


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf59ff8f5ac5d50cf5373f2df103af32a51cb73be

| Token | Balance |
|----------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| APE NFT TICKETS | N/A APE COIN |
| 5000 USDC | N/A NFT Voucher |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$5000 BUSD Voucher | N/A Vouchers |
| \$3000 Rewards | N/A drop-usd.com |
| \$1000 Rewards | N/A claim-usdt.info |
| \$2000 USDC | N/A Voucher |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2023-12-12 04:41:30 | <u>0x5b1dce7b08547b9649c2d2778a7c2af4ffb392a009fbeed951829524827a8355</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2023-12-24 17:43:36 | <u>0x0792274d88d64422f071d488ad96ead5a14425390de6f9a971f5f594549bc498</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-17 23:52:56 | <u>0x3122df06533eb37e07d16c33da315abda2e87a4cc0687846eeab4d8acbfd8787</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-15 20:34:01 | <u>0x45692c267b7df182838aaf162e65b98c9a1c922149304d2aff14918eae69eb6f</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-15 20:27:03 | <u>0x4b0121a665f101fc734782bde7302f2317f1782f4633944ba354a0524bc97234</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-12-12 04:43:20 | <u>0x1050bec014121c36af7a5f709e06e10f4f4760ce55decda8d2b1982a6606f6bd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-10 21:33:19 | <u>0x8eeca2e59ba1b278a039daacfd42ad58d0a31dc38be8351928de50b5be45ea74</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-10 21:32:53 | <u>0xf8a2bee1e34f37a7c63d34a3d4667b907c67bb9240b0a913ab58b6bd517e5e5a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 8 | 2023-12-06 13:22:21 | <u>0xe2fe1a06b8b595bdcbe9872c24880aa250c96ad7f8894ef52297643290bcd994</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-06 03:47:48 | <u>0x55536d24e4d988875afe6b54e8db5323d9456f463f2f226db6ccb2db6d24240</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-05 10:40:22 | <u>0x834b0f4ee4151e5291300c4028a0c6aa517c6f64dd0de847ad23d2f7dd0f4a35</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-03 18:23:11 | <u>0x4ca72482ccdd00a1ea2a4f2998fb0174500e4b22667012b80403c4e9b2093a8d</u> | + 1 https://use-usdt.xyz | ✓ |
| 12 | 2023-12-02 21:37:02 | <u>0x70c7d21a11d16120d39637ac4ff825d0b340b5287c2cd4e8fb9ca6c7bde5099c</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-02 21:30:06 | <u>0x616f9bda85d64068db48a0eb65975e0d31ca9a32be1012171eaf6eeb953ed257</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-02 10:28:48 | <u>0x1e2977c0be971687ca3c8241e73591727cae0e3a58e48530a0d98128477eab2d</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-02 10:14:54 | <u>0xf8432240569408903aee37c3999b9a711b5a5ad89637012fe575155fa007b9f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-01 05:53:58 | <u>0xe5b812e12a68f44eed9d69a1ace889c5c370e4c17587538a476c6f71aa89a0b</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 17 | 2023-12-01 04:27:59 | <u>0xc11a9c1dabd53cb72ddc56785c7dde7b3616e5b3a54c90a9aef0c3ed163d8229</u> | + 1 2000usdt.top | ✓ |
| 18 | 2023-11-29 14:17:50 | <u>0xaa23398c417cdde9cfd16447e5dfe71290627a82171c72deee10f20f564b6965</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-29 11:34:14 | <u>0xb920c20606c46bbb74711f3685f25ecbaa1840968443428e4baab6cc9d44fab6</u> | + 1 2000usdt.top | ✓ |
| 20 | 2023-11-29 11:13:22 | <u>0x75cc88f4a84f41d0db2e086f98581bf17f3b3a5ab8c760cd4870662728ad6853</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-29 11:05:48 | <u>0x5461234fca0708086bdf9a54bb9f7f9c97a68d2ee8cb63d243a268bae2407174</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-29 00:39:59 | <u>0xd8dbeea034ef85045979439e15a9e90d5314fe874e6143949b77a5bfa96c46cf</u> | + 1 com | ✓ |
| 23 | 2023-11-29 00:22:46 | <u>0x62b17d44a6664319b0c297097de26f349ee7fab6eed09023c8f8b453fe961606</u> | + 1 2000usdt.top | ✓ |
| 24 | 2023-11-23 05:34:43 | <u>0x9d61da34545363fdb3c7ab9ff9d06987a24357738732092571a7ae57ca333c42</u> | + 1 work | ✓ |
| 25 | 2023-11-23 05:34:41 | <u>0xdff32f982dbd5d8a96c84e4c2c9f85fb2bb54c21d91c016010a65e64f5f8d8f3</u> | + 1 .app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------|---|
