


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd3ae4c5a8a50b4306675f91807126f4494abf23f

| Token             | Balance  |
|-------------------|--|
| MATIC             | 0.000000000000000000 MATIC <br>0.00 USD |
| 5000usdt.com      | 2.000000000000000000 5000usdt.com  |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org   |
| 5000 USDC         | N/A NFT Voucher  |
| \$1000 CLAIM      | N/A dropsusdt.xyz  |
| 1,000 USDT Reward | N/A rds.net  |
| 5000 USDC         | N/A NFT Voucher  |
| 500M SHIB         | N/A NFT VOUCHER  |
| 5000 USDC         | N/A NFT Voucher  |
| \$2000 USDC       | N/A Voucher  |
| 1,000 USDT Reward | N/A et   |
| CLAIM 4801 USDC   | N/A USDC VOUCHER   |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-10<br>02:37:40 | <u>0x230ca01cb503d02923f48e7a4a47a1d49267f4e28eb65103c2481433aeb5ee5c</u> | + 2.0000000000000000<br>00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-09<br>19:12:15 | <u>0x38135071987f5ec9daa5e5aacc4733bca12fc5d966456c45894786e5b38c3c86</u> | + 1 5000usdt.org                          | ✓ |
| 2 | 2024-01-09<br>18:15:45 | <u>0x235f8c644de1f549233414557c12b6e2a72c27208d383e34528790addb433db8</u> | + 1 3000usdc.com                          | ✓ |
| 3 | 2024-01-09<br>12:04:37 | <u>0x4630c8b31f227f20dbe922659885494bd6a48a246f7dcb209b32da1bcd87741b</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 4 | 2024-01-07<br>13:50:51 | <u>0xc7b3519ff3761f1fb4c449cb1f59996e121353eb11670a942c62e7d3237ae7b5</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2024-01-07<br>12:57:47 | <u>0x87ed7462f6b7b395bc2421422d46cfd75b679dbf87b51065a94708dfe4e4f153</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 6 | 2023-12-23<br>22:58:37 | <u>0x98999f0ac71474462a3c7cdd99322e6d309870b0ba1e5077e0a5a8967c74f64a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-12-21<br>04:45:59 | <u>0x520596cd893a5b2a3756067a18686479c3da90a5ce375bab7d7529a46c91e12d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 8  | 2023-12-17<br>10:48:38 | <u>0x1e9101f5f89f24c6bab7e00129594d599e0b1b365bb31d423951661e2b9b8b77</u>  | + 1 1000usdc.org                          | ✓ |
| 9  | 2023-12-17<br>10:47:24 | <u>0xbb135ed59813c3e05ab2822cfa9d201c976f44a6d2fdcc23d9a7c99caaca2a4</u>   | + 1 2000usdt.icu                          | ✓ |
| 10 | 2023-12-17<br>05:09:10 | <u>0xecb60dfcc1330da022094042fb36b1e3e17a73742d4a3cb44e7f299106933410</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-12-13<br>13:40:39 | <u>0x18561d576578f19c0cb09ff68bd183ef8e60f98caca1c31dd5ad2e7ad6530cd1</u>  | + 1 org                                   | ✓ |
| 12 | 2023-12-13<br>01:31:37 | <u>0x7e91e6786c7b4ec46d281a298fa198e0d505f8940d8357b72feb4234596f9516</u>  | + 1 org                                   | ✓ |
