

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2efcc3b026bffb303f00a2168c1557d7e902c927

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ELIGIBLE	236.000000000000000000 TONCrypto.io
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
\$2000 USDT Reward	N/A 2000usdt.com
2,000 USDT Reward	N/A rop.net

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A op.work
\$3000 Rewards	N/A drop-usd.com
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:14:56	<u>0x5f1ee19dc5d47c946c51</u> <u>26644f4f3c148197c6837d</u> <u>91aa1ff4ac047ac8a9ceab</u>	+ 316.0000000000000000 0000 TONCrypto.io	✓
2	2023-12-10 05:35:57	<u>0x62e0594e25f79036c4bc</u> <u>0e33c2ac82cc94461f042c</u> <u>1d1875a65b0e35f2917723</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-11-17 14:50:28	<u>0x310d3ff8c57ee376ae44</u> <u>eac6717899fe0c209679d9</u> <u>fafa0551f91c59cb7d64c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 11:00:28	<u>0xee9ce4c543160daf9693</u> <u>1f97efe3d9545d42461925</u> <u>21309de1a48ccf02d1a70d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-29 09:39:08	<u>0x8beea5b2b441f9b6077d</u> <u>4799485ec5dcef9e271b11</u> <u>a6243da0e7daa566fb0ab8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-28 08:23:06	<u>0x0104aa3fa491941c0dc0</u> <u>1454356cd2aacc8afd4d08</u> <u>c42af442da443cf6130adb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 10:38:52	<u>0x92b7b3d5e2f60cd925926ed00f6e17d67e24e36a11ccdaba0d4d789b920ff7e5</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-16 19:27:13	<u>0x9c531d748b7fb5400673b7a22fbad61e263f0c6a43303a1dca93257c158ecdd7</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-16 09:06:44	<u>0x6b9ecfa55b854f6ad1f75318da1fbfecc1222bc47595d9c339f8b64b53616cc0</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:45:16	<u>0x29459f5fcdc415c490f37497600dcd0e08090413c33398ef16220ee8b0e5cd3f</u>	+ 1 3000usdc.com	✓
2	2024-01-10 11:42:32	<u>0x44e97fed462c21babf87f18c578f2cd2184fa4b35e9e00a4b137643461a0fccc</u>	+ 1 5000usdt.org	✓
3	2023-12-20 01:22:47	<u>0x8af346040630099a491bf849fe0ac65278432b0fef a96a59b6d20947e5f631c4</u>	+ 1 s.xyz	✓
4	2023-12-19 21:55:33	<u>0x0d4947195bef053d1d1c32bb7e3c7a7055588d6cfb0197fa4215d2ea792c06a2</u>	+ 1 s.xyz	✓
5	2023-12-19 03:00:43	<u>0x978a165de5841ac5315b11fceaf92bfaf507f34a4fc02f78299816f0249a4ac0</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 03:00:31	<u>0xb67c032c241b07aad127dad57360b030b3fdf75d4ff8ed11f881089e6177c056</u>	+ 1 Reward at dydx.win	✓
7	2023-12-17 16:58:05	<u>0xc64b55aa49377f62bfcf9b20d9af28d58f1b3c67766cefcb4155edc0a2b95416</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 16:58:05	<u>0x6acce2377a8a89017d71b30d4cf02097c060c815ba5ab2719cb608d373c2d591</u>	+ 1 1000usdc.org	✓
9	2023-12-17 08:46:00	<u>0xcf384ff7dfc7187a0e438b44b9cad02badc60efe79fc3b92e17a9b03b087b617</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 07:16:05	<u>0xd079bc858d81c9fd4fa4b911ccdc9065bc4b654daedc54df65e4982cf9d2a4dd</u>	+ 1 net	✓
11	2023-12-14 08:02:44	<u>0x35f0cdf10914cc825747f09afae642e11c891e44c207d7f3759d93eaf400de19</u>	+ 1 net	✓
