


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde0897a9a53155423b579583e987759923348fe7

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| wENA                        | 5.000000000000000000 5ETH at [web3eth.vip]   |
| ! RETIK                     | 8,750 UR AIRDROP   |
| xBlast                      | 3,000.000000000000000000 st-app.xyz  |
| Reward at<br>1000usdc.lol   | 1.000000000000000000 Reward at 1000usdc.lol  |
| ! ETHNA                     | 9,860 ROP  |
| xBlast                      | 3,545.000000000000000000 st-app.xyz  |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)   |
| ! USDT                      | 1,000 lt.com   |
| xBlast Giveaway             | 300.000000000000000000 ast-app.xyz/  |
| wETH                        | 5.000000000000000000 ETH AT ETHERS.BAR   |
| mysterybox                  | N/A mybox  |
| 5000\$                      | N/A 5000\$   |

\* USD values displayed at the time of transaction

| Token                       | Balance                       |
|-----------------------------|-------------------------------|
| 1,000 UNI by Uniswap        | N/A Uniswap giveaway          |
| 2,000 USDT Reward           | N/A op.org                    |
| \$3000 USDT Airdrop         | N/A 3000usdt.org              |
| Reward at 10bnb.pro<br>šŸŽ• | N/A Airdrop at 10bnb.pro šŸŽ• |
| 700 LDO AIRDROP             | N/A NFT NOTIFICATION          |
| 1,000 UNI by Uniswap        | N/A Uniswap giveaway          |
| SHIBANU                     | N/A SHIBANU                   |
| \$2000 USDC Voucher         | N/A com                       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-24<br>00:03:08 | <u>0x27193b1c8a292c4d31b1c58a5c8eef0b9397e447bc108929faa8b346f470a058</u> | + 14,500.000000000000000000 eL.app)              | ✓ |
| 2 | 2024-08-16<br>15:05:45 | <u>0xa4081e13cd6b8dfa13dd31fa6885a7ab14bc6371364ad9bf0280602b9decf840</u> | + 1.000000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 3 | 2024-08-09<br>10:43:09 | <u>0xd6bf2d283e434cc7b20adfc348a8d15da5adbf3341dbabb13016d049aa0dc0b0</u> | + 5.000000000000000000 00 5ETH at [web3eth.vip]  | ✓ |
| 4 | 2024-08-07<br>09:20:44 | <u>0xf6a067d9ae10fc1970f9849507094d1b90b79ad5045bfaf5db217535f1458459</u> | + 14,500.000000000000000000 0000000 Z0Z          | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 5  | 2024-08-02<br>12:12:56 | <u>0x8e7c9f11ace0cad412b190aa90d8a4bb12d5a2ed794b86c76bf4dca82c7a91e2</u>  | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |
| 6  | 2024-08-01<br>21:38:55 | <u>0xed0cc33ce03b57373528b0b19c67ceb27d2e3cb426c9185dcaaf04fa91a7c46d</u>  | + 5.0000000000000000<br>00 ETH AT<br>ETHERS.BAR                  | ✓ |
| 7  | 2024-07-29<br>05:36:30 | <u>0x1e34c115f6155dd8ff169bb488762cab86eb3598476738db8f60fbf5752980d</u>   | + 3,442.000000000000<br>000000 st-app.xyz                        | ✓ |
| 8  | 2024-07-09<br>15:47:49 | <u>0xd77d797fc401c4f01044e1be4f01f474c0478c364a038dea40945b84af7b2952</u>  | + 2,265.434999999999<br>945430 st-app.xyz                        | ✓ |
| 9  | 2024-06-26<br>01:29:54 | <u>0x250768605f86f242c5f1b2b967cfffed222d0369e47e1ac5a2d34ad053735c55</u>  | + 300.90843000000000<br>9841 ast-app.xyz/                        | ✓ |
| 10 | 2024-06-19<br>07:35:19 | <u>0x1ce173008bfd00a056a6e3ae682d22d2c7c9d79d0cae0b8631e07569b61c98c1</u>  | + 9,860 ROP  | ✓ |
