


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34a34eb114c402fc8b0e9bc0ba6d7dd8c356476c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	132.500000000000000000 LINKBonus.io
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
#HEXPooL.net	193,500.049999999988358468 wHEX
Ledger Stax: Giveaway	N/A STAX
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
\$10,000 USDT	N/A USDT
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 14:36:19	<u>0xaca1405d08cb1533229143bdcbbb911ad68ac4e6e52c69ad01f27444777d9e14</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-05 21:31:43	<u>0x8e76a24d4e3f380390a78c5a20d583789cc8f9cb8cd98f4311fc43fc9e79506e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-12 05:50:47	<u>0x2e7d58c58a6cb06df5da8e9e549f65a5cfeade5b1d5bfd06ffd7d5161e858f34</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-28 17:41:49	<u>0xedc1662bdaf4a7f39ba837278dd5fc9709623d3506b05494e94dd03d4a995c6b</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-08-18 09:14:16	<u>0x1493dc24303793976b8297309aa82f79faa9fcea364de958f810c766b996df4a</u>	+ 193,500.0499999999 88358468 WHEX	✓
6	2023-08-14 19:14:14	<u>0x409926e13b8da141c1f4fe5a9ab85a2a718b57ed050eea4defe3a232a4c7b0aa</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:14:38	<u>0xf7f7d907c0128e35fb67637bccc9ae8ee667cd0686da955f2993727f4a7eafbe</u>	+ 1 NFT	✓
2	2024-01-19 09:21:25	<u>0xf9d4e7f3b39a9142b5188a0cb2b287e48fffc669fceb2ad711af9db5c1427cec</u>	+ 1 ethevents.co	✓
3	2023-12-01 16:54:00	<u>0xc320e776e5ede6242f2e2017017f912845ad92b9f657690c753a7a8cbf654d90</u>	+ 1 2000usdt.net	✓
4	2023-12-01 14:58:39	<u>0x7315cabb843678edda937f61f30f9e1c87a809b68ebd7f7587ba09e76cf09629</u>	+ 1 1000usdc.org	✓
5	2023-11-29 05:33:54	<u>0xde86ac823f75ae4802f69fd74fd16cb6165a84cadcf38296eb6684ce10f917d2</u>	+ 1 2000usdt.top	✓
6	2023-11-28 12:20:00	<u>0x5f3ad60440ac278bdf8bb229c9bd3b73a5cda4d3f461c8c6f2cee693082320ae</u>	+ 1 com	✓
7	2023-11-22 02:34:53	<u>0xca567a8a1432065cae120061cb6ca9db224d02996233af2b3ceab96232b70ae2</u>	+ 1 cc	✓
8	2023-11-21 15:25:04	<u>0x6176f3062192e1e65e939b84beb0c632507f736d9b685cc83560eacd3d238a06</u>	+ 1 voucher	✓
9	2023-11-20 03:40:26	<u>0xafbc9305a1e71b6bb30434c5300251507049e8936282ec4b8a5d4785984f7cdc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 03:40:26	<u>0x6cb1a2176a659cd6d685f6f3aa707ba06537bb8aef</u> <u>e1eb704e6abb3c02a2c0d1</u>	+ 1 Voucher	✓
11	2023-11-20 03:40:26	<u>0x475e833346c6020a958f13d185a94f58c8a64bceb9</u> <u>b510009723b33c92ec9313</u>	+ 1 Voucher	✓
12	2023-11-20 02:57:13	<u>0x49e7d916cdc076c714e54b01f63ec772de5dac4a12</u> <u>5791ae1b2170369b65ab39</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 02:53:01	<u>0xe53a8c02d32d578326167cbe146c77985b6a783350</u> <u>71d0bbd745a2463913b899</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 02:51:18	<u>0x35621bbfec788f0ca72019e6774c501f67f63d90b1</u> <u>4c234dc1cc02c47d48eae5</u>	+ 1 ro	✓
