

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x768264fb00b0c6c20951f0627ca68166e3cf27e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	373.000000000000000000 celestia.icu
TIA	69.000000000000000000 TIA token celestia.icu
TIA	332.000000000000000000 celesTIA.icu
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.top
500M SHIB	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Reward	N/A usdt-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:24:32	<u>0xbf1f97fab10845f3f6d674b984890d5c15e457150b1f8eaa7c1fa468410cb7b</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-11-03 10:56:05	<u>0x5e9aa7c11a15e6e6fd126a01eb26b9d0cd1502c34900d534b37cc362a276108f</u>	+ 373.00000000000000 0000 celestia.icu	✓
3	2023-11-03 10:51:13	<u>0xf49ff8144f534a75f9c195acdc8f54f1694ce03b25bc438173f6880349e24e08</u>	+ 332.00000000000000 0000 celesTIA.icu	✓
4	2023-11-03 06:03:03	<u>0xd5be506e8c07688f23ab4dc3fd99fcb1053772ebd85d33a34cda56527eeb938b</u>	+ 69.00000000000000 000 TIA token celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 06:20:45	<u>0xe60a14230e50e4f3569439248fcef7c363ef35d6f38422398a7939c79bebbb79</u>	+ 1 3000usdt.net	✓
2	2024-01-08 06:06:46	<u>0x07ed6d048ac0317a99e16290c60ae3682c1861657b823f25de05dae60c8348da</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 14:30:13	<u>0xaec30995f97f753b239c58278395418dbedb02ba5d043e49d6eef1554fa9a35a</u>	+ 1 1000usdc.org	✓
4	2023-12-18 14:30:05	<u>0xdc5490115d4facc9cae805223163b872c3a3641064670509abcf3edbd043fca3</u>	+ 1 2000usdt.icu	✓
5	2023-12-06 07:09:10	<u>0xdeb577904eb1784460e6d3bb652348e08b613fa3da552a8c46f57a7ee06969</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 06:37:32	<u>0x085cf29ce0cfa8db9bb905c49dc4563df86723d25141ca3bb5f9a89de63d3a18</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 06:30:36	<u>0x8c9a36f4e051590a83f7d9e00d5dfb728e1add535ab3cfd385c6226e6592e334</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 08:18:33	<u>0x83d4eff72ccd6d222f6d2b016f3e71fefad2dc2690f2548cff52dd0214f9cd5ae</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 04:22:10	<u>0xd917f60b0664bbfac47446a54d5d6f4e765f0e5c419a98f11e9457ddc0ff2f68</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 16:14:06	<u>0xaa9fc67aa932f6a35b94b727fd92c1fed44e1c65a36e87c1527fb03832ae72f0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:03:54	<u>0x300d4a8219957a8215da48e17be6517b23cf435288045f3aa40472fb6852678d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 22:01:34	<u>0x82899cb833ddffb5a220d017507b48b07c87b9ea6473fc63d2efad39919efb99</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 18:21:55	<u>0xf2ca186c8ebdf7d02aaa8d9db30bc15bd47abae6d7e3cd019a83a55bf4e3657f</u>	+ 1 https://use-usdt.xyz	✓
14	2023-12-02 18:43:35	<u>0xe5c2ac9d872e85fe372e2d8d68a640968c462abae6dc7b3eb8792636bc6d1795</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-30 02:54:59	<u>0xbd5e118a194b73912e87b4a3d90d682a7e62e03990750753087f8fda4db58107</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-30 01:46:32	<u>0x3fe5fae319da67dde97dbec893b13e0bfa860584f4b19b4a754c4ad2041c662b</u>	+ 1 2000usdt.top	✓
17	2023-11-30 01:46:28	<u>0x50a653050e76105f90effaad156cb2477c0e405e0d19cd980728b6bb83af5fd8</u>	+ 1 com	✓
