

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6128cc515af2d04f16413a207e55b08be96fad64</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.399377206313904998 MATIC
	0.14 USD

Token	Balance
MATIC	0.000622793686095000 MATIC 0.00 USD
@SNXPool.com	887.250000000000000000 \$ sUSD
oucher )	1.000000000000000000 Claim by link: zirciut.art
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	152,800.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Lido-event.site	1 DO Giveaway!
#HEXPool.net	168,150.750000000000000000 wHEX
G-SHOCK CREATOR PASS	1 GSCP

Token	Balance
FemaleAPE	1 FemaleAPE
SmartCÄ...t Reward	1 S C R
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdtdrop.xyz
\$3999 USDC	N/A USDC
1,000 USDT Reward	N/A .site
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 02:13:26	<u>0xdb9c963c2655d015666e</u> <u>23a98134609e265a81bc41</u> <u>1ca823bc47f30b174df682</u>	- 0.0960905551258959 96 MATIC  0.09 USD	✓
2	2024-02-29 02:13:26	<u>0xdb9c963c2655d015666e</u> <u>23a98134609e265a81bc41</u> <u>1ca823bc47f30b174df682</u>	- 0.0006520437000000 00 MATIC  0.00 USD	✓
3	2024-02-29 02:13:26	<u>0xdb9c963c2655d015666e</u> <u>23a98134609e265a81bc41</u> <u>1ca823bc47f30b174df682</u>	- 0.0011474718150000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 08:37:05	<u>0x7e7bf286b5590c00c00b</u> <u>e2ed297bca37d948875b88</u> <u>89c701b1a3d48c6b692d92</u>	- 0.2999999999999999 89 MATIC  0.15 USD	✓
5	2023-09-26 08:37:05	<u>0x7e7bf286b5590c00c00b</u> <u>e2ed297bca37d948875b88</u> <u>89c701b1a3d48c6b692d92</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-09-26 08:37:05	<u>0x7e7bf286b5590c00c00b</u> <u>e2ed297bca37d948875b88</u> <u>89c701b1a3d48c6b692d92</u>	- 0.0008571356730090 00 MATIC  0.00 USD	✓
7	2023-09-23 08:57:02	<u>0xda5dc4a932c3fc211a02</u> <u>973b9945cc18c51cf08a32</u> <u>f08cbcb6ae3235e0d01d8</u>	+ 0.4000000000000000 22 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:58:22	<u>0x22779f49909de1d93b90</u> <u>eb342eab2408c337076aba</u> <u>d3ad713e8498991ffbb626</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-01-16 20:49:05	<u>0xadd2168618fa1b18017</u> <u>c54c62744837bf2cb02ec8</u> <u>ba345dce98fd5f04d7bce9</u>	+ 1 DO Giveaway!	✓
3	2023-11-19 11:04:19	<u>0x47d1fd5256152ab38392</u> <u>64acce13b0ae1fbbf95c3</u> <u>d8d4912a7cec6c600053b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 11:05:28	<u>0x886d0be4d0549e95afc6</u> <u>1c402abee0d326b4e273b</u> <u>9e1c6a7d1bc57dde47811e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 16:22:13	<u>0x7f1dd9fdbecde58c710b</u> <u>ff859f4cfa48918d47fb07</u> <u>043e1469dc774855ed2b5c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-11 13:06:35	<u>0x49e40b8e057431272c07</u> <u>548e519e7347a25a6624c0</u> <u>ba94ecdf5d31e3139ee86a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-09-10 14:49:44	<u>0xf4cc85ae8acd9e22f850</u> <u>f4d37bf7df3eb4228bf3e6</u> <u>8de8a32f287e12489c34cc</u>	+ 168,150.7500000000 00000000 wHEX	✓
8	2023-09-09 09:48:40	<u>0xfb83ffd9f512865e4612</u> <u>4aa9174b9f272d53c47372</u> <u>4760fa1283bbfbd8061b88</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:23:56	<u>0xbc009d1e4a2b4a4d9c4f</u> <u>1263b784601c46a5b68f2a</u> <u>4f6baff2af9e13bc923129</u>	+ 1 S C R	✓
2	2023-09-23 11:21:08	<u>0x9236255ea2e137e70e62</u> <u>826de850bd404524ce5580</u> <u>6010a05c61f40d4e12374f</u>	+ 1 GSCP	✓
