


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8aedc8375d7b8fa42acf39aae098f876a312b31a

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| 2,000 USDT Reward | N/A rop.net |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| 1,000 USDT Reward | N/A s.org |
| \$2000 USDC | N/A Voucher |
| 5 stETH Event | N/A Vouchers |
| 1,000 USDT Reward | N/A rg |
| \$1000 USDT Airdrop | N/A dt.org |
| 2,000 USDT Reward | N/A op.org |
| \$2000 USDC Voucher | N/A com |
| 1,000 USDT Reward | N/A .net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 02:48:18 | <u>0xec6002627dc59e161fa7 b221baeff43193235f7109 1a479cc03e5cb1027db8a7</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-14 16:11:12 | <u>0x73506b486c411317bb30 d96409168b37b63bd805f4 a2e8555566f2a206e182a4</u> | + 1 1000usdc.top | ✓ |
| 2 | 2024-01-14 16:10:24 | <u>0x8791e8aa26dbc27fa130 7b98470fd680a2bf41ef57 ba7ec1bd8020f24d213a19</u> | + 1 3000usdt.cc | ✓ |
| 3 | 2023-12-19 18:00:53 | <u>0x022c7495e39a604a00c8 abd82d52560f6441cddb0e de94cc1c7341540b61eccc</u> | + 1 s.xyz | ✓ |
| 4 | 2023-12-17 11:54:00 | <u>0xc5b9e2ad7dd0ff65ef9a da4e702cce2a9a54de5144 800ad48f584726cd1029ef</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-17 10:43:38 | <u>0xa6e77de9e5ba58e47401 171f1e2355e8c953b82e0d cdf9cc23d6250b05778256</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-12-17 10:42:22 | <u>0x16a566b742fbfef5386a 576eb539d9184d5fc6465c ef28fc02b8d91990746a71</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-15 05:27:02 | <u>0x8c6379197c420d325221 008d3fea9c2608ee2fd4e5 3dfe9f798824df3b1fb911</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2023-12-14 01:51:51 | <u>0x910bf9da1a78afbc184f15f9f3a903faae1a87b3076417e3dd86fe4df5f84f67</u> | + 1 org | ✓ |
| 9 | 2023-12-11 04:58:20 | <u>0x9db2d075dd8fc1e8fa7797ef742c4ac747095815e0bf094fcedb1a6408ecc91b</u> | + 1 com | ✓ |
| 10 | 2023-12-10 18:03:54 | <u>0x2f8ef18672f072219825ca23069ac730adc33665a688183609128e7efbe54b66</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-05 16:17:16 | <u>0x2f2a6be96aa2f85b05c1a5d9d16f513196dcfb168748273efd3b42724716e87b</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-01 08:03:27 | <u>0x06ad91cd34ac554c2f015a8d21d4b338038dccbaec65e8a63ad6fced1cb832d</u> | + 1 com | ✓ |
| 13 | 2023-12-01 06:06:38 | <u>0x4edee2ac6f56cbee934208c2fee56a91cea318f9992a2b375f4c81d44f1faa9d</u> | + 1 2000usdt.top | ✓ |
| 14 | 2023-11-29 10:27:56 | <u>0x64cfb63c2e ECB956ff4acc849d78c5cd0afa60907cc5dca9b7174fc811f68222</u> | + 1 2000usdt.top | ✓ |
| 15 | 2023-11-29 03:17:29 | <u>0x1c17b595971bf24acce666e709e3562ea7d063e60ee9d57f7f65c0f5c1a62b97</u> | + 1 2000usdt.top | ✓ |