| 26 | 2023-11-23 05:34:17 | <u>0x0b50f80506d476de42f292537534767ae874a83c42d1f85ea909de007c867303</u> | + 1 net | ✓ |
| 27 | 2023-11-21 20:40:36 | <u>0x1687606f133256bc1191527e62bf048a1aa057b124f7037436024bbfd71cf980</u> | + 1 t.org | ✓ |
| 28 | 2023-11-21 09:06:02 | <u>0xa7f16b1a427e76ae3d3001d01560e9e100e03d3db13a710c5e8933912d0bfff88</u> | + 1 d.org | ✓ |
| 29 | 2023-11-21 01:24:46 | <u>0xe4cd3137c16b474f1ca40ebf388647a6d567b779b3494e1e0720fcf2dd6b790d</u> | + 1 d.org | ✓ |
| 30 | 2023-11-20 21:23:10 | <u>0x71deb1ccd426d2d2b06d005e2c8cffd96be808156284da679dce4523534a027c</u> | + 1 d.org | ✓ |
| 31 | 2023-11-20 21:23:06 | <u>0x8453a570b8cd1ebd945e96e4d3c7abdc5a9270d4ae9ab6aadfc530a29c3d6b6</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-20 17:14:14 | <u>0x7172f5819a4cc322511ea6c0f80685996d34a1d02de7948b6c9900558efbf612</u> | + 1 cc | ✓ |
| 33 | 2023-11-20 15:55:35 | <u>0x5aaffff4707f90eb8bb3ff13a94ee559e30a2a8b0d120fc7ce479d13e2af0b4a8</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-20 15:50:25 | <u>0xf53421d0d29211a82ba520396cf749b4cbb8d2abc30d20c8634f706238f733de</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------|---|
| 35 | 2023-11-19 04:54:05 | <u>0x7e47d5a44938382fe4c262c5b6da1f7ff4edfd42bb6572933b284f5763fbfc04</u> | + 1 ro | ✓ |
| 36 | 2023-11-15 16:25:14 | <u>0xf7695c47a189001e96523f4b8181a12eeb6a0858cb1b00b3becabd3be2ef85eb</u> | + 1 ro | ✓ |
| 37 | 2023-11-15 02:45:15 | <u>0xde0a39c4b04971db55ccfab8e0423354ce73637ffdcf1fdd4ff2646826b186f0</u> | + 1 .org | ✓ |
| 38 | 2023-11-14 19:13:06 | <u>0x8a8eaa379dd9d73c3e7e88e35e79adea274d5941f6f60d3d766796f3b055da87</u> | + 1 .org | ✓ |
| 39 | 2023-11-14 16:21:36 | <u>0xef8dba20834c9a7869977205653fdc84fc14403e937c52e74bc27b0677ea9cb4</u> | + 1 pp | ✓ |
| 40 | 2023-11-14 16:21:36 | <u>0x67cd17897d52a3d6dbcf5c2336d222fc3faba1506b2a0d889d12ed0b844712cb</u> | + 1 et | ✓ |
| 41 | 2023-11-13 21:32:45 | <u>0x39058411268facd6792e40200c799ffb646cc989c8ea3577cb546391f8b3a856</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-13 21:01:23 | <u>0xc714650df5d70e2bd5a0158ab3e0a2ec4cd5469d8b73150aa7d79d46013733b1</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-12 09:35:08 | <u>0x0045c83aa34e0e9e9e379b28b10905000dae15faabb808335da6de41a6d0f98c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------|---|
| 44 | 2023-11-11 20:51:11 | <u>0x35b2e20c511348318637</u> <u>bfb9c9debb3000982b4cfa3</u> <u>ce27a0319e4b274669c735</u> | + 1 dt.org | ✓ |
| 45 | 2023-11-09 13:02:07 | <u>0x3fc6afcfb778095f8d9f</u> <u>c22ad12d8609c5e79a5815</u> <u>10f130c6c99e670366aec4</u> | + 1 drop-usd.com | ✓ |
| 46 | 2023-11-07 17:08:21 | <u>0xc490090764e6d3fc43eb</u> <u>0634d5f118642b1b50ec66</u> <u>dd32715acbcefabc169cb8</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-07 17:08:19 | <u>0x6ce58fc65cb482988ea1</u> <u>8e90d4e70a77c9eb137fff</u> <u>9f3d5ad559036ec48f3c46</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-07 17:08:15 | <u>0x46922eda130ed087b465</u> <u>71ad6c5fa9644a4afc0874</u> <u>ead6ccb68ec3b3b97179ec</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-06 17:58:44 | <u>0x0dc6d825882f044dfece</u> <u>b4f118225978ab16e0e1b7</u> <u>01567a71cc89dffffb2b4e9</u> | + 1 op.work | ✓ |
| 50 | 2023-11-05 13:51:44 | <u>0x49214d0a48211509995d</u> <u>3e55ebe326b0c65e1b3336</u> <u>cbcf2da81b5781942fe4e</u> | + 1 rop.xyz | ✓ |
| 51 | 2023-11-04 13:48:40 | <u>0xc41c29bbb349d55c0386</u> <u>e7d1ea0b71df6e928a08f6</u> <u>423385cee37411308ef82a</u> | + 1 Voucher | ✓ |
| 52 | 2023-11-04 12:07:17 | <u>0x6faa171a127605bb51fc</u> <u>11fd3d96081c707b1ba301</u> <u>7915cacf1a1061f8cad27b</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 53 | 2023-11-04 11:30:46 | <u>0x7be86f13a89668f331b9</u> <u>27c3bba2474219358f1bd8</u> <u>cac0e78d0d5ff39ffcaf3d</u> | + 1 Voucher | ✓ |
| 54 | 2023-11-04 05:32:21 | <u>0x96951f007764dc8d6c9b</u> <u>0b524efb94c82cbc772af6</u> <u>91ef0b5e199d11b6f9b4b7</u> | + 1 op.org | ✓ |
| 55 | 2023-11-03 18:04:10 | <u>0x1f9f38e7016a821606c3</u> <u>439876794d23f97aa9515b</u> <u>c17924ba132519e21ca119</u> | + 1 op.org | ✓ |
