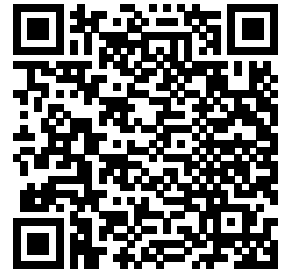


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7336596cb077f80c7da03c833ba834d2d6bc5e6d</u>
TOTAL RECEIVED	1.999925680309909470 MATIC
	0.84 USD
TOTAL SEND	1.482857102630596557 MATIC
	0.62 USD

Token	Balance
MATIC	0.517068577679312802 MATIC
	0.21 USD
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHENA	9,976 AIRDROP
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards


Token	Balance
@SNXPool.com	612.8500000000000022737 wSNX
#LINK	109.750000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Galaxy OAT	12 OAT
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Tanuki	1 Tanuki
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A 1000-usd.me
Voucher USDC Coin	N/A Voucher
2,000 USDT Reward	N/A rop.net
Reward at 5000usdc.com ǀŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers

Token





Balance



Airdrop at 5eth.net N/A Airdrop at 5eth.net
dYdX

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:14:50	<u>0x78bf8b67972c0769eb87</u> <u>b8c5b34cafea747df050b9</u> <u>550ea8f2def6fbf822314b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 06:14:50	<u>0x78bf8b67972c0769eb87</u> <u>b8c5b34cafea747df050b9</u> <u>550ea8f2def6fbf822314b</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 06:14:50	<u>0x78bf8b67972c0769eb87</u> <u>b8c5b34cafea747df050b9</u> <u>550ea8f2def6fbf822314b</u>	- 0.0004220173419396 48 MATIC  0.00 USD	✓
4	2023-09-13 07:19:08	<u>0xc74340f5f2f245e236a2</u> <u>ebcfe1537a4cb60967cbe0</u> <u>a10f2184853014cbc779f0</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-13 07:19:08	<u>0xc74340f5f2f245e236a2</u> <u>ebcfe1537a4cb60967cbe0</u> <u>a10f2184853014cbc779f0</u>	- 0.0103340405217188 88 MATIC  0.00 USD	✓
6	2023-09-13 07:19:08	<u>0xc74340f5f2f245e236a2</u> <u>ebcfe1537a4cb60967cbe0</u> <u>a10f2184853014cbc779f0</u>	- 0.0306733826547633 43 MATIC  0.01 USD	✓
7	2023-09-13 07:17:13	<u>0x8ccef7679b04f18013e8</u> <u>b79193c657e840503506d5</u> <u>1f2f80612ceb0d0fe92283</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-13 07:17:13	<u>0x8ccef7679b04f18013e8</u> <u>b79193c657e840503506d5</u> <u>1f2f80612ceb0d0fe92283</u>	- 0.0055009538350839 93 MATIC  0.00 USD	✓
9	2023-09-13 07:17:13	<u>0x8ccef7679b04f18013e8</u> <u>b79193c657e840503506d5</u> <u>1f2f80612ceb0d0fe92283</u>	- 0.0118289167235435 05 MATIC  0.00 USD	✓
10	2023-08-10 08:46:18	<u>0x373e5dbc84c81795bebb</u> <u>84cb860990989b3b7553fa</u> <u>fc615e60482dfe9134a193</u>	- 0.6719867497452430 84 MATIC  0.46 USD	✓
11	2023-08-10 08:46:18	<u>0x373e5dbc84c81795bebb</u> <u>84cb860990989b3b7553fa</u> <u>fc615e60482dfe9134a193</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
12	2023-08-10 08:46:18	<u>0x373e5dbc84c81795bebb</u> <u>84cb860990989b3b7553fa</u> <u>fc615e60482dfe9134a193</u>	- 0.0322917499377053 39 MATIC  0.02 USD	✓
13	2023-08-10 08:45:14	<u>0x64cebffa9a895d11aa04</u> <u>3dfb1c59139c7bcba4e330</u> <u>6b8e44dfae89bb3378b745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-10 08:45:14	<u>0x64cebffa9a895d11aa04</u> <u>3dfb1c59139c7bcba4e330</u> <u>6b8e44dfae89bb3378b745</u>	- 0.0016357335600896 00 MATIC  0.00 USD	✓
15	2023-08-10 08:45:14	<u>0x64cebffa9a895d11aa04</u> <u>3dfb1c59139c7bcba4e330</u> <u>6b8e44dfae89bb3378b745</u>	- 0.0054965774943699 20 MATIC  0.00 USD	✓
