

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a17af3c406a4f50d76f9e1484bd69c73cea3a84</u>
TOTAL RECEIVED	2.560000000000000053 MATIC
	0.93 USD
TOTAL SEND	0.577461020085021981 MATIC
	0.21 USD




Token	Balance
MATIC	1.982538979914977961 MATIC
	0.72 USD
MATIC	2,985.0000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!SNXPool.com	378.0000000000000000 wSNX
#HEXPool.net	168,100.0000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
DROP)	32.0000000000000000) to claim
LiquidEther	1 tkether.com
# 10BNB.US	10.0000000000000000 s
WMATIC	800 Swap on: wmatic-swap.com










Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Galaxy OAT	21 OAT
zkLink Mystery Box	1 zkLink Mystery Box
Maverick MAVA	1 MAVERICKMAVA
Delysium Assets	2 DA
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Reward	N/A rds.net
2000 USDC Voucher	N/A org
80,000 ID	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usd-rewards.me
\$1000 USDT Airdrop	N/A cc
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Rewards	N/A usdtdrop.xyz







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 03:02:00	<u>0xb0c069c6936dea2b1c65</u> <u>18e4f44b8a0c06e750675f</u> <u>d33af003b8ac926f29c042</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-14 03:02:00	<u>0xb0c069c6936dea2b1c65</u> <u>18e4f44b8a0c06e750675f</u> <u>d33af003b8ac926f29c042</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-06-14 03:02:00	<u>0xb0c069c6936dea2b1c65</u> <u>18e4f44b8a0c06e750675f</u> <u>d33af003b8ac926f29c042</u>	- 0.0015314582086885 08 MATIC  0.00 USD	✓
4	2024-06-11 02:05:38	<u>0x119a46ef6b32f5af79ab</u> <u>2bae6202e48cb3f2461b47</u> <u>d74e958171e8a9531337ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 02:05:38	<u>0x119a46ef6b32f5af79ab</u> <u>2bae6202e48cb3f2461b47</u> <u>d74e958171e8a9531337ab</u>	- 0.0041018591349714 58 MATIC  0.00 USD	✓
6	2024-06-11 02:05:38	<u>0x119a46ef6b32f5af79ab</u> <u>2bae6202e48cb3f2461b47</u> <u>d74e958171e8a9531337ab</u>	- 0.0000003279022625 48 MATIC  0.00 USD	✓
7	2024-06-03 02:40:21	<u>0x63771e5a2d8d74347ccb</u> <u>f4e6fd946ac134a3712788</u> <u>fb59e29c083326a7061e1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 02:40:21	<u>0x63771e5a2d8d74347ccb</u> <u>f4e6fd946ac134a3712788</u> <u>fb59e29c083326a7061e1f</u>	- 0.0030782763499616 62 MATIC  0.00 USD	✓
9	2024-06-03 02:40:21	<u>0x63771e5a2d8d74347ccb</u> <u>f4e6fd946ac134a3712788</u> <u>fb59e29c083326a7061e1f</u>	- 0.0000342558753100 44 MATIC  0.00 USD	✓
10	2024-05-31 07:33:17	<u>0x0d494bbf0ae58a910f0d</u> <u>579456c3629ff7128f8cea</u> <u>6484f511b1ee943618282f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 07:33:17	<u>0x0d494bbf0ae58a910f0d579456c3629ff7128f8cea6484f511b1ee943618282f</u>	- 0.0030761100003076 11 MATIC  0.00 USD	✓
12	2024-05-31 07:33:17	<u>0x0d494bbf0ae58a910f0d579456c3629ff7128f8cea6484f511b1ee943618282f</u>	- 0.00000000000062547 57 MATIC  0.00 USD	✓
13	2024-05-27 03:48:13	<u>0xd78f22fc2d343b2f897501d1503103051e595f0b582a5cf08ecd8f1ae53630fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-27 03:48:13	<u>0xd78f22fc2d343b2f897501d1503103051e595f0b582a5cf08ecd8f1ae53630fd</u>	- 0.0030766372143042 24 MATIC  0.00 USD	✓
