

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x974a311a56a3f62709738437cb864ab2c11bbb30

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 250busd.com | 250.000000000000000000 BUSD |
| HopUSDC.com | 1,868.25 hUSDC |
| DROP) | 32.000000000000000000) to claim |
| ! 1000 USDT | 1,000 aim reward |
| !ETHENZ | 5,000 wards |
| ! USDT | 4,000 RDS |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| !BLAST | 3,000 ewards! |
| xyz | 1.000000000000000000 //steth-drop.xyz) |
| # RADIANTCAPITAL.US | 989.000000000000000000 wRDNT |
| Reward Club [iw0Fj40X] | 1 Reward Club [PQzdFu2w] |
| JRNY Villagers 1687078679464 | 1 JRNY Villagers 1687078679464 |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|----------------------------|
| MiningSite 1683622376913 | 1 MiningSite 1683622376913 |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$1000 Rewards | N/A 1000-rewards.com |
| \$5000 USDT | N/A usd-drop.com |
| 5000 USDT | N/A NFT Airdrop Round |
| \$2000 USDT | N/A \$2000 USDT |
| \$3000 USDT | N/A USDT |
| \$10,000 USDT | N/A USDT |
| ' ' | N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A usdt-drop.me |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-04-18 01:57:13 | <u>0x52611d2f452b680085b2c660dbf8573f544426e66f81b61cc99179610f523b02</u> | + 5,000 wards | ✓ |
| 2 | 2024-04-15 08:50:56 | <u>0x266869600d22d08f4337b9afa2bc29a3a6dda15fef e3bbef555b5d541445d56b</u> | + 5,000 ewards | ✓ |
| 3 | 2024-03-29 14:49:47 | <u>0x8184037549026bbab755972e3efea443c3b24be380f61058b0150e14d8d84dce</u> | + 3,000 ewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-07 09:09:09 | <u>0x9438a40df9ba22d6f9d4 2c9d9e30a6670fd7d34f58 f043925742d855ac0ac364</u> | + 1 RDS | ✓ |
| 5 | 2024-02-02 15:39:50 | <u>0x7eb0a268363c95d8f9ec 42f0b4644b0cae558710ed cd59bd16fc339d6ec5c638</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 6 | 2024-01-29 22:38:35 | <u>0xb2a28d3e3ea5eeb70c8d b49bb603ea08a2b6c8fe7b 70f7a5a351670b7b423990</u> | + 32.0000000000000000 000) to claim | ✓ |
| 7 | 2024-01-28 23:01:38 | <u>0xfd39dacb1facb9569be5 d86dbb264f3e63736fc83a 79cb9e53e957bf3e2dfaca</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 8 | 2024-01-08 23:59:18 | <u>0xb4b37bc888fd3413c7ab 113694360005b3b1ccce92 91e665ada7cb416cadd457</u> | + 1,000 aim reward | ✓ |
| 9 | 2023-11-28 23:53:33 | <u>0x1731f8b0b3a26897e015 908822eb8d2b83360f0890 074e71ed5ccd1c30474a38</u> | + 250.0000000000000000 0000 BUSD | ✓ |
| 10 | 2023-08-28 17:50:04 | <u>0xdbf057ea2f556a3e9ed5 5ff6c08dc5c6280f061b97 61df0df053ece200b9cd1e</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 11 | 2023-03-12 22:15:37 | <u>0x68f80fe74e50ef769967 8b40454f38b85f206c5e3b 61587491a755431fa6a1e3</u> | + 1,868.25 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-28 02:24:55 | <u>0x61f2d5e78518376d2b4d5a0625c61ef73932148957b9fca51c82995355e2b5df</u> | + 1 Reward Club [PQzdFu2w] | ✓ |