16	2023-08-10 08:44:14	<u>0x2a446b15b498315cf975</u> <u>9ff7f385a7dfd6a6b154b3</u> <u>6a6db1b226863450f71cf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 08:44:14	<u>0x2a446b15b498315cf9759ff7f385a7dfd6a6b154b36a6db1b226863450f71cf9</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-08-10 08:44:14	<u>0x2a446b15b498315cf9759ff7f385a7dfd6a6b154b36a6db1b226863450f71cf9</u>	- 0.0089952588451144 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 10:44:43	<u>0xa5bf7f6c8503100c28293579418f927a9e949f442943141ff45dc125f83fcb2c</u>	+ 1.9999256803099094 70 MATIC  1.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:35:51	<u>0x1ac78a8f9cc8d8555472dba9c8fb5f6397e1ccecabc4416a5cd8e2f78b20a6f57</u>	+ 9,976 AIRDROP	✓
2	2024-04-04 17:56:11	<u>0x71857e9e938bd6dbb5941b1e461aad5cae5c97f9c4181ee34872b9f659eadc0c</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-02-06 06:14:56	<u>0xf2f2d18ef42837eda8f6d60e66104fb06a0cdf144af0b6d9f9b36c4a52baa73d</u>	+ 1 rewards	✓
4	2024-02-02 17:43:38	<u>0xb60c11c7b2628eb5fd104c08caf5a110f0b6983170639a4717e1ed15ba92c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 19:23:42	<u>0xffff62112c5411618a7d2ae131e8eecd4fbeedbc6ebee1f1fc76f9d9d3d126</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-30 08:14:32	<u>0xcf8624fff16b13c3af293e500df feab9f7ad279ce9261878e0a7b792e7baf69d</u>	+ 1 rewards	✓
7	2024-01-28 02:17:36	<u>0x137d13df5f60e621ec03b8ffc88e595241479eb491eef087432f3b42d916a31c</u>	+ 1 rewards	✓
8	2024-01-27 09:50:38	<u>0x27c4aa856db92d5174a40f8999040721a70e298d5ff87d7a3f7967b680b05f6c</u>	+ 1 rewards	✓
9	2024-01-23 06:50:35	<u>0x39a84c7af9a1315685c203ead9a1000e48cd3afbfcbbf9db1d0ebbd52e15496</u>	+ 1 rewards	✓
10	2024-01-15 04:16:25	<u>0x176719ec87f72a2eb7b06bd16e8795d3161d770cad9ab2afb3f360225cf9fba3</u>	+ 1 rewards	✓
11	2023-12-12 03:03:44	<u>0x6830518cf6edf85b74d8725171df6aded084643f42d0511200257feb77f13d6c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-13 15:56:05	<u>0x5db38e85c329bb6ab84188cab858603a49bb0227de1aac83b93270ccc32f504f</u>	+ 612.85000000000002 2737 wSNX	✓
13	2023-08-13 11:47:07	<u>0x4c1d29aed7db5a7ccb91d54280be36c95e8004055ee960a77519fb653654611d</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:29:44	<u>0x75d00db743a099a3e9878ae888dd618f61d5cb0e563e810e92b380dd8e074ecd</u>	+ 1 OAT	✓
2	2024-02-06 06:14:50	<u>0x78bf8b67972c0769eb87b8c5b34cafea747df050b9550ea8f2def6fbf822314b</u>	+ 1 Polyhedra 2024	✓
3	2023-12-12 05:49:11	<u>0xff4786555a36edab70edb21b9e3b7f546b6269101545e3c6021fb7d958981564</u>	+ 1 OAT	✓
4	2023-11-30 07:13:38	<u>0xe8d1a3f0dac3baf5955f2699a20055040fc62584cda249524f43e378e6ff3e31</u>	+ 1 OAT	✓
5	2023-11-15 05:08:17	<u>0xef4144d026682c41a3851599c8cf378cdfe77739100205ab1376077fd9146595</u>	+ 1 OAT	✓
6	2023-11-06 10:18:29	<u>0x4d678f7752904afdc9cb5b8cd9df353bdae3b8ae211aa03b5fe79b8254148df</u>	+ 1 OAT	✓
7	2023-11-01 08:16:52	<u>0xacc3f99a549782ade955bc2297d94a672156e11d900973bfaa8e3cf7aba81fec</u>	+ 1 OAT	✓
8	2023-10-30 10:40:50	<u>0xea8148fb0175321160f6b7ad7e145ec61502e14fa0eb6a225d5c01f37f030044</u>	+ 1 Tanuki	✓
9	2023-10-29 08:50:01	<u>0xc4d7df1cb71cecaf026eae9bb8630105ce456b1f4ae0beb3886c3ea4a31301d8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 08:50:01	<u>0x125d48ffd7db826defde</u> <u>35b389ddf4f0d456bcfca4</u> <u>e0cdb270e01e52d47c65cb</u>	+ 1 OAT	✓
11	2023-10-01 17:49:06	<u>0x1dcf558b700c5f6b9722</u> <u>699873c55de3f468c09177</u> <u>fdf925c227c999347ceed</u>	+ 1 OAT	✓
12	2023-09-17 08:06:55	<u>0x829cc71aaea660a9f564</u> <u>d906e84245f9405579e3df</u> <u>adea840efd15458d461359</u>	+ 1 OAT	✓
