

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:35 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xfe684e27ab608aa9e1cc5cd0c18f40af10ebc0a0</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.023129987630545655 MATIC                        |
|                | 0.00 USD  |



| Token            | Balance                                  |
|------------------|--|
| MATIC            | 0.076870012369454344 MATIC               |
|                  | 0.02 USD                                 |
| (PoS) Tether USD | 0.000000 USDT                            |
|                  | 0.00 USD                                 |
| OriginEther      | 1.0000000000 o                           |
| ! 5000usdc.org   | 1.000000000000000000 rdrop               |
| ! Airdapp.net    | 1.000000000000000000 .net                |
| \$3800           | 1.0000000000 Visit stbot.xyz to get 3800 |
| ! SHIB-Crypto.us | 52,439,569 claim Airdrop                 |
| ! ETH-Token.us   | 5 aim Airdrop                            |
| 5000usdt.com     | 1.000000000000000000 5000USDT            |
| OriginEther      | 1 kether.org                             |

| Token                         | Balance                        |
|-------------------------------|--------------------------------|
| \$3000 USDT Airdrop           | N/A Airdrop at 3000usdt.xyz    |
| Airdrop at 5eth.cc            | N/A Airdrop at [5eth i%€cc]    |
| \$1000 USDC Airdrop           | N/A 1000usdc.org               |
| •10K\$ gift at [bit.ly/tpepe] | N/A e]                         |
| • Bonus at 5eth.us            | N/A Reward at [5eth.us]        |
| 10BNB at 10bnb.us             | N/A 10BNB Reward at [10bnb.us] |
| Â-                            | N/A etherevent.co              |
| Reward at 10bnb.cfd           | N/A Airdrop at 10bnb.cfd •     |
| \$2000 USDT Voucher           | N/A 2000usdt.link              |
| \$2000 USDC Voucher           | N/A 2000usdc.net               |









#### MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-05<br>05:00:55 | <u>0x4c03ddf05dbb44f91a21088f1dfe319979718ab696c27da54b4d66ef5dd440bb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-10-05<br>05:00:55 | <u>0x4c03ddf05dbb44f91a21088f1dfe319979718ab696c27da54b4d66ef5dd440bb</u> | - 0.0010621800000354<br>06 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-10-05<br>05:00:55 | <u>0x4c03ddf05dbb44f91a21</u><br><u>088f1dfe319979718ab696</u><br><u>c27da54b4d66ef5dd440bb</u> | - 0.00000000000009559<br>62 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-09-18<br>07:01:02 | <u>0x9efffcf022df48b8aea2</u><br><u>01b4d3159ceda59030beec</u><br><u>999997da769d81d4ea0a2b</u> | - 0.00000000000000000<br>00 MATIC   | ✓ |
| 5  | 2024-09-18<br>07:01:02 | <u>0x9efffcf022df48b8aea2</u><br><u>01b4d3159ceda59030beec</u><br><u>999997da769d81d4ea0a2b</u> | - 0.0010621799966718<br>36 MATIC  | ✓ |
