

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6175b915c057488d0471330769861169176fb06

| Token | Balance |
|----------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| Acces Liquid-ether.com | 27,227 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Acces Liquid-ether.com | 1 rewards |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| Acces Liquid-ether.com | 1 rewards |
| 1,000 USDT Reward | N/A er.app |
| 50,000 WST | N/A NFT Voucher |
| \$3000 USDT AirdropđŸŽ• | N/A 3000usdt.xyz |
| 2,000 USDT Reward | N/A org |
| 500M SHIB | N/A NFT VOUCHER |

| Token | Balance |
|-------------------|--------------|
| 2,000 USDT Reward | N/A t.org |
| 1,000 USDT Reward | N/A .site |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| \$2ETH Reward | N/A 2eth.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-05 04:52:43 | <u>0x78588b468b7933bbd7a3f0d8a043f391e969def4a3adcdd23bcc45f406f29bac</u> | + 1 rewards | ✓ |
| 2 | 2024-01-30 02:35:43 | <u>0xe7f161544a602fb6ca34924df4dfdd3ee137696b0e90509a152c52becf033f50</u> | + 1 rewards | ✓ |
| 3 | 2024-01-16 07:24:55 | <u>0x15851df40c9d1f061acdb90bef049268544bf7ae0cb64d4f7a5f4bbd32b96394</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 4 | 2024-01-16 05:29:23 | <u>0x59d180332f86a4cd7f520aa40b2cac57216d0e06a6215f62b80f5525b9c9f6ed</u> | + 1 rewards | ✓ |
| 5 | 2023-12-12 10:49:44 | <u>0x70083213783e66fe8a4f0e3b90ab44854821c52f565152c1613f55e7c1fe28fa</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-04 06:49:20 | <u>0xed06cf4a5e6c787bdc053e31eed1b89e3ddd6538dd2c3804c0d515e11619bd4e</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 2 | 2024-03-01 19:51:26 | <u>0xa241f66a7c7682758d04fdff932c645f62e73ef332b94ade97c1960e6bd810b8</u> | + 1 USDT | ✓ |
| 3 | 2024-02-24 21:21:23 | <u>0x825547e59e30f8865a7babad503d17af679a87bb0d8a2dbb40574f97266ae90d</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 4 | 2024-02-24 19:31:40 | <u>0x1630cee9924f7b7f24d9649139e59796a8e6b1ba7a41ad501c023ae124279c3c</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2024-02-17 13:14:18 | <u>0xb37e34db0ec13e6c47c39172a9422054d86a6e847bcf84cf05fc321a86103dfe</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-15 06:00:13 | <u>0x239189488a622c1bdb002b1a8a1f8ae841caeec5758af40ec330373400586025</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 7 | 2024-02-07 05:11:03 | <u>0x6d74cce4b476a0a678549e8fa9e256012557ef8b16d62dff7f5cdb91d640dbfe</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-06 09:54:16 | <u>0xb7331b2b9e43bd70b8f887e6e6394b3876b09b7eb75ff0a39543252964ca592a</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 9 | 2024-02-06 09:54:06 | <u>0x50d696be9a439fab13c251748807185d5a43c35a87beecfb7b7bea633cbf77</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-02-04 20:41:02 | <u>0x646927e359ed4cf3df7a9a442ad56be6700c216e1aa75fdd4199d575492fcb69</u> | + 1 2000usdc.net | ✓ |
