

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaadaa738bdf66719fac47e09fb6332b48467b426

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ybonus.site	925.000000000000000000 im reward
@SNXPool.com	395.000000000000000000 wSNX
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
MATIC.	2,000.000000000000000000 m
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
.com	80,000.000000000000000000 nft.bitconnect666.com
Acces Liquid-ether.com	27,227 rewards
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
.dev	N/A .dev

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
SHIBANU	N/A SHIBANU
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
5000\$	N/A 5000\$
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:41:36	<u>0xaaaf724139545fc82a44a473d00250b84e20583a140bf358d8b4ecf29b35e207b</u>	+ 14,000.000000000000 0000000 *	✓
2	2024-09-28 05:54:29	<u>0x8aa0bc5fe6cfae5868ee7ed5aadd37fbc0bceba1c45e75a7a67c80706840f64e</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2024-09-04 13:52:40	<u>0x67b9a450f84cfc3b94a04222c3f69008f3e02a516582a3c38ada53c83ff1b64</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-04 13:52:34	<u>0x6763af6c72313b8adf19d99162aa2466c912b4c473dfd16f0af64e2276ad2956</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-18 03:17:09	<u>0x50e32d95db2583f46cdd6f15738b4424787f6498caaa2310c07735ceb6043dc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-07-18 01:04:03	<u>0x6ac0b3b152e896426fa26839f14fd0290bbf467efba63a3396b4f7d3d59add24</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-17 17:32:17	<u>0x92407a26413f0bdc3795892e8d9a2cebab0e91a15eca301e2ced711cb460b642</u>	+ 2,000.000000000000 000000 m	✓
8	2024-07-16 20:04:51	<u>0xa48958daea976a4a169c61f4a922e4417ca65fde40e1b309d607ad1af7a627ed</u>	+ 929 )	✓
9	2024-07-16 20:04:51	<u>0xfad0a70bae5ea69fb49f153dde1ef4e3ee693ab58ec2befa7e821399c538cbc0</u>	+ 929 )	✓
10	2024-07-13 20:21:50	<u>0x1f690606a2343efbadfed8b71efa46e20ec1ecdaa6da01a731407301948cdcf6</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
11	2024-07-12 11:44:38	<u>0xe281be309cd3c21e8fd9e95e3f66c44d1d75a0a46ac153cf02b85cf954da2944</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
12	2024-06-18 17:21:05	<u>0xc63fc3fc7221b22691ece9c523cee0d32ce8cf766115e16de8082a9e0f443768</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-18 01:26:38	<u>0x1d8e5fe446f5c47ce41d</u> <u>24201c50a95dfede9f4199</u> <u>b62c648c9765c53b664fb0</u>	+ 9,860 TOKENS	✓
14	2024-06-17 01:51:43	<u>0xf7c1b2bcb784b76b8bf7</u> <u>2ce8dd798e165bb0dff405</u> <u>9e536a3272f4ba6b37ae93</u>	+ 550,000 M AIRDROP	✓
15	2024-06-14 06:05:30	<u>0x3d681c9446f1fa35a470</u> <u>809c23608e7264ad9605d5</u> <u>d08f5f1f07fc3248e3a10c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
16	2024-06-13 18:40:20	<u>0xe8c4128bd72ea6c6bde0</u> <u>4bd64cce515705ccdec655</u> <u>786a2218da5b40c81178bc</u>	+ 27,500 IRDROP	✓
17	2024-06-12 23:40:35	<u>0x7a87ac57a7cfc2243889</u> <u>b13f2f7279be283ebfa220</u> <u>5800510cb60e622d677234</u>	+ 8,750 UR AIRDROP	✓