18	2023-11-29 11:42:33	<u>0x2a7b511349ce59c8d8512e4e0dd05e3df66a70cbdfcb1b71859a5423396905e4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 09:44:15	<u>0xd6c260af6debbccf414f51db1dae55e8f752ba2ed6ae8f020a11368fd611cff1</u>	+ 1 2000usdt.top	✓
20	2023-11-28 15:03:02	<u>0x04ed77513fed04ad22406b4fc63e54c95d3b2b1a91228a9302dc25c6d535bc68</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 10:54:20	<u>0x1e799961a84228e2deb2 f3f955d602df3436bf0fe8 156b6ff0b8962eea0193b7</u>	+ 1 2000usdt.top	✓
22	2023-11-23 12:28:47	<u>0x2a59d06b3d37c24eb565 4eda89a78ba9568736abb5 e797d586a28618bf63563b</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-23 05:45:07	<u>0x9262daa0a847df498a1d 0bfd37251aa52ba4c6c1b7 feb9330c4d70fde4026576</u>	+ 1 .app	✓
24	2023-11-23 05:44:39	<u>0xa2be2f2d99ef9792673d 4a78262f6b19561eaa5cd1 7e8b440dfba80f9e3465db</u>	+ 1 work	✓
25	2023-11-20 16:44:07	<u>0xbef16b7d7d010e18152f e0cdb95141d8b6c23c2fa6 786d55b414f8b1c20f20f5</u>	+ 1 usdc.vip	✓
26	2023-11-20 15:35:26	<u>0xd1c834a383251b9a7ce7 3033d0e32bebe1046bede1 588f43a58d10a1f6ee9a8c</u>	+ 1 cc	✓
27	2023-11-15 10:15:30	<u>0x76068f27c1580fc06744 fd39c1a9e23414006df586 8b5d47d4984257ecd048e6</u>	+ 1 ro	✓
28	2023-11-15 09:29:41	<u>0xa90d24131b94bcec9463 1e502ce40974791d0873bd 89caf9a5e4c4c7bb479506</u>	+ 1 et	✓
29	2023-11-14 15:55:40	<u>0x45f4dda244a7bb30c79a 41bb75b5a0a8ff334006ba c7cbb5d0615bfe2261bb20</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 15:52:29	<u>0xaa7c953bef47f4f3c56a</u> <u>aa74eeb00e3bb22a30a3a4</u> <u>02643de526aea8493e2e1a</u>	+ 1 pp	✓
31	2023-11-13 19:24:08	<u>0x33269b379d7c030d96e1</u> <u>214e5338f842861948c685</u> <u>2b95df886f4df35335d4b5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-12 00:40:04	<u>0xdf2ad16494ba6c6cbb6</u> <u>9ee2ec5491ed1ddd01908a</u> <u>0bfd0397b83ebd0210b187</u>	+ 1 Voucher	✓
33	2023-11-11 16:04:03	<u>0x82ad82f0d7639cd079dc</u> <u>dc2a1d37d726dafbd4cab6</u> <u>b245a04f2f4b8b02bed650</u>	+ 1 dt.org	✓
34	2023-11-09 10:16:19	<u>0xa5291029626e9601f7da</u> <u>697038ad5f3611a1002714</u> <u>7bdb5f9189c3856eb922fc</u>	+ 1 drop-usd.com	✓
35	2023-11-06 13:12:42	<u>0x5ddb7ab0f6612c418a7d</u> <u>f3fd2eb256a0887f63b2cc</u> <u>25f8c9295e52cf9ceca450</u>	+ 1 op.work	✓
36	2023-11-05 09:24:11	<u>0x2b66ee951c14d171429d</u> <u>414fa503316858f1dd1fbb</u> <u>62d972bc0c3f4a3cd03aa9</u>	+ 1 rop.xyz	✓
37	2023-11-04 05:12:14	<u>0x809842e40d7194b0e872</u> <u>798141973cd033c10862a0</u> <u>b7c87f3f96c254e13c3dc7</u>	+ 1 Voucher	✓
38	2023-11-03 21:14:14	<u>0x28316b28923d36cb2030</u> <u>9d1b79ea0a79236f633cf2</u> <u>6e113b3530df2dbc9a4177</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 10:51:35	<u>0xca5ebaf09a119f18f7f8dc4f0ba53048e6b67b745d620afda54835574089d50e</u>	+ 1 op.org	✓
40	2023-11-02 16:42:15	<u>0x1013f43695d6b1590e113c3ef0e16be0527864ee98611ca9960ee77ba0450969</u>	+ 1 trust-rewards.xyz	✓
41	2023-11-02 16:40:21	<u>0x6f0ce3b1e1a22bb10d3da4fd563b98676b8b9aa200d8bb56be2f08cfb6c7f507</u>	+ 1 op.org	✓
42	2023-11-02 13:11:13	<u>0xabc3c5dab7847609c759e2d21a5c8cfa7decc5ff7e91eba3b20a58c370016003</u>	+ 1 1000-usdt.org	✓
43	2023-11-01 11:13:41	<u>0x5312a8dfcce089ee2be9115fbbeb1376c0f52d0d2cc49b87b4c7a4c2886c9154c</u>	+ 1 op.net	✓