13	2023-09-15 03:36:57	<u>0xa8be80168a11b3419fe1</u> <u>f5f4a1f6e77a8ec148c99a</u> <u>a167861537dd7b9660333f</u>	+ 1 OAT	✓
14	2023-09-15 03:32:49	<u>0x9d85e1cfb66e9ba8ad69</u> <u>65b55eed3df276f3629e7f</u> <u>73076602416f4f55b5a6f5</u>	+ 1 OAT	✓
15	2023-09-13 07:17:13	<u>0x8ccef7679b04f18013e8</u> <u>b79193c657e840503506d5</u> <u>1f2f80612ceb0d0fe92283</u>	+ 1 vatar	✓
16	2023-08-10 09:13:48	<u>0xbf07931709c8400f1b10</u> <u>acb1430b8a7d8b2eef688a</u> <u>538634c8028c886c022636</u>	+ 1 Pandra: EcoGuardian	✓
17	2023-08-10 09:08:12	<u>0x2411ac289f642cfd4b75</u> <u>10af4d4ecc3adb810cf047</u> <u>80bc0f4aae17a84b126ac0</u>	+ 1 Pandra: MeLodyMaven	✓
18	2023-08-10 08:46:18	<u>0x373e5dbc84c81795bebb</u> <u>84cb860990989b3b7553fa</u> <u>fc615e60482dfe9134a193</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 08:44:14	<u>0x2a446b15b498315cf9759ff7f385a7dfd6a6b154b36a6db1b226863450f71cf9</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:36:39	<u>0x43ae53652bf639e98d5b959bdf0d9861b461ebc2938ff49f2f596eac5c146715</u>	+ 1 ?	✓
2	2024-05-04 15:20:36	<u>0xb0c7d91bda3ceefa7d458c7bacbf758ca08a0dd1f89405a5139440a5f22b6a50</u>	+ 1 -airdrop.org	✓
3	2024-05-04 15:19:45	<u>0x3fff0e973cae0eb6cc462ee56f354b9c6e739cd65d5fa9ad9994dacd1d9e6ba7</u>	+ 1 -airdrop.org	✓
4	2024-05-04 15:19:07	<u>0x779365515757b8dc3c869a8c2e923ebc6d4d8054937919ac7557042baef87963</u>	+ 1 -airdrop.org	✓
5	2024-05-04 15:18:27	<u>0x95bad536f7a2abfde4fa728df4e1edc31f24cb9a003de164ccf0ce2d88bf6702</u>	+ 1 -airdrop.org	✓
6	2024-04-18 17:37:27	<u>0x5605d2fdb4ecf9663e2f7a2f00b5a80d6aa93a526e090a249fafdb4d5de7a3e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-04 19:12:12	<u>0x44380bf23df63d6ffea35853337c74ab8a4c82a7bf69ebd71db23dc9ab236de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 00:58:22	<u>0xae43636214a98e3e8380c9cab153d8b94fe4852fca1eeb76e99a286cda97b77a</u>	+ 1 USDT	✓
9	2024-02-24 18:39:54	<u>0x01db0f2d79067f229dc3a6e38cefcd285ec782c994c54aa12b3373b1a52c1a4</u>	+ 1 Reward at [2000usdc i%€net]	✓
10	2024-02-24 15:25:28	<u>0xe7c92921477039ab51b83905609dece83d785ef9d392281638f43078123e585f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
11	2024-02-15 20:13:26	<u>0x05de5aa80bd18221e232f9cd404331c7f8c8983d3cb52de914615cb52398a4ad</u>	+ 1 Reward at [5000usdc i%€com]	✓
12	2024-02-15 18:04:00	<u>0xd59d5618545e9ad943d538f5ec9eda68d375bf9f52e66fd9501fbee5d8b24d42</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-07 09:59:39	<u>0xbafa032418d5e4e032a8e5bb29af1d8a68a7e9339689679a081efd3ba707085a</u>	+ 1 claimpp.com	✓
14	2024-02-06 05:19:21	<u>0x2a97c83f6c7b5e6cf430fd38931c7bb0b03b103c35e140a6d209ddfa84415261</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 05:18:15	<u>0xa3ec8450924f47fe94c9586ad33435b8e1a2dda3c4a0ec53245ec998fc73f4d7</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 11:37:50	<u>0xb20afe85e6a5b4fa33e8da34512dbe61b6e7e082a7eae2046f2ff2db3d5398d7</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 22:16:33	<u>0x907883a1a563e0d5aeb8816b962888411b13568af9e4e46149c161409c3339ed</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 20:28:27	<u>0x634a9bd90b924bf45f358626ea55e357d28c4ac3c69c311e583b7c487705eb39</u>	+ 1 2000usdc.net	✓
19	2024-02-03 18:48:57	<u>0xd285565628074b831155945a358b431860dbcab6560d3bcfd884589dbd40ca60</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-29 08:46:29	<u>0xb7d67806da9eb31d7003dd8089f470efbb4a772b6313566bd007308aa81f160c</u>	+ 1 5eth.net	✓
