

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xda991aba3f867a8704d9d4d1ef02cba13b73b39f

| Token                          | Balance                              |
|--------------------------------|--------------------------------------|
| MATIC                          | 0.000000000000000000 MATIC           |
|                                | 0.00 USD                             |
| 5000usdt.com                   | 2.000000000000000000 5000usdt.com    |
| 1,000 USDT Reward              | N/A .net                             |
| 1,000 USDT Reward              | N/A 1,000 USDT Reward at getusdt.net |
| CLAIM 4801 USDC                | N/A USDC VOUCHER                     |
| \$1000 Rewards                 | N/A usd-rewards.me                   |
| 1,000 USDT Reward              | N/A ard.net                          |
| Uniswap V3: Rewards<br>NFT     | N/A UNI-V3-POS                       |
| 2000\$ Reward                  | N/A usdt-rewards.xyz                 |
| \$2000 USDC                    | N/A Voucher                          |
| \$2000 USDC                    | N/A Voucher                          |
| Uniswap V3 Positions<br>NFT-V1 | N/A UNI-V3-PoS                       |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-10<br>01:29:00 | <u>0xad6ccb5e9fcae5438d2b69f396d5dc59c2a9a228303a00eab32ed9cc5077e3</u> | + 2.0000000000000000<br>00 5000usdt.com | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2023-12-25<br>23:31:57 | <u>0xc24920fb4db280906f92e0d70d7b1f3c83f4aaa7fc73ef7c12b0726f99e5d7ba</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-12-17<br>12:38:04 | <u>0x48a8eb80fdbe5e2faae65b486e6b1f807e6c61bddf076687bbd63ae4d2d708eb</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-12-17<br>10:19:28 | <u>0x1ecc7be8d0d775fc43ad10b295e449d1d9286af7db e5732b7408ff405d3610dc</u> | + 1 1000usdc.org                          | ✓ |
| 4 | 2023-12-17<br>10:14:52 | <u>0x27143c83f9d9a5e660a304d9c1a89f370413d12ea40b00c6810715e0bd074664</u>  | + 1 2000usdt.icu                          | ✓ |
| 5 | 2023-12-01<br>08:00:38 | <u>0x467d675736efbebc699179511332e659690cc3da863403b63a0c6b8c58c4352d</u>  | + 1 com                                   | ✓ |
| 6 | 2023-12-01<br>06:06:34 | <u>0x37aecbb3b4385139d5806c6fdbec129da6736104dfe3cbe6d4b6f85377d08c8</u>   | + 1 2000usdt.top                          | ✓ |
| 7 | 2023-11-29<br>15:33:17 | <u>0xf5ea1784c090da7839ff6eec07fc911deb0bde555b248b8e9164465c295c212a</u>  | + 1 com                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 8  | 2023-11-25<br>19:23:45 | <u>0x3852f60270a43e1781d6658b557135fb723f294150c53e563912714d6ee0260c</u> | + 1 org          | ✓ |
