

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcfdf82be7bae8385c89a6bccee2a05025a3c7809

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
2000 USDC Voucher	N/A yz
\$5000 Reward	N/A drop-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A usdt-rewards.site
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:40:26	<u>0x516a9b4bcbc21642ad2a74c594d06ef713a8d4b2f47801556644016a1dbb3ca3</u>	+ 1 rewards	✓
2	2024-01-26 12:39:34	<u>0x96edcf9a541fb2d1fa5df549a360f86ce7d9842a94be76db36e84d0c957126b4</u>	+ 1 rewards	✓
3	2024-01-19 15:09:30	<u>0xc0b8397740b4c2830af83dfab490eccbbae5145df3aa0afc32b23b1ad0e7714a</u>	+ 1 lt.com	✓
4	2024-01-17 06:47:20	<u>0x2e9ec5a7cce7793b87a25da12f8005b08c17d3b81b4158d4da75c1052cb42c01</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:56:58	<u>0x79fea22cdedd6d92dd5bc3ae769ddb2c13f64399252f753ddcd1f78ba1b3a32</u>	+ 3 .SITE	✓
6	2024-01-16 16:15:25	<u>0xe2da28f2c8bfef9799f1163fa06e85a878616293731046afc5ab993c1de991</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 09:32:17	<u>0x3e994801c656f9a3cfca ee8a999654139ad7d471b1 5479cc89e76f2a08ff73d6</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 09:48:47	<u>0x3d36f36256b0ea893695 961b9c03b16ee5c7bff827 21a3b62b9bda1ef467e945</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 06:52:44	<u>0x434f6798ce5b61ba73d6 0c9e93a06124fb2b46b246 ba19f9c717b87e2a2dfe85</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-14 02:59:46	<u>0x71a7fcf25ca8ce82f9a0 c0f722835088a546f34943 e053fd5cb197e1aab59dcf</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-14 02:47:40	<u>0x1a852760ab8a60815b47 3c24c7df3fe6282cfd37b0 394ad0d0be514aba9315a4</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-06 05:06:59	<u>0xc6beb6f43089103ed7fe 5dbefed74085a7da1705ee a90b0ecb86846f93b161f6</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 05:06:29	<u>0x111eae206e1aadb9f9387 da7b49d41c6fe29fb58228 dce75dfbfe7517a7cd054a</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 10:29:32	<u>0x59fa0ee1f5024506c0c7 5430c31297daae6e20ef44 586e092c2a82cb1bf99237</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 19:44:38	<u>0xad90ff893342794095aa</u> <u>2a34efc34c4dfe6b987eca</u> <u>6d125b3c0884a19cca10fa</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 18:14:37	<u>0x3320965eebeab649c703</u> <u>2db7cff34bd8c59e9238b4</u> <u>f7b593ddb7710decd5752</u>	+ 1 2000usdc.net	✓
10	2024-02-03 16:54:48	<u>0xecdb408ef56797d36df8</u> <u>93e53ce22e26b9d8f15cf3</u> <u>80024d0c55b1ad2394171e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-26 18:10:28	<u>0x1572a8896f4c26960634</u> <u>03a8763302af7c5d5dc3c5</u> <u>dcf41f3349e8403a86410e</u>	+ 1 5000usdt.com	✓
