

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba97f936bfa7265afa9d88a01c7f06551796c246

| Token | Balance |
|---------------------------|-------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT airUSDT.net |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| \$1000 USDT Airdrop | N/A dt.org |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------------------|
| 5 stETH Event | N/A Vouchers |
| 2,000 USDT Reward | N/A op.org |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$5000 USDC Event | N/A Vouchers |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-11 16:28:50 | <u>0xca654591eec5a47af726 a47b4abb31126347fb9e9c b705fc02a512bf7373e2ed</u> | + 5,000 \$USDT ðŸŒ•••airUSDT .net | ✓ |
| 2 | 2024-02-11 16:27:18 | <u>0xbad1f84cc9fc8f9b961e 284c588bfb4ff283556064 db741f740e787b87b73773</u> | + 1 rds | ✓ |
| 3 | 2024-02-04 20:45:32 | <u>0xf0730247f49bcf259a35 ff52fc1acffbe8507d175a d1b5445660bc804b8ccdc4</u> | + 1 rewards | ✓ |
| 4 | 2024-01-28 18:42:00 | <u>0x11ed5c992c52cfb6fca2 862a0b12380bf6d81a8c52 741f296d3b620dd3616cf5</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-01-27 08:31:08 | <u>0xc5218a064a21d708978e</u> <u>bcba7ec957082cb4c64431</u> <u>78a4b8532401e7409b9d4d</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 6 | 2024-01-26 15:59:27 | <u>0x850e7d38ddc10fc285f7</u> <u>9003f428e2e251866581af</u> <u>cb6c9c5abda63ad29a6e5a</u> | + 1 rewards | ✓ |
| 7 | 2024-01-19 15:05:28 | <u>0x1138d1b7c856c1ff1dc0</u> <u>ac702f18d87c67e4dac021</u> <u>427c4e9fdaa96036c5f2c9</u> | + 1 lt.com | ✓ |
| 8 | 2024-01-15 18:11:52 | <u>0xcef191da3457731642cd</u> <u>a2651f9bb4725926814668</u> <u>7770d1af408e20008b87bf</u> | + 1 rewards | ✓ |
| 9 | 2024-01-14 10:38:28 | <u>0xd73edc05daed2b498476</u> <u>aa50db8207bfcea335a361</u> <u>0eb2d03888d5284205c258</u> | + 1,000 lt.com | ✓ |
| 10 | 2023-12-14 21:03:27 | <u>0x3f49a81dc844d37c8ff4</u> <u>4931ecafcb42dc2b10f46</u> <u>77aa793ded7e04a5d1f33e</u> | + 1.0000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-24 16:40:36 | <u>0x91a80ccb5410f3a97c52</u> <u>49eb76f5ee4904632c8ab4</u> <u>c2ef330a528a5b786f7ca0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-24 16:39:54 | <u>0x8937d9273e9a500141bc</u> <u>8aac0ea40a8d526a53564a</u> <u>d03b030aa02197957b4049</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-02-13 21:05:21 | <u>0xff067d695685a066984627e25f238198c9756d693081ece8774a793de007008c</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 4 | 2024-02-13 20:52:27 | <u>0xcb5ff61262463a91bcb16a33c8e8f2995bcd62ba84ba51c3be8423ba3fa98474</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 5 | 2024-02-08 19:20:05 | <u>0x28f08034d5db6b3646e5ef4cbf74e7cab113aa681d5228623296826d8d0d5d35</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 6 | 2024-02-08 19:20:05 | <u>0x9b55db6cc2ecf2582e710fb99e1e1f618a0d7887a957eda9e6c69aa46141520e</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 7 | 2024-02-05 09:51:36 | <u>0x92684088c928a4490470c788bbd22372b993925f14d7eca1f88e10c13538e199</u> | + 1 2000usdc.net | ✓ |