| 2 | 2023-06-18 08:58:04 | <u>0xf9724ec990c94e16aa72502cd8647d631c3be02c8d1f18524b089a73353bbcce</u> | + 1 JRNY Villagers 1687078679464 | ✓ |
| 3 | 2023-05-09 08:53:01 | <u>0x9a115049014c2e5eaf27163f59e198ca5d11f98cdfcb6bcc10f6f3117f9238b</u> | + 1 MiningSite 1683622376913 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-10 13:37:22 | <u>0xfd598808df154f28afeffd9368cbc389d022e2c66c284ef71fdabf5632d363a2</u> | + 1 NFT | ✓ |
| 2 | 2023-12-26 07:12:13 | <u>0x9188f2fab7d8c0400f874e3b71f28607c0e3b25bd1f52d2f703ea01b87830e9f</u> | + 1 Reward at usdtevent.ac | ✓ |
| 3 | 2023-12-15 21:13:49 | <u>0xbc66a5da1328c1155a915361280c8690259080788c3d5a4cdb19b84fc710cfb8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-11 06:54:14 | <u>0x7136d6f18adc46415c79efa6e98ad57ff9e6b23bb4a74a490def0f120ac9bd39</u> | + 1 Claim 1000 USDC | ✓ |
| 5 | 2023-12-09 00:49:38 | <u>0xfd39f1ec67250a378c1ba073f90633be9f482bcfa9bdf542ce298ea848cf2a05</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2023-12-06 04:00:56 | <u>0xecfc05f23a2e7884980f5c</u> <u>ba41ea4a1e6cfd80b5557b</u> <u>9ad236ea40a121e7cdd8</u> | + 1 Reward at usdtevent.ac | ✓ |
| 7 | 2023-12-05 09:05:46 | <u>0x5e753e10011b61e1e75ff88</u> <u>daa94d7bd85739e5c75aabe</u> <u>395f1a27218acf0a36</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 07:58:04 | <u>0xa6ce7efb2d0e2c4935e6c</u> <u>4659f726e12074d603f01fa</u> <u>8b98ce7d776ab7a6fea4</u> | + 1 Reward at shibatoken.re | ✓ |
| 9 | 2023-12-05 07:57:46 | <u>0x769393449f66b93ae479ee</u> <u>83ef81f21b42a359b0d582</u> <u>0ebd91aedd14a1d2ae75</u> | + 1 Reward at optimisum.re | ✓ |
| 10 | 2023-12-03 19:12:49 | <u>0xebb56987d46ae4c935f44</u> <u>1fb4bf329b1c8c6d5bcf5a</u> <u>578696b659483955cc09d</u> | + 1 https://use-usdt.x yz | ✓ |
| 11 | 2023-11-28 23:47:01 | <u>0xee095f354addb8d1348c0c</u> <u>99951332d1c2d5825b5f47</u> <u>9a9dfbeff78d55a820f0</u> | + 1 Reward at tether.ec | ✓ |
| 12 | 2023-11-26 18:51:57 | <u>0x84e5fc45692dc3a9abf50</u> <u>b55e9758107109c5f4337ad</u> <u>47b3fa60165370af63b2</u> | + 1 1000 BLUR Reward | ✓ |
| 13 | 2023-11-23 07:28:57 | <u>0xc00ef169a0b2641c5d1afe</u> <u>108069085fdd8d478a8d38</u> <u>68a0a8e2ca21e126ac51</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-19 15:24:26 | <u>0x4274f9ae1dd6f99ccbc65</u> <u>46e3d4acaa4f5bd7fcb321</u> <u>7dbf36214026b51435839</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2023-11-19 15:24:22 | <u>0xd937cb9bb95009ff934e</u> <u>d3260665dfddd5f497cc19</u> <u>fee25ff0fa77600a07620f</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 16 | 2023-11-16 20:23:03 | <u>0x4fa8edbf55d1c69b89c0</u> <u>912cfb683fcf4ddcb031c4</u> <u>12cc55645f7ef36972094b</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 17 | 2023-11-15 12:25:28 | <u>0xa4570e5ea676be51f261</u> <u>44a35e053e83620bf5cb9a</u> <u>bd7baef3d67f2f758ce209</u> | + 1 1000 BLUR Reward | ✓ |
