

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45e846304be4aa8eabe11ddb858b21dbe3e27609</u>
TOTAL RECEIVED	2.107756232040310262 MATIC
	0.88 USD
TOTAL SEND	1.453056225299633075 MATIC
	0.61 USD

Token	Balance
MATIC	0.654700006740676965 MATIC
	0.27 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHENA	9,976 AIRDROP
#LINK	128.750000000000000000 LINKBonus.io
Acces Liquid-ether.com	1 rewards


Token	Balance
Acces Liquid-ether.com	1 rewards
@SNXPool.com	612.8500000000000022737 wSNX
Pandra: PixelProwler	0 Pandra: PixelProwler
Convallaria	1 Convallaria
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Galaxy OAT	12 OAT
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
\$1000 USDT Airdrop	N/A op.work
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A 1000-usd.me
Voucher USDC Coin	N/A Voucher
\$5ETH Reward	N/A 5eth.net
∅	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:14:52	<u>0x831fba5a386f97d24ace</u> <u>136e9e742723142e87597d</u> <u>757567cc72bf98fdf7bea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 06:14:52	<u>0x831fba5a386f97d24ace</u> <u>136e9e742723142e87597d</u> <u>757567cc72bf98fdf7bea4</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 06:14:52	<u>0x831fba5a386f97d24ace</u> <u>136e9e742723142e87597d</u> <u>757567cc72bf98fdf7bea4</u>	- 0.0004142777496495 04 MATIC  0.00 USD	✓
4	2023-09-13 07:16:43	<u>0xbef7be81ca29ddf56ec1</u> <u>cd2d8fe74180bfcf92587c</u> <u>166c76f630c72c8e6f33fd</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-13 07:16:43	<u>0xbef7be81ca29ddf56ec1</u> <u>cd2d8fe74180bfcf92587c</u> <u>166c76f630c72c8e6f33fd</u>	- 0.0132224929200000 00 MATIC  0.00 USD	✓
6	2023-09-13 07:16:43	<u>0xbef7be81ca29ddf56ec1</u> <u>cd2d8fe74180bfcf92587c</u> <u>166c76f630c72c8e6f33fd</u>	- 0.0251201788294094 82 MATIC  0.01 USD	✓
7	2023-09-13 07:15:01	<u>0x584200a7e95c3eea2fe2</u> <u>24f9e5adec493677176893</u> <u>10689e4d636d2026de381d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-13 07:15:01	<u>0x584200a7e95c3eea2fe2</u> <u>24f9e5adec493677176893</u> <u>10689e4d636d2026de381d</u>	- 0.0055034428357844 78 MATIC  0.00 USD	✓
9	2023-09-13 07:15:01	<u>0x584200a7e95c3eea2fe2</u> <u>24f9e5adec493677176893</u> <u>10689e4d636d2026de381d</u>	- 0.0160940659687907 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 06:16:30	<u>0x11ce1dea69bb773db929 e3417b05e12e9265038ffc 698e1771d26e06d7b8ffcb</u>	- 0.6719867497452430 84 MATIC  0.44 USD	✓
11	2023-08-08 06:16:30	<u>0x11ce1dea69bb773db929 e3417b05e12e9265038ffc 698e1771d26e06d7b8ffcb</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
12	2023-08-08 06:16:30	<u>0x11ce1dea69bb773db929 e3417b05e12e9265038ffc 698e1771d26e06d7b8ffcb</u>	- 0.0101756878066429 29 MATIC  0.00 USD	✓
13	2023-08-08 06:15:38	<u>0xa0d9c18922b18d58c11b b3632a411d0ede7a3f7c20 5397b8d752dd2a888aec2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 06:15:38	<u>0xa0d9c18922b18d58c11b b3632a411d0ede7a3f7c20 5397b8d752dd2a888aec2c</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
15	2023-08-08 06:15:38	<u>0xa0d9c18922b18d58c11b b3632a411d0ede7a3f7c20 5397b8d752dd2a888aec2c</u>	- 0.0020466876965977 60 MATIC  0.00 USD	✓
