

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65a4dd9872ce0021b4a7363a44c4802c0dc3369f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! ELIGIBLE	N/A TONCrypto.io
! 1000 USDT	N/A aim reward
5000USDT.COM	N/A RAFFLE TICKET
@ MetaWin.to	N/A RAFFLE TICKET
#HEXPool.net	N/A wHEX
@SNXPool.com	N/A wSNX
1,000 USDT Reward	N/A .net
\$1000 GET Rewards	N/A drop-usdc.com
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT	N/A usd-drop.com
\$1000 USDT Airdrop	N/A cc
700 LDO	N/A Staking Bounty Reward
\$10,000 USDT	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:40:56	<u>0x356b4d975dfa47c2ef028a970bb422fdc7114456ce71db4ff9a78b9a1fa80f66</u>	+ 2.100000000000000089 teth-voucher.site	✓
2	2024-01-09 00:05:12	<u>0x2603a31f6a555820df24d0a0f6b6fde0cc76fd57ab442162c8a9f08acd8aa430</u>	+ 1,000 aim reward	✓
3	2024-01-06 13:53:04	<u>0x9eb7d21c1a1745acc34b8e89012b1fe43167ec088759e0a9214aa9a2f9e9ccbf</u>	+ 102.000000000000000000 TONCrypto.io	✓
4	2023-12-27 10:37:37	<u>0x583ca17b15e2b2f0d8b61f13ca5f9be8aaf98f49f0061f2fd39024e22aec6b62</u>	+ 1 Claim Reward	✓
5	2023-12-12 06:45:04	<u>0x28822f6e886d9b834d765fa3ee5bb28cb8e513697be2a0acdc83c2a5f656fcb</u>	+ 2.000000000000000000 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 02:12:26	<u>0xaa4f4b367f2d5eaa9d5af7877934a7b3a20addf1155343c57cf1a3b6fde48f2</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-11-14 21:27:33	<u>0xb702fc41f50af963d406fe2af97d83071b6c1c74b282dd319e150b09c749a7fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-01 23:37:54	<u>0x93eafa4618e16848c70e10c99de1e90212a9051c5cf634431010fc9d63d6ebdb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-13 12:48:11	<u>0x3d302d43a443019371c8c27c9c7aebddec3eb5c3fd4d82ae7e259d4735075549</u>	+ 509.75000000000000 0000 wSNX	✓
10	2023-08-29 19:53:00	<u>0x2dc3e2f932fe38d20b9cc6883e693486753ccbffcb b69d992af70edf3f72a632</u>	+ 154,250.0000000000 00000000 wHEX	✓
11	2023-08-22 18:14:02	<u>0x6f736bfc00db91ebedfb e72682ebf76188841a2c61a96e67d2738b54b1640f93</u>	+ 2,100 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:57:58	<u>0xfe7c93acae4e2543d1b652f9b4bda8f321e40fd3689a64d3c4d214ee7c8063da</u>	+ 1 \$STAKE	✓
2	2024-01-08 23:54:02	<u>0x476a832f55f0b342f998f71d16498899c31a59b2281403628f603eff261a2ad2</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 06:36:02	<u>0xe4ffefc050d8515c188f</u> <u>c342fd1f3858a82e603023</u> <u>098fb4225f422a6cdd743a</u>	+ 1 3000usdt.net	✓
4	2024-01-08 06:09:15	<u>0x2b2cdd5668fa9e546ba3</u> <u>4c244dad01cd9ec4edc0dd</u> <u>db0dafc9fd407dfc406655</u>	+ 1 2000usdc.org	✓
5	2024-01-06 07:24:31	<u>0xf0a471766f568b45111d</u> <u>b4747a01e9cc90416f1625</u> <u>cab2635926509ae2281ef6</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-31 03:11:36	<u>0x38144ed3c882fad2323f</u> <u>c7b01a1263ff4e829d3431</u> <u>d26d0db2fd4909ce7825ee</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-26 00:38:26	<u>0x637a9133e6df70d9eb1f</u> <u>d839e932bb846f49aedca8</u> <u>5b002e647608739b03d268</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-23 11:29:41	<u>0xc62061a0ca92c42141c4</u> <u>94fdecc1a74b542ffe6237</u> <u>ecdbc65c5b1a7e9a3812ca</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-21 04:40:13	<u>0x88e2b907aabbbb30bdcc</u> <u>6e9bba8c9cd34cb9f37d5c</u> <u>8a17775fcf627bccca577d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 22:18:13	<u>0x0318ab5f4ef38b4ff989</u> <u>a60c2a01744e47dbe7756a</u> <u>07bc7e8ee908cc756af115</u>	+ 1 s.xyz	✓
