

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 18:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0489a380f1fb0fb08422b50af1fdc4b51c99f4d</u>
TOTAL RECEIVED	0.919819053651596108 MATIC
	0.33 USD
TOTAL SEND	0.919747651033253066 MATIC
	0.33 USD




Token	Balance
MATIC	0.000071402618343000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.008775302263270607 DAI
The Magpie Mafia	1 TMM
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDT Reward	N/A 2000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A dt.org

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:24:43	<u>0x071c8e13273a253b08e7f0aa462e673d9877fdf24e68f9cfd826c5c62e14ab6e</u>	- 0.8889435134049478 16 MATIC  0.82 USD	✓
2	2024-02-17 20:24:43	<u>0x071c8e13273a253b08e7f0aa462e673d9877fdf24e68f9cfd826c5c62e14ab6e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-17 20:24:43	<u>0x071c8e13273a253b08e7f0aa462e673d9877fdf24e68f9cfd826c5c62e14ab6e</u>	- 0.0002371575556770 00 MATIC  0.00 USD	✓
4	2024-02-17 20:23:59	<u>0x3d7efdb58a65af8027c7fd6caec19acd7738223be8175d08d7511728430f5ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 20:23:59	<u>0x3d7efdb58a65af8027c7fd6caec19acd7738223be8175d08d7511728430f5ebc</u>	- 0.0041614800000000 00 MATIC  0.00 USD	✓
6	2024-02-17 20:23:59	<u>0x3d7efdb58a65af8027c7fd6caec19acd7738223be8175d08d7511728430f5ebc</u>	- 0.0015166582854564 08 MATIC  0.00 USD	✓
7	2024-02-17 20:21:57	<u>0xdee3542aa8d357c2c999ef88c2af254b4b449f27f12f3cf275b8c456fbfef010</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-17 20:21:57	<u>0xdee3542aa8d357c2c999</u> <u>ef88c2af254b4b449f27f1</u> <u>2f3cf275b8c456fbfef010</u>	- 0.0110182102245103 03 MATIC  0.01 USD	✓
9	2024-02-17 20:21:57	<u>0xdee3542aa8d357c2c999</u> <u>ef88c2af254b4b449f27f1</u> <u>2f3cf275b8c456fbfef010</u>	- 0.0032406315626615 92 MATIC  0.00 USD	✓
10	2024-02-17 20:19:33	<u>0x2dfc1ccacde9a1aad605</u> <u>bbeb9ddee08cb7922e4e71</u> <u>810c65168d6b94c62e6114</u>	+ 0.9198190536515961 08 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:21:57	<u>0xdee3542aa8d357c2c999</u> <u>ef88c2af254b4b449f27f1</u> <u>2f3cf275b8c456fbfef010</u>	+ 0.0087753022632706 07 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:23:59	<u>0x3d7efdb58a65af8027c7</u> <u>fd6caec19acd7738223be8</u> <u>175d08d7511728430f5ebc</u>	+ 1 TMM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 07:57:42	<u>0xd1eae209b7361fbbf50c</u> <u>9d7c5c71d689e4608e3702</u> <u>fa9978e18b8fc3c5da57f8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 20:07:40	<u>0xac1e96bde03e2ab377f61e6f2c6940f62d7d70a1df68aed8052bdae5b2818828</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-18 21:55:47	<u>0xa88f85a62b3bd44a45597524bec148bbcad8c017361714738e5b71e961aeb8f3</u>	+ 1 etherevent.co	✓
