

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x98a54fdeefd719ac36e26c90d5e34b6dbcd15a31</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC |
| TOTAL SEND | 10.000000000000000000 MATIC |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| !SNXPool.com | 518.750000000000000000 wSNX |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| USDT | 10,000 \$USDT 0;L0•I0æâ--lootusdt.com |
| Acces Liquid-ether.com | 27,227 rewards |
| USDT | 10,000 \$USDT 0;L0•I0æâ--lootusdt.com |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! USDT | 1,000 lt.com |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| ! Kuroro.gg | 2,319,013.000000000000000000 KURO [www.kuroro.gg] |

| Token | Balance |
|------------------------|----------------------------|
| Airdrop at ethliq.xyz | 0.5 ETH |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| NFTCard | N/A \$BNFT |
| 2,000 USDT Reward | N/A .org |
| \$2000 USDC | N/A Voucher |
| 125M SHIB | N/A NFT AIRDROP |
| \$1000 Rewards | N/A claim-usdt.info |
| 1,000 USDT Reward | N/A rg |
| ' | N/A Reward at usdt-nft.com |
| 2000\$ Reward | N/A drop-usdt.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-09-27 07:43:43 | 0x1a104d3fd993a5fe6821fb9e44e1ed5168b7f59bca b61d6defa4437fed1e3123 | - 9.9984386105548814 78 MATIC 5.06 USD | ✓ |
| 2 | 2023-09-27 07:43:43 | 0x1a104d3fd993a5fe6821fb9e44e1ed5168b7f59bca b61d6defa4437fed1e3123 | - 0.0006688395319620 00 MATIC 0.00 USD | ✓ |
| 3 | 2023-09-27 07:43:43 | 0x1a104d3fd993a5fe6821fb9e44e1ed5168b7f59bca b61d6defa4437fed1e3123 | - 0.0008925499131570 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-09-09 00:12:00 | <u>0x31cf96cc172c15f93679df3314962b833512834d9819f2515d87a6fec395cbaa</u> | + 10.0000000000000000 000 MATIC  5.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-23 20:25:04 | <u>0x05311adb0f932c703a395490661d7a370908067306a75e87b2bcc57131019319</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 2 | 2024-03-29 12:38:11 | <u>0xc46f32e6d54aab3390abb9731415a63a9c9ac0787dc7dd0cf9f3da8161458b3d</u> | + 3,000 awards! | ✓ |
| 3 | 2024-03-24 20:38:23 | <u>0x9bab8c008b91c2681f8f6e433d841f7ee3bbdcf7a8071615d8bbafb5c2338309</u> | + 1,975,285.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 4 | 2024-03-20 00:49:43 | <u>0x316e4c5859b4a97d988f8f81fc846e3ce38920cc50606bfd9f36ac73ce29fb37</u> | + 43,767 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 5 | 2024-03-19 00:47:33 | <u>0xb8a00e5288ed0f87983b2252a623920cc5a8aa92acd4544feaacd4e7fda2fc59</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 6 | 2024-03-02 20:36:03 | <u>0xaeef988d2b2fd5c330730b1f29d26752465b33b24016f0bf86271768b547084f1</u> | + 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com | ✓ |
| 7 | 2024-02-27 18:21:52 | <u>0x05b1530f1b4ead0f7e54ee46ec4ad0ad58f68d8be17ed3eae7f7b6ffa7e10fab</u> | + 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-02-06 16:15:35 | <u>0x6a7246330d1b55c256a74e3fc5d2eb5c56e9c7b2f7cc6f5c64eb1355257e5fe0</u> | + 3.1400000000000001 24) | ✓ |
| 9 | 2024-02-03 02:07:52 | <u>0x8bbe23a444b7d7b79e15417bab33fe52bc622e76c725cc086b3ac5a1f0f9e05c</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 10 | 2024-01-28 07:52:25 | <u>0x1d3424352a9ef357f20234cff946b64d2e344862116b088c0c8b8d722592f2d4</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 11 | 2024-01-19 15:23:31 | <u>0x527232405145a9f73fa41ce4ff692a4979224834ab0283f0d68853bcea0d3d84</u> | + 1 lt.com | ✓ |