18	2024-06-07 11:16:38	<u>0x25559f4a115a331c0181</u> <u>9000352be5fdbcb89b7c319</u> <u>3879f51e7af4d282e12126</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
19	2024-06-06 05:45:47	<u>0xa174748aa47038f80a22</u> <u>db54f65376deb52800a0c7</u> <u>8922ba09da73a1ed83cb2d</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
20	2024-06-03 22:50:07	<u>0x9854e5b89c6eb982471c</u> <u>49f970d11b72171958363a</u> <u>ac7ba2a833d8f13db7884c</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
21	2024-06-03 22:10:09	<u>0x77b4faa6ea0290cba110</u> <u>9c6b55bd37b755aab109e6</u> <u>26977257e9b2ec8786af31</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 01:56:40	<u>0x89a4a45eda74c25ebb947e0d7bc0bc9489e1da7304843941673f2056ade82db0</u>	+ 9,560 TOKENS	✓
23	2024-03-20 01:47:12	<u>0xa753a8b758cd21a2958e0fbde492ad2ce704f35588a303ec8e83e2a345b96b0a</u>	+ 500 op Code	✓
24	2024-02-02 18:03:42	<u>0x2eb20c4204ba8ebd649f0b7c6a60cbf29bc116a441329e9c1e235b5246da017c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-31 21:03:22	<u>0x05291fc2dc2bf669aee7f8cfff2fbf99506f63dbac63cd3786d467330a0a11b4</u>	+ 1.0000000000000000 00 adar.site )	✓
26	2024-01-31 01:54:06	<u>0x8b5afe03ca91041961f5c2b918e08726af450a8d6b7c83167c363306c5e93305</u>	+ 1 rewards	✓
27	2024-01-31 01:54:04	<u>0xf74f18e72da3c84e97456478507f2efc73a33ecb42b36dc221e3bc9cc9bc0518</u>	+ 1 rewards	✓
28	2024-01-29 21:22:26	<u>0x1cc477d0c82b897aa19810d0f5ef75b38b2d004e462fdd66bea2979cdb33ae81</u>	+ 1 rewards	✓
29	2024-01-29 21:21:52	<u>0x9ebffbe66609288674af6f3255402ce01dd5bc217627bbc1cc6b51bb9238425c</u>	+ 1 rewards	✓
30	2024-01-28 22:41:56	<u>0x8274abc3097a67d25a3a99e7b135be73f1b813a90d76c593c03bfe970b4f5f99</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 22:26:38	<u>0x297447bbd769e25c37e5743ff27fb1fd9bb380f68ac12975729a108bf1e1301b</u>	+ 1 rewards	✓
32	2024-01-26 06:37:05	<u>0x6913fc8b1e7def54c2a3dbaa09f00b0d3d7df01de32adb3a2f289c30aa697fac</u>	+ 1 rewards	✓
33	2024-01-25 05:26:49	<u>0x140ec377b16321d17267ebd6a36805480fac52f03bfe29c6b7884f713b241057</u>	+ 1 rewards	✓
34	2024-01-22 21:22:06	<u>0x45857a593df35f076048aa31ea58dbfc369eb9a4a39a0c565fb420850a130e66</u>	+ 1 rewards	✓
35	2024-01-22 21:22:06	<u>0x15990a796a34e7fde3d1b0d2482c2df00d13b0f1a93df09f62795b74212cf9ac</u>	+ 1 rewards	✓
36	2024-01-16 20:40:58	<u>0x154414e21db31519b32bb654c22fd55ba5c6779956e4f1c5a769526f98252213</u>	+ 1 DO Giveaway!	✓
37	2024-01-16 02:26:37	<u>0x2a031c1f5f54bcf57c0fd1879f74141b6144e76eaa d9450e07e61f323537dbe2</u>	+ 1 rewards	✓
38	2024-01-15 03:31:34	<u>0xed20809f798692decf0ea6ef79daf9e29cafe6d99bd9de48018bd4988eb278f4</u>	+ 1 rewards	✓
39	2023-12-18 12:19:56	<u>0x2006498e94e3599f21ab73d64dc2f6fdf2ebb488875033085c952aed858cbf90</u>	+ 262.00000000000000000000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 09:18:16	<u>0xb0532e761037e936bca56336ed5572f9d049bd852443b414a8c2505422df9997</u>	+ 500.000000 I	✓
41	2023-11-17 20:46:33	<u>0xb32964444ea5613e849582b77a6011ab85e175249bd4fa0606bea294f61f69b8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