| 18 | 2023-11-11 23:37:54 | <u>0x73a6fd8badfaf93bc79e</u> <u>3687514333de40fc492c8f</u> <u>f8c9c344844eed9b150bf4</u> | + 1 eigenlayer | ✓ |
| 19 | 2023-11-04 00:48:20 | <u>0xffea4474661c0f9628fa</u> <u>90da778002f02a079b68ba</u> <u>4efb2cb2529f1f1ae57fae</u> | + 1 100,000 \$MEME | ✓ |
| 20 | 2023-11-02 11:05:29 | <u>0xf00a776c95459adfb9b</u> <u>18e3135b541f48ea99172f</u> <u>0abd0fa52d28ff105cf677</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-02 08:00:45 | <u>0x035827459c99f4370d55</u> <u>59d35f31cdd7fac41eec35</u> <u>95d73e427906ea4150c1f0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-11-01 15:25:41 | <u>0xb8b14aa80dc1d7cee1a9</u> <u>42839881b9a539f0ff9cd6</u> <u>60da4c0fa900edd7920076</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-31 16:59:51 | <u>0xcb66d211fe07400a22bd</u> <u>fec14f77ff150b79f67a68</u> <u>fec22c2b54cb3f6038a3bd</u> | + 1 drop-rewards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-10-30 11:45:11 | <u>0xeb0daa4a82554113503f30de443cf4a55e827857ec646b3339684f9d6404bc1c</u> | + 1 drop-usdt.cc | ✓ |
| 25 | 2023-10-26 00:43:36 | <u>0x5e3420d2ed20b511cf6a8f9647d0a571a3f71780e1288f323a94116ae1e970c5</u> | + 1 rewards-usd.xyz | ✓ |
| 26 | 2023-10-24 16:39:54 | <u>0x5d207362f4125f738a2fc67b65f84e8da3b9295ff499e77b08af7dfbbfd5b82d</u> | + 1 VWIN | ✓ |
| 27 | 2023-10-24 03:04:14 | <u>0x911875b5f3bcd41c047f1478d0e6d890f4ca09cb0eef74fc515513891184e9a4</u> | + 1 dropusdt.info | ✓ |
| 28 | 2023-10-22 00:02:49 | <u>0xde90cdb5a74dca4c3b579eab05d8f296084b78352ce4efdcd3763ffa9280e7a7</u> | + 1 dropsusdt.xyz | ✓ |
| 29 | 2023-10-22 00:02:27 | <u>0x20c2f13c2ff43a198d4d9223cbec11d01532f3e519d17d5bf6b7737cd72e2168</u> | + 1 tether.yt | ✓ |
| 30 | 2023-10-19 13:09:37 | <u>0x7897bb5c78695785383247e8e25f9c0b4d6b8e87d84bf1c489593fc9a5ddf819</u> | + 1 drop-usdt.org | ✓ |
| 31 | 2023-10-17 12:18:35 | <u>0xda69b51791c5367b8b42fc07621aba9855afbe7a23829e2ec8563e7dd73e9a5d</u> | + 1 1000usdt.info | ✓ |
| 32 | 2023-10-16 15:18:17 | <u>0x8e3d746aae852c0e68d16e709b666bf71f5f9612bee915b7c6e75c59456bf3e1</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 33 | 2023-10-13 12:08:34 | <u>0xbd7c678dbc90281ff203</u> <u>f4f954b9678c997b1f8218</u> <u>b05efeec88a32d92432d57</u> | + 1 claim-usd.com | ✓ |
| 34 | 2023-10-12 14:29:27 | <u>0x44dfb2b1345aa676c768</u> <u>fff05d8c6ec3783052112b</u> <u>5556360ba70190e226ef41</u> | + 1 usdrewards.xyz | ✓ |
| 35 | 2023-10-07 22:05:15 | <u>0x7b5e44b943552e2cecb2</u> <u>bbe17124124284929b4fb5</u> <u>ce22a67920d0f92828cc8b</u> | + 1 1000-usdt.xyz | ✓ |
| 36 | 2023-10-07 15:15:13 | <u>0xb54d45192124670968b2</u> <u>342928bb618a0110b46974</u> <u>8ea563a8f12a38ac0daaed</u> | + 1 dropusdt.me | ✓ |
