


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d9a8cc17a37e5f37427359893b84696d5890f73

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	172,250.000000000000000000 wHEX
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
∅	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A claim-usdt.info
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A rds.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A com
Ledger Stax: Giveaway	N/A STAX
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:24:31	<u>0x5d353f1520aef73bf0c66f526e4d69682eff42b5ed9131fd71ceb957dc91007</u>	+ 1,883.000000000000000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-07-04 10:37:41	<u>0x812817e35263d5a1c1c1e9c3c5323cb300284317cb13d1be3e4db44cda813a90</u>	+ 1,653.000000000000000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-04-18 21:14:03	<u>0x3c224910d94853bab4eac1fcb717ad155fdcd11ff36efd0af2efb41bfe9c7c4e</u>	+ 5,992.000000000000000000000000 000000 ACX [via www.across.cash]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-15 00:32:29	<u>0x7904a20c64b9e2380c95a339ecbcb3cb05789c454968a0c79e1ffab2740f9d8</u>	+ 3,119,245.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-14 05:47:20	<u>0x6c2557ae7e838f0df000425f611067019ee9feea057234f2249370de8b236d46</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-29 19:38:59	<u>0x229a5f7e18a857b466a1d679999cd30e7fd10d940caf8ad688dbf86c381f05b3</u>	+ 30,947.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-01 12:05:33	<u>0x843f71c1457850fa624520332a0870345da61d5acb ab4173fcedca60bacf1feb</u>	+ 1 rewards	✓
8	2024-01-15 09:55:32	<u>0xb25f4c4228b50f0c15ea a5f152f7424531a41151a9 c48083c057d8647d808428</u>	+ 1 rewards	✓
9	2024-01-15 09:55:26	<u>0x00e84d33d877f4844cfb cf5e4af4ed51c21dfc0414 78974dc49b0be18790f796</u>	+ 1 rewards	✓
10	2023-12-17 07:59:52	<u>0xc5f3f1cdd339fe3db5dd 858df1cea1b4b5b62c4828 43c30c86589de9b783b9c6</u>	+ 251.000000000000 0000 TONCrypto.io	✓
11	2023-11-18 09:21:52	<u>0xa1f15a832094d4b4a4d8 bae52981ece3e6b60cceb2 b82edd854ba9b083291f33</u>	+ 3.00000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-29 11:31:27	<u>0x33a25cc0940e02adf7f4 873225c9be439d1dbe3ac0 714cf0e79b7677aaacb168</u>	+ 5.00000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 05:50:25	<u>0x5eb5cdf0883b18c4b22a42421ee5498a2a12e077bcb78d05f6e854c442934f9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
14	2023-08-26 19:15:55	<u>0x87f45fc850307c4716f7a136a4227ad73af7f14e034bd481b822b397fafaf4c9</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:34:58	<u>0x5cee4e9259a929f158faf3a677c5c2c6f78086b2464e14ce88d00ba54e46b0b6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-12 21:53:57	<u>0xd54d1ea6b9b471b0c5f04c4de99a1bfc4df30fd959425b34339353d5a2de2b59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 12:42:46	<u>0x4c9158bff54e1b75f57a557b11174e2b545165c64fc0892108deb9a4148d488d</u>	+ 1 7007v2	✓
