

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cbaae372ae539247f36444802d78c0d943217a9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.009538267652282616 MATIC
	0.00 USD

Token	Balance
MATIC	0.490461732347717394 MATIC 0.18 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! TETHER.RE	900,000,000 ewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
# 10BNB.US	10.000000000000000000 s
! USDT	1,000 lt.com
5000usdt.com	2.000000000000000000 5000usdt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
WETH	5.000000000000000000 eth at [etheri.org]

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A usdt-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 09:03:25	<u>0x2880d12e30c991bc3389</u> <u>3363bdabfdb44f29df1986</u> <u>0d347c0ece11ab07021ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-21 09:03:25	<u>0x2880d12e30c991bc3389</u> <u>3363bdabfdb44f29df1986</u> <u>0d347c0ece11ab07021ae7</u>	- 0.0050238104358237 90 MATIC  0.00 USD	✓
3	2024-02-21 09:03:25	<u>0x2880d12e30c991bc3389</u> <u>3363bdabfdb44f29df1986</u> <u>0d347c0ece11ab07021ae7</u>	- 0.0045144572164588 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 08:59:51	<u>0xe97fedac9ae17017b068</u> <u>9484cdbf7420fa61e16412</u> <u>780986fbc2e9b027fcdb7b</u>	+ 0.5000000000000000 00 MATIC  0.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:25:32	<u>0x225376644acbe20a452b</u> <u>86f65c3ddcad218b9b5af1</u> <u>eb78d3f48c3e9b4362607d</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 09:21:55	<u>0xcb50dc80ff7e7cf66f83</u> <u>a1cad7d7a5e6890ac860b6</u> <u>7b9ffc7107c812a2b969f5</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-05-28 19:11:08	<u>0x03d9add25e1bd2b246fa</u> <u>f67cafb5abee54e566621f</u> <u>b5687d80cafcd39225f9</u>	+ 10 ewards	✓
4	2024-05-27 03:47:13	<u>0x3e3e2a5d77076c5eac0d</u> <u>95ae293dd63831bbdc98fa</u> <u>ed33d3c4b5b1a10aab8205</u>	+ 10.0000000000000000 000 s	✓
5	2024-05-07 07:54:44	<u>0x462afe4076a319830cf7</u> <u>fcd2c910bde6bf1e8b8516</u> <u>aac8f54b8dacf8e52597d5</u>	+ 10 ward.	✓
6	2024-04-10 06:25:08	<u>0x1b0989c25deee82b17cd</u> <u>efc3d87288506ab571bca3</u> <u>31c7e7f2f266d2a4502b93</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-02-21 09:13:55	<u>0x60e403366a07fd006488</u> <u>2f76296552129d65b02ad1</u> <u>655f0ec2e8b073fb5636e1</u>	- 220.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 09:09:08	<u>0x1f6e3fed18f57a4af77a2211bbbfcc0d0aeccf0346be55293dd0f159ca130126</u>	- 220.000000 š••”š••’š••fš••“	✓
9	2024-02-21 09:05:08	<u>0x9fd02eb55785d56e17ecbe805d042900e55ae1237c773db5860564e5411ddc9b</u>	- 220.00000000000000 0000 USDT	✓
10	2024-02-21 09:03:25	<u>0x2880d12e30c991bc33893363bdabfdb44f29df19860d347c0ece11ab07021ae7</u>	- 220.000000 USDT 219.98 USD	✓
11	2024-02-21 07:03:02	<u>0x0dd24e5780e42f392654897304cd50ca9618d1f05cee101e368dda7798eb371f</u>	+ 220.000000 USDT 220.01 USD	✓
12	2024-02-06 16:16:13	<u>0x6262968c700622ad80727c6e5cf96b5954c7973f70f4fd8f0fb69d550f1751be</u>	+ 3.1400000000000001 24 )	✓
