


3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 10:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a1866550869ebf4516b46ec5c26f7c7e4d1746b</u>
TOTAL RECEIVED	0.006400000000000000 MATIC
TOTAL SEND	0.006390000000000000 MATIC

Token	Balance
MATIC	0.000010000000000000 MATIC
USD Coin (PoS)	0.010000 USDC  0.01 USD
MAT1C!	2,000.000000000000000000 m
!ETHENA	3,000 IM
@SNXPool.com	558.000000000000000000 wSNX
Eigen Airdrop	5.000000000000000000 en.click
wENA	5.000000000000000000 5ETH at [web3eth.vip]
iXzv9PM	12,500.000000000000000000 9PM
!ETHENA	5,000 ards
! ETHENA	9,976 AIRDROP
Scroll	71,143,605.000000000000000000 l.xyz )
10 Collection	1 10 Collection

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
1,000 USDT Reward	N/A ards.org
2000\$ Rewards	N/A usdt-drops.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A Reward at tether.ec
🔍	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 11:07:16	<u>0x0cfbcb40a10acb5899043b6f3b92dd491c475bdb66ad18d279589256681b760b</u>	- 0.0000288000000000 00 MATIC  0.00 USD	✓
2	2023-10-19 11:07:16	<u>0x0cfbcb40a10acb5899043b6f3b92dd491c475bdb66ad18d279589256681b760b</u>	- 0.0013957336472310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-19 11:07:16	<u>0x0cfbcb40a10acb5899043b6f3b92dd491c475bdb66ad18d279589256681b760b</u>	- 0.0012502663527690 00 MATIC  0.00 USD	✓
4	2023-09-19 00:02:38	<u>0xeafb3b9d54c90112efeb e17cac7675a60dc9c8a8243e7a699e77aeacd9081fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-19 00:02:38	<u>0xeafb3b9d54c90112efeb e17cac7675a60dc9c8a8243e7a699e77aeacd9081fe5</u>	- 0.0011411033298526 80 MATIC  0.00 USD	✓
6	2023-09-19 00:02:38	<u>0xeafb3b9d54c90112efeb e17cac7675a60dc9c8a8243e7a699e77aeacd9081fe5</u>	- 0.0025740966701473 20 MATIC  0.00 USD	✓
7	2023-09-19 00:00:37	<u>0x0a45a4ce547e1338882a7457ce4a4e2f5dcb6dcf3b5a20a30c15bc94cbcbe665</u>	+ 0.0064000000000000 00 MATIC  0.00 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-04 21:53:13	<u>0xdd447e0bd41ae658d024371754b821365bb0e343102be29fc9c8664378f321d7</u>	+ 12,500.0000000000 0000000 9PM	✓
3	2024-08-04 19:56:25	<u>0x88cc4b11c944a769168c45ac2c182ed9354f0187ec0915f16cfb3f9eb6ce3206</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 08:38:23	<u>0x44f4a1d4e9dd94d9216734c3070f550318fd240645efb19afd2d191737a89a27</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 07:02:10	<u>0x08cacbc24c5f7fc77a7c0368ada35a73433482067b94efa0245e1bb139041454</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-04 06:50:12	<u>0x5620970f0819612f061ba99c5e98081826a8735dfc</u> <u>bf1ff0d3ee917fe0e00fca</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