| 13 | 2023-12-02<br>20:34:38 | <u>0x659fddc42ff6fdf144e3d11e6d55e6f70ef8e8b0fc0af095e3d5ed29932e16bd6</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 14 | 2023-12-01<br>11:45:38 | <u>0xa214b1535140fbd8528077d8f94a5020f4a8a63ded70ca6cb24bc26764283e04</u>  | + 1 com                                   | ✓ |
| 15 | 2023-12-01<br>09:04:08 | <u>0x43883b2a111c472c9a38b07747c9d8cbf190c7083e2b1dcc79c716003c63f7e5</u>  | + 1 2000usdt.top                          | ✓ |
| 16 | 2023-11-29<br>04:12:36 | <u>0xff3db93cbd14fcf2a5312f46feeb4987d9790ce5d332487a03f38ba8a8f784c1</u>  | + 1 2000usdt.top                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 17 | 2023-11-29<br>03:59:04 | <u>0xad429511385739f63ba3</u><br><u>ba4693eab9e51d61a41b7c</u><br><u>0987e0ba646f7ef9758a05</u> | + 1 com      | ✓ |
| 18 | 2023-11-23<br>13:29:21 | <u>0x03da8548eab9ec25b853</u><br><u>bc63cde68c458535344135</u><br><u>39ef6b408495ae00f80544</u> | + 1 work     | ✓ |
| 19 | 2023-11-23<br>13:15:28 | <u>0xcae4ea7ac45165063069</u><br><u>69ed37107654527255da60</u><br><u>42d4b59c334f001c5c24c8</u> | + 1 .app     | ✓ |
| 20 | 2023-11-22<br>10:59:24 | <u>0x34462725989af921d1c5</u><br><u>554967cdd8c5c06bec7ce3</u><br><u>6c9d79ff00437e902a9c9e</u> | + 1 t.org    | ✓ |
| 21 | 2023-11-21<br>06:40:42 | <u>0xd58a4644e15e61d31358</u><br><u>fd57f32912da87c828458d</u><br><u>56a46f9d53d7a867a88bf4</u> | + 1 usdc.vip | ✓ |
| 22 | 2023-11-21<br>05:50:55 | <u>0x9ee1ca8bcde4f85903f7</u><br><u>728597351e5ae0faaa7c41</u><br><u>2307481a753a948e976aee</u> | + 1 d.org    | ✓ |
| 23 | 2023-11-20<br>12:48:35 | <u>0xcfb452124544b105ef39</u><br><u>ea5640326da9ea48f551d4</u><br><u>249b22c00c9918740d20c8</u> | + 1 Voucher  | ✓ |
| 24 | 2023-11-18<br>15:37:05 | <u>0x1f7badea4cab7aed856b</u><br><u>327320a78ddc4f42966c42</u><br><u>16b17b9f990a6a63e14a50</u> | + 1 ro       | ✓ |
| 25 | 2023-11-15<br>22:14:04 | <u>0x536c366499e6b9cb23ee</u><br><u>36e83574c2f9de75b00461</u><br><u>edc4ba4b72d1019389073c</u> | + 1 ro       | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 26 | 2023-11-14<br>22:52:11 | <u>0x8588bd8de83715db42ef1fe8d11416809a1f16daef3526fc5f202610e8503071</u>  | + 1 k              | ✓ |
| 27 | 2023-11-14<br>22:52:11 | <u>0xaf15cc31eb8a869ffd4849d7cfb8591f80c47d607f0ade630625535c5750e556</u>  | + 1 .org           | ✓ |
| 28 | 2023-11-14<br>22:52:07 | <u>0xb66e9d79b49adf0f80c55a9746886cc7e0aa7fc8ba6c2b54f0f779e13d0640f8</u>  | + 1 et             | ✓ |
| 29 | 2023-11-12<br>13:42:00 | <u>0x06c67c1369af303b92c0e392b9d125d2fa8acb6f13f9b80a05dfa1fe86620726</u>  | + 1 dt.org         | ✓ |
| 30 | 2023-10-29<br>11:23:29 | <u>0x60c01bf3d7ec50c68b53f9e344db236efd04048bc934bbd0f6ca25f66aa741d8</u>  | + 1 2000usdt.xyz   | ✓ |
| 31 | 2023-10-29<br>11:23:11 | <u>0x19317e1d884af8753a406cdf0ce2561af7ab722e910c0652bdc383071095ac7</u>   | + 1 usd-reward.xyz | ✓ |
| 32 | 2023-10-29<br>11:23:09 | <u>0xcab3c2a2d582a0213f1e03eb5fa7469f4c9d3853669a39fa89798ab395d73457</u>  | + 1 d.net          | ✓ |
