

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe704890eab28bbd8ad73ac0d6137c22c1d480e9a

| Token                       | Balance   |
|-----------------------------|---|
| MATIC                       | 0.000000000000000000 MATIC                              |
|                             | 0.00 USD  |
| eth-voucher.site )          | 1.000000000000000000 teth-voucher.site                  |
| Acces<br>Liquid-ether.com   | 27,227 rewards  |
| @ MetaWin.to                | 4.000000000000000000 RAFFLE TICKET                      |
| TRUST WALLET MYSTERY<br>BOX | 1 rn.xyz  |
| BLAST                       | 50.000000000000000000 Claim on:<br>Blast-Claim.io       |
| ! 1000 USDT                 | 1,000 aim reward  |
| ! MetaWin                   | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land |
| Droppradar AIRDROP          | 1.000000000000000000 )                                  |
| TRUST WALLET MYSTERY<br>BOX | 1 .SITE   |
| @SNXPool.com                | 1,128.159630000000106520 \$ sUSD                        |

\* USD values displayed at the time of transaction

| Token                | Balance                |
|----------------------|------------------------|
| \$2ETH Reward        | N/A Reward at 2eth.org |
| OnlyPEPE             | N/A OnlyPEPE           |
| You're a Winner !    | N/A Tether             |
| ! \$30,000 SHIB      | N/A GOLD               |
| 5000 BUSD            | N/A NFT VOUCHER        |
| \$100,000 BONE       | N/A Voucher            |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT      |
| \$1000 USDC Voucher  | N/A ro                 |
| 1000 USDT Rewards    | N/A Claim at tether.bz |
| \$5000 USDT Reward   | N/A 5000usdt.com       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-03-03<br>20:57:13 | <u>0xde6b6434c3ff87a9a0e0cd6ebd0accb2fbc226f9dca180d03aa3d6202503bc27</u>  | + 2.0000000000000000<br>00 Claim:<br>Pandora-claim.io    | ✓ |
| 2 | 2024-02-16<br>21:55:23 | <u>0xeeee99cb72c52572f001412d7c16e1cfcc1e56c4a06d2d99ae2b767578c4bad03</u> | + 50.0000000000000000<br>000 Claim on:<br>Blast-Claim.io | ✓ |
| 3 | 2024-02-12<br>21:38:24 | <u>0x1a191f3a6cfb942ec4c6e711d9dac724e61731175e87355d970606b5c492c410</u>  | + 3,750.000000000000<br>000000 mradar.xyz<br>)           | ✓ |
| 4 | 2024-02-02<br>23:53:14 | <u>0x782abc8398b0d9358a4526a3d1d1e2379197629dc81b733bdc6ca4e06a128aab</u>  | + 2.0000000000000000<br>00 )                             | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-02-02<br>20:42:23 | <u>0x0cf018af11070e03d2a3a78c58f96545267f04a63bab42a77e1308be83318d44</u> | + 2.1000000000000000<br>89<br>teth-voucher.site               | ✓ |
| 6  | 2024-01-17<br>16:35:19 | <u>0xdf861fd6b34a3451687b9133e4807773eb64aca87490ecd9cc5b67383cc9fa20</u> | + 3 rn.xyz  | ✓ |
| 7  | 2024-01-17<br>04:55:58 | <u>0xbeb196967bc75b93d0c6065b255d7ae2a5eb79355930390097744310f8751e94</u> | + 3 rn.xyz  | ✓ |
| 8  | 2024-01-17<br>00:16:50 | <u>0x87087223958020752658754f6b0b534a5cd5bf26671d81062cb3dabf83d6d6ff</u> | + 3 .SITE   | ✓ |