| 12 | 2024-01-17 12:36:59 | <u>0xe0fc0f1aba086db88d70362c08cc37c0b1c9b3144e0e9cced87f2ca9777c7d5e</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 13 | 2024-01-16 21:16:53 | <u>0xae0feaef00ce3d9806cb67b06234b35ad90a64c18cbd05958d6d8b38dd7e50e6</u> | + 1 rewards | ✓ |
| 14 | 2024-01-16 21:16:53 | <u>0x8f963baaf11486bdc707445f5abf040b3e84f602f31be8066d9196501b5e0a4d</u> | + 1 rewards | ✓ |
| 15 | 2024-01-14 10:40:42 | <u>0x9b25ca5bd1ffbfd7b37c0000b1e47b2d4639491d156da11569319cd20bc61824</u> | + 1,000 lt.com | ✓ |
| 16 | 2023-09-27 15:13:17 | <u>0xc3e0b8383dc297bf54ea39a1f8ac9ba57c34b354f0dc0e5c53e9257b171fc0bf</u> | + 518.75000000000000 0000 wSNX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-09 06:51:12 | <u>0xced77ce014a82a962ffa</u> <u>32a53ca8a26bcd6175d48d</u> <u>57ea1a120c064e36f461ed</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 02:41:37 | <u>0x6421aafa939e51f218f7</u> <u>fe548a01ea9795a678d137</u> <u>42ec5e18ed2dcfa7c4d566</u> | + 1] | ✓ |
| 2 | 2024-07-25 02:41:35 | <u>0x9efa376659d34996b0fd</u> <u>3fa11a6d01126ee485bbdd</u> <u>78c2d0a9a4803edce592c4</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-25 02:41:31 | <u>0x1196337fc91c9fa852a2</u> <u>5545b21db8adc1b958420e</u> <u>6f47d29f35713c8af7a97b</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 4 | 2024-07-22 15:25:03 | <u>0x50708ee27343421dcc22</u> <u>bd854c6b7a217e20ab43c0</u> <u>a77dd0c24cb09e8744e687</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 5 | 2024-07-22 15:25:03 | <u>0x8fba360f6e1211b5aaa7</u> <u>6abc3ba20dc4b614f5df09</u> <u>40c4afec56b917d6fb5c89</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-22 15:25:01 | <u>0x938a3ecabd2145ebdc47</u> <u>1904ee1bb66c703d4bb6c7</u> <u>7601248d7094cfeac78227</u> | + 1 at] | ✓ |
| 7 | 2024-05-23 20:26:44 | <u>0x11f44654772ffd9b8810</u> <u>48d7a7d4c51e66e94f4817</u> <u>513f5a747e414bdb31a4f0</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-05-03 15:26:47 | <u>0x1851966eee2a5771278a</u> <u>e3135396922b38160ef72f</u> <u>a6239ad472c9a804e4471f</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-14 02:28:11 | <u>0x345e95eccdec4d7565c6</u> <u>0d469538d753f461c34b72</u> <u>eb1e0310c8a13f72ef8070</u> | + 1 Reward at [3eth.us] | ✓ |
| 10 | 2024-04-05 22:11:53 | <u>0xb0c3159a981e94bdec3a</u> <u>3931b26b1ebe71241aac45</u> <u>94f2c412243c9ed48b496a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-02 20:38:06 | <u>0x1dfb67392d1527a6053c</u> <u>51bb28bdd8fac4d0c947fb</u> <u>aaca542163c961008ecf6a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-28 19:15:56 | <u>0x4a877dcffc2014b289a2</u> <u>6ed970bef210b751a799d1</u> <u>52087e9821c2d2624637ac</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-28 19:15:18 | <u>0xe4dbc7e7a38301a022a6</u> <u>088590eb66b212091e71a6</u> <u>00afeaaafb525a7c0fbab8</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-24 11:39:29 | <u>0x984cc6c482074e6f827f</u> <u>5d7acd64b0c8d48dcb8f0b</u> <u>6a980b45d0dd8f10d1f31a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-24 11:37:13 | <u>0x22bfd5e2aa6dc8dd477</u> <u>cda36504ce112a2ab0fd54</u> <u>7c4b91853a27d91055d3a2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 16 | 2024-03-22 17:40:45 | <u>0x92692e693888bf18306a</u> <u>97eac1102fb481da4526c5</u> <u>a13f1776bd51252bc78d3c</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-21 23:16:41 | <u>0xc602e7742b212ad5395687d1c50826bc20d7ecf9fc0554a2613e9c61dd3ddf6b</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 18 | 2024-03-04 18:11:08 | <u>0xd4906291a727d1ccb65fb4dba80db073ff17159b637edf5bbc1e6c370ccd75da</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 19 | 2024-03-01 09:00:11 | <u>0x7b3d3ac4c72a8a7392c21b12f25f8a411f9dd83083a58e8e00104dbba156f90f</u> | + 1 USDT | ✓ |
| 20 | 2024-02-25 19:12:56 | <u>0x055435649487e14e664b19d315fa9a206beecc6ccd093b11aacaf2ccd964da69</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 21 | 2024-02-25 18:01:21 | <u>0xb3afc5b2f704c7af3f212a2adce33589f1d5263c29092f45b78b510071c53af7</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 22 | 2024-02-22 06:41:29 | <u>0xcc6d3426baebb11d4a42b8ce1d8f8b25b2543f82a6c6158a7996a71d0f3a99a1</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 23 | 2024-02-22 05:13:42 | <u>0x2878fcdcfeca4a61751f52e30224bc7857fcb13d14f7b98ea641bcf356b15f75</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 24 | 2024-02-05 19:20:25 | <u>0xa2283f6abdc7d410de23ee3e91164906cec345338c058b6042106fe79b3ccee1</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 25 | 2024-02-05 19:00:15 | <u>0xbd22a8229552e8925db18b1502896ce74e73334d8d86bc606687eb778fe5385e</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 26 | 2024-02-05 03:57:30 | <u>0x407be85784b0d708d5698b14c1be191d07d2daf0a508bac5d1122e6c0adaef77</u> | + 1 2000usdc.net | ✓ |
| 27 | 2024-02-05 03:12:40 | <u>0x0f719625ea31eca3f40e46d1079b8e701807ae10630fc543ce31bfd9067488bb</u> | + 1 3000usdt.xyz | ✓ |
| 28 | 2024-02-05 02:15:59 | <u>0xd250fea7a76e92239e18c0475e8930c65f14dbc5d6a6e7baf85bb2f3a25f5f95</u> | + 1 2eth.org | ✓ |
| 29 | 2024-02-02 13:02:24 | <u>0xf182ceff4e33fc694c91f3ca1b074eeef20272ca840ca28c5591e9fff810d6315</u> | + 1 Reward at ether.casa | ✓ |
| 30 | 2024-02-02 13:02:24 | <u>0x9db344ee9ea340fba9eb381c3a71e9c2c250c5c185bc3b6eda6b2e5db28e848c</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 31 | 2024-02-02 13:02:24 | <u>0x982f3d345afb5f2a848cd6aea792463e4b1c64262f9c93929885acde58539c48</u> | + 1 2000usdc.org | ✓ |
| 32 | 2024-01-28 12:01:30 | <u>0xafda6cac0b55e95132815317c1bf2c3dff5e89e2e35f0b6381b4633ecca7d2ec</u> | + 1 5eth.net | ✓ |
| 33 | 2024-01-25 19:08:34 | <u>0xc32458c1c062e368f090237034996b0245feae457ec86383fa491817ac8bd8b8</u> | + 1 2000usdc.org | ✓ |
| 34 | 2024-01-25 18:56:22 | <u>0x6af08e956c32bf897d78f04b45a4033a3a6d7338fa18bc9621acc213a94c3f44</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-01-21 18:46:47 | <u>0xb20a016522c44fc129ab</u> <u>2666e1857485e985cd6d22</u> <u>3b0c72a3f8255315b724eb</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-08 20:07:46 | <u>0x791e27ee701d87b48424</u> <u>fef2c4705c736dda68b1a0</u> <u>a91e897486f31cd4e6ac63</u> | + 1 3000usdt.net | ✓ |
| 37 | 2024-01-08 19:49:26 | <u>0x7934946ec11980ef7812</u> <u>e4edf583a91729c9dbb2d2</u> <u>a6e84441d5e541d9315cf7</u> | + 1 2000usdc.org | ✓ |