| 8 | 2024-02-05 08:40:10 | <u>0xad59b5e2a2fd40cf11ca4cfd8ffa308d1d804019833c715c1284d1d3a466b5f</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-02-03 09:35:09 | <u>0x5d9513c7ee59e27b8f896b9a24749a4d6352911e0b75b52faf3be8e94c0b877f</u> | + 1 Reward at ether.casa | ✓ |
| 10 | 2024-02-03 08:42:39 | <u>0x9cd810b44403068240d86324d4ed7373f5be31cab4ea33b14620e04c02f7e8ec</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-03 07:56:58 | <u>0xb496b7a4b27a0f873387d115f7b8497c4fb03001b8b1286cd676bf359839bf50</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 12 | 2024-01-31 21:56:21 | <u>0x741b29c9c65c41bf8a82a892bc6639146fdcf98e09efa3f5d7cca61227f0aac9</u> | + 1 Reward at ether.casa | ✓ |
| 13 | 2024-01-26 20:26:20 | <u>0xa50cd6da9efc9806f1b75b53012731fbe38b36ca09c33649076299695373ed29</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-26 20:20:16 | <u>0x61d7c5f0c65eb11af4e2a25fcf545c2a047b0ff9f654be434b2fa6c17016afc2</u> | + 1 5000usdt.com | ✓ |
| 15 | 2024-01-11 21:39:43 | <u>0x2962e5ec4ec70e0f0f6cdfd198a853130fb841fc533b9e4bdd62912872a408643</u> | + 1 get-rarible.com | ✓ |
| 16 | 2024-01-09 05:24:20 | <u>0x70169d54a763a6076cc5e893da589a8505d40ec6b05d1fd7f9aac66bcc34233f</u> | + 1 5000usdt.org | ✓ |
| 17 | 2024-01-09 04:15:40 | <u>0xf12bbfcfc8d8d5258ed6c390bdf01ddbcbcdf336072d641d2d3218626d93a3b3</u> | + 1 3000usdc.com | ✓ |
| 18 | 2024-01-08 20:27:22 | <u>0xb3ec3556a06f82a2f1395391c1a7558c99a0c7fecdfd6f103759bcac6c882457</u> | + 1 ether.xyz | ✓ |
| 19 | 2023-12-30 13:20:22 | <u>0x309d1d278f464c25ac40fa703aa5873400637ce56a9d477c4a019f7adddf4f17</u> | + 1 Reward at usdt-nft.com | ✓ |
| 20 | 2023-12-26 00:06:51 | <u>0x12572c0e2e36cb412ba68ca856acdc7add76ac091066656d73d84007f642f70a</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-12-23 17:14:44 | <u>0x4b53b512eb35cc2d55b78e3c77cdba2374e7acaa36fab355fe6ac4832a4fbba9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-18 17:37:02 | <u>0x74871aea2cc9504acb4cd76bc135dfb0c9c260117d9af74814a9942683753762</u> | + 1 s.xyz | ✓ |
| 23 | 2023-12-17 17:21:45 | <u>0x45f50e379b39c39219c9bcda7926f6d9ab732b5fe5c9d8803e294381b0e89013</u> | + 1 2000usdt.icu | ✓ |
| 24 | 2023-12-17 17:21:37 | <u>0xb68234bb5f5836b5a0c8f6040d8bd6b039f58347e8547d107fc818d7a4458c47</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-17 09:03:58 | <u>0x58a72342211ef0e8284c7289c0698408b89e2543b9ff4099b00c6c746ed9536e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-11 20:30:58 | <u>0x44b7ec037cda99c7142013fe84937d8db6f7bd99730212c82df9a0a140de3d53</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-10 17:08:08 | <u>0x2e30e4bee7710116ea376506db11b51f2df71e2343274e5d030a8ab2d1dc9825</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-10 09:30:05 | <u>0xc557815916efb731e586e6265fb580d4aae3d938a18b58cd2d175563193da5e6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-04 10:29:19 | <u>0xc66a0efb9e5762110138ef872c819d681f8bd948b0629c02ea85ef46b158db24</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 30 | 2023-12-03 22:43:44 | <u>0x1288365ce22f5e476a351f7bd6c4fcf6702c17a6c94fce7713ce650bf918896a</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-01 14:47:00 | <u>0xb90d608ab8bbb7487dbc d9fdc94ff9adb60501943d259d819d6df770a621d25d</u> | + 1 2000usdt.net | ✓ |