15	2023-11-20 02:50:50	<u>0xf9f509377931ce8ef5c08444e35f10c79145c75909</u> <u>8c593cb065c02ab6e3eb8c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-20 02:50:40	<u>0x284a430f6612de358755dc7078070694fcd8f99568</u> <u>b4ade27dcc3b21a1828c65</u>	+ 1 yz	✓
17	2023-11-20 02:50:36	<u>0x3ad7c88d5081ea39a12f7bae7e7987574945cb203e</u> <u>ed4141c106e9fd18569c82</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-13 08:13:38	<u>0x1580d0661fac0a8a501f1d3fcf26cce1fc57625fd5</u> <u>c67dfd7179fdd743eca54a</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 08:13:36	<u>0xca6c23c633e67d788a7d9a0cfa30c16c709927149fdf5e955f3aa84230001f24</u>	+ 1 t.xyz	✓
20	2023-11-06 08:27:14	<u>0x1b11a2f7ee4b7021f47ce1057d7d92113e4b3e1a4579a4e9ef5a2d94d8c8d239</u>	+ 1 Voucher	✓
21	2023-11-06 02:48:36	<u>0x1637a2c34e10f9b35c5717aa68133673672bedfb9cc68b4703b500174dd5892d</u>	+ 1 rop.xyz	✓
22	2023-11-03 08:16:12	<u>0xcdd571892bd5bc9b2967c853e25530d545128aa04ac8e7d1a7baa1424b379447</u>	+ 1 op.org	✓
23	2023-11-03 05:27:08	<u>0x3a1a37e9f1e99cd2bfaf30754592c6efaf757cf09cf60bf37a83f6c68c37e21b</u>	+ 1 Voucher	✓
24	2023-11-03 05:27:06	<u>0x5eb33889e2ebb79d3ebea73689996a261e128716b0f23cc0b8f33e275fb41ccd</u>	+ 1 Voucher	✓
25	2023-11-03 05:27:00	<u>0x3968932790c0dfb85f3876b75d3bc21d14fd59bd203cf6d2045807c7a6c96fda</u>	+ 1 rewards	✓
26	2023-11-03 05:26:32	<u>0xeb23f911128487b67ea1c5598225235cb5deab488c7a0cc18773a9bac1e65580</u>	+ 1 Voucher	✓
27	2023-11-03 05:13:37	<u>0x6fe683fbcfef0d2ae5a27c2615be8b3acfdd81a082b0823a027647574318da176</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 05:13:35	<u>0x4354cd7862510bdbd79b5857968b7e4e448edc059ff565b83e2f8ee76aa0a2ee</u>	+ 1 trust-rewards.xyz	✓
29	2023-10-31 09:02:56	<u>0xee53e3aad1398a452e20b3a4f7d64c9915dd674f2edb13e29d5826063ee45fac</u>	+ 1 drop-bone.xyz	✓
30	2023-10-31 09:02:42	<u>0xd7ddd5464c054da6c4b0a38a1d4c3bde6cc191d284208399ca52292d784ea074</u>	+ 1 op.net	✓
31	2023-10-31 09:02:42	<u>0xbb170b51462ce30afadb331a887045a8a0b30b5b7764c5b664386fad39a89808</u>	+ 1 Voucher	✓
32	2023-10-31 09:02:30	<u>0xe15ca268409803854807cca4dd5f01fd14d5b2ab119169b4fcca0cb6a7bc071f</u>	+ 1 Voucher	✓
33	2023-10-31 09:02:22	<u>0xf61ca23c6f2412ae68adb99af6bf10c8469d5062269677b03170d3350c3dbe7f</u>	+ 1 Voucher	✓
34	2023-10-30 05:45:18	<u>0x9d615757092f587b786ae871d2597adaecd710613d2d9676c83e505daed6d32a</u>	+ 1 2000usdt.xyz	✓
35	2023-10-30 05:45:12	<u>0xc179fc9684a5dc89a74e0fe5072dbccd032ce371d1a1396f7969583a9358e043</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 05:45:10	<u>0xbf782dd0c7b9c50b68ae947ecae07274b0315710d3bfe625d5db436fb2c4ac8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 15:20:50	<u>0x4b3a79d8aeda7eee6d86 a782e834eba8713ab87517 a8b4d29d1984bb126de38e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 01:26:06	<u>0xabf2e4875811e01f4e0a 496ae46dcaf60aeb7fade5 c95474bd47917671cb0aa7</u>	+ 1 dropsusdt.info	✓