4	2024-03-04 22:47:11	<u>0x5260f0b74880021a112785edbac52fef09c51dbc7ce4bd5d7f059d1b59778c17</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
5	2024-02-29 10:28:28	<u>0x49043c9c9810aa68a1e33d1031ff0665392e2f90701f892ebaaef98ef278cb4</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-02-28 19:06:27	<u>0x3849d6eb21ba96e9f71c918a19bb908872d387422bffa536a05870729c0ec154b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 06:05:46	<u>0xb9f13aebf61278d90f45cc833274ca2c0a1ccb61f3a11e18db5a09f4fcfc9d7b</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-07 06:05:42	<u>0x0071b36633ee28bd5c614c4265e37f0cbd3396574f3a0af7b0a8b3d5b328a396</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-06 17:09:10	<u>0xad1caacfedf23c844de324fdbba2ef7e6d6acf912b7b81e ECB375f23cbb9ca09b</u>	- 1 Nobody	✓
10	2024-02-06 17:07:00	<u>0x3ff6ccf58062a8410ff218837d3b26794744f7395fae224caa546a027fd2d88c</u>	+ 2 Nobody	✓
11	2024-02-06 14:41:55	<u>0x16dd1d3f54f1317d63878db01f315c046a2fa8a09b7be25070380f00701babbe</u>	+ 1 Nobody Spirit	✓
12	2024-02-06 13:01:47	<u>0x85bcef1ef3b87d835ad6fe03a97d8f6b1a119c17cfee99ada759a680c2120344</u>	- 1 Nobody	✓
13	2024-02-06 13:01:09	<u>0x2276d18a91c74c29d67a7eae89c7eaaad29699621df630c1bbbb053a98cee1e39</u>	+ 2 Nobody	✓
14	2024-02-05 14:30:01	<u>0x20e0ca6cc482898992f8339d677cf862391421b89b2b9fe49ca9aae23cd61ecf</u>	+ 1 Nobody Spirit	✓
15	2024-02-05 05:15:50	<u>0xdc274dc10a1ef4e9bfd0e0bd7556ea56bd0840c8564663c71d02bc19a8fc9fc0</u>	+ 1 Nobody	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 05:11:28	<u>0x8de1612cff15246059b2</u> <u>16884e8f4388156f810e8f</u> <u>ad25eda599f0ac4e4114f6</u>	- 1 Nobody	✓
17	2024-02-05 05:11:10	<u>0xd7051fee7362ce82a38e</u> <u>48c46d125a7cf978aaa776</u> <u>26cdf01443322ff3376e9f</u>	+ 1 Nobody	✓
18	2024-02-05 05:10:08	<u>0xf9d84c5d4a714ffbaac6</u> <u>dfba91685d258496090af8</u> <u>97dd3d77423a5f4cc2c138</u>	+ 1 Nobody	✓
19	2024-02-04 16:18:54	<u>0x3e1dcf85bfac713c9363</u> <u>90ed5eae28dbf5e15a5bc5</u> <u>eefbcf5917baebc747af8a</u>	+ 1 Nobody	✓
20	2024-02-04 15:04:44	<u>0x85e8bfae349ac313e22d</u> <u>94413870f7b1dbbce4d533</u> <u>1c82ff1d99f9d7ef69c9f3</u>	- 1 Nobody	✓
21	2024-02-04 15:03:40	<u>0x0dc386a3f08c4ec57d70</u> <u>0a933142473f1c6fb92e9e</u> <u>7b303b5f4799009082ccb7</u>	+ 2 Nobody	✓
22	2024-02-01 12:36:56	<u>0x747b906de73e922b3b84</u> <u>8ad1454d8a26a82ac41d5a</u> <u>d206f7e8de4623444d7ba2</u>	- 1 Nobody	✓