4	2024-02-13 22:30:37	<u>0xfdad0966daa9f0f94c8d6d5c48afb6cd95ffa74bcb4613fc0f9d6f078bacc8f3</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-13 22:16:09	<u>0xe966213b2f9e928db0b46804f247fb1a0ffd429a2c08d5d47f7e34bf99624e3</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-12 12:41:55	<u>0xdea2a0e843569e1092c90c101626dda6eb5f705c61855932a0d017e509c61313</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-12 12:41:55	<u>0x4295db2e1c355b409fc0345ffd457917497774f91ae15cc0347267d295674c6a</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2023-11-18 19:51:35	<u>0x627dc889349f0a8fcdcd840f3d516c6c4e3d73c57ba948a751e569ffbdc54</u>	+ 1 ro	✓
9	2023-11-18 19:51:21	<u>0xdf937ebf601a47b601b2b81d48ec14e5c810ac5180f2bcc93c0c2eefceba486</u>	+ 1 yz	✓
10	2023-11-06 19:53:30	<u>0x03415dfbe41673f6c2b70f44a35703743a791db7d6f2346d87a427e385aadd95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 19:53:24	<u>0x4dcafe708d065e669aec</u> <u>13342704becc23ac19e002</u> <u>6070b8d7c132c4bc38e502</u>	+ 1 Voucher	✓
12	2023-11-06 18:19:07	<u>0x7411023bcf4686d39a79</u> <u>3f57875df9fd1ea997660a</u> <u>787404657759bdbd9818fa</u>	+ 1 op.work	✓
13	2023-11-05 20:46:18	<u>0x832e4fbdcf9ac9b9296a</u> <u>a1db73bad67c113e6a7dde</u> <u>d30f4e6a455e41d2c72ba5</u>	+ 1 rop.xyz	✓
14	2023-11-04 13:37:04	<u>0xe329def7c237892eef0c</u> <u>402cbb4dc94b74c932e2da</u> <u>14c2db90e89effefe8ee58</u>	+ 1 op.org	✓
15	2023-11-04 07:07:35	<u>0xe55420a552bff6f405d0</u> <u>414ace34d2b688617e6fdf</u> <u>d090f5265472bfaf4cce0c</u>	+ 1 op.org	✓
16	2023-11-04 07:06:31	<u>0xa2f3d4b1c08bfef7aa8e</u> <u>c197f7fcb6e3f8dd8256c6</u> <u>1da52787dbf05f0269bdba</u>	+ 1 Voucher	✓
17	2023-11-02 12:11:16	<u>0xcf551ac245961333eb5d</u> <u>4c8d2053e8044bf1a23de6</u> <u>267a8f0d5e8f1330d0c73c</u>	+ 1 op.org	✓
18	2023-11-01 19:44:37	<u>0xb3332163c1172d1cc086</u> <u>8dccf462b89060959dd9d7</u> <u>47c79e1b50d9d250bddd67</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 19:26:15	<u>0x259701082cb17e8f3974</u> <u>577a61578ed2e337875985</u> <u>d8f70f495be40aff56a784</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 19:26:13	<u>0x4bfdc5ec7fc6257bc640d29e286362a01d709e24c18e102e626b14a8543b74f1</u>	+ 1 reward-usdt.com	✓
21	2023-10-31 18:19:09	<u>0x2f6853755c3089a000cb a7e1053c9c601f845caea0c7774b55ae8fe4cc8196c9</u>	+ 1 op.net	✓
22	2023-10-31 07:11:54	<u>0x7d7c54796b77a67cdd44 a5a00328e8f7564387364db0db8deab4a1a2e6971aee</u>	+ 1 Voucher	✓
23	2023-10-29 06:12:53	<u>0xab324c1c5857344b5a6a bf400bd349d13fd73e0917d89869ae6088f0b95040bc</u>	+ 1 d.net	✓
24	2023-10-29 06:12:47	<u>0x09265fedab853c9999c2c1708be85a929b3f8cc1d09d7ab19442c8f449a0c87</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-27 20:35:15	<u>0xb16bd5ee5e7bbeff33c11f2a1c5b67f50f764e56734464fcd3f6c23165b522fc</u>	+ 1 2000usdt.org	✓