| 6  | 2024-09-18<br>07:01:02 | <u>0x9efffcf022df48b8aea2</u><br><u>01b4d3159ceda59030beec</u><br><u>999997da769d81d4ea0a2b</u> | - 0.00000000000038238<br>48 MATIC   | ✓ |
| 7  | 2024-08-24<br>05:00:45 | <u>0x9204480c78328f8676e1</u><br><u>f08225bfea1aa147710fd6</u><br><u>243d3fea531c40befd2e59</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-08-24<br>05:00:45 | <u>0x9204480c78328f8676e1</u><br><u>f08225bfea1aa147710fd6</u><br><u>243d3fea531c40befd2e59</u> | - 0.0010621799999645<br>94 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-08-24<br>05:00:45 | <u>0x9204480c78328f8676e1</u><br><u>f08225bfea1aa147710fd6</u><br><u>243d3fea531c40befd2e59</u> | - 0.00000000000013100<br>22 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-08-03<br>05:00:44 | <u>0x06c1154bae5a49384adf</u><br><u>bc2583fa4e749148b6cc94</u><br><u>efb6503343188d30814393</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-08-03<br>05:00:44 | <u>0x06c1154bae5a49384adf</u><br><u>bc2583fa4e749148b6cc94</u><br><u>efb6503343188d30814393</u> | - 0.00106218000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-08-03<br>05:00:44 | <u>0x06c1154bae5a49384adf</u><br><u>bc2583fa4e749148b6cc94</u><br><u>efb6503343188d30814393</u> | - 0.00000000000014870<br>52 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-07-13<br>06:06:46 | <u>0x4e1142b0a01eb8b84593</u><br><u>46220d1b27f6827797f026</u><br><u>bbcc8b31d6d9b8f1a26b03</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-07-13<br>06:06:46 | <u>0x4e1142b0a01eb8b84593</u><br><u>46220d1b27f6827797f026</u><br><u>bbcc8b31d6d9b8f1a26b03</u> | - 0.0010587026168465<br>04 MATIC <br>0.00 USD    | ✓ |
| 15 | 2024-07-13<br>06:06:46 | <u>0x4e1142b0a01eb8b84593</u><br><u>46220d1b27f6827797f026</u><br><u>bbcc8b31d6d9b8f1a26b03</u> | - 0.0000050246223793<br>92 MATIC <br>0.00 USD    | ✓ |
| 16 | 2024-06-22<br>05:00:44 | <u>0xf4105ac2257b46304bbb</u><br><u>72da49a58da30cde0927a9</u><br><u>c7d6f5a2253571b099c5a1</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-06-22<br>05:00:44 | <u>0xf4105ac2257b46304bbb</u><br><u>72da49a58da30cde0927a9</u><br><u>c7d6f5a2253571b099c5a1</u> | - 0.0010621800000354<br>06 MATIC <br>0.00 USD  | ✓ |
| 18 | 2024-06-22<br>05:00:44 | <u>0xf4105ac2257b46304bbb</u><br><u>72da49a58da30cde0927a9</u><br><u>c7d6f5a2253571b099c5a1</u> | - 0.00000000000012392<br>10 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-06-01<br>05:00:41 | <u>0x48a03a0c0026380fc60c</u><br><u>d62e051260e50ea7a07ff2</u><br><u>f2b392393157ff22dba249</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-06-01<br>05:00:41 | <u>0x48a03a0c0026380fc60c</u><br><u>d62e051260e50ea7a07ff2</u><br><u>f2b392393157ff22dba249</u> | - 0.0010621800000354<br>06 MATIC <br>0.00 USD  | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-06-01<br>05:00:41 | <u>0x48a03a0c0026380fc60c<br/>d62e051260e50ea7a07ff2<br/>f2b392393157ff22dba249</u> | - 0.0000000000011683<br>98 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-05-22<br>09:01:47 | <u>0xd3798808132c9698394b<br/>fd7abd3555e97530ef8c53<br/>400397638334fca726f5ca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-05-22<br>09:01:47 | <u>0xd3798808132c9698394b<br/>fd7abd3555e97530ef8c53<br/>400397638334fca726f5ca</u> | - 0.0010621800151891<br>74 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-05-22<br>09:01:47 | <u>0xd3798808132c9698394b<br/>fd7abd3555e97530ef8c53<br/>400397638334fca726f5ca</u> | - 0.00000000003122101<br>08 MATIC <br>0.00 USD  | ✓ |
| 25 | 2024-03-16<br>06:00:23 | <u>0x0dfac52b8d526d7a7e91<br/>71a75f49ce7be3f650ff5a<br/>50f30f31d1cd49a4972b38</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-03-16<br>06:00:23 | <u>0x0dfac52b8d526d7a7e91<br/>71a75f49ce7be3f650ff5a<br/>50f30f31d1cd49a4972b38</u> | - 0.0010691472470282<br>10 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-03-16<br>06:00:23 | <u>0x0dfac52b8d526d7a7e91<br/>71a75f49ce7be3f650ff5a<br/>50f30f31d1cd49a4972b38</u> | - 0.0028208680769103<br>66 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-12-30<br>05:01:29 | <u>0x56f2e0d58cedae94f5f0<br/>26564587b80abcc1e50d25<br/>1c0f55cdf8514a5867d898</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-12-30<br>05:01:29 | <u>0x56f2e0d58cedae94f5f0<br/>26564587b80abcc1e50d25<br/>1c0f55cdf8514a5867d898</u> | - 0.0011219686495781<br>40 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-12-30<br>05:01:29 | <u>0x56f2e0d58cedae94f5f0</u><br><u>26564587b80abcc1e50d25</u><br><u>1c0f55cdf8514a5867d898</u> | - 0.0047370293784399<br>60 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-12-30<br>04:00:35 | <u>0x9a777e807e34b40a6c18</u><br><u>879f9a22ea82ca2560ac01</u><br><u>47bbb5d5620656e7242247</u> | + 0.0500000000000000<br>03 MATIC <br>0.04 USD   | ✓ |
| 32 | 2023-12-10<br>10:00:31 | <u>0xd138a73930190d3da869</u><br><u>99bbe40ea7bc4cef41014e</u><br><u>ade2b702ca145b80b5b1e5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-12-10<br>10:00:31 | <u>0xd138a73930190d3da869</u><br><u>99bbe40ea7bc4cef41014e</u><br><u>ade2b702ca145b80b5b1e5</u> | - 0.0011570103308666<br>70 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-12-10<br>10:00:31 | <u>0xd138a73930190d3da869</u><br><u>99bbe40ea7bc4cef41014e</u><br><u>ade2b702ca145b80b5b1e5</u> | - 0.0037249763743699<br>92 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-12-10<br>09:00:42 | <u>0x9a30a87102075dbd5ab3</u><br><u>f8f5fb6a94656003ec66e3</u><br><u>b8a52251c5ecec9f96a78f</u> | + 0.0500000000000000<br>03 MATIC <br>0.04 USD | ✓ |




#### ERC-20 EVENTS

















| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-05<br>05:00:55 | <u>0x4c03ddf05dbb44f91a21</u><br><u>088f1dfe319979718ab696</u><br><u>c27da54b4d66ef5dd440bb</u> | - 27.016500 USDT <br>27.01 USD | ✓ |
