29 11:32:53 | <u>0xe7d6903ccba3e52d9ec d99f6142f7dba9363e1fd0 24a87f5f35c87d6334b154</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 30 | 2023-10-28 16:17:23 | <u>0x8966cab31f6dd21b04c2 e25eb801c9dd30e7f9a4e0 519d541c14264caef59053</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 31 | 2023-10-27 07:42:04 | <u>0xe8b27baddf60c5218b33 57bd5287a92979233e1e07 4a54a37c0fd9d1168e0be9</u> | + 827.00000000000000 0000 sUSD [Synthetix.to] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-11 19:39:05 | <u>0x4545b96b88c72671e8df 01ced25617b8a8c3509844 1b28e34d36dcec81fe094e</u> | + 1 10 Collection | ✓ |
| 2 | 2024-08-20 15:07:01 | <u>0xe97b0fbc36200c01e258 9bce20cb350d87bfd2d287 45d56d0a8dcc7f0f457bdc</u> | + 1 10 Collection | ✓ |
| 3 | 2024-08-19 12:28:27 | <u>0xa8a09cab750c1061356b a762bda6dba329bbcca439 289186e26f8ad4d6de731f</u> | + 1 10 Collection | ✓ |
| 4 | 2024-08-18 17:46:08 | <u>0xbb0e40fd7c7ab4f8e6a1 9feac7ffd1e7309670f32d 73eda9a1ab0ccd5a010105</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 17:31:00 | <u>0xebf38bad94ee8d8bc0546f7dda6a473235b8e815e7a6ed99a2685e078d706d65</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-18 17:30:54 | <u>0x46274c9f6b052f963bc173c1257d54f9ea7effb7e366360cf9a8616d7d58f75f</u> | + 1 .dev | ✓ |
| 3 | 2024-08-18 17:30:40 | <u>0x80cb9536582c8a3b63f0b21b8630015bbb0a57bb33bdd7bd0b3e812dde875080</u> | + 1 .dev | ✓ |
| 4 | 2024-06-29 22:31:36 | <u>0x93716068f710296c29fac3234b27a5ec00ca651d2fc841d3a1be3dd8ea1c9aa3</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-29 18:25:54 | <u>0xb49a9dec21bd15a37ecc6a66ad4619dda1c15ce6b763bdfd8e31334821bd7100</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 6 | 2024-06-20 18:02:41 | <u>0xaa6f28e791f34e48762e949ff6d7dbdf1dd8f37c7a32d9f0d27adc8804911d75</u> | + 1 ethx] ðŸŽ• | ✓ |
| 7 | 2024-06-20 18:02:23 | <u>0x78146ddbabe65313b1adcf9979169ad7f993e79466d892bb194d9dfc7da3f642</u> | + 1 t] | ✓ |
| 8 | 2024-06-03 03:12:32 | <u>0xffa9510a70af9b9b22bbe2903ddb0669ce1d5eb6c9a3bf617f8ce495f11a7f67</u> | + 1 e] | ✓ |
| 9 | 2024-05-25 03:00:03 | <u>0xb6b387616ec5347df1f3a84813d8f1881a5ef53e49c8313f5ef9b90d8c2bf69d</u> | + 1 -drop.net | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-25 02:59:10 | <u>0x79b421c96360925c5a59658940b4d3714f2fb77bcf8415d644bf7ca7db1d8012</u> | + 1 -drop.net | ✓ |
| 11 | 2024-05-25 02:59:10 | <u>0x79b421c96360925c5a59658940b4d3714f2fb77bcf8415d644bf7ca7db1d8012</u> | + 1 -drop.net | ✓ |
| 12 | 2024-05-25 02:59:10 | <u>0x79b421c96360925c5a59658940b4d3714f2fb77bcf8415d644bf7ca7db1d8012</u> | + 1 -drop.net | ✓ |