| 38 | 2024-01-05 15:38:30 | <u>0x68787f5a0c417124b920</u> <u>538aa16f3d9243f650e522</u> <u>0fae3897c6926048457210</u> | + 1 Reward at usdt-nft.com | ✓ |
| 39 | 2024-01-03 20:48:58 | <u>0x48f8486f35aa4730dac4</u> <u>0daeb824901dc92838c876</u> <u>939d955dbac9b5eaa2212d</u> | + 1 Reward at usdtevent.net | ✓ |
| 40 | 2023-12-31 10:31:16 | <u>0x30bd31124879defc0856</u> <u>d066b1ddf3d5ccdc5bfbca</u> <u>bede109e6911a9d7bc5929</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2023-12-25 09:19:49 | <u>0xc7aa1fae7a2915469a32</u> <u>165e1f1e8896487287f000</u> <u>4adfaae7c6c0ae799f0b0d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 42 | 2023-12-15 20:19:08 | <u>0xd9ff233af097f35b71b8</u> <u>ff0d05fac699c079ebaf3e</u> <u>b3ac8f1cfcecaed525545a</u> | + 1 2000usdt.icu | ✓ |
| 43 | 2023-12-15 20:19:08 | <u>0x5427849deacb84e6bf06</u> <u>1fee419c6196d7c9068f5e</u> <u>5d6456bf99c9eb4e3cba2a</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-12-15 18:21:52 | <u>0xf20c7085fc424c9f7286</u> <u>ae0e8dbb8a911836ac789</u> <u>53a082f4132ee4ef7e472a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 45 | 2023-11-29 05:01:50 | <u>0x16d5c2cf18ee65a1d01c</u> <u>8a0402e47e6b645176703d</u> <u>3e660925f68bd3518e734b</u> | + 1 com | ✓ |
| 46 | 2023-11-23 12:05:15 | <u>0x839f22f011d3d5a41bb5</u> <u>8a7fe0fb5f4a1e3356f725</u> <u>9e6340cc38df986bb0706f</u> | + 1 .app | ✓ |
| 47 | 2023-11-23 11:44:23 | <u>0x2439654e6f2cda018401</u> <u>66246e98cdd5e1101a7b00</u> <u>0e61aec5c35aad841c2604</u> | + 1 work | ✓ |
| 48 | 2023-11-23 11:44:19 | <u>0x887f32733cd89712a1c8</u> <u>f3c1c4f4902e4191397531</u> <u>a50697d41422248e861778</u> | + 1 Reward at USDT.PM | ✓ |
| 49 | 2023-11-21 18:51:09 | <u>0x2d69c124dd6332d3114c</u> <u>9b7be3dd232916dec9f890</u> <u>9af7a2eb08ffbcc9b14ba9</u> | + 1 t.org | ✓ |
| 50 | 2023-11-21 02:16:56 | <u>0xd5e0b77358610e5e6611</u> <u>cb00581f6037c6ebc04289</u> <u>462e4f7f3060145f26439e</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-20 21:22:20 | <u>0x4e527f1593452e06c7ad</u> <u>4b29f30b148492351f1853</u> <u>5042718597f9d0e0c36ccd</u> | + 1 cc | ✓ |
| 52 | 2023-11-20 21:17:44 | <u>0x1fd0ca9893f70e63fbfd</u> <u>5d2923a16f12d3f7638ed0</u> <u>008ef525f2bfb4aa96aa65</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 53 | 2023-11-20 21:09:03 | <u>0x87d1c83b66af3dc123254140eb15ad15671f75d4ba8e08a7c85ecaca7b20150e</u> | + 1 d.org | ✓ |
| 54 | 2023-11-20 21:08:59 | <u>0x186eb1e4cb7df15eed2cfc8c8b7220ea3a510387b96ad9d451b284ca765afb12</u> | + 1 usdc.vip | ✓ |
| 55 | 2023-11-20 08:48:14 | <u>0xa8f020bd06bb312e32015f45c78cb00206b369fd9ae7a485ad851855664b0c6f</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-11-15 15:14:19 | <u>0x19281dc44437c6799cf14ce1d9f88e525208fe68c8d1c70a0146179b6c8f1cdb</u> | + 1 et | ✓ |
| 57 | 2023-11-15 15:13:47 | <u>0x9f905e8ed9a6dcb9cabcb5dc401601f408c72968d2bbf7831fc99537a0b1fe9a8</u> | + 1 ro | ✓ |
| 58 | 2023-11-15 01:44:14 | <u>0x46dae49f0aec3b107d2710368ef11a0a5ed7a83f1adb4fa0623e03bd66b9dfa</u> | + 1 et | ✓ |
| 59 | 2023-11-15 01:44:12 | <u>0x29d95683c012fffc83fcbd5bdab22b5eebb0cd19236b13ee2929a00e7a5d3d2a</u> | + 1 k | ✓ |
| 60 | 2023-11-15 01:44:12 | <u>0x07d6d226c3b4a5064834c1de49df64ec33478a615575e13a14c38c1b2ab9f8e4</u> | + 1 .org | ✓ |
