

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddc3d9c4ce41e6dc89092d98c0637c5f55568d74</u>
TOTAL RECEIVED	82.810171560840458937 MATIC
	32.75 USD
TOTAL SEND	82.810171560840458937 MATIC
	32.75 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPooL.com	378.000000000000000000 wSNX
! USDT	1,000 lt.com
#HEXPooL.net	153,250.149999999994179234 wHEX
!! USDT	3,000 ds
#HEXPooL.net	152,800.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A op.net







* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
∅	N/A Reward at usdt-nft.com
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 22:02:36	<u>0x509efb7b8bfb1ad356b8 b749dd446817874ac34d4a 1206a01c718afe53077cc7</u>	- 0.1569258439891005 89 MATIC  0.07 USD	✓
2	2023-09-26 22:02:36	<u>0x509efb7b8bfb1ad356b8 b749dd446817874ac34d4a 1206a01c718afe53077cc7</u>	- 0.0006731252411100 00 MATIC  0.00 USD	✓
3	2023-09-26 22:02:36	<u>0x509efb7b8bfb1ad356b8 b749dd446817874ac34d4a 1206a01c718afe53077cc7</u>	- 0.0007196675491950 00 MATIC  0.00 USD	✓
4	2023-09-04 15:40:12	<u>0xd5f5785c2796f0b42939 8847f09fd13e0f5a4151b8 33a29de2820bc72f137591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-09-04 15:40:12	<u>0xd5f5785c2796f0b429398847f09fd13e0f5a4151b833a29de2820bc72f137591</u>	- 0.0013229686472539 32 MATIC  0.00 USD	✓
6	2023-09-04 15:40:12	<u>0xd5f5785c2796f0b429398847f09fd13e0f5a4151b833a29de2820bc72f137591</u>	- 0.0033789963045166 02 MATIC  0.00 USD	✓
7	2023-07-01 14:54:55	<u>0x9556a0d818dec951ae7494223db0afbfc9e56875f1be781e5150c835f88f3cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-01 14:54:55	<u>0x9556a0d818dec951ae7494223db0afbfc9e56875f1be781e5150c835f88f3cf</u>	- 0.0014050498524786 36 MATIC  0.00 USD	✓
9	2023-07-01 14:54:55	<u>0x9556a0d818dec951ae7494223db0afbfc9e56875f1be781e5150c835f88f3cf</u>	- 0.0050964237519452 46 MATIC  0.00 USD	✓
10	2023-07-01 14:51:21	<u>0x3497aa44e3c93d5434e574f988da2884fbf9b015349fd2b01c16f96fe3d8c947</u>	+ 0.1695220753355999 87 MATIC  0.11 USD	✓
11	2023-06-30 11:56:16	<u>0x44cb8ec4e649a44b4f86d760c7278d0f3d5c14f3ab9e39936090596b03307199</u>	- 62.739474309686620 757 MATIC  41.92 USD	✓
12	2023-06-30 11:56:16	<u>0x44cb8ec4e649a44b4f86d760c7278d0f3d5c14f3ab9e39936090596b03307199</u>	- 0.0006739429513740 00 MATIC  0.00 USD	✓
13	2023-06-30 11:56:16	<u>0x44cb8ec4e649a44b4f86d760c7278d0f3d5c14f3ab9e39936090596b03307199</u>	- 0.0024463223590260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-15 22:29:27	<u>0x5fa92eb257313cae918b</u> <u>c5657d5bfa2857a914572d</u> <u>f54a77fea30c06af9267fc</u>	+ 1.8462316953805220 09 MATIC  1.09 USD	✓
15	2023-05-15 18:11:23	<u>0xf555193e97da67aae2c8</u> <u>3e0e0136f71704a395aa93</u> <u>241d2714a0956b99978015</u>	+ 60.896362879616503 960 MATIC  52.64 USD	✓