| 33 | 2023-10-23<br>14:14:37 | <u>0x95068504f1c01da3dc0e026e6bde600207c5798b980afce46b2890bc9a393085</u>  | + 1 im.net         | ✓ |
| 34 | 2023-10-22<br>00:29:52 | <u>0xdc15e6e116a1b5031bba b15f88bf1d55c43eaf4b89c5a3b2427c7e150ea74cd5</u> | + 1 dropsusdt.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 35 | 2023-10-21<br>12:32:10 | <u>0xb518a3a2062c3b3d8cf0<br/>6d825460c4f34e2d56e316<br/>611a759d7b2b2119bf7302</u> | + 1 dropsusdt.xyz    | ✓ |
| 36 | 2023-10-21<br>12:32:10 | <u>0xb3b3ba4f522cbf32fd9a<br/>a0ed45eeaed5ac50091a1a<br/>9779fb909ece119f205b7d</u> | + 1 s.net            | ✓ |
| 37 | 2023-10-21<br>12:32:00 | <u>0x3d5b062602756613eadc<br/>99eb0606c2c94e1ff2c2f1<br/>10869d351675d40fdc22e4</u> | + 1 Voucher          | ✓ |
| 38 | 2023-10-20<br>12:31:31 | <u>0x17286536e7b02fa361b6<br/>03dce3d759ed8af0c9ec4f<br/>350753f3933beafd9262ab</u> | + 1 s.net            | ✓ |
| 39 | 2023-10-19<br>22:48:52 | <u>0xab95374e28b540b6b202<br/>f2de5f6dafbbd1a1377214<br/>b705eb5a01f0ede3570daa</u> | + 1 s.org            | ✓ |
| 40 | 2023-10-19<br>22:48:42 | <u>0x9f6c86263f7bfab152b1<br/>e03ca50a311d15476e5080<br/>4bd00cf9097135f2267610</u> | + 1 dropsusdt.info   | ✓ |
| 41 | 2023-10-19<br>00:51:14 | <u>0x694aabc95eac0e7ddd91<br/>ee7f5792296096419fb0ca<br/>ccda05a96dd45196103ebf</u> | + 1 com              | ✓ |
| 42 | 2023-10-18<br>12:01:35 | <u>0x9cbde796ee6c18378616<br/>1674dc25d45a19553192d1<br/>3e769d089fe249205e36b1</u> | + 1 usdt-reward.info | ✓ |
| 43 | 2023-10-18<br>12:01:25 | <u>0x555b6444ffeeb5021a7f<br/>15804a8429709ce54d93d2<br/>49994168a431ef611df9a4</u> | + 1 et               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 44 | 2023-10-18<br>01:23:32 | <u>0x284137777599154a2805ec6602f9251000a17ca11b68e8d96aff718895f5cb6d</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 45 | 2023-10-17<br>01:58:21 | <u>0x21e5baaca95f270179f745632c9aa47a6ce97e2c4b569a1628fac1a6b37c1d8c</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 46 | 2023-10-17<br>00:48:54 | <u>0x6625509e8bdc0aa8817b39963b8102664c4bd9ab2fcef0785adfbcf204da6f</u>   | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 47 | 2023-10-17<br>00:48:46 | <u>0x7b094821506c18ed9462787218732056fa23e0611e4cc0857ab2124c81c846d0</u> | + 1 Voucher                                | ✓ |
| 48 | 2023-10-16<br>07:32:28 | <u>0x7f4c394c757054a2d6d8569536cf694bfca6f4ea276509a6c2bab7591d67e035</u> | + 1 Voucher                                | ✓ |
| 49 | 2023-10-16<br>02:44:27 | <u>0xb675af21e2081ebd39ea63743665456031c7131fc58cf92c4cad06e22f3d20b3</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 50 | 2023-10-16<br>01:59:41 | <u>0xa22b151bb1d3367eabfe28eb4b7c22b87473cce748856cd19e4c4471b176d82c</u> | + 1 Voucher                                | ✓ |