16	2023-08-08 06:14:50	<u>0x2cf30fc5f783b0fef3be f79b0c05e7a8da1693b170 075a68e807eefed6d015cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-08 06:14:50	<u>0x2cf30fc5f783b0fef3be f79b0c05e7a8da1693b170 075a68e807eefed6d015cb</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-08-08 06:14:50	<u>0x2cf30fc5f783b0fef3be f79b0c05e7a8da1693b170 075a68e807eefed6d015cb</u>	- 0.0032841197764903 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 10:41:25	<u>0x24fd1d85baa97577cb47</u> <u>ccfbb0904cf647f5df198a</u> <u>63ef36605472e5ad7e8300</u>	+ 2.1077562320403102 62 MATIC  1.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:28:49	<u>0x0fa061c752e87a317e4f</u> <u>ff810add0c5dce7e40ef84</u> <u>168b9830a066b84da6715d</u>	+ 9,976 AIRDROP	✓
2	2024-04-04 15:38:26	<u>0x757570d9cde8ea36c44d</u> <u>b4009663116aedd19e1f86</u> <u>a2a80fa7f3e4afc161e4ce</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-02-05 03:35:49	<u>0xd8a18cd7e33952a1bcd9</u> <u>e2d7ddf141c3314ca1f415</u> <u>1321eed0be72c9d6594810</u>	+ 1 rewards	✓
4	2024-02-02 19:16:07	<u>0xd2b5e594b00bd4439c42</u> <u>5c33f39982e4f1bdbd935c</u> <u>c965ea473a9a2565f10e26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:58:00	<u>0xe47d53dd45f2e332ded9</u> <u>91176139dd2fe9fa156053</u> <u>6e5036305784e6eff31c6f</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-30 08:10:38	<u>0x8800521bbef75b81df33</u> <u>07b8674d40f79764f3543c</u> <u>d98cc4e7ec927750bfbe53</u>	+ 1 rewards	✓
7	2024-01-30 04:11:11	<u>0x147e0edaa02c4aa03c72</u> <u>862edcbf405aa53d8945e9</u> <u>28d8faf1000d725eb4796b</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-27 09:49:24	<u>0xb2f21f440d44b4ade4735316ce08d3f6a7a4203ffe623a3bbde4f331a54480ee</u>	+ 1 rewards	✓
9	2024-01-24 04:28:09	<u>0xff8ac9ea31b446d66ea51a4418a2e7254135d2c9898bf8e5e20eedeebf8ebe75</u>	+ 1 rewards	✓
10	2024-01-15 04:16:15	<u>0x3ef013e21d32949670b22a605ce47339db9e79ed14c0ec6874488e12ca09bec0</u>	+ 1 rewards	✓
11	2023-12-12 03:03:44	<u>0x6830518cf6edf85b74d8725171df6aded084643f42d0511200257feb77f13d6c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-13 15:56:05	<u>0x5db38e85c329bb6ab84188cab858603a49bb0227de1aac83b93270ccc32f504f</u>	+ 612.85000000000002 2737 wSNX	✓
13	2023-08-09 11:38:25	<u>0x4fde7005f6a76764f63106606329218cbe014b83fc6a3b8ce90142b454d79ad</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:29:46	<u>0x197bb71f72fdc4f1b9814d0d2c8e95d44eccede3f8256613aee71508f0824558</u>	+ 1 OAT	✓
2	2024-02-06 06:14:52	<u>0x831fba5a386f97d24ace136e9e742723142e87597d757567cc72bf98fdf7bea4</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-12 05:09:28	<u>0x99483c351518d70f3719</u> <u>929fa4729c9f488108a36c</u> <u>9ff19c4514be614c53d202</u>	+ 1 OAT	✓
4	2023-11-30 07:14:22	<u>0x96250ca163be92ef9b8e</u> <u>22ca7e93885f5aeea526e5</u> <u>6f2aec31c3e89f5ecbc17f</u>	+ 1 OAT	✓
5	2023-11-15 04:42:43	<u>0x6762319faa7487810926</u> <u>7a4ab50ed85f77cb3285cc</u> <u>bec32687a6e9dd56eec1c7</u>	+ 1 OAT	✓
6	2023-11-06 09:49:18	<u>0xbabe7a18d9b6c682d62f</u> <u>0a1da0db3ae3072583cfe2</u> <u>45d055466c97bcb66d2ebf</u>	+ 1 OAT	✓
7	2023-11-01 08:07:51	<u>0xeb5bb978b10fcc30a182</u> <u>8774e185e3947b44f642e8</u> <u>6a402fe722be8feb652f9e</u>	+ 1 OAT	✓
8	2023-10-30 10:23:02	<u>0x64de884dfc6ad9fc14df</u> <u>13d78fe69ce69aeccac23f</u> <u>2bba0c05adc008427bb72e</u>	+ 1 Convallaria	✓
9	2023-10-29 08:38:06	<u>0x5f420bcb98e55dd208ae</u> <u>a636dccd210da0bf96ebb4</u> <u>de91c1441eefb28d47e7ef</u>	+ 1 OAT	✓
10	2023-10-29 08:38:06	<u>0x7ab2a21a522aa86acfc3</u> <u>ecc9c5cbd7fc0250079654</u> <u>552f3ad2a8294b38e606c9</u>	+ 1 OAT	✓
11	2023-10-01 17:47:56	<u>0x98585f91260f0825c50b</u> <u>e2ccec0ea5432c71d3398e</u> <u>4a37287dc532d078eed8d4</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 08:07:53	<u>0x4f333fb390f803947a5d2cb8c29c128b2999230601e1f38d5a44dad75885a64a</u>	+ 1 OAT	✓
