

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc0bea0ee63044bb407ffe1cf46fb775fe1bf8e93

| Token              | Balance  |
|--------------------|--|
| MATIC              | 0.000000000000000000 MATIC <br>0.00 USD |
| ! USDT,,           | 3,000 rds  |
| !ETHENA            | 5,000 ACCESS ETHENA-ETHER.COM TO CLAIM   |
| ! ETHNA.vip        | 9,462 ACCESS [ETHNA.VIP] TO CLAIM  |
| Droppradar AIRDROP | 1.000000000000000000 )   |
| ! ETHNA.cc         | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| ! USDT             | 1,000 lt.com   |
| xBlast             | 3,333.000000000000000000 st-app.xyz  |
| Lido-event.site    | 1 DO Giveaway!   |
| 1,000 USDT Reward  | N/A .net   |
| 1,000 USDT Reward  | N/A 1,000 USDT Reward at usdtget.org   |
| \$2000 USDC        | N/A Voucher  |
| 2,000 USDT Reward  | N/A t.org  |

| Token                     | Balance             |
|---------------------------|---------------------|
| \$2000 USDT<br>AirdropřŽ• | N/A 2000usdt.top    |
| \$1000 Rewards            | N/A usd-rewards.me  |
| \$1000 Rewards            | N/A claim-usdt.info |
| 5000 BUSD                 | N/A NFT VOUCHER     |
| \$2000 USDC               | N/A Voucher         |
| 2,000 USDT Reward         | N/A op.org          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-30<br>01:35:00 | <u>0xbbd969d8f4a6be0d9ca6<br/>a61855d1d4b1733c540c5f<br/>eeb1c667d567470538c8e6</u> | + 5,409.000000000000<br>000000 st-app.xyz      | ✓ |
| 2 | 2024-05-07<br>03:47:44 | <u>0x06cd9834a281e44fd1fe<br/>1b5f99f13f69f6091804bf<br/>6c52ca42dcfeca32a5a9d4</u> | + 5,951 ACCESS<br>ETHENA-ETHER.COM<br>TO CLAIM | ✓ |
| 3 | 2024-05-03<br>22:07:59 | <u>0x845e865618e1b799f27f<br/>92af9eabe17d8a0e144a6e<br/>b16caee4402750c054cbd7</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM       | ✓ |
| 4 | 2024-04-07<br>21:59:33 | <u>0xeb32015e59392f97df88<br/>50b7e1baa72c0a3028f79d<br/>e30e07d88b4098b367fb31</u> | + 9,462 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM      | ✓ |
| 5 | 2024-02-08<br>19:06:43 | <u>0x6c3755a397674b079fa0<br/>a8b81064e600fa18102e70<br/>38da79333aca8896da36b4</u> | + 1 rds  | ✓ |

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 6 | 2024-02-06<br>16:04:29 | <u>0x8fe38e8961bae6ce61f08d057639634a912a95bbd3f538e517066018da91fd3d</u> | + 3.1400000000000001<br>24 ) | ✓ |
| 7 | 2024-01-16<br>21:14:27 | <u>0x7a1c7cef9374be55492d75669596791243eb177a2cd2e6da5360bd7edb29ada8</u> | + 1 D0 Giveaway!             | ✓ |
| 8 | 2024-01-14<br>13:01:00 | <u>0xc7efd3a2101f17a754f823def42645bd185d0d7bd36cc1f033ae5d116e57314f</u> | + 1,000 lt.com               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-03<br>22:21:33 | <u>0xdcf2106907b1f7f847b38abcf0ad8a3adc603dfd33cb93670a6e037b545b8177</u>   | + 1 -airdrop.org                  | ✓ |
| 2 | 2024-05-03<br>22:20:47 | <u>0x3f34a9514e390025710e578fb37f37ed27dbbbd832345d98889058df6d6429ac</u>   | + 1 Reward at<br>[5eth.us]        | ✓ |
| 3 | 2024-05-03<br>22:08:15 | <u>0x18fa9d8d94123558fffa f3bda3fc1bfbd206953bdf20a1ba5a72a6a7630bc0b8</u>  | + 1 -airdrop.org                  | ✓ |
| 4 | 2024-04-07<br>21:57:17 | <u>0x830deb0a26eab0d26cbf c1c90db426460d02d3623a bcf9bee1154b0f3d86c9cc</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 5 | 2024-03-08<br>02:45:03 | <u>0x13f16c2921259c28b1a9 fd143755ccb6a94644412f1b29039290884cea07117d</u>  | + 1 Reward at<br>[5000usdc i%[cc] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-02-24<br>01:37:13 | <u>0x46924b160560eb8ae442e3034e1e6636fef20ecb350a2f9825c0584538068bf</u>  | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 7  | 2024-02-23<br>22:29:37 | <u>0xe93b6660668cd3ce93d2e3d7d78c1cff37a8cfbe6f3e82ed2dfbc867c6104c59</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 8  | 2024-02-06<br>00:02:29 | <u>0x0d77d4934a7818fc4e13d8aa2420247d0d7a236adb347c0e7e3c85ce46e77f3d</u> | + 1 Reward at 2000usdcã€,net     | ✓ |
| 9  | 2024-02-05<br>22:36:04 | <u>0x9c77a5e38264b5c3200f5a04195c80f07787d601e2131adf36e6f5c7d9b84967</u> | + 1 3000usdt.xyz                 | ✓ |
| 10 | 2024-01-12<br>06:09:16 | <u>0x556ac3801340eeddb280f741eb817b110deef4e0ed61f5ca440ef8c302777c34</u> | + 1 1000usdc.top                 | ✓ |
| 11 | 2024-01-12<br>06:07:34 | <u>0xcb3f38d94d93c79b7ae33eb1ade2e67603782baa8581f4507342ac092e6662d9</u> | + 1 3000usdt.cc                  | ✓ |
| 12 | 2023-12-19<br>21:14:32 | <u>0x5b87f56622f2419709d24f8d7d564ec5c357a4bc16e89f4a37a6ad85406ed60f</u> | + 1 s.xyz                        | ✓ |
| 13 | 2023-12-18<br>01:01:14 | <u>0x1e91b9bbebe240bb3b3dee75c6dd088460e587b7b707719b54d4d7daea9df0b2</u> | + 1 1000usdc.org                 | ✓ |
| 14 | 2023-12-13<br>21:48:13 | <u>0xe590fc49e506ce90dbb80993f53ea706f9f89f98489aa668411de0819a36f110</u> | + 1 org                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 15 | 2023-12-10<br>12:46:10 | <u>0xc304342d21ebef5bd62c4f240eaca82ae12dc642fe287e2c8a7ddc5ade26c768</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2023-12-01<br>11:02:45 | <u>0x1831b6b987178abe7eba06cb97572b4ba529603b4877e9eeac1d26de9866dc0d</u>  | + 1 com                                   | ✓ |
