

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb8d9a686797bf1e6b36dc7db070fc7bf2a0db02f

| Token             | Balance                    |
|-------------------|----------------------------|
| MATIC             | 0.000000000000000000 MATIC |
|                   | 0.00 USD                   |
| 5000 BUSD         | N/A NFT Voucher            |
| 2,000 USDT Reward | N/A d.net                  |
| 2000\$ Reward     | N/A usdt-rewards.xyz       |
| 1000\$ REWARDS    | N/A drop-rewards.xyz       |
| \$2000 USDC       | N/A Voucher                |
| \$2000 USDC       | N/A Voucher                |
| \$1000 Rewards    | N/A usdt-drop.me           |
| 1,000 USDT Reward | N/A rg                     |
| \$\$1000 REWARDS  | N/A drop-usdc.com          |
| 1,000 USDT Reward | N/A s.net                  |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2023-11-02<br>23:41:30 | <u>0x8ad51875682c426af04b</u><br><u>2d17bafeb5f2c79f2d983d</u><br><u>51a42fff74d915726d35ee</u> | + 1 op.org           | ✓ |
| 2 | 2023-11-02<br>07:01:35 | <u>0x6380d72f97657a55615f</u><br><u>98f98538049266e8823e94</u><br><u>6610c6767cc74dd670d554</u> | + 1 op.org           | ✓ |
| 3 | 2023-11-01<br>16:25:19 | <u>0x35a5e94f082671cfe42a</u><br><u>328548d58cb233f997331d</u><br><u>d8bff76e1d833c807289e9</u> | + 1 2000usdt.cc      | ✓ |
| 4 | 2023-10-31<br>21:41:34 | <u>0x025f8aa27063662114ed</u><br><u>6803cdb0ab1089b96e5967</u><br><u>05c81e395ab0f65c14778f</u> | + 1 op.net           | ✓ |
| 5 | 2023-10-31<br>21:41:32 | <u>0x6eb50b3c022677dd7605</u><br><u>8dc61f9c48857ad04cea9b</u><br><u>ef69ace4b19ff9a0934fb9</u> | + 1 Voucher          | ✓ |
| 6 | 2023-10-31<br>21:41:28 | <u>0x223007014c327c3d95f1</u><br><u>f158935279a1967a8f03a3</u><br><u>e9d5361f4312f641ea8978</u> | + 1 drop-rewards.org | ✓ |
| 7 | 2023-10-31<br>05:01:31 | <u>0x4c257b8c480d4bb97224</u><br><u>848ec2a7d816188dca959e</u><br><u>fe961d7915c58cd6efa0f1</u> | + 1 Voucher          | ✓ |
| 8 | 2023-10-31<br>05:01:31 | <u>0xbcafa44f9d22340313d8</u><br><u>e40b951e49db34596e8083</u><br><u>38c011367cc88b571ce229</u> | + 1 rop.net          | ✓ |
| 9 | 2023-10-30<br>12:22:03 | <u>0x28a5c33412b7ffed3af7</u><br><u>175961379111afde1a4204</u><br><u>89afa78aa17743e43b0e1a</u> | + 1 drop-usdt.cc     | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 10 | 2023-10-29<br>19:42:17 | <u>0xac9f726244fbe0fcfc2932bc994e57cc91b151697fa39d55b80d39f1f0ef756c</u> | + 1 drop-usdt.cc    | ✓ |
| 11 | 2023-10-29<br>19:41:59 | <u>0xcb84557fde943f37bba00ced6862847e0254ffdc0ba24fb2cf6dafef1c700645</u> | + 1 rop.net         | ✓ |
| 12 | 2023-10-29<br>03:01:33 | <u>0xa98e608ef8c21439cb89e3038ffa47b4369fdeb4a4d13f743a98e480a5eec4bf</u> | + 1 \$MEME Vouchers | ✓ |