| 11 | 2024-02-04 20:05:39 | <u>0x5fdde4fe3601261854a977f28ca806369ddf4c180835086082cc7d363f66ff11</u> | + 1 2eth.org | ✓ |
| 12 | 2024-02-04 19:41:20 | <u>0x67aca02e59876a33e5487fb6c3ee47a3b75d1b00dfb019d34629dace12fb0db</u> | + 1 3000usdt.xyz | ✓ |
| 13 | 2024-02-04 00:23:13 | <u>0x14e389dd4026d2ec6fcdc6e68020aeb4b333b32e0fb5fbdf29ff338c7b2a8119</u> | + 1 Reward at 2eth.org | ✓ |
| 14 | 2024-02-03 22:19:15 | <u>0x3874db99c730cbfb4932cc51b7c9e8c003e408f37c9d0f08d99ad55bd2c57513</u> | + 1 2000usdc.net | ✓ |
| 15 | 2024-02-03 20:24:29 | <u>0x824ae26e53ecaa42f6bb76491260d1cfdfa5bdf295516baae775e44a71896fba</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 16 | 2024-02-02 06:09:10 | <u>0x668d738d06e546ad15ab15349c9fbf3b1aa67a9d4dafcae393ece1806d269307</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-01-30 12:02:59 | <u>0xc9a78ff74170f83ab144a7b19a93890cc76bc1da8336fed409e965a2da509ffa</u> | + 1 5eth.net | ✓ |
| 18 | 2024-01-29 05:11:26 | <u>0x856fa9c00dc5036db97449561bce2557f87205ef1b43edf275c0ae23d3aeea6a</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2024-01-28 10:43:59 | <u>0x13bbaa77ee4dbd2db9817d29fa5a518fe45eef5e8a511cb5ba21463a96f33fbe</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-25 13:39:07 | <u>0x54a69b396131c2553294fa27551b2244b83405a250d375800ed3a881cbefd8e6</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-25 13:16:30 | <u>0xdc00954de0c115a7f4f0070a5c605768194e924fa38d6b7d0823f084842a09d0</u> | + 1 5000usdt.com | ✓ |
| 22 | 2024-01-22 05:26:13 | <u>0xa931a468115d9a6d10d0eff333b3a18ff985725ce3d8554e868836adc7485447</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-01-13 22:24:06 | <u>0x61d4ddee926630cfd0c53a29fe7342af37e253a1b12a13d8f66bc79fd981e085</u> | + 1 LAV | ✓ |
| 24 | 2024-01-11 23:18:45 | <u>0x5fcac00a63c355ea63776cf7422a0bc9993d279148d94c8d6f152e19884dd4f7</u> | + 1 get-rarible.com | ✓ |
| 25 | 2024-01-09 11:33:23 | <u>0x71e698e0c3fd562f464c1e99d677a05517f446dd6b0647ff2df2a8dce0aca631</u> | + 1 5000usdt.org | ✓ |
| 26 | 2024-01-09 10:12:10 | <u>0x4f7728eb2db1a0faad93bf2a064280d145747b5378be8cfdcef76bdaea3b16d4</u> | + 1 3000usdc.com | ✓ |
| 27 | 2024-01-08 01:29:38 | <u>0xf1989de3c84ab3c6c0936dbc1dee9614f7166bc9efad59d706a639d8b8a566ef</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-27 06:49:38 | <u>0x3c5db24dba33f7d37e2a58595f438440cf2b4ff29affca0361bfaf10ff416747</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-19 02:22:19 | <u>0x7b9a26cea9608e7ab8e8b610b51ffe7f9f4e685b7cd795c767d468058e83e7e8</u> | + 1 s.xyz | ✓ |