| 17 | 2023-12-01<br>08:14:15 | <u>0xd458312f8b50186839cd a16e076b362f6c7b4cb11dfece770d342c2a115c81fb</u> | + 1 2000usdt.top                          | ✓ |
| 18 | 2023-11-29<br>16:40:19 | <u>0x4041e00590a5dba58bb4b258b796405ca2eeab4c24ce40c84ced81403d0c62f5</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 19 | 2023-11-29<br>12:17:04 | <u>0xe5abd0ec3f181c811a6ebd1df286ce678d5a6f0b8da462e7b5374d0db611a422</u>  | + 1 2000usdt.top                          | ✓ |
| 20 | 2023-11-28<br>11:42:16 | <u>0x911e9a86294b9df3643563407a092e7ad401612e7ae262935379ad684700bb4e</u>  | + 1 com                                   | ✓ |
| 21 | 2023-11-28<br>10:41:52 | <u>0xe36d9da74497166f5f4841bbfd954bafaa1cdc9cf10568d997d2cd351dacd599</u>  | + 1 2000usdt.top                          | ✓ |
| 22 | 2023-11-23<br>09:20:21 | <u>0xfd1bfc4fbb49dfe2f76d3c353311095d313197c901be8162710a059aba2b0b07</u>  | + 1 .app                                  | ✓ |
| 23 | 2023-11-23<br>09:18:03 | <u>0x53c77776d44aa521883d9578fb4a71c1d352f2ae2e02db2eb73f75252a27b598</u>  | + 1 work                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2023-11-22<br>02:48:04 | <u>0xf603deca88134b192192e343e7940a5f395269d3f6958594ff1c2a8e625d1207</u> | + 1 Official Authorize credential | ✓ |
| 25 | 2023-11-21<br>21:18:53 | <u>0x3e54d4ed40130ff8ca3b6309370a29463e9d2fd9c3d0a345dc0094ab53fe64e0</u> | + 1 t.org                         | ✓ |
| 26 | 2023-11-20<br>21:50:10 | <u>0xe63d2de46537a1924a6888e5d5ea817583ffbbb284b6fe96164e6e994ec619ae</u> | + 1 usdc.vip                      | ✓ |
| 27 | 2023-11-20<br>21:50:10 | <u>0x89b08189f3a3c3a718c397379ad5b95f0f0818b665112b8fbe14ff564c5883f5</u> | + 1 d.org                         | ✓ |
| 28 | 2023-11-20<br>21:50:04 | <u>0xc87626eba286328ada6a182c3f2695cf7a4fda8d15bf5efd29a42cf5ea37a5eb</u> | + 1 cc                            | ✓ |
| 29 | 2023-11-20<br>21:50:00 | <u>0x89ed87d8bdd736081f7657056b9fd9c857b7b75e22e622c0cec8c7c7ea33bf1a</u> | + 1 Voucher                       | ✓ |
| 30 | 2023-11-15<br>08:51:54 | <u>0x1c0b91d2ccb6b2127e86b7a7be4b5c2301529f1010c826d12aacbb9201d38b3</u>  | + 1 k                             | ✓ |
| 31 | 2023-11-15<br>08:51:38 | <u>0x0bb2cd8fd116acaee5c7537fe2387cacf22a4689d99e06bf78dcc2ac5e934ff8</u> | + 1 et                            | ✓ |
| 32 | 2023-11-13<br>08:11:56 | <u>0xad0d0e114ffc3362b1f2db212a2c7b1eaa2d400bfd09085c99fc5b5cb8f1270d</u> | + 1 Reward at tether.ma           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 33 | 2023-11-11<br>23:38:56 | <u>0x7a1f614e0b8cbb13faab</u><br><u>12f20ec276fb33517e398e</u><br><u>f222e3304a93a2551edab2</u> | + 1 dt.org               | ✓ |
| 34 | 2023-11-09<br>18:02:20 | <u>0xc486bb21d45efe546522</u><br><u>c4e6d27fcce43ff15243c0</u><br><u>f0ea34b21ec92a8478d233</u> | + 1 get-usd.xyz          | ✓ |
| 35 | 2023-11-07<br>21:35:25 | <u>0x081fbe32287bcc1962de</u><br><u>6c0131bf20794572db3387</u><br><u>3e8d34d7b34bbda6bea800</u> | + 1 Voucher              | ✓ |
| 36 | 2023-11-06<br>22:18:13 | <u>0x28948d4cee6f7b367df7</u><br><u>76592a34efe63f2dd192ce</u><br><u>ec8ab0cbee9098576d6499</u> | + 1 op.work              | ✓ |
| 37 | 2023-11-05<br>18:06:24 | <u>0x68e1e0035b113cf95303</u><br><u>0a56520922e12b18d2c902</u><br><u>fb06ba133d3e1991b48509</u> | + 1 rop.xyz              | ✓ |
| 38 | 2023-11-04<br>14:40:52 | <u>0x392158c2f3c1fe5a6364</u><br><u>29b7f84f696653a40cd89f</u><br><u>bff6e9fd4935c1345d7258</u> | + 1 op.org               | ✓ |
| 39 | 2023-11-04<br>08:55:51 | <u>0x288e64ff2d6b901e5a7d</u><br><u>c9325028c419141d33149b</u><br><u>349ab35ebc917bfc81d43</u>  | + 1 op.org               | ✓ |
| 40 | 2023-11-03<br>09:39:08 | <u>0x1a5cb8dec522dbc5c711</u><br><u>047c2ad124a0293ef0f986</u><br><u>8f60358a02cb692fea7cb2</u> | + 1 op.org               | ✓ |
| 41 | 2023-11-02<br>20:05:48 | <u>0x6f445b3cda9e343a8661</u><br><u>32539385d7d9a7e718dc86</u><br><u>4c18034e1af5219c31a3d8</u> | + 1<br>trust-rewards.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 42 | 2023-11-02<br>20:05:44 | <u>0xd84b6de7bf11ffcc411e</u><br><u>19bf97c7407e1dfb9bbf53</u><br><u>0b90ee19c8c06b85bad0d6</u> | + 1 op.org           | ✓ |
| 43 | 2023-11-02<br>15:02:19 | <u>0xbf35297e1505e3da195f</u><br><u>fd4b8d91a2ce1e714b48ca</u><br><u>e75e38b29e6fbd137cf253</u> | + 1 1000-usdt.org    | ✓ |
| 44 | 2023-11-02<br>15:02:07 | <u>0xccd3aa4e906aa9f89ce6</u><br><u>698160055bfa59690c5d58</u><br><u>200ba35a74621c7af82cbe</u> | + 1 op.org           | ✓ |
| 45 | 2023-11-02<br>03:35:16 | <u>0x5857125fce7e21ac1c73</u><br><u>fb424512c05d01f9958bde</u><br><u>0ae4c651516e183a25dc32</u> | + 1 op.net           | ✓ |
| 46 | 2023-11-01<br>21:16:56 | <u>0xa7ded0f229dfa6e8419</u><br><u>15fb0849972ee698bed8ea</u><br><u>af0765b0a462bb0a025cdb</u>  | + 1 Voucher          | ✓ |
| 47 | 2023-11-01<br>21:16:04 | <u>0x5de8bb43196646c88cc8</u><br><u>58fa265c3f5651a22842da</u><br><u>22c15237fc435662427ff8</u> | + 1 op.net           | ✓ |
| 48 | 2023-11-01<br>21:15:58 | <u>0x275dc1335780bbc01246</u><br><u>54a751fc839ee25a68d0fd</u><br><u>2b56f22a006cd8fc1ee7fa</u> | + 1 2000usdt.cc      | ✓ |
| 49 | 2023-11-01<br>08:23:46 | <u>0xae7d99ea8a491836ae05</u><br><u>90d1dc31649d1fd9a53c91</u><br><u>469187383811cebbe4e72d</u> | + 1 op.net           | ✓ |
