


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc0b4dbf3876a2d4206ed1a77647ed0e52be6496

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
250busd.com	250.000000000000000000 BUSD
xSUI	7,000.000000000000000000 rn rewards.
! 1000 USDT	1,000 aim reward
! USDT..	3,000 !
#HEXPool.net	155,800.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT..	3,000 Visit telh.org to claim rewards!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A usdt-rewards.site

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 REWARDS	N/A usdt-drop.info
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A usdt-rewards.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:20:05	0xdf4f5c6250e0c838b482c7ac76dc33bde352ee11000e40a4cd67134c7689bc18	+ 3,742.000000000000000000000000000000 deo.xyz)	✓
2	2024-02-18 17:11:54	0x683fc0f478419d9f1fd80cf08aa42c62e6210f296e995cc8433bacffdb07bf4c	+ 1 !	✓
3	2024-02-14 18:31:11	0x0a44f4294df60a39e74b63dad40ef3eed6e485755ac3b70756a902312fa91a74	+ 1 Visit telh.org to claim rewards!	✓
4	2024-01-09 00:44:18	0xb4899be36466de58eb377c0b4c176c9724d9d0be29c93ffeade624a3a0260d5	+ 1,000 aim reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-01 08:31:42	<u>0xf5459636d2f9c8802c562302e890dd9934b0381f14c3d7fa6099c5f309056531</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-28 23:39:53	<u>0x65a1b53f40810407e1425b657397f4ef846c77480675b46886d0190677af17c1</u>	+ 250.000000000000 0000 BUSD	✓
7	2023-11-17 20:08:14	<u>0x1172469ef2d7d1e4bbbae26a79e2cc87585903b168988502035166b62ebd8766</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-29 10:51:55	<u>0x1a6920463907d0d9de713608dcad7728a3dfc1a65c484f0ec150bbc0337fe1cb</u>	+ 5.000000000000 00 RAFFLE TICKET	✓
9	2023-10-29 09:25:52	<u>0x803fe1a37c9a7513997f5ae7d692b3f14922086502fcadfb1288b41a04c04a70</u>	+ 5.000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 16:42:39	<u>0xef0b5948de11522ce8c3f8c118ba78667432d3361535512f7be55610ebe1fe51</u>	+ 4.000000000000 00 RAFFLE TICKET	✓
11	2023-09-13 12:17:48	<u>0x3fb5cb30d219845989c84a4e614bbe9e83bd0b92a0c385b68ba1bdf6ba35dec4</u>	+ 509.750000000000 0000 wSNX	✓
12	2023-08-27 18:35:20	<u>0xdcd02baea3c8bddfb0f674b7da24aa88d6844f0675c75690f31017b2d1f7e42c</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:45:39	<u>0x7576a907760e721eb2ce6b96e0070c5c9af66fe6617a308dd7a333af31d290b5</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 10:20:36	<u>0x9464801a67a55ff1af7ca5f50de6ee020887c063f66639f4990034b424b90531</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-12 10:18:12	<u>0x411e24984ff15822b2b0b2a83af5f8406f1959c74a8a1688f1b14fe30a967e4f</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-01-22 09:53:10	<u>0x722686df9cb4f0791f291ca3fbc9dac21c85d3e63894f93ae46b8abe1d6eb47e</u>	+ 1 ethevents.co	✓
