

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xab28326991e9fc277cc1c42c1164a42b2fa26e28

| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000000000000000000 MATIC <br>0.00 USD |
| AppleCoin                  | 3,888.000000000000000000 tps://applcoin.vip  |
| TIA                        | 322.000000000000000000 celestia.icu  |
| '                          | N/A Visit usdtevent.co to claim nft  |
| 1,000 USDT Reward          | N/A s.net  |
| 2500 ApeCoin               | N/A VOUCHER  |
| 1 stETH                    | N/A LIDO Drop  |
| 2,000 USDT Reward          | N/A d.org  |
| 2,000 USDT Reward          | N/A rop.net  |
| 2,000 USDT Reward          | N/A t.org  |
| 1,000 USDT Reward          | N/A .net   |
| \$1000 USDC<br>VoucheröŸŽ• | N/A com  |
| \$2000 USDT Airdrop        | N/A 2000usdt.top   |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-06<br>20:44:37 | <u>0x462fbf06f03bd23c4014883085553a6362eb402f42e513506b795ff0d2124ff2</u> | + 3,888.000000000000000000000000 | ✓ |
|   |                        |   | tps://applcoin.vip               |   |
| 2 | 2023-11-03<br>07:23:56 | <u>0x8dfad4385ee0d198e7ced065f22c336c688cd48c3228ba06db865c35517c2196</u> | + 322.000000000000000000000000   | ✓ |
|   |                        |   | 0000 celestia.icu                |   |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-24<br>06:57:40 | <u>0x4ff47c5fb3e0ead5eb665ada627ae61ecc306d8df03349f11da87e9ab1e54331</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-01-10<br>07:41:48 | <u>0x2657226dafd62a34cc307cf8eb8a23161f8f710ba6c21802d5b344c91f2b9220</u> | + 1 Reward at usdt-nft.com     | ✓ |
| 3 | 2024-01-08<br>06:16:27 | <u>0x1f47c5c7008e8732e918da0699e6a62697ef1e16b7f7351586b2ba44f6ec394e</u> | + 1 3000usdt.net               | ✓ |
| 4 | 2024-01-08<br>06:03:03 | <u>0x26aa42ba976c2cb93de9b0676e47132dfef884766d3c28b3ab1d0eb1dc5edaaa</u> | + 1 2000usdc.org               | ✓ |
| 5 | 2024-01-08<br>04:05:38 | <u>0xe13aaefd6355bb8c4426b420d03591e9b15227795fa9a6c4cb403af747ec0899</u> | + 1 ether.xyz                  | ✓ |
| 6 | 2023-12-25<br>23:35:48 | <u>0x8d95b9d79add9db091c67cd812fcf19610ad50dd71843e6cb34fe672b352cd5e</u> | + 1 Reward at shibatokens.win  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2023-12-23<br>06:50:08 | <u>0xadee8536045100c0d3aad6cfcab8bbe848dcab9c8a83410b1f9689c3c69c6269</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-19<br>03:33:17 | <u>0xe9be82d9479b802c74d0ba299bde179deb1019d6378df42a0da9e5b8d98c17a5</u> | + 1 Reward at<br>dydx.win                 | ✓ |
| 9  | 2023-12-17<br>11:00:07 | <u>0x465f8acbf859bca1ca86cde09c6562f9c22f6261a83be59b6516d9a8eaa63ffc</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-12-16<br>06:33:20 | <u>0x84dd635202a25d38e55ff2235cad1d707cb5f293c153617388c7c03b47e9411f</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 11 | 2023-12-15<br>01:05:01 | <u>0xb54af8cd2886a1f1ef3a73abda92176ad6167df883aee05f3d71b8dc530069be</u> | + 1 net                                   | ✓ |
| 12 | 2023-12-14<br>06:28:12 | <u>0xee889dcea1aced26b20552b19329eef7f3ccd657da2faafa38b52c9bcf0da2f8</u> | + 1 org                                   | ✓ |
| 13 | 2023-12-14<br>03:21:06 | <u>0x7d3791be234b74f66cc472ef78df7d511a95eabc3ddb4ad19b4052f0ebae8f59</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 14 | 2023-12-13<br>05:42:03 | <u>0x8b423936b2e09a0d617800dc7eff49ce7d0caa16f571962eea8a4f68a495a18a</u> | + 1 org                                   | ✓ |
| 15 | 2023-12-12<br>06:20:44 | <u>0x700a0c37d687a80de6a309a25c37280eb20332c26bdf3920dbc4c16646d34d30</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2023-12-11<br>07:12:34 | <u>0xb7b11f01d7b0b3a2a243bd6962fba4b74c8b86598014bcfbda99dae76e75fdd0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-12-03<br>05:24:21 | <u>0xcbad352bb98e728ce57f38a7c37e4e732582229c0b6ae62f831439a4fe06c75a</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 18 | 2023-12-02<br>12:39:18 | <u>0xe5cf62d1a19bf85fd935063eb360972b68092694061f03882064cf2b96a3aa6d</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 19 | 2023-12-01<br>09:04:14 | <u>0xfc5e325748b7e5083864f9f4ea29108b9da159ac0c2e2fa5a518fd5aa1c0172d</u> | + 1 com                                   | ✓ |
| 20 | 2023-12-01<br>07:07:02 | <u>0x7df86cb4cdaf9f1b2c6afc09914b44af195813cf83420d7db56e847b3ccd5051</u> | + 1 2000usdt.top                          | ✓ |
| 21 | 2023-11-29<br>10:09:25 | <u>0xf539358cae75176bff26650b18e23402a2f2da5fc8dc4898e51602dd5e81f376</u> | + 1 com                                   | ✓ |
| 22 | 2023-11-28<br>23:43:39 | <u>0xff650587d90189e8d688db1b818675aca4d72c06b608b68779c4a4c3da9a88e8</u> | + 1 2000usdt.top                          | ✓ |