| 50 | 2023-10-31<br>20:19:50 | <u>0x49eb093d0b8d07a9f4ea</u><br><u>6ef34f3c3d226950895517</u><br><u>ad182067caa6feeb14bfa6</u> | + 1 drop-rewards.org | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 51 | 2023-10-31<br>20:19:42 | <u>0x03976460f9b6a3c40ef453afa27944755a3ecfd9a0c590898b20ebefd994378a</u> | + 1 op.net        | ✓ |
| 52 | 2023-10-31<br>09:22:43 | <u>0x0c59c7a56ad864230bc0ab81f872df11c09de7940b84641fce004bd66ae05b2d</u> | + 1 Voucher       | ✓ |
| 53 | 2023-10-30<br>22:28:35 | <u>0xd2ebffaa59770c0d632918d41ece256b3a2f567a009bcade1b42c62be53ff3da</u> | + 1 drop-bone.xyz | ✓ |
| 54 | 2023-10-30<br>22:28:31 | <u>0x4c1296372a46808c1e77f07127968cd77896ce53f59026ae929534656574877e</u> | + 1 Voucher       | ✓ |
| 55 | 2023-10-30<br>22:28:17 | <u>0xe5582752b4c0d3de787ab8ea0881329c8dd600c8a6612b742e7a5a9c4f804c9f</u> | + 1 rop.net       | ✓ |
| 56 | 2023-10-30<br>19:49:58 | <u>0x3dbc24d6a7fe7945dc7a95917a91b1e4381425e5edd19ac08861ba3a6559fa20</u> | + 1 rop.net       | ✓ |
| 57 | 2023-10-30<br>06:43:14 | <u>0x215614af0808778deaf4a86f0cb77db12d4503167d328b1ae680fddd2b04e52f</u> | + 1 Voucher       | ✓ |
| 58 | 2023-10-30<br>06:43:12 | <u>0x926a629bd73a6930b16bb8ba2b983198237eaeaa27242396802559b7f9e1f7d9</u> | + 1 rop.net       | ✓ |
| 59 | 2023-10-29<br>20:57:22 | <u>0x38240d0ec80ce39f5bd32b98e18859d5064cc2059d2a71c6e314df3cba39c0e2</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 60 | 2023-10-29<br>20:24:25 | <u>0x0dbe7741928d900c2947d215bbf7c0677d755631e4d4af5788fb726cb6ce5c1c</u>  | + 1 rop.net                | ✓ |
| 61 | 2023-10-29<br>02:58:15 | <u>0x36554fcdf93dec1160624538323b654ac2965971c10d691394beba46ba2eee4c</u>  | + 1 NFT Airdrop<br>Voucher | ✓ |
| 62 | 2023-10-28<br>23:13:42 | <u>0x46dcdbbbeda5800fdddf d6cecdf9c584e8562627c040df728f1ac70809a0e262</u> | + 1 d.net                  | ✓ |
| 63 | 2023-10-28<br>19:44:33 | <u>0x593e920cc437861ae14c94ba8e4c61e5c7ece9f901eb8a0db2b7e7eb1046c84d</u>  | + 1 aim rewards            | ✓ |
| 64 | 2023-10-28<br>19:43:41 | <u>0x5800d986169bddc952110ba58fd048de2e460ecc19edb31061787acc54c354c2</u>  | + 1 d.net                  | ✓ |
| 65 | 2023-10-28<br>08:59:56 | <u>0x52ea65fe0fe33868384f45ef5ddd94c7469bcb27cc4679a33ac34b16412ff849</u>  | + 1 Voucher                | ✓ |
| 66 | 2023-10-28<br>08:59:40 | <u>0xca2833e402af25b175d785f5f5d7d43299befb14ab7a200551ab526eb10ee328</u>  | + 1 Voucher                | ✓ |
| 67 | 2023-10-28<br>08:15:42 | <u>0x5617f2ed0a6569bfdfa67ade67e69b728ac642921b71f9aced2e1439c6ce7f51</u>  | + 1 .net                   | ✓ |
| 68 | 2023-10-27<br>21:17:19 | <u>0x864a71a993df5abe02e264305bf6e440bd22bafad8ca80660f39a9193eb6a461</u>  | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 69 | 2023-10-27<br>21:16:27 | <u>0xda17153f656c71d503909112c60449905c1c07f531f354f9a8a61082ed716ec7</u> | + 1 .net                   | ✓ |
| 70 | 2023-10-27<br>19:13:27 | <u>0x2b5ed23bba530c6d13656cd847357ba452f2eb65fe47dd3fda73b9f061523283</u> | + 1 2000usdt.org           | ✓ |
| 71 | 2023-10-27<br>03:16:04 | <u>0x9dfecb1a447d4024a1450e182413c2921d644fc5674ce3dfd192c1095d0e4be6</u> | + 1 .net                   | ✓ |
| 72 | 2023-10-26<br>20:32:55 | <u>0xf54bbba2f3451036131e7a7f471c18532090ef30b318cb39bedf4e782c34d41</u>  | + 1 .net                   | ✓ |
| 73 | 2023-10-26<br>13:34:44 | <u>0xf521deebf282d6442389bc56bc0292981fc5fc3c34b88dfd508bd21888c8733e</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 74 | 2023-10-25<br>22:01:08 | <u>0xe9611f88f39b1870c1955b0001e01b6cf08f6ddf81d143f7611b8f6d52f20efb</u> | + 1 Voucher                | ✓ |
| 75 | 2023-10-25<br>21:51:14 | <u>0xf1f9e1d35347911c8c4244961752d02d43111274233ba3f0ac4189662ca597eb</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 76 | 2023-10-25<br>21:34:32 | <u>0x911a1f1c90e915b358b05fb38d8975253467fb0ae22b6ac73aa11dad1c3a95dc</u> | + 1 tether.yt              | ✓ |
| 77 | 2023-10-25<br>21:34:22 | <u>0x5cca3685beacb0ed1b2acd4b592cdd1102cbb90883f5345af6759a16ddf34114</u> | + 1 er.app                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 78 | 2023-10-25<br>11:16:11 | <u>0xbade3c2468fa21aa895f1c98e62684fb9a7793484bbfe9e3cea2ae9509b41f6a</u> | + 1 er.app        | ✓ |
| 79 | 2023-10-25<br>03:28:48 | <u>0xd77b59f9d733b77c23750cd3f9de53e58b562a4dceb072c9d3da58e40edb93e2</u> | + 1 er.app        | ✓ |
| 80 | 2023-10-25<br>03:28:42 | <u>0x4436ecaadbee7b3612dc00324c148115360d4faf4ad70a8b1662b0366d2bfdae</u> | + 1 usdtdrop.info | ✓ |
| 81 | 2023-10-23<br>21:10:01 | <u>0x49fc4617d67c77498a9b1a22cee607737505abf8b4f058fc3de1afeb0b43d614</u> | + 1 im.net        | ✓ |
| 82 | 2023-10-23<br>21:09:51 | <u>0x4974261bf583888ee9afc8f759f0431114f59d3ee0211f88d54edadd65680c06</u> | + 1 Voucher       | ✓ |
| 83 | 2023-10-23<br>20:18:20 | <u>0xd11bfb09efe5572343d382988b55fac83b4251c8527d951d5eab97f05084cd58</u> | + 1 2000usdt.com  | ✓ |
| 84 | 2023-10-23<br>16:49:58 | <u>0x377e28a7c50ce23f79e594e39d5e91b85eef6ec8007fa6eaa2db05f8d482e4c3</u> | + 1 im.net        | ✓ |
| 85 | 2023-10-23<br>16:49:44 | <u>0x6efd4bfd25a97e266d06b1526208d051c0948c5d40e3cf00d292198dbc0d566d</u> | + 1 dropusdt.info | ✓ |
