

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x86aa0a3785c518a3114bc6e4a2cc72d72159652b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ChainIink	500.000000000000000000 to Claim
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site )
! USDT	1,000 lt.com
@SNXPooL.com	887.250000000000000000 \$ sUSD
! USDT	4,000 RDS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usd.xyz
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Reward	N/A 3000usdt.com
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A rg
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A usdtdrop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:58:44	<u>0xce203ec74d27d66f86a7300edf7da66dfbc4bf0518166e0714fa8bf8323f5bfa</u>	+ 14,777.000000000000 0000000 ~	✓
2	2024-07-29 22:52:20	<u>0xd8d1d8e7b1b0e045459863fd70088c5258f3fee159930d38ed0400d82fb73999</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-02-12 21:42:59	<u>0x898fc50eb5a7b5a9cae9dcf6048b69f380ccb885f2431f070e6e9f170987dd6c</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 08:55:52	<u>0x2ada75b70e5514ecfab2c2e92c596f71121a1bf552cffdf152ba707f0a1135c5</u>	+ 1 RDS	✓
5	2024-02-02 19:16:31	<u>0x71b420713811d5f4d68cf24071bc8c9dec80319ea30f56d856b62a095449c0e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 17:40:38	<u>0x1badf392851760987a29786c98976b38bed204b3cbcc3cb87bc2741b66b06d30</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:16:00	<u>0x0fa21995f80187bb5abb a28230c21f2fa7cfe233247b48799592108870833cf2</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-01-30 12:46:42	<u>0x83efcddf1b8e65147538ee2d7af9898bdb95dcdb9ed4a91076771dc3d1e49d31</u>	+ 1 rewards	✓
9	2024-01-30 12:46:16	<u>0x4f89b532eb838eeab47480b946731ea7c93ba0f22b3c5c35c40d3a65d40f440e</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
10	2024-01-28 15:46:21	<u>0x77e678cd2876270327cbd585dedc5f2a42b77456ccfeecdce601a60139115d3d</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
11	2024-01-28 07:26:43	<u>0x5bedf23ad1854d4f84b6b9d02cb24589ae21bb31a388630bf0b36a6aceff3de8</u>	+ 1 rewards	✓
12	2024-01-26 11:53:54	<u>0xdcef8f63f8baefb0ef43e2033e17f82248a4687bf a117edbd1cbef fbca4e0aef</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 11:52:48	<u>0xd65efde8464cb24e6ae2a998c841b2daee39b9830112939c034bfef3da005e18</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2024-01-26 11:46:56	<u>0xdbd340e010c288131744fcd0b92017ef4780782e65bf9648f67bf51ea9921bd1</u>	+ 1 rewards	✓
15	2024-01-20 19:22:53	<u>0x824ea4e24001a79daabe6668e671981e29791c3b387ec28318fd9636b81f8b67</u>	+ 1 lt.com	✓
16	2023-11-18 09:15:34	<u>0x7204ba10f60a26361a6648b8c3d0546f07baf9e6c9abc4378c694dfcf7c7a8f6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-10-29 19:35:23	<u>0xaa0bbea415c1c2f0b1f2414e53d246e1ee78b1d0a3606b08cc30310ebecac988</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-09-11 12:19:45	<u>0xd7c28fe814974b879a2ba787bf35080dcff3a329075b22b9c3ca84813e8d3ec0</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
19	2023-09-10 15:12:46	<u>0x1d87a829a09c4a4aafc43fb0f6f6ed2201a797dd2668c50d02703f54eeefa5b2</u>	+ 168,150.7500000000 00000000 wHEX	✓
20	2023-09-09 09:40:08	<u>0xdd7f0ff3268cd988ef6ed3df2c1c9dc6e6090a9160fc2d9ba006a0c63f8b937f</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 22:53:40	<u>0x074776674ed469cb27e0 ffb12f9508b6e87cb75310 b43e32b26b8463e9157e79</u>	+ 1 ITX9	✓