3	2023-09-16 11:37:33	<u>0xa999414fb8771e01c4f0</u> <u>6e5b14e79d3f53d34dfb34</u> <u>6be627ef285d0a87681c3e</u>	+ 1 FemaleAPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:40:13	<u>0x4d22e4e276daa72330efce0163252c5fbdc302030e7a527eb7cd62b94a0fdc83</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
2	2024-06-24 01:39:45	<u>0x989bd3a8288cd91d5cc389d86b27407024d6f8255bc0267db9fd6618d7b991c0</u>	+ 1 ?	✓
3	2024-03-12 05:22:26	<u>0x8ac6a67be014fca83495791b7b76fe5c953f38557bbd371df55ed708961e7c87</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
4	2024-02-29 09:57:53	<u>0xe963d7dafffa7381fd8399e754b35c55d701a094591c2408ce566c148bfa4656</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-15 00:07:09	<u>0x19bce2990be47f5f3e6b962d51574521d9504fb6ff9a51d5ba10ef4b526f44d7</u>	+ 1 1000usdc.top	✓
6	2024-01-15 00:06:13	<u>0x18297d965f51793b77a1e20a9f4e08fd378b6b593b4ae5715add7cf5b3e4b3b6</u>	+ 1 3000usdt.cc	✓
7	2023-11-24 14:36:19	<u>0x1ba0160867da8d4a1f4e1c0f5c148cf7c59466e5c9466e16d474fc06b767e0fc</u>	+ 1 dt.net	✓
8	2023-11-18 03:41:02	<u>0xe13f7360ca05053915b4ec8bd8dfcc062ed6caf2c8c7e9b8bf21b7eb56733676</u>	+ 1 yz	✓
9	2023-11-12 13:03:46	<u>0x3b50b96808a04b9ee36310e7a135c97822f966dfd2c39a13d1e806144245fd44</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 09:05:08	<u>0xce713f035528c6ae97072e6b5cff3d998c9794553f1de5ec8f669621a6c45b81</u>	+ 1 Reward at tether.ma	✓
11	2023-11-08 15:58:19	<u>0x2e2f8fbac1fe8690f9c92c0aec6b07497af64f1d0bff6f35795fdcaca1c257bf</u>	+ 1 ORB	✓
12	2023-11-08 01:55:00	<u>0x1ecfc95adf007f06729e1e28335f5b8e1151e8468dbfd0e8abd23821ada194a7</u>	+ 1 Voucher	✓
13	2023-11-07 11:23:47	<u>0x944adbf55c153dde80d4ad4aacdd418f0973339706435b113edb28535266d680</u>	+ 1 Voucher	✓
14	2023-11-06 18:39:34	<u>0xc1b815fb80b1d5eaf8d68ff48ba0652c4356aa4efff2d45067e9fe56e0b89af</u>	+ 1 op.work	✓
15	2023-11-06 06:25:07	<u>0xb0afbb868cf2698f68aec28675ca7f6b5c9af75dcf94d74ce846d2819b53020c</u>	+ 1 Voucher	✓
16	2023-11-06 04:09:33	<u>0x063a392fbf980c97bb555288c1b41ec27b6a1d883b8a299085e98129850f1e89</u>	+ 1 rop.xyz	✓
17	2023-11-04 16:55:02	<u>0xd9bd1977adcc9aacc65c5ee50cdcc8846ea51c61e2e69df83b1b4d02adb7013e</u>	+ 1 Voucher	✓
18	2023-10-30 15:05:28	<u>0x0721f5a65ff72cb41d3053224e437244f9e60f9cc57901be90900d137fe22ec3</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 15:05:11	<u>0xcc655613b55bbc23d239</u> <u>3beccf7316714d49455a7e</u> <u>6414de6a4482dc4149dd0f</u>	+ 1 Voucher	✓
20	2023-10-30 15:05:11	<u>0x3e296d4c766679fe20aa</u> <u>acc64c24f8f3018fe21b7d</u> <u>29fd5a9673336b3e21ada6</u>	+ 1 Voucher	✓
21	2023-10-28 01:42:18	<u>0x08e10d2dd148549e6103</u> <u>032851434e9447ac7e1652</u> <u>c40fdf23966a3c9efdcfec</u>	+ 1 .net	✓
22	2023-10-28 01:41:44	<u>0xad4c390aee75558eb1ac</u> <u>2bee792f796315a0a1d1d2</u> <u>fa4570f4a1e5c1d6d5a04f</u>	+ 1 2000usdt.org	✓
23	2023-10-28 01:41:36	<u>0x814691fb300445f8a235</u> <u>07ed9ec099f630b1638a67</u> <u>d6d67e4712e46c82cca395</u>	+ 1 Voucher	✓
24	2023-10-26 23:17:17	<u>0xaf504fe645a1ff68d47a</u> <u>b39fcdbbe73867ea71cdd9</u> <u>5f09c166b8182b06699937</u>	+ 1 .net	✓
25	2023-10-26 23:17:01	<u>0x6ba2b2c33bc4c94a532a</u> <u>5336be143caf87d23bc6bd</u> <u>d8a3760e545c85243628f7</u>	+ 1 Voucher	✓
26	2023-10-25 12:41:03	<u>0x82f3b5bfedb30163ff03</u> <u>b2f35e58a1093ead1cb438</u> <u>aacd1df3d12cf2bf51aa73</u>	+ 1 er.app	✓
27	2023-10-25 11:24:01	<u>0x727c7e4060c34c7b3573</u> <u>c918140b3a70aebdef2b75</u> <u>cda80b601f70112fdc648a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 23:41:25	<u>0xf64bf42401be23154e049de652ce6916cc1936d5db</u> <u>e431bf359cd9aecddf0dc1</u>	+ 1 tether.yt	✓