| 13 | 2023-10-29<br>03:01:29 | <u>0x02d71aad28fe8241f4cec50e0454380c8e9ea43ec0cd0eeb35b9f9333e37299f</u> | + 1 d.net           | ✓ |
| 14 | 2023-10-28<br>10:24:00 | <u>0xb6b10b18c15a81c5e2b77565b843709cdc433a8ed7d3e7c4e601f2c45d26984d</u> | + 1 Voucher         | ✓ |
| 15 | 2023-10-28<br>10:21:56 | <u>0x0de1ec9b098c57525b38c3af7fc1421ee7fa44221aa018a518d376eb31c7f5be</u> | + 1 d.net           | ✓ |
| 16 | 2023-10-27<br>17:41:37 | <u>0x32bc8e3250974bb5890e38c8e547011d2545b8af086bceae11418ddd4be3c667</u> | + 1 2000usdt.org    | ✓ |
| 17 | 2023-10-27<br>17:41:19 | <u>0xa91b9900ac99ef1e41045270302206de536b77c1a1d9d3c18c9ff79f24f6dad6</u> | + 1 .net            | ✓ |
| 18 | 2023-10-27<br>01:01:55 | <u>0xa63fbe6a1c27afc2fd9343a090938772a98becb59f6a217c523ddb4c2b3b7d4a</u> | + 1 .net            | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 19 | 2023-10-26<br>08:21:47 | <u>0x724c22d0ab228d6938165667bb8f9ac60a8db0f12572c284d64415c0cdbbb966</u> | + 1 er.app          | ✓ |
| 20 | 2023-10-25<br>15:41:41 | <u>0x09942885de419a568e0915586a6bf2e3d9d7b798bc179c4dc0db88b35b524f32</u> | + 1 er.app          | ✓ |
| 21 | 2023-10-24<br>23:01:47 | <u>0x82129d628679ea128abfcf4f4afd93830833010ba61a048369e7cffe047f4c8c</u> | + 1 \$MEME Vouchers | ✓ |
| 22 | 2023-10-24<br>23:01:37 | <u>0xc21f5977dd8afd99659488439a1b9c131cbe2aa0d324271ec6437bc3b225b089</u> | + 1 er.app          | ✓ |
| 23 | 2023-10-24<br>23:01:35 | <u>0xd7afac89a2d77f6ccb3842f586da47e208aa0aa488707880b4a4a0b0401460a5</u> | + 1 usdtdrop.info   | ✓ |
| 24 | 2023-10-24<br>06:22:53 | <u>0x17446c56830911fa99ec55560309abd02138fd1fd8d50aa498b910866ee1a988</u> | + 1 2000usdt.com    | ✓ |
| 25 | 2023-10-23<br>13:42:02 | <u>0xeac6c25f831ebbe2f90d329d81f1789412d82a331ccf0e4301b7091c75d667c9</u> | + 1 dropusdt.info   | ✓ |
| 26 | 2023-10-23<br>13:41:52 | <u>0xcbcff5ca038f262e951c527b00363e1f01749f93a806c806469c57f275acc27a</u> | + 1 im.net          | ✓ |
| 27 | 2023-10-22<br>21:01:25 | <u>0xa54acc257863297c364323427eb1ea6d333fdd6bdb7de0d380161b4ab848d223</u> | + 1 Voucher         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 28 | 2023-10-22<br>21:01:23 | <u>0xf018a661a74101ce5fe9c433bc1a8f82c2cb28da13adff039515614431d72dbe</u> | + 1 .net                                | ✓ |
| 29 | 2023-10-21<br>11:41:41 | <u>0xa9b616bd852a3747460520a8476f3e9ae5865a9a9697dd6c8cde6332673b4ac6</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 30 | 2023-10-21<br>11:41:27 | <u>0xa1008f732c1ca5066a019f7fa9aa85e3ed202e3aa95367a992c1de587dd05aaf</u> | + 1 dropsusdt.xyz                       | ✓ |
| 31 | 2023-10-21<br>11:41:27 | <u>0xcb7f9e7957012dcb28f2bb9f9e3bbc45b544d513d098df0d487ec4d701dc3216</u> | + 1 s.net                               | ✓ |
