

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cd8deb9aa97fc59d845291fe6522c5bdfa87140</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
USDCdrop.xyz	15,000 USDCdrop.xyz
@SNXPool.com	992.14999999999977263 \$ sUSD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
NFTgrilape	1 NFTgrilape

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
0nlyPEPE	N/A 0nlyPEPE
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDT Airdrop	N/A cc
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:04:43	<u>0xa2b5680b2f18a5c3bd7a</u> <u>ddc561c5d4b762aa65ed7d</u> <u>0bcf9efe4b929f33d86c25</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-03 18:41:34	<u>0xabdbaa86eaca85f5126d</u> <u>cd6f67c06e7b200ada93ed</u> <u>748f1dbcbd58ccf7cb6a8c</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-04-10 02:19:09	<u>0xcf9e0e324b665dd91918</u> <u>80ba5cd7277c17dc5057a4</u> <u>830ef729caacb352fcf039</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 04:44:59	<u>0xe7cc2869b70c6abd49f990cf28018e56a57f8cf7a770b7dc13a9a79c836562d1</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-23 17:29:27	<u>0x38b79b1fa1f1f77675d854d6910773f9b7ef9fdb470254caa7d07a07af40d1d6</u>	+ 500 op Code	✓
6	2024-03-23 04:18:17	<u>0xe00864aa5000e4b77b4764a0d18283ca57dbb94f3590aa3862f7face0db422c1</u>	+ 500 C	✓
7	2024-02-18 19:47:05	<u>0x5aeead8f050b70c345f7b0ba36fa22fa2343200f2650f1324d727e77b2edb6e4</u>	+ 1 !	✓
8	2024-02-17 17:14:14	<u>0x9ce9a79754eff329164ba2ac034d51389234eb3eed79e079444cdcdbd0025d425</u>	+ 5,000 \$USDT ÐjLD•IÐœâ-·lootusd t.com	✓
9	2024-02-08 10:34:04	<u>0x437eb856e07e9abd3d4f22a24c661fd97907c25f9baf468fbf5f6a8447029047</u>	+ 1 rds	✓
10	2024-02-02 16:29:02	<u>0x52894b36da2a81aa04843eef13d1c329ca062dc284cd46a82e85a02f8a327ace</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 15:40:08	<u>0xce1feae88347e87ec624839f00466bf223f664a08b8484d81025348af7239841</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-01 00:55:14	<u>0xbd2a203987c3603c4b3d3d3a2c9d16116ef7e08b5e99011c8ffa1e0d805edd0e</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 00:55:04	<u>0xfa9ff5ed637961ca4730</u> <u>bcbd5191bc36067c8f54b7</u> <u>c17f699df3a513203eff62</u>	+ 1 rewards	✓
14	2024-01-29 22:58:14	<u>0x4cb6c29aa5f1213de9d9</u> <u>9aae93145a049498aa7f64</u> <u>efb2ef60977581bf45f28d</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-26 14:22:30	<u>0x14332afa41065682f4ed</u> <u>ba65a8e78bf433e28cd4e3</u> <u>e54369435c007734f165fe</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-23 02:04:30	<u>0xa774e6e1d152677f94aa</u> <u>694dbfec417ba3877a2b46</u> <u>a79843a72ca927db0cd628</u>	+ 1 rewards	✓
17	2024-01-23 02:01:08	<u>0x8e312ab42ee59ca90a66</u> <u>48f84367f984dc33bafa9f</u> <u>81671b9605dccd4cce902b</u>	+ 1 rewards	✓
18	2024-01-19 12:24:39	<u>0x96ec72e2d7847b8771ea</u> <u>ee613d231f95cf47289923</u> <u>1b9c97adc4769e3473ca5a</u>	+ 1 lt.com	✓
19	2024-01-17 05:23:06	<u>0x6976761c382e8d49b2d8</u> <u>a966d5ac403019dac548d6</u> <u>3237261f5dc62d80d8dce1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-16 21:10:17	<u>0x7f657511d4bd1e048a3e</u> <u>1bc8128e0f833accb357e6</u> <u>6354b7820365275daf3c37</u>	+ 1 D0 Giveaway!	✓
21	2024-01-16 15:58:37	<u>0xc7dca5bb316ce36264d3</u> <u>768787ef6bd9c715208c91</u> <u>284a8707496b12c57f3434</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 09:26:58	<u>0x22b167553489c15573d97b4aefa5a0b99e126a839b4c70923b05e26e80aa5f99</u>	+ 1.0000000000000000 00 s	✓
