

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0aaf176d31d78745e1404a1c48a1ef0547446d6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXPool.com	1,022.950000000000045475 \$ sUSD
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	157,250.000000000000000000 wHEX
\$2000 USDC Voucher	N/A com
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A dt.org
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:27:39	<u>0xcfac7b943875ee97aa88</u> <u>07965e566b3c221824bdc6</u> <u>f6213d1dd08dc9a5ba29ce</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5</u> <u>f184b763a1320179e02341</u> <u>4fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-11 17:27:11	<u>0x68315163bb7dcc03bb65</u> <u>a15af19d2059d5be383fa9</u> <u>423daacf3cd4b3836b0c53</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-11 22:58:19	<u>0x15f0f664b6c746e13db1</u> <u>43c5631ea42ee6005b5bc8</u> <u>90f8c02fa805c483286116</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
5	2023-08-25 07:40:07	<u>0x6f070c7ccf4e816ff938</u> <u>e270dd3161b879a5a3c5a5</u> <u>98cfa71af6bcef75218e37</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:03:10	<u>0x22135fdbe35646a7abd83d4ad8c61da3a436c7b2e2834b97e745812437eb8e23</u>	+ 1 Reward at shibatoken.re	✓
2	2023-12-03 21:10:28	<u>0xe3d16ab7e40ef98ab7e18bf0bada3b21004265a6398a9753929cb8711705acde</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 21:05:50	<u>0xd5a4ad430ff03b67376fb0e51c1fd158887b49b9dd42a25b5ad10fb32f75cf59</u>	+ 1 https://use-usdt.xyz	✓
4	2023-12-03 21:05:26	<u>0x8afd6b89daf8fc6dee3ee714b549008a0361e24b7ee7ebe6d65e72aa85a63e2a</u>	+ 1 Reward at dydx.win	✓
5	2023-12-01 14:07:13	<u>0x97ed7ff6311e3e03be4a84515cc4e6690cd5b4f526eb9ac3ca8b9815a988bf92</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-01 14:06:43	<u>0xd8c3ba1acfc612832dda92b1f5680cf0560cfa9fa6b70182b38a1d597c15e76</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-01 04:06:09	<u>0x6e09b49e1959ff25aebc47f1f4d85829a4f41d357915b2d578ade12c3bc7b424</u>	+ 1 com	✓
8	2023-12-01 04:06:09	<u>0x3015e69d4f8493869a00f1ec98341dfac53be26f6adebfc65195255f01a78204</u>	+ 1 2000usdt.top	✓
9	2023-11-30 21:45:56	<u>0xa3d9b422b8c3c61c3eb9204cc984b0294c5c1fecae2028e6ca2b6c969cdff1a5a</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 03:58:10	<u>0xbb5b09a21716b64a2846228b3107885cf86568c0d47510f9521de9ba0105ee23</u>	+ 1 com	✓
11	2023-11-28 11:44:46	<u>0xe6c49358e6686eb8316fe1b489733e003c660fd416d434ff937c04dd3ce05b26</u>	+ 1 2000usdt.top	✓
12	2023-11-27 02:48:45	<u>0xcf66f96f871630c0e204f81c99f5129293f21e110bd56f7f2a1007fc201fbf00</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-25 11:36:30	<u>0x39b4ca794c9888bc3d1f83524951bacbfbb7257f44f52375ca482768c386736d</u>	+ 1 Reward at tether.ec	✓
14	2023-11-23 07:20:44	<u>0xe87f08409dbeb2f7292a78eb62594b796412f1d40123b6e6b281ba9882248fa5</u>	+ 1 .app	✓
15	2023-11-23 07:19:02	<u>0xfbc74fb5ed1d7ef54f9c600e61bd6c11fbadfdb747043b9c3ccbc98b7444972</u>	+ 1 work	✓