| 32 | 2023-12-01 12:13:00 | <u>0x44a073d4cc5fb6604f9e d8cd36f83bf4ccd319a865d0add9f5163d380880822</u> | + 1 2000usdt.top | ✓ |
| 33 | 2023-11-29 14:25:57 | <u>0x2b3581740dfbbf108d8e26831ad4bf7f54cf36d891ba2fea9d591ec243c326ff</u> | + 1 com | ✓ |
| 34 | 2023-11-29 03:54:48 | <u>0xf9cde43a7bb49e5a13f74b5d58681649e63365578e136118952a98f3c16a1826</u> | + 1 2000usdt.top | ✓ |
| 35 | 2023-11-28 17:12:54 | <u>0xca1be09d979598ba18751cb41ab77479d0431516df2eda07df43628e718297d6</u> | + 1 com | ✓ |
| 36 | 2023-11-25 16:44:36 | <u>0x04a5925d1f923c92479d dbbfed5140211f19394763acb3a830271b5f5fdcdd13</u> | + 1 Reward at tether.ec | ✓ |
| 37 | 2023-11-25 09:33:06 | <u>0xf41640f082efb056cd886fa089358ce997283e6e10d67d440b229bd3b8240ab0</u> | + 1 3000usdt.org | ✓ |
| 38 | 2023-11-25 08:01:59 | <u>0x0ac5a084cfcfd5ce9b649e8a42bbd847823acc7dcae47d8471834d7d01684c11</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 39 | 2023-11-21 16:46:06 | <u>0x8001535647f38623ab13</u> <u>9bb82665b7ff0c34d4cde7</u> <u>61f2b2df3c0879a007835e</u> | + 1 t.org | ✓ |
| 40 | 2023-11-20 20:00:12 | <u>0x78c83d4388d0dc6956b1</u> <u>e5f86908e6769176809ecb</u> <u>388a95d536822aed208354</u> | + 1 cc | ✓ |
| 41 | 2023-11-20 17:18:03 | <u>0xe0eab70015fec9189fa8</u> <u>ec5a14e09723d8f0ca8584</u> <u>58a4ad804336f0cfe1d5db</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-20 17:17:49 | <u>0x8225d75b2c0b5e22ee10</u> <u>af71cc1177ecbf3252c7d5</u> <u>5ed9d65843d93772edaa17</u> | + 1 usdc.vip | ✓ |
| 43 | 2023-11-20 17:11:32 | <u>0x781ae5ecaa22d33263ff</u> <u>b924eadf8aa572aa54bcf8</u> <u>f991bf2f81fd42dbad575c</u> | + 1 d.org | ✓ |
| 44 | 2023-11-15 14:36:40 | <u>0x7211349e05837daed5d2</u> <u>66a915993c3d0179275815</u> <u>776e3d2f0ed150cd3f7d72</u> | + 1 ro | ✓ |
| 45 | 2023-11-15 14:36:30 | <u>0xdce17c15050745d3b223</u> <u>d1185881382e9294807902</u> <u>9c763a42bdaab000c965c2</u> | + 1 et | ✓ |
| 46 | 2023-11-12 16:18:10 | <u>0x4a490a18869fce13c7c7</u> <u>48fab2eb2885696255f698</u> <u>430f89907dbd81ef84180e</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-11 15:54:40 | <u>0xf94a677debf70116c1ea</u> <u>c7f1fb6b9a665a89c69920</u> <u>ecbcc8ef5abd5faeb2aa06</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 48 | 2023-11-08 14:57:30 | <u>0x7a86b66ba05974a7f748</u> <u>d7b446618753411d02757c</u> <u>585b48caef0fc69d6acfb8</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-07 16:16:18 | <u>0x279e03bd17a73b968ca2</u> <u>c9434139c1735dafaf57b1</u> <u>3203f91d42632e71254bb1</u> | + 1 Voucher | ✓ |
| 50 | 2023-11-06 16:49:06 | <u>0xebb23528e84b51137130</u> <u>3a032d8772028cb210c79e</u> <u>5a167f7718d5c2addb66ab</u> | + 1 op.work | ✓ |