11	2023-12-15 22:16:28	<u>0x670a9fab9322792a8033</u> <u>93f3e5c9cacf169c853999</u> <u>4ef9efce431ba6b57a1227</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 21:47:04	<u>0x53af06736ea4a2ea21e71f367ed94427bb28ac83491bfec9d602fb79fcf19f00</u>	+ 1 2000usdt.icu	✓
13	2023-12-15 21:47:04	<u>0x358ef596b412f30cdc78daf58998f86b24a18a249d25b8836d59ed330ab0fcc3</u>	+ 1 1000usdc.org	✓
14	2023-12-15 01:03:03	<u>0x37c901ebe7e09122a39dcebcc869cb00168362f5c80aabb016b9e9d1781f9298</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-12 06:46:24	<u>0xa03f4875bfb4145f0bd3757b43161d77b0d2f744fb4105de2f0ab0782dee964d</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-12 06:45:06	<u>0xec3232dca2821bc6eb0b0101abc989bad54e4cf3e7a1e07f9520f05a937516ee</u>	+ 1 org	✓
17	2023-12-10 08:00:52	<u>0x1cdf61c9b1c1be8d64f32548c3600f7cb3ad5b2f39e2a013e6573735954b4dc8</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-06 20:13:44	<u>0x017e09fc721ca8916bb2e9830cde94d1be7e167cae844a5ac2712f314f00b3e9</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 16:02:04	<u>0xd60e8a39f485c9341e914587d9a3e58a3c5ea6b8accab1c9ae5b87a2f3f4f9d9</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 07:29:16	<u>0x510c3a8585f3465c00f6c353708906e1e959473ba2b2963f7edcd1d09a858399</u>	+ 1 Reward at dydx.win	✓
22	2023-12-02 09:02:37	<u>0xc8da65d538b544cb59258ba4966197bdbfdca97d0a3aab0370a8a81e8395b8ec</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-01 14:34:36	<u>0xdfc4ebf3ac6159be5fe2e25ce4507ee165033b2d07aae34ad922e966038ef3e9</u>	+ 1 2000usdt.net	✓
24	2023-12-01 12:02:30	<u>0x8e2d2e8567942f515c7664ba1580b71cf623aa41fb112f54bbcb362b7ccd5ae8</u>	+ 1 2000usdt.top	✓
25	2023-11-29 10:58:16	<u>0x796033179fd0c331ba763918701a6855497c61c4a92d93a1f12428402322aa83</u>	+ 1 2000usdt.top	✓
26	2023-11-29 06:27:27	<u>0x1dc5c352975ce11edcbbd52dc1662ab83fc31130efe602c9e4033b8dc08f8e88</u>	+ 1 2000usdt.top	✓
27	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5e737d40462602edc350a5807bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
28	2023-11-28 22:17:03	<u>0x0511b2d72c386d99445cbeaee98181409d69dedf28d83d72c1c1b3f8c4a11298</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 10:26:27	<u>0xb0d069b3b8f583ef91679c5a128b7107cd62768f10939df55fc8ec5d68c827f5</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 09:55:23	<u>0xf8e969b7a5c24a6bcd5113324f0aa986e3ed59bdb6a1478e99cfd71773a66a40</u>	+ 1 .app	✓
31	2023-11-22 17:12:56	<u>0xc2bf36956f9988c569ced318b93af7d37adf4565f0b0ceb3fbe1ff91b3682fa4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 19:31:54	<u>0x6e6ed6f7d0727602398084553bf8af1b8905c3f6f0e555f48e594d2c3f9f9b2f</u>	+ 1 r NFT.	✓
33	2023-11-20 21:09:23	<u>0xd74f4687921f1ceb568bdd4ff2e1e55f59c6bf172abb0b811ebba1bb05c808c6</u>	+ 1 cc	✓
34	2023-11-20 20:54:09	<u>0x4ebefa810febe8df4f07316f4b6169f33cbb63d294b3589828f04d646d2e86ee</u>	+ 1 usdc.vip	✓
35	2023-11-20 03:27:14	<u>0x0d59646ddf70bdc704030a3df5839d604a8bd9ac6098212d86ae2bde4004b6c2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 03:23:55	<u>0x773a604768e405820c573796dbaa90c2446ccfe4630c264fa884782b1568582b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
37	2023-11-20 03:23:53	<u>0x7082a7aaf4985f5c3cbb6abec6f552a15321f91eb55dd3ff980b5e0ea7993a91</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
