

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x4bc11b4b75fd945fd89c1625b57d888628aa7d68

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .site
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A com
\$2000 USDC Voucher	N/A et
STAX	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-27 08:21:25	<u>0xd4a86e5e4fb58cc2489578621dd6931faf00980994d19ad8fdb4643de55dafcc</u>	+ 1 5000usdt.com	✓
2	2024-01-27 08:20:41	<u>0xd91af226e5b32ea0d27d0882f1e3a26e8c4d779924a6906965fdbfd6e322ec68</u>	+ 1 2000usdc.org	✓
3	2023-11-29 13:43:35	<u>0x9546b13dd13f9c541e06d80da7f323a83bde4f6edb38a26769b95a267d00e3f8</u>	+ 1 com	✓
4	2023-11-21 05:04:33	<u>0x262462e8fb3d9d8a7e54785c26a3df618e9c97b9962824f8911762536a3e05fa</u>	+ 1 d.org	✓
5	2023-11-21 00:12:46	<u>0xa195efc34dcd0e1e25c2c4eb30d07d1da4159f10eb9248c44c716adeb55334bb</u>	+ 1 usdc.vip	✓
6	2023-11-21 00:12:00	<u>0x8344465e567e082d8d7cf265a75564553b5a13052a78e303e93dfbb3dd523360</u>	+ 1 cc	✓
7	2023-11-15 23:06:50	<u>0xae7eb172fa56f1067943878157a47c6da7a996b21372e297c30844a78d64cf7f</u>	+ 1 ro	✓
8	2023-11-14 21:28:23	<u>0x6c695561a0514104fb89bc6231e02790776de4b09baab6818560223739375b32</u>	+ 1 k	✓
9	2023-11-14 21:28:21	<u>0xee24560c717192c359a1a1d06e74085b4cc8877713b935f2efa91d564c9ed750</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 21:28:13	<u>0xaaaf4003da5f128c496199c5450cb7b0f7031c94f1ce93bdaacf452a8d5b59f58</u>	+ 1 .org	✓
11	2023-11-13 23:10:34	<u>0x902b442c985a79095ee20d2d6d864295c125086506cb096979b036e5c9f620cf</u>	+ 1 Reward at tether.ma	✓
12	2023-11-11 23:21:05	<u>0x7d9c9029127cdfb5261c54bc6b5c4bc15c01832322323c49f2ef71b31f12382d</u>	+ 1 dt.org	✓
13	2023-11-06 22:33:28	<u>0xd082d846133860b590871aeb7fbd6cfbb65aa7283298e41b2a1fd93cccb5e3e4</u>	+ 1 op.work	✓
14	2023-11-06 00:01:15	<u>0xe9b4de7a262bd6f8d88193723183add326c62f3df60e55b72e4fd10d3b487cf</u>	+ 1 rop.xyz	✓
15	2023-11-04 04:51:24	<u>0xc2826f29d8448e3ee95dce65289c82844f3c389a64b76cde38cbdaa69658ed4c</u>	+ 1 op.org	✓
16	2023-11-03 17:36:12	<u>0xadd91479b4ff2d07c72cba5850353636554ffdfdf70accc17fc1768c1cf221e4</u>	+ 1 op.org	✓
17	2023-11-02 17:07:52	<u>0xd46dae7f465e4b1e62faef55db46865e0efff1033ff9918b60b4b41df47a1a8fb</u>	+ 1 op.org	✓
18	2023-11-02 13:40:27	<u>0xae2864e670c5dd9dee7695ac8352517f668d3dea1cd192cdcaa4252a2f035a6e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 12:08:12	<u>0x711b1a70a46328c1d056608f482ca50fe86f1f0f6b94f672db3d0cec3a57f56e</u>	+ 1 op.org	✓
20	2023-11-02 11:25:29	<u>0x1f3bdbfb6449a597f6f53ba3c7dd2dd482d29b1fcf3569ade8bfc7e0529b921e</u>	+ 1 op.org	✓