| 11 | 2024-06-17<br>07:00:42 | <u>0x4ffffef5f97c54251921456996cb4d8cc59d0d13342e15889074fa147023cda00</u> | + 560.18953999999996<br>5403<br>blast-app.xyz/                   | ✓ |
| 12 | 2024-06-12<br>07:36:01 | <u>0xad250f6deef0e403d449dd2c49e59cd4b3d5a0a945702f7da235430b925ce0a1</u>  | + 8,750 UR AIRDROP   | ✓ |
| 13 | 2024-06-04<br>08:20:51 | <u>0x363c1c633fce54d202f97d0a1fdc28a82ede06f172f61954f11d54b6fdc2618e</u>  | + 13,371.05541000000<br>0847504 xyz/                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-06-03<br>06:29:50 | <u>0x4524e919e6b9ecdda696<br/>bdeb9cf31db278df4c1619<br/>a8f5576ab7a09d3f1002d1</u> | + 743,500 YOUR TOKEN                                 | ✓ |
| 15 | 2024-05-23<br>09:34:28 | <u>0x4a9c36b08f13bb8a80f2<br/>1655b9c6b3343263ff33e0<br/>3af7f76c2ae9a1bab3ec0b</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)     | ✓ |
| 16 | 2024-05-12<br>13:05:10 | <u>0x98a9260af3885a533e5c<br/>8fe6a06b640dc54ff83c96<br/>17dd230df5489c99eb9012</u> | + 1.0000000000000000<br>00 rdrop                     | ✓ |
| 17 | 2024-04-10<br>07:23:36 | <u>0xcf9b47319ed0f5785dda<br/>b775649fc2ee989c40536a<br/>a1ba1cc430d4a48f93a5ea</u> | + 9,462 ACCESS<br>[DOTFI.ORG] TO<br>CLAIM            | ✓ |
| 18 | 2024-02-06<br>20:37:39 | <u>0x863e25d5bf80af400130<br/>113ae030ee546cfbfe311f<br/>b3a05f4744d917c62393ae</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 19 | 2024-01-17<br>02:43:04 | <u>0xbdf9178e7194961ee5d8<br/>1268c496010a8e055ea3eb<br/>3a77c340e5281429da5317</u> | + 3 rn.xyz   | ✓ |
| 20 | 2024-01-16<br>17:11:03 | <u>0xccfb4db0467d80a075c2<br/>0707fd4e254559922db177<br/>801ed7d8e1c69ef1165272</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET              | ✓ |
| 21 | 2024-01-16<br>10:15:08 | <u>0x2e36e86494ccdc7e424e<br/>cd29195a4bceb9179040f5<br/>039995de9567d2adedb01a</u> | + 1.0000000000000000<br>00 5000i%,Reward             | ✓ |
| 22 | 2024-01-14<br>07:53:04 | <u>0x78b1470d1439f4d37c4b<br/>b8117dd7872a0867e7f7c8<br/>5f23935369a0fb33a0b688</u> | + 1,000 lt.com                                       | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-28<br>04:42:40 | <u>0x698fc23b3fa66290a75b4751591fe0fef5a428908675efdc6d2d3da63c09ba8d</u> | + 1 4000LDO Reward at web3lido.xyz  | ✓ |
| 2 | 2024-08-17<br>10:03:58 | <u>0x2680d76bbfadc72b15fa859cea4c7ba04a311ec7f6d7a1f913b669a340fa9394</u> | + 1 .xyz  | ✓ |
| 3 | 2024-08-16<br>15:05:37 | <u>0x04c027ef96211b1b671d5d88b5a06a67cf3c1fb6c2c812db2ab2c9da052635c7</u> | + 1 3ETH Reward at erc20.lat  | ✓ |
| 4 | 2024-08-16<br>15:05:19 | <u>0x3e16a0fb58d27551fed51d36ee97ee9fb09dedc838b51ba167e248c5cbcd383d</u> | + 1 5000ZRO Token at layerzero.pl   | ✓ |
| 5 | 2024-08-12<br>15:17:11 | <u>0x1feaede99d1fb1f502aa6f9ecab04013e2312d35af5c5becc8762405aa36d0bd</u> | + 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 6 | 2024-08-12<br>09:05:09 | <u>0x66e1ed0c340b1b269764a7245944c2fd09c5239ad807fe297ce89a274f68e921</u> | + 1 5000ZRO Token at layerzero.pl   | ✓ |
| 7 | 2024-08-10<br>16:59:17 | <u>0xca9a3477b97a519554c613d1bdb470a592d34cddc7ecda641477b892aaf6b3ff</u> | + 1 ðŸŽ•  | ✓ |
| 8 | 2024-08-09<br>10:43:35 | <u>0xb17db710bad6ae7c6e5ac7c937d2bfe9b2f7a35027219fd3f5d676688958c0e4</u> | + 1 to claim rewards!   | ✓ |