| 30 | 2023-12-17 10:52:22 | <u>0x8acc10209e7936dfae851908a0ef0575a0ab1282c0d54ea295d97e4880531213</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-17 10:13:32 | <u>0x6878eef65e45eeb03c5d83b29a8d594f1fc7b3c7c24490b163654aa771e45cd1</u> | + 1 1000usdc.org | ✓ |
| 32 | 2023-12-17 10:12:16 | <u>0x42229959ceb3b0ca817f74aa41e3fadf60a79d6396d8e6e0b2f2f8bc909817e4</u> | + 1 2000usdt.icu | ✓ |
| 33 | 2023-12-14 04:01:06 | <u>0xc9027773218ac791dd3f068a5a70c99c52635f4fb3e18ab312172aa41d0bb211</u> | + 1 org | ✓ |
| 34 | 2023-12-11 00:32:20 | <u>0x8cebc050386c2b79435d28fa877a924c4c28386079560acce22550334b17a188</u> | + 1 Voucher | ✓ |
| 35 | 2023-12-06 00:48:28 | <u>0x629aa0f7d9accdab9472948fb934078c9c943cb78ee95a62d4d786b78c57726</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-01 06:59:02 | <u>0xe289d32db172e6567fe47110039ef3241b10a63718196025ea2f9c54d4444b04</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-12-01 05:16:08 | <u>0x8187ee31a5b1a9238b1a8c33e3c07fe025bc5d695b66bf5f8b186af96a1db754</u> | + 1 2000usdt.top | ✓ |
| 38 | 2023-11-29 04:14:04 | <u>0x34b4f73f5f903be9fb6bc927bd7a83db616a5dd920a57621e8a9bfb89ae972a6</u> | + 1 com | ✓ |
| 39 | 2023-11-28 21:40:51 | <u>0x161657e1cf112d5f46d89c6440e7961cbc7935c5e6a58717ccd25d60f6809a8c</u> | + 1 2000usdt.top | ✓ |
| 40 | 2023-11-26 11:20:05 | <u>0x2ee4a741c9b7e3f09f4381d0c4b78dc32d6a6aa748892a77b2e177409403e901</u> | + 1 Reward at tether.ec | ✓ |
| 41 | 2023-11-26 11:20:05 | <u>0x158fcb69d451c208f780791f0d72a818ab90f4445439dc601982de44ca6a5e32</u> | + 1 Reward at usd.gift | ✓ |
| 42 | 2023-11-26 11:20:01 | <u>0x7e7b3dda447ddef88ce909487ab107fde2675975a2d75d6d30d66828d421f888</u> | + 1 Reward at shibatoken.win | ✓ |
| 43 | 2023-11-25 14:52:48 | <u>0x1666da65350f17f2042bf1340924b104d976f8da2154ab0c51a5afb9348f5d3f</u> | + 1 org | ✓ |
| 44 | 2023-11-25 14:39:38 | <u>0xe61b37a03c11cdc17989bf1c3b6dcbea870611027ee3092a3db4f32383cb8de4</u> | + 1 3000usdt.org | ✓ |
| 45 | 2023-11-23 01:51:30 | <u>0x5a80450957cc49cd9259e8c9d319aedae07b1285ecf8de39fccd90bcf3877047</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 46 | 2023-11-22 10:30:23 | <u>0xebe3a22e543db6502ffd</u> <u>735c3c044882f829952321</u> <u>7a9ddb5a2703ed765e9eb</u> | + 1 t.org | ✓ |
| 47 | 2023-11-21 13:13:42 | <u>0x2cdef7eed6e4dbdb7ae3</u> <u>6fe92a091b37d09dd7a1d5</u> <u>1abab943eda567ec5b482c</u> | + 1 cc | ✓ |
| 48 | 2023-11-21 13:13:38 | <u>0xe8955cf0c6940b371454</u> <u>9adb30588b80ef2a0e444d</u> <u>5a544c6cf5da1a2ddf0eb9</u> | + 1 yz | ✓ |
| 49 | 2023-11-21 13:13:32 | <u>0xfed707c2201893ea29d7</u> <u>52bcd1cec624647c3882cd</u> <u>f1bcf7f8a8f45dea84d627</u> | + 1 t.org | ✓ |
| 50 | 2023-11-15 07:34:06 | <u>0xbd7fdb6103d028d24a08</u> <u>b57cef2df68126e4dfb8f2</u> <u>5d8b9d184b352b52c526c6</u> | + 1 et | ✓ |