7	2024-07-17 23:15:32	<u>0x9f077557f6cbe842f3ec99a17e6b398b149a78547f6f039cddda1c0f19cd5982</u>	+ 2,000.000000000000 000000 m	✓
8	2024-07-17 23:15:20	<u>0x656cc9b8252b9508449875ec2a91bcfaeeae1812c2aecb59565cafce3675330b</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
9	2024-07-07 11:57:11	<u>0x629b0eee53ecacfcc4155dda60edbbebde8621407b88eb79cdc7147283d19dd</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
10	2024-06-27 14:02:59	<u>0x6a46e89b846f32ab4cf07fc56deb3a027b1bf4d924c448cc5514d5272f2b9e28</u>	+ 9,976 AIRDROP	✓
11	2024-06-03 16:34:44	<u>0xfc54b1dcadab4ad38d9d387cfea9adcb79aaaf9975fc5d7954b33fe06831663a</u>	+ 724,900 TOKENS	✓
12	2024-05-20 19:00:49	<u>0x05e02c27340f44bac75f5be1eecaa9a94f5fa137e6679c3ea6b793178b3fb133</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 23:14:54	<u>0x4e44594be154ab2b380d</u> <u>f72bc1c3090c7c438a69cd</u> <u>8a3c0c049a3e02f729cd2d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
14	2024-05-16 11:28:51	<u>0x3e762bd0eb4d7fc3b03d</u> <u>b5bb5abf2238a5cc55bd5c</u> <u>a0df43cec53df77a4d1449</u>	+ 3,000 IM	✓
15	2024-05-15 23:57:34	<u>0xdefe9ab7aa5e1122d807</u> <u>f2cf1794239f2a9ed3864e</u> <u>433a0aaa7cb82fac03a12a</u>	+ 1,531.035900000000 083310 en.click	✓
16	2024-04-25 16:38:46	<u>0x6ca61c0ad37f079a3fa0</u> <u>6f6b7097b1a20f53b636d1</u> <u>13aca03c5b38f46169f4ad</u>	+ 5,000 ards	✓
17	2024-04-22 08:30:47	<u>0x1e59bbe498df381f0efe</u> <u>a36ee38c7668e59c4ee576</u> <u>580d7f1a75058e7422d4d3</u>	+ 5,000 ards	✓
18	2024-04-14 08:43:08	<u>0x88826ac8a01ba9d68e07</u> <u>300f4d91449bbee43157f6</u> <u>c94ffc6e588cc852478414</u>	+ 5,000 rewards	✓
19	2024-03-27 01:53:06	<u>0x86c0aca53351e76b870b</u> <u>d2aef9b10b0c855798aaa6</u> <u>2ce52507c4f687a3fa6e19</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
20	2024-02-28 06:38:33	<u>0xf637a28dbbbf2034167a</u> <u>7a6d8106bb95903384b3e7</u> <u>77790ae7c977845527e53b</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
21	2024-02-18 21:20:48	<u>0x29cde7cc2722db4e5cb7</u> <u>dfaf5f41605817ee89ba93</u> <u>3b71ed87a7eebcabc49997</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 19:32:17	<u>0xea52aff1341a26bc4405e2247c17250246612248f118385cd76cd19f8eb647a2</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 22:35:16	<u>0xee7ea88aafd3e81301829e76c78886d5be0c94125d2f22d254c180a08b3a704</u>	+ 1 !	✓
24	2024-02-08 09:00:36	<u>0x846ee2d44f913f41e4a9a38a19aa9eaf8fa7f6d34bfff01124894ca966e5755e</u>	+ 1 rds	✓
25	2024-02-02 18:08:24	<u>0xdf210acd5599f6000938a8229935dc30ed3065d23bb01cda1779fb3543eada08</u>	+ 2.100000000000000089 teth-voucher.site	✓
