


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e2da1ba5b29db3fd1abed9e369820598c69e6d5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
5000usdt.com	1.000000000000000000 5000USDT
! AIRDROP	307.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPooL.net	158,250.000000000000000000 wHEX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A dt.org
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A im.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:28:49	0x9a6294e1987f514deda63de35714df7962c114d9bad5435b74f2b52cac56f9d5	+ 1 rewards	✓
2	2023-12-24 21:04:21	0xfad4f2d98abf995724ae55a2ccaab399db24f43a4846b3e02028123fed5a9898	+ 490.0000000000000000000000 TONCrypto.io	✓
3	2023-12-14 22:44:40	0x81702a843bd92d9e4c486f7647dda221c4230afb595305702cad0a015236a237	+ 3.00000000000000000000 s	✓
4	2023-12-14 22:04:23	0x2f026dc450bcb5ead22410f3ab40d7e722c2880041efe6f793967cccaf6ae222	+ 1.00000000000000000000 00 5000USDT	✓
5	2023-12-01 13:20:38	0xf232738caa7230bf711ae2dc6619ba9ce8ecec54c85d21a504cf3acf4c8f7682	+ 3.00000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 16:43:44	<u>0x2c34e99087554ba697a5 bec0f8f00f21b271707d11 b098e5426cf7186bf659d0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-11 22:34:35	<u>0x6b8dea5d0ef187e4ce13 01ea177b3b9664ec50bcc8 5176abd3003ede5ff503f0</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
8	2023-08-21 19:42:26	<u>0x7304fcecca69a2159d75 a8852c928049346573db18 22108017dbf9a4c86aa6a1</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:29:17	<u>0xb8d82a6950a4b33dd6cc b3c5151b3876b825d517ce 11120091afc10f366024e1</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 16:29:01	<u>0x67078394aa0852ac6495 b9543121fe84b398a4894b 35bab01959e7ccd3d0bed1</u>	+ 1 1000usdc.top	✓
3	2023-12-26 01:05:58	<u>0x450497fbcf18d940df8e 6a536b6b6f4deb6c0d9547 48cb96d8f66e859b340a21</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-18 22:21:30	<u>0x0213d4a1eeeb20070056 455da519bfd294ffe35d10 2065e6a5ff33506e846024</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 17:45:59	<u>0x6f4b485164c4060a2eda a6fd561e61d2a3cc03275f 1f902f87365767df961192</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 17:44:18	<u>0x09a34817451699d2e280</u> <u>02cae21a84c4bd7b4a5fbd</u> <u>3d4ba680193555b2423db2</u>	+ 1 2000usdt.icu	✓
7	2023-12-13 20:06:50	<u>0x2c345d18a45acd2c1109</u> <u>a8b0cefce4e147ac8d4fda</u> <u>6fd4ec96d8ebaead69b80e</u>	+ 1 org	✓
8	2023-12-13 00:01:23	<u>0x8eeeca68b64d09b4f534</u> <u>51301d78df12f556ace8f1</u> <u>c1845e819834cc98f9a212</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 23:05:23	<u>0x94d57ab9ac60b0d1cdf6</u> <u>7c698acf775d54012b1263</u> <u>771094db285f80d9a362a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 19:11:56	<u>0x7c555f237f10cbef6bfb</u> <u>5f0f690505da6b2e287eef</u> <u>795df99f59e3c168cda1b2</u>	+ 1 org	✓
11	2023-12-11 20:40:54	<u>0x7e8a9a80aeedc43dd712</u> <u>9caaabab8c2a6b32d2ce0f</u> <u>ec972c41de35759a58a357</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-04 18:45:10	<u>0xc7908fd1b47f118c2229</u> <u>4e2bd44db23af87d2967fe</u> <u>fb32350782513149e4c2c4</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-04 18:44:56	<u>0x36b8ff63e706ef40fc1f</u> <u>f48e000e7babee59e319f2</u> <u>316a962f426848d546e84e</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-30 02:07:50	<u>0xa546d2de1a217243fe17</u> <u>cc4d622b4100e0e3a60644</u> <u>2b5e586d285c4c7c4a3cd8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 02:07:18	<u>0xaadfff8fdc41e3fb312b618442c66f779caed1aab502f28c4d56d8fb71716034</u>	+ 1 2000usdt.top	✓