16	2023-11-23 07:19:02	<u>0xe5327fcca3e1f69bafadfe93f132c8b66dff9d98d1e52f49cd23e74f0f18ef43</u>	+ 1 Reward at USD.PM	✓
17	2023-11-23 07:19:02	<u>0x533630dd26c1092b1ef66e30a8a01b7a6205b8309957e970164f7939b1ca7d36</u>	+ 1 Reward at USDT.PM	✓
18	2023-11-23 07:18:50	<u>0xcda8d07cb94115571a74bca0fccc7d7b6d0041422f35042cbc00b548e73ff14a</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 07:18:46	<u>0xc2b755c7e7e367c3f108</u> <u>4967776c92e00dbecc3e8b</u> <u>4744d269866a18179431ea</u>	+ 1 Voucher	✓
20	2023-11-20 21:53:32	<u>0xb4ef1b988da4462c7b8a</u> <u>242751a8d01cc2ce2c7ce5</u> <u>c8392235e37d1e5597f4ca</u>	+ 1 Voucher	✓
21	2023-11-20 21:53:24	<u>0x3e0a7fa93d581f942b7d</u> <u>37ceecfcfa9112cb966dfa</u> <u>d2ee6e02e14febb6d3cbc6</u>	+ 1 Voucher	✓
22	2023-11-20 21:24:53	<u>0x85cab756db5dd22b9394</u> <u>3edda75b1494841d9b0eee</u> <u>6c46404473374a6266d2d2</u>	+ 1 cc	✓
23	2023-11-20 21:18:24	<u>0xc323267c711779195c99</u> <u>123e5588bd4d87923f7851</u> <u>616517909f4ad460cff3cc</u>	+ 1 usdc.vip	✓
24	2023-11-20 21:17:58	<u>0xd3e852420995543c1bc5</u> <u>4c9904339826f5c21eae08</u> <u>a4014a67c8503e2f9448a6</u>	+ 1 Voucher	✓
25	2023-11-19 21:04:42	<u>0xf155a981b8a9dd71c8b3</u> <u>fafbc1181d2cc1ff1cf054</u> <u>0ef64effdca8bf2ebb8d37</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-19 06:08:45	<u>0xce90614802b3f7c7b0ae</u> <u>f92622b01635fc9129448a</u> <u>22e1c9b3ece8fd3bb0e25d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
27	2023-11-18 20:39:50	<u>0x5c59f21b331d59019e92</u> <u>ea06e63144d5c46da7aa89</u> <u>c4d81ee421d3cef45e4eca</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 16:57:05	<u>0x93416eb2f48de0179825649b0a316adfcf60ee0e6551e0d70b179d0d946ad6da</u>	+ 1 yz	✓
29	2023-11-13 20:10:25	<u>0xf59bcc68a32475c330b9cee7e4c73f7530bdd9cbf88a96fff564e4efd050aa17</u>	+ 1 Voucher	✓
30	2023-11-13 20:08:05	<u>0xf41b8aac75277f9c76c94368e84c37d031ab83e7a5b40bda481f20e96887cfd3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-13 20:07:59	<u>0xc5e7c3cf003e1279b752919a799c0e67b7b803748bbf33cb74a993540e0cf3</u>	+ 1 t.xyz	✓
32	2023-11-13 20:07:37	<u>0xd86cd005bd99879b65d0729f6cd5628dabd24e918e01d8b2efcad714d57d83a4</u>	+ 1 Reward at tether.ma	✓
33	2023-11-09 13:16:49	<u>0x0ac56dab4e8196d0881767af1b35768be577a903171913bc45e47746dcedb912</u>	+ 1 drop-usd.com	✓
34	2023-11-07 15:16:22	<u>0xa8666631ca6259e312c9fdf9154cbb74b22a31ee0ca69ef83d310fef6ead5387</u>	+ 1 vip	✓
35	2023-11-06 03:21:15	<u>0x355d16596a783aeae2b6ab94d6bca1b885fd26dba273db4ded2beea644633b1e</u>	+ 1 rop.xyz	✓
36	2023-11-04 19:56:05	<u>0xc6bd607dc3edd65fce03ad200622185715de8f52e2253c120e17df8a18b7b142</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 19:56:03	<u>0x1805ed3367e3f11cd616 abd32ddd372df8a62d45aa f75e755f8fb582b723c1d7</u>	+ 1 Voucher	✓
38	2023-11-02 18:51:57	<u>0x43f73dc9c41526f33339 161fef64940bca657522f3 b0a137ba446792f3de1c26</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-02 18:51:44	<u>0xab01e18a48cb2c699d48 aff6956af04b324d6e4f9d 23801412d3e4ef890b88e7</u>	+ 1 op.org	✓