| 13 | 2024-05-25 02:58:42 | <u>0xc3fcf67e4a06a0dc91cd9c4b70ab4ed5de1b050d4599f0a097671afc4c83ff2c</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 14 | 2024-05-06 02:24:35 | <u>0xf4599f58d257507c7763de1e9c1a341f3cb5660bf0bf94d090872f21ab84eeac</u> | + 1 ETH-BONUS.NET | ✓ |
| 15 | 2024-04-30 21:06:20 | <u>0x6bbde69ff4dfce514742c45615acd32b8b74464cb7b1d3b8080ad394b37a76c8</u> | + 1 rg | ✓ |
| 16 | 2024-04-30 20:58:57 | <u>0xc918fcf59d96b488ea4c9988a48be56a167cc40c73d002fc831506a733867b40</u> | + 1 rg | ✓ |
| 17 | 2024-04-30 20:53:17 | <u>0xe8766a298e45a78bbe3eebf3e35bafc0f0c1502a057fd78a0f23e69925f01c35</u> | + 1 rg | ✓ |
| 18 | 2024-04-22 21:48:56 | <u>0x8bf016890b0cfec27e469e513e397c860d0ff105036db094c7b7cb70331dd30a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-22 21:48:50 | <u>0xbd2eec9f69201dc000468d51c35938d03662c58139f14145d67d1e954fa75471</u> | + 1 et | ✓ |
| 20 | 2024-04-22 21:48:50 | <u>0xbd2eec9f69201dc000468d51c35938d03662c58139f14145d67d1e954fa75471</u> | + 1 et | ✓ |
| 21 | 2024-04-11 01:52:48 | <u>0xbe35cbbace4f3eb290ff529927773281cecbbaaa4e6a21d3eb2abbe980ab083e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-04-06 14:07:40 | <u>0x2066d24f0f163e5638fd7cc85c7e36b8ef0302332886ac29ae4dcb82940f2567</u> | + 1 NFT | ✓ |
| 23 | 2024-03-30 17:27:21 | <u>0x96a67cc1d110d2622647a095a0a21b50d539c340fd030e5b2a2b884cd3f2b88d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 24 | 2024-03-30 17:07:57 | <u>0x07cb25b0eb8b7e3c8d7d284343d9a95bd868252b006cef8745d21aa8b523de4f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 25 | 2024-03-16 15:39:21 | <u>0xea42331e661cbe8e43a464be295fa50466e545602281704409b2921820ca1520</u> | + 1 USDT | ✓ |
| 26 | 2024-03-11 15:50:34 | <u>0x113e7b4c1dda0acc142d93951008b6e9afa6bb29c04e4fe70ad8b6d23dd83f1b</u> | + 1 Claim at wormdrop.vip | ✓ |
| 27 | 2024-02-21 17:13:28 | <u>0x3010a84f7275c01f5f3418fdd0c1c7a166a1a9e52520260f7a3e4c79e0c01170</u> | + 1 Liquid-tether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 28 | 2024-02-15 22:38:19 | <u>0x0f2df2ba2c291b660ab34f057ea07298f10050f0f8616d8f5e5e23c3104c6fd8</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 29 | 2024-02-15 12:48:11 | <u>0x8b51e8f362d7169b3f5509aa5d0c40e23c3d99ef2f89314ee8438106587bac18</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 30 | 2024-01-24 23:28:22 | <u>0xca28cc8e1dd01b1acb8449f0b4d4ac5043207ab2adc810506c6d46f6afd9fd34</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-18 19:03:51 | <u>0x2220857ddbada5855b0a3d44c3a0dcbca1410f9eb87fa86a760c9df8f9273bcef</u> | + 1 0x0ai New Year Gift | ✓ |
| 32 | 2023-12-18 15:50:44 | <u>0x2c16e72692b98a60296827d2840e0ae4f64a6b9377d7d30519aa1115d028816a</u> | + 1 NEW YEAR GIFT | ✓ |