38	2023-11-18 18:20:58	<u>0x0b8a234f698b89aa7d633dac0c360243dfb75a9ef0888ebab91bc4ecfea39bf7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-17 05:38:13	<u>0x64c66ac53306c57215e64f92fdd843a2c442ff590809d3d9d91fb820c90b2337</u>	+ 1 ro	✓
40	2023-11-13 19:45:35	<u>0x0988fdcd85cd1ea2e740fbcaebe6b6e31fd5472a1df311c92c3b188dd8e9555d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-13 19:45:21	<u>0x76843f16804684a8e30edefa5f7866b2611ca80602f15e5fbafd1d5b9a2a0bda</u>	+ 1 t.xyz	✓
42	2023-11-13 19:45:11	<u>0xf434b09bda53b770ca2e52706e539ccc5b7fb149a9fe6c04eab2202186d1e613</u>	+ 1 Voucher	✓
43	2023-11-09 09:40:31	<u>0x1b00c27122e7784855d13c356119021ce705cba155118de072f7602ed54e3b99</u>	+ 1 drop-usd.com	✓
44	2023-11-07 21:35:39	<u>0xb7391145679925ca4f56921618b3eacd557b96900422a8789b6a4fe3956f9705</u>	+ 1 Voucher	✓
45	2023-11-07 21:35:35	<u>0x440c7ad55afe653e8ad05d89113ec42a10566b7e66938b0e5eac5d8e8ec39bf5</u>	+ 1 Voucher	✓
46	2023-11-07 01:46:54	<u>0xc6bdd4e7e16c4c4ac2d9be58afdef3360e29dc38eade051cca253c4e8aaf158d</u>	+ 1 Voucher	✓
47	2023-11-07 01:39:30	<u>0x6cda788fa76e8d3cd2cdeb4ea9ac72ab60515ab7b2e136960e172faba8f8b863c</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 10:14:36	<u>0x3a61d3b6d62a1396f070</u> <u>d6752d25e91e0277d70548</u> <u>8619ee237afb3a9d4df340</u>	+ 1 op.org	✓
49	2023-11-03 14:26:30	<u>0x8443f125fb8d05e5ba0e</u> <u>8640ff1c07d2029da1b556</u> <u>511de75e05150e2228faec</u>	+ 1 op.org	✓
50	2023-11-03 07:12:48	<u>0x06b133f571710954bc6f</u> <u>01f91bd91967a2f44b988d</u> <u>063a29579cb25425d3e7e0</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-03 07:12:46	<u>0x560188e4485137cce3b2</u> <u>4ffa1023eed953d61ae3e5</u> <u>4318eb42907fc608451e44</u>	+ 1 op.org	✓
52	2023-11-02 07:08:09	<u>0x64ed8300d81a6a512765</u> <u>c5bf6d91b7fb776d9e9c3f</u> <u>f97afd1fec5ee6eab1fa89</u>	+ 1 op.org	✓
53	2023-11-01 18:36:29	<u>0xda42f69eb71df2db6ebb</u> <u>19076a5f4434177462b346</u> <u>19a25430960156b1975fd5</u>	+ 1 op.net	✓
54	2023-11-01 14:45:35	<u>0xbf69c68eddd787da0a26</u> <u>1a2f4282ab6a99232a917d</u> <u>875c4ae6b90eed72b3d000</u>	+ 1 2000usdt.cc	✓
55	2023-11-01 08:59:49	<u>0xb4bb6e38c368389ac0c5</u> <u>3432b51a102089858b9254</u> <u>b8efd042ed48ebf18f697d</u>	+ 1 Voucher	✓
56	2023-11-01 08:59:45	<u>0xfdd39ee2e5596550f217</u> <u>6472f3b99487040a0ebef0</u> <u>19f57a66a47d4d1d9b1473</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-01 00:12:39	<u>0x56690d89aa7c2ed140cd ea0b0d27b738ea78267e3a d05c4be18a951d1c06cb08</u>	+ 1 drop-rewards.org	✓
58	2023-11-01 00:12:19	<u>0xabf6b684b5b4cdea023b 1704465bc1b6e7987af1f2 567111b252a936195ec711</u>	+ 1 Voucher	✓
59	2023-10-31 10:09:48	<u>0x11356dbd6b30d054ba6f 63bbe90e1b31c4630087dd 3ae7a647a7045650b81c5c</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-30 15:20:37	<u>0xf163feeceb8840daaf81 6a7ed162e98b01e5941a3f d5d9fccbee653c65c57d45</u>	+ 1 drop-usdt.cc	✓
61	2023-10-30 15:20:19	<u>0x512b5aaed4a8629b3bb5 899e6544a896b67ddc117f 98b9498f0788060b052a5d</u>	+ 1 rop.net	✓
62	2023-10-30 09:16:41	<u>0x868fe14b436b5a4cc32d cace4d017159496c9c4798 4ec028a044011ad8a91001</u>	+ 1 rop.net	✓
63	2023-10-29 16:05:49	<u>0x8fe13dc84ee643365e70 8ad6e38bd7819f0047c976 4bda60eb15f721f51a959b</u>	+ 1 rop.net	✓
64	2023-10-29 15:03:03	<u>0x7e31a1a3db2f17dd1bf0 de1930a09e8bbca3c069a4 1cf23941126991542e366e</u>	+ 1 usd-reward.xyz	✓