12	2023-12-11 06:51:22	<u>0x2428fbea840b3e6ca7e555cb7187c03239d03729b1317f87e5393f42792ca695</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:43:36	<u>0x96ab5b75d7c00eb634cd62db7e1a12a31d950488c6a44f7fcb204148b6618938</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 04:13:28	<u>0x8653f0af369ba6931cd699aaf7a6739771ada66f64d1fb3ab946fe24b340f7a1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 09:58:27	<u>0x71f02ee92c28269c184d c64bd83176e4218047443f 4d45b5dbb0f115e0041fc3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 03:28:03	<u>0x0da9beda4d14de4c68a1 a0a696464c261eeaf09e82 560f64e6898e515b8dfdfd</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 06:59:02	<u>0xe289d32db172e6567fe4 7110039ef3241b10a63718 196025ea2f9c54d4444b04</u>	+ 1 com	✓
18	2023-12-01 05:16:08	<u>0x8187ee31a5b1a9238b1a 8c33e3c07fe025bc5d695b 66bf5f8b186af96a1db754</u>	+ 1 2000usdt.top	✓
19	2023-12-01 02:12:46	<u>0x74d8f3539bc4742cf1b9 a15e3f39ef1dd9e86e4ea6 aa0407139e93f20e516f82</u>	+ 1 Reward at optimisum.re	✓
20	2023-11-30 03:17:31	<u>0xb06fff121f009de5bd12 d4c0f8a10dcf91ddc35fc7 4024fa3e5380dee330ffbe</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-30 03:03:41	<u>0xb88372a590424f45aeb8 61b251a52d60b139ff9032 cad93896a8dbaccfe323ba</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 11:53:41	<u>0x57a7da2e0378f9ebf854 e37a6879d2ad1b0a4791e3 835762adc09d9eb6adc3b7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 11:33:34	<u>0xe79608cb0a73264a7a08 7f98302d9f93224d793d07 e27a5c6f49d986aaa7a228</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 01:49:17	<u>0x9fc1df3b5dbff18b4a7d3136db0a4a35f17181496e6f633ca21d3499b8bf2432</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 22:08:47	<u>0xe19319a0c2cbb18c128c39083fc6bafd9fb75aabf9ce0849ce03a000e253fc8e</u>	+ 1 2000usdt.top	✓
26	2023-11-28 10:20:40	<u>0x2bfe947ceb0ed15dd87637595816fc1ddec507587e39bb83a17bef0aedd33c1b</u>	+ 1 com	✓
27	2023-11-28 02:46:43	<u>0x875db7e7c13c1f68be271d5994e1690181df8460d5b77f5a77ae5da18ef83c1b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-27 02:32:31	<u>0x2023ba1037e1a3d95404526e4b551f85245fb40c674d434e46c1d32d597cad9f</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-26 05:35:42	<u>0x8bb8748f491337f91760d2307fed87f88922da6cc00a5ad9f591e0141f0be662</u>	+ 1 Reward at usd.gift	✓
30	2023-11-26 05:35:38	<u>0x5f79a258c682e97404c13ed34fce99cdaadf7d338ab8d34cdde4bb0eab3e74ba</u>	+ 1 Reward at USDT.PM	✓
31	2023-11-26 05:35:36	<u>0xb4c483e45370f5c3a85e7e1f6dd396388ba035d077990eca6a8ae8a00945f64a</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-26 05:35:36	<u>0x956c1cdd4c9d43049cfd33ed6b878132df148a7dd85fef5602f1b9e0ecac83bf</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-24 02:52:51	<u>0xf0a23b7d6d682b19b9a0</u> <u>074ec2588ac732a554d5bd</u> <u>a6df358c3aa34d57ce22b1</u>	+ 1 Reward at shibatoken.win	✓
34	2023-11-24 02:51:51	<u>0xf3f75f1af3bf8d397b8d</u> <u>66f23b2bceb6ee172afcb7</u> <u>4a95338ac70919e5cbe61b</u>	+ 1 Reward at tether.ec	✓
35	2023-11-23 05:39:55	<u>0x55a7640bcfecfaa18407</u> <u>44e12077f936d9f258e916</u> <u>4d7398d8f07578ea24832b</u>	+ 1 work	✓
36	2023-11-23 05:39:53	<u>0x1dd4af5161b070677d1b</u> <u>6c1e2c89d04ee40681a012</u> <u>041bec6c1857cde07a4cde</u>	+ 1 .app	✓
37	2023-11-23 03:58:28	<u>0x61daaad0d4e47a6e3f8f</u> <u>a9c80e95430921021410c8</u> <u>c5ee7a00a2008998fa6d3f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-23 03:30:56	<u>0xaafe4ae520777d5ea9c6</u> <u>92ac50ec2a6921a5ebf965</u> <u>3cf51d866d19254483bb97</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-23 02:12:31	<u>0xd19900599009abb6b7cd</u> <u>311eec51bf5c39c5db4fdf</u> <u>61df79aaa47c679190519d</u>	+ 1 Reward at USDT.PM	✓
