


3xp1



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ba4a1b3358a21e1b94a3680bee0f58ac56045e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
appsei.icu	15,000 appsei.icu
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
@SNXPoo1.com	1,022.950000000000045475 \$ sUSD
# stETHERS.COM	1 rds
#HEXPoo1.net	158,250.000000000000000000 wHEX
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]

Token	Balance
BitiNauts	1 NFT
NFT Mining	1 NFTM
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDT	N/A usd-drop.com
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A dt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Voucher	N/A Vouchers
3 stETH	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:41:14	<u>0x72b90a9f5271a7864af8</u> <u>10723c7af7e11f89deb764</u> <u>bbce9f07dea6998fc4780b</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-05-25 18:41:49	<u>0x094202f471c219d3cbbf</u> <u>c51121f9e0292d5187b6ce</u> <u>30b50bd8f30574dcb9a07e</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 19:12:36	<u>0x67377d23d69d28a0612b8294bb41c94c369c3dce9900d024c61ad319121856fe</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 19:10:42	<u>0x3baf64406e5273838d235e4950b81d4ed27d25f12ee5198266634e9d3c2ec29d</u>	+ 8,400 OUR COINS	✓
5	2024-02-22 22:02:26	<u>0xab97d97bc1c0f884d2aac452152ffe8262b0614660a3cfdce3fb5faddc773f11</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-14 00:22:36	<u>0x43c4f9842f38ac547fbb728a2192e44c0647fdd3c54b948e89b891cde0c72f42</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
7	2024-02-12 21:39:24	<u>0x62b9b28607a943be912d89216b369e89e8e10f3eaf3fa374af546c4f0f583577</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
8	2024-02-11 12:33:19	<u>0x14af56b3c67aec8c13d4efd30a883ebdaf1689862620a61165ed36548d4edc3e</u>	+ 1 rds	✓
9	2024-02-11 12:32:15	<u>0xd134a1171110c21643516c6c63e6f10aa81ec0d9241aaee01dbf22e1ea4bfd3b</u>	+ 1 rds	✓
10	2024-01-26 10:25:35	<u>0xb6a14b3ae3c9bafae1395897aa9e7699491b2bff9c5a1a4d756d34dd679bb511</u>	+ 1 rewards	✓
11	2024-01-26 10:24:39	<u>0x9b066d8bac0d192804a33067b543e2a60a73e14f3dc67f81fc256bae39ffa136</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 09:10:25	<u>0x72b1473dca96cd4bfe399768271ad0d51c1ffe8161e772da20b03a406eb2bd32</u>	+ 1 rewards	✓
13	2023-12-10 01:39:55	<u>0x8a3111684e2e35747d880e25c4208c7a8d3568c21a45054aa06b3a8dfffb68825</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-03 14:45:52	<u>0x0d65f9e80704cd0c7eb68e9d11670906aea1aa469055079b6219ca4c2443fb13</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-11-27 18:48:08	<u>0x6d78e2c9b9f35365e42553f85ff4f37b81e1ea585d07e090200e11db9f6e8925</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-18 05:02:12	<u>0x5b433c102f69c655e2ca621c8d600875c53649338b821458e149a10d4f4376d5</u>	+ 500.000000 I	✓
17	2023-10-31 16:55:18	<u>0x07b7c64108e6b0e9fef73ad926837c553cb8fc437e7e5537aefffbed373ebb3f9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-25 23:05:23	<u>0x8ce7baffd7737202ed235f72314d2f13323c4030cc4eabe977baff048ac1f35f</u>	+ 80,000.0000000000 0000000 https://pepe-erc.v ip	✓
19	2023-10-15 04:15:29	<u>0x1d7fd96d083367a37357005d6b10263d490a0b8ca2440d9bb4c365fcf6513378</u>	+ 80,000.0000000000 0000000 Pepe-erc.vip	✓