| 9 | 2024-08-09<br>10:42:59 | <u>0xcf4233ef84efb011d53de368214fc118a41248c999393f48378affb37ce985b0</u> | + 1 5000ZRO Token at layerzero.pl   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2024-08-09<br>10:42:57 | <u>0xa641cd0e8a14c9d547432d04b81a46cc95e0bd45bf9e8bd11c3c3308e15ff2f</u>   | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a>    | ✓ |
| 11 | 2024-08-08<br>12:40:05 | <u>0xfedd4fffb856ce932ed4f6f9eb950b4281fef47494fcb797f762a044a4f6749b</u>  | + 1 ] ðŸŽ•  | ✓ |
| 12 | 2024-08-07<br>04:37:03 | <u>0x1a32a14a0959ae770bc414d54148bfe1aa2643e499024e7f41a9d4368c783fcb</u>  | + 1 aim rewards!  | ✓ |
| 13 | 2024-08-01<br>14:09:10 | <u>0x28b3214d557588821c74129c5744417520f95f7abb64f13f0e330ce6c3ceb584</u>  | + 1 5000MATIC at<br><a href="http://mainnet.lat">mainnet.lat</a> ðŸŽ•           | ✓ |
| 14 | 2024-07-29<br>10:06:59 | <u>0x77aec4807d51b2c8c9f8afb8dd8d418beb0c9c31d1c165f894e6671a528f811db</u> | + 1 mybox   | ✓ |
| 15 | 2024-07-29<br>10:06:31 | <u>0xdb2cb73f18075ef0e9c37e71da69d9edf52c52478966a572d50cf7713c7926e</u>   | + 1 \$FOXY  | ✓ |
| 16 | 2024-07-29<br>08:10:32 | <u>0x1bda7ed2b7e55e5b9317fa2c26c7361ec7aeae7e53c73280f7531791eee0c975</u>  | + 1 REWARDS<br>( <a href="http://airdrop-polygon.xyz">airdrop-polygon.xyz</a> ) | ✓ |
| 17 | 2024-07-29<br>05:37:30 | <u>0xf2778e64685126f1f47ef2479ba382f9da1f7cb33b64213712f93b223de66d22</u>  | + 1 Ether Airdrop   | ✓ |
| 18 | 2024-07-24<br>04:09:36 | <u>0xf8674d441ce1b5db6ef2e9bc81dc3ef1bdef5cd399f9d79617c4329726a324a5</u>  | + 1 KDS99   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-07-24<br>04:08:50 | <u>0x440f4fdb41be657b74c210843e42ea3f69d6922785de7c0c7ff5aeddf10a4f81</u> | + 1 SHIBANU  | ✓ |
| 20 | 2024-07-24<br>04:08:06 | <u>0x6f628a24ec5a6331412c3a340f8f5281f4ef00916444ef5a229574a2b0ae4407</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•                                  | ✓ |
| 21 | 2024-07-24<br>04:07:54 | <u>0xa1fb35b2c100ab4ec66302b3db38deccbb73d2173135bb6cfe25e813fbd80ffb</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ•                                | ✓ |
| 22 | 2024-07-24<br>04:07:44 | <u>0x4668bc67ad57149a53fe40953d2d63beeb9f160e0a40944ddc74f22c2c21afd8</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 23 | 2024-07-21<br>17:39:48 | <u>0xda3651f93e196501019ba451a5122dfb7351850f50e7357af09c1b778e6e805c</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ•                                | ✓ |
| 24 | 2024-07-21<br>17:39:46 | <u>0xf5365c7eac518e4c5c6201a60090521131220c40b2bf8cc98873412966e5314</u>  | + 1 1ETH Airdrop at etherc.lat ðŸŽ•                                | ✓ |
| 25 | 2024-07-21<br>17:38:10 | <u>0xc5989408f3660cac41870dd61ef6f30586313fb32c42371222bbf957dd18ea2e</u> | + 1 ðŸŽ•   | ✓ |
| 26 | 2024-07-21<br>17:38:06 | <u>0xc4b76cc0096e12fc8396fc5685d64f209f0c48e2dc02f517e7224a9315249641</u> | + 1 ðŸŽ•   | ✓ |
| 27 | 2024-07-18<br>15:08:36 | <u>0x3268537189e5397d382b987e8d8fa2f7ced8c353933c0ad8c698224d213d15f7</u> | + 1 5000\$   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-07-18<br>15:06:30 | <u>0x9140f10b7d681e201058f6c7b2ac26cef78939e668e5b33b3ebb6136f21988f6</u> | + 1 $\delta\check{Y}\check{Z}$ .                            | ✓ |
| 29 | 2024-07-18<br>15:06:20 | <u>0xf3ad85b216b96511922a3c9916786f29c24c013af9f21e8b91cf8837df506cb9</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ . | ✓ |