65	2023-10-29 15:02:37	<u>0x544dbe8e5ccc599e7c10 2f44924360f44bbd786635 a38cd71f91742ed4c5430f</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-28 07:50:52	<u>0xa8ecabb3a1237fbaa44e</u> <u>1f6ae6e04e5865fac70e26</u> <u>40aa6954fa52de3a39ef6b</u>	+ 1 .net	✓
67	2023-10-27 21:20:13	<u>0x0e0f05b388326649b82a</u> <u>bf26dd7de4ce2dc4cadd13</u> <u>d660bd0db64a3688ca1dbb</u>	+ 1 .net	✓
68	2023-10-27 21:19:43	<u>0x63802ce1c88b5fb58299</u> <u>9295c8d03eeb3a2a197774</u> <u>05266960f1461885b64c10</u>	+ 1 2000usdt.org	✓
69	2023-10-27 10:42:53	<u>0x6ad726b87cd2c5ad6a0f</u> <u>1fbf180ea5e864ecd1558a</u> <u>c1c4329c228ec6795610ae</u>	+ 1 .net	✓
70	2023-10-26 23:04:49	<u>0x509c07cdc519f07c51f2</u> <u>ee71c4ac240a472fd9aab1</u> <u>298e291c29d9681aa6f938</u>	+ 1 \$BNFT	✓
71	2023-10-26 15:52:09	<u>0x9aad26ec743a17b1e241</u> <u>3c2809a0dfa736fc74164c</u> <u>915ad118b02a32b064b6c9</u>	+ 1 .net	✓
72	2023-10-26 06:41:09	<u>0xd8c08f6572a3f993e4cf</u> <u>0e644d2b51c9af61ecef5</u> <u>eba2e71c9eebc862a30518</u>	+ 1 er.app	✓
73	2023-10-26 06:41:01	<u>0x047d7643d32d1e547777</u> <u>eabee457510736942c007</u> <u>fb745872c767c81f27b992</u>	+ 1 Voucher	✓
74	2023-10-26 06:40:49	<u>0x47ae6d0e9e973ea24ea5</u> <u>d428d1cd03c6736224951d</u> <u>a68d773d749862a09157a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-25 22:05:16	<u>0xbb2748f5ab4af7ad12b60507f64b60ee76d714bfd83b3e1f1c8b5635a585e0fe</u>	+ 1 \$MEME Vouchers	✓
76	2023-10-25 22:03:58	<u>0x60d931db52bc726222503bde70fb70ba9f67296f8a6539e1d652e0d27f1a7849</u>	+ 1 usdtdrop.info	✓
77	2023-10-25 22:03:46	<u>0x9f1a5205d7e2f2f30ecc3a16b24888785c34a9e0e1532389aaa9001ba737c04</u>	+ 1 er.app	✓
78	2023-10-25 22:03:32	<u>0x07e1b97227354ef0a1441218777021d56a14367be1327915b7ba0a11207aa2a9</u>	+ 1 Voucher	✓
79	2023-10-24 14:11:32	<u>0x647d872f227753b1852b0f1917c46053a498e068923a41cabd5b3f7026a3ea7a</u>	+ 1 2000usdt.com	✓
80	2023-10-24 14:08:44	<u>0xf6b374d346a753d22ec831b167acc9945313a6ab597940505db7210f9aa8736a</u>	+ 1 dropusdt.info	✓
81	2023-10-24 14:08:42	<u>0xa29a2fc6a722dbc774b15aa365a084b1be512f1fccf6296dd2d56423f4be2f82</u>	+ 1 er.app	✓
82	2023-10-22 15:07:43	<u>0xb98ab3facf0c61c9252edc6d19393293bb6aa4abd323a5c68ddeada58d966b0f</u>	+ 1 dropsusdt.xyz	✓
83	2023-10-22 09:23:00	<u>0x93c5863ea2d67bb56f19fc31e4bb0cf19efdc436a811848b6573174d1030c50c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-21 07:25:28	<u>0xd11bdfc2dc232244e3b9 cb87c4a8a1e85a316dc08b 0e4346a14ba985ae3e7abb</u>	+ 1 s.net	✓
85	2023-10-19 16:11:26	<u>0xe74cbb495aa09e1419b0 75735203d9cc5eff3dc307 67178e1a536e7d233fec10</u>	+ 1 drop-usdt.org	✓
86	2023-10-19 16:11:18	<u>0x51b0c956bfcf11596c13 fabfe7dc512b9c6c154dc6 c16f07a32790a70c15c20d</u>	+ 1 s.org	✓
87	2023-10-18 15:13:47	<u>0x7d8604ab72da69428aff a63852e1925ed4311e79da e28bccfaeae5c822cbf8b2</u>	+ 1 usdt-drop.info	✓
88	2023-10-18 15:13:39	<u>0x2a6a5b0adbfef8aea2fb0 3927f2c6a0105fc95072a8 d1f2c87f94bea4106377b8</u>	+ 1 et	✓
89	2023-10-17 15:53:48	<u>0x08dc707359f95c97452c 52322eedc00344e2889a75 1c16a6dc2f8a1d36f7b951</u>	+ 1 USDT	✓
90	2023-10-17 11:11:45	<u>0xc1c8841df364d4f161a7 6cce949edabbf0eb0748e5 d124e921b2eceedc4af80c</u>	+ 1 1000usdt.info	✓
91	2023-10-17 11:11:37	<u>0x7f6fe1c2dd0880acd369 9225008a462a91cc00b0d6 5c9597e1a5c020f20f36ae</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
92	2023-10-16 12:35:21	<u>0xe99ec96df87d38bd2035 81bf132158d11fb064932a 6508152ff47ec16afe0210</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-15 15:00:50	<u>0x04936ca47147666c839b38ee4a6dd59cc8cb333b16bfc3f0497609646f31b7c7</u>	+ 1 usdt1000.xyz	✓