23	2024-02-01 12:36:10	<u>0xd4d3ffb648c9f57a8cb8</u> <u>22966fd8a5d6551c0f82ed</u> <u>a4483afd21d7b4ff309d8f</u>	+ 2 Nobody	✓
24	2024-01-31 23:34:21	<u>0xc5e8329709f3f57a3f53</u> <u>6f65ee4452e7c310776d87</u> <u>912ed8b6822d6f61e6f8df</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 23:32:33	<u>0x7a91fd1c5df6fda85678f72c28fd6a932af9a19ef08e4aab8262e49277f9d81f</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-12 11:28:16	<u>0x37537c1e2eaabc4169bca81aa7ac4bb781ed63aaef07072f673c674b14aeea52</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 05:09:57	<u>0xc05a4a37e80f6775b6ea0d78ff5b5a7d856d476f164db86c5d8958f11827004c</u>	+ 1 3000usdt.net	✓
28	2024-01-08 04:44:35	<u>0xf332e551c5afddd4b72a0dea803c230581e82b4be25d72b6a4772e6b624bf116</u>	+ 1 2000usdc.org	✓
29	2024-01-07 14:23:26	<u>0xd0b69d81939f37860d4dc3d5348e47664cb891ed188e288f28df5c6d7de5edff</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 14:22:12	<u>0x60a29d6ea467f36629ab12bfba17ed74ff8f0fe25aaa7d54d93987d792fde588</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-26 08:14:50	<u>0x8c120358df9607e20eb74fe99f474284b6cdca9519e9c88dca7eb73fe3629be</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-26 00:40:54	<u>0xa6a8a278171d75ea36502498a8f4f94a5b9538b6e913e6a4e1d68f7639d38340</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-21 08:19:11	<u>0x312f4d76b10b54e9ed2e4c932030d674f592357468832515bef4a2ca11202846</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-20 01:03:38	<u>0xd703ce07810d176a81a0740177f75242e9ca4eeb8d237437d2f4bdd59139d33d</u>	+ 1 1000usdc.org	✓
35	2023-12-20 01:01:58	<u>0x219fa908b7bf08c52f18e9038b95ef8ef69c03df5a33af45a54c4993b1b59713</u>	+ 1 2000usdt.icu	✓
36	2023-12-14 15:34:04	<u>0xb20bd8e78deccd7f14793897db2db01b3aba35d83597f75f042c8064c87e79d3</u>	+ 1 net	✓
37	2023-12-09 01:01:49	<u>0xc6b5a6550489a17ca6dc1faf35e05c7d60555b66abb4bd2180a690fb8b7d31b3</u>	+ 1 2000usdt.link	✓
38	2023-12-09 00:59:47	<u>0xe0afae7ca7b435a113acaf172f8442f3ccd4726b2fb8329dfa617c3879ad7f89</u>	+ 1 1000usdc.net	✓
39	2023-11-29 05:22:38	<u>0x2f8553617f436f3168ae5e985485a6151820ecd6d7958d150c58717131bf0e7f</u>	+ 1 2000usdt.top	✓
40	2023-11-28 11:18:46	<u>0x6eb491553d93a4adf8ac17d5dc336d0f8a5a4a726b98160f2bb4a2af0fe8a2b4</u>	+ 1 com	✓
41	2023-11-26 08:33:43	<u>0xd9300b6d322b7af4a5f46d65cfb67ea8297bcb92b0558b2a538f2e730a31cd27</u>	+ 1 3000usdt.org	✓
42	2023-11-26 08:32:17	<u>0x82fcf64a1e3520d982e7b50f4e8f091c91ca3096207b628c47453c6c35ef2de0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 02:23:54	<u>0xfc255db10b1503c6c8927daa52f878e9019725a954d79892442f4d3ab5bccf40</u>	+ 1 yz	✓
44	2023-11-23 02:23:34	<u>0xf9d718acd9608e5b6b31af472ed19c4409b626a6bd8c82f6727a1eddce7e51f8</u>	+ 1 cc	✓