| 56 | 2023-11-03 07:04:38 | <u>0x6f49af57635ef80fb9c6</u> <u>34be2d116294ce4c28bc8b</u> <u>78e09985fffa4b3482eaf9</u> | + 1 trust-rewards.xyz | ✓ |
| 57 | 2023-11-02 13:14:21 | <u>0x19f0fb667d410795ef31</u> <u>975f9406407b5c2e68a311</u> <u>79607595eac4b6756a0222</u> | + 1 1000-usdt.org | ✓ |
| 58 | 2023-11-02 13:14:09 | <u>0xd8232225f61ddfe6da8c</u> <u>c39014a591319a3a58c7f6</u> <u>4a242bbe3f4f33c1ae60f2</u> | + 1 op.org | ✓ |
| 59 | 2023-11-02 07:33:19 | <u>0xbb6f2964dc8e76fa9ccc</u> <u>ea5e59d3293ca1a2465a77</u> <u>b20595fcf8e85609c3e280</u> | + 1 op.org | ✓ |
| 60 | 2023-11-02 03:14:54 | <u>0x311feb19d070a01feab8</u> <u>c6f2b9e8c794643368e022</u> <u>64b06c0da5be39c2f8d555</u> | + 1 op.net | ✓ |
| 61 | 2023-11-01 20:33:02 | <u>0x5a7119bef8a19cba6aeb</u> <u>d3c2385f1db18ea35e7184</u> <u>1eb4ac4a3ffdb6608af537</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|---------------------|---|
| 62 | 2023-11-01 18:07:58 | <u>0x562bc14ded048a916ab4fb6d948dd7a0a065acab3c</u> <u>efc60eaf8c5330abe7f2b9</u> | + 1 reward-usdt.com | ✓ |
| 63 | 2023-11-01 16:18:25 | <u>0xb5052ff5bce18c39a296437c15e470250c683a3f02</u> <u>614b6e320ee5d834def6ac</u> | + 1 op.net | ✓ |
| 64 | 2023-11-01 16:18:23 | <u>0x5804c24e8d23a3f3efd0e4ec5d6d0b3985bbf212b0</u> <u>bcb06ba7e9ca4a7c64ad14</u> | + 1 2000usdt.cc | ✓ |
| 65 | 2023-10-31 08:20:47 | <u>0x0a219abf76fbce6a8932613f6e484d2ae0947529f3</u> <u>016933c7f6ec7bdc744dc6</u> | + 1 Voucher | ✓ |
| 66 | 2023-10-30 21:44:45 | <u>0x638e01fd83a89159e26d45e1d686cbc5b1107514bb</u> <u>a53495c253d3d83336250d</u> | + 1 rop.net | ✓ |
| 67 | 2023-10-30 21:44:35 | <u>0x3ecd5da427a4ba7e6fd7f4a4eff3a1a0c346c45315</u> <u>6eefadb95642b3563c0ebc</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-30 15:37:42 | <u>0x7ea6f06718be21f7b41f46b38a2e335cf771b6f4e6</u> <u>ae0ac44a1b7a1cda37b6ac</u> | + 1 drop-bone.xyz | ✓ |
| 69 | 2023-10-30 10:47:34 | <u>0x32ec397d4960afe6e2d8074c29edefc31bb9b96780</u> <u>b5a60f6a7658a103152075</u> | + 1 \$MEME Vouchers | ✓ |
| 70 | 2023-10-30 10:27:50 | <u>0x8503d6483dc4baa5e11be784347ff33d8d11c53b9a</u> <u>b52de14bbb001aae1c2324</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 71 | 2023-10-30 05:45:36 | <u>0x1b900ef0a9dd7ba2471f</u> <u>c3bee493c1cdf12f5dbc7f</u> <u>61955139a8806ec5d02008</u> | + 1 rop.net | ✓ |
| 72 | 2023-10-30 05:45:32 | <u>0xcdd5fa3e44c028400820</u> <u>490cb9fe07c24d6e44102f</u> <u>33d64cd2cf967708a9b81a</u> | + 1 drop-usdt.cc | ✓ |
| 73 | 2023-10-28 10:10:10 | <u>0x4bdb140709b11585728f</u> <u>49944a458a7c1c2f014ecb</u> <u>d06732c4d8e777c9327cfd</u> | + 1 d.net | ✓ |
| 74 | 2023-10-27 22:20:53 | <u>0x7353ba33dccefc1ea4b5</u> <u>3536b0d93cb024052fe925</u> <u>f0ce5ce94cfc5bbc4a5244</u> | + 1 .net | ✓ |
| 75 | 2023-10-27 19:48:41 | <u>0x3664eec4b3831f09e7d6</u> <u>98c50793f9b0f05e196b40</u> <u>2629e1c555bbca8e3e618c</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-27 19:48:39 | <u>0x84df210220e6b320fb3e</u> <u>74238baf15c02fe29d236d</u> <u>4faf256af3bcdbbf6507ea</u> | + 1 2000usdt.org | ✓ |
| 77 | 2023-10-27 06:19:46 | <u>0x395bcfa2b802d9d77c46</u> <u>53c1ae761fba50c9aae30d</u> <u>aa8a592880cbd301351b91</u> | + 1 .net | ✓ |
| 78 | 2023-10-27 06:19:40 | <u>0x79432a16f76f197eb94d</u> <u>153195108e574bd5822958</u> <u>515e23f61cfa4560ef19c1</u> | + 1 Voucher | ✓ |
| 79 | 2023-10-26 10:04:26 | <u>0x73ae6498b70461c33fae</u> <u>4b9962e635af8e10494088</u> <u>ca484d73eb4fd38c01579d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 80 | 2023-10-26 09:09:03 | <u>0x47d9d029a7176855f5283f5d8dc7d0b346b2732b5ffc9fde9bcea03a039cca59</u> | + 1 er.app | ✓ |
| 81 | 2023-10-26 01:24:52 | <u>0x765c787c2bc8c9bf93aef8b5c477035a510d469bf19024a83ed151681f5f1471</u> | + 1 rewards-usd.xyz | ✓ |
| 82 | 2023-10-26 01:24:38 | <u>0x79c5686ef7696804c88ed4191806b67332b9e6e3aa652e6171d02612bd973094</u> | + 1 Voucher | ✓ |
| 83 | 2023-10-25 09:28:35 | <u>0x211ec008730992fdb5b5536899017e388f8306176a8621d5b0955bd430a4e52a</u> | + 1 \$MEME Vouchers | ✓ |
| 84 | 2023-10-25 09:22:19 | <u>0x9139027ba5dbad919a9379d5cb3c4073ab2d3225ffbc27241ae7ded2b632503d</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-25 09:18:25 | <u>0x619502c2171283c11c6c57048ded13ebbe46cfc60a67b83cbe1e481c4b3e13f8</u> | + 1 er.app | ✓ |