| 51 | 2023-10-16<br>00:38:21 | <u>0x39cb16a12db84dcfe7c8cfc333965aad72a620c6fd81d66fdb0e3996f3ba1590</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 52 | 2023-10-15<br>15:12:50 | <u>0xc8219c038a7c4821dba370e1f1876895ea759f9bebe7211fa8f1395b542ccc05</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 53 | 2023-10-15<br>05:40:11 | <u>0x701cc522f9be79030bfc</u><br><u>4ef8c3622d0c1d04e67baf</u><br><u>2acf1dadffbc28e0a14c40</u> | + 1 org            | ✓ |
| 54 | 2023-10-15<br>01:02:59 | <u>0x79833bfe740de8f3ab77</u><br><u>9b38b3eaf4c5faaa96e71b</u><br><u>751a6b10fc8331f63d91ce</u> | + 1 usdt-1000.info | ✓ |
| 55 | 2023-10-15<br>01:02:36 | <u>0x2e9ac2141663b3d79c4d</u><br><u>6d86b21d35b9dd5187416c</u><br><u>63fa1fa5c327a4416abe5a</u> | + 1 org            | ✓ |
| 56 | 2023-10-14<br>16:27:55 | <u>0x8688c3d8d354b4599b0d</u><br><u>486a8c38121e4dfb1a4b97</u><br><u>76b57ddd5b26f0077db4a8</u> | + 1 Voucher        | ✓ |
| 57 | 2023-10-13<br>14:33:14 | <u>0x5e2e3215d1b412b5c9dc</u><br><u>37ae606943378914bbb04b</u><br><u>b34204b58dc298bd28fd1a</u> | + 1 Voucher        | ✓ |
| 58 | 2023-10-13<br>05:15:46 | <u>0x27d3504fbf4b943cea68</u><br><u>773b9a123d77a19fd429f4</u><br><u>53186ca322f50710cacia9</u> | + 1 rg             | ✓ |
| 59 | 2023-10-13<br>05:15:40 | <u>0x2d4d220f6550d467a258</u><br><u>2861731e2f44af774de249</u><br><u>e8538407fdb1dee2132f80</u> | + 1 usdrewards.xyz | ✓ |
| 60 | 2023-10-12<br>19:36:10 | <u>0x8d0687d00749f9b05024</u><br><u>8c054c000f63f8e869460e</u><br><u>c787085a03926c68144e02</u> | + 1 Voucher        | ✓ |
| 61 | 2023-10-12<br>04:04:45 | <u>0xf8e87e9a13fb57407f61</u><br><u>5c92040615e9548acea48a</u><br><u>cfba1c5787495bccff269b</u> | + 1 rg             | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 62 | 2023-10-12<br>04:04:17 | <u>0x07b2c7da600e87b646fe8a19f089aebe17d83bccaba384572f5e9590aeaf8333</u>  | + 1 yz           | ✓ |
| 63 | 2023-10-11<br>20:14:12 | <u>0xd52393f467a54a9df8dd7683c74e3b9c3e3dfdc64c9510775b41ef9a3c8fe28f</u>  | + 1 Voucher      | ✓ |
| 64 | 2023-10-11<br>00:14:02 | <u>0xbe79e76d775c26b1b5063dcf77a6d23b6926d49e00d3b3dc55bcbdc3e7b71948</u>  | + 1 com          | ✓ |
| 65 | 2023-10-11<br>00:13:58 | <u>0x5ca45be7f9b5fa391650ca921049ed0770bae62b03619b823a8e55376a1f35ab</u>  | + 1 1000-usd.xyz | ✓ |
| 66 | 2023-10-10<br>00:17:02 | <u>0x3e5c443678c96cd91380fd3d9dd8ee8211b2e2c3cc9ae02c041edfed20889628</u>  | + 1 com          | ✓ |
| 67 | 2023-10-09<br>12:00:14 | <u>0xd0de34e416b94ae06afb16ae4582ef6db5bda586f67d56d8f3bd1201314b6bcb</u>  | + 1 Voucher      | ✓ |
| 68 | 2023-10-09<br>08:59:48 | <u>0x00dc883c53faea822878331bee69426c657b20cec13122a7ca39231638487d76</u>  | + 1 rds.net      | ✓ |
| 69 | 2023-10-09<br>02:54:37 | <u>0x8004116a83a1c66cbbbf f33a5a7e2a89837ae4f2837fdc997bec51a5421aaa3c</u> | + 1 rds.net      | ✓ |
| 70 | 2023-10-09<br>02:54:35 | <u>0x47ba9b4c8da64bd3f133a42ec1fc072de109bdb210482612b4d717f3de37173f</u>  | + 1 usdtdrop.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 71 | 2023-10-08<br>17:24:04 | <u>0xbd3f2155a8da9bc6462b29cd474eda607c6e2a59a79161a638df76d5450a53c1</u> | + 1 Voucher       | ✓ |