15	2024-05-27 03:48:13	<u>0xd78f22fc2d343b2f897501d1503103051e595f0b582a5cf08ecd8f1ae53630fd</u>	- 0.0000000824592615 78 MATIC  0.00 USD	✓
16	2024-05-27 03:48:03	<u>0x7e6e3cf6ca4e07232681e662fbf72bca44f54052c5ce36089aff4e40e2344cf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 03:48:03	<u>0x7e6e3cf6ca4e07232681e662fbf72bca44f54052c5ce36089aff4e40e2344cf2</u>	- 0.0030757600022364 75 MATIC  0.00 USD	✓
18	2024-05-27 03:48:03	<u>0x7e6e3cf6ca4e07232681e662fbf72bca44f54052c5ce36089aff4e40e2344cf2</u>	- 0.0000000896431438 50 MATIC  0.00 USD	✓
19	2024-01-18 03:48:33	<u>0x497ef26d04b9037b6814c8058120ac1cf7b1b7a672527e19f277dceec1880d0a</u>	- 0.4199999999999999 84 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 03:48:33	<u>0x497ef26d04b9037b6814</u> <u>c8058120ac1cf7b1b7a672</u> <u>527e19f277dceec1880d0a</u>	- 0.0006693873844980 00 MATIC  0.00 USD	✓
21	2024-01-18 03:48:33	<u>0x497ef26d04b9037b6814</u> <u>c8058120ac1cf7b1b7a672</u> <u>527e19f277dceec1880d0a</u>	- 0.0000706526155020 00 MATIC  0.00 USD	✓
22	2023-08-29 13:18:17	<u>0xc6fd45b1ef5a0a4e153a</u> <u>88f070f6d5b1253e0bc7ef</u> <u>e6e4d778a9f69d278d2425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-29 13:18:17	<u>0xc6fd45b1ef5a0a4e153a</u> <u>88f070f6d5b1253e0bc7ef</u> <u>e6e4d778a9f69d278d2425</u>	- 0.0032792648353427 34 MATIC  0.00 USD	✓
24	2023-08-29 13:18:17	<u>0xc6fd45b1ef5a0a4e153a</u> <u>88f070f6d5b1253e0bc7ef</u> <u>e6e4d778a9f69d278d2425</u>	- 0.0122581837669183 19 MATIC  0.00 USD	✓
25	2023-08-29 03:38:02	<u>0x1bb00b3e683aa7db0405</u> <u>6b120bc51031438c63fb4e</u> <u>248f2cbfd01362cb14fbc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-29 03:38:02	<u>0x1bb00b3e683aa7db0405</u> <u>6b120bc51031438c63fb4e</u> <u>248f2cbfd01362cb14fbc3</u>	- 0.0033321171886887 98 MATIC  0.00 USD	✓
27	2023-08-29 03:38:02	<u>0x1bb00b3e683aa7db0405</u> <u>6b120bc51031438c63fb4e</u> <u>248f2cbfd01362cb14fbc3</u>	- 0.0077747641109103 24 MATIC  0.00 USD	✓
28	2023-05-14 14:29:22	<u>0xe02bf327220e65aa3cd3</u> <u>b93d03987ccf6d4bf51f98</u> <u>3d0d75712120f49c0675c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 14:29:22	<u>0xe02bf327220e65aa3cd3</u> <u>b93d03987ccf6d4bf51f98</u> <u>3d0d75712120f49c0675c5</u>	- 0.0087604434669151 95 MATIC  0.00 USD	✓
30	2023-05-14 14:29:22	<u>0xe02bf327220e65aa3cd3</u> <u>b93d03987ccf6d4bf51f98</u> <u>3d0d75712120f49c0675c5</u>	- 0.0261978998522518 21 MATIC  0.02 USD	✓
31	2023-04-18 12:29:16	<u>0x5aeb776be1345cf0de31</u> <u>06c340ddb9a0ffe77cb1</u> <u>4181599f5d294296a3476e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-18 12:29:16	<u>0x5aeb776be1345cf0de31</u> <u>06c340ddb9a0ffe77cb1</u> <u>4181599f5d294296a3476e</u>	- 0.0076051943615744 46 MATIC  0.00 USD	✓
33	2023-04-18 12:29:16	<u>0x5aeb776be1345cf0de31</u> <u>06c340ddb9a0ffe77cb1</u> <u>4181599f5d294296a3476e</u>	- 0.0664621457057176 10 MATIC  0.07 USD	✓
