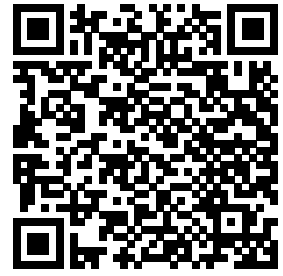





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4793c12971a8c39b7b8e98a4f651a6f557bc8183

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
ZRO	10,000 \$ L-ZERO.COM AirDrop
eth-voucher.site)	1.000000000000000000 teth-voucher.site
mylido.xyz	1 s
USDT	10,000 \$USDT  · airUSDT.net
!	925.000000000000000000 USD0 [www.usual.finance]
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > LOOT-USDT.COM
wENA	N/A 5ETH at [web3eth.vip]
1,000 USDT Reward	N/A tether-rewards.site
\$5000 USDC Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
\$5000 USDT	N/A usd-drop.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
5,000 USDT	N/A NFT Airdrop Round
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A usdt-rewards.site
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:07:57	<u>0x0f6f7adfd0f390f73f61af0d94d0b5af6b77272d130f7fcfa18798c0690cea9b</u>	+ 10,000.000000000000000000 0000000 ync.lat]	✓
2	2024-09-28 14:24:06	<u>0xeb45157f6f2081b3fc287ddd3184162fc7df364ae23b0f2ec0585b9415d1b299</u>	+ 15,523.000000000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
3	2024-09-23 23:37:12	<u>0x2954459698ae11115c550e9afb36230f5b09db4f6cc20f2277e7db5b5af9ea96</u>	+ 14,500.000000000000000000 0000000 eL.app)	✓
4	2024-09-22 12:30:04	<u>0x4280ace140367887be6ea8485d2e699498720872b0420dc2dd415c1b7f7fdf1f</u>	+ 712.000000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 09:59:49	<u>0x8369fa339b79b0be14516083276d8f320a982bff21305b3d819d2ce0d948f9f0</u>	+ 14,500.000000000000 0000000 cel.app	✓
6	2024-09-17 23:25:36	<u>0x00df8eb1b73cf726b84aa38436096d26f0482425f22cb2eee66d7db65995e8de</u>	+ 14,500.000000000000 0000000 cel.app]	✓
7	2024-09-16 13:23:47	<u>0x2d02ff9ff26b29dec8f3be44b58792966ab432fad2784369d38cd96909fdccd9</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
8	2024-09-13 21:27:10	<u>0x0fcb090ca75a9f52402134514e7b227874c8cef2cae1478428c955a4059be7c7</u>	+ 1,672.000000000000 0000000 USD0 [www.usual.finance]	✓
9	2024-09-04 23:44:02	<u>0xb56c6df31599d8297432ed163e9ea9557b2bc75bdb1b4898924a0d26eb00b05c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-04 23:44:00	<u>0xcbd7ad94398217572776410356b491d8b60bba3f44095962d051c9496e94a0aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-04 23:43:56	<u>0x4bd9cf50607b38bdf62d6ad71c66587a940f5a36cfafa213edc239d0c7e40ce5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
12	2024-09-04 23:43:54	<u>0x3087eca79b7aeee2c980119a935595ee2744c7fe05c72974a2d49d097c650bad</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
13	2024-08-10 20:38:27	<u>0xb12016aa7df8d386153384cf782212f662c8902313d571d266b5de57f77c4331</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 07:49:46	<u>0x96df71ba6966ce1179889c05d503939cc66f407d505d13a265eef1fd54529c06</u>	+ 1 CMAI	✓
15	2024-05-09 03:41:15	<u>0xc36954bfe1e3553ea42c25f9aaadb7eb96466fc17bd4931aaee4f9155a76df74</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
16	2024-03-16 01:04:33	<u>0x6d3c0654b79e833e50555fc21e62ce51a4e7f1c3a02dd08a6ec84604af45dfd6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-14 19:56:35	<u>0x81d083b1f2a9dffcebb0e20e48868fdf152fec7d86723f4b6e3d8ad54c651bc6</u>	+ 2,909,875.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-14 18:07:21	<u>0x541ef91badaee7250685389fea3d3ba1c11a6b9998f50bbf872d0087e77c3eb6</u>	+ 500 op Code	✓