29	2023-10-24 23:40:15	<u>0x1b4c4bfbfbf375e66fce1126dc2a81392cd9a6ee472</u> <u>425b65388c1538121f7a2e</u>	+ 1 er.app	✓
30	2023-10-24 23:40:09	<u>0x38f7a8ff7b27e8065010f70904da46c67656576312</u> <u>5299e3a9de5cc00e226a5e</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-24 23:40:07	<u>0xb1006efd5a89b9158081a169aea5a1d780ae78f1a8</u> <u>92c86c33d265287ec5a9d4</u>	+ 1 usdtdrop.info	✓
32	2023-10-24 23:39:43	<u>0xb78e5efd8c352ae48b82ac60697013c2e69da069bc</u> <u>b5fc299681e80e03e0d9b7</u>	+ 1 Voucher	✓
33	2023-10-24 09:36:38	<u>0x0aabbf31184af437abee4ecba4da12af285ef705e4</u> <u>23b0603062144e0ca81bf8</u>	+ 1 er.app	✓
34	2023-10-24 09:35:36	<u>0x3015a9edce5f011df913321850a9ad7c490e8d995f</u> <u>35a34d7323e52df938ca5d</u>	+ 1 2000usdt.com	✓
35	2023-10-23 16:45:13	<u>0xc89a27d8f1f38c4092d6b50b4f27b298997067e01d</u> <u>310fd1d9bee7bac7deac69</u>	+ 1 im.net	✓
36	2023-10-23 16:44:43	<u>0xe347a04bc3c41bd3948befb75db16d7de967bccd9a</u> <u>27265188fbb71c656136cf</u>	+ 1 dropusdt.info	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-23 02:33:41	<u>0x017b373a3afe3dfaa673</u> <u>71dfc48e094eff333f8e46</u> <u>7cd509e88628a6fb4f89e7</u>	+ 1 META	✓
38	2023-10-23 02:23:10	<u>0xcf545b6a582daa65872e</u> <u>76ffdcac07afa0d154a4d6</u> <u>240f747b5f3df8545f3270</u>	+ 1 .net	✓
39	2023-10-23 02:23:00	<u>0x3f4f17be1938fd88c25d</u> <u>946570e563a07cd1a768a0</u> <u>f3375c5ad73cb6fe010c39</u>	+ 1 tether.bz	✓
40	2023-10-22 21:48:01	<u>0x7e4d0a1a5e3d3c5e5c57</u> <u>3866f2ca47b05519099230</u> <u>c279978ce8288ed36f5ebd</u>	+ 1 Voucher	✓
41	2023-10-22 21:47:55	<u>0x40a0fb352da710a075a8</u> <u>d53ae8e4d69dac6039d039</u> <u>22c06259bc21878465333f</u>	+ 1 Voucher	✓
42	2023-10-22 20:51:53	<u>0x889bea58a7bef9a2fb92</u> <u>6186645bd4e723cc982c1f</u> <u>18fac91fbbd2f066c51eae</u>	+ 1 .net	✓
43	2023-10-21 23:21:23	<u>0x21b7b3ee34d3d5dbb47a</u> <u>e402f3ef93065494d08799</u> <u>c685abfb898b376d0ba267</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-21 23:21:23	<u>0x253fb3ad1fb2725e1d8d</u> <u>85ea3d787a3e4906a7a1f6</u> <u>3e010650a563aa5775a789</u>	+ 1 s.net	✓
45	2023-10-21 11:06:03	<u>0x3973ad4655b4a44239cf</u> <u>06dc7eb32c9f69d62f6b0d</u> <u>360155b06db3508cacfe65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 10:52:25	<u>0x36510b45c2614f21e147</u> <u>16c0b64df10a306aa7a860</u> <u>1d409de3d5140fce967bfb</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 01:13:44	<u>0x98152492a322c959025d</u> <u>acdb86db894acaaa441f5f</u> <u>fef261fc71096b182e41ad</u>	+ 1 Voucher	✓
48	2023-10-21 01:13:40	<u>0x2175cf91e2c08252ee9b</u> <u>7d358e7ba372b9cac95311</u> <u>f838b836c88c24d8dc45a2</u>	+ 1 tether.bz	✓
49	2023-10-20 22:06:29	<u>0x8d196bde46bff08cadf6</u> <u>d8c3e70088a83f65fd8f8c</u> <u>1681b1390ade95e99aeadd</u>	+ 1 s.net	✓
50	2023-10-20 22:05:49	<u>0x8892224b626e52738489</u> <u>40726bedfd044485032a4e</u> <u>440ccc5894c0ca305a9a11</u>	+ 1 Voucher	✓
51	2023-10-19 00:09:51	<u>0xd69495217b5ccf8ed41e</u> <u>71b208356cce6d7e38e171</u> <u>23dde1d7f99ebba24e1bf6</u>	+ 1 com	✓
52	2023-10-19 00:09:43	<u>0xa46dd528768c784c5cca</u> <u>308e36733e82148a4f4bcd</u> <u>e0b4b5f7e33e8c687b0f01</u>	+ 1 Voucher	✓
53	2023-10-18 15:02:05	<u>0xa5a7ff9511a2e6afa94b</u> <u>f301422a616f915bc297af</u> <u>d7492319476f8d78814e1e</u>	+ 1 et	✓