40	2023-11-02 18:51:30	<u>0x4f0ef1823fd50ea532b6 2e1dfa3e26f65471307a0b 9fd2f002badc05368457a2</u>	+ 1 100,000 \$MEME	✓
41	2023-11-02 11:16:39	<u>0x6c00cdf62d27a72bb549 3cc1d6408dd52fdae5133e dcce8afde8286e3afb1edd</u>	+ 1 op.org	✓
42	2023-11-02 03:48:35	<u>0x6727a98fb4ea0c03d4c7 9aece9943a44df80135fe3 0e403b23f77cba1d9bf323</u>	+ 1 rewards	✓
43	2023-11-02 03:47:55	<u>0xe9f5d65d1d44b6b0441f f8cd728e1fee5ab8e3e9d1 bd93f9e883067a7cccae65</u>	+ 1 rewards-usdt.xyz	✓
44	2023-11-02 03:47:41	<u>0xff6ef070d645d43628bb 7beb80ab8354abdf498b69 c773315e8b975e3f868042</u>	+ 1 op.net	✓
45	2023-11-02 03:47:39	<u>0x1830f3806bb7d2865814 4570ee51d3ed9c3c81dea9 c71bf0fd30e21594f8f2d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 03:47:35	<u>0x6ae4f92d0856a52d5c4171b4547716570ac104afe0f3e1016dafcb42c621b5f2</u>	+ 1 2000usdt.cc	✓
47	2023-11-02 03:47:25	<u>0xaa9fbd593f36870bb3a05d11a883ed960c8fbf6bb385d39c3db578843e705811</u>	+ 1 Voucher	✓
48	2023-10-27 11:22:57	<u>0x7a307c821a071d5dc34c2922991671a5b9b87b506269016118837d044c609625</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 17:55:19	<u>0xa9c1cdea5f43bf58bf2a08b71eeb396ec2757a6fd8129452a78c0a397a2b76c0</u>	+ 1 tether.bz	✓
50	2023-10-24 07:40:36	<u>0xe3ce6707fe5d5fd8650e1933d6e25936c88b0f4c19492e099e9caf377a3c8922</u>	+ 1 2000usdt.com	✓
51	2023-10-24 07:34:36	<u>0x89eda949fcd99865ca242f29465e3168433e440be560d337c0ec520fe24dd62a</u>	+ 1 Voucher	✓
52	2023-10-24 07:34:02	<u>0x2cf3d238f6f003f31d118caa08fdef8fdbcac52839c17d3b1a094b7f4f4d1734</u>	+ 1 dropusdt.info	✓
53	2023-10-23 00:44:46	<u>0x241190a2785218874bcecaa941be0a48d209d10cfc0f2f9a52d0a697d8631d2</u>	+ 1 .net	✓
54	2023-10-23 00:44:38	<u>0x1ff7e2e8c5025b0d089ba29c1e7014fd362cf8750b9468b71dc1ce1494eb7635</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 00:44:30	<u>0xd580bbd24366938611a27d5491872ee52e845c1ded47dc7c5534c816574890ea</u>	+ 1 Voucher	✓
56	2023-10-22 18:34:25	<u>0x31fd1b229edc337b81d88a0bf57736ab5f729751a4e4a4724baeb91525291e19</u>	+ 1 dropsusdt.xyz	✓
57	2023-10-20 19:37:52	<u>0xdb4e4a34156a354d59f5880bca674958b4a770d72547fa7f5b3bc6aeba6225f3a</u>	+ 1 s.net	✓
58	2023-10-20 02:10:52	<u>0xedc4733cdaa2fc922025e91f47c80a21fcc23c983f33461b5ccdf738aae5c05d</u>	+ 1 s.org	✓
59	2023-10-20 02:10:36	<u>0x46764d27d8f370c82345a2c043d1fa6e6f34a725967edeb099000e221acafb73</u>	+ 1 dropsusdt.info	✓
60	2023-10-19 16:29:06	<u>0xf30d1cdae068c42319b7263afea775b7ec179a7984c8c2f94d6391ee2cdc8121</u>	+ 1 drop-usdt.org	✓
61	2023-10-19 16:28:44	<u>0x423297516c9e96d1424e1b2bc166b7c4f8bdf1dfce8e83e5823db2fe5999b8b9</u>	+ 1 s.org	✓
62	2023-10-19 04:54:03	<u>0x60952cba6897aaab51f7afa0a837b5f0283dac18cd0e0bd5b2467bc666373ca0</u>	+ 1 com	✓
63	2023-10-19 04:53:07	<u>0xf8b2e88eb21c08f086973477cda4ede3e7c4c6a3a5ec19a5818ad2df6af44a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 21:22:21	<u>0x0079efeb640c13cf80ff69b48431e5af16fd86b5b6212e07d4aabee8e9951690</u>	+ 1 com	✓
65	2023-10-18 21:22:13	<u>0xec3ee08a48ae3538e7faadd4e5ead8255cd2e7fd668bd0e255e144183a9bda63</u>	+ 1 tether.ac	✓