13	2024-02-03 12:20:18	<u>0x3f66d3a7b4d6cc4c8266720b4565b7a12688bf3c06e310d6e5db82e9d3b5ea54</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-24 16:26:21	<u>0x927169788165520bdbf5ce3c4657963a49b8a1183a52e0e92f5dfbbf0b887a2a</u>	+ 1 rewards	✓
15	2024-01-20 18:52:53	<u>0x0c3abd4159c6e20be0847ce23bf27803ea8397a0e580091c9a4721923578d0e9</u>	+ 1 lt.com	✓
16	2023-12-10 04:16:17	<u>0xb6858b7bcdb53d3867e008409eb2926edff854f4c4632b408833ae9808606823</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:54:46	<u>0xab9ad7fafb3b412da334c55db6a52493439222a346c2ccb0f53eb479fb86430</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-05-31 14:43:24	<u>0x8c672bfbf24f3efb860226e50d8724adae89cfe29becaeb524a928ed6c6c031b</u>	+ 1 REW	✓
3	2024-05-31 14:28:30	<u>0x718546733b6f3f4da11a5d44e5127b972a2098549054c73e53929ae39ec6b214</u>	+ 1 REW	✓
4	2024-05-31 14:03:40	<u>0xc46b67c4ea94c331d4deac8c2f149a0c26740e7b09ff7ed364222d6f7ffc4d25</u>	+ 1 REW	✓
5	2024-05-31 13:49:30	<u>0xb7a6a69092fa9a84acf96b7221f51f3fc5b4482e9440e0db44edeadb51feea92</u>	+ 1 e]	✓
6	2024-05-30 10:08:44	<u>0xabf138111ce20668e615133873a1ab6ba95e6ea2ef0e105489e9214a8df27fa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 10:07:42	<u>0x50cf8a1797803344540ded53f3e4b100bc5e6462f0dc52ca42f676adcdd1b832</u>	+ 1 e]	✓
8	2024-05-27 07:27:20	<u>0x66d00b48d3015760debd6627819c4d4c06cdc0be36dad126bda725244c0141a6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 00:43:55	<u>0x17d1d8461416f9c0b43e1e4dde8e3f617eab134aaa5c8a4158b80f95f27b69fd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 00:43:51	<u>0x489922bc5cd985337a672e8b05e7e3aa99f88a623936088b8a34cb74bc0bf94c</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-05 16:46:19	<u>0xe3b7423d7dd77b8f0947f972ac3f721ab81e2931bcaec7d9dde6840dcbee95e0</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-01 04:11:45	<u>0x836a859febb71184ac6c8be9f908f3fe43b15a6e336976145ae019f34234bd0d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-03-06 19:48:27	<u>0xe5d3de698e383134efda177bc2521b49d8a11bacdc20d99ede1c29d85cd9467</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
14	2024-02-24 21:21:23	<u>0x376f497683cc21230dd27e39779fe454801588ab6311e6dd117311f42a7c98d8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-24 19:32:10	<u>0x7e3208208a2035211c1e59c354d8770bc2b3684e1183975af8246b37be5a00c6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-15 21:25:15	<u>0xdf9cf659671e9654e87af970ab0dec94ea97d4e017ac04bf0239d8cf987a9237</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-02-15 19:20:15	<u>0x6d28c77a4eec951191ca82aad08b306c1090ce07ffd3024f49c80ec2e15c89a3</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