54	2023-10-17 21:01:15	<u>0xef947d7fb0c3031edb1a</u> <u>179fef66240701837a94f0</u> <u>1946d8fbba71ea8fe5e3bd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 21:00:59	<u>0x76782415c5b347fd8313</u> <u>926b5e4edea1a4b1622669</u> <u>f3aa5b175d3238f9cb5b23</u>	+ 1 tether.ac	✓
56	2023-10-17 18:32:25	<u>0xe470a2d454edf5decae6</u> <u>fdd172b394a1b69b0912de</u> <u>58b4f18947a1c6f6027a1e</u>	+ 1 1000usdt.xyz	✓
57	2023-10-17 18:32:15	<u>0x4d110515a11c18ec03ba</u> <u>df633c93c18d84d51f91c1</u> <u>4c74c4fb3f365dfcbea30d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 18:32:09	<u>0xfa1bd8b5724849b8ec5b</u> <u>2b6a50d733726e2ec5603b</u> <u>118870f7e41a43a4007c71</u>	+ 1 Voucher	✓
59	2023-10-16 21:50:19	<u>0xa4e45f9ad0d4bd080557</u> <u>f4d5fbbbd3437ac00a03a7</u> <u>706e8f2b1efe2e9f8a712a</u>	+ 1 Voucher	✓
60	2023-10-16 20:18:51	<u>0x28e34eab6454ac7c342c</u> <u>86d2b6eb6a97b5f7034abf</u> <u>f4df1957d7635c4efd04a8</u>	+ 1 Voucher	✓
61	2023-10-16 14:51:57	<u>0x03e11145a8ba1bf68074</u> <u>0e93a66e3ca82c89086cd5</u> <u>fe4c0fece69077a4a3ed8e</u>	+ 1 1000-usdt.info	✓
62	2023-10-16 07:28:54	<u>0x5a57d0cd8a75f0b2b12c</u> <u>eee17b68eb26d7f58495f5</u> <u>bd2bb319250cf891283b14</u>	+ 1 Voucher	✓
63	2023-10-16 01:30:24	<u>0x8206155a442a71758e10</u> <u>bc3b1f9b1dae8c480f9cec</u> <u>b0413d096ff10bf2551116</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 19:26:07	<u>0x9d1065d425faf80bdee7 fe7466f41b04d6f4c83dce e95a78d6b6d4a88ee0e56d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
65	2023-10-15 18:06:18	<u>0xd569609ba9af5018f2eb 32904ff281352f8093c8bc 726696a05df513bf404285</u>	+ 1 Voucher	✓
66	2023-10-15 15:36:48	<u>0x5e4cf463668e9f494de0 8f6e332ac287870b6ca3df 5c6566ebe9368031fb4aa9</u>	+ 1 Voucher	✓
67	2023-10-15 07:28:55	<u>0x3344bf9dd3fe28710b49 d1200e64f5f41654a26b48 6dd8e8f78a3117f7ebfd12</u>	+ 1 usdt-1000.info	✓
68	2023-10-15 07:28:41	<u>0xbb80f72d715707f87244 c7343c94ba5ee3c2dfef97 daa9a07355032832c13e81</u>	+ 1 org	✓
69	2023-10-15 00:07:41	<u>0x3f828ca02e74dedb048a 95621a785fb1a4f21b3007 5ca02daac27d47cc2c02b2</u>	+ 1 Voucher	✓
70	2023-10-14 15:35:46	<u>0x3ef04de0200d4f5d537a 8d8fe356243155870d360f a606eb688a62e599573ffe</u>	+ 1 Voucher	✓
71	2023-10-14 15:05:25	<u>0x9c702cf6402b8f0f901c a543e50c3b3793642b198e 2eb048600ce10735d8deac</u>	+ 1 org	✓
72	2023-10-14 00:36:17	<u>0xa8719003cae61c2b5c33 0bd194134ef8dd8da8dcba 25fcd162afcc62a61f3251</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 23:04:23	<u>0x682d2eb03843abe3abe6 fcbd6a2f950b6180701d96 254c568006c8c93fd73a36</u>	+ 1 Voucher	✓
74	2023-10-13 15:20:56	<u>0x48ed401853d5cbb351a3 1816ec2482275c17fa544c fbcaa577a419a612052629</u>	+ 1 rg	✓
75	2023-10-13 14:06:36	<u>0xab1bb71324d2582bcb83 d8008d3149a1fdcd4af6ff 5f955154cb0ca4eb18dab6</u>	+ 1 Voucher	✓
76	2023-10-12 23:27:35	<u>0xc4b1e7aaef7b1e6f2db0 2221a36d1c37324a95a7a1 1193f72965641f0736d5f1</u>	+ 1 usdrewards.xyz	✓
77	2023-10-12 18:44:58	<u>0xc54826046a8355dd31af 066708b21d0e17ed7c1f54 eebc22591a59b999cbfd45</u>	+ 1 Voucher	✓
78	2023-10-12 17:01:14	<u>0x7c5709849fb7736a2b69 cdc63aaf55591fd8bed397 11452edd3c3aa7214324f2</u>	+ 1 USDC	✓
79	2023-10-12 16:48:24	<u>0xd41d2561616c2575e2c7 ba478ded0ae358a72c879e 253c7933fbd521c8c885b7</u>	+ 1 USDC	✓
80	2023-10-12 16:38:06	<u>0x97fb8648e1e22b044c04 f9f5d2e94fb3da59c3f588 c52291a55b2baf142b51f1</u>	+ 1 USDC	✓
