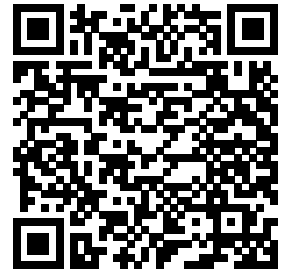


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa382b1e7c55d19ddf31666e45818046e80d47ea8</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.056874477414811789 MATIC
	0.02 USD



Token	Balance
MATIC	0.043125522585188217 MATIC 0.01 USD
Bloxies Coin	2,435.112408999999843218 BXC
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
DUST Protocol	0.000000000 DUST
#HEXPooL.net	180,250.000000000000000000 wHEX
oucher )	1.000000000000000000 Claim by link: <a href="http://zlr circuit.xyz">zlr circuit.xyz</a>
#HEXPooL.net	155,800.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
BLAST	10,000 op Code
!SNXPooL.com	482.000000000000000000 wSNX
y00ts	0 y00t
NFTgrilsape	1 NFTgrilsape
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 DAI	N/A DAI
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 18:39:59	<u>0xd25dd0049e4f550f5661</u> <u>ea6bebc034bbc113794e7c</u> <u>7d66733476ae4ebf4b33d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 18:39:59	<u>0xd25dd0049e4f550f5661</u> <u>ea6bebc034bbc113794e7c</u> <u>7d66733476ae4ebf4b33d9</u>	- 0.0017581446633923 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 18:39:59	<u>0xd25dd0049e4f550f5661</u> <u>ea6bebc034bbc113794e7c</u> <u>7d66733476ae4ebf4b33d9</u>	- 0.0000000064166076 45 MATIC  0.00 USD	✓
4	2023-11-25 18:39:11	<u>0x48c66925109c6beb0b3c</u> <u>7f3abc6a19424d620e05d8</u> <u>83cda8e08a4c41abb35888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 18:39:11	<u>0x48c66925109c6beb0b3c</u> <u>7f3abc6a19424d620e05d8</u> <u>83cda8e08a4c41abb35888</u>	- 0.0030768906170107 17 MATIC  0.00 USD	✓
6	2023-11-25 18:39:11	<u>0x48c66925109c6beb0b3c</u> <u>7f3abc6a19424d620e05d8</u> <u>83cda8e08a4c41abb35888</u>	- 0.0000000164629892 83 MATIC  0.00 USD	✓
7	2023-08-26 15:38:08	<u>0x033efdc0a005ca69ae29</u> <u>3712d4b71566c793e1cbe0</u> <u>24cf8d83e63fb2690e3f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-26 15:38:08	<u>0x033efdc0a005ca69ae29</u> <u>3712d4b71566c793e1cbe0</u> <u>24cf8d83e63fb2690e3f7d</u>	- 0.0064239700500000 00 MATIC  0.00 USD	✓
9	2023-08-26 15:38:08	<u>0x033efdc0a005ca69ae29</u> <u>3712d4b71566c793e1cbe0</u> <u>24cf8d83e63fb2690e3f7d</u>	- 0.0345867491425684 71 MATIC  0.01 USD	✓
10	2023-08-26 15:37:42	<u>0x9602ab9a6b8f389f4a6f</u> <u>1d466ed2c2b0e1fe139c28</u> <u>d2c0c423be25cbb57e3730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 15:37:42	<u>0x9602ab9a6b8f389f4a6f</u> <u>1d466ed2c2b0e1fe139c28</u> <u>d2c0c423be25cbb57e3730</u>	- 0.0015584011800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 15:37:42	<u>0x9602ab9a6b8f389f4a6f1d466ed2c2b0e1fe139c28d2c0c423be25cbb57e3730</u>	- 0.0094702988822433 12 MATIC  0.00 USD	✓