12	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf7</u> <u>0dc70ad2dfbe6930a8eaf0</u> <u>55dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
13	2024-01-21 13:48:55	<u>0xe0d8366a21b63e7631e5</u> <u>aa4c1cb753e0ca53372fba</u> <u>bfd291ea5805c7720d5f04</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 14:36:29	<u>0x7e582213b355ba5c71ce</u> <u>8ba6e0d0631fa8ff56b80c</u> <u>b664d0611e94571c778640</u>	+ 1 3000usdt.net	✓
15	2024-01-08 14:24:13	<u>0x941c06c1447aabf6a34b</u> <u>3c9ca505b4cbf57f9d1b20</u> <u>1bdaaead8015b4c088cfcd</u>	+ 1 2000usdc.org	✓
16	2023-12-23 18:26:20	<u>0x13977f635801c329c38b</u> <u>d067311f3da849b63b4648</u> <u>da47e7baea01ba53ffc5b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 10:28:46	<u>0xcd90b3ba24ce7973a8156df75536117bf4adccd4a73af0a2e6b693c455f3b089</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 22:25:12	<u>0x370c69a3eb1cc8574068b6869a672fc6308ec87497290f221673b0bdf62f8628</u>	+ 1 1000usdc.org	✓
19	2023-12-15 22:25:10	<u>0x19c76cf6d558f5d3665e046e4777063a4c331732b51d27de2620376336664ce5</u>	+ 1 2000usdt.icu	✓
20	2023-12-13 20:06:28	<u>0x910ff4d028de222b7255d5a1ecd0142b8c7c6583782ef6d2432277ff76ae3f7e</u>	+ 1 org	✓
21	2023-12-12 23:37:43	<u>0xa27035f8718a884da0eb74d59497a7a22d5b2a4188d563e944cfb9d132124693</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 17:04:28	<u>0xd21ec4664453a034a3d89f5a939de8f3437390f9ac2b4e9881105d7698de7d24</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-04 19:01:41	<u>0xf850d57c6578cd4d7e19c136f3b4bd831a771c073de9c3d9543e8af2b5fddc8e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 15:45:03	<u>0x5be8af6c035e2c7666b591595de6e281f3cd03d375af6257055d68c14334dec0</u>	+ 1 2000usdt.net	✓
25	2023-12-01 13:10:50	<u>0x6dadf6685c00444807d6f4e59b90f9e536cc6f7e9dd08aab05f9c691c748b853</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 05:34:06	<u>0x9eca0dff07937940958a</u> <u>011ced75fb1b5aa93f377a</u> <u>308cfc5d78340ff9d2f341</u>	+ 1 2000usdt.top	✓
27	2023-11-28 12:20:02	<u>0xfc7253f5fd7c44c09b5a</u> <u>af166ec1b89f67bbb1925b</u> <u>ff4fa00f93d216913e369b</u>	+ 1 com	✓
28	2023-11-25 09:57:04	<u>0xc5c6d301989b80802ea4</u> <u>78b2f520803eeb836e6231</u> <u>64297195017fe3f078e92c</u>	+ 1 3000usdt.org	✓
29	2023-11-25 08:24:29	<u>0xc556fd315bd148618a55</u> <u>9a23feb439f556e59f83c3</u> <u>8330045e7805b0387fe347</u>	+ 1 org	✓
30	2023-11-21 16:42:34	<u>0x4d1d5cd58be95aa39596</u> <u>8ab3effa27c0cf0f2a14c2</u> <u>7e34edbe8e920eda81d836</u>	+ 1 yz	✓
31	2023-11-21 16:40:38	<u>0xb75550235800f34e6b1a</u> <u>04ac94b686300279bda5c8</u> <u>0ee69927101e1f2fb0a42e</u>	+ 1 cc	✓
32	2023-11-21 16:30:38	<u>0x15e2638637573b78775f</u> <u>2decb52394c2a3bfc2cb88</u> <u>551714f707e9d67c8aa2e9</u>	+ 1 t.org	✓