16	2023-11-29 06:29:31	<u>0xf0276eb2514f003084d10fdc30ded0b431bc73fc3da07575db8093e825447097</u>	+ 1 2000usdt.top	✓
17	2023-11-29 03:29:05	<u>0x71714844cfdd18e12824e3fe1cbe3f8c184e11ce84b66b732faea2bea8a1b8dd</u>	+ 1 com	✓
18	2023-11-28 18:10:21	<u>0xe127688711b34b70aafe18f43d141259645c159abb7280dd033a6e1d3bad5a</u>	+ 1 Reward at dydx.win	✓
19	2023-11-28 18:10:17	<u>0x47eca9de475f01b5a74f76ce639ddfa73cb7557601c704904a6298cc249a4bfb</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-14 19:14:38	<u>0xa7fd7589ede441d999a9c2ed4783ceeadc91e70db487ef0d9abffd240fa10dc1</u>	+ 1 et	✓
21	2023-11-14 19:11:48	<u>0x74bc2fa0c2a4a1486474c7223698caede37f20466f798bae6fcace228a64bd8e</u>	+ 1 pp	✓
22	2023-11-13 17:06:19	<u>0xcfc049e1940dd7e70f0f0e0e8728884a7538f098d3144226f91c708e2a6f2ab5</u>	+ 1 t.xyz	✓
23	2023-11-13 17:06:15	<u>0xa0283673f2d679e6d2abedb0c4134596063a9ca90da9ed7052023748c33e87cd</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 14:00:48	<u>0xe622600d31f3739687ec</u> <u>1f9f8d9c0f7545f4c86965</u> <u>6d6bd513342431a0ed98fb</u>	+ 1 Voucher	✓
25	2023-11-06 13:21:16	<u>0xee6440f992ad7b5c3618</u> <u>6da3faf5a1ba226d24ba6b</u> <u>4aae49081c8a0ce54ec8b0</u>	+ 1 Voucher	✓
26	2023-11-06 12:20:56	<u>0xd5db1489049fdfa13d34</u> <u>4931b744c1750cf625b40e</u> <u>3726c302cd96d9e89565af</u>	+ 1 op.work	✓
27	2023-11-06 12:16:08	<u>0x7e2822cb85907ca090b4</u> <u>d2daa504b5cd11f92a8df7</u> <u>1fdbcf98df751aefed0e0f</u>	+ 1 Voucher	✓
28	2023-11-06 12:16:04	<u>0x71b2df806c4feaa634ff</u> <u>47574f9d3f92310ac3e885</u> <u>119275248ec6db1d759574</u>	+ 1 Voucher	✓
29	2023-11-06 11:57:00	<u>0xdf1c8e10095438d73f09</u> <u>20cc4f3b373571655ebe31</u> <u>b6acb8b03b9c4f2e81d216</u>	+ 1 Voucher	✓
30	2023-11-02 16:54:03	<u>0x99da78829f50303181db</u> <u>e685c646fbc02bb8b94836</u> <u>98f5df884def31cd6dbacb</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-02 16:53:47	<u>0x7f1d8112f4a49ffedb45</u> <u>63e215853b076350834ba6</u> <u>2f478860a03c66de361107</u>	+ 1 op.org	✓
32	2023-11-02 16:53:35	<u>0xfa6ed7f72b4085f36680</u> <u>fa045d36ccaa1e0a5f8245</u> <u>192b276deeca82a02c5643</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 15:37:35	<u>0x709728a0cf09348eec2d ea9b3e1724371847672080 0d15d1ac50e475173dadbc</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 14:27:51	<u>0x2feb00368d2a184b55be d8496fee27a9d77990a28a d38ac107adab15ab7f8a5e</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-31 14:26:49	<u>0xb23b91f802dbccc04a00 37e5d94f545d11dded612b 1b3d492ae0fe65195e331d</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 14:26:45	<u>0x4c73ba0207ca135ad0c9 849d6dbf2a815170a70a6e b6ae60b64f9fae3f0b6489</u>	+ 1 op.net	✓
37	2023-10-31 14:26:27	<u>0xfc4d77569c78e85b5dd1 7c60e147f5f34da74d2a30 d15ec8eee35ad677bb4066</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-31 14:26:25	<u>0x996bf864fc80cc23344f 5ea1b42de30ebc6526ab73 5c3a592b812009ad42d8fc</u>	+ 1 Voucher	✓
39	2023-10-31 14:26:23	<u>0x43250cc40e12342f3175 5a4b36d446e7d89b0f50f0 d9aa6d5e830c8b39dca9d4</u>	+ 1 Voucher	✓
40	2023-10-30 16:20:07	<u>0x6310348e9771b6b6d0f1 f1d8fd2ed52f3591c0f95f e8dfbfbfcc2c51a8f12e1d</u>	+ 1 rop.net	✓
41	2023-10-30 16:19:55	<u>0xd183abc6d3886da18c8f fded7b6229f0ecc7175a3a 09e5f382005b459ab491ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 12:20:23	<u>0xa7599d1ad3463205d27d5c0237578142865a7fa76e289c225ca2468a43ed80ae</u>	+ 1 2000usdt.xyz	✓
43	2023-10-30 12:20:15	<u>0xf253beb88f108f009ea9be815f815be6aa1a10b59e57f5072a6b71285824d56c</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 12:20:03	<u>0x6151d7003fda10b6c58c6b14c42cd43d4a9138d5a48496a39821761290783583</u>	+ 1 rop.net	✓