23	2023-11-14 21:24:55	<u>0x25595713836ca9c9c9f5aea9e78f884c8b1544cbe9d43d7d32ca1d5f715f5ea8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-09-15 09:11:01	<u>0xde5757a4f9c4b3c7ec043602caf9434d651dba251c41edeb58585f815dc76410</u>	+ 992.14999999999997 7263 \$ sUSD	✓
25	2023-08-22 14:37:34	<u>0x45d7e724c0797f63d9f86be66ce6aabeda7b68f884ff2cde991ed3ca082c959d</u>	+ 2,719 USDCdrop.xyz	✓
26	2023-08-17 22:40:24	<u>0x3bd1735635c11ffdca4cb32a44873c7c2fcde09fa97d1a5f52c38bb1e11f8b53</u>	+ 188,250.0000000000 00000000 wHEX	✓
27	2023-08-15 09:46:57	<u>0xfb02011f28da74b68cbbeda308ee6ce389cd4d25e4f33763d7e47dbbfff71e7a7</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 22:02:12	<u>0x2eb0895adc852c581a0f1df048981de4d4cab837052328b13a9a51866cb8b15f</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:04:35	<u>0xa7ce670bdf5a7d7bef1f608b70b9f8dd7ffa44b16f9ef1780b4bd7a8f3054545</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 17:04:29	<u>0x9031b0c6c799eca0a74417db95f59a0dc4986573b3701d306647c4b64cdf372a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-03 15:07:49	<u>0xd25c02c0a97dff7a86d19fe17f20091c6085a72b955169be4bd06c22f18ff87b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-02 11:42:40	<u>0x90dce248fb67363850eb8e9f3d91300c20cd9248c4d7aea006aff0b8ed248547</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-05-28 21:42:54	<u>0x225f71d2220c743426388ebe49e26fd11930028d747ba8f5fd8e06206323c42e</u>	+ 1 crone	✓
6	2024-04-12 21:34:20	<u>0x6ea0ae4080ed4fcc35d66e7b43b624f60d60b7d3783cf6dca4eecbd7c5979f3c</u>	+ 1 Beam Rewards at hexradar.com	✓
7	2024-04-01 23:33:30	<u>0xc81d9735311829464fa9d13e0bb54105e0f78aba66f4906ea60070eae5cef107</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 16:26:21	<u>0xbe3a1b8fa172ea1acf8022ccbc5ceb673ab67fcad072f84d81d50e8aeb24ac31</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 16:24:59	<u>0x543b3416ba465cd33b82d1d059b7338cdee8a96cbae431e8ac2aa60d053c7d3f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 02:07:35	<u>0x3a1ad1029ce979e41e84890fb46375f62a81c34188ea88cc49d986599c6bd91a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
11	2024-03-23 02:07:35	<u>0x19804223e7d56d17ea997cdd9c0c6da1c604d65016db11b73da75ef3cd345136</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-02-17 17:18:54	<u>0x5463700cfa65fa1dcf30e8c4acc4b4b3f39768e95a634ca51a7ce59120a2a658</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 17:06:00	<u>0x7ad72d03c229f572188dff633372b135a39be30a8f406aaa1386783c16c4bce8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-07 05:19:34	<u>0x9d63d7f86ea70190fb46788993ff5c61dd7be52b55d7dfd9d91f3892bd5cccdb</u>	+ 1 NFT	✓
15	2024-02-06 17:31:07	<u>0x85e86ae8a0b33b679dac628b53aa12e154dcbde9354fa83576caed41c6c0e989</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
16	2024-02-06 17:27:03	<u>0x72d2b0fe05d3781d0f11e235d175164bb613a324b15fea07da599046a506af0f</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
17	2024-02-01 04:33:35	<u>0xb4a9362209489fba541c6141f5762f14c8a3976a39d021085666632ea330b1bb</u>	+ 1 Reward at ether.casa	✓
18	2024-01-26 01:52:11	<u>0x4a198ba5a469d1ed7b88f47154b19112fe2346c917488fc885edae812e019671</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 01:41:15	<u>0xbb861dd50fd68dec45e167517c39e2dd17c41b8f949e34f0f69b50ffa05704b2</u>	+ 1 5000usdt.com	✓