39	2023-10-19 07:46:02	<u>0xb0a9d7097c54be751fec 42ab8d9bf6f7066b06deb7 cebb7bfe8aa7924d21684d</u>	+ 1 Voucher	✓
40	2023-10-19 07:13:50	<u>0xc262c609ff033933dccd 97c27487d736175e2968cc ed5e359dc3e6bcb01d7c79</u>	+ 1 tether.ac	✓
41	2023-10-19 06:46:08	<u>0xbb515e2d2116df1ba281 f74fe7cfc2a3d87fea992d 1ddc3a885de21d88f9703a</u>	+ 1 com	✓
42	2023-10-17 21:50:45	<u>0xfd9ed377d471881ca908 85f2fade88ecddacb428af 75968f8f8b6a75c84b22fa</u>	+ 1 usd-drop.org	✓
43	2023-10-17 04:04:20	<u>0x0e4cd0c981233ee9d73c 20e2924394848b7ddc09bc f77b20b95c02a086f6b755</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-17 04:02:50	<u>0x2e77bff6a0bc9f90f5ce f4d00b9fee5d425ae5a9ad e4cec09d4eeefb9caa69b3</u>	+ 1 claim-usdt.info	✓
45	2023-10-16 10:56:46	<u>0x30c01fd1d6419255c162 0d88bb124f2f0796911ef2 bce8de93b287d185f0bc54</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 20:10:15	<u>0xc5c448bbb779b9b41a45761d97accfc1211767c0f3fd2f767038998b7cd254b4</u>	+ 1 claim-usd.com	✓
47	2023-10-13 05:56:52	<u>0x43f372a987d3808065cfd49de2c2d7961cdf0f50f8a00f1eaeb73bd957cb8372</u>	+ 1 tether.vg	✓
48	2023-10-13 05:56:04	<u>0xba682d6740e7e5fb7f7dc67f3e1ff4f10c1b4dc28283f4803d50a72d34c52d60</u>	+ 1 tether.ac	✓
49	2023-10-12 19:36:46	<u>0xd9f450b00fb24033a6187b92f85d68833742681d41562bf80bad524baf497326</u>	+ 1 usdrewards.xyz	✓
50	2023-10-12 19:36:30	<u>0x47eda2c780892c8ae243b31b071436d4cffef5221ca057b40ac005bd8a04f055</u>	+ 1 ripple.yt	✓
51	2023-10-12 19:36:02	<u>0x6ea5b8985bce58deb06819018a9afa0b9cc8ee45f5cd4a3abab3c35643ed046a</u>	+ 1 Voucher	✓
52	2023-10-12 03:48:47	<u>0x29228ccaa906e10007b6cda97b7d458dd84dc08f299bf7f0e3cad557b858c26d</u>	+ 1 yz	✓
53	2023-10-11 06:55:20	<u>0xe106548ba23602b86b635f46e36698e8d05890a6b614b1846efe161539d28ef0</u>	+ 1 Reward at 1000-usd.xyz	✓
54	2023-10-11 06:55:20	<u>0xeb0879165c1b2b13b5ed553b3dd551e86157e4beef4ac2da268db2d1eb42ad7a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 17:06:44	<u>0xb604a71f796bbee1df5e</u> <u>b4cf851901f0e01bfd3c16</u> <u>a0672f685e3750cbe34614</u>	+ 1 USDT	✓
56	2023-10-10 10:29:53	<u>0x63e763aaa7cc7b370198</u> <u>6ed719203fedcecad25d17</u> <u>6269f6443563eda6263381</u>	+ 1 com	✓
57	2023-10-10 10:29:49	<u>0xd40d08f084417906005b</u> <u>142e40771382eca33f0fc2</u> <u>2a5c0e573cca5b5449610c</u>	+ 1 tether.pm	✓
58	2023-10-10 00:38:04	<u>0x57e2a6d8e125b9ffddab</u> <u>dcaee10d6a794bf9d69f61</u> <u>2de27851103b4c764d5cb9</u>	+ 1 usdt-1000.xyz	✓
59	2023-10-09 12:05:42	<u>0xb2fec7eb42df2985e3da</u> <u>2fbf79765c8b9f49f8d465</u> <u>ae6994451489ef46ea1706</u>	+ 1 Voucher	✓