| 72 | 2023-10-08<br>16:55:27 | <u>0x21a244185b9965ed73b8efb6c4ec01cf0e02fadc301d099c9bdea7b4c5d7a2cc</u> | + 1 rds.net       | ✓ |
| 73 | 2023-10-08<br>04:33:34 | <u>0x31f4433eef7dfe7db4e592821f3fcbb6cdfd77dbf35a72211db9e11ccf61af9a</u> | + 1 NFT Voucher   | ✓ |
| 74 | 2023-10-08<br>04:30:00 | <u>0x64e4b53f56d92fd553d9e8e20ef20565a7a127f649a5b3e47998f158b7f3975f</u> | + 1 rds.net       | ✓ |
| 75 | 2023-10-08<br>04:29:50 | <u>0x870d982dd2991a61fbb9c503f090b8d1dc733f6eefa70df925585537bc68c9a2</u> | + 1 get-usdt.cash | ✓ |
| 76 | 2023-10-07<br>13:07:20 | <u>0x614139b3866732c4ddd3951a61b9e2ba245de950587d983b14aaf7df4bf73917</u> | + 1 Voucher       | ✓ |
| 77 | 2023-10-06<br>23:49:47 | <u>0x9ebd2169fce7aea008cc7eda0185a01ac6a7007a3550d72697c4f5cc66ab5d20</u> | + 1 USDC VOUCHER  | ✓ |
| 78 | 2023-10-06<br>23:46:57 | <u>0x3644ab5e200a621b878107c05a768feabdacfed86f33b481d34a97b41b270313</u> | + 1 rg            | ✓ |
| 79 | 2023-10-06<br>23:46:45 | <u>0xbf76a803a0beb5382ddbdf2d0b542113ec7d110d2f8373bfd4a0860de1284d6f</u> | + 1 get-usdt.biz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 80 | 2023-10-06<br>13:13:31 | <u>0x6ba23e99550ab68d4356</u><br><u>f6d588a8f969520a7626fb</u><br><u>ff5abcf7c4bacc1fd351cd</u> | + 1 Voucher      | ✓ |
| 81 | 2023-10-06<br>00:13:43 | <u>0x9a6893b176eb0084bad2</u><br><u>b7b2682a12dfc80737e033</u><br><u>b6c936858d2205698b8a09</u> | + 1 usd-drop.org | ✓ |
| 82 | 2023-10-06<br>00:13:37 | <u>0x68f7d8708f1ba742f2f5</u><br><u>7219fad06655190d184d9b</u><br><u>b291949d5a23f3e7497b5a</u> | + 1 ther.org     | ✓ |
| 83 | 2023-10-05<br>10:59:56 | <u>0x8daa8e841fd8f77dd539</u><br><u>e99d1301b341cb7895bcff</u><br><u>3620f14f81a0fdafb03b42</u> | + 1 Voucher      | ✓ |
| 84 | 2023-10-05<br>00:15:01 | <u>0x064bd0091cddbabb4220</u><br><u>d4bc979e0b0963847e0b49</u><br><u>9d0f3119e1444950723779</u> | + 1 .site        | ✓ |
| 85 | 2023-10-04<br>23:14:13 | <u>0x2b79bea4cb7201323003</u><br><u>aba7348c671d8cad615890</u><br><u>4fef3f7e82153de94be46e</u> | + 1 NFT Giveaway | ✓ |
| 86 | 2023-10-04<br>23:13:41 | <u>0xa4cc4195776c87da9984</u><br><u>598f97bc708dce9deec9d9</u><br><u>abf7ea887d0e9531cda6ef</u> | + 1 NFT Airdrop  | ✓ |
| 87 | 2023-10-04<br>23:12:55 | <u>0x674d2f42b1f4549f4d1c</u><br><u>e0933fba1094140aa6c818</u><br><u>5facf8f14b7788ebd838a8</u> | + 1 NFT Airdrop  | ✓ |
| 88 | 2023-10-04<br>15:50:23 | <u>0xad55e14f3d7121b77ed3</u><br><u>f2791b83cfaebb85778c5c</u><br><u>6f250cbdaf004a6f801184</u> | + 1 Voucher      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 89 | 2023-10-04<br>13:11:48 | <u>0x0e19922a9319a75433c472707d9d91610448c35107b2eb92632302f6f64daa1e</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-10-04<br>11:19:12 | <u>0x7d270cac1f362a864ad01c8c032486f62b5a8e3d54444f8c66a05a18a06bd126</u> | + 1 .org              | ✓ |