42	2023-11-13 04:21:12	<u>0x480ded9cd59bdb87def8f065163f9286f3f1c91baa5a6548b39387fad9ae23</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
43	2023-10-31 17:26:01	<u>0xa0c172bfaa53ff6fc0804015be5c42e3cb068987a9b0066a399509de398d4bed</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
44	2023-10-29 11:14:59	<u>0xd56aac4b961e0a5cf6e5d82a7e16c5b9f46e0a5030d054bceb0235ba47736bd4</u>	+ 80,000.000000000000 0000000 nft.bitconnect666. com	✓
45	2023-10-29 11:14:55	<u>0x07322360c7706c2edcf69426026b513a0aa4df25e275e9c6ec9b2d49b8e1e4cf</u>	+ 80,000.000000000000 0000000 nft.bitconnect666. com	✓
46	2023-10-28 16:22:23	<u>0xff21813dac3d61c8b750e9c997e12edab5e0dc552839c22899689ea88c1f01a5</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
47	2023-09-18 00:23:50	<u>0x7b96097c56f61cfc130326835033eaf8d4f5204e8a74251062b5c4d493b15231</u>	+ 395.00000000000000 0000 wSNX	✓
48	2023-05-12 12:57:28	<u>0xd14c1e2ef5028fafcaf189b0d0aac60e154ead32ae7fc3a804a0ad6f32f42864</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:17:07	<u>0x086725366a1231a316b5252901e6685db98f068bbddafcf9fa1d536d63f5de01c</u>	+ 1 $\delta\check{Y}\check{Z}\bullet$	✓
2	2024-08-18 21:06:54	<u>0xaaeb2c2c7bce018735626aa69831ae630aebabc3f7b2367abc9362ee19bb7116</u>	+ 1 .dev	✓
3	2024-08-18 03:16:51	<u>0x77379348b77f0eea66abe24d050bfdac7735dca146cb95387b19a1c5a7bafef2f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 03:16:37	<u>0xdd833abe75a6f9e0f768f03233310ec5b300e37b2cdce62fca50acfc35d49c34</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-27 23:42:29	<u>0x430f28ca71315ccea48b2c00b786b136e5e1d688ad2b2efac591dbccbda8c8a</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}\bullet$	✓
6	2024-07-27 23:42:19	<u>0xd3d51f568373e8d1f37206c1d49673efe7c93530bc58095b062d984c39702dae</u>	+ 1 mybox	✓
7	2024-07-27 23:42:09	<u>0x900a4e847e5e5bb17ffdf230708725be0b8aad75f45e1c4ba035d4494edef2d1</u>	+ 1 SHIBANU	✓
8	2024-07-27 23:41:43	<u>0xfa9d6da346add2d59c854affdcb236d9e6184fac455328eb53a4472bf955f936</u>	+ 1 $\delta\check{Y}\check{Z}\bullet$	✓
9	2024-07-22 02:09:05	<u>0x8ea8bb5c11b69afcf9054e5aebb0355215a99018d34a64edacfaf5839a9a48e6</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}\bullet$	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-07-22 02:08:45	<u>0x14d00ddca29653538e610182e79c4fc197e71cca09bbe1ddd884ae53286640e2</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
11	2024-07-17 17:32:29	<u>0x79e3ec0990727d8e1a8a19cbc98109157e01880f03b87a1a6a29eda04280753c</u>	+ 1 5000\$	✓
12	2024-07-17 04:59:20	<u>0x0e783722f9be8da8a51e759e109ca93b04ffdeec0401c8a2c8dfe580607bf1cd</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
13	2024-07-17 04:53:00	<u>0x60733d8ce619d83550e96302e58ee171139cb194a7a1c66ce560f01b2fd162db</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
14	2024-07-12 11:46:16	<u>0xb221c64496e170e53bf8af72bfcfc404e1bb0840a0fc2d8e058ec340748f3b2e</u>	+ 1 MGW61	✓