60	2023-10-09 06:29:08	<u>0x00fe8f940934f1c1a2f1</u> <u>3e3bcd1251daa70ec26e6d</u> <u>bd3848d0c7b26343053e95</u>	+ 1 rds.net	✓
61	2023-10-09 05:23:37	<u>0x26c6549d0a24d1e56f38</u> <u>eb39c53684c24a9218576d</u> <u>a2187f0b8432456e2f2600</u>	+ 1 Vouchers	✓
62	2023-10-09 05:22:37	<u>0xa2b935b59c35cbddda67</u> <u>b43ad5affc440d90ce309a</u> <u>9bfd9264b1f25a7e9f00c5</u>	+ 1 Vouchers	✓
63	2023-10-09 05:20:53	<u>0x226416e64d710e345723</u> <u>e7ad85fe70fee3b10dd8a5</u> <u>dc94a6323e5644c720b0b4</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 05:20:29	<u>0xc4083bf526c7ab2e9da0</u> <u>9f3bbe63f96e13b8315974</u> <u>55f3162450553bd7129e67</u>	+ 1 tether.cx	✓
65	2023-10-07 12:31:09	<u>0xcef1bb4786e6fcdc7e53</u> <u>9afbabeedcaf39b0c6ea6</u> <u>5c0ccd94c174bf16ca4314</u>	+ 1 Voucher	✓
66	2023-10-07 08:43:37	<u>0x2e169d2e2019c90e8414</u> <u>63f39aebc6c9e707b90050</u> <u>5fce8e32ce3e95e0cfe2f0</u>	+ 1 usdtdrop.xyz	✓
67	2023-10-07 08:43:15	<u>0x5b1e923ddf71696f8b65</u> <u>a12e5367b0af687cbfff83</u> <u>30d6b570fdca199e2c8957</u>	+ 1 tether.pm	✓
68	2023-10-07 07:25:08	<u>0xd45b33a781b0a323d75f</u> <u>06d058748d1ee658db42fe</u> <u>f1149dd6028033fe51c30f</u>	+ 1 USDC VOUCHER	✓
69	2023-10-07 07:20:44	<u>0xbe2a596f084c56c36002</u> <u>40bc69ba217c441375f3b1</u> <u>9ee38944a1340ee0637ee7</u>	+ 1 Vouchers	✓
70	2023-10-07 07:20:12	<u>0xd17fc4e102379cb46bdc</u> <u>ef1acc4399fd24044444e3</u> <u>4a39620ff751d09edd68f6</u>	+ 1 Vouchers	✓
71	2023-10-07 00:25:02	<u>0x13e7cbd543bc2d0fb0b3</u> <u>1986f60b38dc947827c1c4</u> <u>725875b7eaf0578505d180</u>	+ 1 get-usdt.biz	✓
72	2023-10-06 07:37:45	<u>0xe9d86e2d060bf4d53377</u> <u>61acdd8e8bb14c1ffaf2bc</u> <u>f302ad745a33dec1a49045</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 07:37:27	<u>0x0f843b94c1a53d8506ff</u> <u>f5a4e08c869ebd10d9d6e0</u> <u>96c7ee3ffb05d64972eda0</u>	+ 1 .net	✓
74	2023-10-05 04:07:53	<u>0x008fb1a035f928082c99</u> <u>b64713d55d83b1e498f2a5</u> <u>d488025bd3e2e6d99fb2a8</u>	+ 1 usd-drop.org	✓
75	2023-10-05 04:07:21	<u>0x8e830f8debecdd90fcb3</u> <u>df97e95a452a0caba4c894</u> <u>82af236f8707c2f60ed97a</u>	+ 1 Claim at usd-drop.com	✓
76	2023-10-05 04:07:19	<u>0xbc2b2c7c2d33c795ad2</u> <u>d9c04d1ab235cae8cbdd64</u> <u>4386a323267b2b5f5c3f8c</u>	+ 1 .site	✓
77	2023-10-04 09:53:57	<u>0x526cf2cdf215a3e1eb99</u> <u>09a6d2533f99a2a12f97b5</u> <u>cd2922adc82fbb9be94184</u>	+ 1 .org	✓
78	2023-10-04 09:53:39	<u>0x7856ed3bab07e8eadf62</u> <u>03f7fee00c13e6abcaea67</u> <u>842f53a0fcfd6257633519</u>	+ 1 usdt-drops.org	✓
79	2023-10-03 04:38:03	<u>0xab24ce0efd416eae0286</u> <u>187299f1914eaf23b38534</u> <u>c6adc7a32248e01bf20fe5</u>	+ 1 claim-usd.xyz	✓
80	2023-10-03 04:37:43	<u>0xe40c54b738957749dc23</u> <u>1bb3c8d2205ad2e0f240f9</u> <u>49e3a8c065ef405317be3d</u>	+ 1 ards.org	✓
81	2023-10-03 03:44:55	<u>0xef735116ebcfbcd9bc1f</u> <u>e55fddce6b56c2e5530af6</u> <u>ffdfec381aa3789e183c2</u>	+ 1 USDC VOUCHER	✓