81	2023-10-12 16:28:52	<u>0x93f296b1de61dd1ad794 a45451d66b86253c3652de b9c2aa64352bf5f8ccc1ed</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 15:57:02	<u>0x7ab151f12a743661e469</u> <u>acb1237bc6588f8254398d</u> <u>5d2595f6c932a6ea7882f1</u>	+ 1 usdrewards.xyz	✓
83	2023-10-11 22:47:57	<u>0xa88c5733ab40bf44b501</u> <u>e0e28bc237455b7639c912</u> <u>ea38ecc0a8715b68cc74b3</u>	+ 1 yz	✓
84	2023-10-11 22:47:43	<u>0xdc1c7cdb4f3b9e566414</u> <u>ab1a1e0dd594772a7a8d90</u> <u>97c9707dc7d54d9b6b4612</u>	+ 1 rg	✓
85	2023-10-11 21:34:53	<u>0x21ed308890bd053e22d2</u> <u>906436441be96dc5e804fa</u> <u>90c067743594775b1a1d82</u>	+ 1 Voucher	✓
86	2023-10-11 20:28:51	<u>0xb2cab101345748fe03e5</u> <u>9bca384fcc748be0b3ecf9</u> <u>0134fc52882ffb8c9fc515</u>	+ 1 tether.yt	✓
87	2023-10-11 19:04:52	<u>0x082f4603b4041d698cb8</u> <u>f9c39edd72cd3ecf8ed47a</u> <u>bc5df799ff673d79605205</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
88	2023-10-11 14:59:03	<u>0xc8930d1766d177667cf3</u> <u>fef815a888773199ad9996</u> <u>2cff5fceb4d85c4237e8d1</u>	+ 1 Voucher	✓
89	2023-10-11 01:35:48	<u>0x5d57defb151c505805b6</u> <u>cb23fc08ec962f99ba41c2</u> <u>919f023680caad748a9e31</u>	+ 1 com	✓
90	2023-10-11 00:50:36	<u>0x26553acce604fe6f51d2</u> <u>92caf26c620c70b73d0ca5</u> <u>dd6de0605815dbd089b3d9</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-10 22:29:07	<u>0xb47970e5c2408297112a</u> <u>1c2373181e9c38571d55f7</u> <u>2eb77a9bd09423ae77d020</u>	+ 1 com	✓
92	2023-10-10 22:28:47	<u>0x5b06133dfbc0c526b8e2</u> <u>39a3b1094811c295e1dd05</u> <u>03d837de295d21b9d0dd51</u>	+ 1 tether.tf	✓
93	2023-10-10 21:44:33	<u>0xe3d355f50fed563b1b05</u> <u>c86f7ca09d1ec9c561e6a9</u> <u>265e5ad2f394182799b93e</u>	+ 1 tether.wf	✓
94	2023-10-10 18:44:53	<u>0x3fb305c1cdad60086ab8</u> <u>32602bda41aed597302e6e</u> <u>2b966bfe669124d374a693</u>	+ 1 com	✓
95	2023-10-10 15:57:47	<u>0x4788dc85cc6deb63027b</u> <u>9c2fb8e82e5f50174bb071</u> <u>16f48b48b91a8befe5af7b</u>	+ 1 usdt-1000.xyz	✓
96	2023-10-10 13:43:27	<u>0xa41d8c87f73b295df232</u> <u>dd158ebdb2708b864ebde8</u> <u>07c72f1166c8ea417ef708</u>	+ 1 Vouchers	✓
97	2023-10-10 13:40:19	<u>0x413331f582c155755262</u> <u>749a426e706f27ac5f4d49</u> <u>b5184ccb9bcdab6d3c21ae</u>	+ 1 Vouchers	✓
98	2023-10-10 13:39:55	<u>0x9dde9ba8cda4e729c8e3</u> <u>7822b66c6495b450f0927d</u> <u>394a22e711e8aaf6bcaf2f</u>	+ 1 com	✓
99	2023-10-10 13:39:41	<u>0x65864fea39432163b88d</u> <u>d0c0e3f9fb5db2ab7f4703</u> <u>f078603d0e3f51625ae5ed</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-10 03:28:43	<u>0x331b689ae78c68be3fa773aa4f328b6116887697928a989a810b3505ee7e0631</u>	+ 1 5000 USD	✓
101	2023-10-09 21:36:36	<u>0x9a04b379aa1b8915051f4215da5c7de407ba379e7f8b4dc0c0bd50ca086f9ef3</u>	+ 1 Voucher	✓
102	2023-10-09 12:42:07	<u>0xa2d192c0996ca098025ad2130a530fa9ae45d29798398d668aa3ee056228aa2a</u>	+ 1 Voucher	✓
103	2023-10-09 12:06:24	<u>0x78bb191e60da742e0072413e13f6d8af447f5e4762717a95a76b278e9da7f64a</u>	+ 1 drop-usd.me	✓
104	2023-10-09 11:42:22	<u>0xf807e01ae9f34f395cf7252b7a9f2f45e0217c1db4d9a56d81cea755012a3b81</u>	+ 1 rds.net	✓
105	2023-10-09 01:15:58	<u>0x1614a4f8e681b13be519764565952d27cb40b5e9c7919133be7876e85774e974</u>	+ 1 NFT Voucher	✓
106	2023-10-09 01:11:18	<u>0xf946b4dde3f6a56d2a2975140f3a86ec8e154a1bfe29026c832ad343c7226892</u>	+ 1 rds.net	✓
107	2023-10-09 01:10:24	<u>0x9f9cbff8613f4f1835f551cd6fc4bd19c47acd39108964a9451fd1f801d8793f</u>	+ 1 tether.cx	✓