21	2024-01-26 09:16:20	<u>0x2f9d76a381320b416e94156779edbeb8b1e8b4f4bd7e0e2723a864df7dbd6509</u>	+ 1 2000usdc.org	✓
22	2024-01-26 09:08:08	<u>0x0c985559c771a256df4a94028ba670251a005e37837d42b50c904662f4a4574b</u>	+ 1 5000usdt.com	✓
23	2024-01-12 02:15:03	<u>0xf3a9f272519342dca2ede87a505244e57eddb6e3644538dec748fa432391348e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 11:50:55	<u>0xd0ed0dbd78d2ff8936ee450bfd9bafd3d1937fc8e826df53da7f06980d005df</u>	+ 1 5000usdt.org	✓
25	2024-01-09 10:42:34	<u>0x90335332c73877323f83983da1bff7648fbb576ad8ff4a31e82c5d2e4ce5e324</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 04:55:32	<u>0x9107b5a1493d40d9451f</u> <u>c20abd634c5beb2d536127</u> <u>f6b61a5675db9e1fac2df1</u>	+ 1 s.xyz	✓
27	2023-12-17 20:34:03	<u>0x553e319e6be1d320ba3d</u> <u>5c96f12485181481224c34</u> <u>2fedfdceac3c7a4e7507a9</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 20:33:23	<u>0x142d7a4a9e6bbb59b058</u> <u>b65b518b8b4c31411eaf8e</u> <u>75a55a4f818a7096a746d8</u>	+ 1 1000usdc.org	✓
29	2023-12-14 08:42:32	<u>0xd8df85303d362f130d03</u> <u>5f93cdc4a2a666e6b224c3</u> <u>357a2b911fc2de2eba39bc</u>	+ 1 net	✓
30	2023-12-13 03:50:51	<u>0xa132412465224cd030bb</u> <u>74769312792056f676f973</u> <u>d4fe55e0131347c5b89867</u>	+ 1 org	✓
31	2023-12-05 09:30:37	<u>0xdfacf7d71f1276d3cd40</u> <u>bfe17ec2a0d94bd45abee7</u> <u>e24fed7ee71197516d663c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 07:58:44	<u>0x174a4fb94c9b2de3f8be</u> <u>b185b913dfe46298429bef</u> <u>ef754c292f509af3a1c79c</u>	+ 1 com	✓
33	2023-12-01 06:06:28	<u>0x33a0190e0d7764829a7c</u> <u>d1a148c2c3a32d677c60b5</u> <u>e58cef9689d299a4ec888d</u>	+ 1 2000usdt.top	✓
34	2023-11-29 04:27:15	<u>0xb87242870fbfbc00a375</u> <u>11c62e7ef78135c00d6e93</u> <u>5f10d9f1eba7d0fe9a1a3f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 12:18:46	<u>0xa3315a0ccedd691b3e77</u> <u>fd03957f0f4130291e517e</u> <u>5c8a83d30c4b846d7f08a5</u>	+ 1 3000usdt.org	✓
36	2023-11-25 10:13:34	<u>0xdfbecd3c6a65fcff44e4</u> <u>b2f652b2f17347a37c2911</u> <u>38a3086fe53ca9431dc2e3</u>	+ 1 org	✓
37	2023-11-23 02:21:22	<u>0x0e39edbc204e00ae03b0</u> <u>31203f1ddd4da2dd5ee678</u> <u>86a46be8c4ad4da045caea</u>	+ 1 net	✓
38	2023-11-22 08:12:23	<u>0x705c7dfffa2c9e6f277a8</u> <u>d4c6278b21991a3f70a70e</u> <u>0af5b7e432e87d3d8e5766</u>	+ 1 t.org	✓
39	2023-11-22 02:03:56	<u>0xc9829f1ad9a068dff628</u> <u>37c62dedd97949c98f5d46</u> <u>5901f623ef1684bf7d4b56</u>	+ 1 t.org	✓
40	2023-11-21 03:55:44	<u>0x4db05bee8c84bf43dd6b</u> <u>8234b83a2ed746ba07cd93</u> <u>ea05a350f0069f0e963c43</u>	+ 1 cc	✓
41	2023-11-21 03:55:42	<u>0x79d4435640d8d01371ac</u> <u>b46c461ebb629a8144fb75</u> <u>75f631f7a6f6fa8bdcc3fe</u>	+ 1 usdc.vip	✓
42	2023-11-19 05:28:27	<u>0x2783fdd11beb1eadb758</u> <u>8a6bf28af1535429e8b96b</u> <u>aea803d16f34191a43db22</u>	+ 1 ro	✓
43	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 03:16:31	<u>0xfbfdc8014c48bb5fbc6d66e32ec6eb7713139d05383a42fd76f9e358e6eb531ba</u>	+ 1 k	✓
45	2023-11-15 03:16:25	<u>0x6f74ffd60abb7d0d4a60e70b51c390eda972c2b77da02b17e66b7a9587509c1c</u>	+ 1 et	✓
46	2023-11-15 03:16:23	<u>0x7d1ca2a26fce8c5bfd41b59f506c14ba9d2b7190a0afa5c78304d722498629d4</u>	+ 1 .org	✓
47	2023-11-13 02:54:11	<u>0xb439878e51cb2991dc47ddc2ca485de4c4e7f0f3e21c839f9b840a55666a1a82</u>	+ 1 Voucher	✓
48	2023-11-12 02:02:02	<u>0xd00862a06e8c42dc5c116fc2ae1044ec395d409c8ea849ffc0f276e40cda77ed</u>	+ 1 dt.org	✓