19	2024-03-14 04:21:10	<u>0x770da6fec5698c54b2cacf65681526fdb468a4cc5643e04a2a4678a953a14b93</u>	+ 360 STRK.LIVE CLAIM HERE	✓
20	2024-02-25 16:59:07	<u>0x8f5e6476c25984268faf71d57c0b848bf0be21fa95875fe8197cd82d823085e</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
21	2024-02-10 01:23:26	<u>0x99a1338f6ca5d0b9c715e4950310d6369c0222fa76a1bc24f48331f8947c3c2d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
22	2024-02-09 03:35:40	<u>0xd167a811095c9735e301442762a42bab51d775919640fab2f4c611f7a6ea3f74</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 00:34:51	<u>0x100d0439ec4fa04c6cdd</u> <u>597a37e1b501ca679a2df7</u> <u>22aadfb9aa9f6e75071ec7</u>	+ 1 rds	✓
24	2024-02-08 03:00:45	<u>0xca806c525b88575bdabf</u> <u>dceb41fbd57ac3cbb935bb</u> <u>9d996d685b5d822727e736</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
25	2024-02-07 20:15:10	<u>0x8210a3c7e772336e01df</u> <u>64bbde420da962a33782e0</u> <u>36bb66ae49f25307acfe12</u>	+ 1 RDS	✓
26	2024-02-03 00:02:34	<u>0x2baf6dcf464db7d1b7d9</u> <u>88762f5595b529e90b8895</u> <u>343d5b9c15433ecb2dfd91</u>	+ 2.0000000000000000 00)	✓
27	2024-02-02 20:49:34	<u>0x1a23ef41a8d222dfe125</u> <u>660b5ec0d75381b01bfb25</u> <u>248d750fbee9100653e4b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 07:57:38	<u>0x2faa01c52d39ecedf645</u> <u>6c322278d392baf7b86eae</u> <u>4278ba6e7bfd2ab757bcbd</u>	+ 72,194.000000000000 0000000 www.zkfair.events	✓
29	2024-02-01 14:17:36	<u>0xe2590a88e1e4e964fb3b</u> <u>18ef21b7c1a0333f3d8556</u> <u>07e78a703fcbd72ca5c8e6</u>	+ 1 rewards	✓
30	2024-02-01 14:17:24	<u>0xb5283fdcc19b2861357f</u> <u>6263c11b0b4fac3c9fe2b5</u> <u>e92445f142f068ca68653a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
31	2024-02-01 14:16:46	<u>0xaa8ab32b731617376b40</u> <u>fa34ed01e26efb545d9ca6</u> <u>6b53c927f8b90044895395</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 23:37:16	<u>0xd5857f0a346d0173c58a</u> <u>ff447aef9e6753064bc3b0</u> <u>62c06eaaf32ca7dc7314af</u>	+ 1,000 s	✓
33	2024-01-08 10:21:26	<u>0xadaac981eda7d7454470</u> <u>7c4e0a1c03f04215877211</u> <u>e71b727bd951325dfa03c9</u>	+ 1 s	✓
34	2023-12-19 08:22:18	<u>0x24b57b2373b3d6290274</u> <u>95c89e90d7503be5de2583</u> <u>ed2557d8225f25f2cfa537</u>	+ 258.00000000000000 0000 TONCrypto.io	✓
35	2023-12-01 21:05:29	<u>0x6247fef97b29be5beed3</u> <u>d2e38dadf6e54306b549f5</u> <u>d2f97a76411a4e07e07733</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
36	2023-12-01 13:13:48	<u>0x3bbdbe4a57f334ee09c0</u> <u>715a9cfc71b9642998cc14</u> <u>831bc657ea5da79c8e14e7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
37	2023-10-30 10:35:10	<u>0xbf18deaa130175783336</u> <u>4d7064fc1fec0ab89795c4</u> <u>b1c8d6723348c30af666bc</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
38	2023-09-13 12:46:22	<u>0x05d14ecfb6633e56f948</u> <u>8ca717f2e54d9b43e739da</u> <u>031bbd7eb8e53c2c082470</u>	+ 509.75000000000000 0000 wSNX	✓
39	2023-09-01 08:28:07	<u>0x6d45edab82f7cc06c2e2</u> <u>dd19422cc7e178f6d0dc8b</u> <u>c212bd969a53d1540c7634</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:20:20	<u>0x0fc4bc3e74a0d81cb57d097ab4b6a445a8233ff1740f626c545c92249cdc3f43</u>	+ 1 šŸŽ•	✓
2	2024-09-07 19:55:36	<u>0x96d1a53252c6ead531cf85923757e7cb2a514616f8b7c6946f1d826fd659d5e0</u>	+ 1 71 ETH at eth73.com	✓
3	2024-08-22 00:00:44	<u>0x87c930db39026fe86b041c2f49db0953719013c41d7d7b1f780277d2e7c9f7cb</u>	+ 1 checkblast.com	✓