108	2023-10-07 20:05:30	<u>0xaf174ff218ae55c1776ec99a910b04484524da83fef1da1409fa299747671a9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
109	2023-10-07 12:16:03	<u>0x23c20858fab2d74c62f093f3d95e62b5200f900c24dc3da08277653eea83a4da</u>	+ 1 Voucher	✓
110	2023-10-07 11:18:31	<u>0x41aedaf269252071c3886fd016f48a8a6141a55e1deedd76b04012c1d242c44d</u>	+ 1 usdtdrop.xyz	✓
111	2023-10-04 22:23:24	<u>0xee2043a3bea7cf21c1d6487e7ea9129a5a30b42d958b3307c53a038e5adc3b9c</u>	+ 1 Voucher	✓
112	2023-10-04 20:55:38	<u>0x5f8a1127a75addc2b0e6b5979647a1eaf2bacbddaf2cbb63b6065fa59c095d65</u>	+ 1 Vouchers	✓
113	2023-10-04 20:55:12	<u>0x666ff2bcf379177c5fd6d371f5b7b01ce685a708d17a06495ba630a341260d2d</u>	+ 1 usd-drop.org	✓
114	2023-10-04 20:54:52	<u>0xc0c572396df60a43defdaaf38d9026031450ae719dd49a4675af441c741d5939</u>	+ 1 .site	✓
115	2023-10-04 15:54:57	<u>0x56b2ba85771ec5d3f0fc88a5ef9c0e78318c7e12b7090013758d65b6934991be</u>	+ 1 Voucher	✓
116	2023-10-04 14:03:43	<u>0xcf9848c21f4e7f528f5b25be0e5524ddc90292e2f3eaec6f40c6705259ac6a26</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
117	2023-10-04 11:15:52	<u>0x8904cc3ffec7ef96805dfbcaf3c45d1577c845036b75cf3ec5dfba432a43ec35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-04 00:26:30	<u>0x0fc0145750a94a50a5d2338df7cf713065e8e4e0470c6430a97f9e6fd5198fb8</u>	+ 1 Voucher	✓
119	2023-09-26 20:49:11	<u>0x763e017e43dedc113f1ca1a12037987d1f40b3104f910d5ee1ae2049a097ac82</u>	+ 1 usd-drop.com	✓
120	2023-09-26 00:07:51	<u>0xc363d535596a0da29cc8c2650d45f32933ba262e0e29b0e700f87ec21849bfc7</u>	+ 1 Voucher	✓
121	2023-09-25 19:13:13	<u>0x75e2971c94a42431168e7c69a29c61f57858e459f71040b6832b0dcae4d5e7cd</u>	+ 1 drop-usd.me	✓
122	2023-09-24 10:02:53	<u>0xae2db3fc1299c59d9d7be81b8d630d21aa9c9ebfc3a4fb31330e7f7b23b52ddf</u>	+ 1 Uniswap giveaway	✓
123	2023-09-24 10:00:48	<u>0xeb890bfb7bb4a1f0cc2fcc0ef2c10e9c9fa4d649049bc3c103ee08c5f0844d0f</u>	+ 1 NFT Giveaway	✓
124	2023-09-24 09:52:48	<u>0xf3bbf9e0337fa23bcb5b93390265a1dd748ceabe1ab4232bf732783aad30c53f</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-23 15:18:36	<u>0x0c241456ec48d902fa48e19da038dff31db97cd472021078ef5fc4e89af6c438</u>	+ 1 Voucher	✓
126	2023-09-22 15:53:10	<u>0x0475db9071d3c2ae043e75f25eb3b37f2f44e6ac6e6430a6be801774d63dc6e3</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-22 15:52:54	<u>0xea3a6b3c84db5773c4bd</u> <u>b0cf08b0bfca81778d6bfb</u> <u>5eef3a7abd92fe91e39eb4</u>	+ 1 claim-tether.net	✓
128	2023-09-21 15:33:43	<u>0x9d4a66ef3917893cec21</u> <u>ae485f89de2a84988edbeb</u> <u>cf234edd2003794e660d6d</u>	+ 1 circlevoucher.net	✓
129	2023-09-20 20:13:41	<u>0x710b90efa4491911a4db</u> <u>9e908460994ae849dd40a8</u> <u>1736f88e398dca2cd01294</u>	+ 1 Vouchers	✓
130	2023-09-20 18:39:32	<u>0xe4bb9c1a87b601634dbd</u> <u>c21716b29a37cb38d1934e</u> <u>7a0ad3a216db609c22fb4d</u>	+ 1 NFT Airdrop	✓
131	2023-09-20 18:34:00	<u>0x2d3e40970ab2ba4d4f15</u> <u>463b459fe998d190b4a559</u> <u>11a5b51c96e87aa2547346</u>	+ 1 Vouchers	✓
132	2023-09-20 18:32:54	<u>0x601053b35832e251d836</u> <u>dd418488e66f7832185add</u> <u>159980b093f6993c8e836b</u>	+ 1 NFT Airdrop	✓
133	2023-09-20 18:32:16	<u>0xd560c7e4b0ac33fc8292</u> <u>ec283160d21f7847d1806c</u> <u>2e5be221cdf25adab32a96</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-20 18:31:20	<u>0x6c19f6920860b70f1c40</u> <u>fa83e4f8463382b35fcfe5</u> <u>18c822bad0b7b96b8c051a</u>	+ 1 usdt-reward.me	✓
