

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea893ccc4dded10ec9cb8b2c0897e652104c5522

| Token                     | Balance                               |
|---------------------------|---------------------------------------|
| MATIC                     | 0.000000000000000000 MATIC            |
|                           | 0.00 USD                              |
| ! ETHNA.cc                | 9,543 ACCESS [ETHNA.CC] TO CLAIM      |
| BLAST                     | 10,000 BONNBLAST.COM -HERE YOUR DROP  |
| ! ETHNA                   | 8,726 TOKENS                          |
| ! USDT                    | 1 REWARDS 3000\$ USDT usdt-v2.com     |
| USDC                      | 10,000 VAUCHER100.ONLINE -CLAIM NOW   |
| USDT                      | 10,000 \$USDT ð;Lð•Iðœâ-•lootusdt.com |
| ! BONK<br>[BONKTOKEN.APP] | 745,900 YOUR TOKENS                   |
| BLAST                     | 10,000 BONNBLAST.COM/L2 GET IT        |
| # 10BNB.US                | 10.000000000000000000 s               |
| STN                       | 10,000 S                              |
| ðŸŽ•                      | N/A ðŸŽ•                              |
| 1,000 USDT Reward         | N/A 1,000 USDT Reward at getusdt.net  |

\* USD values displayed at the time of transaction

| Token                           | Balance                             |
|---------------------------------|-------------------------------------|
| \$2000 USDC                     | N/A Voucher                         |
| 1ETH Reward at etherc.xyz ðŸŽ•  | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| AAVE NFT                        | N/A ETH airdrop at ethnft.co ðŸŽ•   |
| Reward at 10bnb.org ðŸŽ•        | N/A Airdrop at 10bnb.org ðŸŽ•       |
| 10BNB at 10bnb.us ðŸŽ•          | N/A 10BNB Reward at [10bnb.us]      |
| 1,000 USDT Reward               | N/A .net                            |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro]  |
| mysterybox                      | N/A mysbox                          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-03<br>16:38:49 | <u>0xa73688fa27f7dc9dbd62d0323b3e863feb46d4faea2d69106a422c81aeba9c7</u>  | + 20,000.4350000000<br>1309672 ards.xyz/ | ✓ |
| 2 | 2024-07-03<br>16:08:11 | <u>0x72aef71d2b24af46723a51e9d2280ce3be13a8a65b084531dfaba4f0386ce906</u> | + 36,845 NO                              | ✓ |
| 3 | 2024-06-04<br>07:28:36 | <u>0x9c965ff07c3cce2ced130bb9222790bcd979654968cd66e0e3f821aeba2dfe6b</u> | + 13,371.0554100000<br>0847504 xyz/      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-05-28<br>22:46:33 | <u>0xb7e102c55ad5f02887849b6d66b910eccc36755f89634472f84d303e41a2e24e</u> | + 745,900 YOUR<br>TOKENS                       | ✓ |
| 5  | 2024-05-27<br>03:11:43 | <u>0x142f6199db5274e6b44259c5befdbb4798d49c2c283b3a6253c518eae0f90ea4</u> | + 10.0000000000000000<br>000 s                 | ✓ |