44	2023-10-31 19:01:09	<u>0xf5f2674d32b4c7ec8971a3570256ce438a5ca0e96f98c41fd0ce5f034ec2ff16</u>	+ 1 2000usdt.cc	✓
45	2023-10-31 14:20:29	<u>0xb5231988166e17027b723399308c16514b764f84fd731451671ee8f7e959ee7</u>	+ 1 Voucher	✓
46	2023-10-31 13:51:54	<u>0x29235120e8363b15bc09146e5f89c44bd54edfccbf70e69b1767965d55fd357c</u>	+ 1 drop-rewards.org	✓
47	2023-10-31 10:30:34	<u>0x3464626058221bbf6e69d309a2498adafd5cf746f9a44453419e0654178b240d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 01:27:42	<u>0x652640350dee9005de16</u> <u>2292c84b2e192fce888de9</u> <u>50bc2b936d0356d4f57110</u>	+ 1 Voucher	✓
49	2023-10-30 12:08:19	<u>0x70905041c6b86dd0846e</u> <u>29e34ff441d12f805a142e</u> <u>dedfb93c0b0a912d44a59a</u>	+ 1 Voucher	✓
50	2023-10-30 11:52:36	<u>0x3923e3fd0a41ac75e9f0</u> <u>86e4b1dae8e7f4da06c54f</u> <u>fa97850d19265131213470</u>	+ 1 drop-usdt.cc	✓
51	2023-10-30 10:05:51	<u>0xb8e54da838a278ad1e63</u> <u>61fc874d615ad68e748c29</u> <u>e6fe437860d177cb1b9d7d</u>	+ 1 Voucher	✓
52	2023-10-30 04:41:21	<u>0xdfee402802fde7769af7</u> <u>9457609e3bf52d44ff621f</u> <u>3ef143bf6f34ee3563a4db</u>	+ 1 Voucher	✓
53	2023-10-28 15:46:58	<u>0xacc87409f49b1e50b52</u> <u>9d39efa63094ba5217aea0</u> <u>89328e9a63fe805752a31b</u>	+ 1 usd-reward.xyz	✓
54	2023-10-28 15:46:30	<u>0x5e9dda850fd83201bbef</u> <u>3d658f70322a6a444e4907</u> <u>c07acbda5eac62267c9712</u>	+ 1 d.net	✓
55	2023-10-27 14:58:19	<u>0x5f7035410c712de4d157</u> <u>eb68b2733f0c0c85aa29d6</u> <u>ce956f2eedef7fef657f3</u>	+ 1 2000usdt.org	✓
56	2023-10-27 07:35:38	<u>0xcaec8606067c661edabc</u> <u>c005e978d2e0ce743f5e02</u> <u>b5dab77f7591380334c2f0</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-27 04:20:45	<u>0x18b821451d36b8056896af5f8c3ff22c265ee40cd8c62ef4a9f1464880aecb73</u>	+ 1 .net	✓
58	2023-10-25 00:02:23	<u>0x356b6489d879845279fcdff04fdebcdd621ed50ed172d69fc95ec7b6c0e2e6ef2</u>	+ 1 usdtdrop.info	✓
59	2023-10-23 19:14:57	<u>0x9618956d5667752f30d1aa0507d248f9a96d5b4d5c41e9454bf485b0784f6df2</u>	+ 1 2000usdt.com	✓
60	2023-10-23 16:54:18	<u>0x2b710cb99be7fb7c4768dc54f5784474c213ebbe8cb4388feb1c6798569876a</u>	+ 1 im.net	✓
61	2023-10-23 12:28:08	<u>0xbed3671760952b4a9b99e1e55804ecbaca89df5353a1cab509a52ec33b80ebe2</u>	+ 1 dropusdt.info	✓
62	2023-10-23 00:47:34	<u>0x23fbb9af89798989c148b7f082a237ca21fbfd93f47a8d0a265f22dc7b26ab64</u>	+ 1 Voucher	✓
63	2023-10-21 20:21:07	<u>0xa0d0607cfe3ff96fed51d6ebdbe5c1aac38b696523be164afd5b6ebf5da8dc0a</u>	+ 1 Voucher	✓
64	2023-10-21 19:21:21	<u>0x3fa262968487b18fd46ce05bda4efd40729ca9f5b2984993ef31645938f87f4e</u>	+ 1 dropsusdt.xyz	✓
65	2023-10-21 08:26:48	<u>0xa35ebf77e09d0237f1c04d06e383f8d1e165b610fe5214f9312ec440a3a9c1dc</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-20 20:15:02	<u>0x603c89a3efcf65a37ed0</u> <u>112902292b9c9c14ab1b9d</u> <u>bd7a8622203fac3fb5c05f</u>	+ 1 Voucher	✓
67	2023-10-20 10:42:50	<u>0xd986e46306636013b28e</u> <u>28757b93609d0c8e11897c</u> <u>573fd6912d5d49bb7fbddb</u>	+ 1 Voucher	✓
68	2023-10-19 21:55:31	<u>0x4c7a180640ed0dcd26c3</u> <u>1e608efd70285cb1405279</u> <u>1a7f0def4af4c0a8162297</u>	+ 1 dropsusdt.info	✓