| 51 | 2023-11-15 07:33:58 | <u>0x7df61aa29ca63a4fb8d1</u> <u>79ab9aa67ed0493000adfc</u> <u>82f46a920ae9b59ab336ef</u> | + 1 k | ✓ |
| 52 | 2023-11-15 07:32:56 | <u>0x2cb3b0df06a57d191fa4</u> <u>ddfae7ddceef284668168f</u> <u>c0f5719eed2346f56c316b</u> | + 1 .org | ✓ |
| 53 | 2023-11-12 06:31:01 | <u>0x5689d8e0d02cbab2afee</u> <u>bd80d31ad2f78a94f93d02</u> <u>34255284bdf5ba0dfb77e8</u> | + 1 dt.org | ✓ |
| 54 | 2023-11-07 00:39:08 | <u>0x12c28550ec56a7104876</u> <u>d0343c621b4b2f36fd112e</u> <u>558c92b3372a3a0ab4ea9c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 55 | 2023-11-07 00:38:52 | <u>0x4574dbb866cd1c2ad068</u> <u>f546a750c0e9f81b5b7a72</u> <u>2114f018bee62ce8a03b6e</u> | + 1 op.work | ✓ |
| 56 | 2023-11-06 01:53:55 | <u>0x8a1e007d9ddb4f32435e</u> <u>0fee6c44667027762ce259</u> <u>26d5a2152b99136504add7</u> | + 1 rop.xyz | ✓ |
| 57 | 2023-11-04 00:36:37 | <u>0x7026d6924922931020b1</u> <u>c5c9af45dbcae369290e59</u> <u>3fcca5397f506baa477dbe</u> | + 1 Voucher | ✓ |
| 58 | 2023-11-04 00:36:37 | <u>0xf6a91eaa658bf6194fd4</u> <u>074d31f5afb73953b29ea7</u> <u>b9995fd152bad29e7d4a49</u> | + 1 op.org | ✓ |
| 59 | 2023-11-03 00:36:29 | <u>0xb80095108f38dfa5db42</u> <u>a13f3b793156f695ca4ab1</u> <u>052ddb0b403ba70470dfe3</u> | + 1 op.org | ✓ |
| 60 | 2023-11-02 00:34:09 | <u>0x07c85ed77ad124c2c539</u> <u>551e323cac3b1351f33dbd</u> <u>d0d97dc9447e009bee5374</u> | + 1 op.net | ✓ |
| 61 | 2023-11-02 00:33:55 | <u>0x505a06e2fe385fb5fee5</u> <u>43e3c261398ab2aa4ad57c</u> <u>e433157a84c0b02c2bd0d3</u> | + 1 2000usdt.cc | ✓ |
| 62 | 2023-11-02 00:33:53 | <u>0xed176efac3178993e23a</u> <u>e1a06db5df228d932c142b</u> <u>84c6c01316d4ce52d5b282</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-01 12:51:32 | <u>0xd8e736fbba515bf71be7</u> <u>de39582c26e1921650b0a6</u> <u>dbd6e4a130a7e43812c287</u> | + 1 drop-rewards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 64 | 2023-11-01 12:51:32 | <u>0x16f6481fb11db049fee16bb027153fbc17f5de17003f5856a542ef5bd777bce6</u> | + 1 op.net | ✓ |
| 65 | 2023-10-31 07:58:55 | <u>0xdc80f66b37bbbd92ceae258e66dda6295edee3052f0de1b1a0b432f753e02d3</u> | + 1 rop.net | ✓ |
| 66 | 2023-10-30 00:34:59 | <u>0x186b8465cd8b01ae3b8caa559b0d4e386806c889bd55588c191ad5dd12d6e99</u> | + 1 drop-usdt.cc | ✓ |
| 67 | 2023-10-29 22:56:38 | <u>0x876a77d90f4338231ce4b7b8bab91416158a5a836e4087383c1bd2d69ce32408</u> | + 1 rop.net | ✓ |
| 68 | 2023-10-29 22:56:18 | <u>0xe97e0caa2436345ae26c75ea68ec7e4deee9c3aac67386389e77cf5c1f8f4d1a</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-28 11:17:07 | <u>0xf85be55438cc995f1c0b28610464d87464d0c2dc4f263e96f1028c02d90c77c5</u> | + 1 2000usdt.xyz | ✓ |