40	2023-11-23 02:12:31	<u>0xdf66232ec8889c89ed77</u> <u>91cfae1eb9c051935f525a</u> <u>7edb583cca91e79e503fac</u>	+ 1 Reward at USD.PM	✓
41	2023-11-23 02:12:31	<u>0xeef8e6b8b2ace00d723d</u> <u>273d7f2881194746081e73</u> <u>3a901d5ea2d4bf37f9f497</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-23 01:02:32	<u>0x1be648686cf161104600</u> <u>102363df4b2f46240e0c53</u> <u>9fa3ad6c6ee8839e995677</u>	+ 1 Voucher	✓
43	2023-11-22 07:00:01	<u>0x604df48130f219f7f612</u> <u>1786db5fca026c615bb291</u> <u>42342a5d330eeb3fc98344</u>	+ 1 r NFT.	✓
44	2023-11-22 06:31:24	<u>0xbd0073390192c5600f13</u> <u>11c729ae64ebd2b81caa10</u> <u>b5b14a47d1d11e8c4677ae</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 02:24:30	<u>0xd25c38a923b73b7cde36</u> <u>83c604d90e6ceeb4cfd702</u> <u>86f4dc472d69f30a3788bd</u>	+ 1 usdc.vip	✓
46	2023-11-21 02:24:26	<u>0x841ffd3e18f6c5b09cc8</u> <u>5de647cda909df760a3a37</u> <u>0aa95458ddea096817204a</u>	+ 1 cc	✓
47	2023-11-20 09:59:27	<u>0xdc42eabcb1c684b16a14</u> <u>1e1d607e3dfa0391a26a1d</u> <u>b43bd0035296959f477f77</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 07:14:28	<u>0x83073c66f09e55f39640</u> <u>d88069338bb8a1bd769091</u> <u>411ed20e977bed612659b6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 07:12:14	<u>0xfb6b89d93c29092ddc71</u> <u>7b6817a78d682b1e9b2d21</u> <u>9754d25a92bb6e49894d14</u>	+ 1 Voucher	✓
50	2023-11-20 03:12:36	<u>0x2ab5c5b5414ae197948c</u> <u>34cb6e6240723c36db6d4d</u> <u>1372d7511ead0e6e941db2</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-19 12:12:48	<u>0xe1291a4c7e3cf1c1ea7e a0c019103f4abd93bb01b2 9905d8facee10be615cfc7</u>	+ 1 2000 USDT - Claim at usd.pm	✓
52	2023-11-19 12:12:40	<u>0xb718d041202b6f8ac3be e24812e8d46afe463f8f99 482f5677b88b9097b3cdbc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
53	2023-11-19 11:40:56	<u>0xe05df4031ffd463ce885 61cd367a2e839fedacf984 4e231738282af265df4501</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-15 09:22:42	<u>0xa93247761b2018051032 f47a6d9cc810c1a0be5dfd 37da534382f65912d8d61f</u>	+ 1 Swap NFT at lido.vg	✓
55	2023-11-15 08:49:12	<u>0xfbd0cee894b6f154d252 c99892396e1ab9f3475c2a 38050925c0e6201eef2446</u>	+ 1 k	✓
56	2023-11-15 08:48:56	<u>0xb94f407842c0b780cdb4 36d8b0044ce8168904c890 3e9dfd65051b098a76aa33</u>	+ 1 et	✓
57	2023-11-15 00:54:26	<u>0x0728be004ccc5b9f9824 886336dd2938ba532debcc 2d27276ba686cb565ecdda</u>	+ 1 et	✓
58	2023-11-15 00:54:20	<u>0xa0c1189e019713ec0305 86d046b2f37b2da7dca64e 254a96dae1b0bffc68185d</u>	+ 1 k	✓
59	2023-11-14 04:18:21	<u>0x5be43ae5b8ce2aa4a46c 787477fa331a7f1902f060 50cd6daab40cbcf4eb53e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-13 03:29:38	<u>0xd3ed966edf5a82777014d3d49f99bf04c5a850b0fc1507a8ad352b73f0d72659</u>	+ 1 Reward at tether.ma	✓
61	2023-11-12 08:44:19	<u>0x81382eb5f9daf4b919684ff9374d533a1c8cdfbba438428419d7774fda7286c</u>	+ 1 Voucher	✓
62	2023-11-12 01:32:33	<u>0x2e8e307bbb67222d35dae252138c4bcfd4e84ac2124bdbaba2b716192533767b</u>	+ 1 Voucher	✓
63	2023-11-12 01:32:23	<u>0x0d147eb472e72b0152c7863d645195527572128877d7a166069758be26e1aaca</u>	+ 1 Voucher	✓
64	2023-11-12 01:32:19	<u>0x586a441af6eceb9968d2fe0054395524304927d2c29218630fca6fcc4bb6fe70</u>	+ 1 dt.org	✓
