

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0efe14618bd1762a578d1820e3245494da9db69c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
5000 USDC Voucher	N/A claim.uscircle.org
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDT Airdrop	N/A pp
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:46:42	<u>0x91124d358cb127eaa28e</u> <u>b6ecdb7195484d3e5bac15</u> <u>4a6f711fbfb51b416b6ae3</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2022-10-30 20:52:12	<u>0x4a13a1d1f9a83d2788a4</u> <u>379c56309be4c184ed662e</u> <u>da1b9ed8e0cd640a9bc757</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-08 18:10:16	<u>0x5f09b12174871407d675</u> <u>5f514658046be1e285fd21</u> <u>69a3d1cb40d5289c86935e</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-26 18:11:26	<u>0x7ce4c2ad4ec952a7a3b2</u> <u>caf04d8ea88fec13376b9b</u> <u>65ba36df3d01380ad43f96</u>	+ 3,000,000.00000000 goodgames.lol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:56:53	<u>0x18863578397eca6780c4</u> <u>0d44d43d4a307260290fb0</u> <u>5bb34b1a8e8da9b52ed52e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 06:56:47	<u>0x9c35e2b320c5287e2515</u> <u>a1696d1e6cc59b7c397550</u> <u>66b99673061812c52c0a68</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 19:42:17	<u>0x17c0ef73023345e5bb3dcaac60fb1b98096673f77e244c15f60e3568cc815aea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-17 20:52:48	<u>0xc4bec9a75335e4e91e00cf84bd6c39ba4c0578328721a27440cb0ed57b727356</u>	+ 1 1000usdc.top	✓
5	2024-01-17 20:52:28	<u>0x2766961cbc3ec0a804236a0b07bda9695d22d4c6a813e2417eea1b506d5d85fc</u>	+ 1 3000usdt.cc	✓
6	2023-12-27 16:36:17	<u>0x4694ec3bea5f7800f0bcf340d2360f43c963b11ef85db2d1726e010c080aebb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 17:01:41	<u>0xc02872c4ea3c81dff3d9c98f7076a2c288088ea9a986f44134c5f7d16633d5c6</u>	+ 1 s.xyz	✓
8	2023-12-17 16:53:30	<u>0xaf7f9b8c42c4134e637ae95d0270e080cf6efe49925d347b24ed0865accd02a9</u>	+ 1 1000usdc.org	✓
9	2023-12-17 16:53:24	<u>0x752715f462f7125027c9d9eacd24748cff0ba1ed069ba08e4a309df182c21885</u>	+ 1 2000usdt.icu	✓
10	2023-12-12 23:12:43	<u>0x3c6c397013ad787ae72cabb8dd7632bf7c99f7ca350334c724ca132f0fe2ca50</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 18:04:03	<u>0x4f757e1936653c1f84e8854b6d22b6fdaa5b312b5ea1172d6585e1ba62bd16d4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 18:34:05	<u>0x46812f0ab89fd3b547670e1136ad0855c88b00b700738042cc442fa9aa250503</u>	+ 1 https://use-usdt.xyz	✓
13	2023-12-03 15:09:17	<u>0xb8f54b9ddd615577945915d0061fba9aabca41469d0f114c6a289dd72ee8189d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 15:02:46	<u>0x44934fde0c7f599ae0c1656ba547c7520ea3ce7340ee29a696353398b1ebb9a9</u>	+ 1 2000usdt.net	✓
