


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6afccf824f423558c9b8a01cda7bed5998cc4e6e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
0.5ETH REWARD	N/A \$1ETH
!ETHENA	N/A ards
! AERO	N/A Claim: https://aerodrome.supply
ZRO	N/A \$ LAYERL2.NET AirDrop
5000USDT.COM	N/A RAFFLE TICKET
! ETHNA.CC	N/A ACCESS [ETHNA.VIP] TO CLAIM
! ACX	N/A ACX [via www.across.events]
!Ethena	N/A rewards
RLB	1 RLB
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
1INCH EVENT e82hj2	N/A 2000 1INCH
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drop-usdt.xyz
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:44:53	<u>0xcc04a0784aa513b78d9a38ae3f15eae3dde9d77774630ad516bab16fce79e01d</u>	+ 106,851.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-21 20:48:24	<u>0x476b51cbe837fe7fcb377e693cd9e2848075b8c38fb9e370b3688c676418c67b</u>	+ 74,850 DROP	✓
3	2024-07-21 20:47:26	<u>0xf17201c879c87d382632ffd03d233d99da3f7c51af6a84bf58398283cce37b57</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 17:02:06	<u>0xd544ef29df3c5887ae3e669261223abd2daaaad8b9de391fcda119291477b00</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
5	2024-06-06 15:51:21	<u>0xefa25442da9151efa9fc65a70106bfa8e4166d2474ad7a55d4de52209ee51587</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
6	2024-05-30 09:10:59	<u>0x489e2a48c9d8bb497adf d9f085eb23f88caa037271d1f84e0b25730f7547e0bc</u>	+ 2,975.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-29 21:35:07	<u>0x4b161b74a1f13d17dd7b9033cbb559d2fd85d387cf551b92da41441d74017051</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-15 20:46:43	<u>0x02af5bead9e286cd4dbf f4ce1a1fd70c7108f2729dba2a34ad3516adad8181cf</u>	+ 3,000 IM	✓
9	2024-05-10 14:32:16	<u>0xeb000ab7117473995275860718955bfc921322b929bed74224b56d91905754ef</u>	+ 4,599.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-09 19:16:53	<u>0x5d240c70bbe0672e57d939f8492fca2d876f5da5c565454ad20076a9bd122caa</u>	+ 5,000 WARDS	✓
11	2024-05-07 03:54:32	<u>0x6db930d36f3cfd84a4b030adb4036e0cd4b4574c5903575b3e752a2282047a27</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-05-07 03:53:22	<u>0xec25036d3d480c5732d530819df8c917e0e562f9783d33e875dbae70d4dde431</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 16:10:20	<u>0xac7abc025c02de0eac8c5a9bc3354f82c0584df3b5122465daf7a362669a9f3e</u>	+ 5,000 ards	✓
14	2024-04-14 07:57:34	<u>0xb770004d4100169360ec5915cbe92c4f0794c2a01cc70facd2e471d487829b80</u>	+ 5,000 rewards	✓
15	2024-04-10 01:43:48	<u>0x9d5010897f975ea83603c64989d76f0a2ba691bccece602a2da571e7526bb9a6</u>	+ 250,000 Claim on: swap-based.com	✓
16	2024-03-09 22:57:49	<u>0x0de5c50d303de443d79c2f441aab0178a7804afa577abbd38464a11975dd1525</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-02-13 20:59:29	<u>0x46aa4fe576a6b2c6a79cf9832968c270a9908e505e493c8fb22aa06b449e0593</u>	+ 74,337.000000000000 000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-07 01:50:11	<u>0xf62789556236fdbbb6f4a7d47d85c71fc323b1c60399510282324db70b96c380</u>	+ 5,090.000000000000 000000 USDT	✓
19	2024-02-02 23:49:36	<u>0xb728602d8f272bdc6ed580e506a679de5f464b208b41d46256a0df92c8d23fa5</u>	+ 2.0000000000000000 00)	✓
