

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x64e62380498d437f9433b77c1fb2373bfd64b966

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
!SNXPool.com	818.000000000000000000 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A im.net
1,000 USDT Reward	N/A s.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 00:36:28	<u>0x4305c5f898af3278f485e6d5fbb0274fc1e0d1cfc65de6f4c854b38bfce55848</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2023-10-29 10:59:24	<u>0x597de2caf558346ddec52f334df615e0a319124f56853565d0dc0674e86d0717</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 09:32:58	<u>0x681e967cf173825ae046e36fc072fe4ec32987a1315ccc2c52a8ccdaa53d246f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 16:03:32	<u>0xec6de399c4283e99bf6ecc3e9b76206f8d847abab10dcdae4047081aac238bd0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 08:24:14	<u>0x9bebcbb57f10549649776db333ddc35b4a84aac39870dd0f52e54db5bc73c22d3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-01 18:07:08	<u>0x5031a9f916d4543c6f5710388f1181dbdf89f645dcea7f97234de016a9075b99</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:34:23	<u>0x457ae3c4055776da38aa5c6b7103de66080ccb80c0999a2e47174196bc2a0ca8</u>	+ 1 usdwin.co	✓
2	2023-11-19 22:54:51	<u>0xd36ef4ea0437eab9a495b0b273cb7717cdfc1252c4f9186be865fc1f1a9258e3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-05 07:59:10	<u>0x2498a6e9154a3376b01b2c00bfc9bb9124fb87f0ebb6da63d187b031dda1d1d</u>	+ 1 \$100,000,000 SHIB	✓
4	2023-11-01 15:56:41	<u>0x616210829d39a88933fff0d015e97a1b69d96e20edfa3f29f2b0c3ec0dfbd58e</u>	+ 1 op.net	✓
5	2023-11-01 15:55:47	<u>0xfe4b726b94f78aceee67650fb797da7c2c8679858eca80ff8c21da17bed58600</u>	+ 1 2000usdt.cc	✓
6	2023-10-31 15:47:23	<u>0x56611761eec635c66a9a4c5ea2066e51062ec72784e44ddf7e87c2696b17a05b</u>	+ 1 drop-rewards.org	✓
7	2023-10-31 15:47:13	<u>0x9ef5c4597cb873a4628a677b2fe4268d0c5a272216627d939660f6eabd9c261b</u>	+ 1 op.net	✓
8	2023-10-31 10:08:14	<u>0xf13db4ac72866dc1e7d9868de93b469383007cea19ba9ec12a003fd03be84082</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 05:01:01	<u>0x3ee39622d04356ea6c24e6d16ab42c7c78f9b4f2bd5c458c3d20ef428e34c605</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:00:45	<u>0xa86a48f7e7f32d6a0c097fe3cea581158666b954aaefc2f70a8671abf690c248</u>	+ 1 Voucher	✓
11	2023-10-30 14:11:23	<u>0xc3fce6f76369aabc9c6ae82088738ad22aea4b075fa2168d73dcffba64eabe99</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 14:11:09	<u>0xac6cf24d27d25a6ff514668c33e274d93d2526e9ef42d689e9b0376f48ad956</u>	+ 1 rop.net	✓
13	2023-10-30 09:32:43	<u>0xbe808ec7b24d843000ee846fac3493e016ccfe1490d0bc00839c1786cd6edbd8</u>	+ 1 rop.net	✓
14	2023-10-30 06:26:20	<u>0xaf58ab557683270fd10df8246926217c60d8565c6a34ac4ca484ad28ef72ed7d</u>	+ 1 rop.net	✓
15	2023-10-30 03:37:25	<u>0x4eb9dfe82ca34f6d97a63ed3fe30cee7fde51f1c8df6ffc2b9ca7c656ebc94d2</u>	+ 1 rop.net	✓
16	2023-10-29 11:54:46	<u>0xdfb020a9bd883fbfdb0ce91e13269f4e82f60cd1b3eef99a3f8ba31fa800cc77</u>	+ 1 d.net	✓