15	2023-12-01 12:29:22	<u>0xad49984c91c0dfcaf4ff57d11d74b821821a761f1bb1ee8623d14b5884b11b6e</u>	+ 1 2000usdt.top	✓
16	2023-11-29 12:17:12	<u>0xc97b09631998bf0b2f19b73353c9c4305442b4b226c9f7aa97fecbf5c665acb2</u>	+ 1 com	✓
17	2023-11-25 06:17:40	<u>0xf0b9a73fc028a64781b94a62bcf91e3fb881ba8629c5cbc88f768f1ec7492a6f</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:11:41	<u>0x1407f2fa7ed684a66d86df6c5a8a2fe61b685674af1af92b2e46c739d68641f0</u>	+ 1 org	✓
19	2023-11-23 14:20:48	<u>0xebaed54248352df8e89f3fe3e07366e5c2fd3befcf3edc3569c69b5eea54f88d</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-21 14:26:10	<u>0x5091eb54d8d1818c5bc210533717f1246f4b85031769e66093dab922e00f21eb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 14:21:32	<u>0x7343e71a34fb8d68b3c5850ed7f3f919d6e746adada13c109969fc6c2e8f1c37</u>	+ 1 t.org	✓
22	2023-11-20 16:48:05	<u>0xcfc52870d904d9fb76905b5a3a68e6a2d9bfd101d3fc3975cb8b4d289bb589f</u>	+ 1 cc	✓
23	2023-11-18 16:23:03	<u>0x1a52fdd001f2d31ab947d049149f43acef15bf02a896013d76bb493ccf0f7e8c</u>	+ 1 ro	✓
24	2023-11-17 18:44:47	<u>0x69765bf6a1e6bcb13cb3a9fe98400e71b5309a80100373251737547e4c48f9e4</u>	+ 1 yz	✓
25	2023-11-14 17:59:19	<u>0xc0a70a3c9aed20a15bc0dd1d568e0f7a6ce698aef642417679a37509cfa398d6</u>	+ 1 pp	✓
26	2023-11-14 17:59:03	<u>0x60aa069c37e794935f842e6d32419703edb66d76cdc0f8a840c0bcf3f90e1e17</u>	+ 1 et	✓
27	2023-11-12 15:49:29	<u>0x38db2cbfa2cb38d46d28695c6d940e320af7f12b86af2b88c60aeac67648b6db</u>	+ 1 Voucher	✓
28	2023-11-11 18:19:23	<u>0x3fcea64c9ae9c6a628c4acb851295ecefcbd9d92337892f27a74bd7666c1e74</u>	+ 1 Voucher	✓
29	2023-11-11 18:18:09	<u>0xde7f25fd7d0ffbe05142e3e623b8e5f047bcee30f463d55883c62fc865492b0e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 15:00:14	<u>0x48f6148ff4f18ef5af8a0e7ea905b68ffadb14efb23c24f06e867decd8057b40</u>	+ 1 Voucher	✓
31	2023-11-06 14:01:51	<u>0x8fb46b8c05bce4721a25644fa0abf87086985bfea4846eddaa5f6ead8a7432ac</u>	+ 1 Voucher	✓
32	2023-11-06 14:01:51	<u>0x543854bd31433457f89c3a8ac98b0ddfffe0246cacfcb113b6d8a072924bae2c</u>	+ 1 op.work	✓
33	2023-11-05 13:50:08	<u>0x21d1bccf761a3484c1b43c916a330fb86841f3eef64542b2683604c162e4ab4b</u>	+ 1 rop.xyz	✓
34	2023-11-04 14:58:50	<u>0xfe695ce1ad15872ecf13881eec13758fcb337a8bd91024dd0b13698a1e3ad1af</u>	+ 1 Voucher	✓
35	2023-11-03 15:07:56	<u>0x626c0bc95f2df9e83f2cccec38d664dc6346deeff7099bfbe0543582b61056c15</u>	+ 1 Voucher	✓
36	2023-11-03 15:05:46	<u>0x7a954ac3ef05fbc72ebd9760b537462ad82d3983a763b6e965b9fdf9754fdfe</u>	+ 1 drop-meme.xyz	✓
37	2023-11-03 15:05:42	<u>0x879eb3abf6dd4ceaab1da53c1e3e3966b4b2796fe64df478f89d788469613b2a</u>	+ 1 op.org	✓