26	2023-10-27 20:35:13	<u>0x1bd8eeb1534d4c1456435f211b095ac8b137d64201a11064aea73410bf9deac8</u>	+ 1 .net	✓
27	2023-10-27 20:35:01	<u>0xccf1e4807de481e99614702579313cf411e1e50ba8afe83deb2ddb9b699e43</u>	+ 1 Voucher	✓
28	2023-10-27 04:43:45	<u>0xccf8f0d2c603544f7bd75f11764ec50b9c7114b347de91ba93fc39ab41da50d4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 21:00:41	<u>0xb07041fd6816b4162fb4</u> <u>2012b98cd3e27cf36d05f1</u> <u>dc776c36b02aeb65f56b38</u>	+ 1 er.app	✓
30	2023-10-25 11:23:47	<u>0x52832aa1ee04f7e51092</u> <u>a850695578cf8eb07f6610</u> <u>0e79a119a0fe1110c576f6</u>	+ 1 er.app	✓
31	2023-10-24 21:42:08	<u>0x9ecbb65c78adf02a1860</u> <u>e365f572bc73c07a2f6ba6</u> <u>16c644b907c0ac9e604580</u>	+ 1 dropusdt.info	✓
32	2023-10-24 21:42:06	<u>0xc72609ad9edf52029d09</u> <u>f217b4c8d8e72f70bc9b20</u> <u>121c85e26cdd6304ec3acb</u>	+ 1 er.app	✓
33	2023-10-23 20:50:57	<u>0x42770712628eaa086214</u> <u>a8587d923197381a3aea7a</u> <u>8034e39a65b026762082dd</u>	+ 1 2000usdt.com	✓
34	2023-10-23 20:27:17	<u>0x04245218e7241ae84ddc</u> <u>2535146eb06752939a1cb8</u> <u>74368146e1ce8228d7f6c6</u>	+ 1 Voucher	✓
35	2023-10-23 20:27:13	<u>0xa15cceae348bc7e09c71</u> <u>50321f1ee795efce0c2b61</u> <u>8cfbd7c1a90ab677e72a7d</u>	+ 1 im.net	✓
36	2023-10-23 12:47:23	<u>0xf7eb8b32d8d803219ed5</u> <u>acd683c776d91642a41f41</u> <u>64d6f592b40fceb5613a58</u>	+ 1 im.net	✓
37	2023-10-22 20:00:47	<u>0x5dd5330bb5d68f023958</u> <u>737a70b6b9d120f4835349</u> <u>2a062fa99a39a7ced72187</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-21 19:11:39	<u>0x369030a67010ff1c8bb0c83eba8aefd0ac9aa7fa46445a966363d6035cee5391</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 19:11:29	<u>0x0c648c2a8c649a4972c630dc387c2cf672cec15d437008e52462e2215dac761a</u>	+ 1 s.net	✓
40	2023-10-20 20:06:14	<u>0x6b8b8402b5484bb58b81fc99241d55183e68cde67d47df1f155042865a947daa</u>	+ 1 s.net	✓
41	2023-10-20 20:06:02	<u>0x67df29288503925224d5c3f2017667978bb21de63f5031f5aa0b80a1b35d486a</u>	+ 1 Voucher	✓
42	2023-10-19 19:03:14	<u>0xb2d12c2008537c04507b881916b0c1cd8d9245078fd24ee1d9e339e338ab7c8c</u>	+ 1 s.org	✓
43	2023-10-19 19:03:12	<u>0xdd1ed2284a04a42726df761a713e4c5d11f52d2f6516aa07892ac4f6d4028328</u>	+ 1 Voucher	✓
44	2023-10-19 19:03:04	<u>0x0e7958aa3af4700b34c8417e28f1cba00aa6e710e377ae1d262fdeee3d2cd185</u>	+ 1 drop-usdt.org	✓
45	2023-10-18 17:56:04	<u>0x5d178b5634ee4cf3401f5113b1aa253a21910f16b517923e986b85052a2b1610</u>	+ 1 usdt-drop.info	✓