17	2023-10-29 11:52:46	<u>0xae250f0406e0bcbcd47d97b3165a56fc4453aac9a48cc327032930e607ee7707</u>	+ 1 Voucher	✓
18	2023-10-29 10:48:48	<u>0x5beeac1a3f558e3084d9290dcc12e42309b7af8feae8edbd65801b2fbe71c21</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 10:47:58	<u>0x0b97b235a7bdc7577b24e93bf1431cfbefd91240733cd155cf293dff0c0f4d40</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 10:47:48	<u>0xdf4b3e1b72a07bf34e0c65f5dfe79e6dd8ddf21d935ffe381508eff1594169c8</u>	+ 1 d.net	✓
21	2023-10-29 10:47:32	<u>0xeb3d231679c34b0457cfe7b2e65f464ed0291392286e9c95167d96430e5c7495</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-29 10:47:22	<u>0x0149133789a9ff717f8be8c128728e1b3aaecaa9bcd36f5479e501f720b2043f</u>	+ 1 Voucher	✓
23	2023-10-29 10:47:22	<u>0xf749d184aaad746aedb253935926a2acfc8b6cf5bb58c0670b7a4b02bd72f9dd</u>	+ 1 Voucher	✓
24	2023-10-28 23:21:18	<u>0x8c45a441ced2c95652e53b8dc653ea239dc2bad0cd38814ef8e172ad94652c2</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 14:54:52	<u>0xd86e32cd143c60bf55cd2a8621ef215233fa8b36ce9ded359e6a63d7bb9ffc19</u>	+ 1 usd-reward.xyz	✓
26	2023-10-28 14:54:14	<u>0x53d96cac98e8a2f0004c4980a3de30cd803d0503ceac911f26c2833b847db810</u>	+ 1 d.net	✓
27	2023-10-28 10:07:24	<u>0x9e3b79587e125f6b5a963af216c809c0e2605ea03f06d75512ae99b438280a8a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 07:54:34	<u>0x82f2260e74c7368b4eb0 d16dc786ed55c2518f4658 08827321bbc1355d9d8849</u>	+ 1 .net	✓
29	2023-10-28 07:42:55	<u>0x880c96097c1ea7833d5d c47647f30ad3b29db6a9c9 f0c8ffa0fe904f92a37c45</u>	+ 1 Voucher	✓
30	2023-10-28 04:57:08	<u>0x23c8c335a0277ffb9fea 577002ccc5cd7ba5e969e3 da90f6379ea12d02561276</u>	+ 1 .net	✓
31	2023-10-28 04:14:59	<u>0x19e8fbda7237587a5dd3 8565cd1173ddf3655b10d7 6738e55e4d90a62a653e82</u>	+ 1 Voucher	✓
32	2023-10-28 03:05:03	<u>0xeec50ddf4b410278f40b 32ceae052e89b7a39b73b1 57901cd4cf7981ad21aa09</u>	+ 1 .net	✓
33	2023-10-27 17:39:15	<u>0xdb0725ddc3c4fa746390 d426318fee7a824e0ad277 7a90161c1c6adae808eab5</u>	+ 1 .net	✓
34	2023-10-27 17:01:31	<u>0x962f3843adf191eef94a 97bc0b2525b62d9b0c014f 897ae22cb306d33df1f2c5</u>	+ 1 2000usdt.org	✓
35	2023-10-27 06:44:00	<u>0x0140fe4b42974c297426 825ea85942232e3b5524ee 692cbd93dd43895c29e1bd</u>	+ 1 .net	✓
36	2023-10-27 06:43:40	<u>0xe73093333ce156ee60f2 475c71cacdce65a578aabe a1487145a479f651d127ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 16:54:18	<u>0x9c373dbf444c4bb1b881</u> <u>1483f5776e2ccb6b7181de</u> <u>bec3bae151645522655738</u>	+ 1 Voucher	✓
38	2023-10-26 16:54:16	<u>0xf58f0d7facbc934eb744</u> <u>b0ca696624dd9aaa11874f</u> <u>0878e652e7435ef39dc873</u>	+ 1 .net	✓
39	2023-10-26 15:23:55	<u>0x55234539bc9a7652b905</u> <u>fe455d65254af44aa71300</u> <u>884a05460a7e997b3d5fa3</u>	+ 1 USD	✓
40	2023-10-26 14:31:12	<u>0xf24150540b2fed85bb8e</u> <u>4160cb9f00285d77491b10</u> <u>f94e9836907d2e8d6b76ad</u>	+ 1 Voucher	✓
41	2023-10-26 14:31:06	<u>0x6de39a46c9e11437d893</u> <u>c5fe6e5cad5a59faba70cf</u> <u>2b8b6028db3355d5c6c5af</u>	+ 1 .net	✓
