




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb35866734527e610b13862282bd83c285e172d99</u>
TOTAL RECEIVED	1,336.943359999999984211 MATIC  497.47 USD
TOTAL SEND	1,399.606279053735534035 MATIC  520.79 USD










Token	Balance
MATIC	0.137080946264388409 MATIC  0.05 USD
@SNXPool.com	1,165.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
Have Pi Club	0 Pi Bull NFT
Pi Dragon Matic	1 Pi Dragon Matic
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
1000 UNI	N/A NFT Airdrop


Token	Balance
5,000 USDT Reward	N/A 5,000 USDT Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 11:14:55	<u>0x38f9d702bc2bb1917065</u> <u>2848a0466a109243b5de98</u> <u>31bb463b05e9cef259fbce</u>	- 261.37398656560810 6503 MATIC  175.27 USD	✓
2	2023-07-02 11:14:55	<u>0x38f9d702bc2bb1917065</u> <u>2848a0466a109243b5de98</u> <u>31bb463b05e9cef259fbce</u>	- 0.0049692978947418 90 MATIC  0.00 USD	✓
3	2023-07-02 11:14:55	<u>0x38f9d702bc2bb1917065</u> <u>2848a0466a109243b5de98</u> <u>31bb463b05e9cef259fbce</u>	- 0.0125861950458697 09 MATIC  0.00 USD	✓
4	2023-07-02 06:44:14	<u>0xa91ba32ff7590cb4e93c</u> <u>9043d98def8d5dc38293db</u> <u>65e12677505cc5a8524113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 06:44:14	<u>0xa91ba32ff7590cb4e93c</u> <u>9043d98def8d5dc38293db</u> <u>65e12677505cc5a8524113</u>	- 0.0026000244600000 00 MATIC  0.00 USD	✓
6	2023-07-02 06:44:14	<u>0xa91ba32ff7590cb4e93c</u> <u>9043d98def8d5dc38293db</u> <u>65e12677505cc5a8524113</u>	- 0.0060852294928826 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 00:17:22	<u>0x17d3dc9420562e57822c</u> <u>5591bcb1c6ddc2325a5199</u> <u>6dea2d3cbe298ef428bcfc</u>	- 89.792634050869651 219 MATIC  60.43 USD	✓
8	2023-07-02 00:17:22	<u>0x17d3dc9420562e57822c</u> <u>5591bcb1c6ddc2325a5199</u> <u>6dea2d3cbe298ef428bcfc</u>	- 0.0037606168541169 42 MATIC  0.00 USD	✓
9	2023-07-02 00:17:22	<u>0x17d3dc9420562e57822c</u> <u>5591bcb1c6ddc2325a5199</u> <u>6dea2d3cbe298ef428bcfc</u>	- 0.0097803628508729 53 MATIC  0.00 USD	✓
10	2023-07-01 09:59:54	<u>0x635fcf00c060b6e598d7</u> <u>c4441d16a50d93c5c5e493</u> <u>03b0fe9401a991a8c3629c</u>	- 545.60411772177872 0806 MATIC  358.89 USD	✓
11	2023-07-01 09:59:54	<u>0x635fcf00c060b6e598d7</u> <u>c4441d16a50d93c5c5e493</u> <u>03b0fe9401a991a8c3629c</u>	- 0.0059091567199123 98 MATIC  0.00 USD	✓
12	2023-07-01 09:59:54	<u>0x635fcf00c060b6e598d7</u> <u>c4441d16a50d93c5c5e493</u> <u>03b0fe9401a991a8c3629c</u>	- 0.0109555934124354 78 MATIC  0.00 USD	✓
13	2023-07-01 08:00:31	<u>0x340bfd1b73b4d93bc25b</u> <u>4f8c87af72a55aa63ea610</u> <u>b3da954825b28680e24686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-01 08:00:31	<u>0x340bfd1b73b4d93bc25b</u> <u>4f8c87af72a55aa63ea610</u> <u>b3da954825b28680e24686</u>	- 0.0019734190000000 00 MATIC  0.00 USD	✓