| 16 | 2023-11-29 00:57:01 | <u>0xbb3374182ac69c036b35c9ff4c97a8208718570991e24f59545d74cf8991a0db</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 17 | 2023-11-25 12:18:46 | <u>0xa3315a0ccedd691b3e77</u> <u>fd03957f0f4130291e517e</u> <u>5c8a83d30c4b846d7f08a5</u> | + 1 3000usdt.org | ✓ |
| 18 | 2023-11-25 10:13:34 | <u>0xdfbecd3c6a65fcff44e4</u> <u>b2f652b2f17347a37c2911</u> <u>38a3086fe53ca9431dc2e3</u> | + 1 org | ✓ |
| 19 | 2023-11-23 02:37:11 | <u>0xa5e6e80e7f6d602982b3</u> <u>56647dedb782668c487c0d</u> <u>96d02ec8a5e561ffa80bd9</u> | + 1 net | ✓ |
| 20 | 2023-11-23 02:37:05 | <u>0xdac2d8e4d2c14359adb</u> <u>a212d83854837075e15b23</u> <u>fd16144b4144b66fa5c3b2</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-22 05:41:12 | <u>0x5f7a0fcbe4523f3ffc41</u> <u>cf0ba1138a5b52e90a2ef8</u> <u>d59e10174a40dd13654c1a</u> | + 1 t.org | ✓ |
| 22 | 2023-11-21 23:45:29 | <u>0x6bc02973e10c6d8952d1</u> <u>1ad6be3a0514c8e9886063</u> <u>0eaffd11313df0123a9a9f</u> | + 1 cc | ✓ |
| 23 | 2023-11-21 23:45:29 | <u>0xe548770f79fd11ed9ee5</u> <u>ff927d831ad093f48d94d1</u> <u>aeaf3b909e321238d54f09</u> | + 1 t.org | ✓ |
| 24 | 2023-11-21 23:45:25 | <u>0x73069ce4cdb17f2f5685</u> <u>f846402b7422ad45e49297</u> <u>1756e9b657d2e146c91dbe</u> | + 1 yz | ✓ |
| 25 | 2023-11-15 07:48:15 | <u>0xe93b58a9ed77dc1e955a</u> <u>f16e03c8a88c0b90e853b1</u> <u>98d0d786e39c4bcc4a54d3</u> | + 1 k | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 26 | 2023-11-15 07:47:53 | <u>0xb5348aebd91f43f57db7866e470b8a903e0a2311a897597dabc717f938693dc5</u> | + 1 et | ✓ |
| 27 | 2023-11-15 06:14:29 | <u>0xdf13e30d4b6e6e51a1aae67ca17d558a6e331cca89e4d8e182d057c1a1949807</u> | + 1 .org | ✓ |
| 28 | 2023-11-14 23:36:51 | <u>0xc8a7eba4da342f56fbe9906372bee343aba6c9e3fd0ae435a139dea798f82a83</u> | + 1 .org | ✓ |
| 29 | 2023-11-14 23:31:00 | <u>0xa55011b4ff4362672b95a15a53b3e1c029e6dc486b70f3258b20007d44d03835</u> | + 1 k | ✓ |
| 30 | 2023-11-14 23:30:54 | <u>0x11ea7c823c5701bc0bec4b66285513e8f9480d1e413f01d47c3ead1af107930c</u> | + 1 et | ✓ |
| 31 | 2023-11-12 23:24:46 | <u>0x12c329f7db5d7d76ec351aafa8566d039854f3493a7d5d2d782cb6eb095afa64</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-11 23:10:42 | <u>0xa5de2b037078c91645ae42c7c9a17adb79daf28dc5a915e0b8fa0c15ecc29005</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-11 23:10:38 | <u>0x9e5fba2a487a17e7e99e5f21f88e99ca2fbb6c72aeb5d8c12254d9a5fbe77a9f</u> | + 1 dt.org | ✓ |
