

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda661fa59320b808c5a6d23579fcfedf1fd3cf36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
ZÑ•ash	N/A ZIKTOKEN.COM-100 ZEC GET NOW
GSF	N/A a refund
BLAST	N/A \$ BLASTR2.COM Limited Coupons
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A usdtdrop.xyz
5,000 BUSD	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC Event	N/A Vouchers
3200 ARB	N/A NFT Airdrop Round
\$3000 Rewards	N/A drop-usd.com
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2000\$ Rewards	N/A usdt-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:55:51	<u>0x8e07cd8a8f27a94336da3faaa018a8a391c83de94f01766fa9db1f02e0d52513</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-04-07 18:02:42	<u>0xdf5cab591f806d632d137f76d40ca38483ec41ad81237c0cec3d92ecf4475c61</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-22 11:41:34	<u>0x4e6df50eae5cfde1e3882e55e158a33c9ee214ae7934e48291fdca09c0c12b73</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
4	2024-03-15 13:25:14	<u>0x87f97c5cf925a7f882c5f303850876937ce3f383c4d72b8c0c3b6dede0ec204c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 06:29:15	<u>0x801c2dfcd47dc97567fd e865c81099977dfaa086c1 15662366b728309b0d42f3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-11 19:21:18	<u>0xcfc81a93945bbd27a597 443c78c1c7ea38a6b5deca ac8f992b4f7dd41a846529</u>	+ 5,000 a refund	✓
7	2024-03-11 19:21:14	<u>0xa203a33c7e77efea9710 c1e7b1972288e6dfa472b4 ea30a72b55e7c4965a4040</u>	+ 500 op Code	✓
8	2024-01-30 04:02:14	<u>0xcd0475204188925928c5 e4e5ecc158c188fdd62a1a 36f4104036e9ecb60da853</u>	+ 1 rewards	✓
9	2024-01-27 02:58:58	<u>0x79e726b3182151928ac8 ec68d58a7f0491949aa601 6ff7cca9f5bb03c0f872ca</u>	+ 1 rewards	✓
10	2024-01-16 22:01:00	<u>0x39e4ee618ca461fd8094 fb4414f4720697f69c2995 a8fdcb098cfc4708019690</u>	+ 1 rewards	✓
11	2023-12-24 20:28:54	<u>0x89512f090ba44bf414af 0b9e107dcb244e6e697d96 39692731ea43ca6f77060b</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:37:43	<u>0x3d87a8a6a7ff3b45c360 da50b73dcde8b27c47ce2c cef20253a9977e85e39fdc</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 19:37:43	<u>0xbb7bb3f54557454110f7ed92138845e3f2582bb55e22c70a090b0f46233ca922</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-01-13 22:26:52	<u>0xda57b9e043307f6daa7e1c091204c52ce8a9597c9019b00256c210f132ed828b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 21:00:35	<u>0x0825a6178261353cf80a5996c83ccd8b6123305511d7b4cb150ad460ef4c6519</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 15:31:05	<u>0xb34bcbe1eca655874cbcece5d757a4d8a043526dfbd9eafae4b75a0a70f612e3</u>	+ 1 https://use-usdt.x yz	✓