20	2023-09-12 06:26:25	<u>0xcd3da81d34efef81391ea3cd6d74694c1f8a103e70d5491b48f2769f8b98107f</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-24 10:19:20	<u>0x7fb27b2c3376c686d386</u> <u>daaec7874c82673f0e8ff2</u> <u>cf17f7caf62c156b4bc78b</u>	+ 158,250.0000000000 00000000 wHEX	✓
22	2023-08-23 18:43:12	<u>0x1eb721050f213ecafe9c</u> <u>e25a379b3f34105d3f402e</u> <u>11c70e4ccfc164f9140b66</u>	+ 2,643 appsei.icu	✓
23	2023-08-15 09:46:33	<u>0xad59527f372adc0750ca</u> <u>111dffe1af50ba8f0608a4</u> <u>776f7c6a136cae54f95927</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:07:33	<u>0xb58193f3833235ab88d4</u> <u>8ce840102d64ca318e2d82</u> <u>221b17eaf08c3737f8971a</u>	+ 1 NFT	✓
2	2022-11-29 22:54:38	<u>0x53262aa7e5a4122eaa38</u> <u>8a35a529e07985f8b7c610</u> <u>1375b927247ab41f016e83</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:47:07	<u>0x5ec1cca442722d768d0a</u> <u>30f3bd049f1766debdef27</u> <u>25fbc1fd3223b44f54f8a7</u>	+ 1 .xyz	✓
2	2024-06-12 09:17:36	<u>0xfc6fbb21638f725457c7</u> <u>c16eb62c0fa6b47c1d5b39</u> <u>1aa6b24e959e986ab1c09a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 18:46:47	<u>0x05f69999edd891e7c3cc12ebda1d753e13dd2055a3be2ba09a98719533ece790</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-24 18:39:09	<u>0xaa982619867072f26244f1dfd110dcb88956c8ac3806d2c34423576acfc4fb59</u>	+ 1 -drop.org	✓
5	2024-05-24 18:38:51	<u>0x3853e5f6ee9f9cc6ce9b37022a74af44a86417b621f68e39232ecee9bea21e9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-22 19:11:32	<u>0x3122ecc2de6922b81cd2ec5e5a59c46b39a2f7fa9aeb0f629278876f4e5361a3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-02-25 21:30:04	<u>0x81c216fc390c67b5dc7d88e9e9e4eace825edf120748bbfe89a9395a195b8c7b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 19:51:01	<u>0x3e3ceea9b6bef2e3222fb633e68005190749e67b87cdbc92e0a5508be094e281</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-14 00:21:06	<u>0x9fceb31be35154920efa95630a43660abb700b231b48f19449b5403b8f9376bf</u>	+ 1 EigenLayer airdrop	✓
10	2024-02-13 20:44:07	<u>0x4751bf9cf40a82b71c31ce90ab1868683b5656c2ed29edc1bb552173457dff96</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-13 20:32:02	<u>0xaac4e64396db3ec885310eee54e6c660ae6e1118eb151e55d58a27441b7dd5dc</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 22:46:02	<u>0xb8d2b55a94357f09dc13 acb0fb3684c687b83c5ce0 facb42b8f10a9905aeec52</u>	+ 1 EigenLayer airdrop	✓
13	2024-02-11 12:34:51	<u>0xd1f6e48a4eccaba42168 aa7c70a1519777533439c5 bf7d3a81dda16003205b71</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-11 12:34:51	<u>0xd88f03b25a1955e151d1 0c09f0a1edb5ac89d6edc3 d31c0b01e6e44e17ae23dd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-06 23:19:25	<u>0xf77407831f3e1773e0b6 793e74223bb499c8b41354 31fcb9d4d2df4bc622df16</u>	+ 1 NFT	✓
16	2024-02-03 08:21:01	<u>0xc244d33798577785f55a 1762331f7fb844302c3985 5a5f861739fad9d8fbeb2c</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 07:40:44	<u>0x13db82219725ce2453e2 60e5a2c052b8dbae5d882b dcb7a18c0880abd67e9fc6</u>	+ 1 2000usdc.org	✓
18	2024-02-03 07:03:26	<u>0xb233ca82f5d042588d29 867cabe766d8b673711d7b 260dbae492a6f22d4f6577</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-26 16:29:37	<u>0x03468e9f1b2afc2b5475 f049e5871c16e2df96093d 6e412c5328c01d7b81fe91</u>	+ 1 2000usdc.org	✓
20	2024-01-26 16:24:31	<u>0xe51640f0eae4c399ff23 eb28dfd604609cd1d58b89 a29d8520789ae98c6092a6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 20:22:17	<u>0x6a3b83ad084a6bb2c28b69af337c5a0ffc5b640e09f23ca5d6aa7bada6b84bd5</u>	+ 1 3000usdt.cc	✓