38	2023-11-02 15:51:38	<u>0x75c3667b42460928bc02389b94f68badf30690138fa4dff7fa042a010d237352</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 14:55:12	<u>0x0469202fb8468a57b9d5ef24566c2362cd23acc24542ebe00a27b7be5198785b</u>	+ 1 op.net	✓
40	2023-10-31 14:55:02	<u>0xdef18acd7db4816dd25bece0317afbcdbcb84747f2e5445ba9f8d03da964cde9</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 14:54:54	<u>0xa67c9acab4a5579ed80331c438a1b7d0a2e542ecdb0c4dbe72cc33ab26e260ba</u>	+ 1 Voucher	✓
42	2023-10-30 13:59:59	<u>0x0786d53a4ad078b625e82d11c91fceee6feccd0766a051c782df4509a1c54234</u>	+ 1 rop.net	✓
43	2023-10-29 15:57:23	<u>0xb916cb8b6eb2917186f2d119c0138c2f011518e9e4bca3e05f1213ed1911d849</u>	+ 1 rop.net	✓
44	2023-10-29 15:57:11	<u>0xc2241e1c6b58c10ff55df1fb295d59df43bc1c3d5219412cbeb07b933d3e1f12</u>	+ 1 Voucher	✓
45	2023-10-29 07:28:51	<u>0x2f522b050b2f7be8d0eec10cc85c71a48aa50984dd04c6334486e4e9281f535a</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-28 15:59:10	<u>0xe19af4d51ed1c394c51b6798de2a3d0f94d9fa0ec7bed859aa8ad5461ba1c55e</u>	+ 1 2000usdt.xyz	✓
47	2023-10-28 15:59:06	<u>0x4bd6d9a47d3775d566e6dfe65ff31f3dd5b9080a53cfed90fefcf2d5a2b4f098</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 14:10:22	<u>0x93b310b27fe288998b5e0a398aafe0c8f8b458313f08acca4e1d2d62541a6821</u>	+ 1 .net	✓
49	2023-10-27 06:32:29	<u>0x438b5f4076e426f32b845be8aaf2784e642efb7163a04ef6565c354a87f2818b</u>	+ 1 ELEPHANT	✓
50	2023-10-26 15:57:31	<u>0x6f1951627a0885a5db93ab263405cb8e7d3cc0d9640dba3f0e3a594d0bc0ed60</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-26 00:51:28	<u>0x0296154dd38038e2d639279ee16a9faf8cef67bf9d645817428c047b643dfcf8</u>	+ 1 er.app	✓
52	2023-10-26 00:51:20	<u>0x85a08ff64b8fc7036549185f5639579d29196e0fc162b7db9e9ca006e05e7035</u>	+ 1 rewards-usd.xyz	✓
53	2023-10-26 00:51:16	<u>0x6830cdd96ffee5059b0fe5271625c72662a1edde849ce2aee6f1aa90ca1b68fd</u>	+ 1 Voucher	✓
54	2023-10-24 13:59:01	<u>0xec8f671f5bd23264d96a96a68f9c1c37890ac088ec07917d79283cd86d05f301</u>	+ 1 2000usdt.com	✓
55	2023-10-23 12:48:01	<u>0x0ba9a368dbd59206a8ed0e26042e9fcc4d53540122118149590c1ddba9643dac</u>	+ 1 dropusdt.info	✓
56	2023-10-23 12:47:55	<u>0xbdb564024aab8811e49cbbcf7fd4358a082d34c12fd4a95919712e86719fd86f</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 15:21:53	<u>0x9a57a04bb32d9737ff4344147e4cae59071b37b374408384769dff75d0b6b6f0</u>	+ 1 .net	✓
58	2023-10-21 19:51:35	<u>0x33f67969f9fc9fb63d0f1fc43c147fafdbc12219b04a6f990c1fe6641851602e</u>	+ 1 s.net	✓
59	2023-10-21 19:51:33	<u>0x69a79daac21a5c977ba466420b527f64670000908f7746ff7f0d03ea8dbeb0ff</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-20 13:37:34	<u>0x5ddfacc71c0bed2d5c96f1bd8dc720ca8fe2ab6375cafedc265f82e60264ef971</u>	+ 1 s.net	✓
61	2023-10-19 16:13:24	<u>0xf4f8c9aed48c5093f52ef82d52846fa5ff6ed41d3e6725504304f6aa77e3e0a8</u>	+ 1 drop-usdt.org	✓