| 2 | 2024-10-05<br>04:19:02 | <u>0xfd7fac8d44955589d56d</u><br><u>244ef2ea51cc7e484f7aeb</u><br><u>79782f8b04f429e7d1907e</u> | + 27.016500 USDT <br>27.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-09-18<br>07:01:02 | <u>0x9effffc022df48b8aea201b4d3159ceda59030beec999997da769d81d4ea0a2b</u> | - 24.344160 USDT<br>24.34 USD                    | ✔ |
| 4  | 2024-09-14<br>04:22:53 | <u>0xe7fe82cccd6738a84bfc5538bc2b44ce373a31625b2faafe9fb01920ee627eb6</u> | + 24.344160 USDT<br>24.36 USD                    | ✔ |
| 5  | 2024-08-24<br>05:00:45 | <u>0x9204480c78328f8676e1f08225bfea1aa147710fd6243d3fea531c40befd2e59</u> | - 24.514240 USDT<br>24.52 USD                    | ✔ |
| 6  | 2024-08-24<br>04:19:37 | <u>0x3a40ed33bb8baf9b88d3ba820a077a98d15ee767ae2e40d7af342d606dbacf76</u> | + 24.514240 USDT<br>24.53 USD                    | ✔ |
| 7  | 2024-08-03<br>05:02:08 | <u>0xb9cf9e6d8174e4d58d4f7c4ce4fc2eee2f546f9be904d25b23f4e83a8ede10c0</u> | + 1.0000000000 Visit<br>stbot.xyz to get<br>3800 | ✔ |
| 8  | 2024-08-03<br>05:00:44 | <u>0x06c1154bae5a49384adfbc2583fa4e749148b6cc94efb6503343188d30814393</u> | - 23.575170 USDT<br>23.54 USD                    | ✔ |
| 9  | 2024-08-03<br>04:37:14 | <u>0x1c61c56aa2d4f93b6228f0fdf17233431bb766dd7a300965502aae4d75f1621b</u> | + 23.575170 USDT<br>23.55 USD                    | ✔ |
| 10 | 2024-07-15<br>02:36:39 | <u>0x36017525dd88b9410ccad1b48ebfcf5b39ae96beab1adebc0bd44b09c0d28868</u> | + 1.0000000000000000<br>00 .net                  | ✔ |
| 11 | 2024-07-13<br>06:08:42 | <u>0x46efece0bb74125eb9f888d70662aaef94a08669202e0a333c951c5988be0d1b</u> | + 1.0000000000 o                                 | ✔ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-07-13<br>06:06:54 | <u>0x2f79970b8bf2b86d641d605545f33f259bd70ea3c523d4d0d06b9d967529fe33</u> | + 1 kether.org  | ✓ |
| 13 | 2024-07-13<br>06:06:46 | <u>0x4e1142b0a01eb8b8459346220d1b27f6827797f026bbcc8b31d6d9b8f1a26b03</u> | - 24.256620 USDT <br>24.26 USD   | ✓ |
| 14 | 2024-07-13<br>05:47:09 | <u>0x559ca83a9a79ee1b0ac9458212745e88bc6113ff956bdfe74755c2358a513e66</u> | + 24.256620 USDT <br>24.26 USD   | ✓ |
| 15 | 2024-06-22<br>05:00:44 | <u>0xf4105ac2257b46304bbb72da49a58da30cde0927a9c7d6f5a2253571b099c5a1</u> | - 23.961740 USDT <br>23.94 USD   | ✓ |
| 16 | 2024-06-22<br>04:00:48 | <u>0xb3227f7596b22080810df3e2bcfe779aa5ef97c29c230acbe2ff5a5200d4cc46</u> | + 23.961740 USDT <br>23.94 USD | ✓ |
| 17 | 2024-06-01<br>05:00:41 | <u>0x48a03a0c0026380fc60cd62e051260e50ea7a07ff2f2b392393157ff22dba249</u> | - 23.373630 USDT <br>23.35 USD | ✓ |
| 18 | 2024-06-01<br>04:12:02 | <u>0x18b9077eca582560e6bb2ef29ecdea699f939b667499a90cc53be5c434c14f23</u> | + 23.373630 USDT <br>23.35 USD | ✓ |