2	2024-07-29 22:51:50	<u>0x0999befcaae25303e840 56a9f19641a2abfeff4816 5e8a4d46254c94017839ba</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-26 05:02:15	<u>0x45cc012af338e667b019 1b9e139be7d77cc53d65c2 ad30b3c5b29122e974e622</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 05:01:59	<u>0x6923c2db21a27d4e904b d9772d6240501b4ffdca79 0f9ca8e9ab9bf7ba0183ba</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 05:01:49	<u>0x4c8487f833f518965506 66a2d18414d8fd1f5b3dda e0d0c68d8aa968fa6455f9</u>	+ 1 co]	✓
6	2024-05-06 02:25:57	<u>0xf0b3bbd9c6311995a0f3 86a5ab1659dec012d193d4 a18eb392af3399f6b9c736</u>	+ 1 ETH-BONUS.NET	✓
7	2024-03-19 12:56:52	<u>0x455e2ae79be4ef9bddfe 9c0a29d6a0f38e3c2b2494 6b4c677603d87f4f926c54</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-12 22:54:16	<u>0x9bfb344f0b24c4bdad30 e0660a27685954fc8ab79c 338b7b6f69cca09a16b2a8</u>	+ 1 EigenLayer airdrop	✓
9	2024-01-30 01:57:24	<u>0xbdee319ab6059e52b311 84ed289c6e5f0ffa1f7b1a af331013f00d5afece0dc9</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 17:29:31	<u>0xebf6ef5cef961a243bea acd842912c38b2dfcfbe38 c4e65eacc97440dd2dc986</u>	+ 1 2000usdc.org	✓
11	2024-01-26 17:24:57	<u>0x71a128b545653b0785af f6d743980903014b96f0a5 b4dc9d5b53416ea61acbc3</u>	+ 1 5000usdt.com	✓
12	2024-01-26 11:46:46	<u>0x9bf6bb1d3c055fb87458 4212da06c0013b1d51ad0f 3196b9b99a2a7ecf27b9ad</u>	+ 1 Reward at 3webx.cc	✓
13	2024-01-20 23:31:09	<u>0x17b1ecb31f8dd81c82cf 4163066b79b1833894afd6 09e2284f7a3ccf3958f0f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 16:05:24	<u>0xcd64488f54a94470da44 f4973b6fc1d7c50889b875 5d209d08473cb45f9dcffb</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 20:58:44	<u>0x1bb573eb039d46556928 bdc895d717899eabdbd505 72118d2fac5a9aea16e392</u>	+ 1 3000usdt.net	✓
16	2024-01-08 20:46:04	<u>0x10c1cdd75a4b81fbf31c daedff547f9d511fb19576 fc8480ab61f84dc27f8da0</u>	+ 1 2000usdc.org	✓
17	2024-01-08 20:27:00	<u>0xdc2433ad1595a3da9f49 f7cf6fd89d9f6e01f169e4 1ecf67ed197706a2ab7ddc</u>	+ 1 ether.xyz	✓
18	2024-01-08 16:03:47	<u>0xf46619a52f7ea9c1dc88 082eb51e3c0300fc5cf4ec fc3a635c342884d8f7c4c3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 14:01:16	<u>0xb0d83fc478b236c4d7fa d798346055a76a6f449471 41de71424d36a13e4e3b7c</u>	+ 1 s.xyz	✓
20	2023-12-18 09:18:02	<u>0xbbe1b138a3b6fbeb6894 19782bc813cf62a8d29fbe 48755c533a3a04458a0f7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 21:41:08	<u>0xaafee4b1040a3c23351c bf1147bfd6dc9a73d528a0 eeaa054c8c4392f902d5f5</u>	+ 1 1000usdc.org	✓
22	2023-12-15 21:26:54	<u>0xeecaa4a0db30a1b02ad6 a6dc8bfc73f1d7ca8b5250 95aa2e6db77854f973d02f</u>	+ 1 2000usdt.icu	✓
23	2023-12-10 19:48:10	<u>0xcf04eaeb7b6ab4d9bb6c 19b4bae8bc670b651e2fb7 e26bd1dcc87ead5a3a61f3</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-04 08:52:22	<u>0xdac3caa7a320a8359e7f 0af2b66357f7ac0c75b097 05816944aba7ef961f3c98</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-04 05:28:03	<u>0x4c81df02a75f9cab5979 b562918ae2a81cc1096bb6 d48bf9e7b5503f7828ddf</u>	+ 1 NFT	✓
26	2023-12-03 15:18:57	<u>0x3b7364feea7b396365cd 7edf472ee2de6e95807743 a7c82c50a463d7feae3ddc</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 07:54:46	<u>0xc4b76f3d5e9bae0de14a 42a3a1986c7bb83ecf6950 35434ecb65e197e44baa8e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 07:53:28	<u>0xd898a1b14ab259f74104af9458d826e72cc0c1bff5755e11a1655fb0d5b1e6ad</u>	+ 1 Reward at dydx.win	✓