| 61 | 2023-11-13 04:16:02 | <u>0xc1d732dfc5c73a2933386a9856acca55a053852d56cf8feb67bc8e65aa12eade</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 62 | 2023-11-12 15:28:37 | <u>0x44705ffe3bbd687df3cc</u> <u>e96bc6c565a866208ec6e3</u> <u>0b2bd4f596a45204d88d78</u> | + 1 dt.org | ✓ |
| 63 | 2023-11-08 14:04:21 | <u>0xf3ffea3662e724578415</u> <u>bc7015346e210707c707f2</u> <u>29a5fd119f32ddda75aeea</u> | + 1 op1.org | ✓ |
| 64 | 2023-10-31 11:20:00 | <u>0x3e0c607b396f9da0ce64</u> <u>a5632698a5d8c4b7671422</u> <u>3df04ca342fef4b353ac95</u> | + 1 op.net | ✓ |
| 65 | 2023-10-31 11:20:00 | <u>0xee0c9889f7e9504872dd</u> <u>62aa9eae28cf331d1911ea</u> <u>074066d2fbdab934d33bc5</u> | + 1 drop-bone.xyz | ✓ |
| 66 | 2023-10-29 14:06:09 | <u>0x2898fa6ce1cbaa5d1d8e</u> <u>15d8be854c177d6f18db45</u> <u>08db75afe1a68e9a1bdab2</u> | + 1 d.net | ✓ |
| 67 | 2023-10-28 21:21:53 | <u>0xa1b4e8d2aca270d59cb0</u> <u>02e908fa63c699362916df</u> <u>90b4e8400eb03dd47c4f85</u> | + 1 d.net | ✓ |
| 68 | 2023-10-28 18:08:40 | <u>0x26128b7f910e00f0e394</u> <u>8be2651016b66e599b0827</u> <u>1e47dd56c773b6d9923079</u> | + 1 d.net | ✓ |
| 69 | 2023-10-28 18:08:34 | <u>0x276a53484a2f6f85326c</u> <u>5cd66d300a64646be25241</u> <u>8c4ec0336f9fdfb426d366</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-28 06:08:26 | <u>0x0cce29b4c7e8d0c5c4be</u> <u>2e9a11caf6cc59308d4c53</u> <u>9699d99f800238e94c2b5f</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 71 | 2023-10-28 01:20:22 | <u>0xfef284870682f3b82453</u> <u>fcda7d539c441d0ac18b2e</u> <u>9308fa8aa3aa3bffa867ea</u> | + 1 .net | ✓ |
| 72 | 2023-10-27 20:31:17 | <u>0x115e2eb4916876a0a3b2</u> <u>e1d7755e90376ce8aabcc7</u> <u>98a114d259aed566a9b375</u> | + 1 2000usdt.org | ✓ |
| 73 | 2023-10-27 13:35:49 | <u>0x299f6f117886d13acb8f</u> <u>4837f2beee75a00b1ed4b4</u> <u>6f85c1827e90af6fed7fda</u> | + 1 .net | ✓ |
| 74 | 2023-10-27 11:04:23 | <u>0xdffffbffb55f120b0839d</u> <u>134ba2bd990e1ae92d9a4f</u> <u>1be26b86a7475c58c8ad78</u> | + 1 \$BNFT | ✓ |
| 75 | 2023-10-27 03:48:20 | <u>0x83eb17f141f802fb8194</u> <u>14079ca6b18c51b7d8acb5</u> <u>672173eab122638b8cdc02</u> | + 1 .net | ✓ |
| 76 | 2023-10-27 00:22:32 | <u>0x217beb70f7b95ea3c937</u> <u>94cb789a0b2961381ffe9e</u> <u>852c64cbf337ab8f51a2b0</u> | + 1 \$BNFT | ✓ |
| 77 | 2023-10-26 18:34:16 | <u>0xf1a57f369dcbb9a27b32</u> <u>ef921fabb566c8f504adb4</u> <u>499a0cc7104a544d2b69a6</u> | + 1 .net | ✓ |
| 78 | 2023-10-26 15:55:27 | <u>0x81e8fa4319a14f538543</u> <u>53cc4716df25b10613e778</u> <u>531a5818d19aeb5bbe401e</u> | + 1 .net | ✓ |
| 79 | 2023-10-26 11:29:09 | <u>0x8a899aa00b3cbeb4bac5</u> <u>e489b57978f511a70e8633</u> <u>f19676428963bb3bb933d8</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 80 | 2023-10-26 11:29:07 | <u>0x17e015c58c3a4225ac2a55df0189ee9722c952e9ceed6c02d28b39ffd7d9d221</u> | + 1 rewards-usd.xyz | ✓ |
| 81 | 2023-10-26 11:29:03 | <u>0x88ba1a2b659722af6cc690c4dbcc33460445eb271bce9360a6356bf1e9c69b77</u> | + 1 Voucher | ✓ |
| 82 | 2023-10-26 11:22:11 | <u>0x1501da98cc0bd1ca133de4d3974c205ca55201d0cc7925908de876f724b3d0ad</u> | + 1 \$BNFT | ✓ |
| 83 | 2023-10-26 01:12:13 | <u>0xb65b3e2436d74a9fdaa6d53adc1da3068198cde1391611e318adf542a0a42bee</u> | + 1 er.app | ✓ |
| 84 | 2023-10-25 20:47:55 | <u>0xe3b465c0fbd0c71bdc0b2dc07f2f668e9b3bcd946a4aa673f1bf4c1c4295ac4b</u> | + 1 er.app | ✓ |