| 9  | 2023-11-25<br>18:59:28 | <u>0x6deee96529af2be2b2735be3c50bbad78f0b7bc16a4a129056cce38c34900ca1</u> | + 1 3000usdt.org | ✓ |
| 10 | 2023-11-23<br>04:10:44 | <u>0xb2f8eb042bf549de271dd01f87772e803ec144995665bbfff31d885a79430654</u> | + 1 net          | ✓ |
| 11 | 2023-11-21<br>07:11:11 | <u>0xde6b47fe210c55804e778c28c7686ba28397320834d83c302eea81a8b89b825d</u> | + 1 d.org        | ✓ |
| 12 | 2023-11-20<br>19:40:04 | <u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u> | + 1 cc           | ✓ |
| 13 | 2023-11-20<br>17:09:48 | <u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u> | + 1 usdc.vip     | ✓ |
| 14 | 2023-11-20<br>16:57:30 | <u>0xf0f27ecd61a3ee869ff4d6a861d7a716e0b6c1b1d5ee0349c207b49623ea00e7</u> | + 1 d.org        | ✓ |
| 15 | 2023-11-16<br>04:30:47 | <u>0x3a7b44049de305b8a2e340670d333281d5024ec77dde10b420a68b40eebfff34</u> | + 1 ro           | ✓ |
| 16 | 2023-11-14<br>10:51:00 | <u>0xe8a1cce9826a1691201494b317da677d82587b864585b50779e64a90f1461805</u> | + 1 t.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 17 | 2023-11-11<br>08:29:29 | <u>0x1b41638436e028876f3c60b520fb38e0eb02df13dac3fb2e759ae6373dbb4a06</u> | + 1 dt.org         | ✓ |
| 18 | 2023-11-02<br>13:59:09 | <u>0xdde804ec662cb69f1ba2b2bb5ed39b2087d5eaaff266c575550f0745a008a374</u> | + 1 Voucher        | ✓ |
| 19 | 2023-11-02<br>13:58:53 | <u>0x37b00cd5a1c5a55f2e47c7cf6df6c44592fc3ffd64f7c34948de115d44d29315</u> | + 1 1000-usdt.org  | ✓ |
| 20 | 2023-11-02<br>13:56:33 | <u>0x9f4c0ad6903d6063c2674d515c11919e821f486c5d03e6120a8bd7e741ce97b9</u> | + 1 op.org         | ✓ |
| 21 | 2023-10-29<br>10:18:44 | <u>0x7e72e6bce92f172df680f886aa360169f9de5fe99ae91500a7c49fc3602b8446</u> | + 1 d.net          | ✓ |
| 22 | 2023-10-29<br>10:18:30 | <u>0x217d79bd935d4b53554b9fc18736232b2dc2e742a08e64f411aa4b94eb915664</u> | + 1 Voucher        | ✓ |
| 23 | 2023-10-28<br>14:09:11 | <u>0xe1a1331a4ced3fe8ee60810e49d18802175a6ea860545e104826da69aa6c9faf</u> | + 1 Voucher        | ✓ |
| 24 | 2023-10-28<br>14:05:25 | <u>0x19964d5c981c6b0e8c422957d6aed7b95cd79d5275127e25ebc5debaac475c50</u> | + 1 usd-reward.xyz | ✓ |
| 25 | 2023-10-28<br>14:04:53 | <u>0xc85b3e6f84aff3bb9b3b8df6739efe7e646e2fbd74efc087aedef71dfab8c88c</u> | + 1 2000usdt.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 26 | 2023-10-28<br>14:04:43 | <u>0x605ceb070f53a0928e16</u><br><u>00b7e42f4754f2e6865e75</u><br><u>673af1e36374f6b1f70fe2</u> | + 1 d.net         | ✓ |
| 27 | 2023-10-27<br>02:48:10 | <u>0x270a88740af33df6d986</u><br><u>41c0eaa74af7422b337aa0</u><br><u>b58de0e23b821acf5c6a3e</u> | + 1 Voucher       | ✓ |