65	2023-11-10 21:24:54	<u>0x39e565443d964e89330e22c15483bdaad3b4650927520040d2c75bf58ecfcb9</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-09 09:32:15	<u>0xe30ae8b21f5a35b91ee10a04990a909daa6bb3aed30af45dc578ea96682763a0</u>	+ 1 drop-usd.com	✓
67	2023-11-07 09:00:33	<u>0x11ce5f67e0430d310332c9a45f819aa3f813044f0867563e84011b1f4b2e5a30</u>	+ 1 Voucher	✓
68	2023-11-07 03:42:56	<u>0xb77a63e698fa561d23f0a0b41e1c564c5707bf01fd041848693427ed51b5d976</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-06 13:03:14	<u>0x2ec53c96f5db6db24574 cbbae795f08d392f15cbb9 a2a1a3458d2c734a4530f8</u>	+ 1 op.work	✓
70	2023-11-06 09:30:51	<u>0xe60b1120e373e264ea88 038881e23c5766585464f1 7e52986d1fcba1eee87452</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-11-04 08:46:04	<u>0x7e78f4b78e6382152522 276e8227fb5cab4add8159 503436ebbf87d1bf1647a</u>	+ 1 op.org	✓
72	2023-11-04 08:44:48	<u>0xe9fdb249c040d83684c3 d968cbb54e1b612465e93b 8e36957e0d6b289f8a1321</u>	+ 1 Voucher	✓
73	2023-11-04 08:44:44	<u>0xdc5256c37fcbe3c8b402 5656f83014126a5dedb5ef 2502a4c5285b3f7410943f</u>	+ 1 Voucher	✓
74	2023-11-02 00:34:59	<u>0xab0459ca74f7c918a45d d9f51433ce731b5570a38f a2733ce6ea90f7074f01a7</u>	+ 1 op.net	✓
75	2023-11-02 00:34:17	<u>0x5db815803479cb662486 ca3222b041c74025a4eb9b f2b9a36df2f7113806c37d</u>	+ 1 2000usdt.cc	✓
76	2023-11-01 11:55:33	<u>0x19b6f47d0f9c17835c8b 3dc47d3cb0d58bde2edd79 deda76089f1289959acbd1</u>	+ 1 op.net	✓
77	2023-11-01 02:44:13	<u>0x55fd01b7b73fb5240ee1 8f3745eef492fa978a8c03 433ecdd10e41c8c8f41ec3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-01 01:42:19	<u>0xc161d176d97514e2b0114390e06924a01cf720cba0b4598434d439139b3315cf</u>	+ 1 drop-rewards.org	✓
79	2023-10-31 02:13:38	<u>0x5d911aebddf155db08119377f62847914e9ad8e5e2cf1eb827a2e3e6d26fefb5</u>	+ 1 Reward at - tether.ma	✓
80	2023-10-31 02:13:28	<u>0x25acc1da9447fc0215fa3fbf7ca75f76ca919a5bab7f76884729c7fa8dd1c1d8</u>	+ 1 Voucher	✓
81	2023-10-31 01:23:00	<u>0x49ff3b6b78efb1f268964d952cfec36af0cc25febe402ac6459b0a84e6e94b2c</u>	+ 1 Voucher	✓
82	2023-10-31 01:22:58	<u>0x609afb5c816cc8d3b54c97f37609de9d6b55312b3aa2061d3c495eb397f4fb00</u>	+ 1 rop.net	✓
83	2023-10-30 12:22:53	<u>0x90bc2c018038f7f7a46e171bf342cb00b637fdb6d011cf41f838217ccc32be8f</u>	+ 1 drop-usdt.cc	✓
84	2023-10-30 10:32:50	<u>0xc1a151e918ba34586945c83f1865db92fe6ca13f59b72001d3ed62350901b4b5</u>	+ 1 rop.net	✓
85	2023-10-29 14:25:43	<u>0xac997ffeb596f172a228dcdc9663c96bb57c28be1d16b6aead58e8042383f968</u>	+ 1 AIRDROP	✓
86	2023-10-29 11:27:51	<u>0x76c10f4796c9493a3d113445afcb4902edf259656d03fb98a03262377ea99fb9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-29 11:27:33	<u>0x38ee0e296758f0c389570cfb39da7b7cc2853677d59b2097d38205a0bb160207</u>	+ 1 Reward at - tether.ma	✓
88	2023-10-29 11:27:25	<u>0x5f1700bc53d9a5307b7caeaabcbe637b0de3d1e5ea697b8aac5f62060f9c52c06</u>	+ 1 Voucher	✓
89	2023-10-29 11:26:57	<u>0x81f7a906f0d0dbee815538f42995ebe8e1bcb29b2cea0c5035401272e993f2f1</u>	+ 1 Voucher	✓
90	2023-10-29 08:53:45	<u>0x2c3ee084f6d5001e911c47700f27db2b2213b2901f173b2a7ca2f4e034692c2f</u>	+ 1 d.net	✓
91	2023-10-29 07:25:39	<u>0x547391f52acd20c43a5289e453d1b5d2b49415f1ec13be606df89a5240e11238</u>	+ 1 d.net	✓
92	2023-10-29 02:53:59	<u>0x90a06afb4fcb69bd573e0ba80906e870a90d15f6ff3f7411308945e1550647c3</u>	+ 1 AIRDROP	✓
93	2023-10-29 02:43:41	<u>0x4f66bcef44771fd85c7e5bae08b53741836ecf970e9e309092a82736459f4344</u>	+ 1 \$MEME Vouchers	✓