5	2023-12-30 07:26:47	<u>0xbdcfd6d5b0d0568de33971540c7073ab1c1e6cde86a476de58430421a8508d50</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-29 21:36:14	<u>0xc300adbea7c15a878d1fd805707d5f12479b495682640f6455180c066eb6d613</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-24 19:18:45	<u>0xf151220e81de52dbae542770d121cacc8735b4b7a3d393aad1db44bf3880ecc0</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-15 23:46:58	<u>0xe13ee946118fb315aaab3b9c1b6e05f4a61a7bf39b4230ff8b52ef25e23fff5f</u>	+ 1 1000usdc.org	✓
9	2023-12-15 23:39:30	<u>0x4392544f89f092c0496a80c64cd228c18aa5fe7dbe6b1eba6feebbd4f15755ec</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 23:38:00	<u>0x6d6a7fbcef2dbd58b86e27e551dc35fbb35ec31c784783af9e783b5cfe03b6aa</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-05 05:22:03	<u>0x9533ac345fb2f292ff23409050c80705dcf98ac98d5b4ce8480ffc67d9ccf088</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:19:33	<u>0xf0e4c36016f8f3f8edb8b815f297ab8d003e4dad2710603722b45a7df9de7cdf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 03:16:02	<u>0x32ea4b8c420764d505cc840581f9c8fa4da9bc7b8fb7e67cb618716b325ad21e</u>	+ 1 Reward at dydx.win	✓
14	2023-12-02 19:41:16	<u>0xec151c0de9396439191c09df1c12bcf18d8a9733a895721495a6540488a41b64</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 14:53:09	<u>0x37b87a201be7f1e575a0773e2fe20be48f4ba85dcfa7bf6a30136b2f5071131a</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-01 06:11:55	<u>0x4798ac6793323e626d7a40b7d745ee07e21332ed2428d538c0f3d20b914f48f9</u>	+ 1 com	✓
17	2023-12-01 04:48:26	<u>0xd1b810cb440ec6cb23fc37f8db0e0cc07d8f145c1df735854fafac3de3289289</u>	+ 1 2000usdt.top	✓
18	2023-11-28 23:54:43	<u>0x6e51c8518b07b95fca5f586cc04c2c720bc0df4c7f16bcd472de1d06e067998b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 04:12:36	<u>0xc327fbe3f9568fc8d4b754c7062f43776651ac5eb911333f03a8f9187b86e548</u>	+ 1 voucher	✓
20	2023-11-26 23:37:33	<u>0x50baf73c7498448f7e08d64182c0700959fe210c893708798fb7ad967e3932dc</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-26 08:06:57	<u>0x52a447213cc8a6b18b4abe5c3309030b1d383042bdaaba58a4c0b97c49c24506a</u>	+ 1 Reward at usd.gift	✓
22	2023-11-26 08:06:53	<u>0x0caf950e3732cd44c55899181ddaeeeb1eaabf1040f4267bbd1cc765f52c46b7</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-26 03:13:24	<u>0x2e30fcb32aad6b4adee391564b028472e4847c516b470a6bc72a0d92b950d685</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-25 11:39:40	<u>0x65b484d5cd800e5f4dbbf16925b25c9f345dee67558c842d54a71aa57891e437</u>	+ 1 3000usdt.org	✓
25	2023-11-25 09:12:19	<u>0x330dae394ab873da0246447202eb7c7cefd7fac834ef057e6f9be48aea6c8e07</u>	+ 1 org	✓
26	2023-11-24 23:13:13	<u>0x59587edfb6b858f798c91f7590532202b41ca95d6b8de85bb34d02a970bc3f8a</u>	+ 1 Reward at tether.ec	✓
27	2023-11-24 00:51:45	<u>0xa3ab23044ddbdaf0d52c53d5e6f7961beb36907ab0f57eb8c90b1a1cf194bb19</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 00:51:33	<u>0xa00af5289263c4af169f</u> <u>e294f3099e5161bce8c75d</u> <u>43d5e44d0920be9e439cbb</u>	+ 1 Reward at tether.ec	✓
