


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa709918069190918be1fcfca4d886d414a508470

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MATIC! | 2,000.000000000000000000 m |
| xBlast | 3,545.000000000000000000 st-app.xyz |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| # stETHERS.COM | 1 rds |
| 1,000 USDT Reward | N/A .org |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| ARBITDROP.COM COUPONS | N/A ARBITDROP.COM |
| 125M SHIB | N/A NFT Airdrop Round |
| Ledger Stax: Giveaway | N/A STAX |
| 2000\$ Reward | N/A drop-usdt.xyz |
| \$1000 Rewards | N/A usdtdrop.org |
| Ledger Stax: Giveaway | N/A STAX |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-------------------------------|
| \$-\$100,000 BabyDoge | N/A Voucher |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%[enet] |
| đŸŽ• | |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-26 18:04:10 | <u>0x835cf0b7de5c22f33641641aaff1c2e25c74cbd384e0c5b609c3c7eaede040fc</u> | + 3,442.000000000000 000000 st-app.xyz | ✓ |
| 2 | 2024-07-18 04:20:35 | <u>0x97c935e8eb59cab7d860a2bf89313f152963bcd637892323fa9d097c8f60d10d</u> | + 2,000.000000000000 000000 m | ✓ |
| 3 | 2024-07-18 04:20:35 | <u>0x97c935e8eb59cab7d860a2bf89313f152963bcd637892323fa9d097c8f60d10d</u> | + 2,000.000000000000 000000 m | ✓ |
| 4 | 2024-04-26 22:58:59 | <u>0x3052d11a0af448989c732d39aeee5c21d5bfdd66652c2604e0060af5f5233f04</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-02-10 21:14:45 | <u>0xb261f865adc50571a5a641ac4ab301e0c5baa344877187c25c6f2debfca6dd9c</u> | + 1 rds | ✓ |
| 6 | 2024-02-03 12:22:14 | <u>0x0994861f481ad17bf04c07b7f4b3da870a9f8a05e2df4d24a476772f4058b329</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-30 15:00:49 | <u>0x2a22346e9be285dbee2578c99d62366b6cf6134fc82c3b20cb0351cb3bc97d9c</u> | + 1] | ✓ |
| 2 | 2024-07-18 04:21:03 | <u>0x9819b16859d38611fd72c83043443d81d2274967eaa5fa78df81d933c8147ec</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-18 04:20:21 | <u>0x1b7f895f2b34ed7464b44cd5e2733fce6c7f504060fcc59501c335d5f0ea41f2</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-04-26 23:04:03 | <u>0xd0f927b5b3d390bdaeaf53328e537ee4ffa557ea1a3c8726995fd8b0493b197a</u> | + 1 et | ✓ |
| 5 | 2024-04-26 23:04:03 | <u>0xd0f927b5b3d390bdaeaf53328e537ee4ffa557ea1a3c8726995fd8b0493b197a</u> | + 1 et | ✓ |
| 6 | 2024-04-26 23:04:03 | <u>0xd0f927b5b3d390bdaeaf53328e537ee4ffa557ea1a3c8726995fd8b0493b197a</u> | + 1 et | ✓ |
| 7 | 2024-04-26 23:02:43 | <u>0xedbd82bb63162bd8fa073a700fe96a240e9c5f2d9f293f756ca02628baec42dd</u> | + 1 et | ✓ |