20	2024-01-12 00:20:38	<u>0x14a65f9cf54a1ed17562d13ea0d1b963df9a0e2310ddd37f4964ebb8dbf0b140</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 23:06:07	<u>0xfd2bf6b75595fe6008405a45903bccbb273c9f23f9fad35a55bfe447c4c730b</u>	+ 1 5000usdt.org	✓
22	2024-01-10 23:06:07	<u>0x4f2da1d2157b3a5d813758bd7d64272915e860cf41aff028f7cf53c9691b976a</u>	+ 1 3000usdc.com	✓
23	2023-12-23 23:41:33	<u>0xf2046fc28cbc5b37f49962b3e060ea518e624907231950cd3aacf849d8b2c071</u>	+ 1 3000usdt.net	✓
24	2023-12-23 23:17:21	<u>0x06209c08a49fba71c6c12e33967eee21d106567775b50f317cbb16ff5ae480f2</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 03:30:23	<u>0xc9754f7de370e35456c9e106c5ee84ee74f68a1b9f0fbf9f825ace6f40c188e1</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-11-29 04:00:52	<u>0x770c2bb9f39768f7fa30225318be99f47093964c28f28f7bc5554c67afba3e9a</u>	+ 1 com	✓
27	2023-11-28 05:19:07	<u>0x44e762a0c58f60326b65257ee1786ba92901556dfc4aa51a53ee672704655379</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 05:19:07	<u>0x44e762a0c58f60326b65257ee1786ba92901556dfc4aa51a53ee672704655379</u>	+ 100 0xSecurityWarning	✓
29	2023-11-28 05:18:55	<u>0x060602e4418de805eead3ac5eb1c3136a89eebd2ce0f57899cbfb0e8f3bd0e96</u>	+ 100 OnlyPEPE	✓
30	2023-11-28 05:18:55	<u>0x060602e4418de805eead3ac5eb1c3136a89eebd2ce0f57899cbfb0e8f3bd0e96</u>	+ 100 OnlyPEPE	✓
31	2023-11-28 05:18:04	<u>0xf232185f1cf2d67c50228e20f419f973c581d27e3f79bffb5ffe15456ffcb4cc</u>	+ 100 0xSecurityWarning	✓
32	2023-11-28 05:18:04	<u>0xf232185f1cf2d67c50228e20f419f973c581d27e3f79bffb5ffe15456ffcb4cc</u>	+ 100 0xSecurityWarning	✓
33	2023-11-28 05:17:56	<u>0xc22f1ebbc4ca749476f7f48166b144e42a4e6392be195735255be6fc72f499b2</u>	+ 100 OnlyPEPE	✓
34	2023-11-28 05:17:56	<u>0xc22f1ebbc4ca749476f7f48166b144e42a4e6392be195735255be6fc72f499b2</u>	+ 100 OnlyPEPE	✓
35	2023-11-25 15:31:49	<u>0x2443ca2e6aba7c349a727c4af75cd9a15049c5f2f71ab8ca2ad3cbbcaa94240f</u>	+ 1 org	✓
36	2023-11-25 15:18:40	<u>0xef2d654139ed63e4f51eb40bdea2c75f7ef5e65feedf31fc8ab2c05ba5752a9b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 21:25:25	<u>0xe646b7aad3451a3b482c987f7aea54ec17df76af672d85bb890c0571dc58368a</u>	+ 1 cc	✓
38	2023-11-20 21:22:14	<u>0x45b818a5e3aeea5b49a810b5e5f7be6fefaf57ad6251dfab00a3daa9cd43111c3</u>	+ 1 usdc.vip	✓
39	2023-11-20 21:19:24	<u>0x9b83a4da19b483868a5299717ee9afa9cc8947c6a4655933121a34ec4af2a22b</u>	+ 1 Voucher	✓
40	2023-11-20 21:19:22	<u>0x87f35f909d9c81e65e493e8db2590d0d0eebfff2739e78d3df9f2f3a0681e067d</u>	+ 1 Voucher	✓
41	2023-11-17 15:15:29	<u>0x034ff9bd5cca31bf3d39ed8571b0d9fa58a180882eecbd5dd729174764d4945f</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-13 20:57:25	<u>0x6ae851827b68bd8c98733fe437641e4874ffdfef4ef8cf00397f56ecb304cb2fe</u>	+ 1 AIRDROP	✓
43	2023-11-13 20:31:25	<u>0xe3841de7dcb3ed391b699a66ad76ba16d660b13df5c41934c05a849e54704f12</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-13 20:31:17	<u>0x1bfd34ab873430596ce1c4bc5e838b6bdb8279257d8ab937c2765852dcd3a7e4</u>	+ 1 t.xyz	✓
45	2023-11-13 20:31:09	<u>0x6a9372195414de0070bc b697279a0515b498ebc73324d5a3a823fd5e9e7e0462</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 20:30:59	<u>0x59f1d63990dab3d0addd32c85d61469b76fc224179770f7c43bd018898f9d4ca</u>	+ 1 Voucher	✓
47	2023-11-11 21:10:46	<u>0x47618e838eed141c10f804f5365e6bd69c5b7474a8ce31e194c2ff6de56e9181</u>	+ 1 liveusdt.site	✓
