

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa5299a23c674731b6ef9bf18093cf44415fb6ff2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply
! ETHENA	3,000 M
! 5000usdc.org	1.000000000000000000 rdrop
! ETHENA	5,000 WARDS
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
ENA	10,000 \$ ENAFI.ORG Claim to Earn
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A com
1000\$ AirDrop	N/A 1000-rewards.xyz
\$3000 Rewards	N/A drop-usd.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FREESPIN	N/A FREESPIN
\$1000 USDT Airdrop	N/A op.work
5000 BUSD	N/A NFT VOUCHER
\$3000 USDC VoucheräÿŽ•	N/A 3000usdc.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:04:31	<u>0x24b3a6856251887d466d961acb2f8b23830618f2fcd6fc3e23fbf000318759fc</u>	+ 2,346.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-19 14:51:38	<u>0x10fad5f9e089099e14041ee665784acf4b35bd1930a1da6ebf85906665aa1634</u>	+ 9,860 TOKENS	✓
3	2024-05-15 19:35:50	<u>0x36234fa2c944e309820892597d05046061ea0d58da2127f94c10366ceb723dc4</u>	+ 3,000 M	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 17:15:54	<u>0x7d79aa5e419abd2f08fb872a635d88c1a317e6a7406edae2d3077beb0c5722a4</u>	+ 5,000 WARDS	✓
5	2024-05-08 19:39:31	<u>0x373fdfbafefffeb23438496a03fd54d11ebbf64ec9a2279618676987ba993cbe</u>	+ 9,560 TOKENS	✓
6	2024-05-08 19:29:07	<u>0xaad903cc8b8b4ea4d045d6c88eee8c2e3e2cf4a6c6d154668cdafbbbf536f8d9</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-06 12:21:30	<u>0xf0f480a7a12942f6efdf2d1d406b91c953239a311c839059a3a796ead8047c3d</u>	+ 5,500.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-02 07:33:46	<u>0x6084be381436afb9d790d28750db5f8bfff203dd31cc0cfa56032272d72e17d71</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-30 08:21:43	<u>0xc68f1fe11beb6cbf44eccdde400838f4b574da3965f2052f031f3eba9150c5cc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-29 14:06:12	<u>0x7b6b85124bf8f5318a7b029c7965271894fc02080380f02ef6c828e0dcd94113</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
11	2024-04-26 16:08:02	<u>0xff66bbf21a141d1c0346cc6b78536734e72901328bc8ba06bb467ea68dac43db</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-02-02 23:53:16	<u>0xc53ac4a79458bc84440e6db573ab7923076b18b0aad7498c78e66e60e8bcd970</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 20:42:27	<u>0x002a09e9bd9369db1ed9 febd13e4dcef36688df3e9 e95f4088f0e3a689881cc8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-30 08:30:26	<u>0x53ab32df8cfcb977fc54 2d2ef0f68b2d19f4980873 230cf7a5615063e9edf853</u>	+ 1 rewards	✓
15	2024-01-26 09:43:46	<u>0x77fa2bd732d80903fa35 0267f76860119b55c4c08a 51271ce8900c2a43e82581</u>	+ 1 rewards	✓
16	2024-01-24 08:45:17	<u>0x1d62a166d80b04001b64 affbe9dbcbf0a16c45a4d2 1d639182adb185cb0c74f4</u>	+ 1 rewards	✓
17	2024-01-15 14:22:03	<u>0x308129f8b70b298aafe7 ffd0a0f7e5ee31f4fe7d79 bc644418eb3d6f8bf1fae2</u>	+ 1 rewards	✓