| 8 | 2024-04-26 23:00:47 | <u>0x6d26fe2b24dcbbe65dd7bbd7981bbdeb2c45bc9bbc462f2af4bcf751d9f23a0</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-03-10 05:46:00 | <u>0xa9b84e57d6b4613c2d439e27c9ffa9d0a6472f3a6204e048912aa3a403076a46</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-02-10 21:14:45 | <u>0x6dd0cb5a25415e76090d c3718bbb72f6375295e35a 271ac3c83668eac277fd96</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 11 | 2024-02-10 21:14:45 | <u>0x3a002b8417db0ed6e7a3 1d40c545499026bc9baad8 81bbc0324607e9ec6ad3b7</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 12 | 2023-11-18 06:17:19 | <u>0x91cf3ed16efe8efcd0f4 1632e70d2ca5e01db7462c 820de73b60c6f6316d169a</u> | + 1 yz | ✓ |
| 13 | 2023-11-10 20:04:10 | <u>0xe7a3169ae4592ecf0457 495344d913ce176672f962 37e95f2ea0a478a386e1a4</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-27 09:09:21 | <u>0x685f3574c2117a976e4e 873b31e328d60890686b8a 4d93570044630c67cdec7f</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-27 00:02:36 | <u>0x4655ad1d36910e5353f1 4023efb0383ba39da20e0f c33b85292ae9ca2958ffea</u> | + 1 VOUCHER | ✓ |
| 16 | 2023-10-24 10:44:31 | <u>0x5c61d35d266daaac3567 5fbd78da39292773f91a8a 027b05f873025e95985071</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-22 21:38:57 | <u>0xb383ced30579ae310ada be1d854bcc77e8a4b71e5b c931940a8057f7a43c3872</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-17 15:36:16 | <u>0x5ffae2f606000f7e2e6b 16eb2d95949c96650057af 32ceddcd59d19e7994ee43</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 19 | 2023-10-08 17:27:42 | <u>0x654844f4ce230014907f23e1b6ddf398f8a987d6ba53163a74b33245c1358bd0</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-08 12:38:07 | <u>0x7aef6cd58958f4f8a1aadb68e0fb0ac98cd3b37aa2f9604b8ae7d2b812e6a27</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-10-08 12:21:18 | <u>0x073bdc7aa476c40654efcec370cb4067f19a8315f72604a35e1fb128e05bbf42</u> | + 1 usdtdrop.org | ✓ |
| 22 | 2023-10-08 12:21:08 | <u>0x71c8caa10e854202c8093751d4eb53db05b31f22d6a82ee481f4a70cee70b7d8</u> | + 1 rds.net | ✓ |
| 23 | 2023-10-05 14:30:51 | <u>0x87c4d761ea408441d3d80b6487d4a3001773556f1beace2a8cb737ecec075171</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-05 10:57:38 | <u>0x7d1ecf774b90d367d87d30004e9d7ec7ea856f7845728f63b28c05b3d82c08cc</u> | + 1 Vouchers | ✓ |
| 25 | 2023-10-05 10:55:50 | <u>0x75cd19257ba23198b29e71dc87ac155285dd07d946d475b96f6058dbdb915538</u> | + 1 drop-1000.me | ✓ |
| 26 | 2023-10-05 10:55:48 | <u>0xa8cc879354a3947728f5ea170d860db14ca5decb251ddff23494b5aa658948bb</u> | + 1 rg | ✓ |
| 27 | 2023-10-05 06:12:31 | <u>0x09ffdfdf074af3ffdab6e4e931cdbc7695e63c40a51d62da0c65f87f3d8757a21</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-10-04 15:52:39 | <u>0x8b4c468ad4f71f130e9a17154361f6d57d3fba1becb0897c6d1f2a81d4e7b5fb</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-04 12:47:04 | <u>0xfaefe6c11786439b99e4cbd5dc6ffa27b8f3d919defb8534cfdafcefd5e8cbcd</u> | + 1 .org | ✓ |
| 30 | 2023-10-03 19:10:35 | <u>0x50af5f6fda90eeab407a55e34add7dc99fc97ace7e888f6b9278687f6006d1ef</u> | + 1 NFT Giveaway | ✓ |