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82	2023-10-02 10:02:39	<u>0x986a7dc2b7ad5625a58702b0f78faf05f5c296193f3520828c94ec58c90602af</u>	+ 1 usd-drops.com	✓
83	2023-10-02 10:02:07	<u>0xb891b3976ff04d7e42c5577cc2a1c2ff2673eb3b1ca7c33ae89902e452e30aea</u>	+ 1 ards.org	✓
84	2023-10-02 10:01:59	<u>0x24a29a2c84e2d88b81f37891b5dc57476948640c4034441026b9edcbcd84097a</u>	+ 1 USDCLY.COM	✓
85	2023-09-29 12:19:40	<u>0x7e07e919d8ef309f4e643adf82ca5a94464ce3d0b306318bc1f0c99780686777</u>	+ 1 Voucher	✓
86	2023-09-29 05:09:25	<u>0xeac7e410045e4938687c4efd2b6aef665b89796664039876228b2ea72a606967</u>	+ 1 NFT Giveaway	✓
87	2023-09-29 05:09:21	<u>0x55186bbafc390ec81261250b5b0f25f766e1c9c5720ab5aef27a9cf848516383</u>	+ 1 NFT Airdrop	✓
88	2023-09-29 05:08:31	<u>0xff731bfcf8b288b874c89f75038f40296b282e4c23025106970a977f2ae9d57a</u>	+ 1 NFT Airdrop	✓
89	2023-09-29 05:08:09	<u>0x99f2af2b07b3e4ff16e2c32a3b77732d7d8db0b7a0561f20475c14a5da3a4e4b</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-29 05:05:51	<u>0x5ebaf950060fd746286a5366ce87f21e66d70faeb21c8c16defe98769e2fba78</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-29 04:17:44	<u>0x08c03b180fd105001a58</u> <u>f3b6a1505c404f21c2f984</u> <u>ac8a9eb4ed822ec2e904ca</u>	+ 1 drop-usd.me	✓
92	2023-09-29 04:17:19	<u>0x4ded2eb890c699363ea8</u> <u>1d8c53c18520826e74666f</u> <u>9daaaf37664a6b8a9e09d6</u>	+ 1 usdt-rewards.site	✓
93	2023-09-28 13:23:06	<u>0xda272adec96ccca21932</u> <u>7c61fccdb1ac6ddf1c8179</u> <u>f5529f26f1c526ed3951f6</u>	+ 1 1000-usd.me	✓
94	2023-09-28 13:22:42	<u>0xcee1532682549bf7dde0</u> <u>7220e8afc302e267bb2543</u> <u>2cfe45ab5f408a01d89cae</u>	+ 1 usdt-rewards.site	✓
95	2023-09-18 00:55:24	<u>0x26c4e39eb0e20d82ec99</u> <u>edeeecf2b36abffc5278ac</u> <u>4f0aec087e4cb7cbe6d8c0</u>	+ 1 NFT Giveaway Round	✓
96	2023-09-16 17:00:17	<u>0x12b96cdd54910d64d105</u> <u>b11437fcd7ce6dab75b9db</u> <u>51382df689e3fd4c8e22e6</u>	+ 1 NFT Giveaway Round	✓
97	2023-09-14 22:15:22	<u>0x9ff25ac8553cd4742bda</u> <u>71f7919a37023465724ce3</u> <u>7b4af0a4dc6e267a424c3d</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-13 17:53:58	<u>0xae150c170a902ac9ecff</u> <u>4fa0b8e9141fbb670f3870</u> <u>4572f85f3c3d75309b0f2a</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-13 16:53:49	<u>0x7fd9e46be113252f4465</u> <u>44db037e372610c713a53d</u> <u>5f29a14c03e732622b3db6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-13 11:26:48	<u>0x4a30cb1f90c4c014e3cd224e8289a4855cf71c6647daa9dbbd68dbb1ccec7ee7</u>	+ 1 usdt-claim.xyz	✓
101	2023-09-12 12:32:05	<u>0xa8733eb895615e97fb88dc9bceef962d095345edc2ec53aaf0130dde92fe667c</u>	+ 1 NFT Voucher	✓
102	2023-09-12 12:02:53	<u>0xb3cd3cf3d180ff4bc368f329f24428bb4233d2ef21c6853a6fe7be5cea24857c</u>	+ 1 claim-usdt.com	✓
