




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa34e97d80b76315665687e36c0e8b7f6a611685f

| Token | Balance |
|--------------------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| STN | 10,000 are invited |
| !ETHENA | 5,000 ards |
| xBlast: AirDrop | 500.000000000000000000 st-app.xyz/ |
| xBlast | 6,000.000000000000000000 st-app.xyz |
| xBlast | 3,000.000000000000000000 st-app.xyz |
| USDT | 10,000 \$USDT  · lootusdt.com |
| USDT | 10,000 \$USDT  · airUSDT.net |
| STN | 10,000 \$ web3stein.io Claim AirDrop |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| ' | N/A Reward at BoneWin.com |

| Token | Balance |
|-----------------------|-----------------------------|
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ARBITDROP.COM COUPONS | N/A ARBITDROP.COM |
| BitCase FREESPIN | N/A FREESPIN |
| Ledger Stax: Giveaway | N/A STAX |
| ARBITRUM TICKET | N/A ARBITRUM |
| \$100,000,000 | N/A GIVEAWAY |
| | N/A Reward at tether.ec |
| ARBIDROP.ORG COUPON | N/A ARBIDROP.ORG |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-08 20:34:12 | <u>0x8713b676aafe8c94c430</u> <u>b058f7d97972f0c4c88163</u> <u>14c453f4c2879aba06a639</u> | + 160,049.9819999999 59953129 Swap Rewards | ✓ |
| 2 | 2024-10-01 06:28:04 | <u>0x937370a9082d2812287c</u> <u>65f3996d364b13cf90e958</u> <u>3c678f8953ddec8461d9ef</u> | + 15,000 Reward | ✓ |
| 3 | 2024-08-03 15:40:13 | <u>0x8b2fc8674e2ea83ce1be</u> <u>c4d74aa24b75901689a4e1</u> <u>df84f66226fd689b32fd51</u> | + 6,451.000000000000 000000 st-app.xyz | ✓ |
| 4 | 2024-07-11 02:48:54 | <u>0xe3045d1e3a248ea17511</u> <u>ec65165380a9795a83f657</u> <u>30524fbf682b2364d89ce7</u> | + 2,265.434999999999 945430 st-app.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-06-27 01:58:31 | <u>0x2f4e6f20ae9e1f7cc6205727241e12d780ee94f1049f20a45e5df988097191d3</u> | + 437.23410000000001 2187 ast-app.xyz/ | ✓ |
| 6 | 2024-06-25 11:47:18 | <u>0xb063fbb87ca52feb2c691e59b7f0a54af7836f1ebb2554955f0f75fb1e39b22b</u> | + 500.54309999999992 4421 st-app.xyz/ | ✓ |
| 7 | 2024-06-17 19:14:37 | <u>0xe65a7b2a3aa8b992e1043e6f557436009c3584d549f9392fb708cd2d237372d1</u> | + 12,500.18953999999 9396969 zk-chain.xyz/ | ✓ |
| 8 | 2024-06-10 08:35:11 | <u>0xd4973648db3d671e8016738a561cb623cbbcd977407299ca35229333fce6524b</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |
| 9 | 2024-06-05 09:29:50 | <u>0x75bfa3d4eb29fa9a24ce40f580f9727b955d159f0311e2437d1d8c02b13e8c65</u> | + 13,371.05541000000 0847504 xyz/ | ✓ |
| 10 | 2024-06-02 22:47:12 | <u>0xf314be2ee83403d1a491c6063161bae3cefeabba4dcbbdc29e620188aec574a9</u> | + 13,371.05541000000 0847504 xyz/ | ✓ |
| 11 | 2024-05-27 19:51:36 | <u>0x1ba98eacef846005f5767cd78b4cc75b06176e66d777f5b9183c7c7d627eff62</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 12 | 2024-05-18 01:37:05 | <u>0x3846bb96d80698090bf649fd647fea42ad9dc71ae9481075ecd9e97ca9107ef7</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |
| 13 | 2024-05-10 08:14:09 | <u>0x6ec905fcd206410eb8a58a2ae5a6d635b53f283c6a344be2094201bf57db669d</u> | + 873.00000000000000 0000 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-07 03:29:00 | <u>0x567e91a0a6f648eab5254a1318e23468bbdf8491202816403c926346168489aa</u> | + 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM | ✓ |
| 15 | 2024-05-04 14:54:37 | <u>0xe48a1c0ff5c139d41583c477f6b0a1eccf062a2dd59147bf755dcf29358e7a6b</u> | + 5 or reward. | ✓ |
| 16 | 2024-04-27 15:41:32 | <u>0xf5008f8935cab502ebb13e9e8a44b66cbdf6d9c0b0b17c08025c0344f294a381</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 17 | 2024-04-25 07:02:41 | <u>0x90c53c2a54c4d30588976bbdd23102dbad37f881572a645123482c3a9f00ce17</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 18 | 2024-04-24 07:10:44 | <u>0x684e0dee36b10deb71e860c4d187059137898230f546882a6af6d279469cd84f</u> | + 5,000 ards | ✓ |
| 19 | 2024-03-14 00:13:00 | <u>0x4a4609262340b9ba8be7b423a8ff2ae84dd627aef8012d665ac5b02c3e49d0b3</u> | + 500 op Code | ✓ |
| 20 | 2024-03-10 19:30:32 | <u>0xc38dd3fcc2d766fc77b4577f6313c53903bc26b8b82168298e70e94cb54cc715</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 21 | 2024-03-10 19:24:52 | <u>0x178dda6af761bf32ea157ef026ffe140e0ceee614062d1df0dbb293aa3e1e48b</u> | + 500 op Code | ✓ |
| 22 | 2024-03-09 17:33:23 | <u>0x2944f7e3580e0c1f4ce92724af55e45490f144ffefdb0e5fc5f7072e7a640ea4</u> | + 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-03-05 05:04:13 | <u>0xee85319d8778f29cb166 fe31dd3adf289eb8ab5ba1 111d8e1132818c0372ded8</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 24 | 2024-03-02 14:14:22 | <u>0xb91eff95998056fd3421 c411be9ca9a59636ae301a 5e28e2a7772dba332cd812</u> | + 5,000 are invited | ✓ |
| 25 | 2024-03-01 18:03:11 | <u>0x734c0f72c11da6f720e6 c7b450e8d439a8680150fb 2ff3981712ceb6e1c6ebd7</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 26 | 2024-02-29 02:07:37 | <u>0xa4f08a11541fb6273c49 f5fc1456827ce81c5b3cae f7ffa9199a6ca6d99dd2e2</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 27 | 2024-02-26 03:25:54 | <u>0x474b4711e4ad6d03cb9a 0ac8710e678716771a52d2 4fc7c88b089bc2bc7932b7</u> | + 5,000 S | ✓ |
| 28 | 2024-02-25 20:58:50 | <u>0xd01b5f970c8a0892efc1 e7bb380f13806b83f7aa93 da767172a9911df3d9ea1d</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 29 | 2024-02-22 20:31:39 | <u>0x1501bfe86599b31057ee d7829ee38331b89db3695a 0de6cb3812e892a376a246</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 30 | 2024-02-21 18:32:07 | <u>0x7b84d00201fee95e677d eb2b47936b40a541b7a5f4 0381a64e3673ee228117d0</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 31 | 2024-02-09 19:47:27 | <u>0x73c28d3621a261ca9826 35264800c9c5243908d534 b5f4d02f2eb8def31b6d77</u> | + 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-02-02 01:00:39 | <u>0xf16b58d615fe6f8bc477</u> <u>291f57963fb05841e52bc6</u> <u>957c326119b8627e101bf4</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 33 | 2024-02-01 17:57:25 | <u>0x0a06ad0ea8a0a8de7df5</u> <u>4f34d48f9b40e51c3fa542</u> <u>3927a62ee962200d925984</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 34 | 2024-01-20 19:32:29 | <u>0xc711632a8f7582a2880c</u> <u>cfed504eeb36d2e81fdb65</u> <u>20b6967c35db781d1d3011</u> | + 1 lt.com | ✓ |
| 35 | 2024-01-19 15:12:12 | <u>0x81cba9dcf4f6c512a5af</u> <u>d005b43e7829fb58d03435</u> <u>84f6c0680f01b200b90156</u> | + 1 lt.com | ✓ |
| 36 | 2024-01-17 06:16:13 | <u>0x4aabc6d9532feb2311d6</u> <u>a03df6d0a50aa54dcb394f</u> <u>20b37ddb916d966dd5d651</u> | + 3 rn.xyz | ✓ |
| 37 | 2024-01-17 01:29:27 | <u>0xc0ad28533e2b22651568</u> <u>20440b7b9d3a9f0625719c</u> <u>023105d794aca9534247b1</u> | + 3 .SITE | ✓ |
| 38 | 2024-01-16 16:02:53 | <u>0x338de161a974897bb65e</u> <u>7886f3d50cf254a98faf2c</u> <u>bb07c44ba8c0a3d43318e5</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 39 | 2024-01-14 07:42:29 | <u>0xc2237910f7d7bfad1766</u> <u>073a678b1f39dea4970be2</u> <u>a10c3d2d70f60ae04dc94d</u> | + 1,000 lt.com | ✓ |
| 40 | 2024-01-13 07:06:45 | <u>0x571dac02280f8a68ddc1</u> <u>9bf934ad7c8352306aba3f</u> <u>09f516ac3b1d6bcd54e256</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-18 02:30:48 | <u>0x2714559c6c207ae210ed74993af728f6cca68d20052f32549cb1c048d640e8ed</u> | + 1 Reward at [WWW.ETHNA.TOP] | ✓ |
| 2 | 2024-10-09 18:58:10 | <u>0xa87c26c882b2351944a8e7f09aa83b8eec61afe260c47f7ad9afeb9e0ef2b638</u> | + 1 Reward at [GET-WLD.ORG] | ✓ |
| 3 | 2024-05-27 19:52:14 | <u>0xc2acd948816136f6dae3a1a20cd5fd1dfac979ad5c2b0d227143b7a26b9bb6b5</u> | + 1 rdrop.org | ✓ |
| 4 | 2024-05-18 01:39:01 | <u>0xc179a6c952b31c09837c40a518b2fba79bc8f436abbf2fefc5722ff096361c76</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-18 01:37:51 | <u>0x21b90f7a1ed974199657ab3a4ffa9692525f2f4b88a729dc065f89eb16cebfb3</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-04 14:55:45 | <u>0x209e41f80d23ab460f5d4c6307b25f585e4556e725ec518faf056e6098f5ee65</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-04 14:54:55 | <u>0x325fc600373213d829bb35b721c82a8731e1d0fd0d5959d466e709f770f73569</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-01-04 09:53:29 | <u>0x553a1d1b36bcc2f4400002b78f966b92e1af4fbc4855c74a6f005bec7868298f</u> | + 1 Reward at usdtevent.net | ✓ |
| 9 | 2023-12-26 00:07:35 | <u>0xba690288da84e25f3bd91c3589fdd68e7c49abf47ff7a9d1c8830360391e5d59</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2023-12-11 19:33:51 | <u>0xb4119d6c77a16ba9e2aa382f0b56a32c165bb7b736acf882830bb1e18d0039dd</u> | + 1 Claim Reward | ✓ |
| 11 | 2023-12-09 23:58:30 | <u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-09 10:42:07 | <u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-06 19:59:46 | <u>0x993f99d3b4a43495d8435518a4f4f56812d5fb67f9bc217c63c75812ce885ace</u> | + 1 \$1,000 USDC Reward | ✓ |