13	2023-08-26 15:26:46	<u>0xef05eb662b3933d0e6a2c0f2b7bc8a92b57ea1649235b4e3128ac0c9253a83aa</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:39:45	<u>0x1eab3b37a8473e79232ba891fe086cfcfd1aaae9afab26b892d3e5c444439794f</u>	+ 1.000000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-13 01:40:17	<u>0x5f85c29913f8963bfcec37622c1753d7c4b6326955eb536665edf4237928c38b</u>	+ 500 op Code	✓
3	2024-03-13 01:39:59	<u>0xfc1e5b0afae487710e7fef9e32c668b3f18e5f73951b53a05f7796bcb6a82ac7</u>	+ 500 op Code	✓
4	2024-03-12 19:08:51	<u>0x2641782dd2d082ac9d7b8739d84fbc8a532f63a9ac083b15519db766f037e1d3</u>	+ 5,000 e	✓
5	2024-03-12 18:45:36	<u>0x5b614ed4cfd600c9c8018145047b78bd495fa608a463734d36dcffd8a0ab09ad</u>	+ 500 op Code	✓
6	2024-03-12 09:39:06	<u>0xdce62743820ae0be19411182b75dbb160025141773dd35bdfacf6df58bf25340</u>	+ 1,848,256.00000000 0000000000 KURO [www.kuroro.io]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcde</u> <u>3238ca5e7aefca69838f96</u> <u>cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:20:40	<u>0x822c10620164c34824f7</u> <u>e4e9ac8b7a1758e3760d4a</u> <u>90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
9	2023-11-27 14:07:25	<u>0x39b0fb167f60191ef6c0</u> <u>f97400d7a2ee4c45243f17</u> <u>2ec311c00e8b95a52dd937</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-27 11:44:45	<u>0x7ed3c4670dbac3e1aa97</u> <u>f4aea341f620245556e1ad</u> <u>eb53023de378bbd6880f46</u>	+ 2,435.112408999999 843218 BXC	✓
11	2023-11-25 18:39:11	<u>0x48c66925109c6beb0b3c</u> <u>7f3abc6a19424d620e05d8</u> <u>83cda8e08a4c41abb35888</u>	- 0.000000000 DUST	✓
12	2023-11-22 13:39:53	<u>0xfc895a1f4e9d1d295047</u> <u>26aad51f9765d12260fd5c</u> <u>4b1538319c089afd7d1c76</u>	+ 4.0000000000000000 00 s	✓
13	2023-10-31 16:44:26	<u>0x7c28db23ab53d5bfe234</u> <u>9d5beb3aa2107b743edc34</u> <u>3f0d4b401109786c2e0292</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-25 20:51:41	<u>0x6eaf1a66bf4c13fea70e</u> <u>5eff84d62c06e7f3570d4a</u> <u>f12e224288309015454c90</u>	+ 482.00000000000000 0000 wSNX	✓
15	2023-09-01 08:38:11	<u>0x54262bb83f5f479e10ae</u> <u>08bec82f0f8e79aad9a66b</u> <u>4457dc253e52595d030289</u>	+ 180,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 09:25:30	<u>0x5ca29c729f122dc3359b8504e3a5ccd903387005d54a1a9bed071c701db29b29</u>	+ 155,800.0000000000 00000000 wHEX	✓
17	2023-08-26 15:38:08	<u>0x033efdc0a005ca69ae293712d4b71566c793e1cbe024cf8d83e63fb2690e3f7d</u>	- 0.0000000000 DUST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 18:39:59	<u>0xd25dd0049e4f550f5661ea6bebc034bbc113794e7c7d66733476ae4ebf4b33d9</u>	- 1 y00t	✓
2	2023-11-25 17:42:25	<u>0x94be4e8662c4ed4c3fd68c24baa96f48505b2a5f241d2616d194358ec051ecb7</u>	+ 1 NFTgrilsape	✓