22	2024-01-12 20:22:15	<u>0x8d6a892f968439a65a460ef1507cf8ad4bdb7b97dd3aad8d39af4058fd20f22a</u>	+ 1 1000usdc.top	✓
23	2024-01-03 01:41:21	<u>0xb58fa6b348547ab7d4592e9555d32072618c2a4101b8605a18a92f5f9c1faea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-27 16:41:47	<u>0x6684950b13e60f48e8514e312d5d64b57149ac35e4e35409798adf760ebcede1</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 21:45:59	<u>0xc3640a5ab6b7c65a64c522c207c477243543074509d1a628868417d3f81d547e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 12:50:39	<u>0x99484a184a7d4c09811f6ec6240241f382824397698b7f784712a5e2a260de08</u>	+ 1 1000usdc.org	✓
27	2023-12-18 12:42:35	<u>0x83046c7de36802e7f1ae93ee39762b6aeb89fc00590b6ab7aa65c5e68ff95c3d</u>	+ 1 2000usdt.icu	✓
28	2023-12-01 20:14:09	<u>0x97d7c5fae5c1848b89ee726abfbdfc8a745190c9eb1a8539024cfa598833cf1b</u>	+ 1 2000usdt.net	✓
29	2023-12-01 18:28:12	<u>0x9f5970a6b3bc7f3dfb61ec0a43099f8c7ba06612d0274090b9d8ca4dedaaef42</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-01 16:50:02	<u>0xf02fec7d187afbd7dcfb</u> <u>578faaa93c649984206715</u> <u>2dd4b510ea7026222f8c48</u>	+ 1 NFT	✓
31	2023-12-01 16:49:28	<u>0x6360c5c5474a837db4e8</u> <u>1f6d63b1fff4b9e260ed16</u> <u>2971d16eed044fd6a3df5</u>	+ 1 Reward at optimisum.re	✓
32	2023-11-29 05:44:38	<u>0x9054702aabdd89dc9ebd</u> <u>f5bde0a31901bac216babc</u> <u>0d295d949f983f25e2354f</u>	+ 1 2000usdt.top	✓
33	2023-11-28 23:47:53	<u>0x8dab531a8a5597a6e021</u> <u>3f2ed393d758d51b1c0786</u> <u>99399612348a8d1447a6b0</u>	+ 1 com	✓
34	2023-11-25 14:02:25	<u>0x61adc727c3b1689edc42</u> <u>2b2eb59ef60ce39ca2faed</u> <u>1c190b34a03baf40c63427</u>	+ 1 org	✓
35	2023-11-25 13:46:10	<u>0x10021fae6c841d36b79a</u> <u>65c04a735256a628f60b42</u> <u>a51eb9eefa4fb8e5ab7066</u>	+ 1 3000usdt.org	✓
36	2023-11-15 14:35:34	<u>0x7fdbae9b9b7dfae4741f</u> <u>8bc326b122efc03c214732</u> <u>0f5cf1e97784c01bcd73b</u>	+ 1 ro	✓
37	2023-11-15 14:35:24	<u>0x107b977e94bcc51c4f9a</u> <u>baebfb53aba8b72505a513</u> <u>e9f4a4cda1be22f83c9cfd</u>	+ 1 et	✓
38	2023-11-13 09:10:43	<u>0xfac6609e5c2533d62089</u> <u>5342309ac27dcd68ea78c</u> <u>9fad548b769f5241c75700</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-13 09:10:37	<u>0xbb14b174e6e358369d0f c728e46e1b5c01f4136887 a26ee3ecb48f53830f6b6d</u>	+ 1 Voucher	✓
40	2023-11-12 11:46:26	<u>0x6848e8daaf507afd01d5 a8a4c89fbfa355178fe610 ebc9ea06966a9ece4ef678</u>	+ 1 dt.org	✓
41	2023-11-09 18:56:25	<u>0x6659c44805b643a57c60 78eb8fd5ea74641c365d07 dbeb42aede11db56741f76</u>	+ 1 get-usd.xyz	✓
42	2023-11-07 14:09:22	<u>0xae54dc794b87b704f6d2 56915abdb0a90ac8136181 1f1d2c6ca5a710b2e2aa84</u>	+ 1 Voucher	✓
43	2023-11-07 14:09:22	<u>0x81fdad182927792a098f baf267fbbedb9805035936e fafb4ecef9c5c494508f0</u>	+ 1 vip	✓
44	2023-11-03 09:54:33	<u>0xc3e3955e8eb729ea63f7 eb72dfa1091f0b154c9393 c4b60f51d455f561d25c74</u>	+ 1 op.org	✓
45	2023-11-03 09:54:11	<u>0x8dfbacfecaf69e669556 390ca9a8fbe5322eb0a797 9c44651b01cae15c5adc1c</u>	+ 1 Voucher	✓
46	2023-11-02 04:38:10	<u>0xb36b449a86175c662dd1 8216a3126af4c26617f497 364e38c8382861a3da951c</u>	+ 1 op.org	✓
47	2023-11-02 04:38:08	<u>0x14df6af66dfd2d68a06d 017e47b60614983a7a6e48 e55a0206108e9e95d37ab9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 19:54:53	<u>0xd175bc2f538e7192b10a4d877aee8c653ca2f994ba8eabf9815f3d67b6d4b557</u>	+ 1 reward-usdt.com	✓