48	2023-10-31 10:58:36	<u>0x21edf2bd3c34f079a1f5e6e7a0e76a660d887938816bcdfd95145718167cfdcd</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 01:36:09	<u>0xf9b630755c191c7db370437d4353536277b59c83b0f1dc409af0bdebecf53c8c</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-24 23:18:01	<u>0x6ff61a74e798f24bde7ba1beb8effa1c3900a02162f3702ed9fe51ecbf059008</u>	+ 1 tether.yt	✓
51	2023-10-24 23:17:49	<u>0x29cb7493b76bea69a0246e2b03cf622bae8de645552c14ddbe91a67e27a6f0d3</u>	+ 1 usdtdrop.info	✓
52	2023-10-24 23:17:43	<u>0x86a890fbdaa3e6061dd94669ccd1156de23a5124740e6253ffec72806994e2d5</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-24 23:17:27	<u>0xb6d1492d6b5382f6dcf950e52f67d18d16be6a63586a0ea8f3b5fc59230aee4a</u>	+ 1 Voucher	✓
54	2023-10-24 23:17:27	<u>0xa940c65f7fca9602b2f5d122ec7a9ee5ce3d172566fb91cd2bb209a69e332aea</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 23:24:50	<u>0x81d07c327f0a56fbb0313830e0a335dc7bc9f08ab69ae9da9e209adaa52f17</u>	+ 1 dropsusdt.info	✓
56	2023-10-18 02:13:10	<u>0xbd3460bc1f39dcd959821610a208f9c63afe925e3464a8740bb64355545b7a19</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 15:56:44	<u>0xa0dea4f97f8b2677e3e75c9e54b4055bb2f240f07b2d24e58ad70a95228ac8a3</u>	+ 1 Voucher	✓
58	2023-10-17 15:42:12	<u>0x09c28395c4c6776335e2fae0f219660afd3ded56fea0fa850958ed3436e6deeb</u>	+ 1 1000usdt.info	✓
59	2023-10-17 15:41:58	<u>0x52bbc7a4936bb6a411da72cca4d4e8218b61b3585cf37079704807af8c88e7d6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-17 15:41:40	<u>0x25c43fa97fa45179c2578e9f65cf55400a71e15b4411a8436c7bd58e45fabe13</u>	+ 1 tether.yt	✓
61	2023-10-16 22:11:07	<u>0x0577de899a6a0b89d2e0635ffe10b0912da2d829546087b06c8352a5ca7abdfb</u>	+ 1 Voucher	✓
62	2023-10-16 20:50:49	<u>0xbd1941dc8ff9e6b7f2e01933819fecdda610dc6328e94ddcb13c7854f8514f1c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
63	2023-10-16 20:50:19	<u>0x2c3aa6620fc27a94bd15f81478d7bbd2fc7d626ae7ea769613db6ed0e1f5433b</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-16 14:07:39	<u>0x3ec4582d777a7f129076201feeda9a6bd242d38404f7cd1324693c61890407fe</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac12702558971db1a7178e24c26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
66	2023-10-15 22:25:11	<u>0x5cdd2e7e9301aca3996e6e63f91d26463c45fed68204c31b3bed3eea73c9167d</u>	+ 1 tether.ac	✓
67	2023-10-15 22:24:11	<u>0x2f9f1ad584567b46f31145e610b0de488073a3138d04d0c640a87da66b76ea85</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
68	2023-10-15 15:12:00	<u>0x2b6264e6e6800f766ea6cec54e45d76d6ce3fe72ea86cbd475aeb6e6b24dcca6</u>	+ 1 Voucher	✓
69	2023-10-15 00:45:57	<u>0x45c3af0696930adef000154dd7d1d6fe3cf06e4a0622bd516f7198de06f7e4e6</u>	+ 1 usdt-1000.info	✓
70	2023-10-15 00:16:09	<u>0xf799cc94439dc96949344e5ae77c9cc2df656959704c2279cd056308f356d09f</u>	+ 1 Voucher	✓
71	2023-10-14 19:24:04	<u>0xb963a82e12546d8bbc9438bf8616569bdafa518bf78dba56d8ba260fb33789d4</u>	+ 1 org	✓
72	2023-10-14 19:09:02	<u>0x12338f467de0964508408c47889d4a494b87cdec04be23d11471fd035d62bc43</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 23:20:41	<u>0x3c21907c79ba07e5dee9a1e56b1334193d404ede4c4fff242f65db23b093b517</u>	+ 1 Voucher	✓
74	2023-10-13 22:16:00	<u>0xa204735779d8cb1c5f9ccbe9d6f09022eb21bfa3a520da13217ded862bb73ce0</u>	+ 1 claimusdt.org	✓
75	2023-10-12 13:01:04	<u>0x1f240001398783fb31118af67f4fcd37bcaddfed3854a96374c253e5406446e</u>	+ 1 Voucher	✓
76	2023-10-11 08:17:22	<u>0x73f214fcc7ea8072111a89386fb95eb163a87bab57f19e912498b43e83e1b4ea</u>	+ 1 Voucher	✓