42	2023-10-26 14:31:04	<u>0xadfe657c1b01b47c2490</u> <u>8fb7e16876e6cd03896701</u> <u>db8c84cd7acbd1a94e1437</u>	+ 1 Voucher	✓
43	2023-10-26 14:30:58	<u>0x9b383611daf605b43198</u> <u>a336cc6669b419003ad7f0</u> <u>457dc6a3ce7cc176e221e0</u>	+ 1 3000usdt.com	✓
44	2023-10-23 14:01:49	<u>0x83e6c49035b97629458c</u> <u>194c6856702f65ebc5d326</u> <u>4917132780b7195ced06b8</u>	+ 1 dropusdt.info	✓
45	2023-10-23 14:01:47	<u>0x66b4415c39e273207383</u> <u>954a69dbe051a219b0bda4</u> <u>dd4c3576962d6d940742a7</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 10:57:29	<u>0x7c1f345133b2a60e0e64</u> <u>da134f66c563d8983f6a68</u> <u>a4d0fb957af30a928f42bf</u>	+ 1 m.net	✓
47	2023-10-23 03:25:35	<u>0xe1294b015a2e9950fd16</u> <u>e5cfe87bcbc76f6f801c83</u> <u>4bf0f0bf0f4399266c3547</u>	+ 1 .net	✓
48	2023-10-23 03:25:21	<u>0x3f8f73235ac41069e3e7</u> <u>026490ff7cbf00899ddc8a</u> <u>98b1ab4486e4716a9c32e5</u>	+ 1 Voucher	✓
49	2023-10-22 12:26:30	<u>0x815eefbb3fe05cea6b49</u> <u>4aa7accc2421bc96b6ca1d</u> <u>44428abe1bbfe5e77d26f9</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-22 12:26:28	<u>0x703758e450c8a82b9c26</u> <u>49812ba677a27f647ef63f</u> <u>fdb2947c455467dae5df3a</u>	+ 1 .net	✓
51	2023-10-22 12:26:06	<u>0xb36a61471940630e2627</u> <u>c6522fae63c087d1419694</u> <u>9a1b178ccb8727401ccd5f</u>	+ 1 Voucher	✓
52	2023-10-22 03:29:10	<u>0x09331807962fb86543fa</u> <u>4f7d5a4d98a3d9d6e24ed9</u> <u>c90ec1d655b084f71863a3</u>	+ 1 s.net	✓
53	2023-10-21 13:59:35	<u>0x10488ac47732d5f1da19</u> <u>0687905971f55f2d2e1cfc</u> <u>8cba846377c77e8e8ffafe</u>	+ 1 Voucher	✓
54	2023-10-21 13:59:35	<u>0xf79bfbebc9a7d257b34c</u> <u>f09b4dc1e3a41db2ee0846</u> <u>9c9063865240b690441153</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 13:59:23	<u>0xffa96785f55d3f87589f b1a496f4bb124cd26af2f3 3b6424418413bae2034023</u>	+ 1 Voucher	✓
56	2023-10-21 08:16:30	<u>0x430101d0953e8bc05719 a7cd3de30f3f90f0a57864 57173cb1d8128760bcb96c</u>	+ 1 Official Authorize credential	✓
57	2023-10-21 08:15:54	<u>0xbfe907bd9b4a88201ce2 10c343afe7c28e8874a5a0 abb14a35491d7f4ad80c58</u>	+ 1 drops-usdt.info	✓
58	2023-10-21 08:15:26	<u>0x3cfad04b81d2f4fdc330 17fb1dcfdab9a01c02705e 1afbb34ce5eb8f19fcc921</u>	+ 1 Voucher	✓
59	2023-10-21 08:15:26	<u>0x8f9f724cfc0cf85e3ca2 486cceaafbe2b5fa063ca3 9929ec24dd0921e5332955</u>	+ 1 s.net	✓
60	2023-10-20 10:31:56	<u>0x1bd3e20c5d5a82592bd7 f593e2a38eb6146f051443 8cf13c208a7cd25792af33</u>	+ 1 s.org	✓
61	2023-10-20 07:08:54	<u>0x8a24c2840a7dcba7c40d ac2a98581e5c5692b1b49c d6fbe4a529368f62335543</u>	+ 1 1000-usd.xyz	✓
62	2023-10-20 05:32:58	<u>0xf292595b06917b0bf339 4f9b9f80f0ea32401093e9 e4b0680da1fe4a8edbd7ee</u>	+ 1 s.org	✓
63	2023-10-20 05:32:46	<u>0xad11b1bbfb4b0bda034b 6a735ce157ca7bfb5afe5e 7926f9eea69da73f516706</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 18:56:22	<u>0xe1c1ca731b0d57127c98</u> <u>12422875ae1cdec7a3ee9a</u> <u>415941927e78c3ff03d30f</u>	+ 1 s.org	✓