49	2023-11-01 19:54:35	<u>0xce45f0c8f80e6d65e20c429d3bf29e1774675d87a4d2b80199beaf261030c598</u>	+ 1 Voucher	✓
50	2023-11-01 16:43:21	<u>0x9aa752477240a6523407cf1014700cd32c2c88fc77e8b9118ac4d18b27f5054d</u>	+ 1 Voucher	✓
51	2023-11-01 16:28:15	<u>0xd0dd75aec08e91b7054ca3d14e607b9951a4ff5d67c95e417ce0e363fd5c5f7b</u>	+ 1 op.net	✓
52	2023-11-01 16:27:55	<u>0x66a804d9845a22d0a147f724c14df7915a5545b66d98cfd7273b9e79b144edc4</u>	+ 1 2000usdt.cc	✓
53	2023-10-30 09:00:29	<u>0xf2ab04c93df997f106304c3f21b3d168afeb5de93bdaf5290cd8916d23a4186</u>	+ 1 drop-usdt.cc	✓
54	2023-10-30 09:00:01	<u>0xdef95a7f83037f728d9a125955f197fab14da631348a7a7a7bbb60a4dd1f7409</u>	+ 1 rop.net	✓
55	2023-10-30 08:59:55	<u>0xdf25d8ad0792a977b6a221e71831917c42c3ff19bd362baa45f6b4cfd3b19aa7</u>	+ 1 Voucher	✓
56	2023-10-30 08:59:49	<u>0x76b50947357b6bdb76e799a783c53ebd25e11c86ab84de9d33af50a7f1ed77c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 08:59:47	<u>0x6b7dd86663a4da5d8b2b74604d0fb826ecf185a9e3049ee20b2d0847f003c906</u>	+ 1 2000usdt.xyz	✓
58	2023-10-26 07:23:18	<u>0xa4629fc97d68b529f2554712a050ebfe60906906dd17ad57b6d023dc3dc2e894</u>	+ 1 er.app	✓
59	2023-10-26 07:23:02	<u>0x041f7d5eeec3f50b8e5abeb59f0719ad96e8a922bef8f24de4670c22b7799258</u>	+ 1 NFT Voucher	✓
60	2023-10-25 17:15:42	<u>0xd18c892fe20a967ffb22910343fb6248e4972e811a9df612ce540ee6b9ceac90</u>	+ 1 er.app	✓
61	2023-10-25 15:49:32	<u>0x8a878eda95ad6136423e9659a0804608bd7ea4d343977ff71250e84f479d6b20</u>	+ 1 er.app	✓
62	2023-10-25 15:49:16	<u>0x24ed6ae7f3c305f0b8d0113cc8897752cb87851e5a90a5251b684743872d6c2b</u>	+ 1 usdtdrop.info	✓
63	2023-10-25 11:24:47	<u>0x39783e36dde41829a7df65e149dc885ed254ca3baf6a9278324d971e1c686935</u>	+ 1 er.app	✓
64	2023-10-25 11:24:33	<u>0x20fcfd6a8c64f0f795a0f24e8fa91f79ba85ae37f52a7a2c3eef46ef961b3d7a</u>	+ 1 Voucher	✓
65	2023-10-25 11:24:23	<u>0x7dbad7798ecfe96e889e991935b0acd8063d4ea2b3c136996c26dbee60c1a3e8</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-24 18:35:32	<u>0x31eadbf2e84304a2394e</u> <u>17111344d19bc41a0a5ce8</u> <u>2191ecfb92a935a3af7aa1</u>	+ 1 dropusdt.info	✓
67	2023-10-24 18:35:16	<u>0x268f10a3d9f7b8d3e4b3</u> <u>48bcf3dc4ac3620754828e</u> <u>fdfd7754f1f5aebccae120</u>	+ 1 er.app	✓
68	2023-10-24 18:35:04	<u>0xcafc81133a8bebf5bc6d</u> <u>a07c062e4c8d7c92def2ad</u> <u>5afb31f0286b75acbd0b10</u>	+ 1 Voucher	✓
69	2023-10-24 18:35:04	<u>0x48025ba71a55905e7dc9</u> <u>81c580aebcc7741d33632e</u> <u>3ee30b1e863ea668c8533f</u>	+ 1 tether.bz	✓
70	2023-10-24 18:35:00	<u>0xed717c7cbcab13bd20f2</u> <u>557b040ce9cf761cac1785</u> <u>fe413f6e93fd1674390e55</u>	+ 1 Voucher	✓
71	2023-10-24 18:34:48	<u>0xf1a38b2d7d8a24fd5813</u> <u>b0c3d3a7ea775b700a5cbc</u> <u>1e83b6e68d878c92f83b45</u>	+ 1 5000usdt.com	✓
72	2023-10-22 19:16:08	<u>0x815f591c5330681f5ca5</u> <u>77d0cb8b04f87b1d363093</u> <u>5e4be6b40cbb7de57a7035</u>	+ 1 net	✓
73	2023-10-22 17:46:46	<u>0x4e2b588fb244386a4dd0</u> <u>83416496140d9fd650cea0</u> <u>dedcea8adeb0cb74362d9a</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-22 17:46:38	<u>0xa461d2f5fd05a6a4cc52</u> <u>d5175e94c26c2575fccafc</u> <u>7f644593aaabcc67aab001</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-19 16:55:51	<u>0x0230ef4a1c3fde91a12e69ef9b9d30928817549cda</u> <u>ce7b79f154fd7908a8356c</u>	+ 1 drop-usdt.org	✓