| 9  | 2024-01-16<br>23:12:07 | <u>0xb3b6f6286ae74c543121ee64e7e42f619f0cfd33e191c6c26edfb99cafcffa4</u>  | + 1 rewards   | ✓ |
| 10 | 2024-01-16<br>23:11:59 | <u>0xd3a8014323e89673ae145cfb17eba6494a834f176c202c956bc88c3ebc203558</u> | + 1 rewards   | ✓ |
| 11 | 2024-01-08<br>23:57:08 | <u>0xb25f4a2b60da30c0411f6876fc2c9a82d907cc4cc3b1ece81efd92349044ae12</u> | + 1,000 aim reward  | ✓ |
| 12 | 2023-12-10<br>04:27:39 | <u>0xcfac7b943875ee97aa8807965e566b3c221824bdc6f6213d1dd08dc9a5ba29ce</u> | + 2.0000000000000000<br>00 5000usdt.com                       | ✓ |
| 13 | 2023-11-18<br>09:16:44 | <u>0x4fe06cb055bfacf425be9a87cf55b5667397805b7940606c42225ceb72f834f2</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 14 | 2023-10-30<br>10:09:29 | <u>0xbd930c03254488109d0eae3152056a0ef70253bfe7c8e8a75accb400a9bc57f7</u> | + 4.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 15 | 2023-09-16<br>10:08:27 | <u>0xc69864232122c1838b69e2f8c2c482752212f44acb84bd78c7c9cf93c0a4320</u>  | + 1,128.159630000000<br>106520 \$ sUSD   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-12<br>22:44:02 | <u>0x677da85c9f0801ea69ff48a4fab8e0eab5bbed3af93ab7471934252d350c0074</u> | + 1 EigenLayer<br>airdrop                 | ✓ |
| 2 | 2024-02-03<br>18:19:18 | <u>0x905a97434fc6dce41dba449a292fec2670e66b2473de0674c4bae6c3dbc5199</u>  | + 1 Reward at<br>2eth.org                 | ✓ |
| 3 | 2024-02-03<br>16:59:26 | <u>0x4ed60952b9af92ff9296c1922facf330671b90883dbbf87c90f76e6e6ccae3ab</u> | + 1 2000usdc.net                          | ✓ |
| 4 | 2024-02-03<br>13:58:59 | <u>0x4d1c079e5dc195ec3ed31de22e4b634b4802fd9d51de7bca7516d718ba3b79f7</u> | + 1 Airdrop at<br>3000usdt.xyz            | ✓ |
| 5 | 2024-01-17<br>01:41:20 | <u>0x42a2cfbe505ee0e878c4ef9c4c12836bd27068b6424c2fb4c80fb85db5effb9e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2024-01-16<br>23:13:25 | <u>0xff4cadead49d214dc35a1d6cc49d752ee352c50fc26a5372c638bb4f015da0bb</u> | + 1 3000usdt.cc                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-01-16<br>23:12:53 | <u>0x97b35a4569b6547be48a657243e964618496bd63a5d3d6aff2fce5584ac678bd</u> | + 1 1000usdc.top                          | ✓ |
| 8  | 2023-12-26<br>02:09:21 | <u>0x4f4c9aa0bbc503e167d791387d1cbfc5df766f63b95167a61c5bd47e8127d4f3</u> | + 1 Reward at<br>usdtevent.ac             | ✓ |
| 9  | 2023-12-23<br>04:32:21 | <u>0xc5693b5fab052412b0368bf6b03ac4cd14c7f4114dcfa6855932db956db25865</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-12-18<br>22:25:49 | <u>0x4d13292ab11a15db11e0bf73aeb11984f7c7d41823c1ca9afad19c591d096ad9</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-12-18<br>21:08:44 | <u>0xbe46475fd8b8550aa50ccc28f677df6da5f17bb01015f7696c8a86897ee01b31</u> | + 1 0x0ai New Year<br>Gift                | ✓ |
| 12 | 2023-12-18<br>18:32:28 | <u>0x1218d19fb9cf00696b452a9d279915038cbc0a53d603fe9fd9d2f9af6b0ddbc3</u> | + 1 2000usdt.icu                          | ✓ |
| 13 | 2023-12-18<br>18:32:08 | <u>0x8ed217b397dff94401ea4a09f9c619485e8a9cc0aa3b0695ef51d7be7263c27</u>  | + 1 1000usdc.org                          | ✓ |