103	2023-09-12 07:55:56	<u>0xc184db49f3b0dc6e076d097ea3b383c132b9d5d91e6b4101b1e2db66a9d48e19</u>	+ 1 drops-usdt.com	✓
104	2023-09-11 21:59:07	<u>0xc445ca5192ee11d1ac8e876d0fd54014674a801faf4133382c9b330d3649e91b</u>	+ 1 NFT Voucher	✓
105	2023-09-11 17:17:29	<u>0x53f7769dc0d2e387ac2a71788c301d929e0b5f1a3241237a8e6755245ad48e62</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-11 04:15:19	<u>0x6f3d75fc425a23f953706bc505a79bc22761a6d782dafc3744f85a34c0a2edfd</u>	+ 1 Uniswap giveaway	✓
107	2023-09-11 04:14:49	<u>0x11584c46f7510ebdb1685fdb61fea72fee5d0613ee325599b8676fcce77f3d24</u>	+ 1 Base Chain Raffle	✓
108	2023-09-11 04:14:33	<u>0xd4f15c9d2c6377cd50540a87f3538c4b25c48168316921793088546249cdf757</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-11 04:13:55	<u>0x00996b2bd289c46c4ab854c15ceddc2662cafb98b0983c1f6ad6e227977e12a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-11 04:12:29	<u>0xfc2636b38a5fe5c7e6ff30c8633de8f0b9627f5329ac5aea8cb54af0c710797e</u>	+ 1 LIDO Drop	✓
111	2023-09-11 04:12:21	<u>0xc9f5357d80174f93d3f52b8157b15f333f997c043d460531ba0295b86b765c34</u>	+ 1 NFT VOUCHER	✓
112	2023-09-11 04:12:09	<u>0x735e7c4530bba50124d1cb2a15fc8955b765fc97a58d42211390e237bb23cd89</u>	+ 1 Vouchers	✓
113	2023-09-11 04:03:12	<u>0xc346a837660a767636ecb5a816a6945ada142500488dfa8565455aee63fd2e51</u>	+ 1 drops-usdc.com	✓
114	2023-09-05 19:41:56	<u>0x272cbb4b407d5a716c11bf8719234df4dfb84ecf178cd205ab75623344c6d45c</u>	+ 1 NFT VOUCHER	✓
115	2023-09-04 12:46:44	<u>0x1c0f254d13c37413a16afd3c36a07f9e6e4140c1a9c115b8cd71d627c42137c8</u>	+ 1 Base Chain Raffle	✓
116	2023-09-04 11:09:46	<u>0x22035c4f063771b35253a2201264e6cb1cd71e4c90c2d0ad2693d5413775c9b7</u>	+ 1 NFT Airdrop	✓
117	2023-09-04 11:09:28	<u>0xab7714b00708664d9555d6371c2fe139b5f91b97f99906268c4f6754bee263fb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-04 11:07:34	<u>0xcba91940b92670b0f98f90c6bfc8d6760301f81d8dc2a9cac6643c08283bca5c</u>	+ 1 NFT Voucher	✓
119	2023-09-04 06:20:01	<u>0xf2e24b97cc9d1a72f2e592db10d34155b9a48d9b3380c9a4b4b90b107e277f9e</u>	+ 1 NFT Voucher	✓
120	2023-09-04 04:14:07	<u>0xfaa7f0d3dbfb390ae87bac6ffeeca8a61fb0a2969e8c7fc2e0476963dbecd66d</u>	+ 1 Vouchers	✓
121	2023-09-04 04:10:13	<u>0x1dbe1d4382afad626063631e6555a37074bd86330f78d3f40b06ddefc6950670</u>	+ 1 coin-drop.xyz	✓
122	2023-09-03 19:53:56	<u>0xc09dcbc197ed37e38984ee5aa1855a152e4b7dac66bafb0890ee3f6d025e1698</u>	+ 1 Circle Weekly Giveaways	✓
123	2023-09-01 15:39:55	<u>0x4e323f0fc63b5c74e29d48d6d41516715be64395d02678616eb185d414fdbac2</u>	+ 1 Voucher	✓
124	2023-08-31 14:34:28	<u>0x6e487335aebd91adb057f14b56cdfb6f514878561f145f328edd2a19501075c7</u>	+ 1 Voucher	✓
125	2023-08-31 06:45:55	<u>0x6d0639e7f36bcec93e6109ad1f2c380bf9a218eaf7a1374e4183b37152425937</u>	+ 1 Weekly Giveaways	✓