20	2024-02-02 20:39:02	<u>0xa59ee54276f3ef2adc2d65084aa5faa2bbcebaa1516170fe25b737d2ebe0afc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2023-12-28 10:36:18	<u>0x39c96139c26e695cae01837554408712663085d7375b25ac17d5b8a3f19c7605</u>	+ 1 \$LETH	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 08:07:50	<u>0xf2ae63ad2996bed841fa661490fd41f16d0ac80c9823a1ddba283f7c6bafab51</u>	+ 325.00000000000000 0000 TONCrypto.io	✓
23	2023-12-12 05:49:41	<u>0x1357d2ccff54c8828dd90d26aae9bee50cfc9f8d7e2054320f87b96609d8339f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-12 11:07:41	<u>0x22c036dbd7bced5878c19b78a32a7c5de9d82d4fa730ec859af070099cecfefc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-13 22:17:00	<u>0x255d72fc2b06021c5ba9a59920c0021efb8925a91e41b027167e3dac358bafa3</u>	+ 487.14999999999997 7263 wSNX	✓
26	2023-08-23 10:26:03	<u>0xcf53c898587a71916e9a0e64ee11a2b19b6cbbd41ad66ae43d31fb15f577ef19</u>	+ 195,100.0000000000 00000000 wHEX	✓
27	2023-08-15 18:57:18	<u>0xb891324aa71a94124dc33937160448f080b70001a73b7a65594e53d112ea956f</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:51:12	<u>0xd3b9575660d0d81e38521b117f393ed7e79a5b12e643cb088b5e933a71900567</u>	+ 1 10 Collection	✓
2	2023-08-15 15:41:05	<u>0x6dca62969750f234771fd9866d22ec6cdb5dc9538aeede8d1a66013e986821e8</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:46:58	<u>0x37ea3f86c182b13d246917ad08c4edbbead2354e03c43db17e7248565b25d0e9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 20:46:50	<u>0xb4e0a3bcdfe66c29894530dfaf1f204e3adafa90bf4cd523439174fddd170927</u>	+ 1 ðŸŽ•	✓
3	2024-05-31 19:22:48	<u>0x819958b80e15d4a4bc097e4b9bd6c77137221782b4ef16b8412726efd1452c14</u>	+ 1	✓
4	2024-05-15 20:49:42	<u>0xd76520b7b95223fe3ac87c131720dc9de728f2030058d1937e8d0d0b1c1a1ebb</u>	+ 1 -airdrop.org	✓
5	2024-05-15 20:48:45	<u>0x9ae4a9e5e979920e6316c6307813e44ac630b5b7ef77cbd2156eedcbc23a0cdd</u>	+ 1 -airdrop.org	✓
6	2024-05-15 20:48:03	<u>0xa5856ed6524f91dd55df45e007c7cb386c6c66291b7743e38a358666c1b3287f</u>	+ 1 -airdrop.org	✓
7	2024-05-15 20:47:19	<u>0x9b3ccd90347e98c2aeb5d6163625a118f891fbcc61ead9bbbf7e8ea322125a2</u>	+ 1 -airdrop.org	✓
8	2024-05-10 14:33:18	<u>0x401ff47f748dd77539adb467b87a3727ef1d9e13ff9c29081643940aefe07639</u>	+ 1 -airdrop.org	✓
9	2024-04-26 19:08:15	<u>0x92ed2ab393acc94cb81d6d87148edeb289ed1f42f019ad89e491ae1acdd47429</u>	+ 1 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 20:32:05	<u>0x503a34a75b2519848e07af411986de3a9f50dbf7b85bc7f71dc676618a9d5a49</u>	+ 1 Beam Rewards at hexradar.com	✓
11	2024-04-12 00:21:18	<u>0x9585572afecd3f653a54807653bad2ecd337dd5238211e575700ddcc10fb03d5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-27 23:52:57	<u>0x499a7a3ec50d78ec7d5b45bb7f325aa243f7bb1dce6b0265d812b48f9b20956a</u>	+ 1 Airdrop	✓