| 86 | 2023-10-25 09:17:57 | <u>0xa31bd41aa8537993683be428a8732be765a8f0833cdc405afe715088b8167c60</u> | + 1 5000usdt.com | ✓ |
| 87 | 2023-10-22 19:08:28 | <u>0x0ece87385137afaadf51ab469badfe93efc5b6032b9f33cd1c9b2f4c670e0689</u> | + 1 g | ✓ |
| 88 | 2023-10-22 18:58:18 | <u>0x5ce8d6c7f4fd17b722d66996e445955bfb8ff2eb7ed42b61d2fb3562569d490d</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 89 | 2023-10-22 10:41:29 | <u>0xf6624768f623bdd3508a9b60a595637c7c1c60bab2fc6a7d3bccf161a4da2231</u> | + 1 dropsusdt.xyz | ✓ |
| 90 | 2023-10-21 15:13:53 | <u>0xdce85260e1d57fc5883fbbedeffafe97a3a2806a8093d63daf745b205c61cf14</u> | + 1 dropsusdt.xyz | ✓ |
| 91 | 2023-10-21 06:40:30 | <u>0x6be69e11d117d4e9fc7b672a5cc10183227afbd3baeb6e39d5250ffc41f7e045</u> | + 1 s.net | ✓ |
| 92 | 2023-10-21 06:05:42 | <u>0x2db7cb22581646882a4adfb4c7d3cd8f8afeffa78d5ef5aa9f8359edd0640f59</u> | + 1 Voucher | ✓ |
| 93 | 2023-10-20 12:30:17 | <u>0x6816217079943a5b2359a40cfb22b614851590dce9561ffcf3a39b7ffe242dd6</u> | + 1 s.net | ✓ |
| 94 | 2023-10-20 10:47:21 | <u>0x0d58faa4374ac74ab7179cb561fcd6820b880486c1271ee4085ceb3e17b678db</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-20 07:25:00 | <u>0xeb2a1bad26b1cea35eb937b6ef6e0099c64d7a9764cfd6285aa381fa1c144d62</u> | + 1 1000-usd.xyz | ✓ |
| 96 | 2023-10-19 15:24:55 | <u>0x48a457563473efe75b761b8e7876b38293fbcd8d1d84e3f2e5777ed59d9aa9a9</u> | + 1 drop-usdt.org | ✓ |
| 97 | 2023-10-19 14:37:37 | <u>0xed55b69bc196305360589d525aedd62ff403cbb848723f7e825dfefff9b81e56</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------------|---|
| 98 | 2023-10-18 01:02:24 | <u>0xb3eb3b7805ae05cfbe055ed94eadba2ac358091e1eebc371cfd718469a730cc44</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 99 | 2023-10-17 17:15:45 | <u>0xab44e3abe31dec03c02214d8895e369e1143516a7c6ea69080d2f88311f059b4</u> | + 1 1000usdt.xyz | ✓ |
| 100 | 2023-10-17 17:15:41 | <u>0x8f93ec33f7a43be320f157c67a80179a1ebe27da34e0fa4fd7057cd3b5b8276b</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 101 | 2023-10-17 14:09:19 | <u>0x3c7cfa4758f9e5c1e0d7924e9985a26b04768c40efd6232884a99afb686f80cc</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 102 | 2023-10-17 09:15:59 | <u>0x26821ba9a0136953be5a8a4467cd0dc919bd615467f628936008ff34a19268fa</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 103 | 2023-10-17 05:30:58 | <u>0x152704caf4fba3fb77f91720c5976fdd9e358bef956177fd3cdfbde3e6c43c89</u> | + 1 claim-usdt.info | ✓ |
| 104 | 2023-10-16 07:36:32 | <u>0x10b332485c9840f840848db6112355e2a847aad92584207aca8557e3f6d07910</u> | + 1 Voucher | ✓ |
| 105 | 2023-10-16 01:58:03 | <u>0x64847e41edefde9d8377c9ecff2428b7c1f3a0722e786ffab85e514395501b7d</u> | + 1 Voucher | ✓ |
| 106 | 2023-10-15 18:21:06 | <u>0x616906c06a0cae53b52a60372acd95391761d190b7a387fbdd79a05d05d967e4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------|---|
| 107 | 2023-10-15 07:13:35 | <u>0xaf59fd7982a7cb23b860 be5a701c17a9945a234a0b 815aad176d879ee861beed</u> | + 1 usdt-1000.info | ✓ |
| 108 | 2023-10-13 22:50:30 | <u>0xd8f612bc5e6608e66a80 ca8bdbf914d5781eea21ff c9dcffd338fc1458605b73</u> | + 1 Voucher | ✓ |
| 109 | 2023-10-13 14:04:40 | <u>0xd3f396690c30d36146bf af3963ad84296a67da2dc6 17b77328a2c0f71e351b6d</u> | + 1 Voucher | ✓ |
| 110 | 2023-10-12 22:22:53 | <u>0x31d72c103f8de5a19e51 498ee8fe3d67dbda0966ab 112792fa5bbe165d54899a</u> | + 1 usdrewards.xyz | ✓ |
| 111 | 2023-10-12 20:30:19 | <u>0x402ec5295c9f34617506 48d05610d139017e8e4cfe abf508b94adfc127d1c87b</u> | + 1 Voucher | ✓ |
| 112 | 2023-10-11 21:21:32 | <u>0xcc91c96744ca20d8794b 6b29d7f4d934a4503b6129 8a29b17f1f93027b0b2644</u> | + 1 Voucher | ✓ |
| 113 | 2023-10-10 21:51:16 | <u>0x404e8e06c14a3699005d da5491c6077fd9ef656bd8 e709ae098e3661e0ed51ce</u> | + 1 1000-usd.xyz | ✓ |
| 114 | 2023-10-10 11:23:05 | <u>0x16eaaa1ac9b9ec95e357 c78368004cbb7eab8603f1 d8cf63999960d3462f0085</u> | + 1 Vouchers | ✓ |
| 115 | 2023-10-10 00:10:26 | <u>0xee86a8cbd11de68b478a 70b5d1450df9fdda0b353b 35e7faaaab285dca9e4490</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------|---|