3	2023-08-26 15:34:30	<u>0x8cd8fab33ab8a8ef2bbf8a999385fed6616286c5398ed23b2aaace7fb1f607a8</u>	+ 1 y00t	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:18:04	<u>0x3d6330eee0ee5e08dfa7217f45147aa790d4597529287c6fd17e26337a858373</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-08 20:07:46	<u>0x744fa458c0c63b1f45d79c38a93e1e64bbd75f41fcb58c5a571b73e09cff9b67</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 19:48:24	<u>0x068fbe4047c012e1e915</u> <u>264749c98926354dd6f396</u> <u>277cb717bb0140112759fb</u>	+ 1 2000usdc.org	✓
4	2024-01-08 15:06:00	<u>0x62ca7cc16be927864483</u> <u>29ed786d4ecd0ac07cfef4</u> <u>fb52d189a94500648eeffa</u>	+ 1 ether.xyz	✓
5	2023-12-31 02:05:53	<u>0xef0548609f48201f8306</u> <u>990e86685f8979b4ecd0a8</u> <u>ca45a336f566d9cd3e2a1a</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 02:03:37	<u>0xe7351a515223ddf073ae</u> <u>75600d1a8278810058f42c</u> <u>731e6d0685bf439b4045cc</u>	+ 1 3000usdt.net	✓
7	2023-12-28 21:27:52	<u>0xf915332c380defb7acb0</u> <u>5a24fcdc291274f4f4a129</u> <u>c170495b3d9b4130734627</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:02:27	<u>0x382261b82bc9330ede30</u> <u>af3799292906fa4d46d378</u> <u>2b71df0d807365fabd4579</u>	+ 1 Reward at tether.ec	✓
9	2023-12-18 21:14:23	<u>0xf21d8d621863a227444b</u> <u>ab5144312e6e1640a640d9</u> <u>4ff0253251800e922dc5f6</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 16:57:02	<u>0x2bce8e469bb1d871edb5</u> <u>8234ba7ca64246042c8929</u> <u>fc7cea8c74b75406bea47a</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 22:03:20	<u>0x454453c5c2bfc50e1d2d</u> <u>22bfa4d10edeed7569f21b</u> <u>47087bb962fc3d1f0398ea</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 07:50:35	<u>0x0b759ab6bfe88e8e960b65d9bc572dced2a659f4a841a22bc42b145cd61d1487</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 04:55:54	<u>0xc60af276b4ed82d54ea864b78b0d6de8794526b707c4bdda325b96bb83a7c515</u>	+ 1 2000usdt.top	✓
14	2023-11-28 23:16:13	<u>0x5016bf12746d286932c5d85716b3fab3f3a6b4353296dac1f7913741b2a9c2fb</u>	+ 1 com	✓
15	2023-11-26 17:21:12	<u>0xd32673d9a80a928c23ed24e275e8cc38256a219d4e354897f4725005a06773dc</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-25 21:56:36	<u>0x5d0f1fff7e38eb2c1bfbb0a05554c8394ec64fb4c247694fdf236d95332d2809e</u>	+ 1 org	✓
17	2023-11-25 21:23:46	<u>0xb3c829a089df8e820cbff5fe04a9dcca0868752c070652019a6da7e75b15b7bf</u>	+ 1 3000usdt.org	✓
18	2023-11-25 17:22:06	<u>0xbf30f2bf80262a4039ccd7541bbebb93c2cddad53a6a7d1d7a6a56ea93f65751</u>	+ 1 Reward at tether.ec	✓
19	2023-11-23 19:51:59	<u>0xfe4dd2b5124cc4abda76b266d2fecc6977d85400a416f14783b358b873e231f3</u>	+ 1 r NFT.	✓
20	2023-11-23 19:51:59	<u>0xfe4dd2b5124cc4abda76b266d2fecc6977d85400a416f14783b358b873e231f3</u>	+ 1 r NFT.	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-23 19:50:57	<u>0x78c20339a5a823e4a5f3f58bb68b5400994c09931a19c4ea4474086647b68100</u>	+ 1 voucher	✓
22	2023-11-23 13:28:11	<u>0x3814c5841e41e562d58cbe97df93ead87ff4571b3fa602271b0473b84cd6298d</u>	+ 1 voucher	✓