29	2023-11-21 16:34:14	<u>0x8c6c4419250663e54035</u> <u>3de39cc5dc809db50297e1</u> <u>5a40ea0673fbd0b9107e4d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 01:31:52	<u>0xa4ffa215ca150165aaef</u> <u>7cb91bd9bca0a112f41bd2</u> <u>152129d536a556c0445b65</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 20:35:58	<u>0xdc01f0d0b031313f95cc</u> <u>03b5b4b07c92bf7950f725</u> <u>cb223bcf74ef00fb84d924</u>	+ 1 cc	✓
32	2023-11-20 19:48:14	<u>0x5cb0e9832bc038b6adc2</u> <u>4e2f503e0a5381cee8534b</u> <u>2f98090163bc8ec942d504</u>	+ 1 usdc.vip	✓
33	2023-11-20 18:50:23	<u>0xbf429e83f38881717649</u> <u>a1c9422c0286b6608ac826</u> <u>572aa77e428acca700c1c0</u>	+ 1 Voucher	✓
34	2023-11-19 01:49:54	<u>0x03c76bf41c56d8860f69</u> <u>f34a68481ac76b2b94e03a</u> <u>a39d7e2b0ea42debaaf02f1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-19 01:49:40	<u>0xbe4d51267f530bc0dce3</u> <u>920fcc8cccb157818a65f1</u> <u>39c984ec654dc1cdc40a56</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
36	2023-11-18 20:41:50	<u>0x68325e9c35a7c8df5357</u> <u>6b258022a3cf6c995d33c7</u> <u>e25372eccf9487747944a7</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 18:00:18	<u>0x2feb3d35516ae27e7377</u> <u>caafd200090392b3373299</u> <u>ba6462580893ed2d6bf21e</u>	+ 1 ro	✓
38	2023-11-17 13:18:52	<u>0xf6ff84bf47b6a08679e7</u> <u>52bdf4a8b8dcd143c85e06</u> <u>ff1c505b70c682bed7963e</u>	+ 1 yz	✓
39	2023-11-03 04:01:14	<u>0x5fc52cbe50802c1d6463</u> <u>a8233093cc1759e38c8f71</u> <u>51f7237cd82201f3ee80ef</u>	+ 1 Voucher	✓
40	2023-11-03 03:21:06	<u>0x5129e75c65e4bf326040</u> <u>87389308fc59f7976c29e2</u> <u>27eb0ed9eb81d0563e1153</u>	+ 1 op.org	✓
41	2023-11-03 03:20:48	<u>0xf9ddab442d025bd2eae4</u> <u>3ce2bdcc16e89a75905816</u> <u>9b51c5fc6957fa899ae251</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-03 03:20:24	<u>0x27c9bded4cbbb6f3d4cb</u> <u>1ce1790dad0913f76e20bb</u> <u>12fa2f38dcc5e59804e8d9</u>	+ 1 100,000 \$MEME	✓
43	2023-11-01 16:06:08	<u>0x048d0d9cadcacc76193e</u> <u>6148231cfedcba4a849087</u> <u>a4ef2720685e5fd231436e</u>	+ 1 op.net	✓
44	2023-11-01 16:05:17	<u>0xa840f550b4e63c1d8210</u> <u>35a878362f295a7c87cd20</u> <u>72281351f7a7ffa71fd3cc</u>	+ 1 2000usdt.cc	✓
45	2023-10-30 21:05:31	<u>0x27559ba128a29c4ac696</u> <u>5f5b98008a3760453a5f66</u> <u>9dcb775fa7a6aab1543c42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 20:38:20	<u>0xbbdff3eb3aad766e47d76933eb5950143a4dd92cbadc91132d38966c244d38e1</u>	+ 1 rop.net	✓
47	2023-10-30 13:28:45	<u>0xf9b91f05bb92cec9a528568da361b6581c497a8818fbb4bd3a986003b3836ce7</u>	+ 1 drop-usdt.cc	✓
48	2023-10-30 13:28:35	<u>0xda5569efff3738c078cf544f6cd7f8a8f1359f9ad75aac43d779d7aa3fd15c15</u>	+ 1 Voucher	✓
49	2023-10-30 11:35:35	<u>0xbe5ed5c67e100bf9e29811bef551a92e9986fbc61a4e35501a4bd631c4af6748</u>	+ 1 rop.net	✓
50	2023-10-30 03:35:05	<u>0x00e4d91815b0cf130e5b0139ab74cdd286cc25fd78241beccf3d1d080a1ef0b6</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-30 03:31:55	<u>0x661cfde321ca72c6a53b30c441006430ab7226ebdf216f367b64e1eb051ba05a</u>	+ 1 rop.net	✓
52	2023-10-30 03:27:35	<u>0xc79c004473b27c9e75011aae26a298a6a5801a5682a09b5756a1da76f13de18</u>	+ 1 Voucher	✓