| 31 | 2023-10-02 10:54:34 | <u>0x80f1808f2515868cf13e14bf6b6ab1bfaa56f70b16cd97b397200c2214146725</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-10-02 10:53:14 | <u>0xcdeb57953ec62feb9ab23326878cfbd7e38d3fcf90319d48e716174ae2cd1052</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-29 12:00:06 | <u>0x9c3d3933a6e9d01db97ce5acddb995e97d012f611abe363e4b088dfa5fa453d</u> | + 1 Shiba Inu | ✓ |
| 34 | 2023-09-29 02:57:31 | <u>0x84e5f8663b8ffb6d76deb6eb49b2735579806c86716aefbb38c7a677406b58a</u> | + 1 usdt-rewards.site | ✓ |
| 35 | 2023-09-29 02:57:23 | <u>0x8b9d6561434c078704a2970f4a90bd048f371899c59c18a5bfa12008ca8f4b26</u> | + 1 drop-usd.me | ✓ |
| 36 | 2023-09-27 17:04:20 | <u>0x91d69b69f94a4d08fe8a5284a7bb9e02790e974ccf7b33cafa93f91eea7d6ede</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-09-23 18:45:20 | <u>0xbe1eb5779a67977ad075be711c1202ff81855a145bd6277c6492b73c52785e06</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-22 16:14:02 | <u>0x3d5dc096d526e5ce79b956aeaf450a9feec5fa5889b19a8995894b2b94ad299e</u> | + 1 NFT | ✓ |
| 39 | 2023-09-21 07:19:30 | <u>0x61170b50c212718cee8081e592f36e9eebbcd07f54bf623f77dd2eacad311161</u> | + 1 GOLD | ✓ |
| 40 | 2023-09-19 02:35:29 | <u>0xe0f67447c07753604d6399aa9b66b309d4ef9b5ad6c19117a24388817e40e238</u> | + 1 usd-rewards.me | ✓ |
| 41 | 2023-09-15 22:17:24 | <u>0xbede0f10b3df0990c4038810aa001a861159eea3f63776ecbf255ac9ec2a2be0</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-15 14:42:15 | <u>0x60236fb70643c8bbdc9368b7e1ad1574decd41dd1adea222fee99eb98d9bc8c8</u> | + 1 NFT VOUCHER | ✓ |
| 43 | 2023-09-14 23:11:46 | <u>0x64dd87eef9089180c577a9623967dc56f5497d8621a68ccae69bd7949ca2b7af</u> | + 1 NFT Giveaway by Binance | ✓ |
| 44 | 2023-09-12 21:40:36 | <u>0x4abed4a11e9901f75b85868792fbf7df509fb0af17976b0a47679444cf396317</u> | + 1 NFT #515/1000 | ✓ |
| 45 | 2023-09-12 13:05:39 | <u>0xeddd6f6f4d4138751d8f6cf7a192fde0ae04fe5b5ff8de7cdbea4320ff088730</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2023-09-12 05:32:51 | <u>0xb8e04f62c4e9b03d9cdf e86c08e10beedc6cfc00f6 cb0a1f40da1f208c6af26b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-11 20:09:15 | <u>0xaaacf0916c94babea425 87d2180b2ecff7cb7a886e c565cfcfa9e1295925f242</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-11 17:53:29 | <u>0xfc4d4cd40e0944204155 4efbf9907ceb29503968a6 3288caf025adbcfcab4182</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 49 | 2023-09-11 17:00:43 | <u>0x03c14d1430a717040d0a eef6f907e815b82caf4525 f28609fd946d2a293c8bba</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-11 02:24:54 | <u>0x6138cffded9c9b838af3 1bc56cf6de1f0a6d1b22c2 86893115dedba093cc4868</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-10 23:21:50 | <u>0xb6cef1cc641e902d3246 1e5ec7c8f34b6681a8f05b ab95e6ba82ffe5bf8da7ee</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-10 22:56:46 | <u>0xa2be8ecf26a220f405d3 1b8cf734feadc6729f968d 4d69d00607da1a6678a359</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-10 20:37:55 | <u>0x99514ba4eb761cafee4a 9939ae6dbe2517bf8382bd 120d1aed667e538eea4dd6</u> | + 1 GIVEAWAY | ✓ |