| 6  | 2024-05-24<br>05:40:38 | <u>0x3a1f403a329650f6e4d6839b41e829447cd9ac34c7fc6b7b39d2bc9aef760fdf</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 7  | 2024-05-11<br>17:06:47 | <u>0x97c7816ead49525591ad4973c225181a02bb1524d9133588ebde69f41fc6f544</u> | + 1.0000000000000000<br>00 rdrop               | ✓ |
| 8  | 2024-05-11<br>17:04:49 | <u>0x32373a4457c2988fb2d7e04afb9f7eacf50ff0d15c5d0aa31a934ec891442d13</u> | + 8,560 TOKENS                                 | ✓ |
| 9  | 2024-04-15<br>04:12:07 | <u>0x3161e9f975323a5b2b4978d2e5c7fe147c4358981b1236c49d08c020ee07a172</u> | + 9,762 ACCESS<br>[ETHNA.CC] TO<br>CLAIM       | ✓ |
| 10 | 2024-04-09<br>00:35:43 | <u>0x27eae0730513b354923ae9ebf58f53a45cb8c4c8cbc0e6c8276d4fed9dfefbcf</u> | + 9,462 ACCESS<br>[PENDLE.ONE] TO<br>CLAIM     | ✓ |
| 11 | 2024-04-01<br>07:28:51 | <u>0xc43edc10b8c1360f3b34bb6efb140d7e8685cbd16b6633e3f24753e732b00637</u> | + 100 BONNBlast.COM<br>-HERE YOUR DROP         | ✓ |
| 12 | 2024-03-29<br>20:48:48 | <u>0xbe30ea3ce48b0ecac454e6d7500bc02e82d4c750c115c52cf6b57a868daec164</u> | + 2,000<br>BONNBlast.COM -<br>CLAIM NOW        | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 13 | 2024-03-28<br>19:57:04 | <u>0x96f994d3bcd6a756b69b678f29fb326958c0a54fc30790d054913311bf7ec2c3</u>  | + 500<br>BONNBlast.COM/L2<br>GET IT           | ✓ |
| 14 | 2024-03-28<br>00:29:29 | <u>0x1f906874f24b201f8c4a64575426311797e933fcd7d5fb7aa439bdb77e9aaf5</u>   | + 100<br>VAUCHER100.ONLINE<br>-CLAIM NOW      | ✓ |
| 15 | 2024-03-26<br>00:13:34 | <u>0xbefb79a65f3f8cbdd672d7d91210e52d6c3bfd54ab5100531c5530ea594be78e</u>  | + 7,350 rds                                   | ✓ |
| 16 | 2024-02-26<br>01:15:52 | <u>0xbc1f29fe1152eeab60f9ea29c725b9c5e527d87e48aa6f38ebb5ae7277cce75a</u>  | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com | ✓ |
| 17 | 2024-02-26<br>01:05:30 | <u>0x6b32ea6639b8092bc0c9bed1a80fb35a9eb5534e01ea9cee4d8c878ed77bf50e</u>  | + 5,000 S                                     | ✓ |
| 18 | 2024-02-03<br>13:01:33 | <u>0xe362cbf6a9befcb5f111d787b7f44ac1a305fb06624153b74ffa0a1c1fc6af609</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com        | ✓ |
| 19 | 2024-01-31<br>07:01:11 | <u>0x3510df273002a2aca1d1caafe2786b1376bb20076d53be0339e56a523648a73d</u>  | + 1 rewards                                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-08-03<br>02:51:30 | <u>0x5ec3885c6591440fd6d0fe6e857020eb36d98410e31b98a430275a6183be310b</u> | + 1 VUA399 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 2  | 2024-07-28<br>02:39:20 | <u>0x1ef5a0e78bdeaad286bd<br/>ba7ba68506673016be4fbf<br/>1c7b1b703018dd09dab468</u> | + 1 WXN764                             | ✓ |
| 3  | 2024-07-28<br>02:36:48 | <u>0xc792745c685ef677992a<br/>53188172bfaf0fb3f032a1<br/>a26f2b3c782be5f01b8641</u> | + 1 ðŸŽ•                               | ✓ |
| 4  | 2024-07-27<br>10:35:20 | <u>0x7af4fbcd699e3d206b71<br/>56a2f129f1397833fec1c9<br/>0ff620dc825108409fcd</u>   | + 1 mystnft                            | ✓ |