62	2023-10-18 15:10:05	<u>0xfca4539f8591e81d9b4354fc8db382ff937201fc38cb5a7507095e319a4d6297</u>	+ 1 et	✓
63	2023-10-17 15:23:30	<u>0x496780ce114f632638c04c8792f664d0c4b9ddff8322eab1b4c88d83d1374b5e</u>	+ 1 Voucher	✓
64	2023-10-17 15:22:04	<u>0x724061f85dc6d7b55d52d5c2fd68fa599e3d96dbe4253f2e5a0db7fa14da5f23</u>	+ 1 1000usdt.info	✓
65	2023-10-17 15:22:04	<u>0xe789d21cdf31575befd9f5596a4964ae8780a75ba1b3a84e55aca66902f89fd7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-16 14:00:55	<u>0xbfd5abbe9fb9b8619c4742ef8fdaa983ebbb9c3efd</u> <u>e7ebbce56b5cb768c20df5</u>	+ 1 1000-usdt.info	✓
67	2023-10-15 18:03:30	<u>0xe6cd81c5f9b38111714a80849447bedb7354eea0bd</u> <u>f426755ed42946ed4aee6d</u>	+ 1 Voucher	✓
68	2023-10-15 15:19:26	<u>0x01313b263dee58f8a83434ee93cd0cbeaa51db5830</u> <u>36525e57daffb4fd7790ae</u>	+ 1 usdt1000.xyz	✓
69	2023-10-15 00:06:17	<u>0x3b387c0d461e30173ce474dd18520d73937854527a</u> <u>885f3837fd91b695f150ac</u>	+ 1 Voucher	✓
70	2023-10-12 14:44:18	<u>0x653d717ae6eebef78b06e2b256c79580b9a783c1c7</u> <u>a557fe4d5eac0f12ed6dcf</u>	+ 1 usdrewards.xyz	✓
71	2023-10-11 20:53:30	<u>0x5df34c8718b0a03d97e641d09213b8f6e27bbdcfa9</u> <u>1f919cfaea7775b4787b42</u>	+ 1 Voucher	✓
72	2023-10-09 12:44:21	<u>0x38c55e68e335e7fa0771f4bbeeba456424831246e4</u> <u>a3dc2fbd28ac4c34d9fcef</u>	+ 1 drop-usd.me	✓
73	2023-10-08 17:23:04	<u>0xafa78aad7d5e9331816440fd0310195eb98e167041</u> <u>3cae98592c2615c8ae35aa</u>	+ 1 Voucher	✓
74	2023-10-07 17:26:26	<u>0x36fba90f8c9389a60a7242d262864f10d95036fa44</u> <u>069115e9eac43929f8b66e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-07 15:12:47	<u>0xbddb0088c2c58adc836700da9fc079feba6abd0da59a14657e997b391f856476</u>	+ 1 NFT Voucher	✓
76	2023-10-07 15:09:49	<u>0x470fcbeab125c6aa3139488f06e6d42344dafd091e9d3f67c770ecfb3424d49c</u>	+ 1 Vouchers	✓
77	2023-10-06 16:04:15	<u>0x3ff04e8356d06a760a1e3ca449aa39364ac802899791a0b583e211c0c690eb4a</u>	+ 1 Voucher	✓
78	2023-10-06 14:19:20	<u>0x73d6255224f675e62cb42457912ca407d70b11e4d6e9e1f8b0922e423abb9f33</u>	+ 1 USDC VOUCHER	✓
79	2023-10-06 13:49:15	<u>0x16cde4e9840a8f3e6a3f01bf127673a218c53e25cc7f78e66ce521a30a7c65ae</u>	+ 1 usd-drop.org	✓
80	2023-10-05 17:00:20	<u>0xe8c70e40503c047e312f64d8118ce2ac0070d268c531cecd10a0f716612f5226</u>	+ 1 Shiba Inu	✓
81	2023-10-05 14:20:37	<u>0x10ccf0771925f47a7e3495cf9f265c465be366d478803c47387d939bf6a8fc7a</u>	+ 1 Voucher	✓
82	2023-10-05 13:14:14	<u>0x1ffb7a92eb816b0b633858d164ca671d2d3699a66a5fa0a8a5fcb285576fa9a3</u>	+ 1 drop-1000.me	✓
83	2023-10-04 13:29:22	<u>0x7b1614d537891796d5d95cb433c05a98679a771baef146fe5b57fe5d37dc5eca</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-03 13:20:30	<u>0x159ba1768990b724ae2521e4fefb36f0a79d25dc403c7d3f69bde587d9e84442</u>	+ 1 usdt-drops.org	✓