45	2023-10-30 12:19:59	<u>0x6666ad0231de666a7d50d5e55def8b60b4db3b1c7a73ba23a7851add8efa06ba</u>	+ 1 Voucher	✓
46	2023-10-28 15:38:12	<u>0x87743f3b72eb5ac992d6b790b42440a6872d9d3b7aa0c3bee8b6cf5b53c1c88d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-26 10:09:38	<u>0xd8a20707b222df2fd34f282d56a8aed015b497ce0c06b518a5ed813ae35cd347</u>	+ 1 Voucher	✓
48	2023-10-26 10:09:34	<u>0xf1eec0cbcf6682b2544ff4556def461e250bc1a83e020bda741b8af4f6402ad6</u>	+ 1 Voucher	✓
49	2023-10-26 09:14:25	<u>0x8623798c7238fcf5f619fcb689886b692545975b825f73d51db581fba6cd23cc</u>	+ 1 Voucher	✓
50	2023-10-26 09:14:15	<u>0xc5e1cfd9263baa26f74294b80db11f3d615aa4fb802d61b18bbe661409453353</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 15:31:59	<u>0x01e216364e8f638a1bea e08e07a4d7b32f12d9915d 28da2cf2d8c8254a06003b</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 13:54:00	<u>0x50e0db1c919e3bb15629 a020ca7469446bd8a8dcf5 fdb70fe3bccb5bcb1643b3</u>	+ 1 er.app	✓
53	2023-10-25 11:15:19	<u>0xde93de3ea4d33305f175 064e18d3d25a5fc8edb557 78218bb593e95c01a918c0</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 09:33:23	<u>0x270de05f14f9a9616391 94469193d3731eea573eb2 27faa2cbd68dc93d0a841c</u>	+ 1 Voucher	✓
55	2023-10-25 09:29:25	<u>0x48af70c753e08507a632 3c6f3c41ba535c8153e7f1 af3dd51b9409e4441a31df</u>	+ 1 er.app	✓
56	2023-10-24 16:12:54	<u>0x5a36fcf63ea3c5a0b103 7c103895dae1a77abd5415 59d1078b1a629ccceb7abf</u>	+ 1 er.app	✓
57	2023-10-24 16:12:30	<u>0x4b24069e319ac6c28dbb 8bc1fb565125792880df81 94119c1beadf7126a9a8fa</u>	+ 1 tether.bz	✓
58	2023-10-24 12:43:45	<u>0xf2a14a12c3df055a9c6b eadb2a71cae01e3e1a13da aa30ebf2b869df1f05620d</u>	+ 1 er.app	✓
59	2023-10-24 09:42:02	<u>0x52a50509554821f2f292 45ead6b32e7074729f0b65 eb352088109ddf5b5aee2e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-23 14:36:39	<u>0xab1fcbb25677a9573ef8</u> <u>36af8fa16cdd06623a7776</u> <u>ff1eac983f8dc497d42a2b</u>	+ 1 Voucher	✓
61	2023-10-23 14:04:11	<u>0x6264ee77df525d372a17</u> <u>4f776147dc4252c65c3185</u> <u>867a7c0fc34b1ca402f69c</u>	+ 1 dropusdt.info	✓
62	2023-10-23 14:03:43	<u>0x577a1d9652dde3e07393</u> <u>7efe89f19aaade56c4675d</u> <u>a08cb89de920a4f2a2c001</u>	+ 1 im.net	✓
63	2023-10-23 11:28:45	<u>0x261a0a786ae72b42d00f</u> <u>b45117562a99ecd6421900</u> <u>ca14e4aebfb4f61195e299</u>	+ 1 m.net	✓
64	2023-10-23 11:28:31	<u>0xe4fb34015875ab844191</u> <u>48e7f12e46b5c47d305fb5</u> <u>323aacba8fc2303c3c5eb1</u>	+ 1 Voucher	✓
65	2023-10-23 11:28:25	<u>0x17c979582c666b023d4b</u> <u>2ff46d28a09edea2bbb137</u> <u>1425da02e2737d46ee37e0</u>	+ 1 tether.bz	✓
66	2023-10-20 12:24:11	<u>0x12d9cdbe85171059b3cc</u> <u>311caa645686f6b949e35f</u> <u>2d48b0ef524e34adab6d1c</u>	+ 1 s.net	✓
67	2023-10-20 12:23:51	<u>0x37986a334fba3e677263</u> <u>bb7eb66db687e04a96454f</u> <u>fdbeb5eaf593e086dcdf79</u>	+ 1 Voucher	✓
68	2023-10-19 12:28:43	<u>0xdfb50a623ede41633de4</u> <u>3f5e78190c991ad0a9a10d</u> <u>cf493571a2c4d3d5f7b6e7</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-19 12:28:33	<u>0x4f4e3b229900c8a20f54 fb5d77221ea414e44ca5a9 681c22d3849328781333bb</u>	+ 1 Voucher	✓
70	2023-10-18 14:19:19	<u>0xdaab7a6cdd64e355a77a 527a69608a13379548037c 5e6e897d1e7d5ba6494c86</u>	+ 1 et	✓
71	2023-10-18 11:02:31	<u>0xc4ddab70c7df3aab15b1 6ff614b718a32811e9e70a 75c26fef77cbd64751677b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-17 16:02:00	<u>0x5fa4646be244fbf14e46 39d943f6bc405713045550 6d681aad5ace2aa341bd1b</u>	+ 1 1000usdt.info	✓