26	2024-01-29 22:59:56	<u>0xd0264196bef5b376716ef30ef59be75d574917b3313da5556c3cf5d4fe9e619a</u>	+ 32.000000000000000000 ) to claim	✓
27	2024-01-26 18:17:20	<u>0x581dd6db9d907d6ead53739f25e7f7d35927f44933a8c30e7f0b35df200474cf</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓
28	2024-01-09 00:03:36	<u>0xe6dbbde99b1630191298546fff48cbb0280fd93d52482c27e921c21d54a12</u>	+ 1,000 aim reward	✓
29	2023-10-31 17:26:29	<u>0x5355eaa3d0c52fa976c19f2a9fecb00aec784be1efbd519a3cad944acbdcd6</u>	+ 6.000000000000000000 RAFFLE TICKET	✓
30	2023-10-07 07:27:40	<u>0x54f005180990849fa2171e0064f5191f1a5cdca56ec45f6f0c1bf330e2381b5d</u>	+ 558.00000000000000000000 wSNX	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-19 00:02:38	<u>0xeafb3b9d54c90112efeb e17cac7675a60dc9c8a824 3e7a699e77aeacd9081fe5</u>	- 1.060000 USDC 	✓
			1.06 USD	
32	2023-09-12 19:15:22	<u>0x026d1bbe4a58f680b28f f41914f7cff5b37164634a 28429a485f342567b3b9f7</u>	+ 1.070000 USDC 	✓
			1.07 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:06:34	<u>0x0d114e6e114fad8cc12f 5d3e00ba02043d14f64072 b8ffff270809792b54c3f8</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:35:17	<u>0x2317d4f6d1011d03656a 3e1666bab5bda0194ead9e a1edabec2bb7ebdd6eb833</u>	+ 1 checkblast.com	✓
2	2024-08-15 07:04:24	<u>0x97a509d5447951b468cb b8c00f8f5350e82f12c51c fd748c0788550d7a3fabe0</u>	+ 1 .xyz	✓
3	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8 eafe94b278530d1a153780 99fbc3a6b848ba1fb8b7e7</u>	+ 1 đŸŽ•	✓
4	2024-08-10 13:21:02	<u>0x41b782c31f8ddd438625 83e85c52808f87345617b9 0cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 19:56:23	<u>0xf8899c06252309c37c3f76d161dd340dcb5dd68f97c372ed26c40b14cc9c4d20</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-04 06:57:04	<u>0x98c7b675bd46035f2925d5f00d92484164271ce0ff3be977c75c3cb26c8bc191</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-07-20 11:19:42	<u>0x012510c629aa483210b75346fdbafa0b1f5b63bd1a4c24d07aeb0a6925f8563d</u>	+ 1 NFT Airdrop	✓
8	2024-07-20 11:19:42	<u>0x012510c629aa483210b75346fdbafa0b1f5b63bd1a4c24d07aeb0a6925f8563d</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 03:01:13	<u>0xea857ad4a8381398675512c18da17d009261d0a2e1ee98c4cf1681e7aa8ecf2d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-19 11:16:02	<u>0xe372a0ea24fc151c008f7a71c443687342c6c86ccefafa13fb1cf93f8ebfdffed7</u>	+ 1 5000\$	✓
11	2024-07-17 23:16:12	<u>0x046aafa9c8148a10135b751b8f1ab9b6121789363a4afd0f568e1befa4359bc6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-17 23:15:44	<u>0x5bfb181b5a1035e140a6d1eadf3778dc60c32e01c23cdb7fd4be87cfe4ab2c2e</u>	+ 1 ðŸŽ•	✓