23	2023-11-23 11:54:39	<u>0xa944b7a73cb65470a26fbff868e81f61e35f307ea7fd4657b5fbd4961498aea4</u>	+ 1 voucher	✓
24	2023-11-22 05:58:43	<u>0x51bec4a23848bf93cded0c746e1cc4f0f07cf03b19c5dafa369c6b2c9ee421aa</u>	+ 1 r NFT.	✓
25	2023-11-21 15:04:46	<u>0x7dc90e7a651b6ecb5da9932a45b51bccd4820fef81797239b0ec8732e6c80bf5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 22:52:55	<u>0xd6f15317002bfd2e188e797bd4bcfa085b6babbfaf4ce2d101606e731c57c380</u>	+ 1 cc	✓
27	2023-11-20 22:52:55	<u>0x23161b60d69846e43390b7067532d3589b52b78ff8ef1782ed1de6a66b68c6e2</u>	+ 1 usdc.vip	✓
28	2023-11-20 22:51:51	<u>0xfe2538f07f64d6e21ebe845c0e33cfbd1b2ebba0bcf27ae64483b6b20857e7ec</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 22:49:09	<u>0xb0715f8bc5f46c817ca8dfc899ec3de74bde8000279de397aa91c9ae1aeb1b68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 05:37:03	<u>0xe1b4885dc80a36d5c616486e3c89454c278bd89bc8ec1f0f5226c62c41824efe</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-13 22:32:17	<u>0x0d1b4edd659177f6712eb2d49a86ff60fd5e11eb4ce1acd6e5f990ba3daa67c0</u>	+ 1 AIRDROP	✓
32	2023-11-13 22:17:33	<u>0x5ea90bf811abe46680eca8ad4b54d2bd9b3c0288427af73047733d6ec708b062</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 22:17:31	<u>0xc867510cfc64556302bd92b434251bfb1b47cf643f2abf39ad09d4edb419c747</u>	+ 1 Voucher	✓
34	2023-11-13 22:17:27	<u>0x1f636d2f0b0792b34397592e57aa1a326bd725b33c8a2c409f036299440595ef</u>	+ 1 Voucher	✓
35	2023-11-13 01:42:24	<u>0xcb1b37097472cd7b03e21ed0e9016c9b795dd963833eca8171c97de2e08c51ff</u>	+ 1 Voucher	✓
36	2023-11-12 22:40:19	<u>0xd2debab99dcb0f79162eff3f2e9ca8572d9450c8a0b3c3a72a71383ac24b449e</u>	+ 1 voucher	✓
37	2023-11-11 19:42:16	<u>0x4ab85ecdc19f3a6ae63a9a8bf90b01f8b8dcd86eb7c549e0aac4ed671d3a38ab</u>	+ 1 dt.org	✓
38	2023-11-10 04:39:56	<u>0x0c6b465e4687b670db544cb2fc8c1103eb677869f237b7e72539661f11f7312f</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 18:19:29	<u>0xa27fa5fc8c0deceffcfcd</u> <u>33976eab16022e1bae15d0</u> <u>61cc36b14b5837d04fc427</u>	+ 1 get-usd.xyz	✓
40	2023-11-08 14:25:46	<u>0xa6c703708e47e5cbae6c</u> <u>daa7da23c26f5c42192cce</u> <u>4daf32818538378462dfe4</u>	+ 1 Voucher	✓
41	2023-11-07 20:47:05	<u>0x1e10a8f8344eca05593b</u> <u>c0dfb6fba09f9cede2d932</u> <u>dd35e272cb1969f9bdb34c</u>	+ 1 Potatoz	✓
42	2023-11-06 13:26:46	<u>0x130ac25e3abb181d9377</u> <u>97c4338ff741fb64797b58</u> <u>072ae05a782dfb854ba825</u>	+ 1 op.work	✓
43	2023-10-31 19:07:01	<u>0xdb5cbdd9b734bc77a3</u> <u>ec81dacbe172a6244dfa21</u> <u>4d1399a72e184c68d289f2</u>	+ 1 2000usdt.cc	✓
44	2023-10-31 17:04:41	<u>0xfc6f8cda30eef4c6e88c</u> <u>5e2af8a7de3722ec0b1270</u> <u>df5e6828ef8fb8eadad659</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 17:04:31	<u>0xdb499d4af020f979333c</u> <u>f2d9509b5b9689d50a7093</u> <u>6c79c66bf9a39b8237a402</u>	+ 1 op.net	✓