13	2023-09-15 03:21:05	<u>0x0f334a52d90e4427dcb07a155be0caa1b7acd5568d7be68899470d2e8ea4b1d8</u>	+ 1 OAT	✓
14	2023-09-15 03:16:57	<u>0xdb151fff43629eb2b811ba8923e677752ae991edcbe33d9878911fdd152a2c92d</u>	+ 1 OAT	✓
15	2023-09-13 07:15:01	<u>0x584200a7e95c3eea2fe224f9e5adec49367717689310689e4d636d2026de381d</u>	+ 1 vatar	✓
16	2023-08-08 06:29:15	<u>0x51f16c2046e74a5bd6fd305fc095faa5ffd714d9c79d3a85b36a3e888968dc16</u>	+ 1 Pandra: EcoGuardian	✓
17	2023-08-08 06:26:09	<u>0x98739e9193a044d8d5a37a30c5188f943dfe0b4b9f98916b6c55c12321b0574c</u>	+ 1 Pandra: MelodyMaven	✓
18	2023-08-08 06:16:30	<u>0x11ce1dea69bb773db929e3417b05e12e9265038ffc698e1771d26e06d7b8ffcb</u>	- 1 Pandra: PixelProwler	✓
19	2023-08-08 06:14:50	<u>0x2cf30fc5f783b0fef3bef79b0c05e7a8da1693b170075a68e807eefed6d015cb</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:35:33	<u>0xaf90127adf2eaa062fed</u> <u>202348a584a76a861fa5e5</u> <u>44c92638b6a9d763fe3329</u>	+ 1 ?	✓
2	2024-05-04 15:18:27	<u>0x95bad536f7a2abfde4fa</u> <u>728df4e1edc31f24cb9a00</u> <u>3de164ccf0ce2d88bf6702</u>	+ 1 -airdrop.org	✓
3	2024-05-01 09:54:39	<u>0xc834bb58fa5f878c3129</u> <u>d0f48f8150f577a38d506c</u> <u>20e8ea6970999a0555df16</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-18 17:37:27	<u>0x5605d2fdb4ecf9663e2</u> <u>f7a2f00b5a80d6aa93a526</u> <u>e090a249fafdb4d5de7a3e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-04 19:12:12	<u>0x44380bf23df63d6ffea3</u> <u>5853337c74ab8a4c82a7bf</u> <u>f69ebd71db23dc9ab236de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-03 22:39:28	<u>0x006ba9d4d60751c7a686</u> <u>fb16f3f45c171ce152ffea</u> <u>7ad34053315f22a73da1b6</u>	+ 1 https://lidostak.com	✓
7	2024-03-01 12:03:41	<u>0x2965e3c3cab280e99da4</u> <u>3d1aac868b5219e69f663c</u> <u>e1eb5e7c1996bceebf3854</u>	+ 1 USDT	✓
8	2024-02-24 18:39:54	<u>0x01db0f2d79067f229dc3</u> <u>a6e38cefcd285ec782c99</u> <u>4c54aa12b3373b1a52c1a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-24 15:25:28	<u>0xe7c92921477039ab51b8</u> <u>3905609dece83d785ef9d3</u> <u>92281638f43078123e585f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 18:21:43	<u>0x97cc8ae6a65c333966c8341d46f554b906b8e1962548b925f655f77362bee84c</u>	+ 1 https://aione-giv.com	✓
11	2024-02-15 20:13:26	<u>0x05de5aa80bd18221e232f9cd404331c7f8c8983d3cb52de914615cb52398a4ad</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-15 18:04:00	<u>0xd59d5618545e9ad943d538f5ec9eda68d375bf9f52e66fd9501fbee5d8b24d42</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-07 09:56:09	<u>0x1f6e0641be9b0e764185679790836e25cb625fafa9f4d99e35b8705b84141806</u>	+ 1 claimpp.com	✓
14	2024-02-06 05:19:21	<u>0x2a97c83f6c7b5e6cf430fd38931c7bb0b03b103c35e140a6d209ddfa84415261</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 05:18:15	<u>0xa3ec8450924f47fe94c9586ad33435b8e1a2dda3c4a0ec53245ec998fc73f4d7</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 11:37:50	<u>0xb20afe85e6a5b4fa33e8da34512dbe61b6e7e082a7eae2046f2ff2db3d5398d7</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 22:16:33	<u>0x907883a1a563e0d5aeb8816b962888411b13568af9e4e46149c161409c3339ed</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 20:27:17	<u>0xa1914dcd84947613d4f0fe6eb323e03bfafcae5da04e36473a3a52407c6e5e32</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 18:48:57	<u>0xd285565628074b831155945a358b431860dbcab6560d3bcfd884589dbd40ca60</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-29 08:49:35	<u>0x7da25976751932bcad9f5b71567a5c75a2bf97c22d5fb99c9a41bf62e488b031</u>	+ 1 5eth.net	✓