33	2023-11-19 11:23:59	<u>0xe4fbcaadc5b177103a01</u> <u>c633f7195cb4f005ffcbe8</u> <u>0ca82bf7b11c581f55ea0d</u>	+ 1 ro	✓
34	2023-11-15 23:22:05	<u>0xcaa43dde70f1481e810f</u> <u>cae5fe28333e53651769b2</u> <u>9d5f6e4195ddb8d7a45a29</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 18:48:13	<u>0x5ab45e207921bb926546</u> <u>ce21dc1787af8954aa2d5d</u> <u>efc0395dc6f96e7bcddfee</u>	+ 1 Voucher	✓
36	2023-11-11 20:24:36	<u>0x678ca5c17b2f506cc4c4</u> <u>3032ad049dab9b8a53e31a</u> <u>eb099c8a94d0b2eb3d1bb0</u>	+ 1 dt.org	✓
37	2023-11-11 20:24:26	<u>0xbc148c883f3498d50342</u> <u>af633a2a61c1560b378749</u> <u>0ded2332050e20287e87fe</u>	+ 1 Voucher	✓
38	2023-11-06 15:56:26	<u>0x93804a550050522b74bc</u> <u>822cd54db4935755cb66f5</u> <u>9b29348b02bf603fa00543</u>	+ 1 op.work	✓
39	2023-11-05 14:43:37	<u>0x161dea58cdf5f63af0c3</u> <u>54a4997835e2163097c386</u> <u>62e13f879d8946497983e3</u>	+ 1 rop.xyz	✓
40	2023-11-03 08:34:35	<u>0x2a42aa39740c4a5d7975</u> <u>c65d93023eebe8bf5bb142</u> <u>16afa90f8f8751fe272e7c</u>	+ 1 op.org	✓
41	2023-11-01 22:09:01	<u>0xe81d3327feeff2960e61</u> <u>da49f29e8e293e134fed5e</u> <u>fa5787bf5ea320ab912137</u>	+ 1 op.net	✓
42	2023-11-01 22:08:35	<u>0x31d742eabf4bff8fe4bc</u> <u>c9b9352cfa4b098b43d0dc</u> <u>2436701341d4af838afc3a</u>	+ 1 Voucher	✓
43	2023-11-01 22:08:25	<u>0xea197f0b316e8fd4bc44</u> <u>889e6c74ca2751937d474e</u> <u>0d12ef84bbc557efe5cea8</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 08:34:09	<u>0x7bb7e2f93177619221ff</u> <u>07471cfecf1884a4c9130b</u> <u>bc9ad6daa2a5f43264e1f5</u>	+ 1 rop.net	✓
45	2023-10-31 08:34:03	<u>0x795e9745593e2b997503</u> <u>6ed1b0cdab6e5b217c6b8b</u> <u>fcc7350a30ec0dfe0d0863</u>	+ 1 Voucher	✓
46	2023-10-30 08:18:20	<u>0x72ec1a4f27154ffee2e2</u> <u>9476158d4f7aa49a106a4d</u> <u>6bfff404c4ac4df7f05795e</u>	+ 1 Voucher	✓
47	2023-10-30 08:18:20	<u>0x4e68676807887d59ab0e</u> <u>416ff5e3939deaebc0b1d4</u> <u>1260fb5d6d99352c94f642</u>	+ 1 rop.net	✓
48	2023-10-28 11:13:59	<u>0x1bb1beba131b5a43ef8e</u> <u>7a2b3ad68888ad50336b0b</u> <u>ca6338726a0389e65f308e</u>	+ 1 2000usdt.xyz	✓
49	2023-10-28 11:06:15	<u>0xa3dbbc490206d2a345b2</u> <u>b66af1f7091e7b0078d427</u> <u>3b8e5a1172395f88561d7b</u>	+ 1 d.net	✓
50	2023-10-28 11:06:03	<u>0xcda10d678cda6d1d0539</u> <u>e0f05fa723c2e449760e26</u> <u>c1d54ddf1e2e678b687ae0</u>	+ 1 Voucher	✓
51	2023-10-28 11:06:03	<u>0x93e9fb5e47793af45a7a</u> <u>8bc2ae3ffe970c3dbf55fd</u> <u>ee4acd4fc6c2ced9985942</u>	+ 1 Voucher	✓
52	2023-10-27 07:29:40	<u>0x1fe27f9ba58ccfdd29c9</u> <u>95c6a7c0358528d62a1887</u> <u>2d2f0e7f47cff83afe4306</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-26 06:47:11	<u>0x390b9e6c0c51ae49d0fb602aa4a621531c986b3d870caf017fc254c06948d2d3</u>	+ 1 er.app	✓