34	2023-04-12 13:50:25	<u>0xb7f65f5e9191350e6bae</u> <u>e7b929ceacb71007a71487</u> <u>1e744c74077a55d3fa04d7</u>	+ 2.5600000000000000 53 MATIC  2.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:09:15	<u>0xf1335956bf0c2b059ddc</u> <u>75d2871f7b1ad5c82022c4</u> <u>0ab0fc0e12f0b83dee908c</u>	+ 2,985.000000000000 000000 vercel.app)	✓
2	2024-09-25 03:09:05	<u>0x0ee4265cb82b40a33e86</u> <u>6b3a34ce2419c6dc986221</u> <u>f631f415dde0a22b04d49c</u>	+ 15,000 rd Bonus	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 03:48:21	<u>0xd0d9fb1520cab841156d</u> <u>dc11f52a15b82eb2bebd28</u> <u>0aa80796940c05e6e20222</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-27 03:48:13	<u>0x0f6d31afb7fedf908ebe</u> <u>49a3e5a0f3d09504a19f94</u> <u>7926b378f487f96cbce5f4</u>	+ 1 tkether.com	✓
5	2024-04-14 12:13:37	<u>0x72f67dda54efce77ed82</u> <u>29fe4fb7853f2d7e191064</u> <u>33611d1206186b9f49b319</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-10 05:43:38	<u>0x57317f6d750ec838ec24</u> <u>71d2752fba510eb4547457</u> <u>8f3e7d85967d6b65f6b57a</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-03 04:03:22	<u>0xc21a5fd17bae24b63819</u> <u>093aef06aed57ada3e7d53</u> <u>2dd8c8b6f31ed0e665646f</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
8	2024-02-02 18:31:17	<u>0x1066de07a84a39df5934</u> <u>476450b6d170bae7bf3a1e</u> <u>f759ed32dd44b43afe863b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 18:12:02	<u>0x1fbdc9d92c1ea4486184</u> <u>c68cf1365be7fb9f3be452</u> <u>344ee82ec197a4f23acea6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 23:08:42	<u>0x7e0e6b4773878846fe30</u> <u>3c77a1225ada21903b7d90</u> <u>e423dc6e298f838a7fdaa3</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-27 13:22:36	<u>0x7c001ce482f83e8a871d</u> <u>1618a549b4f42b6f1d88ee</u> <u>5f90397fe7da5b2dc2748b</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 13:21:18	<u>0x820317f0512ccde28561</u> <u>933eb0963d014c8d2ddcea</u> <u>951ed8411fd4016e156977</u>	+ 1 rewards	✓
13	2023-09-27 08:32:35	<u>0x86bd3ac6c9cb8aa259bb</u> <u>0b619ab1509911e1fbdabf</u> <u>2b8edce1b3fd0c1334cc52</u>	+ 378.00000000000000 0000 wSNX	✓
14	2023-08-31 20:26:19	<u>0xc276e9d5584c0f435204</u> <u>9d77ef5d8e4611308f824d</u> <u>d6d14d46ae7d12a3bde2b7</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 07:27:52	<u>0xac842b50fde38f9de8e1</u> <u>0d3b40b497b11040f7efd9</u> <u>83cb065c94a7a0bcc278e9</u>	+ 1 OAT	✓
2	2024-06-18 01:11:14	<u>0x0d049801f65888e278f3</u> <u>78bb479d2c7539a272f4dc</u> <u>87a8daa400900c94b54bff</u>	+ 1 OAT	✓
3	2024-06-18 00:58:22	<u>0xa22c673dff6ae4948492</u> <u>172b05ca13d93a2d67c99d</u> <u>be88585a0a92a21caaa9ef</u>	+ 1 OAT	✓
4	2024-06-14 03:02:00	<u>0xb0c069c6936dea2b1c65</u> <u>18e4f44b8a0c06e750675f</u> <u>d33af003b8ac926f29c042</u>	+ 1 OAT	✓
5	2024-06-11 02:05:38	<u>0x119a46ef6b32f5af79ab</u> <u>2bae6202e48cb3f2461b47</u> <u>d74e958171e8a9531337ab</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 02:40:21	<u>0x63771e5a2d8d74347ccb</u> <u>f4e6fd946ac134a3712788</u> <u>fb59e29c083326a7061e1f</u>	+ 1 OAT	✓
7	2024-05-31 07:33:17	<u>0x0d494bbf0ae58a910f0d</u> <u>579456c3629ff7128f8cea</u> <u>6484f511b1ee943618282f</u>	+ 1 OAT	✓