13	2024-07-07 11:57:59	<u>0x5c788d1f05e12aede0e14d1f36bd19bbc1096d20ddc6fb1e55311fe2746d2498</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-07 11:57:47	<u>0xc26fa1779f1be59d342f f59114a8c4a9801ed57c0e c52e0d9f22314bd2cb663b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-06-29 22:00:34	<u>0x004341ccf3fccf4e975c 6284897d96ba80c5a927b7 937655eb0c3d16fe6108cc</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
16	2024-06-27 13:58:25	<u>0x20b95f3461df4864b9c5 745e65717eb7eb0dff3f74 d88be229c64e8f39ed69e2</u>	+ 1 ?	✓
17	2024-06-27 13:58:15	<u>0x1b2e4494cc1943ab7d6b 0123ca4248dc45df251e4c ef1d91f467e71e8a0c0028</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-22 14:51:57	<u>0x5561179c3b90b9f5ac52 999efea2afd4f86e163f2a 1560f60ef203551f6d4048</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
19	2024-06-22 14:51:37	<u>0x5892a43985cf852767e7 40b900ba73c4d6f8c9895f ed926277772beaf6bdbd9f</u>	+ 1 ?	✓
20	2024-06-07 22:29:34	<u>0x2e8da664d3b50481122d c1eec0db53141bb5919918 3c315db8c494e91c4a2e5e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-03 16:29:12	<u>0x95f38d34357de979d907 95e653091cc67ba3ff28cc bc2566a5ec392ff40430c6</u>	+ 1 e]	✓
22	2024-05-28 21:09:28	<u>0x637ca70c2ae36713e2b1 34ff759ff6606040d6f30b 7b3d49529e4e2dc526880a</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-16 15:11:33	<u>0xec8e4087293fb383052c a29cdd8f40bda6b316ad35 f14400a8a9ffb95e3d9753</u>	+ 1 -airdrop.org	✓
24	2024-05-16 00:06:11	<u>0xf6ac909835dc0b8955f7 b0af53d6b63aca2e05779d d83d80227f5f7d74b77d67</u>	+ 1 -airdrop.org	✓
25	2024-05-16 00:06:11	<u>0xf6ac909835dc0b8955f7 b0af53d6b63aca2e05779d d83d80227f5f7d74b77d67</u>	+ 1 -airdrop.org	✓
26	2024-05-16 00:06:11	<u>0xf6ac909835dc0b8955f7 b0af53d6b63aca2e05779d d83d80227f5f7d74b77d67</u>	+ 1 -airdrop.org	✓
27	2024-04-12 21:57:35	<u>0x2b387408195e6c60f609 8454448bb484e33d99030c 92c0f8588d92ca756da12d</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-01 21:39:27	<u>0xbc666990320ebb21cf83 9f79ab34d90f942b14be62 3dff2abdabc8dd7aad369c</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-20 17:48:48	<u>0xf322d11a1f6161707ae5 6a02a21c269f8e74f0f3ca 43879460f2ab129b12a943</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
30	2024-03-19 22:24:12	<u>0x3af1f8a33e2239ca0601 9ebb82357d7c5f6ab8d1d1 2cbe84a3f0e9eec87ca495</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
31	2024-02-20 03:28:22	<u>0x28a2d9c5896c3f33f120 e63bfc117d6b8e2d1c1618 38d9857dac974286901a93</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 01:15:54	<u>0x8a4359762fcdf9ba7a78c86f6abb7a5bf1688b51a46ca46742d5984887760a09</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-19 10:09:26	<u>0x95acea4e4d87ba5077bb4734a5fbb4c43d4c38701af03b1904c076c86cbd6abe</u>	+ 1 etherevent.co	✓