| 14 | 2023-12-06 05:39:40 | <u>0x8b8b51b0c33b6a95fcfbfbb2fdf3c76572cb574da469299c36cba249bb7093b2</u> | + 1 Reward at usdtevent.ac | ✓ |
| 15 | 2023-12-05 07:30:05 | <u>0x7c9844622b9105fa563c083653c661722e603aa22c7e78e097ee37cbaff18697</u> | + 1 Reward at shibatoken.re | ✓ |
| 16 | 2023-12-04 22:45:38 | <u>0x72bbfd7c01bb0d56e4b2066826045a26cf322e9d9d1a16385fff77822bbcdb6e</u> | + 1 \$1,000 USDC Reward | ✓ |
| 17 | 2023-12-04 22:32:49 | <u>0xb9e0db9d18d7bb63ab1fddd37771e33b163f6299047b3f02ecb144758ee9e3a4</u> | + 1 \$1,000 USDC Reward | ✓ |
| 18 | 2023-12-04 15:16:03 | <u>0x84e1a54639af85f263c756686a53d24529bf55b9c1826fb136ded2af7038ff90</u> | + 1 \$1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2023-12-04 15:15:59 | <u>0x433da218f79e4b44e5254edd06351aef94761f294c10d80d427adaa8b15ca89e</u> | + 1 Reward at shibatoken.re | ✓ |
| 20 | 2023-12-01 08:46:30 | <u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-28 05:39:12 | <u>0xb8a98b096550d185d9fb3e88f41b8d1f8c6d0539bd4c47fda7c575bc54b7c7c8</u> | + 1 Reward at shibatokens.win | ✓ |
| 22 | 2023-11-26 07:13:06 | <u>0xf1850feb5e620124e8f5a00906027e5b0d1873ea56f33b06774fcf9dd7e7d405</u> | + 1 Reward at usd.gift | ✓ |
| 23 | 2023-11-26 03:09:31 | <u>0xeec533822185257e01111337de58ff45e7180f1bcd4651efe007723cf88c7caa</u> | + 1 Reward at shibatoken.win | ✓ |
| 24 | 2023-11-24 21:55:44 | <u>0xf16e37529459ccf8fcd4f730467232bf379e9f6d25c621b65fefc13212955627</u> | + 1 Reward at tether.ec | ✓ |
| 25 | 2023-11-22 01:23:24 | <u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-11-19 00:39:26 | <u>0x99c38df61bccc049e542a825245ac0ec37b338e5526f988adf8e44e0563a1d3d</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 27 | 2023-11-19 00:38:28 | <u>0xc7d84e5c864e59023530fccd5784b83a85c66cd449dc6fc179a09a46186e6134</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-11-15 10:30:16 | <u>0x80a566728c2082448428</u> <u>abd01628a5a3d6eab862c9</u> <u>bce01151cf3371bfa7d0f0</u> | + 1 Swap NFT at lido.vg | ✓ |
| 29 | 2023-11-13 22:34:53 | <u>0xebcb19c79f8a6dcfd0bf</u> <u>48646f3064ebc75000dbd9</u> <u>a14d972849da7e36ba27ef</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-13 08:52:39 | <u>0x5821480e51ef6ad9d58a</u> <u>39850e430fa0f81ab494fe</u> <u>fc08e856e75e7359280a91</u> | + 1 Reward at tether.ma | ✓ |
| 31 | 2023-11-12 10:28:33 | <u>0x47d7c0fa5fb9c297cd87</u> <u>7187e3be6ce660d9bb7ecb</u> <u>19bd0063fd487fae47ddf8</u> | + 1 2,500 TWT Reward | ✓ |
| 32 | 2023-11-04 23:23:59 | <u>0x6971c44ffc17fea67dca</u> <u>514fbc50138d7565c27357</u> <u>d9c63cf3923dc465212e87</u> | + 1 Airdrop | ✓ |
| 33 | 2023-11-04 00:03:00 | <u>0x65caa4297419587650ab</u> <u>bd88efdd349f40a96f396a</u> <u>b770cd7d5fc9718467959d</u> | + 1 100,000 \$MEME | ✓ |