15	2023-07-01 08:00:31	<u>0x340bfd1b73b4d93bc25b</u> <u>4f8c87af72a55aa63ea610</u> <u>b3da954825b28680e24686</u>	- 0.0051074938756937 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-07-01 08:00:13	<u>0xd0776f382d65480dd51d</u> <u>4087c227894f3c611b4f89</u> <u>da76f784f5791d8a5476c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-01 08:00:13	<u>0xd0776f382d65480dd51d</u> <u>4087c227894f3c611b4f89</u> <u>da76f784f5791d8a5476c9</u>	- 0.0018993505800000 00 MATIC  0.00 USD	✓
18	2023-07-01 08:00:13	<u>0xd0776f382d65480dd51d</u> <u>4087c227894f3c611b4f89</u> <u>da76f784f5791d8a5476c9</u>	- 0.0049964794100261 67 MATIC  0.00 USD	✓
19	2023-06-30 12:51:22	<u>0x97368012164fc77015ae</u> <u>f20b9c4ed72e7ce804fd99</u> <u>57e91bfeef5112e0adb3f5</u>	- 135.00000000000000 0000 MATIC  85.52 USD	✓
20	2023-06-30 12:51:22	<u>0x97368012164fc77015ae</u> <u>f20b9c4ed72e7ce804fd99</u> <u>57e91bfeef5112e0adb3f5</u>	- 0.0151858444000000 01 MATIC  0.00 USD	✓
21	2023-06-30 12:51:22	<u>0x97368012164fc77015ae</u> <u>f20b9c4ed72e7ce804fd99</u> <u>57e91bfeef5112e0adb3f5</u>	- 0.0438943126458540 56 MATIC  0.02 USD	✓
22	2023-06-28 16:31:09	<u>0x4d25d5b9f043e9b08603</u> <u>7a77f426792be228d547f8</u> <u>5a0314d50eb509d1db5367</u>	- 98.00000000000000 000 MATIC  61.37 USD	✓
23	2023-06-28 16:31:09	<u>0x4d25d5b9f043e9b08603</u> <u>7a77f426792be228d547f8</u> <u>5a0314d50eb509d1db5367</u>	- 0.0181808973600000 00 MATIC  0.01 USD	✓
24	2023-06-28 16:31:09	<u>0x4d25d5b9f043e9b08603</u> <u>7a77f426792be228d547f8</u> <u>5a0314d50eb509d1db5367</u>	- 0.0657675157265121 13 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-28 15:41:38	<u>0xf9e30b5643d0f23e5847</u> <u>383ce6351d4046651a524b</u> <u>0ce3807ea66a1938e12bed</u>	- 55.777173475182117 102 MATIC  35.22 USD	✓
26	2023-06-28 15:41:38	<u>0xf9e30b5643d0f23e5847</u> <u>383ce6351d4046651a524b</u> <u>0ce3807ea66a1938e12bed</u>	- 0.0085644699721227 12 MATIC  0.00 USD	✓
27	2023-06-28 15:41:38	<u>0xf9e30b5643d0f23e5847</u> <u>383ce6351d4046651a524b</u> <u>0ce3807ea66a1938e12bed</u>	- 0.0155816231090256 00 MATIC  0.00 USD	✓
28	2023-06-28 15:24:10	<u>0x4ea80e33881c580af88f</u> <u>f6ec0ec62bb7bb81ec46c9</u> <u>bdd0f171f695e2b1a576b0</u>	- 88.000000000000000 000 MATIC  55.95 USD	✓
29	2023-06-28 15:24:10	<u>0x4ea80e33881c580af88f</u> <u>f6ec0ec62bb7bb81ec46c9</u> <u>bdd0f171f695e2b1a576b0</u>	- 0.0096020512293756 44 MATIC  0.00 USD	✓
30	2023-06-28 15:24:10	<u>0x4ea80e33881c580af88f</u> <u>f6ec0ec62bb7bb81ec46c9</u> <u>bdd0f171f695e2b1a576b0</u>	- 0.0562551516240837 74 MATIC  0.03 USD	✓
31	2023-06-28 08:15:02	<u>0x3d7e46661415d04f68b6</u> <u>cc5fc7f5e3d73518aac023</u> <u>4e0886588b9c98c255e135</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-28 08:15:02	<u>0x3d7e46661415d04f68b6</u> <u>cc5fc7f5e3d73518aac023</u> <u>4e0886588b9c98c255e135</u>	- 0.0022035585766385 76 MATIC  0.00 USD	✓
33	2023-06-28 08:15:02	<u>0x3d7e46661415d04f68b6</u> <u>cc5fc7f5e3d73518aac023</u> <u>4e0886588b9c98c255e135</u>	- 0.0043350679282057 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-28 07:16:42	<u>0x230ecaf9e9d4ea490ccb</u> <u>3feeca7b600d976c1129d3</u> <u>d3b9c3805767e448a0dfffb</u>	- 62.799999999999997 158 MATIC  39.58 USD	✓