73	2023-10-17 16:01:58	<u>0xf63541f0fa649ea2fe7c 31450d6422d22414920454 e5a6a8a6383b640555b608</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-17 12:19:09	<u>0xe93eb344079beef1a1e9 db7a5f6b02edc81490bac0 f81db584f41c16b866d881</u>	+ 1 tether.yt	✓
75	2023-10-17 12:19:01	<u>0x3ca7a9c9ec6d9fc61799 512e8be43f680486cab2ba 6c21434158a5ceaa6e78c3</u>	+ 1 Voucher	✓
76	2023-10-17 11:17:14	<u>0x9e7a19226cb7d148ea67 669ef76b585a837b70e0cf 2fe7bb40be51a86e9ae128</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
77	2023-10-16 21:44:08	<u>0xf39110f4897f87b4324b e8562cef373d32bbd5e7af 5db822ba0a0c1b3005e5f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-16 20:51:55	<u>0xac1b1e17290fe063b653849ff0a04a614e8b9e5962caf1166872c3193b2d6cbb</u>	+ 1 Voucher	✓
79	2023-10-16 16:34:14	<u>0xe9e006fb7a6854fc8a69b10e2d6da536532b3be3b080200de49c7679ed95a59f</u>	+ 1 ALRDR0P	✓
80	2023-10-16 15:39:17	<u>0x97b291ede82722066c1f9a2671334a765d188ef22464338a39c8f64c902c1e68</u>	+ 1 1000-usdt.info	✓
81	2023-10-16 12:22:19	<u>0x7a20f0aac93004a019df40b2b6bf6fc0906c3b8bff36fe122e6f318919b6e0d5</u>	+ 1 tether.yt	✓
82	2023-10-16 11:37:40	<u>0x9b385899a2ac33d80be887534fa7554c0474cd820ba0d015d74a874e7cd26680</u>	+ 1 1000-usdt.info	✓
83	2023-10-16 11:22:06	<u>0xbb223a81805d4c2c4773907705565d7cf236a822f3a6b4ebe1b1cb5ad2cd40b9</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-13 15:06:06	<u>0x0a95103d727ec8bdef5e767ccdd1c26c0906222abb55092012c97367cb14ac</u>	+ 1 Voucher	✓
85	2023-10-13 10:59:09	<u>0x0946950c8909c2518ff43a2295a6a66b54c87ad2641cf77cfb04938ef82fdb3e</u>	+ 1 claim-usd.com	✓
86	2023-10-13 10:58:51	<u>0x090ca325b28beb25460c52a654ddaaedc1ddc8e1faa4d03513b5b3d8fef4e9de</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-12 20:04:52	<u>0x5a1c3ae21a00ac5b40d15379203d9fddd1c264e063096979124dd25633cd22dd</u>	+ 1 Voucher	✓
88	2023-10-12 12:27:38	<u>0xb9dbd0557e150bc3a5c858e5d0325843660f2da36cf0a7f9b695957a25a9bc2d</u>	+ 1 tether.yt	✓
89	2023-10-11 19:50:01	<u>0xa7d80688572b3fa6d9ec6826bdc870e946b9ed3008edb89ead9194ad72fd730b</u>	+ 1 Voucher	✓
90	2023-10-11 14:02:15	<u>0xd5e20dd170827cea7fdf4baf491dae0ab86997fd2ab3847b33ea834cd2eda0cf</u>	+ 1 rg	✓
91	2023-10-11 14:02:07	<u>0xc8b90717dc593ac64e12d1e98baa92c52d7c7f311b80680910c59b03e6971ece</u>	+ 1 circle.wf	✓
92	2023-10-11 14:02:01	<u>0xa32983d3bc814a204522df2a475916ad30c6a580ab3b05363930ee376c71a00c</u>	+ 1 tether.wf	✓
93	2023-10-11 14:02:01	<u>0xfa35099644f6cef323f8a1d44e6c1c8ca3d5a6e546519351fcf94cf926e97640</u>	+ 1 tether.tf	✓
94	2023-10-11 11:24:19	<u>0x4d0d6c81db7b587c6f0d036dd719e51ba3676b8660ca0cc12d3f2b98f02a5ee2</u>	+ 1 com	✓
95	2023-10-10 16:19:04	<u>0x3a5afc571853dccd287743eebeda39058eb2dc227b669f59fd9597bf2e06930f</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-10 15:36:27	<u>0x9a56d779e89c4c9756c1e16df6f7790b4f079e82f11cd79a8eb4b0dfa3e83f55</u>	+ 1 tether.ac	✓
97	2023-10-10 14:22:41	<u>0x622f3de899bdfbc0db109df5864fc39b708769cb184300007af6042b6be550a7</u>	+ 1 Vouchers	✓
98	2023-10-10 14:22:09	<u>0x08174b599d03bfc7c0a2d1635d156e4fd3d330758e999a1fdd3355a4ece33103</u>	+ 1 Vouchers	✓
99	2023-10-10 14:20:57	<u>0x6985bfe383e2be804c18e6796c5da5e9ed4babd43e3fc04dbb736768e60a0eed</u>	+ 1 usdt-1000.xyz	✓
100	2023-10-10 14:20:33	<u>0xbe7163d844fc03e6ba4c040fb3eb9354da934e211b08fbe5d4f1be11c1536284</u>	+ 1 tether.pm	✓
101	2023-10-05 16:15:12	<u>0x2d8650d3a02bc2d7c8801b6280c747bff034018d163e1698137d0e42e9eef3a0</u>	+ 1 Vouchers	✓
102	2023-10-05 15:16:34	<u>0xc34781ff6d073139047cd15029f951b191649997eb76cd94f273b87d408c3402</u>	+ 1 usd-drop.com	✓