94	2023-10-13 10:46:51	<u>0x531ef59b0173af2f90ca16c4206bccc923cbfec240157922c6f85a19b02807fc</u>	+ 1 claim-usd.com	✓
95	2023-10-13 10:46:27	<u>0xff2aa6d0033d4f80062661f1b79bd3d80a5f889819e2f24d946b6937eec2fa58</u>	+ 1 rg	✓
96	2023-10-11 11:58:13	<u>0x88bd33a899bade1a4d90822ba993ba13eead4133734ef6b8196e51dbe2801a3d</u>	+ 1 Reward at 1000-usd.xyz	✓
97	2023-10-10 07:28:26	<u>0x4eeb5fd36d941af2751c2dedb58adc82ac3f8e6986ff96d0235f7c14daed6a8c</u>	+ 1 usdt-1000.xyz	✓
98	2023-10-10 07:28:04	<u>0x61b959fd7bc1f2f41b9f0a2a7c001abdded79f62cde4b00f05c8c5deac678860</u>	+ 1 com	✓
99	2023-10-09 21:21:40	<u>0x8a0dfd71135ccdb6b0fddf104a58a2d8fc2ab5ea2e0de9edfd718f7b69b4e6de</u>	+ 1 Voucher	✓
100	2023-10-09 19:11:13	<u>0xb1df924d59c1610965b72ba34f5b910a8ed6f1eb7f1ebed525c7025f54efba91</u>	+ 1 NFT Voucher	✓
101	2023-10-09 19:06:13	<u>0x71545b95119859d0c0431b4999e2990fd056ac049484d49dc30147e0b294fa7d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-09 19:06:05	<u>0x303459584ffa771ea781</u> <u>212783b71ad897ed35ba71</u> <u>b98ba0791a41998334a3d7</u>	+ 1 Vouchers	✓
103	2023-10-09 19:05:51	<u>0xf65eec97ff3c7ffd7054</u> <u>d0257c6d72f13dac3b5aa5</u> <u>76c8460237dc88e4f94bdf</u>	+ 1 Vouchers	✓
104	2023-10-07 13:46:30	<u>0x631cee5b82c0d1580034</u> <u>82f29bfad8851e3968c390</u> <u>1aeb10cc8082e895a9f1aa</u>	+ 1 usdtdrop.xyz	✓
105	2023-10-07 13:46:12	<u>0x8066f456b2f1b0734fbe</u> <u>dd139e2e33909f8668cf62</u> <u>67948c4bf2acacb534dd91</u>	+ 1 rg	✓
106	2023-10-07 07:51:43	<u>0xdce8fa22fb1083d51700</u> <u>11de4abf1ce8f580d27e2f</u> <u>5f54852527fd7ada25a51d</u>	+ 1 get-usdt.cash	✓
107	2023-10-07 07:51:29	<u>0x28e08590d01d9d9d9e83</u> <u>8f52f6c5c70efc04ef44b2</u> <u>5716322b5ea7eace50f053</u>	+ 1 rg	✓
108	2023-10-06 16:56:12	<u>0xd7b08bc35477bfa3848e</u> <u>0882da619c991e775b014d</u> <u>bd3f2d9f3978a3b3258523</u>	+ 1 get-usdt.biz	✓
109	2023-10-06 16:56:06	<u>0x859a43fa0f84e67e977f</u> <u>56692a6eddd8262db08d16</u> <u>19c4d1816ccabd0cfeea10</u>	+ 1 .net	✓
110	2023-10-04 07:50:35	<u>0x0c914574e38bd2fcf9c6</u> <u>94ed2f33a2466e83809751</u> <u>6cda626599bbf60467afb6</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-04 07:50:09	<u>0xf8b2cc5deb09c943b13d</u> <u>d53a6115b29845da9847ec</u> <u>367cd0d5bc03b74af98479</u>	+ 1 .org	✓
112	2023-10-03 18:46:25	<u>0x8a17aa81e90ea0403376</u> <u>3830d7ca1f323f9e90a755</u> <u>a8078d788e0190916efe4c</u>	+ 1 usdt-drops.org	✓
113	2023-10-03 18:46:09	<u>0x28e5d6408b874f335632</u> <u>37fed9fd8b4e3e42c29513</u> <u>da0c407e66ec031115d155</u>	+ 1 dt.org	✓
114	2023-10-03 12:39:24	<u>0x3f8af88cddebbaba4091</u> <u>28a5c6d09377b681370f5e</u> <u>60e69a162a7b103e0f76a1</u>	+ 1 USDT	✓
115	2023-10-03 07:45:27	<u>0x4a06b3be498cef1e7ab6</u> <u>cb5d71b78f0f3cb3b08ecc</u> <u>5fb83aff8c449836b6f8e7</u>	+ 1 usdt-drops.com	✓
116	2023-10-03 07:44:59	<u>0x71af681edb066fc4c0bc</u> <u>f2ffbe6722ecf2f5b50a9b</u> <u>22fbb0ae6a9b8db327a09d</u>	+ 1 ards.org	✓
117	2023-10-03 07:44:51	<u>0xd4107c65f55cb07ce5f9</u> <u>e39049e21dcb8f16fb616b</u> <u>0933ed5ed8cdcde04006c9</u>	+ 1 usd-drop.com	✓
118	2023-10-01 15:13:49	<u>0x5b8801187aa4fcb3b9c3</u> <u>dca0cd1dcb88b4b326cf85</u> <u>0667b7e0954da245f1092f</u>	+ 1 usd-drops.com	✓
119	2023-10-01 13:20:26	<u>0xddc9ae593dae68deaad8</u> <u>dd5e7d863ed94e2e6bf341</u> <u>64d6dd823d6c10e51e6ecd</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-30 14:59:38	<u>0x314b5593e5de1ebe021f9cbffc6aacee8807610345a033c70f48b3a27f76ee8c</u>	+ 1 usd-drop.com	✓