18	2023-11-17 19:55:04	<u>0x7bb9abeac4a265a21f79 d9ffd4a2747d9a256bfe5a a9811c89658cf5ad94c92a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-10-31 16:28:56	<u>0x77397e416b1a030e247c d8a0097de62b4c6d27cb5c bcba899a3802c925823088</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-28 08:24:02	<u>0xd7946435d9f1d874de71 451559950e1fa1a7c4e293 1fa26ce590e196fd94f931</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-11 22:35:11	<u>0xcce78654619864a19d24 632359370225ae589203ed 0374e4de21a267f89ccaf3</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-18 09:07:29	<u>0xe46d9456371cb67e909e</u> <u>22fe42a530f326739bfa00</u> <u>6a88971da2b15b9c72dce7</u>	+ 193,500.0499999999 88358468 WHEX	✓
23	2023-08-14 16:44:45	<u>0x0f67ecde108e0ba37535</u> <u>99f001e7d10e20d681960a</u> <u>74fc01f8b9a4f4df58e516</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
24	2023-08-14 16:28:39	<u>0xdf4ac575e1e267a9513f</u> <u>0bbb1339c05a78151e3755</u> <u>70bcd7239b0cbfe6bde635</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:14:38	<u>0x86e95e9df2fc40b853c9</u> <u>68aca24a73d8e86fec6274</u> <u>9b5cdec591b1603e66ea51</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 16:16:41	<u>0xbe948b3fa40eeb636485</u> <u>e89bc56b0941d041cfb7ba</u> <u>65b3588fd00bd020ead60e</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-29 08:57:21	<u>0x1fc1e36774d5f35a3ba4</u> <u>da1a5fde89e7db8428ec7d</u> <u>5dd3ceefe52a2b3ff6c4a5</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2024-06-29 08:57:07	<u>0x3061a424be7e21b39126</u> <u>ce789f7fbe16469c8be07b</u> <u>9ddd24f81c93b4acc18cfe</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-25 10:21:34	<u>0x817bf15fc0e4610d0831</u> <u>107ff064e217581d196902</u> <u>323a2b5f1a15ec9710bee5</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 11:07:02	<u>0xad09df0c1f5c7059322b</u> <u>4fd0f4fdffc65a814f6546</u> <u>c0cfda8c283c4940f29878</u>	+ 1 5000\$ at adrpGBT.pro	✓
7	2024-06-19 14:51:52	<u>0x43459fabbd41e6c55323</u> <u>808ee2514344b80a3729da</u> <u>f008e14df24e290c2066d0</u>	+ 1 t]	✓
8	2024-06-19 14:51:50	<u>0xfbfe97fa8fc536c9db07</u> <u>acf3c301a5628cd1e6ad76</u> <u>a51a430725cae77c5bba09</u>	+ 1 ?	✓
9	2024-05-15 19:36:46	<u>0xc870e4ae789bfcdf5870</u> <u>c7c1fbcb84d555b7d7bb69</u> <u>f4fb534709e2ab4c237b97</u>	+ 1 -airdrop.org	✓
10	2024-05-15 19:36:04	<u>0x83b7ef47f072ccce91a7</u> <u>0cec050ad8118990288146</u> <u>b44b7b493934e66a7c3bff</u>	+ 1 -airdrop.org	✓
11	2024-05-08 19:29:13	<u>0x4c2b5f1745b37159d8dd</u> <u>2d510d844e98126ae3042f</u> <u>c77fed91ed85c8863f2f88</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 08:20:52	<u>0x5c87430a523a2c206b54</u> <u>033763f57680104b241422</u> <u>563a3c94ae91096ae163cf</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-26 23:25:22	<u>0x23740ee978150ad8b4e2</u> <u>1d5774f28a21869b8180cd</u> <u>90ba48913faeedfe37a3c8</u>	+ 1 et	✓
14	2024-04-22 15:29:56	<u>0x5d0f03933da8a9d7af95</u> <u>9aa1a86cdf87480c2aef4c</u> <u>9a43a9f48b125832166ed5</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 19:45:12	<u>0x98079f71e9c9187db3bf21245a215f7f67cdf32a8f5e2aa94a8c4bf21259662f</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 17:14:28	<u>0x3a121cf565eaaf26b310cc5b462bcf91135e2480d0f4363722f1059fff1bb9cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 17:12:46	<u>0xe4a32600305f13b7e73d366398cc1ebfbcc67947065620814fef3567b6175f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-01-26 09:43:18	<u>0x384533b1a810079306ab2de1ddeeb3bbbedf73d641acb5027a5cd68a35a5544f2</u>	+ 1 Reward at 3webx.cc	✓