| 5  | 2024-07-27<br>10:35:18 | <u>0xbdd5e34476ca46fd2545<br/>f14b941a6f7a57c788ec90<br/>280d10146b40934c943095</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 6  | 2024-07-25<br>05:46:24 | <u>0x60bb7e29d0204b088641<br/>cc99e15f2eb18c8aa893a8<br/>def9af34335789de18ab88</u> | + 1 ðŸŽ•                               | ✓ |
| 7  | 2024-07-25<br>05:46:16 | <u>0xe59948960f3bb6a6cc5b<br/>d259540777fed1b4cc6d92<br/>d0be593b64e55ef51aef81</u> | + 1 mysbox                             | ✓ |
| 8  | 2024-07-25<br>05:46:14 | <u>0xa37ab7928f552a35a006<br/>fac091a1f14d6e9aa303f8<br/>3232b119d28aa8f8a4bb52</u> | + 1 ]                                  | ✓ |
| 9  | 2024-07-25<br>05:45:50 | <u>0x8b8cfa36d03482f1a845<br/>c9aade8ae2a407bc64f433<br/>a829ee2255c1399d24301e</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•   | ✓ |
| 10 | 2024-07-25<br>05:45:36 | <u>0x2316b8fefc0ab32685d7<br/>c8585c6f60b604dfc1a7f2<br/>c20b8056ebee2b1e52808f</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-07-03<br>16:07:33 | <u>0xde33d34bf1e365c7f4b2dfc54aac3730dc6f14d605d9c07e59a22c003b13b2ab</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-07-03<br>16:07:21 | <u>0xb24a0d6bbf314e27321c9a1f50a303684e523cdb5a1883d33d88b87369cbcd84</u> | + 1 Airdrop at 10bnb.org ðŸŽ•       | ✓ |
| 13 | 2024-06-29<br>16:38:55 | <u>0x123dc72f15e05a86506ccd18c8d4d5712e05150599b2b9fb676c8dcf88f084df</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 14 | 2024-06-29<br>15:02:07 | <u>0x1dc3bf5040e982d5b73d0408e3562289f36b5ea11d66ce0c61cdb2ab187c1316</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ•       | ✓ |
| 15 | 2024-06-24<br>03:43:38 | <u>0x2b5c81069dab8e1c58259a30d4c9aca06b7bc1b42e7e086775aac832c4fc11c9</u> | + 1 5000\$ Reward at [adrrpgbt.pro] | ✓ |
| 16 | 2024-06-23<br>05:26:51 | <u>0x56868021a441bf4f2cbbc1f5fce7f84cf09b5f533e82cb0102d8c64d871412fb</u> | + 1 ?                               | ✓ |
| 17 | 2024-06-19<br>07:41:37 | <u>0xca9cf1f64526fc82abd0ad1a45643d2d143cd7ac55d275fac0b33a0393adaef3</u> | + 1 t]                              | ✓ |
| 18 | 2024-06-18<br>02:54:57 | <u>0x88c650a3e819489284316ef4e8ab285f57eb5d01f89c22509f25ff537a4db201</u> | + 1 ?                               | ✓ |
| 19 | 2024-05-31<br>09:37:44 | <u>0x1fa3b4550a38647db0349c9f4e40d5f78611b8fcc6bcab22cf7183825f859d90</u> | + 1 e]                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 20 | 2024-05-28<br>22:49:49 | <u>0xed9eabc1e1e7bdad3a90aca4bf4ed9570f68a5442e95ea235b8301804a28921b</u> | + 1 10BNB Reward at [10bnb.us]     | ✓ |
| 21 | 2024-05-27<br>03:05:49 | <u>0xa357b88814d334bf37c866dfd13b6d562d947fd23a44c3429e305aa07b68ac55</u> | + 1 10ETH Reward at [10eth.us]     | ✓ |
| 22 | 2024-05-27<br>03:05:29 | <u>0x49b9fd1c111446751c71cfe568678b29ecb9a84370e932fdc376bd245329759a</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 23 | 2024-05-24<br>05:42:46 | <u>0x121d74dfd1f0a5879e0427d82086b1316eb2419a27fafe79ba382ad86507b5de</u> | + 1 10ETH Reward at [web3eth.us]   | ✓ |