85	2023-10-01 16:07:30	<u>0xf5016afed59d07b117cc801a73ea02a3a4c023c67a7d55a863c1f5cd3cfef2b8</u>	+ 1 usd-drops.com	✓
86	2023-09-30 13:51:43	<u>0xcdf24c28a27f928b1ee26cace383314be5dc50ca6cb02c4bb9f18f37a245fcdc</u>	+ 1 dropusdt.xyz	✓
87	2023-09-29 14:18:52	<u>0x304cd4d41d6bb5b1ed05c3dab1ea6f0ca14ade0d7e662584f8f40ca4aea5328b</u>	+ 1 usdtdrop.me	✓
88	2023-09-28 18:03:18	<u>0xa6d0378ea22caa0566c207da9ec4170f38033a7bd6ff9245199d8e9f0c1bf75d</u>	+ 1 Shiba Inu	✓
89	2023-09-28 16:28:31	<u>0x95a87a90cc1522c427cfb080a562450148ec003116f8e6fb2802d23775fe457f</u>	+ 1 1000-usd.me	✓
90	2023-09-27 07:31:19	<u>0x1f384ede474477a98ef10d30dfbea7f98c889002fcd7ced533b805cbe5707fd</u>	+ 1 Voucher	✓
91	2023-09-25 13:13:24	<u>0xf0654490eaed9216a0863f2e771d6f6d67db418f95ebcb2c24aec85c2e4ec5c4</u>	+ 1 drop-usd.me	✓
92	2023-09-23 00:20:30	<u>0xd08789bbf9900b5ae1d1427e4f204503b276c258de12d60a224ef8f7e2729fd7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-23 00:17:12	<u>0xc4d766f5349e83ba8336d350c5f375d7aee44eb3deb094fcee85e63dd35d3fc9</u>	+ 1 NFT Giveaway	✓
94	2023-09-23 00:14:28	<u>0x536ba40befd8637bb08fc1ebc0b72124dc75a9cb24098a003dfbd8878af67f4c</u>	+ 1 NFT Airdrop	✓
95	2023-09-23 00:13:56	<u>0xe0dcd020ea7da571ea914f6534ad1df0e1316bae67523ac7ff38a45bdabce376</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-22 20:30:35	<u>0x558bc8a19e9b24807f4b522deac6b2b785138da1cd65656571beea5294e58cb9</u>	+ 1 drop-usdt.me	✓
97	2023-09-22 18:05:41	<u>0x0292a9bc7a161b1fca145a77980e82163ae854c2f2e33649fe442d1e98acaf15</u>	+ 1 NFT	✓
98	2023-09-22 13:37:02	<u>0x6e1c14a732e464029ae537f0ea5e2972bc8fd19e1ee7dfac2b2f7c7802fc46a1</u>	+ 1 usdt-drops.me	✓
99	2023-09-21 12:12:41	<u>0x00e5f4ac853cd82992543512971216182c99c92f18f417a33a3a57e34c2b068e</u>	+ 1 usdt-drop.me	✓
100	2023-09-21 02:46:56	<u>0x9be8d9026374c8e34fc5979717f5d715e9c1eb0629c2c47f1ff44a4dbe0919ef</u>	+ 1 Voucher	✓
101	2023-09-20 14:13:42	<u>0xa8b9db34ecc5735f244277fb29bcb411deef055b72808098c755198f03d31ee1</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-20 03:04:10	<u>0x48f80f878e75337c6d94d1c57a6306225fe9c5e77b0349a94c245a65eef05f38</u>	+ 1 Voucher	✓
103	2023-09-19 19:23:24	<u>0x04eaa9a16d509f431a154417ab5ffb10b5fd4cfbc82dc8b418c955a52e3fade9</u>	+ 1 NFT Airdrop	✓
104	2023-09-19 15:29:12	<u>0xfa1694e153b15f502a74bd1b9d52643e2941f4cd1fe3f7cc2d248324734139c4</u>	+ 1 NFT Airdrop	✓
105	2023-09-19 15:25:40	<u>0x3aa8463215884793135b05cd6743918d187974a9fb91ae3b356ec017b76fd989</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-19 00:36:29	<u>0xf87d2df0baca8cec16c6420096d6ac97a9418ff65b617ece459d3f94b195dded</u>	+ 1 Voucher	✓