| 32 | 2023-10-20<br>19:01:52 | <u>0x3be26207111719cfcfa7662123d8d62d38de910908c05d2ec0603908dd372306</u> | + 1 s.net                               | ✓ |
| 33 | 2023-10-20<br>02:21:56 | <u>0xa06653f665978adeb14dcd276a1b7a7a7600e9e6cded45d93717227aa2ab13fc</u> | + 1 dropsusdt.info                      | ✓ |
| 34 | 2023-10-20<br>02:21:56 | <u>0x41aeff65c0731516fd75e374762b8ea4ff60ba5dfc8f18a797f985be64a4d1d0</u> | + 1 s.org                               | ✓ |
| 35 | 2023-10-19<br>09:41:57 | <u>0xd2e90f56fab464d7d639fef013ee34150c48dab94e87be6bc6c8220ceaddefd3</u> | + 1 s.com                               | ✓ |
| 36 | 2023-10-18<br>17:01:49 | <u>0xf3c05b50da8defbf5487b6b27e649e5dc024c450e30a7e57484b291446f3cb15</u> | + 1 et                                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 37 | 2023-10-18<br>00:21:35 | <u>0xaaaf06cf250ec2474b283d98e6f3428d0be7c97e883acd02f18b306f2bd23c9f3</u> | + 1 usd-drop.org                           | ✓ |
| 38 | 2023-10-16<br>21:50:31 | <u>0xcf1638eda81edf110a271e0161e385354459324dc66f9f17d8b5c3adf86118cf</u>  | + 1 Voucher                                | ✓ |
| 39 | 2023-10-16<br>15:01:35 | <u>0xe51868d89ec7de824f88a6e9b9139fe49cbd3b642536a2d7fe7c6c198d866252</u>  | + 1 1000-usdt.info                         | ✓ |
| 40 | 2023-10-16<br>15:01:31 | <u>0x37f6474db61b0fa0ad8aaa3434e712761a7863efd0fa19cc46efc89934f0b219</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 41 | 2023-10-16<br>01:56:53 | <u>0xdce46e657621522a3ac12702558971db1a7178e24c26ab05b72170947e57e25f</u>  | + 1 Voucher                                | ✓ |
| 42 | 2023-10-15<br>22:22:01 | <u>0x8916b70c710a097276a0f0ab078084bceff2d0afada00771e98234825a73d9b2</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 43 | 2023-10-15<br>15:33:02 | <u>0x2d41444c8a486ac71aca5b13b9c6f1524fccbd643ade69a9aa45fca3a583f812</u>  | + 1 Voucher                                | ✓ |
| 44 | 2023-10-15<br>05:41:29 | <u>0x0896d814cdf2cb833ed865ebc0915479a6f4002b1da0d217587a6a0592cdf7fa</u>  | + 1 usdt-1000.info                         | ✓ |
| 45 | 2023-10-13<br>03:41:21 | <u>0x83f1bd1f8e9e6150d940781e2eaa47a0dde372de183be6ba4fa715096a918652</u>  | + 1 usdrewards.xyz                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2023-10-11<br>21:43:31 | <u>0x235bdd979872b9abaf1d96a94e9d39cadfd94ac6e26ae7b7f8e5f595f68eae4e</u> | + 1 Voucher                    | ✓ |
| 47 | 2023-10-11<br>18:21:49 | <u>0x8741bba9090460a9495d6397229d3ace11a7749beb4e9887cf6d71e30f84ba7</u>  | + 1 Reward at<br>usd-claim.xyz | ✓ |
| 48 | 2023-10-11<br>18:21:39 | <u>0xcc30249f53cbfc3403076b887a6fd85670e575c9fc100eab40e8f987636c93c4</u> | + 1 rg                         | ✓ |
| 49 | 2023-10-11<br>01:42:00 | <u>0x04b2f19ef8324c4a1dd3e8ab89b943274284f0ceee98601e4d79ed8872406ff9</u> | + 1 com                        | ✓ |