21	2023-10-31 13:46:56	<u>0x2a1de11a4d2873693a34a520ce2a003d22d5f2cd6db2512d3e49f8e42cc967fb</u>	+ 1 op.net	✓
22	2023-10-31 13:46:54	<u>0xb84e172d93b1c9f99fcf182aef856756671b18a5b31692b96c5dd34a15e39c91</u>	+ 1 drop-rewards.org	✓
23	2023-10-30 11:19:37	<u>0x8108f5658fbcbec92607b339f67dc3c775a3559ad77b61ea99e4995d0d10e4b5</u>	+ 1 rop.net	✓
24	2023-10-29 10:05:58	<u>0x9eb8899f5244cf06167684341ba052cb2e35c631a99434b7ffc3bc0dbd0daac2</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 10:04:56	<u>0xd37df7ae9b100ff41fee5dec99acdaf8b856f1b61ef1ab5c1f1c568e80fdb3f5</u>	+ 1 d.net	✓
26	2023-10-29 08:34:41	<u>0x8cb482680006cc83937580acbc9687fdd2a3a08914e00f5ea91cbc00b83a9a4f</u>	+ 1 d.net	✓
27	2023-10-29 08:27:39	<u>0x6969b7fef5ec9c7da7fd48249cde7a7719ed2e90c93b99dd0c40025b7e0a02a8</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 08:25:17	<u>0xc7d292f7df890a04f4c3ce512656e388830ee09958dd613a23dde54b223c5932</u>	+ 1 d.net	✓
29	2023-10-28 20:23:03	<u>0x47fc7b825f996cf11f43adbf67bdd4fc95f5b5e8a3b721bde5b4fd2850d5f82d</u>	+ 1 d.net	✓
30	2023-10-28 08:23:34	<u>0x8017aedb2e4fc6e2b7501cfff0a74dc489f8327b9658b23d28aa3ebc36ba3924</u>	+ 1 Voucher	✓
31	2023-10-28 08:00:20	<u>0xe9cb68430a982fd3e84da02f6fbf9bd8dab7919668669acf67750bcaa4dc60ec</u>	+ 1 .net	✓
32	2023-10-27 16:45:27	<u>0xc23a92f52cf0062bb76aedf0dc695c32c3211bc02608fd3c87ffcc069e7b1108</u>	+ 1 2000usdt.org	✓
33	2023-10-27 16:45:17	<u>0xdd7385414f15efb0d9055235b4d4ab4f7357cb781c7701ee9d14ddb79cb45b8</u>	+ 1 .net	✓
34	2023-10-27 06:36:00	<u>0xf31550388be25eab17df3c6ce66a2af9c9e18532bf794c8c739113e777ff76fc</u>	+ 1 .net	✓
35	2023-10-27 05:08:08	<u>0x3c45933f124ae6511223129c11e8ef3c18e7c2eceb06340913f970e188665355</u>	+ 1 .net	✓
36	2023-10-24 22:22:58	<u>0xfdb09797635fa43dd11ee4ccbd10ac7098970f1a76ad489e715671204f9fbf6c</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 22:12:32	<u>0x427d11b737dff3d1e7dd</u> <u>2d3554f2694d638c5fb436</u> <u>0295e78d0eb9e29fdc3a75</u>	+ 1 er.app	✓
38	2023-10-24 05:12:10	<u>0xf931ab82c3022250e645</u> <u>f771f84339f186d2c94ce4</u> <u>3c8f1dcf956fe4b09ff655</u>	+ 1 er.app	✓
39	2023-10-24 02:45:18	<u>0xa1cd7dfc53a8ff48a312</u> <u>e46a074ced046089245043</u> <u>3842cbf6f8a0704c173235</u>	+ 1 g	✓
40	2023-10-23 21:19:49	<u>0xfc8a6d6b932ec2f4cd86</u> <u>1be02c9122fe324f6f11d4</u> <u>f075e9bb7c1b288dca2bc8</u>	+ 1 2000usdt.com	✓
41	2023-10-23 21:19:41	<u>0x0510f3bbdfa2abacc9b8</u> <u>af9787539f4ab3d7f33c62</u> <u>ee646bee922087e56746f4</u>	+ 1 im.net	✓
42	2023-10-23 17:02:34	<u>0xcd268542574155582f07</u> <u>2f8643a57cb3059e283f86</u> <u>04a9b8a637bb52a017d45b</u>	+ 1 im.net	✓