| 30 | 2024-07-15<br>12:35:16 | <u>0xa2d88e37267db1bdfef2c68ebcbe4ff7ed32fc9871c2ee3a21f2b5e28b6c06f7</u> | + 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$ . | ✓ |
| 31 | 2024-07-15<br>12:35:14 | <u>0xc7ad4f1a55cee8a05bec1380078dafcb3b7ad3ee91cac1db47c92bf17bf4dbdf</u> | + 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$ .       | ✓ |
| 32 | 2024-07-12<br>12:41:02 | <u>0xe43322f780e8f3b6f15e7662ef378215531557d39a4bab17c7a9543227b10695</u> | + 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$ . | ✓ |
| 33 | 2024-07-12<br>12:40:42 | <u>0x4a66c3184bc244b9550864c176a6621a252336f1afc9d49608166f222bde9720</u> | + 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$ .       | ✓ |
| 34 | 2024-07-09<br>16:48:00 | <u>0x1f1ebc05336457fd9f9f5a8d85234edce02ade60efb1d62b362320b8706906f7</u> | + 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ . | ✓ |
| 35 | 2024-07-09<br>16:47:40 | <u>0xe14cf72d9bb78ad32e9fe1ee39327ea6e62564113811b6dc65f6274e50a96d77</u> | + 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .       | ✓ |
| 36 | 2024-07-05<br>16:45:53 | <u>0x5e658fb549969b97b61944b61f305bcb16fca601c47df67e3cd596ce7f4f83be</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ . | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2024-07-05<br>16:45:49 | <u>0x776a0bc5ebdeecdba6be372cf3de70c2414158bab185564a1348867255e0db21</u> | + 1 Airdrop at 10bnb.org            | ✓ |
| 38 | 2024-06-29<br>14:54:25 | <u>0x61833befa8a1002dd0a9eca31f37773a2690f71aea271e961d4e91ba59cb9f31</u> | + 1 Airdrop at 10bnb.lo1            | ✓ |
| 39 | 2024-06-23<br>09:44:21 | <u>0x7f697360ae7bb7cdadd7d67544ed25f91decf18ea7e983db6b962b2d290ee5af</u> | + 1 ?                               | ✓ |
| 40 | 2024-06-23<br>09:44:15 | <u>0xfd38d180ab84d0a70c1db42aa26e92cca2cf902258eb0a3ac3607b1f5f3fe79d</u> | + 1 5000\$ Reward at [adprgbit.pro] | ✓ |
| 41 | 2024-06-19<br>07:03:36 | <u>0x06f0b3bb9936d0433a6e0e8ee9a8021d7cb008c8d60f1c4b8a162d43620f8bbd</u> | + 1 t]                              | ✓ |
| 42 | 2024-06-16<br>08:24:46 | <u>0x38e0a787405767a5e11d4ae820aca00309c47e78cffaaac4c84c2c4dd2d2bf82</u> | + 1 ?                               | ✓ |
| 43 | 2024-06-12<br>07:36:21 | <u>0x4626ca56c098d0d9fd9b199779ca1f24cd49032902d53fd6828d3e2555b2e3b5</u> | + 1 az]                             | ✓ |
| 44 | 2024-06-03<br>06:30:32 | <u>0x5bb5c912538860adf8db65dbb9c8b64928c5c8fb9578f7d95de7725308e18546</u> | + 1 e]                              | ✓ |
| 45 | 2024-05-30<br>06:27:31 | <u>0xbda2cf8074705d7743519b4de9aef0ada2a1594789d07a8ec35c8d78ff491533</u> | + 1 10BNB Reward at [10bnb.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2024-05-30<br>06:27:13 | <u>0x2d2f74e31ac1cf086837e2616e23e115a8c86f396a4a4a629141c06496e05b57</u> | + 1 e]                               | ✓ |
| 47 | 2024-05-23<br>09:34:58 | <u>0xadef06a1d735f30bdb1ad095232b6c98943daf49ecfa0ca5994419244722fd1c</u> | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 48 | 2024-05-12<br>13:06:10 | <u>0x381546104cdadadd51160e39ddc6bfa42dc3d1c7d4c0515ac05b1055cd10bd14</u> | + 1 Reward at [5eth.us]              | ✓ |
| 49 | 2024-04-24<br>08:14:20 | <u>0x286b2ab370cda336aaa592616c221b6ba731fbb2056602a9d827e839f492330a</u> | + 1 et                               | ✓ |