35	2023-06-28 07:16:42	<u>0x230ecaf9e9d4ea490ccb</u> <u>3feeca7b600d976c1129d3</u> <u>d3b9c3805767e448a0dfffb</u>	- 0.0197883803244448 92 MATIC  0.01 USD	✓
36	2023-06-28 07:16:42	<u>0x230ecaf9e9d4ea490ccb</u> <u>3feeca7b600d976c1129d3</u> <u>d3b9c3805767e448a0dfffb</u>	- 0.1206903003807899 00 MATIC  0.07 USD	✓
37	2023-06-28 04:03:06	<u>0xef1a6685fcbf7a08ade7</u> <u>0e09108dcdac0d19235194</u> <u>2cb2c1229b032ae8bb26e6</u>	- 31.399999999999998 579 MATIC  20.16 USD	✗
38	2023-06-28 04:03:06	<u>0xef1a6685fcbf7a08ade7</u> <u>0e09108dcdac0d19235194</u> <u>2cb2c1229b032ae8bb26e6</u>	- 0.0000659300000000 00 MATIC  0.00 USD	✓
39	2023-06-28 04:03:06	<u>0xef1a6685fcbf7a08ade7</u> <u>0e09108dcdac0d19235194</u> <u>2cb2c1229b032ae8bb26e6</u>	- 0.0033651239194998 84 MATIC  0.00 USD	✓
40	2023-06-28 01:38:26	<u>0x9b4ef49b2e39997bb88b</u> <u>fa64b8b5df36cc1a29a7ac</u> <u>919aa19003a872cfced6ea</u>	- 31.399999999999998 579 MATIC  20.17 USD	✗
41	2023-06-28 01:38:26	<u>0x9b4ef49b2e39997bb88b</u> <u>fa64b8b5df36cc1a29a7ac</u> <u>919aa19003a872cfced6ea</u>	- 0.0011225284422426 40 MATIC  0.00 USD	✓
42	2023-06-28 01:38:26	<u>0x9b4ef49b2e39997bb88b</u> <u>fa64b8b5df36cc1a29a7ac</u> <u>919aa19003a872cfced6ea</u>	- 0.0031412650616049 68 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 09:30:24	<u>0x3825a28b963aacf33651</u> <u>fb813e4009f730ee9aff90</u> <u>9f9c6eff5ec305e75a93e4</u>	+ 84.54999999999997 158 MATIC  56.31 USD	✓
2	2023-07-02 06:10:55	<u>0x15f8086416cde2c4476f</u> <u>56a76fa2c65a2678f1f17d</u> <u>ffebd37a3864be6f206d67</u>	+ 87.390500000000002 956 MATIC  58.59 USD	✓
3	2023-07-02 00:55:39	<u>0x0cc774d7b103d52be006</u> <u>93769393759e26938ea3e0</u> <u>6dca95865fc7edb82d8e05</u>	+ 89.489999999999994 884 MATIC  59.91 USD	✓
4	2023-07-01 23:09:12	<u>0x72bbc3b91cf080e07e28</u> <u>03096a0221ac6d48c9f1ea</u> <u>96e9ab43f3d5210abc389b</u>	+ 89.775000000000005 684 MATIC  60.75 USD	✓
5	2023-07-01 08:49:48	<u>0x783a180c46340c813705</u> <u>23e8a4bbaced017844fe4a</u> <u>460c5c5f09608b27197076</u>	+ 543.89999999999997 7263 MATIC  357.55 USD	✓
6	2023-06-30 12:39:32	<u>0x1436ab11af433495cf4c</u> <u>a3bd04864b808de2e1ce8d</u> <u>78ce8a2ef532dc3961d818</u>	+ 132.606185000000001 0632 MATIC  84.00 USD	✓
7	2023-06-28 16:30:39	<u>0x3073a9a2f8bbd4411cf9</u> <u>1e3be904be4b7db4a517f3</u> <u>869e3e55ec733f6f157303</u>	+ 102.23968999999999 5962 MATIC  64.03 USD	✓
8	2023-06-28 15:38:34	<u>0x4329eb8874e9595518db</u> <u>ff2ed99871840c6df8bf6b</u> <u>5965ef2a5c674c981b4f23</u>	+ 37.3221750000000001 432 MATIC  23.57 USD	✓
9	2023-06-28 15:16:25	<u>0x7b4972b94b656f120ad9</u> <u>0145bedf2d5b16e67b7441</u> <u>a4d860aee4cee9f5a2e427</u>	+ 25.540669999999998 652 MATIC  16.24 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-28 15:10:53	<u>0xa84a8e95a4ae597dc824c5b41354c0a22478b134419c661f72c3b4433add5fe8</u>	+ 80.207448999999996 886 MATIC  51.00 USD	✓