94	2023-10-29 02:28:22	<u>0xb41bd6677453f26ba8fb2d7cdfc4db3f54e67975cbfd4200f61ac66e48daab6</u>	+ 1 d.net	✓
95	2023-10-28 23:19:22	<u>0x644a4fc9aaa7cf01342f577d15f201539503ec349a37f306869a08767dceea4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-28 22:43:20	<u>0xde1d84a94764636799c5dbdd9d386cc616ef0ae7a47b0d5e83cf8570f59dabc7</u>	+ 1 usd-reward.xyz	✓
97	2023-10-28 22:43:16	<u>0x4fd509373c88ea64fcc8d2de009f9efcf143217a526c0efd5ed9386520e70627</u>	+ 1 d.net	✓
98	2023-10-28 13:08:26	<u>0x9936563164e6fcb89260c27c7d0c88ea9bc067c8e1b322b62721b1808be64bdb</u>	+ 1 Voucher	✓
99	2023-10-28 12:52:00	<u>0xb62ed60a5f1b936067fbc62d6e089e054c7720b14b41a767fce80300298d0a1</u>	+ 1 d.net	✓
100	2023-10-28 12:47:14	<u>0x5cb4026e5cb4336562b291c4cfad8423645aa0105076158fb3e78d272ef1cbda</u>	+ 1 usd-reward.xyz	✓
101	2023-10-28 10:13:26	<u>0xc370ebe33e4b084f780ab7ddff7d716b5d62aec9bcbcb577e94128afdbc8bbb6</u>	+ 1 d.net	✓
102	2023-10-28 10:12:54	<u>0xf55fac9cf45c547fbcfc0240c93e8ff01706439ca7f5dd34bdb267e1cdc05fb7</u>	+ 1 Voucher	✓
103	2023-10-27 14:56:34	<u>0x759dbd818b1ca228cffd1f131721d5a7ae142b5ace36b71119ac74a4d23b234f</u>	+ 1 2000usdt.org	✓
104	2023-10-27 10:33:51	<u>0xb127af74fcb91067f221f95f9c800a9dbcd3a6f9d80402116e417cdad9cbcad4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-27 08:44:31	<u>0x67916aacd5cd619e55c4 eec64b11f95a1f369bd53a f6e3ce428fa6689d265dd5</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-27 07:18:52	<u>0xab14d75ace1c459fe1bc f0401188fe146dbdce44c0 7a2a87c3d615e597996e18</u>	+ 1 .net	✓
107	2023-10-27 07:16:44	<u>0x722671c87c69bfeba8e7 eec23f2eb9ecdb904a9825 87b45964abf72913c1cb3f</u>	+ 1 Voucher	✓
108	2023-10-24 10:20:13	<u>0xc92d5b1938568b70e0fe 123b07ed52d4c91defe32 ef94586ef0928f832831d1</u>	+ 1 NFT Airdrop Round	✓
109	2023-10-24 03:14:50	<u>0xccb7a9066722ba39e819 c9ae81c4400c4df884c4d3 091f0832da511b26c28b4e</u>	+ 1 2000usdt.com	✓
110	2023-10-24 03:09:02	<u>0xe6ef0cf04abc16545328 28e0d6a648d960f298d8eb b1c7783ce22765da6d655d</u>	+ 1 dropusdt.info	✓
111	2023-10-23 01:22:54	<u>0x8c1807f9cfb93b5d9b89 79a0e86f0da8b040efce67 e0e7b20329b9b69ee534a8</u>	+ 1 Voucher	✓
112	2023-10-23 01:21:22	<u>0x97d9de2cbf730f6da73a d73805b633caa12d064b2b 94de8478fa01e967ae83e2</u>	+ 1 .net	✓
113	2023-10-22 21:19:19	<u>0x67ee50ba799afb72c8e4 eab2184a5442f9e3d58fa0 7412666628b2352e22c5d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-22 15:38:09	<u>0x4894fe705ad013f00379 f40b1d063a3244dd96d53d ebb0767da23d765ffc1faa</u>	+ 1 Voucher	✓
115	2023-10-22 15:38:09	<u>0x97835be5f43f88ac34c1 338df04e86ad9e754c32f9 2b7212f42d64c299314dd7</u>	+ 1 Voucher	✓
116	2023-10-22 14:44:30	<u>0xc3d30c25ac02b40201e4 46dd98af125347e067b5e8 3c84eed4fb4f784cc120be</u>	+ 1 .net	✓
117	2023-10-22 12:24:48	<u>0x6211a0fc33114c39aef0 1d1b273f0d21b2b62a4b16 27c3e58b61ba42c2283548</u>	+ 1 dropsusdt.xyz	✓
118	2023-10-22 12:24:40	<u>0x81b3fdd2fcd46894c4fc 24fef435a9ecfecc78817b 7c7f21d79731cb023792e5</u>	+ 1 .net	✓
119	2023-10-22 12:24:20	<u>0x7d4bfe44848fd9ea2190 0b099ab14331bd58ce56ae e0fa51c745d0178c88180a</u>	+ 1 Voucher	✓
120	2023-10-21 14:12:07	<u>0x473a1419802846c397c1 b4841efbc6409dec94aa20 1332b7a4e7ff5827d983bd</u>	+ 1 Voucher	✓
121	2023-10-21 14:08:41	<u>0x003d18ac2e225892ac66 974598f0f19d3d088f2895 e31241b20bf214ac6a1de6</u>	+ 1 dropsusdt.xyz	✓
122	2023-10-21 14:08:31	<u>0x40502d423d856739afef b2a0e18ce3aee8b347f277 103c01e6db86144c9053e4</u>	+ 1 s.net	✓