| 50 | 2024-04-24<br>08:13:40 | <u>0xf54bfe50600db2037a3249f4e4ff0548b1b49b40ed21e3d342d5f828799cdabc</u> | + 1 et                               | ✓ |
| 51 | 2024-04-24<br>08:12:10 | <u>0x4be8359d835811064bda b7a5fe330f8a33144a225ecdaca7a897230e11fceda</u> | + 1 Reward at [3eth.us]              | ✓ |
| 52 | 2024-04-10<br>18:58:26 | <u>0xd8e6feea09d2c6bb086d4c9222f270638f2183989ba3448b56b8f9ddb3c53d6</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 53 | 2024-03-08<br>02:17:00 | <u>0x7ef20ae778470268a67e4f2a14cd72a34262b86646439364f2116972b2b54b49</u> | + 1 Reward at [5000usdc i%{ecc}]     | ✓ |
| 54 | 2024-02-16<br>08:01:13 | <u>0x7ba5c4ab0116b19c8e41cc3c56e4e53f9efa0ee643238242728457273a1fbc1f</u> | + 1 Reward at [5000usdc i%{ecom}]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 55 | 2024-02-16<br>05:47:41 | <u>0x3bd0867e518734b800561c2e54e843e3bddccb8f4d81f2bb018a1c81e4457473</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 56 | 2024-02-06<br>09:59:12 | <u>0x693ce40a3255abbc0477a6f79dfe34480a1ca9af1c7092ac250f634894b160b0</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 57 | 2024-02-06<br>09:58:22 | <u>0x8b522b5a7151b4f7f3d6b3ce3dfa7db860fd513235ee44f91dc78a3d141a9e0d</u> | + 1 Airdrop at 5ethã€,net    | ✓ |
| 58 | 2024-02-04<br>09:38:41 | <u>0xa0107ad60ef5f7cfe616dee5261856370c506585776b7f0b4bf283a85689bf2d</u> | + 1 2000usdc.net             | ✓ |
| 59 | 2024-02-04<br>07:55:36 | <u>0x391c29c2ea69c40aa1df9e84dcda4cb3ab004978795e3968fee973623d111d47</u> | + 1 3000usdt.xyz             | ✓ |
| 60 | 2024-02-04<br>07:36:52 | <u>0x2f40b6ab3891191d21a15ea056cf599b261f220c73c9984939be7ff9b76973c2</u> | + 1 Reward at bonewin.com    | ✓ |
| 61 | 2024-01-14<br>16:46:30 | <u>0xb42160df1b3f33d77bd03baf3dc4e33c1819bbb7a168e08e2157d2e87f933365</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 62 | 2024-01-10<br>09:03:39 | <u>0x3df8c3a49d30ace94988cfb75b76f67f199a5fe433493987fe0bc7f43e5d4931</u> | + 1 5000usdt.org             | ✓ |
| 63 | 2024-01-10<br>09:03:37 | <u>0x6e6164982e9877df0eaf55b8882d1bf7fd55df8f0b40449c0d7b8062079d3a49</u> | + 1 3000usdc.com             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 64 | 2023-12-23<br>13:12:57 | <u>0x62adc7c3746585e61704766e0dab638c659863cc72266b06e924f20ca5803374</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 65 | 2023-12-17<br>14:37:40 | <u>0x48b50d009ec6a69d5a82be5e1dfd10006750437e16faebaf34081b0c2510cb76</u>  | + 1 1000usdc.org                          | ✓ |
| 66 | 2023-12-17<br>14:36:12 | <u>0xd966111a7a8bef4430b1c776b2a0fd33d79cfc49cf8b8862470fabf1f6c71af3</u>  | + 1 2000usdt.icu                          | ✓ |
| 67 | 2023-12-17<br>07:37:57 | <u>0xdfc65679b9a6caf8aa9e57ec37df6aa23e1d0b52f39ae4dd8987a0c0928c6931</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 68 | 2023-12-04<br>17:53:04 | <u>0xa9da4397437d1c23fefaf4fea102aaba02e88d3815f5f414a8f42b889d1fde22b</u> | + 1 2000usdt.net                          | ✓ |
| 69 | 2023-12-04<br>17:52:04 | <u>0x8125252c4f2ad35643bf2767e5f1b2c0dd86b46720e6bc3c45a8a36e449a4c3e</u>  | + 1 1000usdc.org                          | ✓ |
| 70 | 2023-12-02<br>03:35:37 | <u>0x38c9c3fe3c48e9469450cf1a58a551bf5435b145bb50d1f9fff6773c26ad43c8</u>  | + 1 2857pp.net                            | ✓ |
| 71 | 2023-12-02<br>02:49:26 | <u>0x7e9ea60e4eb921e840f1a7f30a0b61bc485ffb78efc689e808a72e4b860b0227</u>  | + 1 2857pp.net                            | ✓ |