| 51 | 2023-11-05 16:14:05 | <u>0xd6ee5c42ed84016de6e7</u> <u>fe4ae61c07f6485c890bb8</u> <u>0312eac32077235b767e35</u> | + 1 rop.xyz | ✓ |
| 52 | 2023-11-04 20:41:45 | <u>0x31f2af0c6ddd1748abd0</u> <u>a8c56a13e7ba262ced23c5</u> <u>fd1a16cc7fdd38972fb9a1</u> | + 1 Voucher | ✓ |
| 53 | 2023-11-03 19:23:47 | <u>0xbe14727eb8967f180cee</u> <u>f363df397b268e6d025340</u> <u>180c285233ecaf5d6630c4</u> | + 1 op.org | ✓ |
| 54 | 2023-11-03 19:23:43 | <u>0x3815b93b76d290857b13</u> <u>e2dd870eb871fc8d8f41f8</u> <u>4ad317f891fc00125799a5</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-02 17:58:24 | <u>0x8c6cd51e28d6d0f3031f</u> <u>be81d5b7b500336d71360b</u> <u>0273be5aa1358e78e53ca1</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-02 17:58:14 | <u>0x47532443d94d49d137f2</u> <u>c2947a66a7d35a66b7210d</u> <u>22e26181310e8a4c609ed2</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 57 | 2023-11-01 19:39:09 | <u>0x40423aa1a9f1378e256a</u> <u>12b599ccadecb93f6e0877</u> <u>507fdbbe29f0154781a473a</u> | + 1 2000usdt.cc | ✓ |
| 58 | 2023-11-01 18:54:57 | <u>0x5375d98b1a9bcaf6f74e</u> <u>d83057e1ae8fe5079c19d3</u> <u>5a4eb2a9b4eb33534c2708</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-30 20:12:03 | <u>0x9e400513a3b414712ce7</u> <u>9ae702d9e1eedb5612d552</u> <u>b1201076bc169c397b51d2</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-30 20:08:33 | <u>0x7de71c41be67dd3f0e8e</u> <u>0d10e78f0ccfcb6996dade</u> <u>23c30cf82c930422364e47</u> | + 1 rop.net | ✓ |
| 61 | 2023-10-29 18:30:19 | <u>0xb0e7abb5609dfa493e72</u> <u>af1a39262692030c45f3c9</u> <u>1f6794bfcb63aabb8299ef</u> | + 1 rop.net | ✓ |
| 62 | 2023-10-29 16:07:37 | <u>0xdce0a4c8ebbafc147860</u> <u>03d9a5d509ecce749889c8</u> <u>595b0e733e920db10b2cb0</u> | + 1 rop.net | ✓ |
| 63 | 2023-10-28 18:11:12 | <u>0x84d0d147c3617499315e</u> <u>c2ed362500cea43e318e57</u> <u>8adf57f456d5581c827784</u> | + 1 d.net | ✓ |
| 64 | 2023-10-28 18:11:06 | <u>0x3a58628aefa5f7c02370</u> <u>2051ec57076a3d755b6f05</u> <u>985ffe01bd6719c81f8234</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-28 18:11:02 | <u>0xa62e4d8fb88b7740e28c</u> <u>788c3d206510403c97cb91</u> <u>f4a88612051d169defbfab</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 66 | 2023-10-27 14:57:58 | <u>0xbee4ff353e01c0bbaaeb f81778e34f4e29705bbef7 070b8783412f0015bd4f5a</u> | + 1 2000usdt.org | ✓ |
| 67 | 2023-10-27 14:57:58 | <u>0xeefa6f3a13cdc8183b69 2b05f44a58f5bda1aba62f b1f2b98293a0b9830692a1</u> | + 1 .net | ✓ |
| 68 | 2023-10-26 16:27:05 | <u>0x34e04306dbbce54f5c93 659a48f7ed623e03c11231 bae8ed238f0088b5721569</u> | + 1 .net | ✓ |
| 69 | 2023-10-25 12:12:22 | <u>0xc96dd69df85bdaca2975 f4dd7ca3b1b465ebb76f41 9f49d5c01506b2932a4b4d</u> | + 1 \$MEME Vouchers | ✓ |
| 70 | 2023-10-25 12:09:16 | <u>0x0823b43da010f885ba9f 8e02054852993e59cbddc6 4447d28bc91a2c79acc145</u> | + 1 er.app | ✓ |