| 14 | 2023-12-18<br>18:30:46 | <u>0x0908ca3869ebbda42b6265a508bef9988efdf3fb875d5a52bb1ea1c1a20eb13f</u> | + 1 s.xyz                                 | ✓ |
| 15 | 2023-12-18<br>16:52:19 | <u>0xedc224bd805c088f0d35be9203d94fa1977489d82134ec5ccdb4a7f57106e417</u> | + 1 NEW YEAR GIFT                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 16 | 2023-12-13<br>03:51:41 | <u>0x6ab69145c55bb68c3811966443ec74741a42d9fcb4e29e673ed9bf2176d11a86</u>  | + 1 org                                   | ✓ |
| 17 | 2023-12-12<br>23:40:07 | <u>0x506b8b793bff71729281721cd77c159729cfdffcff78ead77451110898877ece</u>  | + 1 org                                   | ✓ |
| 18 | 2023-12-12<br>06:47:28 | <u>0x11e33d0b8785d8e635c6634af9e12db8bb1bccd3de8297cdbba0a0d3c5948942</u>  | + 1 org                                   | ✓ |
| 19 | 2023-12-12<br>03:11:24 | <u>0x84eb9c4744a8ab5f8430f7884b2bcb607346b976c480b77f0654e4a82d3bd368</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 20 | 2023-12-11<br>08:00:00 | <u>0xc0b1778b0c60ab14d21a2ebe125be0e5abca5497a20c777ea9a2c0948e2ae327</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 21 | 2023-12-04<br>16:57:01 | <u>0x1752a23575b277f9ed1a82a0ea47403619c9af5677e369895d5297169a19f47c</u>  | + 1 Reward at<br>shibatoken.re            | ✓ |
| 22 | 2023-12-03<br>19:10:47 | <u>0x067718f374849119b698ccb46ec0ff9bbd386c82772f02c94660c7f90f8e095b</u>  | + 1<br>https://use-usdt.x<br>yz           | ✓ |
| 23 | 2023-12-03<br>15:40:29 | <u>0xa527634bb9d7aa6f5c84da0762bc6c327913d2e9efefafa9ea2e66367fe254a6c</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 24 | 2023-12-03<br>14:41:00 | <u>0x1b67b1e419b3c8ed398ae61b9391c25b3746dd9706e80c0703ddaa02e045adaa</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 25 | 2023-12-03<br>07:34:52 | <u>0xebaf60f417b2e3962a942d78d1382499415ff53b41a3e1f538e96bfb82b1a826</u> | + 1 Reward at BoneWin.com  | ✓ |
| 26 | 2023-12-03<br>05:53:26 | <u>0xf8b6b618976f59ebfd3a7f87320b228a0d6b97ed74fd92e103597163b30db999</u> | + 1 Reward at dydx.win     | ✓ |
| 27 | 2023-12-01<br>06:10:35 | <u>0xae7783db215c0539ccf41a3160ccdadb4e6fc3ee13f37c8d6b48c46810fe266</u>  | + 1 com                    | ✓ |
| 28 | 2023-12-01<br>04:47:34 | <u>0xccf239bc90acbc84c5b9b2f591041487d101f68ca427e291813ab23f96f2cfb8</u> | + 1 2000usdt.top           | ✓ |
| 29 | 2023-12-01<br>04:00:01 | <u>0x45e5c4c2de8b719a7781034fcd12a759cd94f57c5bb86a4ab0caa3aee2e1c86d</u> | + 1 Reward at optimisum.re | ✓ |
| 30 | 2023-11-29<br>09:26:25 | <u>0x7f4999c74b10ac6cb9e01c20e2f3484690ad5ac83c8aa3046b8eb08f98150238</u> | + 1 com                    | ✓ |
| 31 | 2023-11-29<br>00:06:41 | <u>0x9b29520ca05cb3c3c59758d4cbcebd7f5d47dcd8bf52770ac0a0bcc7cba2353</u>  | + 1 2000usdt.top           | ✓ |
| 32 | 2023-11-28<br>05:27:44 | <u>0x22e8e66d46f9aeacdc147f335c4ccbffb1955c22a315100e466431add37401f5</u> | + 100 0xSecurityWarning    | ✓ |