29	2023-12-02 12:05:42	<u>0x9e94a96c6fad7f25fe21b491b17e102b4525894a052e272ac95534d223fa3012</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-01 13:07:26	<u>0x596fe47697e46695fd0c13000a9464afca55563841a6a3af05bef37cbfffb8725</u>	+ 1 com	✓
31	2023-12-01 11:16:35	<u>0xcd495aeb616eff2c012131ea05d8bb70e4ea598d14c57e10da6cfa05295c0bf5</u>	+ 1 2000usdt.top	✓
32	2023-12-01 05:17:14	<u>0x6db7732e611ce756f97755d2d112bf6a39baebfca7b1955694ce4e997975de31</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 05:14:40	<u>0x287ca373af3d9c7c5978a695fe54ef0db4e8876c5e4ef6500f9e98f7bcf9db45</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 05:12:24	<u>0xe53833c33cb353f9d2d58c0f33d4e0b9af0fa1a62c420a2ce162b60b12384eca</u>	+ 1 Reward at optimisum.re	✓
35	2023-11-29 06:05:47	<u>0x728ed9a151a8505dfcbdc1a6684ec5bbfae3bd414bfbc6727ee7cddaaa99a4e2</u>	+ 1 2000usdt.top	✓
36	2023-11-29 00:48:55	<u>0x7c18e75f7a0ea693a1fded634c1b5c608d38c9a5de007a461086c86c2d4fc56e</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-25 15:14:14	<u>0x0f7f81d738c59e4a5fba72f1649a601547854ba7a415c759c2b2bb47640f5383</u>	+ 1 org	✓
38	2023-11-25 15:01:36	<u>0x780954e940c8bba56bc9169beb76efb247d7cecd513e7d6a87e46e259a1c81f1</u>	+ 1 3000usdt.org	✓
39	2023-11-25 10:53:03	<u>0xa43575a388e226bde1f9a526dfc2cf074d8e4d76005e54bb501171735ac01141</u>	+ 1 Reward at tether.ec	✓
40	2023-11-20 08:46:58	<u>0x5d06dc3c0f3129f8535b5c0ba5fc23faa4a1a36f51e520fc8471de7f7051810c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 10:49:00	<u>0x9bfe068d69a70e51ad05981674f745997f2c76ba7a921039f957865f1046df92</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-15 21:04:38	<u>0x7040e22cd45b371dac0e3abbeb81fcc9c4c225cf3ea8ef0e3e201208c3bdbe29</u>	+ 1 ro	✓
43	2023-11-14 20:21:09	<u>0x3aca4a3e3ceeaab8209b72994650a864363101e18749841d92a981823b8a723a</u>	+ 1 k	✓
44	2023-11-14 20:21:01	<u>0x1328787d348e26fa0774e8b7ceb32677505e9457ab70e70a8f9baba1860be0fa</u>	+ 1 et	✓
45	2023-11-11 17:57:20	<u>0x1d6b022973fc076c8299b73f853fa8f343d01dc75af510310fca357aa7e544fa</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 05:34:16	<u>0xc262fd5877c544c392d3af3edbd1acea43925b373d98e05e2379b6ccfd1aeb46</u>	+ 1 Reward at tether.ma	✓
47	2023-11-08 05:22:00	<u>0x3008546d982ece3e3300830f223a5b449c3c03c6b522c08e7e567a4d144bc9f1</u>	+ 1 Voucher	✓
48	2023-11-08 05:21:56	<u>0xfa3b7e3ec99876c21915f5ca8ab616ea32853a0fd7f9165d2025b00cb47c0c26</u>	+ 1 op1.org	✓
49	2023-11-05 12:30:43	<u>0x8da824382676db0f52ab0ca398f538e7a923f749d1488cd3edd01723238ea9eb</u>	+ 1 rop.xyz	✓
50	2023-11-02 05:25:41	<u>0x133296d70c5382ef996e799647e44dc907d3b4b0a62b8a332e8f03c896a497fd</u>	+ 1 op.org	✓
51	2023-11-02 05:25:31	<u>0xd12476ea1f656065ac7c43ea13b6e82e900e15976f5003cd5abe3477cfe2e40d</u>	+ 1 Voucher	✓
52	2023-11-01 19:48:33	<u>0x1b5abd7a47aa6e2ad1322d5eab97c7037cc23e29b991da0e9c5dd1aec5b2354e</u>	+ 1 2000usdt.cc	✓
53	2023-11-01 05:25:38	<u>0x1a812f17cddfd409cad7ea86e815376504baccd40e939d81800122750a04bd08</u>	+ 1 op.net	✓
54	2023-11-01 05:25:36	<u>0xc908d67891f52e29e88c476dca7fe345a231e77d00765a09f907ff94924848e0</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 16:11:21	<u>0xcaa28871e338c2ef6bca</u> <u>a8a5532e4e7dd59781d0dc</u> <u>0c9c3dd76588b33a83e261</u>	+ 1 drop-rewards.org	✓
56	2023-10-31 16:11:05	<u>0x67380707b4853d48c609</u> <u>206122799f581f14f86b27</u> <u>8e1f6011c8b85202b8dfaa</u>	+ 1 op.net	✓