18	2024-02-10 10:18:04	<u>0xb5f6f50c9418bb0d9b6ce49f73e5eb3b2d21bd075aed468bfe655a91e51d238e</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 10:18:04	<u>0x11c5faa5247be2c8f99b b4c443215f0845fb8c3929 f51bde5eb2b09ae346f37a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-05 09:37:36	<u>0x4a8157803135c2b1725a ada126170c60e6ae6cc4f9 f85dc5fdbefad5529dbf11</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-05 09:33:32	<u>0x815eb26046fc2bfa5d2f 0b4834fd42f36724653b72 6416eb609881045c4ec7af</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-04 00:36:50	<u>0x15d9cc0cb83f18757a46 b2c2d00a4995655f301cfb a100148ff8d73fd6e87f9d</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 22:32:59	<u>0x1f039ca5cf5f3996e38f c45e52b557db7e00627837 d8fd7fff127420f33ccbd95</u>	+ 1 2000usdc.net	✓
24	2024-02-03 20:34:44	<u>0xcb5e0fe46c0af0a0e15e 56a2ff0f064e33ae912239 b4cec83162858988829654</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-02-03 06:24:18	<u>0xffb981086e4db3444b04 f979dfb341ee9095963813 1d2f07e1ef4463eedc5c4f</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-29 19:50:29	<u>0x328512d8aa3343a19d18 7894661ef24689e4193f36 499a4bbcd8890e761c1416</u>	+ 1 5eth.net	✓
27	2024-01-28 10:33:12	<u>0x14abe9e7fdca840b920e a046f7a02732cb3dc4f847 0e72511d5bdecfdb50f0e3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 05:12:26	<u>0x7bd005b880a3ef26df6a3abfa89f3d4d04353d6a14e08bf29328aeb9e9a4ef21</u>	+ 1 5000usdt.com	✓
29	2024-01-20 12:26:44	<u>0xfb378498d6f2b298270980b5d39aebd4428029af90685e94197ff63037d203cc</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-20 11:34:56	<u>0x6ea8440f75d0498b41d89b31d5054f389b73fbd21d4f5c4702298538687e68bc</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-20 11:25:54	<u>0x59600ab3ea33d4025cec40f6bde1206b18c3410f258eacacf3ba56d97a7b3747</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-17 17:15:44	<u>0x75af718f40b3d3090f365b1ea4d9505ef093c741ff2ed7ae6ffce2b8ee5a104a</u>	+ 1 1000usdc.top	✓
33	2024-01-17 17:15:44	<u>0xdd5268fe17b8b6ebd52eb455b61a2f5c3546ec500f030db6941edf3de66ebd07</u>	+ 1 3000usdt.cc	✓
34	2023-12-19 10:32:51	<u>0x40b022e5401c0fe41574b8e5b56b6f2391471d6e18bc337e2c3f86baa78eb850</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-19 10:25:53	<u>0xf204093891579770fb958065865d512fae0daaa3e9ea6965008770102dd07007</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-19 10:25:53	<u>0xf204093891579770fb958065865d512fae0daaa3e9ea6965008770102dd07007</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-17 23:01:57	<u>0x286cb396be70378f14fb6f9d9c79b91e4bb47387b3d820747cf6527674d7a55a</u>	+ 1 2000usdt.icu	✓
38	2023-12-17 23:01:49	<u>0x749f1ccccce83c10874d89c2f334fc67dfc51cd2738aef8ee39eaab9e9ad7081a</u>	+ 1 1000usdc.org	✓
39	2023-12-10 15:09:46	<u>0x6baff0330ed9ea861a0fdaded063666d2768c209c004dc75363039674a0cebff</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-10 13:47:41	<u>0x154b987d8174c6930753707e28d0677254830dea2dea67414120c53cb64a84af</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-10 12:29:00	<u>0x7c22a0fe07ef999af07a5f16493f6eddd8f4da40ff2fdffa24010c433b95ae47</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-10 10:36:53	