

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0c6322da333eae5b348038dfccc41a322e519f8</u>
TOTAL RECEIVED	751.014215515691716973 MATIC
	281.85 USD
TOTAL SEND	750.757245354195561049 MATIC
	281.75 USD










Token	Balance
MATIC	0.256970161496223093 MATIC
	0.09 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BMIL	30.000000000000000000 BMIL
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW










Token	Balance
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
#HEXPool.net	172,250.000000000000000000 wHEX
Galaxy OAT	2 OAT
tion	0 RMGC
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc in Exyz]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usdt-1000.info







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-13 00:16:47	<u>0xaf0e0c9fe2a2ad4c42a4db353b46ba91a9d8100826707502abe1438f24867d19</u>	- 723.000000000000000000 MATIC  552.08 USD



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-13 00:16:47	<u>0xaf0e0c9fe2a2ad4c42a4db353b46ba91a9d8100826707502abe1438f24867d19</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-13 00:16:47	<u>0xaf0e0c9fe2a2ad4c42a4db353b46ba91a9d8100826707502abe1438f24867d19</u>	- 0.0016770715101420 00 MATIC  0.00 USD	✓
4	2024-04-11 16:57:51	<u>0x20c05177f00f3f803ed171f392ac12a327cef59d9f39b71926bd5e9a64b6eb8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 16:57:51	<u>0x20c05177f00f3f803ed171f392ac12a327cef59d9f39b71926bd5e9a64b6eb8e</u>	- 0.0051904200000000 00 MATIC  0.00 USD	✓
6	2024-04-11 16:57:51	<u>0x20c05177f00f3f803ed171f392ac12a327cef59d9f39b71926bd5e9a64b6eb8e</u>	- 0.0247945907032321 51 MATIC  0.02 USD	✓
7	2024-04-11 16:57:29	<u>0x16975705f4a924571a4813fda97d5712bb1546e2264d6412d0f58f26cf9846b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-11 16:57:29	<u>0x16975705f4a924571a4813fda97d5712bb1546e2264d6412d0f58f26cf9846b6</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
9	2024-04-11 16:57:29	<u>0x16975705f4a924571a4813fda97d5712bb1546e2264d6412d0f58f26cf9846b6</u>	- 0.0068792494930048 12 MATIC  0.00 USD	✓
10	2024-04-11 16:56:18	<u>0xf8cbbbbcb40be89828bc236fac67844fd989c7f467d8e69b7399fc812d8666b9a</u>	+ 32.0000000000000000 000 MATIC  28.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 16:49:40	<u>0x2c1298f7718a5d2da8e58ceaf454b6f680cf2f787b6a3bb30e54ffed3124916</u>	+ 75.0000000000000000 000 MATIC  65.64 USD	✓
12	2024-04-11 15:02:04	<u>0xaf54bbc6871027883df1aa1b1e4558f0a9c6624875a2bd5c0fcae6730a52c98a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-11 15:02:04	<u>0xaf54bbc6871027883df1aa1b1e4558f0a9c6624875a2bd5c0fcae6730a52c98a</u>	- 0.0015781633056000 00 MATIC  0.00 USD	✓
14	2024-04-11 15:02:04	<u>0xaf54bbc6871027883df1aa1b1e4558f0a9c6624875a2bd5c0fcae6730a52c98a</u>	- 0.0165223741254400 08 MATIC  0.01 USD	✓