65	2023-10-19 18:56:14	<u>0x079c70c898b98852ae18</u> <u>344a3400c72411e5c7a006</u> <u>08071e21f122daddd118ce</u>	+ 1 drop-usdt.org	✓
66	2023-10-19 12:43:33	<u>0xa80ff025364fa6da307a</u> <u>66d25cf92697410c002a50</u> <u>c37a70094f3a4a4bf43aa7</u>	+ 1 s.com	✓
67	2023-10-19 07:22:48	<u>0xe9dc576af3c0492e7c3a</u> <u>5099f6437d6126fcd8a062</u> <u>2493317f2158a546ab20ac</u>	+ 1 com	✓
68	2023-10-19 05:31:08	<u>0x5bf8cfaa930980f81456</u> <u>872c74528cde21488d4f03</u> <u>6145bf5333d49301b9e266</u>	+ 1 Voucher	✓
69	2023-10-19 05:30:52	<u>0x5bd8aa0ba43761909fba</u> <u>9c242f61e9926de2c4ee87</u> <u>e3714856186aa2c9f6d859</u>	+ 1 tether.ac	✓
70	2023-10-19 03:33:57	<u>0xa4c7e3de2a3e69ac015a</u> <u>d776218cb072d6dff605db</u> <u>d5dd4516da839770dcb3fa</u>	+ 1 com	✓
71	2023-10-19 03:33:45	<u>0xf885ff6fddc6721e89cb</u> <u>e8f11cad9b3e51640276f0</u> <u>b7cbd547910176c92b5dc9</u>	+ 1 Voucher	✓
72	2023-10-18 06:51:38	<u>0x79564d2da03967c88cca</u> <u>87c01cf2289a21ad50124a</u> <u>0301dad8b0c0e73666d36e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 03:58:54	<u>0x974328bcb288ec107451 f37c40e36ca1b32a9842d3 cfeda257711e5a92c71665</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-17 16:02:00	<u>0x5fa4646be244fbf14e46 39d943f6bc405713045550 6d681aad5ace2aa341bd1b</u>	+ 1 1000usdt.info	✓
75	2023-10-17 16:01:48	<u>0x2f43e3f02121fc95f3be f9682e0027714ca53d8022 660b5741582d077883a63b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
76	2023-10-17 13:37:48	<u>0x93164d0c75ed4199d7bc a3097d618b5fd13c862733 045d5c96da37d6115a3e62</u>	+ 1 tether.yt	✓
77	2023-10-17 13:24:23	<u>0x50f3245af460d5a268d2 48626bf49ae2f90b510749 4d07b8c680d4b9f4729771</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-17 09:17:05	<u>0xa3cf45bcead4f9e0ab44 5d903bb2af87c01c5c5c30 f7defa4eef91cef7a1bf4a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
79	2023-10-17 07:56:10	<u>0x09dc7d0156528b67e5b8 e8f320416cfd1f9a18c815 7ebd6c7a4b997b1f707ce1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
80	2023-10-17 06:45:12	<u>0x221783d5fa4802878602 e006fa5ced6c7e2c016c30 508750f2012013af0c2925</u>	+ 1 Voucher	✓
81	2023-10-17 06:18:03	<u>0xd11acb5afcc051c833e7 6ab874f3578bd6401ae7ce fe0189ae9351551a94ead0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-16 21:59:17	<u>0x566a8b7cf132ee86bf2f9a92a714c708c63742660955285eace7e4def7d73c6b</u>	+ 1 Voucher	✓
83	2023-10-16 16:12:43	<u>0xe8ceda1239bd89e9207b1fa324816e7bfe2601ca5c940872e45303930ba18a0a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
84	2023-10-16 15:27:33	<u>0xdf2f40273b04112a4dd98f2d573afaa9898bc8fc9fa3bf35494e65b85317b7fd</u>	+ 1 1000-usdt.info	✓
85	2023-10-16 12:33:53	<u>0x921d7b3f7f941d2c16671d78bee9ed70c85acbe5d938d8d684ce1e77d53bfe3e</u>	+ 1 NFT Airdrop Round	✓
86	2023-10-16 07:38:14	<u>0x98aa599a4e0265b8a70d49a95036f7e1a316b3d212fe3487d67ec8ed32eff9c2</u>	+ 1 Voucher	✓
87	2023-10-16 06:47:16	<u>0x3c00742d527fb7c43f0c4379f1125c5f092af8c17eedaefe0434c5b3d36c3421</u>	+ 1 AIRDROP	✓
88	2023-10-16 04:45:09	<u>0x04c32c72935e74264779c003c5eff149a5c6ead58cca4afebba4c7e11b89ee86</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