8	2024-05-27 03:48:13	<u>0xd78f22fc2d343b2f8975</u> <u>01d1503103051e595f0b58</u> <u>2a5cf08ecd8f1ae53630fd</u>	+ 1 OAT	✓
9	2024-05-27 03:48:03	<u>0x7e6e3cf6ca4e07232681</u> <u>e662fbf72bca44f54052c5</u> <u>ce36089aff4e40e2344cf2</u>	+ 1 OAT	✓
10	2023-08-29 13:18:17	<u>0xc6fd45b1ef5a0a4e153a</u> <u>88f070f6d5b1253e0bc7ef</u> <u>e6e4d778a9f69d278d2425</u>	+ 1 zkLink Mystery Box	✓
11	2023-08-29 03:38:02	<u>0x1bb00b3e683aa7db0405</u> <u>6b120bc51031438c63fb4e</u> <u>248f2cbfd01362cb14fbc3</u>	+ 1 OAT	✓
12	2023-05-14 14:29:22	<u>0xe02bf327220e65aa3cd3</u> <u>b93d03987ccf6d4bf51f98</u> <u>3d0d75712120f49c0675c5</u>	+ 1 MAVERICKMAVA	✓
13	2023-03-18 15:23:04	<u>0x573afccaa7a7100ef9fe</u> <u>8dc4b3f14134702c083aa1</u> <u>1488e8e4d55310ec3255ea</u>	+ 1 OAT	✓
14	2023-02-26 03:56:45	<u>0x4e1dc2515d672e0bfdb5</u> <u>9d89120740afd0a2644ec2</u> <u>d07042db73131a8e1a7274</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-23 16:52:45	<u>0xac40709fa31a628bf5ed</u> <u>0a43d49a58d962851d8596</u> <u>f737b30b890b209faf2503</u>	+ 1 OAT	✓
16	2023-02-14 14:40:53	<u>0xd408a48cc22b1253a62d</u> <u>1dc0cf0f3aeda4d9652015</u> <u>05d092c91b5e381b32617e</u>	+ 1 OAT	✓
17	2023-02-14 14:40:13	<u>0x419f70d0533e37a3bf41</u> <u>9e5f1f8d0a0ac5ff94849f</u> <u>dcb9b572c3a224de0776cf</u>	+ 1 OAT	✓
18	2023-02-14 14:39:55	<u>0xc6bf329c943346d3d730</u> <u>8ae304ff0052f48b0894c5</u> <u>f0d7433b64149d53d4b6a6</u>	+ 1 OAT	✓
19	2023-02-09 02:36:01	<u>0x1dee961cb38a17f8d9b6</u> <u>5c8220632b373877809a3c</u> <u>ba1ecfdffc6a34293b2aa3</u>	+ 1 OAT	✓
20	2023-01-25 10:34:14	<u>0x26b70243ad4eff9b2126</u> <u>e83ad143278acaf726c66d</u> <u>ea814a181e6bd748502e3e</u>	+ 1 DA	✓
21	2023-01-23 06:53:16	<u>0x5cd96b34dc2f8bcb70e8</u> <u>0b49f7b7d493219aa84381</u> <u>96f55ec63c0442ae1f4a71</u>	+ 1 DA	✓
22	2023-01-12 13:19:39	<u>0x49675fe304da893a4084</u> <u>9cc8d3ea2d836e8f903919</u> <u>3017a149afaa1c62b315da</u>	+ 1 OAT	✓
23	2023-01-12 12:31:39	<u>0xfb23ad6b274da6a80380</u> <u>7fcd8a7188e35dc4b154c4</u> <u>066d3dc85da2d9ad92e185</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-12 12:17:57	<u>0x514add4e6f28b6e7fac818f17d336b9c90879d6f1ccd0a4acbb16646cbf590f9</u>	+ 1 OAT	✓
25	2023-01-12 12:17:27	<u>0x004bfbf94b3cf75b71f3b0d3048dfaf70e541dcece09fbd91188deeb06b328fe</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 01:41:03	<u>0x59de1b45cbadb94606e40cf416da040d4c92c39ceeb8f5f0e1cabed4f835a6ab</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-13 03:15:03	<u>0x0027e20683021d0f5dae043fcc370a244ef1951dc79e5a172e7b68a9340a51ab</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-09-27 09:02:17	<u>0x9ebdd55a2914ecf236cf119053a9c13127df35dedf1c73e30f23f44bdb96965a</u>	+ 1 ðŸŽ•	✓
4	2024-06-14 03:02:24	<u>0x3d5dd017c1944b798e928936f45506e83c87710d82fccc1865ed490b58decfd0</u>	+ 1 az]	✓
5	2024-06-11 02:07:19	<u>0x9e799f8e23620e0b7b38d9204b72c851e37ea86bfd668da05e5d24372c6c669a</u>	+ 1 az]	✓
6	2024-06-03 02:40:49	<u>0xf33450787e4d01d0ed0520be7151ac7269d91a837775741b85764aef88dc6995</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 07:36:55	<u>0x59e5f8935466d7cecdf8a50f6dc9981c02a1556d747a60505b8bce594593b171</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 07:36:47	<u>0x22ef667d477e59440be418beb87e2faaedc243f9e4715a91fbd5552e780a9b42</u>	+ 1 e]	✓