21	2024-01-27 09:49:08	<u>0x11aea1e84da5a0d76a3975694646eb55a9e904aa85f8d2958d0fb8b8ba0d5372</u>	+ 1 Reward at 3webx.cc	✓
22	2024-01-26 09:16:20	<u>0x2f9d76a381320b416e94156779edbeb8b1e8b4f4bd7e0e2723a864df7dbd6509</u>	+ 1 2000usdc.org	✓
23	2024-01-26 09:08:08	<u>0x0c985559c771a256df4a94028ba670251a005e37837d42b50c904662f4a4574b</u>	+ 1 5000usdt.com	✓
24	2024-01-26 03:15:00	<u>0xa179f51b796f9fd43ceb bc235fa218932895df9dc3e47d19ab1422286bab70b1</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-21 02:39:06	<u>0xc855a1261e54b823a4ea9698fa8e269763f361f6c9e9fb80617edc2a8677e32c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-17 03:44:27	<u>0x11f558be1d2b5ac4b4f69970d55a39af82848686dfab1913ff69b3a52e711907</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-12 02:15:03	<u>0xf3a9f272519342dca2ede87a505244e57eddb6e3644538dec748fa432391348e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 11:50:55	<u>0xd0ed0dbd78d2ff8936ee</u> <u>450bfdf9bafd3d1937fc8e</u> <u>826df53da7f06980d005df</u>	+ 1 5000usdt.org	✓
29	2024-01-09 10:42:34	<u>0x90335332c73877323f83</u> <u>983da1bff7648fbb576ad8</u> <u>ff4a31e82c5d2e4ce5e324</u>	+ 1 3000usdc.com	✓
30	2023-12-17 20:34:03	<u>0x553e319e6be1d320ba3d</u> <u>5c96f12485181481224c34</u> <u>2fedfdceac3c7a4e7507a9</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 20:33:23	<u>0x142d7a4a9e6bbb59b058</u> <u>b65b518b8b4c31411eaf8e</u> <u>75a55a4f818a7096a746d8</u>	+ 1 1000usdc.org	✓
32	2023-12-17 10:43:10	<u>0x9a9b8c0a5cd5ca0c2675</u> <u>e9b8e6302209f7d9c25185</u> <u>7be0dd577374d25b3f669b</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-15 08:26:54	<u>0xb83a445d33c8d09366ed</u> <u>2e796fe98c5e95c6986535</u> <u>f8bcfd8a853790eea41f9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-14 08:42:18	<u>0xf7c1815512816cbfa56e</u> <u>dcf5da59b03d751625eb9e</u> <u>c78dfd2f05b083841507bd</u>	+ 1 net	✓
35	2023-12-13 03:50:51	<u>0xa132412465224cd030bb</u> <u>74769312792056f676f973</u> <u>d4fe55e0131347c5b89867</u>	+ 1 org	✓
36	2023-12-11 07:02:34	<u>0x6be0211c52d7b644188b</u> <u>734ee88b123e32dc4083ee</u> <u>fab84824e840f060f57266</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 07:58:44	<u>0x174a4fb94c9b2de3f8be</u> <u>b185b913dfe46298429bef</u> <u>ef754c292f509af3a1c79c</u>	+ 1 com	✓
38	2023-12-01 06:06:28	<u>0x33a0190e0d7764829a7c</u> <u>d1a148c2c3a32d677c60b5</u> <u>e58cef9689d299a4ec888d</u>	+ 1 2000usdt.top	✓
39	2023-11-29 04:27:15	<u>0xb87242870fbfbc00a375</u> <u>11c62e7ef78135c00d6e93</u> <u>5f10d9f1eba7d0fe9a1a3f</u>	+ 1 com	✓
40	2023-11-25 12:18:46	<u>0xa3315a0ccedd691b3e77</u> <u>fd03957f0f4130291e517e</u> <u>5c8a83d30c4b846d7f08a5</u>	+ 1 3000usdt.org	✓
41	2023-11-25 10:13:34	<u>0xdfbecd3c6a65fcff44e4</u> <u>b2f652b2f17347a37c2911</u> <u>38a3086fe53ca9431dc2e3</u>	+ 1 org	✓
42	2023-11-23 02:20:30	<u>0xc64cc2436e58023cf899</u> <u>fe0ac32cd2761a010e175c</u> <u>7bd4500b1e02df72a4ce09</u>	+ 1 Voucher	✓
43	2023-11-22 06:28:22	<u>0xc8df38a5ec2746b77d0a</u> <u>fb51525148f0e6605d2fb2</u> <u>7468a2e89bb772bda438a5</u>	+ 1 t.org	✓
44	2023-11-22 02:03:48	<u>0x3fd73ef8314e42e91d13</u> <u>fe48e3c9a2f82391bf417e</u> <u>62da4de1771d008b2ed067</u>	+ 1 t.org	✓