4	2024-08-15 18:33:29	<u>0x7519650c4b6c0216e73717686cc753cbb2caeb76ab8d6879638c41a101bde6ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-15 18:33:27	<u>0x9f9c704bc9059d741fe6e6a629d1e43ff73830a096b5fe1cb6dc8681861703a8</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-10 20:39:39	<u>0x706a2d6f24af8d81857c0a21231c7c718f7c11e7fcb9addaeab471ef91fe424</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 20:38:21	<u>0xdaeab4f0e7a0b9d2b26ea11a47b9dfa7d736fcdd73e4d8b5f480a2bf1a85356d</u>	+ 1 šŸŽ•	✓
8	2024-08-10 20:38:09	<u>0xb830fa7e5221269aafe030dc2aea52e91ade7a1567e308d59c24de881b642a09</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 20:37:43	<u>0x96e0ea69472bde19e18573fad66e8b9c762c184fbbc5ec5697e59cbb6d99c4d</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 20:23:14	<u>0x13688d19eee647a4bcb59995c627cdc1696bcfcc1b2e8448da1206802df7ca25</u>	+ 1 az]	✓
11	2024-03-21 01:15:23	<u>0x5a6b1a99831d7180a0624f15f1bccfc1f363cae3d5e620ad5510be22e5bea252</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-14 05:10:21	<u>0xbe728fe260f1b70d97cc337833024a5a88756b926efc36e646bce4b732794759</u>	+ 1 Airdrop at [3eth i%[top]	✓
13	2024-02-25 18:45:00	<u>0x4f5a9a4a9444b45a8abb74019963c15deba3125d16d5c6dc717320ea9e2f2e4c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-25 17:33:38	<u>0x5b5d0011a0e677a8e9f2cc882911b6aed5d1a0d0d90734d3e2070d789b2400e9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-22 07:56:59	<u>0xcd238f77e6988de1b0f9446f3d4e638c0913a7578deb9b92e85933ad923ec1dd</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-09 00:35:27	<u>0xe0bc651744ef1669691fe12e66b1a180f8b9f5874d1a51d7038c3cd6f0c9d016</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-09 00:35:21	<u>0x52ca224884d34656a9bd47b7f67ead1f642da9f6da6e3be9b8abc96e885694b8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-02 09:53:41	<u>0xacb0a10ec0150732e1ce818a5f5cda19aab9b0dd5bc55fd01be851d27d8c1195</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 17:51:18	<u>0xf383336fcd755861ae6c cd0c89477588a933d16b08 d36c740f89d00d2bb73f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-10 10:18:48	<u>0xcaa363c13e4bc2e21da9 1c0166d25a7097b4b0b0b8 943e4df6005870f6679f39</u>	+ 1 CPT	✓
21	2024-01-08 06:05:17	<u>0x8553b8daa910217922eb b6845ec34067c2d9baf41 4f29888f82ce2a1f19883a</u>	+ 1 3000usdt.net	✓
22	2024-01-08 05:51:50	<u>0x21af04466a5079247845 824343b8b77f02d8fdcd5b 9b2095533cfb1e8e3fe6a1</u>	+ 1 2000usdc.org	✓
23	2024-01-03 04:57:21	<u>0xb7ad7faac8a9bc54970e 2cdf0b40c17eccf15d0e67 c8e6dc9282c64e9fd6c66f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 04:59:35	<u>0x60e22ead4205e2aeb3c9 924f806042ac37853b58fd 2a8330cdb49c6fa2db3932</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 17:52:01	<u>0xbc61d81542ef86adea90 f04c9c44ec9269e5496773 1cba44608281c550821a87</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 17:51:03	<u>0x07964e637ff76f304e43 98c6c6499ecb06da84b8c4 e298b7b4092c905ca6c07b</u>	+ 1 s.xyz	✓
27	2023-12-18 17:50:49	<u>0x4b83563c1e063c492d12 ea3530e24e58f0b712f990 f688c64b5d928b0844272a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 14:26:59	<u>0x3feb662af6d30aa5005d7302be52fa2794c5d4326cbbfb1f564153c989735505</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-01 04:11:27	<u>0xc95daa7f730189c0a187167d4402eaefaa0a7627df775068800ba95176eca7ca</u>	+ 1 2000usdt.top	✓
30	2023-12-01 04:11:09	<u>0x097fd29f7451a4ea7e7d9b0c8fd44c3728a59813cd64fef2c552a40ea39dabb4</u>	+ 1 com	✓