| 34 | 2023-11-10 17:32:26 | <u>0x7063813bff4e2d35ab9f4f7145a7c71dbb9befb36d34b32bf0a7506e41bd7a53</u> | + 1 p1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 35 | 2023-11-04 00:43:10 | <u>0x73527a4ce8b25b8f805b</u> <u>e4faa1718120b77d384766</u> <u>9dd73ecde5e2ec8765cdd1</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-04 00:43:10 | <u>0xe1a5dbdec02b94054675</u> <u>d88bdf8b803cd87a11f036</u> <u>e321d299fec76973bcb15a</u> | + 1 op.org | ✓ |
| 37 | 2023-11-03 01:45:33 | <u>0x1b3f91b8c75b01deb9c1</u> <u>fcf86621bf28cd18adb697</u> <u>e20fd0b5349271dee5cfe7</u> | + 1 op.org | ✓ |
| 38 | 2023-11-03 01:45:27 | <u>0xd90249bb0892626e99b2</u> <u>5b121f5d68a5ca85c806b7</u> <u>b021ba7e8333f230306998</u> | + 1 trust-rewards.xyz | ✓ |
| 39 | 2023-11-02 01:54:09 | <u>0xa15fd29b1d33a25095f7</u> <u>10f6b4bfa6c7c2e83d56e0</u> <u>13f23a698f87371b57df4b</u> | + 1 2000usdt.cc | ✓ |
| 40 | 2023-11-01 09:17:05 | <u>0x81248a92321265b899e8</u> <u>c5776a02677fdde53ec1a4</u> <u>d6afb22e76bf6200c0cc62</u> | + 1 op.net | ✓ |
| 41 | 2023-11-01 09:16:55 | <u>0xc429bfb005e99d0fd8db</u> <u>7407bcda9bd6e6e206a8bb</u> <u>243b86f68277ec83cd8ea6</u> | + 1 drop-rewards.org | ✓ |
| 42 | 2023-10-31 01:09:05 | <u>0x082e4b5dccc31b0ce54f</u> <u>91bf354fc6064b18d86ee1</u> <u>46aa6cc6b0fb6b9029c1d9</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-31 01:09:05 | <u>0x3dba710126e8839a4af6</u> <u>62d72fc5210be44ead9e5c</u> <u>1509f52058197b4358eaa3</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 44 | 2023-10-31 01:09:05 | <u>0x4c2422d0556f5e1bfff61567b67a0f1112d5781ac5179c7b7691c251f5d024b1b</u> | + 1 drop-bone.xyz | ✓ |
| 45 | 2023-10-30 00:32:23 | <u>0x38a8c76a09f327ca4bc2fe5fc15ebdc3e1aec60ce2478d441f0795934a67057d</u> | + 1 drop-usdt.cc | ✓ |
| 46 | 2023-10-30 00:32:15 | <u>0x1d1979b76d12822c01021bfdc7c5278f5a8707043752291f73aa40120dfd4336</u> | + 1 rop.net | ✓ |
| 47 | 2023-10-29 03:23:34 | <u>0xbe31c96b9068fbec360def541eb3db05870ea21cbed30a864754cb45c3d138e1</u> | + 1 d.net | ✓ |
| 48 | 2023-10-29 03:23:26 | <u>0x430b7d24b9814efb6e27ac796bb84257596505cdaddfe951e60cbc39b60605d0</u> | + 1 \$MEME Vouchers | ✓ |
| 49 | 2023-10-28 05:53:04 | <u>0xbf643d5b5e4cda143a6989930d26b08c4583dc4a44b26728e79e81c3c26cea61</u> | + 1 .net | ✓ |
| 50 | 2023-10-28 05:52:58 | <u>0xea2c4da43c4ceba735cf97b0cb0adce79510c66e5449ef87cb47026b19c4f2f2</u> | + 1 2000usdt.org | ✓ |
| 51 | 2023-10-28 05:52:54 | <u>0xacb51c6173e045250996d3b123d83c2f782426701e2c26cf672a1d72081d5d19</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-27 00:56:15 | <u>0xa3c02ccbdbed4758ba1c61010fd145af54421052503c188f07b18b80a54c99f0</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 53 | 2023-10-26 01:17:25 | <u>0xd8a5b95c521a55763530</u> <u>9ced82574f1200c905e749</u> <u>26f183aaa152e1851e3a20</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-26 01:00:27 | <u>0xb022bf9d668694602d17</u> <u>153d1acd4e5f0d0a24d8f3</u> <u>b6cc74dfffc041f788446cb</u> | + 1 \$MEME Vouchers | ✓ |