15	2024-04-11 15:00:24	<u>0x9d75ffc17e6be26d71321fea437b54e4b29ade56c70804b92040ea3a5638334e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-04-11 15:00:24	<u>0x9d75ffc17e6be26d71321fea437b54e4b29ade56c70804b92040ea3a5638334e</u>	- 24.6566000000000000 961 MATIC  21.49 USD	✓
17	2024-04-11 15:00:24	<u>0x9d75ffc17e6be26d71321fea437b54e4b29ade56c70804b92040ea3a5638334e</u>	- 0.0296425086732475 95 MATIC  0.02 USD	✓
18	2024-04-11 14:31:15	<u>0x1b9d7ca19951c641ba0cba3238424ef60fe20836164f0ce821b8dbc967c00798</u>	+ 100.0000000000000000 0000 MATIC  87.19 USD	✓
19	2024-03-11 21:33:30	<u>0x3ab0a3de22571f187ba714df4be4956f0903443f885da1e6b837598d9c51a7f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 21:33:30	<u>0x3ab0a3de22571f187ba714df4be4956f0903443f885da1e6b837598d9c51a7f9</u>	- 0.0032905188935301 64 MATIC  0.00 USD	✓
21	2024-03-11 21:33:30	<u>0x3ab0a3de22571f187ba714df4be4956f0903443f885da1e6b837598d9c51a7f9</u>	- 0.0071751546204742 56 MATIC  0.00 USD	✓
22	2023-12-18 15:30:41	<u>0x147012ba6061bf3e150cd8b8ef3ebae5f583fa6187e751744806a4c468ce8c4d</u>	- 3.0000000000000000 00 MATIC  2.33 USD	✓
23	2023-12-18 15:30:41	<u>0x147012ba6061bf3e150cd8b8ef3ebae5f583fa6187e751744806a4c468ce8c4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-12-18 15:30:41	<u>0x147012ba6061bf3e150cd8b8ef3ebae5f583fa6187e751744806a4c468ce8c4d</u>	- 0.0012443828708430 00 MATIC  0.00 USD	✓
25	2023-12-08 13:56:30	<u>0xd7fd5b18d2070f0e375857f927e927ef54d63dc6780c016da076a0294d5ffde0</u>	+ 4.0000000000000000 00 MATIC  3.53 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 16:57:51	<u>0x20c05177f00f3f803ed171f392ac12a327cef59d9f39b71926bd5e9a64b6eb8e</u>	+ 478.94421551569172 3795 MATIC  419.21 USD	✓
2	2024-04-11 16:17:34	<u>0x66311cec7b615a682b84e1f3e1ebb7c0f8e0dfa2f047dc15aa09355c7ed33755</u>	+ 61.0700000000000000 284 MATIC  53.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:48:18	<u>0xb6d5909b169850bd20d2 bf423078acbed771077f2e 4a7352786d90f81c1b1f0d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-09-04 22:43:34	<u>0xc43789c2aa3c58dc9aed 079f07bc6c9b1b1f0ce1f8 669c55dc2a39a9a321067f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-05-30 05:55:25	<u>0x984cddffcf61d3546402 ec6ef2ad54407882378f68 542f8955633275729b5ea8</u>	+ 10.0000000000000000 000 BMIL	✓
4	2024-05-29 12:21:03	<u>0x0990ad68847d1207b6dd 317c159c1a4dd4cb7e954a 8f11c60affb71675968f90</u>	+ 10.0000000000000000 000 BMIL	✓
5	2024-05-29 12:19:23	<u>0xd4f79f45239938c38d34 4d7ed7e54b0082fdb3ab2 12706a784427171d26f633</u>	+ 10.0000000000000000 000 BMIL	✓
6	2024-05-28 06:00:11	<u>0x3e97c6a06ffd35ffd38b befa81fb10c6263eb0e669 5216cecfb243706d38a76d</u>	+ 10.0000000000000000 000 BMIL	✓
7	2024-05-28 01:42:02	<u>0x3077064d5901c60a0901 ba2ca612f4d328fb0bd78e 5ce6123146c9fa65fe395c</u>	+ 10.0000000000000000 000 BMIL	✓
8	2024-05-28 01:42:02	<u>0x3077064d5901c60a0901 ba2ca612f4d328fb0bd78e 5ce6123146c9fa65fe395c</u>	+ 10.0000000000000000 000 BMIL	✓