6	2023-12-01 10:22:35	<u>0xaf3e76a08a4fc349c883f2d44981fea29c88b57a31c7adbafa803c6b3fd4819c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:46:46	<u>0x53189e9e5288c2b779d30cc3713a94ac8bcb776217cea4d13623061ad1e586c7</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-23 14:31:22	<u>0xeb5a2f99d4f05d4b50806673861092f9fc25602e9b201a487f4f8140b649bdfe</u>	+ 1 reward-usdt.xyz	✓
9	2023-11-20 18:02:29	<u>0x8fed6dec62cb83be8869c07c9d3fdd927e4b43f69dc054c4a1804deac38eab0d</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-10 21:17:09	<u>0x393b2ce7c0cbdc0765d42db9702a54e97a1d87fc9939312460cc28dd2366dcb2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 12:03:04	<u>0xf2fa9ec2aafe29691aa79e96817b3f555c01fa96447e40e7a9eb6ffc6ec89a53</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:12:27	<u>0xddcd607a153915a525fa962f6d818b757f69aa6eb3bce1c53964d358da798fe4</u>	+ 1 drop-usd.com	✓
13	2023-11-02 17:10:04	<u>0x803009932c7fa1b283b66f9931f4bf31d8718328634b3ba4a89a3b9582c800fe</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-02 13:14:03	<u>0x8e3b4644aee571c5e1b293774ffe95ac69c90381c8611a8ab17de5b7bc43a350</u>	+ 1 1000-usdt.org	✓
15	2023-11-02 09:05:57	<u>0x59f7301e25591339144729def630a47c58a182e795535ef250a0950d970852d9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 08:07:49	<u>0x205aeb7f2f79b6e591139153860526184e1c7b956af930750cc5502e47aabd61</u>	+ 1 Voucher	✓
17	2023-11-01 08:07:49	<u>0x9ed12ce6ae2015ed83ed34cc38b124f378aab58459320ebce6f4d221f079b775</u>	+ 1 Voucher	✓
18	2023-11-01 00:47:30	<u>0x6057128200c5eb8ef01c51cc10525dcd10c586107971b8408f6e15fce9c79381</u>	+ 1 Voucher	✓
19	2023-10-31 20:14:42	<u>0xe873a6fb999c93ca15c679391675459a92b6d4a74f4cc64e231af2a4d29faf8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 13:52:02	<u>0xce195fca5c1fd8cefee874846aa54cf28b97da04a2b328bb229bda8d9b84c745</u>	+ 1 Voucher	✓
21	2023-10-31 13:34:44	<u>0xf8de23bf1b13175111581141be852f424425941bcc6896da4d66deaabc69191a</u>	+ 1 drop-rewards.org	✓
22	2023-10-30 12:20:31	<u>0xd35384c9855d1178e89f8b8af627a5e2d935d05efa887852653373ec8ea143b1</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 06:43:50	<u>0x466bb80d0b2825ca40554851246220a0912a168502ade9e14cf71bdf824b3427</u>	+ 1 Voucher	✓
24	2023-10-29 13:32:23	<u>0x930b5da8da54804199a7ee0e724a7bfaee9a461e447bc7d72ac4ac9509b8acc1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 19:07:15	<u>0xbdc033a31d3031025ca39543769e0a4fa6df563dc60e8b7ffb177e5efb4171a</u>	+ 1 usd-reward.xyz	✓
26	2023-10-27 09:53:43	<u>0xe43712e4b255faa6abd551d66191357521971cc3583eef8c8e77b6bfd2cd4ac7</u>	+ 1 Voucher	✓
27	2023-10-26 20:42:33	<u>0x60036459645cfe6c366f4e8eadc429bc7bc5b1f832847b57d566c51ccdff2919</u>	+ 1 Voucher	✓
28	2023-10-26 02:24:39	<u>0x465cede5e3281ba9b90205036033f675e33bd88ec23257ebda3c58531b428d10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 23:11:15	<u>0x7d4c0c965ca2b70900f9343f946a2ec8f1f8c23ab2fbd01b0dd1305d12650212</u>	+ 1 usdtdrop.info	✓