11	2023-06-28 05:52:59	<u>0xc0c573c4efd3a514648c7c7f1b7c3e813338925357b75cabc251f502ddcfd42e</u>	+ 31.662704999999998 989 MATIC  20.20 USD	✓
12	2023-06-28 01:10:35	<u>0x9af3c9591abc1fa67796f5491cf08136fcc207b3d8049cf71e17b22d182843e3</u>	+ 32.258986000000000 161 MATIC  20.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:45:26	<u>0x2c9daf46f09dd2799cd6b9de5339ca7b81fd0b553c42af31a2e43d36a7f5ffd2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-09-12 15:03:40	<u>0xbb25ecd4c7dedcd59f821f3be0eb62cfad8090c6196d29b43f51311017c1d84b</u>	+ 1,165.0000000000000 000000 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 14:06:59	<u>0xa00894cf4b9257d2c5e1d148f8af6163670fb73aa32937931759ac75d7258446</u>	+ 1 Pi Dragon Matic	✓
2	2023-07-02 09:30:24	<u>0x3825a28b963aacf33651fb813e4009f730ee9aff909f9c6eff5ec305e75a93e4</u>	- 1 Pi Bull NFT	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-02 06:10:55	<u>0x15f8086416cde2c4476f56a76fa2c65a2678f1f17dffebed37a3864be6f206d67</u>	- 1 Pi Bull NFT	✓
4	2023-07-02 00:55:39	<u>0x0cc774d7b103d52be00693769393759e26938ea3e06dca95865fc7edb82d8e05</u>	- 1 Pi Bull NFT	✓
5	2023-07-01 23:09:12	<u>0x72bbc3b91cf080e07e2803096a0221ac6d48c9f1ea96e9ab43f3d5210abc389b</u>	- 1 Pi Bull NFT	✓
6	2023-07-01 08:49:48	<u>0x783a180c46340c81370523e8a4bbaced017844fe4a460c5c5f09608b27197076</u>	- 1 Pi Bull NFT	✓
7	2023-06-30 12:51:22	<u>0x97368012164fc77015aef20b9c4ed72e7ce804fd9957e91bfeef5112e0adb3f5</u>	+ 1 Pi Bull NFT	✓
8	2023-06-28 16:31:09	<u>0x4d25d5b9f043e9b086037a77f426792be228d547f85a0314d50eb509d1db5367</u>	+ 1 Pi Bull NFT	✓
9	2023-06-28 15:24:10	<u>0x4ea80e33881c580af88ff6ec0ec62bb7bb81ec46c9bdd0f171f695e2b1a576b0</u>	+ 1 Pi Bull NFT	✓
10	2023-06-28 08:15:02	<u>0x3d7e46661415d04f68b6cc5fc7f5e3d73518aac0234e0886588b9c98c255e135</u>	+ 1 Pi Bull NFT	✓
11	2023-06-28 08:15:02	<u>0x3d7e46661415d04f68b6cc5fc7f5e3d73518aac0234e0886588b9c98c255e135</u>	- 1 Pi Bull NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-28 07:16:42	<u>0x230ecaf9e9d4ea490ccb3feeca7b600d976c1129d3d3b9c3805767e448a0dfffb</u>	+ 1 Pi Bull NFT	✓
13	2023-06-28 07:16:42	<u>0x230ecaf9e9d4ea490ccb3feeca7b600d976c1129d3d3b9c3805767e448a0dfffb</u>	+ 1 Pi Bull NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 01:55:36	<u>0xa19881ba2bf90c4cce5c3c8cef45548eb363d4d65aa437413194c79d437120e8</u>	+ 1 com	✓
2	2023-11-28 12:19:44	<u>0x18f472e711bf3278e089b6853c53a478b43a2a1e998638a5b68ebbfce29cf1b2</u>	+ 1 2000usdt.top	✓
3	2023-11-27 21:24:59	<u>0xf080286146ab19993fa1f8dc2a1e229ff7c5f35850a9a4f2f4cb9e136f03753a</u>	+ 1 org	✓
4	2023-11-27 21:24:49	<u>0x0d29bdc3f3ed12db97eb65cf92ee18eb42ca77f2f75c1e4e816f9d90048fb4f7</u>	+ 1 3000usdt.org	✓
5	2023-11-14 05:03:16	<u>0xe2ae0b3875db8039043f24d1cf04b9788d6e498b341f7f375ae8506f82220c8d</u>	+ 1 Reward at tether.ma	✓