| 54 | 2023-09-10 16:31:38 | <u>0x0dfa3b578c8b21b495ad 9d0f581f9a44e3e573c5de 40e7a750b63fc5d895dada</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 55 | 2023-09-10 01:08:18 | <u>0x6946b2d6713bfcfe85f0f5fa51b292d79a7368c860401111edf2f87686cfc3d4</u> | + 1 XRP NFT AIRDROP | ✓ |
| 56 | 2023-09-08 21:55:48 | <u>0x309ba7a9113e907042a36ccaa46b37200000526ac83496817fb691e8260b9a3f</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-08 16:56:57 | <u>0xac3340254a0537ec89891975b0446b32e4f2cca1bf71bc96de82b39b74315dee</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-09-07 22:42:31 | <u>0xd26b71bbde8ea21732b68c55008b45bb0856e8ea0eaf65e2350a7d9542ef7db2</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-07 18:35:11 | <u>0x2d6489b7a5f3068fb8ba78940a61b76b0d411d9894e911ce891f1328986f26db</u> | + 1 NFT Airdrop | ✓ |
| 60 | 2023-09-07 03:36:14 | <u>0x55f95f8163b7895943a09e2aca1762317901582454234b822719ec513e7bd95f</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-07 01:47:25 | <u>0x5d497e2ae496c4fb2c47c983d32c89cad990388ca6c07ab52d588ffa3936e0c9</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-07 01:31:43 | <u>0xa9e5cb8759a7098687db6732706a262caf2ccdd65a2df84951d0c8f3156201af</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-06 21:08:13 | <u>0x7ba7c091e7b17eed7a6de3b5ac34369b14f2410b5820fdfe54b3106ab590979f</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 64 | 2023-09-06 16:44:29 | <u>0x18acaad5bb972b48cf94d77242d2f2f8a057d036f018c3a5aac62cc5b53aa5ce</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-09-06 16:41:37 | <u>0x8c112ef85f8e190abbdad66442325a69f2a14914f819ccbc5ba5de7cd7771c</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-06 16:38:07 | <u>0x7aa517acc984847aa43577e425453f108683842cce6a6f4f5340a9861caf18cb</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-06 16:33:45 | <u>0xd401304fafb1d8c91aae5cfb5e434ee7f0dbf271a46239203eec8244c4388d92</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-06 16:32:45 | <u>0x9649f5a82d1e892ceb7367196f94d380e482e4f0bd389d1a7ce106554f71f117</u> | + 1 NFT Voucher | ✓ |
| 69 | 2023-09-06 16:32:05 | <u>0x70d4c38e72d689a887b235a5311d3b530c306bbdc8d6e2effa9e2a7087a72cc6</u> | + 1 claim-usdc.xyz | ✓ |
| 70 | 2023-09-06 03:31:46 | <u>0xc3d057cccd503eedbf56b96b15843d14654c50ad57c6d37703a6b699e9b66460</u> | + 1 NFT VOUCHER | ✓ |
| 71 | 2023-09-06 03:31:20 | <u>0xc0adf041f5c3bb28159cd4e94fa0a5d0c754e262e0dbfc740d84f291a8160737</u> | + 1 NFT AIRDROP | ✓ |