13	2024-03-11 12:14:33	<u>0xb3dcf1be6fb7e8e9374ee2e2278b7f5e4055d21b45e7fa32d602588a70c8917</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-02-29 02:15:46	<u>0xd24d3025ea7f805070642480a6dae17e2d73852cd6e9b10781e553f2568fd9fa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-13 16:41:04	<u>0x86ae2e106d324ce1fcbf0c6e605301ad2b3f63c39bbbdd14b81d82de022ea41c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-13 16:11:52	<u>0xcd79a9a4987dd4874a633ea489e9b3ef307e4e094a00afd398418a0d2a5446fc</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-01-18 14:18:48	<u>0x7c12ca22aac1c495066aa468e0a3bdd252e0b40601fe44762b2e6657d917257f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 00:10:03	<u>0xec6217b61f806a4acdf35a6146cc70d4504c96e59370095de8adf5e765487f6</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 01:47:16	<u>0xd6448453b76968dfd4718ed3b2ccc54ec2d0dc32ec24bd9b16df9102ec39f13</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-20 00:10:26	<u>0x4c5c6a3f3a90eff7df77c6455bcb6aad988602d78e1f001742e1d2b00adeb4e3</u>	+ 1 +1 \$GRAPE Ticket	✓
21	2023-12-19 23:56:42	<u>0x6f2f5e50637f64cd6a03ef9f78dc685972d0188033c3c2d9622c375c6d73b1c6</u>	+ 1 +1 \$GRAPE Ticket	✓
22	2023-12-19 23:55:16	<u>0xf158d90e593563e5f8f2a68cffe6d756700bb9432cae78669c4ca4e5349d2404</u>	+ 1 +1 \$GRAPE Ticket	✓
23	2023-12-19 23:52:10	<u>0xfabf6372ec0881a4f4c758a239dc99cb163653d31c25f192777b8d0b6633a1c4</u>	+ 1 +1 \$GRAPE Ticket	✓
24	2023-12-19 18:43:55	<u>0x489e6eef3aa73ad3f9979e1c7563a9bb9ea5add9906be9b7a83a94c2a15b8d14</u>	+ 1 s.xyz	✓
25	2023-12-18 22:01:36	<u>0x9ad4ed0bfff79aa3ca36d842752abefa334444c357b2b0efd7bbe06607c828843</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 21:02:56	<u>0xbd2f47a44364c62942cc4445dc54a5e6e668c57d188b15fcf8f9d77c23221d4a</u>	+ 1 s.xyz	✓
27	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c5ab64f99b80fa6033dae74032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0 eede8985203692c607f8db 87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-18 14:28:19	<u>0x9a778c7f39f844f7ec20 0c6f80480e81aed574a9e2 350ad80fe65d774c2d7aef</u>	+ 1 s.xyz	✓
30	2023-12-17 10:42:58	<u>0x599bca129feed3efb28d 8eb739d6c0145792a3aa31 272152cf74713c1d9f5b3d</u>	+ 1 1000usdc.org	✓
31	2023-12-17 10:41:44	<u>0x180e93769563ff55e117 5e6b750118b3d99d28fefb b3cd23d675f19f4636c441</u>	+ 1 2000usdt.icu	✓
32	2023-12-14 20:07:39	<u>0xd01c02d00cb0c9441c4d e79637d9c6a52f9e7094ef 331783a8a2ed758cbef15e</u>	+ 1 net	✓
33	2023-12-14 03:00:04	<u>0xd4566b32cd157c7d6f82 64a949c2a3082d72d90933 1a6527ace9be1e661b393d</u>	+ 1 org	✓
34	2023-12-13 21:01:24	<u>0xda5e010ac042db2407b3 915f06be92bbe95c977dad 40facd9453afc991b0dcce</u>	+ 1 org	✓
35	2023-12-12 23:11:27	<u>0x3ad201960ca939256653 a404ab3a15bb1cf07480ea a46b7805701cdc18252e5a</u>	+ 1 org	✓
36	2023-12-10 23:56:01	<u>0xfe8995b821bfdabf57bf 8ada5908869e3c368993d5 07249266fc4b0bf04aa034</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 17:08:08	<u>0x2e30e4bee7710116ea376506db11b51f2df71e2343274e5d030a8ab2d1dc9825</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-07 05:12:59	<u>0x2c128b30e5df5cf4486684f590c86c25348f7072e035144033ebabe2f65d31f3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 21:34:16	<u>0x5683b45aa963bc31d13cdeb7c64be5de0ab67fb891daefdc1f3b1aeaf803262d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 19:38:25	<u>0x321e34b294fa79bc32439b439d11f96f4dc5136a8b94ef8617d2769eddcc5eec</u>	+ 1 Reward at optimisum.re	✓