| 24 | 2024-05-11<br>17:05:17 | <u>0x1abb2aab1d2e2316c23cd3d4e89865c89220ab1d8f216cf7b31b0c9d5d01234f</u> | + 1 -airdrop.org                   | ✓ |
| 25 | 2024-05-11<br>17:05:17 | <u>0x1abb2aab1d2e2316c23cd3d4e89865c89220ab1d8f216cf7b31b0c9d5d01234f</u> | + 1 -airdrop.org                   | ✓ |
| 26 | 2024-05-11<br>17:04:05 | <u>0xadd7174ada145330f3754c586c4ac9a4e22949776452870b4df901e279694de7</u> | + 1 Reward at [5eth.us]            | ✓ |
| 27 | 2024-05-05<br>14:23:21 | <u>0x246c78742ed957a83306d106a05d9484c68b4072aab9ea3d444bbe5bc78380d7</u> | + 1 Reward at [5eth.us]            | ✓ |
| 28 | 2024-04-22<br>06:31:19 | <u>0x574b3566344d227928bbba33631da3dba53238761e8fd174d915f284497f9bab</u> | + 1 3K\$ Reward at [getusd.us]     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 29 | 2024-04-14<br>10:59:00 | <u>0x8f072a9d88ede9687868dc2fbc14d127ff3986196b</u><br><u>acd60fbdcc89c2ad4425d0</u> | + 1 Reward at<br>[3eth.us]           | ✓ |
| 30 | 2024-04-09<br>00:34:33 | <u>0x0458d34f67f315fceb9a6b1195b3ed0d0898d6fa5c</u><br><u>bb4d764d606e2ccd47682b</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 31 | 2024-04-02<br>21:23:22 | <u>0xb536e89f4d86e6b1318ff7a427295a7bbe0e34bad9</u><br><u>a35aab5ebd11eff4c1038f</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 32 | 2024-03-29<br>09:29:46 | <u>0xce587b31db74ad4fbdef7a26a1164268dac0d4d791</u><br><u>a6f23428d6460dd5ba87cf</u> | + 1 Airdrop at<br>[5000usdt.us]      | ✓ |
| 33 | 2024-03-29<br>09:16:58 | <u>0xfbb42dea7de8318ad0a74c2133b22617eb6bfdc543</u><br><u>b8d06cd95cd21d25318361</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 34 | 2024-03-25<br>22:28:50 | <u>0xe56249778f4efbc4980846d3ba3d742de1c76d59ba</u><br><u>512184699d99ab6c2b6761</u> | + 1 Airdrop at<br>[5000usdt.us]      | ✓ |
| 35 | 2024-03-25<br>22:27:38 | <u>0xe0ed000f9d9603642087e118353e16987ea1070eb9</u><br><u>4559158b56c4d0ada4cce2</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 36 | 2024-03-07<br>02:42:04 | <u>0x68f1a7584bbecc6a7ccb2894cd82fa3fb7c548200b</u><br><u>61d8883677b08ebbd1dd6c</u> | + 1 Reward at<br>[5000usdc i%{ecc}]  | ✓ |
| 37 | 2024-02-26<br>17:07:36 | <u>0x202a9624d7ab5cd32f78768d4d3b2522e275ae2b60</u><br><u>5ac5a658f53ce2073c4b02</u> | + 1 Reward at<br>[2000usdc i%{enet}] | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 38 | 2024-02-26<br>10:53:09 | <u>0x9e4fc42af625e482f1d603f2b9b987c801de087c69c536cfb3891ac3e9bfc009</u> | + 1 Airdrop at [5eth i%[Ecc]        | ✓ |
| 39 | 2024-02-19<br>09:49:18 | <u>0xdd0e2c63714d3dd5f0b1614972f14d18e47cbce118672ea038ca9b6cb296abe6</u> | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 40 | 2024-02-19<br>06:20:54 | <u>0xf86f93db70d087abadfc57f1ec4b0b905ff18273d39f8bc7c879db7142c0ac64</u> | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 41 | 2024-02-01<br>09:05:40 | <u>0x58b9e8dc5241500c8e117a59cf62f4b30cc2bdf9aa11013e3113ba12ca41057</u>  | + 1 Reward at ether.casa            | ✓ |