| 72 | 2023-09-06 03:31:04 | <u>0x6a4df8c0b261966dfcb55bfd3d1ae6f19e6446a848e887b3b57ada99ae57b1f2</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 73 | 2023-09-06 03:31:04 | <u>0xf5aecec1b08a868e34b35fdbe3f95215766cf65411ffa097144a0344cbc8680d</u> | + 1 Vouchers | ✓ |
| 74 | 2023-09-06 03:30:32 | <u>0x062e245e3f9aa5c9fac0fea3e968939044a3ff051242d88c84984ff3d6f10721</u> | + 1 Circle Weekly Giveaways | ✓ |
| 75 | 2023-09-06 03:30:26 | <u>0x586db9838ca8c2e588c252daf5647a2abdc09495e577f54421c1f3ae11557aab</u> | + 1 2000-usdt.xyz | ✓ |
| 76 | 2023-09-06 03:30:22 | <u>0xc3bb5cdbf07200ded3811b7932b06fb5eb030fffcf68e880bde19aeb56d9b75d</u> | + 1 Vouchers | ✓ |
| 77 | 2023-09-06 00:40:28 | <u>0x69ffd22a8409843e217b15746e6270127eb0eb35788fd2e8858e3f504415292e</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-09-05 18:30:42 | <u>0x13b5d116217b010e7d9723eebb0685ecdefa6efb07f082e8b52de88ff37c5f7f</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-04 19:49:11 | <u>0x1b4bdcef7e2ac9ea03f873db30b9af5ab69a4e3c9c2faa2be3f6bf82e5da54d8</u> | + 1 NFT Airdrop Round | ✓ |
| 80 | 2023-09-04 17:01:36 | <u>0xaa5c87537d3722f1cc1d3fcd7149c716244bfb2db9840f2a82fab858b4ef1e62</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-09-03 10:58:36 | <u>0x5ca655c7ab07c6490c679060c6183929ff10159759c5907d5664ca1936a2e8c9</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 82 | 2023-09-02 08:26:14 | <u>0x14ab8c2234d09da0d43d d3eb2d49d2d90fc16130cb 86a0eb1ec4881d1939f0a4</u> | + 1 NFT Voucher | ✓ |
| 83 | 2023-08-31 18:37:38 | <u>0xc418982531f4a97f6f49 67f7eeb6cb802e8628d5b3 d832c258970bac0df6a617</u> | + 1 NFT Airdrop Round | ✓ |
| 84 | 2023-08-31 14:20:20 | <u>0xab96d75966926d3f9c98 e0395bb437870e8ee0bf50 ce345fc675d5f0df6c78d3</u> | + 1 Weekly Giveaways | ✓ |
| 85 | 2023-08-31 05:35:09 | <u>0x8ad5a1a210623c0290f3 b0afc72a7b49937834385f 8aff0372c17d8018198260</u> | + 1 drop-usdt.xyz | ✓ |
| 86 | 2023-08-31 03:40:48 | <u>0xed4a3e9249d497dc1e13 db62ddfff8f216cd04eae6 c605ea0a12f683def8175a</u> | + 1 Voucher | ✓ |
| 87 | 2023-08-30 19:20:29 | <u>0x34e35c5eae796b0ed76 82aba2a853a24e53b77535 5d245a808f1055f75ba8b3</u> | + 1 UNI-V3-PoS | ✓ |
| 88 | 2023-08-30 19:20:03 | <u>0x6caa0a000bdf733e570f 7838bddbea767e72ddb44d a02a0bda68316f752e2b5b</u> | + 1 drop-usdt.xyz | ✓ |
| 89 | 2023-08-29 21:44:45 | <u>0x00e3c69f4308b8f377cc ace07330b67bfb344042b7 089996329a15a7782241ae</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-08-29 12:49:02 | <u>0x272766a74c70b4f1fb29 56d7620d37ddb2aae94e 905a6e9e7c925b63f3a096</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 91 | 2023-08-28 21:56:14 | <u>0x3b31b0fd8e2ec57dd68a dcc046917b40809431a25d db149819e18d0d49226076</u> | + 1 claim.uscircle.org | ✓ |
| 92 | 2023-08-28 21:55:24 | <u>0x1cc610989b31d9a70123 466b876e207c2274482ab3 bef2185bdd759ebd638fc9</u> | + 1 AAVE-V3-POS | ✓ |