| 23 | 2023-11-28<br>06:07:53 | <u>0x0c00483ddb7836126ace9c40adf73f82d3afaf6f75d0c8d68e7c02ab2f9e005c</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 24 | 2023-11-28<br>03:26:53 | <u>0xb9a90e6e5b0f59ee12923f914e8d171b00a59605efc87941f9a88abb800385f0</u> | + 1 Reward at<br>shibatokens.win          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 25 | 2023-11-26<br>10:04:56 | <u>0x99ffaa161aa98ad8fdf6<br/>b681084db9a8936fa9503c<br/>60431ebba693584459ef3d</u> | + 1 Reward at<br>shibatoken.win | ✓ |
| 26 | 2023-11-26<br>10:04:56 | <u>0x3f6134d1ddc023d13bb6<br/>eda4c1bf2a8e8c5dc20451<br/>c25b58b98a5912c148512e</u> | + 1 Reward at<br>usd.gift       | ✓ |
| 27 | 2023-11-25<br>12:35:08 | <u>0x13a3677b6e02db43510f<br/>c87b057e2a2086eec84898<br/>e2f4e0d7968113ed092b24</u> | + 1 3000usdt.org                | ✓ |
| 28 | 2023-11-25<br>10:43:36 | <u>0x1cacec75a2b4b92984c9<br/>15433cbd1deade45c94f14<br/>df02964112724395329b79</u> | + 1 org                         | ✓ |
| 29 | 2023-11-25<br>02:37:25 | <u>0xc9b09be74589556595f0<br/>007543f4943c80ac3380e6<br/>d7d47998b7e964dea69686</u> | + 1 Reward at<br>tether.ec      | ✓ |
| 30 | 2023-11-24<br>02:31:45 | <u>0x9a64fd05fa3fdd70bc1e<br/>22e8c8b5a414d732c52eb9<br/>b394079d66365f894f61b1</u> | + 1 Reward at<br>shibatoken.win | ✓ |
| 31 | 2023-11-23<br>04:37:07 | <u>0x54113a61fb62b5d07c40<br/>2bce7a2291313cb31d0c4b<br/>c70647e237c61108d4f145</u> | + 1 net                         | ✓ |
| 32 | 2023-11-23<br>02:56:49 | <u>0x37fb4b606bf5fcd1dfb4<br/>e0ed3ad4365436ffc900dc<br/>bdc0ffaaf1f6fd9e2ebd28</u> | + 1 Reward at<br>shibatoken.win | ✓ |
| 33 | 2023-11-23<br>02:26:46 | <u>0x0a0a1b1576329ca38f92<br/>9a9caf043de95cd40ce64b<br/>22f222db5d3f08e6735fd8</u> | + 1 net                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 34 | 2023-11-23<br>02:26:44 | <u>0x1df76c08e8272d24bf457f26ba3739aa9d0a6b03b0eb6f528ad72b8866b69dc6</u> | + 1 Voucher               | ✓ |
| 35 | 2023-11-22<br>08:48:31 | <u>0xf7c092ca079c4be05595dbe486b076eda26fe159b06c5d9dbd91d30fc923a0f0</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-22<br>08:10:46 | <u>0x612a3057e894899dfd743cb8a1ddad2bab05267222e2c4ba7e8f34dad7e17117</u> | + 1 t.org                 | ✓ |
| 37 | 2023-11-22<br>06:57:27 | <u>0xb8e10386879d58d4b70fccc35973a3d2081ffae285dd7ab3feab7d16f2ceeda8</u> | + 1 t.org                 | ✓ |
| 38 | 2023-11-22<br>06:01:39 | <u>0x797027f5f1d95fdf621bfeb129dd90564f1d0ff06be381b8af55c4e5d63e79ec</u> | + 1 t.org                 | ✓ |
| 39 | 2023-11-21<br>22:44:16 | <u>0xe9da277dd1919ef8bedc4efd1ef5c179e9ec62d1996ea34950964816c9296c52</u> | + 1 t.org                 | ✓ |
| 40 | 2023-11-21<br>04:25:02 | <u>0x2b78a76612b703bef1cf8c15b5ac2f8e74bf315e3db5e08bb69e4dafa9b25234</u> | + 1 d.org                 | ✓ |
| 41 | 2023-11-21<br>02:18:24 | <u>0x7ebf73afdd7e045decc1ce8f68fd2465b5465244a497b2967544d6697ee9ef06</u> | + 1 usdc.vip              | ✓ |
| 42 | 2023-11-21<br>02:14:22 | <u>0x4703a47d139d7e9a3ecff9f131f92a7a3b2e61dd84336b403a91ef5f211018e9</u> | + 1 cc                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2023-11-21<br>02:14:20 | <u>0x13e66656f3450c1f113a<br/>ac028bc842f0f010910c07<br/>ccbc728993bbd500b3ce19</u> | + 1 d.org                             | ✓ |
| 44 | 2023-11-20<br>09:15:29 | <u>0x55cbcf367a474b1478cc<br/>d29a11ae846034ae4d2e44<br/>4739444248e52f2d2b2e0d</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 45 | 2023-11-20<br>08:05:15 | <u>0x6b3399962fb806b99e73<br/>fe8967329e7a10785fc0c7<br/>0d1c2590813d7f938ad5bb</u> | + 1 Voucher                           | ✓ |
| 46 | 2023-11-20<br>07:14:30 | <u>0x04f1e2cc602107604398<br/>c1ff23cbe79aa69e3591b1<br/>a80324923ec02c63054584</u> | + 1 Voucher                           | ✓ |
| 47 | 2023-11-19<br>07:55:04 | <u>0xa1c7e35bb9ac2d9c2b82<br/>0b5bb428c35a31da50ada7<br/>56ba5d3ba7d5bb298640bb</u> | + 1 2000 USDT -<br>Claim at usd.pm    | ✓ |
| 48 | 2023-11-19<br>05:52:06 | <u>0x394e56f632aa201e689d<br/>8da7e7f92c8700b12524f1<br/>fa06b1504aa682318f1f92</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 49 | 2023-11-15<br>09:50:22 | <u>0xf39561079d70050e969e<br/>b411697207a0cb32b5f73c<br/>bfbe091acef4ab88c536ee</u> | + 1 Swap NFT at<br>lido.vg            | ✓ |
| 50 | 2023-11-15<br>07:43:09 | <u>0xdf6426dfc94783d9ef65<br/>35ca71148e6346b6d49b3e<br/>d279ddbcd456b771231467</u> | + 1 et                                | ✓ |
| 51 | 2023-11-15<br>07:42:57 | <u>0x8a946cee450c5739835c<br/>53a728b96d9a686fbd78ad<br/>555cffadcf4acdc15103cb</u> | + 1 k                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 52 | 2023-11-15<br>06:29:26 | <u>0x8fc58912b9fc3a69b0cd6b9c71afbdc6c4f00f2d7cad9094061e0efb50a1d969</u> | + 1 k       | ✓ |