34	2024-02-18 22:18:16	<u>0x95931b964462e9d70dbe1c8a66ae66be699a8484c37e73a752f48b61823572f</u>	+ 1 NFT	✓
35	2024-02-17 08:52:04	<u>0x1fc9fa6c5563eec13662164ece20287add5e77bf7a6e46a318df9208f593e020</u>	+ 1 NFT	✓
36	2024-02-09 10:54:27	<u>0x0a7650996348be19b91ded383b3a45282623497282715108c9e91c0840aa5cdc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
37	2024-02-09 10:54:23	<u>0x483c54f1fbab8cec4685d97232fd5f14f87396c35b909e4f6a7312f8e6753582</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
38	2024-02-02 13:21:02	<u>0x666d9a337ae0686c5d3afdb87416d5aea963857d0eede135d92d2b97f50d6aaa</u>	+ 1 btcevent.co	✓
39	2024-01-26 21:59:54	<u>0x0efd53413ee2c845f40fb127b95ddeb2c9171a8e4651d117781deffdd1fd469</u>	+ 1 2000usdc.org	✓
40	2024-01-26 21:55:36	<u>0x282f54d9488252ef1987b8303c672b175c058748188ff6d311039efc7a80d64a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-21 22:40:50	<u>0x1c8f629985f62d9725519270ac9d359518cf4fe75717992981df0c4859ce3101</u>	+ 1 ethevents.co	✓
42	2024-01-15 00:30:44	<u>0xe3428e1ba5c0ad049f69db9942c9a3a0d74009ec69ea147019acf26dfd2ae701</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-15 00:30:26	<u>0xcb7a2004b8a0ae852423a800c103d70de6e708d0f58c2b1b91a218095b3ee93a</u>	+ 1 3000usdt.cc	✓
44	2024-01-15 00:29:50	<u>0x780b6d6b2484237d3e48326f37ea5678eb383741edb995df78679b8cc285bce0</u>	+ 1 1000usdc.top	✓
45	2024-01-05 04:34:21	<u>0x8157dd09a92a7adbef3adb636ff3e09966c65c1645101360b6e00e0fcd0a9abf</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-31 03:29:52	<u>0xe0ee76c96e53ff8667d1755d72cfdc13b16a66d1a38476c786092c376f6111ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-30 05:37:13	<u>0x0a9fc1ffa92c5230328ab7a71c2bc2f34bc45698d9005bb936f812e4e2988002</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-24 04:16:39	<u>0xbf93285e380f7bc568e1d5b4dc671ea30dd4d91fe36a1a8d53b1b46fb90c8c32</u>	+ 1 3000usdt.net	✓
49	2023-12-24 03:43:34	<u>0xad51a9ed06c7c7f54212416201a81fb06dc38436df6f15b92cadbdfa8123ae36</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-01 19:02:40	<u>0xbee2fb970379655b9b486187558b238b47bb15110ecf3ac59511fc7ba4bc4e9c</u>	+ 1 2000usdt.net	✓
51	2023-12-01 17:27:41	<u>0xf782d42191255d9d229a77ecf9c98dcd79b4c123ed56056bc38e70bb39f0f20a</u>	+ 1 1000usdc.org	✓
52	2023-12-01 12:48:36	<u>0x95a9325f9145f6c1ec119634fb3a6209754ecbadc583f8eedec1ac90e228df12</u>	+ 1 Reward at optimisum.re	✓
53	2023-11-29 09:24:19	<u>0xa62cd8ba06ce2b80828255f881780c63bd9e6efc4ac1b695795edb1290fff3d9</u>	+ 1 com	✓