31	2023-11-29 23:41:00	<u>0xa8ed6dcb4c52eac512d957b308c012ff5d7fb7b23386a90fdf47fc9799ca5eef</u>	+ 1 Reward at tether.ec	✓
32	2023-11-29 12:16:56	<u>0x315b075263774e17665a511781d5ab9d1e561b1acd c03f505203bd50fcecce24</u>	+ 1 com	✓
33	2023-11-26 13:07:31	<u>0xea7604cf9e9e05f4c83db68f04ab5da1e2858e99e31aaf980904196dbef38fce</u>	+ 1 voucher	✓
34	2023-11-23 11:37:51	<u>0x2556a6cb5e43b60c790cb3014b0252d18d5452713c75936df4e1dd0e090d10b1</u>	+ 1 r NFT.	✓
35	2023-11-23 11:37:23	<u>0xef317e4a661a189b07cb50557aca23dacdf61d8f855a3dcf0c4cec36ffa7fda2</u>	+ 1 voucher	✓
36	2023-11-23 07:13:12	<u>0xc294ce5f65eac3f2c5753e429ee35ad4e5a7f8bbcb23db355fe203c1132d871f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 21:48:03	<u>0xb856830deafc2029af9f c567a8750367ad874edee4 f670540bfe0e58287ff033</u>	+ 1 Tether	✓
38	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929 d54d84a345f9c50f01d925 853ce80992af7f77e66227</u>	+ 1 yz	✓
39	2023-11-22 20:48:56	<u>0x5397cc095d00e2457022 73bc3d10b624365b1e56a0 6931a14e3efa238a056560</u>	+ 1 cc	✓
40	2023-11-15 17:01:55	<u>0xea6e995632be493934e8 a2804e16cddb23181a2c55 af8bd1a259a1f18f96d141</u>	+ 1 ro	✓
41	2023-11-12 22:36:35	<u>0x51a3e25435056a4c89d4 7008c75972359cd5ef2ec7 c7f70b3711ac5f6d22e53b</u>	+ 1 voucher	✓
42	2023-11-12 16:23:12	<u>0x75b5a7fb93be3e9e4290 cc2bf8e0e9cfe4b4bdd26d 9ac1532ab4df0266bc8df8</u>	+ 1 VOUCHER	✓
43	2023-11-02 16:34:23	<u>0x5b438154d84fb73286fe b29d453bdc5f435e374dec 982ea5738842867f8a8d70</u>	+ 1 op.org	✓
44	2023-11-02 10:37:26	<u>0x68e4dea4f4410cba9c50 06bef616bb8e2d2082c554 3544b4465e40b755c3c700</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-02 00:16:05	<u>0x1fb17f8736d0c5c9101c 5512ea744aca5499eef17e 8a9d4fee9e38c0bd7becb4</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 14:31:01	<u>0x0908eba38e1c741e6ba56f8034474e1ee9a8cfca8e35fd15f4c0e0e2aa146b4e</u>	+ 1 drop-rewards.org	✓
47	2023-11-01 14:30:55	<u>0xedb0fa0f689bc0e24e0cdd9a887bd64f635237d050b20ef41371cf341e4ac6cb</u>	+ 1 Voucher	✓
48	2023-11-01 14:30:49	<u>0x62c5346ea94ae0ef6eb8320b209ff63d055aace59b8dace37cb45610310f3bae</u>	+ 1 op.net	✓
49	2023-11-01 14:30:47	<u>0xe9d968adffc07ca84eca42159c0a33a737a38f319d2e1085ecfe4ef546a8b686</u>	+ 1 Voucher	✓
50	2023-11-01 14:30:39	<u>0xf8d87ea9080a87cb78ffb627b3225b46711c81c5419df80282828c44f5ef3b</u>	+ 1 Voucher	✓
51	2023-11-01 14:30:35	<u>0xc5425344bc97aff088007855cda9e9cd618672d9255a39c06d5346202b35020</u>	+ 1 2000usdt.cc	✓
52	2023-10-31 05:50:55	<u>0x261313d1c227bca815d7ec881178e61ecbf31671265611a20c75c3a33b88b3d1</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-31 00:12:48	<u>0x1881f8e913d7d2cf3d03fe64110a19148691270025b3b5ba553afb7b4183511b</u>	+ 1 Voucher	✓
54	2023-10-30 23:54:13	<u>0xec58df606894ec46ec829bc573774714c16d347ada0db59ce5ee079fea44343d</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 23:53:55	<u>0x61d4a416ab6ee2429579</u> <u>26754efdb46294e1b710dd</u> <u>8007343087f5373537c4bc</u>	+ 1 rop.net	✓
56	2023-10-30 23:53:47	<u>0x79a32b413879627e82b8</u> <u>f44b78f761699660d0538c</u> <u>46f41f511a280308b460ea</u>	+ 1 Voucher	✓
57	2023-10-29 23:46:41	<u>0xd8397e1ccb395c4e8a0a</u> <u>c1df47a1bb51f00ae65770</u> <u>365a9d27260d326a45d163</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-29 23:45:17	<u>0x8e73a64e9128243a3681</u> <u>bc2fca78cc12ebda8ed72b</u> <u>66044b0d6ee310cf90ea95</u>	+ 1 drop-usdt.cc	✓
59	2023-10-29 23:45:13	<u>0xf8cb92e40790354ea878</u> <u>6fd152067598bb43e10ca4</u> <u>a435932aa25cfe29e8463b</u>	+ 1 Voucher	✓