| 34 | 2023-11-03 02:58:50 | <u>0xd1dbb741b13e96472af7</u> <u>f40b4657f143f4734a7ff3</u> <u>12c7049d94f16073c49444</u> | + 1 100,000 \$MEME | ✓ |
| 35 | 2023-11-02 18:05:26 | <u>0xd3221dc772886460c5ba</u> <u>9752b45eb4086bbee10899</u> <u>ba73296d79fbf99cc9c6fe</u> | + 1 rewards | ✓ |
| 36 | 2023-11-02 18:05:02 | <u>0x4348f148f87dada3e462</u> <u>b141a2499ffc44fb16e7f0</u> <u>a97fb1689fb8ee1d6ea386</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-11-02 17:45:41 | <u>0x2def2abe473542d7b40f2348b2f1296153cb5408dc15f3f086156469844a7b91</u> | + 1 100,000 \$MEME | ✓ |
| 38 | 2023-10-29 01:46:38 | <u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u> | + 1 NFT Airdrop Voucher | ✓ |
| 39 | 2023-10-26 23:52:43 | <u>0x9ca7a9551b25bdb35fa3bd506931940a68ed4848afcb269e122e00f5d7efc103</u> | + 1 VOUCHER | ✓ |
| 40 | 2023-10-26 12:08:23 | <u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u> | + 1 Airdrop NFT Voucher | ✓ |
| 41 | 2023-10-25 21:03:43 | <u>0xe230ac93a29a651226d2b03145c9f9b05cc107cc5592c4ec94979529b75fd7f2</u> | + 1 ARBITRUM | ✓ |
| 42 | 2023-10-25 19:52:31 | <u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u> | + 1 Airdrop NFT Voucher | ✓ |
| 43 | 2023-10-22 23:47:41 | <u>0xd189a395b1d7d4395446a0213b57ce84a32b7e7ea61eaf13b19c0c83492dd339</u> | + 1 ARBIDROP.ORG | ✓ |
| 44 | 2023-10-10 14:02:07 | <u>0x186bff3e84de61db59fe0a1645674ae9fb55cfbe303fdee0ffe82e7096cb5a77</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-08 09:29:05 | <u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 46 | 2023-10-03 14:36:23 | <u>0x8af6edc53019c37bc6c6897868d2573b033361c376deff5af595678f10efdc60</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-09-29 13:17:40 | <u>0x95e249268cf088dc7a51e8d5b95bde429bdacbfd4952d153c8a8b23ee0482470</u> | + 1 \$1000 EURC | ✓ |
| 48 | 2023-09-27 17:51:57 | <u>0x98173f1a827aa8585688e5057df9fb4aab933ac84e028e91c32d937a91b9b7a2</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-27 06:59:01 | <u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-20 03:17:30 | <u>0x68e07f87bd62526d9a56e69405100f3cb5e5abdfbe2eb9f9d95e94623e6cb99a</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-15 15:24:31 | <u>0xc513d7f37aff9771efa5475af4da7d305197d3726dee7247a1f843f4b4d3824b</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-15 01:10:30 | <u>0x95e5218c721c3157ec9a032dbc55f2647d19833252583ef4c41feb91a6d4face</u> | + 1 NFT Giveaway by Binance | ✓ |
| 53 | 2023-09-12 22:22:54 | <u>0xa61ad247c96ec04972049e4551e1542fb2871b7fa2f1f705c354a771cf3139ea</u> | + 1 NFT #515/1000 | ✓ |
| 54 | 2023-09-12 18:26:34 | <u>0x9640fff205ab81c149fce0e1190dfb764bc39baf041cfc95932142cff879a600</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 55 | 2023-09-12 14:40:26 | <u>0x07ace5f7def69ed051209c46a6a1d21d017d8be4a1bce22ddbe4d535234fa3e2</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-11 02:36:02 | <u>0xee011db6d58bd09272911f2d5d29d9c1b331103c7f29c7a4f844002a7bab3982</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-10 21:46:22 | <u>0xdfa35298c85aa7236f59971498aeeca11a5d45abaa c6689127620995832bb34d</u> | + 1 GIVEAWAY | ✓ |