9	2024-04-12 21:28:34	<u>0xe536a48a2ef290b82754 61bc120ead9dc1f09c884b 393a1e752cb3d04be24c16</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 17:06:55	<u>0xe5111cf2beb03462682a</u> <u>c14df46c8cd68935481f0f</u> <u>f96b4075371aead16491d6</u>	+ 5 rop	✓
11	2024-04-11 16:59:17	<u>0x1c910aaeb462467b3edb</u> <u>226087d4d745798f359eb4</u> <u>90baa7727a31d57687f0a6</u>	+ 525,235,396.000000 ds	✓
12	2024-04-11 16:57:51	<u>0x20c05177f00f3f803ed1</u> <u>71f392ac12a327cef59d9f</u> <u>39b71926bd5e9a64b6eb8e</u>	- 0.1193732418702332 52 WETH  419.23 USD	✓
13	2024-04-11 16:56:53	<u>0x9dd23344cc10ea46cb7c</u> <u>bd358e332314542829f4c3</u> <u>e567ea645ec15df4640d3d</u>	+ 0.0151740880677750 00 WETH  53.29 USD	✓
14	2024-04-11 16:56:06	<u>0x7eed0866897a4ea3e829</u> <u>4d3ceb2f87644f35940003</u> <u>3a4dfda551a3d1785d7478</u>	+ 0.0144515124458250 00 WETH  50.75 USD	✓
15	2024-04-11 16:55:06	<u>0xb87a14aecfc1e5afb6cf</u> <u>e89e1ec1da4a8326d19d99</u> <u>71c240049255e68d17126e</u>	+ 0.0897476413566332 40 WETH  315.18 USD	✓
16	2024-04-10 02:04:27	<u>0xf597781c4302e893b847</u> <u>ac9b646834ce7e0611afbf</u> <u>49d6d7b1fea2616e5b9620</u>	+ 250,000 Claim on: swap-based.com	✓
17	2024-03-18 06:33:29	<u>0x053ec863f1227fa84b3d</u> <u>86633ab0767a4ad4bbbfea</u> <u>0c70f4c0edf51e8e392bbc</u>	+ 399 GET pacificdrop.org	✓
18	2024-03-17 21:38:07	<u>0x05de17780931d9107f89</u> <u>b0d7fd5a3be192ef54021c</u> <u>02711ab8361dbd4e57a5c7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 22:12:00	<u>0xb6d86950eff930b96bfb</u> <u>bd3ab96f41507fb1f1576b</u> <u>4752f5798168464cbdceb7</u>	+ 3,000 rds!	✓
20	2024-02-18 19:24:09	<u>0xe4cf08c1a28c14d6173d</u> <u>78c804246c1c85d5b0bec1</u> <u>e8feb8136d5c3076f0f35c</u>	+ 1 !	✓
21	2024-02-02 19:28:17	<u>0xf001acb98050390d0e50</u> <u>239366c161497774a53bc4</u> <u>ce4d8e993bc7739409bd59</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 22:32:51	<u>0x45db57d4684747b69704</u> <u>8070126546b46b9d9b760a</u> <u>742671cdb29d51a46c7b40</u>	+ 1.0000000000000000 00 adar.site )	✓
23	2024-01-31 22:32:43	<u>0x451b27f5c5dc67e4fc0f</u> <u>9170d8d737e4414fadab18</u> <u>e4c04b7ea5ae1d9abc08ec</u>	+ 1 rewards	✓
24	2024-01-27 15:08:33	<u>0x98e92a49f3bfbf4532c7</u> <u>d2a2b539c2cc04fbaf66f7</u> <u>1b785956c88b48e88f4ca9</u>	+ 1 rewards	✓
25	2024-01-22 14:45:43	<u>0x5684bb815da1d9a46160</u> <u>da388bd34eb0cb84621350</u> <u>051703a536d0f64f86a188</u>	+ 5,259.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-16 21:08:19	<u>0x54fb54ae609087d188bc</u> <u>22af136ed1860724f792fb</u> <u>2d368a7d8b834315a6b1c3</u>	+ 1 DO Giveaway!	✓
27	2023-11-27 20:50:19	<u>0xcfbe24c3f63c7f7cae7c</u> <u>2d06155b99aae8a4502ef7</u> <u>645fc036c6fc358b962904</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-17 12:10:37	<u>0xb53818c419593bec5b92bd95702e667de0403a955f921907e8eed39821831ce1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