| 53 | 2023-11-15<br>06:29:18 | <u>0xa5caae67404f5219971c7f3f42d8d4ca7f5c7abb54318dbae9f81d6a8e075ce</u>  | + 1 et      | ✓ |
| 54 | 2023-11-13<br>11:08:03 | <u>0x7b247dde61b32de076d8c82e7b7dcbd6c650065251b8bef89a87b74ae62c3d7e</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-12<br>05:12:56 | <u>0x8b5929fc968d06a1fb5c8e859f4becc3a44e7155fb990db34454a0d4560e5ad0</u> | + 1 dt.org  | ✓ |
| 56 | 2023-11-12<br>05:12:52 | <u>0xd9c3e09d8931e20e6b735e44bdd288bc5f97b636d0cfa49b38243d0eabef62ea</u> | + 1 Voucher | ✓ |
| 57 | 2023-11-07<br>06:06:21 | <u>0x9e7d7ccd1087667a576d4eea97582f4ca72ba65440ba12093744781102a6225f</u> | + 1 Voucher | ✓ |
| 58 | 2023-11-07<br>03:23:50 | <u>0x97a58efd3909f151078a8c75947104942ee37352b910562ef2e567758b24adfb</u> | + 1 op.work | ✓ |
| 59 | 2023-11-06<br>03:12:59 | <u>0xf26aacc483b069ec3a911841eb6eb7f23c300f75896fee3dfb0096dc20fbd72f</u> | + 1 rop.xyz | ✓ |
| 60 | 2023-11-04<br>03:22:35 | <u>0x75af152a8dfe359bd27f528623f2b1f7d14b2c133e7c3048bb920cce667de4ae</u> | + 1 op.org  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 61 | 2023-11-03<br>08:47:31 | <u>0xda7d1ff8758aa33f756e2f1743ef475e3d7bbcbc3e9bc526e280df899122c5d0</u> | + 1 op.org               | ✓ |
| 62 | 2023-11-03<br>06:48:46 | <u>0x6fb03e303d693be5011e5fec5f200a08ff6e6cb81973f189781cbef6da6bd37f</u> | + 1<br>trust-rewards.xyz | ✓ |
| 63 | 2023-11-03<br>06:06:12 | <u>0xa65ad48fba07ec87a04f55b1d085b1919b756290f3a8a3ca8267c1b2c241c1bf</u> | + 1 op.org               | ✓ |
| 64 | 2023-11-02<br>06:26:39 | <u>0x54a0addbfc36227df0bd871473e7f6fcfd82eb8226bf43914ba648a545fc4152</u> | + 1 op.org               | ✓ |
| 65 | 2023-11-02<br>04:39:58 | <u>0x14a3df2512af883ebfeae87ff7a3cd04f2014bb12bd10e2dc291c3b779c28673</u> | + 1 2000usdt.cc          | ✓ |
| 66 | 2023-11-01<br>07:38:38 | <u>0x05db44d36a5f14af39d1c0d09e095cd5eb37ad1a477c92c38fa5422dbd06a76a</u> | + 1 op.net               | ✓ |
| 67 | 2023-11-01<br>06:18:44 | <u>0xf9c8577c78766ae7f0aad0be1500a24202670dea188eb8a29d8bc22ed18f195</u>  | + 1 rewards              | ✓ |
| 68 | 2023-11-01<br>06:18:04 | <u>0x8b7915e74ca434deda914c9ea29df3808df5d223ce8ca8a46c4eac71ebeda74a</u> | + 1 op.net               | ✓ |
| 69 | 2023-11-01<br>06:18:02 | <u>0x35f86753d0c2a4e1a8740163375e480a6ee51cc9c93775ee6e7cb799691524d5</u> | + 1 drop-rewards.org     | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 70 | 2023-11-01<br>05:17:50 | <u>0x6716a4915a7cd3121de8<br/>ed7185818345d4262cdeee<br/>c6847928f80ad741102fd0</u> | + 1 op.net       | ✓ |
| 71 | 2023-10-31<br>04:49:24 | <u>0x0fc8ee0d6f32032e1cd3<br/>335cd143187d9025a8596e<br/>bd4a7d03094ce4bdcd85d3</u> | + 1 Voucher      | ✓ |
| 72 | 2023-10-31<br>04:49:22 | <u>0x6f6976c524bbb0d6e568<br/>07d4723796a3d780864f27<br/>567667cbebd1a4a8f79a7b</u> | + 1 rop.net      | ✓ |
| 73 | 2023-10-30<br>08:44:12 | <u>0x8b15c3cc95ededbfc2ad<br/>a1171296670d18ab159f00<br/>051c68df65caf411f2a2bc</u> | + 1 rop.net      | ✓ |
| 74 | 2023-10-30<br>08:12:42 | <u>0x16d2d7fe45da3a6f88cd<br/>25f0eb0543f2cd133c9fd2<br/>9fea2bf191b1a7376d753c</u> | + 1 Voucher      | ✓ |
| 75 | 2023-10-30<br>08:12:40 | <u>0x86fa9250a72f9ea0bb06<br/>435016128d0b708ad89a15<br/>d93f4d493a4115d64b7c16</u> | + 1 Voucher      | ✓ |
| 76 | 2023-10-30<br>07:38:47 | <u>0xda4282dcca043c558a2d<br/>c51e590f56ac2ae0154482<br/>32c3f6aeec00b0394c0884</u> | + 1 drop-usdt.cc | ✓ |
| 77 | 2023-10-30<br>07:38:45 | <u>0x951b760ced958580208f<br/>9f91773a8fca114b18ee3a<br/>091eb2330aec12bf1640ee</u> | + 1 Voucher      | ✓ |
| 78 | 2023-10-30<br>07:38:41 | <u>0x0abbe1b5b150bfb85f4b<br/>0ca766ea3c474054514af0<br/>4d117fc23c576ace07d31e</u> | + 1 rop.net      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 79 | 2023-10-29<br>06:31:58 | <u>0xe01fcd77943be46e1119</u><br><u>f6089364bf368cbb2f3960</u><br><u>7e360fd0115a874501449c</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 80 | 2023-10-29<br>06:26:29 | <u>0x1c0a566924c87a589add</u><br><u>7e35fb2d5c9ed21c1e89ec</u><br><u>30bfce7f86b5b247fd660b</u> | + 1 d.net                  | ✓ |
| 81 | 2023-10-29<br>04:09:25 | <u>0x4c14f9cd00ddfa205415</u><br><u>52616bdb2bbebf1e123c6d</u><br><u>5acb7b51e53743c02f9833</u> | + 1 \$MEME Vouchers        | ✓ |
| 82 | 2023-10-29<br>04:08:59 | <u>0xeefe894716bda7713a8f</u><br><u>fe47f8b3dae7e1aabb6539</u><br><u>8ebf276f4a52a3388615e3</u> | + 1 d.net                  | ✓ |
| 83 | 2023-10-28<br>08:51:38 | <u>0x8220272a6611a48a7c0d</u><br><u>f1cafd5bf183d6a48daafa</u><br><u>3f5338a83c7a8f40077a0d</u> | + 1 .net                   | ✓ |