30	2023-10-24 16:48:23	<u>0x5ff8cf796e30f6c9336ad29541b7845f1c1ed7825758b51de7f535f3ece921db</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 09:46:22	<u>0x5afd624a426462302693198f6ce81ee67b75ec6cc2a47871518b987c166e998e</u>	+ 1 Voucher	✓
32	2023-10-24 01:50:03	<u>0x4912931846726d115ee86c88703db85c002a9bef767dcc15a4706038fe5df72d</u>	+ 1 Voucher	✓
33	2023-10-23 12:22:03	<u>0xadd3b334351c0058c5f3b108a5231f261192f57a89534375d83845a6c80fa7f</u>	+ 1 dropusdt.info	✓
34	2023-10-21 19:30:15	<u>0x9887677f6a11b84ceefb5f07129fd7f4a75d57757a5cff84e20fd83c4cc1a784</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 17:00:48	<u>0x13efee08a5795f364bbe4ddd63c68b53f43a4bd1eb823a54c9cc7a3c09775a81</u>	+ 1 Voucher	✓
36	2023-10-21 07:58:02	<u>0x14a088aef9934350d5bc b65d600883e502704de3997431ec644eefcf173d94d0</u>	+ 1 drops-usdt.info	✓
37	2023-10-20 12:34:01	<u>0x9778271da633b158ca384bdc34122b5d156a55dc09d8007b00bf84d981cd449e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-20 01:14:04	<u>0x154641368c3e9fd90d6e a62a386fe098b1c592dc85 056eeaa0088c481721f440</u>	+ 1 dropsusdt.info	✓
39	2023-10-19 15:32:59	<u>0x53fb9a6b802c220b4c32 0bafa80bfcedf99a95fc27 21000befdd36b8b948d187</u>	+ 1 drop-usdt.org	✓
40	2023-10-19 10:36:13	<u>0x486d9813614e1e8c13ea d03ea326fae2c627ab3a52 619fdf11dc17d9bf06e339</u>	+ 1 Voucher	✓
41	2023-10-18 21:34:24	<u>0x3257f3f4532d66cb39eb fbf3210f0d27df910950ce 8d065b8fc8be6b0919e542</u>	+ 1 Voucher	✓
42	2023-10-17 13:53:38	<u>0xfbee2633d4ce2fccd8ba 258a1a06b5436fee513e27 5b423f935cad98bbab46a6</u>	+ 1 1000usdt.info	✓
43	2023-10-16 12:43:09	<u>0xcb3a65036f5c390d1620 7286b6da0e738773b50488 c044e4e360c06fe369561a</u>	+ 1 1000-usdt.info	✓
44	2023-10-15 00:00:38	<u>0x5c572fd69def07a96a9c 440fb6fc5045342f171f55 ba31d569fadb274c0a4b03</u>	+ 1 usdt-1000.info	✓
45	2023-10-12 20:42:07	<u>0xfd1743a506f793244b66 76d186b0e58211cddb371c 9026345607967d07120515</u>	+ 1 usdrewards.xyz	✓
46	2023-10-12 11:37:56	<u>0x5f037a53b8b8baac6fb3 6a2735fdf948751fd98577 e00394b92afcfcff7354bbeb</u>	+ 1 usdt-1000.xyz/	✓

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47	2023-10-12 11:09:50	<u>0x22eae6992c4cbb6b9333</u> <u>9cd5f6df4942b052921514</u> <u>837679acfe669a7c6f97b1</u>	+ 1 1000-usd.xyz	✓
48	2023-10-12 08:11:28	<u>0x0969ebe7d0e7c697d82f</u> <u>bc71eaf18b946d3ba37a55</u> <u>30da22f35544da0c976126</u>	+ 1 1000-usd.xyz	✓
49	2023-10-11 23:36:19	<u>0xef1c988d555d46347c02</u> <u>74485e8b381c978110fb10</u> <u>f218d5f3ce6749bb2f34e2</u>	+ 1 yz	✓
50	2023-10-11 20:31:59	<u>0x4d42a84ceb968e3e10ed</u> <u>d8d4a8dafd002bf1ef3630</u> <u>8c78dd5c53d9757e41e915</u>	+ 1 https://usd-claim. xyz	✓
51	2023-10-10 17:06:42	<u>0x22b4a629fddb1cae6db</u> <u>1cd3e414c3ba59d6c82e64</u> <u>880a6fd08e542e730a3870</u>	+ 1 usdt-1000.xyz	✓