43	2023-10-23 10:46:33	<u>0xbd43c27dcf62391549f5</u> <u>2d498eb410f3843e71d6dd</u> <u>ac81e1a644ab13e54ee6c3</u>	+ 1 m.net	✓
44	2023-10-23 09:39:27	<u>0xbc94c89903e950210b0f</u> <u>54396a9eb6712ed338eb83</u> <u>388c2dd64ffa5d1f767d90</u>	+ 1 m.net	✓
45	2023-10-21 05:30:39	<u>0x8a8c92f43e11442ae003</u> <u>880a42265d82cf24ba0445</u> <u>cbd95535b3d726101b3781</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 11:26:11	<u>0x2b250a65e58e58c82a4e</u> <u>d94980b8e8c8c82448c7b9</u> <u>3dfa9f741b72362c97cf23</u>	+ 1 drops-usdt.info	✓
47	2023-10-20 09:47:45	<u>0x8cb81844d16e2c8eb60a</u> <u>d03e6f631e81d15d10bfd0</u> <u>e4da03c8855b81c94bfab0</u>	+ 1 s.org	✓
48	2023-10-20 09:46:49	<u>0xec22aa80a23cccf4c407</u> <u>5fb61bcdaf8a822ce4ad69</u> <u>30d2c12086a27fd074f138</u>	+ 1 Voucher	✓
49	2023-10-19 00:53:24	<u>0x25bf0fa05a5a03ae729c</u> <u>7055f959bd4fe66a86709f</u> <u>1e33764765ef3110908ec9</u>	+ 1 com	✓
50	2023-10-18 23:51:47	<u>0x288f3a5f288d5b6b3836</u> <u>c38dfd3f501818e4d2d6e8</u> <u>7a650524d670cc66d15592</u>	+ 1 com	✓
51	2023-10-18 23:51:43	<u>0xc83570cac4b5d84ea8d3</u> <u>900251d6f095b1bf83d5fa</u> <u>3ebe8a56b7eb0a99ed1b29</u>	+ 1 usdt-rewards.info	✓
52	2023-10-18 22:24:43	<u>0x824e9135efc737bd8218</u> <u>685122a7865c8326db676f</u> <u>92dd248f57845a43e1c24c</u>	+ 1 com	✓
53	2023-10-18 12:38:39	<u>0xb129d5d799f83ee42111</u> <u>4457e71f4cd96e0c5f1c3b</u> <u>5b923b3815b435a0402a78</u>	+ 1 et	✓
54	2023-10-18 10:40:03	<u>0x76ec118fec34a0da30ff</u> <u>7d0581bd746e9b4d5a0e75</u> <u>a3785ac95b1631298705e5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 02:24:30	<u>0x0c1d7ff1a6a0aa7abf99 cb1ef402feee18916fe088 08489f7a5389154a4c23a9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 09:58:46	<u>0x11bda84e29e64cbf4187 859a5a8cb50a741231e042 c1a3bdef09dd05c31018c6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 09:22:06	<u>0x46a27242987b0fb56cf8 8daa43cbad0528a7fa70b8 99cd3feb233d63f1ef0e9e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 04:41:45	<u>0x2880070cf16610e53921 7b0a2edbc2d8bf62ee209e d5e60a55f3d4306b779283</u>	+ 1 claim-usdt.info	✓
59	2023-10-17 04:41:35	<u>0x90bd26c528be0a1d8de8 832f750d191179a0a847c7 a75b87bae354e5b65a0e2c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-17 04:41:33	<u>0x6a6b41540a996c28dbe1 e9d9d4ca459584258d9dd2 463099f6ec3b3f9aee3479</u>	+ 1 Voucher	✓
61	2023-10-17 02:47:36	<u>0x41f4f01c5e1cb00f36f4 0eeebd6e4d4f65959f157d b032ee85ee7df936007a38</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