45	2023-11-23 02:23:20	<u>0x95decb2f281e5d81e59813b87b64c955fe47dc859eaccc9f48a13eee19d9aa49</u>	+ 1 Voucher	✓
46	2023-11-16 03:33:08	<u>0xd49ffe9fafaeaacd25a703923d25b9286bfdbf3113aaec2914480fee659cc74</u>	+ 1 ro	✓
47	2023-11-13 06:26:07	<u>0xe755e9fe6060fda4e6643a4a628f57b96ac21b46f2341deecfb01b6818b8b2a9</u>	+ 1 Reward at tether.ma	✓
48	2023-11-13 06:25:57	<u>0x1770f8f4d85cdff08fcc5773c502f91dcb4f9777cc98b5652d32a2d8e3e7b4c</u>	+ 1 Voucher	✓
49	2023-11-12 12:05:48	<u>0x0667fb03e1a9ac49f22ebae23fe84139a47839e35408a2524d0479cf9b02de2e</u>	+ 1 dt.org	✓
50	2023-10-31 11:01:24	<u>0x55f65afa552cb2bab5fc9aceaf100e4e98ff854ccb0cf0794899c0dbc32d53c5a</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-31 10:10:08	<u>0xdc77cbed37583147cd552a78522010fa8237087056c84bd986bdc3b8918ed19</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 10:09:08	<u>0x105a98a7b74b5df183cc8afe7451e462bc2365efc7b5a845cba0ae582c598387</u>	+ 1 Reward at - tether.ma	✓
53	2023-10-31 10:08:58	<u>0x1a0dd1a606030c826977a128c599e74326f40344fd661f9b7b8175e3f7ceb92</u>	+ 1 Voucher	✓
54	2023-10-31 09:02:04	<u>0x2c1c43125c9d3fb7fdccf60722ec6ad422d994c284b2d82d83d1d5dfffd16e566</u>	+ 1 drop-bone.xyz	✓
55	2023-10-31 08:46:12	<u>0x81d2397e37726e27e5155ef012dfb7633de6c1012744e7ee614d1da022244464</u>	+ 1 op.net	✓
56	2023-10-31 08:42:00	<u>0x8b6ec0d7dcd23312c87179c0a9ef576b44532acd5e0d0c89c94b3281ac243f78</u>	+ 1 Voucher	✓
57	2023-10-30 06:19:32	<u>0x710141d8e3b06984dafa52d0d352d497211b0cf4ccd429d7ca404e7d1a2483a</u>	+ 1 Voucher	✓
58	2023-10-29 09:38:42	<u>0x61c340349e7b503ac86793f49d1c805f475139be6fa23ecf46d8ecc5301cea50</u>	+ 1 d.net	✓
59	2023-10-29 09:38:28	<u>0x7ec92882026d03c8f3e49fa3355f1f9be65e088355a3c82d5ed0587f3f94c344</u>	+ 1 Voucher	✓
60	2023-10-29 07:15:41	<u>0xc23586d6b8b4669bced5286189472dd04365ea7ca222b31f4019150741137e54</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 06:20:17	<u>0xa7c1cdbac96cd649aueb</u> <u>5fc5358b1cd67c0ae63f60</u> <u>28dfd45d9b36432326adca</u>	+ 1 Reward at - tether.ma	✓
62	2023-10-29 06:20:03	<u>0x7446dfff2e6ab5048104</u> <u>63594805b8aadf00db20e2</u> <u>ac90e61efad6b63e60710b</u>	+ 1 usd-reward.xyz	✓
63	2023-10-29 06:19:47	<u>0x07c1fa9dd8f921e35b3d</u> <u>7ee9dff91c4fd6ef3a3794</u> <u>e3f96a5a0e2bc65dda0dfd</u>	+ 1 d.net	✓
64	2023-10-29 06:19:31	<u>0x152c220d4298e7423c3f</u> <u>f86324c5788d0523aff33c</u> <u>06fcbded66898b21a571f3</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-29 06:19:29	<u>0x3421e78c8ea162c0bb55</u> <u>cbd596571213a0dada4e68</u> <u>3812340d42d5de3afec44c</u>	+ 1 Voucher	✓
66	2023-10-29 06:19:23	<u>0x0dbf8bb6d9bf8e3ba36f</u> <u>7d403006609710653f1415</u> <u>125715ca47f1a31245c125</u>	+ 1 Voucher	✓