| 37 | 2023-10-06 21:56:40 | <u>0xcc0745aad9a09043d613</u> <u>41bf06bd6aa0f2cb00c023</u> <u>bbe7ce1709d2724afd8986</u> | + 1 usd-drop.org | ✓ |
| 38 | 2023-10-06 21:56:12 | <u>0x86cf71f08771d420ece4</u> <u>8b8dd17eaf35fd3d640361</u> <u>dc35983814c2851de5a290</u> | + 1 tether.pm | ✓ |
| 39 | 2023-10-04 12:36:30 | <u>0xd28a4ffb82fe7dd0d14f</u> <u>22beb7d3f4803405071eb6</u> <u>ab26aea145385eb429990c</u> | + 1 USDT | ✓ |
| 40 | 2023-10-03 14:08:48 | <u>0xcce4aa715588b52fe328</u> <u>668427227f1fa29484f9c2</u> <u>d647675a48242076e6fb6c</u> | + 1 usdt-drops.org | ✓ |
| 41 | 2023-10-03 14:08:26 | <u>0x38333bc7b73bdebd17a4</u> <u>b30aac0f98f7cc44de7d00</u> <u>8b1e03698e198f0dd53045</u> | + 1 usd-drop.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 42 | 2023-10-01 21:21:15 | <u>0xd21f7b143893ae0d00fb5d04b11575572c0476bcc8574765d2e81c417ef01bcf</u> | + 1 drops-usd.xyz | ✓ |
| 43 | 2023-09-30 22:25:57 | <u>0x895ea4ce8f8b5061160574fc450bdb643b38181d10c080c4a6260a3b303825e1</u> | + 1 VEN | ✓ |
| 44 | 2023-09-29 12:49:43 | <u>0x169e0046a4bc7e4cea0a697deedc542955ee3efaffddf34cbf0451ff302ab63a</u> | + 1 \$1000 EURC | ✓ |
| 45 | 2023-09-28 11:10:47 | <u>0x8db77928587e2b73d2dac9f5ee993dae8b1ec7ed76023621d90b5c3e3bb5695d</u> | + 1 9455948 | ✓ |
| 46 | 2023-09-27 19:23:15 | <u>0xe25844fbf6bcf1b8480d57dd34cb032f661c2d08ca22a1828de6d42865a9b6f3</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-26 12:05:34 | <u>0xdc6c6444dc10d26465437b9159f6c346d9011914773ea8c3ace9781f8c14dce0</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-09-25 23:22:39 | <u>0xb50bd47ae043903cd00f2beb9227f540fc1ebcb052442627ec65ddf846c4a544</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-25 16:28:19 | <u>0x7c15b0c04f54b9a6ac1c47f5bf9dce4fb9e5e0aaec9afb6fccc64f80e9dc188</u> | + 1 USDCLY.COM | ✓ |
| 50 | 2023-09-25 09:19:38 | <u>0xc4d0674a40dbb663dfd3e160ab1dfa2fc35a49466a42bd1be445c21ff7b5d785</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 51 | 2023-09-24 19:24:45 | <u>0xc58c949305f49eb0111d</u> <u>0c16b7143ab6958bfdcb5</u> <u>298f3aca5b5723cccc1986</u> | + 1 1000-rewards.com | ✓ |
| 52 | 2023-09-22 08:07:14 | <u>0xb1903a6cd7969ae51760</u> <u>a79efc12bf96502e18cab2</u> <u>89b8eed8f80338d2bcb1b0</u> | + 1 usdt-drop.me | ✓ |
| 53 | 2023-09-21 02:09:38 | <u>0xc96a22645175e9c9190a</u> <u>0969b71eb74f7b049fe957</u> <u>27912cfa467cdcd98f2a86</u> | + 1 usdt-reward.me | ✓ |
| 54 | 2023-09-16 18:55:19 | <u>0x0224faed4cfa34b4359b</u> <u>f86b33145f8009d817762b</u> <u>e90a776f36e8857e287b43</u> | + 1 NFT Giveaway Round | ✓ |
| 55 | 2023-09-15 00:30:06 | <u>0x85dbdb1ce2183030e47e</u> <u>62e957464e61c8b21bcd89</u> <u>5751437584f5197ca624ce</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-14 04:34:32 | <u>0xc3e6d7e94c585cf8bdf7</u> <u>27e6682db80cc0a6742a25</u> <u>4a4d5e76c8a0f773941425</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 57 | 2023-09-13 17:21:45 | <u>0xb361f32d2c2b52d0a24d</u> <u>148a02a1344ce74d74ff7d</u> <u>a3f379f0bd2f4ef07bd823</u> | + 1 USDT | ✓ |