66	2023-10-18 14:29:01	<u>0x254435010ccf2db8b28ce794d36ecc92094e78d6e9b0b7bd5ef09cb7c33e0c9d</u>	+ 1 et	✓
67	2023-10-18 00:46:20	<u>0x3518d8538e05b5cde05119111fd0250093c05ba1048a922f5c09ced2a28d8b66</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 20:40:05	<u>0x4020b044fde4764fef162c36da9f6c0ae968de8f6ceffa8269725892510b358c</u>	+ 1 usd-drop.org	✓
69	2023-10-17 20:39:57	<u>0x2576c2cd0c15048655cc10e57a0da6887285a1162b1ffb60f5b5459e805db6c5</u>	+ 1 tether.ac	✓
70	2023-10-17 20:39:47	<u>0x3190391c040cfe79a400a27fc88dfa362a2b791468c81fabd7a79be9f6fb280e</u>	+ 1 Voucher	✓
71	2023-10-17 20:39:45	<u>0x53d42c06a08bae07a86843c5086f799bb1056d04da6b02a4cdb246e8eb45878d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-16 22:11:17	<u>0x86383be205c9fe0de9e6be74be700248f0c4967295f06369e23a01dbd8355423</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-16 21:16:15	<u>0x4235765d714012bc319e c3cc931df16c310e54932c 5ff44bfd5d126197134d6a</u>	+ 1 claim-usdt.info	✓
74	2023-10-16 21:16:09	<u>0xcbe25374b3b4922bc87e 865fc9dfd00c976918f28a 5eeb6bcd3083d19492f1a1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
75	2023-10-16 09:19:42	<u>0x828a2b4779018ec6cd23 fc806e76adc07e4070e7ca 4926902874bdfb8a1177fa</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-16 01:47:04	<u>0x34f22f3072e18a26d028 5773ccf6ac4a517128d8ee 65dd0e22abb08dd7adccb9</u>	+ 1 Voucher	✓
77	2023-10-15 15:15:04	<u>0x42fe6d5f6ea649557a92 85490fbdd29c7414c5f539 c4ab3fe3833876ce123daf</u>	+ 1 Voucher	✓
78	2023-10-15 01:40:50	<u>0xa7550cc6dcb30a9b1c99 db6d8c7a210c509d00b84e 4e70031dd8d79f8295e0be</u>	+ 1 tether.yt	✓
79	2023-10-15 01:40:22	<u>0xd5229c5c7a91926c9c5e 49c272ae4cb3029d6edc96 3ecd8b61a56e3118c2a6bc</u>	+ 1 usdt-1000.info	✓
80	2023-10-13 23:12:09	<u>0x5d8011eefcb52a2de9ff d2ee0fbe784709bdd0c4cb edd7ceb9f88da0248801df</u>	+ 1 Voucher	✓
81	2023-10-13 19:14:24	<u>0xbe1c69f2c0bb07d776c3 e60cf05162a7a4de0d7463 bd98e805d6d42153f1efb6</u>	+ 1 usdt-claim.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 19:18:58	<u>0x694eeef82ea5df1e6310c86a25e99cc863c4353fcf94bf0d395b4dc6002730a6</u>	+ 1 Voucher	✓
83	2023-10-12 01:14:35	<u>0xb417c4921582b6a529916b7e374772b9b1bbd905688139ace85e4a80f371d62f</u>	+ 1 yz	✓
84	2023-10-12 01:14:29	<u>0xa343c9cae66efe1aa87de6dd92b08b8abbf933fa07f3da5f27ae4b5de13701af</u>	+ 1 rg	✓
85	2023-10-12 01:14:23	<u>0x6df4bbc4a161b6906e7e3686f796734c1de706c1ea73750ae8ec8865b907dfb5</u>	+ 1 tether.yt	✓
86	2023-10-12 01:13:59	<u>0xdc152bc16608b37cdb0236753a84a83325cd65b6b6d32ac66c4552c18f467081</u>	+ 1 tether.ac	✓
87	2023-10-11 20:46:54	<u>0xe05220ef90456092d10406b24ce1abf24175164434f09801851d24e999fdb445</u>	+ 1 Voucher	✓
88	2023-10-10 17:02:22	<u>0x667b9934e5fc0a3a90ec165c9d8518b8535b0b3a838179381d3dde43e91ca1d1</u>	+ 1 usdt-1000.xyz	✓
89	2023-10-10 17:02:06	<u>0xa46259e2a07cb6113f1059903cc0b4294f55eab536896337eb2a18ecc939aff5</u>	+ 1 com	✓