53	2023-10-30 03:27:31	<u>0x02d8084c3768e79abeffabcc88b94db9bb006d9a681a966147bc9a04e0700277</u>	+ 1 Voucher	✓
54	2023-10-28 19:25:45	<u>0x1ba6dacc00ffedd298162de2a9a5f64ecfe6ae35e5a543cadee97993e6eb8a01</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 17:15:27	<u>0x2c182adec6f928c267cf2c051a6bb975c3581fff2b317857f8b13b7a61a5e2af</u>	+ 1 Voucher	✓
56	2023-10-28 17:13:11	<u>0x6a86746217094432ef05bcc48b24d06e1c2971bde0ff2800a5a42d6a9a9e1c03</u>	+ 1 usd-reward.xyz	✓
57	2023-10-28 06:09:08	<u>0x468144ac63ae2d28ae50ed401e60ad1a37af2886a4249c2a77c843443ac79a0c</u>	+ 1 \$BNFT	✓
58	2023-10-27 21:00:34	<u>0xd3b7672a714fb4f66212b6b39ba2d7882ffb080ce7936ead54558b864a67ad10</u>	+ 1 Voucher	✓
59	2023-10-27 20:56:46	<u>0x84f2c43092af099e4ce2f1157cc618c7f1dee728d17bd0a3c62fac2bf385738c</u>	+ 1 .net	✓
60	2023-10-27 16:16:30	<u>0xfdba7e86d14cce922af8e0a41a5e29b299bcc455c3caff36dbf83a0f7e6dff5c</u>	+ 1 .net	✓
61	2023-10-27 16:16:00	<u>0x01475c5772e0c9538e1595253d852d81b071a9e696f6928b60caba056d9a9abc</u>	+ 1 2000usdt.org	✓
62	2023-10-26 22:58:54	<u>0xb20e1d4b9ca937fb0f6a8387aa0264b11b73449c64b8f486b047b75fa0ac7f1c</u>	+ 1 \$BNFT	✓
63	2023-10-26 17:13:34	<u>0xebef010c35b20bb195beedf77bf6e06d705411657bc037e1eba224f3d88262b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 16:26:47	<u>0xb1ed8c2d0e70c039ce0d9708cb7e8e95a01779788c6882d989a9fbfd6b4258f6</u>	+ 1 .net	✓
65	2023-10-25 19:56:31	<u>0x8df8012671073b168ccb046c5dac3100801ce30efe808158fdb567f3d126552b</u>	+ 1 Voucher	✓
66	2023-10-25 19:49:09	<u>0xd99d1be9a000383aaae185f6a976358ff8666acd310fd195bbba405d677ab949</u>	+ 1 er.app	✓
67	2023-10-25 19:49:05	<u>0x1860592863e84fe094a2dc96893305d13ef3c034e7971547fdc623ccbfc76d5e</u>	+ 1 tether.ac	✓
68	2023-10-24 06:26:41	<u>0x0081b6be9524b70c9a1fee8d2d0dbc49b88fd402bd2c92875a916b10b371ecdc</u>	+ 1 \$BNFT	✓
69	2023-10-23 18:58:46	<u>0x3d4bdb1e074cecbc254a7afa6bba36e61492eef093d4397ac7dc9cfa08634ac4</u>	+ 1 2000usdt.com	✓
70	2023-10-23 17:47:47	<u>0x43fcd194df641e0c0596cb14ac8acc68d50da789893c72eb6693bc9a6f63d3</u>	+ 1 dropusdt.info	✓
71	2023-10-23 17:47:33	<u>0x7a8ebae5df4e1ad25662efc5b52e77b3dd509bb424f77e971d38cc3b42192c9e</u>	+ 1 im.net	✓
72	2023-10-23 05:57:37	<u>0xb77adbd8c7885ef7b11a070551b94fa2233a032687aeb73996a80b89c6bb3454</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-23 04:51:43	<u>0x55283fbccd8de96ba081</u> <u>178d6789c7099034bf7199</u> <u>dd32dbe0e2cdf3108d7a29</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-23 04:51:31	<u>0x18b8ee300b69ad34608b</u> <u>d8368c5072c62086cb9470</u> <u>e8d743299f0efde1ddfd9b</u>	+ 1 .net	✓
75	2023-10-21 16:46:30	<u>0xb49989fed16c00e17061</u> <u>63d7273bee8c1443f3a149</u> <u>c76832bbc66f566c986fe8</u>	+ 1 Voucher	✓
76	2023-10-21 16:42:52	<u>0x906ffe2cbd9def8f92ee</u> <u>16fef1a07a8dc245f772e7</u> <u>0d889b852327dd9118f76a</u>	+ 1 s.net	✓
77	2023-10-21 10:41:05	<u>0xaa9d9700737e7ab744c9</u> <u>56c07933a94a6757f2f446</u> <u>9a012bcbb411dd96a3ba05</u>	+ 1 dropsusdt.xyz	✓