| 50 | 2023-10-11<br>01:41:58 | <u>0xa9635964d2c97b7e09460ea6edce02e8779ad506eb86376070581ad2c29e30c2</u> | + 1 1000-usd.xyz               | ✓ |
| 51 | 2023-10-10<br>09:02:11 | <u>0x643999432798464d961a6d7a05918e17ad14de452e9a679babb093dc276fa211</u> | + 1 usdt-1000.xyz              | ✓ |
| 52 | 2023-10-09<br>21:26:06 | <u>0x28b625f7124b15131f4adc9bf3cfc4637d193e5975658f2a0b3afc9a5f1dd346</u> | + 1 Voucher                    | ✓ |
| 53 | 2023-10-09<br>12:53:13 | <u>0x9b233450f74b4f73dbd320ee56a44fc33b26fee462089fb045b67d2c788e4c8a</u> | + 1 Voucher                    | ✓ |
| 54 | 2023-10-08<br>23:41:18 | <u>0xdcc28a04518600ce8d0457b49f807eb9c1e341b1c720f3624bb43280a435cf6d</u> | + 1 rds.net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 55 | 2023-10-07<br>17:20:17 | <u>0x803b2c5c6dae6d97cc74</u><br><u>0676efb3c4b808c643cd7b</u><br><u>48389e7c049b5f50bfc52c</u> | + 1 Voucher      | ✓ |
| 56 | 2023-10-07<br>14:25:59 | <u>0x2fb5dfde1e9404604df1</u><br><u>9178ea29d32260d04e431e</u><br><u>d66ae045914cddde10c014</u> | + 1 NFT Voucher  | ✓ |
| 57 | 2023-10-07<br>14:22:19 | <u>0xa1a3f3071c240152989e</u><br><u>c12d171fb61ef8a91cc8db</u><br><u>1bcf6c74fa46c2b3d9fb62</u> | + 1 Vouchers     | ✓ |
| 58 | 2023-10-07<br>14:22:19 | <u>0xa18afdeae9fa55637f88</u><br><u>029004a027a04cd1142910</u><br><u>cb303ee1edbc8c350cef66</u> | + 1 Vouchers     | ✓ |
| 59 | 2023-10-07<br>14:22:07 | <u>0xf9b9eb4ae77717bbfd65</u><br><u>d6300d6b3b99c468f17ac0</u><br><u>01074f3b1dd7bab6a852bf</u> | + 1 rg           | ✓ |
| 60 | 2023-10-07<br>14:21:55 | <u>0x24dd645dbcd5dd54b008</u><br><u>343d9bb41abe9850185778</u><br><u>e5c1b759819c7d4502517a</u> | + 1 dropusdt.me  | ✓ |
| 61 | 2023-10-06<br>23:30:28 | <u>0xe6551d1cb3f2888b5ef8</u><br><u>b0353bcb185c063fbe98be</u><br><u>ebc28d0a498ebed729d937</u> | + 1 Voucher      | ✓ |
| 62 | 2023-10-06<br>21:42:08 | <u>0x684150b658feae7c4be4</u><br><u>7c406b12518b01ddaf2a60</u><br><u>f877252ec5fbe6c4c66a79</u> | + 1 rg           | ✓ |
| 63 | 2023-10-06<br>21:42:06 | <u>0x8b2411662b99fa602c14</u><br><u>0ce32ff9d219fdb8865db1</u><br><u>5f457c0783c1dac7f8ea16</u> | + 1 usd-drop.org | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 64 | 2023-10-06<br>12:17:42 | <u>0xc5ecbdb67906b3d40d6656297d6770d0e7c18b02da3321f17a8eb65ee00900b</u>  | + 1 Voucher      | ✓ |
| 65 | 2023-10-06<br>05:05:44 | <u>0x8c705e5f24b4fcc8fd00713cda0716e521f9a4463db7313d3467e171d46265ad</u> | + 1 USDC VOUCHER | ✓ |
| 66 | 2023-10-06<br>05:03:00 | <u>0xf9fae11582641e7606536beb89c1d78cc85ab05a8264637b3ebd1dac41784c47</u> | + 1 Vouchers     | ✓ |
| 67 | 2023-10-06<br>05:02:02 | <u>0x0ba4ccc547230a2d76b5cac72d322162bd328f599731cea3cca9cc7f1002d53a</u> | + 1 .net         | ✓ |