57	2023-10-31 07:44:16	<u>0xf8d021662c7e780e0b39</u> <u>9349d66846e5649555686d</u> <u>250c2dfd80720666d3c387</u>	+ 1 drop-bone.xyz	✓
58	2023-10-31 07:44:00	<u>0x72bd22e58d1b0178590a</u> <u>a05c29aa35e3a840381253</u> <u>398e54ea92387afa2cf0e5</u>	+ 1 Voucher	✓
59	2023-10-31 07:43:58	<u>0x37be758e349d9503dc2b</u> <u>04cea64dae4bf929821cb5</u> <u>4d9478618fbd3a7d97fcc6</u>	+ 1 rop.net	✓
60	2023-10-31 07:43:56	<u>0x9a850bc071de9b3d468a</u> <u>c2416d0409581662029905</u> <u>55d9603fa2ffb7ec7721d5</u>	+ 1 Reward at - tether.ma	✓
61	2023-10-31 07:43:56	<u>0x3d468ea13c61171c3b25</u> <u>3300adfadaa4e73c163638</u> <u>c4b5a2ca625269f14b4372</u>	+ 1 Voucher	✓
62	2023-10-30 07:29:14	<u>0xe5695fc62d82e00cf678</u> <u>a715801d02a9e04d4ffb30</u> <u>3f68e5e5f98264f076a41a</u>	+ 1 Voucher	✓
63	2023-10-29 10:44:14	<u>0xc1c95a6573109a5d4451</u> <u>d96b489ee6787ae731863d</u> <u>6bfec88def036312f734a3</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 10:43:26	<u>0x653ff0ddac6b3d1948151299b07c5b8cfaa50457afa6b20189ff92e6d06abe23</u>	+ 1 Reward at - tether.ma	✓
65	2023-10-29 10:43:14	<u>0x6e6c154dcd70f5934e8bed63a27e18f8640528ff4815860c37161704dc510248</u>	+ 1 Voucher	✓
66	2023-10-29 08:07:02	<u>0x4734f4195c2798ee30aeda75468626153f7933c6c9a6a541696f1ecba653f040</u>	+ 1 d.net	✓
67	2023-10-29 08:06:18	<u>0x41b525faff16842866e20e2187dcffdee723268378d200b33313a7f7496273b3</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-29 08:06:00	<u>0xb36ce3b18e35cc4e7ae469d6d1489a37864bc7046cf30f5dc803fd39ef255215</u>	+ 1 usd-reward.xyz	✓
69	2023-10-29 08:05:38	<u>0x548f896dc603ff5300e27be477f3ff806fa2999e15df1843e8f685b5156ac635</u>	+ 1 Voucher	✓
70	2023-10-29 08:05:36	<u>0x6ed6de1b5ddcfe960821cf25ca827a82e09a65116a20ff792592171e30894dbc</u>	+ 1 2000usdt.xyz	✓
71	2023-10-29 01:34:37	<u>0x1fa92225fe890d4408af7223528acac808885d5d107f67192f6609c590d85591</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-26 15:40:01	<u>0xa8795ee70b8a292aa8fcb29f85e0e40313cf09d2e4e97f963219a8890d0fffd2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 15:39:39	<u>0x89a1b787de776426a0c56e8b8c2a1760641ac26d49e97c3253238943343d2a09</u>	+ 1 3000usdt.com	✓
74	2023-10-24 10:59:46	<u>0x58e35473030ecf8b74fffb89e411a57c444ca9511cff58b164b5c96acc1d090b</u>	+ 1 \$BNFT	✓
75	2023-10-21 11:48:37	<u>0x0fc31fecab97e41567f6d570e175e1deb009932587d1c48d10dafb5fbaf387b3</u>	+ 1 Voucher	✓
76	2023-10-21 11:47:13	<u>0x08ead80168d65181a2eed3652d8597b4dca932f7b1b39500010761b7fd942d45</u>	+ 1 dropsusdt.xyz	✓
77	2023-10-21 11:46:47	<u>0xcd97b9b21b84fa2a5afd0b101e0e413e6c2bfac8c0d2142b07abd2907582fda1</u>	+ 1 s.net	✓
78	2023-10-21 06:21:51	<u>0xfd5560d2418f97e9bfc304da3c1080e01f21f4293ea46c5f21a99066ac574cdb</u>	+ 1 s.net	✓
79	2023-10-21 06:17:03	<u>0x9c146d30021e62d4a4419ce2eee785d3c753f3842f07e7b047b975f60a7235fc</u>	+ 1 s.net	✓
80	2023-10-20 07:52:58	<u>0xd853ec0ca5b75ca88e26518879b0e8f9e307fdf6f8ce00a0c5bd698cb39652e2</u>	+ 1 1000-usd.xyz	✓
81	2023-10-20 06:48:40	<u>0x02e5a016d561ad6ddf4acc50fae8d8b0ffcd43489e50a4dc845b424bb07b4ca7</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-20 06:48:28	<u>0xc460390920ceb37a42134e63a5d8a8a2133c1bf96a816909a185b972a81bafe4</u>	+ 1 Voucher	✓
83	2023-10-19 07:35:13	<u>0x74fc4c87e169296c775a261d435d42923b7b6710f4bee087f071ffb92e0c586d</u>	+ 1 s.com	✓
84	2023-10-19 07:35:13	<u>0x3d0b2277f8c95c57ab9865cdfa93b3b468dab22b979e42f25f4bd14b5478799a</u>	+ 1 tether.ac	✓