54	2023-11-27 17:52:26	<u>0xf43547820bd2cb59a34698cf2024a6e56037a82ca660aea5e82dad67820f380f</u>	+ 1 Reward at shibatokens.win	✓
55	2023-11-25 21:29:57	<u>0x970b420d1282e42995d1156584b72a9f998abdc1d3f70ac17e212ce87b62cd0</u>	+ 1 org	✓
56	2023-11-25 20:55:33	<u>0x94213a977c098134a2140c5ab78f4e48231309bb5610ab93b5f47d49ffe270b4</u>	+ 1 3000usdt.org	✓
57	2023-11-25 16:01:15	<u>0xe46139ea984d46440fb6415fc60e0af1f4dd060f03c68e25c33520b9e1a89d2f</u>	+ 1 Reward at tether.ec	✓
58	2023-11-14 21:26:45	<u>0x78e7fec9a3c0973b4701b52062f487316a698b6bb756c707133b878d84ab1671</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-14 21:26:43	<u>0x42ed0cb1534bfe60422657f62cacebbddaa09d564a568913e5b8b50b51abb25b</u>	+ 1 et	✓
60	2023-11-11 11:04:40	<u>0xadcbbac5b01018fb727a5777bd44265c1b352aa085324cc6c69537cd66472476</u>	+ 1 dt.org	✓
61	2023-10-31 06:21:47	<u>0x4cf11c0417b98b2d14a07f37ac46c966bd9bec02cfb7361212d8589039525383</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-31 00:23:32	<u>0xb57bddfcba7a67b5c99f7b4a598e15151e9521b554938e7930eb2a93477db2ac</u>	+ 1 3 cbETH	✓
63	2023-10-28 21:31:29	<u>0x34225c614d318d302a1268e7ce575a236ceee7778fb67b119ef5209feba15c7c</u>	+ 1 2000usdt.xyz	✓
64	2023-10-28 21:31:15	<u>0xe7a49a54f276b1f6e02dfd397e4bdd9ce5dfd15535ce3e9788b13b4f33418cd5</u>	+ 1 Voucher	✓
65	2023-10-28 21:31:09	<u>0xc8840cad7aff3b309d7aae41866b4e190872dfa97b07e52826557fad9a22fd49</u>	+ 1 Voucher	✓
66	2023-10-28 20:43:51	<u>0x1d9b566c335032abbf6cf8697dd270ee18c3c93ac6e9c40b2c1fcc6c6f9d4cfa</u>	+ 1 usd-reward.xyz	✓
67	2023-10-24 07:46:28	<u>0x9f00541da3937f366046c99782860d6eb70cf70ba312dbacd9a4aa21e3f3e815</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-20 21:10:27	<u>0x6f5f7cb526fd3f86a603b1d98b0427ef535a0f15946bb5b303c87576c6271bf2</u>	+ 1 VOUCHER	✓
69	2023-10-20 04:01:37	<u>0xc3f459b482b6de34031b28fa997ca546bbeeb3b0e0e2ddf308e8581e362b748f</u>	+ 1 tether.ac	✓
70	2023-10-20 04:01:27	<u>0xa2eaec477a0a67a95e993791613c11b957456d8971cb51f84910d93acfa97e4</u>	+ 1 s.org	✓
71	2023-10-20 04:01:23	<u>0x3d8c291731d2d2281599a408cf6e9ecbc84556c63e8a5782ce873f84c6066caa</u>	+ 1 Voucher	✓
72	2023-10-20 04:01:13	<u>0xe5fdd89f6177ef9fe5e4915971dedc3bcc78722d02e040b91757fbf373a1654a</u>	+ 1 Voucher	✓
73	2023-10-20 03:52:04	<u>0x7344867d887377c8f845a79b183446fe19c5e29d54d93edd2067490832bb22a8</u>	+ 1 dropsusdt.info	✓
74	2023-10-19 19:48:06	<u>0xe13108b761ebecf7b00e98b79192b575c32aa1e4a306834c392f8974738f79cf</u>	+ 1 s.org	✓
75	2023-10-19 19:48:00	<u>0x880077cdc03b49210d99581f671eb0f4787e2d86f3feb14b916ac11d5dd8bc6a</u>	+ 1 dropsusdt.info	✓