| 71 | 2023-10-25 12:06:06 | <u>0xcc140cd708a8a01303f5 6152e75b34a9afb06561ef 05e8c38e9f3a0d2ac28403</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-24 14:51:27 | <u>0x6279817a9f95c2a84adc c550fb41d665dec9403b4b 56ac49bea353c12d26f4f0</u> | + 1 2000usdt.com | ✓ |
| 73 | 2023-10-24 14:36:54 | <u>0x4e02ebfaa3c2a45dccf8 6a33fa00561baeab999ca6 09159e1a90e52130954f53</u> | + 1 er.app | ✓ |
| 74 | 2023-10-23 15:50:05 | <u>0xf8cd557c49f1eeacdf6d ff58523128fbb9a6ca4443 7f9df3ecb98460ee12ca3e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-10-23 15:48:59 | <u>0x5e28379780045759112a</u> <u>1d70d6f2fce62b95e973b7</u> <u>931a01b98dbc06f7dc43da</u> | + 1 im.net | ✓ |
| 76 | 2023-10-22 15:16:31 | <u>0xb4872d509abd869b9329</u> <u>77c8ce4b3dd4cfe683bedb</u> <u>5068469b22d9683ded780a</u> | + 1 .net | ✓ |
| 77 | 2023-10-21 16:24:18 | <u>0xdcf52cd0428985384557</u> <u>cbaf47e09ad70a16e16ae2</u> <u>fd09b769581ea244abd55c</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-21 16:24:16 | <u>0xf0803d2dcbb10ae78872</u> <u>eaaea081930ad5a26fdec8</u> <u>001e97391d79fa78773d52</u> | + 1 Official Authorize credential | ✓ |
| 79 | 2023-10-21 14:56:38 | <u>0xc4981dfcd38237da48be</u> <u>85c3b489ebb2ae9a0a3d46</u> <u>7aa82cdfbd11bf332e1739</u> | + 1 s.net | ✓ |
| 80 | 2023-10-20 17:26:03 | <u>0x110c96bcc26f517093e8</u> <u>d450f95f126b0f00680a15</u> <u>e075713373f0ba9508e351</u> | + 1 s.net | ✓ |
| 81 | 2023-10-19 18:47:51 | <u>0xd6133b833acb3361a44e</u> <u>da40f9bce04195623f7a94</u> <u>40dee0392feaf7d9ec04bb</u> | + 1 Voucher | ✓ |
| 82 | 2023-10-19 18:46:51 | <u>0xf05dea491409ac7f7795</u> <u>86743e9b7e3b6f91cd82a9</u> <u>4b36ae63875f9ed6361b80</u> | + 1 s.org | ✓ |
| 83 | 2023-10-18 17:11:18 | <u>0xaf14b0963750f82417a1</u> <u>dbb1e0dba9679471b779aa</u> <u>b5ab748ba21c8cd4a58eda</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 84 | 2023-10-17 18:51:57 | <u>0x1456ed47d97b65324e17c600fbb2f3fad08b51c09ad8b604c1fcb2ed3b24b206</u> | + 1 Circle Weekly Giveaways | ✓ |
| 85 | 2023-10-17 15:43:06 | <u>0x04ab320e7cd86770393852177f44de2032f33df746254faf68ee4e1f511e2b76</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 86 | 2023-10-15 00:11:34 | <u>0x278cc22c34b227ee72591ef177b240d4d232bc1521b2adaf7070c2582a561578</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-09 19:49:39 | <u>0xe684b6316e6071bcf1a3064283072f22322cc84e998b9f5678a887080a34a41f</u> | + 1 Vouchers | ✓ |
| 88 | 2023-10-09 19:49:15 | <u>0xeb3d7334b0b5cd3fcff4b94d075613b689d46b1432c32e4f23754a27c9622363</u> | + 1 Vouchers | ✓ |
| 89 | 2023-10-07 20:23:24 | <u>0x3d086ce2d4098c67c08f4137adb78011df756df985a4e5ef7cd9277af8a56470</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-10-06 23:24:52 | <u>0xd8824f4b96263d7a2b3a4d07e249d9f9187261916a7f022714910de4f7ee5a31</u> | + 1 Voucher | ✓ |
| 91 | 2023-10-06 19:48:48 | <u>0x0c0f8407faa559cef9b3f82828f008e95b85e288edfd2a4e04c7b580d343dde6</u> | + 1 USDC VOUCHER | ✓ |
| 92 | 2023-10-05 18:57:58 | <u>0x9ccd85d80901fe70c2074e61c84e6a0a1ef84dea41bdce8f53d1b3ef1d171a0e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------|---|