52	2023-10-09 13:06:22	<u>0xb7b1dc52ac8fc94d23cf</u> <u>83ab5d23669edaf7825ebe</u> <u>17e39bd878eeca5a8900e0</u>	+ 1 drop-usd.me	✓
53	2023-10-08 18:29:53	<u>0x497b2dd011d69deaeab4</u> <u>0652dea50b57047882e108</u> <u>afb12f41d56cb8cd000f42</u>	+ 1 usdtdrop.org	✓
54	2023-10-08 14:20:30	<u>0x8d7bcbfa983693046cab</u> <u>928304833f80d157938fef</u> <u>62ff0022330eb5caec2db2</u>	+ 1 NFT Voucher	✓
55	2023-10-08 03:09:56	<u>0xd4da29d35e2e6c5ff922</u> <u>2130e4057850a4e0ecf76f</u> <u>b4d7478af92b37e07c65ed</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-08 03:09:50	<u>0xf1104c477514e9962096541e2b8d05bd308ad9527eac5fcacec733879d3c07b4</u>	+ 1 Vouchers	✓
57	2023-10-07 20:24:48	<u>0x3f30a85e72697287e6e826117c67a0039d5f0cb331b802d75fe2b8a742eceb2</u>	+ 1 1000-usdt.xyz	✓
58	2023-10-07 09:49:03	<u>0x9087495abaa0fc85a5f0bfc889f55259a3de86ac4ac1c8b5f11996b0ea611588</u>	+ 1 usdtdrop.xyz	✓
59	2023-10-07 01:14:04	<u>0x9b317dd33bd66d7d8c3de29ac36a757b4b779aeaa068da48cc55408f61387c2e</u>	+ 1 Vouchers	✓
60	2023-10-06 18:56:11	<u>0xe5dafbbcd4b6e281a5c04025937f32b1ed1a261130fc912c23d12f33ff82a830</u>	+ 1 get-usdt.biz	✓
61	2023-10-06 10:50:37	<u>0x7e9f43b13b08a327f4ff76c6cb5887d959771eeb61fdd5e7524278a3399e9e2d</u>	+ 1 dropusd.xyz	✓
62	2023-10-06 06:15:08	<u>0x9d836fbebff475800955151038f29314e3104108fd48bc25777e4c3ed46004e5</u>	+ 1 Vouchers	✓
63	2023-10-06 03:35:05	<u>0x928930dd0414fff806f97d002b9b7c21d16a4d93d7c08a87bb2090824dda7ac1</u>	+ 1 Vouchers	✓
64	2023-10-05 16:14:46	<u>0x424ba11d7c2e17d1997c0cf1ff79ba6310f05ca0a62142ea5c755e9fe413ddec</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-05 16:14:40	<u>0xd2925723c11940a073ae82da0815f99ebf5830b2b4cb9ba71326440b07e345b6</u>	+ 1 Vouchers	✓
66	2023-10-05 10:59:04	<u>0x3f1054f88ed866098b2eabe46f1c20a833c7238616bf31cd3323bd48ba54fdf7</u>	+ 1 Vouchers	✓
67	2023-10-05 09:50:25	<u>0x18865025cd3688fa3b420f65d2401755cf5f1f2c81f10fa34b25db87a5f3853b</u>	+ 1 drop-usdc.me	✓
68	2023-10-04 18:33:24	<u>0x32efb46c8557e86f165815c26d818671845867cb7f5b63852c26d4febbb2f4c8</u>	+ 1 usd-drop.org	✓
69	2023-10-04 13:43:07	<u>0x492095f292d451966ef7db62b45ee0ea97d6fa8ed97c2a46194011f38bad895a</u>	+ 1 usd-drop.org	✓
70	2023-10-03 23:10:01	<u>0x5d330b6776d49f771226231ebdea9a3962867cfc380a222cf202b67047796c</u>	+ 1 usdt-drops.org	✓
71	2023-10-03 12:45:10	<u>0xf4bf5c16fef8b95bc54ab51d019be4134a3a48281fee8901c31ddeb4e40dbed7</u>	+ 1 Vouchers	✓
72	2023-10-03 12:16:26	<u>0x1bf75879f115c06dc016af25c142e7d3ff01505c6d8ea7a1e4a4d1f91fc6dde3</u>	+ 1 usdt-drops.org	✓
73	2023-10-02 21:07:32	<u>0x178072a4259e23811b3a31e7ac18e8c55073a8c77fae3f522242baafe3c8a3ee</u>	+ 1 claim-usd.xyz	✓

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74	2023-10-01 18:41:34	<u>0x822622a630ab26d33d58</u> <u>516245a25f27bcc5dbb2bd</u> <u>b829424dc6fa7d774a15c8</u>	+ 1 Vouchers	✓