| 72 | 2023-11-29<br>14:37:49 | <u>0x9b50d09ba3a4a01a20bc53cb514cc107b93008f7683b5c734c080922615a0452</u>  | + 1 com                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 73 | 2023-11-27<br>11:26:45 | <u>0x6cb54932ad131b7b68e7eefc5414762447e0351365aa6d7c1232984b0f62a310</u> | + 1 3000usdt.org | ✓ |
| 74 | 2023-11-27<br>11:26:39 | <u>0x2628f1be400aa4fdc443eb82ff9cce40e5c596d405e375089b3d5942b5cc8e4b</u> | + 1 org          | ✓ |
| 75 | 2023-11-15<br>12:35:10 | <u>0xd6ddb07388ad2d649aa7ffa22680f9cd8c6b8d168ba4b95269f82e1050da0409</u> | + 1 ro           | ✓ |
| 76 | 2023-11-15<br>12:34:48 | <u>0x28c8797ad84435132c01b93ef7b6dc83298869f332ac368fe7f2311cbf942e1d</u> | + 1 et           | ✓ |
| 77 | 2023-11-12<br>05:26:37 | <u>0x1deba550a7e9f2448733e00776e008db69f95c7e6b77b761b252d74692e21f01</u> | + 1 Voucher      | ✓ |
| 78 | 2023-11-12<br>05:26:35 | <u>0x564c2e29aeae6e3702761ff74a29ad9f3f5dfba2b3924adf62d71607890dc599</u> | + 1 dt.org       | ✓ |
| 79 | 2023-11-11<br>14:17:08 | <u>0x7ea0514dc84c63cb55046c19ffb804632235943ff43d39529645b454122f0163</u> | + 1 dt.org       | ✓ |
| 80 | 2023-11-04<br>15:33:00 | <u>0x1e319c72e188b13350b970ba8deacf7addf74b79125948d96b22ca6734da92b3</u> | + 1 Voucher      | ✓ |
| 81 | 2023-11-04<br>04:45:14 | <u>0xcf965948f4b575d67f9238a8424f80921d5442c0820ed0f69bd6fb0b8d5ad37c</u> | + 1 op.org       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 82 | 2023-10-24<br>10:20:49 | <u>0x0f1a646a129ab783f678d0822d8040827c7221bb756bac16acd76d439205f749</u> | + 1 er.app                                 | ✓ |
| 83 | 2023-10-23<br>09:01:16 | <u>0x6339ae003861962bb6a2b3a3099116be0333fc33bd6f1ac226d1b7b904ed9173</u> | + 1 Voucher                                | ✓ |
| 84 | 2023-10-17<br>15:30:04 | <u>0x60a721b0d6fcbf4617a0460a1bf26c14e0fe232683f7ff111973f59486dad667</u> | + 1 5000 BUSD -<br>claim at<br>gerbusd.org | ✓ |
| 85 | 2023-10-12<br>20:09:28 | <u>0xc91caba01f0298b94242d5cf5529ab2537fa3a3456a4f81c363573968d005f35</u> | + 1 Voucher                                | ✓ |
| 86 | 2023-10-12<br>14:13:42 | <u>0x7c5f3f120d895b7b317ba72966731f8b59af7ab1602ec49f2735c1f7cf0b82b6</u> | + 1 usdt-1000.xyz/                         | ✓ |
| 87 | 2023-10-12<br>14:13:32 | <u>0x22148d0ca2875b2cdb9f4c32c9a3baee3c23dabf32e8ea41b52f42da4566ae1b</u> | + 1 rg                                     | ✓ |
| 88 | 2023-10-11<br>22:02:05 | <u>0x7d740fc9670c9b3d9e74b2d2f4145c615d8a3013e999671f16997f45b523a247</u> | + 1 Voucher                                | ✓ |
| 89 | 2023-10-11<br>15:27:15 | <u>0x9873c9003f1b59f6056c14eb34b0ac4506429a0842f0358a03e9aa289cf2eff8</u> | + 1 rg                                     | ✓ |
| 90 | 2023-10-11<br>15:27:11 | <u>0x24c7e33a7205dab477a7feb481e2aa77363db8b6608a455ea6abca45f9f72754</u> | + 1 Reward at<br>usd-claim.xyz             | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 91 | 2023-10-03<br>17:42:18 | <u>0x4eb9dde5d7a2926b273c3c61484097d0a69aa4c38f86ebeafdd89fe444d77143</u>  | + 1 dt.org         | ✓ |
| 92 | 2023-10-03<br>16:14:50 | <u>0xf05988cfccb4a147ccb8ffe72f4bfb76df57ed0ead77f8987125c9e4fcbc5e67</u>  | + 1 dt.org         | ✓ |
| 93 | 2023-10-03<br>12:02:36 | <u>0xfbfccfc0f0dd608a16c5be8e4daca76743b5e8897e5529695f39905fa7d97e5f8</u> | + 1 dt.org         | ✓ |