| 28 | 2023-10-27<br>02:46:46 | <u>0x803d95492813bc1c2152</u><br><u>375a404c150c22c019b9ce</u><br><u>1ce680831de6e32e23e870</u> | + 1 .net          | ✓ |
| 29 | 2023-10-25<br>13:23:18 | <u>0x2516beb1f69929b9f6f5</u><br><u>35cd699ceffd8f6be1543f</u><br><u>52d95a3998d992a2736383</u> | + 1 Voucher       | ✓ |
| 30 | 2023-10-25<br>13:21:52 | <u>0x7fef6d81ed7e95ad949d</u><br><u>b3780ecfcd359fb45daef5</u><br><u>06499a30c0013e1a78c0bd</u> | + 1 5000usdt.com  | ✓ |
| 31 | 2023-10-25<br>13:21:34 | <u>0xf609f23f9a9490924e87</u><br><u>ca6c9b5af987bec3f955e4</u><br><u>1cd1e8cf8fe51a38ed161b</u> | + 1 er.app        | ✓ |
| 32 | 2023-10-21<br>13:31:43 | <u>0x0c4d5a7f715fd5b5734f</u><br><u>a55eb1bb87608434ad56f4</u><br><u>f1ed53a4cbf8d579e1bade</u> | + 1 s.net         | ✓ |
| 33 | 2023-10-21<br>13:31:39 | <u>0xb410addc89e3b109b3da</u><br><u>9be4fe38d1f4eede4c5335</u><br><u>bb1534ca29ca1dbe6555b7</u> | + 1 dropsusdt.xyz | ✓ |
| 34 | 2023-10-20<br>08:10:50 | <u>0x16ff85d05bbb1a740f3</u><br><u>942b1a976b527bc8f5d3cb</u><br><u>5fa4d874df13821120ab75</u>  | + 1 1000-usd.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 35 | 2023-10-20<br>08:04:50 | <u>0xbc1718bab5b491e468023c75ac8df73230c662467f48e5366335da117eeb5ab4</u> | + 1 s.org                                  | ✓ |
| 36 | 2023-10-19<br>08:08:09 | <u>0x3cebb655e792cbe0d0ee16afc5570dcf2b83956981f0a10b1c25673527eeef1e</u> | + 1 s.com                                  | ✓ |
| 37 | 2023-10-19<br>08:08:01 | <u>0xeb7cbc27a0746924504bff4c8ab359d7da4413555a411c972bacc242b28a53ad</u> | + 1 Voucher                                | ✓ |
| 38 | 2023-10-18<br>09:39:38 | <u>0xefe537ccdc479e3fe947681b7f8a631f40ac711ea94c0fb14d0038b18a2a72fe</u> | + 1 Voucher                                | ✓ |
| 39 | 2023-10-18<br>09:39:08 | <u>0xd90546c576a7a0366bc44c4db547be228dca0b99e02a27940eea4cee4fe8f549</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 40 | 2023-10-18<br>07:39:52 | <u>0x6c07fa712e0c33f37d4b850b1dfdba5b7c6e613b9dd4b0fb0e62b01c14554015</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 41 | 2023-10-18<br>06:17:20 | <u>0x6d11ab1e2ab7e17078cd8794204e2a346d2832e1f926fc11547d2a5fb8f30572</u> | + 1 drop-usdt.info                         | ✓ |
| 42 | 2023-10-18<br>06:16:32 | <u>0x498c9573aaea16810189fdc790d3809ee22599e2354ff07e17821b0678b47fe7</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 43 | 2023-10-16<br>07:31:46 | <u>0xd658f94a83ef6db514ae5bb078936aa526ed5db0ab444243b1e15a4ae7192203</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 44 | 2023-10-16<br>02:34:50 | <u>0xe3294359a81cb9434d11</u><br><u>26519d8a95009748418cf4</u><br><u>7d6b4ec9ac52507b40e9a1</u> | + 1 usdt1000.xyz                           | ✓ |