| 93 | 2023-10-05 18:16:59 | <u>0xa8b826cf7267ffffb5db2</u> <u>9745373cf5665dca646208</u> <u>882f6ec789d37ae69d3f89</u> | + 1 Vouchers | ✓ |
| 94 | 2023-10-04 19:07:34 | <u>0x12585e84cdbc29cf9019</u> <u>17d9ff2211b2c38f45d2b8</u> <u>c873918f2b9c5f0792063b</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-03 14:42:05 | <u>0x36d0a52814e3c3e91c60</u> <u>c42d763a92ea40dab95c37</u> <u>a95e8f337ed6ad2e7cd984</u> | + 1 Vouchers | ✓ |
| 96 | 2023-09-29 12:09:04 | <u>0x94e48056bad43008702e</u> <u>b2b2a31da78ef96891ecbc</u> <u>632ce3752ac074279a5122</u> | + 1 ! ! \$100,000 FLOKI | ✓ |
| 97 | 2023-09-28 18:04:46 | <u>0xe2218b36bf61e7ffa335</u> <u>5f98e3ae6ec537e2c3a343</u> <u>7d62ee1b1d61d772cd15b6</u> | + 1 Shiba Inu | ✓ |
| 98 | 2023-09-24 06:35:04 | <u>0xf09050f9f0a7d9a845cf</u> <u>6677be2d5756f2ad0df81f</u> <u>8f1827c9b4a465233e69b1</u> | + 1 GOLD | ✓ |
| 99 | 2023-09-23 14:18:49 | <u>0xe2555e6fd98c2ecfb2ad</u> <u>e6610bc67726d321d58baa</u> <u>c8cdfc61f10995650c43b</u> | + 1 MintPass | ✓ |
| 100 | 2023-09-19 16:13:18 | <u>0xf647bcd9c9f4c07f1bec</u> <u>f04cb3217ebde904a0a70f</u> <u>be6947f58472a166133626</u> | + 1 Voucher | ✓ |
| 101 | 2023-09-18 14:47:25 | <u>0xf022d34332fcab9d8188</u> <u>5df7c1674ad486a393aa4c</u> <u>c734d627c2e65b5512092f</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 102 | 2023-09-18 14:47:03 | <u>0xa2074122edf049a148a0ef4a6cd5c0986d3049b54baaf93632356135d85d40d3</u> | + 1 Vouchers | ✓ |
| 103 | 2023-09-18 14:40:31 | <u>0xf6064f81928ac27c364afe9eeca058fcefa26584bc563d20c3d879ec3ed77bd4</u> | + 1 usd-rewards.me | ✓ |
| 104 | 2023-09-16 14:22:09 | <u>0x6ce9c4568e8594c5f8ac5959e36eea0c51a8d4281b2d5a49c3f657ba5d03a88e</u> | + 1 usdt-reward.com | ✓ |
| 105 | 2023-09-16 02:42:11 | <u>0x2c9114c5d9d5276907b1dd81c328a4d2c27f78e8cb11476f60fcd81d58234121</u> | + 1 Voucher | ✓ |
| 106 | 2023-09-15 02:43:12 | <u>0xc6141cb39098c1150835dc5a49eb7beff4b4fce28fa9f5061e3f4b4718aaacf8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 107 | 2023-09-14 19:02:10 | <u>0x8406b2bbdcff12bf7cd0f81c906c5f39c31a56c36cd517945a437c4dc738a28d</u> | + 1 Voucher | ✓ |
| 108 | 2023-09-13 14:51:37 | <u>0xaadcc2ce4a4c23a6e3bc092ae7304b02769fb26e7d30acb63f54b216f3d01288</u> | + 1 usdt-claim.xyz | ✓ |
| 109 | 2023-09-12 14:24:44 | <u>0xc623137a75af53d766ea344742da4960e1f1eb29bef4f35839dce158cef9a01c</u> | + 1 drops-usdt.com | ✓ |
| 110 | 2023-09-11 23:07:15 | <u>0x139bfefc04ea5bb5ca86c926b2aaa5675054fa2286aacfefbbe8dc7b9872b8c2</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 111 | 2023-09-11 17:01:11 | <u>0x6e93616fb992554f035b63c70b9cd1b696f9071e93ea401f230f5bc584c583fc</u> | + 1 drop-usdt.com | ✓ |
| 112 | 2023-09-10 17:44:28 | <u>0xf8050c59c7a3a5260255a1ea25222bb09165b2d595114059aa00eb861dc4cb41</u> | + 1 NFT Voucher | ✓ |
| 113 | 2023-09-10 14:46:46 | <u>0x69e3e488b90dad73b9653cd1180c5196997fd2518e71e62cd9bbe5cba54c951c</u> | + 1 drop-usdc.com | ✓ |