85	2023-10-19 07:35:03	<u>0xc379f9b524837e3938a8e3640d4fd8796760ef507224739ffd4416e19d127249</u>	+ 1 Voucher	✓
86	2023-10-19 07:34:53	<u>0x2d7bce3fb8941b63c298df1b05b91c8c17893c024f2c008e99c2a11ae6a27c39</u>	+ 1 Voucher	✓
87	2023-10-18 11:05:43	<u>0x44aa9ee56854ee8eef5c41b561ee1ecda927a1394554aaeb9fa9d06c7421a6f8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
88	2023-10-17 20:35:13	<u>0x54e0416e4e02201c88b120f1929b511abe70fca759fec1a41620e135492ab1c5</u>	+ 1 tether.ac	✓
89	2023-10-17 20:26:52	<u>0x6638277d5f55e140cb19d7761f4bb084f4ffc6652fc7226b1795f6c5e36e2ae0</u>	+ 1 usd-drop.org	✓
90	2023-10-17 20:26:26	<u>0xfc496c92cc330097a81e1c3c045229e066dcd9dbf73eaa9cb70dfeb7cd4adf59</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-17 20:26:18	<u>0xcd6c50e5b0521fcc8944</u> <u>063033c23b4e513ac09235</u> <u>248c9a504081fa93445bf0</u>	+ 1 Voucher	✓
92	2023-10-15 18:05:18	<u>0x29d64374857c0d48794a</u> <u>507275c4e95b59a56ce17b</u> <u>527f614dc0c185584df27b</u>	+ 1 Voucher	✓
93	2023-10-15 15:50:26	<u>0xbc5295bdf86e7865672f</u> <u>b8686203538a6082f8edc9</u> <u>036084ce6cabe0e4b77861</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
94	2023-10-15 15:41:04	<u>0x2231a9c23bfaf1affdbc</u> <u>f37d312ec6faf4a0a7527c</u> <u>19322bb972bc83a9c83c6e</u>	+ 1 tether.ac	✓
95	2023-10-15 15:39:14	<u>0x474667df350316879a73</u> <u>61a24e02d27af23488ab1c</u> <u>71ada8fe55747e3df0209c</u>	+ 1 tether.yt	✓
96	2023-10-15 15:38:58	<u>0x402e66f1e39748076db3</u> <u>9f6fb882769fe01dc136a7</u> <u>501efd0ccf5d9dd01f0579</u>	+ 1 usdt1000.xyz	✓
97	2023-10-13 23:07:55	<u>0x0286a26b084bb1b912d9</u> <u>5fd892e100c9669e50d908</u> <u>8adbcf69d54d1ea7b388f5</u>	+ 1 Voucher	✓
98	2023-10-13 18:00:45	<u>0x06ada604a6e33e7da0a6</u> <u>17d135c86d1c8fea5e61d9</u> <u>6ca3e881cb07f9bb9ee3a3</u>	+ 1 claim-usd.com	✓
99	2023-10-13 14:49:52	<u>0xf3fdca9e38450661e9f1</u> <u>b7393079c7e5a54044af5a</u> <u>945ede91318d9041fee2de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-13 08:24:07	<u>0x19b1454aa93fc91d415e5ffd45761adde15987f33ce42ed96fca733f76633407</u>	+ 1 rg	✓
101	2023-10-13 08:24:03	<u>0x55d03e228aa2abd2220b57938a84ac83bb244883486801d960c98d1bf4892c6f</u>	+ 1 tether.vg	✓
102	2023-10-13 08:24:01	<u>0xba245d42c50b1f7713517ac160d265ad15f60387f808df3d9c1d5c8ff15770fa</u>	+ 1 ripple.yt	✓
103	2023-10-12 20:16:09	<u>0x29fb9226826c151f5a301d388eb994786aad6245d77991de5e9ba5ab67ce783b</u>	+ 1 Voucher	✓
104	2023-10-12 17:55:14	<u>0x3db248cfc3905ed3eec6153778c2bca42ead11204f4c78fdf6395bbb6eb4da80</u>	+ 1 Voucher	✓
105	2023-10-12 16:30:20	<u>0x4fa46e85e2e9c4e6f58f9b2a92b9482f28fc79a448455260b5090ad5820c2fba</u>	+ 1 rg	✓
106	2023-10-12 15:13:14	<u>0xd05c5bbc947531c602180236f5d703005aa233e5ee14a6aa6ac3a3caf93dda6c</u>	+ 1 rg	✓
107	2023-10-12 15:03:16	<u>0xc008975bfa3ebd45a31d3673d5311b08d1e31823244723be2bdff3fe2c9a51b7</u>	+ 1 usdrewards.xyz	✓
108	2023-10-11 21:43:37	<u>0xbdd6beba0479e48c45b046885dc67f95d5b36aa239e79044776dc24d4a82380c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
109	2023-10-11 18:39:13	<u>0x57b5af5dc5160b78d16e</u> <u>f9dd3e0be69c0b13814db0</u> <u>131e25d17191dafaa885d3</u>	+ 1 Reward at usd-claim.xyz	✓
110	2023-10-11 17:15:02	<u>0x69c06aee05becc6038fb</u> <u>f606d36e81cb01cf811663</u> <u>8699612aae3aad0410da2f</u>	+ 1 Voucher	✓
111	2023-10-11 13:02:40	<u>0x46308e69100607cd9396</u> <u>52424559e9e56ead99cf71</u> <u>1f7d6b3c809054d25f2462</u>	+ 1 rg	✓