16	2023-03-31 18:07:37	<u>0x3f7e9365fec9b0f72c0e</u> <u>b2ffbe3184bd65c35fa76c</u> <u>78cdc64b4a6cd18f5943f0</u>	- 19.895881954036653 383 MATIC  21.97 USD	✓
17	2023-03-31 18:07:37	<u>0x3f7e9365fec9b0f72c0e</u> <u>b2ffbe3184bd65c35fa76c</u> <u>78cdc64b4a6cd18f5943f0</u>	- 0.0008924119953630 00 MATIC  0.00 USD	✓
18	2023-03-31 18:07:37	<u>0x3f7e9365fec9b0f72c0e</u> <u>b2ffbe3184bd65c35fa76c</u> <u>78cdc64b4a6cd18f5943f0</u>	- 0.0012805444758120 00 MATIC  0.00 USD	✓
19	2023-03-23 19:47:24	<u>0xa62c48df904eb5b5a553</u> <u>11a4983193373ed4096f55</u> <u>61a4b2b6e24db73581f062</u>	+ 19.898054910507827 486 MATIC  22.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:10:42	<u>0xcc3cef748c049cba1431</u> <u>fdcd1153ebfc83915814f8</u> <u>28034d6fc85be364496304</u>	+ 1 ds	✓
2	2024-01-18 20:18:00	<u>0xfc56f33c3078c5d74c65</u> <u>fd1cd206d6cb666df7d480</u> <u>2a31882b06f865f60f2cd1</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-27 08:09:49	<u>0x097ba431dd2527b592f0237e51a81265bebd48239417e585d4fcd611bea3a45d</u>	+ 378.00000000000000 0000 wSNX	✓
4	2023-09-09 10:32:38	<u>0xb24e30b1912a8dd6fbb4e43f0b146a8077258a2d9af46acacf4997063b3ee986</u>	+ 152,800.0000000000 00000000 wHEX	✓
5	2023-09-05 20:17:02	<u>0x3e60f4249dc8d4260afa0d94ae8b03e4180c3b96eafdce36fb7ba8807ff9209f</u>	+ 153,250.1499999999 94179234 wHEX	✓
6	2023-09-05 06:53:30	<u>0x098730a2987ecc1211266aec5ae1ee4a4a313297cad7cd883f41c68896582640</u>	+ 153,250.1499999999 94179234 wHEX	✓
7	2023-09-04 15:40:12	<u>0xd5f5785c2796f0b429398847f09fd13e0f5a4151b833a29de2820bc72f137591</u>	- 303.280000 USDT  303.15 USD	✓
8	2023-08-15 16:23:01	<u>0x98a6446404a97e2b12f03ecc1dc0a1694afa6e1f6ee8de5f0537ef69aa3b25f</u>	+ 303.280000 USDT  302.88 USD	✓
9	2023-08-08 18:50:13	<u>0x86b76640dab81a45f12cbe1e65b48c33a630e098f86540aeed77ed5a1c77b46</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-01 14:54:55	<u>0x9556a0d818dec951ae7494223db0afbfc9e56875f1be781e5150c835f88f3cf</u>	- 30.628241 USDT  30.62 USD	✓
11	2023-05-27 14:04:24	<u>0x5b3282106668d0c6c3d9ce91dbb28bccefbe586218508fbaefbcc4c54dac3b75</u>	+ 11.241527 USDT  11.24 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-11 18:53:45	<u>0xbbb8fb5d969bc7c215d8425e546c8a9839855683593d368b9d06fec9c8b392ff</u>	+ 19.386714 USDT  19.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:45:22	<u>0x2d79286c28d7e96a88ad97bd13b6d53f40e7209b5371d50a5ecee5cd7ee2653</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 19:44:14	<u>0xd497eb76db2f5f72666fe4b4fcb6a52ef98395dfb986292fe3ee5c6380cda43f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 08:00:00	<u>0x62afeca40017464cdb5ab43ea7455aa363ac3e3f611284bb310af077ab649f48</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-03 16:38:14	<u>0xe45242d7099712cfcac4531602b3854de7275cd6e45716d55ddf30750b25db58</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 10:59:47	<u>0x1547722566e8297a93b2fb0121269bcd591e7a4c2029c7942af12943d70b563b</u>	+ 1 2000usdc.org	✓