15	2024-07-12 01:51:26	<u>0xd0af401ee856edaa949b52b6ce2fdd41fc1c1886f3663086a666a7bd401977c2</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
16	2024-07-12 01:51:26	<u>0xf0731202be9b082c54734f5ceab8a55a6d4cff746e70a2b7aa312c04e3bff54f</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
17	2024-06-29 13:37:10	<u>0x8161f875f837f4c6c320b7bde0285be95b3366900dc6a40e0f87457d81b86e80</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
18	2024-06-29 13:24:30	<u>0xd8a2105847a63d5fcd7119aaa4ca0fb79e0b456d08087ed11010efa8dd0de7f7</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 05:02:19	<u>0x100422414924f30aaed5d238a5f0bd9ca9455e95126cf4db561bd8aa1e28121e</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
20	2024-06-25 05:01:21	<u>0x4eafa5f1b0b336f4207f3731da13ccab13e599541cdc0e7cc1290a6e777e70c1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
21	2024-06-18 23:18:39	<u>0x2cbd6d9bac1a6c98d25fbbf6c345163bc6290d5f1652737166f69b62ba5ef289</u>	+ 1 t]	✓
22	2024-06-16 22:46:58	<u>0x454bcc39f922a14f0887f333c01ca5d059fb2b95828adf51fb67d5798727514f</u>	+ 1 ?	✓
23	2024-06-13 03:11:39	<u>0x8c2ef9a0f3a5ba9c535481756cefd53123c9e32b0d478c7d83d5e8e2e4e10d87</u>	+ 1 az]	✓
24	2024-06-12 02:27:14	<u>0x7a4e32f8058e50c78b16c7d18625235a5afe3ad512e237daaee7b78906d00740</u>	+ 1 az]	✓
25	2024-06-05 09:19:00	<u>0xa247d0c3f478c5ac0779bf6a6e6fda0508fd0f54c853ab4d7d141ef792df9262</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-04 03:16:21	<u>0x7796502a87169b961bf03d690cfd5b4d6bf4936fb59d0c6b6c907705f86e4d4e3</u>	+ 1 e]	✓
27	2024-06-02 15:42:06	<u>0x1d21f4d5ef41ca758f567eb8a64d243214e5f98b767899b0e76fc8f9bda1f42c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 01:59:30	<u>0x5ea4761a9ea248d660dc539cdeae500ce8547807df8779b34858e871b87af287</u>	+ 1 -airdrop.org	✓
29	2024-05-13 01:58:14	<u>0x02a8db8af9a983374af3cfd898e1fe313d8033f3e7ae0078edc511f341c9913f</u>	+ 1 -airdrop.org	✓
30	2024-05-13 01:57:04	<u>0x633c3622fb9121bf2df9b211f6b3eb8f4d46c50f96e7e64cfead8088a09d0320</u>	+ 1 -airdrop.org	✓
31	2024-03-21 07:24:44	<u>0xdd7bf035584962e00ffb5bd06d74df3b628c1fd4aaebb21af64a983a466eb5bf</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
32	2024-02-23 07:31:30	<u>0xbc4ff29990fe160a89d133aa2858761c851726e9916fc0bd8420714bce38bb80</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
33	2024-02-13 22:39:41	<u>0x79cdec87ccb5b96b079cc171c9c5bd53e78a5621caad99b4d8cda9cfbe7461ae</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
34	2024-02-13 22:26:23	<u>0x203441e7fd64fd8dc9a1efb8e0d3f43afa3c0a87ecfe745f3ec642f87610a97a</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-03 10:08:11	<u>0x67f37c675628485b9942b84145f653c47e1194e5b0c1e2e3f844f870a7d7c9c1</u>	+ 1 Reward at ether.casa	✓
36	2024-02-03 09:13:15	<u>0x46208595ab6f54a5087e1a9c0ebe9a046056ad744e52e96bbe440bd78191f413</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 08:21:39	<u>0x566134d5796769bb33227bd127e3f6f79b6ced8378915d7d8814b5455dac7a07</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-02-01 01:32:42	<u>0x8b2acdf17cd4f88da589b33e3b4b74cda41b4e088a97b297590687cea83489ff</u>	+ 1 Reward at ether.casa	✓