| 116 | 2023-10-09 09:50:52 | <u>0x17c33f12c931343eafbe e23fa529bf98805320d10c 66b230e5f377e62c157b80</u> | + 1 usdtclaim.xyz | ✓ |
| 117 | 2023-10-08 17:22:42 | <u>0x7e8178c81f12af44a85d c8d943d5fb20cfed1f96df 98565395b33a4a73895aa2</u> | + 1 Voucher | ✓ |
| 118 | 2023-10-08 16:15:45 | <u>0x86d3c17880790363f624 8d1c32d00a9e3ef59a8ca8 4c1763b1f4ed1aec950370</u> | + 1 NFT Voucher | ✓ |
| 119 | 2023-10-08 16:04:34 | <u>0xba1367186610f56427fa 833e4b3f173339ac8ff12c 9ffb6a4049f0dcc3b6271c</u> | + 1 usdtdrop.org | ✓ |
| 120 | 2023-10-06 23:39:58 | <u>0xd62f37c2868cf3dec285 cb1d44a0f2ff0c81a485c7 0da18bc3e4eaf3646abe23</u> | + 1 get-usdt.biz | ✓ |
| 121 | 2023-10-06 17:26:01 | <u>0xdf10285fc504afe3b84f 1c5fde332d6708de39ea15 11045b0288690bc1b59427</u> | + 1 Voucher | ✓ |
| 122 | 2023-10-06 13:43:49 | <u>0x2cc7a8a6b135d5196295 c4fc11a71c7cae1eeb203f ed93b4a970acfb0a0b3168</u> | + 1 USDC VOUCHER | ✓ |
| 123 | 2023-10-06 13:15:27 | <u>0x05c2f7528d39b94acd03 362fe3a3ed817c267d3d51 856f5dd756b55001ce9eff</u> | + 1 dropusd.xyz | ✓ |
| 124 | 2023-10-05 18:11:49 | <u>0x67653dfb2390b6957ec 2f9cecf3f7e17397e745b1 c296c1217bd6bc00c9dcda</u> | + 1 drop-1000.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 125 | 2023-10-05 10:52:30 | <u>0x452cb9c61d163a7ceb7f9a8d5e89e7bcce6a26ec869f92474c80b6fb2943470d</u> | + 1 Vouchers | ✓ |
| 126 | 2023-10-05 10:51:32 | <u>0x3a963533ed727948c94c9443c4241fbdd79c8270da0374eb8953d518bd15d67c</u> | + 1 drop-1000.me | ✓ |
| 127 | 2023-10-05 05:35:36 | <u>0xa95c9407c70f3aa19c6e0511d06ed1f2160f565de11d36b9a1d7df1cce268d5f</u> | + 1 usd-drop.org | ✓ |
| 128 | 2023-10-04 11:13:58 | <u>0xb542ba3146db828a914b1c008bd6310c29cf8c5f7e6615909a6b77346fcdbaa3</u> | + 1 Voucher | ✓ |
| 129 | 2023-10-04 02:12:16 | <u>0x88adb2f0d7d651eddf45f7698be03e96067bcc44d118974a28074ef03517817a</u> | + 1 usdt-drops.org | ✓ |
| 130 | 2023-10-03 03:03:41 | <u>0x179eb4229e0647f0fbb115083559d66efd4626e46254e98e68053f3f24d8cd2b</u> | + 1 USDC VOUCHER | ✓ |
| 131 | 2023-10-02 23:13:52 | <u>0x888c486626af399629cb3607ea4e39d5d3965a9e740308ffeb1db858f76c7978</u> | + 1 Voucher | ✓ |
| 132 | 2023-10-02 08:42:36 | <u>0xf434ba9a07107f5bafd58317032ec454530720ec49a63415c37d36df27c71410</u> | + 1 drops-usd.xyz | ✓ |
| 133 | 2023-10-01 08:40:18 | <u>0xb14a26ae62613734000ad4a5b8b6ccc625daa7da6adaba6dc83552e26c11edf5</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 134 | 2023-09-29 20:03:59 | <u>0x66b84f2ff310c9470c75212b0557819112dfe9325b0a08f1a8b8fa843fad61ad</u> | + 1 Voucher | ✓ |
| 135 | 2023-09-29 03:33:16 | <u>0x944a3f145f550c7f0834e466a39c14913c28bec53c4019231f368c3f26b9bc2c</u> | + 1 drop-usd.me | ✓ |
| 136 | 2023-09-28 08:10:52 | <u>0x032a52e696e200bd07c68d57db8c75688749b5f670420c885b11ed4407763c6a</u> | + 1 1000-usd.me | ✓ |
| 137 | 2023-09-27 18:21:26 | <u>0x3499c3e9c59370c766dca611bee83a2e123194fd6f06feceb55d89ca0a31867e</u> | + 1 NFT Airdrop Round | ✓ |
| 138 | 2023-09-25 16:02:44 | <u>0x768c743fbe9901c9e0863e3b5eb384bca73ddab0ef0f9075e3e115908e532729</u> | + 1 drop-usd.me | ✓ |
| 139 | 2023-09-23 12:23:27 | <u>0xd461bf974b89fabcaebc884e8c6947c4a1b1f6ed5615a95d129b3360f78749f7</u> | + 1 drops-usdt.me | ✓ |
| 140 | 2023-09-23 11:54:45 | <u>0xab73047c08ac6949f7cfd1b28fd3b84f0487e7ffd549ceb2ea5f17cfc7df9930</u> | + 1 Uniswap giveaway | ✓ |
| 141 | 2023-09-23 11:54:35 | <u>0xc94d5fea316b59c2c05be341edc6583079034602ed87e80c054f99454605e816</u> | + 1 Base Chain Raffle | ✓ |
| 142 | 2023-09-23 11:53:53 | <u>0x90171b8a7d144e250c0b13ac942b7ff9d45ff184c8a6b5c4373d74638e1e047b</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 143 | 2023-09-23 11:47:48 | <u>0x3129afabb999d44ba21b6f0f4103b1e23695383e0f2956b7971a210d111cbc52</u> | + 1 NFT Airdrop | ✓ |
| 144 | 2023-09-23 11:47:44 | <u>0xe993f2c8d7c8be92c384c7fb1b6262bc08ca1abe5ae24ffb172bc2f0f780cb77</u> | + 1 NFT Airdrop Round | ✓ |
| 145 | 2023-09-22 18:47:13 | <u>0x7d9a83f5f3753f2522543c6176be0bd59d52f9d1c3c2b98089711501ff2272cd</u> | + 1 NFT Giveaway | ✓ |
| 146 | 2023-09-22 01:43:40 | <u>0x29a7fae09892422c21c801a822f517415804a95d0ff31ad3923954723a2bc702</u> | + 1 usdt-drop.me | ✓ |