| 33 | 2023-12-17 10:51:16 | <u>0xa342da6a65c6765fae2b91ac1aa5bc47f7baa1f4063193a8fee592dc3099475b</u> | + 1 1000usdc.org | ✓ |
| 34 | 2023-12-17 10:49:54 | <u>0xc1ab629be2fc77bba1f90d4edc981e173ad47bc965fb8f06c0936b7ca4876faa</u> | + 1 2000usdt.icu | ✓ |
| 35 | 2023-12-17 08:27:13 | <u>0x7fcd31f114dbf4592dd53003ebb2672dd089af957266b7cfb228928c5885f6e5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-14 02:02:09 | <u>0x9f76e91af2fbc237a41849938d80e96a4353dfacfc2111a94892eb66fd399cd</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-12-11 10:17:54 | <u>0x414046f97396a4170746 be6e79694391da6fc6633e ca8a547f74b82e784f3226</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-07 05:39:10 | <u>0xab9fbb32281529cc8a98 d932dc6ff2389d4a1296b5 bfe3e0700a1737a8d6bdec</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-04 07:20:12 | <u>0x0fec1c9dac284fe0aeb4 227ec2421d5f86fe814422 08e209ea3e43cfcffa5c9b</u> | + 1 NFT | ✓ |
| 40 | 2023-12-03 17:35:24 | <u>0xa888e08d838a9abf6659 4a3741855e18f870707229 58111d6e1cc53ddbe51514</u> | + 1 2000 1INCH | ✓ |
| 41 | 2023-12-03 11:57:53 | <u>0xa4b80fb76ebcc1cc1d5d 94e2118824c04a0e761489 8a1b881731f2559929ccd9</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-03 03:35:42 | <u>0xa9cd62c64977b1c9b4cc e1d8729fe4f59b127913b0 a9bce7c669c1bf9bab9584</u> | + 1 Reward at dydx.win | ✓ |
| 43 | 2023-12-02 00:06:34 | <u>0x624196202e240d56de7b d3f7d0bb6887ffd3e9b73b db88decc699f1228b9f2dd</u> | + 1 1000usdc.org | ✓ |
| 44 | 2023-12-02 00:02:24 | <u>0xbffbd3bc7fbdd9f46d8e abfea4638f932b07b4b72f 568101d44cabc5c63de5e</u> | + 1 Reward at optimisum.re | ✓ |
| 45 | 2023-12-02 00:02:20 | <u>0xb9b305c6bd7822c48bb8 87873b39cad9802b54bcde 5f431d7894eeae9ed2dbea</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2023-11-22 14:22:39 | <u>0xeb66e737524d636db85d8cfbca2c90ed07c63bffb690c314e586de6b3b14da4c</u> | + 1 Official Authorize credential | ✓ |
| 47 | 2023-11-19 21:43:52 | <u>0xd783c51b2c26a2eb0cf841929f2994ccf3c945538aa28ac2f5cc48b63160af29</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-18 06:07:09 | <u>0x07c936fccbd48aaf8d01ba3eb1e455e2dc4f3bf615388de0999f62648460898e</u> | + 1 Visit link to claim USDT | ✓ |
| 49 | 2023-11-18 03:25:25 | <u>0xc2d4c3463b9cbbb1ba36e00878ab8395fce10848106cca61cae96017eaa5de23</u> | + 1 Tether | ✓ |
| 50 | 2023-11-17 06:48:45 | <u>0x12baf12d510dbb3a173eb150023360a805a079286f85b8c2cd56cf576102a544</u> | + 1 Visit link to claim USDT | ✓ |
| 51 | 2023-11-05 07:56:38 | <u>0x8db6cb8b5e0cf62bfeaf716cfa76313e3cd1885f11a559db0f8457eb9883c3ba</u> | + 1 \$100,000,000 SHIB | ✓ |
| 52 | 2023-11-03 01:26:01 | <u>0x2fedf5d86cc16f6d32e73b821631e8b1cd676e21c781067c9fe22478c16f252c</u> | + 1 op.org | ✓ |