39	2024-01-26 12:15:54	<u>0x5b6a168342b72797064b575316210b291315976f8c1e5611cfcf6917b676f023</u>	+ 1 2000usdc.org	✓
40	2024-01-26 12:08:06	<u>0xb84590986c9f638a5cb7eec895e95ce5fbd43d63bbbd126aead0f47a87e04603</u>	+ 1 5000usdt.com	✓
41	2024-01-15 03:32:50	<u>0xfc0ca129d5189c91757dd180ddb2820417c513bf813c3d056e255a917402a0a6</u>	+ 1 3000usdt.cc	✓
42	2024-01-15 03:32:08	<u>0xed474972c95b5e567f7016d8084e1232caf12f8bdad099f16cfd35cd34a44490</u>	+ 1 1000usdc.top	✓
43	2023-12-17 19:41:54	<u>0x2109913ee137e8559d3400bc232b981d4fd21743dce560744c02c9b27f99d93c</u>	+ 1 2000usdt.icu	✓
44	2023-12-17 19:39:24	<u>0x72290c28ad256b5ae455142857316b962d3c00759d83876fc2dee7f671ec629e</u>	+ 1 1000usdc.org	✓
45	2023-12-17 12:37:00	<u>0x0ea56f01f433593bf77cee374db24bac8ccfb78bdf74818d5def96af9063e91e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-15 04:16:36	<u>0x8a309d963ff8df4313b8</u> <u>1aebd54f2bd5ba7436bfb3</u> <u>caab365904b3dbf3b1ded5</u>	+ 1 net	✓
47	2023-12-08 02:47:29	<u>0x075e9e85b2ce57c032ad</u> <u>5917518b3eb7d2bf5d2993</u> <u>d9d6725efaa6100390a8f0</u>	+ 1 Reward at optimisum.re	✓
48	2023-12-04 10:24:42	<u>0xee472491b8cc4051e7d1</u> <u>a613131394934377228742</u> <u>df2045f49b67a57124f681</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-02 06:27:32	<u>0xab141300783878127af</u> <u>c7f0f35ef3d4db081acad9</u> <u>f8547d524954826c6e8edf</u>	+ 1 1000usdc.org	✓
50	2023-12-02 06:26:46	<u>0x1dd5c5876624bd2705db</u> <u>0864f98633aa328529807e</u> <u>5f3419fc85b9caa6a94006</u>	+ 1 2000usdt.net	✓
51	2023-11-29 16:01:33	<u>0x3b9de7f47cc9058a830c</u> <u>10ec9ba19a110c3bba7ce9</u> <u>53ec702d41696fc777d571</u>	+ 1 com	✓
52	2023-11-29 04:38:17	<u>0xde70ba4452d53ba02a2d</u> <u>69a7a46674c211e08cd000</u> <u>1900fc460a0e2b42178104</u>	+ 1 2000usdt.top	✓
53	2023-11-28 22:08:49	<u>0x00554a04943b814d4f18</u> <u>3eb68898e3309fc115dac3</u> <u>3a4a926978c3414b6e12f1</u>	+ 1 com	✓
54	2023-11-25 13:23:49	<u>0x65e606f7d43361282a8a</u> <u>e4375852438150d2791e58</u> <u>911f7c4bebca542b7b7305</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 12:59:27	<u>0x6ba0851e957788dea1ad</u> <u>d6656d898258089a7b60e7</u> <u>8f20c337c73e3388642c6f</u>	+ 1 org	✓
56	2023-11-20 22:34:05	<u>0x86406ad39f4b62308179</u> <u>d1a9cd741bcd877e7b74c4</u> <u>438f5b36c15953090473af</u>	+ 1 usdc.vip	✓
57	2023-11-20 22:33:59	<u>0x90814f3a90f49aa9522a</u> <u>927899afe7deefb6a71994</u> <u>536b64c6c5ad0646ced6e9</u>	+ 1 cc	✓
58	2023-11-20 22:33:51	<u>0x4951679c55a4a5cab4e8</u> <u>2fcb8f185901f9827501f1</u> <u>e7c615589b8b19e3f50398</u>	+ 1 Voucher	✓
59	2023-11-19 02:05:55	<u>0xf07300bce71c346d1247</u> <u>574f59e96e97bcd445535a</u> <u>ed315c6c3cc25eafce6603</u>	+ 1 ro	✓
60	2023-11-15 15:57:26	<u>0x5cb7c66d74e352e178d9</u> <u>b3d3c72e4f997bedeccce0</u> <u>86f0c60c68b0d3bde731be</u>	+ 1 ro	✓
61	2023-11-15 05:05:27	<u>0x94359ef8e3e592528dd2</u> <u>41e60570b81711bfa917b2</u> <u>58a82376ba6544b1bdf79f</u>	+ 1 k	✓