<u>0x3842914fb5a32799860e25a9c355e25a4cb99f62e7cd2108b070c55167f2b04b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-09 13:22:26	<u>0x0c1d2eb2d7e1dd94ba27a29a80802919ca6450b59407f41b64d9854780cb2923</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-02 06:22:02	<u>0xe001610bcd9c7ee2388d97178e2c9fe0881edb620f72575770aba6586804bdbf</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 19:30:36	<u>0x8d0b7dfb05ba1aceac7ec2e4766c760e485eedb14e31bd54abdbff040e038ca</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 17:54:39	<u>0xcdabf01f59883e7ccf750237521f661499d64657b3a67cec028ae4c87501eed8</u>	+ 1 1000usdc.org	✓
47	2023-11-29 11:56:29	<u>0x270bd19b485ded770bf9c1ece32e9018419ebc5a6bc83a6bf916511e65cf962</u>	+ 1 com	✓
48	2023-11-25 16:23:10	<u>0x4fb63907e537c0c7d772b185d7bf90c7b99a4e657f84debcd874f2f35f4aecf2</u>	+ 1 org	✓
49	2023-11-25 16:09:33	<u>0xa4a7bd1767daf3128fb0676ab4dcb65ec328dd4d94c47cd4a0c72786adeb4d24</u>	+ 1 3000usdt.org	✓
50	2023-11-22 14:08:05	<u>0x3880e25e7eaded3ab9ffce3bdb62cd764c22bb5686944aa6adf4c0466e5ac5e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 10:51:31	<u>0x043534b5dc886882f7fd4563242c079df998a41e5fefb7f8023df31736ed1a72</u>	+ 1 d.org	✓
52	2023-11-21 08:24:40	<u>0xe7f06d641c5790d95344bdbee63f87c629e231afac719d8c6e45211dcfd96411</u>	+ 1 cc	✓
53	2023-11-18 04:06:45	<u>0x66a9aca69844eb40d42c40d6ef736e8cedbe1e5d3101158bf7c6964b4482986a</u>	+ 1 yz	✓
54	2023-11-15 09:48:24	<u>0x505a981b09ec4e7bcdcd50798f61915bce682f408b453f256c82617fe05c300b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 16:24:50	<u>0x591d8b6a09d5da081e5d0c0fc84f09467e0ca1146077a08d023c0854632e0262</u>	+ 1 et	✓
56	2023-11-14 16:24:20	<u>0x1ca156c3e712f7f2c14dd815d68d439789545d3de0e1b1664a2765b6f53921d8</u>	+ 1 pp	✓
57	2023-11-12 07:08:51	<u>0x16e4c7b3a11e98e60dee23369db6fcfa2c544bf9e4bfc8c70a2c3ee35547cb70</u>	+ 1 Voucher	✓
58	2023-11-12 07:08:37	<u>0x3832a580817f1e5446fdf55a890ad33c29ac2da3b0ccddfd4b9f9603aff44293</u>	+ 1 dt.org	✓
59	2023-11-09 17:45:35	<u>0x2ffcf0c071b14ca0497a81c8b3f63c3c4cc3d408b8c91ce3f6183f36eba9cb6d</u>	+ 1 get-usd.xyz	✓
60	2023-11-08 14:13:19	<u>0x07563baf39df354d0139f910b5f728d2583705b22b0ca45efa937adbc57ef45b</u>	+ 1 Voucher	✓
61	2023-11-07 06:54:46	<u>0x875f76badb15d087c2066e03a35ca3751493d1a7eb52ce73187b92e1f1338766</u>	+ 1 vip	✓
62	2023-11-04 07:14:23	<u>0xd0a277c672c32388b8baea062f2eed97beaac87b20a16ec36c25b94d10fb8634</u>	+ 1 op.org	✓
63	2023-10-31 09:27:15	<u>0x7b3650675dd5b23a29103bbfd8915e41ee9631c6da6f76d7fd6663f3f2cd4fa5</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 11:44:47	<u>0x0fff93de9196424e9fb01d534d00cd5d5da5c37156df8d40062de9c641b4af42</u>	+ 1 d.net	✓
65	2023-10-28 11:44:45	<u>0x3e3fd1438b0e8bf3605fd4332b85ef7da731c0994cf33da4f4575ab00068a32c</u>	+ 1 2000usdt.xyz	✓
66	2023-10-27 11:02:53	<u>0x6b34451967f34e7244cacdea0db80133b54241c0ce6427801fe7bca462adb3aa</u>	+ 1 2000usdt.org	✓
67	2023-10-26 12:02:17	<u>0x64228123fab95aa238a26a69fb0181a22fc5713f4b37ed0b9e82790b4db03ebc</u>	+ 1 \$BNFT	✓