112	2023-10-11 12:46:37	<u>0xd773f71ecf2163aeeac8</u> <u>5c42cf5203a979ce11f374</u> <u>542c8d097e7a9cc6bd4780</u>	+ 1 rg	✓
113	2023-10-11 09:49:02	<u>0x9d98e35be92b7414984e</u> <u>0e164d65ed8cfa385d0920</u> <u>eebdbd722d335988c3c996</u>	+ 1 com	✓
114	2023-10-11 09:45:38	<u>0xcc661db113b7f8332a62</u> <u>eef8ae4e69432386ba2d8</u> <u>4adc4ba7f471ffa902fab0</u>	+ 1 circle.wf	✓
115	2023-10-11 09:45:38	<u>0xa3c62259a9a029a4b135</u> <u>878a4e19f21f27e3b433e3</u> <u>fcd2472aa5b186cbf325d5</u>	+ 1 tether.tf	✓
116	2023-10-10 21:37:36	<u>0x2c394a145edae10af3fd</u> <u>15f3082c447399b22b2cc2</u> <u>8f43b69578d5ed3c427ecd</u>	+ 1 tether.wf	✓
117	2023-10-10 21:29:22	<u>0x6d5a75c714f79dd2173c</u> <u>bd9f6d26d4c650a8ef096c</u> <u>8818a88c475dc5eff02161</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-10 21:28:38	<u>0xecafe927203656a106483a61dd769d0088745a54dedf0d04fd5a4b0ee00a69a5</u>	+ 1 com	✓
119	2023-10-09 21:35:22	<u>0x68f26417fa3f7337651d2538f2b0ded08f6a4976bd3537dc10bf0e9b32634b70</u>	+ 1 Voucher	✓
120	2023-10-09 11:04:59	<u>0x9094751a8c0c6c3e8a65f7b76dfef81aab49c060b006881e06417596a1ecb48c</u>	+ 1 usdtclaim.xyz	✓
121	2023-10-09 11:04:25	<u>0xcb921761c199e2bab8aba35e9ce20abd9cfe1f3e3abbcb7f21084f88314438a05</u>	+ 1 tether.cx	✓
122	2023-10-08 11:28:23	<u>0x07056e97250302d5aa99d63f6617d774de579e6322598d5e008db44dae6bb243</u>	+ 1 Voucher	✓
123	2023-10-08 05:41:32	<u>0x64cecdc9b39d25e90407de770177f497c9bf817174a8b6dc39cad87c7889da6e</u>	+ 1 tether.pm	✓
124	2023-10-08 05:40:32	<u>0xec0559db806a97b5fbcec582453a530876f1528b9ceaef550e4334a630b913e1</u>	+ 1 Vouchers	✓
125	2023-10-08 05:39:52	<u>0x7709df055548888a3fbe2432e00fab1636326fa6d644a657bfccf5df2e75160</u>	+ 1 Vouchers	✓
126	2023-10-08 05:05:22	<u>0x556832ddc82245002e605c8d5b3b24ccb00a75e2a310d4ebe547c33ea0290d2d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-08 05:05:12	<u>0x50da9be20199ed23c65793e6d765836aafe179d538156c732835705f0c745166</u>	+ 1 get-usdt.cash	✓
128	2023-10-07 12:10:47	<u>0x1020c7e4debd4c32b4c766b6768ce3ff5f31297339c51e1f9747e0a501c3d514</u>	+ 1 Voucher	✓
129	2023-10-07 09:51:23	<u>0x4b7bc419e6eef3091563e48c55785f9a7a72640af979a61a3cfa0773aa95e36d</u>	+ 1 usdtdrop.xyz	✓
130	2023-10-07 09:51:09	<u>0xd9b29f0201bde16ee97e61600569be1386649e686768dddd75b6f45f3c4e023a</u>	+ 1 rg	✓
131	2023-10-06 23:29:18	<u>0x55395c438c51676f900ed18681db221f8beae9a9fb32b39ac1aed021d14a2246</u>	+ 1 Voucher	✓
132	2023-10-06 21:15:24	<u>0x5d3393dfad677cea18fa3514bac14aef1c8231f98b93fae26029761f97807d95</u>	+ 1 USDC VOUCHER	✓
133	2023-10-06 21:12:22	<u>0x787175f43cf9d09ce6ffa31e7d3fcbfdff6b9a4405469e2c1aef97d901eff618</u>	+ 1 usd-drop.org	✓
134	2023-10-06 21:12:12	<u>0xc7525563b88c7ab33f247f0c687b8de8ba627ee5b22bce9ec21f40952e12e7df</u>	+ 1 rg	✓
135	2023-10-06 21:11:58	<u>0x2af196b514e35f16257970552528a28e76f30e336bd34149cbafc9296762e0f9</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-05 08:48:54	<u>0x43630bc7bd26f6703e739ab511b5195233f4bf98813a2ab1a9485f6ff65106ef</u>	+ 1 NFT Airdrop	✓
137	2023-10-05 07:39:56	<u>0xc49758853afec4a300aaf679e7f037d51e858d2bae6b8249ad961dbe17a09b58</u>	+ 1 Claim at usd-drop.com	✓
138	2023-10-05 07:39:50	<u>0x23db4d73b1c9dcd9d621f50f5a82ca3b354813770583b93d1f205fb29d8836f2</u>	+ 1 usd-drop.com	✓
139	2023-10-05 07:37:30	<u>0x00bb35626c0609ec6a68bdb226fa389d05387aed2f7ddf8e11c3a116ead2579e</u>	+ 1 NFT Airdrop Round	✓