62	2023-10-16 02:51:09	<u>0x413aeb34ca3e256b7fba 6185d444c0db4fbbd176e6 de7d0aa18e71b821a7226f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-15 03:14:10	<u>0x31f04a8c0089328fb9a9 d27d8d96590a7b5afa146f 6f6ccabb5a37f0571c728d</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-15 02:14:00	<u>0xb3681e3c0809755aecd9436554c39049ea10e4e3aadbea1605519a2f54d7191e</u>	+ 1 org	✓
65	2023-10-15 00:18:47	<u>0x2b96b29ca5ae6653c812703639530d30bf2ee7149afe85f010c0707ff71f8a25</u>	+ 1 Voucher	✓
66	2023-10-14 21:44:49	<u>0x4d64342ed0d7efb05e0313a3c7f2897cc31aa40327604dc877d70f355d22ac25</u>	+ 1 org	✓
67	2023-10-14 21:44:37	<u>0xfa01d7bf591e04178e9a2b716669583d2ee7378c6652d08eb1e2799b55b76890</u>	+ 1 usdt-1000.info	✓
68	2023-10-14 15:54:34	<u>0x17ffffca62f6e68ed3c255289c3416f445b0b6da920a2ca64599f504bc73771a</u>	+ 1 org	✓
69	2023-10-13 23:20:29	<u>0x7f35489ea9bb0da7aafa8969b6c9d8a178af953b3c32bb648db5cef0b469c4c4</u>	+ 1 Voucher	✓
70	2023-10-13 22:12:56	<u>0xbd916f1031538d902c7fabbb1983f4ceb98478ad9e61efed704ad9abad0515d6c</u>	+ 1 claimusdt.org	✓
71	2023-10-11 20:11:51	<u>0x6635edd7135d7d7e83018d8a754869d3826bac029dc40a974724adaa11df4b50</u>	+ 1 Voucher	✓
72	2023-10-11 04:47:22	<u>0x49af600f1ac42b7670a6c88d329f22449c520ad6a6626e24807e8a29bb700cd5</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 04:47:18	<u>0x4da90f9187c6438edeb8e2cfd4aa6c31e8f2e27935cf38ee5112b0569961f3e</u>	+ 1 com	✓
74	2023-10-10 21:24:20	<u>0xc7941a71cc6b40237b8cbfe645d5b011087465906f217a15ed3161d206504190</u>	+ 1 com	✓
75	2023-10-10 04:59:25	<u>0x5db83c482507b49fbea9d319786480284d56164b0bfc5fc723542503c8abe587</u>	+ 1 com	✓
76	2023-10-09 22:32:56	<u>0x8667ddcaac84d6c2d05533fdf4a82bc0082586e1efd1c695e6c657ed7bb983a</u>	+ 1 com	✓
77	2023-10-09 12:06:52	<u>0xd12ca0e577490b9ff82e467465cbb837eb22eb21ab3ce51122d6e25fabaa556a</u>	+ 1 Voucher	✓
78	2023-10-09 05:34:09	<u>0x4e25afc9e35bbf130281b9a7a4771ad479a61a43d3146a763e8cfe8563810f36</u>	+ 1 rds.net	✓
79	2023-10-08 22:59:12	<u>0xb9d255ad593949f538f586df7e10e1ac9ea04bbc95a86bafd2620423c6bd3075</u>	+ 1 tether.bz	✓
80	2023-10-08 22:45:12	<u>0x422668255d76271e2ae117c6706568e39409a89ce66f0a3f1859fad98a077d4c</u>	+ 1 rds.net	✓
81	2023-10-08 20:11:38	<u>0xf32b6e98523dd720f9c5a9cc28e245389922eb8e736cbee699fab780c3a05bcc</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-08 04:36:02	<u>0x92f257851c88fb17663e551ee803793fdd6b852dd65dc9085166de57414b615d</u>	+ 1 NFT Voucher	✓
83	2023-10-08 04:33:52	<u>0x286ad76c04bf14a2c86b13bb57c2fd8807e97eb75d0c7ce70fc5b7917448bae1</u>	+ 1 Vouchers	✓
84	2023-10-08 04:06:51	<u>0xcaeecac414d4f29eded5951b5adf7e2dd2e08c993c201de3ea7acd7d83f407c3</u>	+ 1 rds.net	✓