89	2023-10-16 01:28:44	<u>0x1d3625bbe73e94a3c055270638e1b15290ab4c64d454d27c378fe1cfea6ebfb9</u>	+ 1 Voucher	✓
90	2023-10-15 19:25:49	<u>0x524016fbcc9c1cc3a564846213a6d562f50bf638e313602084990528123c7d0e</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-15 18:20:50	<u>0x3b637672777188bf9b2137df79c9bb6cac10be7865aa21c9df57539161f3f546</u>	+ 1 Voucher	✓
92	2023-10-15 16:38:23	<u>0x91ba70362904c4a94438e92975358e324ad337da9fca1ae929481bb248738c4a</u>	+ 1 ALRDR0P	✓
93	2023-10-15 16:36:58	<u>0x5aa4ed567103844d42630ee0e37f430c13fe81f7d44b69ff5f89c32ccb38533f</u>	+ 1 ALRDR0P	✓
94	2023-10-15 16:36:32	<u>0x78d7dbaaefd3c5eaa544c05aee48c5a456822783b4a13938b5a555f3a5add76</u>	+ 1 ALRDR0P	✓
95	2023-10-15 14:57:52	<u>0x5b9739b06771710fd70d81094a74fbb098a00731c43bb7be63aa0d09d1eac69b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
96	2023-10-15 14:57:28	<u>0xd7533faaa204305e19f08f28cb7f1325645b8db987daf8c4102e0e680b882c74</u>	+ 1 tether.ac	✓
97	2023-10-15 07:13:55	<u>0xd61535da20ea64a823b6199dc78131967234f0d0261fbf5e8bc89915f01134db</u>	+ 1 usdt-1000.info	✓
98	2023-10-15 07:13:39	<u>0x49cef9e2200da932e8ab0e0585a1aa614c6be338e1fce560007ba56a39dd7200</u>	+ 1 org	✓
99	2023-10-14 16:17:15	<u>0xd4e2bd68c1fa04ca47d44c1da48291db4d9706f87c4d85961fe1a6b998e1970f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-14 06:54:47	<u>0xa6211220a153a4e3b8de e2f61e52414daa58f7ac5d d125642abe9c010418964c</u>	+ 1 tether.yt	✓
101	2023-10-13 23:06:03	<u>0xa597bc5b63fc4a5b2ebe ca6176df9e9e51fd3f8f53 c55a5390cb2ed1f263b1e4</u>	+ 1 Voucher	✓
102	2023-10-13 14:44:22	<u>0x91403c603267ae79145a d80d293db64d9551ff0249 dcf64591564ee84ecd2650</u>	+ 1 Voucher	✓
103	2023-10-13 11:15:35	<u>0xde52a1c88a7ebbf0083 500f0fb6da21e64c8add8c b5cadb905b4b7d6a743ff3</u>	+ 1 claim-usd.com	✓
104	2023-10-13 11:15:03	<u>0x26e53e230f964042f5cd 955e4133c27b42d898472a 1df6f4afdb2fcb6b3a3f5e</u>	+ 1 rg	✓
105	2023-10-13 07:11:19	<u>0x26a7dd9213d8b397166f 45658fadcb5e75fa060e2f 1bdb11373e577e2021200d</u>	+ 1 rg	✓
106	2023-10-12 20:09:38	<u>0xdec0e8184f94daf891e0 ef1de1ae276eb686e9916b 2bc2e1ca8403afe62995da</u>	+ 1 Voucher	✓
107	2023-10-12 14:25:39	<u>0x749301378a7d2622cc16 dae30381c732af84d00701 e52ab4e210b4e5fb80a324</u>	+ 1 rg	✓
108	2023-10-12 11:49:04	<u>0x8c8ca0723dce8da5626b 661dac32ed1936b3424857 6f7b62dea20d56a7b578f2</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-12 11:20:26	<u>0x0298c76d6514ed5669416631fb02473748d5c302f151caf79bdb7285ef785088</u>	+ 1 1000-usd.xyz	✓
110	2023-10-11 21:51:13	<u>0x13384a2ee1e4a8e790b97f02b155b9b7dd493cfc620ead18d489e7528cb9857c</u>	+ 1 Voucher	✓
111	2023-10-11 20:50:20	<u>0x06f1406ba8f1d3fad27f589b4a1a0dde6db8c1f213dad1a0224a347bca384914</u>	+ 1 Voucher	✓
112	2023-10-11 19:30:19	<u>0xd05dfa43a412e4c2aedd4015d1efc3b83c3de210e8a4993b672035af2329d657</u>	+ 1 Voucher	✓
113	2023-10-11 14:17:28	<u>0x7299c918bfcdb5f8178a62a36664306883e4032d424b107530648bc922d7caf1</u>	+ 1 rg	✓