69	2023-10-19 20:40:42	<u>0x61e5589953d2b8c19095</u> <u>4536c2a9d008688d1fca6d</u> <u>8047ce3276857de687a861</u>	+ 1 dropsusdt.info	✓
70	2023-10-19 14:51:29	<u>0xa6105635eb5a817e7060</u> <u>62f993fb162904ad31febd</u> <u>acc016295e5f29052dd453</u>	+ 1 drop-usdt.org	✓
71	2023-10-19 08:35:42	<u>0xe1c9b3a202818886ffb2</u> <u>a676ee442c9393acccef79</u> <u>68468c129077885cad036a</u>	+ 1 s.com	✓
72	2023-10-18 22:48:45	<u>0x770fbe41541f86bbfd97</u> <u>cee6885eeae647eadbbf9a</u> <u>19ec3413680b8d962ddba0</u>	+ 1 com	✓
73	2023-10-18 22:48:19	<u>0x81f8ed385f767da246d0</u> <u>fa818cdeb501bb06f969cd</u> <u>3ca8e8e050d0c12fbfda1c</u>	+ 1 Voucher	✓
74	2023-10-18 12:56:05	<u>0x61e1696095e1c6f121ec</u> <u>24492f8689dabe13447343</u> <u>cf53790c200c7b72663875</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-18 06:20:34	<u>0x29dbd99ec47cf0699eda7ac1393205e8cedab2177b0193c7aa6a61536ba74c0f</u>	+ 1 Voucher	✓
76	2023-10-18 04:30:38	<u>0x39ecef1fe4bd44a186c292db932c53918d2d0b7b94f4b5ba5ea7bfb69d92b127</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
77	2023-10-17 16:21:43	<u>0xdd2f53959c81cf78207a6e106893c5c35a4dfc3250055cd698c45efb3c27de19</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-17 13:58:21	<u>0xa6b71492c431d2a9cf42f51253bc066d1b1b4fa1cb02a27efb3abf869d38cdd9</u>	+ 1 1000usdt.info	✓
79	2023-10-17 08:54:52	<u>0x3c4ae5aa9a45fe85f95e75b5e05c8070469d47e1072db61844fa39b056008a07</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
80	2023-10-16 12:53:51	<u>0x328a803c9bf25c50675d4cdf356fcaae9ea37380e7ac7e86202f7689a2c45fdc</u>	+ 1 1000-usdt.info	✓
81	2023-10-14 21:25:40	<u>0x7a35ff926d23d1ede3c9c912146b40803b86cc5a90fd0406e2a6084095777fe4</u>	+ 1 usdt-1000.info	✓
82	2023-10-12 21:14:25	<u>0xf69761135ea02da91082aeb27d247e89841ef5877736db8ff2ef4a6327e158fc</u>	+ 1 usdrewards.xyz	✓
83	2023-10-12 10:47:00	<u>0xab474a3569f57d4b2b1b116ea980bba91c18f4d6bdca5af878dfb3d6236c06d</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-12 09:13:31	<u>0x92e30274e06e0692123b588245e4df700099bc4abf990366894d0721edd51573</u>	+ 1 1000-usd.xyz	✓
85	2023-10-11 21:55:13	<u>0xa6f51712f2befc59b194693ec2575ec91948ee7087ac97074fc245e270c1ad87</u>	+ 1 1000-usd.xyz	✓
86	2023-10-11 16:21:34	<u>0xc770b7fcd713dbb91f8f2cc0f044dc592520addab178e7b502527abe16005baf</u>	+ 1 Reward at usd-claim.xyz	✓
87	2023-10-10 15:59:55	<u>0x3be2409214cff19ebecc342490fbb5743a3f9e4ecf75461dd73df1065394b3ce</u>	+ 1 usdt-1000.xyz	✓
88	2023-10-09 12:15:26	<u>0xaa6ed6833518c5a7e2965b247c8405edd27e1550883c685c573d35c142f5b4d6</u>	+ 1 drop-usd.me	✓
89	2023-10-08 18:17:03	<u>0x0a56fff5b56d3f0e6f6403282130e4525dd86377f670f4f3f00dae077b89f763</u>	+ 1 usdtdrop.org	✓
90	2023-10-08 02:16:49	<u>0x6a0fce76bbec3be0412a184ef3d3c4046a57e35b03186ae91c823ff9c0980090</u>	+ 1 Vouchers	✓
91	2023-10-08 02:16:39	<u>0x32587c812f903a3f550b0b95df597623e421297f7036ed18e270fc4b94523fcc</u>	+ 1 Vouchers	✓
92	2023-10-07 19:52:33	<u>0x2b4cdf5026cd5f85ec3c9da3202fdaacd345399bc01a1b3ee9ee1070dc3b3ac4</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-07 13:32:09	<u>0xcacaf7b0e776b7d42f2f717359e18013149d6579c8067a00b3f4e7db7816ce856a</u>	+ 1 NFT Voucher	✓
94	2023-10-07 08:43:19	<u>0xceb19d73976d02178344e517a2126ff29f939f52dc3aaf69c9e1805aa53aafdc</u>	+ 1 usdtdrop.xyz	✓