19	2024-01-25 12:15:47	<u>0xc43ee820c6befa8f6e572e0e2dc13989b5ae3ff746119f85a199c0058a56bbb9</u>	+ 1 2000usdc.org	✓
20	2024-01-25 11:59:11	<u>0xed030789889e487ee1a5dce95f5de9e4bd2f64c51a8d61ec052b9af80355e860</u>	+ 1 5000usdt.com	✓
21	2024-01-25 08:47:51	<u>0x7f25def7d1eb8899eec0acc6f5a31074a8087c4776b72e4a3501b930641edc14</u>	+ 1 Reward at 3webx.cc	✓
22	2024-01-10 08:33:30	<u>0xb10ab63c4adc4bcc4f8d264409c258c01fa38210648f827bd2810064999e0093</u>	+ 1 5000usdt.org	✓
23	2024-01-10 08:32:52	<u>0x66c7ca01ca52c38d4c31f078357b9cb171286b934819f48c2bda7f54313d3a05</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 08:32:26	<u>0x2aafaebd1e6279697b69aa8138c6bbd986aff31df6faf3f6173540abe2afe59e</u>	+ 1 3000usdt.net	✓
25	2023-12-23 07:55:13	<u>0x0d340ab4d193721bcb529929637bef8ce0589e6e064dc749f6c53d04e753f60f</u>	+ 1 2000usdc.cc	✓
26	2023-12-04 13:29:45	<u>0x57c3a937f0d44d48c3c462b16909b725d5572a72950bb0fa0abfbe61711ca3e7</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-01 04:04:29	<u>0x21fe1e40bd050a375e0feef6efb904bbfb65658ab685bbffbc278a0e4e317d5b</u>	+ 1 com	✓
28	2023-12-01 04:04:17	<u>0xbdd3bb48683fab8379c714fe4d00addc152d64580cb116c83845ba449d599de7</u>	+ 1 2000usdt.top	✓
29	2023-11-29 11:34:29	<u>0xb5217c568efaeb1f82e73906cdff8b3076a1c3d15e3027b3638ac0e08554346e</u>	+ 1 2000usdt.top	✓
30	2023-11-29 06:05:21	<u>0xe76521d7a3504122de8e53eabe4f09e8b4ac1d468b938421a72e2b6d8ba707a4</u>	+ 1 2000usdt.top	✓
31	2023-11-29 00:48:05	<u>0xcd03e0af096dee2f541f6897004cf2629d3c25597f82afed1e286ae70e62d073</u>	+ 1 com	✓
32	2023-11-25 08:36:01	<u>0xcae117020911355009bcd23513ae3988aa9da892d1f2c2407313453c8151fd92</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 07:24:00	<u>0x8f75eb2d5e6943148efd</u> <u>58702be14d56a8c5ab8c78</u> <u>21d2a9a2b9d286a2aeb24f</u>	+ 1 org	✓
34	2023-11-21 10:19:35	<u>0xad475d1fd2aca7d1afd0</u> <u>564e46e425d26832090d3b</u> <u>684c8b5901c822a7fbb7fb</u>	+ 1 cc	✓
35	2023-11-20 12:22:13	<u>0xc51fd88bf4e10a4da1ab</u> <u>aa60df30b52953bcbab8b9</u> <u>fcc88d42a547260003c60e</u>	+ 1 Voucher	✓
36	2023-11-17 18:31:20	<u>0x57374f66420f68b59f6b</u> <u>231acc0556d6fd5f652e11</u> <u>e64738656bffd503341c9</u>	+ 1 yz	✓
37	2023-11-13 17:37:32	<u>0x80d1fcd5a1b9a2ccab65</u> <u>18cde366eb7a83e5dabcb2</u> <u>1455365c6bc0357fbaae03</u>	+ 1 Voucher	✓
38	2023-11-13 12:24:58	<u>0xac6835c01a70333bea9a</u> <u>2223046a1dcd5a7365f013</u> <u>6ba018d6054ac10122695e</u>	+ 1 t.xyz	✓
39	2023-11-09 13:31:15	<u>0xcb3278694090d7ac31a4</u> <u>d1e5a2aea97d066c558d51</u> <u>3056518abc8697ded32a10</u>	+ 1 drop-usd.com	✓
40	2023-11-08 08:33:05	<u>0xeeaab8e1d8372ca54be2</u> <u>14915d3dd159ea5340e281</u> <u>16805ba535ea1cbb75df31</u>	+ 1 Voucher	✓
41	2023-11-08 08:33:01	<u>0xe0680fd025f683608ebe</u> <u>082dcf81249fd3d724c02b</u> <u>9669880622d1054f8b4385</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-06 14:27:33	<u>0xe428ffdf622b3cfdb7b0c56c1c055e515bd35aef6cc44e08aef69acfd30edb22</u>	+ 1 op.work	✓