6	2023-11-13 17:38:16	<u>0x43a0e7a0e9015f5f7ba8c3c5623ac1093d56e56cb0b466e8b26d31a346817a73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 14:55:36	<u>0xf7e980e2c710da0f4bde5afe770502ad2b3a6ef7cf</u> <u>c1fc58f956fabbfcc1719f5</u>	+ 1 t.xyz	✓
8	2023-10-17 03:22:07	<u>0x0ea652e4dd98caa7b399deb1285f6aa60a005b85b9</u> <u>cea8d544c0002d745b3b65</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
9	2023-10-16 22:06:47	<u>0x657686b52e72a42161d06107fbad470e892f293f00</u> <u>508f45701266a0fb1c05bb</u>	+ 1 Voucher	✓
10	2023-10-16 20:54:29	<u>0xe62b4cbd5afae163149e8b0bcd7baa649c51c88ca7</u> <u>59f59293b68af7d0683506</u>	+ 1 Voucher	✓
11	2023-10-16 12:41:39	<u>0xbe5c36d590ab102f61be0b2acf7e793b8ea458b94c</u> <u>c9261ab422321a00bdc628</u>	+ 1 1000-usdt.info	✓
12	2023-10-16 12:41:35	<u>0xf420d1c346c93b1d266141aa45dcc7b68d23fb963d</u> <u>5cb18ba4f0efabd6fb4b38</u>	+ 1 tether.yt	✓
13	2023-10-16 12:33:11	<u>0xb4881772a9116a54e8ade8006bbde09bd6ef7f0dfb</u> <u>5377826772b2edbaeb269d</u>	+ 1 1000-usdt.info	✓
14	2023-10-11 19:56:43	<u>0x3c284b8520bc99235760b7e24692fab0af2fde471</u> <u>73e9685e235605534c4489</u>	+ 1 Voucher	✓
15	2023-10-11 07:21:46	<u>0xc849432878e82866d87e4c46d145ad38c5a8a04413</u> <u>6af1d98249c3df5e9dfee4</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 17:33:18	<u>0x6b54d75b0ada4c53a72a b7a9997d7f6adeb4b7e49f 54d780957f9cfd0a10273</u>	+ 1 Voucher	✓
17	2023-10-07 12:49:42	<u>0x6492f137e4ef5593456b a0e519d70ff88fc67e667d 3725a00d2d57f54406f810</u>	+ 1 Voucher	✓
18	2023-10-07 05:51:12	<u>0x5f73e9186d364e6a8ab5 8dd63cda13a8884b85016b 8a9f1251231fc14f7bf5d6</u>	+ 1 rg	✓
19	2023-10-07 05:50:50	<u>0x0476a431b08d9fef9194 c151d0abb3c6e11fa4ae62 69d0b603b44cccf52faad</u>	+ 1 tether.pm	✓
20	2023-10-07 01:15:50	<u>0xc5275e0d7167eb8ad022 608f255821ab2779349b5c fe2851fece82a61f0f23c2</u>	+ 1 USDC VOUCHER	✓
21	2023-10-07 01:12:48	<u>0x23b5ecf2158e9630bd74 631a45a38c8ca48adaa22b 4cd06aef7e18f8b9d44fda</u>	+ 1 rg	✓
22	2023-10-07 01:12:48	<u>0x9f38ec4261bc552751ea f6161595633567c83a7efc 44d2b459bee5679379e211</u>	+ 1 get-usdt.biz	✓
23	2023-10-07 01:12:34	<u>0x4a6dee8df66761af86b4 02bbfa8de7e61f7d64a10d 341870d87b085474822e41</u>	+ 1 Vouchers	✓
24	2023-10-06 23:24:08	<u>0x8b3f37f4fcb7bf330432 ee9150d492350c58f41277 ed89b0e206bfcaa13c9c5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 19:40:52	<u>0x1d78acb32ded30dd6db8e794cdb2e823f7e82566c8bbb83263d1448a172d6b25</u>	+ 1 Voucher	✓
26	2023-10-05 14:28:47	<u>0xd6ba5c311b49876ebc5a2f453daf77dd89caba5f5b26cf9ce151d65e0df5f343</u>	+ 1 Voucher	✓
27	2023-10-05 10:56:42	<u>0x23f6377bf989ec8468846efb5a489bf259df29438992cb07dfdf3312027deffa</u>	+ 1 Vouchers	✓
28	2023-10-05 10:46:06	<u>0x5b8ffc9315e7ffd78553d33520786aed364c7e1e1908e003ed4568515ed1994b</u>	+ 1 usd-drop.com	✓
29	2023-10-05 09:34:02	<u>0xd091062f437316b0f955edb81546a360d9f4406e17d00f3ef9b037183614298f</u>	+ 1 drop-usdc.me	✓
30	2023-10-05 09:33:08	<u>0x8426066169659f536ee7e00be057e3e24a030418facbfa24f499cd8c8443fcaf</u>	+ 1 rg	✓