| 84 | 2023-10-28<br>07:44:53 | <u>0x77e19b3f82923c84bad9</u><br><u>68d4ce293cefc66c298f21</u><br><u>f2293f5bf375b111cd16f1</u> | + 1 .net                   | ✓ |
| 85 | 2023-10-28<br>06:43:22 | <u>0xb728e6c325f37b8a55f5</u><br><u>bc42d9f4a4817385d6836f</u><br><u>42c7ab43f521579e51da36</u> | + 1 2000usdt.org           | ✓ |
| 86 | 2023-10-28<br>06:43:12 | <u>0x9d4888b05a8e125082fc</u><br><u>1c89a85e97d8b39895ad29</u><br><u>a9a3e32275d731a17134cc</u> | + 1 .net                   | ✓ |
| 87 | 2023-10-28<br>06:43:08 | <u>0x3ff38170127abec91584</u><br><u>60393829ddb3825e8ab9dd</u><br><u>ea1c70d8d67ffe9c7d2785</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 88 | 2023-10-27<br>05:01:11 | <u>0x83d7eee58a888ce5d1e9<br/>fa77ef71d7f82847940a44<br/>ede29bf97c0df23f7a21a1</u> | + 1 .net                  | ✓ |
| 89 | 2023-10-27<br>03:41:15 | <u>0x9c6ca626f620c601ad07<br/>5ecdd2e8d513cba8d9c203<br/>b8a71eade7d359406fda70</u> | + 1 Claim at<br>tether.bz | ✓ |
| 90 | 2023-10-27<br>03:16:40 | <u>0x7c6d172710a71a43777b<br/>160d0ae20832d479bf9482<br/>dd8bb07c5fb574b05164a1</u> | + 1 Voucher               | ✓ |
| 91 | 2023-10-26<br>07:18:48 | <u>0xb0cded413fe90026f8fc<br/>5f6d93762d97d6e4c22dff<br/>c08d4b975719464c7ee275</u> | + 1 er.app                | ✓ |
| 92 | 2023-10-26<br>06:13:10 | <u>0x66e92d65b3cb554b0df6<br/>b503da2541b5946df4fcf8<br/>bc657000dde2d96de409d7</u> | + 1 er.app                | ✓ |
| 93 | 2023-10-26<br>05:02:23 | <u>0x6a5cdbec9df9a2932152<br/>4012cb8b3ef102fd89b512<br/>8527597735ea182e705d4c</u> | + 1 er.app                | ✓ |
| 94 | 2023-10-25<br>04:24:30 | <u>0xf804962c66cedcf016ab<br/>9ea703ab604694ef5bd279<br/>3a45de317aa3ee9903158d</u> | + 1 tether.ac             | ✓ |
| 95 | 2023-10-25<br>04:24:28 | <u>0x9c9152b5309034978d8c<br/>ebdf28161923a57c62f5af<br/>78586fb8012cf2d519b4e7</u> | + 1 er.app                | ✓ |
| 96 | 2023-10-25<br>03:15:22 | <u>0x0bc1f7241d698a7ba03f<br/>0694e21a9e15e2ab42b904<br/>d971de194f3945c3bba674</u> | + 1 Voucher               | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 97  | 2023-10-24<br>22:58:15 | <u>0xcfc0014bfff8ca2e87b341c072eac1ba42869b6d527f3c45d997bb18157b128fb1</u> | + 1 er.app          | ✓ |
| 98  | 2023-10-24<br>22:58:11 | <u>0x9dd3b39ec6e6e7cdb26cea71ef1bad168f7ec43add6413638d6022c752f9074f</u>   | + 1 usdtdrop.info   | ✓ |
| 99  | 2023-10-24<br>22:58:07 | <u>0x782f7c5929efc24bdb6068fe7983be8d1175f94aac0412dae7df9a21972a3885</u>   | + 1 \$MEME Vouchers | ✓ |
| 100 | 2023-10-24<br>05:32:48 | <u>0x1986387574a631f2395082d575b1597912d7a5fb0c18d178361bcccab5e338da</u>   | + 1 Voucher         | ✓ |
| 101 | 2023-10-24<br>03:17:22 | <u>0x7d51f52ad498added9e7edc58b2b105b2767146dd6b119c8809010a9c37ca727</u>   | + 1 2000usdt.com    | ✓ |
| 102 | 2023-10-24<br>03:14:22 | <u>0x1173225a2023a7b257e3f2224b0093071a70d99cc317ed514374ce7be5b76c64</u>   | + 1 dropusdt.info   | ✓ |
| 103 | 2023-10-23<br>06:12:03 | <u>0x68581583a19d623068df8eae903ee9d478f46f8815799821d09ed38576703441</u>   | + 1 .net            | ✓ |
| 104 | 2023-10-23<br>05:25:12 | <u>0x5a59987701b75a2b95dd7d3509440b36ab368e4ed3161a9357078a0753da3b48</u>   | + 1 .net            | ✓ |
| 105 | 2023-10-23<br>04:03:45 | <u>0xd1eda3ec0ebc6a885d66514956f83e37b06cafa548d574a91d605b0b486f3907</u>   | + 1 .net            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 106 | 2023-10-22<br>06:09:16 | <u>0x1b25fb08655ce30537b78026196b3d90709b0622f180e570e2e62c8d82335562</u> | + 1 s.net                               | ✓ |
| 107 | 2023-10-22<br>05:39:50 | <u>0xa3c9404124c664d61d67b8f28268e277f70c4300d56018606cd5f8d800bf0cff</u> | + 1 Voucher                             | ✓ |
| 108 | 2023-10-22<br>05:13:50 | <u>0xe19a2da20ab377aaf0201a12f3a08eab2e33dbb85118bf8e91ed373f93212730</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 109 | 2023-10-22<br>04:02:11 | <u>0xf820669be6f2a4517272f8276058f83a0bda9d60b4761d7014c9a9ec0cf55b8b</u> | + 1 s.net                               | ✓ |
| 110 | 2023-10-21<br>03:16:53 | <u>0x984fc40a34594b1f6943eb7cc7a9a2b361343a7352917fc999bcb03fc370c470</u> | + 1 s.net                               | ✓ |
| 111 | 2023-10-21<br>03:16:43 | <u>0xae04d09b844e75eb4049ed990e02a50daa3e226a899bc509f5e7b7aa93218217</u> | + 1 tether.yt                           | ✓ |
| 112 | 2023-10-20<br>04:47:30 | <u>0xae693bbe1dc41ba0d9eb9ed4373668d6b791d543c18b11c3ee03471c30dbffd9</u> | + 1 dropsusdt.info                      | ✓ |
| 113 | 2023-10-20<br>03:29:57 | <u>0x561b9f17e348453f85017481f77b16d1f98aa8e90a45bdcc10ac8fcfb85a0e34</u> | + 1 s.org                               | ✓ |