114	2023-10-11 11:16:25	<u>0xf9ca929655d0ccf6b9f0bd22110bc17b36fda12070abddfd1a324e243cb1f6c1</u>	+ 1 com	✓
115	2023-10-11 04:20:10	<u>0x942ba976c1f3f295fee30cbe0aa9e9660bd60356b0062305fd5cbec9b5818dcf</u>	+ 1 com	✓
116	2023-10-10 18:23:33	<u>0x6f8c78d879bf79a39f52c3a837ce86c83a4852570199f7d42de47646bcaacdc6</u>	+ 1 com	✓
117	2023-10-10 17:43:35	<u>0x2faafe3ff607cfdef083390dcf0f15131f4d45dde8b90f86a3a3751d83386d1</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-10 14:35:12	<u>0xef3e7783e0672da18af9627356a4b87af18e454b35bb915e96b9acc9574fda41</u>	+ 1 com	✓
119	2023-10-10 11:17:24	<u>0x151ac682eed959063a4480fdea4ab50b8ee43d4e2e9f59e5934f8e593b40b926</u>	+ 1 com	✓
120	2023-10-10 07:59:31	<u>0xbea8ef18658cd151ab3c9dfa9d056074038609cf6274fcd38df4b1579c81d942</u>	+ 1 com	✓
121	2023-10-10 06:10:11	<u>0x6980fc6131d1fe53bbc0def9198315670c71a1fe44e35a2a10a2655b864e129a</u>	+ 1 tether.pm	✓
122	2023-10-10 05:38:24	<u>0xa3b5044ccda060d8aecc88a9e2d445902dbeafd733d93c876a3d1e34df28b278</u>	+ 1 com	✓
123	2023-10-09 21:33:28	<u>0xb3d121682f3c149f0b138bf9857a483f312686814946ab0c651bcad9c543f074</u>	+ 1 Voucher	✓
124	2023-10-09 17:05:18	<u>0x48c9860243dcead319a8cab37914f762c78a1b9609370c54e1a7ed6a0fee29ff</u>	+ 1 5000USD	✓
125	2023-10-09 14:58:57	<u>0x2c85805cd4a87cc438e78c7f5c6de895b374c53b1b6ead00cd103770d4f5b369</u>	+ 1 tether.cx	✓
126	2023-10-09 13:22:54	<u>0x92d03f787dc88b231e2baa56c02724afaa98bee8eac0644be97f5d24a1359d69</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-09 13:22:44	<u>0x6c284d8549350764b43f509ff3595bdcbf7d1d658f50d1da8dd3e16b56fcf7d8</u>	+ 1 rds.net	✓
128	2023-10-09 11:51:56	<u>0xf5a3ba1bf456444e64069594352875116903bea7bf7251a8e85e03ecaaa8232b</u>	+ 1 Voucher	✓
129	2023-10-09 07:43:32	<u>0x08d76334cc4d7a4268a4665fe71f98a6f28966f4e390ba7af197b7d5f6a9a815</u>	+ 1 rds.net	✓
130	2023-10-09 04:07:04	<u>0x72df00697291f9f499d76c777c80172f627469daa9ec208eee21b327e75bdd29</u>	+ 1 usdtdrop.org	✓
131	2023-10-08 17:22:58	<u>0xb892fc0046a45e95dd85c18b414ee281eeee074a234df25b64363ced26978465</u>	+ 1 Voucher	✓
132	2023-10-08 16:41:41	<u>0xccfff45467724b5ec38b97074f146ca9c757d0594ae93e4551ce43937c7ce3b4</u>	+ 1 rds.net	✓
133	2023-10-08 14:17:10	<u>0x67149b40b1d6d98988978aea890d98d8268331826354859e0818ed1c647ea3cc</u>	+ 1 rds.net	✓
134	2023-10-08 11:21:49	<u>0xce409b9a56e2ab6c2327f64b7cb94d61e522f67ba48415c7ad0614c603627f93</u>	+ 1 Voucher	✓
135	2023-10-08 10:00:39	<u>0xd65eecdaa8ff0e46d5b3768095729f0fad55ead5c8042920b8813221f59327d0</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-08 09:45:22	<u>0xeb4a33df48a1e9436b30a951c8952317899f65c4502e558f2e995c73ad2ba039</u>	+ 1 rds.net	✓
137	2023-10-08 04:59:06	<u>0xd2086e229d3eb511bd7b170f07883f5be122a7195108556cbc03b70297bbcb6f</u>	+ 1 Vouchers	✓
138	2023-10-08 04:58:50	<u>0xcd9a4ab01261d3f38ff50503ca3ec54a99eed7e59466ff1cca3e82229a81dd55</u>	+ 1 Vouchers	✓
139	2023-10-08 04:58:24	<u>0x021de8443d4b8a88f2d5df169dd00641b8b3f514f8b244f9df8a5395b45caba5</u>	+ 1 get-usdt.cash	✓