126	2023-08-31 06:28:21	<u>0x3acec49184a93c0dc41a620939c9ffefee9a885b8fdd9ac8ecd1297a1ebbbdcc</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-31 06:13:07	<u>0x6032dcab2bd4a34573ee</u> <u>e6d581592305a4c4b47178</u> <u>abd53692a7eb1799310cbc</u>	+ 1 ETH GIFT [M2dAfdPZ]	✓
128	2023-08-30 10:04:09	<u>0xf69676959f9f32415981</u> <u>24a8d66c99aa9382565c38</u> <u>3fb3ae89b0512c4f07f17b</u>	+ 1 Voucher	✓
129	2023-08-30 07:14:46	<u>0x6d14df074138f41b93ee</u> <u>27f18f7fb51d0aa7d8badb</u> <u>39ed391656d92496bd4d3b</u>	+ 1 UNI-V3-PoS	✓
130	2023-08-30 07:06:15	<u>0x638baa9e5fbea71e2f79</u> <u>7afbe44c0eb740b523ddd5</u> <u>658e1bce528743b2dbccf4</u>	+ 1 drop-usdt.xyz	✓
131	2023-08-29 19:10:40	<u>0x3e5052cac3dccffe5f48</u> <u>862fcc114b9f8280d66639</u> <u>f5991f4bb351d4d08e5380</u>	+ 1 ETH GIFT [YDx4UK2G]	✓
132	2023-08-29 19:10:12	<u>0xef7394e2c2235d193b68</u> <u>d7ad82d2adc363dc516c9e</u> <u>a897bc9ecc1167208e1b07</u>	+ 1 ETH GIFT [NEz6GZDL]	✓
133	2023-08-29 10:49:27	<u>0x2e2df79dd362665dc8f3</u> <u>77472cfd8e7f5c0c581382</u> <u>b3528a83e6e42d5a05d394</u>	+ 1 drop-dai.xyz	✓
134	2023-08-29 08:30:20	<u>0xa334086807d444ca8ff4</u> <u>3577c10d23830e1e69277d</u> <u>45c3fdede6ea307fba1d9d</u>	+ 1 AAVE-V3-POS	✓
135	2023-08-29 08:29:32	<u>0xb7644c82b67e70cc1c83</u> <u>8be0c5cb823e7ffc289a5b</u> <u>afab927e859839a13c94b7</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-28 21:38:40	<u>0x1721d9e3ddec6427e932e30e46b707658fdf65de7a714422259824337446876a</u>	+ 1 BASECOINBASE.IO	✓
137	2023-08-28 04:57:18	<u>0x2f23e067c4ee7f9ad65eb70261c970394b449a47073a1199b8d6afdb6fd95a53</u>	+ 1 claim.circleweekly.org	✓
138	2023-08-28 04:05:54	<u>0x3accf911803bbb29f14ec7a4669516008843a5715eda7da27a7b598f3dbd46b0</u>	+ 1 UNI-V3-POS	✓
139	2023-08-28 04:05:42	<u>0x52268a66008cbf7221c1e649fc97a69ab21de6453bab584b586eb51f20040a3e</u>	+ 1 claim.circlest.net	✓
140	2023-08-26 12:32:14	<u>0xe20e3ad50c2d47cc259373bc96d9572e0937ca5c65ce13d3e2628281ae8ff7d9</u>	+ 1 NFTVoucher	✓
141	2023-08-25 07:17:53	<u>0x6220eb58d35a21219f609abb8e372484facc11cb0260303a476c09900e2e2f1c</u>	+ 1 Voucher	✓
142	2023-08-25 04:17:46	<u>0x2c4d30e0457b7c5ba20da816c7868b514d778ed70e0c56e2fe7b3eb782a67967</u>	+ 1 NFTVoucher	✓
143	2023-08-25 04:17:26	<u>0xba184ecffc9703d1bdc41f2c9eef48d36facf9ea539b30fddbdee5eb2f47bcb</u>	+ 1 drop-coins.xyz	✓
144	2023-08-25 04:17:08	<u>0x05cef83663bb1cd31d6a3d4678495a1b1f4b7e027ac27eb16ba89e8ec3cb9633</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-24 03:47:48	<u>0xc67123b56b96bad0987868fedc096b15902106cdb3bcbc971c64cddb89e1b748</u>	+ 1 drop-usd.xyz	✓
146	2023-08-23 14:26:24	<u>0xf9069e73b9fb495de7d6c57471f059fec70de01ba9248609346bfea3260d8646</u>	+ 1 USDT	✓
147	2023-08-23 00:55:07	<u>0xff39c2e8b1bc58985de0c07694f6838c78d5719d5584c0940d0fb0fe36d22857</u>	+ 1 usd-drop.xyz	✓