45	2023-11-21 03:48:53	<u>0x96ac364c058591da6d62</u> <u>dce5d3ff44225d8a26508b</u> <u>59f4766bbc3be7e1350356</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 03:48:51	<u>0x0ab574778c3a5f3ed127</u> <u>24cfbc9ba550eb3bdb9760</u> <u>77a3784b3672cce14f5bef</u>	+ 1 usdc.vip	✓
47	2023-11-21 03:48:41	<u>0x55faa1676fe79b5e339b</u> <u>62ab8ee1e73f9819051714</u> <u>c80cbb9a7d96ad05be96b7</u>	+ 1 d.org	✓
48	2023-11-20 02:45:18	<u>0x88047519ee5db78eb2b2</u> <u>c9826001fba2abb830736d</u> <u>1b2a854e3494ec4e15e2e0</u>	+ 1 Voucher	✓
49	2023-11-19 05:28:27	<u>0x2783fdd11beb1eadb758</u> <u>8a6bf28af1535429e8b96b</u> <u>aea803d16f34191a43db22</u>	+ 1 ro	✓
50	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
51	2023-11-15 03:16:31	<u>0xfbfdc8014c48bb5fbcd6</u> <u>6e32ec6eb7713139d05383</u> <u>a42fd76f9e358e6eb531ba</u>	+ 1 k	✓
52	2023-11-15 03:16:25	<u>0x6f74ffd60abb7d0d4a60</u> <u>e70b51c390eda972c2b77d</u> <u>a02b17e66b7a9587509c1c</u>	+ 1 et	✓
53	2023-11-15 03:16:23	<u>0x7d1ca2a26fce8c5bfd41</u> <u>b59f506c14ba9d2b7190a0</u> <u>afa5c78304d722498629d4</u>	+ 1 .org	✓
54	2023-11-13 02:54:11	<u>0xa4938282fa814424a92b</u> <u>1bb2d61760848cfdb0f7d0</u> <u>a44af02c2d1605f95e37d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 02:02:02	<u>0xd00862a06e8c42dc5c116fc2ae1044ec395d409c8ea849ffc0f276e40cda77ed</u>	+ 1 dt.org	✓
56	2023-11-07 02:10:24	<u>0x1b525e4af690cb40c46587ae0474b7367b5582aa7d1f9ca36dea5e74c21626e1</u>	+ 1 op.work	✓
57	2023-11-06 04:10:07	<u>0x3f18568213be8b9f44886eb864275243a195e9a59d0d0621ddf0708554f0939b</u>	+ 1 rop.xyz	✓
58	2023-11-05 03:15:37	<u>0x9aef719cc5cfd1e6422ba7a67dae18a1a7577af85aa286a17362661ecf5610ba</u>	+ 1 Voucher	✓
59	2023-11-04 03:05:01	<u>0x4d3e07b1a610e2a0e78d282ea892af3f7ab60314cc95d3b5fa8c7f6b6a6732b4</u>	+ 1 op.org	✓
60	2023-11-03 02:42:41	<u>0xc35a4da35c9dd8c3325cf06bd0ec05ec9de4bfc429243d65f5f6c6011f342af8</u>	+ 1 Voucher	✓
61	2023-11-02 03:35:52	<u>0x98bbd0809cfab4b0caf994d788eb5e44395f1ae20d9ae780bc9c1f23fb79f2eb</u>	+ 1 op.net	✓
62	2023-11-02 03:35:44	<u>0x215c781cd8148f6398c9de63b422a156ebbe85c6fb8b5939c8a7e627a9d5d2a2</u>	+ 1 2000usdt.cc	✓
63	2023-10-31 02:08:53	<u>0x9a3f37a6b267f6c8333efbc17f9e9cc9866dd2c25c69e7cc7a8180f035df06d2</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 02:08:41	<u>0x79a9de466e0e30364ad28f7ab541f51c3b799a0058eb66a6a7aeb4c88ac43db8</u>	+ 1 Voucher	✓
65	2023-10-31 02:08:39	<u>0x9442b4199889e9c07107b7fe09d3c223e5f750bb3b7eafc9ca422ce3b637e11e</u>	+ 1 rop.net	✓
66	2023-10-30 02:07:59	<u>0xfbe4c4b447ac3e8036d201f0d0d42b36a32c662d6eb9f0ed507e92a92e6f1d49</u>	+ 1 rop.net	✓
67	2023-10-30 02:07:51	<u>0x74e7d5646999032867765f4f518fa92d93065493cae9cd84db38ac04ba941e1</u>	+ 1 drop-usdt.cc	✓
68	2023-10-30 02:07:43	<u>0x9dc58dcf92538b9fbf419bf559d419a463d33a7898b4af71576a9245a787b713</u>	+ 1 Voucher	✓
69	2023-10-29 02:02:58	<u>0xa81b3102fdc72fe1415730102ac53a70ce71a1d4fdbd6953765b3e8f765b7a13</u>	+ 1 Voucher	✓
70	2023-10-29 02:02:56	<u>0x60f0e3177e3a18f3af3d245396f1f99e77bb390c6a996129bd3c06def03d641d</u>	+ 1 d.net	✓
71	2023-10-28 09:16:49	<u>0xcee8e365c5161ac0bf92732600fc58b566c3ea8354be59f4f15a623eee526c16</u>	+ 1 2000usdt.xyz	✓
72	2023-10-28 09:16:47	<u>0x12c11452831c1f4fc5262b804490aa293ee1181fd013f1335b61c0041a9731f3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 09:16:35	<u>0x258e886ea83921684a68</u> <u>2b6d475002f4e5f80502bf</u> <u>1de39d90617eb80c0f72f8</u>	+ 1 Voucher	✓
74	2023-10-27 09:01:55	<u>0x2d80ca1b1b3207e88bdf</u> <u>747d3d78065e7d8b01f2ef</u> <u>885f0ed266b1b2de25f584</u>	+ 1 .net	✓