| 55 | 2023-10-26 00:58:56 | <u>0x92f6182b1e9baf54a1c1</u> <u>0bd3f4b4ad810b5b8a3bf8</u> <u>6fc626392e5925ad6d0f78</u> | + 1 rewards-usd.xyz | ✓ |
| 56 | 2023-10-26 00:58:54 | <u>0xf7926b98df00b5f8c972</u> <u>d7fc0cefbfc8143d247d66</u> <u>91824ff6c9763c138e271f</u> | + 1 er.app | ✓ |
| 57 | 2023-10-25 06:55:30 | <u>0x9c89eb6fd2bdce8de02a</u> <u>1ca424bcb628d1d125a093</u> <u>7225aed03807b66f5cf9a3</u> | + 1 er.app | ✓ |
| 58 | 2023-10-24 00:50:19 | <u>0xcbf1e45a0ebb8d7a93e2</u> <u>6edbfc759d8996bf47b5e7</u> <u>5c33fde3e2e3e820cde156</u> | + 1 g | ✓ |
| 59 | 2023-10-24 00:44:39 | <u>0xea6cf9cba71c1673c283</u> <u>5765543d62a4cd5703e19c</u> <u>65e03fab91f4e28c613a18</u> | + 1 dropusdt.info | ✓ |
| 60 | 2023-10-23 00:51:57 | <u>0xcc2d016b7d4ef96dc474</u> <u>6a08d727bf7070def9a508</u> <u>541e2cc22957939c88158f</u> | + 1 dropsusdt.xyz | ✓ |
| 61 | 2023-10-23 00:51:53 | <u>0x3bd39b5b43743316d7ef</u> <u>739ac856aea4d96225ac2e</u> <u>ab5399ba8854f89722fc89</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2023-10-22 02:25:00 | <u>0x5a1132d46446ff94a446</u> <u>dd2aae9c2aae41ea0f612c</u> <u>07386b71202be6cd9cf0f3</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-22 02:24:56 | <u>0x7f5d60b2cf1a35e0d3cb</u> <u>a75b86bfff9f9be4c0232f4</u> <u>4b56e83d62bb31e2e227d6</u> | + 1 s.net | ✓ |
| 64 | 2023-10-21 10:54:35 | <u>0x67ccc1679a782805197c</u> <u>f61cd03d98602839ce93dc</u> <u>a83145724ac2eda9bb9b96</u> | + 1 dropsusdt.xyz | ✓ |
| 65 | 2023-10-21 10:54:35 | <u>0x3277c7fce9168d969182</u> <u>e29eb2b99ec381425a47da</u> <u>860742be730179943245c9</u> | + 1 s.net | ✓ |
| 66 | 2023-10-20 00:35:21 | <u>0x6ed5e084d2f920e6922f</u> <u>0c437585b143b22b6fef49</u> <u>51a4bfb50b9da265f62455</u> | + 1 s.org | ✓ |
| 67 | 2023-10-20 00:35:21 | <u>0xbdc307731caa6b4b717d</u> <u>a1fc391ae616feb475db03</u> <u>74b4ab6dc4d6b159c98aed</u> | + 1 dropsusdt.info | ✓ |
| 68 | 2023-10-19 00:25:16 | <u>0x86d876a57f23e48b9ba5</u> <u>3cbb9e9f067c943f1e8ae2</u> <u>75e89b724a784847635862</u> | + 1 com | ✓ |
| 69 | 2023-10-18 00:19:18 | <u>0x8e48f831a7f241424173</u> <u>7a1eaca6cb1364f7d15c12</u> <u>b7fcb3802c969a70edd946</u> | + 1 usd-drop.org | ✓ |