| 114 | 2023-09-10 11:31:49 | <u>0x2158e702f994b1633ea1cf8431a3c3dc300d4502aec0f3411bd43bf643e11fcb</u> | + 1 NFT Voucher | ✓ |
| 115 | 2023-09-09 15:15:08 | <u>0xaadcd7b60974111e2cbf2f6c1f5825dafa13fae7010a32ea143413a47f44539d</u> | + 1 Vouchers | ✓ |
| 116 | 2023-09-07 16:13:34 | <u>0x086a241f12b8aef0964833f3e97c9dc724bb74e6658d4bea8468a7c8fc2b0e</u> | + 1 NFT AIRDROP | ✓ |
| 117 | 2023-09-07 16:13:32 | <u>0x3aacb541359957cacc03709bb0f16facad37daada8f66612654385b91934e440</u> | + 1 Circle Weekly Giveaways | ✓ |
| 118 | 2023-09-07 16:12:10 | <u>0xeec1f5d35eadb949a01bb4f7c6c3e9b409f7580113a9f8c002f31551f3d1019e</u> | + 1 NFT NOTIFICATION | ✓ |
| 119 | 2023-09-07 15:12:51 | <u>0x25a34c492b00bba3902bdcf966a0a80155e56fff923120d0926ca9375dde5a5e</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 120 | 2023-09-07 15:02:09 | <u>0xb8327fb8334ae68fd8a920508d341752189d0e3c8c3832b9997a6cf928376553</u> | + 1 claim-usdc.xyz | ✓ |
| 121 | 2023-09-06 18:38:37 | <u>0x40fbbf10fa27ef855e299b683d654bcf545793f4921704e1a1d35cb1b5f1ba95</u> | + 1 NFT VOUCHER | ✓ |
| 122 | 2023-09-06 18:38:13 | <u>0x6b84adcd358ff7448278dd95ec8d07c87c96eb0babd5274cf31b18d3b2762ab0</u> | + 1 NFT AIRDROP | ✓ |
| 123 | 2023-09-06 18:38:01 | <u>0x117517201122f606ba520920004f30808c67e80f5f388872c70bde13c7117822</u> | + 1 NFT NOTIFICATION | ✓ |
| 124 | 2023-09-06 16:39:27 | <u>0xcc87aaef8f614268cb6945de4e78d765d9d3f351c5c8903a31b1d9de2204ff61</u> | + 1 NFT Voucher | ✓ |
| 125 | 2023-09-06 16:37:59 | <u>0x57c3638839fd4ae8f4bfd04ef82426f310b0ac41988c8e63c860d7f94f6725b5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 126 | 2023-09-06 15:08:14 | <u>0x6e0fcc47a575d189fd49af35d752ca863263cf0d4d1cef7e0d58e2dc3193e7c6</u> | + 1 NFT Voucher | ✓ |
| 127 | 2023-09-06 14:33:20 | <u>0xb7a107912dec7bc0ad951ac00c025801154b0a26847071f2fb2773e40bf486bc</u> | + 1 claim-usdc.xyz | ✓ |
| 128 | 2023-09-05 14:36:26 | <u>0x03c5234c37f9b573ebf791c6a835ac19c1198693d3419cb2de446c2fcf897985</u> | + 1 2000-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 129 | 2023-09-05 10:51:24 | <u>0xb1c5995036dc78736a186a9d2fa463c41e97f94db6b2c37edf4a75a1d5c7334a</u> | + 1 Voucher | ✓ |
| 130 | 2023-09-05 02:43:27 | <u>0x9ee733f85720b1cd04880f201cf8579bb47b358c27dbcb4fb658114819ca92b9</u> | + 1 NFT Voucher | ✓ |
| 131 | 2023-09-04 16:28:02 | <u>0x40bb0e2044e1eed773aabcff480456ff9fb9026c25ec3be7c5ab3074fe39c65c</u> | + 1 2000-usdt.xyz | ✓ |
| 132 | 2023-09-03 14:41:29 | <u>0x5477c30f9ca64cf5b118bae28296e7953f11d8edd7854a4a6718b35167284f91</u> | + 1 usdt-rewards.xyz | ✓ |
| 133 | 2023-09-02 15:41:36 | <u>0x0b7cae36152836666041d15341bc88cfec4bd885d33daa2127cbe3be6745bebe</u> | + 1 usdt-drops.xyz | ✓ |
| 134 | 2023-09-01 14:39:31 | <u>0xf1addc749f757ea5a8f21d4d16da7ebdc3c1c06ce65b55582ad8d30f2960178b</u> | + 1 usdt-reward.xyz | ✓ |
| 135 | 2023-09-01 14:39:15 | <u>0x07da1d79fd8568adf01d7376d3c758eaf2292128b2d1111d17f36ab2ffa7f897</u> | + 1 UNI-V3-PoS | ✓ |