90	2023-10-10 15:48:17	<u>0x82c691ac81222634674908fa5fbd069c9d7aa4db0193bc9317912282e61c5330</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-10 15:47:25	<u>0xd392d0b28f3f93ed7ff684feb27a80d1b825494b4f20f2af1d30db532f715a2a</u>	+ 1 tether.ac	✓
92	2023-10-08 21:59:31	<u>0x39eaaa2ab4e7f472d4544ce768922c032cddf903bdf747f545add4908ae6e20b</u>	+ 1 Voucher	✓
93	2023-10-08 20:57:23	<u>0x084b8ee72f2d274f0cd8a69cac856029dc50416a46361ee193590fe36e21c117</u>	+ 1 NFT Voucher	✓
94	2023-10-08 20:56:23	<u>0x0abe98e0a2c2e28895bac9696ec51ede85ce538042abfc795a9e108b627c653b</u>	+ 1 Vouchers	✓
95	2023-10-08 20:55:47	<u>0x0c45bf2631c2fcf4288a67c540453ce70d45fed0a4afe609897e61ad46adc5c5</u>	+ 1 Vouchers	✓
96	2023-10-08 20:53:57	<u>0x030f270eff62a40b1233613338206be5911e09417955892ebd12aab8ab304525</u>	+ 1 usdtdrop.org	✓
97	2023-10-08 20:53:35	<u>0xf00d41797938ed67a0196fb04caf81ece139b46ecf9c1696203e393d7cb638c8</u>	+ 1 tether.bz	✓
98	2023-10-06 21:26:06	<u>0xf5ebf04f1184d6c65bafd16ed2592323af2db5583d50879d2ca77db3dc5faaef</u>	+ 1 USDC VOUCHER	✓
99	2023-10-06 21:23:34	<u>0x80a4b27d4b2024f46b383f53d25282b5ddfa0d7ee8efb9fc4bf356dccc8c8ce</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-06 21:23:04	<u>0x4b8910aa1f019082a575fb4ebf3f55a6237cb3b67b2ad1a2c3c20ccd79971b14</u>	+ 1 rg	✓
101	2023-10-06 21:23:00	<u>0xe4b16ef87bd71787afab137a94593b84474ab02c721e879aa9a1bcac9fdc84a6</u>	+ 1 tether.ac	✓
102	2023-10-05 22:43:05	<u>0x46f7c66343d8da4fc9f008630368b93898907afe5a14b2025c8f8743b5d9a427</u>	+ 1 Voucher	✓
103	2023-10-05 20:41:07	<u>0x867cf8324adb1226e56e000d869896f2c66953349d38176eaa68c4426a1301fb</u>	+ 1 ther.org	✓
104	2023-10-05 20:40:51	<u>0x49751789d23f645894f9d5096b2a02b05579aca7d2ba0adc8807cd31709c88d3</u>	+ 1 Vouchers	✓
105	2023-10-05 17:30:15	<u>0x3a94341ac04a4f8b614709df97275506cc895d8a3f5310c38ff0c52d9e9ef4d2</u>	+ 1 Vouchers	✓
106	2023-10-05 17:30:05	<u>0xebd3f4cab7f16349eee1be22632e053b2f50fa4b1563625baf2a7e855cdcdbc5</u>	+ 1 drop-1000.me	✓
107	2023-10-05 17:29:57	<u>0xab409c4bc6f7b6cbd87b49ca8d89ea42563744cc0fdb9bfca1a457a360a13a4</u>	+ 1 rg	✓
108	2023-10-05 17:29:41	<u>0xdd916fd3d7e9f2c0247d91bfd8b6faeb7cf12648c23d4535d5d92844fc4a8c70</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-03 22:01:27	<u>0x6c75fec3fd8d34b10072</u> <u>92073c893ed29b8c326bc5</u> <u>e08a83a70921410950a3ca</u>	+ 1 Voucher	✓
110	2023-10-03 19:58:39	<u>0x279ed970c7b4e1559649</u> <u>419ab3e27688d8f9ed8093</u> <u>5e6b77516f92784b67c6c0</u>	+ 1 usdt-drops.org	✓
111	2023-10-03 19:58:21	<u>0x98118797a2f2a71a097e</u> <u>eff9e59019f8f1ad1fcf65</u> <u>b95c581bb253f00974eb26</u>	+ 1 dt.org	✓
112	2023-10-03 11:09:40	<u>0xcbe1b52a9db59b9e8d8f</u> <u>8c0b37b910e8b8c6d02827</u> <u>6da27bd9bc519b007196d3</u>	+ 1 usdt-drops.org	✓
113	2023-10-03 11:09:34	<u>0x1d7fd4693553a776b7eb</u> <u>286f76750430767dd2d0ab</u> <u>a3f4b216f85642d16dba3f</u>	+ 1 dt.org	✓
114	2023-10-02 00:06:27	<u>0x3d0a16bf274d54071464</u> <u>2f1dba8094345e675d0f4c</u> <u>01d2f09186563f7b55fb62</u>	+ 1 Voucher	✓
115	2023-10-01 20:54:33	<u>0xef4fd77bf5f7be87fb51</u> <u>d749d7e37a3485bb83afd6</u> <u>9d041259021d27ffcbfc3e</u>	+ 1 ds.org	✓