| 70 | 2023-10-28 11:14:11 | <u>0x609153936d55c8e0e009fa1bfc75ecd575c89e13b8a60beb0fc6fb7a645abc1a</u> | + 1 d.net | ✓ |
| 71 | 2023-10-27 08:11:04 | <u>0xfebd66f659b9104fa62b67ea3a58c0a0d110cfc2648854afe4162d551d5c7504</u> | + 1 Claim at tether.bz | ✓ |
| 72 | 2023-10-27 08:10:50 | <u>0x72b07283d8621a0a37f85265a6850a702e9d12c1a6396946e969e3bc24097e90</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 73 | 2023-10-27 05:38:40 | <u>0x5221f57d1cedd6ef8cc0 40ab01714a09bbaff9be78 604aa6e1607274d905454a</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-27 02:41:26 | <u>0x061bcba65cd927799e4f c3887a8531fd69a8a07c0d 6c4d3a834f1a658abc0b88</u> | + 1 .net | ✓ |
| 75 | 2023-10-26 06:38:11 | <u>0x8d49013b233bb49f5a9a aafeb7513922587ffda961 1f14abb873f31dce93a746</u> | + 1 er.app | ✓ |
| 76 | 2023-10-26 06:38:07 | <u>0xe4ad1be348465985e711 da599918e627f995ac78fe ce433e29477089a40e4691</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-25 08:01:19 | <u>0x9b4c8db6ed4eb49d144b 4e54c0b737d7f3e64c0a09 cb0d2cfa5754dd21a2b634</u> | + 1 er.app | ✓ |
| 78 | 2023-10-24 03:30:43 | <u>0xcd3c147f4b39d03d9f21 7a462ce0336ea891126ceb 5f3e6c5fb40ddb56b47734</u> | + 1 2000usdt.com | ✓ |
| 79 | 2023-10-24 03:27:18 | <u>0x9ddf393bf4b759dacff1 7778fbc7a23b5f8193a815 91c6519bc2c79cbe895c93</u> | + 1 dropusdt.info | ✓ |
| 80 | 2023-10-23 04:48:27 | <u>0x2d10c1f8d4f5d3fa74e9 43a9dbfffa7436beac82e5 be5e7d1fc37e3eb7f5d2fa</u> | + 1 Voucher | ✓ |
| 81 | 2023-10-23 04:48:19 | <u>0xa996d0ceec706af5e854 0b7f2eb62289433ad46da9 69c06953202d347da512f2</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-10-22 00:46:02 | <u>0x167b752312e90d19b8bf</u> <u>d5760a1c4cdc2f33053ae8</u> <u>478e20f80423ac6f5afe23</u> | + 1 s.net | ✓ |
| 83 | 2023-10-22 00:45:38 | <u>0x4ab1c086e6887ab870ef</u> <u>10e9e459ae1fd351dcb711</u> <u>e84d8c480db344e9d87f27</u> | + 1 dropsusdt.xyz | ✓ |
| 84 | 2023-10-22 00:45:18 | <u>0xca33a73562d9f905f5b4</u> <u>bde7e4305dedbc5cae8d14</u> <u>ee4042ee9415dd225dfc8</u> | + 1 Official Authorize credential | ✓ |
| 85 | 2023-10-21 04:52:43 | <u>0x932e5452008eeab281f2</u> <u>6c5e699c4f85ed798bb412</u> <u>e35cefe4f728f9d43a9af7</u> | + 1 s.net | ✓ |
| 86 | 2023-10-21 04:52:31 | <u>0xbc974512a86567521ce7</u> <u>0fc64f40e3c8c20c2e7e7e</u> <u>034e4b8823ac401709b20e</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-20 00:26:11 | <u>0x33e543f7ecd9f547495d</u> <u>ebe8ad7bdad4cd5b0f026a</u> <u>4577a1775d514c20a1903e</u> | + 1 dropsusdt.info | ✓ |
| 88 | 2023-10-20 00:25:59 | <u>0x2331dc2c28c9c8dec7c7</u> <u>44babca5383de4922b7577</u> <u>918f5aabcc101d2d7a5e8e</u> | + 1 s.org | ✓ |
| 89 | 2023-10-19 01:00:44 | <u>0x5e1e4653c2d4a31999df</u> <u>aaa92a44d730cd46244439</u> <u>003fe3d8d867b5b4a6f426</u> | + 1 Voucher | ✓ |