67	2023-10-27 06:14:00	<u>0x057a386a9a09679d5ede</u> <u>1de58f96c3f8e10a3831fe</u> <u>91e82f9b12b9f999b7eabc</u>	+ 1 .net	✓
68	2023-10-27 06:13:34	<u>0x670f74ab53621bd68b22</u> <u>88569177d87a2e4d3555f1</u> <u>1c3f1b66082832b21f426b</u>	+ 1 Voucher	✓
69	2023-10-25 23:55:19	<u>0xddcf608783d8bf966a1e</u> <u>f8daaef6a9a3d12ded05dc</u> <u>6d39981d9019f2153b97d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-25 23:55:17	<u>0x03d82d64098ded2bdfbd</u> <u>1bbc5767447f14fc45ba3d</u> <u>ba223640fa30fc244c26b5</u>	+ 1 er.app	✓
71	2023-10-25 08:40:11	<u>0xc969feb51d3341e75259</u> <u>1341cc1dc1c429f68da510</u> <u>c80538a62b0eeabfe16a67</u>	+ 1 er.app	✓
72	2023-10-25 08:39:45	<u>0xc3c9b73c70874235bb2b</u> <u>d242adfc1b53955e5d56a5</u> <u>ada07a943ea18996e28c08</u>	+ 1 Voucher	✓
73	2023-10-25 00:20:23	<u>0x26e458adac51c7a98140</u> <u>d3881f6aec2486905806ab</u> <u>7a31be2ce52be7e25c0f05</u>	+ 1 usdtdrop.info	✓
74	2023-10-25 00:19:59	<u>0xe5632568edc2a60d1b2f</u> <u>ceada069eac7188ec00a4b</u> <u>4420771a0d792d672ae952</u>	+ 1 \$MEME Vouchers	✓
75	2023-10-25 00:19:55	<u>0xb8461bd31fefca21243d</u> <u>cfee0d8bb23299d934c73e</u> <u>e8bf3a46ab1f690f9a26b0</u>	+ 1 Voucher	✓
76	2023-10-25 00:19:55	<u>0x0628990852fe564a6fb8</u> <u>e6c0ff371c3339862a0d82</u> <u>bd2ce2ad2c146463f785fb</u>	+ 1 tether.yt	✓
77	2023-10-25 00:19:51	<u>0x2ce63f08eb7c8d35a311</u> <u>24def2130166b81dfbfbea</u> <u>9504ffac147d5c42842bdd</u>	+ 1 5000usdt.com	✓
78	2023-10-17 02:30:34	<u>0x12df17de62f9f78fd91c</u> <u>d7d1f43dc477cacd68585f</u> <u>30b57ec0835de8ad443697</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-17 02:25:14	<u>0xb6bdf9b6aa8b174b2c670b90f64b26d35617f0062e0df448f7d0e7276b5dcb69</u>	+ 1 claim-usdt.info	✓
80	2023-10-17 02:25:12	<u>0x21b708dde7fd480077d47c5bdec8a06987ef4ab22676e54e94df95a4f1b1783b</u>	+ 1 tether.yt	✓
81	2023-10-16 14:11:45	<u>0xe7d52392c220a9a6a1a500f61a1d81c7220706042d663bbb36e92d8c75ef9ce2</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-13 14:29:48	<u>0x789a3ba232ae262a48190932841a149aa2b3a28539d3f30a3d297291f550d824</u>	+ 1 Voucher	✓
83	2023-10-13 03:56:28	<u>0x7f73067b3315a2786abbd697d4d4fc93c09d5e87295bbe9c1067005ceb4a9671</u>	+ 1 usdrewards.xyz	✓
84	2023-10-12 19:24:12	<u>0xa00c690127acc426d2c74633226eb50c32ec43b0b3d4de895068aff826795615</u>	+ 1 Voucher	✓
85	2023-10-12 10:42:56	<u>0x61311dc759711aabae117d89c2caee668a30237dbc a0c3cb5fb2698292dc9301</u>	+ 1 1000-usd.xyz	✓
86	2023-10-12 09:04:35	<u>0x07fbf061d98c9ef1a9a53c64877556db0a108e889cacc6af47f713893a624212</u>	+ 1 1000-usd.xyz	✓
87	2023-10-12 02:37:23	<u>0xd6d866e9ef040e617322594e6afd28b4d8090c4ce655ca63a73632c2ee9c5cbb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-12 02:37:23	<u>0x2865b8f0e248accbd13c a922c674752b9d689d5b7f cfa75df1645638fce416c7</u>	+ 1 tether.yt	✓