| 19 | 2024-05-22<br>09:01:47 | <u>0xd3798808132c9698394bfd7abd3555e97530ef8c53400397638334fca726f5ca</u> | - 77.070210 USDT <br>77.05 USD | ✓ |
| 20 | 2024-05-11<br>03:44:11 | <u>0xc0eed599d79ed7ecc27183e4583d2b29a4e94934d3b4d7dd7c5dd80f025bf329</u> | + 52,439,569 claim<br>Airdrop   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-05-11<br>03:44:03 | <u>0xf7916a78b05a5e5df63231599db5ceaf1fbc0400e39cd21d499218541956d47a</u> | + 5 aim Airdrop   | ✓ |
| 22 | 2024-05-11<br>03:40:35 | <u>0x5c2b6614aed0e3763c63d1f5eecec005e8b5eb3e244db31769747f9e77134c34</u> | + 1.000000000000000000<br>00 rdrop  | ✓ |
| 23 | 2024-05-11<br>03:40:11 | <u>0xf93ae2236f8929f4f1110b6e4e1fc8f88e9ed170922e5f34011b715ed51cec78</u> | + 29.965850 USDT <br>29.95 USD     | ✓ |
| 24 | 2024-04-27<br>03:37:25 | <u>0x73f8eaca3734811870fa3b0eab4fce5e52ecbc39ed5cae609f47600ed8d377ce</u> | + 23.261000 USDT <br>23.25 USD     | ✓ |
| 25 | 2024-04-06<br>05:32:47 | <u>0x2798026909a448a6790f009e6d5de4568469df8f32e6856a3ea5c1d3f237604a</u> | + 23.843360 USDT <br>23.85 USD   | ✓ |
| 26 | 2024-03-16<br>06:00:23 | <u>0x0dfac52b8d526d7a7e9171a75f49ce7be3f650ff5a50f30f31d1cd49a4972b38</u> | - 106.153140 USDT <br>106.12 USD | ✓ |
| 27 | 2024-03-16<br>05:02:09 | <u>0xda456e13fa3c974ac595e81269be430205e3a280a2982c568b91ec2ce0679aee</u> | + 23.690010 USDT <br>23.68 USD   | ✓ |
| 28 | 2024-02-24<br>05:06:57 | <u>0x2b85e02fe6a1844c6334079e0cd0ce610cf99ee9d90d96c4dff9e84cc8d64d2d</u> | + 23.731670 USDT <br>23.72 USD   | ✓ |
| 29 | 2024-02-03<br>04:11:18 | <u>0x5130b784bfd246c4357b0ea72ef88637d4e27aac2e50f1ddf9d75d27ea871270</u> | + 36.121590 USDT <br>36.10 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |  |
|----|------------------------|---|---|--|
| 30 | 2024-01-14<br>04:10:15 | <u>0xa477eab277200740bc27</u><br><u>b2577825be77d226bb9851</u><br><u>d5c8c951a070539fabeb5c</u> | + 22.609870 USDT  <br>22.60 USD       |  |
| 31 | 2023-12-30<br>05:01:29 | <u>0x56f2e0d58cedae94f5f0</u><br><u>26564587b80abcc1e50d25</u><br><u>1c0f55cdf8514a5867d898</u> | - 102.545560 USDT  <br>102.57 USD     |  |
| 32 | 2023-12-30<br>03:29:11 | <u>0x775561de201a29d0c41a</u><br><u>55bbe2ad545777a38561fb</u><br><u>a6558a876059fd8f78082a</u> | + 27.452360 USDT  <br>27.46 USD       |  |
| 33 | 2023-12-16<br>03:36:31 | <u>0x496ed1a5531e5a88aef2</u><br><u>5ab87717d700726c98b33f</u><br><u>ee935d15c9cd3b33d5b0b4</u> | + 1.0000000000000000<br>00 5000USDT    |  |
| 34 | 2023-12-16<br>03:34:44 | <u>0x9ec82c5115e55628de3d</u><br><u>cfe2a04d00f41b4346fde4</u><br><u>3f8810a873421b2ad9e9a9</u> | + 75.093200 USDT  <br>75.08 USD   |  |
| 35 | 2023-12-10<br>10:00:31 | <u>0xd138a73930190d3da869</u><br><u>99bbe40ea7bc4cef41014e</u><br><u>ade2b702ca145b80b5b1e5</u> | - 104.354028 USDT  <br>104.38 USD |  |
| 36 | 2023-12-09<br>04:46:17 | <u>0x5be9ce39f35da38b57ca</u><br><u>b27f1f038b13cc582ad9fa</u><br><u>fc02279f7bd4e572c681b6</u> | + 28.430320 USDT  <br>28.43 USD   |  |