| 70 | 2023-10-18 00:19:04 | <u>0x073d522e4ec6657b40f4</u> <u>20a5a92772f8fa0b8a4105</u> <u>547b0b77be1c0ee3767e83</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-17 01:58:37 | <u>0xbad8d7225baa88b24b75f30a5808ec3a2d2742152b902055ca5d469ca60f54c3</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 72 | 2023-10-16 01:59:23 | <u>0x822a45ceebb3a3b2682e345d1e919bd40ab343bb6c664c51366392907089d55f</u> | + 1 Voucher | ✓ |
| 73 | 2023-10-16 00:33:28 | <u>0x9810c7b81fb6fe1fc4acdf2d1fc6634a0ae728a1ae06ac63546b8e3620c1449</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 74 | 2023-10-16 00:33:28 | <u>0x9f16c851df80da44581e879441a4f9226bface1ce14969300d3a8b4c2518d10a</u> | + 1 usdt1000.xyz | ✓ |
| 75 | 2023-10-15 15:22:32 | <u>0xc1dd6c98656606e3d60f1526d350f0a6ae9287fc167df0eac552689776ae58c3</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-15 03:48:35 | <u>0x0592b71a413d9122a3285867ed8268742e0e04b99c2b9406585baac17af5c6b3</u> | + 1 org | ✓ |
| 77 | 2023-10-14 16:31:23 | <u>0x7307337675c7b759890fd3e81c050e58d73c3abb0a189c15b47502daf9f3fefe</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-13 14:20:40 | <u>0x0a71f8de116de8ee9fb9d0656ba013c4eab4bb286d1558dea62fa6275c7838e2</u> | + 1 Voucher | ✓ |
| 79 | 2023-10-13 01:12:46 | <u>0xe3f2a7e60d757cd99eee5c32bbc66e748385b3e44e80035e8af95b3f1b435b57</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 80 | 2023-10-12 19:13:50 | <u>0x6a586b2e8218dd4a29a8 cb0e05b8287b40c7db611c e1a931358bc5c48216139d</u> | + 1 Voucher | ✓ |
| 81 | 2023-10-12 00:44:19 | <u>0xeb73192636389e34c2ec 1d639aed0bfff7b46ae99b4 01334c3839511056e65ce4</u> | + 1 rg | ✓ |
| 82 | 2023-10-11 07:54:36 | <u>0xd037d57a4c044a6b4dfe dc2c012c58ec6f566ff47f 5ac95bdd4f0fb92b7304c9</u> | + 1 com | ✓ |
| 83 | 2023-10-10 02:16:43 | <u>0x53dbcf938a289f2501f2 0183f71f81e0f9964d0bca f58492dd2ae5f5eb818a92</u> | + 1 usdt-1000.xyz | ✓ |
| 84 | 2023-10-09 12:40:35 | <u>0x835071dfaa2eb8ecd54c d8e327107f010d60eaca0d 0707f48b21922f35402497</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-09 00:42:51 | <u>0x2d883866e5c9ccae672a 2dab8315d50d33f1eee0d6 befa937556358f5c1e4817</u> | + 1 rds.net | ✓ |
| 86 | 2023-10-08 11:39:23 | <u>0x71079c383d08da5e589a 27468ea5bba40670e69a1c 636e3a72e3147fff3d065a</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-08 01:37:41 | <u>0x2b663395de3b8ac634e6 03108159db52929627475b 46d60fe956b556ac523c74</u> | + 1 NFT Voucher | ✓ |
| 88 | 2023-10-08 01:34:23 | <u>0x35d71981c2729c81ec97 2681f2099c4dc298314346 dfe00f9b0b866c6562826c</u> | + 1 get-usdt.cash | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 89 | 2023-10-08 01:34:21 | <u>0xc3065a3daa861e67597152393fee35324f21d89c650c9c0b6a10b4acfa49656a</u> | + 1 rds.net | ✓ |
