

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x328621a4a40a6149662a03b5924e1135e5935de7</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.15 USD
TOTAL SEND	1.826180428026336289 MATIC
	0.70 USD


Token	Balance
MATIC	1.173819571973663711 MATIC 0.45 USD
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
NFT Paris	2,000.000000000000000000 NFTPARIS
Pandra: PixelProwler	0 Pandra: PixelProwler
NFT Paris ID	1 NPI
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdt.drop.xyz
1,000 USDT Reward	N/A .net

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] ðŸŽ•
\$1000 Rewards	N/A usdt drop.org
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 06:28:44	<u>0xe9150f6aa1bb8d2b80f9834d2b51b2624e050c088b6c5d5e46cca6a6176a26cd</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓
2	2024-03-05 06:28:44	<u>0xe9150f6aa1bb8d2b80f9834d2b51b2624e050c088b6c5d5e46cca6a6176a26cd</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
3	2024-03-05 06:28:44	<u>0xe9150f6aa1bb8d2b80f9834d2b51b2624e050c088b6c5d5e46cca6a6176a26cd</u>	- 0.0037480174878090 00 MATIC  0.00 USD	✓
4	2023-09-22 01:54:23	<u>0x6a60d9ea6600c3b5e2521a81dfd8bec871b70c56eeda2c4bd29613f2b60df796</u>	- 0.8000000000000000 44 MATIC  0.41 USD	✓
5	2023-09-22 01:54:23	<u>0x6a60d9ea6600c3b5e2521a81dfd8bec871b70c56eeda2c4bd29613f2b60df796</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
6	2023-09-22 01:54:23	<u>0x6a60d9ea6600c3b5e2521a81dfd8bec871b70c56eeda2c4bd29613f2b60df796</u>	- 0.0068302824106516 08 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-22 01:54:01	<u>0x329fe88c509400c0d7c0fd9d92d5b164f6383bf06f7a9ae3561ff1369c9b3d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-22 01:54:01	<u>0x329fe88c509400c0d7c0fd9d92d5b164f6383bf06f7a9ae3561ff1369c9b3d33</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
9	2023-09-22 01:54:01	<u>0x329fe88c509400c0d7c0fd9d92d5b164f6383bf06f7a9ae3561ff1369c9b3d33</u>	- 0.0027245592390291 20 MATIC  0.00 USD	✓
10	2023-09-22 01:53:15	<u>0x3e6d67340f7905b6ef706cf4ec7609469a3c5c40f351af0d4445b3713c24e0db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 01:53:15	<u>0x3e6d67340f7905b6ef706cf4ec7609469a3c5c40f351af0d4445b3713c24e0db</u>	- 0.0027280054084805 10 MATIC  0.00 USD	✓
12	2023-09-22 01:53:15	<u>0x3e6d67340f7905b6ef706cf4ec7609469a3c5c40f351af0d4445b3713c24e0db</u>	- 0.0040783734803660 43 MATIC  0.00 USD	✓
13	2023-09-22 01:52:49	<u>0x7a945a92cea3012b4baef1c35d8671b03c1e8e62f31cba96c7ee9ac890d1a43f</u>	+ 3.000000000000000000 00 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:07:49	<u>0xf233ea2d4de26ecc59440f36e4d25bc4786ff577e5c00a4144d9f141e362994d</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-12 09:47:07	<u>0x4c16fe2762f2315c636a3ae50ea82ac2a7f0472fa0485a50468fc040d396f457</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-30 14:46:43	<u>0x73cb79cd8b9015c31dd2712e0a84ac25326429ffdb820bc8c63498837bf54537</u>	+ 2,000.000000000000 000000 NFTPARIS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 22:25:50	<u>0x3cbc35fe89341bb418872eb62687933d74b0f12607fd2ce61944cefc39ad8f57</u>	+ 1 NPI	✓