76	2023-10-19 16:55:39	<u>0x585e615581b864e01604854d5f6d05b4d06542e0e2</u> <u>63eeaf629737c658a4f2f8</u>	+ 1 s.org	✓
77	2023-10-19 16:55:23	<u>0xed92b880dcbb12ec3fee</u> <u>e8f21c04d6a158708bb7c6</u> <u>6815a9f89c7a01a604b2a5</u>	+ 1 Voucher	✓
78	2023-10-18 16:25:12	<u>0xd60376f2cca6f45adf2c48bf9427ac170f17e6852</u> <u>03d3e7cf8a80183ce2e45c</u>	+ 1 et	✓
79	2023-10-17 15:56:52	<u>0x96ba071c2a0ec53692e6e08986053660054d20c1e4</u> <u>899d19774b1270e5321a64</u>	+ 1 Voucher	✓
80	2023-10-17 15:53:40	<u>0x21a2fd0234bd014d9440d0f6f25ea34f7836bdbbac</u> <u>4589bc757b9393b1dc0bea</u>	+ 1 1000usdt.info	✓
81	2023-10-17 15:53:38	<u>0x423f9c48d5185583dd95540ceb62aeaa3395b61a8c</u> <u>eeaa210ae46c0633512732</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
82	2023-10-17 15:53:24	<u>0xc9893a71cc90da73bc0a9777673a60afd18c0615e9</u> <u>9f2667765bf6ea9ee736b2</u>	+ 1 tether.yt	✓
83	2023-10-16 22:08:53	<u>0x88c3bac52b5a26476fd0845d17985f35da0df31765</u> <u>98abfe44f719c0ebc02390</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-16 20:00:07	<u>0x22ea366a9a54e1ce97107936a3d67d2f7e61791ea5628a468960ac1a2243ae9e</u>	+ 1 usdt-claim.info	✓
85	2023-10-15 15:05:20	<u>0xdd582a7514fcf17feb18e6d92a013c95288ef2d6dba91b68ca05eaec6022da1d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
86	2023-10-15 15:05:12	<u>0xf777218ebe3305f2e3d27766f1159e8d6050840ad7fc80c677120ac9118a2a09</u>	+ 1 tether.yt	✓
87	2023-10-15 15:04:52	<u>0xbfb07881abf845e24165ec80771d55abf7db31d0b3aa0e46b5e86be26bee62d6</u>	+ 1 usdt1000.xyz	✓
88	2023-10-12 20:30:09	<u>0xbc42c4ee86dc98270174eed238f63e8fd5624ef274d517b7ae850a4a253058d8</u>	+ 1 Voucher	✓
89	2023-10-12 17:03:46	<u>0xe2ba5a153fb952f66641d65eee99020e5a7f7a6b3e0904c75f8a42d761205dc3</u>	+ 1 usdrewards.xyz	✓
90	2023-10-12 17:03:28	<u>0x83cc94453dcc3c7d8a9c323f10a9d3eb7b0acc98c84c15714122c4501b209495</u>	+ 1 tether.vg	✓
91	2023-10-11 20:01:13	<u>0xd5a1ff106aedfb9d88a5defbc4cc8ae7d91aea8bbdb3719e6c18ec1b4155277</u>	+ 1 Voucher	✓
92	2023-10-11 13:03:04	<u>0xe620a105df3d76728b18e00f62a201768b34076e03f670474594310128729010</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-11 08:28:28	<u>0xc6465ddaa3fb02df0c3b</u> <u>beecc1246bc683262402aa</u> <u>e85257da45994efd265ed1</u>	+ 1 Reward at 1000-usd.xyz	✓
94	2023-10-11 08:28:10	<u>0x5c558d5a4181cad614e9</u> <u>21a276a3c9089421097733</u> <u>665a571ba26f0ef2713bdb</u>	+ 1 com	✓
95	2023-10-11 08:28:08	<u>0x3c9cacc54a242be18215</u> <u>32d550c1f3cfb4bb932c0c</u> <u>d22c15a27fef6611f58491</u>	+ 1 tether.tf	✓
96	2023-10-11 08:28:08	<u>0x9f78cfbcdee588e038d4</u> <u>63ecc8db28422b278184f1</u> <u>df97ad117ffa6b74036c2f</u>	+ 1 tether.wf	✓
97	2023-10-11 08:28:08	<u>0x1318820bd78a60b7643f</u> <u>8b6b3676f5c53e22a95830</u> <u>e6a5415daadc23846c0552</u>	+ 1 circle.wf	✓
98	2023-10-09 21:29:32	<u>0xf463725991992a4f6dbb</u> <u>d54282bcafad47e7abf31e</u> <u>cc59f4234127c6cf8da7a5</u>	+ 1 Voucher	✓
99	2023-10-09 17:43:36	<u>0x5a68beb56b94f6d8f7d9</u> <u>1f40023ab630000ad0fcea</u> <u>fbf0f2551f866d144a89aa</u>	+ 1 NFT Voucher	✓
100	2023-10-09 17:40:52	<u>0xd77ed0476a6d75f61374</u> <u>ef791931d53ef18106947e</u> <u>29dca4ea59faa5d058d3ca</u>	+ 1 Vouchers	✓
101	2023-10-09 17:40:22	<u>0x33bc97ee784586f96595</u> <u>219e97abf2054c40eaa1af</u> <u>7dc1ab989a5e03105926c6</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