75	2023-10-26 02:06:25	<u>0xb5ca57b5f2e954a56f43</u> <u>bd1195bc7c383c2a5574df</u> <u>ea877424314bab803918ed</u>	+ 1 er.app	✓
76	2023-10-25 01:55:14	<u>0x16f9ce1ee65ed410a714</u> <u>1936b4732b7956169cb096</u> <u>a49306eca84973cffed851</u>	+ 1 usdtdrop.info	✓
77	2023-10-25 01:55:02	<u>0x4e14ed6a6254294240b1</u> <u>4296991b65fc0528b476ff</u> <u>7af8a1ccf1aea8cd7a97ca</u>	+ 1 Voucher	✓
78	2023-10-25 01:55:00	<u>0xb6bb456fca31cd88af28</u> <u>62f04e8653862e941cdf7c</u> <u>5c1f0f7a3aafe5c6837898</u>	+ 1 er.app	✓
79	2023-10-24 02:45:22	<u>0x0b15b5073f04e6e95fd0</u> <u>8bfefe9fef1539cc9024b2</u> <u>919a87a36c924470c4a72e</u>	+ 1 g	✓
80	2023-10-24 02:09:32	<u>0x5ed349066722a7988a42</u> <u>01a537d10ee6357bff5f28</u> <u>d3807f20036e7e4778ff54</u>	+ 1 2000usdt.com	✓
81	2023-10-24 02:09:26	<u>0xc23714c41b6b436ba3f8</u> <u>a00f06219f031ced02ee52</u> <u>c845d257a4f22b19e66585</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 09:41:29	<u>0x5bb2a8631f0bd6e21818</u> <u>3caccbbb3f04767183baee</u> <u>8fbcacab5424a1f310fdae</u>	+ 1 Voucher	✓
83	2023-10-23 09:41:25	<u>0xe787506dc033efb6058a</u> <u>6fe915d33ae39988c41af9</u> <u>fd54ad558d4525bdc0c04d</u>	+ 1 m.net	✓
84	2023-10-22 03:36:02	<u>0x791fb49b6a34148facd3</u> <u>58e7de4dea4019b403b067</u> <u>014c878a7008fba9ac332d</u>	+ 1 s.net	✓
85	2023-10-21 03:06:39	<u>0x31f3650ba50e7e2212f7</u> <u>6e5b3cf0032da8ca39d91c</u> <u>1b325ec1c8b1e80cd0dd1f</u>	+ 1 s.net	✓
86	2023-10-20 09:22:47	<u>0xea42fe38c80beef911f1</u> <u>8cc738fe8c7e48e840c4dc</u> <u>769674fb6d0514db351f3f</u>	+ 1 1000-usd.xyz	✓
87	2023-10-20 09:22:33	<u>0x3402e11e205c18a45aa3</u> <u>3d9c76e617d0e8a8153ba1</u> <u>a6de91a7d32f2b7432cad0</u>	+ 1 s.org	✓
88	2023-10-19 01:58:13	<u>0x66f74e0fe1842305bc81</u> <u>d10c6bb6a79c3146e666ea</u> <u>4a7b1f8d4dcc4005bf3869</u>	+ 1 Voucher	✓
89	2023-10-19 01:56:27	<u>0x2dc52fc9485c3e847ea6</u> <u>87922fddc25dbe16eb78bc</u> <u>bd2f23daa55a18094cc2d6</u>	+ 1 com	✓
90	2023-10-19 01:56:13	<u>0x1d7f9272d07d63f1c4fd</u> <u>70e3bb89ad7f8d1aee0d88</u> <u>3fe49da9db4924682606e1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-18 01:57:44	<u>0x24d70d494e27da9a8116</u> <u>00b513b33b0745ca64af7e</u> <u>80511ddd9fe24f13c76e81</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
92	2023-10-17 01:56:49	<u>0x6c08ed8bcc91f8c44f40</u> <u>4f69870cf9192ea502b299</u> <u>fe6356b7779c57d879f9d5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
93	2023-10-16 07:36:04	<u>0xfebaf7eda7eddd273b73</u> <u>6efbb821952c4e19a3082c</u> <u>3b2fce05f86b18aaeb364</u>	+ 1 Voucher	✓
94	2023-10-16 04:02:54	<u>0x02be74208bb5a287e9f3</u> <u>de699c1607646b5ee1eb4f</u> <u>bc5aaa48ca73b63669e5f4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
95	2023-10-15 15:16:42	<u>0x2ea65b724d4ca7ace895</u> <u>a717692eead94191616c06</u> <u>37a8fb234100d250b7274b</u>	+ 1 Voucher	✓
96	2023-10-15 02:09:52	<u>0xa4f8207c82203bb4fbaf</u> <u>e995cb144a1f7a4fb40b92</u> <u>4ffc3e5b73b9ef7b5ee722</u>	+ 1 org	✓
97	2023-10-15 02:09:44	<u>0xcda2a1ecc73e1ca25d33</u> <u>95b9cf6a4a98b273347fa2</u> <u>67202b5c70526ae2914408</u>	+ 1 usdt-1000.info	✓
98	2023-10-14 15:57:02	<u>0xb111c876c33d81a4944d</u> <u>98487800fc9814f2a2095f</u> <u>b44f76c1b7ef0e8f07e2df</u>	+ 1 Voucher	✓
99	2023-10-13 14:27:54	<u>0x7fdac1884ade1ec809da</u> <u>1f99528cfb05d58c8f4672</u> <u>786c42239b3e36c0e1c539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-13 03:27:56	<u>0xfa3ef19102149f140d505ba04bfb1cd742680fd44cce5ad928147c7d771f6382</u>	+ 1 usdrewards.xyz	✓