43	2023-11-06 10:28:47	<u>0xf05b1039281aceb1c22cdfb85fb568de27cc6d48bd4670658b556a8083f0ed74</u>	+ 1 rop.xyz	✓
44	2023-11-03 16:21:05	<u>0xf93d368f44d07d8710dfe0f515f3a9d0f05675f7c626f5b491d0d4c8eee66a05</u>	+ 1 Voucher	✓
45	2023-11-03 15:17:29	<u>0x1a01ace18f10452bd7ac8d90b9a9a1f77b93e609eafb13c28e6d04d26bdea1c1</u>	+ 1 Voucher	✓
46	2023-11-02 16:55:49	<u>0x6453f81aafa155ec15733a568e462b69e72553b415e6f48e73a4f97eba8bdbae</u>	+ 1 trust-rewards.xyz	✓
47	2023-11-02 16:55:49	<u>0x2dfffc5433fc14b7490927c37ba74b90f424fbb84df7b8450d7990d6cc4d1deb9</u>	+ 1 op.org	✓
48	2023-10-31 15:15:27	<u>0x361801b83cc7815a34977db0d5558bbea20d682e4dc74da07b00e4c22977a763</u>	+ 1 drop-rewards.org	✓
49	2023-10-31 15:14:57	<u>0xac068924abfe9956e2256595dec62977111da93395468a0e59dcd0c73d33e18b</u>	+ 1 Voucher	✓
50	2023-10-31 15:14:55	<u>0x997f61a164b3714a3f64e2e5d80e94fef270ee4cf299b2cfa7ac91497f59ff2a</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 15:14:45	<u>0x886b03e8be6c7e345616</u> <u>a036369984ff78ae01ad8d</u> <u>52e32c08f59f091d60e024</u>	+ 1 Reward at - tether.ma	✓
52	2023-10-31 15:14:35	<u>0x5a8f330f7eba02b2942d</u> <u>371f9a374916553ff38077</u> <u>b4e83d24d05e9017a15312</u>	+ 1 Voucher	✓
53	2023-10-31 09:40:22	<u>0xa9dc1ff5de68c0e28b46</u> <u>4669f6cfed94cde66295e8</u> <u>f79246c6677c38b6781e2f</u>	+ 1 Voucher	✓
54	2023-10-31 09:40:22	<u>0x95d5694f1cfc6299af46</u> <u>ed4beb307e8d31ae369ea4</u> <u>e91ef90922094de83d6f88</u>	+ 1 op.net	✓
55	2023-10-31 09:40:18	<u>0x8862ab0ff88b4766d7bf</u> <u>18b05a869b8af8ab88fdcc</u> <u>986ae5282cf3ad49d150d0</u>	+ 1 Voucher	✓
56	2023-10-30 14:13:53	<u>0x3a8a6308d3893d7c950f</u> <u>6398f46495665006c47d84</u> <u>240e539a4b21e3780aca46</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-30 14:02:39	<u>0x5654a5b06a1feba9d889</u> <u>df628444aeafeaf2b5cef4</u> <u>701d3158ef80fe342b92f7</u>	+ 1 drop-usdt.cc	✓
58	2023-10-30 14:02:37	<u>0x3d2f5173b50b0e1f5242</u> <u>20caccdb87fd0fb6c65023</u> <u>3dd333c5d42c25d34b95c8</u>	+ 1 rop.net	✓
59	2023-10-30 14:02:27	<u>0x2c7d0a1b922342c1ff6b</u> <u>6f55cc6046cac6eaa5850b</u> <u>729733eab31c7a60e5e24d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-30 14:02:23	<u>0x528dad17473402e9cad951f4cc2c98943f0000760aa86c733ab8f6f62b0cd3df</u>	+ 1 Voucher	✓
61	2023-10-30 14:02:21	<u>0x94d79ba83a9bba839706aebc4091ee15d867b36e43f1601162c1cf45e2d08565</u>	+ 1 2000usdt.xyz	✓
62	2023-10-27 10:11:48	<u>0x1efe043d2fefc1bdd179931b7daed61e70d95ffdbff189d5ca27f23431c01f9f</u>	+ 1 .net	✓
63	2023-10-27 10:07:44	<u>0x58b7a8fa69aa6437c2c6bb0a243d154ed83c7ec020b8302ac567cbb8e331fe39</u>	+ 1 Voucher	✓
64	2023-10-26 15:32:19	<u>0xbe20fad6985fc67fb4da8c4d78b87f021d99229035b5f4f55bb53afd9a599b24</u>	+ 1 USD	✓
65	2023-10-26 13:57:59	<u>0xeb22e1f6de9e801b520941d0ee146e79e41902225589fc545d0cf1d896ee29c5</u>	+ 1 .net	✓
66	2023-10-26 13:15:24	<u>0x5c685e7f8697055b565bf9828bd9f106e20ed0aa409db9fd2889252cb692ae74</u>	+ 1 er.app	✓
67	2023-10-26 13:15:10	<u>0x9b8b22c9fd3237d7fdec9ad31769cae24cbcc880ce821f1b2f2d2fdfe3b2796e</u>	+ 1 rewards-usd.xyz	✓