#	Date & time	Transaction Id	Amount	
123	2023-10-21 14:08:21	<u>0x7437f4127b275475158d8f91e600b1fe714e4c5e74e15ca423a122ac17ab485f</u>	+ 1 Voucher	✓
124	2023-10-20 14:20:41	<u>0xbbce5e4e9d163dca96b1ed55f1a7232817ad1c2dba4e26fd91f2800be8799381</u>	+ 1 s.net	✓
125	2023-10-20 07:14:48	<u>0x17ec4586579d0a4bd7d9e9ae50c77eabf7cec53ad8ba7bc9cde7401d3172864b</u>	+ 1 s.org	✓
126	2023-10-20 07:14:06	<u>0x269c20540eca33f2e47c3e680831e5f0bd5bf628dc7999f7fb9d29db02ab1bf0</u>	+ 1 Voucher	✓
127	2023-10-20 01:21:22	<u>0x295569728dfd8a83863a5ce4e7bfb4b15a8cbf0e001df3966065af17db32251e</u>	+ 1 dropsusdt.info	✓
128	2023-10-19 12:48:25	<u>0x0e36fcae5ca06c960aa4e688988f483ebed02bb88b86fa904e4fe583693100b8</u>	+ 1 s.com	✓
129	2023-10-19 10:05:44	<u>0xc322cc640d7468c1bc42c5e3665de8b810691da725be4972285f04348bc3f073</u>	+ 1 s.com	✓
130	2023-10-19 09:28:16	<u>0x092006333e180fc8e159612fa9bf723343d479d455b23bea71a2063b55158f2b</u>	+ 1 s.com	✓
131	2023-10-19 09:28:02	<u>0x38f5e4693007199450e79dddae1958d1e86513c74f36a0d6640fd3a8d1a212ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-10-19 04:14:31	<u>0xed81846a82686408fc6f0f766c1dfe6c39e9dc4d0e068ef363b6a45d49bc7fa3</u>	+ 1 com	✓
133	2023-10-19 04:14:19	<u>0x706164556ce5c7208bf04fa537fe1442036c50b39353fa136f1f3cc02fc8f0bd</u>	+ 1 Voucher	✓
134	2023-10-18 11:04:55	<u>0x33ed4577c222eba027af5cdc0806a6c3b2885abc1484210e935de8efdd5eaea7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
135	2023-10-18 06:17:42	<u>0xb56b285212779dfe3f2a879b3221e1c1a021a07eb5ee7ef82ffd033a5b9c2f16</u>	+ 1 Voucher	✓
136	2023-10-18 06:17:38	<u>0x274fd334d0305a2636da9f98fc3966147baa492b334967d03195bbd48c80b7e2</u>	+ 1 drop-usdt.info	✓
137	2023-10-18 06:17:08	<u>0xa0fe2519b711484ca2905c8f2bd8d07a745562cc7315466f0a85e509605db3f3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
138	2023-10-17 18:16:39	<u>0x6029ba9a59b5ed4d1eef4388ec0f6b6590d4efc809c3ceed8168e3b47df8c93c</u>	+ 1 Circle Weekly Giveaways	✓
139	2023-10-17 14:47:32	<u>0x4d7c82bac50a09c3a42302426c3a0837ff20a359f0a34c0cc833523dd73c5817</u>	+ 1 NFT Airdrop Round	✓
140	2023-10-16 21:43:50	<u>0xb1723a37a5032ebae50774c2a4bc6fcda436d34c8cb36b8bfcf623ac9ff8b791</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-16 20:18:03	<u>0x7f640420d73bc3f80725</u> <u>a9c2450ca8f0bfd745c3a8</u> <u>a8aeb09667cbce166291c0</u>	+ 1 Voucher	✓
142	2023-10-16 17:26:37	<u>0xbff313eaa01d66511b12</u> <u>a0c32c816032c5c19f3333</u> <u>1db1db0452c1b5054bfe8</u>	+ 1 ALRDR0P	✓
143	2023-10-16 17:14:49	<u>0xd4af9ebfc53b7df1c48b</u> <u>857f264b11266650517d17</u> <u>35a50b2a8a473dc6e2b846</u>	+ 1 ALRDR0P	✓
144	2023-10-16 17:10:51	<u>0x266a15dc36a27f3c770c</u> <u>e04b4a72338e60300f5b7e</u> <u>07b279f888906106cbdce7</u>	+ 1 ALRDR0P	✓
145	2023-10-16 16:59:19	<u>0xf98e52e7e5ad5cfaf0b6</u> <u>5bbd7c0e3dd35c9efd1c0f</u> <u>219db63fa534d93d8ba81a</u>	+ 1 ALRDR0P	✓
146	2023-10-16 12:28:25	<u>0x8c61cd23886e3c5ab798</u> <u>d40601df18d21c65369a45</u> <u>aa5c9cf30ecbd9d0486512</u>	+ 1 1000-usdt.info	✓
147	2023-10-16 07:35:36	<u>0x6286d55ddb5ddb4c11ad</u> <u>cfce4e02fdf6a21ccc6358</u> <u>b8c1f455ad73d5aed20ff6</u>	+ 1 Voucher	✓
148	2023-10-16 03:54:46	<u>0x3d5d49bc34fecb89ff16</u> <u>845c1b3f2ab63b5ff79a22</u> <u>9deac57831d549f8e76457</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
149	2023-10-15 15:51:06	<u>0x20ee93e289730d31fd95</u> <u>fd7d2e7c10d7c913bf940b</u> <u>3a4e37779de0c803b2d7c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