| 114 | 2023-10-19<br>07:59:29 | <u>0x88d7d858127bce68a02bb008d557c5afa447b0b96f2d37ff911cc8588ab9b9eb</u> | + 1 s.com                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 115 | 2023-10-19<br>07:17:22 | <u>0x3b1c2dd8928ff2c931a9023ab2b336da3355554fdb9540e7f6e1a694fa480240</u> | + 1 Voucher                                | ✓ |
| 116 | 2023-10-19<br>05:21:40 | <u>0x366e400d7bd2261aed276e1d75348d156cb56a9d8f28640c29e61a547f1abce8</u> | + 1 com                                    | ✓ |
| 117 | 2023-10-19<br>03:58:54 | <u>0x172db953dff8aeb85e2481497b6b0606ff098a744d9611470bc1b7cfeace0b99</u> | + 1 com                                    | ✓ |
| 118 | 2023-10-19<br>03:12:05 | <u>0x198a767e0c6296fd9642e153475b1d90acc02e8c9d404b394eb411976df7a946</u> | + 1 com                                    | ✓ |
| 119 | 2023-10-18<br>10:41:13 | <u>0xd72da53038da1fad0033298c5bb63e8b2411f4c6e4e95590e0ea3ed097c6044f</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 120 | 2023-10-18<br>06:20:22 | <u>0x1b44fef8d05f552e23c51badc41350f6b31b6fb7dc652519adfec768acae5ab9</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 121 | 2023-10-18<br>05:21:57 | <u>0x80423eb93d7f7134d50c3e8487b5fbe1e7e30f2f7ce527cd89503c1d317ed599</u> | + 1 drop-usdt.info                         | ✓ |
| 122 | 2023-10-18<br>05:21:55 | <u>0x574c822870eac6b0b5ca5fd52e37a01fe3ac8ce1765b7181f85cb7df8f37bc1b</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 123 | 2023-10-17<br>10:35:14 | <u>0x96e11b3807bb3240215865b38aded00d84e27a712b7a16f82c49948106b8b39a</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 124 | 2023-10-17<br>09:48:30 | <u>0x7ee89da13647168b160f06b32cea22d1008bb2d3bfc942650e9372caeb29d324</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 125 | 2023-10-16<br>07:42:50 | <u>0xf4183043358a27dc2f46aa0b74ef78867fe5f12b37fd75a1254c60eadc282137</u> | + 1 Voucher                                | ✓ |
| 126 | 2023-10-16<br>06:29:30 | <u>0xe290dfe16766c0e0e0ac7c2934f7adf5563f4a2bc6d309c88f67e32656282333</u> | + 1 tether.ac                              | ✓ |
| 127 | 2023-10-15<br>15:24:30 | <u>0xca1518b7b353949d36b2624b1ae40b407f147304288637da8d3fde3d4bfc1083</u> | + 1 Voucher                                | ✓ |
| 128 | 2023-10-15<br>05:08:58 | <u>0x686311fafdca5300b4cfa872f83543eedfb3d12d1304b85b2ce0fc2c2f8d5de</u>  | + 1 usdt-1000.info                         | ✓ |
| 129 | 2023-10-14<br>16:06:58 | <u>0xd64ec8b47ee30fc4d380b60c8e3ca8ea2b155c003184590574519775518ba843</u> | + 1 Voucher                                | ✓ |
| 130 | 2023-10-14<br>04:42:23 | <u>0x624cf0dccc973dbd2d7be4d81cca58bbb9e6bc5b0c2fee519e323c3f03d88dbe</u> | + 1 claim-usd.com                          | ✓ |
| 131 | 2023-10-13<br>14:33:20 | <u>0xe34ca8fac52387a60f40f880544bbc46320aaed1736ec4b247df83d949fbfa55</u> | + 1 Voucher                                | ✓ |
| 132 | 2023-10-12<br>19:36:06 | <u>0xc97a69152eeea9122167033851f6c569dce56ca2965d7c23ae695f5f7a4c83e0</u> | + 1 Voucher                                | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 133 | 2023-10-12<br>11:12:14 | <u>0xdf51b388419bd38eb41b594ac89e77431c2d63fc7b280fcea1a7a03331d20864</u> | + 1 1000-usd.xyz  | ✓ |
| 134 | 2023-10-12<br>03:57:29 | <u>0x0e3dc965417aa9cec153d8011829109a99eb1dcfa04fd619f9bead77c7c5660b</u> | + 1 yz            | ✓ |
| 135 | 2023-10-11<br>19:57:49 | <u>0xe7f2de5eb6449bbfad0d138d7d3c7d644d8415d9824da9f0c566e3276213c832</u> | + 1 Voucher       | ✓ |
| 136 | 2023-10-11<br>03:44:28 | <u>0x565d2708220eae23a5ef2a927c22e1535bf1fa1dbfdba4bd260d2d120d93562c</u> | + 1 1000-usd.xyz  | ✓ |
| 137 | 2023-10-10<br>12:28:21 | <u>0x77e6d90d0e1ebf7cd3bb9d7fb207f04d47322558c6255804cba510fda2f31a77</u> | + 1 Voucher       | ✓ |
| 138 | 2023-10-10<br>03:28:19 | <u>0x319cf182a476c73487c9e85610f53219a26cdbaf8589a3159c9f99575bf47b7f</u> | + 1 usdt-1000.xyz | ✓ |
| 139 | 2023-10-09<br>11:57:10 | <u>0x850306c8e455773a0bc97866912ffda868cc5547e3edb3fb2449d3fbe0350947</u> | + 1 Voucher       | ✓ |
| 140 | 2023-10-09<br>05:09:01 | <u>0x33918e8c7118c47613699bf6586e1b164946c53908f09c7f3d286f383c4fb640</u> | + 1 usdtdrop.org  | ✓ |
| 141 | 2023-10-08<br>11:32:05 | <u>0x21183a5ee0537e34176c40876c7c337b9e9509f3150242062fd04714f90a2dc8</u> | + 1 Voucher       | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 142 | 2023-10-08<br>07:23:32 | <u>0xdd370d2aae854ff22e39432e6b0ad5bea330204fe4f3068500a2ab27cc048f74</u> | + 1 Vouchers      | ✓ |
| 143 | 2023-10-08<br>04:56:32 | <u>0x3e3e1806b799f9618dd6a8357884a2ab57cddc6c39eaf36065b0bc6eaf3e59b7</u> | + 1 NFT Voucher   | ✓ |
| 144 | 2023-10-08<br>04:53:46 | <u>0x77ba770b220e24ca533cf598269bb1e15b1c408d86bb7d77a1e67012fe9d20f5</u> | + 1 get-usdt.cash | ✓ |