68	2023-10-26 13:15:00	<u>0x588f2043b93950bc5db52da5c66c6a1745e7a9e19fca8b2a329abab6658eed9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-24 18:09:02	<u>0xe57d5f29118b0166eef3</u> <u>1300a223dbd95e4664cb4d</u> <u>b40c874c4c40df27171b93</u>	+ 1 5000usdt.com	✓
70	2023-10-24 16:00:54	<u>0x9905556fddb0e2137c23</u> <u>42e7f2eacc3176760c00f3</u> <u>7775ccc73891942d7146b4</u>	+ 1 Voucher	✓
71	2023-10-23 14:54:45	<u>0x2d1eee1233809614452c</u> <u>0d4ff07fbaa12e996f2d70</u> <u>97c078f68fadf645f326b1</u>	+ 1 dropusdt.info	✓
72	2023-10-23 14:54:37	<u>0xd8dda5b0da6f34935927</u> <u>41f517d95297fc12cb69d7</u> <u>af2b8f8df19b9845721417</u>	+ 1 im.net	✓
73	2023-10-23 14:54:31	<u>0x6a7f56b4d6dc43313ba2</u> <u>c95bedb1c2e8443d378449</u> <u>6752569ce7eeb3f5af97df</u>	+ 1 Voucher	✓
74	2023-10-23 14:54:23	<u>0x050b2e72dfd00f2bcce6</u> <u>bbf1171e63037387d95541</u> <u>b72b05ee7f8b16dc3f885b</u>	+ 1 Voucher	✓
75	2023-10-18 11:17:41	<u>0xb109caa44ed72747e942</u> <u>00f7622a774ec76ee7cbdf</u> <u>585e735d994cdbe6e0dcea</u>	+ 1 et	✓
76	2023-10-16 21:47:25	<u>0x46c684dfcf748395c00e</u> <u>26882ee33edcfe02c75f1d</u> <u>e8399267d322303418c1fd</u>	+ 1 Voucher	✓
77	2023-10-16 14:23:21	<u>0xe4910048ea8a2f6ec90b</u> <u>48b2aa2c9ea8c8182c6376</u> <u>e236a3f9f454f2e65909d3</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-13 23:04:13	<u>0x1ed30e18f4d50e71f8a2</u> <u>2884e129e810e36816fcd0</u> <u>957e6deae5d6246331c635</u>	+ 1 Voucher	✓
79	2023-10-13 15:06:06	<u>0x0a95103d727ec8bdef5e</u> <u>767cccdd1c26c0906222ab</u> <u>bb55092012c97367cb14ac</u>	+ 1 Voucher	✓
80	2023-10-13 10:50:27	<u>0x5cd5d348ed783456f684</u> <u>96b7b7110923e8aa27f018</u> <u>678b99f09a661f3a0932ce</u>	+ 1 claim-usd.com	✓
81	2023-10-13 10:50:01	<u>0x02a4e4f4b510214bde01</u> <u>1834bb4c0b083f950b7d90</u> <u>b02303c17d41d57dad1297</u>	+ 1 tether.vg	✓
82	2023-10-13 10:49:57	<u>0x33b4ef0e98a28643f9ac</u> <u>5a6bc342b4bc573b43b8fc</u> <u>2b15d62b60bd8307622e30</u>	+ 1 rg	✓
83	2023-10-12 19:56:12	<u>0xa853ea71496977a8150b</u> <u>4293b716d9e86719aa06c4</u> <u>74dbd63033aeaacdd30bf0</u>	+ 1 Voucher	✓
84	2023-10-12 09:51:03	<u>0x057fa9fe4839bd3968e3</u> <u>5d1837edf14537a62818ff</u> <u>e03c602d3a924a92cbd749</u>	+ 1 1000-usd.xyz	✓
85	2023-10-11 21:07:29	<u>0x98d50ee228a59135f817</u> <u>9a5ea82cd192ba56c3d863</u> <u>505b72375f04cbf7722bfb</u>	+ 1 Voucher	✓
86	2023-10-11 13:17:04	<u>0x1c4be87be542571096a9</u> <u>270c2c37f2e2de55871ec4</u> <u>23337de4c0fcc59bef545a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-11 08:26:00	<u>0x6da2fffd82d3a3a1d1ccd ae8a5624bc2555aa1a4a46 c05ad16379e1a2c1229f0e</u>	+ 1 Reward at 1000-usd.xyz	✓
88	2023-10-11 08:25:32	<u>0x385b2c0e754716969758 9b5f221cdcb792fff5d4ed 0a9d702756d54f8958fbda</u>	+ 1 com	✓
89	2023-10-11 08:25:26	<u>0x65b2e0068f3692a35f17 7f6e266b872e124fa465f9 599ca9ed65a23991edf85a</u>	+ 1 circle.wf	✓
90	2023-10-11 08:25:24	<u>0x40622b3e8e915035b275 767210e358ca72c9e44d7f e4e810e49d47fb54549e79</u>	+ 1 tether.tf	✓
91	2023-10-11 08:25:24	<u>0x89f93f6761d8195253d3 621dfd45b04dff52aacac4 61906374745422ed1e8a88</u>	+ 1 tether.wf	✓