| 53 | 2023-11-03 01:24:29 | <u>0xda9e4b32db9eadde3441db23fd4463ba9ded169cae9b8c82e694a892d16b84fd</u> | + 1 trust-rewards.xyz | ✓ |
| 54 | 2023-11-03 01:24:11 | <u>0xc8c5456b0e912d8b45876295c379a89b44cfca51c653fbcdf379fbb3fd3da7f</u> | + 1 100,000 \$MEME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-11-03 01:24:01 | <u>0xba4f4b3554cd20165baf715c781312dff40dc7bc15a5c30a89e5b8948cd1f3cc</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-02 17:29:11 | <u>0x542801f69b3c0bc011393b914274bac0b2412c5c5838ed023bc7580b81fd0422</u> | + 1 \$1,000 TON | ✓ |
| 57 | 2023-11-01 21:33:16 | <u>0x044e8c3ce1537d9c503ed38bd2a0a665d238786bd5c7dca61c54880d76a55133</u> | + 1 usd-reward.xyz | ✓ |
| 58 | 2023-11-01 21:32:34 | <u>0x7afde0ef5a9a3772f52e17c3bb3d8b79b88fe6636363495a86501d558056cee2</u> | + 1 op.net | ✓ |
| 59 | 2023-11-01 21:32:06 | <u>0x888b3e3493f5f239d5cc151f52383b627829ef126ad029bccfd73f80337a1463</u> | + 1 2000usdt.cc | ✓ |
| 60 | 2023-10-31 06:33:23 | <u>0xdc905e855631cddb22061a686f2aee1a8794a0c8f203e4d2b129754634129271</u> | + 1 drop-bone.xyz | ✓ |
| 61 | 2023-10-31 06:33:07 | <u>0xf9b866f6e970cc85c3e7d23ffd554ed6b485b7982abc2d6d76f2db5b829ff173</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-31 06:33:05 | <u>0x5c8be16dd444bb0ece20d04be12c37cb65860c553e5a630b38747774abd00d39</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-29 14:42:23 | <u>0x3ff998738730321906e7f841f663631a29f933f6549bfc1b55e889421ca85d15</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 64 | 2023-10-29 05:41:50 | <u>0x2f8eac932d0459748985</u> <u>16c13ae4beb035b1c3f027</u> <u>063818c7b4b8676a66e29d</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-29 05:41:50 | <u>0x1fc1502636ae9b713c78</u> <u>7821735422e7c881f469fa</u> <u>afd36bccbd53283d83952c</u> | + 1 d.net | ✓ |
| 66 | 2023-10-29 05:41:36 | <u>0x8280232575f4c4328a04</u> <u>a3973f374dc3e0e62a6285</u> <u>a5630709450e5343b78cfd</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-29 04:01:28 | <u>0xf76a31c774ed65a78b9a</u> <u>1d5d7bbd04cdee041a53fc</u> <u>4bd6eba8104cbfee4d68d0</u> | + 1 \$MEME Vouchers | ✓ |
| 68 | 2023-10-29 04:01:00 | <u>0x9afa061993eac334bb3c</u> <u>7663c6ff6e0ba2c9375790</u> <u>4db94949e683b352c781a5</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-29 00:35:55 | <u>0xcaa73f664f64c433680e</u> <u>830f51ccb8bcd54ecd236b</u> <u>5dcfdbdf7a6cf6e516bf4c</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-29 00:35:53 | <u>0xf6f9c61b37a95a7363e6</u> <u>ea61f62a4ec8b48e075eda</u> <u>33b776fae3b585efb753af</u> | + 1 d.net | ✓ |
| 71 | 2023-10-29 00:34:45 | <u>0x87d44614c6539b933fd2</u> <u>6a89c8b556c9dc038d2c5e</u> <u>d963cad35c054c5e2e738e</u> | + 1 usd-reward.xyz | ✓ |