| 86 | 2023-10-22<br>20:30:53 | <u>0x66d5cd60e0042c87caa63d31cd2e688f4fafa9b9b60129372b591c32ed3a427b</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 87 | 2023-10-22<br>17:03:19 | <u>0xfc6b2871a2e31adb639a</u><br><u>db0a45dcd14fd92dc78037</u><br><u>561489293f0872395b83fd</u> | + 1 Voucher                             | ✓ |
| 88 | 2023-10-22<br>17:03:11 | <u>0x96de617db2e6d0e6e9f9</u><br><u>966a3c8d4a664135f32eea</u><br><u>c7b2c4c080aa5d17a4031f</u> | + 1 .net                                | ✓ |
| 89 | 2023-10-21<br>23:14:57 | <u>0x1a6b40ea85468f4dbe3c</u><br><u>fdd2c2baf06078fd95a31c</u><br><u>9fd7b4e72161f095c1844f</u> | + 1 Voucher                             | ✓ |
| 90 | 2023-10-21<br>23:01:47 | <u>0xbcc3e008e9ac54cd4f28</u><br><u>ddec1e1cef02d3bdf5234f</u><br><u>93b19e3c0f9472a3010734</u> | + 1 s.net                               | ✓ |
| 91 | 2023-10-21<br>23:01:47 | <u>0x9b16f8a8cbe37455b923</u><br><u>788ee33e109ffc372965ac</u><br><u>b74e2175921bb84724c689</u> | + 1 tether.yt                           | ✓ |
| 92 | 2023-10-21<br>23:01:45 | <u>0x80afc64c2a30710c87ac</u><br><u>9328cb38d2d7a45a4bc26c</u><br><u>8769e11b7bc4305d9ffd36</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 93 | 2023-10-21<br>23:01:41 | <u>0xf790db4bd60fa21379f5</u><br><u>d4327ff7d77570d2cc7a8f</u><br><u>5515cc1c343e35328fb705</u> | + 1 dropsusdt.xyz                       | ✓ |
| 94 | 2023-10-21<br>14:17:23 | <u>0x4a52db4d46e8fe0d9529</u><br><u>1bb53cf392fc313246052a</u><br><u>eb92adf38e09aa582aadcb</u> | + 1 dropsusdt.xyz                       | ✓ |
| 95 | 2023-10-20<br>20:13:24 | <u>0xcacd2f492b162762c074</u><br><u>f146317700a1d2f4ff1ccf</u><br><u>0a4f8c03a13b142b2788ad</u> | + 1 s.net                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 96  | 2023-10-19<br>22:45:40 | <u>0x74b50b354abcc7053baa</u><br><u>d0faba52905af65c276aa5</u><br><u>89f0da9e0b1233aad2e292</u> | + 1 dropsusdt.info                         | ✓ |
| 97  | 2023-10-19<br>20:43:34 | <u>0x048ad87ca888e29d5ef9</u><br><u>f6d4867058bf1e8d808ab5</u><br><u>d3efb061938cc36da0c084</u> | + 1 Voucher                                | ✓ |
| 98  | 2023-10-19<br>20:41:20 | <u>0x53f143f89797709698cf</u><br><u>17930590702eca3df3135a</u><br><u>278ae35d6745a13a99a397</u> | + 1 s.org                                  | ✓ |
| 99  | 2023-10-18<br>21:43:00 | <u>0x00699bbeea8a535d7566</u><br><u>ade6cfcff3ee3497d3db39</u><br><u>250cc1bcbe2c54c58d8b4e</u> | + 1 com                                    | ✓ |
| 100 | 2023-10-17<br>21:00:03 | <u>0xcb8dcc04198b970c3abb</u><br><u>c1beb7e5d59f71dc211d59</u><br><u>a798eee5098e548338b3ec</u> | + 1 usd-drop.org                           | ✓ |
| 101 | 2023-10-17<br>21:00:01 | <u>0x8a210699072a605ec13c</u><br><u>096793e9963c970d8397f8</u><br><u>b5ec42396b3418d975a61f</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 102 | 2023-10-17<br>20:59:59 | <u>0x20805987b206a5be9e21</u><br><u>db71467b2950ddf3ef5c5d</u><br><u>7a50cea5e3221e7c9cb5f4</u> | + 1 Voucher                                | ✓ |
| 103 | 2023-10-16<br>22:37:57 | <u>0x332190ddf33de0953886</u><br><u>905ed66b908257321522d0</u><br><u>ddd041d1339ed13a5c94a4</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 104 | 2023-10-16<br>22:37:55 | <u>0xa2502f7253a8c881884c</u><br><u>a07861df59205d2ec049dc</u><br><u>c429f385d490716375e747</u> | + 1 claim-usdt.info                        | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 105 | 2023-10-16<br>20:48:07 | <u>0x7c48b40ec557cc4461fcd<br/>dc3cf472ca9894d7c823aa<br/>7e427ab101e54f5359b4dd</u> | + 1 Voucher                                | ✓ |
| 106 | 2023-10-16<br>07:34:42 | <u>0x3409d20d27cc1546eb6c<br/>a84962d0b0ab34f1f70cff<br/>afdf91a15dd03726319b1c</u>  | + 1 Voucher                                | ✓ |
| 107 | 2023-10-16<br>03:33:17 | <u>0xe602333a0ab8d1aa808e<br/>9d148f2b275300a1780386<br/>9e899b62b0151b6caee620</u>  | + 1 tether.ac                              | ✓ |
| 108 | 2023-10-16<br>03:33:09 | <u>0x42c17861e6e82842f9db<br/>165dda471920a6f00e3b49<br/>6d3aaaa9eb34a57c395edb</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 109 | 2023-10-16<br>01:56:53 | <u>0xdce46e657621522a3ac1<br/>2702558971db1a7178e24c<br/>26ab05b72170947e57e25f</u>  | + 1 Voucher                                | ✓ |
| 110 | 2023-10-15<br>22:24:53 | <u>0xab3b46ec6ea1434af6ee<br/>35b4c462aed141ed686515<br/>c513cc5cec7e0b6cbbe6df</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 111 | 2023-10-15<br>00:17:43 | <u>0x913cb161530ce49daf2a<br/>23fc221cdee27220f42ebc<br/>3ed9f71533bd809bf26ef3</u>  | + 1 Voucher                                | ✓ |
| 112 | 2023-10-14<br>22:08:03 | <u>0x9c64bf3864b6ba3755bf<br/>183dce48f78a3e240b61ed<br/>0d2968ecb56b88f1bd3b6e</u>  | + 1 org                                    | ✓ |
| 113 | 2023-10-14<br>22:07:51 | <u>0x72c226a1889e22636c18<br/>512d9a26bcd6da9e88f90<br/>d58af865c525d14211d143</u>   | + 1 usdt-1000.info                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 114 | 2023-10-14<br>20:19:51 | <u>0xb814c5a18d43c625b050c0cc6c5ca0119dfc2f41a4b304a19434b0545495f730</u> | + 1 org            | ✓ |