| 33 | 2023-11-28<br>05:27:38 | <u>0x210511c339447e2111984d0c8054ac1639b2a5c7f40c564dac4023c0809eac59</u> | + 100 OnlyPEPE             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 34 | 2023-11-28<br>05:27:24 | <u>0x38f4a7531b553a189af49e98388b2247df0a313d22f2cc40c4bc321da617a2c0</u>  | + 100<br>0xSecurityWarning       | ✓ |
| 35 | 2023-11-28<br>05:27:18 | <u>0x7911e7bc5538b7d354e2fd16112b43b43ce1da740cdf80ecbe07d03cddd9a2dc</u>  | + 100 OnlyPEPE                   | ✓ |
| 36 | 2023-11-26<br>19:25:10 | <u>0x78a749c64511fa6e2ac152c929c28e727973f4c949d8aeae369d967c461ed4d0</u>  | + 1 Reward at<br>shibatokens.win | ✓ |
| 37 | 2023-11-25<br>11:37:58 | <u>0xa9766ced141bc80b3521af351cabaa7c5bd77b8a998ac5be4ae9263576bb517d</u>  | + 1 3000usdt.org                 | ✓ |
| 38 | 2023-11-25<br>09:10:33 | <u>0x8a3151ce4976a561485d987e9892ec782155455aa8a63ce8978d90e8bf7ba435</u>  | + 1 org                          | ✓ |
| 39 | 2023-11-22<br>13:02:07 | <u>0xda7a2e29ee28be41fa4920d717ada3192cb7f6a56489d96cb4e7c37cb54bfdce</u>  | + 1 voucher                      | ✓ |
| 40 | 2023-11-20<br>23:26:12 | <u>0x31114ac585dff8b7ebfd f864b00ea671f6a41b37871542e927bff5abf261f6a2</u> | + 1 usdc.vip                     | ✓ |
| 41 | 2023-11-20<br>23:26:12 | <u>0xa532c40e697e5b28a61c0bd2e4fc5639742ef97d438330b2ffe3315ef683e7ca</u>  | + 1 Voucher                      | ✓ |
| 42 | 2023-11-20<br>23:26:08 | <u>0xfc77453e78c16cdec3878d11a8470aa99238b0314bd0f0a0f904a72bb86246af</u>  | + 1 Voucher                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 43 | 2023-11-20<br>15:41:11 | <u>0x353403dbf26168a61e9506dcf93c4675a9f08b1f60b8e89f8d9f4c699e2afac6</u> | + 1 cc                             | ✓ |
| 44 | 2023-11-20<br>04:09:46 | <u>0x1efb130bb04eaed3e639e363834e8abe2b1da59287e98334e81af7628ba32f27</u> | + 1 Reward at BoneWin.com          | ✓ |
| 45 | 2023-11-18<br>23:43:43 | <u>0x06c08c25f4b9855e6a31b392fbed944fbcab8472b6ed5f9a27c7fa2ee971f429</u> | + 1 2000 USDT - Claim at usd.pm    | ✓ |
| 46 | 2023-11-18<br>22:57:47 | <u>0xb1698f42451db25f8e068c128a26c4b37c0697acea1b49e8e1225c172712c290</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 47 | 2023-11-18<br>16:30:03 | <u>0xb83fe1a8ea7df7bea4331e4d1975f97532277ac5d5750aaed711ccc1071dc93c</u> | + 1 Tether                         | ✓ |
| 48 | 2023-11-18<br>16:07:09 | <u>0xfd045b0b2f2e48630c189815597344d0a4e43cf1e33f102e34c7966edc15bb97</u> | + 1 ro                             | ✓ |
| 49 | 2023-11-15<br>16:05:12 | <u>0xb60cfc4241426c974e2e50c3a6b7f8a2fb8fade621879d5c6ad3d4bf7c83143e</u> | + 1 ro                             | ✓ |
| 50 | 2023-11-14<br>21:57:05 | <u>0xe8b57f6cbf343be7892860092d58423504caa85b2b8e12ebe67f30fcb65fd23b</u> | + 1 k                              | ✓ |
| 51 | 2023-11-14<br>21:56:57 | <u>0x7a7a0e1e2f4725f4004e4992a0da36e91b90c3d4672ccfce050fe0d1a3d29970</u> | + 1 et                             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 52 | 2023-11-14<br>19:45:19 | <u>0x45f122b635908aef4b1c75febcbad5f6779193497c6b70109335514d78ea202e8</u> | + 1 \$1,000 TON            | ✓ |
| 53 | 2023-11-10<br>06:32:02 | <u>0x530a5d139eba3f9d46e4fe71704151123f3fac870408f3ebaebc7a1127dde1a8</u>  | + 1 Reward at<br>tether.ma | ✓ |