107	2023-09-18 14:34:01	<u>0x89b2e9de62d5123e1178dd3e68efc4ed9d460b86bdb60d6e64f389aac0093ad2</u>	+ 1 usd-rewards.me	✓
108	2023-09-16 02:30:19	<u>0xce61a5067fdf34c0571ac04116174514cb828bbd276ed542c75aa3e452db3f99</u>	+ 1 Voucher	✓
109	2023-09-15 15:00:31	<u>0xa9893b1dbddf3e89f7134443b9d768cf9bdccf178e8eee4b5d0f0fb5102ecde5</u>	+ 1 drop-usdc.com	✓
110	2023-09-15 02:08:07	<u>0x6c6a94cd361ea8464b3364dfdeff4a60e7562e4bfb0afae92c34e6f6710a8acb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-14 18:52:55	<u>0x00c1ad0377af3c9ad100ccdb0e01a88bc00c5e7cb77a2df009f623d10b835723</u>	+ 1 Voucher	✓
112	2023-09-13 13:15:15	<u>0xe6aed00838497b7a67dba8459e8d5254c7752eb0bca50afa53214bd0995236e2</u>	+ 1 usdt-bonus.xyz	✓
113	2023-09-12 09:05:36	<u>0x106fa3756a3e9658f4f36a9593126533cb390e7c6c98ea51f7c83d24979f3983</u>	+ 1 Uniswap giveaway	✓
114	2023-09-12 09:05:06	<u>0x74ef1aece13b36ecb3a1e86c0bcbab421280a7ea3d862a43a9a858b8432f2812</u>	+ 1 Base Chain Raffle	✓
115	2023-09-12 09:04:34	<u>0xe21e5d2433116a6f4d55def8ff7a2b8acaf7dcfa2a062ac237ee3133e863fe8e</u>	+ 1 Circle Weekly Giveways	✓
116	2023-09-12 09:03:22	<u>0xb8f29544705b0b28f8106f0e2ad6fc236573131bc21805c6409386bc2578c2e7</u>	+ 1 Circle Weekly Giveways	✓
117	2023-09-12 09:02:56	<u>0xca25cb971aff36a8ccd1af4618bb513e4bb49a0c8160d4a75eb3830711f9549e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
118	2023-09-12 09:00:04	<u>0xb75a62cdd6e5a183bb88d7bcfc5d4917df63ae6150cb151d492091d7834bbf26</u>	+ 1 LIDO Drop	✓
119	2023-09-12 08:42:06	<u>0x7b9526576ed555230cddc88958b50c570e5a9901cb094304a24d4085b3253b9c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-11 22:28:45	<u>0xdd7f682612cc22711d241e575d97403e43b6d86cc5582d7be6a42881b43cacb1</u>	+ 1 NFT Voucher	✓
121	2023-09-11 07:07:37	<u>0xe62e9dc333520e74f7b115bdf0fc235dbdb8c1cf197751b974fd35e19c04f873</u>	+ 1 NFT Voucher	✓
122	2023-09-10 17:52:46	<u>0xf969fb81fd39ae5ed9ffc771eb522ac52ede0e49cde9f9a8bce0ea5278210c04</u>	+ 1 NFT Voucher	✓
123	2023-09-10 14:17:21	<u>0x1c90ff42dbe9e7874714e79fa3d35a293ba86c16e8b1d23a84e3983ebbd3b9f2</u>	+ 1 drop-usdc.com	✓
124	2023-09-10 11:31:41	<u>0xb705bdb9a855869d06b1c072b5a5fbe4cacf42f3aa4173c46f7c6c3a2cc5fa1a</u>	+ 1 NFT Voucher	✓
125	2023-09-09 23:25:21	<u>0x7a13c00c2c474289f4573a581718d28cf00972fd8e9a5085df40f2f024d1c6da</u>	+ 1 NFT Voucher	✓
126	2023-09-09 14:33:24	<u>0xf7246e94539dacc38c99a6a2675407b98097a5c46785888e8d0220074c1b9380</u>	+ 1 Uniswap giveaway	✓
127	2023-09-09 14:33:16	<u>0xcc123a6deadb137da60c17f6e86b5cdb77660aa9055f40f8faba113fe9fdd2ca</u>	+ 1 Base Chain Raffle	✓
128	2023-09-09 14:32:48	<u>0x7352915b0dfa35ac55a1cd5203c0cb1c7d0e1f14f31b9bd5df07d696da2c8aa5</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-09 14:32:24	<u>0x511215c94d9242cae94b8d14d619cfbac159bc43389a352a73cfd2aa979503b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
