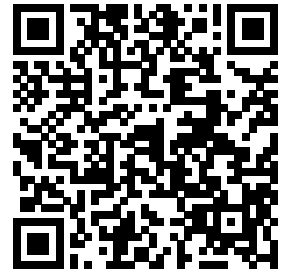


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc895801a61ba17767d574121ef540dad768b7a67

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
1,000 USDT Voucher	N/A 1,000 USDT Voucher
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A usdt-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
2000\$ Rewards	N/A usdt-drops.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:16:49	<u>0x217e79a867a141241e9c4bd36f0d79fd73cb3bfd5804542c496e6443a027e80d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-09 11:13:58	<u>0x5cea7ddaae69e9d7bfb61cda003dfd6dd83d0ad59ab09a381a0f9150555c90d1</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-08 10:16:25	<u>0x95395e879e57ee127d3215f6df37adea5098285d8798d07a2f89b8848a17c9df</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:32:16	<u>0xc15311a6733ed629486228b9fddcab8762c53672e4b7262f225feae77121c2e5</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 12:02:20	<u>0x1dd26e6cc6c0fb213d5ed4fca568aa5f5cdde380560fef546b57fd8711d05948</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-23 15:39:16	<u>0xb40c7ebc5d4e4b64405021a6461302995d44c08c6834d16444cf36b1c1055eb8</u>	+ 1 im.net	✓
4	2023-10-23 15:39:14	<u>0x9d157f376cea86ea1fe034b22b322b4d0afcc77762663906d4bb25e01cff194b</u>	+ 1 dropusdt.info	✓
5	2023-10-23 04:50:39	<u>0x45b30772367e7ac7aa24907df989a0a321d7c29a1989cdef75c25f7f04c82fca</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-22 19:04:54	<u>0x0849ccb021ebf6ca477e</u> <u>ae5b44ef720e45460b2543</u> <u>3503ce5dfc6151f6107878</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-22 19:04:38	<u>0x370dc9c6cdd2ca3050c6</u> <u>adf9d4b360c2924f0e3f06</u> <u>7d3de33807d7c909d8d0e0</u>	+ 1 .net	✓
8	2023-10-22 19:04:24	<u>0xebffc1c29d3dbad7b7bf</u> <u>7ad11ce217779370e9ba3f</u> <u>a78c2ba47e49bd3fe176c5</u>	+ 1 Voucher	✓
9	2023-10-22 03:54:02	<u>0x6164a3ee588f8bcea6d3</u> <u>19620cbc7c200486d0b129</u> <u>253092e4360471f46bea1d</u>	+ 1 s.net	✓
10	2023-10-21 10:58:39	<u>0x3640e8650513cab742ce</u> <u>c26917d0f792d298950271</u> <u>74a213d1ab7ed70c26ab3b</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-21 10:58:21	<u>0x1b47c965757384ec25ea</u> <u>bb5cc3c6102ed09b2b7c1f</u> <u>d6b773b99a00896ee06c13</u>	+ 1 s.net	✓
12	2023-10-21 06:50:36	<u>0x3a120f0ead938219ae06</u> <u>dbd7f8a4d7fb7788c585bd</u> <u>97f30778cd9d7490d1e112</u>	+ 1 Official Authorize credential	✓