77	2023-10-09 21:11:02	<u>0x16e75eb4c03ab562b58366830fb41b0aaf8c27c974d04ce0342fa6e732729875</u>	+ 1 NFT Voucher	✓
78	2023-10-09 21:06:50	<u>0xefaebbbf98c49f3ec887404609e6b1e151bce527e457071464de3718fe447e7b</u>	+ 1 Vouchers	✓
79	2023-10-09 21:06:36	<u>0x535f705b127cc6f2a2e32ea5fb8eaa412b90ad52097b13c95315572fbadfca38</u>	+ 1 com	✓
80	2023-10-09 21:06:20	<u>0x1d5fba5eefcc0ef113b4c5e430186036fc1dd45d4dd4573d5d05cf26beeb0d42</u>	+ 1 Vouchers	✓
81	2023-10-09 21:06:14	<u>0xd753e576121631e64ed59d97593648734b12d8447567c58b678643be7ec0288f</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-09 21:05:52	<u>0xd445712a126f2c02108c0eaecbfaf398e29aa4b89a400d3bd6502ce05972fdc2</u>	+ 1 tether.cx	✓
83	2023-10-03 22:01:35	<u>0x10cbbfcd41e028f28c6f3e8ff7e9415a9a1809f544a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
84	2023-10-03 20:08:09	<u>0x4c50c1cef034ceede39e86cf940007d4236869e6307fd858153e81134d3263a3</u>	+ 1 usdt-drops.org	✓
85	2023-10-03 20:07:51	<u>0x3a3a42e5407a123c834528585dbd8cea9a763458ff6b20bef7ebbb95bf835965</u>	+ 1 dt.org	✓
86	2023-10-03 20:07:37	<u>0x28e251d612ac2aba592045588f1e442a0ec9ca85ca762c16013e35d2b731bf72</u>	+ 1 usd-drop.com	✓
87	2023-09-30 01:06:15	<u>0x01f50bc7e8a72fd35f896b5335638cf520c35d52115e5941a5c4a46e9e45986c</u>	+ 1 drop-usd.me	✓
88	2023-09-29 23:12:44	<u>0x148f33f0f4c1c5eb24108423e436869e604877a7e2713f357ffb1c96bcd1d3d1</u>	+ 1 ards.org	✓
89	2023-09-28 23:41:28	<u>0xee0042d883ed7b3ed175119362d84d6c6e96f9224dce93b1f6a6835ac051d307</u>	+ 1 Voucher	✓
90	2023-09-28 22:05:20	<u>0x7663e5b9680463e0b3636a22290bee99e045f6b4c9b56fdbec510b1d0b25e6ea</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 22:05:20	<u>0x02a3ba515362c132cd5e b11e675c638df612971541 657e8389e64a5edba1ed15</u>	+ 1 1000-usd.me	✓
92	2023-09-28 12:22:25	<u>0x20076330d17147180e3a d88098c781f523744cb79e cc36ee315f60fecde2978d</u>	+ 1 Shiba Inu	✓
93	2023-09-27 22:37:49	<u>0x8721d55a68db7c569fa6 ec9884ffa7f6ec6591bb1d 848452e30f5eed9f00f7c5</u>	+ 1 usdt-rewards.site	✓
94	2023-09-27 21:46:50	<u>0xa4f04a801a7a2d85049b 34690d60c7dd15ec5f77e4 eee04c9717f49611eb63ea</u>	+ 1 rewards-usdt.me	✓
95	2023-09-27 21:03:41	<u>0x75dc08d0da1257514f15 d1524935eac269f4672ac8 741089e547b7ff8f8e7372</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-27 20:06:51	<u>0x4aa368cb84b1048999d6 4585de1b08c41aeaf9bfcc e68870dd747f243a1c7b68</u>	+ 1 Voucher	✓
97	2023-09-27 16:28:15	<u>0xc8f65a8fd2d850186fff 61afdb3f90b9a68473bc6f 03671cca380d6f82739420</u>	+ 1 1,000 USDT Reward	✓
98	2023-09-27 13:15:47	<u>0xcda0dcc1d591abb5a11 be477e21aa5bb26688c268 f8a22fe2cff759bd6f4df2</u>	+ 1 Shiba Inu	✓
99	2023-09-25 11:20:08	<u>0xd12a14a2e654599afa1b 5ce816844bf7b099a8a2a1 ea8f025ff2c8cd7237a04c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-25 00:54:06	<u>0x29774259fa04d39b35de e4e596bccc94a124a94374 a8ffd53cd8279ae5ec040e</u>	+ 1 Voucher	✓
101	2023-09-25 00:20:19	<u>0x95bc23cef7393050561a a3d90047a2ce7bb2d5770f 70e209b987467e890a9a71</u>	+ 1 Uniswap giveaway	✓
102	2023-09-25 00:18:49	<u>0xb4fbed6b41c727876d64 586e67f84338eb9e52f267 a51f81b857434338aa6a17</u>	+ 1 NFT Giveaway	✓
103	2023-09-25 00:08:20	<u>0xbbae4a4b7bebd947a86 c64a929da706408552d5ba 25b26f954f462154c64070</u>	+ 1 NFT Airdrop	✓
104	2023-09-25 00:07:54	<u>0x8c60cc0e4e14cd6bb816 87594207e42439737064d5 316c241450cbe9f0ed9d8f</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-25 00:05:16	<u>0xe60b9445ef0d5c697d7a bb1af561d09890c3676ca3 3e1c6bb26fc0f2b5b76563</u>	+ 1 claim 1000\$	✓