121	2023-09-30 12:42:31	<u>0x45f168deff3f0945523f16b5d775e8eeb8d2d68ff6e9bceee8b512c3bd4d3707</u>	+ 1 USDT	✓
122	2023-09-30 01:47:44	<u>0x62047349ab5a52d539e4496d9407eaa0a147308c734780aacddab499980186d9</u>	+ 1 usd-drop.com	✓
123	2023-09-30 01:46:00	<u>0x2bb77af16c353826795cf47af40d5404b95d5d3d3b62ce622c6e11f77e0e6ca1</u>	+ 1 drop-usd.me	✓
124	2023-09-28 15:42:33	<u>0xee5431c967540383adf24a40538f936ce0fd29022be190278a76f48b057d71fc</u>	+ 1 1000-usd.me	✓
125	2023-09-26 01:22:52	<u>0x12740a5f2e5e2a23069d71022796163a50ac9a682e72b358cefcc2f508067e7</u>	+ 1 LIDO NFT	✓
126	2023-09-25 00:53:14	<u>0xb53cd556a48f01e654de5bef311e0ef0cd6a0b37c8736d864ce3462c4be38229</u>	+ 1 Voucher	✓
127	2023-09-24 23:51:55	<u>0x020d3da8d724768d165df2ed773fe1e0c6228c80a36eb79ae454a37bd9fa6289</u>	+ 1 claim 1000\$	✓
128	2023-09-24 10:36:14	<u>0xebdd9b5ec26648ea55b008931a0ace80baa4a7e9efb8dc6bc7f59f6520002b47</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-24 10:32:59	<u>0x69c10440eb6c6895b65fc27d909b5db5fb2d45a0b8274a22a13170a4ce98d205</u>	+ 1 5,000 USDT Reward	✓
130	2023-09-24 10:32:51	<u>0x9067a1c6cec94bd8510870a312594f8cffd34742cd4e5bde4f01a9d9935dd182</u>	+ 1 NFT Giveaway	✓
131	2023-09-24 10:29:32	<u>0x98137c4c43067cd1e4ea1d7ece52d7eb17da1784347b4df1beb551e05a25e5c4</u>	+ 1 NFT Airdrop	✓
132	2023-09-24 10:29:18	<u>0x6c88ca4aba14610fdcb4aa6f5debcbf6a237374d51e2688aae387ee32b1b3334</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-24 10:28:49	<u>0x35ffdf23fdb92d2880393b4a5d9d9d9dcdbeceb86882811be6114e15aead68b4b</u>	+ 1 1000-rewards.com	✓
134	2023-09-23 07:31:36	<u>0x3c4626ced4e79b8d2590de426a9359aae1f908a5e950daa2e63003cd3eecf740</u>	+ 1 1Inch	✓
135	2023-09-22 14:59:37	<u>0x37a41ce0f509dbb3490cda314f3f312cb187a7044c9b6a0766b59ba170920414</u>	+ 1 drop-usdt.me	✓
136	2023-09-21 06:54:27	<u>0x4035c5391ca731d654238a1b15995d7f276020f17438129ab7e8ff39e7db9944</u>	+ 1 NFT Airdrop	✓
137	2023-09-21 06:53:35	<u>0xaada203f677b86cd8d655ef862a9dcbcb68904fc1173af5d5fcb4d0517cac58c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-21 06:50:23	<u>0xf6bf6b841fbffe9a4071564002b1983046bbc2d77e</u> <u>d5efdcfe379bdac43fd925</u>	+ 1 usdt-reward.me	✓
139	2023-09-21 06:50:17	<u>0x6f739baefbdea723201bad507b7b5148fbc65e05b2</u> <u>1bfc9885a2c24b3b5d210c</u>	+ 1 NFT Airdrop	✓
140	2023-09-21 06:50:11	<u>0x2dee504f1ae2c11fc7f5475e2d16706571b08454d1</u> <u>ac52c3dc12d0dc8d4a2270</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-19 14:13:14	<u>0xd77b487d056b63d1dd4c67d7a60ad684b53c78each</u> <u>6ab30f5249db87da47a5b0</u>	+ 1 usd-rewards.me	✓
142	2023-09-18 21:00:47	<u>0x0e7d39ce8e62a7476a7b525922d81ff08a4b58f54d</u> <u>9d76d33c85397c96bc46ba</u>	+ 1 NFT Giveaway Round	✓
143	2023-09-18 15:54:37	<u>0xdecd4291decaca2228ad4c5f4acd87c38aec2297e2</u> <u>dc12688a9701566b083a9d</u>	+ 1 USDT	✓
144	2023-09-18 15:03:41	<u>0xd3b0625416fd7cd334a6d9da55101df21eab973065</u> <u>27e895f7892e84969241db</u>	+ 1 usd-rewards.me	✓
145	2023-09-16 17:56:23	<u>0x09cadf12eaa4ecb57178351d828ae77da393057cec</u> <u>948658cbd02e77b3e922c3</u>	+ 1 NFT Giveaway Round	✓
146	2023-09-15 17:42:09	<u>0x08b663d0b52f58a5ca89f87b603767e56e4f9d5f97</u> <u>df02abf21871a56fa5fa2f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-14 23:25:38	<u>0xe01f7cf54c8e3b00f7dfd869e86437dae98a783a5ac41b5159f67c25d728916d</u>	+ 1 NFT AIRDROP ROUND	✓