46	2023-10-18 17:55:46	<u>0xaad803faa5b0f4206c4846d0fea381f0f0063775f54ceb086d96385efaef54d0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 14:18:18	<u>0x77d1b3b82804dfaaf91c82680c098d5e3d69f25d26e9a9c006292d7af638c687</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-16 21:46:06	<u>0x881dd329749eb54f778d9b3c006ad26986c37721b089f7b4dec823ba8a546b0f</u>	+ 1 Voucher	✓
49	2023-10-16 18:20:47	<u>0xe8ca96ba92e1a5ff0c7b5e0d204d742323296f55f8a3a8e8a62d0bcfbdcc8fb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-16 14:06:43	<u>0x799a1d126912ac5c2a0195936939aba41a06eff7108d6bf66c990e7d6b860a14</u>	+ 1 1000-usdt.info	✓
51	2023-10-16 01:26:56	<u>0x8f5f8adeab34317f93c3d87064683c21e7b9237cd5d7339b3493a5b218beea25</u>	+ 1 Voucher	✓
52	2023-10-15 18:14:16	<u>0xd32f7058b9334b4c9e12be816c5d622c49f6ca690c1b15bb5d0d8e46e02036a5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
53	2023-10-15 15:38:06	<u>0xe9d105b2b4310156fb922eecb6fe1657b5f10518089109fe9258486edaecb2e8</u>	+ 1 Voucher	✓
54	2023-10-15 07:53:29	<u>0xbe266b6cf1ff886cdc0cace3daef524231c6c0b7b9c537908d0fb4e498193c29</u>	+ 1 usdt-1000.info	✓
55	2023-10-15 07:53:25	<u>0xc44cd665235822f869fb4567170fd91634938b24cc241bc14d794a1ea32c998b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 23:09:41	<u>0xb44d52d4d288e6ac6563</u> <u>1989b3f8240533bb6a0bf5</u> <u>25de3324411fb22a157c3d</u>	+ 1 Voucher	✓
57	2023-10-13 18:42:16	<u>0x16d1b4833503e28ade32</u> <u>1f3e71d6750577ef74fb0c</u> <u>6ee351df3c95d40616936a</u>	+ 1 usdt-claim.org	✓
58	2023-10-12 19:12:24	<u>0xec99d0c4aa26ffddd2d6</u> <u>c64f1a376ec48e7678790a</u> <u>d38a4646ebae143cee9e0e</u>	+ 1 usdrewards.xyz	✓
59	2023-10-12 19:12:14	<u>0x642dbf52a4b02b59e58a</u> <u>a67fb8f9bfdc1b8b3b9040</u> <u>bf9f48b7899464230dd7d6</u>	+ 1 rg	✓
60	2023-10-12 18:43:54	<u>0x805d33c43320c4b9f1f6</u> <u>11822249a75ffd7c3d6e76</u> <u>33c8822711cc103073aa32</u>	+ 1 Voucher	✓
61	2023-10-11 21:43:49	<u>0x13e81c9479f231e9ba75</u> <u>4423f6b71c46bcb5ab045b</u> <u>c10c903c81e16325d025e6</u>	+ 1 1000-usd.xyz	✓
62	2023-10-11 21:43:47	<u>0xf5a05c782d34c3406cf6</u> <u>524878cce5bb06043c21b8</u> <u>e07dff6ef24c5718d6541a</u>	+ 1 rg	✓
63	2023-10-11 20:38:17	<u>0xec26e1fa6bbac3bbe994</u> <u>c6e402c1ad209eccd90533</u> <u>67fa59fc867cec4808ea61</u>	+ 1 Voucher	✓
64	2023-10-10 19:01:09	<u>0xa2514f2746d97940f1d2</u> <u>167cef3503042acb15c2e2</u> <u>cbb9aeaeaeb28ea43bf2f6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-10 19:01:07	<u>0x6a6df5e86694a3340fa9</u> <u>ffa03422e5256f3090f989</u> <u>21e94f670562585aaacce2</u>	+ 1 drop-usd.me	✓
66	2023-10-09 21:15:04	<u>0x809b3f082b89d9abfe6a</u> <u>ee72815fefb16443b62cd4</u> <u>c25af0b5cd14bf7a314ff8</u>	+ 1 Voucher	✓
67	2023-10-09 18:36:58	<u>0x071627e82b2086697c84</u> <u>3c0eb213bc67bbaa9db150</u> <u>e13889fff40437fc313c4c</u>	+ 1 Vouchers	✓
68	2023-10-09 18:36:10	<u>0xa3247caff8644c85db07</u> <u>8ea5e2f96f2c3cae10a142</u> <u>8f8c932ba3c4483167ad7b</u>	+ 1 com	✓