| 93 | 2023-08-26 20:48:07 | <u>0x51d177fd7b35cbe7db5a 922a274cf0a5e6a40031b6 0f307704fcf72ce86d1924</u> | + 1 Voucher | ✓ |
| 94 | 2023-08-26 01:41:07 | <u>0x512134f4607c47663e3b de4c632196d6c11fdd0ec0 26811b2e0bc56e3787a209</u> | + 1 UNI-V3-POS | ✓ |
| 95 | 2023-08-25 08:30:00 | <u>0xe90dbde3e49358527478 108874dd68a83a656d4311 38231360b451ec955d0202</u> | + 1 Voucher | ✓ |
| 96 | 2023-08-24 21:29:46 | <u>0xeb63b42826bab6d0469e 3d134805fb775842e27c3e ee67cdb92f44cb75762a64</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 97 | 2023-08-24 19:18:05 | <u>0x4ac3defae6ea3b12fbf4 d9acbc7680be8b47376964 10ce14fb0c6a3297ef4f21</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-24 13:55:59 | <u>0x3335712887fdac23c6a8 081daedb4f5b9bad853fbf 51cd4be53242f90a7750fa</u> | + 1 drop-coins.xyz | ✓ |
| 99 | 2023-08-23 08:39:30 | <u>0xa146de8ffcbc49c374eb 8d05df04ee066030471716 c35ef4fe11315a96ac512d</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 100 | 2023-08-22 12:24:47 | <u>0x84ec179054422b74a95a8d910d9c5b9f255e3d136c144a5bb1ed84a8160c1d57</u> | + 1 usd-drop.xyz | ✓ |
| 101 | 2023-08-21 23:05:17 | <u>0xd2026da286f20ade8b77c9fdbd8b4cd248e6afa3aec0b4a6bda64175bf746fe5</u> | + 1 ARBITDROP.INFO | ✓ |
| 102 | 2023-08-21 14:53:09 | <u>0x77c0bcf2baa3ef032e6ea606fe41c1676610b71e8de257888a18f4566042e9a9</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-21 01:56:33 | <u>0x8eb09f3873589e870475d4bd079d6ba279e1477136ad357d208f26db9b19d3e8</u> | + 1 Voucher | ✓ |
| 104 | 2023-08-20 14:01:42 | <u>0x04d695cd35213268cf7dafa9036c39bb9e4ca66bdd762e66fda5038d5fe363ea</u> | + 1 token-rewards.xyz | ✓ |
| 105 | 2023-08-19 09:11:14 | <u>0x5192123d7d66204fa7fc0e3824022562b908b2994651ac82a127373f000a8510</u> | + 1 Voucher | ✓ |
| 106 | 2023-08-19 06:21:11 | <u>0x2c71c983548a6a13eadae5dbbd9ee54a2df413af0296a692bcddbc0008dc9201</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-18 21:24:00 | <u>0x1c859dcd7b27eb337dff4dae5833c1caa29e5767d4b3a80d11fa06ec6105661f</u> | + 1 token-rewards.xyz | ✓ |
| 108 | 2023-08-17 04:35:04 | <u>0x612fe75f58dc39cdeadf6cfb72d6a76e82a1419eb6c541390952d9d4654c05dc</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 109 | 2023-08-15 04:55:19 | <u>0xad1712575832ad217c4389c86a08dc899eb1abb6c470bb00f60859a9ac08d0b7</u> | + 1 drops-reward.xyz | ✓ |
| 110 | 2023-08-15 02:12:50 | <u>0xfcaf1daa37c6b8d822cc944ffbda6b3e71f8bcc1e9d48a324f97470fb33aa270</u> | + 1 USDT | ✓ |
| 111 | 2023-08-10 23:32:13 | <u>0x7c26047138bcd2ec573e828b8e118606f57532e9c7ddab20c95e2eef1740de10</u> | + 1 STAX | ✓ |
| 112 | 2023-08-10 22:12:18 | <u>0xfdc3403e2da9e865e74cc96fd2657effdbe2378e6032ff996ea47ce73dd7810</u> | + 1 ARBITDROP.INFO | ✓ |
| 113 | 2023-08-09 16:42:12 | <u>0x979b210f711e850a32228c9ca0428e0ace54767d5a4fe8c6608212fc87b87e87</u> | + 1 dYdX Event | ✓ |