68	2023-10-20 01:26:26	<u>0x1f367c3078e17f149eb26e53a687f289bd9f9a401224a5e0e57d222c50b583ec</u>	+ 1 s.org	✓
69	2023-10-20 01:26:24	<u>0x498bad8977adaa51c7fcf5175c3aee1e3498b6e63f90cdc24d5ecec3c9ac3f08</u>	+ 1 dropsusdt.info	✓
70	2023-10-18 16:33:09	<u>0x201bd383c53fcd896142c3f1ec3f0b06e3022f9153ebfe416ab30d22d977dbca</u>	+ 1 et	✓
71	2023-10-18 13:55:44	<u>0x51f37358ce198963cf01457b842570b1f493d180f3f225b2dc3c22b2c3720dc0</u>	+ 1 usdt-drop.info	✓
72	2023-10-18 13:55:28	<u>0xda5ffd0e7f8f5763ab3c91e1278d05e18d6fa6ab724f394fc32810f9cbd02d1e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 13:15:19	<u>0x0dc4115379f94804b226</u> <u>8cc6509a29496dc863ed87</u> <u>97236ba634dd9d3af04df2</u>	+ 1 et	✓
74	2023-10-17 17:44:49	<u>0xa444ac8bbf7fdee9006e</u> <u>760b6a78ecd08a053e2b0d</u> <u>dcad932f12f945f4867eb6</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-10-15 15:42:48	<u>0x0c0d8598c7cacba40a2e</u> <u>eeecdeca070074e9a48cfe</u> <u>356038387451a0ebe27ad5</u>	+ 1 Voucher	✓
76	2023-10-15 12:50:06	<u>0x50a1f36ce2d080b8d8db</u> <u>dab38cec720a913e68a8a8</u> <u>b0291b7613f673c55966d9</u>	+ 1 usdt-1000.info	✓
77	2023-10-14 15:47:20	<u>0x030a073023ab35f3df7d</u> <u>454f89ef849e4ae0a7c57b</u> <u>9329891183dc46aeaae22d</u>	+ 1 Voucher	✓
78	2023-10-13 13:48:28	<u>0x5fc10f389d648525dbaf</u> <u>fe2c21b73fee964b6462f2</u> <u>3be5d30c822eaea7d8c47d</u>	+ 1 Voucher	✓
79	2023-10-13 13:48:24	<u>0x7959fd15c668e3a89971</u> <u>43d70831a33dd48821a6f6</u> <u>b906ada893491b4e9c6777</u>	+ 1 Voucher	✓
80	2023-10-12 20:06:32	<u>0xd70398457e3d361d1015</u> <u>8d981f19cc60970eddf50d</u> <u>14524b028737bd8fb094a4</u>	+ 1 Voucher	✓
81	2023-10-12 11:54:40	<u>0x2e744dc21cd69b40dc42</u> <u>4f0e06372841bf730c9e66</u> <u>e17b6d83594bc492b48025</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-11 19:58:19	<u>0x8ec203d6670a1a117dc6 b9858f5623d5a80101bae7 880d763033d2000c8de8cf</u>	+ 1 Voucher	✓
83	2023-10-11 07:23:20	<u>0xc30e945b629e550d4c8a 40962408180b8e3444c95c fbccdfc0c8ce3144eb9cf8</u>	+ 1 Reward at 1000-usd.xyz	✓
84	2023-10-10 12:33:13	<u>0x2868ed43435adf16c08d 170ad28ac9ee22af7420b2 af37d3c64706346a5b8610</u>	+ 1 usdt-1000.xyz	✓
85	2023-10-09 21:33:22	<u>0x0c06242ede96c830fc22 d6991f6fbe126282e63e94 360b13e7f01e2518d8a591</u>	+ 1 Voucher	✓
86	2023-10-09 14:44:41	<u>0x85e0e9d1f12eaea28ede 64120412e9abcc5d27cb16 b7816e1a768f56363f0860</u>	+ 1 Vouchers	✓
87	2023-10-09 14:44:35	<u>0x9043276a77c655cd89c9 ffa4f4e0bfb02c89b25fd7 ab6929acbeb690503657c5</u>	+ 1 Vouchers	✓
88	2023-10-06 17:25:23	<u>0x85ad9010bf8a80a6a8e4 70c7d7c332d54624cb7536 79815fa04e85efd2eda8dc</u>	+ 1 Voucher	✓
89	2023-10-06 13:23:15	<u>0xd7be29171e0a28e2dd67 c84dea3a6e42d1b3224097 b9eb972e28d92000097ac3</u>	+ 1 dropusd.xyz	✓
90	2023-10-06 11:42:17	<u>0x87372f297fb811868e33 d40add290f7dfd7dd6b7c2 26a4f19e94dfc928720fd1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-06 08:11:32	<u>0xcad7bfcd0886b8feead7 facb224d400e2916dcffc0 075ea891647c9076871638</u>	+ 1 USDC VOUCHER	✓