78	2023-10-21 10:40:51	<u>0x4010263a8fd0929c3c02</u> <u>6b6e8057028be09f252f2f</u> <u>ab421eedcfa953248ac927</u>	+ 1 s.net	✓
79	2023-10-21 03:14:27	<u>0x3385c2ec86250ae85874</u> <u>5d9bb79a2a26d19b31d3fe</u> <u>f7c34adae661a436bc723d</u>	+ 1 Official Authorize credential	✓
80	2023-10-21 02:48:39	<u>0xf452d6cb76f75e4a9138</u> <u>86530720187e93535d00c1</u> <u>9b22ad48c3b826a727d8f8</u>	+ 1 Official Authorize credential	✓
81	2023-10-21 02:48:25	<u>0xf4e5de93e1af50604279</u> <u>a73dadb866acf12efe636a</u> <u>357852e9bab4cd5ecf2849</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-20 22:42:13	<u>0xbcc8afb3e53eada5a552</u> <u>40786a48f786e1983a36ac</u> <u>ba6f58b7f22d8bb27dafef</u>	+ 1 tether.yt	✓
83	2023-10-20 21:40:29	<u>0xd41cd1af793145fd0a13</u> <u>ebe874a88062ddc3642ca0</u> <u>d0fa1a3235310d9d9934bf</u>	+ 1 Voucher	✓
84	2023-10-20 21:37:19	<u>0x0c141362cf7aed01fcd2</u> <u>c75a87de057a9774f1c7dc</u> <u>73de94c519c20ab97d3321</u>	+ 1 s.net	✓
85	2023-10-20 05:16:12	<u>0xf0b477cd6584d204339c</u> <u>8a77613ea69fc492898c78</u> <u>bbb20f3ec051b691ea9cc1</u>	+ 1 s.org	✓
86	2023-10-19 15:18:51	<u>0x8e407eef7cd78c9be992</u> <u>0196f63ae2741bb71f90c6</u> <u>367a709618d95a125dd795</u>	+ 1 drop-usdt.org	✓
87	2023-10-19 14:47:39	<u>0x7ed003fd8be98c361cde</u> <u>363f07204310498b8c369a</u> <u>1b83db0d8f2b9182dd81dc</u>	+ 1 Voucher	✓
88	2023-10-19 14:47:27	<u>0x5920a02f9b725d0b3ac0</u> <u>55b0022490509ec5ac740f</u> <u>c683a696863c60accbe68c</u>	+ 1 Voucher	✓
89	2023-10-18 23:28:37	<u>0x4417c941b915c459c1d1</u> <u>ee5ee825486c2dee1cf36d</u> <u>b15cf15d87573c0a893574</u>	+ 1 com	✓
90	2023-10-18 16:00:03	<u>0x1c734ff97b99d2ad13dd</u> <u>0cc3a3bb56d537e45bb1b1</u> <u>9d690c3e71466f395dc590</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-18 15:59:39	<u>0x555e8e44a6f8d377b95b9163d902b291361656e4110fce55927f1d630e198493</u>	+ 1 et	✓
92	2023-10-17 11:18:38	<u>0x30d547fc3ea38ebec47545823f72cfbae398689ebff9af54e6d56399a0d6fa1e</u>	+ 1 Voucher	✓
93	2023-10-17 09:57:06	<u>0x5209d7b926d6fcbc867ba511e3fdbbc15c36085104692015cfac8a9eedc5a652</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
94	2023-10-16 23:44:49	<u>0xef2658639051bb4e6cef8d88fa5760bc8dad0cbe893bf20fb2b14e098de2463a</u>	+ 1 tether.yt	✓
95	2023-10-16 23:00:45	<u>0xeff847242bfc66895aed7233d1da0319c8fc1ed0a1e6d367af7ae22f3213aa01</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
96	2023-10-16 22:02:21	<u>0xeb2df107beab62da4d0f65f42480616a05a4bebcd52c4075237a49985f5219b</u>	+ 1 Voucher	✓
97	2023-10-16 17:20:11	<u>0x4c1a470876d78da47fae75ffb7a600e9d845def811d6649ed34266d05cbccfcc</u>	+ 1 1000-usdt.info	✓
98	2023-10-15 15:11:58	<u>0x4dd8d1917092313621a3d47f6caef22fc4ceb5a3cd8a5d6215e0e7137f385d92</u>	+ 1 Voucher	✓
99	2023-10-15 12:15:42	<u>0xe7747d9dd883c01245bb7362587814b615d86b8376130faf2e9814c6132c70a0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-15 00:07:35	<u>0x1d64e9c20050c6363040</u> <u>2de98d50ed8f5c735254a0</u> <u>2154cc3fab3c872b628a76</u>	+ 1 usdt-1000.info	✓