62	2023-11-15 05:05:23	<u>0x5555d1cee78c01568992</u> <u>d0fb2dc49d4958b77ac1b3</u> <u>2156daa3c614363737e2d8</u>	+ 1 et	✓
63	2023-11-12 22:32:41	<u>0x675c9ad5eed4de85d595</u> <u>97b76a0967296ad7d84b20</u> <u>798c782500953ed7850d01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-11 16:32:30	<u>0x3cc1d8c574916d3330b8</u> <u>481d114d0522b375ee71bc</u> <u>a4a935f24628a3736ea891</u>	+ 1 dt.org	✓
65	2023-11-08 08:24:56	<u>0x44dcb5c9f508cc83c5ec</u> <u>9c342d14842c416c71458c</u> <u>9345bcecd47b1352a598fc</u>	+ 1 Voucher	✓
66	2023-11-07 14:36:58	<u>0xc4f78625cae9f28e7d5f</u> <u>8bf47c973fee43486dc608</u> <u>5a24c648ae86ca5c42c1ba</u>	+ 1 Voucher	✓
67	2023-11-07 14:36:56	<u>0x5666db2f7b78606350bb</u> <u>43b22bc22f1f65e505cb3f</u> <u>401cf89b05823ee0dfa51d</u>	+ 1 vip	✓
68	2023-11-06 11:40:34	<u>0xa275de3ba9188461824e</u> <u>4ecce5e6a0394fb7c9e929</u> <u>d264563b6df400ed978488</u>	+ 1 Voucher	✓
69	2023-11-05 11:08:38	<u>0x1ad2934e5eef907c6146</u> <u>f87a907956aab08a2a82ed</u> <u>c7da180e9358edd29c91d5</u>	+ 2 ds	✓
70	2023-11-05 11:08:08	<u>0x6f5f8333653feb240958</u> <u>604c9789d9d2b3631f2ad2</u> <u>492b9716906093fbeb4e2f</u>	+ 1 rop.xyz	✓
71	2023-10-31 17:57:25	<u>0x699ea66647b6b4f6c1b3</u> <u>d28656c67408f85ff274af</u> <u>1e74551b9e1f0989518936</u>	+ 1 drop-rewards.org	✓
72	2023-10-31 17:57:17	<u>0xb503d336382461b8e7ca</u> <u>5de207a686c57316585021</u> <u>38cb2a1599f3269aab3aa6</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-31 17:57:03	<u>0xe64f6ddd4b2187c041d2dab7c84b8da9c8f352035d003e23c38d5d680ed11005</u>	+ 1 Voucher	✓
74	2023-10-31 17:57:01	<u>0x1a6a92739db2fced7fcda6c2d54525510126b60ae0a2e3b89103d519f06c45d</u>	+ 1 Voucher	✓
75	2023-10-31 17:56:59	<u>0xdb547f9b399d8cfa500dcc7540e0aa92ecf5f59bed0964d1a5bd55028075badd</u>	+ 1 Reward at - tether.ma	✓
76	2023-10-31 17:56:57	<u>0xc7732da46764603110528c1689cf8137ba5010e7bbc399d886ca6d7c00ba23b</u>	+ 1 Voucher	✓
77	2023-10-30 20:48:36	<u>0x20d6e4190a2f77866e802316d61ccbfae35a7dd303c170365e3bb463f4e07a8</u>	+ 1 drop-bone.xyz	✓
78	2023-10-30 20:48:30	<u>0x3d60b63bf244b8d65d52330cd6dd6a2fba038b36ebd0369620f8525a0b3ece30</u>	+ 1 rop.net	✓
79	2023-10-29 23:46:53	<u>0x757abe62ddbec3fb022bf6470ab97f5c56920005ffd606ab2e8a14345dccac</u>	+ 1 Voucher	✓
80	2023-10-28 22:23:48	<u>0xbf8e341f39481abfb9ef3577f6c8f950087d444f994451af332251f730e71c33</u>	+ 1 usd-reward.xyz	✓
81	2023-10-28 22:23:38	<u>0xae5c9f80a96bf44f46af75d66d691ad75b7af4fa4ea054afafd88f7b961122f1</u>	+ 1 d.net	✓



#	Date & time	Transaction Id	Amount	
82	2023-10-28 22:23:24	<u>0xf256ca911c8290860298</u> <u>8363905c07e96ae1e7fcbf</u> <u>44ef2a132f1bccc674d531</u>	+ 1 Voucher	✓
83	2023-10-28 01:40:46	<u>0xd220ecb2841af219784d</u> <u>f124955f76109ba965acf5</u> <u>e22f04c91037d3a093ef56</u>	+ 1 .net	✓
84	2023-10-28 01:40:02	<u>0x62bf98ffd22b17928a3b</u> <u>5eded6728964226be26b7b</u> <u>c02b1b8ece7ddb6fb98f9a</u>	+ 1 Voucher	✓
85	2023-10-27 15:26:56	<u>0x7a4046f9099de09bc929</u> <u>e872b71b9fab15a2e0ad93</u> <u>59efa5fbe31e28e564d74c</u>	+ 1 .net	✓