60	2023-10-29 23:45:09	<u>0x61db5204237b5bc0e1e9</u> <u>e4defb810874af05c35254</u> <u>f2de2d16e0f0b623e3afdb</u>	+ 1 2000usdt.xyz	✓
61	2023-10-27 00:47:35	<u>0x7126520ad646a38a6aa5</u> <u>52a31dc3d63a3d6695ce17</u> <u>bd5306dfcdb98322369777</u>	+ 1 VOUCHER	✓
62	2023-10-26 20:04:52	<u>0x2c6a20743591d06e3ead</u> <u>25e2870a3b381f7d8ae0c4</u> <u>15691a449d8e7996f9c11a</u>	+ 1 .net	✓
63	2023-10-26 16:57:06	<u>0x9f6bca80aa1c5a1c4298</u> <u>1002c6f5be67f40915a8ad</u> <u>3e6dc0b12eeda57ee608c6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 22:51:12	<u>0x913d02f1e4f8c1860a908f42cab35490815f889504bf663e306f330412287c69</u>	+ 1 usdtdrop.info	✓
65	2023-10-25 22:50:58	<u>0x43b0c87eadac840e6d9950f49bb4aadbd57efb486ff7e732fb8de78de813d7eb</u>	+ 1 er.app	✓
66	2023-10-25 22:50:46	<u>0xae4d46a1c0b0754c9f01d2c1002814d65f9eb9498dbe933485c8b5b53cd5413d</u>	+ 1 tether.ac	✓
67	2023-10-25 17:07:02	<u>0x470935e73c4e2adeb280933b66a111aabe47d9acdbfe1fcd0d8a7e431707c0c5</u>	+ 1 er.app	✓
68	2023-10-25 13:16:44	<u>0xcbb0e4772e5141203facb28369397e01d8cf850c7afce9e599a10187d3df6108</u>	+ 1 er.app	✓
69	2023-10-25 13:16:36	<u>0x0cbadabf72ffa0ddcae5eb4e5cc73cbba59a81d20e6e6d18daf974e7e4f68a75</u>	+ 1 Voucher	✓
70	2023-10-25 13:16:36	<u>0xe6e0b3ad51fb479d6530efad617b207b42d7494464afe2bd994c96d5066bca14</u>	+ 1 5000usdt.com	✓
71	2023-10-25 13:16:36	<u>0x6b6eea89c20593f5c6df30840f2554be0174211c2450f3e103815efa2513be9f</u>	+ 1 \$MEME Vouchers	✓
72	2023-10-25 13:16:36	<u>0xd5bdef8eaeac3d5bec674707f2fd3cb793ca8bada6b07879c4140260d8165e33</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 16:48:02	<u>0x6b1b0c48d1eebf96a2905bea11063073d9ce4e073f9eae0fe5aa35b4813c1e66</u>	+ 1 s.net	✓
74	2023-10-20 16:47:42	<u>0x8a595735d28d9ea58ac526a08de4ed11c2a2522e95e2ad12d88761f6827b1302</u>	+ 1 Voucher	✓
75	2023-10-19 21:19:26	<u>0xce988270b65ffb36c792be6ca7671ba059e9f0b661de149aee5aacf3998f2a00</u>	+ 1 dropsusdt.info	✓
76	2023-10-19 19:02:28	<u>0xb2f2a2b095cdd1a57cc184109717b09c98abb9e0042da4969c378e5809cef238</u>	+ 1 Voucher	✓
77	2023-10-19 19:02:22	<u>0x61555e69f20d1ac22c72789c38e33e5fa104c3ca60b5ec91d9a9b6611708ce5d</u>	+ 1 s.org	✓
78	2023-10-19 19:02:16	<u>0x18dac2d5a52104a253fa991eecab1941d7ba447561aff55c8fc14584fc2a5167</u>	+ 1 Voucher	✓
79	2023-10-19 18:29:05	<u>0xc7f99d3b66ec75b7d9aa72e504d4d4b9fd662c89cb aab685561a98b3266ff4e1</u>	+ 1 drop-usdt.org	✓
80	2023-10-16 11:42:56	<u>0xc23c9892c0e3291a6e97d2b204659f2680d6204698fb90689322aa1fc76ddf69</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-15 15:36:26	<u>0x521533852e42ca18c735aa4151fc5b68fddcbb6cdf7eba21f14adf181a63a20f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 07:20:21	<u>0xe27f32b0e24d6dd8ea9833558e5e542f8bdcc5db8b6c829e37bfb2f36aac5d57</u>	+ 1 usdt-1000.info	✓
83	2023-10-13 14:03:32	<u>0xce8ec6170490ef4fcfee ba7a90cd94e792be8d00789dc91cfc61ac3843696c95</u>	+ 1 Voucher	✓
84	2023-10-12 22:38:49	<u>0x7b04c675b647f1487e5a4b43d34043d07f64808d5e3361472927566c6eed8365</u>	+ 1 usdrewards.xyz	✓
85	2023-10-12 22:38:35	<u>0xe8bddbb75c9dda5a1ab278b6f3018bed2ee4a20a71fbe908fd2e974cb10ba324</u>	+ 1 tether.vg	✓
86	2023-10-12 22:38:29	<u>0x57d90ae700fb5b5e28bc0283a64e1f74dcf7e1079649af3d6418fd0403617c3d</u>	+ 1 rg	✓
87	2023-10-12 22:38:13	<u>0x7868bd40760281d7247bb3bd5691df82cbe30eb44e80a76a4d38ee56b65ab851</u>	+ 1 tether.ac	✓