13	2023-10-21 06:24:30	<u>0xb43c98dd9525e1ce3953</u> <u>15476dfb878e1dd8ca2526</u> <u>c9968c52692f5070001904</u>	+ 1 Voucher	✓
14	2023-10-20 05:39:46	<u>0xb3c8c4304072f7296d53</u> <u>0e0789b992ce2f53937070</u> <u>ca536bf9fcd710f0a709ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 03:45:26	<u>0x047897b45b35799d585cde9718449f85db48e28092be9834d2135e3a6e4b3153</u>	+ 1 s.org	✓
16	2023-10-20 03:45:26	<u>0xfa57d6c37eeb7f00fed2d807e99e9f1405773b8c043bbeaa4bfc35464f7c271f</u>	+ 1 dropsusdt.info	✓
17	2023-10-19 08:02:53	<u>0xe1faed9c479279b9f9959aac3e99ea6dbaaeb8da5e9eaabea2262a4c9ab4d99e</u>	+ 1 Voucher	✓
18	2023-10-19 05:53:04	<u>0xd03154cc9c53770e51445d953af970b37463b5f4d86c8d48c49be5d3099d19c2</u>	+ 1 com	✓
19	2023-10-19 05:53:04	<u>0x7605546315b6e1daa7ab83b0e4f6969e8eb016dd4bec486d4919fe19e77f7ef1</u>	+ 1 tether.ac	✓
20	2023-10-17 22:17:34	<u>0x7c3292ce1d380c2fb78f8cf66285deb13a3114870c73dc679b1a563d5dc3bc53</u>	+ 1 usd-drop.org	✓
21	2023-10-17 09:17:44	<u>0x86f68e9ed2c425fcf742cdcbfc6b16098bd41fbd5153c7ad2e532f9ff480f809</u>	+ 1 1000usdt.info	✓
22	2023-10-17 09:17:32	<u>0xd55c49a6da4bf5e8ff9c238ac103ac81ddc1000f2df085a0aec94e26529b6791</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-16 17:10:57	<u>0x8f1d76f1a8c631ecc5530ae07244f9d25d288c18a0e6ea040353ecfd0b20aa5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 07:32:52	<u>0xa61a89d900e75c2c4f72 cce627b7b60694f43c6db4 6116c32e7c4f41da8fcd05</u>	+ 1 Voucher	✓
25	2023-10-16 02:58:03	<u>0xc140c4a94824d6a8e3a8 4612029d333996b6db97bb 1fc191315cf0d40abd4f47</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac1 2702558971db1a7178e24c 26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
27	2023-10-15 22:26:25	<u>0x555efeb1b210ff57ab48 ade0a9c34c6df736c0aebc b6a18de0c3fc13cd28ea75</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7 d479ad422a708496f15304 d078c526a0438905266acb</u>	+ 1 Voucher	✓
29	2023-10-15 09:47:19	<u>0x4fafe275c0e599386b67 12cd85f7d2247463fa8b35 2945c2f04e1a3b9334421d</u>	+ 1 org	✓
30	2023-10-15 02:36:27	<u>0x804b87bb1ffbe9e5e677 f901bb40ed072686b75827 e5b107ac3f916977c485a2</u>	+ 1 usdt-1000.info	✓
31	2023-10-15 02:36:19	<u>0xff61d6a2fb7812102eac 3915e26b62573c6cecb29d d07df7e5bb2a08ca7f82f3</u>	+ 1 org	✓
32	2023-10-14 16:14:09	<u>0x0fb8e32db73f92eeb312 eddd42eb28924caa161ebb 9567fe8a3b7c6fd6dfb0dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-14 07:06:51	<u>0xb7c1ecabdef981e1ce8332517f590e4db56bdbd1d95f49e38aa3c8141a37864a</u>	+ 1 tether.yt	✓