| 145 | 2023-10-07<br>12:41:00 | <u>0x5a1f3fa6abd2963e0078193501eb49793c1e945bdc8f8f90ef95df54764c6766</u> | + 1 Voucher       | ✓ |
| 146 | 2023-10-07<br>04:39:27 | <u>0x92ff80feb90c1364d25a116e04efde67444acfff491f120cdaf8d17261d76700</u> | + 1 Vouchers      | ✓ |
| 147 | 2023-10-06<br>12:14:04 | <u>0x7296ebfb767558a3dfbd1cec550b326f0974056458261d9dfd76d4460111d10</u>  | + 1 Voucher       | ✓ |
| 148 | 2023-10-06<br>05:54:11 | <u>0x2c8b32526e56d3b6c7aae7a6aa6e385469a15f519fdbf99d5fc83e9267270a22</u> | + 1 Vouchers      | ✓ |
| 149 | 2023-10-06<br>05:52:53 | <u>0x536ea12b8498431b1aed91478048240db1633c1a2775cd55440d2a7e988d83f</u>  | + 1 usd-drop.org  | ✓ |
| 150 | 2023-10-06<br>04:26:35 | <u>0x905b2ce245b23dbc815751dfa6822462a32e21bd28e33447b9e10c4f9e4b87c8</u> | + 1 Vouchers      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 151 | 2023-10-06<br>03:20:07 | <u>0xf52a8e26303eea23b2294fd94c6e885c72491678ccab2d91a69590f352966300</u> | + 1 USDC VOUCHER      | ✓ |
| 152 | 2023-10-03<br>03:04:19 | <u>0x4666b746ba5a84547d90044a946ef199c44ff2954719d0941480de3ed1309946</u> | + 1 USDC VOUCHER      | ✓ |
| 153 | 2023-09-28<br>07:21:50 | <u>0x121aaa635e145619189865f46fccaf6e7b7b0c54dac165a6daa7aa3be72edf41</u> | + 1 1000-usd.me       | ✓ |
| 154 | 2023-09-23<br>08:11:12 | <u>0x2f813316de8f5953586a5067d429181092d385a0eaebc7069db18718cd431920</u> | + 1 Uniswap giveaway  | ✓ |
| 155 | 2023-09-23<br>08:09:52 | <u>0x9ba0228bf643071a084141259b47813d5812026c89d300b3bc25c6de17713f88</u> | + 1 NFT Giveaway      | ✓ |
| 156 | 2023-09-23<br>08:05:20 | <u>0x0b709bdccd939487ad9622ed16dddf11bb0f8092c88f12ca5f143b870cd0648b</u> | + 1 NFT Airdrop Round | ✓ |
| 157 | 2023-09-23<br>01:10:44 | <u>0xd7dc0a5dd0a5d0dc8ff87ffc433233b129449f832ae0db480dac646bd4d452f6</u> | + 1 drop-usdt.me      | ✓ |
| 158 | 2023-09-22<br>17:58:13 | <u>0x6d81b261137b5d6d722856017f4349a13b41f50b8b2a68738d81f8d954490e85</u> | + 1 NFT               | ✓ |
| 159 | 2023-09-22<br>03:45:37 | <u>0x19f6843ca03166cedee674d232837cc11fe4ff238bc61e1795680afd0bc45b16</u> | + 1 usdt-drop.me      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 160 | 2023-09-20<br>11:21:49 | <u>0x1e93e684c8a9e577b9ac8bc9fa488444c28bb03082e92e4516eae720be30119</u>  | + 1 NFT Airdrop          | ✓ |
| 161 | 2023-09-20<br>11:15:12 | <u>0x4ab23dbb8eb033ad907e65afc0d993063afbccb19fae4b86dfc23476e87b3aee</u> | + 1 NFT Airdrop          | ✓ |
| 162 | 2023-09-20<br>11:15:10 | <u>0x10f01b2c97b3cd22b7baed6e049572cd501bb83827448b36bc73edac12cfa1cb</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 163 | 2023-09-20<br>10:25:56 | <u>0x8aaeece7f01703274b25d5c8e59aaa1b112e330735f15d1b493ac2bf9ea8f4cf</u> | + 1 usdt-rewards.me      | ✓ |
| 164 | 2023-09-19<br>03:00:05 | <u>0x9624d0746381fef1291d0b19a632b1d1e7aebb570f45feb1f5fff17c2266e2bd</u> | + 1 usd-rewards.me       | ✓ |
| 165 | 2023-09-16<br>01:02:01 | <u>0xd8f48f2f908d5b802f328612250193f574a87912bc898e0bbbac983272d9ab7b</u> | + 1 Voucher              | ✓ |
| 166 | 2023-09-15<br>22:16:34 | <u>0x076254a7b8f7eac38a1920db9e4b68996218c2584d47e4cdab8529b29a40a954</u> | + 1 NFT VOUCHER          | ✓ |
| 167 | 2023-09-15<br>07:54:23 | <u>0x09fa9570705c33dbe246f727d062ac3ae8ab23ade4801f7e4cdacb8cb584c10d</u> | + 1 drop-usdc.com        | ✓ |
| 168 | 2023-09-14<br>08:18:48 | <u>0xb7f9382687c59c8765dfbfbdd8fb8b2b0a8692175421fe7ce60f03a651d0415</u>  | + 1 usdt-claim.xyz       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 169 | 2023-09-12<br>23:18:10 | <u>0xb2297c81282c591243f9<br/>ab010588076ab9febd7587<br/>63ebdfe6b4b27072289168</u> | + 1 claim-usdt.com              | ✓ |
| 170 | 2023-09-12<br>11:45:34 | <u>0xca13ee11a9199b1318d5<br/>0c68d11347a32e4539cbd7<br/>ab66760a0b58cc06d16d38</u> | + 1 NFT Voucher                 | ✓ |
| 171 | 2023-09-11<br>02:24:54 | <u>0x22f32b7b4e1257d45696<br/>142b0318e4e685e37856eb<br/>467dfb8bc9990ffd5eecb1</u> | + 1 Uniswap giveaway            | ✓ |
| 172 | 2023-09-11<br>02:18:30 | <u>0x7b7c2ace6f1a076e598b<br/>9f8eeb25ccf3a38edac392<br/>c54204561d68bb2e226f60</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 173 | 2023-09-11<br>02:18:08 | <u>0xf749a267b311a824be13<br/>8f7633f9a0aff14943d4c8<br/>168f948ca55d484154cf4c</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 174 | 2023-09-11<br>02:17:38 | <u>0xed48d21c7c2a6456f7dc<br/>4f370100cd00ce11dc1f61<br/>31ae7b3c73b85e929257b6</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 175 | 2023-09-11<br>02:17:16 | <u>0xef81a5fe4e43fa7ef5a6<br/>1c546925e33f068bed2363<br/>3582c18f3fadcfbc30b235</u> | + 1 LIDO Drop                   | ✓ |