| 91 | 2023-10-01<br>02:18:09 | <u>0x8fff3647483e6ce050e1c84e41f149e593e41cd7c9d0b59eef18d5e3a893ff0c</u> | + 1 ard.net           | ✓ |
| 92 | 2023-09-30<br>12:22:13 | <u>0x607f204efb03bb44f4d34a8748e047e1f49fca6f82c75a07cbc7366015425164</u> | + 1 drop-usd.me       | ✓ |
| 93 | 2023-09-30<br>12:22:01 | <u>0x5df34ee827a3ac362ce24697242bea1e7a0711660a139a7781be1a8266a94d3f</u> | + 1 ard.net           | ✓ |
| 94 | 2023-09-30<br>00:21:56 | <u>0xcc5df187933c28bf9548747b7c25ff678ae9e20ea7cdf0a6ca41451382e4a2dc</u> | + 1 ards.org          | ✓ |
| 95 | 2023-09-29<br>07:50:34 | <u>0xfa4af48532673bfc46cec616b40c3449c32c61917fa2604fab509f0168728b46</u> | + 1 ards.org          | ✓ |
| 96 | 2023-09-27<br>22:51:57 | <u>0xb7b276a821d4071333520e1d5e3923da6a1c0f3d68c880411adfab4866ee4d19</u> | + 1 usdt-rewards.site | ✓ |
| 97 | 2023-09-25<br>11:29:30 | <u>0xb1b3312d8c83e53f0a2c070fa20be2d69f00082b7ac2921277a7184de888dd3c</u> | + 1 drop-usd.me       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 98  | 2023-09-24<br>12:33:05 | <u>0xee7936b5e06c0531db931b642462b60aca11315449849d9f02b8d45be45d8164</u> | + 1 1000-reward.com          | ✓ |
| 99  | 2023-09-23<br>08:47:38 | <u>0x04b4462ae421870c216c38d507894f1a16b9efbba5c952ce77dbdc8c1c3e36a6</u> | + 1 drops-usdt.me            | ✓ |
| 100 | 2023-09-22<br>21:53:56 | <u>0x228c0a16f56dae0cce39c508f40597d72350558aaa6c8b300cae40a3bf435708</u> | + 1 MintPass                 | ✓ |
| 101 | 2023-09-18<br>01:09:44 | <u>0xf7edaa1c98de73fe2d7b7f38acc9d983548a11a651d3b5ee374bc6abf97fabf7</u> | + 1 usd-reward.com           | ✓ |
| 102 | 2023-09-16<br>12:19:43 | <u>0x2a7faf73423ae7ad6925c20048b33d926c561daf2dc902a442501da943a134fb</u> | + 1 Uniswap giveaway         | ✓ |
| 103 | 2023-09-16<br>12:19:17 | <u>0x88e7e06c9278089778c5ab37c2fabad70936376c1eff4cb8a3da080f127d8dbf</u> | + 1 Base Chain Raffle        | ✓ |
| 104 | 2023-09-16<br>12:19:09 | <u>0xe9f4a5889531f85c03de286af8b053a1c933b873db3c366264a6052978140ae2</u> | + 1 Circle Weekly Giveways   | ✓ |
| 105 | 2023-09-16<br>12:18:45 | <u>0x9df9f36c1e50fff254a800ec9ec59b289f0c02e64bd0eea647eb3f37512cc63d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 106 | 2023-09-16<br>12:16:51 | <u>0x035c00fef93999ed53075e60acb348bc9338c3fec83a2f574e0d058ba3a39098</u> | + 1 LIDO Drop                | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 107 | 2023-09-16<br>11:54:57 | <u>0xb7b3b9ef01f3c16665f9c46a8c83cd4590f2a6ea98def1cc3f84a2f7845988bf</u> | + 1 NFT VOUCHER     | ✓ |
| 108 | 2023-09-16<br>00:46:48 | <u>0x2788f64d22170bde247995af46651df06e1cf698bd3c7fea87baf7513d7dd633</u> | + 1 usdt-reward.com | ✓ |
| 109 | 2023-09-15<br>18:26:53 | <u>0x7a88cf5008d655f16fae9a85ba2a91b4fb255ec6f9f0817c1580a920e00a1cb0</u> | + 1 NFT VOUCHER     | ✓ |
| 110 | 2023-09-13<br>00:44:30 | <u>0x3d9f8c2d641b3c557077d7f3e4286e913e597f952d94bc433d60bb3f972f9b0a</u> | + 1 claim-usdt.com  | ✓ |