140	2023-10-08 04:58:08	<u>0x42ed3428f93d0e6ecbd8375621478659379d6f26a5a45b9b4a3cf6e9ce0bc1cf</u>	+ 1 rds.net	✓
141	2023-10-07 20:14:22	<u>0x111f9ce220a2b74229a13e2485d9fa2c5b4b0721d015954993dc2a780a3e69c4</u>	+ 1 Voucher	✓
142	2023-10-07 19:22:51	<u>0x9964fdce9ebfb5727894c933899ac318fbb0c326b5752b3b346d569ec9487bc6</u>	+ 1 tether.pm	✓
143	2023-10-07 19:15:15	<u>0x9bdf76ac5ebe21fa61cc794e2876fdec874bd98c5b4ea4012e3a07819da12b17</u>	+ 1 NFT Voucher	✓
144	2023-10-07 19:10:43	<u>0x9810fa707588f6362096ee9c48ec1e5726e89a1bfa02f13ae644b62ae2c7d5a4</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-07 19:10:33	<u>0x17aa1f49ff94aeb9ef18</u> <u>e77afd1cd89b283fbac0d3</u> <u>74d2ea91b297ddb0a204ba</u>	+ 1 rds.net	✓
146	2023-10-07 12:31:33	<u>0xfa85c5703842a9a05a92</u> <u>3e264df6772b36a57934f3</u> <u>2d0b1316b8cf498e06852e</u>	+ 1 Voucher	✓
147	2023-10-07 07:34:51	<u>0xfe8f7f3889e12cea6cc9</u> <u>ad806ee6c4d7fc8c207005</u> <u>06450b58900172d81cca09</u>	+ 1 tether.ac	✓
148	2023-10-07 04:45:17	<u>0x7eb66da96a4917725c71</u> <u>0b44c0ad97346df59281cb</u> <u>e13b798f4ebef34a502d17</u>	+ 1 Vouchers	✓
149	2023-10-07 04:45:13	<u>0x91a468d94b0997dd573c</u> <u>30fec03b7102f1b0523420</u> <u>f4c96c93bd827236867171</u>	+ 1 Vouchers	✓
150	2023-10-06 19:37:36	<u>0xaa91a7ab869c75dba0a4</u> <u>82dab23bc65a01730744f1</u> <u>bda195e32907217447399e</u>	+ 1 rg	✓
151	2023-10-06 19:30:24	<u>0x3391be7c091daa0342bb</u> <u>ac487338d189366e94becf</u> <u>09b66e654b4a78599f7d62</u>	+ 1 get-usdt.biz	✓
152	2023-10-06 16:49:52	<u>0xf8d881afae951a0a7f7b</u> <u>3cdcc106a4923f26c90343</u> <u>062d7d98af1de894c1bf26</u>	+ 1 Voucher	✓
153	2023-10-06 14:14:26	<u>0x5c4df36eec9c8b61c8e0</u> <u>0ff6cd61a8e2088e40ac29</u> <u>46827b74257f23225c2182</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-06 11:41:59	<u>0xd084c5333210931029cf7a625388de7900464221145720fb6809a565e7dda164</u>	+ 1 Voucher	✓
155	2023-10-06 07:54:09	<u>0x08eb60b3d3b2fd96309bc4803754dd93bdc20c75c4158f41d8365c161207b40a</u>	+ 1 USDC VOUCHER	✓
156	2023-10-06 07:50:57	<u>0x044169b89481f77a8ddd58139fb3a7288c5cd153eab1773b3e9abd46f80b938a</u>	+ 1 .net	✓
157	2023-10-05 22:57:03	<u>0x42757987dbbcab948eaf4a417ac0d1b4765f40a1809f8d0fd179cb59129b1e58</u>	+ 1 NFT AIRDROP	✓
158	2023-10-05 18:56:48	<u>0x7b03e762f2fbbbc0e5860f37b4c5502d237ab962d400e94fd1d8430e82e42dbf</u>	+ 1 Voucher	✓
159	2023-10-05 17:53:19	<u>0x6f2c3e65e2e7fc2289be87dc83a61ee1bc448d9b894ab3510f63919c307e6cf8</u>	+ 1 rg	✓
160	2023-10-05 16:23:18	<u>0xa8aac9c1c1774e8ec72267bba3c655e5e089f8587ddc8b92c55d1e8843606c99</u>	+ 1 usd-drop.com	✓
161	2023-10-05 16:23:14	<u>0x2130c343bc5cc5fe49468d1d6e2c1ba3b20ba4ff6e1b82f06e53490316e3880c</u>	+ 1 Claim at usd-drop.com	✓
162	2023-10-05 16:23:10	<u>0x6c0dc78f15ef047406b2452e89611a2c08130659f1fab2d8aebbc48481812f92</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-05 16:23:00	<u>0xc2c29a7724f03520ca1d806fbacc59cf5424b4603805b4e10adf9e0001185634</u>	+ 1 Vouchers	✓
164	2023-10-05 15:29:36	<u>0xd06ec085f6d5ce6c5702b6532b618ec2d96a57e02743e16c574ef7fb9f05c230</u>	+ 1 rg	✓