| 176 | 2023-09-11<br>02:15:22 | <u>0x31c3bc6e25175b6e89e1<br/>075d09c24e8ea91cc17509<br/>da6f34465c722c109465a7</u> | + 1 NFT VOUCHER                 | ✓ |
| 177 | 2023-09-10<br>04:39:24 | <u>0xaf76863a3e1cbf4a86ad<br/>906a2269fb95e8ddad883e<br/>43317df30d4e77c4e926f6</u> | + 1 Vouchers                    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 178 | 2023-09-10<br>02:54:49 | <u>0x11af49e87a53976f4eab37ef77e79ae97b3b58a424c81665b138a8f0ba8b7af5</u>  | + 1 drop-usdc.com            | ✓ |
| 179 | 2023-09-09<br>03:22:43 | <u>0xf9ed79bca2729a10cdca9ca97f109dbe5e9bd7cff6c4c9936396d4445604630</u>   | + 1 Uniswap giveaway         | ✓ |
| 180 | 2023-09-09<br>03:22:19 | <u>0x08256f8d2a94bb9bd5d513135b8ea660df3da50edf5ed438ec5e26360390c89f3</u> | + 1 Base Chain Raffle        | ✓ |
| 181 | 2023-09-09<br>03:21:59 | <u>0x1e8d22410d1f06607d7fe1078683fecc6ea663c3346be12576535559a937c1fc</u>  | + 1 LIDO Drop                | ✓ |
| 182 | 2023-09-09<br>03:21:39 | <u>0x5a6bf09e877c1077af141cf08db9050ff35b0f7040b2a2e8a15700134815c1c2</u>  | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 183 | 2023-09-09<br>03:21:23 | <u>0xe253878e427136dc291958ac4cf876ffbea577290ad892995e5895418e7cd5f2</u>  | + 1 Circle Weekly Giveaways  | ✓ |
| 184 | 2023-09-09<br>03:21:09 | <u>0x2075b189124344fd71d1e213b61292e27b74cf22b364d4005c67b2e1013820ad</u>  | + 1 NFT VOUCHER              | ✓ |
| 185 | 2023-09-07<br>06:49:20 | <u>0xa4749a8482f083a5358425499d00e7848cf2f74a575ebd0d39ac9d9d20314700</u>  | + 1 Circle Weekly Giveaways  | ✓ |
| 186 | 2023-09-07<br>06:48:48 | <u>0x073423253dabc5bed9df33f12bf64e22876e374b27a46affdbb816442fe9fc84</u>  | + 1 NFT AIRDROP              | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 187 | 2023-09-07<br>06:48:26 | <u>0xf8d866e10b32025f13216a9536a494c705efc9c4efd9964dacdca33e6691d30c</u>  | + 1 NFT NOTIFICATION | ✓ |
| 188 | 2023-09-07<br>06:31:35 | <u>0x57e6c239cf5ae4ab1d0c01932a15a3104b1ce0ac19a444541e136634aec24235</u>  | + 1 Voucher          | ✓ |
| 189 | 2023-09-07<br>06:24:43 | <u>0xcf05a232906dd470b49ac18dfd23514c655855777dbceb6ed10abee4d64bc9d7</u>  | + 1 NFT VOUCHER      | ✓ |
| 190 | 2023-09-06<br>03:59:17 | <u>0xb1b1831a5082d9298d7ddc217c8dab96d08701911b210d8328b6362b1310d254</u>  | + 1 2000-usdt.xyz    | ✓ |
| 191 | 2023-09-05<br>03:56:15 | <u>0x353330da1e7deab829155651dff3e02350e2767c42c4b4afe027c34dc2b7c5b8</u>  | + 1 NFT Voucher      | ✓ |
| 192 | 2023-09-05<br>03:35:43 | <u>0x41bb2d55efcfdb63ef40b6baa5638dc384682bab21f7b35459c6c9307ea3f8ee</u>  | + 1 Vouchers         | ✓ |
| 193 | 2023-09-05<br>03:35:25 | <u>0xd29d2f7e9bda162faedb a540a53bc6ac07629b799e893fbdd1812ac21f4c4bc3</u> | + 1 claim-busd.xyz   | ✓ |
| 194 | 2023-09-05<br>03:35:15 | <u>0xeda852c6a9473c6b0fb5185017170e8e5542a9dd2ff74fcd531b2265ca88a8c1</u>  | + 1 Vouchers         | ✓ |
| 195 | 2023-09-04<br>13:02:16 | <u>0xe4f4d3584ccdaeb4b3443931ddaa420afe4f64480b645c782bc633d80ccbf875</u>  | + 1 VOUCHER          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 196 | 2023-09-04<br>01:33:19 | <u>0x1c49a7be2e35224aaa0d20bb7040077e4a8b62d72a44e5be60e4020349e6525a</u> | + 1 coin-drop.xyz     | ✓ |
| 197 | 2023-09-03<br>15:50:09 | <u>0x92d7143c2905144774e0d1702d22d08a35e6312ca836d3987be0ff99e48b329a</u> | + 1 Base Chain Raffle | ✓ |
| 198 | 2023-09-03<br>00:29:26 | <u>0x137dff9f0b0b295e2624b27555fd07a48bed66ee3aaf81040f2bea1d7d5f7f52</u> | + 1 NFT Voucher       | ✓ |
| 199 | 2023-09-03<br>00:28:56 | <u>0xfab31738b129e7faad1ae08ec652120242b738f91653181b0fe002baeb9c1444</u> | + 1 NFT Voucher       | ✓ |
| 200 | 2023-09-03<br>00:28:36 | <u>0xde7cc7d144b408ec3f744a80eac2d35a6d96e768981430ab3d037086f4512c04</u> | + 1 NFT Airdrop       | ✓ |
| 201 | 2023-09-03<br>00:26:52 | <u>0x33335a0ae58dc5999aa69c2cee534c28c428be5ce4630e5e476dcfaa820f53ac</u> | + 1 NFT Airdrop       | ✓ |
| 202 | 2023-09-03<br>00:25:54 | <u>0xf0e4f0772c9a3ab21cea78fa65dc584a9ca9e37715d027a6bb72f058f754d81e</u> | + 1 Vouchers          | ✓ |
| 203 | 2023-09-03<br>00:25:46 | <u>0x7146514736a0e0fcd243ab270b56fb4a1e68106d2c14e57de97f889545bcd506</u> | + 1 usdt-rewards.xyz  | ✓ |
| 204 | 2023-09-03<br>00:25:38 | <u>0xf00c98895b2df8f068c0be4f5c34db8db4a1f37371be763157ecb98d1999746e</u> | + 1 NFT Voucher       | ✓ |



| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 205 | 2023-09-02<br>13:24:30 | <u>0x1bcf1c63041737d5464e797098521e3dcccdfed19570cd1a480596109fabbcade</u> | + 1 VOUCHER               | ✓ |
| 206 | 2023-09-02<br>00:26:26 | <u>0x0e787bc9784a9fd8e10c18498784c530774913fdf57b69830c277c8c32759d36</u>  | + 1 Vouchers              | ✓ |
| 207 | 2023-09-01<br>19:41:30 | <u>0x63a3b7fc31099be236d10b1e080b246bc0671118ffd3ad6e004ffcbf20a0dfaf</u>  | + 1 VOUCHER               | ✓ |