| 42 | 2024-01-29<br>21:09:22 | <u>0x76b8ec0d1a007b4a7ce729451a2b3bf1f04a6e0a62396d589ade03b05901620e</u> | + 1 2000usdc.org                    | ✓ |
| 43 | 2024-01-29<br>06:06:45 | <u>0xbd1315ffe34c4a47bf10f3ce9d7c724dfd43b6a484696aabcc732583c6049e91</u> | + 1 5000usdt.com                    | ✓ |
| 44 | 2024-01-17<br>09:14:25 | <u>0x422ee0496f2af62ef9bec46e3252a580c94f2ca5c70ffc0ae1d29c973cb98821</u> | + 1 3000usdt.cc                     | ✓ |
| 45 | 2024-01-17<br>09:14:23 | <u>0x7fc54709cfe1f052968c77c567812bdb2f09f0738bfb1760aa89aaba948ce210</u> | + 1 1000usdc.top                    | ✓ |
| 46 | 2024-01-07<br>14:04:03 | <u>0x9dbbe3b4c9c77864bfa0e93233e906ec2270e1000da32de01ebbf539687ce9a5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 47 | 2023-12-23<br>18:43:04 | <u>0x0fd4c1ead8eb3c370324</u><br><u>9785648d80db5a9a85e556</u><br><u>b92ab163e84e71f1b614b9</u> | + 1 3000usdt.net             | ✓ |
| 48 | 2023-12-23<br>18:15:33 | <u>0x6058c7a0a298a5c354d2</u><br><u>340b404a2dbd206ed4ee64</u><br><u>f9b999e63e295acada2c9d</u> | + 1 2000usdc.cc              | ✓ |
| 49 | 2023-12-02<br>03:20:00 | <u>0x3f2b112cdf51003f5672</u><br><u>25e07fbddaab59dea5799b</u><br><u>2b7bb94e1e19dfec0e83af</u> | + 1 1000usdc.org             | ✓ |
| 50 | 2023-12-02<br>03:19:44 | <u>0x83efd373707aabac64ad</u><br><u>8ab9fa49abcdc0ff1aa785</u><br><u>d6c3cf58c43a07ef998225</u> | + 1 2000usdt.net             | ✓ |
| 51 | 2023-11-29<br>00:48:45 | <u>0xd4b007abed87bee8d1b5</u><br><u>f00f4ca648c2204ba6ad0f</u><br><u>0b90cf5705e3a19cd202ad</u> | + 1 2000usdt.top             | ✓ |
| 52 | 2023-11-25<br>10:41:00 | <u>0x5acf54b9d15ca96ed433</u><br><u>8e297e7b6219c9a888fdeb</u><br><u>a1b534667d0a9c574438ba</u> | + 1 3000usdt.org             | ✓ |
| 53 | 2023-11-25<br>08:51:41 | <u>0x2632daf98050be4f3aac</u><br><u>957ccdd9ef2cac283cb2bd</u><br><u>f8761c378b5a3c0c7917de</u> | + 1 org                      | ✓ |
| 54 | 2023-11-22<br>19:12:15 | <u>0xe349f19333f40e66cc24</u><br><u>7d27b37e7556dc265495b6</u><br><u>cd07dc122101a7860bca17</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 55 | 2023-11-21<br>23:20:59 | <u>0x96e771f851798c3789ab</u><br><u>08313d3fc76f77ddb5c2bf</u><br><u>c71da84e1405a0285d5091</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 56 | 2023-11-21<br>23:19:31 | <u>0x07d5f87bc1a14be1aeb8<br/>b7f68f8620da337836b111<br/>5af72db98d5c20a8a06f1f</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 57 | 2023-11-21<br>23:18:35 | <u>0xd6e04e5b528dc2485d76<br/>52298a4ef45b38d868dfb3<br/>15319baa47cc4f60224b94</u> | + 1 t.org                    | ✓ |
| 58 | 2023-11-21<br>14:10:37 | <u>0xd1f8657190b0229e6a1c<br/>36589f9a5b090906173895<br/>70e7d1977bdc4f1cbcee59</u> | + 1 t.org                    | ✓ |