106	2023-09-23 15:37:18	<u>0x7acb3968f4b3ac5eb16a f3c0f1d0d6dd6809bc06a2 45ff28e235199520ba8841</u>	+ 1 drops-usdt.me	✓
107	2023-09-20 22:12:26	<u>0x27cfc819df5a14e35456 8f619329a8bce730012ea8 956e6f5e76c6cb18448995</u>	+ 1 Voucher	✓
108	2023-09-20 17:46:56	<u>0x56a50183ac4c35a37664 35c96766f3c58d752ef269 cbcd5fb760cd29be2d6401</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-20 17:46:32	<u>0x78433b73edd9c97bbcb88dedac46479f0169ce0cff125d3a06261919fb2f6cfc</u>	+ 1 NFT Airdrop	✓
110	2023-09-20 17:20:29	<u>0xcfe14aab711c1e88e93a68d471daa6314e31cd4eea32e0a1471ea463f9e115be</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-20 17:19:41	<u>0x5f0e0fa2922224aacfeb125f059ee89fe33da25a3b9a12855b590f68f5df3ea</u>	+ 1 usdt-reward.me	✓
112	2023-09-19 05:52:27	<u>0x10637d8864592c6aee74c0e118aec0b17fe4d3d11750e6b1688ff7cc496d356e</u>	+ 1 Voucher	✓
113	2023-09-18 21:46:53	<u>0xfa0855f6d3e55e954ae3703683112ab31c65bcd81c5368cc36cff7fa77a2c98d</u>	+ 1 Vouchers	✓
114	2023-09-18 21:45:45	<u>0xc2caffbd0ce9af8fd57a902f9b23fe443fe0c6a5e42781f609fafda1de771326</u>	+ 1 usd-rewards.me	✓
115	2023-09-18 20:35:43	<u>0xbfeb812a68482434606434ecef0c30b8933d8d95faf88572fbf347f080f91207</u>	+ 1 NFT Giveaway Round	✓
116	2023-09-16 00:47:34	<u>0x78dde14d1491b5b11823011ffab54483614475ae94e5b9aab5b126036c5aebc1</u>	+ 1 Voucher	✓
117	2023-09-15 21:54:38	<u>0x64b3369a036aca48f17d64a0bc87a5708d82007dc4c0713b9ddf2e4512584541</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-15 21:01:40	<u>0x60489c9d7b196a7c67665f674d921072879bef3ae27211391965c714d8704d56</u>	+ 1 usdt-reward.com	✓
119	2023-09-15 00:01:34	<u>0xe2fa34e3c7184c219149854f24a4a6d840af0dccea f88b181858fb344478dade</u>	+ 1 NFT Airdrop	✓
120	2023-09-13 19:42:40	<u>0x477b8bb9a2e767f2c8ca8cadf849904624484b74e3a0d77eeeff200f7b269913</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-13 09:21:52	<u>0x15032594167822d60d7c6654af5a2195cb02fffd168ce7333b26023fcfc5195f</u>	+ 1 Uniswap giveaway	✓
122	2023-09-13 09:21:16	<u>0xde6767d244b536fc0cfd4d6a2df523e514d7aa8f07eba8b01e29d81a6f4009d8</u>	+ 1 Base Chain Raffle	✓
123	2023-09-13 09:20:44	<u>0xca7b7b14d22693e6f9d1af25d9d7366231a80dcecfbeb214e935b240a4bce19a</u>	+ 1 Circle Weekly Giveways	✓
124	2023-09-13 09:20:10	<u>0x351148f80194a6d9b46a66b0b79cca68df6a9038bd941ef68ff16ac898ac01f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
125	2023-09-13 09:19:16	<u>0xab471c3c918922d133abbed145bef3151eb83b29ee f10cbf74a669cb2bd92872</u>	+ 1 LIDO Drop	✓
126	2023-09-13 06:41:34	<u>0xcaadb866af129e8e729563f4f216dc733b7a3a0c015b4b568de7aa63d1a601cc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-13 01:43:02	<u>0x658a0b716b9b06c2eb0c e8c7bf4da3aa7f6b7bcd6f 0d6a65c3e1c8e747912bf9</u>	+ 1 Vouchers	✓
128	2023-09-13 01:41:20	<u>0xec1f08ff721468cac07c 6305ce7b83e5cf304a038c dd6efd2639a7d46265cfb2</u>	+ 1 claim-usdt.com	✓
129	2023-09-11 22:28:59	<u>0x4f354a96fefc2d7db5f9 8b49beaaf6e98a17f37816 d39fc719aeb6bf59f5c57e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
130	2023-09-10 01:20:22	<u>0xd17620ff021e8676c0ba c74de2635d53d572164a89 123dbe5f5d69fa1723493b</u>	+ 1 NFT VOUCHER	✓
131	2023-09-09 11:06:56	<u>0x9ab06144c9e1c1b60472 338ff41667ac56ebe690e0 bdd55d480515391cc8b9ad</u>	+ 1 Voucher	✓
132	2023-09-08 23:37:43	<u>0x7300e8011203ed39027b 331483422af9f15a815c96 d12298fef09813540f02cb</u>	+ 1 NFT Voucher	✓