95	2023-10-07 01:05:05	<u>0x9f901de508caf29fd3e6bc2e4a277daa75ac205605c8f4b2da983377f17556f0</u>	+ 1 Vouchers	✓
96	2023-10-06 18:52:31	<u>0xf5f7c35e5409080f70c1145cdb3c89c92eaeb666c426609b5fd8d6f55dcccacb</u>	+ 1 get-usdt.biz	✓
97	2023-10-06 10:42:38	<u>0xb3c7c81da421cc508a729d7e93546850b13dabe18fb4691c5760e077846e4af2</u>	+ 1 dropusd.xyz	✓
98	2023-10-06 01:34:30	<u>0x09a4a115922a495bbe0826396988eb5eb46b64b4b6c5a17abf69dd98e722b7a0</u>	+ 1 Vouchers	✓
99	2023-10-06 01:32:26	<u>0x61641d875407bf4a5176079c0495ac94c2d603f3380835061a03b8a382b57e20</u>	+ 1 Vouchers	✓
100	2023-10-05 16:07:54	<u>0x086f2dae5efd47b2b51b3449c85bc0cf9aa325d8fa39b4be543192b7eb4c383b</u>	+ 1 Vouchers	✓
101	2023-10-05 15:38:38	<u>0x8d47a3557b9b5f4ceacf2fa3bf05c4b5c89dc4e8b306e4b5e36f8768c5234434</u>	+ 1 Claim at drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-05 10:57:30	<u>0x5ad8df82d8ef69925f526848804e0dae75201d154cb14860e7c3f7627904901b</u>	+ 1 Vouchers	✓
103	2023-10-05 09:24:10	<u>0xf0a0dc4bc119ba34b1af6ae78bfff14a6d4bc68b7d372eb7264e6d41793b9c5bd</u>	+ 1 drop-usdc.me	✓
104	2023-10-04 18:00:29	<u>0x1c3960f9036726fe15829a3c782b8b1038a34cb0d6f66504c77b686a7b5a097a</u>	+ 1 usd-drop.org	✓
105	2023-10-04 11:47:36	<u>0x5ae620a4163ab2150486067418b78e160ab5a50fa9f6bbd12b982db8798e8988</u>	+ 1 usd-drop.org	✓
106	2023-10-03 20:12:27	<u>0xdbf25ced9502cee057701a6f5cf14e593b41ca0977d96ce4748d7784b3dc4b3e</u>	+ 1 usdt-drops.org	✓
107	2023-10-03 12:44:58	<u>0x9e4e3fe9cc5bd8df28c5549adecbf8aad94e95777a2aa237f3fb8b7da12f9d33</u>	+ 1 Vouchers	✓
108	2023-10-03 12:07:34	<u>0x5cec87efb9e197c5db2a0056dc17002ad65ca1f267797670977863d9d9e20093</u>	+ 1 usdt-drops.org	✓
109	2023-10-02 19:22:57	<u>0xa89cb096ef88cb15243b2189a6e7add33f4156abf9f910ef5e2e4209ecc57b24</u>	+ 1 claim-usd.xyz	✓
110	2023-10-01 18:08:12	<u>0x9f3ac19769ff74a9d9bbba7d439b9cb3ad9b59ab928de9b0bcfcf1b2bef41c94</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-01 14:16:52	<u>0xa93b5b49a629881ca5e1354c08dcc14cb0cb505e9c84b1f0f8a8f68f31db88e3</u>	+ 1 usd-drops.com	✓
112	2023-09-29 23:30:55	<u>0x087368b0b070023a5c3f7381370579a06e844a3e883dd5ff665a9347a10f37c9</u>	+ 1 drop-usd.me	✓
113	2023-09-28 20:38:35	<u>0x28741e4c294d80d28e7941137e87a3fc5c4f52ff2c3cc53962582e6a05b9ac7e</u>	+ 1 1000-usd.me	✓
114	2023-09-27 18:01:32	<u>0x64bfda64d971452c5f82db1c94cfb696be3bf308f3e4339f96c19a516ebdda0a</u>	+ 1 drop-usd.me	✓
115	2023-09-24 21:53:30	<u>0xff5975f789e295c6e1439391a8e768c24c4fdd533b29696ccba381bde7ac48d2</u>	+ 1 1000-reward.me	✓
116	2023-09-24 11:43:42	<u>0xc56844e7ce0b5ff542086656782af369f4325aa01f56e30a46eb2d63f6764cd1</u>	+ 1 1000-rewards.com	✓
117	2023-09-22 20:58:04	<u>0xbe29156ad6b4e066cb376efd2e14e0ad1a9c209d34d12420efcceddc3d05953d</u>	+ 1 MintPass	✓
118	2023-09-22 19:41:46	<u>0x327566523cafa7bb7aa56275c6741f431e424d2cf5e8442328e7e2998c07da50</u>	+ 1 Uniswap giveaway	✓
119	2023-09-22 19:41:28	<u>0x6f7a740ce58447cd512d5f505f7536868feecc33d4c84e6deda607a020d5bcb5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-22 19:38:10	<u>0xa67f65668a8ecacd67333fd769628263a0bc912138a15cb6c72790c8c3bb464e</u>	+ 1 NFT Giveaway	✓