76	2023-10-19 12:51:57	<u>0x6af83bd825028223784d3af90cda4d52c5ed6d0eb39297ede739dc72ef174f1f</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-19 11:07:28	<u>0xfdde3995ea837f523739</u> <u>0562db2e8aa78b1cba4c56</u> <u>ca8cdf67e7f60d100aa6af</u>	+ 1 s.com	✓
78	2023-10-16 12:12:49	<u>0xeafffca18bc05f110db6</u> <u>57611fe00dc3f57c101902</u> <u>8ea1c82044cee86b293fe8</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-13 14:03:30	<u>0xc482b08cf3aa4ca2eac3</u> <u>78960b6c73c5511f3c8eeb</u> <u>c880e34c3abf3267da496b</u>	+ 1 Voucher	✓
80	2023-10-12 22:33:27	<u>0x1e21157f1a1f7c6c54f1</u> <u>9c05bbffe193b0984718ea</u> <u>c96f4f376883ee2394a62f</u>	+ 1 ripple.yt	✓
81	2023-10-12 22:31:57	<u>0x52c9750bb2a00d7cd49e</u> <u>13f9210619b970d5bd8d51</u> <u>d0107d59a310eeb5aec205</u>	+ 1 usdrewards.xyz	✓
82	2023-10-12 22:31:53	<u>0xbd5c396b390807af0042</u> <u>e6f08f81478df640cfb3ac</u> <u>dbed8f9913497308e05c19</u>	+ 1 rg	✓
83	2023-10-12 22:31:39	<u>0x44b6fe111fb7b6294788</u> <u>1f4bd820af9d2d8067361f</u> <u>9d80918d126bf075348c44</u>	+ 1 tether.vg	✓
84	2023-10-12 22:31:29	<u>0x50ce0302dc809c500239</u> <u>01ed1fb8b30f43822e4857</u> <u>3279cc9d6209bdfd023b8c</u>	+ 1 tether.ac	✓
85	2023-10-12 14:19:04	<u>0xa72472817d7e6f64607b</u> <u>08805e946da88be43d7025</u> <u>83892202c183551ecd6e8a</u>	+ 1 usdt-1000.xyz/	✓



#	Date & time	Transaction Id	Amount	
86	2023-10-12 02:22:59	<u>0x48e36f250d11e189a7ae</u> <u>a5f972e51d95a2c4ccc642</u> <u>51e1443fd81186ce5e1cab</u>	+ 1 yz	✓
87	2023-10-06 11:51:51	<u>0x5ecc7b85cf64a95b1840</u> <u>6bb9580e2fbc29f8c7cfc1</u> <u>7244d55e1e691467793fbc</u>	+ 1 Voucher	✓
88	2023-10-06 09:33:04	<u>0xb7670cbe94841a9a986e</u> <u>96d63ccdb9c6b4ae942ffd</u> <u>663856256fa6dcd6b9b460</u>	+ 1 Vouchers	✓
89	2023-10-06 09:31:56	<u>0x1f866bbde536918dd016</u> <u>0b0111b87c828a60982021</u> <u>b72a7812ecb2c52d68ee48</u>	+ 1 .net	✓
90	2023-10-06 09:31:34	<u>0x26a3e66310fa41c093b3</u> <u>c9e5738eaff85dac1c47ff</u> <u>4eb731aac6a37aa8cdaa51</u>	+ 1 tether.ac	✓
91	2023-10-06 09:22:12	<u>0xc20e82a8b333a97123b2</u> <u>bdc094b8e130a746150471</u> <u>886299122b00894fa111d5</u>	+ 1 USDC VOUCHER	✓
92	2023-10-06 09:20:22	<u>0x60a6000024e60a54524e</u> <u>749bf8cf18c10ee3d5f885</u> <u>a478b3f002174954d4486e</u>	+ 1 NFT Airdrop	✓
93	2023-10-06 09:20:06	<u>0xb5d2320b202d2ca34f41</u> <u>b2045a9f9fdec3a573b490</u> <u>7c3d65c0ba5586f83a7550</u>	+ 1 NFT Airdrop Round	✓
94	2023-10-06 09:18:39	<u>0x67122488bb781e055755</u> <u>9e2315fe184826aba32eb4</u> <u>ba193a1fd513a4cfa08700</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-03 03:14:51	<u>0x1b5c49aef47676e0dd17 a4fd075c5eb9535dace2a2 fbb435e8305d72b1b134a4</u>	+ 1 NFT AIRDROP	✓