92	2023-10-10 09:27:11	<u>0xbc1f155e2c7775882848 3ad62d67bf36ec3ae49dfe df3558e5af3d085cb31026</u>	+ 1 usdt-1000.xyz	✓
93	2023-10-10 09:26:51	<u>0x521ccafeb260c98d9860 59877090b39de0eed60c4a e8cbf527c8ced200b1a1eb</u>	+ 1 com	✓
94	2023-10-09 11:48:36	<u>0x90e84a1de56f65e96cbd cb966db8c94a8e49e28c8a 5420618b04ba8ead70483c</u>	+ 1 Voucher	✓
95	2023-10-09 09:28:36	<u>0xb66b771faeef3fb7d58f e826f4b7a0f470601fc735 189ca2271ab64c4a8bf454</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-09 07:47:56	<u>0xbb8ba51edc63e91746013b7b7361611f4cdc5134e0bbd92d202966db2719e1a4</u>	+ 1 Vouchers	✓
97	2023-10-09 07:31:46	<u>0x5e878c889f714473a4344932b0171b5c1ece5c719285b62114f81015dff213ce</u>	+ 1 usdtdrop.org	✓
98	2023-10-03 10:45:49	<u>0x13585fa47ec5946ffddb0ca56da360b2a1643bd164435140589995ce97c359cf</u>	+ 1 usdt-drops.org	✓
99	2023-10-03 10:45:23	<u>0xb700bf87b43e91305c5de38eb1cb9276e18483193a82a0ffbfafa1449fab3d5073</u>	+ 1 dt.org	✓
100	2023-10-03 08:43:55	<u>0x51f46131d8d6c16ea55296b8e20709a0ade210bd9a414097904cafc9ffa55892</u>	+ 1 dt.org	✓
101	2023-09-29 15:26:14	<u>0x991179c4b500fef81e45f1541f11cbcd7e449e0a376c7cea4bfa7b50dde7bc03</u>	+ 1 usdtdrop.me	✓
102	2023-09-25 14:57:58	<u>0x1c69db27f9364d3a30519c981c0e01001898177832e9983b628f269f21195c42</u>	+ 1 Uniswap giveaway	✓
103	2023-09-25 14:55:38	<u>0x173f39c1468262538edbca68bb81207d8fc73ea3d8f86f9fa552ef83b724e365</u>	+ 1 NFT Giveaway	✓
104	2023-09-25 14:48:16	<u>0x4d842b5a9953979d2c70282e6282c6b21e948f3dee47fa5355839d8c36589792</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-25 14:47:48	<u>0xe3db30b13e09a5a34f9a a19acfe8804dd0646381d0 1b14e769757eacfbf9dfb2</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-25 14:46:24	<u>0xc5e06ecbe8a18458ceb3 6b20fb84a5b7bdf51c59f 06378dbd5ad1a7d6b0353d</u>	+ 1 drop-usd.me	✓
107	2023-09-23 09:09:54	<u>0x4f380b0f74ecaa980231 49b0b5d3a115f5b35ea0d4 0c37819da298b30a85e9b0</u>	+ 1 drops-usdt.me	✓
108	2023-09-21 21:25:51	<u>0x8cc0db0460d7b8edf8cf 533414d7ef9e051c04a6b7 6d1e7a3e87d31bcb33db14</u>	+ 1 Voucher	✓
109	2023-09-19 19:20:18	<u>0x9ae3e7528a0b1c73d07b c44bc7979b475f23e5686e 3a4bfc8e3e9bbe4151bc77</u>	+ 1 NFT Airdrop	✓
110	2023-09-19 13:05:52	<u>0x6fb1b3b83ba28896cf5b 32782204273955d7a92f1b 924d93a5b6ecaafffc1d8da</u>	+ 1 NFT Airdrop	✓
111	2023-09-19 13:05:30	<u>0xcc4d9a33267b1dcb5171 f659ecc5a0264ce7c21a84 0591d2785224f9b9b5531b</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-19 12:54:29	<u>0x020883a74c59e8b51a52 46ab37454fe906fc8a1b61 8f75c956a694cac026cddc</u>	+ 1 Vouchers	✓
113	2023-09-19 12:54:13	<u>0x7327a07b8b7f92f85b72 706ca62659d24a9b853298 37c8eedad12d29918dbb65</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-19 12:52:13	<u>0x542467af1cafdcd6f244b1f8490fbca9802a20dfb530cb64fd39918dabfa47</u>	+ 1 usd-rewards.me	✓
115	2023-09-18 18:43:35	<u>0x71a0c61e4d01cd506555c298a3d0ac0a32e428ad82b1bd2466a884cf2db89919</u>	+ 1 Voucher	✓
116	2023-09-18 08:20:09	<u>0xf232af4b107c800e9d71bc3bfd25a8cf625b7fc5a2037af3a47dbcce73d272a0</u>	+ 1 usd-reward.com	✓