101	2023-10-13 03:27:54	<u>0x38f3dbaf3f52cfc09763595d58f9818111c4ade60a7e3cf36130d2d68ce57ec5</u>	+ 1 rg	✓
102	2023-10-12 19:21:40	<u>0xb597d94771d5ddb056d335b5e6d5e9ee46a2b2e1f56a85aca1cd5bf8bfb0f39e</u>	+ 1 Voucher	✓
103	2023-10-12 01:50:27	<u>0x4f4b4e69212a938ad5e4cbef1e5b496cdac4a78bd37a83791f516241a9affa0a</u>	+ 1 rg	✓
104	2023-10-12 01:50:21	<u>0x3b0c20fa2be5f3b77970ae0d64a07f129f0ee0b21ee769017dc074c0f6b17e2a</u>	+ 1 yz	✓
105	2023-10-11 19:42:31	<u>0xd8b8d44c387857c7285062bd2c0c84bcbd1f2a858eae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓
106	2023-10-11 10:39:17	<u>0xa783776e56be99a8c1c6e08ffa13ad499d631c32f4621a589b33df59fbd4d023</u>	+ 1 com	✓
107	2023-10-11 02:03:42	<u>0x1ac2c840e23c06f5d9c125af4500823789cd35532cbcf7b69b729686ce530f00</u>	+ 1 com	✓
108	2023-10-11 02:02:52	<u>0xd5b66b5a844d3f385b2901f4b18bef16215a3c9762764a9f248166fec81c196b</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-10 02:44:17	<u>0xe053f07a72e03a5ba1f84374710ef663660b0bb66d87a732179efa14b4e40e1c</u>	+ 1 usdt-1000.xyz	✓
110	2023-10-09 12:28:11	<u>0x98cd02ea7bfde92a61a985ae5056f65a4db828878c7b118a97c01149c1ae44da</u>	+ 1 Voucher	✓
111	2023-10-09 10:38:57	<u>0xe38ce902fe4fdcb06d07350de62e92856c49ac3a3cf134729c657d0de17dc2df</u>	+ 1 rds.net	✓
112	2023-10-09 10:38:55	<u>0xbf5d7a30f506d490160ac5ddc913b479a5e2606b5d2975aeac08511e423f0c66</u>	+ 1 usdtclaim.xyz	✓
113	2023-10-09 03:29:13	<u>0xc6f81375ff914302a768f9041a55d0e55d68b74e52af17429712673611868986</u>	+ 1 rds.net	✓
114	2023-10-08 11:45:27	<u>0x8989675e12f53ec154a97be7550795513319ae17a2aab34fa7d2b163ee9162e</u>	+ 1 Voucher	✓
115	2023-10-08 02:18:49	<u>0x84e58cf6610d9031b7b9e17f2ff0b3518e5b59b4bd4fc76e6e7632c2497d5b2d</u>	+ 1 Vouchers	✓
116	2023-10-08 02:18:15	<u>0x9006f332d1e5d6d6e9c3f19969f1145064395d86ae7dd47d3baf8c644a08ddc6</u>	+ 1 Vouchers	✓
117	2023-10-08 02:15:17	<u>0xfe7f02808769911e0d6dd5b6585c8a4aa7ac60dd39c265dc22aa1ceb9efc4c51</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-08 02:12:05	<u>0xc82034a1c8bfaed2f7eb f68395da2e8e3cca6322ec 1131a446e16dd31f117649</u>	+ 1 get-usdt.cash	✓
119	2023-10-08 02:11:57	<u>0x62eefec986d3ad8189b8 6892849ab3f7906540eba6 5b637c938a96f2847977e5</u>	+ 1 rds.net	✓
120	2023-10-07 12:10:19	<u>0xe1a91383c9f1fb07a5b2 e3efb1f19adab24a7d57d6 a3b07eb99c79002218031d</u>	+ 1 Voucher	✓
121	2023-10-07 09:43:49	<u>0x4dee8aaa08970199ad00 557378da8665065c80baec e1c919dbf9cb2c07f9bae3</u>	+ 1 usdtdrop.xyz	✓
122	2023-10-06 12:14:04	<u>0x7296ebfb767558a3dfbd 1cec550b326f097405645 8261d9dfd76d4460111d10</u>	+ 1 Voucher	✓
123	2023-10-06 03:16:54	<u>0x4f0499afba1dea5631dd 0803a239ea23394de93b30 291cdb19c013952054a585</u>	+ 1 USDC VOUCHER	✓
124	2023-10-06 03:12:56	<u>0x3790be1f2c7a6ad89826 a3c914585c528ec80d6e6e 070d10e84d3176a9d51d4e</u>	+ 1 ther.org	✓
125	2023-10-05 06:51:39	<u>0xf54502d9252c898f8d1d bce2af36723317ffc7d230 2549b330728de57c22b13a</u>	+ 1 .site	✓
126	2023-10-05 06:51:25	<u>0x278be34f3c4902285541 f4221e44bbaf97a2ea0613 7d79788d7cf13e2c626040</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-04 07:35:17	<u>0xc7e7cf747af6408f4cc34f7a4f432d0dbdcdb56ea0194476945f7dd5f592eaaf</u>	+ 1 usdt-drops.org	✓
128	2023-10-03 04:30:35	<u>0x092e78a6826d28bdbcbdb7dcccdf3c32d88a87129076acd5a250884aad7d2d76d5</u>	+ 1 claim-usd.xyz	✓