9	2024-05-27 03:50:01	<u>0x1b97d2fb154e1b36f7cbcf7c9931df2310999d2674dc8c2655f15e742511cea</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-27 03:49:03	<u>0x713b130fe59e66f5958e3cd3906ee15226665f17bab6e89e9f270b852a75bacc</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-04-14 15:45:19	<u>0xfb4cd58ddd871d55708d6977582506f6ef72ea39e3d4cf67fcb7012f04164758</u>	+ 1 Reward at [3eth.us]	✓
12	2024-01-30 02:47:26	<u>0x2e66e087f8c403938cd01ec78df16c554c92fc5d1cd8c90e1de430ab11cce1b7</u>	+ 1 layeralt.com	✓
13	2024-01-27 15:13:17	<u>0x3c6b36a6f63d7658e9af95e467f6092bc63a008aa577e5a5a5e607196ad6d3ee</u>	+ 1 5eth.net	✓
14	2024-01-27 14:23:13	<u>0xb3954a1ca630008171e7fe6e5d60ff6a07faaf79127385596568633e05dad818</u>	+ 1 2000usdc.org	✓
15	2024-01-27 14:00:35	<u>0xae700d891bced0476b8c0ae17039dc54d9b723d5a93c67db11466b4eb9716203</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 08:28:57	<u>0x8d5dc6405ffff7f0ca0f05a8ed0231e84a9cb1ccb7c092ffd949b994dd73b66f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-18 03:49:05	<u>0x37427ceffc0983bcfd01a594638da97e4e1eb41340e64cc1a30e5317b12283347</u>	+ 1 1000usdc.top	✓
18	2024-01-18 03:48:59	<u>0xaa96bbd5e33acd7471d59508faeaa5106a0d625e9a80d355dc4088f870de4ffb</u>	+ 1 3000usdt.cc	✓
19	2023-12-05 08:06:46	<u>0x23a1507ccadb6c3d8bda622d3d1372cab1cc92afdc371b3249a6cd447cd0dc2c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 16:26:07	<u>0xbd6d2afa6d8addb02a65eb42eb4993b27244223f56d7f2e1a87fcd0c863974a4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 13:04:42	<u>0x1b350abb1ee2c541af4f41e7513b684b34b5719553945885c8611bd9c39824c4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 10:59:34	<u>0xd08edce9e7bb83a1f969a36f432afc13b7c011eacef20b70b1aadb8493dea8bb</u>	+ 1 2000usdt.top	✓
23	2023-11-28 04:09:29	<u>0x2a3c3e9198af6c6a44451749e55eb76c23c4d24a26641cc4c3c81923bc08c0b2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 12:48:01	<u>0xc6aebd973ba98cee42ae9021a0e8cade1cd816eb31019c255708bf25fa381bc</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 11:38:38	<u>0xdb58a778b4d8cccf9eb1</u> <u>39bf1aaee5ee6cadd74285</u> <u>71651988dc16f5345e6594</u>	+ 1 org	✓
26	2023-11-23 03:05:30	<u>0xb3228ca4a7e0e310abbe</u> <u>1a27cf72496a25ca73b191</u> <u>2e74757fd69c5ad111c557</u>	+ 1 net	✓
27	2023-11-22 07:37:14	<u>0x7e92d8ee0a7d606d827d</u> <u>dfb4ef52637d089c156b41</u> <u>34b0d7cc7307704a5146c1</u>	+ 1 cc	✓
28	2023-11-22 07:29:52	<u>0xb15ccdae155205d2fc01</u> <u>2eedf2fa8d56c0d2df2973</u> <u>47780153551145779f5ceb</u>	+ 1 yz	✓
29	2023-11-20 17:51:07	<u>0xdf3084d1d0b21b9c6b66</u> <u>53768a1bc686f72b047ccb</u> <u>abb9e49af5b14d7574cbbe</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-15 07:40:53	<u>0x92607a2212971b5aa81d</u> <u>7322d850a16f9b57f1d26a</u> <u>81a01b58f393b606e669c9</u>	+ 1 k	✓
31	2023-11-15 07:39:23	<u>0xdfee80ceda7d56fbe693</u> <u>a04129ee669854e8d392e4</u> <u>e1cdab8fcc1ec6f9609ed9</u>	+ 1 et	✓