69	2023-10-09 12:24:16	<u>0xc966250408c4ec73dfa2</u> <u>4915e75b717335916d4e7e</u> <u>94fae7d97b121ea7b8ef64</u>	+ 1 rds.net	✓
70	2023-10-09 12:24:12	<u>0x4ecddf86b1475b19fdd5</u> <u>323827faa17afc47c9d472</u> <u>fe2e0334f0396a2da8cae0</u>	+ 1 drop-usd.me	✓
71	2023-10-08 22:03:53	<u>0x1c52c4143dd1e3e63ba6</u> <u>7f6168187b88b1a1ae328a</u> <u>fb8f71512041c71c66135a</u>	+ 1 Voucher	✓
72	2023-10-08 18:39:14	<u>0x67cf92f1e945dabd7a1f</u> <u>7257173e81fb9ef83adc18</u> <u>e326470ab09773a9a22fea</u>	+ 1 rds.net	✓
73	2023-10-07 20:15:02	<u>0x68d636a43cebb21d5383</u> <u>697d68cee74c657816872b</u> <u>35163815a27aa3ba27c5f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-07 20:14:46	<u>0xcf1d0325c96416d15f56471ab562186acbca7330c1e5811175ddfe32dbd68efa</u>	+ 1 Voucher	✓
75	2023-10-07 19:52:09	<u>0x17dc9931a19651f12ac24908a1ef21d929e0191c7c32352d4d26896d2a3da26f</u>	+ 1 rds.net	✓
76	2023-10-07 19:51:59	<u>0xda9393b6554a20b81c72d95b5e01a30012d92bcc37c6711c029957fb7c5b8072</u>	+ 1 1000-usdt.xyz	✓
77	2023-10-06 19:37:44	<u>0x9a2849d8a09d341759b9527a8a1ae38d0fbb39dc91b2c502149b436355c2b948</u>	+ 1 Voucher	✓
78	2023-10-06 18:49:57	<u>0xde30031dd2aa7077a4c1579d53eab3186037329fd9cd064c5c6dd0a53b7f8da9</u>	+ 1 USDC VOUCHER	✓
79	2023-10-06 18:38:32	<u>0xfb37d799d4ce43be58aad1c241634c3afdcc3a3e42fcdd8885236813ed5be377</u>	+ 1 get-usdt.biz	✓
80	2023-10-06 18:38:24	<u>0x64c6fbc0d9153c38601203e8196831458cfadc71ffb4fd6e57ed855f0c894c86</u>	+ 1 .net	✓
81	2023-10-05 18:17:19	<u>0x0c433a0fff8cf1b2b55996f3ee168a04cac6ea3ddcb8adcbe9ada8e8136093aa</u>	+ 1 rg	✓
82	2023-10-05 06:42:15	<u>0xe405879399713feb6d60dde0612b96fc1cad073d8ef9a0e4c50438a07579380d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-03 18:59:11	<u>0xa758889cddd7ffc16125</u> <u>9487503a5c254d702a31d0</u> <u>64483af71c7e61b71a115e</u>	+ 1 dt.org	✓
84	2023-10-03 18:59:09	<u>0xe4eec65c9940e79548bf</u> <u>2d7e65ef8103579e3bef5d</u> <u>c612fa429335705adb0af3</u>	+ 1 usdt-drops.org	✓
85	2023-10-02 19:10:13	<u>0xabf5f2ba578caa6551f4</u> <u>ee2a0f6d9cbbdc8c297d9d</u> <u>7cb8328a4e9126e21fe686</u>	+ 1 ards.org	✓
86	2023-10-01 18:31:46	<u>0xb942bfd93a161e08e039</u> <u>4162f4d7e27244e099e353</u> <u>edeb7a9d7a7af0a8bc740b</u>	+ 1 usd-drops.com	✓
87	2023-10-01 18:31:44	<u>0x37e9e944c0792c6c9a65</u> <u>4b205685d6cf571d58a1e4</u> <u>d4e5c8c5d5d7a9ccadab5d</u>	+ 1 ds.org	✓
88	2023-10-01 18:31:44	<u>0x4d4b4c0c28747d15c392</u> <u>a81e38c751a80f09571ba3</u> <u>741a88670a0ce76d4a7359</u>	+ 1 Vouchers	✓
89	2023-09-30 18:38:08	<u>0x433998fb684ca79c9646</u> <u>d8aaa4f12d1864d85a8e62</u> <u>6d05453a4edef02fd79111</u>	+ 1 ard.net	✓
90	2023-09-30 18:38:04	<u>0x5a4435034a619990cc4d</u> <u>657fbdf8371b6fc7cf30f9</u> <u>451af1d145c9d2e7048eb0</u>	+ 1 dropusdt.xyz	✓