89	2023-10-11 21:58:01	<u>0xd7c4e6349aec60471135 d09c0c9a73a80931fbe4b7 577efa6fd1219820da2005</u>	+ 1 Voucher	✓
90	2023-10-11 20:13:12	<u>0x0b14a9ccafa601221446 689773b93687526b39c7ef 8d426787d01ec502ef2f7d</u>	+ 1 Voucher	✓
91	2023-10-10 23:33:54	<u>0x5e59035228b2885fc698 53c81b4e9b9e4e3fc027e0 336d404a0ca55043e0d73a</u>	+ 1 1000-usd.xyz	✓
92	2023-10-10 23:33:30	<u>0x261fd42109c22015d39f fee06314e5369aa8b826df 86e158388114a11c7001a3</u>	+ 1 circle.wf	✓
93	2023-10-10 23:33:30	<u>0xb339958c2a559522b21f 4166e59f67a5e333c4b608 9abab4fe531576d1928f04</u>	+ 1 tether.tf	✓
94	2023-10-10 23:33:28	<u>0xb5c3a326779219b857cd 3944e71da993f8fdf0d123 fc3b1a3acb736fd29e7d67</u>	+ 1 tether.wf	✓
95	2023-10-09 23:55:46	<u>0x2780a2a179702e1fcc71 f0b8b5e9876a725ef94c88 ca1c8a4524dcb631af631d</u>	+ 1 usdt-1000.xyz	✓
96	2023-10-09 12:50:59	<u>0xda0d07d7d955990baa46 528998c7904a22ec35ad9c dbca89ceb32e7ed7de4cf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-08 22:34:30	<u>0x51eb93cbcb1d95dd042</u> <u>bce173963bcc755db06f67</u> <u>ae5a0e2a1a79ed771b1107</u>	+ 1 usdtdrop.org	✓
98	2023-10-08 22:33:58	<u>0xc5b95acf6c1ca06234ec</u> <u>54ac0b3dbd1e2db1ed781e</u> <u>c087bee420296516fc5163</u>	+ 1 tether.cx	✓
99	2023-10-08 17:12:36	<u>0x14ca65366707a5fa6519</u> <u>a934fb556a09f4404c77cc</u> <u>4a14b9f87e065666e528fe</u>	+ 1 Voucher	✓
100	2023-10-08 14:00:51	<u>0xa8a9afc65f054d95df5b</u> <u>0ed43b2a45582a2bcf9a9d</u> <u>51352541152b83842aaf96</u>	+ 1 tether.bz	✓
101	2023-10-08 13:57:39	<u>0x0e33444b6b71f11310f5</u> <u>d965d02449db0a302284d2</u> <u>949876a9d8fbdd6916bf86</u>	+ 1 rds.net	✓
102	2023-10-08 11:28:29	<u>0xbae545867296fad2c907</u> <u>738371f34147dc7782bd71</u> <u>14881323f14137fa108846</u>	+ 1 Voucher	✓
103	2023-10-08 06:03:24	<u>0x18d727111fe72c9eb0bb</u> <u>0bb512e0c5184f4958149f</u> <u>f3bc4be2434fd51f5fded5</u>	+ 1 Vouchers	✓
104	2023-10-08 06:03:06	<u>0x736e5d77ddb64ed45d34</u> <u>330ed631be4ba519ab5445</u> <u>f533d0ebce0bb423e8b34f</u>	+ 1 Vouchers	✓
105	2023-10-08 06:02:32	<u>0x34504603d06aad0c9472</u> <u>9e0a81953b4319fb283597</u> <u>5e77c8647c4803fb052de4</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-08 06:02:16	<u>0x0226f50bd936014c393f1bfa490812641fea9eb8431bcdf395dcba826f7c647f</u>	+ 1 rds.net	✓
107	2023-09-28 12:22:25	<u>0x20076330d17147180e3ad88098c781f523744cb79ecc36ee315f60fecde2978d</u>	+ 1 Shiba Inu	✓
108	2023-09-28 09:21:46	<u>0x05885dfc7b53f4472111bd64cec6b10197a57b5ca799f8c7c960de9caec1bd10</u>	+ 1 usdt-rewards.site	✓
109	2023-09-28 05:57:57	<u>0xb5e753a20fd91a637300134098ec75c86a912a3e5afc1ae7903a77bb63251cec</u>	+ 1 1000-rewards.com	✓