88	2023-10-12 22:38:13	<u>0x54c110d2455de4ecf68ed8d292836734d314856acc0317c3122c4381afc3494c</u>	+ 1 ripple.yt	✓
89	2023-10-12 18:46:18	<u>0x801ec9838cb6cab8a04ffa8b81fcc30934f097003bcc7b11075d782933823c0e</u>	+ 1 Voucher	✓
90	2023-10-12 02:15:39	<u>0xaf45026e0a99c98966ea1959ff89c7c5f638e30a0afa0baf6c80305fac0fdeab</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-11 22:44:47	<u>0x8f8fbaa43a029efaa5d6b97e2e1511e433f84c709ed37c17800cae287a17f1d9</u>	+ 1 yz	✓
92	2023-10-11 21:34:29	<u>0x8049dc572ec31017213afd96a7d9b13ddb687d8c95234eccc4f5570661930b5a</u>	+ 1 Voucher	✓
93	2023-10-11 19:30:29	<u>0x03320decc660454342fd98087843e524e39e36173e6c9024d14a7b053ebd41a9</u>	+ 1 https://usd-claim. xyz	✓
94	2023-10-11 19:30:05	<u>0x82e17d2823d02cb4aa5345584b1aaaaea7f0f95974c6344907dcfd2ba0e6308a</u>	+ 1 rg	✓
95	2023-10-09 21:22:10	<u>0x5a945623ca7a6be3b02273c1d74f39486fdc3bc87607765a7ae5d98afe0b100a</u>	+ 1 Voucher	✓
96	2023-10-09 19:25:49	<u>0xe62d4d58d16c690d9e93b684b7f07cd02ba2110be7b2bd43b43e9ec4f54c9fef</u>	+ 1 NFT Voucher	✓
97	2023-10-09 19:20:51	<u>0x4bad9eafedfc657b6265679838a336d6039a2c0c94fbdc9a40150cadd3af076d</u>	+ 1 Vouchers	✓
98	2023-10-09 19:20:33	<u>0x89dcc206680edcd28e97365565f2cce7aa25f2e74f905b854bbc458be53b7a8c</u>	+ 1 usdt-1000.xyz	✓
99	2023-10-09 19:19:59	<u>0xf59fe32d854af68b8e1b0e0654cf8e20366bdbaf6d90f8cb141b02bc05387acf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-04 22:30:18	<u>0x8e98b3efbbd2a1006d68</u> <u>096b24fbde382fdbb2822e</u> <u>7cfd6b451ccd6b27b8ab65</u>	+ 1 Voucher	✓
101	2023-10-04 20:12:14	<u>0x8f52fd2573d5693597e9</u> <u>0df8fa4a7d495864684d53</u> <u>b5cea29d16f3a525f69551</u>	+ 1 usd-drop.org	✓
102	2023-10-04 20:11:50	<u>0x56fbd7008b830bf1c4a9</u> <u>9bfe80b1c119f1a3713d67</u> <u>d86dcf415c6f3fb043aed0</u>	+ 1 .site	✓
103	2023-10-04 20:11:40	<u>0xa63fd752521664bb2561</u> <u>af66501c8f2e99f6918287</u> <u>880b0e325ea4c2ce597ebf</u>	+ 1 Claim at usd-drop.com	✓
104	2023-10-04 00:26:48	<u>0xbc48df67367a6f2595ac</u> <u>d1398e7a585d5a7dff5497</u> <u>ffb76765d2960fb34ed5d8</u>	+ 1 Voucher	✓
105	2023-10-03 23:53:40	<u>0x47d14b00a5af5098e1f6</u> <u>6f3218d6e290b0fbf4583d</u> <u>7a36bbfe873191bd190e31</u>	+ 1 usd-drop.com	✓
106	2023-10-03 23:51:18	<u>0x5bc733547cb9ba167483</u> <u>34c44f259a147b6ed15b1c</u> <u>6ef0fa78cac9d549c6bbdd</u>	+ 1 usdt-drops.org	✓
107	2023-10-03 23:50:58	<u>0x003f0ff13b38adaa4944</u> <u>69ec6fc70caa9df8118a7f</u> <u>7e832d9321521244c2de11</u>	+ 1 dt.org	✓
108	2023-10-02 20:00:03	<u>0x2f16e6f07c4abc491015</u> <u>45a6186f202659b67b1f97</u> <u>00145470b55cd51ca9212e</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-02 19:57:33	<u>0x413483b523943c4f5ee1e3ca21c9cdb162e038a7abbdd10e54fa517fbd47befe</u>	+ 1 claim-usd.xyz	✓
110	2023-09-28 19:13:07	<u>0xad6d41fc77cd244fe8554965d9f1207cd9b6a6855a9cf62774b5688192519096</u>	+ 1 usdt-rewards.site	✓
111	2023-09-27 20:30:27	<u>0xc8dc7c66ee0d8cace2eecf959b36a9ede7465f1f886dc3891a27abd830f30364</u>	+ 1 Voucher	✓
112	2023-09-27 19:33:49	<u>0x9cc6ef8f98287cab87f45f6688c316fea9bfe857f66557e0aa2c6fc0b6459ea7</u>	+ 1 tether-rewards.site	✓
113	2023-09-27 19:31:47	<u>0x3fa97cd8804900bcd597a400890fcd9bf54b49eb7de0afe54e8da1b575eacdfa</u>	+ 1 1000-rewards.com	✓