140	2023-10-05 07:35:16	<u>0x37c7dace05a0175017ca4789b2e39689f227890dbe52446f6860eb506e37bab2</u>	+ 1 usd-drop.org	✓
141	2023-10-05 07:34:56	<u>0x180c7351a2b60b0742a705cf6aac7c26afdacada15c2016774aaaa690a6591f2</u>	+ 1 .site	✓
142	2023-09-28 17:53:20	<u>0xb6a0af6a3099a29249ebb8f273770ad241bf85daf2bd671f2c049bc702fb1d97</u>	+ 1 Shiba Inu	✓
143	2023-09-27 04:53:46	<u>0xd04dfdaa2066d245d3a9052393224df4d7e31a872cc246d4126745b97a62437e</u>	+ 1 drop-usd.me	✓
144	2023-09-22 08:58:29	<u>0xfd1041a00d3ece32b85703d1a929ac2f54f366a7af081cd69fb01eb3aab1d47a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-20 16:49:25	<u>0xbed7511acf97f177b8da1a97fcff37dcf5ac544553ef697dc947ef3bf1a1074f</u>	+ 1 \$10,000	✓
146	2023-09-19 05:31:47	<u>0x349f60f4ed5cc7dd14379bc933d5231a6907a3320d11925ba8bc6e0af487f777</u>	+ 1 Voucher	✓
147	2023-09-18 21:44:51	<u>0x7859bb5a4b8d8da8b79af7ef902061f35b809a9800258d9e4ffed0a0f4b5852f</u>	+ 1 usd-rewards.me	✓
148	2023-09-17 23:21:36	<u>0x66f5e148fa69eae2ff24df5ee999b694f94542da52c8544e1a5ab0003c9dd196</u>	+ 1 NFT Giveaway Round	✓
149	2023-09-17 19:28:21	<u>0x217fbba4d78c5b63933d41518b2fbba0837641358a58e6be76bfa79d92266d76</u>	+ 1 Voucher	✓
150	2023-09-16 18:27:01	<u>0x9925c6bd94f00331bfbf7fb8955955a980ec54c2ea1f1614d46e5c3dcb154c37</u>	+ 1 Voucher	✓
151	2023-09-16 14:23:31	<u>0xca4892c108badb1f5b1fd068b8d8b61b0ac04175a0f82f2d4b8b1631da606942</u>	+ 1 usdt-reward.com	✓
152	2023-09-16 01:29:24	<u>0x933dba412ff30ec41c43630a81283d0a2c29d7e3ca1177b8693a3c501185b8fb</u>	+ 1 \$10,000 USDC	✓
153	2023-09-14 19:50:38	<u>0x1bbabbb5cd43bf6730b2dd218e21d8deda00e29628ff0848a6a227d4cc3ffc1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-14 11:19:45	<u>0xe62f8e236072ff4ecfed</u> <u>951d89005c78a487c5e420</u> <u>5c699804832018f9b58bb1</u>	+ 1 Uniswap giveaway	✓
155	2023-09-14 11:19:25	<u>0xf8d056b0e1c4036a9037</u> <u>358411f7b0fc3f08cf063d</u> <u>6742f278c15e1166868a31</u>	+ 1 Base Chain Raffle	✓
156	2023-09-14 11:18:57	<u>0xf26c48fe26c93b6ca94b</u> <u>592cd99977fcd89d2efdc7</u> <u>f01758f5c3f861e775f585</u>	+ 1 Circle Weekly Giveways	✓
157	2023-09-14 11:18:37	<u>0xbfe45bbbdea63ecfe22c</u> <u>263a219d4cbbc860e752c3</u> <u>f102f1ca34f1f96f388d7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
158	2023-09-14 11:13:22	<u>0x8394e932f1587d37ce0c</u> <u>93ba1174ccffe9442d6963</u> <u>60ead5ba52c49926affd64</u>	+ 1 LIDO Drop	✓
159	2023-09-14 11:12:54	<u>0x2034704145d7c319f27b</u> <u>2c1311c4765fc43a841a7b</u> <u>1154cc0f88d90b681b24f2</u>	+ 1 NFT VOUCHER	✓
160	2023-09-14 10:38:06	<u>0x76c240ef2959a45600d9</u> <u>4abb17443f9dcd919a6bea</u> <u>6786fca7eb72de713b4faf</u>	+ 1 Voucher	✓
161	2023-09-14 09:46:50	<u>0x2dcad8edd1fa439847a1</u> <u>ad25e2b8015c3214c54ef9</u> <u>4db280ee6e980abb1dd503</u>	+ 1 usdt-claim.xyz	✓
162	2023-09-14 00:11:48	<u>0xad81ca816388864f497c</u> <u>a25781153e45f231d1370a</u> <u>3f7b04fa17291a11c8f81d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-13 22:06:18	<u>0x88a02912c52887a8ffea</u> <u>1790906afa0d6423744f96</u> <u>c12eadc0fbc44d12ac1a72</u>	+ 1 Voucher	✓
164	2023-09-13 18:29:28	<u>0x216cd406e95bfab899e9</u> <u>7f16cfa4cb4f6f0e39bf97</u> <u>1e00c82afc55f1bb816cc7</u>	+ 1 usdt-claim.xyz	✓
165	2023-09-13 02:09:47	<u>0x0fa3019c9b003e143483</u> <u>ebc489eee222e1c99690d0</u> <u>29fa1f05c3d8007e7755f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