49	2023-11-07 02:10:56	<u>0x6c47a35270f9c5c48e8403a130d366d2cf7838586cc2e59ce560c5aaa106c8cc</u>	+ 1 op.work	✓
50	2023-11-06 04:12:20	<u>0x1c240e783562be46c78cc98166c0840cb94462d064bbe6caea06556b336b4e97</u>	+ 1 rop.xyz	✓
51	2023-11-05 03:15:37	<u>0x9aef719cc5cfd1e6422ba7a67dae18a1a7577af85aa286a17362661ecf5610ba</u>	+ 1 Voucher	✓
52	2023-11-04 03:05:51	<u>0x2158422f52567d516feac099a18309ad9e22b4d8916aad74388237531aabf0a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 02:49:33	<u>0x2ef9d9175cb9c5add803af5d02c6843fc954ed3b6d798b2b3ca25d236f0bb739</u>	+ 1 rewards	✓
54	2023-11-03 02:48:59	<u>0x1d88872aee63b143f8b293e71d892d6758156a41a7e541f2889c21ed895263a1</u>	+ 1 op.org	✓
55	2023-11-02 03:36:06	<u>0xfae1f6c6eaa4b41f450c1e8b79ade58f78e6a6adc5df504c6f523d0463b61277</u>	+ 1 2000usdt.cc	✓
56	2023-11-02 03:35:52	<u>0x98bbd0809cfab4b0caf994d788eb5e44395f1ae20d9ae780bc9c1f23fb79f2eb</u>	+ 1 op.net	✓
57	2023-10-31 02:08:57	<u>0xd9d6ab3952083edaae13d8de7da0b392646e2cbde0bae1204059f5ed2b3cb643</u>	+ 1 rop.net	✓
58	2023-10-31 02:08:53	<u>0x9a3f37a6b267f6c8333efbc17f9e9cc9866dd2c25c69e7cc7a8180f035df06d2</u>	+ 1 drop-bone.xyz	✓
59	2023-10-31 02:08:45	<u>0x50b565289e32d222ad029db53f4f5d62b1a15249e998f50227154d0889419147</u>	+ 1 Voucher	✓
60	2023-10-30 10:30:00	<u>0x14ef54f296476236e865f3aba4fefb5bbb52923ee85714c0d754516756b5aba4</u>	+ 1 drop-usdt.cc	✓
61	2023-10-30 10:29:44	<u>0x2890fce36017d165b43c80830f4bf9f811e38840379c5f144f5c8d35d549cec5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 10:29:42	<u>0xdf3c3f673181adf9bc6d79e1a798ec8c78fa1332838cfd087c0ca55464f5f1c9</u>	+ 1 rop.net	✓
63	2023-10-30 02:07:59	<u>0xfbe4c4b447ac3e8036d201f0d0d42b36a32c662d6eb9f0ed507e92a92e6f1d49</u>	+ 1 rop.net	✓
64	2023-10-30 02:07:51	<u>0x84595f6367e3769d46077848cc2d6cb7c0b2c4ae32c6c22181187135636af6e4</u>	+ 1 Voucher	✓
65	2023-10-28 09:21:03	<u>0x752ee006ce662f17561ead55a38942a9f3fec61210122e9e95445630f31a6e93</u>	+ 1 2000usdt.xyz	✓
66	2023-10-28 09:20:59	<u>0x84b26ffe1a0fe1946ac032eb230f30728c76bc0506173116ae0af5ef7fed04c1</u>	+ 1 d.net	✓
67	2023-10-28 09:20:55	<u>0xe6ed8aa511bd56125acd3a8d8c8a69b10de470410d5823f18e4507f8dfd29bb</u>	+ 1 Voucher	✓
68	2023-10-27 09:05:29	<u>0x0844a2e682b1f6c1c2376fab2aaf9f917391d129e1970c6a7f980f78b6ae72fc</u>	+ 1 .net	✓
69	2023-10-26 02:14:01	<u>0x9e6dddb623e41aaa642e54c76e1fc46e3f99d09e539ab485030fb8ad077152a9</u>	+ 1 \$MEME Vouchers	✓
70	2023-10-25 01:56:52	<u>0xe731ec513389b8cd96631010e2e59f5a2662a9eac38e4de260dd0d0e1b55bc10</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-25 01:56:44	<u>0xf917660b2cfe0172164371f039aa8dae08b055af4f3a8eeaa2d1314fdb7009b7</u>	+ 1 usdtdrop.info	✓
72	2023-10-24 03:07:00	<u>0x83fee46fa7ff95055ced362e85456206242da249ecd18acd9cfa6d6b950b77c1</u>	+ 1 2000usdt.com	✓
73	2023-10-23 04:33:12	<u>0x9cd00bb7b236ebf8daac2cbddae161b356154ae55fb7e4e60e844dcc3d00ab1b</u>	+ 1 Voucher	✓
74	2023-10-23 04:33:12	<u>0x067b1f9bfa5d65540921766bb0ad131b6140a9728db5dff7c35fd6d792e8b580</u>	+ 1 .net	✓
75	2023-10-23 02:18:04	<u>0x870e5f5a945fb79e4bdc86a25383976eb41cc6c3a7969d6a49f6dfe70591531</u>	+ 1 .net	✓
76	2023-10-22 03:36:02	<u>0x791fb49b6a34148facd358e7de4dea4019b403b067014c878a7008fba9ac332d</u>	+ 1 s.net	✓
77	2023-10-21 03:09:17	<u>0xaa6c5446392e4d12657cd503d059a8077b0bd34bfd4a08dec9e210a9efb3cbad</u>	+ 1 Voucher	✓
78	2023-10-20 09:24:29	<u>0xe9d0ec5a348a1199d598f583838642745e2bcc1bc38cf3e3c4ca68495e7c3145</u>	+ 1 1000-usd.xyz	✓