117	2023-09-15 18:23:13	<u>0x44a06d7d8cf0a7e8748550f246fa920cfa8397da997eee56135818aceebe4256</u>	+ 1 NFT VOUCHER	✓
118	2023-09-15 08:10:19	<u>0xd9d3aabacf16ab8f41548efab76bbcf8826ae35de2c5cb079318154d03dd57d</u>	+ 1 drop-usdc.com	✓
119	2023-09-14 09:21:29	<u>0xad2c9064065a1be484339747ff33eb934f879edf696371843faef8a7840b34c0</u>	+ 1 usdt-claim.xyz	✓
120	2023-09-13 22:41:18	<u>0x74c79d60ce13ea88cf34d4a26a232b527a4c7bad10b480621f43633ac2c4cf88</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-13 16:12:09	<u>0x55bf9f2bb5530f07b0b39755e637b7bdd031d5b703a088fccd38ba1c9c03f707</u>	+ 1 Voucher	✓
122	2023-09-12 14:02:06	<u>0xa7deca111cc84653d0f34f03671f67d740ca5adc524ff2d1dddc94a135f8d97e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-12 11:48:30	<u>0xcf73bdc506ee76fa6a27094fe3f7dcb457acafeb3f3256c80552185e61ab75a2</u>	+ 1 Vouchers	✓
124	2023-09-12 11:38:08	<u>0x672ba18e083d90ad1c870116afd416e0af29db2ee1b05d72217e06bc84b515c7</u>	+ 1 drops-usdt.com	✓
125	2023-09-12 10:16:40	<u>0xece778768d404adf82870e5120bb273eddf95342e4119db7d7b556575ed01479</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
126	2023-09-11 12:04:41	<u>0xbc5445d5dfec608c2529b09ff59adc69194bc9d615e1372fc678a1987399d830</u>	+ 1 drops-usdc.com	✓
127	2023-09-11 08:11:50	<u>0xd754afe79ee8e9e653f1d5b12107c3960a40680795db8e6526edf70fe673a318</u>	+ 1 Uniswap giveaway	✓
128	2023-09-11 08:10:40	<u>0x3340989e5f565d73457825403295d77f8d8f7af1343af1cc74d75c29cb794fb7</u>	+ 1 Uniswap giveaway	✓
129	2023-09-11 08:10:22	<u>0xcf31dd9c6d229e75b84b86d2d6027776a11032f4461ab266b304ac5da3748124</u>	+ 1 Base Chain Raffle	✓
130	2023-09-11 08:09:14	<u>0xff7c0a099add7282f926ab4d14971594127b2768e4450f302324eeb6371ccbcb</u>	+ 1 Circle Weekly Giveways	✓
131	2023-09-11 08:08:24	<u>0x03a59406247b7834241ead03efaf65db3dd60868840d78e0e1d1ad6d5d500072</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-11 08:06:36	<u>0x31f262ef756b6830e8bb c297dea78c43bbbeaecc68 099074e51c971741b90dcc</u>	+ 1 LIDO Drop	✓
133	2023-09-11 08:06:14	<u>0xfee2e8c8a4615e8ac5b4 eb7b59079626bdde2c23a0 fe3bfc2c22ec24d748ac5e</u>	+ 1 NFT VOUCHER	✓
134	2023-09-08 12:49:26	<u>0xca0c88cc3c81c597a11d 281a28dab8ac0e759bbbf6 56a12e9ad92c9ce6f72e28</u>	+ 1 Staking Bounty Reward	✓
135	2023-09-08 12:47:50	<u>0xeabbda29f247adcc0748 e6d5a222107d4c851d87c3 2d65184f940140a512b84f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
136	2023-09-08 12:35:14	<u>0x1a1b4e107e48f4dd89ba 4d3379a51f4564e100c465 b7ae8997588e0af35cab5</u>	+ 1 Circle Weekly Giveways	✓
137	2023-09-08 12:34:24	<u>0x35f1c0526844abf0bb54 0e18765e6c4fe6d77d9344 a61932605d929fab036ed7</u>	+ 1 NFT VOUCHER	✓
138	2023-09-06 16:14:04	<u>0x187b4a9ff1400f8f7856 da4adb2e6a6c985ed05c39 6ad272f779ff0f2594a69c</u>	+ 1 NFT VOUCHER	✓
139	2023-09-06 16:13:40	<u>0x76912875de9990318b5e 86e79c6584345600f4cd2f 649a98ece915d2c624204f</u>	+ 1 NFT AIRDROP	✓
140	2023-09-06 16:12:52	<u>0x2f366d7842b4434a7007 8cc5898c2b45cff878ee13 430269502894329504acc8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-06 15:54:36	<u>0x8b280b818fd2fac67263dfbf6fc628f5814045b418a9d84591b6bbc04e30eb35</u>	+ 1 Circle Weekly Giveaways	✓