29	2023-08-26 19:19:39	<u>0x1ff00841addaa3f89ca6f1ddf76ad1f46e32ecbaa41d8285e7f4182325115ae9</u>	+ 172,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 16:17:34	<u>0x66311cec7b615a682b84e1f3e1ebb7c0f8e0dfa2f047dc15aa09355c7ed33755</u>	- 1 RMGC	✓
2	2024-04-11 15:00:24	<u>0x9d75ffc17e6be26d71321fea437b54e4b29ade56c70804b92040ea3a5638334e</u>	+ 1 RMGC	✓
3	2024-03-11 21:33:30	<u>0x3ab0a3de22571f187ba714df4be4956f0903443f885da1e6b837598d9c51a7f9</u>	+ 1 OAT	✓
4	2023-09-09 10:17:13	<u>0x56795032d68f38ca0f6e9bf39920b343d94532e1036b65bbd6249b19e0683857</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:46:00	<u>0xb9db916bc24db3f4cd13e3a39b3a6f790e6835a100c041a4fc72826cffe3a05e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 09:43:10	<u>0x207d177df39957a2ac6633b4071dc7ebbed8f772e313fed164243d17ef583599</u>	+ 1 az]	✓
3	2024-06-10 08:28:11	<u>0x64fb47e99e1b01c55c6fe3ae16994921535b5fb439d22550189de5df9e16458e</u>	+ 1 piratenation.digit al	✓
4	2024-06-04 23:36:41	<u>0x6b46ac72b8a6efa2f5046606e9fb03e57fbb9777e826c8065537ffbf46eb2b58</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-21 06:33:08	<u>0x4eec10a66b65c410f97a09e20d62dad20bae159dba9a2006f463c5bd15e3dc44</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-11 16:59:15	<u>0xf1f86dd4f413d2f0c83614f15bc38d70b387f3ef6ee96c7fe1b2d624916a3d26</u>	+ 1 Airdrop	✓
7	2024-04-09 05:58:35	<u>0x6da34e889cdde8d51093c0a2c578a4d06cde72448f51b56ba93b34008dc6a97d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 20:40:36	<u>0x57a17665842a381546ac952e7024db513f1e74668d6b3e9d7160d8d0d9bc9d16</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 15:58:14	<u>0xcd348fb37b6cb18667e2fd6348823338273f76efb7943a102e41fdc62cfb533e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 15:56:48	<u>0xac1d07e6ae5e5673781c5cc51e112ac70dd23c25decc8c1483c8d01c65466af4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 23:55:10	<u>0x33f6d20f3e69b43ee882d3935404b97414189124d7f612bee53696946dfb00d3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-22 23:45:46	<u>0xc66656190111be3658b414024437ad09225d718fb0f6d9326ca719aa69841ee3</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-06 21:22:26	<u>0x7ffc74018ac2528bd302654a5fb748c97ecb29e3b993ace865056b026739f8c8</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
14	2024-02-15 18:42:42	<u>0xe167e85335e3f7bc13fd82d3fb1d2ae7ea38a1c2eb2e47300c8ab74742fe706b</u>	+ 3 CRATE	✓
15	2024-01-27 23:57:11	<u>0xd6b940b96e0aff908ca8e95e6015490ac1d4afed04e37027c306424a9ce79a8b</u>	+ 1 5eth.net	✓
16	2024-01-27 17:39:54	<u>0x0982bf3e15ca2780982638213c11c97c827829b8ab971732afd84c87731bb1e9</u>	+ 1 2000usdc.org	✓
17	2024-01-27 16:19:25	<u>0xaaa77b052246445e5921a8b1df1ab1c4b258908180bc14374ad663862823cc1b</u>	+ 1 5000usdt.com	✓
18	2024-01-13 22:14:24	<u>0x05dd4e52a70598623ec6433706d1d988ef6ce0b74b22d782210d2fb0f4b84160</u>	+ 1 LAV	✓