91	2023-09-29 18:35:07	<u>0xba3e0456fff02d0cdbc6</u> <u>41b1e1d7b035ab5becf210</u> <u>b010f9c81bfd122d7f4215</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-28 18:45:33	<u>0x9a34041c82e49049b3eed82f29ac740b853f409ee14cd5e4ee6f5ac65260ef57</u>	+ 1 usdt-rewards.site	✓
93	2023-09-25 19:40:31	<u>0x5f5c7856cf91472c34440fa85f8645290dcaf25fd915480e1b4ae497824e6143</u>	+ 1 drop-usd.me	✓
94	2023-09-24 18:50:17	<u>0x9b9a572a250b8fe2b04f28e696c8bada2e342b397ab879bf7c0950f4527c40b8</u>	+ 1 1000-rewards.com	✓
95	2023-09-20 18:55:12	<u>0xd60ab523dcee5adfe427677b48546c203e87b15a95c76b9a4103102e0268e45a</u>	+ 1 usdt-reward.me	✓
96	2023-09-19 22:00:46	<u>0x9d37d80b7a3348473f9d486f4f0d516a7a57940e7b8d2f93ca45e9413de7dfed</u>	+ 1 Voucher	✓
97	2023-09-19 19:11:39	<u>0x6f1ba54bfc1878ad2d16992ade31dd11918c4fc1a96d08c399511bf40b486a86</u>	+ 1 usd-rewards.me	✓
98	2023-09-18 11:46:43	<u>0xea740370768a81be33b1ae20a28e8cd731fabce7a7cc630f719de054761d5ee9</u>	+ 1 usd-reward.com	✓
99	2023-09-15 19:04:06	<u>0xabab42002df30de3b22a26abaec4fb0f4d82a1e62486557291fc16127a63b666</u>	+ 1 usdt-reward.com	✓
100	2023-09-12 19:24:28	<u>0x7737566e063eb67ad239d9cef8894c1e9f86fffb3b0ad0077c68d72153f8e442</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-10 19:18:00	<u>0xc5ed2a7df2892254efdd</u> <u>117c8125b70ff702d09e99</u> <u>4db352e336ed5ab7b240ab</u>	+ 1 Vouchers	✓
102	2023-09-10 18:50:00	<u>0x575765b9d8df87b52df5</u> <u>81f4123c137852f31b5a24</u> <u>5eb67ff640271e1de7e956</u>	+ 1 Vouchers	✓
103	2023-09-10 18:49:36	<u>0x29b6ee97515aa7427c4f</u> <u>dc3c2ad3eb204cef1c5c8d</u> <u>1be244f907cc5de9e0c75f</u>	+ 1 drop-usdc.com	✓
104	2023-09-08 19:01:46	<u>0x466d23117184e0307e76</u> <u>699e190bd25b054a3d6a47</u> <u>2f53754d22cb0df97f6402</u>	+ 1 Vouchers	✓
105	2023-09-07 18:43:47	<u>0xd735fa4d3bab19baa5f8</u> <u>99ff7fc5207f75f92723a4</u> <u>a37be2b28fab06c5be0e16</u>	+ 1 Circle Weekly Giveaways	✓
106	2023-09-07 18:38:33	<u>0x31f5375f79ade808e438</u> <u>1f1436b571306ddb2dd68e</u> <u>253f2448c1afe9bc21cd5c</u>	+ 1 NFT AIRDROP	✓
107	2023-09-07 18:37:13	<u>0x3c8990033ba76a19fa08</u> <u>b6080c287de79014138230</u> <u>432d95254844451b272d0c</u>	+ 1 NFT NOTIFICATION	✓
108	2023-09-07 18:37:01	<u>0xe1cdd73d0ee782e3c96c</u> <u>bb490ea98e414e35f96206</u> <u>3908291d92ade5a1e2fc8c</u>	+ 1 NFT VOUCHER	✓
109	2023-09-07 18:36:29	<u>0xef02cc1b3b6476118809</u> <u>9a42a99d8ab569dbbb1111</u> <u>26f57cbbf46c0e562ace57</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-06 19:29:58	<u>0x60812b5d5e6430c6bd03</u> <u>ce65e7954fd3446b54e495</u> <u>0ce8342f91f26fb15623f8</u>	+ 1 NFT AIRDROP	✓
111	2023-09-06 19:29:24	<u>0x44c889888baaf20c738c</u> <u>0831bacbf6482378add38e</u> <u>89a9065535a6d6b44601fc</u>	+ 1 NFT VOUCHER	✓