| 136 | 2023-08-31 15:37:40 | <u>0x9ed70ee844387873f4bd5a598c9710583be1478768298c1e241cd9661a29c9a5</u> | + 1 drops-usdt.xyz | ✓ |
| 137 | 2023-08-29 19:46:26 | <u>0x16ba4b6181aae267e1464c666d72108985c278b223d16663c991ed228288c795</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------|---|
| 138 | 2023-08-29 18:02:11 | <u>0xf508ffc5faedda7ff308d835d4b12e521356d30dfcb1ca1200bd5526b5daa119</u> | + 1 UNI-V3-PoS | ✓ |
| 139 | 2023-08-29 18:02:03 | <u>0x62acac212bb5b9a0e7f4e16d0a04fbdd2091b8ef46e06ce30ae6f6ab3bf982e9</u> | + 1 rewards-circle.xyz | ✓ |
| 140 | 2023-08-28 13:33:16 | <u>0x0b48d25f2b50e1bce616df5929a51d03d058205636b3a67201139186347e43f2</u> | + 1 claim.circlest.net | ✓ |
| 141 | 2023-08-27 12:59:28 | <u>0x581d3fa9168cdacc8580cea5fb2ef41107978b9ac1b6aee371db5cdf70852acb</u> | + 1 claim.circlest.net | ✓ |
| 142 | 2023-08-27 10:47:03 | <u>0xa3f5a6babea17c829c25e5ad544853f0ec521ca0e46d57f70e403f09df3678b8</u> | + 1 drop-circle.xyz | ✓ |
| 143 | 2023-08-26 13:48:46 | <u>0x1a948b40e1d313307d656184201364289df5cc487c6184201364289df5cc487c</u> <u>bc66f1c475b91cd1b772af</u> | + 1 UNI-V3-POS | ✓ |
| 144 | 2023-08-24 22:55:08 | <u>0x2dc2848b24d4566735cccf120831310ee125e55378bdaab035b3d49533bd2b30</u> | + 1 VOUCHER | ✓ |
| 145 | 2023-08-24 18:49:49 | <u>0x06b3fa25e1c059d96626b1a805785ffd39164c7b57850da9791aab3721a92832</u> | + 1 drop-coins.xyz | ✓ |
| 146 | 2023-08-23 20:17:27 | <u>0x033f97bd5b75bc12323f173d12bcba048a447964f392e0391a36725d423bdf89</u> | + 1 usd-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 147 | 2023-08-22 13:14:46 | <u>0x67654aa4f914e8191d36d9b209a81d1435e14a202ca6ea4fa25c72ebb5e18c21</u> | + 1 usd-drop.xyz | ✓ |
| 148 | 2023-08-21 19:48:06 | <u>0x6ed147934acc117a24b088ae8434738bfca20901289bbc0a079bb5bd0abc7b66</u> | + 1 NFTVoucher | ✓ |
| 149 | 2023-08-21 15:47:35 | <u>0x79a31e186b6be1ea5d2712b2ff8eb7ab398b57e807cd4c5f59a2897f0759263b</u> | + 1 coin-rewards.xyz | ✓ |
| 150 | 2023-08-19 14:08:17 | <u>0xff5fb678110a1a1018e48710668e32de213878d6c41b3ba4f28ee88698e160e0</u> | + 1 official-rewards.xyz | ✓ |
| 151 | 2023-08-17 15:29:18 | <u>0x032d5822e382a32b9b0da1264174ec661cf8fca0316b60131f0ee1a00c0cfb8c</u> | + 1 token-rewards.xyz | ✓ |
| 152 | 2023-08-16 13:22:42 | <u>0x118468f39df7f3633f2e9af3f87edb0cf3f632582e497c3492fb9f952fd675d1</u> | + 1 drop-reward.xyz | ✓ |
| 153 | 2023-08-14 13:37:49 | <u>0xce2666090216cc10107a21d7b25e224e6c55a20548016bfb86ae59d32402c8d9</u> | + 1 drops-reward.xyz | ✓ |
| 154 | 2023-08-12 09:23:39 | <u>0x729c23d109aae926a9001fb5f7f8b692746a65aa822f992853317314079b0315</u> | + 1 drop-rewards.xyz | ✓ |
| 155 | 2023-08-10 09:39:45 | <u>0x54bc4d54e44d7282186ab133d9bdca10b196fd14391587d65ee156679d0aea92</u> | + 1 2000rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 156 | 2023-08-04 07:51:58 | <u>0xd15914977e7cc4a1df98</u> <u>6ff26f0e9b0748df697ee5</u> <u>dd466051f546aa2149128a</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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