34	2023-10-13 23:20:13	<u>0x6ba2011dd6e87e97373e17264dda170cc2bf8a67ad98801c99f507432eec03ab</u>	+ 1 Voucher	✓
35	2023-10-13 14:07:44	<u>0xb83435c39119b9ca55aedbb391c36b30541b220e4f7180358d33598b816698be</u>	+ 1 Voucher	✓
36	2023-10-13 08:38:23	<u>0x119de50b8038b9df2a36d98cedad22f772936fc16fc9e8b45f79619c7a4fc149</u>	+ 1 rg	✓
37	2023-10-13 04:32:01	<u>0x7b59354c0ca738b7038eab5860948e5137ec6df66a41acbb3e15de270784779b</u>	+ 1 rg	✓
38	2023-10-12 23:59:29	<u>0x5cc2871a7b744340ee10fe68cf5e0439db956942e835db5a1e9ef2360bdc7b73</u>	+ 1 usdrewards.xyz	✓
39	2023-10-12 19:38:54	<u>0x3937fcfbff785259ba176920e8886b3276b822ef949961007b90132280cd97a7</u>	+ 1 Voucher	✓
40	2023-10-12 06:36:47	<u>0xf911147ad66807a846705df96f48649f09c4ff036690c2c6dfc2a67d4445fca8</u>	+ 1 tether.yt	✓
41	2023-10-12 04:53:37	<u>0x268b3280396abf4857a963c877470a1bd19a039438ae2dd48947c5201844e036</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 04:53:29	<u>0xb5e0afb1f46fb279e8340570147a20f221ac24c51144f898b288a0af5c84dd3</u>	+ 1 z	✓
43	2023-10-11 19:52:35	<u>0x7081595615beca666126a9d302ce559ebc18aa4952ef0c8ebe1d794c167b98eb</u>	+ 1 Voucher	✓
44	2023-10-11 05:38:04	<u>0x81999467f1077eca32b7b215fb67302b3feb315e77b1d5c54ef186c1b6795162</u>	+ 1 1000-usd.xyz	✓
45	2023-10-11 05:37:58	<u>0xa71ef8d4495c10bfcc82d9441e96c9676a536f4216cc61e3850b7482af4434ba</u>	+ 1 com	✓
46	2023-10-11 05:37:36	<u>0xd2e4c0abc82ce290749fe35028e288eb675df27ab9cd33f0a4f1998a159480d9</u>	+ 1 tether.tf	✓
47	2023-10-11 05:37:36	<u>0x398200891432e7703c215dd0721892b775af0494e0ed1086f93c4e81648e5131</u>	+ 1 circle.wf	✓
48	2023-10-11 05:37:32	<u>0xb0f8c3ebe702dbb786c6666fa71ba521844c141408a8a73bfc0f01d6722746da</u>	+ 1 tether.wf	✓
49	2023-10-09 11:51:56	<u>0xf5a3ba1bf456444e64069594352875116903bea7bf7251a8e85e03ecaaa8232b</u>	+ 1 Voucher	✓
50	2023-10-09 08:11:20	<u>0x1f68e6f71e82318941ac479436ac13c6b9a35be386fd86c2d6b71a0fdf7daa39</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-09 08:11:10	<u>0x260a5408afa319c3856f405f11bcfc96e9c24f699e42bf4937dace61dfa22971</u>	+ 1 tether.cx	✓
52	2023-10-09 07:45:42	<u>0xadd73d413d007a72eeca597553bd7b0ce65dcd041bec6b9f9d23afe4431b6820</u>	+ 1 usdtdrop.org	✓
53	2023-10-08 17:28:40	<u>0x337e70dab6aa2cf9ab0361518790514bfa760ce88e5c28fa98b7a511b127d157</u>	+ 1 Voucher	✓
54	2023-10-08 11:26:41	<u>0x938d97e83e56bff2299693e551865c580a1b7a982e9cde9756fc8ba806aa1a81</u>	+ 1 Voucher	✓
55	2023-10-08 07:39:09	<u>0x5be3e7ac6e559e3e7008fad35adcec1762ad856f9cf5badb8e7a628b15af4efe</u>	+ 1 rds.net	✓