148	2023-09-14 02:25:52	<u>0x030903df000764bb4a6e91dbba9aaae530b09dd753662be4de8ba72074d26600</u>	+ 1 NFT AIRDROP ROUND	✓
149	2023-09-13 14:49:21	<u>0x6001737c393fba781a8d210d54471e5997b2b48c725f079df030a0e88a4e058d</u>	+ 1 USDT	✓
150	2023-09-13 05:01:49	<u>0x36530e70f3b5e3ca103d5160a8698fc84fb08f9dccaed8ec20e9afcdf3272338</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
151	2023-09-13 01:34:52	<u>0x09ec69c0b5c1a47b75a103813c03163f9af4103c786552862857bf6985eb0d86</u>	+ 1 NFT Voucher	✓
152	2023-09-13 00:57:10	<u>0x7d346fdbdfbe84193ca2839f874d938f161a56d94b5e445e04823ebac31e7937</u>	+ 1 \$2000 USDC	✓
153	2023-09-12 21:32:18	<u>0x3780fa1ddb5cac2ccd1213927e6e2959bfd70e4e2ff13ac77e01a3de31762136</u>	+ 1 NFT #515/1000	✓
154	2023-09-12 19:46:26	<u>0x37b907d0efe4f0e433f1fc6ade07ba77b66c2bd3e8890df8557829d608622f29</u>	+ 1 claim-usdt.com	✓
155	2023-09-12 18:55:40	<u>0xc82b73fb8aa9d100605820cb2215c46350d22c77f1ed5bc2ebeeafd3bc8bb6a4</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-12 09:36:04	<u>0x71e366cbc7edfb9264dd ec3e68703ea05db181619d 6048d1f6a47399692e7614</u>	+ 1 drops-usdt.com	✓
157	2023-09-12 02:36:24	<u>0x157ef811e775ec1fe17e 91adec549b174a37f3aa61 5a99cd6291b45da2f949f8</u>	+ 1 \$2000 USDC	✓
158	2023-09-11 22:58:49	<u>0x85ba5710e0bd4559d97a b6e5c95b623e3ce9112692 a2aa41a9b95aec65f60784</u>	+ 1 NFT Voucher	✓
159	2023-09-11 10:07:28	<u>0xd486da3623edf9978823 1bed58ecad0c90718bb4c3 0d9ccaa555365b48a50d03</u>	+ 1 drops-usdc.com	✓
160	2023-09-10 08:47:50	<u>0xace09ef1c11e5ecd477a 4ee79aa7cd633c6bde18c6 73bd1a6f54dfaaaab1bdd7</u>	+ 1 drop-usdc.com	✓
161	2023-09-10 08:47:36	<u>0x65ebcdbf92740bec8b1f 7b090d8b60d240c4344c9e 7594b0e4a4b883824939e2</u>	+ 1 drop-usdc.com	✓
162	2023-09-10 08:47:20	<u>0x765c02518eded07787b6 6cb3f02b6c1ef215a75b05 efe813497759668df683a6</u>	+ 1 drop-usdc.com	✓
163	2023-09-10 07:55:07	<u>0x21ea79824c4ba3970925 18581dddea3758a60050b8 d0813de6da5885af2bfc20</u>	+ 1 drop-usdc.com	✓
164	2023-09-08 14:24:28	<u>0xd43508a7724374c5e791 526cedc9d794e8dcc79f77 b686380903f30d4e138b37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
165	2023-09-08 05:55:39	<u>0x3b686bf7935fd87a796c653182e4280d7b0a0f811a185d6259e093ec0777a8a2</u>	+ 1 Uniswap giveaway	✓
166	2023-09-08 05:55:35	<u>0x00dfd7257f978ccdc17b44b3eb0cca2e7b27d0c6359ec971929e69d7c7960959</u>	+ 1 Base Chain Raffle	✓
167	2023-09-08 02:30:41	<u>0x9d1cc795ade89a99cfa029552d7edfa3beee6dd3393746e77083cc1ea5deb364</u>	+ 1 Voucher	✓
168	2023-09-08 00:22:24	<u>0x8c946003b8e17796a0130b730070ff2391927c680a426e53c6bf530a2e3a6f7f</u>	+ 1 Vouchers	✓
169	2023-09-08 00:21:40	<u>0x501809d9df7d0593854f1f60b9b003e4d670390526dacdd672788b8e8c3447f6</u>	+ 1 Staking Bounty Reward	✓
170	2023-09-08 00:21:30	<u>0x3ef81e935535fe0910bcd0bd251da32f84b5be6e87cb49fb009b6d6472e50ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
171	2023-09-08 00:20:58	<u>0x3bb757ef53ee45fcd8c1dafbc508316940012808f05a8a9b4682c6a1562a7e7b</u>	+ 1 Circle Weekly Giveways	✓
172	2023-09-08 00:20:42	<u>0xed8768cf3564c4a84b9eb30867e7917f81d94b635c479e8d04f4947b4eeb5c7b</u>	+ 1 NFT VOUCHER	✓
173	2023-09-07 15:55:47	<u>0x138c831cfde6e6c8a96e91d0a4aa5a04c3ac83a1c91059da433d66d3a6407ccb</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
174	2023-09-06 13:43:48	<u>0x6313009ca282adc419c28b285180d68dac67761b1c83b0cd35e21d7a613f0649</u>	+ 1 claim-usdc.xyz	✓