135	2023-09-18 23:25:53	<u>0x27f3c2bfee0524c9a48c</u> <u>628b8dd1b09074f42dc16a</u> <u>18fbd04d19779d922071d4</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-18 02:03:45	<u>0x6aa9a49f7e2aa2e6e2566c5d3636a222ee14bf6734d77d80a3258a22cdc860e9</u>	+ 1 usd-reward.com	✓
137	2023-09-18 01:19:11	<u>0x72bd3791407692756b71b88dc8d34f59f6660dc95adb495fe847a58a47b776b9</u>	+ 1 NFT Giveaway Round	✓
138	2023-09-16 17:49:43	<u>0xe9c5d72f467ac73b43be4aead097717756f20e0dfe4df91b764ade349245f8c8</u>	+ 1 Voucher	✓
139	2023-09-15 22:03:22	<u>0x568e5c5c651f26b24351d0ac8263e40eb9bdf83b61c3a951a2cc57e8d0ffd1bb</u>	+ 1 NFT VOUCHER	✓
140	2023-09-15 21:53:22	<u>0x6fa8c275b94e8e4e9ec31f755ac01780f8d2f5417db64a056cef4fc2f47bebe7</u>	+ 1 usdt-reward.com	✓
141	2023-09-13 23:30:05	<u>0x69493f1ccdde07d0eed5807afb5614d3c2455fc1ef55abadbac34d67cef9fb50</u>	+ 1 NFT AIRDROP ROUND	✓
142	2023-09-13 18:11:12	<u>0x513ad822eefc559e4572f95f5a71ef27efc5fdcd9daf6378745cd7741c5bb9c8</u>	+ 1 usdt-claim.xyz	✓
143	2023-09-13 17:44:52	<u>0x6a92462ec6e467d147e9fc04a9d0b75909a2e8a4f9f68e888b3a81c43ab61f87</u>	+ 1 usdt-bonus.xyz	✓
144	2023-09-13 01:08:30	<u>0x143da88b163e67b0050ea820159d5320a84faf61d20f9855b1b7dadd9b30d064</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-12 18:16:50	<u>0x20884c4d86be5e449973128e4717d2d1f96dbca00c7720c56eeaa1652e9e95a6</u>	+ 1 Uniswap giveaway	✓
146	2023-09-12 18:16:32	<u>0x3c6529ae2d694d33c4ac86b6d281368e1ffd858ea588df976b7d6e75776acd6f</u>	+ 1 Base Chain Raffle	✓
147	2023-09-12 18:16:20	<u>0xe3947d96c4957469fd889168e1dd899f9f24b47eb77f25ee73fe455731785e16</u>	+ 1 Circle Weekly Giveways	✓
148	2023-09-12 18:15:50	<u>0xf076e7e01a7506c747e545b785a48b3ef458a459efe298dfb9847fa00923a51d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
149	2023-09-12 18:14:16	<u>0x1587c1b18f3749c3a92717d9d7368720157638640f7d6f4a083e0b0b4ed31749</u>	+ 1 LIDO Drop	✓
150	2023-09-12 17:44:39	<u>0x25cf8e30cf0ea5e9f2db525c058d6e22f462b008eec0a600e982bfff3207d297</u>	+ 1 NFT VOUCHER	✓
151	2023-09-11 15:34:10	<u>0xaa7ea6d81d6a4ca1c125522d496f8235233bb48f045c867c3c236b6040f1ad20</u>	+ 1 Voucher	✓
152	2023-09-10 18:01:08	<u>0x61dd2d60edc163baa1fc86b8dd06a0b757d97805461bf31e2a9f1667da22999e</u>	+ 1 NFT Voucher	✓
153	2023-09-10 14:08:53	<u>0xaeb45559ad14050b457460808b47b8a8c07013868b9e2c1cfe98e44589fa995c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-10 13:55:46	<u>0x1cbd80414de182df75d1e99f5b7b6d657c48219b24841075648f862a1949aa29</u>	+ 1 drop-usdc.com	✓
155	2023-09-10 08:12:44	<u>0x6dedf2f4eadfc4fc9a29d4ebe313898520b355952697385b13ee16cd07f0dc3f</u>	+ 1 drop-usdc.com	✓
156	2023-09-10 08:12:30	<u>0x318a9ce51b4c2b2887a17a3942ade41b7e1d9fce3cb8040cf4714df6b8aea444</u>	+ 1 drop-usdc.com	✓
157	2023-09-10 08:12:16	<u>0x8cde6f1ad5992945aca2acf46e96a62a64ddc4e3fb d1bb80a79abf929910cba0</u>	+ 1 drop-usdc.com	✓
158	2023-09-09 23:21:49	<u>0x74cb6d70e42a6252527e084a43f32359b999bc04a2cfe95d3ab5b2e14b26f4c9</u>	+ 1 NFT Voucher	✓
159	2023-09-09 20:58:37	<u>0x74385f07ee6c3172eb3fc40a54e6ae5b402b3d87291c80005de218e80e7e15dd</u>	+ 1 drop-usdc.com	✓
160	2023-09-09 14:19:12	<u>0x732e9f574ad919e8805d9e46fb895e5f8ebd51f04a35e7219dbf5a9f953086bc</u>	+ 1 Uniswap giveaway	✓
161	2023-09-09 14:18:58	<u>0x063fc560e078a37b1d52a90b14db65d7ef5b452f4360bee6761d807f8d9ffaf8</u>	+ 1 Base Chain Raffle	✓
162	2023-09-09 14:18:36	<u>0x1c6280f2c8db3ac029e9146fca737dfcf99478c8d7f37a2802684b46abe7c9b4</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-09 14:18:10	<u>0x20135cd4c75c84977c261eec57359537a99df4f5471c4f65b13bddebe0df0a5a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