101	2023-10-15 00:07:19	<u>0x02fac6e84583eb5659e8</u> <u>e61ad1bb7436b45877caa2</u> <u>d527409dc0b46dc17ded98</u>	+ 1 tether.ac	✓
102	2023-10-15 00:07:15	<u>0x9398b4c8a5a886baff20</u> <u>85abdb3e204ced78f12e6a</u> <u>50a190a36f6dc7ed089a33</u>	+ 1 org	✓
103	2023-10-14 15:53:02	<u>0x8c1368d3ccd0c0b46b18</u> <u>f8956dd5ee3a0963fc5547</u> <u>e20cc5d360c7777aa0401a</u>	+ 1 org	✓
104	2023-10-14 00:37:23	<u>0x088c6473cd9dff65e89d</u> <u>da2fbfa15f92977278f089</u> <u>c443cfff12c83e8ec2d90f</u>	+ 1 tether.ac	✓
105	2023-10-13 14:02:10	<u>0xf22b12ff9c0645ce56bc</u> <u>bcf57b55902bb8a49e119d</u> <u>988f25d41767b67f005fc1</u>	+ 1 Voucher	✓
106	2023-10-13 11:38:15	<u>0xc0b1973e90bc92debe7e</u> <u>98267b9a92d0929f3e70bf</u> <u>02eb9b443aa90d521b2d0c</u>	+ 1 rg	✓
107	2023-10-12 22:02:27	<u>0x527a572da84319ad0e44</u> <u>c3a7d6210e14d11f3469b0</u> <u>27e6f694944dd71434a346</u>	+ 1 tether.ac	✓
108	2023-10-12 22:02:23	<u>0xe7ae0281b8574a669135</u> <u>26b7548338aa27057fc50b</u> <u>915065dd0d627c05d4302b</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-12 20:40:13	<u>0x881ee452776677a35843</u> <u>0ae2a8a3a6c5500f773cf5</u> <u>c0ab71f049453db2c7bbfc</u>	+ 1 usdrewards.xyz	✓
110	2023-10-12 20:39:51	<u>0x4b68e55eef5cd2a4cadf</u> <u>a45d8a29615ff4eaadd296</u> <u>17ed5d76a30005ebb8b6da</u>	+ 1 rg	✓
111	2023-10-12 19:55:36	<u>0xd896c0c6d78d8d94c086</u> <u>d0cd14636abd49105b7126</u> <u>373e39b3fc82351767506c</u>	+ 1 Voucher	✓
112	2023-10-12 19:26:36	<u>0x5b817f726fa18034c1b2</u> <u>920c2e7be8f0ec93ab716c</u> <u>7b2292c3f693ed8c609933</u>	+ 1 ripple.yt	✓
113	2023-10-12 17:30:24	<u>0xd2410def6305baa30410</u> <u>2cb52c3579778e12c0b656</u> <u>ff89d70f73950be42666cd</u>	+ 1 rg	✓
114	2023-10-12 15:13:50	<u>0xae3a0acccf7151bde377</u> <u>16c339679224a04ef710d8</u> <u>fc1f21c8d6040b33e0454a</u>	+ 1 usdrewards.xyz	✓
115	2023-10-12 09:25:49	<u>0x3b0ff43b434eb0b78dbb</u> <u>90d5b0953dfbb421521b3b</u> <u>ef69f1b0956e426ef61997</u>	+ 1 1000-usd.xyz	✓
116	2023-10-12 06:02:54	<u>0x84f473f65025c0fcc24b</u> <u>9774122c80827412df9bdf</u> <u>abcc36f65eafeea4d103a5</u>	+ 1 rg	✓
117	2023-10-12 00:24:09	<u>0x12e15427b6205965a041</u> <u>0e29f44fe0f7fc5ef3e7f2</u> <u>e928c5c57cca8b807cfcea</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-12 00:23:49	<u>0x3377b8418eff264158f0c694d2f3504839020fd41c55f7aadd962b59cb9e9c8</u>	+ 1 yz	✓
119	2023-10-11 17:16:48	<u>0xb3329e38a99f020426aff15e3b27c99815838854d33876f56c3d4b43b968bd3</u>	+ 1 NFT AIRDROP	✓
120	2023-10-11 00:05:27	<u>0xb5a03aad831bc4a6dc28a42221a7b1969e557b2f0ce36f9e9fd508c6139d5c7d</u>	+ 1 VOUCHER	✓
121	2023-10-10 22:22:43	<u>0x5d9d2b661233ed735d14f23b7ca079a4d1a65ee40428d429c53c0e55c85b256b</u>	+ 1 1000-usd.xyz	✓
122	2023-10-10 22:22:27	<u>0x70f955546e4d53b0661e0d86762560bde4da592d57f212ab8b13590aa8b2c8db</u>	+ 1 com	✓
123	2023-10-09 22:19:57	<u>0x8f33735b58610f1bfa6e72102ea358c74fff93c4af2d9f9ea7cadedeb83a266</u>	+ 1 NFT AIRDROP	✓