| 90 | 2023-10-07 13:10:58 | <u>0x891f0373a54730ccede3eea811163093f3119493a6d838635c5991a8157bbd60</u> | + 1 Voucher | ✓ |
| 91 | 2023-10-07 00:58:02 | <u>0x396eb85acc7b8b5d4f819c9a31da628c05d6366b6e08958ba897a007053762b2</u> | + 1 USDC VOUCHER | ✓ |
| 92 | 2023-10-07 00:54:33 | <u>0xd69794e77e3e3612f800583992ec1541a1ca1404314f1bd96455fe595666b877</u> | + 1 Vouchers | ✓ |
| 93 | 2023-10-07 00:54:29 | <u>0xee4affe4881f28fd6e917c2a03aa26adce557e0a296e49e8dc5f1f9034b10ff8</u> | + 1 rg | ✓ |
| 94 | 2023-10-06 01:09:32 | <u>0x7156191f930a0e5a597dd4fb735a51a4e19554e4035e5e931586bb9fda7197b6</u> | + 1 usd-drop.org | ✓ |
| 95 | 2023-10-06 01:09:18 | <u>0x24c567e94be9c041c68fb4f8391d18d0fa3cb4ef3082c2f454e2c24b6f4fd1c5</u> | + 1 ther.org | ✓ |
| 96 | 2023-10-05 11:14:00 | <u>0x144fd01e5ff4a6abae9fbd4cf973c93b4370cf236b26a842147593a5ac72c595</u> | + 1 Voucher | ✓ |
| 97 | 2023-10-05 01:10:12 | <u>0xab6fb4ba59bb007dbb50f236d64a7ec8bbe7b1af29de7c167bb653f45e9cc4e9</u> | + 1 .site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 98 | 2023-10-04 06:21:44 | <u>0xdd7540ab8a9a5ecae26e83a6e203733a1676c02b41c3afe2b9e6e881caa328dc</u> | + 1 dt.org | ✓ |
| 99 | 2023-10-03 00:56:13 | <u>0x62dd639d4e2ec17d0c3c1394df445f0eb1493e6e0ae7d5c62690bf384840e991</u> | + 1 ards.org | ✓ |
| 100 | 2023-10-03 00:56:07 | <u>0x74bf1069fa027d76c36cdb71e1eacacbec67ab2e6b36ac86af0b8619c052a2cd</u> | + 1 claim-usd.xyz | ✓ |
| 101 | 2023-10-02 01:29:12 | <u>0x5677bd4c134a1c1334c040899cd9d4080df9c2a3643b6c552d35b8b61851a74d</u> | + 1 ds.org | ✓ |
| 102 | 2023-10-02 01:28:58 | <u>0xe3ca207d6d02d54c6f535bd6f896b21ddf1d34525650f69384052c7e44a16298</u> | + 1 drops-usd.xyz | ✓ |
| 103 | 2023-10-01 06:26:00 | <u>0x3a60d4a50ed1e998946a614d3c752aae2eab1c17a147e335f403f5396c2ae2cb</u> | + 1 ard.net | ✓ |
| 104 | 2023-10-01 02:18:17 | <u>0x3569b73b5d035ceb7cc8e68a3b120db67ead1fc5d2979bfd81fea6df6e31ee6</u> | + 1 dropusdt.xyz | ✓ |
| 105 | 2023-10-01 02:18:09 | <u>0x8fff3647483e6ce050e1c84e41f149e593e41cd7c9d0b59eef18d5e3a893ff0c</u> | + 1 ard.net | ✓ |
| 106 | 2023-09-30 02:29:06 | <u>0xdfd5df39ce81ff971bfd672c1d0c61e0db9671352f3027245a415f315a4fa375</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 107 | 2023-09-29 00:11:41 | <u>0xa6818e1e23feb2fdfe56e3e945e3d546650eae2b9f6e13bb22c8132c0af4b9e1</u> | + 1 usdt-rewards.site | ✓ |
| 108 | 2023-09-29 00:11:29 | <u>0x9a2212836957c4484c4f76bedc5d7a5cb2bc00a4d2d34b4984af1c8cecae5303</u> | + 1 1000-usd.me | ✓ |
| 109 | 2023-09-28 03:59:56 | <u>0x49e72e467a92c230c8401ac75f7110b9ee86e23388a83d1b1cf1a601221dbc2b</u> | + 1 usdt-rewards.site | ✓ |
| 110 | 2023-09-28 03:59:46 | <u>0x330c309dc412273aebffd7bb4694f3c5e085715ce683adf588f597618c13ecda</u> | + 1 rewards-usdt.me | ✓ |