116	2023-10-01 20:54:11	<u>0xdf8059259a2a59f4116a</u> <u>a661c539dc43728b8a3c25</u> <u>850e921596dbaf1525af0c</u>	+ 1 Vouchers	✓
117	2023-10-01 20:53:47	<u>0xa8edb5fa4ff16113236e</u> <u>a1197691035b7b0a547175</u> <u>b38fb26e68342278465322</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-28 23:49:42	<u>0xbb3d5c83e564b8d8c3ba</u> <u>0b2c0f55a4d7687d0fd8f6</u> <u>fe6cf224d774e99ee43400</u>	+ 1 Voucher	✓
119	2023-09-28 22:56:53	<u>0xa9ea731ac98677d930cc</u> <u>60b132057c3f3e8a151916</u> <u>9b7181b36807ffc05ae765</u>	+ 1 usdt-rewards.site	✓
120	2023-09-28 22:56:53	<u>0xa35e8c80a6707bd7560c</u> <u>3b23f4276ad22066c345bf</u> <u>5bc99661e82b1a5c6095a4</u>	+ 1 1000-usd.me	✓
121	2023-09-28 15:55:57	<u>0xa6c7a594c2beed405a1b</u> <u>0b7006b9b3ab235bbc05fb</u> <u>e472b92f9d195d593d686e</u>	+ 1 usdt-rewards.site	✓
122	2023-09-28 15:55:29	<u>0x17481f5cd657feacbaca</u> <u>dd5273491fbdf03350394</u> <u>ef36cc29a0236be0667b10</u>	+ 1 1000-usd.me	✓
123	2023-09-26 20:45:55	<u>0x836760881e101d06f645</u> <u>3ccfd8eccbe38c83d5ec9</u> <u>c12fc642d0fe9491678d9a</u>	+ 1 NFT Giveaway	✓
124	2023-09-26 20:45:15	<u>0xb8cde5073e4fd7cf259a</u> <u>3ffea3a82b094252380b29</u> <u>b2b676fe43bc3b65716cae</u>	+ 1 NFT Airdrop	✓
125	2023-09-26 20:44:57	<u>0x412610faee4b7ed9d1be</u> <u>c593cca1e4a7a6f45f2151</u> <u>8e9e4d86de06b213e6820e</u>	+ 1 NFT Airdrop	✓
126	2023-09-26 20:44:41	<u>0xefb3eee8ee3f79c798b0</u> <u>3414ccdd457e7ca62237a7</u> <u>8476fadf2120ca1e9e1b11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-26 20:44:31	<u>0x9d0cab50678b2dbf01b21767f5d6c94749a8314ffc</u> <u>e421ba7cf0dd8b9ab9ba16</u>	+ 1 1000-rewards.com	✓
128	2023-09-26 20:44:17	<u>0x8c19539583ee59ad77fe8cac2e9f981d09fa18aa74</u> <u>26020787ead8aa880f034e</u>	+ 1 1,000 USDT Reward	✓
129	2023-09-21 15:16:32	<u>0x99f46ede365c289e496b70088cf40e6de7c6d61150</u> <u>bb5c243cf9a41dd31e7e2a</u>	+ 1 Voucher	✓
130	2023-09-21 12:40:42	<u>0x6d075c5e5edb0dc4434faa5ab0d7cc8df553f92c72</u> <u>a0c98ef4451dc844a70e9b</u>	+ 1 NFT Airdrop	✓
131	2023-09-21 12:40:30	<u>0xdb5aacbb2bfbadf9bcff66b0ceee7622af6be1f2c6</u> <u>1e68be4dc1f3078a64b05d</u>	+ 1 NFT Airdrop	✓
132	2023-09-21 12:40:28	<u>0xdbdd28a89b7a647aad5771ceeaaf4e680e5371cbc2</u> <u>9ba330d8c4246d1d3404a8</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-21 12:39:33	<u>0xc0457c837b5ea2c6918cb2eb502167e2936190eed8</u> <u>4a3ef0bf9faef8bdbd83f1</u>	+ 1 usdt-drop.me	✓
134	2023-09-18 20:01:47	<u>0xc2a25c4de0f6cb3c1d438d8210cd35a770149051d9</u> <u>1ac17a0fff7e0d46e03e06</u>	+ 1 usd-rewards.me	✓
135	2023-09-18 19:45:07	<u>0xc4babbae41c8b0e19fcc608ec533051a0377ffa1d</u> <u>c48d4f5b52c5b7a5c68ab8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-18 18:09:27	<u>0xfa6712bd3202cb87f58f60648afc6ad392724b39f9a102b48ad998cfc6a72e4a</u>	+ 1 Voucher	✓
137	2023-09-18 04:45:41	<u>0xf51a3642eda3a911a3593805b3a85d2af603e83b0a06b899aecb6e1b92f0fca</u>	+ 1 usd-reward.com	✓