| 90 | 2023-10-19 00:25:01 | <u>0x34fc526c2ef6dbff120c</u> <u>c7f963c6a5cebc82bbd003</u> <u>365e39471ada5a5ff1c329</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-18 10:48:23 | <u>0x85917699fd7a93005953</u> <u>17638ec960fc309b77c8e6</u> <u>01b685cad9788c075c223f</u> | + 1 drop-usdt.info | ✓ |
| 92 | 2023-10-18 10:48:19 | <u>0x5ee138da6d643609f0f2</u> <u>59539284ab5bb2c4f5daae</u> <u>e32fdb546301c1b97260b7</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 93 | 2023-10-18 01:30:55 | <u>0xec6d3998776affc3eff3</u> <u>0c44082d1f1c26e976ce59</u> <u>c67e2d793a03575e8c6623</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 94 | 2023-10-18 01:30:51 | <u>0x86b44941aa9d31407f88</u> <u>ec75978509d5ea7676caa6</u> <u>2deea273b17091319c6883</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-16 01:59:13 | <u>0x3d915016242e952f2b29</u> <u>c7a1939adcbbe8009f2eba</u> <u>21f72eb5fb41ad20e993e6</u> | + 1 Voucher | ✓ |
| 96 | 2023-10-16 00:18:15 | <u>0x5963ba42bfd93575a77e</u> <u>3909c42afdd0d748c4fe02</u> <u>e2ae0b59d19024b8be9230</u> | + 1 usdt1000.xyz | ✓ |
| 97 | 2023-10-16 00:18:07 | <u>0xbeedaef0e65791fd4bba</u> <u>216925eb0d3f202cd322c5</u> <u>74e652a8f81389ea76c285</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 98 | 2023-10-15 15:20:42 | <u>0x844516b79dc4cd4c6463</u> <u>edc52a012696d6c6c6c5ab</u> <u>3ad72d99d13a73c98b246c</u> | + 1 Voucher | ✓ |
| 99 | 2023-10-13 14:56:30 | <u>0xacbfc520bdec40f2c503</u> <u>b085063422382b1e6dc99a</u> <u>abca5c6f1595a6219bdb24</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 100 | 2023-10-12 00:10:55 | <u>0x9d9a3d49de961aa8bda3c8689ebe79b30836d998ffefff134899773b11268cce</u> | + 1 rg | ✓ |
| 101 | 2023-10-11 20:20:27 | <u>0x2fa375c079de46043470fceb8d878caa719d23a4a22b023ca8e478d030401224</u> | + 1 Voucher | ✓ |
| 102 | 2023-10-11 01:52:08 | <u>0x2d3c1bf33f5c0b0395c72750a2f5cc38ebde20f0e8428c44caecde74f3923dc8</u> | + 1 com | ✓ |
| 103 | 2023-10-11 00:32:32 | <u>0x197a7df45cc13f86fa862c4da9cfea6f0dc50740db3f179f7963ef2f7253fe00</u> | + 1 1000-usd.xyz | ✓ |
| 104 | 2023-10-11 00:32:20 | <u>0x6686d34a7d05f7b849f2cca92afc0bb99f4523f8b23d17f58264faa4bc1233e1</u> | + 1 com | ✓ |
| 105 | 2023-10-10 02:13:51 | <u>0x907dbabeb01999c7cbbf1e7d996fb16511471dfc6ac39b3beff9ea440169d212</u> | + 1 usdt-1000.xyz | ✓ |
| 106 | 2023-10-10 02:13:49 | <u>0xd28c545ccf523365e8d7c16eef3d49e5d5d12583d17dd49e7352c750b12fa25d</u> | + 1 com | ✓ |
| 107 | 2023-10-09 12:30:17 | <u>0x49b4f4c65bb91299562fbb0c72040a307b931aed3950a56c4ca59cbbbf05611c</u> | + 1 Voucher | ✓ |
| 108 | 2023-10-09 06:45:36 | <u>0x6e73e23040639673c99fc777ae9e9f07dcc663371d9b0a7110283f020c1f4fa2</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 109 | 2023-10-09 04:17:52 | <u>0x13528fecb782562c9cfa024b3a2d9a161c4ba74afe8671ae954726b93cd8532f</u> | + 1 tether.bz | ✓ |