75	2023-10-01 14:13:22	<u>0xebd1fb7d0e7e525947d7</u> <u>df442f5ee2c1d1f785b6d0</u> <u>0646795b6481efcc1d25ba</u>	+ 1 usd-drops.com	✓
76	2023-09-30 00:05:04	<u>0x286aff976faa05f86657</u> <u>5be97db2aac4ccfde10a59</u> <u>9476a6bef6963105ae6827</u>	+ 1 drop-usd.me	✓
77	2023-09-29 06:09:49	<u>0x00f7bb23381d738a49ac</u> <u>fb7f1ce7c4df9426c01076</u> <u>b2922e6c2bfff227a645520</u>	+ 1 drop-usd.me	✓
78	2023-09-27 19:40:25	<u>0xe210997dbd5e576f1bd8</u> <u>04e493f5b4c31e0fa9df1a</u> <u>32be3d47f547fa8ea44539</u>	+ 1 drop-usd.me	✓
79	2023-09-27 17:24:21	<u>0x2099523d0c5602703c42</u> <u>ba1472717d4a6c013c2794</u> <u>de90708f114330950e7455</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-24 21:59:14	<u>0x1552b72cca3fd69f3c45</u> <u>40cc8f11cff5a5c02bc23d</u> <u>d8970a404c64b905f9f516</u>	+ 1 1000-reward.me	✓
81	2023-09-24 12:06:50	<u>0x4d10c1d928f934a50d7e</u> <u>358b2dec1bfa5f5f3889cc</u> <u>9c31faa52ec0ec383eeab2</u>	+ 1 1000-rewards.com	✓
82	2023-09-22 21:49:42	<u>0xbf7246675ab4c3584be9</u> <u>6d2661525e57dd4df7bd57</u> <u>3db3da1f692df907c9d93e</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-22 19:00:13	<u>0x99db5a2d8185f936dd41c5350ccff6cda9936fc602f3d4d926311e1186d9824a</u>	+ 1 drop-usdt.me	✓
84	2023-09-21 23:40:15	<u>0xae384d360dfac17b571e9bd86a77b02bc318ad2ebb61d4177f0801e4f14da190</u>	+ 1 usdt-drop.me	✓
85	2023-09-20 19:41:16	<u>0x78e6b8bea83bb6b15a00c5ec696fd696853f938e5e788d97df16556f89e4c97c</u>	+ 1 usdt-reward.me	✓
86	2023-09-19 20:44:01	<u>0xf65ac70c8c11e2d841b4072347c5217b518c7f0d56fe9a4c0d28797b0f85096a</u>	+ 1 usd-rewards.me	✓
87	2023-09-18 21:07:33	<u>0x55e4ff3f5e909600d40e0294ebadde5735dbe4a6910e4d7831c684e17b1d1cf3</u>	+ 1 usd-rewards.me	✓
88	2023-09-17 20:27:47	<u>0x3792880ced901f1fcb0fea5900099b75a304d42b10b7aaacc4b471940fc5dbb0</u>	+ 1 usd-reward.com	✓
89	2023-09-17 19:14:57	<u>0xaa9ab3a59e064bb66a6d69be8edb7a991353d6e99d82d041c3d803d7064afc48</u>	+ 1 Vouchers	✓
90	2023-09-15 12:50:49	<u>0xe02d5045a6cc49aa1902f4c58963403dff8baaab1dca9694b7efd978dbbacda5</u>	+ 1 Vouchers	✓
91	2023-09-15 08:31:17	<u>0xecc827794c52a71fface644b08814f5b58edabfbf326c7ea7ae4a1556e28e453</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-14 08:40:48	<u>0x3eb2b14e04f70625453c2f675523d08f754e0c232ded82ca2aacf9f87cc34610</u>	+ 1 usdt-claim.xyz	✓
93	2023-09-13 18:07:56	<u>0x41eb8ac22673a5971f630329c0d502ac3fe3349a1f7d0643552ff9bfb8abfb89</u>	+ 1 usdt-claim.xyz	✓
94	2023-09-13 15:05:59	<u>0x172fefe82db0e60204663aa0a28e24df8dd757cb3727a87c05583d37a6bfc223</u>	+ 1 usdt-claim.xyz	✓
95	2023-09-12 21:36:52	<u>0xf7816328536efdae0e57ceef622e227e923b20e91eadeefc9f5a29a2a2b08a14</u>	+ 1 NFT #515/1000	✓
96	2023-09-12 20:15:29	<u>0x3648a68305a182925037adb7a0128e3459a637b0795d485d30f8344a80df1a83</u>	+ 1 claim-usdt.com	✓