| 37 | 2023-11-18<br>23:18:08 | <u>0xc673645dd1ee7a0045de</u><br><u>14dd75c21119834e5fc9e2</u><br><u>e737f4ec211b7131065010</u> | + 24.846040 USDT  <br>24.86 USD   |  |
| 38 | 2023-10-28<br>04:02:44 | <u>0x6684a3c5cb8da094e801</u><br><u>819689f9a7d74f4454892b</u><br><u>bd7873754c12d8bd023d79</u> | + 23.064180 USDT  <br>23.06 USD   |  |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2023-10-07<br>04:27:43 | <u>0xdbdc948432e3f9215922</u><br><u>5a053b306833f27a4415fe</u><br><u>13e3b0f5508df35def3b7c</u> | + 26.028220 USDT <br>26.04 USD | ✓ |
| 40 | 2023-10-04<br>08:34:01 | <u>0x81bc52efadf15c28b479</u><br><u>07f6fe6501087f5d6f9c33</u><br><u>444f830263db24c7458052</u> | + 1.985268 USDT <br>1.98 USD   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-05<br>04:20:02 | <u>0x65047eecadfba1d1df64</u><br><u>7c6ff215da0314f806ad91</u><br><u>2582e1b3b44abbb640968f</u> | + 1 1ETH Reward at<br>bit.ly/ethco  | ✓ |
| 2 | 2024-07-13<br>05:47:55 | <u>0xdf744e9c73cb677c0478</u><br><u>7bbd823a37a9955b6654b3</u><br><u>47068f73b5624cd0582665</u> | + 1 1ETH Reward at<br>web3eth.lat  | ✓ |
| 3 | 2024-07-13<br>05:47:51 | <u>0xa4d92b322b3824febdcc</u><br><u>3d26ba49dbcc148e902ef9</u><br><u>26434e2a5b32cd00fc2367</u> | + 1 com   | ✓ |
| 4 | 2024-07-13<br>05:47:21 | <u>0x5db2980f15a08235ab5c</u><br><u>362e9027fa034a7ebf8904</u><br><u>ddc66610d2bc5befebdecb</u> | + 1 Airdrop at<br>10bnb.cfd        | ✓ |
| 5 | 2024-06-29<br>20:44:32 | <u>0xb36290ff5da373fbc3cc</u><br><u>410a4a864c5ed12809e070</u><br><u>8621fcd887e3b6fbf5edc9</u> | + 1 Airdrop at<br>10bnb.loL        | ✓ |
| 6 | 2024-06-22<br>04:01:42 | <u>0x7acf318d8c47694958f8</u><br><u>66d903f44f4e53f7b7911b</u><br><u>8ae6f802f313239ba8560e</u> | + 1 5000\$ Reward at<br>[adrpGBT.cfd]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 7  | 2024-06-22<br>04:01:28 | <u>0x32e6ae278baf8a2f39f49c2a381f78cd30e98a25d04076657ceb0240820cfe85</u> | + 1 ?                          | ✓ |
| 8  | 2024-06-01<br>04:13:12 | <u>0x4ed1b82a4d992a091a6859501c18f673681b14c79251887aa1e57058e13da805</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9  | 2024-06-01<br>04:12:50 | <u>0x6bd8467be5e715e9f8db138e80115013dd2584dac48552eb98d264af7e9c2477</u> | + 1 e]                         | ✓ |
| 10 | 2024-05-11<br>03:57:56 | <u>0x1bf9307a5fe8aee2034bfdd4263ccf74692293a82feb8b8d5845c4585abaaee4</u> | + 1 -airdrop.org               | ✓ |
| 11 | 2024-05-11<br>03:53:43 | <u>0x04cdf6046b9b6d2e84720e2434be45a0a7d5ebafb6f4447af296241f0bc590af</u> | + 1 -airdrop.org               | ✓ |
| 12 | 2024-05-11<br>03:53:43 | <u>0x04cdf6046b9b6d2e84720e2434be45a0a7d5ebafb6f4447af296241f0bc590af</u> | + 1 -airdrop.org               | ✓ |
| 13 | 2024-05-11<br>03:41:13 | <u>0x306835cffef881941f9297888c586d8b570c47dbd9046f5c759cbe8c698d6eed</u> | + 1 Reward at [5eth.us]        | ✓ |