| 208 | 2023-09-01<br>04:40:27 | <u>0x49bd67f7318b6a5a2f8b048d4f87b475245debc5e3b68c3a6e6e8bb4176e5205</u>  | + 1 drops-usdt.xyz        | ✓ |
| 209 | 2023-08-31<br>04:14:01 | <u>0xa0b7499171b04c1144ac923131e9859b2d9caa3efa2c2a40199facca59b616a1</u>  | + 1 drop-usdt.xyz         | ✓ |
| 210 | 2023-08-30<br>22:41:55 | <u>0xfed0616d10719c7246b9d4188e9bc96bfcdabcd230005c5b809427d8f07b6dda</u>  | + 1 Weekly Giveaways      | ✓ |
| 211 | 2023-08-30<br>02:12:14 | <u>0x3b43254255dc78c8c4ce287203d52b5708094396f92cbe41224fd51c49dd2c69</u>  | + 1 UNI-V3-PoS            | ✓ |
| 212 | 2023-08-30<br>02:11:50 | <u>0x7b19bdff461d31a70221af336eb02bc6521bf074d656a66bf9c939061b45be9f</u>  | + 1 drop-usdt.xyz         | ✓ |
| 213 | 2023-08-29<br>03:33:48 | <u>0x1e09a4e2c9aa8c2efade72bdbcf6777a85b7b70e2d345381f931473971e381a4</u>  | + 1<br>claim.uscircle.org | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 214 | 2023-08-28<br>04:28:28 | <u>0x6e3c1c927267d2f0c64c384b3c4331a3ae2d07324594e6971c106ae618cd3b88</u> | + 1<br>claim.circlest.net | ✓ |
| 215 | 2023-08-28<br>04:28:06 | <u>0x342812e4a2247030887d1a2e9c2e6d7aa328f127753a51586f94cca8d62a5e95</u> | + 1 UNI-V3-POS            | ✓ |
| 216 | 2023-08-27<br>17:49:34 | <u>0xa402f41a71e0b2d23119f4eafc7c119a90ffc28560bbab86d4f628d209618f1e</u> | + 1 Voucher               | ✓ |
| 217 | 2023-08-27<br>03:31:49 | <u>0x84695b153dcdbaf24ca6f931b3b09814fcecab7db70bc17753fed7b8f6dcde51</u> | + 1<br>claim.circlest.net | ✓ |
| 218 | 2023-08-26<br>05:52:19 | <u>0x1e01d30bded934a2d189c8a3749ec840aca00a9bcc21abbdd15cfe87a5970f4d</u> | + 1 drop-coins.xyz        | ✓ |
| 219 | 2023-08-26<br>03:12:33 | <u>0x1ba9c84c4516d695cd707b1dc1807c6f4333d7266dcb7dd1b7e3cd69a8f7314f</u> | + 1 UNI-V3-POS            | ✓ |
| 220 | 2023-08-25<br>12:11:33 | <u>0x8028b299b1651b20b9b6a9399febcd30621bb87e615f45d8f0530550d8fc5a0</u>  | + 1 NFTVoucher            | ✓ |
| 221 | 2023-08-24<br>01:30:14 | <u>0x8bdd6e5bdff44f80af7b237969b64b7264070e165461905599d77978dcb24554</u> | + 1 drop-usd.xyz          | ✓ |
| 222 | 2023-08-23<br>06:19:30 | <u>0x1d4fc0671ae7f8c17992defe520ad13018fb8873ab77d0b713ab861d714950d2</u> | + 1 usd-drop.xyz          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 223 | 2023-08-23<br>01:01:37 | <u>0x7d4fc2e258b227862c7b<br/>c28644e3558df54b9d04a5<br/>a33bdee2dea75754f8bfdd</u> | + 1 usd-drop.xyz                | ✓ |
| 224 | 2023-08-22<br>12:46:23 | <u>0x50256befab302223a8fd<br/>393104b0d841b78c6cee90<br/>4ad897acdf7b50de90476a</u> | + 1 NFTVoucher                  | ✓ |
| 225 | 2023-08-22<br>04:25:16 | <u>0x4e0829739efa400ac3c1<br/>0945a5203a48a7436ca12e<br/>bf65efe4a459196d59da78</u> | + 1 coin-reward.xyz             | ✓ |
| 226 | 2023-08-22<br>03:35:10 | <u>0x676e1dd84e7929c8d678<br/>3746d30790dfdbe8300183<br/>f6a9dc0ba4a12a877e24c7</u> | + 1 coin-reward.xyz             | ✓ |
| 227 | 2023-08-21<br>02:46:58 | <u>0x3083f42122bbf7eb95e0<br/>c6d823f88344041bf39eca<br/>0242cc1ad6dc7c194b74f8</u> | + 1<br>token-rewards.xyz        | ✓ |
| 228 | 2023-08-20<br>10:17:53 | <u>0x9fed34db69d860e27f3a<br/>6f97427760d2f1679180b1<br/>1698719e972b4aed4ff99e</u> | + 1 club-rewards.xyz            | ✓ |
| 229 | 2023-08-20<br>04:41:20 | <u>0x9e7c189bcc575c6ac011<br/>053146f2f26a8b118e52ea<br/>08671cb23779f4611caae1</u> | + 1 reward-club.xyz             | ✓ |
| 230 | 2023-08-19<br>06:12:07 | <u>0x15732421daa5c91bdd1b<br/>4a5ad849c707b62125ae48<br/>cc980bc51caaaaa985a2eb</u> | + 1<br>official-rewards.x<br>yz | ✓ |
| 231 | 2023-08-19<br>03:06:44 | <u>0xb7f23fb717f754507e3f<br/>d6c73447ed1d29c1c8f3ad<br/>caa8d18d81097f4160c906</u> | + 1<br>token-rewards.xyz        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 232 | 2023-08-18<br>01:55:10 | <u>0x9421f6c9a61d70c31501e5f7f7c33bdebf9e5cad02c669a48062b5cee000f658</u> | + 1 token-rewards.xyz | ✓ |
| 233 | 2023-08-17<br>05:38:44 | <u>0x39fec663924b70f78b37ed042120c9d79add5c9d135aee8958b6e22a426d5cd9</u> | + 1 drop-reward.xyz   | ✓ |
| 234 | 2023-08-15<br>09:26:43 | <u>0xd0a1cd5a25fd0977535caddbc6c5793d0751091e55546608c3d39d2a6247673e</u> | + 1 drops-reward.xyz  | ✓ |
| 235 | 2023-08-12<br>04:17:19 | <u>0xd3ede6928a3580d056176790bcf3899b3ce74d3bf4ade075b5d993c98feeae16</u> | + 1 drop-rewards.xyz  | ✓ |
| 236 | 2023-08-11<br>04:48:32 | <u>0x689c71b923caf18cdad14b11c92f673f041d62d2a46681fb92ba99b38be1bc9e</u> | + 1 rewards-1000.xyz  | ✓ |
| 237 | 2023-08-04<br>14:48:47 | <u>0xdb88e85c5a1feef9619959a30a7fe604f4ac3ff08c4da51e516ee2ba56b3215e</u> | + 1 Voucher           | ✓ |

\* USD values displayed at the time of transaction

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