| 58 | 2023-09-13 08:05:34 | <u>0xed51e4c23a4235132879</u> <u>8fc6182644c608fe1bba76</u> <u>e8b61affa4120391a6e503</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 59 | 2023-09-12 22:03:20 | <u>0x643d4b5602cc9f948878</u> <u>344b339ee07e119a8f1454</u> <u>6c490bbc7b0bd412ea5fe1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 60 | 2023-09-12 21:31:14 | <u>0x7cf6a94b9e2cde01a3856966a8919dffa3dfb0b3d7286eb935e164f8308b0446</u> | + 1 NFT #515/1000 | ✓ |
| 61 | 2023-09-12 20:58:35 | <u>0x8855933dc82279d52d166f1b1e41376028f9e0d92bf1c737bb1091ce54bb84f3</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-12 20:20:47 | <u>0x0aba16a7de91a1db5f7c1419b08946388f7cb36162752128b37f47cc1269627e</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-12 00:16:07 | <u>0xea08b2e1f43cea3c1e0d8a386ff3a678ad5a7e65d8608e098f463f68fb9e3189</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-10 03:49:49 | <u>0x5c91c26064ec2a9b203e781565366761a0f0e021a2ca29acf3537c53263d3a9a</u> | + 1 drop-usdc.com | ✓ |
| 65 | 2023-09-10 03:49:33 | <u>0xc0a1d4674a0925f860b73703a392acaa60681db19d4963d338694d5950618110</u> | + 1 drop-usdc.com | ✓ |
| 66 | 2023-09-10 03:49:20 | <u>0x189534f9fce2ed419be8727168f8fb0c85f283ece57bcad81a8f884ad49a15cd</u> | + 1 drop-usdc.com | ✓ |
| 67 | 2023-09-10 03:32:52 | <u>0x3fe1a845116a8c9a39c646830f2f276f61c3fbb901681f745368888a0ebf4681</u> | + 1 drop-usdc.com | ✓ |
| 68 | 2023-09-09 11:44:39 | <u>0xd2aa76b13a63b3318eab2caeb91ab2e464b7045b13a33600e3458f5c35107962</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 69 | 2023-09-08 20:37:29 | <u>0xf30c273908a5846b3c63764393a9cb9719fbab6eeb2b02342947d358e1f38836</u> | + 1 \$1000 TON | ✓ |
| 70 | 2023-09-05 20:49:50 | <u>0xd96f12e6169354cdb6ddb21184d68c4bcf27963163eb9f7dcda847b5e58a038</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-04 10:13:23 | <u>0xb47d179287ad5f9d09bc68213589ef02c97796fb27523d3da1b329a9543590d8</u> | + 1 coin-drop.xyz | ✓ |
| 72 | 2023-09-02 15:08:21 | <u>0x29f018fa614687cff44237c0e444d549d59565e2ca91397e791a943797fb832e</u> | + 1 usdt-drops.xyz | ✓ |
| 73 | 2023-09-02 02:51:34 | <u>0x9a1e6cdd780670ad05e4f2142c761e5a6df5dd4ff97006988d8d44bc4292c489</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-01 17:37:36 | <u>0x988759d991e0336a22bfa5e35284e4775ada19f73f68155e74d0a96ec1ab5397</u> | + 1 usdt-reward.xyz | ✓ |
| 75 | 2023-08-31 12:42:16 | <u>0x11762aa4ce393316200d25c1449a36ae92418fa35413d3019758f77ddee72c8e</u> | + 1 drops-usdt.xyz | ✓ |
| 76 | 2023-08-31 06:10:47 | <u>0x4370f503429e69b66f2d51ec20b50b4ada180b5f75e879e559b5e567ceb1fc60</u> | + 1 ETH GIFT [jxwpyrKY] | ✓ |