97	2023-09-12 17:45:21	<u>0x4bdd1af7cda3acc53f6ab71dd817f363385b759246f92ec636a57c9e6f4b9cc3</u>	+ 1 claim-usdt.com	✓
98	2023-09-12 12:55:31	<u>0x0d7e729b54f35f1d4a41bb50640005f0d7fce1c147d61eb4e3326df944ff8604</u>	+ 1 claim-usdt.com	✓
99	2023-09-12 12:42:19	<u>0xb5e3af4ab596b20a428a9c4b666ec65abac8ff1caf8ac68cf5d0ca39de64c39a</u>	+ 1 NFT Voucher	✓
100	2023-09-12 11:32:28	<u>0x88cf9937735a25cf3423a1d4a4eccf79e8bab9ac733427ee5ef1fa7adc674730</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-12 08:01:38	<u>0x502e399776d0ea1a83f2a527abc98a2190ccfc25fa3432b36c862fbf2b32353e</u>	+ 1 drops-usdt.com	✓
102	2023-09-11 21:01:55	<u>0x168147b295df5f18c9796f34d402fcd083875980295b0b868e08b167394760</u>	+ 1 drop-usdt.com	✓
103	2023-09-11 19:50:51	<u>0xb6462802aac15a3cf35e09d8b626dc8a116dcd3a00cc2ffca9cb7e02cef6598c</u>	+ 1 drop-usdt.com	✓
104	2023-09-11 18:17:15	<u>0x099b4e0d9d77c6e1517744a3d2ad4b566eb4daf1496252f614e67535d630f050</u>	+ 1 drop-usdt.com	✓
105	2023-09-11 16:22:57	<u>0x6fb5ec0105f992a3373768a45742e15d931eeb23d5fc7e6430c7d1e7079cc6b0</u>	+ 1 drop-usdt.com	✓
106	2023-09-11 08:57:59	<u>0x1e134cec7f46a5efe7f5b5e9fd5ef79892153ed2267d46270578b276c137a033</u>	+ 1 drops-usdc.com	✓
107	2023-09-10 21:46:54	<u>0xd9acf2e00b78b353f8de2d5637bda0ca151028f0f5f02102972707767f4faa1f</u>	+ 1 GIVEAWAY	✓
108	2023-09-10 20:26:18	<u>0x8033c5da32717fec8c8713ec1c1a9b301d6ee97540061da30e4c8150c5b510d3</u>	+ 1 drops-usdc.com	✓
109	2023-09-10 17:52:34	<u>0xcbc8e79474809a769dbbe389286b0541b266ec694f48b88d530ce385a742684d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-10 17:09:08	<u>0xfda74e0ab901b95d9d0dcd1c8d68e69c8fe09e5441839c04ff60c8cfdb862d8e</u>	+ 1 drop-usdc.com	✓
111	2023-09-10 15:26:22	<u>0xd8ced4d3ff9d848d1c4b abd76a1a7989f1b601169736cac6ae0f8754dd089ad6</u>	+ 1 drop-usdc.com	✓
112	2023-09-10 11:18:23	<u>0x68b55587a47b57c8840124cd7f22046fbbeadd18b858d26ec5aeb17079e130cb</u>	+ 1 drop-usdc.com	✓
113	2023-09-09 23:30:37	<u>0x0cf03d2269eb32a2247d98f92728957ee12b0566901d214dc288a4ad823af43d</u>	+ 1 drop-usdc.com	✓
114	2023-09-09 12:40:48	<u>0xc8e83844f72b5ea80a2822f1e6d3e8ecc629c23d08e75725d1e2822566e432d1</u>	+ 1 drop-usdc.com	✓
115	2023-09-09 11:45:37	<u>0x892ac1cd90d625215c42c24277627834fc8d92fc8a22954e5b7f3efd9463ec34</u>	+ 1 NFT Voucher	✓
116	2023-09-09 07:36:10	<u>0xce75cec585cbe3e7fab55dceb2a7ae38ca8081043fa701424cd01cd2a0626892</u>	+ 1 NFT Voucher	✓
117	2023-09-08 23:51:19	<u>0xd6bcb82b464537263346ec11351b192a7bcd57e4a6967e41c1d9046376d88c3f</u>	+ 1 NFT Voucher	✓
118	2023-09-08 02:16:40	<u>0xd3fdcb1b6a96ce2f9599e7776ffd2abb4731138ab8ab2e04d06cf77046ce3134</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-07 22:57:54	<u>0x194a56b76e5400193c0f bac321534dae6b8c205364 6cc45f21c40c45c9ec5c96</u>	+ 1 Vouchers	✓