| 110 | 2023-10-09 04:17:22 | <u>0x971210d626fd202e01778bec2e1366f564b63a67dba007bfe55fb4cf9556aa58</u> | + 1 usdtdrop.org | ✓ |
| 111 | 2023-10-08 11:36:05 | <u>0xb9dda3c6f55485fa9347d5ad9deec6b8b291925b95a3c80d79f6f1d3237f9a1b</u> | + 1 Voucher | ✓ |
| 112 | 2023-10-08 00:12:38 | <u>0x047c0f32e2054528421a41afd206f2cfc7d94306f86e02711b5cb5b96a0f4653</u> | + 1 NFT Voucher | ✓ |
| 113 | 2023-10-08 00:08:40 | <u>0x55a1610501e0c024fab332818e38c5a709fce578d980a93705aabadc62a37f1d</u> | + 1 rds.net | ✓ |
| 114 | 2023-10-07 13:01:20 | <u>0xa3718baf50d431d47130836cc4c94a426c4912f4d07f2ecd4e0df6e54281b942</u> | + 1 Voucher | ✓ |
| 115 | 2023-10-07 03:41:10 | <u>0x6dd245c15a763bc41e9dfb106183baefdfd5a911713a0fda86e8b563bcd52a6b</u> | + 1 rg | ✓ |
| 116 | 2023-10-07 00:50:05 | <u>0x32c7a3169c5c9b5d36d4db99ae63186c725fecb0c86bffd6f85dd7033d9ae943</u> | + 1 Vouchers | ✓ |
| 117 | 2023-10-07 00:49:57 | <u>0xfde1df08da6ab8d3c68fcd6306c92d1ddffa07bc85d323e0c481c5b83843af62</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 118 | 2023-10-06 13:07:09 | <u>0xa02d2b44e358d1c3451c</u> <u>84fae374f9ae8430c07b8f</u> <u>17fa5e237c967f3801f2e7</u> | + 1 Voucher | ✓ |
| 119 | 2023-10-06 06:23:37 | <u>0xc856b16aa66c470fe408</u> <u>9d1e4090237fdd6ff05ad3</u> <u>0bf9f5088735411ee00ede</u> | + 1 USDC VOUCHER | ✓ |
| 120 | 2023-10-06 06:19:55 | <u>0xa9212c0cb12f00a9aa04</u> <u>2afbdf27a347cda934d34a</u> <u>55cd81445dcba4d3f6f14d</u> | + 1 usd-drop.org | ✓ |
| 121 | 2023-10-05 04:40:47 | <u>0x8d9ef1fdb67c583148b7</u> <u>7a6796d52cf688a7e0d53f</u> <u>5dd71dd94136fad5de5822</u> | + 1 usd-drop.org | ✓ |
| 122 | 2023-10-05 02:15:26 | <u>0x555372cb91116962a6f0</u> <u>7ffe9d4e9175ac225b5a6f</u> <u>968ae684a7130a6e09a675</u> | + 1 .site | ✓ |
| 123 | 2023-10-04 11:09:26 | <u>0x88dd6119dd90c9b0cd01</u> <u>3f52bb022bb2b00fa65be5</u> <u>8e47f5d89f71d6ff0804ca</u> | + 1 Voucher | ✓ |
| 124 | 2023-10-04 06:09:44 | <u>0x3560d8b6ebd140520b5b</u> <u>0a3eca7eb02173bbcaf4bd</u> <u>9ddd7bf85a81ab5712c343</u> | + 1 dt.org | ✓ |
| 125 | 2023-10-04 00:27:34 | <u>0xf48247c5669af1eb794a</u> <u>2191bfcb71cc898a61c8a9</u> <u>c09ad193b8f6b5ab3564c7</u> | + 1 Voucher | ✓ |
| 126 | 2023-10-04 00:14:30 | <u>0xea05ebf75e20f4683f4e</u> <u>178b5acb36b4ecf6b5edf3</u> <u>271efdcb1ebcacbfc1657b</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 127 | 2023-10-04 00:14:30 | <u>0xab94091b2622b620c742631f10e6c1f47059ba05a14c2747569fdbe4fd26f07b</u> | + 1 usdt-drops.org | ✓ |
| 128 | 2023-10-03 03:29:47 | <u>0x250eb62981244b94f6be261240b169120d6a89b3aa60a11cf7cfb51fae990ec2</u> | + 1 ards.org | ✓ |
| 129 | 2023-10-03 00:21:55 | <u>0x13e9d15f97843af159e2400e381d8f6217b2fe77f779f9d2d22c2b84fcec2637</u> | + 1 claim-usd.xyz | ✓ |