| 114 | 2023-08-06 18:14:25 | <u>0x086bf8ec1eeae1f4df03d962bd6a764ceae7594b67778853455659bc60cce92a</u> | + 1 STAX | ✓ |
| 115 | 2023-08-03 13:35:05 | <u>0xeafe7051fbffe326d308ade5be3fc8ce346385c7127c746ee23dff0be6bc0539</u> | + 1 STAX | ✓ |
| 116 | 2023-08-02 09:47:29 | <u>0x8e288d53df2c0c62e7c0f44646a8e9ca103a41bb7a1be7537cb0357deec9454c</u> | + 1 FREESPIN | ✓ |
| 117 | 2023-08-01 23:28:43 | <u>0xee219ee0a9254a7f1788e88f76c64ef8a77a8e8a282a774ea09972fb398f1404</u> | + 1 ARBITDROP.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 118 | 2023-08-01 11:49:21 | <u>0x2743137963d4c08c13754560f5af1ab0fc610684e94f7f3a0a42ea1b53194377</u> | + 1 APE COIN | ✓ |
| 119 | 2023-07-31 15:15:45 | <u>0x4f85125f22a9cf85f309cf512de83f12a2aefbbd266bf29021c8ddc1066df0d6</u> | + 1 STAX | ✓ |
| 120 | 2023-07-31 11:58:32 | <u>0x343c66b3d938717cc6306008c82995ec3b369d218784dd67bca62b8b446b6f7a</u> | + 1 AMLBot SCAN | ✓ |
| 121 | 2023-07-29 12:24:33 | <u>0xc0b29e7915daac416a4cf8258fe56ce10b01430a997f9b67fef5c95ea4837972</u> | + 1 STAX | ✓ |
| 122 | 2023-07-29 11:08:02 | <u>0x28df20b43978bfaa042da5ba701a57ebaed6a58ea6f6a04892e095e4d10ef98e</u> | + 1 STAX | ✓ |
| 123 | 2023-07-28 12:25:50 | <u>0x368fbf1d1c3028bac01b0cebd58697bc7c2cffee1782fbf016597679e42a483a</u> | + 1 REVOLUTION | ✓ |
| 124 | 2023-07-26 16:21:59 | <u>0x5d580c5868244ffddb8c146e3ed69dbaabda954e75893e960051d92ae7f0e4</u> | + 1 dYdX Event | ✓ |
| 125 | 2023-07-23 13:40:08 | <u>0xd0193e1c9b0db421226060a5405b867a180e6187fa3bc520144d5ffe8b8e5763</u> | + 1 dYdXEvent.com | ✓ |
| 126 | 2023-07-23 08:20:07 | <u>0x4c92f13d04bdde7387ce6ebeed8d0f4f999b293ebdb54588a719cc498e031337</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 127 | 2023-07-19 13:53:46 | <u>0xa478f37a62e2c5c9a9667449d8706c1fa8a4cc7bd1dc6ed9fa871cf115108483</u> | + 1 UniEvent.Plus | ✓ |
| 128 | 2023-07-18 06:00:23 | <u>0x5d87ca32098d63e61c59a2e4d8ece00fc30c2e9b5e53ce274de93e927387739d</u> | + 1 UniEvent.Plus | ✓ |
| 129 | 2023-07-16 19:38:41 | <u>0x3a8101d5aa9d2e9b56b78fdf9276b174e0a4f78aa6d41597e00271aaa3e4e41d</u> | + 1 PolyEvent.Plus | ✓ |
| 130 | 2023-07-10 22:19:47 | <u>0xc78197189077df2b314c0854e109107bb2983bb38e07fad8d3a6a7ca49d7aa</u> | + 1 APE COIN | ✓ |
| 131 | 2023-07-10 04:31:16 | <u>0x5735d10cda3b01430fc1bc96c31d2348c165543dfbd7b26a16ac592d963902d3</u> | + 1 UniEvent.Plus | ✓ |
| 132 | 2023-07-08 05:49:49 | <u>0x04ee77072a76ca90adf05f81e478439299f48f8166884d1ff2e66871e928a437</u> | + 1 UniEvent.Plus | ✓ |
| 133 | 2023-07-05 05:30:57 | <u>0x03de1005ae4e77b3a77da74939f55025c87e13e4a9e4a0437e0221c2765247b2</u> | + 1 UNI | ✓ |
| 134 | 2023-06-09 16:43:29 | <u>0x357d35cdc1ccec7df9e5c27e8d74d8a8172b78462bc8df1d0647a1b5d02b36c8</u> | + 1 OPTIMISM | ✓ |
| 135 | 2023-06-05 18:32:57 | <u>0x67de6ac7abe870358929460ffaee8369a7f36b37c3ac5e09f29c61ef0e982ad4</u> | + 1 OPTIMISM | ✓ |

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