6	2024-02-03 09:55:27	<u>0x98114e3cde51fc5cd48345b4c508e8d43e6c1d0a2672f672150e6e3eac8ebf9e</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-01 20:38:13	<u>0x26cabf4f9de4730df050f7162337358c9a12d8fff6d0619817f13b8d9523bbd6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 01:33:12	<u>0xaa065d4643ec2bad23245e0dd2bed5bde9715afba7feec358a79bf62b7315589</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-31 18:44:28	<u>0xaa581ac7137f0b5279372c72dfa3ef689f492288dad10b118ac4b4df88399323</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-18 11:58:00	<u>0x7833fd34ca0b81ee937fdf2553d7c5ddb853bbb16936fc17a3bf8c5e02027437</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-18 11:57:54	<u>0x45cb17e1a0c74f9f3a54aadb8cc473aa9acca6dd73f4a84161fdbf8c99591106</u>	+ 1 1000usdc.top	✓
12	2024-01-18 11:57:44	<u>0xaaa2b367bdf6beeb9c41cea1de55ec88e61a568f495808364f749d9cf464a88b</u>	+ 1 3000usdt.cc	✓
13	2023-12-19 08:33:26	<u>0xa7f94d2ae3a38d85b29d141bfd184090d05de51d21a2db63efb26408279b23df</u>	+ 1 1000usdc.org	✓
14	2023-12-19 08:33:26	<u>0x6dc91424b6555fa6783e000904895b7d523e1e5e6d92ccee050b42ebf90dd30a</u>	+ 1 2000usdt.icu	✓
15	2023-11-29 04:47:26	<u>0xc677aef973c9e97bfe4eaa3991547b1fc5b5cc3a3e5b81ac7251c455127b275f</u>	+ 1 2000usdt.top	✓
16	2023-11-28 22:29:34	<u>0xba54a5e3589b2ba8424f2c0347b62f9a0dd5e8cd5e400b1bac2f4aa7657860f4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 08:47:05	<u>0x73b5d3fadceacfe3032a</u> <u>f7b226019528275a230750</u> <u>d03018420df348d60ab8df</u>	+ 1 org	✓
18	2023-11-28 08:47:05	<u>0x61a6d3f4789d6d60a115</u> <u>6f35f37a868e910090d36a</u> <u>2e29cd579595d6d3160e86</u>	+ 1 3000usdt.org	✓
19	2023-11-13 18:44:31	<u>0x6aec022b095377a12c68</u> <u>633ee6e4dc80824aa501fc</u> <u>2ceccc19738395fb56866e</u>	+ 1 Voucher	✓
20	2023-11-12 18:38:09	<u>0x8378633db67efedbd584</u> <u>c31bb5cbb9548174835973</u> <u>f77547b7f786e3553bbe2f</u>	+ 1 dt.xyz	✓
21	2023-11-10 14:55:17	<u>0x87d8c676d33ad37c8382</u> <u>bd3bd657486f2d4a6e2a43</u> <u>68de9301a3156530b01141</u>	+ 1 p1.org	✓
22	2023-11-06 11:27:02	<u>0x94de19185bde9b452f62</u> <u>d9fc22b98282e9411ddfc8</u> <u>725135ed88833efa0913b6</u>	+ 1 rop.xyz	✓
23	2023-11-04 07:45:43	<u>0xf1d1f8a114d2522b5713</u> <u>e3c233e92414e7c4dff64b</u> <u>438627d340609c3849571a</u>	+ 1 op.org	✓
24	2023-11-04 07:45:35	<u>0x1419ca270120051c0ee2</u> <u>3e28a4f1569492dbd187f4</u> <u>b74f04b243bcd3ac8f4b96</u>	+ 1 Voucher	✓
25	2023-11-03 17:06:18	<u>0x940cac659a927acf0805</u> <u>2d48c2552e30dc9252b7ea</u> <u>b8cef3eadb3fbb33dbb1c9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 20:14:36	<u>0xa53467ed5d20a12700ca82b8c9ce3da229969436ef6fc67099d7fef0cb92ad2d</u>	+ 1 reward-usdt.com	✓