130	2023-09-09 14:31:14	<u>0xfa76b56f28ffde8807523a289b7a1ab28b20241f9fc873a7d6b8678512d1f9e7</u>	+ 1 Circle Weekly Giveaways	✓
131	2023-09-09 14:30:52	<u>0x16b747478bd2f8ecdbf9155089175be18b9c8f80f7ad99e4236ebe0d9dfcbebb</u>	+ 1 NFT VOUCHER	✓
132	2023-09-07 15:36:45	<u>0xf91d74fa579855bc0e748cce8d978ce5327715ecea78ed6c6c7307e453dd2d82</u>	+ 1 Circle Weekly Giveaways	✓
133	2023-09-07 15:36:37	<u>0x2969ea2b0652ad3c647ad2ca26632f75016170802c06d310a78d6162085b6a00</u>	+ 1 NFT AIRDROP	✓
134	2023-09-07 15:36:21	<u>0xfe1e9de57ecad98876dae8916f555f18044f048359c2919646ca311f014ca31f</u>	+ 1 NFT NOTIFICATION	✓
135	2023-09-07 14:57:37	<u>0x61888bfb876e11ea50a9fdd02ef5c0d63f89f6dbbf34b6398e37184fe829d8fb</u>	+ 1 NFT VOUCHER	✓
136	2023-09-07 14:20:15	<u>0xf0dac92d0412a1095622ee54f3afcae04e3b34e9e245c16c9877cda31eb08f64</u>	+ 1 claim-usdc.xyz	✓
137	2023-09-06 13:01:27	<u>0x0e11f9c3683858badf29a7adf512bb8fffbe8375b36a79d50ab43f3bcb40a497</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-04 17:09:28	<u>0x31d71e7f381215cedb8e0460167763f77d290184b5d25d2ffe2376c567618c94</u>	+ 1 NFT Giveaway Round	✓
139	2023-09-04 07:07:38	<u>0x2e875e99db8bccb8af07d4fe0d7ce808f2440626667187224b1a21ca577bac42</u>	+ 1 NFT Voucher	✓
140	2023-09-03 14:49:12	<u>0xd34bdea01a6bb25a422e554da3899460d83930fc417a49b5faa61509a2cdd920</u>	+ 1 usdt-rewards.xyz	✓
141	2023-09-03 11:23:56	<u>0x2a025503a0dc1b3b0180df1c84255fd4edbd0ff5559b6ca5c7f04a30b28f2d3f</u>	+ 1 Base Chain Raffle	✓
142	2023-09-02 14:11:06	<u>0x182d424db1e7c8fa9492b3d94ad3738a1a913f7daae6d06280b26a3155013f24</u>	+ 1 NFT Voucher	✓
143	2023-09-02 14:10:48	<u>0x878e5f5aae163f179abf94fa45fb9f3832f127c37aa1b6dbc254949301b47469</u>	+ 1 NFT Voucher	✓
144	2023-09-02 14:10:30	<u>0xe7ff0631d634722ef0c9babbebbf76140c864b0f119b9798ec7c362e41e9ae21</u>	+ 1 NFT Voucher	✓
145	2023-09-02 14:09:22	<u>0x9eb55d792a38f3a8ac3828893ef86f66f58f7f82cae3a84e5c5d4ae14d564b05</u>	+ 1 NFT Voucher	✓
146	2023-09-02 14:08:54	<u>0xb155832c73698c6cbc7188fb558e312d0c67e836d09f26cbc8658cd7dcb2957e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-01 14:12:49	<u>0x7d4d8435be6fa5cccffb</u> <u>45e4390ec52952223514ab</u> <u>b28ebb37c155e0cf2d632b</u>	+ 1 UNI-V3-PoS	✓
148	2023-09-01 14:12:39	<u>0x644e26b207dc94bd867a</u> <u>071883bf53059b476bd81a</u> <u>8986d285e8695ef68441b7</u>	+ 1 usdt-reward.xyz	✓
149	2023-09-01 08:47:15	<u>0xd6ee8a85a89c5e60d18d</u> <u>51b27779361875eb5bb7a6</u> <u>9207eea5e90ee24f0326ec</u>	+ 1 Weekly Giveaways	✓
150	2023-08-31 12:11:52	<u>0xfa01580d841a48947be6</u> <u>d0b75b383af47c262ac983</u> <u>553dfa8c5155d0e6776df2</u>	+ 1 UNI-V3-PoS	✓