32	2023-11-15 07:37:15	<u>0xcc6e8e4bdd9093f60ed6</u> <u>edc772b821b6f3825edc56</u> <u>65304f83bbfcc94b587946</u>	+ 1 .org	✓
33	2023-11-14 07:51:17	<u>0xa345d648b3623e11acfd</u> <u>bd00d99383e953416daf64</u> <u>a49caeca98baa0167445c2</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 12:55:03	<u>0x2dc3a9888addb6152dba</u> <u>1d0b1c3f705570e301cce4</u> <u>afeac55e8ee18e6b4317ae</u>	+ 1 drop-usd.com	✓
35	2023-11-08 02:25:24	<u>0x8cd36cb9e752b7a30828</u> <u>99729c8d309870b2b17839</u> <u>a7f34970f7666a2defd2a4</u>	+ 1 uk	✓
36	2023-11-05 12:12:00	<u>0x4f8c76d04df7127b3f85</u> <u>73df8585d921be2c34a023</u> <u>47de563a05d08e569bc825</u>	+ 1 rop.xyz	✓
37	2023-10-26 12:47:54	<u>0x81673574b1c8c5f9d41a</u> <u>661f748af50832ad7317e4</u> <u>1629c0571276f664a238b5</u>	+ 1 er.app	✓
38	2023-10-26 06:38:37	<u>0xdf87b4244f12503a687e</u> <u>fa1094fc8c679d98258ac3</u> <u>d89dfbbae583cd515324eb</u>	+ 1 3000usdt.com	✓
39	2023-10-26 02:05:15	<u>0x4ff2f16f83e9c23fd61b</u> <u>135589c9b220da6628e554</u> <u>5f05d869fa6b4cb16789ab</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-26 02:04:51	<u>0xb98bf694da8245b00e00</u> <u>ac3d55eaa96185e1193b9e</u> <u>98069cd92ff9efb74d76cc</u>	+ 1 er.app	✓
41	2023-10-21 03:03:15	<u>0x69fb0eb963f405536356</u> <u>49dcea66fe49a5b9480ed1</u> <u>22c3af7a652316ed30bb6d</u>	+ 1 Voucher	✓
42	2023-10-18 08:44:57	<u>0xdfdbc785147147c6ae30</u> <u>7d3c371d654b92fcc8c5f6</u> <u>7e6b21c85c3a16ef8ead20</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 08:44:53	<u>0x93bbade26c87ecd9fbba88261b50fe753c3b274d5c0ebe0bc3267db012b36796</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-08 01:11:50	<u>0x1b0afe2cb1aeaf9141493828cfb1ca75b9c1a45b84090680d86ad94f3fc317fa</u>	+ 1 rds.net	✓
45	2023-10-08 01:10:20	<u>0x286b3481ed3954478c8dc7082d87e36e7788b72ff03a531a9eeafdbf4faadfa</u>	+ 1 get-usdt.cash	✓
46	2023-10-07 10:58:26	<u>0xb94448e862eb9d298da4177a3ae633636e9184784e582db9f709647ee473b3a0</u>	+ 1 Vouchers	✓
47	2023-10-07 10:57:10	<u>0x9a286f4ba422d93e25796afd6884d104f93c01eed29d9ac16a9d4181904acdcc</u>	+ 1 usdtdrop.xyz	✓
48	2023-10-07 10:57:00	<u>0x446cc085f688c2f12a1537b4cd3c3de258f5a649738b542e11166b3ee5cdb923</u>	+ 1 rg	✓
49	2023-10-07 10:57:00	<u>0xa06c617d3b61326ed24ff3321faf5ac20b74e4ab3993304dce451d1a97c399cc</u>	+ 1 Vouchers	✓
50	2023-10-06 09:12:18	<u>0xeb5e86f0940af8b88ec3b8f4ac7b41f6d490cfa83a4c1c3fa4b95bb2781a1457</u>	+ 1 dropusd.xyz	✓
51	2023-10-04 12:05:18	<u>0x0af0bf0d6f18a2f13aea fbc36ad3d5125b85f70674369e24f2d7865ced403b2b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-04 11:26:26	<u>0xd005e9a4f173a8732d976a96ab62a2c0f91cf676f57c5c7252859970f2e76c3f</u>	+ 1 Voucher	✓
53	2023-10-04 03:26:23	<u>0x3515f53ea98638ed638177e5e87379c9d4b20c5b24c87de5f5f28a561b8af84c</u>	+ 1 usdt-drops.org	✓
54	2023-10-04 03:26:05	<u>0xb2cd20badbba8e04a78b89b9c48b69e1cc2713214bd4084448d3c18ea05c1f15</u>	+ 1 dt.org	✓
55	2023-10-02 23:24:09	<u>0x6c592fc9082bda63269a91eb4268f8b76f3fc2514a8eaa8e8c4154da843f5009</u>	+ 1 NFT AIRDROP	✓
56	2023-10-01 15:22:17	<u>0x06daad24cba5ec7f80b6ce1b7b904a29f87b01abcf6afd0085f28241c2ff7b2c</u>	+ 1 usd-drops.com	✓