| 147 | 2023-09-21 08:52:38 | <u>0xc529d2c43d7818186cfbd6ada658cd1d462bc26f89f5f2d5ec7a9ddf2aacc4c8</u> | + 1 usdt-reward.me | ✓ |
| 148 | 2023-09-20 06:03:25 | <u>0xbe81d7e3884fdfd7d591612ea2811f374946d8188556cba6bd171eb1ef816f62</u> | + 1 usdt-rewards.me | ✓ |
| 149 | 2023-09-19 19:16:20 | <u>0x2dc215c45c6ed551ddf88893cceade37668aba9ec1c543f90cceca799a4797b</u> | + 1 NFT Airdrop | ✓ |
| 150 | 2023-09-19 10:20:45 | <u>0x2b14dae584687832e58f8c69503810d77b59676e755b5e7c3c7ae10e38fe3242</u> | + 1 NFT Airdrop | ✓ |
| 151 | 2023-09-19 10:20:17 | <u>0x871c05950b7682180c062c14cb89122e61778bf3493398dc722f502b46389d82</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 152 | 2023-09-19 02:17:31 | <u>0xdb53eb0d0e56730c763b532dbd90afa5cf52c58ded32b4c34a7ed105712385e4</u> | + 1 usd-rewards.me | ✓ |
| 153 | 2023-09-18 05:35:39 | <u>0x1e7ab12ddd55e2f172d964e176d9e475fcc480e3c37ffc2217bf8191df956a6d</u> | + 1 usd-reward.com | ✓ |
| 154 | 2023-09-18 04:45:55 | <u>0x6d742a03b5eb1bf66251ad99007d554d07f3a73b89b80aa2c5a15efaf480ec5c</u> | + 1 Vouchers | ✓ |
| 155 | 2023-09-15 22:18:02 | <u>0x709102a92e3c499ede6e37f39661f87d239cf127e41788fba05a59e8e6344344</u> | + 1 usdt-reward.com | ✓ |
| 156 | 2023-09-12 21:56:26 | <u>0xf5cbd95e6bea6644b2fb4f137f78a28242cfcf130e58e6e9a5b4c86db90a7f0a</u> | + 1 NFT #515/1000 | ✓ |
| 157 | 2023-09-12 21:02:03 | <u>0x6ef040ea1b89b30b8ab0cdcc159f7257440e457ebe4706be747ac0e6f3c7d188</u> | + 1 claim-usdt.com | ✓ |
| 158 | 2023-09-12 17:20:57 | <u>0xfcb1a82874b7f652a15b57b0c30fad6dc277719e1c50d928754449e37754321a</u> | + 1 claim-usdt.com | ✓ |
| 159 | 2023-09-12 13:53:36 | <u>0xcd6f9c35bb9787c594d200a3d048733d5589d23146e8b84df6554a8bdd880ea</u> | + 1 NFT Voucher | ✓ |
| 160 | 2023-09-12 12:32:05 | <u>0x32a503c7f3664fcb4003f7763344fdf1f2a5e35abef5ffaa09d7e84fd1871916</u> | + 1 claim-usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|---------------------------------|---|
| 161 | 2023-09-11 15:07:17 | <u>0x24e58088eb95f931cd3c c7a904d1734913fa1bb505 65ed5c9f7bdae1446873f3</u> | + 1 Uniswap giveaway | ✓ |
| 162 | 2023-09-11 15:06:55 | <u>0x46b89e8ab8d07ef33f4b e6a7c8a94c8bf83452fb01 0be43e1b4c0c92a07a5617</u> | + 1 Base Chain Raffle | ✓ |
| 163 | 2023-09-11 15:06:43 | <u>0x17c4da80d402ae287725 d97b5de3b8526f6e7c1009 ff71f7c8f5e39ebdbf007f</u> | + 1 Circle Weekly Giveways | ✓ |
| 164 | 2023-09-11 15:06:11 | <u>0x30c40e7d2fc2d4e5b11c 17cfc62c327c6029fb9511 3fc9b469c9c394383d314e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 165 | 2023-09-11 15:05:25 | <u>0x663410946692a7a7fdbc 6358f9e3644cefdbedeb34 167d15a818eac490f6e4b5</u> | + 1 LIDO Drop | ✓ |
| 166 | 2023-09-11 14:58:57 | <u>0xdbc4b094569ab5a8287a 2dc7437c806184fd9206f4 75a28e92c72636649aa9c1</u> | + 1 NFT VOUCHER | ✓ |
| 167 | 2023-09-11 10:22:44 | <u>0x33ab1242d3ae286a3389 360b1b7951783168a76a3d f562d1b1b0bc328131229f</u> | + 1 drops-usdc.com | ✓ |
| 168 | 2023-09-10 00:55:56 | <u>0xe1f21ebd5a68e14c58d9 62c6c5ae61ac6b48f50b41 a617ae6345397c59d6b791</u> | + 1 drop-usdc.com | ✓ |
| 169 | 2023-09-09 04:50:21 | <u>0x82d0bb01314a36d27353 f6e455228a122ae7f959c3 0590f9da7ccb71dec724f4</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|---------------------------------|---|
| 170 | 2023-09-09 04:49:53 | <u>0x9b0e564aff7820c20ca2 f14c4e64195d0d1c1e9818 2baec07189e9f8b87a03ff</u> | + 1 Base Chain Raffle | ✓ |
| 171 | 2023-09-09 04:49:25 | <u>0x4175252c3438a4385819 9e5679cee7abe9f2f0b5c9 8325dfce2aaf816e56104e</u> | + 1 LIDO Drop | ✓ |
| 172 | 2023-09-09 04:49:11 | <u>0x016c9d0067b15be2712a 8ca2d8900a5182c5de0499 66f4640fe1dccc905c7a5b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 173 | 2023-09-09 04:48:55 | <u>0x9930556187de6ec4b02c 53e7770e8058e50e713bc1 58bf68895c9b08517f118d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 174 | 2023-09-09 04:48:23 | <u>0x01cfef1ed601546862fc 613e351741af5e5bd7a865 62bbaf5542007b5c9ca98d</u> | + 1 NFT VOUCHER | ✓ |
| 175 | 2023-09-07 13:43:50 | <u>0x049b04a1588f08a105bd bd5e2f1a83b33e3b898ccd fae874dcfda9f601cf9ac0</u> | + 1 OPTIMISM | ✓ |