121	2023-09-22 19:33:40	<u>0x6307c3be519eb65821bd47f8ed6df1c3b52139b536b7c9117651e8ebcee4b78f</u>	+ 1 NFT Airdrop	✓
122	2023-09-22 19:33:28	<u>0xbc04e42181a717cf5e0229cddebce4355d54e335b6105115888fd3b76873cdc1</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-22 18:53:15	<u>0x2e606e2dabd2841b2d03099e45ee6f8f98e49f5e17e6319710867a08afbe2986</u>	+ 1 drop-usdt.me	✓
124	2023-09-21 22:14:27	<u>0xb6c143ced0f9a7371402dbb2fa62671c03dc53b45121d0a40da621c0fcad3c74</u>	+ 1 usdt-drop.me	✓
125	2023-09-20 17:53:16	<u>0xd1401febad84827e94b76a95bd90b59b7fd780e3ea6e0cc150d753cbe40f8371</u>	+ 1 usdt-reward.me	✓
126	2023-09-19 20:34:37	<u>0xd9f51ce694aa9fb99df906b3187ca473ea37e31b247c97addee43c1dc3f0a1df</u>	+ 1 usd-rewards.me	✓
127	2023-09-19 19:18:02	<u>0x6c202174a70f3f2e4f1222546917a93f4a7673eabe30ff2353f6eb3dc276735f</u>	+ 1 NFT Airdrop	✓
128	2023-09-19 11:18:47	<u>0x42b616b9d2338e4e1311b97879a6c5c3485bfeec7839c0d4d6d94929dbc199f8</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
129	2023-09-19 11:18:19	<u>0xe081624a1533122593db c3556331ecb38801881e48 b3ca8f82a84ebae77a37d1</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-18 19:24:19	<u>0xef164ca5e5e0aae4f739 f745b05ddcd15f130413dd daa43717237c148b93ab4d</u>	+ 1 usd-rewards.me	✓
131	2023-09-17 17:41:42	<u>0x5c5dad182da1b07dc00c 8785268e37895f8176680d 0864143522649b72249c35</u>	+ 1 Vouchers	✓
132	2023-09-17 17:23:46	<u>0x6d0498943191f93315a1 412bb700b9ce40e5b2beef 6b4f7ba4f65bf532fb8534</u>	+ 1 Vouchers	✓
133	2023-09-15 17:06:01	<u>0xc719ea2e17e34c00e324 d4e8048a3827e8d5de779a 40138b3283b9c81280388c</u>	+ 1 NFT VOUCHER	✓
134	2023-09-15 13:07:32	<u>0xb8920421928126dff993 f7c035264546d5df8c0a52 2210168b69c042abc01bc8</u>	+ 1 Vouchers	✓
135	2023-09-15 08:15:43	<u>0xc1b70eb00250b342ebf2 ec6156f87a716dba65d800 100002c51e867a62259ed8</u>	+ 1 drop-usdc.com	✓
136	2023-09-15 00:40:18	<u>0xff5616a6bcc2ad05efbc e24e0588a9f7a07478bebc 33b3208b56f84aca004022</u>	+ 1 NFT VOUCHER	✓
137	2023-09-14 08:34:04	<u>0xeb48233a78ef731e72d5 041ef2162f59f8cbd9e67e f615ecefcb46625ad57cf67</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-14 00:57:31	<u>0xf6ffa4250c48b232735c7d936a75ce4887a309d69b1371ef41b1c61f7ad65154</u>	+ 1 NFT VOUCHER	✓
139	2023-09-13 17:57:44	<u>0x63318287685a0eee2192afa740d40c74ccd8998964116fda70d54a9a1a2647d3</u>	+ 1 usdt-claim.xyz	✓
140	2023-09-13 11:56:32	<u>0x07b88e60d2a63b84e86e505688ee465cfbad6e5c5aaccb0437aa94af76d42505</u>	+ 1 usdt-claim.xyz	✓
141	2023-09-13 06:49:57	<u>0x17b23de03f35e95b71e0df54f29abe79efd24ea50e1326fc42fe425b98c7a427</u>	+ 1 claim-usdt.com	✓
142	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
143	2023-09-12 19:52:47	<u>0x7f8ad7f1e019bc5e83aaade63f0714ef95c1d6a7ec07672d4a0e7e75b58178a6</u>	+ 1 claim-usdt.com	✓
144	2023-09-12 16:04:13	<u>0x48925b714c3011b29b9067eeba82445c7c3206ba677f2dc5f767a62c5b9f63a4</u>	+ 1 claim-usdt.com	✓
145	2023-09-12 12:15:49	<u>0x0dba4c7af70b84d123bdbae739709d39cff42ece73729e4fbb8f45be0e4a2b2f</u>	+ 1 NFT Voucher	✓
146	2023-09-12 11:59:55	<u>0xaf0ef052f684d22867bac66a34fe851c67d6e216024b5edc5dbeda7b3738127a</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-12 11:15:40	<u>0xc65e7e7ad5dfb949141d6022c59689830720f48f0715e8a84cc154e3d0009113</u>	+ 1 drops-usdt.com	✓