133	2023-09-08 22:48:05	<u>0xd161a12c3ae76cb04d8f fa2bcde44cc7d520896827 bca7157a044ca9768807f7</u>	+ 1 Vouchers	✓
134	2023-09-08 22:45:51	<u>0xa03ecb62cd53bb1924eb a86ba37c044ac97098df87 837be4aba6a3bbd4ce0a03</u>	+ 1 Vouchers	✓
135	2023-09-08 22:45:41	<u>0x16e885b4733422290fc6 0494a352385953aaf0205a c28fe63aa99bfcab6d17d8</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-08 22:45:33	<u>0xbbfef9c1ece122486063e44ab9aba90cf00e607358002ce284239d72bab584bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
137	2023-09-08 22:45:09	<u>0xc93195f0e938f23f1d2deaefd6ce55e007fbeb031e9ea783a9cfed96a39c0d09</u>	+ 1 Circle Weekly Giveaways	✓
138	2023-09-08 22:45:01	<u>0x248bee3cba80fe1db256595454518064f96e0077c5145ae1d5c240db13e4cf94</u>	+ 1 NFT VOUCHER	✓
139	2023-09-08 22:44:35	<u>0xf553f14e861cef25d53746f9d421800a12513d0e3093da4a066534a344eec9b7</u>	+ 1 taskson.xyz	✓
140	2023-09-08 19:39:19	<u>0x4bea1cb0cb685eb5c606a1a625ce867d853144e97b2c0bd6f5dc4abefe9655b0</u>	+ 1 Voucher	✓
141	2023-09-02 21:37:17	<u>0xbb39cc64db6f40ad4150982736eeb5a169b938733a2c195efc8bd98a8f3b7fcb</u>	+ 1 VOUCHER	✓
142	2023-09-02 11:46:52	<u>0xc81bdcb9a606af25b1b8a8882f9eed42caf759c82f91ac921b30c2945054920f</u>	+ 1 NFT Voucher	✓
143	2023-09-02 11:46:38	<u>0xa3c8e27c529d533a23ee4e719370820113464e8897a4e59d61e0586ee8420f8f</u>	+ 1 NFT Voucher	✓
144	2023-09-02 11:46:18	<u>0xcd2a7bebf322efd35bc23ee398c014cd758bc2294effb40081f6485c9a47d071</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 11:46:12	<u>0x6372294d1de6024738321a0e42f45f83fe605d799fdcd6cf4ebe4a5f9444ff5c</u>	+ 1 NFT Voucher	✓
146	2023-09-02 11:46:04	<u>0x872699d56eecd00f452325d66c329ecc8df2162c2ed93238858cb87382981473</u>	+ 1 usdt-drops.xyz	✓
147	2023-09-02 11:45:54	<u>0x2e35ebb18849c79b790375ec6b6821426e9c2651fe0679bacc648a460b3d062d</u>	+ 1 Vouchers	✓
148	2023-09-02 11:45:48	<u>0x80bb91138a31dc987d051619076b9093d1bb7baf63cab41a2efa6a6fcdaa5eb8</u>	+ 1 NFT Voucher	✓
149	2023-09-01 21:19:42	<u>0x688b3f26c9d46b860c343e5639b204bae9724948bab9e5a54d5cb9439592a0d5</u>	+ 1 Voucher	✓
150	2023-09-01 15:47:13	<u>0x3719baa8c205bb4666a5758504284309e152330736cef1cd85ffef84260ed744</u>	+ 1 UNI-V3-PoS	✓
151	2023-09-01 15:45:43	<u>0x1a9f8ea7b42a79322ef47a098b2e573d31b98d2a6a6e0a3fbf010c97af1dd3ef</u>	+ 1 usdt-reward.xyz	✓
152	2023-08-30 21:30:10	<u>0xa3f714ecbdd21a437df146fb6113e95b43684baf8b2d0f3fef1257520673706</u>	+ 1 Weekly Giveaways	✓
153	2023-08-30 05:24:03	<u>0x9b6a2e42950f53e3b5a321961cc58e814d9bdc768eea1b5f3bc3a312a5132e58</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-29 23:24:39	<u>0x1dc6bd166ccc0e5b29d0eaf3c50cb26a39d8087c5c04741922ab2f284adbe697</u>	+ 1 UNI-V3-PoS	✓
155	2023-08-29 23:22:43	<u>0x895adacb695acc2cb15ccba491a61ddfeb3bdd2d3198f27c16daef04c4764026</u>	+ 1 drop-usdt.xyz	✓
156	2023-08-29 11:04:15	<u>0xb31615afaf646dd2579f7cbdb87011e1c4feb7080247cc7215d98f7e6c3ce213</u>	+ 1 Voucher	✓
157	2023-08-28 22:43:12	<u>0x3e649435641c4103ca06f55911bdbf0630fdf43ae0d8d021304ae6a0b8b190a1</u>	+ 1 BASECOINBASE.IO	✓
158	2023-08-28 21:03:30	<u>0xced03a5c101bf93a2001d3e846592e1ceb8d37eb7f52be60c6434fbf75ea572d</u>	+ 1 AAVE-V3-POS	✓
159	2023-08-28 21:01:30	<u>0x6855bda47d3332937dc4b710c2a211d7fd5ac6920e50ec63a85218b6453f7f1b</u>	+ 1 claim.uscircle.org	✓
160	2023-08-28 19:16:10	<u>0x494d55c39aaab140e4a1b1f9f889c7c43df001208f05d2dde2ddf721079aadd7</u>	+ 1 claim.circlest.net	✓
161	2023-08-28 16:48:02	<u>0xe5e5eb95a614d7ca848ceb5d8755d51777f87a67bea88ce8e69e98ef3c661f21</u>	+ 1 claim.circlest.org	✓