54	2023-10-25 06:43:15	<u>0x0e8efab1977ac02a1a007ea68b27d6d6b557ed32f5d9162b71328f4bd2083840</u>	+ 1 5000usdt.com	✓
55	2023-10-25 06:43:07	<u>0xce557b6e564cff2d3e93a95a8a7d9ba1223761a3ec5e01d602cd2cb8582bb4af</u>	+ 1 Voucher	✓
56	2023-10-23 15:26:40	<u>0xa9e2ba65b034d53283ecadbdeb0b51ae7ee76da3a350d27f5a581c450f058364</u>	+ 1 im.net	✓
57	2023-10-23 15:26:36	<u>0x7a78b303c49d0b04add4008dfa76e7aad7efbc32a9684b12157b6803e3455fae</u>	+ 1 Voucher	✓
58	2023-10-22 00:20:34	<u>0xf083e6a603f0ebf43b46c64c89900041c3b6adb08a5647757e32f2eb7d70c2a4</u>	+ 1 s.net	✓
59	2023-10-20 14:32:30	<u>0x29d26f24bf36e412b8d457ea3ee02c69d90c15088ef9cfc197eb597af70402bd</u>	+ 1 s.net	✓
60	2023-10-19 12:58:13	<u>0xcd32b6c2cc51219a24a36e5cf5c989309b151ae435a7113d7141f3dd9c8b9feb</u>	+ 1 s.com	✓
61	2023-10-18 08:03:35	<u>0xa63b8126ffd489fa0d957a851e509e79f27cc9f060715ccc555f08391f44d7d3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-16 07:45:20	<u>0x30f8e9b13b10183e546132da133b3f6635ce9f325ce51793927099c04c644fac</u>	+ 1 Voucher	✓
63	2023-10-16 07:11:17	<u>0x2052ad5f4542fe4d49fa3a2bd6e2aa421e6934da1acfc82538d114ee10e0902fe</u>	+ 1 tether.ac	✓
64	2023-10-16 07:10:57	<u>0x02345fbfcb7b94c6942942a3a44f89e2b12a48c71dcc7cffe428a5b1299a8cc8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
65	2023-10-15 00:11:24	<u>0x8e1ed17e89cd4ef5429ce3fb8f4ed012bd3e7761ca4273f8085c018140b24636</u>	+ 1 Voucher	✓
66	2023-10-14 17:42:21	<u>0x63dcc4c2957cf37bc1c0029d2a7a81d3f2f0c38d7c2b84861bba1c1c9e34c62f</u>	+ 1 org	✓
67	2023-10-12 12:46:36	<u>0x078de45cd1d38c57bb76af0ad2c14967c24937b53c56a75ff5cca1e65a93a488</u>	+ 1 rg	✓
68	2023-10-10 11:03:48	<u>0xbb2dee72386bbd827a7408d2337364ddd12c963ef231d83c574f04d908fa6db1</u>	+ 1 com	✓
69	2023-10-08 13:26:52	<u>0xff5c214caf6c9f19f29bca201c1f337c5315a59f7e47347034c0f217dec9c7fe</u>	+ 1 rds.net	✓
70	2023-10-07 15:18:27	<u>0x125321e85e66634d08ff56a1fb99b6b8e61db360a5c8ca589ec0048f323650c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 06:50:12	<u>0xba4f53795b15827766ec7fb293803fd6b74cbaa69637e7639c2d3b8202aca069</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 06:48:30	<u>0x5e50ebbed121b7ff850a55d65aeaf1c2ca7a538cba979bfb64b9ea837a54fe93</u>	+ 1 Vouchers	✓
73	2023-10-05 09:13:22	<u>0x40b357ea94b2d6f9685d0063214085138cdb47595eadab15f3ca78d2e013c17</u>	+ 1 rg	✓
74	2023-10-03 13:01:32	<u>0x4bc59940bfe0a8e0b1450b7cb04ce38287437e52f75e7b0d50f5303d3c924f66</u>	+ 1 Vouchers	✓
75	2023-10-03 13:01:08	<u>0x8fd8dac0b25d0c2dda9493dd8e8670d4ec0aab541f9fe63749987f0c44c46c79</u>	+ 1 dt.org	✓
76	2023-10-01 20:54:33	<u>0xac7cf412c40a63edb78c656ca92fe31c13e7426803155b8ecedbbb49a17c4742</u>	+ 1 ds.org	✓