165	2023-10-05 12:28:46	<u>0x8c7359f4e4f123f42bb9f53fc65ba257537f48087f5f7b916567ab8af03cbcc2</u>	+ 1 rg	✓
166	2023-10-05 09:40:43	<u>0x61024edcaaff9ba34cf01099c596e401b1269a12ef8c0d4a6242db8c2c77e5df</u>	+ 1 drop-usdc.me	✓
167	2023-10-05 09:40:39	<u>0xddae2be7877f41563593ea17f243c9093bd367946765b92c008217dac044e6a8</u>	+ 1 rg	✓
168	2023-10-04 06:25:48	<u>0x724e5a6efd6d1131a21ab2852b32c5ecad19486956b7e16452bf017d18bc9b3c</u>	+ 1 dt.org	✓
169	2023-10-03 21:51:17	<u>0x31246aecb744aa73f5e6b74172edc2a4646d69e748813222b9209a9ab83ae066</u>	+ 1 Voucher	✓
170	2023-10-03 18:48:43	<u>0xe799c3b1fad793127aed116b0da2a038f4c227f3caefd1a538f1f63dbe056e4b</u>	+ 1 NFT Giveaway	✓
171	2023-10-03 18:39:57	<u>0xbdd5c7f14e1b7b02cb3dee67d0f2f034c7813800835e25bc19fe0f250bdbf0f9</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-03 15:16:21	<u>0x04d3e1da11627de73459e60e2b47008e5cc1fa51e0023bf21a90be2333956929</u>	+ 1 Vouchers	✓
173	2023-10-03 15:16:05	<u>0xe6e5c5f5069e8408e0582a7a54d55402971775e1b5796f31348d59008300a55b</u>	+ 1 usdt-drops.org	✓
174	2023-10-03 15:16:01	<u>0x006b2cfeabcce3ab238df0b641472f926e96227d1a53439fddc196172caae952</u>	+ 1 dt.org	✓
175	2023-10-03 08:01:39	<u>0xdd1ff70f4236ed07f6e6de647190d1931ad7b26e22712d67978906986f9bf06b</u>	+ 1 usd-drop.com	✓
176	2023-10-03 07:13:59	<u>0x899b557489708372c1365d8f3ed67ace399e8bed6bcd2046b865437abdb5e980</u>	+ 1 ards.org	✓
177	2023-10-02 19:37:19	<u>0x187cb2ded138ab69f0599385eac67e73027f6fd675b7b9c2d56a58405c49d7bf</u>	+ 1 claim-usd.xyz	✓
178	2023-10-02 19:37:01	<u>0x4278fb7a6e2bdc446e4ca563e69c5d773caad20e8c246657b96e1a6b74cb3daf</u>	+ 1 ards.org	✓
179	2023-10-02 13:00:57	<u>0x0cd2c5af45ff217ccc0d00840f064a565028832989edafa65d45fdffd89f2e0f</u>	+ 1 ards.org	✓
180	2023-10-02 10:23:19	<u>0x64c3ff05d657a3fb10f0439c17ea9930caf98f95eb23f38581006e02015f7929</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
181	2023-10-02 10:22:37	<u>0x87b4ef8e8cddcadcb3e398947a447362c03d2f63cf173ba5f3b6d8c1ad66c2a7</u>	+ 1 NFT Airdrop	✓
182	2023-10-02 09:45:33	<u>0x71358162b6045723c02d8a69e454ecee558fe9517015c321d5bf3bfbb86316</u>	+ 1 ards.org	✓
183	2023-10-02 06:23:02	<u>0x3f270edfa64b1097d1116bbcce9459d80f7f88d451017a33b989ef169fce4021</u>	+ 1 Vouchers	✓
184	2023-10-02 06:22:50	<u>0xde20d88ae1cdeb4dd9842651b8bfad2490c33ccd34fa948fec601659321b80e</u>	+ 1 drops-usd.xyz	✓
185	2023-10-01 11:38:54	<u>0xc11cbe890409f8fce0fca5d909414a7ce94ba48201872ad7fa08bcb2a1df2e86</u>	+ 1 Voucher	✓
186	2023-10-01 10:41:24	<u>0x34179e2524367bcfdb44d22a0c90585f4cba6ede978189ebb1aa27e79c83b4c1</u>	+ 1 ds.org	✓
187	2023-10-01 07:02:23	<u>0xe4ccc802890d8bb452e9812c760d02c98d1ab259a929c88c2af7185e168f913a</u>	+ 1 ard.net	✓
188	2023-10-01 02:32:39	<u>0x17deede3da6e33800392d6c39f58072f91813ae5d0fb5c1b72e1bf7f04ca603a</u>	+ 1 NFT Airdrop Round	✓
189	2023-10-01 02:31:51	<u>0x5b78366a6b5cfc8100f80f048c21d0cf090980690c6713f4238928d055577a65</u>	+ 1 dropusdt.xyz	✓

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