41	2023-12-03 20:22:40	<u>0x0d18ed86877f7e0cd5a4cc360603466a2af9df6af617af3506091724b73c1146</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-03 20:14:58	<u>0x50acd5c3edd80e9ec15d32778086c608e451a562835b72379b6d86bca75e8692</u>	+ 1 https://use-usdt.x yz	✓
43	2023-12-02 13:54:16	<u>0x519a98f2bc18db8c859a97836e28b830517d89460200b6f97b859176fa4567c1</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 06:17:34	<u>0xe1defbee8683c52dd5dd566c2892d484b02f222471285850012b0e67bc8019de</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 15:29:23	<u>0x5119f8e9a7ccd791dada927b170672829c08e94217c1160614fba1547cc79d34</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 12:55:12	<u>0x78985fc984c74c73eedf c118fa474c31266c30e2cd 4bb903a44f785cc7fd62bd</u>	+ 1 2000usdt.top	✓
47	2023-11-26 22:46:14	<u>0x71b17dbe11857e1611cd 81a051b0be8edac967af4f edc041f0c783539d3da5db</u>	+ 1 org	✓
48	2023-11-26 22:24:09	<u>0x15415af114bccb937015 c87f66fc68f3014b640ad3 f39ce21e1e633245c19edb</u>	+ 1 3000usdt.org	✓
49	2023-11-26 22:20:19	<u>0xa094cef8db3f043a2eb2 821bd4421812a712302b14 348792668824886c10e034</u>	+ 1 Reward at shibatokens.win	✓
50	2023-11-26 22:20:17	<u>0x9b9d896e0fb185f3e95d b2d4de854aeeab5b215a40 94352a0a5f1e866fa2a26d</u>	+ 1 Reward at tether.ec	✓
51	2023-11-22 21:53:09	<u>0x8fa0ba342d46f4771d13 152a9bf00dca948e771cd8 bd5709b752f8eb614955c8</u>	+ 1 r NFT.	✓
52	2023-11-22 21:52:31	<u>0x4e80cdb53c1a37014be5 c9c4918ae6ac62ccf9d927 268c7fae3e07e290c9e298</u>	+ 1 Tether	✓
53	2023-11-22 21:28:03	<u>0x3d47540db63a88a5fc84 82e0331248fa9312a04678 62a37aa942e05b46fe8020</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 21:22:47	<u>0xc1ebfc569acc5b6e68eb 359dff6098e66aca4a3f6a 4a153ecacf20cae836a50a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 21:22:47	<u>0x1a2178301b58ed8282d13bed983af18e40479028c6d0faf05a2cdba1c23ad966</u>	+ 1 cc	✓
56	2023-11-22 14:38:41	<u>0x2643434002ac3cb0e8637a3b9e18aeb841ebf841f815622b7a072549c7bd1a60</u>	+ 1 Official Authorize credential	✓
57	2023-11-20 08:20:55	<u>0xb7b7a7cf5a60c26ca511c97c4ef5cf6b823d43c5235c64845d5a8d813f0f10b3</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 15:52:10	<u>0x04d9af096471eae524e8d9320d7aaa594b1cf29c9e03677b042bb40b3b1a5f8e</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-17 13:16:24	<u>0x8fed453a1fae8bab09f8c23d37bdc32ff19b4285cfe3ed70c7668a64e08f89ec</u>	+ 1 NFT Voucher	✓
60	2023-11-11 20:17:26	<u>0x793ce21c276dd34a4aaa87304a061610f7495d54bd425ea3a271292168ec0d3a</u>	+ 1 liveusdt.site	✓
61	2023-11-11 16:10:49	<u>0x5c27877c4c8433dfa53a6098d696be00a57f3a0be53a910a243217434044fada</u>	+ 1 dt.org	✓
62	2023-11-10 13:46:58	<u>0x43d0cd73c9f726a36811efb444ea94fd12daebb5957510e1b95a2112040d6205</u>	+ 1 \$1,000 TON	✓
63	2023-11-07 21:07:13	<u>0x053a8d25ac265395e199730351701b75e9a19c0da9d1ee891a1782a131354c25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-07 21:07:09	<u>0x5e3ea102a40b10631a04994211ceae95918b8459bc031325d9907966e154b37</u>	+ 1 Voucher	✓
65	2023-11-07 18:42:36	<u>0x696352bff1a6ecc2b94de489bfb497d4d4740be4b005ab8061332c4d36136d37</u>	+ 1 vip	✓
66	2023-11-07 18:42:34	<u>0x7fc66631012700af416ee813e298009d6bdd6350a6a2173635b2d6cd482fddbfb</u>	+ 1 Voucher	✓