77	2023-09-27 23:32:28	<u>0x6b4dc9d9b2a3b4da46405455ff2c93af67be264267c8308f57ac1ff7a9b833d5</u>	+ 1 usdt-rewards.site	✓
78	2023-09-18 07:08:47	<u>0x096595b5a3e8a104a755749870bebb1a02e7775bdb7539c2a384e33668dcb625</u>	+ 1 usd-reward.com	✓
79	2023-09-16 02:33:45	<u>0x81234d8a7dc885a036310a4d4537c012d0cf6ee29b8fdff95bccff00e0242b9b</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-15 22:16:34	<u>0x076254a7b8f7eac38a19 20db9e4b68996218c2584d 47e4cdab8529b29a40a954</u>	+ 1 NFT VOUCHER	✓
81	2023-09-13 15:46:23	<u>0x3c33c4e3da05e24c01ad 533138e59fa17e1e926d90 b9eb7c2af6e032337cd61b</u>	+ 1 Vouchers	✓
82	2023-09-13 15:46:13	<u>0x84310c9fc1d83ac62d6d 28c9d500e73b0c9f93f986 1e33b7b7f0b194c7b3ed67</u>	+ 1 Vouchers	✓
83	2023-09-13 15:46:05	<u>0x880f5e1d07e2b3f9c6b2 4fa267f9785d4ef440fd1e 7344cc1e1783817ca4048b</u>	+ 1 usdt-claim.xyz	✓
84	2023-09-12 15:17:57	<u>0x7ac5f01b26a8df1c7e68 14a19bf9410536c781b367 6259fad0470fef18eb991d</u>	+ 1 drops-usdt.com	✓
85	2023-09-10 06:11:59	<u>0xd3b027ea6988b9ddceae 3c7a8a59944b0b81d9a4f9 f2134d218d79b1da94979c</u>	+ 1 drop-usdc.com	✓
86	2023-09-09 05:54:08	<u>0x558d43a1a9e860a2192b c07895fd518d1ab5c10614 87c78a6aba2f3acdfafbaa</u>	+ 1 taskson.xyz	✓
87	2023-09-07 14:58:11	<u>0xc88ab8dd3e600cdf0210 46d012f082d14fbe3b2ee5 30fd3a0227ae279fb6c145</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-07 14:57:39	<u>0x5e09599734f96493066b c9d3d732588162a01b0022 628f8af48eb24e3ff02450</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-07 14:56:35	<u>0x1318ee63ed2bb00cda4876c35049ccae310dcf532329facdeab5853d42e12cd2</u>	+ 1 NFT NOTIFICATION	✓
90	2023-09-07 13:31:44	<u>0x1943fa09b900e5da778686f4de8d452a3bc291733f112380a348722fa3bd79b0</u>	+ 1 NFT VOUCHER	✓
91	2023-09-06 16:46:51	<u>0x9be90d838739183b74051cf076451625c479c49e2bbdd263953bb1d58fec369a</u>	+ 1 NFT Voucher	✓
92	2023-09-06 16:45:03	<u>0x1495645573cfb4561543b82bec4ef4e5a65bd39be41266147f8326dea4fa777b</u>	+ 1 NFT Voucher	✓
93	2023-09-06 16:44:35	<u>0x4139db130d1487c804b66ee13d4e2352a80ddcd02968e9fd6f366214f8922eb8</u>	+ 1 claim-usdc.xyz	✓
94	2023-09-05 23:16:58	<u>0x81c85b12e22ab742e196ab29f62e6b3bb2dd02accce5ce311181cdfcd522882e</u>	+ 1 NFT VOUCHER	✓
95	2023-09-05 23:16:26	<u>0xfa9841568b829fdf54476463639a82ca8f1a83d3847844ebd90bd18983aa23c7</u>	+ 1 NFT AIRDROP	✓
96	2023-09-05 23:16:12	<u>0xd5746649210c07468fa0dde383f32c3c1771f96e0f567eb299ecbaf7acf88d76</u>	+ 1 NFT NOTIFICATION	✓
97	2023-09-05 23:15:48	<u>0x57c2b4a3ab73dc803e23b35ed0a1784fb1380d155736da88971ff2d236544f01</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-05 23:15:44	<u>0xa825da621ba802c68dd8</u> <u>86db6872ed8292524efb5e</u> <u>72190f80286a1d565a5413</u>	+ 1 Vouchers	✓