120	2023-09-06 22:50:07	<u>0x30b38ef1cb117765dd77 5a5ad49e4fdaa614c12d57 ff8453f0fdb7fc4b7ce1ea</u>	+ 1 claim-usdc.xyz	✓
121	2023-09-06 14:55:40	<u>0xfefd08712741cbcf5245 c9d591ab991023ddd95fc5 6c8cc3c3e7ac6d6e67f5d8</u>	+ 1 NFT Voucher	✓
122	2023-09-06 14:37:16	<u>0xc1611fd7530ef6142fad 83fe41caeebe229aa2ed58 0fc726628a6cf425145320</u>	+ 1 claim-usdc.xyz	✓
123	2023-09-05 23:08:36	<u>0xe8de0805bf3759db24d7 be6b298e3a002e34937dcf df76ac14264a01512f8dfa</u>	+ 1 2000-usdt.xyz	✓
124	2023-09-05 21:04:54	<u>0x9e98dadd93da80348b2e 17ddbc3eb459fd01616368 d722c8e553d2e7c8b3f483</u>	+ 1 Vouchers	✓
125	2023-09-05 21:04:08	<u>0xdb878b348e7cedff4e64 afbc5d7ed04b1ff4607723 94a967eb79a2b1d86f1504</u>	+ 1 2000-usdt.xyz	✓
126	2023-09-04 23:41:39	<u>0xdd0dbbc4b7b9abddea91 7f8a1c5cd6bc6c1e94b64a b29b99f157e8070c1dddab</u>	+ 1 Vouchers	✓
127	2023-09-04 21:17:37	<u>0x4473bd665aebddeeec0c 84930b145fd5922fcc7229 db114355fbbdbbaf4eb01f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-04 21:13:35	<u>0x814720ee8ac1ff985164559aa8224e682c56bf3aa9e57791c8a55747621e41bf</u>	+ 1 claim-busd.xyz	✓
129	2023-09-04 09:13:32	<u>0xe9709516ac8d5861991f72510fd0fca12f97541369a26c6f2695d3db8104d0b5</u>	+ 1 coin-drop.xyz	✓
130	2023-09-03 14:33:55	<u>0xfbdedac5cfdfe08609dde231e68c4cf1e710556ac6bb1b49d439d87348d6658d</u>	+ 1 usdt-rewards.xyz	✓
131	2023-09-02 22:36:59	<u>0x8b8eac3fe7a5d1aefa9d2d833a30c63d204f1466f79cd8ee2c3077aab3fb2b70</u>	+ 1 usdt-rewards.xyz	✓
132	2023-09-02 08:04:50	<u>0xf8d828884d02989e284d9689a6bf7ca1647eeeeb8fbc95fcf248761ef7ac86df</u>	+ 1 usdt-drops.xyz	✓
133	2023-09-01 19:02:20	<u>0x522ad306f17cd8936ce6673b9b9534fac5b5467f2b186c64597d8fed5ac14fa6</u>	+ 1 Vouchers	✓
134	2023-08-31 23:16:53	<u>0x33f47081704eeac789fc8931e6e87d969f8fdd190cb6f1a59e4a5f1dfd48bf24</u>	+ 1 drops-usdt.xyz	✓
135	2023-08-31 17:57:02	<u>0x59b2bdb3ea642f0a634906ba2efcec2d167409fd3def952dc44f6f901737d6b0</u>	+ 1 drops-usdt.xyz	✓
136	2023-08-31 09:16:31	<u>0xaa183eb807ce729394bf3b3a2b3a5a935c9e750c2c3435c3000d2ef05f667086</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-31 04:58:07	<u>0x502587341a153305234e3f0fa7e1c50e01e456b72348961114d55db774d87673</u>	+ 1 drop-usdt.xyz	✓
138	2023-08-29 19:43:34	<u>0xdb0d51f11f0c888a1403e522c46e2a19db936f2b8eed19176ce405596900080f</u>	+ 1 drop-usdt.xyz	✓
139	2023-08-29 18:12:59	<u>0x2388f0cae9934a6bca5429b8d8581c9be8df39c103cc5640236e5f3408096a69</u>	+ 1 rewards-circle.xyz	✓
140	2023-08-29 18:12:43	<u>0xaf69ed1a3d2dae5b01b6925afc869cc575747b8bf7a8bee0d23c5249d7c50792</u>	+ 1 UNI-V3-PoS	✓
141	2023-08-29 10:33:45	<u>0x9adefc9ae3158b3cf63b494c7cb9ca1a4e488ec16795e3978e0251dd16ad9f2f</u>	+ 1 drop-dai.xyz	✓
142	2023-08-29 01:58:52	<u>0xb159cd6045a6a98b6487b065206dcd3a52a0593bde6e5678599fe39320c38d60</u>	+ 1 AAVE-V3-POS	✓