| 59 | 2023-11-21<br>03:04:01 | <u>0x2b4655373930ee3ab56b<br/>7f6d22ea75b184520dab8d<br/>55dcf2dc9b7729c8611044</u> | + 1 usdc.vip                 | ✓ |
| 60 | 2023-11-21<br>03:03:37 | <u>0x8fcc491b6a5277ddc82b<br/>37041efbddf6ba76a2f7cc<br/>8b2ab0e009773f2551f31a</u> | + 1 cc                       | ✓ |
| 61 | 2023-11-21<br>02:42:23 | <u>0xa2066a0bdaa207aaf153<br/>0fcd679af4ef14e0ad9fd0<br/>edaab47acdf92777ca5ca7</u> | + 1 d.org                    | ✓ |
| 62 | 2023-11-16<br>04:46:57 | <u>0x42c7d944ba07f58253bb<br/>adfcdcde7ff415dde146cb<br/>83addbc116381f09d71f9c</u> | + 1 ro                       | ✓ |
| 63 | 2023-11-09<br>15:23:12 | <u>0xff1438de38c9206d885f<br/>c2b35e7db2ea2f5dc12cd8<br/>14981e355f431f75694a39</u> | + 1 p1.org                   | ✓ |
| 64 | 2023-11-06<br>08:21:02 | <u>0x99176c6d381e1ea56474<br/>10ada34833d726792e2556<br/>e224c4b37a6c52f75d0add</u> | + 1 rop.xyz                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 65 | 2023-10-30<br>02:11:03 | <u>0x029d611c3249b136b7c599e80a9ccc67ef730ca709ae31bd71e9fd8f4747d134</u> | + 1 2000usdt.xyz  | ✓ |
| 66 | 2023-10-30<br>02:10:55 | <u>0x2386a2998b2009e92b601ce1cd35fb9419747ae5b78e65400cc83f00f7c51793</u> | + 1 rop.net       | ✓ |
| 67 | 2023-10-30<br>02:10:43 | <u>0xa14d41bb1a6a1d0a6ef3f25c33b018718c764a50031ec8c9547c50fef424c366</u> | + 1 Voucher       | ✓ |
| 68 | 2023-10-27<br>05:00:39 | <u>0xf7c2227f52aa24fc067365506af64d31c25c1650b64685b6c4b16a78e0b2ddae</u> | + 1 .net          | ✓ |
| 69 | 2023-10-25<br>01:43:06 | <u>0x9c569ae29da8cd826d0dda425381a4b3a1eec0c373bcdcb0695dbf00845d2f29</u> | + 1 er.app        | ✓ |
| 70 | 2023-10-24<br>06:25:15 | <u>0x6ca8d0b49c699f7382a641ff81e58a8b85f1f848313799908e1ea1a09c50f45f</u> | + 1 TICKET        | ✓ |
| 71 | 2023-10-24<br>02:12:32 | <u>0x7901f84dbfb2d08f7fdb12872a9d034df9ed62ac0e74bbb41730508d813653f1</u> | + 1 2000usdt.com  | ✓ |
| 72 | 2023-10-24<br>02:09:08 | <u>0x0b3ab76694c0e4ee48015addc7191b60b72eda77b0e123cac8d6ddc0f18309a2</u> | + 1 dropusdt.info | ✓ |
| 73 | 2023-10-24<br>02:09:06 | <u>0x0f13875236e1547ac250053d7e5eb8198817af54e74af84a19c663029e8b8a7f</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 74 | 2023-10-22<br>02:03:52 | <u>0x264ad81f544d37347a52</u><br><u>f8c15315ffb816ab5a9903</u><br><u>b21aca9a94bb3a1dc12db3</u> | + 1 dropsusdt.xyz                          | ✓ |
| 75 | 2023-10-22<br>02:03:44 | <u>0xb1c8c21edb73e51410f4</u><br><u>11037d9596755fb20f44d6</u><br><u>5a8939f1a8114e66689a62</u> | + 1 Voucher                                | ✓ |
| 76 | 2023-10-22<br>02:03:44 | <u>0x83e73b6e60eb07da2839</u><br><u>6c703db2b4813852ef3abe</u><br><u>b8a9cfea6d744f3d2e11b5</u> | + 1 s.net                                  | ✓ |
| 77 | 2023-10-21<br>01:41:45 | <u>0xa04ea570146b79b4be4d</u><br><u>518bee40459042d0062a7f</u><br><u>efda137b1e6786c6356c6c</u> | + 1 s.net                                  | ✓ |