67	2023-11-05 18:52:24	<u>0xeb446cfcc1492ef7dc2aedc27dba6a0d29700b5b3faa5c119a697d50f8f4a5c4</u>	+ 1 rop.xyz	✓
68	2023-11-05 16:34:17	<u>0x8ff7351b8bb5a3dfcc90a6b7aa65102f176a0cbf6c9633d697e0138d9ef5d512</u>	+ 1 \$100,000,000 SHIB	✓
69	2023-11-02 18:41:00	<u>0x17f5fbdbb83cc314c88d9fb00d86224d187306ad1e3406dc022d4c9b01fcce45</u>	+ 1 trust-rewards.xyz	✓
70	2023-11-02 18:40:42	<u>0x682ab23a16446a9f8fcfd743c52a91759a5d0e26c9bc48db005dd37dd83596f3</u>	+ 1 Voucher	✓
71	2023-11-02 18:40:38	<u>0xffb6ad8e87beee44ce05bd80558fbbf8fdd9342886ca97f0dc22a0772f681777</u>	+ 1 Voucher	✓
72	2023-11-02 18:40:38	<u>0xc4fc6e4d367bb39626e35ebf6da4bac414821b0f0fe1355b123ed15369062274</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 18:40:30	<u>0xa4433910ad665955d93667247d12fd620f57cf8bf3cc02b5d006dcbb78f5b7ff</u>	+ 1 Voucher	✓
74	2023-10-31 10:20:44	<u>0x2fa8a24ee5a7aaf04e59de8505a1533dbe93ea1ddc4c5ad18b40e19681a5c83c</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-28 20:26:33	<u>0xd8ff207d0977ae6de9d83a4d1f8cccd4404191a636934023aa353f9f5b830672</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-27 02:17:02	<u>0xb4f33ba0893df61c20e749b86081106bd6dce540d6aea6156c9442d6ccd3ba0a</u>	+ 1 2000 1INCH	✓
77	2023-10-26 19:06:42	<u>0x4782ee414c9c15f36a8999c95dbcdc5dae3d33d8a1e6b04173004a27a5b2a6f7</u>	+ 1 .net	✓
78	2023-10-26 19:06:18	<u>0x2c6092af2488915423f2e0e70d9dff9cbef1c588e295cb335055a339765fbece</u>	+ 1 NFT Voucher	✓
79	2023-10-25 13:52:42	<u>0xdddf4871d12c35be49cd2f06281c3df29675c8c3e7699b9cecb94e59ce5bf3332</u>	+ 1 er.app	✓
80	2023-10-25 02:56:20	<u>0x20994425c38b81a122dc84ccf2692541fcee0bcc9ef064f7c3a231819fc04976</u>	+ 1 \$MEME Vouchers	✓
81	2023-10-25 02:55:54	<u>0xb5818151feeb8092e69b15f809dab60b176cac0fde28589f4afc0fb00ac97204</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 02:55:42	<u>0xd412b98d707b172488b9cf68e47005a36314341afd</u> <u>aec846ad98278b63840878</u>	+ 1 er.app	✓
83	2023-10-25 02:55:32	<u>0xfb9aa664461d2042131d1ad583b1831dd62f22ec05</u> <u>d3739962e9182c1a7d9d7e</u>	+ 1 Voucher	✓
84	2023-10-24 18:55:40	<u>0xa13ce873d81a0398ec8f155f1b6050c8ce4ea7c58d</u> <u>5e834e27e8f024b94ede4b</u>	+ 1 Voucher	✓
85	2023-10-24 18:54:24	<u>0xe0b5ea4574e783dcf0d5f21584d9f4b2b3dadbdcab</u> <u>a692d4bdc13a581ba6aab4</u>	+ 1 tether.bz	✓
86	2023-10-24 18:51:14	<u>0x6b712fe616e46e99e305174c4a860b81f0cca1758d</u> <u>e17713ef8ebbe87dbd7aeb</u>	+ 1 dropusdt.info	✓
87	2023-10-24 18:50:24	<u>0x412b1567a4493f47d6899b8300cf1b653715f80ac2</u> <u>dae99c208249de686b119b</u>	+ 1 5000usdt.com	✓
88	2023-10-22 14:34:26	<u>0x1ed09e3f01d5bdce683894a8b1d9ad401490e0adec</u> <u>9429dd22e8f60652acc4f9</u>	+ 1 .net	✓
89	2023-10-21 21:33:30	<u>0x05e3984a735caff230bc04a1c57f75fdbee666bf5a</u> <u>c94206c36a9f2727635b87</u>	+ 1 dropsusdt.xyz	✓
90	2023-10-21 21:33:18	<u>0x70e2c36f3a2997cbe066446c3d7005e2f3d64332aa</u> <u>46d4e64517ebf828cf3850</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-21 13:14:25	<u>0x8a5e5ec0f5cb433f53591998923a509b4606876ab7cb8c7de450838cb7a0f3c3</u>	+ 1 Voucher	✓
92	2023-10-21 13:12:13	<u>0xb33918b1f1cde75803f937b52f54b7d935fbd6c125e277b770d55287f4a71c6e</u>	+ 1 dropsusdt.xyz	✓