96	2023-10-02 17:45:16	<u>0x228fcf8e73d7b796d0e1 c524f0e6ffbf92c69625c2 0deee5f696a089da007049</u>	+ 1 drops-usd.xyz	✓
97	2023-10-02 17:44:48	<u>0x2e489674320bad589805 506f4750f9b664ad2f6fc0 a0bbd41c97f646f6422595</u>	+ 1 ards.org	✓
98	2023-10-02 17:44:38	<u>0x98fe5c6da6e6933ed4f1 1316fca6236a1b9ad4ac09 022901e390ccdecdb89e99</u>	+ 1 USDCLY.COM	✓
99	2023-09-24 13:07:07	<u>0x7c5e761e176a5b790ee9 b9ea3a5718b1ec5b0bfa34 97778a8913688735344b98</u>	+ 1 1000-reward.com	✓
100	2023-09-22 04:24:09	<u>0xdcfbfbfdf14dc602a418e f02322e60285e9d7dc170e 704fef5fabbc64bc54d446</u>	+ 1 usdt-drop.me	✓
101	2023-09-20 02:26:51	<u>0x701d3ef1deae833f1f04 5747ad2053a85d0db7df58 0ed1b298fe1284bbec620b</u>	+ 1 Voucher	✓
102	2023-09-19 17:13:34	<u>0x53489c6a45ec784827ee 6628c8cdc3b48cd6b2bea3 31a9ae28d51c05c259320b</u>	+ 1 usd-rewards.me	✓
103	2023-09-19 00:04:28	<u>0xd99cf9565ad061ceb6f6 cb74a006c405c8b1472b5f 81b4e0f57ef7c9c23c02e8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-18 16:46:41	<u>0xe4f722f06bf576bffda3ae18490697816ce7b163bfcf9096bf102ff4986dc792</u>	+ 1 NFT Giveaway Round	✓
105	2023-09-16 11:58:51	<u>0x90d7dc8854ad382285d0a06bc4442947d2b6277f8c9585cf529bf238d774e61c</u>	+ 1 NFT Giveaway by Binance	✓
106	2023-09-13 13:02:43	<u>0xcb40a8a7c69b0d0043fc6e2577ed9f4d4cc545cf9f29eac4b3be436e25d94de2</u>	+ 1 usdt-bonus.xyz	✓
107	2023-09-11 21:07:47	<u>0x9284b53ab75d4ad3d1ce30eb1086245b305d4f2927f27a5bcdcd24faf5e3c46e</u>	+ 1 NFT Voucher	✓
108	2023-09-10 00:58:54	<u>0x85d9d7342684d6a85996a5f689a6045631488ab4f03357a8b8b91df465c28b89</u>	+ 1 NFT Voucher	✓
109	2023-09-08 20:25:17	<u>0xa7da2c827a0e7282fe9b77ac7410942192436910d1d4af5629bf85f772390d49</u>	+ 1 Voucher	✓
110	2023-09-04 02:37:59	<u>0xde3ee4c302f5728348bc3a9456fec7ba4c498fef58485496ef34d1b2a1a0eed5</u>	+ 1 VOUCHER	✓
111	2023-09-03 09:49:32	<u>0x7ea9643df236e6bbbec64d32f6f11975bbddd69af3f452ae1e15f2256f605a1</u>	+ 1 Vouchers	✓
112	2023-09-03 09:49:06	<u>0xe38ccc4209d2580681d8bb8351364f38c657755aa0c2c47da2afa06fb19f8a66</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-02 03:42:11	<u>0x2f7cd6f4bd2aa0759f01e93c78653bc40c876c733401591bac0d12c99ac6f69b</u>	+ 1 \$2500 USDC	✓
114	2023-09-02 02:32:15	<u>0x631a950cfd66f896808025856680acb07e6ae60e490cb75259da1869ad09fb1e</u>	+ 1 usdt-drops.xyz	✓
115	2023-08-31 12:16:40	<u>0xcfd11671d43a9a0254493d6351fcb3fe1b5102aba9f5bb59232cb01ec0a9b8ad</u>	+ 1 drops-usdt.xyz	✓
116	2023-08-30 00:12:42	<u>0x8a0b512249d9dd6fbbb3f56180cecfc1250d526d38690d5293a19669e3f8a340</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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