166	2023-09-11 20:15:31	<u>0x806ced578cd8ab6855a9</u> <u>a28179f3c55b2a49e4d949</u> <u>a3d4b63d26d3c61563e6fb</u>	+ 1 NFT Voucher	✓
167	2023-09-11 17:32:41	<u>0x2f21248efe6a58c931f2</u> <u>1351a6b29edc81ff901e6c</u> <u>7287e0003d728e78de52e0</u>	+ 1 Voucher	✓
168	2023-09-11 11:28:41	<u>0xd2a3b22dbd8920396d8b</u> <u>dd3fb16a58506850e5bd6e</u> <u>1db17a13f96ee96f4c84f3</u>	+ 1 drops-usdc.com	✓
169	2023-09-11 00:27:49	<u>0x351d864558d879a7ccc6</u> <u>05685ecef7fa87b6020c41</u> <u>3945faadf521e403fd9ba2</u>	+ 1 Meta	✓
170	2023-09-10 20:42:38	<u>0x1e86155b464b98e1363f</u> <u>209b6bba794aa148cf4e57</u> <u>86f4f23fd9288dea83fc5f</u>	+ 1 GIVEAWAY	✓
171	2023-09-10 16:29:06	<u>0xa06068b428bb7a05176a</u> <u>3f9e415fbf40480d5a784e</u> <u>19cb46dacc4eed52628199</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-10 09:44:16	<u>0x6c8cd14858f4ef1549187ca044002e3aad03189ad412c7ab6e9c1a7bb9731ddf</u>	+ 1 drop-usdc.com	✓
173	2023-09-10 09:44:02	<u>0x688c0c64adbfad0c11401cdf7d26395e0f09373323cfa445d1b174ad014da41b</u>	+ 1 drop-usdc.com	✓
174	2023-09-10 09:43:46	<u>0x320ccccdeed6a16112f8d9295be436c6953a36e6e919f48f7943eaa4b6549b9c</u>	+ 1 drop-usdc.com	✓
175	2023-09-10 08:59:53	<u>0xc6c3d0e0c170e2d66b90c497d8e746f8dae74825d1005e204e0f0a7cdf875003</u>	+ 1 drop-usdc.com	✓
176	2023-09-09 21:21:58	<u>0x58cf8c3638eca8577ae64c73e4d83eb2b423550f5c66f9923ee8a4eb403cd12e</u>	+ 1 drop-usdc.com	✓
177	2023-09-09 11:39:43	<u>0x910d2ee8d38d111e2d70d85ea0578858630bd37e598a5640a283f2b61074cf4b</u>	+ 1 drop-usdc.com	✓
178	2023-09-09 11:32:43	<u>0x2a1e86528cf7be61d201e398388beb7abe61db6b4e1ab65ae042675c1a224930</u>	+ 1 Uniswap giveaway	✓
179	2023-09-09 11:32:29	<u>0xed129ca5d06b7897b7693cedfc7ed87ece8dc145e2043d3a976fbeffe0c2fadd</u>	+ 1 Base Chain Raffle	✓
180	2023-09-09 11:32:15	<u>0x4f2c591db13d0846010a1c4bc67e4c3d2a2baddb05cfaea51bc8eee289165454</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
181	2023-09-09 11:31:30	<u>0x0241722883f027247a24717c3f7575ae7ec2352b9e898270cd84ae8a0f3575ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
182	2023-09-09 11:31:08	<u>0x4e532cee8bc89de9fe98862ff0537a9dd439e8197e854acc0c4da5b3367ee9a4</u>	+ 1 Circle Weekly Giveaways	✓
183	2023-09-09 11:30:36	<u>0x0627a49be0749cf9ffbc2a6d10533ad46970da2e8846a456843f413a369d61e</u>	+ 1 NFT VOUCHER	✓
184	2023-09-08 13:42:09	<u>0x3e82162e245383138a93b809e60b6414bbfe4f6100a0f3b563bdcc0862887bf0</u>	+ 1 Vouchers	✓
185	2023-09-08 02:39:12	<u>0xf12ba8c35c852599f4d30be27e1b579195e1a3bc3d1964f14ae1bc140d4005bd</u>	+ 1 Uniswap giveaway	✓
186	2023-09-08 02:39:06	<u>0x21473d691e8e65836eaa8f7ed46d81b15ef5edf37df4a5bfe12617805be455be</u>	+ 1 Base Chain Raffle	✓
187	2023-09-07 14:09:57	<u>0x61527e148e6b95b1ef5b98ea6bd3c021fddc11985f7e5b94c1ba59e6068221ea</u>	+ 1 Circle Weekly Giveaways	✓
188	2023-09-07 14:07:43	<u>0x939264c637bdc6475f2c0388f50b6e92eedb156de544c0c1b4a97a547131735c</u>	+ 1 NFT AIRDROP	✓
189	2023-09-07 14:07:15	<u>0x5adc8eceb99592953ee39b52457a26b9cfdcf0664031ffc6a61480cb114d8f1d</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
190	2023-09-07 12:52:14	<u>0x320f3147128012420bc9</u> <u>0198febcd642716f20a9a1</u> <u>5d05c1e5114c0378deccd3</u>	+ 1 NFT VOUCHER	✓
191	2023-09-07 12:33:37	<u>0xcf6a758dac8e2274fb46</u> <u>d113ccae8c6518251e66a1</u> <u>9f23304e4183cc786547fd</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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