| 54 | 2023-11-08<br>01:31:23 | <u>0x38c29cb088a7f69860162e07e989037650feeb7d382d4b3b3788096eeb8069b9</u>  | + 1 uk                     | ✓ |
| 55 | 2023-11-08<br>01:30:59 | <u>0xb8a67d0888e0df3aa11020b74f763b18bcbdb83f7752728a50594664c24dacec</u>  | + 1 Voucher                | ✓ |
| 56 | 2023-11-06<br>02:25:21 | <u>0xab41384a4edea2d2ba98bca8a348fdd36e401723037855283a2852953608793</u>   | + 1 rop.xyz                | ✓ |
| 57 | 2023-11-04<br>23:34:20 | <u>0xe55b6b14032c5344e6be8451a1b4553d38d38641bae3b425996171bc9b7ebc4a</u>  | + 1 Airdrop                | ✓ |
| 58 | 2023-11-03<br>23:33:19 | <u>0x589fe8dcd99d13b8e7044a5dc4cddcdc6aaa91494b85e24781f26496f6a4fa11</u>  | + 1 100,000 \$MEME         | ✓ |
| 59 | 2023-11-03<br>23:31:59 | <u>0x68fc17c96398fc08a4169586e530e7480c18fa1793feb86b675eee9fab0e8636</u>  | + 1 op.org                 | ✓ |
| 60 | 2023-11-03<br>23:31:47 | <u>0xd4ebc42848cba3199de93ec70c1f9af537649ca713f4a45f06b2fc5062a23496</u>  | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 61 | 2023-10-30<br>19:39:00 | <u>0x4ae06eaff89a32c36b3b9094d2a55ad50e809287dea9ff831dc1988bc14da011</u> | + 1 1000-rewards.com         | ✓ |
| 62 | 2023-10-30<br>19:38:46 | <u>0x8a21499aa1530e629e380e503b961fa808ec966930d633b1ed1299c6832eb985</u> | + 1 rop.net                  | ✓ |
| 63 | 2023-10-30<br>06:10:16 | <u>0x6f572f918d89c23b423dafbc3cf8b95c0bf21da856085512331ebfe058af7b18</u> | + 1 Voucher                  | ✓ |
| 64 | 2023-10-29<br>14:42:23 | <u>0x3ff998738730321906e7f841f663631a29f933f6549bfc1b55e889421ca85d15</u> | + 1 AIRDROP                  | ✓ |
| 65 | 2023-10-29<br>05:11:55 | <u>0x5986cf0caacea66a8c23369375958986c0d85d2862c14a492ad2d34a296816e8</u> | + 1 d.net                    | ✓ |
| 66 | 2023-10-29<br>05:02:40 | <u>0xd2dcc5dbb7e34fdf9565ac58435910549ecdedd393db72ef2a78a2bce59593ce</u> | + 1 \$MEME Vouchers          | ✓ |
| 67 | 2023-10-29<br>05:02:30 | <u>0xb147b8ac3ce97ba2888a7aab086ad09f24d3589e8390b7593d2488c95bb0dca5</u> | + 1 Reward at -<br>tether.ma | ✓ |
| 68 | 2023-10-29<br>05:02:10 | <u>0x486243e44107fb41edf0c7816f0f7ab09053e73c2a7a5f31f2ec4d7a988035fa</u> | + 1 Voucher                  | ✓ |
| 69 | 2023-10-28<br>20:40:21 | <u>0x5bc28e5dfeda4f54f4792dc9cb66bbdb16122b1fa8524a28e9068519e6031aa5</u> | + 1 usd-reward.xyz           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 70 | 2023-10-28<br>20:40:15 | <u>0x9965c13765e73624ce44</u><br><u>527aeaadd996bfedd64ec4</u><br><u>6b1804a19e6152b2d4719f</u> | + 1 d.net                 | ✓ |
| 71 | 2023-10-28<br>20:39:41 | <u>0x363d27fc6b3a6748481d</u><br><u>212c5af9553c047fda4077</u><br><u>42dd573f298761b56693d6</u> | + 1 Voucher               | ✓ |
| 72 | 2023-10-28<br>20:39:37 | <u>0xd70596b25d9e2f96cc51</u><br><u>4962ad9b8cfa0684ec5430</u><br><u>62f60c2dbf11c1011cf9a7</u> | + 1 Voucher               | ✓ |
| 73 | 2023-10-28<br>20:39:33 | <u>0xe928297b781d12d32415</u><br><u>56adac7a2927e9263f7ffd</u><br><u>6b25304fb0fc86f45ab2e2</u> | + 1 2000usdt.xyz          | ✓ |