31	2023-10-05 07:17:42	<u>0x883ff1e74974384a3a064ad9e3bd2e4564abeeecf8153577f71b0da3a69060f2</u>	+ 1 .site	✓
32	2023-10-05 05:03:57	<u>0x15468ec08ef25a5551fa71b525c46008904d2114abef975d42255ef75e640bff</u>	+ 1 Claim at usd-drop.info	✓
33	2023-10-05 05:03:57	<u>0x934257075f47a33834d184febb7c0e21719271ab03eb0e267754d8edc8003506</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-05 04:49:47	<u>0x0ffa8a8f39db6171b5b4</u> <u>5af35da8b390669eef9f67</u> <u>1e0ef87e0c9763802783d0</u>	+ 1 .site	✓
35	2023-10-05 04:49:37	<u>0x1683e59188900c76818f</u> <u>3ce9be66604b748b8e4a53</u> <u>270c03d3cc9a8529a12318</u>	+ 1 Claim at usd-drop.com	✓
36	2023-10-05 04:17:23	<u>0xbe3fd81b51146e61c420</u> <u>48140bd327a38d4da24438</u> <u>a993057b80f9aa4b2a2cb0</u>	+ 1 usd-drop.org	✓
37	2023-10-01 19:49:02	<u>0x1be24fce9cbe8bdbd6e4</u> <u>9c589c6431faae808fe640</u> <u>c720f51195306125be0223</u>	+ 1 Vouchers	✓
38	2023-10-01 19:48:54	<u>0xb99cd88bc872d9ef9934</u> <u>e8bf56e0928091ce49e4e7</u> <u>3cd36e69f8b3e05c6d40a9</u>	+ 1 drops-usd.xyz	✓
39	2023-10-01 19:48:38	<u>0x4f2130cee001873a279e</u> <u>4b6b790a46abf236197082</u> <u>314dc76d0108dd54cc0ed6</u>	+ 1 ds.org	✓
40	2023-09-30 21:05:35	<u>0xf0035210ca9dc9bfff62</u> <u>ed3578286f6b067b1689af</u> <u>9d6a8a427125c1ab43206a</u>	+ 1 ard.net	✓
41	2023-09-30 10:52:31	<u>0x095195c21d71c9e30e1c</u> <u>21c577b5e76fd3524e2e28</u> <u>09170e8d3128ef8a211e7b</u>	+ 1 drop-usd.me	✓
42	2023-09-29 04:54:11	<u>0xda88391074fe7a297631</u> <u>f11ce2d89ed39f47a7fbfd</u> <u>453ebd4d8cdf41ab3bf02d</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 07:23:52	<u>0xe4d24fdc403edd4d94e5e735bc394792a1e0697a224439970481bd6c6e431eab</u>	+ 1 1000-usd.me	✓
44	2023-09-26 10:21:58	<u>0x02183ce85b14f82ed1e074ad9d8269ae144a1f3c5aa7c8c930f1adb17d4fea4f</u>	+ 1 ALRDR0P	✓
45	2023-09-25 04:09:44	<u>0x576adbbab8c0e278b39391fa9894d5a94c160272a0cab3918c18373a07c4b823</u>	+ 1 claim 1000\$	✓
46	2023-09-24 18:22:10	<u>0x2a967c904d41d7015749ca6c5edd09d663d832ef81bdca1119d1fa72d3ee40d3</u>	+ 1 1000\$	✓
47	2023-09-24 15:00:39	<u>0x874b61cf8429c52aefc9e204c750c061a44479c444290d2d5b62b4f3b341225c</u>	+ 1 ALRDR0P	✓
48	2023-09-24 10:59:08	<u>0x96ed6474532d77ce2f801d2c6aa4855ea3e6795b1cffad91fa6c103b1657a139</u>	+ 1 5,000 USDT Reward	✓
49	2023-09-24 07:20:56	<u>0x5cfea5f16c80e0544f92a5b40218c9c94c505a36d641b654c860080d051a9294</u>	+ 1 5,000 USDT Reward	✓
50	2023-09-23 18:09:16	<u>0xb2dcf0553a0e34914cc65eec0bebbbed4cdb4f3771944755a01413dd9735b07f8</u>	+ 1 Voucher	✓
51	2023-09-23 15:41:00	<u>0x5f14823099406c02f43d38b34bc3ee283f1fbc1a9a36649dfcbd79863ef1fee3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 04:42:27	<u>0x3160efb287f3473eef016c169b333167df920292b5594022f1ba0227b7bf0e74</u>	+ 1 Uniswap giveaway	✓
53	2023-09-23 04:41:19	<u>0x761a2a8899cf5607cd773e08e9f905c124f17bf67a81a4dbb34f5280966476fa</u>	+ 1 NFT Giveaway	✓
54	2023-09-23 04:32:27	<u>0x65d388329357d525edba b095bb8e9c718e6d7371f89c1d29cde67512bfcbf51d</u>	+ 1 NFT Airdrop	✓