85	2023-10-08 02:49:37	<u>0xa6642c60046abfed59d5661ecf64c4cb17595b3b58ef07b028f038c837f7aa3a</u>	+ 1 rds.net	✓
86	2023-10-07 13:05:42	<u>0xf6f7cca6d2808a875e61195bc73a24a49463d7709bec3042dde204815c83b1ad</u>	+ 1 Voucher	✓
87	2023-10-07 04:17:12	<u>0xe50c41a129b4964bba9e2a7c6ca86e7ce8d7d1f8056bfc984cbd6ba3020a02df</u>	+ 1 USDC VOUCHER	✓
88	2023-10-06 22:28:17	<u>0x95cdf5de87f6503c7272ac1dbb8b8f95a1e62625736b1ca65393874ecb3cea26</u>	+ 1 rg	✓
89	2023-10-06 13:12:35	<u>0x1d9eed6ae9fbfd4ac2d8919d3ceb5589b6e1abc81bf9ec6b7e159a8bc21e36</u>	+ 1 Voucher	✓
90	2023-10-05 23:15:19	<u>0x1aa42ebe4a518b76b92451b159a0011bef19186a6d863d798803e9a0ffc50eb3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-05 23:14:55	<u>0xb9b82bfe3248e40ab180</u> <u>74154b53b54c6ed5b947f0</u> <u>8b01b8b4a1a1fe545c9826</u>	+ 1 Vouchers	✓
92	2023-10-05 23:14:39	<u>0x74105a141602273c5759</u> <u>932120298d71b9b2cc4bd1</u> <u>c50c0b7a6442a05688fc94</u>	+ 1 usd-drop.org	✓
93	2023-10-05 22:40:11	<u>0xc0def99ff8a2340fd6ff</u> <u>17b40fc26bc567bc899878</u> <u>72a2cfa115c693a2292118</u>	+ 1 ther.org	✓
94	2023-10-04 22:34:54	<u>0xdc0137695ecb2f1699f4</u> <u>7dc9b6634428aacbcc9017</u> <u>62910443aa02f53b2ace44</u>	+ 1 Voucher	✓
95	2023-10-04 22:08:17	<u>0xff81965b6b80cf169f37</u> <u>b14e1bb819465224cb10af</u> <u>63ff9183a975178cdea737</u>	+ 1 usd-drop.org	✓
96	2023-10-04 21:50:21	<u>0xf1fa7a010399318a5260</u> <u>83996e04c13c1a543bc904</u> <u>5f8a045c1cff9e0c54cffa</u>	+ 1 .site	✓
97	2023-10-04 19:59:39	<u>0x602e9efc7d17eb1d28f7</u> <u>f63b321f793cd3f69ae9f3</u> <u>8288b5f89836ddf3c88339</u>	+ 1 .site	✓
98	2023-10-04 11:40:38	<u>0x870ba63f47140a21f90b</u> <u>e078584d541772316f4197</u> <u>3ae942551c5ac91070073f</u>	+ 1 Voucher	✓
99	2023-10-04 09:53:57	<u>0x526cf2cdf215a3e1eb99</u> <u>09a6d2533f99a2a12f97b5</u> <u>cd2922adc82fbb9be94184</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-03 22:51:07	<u>0xbe5e2d63c9aa2826b3847de21e7f091dda6d35ac5ee41fa99e3d8963e031c281</u>	+ 1 NFT Giveaway	✓
101	2023-10-03 22:51:01	<u>0x2ec88fa4d8b2affa16b250ec2461bcd8428564d49abdde0605cb38e6317b2c54</u>	+ 1 NFT Airdrop	✓
102	2023-10-03 22:41:35	<u>0x5c776f9a3d8bc631a2e18ac85bfd6a4c9ab9c4f7dd1cab10b7171cc5bc4b6ff8</u>	+ 1 NFT Airdrop	✓
103	2023-10-03 22:41:27	<u>0xdf9452d2ec95b603d221c46fb22be905742eca20ad4e501f336d26190e923324</u>	+ 1 NFT Airdrop Round	✓
104	2023-10-03 22:31:09	<u>0x81e027a3327032f487658ac681e30ab2ce6301c29a5bcc80d5ec36e6f2741db9</u>	+ 1 usdt-drops.org	✓
105	2023-10-03 22:05:11	<u>0x2941a5e8d5d8a965d02f225ccbe4be2fca03f25489315d41685675bf762a9939</u>	+ 1 dt.org	✓