102	2023-10-09 17:39:00	<u>0xeb8fffb90a7fac1fb2d2618cbe6de98643f0935351a27b12b26de45562050b7ac</u>	+ 1 tether.cx	✓
103	2023-10-05 14:24:57	<u>0xbe9d2a209eb5d2c2763adece60d064cd2f20a08230a4ea721e01d40ca03a8ca5</u>	+ 1 Voucher	✓
104	2023-10-05 13:57:20	<u>0xb9f4f50d408af400dc7bbfe97d3df5a9b6610e8de97180f43d5a94b54c92cf87</u>	+ 1 drop-1000.me	✓
105	2023-10-05 13:56:28	<u>0xdc9d9413570389673316a239f25eea48bebb74893578936663a01ff874c127dd</u>	+ 1 rg	✓
106	2023-10-05 13:56:18	<u>0x00f9749745f0816ce39b6378cd97ee840842408edd05d146d690580dd4dbac18</u>	+ 1 Claim at usd-drop.com	✓
107	2023-10-04 20:15:08	<u>0xd2613a22c5226145055cb6772b32240ddf8aab2f7d56cf27817b3331bd95edc5</u>	+ 1 usd-drop.org	✓
108	2023-10-04 09:44:59	<u>0x172ded62bafc780f5f8b15492045aa9b4852cbeb344cd1c273bab1a9ec5f166c</u>	+ 1 usdt-drops.org	✓
109	2023-10-04 09:44:43	<u>0x5d3e19f66b4479e2241a3fec7b0266ef9a898b6d83b218c6a6cf24d9b12b1c9c</u>	+ 1 .org	✓
110	2023-10-03 06:40:02	<u>0x844941ce890f35f579e29fcc9b1e7d0687f081d22728e30282bea1733f850b31</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-03 06:34:46	<u>0x1d6c2925bb0dbb66bf649ec9ef3967afe752d193d231688c12b9d0c1370950ff</u>	+ 1 usdt-drops.com	✓
112	2023-10-03 06:34:24	<u>0xed1391dd1c85e81e69669f6a37bbd0a355eb140dda2217142f3490edc4aae96f</u>	+ 1 ards.org	✓
113	2023-09-23 18:00:06	<u>0x5a5c5e34f64e4d62c2b528d4c07caee64810bf32b29d77899dd7cf95ca5860fb</u>	+ 1 Voucher	✓
114	2023-09-23 15:18:04	<u>0xb1b896251c661276289120c85ecdd56dd2fe40f71c bf8dfedeea3954bbb02dc4</u>	+ 1 Uniswap giveaway	✓
115	2023-09-23 15:15:56	<u>0xa1f467ddcd40fc125414fb86263b7bb91f6f06f6718d63a3c1946a89aaed9092</u>	+ 1 NFT Giveaway	✓
116	2023-09-23 15:14:40	<u>0x9db114bce8426320156cd6f810678f078854e4cc11c2f4c9e3cc1f114a263900</u>	+ 1 MintPass	✓
117	2023-09-23 15:12:52	<u>0xbb1cb2bb4f557e051edd511795d76fa43c9a103cc4f22ac23d25a561d869c87</u>	+ 1 NFT Airdrop	✓
118	2023-09-23 15:12:38	<u>0x2fc24e09fd9c25d437c641e550577ad1fbbc2301361874ab740253b4bb42aeb9</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-23 15:12:00	<u>0x4f443d56cc5eb7d9aaf189110217a072dbe15d0aec6ab8b5ea7a82e440cf4951</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-19 08:35:02	<u>0x6baa45a1cb4236c2a5d9207c4bbe37a347c3b2ff9b778d72aca29f48df9f5e90</u>	+ 1 Vouchers	✓
121	2023-09-19 08:31:38	<u>0xa7840c3bd990af5dc74e47aba056a1822dc6a79da4758b0b035325fcbac2bd</u>	+ 1 usd-rewards.me	✓
122	2023-09-17 18:02:46	<u>0x8eef72ea87d235ff7dbf7bfffec0cc85c633498932b65941a36a5ba90541f78e</u>	+ 1 NFT Giveaway Round	✓
123	2023-09-16 16:30:50	<u>0x60aacdb694f56b15c3b2d197391a9ce175c4fce5703a53e8e13172f1412c35cf</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-16 08:39:51	<u>0xbc5796b1359d96cc24ec54f894a4be91a9c3097d79a504c6eb4959b08b203e4e</u>	+ 1 usdt-reward.com	✓
125	2023-09-14 21:41:12	<u>0x3b57c38c19f1e4aca2464daa524ccbf279aca89c40b212ac3d2896499d1d807a</u>	+ 1 NFT AIRDROP ROUND	✓
126	2023-09-14 01:49:27	<u>0x7c4572d5c9797e880b4f9b697be5bfb726632a758ed9b9fc223fac9d6073f622</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-13 04:13:51	<u>0xdf331efa5d5d9fd71a0625a2df4b44af73e6df15337c0b3e3b31892142fbd5b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
128	2023-09-12 21:49:36	<u>0x675c226ad7c613bbc93c10988831783b9da2b30ab8a88ee127ecad7b7b985667</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-12 20:16:25	<u>0xb165f2dc16c51635de80761fd8173734538128ed22081efe9ed126addabc8786</u>	+ 1 Uniswap giveaway	✓