2	2023-09-22 01:54:23	<u>0x6a60d9ea6600c3b5e2521a81dfd8bec871b70c56eeda2c4bd29613f2b60df796</u>	- 1 Panda: PixelProwler	✓
3	2023-09-22 01:53:15	<u>0x3e6d67340f7905b6ef706cf4ec7609469a3c5c40f351af0d4445b3713c24e0db</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:04:41	<u>0x97b1bfdd41e652a0669ac9183c2f05bbb2c5654f6724e78aa83366f5d90259a0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-04 11:37:16	<u>0x2cdebaae97b90dbe03c7e36bfef3a5ecb34a1163101974474fb788bb21450e7f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 09:04:18	<u>0xa9746ec7b4e0070dffba375f2c957ddd3724a8b7c2f4cdd996d905594fb9cbf4</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-16 07:30:07	<u>0x11d66ad8743a3fc9e66915bc071e000920e7742f19932b4b0fe58685c11c4531</u>	+ 1 Airdrop at [3eth i%€org]	✓
5	2024-02-06 06:12:56	<u>0x206e9f0f0f4fc02a101c23a2dad82d4b1f77934509fb17d3787c15815a43806b</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 06:12:54	<u>0xac03d81ea924ea56c9590d9fd9db30bd4d9d59d7a9b4ddc562f6da11df45f735</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-01-29 06:18:18	<u>0x55c207785ee78db06a33a714abc05702a777710dd626c67676df4a694394dc86</u>	+ 1 5eth.net	✓
8	2024-01-26 05:30:22	<u>0x346c4ef689196569aea7c6cdfb1e4765f7ae88195aea69108e52690366bc5043</u>	+ 1 2000usdc.org	✓
9	2024-01-26 05:20:36	<u>0x0b830bab2ed9a05b6471f9ab93afd0665c17b4e9f8bade8b3aa8443058159461</u>	+ 1 5000usdt.com	✓
10	2024-01-09 17:07:20	<u>0x044396e83c660f6c2ea8e503121ec8cb591db9f5ae0573ed69d601da957153cc</u>	+ 1 5000usdt.org	✓
11	2024-01-09 16:09:04	<u>0xd6bc6a8395ed2bd94a37da3ccaa51b8f2e27d1dbf08327bf1f068fеееbe659bf</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 12:02:33	<u>0xdefc6984a84d641f20b79ce1974b1c62a5ee8d5180a54212362b531449ffeb6e</u>	+ 1 s.xyz	✓
13	2023-12-18 22:49:29	<u>0x35cc063c0d8a6e03966ae45bb107f719aecdb077e6bc94cd48b29a72950690f9</u>	+ 1 s.xyz	✓
14	2023-12-17 15:17:35	<u>0x2e43d813354da9e6474c6afd81e52e709e8aaa1f3fca149eb58267f00ecf3063</u>	+ 1 1000usdc.org	✓
15	2023-12-17 15:16:31	<u>0xbdad485138dc4f7696a38e46d83efbffffadb2d20853ed1fa1afd815368c0d8a</u>	+ 1 2000usdt.icu	✓
16	2023-12-14 22:30:26	<u>0x6d8956db4a64733443d3accc01613976d35faaec939ff86b00895fd97af3b619</u>	+ 1 net	✓