55	2023-09-23 04:32:17	<u>0x7319853d1112168e87066ca3dd635e6c00e4ab24de63716b710005178ba1a309</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-23 01:10:28	<u>0xb69f4dcca1d6c0a34c99106d009fa9a97b29ab71d62fad94e169f4efb70ca7d4</u>	+ 1 Voucher	✓
57	2023-09-22 23:27:18	<u>0x17d5af2993ed083190ab33afa2fea8ad4139113a4572a6e6f37be51e46995496</u>	+ 1 drop-usdt.me	✓
58	2023-09-22 23:27:10	<u>0x7b8014510c7a493fd5089437e5b91b6df20c2adb4b77843cffb62d3452cb00ea</u>	+ 1 MintPass	✓
59	2023-09-22 17:25:30	<u>0xdc870b4f05ed1eeadf92720513f409b49a79c9dabe129473e0b77543e4d455d5</u>	+ 1 claim-tether.net	✓
60	2023-09-22 13:55:58	<u>0x2f1dd72c556ad945dcd9746f904be3e59445e865071c6eb2854a5172853d3637</u>	+ 1 usdt-drops.me	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-21 02:52:02	<u>0x6eed06862a4ae525688a600bcb7596c5d9d9deb0556b1096f32dea4599eb6112</u>	+ 1 usdt-reward.me	✓
62	2023-09-21 01:40:55	<u>0xb939fb63caa8efcd777b1529fe7937928dd34020b80e5177f2ee8d889f416446</u>	+ 1 Vouchers	✓
63	2023-09-21 01:40:49	<u>0x3943c0804422a8a4f2ccb880e370451505d24726607e0f14e55c0bfd9273ca4</u>	+ 1 Vouchers	✓
64	2023-09-21 01:40:47	<u>0xc941cf070743ac680d45047f9f8a4c909ffd6bf944bb21e75b8ae75f70c467ee</u>	+ 1 usdt-reward.me	✓
65	2023-09-21 01:40:33	<u>0xc9ccf2fabbbe9e8783a1004fe61ef5ecf04296579c84fb2b9adc649f22ac5424</u>	+ 1 Vouchers	✓
66	2023-09-19 21:50:45	<u>0x9855df1246e5ec83d5922f21101b8ea73b91daaf0caa8a12e2d3e5219a7f162c</u>	+ 1 usd-rewards.me	✓
67	2023-09-19 19:24:52	<u>0xef6bd201054339a05acfd07bceedbbc35856dce5f7585e3af557d477e437aa93</u>	+ 1 NFT Airdrop	✓
68	2023-09-19 16:37:53	<u>0x200e1cd6b329e24ed89c4b6272197b1727f158d051b3bd0ff84951c4dc9bc086</u>	+ 1 NFT Airdrop	✓
69	2023-09-19 16:37:43	<u>0x2910b37438699c37dd854eb982cc30d9ec9cda9e7d455ccfd734e9fbdf7337f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-19 16:16:32	<u>0x59da248d7d78e8d360d01f6c309fb94428fd1b4b3095f164e86a16767658a122</u>	+ 1 Voucher	✓
71	2023-09-19 12:08:11	<u>0x478b4e84b980b85c077873522cd5acbedc22d76d540f293639d295d1250440c3</u>	+ 1 usd-rewards.me	✓
72	2023-09-18 01:23:47	<u>0x8b47ad68eb07c28e5c49e2019b33190a4b1bc3a46896ef7a4b84d849c9582533</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-15 04:20:28	<u>0xb55cddb5acef6e3d8c1c96d33b54345e728e4c57f242f0a808997e60ab9ba0f</u>	+ 1 AVAX	✓
74	2023-09-13 17:19:19	<u>0x2969aa19404faefe0bce391f3b5e10adde45036f70396e90caa619bd8b5f6838</u>	+ 1 Voucher	✓
75	2023-09-12 22:30:16	<u>0xb4693992ed82df1b7ba856e3013be90db2a923518ce3aa501693c0f7d2b89024</u>	+ 1 claim-usdt.com	✓
76	2023-09-12 22:26:54	<u>0xa30909fa2cd7d9e7a1a891fee7d428d070e65a51a8837eb0f99f0acc3818fee1</u>	+ 1 claim-usdt.com	✓
77	2023-09-12 21:45:46	<u>0xc07554725121d7a0d26e77556a706d6942a82dacba78022d6a59f1c07420456f</u>	+ 1 NFT #515/1000	✓
78	2023-09-12 19:51:30	<u>0x4cf5de04642832750307f75c68d23fdb7d27693db7db73e3075fb51903438e07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-12 16:28:23	<u>0x546e78a5fe61a3a6b524903b55b619b3a470192d97d74a71e601c20451c180e3</u>	+ 1 claim-usdt.com	✓