103	2023-10-05 15:16:24	<u>0x092d9cab37028d3c6046f1e66116a6d5f8e6281e51dfdcb2c7ce78aeb24dde20</u>	+ 1 Claim at usd-drop.com	✓
104	2023-10-05 15:16:24	<u>0x2320c6a399b99eb8406975a565f12d671c8421b39cd61cfb5877d3654a79fae1</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-05 14:25:15	<u>0xa54915a97f96e0508be7 46d9355cfab048b4c765fa a1585c7e4301331a94855f</u>	+ 1 Voucher	✓
106	2023-10-05 14:07:18	<u>0x3081ba6bf1e57e060e8e 38d3642fd82ce0e5d1f95a 83e53780d77d634abfbb9f</u>	+ 1 drop-1000.me	✓
107	2023-10-05 14:06:18	<u>0x3f98a8f6ba579159cac8 268f3af01843da9c151c17 0c040fc78f1601df9f6ef6</u>	+ 1 rg	✓
108	2023-10-03 21:24:11	<u>0x22339ac0a790b77a82a4 5acfadeda2ad5b0a0d4291 adcdc861f178ee919615c7</u>	+ 1 dt.org	✓
109	2023-10-03 21:23:53	<u>0xfb7db889072b8934a07d 3e301b78b049d4991bb772 2b401691fbbb0036e711d2</u>	+ 1 usdt-drops.org	✓
110	2023-10-03 18:10:13	<u>0xa5c2c8641dcc76f5e905 4d898bf60ff0e302f8fe97 b35d767e20d328317c6bb7</u>	+ 1 dt.org	✓
111	2023-10-03 15:14:15	<u>0x35c689a3d7afd3dd3c29 88bd38b574e1daa36653de 4afb7fe2ccf337be9c6e72</u>	+ 1 Vouchers	✓
112	2023-10-03 15:13:39	<u>0x4f3803df1f3a93a8839b a89e6196de59418e0ee1a0 e25c6573b99898a1d192ef</u>	+ 1 dt.org	✓
113	2023-10-02 20:32:05	<u>0xf9cd558c2307ab6d1c1 7da1c7950ca2f8502e68fa a34d4c13dfaab83d43fb47</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-02 20:31:51	<u>0xe6630fb4715f50cda7bd c0d91097c6b5c7c1a8a60d f6288263ff8744b39349cd</u>	+ 1 ards.org	✓
115	2023-10-02 13:00:33	<u>0x52ecc89195b25a17fe85 e71d51e5e3a84b6bc9a5da abea62ae2a14e8bbd4ec2f</u>	+ 1 drops-usd.xyz	✓
116	2023-10-02 13:00:31	<u>0xf30cc1c23547dac6aa8e ce5cc4ee3fe564736aacce 8e9e2b4dc70a6991ff7025</u>	+ 1 Vouchers	✓
117	2023-10-02 13:00:01	<u>0xa1db594ea767389e3b9f 726d2462b4e43e3f6453af 59f3c02203f07b7e3c0ec3</u>	+ 1 ards.org	✓
118	2023-10-02 12:59:49	<u>0xa8296f2ae2a772878a43 f015dae9962b6976933d04 4e0c959721da8081c7fa03</u>	+ 1 USDCLY.COM	✓
119	2023-09-28 16:58:26	<u>0x7a71cd3d143ab222c2fb 438d2da880a1c59ea3239a f0c45a3842c928b9ed1c33</u>	+ 1 1000-usd.me	✓
120	2023-09-26 22:34:14	<u>0x5eeb07fbcfb7dfb8605 8cd333993aea12cbd832f1 3c7f2de9c75a76f31081b9</u>	+ 1 1,000 USDT Reward	✓
121	2023-09-26 22:33:56	<u>0x89d01c046cddda97df98 a88e6549fa594cfce9a3c2 8334328a267dc0d4ff1764</u>	+ 1 1000-rewards.com	✓
122	2023-09-23 23:40:11	<u>0xc42c047b482f7f79e1e6 267c5c2b5e8d1943332b97 40f5e8fbad86c01c147985</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-23 22:15:10	<u>0x6c6db79cc27237776c50ff78049940e91822ccdcf5a19a8e452b1cea3ce6dc39</u>	+ 1 Uniswap giveaway	✓
124	2023-09-23 22:13:40	<u>0xef86caaa30348f038efd4751413e6219c877afaefe a7f4707dcd72d290a8d908</u>	+ 1 NFT Giveaway	✓
125	2023-09-23 22:04:46	<u>0x2bef12a004bbeefe322083d713c0ff7e68f1bc1b34171365e4db517cc172d84a</u>	+ 1 NFT Airdrop	✓
126	2023-09-23 22:04:32	<u>0xb8e702923509cfc871288a12072a8096825e607570752540a4c3912fe6793f60</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-23 22:04:08	<u>0x89c646e83f1e3bbf7855f45d03d57a9c3369fc9d45043e1ce55405e179272276</u>	+ 1 usdt-1000.com	✓
128	2023-09-21 21:01:17	<u>0x56e3a8821e17a9a612de8d68729aeae9ccf5565086173b62b1b9ef22dae8eac6</u>	+ 1 usdt-drop.me	✓
129	2023-09-21 21:01:11	<u>0x1aa7ab65f1af3757bb4a17cbb2f5bf8ed3f37d1a828a55ab08ead8ecb20ba22b</u>	+ 1 Vouchers	✓
130	2023-09-20 15:27:53	<u>0xd6d7a0c3818b76d29539c3d06bde2c77b74f691c4683997ec2de230c50c92dda</u>	+ 1 Voucher	✓
131	2023-09-20 11:43:11	<u>0xf9424323151dd21b4cacafe5c66f4da03b01ca90c9372f37734db3a32753de11</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-19 19:18:36	<u>0x9d91f48c27a28c28b00d75178a5d4e3d8ec436d2da</u> <u>b02474d59ffef2e8a7a314</u>	+ 1 NFT Airdrop	✓