114	2023-09-27 17:51:15	<u>0xb2cceaed146df73ec0734647a66e5242718518156057abf4593e10d93f713ed4</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-26 11:23:40	<u>0x3b7d002cc48a7f985945c75a4e2a2c6ff63fd10619246fd93ae8af529c1a9789</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-25 22:55:37	<u>0x89e4ea346a05ae8197ff25333040d068b411f34f6af0e5a39b266218d3b5c2f3</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-25 00:51:54	<u>0xbda98a177c32fbc77375c000bee5995ffd8a4bfc37bd3e9aff31d2d5e8dd1a24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-24 23:30:16	<u>0x464db37d6ee9b6215027a850538d6525efb18a6b16a99013421681dc63e99628</u>	+ 1 Vouchers	✓
119	2023-09-24 23:29:14	<u>0x9b6ebf6b8ecc591e01a9ab441bdce93db4eb61706aadf10aa11c5ec4fbba98bf</u>	+ 1 claim 1000\$	✓
120	2023-09-23 23:01:44	<u>0x5dc1b4f7bef05798d7f01d6ecb65c75d09b2094973af7982aa1ec9e2c611000b</u>	+ 1 Voucher	✓
121	2023-09-23 17:50:32	<u>0x75f6f9908b95eda37903fa4c75338b711a88501212895afadc0f118cce2fba2e</u>	+ 1 Uniswap giveaway	✓
122	2023-09-23 17:48:06	<u>0x800c0f0ac9395aabc444de4ddaf022ac13227859d5c503a6ecb3277593061b1</u>	+ 1 Base Chain Raffle	✓
123	2023-09-23 17:47:38	<u>0x22ad9024424571aa7986f3fdfe33dc6ca037877db0619f1295c6d8ec39a12ac6</u>	+ 1 NFT Giveaway	✓
124	2023-09-23 17:47:20	<u>0xee600397f381ea9550a69024b86fd0e53b6d16b4c222ec888d594452ebd142b7</u>	+ 1 NFT Airdrop	✓
125	2023-09-23 17:46:34	<u>0x2ce32308ea43d9f6717680ccc6c8a1f0703d9763334042373b2fa2aa8a081354</u>	+ 1 NFT Airdrop	✓
126	2023-09-23 17:46:24	<u>0x78453b15a7483d7ca05533f8b0aa2c1a1bd8c034a9c85f145657fa5ebfea0952</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-22 18:53:35	<u>0xc3b2cdf3fa0953efd752</u> <u>ba0d7ba384b9264d21ed2d</u> <u>9af1034b340f825e0fd5d1</u>	+ 1 drop-usdt.me	✓
128	2023-09-18 21:03:03	<u>0x0aa2a1ab59be733fed04</u> <u>c2b0bda52a10bed45d0587</u> <u>42f269831244bd545f9796</u>	+ 1 NFT Giveaway Round	✓
129	2023-09-18 15:58:53	<u>0x2d3823be036092962c45</u> <u>6e73e201ff5ef0deedd4c2</u> <u>a03f9e6089f3c3b83df6f0</u>	+ 1 usd-rewards.me	✓
130	2023-09-15 18:42:11	<u>0x823b6bdc365060202e04</u> <u>a5f5f3572c066fc3abd21f</u> <u>420067b08ab1a55ab7399d</u>	+ 1 Voucher	✓
131	2023-09-15 16:39:58	<u>0xa88682bd6635d02e527e</u> <u>643e755c86c235db0a95d2</u> <u>3a276c5dedf1201a28cafd</u>	+ 1 drop-usdc.com	✓
132	2023-09-14 02:01:37	<u>0x11171225e6d7576b2232</u> <u>5a2e650de84293f15a1222</u> <u>dc790e77cd01f2ecba08d0</u>	+ 1 NFT AIRDROP ROUND	✓
133	2023-09-13 04:30:57	<u>0x21f749f4d00019780a4b</u> <u>bd10c553fbb393557a10ef</u> <u>24a4e91355d6f5a57e81cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
134	2023-09-13 03:49:20	<u>0x10a650b621a04fb6ff4b</u> <u>cf8abe336c22f6b1155549</u> <u>697a1f9890e7706922feed</u>	+ 1 Uniswap giveaway	✓
135	2023-09-13 03:49:06	<u>0xbdea3b5ec4465c615009</u> <u>00f11201f27eaf5f3665dd</u> <u>65e99da3c57bfb7e33735e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-13 03:48:38	<u>0x3af2f966c820181ac2506f4338c57a46c45c6320b923bd4aa5220581418a1966</u>	+ 1 Circle Weekly Giveaways	✓
137	2023-09-13 03:48:14	<u>0xd9c125c71aa780c496a1899f47ccc0afb20f10299c8fef97277393fd626fd47c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
138	2023-09-13 03:04:20	<u>0xef166270283f4b66f05e9e6738a8c7942b900c30a9c7095fac4b44852bfd60ab</u>	+ 1 NFT VOUCHER	✓
139	2023-09-12 19:27:24	<u>0x65aefb747c1d6b1106fe1b6fe5b74101fc34940ee764ff67496b099340dcdd4a</u>	+ 1 claim-usdt.com	✓
140	2023-09-11 20:04:41	<u>0x1a43a1456e5318f1ef7a5bcb3eac362177c229b05f7faad8c8573098bb5ed885</u>	+ 1 Vouchers	✓
141	2023-09-11 20:04:03	<u>0x8156b1029378f503c04e685eee95dc0ab1de9bf970683ef058a361da46ad933c</u>	+ 1 drop-usdt.com	✓