| 14 | 2024-04-27<br>16:44:13 | <u>0x2aad7486c044cfd7e1f17d8dea4283aa7e865398037f4755be6ede439c5d0af5</u> | + 1 Reward at [5eth.us]        | ✓ |
| 15 | 2024-03-16<br>05:04:47 | <u>0x374a513f59618acf165461d7c78ca1a3b5c61e56930bb17a1dd403822c213085</u> | + 1 Airdrop at [3eth i%{top]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-02-25<br>20:57:04 | <u>0x36bba83c63efdbcecfad<br/>c37db3560964e4361c75eb<br/>a13789f399004e5532dc6f</u> | + 1 Reward at<br>[2000usdc i%[Enet] | ✓ |
| 17 | 2024-02-25<br>19:18:27 | <u>0x6f61bcb1f949d22f1288<br/>6ebd71675cfa1c8582395b<br/>d973d5d64d2a73b97c6ded</u> | + 1 Airdrop at [5eth<br>i%[Ecc]     | ✓ |
| 18 | 2024-02-23<br>17:59:12 | <u>0x960af2d78eb208469c9b<br/>2c45a18f601bd6f5f1c790<br/>65fb05d0d059cf1acb3a44</u> | + 1 etherevent.co                   | ✓ |
| 19 | 2024-02-03<br>21:18:28 | <u>0xe2f68fe86d903f2aee89<br/>366a662556933a8d94195e<br/>9b4969bff556831fdfc94b</u> | + 1 2000usdc.net                    | ✓ |
| 20 | 2024-02-03<br>19:31:54 | <u>0x640be463be914bbb2450<br/>fd08cdf848c2ec046cb973<br/>7c972f7970f9babe0c5e11</u> | + 1 Airdrop at<br>3000usdt.xyz      | ✓ |
| 21 | 2024-01-14<br>04:11:57 | <u>0x835f325771c2e60102ce<br/>4d6900091c61ffe339d37d<br/>34483e2511a188c141d221</u> | + 1 1000usdc.top                    | ✓ |
| 22 | 2024-01-14<br>04:11:29 | <u>0x8f4c7b506e52f4b385fa<br/>5301262beb7d60bf29b2b7<br/>ed11f7c295b5bd947cf8af</u> | + 1 3000usdt.cc                     | ✓ |
| 23 | 2023-12-17<br>10:34:47 | <u>0x677473e2388ee666768b<br/>1946f1fd6adf2d5725e7d8<br/>5c4244b1bc3b01f45e0705</u> | + 1 1000usdc.org                    | ✓ |
| 24 | 2023-12-17<br>10:33:19 | <u>0x8bd67f5ff6fa0d54f563<br/>8080265274489994cb1fe6<br/>c49371454b0cb76b4bb789</u> | + 1 2000usdt.icu                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 25 | 2023-12-09<br>15:03:41 | <u>0x4ef088f29b38b2eafed4<br/>3d5ab4e01f5aa761944b15<br/>cd5833bf23c37db37fedb6</u> | + 1 1000usdc.net  | ✓ |
| 26 | 2023-12-09<br>14:23:54 | <u>0xea247a0e68bb7929a4ab<br/>b3ddd3477b967f40d61346<br/>c1e2bcb6c408c515123611</u> | + 1 2000usdt.link | ✓ |
| 27 | 2023-11-18<br>23:18:52 | <u>0xa3a5baac7ae47a6ca1e1<br/>bc08d151eabfb0962930a7<br/>9acee93fa0fbec74fba370</u> | + 1 yz            | ✓ |
| 28 | 2023-11-18<br>23:18:38 | <u>0xf3ed1780d336fa2c1384<br/>2f008dd767de828eec14c5<br/>cb1b56b7225d7d1a99f446</u> | + 1 ro            | ✓ |
| 29 | 2023-10-28<br>04:03:04 | <u>0x9b907c921e566e370ffd<br/>26737bf2bf2f4d21a69700<br/>cdf583f8c0699efd6c3856</u> | + 1 2000usdt.org  | ✓ |
| 30 | 2023-10-28<br>04:03:00 | <u>0x46f1fe2ce8d35d22c253<br/>5752fe6d05f0e712195376<br/>014dc6d19a00a562a4ffb9</u> | + 1 .net          | ✓ |

\* USD values displayed at the time of transaction

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