110	2023-09-27 00:53:18	<u>0xbbbdfcd1f8fb178756f8ba904d0a10d3e48ca7fc15a3234ec180429c4235882e</u>	+ 1 NFT Giveaway	✓
111	2023-09-27 00:41:26	<u>0x066562762718d92a94afb3b6b77a3a2fb66048efaac7d684e7fb7897fb702bda</u>	+ 1 NFT Airdrop	✓
112	2023-09-27 00:41:14	<u>0x19d742781071e929cf6d35580d447f641dfc7c69b27c55f8107c8a699acfafcfc</u>	+ 1 NFT Airdrop	✓
113	2023-09-27 00:41:10	<u>0xdc083ced1bc1033bdf6da3cbe2a0a6cf935cf793ad193db7befa12b8591a3d3e</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-27 00:40:06	<u>0x40a04ace11889f293e7c9b4e331b8f9514792d3f76ec75ec619af96979506352</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-19 06:11:55	<u>0x9cd4abc7de9c9d28693f99a95c9c45accddc7e22f62b16c5eb398e714ce23856</u>	+ 1 Voucher	✓
116	2023-09-18 16:15:23	<u>0xeb3d9db4771aac838c3c75398c6d18455164adb78591b51c596c106e6a8f6588</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-15 21:54:38	<u>0x64b3369a036aca48f17d64a0bc87a5708d82007dc4c0713b9ddf2e4512584541</u>	+ 1 Voucher	✓
118	2023-09-13 18:32:18	<u>0xd85111d0f916f8907a8d18382e6b9f9dfd3d77d1cd29266abf67e453d4747562</u>	+ 1 NFT AIRDROP ROUND	✓
119	2023-09-13 15:42:47	<u>0xe78fa2058a98294410e5f76f93193a7ae2587e6a79bbaa61dfc810361029c71f</u>	+ 1 Voucher	✓
120	2023-09-12 10:30:02	<u>0x813141b481d1322b4fbd760aa148a74c9ca06db9709753e490d46b60e7ecf5b3</u>	+ 1 NFT Voucher	✓
121	2023-09-11 19:14:09	<u>0x37805d8be5096cd1739b9c610b25689c5781cea757ddd054ca92d8f6f9f76d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
122	2023-09-11 17:17:47	<u>0xd2643a59a678d58eba76d7f2e820e2a27c8584ef9b30fcba36071becd4d2ead3</u>	+ 1 NFT Voucher	✓
123	2023-09-11 03:12:18	<u>0x450d334d84106881baada5763fefb50205e7a51c70ba0c70662347e53ca5f5ea</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-11 03:11:58	<u>0x33adade74f540852d83032fb560c4992303ab5e8c4edc9fb2cbe06546c13ed9f</u>	+ 1 Base Chain Raffle	✓
125	2023-09-11 03:11:44	<u>0x6b7a304e7d1b6fb16e348e23724260740a919524117f8e568f8de332287f29f3</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-11 03:11:36	<u>0x35b932218733a7d6cd3c0ebd12927f05f67037ee7c702f7f871647fc4b28ea89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
127	2023-09-11 03:10:42	<u>0x3f26b2dfe3773fa53b975906030ccf1128637a295b3a3067db54d20a97179dcf</u>	+ 1 LIDO Drop	✓
128	2023-09-11 03:10:18	<u>0x4e4cfa8962127b7367922899534591c4237631256625d87a1aaed4519341be7b</u>	+ 1 NFT VOUCHER	✓
129	2023-09-11 03:09:28	<u>0x87a0d5ec575a0080106dd44959e3610ec4f742e47d0681c7e6ef69c8f96c8a7b</u>	+ 1 Vouchers	✓
130	2023-09-11 03:05:26	<u>0x61d205b4fc27dbd4e9111b431ff66cf973c9b2341190c72d4ea10edc5482e3a6</u>	+ 1 drops-usdc.com	✓
131	2023-09-07 11:30:59	<u>0xc6cfbe73490c42d67b8025f3306309e2c999744b959d6af9d64c66895ad8531d</u>	+ 1 Circle Weekly Giveaways	✓