| 176 | 2023-09-07 06:50:34 | <u>0x977c707c858d2c88eaab 749fb2c8c84f26603651e1 ffb3581a5d9779e0cc673f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 177 | 2023-09-07 06:50:10 | <u>0x7a153ba38be3e071c523 413e93b81ecec69cebf309 0001abdbf8572f12a40c95</u> | + 1 NFT AIRDROP | ✓ |
| 178 | 2023-09-07 06:49:52 | <u>0x5a6df1e56cc2bee87fe3 1c9d9a1163fef62784f87 e56d2cb821af628a3fda6e</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 179 | 2023-09-07 06:27:03 | <u>0x4426d397032123528082</u> <u>108df90cef86acb0a32769</u> <u>3e8fe7e8ff1e021dbf824a</u> | + 1 NFT VOUCHER | ✓ |
| 180 | 2023-09-06 18:26:33 | <u>0x7cfd4b87395dfd97e6db</u> <u>24db60f91fb8077b4620c6</u> <u>e035b6db044152fbc5927a</u> | + 1 NFT Voucher | ✓ |
| 181 | 2023-09-06 18:05:42 | <u>0xf60c6d49924c08d10cf3</u> <u>b6d33ad449c952d2af0b0f</u> <u>1e1834bd447cef3cba4427</u> | + 1 claim-usdc.xyz | ✓ |
| 182 | 2023-09-05 15:09:55 | <u>0x09299681157075cdeea7</u> <u>4aedb0e851a65b2922b1f3</u> <u>99a8695f341d86054bd7d3</u> | + 1 NFT Voucher | ✓ |
| 183 | 2023-09-05 14:59:04 | <u>0x1fdc7d4bd840cc061ec6</u> <u>b7e38637502d7133ae3bdf</u> <u>08f519c45b117476d8ace9</u> | + 1 2000-usdt.xyz | ✓ |
| 184 | 2023-09-05 03:59:05 | <u>0x34bed3447731f0da5d2a</u> <u>edd63e3ff115df2d7afd80</u> <u>3db6c0da7ed03e4ca3707e</u> | + 1 Vouchers | ✓ |
| 185 | 2023-09-05 03:58:35 | <u>0xf4a0e68a8f1fa1d2ea5f</u> <u>68f32ba9818c318ae3a787</u> <u>b0662fbd67ba0d7488ada1</u> | + 1 Vouchers | ✓ |
| 186 | 2023-09-04 13:17:56 | <u>0x636a084991ede0330bc8</u> <u>46fcf07664ad6c15373cfa</u> <u>0423c1294a692f695a5ea3</u> | + 1 2000-usdt.xyz | ✓ |
| 187 | 2023-09-03 12:17:08 | <u>0xdcab9d95d1944edb44c1</u> <u>123283ebccddc2662c2bd0</u> <u>ac7c1e332fbb531b5ef71f</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 188 | 2023-09-02 22:50:31 | <u>0xf06e5609959634eb42b32c2d72dfbb6aba2939254e8a3ce860bf7db401f9da6f</u> | + 1 Vouchers | ✓ |
| 189 | 2023-09-02 22:50:09 | <u>0x084dbe401cabbf06c1c6f540a1ee7db16dbc9cf7101fbd0c73635726d9e57012</u> | + 1 usdt-rewards.xyz | ✓ |
| 190 | 2023-09-02 13:47:08 | <u>0xbe0ff9852cef393e7a60accecbd4ef5e512c283b3a169de76995645cee7c9222</u> | + 1 NFT Voucher | ✓ |
| 191 | 2023-09-02 13:46:52 | <u>0x101ce080e615f3871ea25fe921151729d86477b697b1a50ecace40aaebc57766</u> | + 1 NFT Voucher | ✓ |
| 192 | 2023-09-02 13:46:30 | <u>0xc20ea8ddd2ffc6dab989b6708f8b480b35d2aee646026a3f67b08c05e8656dda</u> | + 1 NFT Voucher | ✓ |
| 193 | 2023-09-02 13:45:44 | <u>0x2dd9d373e5048d69dddcfd214143433bdd976a5ef6e1735f3136f417e9aeb61d</u> | + 1 NFT Voucher | ✓ |
| 194 | 2023-09-02 13:45:24 | <u>0xa8b6f4cbf074c354edda82cccb381bb37a60e9d3367960150ff20b4fed0855a5</u> | + 1 NFT Voucher | ✓ |
| 195 | 2023-09-02 13:45:10 | <u>0xb03fffaf0fe30a1d86fb1f0b4ebae573191028174025e663fd7a9cc452a71459</u> | + 1 usdt-drops.xyz | ✓ |
| 196 | 2023-09-01 14:43:37 | <u>0x06fab3ec64f9df7077bd305fb460fb57257ccbfc7b0ef2205682e634e0c6b000</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|----------------------|---|
| 197 | 2023-09-01 04:56:59 | <u>0xd17612b0f9118b3502e60d61c7fd49e3c41f5e08cdbdbe0fb4fc228a9d490fc6</u> | + 1 drops-usdt.xyz | ✓ |
| 198 | 2023-08-31 12:34:42 | <u>0xc6ef2af7f2abc4cafc2c8a0c4fc2f00b516ea7dd426828c3552bda76cf0abb89</u> | + 1 UNI-V3-PoS | ✓ |
| 199 | 2023-08-31 12:29:20 | <u>0xb9e4a93fd46df1555afc a3d95579efa731668c2b75c2cd32fa1d9cda2e7bea1a</u> | + 1 Weekly Giveaways | ✓ |
| 200 | 2023-08-31 04:56:38 | <u>0x49960e2726c96380154db0b68cfea2e9225b152059c1022328e067b35098b0f2</u> | + 1 drop-usdt.xyz | ✓ |
| 201 | 2023-08-29 21:24:59 | <u>0x55b0d2083773238420cb b7abbfa608383a51e852db870978c47467bd67fd7e4d</u> | + 1 UNI-V3-PoS | ✓ |
| 202 | 2023-08-29 21:24:21 | <u>0xd6b38e1affaf46dbde4c cef1ba3a41cb07280821c9e6208e44d88dca140213d7</u> | + 1 drop-usdt.xyz | ✓ |
| 203 | 2023-08-29 15:32:49 | <u>0x41f82eae719c590f3c03 414116c8bd8c4660c03cd6a6d765b21cf023595fedfa</u> | + 1 Weekly Giveaways | ✓ |
| 204 | 2023-08-29 14:41:36 | <u>0x4249c16ed1739f548809 e55a27aea26ccb09adbbc348e1237da44f14aaee8fd9</u> | + 1 drop-dai.xyz | ✓ |
| 205 | 2023-08-28 11:02:25 | <u>0x0a688f1b2ad4542f0b85 4463eb2fb826bf3fa4d3ac5dbdd76f66e9515cc41446</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------|---|