19	2024-01-11 23:05:32	<u>0x83a1c229f9b3d8ebe6917a7e51855ef0e93174723fdf2632d895d2746ef24234</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 21:13:41	<u>0x36f256e25f7229ffb7379fba094a1fe83f9ced49c7b6bd49f10b5490129f4bcc</u>	+ 1 5000usdt.org	✓
21	2024-01-11 21:13:07	<u>0x4cdb5afa11dd0d1047187abaea21009e4b44569807b3af52369f6bc62fc1ab16</u>	+ 1 3000usdc.com	✓
22	2023-12-23 15:25:32	<u>0x052c4edcd280894ca8ac0def57c1880022866cef9ef0a1cb4739f3b7e1f0e401</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 17:16:14	<u>0xb01d40a1fe6465bc007e64ae3405e2367175c393668a9ff977bfc1d74c26d052</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 17:13:37	<u>0x42e5259387c43bec8171a035d6c7ae326d1e77a95cdd1da2191eaa6157951af9</u>	+ 1 1000usdc.org	✓
25	2023-12-10 16:41:36	<u>0xcd4b4d4e0e35556e89edaea6512b8ce169f1ff3ddf9896c0540dc62fdd29c75c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 09:00:18	<u>0xbb0f8ec5107d95d74c2af002178ce7d62a5f8af472f7aca5608f6a50fd202aac</u>	+ 1 2000usdt.link	✓
27	2023-12-09 09:00:00	<u>0x86b99dd508872e9c63e83f7391c2ba289ea13f8546c480514e968f4527bc47ec</u>	+ 1 1000usdc.net	✓
28	2023-12-03 15:07:37	<u>0xf28cb7f13be167322d252d027cd57cfd95f724a8d61194db1f0b8f9e394cd3b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 13:27:37	<u>0x5708a4ea3620fbd639dd9c78a7ff70faf154ff9ec4f1751f797a8ff48b405be8</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-25 06:47:21	<u>0xc11584fa4cdcc91495b3caaf9e1555aa8809fe8f4417b9e82fea25477943c41f</u>	+ 1 3000usdt.org	✓
31	2023-11-25 06:16:12	<u>0x347ca2317b217b2540f01700a5e67c2bae0d8a4cbc4e9378af7689c7f221dd98</u>	+ 1 org	✓
32	2023-11-23 14:30:08	<u>0x6ca1ae363c61aeda528825a2efb7574c91b51445f3276ce8b8ee9d16cd1d4fbc</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-23 14:29:44	<u>0x283427cfb48baca58232f20a7d01357ff5da8aadad4fdbdbbea37c1799b54542</u>	+ 1 Reward at USD.PM	✓
34	2023-11-23 14:29:44	<u>0xfde81979aafcbbc7c1457af89475dbd84956141385084b59eb299c2ee6662697</u>	+ 1 Reward at USDT.PM	✓
35	2023-11-23 14:29:42	<u>0x4596d27fe0a857c479e546c1dca3e2f313eec9e49b173ae349b6f767f51327bd</u>	+ 1 Reward at shibatoken.win	✓
36	2023-11-22 13:25:08	<u>0x227ab9c9354f07a81208a005765ca2a4ff10575212a5c1ffb66a4779cbb35738</u>	+ 1 cc	✓
37	2023-11-22 13:24:52	<u>0x66c4d3ed60d3f9aa10a91bb6790ab7849dc8265d02f8d6a7958e995c650984be</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-21 13:49:01	<u>0xcfa97512ac1a8021463a4ace8807a2b590315779f685f7d0fd43b37fcd111036</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 13:48:59	<u>0x28e2dd660536495e406366d25317185b91a45a167e607db7fdf50f535c04d185</u>	+ 1 tether.bz	✓
40	2023-10-21 13:48:51	<u>0xf81381b4f5eeaae76b309527971c92ef469fa5c9427d3292c675fbd91f56dbfd</u>	+ 1 s.net	✓
41	2023-10-15 15:16:40	<u>0x81b836449af285db0578dedb45d868c11452c2bf4de5583622cd9cd8a4dbf44f</u>	+ 1 Voucher	✓
42	2023-10-15 03:32:54	<u>0x20e267d4d056e50c6f1740a5d3381542df3f6e85af3df3eab4cba29a8d453f99</u>	+ 1 UNI	✓
43	2023-10-15 02:08:48	<u>0x348fb85d52840c4f2135ee307c753b24598837aa08b4e4877836cfc9b7a6c40b</u>	+ 1 usdt-1000.info	✓