175	2023-09-06 03:23:32	<u>0x6baa2d8c7285848f6a1188e806bef924c8c2b82e419ee68925eb59faea1c2745</u>	+ 1 NFT VOUCHER	✓
176	2023-09-06 03:23:12	<u>0xee6303e177e08d7c429f259477a38b5e352e140e72441868ee2469beeab245d5</u>	+ 1 NFT AIRDROP	✓
177	2023-09-06 03:23:04	<u>0x38df146bd8174a0223d1a74bc25359b088f65e6463515987eab42c8886b4dc03</u>	+ 1 Vouchers	✓
178	2023-09-06 03:22:14	<u>0xbe430fd6aef84a3b7553ace41467702214d0ca24e00ea29663f377215b177969</u>	+ 1 NFT NOTIFICATION	✓
179	2023-09-06 03:22:12	<u>0x7a845cd01a8a5605ba5d42633c3f6b1c8823a6e3913f36d73eb657f996762a6b</u>	+ 1 Vouchers	✓
180	2023-09-06 03:21:52	<u>0x64e6b755d971c44c7630c5c8b8024f2aa40185c594dbb85dd7aa3b56e6cec008</u>	+ 1 Circle Weekly Giveaways	✓
181	2023-09-06 03:21:30	<u>0x2be0ea07971f9ce483d9c927c56fef1ba8cd2e021ba11e7ce4ca0aa128b2e049e</u>	+ 1 2000-usdt.xyz	✓
182	2023-09-06 03:21:30	<u>0xc555ec6810210b01854400c0a2475fd44d0924e7430f4dcdf735a8d85c753879</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
183	2023-09-03 01:32:54	<u>0xa80d35270bbaaceedbeb</u> <u>098fe4209e3bdf7ccc9559</u> <u>36defd79e2d45dbdbb2c38</u>	+ 1 VOUCHER	✓
184	2023-09-02 00:52:31	<u>0xbd6889cf75e26478e16a</u> <u>f9af974f837095bc2fae07</u> <u>74ae4bd545e2f839ece459</u>	+ 1 \$2500 USDC	✓
185	2023-09-01 20:14:07	<u>0x68ee92f1a92fd0d65451</u> <u>e693832f146a8385f8ac2b</u> <u>178835c4a3a799c5984f97</u>	+ 1 Vouchers	✓
186	2023-09-01 20:13:35	<u>0xe4acf4f693330fe3af94</u> <u>81690570da686e4bd501c0</u> <u>88c4cd361a2eb94ef52f71</u>	+ 1 Weekly Giveaways	✓
187	2023-09-01 12:18:30	<u>0x7d5c0055d22c4b66c253</u> <u>edf815a5ecfe2705de24a2</u> <u>46b30e3f76160a00b03e56</u>	+ 1 usdt-reward.xyz	✓
188	2023-08-31 02:48:20	<u>0x47c94419534e5c165acc</u> <u>288b96abe6c8622f82ced3</u> <u>8fc200ed10f9321bc990db</u>	+ 1 Stake.com	✓
189	2023-08-31 02:21:08	<u>0x828f101ce3d5968cb34f</u> <u>cddb94a18c13fe553f522f</u> <u>f7d77638d94bf3a627412b</u>	+ 1 Stake.com	✓
190	2023-08-30 09:39:19	<u>0x1dadf29772d2e977e5e0</u> <u>40037c7749fbe95a76aa3c</u> <u>92f5151d19a5da9d20c788</u>	+ 1 Voucher	✓
191	2023-08-29 09:30:00	<u>0xc1b0d6f7f9efd425caa4</u> <u>4fad6efc3fa2cded04000e</u> <u>7c364c51bf9ef22fb8f454</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
192	2023-08-29 09:29:54	<u>0xb5719b879e4f9fa43aac</u> <u>842ecd6e6077227f421bb8</u> <u>82bbbfcf2a196e827f959c</u>	+ 1 AAVE-V3-POS	✓
193	2023-08-29 09:27:48	<u>0x0e8329dbb733f9fc4401</u> <u>baf38f57edc58e652a387e</u> <u>7bf86426e06f8b6c1711c3</u>	+ 1 rewards-circle.xyz	✓
194	2023-08-28 09:06:05	<u>0x8b92991f8f8ff32f622b</u> <u>a3c1a9071cbeb062ed562e</u> <u>d2858d8d11e21922e88bf7</u>	+ 1 claim.circleweekly .org	✓
195	2023-08-27 11:09:31	<u>0x51f1ff865ba19f6fd669</u> <u>229ed58f1d7db738a1e830</u> <u>113f747fdb387b8347742d</u>	+ 1 drop-circle.xyz	✓
196	2023-08-26 14:02:42	<u>0xf848fab8705cd64ae6c5</u> <u>fc74f3cdad30c22afd20d6</u> <u>0d6849bb8fefa36451194e</u>	+ 1 NFTVoucher	✓
197	2023-08-21 14:22:17	<u>0x6ca3ff9ef590d83eb408</u> <u>81c6f7092daacc0b935a7b</u> <u>3a79d821f5b4579bff2a7d</u>	+ 1 NFTVoucher	✓
198	2023-08-21 13:31:29	<u>0x1e85bf4716275a0c1a89</u> <u>fad8046107e7746f641f98</u> <u>55a9f51f2c055911931d43</u>	+ 1 coin-rewards.xyz	✓
199	2023-08-19 13:21:56	<u>0xc457314b9cd7b23e6ec4</u> <u>62d457bea5128376c72595</u> <u>3a6783f6c5337afa13c17f</u>	+ 1 official-rewards.x yz	✓

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