| 45 | 2023-10-16<br>02:34:02 | <u>0x4aebcb5d5b43cb284a88</u><br><u>e7f485d30f87847fda83e8</u><br><u>1b529c43b128b0a253f9fd</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 46 | 2023-10-15<br>00:10:58 | <u>0xf2d971f15ffdbd5b8ace</u><br><u>f53dcab2fb3ef5e9f22b75</u><br><u>2abe09a6bb032b61291b6b</u> | + 1 Voucher                                | ✓ |
| 47 | 2023-10-14<br>17:33:15 | <u>0x80acd12deed85a451cf2</u><br><u>c4a92e04ec0ea434f6d4d9</u><br><u>c69b96b2d02e521ade0df4</u> | + 1 org                                    | ✓ |
| 48 | 2023-10-13<br>17:23:52 | <u>0x6d3b7b6c9891fd451eb0</u><br><u>061c9ad03f647e58b38589</u><br><u>987ce1e39d5804e6d5c83d</u> | + 1 claim-usd.com                          | ✓ |
| 49 | 2023-10-13<br>14:44:34 | <u>0x1d5b5c4ef1e7178a0004</u><br><u>60d5fb8ebaaef76d96284</u><br><u>a4aeca79bcb89a1659fe33</u>  | + 1 Voucher                                | ✓ |
| 50 | 2023-10-13<br>07:38:07 | <u>0x89a00079dac90552e348</u><br><u>367c329f84834f056769f8</u><br><u>662d8e22709cd7c1001a4d</u> | + 1 rg                                     | ✓ |
| 51 | 2023-10-12<br>20:30:09 | <u>0xbc42c4ee86dc98270174</u><br><u>eed238f63e8fd5624ef274</u><br><u>d517b7ae850a4a253058d8</u> | + 1 Voucher                                | ✓ |
| 52 | 2023-10-12<br>17:05:34 | <u>0x85783935c08694c1c0e3</u><br><u>a1b6464d055487cc565110</u><br><u>4b51575a63239121401fe7</u> | + 1 usdrewards.xyz                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 53 | 2023-10-12<br>17:05:18 | <u>0x218735abcee42765e600</u><br><u>d6f893e421200015374933</u><br><u>2a7a07b80ccb867b216396</u>  | + 1 rg            | ✓ |
| 54 | 2023-10-11<br>06:02:49 | <u>0xf271639a36f7bd862d65</u><br><u>de82d7723b1bc5fc6fb0af</u><br><u>11828465dade8bfff659866</u> | + 1 com           | ✓ |
| 55 | 2023-10-10<br>10:37:28 | <u>0xdac7e9f76318188d7fb8</u><br><u>801bde9e0b567d1cd1b5ea</u><br><u>6109880e8a26caebb33c25</u>  | + 1 usdt-1000.xyz | ✓ |
| 56 | 2023-10-09<br>12:30:41 | <u>0xd9744fad4b8a209895eb</u><br><u>7ee0e18e11598f5b4be2e7</u><br><u>359a78b46c1138a9ff75f6</u>  | + 1 Voucher       | ✓ |
| 57 | 2023-10-09<br>04:30:16 | <u>0xb894ede8bcf8ad3a6780</u><br><u>97934d26850c4aca84aa1a</u><br><u>62f5a71df6b5d5b3430ae2</u>  | + 1 usdtdrop.org  | ✓ |
| 58 | 2023-10-08<br>06:45:54 | <u>0x2322b52ce7586134b588</u><br><u>c6fa3911d8b2cb4046179f</u><br><u>5a4df93cb045c9b6c4f2e5</u>  | + 1 rds.net       | ✓ |
| 59 | 2023-10-07<br>17:27:20 | <u>0xb8a5ed581c726ecef5fa</u><br><u>798127496abd37639377e4</u><br><u>a2446db2ee911495642bc8</u>  | + 1 Voucher       | ✓ |