93	2023-10-20 13:22:28	<u>0x70abc2495c66665ce804d9982ab62569a9e747aa3dedd5a55620705047e92886</u>	+ 1 s.net	✓
94	2023-10-19 03:15:27	<u>0x0cbde9f71f7aeb73e0c83a6c5548f4d86ee69f460de91308bd3a28d29e942ccb</u>	+ 1 Voucher	✓
95	2023-10-19 03:02:35	<u>0x38c5b37392b0d88cf557eeaaa3251ed6ed72c040edba6cc73593421b7d1902a0</u>	+ 1 usdt-rewards.info	✓
96	2023-10-19 03:02:29	<u>0x00bfb823e36b2a9d68010518856d356db5d96b4dd4ad30a9b3adc73983d0af92</u>	+ 1 tether.ac	✓
97	2023-10-19 03:02:17	<u>0xe7bfb335f99f5fb1cd9b90a1cc63691553d277fe80bfdff18224fff9286c576dc</u>	+ 1 com	✓
98	2023-10-16 12:47:19	<u>0xa756c0804a145108280030962816e76cd6a0f9dd24aa3ccb4eb98df3aca7b3b7</u>	+ 1 NFT Airdrop Round	✓
99	2023-10-15 16:43:07	<u>0x97093e25bedda4bc47dfa748eeeed286662e5584d25fbd8f5344fb1dde66ab56</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-15 16:42:59	<u>0x4830dbbce3da35df1f0f4fb1d78224711d6cb76bf1eb48f955a545eb115741d5</u>	+ 1 tether.ac	✓
101	2023-10-15 00:07:59	<u>0xe79e93fb0fec37c90c436c2913550a300d3576f1d9c8a94f7b771e9e124a712d</u>	+ 1 Voucher	✓
102	2023-10-14 18:27:24	<u>0xe5af417c4ea8189f5e5b1c7224837e3cb7048211bdea47d38bd2331cb69ea890</u>	+ 1 org	✓
103	2023-10-14 16:25:41	<u>0x2f3dbe4487eb243f1a3bf638dbc0e8d8736394f679b3dae84d465ae31092e3c0</u>	+ 1 tether.yt	✓
104	2023-10-14 16:25:15	<u>0x7a7217230569685ee4f6830e539b9cddb67f3dd59aba40e2a9fcdef1a966ff16</u>	+ 1 usdt-1000.info	✓
105	2023-10-12 18:46:54	<u>0xe5b42ed94409a0a0fbbb9bf9804a786ecdae058e4802aabea3cb996c957451c74</u>	+ 1 Voucher	✓
106	2023-10-11 23:04:11	<u>0xccae59519086f42dd58f9d4aa10d8c94f8f3263a3419fccb6e1fc55d8f28dc64</u>	+ 1 tether.yt	✓
107	2023-10-11 23:03:45	<u>0xb59919c0b93f9cef00c16183d7256aac1a364ca30b00ee5461c8fda543a0729c</u>	+ 1 rg	✓
108	2023-10-11 23:03:41	<u>0x1f1bcc20099c7ea9cd7fb29ee3f227e9ffef69cfa610b7154f24effd830bdc08</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-11 23:03:15	<u>0x100b74cb336f1517f7f39a026e2a0a301772eb2403e7d921652a1b5a3e8cfb6a</u>	+ 1 tether.ac	✓
110	2023-10-11 20:27:21	<u>0x9161c509371a96bc469c6689ec2791cb3cbe610939612c8fcf35ff1c471b5c20</u>	+ 1 NFT AIRDROP	✓
111	2023-10-11 08:16:28	<u>0xc775debd349550cf3b37bf7757b6d64d6af56ed9582910043c063d5261b91605</u>	+ 1 Voucher	✓
112	2023-10-07 17:32:59	<u>0x9b50faa8c8f096e7c98d3866ef92e8669e960b40b2f30aed1172ef08e82abac8</u>	+ 1 Voucher	✓
113	2023-10-07 17:04:26	<u>0x863b8fdea49f1d935f042cdbbd382882a02a21d728512bb74f7e3e5b700726f7</u>	+ 1 rg	✓
114	2023-10-07 16:27:03	<u>0xdf7df2f6c95a7ba073d1297539d19d98d6a093b60986c986ac2c3c1a10118181</u>	+ 1 NFT Voucher	✓
115	2023-10-07 16:23:05	<u>0x7ed1fe5a1d53efeebf50dbe5d72918ae06786f528b845c0b871a1b3536ec5507</u>	+ 1 rg	✓
116	2023-10-07 16:22:47	<u>0x5949e2ade18864340926e0db60695eb78ba7bc653d72b2d768c2c660fd8c1a39</u>	+ 1 tether.pm	✓
117	2023-10-07 16:20:25	<u>0x8662fe380478b8577939a30586af657a8339a7a9bae3d92b70f5b60f5a16611b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-07 16:20:19	<u>0x9720f9cc4c3860c2b4ba</u> <u>121b52d1262c0a330328f0</u> <u>aece6aaf0b780126e762ec</u>	+ 1 Vouchers	✓
119	2023-10-07 16:20:17	<u>0x8e2b4d54c6c39b1da016</u> <u>101ea40f81aadb9222f03a</u> <u>b55cc823e62ec47c6a28a7</u>	+ 1 get-usdt.cash	✓