162	2023-08-28 08:07:43	<u>0x38c77c45e01e446e7a7a390d03ee9d786b666c93f9cf4af5562c419692307772</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-27 00:36:18	<u>0xf2f1fe5acd21dd910146</u> <u>f184b84b29b243d4b59743</u> <u>91c0b3db08ab6328a24c53</u>	+ 1 UNI-V3-POS	✓
164	2023-08-27 00:35:52	<u>0xb762d546b8d81e502c1c</u> <u>f16aae56dbb4cbe42e816c</u> <u>dc528994b1a1ccca79cd45</u>	+ 1 claim.circlest.net	✓
165	2023-08-26 21:39:57	<u>0x785f6af7847695ec6352</u> <u>a6b0e5da5127a5c4a3adba</u> <u>7fb564e64eeb3bc7213001</u>	+ 1 claim.circleweekly .com	✓
166	2023-08-25 23:02:03	<u>0x1d34f02c985df7a231bc</u> <u>714742a5c09996720ceb69</u> <u>8a47103864a2cda7c35739</u>	+ 1 NFTVoucher	✓
167	2023-08-24 22:08:24	<u>0x8a4c7056a2cc13f088c3</u> <u>40a9c5a1f48c623c7eec86</u> <u>8b1c3c1664ed3ff8db9af9</u>	+ 1 Voucher	✓
168	2023-08-24 19:18:37	<u>0xd367eb12f4dfafad1592</u> <u>a3a5e59f1477dbe81ee0b1</u> <u>fc97c58c14b76c2abaa07a</u>	+ 1 NFTVoucher	✓
169	2023-08-24 17:46:49	<u>0xc489aae178398a164d50</u> <u>10182d0c1ae932989cba45</u> <u>0c8e51a0aa061a25a51e55</u>	+ 1 drop-coins.xyz	✓
170	2023-08-24 17:46:43	<u>0xdfef2bd03d2c319729ea</u> <u>667582b39583a29781f8a7</u> <u>5e75c769dc8d4cde480526</u>	+ 1 NFTVoucher	✓
171	2023-08-24 11:14:53	<u>0x5335234a1e56087051c2</u> <u>5f49aeda305d13b405122b</u> <u>69de626254cc9b5e5a0318</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-23 20:24:49	<u>0xad4cafa213bfb85bf85e</u> <u>c3603be270b5ca5f288e3a</u> <u>5f4ef2895bcfcfacf556ef</u>	+ 1 usd-drops.xyz	✓
173	2023-08-22 14:42:58	<u>0x5ba08a6085fe22c0f40a</u> <u>9c6e337f7d8df1a9853f9d</u> <u>55c83ec36e2537031fdabc</u>	+ 1 usd-drop.xyz	✓
174	2023-08-22 02:58:40	<u>0x9ffa854e86158496f04a</u> <u>d19972adca6c40a6af7899</u> <u>2be9f5e9f7d6615b847bb2</u>	+ 1 VOUCHER	✓
175	2023-08-21 21:30:14	<u>0xca08125e870c6dbc0a90</u> <u>7078dd09b0d0e3ece9672a</u> <u>0ac91ea30c2113f8519858</u>	+ 1 NFTVoucher	✓
176	2023-08-21 21:29:50	<u>0x486d3122bdb301e22198</u> <u>c29e801fb3c363395dafa8</u> <u>91cb5a1839541da45eeec5</u>	+ 1 coin-reward.xyz	✓
177	2023-08-18 19:17:14	<u>0xbc3bbfb8d17973653ce7</u> <u>bb2526f9b9d813ee377925</u> <u>845b7bf64cbcffdfc97f97</u>	+ 1 token-rewards.xyz	✓
178	2023-08-18 18:28:28	<u>0xa74e5d476064305fee3c</u> <u>dc36c81995ec06e6dedfc1</u> <u>8b12b03d14e21e424af16b</u>	+ 1 AA3	✓
179	2023-08-17 14:54:10	<u>0xa186c11d8069a102bfa0</u> <u>8e47e037c8622da6e6d796</u> <u>40de4fc67d6830b035a86f</u>	+ 1 token-rewards.xyz	✓
180	2023-08-17 05:40:46	<u>0xcab3fa0c003f27496381</u> <u>8b087b95f0429751c2a818</u> <u>308deeb8d6ab05a391eec8</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-16 22:54:55	<u>0x126f73c68ead5e1eec8f e3298858e803c73af73244 7f9f13ccbcecc974fde7041</u>	+ 1 drop-reward.xyz	✓
182	2023-08-16 15:19:22	<u>0x1a8ebbe113e3758d393a 20b38be5f2039d0aaebaef 483717aa2dddb4d932122e</u>	+ 1 drop-reward.xyz	✓
183	2023-08-14 18:49:32	<u>0xdbda30bac246a72f7550 d5870467158107548b27fa d977192e2bb229aa417507</u>	+ 1 drops-reward.xyz	✓
184	2023-08-12 16:53:18	<u>0xd29291297492c7d550e0 b8ee586331728385c5afaa fc963202a2fc5474a4d4e8</u>	+ 1 drop-rewards.xyz	✓
185	2023-08-11 22:27:02	<u>0xdac8f5afafbc0d0daeeb c3f13f44a56d7ced0a194d 57915adee5400f355083a8</u>	+ 1 NFT Notify	✓
186	2023-08-10 23:50:54	<u>0x8ff1613e84fcc3a2b570 12f969035cffffd921650ae 747762daf2a1c2e8e707e4</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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