| 60 | 2023-10-07<br>15:21:29 | <u>0xfd5e0cf140cb6b770a49</u><br><u>3301ca94591ded3262d7a9</u><br><u>419291386edc7cc595730b</u>  | + 1 NFT Voucher   | ✓ |
| 61 | 2023-10-07<br>15:16:57 | <u>0xf2c0899482ccd9efb222</u><br><u>71df6c8779af262beb9e9f</u><br><u>5a78c036e3f626a68be170</u>  | + 1 dropusdt.me   | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 62 | 2023-10-07<br>15:11:41 | <u>0x9212542e8dbfa22b247565ab618ad2d13762e61da82a24d716fe6dfc513ab6df</u> | + 1 rg           | ✓ |
| 63 | 2023-10-07<br>12:59:58 | <u>0x004265e81ed659e3c0c7791d5b18d7a1f59b0a2a407880fe2c7e094a131d79f3</u> | + 1 Voucher      | ✓ |
| 64 | 2023-10-07<br>03:11:49 | <u>0xeca5001d8f39d37ba32b196fc15a32df451c47e572a79236d34c080608719261</u> | + 1 rg           | ✓ |
| 65 | 2023-10-06<br>12:29:26 | <u>0x087fa2935703627c64303c866733910ed24d0dbf647e4ae0210c0c36477c7d54</u> | + 1 USDC VOUCHER | ✓ |
| 66 | 2023-10-06<br>12:05:07 | <u>0xb7cbf44fabe4a577e08166dd469fbbf38075ddfd07473fffa914ec75915612f9</u> | + 1 dropusd.xyz  | ✓ |
| 67 | 2023-10-06<br>12:05:07 | <u>0xd2373663c831e512daae7ef98405c200e214ac155afa42dfe9ef6f3347ae9bd5</u> | + 1 .net         | ✓ |
| 68 | 2023-10-05<br>14:19:19 | <u>0x010c30db8251d114b45296f073c8a2e612ab6360291c6427beb5543f110d656b</u> | + 1 Voucher      | ✓ |
| 69 | 2023-10-05<br>12:56:54 | <u>0x9ebc4e78e7d65809c8b9b0b47f359fb1ba04cb560c3969d9047cd65d6ff6edeb</u> | + 1 drop-1000.me | ✓ |
| 70 | 2023-10-05<br>11:16:24 | <u>0xb4dcef11df37ccc6e343a369104d9c06f993dde8d7702e52a8ba1c50b64885bd</u> | + 1 rg           | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 71 | 2023-10-04<br>15:56:15 | <u>0x7d0aec29f7873faec4ae9006997067678fcf82044fc57daa8826d8abbd0d76df</u> | + 1 usd-drop.org  | ✓ |
| 72 | 2023-10-04<br>15:50:45 | <u>0xa16aa63f5be8b6852e46e0748fef52230f8ecd858243ee55f9fd6085166eda1d</u> | + 1 .org          | ✓ |
| 73 | 2023-10-04<br>02:56:22 | <u>0x8ca0fa94905a86ebd9d4d2cd36451ca1ed1a3aff96ab5b87b9885c20a49015b0</u> | + 1 dt.org        | ✓ |
| 74 | 2023-10-03<br>16:14:34 | <u>0x22c3c5de4fd7681414526665dd824710b30b86c5fa8d2aea37b4cf725fc01360</u> | + 1 dt.org        | ✓ |
| 75 | 2023-10-03<br>03:20:17 | <u>0xe36d0f6cd3df36dfdac583c6a4b963023fb86be87c0676cd115a896f95a42f6d</u> | + 1 USDC VOUCHER  | ✓ |
| 76 | 2023-10-03<br>02:33:27 | <u>0x311a19003c3e6b7040f484b97bf0659ba33f76fb26490e1cb17f4ca237aaf5a8</u> | + 1 claim-usd.xyz | ✓ |
| 77 | 2023-10-03<br>02:31:13 | <u>0x2d7fe53f54e17a7f02db49fd109d3626a26e05fd55e078ee4d7e490448effc97</u> | + 1 ards.org      | ✓ |
| 78 | 2023-10-02<br>11:05:26 | <u>0x3d0b9477f43205798efdfe6af7b74bc1135219d372a0ce1686878f3e5e23c80d</u> | + 1 usd-drops.com | ✓ |