56	2023-10-08 02:48:35	<u>0xd2f65eec1c72f3f5d2f66f1de0a51c0bba5c472c6a466d5777af011b6328786e</u>	+ 1 rds.net	✓
57	2023-10-08 00:57:33	<u>0x9c348d9636d1544d6084b91b066c02651cfd22f38fd4d431292e1fee7ea61b59</u>	+ 1 Voucher	✓
58	2023-10-07 21:54:59	<u>0x6f44fafca0f368c8cd8748294725c1c3f3d4ba17c22f3ceeca95a6cececd1f81</u>	+ 1 NFT Voucher	✓
59	2023-10-07 21:50:01	<u>0x4b67890f72cb06c5c03c271d668a701a8b1bf9bdd013274c1a3b9e472da00e82</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-07 12:40:32	<u>0x1a31aac9aec60fa0963190e43f772aae10524069bcea3037b9b096ea589a29ff</u>	+ 1 Voucher	✓
61	2023-10-07 08:53:17	<u>0x283245f2bd99c25296605cc66c1fed962a2cb7b03333a12206335be2d9c56012</u>	+ 1 usdtdrop.xyz	✓
62	2023-10-07 01:45:22	<u>0x33a8aaa0b46cba14252c063a5a690019a2028671591efe8a4e6b3840cd2d9b2c</u>	+ 1 get-usdt.biz	✓
63	2023-10-07 01:45:16	<u>0xb0d186d2f67e24e704a80de5a6d55dd9d4957bd2ce51d74e7b3d4ba58afdc535</u>	+ 1 rg	✓
64	2023-10-07 01:45:02	<u>0x82e8314f1093270de7fc4df58358520cd820b1be4ac9e73decebe9412d31c2ca</u>	+ 1 tether.ac	✓
65	2023-10-06 17:25:23	<u>0x85ad9010bf8a80a6a8e470c7d7c332d54624cb753679815fa04e85efd2eda8dc</u>	+ 1 Voucher	✓
66	2023-10-06 13:25:03	<u>0xc5d14d07f35ab9e9e55f12bf3b8cc37a50bf810821cdd53d21b8bb2e3ce6e1b2</u>	+ 1 dropusd.xyz	✓
67	2023-10-06 11:42:15	<u>0xe391c1a7b462b0da976018f6e22edfdb826281bcf44fcf3be7283b6a552282ec</u>	+ 1 Voucher	✓
68	2023-10-06 08:09:59	<u>0x33b77207240bf3511e33f5b9808b42740158a85d29a8c8d690248a3210b191c7</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-06 08:06:24	<u>0x99a8a08b7318b1004529 a7f9357532b9ac3e84c69c 7df66900b2004c2303e5ae</u>	+ 1 .net	✓
70	2023-10-05 23:56:31	<u>0x3e00eb1b431d29d9bede 99200ff9f15fc4c181dd8a e05a14894cf533c2d79c2d</u>	+ 1 usd-drop.org	✓
71	2023-10-05 23:56:21	<u>0x877707e07354419a9f56 e6d6a45bdb4deb6b168642 4a3eb0b61404a215487dff</u>	+ 1 ther.org	✓
72	2023-10-05 23:56:09	<u>0xff5fec48a42ac994ab41 d86c172611eb2b15f881cc a832cd179b8f23ff8d8222</u>	+ 1 tether.ac	✓
73	2023-10-05 07:33:06	<u>0x0fd540618c9952f0fb9c 6c789c5298161c32b766a2 983798a59db781753acc49</u>	+ 1 .site	✓
74	2023-10-05 04:41:21	<u>0x4a9c40d011ebf7df195b df6619efa1e629105b2589 001701469620fa77ca51f1</u>	+ 1 usd-drop.org	✓
75	2023-10-05 04:40:55	<u>0xc1a6db87fdff22920a9b 64cf22d96e688bc82d98dc 447f9093f78364f1ad018f</u>	+ 1 Claim at usd-drop.com	✓
76	2023-10-05 04:40:51	<u>0x161cad6757d3dd51b99 1e8c580d8ebddd19a07d76 18235a1cdb0a8351e6db37</u>	+ 1 Claim at usd-drop.info	✓