46	2023-10-31 12:00:57	<u>0x5bd0ef985f1df3f95550</u> <u>e6c97b69f671ad145577cd</u> <u>6f76a15251b767c469aa85</u>	+ 1 Voucher	✓
47	2023-10-31 11:57:21	<u>0xaf0cda3e2b2bd9bd0d6b</u> <u>533609a112b38647010922</u> <u>2cced0bc85f6b1678de06c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 11:57:07	<u>0x6d0a8748929f9d87392c</u> <u>369c79236e7ef8d8478e51</u> <u>10217078c2f673fa49d576</u>	+ 1 op.net	✓
49	2023-10-31 11:56:41	<u>0x90fbe36178f81d99e4f2</u> <u>c74506b24a58f32d8d0659</u> <u>4e34946b92e986883361b9</u>	+ 1 Reward at - tether.ma	✓
50	2023-10-31 11:56:35	<u>0xa1dee80f603d3eb957af</u> <u>e78ec5f1910f273a68c0d2</u> <u>09d7624ceae5ea8924e0d3</u>	+ 1 Voucher	✓
51	2023-10-30 12:06:59	<u>0x846526d79f51b4b91e27</u> <u>d6838ad5d2885c051e6748</u> <u>807b6363e3e4098f2eeec1</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-30 12:05:45	<u>0xff1f7533e0edfa18925c</u> <u>78d3c330d76a4cb0b7dcca</u> <u>339109b5b95c90357c9541</u>	+ 1 drop-usdt.cc	✓
53	2023-10-30 12:05:33	<u>0x290762811dbdae76961b</u> <u>fe4f53a9c7f39bb1f1bde0</u> <u>201e49c58dc5e73a6b8d98</u>	+ 1 rop.net	✓
54	2023-10-30 12:05:21	<u>0xafb9a4601823c13cadfb</u> <u>0326e9925475cdd27714bd</u> <u>636e1d6238e19d0e9b07bc</u>	+ 1 Voucher	✓
55	2023-10-30 12:05:13	<u>0xf6d8b065199c52cddc4d</u> <u>e8e732ab40e162596c370a</u> <u>79742b45d2b38f03775934</u>	+ 1 Voucher	✓
56	2023-10-30 12:05:11	<u>0x08d3961e408dcae3776f</u> <u>3b5a42fa0241ba59480c4a</u> <u>274eb28b13416c781291f4</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 13:20:48	<u>0xd1fe03c98f0c6b052d6f7a8ff23aaf86ff46a8e52744fe079a5fb61087191d4b</u>	+ 1 er.app	✓
58	2023-10-26 13:20:18	<u>0x28c76e121b332b7f8f5a46cd8362e857d0b25874a011a9f4ef8b5ddfccbaa84a</u>	+ 1 rewards-usd.xyz	✓
59	2023-10-26 13:20:16	<u>0x9001baa7df4b2b52252ab1c64460ba45f89dce71e0b1ca639e2d1bf9253b15ee</u>	+ 1 NFT Voucher	✓
60	2023-10-26 13:20:04	<u>0x6e4b96dd5612b5a3b74351df8c1120646613e6894154c2993b23aa9eeae2f7e</u>	+ 1 3000usdt.com	✓
61	2023-10-26 13:19:58	<u>0x9b74bf3664f6bb35a8fcb0eda6b9beccdc069fed5756842a4a739f1cd9c5d6c4</u>	+ 1 Voucher	✓
62	2023-10-21 13:47:27	<u>0xc7412ec9861e82baff37f0bebec512152470fd0abdabd34cf605ba50ba7f3637</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-21 13:47:03	<u>0x1768068f3511d02b3676ce142cf145135520ea6a38614471f9699e5b2cf1473f</u>	+ 1 s.net	✓
64	2023-10-21 13:46:51	<u>0x0e7f38e5c9403a322e19009903cb47ef3ca9abb4f0c160e8b25775c37120cd64</u>	+ 1 Voucher	✓
65	2023-10-18 20:56:12	<u>0x55731ac35c840bf3d9103f4168632759922ad8bb1d2409f8816de89ee0965156</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-18 20:55:50	<u>0xa3b64a3888292fc63e58</u> <u>524251b4cecf9753594b83</u> <u>6dddff324fc5daab5acf03</u>	+ 1 com	✓
67	2023-10-18 20:55:48	<u>0xa955b2176b5ee1eaff61</u> <u>e810f0227bf6c654e4fcf2</u> <u>5bc2bc0af2415b00431af1</u>	+ 1 tether.ac	✓