| 111 | 2023-09-26 20:35:56 | <u>0xb2af48afe004d182cd17ad28506328ad6cca19b75f29e8a5983886de40fb8897</u> | + 1 NFT Giveaway | ✓ |
| 112 | 2023-09-26 20:35:30 | <u>0x8f5f5461bc0276fcf030f670eaf4d35f16636ff8301867b5826f622a59ebc107</u> | + 1 NFT Airdrop | ✓ |
| 113 | 2023-09-26 20:29:11 | <u>0xcdfb4124b42280b4436414c9a9d575a9d723b79b5597b2c9b41c823be1593c67</u> | + 1 NFT Airdrop | ✓ |
| 114 | 2023-09-26 20:28:39 | <u>0x60ef5e1bfb881e922b292b0619ef607a709416771ea43cd26cc0154887fcf2a1</u> | + 1 NFT Airdrop Round | ✓ |
| 115 | 2023-09-25 01:39:31 | <u>0x266840d34607cbfc8130e24dbfd23420b2110822292448fdc983ee02a00f8394</u> | + 1 claim 1000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 116 | 2023-09-22 13:45:00 | <u>0x9c79cab2165c185b746497e2679f774d992a16f9eaf56a9161d03da205e130ea</u> | + 1 usdt-drops.me | ✓ |
| 117 | 2023-09-21 04:09:02 | <u>0x26696f0e6b01c82c10a9227d903adce1d0fa74b1ea2d2d8becb2bfbb8ff3651a</u> | + 1 Vouchers | ✓ |
| 118 | 2023-09-21 04:08:24 | <u>0xdd4fd9d3fa98bcd9a39cee471cc7d15d60bd6b0028a91df04f885464603185ba</u> | + 1 usdt-reward.me | ✓ |
| 119 | 2023-09-13 01:22:54 | <u>0x5c1117fcdfccca33f69f4adfdf35316a92627c116cfaea59801def32913a6d561</u> | + 1 Vouchers | ✓ |
| 120 | 2023-09-13 01:22:18 | <u>0xc16082f83bdec0e679e42cca6dbb13ce026ce45ac835d61aa9d77f95e48cba21</u> | + 1 claim-usdt.com | ✓ |
| 121 | 2023-09-12 12:37:27 | <u>0x57690ae175ff24c44f707350ae14d0f21bbe21f819afd747b7e4fd0de0c13a8f</u> | + 1 NFT Voucher | ✓ |
| 122 | 2023-09-11 02:26:16 | <u>0xdc252b7134aa26397b198c36df74a3b1043ba1b9846e9ccedd0af7e9b3905a76</u> | + 1 Uniswap giveaway | ✓ |
| 123 | 2023-09-11 02:25:06 | <u>0x3b2e73eb0439c9133e2bc49c1a5d57637ea96105f50b0d15806bb2eb4b806eb4</u> | + 1 Uniswap giveaway | ✓ |
| 124 | 2023-09-11 02:20:02 | <u>0x6f95881b30a6cd19b064a6b7d6b88f4798a3a8a52f90688e62fd06a7bf622e20</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 125 | 2023-09-11 02:18:54 | <u>0x24f3f821d118dfa33d80408d0dcd93477cc1795ec0252bf3e8f0ffd81f04a192</u> | + 1 Circle Weekly Giveaways | ✓ |
| 126 | 2023-09-11 02:18:26 | <u>0x52307a1908ea21a6b1cf2804beb07b2e64f1022abf13ca1dc20350a0eaea79da</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 127 | 2023-09-11 02:17:46 | <u>0xbeb1b8c0ff24dfaa2ee4af2da1b2dd5dcaa9e3515a0fbbc70677798dc57cb3ee</u> | + 1 LIDO Drop | ✓ |
| 128 | 2023-09-11 02:15:38 | <u>0xe15a9097c50c48cedb4e5f3483e4979feec25d1cd6411d6238b25ee63b08d0b7</u> | + 1 NFT VOUCHER | ✓ |
| 129 | 2023-09-11 02:05:06 | <u>0xfaa1f04b0b206a862d46d1d1c729acac14661066800a32cc2d6f3543e331d660</u> | + 1 Vouchers | ✓ |