| 85 | 2023-10-25 10:31:33 | <u>0x21ea90a94b54b626c459e9453d0458ac8fc7adca25cd49e0e0930cdeff8edb61</u> | + 1 er.app | ✓ |
| 86 | 2023-10-24 20:11:07 | <u>0x3a99c5a3c2f644daf9247b2054dba53a996159d9f8c3740f788e57b91d490a97</u> | + 1 er.app | ✓ |
| 87 | 2023-10-24 13:14:57 | <u>0xd60980d5282f9788352344f0c8a3a7413864b9e7293159748b60d6e6528b8913</u> | + 1 er.app | ✓ |
| 88 | 2023-10-24 13:14:55 | <u>0x132be75829c16b24227d3acc96960ebf3ef43ee3bf079c1ec63687cc66ba2206</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-10-24 00:16:10 | <u>0x2a042464f34cc1567e7b4d330f3fdc3ec4793827abeab39f17a34320b7cc7f1a</u> | + 1 2000usdt.com | ✓ |
| 90 | 2023-10-22 19:20:40 | <u>0x037c8f69c15f88db57eb49e604b7aee8ff72ac24deae5977af946e8ac63fa2a</u> | + 1 g | ✓ |
| 91 | 2023-10-22 18:09:59 | <u>0x048e58e0d216e7ca459609f7d9ebced5b294acd1b4ba5fbac9f6b2db71754762</u> | + 1 .net | ✓ |
| 92 | 2023-10-22 09:59:11 | <u>0x55cc13499ab43c63d222b9564081dc5251e80877beddcb81072dd1940ad4b1d8</u> | + 1 .net | ✓ |
| 93 | 2023-10-20 00:41:41 | <u>0x9d67ccb8ac7f2114cdb82dd911d52f615e1baa948a82fe98153f222190879aff</u> | + 1 s.org | ✓ |
| 94 | 2023-10-20 00:41:31 | <u>0x770162a1e33a5962201c9b6fbf3c3e7f8bf200abdf240074367664738bcfa2cb</u> | + 1 dropsusdt.info | ✓ |
| 95 | 2023-10-18 10:56:05 | <u>0xfc0cb9b6822e37082c6d70d3e5e7a6b4cab529e879d2135d44fa4c87101d2372</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 96 | 2023-10-17 18:51:23 | <u>0x6a1a3755d3f385b865ef957b6149f2079bf125adc29e75f4373c7b5c9be3945</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 97 | 2023-10-17 18:37:03 | <u>0x3347246a4865e73e5d0c6446ddbfc233dd05c3d845bb06edbc6c8de0eb20b6</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-10-17 16:27:23 | <u>0x7b54dc6370b369138fc29aa71420c9e10aee0e03de7dd9eb9acbf91778ac93a1</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 99 | 2023-10-17 00:35:20 | <u>0x773d105349f8671dcb728792f43a8aa7b322e6f0ebe4d19dfe79b6c1076b8e95</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 100 | 2023-10-16 22:09:29 | <u>0x78da51a375cb09f1e3ee23d11a8422e2b83e505039145e8311ea18d35a623ba3</u> | + 1 Voucher | ✓ |
| 101 | 2023-10-16 20:17:03 | <u>0x20ec2a6d9649d25a2add8139c3ec3d0918cf30bcd6342cbde4c6a8200b3d1ff3</u> | + 1 claim-usdt.info | ✓ |
| 102 | 2023-10-16 20:14:13 | <u>0x1f2860f8e5c4219ceaf355225eabe522694d8c1f8d17dc96bf513f75697b1c3d</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 103 | 2023-10-14 16:32:39 | <u>0xa9703788317de0421c7cb94742fb785884430279b669c201f7691ee8c0449e99</u> | + 1 usdt-1000.info | ✓ |
| 104 | 2023-10-12 20:27:47 | <u>0x1d16ac26119bda73ed4364458979b6853390938075e4456622fa987099d15d7b</u> | + 1 Voucher | ✓ |
| 105 | 2023-10-12 17:01:22 | <u>0x9142f83147e3a13ef204d73a83c09ad76f050ca24e464123984109de612cb7db</u> | + 1 usdrewards.xyz | ✓ |
| 106 | 2023-10-12 17:01:10 | <u>0x92781c99a69902fd7e71fe47a7104d33261aeaa7654409880590eaa585c6b4ae</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 107 | 2023-10-12 02:02:17 | <u>0xf8a6743fdf442a625b7a</u> <u>b4c652180b98f619c78322</u> <u>ccd47eaaccf4c3851cee9f</u> | + 1 rg | ✓ |
| 108 | 2023-10-11 22:41:39 | <u>0xfa4c6838b86e3e259127</u> <u>50862cefefcd0cc5712bdc</u> <u>b85c2da5c75a516aa17f11</u> | + 1 yz | ✓ |