17	2023-12-03 19:27:49	<u>0xff04b554b0205e6ec9f112ff523defb938f70b32332150537f99441d3488dcdf</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 07:43:33	<u>0xd4dc935c3963eb2770a4124d742b9bb566357bb6bfc6de29f9b2c5bd62a66564</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 07:36:41	<u>0x794680f0bc24c6c6be3e29888a59c10ba06cf520b2790c3792ea96db7d02e492</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:48:42	<u>0x1aa203d7b0780f8e779da55ed9e1d765237b2575736dcff9532a65a93899c809</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 05:07:11	<u>0x658a417dd0899e70ac27</u> <u>bfc8738dfccf377685bdce</u> <u>90077ab5ed3a8baf9bbfa7</u>	+ 1 2000usdt.top	✓
22	2023-11-29 14:37:49	<u>0x9b50d09ba3a4a01a20bc</u> <u>53cb514cc107b93008f768</u> <u>3b5c734c080922615a0452</u>	+ 1 com	✓
23	2023-11-28 21:19:01	<u>0xde873475c2cebb19fa40</u> <u>3564abeaa6ead98c38a0a5</u> <u>8a135bd0cdf541bbb64b69</u>	+ 1 2000usdt.top	✓
24	2023-11-23 09:36:59	<u>0x155be5b5faaeb7bf251a</u> <u>d2617f5a21305e919c2435</u> <u>13fc74a5ac35a5d593ebf9</u>	+ 1 .app	✓
25	2023-11-23 09:34:51	<u>0x2353367c603fe7bdaff8</u> <u>6fc82d51ac6f3574b7951c</u> <u>c7a646bd83ff2efbc5d0b2</u>	+ 1 work	✓
26	2023-11-22 23:44:17	<u>0xb0172516348d9029a08a</u> <u>6bcab2ab8676492705ee83</u> <u>a7a57f4c59d1adb226ed96</u>	+ 1 net	✓
27	2023-11-21 12:37:01	<u>0xdc12997443fac0e854ce</u> <u>aca874b738d7735bf8c605</u> <u>d01792e719cd0d444e47e2</u>	+ 1 t.org	✓
28	2023-11-20 23:31:26	<u>0x0fa37f8f6e3162922186</u> <u>aba4cc7c991735e216c2af</u> <u>a9821d1a240d078276e663</u>	+ 1 usdc.vip	✓
29	2023-11-20 23:27:34	<u>0x508b75553ac8c9ede517</u> <u>4e8d00f35cc7a88d5757eb</u> <u>cdd21a2b31711559f6ad23</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
31	2023-11-15 22:59:00	<u>0xeaff5c4db5c1cfc227dd57af6980bf1bf47bbf43eeb727228cc0ee80448372cd</u>	+ 1 ro	✓
32	2023-11-14 21:56:31	<u>0x891d038f41a8ce5b6a546fd291059a9f821a9be13d60621ec579430957bd8835</u>	+ 1 k	✓
33	2023-11-14 21:56:25	<u>0xf14334a97ea15080f3750d8514a7e00e26d727248defa960952df51e29241421</u>	+ 1 et	✓
34	2023-11-14 21:56:23	<u>0xfd2ec8fb86e6d11d5e618d8f18413c272f159543c56c4229c277341b1df192b2</u>	+ 1 .org	✓
35	2023-11-12 22:33:55	<u>0xea97cac391cbb5c68f4f16587225d5755bbc02a4172125672f89a8b548efffba</u>	+ 1 dt.xyz	✓
36	2023-11-07 23:18:07	<u>0x63a4bf3a6aedc8ecb834c31e92575471d676737990f10af1208fca5b942a2427</u>	+ 1 uk	✓
37	2023-11-05 09:19:54	<u>0xe9c007c5853693ecc8024995b93e9712dca71f54682fbbb6b5ba83a89c271b23</u>	+ 1 rop.xyz	✓
38	2023-11-04 08:32:34	<u>0x40fdf7279ec968ff31a2367db4900c2fff9d8f34df86d07866d31e83006fc5bc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 22:20:50	<u>0x7faafc3859349a00ac7a2b29298c5364c22ee732f8606cac7567e8fc1ad069db</u>	+ 1 op.org	✓
40	2023-11-02 22:13:02	<u>0xdbaa18f70aa6adb7ded15948ed3c42ba9724d6e9c25fc25e3953c473bb96fe8e</u>	+ 1 trust-rewards.xyz	✓
41	2023-11-02 22:12:42	<u>0x2ce54bc7b0318cc2dcd1ffbb5e5866b1ba55cfca42f8ef3604fdb0ec2a3f4a5b</u>	+ 1 op.org	✓