| 68 | 2023-10-06<br>05:02:02 | <u>0x89fd7c8cc67ff37df3c7a88107bce1b1bf773c548c7538e5126eea067c8b1434</u> | + 1 usd-drop.org | ✓ |
| 69 | 2023-10-05<br>14:15:47 | <u>0x0670c4d9c45c4e8ba93228859894f2c36921c75ce080f8bf9d0b0b405bcc905c</u> | + 1 Voucher      | ✓ |
| 70 | 2023-10-05<br>12:21:50 | <u>0x991476d8e93783e6561aa62575907415b5bef730393a9c389b7b911143ac9bb2</u> | + 1 drop-1000.me | ✓ |
| 71 | 2023-10-05<br>12:21:22 | <u>0x108769ff326367a4899bc310c3bd323f1a775e5d67722a398b4b5683a857d405</u> | + 1 rg           | ✓ |
| 72 | 2023-10-04<br>22:22:34 | <u>0x69a3266480f641721cf8842da16f94516fe663dc121c564925f220f5b687549e</u> | + 1 Voucher      | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 73 | 2023-10-04<br>19:41:38 | <u>0x1e7ac63433d00638148e91d6b20456184459c5a8d2dbf8722c1dab5f9ae46f30</u> | + 1 usd-drop.org | ✓ |
| 74 | 2023-10-04<br>19:41:20 | <u>0x46e144c31514b11b835c77633b3cbfe7bdb4b4cc4e9f5c81f80983492fa43a6b</u> | + 1 .org         | ✓ |
| 75 | 2023-10-04<br>11:16:36 | <u>0xab8c4e0e77640068e925f636028c4170cf69a2fd042ca4b2312a4d76a09c113</u>  | + 1 Voucher      | ✓ |
| 76 | 2023-10-04<br>03:01:54 | <u>0xa85f3fafb69b0d9252c28b056fcbb1078565d1103ba844ba8518fab2f8861836</u> | + 1 dt.org       | ✓ |
| 77 | 2023-10-02<br>17:41:51 | <u>0xb76f9e289e7941c6c2c29a899aebc1e8c930970b819e929346399c9e999f5b16</u> | + 1 ards.org     | ✓ |
| 78 | 2023-10-02<br>01:02:34 | <u>0xae12ab63cb6bf4eb7030381b58174046d2ba46f769919e38d71d983986dd7008</u> | + 1 ds.org       | ✓ |
| 79 | 2023-09-30<br>15:41:26 | <u>0xa919a046873ce08e191189c8cb1fad32435f0090613841a70465f1ec78b07d72</u> | + 1 dropusdt.xyz | ✓ |
| 80 | 2023-09-29<br>23:01:24 | <u>0xe6baa70f06499fca584aa9e331b55de4656c36771bd0fff1dd29ed40d395ad46</u> | + 1 ards.org     | ✓ |
| 81 | 2023-09-29<br>06:21:34 | <u>0xbbefa10d857215d2d8f762e4bc0530425e00e3cf6c437c175faaba7f0bc8e28f</u> | + 1 drop-usd.me  | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 82 | 2023-09-27<br>21:01:21 | <u>0x081cd625f9acd3c572114f3454280283f7a1445022b4c95c76b861d53467ba74</u> | + 1 rewards-usdt.me | ✓ |
| 83 | 2023-09-25<br>02:21:25 | <u>0x66ea49805721192995ee18d342433e9c37fab7769401ff09967b45966f895a04</u> | + 1 claim 1000\$    | ✓ |
| 84 | 2023-09-23<br>01:21:10 | <u>0x81dd97c40bb052ca2894b433e4c42b497f6704b49c4fbc36d4ec7e9bbb0a4b32</u> | + 1 Voucher         | ✓ |
| 85 | 2023-09-23<br>00:22:04 | <u>0x5144f2813e0ff3e6ddc54e98dbb42db4130fa3393619de26cbb877e967f89318</u> | + 1 drop-usdt.me    | ✓ |
| 86 | 2023-09-22<br>07:41:40 | <u>0x19b8ef046297e581119a26f729fe01e019bbf3a18c606ac4d063664e04264a04</u> | + 1 usdt-drop.me    | ✓ |
| 87 | 2023-09-18<br>20:21:57 | <u>0x2666e15cf8378ccd92d5bc87781f54b6f3373fb5bc04c1d1f5ae78e9a3f26b82</u> | + 1 usd-rewards.me  | ✓ |