| 79 | 2023-10-02<br>11:00:32 | <u>0x6de2272000c80f91d60483860457496d3812d076bd0c310b0796e145e74b15b</u>  | + 1 ards.org      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 80 | 2023-10-02<br>02:30:43 | <u>0xae9bfb5e00047960fe64ee17785735319d3bfbc945278478a1ea28b6f7a1f22e</u> | + 1 ds.org      | ✓ |
| 81 | 2023-10-01<br>10:59:22 | <u>0x6231a9c59a47ad81c56bc13a973f79211025641808dd3209389e44b8f2e2eba1</u> | + 1 ds.org      | ✓ |
| 82 | 2023-10-01<br>04:57:45 | <u>0xaa06be911539bdfe729b7d422284bb41b642ff1a50f1e90b1409ce9da6d39b31</u> | + 1 ard.net     | ✓ |
| 83 | 2023-09-30<br>11:57:43 | <u>0x64f261135cb752983ce41baf9ab299d6d07d34ce2b11e07030ea7d699da175bc</u> | + 1 drop-usd.me | ✓ |
| 84 | 2023-09-30<br>11:50:23 | <u>0xd1b835bf10c6ba29aab5011e3c8c91bfb9a45fa29bfbab85d2f437096dd8acaf</u> | + 1 ard.net     | ✓ |
| 85 | 2023-09-30<br>03:26:11 | <u>0x7e9427a19875e654cfca7f3cf38f44d700d16e20fcfbf647c2a293a094d0852e</u> | + 1 ards.org    | ✓ |
| 86 | 2023-09-29<br>15:27:42 | <u>0x54ac74ef09ba0b0d803f22c424cd22e1a33965589f6f1188837737c633f3f732</u> | + 1 usdtdrop.me | ✓ |
| 87 | 2023-09-29<br>15:27:38 | <u>0xca744750968670956d40c436bff52eb7ab272306cda911b386a97d7bd0b65e67</u> | + 1 ards.org    | ✓ |
| 88 | 2023-09-29<br>14:29:44 | <u>0x553c78415816b14fdddbbeb2712812c974fe88fc37970ba9650f9b5c3d3aa3be</u> | + 1 ards.org    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 89 | 2023-09-28<br>02:49:21 | <u>0x73734cd76891cb5f7f3a6d5d08722b1aa70210bda319e0f5825e024a8122a24e</u> | + 1 usdt-rewards.site  | ✓ |
| 90 | 2023-09-26<br>10:48:59 | <u>0x498b8f7c55500464937f70f0c7983510d2d5e544876b2cc7e3f85d0e54da9ced</u> | + 1 1,000 USDT Voucher | ✓ |
| 91 | 2023-09-25<br>02:53:32 | <u>0x3d64bbb3b8ce31a8e41dd1a6c1a3cb52796ed72b10e86fb3631c5d0b72213002</u> | + 1 claim 1000\$       | ✓ |
| 92 | 2023-09-23<br>05:48:05 | <u>0x3b341b65aa7f39939d997e85d8a38ea352d1c5b04a6e6111fb25f5624bc7eeb2</u> | + 1 drop-usdt.me       | ✓ |
| 93 | 2023-09-21<br>02:40:29 | <u>0x76855bde6d4627e3f56a677edbac41f5565d417519d59d145b44721fd0189d8a</u> | + 1 usdt-reward.me     | ✓ |
| 94 | 2023-09-20<br>03:22:30 | <u>0x182e5dbe456bfc62ed701d5bb0e75b6c920f66edfb8843a41a6a22a46881ab5d</u> | + 1 usd-rewards.me     | ✓ |
| 95 | 2023-09-19<br>17:14:54 | <u>0xdfb1c249e3450285196219f4920a8fb4bfabaa62a2498df762e1e8986d0b7f0d</u> | + 1 usd-rewards.me     | ✓ |
| 96 | 2023-09-18<br>02:53:59 | <u>0xb2066ba110be5fa34f2ab42644210f2f65b9fdd4505666807461493a0ee261cf</u> | + 1 usd-reward.com     | ✓ |