120	2023-10-07 11:46:57	<u>0x79a9816549798ef5b10b</u> <u>1f290bfbad8008f6cedfde</u> <u>d4c24323ff4a84dfd8103b</u>	+ 1 circleusdnft.com	✓
121	2023-10-03 03:11:47	<u>0xffdb618e9ff58cdc0cb2</u> <u>6fd42e69e67ec8245b1cb5</u> <u>5f40fb3b6524c84d0ac0de</u>	+ 1 USDC VOUCHER	✓
122	2023-09-30 14:50:35	<u>0x8512d3e83cc0ad9ea3f4</u> <u>be1de6f9a869b353c8d65c</u> <u>5fac135f40c87d411ac1e5</u>	+ 1 dropusdt.xyz	✓
123	2023-09-29 17:27:47	<u>0x7e4a740cb4a793fa6d04</u> <u>de44313245043aabf02236</u> <u>6cd35c5e634a7e7fc5ed42</u>	+ 1 Voucher	✓
124	2023-09-29 15:31:02	<u>0x311ff2c346222fab8835</u> <u>ba0472e9b4a95070d77579</u> <u>c9522b3652bd3d66585d9c</u>	+ 1 usdtdrop.me	✓
125	2023-09-28 12:49:21	<u>0x879d9aa629ae877757d6</u> <u>3b421b27801023dda06f86</u> <u>9593355eac99952bf7f73b</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
126	2023-09-25 14:36:44	<u>0xd35b51bbc971954862b9</u> <u>6c2313d91bb880e41a886c</u> <u>dcea0e4bc3c136effe4df5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-24 03:35:25	<u>0x0187f959935f0bdbfa95 b692e2d29c7d2c6b758ba5 c406367d59cd652329e7e7</u>	+ 1 NFT Giveaway	✓
128	2023-09-24 03:27:37	<u>0x92d077bb8381af94f732 3cdb3c82c887b498dfbc1d 932b77c5b9069045034b07</u>	+ 1 NFT Airdrop	✓
129	2023-09-24 03:27:19	<u>0x64d86b8bcf4d4696bd11 8340708896b3a1a85cd26e 796c10b6ca1a4559712943</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-24 03:17:45	<u>0x547a181b4a09cadb35ad 984ddd4abab12f0812a8ec e29a07377c0b38d4ce3c80</u>	+ 1 usdt-1000.com	✓
131	2023-09-21 20:56:59	<u>0x1398a2d20283dfc6de26 de724fa0baf37a0809de7f d5cc183f5e60c765395fc9</u>	+ 1 Voucher	✓
132	2023-09-19 06:29:19	<u>0x509045b2ffcf5f8a201 c466be2ed4efb2cb1c3fc1 6fcc8528912d5ba21e069e</u>	+ 1 Voucher	✓
133	2023-09-18 17:48:07	<u>0x1579d18aef3c8a2ec9f7 11b4319c230236ecda8c0f 8f1c91eeb25b87b978dbdc</u>	+ 1 NFT Giveaway Round	✓
134	2023-09-16 10:03:21	<u>0x880a957d6735ac93c74b 9c9cb118b05c6b7a98bbd0 7bd929c7e561871f1a4444</u>	+ 1 Voucher	✓
135	2023-09-16 05:50:52	<u>0x86a691aa3f1cb3b95714 89b04d66f980f2c360e87b 227979cf18303c8c58ee78</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-13 20:55:52	<u>0xd709fb8ef9b3c4f27f6c54a99a678a60a5a40d6168e37b81d3ce6db148a0e95e</u>	+ 1 NFT AIRDROP ROUND	✓
137	2023-09-13 19:42:30	<u>0xa0f88bb8bafdcade856d6e2936988404759029b9b1f13486cd0a865233c257cc</u>	+ 1 LIDO Drop	✓
138	2023-09-13 19:35:40	<u>0xc6b33131f579c0443bc1f3093cfb859c50845aec8d501806370c12b7edceb45e</u>	+ 1 Uniswap giveaway	✓
139	2023-09-13 19:35:12	<u>0x06fde34d80f9b02cf44d210015dd3ab071a240b4b1cf36e2b4ba283c66b068f6</u>	+ 1 Base Chain Raffle	✓
140	2023-09-13 19:34:52	<u>0x784ce275516aa7fc7cde d87975d48bc84bd64941e08728320f26f42acd905584</u>	+ 1 Circle Weekly Giveaways	✓
141	2023-09-13 19:32:58	<u>0xd9d109c7c38cda3ba859b441a47b2d0d5e07fe665634a8ef2e800487d840845b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
142	2023-09-13 18:15:20	<u>0x31a26d45f06d9e9e86bd0a4a8daa920e925d34f3ff f81cad10d78e001e545d4c</u>	+ 1 Voucher	✓
143	2023-09-13 15:26:08	<u>0x7bfe88087957d53c95b04a1e10566948eb63e62569fa9b6b82bd02319eec7814</u>	+ 1 NFT VOUCHER	✓