57	2023-09-30 14:45:17	<u>0x19c63ceea8af7322add76505ee1ec86ccc2ee3af3a4be6ef587fef7d96b609f9</u>	+ 1 ard.net	✓
58	2023-09-30 14:45:15	<u>0x3bd121633073088d91a63b8acaf827a4916d2274344028e216841414c554dae3</u>	+ 1 dropusdt.xyz	✓
59	2023-09-27 23:52:01	<u>0xf1b4980fe5e5e0389d87f8919f5f92cbea3be3ef5c1b1cc9e1d1590cb54d04d2</u>	+ 1 usdt-rewards.site	✓
60	2023-09-27 23:48:49	<u>0x2ff33bfb484991aabcd1c0aa88738a7b25be27a761e2f64db5834a9bd892c8af</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-26 19:41:33	<u>0x3af3cc8faa33b9e0a20e c82d213681e6c71167e5e1 68079a298938f99dd8f715</u>	+ 1 NFT Giveaway	✓
62	2023-09-26 19:25:58	<u>0x3c945dee4dac8fa7eac6 c5aef2b5722abeaf8d8f53 62a70caeb98e7d7ca2adb8</u>	+ 1 NFT Airdrop	✓
63	2023-09-26 19:25:24	<u>0x73b0e53df6414161be64 bedf23547012d437144b32 01be89987652627206ba34</u>	+ 1 NFT Airdrop	✓
64	2023-09-26 02:25:18	<u>0xdc6e0ad83ca6daf58271 60f71af6670ab7a6abd02f be63cadbc5fce8fd198661</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 02:24:18	<u>0x1c9236d311ca26faba27 152d6061036a74382e649a 6de17ddcfe04d5ba51a4dd</u>	+ 1 drop-usd.me	✓
66	2023-09-20 17:51:00	<u>0xf2e037df338d500ce96d 48029a01d79085ad426eaa 3c55e2881521b141ad95f5</u>	+ 1 \$10,000	✓
67	2023-09-20 06:48:55	<u>0xe3effeaf6c0bc216ec16 9c482c982964e3a8eef470 04eb2bd539a9bcc184a475</u>	+ 1 Voucher	✓
68	2023-09-20 01:59:35	<u>0xb22f53cd28e3a218791f 434d76884c480a84063b45 d0a14be715ddd2b3ce225e</u>	+ 1 Vouchers	✓
69	2023-09-20 01:59:17	<u>0x95513d78a37f4b0c77fd 21233db763af5e322eb7b8 6a8065d5c4f0a5e2ee4896</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-20 01:51:53	<u>0x7b3592504758c8114850</u> <u>daa2607e0c169779944d7c</u> <u>e784e0169e183b3500d8ef</u>	+ 1 usd-rewards.me	✓
71	2023-09-19 21:43:45	<u>0xe911fd2af2b13c82bf07</u> <u>4e730ce7c51c45584436a5</u> <u>889d16d6e79da273499192</u>	+ 1 Voucher	✓
72	2023-09-13 23:09:55	<u>0xc160743fe9a6190efd44</u> <u>57f903c21af892713ae50b</u> <u>41af03f767abe697c4532d</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-12 13:26:38	<u>0xd02a4464fd5393bdac57</u> <u>7118da059e5c8a366b03e8</u> <u>7f0645863bd523b3b4fcda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-12 02:18:26	<u>0x0c723e9b77f4aae64705</u> <u>3ab847a711b587ee3f8a25</u> <u>29c51a025557ad1fa04d46</u>	+ 1 NFT Voucher	✓
75	2023-09-12 00:32:03	<u>0x95045a79cdf69876c4a5</u> <u>1e7147f2d6020feb5bc656</u> <u>e7477cf72345442844a5e2</u>	+ 1 NFT Voucher	✓
76	2023-09-10 17:42:46	<u>0x1eb141c3108a60db20e7</u> <u>d29a85d13f49f4f79360ac</u> <u>b142b8d07dbc5f2557d5be</u>	+ 1 NFT Voucher	✓
77	2023-09-10 14:52:40	<u>0xb1901462978880e3a067</u> <u>0e3ebb59b96f39115375ac</u> <u>48f5b615a47a36817d323a</u>	+ 1 NFT Voucher	✓
78	2023-09-10 10:45:23	<u>0xb03e2c99323df35b2839</u> <u>d9b11d7c1f7e759ff9c097</u> <u>356e022d67ef766547c13d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-10 02:49:49	<u>0x66fa403c0701bcc30c90b09d774251b87f141b002d8d5b20c2ddca4d66b0369e</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-07 18:37:05	<u>0x381a7059507fe69b8265e8817fbfb6e3f4ad9b68a29d527da01fbe6c24e47d6f</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 17:34:36	<u>0xb756f8a1c104ecc7cdd8e20be44a089f20f2714b0542a677e47ba182f4fc1986</u>	+ 1 NFT Airdrop	✓