42	2023-11-02 03:03:17	<u>0x7c7ad377f229fd7adc34f1c987fe2198588f733d1e96b542904901b07bac0c48</u>	+ 1 2000usdt.cc	✓
43	2023-11-01 23:22:09	<u>0xa3d1324fdd790346ae1c9f593161e1d785f356751520d241af80948665d2670e</u>	+ 1 op.net	✓
44	2023-10-31 23:07:21	<u>0xcb2264f314763b6cc138162b880682ba2db98cdca8c455bd9a1e5b7a99b8ea2e</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 23:07:19	<u>0x4a52010fafceffd15f6253a09036d46eb7b08fd2ed31fea3f712d13bda43eaa4</u>	+ 1 Voucher	✓
46	2023-10-29 23:19:22	<u>0xad4c17a71220f7ec6b28356786b4a14a8afdcf4d6b62b7df3b468ca631347827</u>	+ 1 rop.net	✓
47	2023-10-29 23:19:22	<u>0xa6096d1c17ecba12cadaf9bf91a61d7bac2d16ca4f436b53aeb3d8fafc44b478</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 09:48:31	<u>0x57f19eef2199a33687ad</u> <u>64240ca80286eef7415291</u> <u>e5b742e907913b44c643d0</u>	+ 1 d.net	✓
49	2023-10-27 22:25:27	<u>0x04769187fd6067384ff8</u> <u>e371e00163258c5b7e98f9</u> <u>e7fa89ce334aa49dc066ca</u>	+ 1 2000usdt.org	✓
50	2023-10-27 22:24:27	<u>0xd5e51884e9d629a16067</u> <u>25587a0177e8c599333f59</u> <u>216cc0050096e2e8949e24</u>	+ 1 .net	✓
51	2023-10-26 22:57:18	<u>0x2068a2672d9f91705e00</u> <u>869957eea81d571c9c1891</u> <u>5cffcd5989fff7890b8fdc</u>	+ 1 .net	✓
52	2023-10-25 22:52:06	<u>0xe86b9cc16887d34817d0</u> <u>22bfa1bf033733d09ec6c9</u> <u>1851e480b20d549207579a</u>	+ 1 usdtdrop.info	✓
53	2023-10-25 22:51:46	<u>0xde40c3b516456b9260c</u> <u>3d16892834280e270dc676</u> <u>50cfd61553190651f90657</u>	+ 1 er.app	✓
54	2023-10-24 20:57:45	<u>0x349dce2ab2938c920a41</u> <u>68fee75931d3dbf1f76ac6</u> <u>43009748c2fc15e061dc61</u>	+ 1 er.app	✓
55	2023-10-24 01:10:11	<u>0x4266193b8cac292d2656</u> <u>d5365bab8b57eaf0827486</u> <u>bdcb67f708a625d33ea90d</u>	+ 1 2000usdt.com	✓
56	2023-10-23 23:45:48	<u>0xcca4894f7d2aa08b518d</u> <u>dbefd285bd1102c8ad7255</u> <u>1fd24a67bef1fe8d5e68a2</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 21:45:19	<u>0xb4a97f6d42be2a17fe7e eb77aeac580f839faecba5 348ee78166b748464f2d57</u>	+ 1 .net	✓
58	2023-10-21 23:18:07	<u>0x893109d2eb5d65c68bfe 074c98dc729ecdf8559fa9 cd38be46d44a161d524905</u>	+ 1 dropsusdt.xyz	✓
59	2023-10-20 22:29:23	<u>0xda8f7ac1612b2b2f4890 85dbec36ebb61e4fcfb951 84acdf846113921a2db635</u>	+ 1 s.net	✓
60	2023-10-19 22:59:38	<u>0x2120d07d5cdd4c03843c 6a2d5d6bea70fe2bdbcdde 46dbfbf7898b2de48cce69</u>	+ 1 dropsusdt.info	✓
61	2023-10-18 21:52:38	<u>0x034b49499a3420f979c9 4591c2142e3e7dda41868b d33c34dd355117636ff8fc</u>	+ 1 com	✓
62	2023-10-17 22:27:38	<u>0xf944b568b1831eb44c0a 5cd12872cc3833e4687e95 6e3bf42d6f86286c4df5c5</u>	+ 1 usd-drop.org	✓
63	2023-10-17 22:27:16	<u>0x6d6616d752e59f73845e e39bcbdd7b5d792918ffab 38c65c42776ba557e660dd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-16 23:47:21	<u>0x3e73ad4fd3f3c8b781e9 0233b577315defea8fc636 99f57a9e38190d7010f0fb</u>	+ 1 claim-usdt.info	✓