| 74 | 2023-10-27<br>05:37:24 | <u>0xfeb43ab6fee6c057e82c</u><br><u>b9ea263946504c90410fd0</u><br><u>7cfc86d192265d79119c82</u> | + 1 .net                  | ✓ |
| 75 | 2023-10-27<br>05:36:52 | <u>0x1bd166338136e9deea08</u><br><u>8666f44c227206d52acdd9</u><br><u>abe9793c72c57fe998b7a4</u> | + 1 Claim at<br>tether.bz | ✓ |
| 76 | 2023-10-27<br>05:36:50 | <u>0x2d59b5e3926963a2adfd</u><br><u>f98232c4d663cf9bad0f59</u><br><u>540bb52ada1bd6f862a420</u> | + 1 Voucher               | ✓ |
| 77 | 2023-10-25<br>05:22:32 | <u>0x42edfdc0456f5182088a</u><br><u>874b2359d9ec15b75a6615</u><br><u>5966080197ce0bd836ed2f</u> | + 1 tether.ac             | ✓ |
| 78 | 2023-10-25<br>05:22:30 | <u>0x40c9e51e7e33463eace9</u><br><u>67fead6d78b0f590feede5</u><br><u>5c2e38dcc7983cdbf5a136</u> | + 1 tether.yt             | ✓ |

| #  | Date & time            | Transaction Id   | Amount              |   |
|----|------------------------|--|---------------------|---|
| 79 | 2023-10-25<br>05:22:28 | <u>0x45626f1cdec9589cde841baa0e83ef2c0ee082dfcb</u><br><u>d7e4dd118010d8497b4e85</u> | + 1 Voucher         | ✓ |
| 80 | 2023-10-25<br>04:38:00 | <u>0x088f27bd91f7a8585689e1a6a05c577c5dd4392c33</u><br><u>d4540ed82ce9bff5b1a870</u> | + 1 \$MEME Vouchers | ✓ |
| 81 | 2023-10-25<br>04:37:26 | <u>0xbc12f0e0abbb387639b077a8ab80c4e6e5f54fc46a</u><br><u>d54e6f298b3bf8e295f862</u> | + 1 usdtdrop.info   | ✓ |
| 82 | 2023-10-25<br>04:36:52 | <u>0xeefe2f68317f60f32684141ae458c10b6c649f3365</u><br><u>472c7365b18577b662b01c</u> | + 1 Voucher         | ✓ |
| 83 | 2023-10-25<br>04:36:42 | <u>0x4bd9718de1fa6d3a4dca5af52f01b9e8703a763819</u><br><u>fe05efb1deb404abeb4d05</u> | + 1 5000usdt.com    | ✓ |
| 84 | 2023-10-23<br>02:32:59 | <u>0x4ad5fa11c4b9426f35a9b3ea81d0e1f3248f9402aa</u><br><u>6bdad4f13a7901121bcf8e</u> | + 1 META            | ✓ |
| 85 | 2023-10-23<br>02:14:12 | <u>0x2ffbf754a6e691bec7b2eccb78e525cf4e5175f5d1</u><br><u>f9db3533abbc5513ee6aa7</u> | + 1 Voucher         | ✓ |
| 86 | 2023-10-22<br>23:22:11 | <u>0x0e5d9396014c43832229212b94d9340e49161c2973</u><br><u>40fd913b4baa5c9be0b361</u> | + 1 Voucher         | ✓ |
| 87 | 2023-10-22<br>23:13:21 | <u>0x7739aa52c259469d8dec866e0d1cda63e9a6d3c207</u><br><u>e4516bea5d480878066564</u> | + 1 dropsusdt.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 88 | 2023-10-22<br>23:12:41 | <u>0x7d2e22264bf992d7abb48b89f3301acb463be5ef6969a20653f5835066d3904f</u> | + 1 tether.bz         | ✓ |
| 89 | 2023-10-22<br>04:40:39 | <u>0x947f6d5e5c83f5ddc29a15869c102625fba7acc360157fe0b772344e9106d249</u> | + 1 s.net             | ✓ |
| 90 | 2023-10-22<br>04:40:28 | <u>0x82d7b1220e5246b58891e5f2323a2e5ce9059bae8e4e6b02b693bddfbca24325</u> | + 1 Voucher           | ✓ |
| 91 | 2023-10-18<br>21:47:06 | <u>0x9c59c149454cdf2d44d1510cdaa370acc5d4bb468408901cc2dfc6cd04dee0a</u>  | + 1 usdt-rewards.info | ✓ |
| 92 | 2023-10-18<br>21:46:50 | <u>0x3fbabc59c807ebc3a17921a9c9c3ae5cb8e2cd2bdd536fed9513be9b850bb108</u> | + 1 tether.ac         | ✓ |
| 93 | 2023-10-18<br>21:46:46 | <u>0x095c3cd8fac7ff2936479fa8e55b5ee45ed91c0af0fbfa4ccbb228ca41a6d166</u> | + 1 com               | ✓ |