133	2023-09-19 11:40:29	<u>0x5a2002c6b8242bba5791bf69c436ae1b722de933ba</u> <u>7800bc8bc6a63f70f91e2b</u>	+ 1 NFT Airdrop	✓
134	2023-09-19 11:40:13	<u>0x6ac44f1ead6b58e9a6b9a17c5e970aea704e41c3b6</u> <u>6e298e95fc1c3108b64907</u>	+ 1 NFT Airdrop Round	✓
135	2023-09-19 08:19:00	<u>0x3807abd6094bd274e30d7246e2ff77ebf91a99793d</u> <u>5335cedca1f54b871c3750</u>	+ 1 Vouchers	✓
136	2023-09-19 08:18:00	<u>0xd7daa48a454769cec30806ece7207f8c8a87accb8e</u> <u>d112fe48846493e03047f0</u>	+ 1 usd-rewards.me	✓
137	2023-09-18 14:09:27	<u>0x0fc3f76d15f67c4b3c815bf55a5282a219d0171744</u> <u>a10b6e8a5c33c897468ffd</u>	+ 1 usd-rewards.me	✓
138	2023-09-17 16:36:10	<u>0x88d67ebcc300062396d223d765c1f25978b57e8204</u> <u>62e1a7bf8857edcd124cd3</u>	+ 1 NFT Giveaway Round	✓
139	2023-09-15 22:02:14	<u>0x1ee05e9ac4f6b4feea5bb5f79a6ea37a120dfa8b8c</u> <u>d7851396113afd4dbbacab</u>	+ 1 NFT VOUCHER	✓
140	2023-09-14 20:30:00	<u>0x940cab94f87b01653a82d027fbe663dd20cc5aaf1d</u> <u>4b96965282d7d53a8a2380</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-14 03:24:17	<u>0xa3bfd1be56ce6965471e3270720fb4afe373b44ad66cab53a1426ea48cd274b8</u>	+ 1 NFT AIRDROP ROUND	✓
142	2023-09-13 14:07:52	<u>0x33a3fdaa061a7f17e137fac313ea49c8fa6db1c217e4300dec1ac8a63b9b03f3</u>	+ 1 usdt-claim.xyz	✓
143	2023-09-13 06:22:42	<u>0xa53c5541d0f1191a2d40d0f23370384eb3414cb911de6836c77fc03ef8830668</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
144	2023-09-12 21:46:38	<u>0xd449d1148931675c452669b62b2ab9481b1dc80cc70b1089829fb52b8208bd0f</u>	+ 1 NFT #515/1000	✓
145	2023-09-12 20:03:45	<u>0xe1ef80bba82bf911489ba22a226bb41f3773ffcd2fa71c7d1fe67e240852cd65</u>	+ 1 claim-usdt.com	✓
146	2023-09-12 18:11:04	<u>0x9f6ab16d87f86e096e6681716d0e8f0ecba4f540e88ce19035841cf8c5db5b4b</u>	+ 1 claim-usdt.com	✓
147	2023-09-12 13:48:50	<u>0xe85cbfbf1dd2b6105bd1001df7391177cd9c96b0c0ada9d5e18a17f587cd9f5c</u>	+ 1 NFT Voucher	✓
148	2023-09-12 12:33:11	<u>0x029ccb071d7892ce6413fc17364d7c8cc239b5c568f6a4a565dfa1463cdee90</u>	+ 1 claim-usdt.com	✓
149	2023-09-12 11:03:04	<u>0x551cbce119df6684057e582d4346a8f49b987ae53ef5708208754f512c55f41e</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-12 11:02:00	<u>0x424525db5e329cb32b2f be825d1ef79155ce12fb38 9ba8438fe8d2b993cbc721</u>	+ 1 drops-usdt.com	✓
151	2023-09-11 16:14:17	<u>0x1cdcb9119a75ac16c428 d0e9da602a82a623c88477 246172ad400db007d39c01</u>	+ 1 drop-usdt.com	✓
152	2023-09-11 14:44:01	<u>0x1f8a9bc67c18c550e8df 9cae549b1ff7651659b516 f297dfbb49096e2c06f5d8</u>	+ 1 drops-usdc.com	✓
153	2023-09-11 12:32:23	<u>0x8dd20a251edef8a6154f 96bb805374bf0a1e62c3a8 b511388386e85da95d07e9</u>	+ 1 Uniswap giveaway	✓
154	2023-09-11 12:31:49	<u>0xd4de1a49e4f5eae5a255 6e6035893ec977c517568d 22c551721df7b79b7dfff3</u>	+ 1 Base Chain Raffle	✓
155	2023-09-11 12:30:33	<u>0xfc707d98119172359e26 82504bb8c2290962f21e0b 8dc3339292b9fc11d22658</u>	+ 1 Base Chain Raffle	✓
156	2023-09-11 12:29:23	<u>0xa155da5573ede506f7e1 559a39cd72aad53ef3e57c a345345fe196d03f50d72d</u>	+ 1 Base Chain Raffle	✓
157	2023-09-11 12:27:03	<u>0x9e2d9bf4423333f72477 45af6276c76459e93147be 42b55c5c3e4249fb91a292</u>	+ 1 Circle Weekly Giveways	✓
158	2023-09-11 12:25:57	<u>0x361a84c3d4b7885e3bef c4cad094ccec014bf74645 13cf47bfb0640c4b4228b6</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-11 12:25:13	<u>0xd3f42ccf541f157534a2cf8ea7fcd5d9c63b648f9f5074a57d293cfaedf45c9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
160	2023-09-11 12:24:37	<u>0x61c4b83403b154d50fa938e01e59aca81b9760ba4f20ded7fd8fd5f4c43b4033</u>	+ 1 LIDO Drop	✓