151	2023-08-31 12:09:26	<u>0xec84171365b1ddfef3d1</u> <u>2d2801a274d5402b0050f4</u> <u>f5f7e3e6ee0948d6ea3c77</u>	+ 1 drops-usdt.xyz	✓
152	2023-08-30 13:13:02	<u>0x6aa56879fd711953ce04</u> <u>c2a068259b2bb0a399971d</u> <u>4cdf4823af8493591d17d0</u>	+ 1 drop-usdt.xyz	✓
153	2023-08-28 21:31:46	<u>0xb31b064fdfa38094b4e5</u> <u>a9c65e9acfb48dd896f3ee</u> <u>242fd61857971d3b7722a5</u>	+ 1 claim.uscircle.org	✓
154	2023-08-28 21:30:54	<u>0xe8205194f16e328905ad</u> <u>e866cb9e74cc9d9814ffb1</u> <u>d1244072f6645f6bce63e5</u>	+ 1 AAVE-V3-POS	✓
155	2023-08-27 19:30:39	<u>0x450a106b8619fd4e303a</u> <u>21ebd532002d66d2b9fe3b</u> <u>3482ae53022c5f7ec9d731</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-25 18:19:21	<u>0xc3fe8200c08040dc3b7d e4a6279dab0e9445895f1a be07783fca045ada15b439</u>	+ 1 drop-coins.xyz	✓
157	2023-08-24 19:40:04	<u>0xf97e210cd723ece1d5e4 c9708b68dceb7f81514569 068d5e0ae0974981b8646c</u>	+ 1 drop-coins.xyz	✓
158	2023-08-22 23:48:34	<u>0x505377e5044ffe4e1ff7 1e166d1b4769b56031c7f5 5c11378477bc79af08a12f</u>	+ 1 usd-drop.xyz	✓
159	2023-08-22 02:55:04	<u>0xaab697ca5ac3451ac435 dabe3d1ebde1f9aa301f65 3b19ce834e15289b40f7d5</u>	+ 1 NFTVoucher	✓
160	2023-08-21 21:35:42	<u>0xa78e93e74beee52d5adf e6a11b8b37ea7b79fe1c48 700d2e1eb8f72233494a4e</u>	+ 1 VOUCHER	✓
161	2023-08-21 20:13:58	<u>0x176b60568ea25dca4ea4 893eedff87b6a6f9c20779 7ab832fac528819f6f9760</u>	+ 1 coin-reward.xyz	✓
162	2023-08-20 16:56:52	<u>0x30a3e49a35a8542e6f9f 3de5eced2a9f681feaa72f 50ff0f0d02861b8ddb77b0</u>	+ 1 token-rewards.xyz	✓
163	2023-08-20 00:26:36	<u>0x05256eca13919756936d 313eea26cafedda6d12953 3c1a05faec775deead77c4</u>	+ 1 NFTVoucher	✓
164	2023-08-18 19:30:14	<u>0x9487ff89f5651b08c8bd 0281a7178697996e7a3a29 522de90de97c44570c6526</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-17 18:50:29	<u>0xd2b73f895e6cf20381a3df843e117fbc3ec8cc523380df2a14a7807a17fae274</u>	+ 1 token-rewards.xyz	✓
166	2023-08-16 18:35:05	<u>0x8f8266cbdad42b39ae2c05b6927a8262aecec98486896c8277b82b54685137f0</u>	+ 1 drop-reward.xyz	✓
167	2023-08-15 05:29:52	<u>0x8fffa0a18d04de502bf388c75653582946dac7abe859919748520f412c9ac4</u>	+ 1 Voucher	✓
168	2023-08-14 20:52:42	<u>0x8d96872ce1db69352f3c10f7708547a682e35d641dc37d32eaffa9cc8618154c</u>	+ 1 drops-reward.xyz	✓
169	2023-08-11 16:40:23	<u>0xae60571ab770d0665d7b65b52c66c58c43f50d9823da878252fce22fff8ed132</u>	+ 1 drop-rewards.xyz	✓
170	2023-08-10 23:09:31	<u>0xef6201769e7182ab2bca8a5dbb90ffb5e4bcb8bc3ed7d90fc36caa0924a91c16</u>	+ 1 NFTVoucher	✓
171	2023-08-10 15:40:18	<u>0x5b005d42cf1fe22235f5d031015dee4c2ff7e76a76453373be281c904950761d</u>	+ 1 rewards-1000.xyz	✓
172	2021-12-02 16:43:27	<u>0xdab1a5808cd297c3e87fbc6f18c297515a2863eff0d066d7e60bf1bdfefd9107</u>	+ 1 PG0GC	✓

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