65	2023-10-15 21:32:32	<u>0x8d9dbd900206cc123b69 e85b59b144a7218194ba50 fe736d899c7c27d49eb52e</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-13 22:14:48	<u>0xe8422bef8e88e320c8d2400f7685e33e4a57041d18db289f07b62c0f1de13668</u>	+ 1 claimusdt.org	✓
67	2023-10-11 23:38:03	<u>0x4a91306210e1a53a68a9ce7dc1199a971d06b4ab67089b7c0757cd4489a391a7</u>	+ 1 rg	✓
68	2023-10-11 22:22:29	<u>0xf501604baf7e9058f89212dcde42af8f42c8a95edd f8a3af09ee333155ee6953</u>	+ 1 yz	✓
69	2023-10-10 09:04:05	<u>0xf7ea8c273848f3e998eacaba13e17f36b9b4fb0ed7c039b0a25069be9d4df22e</u>	+ 1 com	✓
70	2023-10-09 22:31:58	<u>0xdd4d7cc3d76ea9858c9d16dd200fb6962f578e9256ed63610caedc4dd51483f4</u>	+ 1 usdt-1000.xyz	✓
71	2023-10-08 16:38:01	<u>0xdfb09beb605859655d64762fe3ab36d5388a821e4fb1d5613f440fccdef9ade1</u>	+ 1 Vouchers	✓
72	2023-10-08 16:37:39	<u>0x58d4e3abf8cf25a09b1dc5eb88409cc55aa9bfb1e42ad3cb826cb4ea56371650</u>	+ 1 Vouchers	✓
73	2023-10-08 16:37:37	<u>0xffa1e6ea30ad9969c0ecf97dbcdba2b21f9d596815e61da72fa80cdd4ef5a818</u>	+ 1 usdtdrop.org	✓
74	2023-10-08 16:37:03	<u>0x1e7b9fb8eead9fb6b856632c7aec0344c067cf416fb905741f3c12d98951e505</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-07 11:35:05	<u>0x43442eb85b3aa2589879</u> <u>13d16e21cdc06226f6ad2b</u> <u>4d171bbda2c0ea72b36870</u>	+ 1 usdtdrop.xyz	✓
76	2023-10-05 22:46:45	<u>0x182cbadb242e25a93ade</u> <u>6cd29badcef298422f348b</u> <u>133b7d42230e9e2aabf78e</u>	+ 1 Vouchers	✓
77	2023-10-05 22:46:43	<u>0x99d92fec8168e8da3e9</u> <u>a4d1d29ff0919edb3cc887</u> <u>46c3b8a5eb9f72d677716c</u>	+ 1 usd-drop.org	✓
78	2023-10-05 22:46:19	<u>0xa92a594166590f29d192</u> <u>e890653f2ae1250121cf66</u> <u>7cf9d02ab8c0d06e994c17</u>	+ 1 Vouchers	✓
79	2023-10-05 11:12:16	<u>0x40ea84ef73995a6999cc</u> <u>85b8b6409e9a6f18faa1ac</u> <u>109ba565c684fef8af8c5f</u>	+ 1 NFT Airdrop	✓
80	2023-10-05 11:11:54	<u>0x24c5c7b801db504686d6</u> <u>09d75ea5f188314b910893</u> <u>7aad48cff5060c7acbf50e</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-04 22:58:41	<u>0x8954f561dd658cc7eb4f</u> <u>432faba3a41c5a1a19e5ec</u> <u>ad29cd7761f22ac14d31e8</u>	+ 1 usd-drop.org	✓
82	2023-10-04 22:58:25	<u>0x5bb25f52e539fe07d882</u> <u>a6ae02bf6954aa3faf6ced</u> <u>44e262ede6001403c225d9</u>	+ 1 .site	✓
83	2023-10-03 22:04:53	<u>0xe4c77d5605f8eb6fa003</u> <u>50f60544334cb9360fcf4d</u> <u>6ef4962622ab9fdc64385c</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-02 21:42:54	<u>0xfdb95c35e9d38bf9744b3a0020922ec793aff3fd684176840259ae6b2d423a2e</u>	+ 1 claim-usd.xyz	✓
85	2023-10-01 23:54:31	<u>0x85dc6a9fc4a8f3775c661124c3bdb847e64f483f552a346a7ed82a46c70e0302</u>	+ 1 drops-usd.xyz	✓
86	2023-09-30 05:02:54	<u>0x744541ca6b534cf4146e4774573eb743be04509669d451aec1db9bd047c1e1c1</u>	+ 1 drop-usd.me	✓