| 77 | 2023-08-31 03:57:39 | <u>0xddc5834fb77176a9d72a58c88276bdb384126652f4fd66919550b2aaaa7b7eba</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 78 | 2023-08-30 04:12:57 | <u>0x38fbfa42d70ae268938e</u> <u>b1829ef9d0e844d0db2f07</u> <u>62e3d9b3f47652827debf7</u> | + 1 Chain Launch Raffle | ✓ |
| 79 | 2023-08-30 03:44:11 | <u>0x952162b0eb37e35abc79</u> <u>33509662a308be1e9a5a3d</u> <u>461fe60ac8de6a537cf2ec</u> | + 1 drop-usdt.xyz | ✓ |
| 80 | 2023-08-29 19:14:54 | <u>0x5fb5d049dbbb563ef503</u> <u>cfef533ca9aad2e78716ef</u> <u>3f398d0d0756ce736596bd</u> | + 1 ETH GIFT [J424Za13] | ✓ |
| 81 | 2023-08-28 15:18:46 | <u>0xc37be0941a7ffed36168</u> <u>66a68448adef36842f791f</u> <u>b333b7021f951844c09ad7</u> | + 1 claim.circlest.org | ✓ |
| 82 | 2023-08-26 20:56:35 | <u>0x43dcd15656bfb60baaa0</u> <u>e91e857f7d5f7c6aa4fe25</u> <u>9c7defb98cf5dabc638ecf</u> | + 1 claim.circleweekly .com | ✓ |
| 83 | 2023-08-25 21:38:56 | <u>0x7a25df2eb5cda06ef5b5</u> <u>afde5e6222d1a2d3d7609a</u> <u>ff081b320d079e9872988a</u> | + 1 NFTVoucher | ✓ |
| 84 | 2023-08-25 11:29:09 | <u>0xfc00f5877a9274491c50</u> <u>b140bc2478e47ca041494c</u> <u>7667cb4b3981364cc70c75</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-24 20:53:24 | <u>0xd13e71c0c6877e07d248</u> <u>328e2d71d22ea4f1253113</u> <u>12517549294c776b9112b3</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 86 | 2023-08-23 15:21:18 | <u>0x61ae060cb71fa8be3506</u> <u>6d757b75dd33f533b94f2f</u> <u>0264a0f4771ed131f8a320</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 87 | 2023-08-21 05:09:23 | <u>0xe762f3ca5d270da570c9564b9bda5931f12d080f11b07f7a91faf62d88476597</u> | + 1 coin-rewards.xyz | ✓ |
| 88 | 2023-08-20 10:08:03 | <u>0xd1e1a9ccf0a5d2e062acfe73bf395d66fd539541af047bfaf3ece6fb3a99de7d</u> | + 1 club-rewards.xyz | ✓ |
| 89 | 2023-08-19 19:14:19 | <u>0x1043fae711c918f90af9621dfbd0fa9d42fd4647f5e84aea5e915a12e081df10</u> | + 1 \$1099 USDC | ✓ |
| 90 | 2023-08-18 14:22:43 | <u>0xc432e4165ab929ec3e69ce4a66f68c2d9ad71f1bea24fa81ee0469df2885938c</u> | + 1 token-rewards.xyz | ✓ |
| 91 | 2023-08-17 07:23:25 | <u>0x1d32842e5418ded25ca0aa1492d4f7f1d9dc0665672dbc8641804efdf1f59fe6</u> | + 1 drop-reward.xyz | ✓ |
| 92 | 2023-08-16 06:56:06 | <u>0x066bc00508b3efe4d3c3c54c28ce80985537add2c63bf4232b5fca1f05869333</u> | + 1 drops-reward.xyz | ✓ |
| 93 | 2023-08-13 22:48:41 | <u>0xbc64beff5fd48d0562fc6901218b987cd1e8058af555ad4f399226db8b3b85eb</u> | + 1 \$1250 LINK | ✓ |
| 94 | 2023-08-13 20:30:24 | <u>0xb3777da35917d6cdc0bd3b4ab78c10af31458b8bd8165bf484cf4ca8623c54d</u> | + 1 drop-rewards.xyz | ✓ |
| 95 | 2023-08-11 23:17:08 | <u>0x1c34bd1e4d6ed369e63a5dcfab0cdeba845f2cc4126055ae62376310d7ca7bea</u> | + 1 \$1000 of SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 96 | 2023-08-10 22:03:50 | <u>0x11bd61dac2a92b10f54e745ac2d3c6ef4583b45831cb7d99db6532bab8be0971</u> | + 1 Reward Club [nvAjAKPu] | ✓ |