129	2023-10-02 07:23:42	<u>0x676ebed960bebe056a0b7b4ed78914010cbe1fcdf0ec4d1d3b9fd7dd7b8a3312</u>	+ 1 Vouchers	✓
130	2023-10-02 07:22:32	<u>0x5a1b25f2d4d7fafef793f9ed7316a2981b6ba0438fdb28c25ef7e46bd2e7df11</u>	+ 1 drops-usd.xyz	✓
131	2023-10-01 13:41:37	<u>0x0b55da954e01afe16af21f2d990e7568d351374b74f646449f4205f2b848d076</u>	+ 1 ds.org	✓
132	2023-10-01 01:59:12	<u>0xc12385342b84aa0985ebb75d2eac0ca4823fa8c3af189fcf23a9574718678436</u>	+ 1 ard.net	✓
133	2023-10-01 01:59:12	<u>0x7b268209ff5e01bf11af5f78d573d069cf2303fa5655c5bd3f8b78420ff2f94b</u>	+ 1 dropusdt.xyz	✓
134	2023-09-30 03:50:45	<u>0x95e6786b35102f9d0acd3d9fb4528655d4bcd2f298b3732deb1bed6e0259e732</u>	+ 1 ards.org	✓
135	2023-09-29 02:20:38	<u>0x5a9c3ae1c3806560d42285fbc4c161239fdaa5f0c9e5fb80d60ab3b5547a4414</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-29 02:15:50	<u>0x45b524ef481f9455452e28f99790dec0eeefb8281a2f4d36c080d8b9ddc2d561</u>	+ 1 drop-usd.me	✓
137	2023-09-28 09:14:58	<u>0x2bc05d8a2eea771182873bc1e96af0449dd3830baa701351877cd9d631f4c673</u>	+ 1 1000-usd.me	✓
138	2023-09-28 05:58:17	<u>0x5d47e65bf3a796cecc61bc1ec1548fe7db14657a88d6b97eab181f6e2acf153c</u>	+ 1 NFT Giveaway	✓
139	2023-09-28 05:57:55	<u>0x451b4572fdb98031d48d12cbbadbb177dd84342410547a882d00f5333ef9593f</u>	+ 1 NFT Airdrop	✓
140	2023-09-28 05:53:49	<u>0x3e23f3775ed959f0a5d07847e723c0a028d37e66cdaebc864c52605fec92f0c9</u>	+ 1 NFT Airdrop	✓
141	2023-09-28 05:53:15	<u>0x8e63f68f33e6de5bae9ebacef63c630ae8952b2ca74bbc84cd248f9aadd2d556</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-25 11:48:34	<u>0x1d46b876909f18898a72a70f4b9b821edd404eb3f0854af4498e00bb760ae05f</u>	+ 1 drop-usd.me	✓
143	2023-09-17 06:56:11	<u>0xdd31ed235f493585e847a56d2d567eefcc4a498de0ed1f21d9c034abb0cbba14</u>	+ 1 drop-usdc.com	✓
144	2023-09-15 13:24:12	<u>0x2612ae02dc59418cded23faf480e9a2cc888a6930ca72d62f2d34b0d8b5bce59</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-15 13:23:42	<u>0x4ee9fb5e3fec4caea991ce14f147a477bb4fde9858397c89f76386e7f92ea6cd</u>	+ 1 Base Chain Raffle	✓
146	2023-09-15 13:23:22	<u>0x4a7148ad9907fd48101eb27033535f7de08eb11ea90d624ab275b90c70ab9ebe</u>	+ 1 Circle Weekly Giveaways	✓
147	2023-09-15 13:22:54	<u>0x373cb62487d22b1b60de4a146e1e58efa728027c159fcc5f65e56da3898b56b3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
148	2023-09-15 13:12:56	<u>0xf343e6e6e1a23c619fa02101540f56abe9c502bceac39c0fbcf8531639a8b7c5</u>	+ 1 LIDO Drop	✓
149	2023-09-15 13:12:32	<u>0xe18405116652a61116c902eaaa9a23052936ca805d6077936f8ac101f67e7f80</u>	+ 1 NFT VOUCHER	✓
150	2023-09-15 13:09:24	<u>0x9e3d6c0745e430ed32e34a94153fdd262f1f1645a1885f6ea2b671ee12d3ff25</u>	+ 1 NFT VOUCHER	✓
151	2023-09-13 07:17:44	<u>0x4d815c3c557c3fd55e00c4cc8a4939163c2ba12fcfaa6e132304e4386a7b6e80</u>	+ 1 Vouchers	✓
152	2023-09-03 20:58:03	<u>0x5b3a4fb199ead3ef65c3b515522c8084bdfc0a69f32664bee067059f1f13e12f</u>	+ 1 Circle Weekly Giveaways	✓
153	2023-08-26 15:52:36	<u>0x5e6787e926b6519678ee2da81b60c06265752914a357a1a5239932e03b325513</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-12 07:32:28	<u>0x6379752ab848d76e9c69 ace4e85d72588bbca46cf2 ef81f05711f4bd8f5abe4a</u>	+ 1 NFT Notify	✓
155	2023-08-08 11:24:24	<u>0x7ecbf69ad666aedc6429 79ce0372b5c92ab97305bc ad9075993ceb6a004c4be7</u>	+ 1 Voucher	✓
156	2023-08-06 11:24:34	<u>0xf0327c978bdfcf5469fd 415b2fb58a420a5f584b6f 02583cf606176dbbc2fa77</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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