130	2023-09-12 20:15:59	<u>0x1be37caafd5d69825aba52dc41a54c6f7882520842707abff467a7eedb546872</u>	+ 1 Base Chain Raffle	✓
131	2023-09-12 20:15:39	<u>0x6b9219cbf0f2c219233ac54cc54a34f1f671e802c81a5590202261523a6b8cb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
132	2023-09-12 20:15:39	<u>0x0d790675a8d20db76c6adea5dcf1fda00eae78b122bd3829a0634f93aa1892a1</u>	+ 1 Circle Weekly Giveways	✓
133	2023-09-12 20:13:31	<u>0x32a1c606d4fb5501144efa95641854e90f8866de2703bd770f8a3b45aa4285fb</u>	+ 1 LIDO Drop	✓
134	2023-09-12 20:10:05	<u>0x4faa5fe9fa91c6b5434c2feb635ec25692eb325b58a5be6e3d5a3fa4389fb5db</u>	+ 1 NFT VOUCHER	✓
135	2023-09-12 13:50:12	<u>0xfad53191127bba7c39788fc29b8d687b306add3b8d2d617c0310745c82eb09ed</u>	+ 1 NFT Voucher	✓
136	2023-09-12 10:57:24	<u>0xe8111b5d45e64b1a084320e5073d509ce30a52dfe790298a9a0f1cb2101af1e5</u>	+ 1 drops-usdt.com	✓
137	2023-09-11 21:28:31	<u>0x1490a306f3eac570bae8fc9a2298e0e02b3fed287d88418198f4ee154c4ea728</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-11 16:03:17	<u>0x25b8a9603fcde43559230081ae3d3e01f20a0ffe95ab57e5346831009130bb3b</u>	+ 1 Voucher	✓
139	2023-09-09 15:13:38	<u>0xa212185579b6edb3e8b3bb343500b7bc3d7e1fad9e625bb46be4a8ea8197746d</u>	+ 1 Uniswap giveaway	✓
140	2023-09-09 15:13:06	<u>0x234eba50a043da4831b51ef6d5e81af859d589f0f1854742058cf43a42d7badb</u>	+ 1 Base Chain Raffle	✓
141	2023-09-09 15:12:46	<u>0x4d05e3164b4d82fbaf8dfc14c1f36a5b4e594a35d2380021a71e57f2789a1bac</u>	+ 1 LIDO Drop	✓
142	2023-09-09 15:12:14	<u>0x760ba0d1febb77dc4e9590fc967ad06b8633d3d7f0ba7b7df2a7e82ee40d5097</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
143	2023-09-09 15:11:50	<u>0xdd234e10246c8771bb28c2daad55ebc675818a3b357745acb4e71ab16a0248b7</u>	+ 1 Vouchers	✓
144	2023-09-09 15:11:34	<u>0xa99622402fc54366a8e99f726342795848dfc354e355fe250b3ee4172801bf6b</u>	+ 1 Circle Weekly Giveaways	✓
145	2023-09-09 15:11:10	<u>0x72cc99a8d827c26f3e39fb0db6a50d710c33b1fc084c88eca01c3287c1f5e6f8</u>	+ 1 NFT VOUCHER	✓
146	2023-09-09 14:40:19	<u>0xf73ad4a6ceb45edee8ea b4aa1929567a9f5ce642af31f7e2b354d946c1acf65b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-09 14:40:05	<u>0x2bd13721ed9317f8505a</u> <u>b01cc4b074f07fb0a8d160</u> <u>ae20b5a031e3397b86e51f</u>	+ 1 drop-usdc.com	✓
148	2023-09-09 14:39:55	<u>0xf83d469308c0ad7cd7d1</u> <u>654656079540522d1d8382</u> <u>124c8c1825d87892d62ce9</u>	+ 1 drop-usdc.com	✓
149	2023-09-09 14:38:59	<u>0x6b6c056d9fadb1c2bd5f</u> <u>589be419a1ca08dcbd9374</u> <u>ab8786550b79f616e49179</u>	+ 1 drop-usdc.com	✓
150	2023-09-09 14:38:49	<u>0x7d85bd8093b8dd1d4f23</u> <u>b9642df7aa65680c104b6b</u> <u>d5bf2ef89741564a6e4fcc</u>	+ 1 drop-usdc.com	✓
151	2023-09-09 14:38:33	<u>0x83babf56cebdec74aa1e</u> <u>2ad9db1931a31dea541982</u> <u>3502be1318272748127120</u>	+ 1 drop-usdc.com	✓
152	2023-09-08 20:58:04	<u>0x20d6dc5bc48ea2ce2fb5</u> <u>da1312325231bc3277038f</u> <u>1952adaf0b8b83ce1d7e34</u>	+ 1 NFT Voucher	✓
153	2023-09-05 20:00:08	<u>0xc3a3c1ca58497890a829</u> <u>234860c3ccca082e18d044</u> <u>c4fb991d6dd785247a5586</u>	+ 1 NFT VOUCHER	✓
154	2023-09-04 14:16:28	<u>0xfc8e77d7ec7e7e651a86</u> <u>f1a917fe84ea4fd87a3d2f</u> <u>a515d58521597579e4ad8d</u>	+ 1 Base Chain Raffle	✓