79	2023-10-20 09:24:09	<u>0x79e1c61e7dff31b0e26447399bbdfedec61c72752ee76af2a81df26cd9a8ace3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-19 01:58:33	<u>0x73068d43fd343f7f8dbd</u> <u>55b8145e4d9552bcb9fef2</u> <u>444b11606f236568fec3e4</u>	+ 1 com	✓
81	2023-10-19 01:58:23	<u>0xc9f936ff07f82a2302e4</u> <u>12a855aec47c2a98450b73</u> <u>f51ce5a1e5c55077ecf450</u>	+ 1 Voucher	✓
82	2023-10-18 01:55:56	<u>0xc446ddb4ac0f9618a0a7</u> <u>34e46074f45d6a7d487c1c</u> <u>8bbfe668b847d964829924</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
83	2023-10-17 02:04:09	<u>0xc1faad06e90bb85ed187</u> <u>5d18a4fd74042ae74f67d5</u> <u>7441933e1eeeb9ca1f0263</u>	+ 1 Voucher	✓
84	2023-10-17 01:59:21	<u>0x4941a6810296a9df370a</u> <u>795e56964e8625b79dcc49</u> <u>0b275f542c3c763c23883b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
85	2023-10-16 07:37:12	<u>0x672e2419f180667574d2</u> <u>c0880aeb12b165ddef944d</u> <u>8f7ece7b06e203db919a1a</u>	+ 1 Voucher	✓
86	2023-10-16 04:21:44	<u>0xd9b30264a329079f93d6</u> <u>56ef97cfb03778f86842d3</u> <u>ad25640f313b244597bf0d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
87	2023-10-15 15:16:54	<u>0x0ab4795beccd779e4e29</u> <u>c6a31f7ef0d55543a06581</u> <u>ab3990a50da4df9b9d4bc5</u>	+ 1 Voucher	✓
88	2023-10-15 02:16:18	<u>0xbfb45a2a5774e81ee9de</u> <u>df43353a975b84f881c4a9</u> <u>05b628d39ac7eee1d5b9ec</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-15 02:16:18	<u>0xfc349197db4fbe58b1ae</u> <u>2fa7352ea8d0e274b7a31f</u> <u>09045077d37ddce6693292</u>	+ 1 usdt-1000.info	✓
90	2023-10-14 15:57:02	<u>0xb111c876c33d81a4944d</u> <u>98487800fc9814f2a2095f</u> <u>b44f76c1b7ef0e8f07e2df</u>	+ 1 Voucher	✓
91	2023-10-13 14:27:54	<u>0x7fdac1884ade1ec809da</u> <u>1f99528cfb05d58c8f4672</u> <u>786c42239b3e36c0e1c539</u>	+ 1 Voucher	✓
92	2023-10-13 03:28:53	<u>0xf9d08b03114e8bb62923</u> <u>6da43d121425996617f463</u> <u>4f9c43fc987c41247bdf1c</u>	+ 1 usdrewards.xyz	✓
93	2023-10-13 03:28:07	<u>0x84d4c81533a7d40983cf</u> <u>0c582625f6d7d091736881</u> <u>409e651783aab8f088db1d</u>	+ 1 rg	✓
94	2023-10-12 19:21:40	<u>0xb597d94771d5ddb056d3</u> <u>35b5e6d5e9ee46a2b2e1f5</u> <u>6a85aca1cd5bf8bfb0f39e</u>	+ 1 Voucher	✓
95	2023-10-12 01:50:21	<u>0x3b0c20fa2be5f3b77970</u> <u>ae0d64a07f129f0ee0b21e</u> <u>e769017dc074c0f6b17e2a</u>	+ 1 yz	✓
96	2023-10-11 19:42:31	<u>0xd8b8d44c387857c72850</u> <u>62bd2c0c84bcbd1f2a858e</u> <u>ae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓
97	2023-10-11 10:39:01	<u>0xb9dcb5ba2e6b8f6f6927</u> <u>010ee1bc88bad280fafa5e</u> <u>a24dc580be6a554025619a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-11 02:09:58	<u>0x7a3cc53445f2468383d9</u> <u>92a81c458e61b3fe8bdcac</u> <u>a1e6260e03999857077140</u>	+ 1 1000-usd.xyz	✓
99	2023-10-11 02:08:50	<u>0xdbf56a78503f61c6f19a</u> <u>f357524e9216ab331b4dd0</u> <u>fca016c497b5a2d3eaae58</u>	+ 1 com	✓
100	2023-10-10 08:03:10	<u>0x385d8c542117e1baef50</u> <u>ac4171f8e0020329561e46</u> <u>138fb0605e6d6410ac114e</u>	+ 1 com	✓
101	2023-10-10 02:46:41	<u>0x9f5a4bed23f03a7a90ff</u> <u>1dbff74ed8d27bf2986304</u> <u>546360c370ad7250b5bf98</u>	+ 1 com	✓
102	2023-10-10 02:44:17	<u>0xe053f07a72e03a5ba1f8</u> <u>4374710ef663660b0bb66d</u> <u>87a732179efa14b4e40e1c</u>	+ 1 usdt-1000.xyz	✓
103	2023-10-09 12:28:11	<u>0x98cd02ea7bfde92a61a9</u> <u>85ae5056f65a4db828878c</u> <u>7b118a97c01149c1ae44da</u>	+ 1 Voucher	✓