138	2023-09-17 18:47:07	<u>0x5d15239b6da428c5f90b9340bb280165f09f88e479a5147931a93a4933b3ca95</u>	+ 1 Vouchers	✓
139	2023-09-16 18:14:37	<u>0x4d17e0250e5cdbccabe6ac5ffa9beb482748695aae3504dcb49fa211701ef1d4</u>	+ 1 usdt-reward.com	✓
140	2023-09-15 18:33:55	<u>0x46762c23a8b429318630b69ade9dc5f749c51efa8ea09a1c78df4b81ce207433</u>	+ 1 NFT VOUCHER	✓
141	2023-09-14 22:27:40	<u>0x82cb74041e31983046e8f86bdaf4579d3e73a891568b68c3239b69f2ebe25f1f</u>	+ 1 USDT	✓
142	2023-09-14 19:55:28	<u>0xe3ab48b98834ad4008490d50e3eb6d334e00284d317bb8615925abce8f326759</u>	+ 1 Voucher	✓
143	2023-09-14 19:46:18	<u>0xd14fc77d1e2a373a9e02b8f2997e71c22a6d01f7dc02b82341d826a24f329d3c</u>	+ 1 Voucher	✓
144	2023-09-14 11:06:04	<u>0xd6764edc81f0a999199e6300a7eda10007b83fb94776b8aa4cbe62ba07613f5b</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-13 22:06:48	<u>0x232b493149290566615477d012cee2ae65e0945483d42ab4ba4d030b37916c16</u>	+ 1 usdt-claim.xyz	✓
146	2023-09-13 19:35:38	<u>0x24facbfc8190ae3f036cbd08a306b66db04685309dede22ee486ee684a9ef6e3</u>	+ 1 NFT AIRDROP ROUND	✓
147	2023-09-11 22:06:49	<u>0x3c32b9eea38c6f2525fd5b3715d4364f43ff27469544a2cdbdd62cfa9860c3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
148	2023-09-11 09:28:09	<u>0xd181c2cf093817d0675ceeae6e920a03731e98596e28d63d127783e084d807964</u>	+ 1 Base Chain Raffle	✓
149	2023-09-11 09:27:25	<u>0x20cd36f42c5c9eee6cc1262179be064230106f47b1522de88050203ddc15f6e9</u>	+ 1 Uniswap giveaway	✓
150	2023-09-11 09:23:23	<u>0xf4826e0c03a78bd6733242e0e89ef6649efed7d27b52dd1449b41ea4ccd0bf75</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
151	2023-09-11 09:17:33	<u>0xca6ec062c21fb7f89b4f5844273ba484be25363f9a810da0d9279a525a99fba2</u>	+ 1 LIDO Drop	✓
152	2023-09-11 09:17:25	<u>0x0df61c33e19379229d56ba0a52a5551f5d8e4d77242a0aa14a4847b37c3aecc5</u>	+ 1 NFT VOUCHER	✓
153	2023-09-11 09:11:33	<u>0xdf4b1f92d57f00922825925f7d6b0ede85ba5cc4882e50d68dce27e152ac7e04</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-06 21:16:27	<u>0xe0a3d1e830841004e601</u> <u>b8b942b9da412a04fdc202</u> <u>7827ed33c1493a71e2e932</u>	+ 1 STAX	✓
155	2023-09-05 20:17:26	<u>0xfdfe6f0084b2b3b5d566</u> <u>899ff13ebacd7376fce2bb</u> <u>0968f07e4e206a40bc8202</u>	+ 1 NFT VOUCHER	✓
156	2023-09-04 18:12:22	<u>0xa4cc89dffede97d58916</u> <u>650c0acc2e1810e0ef46fa</u> <u>ced7d249e1ed7aa1e320c8</u>	+ 1 NFT Airdrop	✓
157	2023-09-04 18:11:38	<u>0x3d6663914e62d17b33f8</u> <u>edbc6da9fba2cccfb6282a</u> <u>062ace066695dc5488234e</u>	+ 1 Base Chain Raffle	✓
158	2023-09-04 18:11:12	<u>0x360404d5c5abdde7bdd2</u> <u>2c053b9de6996b48493913</u> <u>5e00fb6c2e74d22792ef9c</u>	+ 1 NFT Airdrop	✓
159	2023-09-04 18:10:16	<u>0xb905e3676f49dd892423</u> <u>1f033a3adf812da03a65c4</u> <u>192ebbe9abf12697185562</u>	+ 1 NFT Voucher	✓
160	2023-09-04 18:10:14	<u>0x1095cb5fd5921530e2ff</u> <u>eb67052a6bb6229cfa78d1</u> <u>7847b020a5fa1ae27956c5</u>	+ 1 NFT Voucher	✓
161	2023-09-04 18:10:06	<u>0x1585c597e0079a7c0a4e</u> <u>c474c8a4b9e5f4c3e32c8a</u> <u>251942b335d71c9c0529e2</u>	+ 1 Vouchers	✓