86	2023-10-27 15:25:59	<u>0xff861d83df283cc673f6</u> <u>46c6460b82c34e8a924740</u> <u>3433616bb200649cb2f852</u>	+ 1 2000usdt.org	✓
87	2023-10-27 09:35:43	<u>0xafd09fd354229d40c74d</u> <u>a692e859a8c2f4036ac2cd</u> <u>768ff90f2c3d0ffbefcef9</u>	+ 1 Voucher	✓
88	2023-10-26 21:37:30	<u>0x6700f58ef100cb089bab</u> <u>c41155cb2460475f7a00bc</u> <u>dea808e5e40842b805be8c</u>	+ 1 .net	✓
89	2023-10-24 14:15:16	<u>0xc2aea170bf540947dd78</u> <u>b1ae279cf08f273fa45349</u> <u>ae725ce08b0ab9a10ec328</u>	+ 1 er.app	✓
90	2023-10-24 01:09:05	<u>0xef58dff763d76cb624f2</u> <u>2456f3ec4c1b4d9d4037f0</u> <u>976ec5e55da385c90211d3</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-24 00:52:33	<u>0x40109532c6a7dbffbfba5008297cb87b0798efac0c1ecd9a58b412d1320cc750b</u>	+ 1 Voucher	✓
92	2023-10-24 00:52:25	<u>0x268a7377c8f8d9e0cfdb05b65e3681f22547f470bfdcf08844eb97d908a32652</u>	+ 1 dropusdt.info	✓
93	2023-10-20 09:28:49	<u>0xbb4276ab43e745ddb4396728c081b5d584da32752c59b1bbc27d00bb9aa0ef37</u>	+ 1 s.org	✓
94	2023-10-19 22:17:20	<u>0x5096eccf2d01a06d912bbd47e28ec36c0a362fd7648990692cd32896f9a8e95d</u>	+ 1 dropsusdt.info	✓
95	2023-10-19 22:17:12	<u>0xea5ae1b2f1daae913eae612de69b553a56f67284e0a96654b0605c3e6c152de5</u>	+ 1 s.org	✓
96	2023-10-16 01:27:32	<u>0x8a4685371ae617ea06c8ed519f4e2ddee5a53488cdc5e32e22385da05d67e138</u>	+ 1 Voucher	✓
97	2023-10-15 00:15:57	<u>0x2114b2e55ba531d5d82616ae6ec82e472108a93e927ee6a2e5e24517dcd7766f</u>	+ 1 Voucher	✓
98	2023-10-14 22:12:13	<u>0x56955bf41d91f85e120cf66a4334d3a934c1b0ead5dcddb302feb636b73c4703</u>	+ 1 usdt-1000.info	✓
99	2023-10-14 18:46:36	<u>0x683786a244a49b36016d899eb64dc13a05bcac0cee0ce07813c3c000547913ad</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-14 15:49:34	<u>0xcb61a348717854acb9b169011cbf6ba87e0af6b13b9b37ff0bdc14dd1a6d53ec</u>	+ 1 Voucher	✓
101	2023-10-14 00:47:18	<u>0xaa5c071f10e433f2407f65c4074f5124b31c1912bf41c495c3ab1469aecddedb</u>	+ 1 claimusdt.org	✓
102	2023-10-07 17:22:41	<u>0xb57aec1db1c86b1b3057210a998358e8335a5a7f9952a33f6039e55b146aeca</u>	+ 1 Voucher	✓
103	2023-10-07 14:44:53	<u>0xaa8e42088aa9cc4dc5301119dc6a318cf69b48da721d561c36b270d1a7b6f48b</u>	+ 1 NFT Voucher	✓
104	2023-10-07 14:41:23	<u>0x7dc7ac341857770f90132d292099bad2094f8d39782c6e860bb0cd78af63d1b9</u>	+ 1 dropusdt.me	✓
105	2023-10-07 14:41:23	<u>0x9278188fde18e4836a049ae6922c244b1094d1ef7f1d61683675b40a424e4002</u>	+ 1 Vouchers	✓
106	2023-10-07 14:41:07	<u>0xf067b0e056fa381fa7a6c3635a0116d31157725129da0e2856ea4c113b26b590</u>	+ 1 Vouchers	✓
107	2023-10-07 14:40:59	<u>0x6f6c2f37913335321a297a16ee6d1f00e6d545eb35ad0de31a11a3acd520e3dd</u>	+ 1 tether.ac	✓
108	2023-10-07 13:08:22	<u>0xc961525308c82bd34dff c73f6b0939b3efb8b7abcd5620d97243b7a4ee68fa68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-07 00:19:42	<u>0x42a9aa2613498b68ef84a4be82f4851cb70303ca6e403fb7c518ccf5e89c3308</u>	+ 1 USDC VOUCHER	✓
110	2023-10-07 00:17:10	<u>0x60d776e1dc64ac201d6bb6a91617c3fe32877ebc911d3fc2a43828b7870d713c</u>	+ 1 get-usdt.biz	✓