142	2023-09-06 12:25:20	<u>0x2e8080e8f928859763ce5bb6163891bdb4bb8a55a19f3c9102d99988586d9afa</u>	+ 1 Vouchers	✓
143	2023-09-06 12:24:32	<u>0x9163225ac3850f59b1956e1f2e29b31ed988e5f7e7e741fcbe9efd775fd46b1</u>	+ 1 Vouchers	✓
144	2023-09-06 12:22:52	<u>0xc43964f525d20025f2141f56e5cb29a16b3336cea230ac934fbdaa37b3a35b12</u>	+ 1 Uniswap giveaway	✓
145	2023-09-06 12:22:46	<u>0x5f4837e11b58f05bab683d65883aeae7f015a5b4dfaf48d1faa77b046b7b2f32</u>	+ 1 Base Chain Raffle	✓
146	2023-09-06 12:22:36	<u>0xe543030a8f571eae08111b75c3bcfc500c4875c174410cab916e2cb2d71db0a4</u>	+ 1 get-usdt.xyz	✓
147	2023-09-03 19:49:28	<u>0xa6a13f0f2e655d700b11585507d31526fe3ff5fea6ce980371dd3fd8f1464920</u>	+ 1 Circle Weekly Giveaways	✓
148	2023-08-30 03:14:02	<u>0xaa45b0ad9c0e5e80ebf5269bcb9bb899e0194e6df37713038cecfa4bf8ae7f05</u>	+ 1 Chain Launch Raffle	✓
149	2023-08-28 13:36:50	<u>0xaf1258789b06552ef30de3bdbdaaa1d26a82db87def6ba930e2d2e0133cfdfaf</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-28 07:26:52	<u>0x2e90f3824fc61b610085a5793e9a3adf4aafa27d6c4b42d36fb30ecd3aff821e</u>	+ 1 claim.circleweekly .net	✓
151	2023-08-26 20:23:45	<u>0xda78a585ab6c85c5eb5b5fd2de88d50f35ac056d5022b1d9d7a0c9e01d2fc74b</u>	+ 1 claim.circleweekly .com	✓
152	2023-08-25 20:57:30	<u>0x7763d7045d3bf3868b76b021de72b41a53e212ce473a17ce81b13be6a3bab69f</u>	+ 1 NFTVoucher	✓
153	2023-08-25 07:31:20	<u>0x2317265271a2b82f28cc2511d8d103fa7cd94c47f9af704816fd5938fc599249</u>	+ 1 drop-coins.xyz	✓
154	2023-08-18 08:33:18	<u>0x7420a6b9266e4ba0212785e5c4d58f7e6294644bbb96380c205f14e0fd4e47d4</u>	+ 1 token-rewards.xyz	✓
155	2023-08-15 13:51:15	<u>0x59eda8b0bdf715d16182592aca9cfe93d5d9f6cb604557e157b63911341994ce</u>	+ 1 NFTVoucher	✓
156	2023-08-14 16:03:31	<u>0x00a54a0e3358e7d1f38b110c0edad753d72cdc54b88e660844dd180e7d595500</u>	+ 1 drops-reward.xyz	✓
157	2023-08-07 09:28:14	<u>0xa324e972eb55c2c7de9f25313d68484b619d6fa239f61ba14b594e4f82b35e17</u>	+ 1 1000-rewards.xyz	✓
158	2023-08-06 15:40:32	<u>0x13dfd8a140ad50bb693a1fd03813818218fff4948b3d2f9dd3d83ed7db5bd3ae</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-03 15:18:05	<u>0x699e76756bc4df1742c0bc70ad19265237ee6c382b2ee3c3b83dd69153770a2f</u>	+ 1 STAX	✓
160	2023-08-02 22:27:16	<u>0xc2b0ef5b308d050ac2ca9f585fa0184d15316e33d5a2b5caf770a58c61e6534e</u>	+ 1 Voucher	✓
161	2023-08-02 13:16:06	<u>0xf10b195c70f3e0c6b69168624bb196e64a05b9c35d43533c220c21c5f17845f9</u>	+ 1 AVALANCE NETWORK	✓
162	2023-08-01 23:08:24	<u>0x208ceee86feb2685b740297324b6808fc40339aa843caf467958942092839e3c</u>	+ 1 FREESPIN	✓
163	2023-08-01 10:44:18	<u>0xdfa0d865b5840c382807b6abe4cabcee443c9917aa37ba5359ab5e6ed2ee7780</u>	+ 1 APE COIN	✓
164	2023-07-20 04:02:58	<u>0xfea0f471a636ca7505b2ca48e10d88fb44eb174e07ef5901421a8c7b1a33c6b2</u>	+ 1 APE COIN	✓
165	2023-07-04 22:20:23	<u>0x9d4a065a969787d0e466a0b11ff5ceb87b3ae5d1b29718413aaafe167f47c503</u>	+ 1 APE COIN	✓
166	2023-07-01 18:16:41	<u>0x2c4a4db3042fb945d07cb808d258d45e01f03b668af0459274d7867b8c7494e2</u>	+ 1 APE COIN	✓

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