| 94 | 2023-10-03<br>12:02:34 | <u>0x7f8583697e4a13e06bd0de304829cf17416dfaf951b99a3960a53376c31b4dec</u>  | + 1 usdt-drops.org | ✓ |
| 95 | 2023-10-02<br>22:12:23 | <u>0x0c8d9e05cbf8b6a6dc17e749179ca6ab695d848722b3ecd0bf4a80acf3d3e896</u>  | + 1 Voucher        | ✓ |
| 96 | 2023-10-02<br>15:35:14 | <u>0x667c5444725c10578837ef6c78d9f30ea5c699d7f2721199cdb096b2061e2b6b</u>  | + 1 drops-usd.xyz  | ✓ |
| 97 | 2023-10-02<br>15:26:28 | <u>0xadf50e20f5cf8081e16ce1d1953186827c8e600569290df84d81afec21406363</u>  | + 1 ards.org       | ✓ |
| 98 | 2023-09-28<br>23:06:43 | <u>0x3041b9d67c57c2eb47abe6e1298952ea7370843e08dfac356686d037f4b7bec6</u>  | + 1 NFT Giveaway   | ✓ |
| 99 | 2023-09-28<br>23:06:27 | <u>0xcdd455d145a08e3aa54e642ccea2fa8c1a9c26cccf2d0fbcfe23509f948100cf</u>  | + 1 NFT Airdrop    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 100 | 2023-09-28<br>22:58:35 | <u>0x9f700b7f5033403635c093f257eb1928929eeec8c5634d42aca315fd81218728</u> | + 1 NFT Airdrop          | ✓ |
| 101 | 2023-09-28<br>22:58:29 | <u>0xc8250df7caebe73966cc9f5b5e3114bbc959a1b6e209bbb9c47eb14182efe078</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 102 | 2023-09-21<br>08:49:02 | <u>0xf85e3367f859c1f8e277008c04cf860389b1aa7fd41ffffea9edc53b56d308d6</u> | + 1 NFT Airdrop          | ✓ |
| 103 | 2023-09-21<br>08:45:46 | <u>0x8fe97b4c8cb4ad5da95119ed566e670c102e1d2cce521661b350c25a8f60ae5e</u> | + 1 NFT Airdrop          | ✓ |
| 104 | 2023-09-21<br>08:45:30 | <u>0x8ed2199f5e584c945db6d523d51a43b657930a77d57f6715c5721b46061291be</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 105 | 2023-09-20<br>08:21:19 | <u>0x62fd2a9fc2b54bbf563fd581b6ae532c03368ca70886fe29df98c517eb2eafe0</u> | + 1 usdt-rewards.me      | ✓ |
| 106 | 2023-09-19<br>09:08:12 | <u>0x90535e459396c9c5f978cf68d6b7ba9298e322be2fd866f3f6778d47eb9fcf62</u> | + 1 usd-rewards.me       | ✓ |
| 107 | 2023-09-18<br>06:44:41 | <u>0x0b042af5467e87159ee9569b49da7eb519661f1b23232d83b1fe30ae1e963eac</u> | + 1 usd-reward.com       | ✓ |
| 108 | 2023-09-12<br>07:34:22 | <u>0x91ee2b1024f51d5cf3feb7467e984619407bc1138b14701153c05a9710ce298</u>  | + 1 Uniswap giveaway     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 109 | 2023-09-12<br>07:34:10 | <u>0x489aa7b5a1636f931917e81ca777c5012a9b3b4390eea53b3c9f992ce935e526</u> | + 1 Base Chain Raffle        | ✓ |
| 110 | 2023-09-12<br>07:33:40 | <u>0x89bc27484c66962d2f3744b948f342c5b92b8df76baae21db1cbf3a134ab723d</u> | + 1 Circle Weekly Giveways   | ✓ |
| 111 | 2023-09-12<br>07:05:30 | <u>0xe19c5276647743fc671551e07364364940df8ff2597bc7d5fbc985b5aa1342ff</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 112 | 2023-09-12<br>06:05:50 | <u>0x63c52f235664fa6d220a3539d4d508f09151b696def2a07a5db03be6330c243e</u> | + 1 NFT VOUCHER              | ✓ |
| 113 | 2023-09-11<br>20:12:53 | <u>0x5185f472bab466a7d8003c7a122a4c08d7c48fd9ae76226a793ab26329e0fc4d</u> | + 1 NFT Voucher              | ✓ |
| 114 | 2023-09-11<br>13:18:41 | <u>0xbdc95d32284b8b11244d31884c63998240821ef80ff8013f2991c0eb44229f9a</u> | + 1 drops-usdc.com           | ✓ |
| 115 | 2023-09-10<br>20:40:41 | <u>0xbf483cba9a4008bd561c48c476c8ddcd3bcb656f442b63bc9db183aff19eab07</u> | + 1 GIVEAWAY                 | ✓ |
| 116 | 2023-09-10<br>16:40:00 | <u>0xd6b01025c472ec10936bf24f12cc4a4e3b10abaec9269969d77fec35d610d71d</u> | + 1 NFT Voucher              | ✓ |