| 130 | 2023-10-02 00:09:55 | <u>0xf74f3bc47df6f5f25648a67814ea715d30ce4f7344cfe5682368a48b009ae6dc</u> | + 1 ds.org | ✓ |
| 131 | 2023-10-01 11:38:04 | <u>0x2a4cf4b643b41913ac5f17dc79daa4c42feaad480e6f53d47c2b01f6ebf556ae</u> | + 1 ds.org | ✓ |
| 132 | 2023-10-01 00:58:09 | <u>0xb80f90e306945ad60e359b760e2a4de8e53ca1db097e88289c845ec3fcca903c</u> | + 1 ard.net | ✓ |
| 133 | 2023-09-30 06:36:32 | <u>0x79e01540003c9a9dc81df1fcf8e09409d01a7d448bc71cd21b37d0cee528b780</u> | + 1 ard.net | ✓ |
| 134 | 2023-09-30 06:25:53 | <u>0xcfb8eb000fa1b6af739306c86e3823dc9412cd38c12aaea9a1ca980fd0260ef1</u> | + 1 dropusdt.xyz | ✓ |
| 135 | 2023-09-30 00:16:30 | <u>0x72130db02946fb0275a6a543b2b873d1b875611dfc4b7b19a0c0e1e942a04a9c</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 136 | 2023-09-29 02:53:25 | <u>0x54657653ab2b9c0d6bf99e0a2c0dc874cb20299484b44a97853214eb82c183db</u> | + 1 usdt-rewards.site | ✓ |
| 137 | 2023-09-29 01:55:58 | <u>0xd2554cf269c3e9a70bd3bb71124f13dbf4a2bb9a700a5cd10bb4e851b68b6475</u> | + 1 drop-usd.me | ✓ |
| 138 | 2023-09-28 00:42:49 | <u>0x989af3e036ae0b1b12b684459af7c8b45d9cd33cac4e6d73b81a0cbeb8df176f</u> | + 1 usdt-rewards.site | ✓ |
| 139 | 2023-09-27 15:25:47 | <u>0x2dd47a8f557698847f5dd233147f094fcce780b9bd7768b0862675d84cf4d8b7</u> | + 1 NFT Giveaway | ✓ |
| 140 | 2023-09-27 15:12:03 | <u>0x126ef8cd2e625e0771dc00d34dbe0c9090c613cf0ee81ba338e875e8f6667a53</u> | + 1 NFT Airdrop | ✓ |
| 141 | 2023-09-27 15:11:18 | <u>0x1b15b1f88bdb9ff73e51474ad7bc335c56bdfe74ef356500e7efcd4f6a184d45</u> | + 1 NFT Airdrop | ✓ |
| 142 | 2023-09-27 15:10:48 | <u>0x9995860f21954f217aff681117b49e1b1da588772fee4769302fd43962e8fc2e</u> | + 1 NFT Airdrop Round | ✓ |
| 143 | 2023-09-25 01:08:28 | <u>0x82a7a3ebc11a5492d1b6bec5d9572001467f248d9eec88220cb6b2c4ecb9a957</u> | + 1 claim 1000\$ | ✓ |
| 144 | 2023-09-23 03:15:29 | <u>0xd43f3981285ddf6eadb75f9643d0fde6a694a88b15d8f4f23e3254b9939604ed</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 145 | 2023-09-21 03:13:40 | <u>0xb466ae2610a2b91477c2</u> <u>ce6c8af1642c9a888b3211</u> <u>a32eb2b5b2dd7a05b4a113</u> | + 1 usdt-reward.me | ✓ |
| 146 | 2023-09-17 01:45:06 | <u>0x0a65dd4e080b1e223a21</u> <u>336ce15e762efce14f77ce</u> <u>400162c29980409d4e41e4</u> | + 1 drop-usdc.com | ✓ |
| 147 | 2023-09-15 18:32:59 | <u>0xdfafbdb99a2adcf9993</u> <u>10c3c551b6b38adcdecab8</u> <u>3ae7bce83649ef4f1da447</u> | + 1 NFT VOUCHER | ✓ |
| 148 | 2023-09-13 14:13:42 | <u>0x54057bf7dcc189844781</u> <u>a6c0c79dd130377f2003fb</u> <u>41b6b5edca88ae1c59ff1b</u> | + 1 usdt-claim.xyz | ✓ |

* USD values displayed at the time of transaction

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