161	2023-09-11 12:24:03	<u>0x3541b3f33d42abd88f9c2aae9d61ba5bf1ad61a455839bb3e90f150bf436ba52</u>	+ 1 NFT VOUCHER	✓
162	2023-09-11 12:22:13	<u>0x3ba56c13df148b2b2d6ffdeb1409665f43739e0df03875ed35685283ca03d7f4</u>	+ 1 drops-usdc.com	✓
163	2023-09-09 12:22:16	<u>0xa7717d156ddd9dd8be927a98f8f13d74cd414f1f68bf4b4cca22b34e62dad32b</u>	+ 1 Voucher	✓
164	2023-09-09 02:49:48	<u>0x6bf2b791a868e466c2a426c8559c0f6c528674317ee3bce9b3e66bd8bac67dd7</u>	+ 1 Uniswap giveaway	✓
165	2023-09-09 02:49:32	<u>0x49cb69e64adfc9dd95da5bf7f1995ff7f96997846169bf1b411c667c35df55a2</u>	+ 1 Base Chain Raffle	✓
166	2023-09-09 02:49:04	<u>0x1854fdb824b3e45c271a5afd2694a5811f58475043336e134ac5b5dd91ef9b5f</u>	+ 1 LIDO Drop	✓
167	2023-09-09 02:48:42	<u>0x18cb085ead7d8f0ceca61bbb8173dacf093dfa6446613e342be1613c045bfe33</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
168	2023-09-09 02:48:20	<u>0x27571d71ca773bb39dff</u> <u>127422cda49c3440624e22</u> <u>bb2ae7081156a551cee0ea</u>	+ 1 Circle Weekly Giveaways	✓
169	2023-09-09 02:48:04	<u>0x2e55e887c30d2ee3fd97</u> <u>f38ee890ee662c48a607e6</u> <u>45dcf9414ebbadc74c4f78</u>	+ 1 NFT VOUCHER	✓
170	2023-09-08 13:24:25	<u>0x7785319fd3ea8424a30e</u> <u>3234ad83224ea095e92ccf</u> <u>01607c603b97181b4b1984</u>	+ 1 Voucher	✓
171	2023-09-07 11:59:51	<u>0xcb0a503845294480155e</u> <u>659503680fa852ce3bd433</u> <u>997ff91db4eff4b0233501</u>	+ 1 Circle Weekly Giveaways	✓
172	2023-09-07 11:59:33	<u>0x7cf0f198823888714ba6</u> <u>f76df1116d1a43552cbf37</u> <u>056f858f1fc93ce00ceb00</u>	+ 1 NFT AIRDROP	✓
173	2023-09-07 11:59:21	<u>0x2e9150f950a4f61f0b2a</u> <u>2f836e44b754ac5eb8dd55</u> <u>37d19a5903728933b0120b</u>	+ 1 NFT NOTIFICATION	✓
174	2023-09-07 11:31:47	<u>0x60bc6724210ae0768905</u> <u>be286d1016abb51afc90d4</u> <u>f5db3d22ab06a89e560b06</u>	+ 1 NFT VOUCHER	✓
175	2023-09-07 10:26:29	<u>0x57b3eeb2c63bb16ecf43</u> <u>6a6ab6e0aba183d0083adb</u> <u>16145b78ae1742db5be06e</u>	+ 1 claim-usdc.xyz	✓
176	2023-09-06 21:18:55	<u>0x48c3882f7fb8c5eb76c2</u> <u>41549f8a61bdfa6bffd22b</u> <u>7be2507fecb3789c44db52</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
177	2023-09-06 15:07:44	<u>0xd7092d7867221f2cb6e97a111f6e21192c0691ebb4bdbeae8b87a7b87c3a2403</u>	+ 1 claim-usdc.xyz	✓
178	2023-09-06 09:43:30	<u>0xa6f563f9a2e915069c6b9c061e7e7b67aa6d740ba3473237b20e7affc70803b9</u>	+ 1 Vouchers	✓
179	2023-09-06 09:43:06	<u>0xf27d62ecb03a6694536e4008ef18a33fbd2eb377675bdb83e88f21ec5663c300</u>	+ 1 get-usdt.xyz	✓
180	2023-09-05 19:59:54	<u>0x2c88f6fafc2b4833cb7ae04d343fb7e73a69c47ccf304a7fa4a9bd7f4a8931c8</u>	+ 1 NFT VOUCHER	✓
181	2023-09-05 10:16:53	<u>0x0358967e578427829deb632bf51f6b205bf8b79ac4609b6dff32c0205e7e4dfe</u>	+ 1 Vouchers	✓
182	2023-09-05 10:16:31	<u>0xbe4b0055da514f9d1999bfe53305c543818d0adffc6e54ce0a24bf0205883fe6</u>	+ 1 Vouchers	✓
183	2023-09-05 10:14:59	<u>0x78e866acb2c2e394664a02320f6e3217e3b67602767f32d6e2cc626679026efd</u>	+ 1 2000-usdt.xyz	✓
184	2023-09-04 14:20:16	<u>0x1927c7a8fb84575873568b35159e081a96d5ad34ec4e79a112289082e6957ff7</u>	+ 1 NFT Voucher	✓
185	2023-09-04 14:16:06	<u>0xfeb3b64edc474143aaf57c557d9cf1d010bdd3197cf0b6bd5e83c6ecf1ca88d0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
186	2023-09-04 11:53:13	<u>0x79582ff2fd774effcd3c b4f697fb4f83a4b6228086 3ce7baa34cbb55150ea8df</u>	+ 1 NFT Airdrop	✓
187	2023-09-04 11:52:55	<u>0x657e452d052d82dc2006 55ae0d6d258c5143ae019a 8746e445ad51ecb0539ccf</u>	+ 1 NFT Airdrop	✓
188	2023-09-04 11:20:26	<u>0xace26a0b57c02e7d6d59 16c9a69446e60886c07185 8f3669ed81516351d58911</u>	+ 1 NFT Voucher	✓