| 109 | 2023-10-11 22:39:13 | <u>0x4bce8a2a41142d78f9a9</u> <u>1b92e5336f7a7821ea7901</u> <u>458a3fdf1af5779af52a77</u> | + 1 rg | ✓ |
| 110 | 2023-10-11 12:45:31 | <u>0xcc92929831becdc54d53</u> <u>9b4254281e9b014d3c16b6</u> <u>3e75cd63be1163ee24d7c3</u> | + 1 rg | ✓ |
| 111 | 2023-10-08 12:14:36 | <u>0xa160cd57bf588b3f1b17</u> <u>64b6e62a6c70a4ca57d444</u> <u>63b3495b2f991284579bbd</u> | + 1 NFT Voucher | ✓ |
| 112 | 2023-10-08 11:59:33 | <u>0x748191e31dbc459ee758</u> <u>92acecdf7a065d8b757e5c</u> <u>4eb7fcbd14b8a5ac5a5232</u> | + 1 usdtdrop.org | ✓ |
| 113 | 2023-10-06 17:25:21 | <u>0x605461ffdaa1b7425a96</u> <u>63031e6641fb81b75ccc1c</u> <u>0136e0f3436be31bae4de7</u> | + 1 Voucher | ✓ |
| 114 | 2023-10-06 13:50:05 | <u>0x6d9f4f5e99f8ea97d88f</u> <u>b1ba3331f34ce9551ba83c</u> <u>24114714e8a4f453448d4d</u> | + 1 USDC VOUCHER | ✓ |
| 115 | 2023-10-06 13:21:49 | <u>0xdf fb061f3b02a4a6d86c</u> <u>2a523aab599f1b367495e7</u> <u>171e079a7a5f0442ae34d2</u> | + 1 dropusd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 116 | 2023-10-05 19:27:03 | <u>0x7684eedbfa3a36e8623c</u> <u>0731b80393f4ce80abcb98</u> <u>33718bf5980d6787c66350</u> | + 1 rg | ✓ |
| 117 | 2023-10-04 14:53:17 | <u>0xdbaeddb531976f82bbf5</u> <u>ce80c3f538b6a9a9da01dc</u> <u>e83962425ff8bcacf6f5e84</u> | + 1 .org | ✓ |
| 118 | 2023-10-04 14:53:15 | <u>0x5ea6f47efe41719e48f7</u> <u>4b96fa4fbf17ce447fa203</u> <u>425aa5a702bd807a2d5618</u> | + 1 usd-drop.org | ✓ |
| 119 | 2023-10-03 14:02:42 | <u>0x803399f48d40291f40cb</u> <u>1c9ae3c9141acd68919dfd</u> <u>66747828b231cbf3ac22f9</u> | + 1 dt.org | ✓ |
| 120 | 2023-10-03 02:55:27 | <u>0xbb8490f70e6494131146</u> <u>8a9ab301be44d1d832aef2</u> <u>0cbade0ddb44497f347ce</u> | + 1 USDC VOUCHER | ✓ |
| 121 | 2023-10-03 00:09:07 | <u>0xb08f3ebfe2302427d6e9</u> <u>d243a89a64d2a9f97b8b42</u> <u>99d8bcc6c70e268cd3c360</u> | + 1 ards.org | ✓ |
| 122 | 2023-09-27 15:30:25 | <u>0xa7384c546f7bc554892d</u> <u>a3ef9d12dae7d0e3e1f1e9</u> <u>818760d92067c7faa8bf9d</u> | + 1 1,000 USDT Reward | ✓ |
| 123 | 2023-09-27 15:29:13 | <u>0x55d5d611fc75def7afec</u> <u>58b7b29716ce35c7ad144e</u> <u>634ee66d7a6c78c3bfca36</u> | + 1 1000-rewards.com | ✓ |
| 124 | 2023-09-19 22:09:26 | <u>0x0cf7dae8163e2da3c1cf</u> <u>beb35192647376a2251103</u> <u>6eee7d8b145f0206f7023a</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 125 | 2023-09-19 22:09:08 | <u>0x066a3ce247d88bb71fdb ae4bd6d30eb33ad09783a9 ca5c772def2f3537a97a92</u> | + 1 Vouchers | ✓ |
| 126 | 2023-09-19 22:06:22 | <u>0xcff64f5e2ebb58f79cbb c48695a1d582896aaa5cfe 670333f4c076099aeda0f0</u> | + 1 usd-rewards.me | ✓ |
| 127 | 2023-09-16 02:06:13 | <u>0x742cf9018c177ec26b23 c5cc21904e78b997bbb245 a442f42bc9f479dbe45485</u> | + 1 usdt-reward.com | ✓ |
| 128 | 2023-09-13 19:20:02 | <u>0x17ccdc66c0fa1f5eb001 3cfb30207338b768eb5a04 f70a9ae919530249ecd7fd</u> | + 1 usdt-claim.xyz | ✓ |
| 129 | 2023-09-09 00:14:20 | <u>0xdf50eae361893fceaa06 2b055c62ddc82a415b7f1b 8f93c096e9e0d756ddba82</u> | + 1 Base Chain Raffle | ✓ |
| 130 | 2023-09-09 00:14:16 | <u>0xdbe34634fbe9f163bf85 4ba3ee75951d1aef66fb24 5d64635f48364bc0407162</u> | + 1 Uniswap giveaway | ✓ |
| 131 | 2023-09-09 00:14:12 | <u>0x8bfacde54ba17a97dd61 2fc277e41818f21c5a9dd1 9aa4b6bfbfb9747b130e95</u> | + 1 Vouchers | ✓ |