77	2023-10-02 00:38:45	<u>0x65d296524c32a30d79ce 4a247b2fa8a98c352b4aef e9ec6fef0df99bec862d6b</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-02 00:38:11	<u>0xde4e228d5128e42d7146ca3615a404df6154a33f005db42bd4f3d44c2dfcc1b6</u>	+ 1 ds.org	✓
79	2023-10-01 11:04:46	<u>0x6e8576d8a03ce584ded4b02d6f1dea4df3d018029ac5f82d563b99403f9fc263</u>	+ 1 Voucher	✓
80	2023-10-01 10:51:50	<u>0x1c409e30f36270f6b13f3fed87f406e265cbd4a2f5df4afd1ef51b40f7476679</u>	+ 1 ds.org	✓
81	2023-09-30 01:55:22	<u>0x31e8e3672bee6b4ada957ad76d1db5e7cea3992589d58b32388d561b9de9a2bf</u>	+ 1 drop-usd.me	✓
82	2023-09-29 03:38:19	<u>0x88ff236f34d4def73c2a4c0fbc7e5f4473b8ac49793aba2faf2af1f1b4ce7a10</u>	+ 1 drop-usd.me	✓
83	2023-09-27 20:18:45	<u>0x8bf9ec0fb0eb436a9df483b9c15edfbc3403528bc070e4b620957157f37d5b24</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 09:45:05	<u>0x89c791fb1e5a5cd0d909e5f981a5b48279f4b191414a402e834a8bc8889e8242</u>	+ 1 1,000 USDT Voucher	✓
85	2023-09-26 01:20:50	<u>0xc5e0ffab574a6b6da83085d934aed1d1032518f212b9265c831356d1a211e693</u>	+ 1 LIDO NFT	✓
86	2023-09-25 11:34:36	<u>0x03dc787aa7f12b5ed87f49819287fdeaed58ecb4d8c13500288e789931b1205e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-23 00:39:14	<u>0xa4922a7afad1da3a49626c6bdee3df06ab7a0e9a7bb94cf2d69e3d4455e4c31f</u>	+ 1 NFT Giveaway	✓
88	2023-09-23 00:34:40	<u>0x3048f737f4ff3c697a2066d5d04547b75d7f20636e1863311717533e9fdfa8f0</u>	+ 1 NFT Airdrop	✓
89	2023-09-23 00:31:10	<u>0xd8366d71e915261a4e1b9d44b7288530215624875c810afa2f31c4fa2099a111</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-23 00:30:56	<u>0xdf678ece1cdab6c441f7aa6093b9f633e37cd4342e06fa41aaec283085d29136</u>	+ 1 drop-usdt.me	✓
91	2023-09-22 03:36:54	<u>0xaab46c2a8f48d2c28ec6cb1978b84aff5c65328d85e0a3b2ef206fc75d6e64b1</u>	+ 1 circlevoucher.net	✓
92	2023-09-22 03:34:10	<u>0xde26bb40763f5d163df6c6929ddab4b330f7811af4536f8ea7dd3c5184f490ca</u>	+ 1 usdt-drop.me	✓
93	2023-09-20 04:25:05	<u>0xedd4826ae5b02a6517327ef687b07ef5a1525003b1bf590b64c9a46adcd76e74</u>	+ 1 NFT Airdrop	✓
94	2023-09-20 04:24:01	<u>0xc3cfe3fdcc5d90b6d66ff68f39a546c41e0eb08449ee47c6d1a9cf841c7a8b33</u>	+ 1 NFT Airdrop	✓
95	2023-09-20 04:23:29	<u>0x338ddfcfecaa288df0e91126f89ace1ebafed210c01904058e3d5c905fcf3bb9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-20 04:22:53	<u>0x1893c3fd2c382c7051e7d79f192218010ed6d794374b22fb7a410f9ceeb0d0a6</u>	+ 1 usd-rewards.me	✓