| 115 | 2023-10-14<br>16:27:55 | <u>0x8688c3d8d354b4599b0d486a8c38121e4dfb1a4b9776b57ddd5b26f0077db4a8</u> | + 1 Voucher        | ✓ |
| 116 | 2023-10-13<br>23:19:51 | <u>0xf381a292a31b1d3404a2f83b3802decba63fb40b63a1d521667fdf7ff7b0c514</u> | + 1 Voucher        | ✓ |
| 117 | 2023-10-13<br>14:02:00 | <u>0x62b5f589f905c11685326c039596126b630618573e29c8f7acda05069b22a32e</u> | + 1 Voucher        | ✓ |
| 118 | 2023-10-12<br>21:47:01 | <u>0x3789d7246a5e968beb06a68280713bac0f9408e07ad6eba8b1d323d439cdef9d</u> | + 1 rg             | ✓ |
| 119 | 2023-10-12<br>21:46:45 | <u>0x64019b098d2f5770af994af9ee434dca8c2418c01f627f0b1dfb042f043917b0</u> | + 1 usdrewards.xyz | ✓ |
| 120 | 2023-10-12<br>08:36:33 | <u>0xb58d5713e14e1cd5169989e717a6aaa2ed043609a7301627a5783c1e9d2dd7db</u> | + 1 rg             | ✓ |
| 121 | 2023-10-12<br>08:36:31 | <u>0x5a9f3f0b90b121c5b9709720d0708ec8e1fe8ef671bb40f8f0144ffd1fb4e3e1</u> | + 1 1000-usd.xyz   | ✓ |
| 122 | 2023-10-11<br>21:43:03 | <u>0x0b69381aa1c6b2156b02f1814f2e350f1bbd7e857a3d69ce0015fd074359aa1c</u> | + 1 Voucher        | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 123 | 2023-10-11<br>18:16:22 | <u>0x13fe3de8797195358a638fb1af9b4ed74e432b26757c5e86d424148409bc6726</u> | + 1 rg            | ✓ |
| 124 | 2023-10-10<br>18:50:29 | <u>0xe5132888204ef7260c85af8df51a30e45b5ab3f0271e1111b35e0c0b32f3f079</u> | + 1 com           | ✓ |
| 125 | 2023-10-10<br>12:28:05 | <u>0x6a0c4911b3f2aad1cd39366ebc68ac8dc08c267a0827609a6af2363236ba735e</u> | + 1 Voucher       | ✓ |
| 126 | 2023-10-09<br>21:04:32 | <u>0x5e16d98ec21566e575ce47b1bb6da430515c98a9adc9dbb6e827e3854ecaca8b</u> | + 1 Vouchers      | ✓ |
| 127 | 2023-10-09<br>21:03:42 | <u>0x34c813603fd1e35410d3bca084f731d89d1f9a039c11c4b9f4593b7b914c7d88</u> | + 1 usdt-1000.xyz | ✓ |
| 128 | 2023-10-09<br>21:03:36 | <u>0xe5f03eb5e2f6409117a44ac8c64b713e074cba92cf942fc68d2bfae31ace49d2</u> | + 1 com           | ✓ |
| 129 | 2023-10-08<br>11:37:01 | <u>0xbd3157b249be284c0e754a4c75385137b4b58824931ec16ba497419ce2f25558</u> | + 1 Voucher       | ✓ |
| 130 | 2023-10-08<br>00:39:42 | <u>0x8548f5240c9dc35a859b46bec0b2b57fbfb7306d7d44fff284f2b58158</u>       | + 1 NFT Voucher   | ✓ |
| 131 | 2023-10-08<br>00:35:06 | <u>0xcb03bc63618c7ec0361c54442880fb259734e534b246131f3459e38969f20c85</u> | + 1 rds.net       | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 132 | 2023-10-06<br>19:37:32 | <u>0x34c1bc9f7330b18e0ff3</u><br><u>066e228d308d05db57471f</u><br><u>5cdeee12f753e8f6ef8c19</u> | + 1 Voucher        | ✓ |
| 133 | 2023-10-06<br>18:36:08 | <u>0xac8c64202af513bd9605</u><br><u>98895ecf13e94374ce195f</u><br><u>5b39fd21e4f235fe1db2b7</u> | + 1 USDC VOUCHER   | ✓ |
| 134 | 2023-10-06<br>18:24:17 | <u>0xcbad396b8a56ffc60060</u><br><u>1bb2aebf239c4a828166a5</u><br><u>4c5d2f9569637b913c117f</u> | + 1 get-usdt.biz   | ✓ |
| 135 | 2023-10-06<br>18:24:11 | <u>0x854a98aa03de73f8d4b4</u><br><u>15218961c5188cb5d56a1e</u><br><u>cf6d5dfc237bb40032ae13</u> | + 1 .net           | ✓ |
| 136 | 2023-10-05<br>18:53:32 | <u>0x68106d0791ecbb0aafaa</u><br><u>e066bf66830b75abd8ef92</u><br><u>1f2510e2c2b1fed3058da8</u> | + 1 Voucher        | ✓ |
| 137 | 2023-10-05<br>17:24:21 | <u>0x1606218e1db74f9a0aea</u><br><u>cecfe7bc8ab3577ea991bf</u><br><u>67767d67c347ae5aca35c3</u> | + 1 rg             | ✓ |
| 138 | 2023-10-05<br>17:24:11 | <u>0x9c53b886193115083ce5</u><br><u>566c71443a6d056d479ec7</u><br><u>ee3caf894791f4e944fea3</u> | + 1 drop-1000.me   | ✓ |
| 139 | 2023-10-04<br>11:16:12 | <u>0x9f8125d9636ca1fd01c9</u><br><u>516b57b41c36c2da5de92e</u><br><u>8f09e2630a5a2aac039a83</u> | + 1 Voucher        | ✓ |
| 140 | 2023-10-03<br>16:55:58 | <u>0x809db435b30323d32176</u><br><u>ad6605df4976f0d1d29754</u><br><u>ab3d4cd9fe77d6f27c294c</u> | + 1 usdt-drops.org | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 141 | 2023-10-02<br>03:33:56 | <u>0x6cd029805042028c0fab</u><br><u>fc2e69201e29d8ce7fe865</u><br><u>fc871d135d5277ad5ad767</u> | + 1 drops-usd.xyz        | ✓ |
| 142 | 2023-10-02<br>03:33:40 | <u>0x4874e47ba7b6d23e8a6d</u><br><u>b8140bdead0ed9f1ed40c8</u><br><u>7365275a00c0ddf1f2a071</u> | + 1 ds.org               | ✓ |
| 143 | 2023-10-01<br>11:55:26 | <u>0xcde48d91123510482907</u><br><u>23828afe71507813fcee5a</u><br><u>8da8eb54c13107ce7da764</u> | + 1 ds.org               | ✓ |
| 144 | 2023-09-30<br>11:54:07 | <u>0xe2979667597d83f97f8e</u><br><u>4c04d7958525922f0a5d93</u><br><u>f6b920d7f6f9cbe05a6961</u> | + 1 drop-usd.me          | ✓ |
| 145 | 2023-09-30<br>11:53:59 | <u>0x8d03af97570fcd51462d</u><br><u>3bfde28c5357424da37f58</u><br><u>d428f1b166752f429b998b</u> | + 1 ard.net              | ✓ |
| 146 | 2023-09-29<br>10:12:42 | <u>0x2f57269ab30875dee716</u><br><u>f2a84ff7acb3feefb2ef02</u><br><u>e8493aecee0df57117846b</u> | + 1 usdtdrop.me          | ✓ |
| 147 | 2023-09-29<br>10:12:34 | <u>0xf73405a884077debcc53</u><br><u>a05311f5d31d53080cb493</u><br><u>a3f10480829f887216add0</u> | + 1 ards.org             | ✓ |
| 148 | 2023-09-28<br>16:49:53 | <u>0xb7ddfff93388e1a08af9</u><br><u>31d24904f744a0218ccebe</u><br><u>e5ed86e1a8ee138a56a058</u> | + 1<br>usdt-rewards.site | ✓ |