| 88 | 2023-09-15<br>09:01:43 | <u>0xceec3db73282bc7b038943ebb669623aec3a8991807dd8371a48a280ce105e92</u> | + 1 drop-usdc.com   | ✓ |
| 89 | 2023-09-13<br>23:41:33 | <u>0x7aa1f65219ef06538c6aff1d595dc61adfb0fad3c400e027f95cc52a4ef7d2b1</u> | + 1 usdt-claim.xyz  | ✓ |
| 90 | 2023-09-10<br>09:47:06 | <u>0xa1afb383060f58b9a70ac86422291f57fd8aa54ab3cc072efcde55c4c1a1d3cd</u> | + 1 drop-usdc.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 91 | 2023-09-09<br>22:47:47 | <u>0x552f451641ab28ecefaf</u><br><u>20b65a0b27bb62c8970d9e</u><br><u>64f4febc9594ed401f6a19</u> | + 1 drop-usdc.com              | ✓ |
| 92 | 2023-09-07<br>04:37:40 | <u>0x5b56a17ae8e69f270151</u><br><u>133987b8ca16f90a3f390d</u><br><u>ac215ae26387b0289b7258</u> | + 1 NFT AIRDROP                | ✓ |
| 93 | 2023-09-07<br>04:36:06 | <u>0x26e245ddd868e08409e5</u><br><u>6255252830f10868f41ab9</u><br><u>ac999c1657e4ee57e7539e</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 94 | 2023-09-07<br>04:35:22 | <u>0x83369efac3bd4f213a6d</u><br><u>180bdfe7aab8b23f7c8f2f</u><br><u>159775e863137da39e777c</u> | + 1 NFT NOTIFICATION           | ✓ |
| 95 | 2023-09-07<br>03:44:32 | <u>0x9fb18855ca272741c5c3</u><br><u>995868cab41ad7d074deba</u><br><u>5d36d12bfc310c72e2ed1e</u> | + 1 NFT Voucher                | ✓ |
| 96 | 2023-09-07<br>03:41:14 | <u>0x45c8bb759a59e2d27406</u><br><u>6b749e9c28f3378e46f5bd</u><br><u>066ecb842c3fa2acaa9cbe</u> | + 1 NFT VOUCHER                | ✓ |
| 97 | 2023-09-07<br>01:02:03 | <u>0x33183761c372e3142baf</u><br><u>e2645166089d71f6b83b3d</u><br><u>5dc207317f74ac14b76e0d</u> | + 1 claim-usdc.xyz             | ✓ |
| 98 | 2023-09-06<br>08:23:35 | <u>0xbf34b1835c680880895d</u><br><u>b54d1a2d8e25455ee5de07</u><br><u>3d820e29a193e6f006b933</u> | + 1 NFT VOUCHER                | ✓ |
| 99 | 2023-09-06<br>08:23:13 | <u>0xa8be7cc646bc7a50dd88</u><br><u>e9f1cd7ff30ec9d7c2256f</u><br><u>cf9bcce3278ff900afbc2a</u> | + 1 NFT AIRDROP                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 100 | 2023-09-06<br>08:22:53 | <u>0x7947e5fc24db92ed8f30c92f90d5229412221cc1123fcde86cb6278fe034cf5c</u> | + 1 NFT NOTIFICATION        | ✓ |
| 101 | 2023-09-06<br>08:22:49 | <u>0x7873f77a1e7bc3cd5494fc66db80da11a920d28ed7107dda697c244ce109c7eb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 102 | 2023-09-06<br>08:21:37 | <u>0xf2079eb5c581044894b65502712c4b6e61a564ddfd910fd7c96305bc2b724814</u> | + 1 get-usdt.xyz            | ✓ |
| 103 | 2023-09-04<br>23:02:18 | <u>0x866e3a10e9d3264948398a38131c8c0c6645dd7607a2be3a49188c24e5f40428</u> | + 1 Vouchers                | ✓ |
| 104 | 2023-09-04<br>23:02:02 | <u>0xaf232fc23d02119aa12b5b3082f76cecd47a5866b84dca225657dcc83d9e960f</u> | + 1 claim-busd.xyz          | ✓ |