| 72 | 2023-10-28 23:37:07 | <u>0xdce6fd3c9efbf426de20</u> <u>518789feaacb02db4877f5</u> <u>07f8b65136ce45a177fe81</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 73 | 2023-10-28 02:34:13 | <u>0x44468aaee4474d14972561acd2393a94f506c3bede</u> <u>bc7dc7c89958f8ea58e645</u> | + 1 .net | ✓ |
| 74 | 2023-10-28 02:22:24 | <u>0x5d89d0e888a782fd86b3d182d829d02e66ac996fd3</u> <u>b1998bd6cdcf544f1ab24b</u> | + 1 .net | ✓ |
| 75 | 2023-10-28 02:21:40 | <u>0xc5ab852ec9ad8684bcfcf69d30764296015f54d8a3</u> <u>9d76c24e4036d8c75769ba</u> | + 1 2000usdt.org | ✓ |
| 76 | 2023-10-28 02:21:30 | <u>0x41d94c984231a2e4be0fa63fff27afb68f3e43645</u> <u>f397158a45e84df52a229f</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-27 01:32:39 | <u>0xf2441d488707fbaf09a22c608ade6a6e7f51af6b70</u> <u>553c3d453c8fa420a8eefa</u> | + 1 2000 1INCH | ✓ |
| 78 | 2023-10-26 13:40:34 | <u>0x5544f9657704e0eaae7d2b78739b9a6f80b017eff1</u> <u>4aad1cf0ae64b8219bb494</u> | + 1 USD | ✓ |
| 79 | 2023-10-26 07:48:16 | <u>0xb460bf995732fbc939c5f9d40260d824d320ff439c</u> <u>8b5e68d193e2b78ba60d9a</u> | + 1 er.app | ✓ |
| 80 | 2023-10-26 07:48:00 | <u>0xcb03b5c44aeb8e8972bb967c30bb71951a8f3c8fa6</u> <u>dc70ba93fffdc7caa8863f</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-10-25 06:53:06 | <u>0x520c3a31f731b48ec26b2c5d13cfee972a43d76e33</u> <u>3cf1cc6d7cbf6ddd534e19</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 82 | 2023-10-25 06:28:26 | <u>0x3bf83e574c479a0ecc57a4cad0e9ec96a64848458c57be4ed7042b1e787492e3</u> | + 1 er.app | ✓ |
| 83 | 2023-10-25 06:16:54 | <u>0x19e78a5a0b6c9ab5bda654d169ad2302236c108461641200749f44eac922f7a0</u> | + 1 tether.yt | ✓ |
| 84 | 2023-10-25 06:16:44 | <u>0x2e980fb8f10851f39d6a0f17be27f59b6862b085ea594071661168aae5343b7</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-25 06:16:36 | <u>0x7bb8af61c78045e380a50103a5816b1c4acfcfa266a2c841edb6e88e132a3c1c</u> | + 1 tether.ac | ✓ |
| 86 | 2023-10-25 05:00:01 | <u>0xda22c68c6b1e1e82f117e2559fff13b0a2c0bf1e8e672b527eeb32f2e90e29a3</u> | + 1 \$MEME Vouchers | ✓ |
| 87 | 2023-10-25 04:58:51 | <u>0x6cdb32990884b595b48d8fd796eb6f2dd02eed9783d059ef6a943ef6797489aa</u> | + 1 usdtdrop.info | ✓ |
| 88 | 2023-10-25 04:58:51 | <u>0xeca90711a1873046f2184085ad877a28c6a52c4309a7aacffb191d7eee25679a</u> | + 1 er.app | ✓ |
| 89 | 2023-10-25 04:58:33 | <u>0x624e18c6b5d4dfc05e3869d03e897d1d26867654ba0f5b3bcc722e49ecec2e7d</u> | + 1 | ✓ |
| 90 | 2023-10-25 04:58:31 | <u>0xcba7efe579ed361ad5225cf4a298b7b42aa80323f1437c5bfc2c74962e5a5139</u> | + 1 5000usdt.com | ✓ |

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