| 132 | 2023-09-09 00:13:26 | <u>0x0c0a143c72c53b9780e1 b7168bfb01e79efe94a665 77023bcec46fa154cc0f48</u> | + 1 LIDO Drop | ✓ |
| 133 | 2023-09-09 00:13:14 | <u>0xcc5b6610fec03bd0c67f 559ad9e740db188664dc63 55fe3309fa3d1d599bab07</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 134 | 2023-09-09 00:13:08 | <u>0x76c2a892bb320dae762093d061ca5501ee730a38dba757a0ef584527945af131</u> | + 1 Circle Weekly Giveaways | ✓ |
| 135 | 2023-09-09 00:12:52 | <u>0x7d7658ead9da71c768023437d4dbe71d3e6f84f4da1df50b850e3f4629139ed3</u> | + 1 NFT VOUCHER | ✓ |
| 136 | 2023-09-07 15:47:07 | <u>0xbbac5438a7686d774bbf471e3372a773a5c23cc9fe82c19a5489de5ce16dc7bd</u> | + 1 NFT Voucher | ✓ |
| 137 | 2023-09-07 15:44:11 | <u>0x529941b4a4313ebd9dc7ab8050dbf73467be6eea3d182eab8c6ba074263e5021</u> | + 1 Circle Weekly Giveaways | ✓ |
| 138 | 2023-09-07 15:43:57 | <u>0x6adc6cf01d1614789ca8a80e768ea36edf08095b039f2d18d8879725ec0a6024</u> | + 1 NFT AIRDROP | ✓ |
| 139 | 2023-09-07 15:42:23 | <u>0x26c86b8027fd9d6579f41494ef77d70fa9a55f5ed5e5e6cfa52a0588c59cb80c</u> | + 1 NFT NOTIFICATION | ✓ |
| 140 | 2023-09-07 15:05:33 | <u>0xa9fb41af53931bc225a70aecea7d657b0a19af79e63ee921ce178ae03ed552c6</u> | + 1 NFT VOUCHER | ✓ |
| 141 | 2023-09-07 14:43:37 | <u>0xb164bab4ac6cf6328db871460c278ae678803096d52eedbccb3d2c03198b269a</u> | + 1 claim-usdc.xyz | ✓ |
| 142 | 2023-09-05 04:50:49 | <u>0x44b4222fea93a094f4c0da717adba0001b02c53a7f874757d20e734e2829061e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 143 | 2023-09-05 04:46:59 | <u>0x1bbc05570e114a96044a6784110097bf17cfb269bf b64694967ffaed5e29eb90</u> | + 1 NFT Voucher | ✓ |
| 144 | 2023-09-05 04:46:23 | <u>0x83caa2e83df5992a7c99e3a4b6577a720f0ada2c6b a1cd857de73e367f5f0aa3</u> | + 1 NFT Voucher | ✓ |
| 145 | 2023-09-05 00:50:08 | <u>0x73838c6c3c352e7f7951fd2c4d78b7cae8810452de f5ce2667d9c93c75aff11c</u> | + 1 Vouchers | ✓ |
| 146 | 2023-09-04 18:37:27 | <u>0xc2dfa656263f51bf4f163c169bc566839afc2bf3d5 f58c0be1d488ce982dae1a</u> | + 1 claim-busd.xyz | ✓ |
| 147 | 2023-09-04 18:37:21 | <u>0x604a1ead98cc641ec44b61120a3bd8057cb59ba3ab ef96fd78e72798f4cef786</u> | + 1 Vouchers | ✓ |
| 148 | 2023-09-04 15:04:24 | <u>0x960d79fa214916099ea2092204b3a63d14c2fbf2c7 8f251a38ea8fcdc0216e12</u> | + 1 NFT Voucher | ✓ |
| 149 | 2023-09-03 02:12:39 | <u>0x0c239a6e12a7ff4e6c4a0dc16b12a295ab1a79e22f 5efa042a675d1db67476b5</u> | + 1 VOUCHER | ✓ |
| 150 | 2023-09-02 05:11:06 | <u>0xd67df11a2148d027a577c1c2caa7f7b350c25c7c 7299f572d1ea980e009ba6</u> | + 1 usdt-drops.xyz | ✓ |
| 151 | 2023-08-30 21:15:48 | <u>0xc992767e64e35188c76b5ddef196224943745cddfd 39c0b4b16e6dbda7bdec31</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 152 | 2023-08-30 21:14:53 | <u>0x63b4bf5a8cda8acf800f5ff387c12271358f3a3c2ffc99948147baad30b32229</u> | + 1 drop-usdt.xyz | ✓ |
| 153 | 2023-08-28 10:27:52 | <u>0x22fd969046f51afa8a0e06c30c0ebb191839ba8d20bdc36b41192db976d82b44</u> | + 1 drop-circle.xyz | ✓ |
| 154 | 2023-08-26 18:18:49 | <u>0x7f6a0bd5b0827c1ae8942902cf53792762d39eacb6912e95a43bee1ad8439dc5</u> | + 1 UNI-V3-POS | ✓ |
| 155 | 2023-08-25 11:31:21 | <u>0xeeb7534ba0c6570d73c80040960f65c9159a25d7c250bc66fac9702127b62547</u> | + 1 drop-coins.xyz | ✓ |

* USD values displayed at the time of transaction

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