68	2023-10-16 15:57:43	<u>0x21f4b56550f3c274ef69</u> <u>1ea23e030efa20673f864d</u> <u>95464bc2b750870b07eb6d</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-13 13:42:26	<u>0x60c6f9ccbdbdd86c573c</u> <u>d42d44075cfa17a86bddd</u> <u>3ceb46b5cb49f2a44d0efd</u>	+ 1 rg	✓
70	2023-10-13 13:42:10	<u>0x1ffc9de696ec8c7415f9</u> <u>341703ea99504296ce4ab2</u> <u>221b7232ae0df9e7ae5207</u>	+ 1 claim-usd.com	✓
71	2023-10-13 13:42:00	<u>0x90471cf7959d34227f7e</u> <u>ddb4a07444967e8fb7a9d1</u> <u>f9337e5178071e0f793635</u>	+ 1 tether.vg	✓
72	2023-10-13 13:41:50	<u>0x940651235aa44acda01d</u> <u>0d8f807124d34013fcb840</u> <u>961837ec1f5e210a293fde</u>	+ 1 tether.ac	✓
73	2023-10-11 18:25:27	<u>0x83390a28930923a6bf5c</u> <u>d809dbcd6c8c5198b219cd</u> <u>192ed39c0b08450b1ea053</u>	+ 1 Voucher	✓
74	2023-10-09 21:37:10	<u>0xfd2400136bac099b095d</u> <u>36f9b3c7a28728dd06333b</u> <u>f10eebfb694b401a9d9625</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-09 12:29:21	<u>0x21f5bbabf101c87257e0789371a1a60539d52363012b2749591c0099c7b1ed4b</u>	+ 1 Voucher	✓
76	2023-10-09 11:52:50	<u>0x881789f7fed64eb8f06eb36257d5142da8425031d48590560e6c4d5dc39eb8</u>	+ 1 rds.net	✓
77	2023-10-09 03:57:40	<u>0x4b789ea7d47f3222759a364a53495cfe4614350a637f350e4dc77f07c82fd012</u>	+ 1 usdtdrop.org	✓
78	2023-10-09 03:57:14	<u>0x789db087341f1b6114969b6f880711b7ad2e10582ca5d756c99b59809af66975</u>	+ 1 tether.cx	✓
79	2023-10-08 17:14:56	<u>0x7778a916afacfa1574ede4861e2fd25b45597dcf9171d1f6b6e0ee97774ebe02</u>	+ 1 Voucher	✓
80	2023-10-08 14:33:31	<u>0x6fd0c1603adccf06ef000fc9990883035b81a2d40544645f592ecf13051383b3</u>	+ 1 NFT Voucher	✓
81	2023-10-08 14:28:48	<u>0xa7e171a1c30b1c6f76fb49dd8b4334b294a4be5a3548d93b16c7c89640b702a3</u>	+ 1 Vouchers	✓
82	2023-10-08 14:27:24	<u>0x35e66f03e071403531ed66fa97b91cc39932b01026ef52901a04731750cbf269</u>	+ 1 tether.pm	✓
83	2023-10-08 14:26:19	<u>0x9546f197dbb0b262a3a7f14f461af581b09797b687e21dfdc27f7410d736d726</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-08 14:26:05	<u>0x675982aa0fec4b1f36c2</u> <u>26d6aafa6441d41f2be046</u> <u>657729c45b8061abfb0e9c</u>	+ 1 rds.net	✓
85	2023-10-08 14:25:53	<u>0x879b6fcc2a210843c1a7</u> <u>38dc37edbe6be61e83dc75</u> <u>444723e795ab3e378a7722</u>	+ 1 tether.bz	✓
86	2023-10-06 13:14:25	<u>0x89b32d6ad46bd3cfe22d</u> <u>cfaa2d4650f87750170899</u> <u>7e3389950b5785966fe74c</u>	+ 1 Voucher	✓
87	2023-10-06 01:34:36	<u>0xdb7ed692d067bb7b11f4</u> <u>e725012bf28d61f8043982</u> <u>af725d2c3d6032d6a82bd8</u>	+ 1 USDC VOUCHER	✓
88	2023-10-06 01:32:02	<u>0xa2d0e510cbd27ef41a73</u> <u>480677aa0453c1f9b77659</u> <u>09e3a572f71796e50b0fef</u>	+ 1 usd-drop.org	✓
89	2023-10-06 01:31:40	<u>0x8e1ce631489c6657a854</u> <u>ed0ca7776340158d828d32</u> <u>c0404819de72668ef7534e</u>	+ 1 ther.org	✓
90	2023-10-06 01:31:34	<u>0x1744fd2a063e4937ede5</u> <u>c198e64a3374477df11c19</u> <u>5021b17369031a1fe44f20</u>	+ 1 tether.ac	✓