148	2023-09-12 08:00:12	<u>0x9ed3ed3cfa8eeecfba64b98beae059d38ea51be7eea3d05250583423cd549d04</u>	+ 1 drops-usdt.com	✓
149	2023-09-11 20:41:37	<u>0x4735f2e91884ac7ea4b4e9101981b1c70445671574b1933824cf1b1a8554e6b6</u>	+ 1 drop-usdt.com	✓
150	2023-09-11 19:18:29	<u>0x6581615564e634207c14e79305322c64ec0a1d8576f999cd8a0d026e70fc83d4</u>	+ 1 drop-usdt.com	✓
151	2023-09-11 18:19:11	<u>0x5500fe2380aebf34d9b7a924d0f6ba4662682fff2e87364a50a5825b019ff8a0</u>	+ 1 drop-usdt.com	✓
152	2023-09-11 16:04:19	<u>0xab5ba7b856471cb8761afec451bdd1e76abf58439b463521fc4809f8ce9b7c0f</u>	+ 1 drop-usdt.com	✓
153	2023-09-11 15:19:40	<u>0xcaf4b1de554e0007a7d1e69b96f665b4e267225854315048bdbdda8f04273c28</u>	+ 1 www.taskson.xyz	✓
154	2023-09-11 13:44:25	<u>0xd84d781a388a590e0fee091abda4900629a741e15945de31319a3bc320f6d1fb</u>	+ 1 drops-usdc.com	✓
155	2023-09-11 09:16:43	<u>0xb9ea595cb58a5aa766680ec9f136af697a84960aad5e9e5e2dff676344dbe3c5</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-11 05:04:52	<u>0xe003c846f8b3fc04ddf3c29c1068508d4601261347775753eeb3366119115457</u>	+ 1 Uniswap giveaway	✓
157	2023-09-11 05:04:26	<u>0xc21b5d5aec42c95c6cc0dcad311236f97b6d73cf8e50a4050349e0ea252237b2</u>	+ 1 Base Chain Raffle	✓
158	2023-09-11 05:04:14	<u>0xf188fcd1180b32e6caa79f5302f94b1c135d1cd9ebb14dc6933a43554872533</u>	+ 1 Circle Weekly Giveways	✓
159	2023-09-11 05:04:04	<u>0x8a9db862bfd5cdef8f9958d9ba019939fa2b77e0030b438742d5acc5d633cf15</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
160	2023-09-11 05:02:54	<u>0x88aba812ad66874041c464c29d52767c5f52d09f7eef47ba7744c03b4a870214</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
161	2023-09-11 05:01:16	<u>0x5db1884cc6288f8213ebe99cdad10b1d01ed2f2853a092f518e71d2e5020aba6</u>	+ 1 LIDO Drop	✓
162	2023-09-11 04:55:30	<u>0x5f5316cdbc590b767f9e626f468ca5c6b45ea12c681258ef22f2ec5f0a977015</u>	+ 1 NFT VOUCHER	✓
163	2023-09-11 02:15:16	<u>0xb9c3384d34888051509142abf7d8c636af2f19658ca777c0fef43f87b5dc374c</u>	+ 1 NFT Voucher	✓
164	2023-09-10 21:34:54	<u>0xbe00a5bc69bf6371984d8d7cb51f315ccc1401149e75a757fed93087f3ae6403</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
165	2023-09-10 20:19:39	<u>0x6398cb0f95fbd5affe6e557c7eaa47a295808209c2dcc00efacf3a35eea5e641</u>	+ 1 drops-usdc.com	✓
166	2023-09-10 18:30:25	<u>0x449e0593d07533c22bfff01f01d20b828dffacca1bbbfc866d9fbbd6508c1c5</u>	+ 1 drop-usdc.com	✓
167	2023-09-10 17:18:16	<u>0xd897d11c554e9662d2634beb47b1d6b7a15f830bc93f42915169ecaf45ad3834</u>	+ 1 drop-usdc.com	✓
168	2023-09-10 17:16:10	<u>0x0605330641d39d95e2c69659026a01f8f29c6233eed613c49ccb1001c716ceec</u>	+ 1 drop-usdc.com	✓
169	2023-09-10 17:12:26	<u>0x859c6bcac1aff3983d2488c6017829dba1628ca67fbaa4f360b5992e34336d67</u>	+ 1 NFT Voucher	✓
170	2023-09-10 16:25:56	<u>0x2a8a1f237bfc12852e419d277a9d41196d7bb4472da8174f4a245ae01743e09e</u>	+ 1 NFT Voucher	✓
171	2023-09-10 14:48:22	<u>0xe0a027a2416fcc1f8cef77e2f80b1c5fd80a560645c2086218fd88356b2fb085</u>	+ 1 drop-usdc.com	✓
172	2023-09-10 14:12:23	<u>0x04ef724e31ab073d7e8c95ef0af7221483350e789211f7061051f05c9d856e70</u>	+ 1 drop-usdc.com	✓
173	2023-09-10 09:47:06	<u>0xa1afb383060f58b9a70ac86422291f57fd8aa54ab3cc072efcde55c4c1a1d3cd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