82	2023-09-06 13:09:57	<u>0x0935837f47703d64f70f74d0eefa2dff91b51f1dc5099141210c17019b14b84b</u>	+ 1 Voucher	✓
83	2023-09-05 23:58:38	<u>0xd1e57889e5e5621b079ed486cd15fc6e0a20713b0a8890ac6e17341662cbdf8e</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 08:52:20	<u>0xeab27b2a4e15e354208c9c530574ea46bd9e5104255c377bf7f2fcea94ffa26d</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-03 20:48:32	<u>0xc78a4603c7bea512feeddbb5a144caa77b0699c657430404e228651442a5460d</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-02 12:40:00	<u>0xb6eb6a5b1130c1bc979f96dbf93e9a3276765aea2ba6e51af3205804f846a795e</u>	+ 1 NFT Voucher	✓
87	2023-09-02 12:39:30	<u>0x05d3e403a39d7a41b9acdd5ccdb8f40148b095064a2401c6f9bbe6b2bf65d53c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-02 12:39:14	<u>0x6a65de9d65963fb4a39d d8d39caad7fe4a5fd4319c 0235e7b217e64061b74634</u>	+ 1 NFT Voucher	✓
89	2023-09-02 12:37:42	<u>0x973d61da834c5df052d6 66b2c6e5d2ca406f2b89a6 d7309dfe47689968244725</u>	+ 1 NFT Voucher	✓
90	2023-09-02 12:36:58	<u>0x3b3130237a1ea8bb0175 db0026c1046f09a1e8fa6f e58aea424d9bd6736a78fb</u>	+ 1 NFT Voucher	✓
91	2023-09-02 09:19:51	<u>0xb8ae87565555c328c202 f57c8896dd349b6f219fec 308d13c559e30017f49efc</u>	+ 1 usdt-drops.xyz	✓
92	2023-09-02 06:53:48	<u>0xe2f028ea8fbc1df1ab3c 52ae1c903f05adaf4c6e56 6ccb49f526fabb1c0905d1</u>	+ 1 NFT Voucher	✓
93	2023-08-29 03:36:24	<u>0x1fd1c339e6d78c3ee395 a6361f50feba1116fa8bfd 0fe39b2b52f366b5f35b13</u>	+ 1 claim.uscircle.org	✓
94	2023-08-29 03:36:10	<u>0x27b002ea049eb9ca7fab 7672fe9486b010a9074dba 5992a4de96aa9bedfbede8</u>	+ 1 rewards-circle.xyz	✓
95	2023-08-27 04:26:30	<u>0xa28325bddd65a36ef737 6ce123986531e24868c33a 7f820e7e2ad8c248747684</u>	+ 1 claim.circlest.net	✓
96	2023-08-21 06:04:46	<u>0xeac9cb092b2913a6e042 c54f3785df886c7c95b474 c8c3815913602d29c2a2f9</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-19 16:06:57	<u>0xd5634505666a799ef4e7 dcc5ddd720f473ce0eea7f 1f857b7cf8de215e4813f8</u>	+ 1 \$1099 USDC	✓
98	2023-08-17 03:25:26	<u>0x347465c01860117e46a5 d32ecf5e147fd20df1440a 97039899236f928e7b4cfb</u>	+ 1 drop-reward.xyz	✓
99	2023-08-17 03:23:11	<u>0x65dee0cdc7be8503f03d 3fd7a4e3ca35b544fd7825 909f8362cc57cd41aa3a76</u>	+ 1 Pass	✓
100	2023-08-02 15:57:28	<u>0x5c4d8983cce23b23cdb3 f8e18712bc5cfee2d8cd87 bb8a7ec11cdba0a66abef4</u>	+ 1 AVALANCE NETWORK	✓
101	2023-07-26 22:26:41	<u>0x6c67900d3a26733e407f 674c050bac12ad65aea2ed 467cabc87bf4a2327b9aee</u>	+ 1 \$1250 USDC	✓
102	2023-04-18 12:29:16	<u>0x5aeb776be1345cf0de31 06c340ddbac9a0ffe77cb1 4181599f5d294296a3476e</u>	+ 1 Bear Market Airdrop Prizes	✓
103	2023-04-18 12:29:16	<u>0x5aeb776be1345cf0de31 06c340ddbac9a0ffe77cb1 4181599f5d294296a3476e</u>	- 1 Bear Market Pack	✓
104	2023-04-18 04:23:32	<u>0x64586d7d019e6a0a3471 2af3389ef3a2b916b6e36b b32a1967ceb8f23e1e6be4</u>	+ 1 Bear Market Pack	✓

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