91	2023-10-04 05:17:00	<u>0x247ca7d8eadd6f923f23</u> <u>843db6153608837ea23306</u> <u>86728ccf9840f175ec9e31</u>	+ 1 MNG	✓
92	2023-10-04 01:10:49	<u>0xcc492f88d828e3686521</u> <u>d452ce588326846e3cde83</u> <u>ff24018d6510a0e2090fe5</u>	+ 1 usdt-drops.org	✓



#	Date & time	Transaction Id	Amount	
93	2023-10-04 01:10:33	<u>0x42e60fd8df78c629dd80</u> <u>f34d086663860eaf332e53</u> <u>f3e92a4d7aeec5e26f5ad8</u>	+ 1 dt.org	✓
94	2023-10-03 08:19:29	<u>0x4ac792cd8523527898d8</u> <u>43de15343b27e07064115c</u> <u>3124779713f4090339bff2</u>	+ 1 3000\$-USDT-Voucher	✓
95	2023-10-03 00:49:17	<u>0xcb54bd9c00e7afd0a3bf</u> <u>a7f196c04bfd77d1e9b4d3</u> <u>34b576fcb8828243f56daf</u>	+ 1 claim-usd.xyz	✓
96	2023-10-03 00:48:57	<u>0x48e40e72740fbe9d9968</u> <u>68a32d6742d038df36e284</u> <u>63d13edaf4da9087eda360</u>	+ 1 ards.org	✓
97	2023-10-02 22:10:13	<u>0x4d3488301cd2750b0f86</u> <u>8cb5b5320e149fcfaa9fd5</u> <u>220497306d56f1f5403218</u>	+ 1 Voucher	✓
98	2023-10-02 14:50:54	<u>0x91331e050818d28eeb6c</u> <u>4c580e4a09235895113099</u> <u>8b65fcc628b22e12da6b71</u>	+ 1 drops-usd.xyz	✓
99	2023-10-02 14:50:20	<u>0xc56f817a0e53bbfbacd5</u> <u>318ccaa96db75ce882ecfa</u> <u>c39f09209e769bcf892d71</u>	+ 1 ards.org	✓
100	2023-10-02 14:50:10	<u>0x63b0be770fc59ee94890</u> <u>8a7117363473832b2ce5ee</u> <u>551bfd18fba198559f03cd</u>	+ 1 USDCLY.COM	✓
101	2023-10-01 01:33:59	<u>0x956d10818b8bf0268711</u> <u>2ad84fd567fb3179ac677a</u> <u>2b93ae09924aca10c5d1f3</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-29 01:28:34	<u>0xca1d169aed26ed6ea859473329893a092592075863cf03905c71f2f1709f040e</u>	+ 1 usdt-rewards.site	✓
103	2023-09-29 01:27:32	<u>0xc3c842b91f5ac84af77f3b0d244dc45fcc4906b2f414ba15f2f5c40e2f175b95</u>	+ 1 drop-usd.me	✓
104	2023-09-28 00:42:07	<u>0x8061af0761ca3f020d6f48823cf55e8fa8e5c333c5fc5e9204e0d326117cafa5</u>	+ 1 rewards-usdt.me	✓
105	2023-09-23 23:22:29	<u>0x2daa0af0210021748d409a2d5f6efffa55d17a1368d072151aeb77f06586c461</u>	+ 1 Voucher	✓
106	2023-09-23 14:40:58	<u>0xd6fcfd9de1af624d9f8e9d84107362ca622c49f4f3a09df1005d620ec70d8ce0</u>	+ 1 Voucher	✓
107	2023-09-23 01:26:46	<u>0x059f6811447110abfc0cdaaaf5dc95b0f2cb540ac78c985f1feef380280b6d5c</u>	+ 1 Uniswap giveaway	✓
108	2023-09-23 01:25:10	<u>0xd54f510758a8458e96dd725bcd280916489ce8b705be78d4f4749039ba285d8b</u>	+ 1 NFT Giveaway	✓
109	2023-09-23 01:16:04	<u>0x95a6a1ee2890c783d5b0d1022da42de0863d0608a8cdbc3ec7dee80b9ce9a2d</u>	+ 1 NFT Airdrop	✓
110	2023-09-23 01:15:38	<u>0x230cd7146ef6e214cebad0eebbc10d93b9e080decb7901e8876a69345c47af73</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-23 01:14:38	<u>0xbf3179a5fed2e9351cc6</u> <u>0aa3b8aaccbff210670b9a</u> <u>8139cff7dd5b5ef668cb74</u>	+ 1 drop-usdt.me	✓
112	2023-09-23 01:14:38	<u>0x3fb534f518160c79789c</u> <u>174e7219df427d4660ed13</u> <u>6dfb4a9522a965257dea24</u>	+ 1 MintPass	✓