104	2023-10-09 03:29:13	<u>0xc6f81375ff914302a768</u> <u>f9041a55d0e55d68b74e52</u> <u>af17429712673611868986</u>	+ 1 rds.net	✓
105	2023-10-09 03:29:01	<u>0xc522b45c48bc9791b609</u> <u>2dec8876ffa9b451006c77</u> <u>3e898422b21be58b77b556</u>	+ 1 usdtdrop.org	✓
106	2023-10-08 11:45:27	<u>0x8989675e12f53ec154a9</u> <u>7be7550795513319ae17a2</u> <u>aabd34fa7d2b163ee9162e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-08 02:18:49	<u>0x84e58cf6610d9031b7b9e17f2ff0b3518e5b59b4bd4fc76e6e7632c2497d5b2d</u>	+ 1 Vouchers	✓
108	2023-10-08 02:18:15	<u>0x9006f332d1e5d6d6e9c3f19969f1145064395d86ae7dd47d3baf8c644a08ddc6</u>	+ 1 Vouchers	✓
109	2023-10-08 02:17:29	<u>0x910921853479aa9fc80e7ca151a2f585dbde1c6e74146414434569d09e07011f</u>	+ 1 rds.net	✓
110	2023-10-08 02:15:17	<u>0xfe7f02808769911e0d6dd5b6585c8a4aa7ac60dd39c265dc22aa1ceb9efc4c51</u>	+ 1 NFT Voucher	✓
111	2023-10-08 02:11:49	<u>0xcfd51f6b22e0ad56021c7196b41e0ae5178c705aca491534cb76ec47e96ebfc</u>	+ 1 get-usdt.cash	✓
112	2023-10-07 12:10:19	<u>0xe1a91383c9f1fb07a5b2e3efb1f19adab24a7d57d6a3b07eb99c79002218031d</u>	+ 1 Voucher	✓
113	2023-10-07 09:43:49	<u>0x4dee8aaa08970199ad00557378da8665065c80baec1c919dbf9cb2c07f9bae3</u>	+ 1 usdtdrop.xyz	✓
114	2023-10-06 12:13:50	<u>0x9bc9342b66e429d6c1063a2e8defa03563424067da9887ca74ecab0d7cd6dbe0</u>	+ 1 Voucher	✓
115	2023-10-06 03:12:24	<u>0x77b3fadeb182f958c55675e9428398eeaf540b83ef74fdeb02062fdf892c874</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-06 03:08:26	<u>0x1230e6767c0e9a7011fa</u> <u>dde68a72537322d1a1995d</u> <u>cae1c8feb902bc5f635218</u>	+ 1 ther.org	✓
117	2023-10-05 06:51:39	<u>0xf54502d9252c898f8d1d</u> <u>bce2af36723317ffc7d230</u> <u>2549b330728de57c22b13a</u>	+ 1 .site	✓
118	2023-10-05 06:51:25	<u>0x278be34f3c4902285541</u> <u>f4221e44bbaf97a2ea0613</u> <u>7d79788d7cf13e2c626040</u>	+ 1 usd-drop.org	✓
119	2023-10-04 07:35:17	<u>0xc7e7cf747af6408f4cc3</u> <u>4f7a4f432d0dbdcdb56ea0</u> <u>194476945f7dd5f592eaaf</u>	+ 1 usdt-drops.org	✓
120	2023-10-03 04:30:35	<u>0x092e78a6826d28bdbcdb</u> <u>7dccdf3c32d88a87129076</u> <u>acd5a250884aad7d2d76d5</u>	+ 1 claim-usd.xyz	✓
121	2023-10-02 07:24:30	<u>0x536d7ca102532041756b</u> <u>b78b1c8176612721e519bb</u> <u>0aafc4e517c249fdad7c32</u>	+ 1 drops-usd.xyz	✓
122	2023-10-01 13:49:37	<u>0x675e1492db17d9e3a68e</u> <u>04535182df98230976886f</u> <u>1c0e7c69f0053bf34d8b64</u>	+ 1 drop-usd.me	✓
123	2023-10-01 13:49:29	<u>0xe2a8dfec958bdd89f8d</u> <u>ef70c7020b5bc9fff00184</u> <u>2e500159ed89bbcdea920c</u>	+ 1 ds.org	✓
124	2023-10-01 02:02:22	<u>0x31ec84547899fb745578</u> <u>9829ec8eb03a9c00ab332e</u> <u>e12b26039255356e33a64f</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-30 04:09:44	<u>0x24344e843b03123a8192</u> <u>c42dbf3c6bf2a3f621ee45</u> <u>45f45096b1a37cc8f03821</u>	+ 1 ards.org	✓
126	2023-09-29 02:21:30	<u>0x4183d9f7b0e1b5f9363a</u> <u>c2b448ed7baf64889cbd64</u> <u>701b9fbe6169006dc49200</u>	+ 1 usdt-rewards.site	✓
127	2023-09-29 02:18:06	<u>0x247af81df0017a0b552f</u> <u>7e76bac61ad0bcfce3642c</u> <u>24965e53287dde894533d7</u>	+ 1 drop-usd.me	✓
128	2023-09-28 09:17:00	<u>0x122ea548436470d47c5c</u> <u>44dd6cd65f31d5e9c4ea9c</u> <u>c2edf00073141ac592f3a8</u>	+ 1 1000-usd.me	✓
129	2023-09-28 05:37:03	<u>0xa094c11d1b45a2f1f79c</u> <u>fe3ef0798db29268ff73a7</u> <u>5df323bfec52919f90244b</u>	+ 1 NFT Giveaway	✓
130	2023-09-28 05:36:35	<u>0x1192ed56cb5432dd3e96</u> <u>112b01e7f16fb47fc6646d</u> <u>40491b89a8486f450e4be9</u>	+ 1 NFT Airdrop	✓