111	2023-10-07 00:16:40	<u>0xccfd29533ea06a6968b4d2a6c7bffe07de5c5d547f30369bce20a98885d1f5be</u>	+ 1 rg	✓
112	2023-09-25 16:25:45	<u>0xeb478899688243d30af6ed6be8d45b14efe0788b174a714c12fe830da19e6b07</u>	+ 1 Uniswap giveaway	✓
113	2023-09-25 16:16:15	<u>0xb9a7fefc30ff35b89284bf7592b5b82fe0c7786a9931b457f4ad5731e5a95dca</u>	+ 1 NFT Airdrop	✓
114	2023-09-25 16:16:13	<u>0xc4303c4cd097789757e7f4c7da6895bc281836acab43f89773a714e1bbadcf7</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-25 16:12:19	<u>0x1ec66de216c65f63703aa54149be1e047c78753ce864778ebe50cdf7920150be</u>	+ 1 drop-usd.me	✓
116	2023-09-17 05:21:37	<u>0x4d27647640314e401afee4022b0017d38918441f47453a6427fc7f820eb39b3f</u>	+ 1 USDLY.COM	✓
117	2023-09-17 04:17:46	<u>0xf40b77b2e468abd324d345e10f0e0a0b8068c4b0541185b79e160eb043994b39</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-17 02:50:40	<u>0x789be6616c91b609ae01</u> <u>2129dd9736d86c7b1227bd</u> <u>61eb2a1a9b86e1e6f0ff4f</u>	+ 1 USDLY.COM	✓
119	2023-09-17 02:11:35	<u>0x5de780b20207231a078c</u> <u>140b48a0b27a09eb22cf95</u> <u>e9310629156f89f36043a5</u>	+ 1 USDLY.COM	✓
120	2023-09-17 01:36:24	<u>0xd1a6c19fe852aa4091fe</u> <u>132505cb9dd9f121034a2b</u> <u>678ed4c40037d56c40fa12</u>	+ 1 USDLY.COM	✓
121	2023-09-16 14:41:39	<u>0xab3ef5c32e9e468cd573</u> <u>60c20c0921098dd3024e89</u> <u>e5c63e62d55acb022e9a74</u>	+ 1 Uniswap giveaway	✓
122	2023-09-16 14:41:33	<u>0xf434f164d3d55f94ed85</u> <u>2658aa4179fcd10ffc33ff</u> <u>ace60a654ff1a3bc78b83c</u>	+ 1 Base Chain Raffle	✓
123	2023-09-16 14:41:01	<u>0x5e03d36931818c5143f9</u> <u>6ceca33f394dd647569f27</u> <u>37cc1e7b0159028a5cdf27</u>	+ 1 Circle Weekly Giveways	✓
124	2023-09-16 14:40:39	<u>0xe123fa34ac5f086a6cba</u> <u>16df150c33defdddeaf95d</u> <u>aa940464cd87d5a779cf0d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
125	2023-09-16 14:39:29	<u>0x1260bc792078cd0770ae</u> <u>f2d7bd6dd00652136b7e61</u> <u>1fe8b4e7ebe477f429a851</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
126	2023-09-16 14:28:21	<u>0xbe64e5f952fc59d7fcda</u> <u>679ec452f07952b69814a8</u> <u>57ea69e8df76652c727c79</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-16 14:27:37	<u>0x3f08f2451de71f0a377362306ea265ef2f7b67fb5af129490cc44dd1ec5953ba</u>	+ 1 NFT VOUCHER	✓
128	2023-09-16 14:27:05	<u>0x52d0d04cdb0bd4420ab3737badfd33b273e09b81ccee09953fb255c81268938a</u>	+ 1 usdt-reward.com	✓
129	2023-08-19 14:56:15	<u>0x47c6d1aa2e697bb2d30dbab946d98c1a8497b91078b3e78325f2a78e32c8e78d</u>	+ 1 official-rewards.xyz	✓
130	2023-08-13 01:16:12	<u>0x83173098503cae8af68671c3158d13339b4d8fe597aff62fbbb495d158ec1a4d</u>	+ 1 dYdX Event	✓
131	2023-08-13 01:07:09	<u>0xf7c20a8a4c3cdba3e1368389540f541dddda96a84e620104851abd6747390c8f</u>	+ 1 STAX	✓
132	2023-08-09 21:06:53	<u>0xfcbcf2a0a11026dc2ef3943879804a61bc867224c08f4c0a4e3815707bfa622c</u>	+ 1 2000rewards.xyz	✓
133	2023-06-13 21:53:29	<u>0x57e7a6e8dc7d68f353afa57a33921ee2d74e7477eb414affcefab2a0dab83bdc</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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