| 111 | 2023-09-10<br>17:54:50 | <u>0x0ac9daf44f9d993feef59039965d62ef109ccc2cae8c9c6e94b9f07c2810e9ab</u> | + 1 NFT Voucher     | ✓ |
| 112 | 2023-09-10<br>04:00:09 | <u>0x7051791a2651bf4a28f7a9136e6cca5a8057b74c8045573bd252e76077bdb646</u> | + 1 drop-usdc.com   | ✓ |
| 113 | 2023-09-09<br>09:32:50 | <u>0xde63a659ab658813296e62d72067789d1a389a27b69bc898a5d9039f3268a8e9</u> | + 1 NFT Voucher     | ✓ |
| 114 | 2023-09-09<br>08:05:11 | <u>0xe3fc7ba5d68a3047fd590f76be8249f7e07ea0d8513296b565fb2cd1f8aef387</u> | + 1 Vouchers        | ✓ |
| 115 | 2023-09-08<br>23:50:51 | <u>0x4cec3fb264f2975e9b1254cc16e7f48380b428724d53fe56e0636c19047cd82f</u> | + 1 NFT Voucher     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 116 | 2023-09-07<br>09:47:41 | <u>0x6ecf62a51a29ef3c59fa2e8ac8e745abddecf9dec26f53d69a5ffa59969cfa2e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 117 | 2023-09-07<br>09:47:13 | <u>0x3597e891edb83dff0c26018e132ffa0e4440ee3a75ed63dc339f37e1e024a60f</u> | + 1 NFT AIRDROP             | ✓ |
| 118 | 2023-09-07<br>09:45:08 | <u>0x8a6c32f0cf33f36a685e0d548335da12e3ed9f3720815ee53d4d3a7ab21056bd</u> | + 1 NFT NOTIFICATION        | ✓ |
| 119 | 2023-09-07<br>09:32:43 | <u>0xc5396d186e4135b99809197f9548de88411bfdffe0cbdd69e7c42a71f2661da8</u> | + 1 NFT VOUCHER             | ✓ |
| 120 | 2023-09-06<br>03:23:20 | <u>0x789fa4420dbd93242ae66b9e43d62cde91d68313f82b146fc2e012edd7b50abe</u> | + 1 2000-usdt.xyz           | ✓ |
| 121 | 2023-09-05<br>22:54:04 | <u>0x549b3033a10c97b47c8726e11a05d0fe08253a643f69b4cc83c0f434b218ae9c</u> | + 1 NFT Voucher             | ✓ |
| 122 | 2023-09-05<br>21:37:44 | <u>0xd6ea1f36921cc79c4bf3be74784b24a0005d4c4f41ee061dd494bd88f657bfdb</u> | + 1 2000-usdt.xyz           | ✓ |
| 123 | 2023-09-05<br>21:37:38 | <u>0xf154ea16942e4cd16c178fa095ab50445903149b7fab64b02b721b05d410a631</u> | + 1 Vouchers                | ✓ |
| 124 | 2023-09-05<br>04:01:51 | <u>0x080467c7b82ecfd7abbe6f63e9b89faf41fc6cf0e32c06d81cb078be86db43af</u> | + 1 Vouchers                | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 125 | 2023-09-05<br>04:01:51 | <u>0x79bd005713b343fb94c2e5577ef0b46a4bec2d631744cfc91646ec0e1e414556</u> | + 1 Vouchers         | ✓ |
| 126 | 2023-09-05<br>04:01:49 | <u>0xe3c9e8519e4ec4b28046d59d81ac55b79b77e5e401e6f16444e75101fd275b8b</u> | + 1 claim-busd.xyz   | ✓ |
| 127 | 2023-09-04<br>13:03:52 | <u>0x54be4021d3c2c0d082c7e7171e2ff44cd0d1d6554e5a9c094c5664feb196237c</u> | + 1 VOUCHER          | ✓ |
| 128 | 2023-09-04<br>12:02:43 | <u>0xe0107b71ddaf79b6034195c748fbf58885bab411412706938b8f982af81c30f0</u> | + 1 2000-usdt.xyz    | ✓ |
| 129 | 2023-09-04<br>01:17:17 | <u>0x23934568732dd88bfa3386689e63e6a8e8e701210e9b64d3d1beea753cae9417</u> | + 1 coin-drop.xyz    | ✓ |
| 130 | 2023-09-03<br>01:32:36 | <u>0x90b934572bdbecd2acbf7107dc80aca7cd0b90cfbc8d0c99236a28fedf00a0ab</u> | + 1 Vouchers         | ✓ |