| 130 | 2023-09-10 08:21:20 | <u>0xb7aa5de33188d669f6e0a30fd3f3e6baaf88b8d1963bd06190f38c169abee5e7</u> | + 1 drop-usdc.com | ✓ |
| 131 | 2023-09-09 07:37:24 | <u>0x5c042e9c4c7ed20b870889b83d7bc2d14354361faa140ec8348cec4179492909</u> | + 1 NFT Voucher | ✓ |
| 132 | 2023-09-09 07:29:28 | <u>0x45da1d6d596f6b35fbdf9db60a0d937a608ae6197bc352a17b8a6973d483a2f4</u> | + 1 Uniswap giveaway | ✓ |
| 133 | 2023-09-09 07:28:58 | <u>0x06353cb7df04db1f65ce95839c1987784190c1fb33905afde647fd75297dc42</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 134 | 2023-09-09 07:28:32 | <u>0x3751ad1564f0db3af37d9c4c7ab44bfb07ac20be5dfd1b31471465e3f81ee147</u> | + 1 LIDO Drop | ✓ |
| 135 | 2023-09-09 07:28:02 | <u>0x1760e002a9b55c48574136c8a21e470372d2c11c669c08c30648660ce679ce12</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 136 | 2023-09-09 07:27:52 | <u>0x9926c40c35f33cd0bbbe1c25d007d1db6428e2dd67325a75bd9cd29086c123bb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 137 | 2023-09-09 07:27:28 | <u>0xd731ab414a748dea306f90d3edf23f12c0ec360c46fb731774b110715c510529</u> | + 1 NFT VOUCHER | ✓ |
| 138 | 2023-09-07 06:23:01 | <u>0x3d7f29ab0562d3c1bce030a92075dd711850db59a9820a189116dc56493802da</u> | + 1 Circle Weekly Giveaways | ✓ |
| 139 | 2023-09-07 06:22:35 | <u>0x604c3373d4f329697e1ee5b6f9ed8877a506ae272c58167de94b72c500e32540</u> | + 1 NFT AIRDROP | ✓ |
| 140 | 2023-09-07 06:21:10 | <u>0x14196ec1363bfd2480db3c9472dc796d4ce00ea10f083f24c31a2cab7c53a491</u> | + 1 NFT NOTIFICATION | ✓ |
| 141 | 2023-09-07 06:00:19 | <u>0x3f907d7bf1277a1d8558d7dd31cd218b67974cfa970ab0da2d6cc717fc11e68f</u> | + 1 NFT VOUCHER | ✓ |
| 142 | 2023-09-07 03:10:42 | <u>0x415c631e435695bf0bbfda3801686b659b5a35cab30a3ee8b1631bd418688db9</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------|---|
| 143 | 2023-09-06 16:23:50 | <u>0x332c0be193fc9fb5d05790fb45ba022c9db3768f67c368700b6821cefcd2f2cb</u> | + 1 NFT VOUCHER | ✓ |
| 144 | 2023-09-06 16:23:32 | <u>0x9a43fc344493fcd090bf59e40ad060f35bb6afa71388f3c6b1c3c45bde2d7372</u> | + 1 NFT AIRDROP | ✓ |
| 145 | 2023-09-06 16:23:04 | <u>0xc7977e663d0f1384623fcc7dcd89074a787e304054d63fe909dc309634bd0e40</u> | + 1 NFT NOTIFICATION | ✓ |
| 146 | 2023-09-06 16:06:40 | <u>0x34d7394f7cbfbd67acbbe0fef0728233573c02c5d555b3ebe3bffe81c774171e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 147 | 2023-09-06 14:29:06 | <u>0x43d6ab7bebfec4c353e606589566958126cc5e186837ecbb56a8b9977dd915c9b</u> | + 1 claim-usdc.xyz | ✓ |

* USD values displayed at the time of transaction

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