| 58 | 2023-09-08 21:56:50 | <u>0x783b2f6e8b4a84eb22d3b2e2117fee15bab1bcb04c6a1c9c82355b3acd3803f9</u> | + 1 \$1000 TON | ✓ |
| 59 | 2023-09-08 21:43:38 | <u>0xa0c84f614826114a272368378d83fc544fc8d1353e9d030416728d50f7e4b609</u> | + 1 \$1000 TON | ✓ |
| 60 | 2023-09-08 19:42:11 | <u>0x085f39480ddc43061dfd f268b5b80e9d6fb95b59d7541d5dbb80be111b7b414b</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-07 02:44:07 | <u>0x378b1e85087849f45e19dad0cf5b2c4da0870484801703846e6d3678033bd3fd</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-07 01:44:47 | <u>0xf8d6ff9d9de3497bfd986789c57bb9cd630b6eba9e3b1b882a240008818c375b</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-06 20:07:24 | <u>0xa62ada072d6346714d6c6e38142ef5f4b603f1d33e9b29f8ae433b44cb8db50e</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 64 | 2023-09-06 18:26:47 | <u>0x4f0a3f3b4d8290859f25</u> <u>abab4ccd0f9f895ca4d9d3</u> <u>055ec3ff0b798a6846d902</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-09-06 17:31:45 | <u>0x4bf5d7985e82689a9c2e</u> <u>5be872c2f077b14f508c51</u> <u>8c6242d26e68521b974f6d</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-05 16:25:09 | <u>0xb5e0f59d2e2e7dac4690</u> <u>eeb417d741aa1d112874cf</u> <u>2adf07e612c1c6ffec3595</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-01 23:40:32 | <u>0xd82b56dd67288594c4d7</u> <u>d02331dab7dc5913255014</u> <u>cb6fff7df5b9f4cd188add</u> | + 1 Voucher | ✓ |
| 68 | 2023-08-31 03:35:28 | <u>0x75fd68fc79c3301125b8</u> <u>6beafc4b327aa7417f32c3</u> <u>4f10d0daed6c7540bd2342</u> | + 1 Voucher | ✓ |
| 69 | 2023-08-31 03:22:14 | <u>0xc2c44dc847e0c89f9800</u> <u>e36b704c8ede22da0638dc</u> <u>e33cd07dcb8e634e328c83</u> | + 1 Voucher | ✓ |
| 70 | 2023-08-29 22:01:09 | <u>0x8037092e96fc6a15336f</u> <u>add816225dc45b0c0d083d</u> <u>b49619d9cf91eaf697561f</u> | + 1 Voucher | ✓ |
| 71 | 2023-08-28 09:49:57 | <u>0x93397520ea8b45f07ec9</u> <u>7e4e9df34b04a140fef804</u> <u>af939e38670921c2318e7e</u> | + 1 Voucher | ✓ |
| 72 | 2023-08-22 03:56:12 | <u>0xbee77419fd9dccd08309</u> <u>47c52398cfeec476a1f0dc</u> <u>e59e60913c0c8066340dce</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 73 | 2023-08-21 22:57:45 | <u>0xd5d1e387ad8c171ce96b aa6f4f4a89cb9aad3985f2 fcb92ad477e586acae4fd1</u> | + 1 ARBITDROP.INFO | ✓ |
| 74 | 2023-08-19 19:01:07 | <u>0xecf475658e80b19395f0 f47e1cbaca20f5d00dd163 d9a9e78ef68147d7012e4d</u> | + 1 Voucher | ✓ |
| 75 | 2023-08-19 00:32:18 | <u>0x479cb0b28fb86041269b 3b9bf07f911bd2532daf8d b6d890e11d62b79dca74ff</u> | + 1 \$1099 USDC | ✓ |
| 76 | 2023-08-15 14:39:01 | <u>0x8bc8d0c42d67447ff246 f7e2f53967d98a0202c7c8 13bd3f8520864b77560ead</u> | + 1 USDT | ✓ |