112	2023-09-06 19:28:32	<u>0x8cee47107b4d16f08da9</u> <u>984c562453e00190f56961</u> <u>3b3771932d1cc75d90f8ce</u>	+ 1 NFT NOTIFICATION	✓
113	2023-09-06 18:45:55	<u>0xa1e3ae092c04a03e6771</u> <u>343c07a1e2d3bf4c98159a</u> <u>49c36f27412fc9e8f466b4</u>	+ 1 NFT Voucher	✓
114	2023-09-06 18:43:19	<u>0xbc4b4094ea23813b283c</u> <u>52e210fb6627b2eb233523</u> <u>1dcfd532b102f3989b8955</u>	+ 1 Circle Weekly Giveaways	✓
115	2023-09-06 18:42:25	<u>0x02529920840c8682a5dc</u> <u>05617d183cc7e0d2b9fc21</u> <u>c2e4f9deb7ac9c6d324f45</u>	+ 1 claim-usdc.xyz	✓
116	2023-09-04 18:50:02	<u>0xe2dfb5367e2cdb63ec4</u> <u>25fcbf5a3cd9696d74ef2a</u> <u>20292d1b6200440633fea8</u>	+ 1 Vouchers	✓
117	2023-09-04 18:49:50	<u>0xb060b7b8472641afb6ba</u> <u>9179d644957e8d891aab4e</u> <u>6116a5c36249f0c4e30863</u>	+ 1 claim-busd.xyz	✓
118	2023-09-02 19:49:56	<u>0x9fa880dd8ba80452029b</u> <u>f5b469c6782b5e1aa8a8f7</u> <u>76ce78c08a2c0046f1b204</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-01 18:59:44	<u>0xa515ad4853412594e6ff8376cc83ac2bdac87bfe575a4b2c906aa93f12d22674</u>	+ 1 Vouchers	✓
120	2023-08-31 17:28:58	<u>0x5097659f20752da788130b5f89d1c783b70fc3cf63743fcd574cf40fbcedc99c</u>	+ 1 Weekly Giveaways	✓
121	2023-08-31 06:44:19	<u>0x270eaca93ccf01c22e8b1fa93041efa7a1255d380baac7e6bd6632597271f850</u>	+ 1 drop-usdt.xyz	✓
122	2023-08-29 19:48:44	<u>0x2c04b181fb4a642e6363f7a6a660dc355d72e4a1144415243a51b69acebc547e</u>	+ 1 Weekly Giveaways	✓
123	2023-08-29 19:05:50	<u>0x7a4b19326204822103ffaabe32d378e062dafff8bd7d27cfd364481af0eba7e32</u>	+ 1 UNI-V3-PoS	✓
124	2023-08-29 19:05:24	<u>0x2dbc572e2431c5c904b56584cdd64c8b02eda9f78fe9e5383d9eb7262547040b</u>	+ 1 drop-usdt.xyz	✓
125	2023-08-28 16:36:40	<u>0xdf6b077e621b0da8b38320e6060a0e3f95b1284b8563f01ec166928579004c85</u>	+ 1 claim.circlest.net	✓
126	2023-08-27 18:41:46	<u>0x3b18dcb3b11f23d30d085163182949fd794aa3f79e66a71dc23e07c7474975c3</u>	+ 1 claim.circlest.net	✓
127	2023-08-26 13:20:34	<u>0x3b23d73d4b5a8ccf2b8d4038108d32d3cc1fde34aa78423b27c4ba6335386302</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-26 13:20:20	<u>0xa25005f01109f0c72c83</u> <u>4026b481b0ac6ce135e37f</u> <u>76c075c4bf3ae28a246ce1</u>	+ 1 drop-circle.xyz	✓
129	2023-08-24 18:51:45	<u>0x5163c36d50330cf0b0ae</u> <u>5cd4537da5aa5eaf685aff</u> <u>044a2ee6fcd3f69881d5ca</u>	+ 1 NFTVoucher	✓
130	2023-08-23 22:47:38	<u>0x05fc641782d5ff7e055c</u> <u>132b49d9802b946888dce</u> <u>eff07686263250fd2bdc30</u>	+ 1 NFTVoucher	✓
131	2023-08-23 13:32:52	<u>0xab9d01558561b8468617</u> <u>7bb13b7adf1a5e6d18df06</u> <u>878f995fec621bebf70039</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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