143	2023-08-27 21:20:58	<u>0xa163614b4c744d0ac5c3cffa796d6f2051d98b5e9fb381d416b1925fb23a47d2</u>	+ 1 UNI-V3-POS	✓
144	2023-08-27 09:31:18	<u>0x59ba8420d612208950e580b642a6d3d616cc8fd1c2a1b546ea9e62d47337b032</u>	+ 1 drop-circle.xyz	✓
145	2023-08-26 01:09:11	<u>0x2f68c1938603459d62ec7277174e11df7d22130370494a51c1d11e6e564cbfa8</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-25 15:53:02	<u>0x4bd6a796faa62e68377c504292f5945e58c94bfd00db7e2e9f817ff2d5b1525c</u>	+ 1 drop-coins.xyz	✓
147	2023-08-23 20:42:31	<u>0xb277e8516602a59199171b1fcbaa7df74667b064fe39f1e890094b3ace675837</u>	+ 1 usd-drops.xyz	✓
148	2023-08-23 08:21:20	<u>0x43b220cc28f59bacbf5a66c009c1943d841c74bafa2eeb8d273751065ddfca72</u>	+ 1 usd-drops.xyz	✓
149	2023-08-23 06:27:16	<u>0xce0c629f48d582c86b0cbc6ccb2de93846356f710f1ccc567715fa98a912d89</u>	+ 1 usd-drop.xyz	✓
150	2023-08-22 11:05:13	<u>0x2d1ba11ce65d3abb8511e02ae6b7d989a047d463c03e66f39547cb5877b0fba3</u>	+ 1 usd-drop.xyz	✓
151	2023-08-22 05:49:48	<u>0x0de1e6fffecf1953128238323c2c2237b90b9098186d78f245f38ef820244a00</u>	+ 1 coin-reward.xyz	✓
152	2023-08-21 20:32:54	<u>0xa1cbb2ca7139f9fe96999b193c487ee27d15715adfdbf371a58e03dd0413e2d3</u>	+ 1 coin-reward.xyz	✓
153	2023-08-21 13:41:27	<u>0x1747379638f12ee0c47a6ac0513012d749fea66073d3c802da3b7ad4cf5fea3c</u>	+ 1 coin-rewards.xyz	✓
154	2023-08-20 15:09:37	<u>0x0fff77595a840f36b6c9dedb2a2e815bbc2d30c6da5de9d8600b4bce198216c1</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-20 11:44:23	<u>0x377a8abc6e9a7b43369a2368821f2ab809f7d5551e76b0be6385dfa9b3c4913b</u>	+ 1 club-rewards.xyz	✓
156	2023-08-20 00:07:42	<u>0xdb16cdff6a6e4829f0277af3d572d4c2aa7573b991ff779e4441dbceed914673</u>	+ 1 reward-club.xyz	✓
157	2023-08-19 07:33:22	<u>0xc313b52355e422fceeacd5888379bdc57dae51cbeb93ee5c8d4e8d413b39ac8d</u>	+ 1 official-rewards.xyz	✓
158	2023-08-18 17:44:13	<u>0x027ddec887133bcd9cb6708006e11459a4f50ece5a4183f16b474e0ab1d215ad</u>	+ 1 token-rewards.xyz	✓
159	2023-08-17 17:47:37	<u>0x23b64303c5c3d5872020ae6c7fb3a6100d7781ff09e99b20abee1ea9379c1b84</u>	+ 1 token-rewards.xyz	✓
160	2023-08-16 22:08:38	<u>0x67f3a72cc7723ede7f117fdf2574283805a6f6cf69ec8a4ae1dda68d737f915e</u>	+ 1 drop-reward.xyz	✓
161	2023-08-16 12:04:26	<u>0x8e2c079e16e75ed7bddeb118beb281aa69d84aabbfd1bc0da4892e95fe22a5a</u>	+ 1 drops-reward.xyz	✓
162	2023-08-14 10:33:52	<u>0xf3e1f036324177340f9e14cc9fc05bd2972e163eea77f0e0dc321fd417d5c772</u>	+ 1 drops-reward.xyz	✓
163	2023-08-13 21:27:07	<u>0x51e7c25840721bdf4c68d375eb8f3779efb271cbb600a8b5e89d172f5550a1d6</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-25 15:09:40	<u>0xf8c2d04b7531d66159bd</u> <u>deb5ec50c5fe026271bf30</u> <u>c87edc48e1e1999d9842d6</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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