97	2023-09-18 00:09:28	<u>0x1149191bf56d77ffdc35b1d116ba9c676a7b4a5f09b1f1f9f0382c4920a32a71</u>	+ 1 usd-reward.com	✓
98	2023-09-16 01:54:33	<u>0x1480c11e445d76551e3329831c814a554c04ed200c662f9f59171ac5268c0af4</u>	+ 1 usdt-reward.com	✓
99	2023-09-13 23:53:31	<u>0x5da2ed6cbd6e68a6575a81f850dff042ed8a79cfcb d5f4a0dac65754c72f398a</u>	+ 1 usdt-claim.xyz	✓
100	2023-09-13 18:27:00	<u>0xa092099acaf193afa22c831a6eed8f79933b7a653c9128c3452f36401b848664</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-13 16:23:59	<u>0xcb1a7a1d077636cb19852ca75836f271d185ee7d805fea60c4cde21caceb401e</u>	+ 1 Voucher	✓
102	2023-09-13 00:46:10	<u>0x2352dc0dd2a9f0c4990f720d2a6e906874e7315849dcf1513b4f9c165a82d0dd</u>	+ 1 \$2000 USDC	✓
103	2023-09-12 11:47:18	<u>0x17331351aabd5f5374689100a6e6f742f454168bc4e2564e0ccf6bb0d4c3103e</u>	+ 1 NFT Voucher	✓
104	2023-09-11 19:04:39	<u>0xb6d01db534af5c2e85ed3cbd36b2f9e2c3fc70e7550bbb0cb040050a3edff7b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-11 07:42:09	<u>0xa17a8d8b4cbbddf41547</u> <u>0d16573c846f0d8f50fe1f</u> <u>b95ae6ce84a776fb319a52</u>	+ 1 Vouchers	✓
106	2023-09-11 02:27:54	<u>0xde3a310d6e567679b452</u> <u>7cb75d514d2ee480c32473</u> <u>7756c67ff10528c6fc07de</u>	+ 1 Uniswap giveaway	✓
107	2023-09-11 02:26:46	<u>0xb7954d5f4b8a7f4e4f24</u> <u>75aaf756e8ac920a920d4d</u> <u>5d62238f236f84aef13ded</u>	+ 1 Uniswap giveaway	✓
108	2023-09-11 02:21:34	<u>0x86f42135e23d2ba91438</u> <u>b8132ce2345613e81d3d6b</u> <u>0e3f3fa1ad6dfa6bd06bc7</u>	+ 1 Base Chain Raffle	✓
109	2023-09-11 02:19:22	<u>0x52e2f7458b4d834ec05e</u> <u>80942e0f00098af27c9411</u> <u>cb9a372692df0c3f55abfb</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-11 02:19:04	<u>0x7c1d3415c5b3eef2b6f5</u> <u>3a0438934070b10dbb0a0d</u> <u>2cc7c9d7bc0509c7c0ddc4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-11 02:18:30	<u>0x7b984a8783d4b56118dc</u> <u>31bdb7e931c4ffabeb5b27</u> <u>5130d86efdbcd9efc4f309</u>	+ 1 LIDO Drop	✓
112	2023-09-11 02:16:36	<u>0x7713aff281a3ade8ef64</u> <u>271e4841cd6c1e30a11ad1</u> <u>e7aab0bb463c79fd579419</u>	+ 1 NFT VOUCHER	✓
113	2023-09-11 02:16:26	<u>0x1bf291815beec894365f</u> <u>e1219eac68df781e9d7497</u> <u>0ee75c18928d0c4199f7ca</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-10 08:28:38	<u>0xb2774d1029684a8f8605e47394a6c2229e2f9460d97ed14d5078868d3437ca6b</u>	+ 1 drop-usdc.com	✓
115	2023-09-10 08:28:24	<u>0x15767cba8e901413552db3f8f69abb81536c56e8f6b28e864cecc17c753cdc47</u>	+ 1 drop-usdc.com	✓