164	2023-09-09 14:17:56	<u>0x84b3090ceb59316567bd7e247ac62750fe022ec92fcdf503904a4be897c0f23b</u>	+ 1 Circle Weekly Giveways	✓
165	2023-09-09 14:17:48	<u>0x49ece507de20f98bb198524c0b6d427439b86d4f9747928bcbbbe43433b94100</u>	+ 1 NFT VOUCHER	✓
166	2023-09-09 14:17:44	<u>0x5cdf18a10c38296959087b654f609d22747957eca97842cab03b624e624a69f6</u>	+ 1 drop-usdc.com	✓
167	2023-09-08 11:58:14	<u>0x5a0210fe34da465d4ebaf11e24e2234652d82075e0a421f0fea9429c534414ec</u>	+ 1 Staking Bounty Reward	✓
168	2023-09-08 11:57:50	<u>0x309712826edc66fe2d35a76b87a436e65abf7c2540dd0057e238399e2afdf06c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
169	2023-09-08 11:57:11	<u>0xbf78f9363dd8f16dc1171a1b902ec0fe16f6a6b3b1fbd5f586c58befe534f1c1</u>	+ 1 Circle Weekly Giveways	✓
170	2023-09-08 11:56:59	<u>0x97c01544267e6638a5e9393c3369c5ca0540a311933b59e8a08ec9696ddaa018</u>	+ 1 NFT VOUCHER	✓
171	2023-09-06 21:24:15	<u>0x30c6afd9151ac0fcf5c92336a684e1c3741b23f020792e939833d36656ba5111</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-03 20:32:16	<u>0xdcf4516fecff163c5838</u> <u>d4cc236659291aa173b78e</u> <u>1b1277aaa1427ebb2cebfb</u>	+ 1 coin-drop.xyz	✓
173	2023-09-03 16:24:58	<u>0x34f3980ce8e01bc33cf8</u> <u>207e8e702c560f9d1a990c</u> <u>5895b7eb937e15388b71e3</u>	+ 1 VOUCHER	✓
174	2023-09-03 11:16:02	<u>0xdfe31de50ea2e91584ff</u> <u>d9ac1cd94fa8b219a13d8c</u> <u>45b8c118bbce1656da47f5</u>	+ 1 Base Chain Raffle	✓
175	2023-09-02 12:29:00	<u>0x1f60d3f4d32c66af440d</u> <u>dc1a4110d5ba88c790e1db</u> <u>ddc2293dd2eb400ed0df27</u>	+ 1 NFT Voucher	✓
176	2023-09-02 12:28:30	<u>0x53450527f8ade4707e42</u> <u>c6a723ad8bbf7b94e29406</u> <u>f278c9db2e6df363959974</u>	+ 1 NFT Voucher	✓
177	2023-09-02 12:28:16	<u>0x4bd0bfeb0e66e08aa3ba</u> <u>3dd1db2d246b369c1b4435</u> <u>19c980ee69cc0f8e0815ff</u>	+ 1 NFT Voucher	✓
178	2023-09-02 12:27:10	<u>0x8f122d7a3b28a8bdf368</u> <u>e2fd23939bdad163786c75</u> <u>93c9d64a06e53e5802dcde</u>	+ 1 NFT Voucher	✓
179	2023-09-02 12:26:38	<u>0xb79b2dd5694393901520</u> <u>8771926962617a2b6ee3d9</u> <u>b8310204e2fd0a19ff7b54</u>	+ 1 NFT Voucher	✓
180	2023-09-02 12:26:30	<u>0x8738e8fe5d5487c4dd75</u> <u>ec1b1011b72a400c8c3d31</u> <u>0d049f44649e9037959a6d</u>	+ 1 usdt-drops.xyz	✓



#	Date & time	Transaction Id	Amount	
181	2023-09-02 12:26:10	<u>0xbbeb0b68f9b1d4bc485a8 f73e0e20d672656a3c2d9b e6930568ae808e0515dceb</u>	+ 1 Vouchers	✓
182	2023-08-31 15:27:14	<u>0xeeeeaa76e9b8801eb3448 6d9f49d220c359ca20b740 d83107457b7811d572c305</u>	+ 1 Voucher	✓
183	2023-08-31 08:23:24	<u>0x1c2f4b648c5cfae3a801 7f4bf4bf4a6361fddd4cb5 a065c8564ecb2f3839bc40</u>	+ 1 drop-usdt.xyz	✓
184	2023-08-31 08:23:20	<u>0xef998635531ae2470026 13554cf8b8d6c94fa02e41 d380fad6c616b0b7f26dc62</u>	+ 1 Weekly Giveaways	✓
185	2023-08-29 21:55:43	<u>0x90c6776740bb95b6d339 bc42b308276af7f21a3e53 703150dd52d64156c353c5</u>	+ 1 Weekly Giveaways	✓
186	2023-08-29 21:55:37	<u>0x0fb66c96ea74cdc9fc37 4e55272188b7dad4edc20d 99fe82639932f798e35b63</u>	+ 1 drop-usdt.xyz	✓
187	2023-08-29 21:55:17	<u>0xd968df365ff7bbae7430 8d2f42778c3adcaddc9470 b33c0527227814f569f23e</u>	+ 1 UNI-V3-PoS	✓
188	2023-08-22 04:39:56	<u>0xecba8680d549feb711d1 ba2c915f169aa50b0fe844 21ed0837af3312ca8df689</u>	+ 1 coin-reward.xyz	✓

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