92	2023-10-05 18:57:58	<u>0x9ccd85d80901fe70c207 4e61c84e6a0a1ef84dea41 bdce8f53d1b3ef1d171a0e</u>	+ 1 Voucher	✓
93	2023-10-05 18:13:47	<u>0x6d2ae29dd4afae591382 6d3d397a361f9008723f6e 40d8adff30c4cb1be26e1b</u>	+ 1 drop-1000.me	✓
94	2023-10-05 18:12:23	<u>0x606bab3204ee73e5d2e4 ba47518eb3418f09aa1584 df0caaf96704e825ba2acc</u>	+ 1 Vouchers	✓
95	2023-10-05 05:38:53	<u>0x6c7edd4dfc42c115d664 2d876a2619f2059fdab7bb 745eccf471a7cb66d98fdc</u>	+ 1 usd-drop.org	✓
96	2023-10-04 15:51:49	<u>0x5740da21fcb8e44f5c69 1b1299ea763398c8e63faf fcd7c75a3e6aad0ec4c6bd</u>	+ 1 Voucher	✓
97	2023-10-04 11:47:36	<u>0x5ae620a4163ab2150486 067418b78e160ab5a50fa9 f6bbd12b982db8798e8988</u>	+ 1 usd-drop.org	✓
98	2023-10-04 11:31:50	<u>0xcbbda5993dbb0703ade4 ce82cd31c772ad087e81f6 389f6a7f2086a9fef88eee</u>	+ 1 Voucher	✓
99	2023-10-04 04:24:03	<u>0x09cf15c12bd98b6e7e01 31f1c9d7678550b2be508c f2219770e7ae5038e1e001</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-01 17:28:22	<u>0xbdcebdb377c7bf0b7e15667ff0ca369b54289e0cb000a6ce02e6f4ba6b30b2f5</u>	+ 1 Vouchers	✓
101	2023-10-01 17:28:16	<u>0xbde8ff341a238ddec014a1ba39818593709cafa67cd639c997f775019f069d1b</u>	+ 1 usd-drops.com	✓
102	2023-09-30 08:43:17	<u>0x810dcbbb335a3299658f7c2d156f70a302e9e9c9fb50b5a36270ede7043762cb</u>	+ 1 dropusdt.xyz	✓
103	2023-09-29 19:47:48	<u>0x40b47e182da18ab436b1f4a3fd354cc70184dd48b416b1dbc2b7d23eb2d93a80</u>	+ 1 Voucher	✓
104	2023-09-29 08:20:15	<u>0x7bb45e9cca533a93554f73d4dcaf0e3c17c41bd088835e98737ea5341d7d8ccf</u>	+ 1 1000-usd.me	✓
105	2023-09-28 12:48:11	<u>0x4606f22ecb170bc3fdc5e731a73334cfa6dd74b3d01e61a6713b028a607dddcb</u>	+ 1 Voucher	✓
106	2023-09-28 08:23:10	<u>0xdcf8e3907aa86096913419c4647f121b28e5d82db710d3eeb8cd10de20a9bebc</u>	+ 1 1000-usd.me	✓
107	2023-09-27 07:30:35	<u>0xe1353abdbb1d7beacc26846f8be46eaf4c28a1f4ec57bda4299d17951d19e49</u>	+ 1 Voucher	✓
108	2023-09-26 15:23:51	<u>0xeaeba2577605392288284cdb789a20d2667939782f9daa90be6b1acc12349d44</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
109	2023-09-22 10:10:45	<u>0x8a98812f9e97e38b728277d14154b0de8a079cba4ee29c89ab4b81136a21387d</u>	+ 1 usdt-drops.me	✓
110	2023-09-21 08:57:54	<u>0xa3243197a0f3ee5d73e5fc84ba494febc14680a844e89f31209337e075998943</u>	+ 1 Vouchers	✓
111	2023-09-21 08:56:42	<u>0x248ecd3d1d98c257498dfa75c847b9d839e334ad484750d84aabaecb49542be4</u>	+ 1 usdt-reward.me	✓
112	2023-09-18 09:22:17	<u>0x747a69f41c4580cb89856788dd99ae451d74d8af053dac461297a57710465b02</u>	+ 1 usd-reward.com	✓
113	2023-09-17 06:46:17	<u>0x03e90a5faa4588bae28277d814358db0f5267f0fdc98404dfcc76aa7a3fce61a</u>	+ 1 drop-usdc.com	✓
114	2023-09-13 14:01:42	<u>0xf16286aefd85195f4d76950650680bfde185ede37efbece8585465e0ae1be3bc</u>	+ 1 usdt-claim.xyz	✓
115	2023-09-13 06:45:24	<u>0x3f94019a2d6647fc802fcff78c75e615b18d7b1e84ebddf0248c1ce1f27fd38a</u>	+ 1 Vouchers	✓