124	2023-10-09 18:17:50	<u>0xe47260a54f4accfe43d521c3e3d5f1b53261404399cd9da4747ef7486ec0744f</u>	+ 1 tether.pm	✓
125	2023-10-08 12:56:56	<u>0xa93c83e930a9ad232b23fda9a858c57e9e79ae0e64d8bfc4eaa2d28587dff871</u>	+ 1 NFT AIRDROP	✓
126	2023-10-03 15:18:08	<u>0x5ad71e5a1b8feb35b4ee94b0e36ac0179f4ce958d150a47f0240e55ff1e9e5ab</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-03 14:52:23	<u>0xd934a18be99ae2f48092</u> <u>a36070bdc57a55549cd481</u> <u>a3ccd368b08ca23e5f5c42</u>	+ 1 usdt-drops.org	✓
128	2023-10-03 14:52:05	<u>0xe126e85668fb0dcb7b2d</u> <u>44ce2bab89bc26f6008c5e</u> <u>7c0c304d4c4e96282fa98c</u>	+ 1 dt.org	✓
129	2023-10-02 20:00:11	<u>0xea22e8242bc6ba4e8158</u> <u>c02f1a3850eae4b7c25281</u> <u>13f67e04e6f6daa0c14970</u>	+ 1 Voucher	✓
130	2023-10-02 13:26:11	<u>0x5ab9a12eb146502a1318</u> <u>77027695cd48c2a5c3969c</u> <u>cb6543a32418ae61317c7c</u>	+ 1 ards.org	✓
131	2023-10-02 05:29:37	<u>0xba9bc438049aa388373d</u> <u>c934af63cadba94b14c104</u> <u>3d5d0a6b5f0ac6c72477c8</u>	+ 1 ds.org	✓
132	2023-10-02 05:29:25	<u>0x16058340ef2bee31d345</u> <u>badda1c3971470fd549f35</u> <u>51602a2e747231eec24559</u>	+ 1 usd-drop.com	✓
133	2023-10-01 14:50:47	<u>0x822d7e9156fe1a35b0ca</u> <u>b57616ca14b18baff0c442</u> <u>547e7d655880a37db70dac</u>	+ 1 usd-drops.com	✓
134	2023-10-01 14:50:23	<u>0xdc39938968a7e9d04899</u> <u>3369868d0e103c3f0cf4e3</u> <u>0afe9a2a598c0a869599a7</u>	+ 1 ds.org	✓
135	2023-09-30 00:27:32	<u>0x346619b118e824577637</u> <u>3061e561fe08daa2757b7a</u> <u>6188120932d95ef122a8cc</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-29 16:21:28	<u>0x8c0124789c1c51fcc2df6fd8e91d4d9664b54b5da04724d6bc85caef210cd0f8</u>	+ 1 USDCLY.COM	✓
137	2023-09-29 16:17:48	<u>0x892aa8949c3312df304a6db84345edd70449076d6bebdda866085ab88a8a21aa</u>	+ 1 usdtdrop.me	✓
138	2023-09-28 20:15:04	<u>0x9988269ac290843c3c8fe3ade61e42467e0d757367fb028a1b292358f6c2e80c</u>	+ 1 Voucher	✓
139	2023-09-28 18:21:58	<u>0xdf70e21d46ca7c6ac3ea8b77071ff78eae878c1f8711018e4e1a0655a7eca64f</u>	+ 1 usdt-rewards.site	✓
140	2023-09-28 14:39:44	<u>0xa8e7547733fb7f7369a12127edcb1883a77ebc1370612514cdc2b12a52f8b38e</u>	+ 1 usd-drop.com	✓
141	2023-09-28 14:39:04	<u>0xa1c29d508501c39fd95e52f942c7707bc79e735db38aad1e6454199f21acb514</u>	+ 1 usdt-rewards.site	✓
142	2023-09-28 13:00:53	<u>0xa8db652fe4f9756f2925704a42044766950c3099d3bb71891727d11430eda3b9</u>	+ 1 Voucher	✓
143	2023-09-28 10:56:23	<u>0x97bb5fcadf57f66df9f897a19c10e339b62a14e6c836dd83d4f392919e5e7ec1</u>	+ 1 usdt-rewards.site	✓
144	2023-09-28 02:39:59	<u>0x231654c597b262948f370dd27fad359683d66385f4074feb62fec12120fdd8e8</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-26 22:48:49	<u>0x512a98e428211665a67fd5e589dcdbaafda75048425e9c0427bfb6bd358b8261</u>	+ 1 usd-drop.com	✓
146	2023-09-26 18:22:55	<u>0xcaae3df21b9dec7ae00a529a8b5d0622ba7bfb804b5205c7ff8476dd4cb7d21a</u>	+ 1 1,000 USDT Reward	✓
147	2023-09-26 14:48:28	<u>0x54884fec85581e18691336a8bd7d200589b6fcd4abf77294d881cb8227525e82</u>	+ 1 1,000 USDT Reward	✓