144	2023-09-13 15:25:16	<u>0xb4ce5fb9d8391ec8309d1404fccb3deb445200a0fe697e47c381c1843a94e5d7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-13 15:23:53	<u>0x2d63d62b167918c027db</u> <u>aecb40d2464987b7ebbb0</u> <u>090271ab8e19a2f678a9c4</u>	+ 1 usdt-claim.xyz	✓
146	2023-09-13 02:22:48	<u>0xc290136ed6bbeed0f208</u> <u>719673ac80afafae4753a4</u> <u>8608c4b62c2540214f398f</u>	+ 1 claim-usdt.com	✓
147	2023-09-11 23:23:11	<u>0x5b4923fe08dc80cbdc09</u> <u>f6bbe64218160c0dce6b45</u> <u>c18f90fede63c3e1c764b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
148	2023-09-03 21:52:48	<u>0x5acdaadc5cb546aa7cb8</u> <u>e1e538434881d81f2eba8e</u> <u>3b00ed68d874d756a58d81</u>	+ 1 Circle Weekly Giveaways	✓
149	2023-08-30 18:56:53	<u>0xea95e5147180350f5836</u> <u>08e2b701a4b825e87494f6</u> <u>54949da4a3692a8c140379</u>	+ 1 Voucher	✓
150	2023-08-30 10:04:53	<u>0x3ce460113cfc65cad0ad</u> <u>52b74fab79b94dd575e28b</u> <u>4d84fcbfa269b0c52c8fee</u>	+ 1 UNI-V3-PoS	✓
151	2023-08-30 10:04:35	<u>0xe86dc5cdc808ef8e7b7f</u> <u>053f584c32725b2d976cc4</u> <u>e1256d235590f94111eea4</u>	+ 1 drop-usdt.xyz	✓
152	2023-08-29 19:43:58	<u>0xbd2fc79e01b4af3d56a7</u> <u>efcdfd3735b457dfcfeddc</u> <u>c39f2e0cc748113bcc5f19</u>	+ 1 Weekly Giveaways	✓
153	2023-08-29 17:01:50	<u>0x6054f71dad1705a4ca73</u> <u>22bb4155ca3748d936229d</u> <u>262b1628c558263efc6ed7</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-29 11:20:49	<u>0x23739e369ee7ae474073f9ec5a263b405be113590db6fa957572f01260937b0c</u>	+ 1 Chain Launch Raffle	✓
155	2023-08-28 21:54:20	<u>0x402df55e43dcc160d5f9c4211bb1623c34a74ba1c1bcde9d8f0a485fb3e4f940</u>	+ 1 BASECOINBASE.IO	✓
156	2023-08-28 18:57:38	<u>0xef83637f1a6b87c930051c77bd5741bc5ee542bd3489fb77ceb4f7550d22c805</u>	+ 1 Voucher	✓
157	2023-08-28 06:05:56	<u>0x0a1057d59def8ec3f00c9e6a05ab51ccf67c502a1b7b348d8e73976aa198a629</u>	+ 1 claim.circleweekly.org	✓
158	2023-08-27 21:19:38	<u>0x552026c5aaa6d5524264605fdcc1954832561c8885c6bc90bea5da70e741cc57</u>	+ 1 claim.circleweekly.net	✓
159	2023-08-26 18:01:29	<u>0x4f9c71ac06d239ea57f19629e2cc19cf23b80ca7f1c761d16330d796a2063c7a</u>	+ 1 claim.circleweekly.com	✓
160	2023-08-25 16:03:40	<u>0x8d730f9c80e145133c1cea5c249128a69d6fe25fe67bfafa4ca3d15011634cf2</u>	+ 1 NFTVoucher	✓
161	2023-08-25 04:20:36	<u>0x875b6bb9c90b71e5d21f9573d804c4feb3352aed108976875a731a22596348f9</u>	+ 1 NFTVoucher	✓
162	2023-08-22 04:08:32	<u>0x9c20065525b3febdde995a9ec0d28788e065d889111a1d7143501a76d4865cd9</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-22 02:13:55	<u>0xca18ec3ae520b7cee29c</u> <u>09bb79ee29b439cbcedab3</u> <u>a3c0aa366c18f4328ac652</u>	+ 1 NFTVoucher	✓
164	2023-08-22 02:13:47	<u>0x0ccb170c1775aa2920b2</u> <u>2ab004945858c79a470298</u> <u>ebf0d6978e85f5a59554fb</u>	+ 1 coin-reward.xyz	✓
165	2023-08-15 16:43:23	<u>0xf901eedd3a35b7fcf06f</u> <u>aaa935cc5b461cca67ac51</u> <u>db5f7e7e2387183247f675</u>	+ 1 RARI	✓
166	2023-08-15 03:53:50	<u>0x28d0a170c62e3134be82</u> <u>02e56aa0f0ed69a973cfb9</u> <u>887891340550c883159e3b</u>	+ 1	✓
167	2023-08-15 03:53:48	<u>0x398a50bfbd01304cd3dd</u> <u>d35751da40296fc7a3aee8</u> <u>4aeedcd5446c7a586f31a5</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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