148	2023-08-22 06:32:31	<u>0xbd63a838d2723cf64107271ded196a3d9106a15dd3990caeb808d924ea87ca0f</u>	+ 1 NFTVoucher	✓
149	2023-08-22 04:45:26	<u>0x454237c926025fb1a42eb6fed8c3b557c8dd68e7b5521745b5156362deeccd0d</u>	+ 1 coin-reward.xyz	✓
150	2023-08-22 03:35:24	<u>0xe3aa54bea6b82ff28fdb e784e0f49865ecc741ffb84aeaf478231d2913bc7065</u>	+ 1 coin-reward.xyz	✓
151	2023-08-21 22:15:15	<u>0x30b58a31bf354bd88753a418981e701cadacd6dfcdabe181e1dda2ea7fe5a783</u>	+ 1 ARBITDROP.INFO	✓
152	2023-08-21 02:08:47	<u>0x620bcf1843da8a2f2a91aaf0a96fb9363f7155026cf32bd39b28daeb6686c988</u>	+ 1 token-rewards.xyz	✓
153	2023-08-20 01:35:09	<u>0xa38484a869d3377827389b70f43fe57f07122c2a5dfe5d9564075d5f2d19c030</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-19 10:45:02	<u>0x077b21742075d7e530ca</u> <u>bda1505d74dbb931ef5728</u> <u>cc8eff117d11e0dca2bf0b</u>	+ 1 USDT	✓
155	2023-08-18 02:19:53	<u>0x075d4f26a7d2de84d08d</u> <u>04ff9395417772e0eb4fe6</u> <u>562e8fca487532c5778f73</u>	+ 1 token-rewards.xyz	✓
156	2023-08-16 21:48:22	<u>0xd98b0257f718714419a6</u> <u>7a76a6e9ea5b55da11396a</u> <u>2cd2a67e8851568b4696ad</u>	+ 1 Pass	✓
157	2023-08-15 20:52:20	<u>0x99d7f1c3ba97fca4e3b0</u> <u>ca8e26136eb8c1faf24bec</u> <u>920490e5e248b89bd383fd</u>	+ 1 NFTVoucher	✓
158	2023-08-14 11:08:20	<u>0x625191ff4e0fdf22804b</u> <u>601d30d0c8fd1d4f4f16b1</u> <u>3a4dd27c9c4422ce27d174</u>	+ 1 USDT	✓
159	2023-08-14 11:03:54	<u>0xa7ee8c2107942d4ece00</u> <u>918290d989021c6b87de07</u> <u>e97dbcdee2b41f325cd8e4</u>	+ 1 drops-reward.xyz	✓
160	2023-08-14 04:23:40	<u>0xf0dd3ad65baaad16840f</u> <u>3303431df8dd3698ef4893</u> <u>0712d21518f0f648c8433f</u>	+ 1 drop-rewards.xyz	✓
161	2023-08-11 22:20:34	<u>0x7d441dd727371e842126</u> <u>3dc0a2e74c93f574d5cbe0</u> <u>2a0422e1ffbd5c63d515b0</u>	+ 1 NFT Notify	✓
162	2023-08-11 06:04:33	<u>0x84daf4d5088a6198beee</u> <u>5e28825382fc219ca1e967</u> <u>b8d8f9b8e3050e61c4e30f</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-11 01:12:44	<u>0x70674802665b66e7c041</u> <u>f7b56ecee1b311133c7475</u> <u>38823f702490b2c1ef66f4</u>	+ 1 STAX	✓
164	2023-08-10 21:59:11	<u>0x3b75447594b35713d63c</u> <u>3c6d2b6ad2acdbb433a337</u> <u>da62e482634a6242271faa</u>	+ 1 Reward Club [p8uPuAiF]	✓
165	2023-08-10 03:19:24	<u>0x4cd6b83ab187a300e981</u> <u>6d70ee5a54eed7224d4a30</u> <u>83a0b9962bfae95e16d814</u>	+ 1 2000rewards.xyz	✓
166	2023-08-09 10:41:38	<u>0x640ff06323fe7d6d85d2</u> <u>3bd6f701b509eb36614dee</u> <u>5c1ba1ed00fe9f795c2c86</u>	+ 1 USDT	✓
167	2023-08-09 04:37:00	<u>0xa5e7664eb72192bbc9c</u> <u>d9e4436776ec7657450806</u> <u>7242037948f0b953dc03dd</u>	+ 1 1000-rewards.xyz	✓
168	2023-08-07 07:15:51	<u>0x2bd04aa176b74d45ed63</u> <u>9965a8f5545081a0f6f3dc</u> <u>c0c30e14d2bfef788855cf</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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