162	2023-09-04 18:09:56	<u>0x3a3f92ab6739ff3316ae</u> <u>6fdd2cdbe8a1204a5dc0b5</u> <u>b258590387b6d983d47321</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-02 21:15:02	<u>0x857e0b0783c301423036bc469970da6805d73b2d4c804a724194c165eafd2ed4</u>	+ 1 VOUCHER	✓
164	2023-09-01 21:01:11	<u>0x7888035645b67f276dbc72a270a5b33ff0bfdb9dc63e04802e4c93406ab094d3</u>	+ 1 Voucher	✓
165	2023-09-01 10:13:25	<u>0xc98d0ee3e326395041b72222a110601b23745c8752ea84ff7e20f3f3650ab595</u>	+ 1 Voucher	✓
166	2023-09-01 06:50:54	<u>0x4ba7820604896fad52cde0478179a68f6e5ff858620555a7aa0af95ef2239015</u>	+ 1 UNI-V3-PoS	✓
167	2023-09-01 06:49:16	<u>0x360c7fb4a09a2d26626e27a27ec1b26a1df14f017d2633c1057efc3dd284c3ef</u>	+ 1 Weekly Giveaways	✓
168	2023-09-01 06:49:05	<u>0xcc25ada757d6e787b196a28b26261e681d13360ccb0c7d6cdf11beb81c4ba576</u>	+ 1 drops-usdt.xyz	✓
169	2023-08-24 21:03:54	<u>0xb2f6bc75b32c76b837bb9a3b248ed3c7ea76af65e6aa15139e2b5480525d142e</u>	+ 1 Voucher	✓
170	2023-08-24 17:05:57	<u>0xb47011209d89848b82fd0acfca058f7ad6ba590b0f56e01d9bb8eb46af866140</u>	+ 1 NFTVoucher	✓
171	2023-08-24 14:27:43	<u>0x8e51dce4c9c158ed630b356ebef2aa6e828b31b61f4c9084ccb6605b4d566d8b</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-21 22:43:25	<u>0x46949f2610dd6fd4e7e99179446db009d1a584705285bb6b794dbddf9c88646e</u>	+ 1 ARBITDROP.INFO	✓
173	2023-08-11 01:33:28	<u>0xc260af0bc88102d857ccb2155c6702a669a8f8deb6cff4e0aeb6cc79fbfc68f</u>	+ 1 STAX	✓
174	2023-08-10 18:52:06	<u>0x683b0778f8168ff62bcacf6a77aaa8f686d3e8b746470e4ecd18cf051fadae150</u>	+ 1 ARBITDROP.INFO	✓
175	2023-08-10 07:05:33	<u>0xc247589f105213bdd87b7a204ff3aebf0ecd9b8b522eceff1290a87a23ad8b4</u>	+ 1 2000rewards.xyz	✓
176	2023-08-09 15:49:04	<u>0xc84daa6438941fb30f00c0c7fef489276b9fef825a9858779a1f8d5db289bd48</u>	+ 1 dYdX Event	✓
177	2023-08-06 15:29:50	<u>0xed43aa798f7dcdeeaf2ca31c2f8e8ef812a701084c684b787e452d9874a7c87c</u>	+ 1 STAX	✓
178	2023-08-06 00:20:26	<u>0x42acee987244f47f7426f9576cfc4bd262bb3a61e48b92c97f9803f5623a1ec</u>	+ 1 Lido DAO	✓
179	2023-08-03 23:35:42	<u>0x67f9971ff4358a6ab238c6389f893cb52a3c15d41c5b2625257d6a17c25e9261</u>	+ 1 Lido DAO	✓
180	2023-08-03 15:35:47	<u>0xcb15ff85a661b72f1369a8222388d52c6347d7afc9bf2bc0bd13a709c3107fd1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-02 13:10:40	<u>0x7e88dbc154129ea93135</u> <u>054667c8318cf0e25bfd68</u> <u>6d70ae8058156ca0ee4770</u>	+ 1 AVALANCE NETWORK	✓
182	2023-08-01 22:48:48	<u>0x67ccd6130bcdf55fb61e</u> <u>e2475a1c2a81d9a14fabeb</u> <u>6741aed0b6f541bee61bc8</u>	+ 1 FREESPIN	✓
183	2023-07-31 15:57:03	<u>0x9c23d0eff276b3828f92</u> <u>327edca644d3fa44478c0d</u> <u>bcbcadee0f4e4375c8bd8c</u>	+ 1 STAX	✓
184	2023-07-29 13:42:18	<u>0x3282a3e33abd3c28cd6c</u> <u>27998a8157afe460a247cc</u> <u>42ec86366c765d848536e6</u>	+ 1 STAX	✓
185	2023-07-28 10:23:30	<u>0x27c53a7d89ac322af2bb</u> <u>40eae9b26b4be96323ed95</u> <u>83efb795732db1884c1ff1</u>	+ 1 REVOLUTION	✓

* USD values displayed at the time of transaction

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