116	2023-09-10 08:28:10	<u>0xdca1e9a82041ce9061bfeeeef4e453c2d023e2934f9be99f6bf6b2b8165393c6</u>	+ 1 drop-usdc.com	✓
117	2023-09-10 07:24:14	<u>0x6e38d3115b82381e9d8adfc6b9d23ebf1a68fe7a9ea8eb4f261d04f4e5e7911d</u>	+ 1 Uniswap giveaway	✓
118	2023-09-10 07:23:46	<u>0x081d23d6a9ec16c0e22322dd213707142e4622c1fed32cb6b4cb6cf92d5877c0</u>	+ 1 Base Chain Raffle	✓
119	2023-09-10 07:23:36	<u>0x977a34f740e4e13a5384ed3a59ace9075169e4911f810cf4cbbfb2a9b824b2b2</u>	+ 1 LIDO Drop	✓
120	2023-09-10 07:23:08	<u>0x2cc55053fdc982152531a0d9a5f71457d3a0d7e11a2cdd5ee0b2d2fe8b5a169b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
121	2023-09-10 07:22:20	<u>0x2ce45a66ed300c15d6ae424de4e48ddae96e57c1d5a3aca6d52fc0b325983284</u>	+ 1 Circle Weekly Giveways	✓
122	2023-09-10 07:21:54	<u>0x7475d5cb7b66a87960cc94501be7131d8e74b52e03c08a158d55c96096fee00c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-10 07:21:08	<u>0x72641228358787ad70e76f28b6c27d8949b918befecfaa4c954c19b60567c3bc</u>	+ 1 drop-usdc.com	✓
124	2023-09-09 01:52:03	<u>0xa9d395401719f33ecf4c11776bfbcd4d9811feff800123723605af6296a7363ea</u>	+ 1 TWT Voucher	✓
125	2023-09-08 13:36:01	<u>0xdd434fab01cf478fa87948ce4a477e377d841b1fd86d470165800bcae2f0ce1a</u>	+ 1 Voucher	✓
126	2023-09-07 22:34:49	<u>0x4da25e853de96afedb30b5d4f20881a171b632a0185f09870f07f970b9f61078</u>	+ 1 Vouchers	✓
127	2023-09-07 13:07:28	<u>0x31be652415de64f794d516984476846e18a23594fe608345d2ea7e4985d7ce6d</u>	+ 1 NFT NOTIFICATION	✓
128	2023-09-07 13:07:14	<u>0x148834b30cd384279886d6abcf673376199478a249b08d9f951c5ac9cd3b2907</u>	+ 1 Circle Weekly Giveaways	✓
129	2023-09-07 13:07:00	<u>0x9635737d24b92765a9aa406dc63662ede2a16eba8f1fef9480744cb7fd7444ae</u>	+ 1 NFT AIRDROP	✓
130	2023-09-07 12:06:29	<u>0x4ecd1814af997a75b00c548d6544b460484f7df040a5141fc826432f6f834f58</u>	+ 1 claim-usdc.xyz	✓
131	2023-09-06 21:24:15	<u>0x30c6afd9151ac0fcf5c92336a684e1c3741b23f020792e939833d36656ba5111</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-06 04:18:04	<u>0x6382ace763b63fb6eb4f cfd586ee8933777376317a 4d9e0efbdf777e506cb67</u>	+ 1 2000-usdt.xyz	✓
133	2023-09-05 07:09:06	<u>0x8ff499cbd46cceb255fc 4060b75dcff67b52393cea e636f8628d22f0dfb1b469</u>	+ 1 claim-busd.xyz	✓
134	2023-09-03 20:46:24	<u>0x7dc7d4fbc0188efb2bee 8da837de83f8cfd50e1290 d48afdca932a6c806cebe0</u>	+ 1 coin-drop.xyz	✓
135	2023-09-03 20:46:20	<u>0x3c325f531274e6d90886 114330ffbfc909d2ba7561 53a7dd10a87ce2c2791dd7</u>	+ 1 Vouchers	✓