| 94 | 2023-10-18<br>21:46:38 | <u>0x34888934ae64bc7eb38fd29b2f3332359f024cab4dffa936e10b290c18cb2e4e</u> | + 1 Voucher           | ✓ |
| 95 | 2023-10-16<br>18:19:07 | <u>0xf5266f49627a219064434596a6e64cd88a0b12e443b3bba56b2d0c136af30174</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-10-13<br>23:03:29 | <u>0xd93a6f93c8e0da561f6eca0a62083721baf6110409117e5a44f05730b336185d</u> | + 1 claimusdt.org     | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 97  | 2023-10-08<br>02:23:47 | <u>0x6c442e67f6144faa7f51</u><br><u>cec2b0c6572b40759396ed</u><br><u>75050cbbdf10659010e1f9</u> | + 1 NFT Voucher   | ✓ |
| 98  | 2023-10-08<br>02:19:19 | <u>0x0e9b883256286bc53baf</u><br><u>d80505997c8d7a438cba5b</u><br><u>c1246b474bcad4f541ad61</u> | + 1 Vouchers      | ✓ |
| 99  | 2023-10-08<br>02:18:59 | <u>0x9379b06424dc45057ba4</u><br><u>8f456d97e6e6703e13ee58</u><br><u>fb07dd84f1df1158dc421</u>  | + 1 get-usdt.cash | ✓ |
| 100 | 2023-10-08<br>02:18:57 | <u>0x7e548b4cdc3e5de66931</u><br><u>c6246ace40950314941fe6</u><br><u>2fd2bae8d68579e5eb204b</u> | + 1 Vouchers      | ✓ |
| 101 | 2023-10-08<br>02:18:49 | <u>0x21406a0859d32eb8786c</u><br><u>808be7e1c577e68531cd97</u><br><u>b46412e929a83d9f74a552</u> | + 1 rds.net       | ✓ |
| 102 | 2023-10-08<br>02:18:35 | <u>0x1558b6267922a1d6d146</u><br><u>ee6e3a0deacb006cc38184</u><br><u>2b5134f22d5ad51a8997c9</u> | + 1 tether.pm     | ✓ |
| 103 | 2023-10-05<br>21:51:19 | <u>0x4914792a99a119850d93</u><br><u>93c841abdb823239616b73</u><br><u>a295ccace55a7650f34b14</u> | + 1 tether.ac     | ✓ |
| 104 | 2023-10-05<br>21:50:55 | <u>0x506dbba0b421e5257cba</u><br><u>d15e65a81e82306ad5d771</u><br><u>2075399ccc31ddad7b95a7</u> | + 1 Vouchers      | ✓ |
| 105 | 2023-10-05<br>21:50:43 | <u>0x1b11ce939aa0b6d5f22b</u><br><u>a563c00fb1f8dff080c572</u><br><u>944f274a26d35656259a6b</u> | + 1 Vouchers      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 106 | 2023-10-05<br>21:50:41 | <u>0xb024536e8fdf2f168660</u><br><u>dbe5b194b39d00fa6b3d70</u><br><u>bea1505ee9f89ebf240d59</u> | + 1 usd-drop.org         | ✓ |
| 107 | 2023-10-05<br>21:50:15 | <u>0xfcb8819956fcf28d6e22</u><br><u>bbc6c0291c2171602791fa</u><br><u>19e7ec8f4504ba291cd34f</u> | + 1 ther.org             | ✓ |
| 108 | 2023-10-03<br>03:55:13 | <u>0xdad00438d20a688667ba</u><br><u>94298764c1642d2bb6a65a</u><br><u>49ebe5f153931b56874b3d</u> | + 1 USDC VOUCHER         | ✓ |
| 109 | 2023-09-29<br>05:40:22 | <u>0x1ac16f511cc603c7aee0</u><br><u>bd764e09a7b8c77c531d38</u><br><u>cd2fdaa1031002aadb4d3a</u> | + 1 drop-usd.me          | ✓ |
| 110 | 2023-09-28<br>21:04:10 | <u>0xa176f9ca78e028106c34</u><br><u>4c11372b92f348017d1733</u><br><u>6794cd3595d4b0e55307bc</u> | + 1 Shiba Inu            | ✓ |
| 111 | 2023-09-24<br>14:38:53 | <u>0x8710eaeb593054fbcc01</u><br><u>2f8fe20fad6fb72ca93aa3</u><br><u>4f5765bdb4233a6ca69be2</u> | + 1 ALRDROP              | ✓ |
| 112 | 2023-09-24<br>01:41:55 | <u>0xf885d2f06888dd548335</u><br><u>cf3c4267e75a8604374bf3</u><br><u>8aaf39db38f32244502360</u> | + 1 Uniswap giveaway     | ✓ |