189	2023-09-04 11:17:18	<u>0xb7e691dadf19b8715c24 22b848661ef5a7cc0d69f8 e7c5835db1500e9b181644</u>	+ 1 Vouchers	✓
190	2023-09-04 11:16:14	<u>0xe672cf06bacf1727032b 86f9b03d6fc16a5246f7cb 1b9030f8d484cff4115fe3</u>	+ 1 coin-drop.xyz	✓
191	2023-09-01 12:41:02	<u>0x17ee6b24b5e5565f6294 46c7a578a3929cfef31155 d067232b487f236783ab00</u>	+ 1 VOUCHER	✓
192	2023-08-31 10:40:06	<u>0xb4a26d382e5db28f7507 6161674f7427ac57a8b70b 32193bcc3a469ac305505d</u>	+ 1 UNI-V3-PoS	✓
193	2023-08-31 10:38:38	<u>0x12f0f75499ff17878ed9 0c03745cf569d8a5a34e51 71b13bf5a33f643d715fe7</u>	+ 1 drops-usdt.xyz	✓
194	2023-08-31 10:38:32	<u>0xf7b03b32541c2d0ca90b 3634d1d2d9e79d6c7362eb 4ca7749a75d365f58bade1</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
195	2023-08-30 10:34:19	<u>0x03fed7f6a108d93c071e b7ce142a9dae494a1a5890 7d5e15c77b2c88da68f145</u>	+ 1 Voucher	✓
196	2023-08-29 21:30:19	<u>0x73262ed80ed7cc812d88 17488eb3f94bc4b6bf5d0a e84174ad12949c50e2f324</u>	+ 1 UNI-V3-PoS	✓
197	2023-08-29 21:30:11	<u>0xd408f567b5b72f93ef59 fb3ca1f839e3a412e10765 453cfd79df04514ba14a7a</u>	+ 1 drop-usdt.xyz	✓
198	2023-08-29 11:20:47	<u>0x1d4856bf368411c49a56 f762e67ec89b1eefc9e44d f98a067898028cf351fea7</u>	+ 1 Weekly Giveaways	✓
199	2023-08-29 10:29:11	<u>0x0e7134fc8086402a4f27 057d42d69a108f285db9df 459c7194902e796a7e081e</u>	+ 1 drop-dai.xyz	✓
200	2023-08-28 21:45:04	<u>0x4f1710e5710a5ecacc38 581be994bd36e7cc9e97f5 4824281fd7988240b6d00c</u>	+ 1 BASECOINBASE.IO	✓
201	2023-08-28 09:22:15	<u>0x0e600a9e8cb4aa14188b e6f24722cb8fa0dce942a0 d4ae4655c8cb7d7833b68d</u>	+ 1 claim.circlest.net	✓
202	2023-08-28 09:16:09	<u>0x720c468a4b40c6a8c6de 31745187e1c9f59907b7f0 d27af5ab9624d01ce2c420</u>	+ 1 drop-circle.xyz	✓
203	2023-08-28 09:15:31	<u>0x4cabf0fab77f16eec300 6a46e58bd76ccaf7da695a e01d4faf7a17f61f1a888f</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
204	2023-08-28 05:18:08	<u>0x9d6c1fdca81ff9fa1fa1c54c4e5bfb85b31d7bcca688812aa0d1701a1d3505b5</u>	+ 1 claim.circleweekly.org	✓
205	2023-08-27 00:06:54	<u>0xecf441f50858c2f74204c097d7234a5a2542b6c5d1369e91f72c8cdf7d6a4f62</u>	+ 1 claim.circleweekly.com	✓
206	2023-08-26 03:03:17	<u>0x35de8a999fcf121beca0ae9496d031cf3905b5deeb68692a7eaf3b3b85b7a122</u>	+ 1 NFTVoucher	✓
207	2023-08-25 06:31:42	<u>0xc935f7c1281bd10db00fa10ed649a4369f034a8b2e668ccf0bb7bdd2679ffdf</u>	+ 1 Voucher	✓
208	2023-08-25 00:04:28	<u>0xcb56c6e2d95236ee6b264dbf92e66163ccf1f41230d9e83940714c455a10e613</u>	+ 1 NFTVoucher	✓
209	2023-08-25 00:03:30	<u>0x3019fca656aea6ebaf2888a079504e47bc33bf658bb7bc40186236fc41bd0b9c</u>	+ 1 NFTVoucher	✓
210	2023-08-24 19:46:06	<u>0x5ef0b81ee7a1f48e50bb136fcfc5220723591800ab7fd67172d315f08e7602fe</u>	+ 1 drop-coins.xyz	✓
211	2023-08-22 12:01:29	<u>0xa27a385205f0baab95b993f7642ba3556b06d86a0201ee79b2f932bf82ae98fa</u>	+ 1 usd-drop.xyz	✓
212	2023-08-21 23:53:45	<u>0xf8ba6196b6e9afbfe4e0e336ae9be647c19c41650ed0d886253759a5e491d611</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
213	2023-08-21 20:13:22	<u>0xc3abc4e0b2c4a809eb23</u> <u>352e0ccd6072d2e7e42426</u> <u>d293bf4a5c902a13b35167</u>	+ 1 coin-reward.xyz	✓
214	2023-08-21 13:24:11	<u>0xd07183c7155772d7d687</u> <u>05c98cac3e202715b51aa7</u> <u>8aee1756592a1116f9ed3c</u>	+ 1 NFTVoucher	✓
215	2023-08-21 13:08:11	<u>0x27d116407f0f4b6c4aab</u> <u>55ebe6df3c54abe4c22029</u> <u>9d24f76318b6b4e5b43d68</u>	+ 1 coin-rewards.xyz	✓
216	2023-08-21 08:17:29	<u>0xe6ffe1fe25dd8dae7032</u> <u>2d11f7d9eafa4cd1036622</u> <u>6fa7f594a5840d9c71791f</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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