155	2023-09-04 11:54:03	<u>0xaf09c03e571459267d15</u> <u>2d0582c4d444a443e87d6b</u> <u>fb2d23c4598a5d554d0255</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-04 11:53:25	<u>0x2aedb68a27ba07d2931b1fe1abbd85f26b03ff6502e072b8dc41c65741919114</u>	+ 1 NFT Airdrop	✓
157	2023-09-04 11:27:53	<u>0xb088a00307cb2a2117366b01ad0c8e31669da5cde214214847928cca8a57b124</u>	+ 1 Vouchers	✓
158	2023-09-04 11:26:01	<u>0x0a759bcbd55ab09785079ab33849864248fb8971afe5a7a0850a6579da04e7a</u>	+ 1 NFT Voucher	✓
159	2023-09-04 11:23:39	<u>0x2d34e8b0a0d17f7fddd1d698b0c747fe25853709dde7f44788f1f0a4ee6656c0</u>	+ 1 coin-drop.xyz	✓
160	2023-08-30 11:46:29	<u>0x25e97f1cbce70e1cb99d2cf85a86439252f9f8ef2afeb24c3d4c1757f42119b9</u>	+ 1 UNI-V3-PoS	✓
161	2023-08-30 11:45:51	<u>0x0d4605652755074acacf2d4afbdc7de12dcc7074bcfcfd25597036f29cdcfcbb</u>	+ 1 drop-usdt.xyz	✓
162	2023-08-29 16:33:16	<u>0x0a6aab0dec2c90f13fba495cb6ac3f4a977b625cc442578430290e1f7f6b8284</u>	+ 1 Weekly Giveaways	✓
163	2023-08-29 15:55:41	<u>0x0ce630f56cd33d77d22d538979d7fab545c5fb817e9600234320603246970e84</u>	+ 1 drop-dai.xyz	✓
164	2023-08-29 13:10:03	<u>0x71f3811f041da01d070113251e8c5bccbd1ff3de7470a1d9f2b795381da0dec7</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-28 10:10:18	<u>0xa6a72aa04ce17708c098</u> <u>1566e73ea8e108388f0173</u> <u>097c68969748cef816acea</u>	+ 1 claim.circleweekly .org	✓
166	2023-08-28 02:29:05	<u>0xa076fe5c8810082c414d</u> <u>de96d249611751f62a55e5</u> <u>280ed0ee53d9aba0c73ef9</u>	+ 1 claim.circleweekly .net	✓
167	2023-08-26 19:00:13	<u>0xbb601d88517ced4b3701</u> <u>4330ed2b504849a81984b9</u> <u>900aa1e0880e4523d86bd8</u>	+ 1 claim.circleweekly .com	✓
168	2023-08-25 18:42:38	<u>0x2d50a49728c0c9d8c956</u> <u>7f282fc61dea46f5b3d329</u> <u>38310220234d826d3c64b8</u>	+ 1 NFTVoucher	✓
169	2023-08-25 07:15:11	<u>0xf9894616c5941ba074f2</u> <u>72d19bc71f5f136477519e</u> <u>abe4fd3c5a618df0f5fe3e</u>	+ 1 Voucher	✓
170	2023-08-25 03:30:11	<u>0x004f920370aac687a7ae</u> <u>6a91090082807f3ede0e19</u> <u>e731e82d8962e86b3210ac</u>	+ 1 NFTVoucher	✓
171	2023-08-24 21:28:42	<u>0x0bd4f29ef93a6dcdd7cc</u> <u>50a1c025ccaafc45470ef3</u> <u>90a2e4d42dd65aa3891da4</u>	+ 1 Voucher	✓
172	2023-08-24 17:54:19	<u>0x3455a8b6af9d6c61b23e</u> <u>33089f0fb67e6d3a2e7b1a</u> <u>19b87b8daa22fdc5431768</u>	+ 1 NFTVoucher	✓
173	2023-08-24 12:39:10	<u>0x4505903b901b4e170f15</u> <u>8791561e1d19509af9130d</u> <u>1a9a7d55a97950b2af4816</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
174	2023-08-24 03:50:44	<u>0x7f7797fa9259fde7d3a2291bd23bf0aaec6e8519a5e1375760fc8dc95d8c8eed</u>	+ 1 \$1099 USDC	✓
175	2023-08-24 03:20:46	<u>0x6c8b07422cb613fb15fd4a45a09679774423d58d90471c459b761d9b38ebb8eb</u>	+ 1 drop-usd.xyz	✓
176	2023-08-23 17:03:50	<u>0x63af677f2aed27305e3cdc7e49d6c446eae81ecdf972c3577b6cd39c8fdfd1b6</u>	+ 1 Voucher	✓
177	2023-08-23 12:19:45	<u>0x8dc7dd5e01e34c1c7f6debfe5b4394722b08e51c78f8575436545e4be7e901e1</u>	+ 1 NFTVoucher	✓
178	2023-08-23 12:18:13	<u>0x257bd49528af99ea46d699545472ae4e6b15dacb0903e77f0f1ab96c4659f4b1</u>	+ 1 usd-drops.xyz	✓
179	2023-08-14 19:00:28	<u>0x926f381904216c1de98b2aaecb309de15291bb953e412d1af7a91474ef977dbd</u>	+ 1 drops-reward.xyz	✓
180	2023-08-09 11:22:41	<u>0x1b1ef04962f54d12b752be1e3920fe38f8fd61c9cd2870a3f2a21483158f8030</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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