| 113 | 2023-09-24<br>01:41:35 | <u>0x6665d62ea9fba43ebae7</u><br><u>084976cee022d82fd5e098</u><br><u>94cebb8ce54cedcfd063cb</u> | + 1 Base Chain<br>Raffle | ✓ |
| 114 | 2023-09-24<br>01:37:25 | <u>0x394483c0b979e11c1445</u><br><u>93cff804c735ebc9c4beed</u><br><u>547be7ee555d4f9594d8ad</u> | + 1 NFT Giveaway         | ✓ |



| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 115 | 2023-09-24<br>01:31:51 | <u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>  | + 1 NFT Airdrop          | ✓ |
| 116 | 2023-09-24<br>01:31:33 | <u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 117 | 2023-09-24<br>01:28:59 | <u>0x74b0ab6b0c93b0ff9f5df31d1871b06a06cb7499978aaa5c0d8faad6b9f3b1b3</u> | + 1 usdt-1000.com        | ✓ |
| 118 | 2023-09-22<br>08:57:45 | <u>0x84eae859b43a2a6a79f63cd65718eb5521783738999c7161dfa07baea0a02924</u> | + 1 NFT                  | ✓ |
| 119 | 2023-09-19<br>05:31:39 | <u>0x3e6b68bd690c630a20062782d778dcfb44c6b74779b3570e53c1c8f79cb35ed8</u> | + 1 Voucher              | ✓ |
| 120 | 2023-09-17<br>20:19:41 | <u>0xe510b356644c336db481f6421e64ad94a2293fa2ac6dd9b1b9121f7eb4f06d06</u> | + 1 Voucher              | ✓ |
| 121 | 2023-09-17<br>15:22:53 | <u>0x846f27b0422665229f0d5daf44c00e287754076c0cc851da6d0ab45f58077859</u> | + 1 GOLD                 | ✓ |
| 122 | 2023-09-17<br>11:08:44 | <u>0xeb4b5905ab378cf72ed53b8ed26eb53e00b7a29b491314837bb2e79d4a558282</u> | + 1 Voucher              | ✓ |
| 123 | 2023-09-15<br>23:53:44 | <u>0x1356cd7f4ef298b7ef0afd0e51dac46e1c8d173242ea03f5a389e12aed9a9f12</u> | + 1 Uniswap giveaway     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 124 | 2023-09-15<br>23:52:20 | <u>0x8fab1ff8555f971d34ae</u><br><u>1384279db541ebd8c2fa57</u><br><u>75b557b9cdf41aa8cab21d</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 125 | 2023-09-15<br>23:50:38 | <u>0xd6d391488ec6c41f40c7</u><br><u>8e7a2f37a4425f3c277c2c</u><br><u>d93de9edd6dec2f7bf5bf6</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 126 | 2023-09-15<br>23:49:56 | <u>0x93d9d0f942d0271dc146</u><br><u>87342e6811277885afb742</u><br><u>811db118e014509a7ab63c</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 127 | 2023-09-15<br>23:45:12 | <u>0xfe673d3de9a16f2583e8</u><br><u>503dbdca42bbfbc5760fb0</u><br><u>d6792f39769263b3bcb69f</u> | + 1 LIDO Drop                   | ✓ |
| 128 | 2023-09-15<br>23:45:06 | <u>0x68a8101aac5a22a42d12</u><br><u>17288176ed11fcbdeb28a3</u><br><u>44bfa357d4d08647d91e7a</u> | + 1 NFT VOUCHER                 | ✓ |
| 129 | 2023-09-15<br>22:06:06 | <u>0x34055e9d9b5641d8f2fa</u><br><u>81c374b0472d8c30f871cf</u><br><u>88fd5007d35741d1fbc011</u> | + 1 usdt-reward.com             | ✓ |
| 130 | 2023-09-15<br>19:48:26 | <u>0x9ee0aef6a28ae560c9ae</u><br><u>8ae00921c740809694c366</u><br><u>ed2b647c33b7645559a3f1</u> | + 1 NFT Airdrop                 | ✓ |
| 131 | 2022-08-09<br>00:17:41 | <u>0x5fc48a59227bc979c679</u><br><u>b372baadb633142add0255</u><br><u>9f1df3f7ce4f6eb47898d0</u> | + 1 COINBASE WALLET<br>NFT      | ✓ |

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