148	2023-09-26 14:17:04	<u>0x79578319f9d8fb600841f852ed1fcbcbfd4df45bbacd9bae63c6b5115a78864</u>	+ 1 1,000 USDT Reward	✓
149	2023-09-26 14:13:54	<u>0x6e761c1f69360140138c3de91bbbfd2037a2605eb70752407f26578c34794ab8</u>	+ 1 drop-usd.me	✓
150	2023-09-26 10:59:40	<u>0xeb8593a819539da7fbcedaf2b7d0a5e92824838f853846b11d9041e0c690a6cb</u>	+ 1 1,000 USDT Voucher	✓
151	2023-09-23 23:22:51	<u>0xea763b87815f6562cb12c8cfb64f16a2f57e7772227259574a6b0f2c218bdd8d</u>	+ 1 Uniswap giveaway	✓
152	2023-09-23 23:19:36	<u>0x1ebde5c8dba9213c0727463c85dfc1acd5f052ff5892316d751d90bd35435018</u>	+ 1 NFT Giveaway	✓
153	2023-09-23 23:19:10	<u>0x15af2db8802b9bcd123ea5be34a3b60adc4740e95a1aa2927809c3c7b9a9f5c9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-23 23:16:32	<u>0xeea05643629438f28c60 073685ab5379ec6df5f7a3 c1d4d8a66bb2eb08156aa5</u>	+ 1 NFT Airdrop	✓
155	2023-09-23 23:16:28	<u>0x469ac1e6c92b1086b279 81e3079f89dab2026d41ad c0382f242ada60d312c740</u>	+ 1 NFT Airdrop Round	✓
156	2023-09-23 23:15:50	<u>0x50a5d855d5c9a2aeb607 bc6781fecdfbc0087b28e5 d310bd178962fb22bf9a80</u>	+ 1 usdt-1000.com	✓
157	2023-09-18 17:40:40	<u>0x8dc9240ccc3829514c1c ae3e1cf4621d41b38ed87b d74a449fcd07e40989ebc6</u>	+ 1 NFT Giveaway Round	✓
158	2023-09-14 04:52:00	<u>0x08b5ec62d7c4f317abd4 ead2b92076a719be6b67c1 5e049d7e4c88f90ecf4c8d</u>	+ 1 NFT AIRDROP ROUND	✓
159	2023-09-13 08:27:08	<u>0xca6bba7e9fee4da4e585 cbf95f9b0b0af1ac224aa1 a774ce3542277a7d3dbf17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
160	2023-09-12 21:53:42	<u>0xeaf366d04642a6d4a347 6f2942af0e3b948cbb3f01 b5bd944187324af0dc0c5d</u>	+ 1 NFT #515/1000	✓
161	2023-09-12 20:10:09	<u>0xfe0172526f35f3576f8b 20930d77c91daa9e0a0e92 963b9c2747c6af2a1ec638</u>	+ 1 claim-usdt.com	✓
162	2023-09-12 18:06:34	<u>0x39a382f1a01b7e49d972 24a950dd3ee0bdc352df35 840871098b7aa7e9171e52</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-12 00:03:51	<u>0x4497f53fb643a1b91f00</u> <u>99958c99e4b4c43e385922</u> <u>5fe9beeda9ac54c1db106e</u>	+ 1 Vouchers	✓
164	2023-09-11 22:08:59	<u>0x689931ec9ec946ec9c95</u> <u>cb8f6681d540bf60b70d1d</u> <u>f23296b61e956956643b7b</u>	+ 1 NFT Voucher	✓
165	2023-09-11 16:16:43	<u>0x48834d6177c7c8b7ecba</u> <u>265309c779fde850afd0cd</u> <u>4f572655f8da395ca4a1a7</u>	+ 1 drop-usdt.com	✓
166	2023-08-27 19:12:17	<u>0xb610097b946b3a28ded1</u> <u>3ead04113db1766a659521</u> <u>e6282eb9ca77700a694e61</u>	+ 1 \$099 USDC	✓
167	2023-08-27 19:01:47	<u>0xdba1a06b7751b89b9786</u> <u>b1515ee0dca4df4a8b248d</u> <u>fce4e695000310b84a8eaf</u>	+ 1 \$1099 USDC	✓
168	2023-08-27 17:24:10	<u>0xba4b156f99bf0bae20a0</u> <u>56135efea965455c2b25bb</u> <u>b81a571b0ff19921d5b303</u>	+ 1 \$1099 USDC	✓
169	2023-08-27 05:26:28	<u>0x64651111b27c48a5ca8c</u> <u>ba33da04289389ed7ba025</u> <u>f4472543804d5fb14952b0</u>	+ 1 UNI-V3-POS	✓
170	2023-08-27 04:08:52	<u>0x6fb24e98dae2d033ba58</u> <u>3af1a0635b20944b7f690b</u> <u>ecf5fde1876ea804774d6f</u>	+ 1 drop-circle.xyz	✓

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