| 206 | 2023-08-26 22:54:16 | <u>0x8afd4dad6260e80e78517147608a31ac9a58a20058117cbb18f5114ab6618630</u> | + 1 claim.circlest.net | ✓ |
| 207 | 2023-08-26 03:39:29 | <u>0x675f708273e43fd433b6a790659c7ce5608e5f5c4ad0e8fcd790b5f5ec7e5797</u> | + 1 UNI-V3-POS | ✓ |
| 208 | 2023-08-25 21:01:20 | <u>0x7007c28f0968edcc20a15dc0f23b7f4b1779b321a1b8ad59b4f5b025a19dc4b7</u> | + 1 drop-coins.xyz | ✓ |
| 209 | 2023-08-24 15:27:19 | <u>0x1f169d45a9e8bd7bd3152584ceafc4e4ae7e22b47c1c4fb891b63e52ac88aa70</u> | + 1 NFTVoucher | ✓ |
| 210 | 2023-08-23 21:31:39 | <u>0xd351ff53bd5b4a2d91a12564d6fce9269abf06835f35af8864da7293fae4f7ec</u> | + 1 drop-usd.xyz | ✓ |
| 211 | 2023-08-23 15:37:54 | <u>0x1122a1915e6cb4d5b37dba720a1872d6ea4eebdac8b7513958ab3c3c8e0ccad7</u> | + 1 usd-drops.xyz | ✓ |
| 212 | 2023-08-22 13:59:47 | <u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u> | + 1 usd-drop.xyz | ✓ |
| 213 | 2023-08-21 16:48:03 | <u>0x5c97d8b8665711dcdfd8f1451e5a053436cb04a0cfff7d21a09c55803cb9c4e5b</u> | + 1 NFTVoucher | ✓ |
| 214 | 2023-08-21 14:26:07 | <u>0x920bc018edbec64c29ecf4950288916a1d9fda865202c62165fae8d7310ff056</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 215 | 2023-08-20 14:35:10 | <u>0x0572dc9f245ac6ed25d83ca56ed48eb1e8876355464dafc919a6a41de3c55d2f</u> | + 1 token-rewards.xyz | ✓ |
| 216 | 2023-08-20 11:56:06 | <u>0x6f1277d1b5092e4018adeeaef325aa895e18f1746b45816700b8041e56000ebb</u> | + 1 club-rewards.xyz | ✓ |
| 217 | 2023-08-20 04:53:46 | <u>0x77d996461c4118e6a04dc5dcf1251c4f4ca74f9dede10dc2736d3b79cfa022ec</u> | + 1 reward-club.xyz | ✓ |
| 218 | 2023-08-19 13:12:30 | <u>0xd8a0c2a2add2735431af4e0ea11bc6ee68d0dac9e1080f4bd7405dce3550c7e6</u> | + 1 official-rewards.x yz | ✓ |
| 219 | 2023-08-17 21:36:32 | <u>0xe0f01410b902ce986b2db398e0b265cf7beea3e17c7f0d676279a1ceea02414d</u> | + 1 token-rewards.xyz | ✓ |
| 220 | 2023-08-16 20:51:49 | <u>0xb4094f31fe0a475c044d5f1c81788a7b3f58ab8edd3b3cd94985665f8296a742</u> | + 1 drop-reward.xyz | ✓ |
| 221 | 2023-08-16 12:05:36 | <u>0x53e299a6877dd1274e230865be748165168931d780dd808257466d0e55c76774</u> | + 1 drops-reward.xyz | ✓ |
| 222 | 2023-08-14 12:13:30 | <u>0x81cee84c486d17df69a6a64e9652f1e3ad911f8861192e284cb79d71435bbe4c</u> | + 1 drops-reward.xyz | ✓ |
| 223 | 2023-08-12 14:32:25 | <u>0xaa186ecb14ba68573e5db1af629a2452a29670c2250cb5df8f8909743a417196</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 224 | 2023-08-12 02:29:09 | <u>0x35a98a51161c83c1c713a0b7846882607b9f7020d287a10d91181c77abf8f7ee</u> | + 1 drop-rewards.xyz | ✓ |
| 225 | 2023-08-11 05:21:25 | <u>0xac444152e50ecd80c476a0d60621d1ca2d7459bb423c1ee36bcb049fcea8b318</u> | + 1 rewards-1000.xyz | ✓ |
| 226 | 2023-08-10 22:40:13 | <u>0xe3ddd53d2fe2caa09c5e62f592dd30b0c5d980f136af76786cd952f50f937ff6</u> | + 1 ARBITDROP.INFO | ✓ |
| 227 | 2023-08-10 04:52:46 | <u>0xed8966254f1da694e338a7ea9df5bacd00f58d362f2956b29c3119f61ba4b324</u> | + 1 2000rewards.xyz | ✓ |
| 228 | 2023-08-04 00:37:59 | <u>0xc4745a64312af652c081c8274ba3d53c141dca8cfbc129c7e3a743aa4117f3d1</u> | + 1 Voucher | ✓ |
| 229 | 2023-08-02 14:44:17 | <u>0xd6ef54f2d88e520482efcf2afac1dbf8ca760fe290630a3911512f24d2c8ccf9</u> | + 1 AVALANCE NETWORK | ✓ |
| 230 | 2023-07-31 23:49:52 | <u>0xaad6f1a3c7607c5184c575b86e506e20233bffd04546e9220e7941d6c9d51e6</u> | + 1 APE COIN | ✓ |
| 231 | 2023-07-30 21:34:52 | <u>0x6d3e185fbce6325ce776e5eb0d06f915d66f74119e83be9c705031dd8a879144</u> | + 1 APE COIN | ✓ |
| 232 | 2023-07-23 08:07:39 | <u>0xf4f33ac5824ca3954ef99d254304958bd4e31089a1e0b3096453fd510682cffd</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------|---|
| 233 | 2023-07-10 23:20:25 | <u>0x55f249b459ded8671a0f6ae76ce46be4955499594faf6bdb00443ae27453d649</u> | + 1 APE COIN | ✓ |
| 234 | 2023-07-04 02:45:39 | <u>0xb6c8f597c606775811341f15f315c07a1cb788f7e25e3595176bcaff9307751d</u> | + 1 APE COIN | ✓ |
| 235 | 2023-07-01 17:30:23 | <u>0xad0e6cb0539354c1ff5dac9dad51f2bdfb9d430b3c16c9ea59e89234e4b08e4</u> | + 1 APE COIN | ✓ |
| 236 | 2023-06-29 20:51:50 | <u>0x9215fec247c1c38d6f9ac5798ab591082fc2f7e020267ea1a1f70a8f46b1b06</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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