44	2023-10-15 02:08:46	<u>0xe892de50c871f7c62d70b7f61bc56104316c2ce53ead74918124bacd3ad47538</u>	+ 1 org	✓
45	2023-10-14 16:34:17	<u>0x4b06ce288b8321da0514ffc43ffd0535c7458df52dc64147c86ffee25a0665ab</u>	+ 1 tether.yt	✓
46	2023-10-14 16:33:57	<u>0x05f05fb1cb893277880110325dd86fad8e1573686e1f6951d9924a7dcb2577bc</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 22:45:31	<u>0xfe06a026c51156ced869848bb2fee6bbc847446f85fb6c96359d0aae59a40131</u>	+ 1 Layer3	✓
48	2023-10-05 15:34:00	<u>0xde53c876363e4a7ebe5adb7950879022d96351557b1cdc1dfa49a6d27d455383</u>	+ 1 rg	✓
49	2023-09-22 00:28:06	<u>0x43f63819ea4b9f1521cb2f38479c1c223f2479aa7821597eb14a882de70c5f45</u>	+ 1 usdt-drop.me	✓
50	2023-09-18 16:39:13	<u>0xac284ddf1d1e39ca0d5dd3f0691cadb1ab54da90143f3bc59e42961e41fe6186</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-18 15:52:37	<u>0xb6acc730479357cecbf95dbec63cebcf66e3b22d19452e7371c0ee0e77094ad7</u>	+ 1 usd-rewards.me	✓
52	2023-09-17 01:32:44	<u>0x1a864849287f35d64734262d57567edf68e2b1cb614c1bf906e8d8d840f699be</u>	+ 1 drop-usdc.com	✓
53	2023-09-15 00:01:56	<u>0x3ae4c32d9e8a9a1d5c3d92cfd30c81845187d9a72b7ad4b96279f0621edd5546</u>	+ 1 NFT Airdrop	✓
54	2023-09-13 18:25:56	<u>0x779c144e40078e81f6a5dc4857c86c82c940ffa145face7319e01e5db333fa4</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 19:02:27	<u>0xe3ffdbe7167c77029c2354c49ab2983ddf5d7a3dd61efcd14df461fc2b50cce0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 18:11:28	<u>0x58447672668dbe404f213b476f0fd6a6b83965d4aebd086e34c1d962bf58c67d</u>	+ 1 drop-usdc.com	✓
57	2023-09-09 18:11:16	<u>0xab19992fa6018338292bd2d534dd8f104f6b6fcc7b24ef209f22848e12285a54</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 18:11:04	<u>0x771abe137ae074347d6d50bbc834d1b27eb92aa76384eca2549132a3305acac5</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 16:39:56	<u>0xebebc249c99d39e49ef0ce501bc9ecff883ed1bc54f8089fd23f01fb83bbe62e</u>	+ 1 Vouchers	✓
60	2023-09-09 16:39:42	<u>0x1228ef514b21c550510c4ad7d37ed5328fad6623a74611f7d32b622af441f5ef</u>	+ 1 Vouchers	✓
61	2023-09-09 16:24:40	<u>0x9356af33001c18c3f46bfe047a7b8be84090b0ed2c2b377a67612021e251d96d</u>	+ 1 Uniswap giveaway	✓
62	2023-09-09 16:24:04	<u>0x571577a28e89ff792a738d2d15ecf3b62ecce0b3005b76fd37cc2e28db6b1f3d</u>	+ 1 Base Chain Raffle	✓
63	2023-09-09 16:23:48	<u>0x663f6f2157ec0f027bd7e5ca4c9a2eebd907f96487058815f7844aed0eddf3ff</u>	+ 1 LIDO Drop	✓
64	2023-09-09 16:23:28	<u>0x48831abb79fe87adddb888d91f7cf9d343c68ad2d2372bdf4ab51eef4d8e74b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
65	2023-09-09 16:23:02	<u>0x30d99ccd050396f00670490b30b5c9538ac1305b278d086a5d76a4bce77fc946</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-09 16:22:48	<u>0x8a82cb8f9fc72cd97dddc085e6449273a22172ea263a9363c1a5c8fd3ca9da79</u>	+ 1 NFT VOUCHER	✓