142	2023-09-08 16:33:47	<u>0xc5aed8defcb48bb84052345109bc4fcb1bebf1da01e6e56d99effb910956d866</u>	+ 1 Vouchers	✓
143	2023-09-08 16:33:47	<u>0xee78c68440785dc0327a6e6d4eb18447a9853ee60d58ead0414f0b2630985806</u>	+ 1 Vouchers	✓
144	2023-09-07 16:42:05	<u>0xd800a8cf02783023c775861d9b4b3126b8c52e255e1ae732484e37af40f4c121</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-07 16:40:27	<u>0x3692b6b7e55938d322bf b967f7c90f6628f9bf5009 19df5bff9158b274022bba</u>	+ 1 NFT AIRDROP	✓
146	2023-09-07 16:39:51	<u>0xbd8819ab453c2186446c cc330e8de717961c9d8b60 ca9aefbf92d036fa18a718</u>	+ 1 NFT NOTIFICATION	✓
147	2023-09-07 16:10:09	<u>0x3f3b1a6dbd00352d47da 5f24577bae80ae5c1fd293 89e1d1d3e2d05acda50c81</u>	+ 1 NFT VOUCHER	✓
148	2023-09-07 16:01:45	<u>0x9b6903c7051632efb43a b0db427b41d409d7083b67 08c8c399e6f7d5a728ad9f</u>	+ 1 NFT Voucher	✓
149	2023-09-07 16:01:35	<u>0xbe9ae15cdef7cd3370d 7b09076e793e771ff4711d 5a6420070fc339a61379bb</u>	+ 1 claim-usdc.xyz	✓
150	2023-09-06 21:40:01	<u>0x25ebc35716ecb2f087f3 9675cef1d575def3faab0f 7921d968e65fd12b6596a9</u>	+ 1 STAX	✓
151	2023-09-06 00:37:10	<u>0x800080833744adcc6987 debc1268576ba7fc0a5818 56992be79500f678aeb951</u>	+ 1 NFT Voucher	✓
152	2023-09-05 23:45:40	<u>0x82b8257e7d260020924d f04847d80b1ddd3296e944 2b6b6d35e990268b4ad82c</u>	+ 1 NFT VOUCHER	✓
153	2023-09-05 23:45:06	<u>0xdb34dff18535612ff609 ba6215093c853688547494 efd93d713c3e752134d40b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-05 23:44:54	<u>0x17c9b711d9bacee64d1d56b9f4284f1f6fa284b91ae9ecccfa489f887279a378</u>	+ 1 NFT NOTIFICATION	✓
155	2023-09-05 23:43:54	<u>0x3fd155ab26d8ee16f27b199ec517ea5c77898349d2cabd717140ba1f74ed268e</u>	+ 1 Vouchers	✓
156	2023-09-05 23:43:20	<u>0xd070515f3cbb2c61b28cd8b8ae0b3933034b98572f961b3f833e499ef9a3eb6e</u>	+ 1 Vouchers	✓
157	2023-09-05 23:43:20	<u>0x6d095fdf53faf44d74266c0e6ad210aa2d02205a8d158d4aaef5319c54c79314</u>	+ 1 Vouchers	✓
158	2023-09-05 23:43:18	<u>0x0d09ed3602875700ef82cc200c37968353b6f97c1890002d68a4b6b18b32cbcf</u>	+ 1 Circle Weekly Giveaways	✓
159	2023-09-05 23:42:56	<u>0x236270d835a0159999ecf2e4b9272a23554121f8a33e59dbfac05f70d7a74428</u>	+ 1 Uniswap giveaway	✓
160	2023-09-05 23:42:56	<u>0x74bb80f66ab892faea5b4973432cfd65e05f268bf0d27437fb61db7e7688890a</u>	+ 1 Base Chain Raffle	✓
161	2023-09-05 23:42:44	<u>0x0af62b36cd0f7e946ddfaffe4e5d31b57d68fa9b5b9977be357fcfa5e8cb2924</u>	+ 1 2000-usdt.xyz	✓
162	2023-09-03 19:53:04	<u>0xe02d749d951449113dd899d5f70b1f6c579237db2fcafcd270709fa7a40074da</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-01 19:36:52	<u>0x3c7ef624d467143a5eca</u> <u>a26ecb9979b0e79b069899</u> <u>91bb7214448517396a9818</u>	+ 1 VOUCHER	✓
164	2023-08-31 14:47:06	<u>0x57921d38aa4a8dc9830a</u> <u>3f090c74769fa228c04ab6</u> <u>8f5e5b81d6a88e3c625eea</u>	+ 1 UNI-V3-PoS	✓
165	2023-08-31 14:46:42	<u>0xb7b59d09f5f536a8bc6c</u> <u>22ff806692b8b3e4ad6549</u> <u>c2cb89503252d6530a6798</u>	+ 1 drops-usdt.xyz	✓
166	2023-08-31 12:42:32	<u>0x0e225bd1c34dbee4b3b2</u> <u>33dab91eec0f4641e2210c</u> <u>7ae4c6fdfb66d9a2571708</u>	+ 1 Voucher	✓
167	2023-08-30 23:46:10	<u>0xd0d71fb740f469008b36</u> <u>bc946eebea64896edb6f0c</u> <u>97957297d398bf99daa3f6</u>	+ 1 Weekly Giveaways	✓
168	2023-08-30 23:46:00	<u>0xe4f6fd85cff5c53ac1f9</u> <u>78f19e3b9947c9c7e0ea56</u> <u>aa5431d499b1c05f33434c</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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