150	2023-10-15 14:53:04	<u>0x6bea62bc9aaab0e2ad47</u> <u>2119b97001226c98775214</u> <u>33de5a0ff7b0b727a3d5d4</u>	+ 1 tether.ac	✓
151	2023-10-15 14:10:50	<u>0x6cca49de939e26b4da47</u> <u>0c4656ef15be451f02d229</u> <u>2fe94806e9f35ac8779367</u>	+ 1 usdt-1000.info	✓
152	2023-10-15 14:10:40	<u>0x20d12145378c5328cc1d</u> <u>b6e1c24fc3587484a82649</u> <u>148b3545a645b8a5b98ecf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
153	2023-10-14 16:22:55	<u>0x1b6bd78093b3f9132164</u> <u>689f8685dd01098417538c</u> <u>5ce6c42848056544c66e45</u>	+ 1 Voucher	✓
154	2023-10-14 09:39:16	<u>0x34db7a274a44e1484844</u> <u>4d982c32b70729543c9186</u> <u>769bef6557c9fc0169231e</u>	+ 1 tether.yt	✓
155	2023-10-13 22:48:56	<u>0xd8e10459f58d52fa9cb5</u> <u>b11e25f271138c7433da14</u> <u>863b2678bbe2db86500820</u>	+ 1 Voucher	✓
156	2023-10-13 14:44:18	<u>0xcdf448484c6d8d2e09a8</u> <u>f27e77b6fdfb19988bb607</u> <u>fd172e4da566bbfce605fd</u>	+ 1 Voucher	✓
157	2023-10-13 12:17:46	<u>0x18b1f1517d88ae62f2c1</u> <u>94de9fa6962e487bed7b1c</u> <u>940c0214caa377d7ec1f9f</u>	+ 1 claim-usd.com	✓
158	2023-10-13 12:17:32	<u>0xba44adf3cacb3c8d79d6</u> <u>ae2ca8f062e85d9a1fe71a</u> <u>1565a10e6993f0f717964e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
159	2023-10-13 07:12:43	<u>0x1422217b51080c010e16</u> <u>945531a33192014ba91166</u> <u>5120d29603af0ec361da70</u>	+ 1 tether.vg	✓
160	2023-10-13 07:11:29	<u>0x610e0ff0f459b61c3b88</u> <u>cdca47b875e715f2ab2b17</u> <u>2911db700afb069c2a2a2e</u>	+ 1 tether.ac	✓
161	2023-10-13 07:04:25	<u>0xa0be3049b128bae30489</u> <u>2120757ce2217670ebbdeb</u> <u>242d22b5b67c2340b20c65</u>	+ 1 rg	✓
162	2023-10-06 21:18:40	<u>0x330bd22adb684e1b158f</u> <u>c50d518fe41b54f301c71b</u> <u>2846bcf398227a40222862</u>	+ 1 Shiba Inu	✓
163	2023-10-04 12:34:48	<u>0xa4e5596eac3cb9ccfd72</u> <u>16f8a33f700c816b25f2f7</u> <u>d8c2e8b969da2580583917</u>	+ 1 Shiba Inu	✓
164	2023-09-29 23:11:08	<u>0x7dcbb9f76f0b80f9788e</u> <u>ee3ae4e417664d31eca218</u> <u>a965c710ceed91dedd2cda</u>	+ 1 Voucher	✓
165	2023-09-29 16:13:58	<u>0xb768531a6e4999138788</u> <u>bd433224b4d9d6c2ae2d40</u> <u>b9e918b86f725e779d54ed</u>	+ 1 Shiba Inu	✓
166	2023-09-27 17:25:55	<u>0x92ef6ca8cf9dfb130a54</u> <u>603da7a1d7e410975bd29b</u> <u>c15ff060f3e7c2f8370921</u>	+ 1 NFT Airdrop Round	✓
167	2023-09-20 22:18:36	<u>0x127004e5bb172f9b7478</u> <u>5dc35bc285427cc8016aa3</u> <u>5a2ef437ae750d04b41ed1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
168	2023-09-20 14:00:32	<u>0xbd0dbbf3fc6f983ea77f83af96e3d96df78dd7b2ab201ee0583a60eacab1244c</u>	+ 1 GOLD	✓
169	2023-09-18 15:48:35	<u>0xa9c2dbbcc84c73bc9d4d93aa000838fb60a3013565ef325c81ab67ab651ac71f</u>	+ 1 NFT Giveaway Round	✓
170	2023-09-15 03:38:45	<u>0xb6437d4864760e19ea633c1df4d1ba330ae7676f3b7b9d9b88e7c07be2535cb3</u>	+ 1 NFT Giveaway by Binance	✓
171	2023-09-13 19:35:24	<u>0x03250f4e3bbdf7fc177f45c284cc623d9596a823b6acb2bdf97109f2a95e06c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
172	2023-09-13 00:44:08	<u>0x38a9701d438d4dc337fcb4823c42c5e6a793aa90368824a9dedb295aa4cbf4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
173	2023-09-12 20:24:47	<u>0xd762d4b4af8fa3465ae421c692040e5fec04ae7dfd248fe56b111fb7ec02845d</u>	+ 1 NFT #515/1000	✓