106	2023-10-03 11:10:32	<u>0x13f243e05066417c03b4a042fd79e59c540ab156f2de92df4ae95480d3874f66</u>	+ 1 dt.org	✓
107	2023-10-03 11:10:20	<u>0x8de63e764ec051245b2b68f830f49f9df1e4ce2515b4e9636762f2b95fadaf6a</u>	+ 1 usdt-drops.org	✓
108	2023-10-03 08:05:45	<u>0x6e3709266812c67b4e6f78cbae86cc9de9f8890ab324829f1f36c5c8a632953c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-03 01:45:19	<u>0xc64d7d3968bf76210d7c87b754ff206e58b9644798f9c329e6048eeeb9a98ce0</u>	+ 1 USDC VOUCHER	✓
110	2023-10-02 22:59:25	<u>0xabee9d89ec98ef74a339ba19fdc1adb5cd18fcf9a7bc1021241b296654b35b09</u>	+ 1 ards.org	✓
111	2023-10-02 21:04:26	<u>0xa5d8bd1fb7f5d354f52f88b9cc415df4f508003bfd5513181e803f7938e03e55</u>	+ 1 ards.org	✓
112	2023-10-01 22:08:21	<u>0x58a0a0da21dd6be2723f009766d8015c65813f11db9ea28e28a46c417aff0cd3</u>	+ 1 ds.org	✓
113	2023-09-30 22:46:17	<u>0xf192717613bd3ffcaa97fd9af7e1730d69c6478e820e47e380f1ed189886926e</u>	+ 1 ard.net	✓
114	2023-09-30 19:34:26	<u>0xd39c9e809d5d8a6b2a5d0f35173883ca4edcc450dd1054cf7a12eb92fe637cb4</u>	+ 1 ard.net	✓
115	2023-09-30 11:44:45	<u>0xc2ac6b1d15e7bbfec8d0eda4425f782c9b63f0d66f7143877863a31a4422ed0a</u>	+ 1 ard.net	✓
116	2023-09-30 06:13:33	<u>0x7eaed3811db1f1f73bedb24e8369fce0ff9fd55555a652da6f26f94859e593ef</u>	+ 1 ards.org	✓
117	2023-09-28 23:47:34	<u>0xb03bfbbe837732bfeb82647ea166a552eee4cbee0ff6be958f646f538cba4058</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-28 20:36:13	<u>0x4b75f2e354256c0ed04d2cb2ae5c902add5a65b1ca7f165338a4ceeee4d07986</u>	+ 1 usdt-rewards.site	✓
119	2023-09-27 07:00:33	<u>0x1a3ccbac5bcdd789da4e6de391198f83273d931a7477a48b8062a4afcb9b297a</u>	+ 1 Voucher	✓
120	2023-09-22 19:27:26	<u>0x902d089cfd28bed5a6192b067d17adcc6a1dc824ae5e4a946864b5e073c92c09</u>	+ 1 AMLHR	✓
121	2023-09-22 18:41:09	<u>0x8a767a518f38814c17bc8d38ba2580175b4ec205437975b81fc93c469290e319</u>	+ 1 AMLHR	✓
122	2023-09-19 23:33:37	<u>0x999e4d327e718cdf09af60a943be9ce6554ca496184ea0cceef019b54f9070aab</u>	+ 1 Voucher	✓
123	2023-09-09 00:36:32	<u>0x1ba16d153be61149a8912cc41059d2bfeabf37cae155d63190847061d0c8d181</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
124	2023-09-09 00:36:28	<u>0x9d6223f73322cda39286691072b7c609d0fb64ede4cd656797085f053c8e860d</u>	+ 1 Uniswap giveaway	✓
125	2023-09-09 00:36:20	<u>0x39640c0f6eea57f16852432c139d1776efd1132636bb014ae7dcc7117258cdc8</u>	+ 1 Base Chain Raffle	✓
126	2023-09-09 00:36:04	<u>0xe75671eb0f559f90d9fb8a408f279386a100011ff12e9e8ee6a6129a387bf50c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-09 00:34:34	<u>0x88aa0e4382304a477885</u> <u>2fe9406e7cf556fa254972</u> <u>cad2a929bc3a72efacdf49</u>	+ 1 Circle Weekly Giveaways	✓