| 149 | 2023-09-27<br>21:33:29 | <u>0x1a6b4853f4b4904c8989</u><br><u>9712405f4b76ff63b084a0</u><br><u>3813144e4533cbca0f4fbb</u> | + 1 rewards-usdt.me      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 150 | 2023-09-27<br>11:27:44 | <u>0xedc5584c919ea99eb329</u><br><u>09a57ddfae246614162c4a</u><br><u>0b2d1b311bfca7f53818b0</u> | + 1 Voucher              | ✓ |
| 151 | 2023-09-25<br>16:57:36 | <u>0x2bf26c7cc7073c95f34e</u><br><u>5122ba6d8059cab4ce7c4a</u><br><u>49888747e9c9a6efc95c30</u> | + 1 drop-usd.me          | ✓ |
| 152 | 2023-09-24<br>11:44:32 | <u>0x97e1e935e78f6d7598a9</u><br><u>f6838e7bba207b32a43d37</u><br><u>84d56a634114d346573c16</u> | + 1 1000-rewards.com     | ✓ |
| 153 | 2023-09-23<br>17:26:58 | <u>0xd682c8075a73c4af6cfd</u><br><u>05fcb9f158a217a8effbf5</u><br><u>59ff206fc60cc763989175</u> | + 1 NFT Giveaway         | ✓ |
| 154 | 2023-09-23<br>17:24:16 | <u>0x827aaf98e9e3ad600a85</u><br><u>40fac45da4da9c11b08a92</u><br><u>355c31e7dcb52b8adbcbaa</u> | + 1 NFT Airdrop          | ✓ |
| 155 | 2023-09-23<br>17:23:58 | <u>0x97b9b9767f8182be7e5e</u><br><u>c21a7b2efd0a83501dc1b5</u><br><u>cca6228d5138a4e54f40aa</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 156 | 2023-09-22<br>17:55:43 | <u>0xc46137c4774697477087</u><br><u>efdf3bd09528fefade422b</u><br><u>c75a57cf73bfaa0a4fea90</u> | + 1 NFT                  | ✓ |
| 157 | 2023-09-21<br>07:00:25 | <u>0xee883e755a61c1d5213c</u><br><u>23ee1befec1a32e8fce611</u><br><u>62d327c50d4d46af34590c</u> | + 1 Vouchers             | ✓ |
| 158 | 2023-09-21<br>06:59:57 | <u>0x6c4e40bf1830e982e5e5</u><br><u>51d44a258fa7c09a3ad19b</u><br><u>043769e45b27df48c4ecc7</u> | + 1 Vouchers             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 159 | 2023-09-20<br>23:09:37 | <u>0x7d6613e7a6fbb10e939101dd7eb5235cd6fd87a32d4d929c36c0a46378ef0f5a</u>   | + 1 NFT Airdrop          | ✓ |
| 160 | 2023-09-20<br>23:03:07 | <u>0xf3c51505e814664aa75b7d077a16321124b10450337960cb947122447e11132e</u>   | + 1 NFT Airdrop          | ✓ |
| 161 | 2023-09-20<br>23:02:53 | <u>0x61898f9940edb0c8c81c ded11e52049fdbe25696cf d698f6f3c0888129f2c74d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 162 | 2023-09-20<br>03:35:07 | <u>0x295699ca089941d05469e60a094b35ac49da209207db465ded61bbeac7fefb6</u>    | + 1 usd-rewards.me       | ✓ |
| 163 | 2023-09-20<br>00:51:34 | <u>0x2f02bba0f1d87557fb93f85d7026460204164eac26fe81290119e7a39c1bc5aa</u>   | + 1 Voucher              | ✓ |
| 164 | 2023-09-15<br>21:26:30 | <u>0x7f1e248415ed1552bb8eeccafeaeb33699b521612658600dc6684013d5884476</u>   | + 1 usdt-reward.com      | ✓ |
| 165 | 2023-09-15<br>15:08:19 | <u>0x56f6d36b819183b89dfa499f6792d442d5d67d9e2f2ecb4092d5d26fa6ae2a06</u>   | + 1 Voucher              | ✓ |
| 166 | 2023-09-14<br>09:04:06 | <u>0x154cafcf673d45d60db5d3d020d1016ddfd65d1a7311dc7dd2f7e97a30e42ba0</u>   | + 1 usdt-claim.xyz       | ✓ |
| 167 | 2023-09-12<br>11:43:26 | <u>0x48e7e6df790c9b80aed7368140690bca52dff0d32affc171b6730982baddcca7</u>   | + 1 NFT Voucher          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 168 | 2023-09-12<br>11:26:16 | <u>0x5b1ef36bc76031b199ce<br/>cfcacd82223fea5f4ae486<br/>d5b494ed4ddf709397cf2a</u> | + 1 drops-usdt.com              | ✓ |
| 169 | 2023-09-12<br>10:25:42 | <u>0x57862d1cd70cc0d5be42<br/>d5106cb13cd61f3e1d1ea8<br/>f93b56fa708b77f829b35a</u> | + 1 drops-usdt.com              | ✓ |
| 170 | 2023-09-11<br>20:26:13 | <u>0xeaadb3e4204d060e8e13<br/>ad002d124a25d3f2444f8f<br/>1249ed1df98da5689b9bc4</u> | + 1 drop-usdt.com               | ✓ |
| 171 | 2023-09-11<br>17:15:51 | <u>0x1e0064a9ccd70a76154e<br/>afc317ee5f40c7f5f128a5<br/>ca53735671e6b1f8d03a06</u> | + 1 drop-usdt.com               | ✓ |
| 172 | 2023-09-11<br>10:06:38 | <u>0xfaec7cae3a4eb35f8926<br/>0fd810cb18989602961534<br/>1bf0b835360915ffe32fcb</u> | + 1 drops-usdc.com              | ✓ |
| 173 | 2023-09-11<br>02:54:38 | <u>0x3e9734a6a02b12292b40<br/>e11def09753817315677df<br/>697cac7c233624c6cfb872</u> | + 1 Uniswap giveaway            | ✓ |
| 174 | 2023-09-11<br>02:54:32 | <u>0x9c3fd96490deb42a512f<br/>2b628c805c105452db8952<br/>1aeeb888c8b9906c3e1306</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 175 | 2023-09-11<br>02:53:36 | <u>0x675775462eb960973839<br/>8ace593796d128eed3a5d9<br/>38fd521d58edf4de1eff2a</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 176 | 2023-09-11<br>02:53:02 | <u>0x0cfbe6bb6644f99b8023<br/>4a31c5db8f1ff45cde9b37<br/>f5c15888b4efb3c56af888</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 177 | 2023-09-11<br>02:52:48 | <u>0x5f832abc0e2e634b50a498b3f43a87d5eb18c26704e7221e9fa4d234cc360357</u> | + 1 LIDO Drop         | ✓ |
| 178 | 2023-09-11<br>02:52:32 | <u>0xd6f38e89d00dd4bbf3a419da1541adcc864a9627074a1403e6bff0106023d3f0</u> | + 1 NFT VOUCHER       | ✓ |
| 179 | 2023-09-10<br>21:26:57 | <u>0xd318fe468328474ece1965be8ed406afaeb41769e611eb9464b631f4612e3d86</u> | + 1 drops-usdc.com    | ✓ |
| 180 | 2023-09-09<br>23:27:25 | <u>0xfaa3043b54e4bbd70b3490c99c80402ed86e9204dbd7ae9e621d23ff758638fe</u> | + 1 drop-usdc.com     | ✓ |
| 181 | 2023-09-09<br>09:33:52 | <u>0xd7b783b7d0b28bcb567495d73059c2279a5458995e03187601062ce691352b0b</u> | + 1 NFT Voucher       | ✓ |