| 77 | 2023-08-10 23:38:30 | <u>0xc2aa54beccb46adc13a0 97b31848609cd67e6b847e 4e4a7f56cb74324dd14256</u> | + 1 STAX | ✓ |
| 78 | 2023-08-10 22:11:04 | <u>0x8c5ce9fd42ccd103b122 4f3ac5333d5e02abf68f71 60c6c4118010b37104b197</u> | + 1 ARBITDROP.INFO | ✓ |
| 79 | 2023-08-09 16:50:08 | <u>0xe7548542e3527f174ffa 1e9f5c771d262c02bbc87b 74a0e6aa9d1941376e2dff</u> | + 1 dYdX Event | ✓ |
| 80 | 2023-08-06 18:13:09 | <u>0x2f968776ad6ac2cf4091 09e1a1bdb5665faf3e69e4 39393428e51567415c1b47</u> | + 1 STAX | ✓ |
| 81 | 2023-08-03 13:42:07 | <u>0xe20fbf0a8d9c3190e4b7 0722ce3d15dabc48ea84c5 dc8420e0b5a09549176e5b</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 82 | 2023-08-02 10:20:52 | <u>0x1f113dfafc0c481a5675</u> <u>1b68164362aebe81ff55e8</u> <u>25ab15381251e6d1dffeeb</u> | + 1 FREESPIN | ✓ |
| 83 | 2023-08-01 23:14:53 | <u>0x42f92ccb59847593c944</u> <u>fa5243c8844694e37d5c6d</u> <u>8b2b7a95939ce0857b6b40</u> | + 1 ARBITDROP.COM | ✓ |
| 84 | 2023-07-31 15:26:15 | <u>0x14fd2ef360e5b436da6d</u> <u>a005d99fd57529361bb15e</u> <u>f8165125c9b80d3a472f6c</u> | + 1 STAX | ✓ |
| 85 | 2023-07-29 12:36:58 | <u>0x7fe0c36e6700dcc5935</u> <u>ba35d84865e356d4f03ff3</u> <u>a84989c0307fd8927c841e</u> | + 1 STAX | ✓ |
| 86 | 2023-07-28 14:45:12 | <u>0x04e5b838949667f9c4fe</u> <u>981e6997e0a50052e83062</u> <u>034370eac390b163d75fbb</u> | + 1 REVOLUTION | ✓ |
| 87 | 2023-07-26 16:32:35 | <u>0xdd40263aa5936d471d63</u> <u>ed691c782b155856a5964b</u> <u>71b5738a1b0b1a28eaa956</u> | + 1 dYdX Event | ✓ |
| 88 | 2023-07-23 13:39:38 | <u>0xa03cf4b11fd803340933</u> <u>7043081c8643fbc883e203</u> <u>718cbdb8971ddda0655075</u> | + 1 dYdXEvent.com | ✓ |
| 89 | 2023-07-19 13:11:01 | <u>0x90b4de7edc657dcef10a</u> <u>78689096ba877bc0fec441</u> <u>d843498d37a54156a74d2a</u> | + 1 UniEvent.Plus | ✓ |
| 90 | 2023-07-18 05:59:27 | <u>0x9ee4566bee1f2e932d0b</u> <u>77c8e7b7ffeeea2a060000</u> <u>3b7fc09636e2d4f9d9a12e</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 91 | 2023-07-16 15:05:08 | <u>0xd8313b866c8cb23f6e1f e6abaff251afc38eedb6ae 8222d33660815be90e6bea</u> | + 1 PolyEvent.Plus | ✓ |
| 92 | 2023-07-10 04:29:10 | <u>0xbd403b440c54a9ae2410 06432d1182fef1f0a0533d 16e4eabd422ce210dcb242</u> | + 1 UniEvent.Plus | ✓ |
| 93 | 2023-07-08 05:48:25 | <u>0x83877fdafd3a50fb9a98 a183372ac8b2bf4bdb2bc5 27b615c0dd498732d96dbf</u> | + 1 UniEvent.Plus | ✓ |
| 94 | 2023-07-05 04:11:53 | <u>0xcc20c84ccb5772646fed d5128e577fd557b818064a 020c07f0179fd43733287e</u> | + 1 UNI | ✓ |
| 95 | 2023-07-03 22:49:14 | <u>0x279a28ed49b7748d9dc3 94a248074ae4ef2702d28c 4fb221da80ecae7d689227</u> | + 1 BitCase.Org | ✓ |
| 96 | 2023-07-01 05:43:16 | <u>0x415db80b2788a62d2e91 e1457c1f5aea85c4a7a54e 9428f624062da96cb21057</u> | + 1 UniEvent.Plus | ✓ |

* USD values displayed at the time of transaction

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