128	2023-09-09 00:34:30	<u>0x547fe31d5bbd41d8165b</u> <u>c4c5883d833c92758814c9</u> <u>f3617bea256751ade47853</u>	+ 1 NFT VOUCHER	✓
129	2023-09-08 23:27:57	<u>0x0db580ec1a8cf07baed1</u> <u>d3fb9a803d6182d38f18b3</u> <u>35808293b3f9f6e1058388</u>	+ 1 NFT Voucher	✓
130	2023-09-07 22:41:17	<u>0xda0bfe05fc5c87d6c488</u> <u>3080f82a02972d328cfd55</u> <u>0c9a50dcfcc2ec8100592b</u>	+ 1 Uniswap giveaway	✓
131	2023-09-07 22:41:13	<u>0x9d3c2af8c06ac3e209e0</u> <u>a67d41425e8492aa56acef</u> <u>363f91e66064145ebd1ad3</u>	+ 1 Base Chain Raffle	✓
132	2023-09-07 21:17:14	<u>0x906f5aa7a39fa31d1e57</u> <u>ee921406bc5f3616c9aca3</u> <u>bbc2740b9de6861c00692b</u>	+ 1 NFT AIRDROP	✓
133	2023-09-07 21:17:04	<u>0x35c22d66e8979f4448eb</u> <u>02b143b506933e7c815287</u> <u>99a1939351d659733e56ff</u>	+ 1 Circle Weekly Giveaways	✓
134	2023-09-07 21:15:30	<u>0x863c6eb6e45eedd5356</u> <u>1ae59c1c6f44b3122d7d57</u> <u>ec268ae63219687f4b5126</u>	+ 1 NFT NOTIFICATION	✓
135	2023-09-07 21:15:04	<u>0x8b6b2e0258f0e70d4913</u> <u>124cb11478e0b21a1b10d9</u> <u>b2047f8d34347833aec962</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
136	2023-09-06 22:36:19	<u>0x5300c4a50f52efd2ef398630dfa4745d6b5c9d4553e2f2c4eac11205caf899bf</u>	+ 1 claim-usdc.xyz	✓
137	2023-09-06 18:30:29	<u>0xb631874c1f66901d651214e2a0fd6936a80bfb422af611585eacc8f5131f5bc8</u>	+ 1 NFT Voucher	✓
138	2023-09-05 21:02:26	<u>0x43dbfaa265fa9bd8e4da69a4166a791c6f1582064f9d161cf8d186fc3ae5b5a4</u>	+ 1 2000-usdt.xyz	✓
139	2023-09-05 21:02:24	<u>0xd0939033d3aa3e4dd3997b17d994c5423d1e25394a2339bc8fa806260cf5db5f</u>	+ 1 Vouchers	✓
140	2023-09-05 07:55:26	<u>0x8dc4ef176ff2c2c82b728a34ab82e072b51dd96d830ea2fbe8813b0593db8c83</u>	+ 1 NFT Voucher	✓
141	2023-09-04 20:41:36	<u>0xa35c38a4dd5f130d84fd9c34d771b9ae349f8d73dd3e132b4c445de077f2540</u>	+ 1 Vouchers	✓
142	2023-09-04 20:41:28	<u>0xea562b8ec1482416da6a4fb1f5de3e8c943f3fa8164c0fda3a28cf953fadccf3</u>	+ 1 claim-busd.xyz	✓
143	2023-09-03 22:37:03	<u>0x0fe1dc9944a3fef7a62c18d16a26c2b514ce9f3986c72eecfcc67f896312df58</u>	+ 1 coin-drop.xyz	✓
144	2023-09-02 20:57:04	<u>0x73bdd650f585f3dab582d6c2b5f2a704bece431dccb401afbb44dcf6e4f626f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 20:56:44	<u>0x4a5e48ab7f576824f778</u> <u>f76f4f1066f9cc432f3ef4</u> <u>41ef81462ccea3442a2838</u>	+ 1 NFT Voucher	✓
146	2023-09-02 20:56:20	<u>0x091ae094572ff7130566</u> <u>8cb2a396475c413b83f320</u> <u>a10778938744842f6e9c62</u>	+ 1 NFT Airdrop	✓
147	2023-09-02 20:54:58	<u>0x8901bd09af8fe8f947b6</u> <u>c0ad04798e76e9b854deef</u> <u>03dd865ea6b8195c9f13f4</u>	+ 1 NFT Airdrop	✓