| 182 | 2023-09-09<br>08:08:29 | <u>0x533e0d160de37728e2d576c41ce643fbaf7a01fbf68147613809e0c2768688d4</u> | + 1 Vouchers          | ✓ |
| 183 | 2023-09-09<br>06:06:42 | <u>0xee014da816d6ad0b7bce163cc562836620963884b9576c10bfc71e1bbeea89f3</u> | + 1 Uniswap giveaway  | ✓ |
| 184 | 2023-09-09<br>06:06:10 | <u>0xf7be59f5af6d4d78489235c1a38dcee5ccf59465ab02734ec1fe76ccce23762a</u> | + 1 Base Chain Raffle | ✓ |
| 185 | 2023-09-09<br>06:05:50 | <u>0x37e5d2d995003de316c1738ea3b65f1ef576e0d9f869be3897810aa9f45887b8</u> | + 1 LIDO Drop         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 186 | 2023-09-09<br>06:05:14 | <u>0x14f67dd812b3cf20d5a12e87a5485a7253c38aa5f2cbe47cdabfb1fc5cf3c855</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 187 | 2023-09-09<br>06:04:06 | <u>0x053155ace625546facf93be70f1ae036550a6ff949fd80647be997c0bf7cd8e8</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 188 | 2023-09-09<br>06:04:00 | <u>0xd92a1d4872210e9638f29e095f701cd6a750da90103944fbda20abd941848a04</u> | + 1 NFT VOUCHER              | ✓ |
| 189 | 2023-09-08<br>21:43:02 | <u>0xa0fa17fd2174670dbc15544b308079242a5336ae46756302ca976219e23ae748</u> | + 1 Vouchers                 | ✓ |
| 190 | 2023-09-07<br>06:54:18 | <u>0xc1d168cc89a8289cef138ef8d5d989acc842bd5b61da084ba1da9c7a27345cdd</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 191 | 2023-09-07<br>06:53:22 | <u>0x4a33cad7413af9d6ec8177fcc60e22ce6d743c7c69c3454adb8f43b55403578d</u> | + 1 NFT AIRDROP              | ✓ |
| 192 | 2023-09-07<br>06:52:50 | <u>0x7dba6e70e721e115b181d96a6b49fe8ce7d2d1b33f36ba0e2c77339852f3577c</u> | + 1 NFT NOTIFICATION         | ✓ |
| 193 | 2023-09-07<br>06:39:20 | <u>0x560df875f77648708493da2cf2bffc96c6c25d031536f849768cefb044828ce</u>  | + 1 NFT VOUCHER              | ✓ |
| 194 | 2023-09-07<br>02:15:03 | <u>0x9dfec379dbdeb674581a1c088738e03b38116db209e5ae05c5e3a4224296609d</u> | + 1 Voucher                  | ✓ |



| #   | Date & time            | Transaction Id   | Amount             |   |
|-----|------------------------|--|--------------------|---|
| 195 | 2023-09-06<br>21:41:23 | <u>0x9a4d566836f94e07ba2772ce50e4419a89b55534a0714ce185f621f78fb4065b</u>  | + 1 NFT Voucher    | ✓ |
| 196 | 2023-09-06<br>21:19:41 | <u>0xb3646f9f45606a3194b7b4ac57987824851cda02832b70ef8c60be479c74eb38</u>  | + 1 claim-usdc.xyz | ✓ |
| 197 | 2023-09-06<br>15:09:42 | <u>0x7265772946746c510bdc af78344d1bbca005ba1164d61c5799afe2fdd02fc4ca</u> | + 1 claim-usdc.xyz | ✓ |
| 198 | 2023-09-05<br>21:55:58 | <u>0xbe32e04b3281da16388402446dfdc540e51703948e78ad7067d39c36bc88cdf1</u>  | + 1 Vouchers       | ✓ |
| 199 | 2023-09-05<br>21:55:52 | <u>0x355075c2e5c45e7c2fe2249da6c7f15392f89d524b6ffa566402c631597ad300</u>  | + 1 2000-usdt.xyz  | ✓ |
| 200 | 2023-09-05<br>01:58:25 | <u>0x3123b31622869094ccc2ad7ce3af30b32bdcfed693fb2b9e4e7a423988453701</u>  | + 1 Vouchers       | ✓ |
| 201 | 2023-09-05<br>01:58:09 | <u>0x0089d2b698c7f8c5e2319b68ff63320baffddf0a4441d8822a58277beb86d671</u>  | + 1 Vouchers       | ✓ |
| 202 | 2023-09-05<br>01:57:57 | <u>0xa954130d8a5edb2c1f9207b839c56215f93916db892ec0f97eff34d6116a9ba9</u>  | + 1 claim-busd.xyz | ✓ |
| 203 | 2023-09-05<br>01:28:56 | <u>0x1c028a1ef6448c53174d0b2d385044af726cc1f1ca33f5384271b420d41c9812</u>  | + 1 VOUCHER        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 204 | 2023-09-04<br>11:45:54 | <u>0xd6a80fcf8e65ec5ea1916b4f16a4e13bb3f3592d281ab459b8e5071dd6be6f95</u> | + 1 coin-drop.xyz     | ✓ |
| 205 | 2023-09-04<br>03:22:02 | <u>0x61011cebe82aea87e19ff55ffac50c4008ce87a7d4646b2052943420eaefb4e8</u> | + 1 coin-drop.xyz     | ✓ |
| 206 | 2023-09-03<br>15:48:11 | <u>0xd2005effaabb32d661e8c4a097946f34f1b79bd59683020aa8cd44b3ea5aabdb</u> | + 1 Base Chain Raffle | ✓ |
| 207 | 2023-09-03<br>02:25:31 | <u>0xfb8b6828c811242aafec796ca60c6c2a09e79d0170c2a68fc99bbaa98139b862</u> | + 1 VOUCHER           | ✓ |
| 208 | 2023-09-03<br>00:12:02 | <u>0xe8b3111c3a04201de1139a758eac2c18e120826c37e6ee72a93b35b87a9f65d0</u> | + 1 Vouchers          | ✓ |
| 209 | 2023-09-03<br>00:11:44 | <u>0x5721f1dfaff9453321e0ac4863b1768badba45e450854833bebc6c653e028866</u> | + 1 usdt-rewards.xyz  | ✓ |
| 210 | 2023-09-02<br>12:12:38 | <u>0x50b9ec251278f9a3f30af08b33797a2e7fb286b7b51197b36adc2fee2e29de08</u> | + 1 usdt-drops.xyz    | ✓ |
| 211 | 2023-09-02<br>12:12:34 | <u>0x7a42c00e16bab75a50c92d18608280ea8fea77023c61b082f03b8e04dfa0798c</u> | + 1 Vouchers          | ✓ |
| 212 | 2023-09-02<br>05:41:48 | <u>0x1375b40c25ca4447c82fa28e496b814c673032bb3554b03cebf6341e25b4cbbd</u> | + 1 NFT Voucher       | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 213 | 2023-09-02<br>05:41:30 | <u>0x6b2edf7cb87075414fe9<br/>efa68b4e436e6318afbadd<br/>5126b2adff09199de127d3</u> | + 1 NFT Voucher     | ✓ |
| 214 | 2023-09-02<br>05:41:20 | <u>0xbbf18ca76c2452f3700b<br/>c5790e48048d46586316fc<br/>c72e6364e8eb3db081e04c</u> | + 1 NFT Voucher     | ✓ |
| 215 | 2023-09-02<br>05:40:38 | <u>0x059f981634b9c42cfc02<br/>3765d220d7d677f637288e<br/>2ee7c3cad2354eb1d30c66</u> | + 1 NFT Voucher     | ✓ |
| 216 | 2023-09-02<br>05:39:46 | <u>0xf102fd87e0aaa4dcc8e9<br/>0d822926dcd8e8d346363f<br/>c660967e010d4f1a86e26c</u> | + 1 NFT Voucher     | ✓ |