| 117 | 2023-09-08<br>06:15:59 | <u>0xc55d54b201b9e13c2f4a928f5622e75bf8699e2e5eb43659ec00df0f9986a165</u> | + 1 Base Chain Raffle        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                      |   |
|-----|------------------------|---|-----------------------------|---|
| 118 | 2023-09-08<br>06:15:59 | <u>0x06c6e6d3d0ebe7cb446be73402af8455df65a74e7df74b81281f164b934d502e</u> | + 1 Uniswap giveaway        | ✓ |
| 119 | 2023-09-07<br>18:02:15 | <u>0x71724b6e9460b41a3adb1deab3fd5cf13915b424df91c9020b0b6e58f4219026</u> | + 1 Circle Weekly Giveaways | ✓ |
| 120 | 2023-09-07<br>18:01:41 | <u>0xffbebbb47226059381ebc533d7821543528af93ad093c37e810c53620d5bfb19</u> | + 1 NFT AIRDROP             | ✓ |
| 121 | 2023-09-07<br>18:00:31 | <u>0xf448afb1961afd40ff905b6f3c74ce096896879be2b63c199068291008e6af60</u> | + 1 NFT NOTIFICATION        | ✓ |
| 122 | 2023-09-07<br>18:00:15 | <u>0x11a15348892f3fd1fa92e55c409a40c5b697cf20c340b289e5c002204bef7f06</u> | + 1 NFT VOUCHER             | ✓ |
| 123 | 2023-09-07<br>17:59:45 | <u>0xaf8acaa1fc10b6c7b3bf7f0dfcd92b73b1fb70a98e53d9407847c743f2003d22</u> | + 1 claim-usdc.xyz          | ✓ |
| 124 | 2023-09-05<br>20:42:56 | <u>0x2fa6ee2dca1814e5a5817c7738169f669cb23a42c816469f51a38eaa2a34965e</u> | + 1 NFT VOUCHER             | ✓ |
| 125 | 2023-09-05<br>11:16:35 | <u>0xc790e26d7a44145deb00600dd187ec0250ae0402dd268cfb772c6069bdda0e93</u> | + 1 NFT Giveaway Round      | ✓ |
| 126 | 2023-09-05<br>09:47:43 | <u>0x05f0a76505687a442729151a5afd6b860553e5a8e3a13fd43e101a9615458ef5</u> | + 1 NFT Airdrop             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |
|-----|------------------------|---|-----------------------|---|
| 127 | 2023-09-05<br>09:47:23 | <u>0x486e559776149fb072aa30e4ea7f8c17bc739c09aaf0ec5fd7c104d89ac9c8c1</u> | + 1 NFT Airdrop       | ✓ |
| 128 | 2023-09-05<br>09:28:05 | <u>0xd2443a55d7d79bfc6448d21230637a5c9d863333cd19418417df986f1cf490c8</u> | + 1 NFT Voucher       | ✓ |
| 129 | 2023-09-05<br>06:35:14 | <u>0x9a90fad83f655a3a887484a7f03987ed76778dc678ace86fe1f17a9db655fa0b</u> | + 1 claim-busd.xyz    | ✓ |
| 130 | 2023-08-20<br>14:24:32 | <u>0xe05538511c7464435fdb600e582092b02c83cb976c710de194f06edf76be9805</u> | + 1 AA3               | ✓ |
| 131 | 2023-08-20<br>04:43:34 | <u>0x6e2b1d0ef38f690c278f5263d3395df4e88babbcbd28c54429402e20d409a4e4</u> | + 1 AA3               | ✓ |
| 132 | 2023-08-17<br>14:28:03 | <u>0x9d31648de83438978ed4f54fc777238de431e3e66886e2084bf8fa7d646e5630</u> | + 1 token-rewards.xyz | ✓ |
| 133 | 2023-08-17<br>08:24:49 | <u>0x40cde4e2b88e102743a9f5d447e272a0704f21efa1fb5c7da4f9b467f179466f</u> | + 1 drop-reward.xyz   | ✓ |
| 134 | 2023-08-16<br>20:37:33 | <u>0x7da55838eee968021c1d9980f8156b56f199deedab458b0cd9ebbbf8b59a555f</u> | + 1 A                 | ✓ |
| 135 | 2023-08-14<br>09:26:21 | <u>0xf5d6d1f5b7b091bb6ced5bb3fd6518336e9830e9b51fd278dc1d6f3c9ca6d17d</u> | + 1 Base Voucher      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |
|-----|------------------------|---|------------------------|
| 136 | 2023-08-11<br>17:36:04 | <u>0x99305323fea7cb7a052d</u><br><u>aa783d9caa099a15f3ce3b</u><br><u>d08c0f09a86409615df1eb</u> | + 1 drop-rewards.xyz ✓ |

\* USD values displayed at the time of transaction

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