80	2023-09-12 16:24:47	<u>0x0065292b7f1083ac71944433f1cdb7e38959a9f2be4b2e471159f792f3826c09</u>	+ 1 claim-usdt.com	✓
81	2023-09-12 14:30:02	<u>0xfbd92e8a3b79240b904bf594be767154635d0402a04ad21089735160d12bc0d9</u>	+ 1 drops-usdt.com	✓
82	2023-09-12 13:48:24	<u>0x49b1020fcc1fed010a6cf4a502119d592f79539dd3e2772717fc9e760d5ac0fa</u>	+ 1 NFT Voucher	✓
83	2023-09-12 13:43:42	<u>0xe09bd541598f557c10c41817c47171229e82c50d98d6f03fa21c4b2030925c18</u>	+ 1 Uniswap giveaway	✓
84	2023-09-12 13:42:32	<u>0x188fdc2c3c673de4a18d1c5738960b6d8a791e45322149669aa1536d07a018fd</u>	+ 1 Uniswap giveaway	✓
85	2023-09-12 13:41:00	<u>0x8f76f7d1855d5f2f1195ef2c26d13e2c8be8230de8ec2e024630ba693c14e677</u>	+ 1 Base Chain Raffle	✓
86	2023-09-12 13:40:32	<u>0x4753295f8bef493a30ecb25f0c650c9b29f672a4b551eff6d8902b2ce45f3695</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-12 13:39:56	<u>0xd5f3a926665cedef7121ae25091505799ae5cb79e73e9b0ffcb3f8729bed8ecc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-12 13:38:46	<u>0x3a4774345cbc197bd16e</u> <u>ec378dbd552fe56ca1b005</u> <u>2435455317f48e9ed6464a</u>	+ 1 NFT VOUCHER	✓
89	2023-09-12 13:37:00	<u>0x49735558f8b3f39dc591</u> <u>833e9c22c9402abd4b1343</u> <u>3402a35f5bfc73f55c9408</u>	+ 1 LIDO Drop	✓
90	2023-09-12 13:37:00	<u>0x3cc2406f681c6b74cae2</u> <u>5ce1ddaa88aaeb3c689421</u> <u>989979c06a7adb678d8838</u>	+ 1 LIDO Drop	✓
91	2023-09-12 11:03:46	<u>0x75376941b01d93a4af4a</u> <u>38b289c32b270b508bd7e3</u> <u>4482dc8fdb1d47894d3950</u>	+ 1 drops-usdt.com	✓
92	2023-09-12 04:00:25	<u>0xfbe049c81f77e935d60e</u> <u>fe9c4a68453707a8861607</u> <u>ed2e84f1e3701717bcf6a3</u>	+ 1 Vouchers	✓
93	2023-09-12 02:52:50	<u>0xb014aa5c85130f0b72a2</u> <u>3da0ae4f88e270f65742ad</u> <u>6766b22a09ce6e7699697e</u>	+ 1 Vouchers	✓
94	2023-08-28 23:09:59	<u>0x0fbc5ec02eefbb54fef7</u> <u>c327648b590271d65cd825</u> <u>a9be4ab209e786e1545fed</u>	+ 1 BASECOINBASE.IO	✓
95	2023-08-28 08:26:59	<u>0x18608ca4273d99ca5133</u> <u>1951091123e27b83f75d8e</u> <u>0071f4c2bab7e3f3d2eab5</u>	+ 1 claim.circleweekly .org	✓
96	2023-08-26 23:21:12	<u>0x94b5763c9dcb70791d82</u> <u>37f2bf0bbffe1d19531bc8</u> <u>d3194fb75e54d9a2bb0947</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-26 02:16:17	<u>0x0acb0d3d969ed6a787828c2dbb010d82b6bd1b1d7eb53d0773f2f4ee4e5fdb31</u>	+ 1 NFTVoucher	✓
98	2023-07-10 22:43:55	<u>0xc3fbbc38a1214957640fbdb8a81127f461e222dbb180b4967596800cbbbe194b2</u>	+ 1 APE COIN	✓
99	2023-07-04 15:24:04	<u>0xc9a2543d54387181a4674f178c1ce1601252afd893333a9ca491ab7f0cea804f</u>	+ 1 APE COIN	✓
100	2023-07-02 23:41:03	<u>0x186c92ae46098ba5dea0a0e4cf098e046baa6e633ebd975b3505cdda146251e3</u>	+ 1 APE COIN	✓
101	2023-06-29 22:20:11	<u>0xf128449efee89dfe192a4b5f3b5b3c9a06c00bdf0d9baad9b53aa47f232eb1e5</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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