174	2023-09-12 03:53:19	<u>0x2b909b18aa7e7da7837c065beb5bc989877ae90307a4f9379a7a9ea313a01935</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
175	2023-09-11 09:24:09	<u>0xdceb7cd07ee2515656b76f52e03cbd7f84d66d66bc56251160f06a335740cc41</u>	+ 1 NFT Voucher	✓
176	2023-09-10 21:38:50	<u>0x7fd2cc8e02436dfe8a00b765a52a92521b92628206647c144761a501c3cbd9be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
177	2023-09-10 00:12:49	<u>0xb9b9d03960eb09c0e8f54f2f0c980bd8332a985f228acff6331ba05309307cde</u>	+ 1 NFT Voucher	✓
178	2023-09-09 22:58:41	<u>0xdc0b1d69fd7a4936cb2003375cf17406925ee35adeb44749b6ed3edf046a2190</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
179	2023-09-09 17:54:24	<u>0x840d5e87e2d9d44ba3529dcd608a13c0a1c7675e4c7b34618df8adaefc39d270</u>	+ 1 NFT Voucher	✓
180	2023-09-08 23:11:45	<u>0x9a814218f36543cdcc8e27fcf71442b9c1e894ee6335277b2fe99486f79b5c6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
181	2023-09-08 16:17:19	<u>0xadeb475a21a50605205f6ddb717ddcaad2b6f70d44adb7973665bce96a06fcc8</u>	+ 1 NFT Airdrop Round	✓
182	2023-09-08 12:46:38	<u>0x8ce2b1fe453cff211f29f27c4e32cb3c3fafb4948547c30f457dbb1ebcc74d33</u>	+ 1 NFT Voucher	✓
183	2023-09-07 21:39:46	<u>0x9537f8f420ae670a80c8a2d1476e9b2ff13e0dc7983fa281ea19e811b343a0ec</u>	+ 1 NFT Airdrop Round	✓
184	2023-09-06 23:58:38	<u>0x76e9ee129320ee82e1e02e2805b041db610db2ba909d3e3f033502cb3beba55c</u>	+ 1 NFT Airdrop	✓
185	2023-09-06 01:17:06	<u>0x283df3ddbdc789354b7b119c9345e35c0d7434add37416ea0016087ea7bbb9fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
186	2023-09-05 23:38:42	<u>0x969291c8c271beed861f8cc06bfd6e96f1bfc8c302176ed54402dff52c99d004</u>	+ 1 NFT Airdrop Round	✓
187	2023-09-05 17:04:58	<u>0xf5329872d377b7892564ed7e2f68c0495623d2463bb20a6d835641a04e463ad1</u>	+ 1 NFT Voucher	✓
188	2023-09-04 20:00:13	<u>0x4f37dcbe84fc8f929de8ce04aa0535d82a1ba58643810408cdc9ddb1b5c4d16d</u>	+ 1 NFT Giveaway Round	✓
189	2023-09-03 17:32:10	<u>0x7ae173daada2b25c258eb69bd2d88bb32dd67d578250465cee7ef46709410a26</u>	+ 1 NFT Airdrop	✓
190	2023-08-31 13:11:11	<u>0x4d6c1e790db0a9d1cc102763b6961c4b814f6fa7f83d8520dcf642ec035c10bc</u>	+ 1 NFT Airdrop Round	✓
191	2023-08-29 19:58:54	<u>0x4725de91b574d60ac4dbf7c34a57de1727755f426657249f20f1db09679f7dbc</u>	+ 1 NFT Airdrop Round	✓
192	2023-08-28 22:37:58	<u>0x5923ab2fe3021bc78b3b3c5aed60c078751113e16b2f0d56382e316249c6bcf8</u>	+ 1 BASECOINBASE.IO	✓
193	2023-08-28 08:00:58	<u>0xe2ebf73dff5b70892d7acdf3bfafca8076818565eb311069400cbd7b62aba44</u>	+ 1 claim.circleweekly.org	✓
194	2022-06-15 22:40:17	<u>0x0b271eeb6c00e17369ba212a976e7e920dd779252b82bfb1568134f08eef8464</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
195	2022-06-15 22:25:39	<u>0x07a7d9c095ab8f3e3afe</u> <u>117e08bde20ac49c0f71a9</u> <u>9bcc289d3c8578cb08a12c</u>	+ 1 OPENSTORE	✓
196	2022-06-15 22:18:35	<u>0x0d0946c19827254360aa</u> <u>b9432431ba07167318a854</u> <u>fec9375b41890efa6ed3f</u>	+ 1 OPENSTORE	✓
197	2022-06-04 12:06:28	<u>0x7e9c3a6acc911b4d6f4c</u> <u>355fe4c90ca23072995a9b</u> <u>4893f0278c82b808509d16</u>	+ 1 OPENSTORE	✓
198	2022-06-04 12:06:16	<u>0x77f51e853629ac49532c</u> <u>bbe34b97e87d8788f772c6</u> <u>14f62febe173c15222bdd2</u>	+ 1 OPENSTORE	✓
199	2022-03-10 15:11:24	<u>0x3875374c2c7b732caa96</u> <u>5650ab8d4081d043bcd5a4</u> <u>12852b007b0db1ddb5ef11</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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