99	2023-09-05 23:14:58	<u>0xbd374c95c0ec52433050</u> <u>68b34607e9b745e8e5b55c</u> <u>38fb2f258f0eeb65e88bf3</u>	+ 1 Vouchers	✓
100	2023-09-05 23:14:50	<u>0x1dfdd782da00269fcccb</u> <u>6e1c1cf37c9049efcbfd36</u> <u>affb35a5c5a719159f90c3</u>	+ 1 2000-usdt.xyz	✓
101	2023-09-04 23:15:03	<u>0xf3d1203813943ac874d6</u> <u>19c81090798b5003f8f787</u> <u>9439ea8f64232064c29ee6</u>	+ 1 Vouchers	✓
102	2023-09-04 23:14:21	<u>0xfaab21111fcdeda291bc</u> <u>af61de2c43d92334aadd0b</u> <u>5b5d4d2eb87c29cc62b639</u>	+ 1 claim-busd.xyz	✓
103	2023-09-03 16:39:16	<u>0x0df4a1d4466b9304b8ff</u> <u>2847f9ab9dd20a34146da9</u> <u>d8cbba98dd5510d6bfd38</u>	+ 1 Vouchers	✓
104	2023-09-03 16:38:58	<u>0x19adae89a718505266dd</u> <u>2eafd3d8acfeff489987b4</u> <u>a12383e3020fb8c2fec6a8</u>	+ 1 usdt-rewards.xyz	✓
105	2023-09-02 14:03:18	<u>0x9cc6d640584c4ad36c78</u> <u>5a69a193cb3b2ea267d124</u> <u>4a3750d452199e0a246767</u>	+ 1 usdt-drops.xyz	✓
106	2023-09-01 14:18:31	<u>0x9a02394c0d7b6fc3198b</u> <u>2e43ad920d22a8a0711972</u> <u>79d77c7018edc7648c869c</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-01 14:18:01	<u>0x49eff2083c22dbf9434d c86b4a0dc6fabd28c16c1c 00e70772f25f5d003e7687</u>	+ 1 usdt-reward.xyz	✓
108	2023-08-30 14:23:46	<u>0x46f9bbe3d2d2cfab64c9 1802ffc800945c98e73420 f14b9e276e178999393f9b</u>	+ 1 Weekly Giveaways	✓
109	2023-08-30 14:16:50	<u>0x354edf53f21fcf1d9421 ae4523528e1eeea8dbc73b 2b9fafce9819792e1ef592</u>	+ 1 UNI-V3-PoS	✓
110	2023-08-25 07:49:07	<u>0x44836ea5ef078250f11b 3c8fa4055fd4a53909a441 250106bbb62246a5bf78d2</u>	+ 1 drop-coins.xyz	✓
111	2023-08-24 07:46:08	<u>0x4b863ccf9cdb4b738d6e b5963a7a2fec0ab91c93f2 24cf85b1cf9a33231d2031</u>	+ 1 drop-usd.xyz	✓
112	2023-08-22 07:10:15	<u>0x00bd4acaf6477621b3b7 476e20ce811c2a7c33b260 20000d5f6c4d32d9e7326d</u>	+ 1 coin-reward.xyz	✓
113	2023-08-21 06:55:02	<u>0x6cd75b888e223988516a e7644c0ad0ab55db262b65 ad7e8dc58826e0679d321e</u>	+ 1 coin-rewards.xyz	✓
114	2023-08-17 15:11:00	<u>0xc36ba934e7ce5c94c263 fae468797cabddf776851f 01dbf9e5e3a4874d59c920</u>	+ 1 token-rewards.xyz	✓
115	2023-08-15 10:55:09	<u>0xc5b58c4d9bfd825152b6 2c5e337cf7cf5fc460023f c39c3c58a465c2f4882121</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-13 17:30:03	<u>0x7fbc8c758cc521804ad8</u> <u>34e15e7689cd76cf8b5e79</u> <u>ee610cbb7af6092331944c</u>	+ 1 drop-rewards.xyz	✓
117	2023-08-10 13:21:14	<u>0xafe36b6e6d7c52f09ff4</u> <u>11cb2022011abbe9652458</u> <u>0e5cb58199b585b4084d0c</u>	+ 1 http://2000rewards .xyz	✓
118	2023-08-04 13:47:41	<u>0x61fc5ea76ef0ed2664ac</u> <u>0c24ac4241bbef1da635ea</u> <u>fe0ab068a9a76a3714da02</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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