| 97 | 2023-08-09 10:39:58 | <u>0x7f68f2c6284b13dc8ee44e70768f0f43fe891412d3bb61aec05fdc5ecc099c62</u> | + 1 USDT | ✓ |
| 98 | 2023-08-08 22:49:52 | <u>0x3a6e807f4ffad00146496ade7b424bb9baf51ecce4d619ce5d370794410bb4f6</u> | + 1 \$1250 USDC | ✓ |
| 99 | 2023-08-07 23:50:36 | <u>0xd5f231c5f1bcc4427d545ffc9cbdb65bb91d51385334e141c6ed07dabe9dda25</u> | + 1 \$2000 USDT | ✓ |
| 100 | 2023-08-06 19:01:17 | <u>0x46cbb8d0f84c1414da276077fe82979c8b4cc05194ff002e7eb4a1dce06ee0b6</u> | + 1 1000-rewards.xyz | ✓ |
| 101 | 2023-08-03 23:27:15 | <u>0x1f8f798da2308c1c25c3d98f27f549ed5b45e3a73416ab1937a4740648e60864</u> | + 1 EGL | ✓ |
| 102 | 2023-08-02 00:22:16 | <u>0x95cd4f929b995aa1799e05f8bd28cccd05acc550acc902d8f25d3c6c8a373e51</u> | + 1 FREESPIN | ✓ |
| 103 | 2023-07-31 11:54:24 | <u>0x2374d9845599da34d7c50c3d4202a7247b0121f818f93e586f7461ef369b52e2</u> | + 1 AMLBot SCAN | ✓ |
| 104 | 2023-07-28 13:40:53 | <u>0x12ec8657c2182c69b2fc7d3c47fd6f5d24c9281b9a081f3478d3fe98168c06b3</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 105 | 2023-07-26 00:13:43 | <u>0xd8d16a04bd8aed962445</u> <u>2c1f0904873ac9860d23c3</u> <u>b0bd270c0ae419f88a4880</u> | + 1 Reward Club [o4W0k1mo] | ✓ |
| 106 | 2023-07-19 04:21:13 | <u>0x03a69c57893e68a7aad8</u> <u>6a7022501198dd64863d36</u> <u>6da5efa1926241e704499f</u> | + 1 UniEvent.Plus | ✓ |
| 107 | 2023-07-16 08:12:30 | <u>0xe13efab91aa6a30bc321</u> <u>a47e11e9855a2efb38d387</u> <u>ac0b786f28b389257822ab</u> | + 1 PolyEvent.Plus | ✓ |
| 108 | 2023-07-13 13:57:06 | <u>0x4000e640c15146cbc494</u> <u>063556ec0e78b3cee8cbfc</u> <u>7b315d1ff17db78d3c0b21</u> | + 1 BlurEvent.io | ✓ |
| 109 | 2023-06-26 22:46:23 | <u>0x5e3ce9549529180242d4</u> <u>44f87887f3e7c01a6ef0e6</u> <u>3e8ecfc8ac3b8907d42536</u> | + 1 EventUNI.Net | ✓ |
| 110 | 2023-06-25 02:57:03 | <u>0x8404c6ceeb3b2c3058de</u> <u>05af9113f74c0174893a46</u> <u>94c8b4b18d678e001a2ade</u> | + 1 PolyEvent.io | ✓ |
| 111 | 2023-06-24 16:12:51 | <u>0x3ae2767d73f7f45a11a8</u> <u>967f03618a432591864449</u> <u>1941e588241c3439c98f31</u> | + 1 PolyEvent.Info | ✓ |
| 112 | 2023-06-15 01:28:52 | <u>0xab47e222f87a8f050b8</u> <u>eef11a4ae1192538235c31</u> <u>1c6dcfdc1e946f2d3d5f37</u> | + 1 UnisDropi0 | ✓ |
| 113 | 2023-06-12 02:38:28 | <u>0x9b2429f803fb543d6b62</u> <u>0ccdc77699eea303c3317c</u> <u>05ae6be37235cc91545cc8</u> | + 1 POLYDROPIO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 114 | 2023-05-30 08:08:28 | <u>0x18028a4e3a9eaec02b7e</u> <u>27da976008123144fa8250</u> <u>c15ae070dc91d4f36ce175</u> | + 1 Polygon.Fan | ✓ |
| 115 | 2023-05-01 20:21:30 | <u>0xbce44f285b20fe368375</u> <u>288372983ab6cc61dca1e4</u> <u>ac2d89e1bb762dce387fd2</u> | + 1 RARI | ✓ |

* USD values displayed at the time of transaction

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