116	2023-09-13 06:42:20	<u>0x5b5fccf5cce0cfe94445ecdabd740aecfd6245e7ec81452cf10732e5feb54d2a</u>	+ 1 claim-usdt.com	✓
117	2023-09-08 03:28:51	<u>0xa61d7b640f1e61506bfcada9792d8e2229ea077a3c657040c77315656cab18a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-08 03:28:49	<u>0x9f64737c290799e462956ddd5307ea0e021abda26dc5b3d33228c7dd44612761</u>	+ 1 Staking Bounty Reward	✓
119	2023-09-08 03:27:55	<u>0x989d11e66434ea39c3b0e804be490991c609ea09e09b30e2e7fb8b8c4ba816f7</u>	+ 1 Circle Weekly Giveaways	✓
120	2023-09-08 03:27:27	<u>0x4c42bdf037a7c5c42818ae3bd3d36aec3b7eb58d877a90aefd1ac9f763ee1463</u>	+ 1 NFT VOUCHER	✓
121	2023-09-08 03:26:49	<u>0xe01504336fb227e4c8c47248ab6efdb255809c8a36cc95f28a78b343e872fa16</u>	+ 1 claim-usdc.xyz	✓
122	2023-09-06 01:41:50	<u>0xc54736724129b0b1f0d4bca8cd1ff3126d9a4ef4bb42f3d0188225f7a58a89c0</u>	+ 1 NFT VOUCHER	✓
123	2023-09-06 01:41:30	<u>0x5ca69b659066ff7b87da9b172eea369082549798b536ac0aac06c528493e5dbf</u>	+ 1 NFT AIRDROP	✓
124	2023-09-06 01:41:18	<u>0xa0ab04f8ece30c36995f6c8bb9420d11105097d56f5dc0397c0639498df773a9</u>	+ 1 NFT NOTIFICATION	✓
125	2023-09-06 01:40:48	<u>0x94cb4ce6dfeaf4bc0b94bcb72460d366d222939bff8a0b9acc8e98a1cf42059e</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-06 01:40:14	<u>0x8e5c562a1d8cb6a262167b2c9b275f245c2476b9d8fdaef7ce6b84ba18c2bdef</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-06 01:40:10	<u>0x98a5a496bc7849eb2fc642204ffb4e0ffebdc204c1d7866e0d1370e68d9e26ae</u>	+ 1 2000-usdt.xyz	✓
128	2023-09-05 11:00:02	<u>0x90b2f29cc9327aff4cd3f39e45ec44af212a4e0b7f6379246c1bc9a7defdec05</u>	+ 1 2000-usdt.xyz	✓
129	2023-09-03 12:18:30	<u>0x793244e540770445baa09dec9dbdec49cd53decc73365d0b3b9ff388bf4c95dc</u>	+ 1 usdt-rewards.xyz	✓
130	2023-09-03 02:29:31	<u>0xb741da729a36378ad0ae10aaf90f3d79353a88a794d8d985a8379bf8ab615a76</u>	+ 1 VOUCHER	✓
131	2023-09-02 05:56:12	<u>0x86de0f2ec76030421852acc6b029c625a29ee1ae6301523e05e926bfe7269853</u>	+ 1 usdt-drops.xyz	✓
132	2023-08-31 13:00:53	<u>0xad709a5496ef6537f6523f7bbcf541b121f68aead14fbd23f9a5d127ebc6b46c</u>	+ 1 UNI-V3-PoS	✓
133	2023-08-31 04:54:54	<u>0x014f4839274854cae71b1c129eeecbff1f50cf47c1225c307289c20f80f73c3c</u>	+ 1 drop-usdt.xyz	✓
134	2023-08-29 11:56:55	<u>0x250e941dc4a1b4b37e72f0fb5b35929a78d00f6b65748d086919f61052424adf</u>	+ 1 AIRDROPNFT	✓
135	2023-08-28 11:48:27	<u>0xf9fcb435c80a9d5b0e14c1796ff55f2ecc29c24cf484fa11a77b9318780edfe3</u>	+ 1 AIRDROPNFT	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-26 08:36:31	<u>0x46266663613042fa50d6 a618b0fe01755314c052da 23163ddf84f9c4ab4b3c2c</u>	+ 1 drop-coins.xyz	✓
137	2023-08-20 06:23:13	<u>0xcacc4cbc83dad4c1ede7 a6e017ba6fe12165055f3a d5783f76efcf74cc4fdec0</u>	+ 1 AA3	✓
138	2023-08-20 06:16:59	<u>0x0ce5923ba1527b158239 a76d94715a96efcf19501f c9c6853733de2fc9e866e3</u>	+ 1 AA3	✓
139	2023-08-13 01:33:18	<u>0x24fc67a5e3e130057bb1 baad26b6eebd6974e91cc0 3296bf4aade30f08d99746</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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