148	2023-09-02 20:54:06	<u>0x50c7b5bfe73bc6d73d72</u> <u>4ef2b9bb22f5cbd93a06cd</u> <u>d94636fe7c650889daeae7</u>	+ 1 NFT Voucher	✓
149	2023-09-02 20:53:52	<u>0xd1d7dece69a4a7a5331f</u> <u>5250ec8228a8ec6f55e0c9</u> <u>1587c12e6e59107b6d7851</u>	+ 1 Vouchers	✓
150	2023-09-02 20:53:40	<u>0x31a59dca09acbce221f7</u> <u>dcedb08939f390dbbbd764</u> <u>b3e51b57aa88ace68d5514</u>	+ 1 usdt-rewards.xyz	✓
151	2023-09-01 21:02:07	<u>0x2e5068e18b2dcba7e98d</u> <u>91f556a7faeb7f470c03fa</u> <u>76c313520f0d863396d630</u>	+ 1 Vouchers	✓
152	2023-09-01 10:36:05	<u>0x45f80f7464db91634ec8</u> <u>914800e71afa6b65cfc454</u> <u>e8ffd2c14e6108bddd7a24</u>	+ 1 usdt-reward.xyz	✓
153	2023-08-29 22:35:51	<u>0x4f3e7c7ec8fb01310e4b</u> <u>c60cbb3142b8c4a7855f16</u> <u>c8ae26047918e03aa0973a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-29 22:34:39	<u>0x3f1860fa4c5d5349e377921dd5caa60c131c2ff2f48df2cafe94a7fdf77a15f2</u>	+ 1 drop-usdt.xyz	✓
155	2023-08-28 21:48:30	<u>0x151a82559740638999fb2543eca9e490d1a69cacefb9038017b07c2c09a521f</u>	+ 1 claim.uscircle.org	✓
156	2023-08-28 21:48:02	<u>0xabc7bc0d0fe7ced06d24410502bcf18eec98d9de1660bc5e520af8b0168da437</u>	+ 1 AAVE-V3-POS	✓
157	2023-08-27 10:48:43	<u>0x23dab6888e412a0234836b45bddd56cb6ba35b0096d03d09cd8e68e6d1bd7bce</u>	+ 1 claim.circlest.net	✓
158	2023-08-27 10:48:09	<u>0x2cf39959f22fd77c5a8a387b8b456805322f384a28a30cd777fbefa6ffc1ad55</u>	+ 1 drop-circle.xyz	✓
159	2023-08-24 00:17:24	<u>0x80a8e851bed91372b6abc3b7724320c8c257d1a625e0778ec23fe8548ab04496</u>	+ 1 drop-usd.xyz	✓
160	2023-08-23 08:30:12	<u>0x176ed3323a15c06613d98dc7aebefbf91cd60e7649217ba72bc0358cfbc92d79</u>	+ 1 usd-drops.xyz	✓
161	2023-08-22 20:16:43	<u>0xb5f2dca52733350a381e4f99fddf32b028f48968ff07baf3f0b7122cdb280fef</u>	+ 1 usd-drop.xyz	✓
162	2023-08-22 12:10:29	<u>0xb91c0248f2253ae1472d31a518030dc78c4d044e48d8fcc74119e4e1d6abc3e0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-20 21:15:09	<u>0x800b3ba7216706e646ba</u> <u>474ccb9ad1c851ca586e86</u> <u>2c6c294d0dc67d8e74b5c6</u>	+ 1 token-rewards.xyz	✓
164	2023-08-19 05:51:21	<u>0x01ab1921d6300f5d255d</u> <u>5cbbe315c2ceb40fb3d2d5</u> <u>0e199fcd506279ad6326d4</u>	+ 1 official-rewards.x yz	✓
165	2023-08-19 03:29:26	<u>0x8013f5eb5d5f40ffedbb</u> <u>4fec1e6e1d9fe19d7768ef</u> <u>d9e662beb394392f889f68</u>	+ 1 token-rewards.xyz	✓
166	2023-08-06 02:54:43	<u>0x5a39d2e35f5a0819da5f</u> <u>010ecaa052ea2564ba5786</u> <u>8fdf08908176297cc9e901</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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