132	2023-09-07 11:30:31	<u>0x28bd9d1000b1e8256eb9e7fc89734e79e049620126e587d91e85c8ea1f83ff9f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-07 11:22:59	<u>0x6acadb42fd67c1a5f6ed376466a77bff7c3d658ae1101b37342be6b52036533e</u>	+ 1 NFT NOTIFICATION	✓
134	2023-09-07 10:56:35	<u>0xd78d03823c7774b3eaa75838a357cd88652df6e04121ab48d4323944f1df0c89</u>	+ 1 NFT VOUCHER	✓
135	2023-09-07 09:27:29	<u>0x8362cf54565c6fb0a806062193ed873b0dd0a2471510f4a8d61ad48581c31bf2</u>	+ 1 claim-usdc.xyz	✓
136	2023-09-06 21:28:11	<u>0xe1420e2979c6c568c9997c1bb9027e6f8c257e5c959420f947a28f213ca23f66</u>	+ 1 STAX	✓
137	2023-09-06 10:49:41	<u>0x9ebee1140509c90a425ed8ff69877a936acd561b0255b16bd1c0e9341ed9d9d2</u>	+ 1 Vouchers	✓
138	2023-09-06 10:49:27	<u>0xe644a918231c50dd4192732c388c68cd6cd64c40e589a71a7006378221a11923</u>	+ 1 get-usdt.xyz	✓
139	2023-09-06 10:49:17	<u>0x8868493c492fd37f66a1c7ce3389f6cd6d733229f49277cbbd45d4d7eec3bb68</u>	+ 1 Vouchers	✓
140	2023-09-03 15:43:53	<u>0xd3ce005a631fb51ad9b3a7484d9a30068adff15e7ff2b313133c924ab5e30edd</u>	+ 1 Base Chain Raffle	✓
141	2023-09-03 06:28:36	<u>0xee4f4ca53cec2f9b3dd552dbe539127d8ab92216ef3c75286231449820214b7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-03 06:28:28	<u>0xb7f300a3c5fd2a0609a7280cb325ef923c17f127634f38232a753d806fac32e0</u>	+ 1 NFT Voucher	✓
143	2023-09-03 06:28:04	<u>0x9517214256e901c270842e8ab4cd613affd52dde28130afbbf2853fbcba94708</u>	+ 1 NFT Airdrop	✓
144	2023-09-03 06:27:30	<u>0x827bc0fb0f95e69958774506a336aaed4abbb25f2acda375c45a515979676324</u>	+ 1 NFT Airdrop	✓
145	2023-09-03 06:26:42	<u>0x50282b1684b85bdd371ce9b1b0d741e0a3c782a8e7a22ec1124c7b0f18b78e00</u>	+ 1 NFT Voucher	✓
146	2023-09-03 06:26:36	<u>0x83abf107563b1cad8d196b56a2b40f7908cdd546f6b538c3da9be5720cc9222f</u>	+ 1 usdt-rewards.xyz	✓
147	2023-09-03 06:26:06	<u>0x979cf01e21305466fcce9a18ed5069af364570828dbab5b9e0ea426e1f446588</u>	+ 1 Vouchers	✓
148	2023-08-27 09:14:40	<u>0x86b735f11b0319b9c3b8b5d79ffbfdb37a403b1452dcbfdb5bd92de7493a94c6</u>	+ 1 claim.circlest.net	✓
149	2023-08-27 09:14:26	<u>0x33f0171bba9e4af07b6543a0ba992c0f698b1698dd33aaa2d70b17b12e3630a7</u>	+ 1 drop-circle.xyz	✓
150	2023-08-26 13:51:06	<u>0xbb3b3d3d37b2db981b60798e3d0f7f02a38614ab53002151a77839dec287ccf6</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-26 10:18:10	<u>0x360d588c1ea634e7300b</u> <u>4706fc72799ef27fd39f1d</u> <u>25a049ad2f1f7e977e5828</u>	+ 1 NFTVoucher	✓
152	2023-08-26 10:16:06	<u>0x646b1ea821a7f9723c8d</u> <u>1f0831ccb2e7b52941add5</u> <u>2e9e4eaf7396041be9a50c</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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