87	2023-09-28 22:49:37	<u>0x41dfc67a5b563aad88d4887e788fcb86bc4f0f7b0d5e321495b30a6cdd1a8a47</u>	+ 1 1000-usd.me	✓
88	2023-09-27 22:20:57	<u>0xb3e92f7656663dfbf9314c92c9c517034f7ad5de00dc2b01728c1bce1ea53a48</u>	+ 1 rewards-usdt.me	✓
89	2023-09-24 23:06:36	<u>0x3d19eae37c3ef0d53674d0e5c1350b52941a7a5dd5c7ba9c46b31ed33684ec33</u>	+ 1 claim 1000\$	✓
90	2023-09-22 09:23:01	<u>0x9833934a0b17a9e2ff0a93dc36b403f2ffef0ac5c2cbe8986cda4d7625165f1a</u>	+ 1 usdt-drops.me	✓
91	2023-09-22 01:57:33	<u>0x6a3033912434154780c4d4ff17d78f5402836dd3f6508b0edaf9242ed68fed94</u>	+ 1 circlevoucher.net	✓
92	2023-09-22 01:47:34	<u>0x47ed1a2282ff73446adc62b2374a41c736ff7835c6875481ab10f8cd856dc15a</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-21 13:43:40	<u>0x79a81f715b107483c2f44c1107840fc09d6676fc1e45ee71a57131c6a4836180</u>	+ 1 usdt-drop.me	✓
94	2023-09-20 05:22:27	<u>0xa175b7214c87d8e3d719955ba7f0ff2950076739e29f1e9c8f318c59f7b14957</u>	+ 1 NFT Airdrop	✓
95	2023-09-20 05:19:43	<u>0xaff53c639ca3242aa24ed861bcbf7f8cefed9269d4827e333a31845d18191c29</u>	+ 1 NFT Airdrop	✓
96	2023-09-20 05:19:17	<u>0x6fb81606d4b2e99266537f80977b5b2f956a626e65a874c3ccb834eb27443174</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-19 10:59:23	<u>0xcd5b9830351fb950f372ebf18373c68195cfc96947c3005a7e69471b4d450a64</u>	+ 1 usd-rewards.me	✓
98	2023-09-18 20:00:37	<u>0xa62b1a3acdd13dac88a97ef09140f586884dce1a4215925350c921460edd807c</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-17 22:36:51	<u>0xd8c814030bdd80ef8cd7012a701ecd47ca2a3a0597202790eb78fac4a996f9ed</u>	+ 1 usd-reward.com	✓
100	2023-09-15 08:17:59	<u>0xd0a7494e5110244bead1002047007a41aa73d389587b9cef0582cc50933081fe</u>	+ 1 drop-usdc.com	✓
101	2023-09-13 22:42:34	<u>0x712566cce34e2576d2dc24a7a02bb4ac03ef993319d0422a960b2624f11910c7</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-12 08:40:46	<u>0x973554187e3fed52180c4aa56860928a42b34ba255f6032273028ed4462a7612</u>	+ 1 drops-usdt.com	✓
103	2023-09-10 23:23:40	<u>0xc0b9991b83bcddc7753d3e0ceef165cd8ef2034ebd83c4f6d73673c9c9ba7683</u>	+ 1 drops-usdc.com	✓
104	2023-09-10 17:20:52	<u>0x08c1b6e337f4deb3eba90cf3974fe2c45ab69322a7ed1c45a1144f739afb8fa5</u>	+ 1 NFT Voucher	✓
105	2023-09-10 12:54:22	<u>0x1e1dead9c8e4a7c66bb7746809133ae7f26a4815fdf9b92bce543013f2144f0b</u>	+ 1 Uniswap giveaway	✓
106	2023-09-10 12:53:48	<u>0x57d1af46a86f2fa5f5c7782dba0bfc8d579d33c411133a40b48b80d6095c0818</u>	+ 1 Base Chain Raffle	✓
107	2023-09-10 12:53:44	<u>0x206867600e8ee6e5a6f242dd6e785a8c3b131f9ea968df9d5fe01947e860e234</u>	+ 1 LIDO Drop	✓
108	2023-09-10 12:53:20	<u>0x195429ccca967011db12a86deba856cfd340f7de9daaa67970d220ce4086a6bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