174	2023-09-10 01:27:14	<u>0x5e4e763f9165e8c283825a5445c050a7b5864574049292d202d80d4297bebafe</u>	+ 1 drop-usdc.com	✓
175	2023-09-09 13:00:20	<u>0xe79450267bfe14ebe5adeb7ef1f090e148953ad4484f543389ace7b37d49c91f</u>	+ 1 drop-usdc.com	✓
176	2023-09-09 09:33:52	<u>0xd7b783b7d0b28bcb567495d73059c2279a5458995e03187601062ce691352b0b</u>	+ 1 NFT Voucher	✓
177	2023-09-08 23:24:21	<u>0x02c4e5c123ed7de4a2048f27af1bf7a1af20d15f452fcaa78979a2a8f7a673d7</u>	+ 1 Uniswap giveaway	✓
178	2023-09-08 23:23:51	<u>0x5c32b49cf433354cddb5e9cdb597fd8a6da7dd9a06b8a6311aca650d5a8d645b</u>	+ 1 Base Chain Raffle	✓
179	2023-09-08 23:22:47	<u>0xa2bf785fe04ab1fd0ae245c5cf5e02a4949fc2cfc9fcc548a99fa124cf0bfd27</u>	+ 1 LIDO Drop	✓
180	2023-09-08 23:22:37	<u>0xaffdd159f86d68aabebfd95dc9bcd80127efe1729d7ad27e93711b420f1e687a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
181	2023-09-08 23:21:43	<u>0x662562ed3991753e7fc8cfd4ac59d822a809e7f950ec9faed81b2022d02ca1c</u>	+ 1 Circle Weekly Giveways	✓
182	2023-09-08 23:21:19	<u>0x2ced24012e62e24e71c53d62283e576ce0591a1212bba3f889e8028891083583</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
183	2023-09-07 19:24:33	<u>0x0edd5cc1b29910501982de319fe6acb8703983f0701723b87c8311001e8c7d2f</u>	+ 1 Vouchers	✓
184	2023-09-06 21:28:09	<u>0x859b7d81a475b4e1330f0b9be2a9cbb64a28a0b2d5eb401630494682125e3c65</u>	+ 1 claim-usdc.xyz	✓
185	2023-09-06 13:50:24	<u>0x8292a38f708ee4ae418af5f3590110e220c77a10ff2a9f5a728a2387998bcb18</u>	+ 1 claim-usdc.xyz	✓
186	2023-09-06 00:09:12	<u>0x18f0363af363daac10893c874d0aa701055dbae1ea3adb616a5489b767b2e26</u>	+ 1 2000-usdt.xyz	✓
187	2023-09-05 20:25:52	<u>0xe967e7a2c5b1b67557855694e0c2249fd9687afff7cffa22f28ff6eda3599de3</u>	+ 1 2000-usdt.xyz	✓
188	2023-09-05 20:25:18	<u>0x2d6a1968b47f1a9899f0fea270f8530c6b09d9f41cb08e0b20f54efba44ebdcd</u>	+ 1 Vouchers	✓
189	2023-09-05 02:53:48	<u>0xc91e8374dcc46e78d15f57463f23d171c92c205f62c5b5827fd91c5caee642e4</u>	+ 1 Vouchers	✓
190	2023-09-05 02:50:36	<u>0x218037de7a6ba99bcfac18f637a50148d4a8cf69ae9e14ed01b7aa5d761254d</u>	+ 1 Vouchers	✓
191	2023-09-05 02:48:32	<u>0x1dd15bc8e11b04d43d076075b56678788a095c7ec3302fc3241e7ded5464a806</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
192	2023-09-05 02:47:37	<u>0x17ecb06f6708c55eb2c71a5698416d10bd44ab8345281824f3fa982a27d688a1</u>	+ 1 claim-busd.xyz	✓
193	2023-09-03 15:17:44	<u>0x3fcb79856dd5e594cd88c5514f3381617198b008573983baeca39ea5a148a8f2</u>	+ 1 usdt-rewards.xyz	✓
194	2023-09-03 10:12:57	<u>0x72406a970c1469fc20cb88d0440ae44bd6ff2c5fe8c7ec723c7419ff71f33b1e</u>	+ 1 usdt-rewards.xyz	✓
195	2023-09-02 08:51:21	<u>0x2aa62a0e8fb69e7ebd24c30d0f5c8f30152662f71a57cbd25432e2fb6ace8791</u>	+ 1 usdt-drops.xyz	✓
196	2023-09-01 18:36:47	<u>0x5ab52ef102291be739e29a467951924e176f839b659beec441797ac4f8ba0f30</u>	+ 1 Vouchers	✓
197	2023-09-01 12:30:08	<u>0xcbc693c1b991ffb5202dea1ecbddb63bffc23c9b7679d0bc13eecb5e1693588</u>	+ 1 UNI-V3-PoS	✓
198	2023-09-01 12:27:22	<u>0x932c1d5c1497a114df1cdad19cb8d0e8ad498d6812eace90a97bc2977a0e23d8</u>	+ 1 usdt-reward.xyz	✓

\* USD values displayed at the time of transaction

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