131	2023-09-28 05:34:09	<u>0x6dd257d8f76b9ba53b41</u> <u>e4716e01410f60ce2cfd96</u> <u>b6994fc405592c0f07288a</u>	+ 1 NFT Airdrop	✓
132	2023-09-28 05:33:41	<u>0x1127c3e11b16a4e043b7</u> <u>5ae316d221426a9844ca97</u> <u>ecfbda84610d5e2813fa19</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-25 15:01:36	<u>0xa3ac5f71f8f685907992</u> <u>21640ef9f3ffa00abf807c</u> <u>556313a312871e29b72dbe</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-25 11:32:48	<u>0xde6d2a5c8bf2088e5e4c107705127d3bf3ad8705e78193d8da907e9fbed6a552</u>	+ 1 drop-usd.me	✓
135	2023-09-17 06:56:53	<u>0x6dcbf0ba8c4c88e8b47fa91294436702b587c26d257b7e019a9538e438c40e42</u>	+ 1 drop-usdc.com	✓
136	2023-09-15 13:48:45	<u>0x7ce5be3eaa43b4c7a123f042d4a423ff6bbc64b4e01e1f8da70f4dbab2f03962</u>	+ 1 Uniswap giveaway	✓
137	2023-09-15 13:48:37	<u>0x5720ec8bfb740cc952e7520eb31c23821bbbc00e0a242f298b73ae86c61ef0fd</u>	+ 1 Base Chain Raffle	✓
138	2023-09-15 13:48:09	<u>0x51f5278969864473989a1bbfa6a0d6e3c55425f563bf2cbaf9993a0777ba2074</u>	+ 1 Circle Weekly Giveways	✓
139	2023-09-15 13:47:59	<u>0x688ef413701945bb5bf9dd1b3e01041f1eea0b8ddd286d06b8ea1da37341d3fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
140	2023-09-15 13:46:49	<u>0xf8480831361bdde7ce88b2694dc1e47314f404e331e58490ce3ff04a28c796cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
141	2023-09-15 13:22:40	<u>0xec7dbf25c2a47298912f93fa90a004309e06b2adcb98ed25b98ee0aa00c6e2b8</u>	+ 1 LIDO Drop	✓
142	2023-09-15 13:22:16	<u>0xdda029b3a32863222dc1ea3e129bbc7a3f07913925cef3b8a7c6188233f8105</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-14 01:42:19	<u>0x49843df1eb464d375ec0 fccd961c1c594a217d7f01 d7555b7e82d2483c17c893</u>	+ 1 NFT AIRDROP ROUND	✓
144	2023-09-13 07:20:50	<u>0x3a48be7c2f2fcb04fb69 fcec227d93d68850d06aa9 3bbbd059eeaf1f61d1946a</u>	+ 1 Vouchers	✓
145	2023-09-13 07:19:48	<u>0x876767afc2bf8cfb20b0 54c490ec5f35e237a0830a 4ae1d039e54865bc23cbe6</u>	+ 1 Vouchers	✓
146	2023-09-13 04:04:03	<u>0x68e8f86a4dbb865fcb8 09d13e35b7f776e71dcd6a 7f29afe78aba6de5ad1000</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
147	2023-09-03 22:15:21	<u>0x3ba08ad5c9f15a5727d0 17eaa8dc41870c6db7bb48 6ae25457fb991bf40fd819</u>	+ 1 Circle Weekly Giveaways	✓
148	2023-08-30 05:14:15	<u>0x9fe7ffdad3272491423d b464b274e5ca1deae43bc1 f2f6ccb422efcbbefe779c</u>	+ 1 Chain Launch Raffle	✓
149	2023-08-28 16:32:28	<u>0x5499c093e64071b74e65 9f2885b41728da2be69a74 6bf668166482a791665922</u>	+ 1 claim.circlest.org	✓
150	2023-08-28 06:06:36	<u>0x4ef3b175b188ec458fa0 625dd9e52d133982fce6ee 7ca89503ef2226a3a3bbef</u>	+ 1 claim.circlest.net	✓
151	2023-08-26 21:30:43	<u>0xaf8523abaa6a9aee37aa 021e219bf373bc021ee272 4cbaf77c1d5f73dc9ddf04</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-25 22:42:31	<u>0xbf4bbf1d735ad64cd7c58b2a166eb7f1ca96211b59fc1ebdc96ff23cfa7be957</u>	+ 1 NFTVoucher	✓
153	2023-08-15 13:10:49	<u>0xdfd6376486efbd6d8f2ee7419643dc71f415a6366da3d095a3ec562ba5182c1b</u>	+ 1 NFTVoucher	✓
154	2023-08-14 09:42:49	<u>0x79725646f4af90cf374cfc08090380074174644669dd5bab87b6fcdcc2312337</u>	+ 1 Base Voucher	✓
155	2023-08-10 16:57:46	<u>0x7b654f36d5649933e5121163c13ca8f144296782bfa9c0bb1fdbb36ae84bd839</u>	+ 1 Voucher	✓
156	2023-08-06 11:29:52	<u>0xd81b69db47473d3d328dfb75fe36bc1ce2e654315154820250445dc1d743e3ca</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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