| 97 | 2023-09-14<br>11:00:30 | <u>0xe0773561659411f0fcf1a67016df56411880bdf09f7752d334740d24987fd29d</u> | + 1 usdt-claim.xyz     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 98  | 2023-09-11<br>12:08:31 | <u>0xe75393aad875d5aa1acb<br/>db8e791c5686aa8f0aaf95<br/>e300aba1448ca96630dfe4</u> | + 1 drops-usdc.com             | ✓ |
| 99  | 2023-09-07<br>17:36:08 | <u>0xd9be4a6e55c18bf340d4<br/>34e51ffae59d0a1a38e055<br/>b2aa3f490181743bc22b8d</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 100 | 2023-09-07<br>17:35:32 | <u>0xbdd04330ce2c5269dc00<br/>329d9a914d9eee75051fd7<br/>f0793ba73be378fe40dafb</u> | + 1 NFT AIRDROP                | ✓ |
| 101 | 2023-09-07<br>17:34:30 | <u>0xcf4c773fa4379392662d<br/>7804355299c7e960cd10a0<br/>d832168758927e4fcd2756</u> | + 1 NFT NOTIFICATION           | ✓ |
| 102 | 2023-09-07<br>17:34:00 | <u>0x81f5485394d25ac55f40<br/>58a7fe3f8abfdb8996015f<br/>da59495428c81192d1c930</u> | + 1 NFT VOUCHER                | ✓ |
| 103 | 2023-09-06<br>19:16:44 | <u>0xb7895aad1ee2462043c4<br/>4660423e1d716e0c467606<br/>068a97953d1ad5efe66b49</u> | + 1 NFT VOUCHER                | ✓ |
| 104 | 2023-09-06<br>19:16:16 | <u>0x6a2d75d093554e78a655<br/>924e1b2579d111979bcb8<br/>66c30ad538425369f7892b</u>  | + 1 NFT AIRDROP                | ✓ |
| 105 | 2023-09-06<br>19:15:42 | <u>0x25d134dad52fac866ca4<br/>80fa8d0fedd791b4821790<br/>16b51fc21c14affd5afcd8</u> | + 1 NFT NOTIFICATION           | ✓ |
| 106 | 2023-09-06<br>18:56:54 | <u>0x5ced676edf2e84fb9310<br/>09622ab217bbd63d37981d<br/>5d33a44e98c5d9fe715265</u> | + 1 NFT Voucher                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 107 | 2023-09-06<br>18:27:43 | <u>0x9ddfbe116ae2db514318<br/>ac65ebc0824d8d93d3b96a<br/>76f0e918fd1fa1808b0d9c</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 108 | 2023-09-04<br>17:31:24 | <u>0x3ed241a3fae456a8da08<br/>6ea2e7df006c0925f47e1b<br/>f01d84f103435d699739b8</u> | + 1 claim-busd.xyz             | ✓ |
| 109 | 2023-09-04<br>11:03:12 | <u>0xd0fedb0fb1d32382613b<br/>a547c762bc2bd969e10bd8<br/>245174cd840e2ed14ff7bd</u> | + 1 coin-drop.xyz              | ✓ |
| 110 | 2023-09-03<br>17:20:40 | <u>0xb6c250f66a3852746a79<br/>f8c900086496fda29f7142<br/>c6c9b4f011c0711b065209</u> | + 1 usdt-rewards.xyz           | ✓ |
| 111 | 2023-09-03<br>10:41:27 | <u>0x63db42d85ed943b31109<br/>7bbedc7fe45b8469497dba<br/>06399057f173fcbf6cba63</u> | + 1 usdt-rewards.xyz           | ✓ |
| 112 | 2023-09-02<br>21:40:07 | <u>0xb0607012effe9fccbf46<br/>c2923ab51389860e9d2cf0<br/>fc781f7073cb063dc11c2b</u> | + 1 VOUCHER                    | ✓ |
| 113 | 2023-09-02<br>11:00:14 | <u>0xa7e2a1c213ab8fadb94e<br/>4f14db0f1e4097db334f1d<br/>2ca1a9c75fd8e391f26bb7</u> | + 1 usdt-drops.xyz             | ✓ |