109	2023-09-10 12:52:04	<u>0x93c4c4a5e2a198f6a6f91063f3efbdb92140b550d2792306a02949db7a202c7e</u>	+ 1 Circle Weekly Giveways	✓
110	2023-09-10 12:51:56	<u>0xd4af63bae23e37971138ebe45c2c7c096d8118d233973b1131f9c71658f38c72</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-10 12:06:28	<u>0x7c41d0ab5717f460ae6f30632e14a49dad78864663d2f8db56a5c5183d172eb9</u>	+ 1 NFT Voucher	✓
112	2023-09-09 22:10:35	<u>0x4ccdcc54f64f63566326be16d21448686302b493db51e1bed72d2fbc476f15d7</u>	+ 1 drop-usdc.com	✓
113	2023-09-08 13:00:54	<u>0xe99e846243f692e345a874c9137a2fd294a515f80f85d18855c2b31851716db7</u>	+ 1 Vouchers	✓
114	2023-09-07 23:25:14	<u>0xf3f95403072cda984ab3365f06e4fd14c34e9a22aa565d27f1fb4ecfce6cd2fb</u>	+ 1 Vouchers	✓
115	2023-09-06 23:51:40	<u>0x1e5d8fc1be82d20641268566630665f4bd7ab77b8e1e476c316049b69c59d482</u>	+ 1 claim-usdc.xyz	✓
116	2023-09-05 22:09:30	<u>0x94b859ab901c11f79dc3d8a0aa8034b206cd66d651aff2156fac3bd801cc280b</u>	+ 1 NFT VOUCHER	✓
117	2023-09-05 22:09:20	<u>0x01bdcfe8487ec3bb4126ad8af94e1a8d2f80143cc70109dd76e50398d9743faa</u>	+ 1 NFT AIRDROP	✓
118	2023-09-05 22:06:40	<u>0x67cf6b4d5d5ec50c21281e90a2040a1c1d51064c27680fc890485bc47895deee</u>	+ 1 NFT NOTIFICATION	✓
119	2023-09-05 22:05:46	<u>0x6ba6afdb39e4db93108313f3fe992b6ddfcc23f468a3b30102b1f4a2b826bef8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-05 21:36:56	<u>0xf8b6ad155d4c75fa2d2729d6038d7ffa513f8a62af</u> <u>f35b8cc08b5b73f8442643</u>	+ 1 Vouchers	✓
121	2023-09-05 21:35:30	<u>0x93a2e76c3b1b7a824a14ec277bddcff77d2c555fbd</u> <u>6b558da3a406e02a4d989f</u>	+ 1 2000-usdt.xyz	✓
122	2023-09-05 07:26:22	<u>0x5048614770520c19e49ffc679f2fdd46bd5279073f</u> <u>4e7c98f8cbaf9d513d7003</u>	+ 1 Vouchers	✓
123	2023-09-04 22:52:02	<u>0x00a776013852543c05d0d22c3b9dce5ccbb6e06141</u> <u>9bf616e720c4dac193f0fa</u>	+ 1 Vouchers	✓
124	2023-09-04 22:46:20	<u>0x723dae42474eb31cc1cab83288da5dd488a9f21654</u> <u>2af133e5a94ef03fe44683</u>	+ 1 claim-busd.xyz	✓
125	2023-09-02 23:01:07	<u>0x5c5024034c7915e2706f8d2382a02a243d94da7653</u> <u>fb9c3aec86c6b180fc1674</u>	+ 1 usdt-rewards.xyz	✓
126	2023-09-02 21:05:04	<u>0x4123b50a48d0e99c50994175125340f5b9f1985a49</u> <u>f40e3106f75d3190034a80</u>	+ 1 Vouchers	✓
127	2023-09-02 21:01:18	<u>0x495a50900ff182477d0a56c7bf4c7fdf83af47d9ac</u> <u>6c46b09a30541e1872abd1</u>	+ 1 usdt-rewards.xyz	✓
128	2023-08-28 10:06:36	<u>0x988d6db90e29e0efef8ab423592784ceca8dfdc2b8</u> <u>9e6f75186bfb7095f4642e</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-26 01:27:09	<u>0x2123de304c4ab3b84611</u> <u>fa4ce64b052022b30f02f9</u> <u>6fef273bc647a0a8d0f7c0</u>	+ 1 UNI-V3-POS	✓
130	2023-08-26 01:25:11	<u>0x78da0daee6dc5eead7b6</u> <u>3c0177d77676850a4ea7d4</u> <u>b8b5db3da82a2de00413a4</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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