| 131 | 2023-09-03<br>01:32:34 | <u>0x5315a11686c8289ca89b93e43721802ff4fafdd0e16d42f51a645ad1959960fa</u> | + 1 usdt-rewards.xyz | ✓ |
| 132 | 2023-09-02<br>13:58:44 | <u>0xf81702b354aebf4178dd6224d7325f43f92f47e801807a643ea4b22ac15c98e3</u> | + 1 VOUCHER          | ✓ |
| 133 | 2023-09-02<br>04:56:06 | <u>0xaf7772101b6f88d55993888b9fb9b6944b3700993eaad698040d03d4919aa37d</u> | + 1 NFT Voucher      | ✓ |



| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 134 | 2023-09-02<br>04:55:44 | <u>0x623ac5f693ee43cd5c566df308a7c6f29d7370366cc4dc9e7e60ba779c1d81f9</u> | + 1 NFT Voucher      | ✓ |
| 135 | 2023-09-02<br>04:55:22 | <u>0xf962ab1eefc64b23ed7cf7c60e2d7410271740ec454ec2f0fd0ef7d61e9a061f</u> | + 1 NFT Voucher      | ✓ |
| 136 | 2023-09-02<br>04:54:28 | <u>0x02eed3688160f07b34555f199eaaf54d8c4a2cd7029475fa279066f094300b62</u> | + 1 NFT Voucher      | ✓ |
| 137 | 2023-09-02<br>04:53:58 | <u>0x5593d8cad9623a35ccbb11e8565bb43fdb22ea84401d74c198304da7489e4470</u> | + 1 NFT Voucher      | ✓ |
| 138 | 2023-09-02<br>01:14:52 | <u>0x54be8998a4705ad359b3bc54ac54102aa9433024a8c5f85a73c38bf2c9338948</u> | + 1 Vouchers         | ✓ |
| 139 | 2023-09-01<br>19:23:02 | <u>0xed8c2959aab319b5cd3b4df8315ec05a34c3c58a06b0c786b44a71c10bbc11c8</u> | + 1 VOUCHER          | ✓ |
| 140 | 2023-09-01<br>04:16:32 | <u>0x46fbf56c00120b00413357e3d935c3e3319c2c8e3afa880eb0ba0556748d8ecc</u> | + 1 drops-usdt.xyz   | ✓ |
| 141 | 2023-08-31<br>13:01:53 | <u>0x60beedc9ea8deb8ed9cfdc21dd1b67d12473382429b9866b05b4f37b6dc03e0f</u> | + 1 Weekly Giveaways | ✓ |
| 142 | 2023-08-31<br>05:34:09 | <u>0xdc187ab1d5cb9bc2ad3dd036b387b6555d501d0bba7a7d00dde6cd1322bbcdb5</u> | + 1 drop-usdt.xyz    | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 143 | 2023-08-30<br>02:10:10 | <u>0x33b51bf20e7fb3956161a028f4b2bad75f9545d6442488b3334f30e1382f0077</u>  | + 1 Weekly Giveaways | ✓ |
| 144 | 2023-08-30<br>01:41:08 | <u>0x1e9b4b7fae038ac02abc5318300660ba6d693e92ae54644f0f368a9e274a627b</u>  | + 1 UNI-V3-PoS       | ✓ |
| 145 | 2023-08-30<br>00:54:06 | <u>0xc9d623f65a6535812c4151f0054b890200fbc1c5f3f76ab311f7415513eef02a</u>  | + 1 drop-usdt.xyz    | ✓ |
| 146 | 2023-08-29<br>00:56:22 | <u>0x156469a2a9969d0a6b3644c7d4cf032876946ff6a420e832d85ca14a390efd71</u>  | + 1 AAVE-V3-POS      | ✓ |
| 147 | 2023-08-28<br>01:05:49 | <u>0xbd77ea48cc96bcb9d29efc99f3ab6b4445a371e10549f42912efb1bf249e925b</u>  | + 1 UNI-V3-POS       | ✓ |
| 148 | 2023-08-27<br>02:14:22 | <u>0x931b26ae6a2499c03b2d9e6587461f99c9e14f24d8c2c475113acf9aaf351f55</u>  | + 1 drop-circle.xyz  | ✓ |
| 149 | 2023-08-26<br>02:47:08 | <u>0xd1cc489678894fd25ad75a861352c0a72c60eaeef4911d5c096c7a7eb4903f966</u> | + 1 UNI-V3-POS       | ✓ |
| 150 | 2023-08-23<br>06:27:32 | <u>0x6d2004ec0a72e78f55b2f4f312d40fb634c917ecdf6982d224b41f1302508831</u>  | + 1 usd-drop.xyz     | ✓ |

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