| 114 | 2023-09-02<br>11:00:10 | <u>0x1b3d2759df866aac9320<br/>f980a89ee85aeecf001263<br/>e77449b0bdfbac96276946</u> | + 1 Vouchers                   | ✓ |
| 115 | 2023-09-01<br>19:01:22 | <u>0xc4063a08b1e9628c5052<br/>a3c44c4957938fcaf72fe8<br/>46ac79a2313164bf1ed343</u> | + 1 Voucher                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 116 | 2023-09-01<br>12:27:44 | <u>0xf8aa1cb0ad38bbab03c714bc7f1fa21ff797b465dfec689ab691b17c46b09694</u> | + 1 usdt-reward.xyz | ✓ |
| 117 | 2023-08-31<br>13:28:11 | <u>0x18d4e361a5b34bb683727893dea3dd178e125255b67411f06adc687e023b589a</u> | + 1 UNI-V3-PoS      | ✓ |
| 118 | 2023-08-31<br>13:28:07 | <u>0xcb810e1388cd9e0671b3cbf0d69b7b343f8067f61edb9209c765764a4c41aeca</u> | + 1 drops-usdt.xyz  | ✓ |
| 119 | 2023-08-30<br>03:22:01 | <u>0x53d6c9f7f328bf2cfc4b30d999a19539886e0c9784be3cf5bbe4807c1a162102</u> | + 1 drop-usdt.xyz   | ✓ |
| 120 | 2023-08-30<br>03:21:51 | <u>0xa4a0e2d152222081cae0df94c8dc81acddb0a99673d21131fed69dc2d2f25420</u> | + 1 UNI-V3-PoS      | ✓ |
| 121 | 2023-08-26<br>13:12:08 | <u>0xaea5196ca35247819fcd9c3411425d48f58f64e3052a1194a424276f15549cea</u> | + 1 UNI-V3-POS      | ✓ |
| 122 | 2023-08-24<br>03:05:10 | <u>0x6b61265f38c6cf8f4e26075d939f90c3bc08133ded7b960796392b165818667d</u> | + 1 drop-usd.xyz    | ✓ |
| 123 | 2023-08-22<br>17:19:44 | <u>0xe6442a3deb9737485d9f73ccd8c89a6c605894c42a2fd9e1ce47a77bc77d0d80</u> | + 1 usd-drop.xyz    | ✓ |
| 124 | 2023-08-22<br>07:50:53 | <u>0x9a1dc0abb048f7636a43692c65380a3c6e8863ebf4feac10b8c935112f6571f4</u> | + 1 coin-reward.xyz | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 125 | 2023-08-19<br>17:29:41 | <u>0x68fc6722e84588e650d983ec85904a8e50987fa4ee999a16b330761731b61009</u> | + 1 official-rewards.xyz | ✓ |
| 126 | 2023-08-16<br>17:29:10 | <u>0xd502d2a71ba06d2c48748b15d789bf4adf3808b7b984f120d667a59a72436c55</u> | + 1 drop-reward.xyz      | ✓ |
| 127 | 2023-08-14<br>10:29:34 | <u>0x4e2e1073a65665c6fc7fafd6fa69cc7affcabfa135a42e134bd088f89672e92c</u> | + 1 drops-reward.xyz     | ✓ |
| 128 | 2023-08-14<br>03:06:34 | <u>0x9f0158ddac7966a31b8d761f08eba8e1f78051480749d4c80eecfb56dda7309c</u> | + 1 drop-rewards.xyz     | ✓ |
| 129 | 2023-08-11<br>05:24:03 | <u>0x7c30dc6e723f46b0a581154423b7ef805b685c5e01393d79849cabf32b6c5a50</u> | + 1 NFTVoucher           | ✓ |
| 130 | 2023-08-10<br>16:56:40 | <u>0x1e362463ce64c7acd63476241399f53670674289483af503b90c9b148f0ce1eb</u> | + 1 rewards-1000.xyz     | ✓ |

\* USD values displayed at the time of transaction

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