113	2023-09-22 05:41:29	<u>0xb2f054dc28be5aa202</u> <u>d364eec7c78917e9057777</u> <u>b7e10c990f5f7db52ed957</u>	+ 1 usdt-drop.me	✓
114	2023-09-21 21:29:08	<u>0x95bbc1617a65b5a14d67</u> <u>29ddf307c2b5d5d59359fc</u> <u>0d7fd0191463f1c0fe39d3</u>	+ 1 Voucher	✓
115	2023-09-21 17:59:37	<u>0x0ce8a16aec63c5179c5c</u> <u>81dec82e3c128a4d0910c3</u> <u>3a4ad69295e551fe64a7ce</u>	+ 1 NFT Airdrop	✓
116	2023-09-21 17:58:15	<u>0x1de81224f43263b69092</u> <u>1f72f62801d44807c3ccc8</u> <u>6e4b08d91e5bf36422e6bc</u>	+ 1 NFT Airdrop	✓
117	2023-09-21 17:57:51	<u>0x821d4b652476fae6b4ad</u> <u>10fb20299b5797925d6040</u> <u>1ca0173aa4b2121635171c</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-21 15:49:11	<u>0xd7098d7a7a2c7cf01516</u> <u>fdb5dd09d01ad273a0b4fd</u> <u>d222c9ee3d9e3d833ddbcb</u>	+ 1 Voucher	✓
119	2023-09-21 14:14:32	<u>0x18d84130840d8f6ed1bd</u> <u>e05eca83e299b084d9d096</u> <u>d272dbf2af99734ec9b19e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-21 14:14:18	<u>0x9dfc826fb0716f9ffbbe62979486e26b56016bc92ea60b99b9e3fd782eab1814</u>	+ 1 Vouchers	✓
121	2023-09-21 14:13:22	<u>0xbfada752d7c44cfc81adb538968d7466d74d15a0bd6d5b75550d86f055f3da01</u>	+ 1 usdt-drop.me	✓
122	2023-09-19 06:18:21	<u>0x54412d851de99b01c75d7fd4396ee1d5a991a51261631ed09723fb949dd5def4</u>	+ 1 Voucher	✓
123	2023-09-18 00:34:01	<u>0x9b25a6d8e30321920b4e7a93154dcdee1599995ffe5d73718a1705047188a8e</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-14 05:02:50	<u>0xf7ce29e16601e7b3f0c860783ba1cd18118ac375a8624463f0e4e60eb8237d99</u>	+ 1 NFT Airdrop	✓
125	2023-09-14 01:54:59	<u>0x8565bb0eaf173998d3062b8b52edb20a7b5c48b47dd7a5ebfacb01e05664d967</u>	+ 1 NFT AIRDROP ROUND	✓
126	2023-09-13 04:18:35	<u>0x232903c5d77ed47ff52d22260d2cd9cbd6ad9f3b4ffc9995637eac91a6521d11</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
127	2023-09-06 21:40:25	<u>0x282708021f1900026b852695fcc02a3540dd6e0b1973911a9f990ab519d58231</u>	+ 1 STAX	✓
128	2023-09-01 19:39:58	<u>0x83727557de0df1762f9383c7d7fc9357354aa764e1556cb9fa5f3a2e1673d5f6</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-31 15:19:42	<u>0x5f986170ea73a4f15b2770850431badbbbb67c6e5b2098d02c9330cab370656d</u>	+ 1 UNI-V3-PoS	✓
130	2023-08-31 15:18:52	<u>0x809e7acae7c5a253491ce87a3cc9629ca9697b7d1752ea0b4da9340389c3baca</u>	+ 1 Weekly Giveaways	✓
131	2023-08-31 15:18:38	<u>0xb55b7f3f47006fbb604ebd4dfb0bd13fe4f7915adb c46f456a8998e54bc4fa98</u>	+ 1 drops-usdt.xyz	✓
132	2023-08-11 13:53:14	<u>0x035124819565d70c1c4e4714f247e7e28594042773b3232f750857faa116328b</u>	+ 1 DAI	✓
133	2023-07-27 10:09:12	<u>0x88ddc0e2e543f1110cb9c554a7e4316122401abfab42c993a3956394ee55ea11</u>	+ 1 Swapable Coupon	✓

\* USD values displayed at the time of transaction

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