| 78 | 2023-10-20<br>02:28:56 | <u>0xb3ca63f823b67c7195f5</u><br><u>8f706764b2cd27096f7393</u><br><u>9ab9f7c8d382b1ec597581</u> | + 1 s.org                                  | ✓ |
| 79 | 2023-10-19<br>01:51:16 | <u>0x79527f13d1bc8445b7d7</u><br><u>1c48aa39f8a1db946430ae</u><br><u>993e8f6ebef6d6d2089af</u>  | + 1 com                                    | ✓ |
| 80 | 2023-10-18<br>01:05:34 | <u>0x331c562367e27565645a</u><br><u>cd640be57d3c2ad6ef2dff</u><br><u>465cdfa1cce3b0e73862be</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 81 | 2023-10-16<br>01:05:51 | <u>0x2d17b607c5b4b8326795</u><br><u>f5376aa8f4615d3883c46a</u><br><u>28b2a848a320f3c2310a82</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 82 | 2023-10-15<br>15:13:18 | <u>0xd267779d596e11a0464c</u><br><u>dd2889ec325a049b88135c</u><br><u>2a98bdb69c457a8f4c7f87</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 83 | 2023-10-15<br>01:23:19 | <u>0x0e630aef6cd01d2d26cb6c7975fbfa9ada4b0be62d4573a14843d97748adfa55</u>  | + 1 usdt-1000.info          | ✓ |
| 84 | 2023-10-15<br>01:23:07 | <u>0x85d39aa4588d7676961f4ed896bb3d5ce79e73963bb621d8cc30f64c697a3579</u>  | + 1 org                     | ✓ |
| 85 | 2023-10-14<br>16:20:37 | <u>0x45a34db6cfedcfff1894795dd3a5a5e364f5d8157739d578b7e3f847310cff355</u> | + 1 Voucher                 | ✓ |
| 86 | 2023-10-14<br>07:17:01 | <u>0x617b03621074e73d94ac08bb95255f4ea26cf1106c0359629aec40675573573e</u>  | + 1 claim-usd.com           | ✓ |
| 87 | 2023-09-06<br>01:13:30 | <u>0x64adaad0f5c4fa48bab335752bcf80e1e57b1a331e3c9da1d8f6c92c4dc8ed3e</u>  | + 1 NFT VOUCHER             | ✓ |
| 88 | 2023-09-06<br>01:13:06 | <u>0xd4b4da0b9a107d151c0d4a5950edad7112296ca53196880d22c2f10ca9bf4dd5</u>  | + 1 NFT AIRDROP             | ✓ |
| 89 | 2023-09-06<br>01:11:58 | <u>0xdcdecabc259bb2dbd68784b354e6a2f936d9597cfeccf352494a49736311e5b87</u> | + 1 NFT NOTIFICATION        | ✓ |
| 90 | 2023-09-06<br>01:11:48 | <u>0x958c8fb2ab203be7b70ccc67812e1ef5c6942b64209295690aaf31a86cef4a2b</u>  | + 1 Vouchers                | ✓ |
| 91 | 2023-09-06<br>01:11:42 | <u>0x8ff4ad4b7c681899daab2964bdc70eb9daae31fb7539e3cc87e14fc57ea1fe5b</u>  | + 1 Circle Weekly Giveaways | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 92 | 2023-09-06<br>01:11:30 | <u>0xc858f34499859a66ced153b0479ee706f143b1bd39df47f14fccb2547582d869</u> | + 1 2000-usdt.xyz   | ✓ |
| 93 | 2023-09-06<br>01:11:10 | <u>0x89a202df2383c874634aea55e287ad9f66794d246392e07c4fa7ab677fd5e255</u> | + 1 Vouchers        | ✓ |
| 94 | 2023-08-28<br>11:22:41 | <u>0xfbf5e87c126f821fe69440338c8968d44d53d19c3b412445e974df7ab3efb64f</u> | + 1 drop-circle.xyz | ✓ |
| 95 | 2023-08-25<br>12:26:54 | <u>0x088bb200447580384c9a9c6e41dd763443de90af311a29f5ed173f0b1df51113</u> | + 1 Voucher         | ✓ |
| 96 | 2023-08-18<br>19:26:58 | <u>0x7fd9822e10ba1452d17ad24097d8484deac55bc0a00245c36602c2cb50a950f3</u> | + 1 \$1099 USDC     | ✓ |

\* USD values displayed at the time of transaction

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