| 105 | 2023-09-03<br>13:42:04 | <u>0x4aa7f0ebd29262b9068aff716df5da6672c87a823badd5ac6d286f34ba16b2cf</u> | + 1 usdt-rewards.xyz        | ✓ |
| 106 | 2023-09-03<br>01:49:56 | <u>0x1b92eee5c54cd6a5c0124c428f1df9512978a307dc206541b86683b2bdf01f55</u> | + 1 VOUCHER                 | ✓ |
| 107 | 2023-09-02<br>21:01:40 | <u>0xf0b7c522b3b410b2236fdf5c4fafb4998cce89e28f73654d2baa2fcb4b61da8a</u> | + 1 usdt-rewards.xyz        | ✓ |
| 108 | 2023-09-02<br>21:01:40 | <u>0x30005b8684aa706c7462e60479f99b493a75f9a8516cc859a09ce8b5e8e808b6</u> | + 1 Vouchers                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |
|-----|------------------------|---|------------------------|---|
| 109 | 2023-08-30<br>09:41:43 | <u>0xf9ba8c8fc98c83930b51a7c7e68cd1b14ede4cca9c5b566acf6d361168ce824e</u>   | + 1 UNI-V3-PoS         | ✓ |
| 110 | 2023-08-29<br>17:01:38 | <u>0x785fb142b9e1fe5ca4a76dcb549b307cafa027f2788c55bb0bc3c2ef5398ff48</u>   | + 1 rewards-circle.xyz | ✓ |
| 111 | 2023-08-29<br>00:22:02 | <u>0xea41bfff24b2127192bf49706bd6530866ede233d4d4d15b62b0f61f85635b247</u>  | + 1 AAVE-V3-POS        | ✓ |
| 112 | 2023-08-26<br>05:41:19 | <u>0x4949604c341bfff689862863f429b0707cfaa0c0beb a21d864a0bc2ee2a85b0d3</u> | + 1 drop-coins.xyz     | ✓ |
| 113 | 2023-08-24<br>03:41:46 | <u>0x5ae3a55706755d9ba01323c22ba2680dcef13b5d6d08ae6aa4a37819869f2d8d</u>   | + 1 drop-usd.xyz       | ✓ |
| 114 | 2023-08-23<br>11:01:47 | <u>0x91d75b5f710753d2e4b458b9f673fb7d19504f7c25ec9e8da29601b0048794b0</u>   | + 1 usd-drops.xyz      | ✓ |
| 115 | 2023-08-22<br>18:21:50 | <u>0xe019948ef85d5a55eb754e2c439ba9ea76aec5e688d73a24985b64e2ee18b394</u>   | + 1 usd-drop.xyz       | ✓ |
| 116 | 2023-08-22<br>01:41:53 | <u>0x2e5edd5086f42b160085d57ddb80dce6516c81df9829becc838ca486ff05213a</u>   | + 1 coin-reward.xyz    | ✓ |
| 117 | 2023-08-16<br>12:21:32 | <u>0x443bd3f450a23b52b0c49a7d9f42501f6238cf24fe702521a7aa349254d177e3</u>   | + 1 drops-reward.xyz   | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 118 | 2023-08-14<br>10:21:49 | <u>0x46596fc644a8e3888243</u><br><u>8e18aad0996794715d895</u><br><u>5ac959e0fd09ab048a6968</u>  | + 1 drops-reward.xyz | ✓ |
| 119 | 2023-08-12<br>08:21:53 | <u>0x48b89eb6fc4a142fd179</u><br><u>6f75f09b2077e91a2b1ed4</u><br><u>cbd8cd77eee4e596866821</u> | + 1 drop-rewards.xyz | ✓ |
| 120 | 2023-08-10<br>23:01:55 | <u>0xccbbaf87b4701610d907</u><br><u>f64ec186ce2b45299dac95</u><br><u>ad64dd8d0b799c155e6a61</u> | + 1 rewards-1000.xyz | ✓ |
| 121 | 2023-08-02<br>00:05:29 | <u>0x7aae4dfb88e0fb5b4e43</u><br><u>e1a33af9183956d53ea743</u><br><u>b19b2cf4e64d2b0ea7a374</u> | + 1 Voucher          | ✓ |

\* USD values displayed at the time of transaction

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