67	2023-09-06 03:02:33	<u>0xed1f683b405c43d44acdde728cd7b7341c81d2a762b10050243252c75007cdca</u>	+ 1 NFT Voucher	✓
68	2023-09-06 03:01:53	<u>0xa434a0c904c432f0f358d6d61a30e70057e004306bf37bc4e21921b7dfb6c15c</u>	+ 1 Vouchers	✓
69	2023-09-06 03:01:31	<u>0xc6f916d2652486ca3d4f82037930b2ea5b64668b5a5ec475a0c551eeba1e131b</u>	+ 1 Vouchers	✓
70	2023-09-06 03:01:09	<u>0x1dfbfc89dafcbaacb2decaad35ae95c30d2031b83f3da11cde306fff01368acc</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-06 03:00:53	<u>0x56966d651dd66e3a4cdf9a42cc3296177171969e5f6e200fead7e394c2e25be3</u>	+ 1 Vouchers	✓
72	2023-09-04 15:20:46	<u>0x98fa123aa8996681c8aa4b8b4d51e4f3c5a7e56e556438a06407e5d47b4e627a</u>	+ 1 Layer3	✓
73	2023-09-03 12:46:00	<u>0x575c6bea264e4c3344d6ca255b020ec6f6b559e1a662faa8cc36b85f7dbb77ac</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-03 06:45:50	<u>0x2f946f38cf7d4b90949067d8428a8c9d81777836c9f1d56007c6be114b8f42e7</u>	+ 1 Vouchers	✓
75	2023-09-03 01:51:56	<u>0x1715a05d426ad48a2c3d2bcc23df69370e8dadb2375cb3dd05ebee265e6a8675</u>	+ 1 usdt-rewards.xyz	✓
76	2023-09-02 13:21:12	<u>0xc903ce6e5f616cb2038186fdc66262e32f030cbb7dea389ba7e4f1b1d29f60aa</u>	+ 1 VOUCHER	✓
77	2023-09-02 12:47:44	<u>0x1320ebbfd2daa182a39443dded196fb3852bc625e705326acfce2c2a1ada936</u>	+ 1 Vouchers	✓
78	2023-09-02 12:47:04	<u>0x0da04e19f0dc2b1ff8da1bf4382881990978cbba2fd39993bcce46fbbca89935</u>	+ 1 NFT Voucher	✓
79	2023-09-02 12:46:36	<u>0xdcc524aed714ce5650058f34a8582ae9743d4a9ba54b62915bf8ae480cdea08a</u>	+ 1 NFT Voucher	✓
80	2023-09-02 12:46:20	<u>0xf4d3cb4be6fe196bd44b9ce2d02e0026188ee04d5c681c48ba48a39e961c4498</u>	+ 1 NFT Voucher	✓
81	2023-09-02 12:45:10	<u>0x51cf23fb27382f2031fbd5b37b9b5632a7ad50685973b8b386295051c58c3dc0</u>	+ 1 NFT Voucher	✓
82	2023-09-02 12:45:02	<u>0x856002a7ba81807dc714397f82c2b741fc6e5e99e52f02e184a1300f3bd541e5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-02 12:44:54	<u>0xfe8be88d9b9e851a42f7 f6e5e556cd4eb4aae88c65 9c1140ff54d63a920ee14a</u>	+ 1 usdt-drops.xyz	✓
84	2023-09-01 09:07:52	<u>0x57e1581c2983c4f7cb14 555121803758a950427f15 648ac29c23fce2c71f4e4d</u>	+ 1 UNI-V3-PoS	✓
85	2023-09-01 09:03:42	<u>0xfca8673e30b74f88303e 96fc249be45efa2c8a4f43 d2173035b76b3dbf2eb61f</u>	+ 1 usdt-drop.xyz	✓
86	2023-09-01 09:03:22	<u>0x43e7c6b3d2d09b3d82f0 48a5103bea939dd03a3c8f 5c8976062cf493bb898989</u>	+ 1 Weekly Giveaways	✓
87	2023-08-30 02:03:22	<u>0x001cf266d845f0ad5987 7fb47f3c9be4c76fe91bdc 4e52e2c62775d3a393e087</u>	+ 1 Weekly Giveaways	✓
88	2023-08-30 00:57:11	<u>0xef17ec775f21a7e97078 3d6987958d7936273fb6f6 62838da399c5ef6ed09487</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-26 09:55:30	<u>0xf3ceeb3330722ef09a70 91108409922e529fa6916a 4f1c837c7241efe9951a5a</u>	+ 1 NFTVoucher	✓
90	2023-08-26 09:54:44	<u>0x226c9c896e9702f27ae0 ea5b7c75d0bb2d1ae15253 92d292f6a22d36d8cc02d6</u>	+ 1 drop-coins.xyz	✓

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