136	2023-09-03 15:52:59	<u>0x051fdaecde743071f6d7 a145daa5225b857dbf672e fd84df29d9e9071feba33e</u>	+ 1 Base Chain Raffle	✓
137	2023-09-03 07:59:43	<u>0xa493643252bcb3104459 2d65942e0e3ab40057767a 1f420eeafa75ee334d92641</u>	+ 1 usdt-rewards.xyz	✓
138	2023-09-02 08:36:58	<u>0xc1298e0ac031750ff92f 25d750c7d136ae2cd8e086 ce99cc88870244ab30b827</u>	+ 1 NFT Voucher	✓
139	2023-09-02 08:36:48	<u>0xe0f068e36210234c1ec8 9c12a26083d0ddbbf4b31b ef02d1caf51351131b52e9</u>	+ 1 NFT Voucher	✓
140	2023-09-02 08:36:30	<u>0xa42970ae30f82d7499 f4b9d1a89ffaed6d0aedb5 c0df6a69fbfde1ac8c921a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-02 08:35:30	<u>0x3c25296a6c5325c085e099bd949054056065994e04343b38378731827f9fc056</u>	+ 1 NFT Voucher	✓
142	2023-09-02 08:35:16	<u>0xc007834775c16295cd027651923e1cd68b868312d2d457f49077d5069d8c3e82</u>	+ 1 NFT Voucher	✓
143	2023-09-02 08:35:14	<u>0xd6c75cec66835ea292b7fcb038329ab3827bf2a6dd13fd8a89808c1f3046294</u>	+ 1 usdt-drops.xyz	✓
144	2023-09-01 01:51:04	<u>0x4b7054c4fd988e71bec936aa01680fcebef69b7abf8e9c43a2d35af66aaab32b</u>	+ 1 drops-usdt.xyz	✓
145	2023-08-31 14:13:18	<u>0x368e83a87fb8839dee8a15fe13874c765b53cc5735439d9df6d6efb1d2b13940</u>	+ 1 Voucher	✓
146	2023-08-31 04:53:52	<u>0x03a8400020f4965e29f15df9c87430217f2fdeaf4b246c4d3648f27082da1450</u>	+ 1 drop-usdt.xyz	✓
147	2023-08-31 04:53:34	<u>0x176b82ef51d5691f79b763b1b462616913e2e12dffae86a1dff6876d8d75b44</u>	+ 1 Weekly Giveaways	✓
148	2023-08-30 10:06:27	<u>0x024e89c191c800076a42ff51fe79be1312c5ad5ad8160ee1ae07b4e5482b57c2</u>	+ 1 UNI-V3-PoS	✓
149	2023-08-30 07:41:48	<u>0xe8249c7d7212de9fe918429adda99f972d148885f61c527c2e1e5c1f35fcd1f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-30 01:03:33	<u>0x6e8930f1a97a20751546</u> <u>0765492d7feddb211acc43</u> <u>d2c5cc2ac3031556cb1895</u>	+ 1 drop-usdt.xyz	✓
151	2023-08-29 10:34:37	<u>0xe1eec6b3388a37a08a7c</u> <u>b232c656d24c0b423b618c</u> <u>3895002f929c9d7b54a79e</u>	+ 1 drop-dai.xyz	✓
152	2023-08-28 19:07:56	<u>0x6b95afaf7da74604fba3</u> <u>09f3e527c4c002caf341fb</u> <u>1f93e12b6f76d7a175c0a4</u>	+ 1 Voucher	✓
153	2023-08-26 07:26:24	<u>0x247bef722cef5ff7ffd7</u> <u>ef94862f1547d74bb713da</u> <u>5db47466891d02d807743b</u>	+ 1 drop-coins.xyz	✓
154	2023-08-25 10:59:04	<u>0x114de58fbc451ce51dff</u> <u>733a93e43065237ddb5aa5</u> <u>8777ef8a2d9fe6f24f3c3d</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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