| 217 | 2023-09-02<br>05:04:30 | <u>0xabcfd267cc24e39400<br/>df1d0d03bc1aa4ccce4be7<br/>fc95cb2cdbae7484d1e58a</u>   | + 1 Voucher         | ✓ |
| 218 | 2023-09-01<br>22:37:34 | <u>0x3dae8d323ae427f92338<br/>260cb43f3de57566ef9d38<br/>94c816a6bb69ae168bf8cd</u> | + 1 Vouchers        | ✓ |
| 219 | 2023-09-01<br>17:10:29 | <u>0x4ff4e731a613a3f271c4<br/>2ca2ce9b99f70cf35e8fa0<br/>01a40a734c14b9121475c2</u> | + 1 VOUCHER         | ✓ |
| 220 | 2023-09-01<br>16:26:37 | <u>0x8ce7434763220df165de<br/>f5892554408b2b75beffcd<br/>ce7588e9a23fafeae41092</u> | + 1 UNI-V3-PoS      | ✓ |
| 221 | 2023-09-01<br>11:09:41 | <u>0x9bcfef0c1ffd49cef049<br/>a050207c3f8a37d511ea91<br/>be6956990c68c327b028d8</u> | + 1 usdt-reward.xyz | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 222 | 2023-08-31<br>11:08:06 | <u>0x1da85b9a453cadb45786cf9543184338fc05fb9491edc9853a103c92a49b45a3</u> | + 1 UNI-V3-PoS            | ✓ |
| 223 | 2023-08-31<br>08:44:49 | <u>0xcf40a9293fc80353c6a894961dfab508d7cb66a7f5464949a1fe3a0d4bad4ed5</u> | + 1 Weekly Giveaways      | ✓ |
| 224 | 2023-08-31<br>06:46:23 | <u>0x64501e3e694ee5aadd21afa43626bd40d783cbd8c5831e0a1f1ab6e704b05cff</u> | + 1 drop-usdt.xyz         | ✓ |
| 225 | 2023-08-30<br>07:08:13 | <u>0xfbd58e42603389ff258e0b5be38f7671132a5758e6dac6cef4bf608160f01785</u> | + 1 UNI-V3-PoS            | ✓ |
| 226 | 2023-08-30<br>07:08:13 | <u>0xe8cf4c0d09024a370d24437524aec80d66818c45b060eba5242236302ae33a8d</u> | + 1 drop-usdt.xyz         | ✓ |
| 227 | 2023-08-29<br>02:43:01 | <u>0xbe5dfb08827861b19d606127089373bb3902164b85b174baa1a00a3e33ba2ec8</u> | + 1<br>claim.uscircle.org | ✓ |
| 228 | 2023-08-29<br>02:42:17 | <u>0xc1f05e5d54b0a64e2b3088167eabda13db48e14d74d65532eebbb435ae3a8f5b</u> | + 1 AAVE-V3-POS           | ✓ |
| 229 | 2023-08-28<br>11:25:09 | <u>0xfb7dbeacbb93439b9b2061d379fb81ca7fa57b185efb5141c604989d5e3b0b76</u> | + 1<br>claim.circlest.net | ✓ |
| 230 | 2023-08-27<br>18:00:02 | <u>0xf1e4e895e79d6daad08c98643798d797718d11c4b5bb873bd6ebae236e808541</u> | + 1 Voucher               | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 231 | 2023-08-27<br>15:10:22 | <u>0xefabf6435499eb90da5a0f87fef3f87dafb8f6ecbb61f011e49a6b650381c2a</u>   | + 1 drop-circle.xyz       | ✓ |
| 232 | 2023-08-26<br>22:54:28 | <u>0xe41c3a85120877472754f74ed420e7c7098101c08e3213c067aecca0765a25ab</u>  | + 1<br>claim.circlest.net | ✓ |
| 233 | 2023-08-26<br>01:24:07 | <u>0x526b84885dd1a63249031658994b8dc5c829f1074ff19583c7bd77682283fd12</u>  | + 1 VOUCHER               | ✓ |
| 234 | 2023-08-25<br>17:12:19 | <u>0xa2ca3c4fffc8d10ed3620fae20cebe5c0d0f5ba9da ce591d1c7c78c2d471c967</u> | + 1 drop-coins.xyz        | ✓ |
| 235 | 2023-08-25<br>05:40:34 | <u>0x539d756a3a902fb12f4e301d1d21114ebed250f4d7f22c188ff17895ddb43b83</u>  | + 1 NFTVoucher            | ✓ |
| 236 | 2023-08-24<br>09:46:50 | <u>0x7346c7e996f09ffe7a47a3c7479d2d8798708f4424991fc95a12717e7c03ed78</u>  | + 1 drop-coins.xyz        | ✓ |
| 237 | 2023-08-23<br>17:35:44 | <u>0xc50426f8bacdfe1a9251eedf2f73744ab5d5c025b795f1879248b698a417d6e0</u>  | + 1 usd-drops.xyz         | ✓ |
| 238 | 2023-08-23<br>09:39:52 | <u>0xfdd74cc762a0f41eb83f8472f69cdcbf2608c8a36677df42d7b3e8efc24bec5d</u>  | + 1 usd-drops.xyz         | ✓ |
| 239 | 2023-08-21<br>23:14:53 | <u>0x15dda5354b4d262c452528c4d53e2c7238a97c62e84b420ac645591b01242066</u>  | + 1 NFTVoucher            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 240 | 2023-08-21<br>17:38:35 | <u>0xad52daff63e3d13f70b</u><br><u>f18e4777f774d839ce0a0f</u><br><u>20558ce4837e726ea40ed9</u>  | + 1 coin-rewards.xyz     | ✓ |
| 241 | 2023-08-20<br>14:57:57 | <u>0xef4c41d418a35ffd4ee9</u><br><u>7e0342ea7588ccfd3a2809</u><br><u>924ce1ec779bd04614274d</u> | + 1<br>token-rewards.xyz | ✓ |
| 242 | 2023-08-20<br>11:36:01 | <u>0x105427e9189fbc068d0f</u><br><u>cc6da5917d6af6234f96d2</u><br><u>9b100d4a3785b91620173b</u> | + 1 club-rewards.xyz     | ✓ |
| 243 | 2023-08-20<br>00:36:32 | <u>0xb98177a015a0dbca1f29</u><br><u>ef72790e6328503f6b7e89</u><br><u>5077524227f9a1fbf4f251</u> | + 1 NFTVoucher           | ✓ |
| 244 | 2023-08-16<br>12:02:52 | <u>0xe2f687f146f222b70ae6</u><br><u>593e6c1b1696f0b4a0a94c</u><br><u>04ae8a4f84830c2e575f73</u> | + 1 drops-reward.xyz     | ✓ |
| 245 | 2023-08-15<br>11:42:12 | <u>0x41a3ea26e62afa5d181d</u><br><u>c3a91a439e4fc2216ac3a2</u><br><u>a85e55cd30e997efd06add</u> | + 1 drops-reward.xyz     | ✓ |
| 246 | 2023-08-11<br>20:06:10 | <u>0x9dd702cd25e732dd4104</u><br><u>0f68bbb08a4a65d64c392a</u><br><u>0e8c67ff0594eb47dd5e80</u> | + 1 drop-rewards.xyz     | ✓ |
| 247 | 2023-08-04<br>00:18:49 | <u>0x7388d7a0df84c2331b04</u><br><u>7517e44f41266104478b53</u><br><u>ab9de5f181c877fe7bee60</u> | + 1 Lido DAO             | ✓ |
| 248 | 2023-08-02<br>17:27:09 | <u>0x61ff39af30c9918f0f79</u><br><u>bfbbd9126e3ea8af31f219</u><br><u>029d590dd2e73e89eeca07</u> | + 1 AVALANCE NETWORK     | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 249 | 2023-08-02<br>14:06:27 | <u>0x45efdac736ef1c698cf0</u><br><u>f2abb85488fe4d607a0002</u><br><u>841132b91b781ae8eb745b</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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