27	2023-11-01 20:12:22	<u>0x3b5be62a97c5cf5087b346b2351dd64efebb8eb971da44152e86659b43f8d954</u>	+ 1 Voucher	✓
28	2023-11-01 20:12:12	<u>0xe0229192268adee7405e5f3966bd301149dce5bce119ae1495a16e99430686f6</u>	+ 1 op.net	✓
29	2023-11-01 15:29:05	<u>0xe5760abc3dd6bc0dbffb319287934d34c351708f223232aa54d1d9ea79014109</u>	+ 1 op.net	✓
30	2023-11-01 15:28:53	<u>0x68bd320c6a5700d73c4550dd8d2457171887e923d1c426f2f246098e73c7eaf2</u>	+ 1 2000usdt.cc	✓
31	2023-10-23 15:44:13	<u>0xd5272640137b47906e95190286bd163c67d1973b37fbb9820f10cb7990981d60</u>	+ 1 dropusdt.info	✓
32	2023-10-23 15:44:13	<u>0xd849dd32aa433666b764d4c6468a7a17116ab1e48c121f7ae4bf6a544eb29dbd</u>	+ 1 im.net	✓
33	2023-10-21 21:23:02	<u>0xa88bfc47092276809a66176691c3f49188b86c4989140bd359d938c8b9a1776f</u>	+ 1 s.net	✓
34	2023-10-21 21:22:54	<u>0x73efcc40d32ad732155e78ddf2d9e282ec6f344a23cf9deae79f8a97cc17a6cd</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 21:22:46	<u>0xb3ad9e0a00a8205d62a647107f3ae3de19c89ed061b89a991f7c9cb1cae67fd2</u>	+ 1 Official Authorize credential	✓
36	2023-10-21 14:26:51	<u>0xcfbe1c28e10c8386cbb0e69fba53b4b7c5b998d7ca8591b1816e7280ac057ead</u>	+ 1 s.net	✓
37	2023-10-20 18:44:24	<u>0x6795aa0d0feb1a1a97b0f0386921df81b2756cbe4efedd58a89e59035f5ad52b</u>	+ 1 s.net	✓
38	2023-10-18 13:34:27	<u>0xea965f7d238932f9fafd690ad077fe957e7608a30c9b7b61fde2c83fbcc91d96</u>	+ 1 usdt-drop.info	✓
39	2023-10-18 13:31:53	<u>0x6c0d8fe931f9e5107df6c3741259656d562b807bc0283210b5802ba9efca1f82</u>	+ 1 Voucher	✓
40	2023-10-18 13:29:27	<u>0x4e90afa1ee5209fa71fc38ba0106c1e28891ddf2295277d963f969bda0a7d7f2</u>	+ 1 et	✓
41	2023-10-18 10:56:47	<u>0x5ded615971982409e6cb e493b5a1afc2f01aed62c352a11e665aef73e5586bd8</u>	+ 1 Voucher	✓
42	2023-10-18 09:59:00	<u>0x53adb228cef30fb1f4c9ea1dd0e9f47510bafb8cbf30151dcc0858293fbfd813</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-18 08:00:52	<u>0x7478cf8b89693c20b1ca1de24919dab0be6ec39941d2a80fa853e319c11dce83</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 08:58:06	<u>0x40b07cf8de55c7afb3fbdf7f758ba9d9c7538a434befbd88f47c6cbd75a6ad35</u>	+ 1 1000usdt.info	✓
45	2023-10-17 08:57:50	<u>0xae3406469afa8105d6b99442d8dd2ee6392c973b51e1e5d66c0d6e24a9d4dcb2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-16 01:28:44	<u>0x1d3625bbe73e94a3c055270638e1b15290ab4c64d454d27c378fe1cfea6ebfb9</u>	+ 1 Voucher	✓
47	2023-10-15 22:56:48	<u>0x252c01c7f69c6711052fbc3b819e2b5548e143a4fab33ba6dc270d8972cc711</u>	+ 1 \$BNFT	✓
48	2023-10-15 15:42:34	<u>0xf9466ff08687bed32c6c1416a6a6e1b102cc7c03cb119d83a203d43938195446</u>	+ 1 Voucher	✓
49	2023-10-15 09:42:27	<u>0x8e8a9a2ce3dcca64b6a2157408ed77c09509768ce44630824b4ba0751734640b</u>	+ 1 usdt-1000.info	✓
50	2023-10-15 00:02:04	<u>0xbaefc296bbb23b3f95bd443b7cac45335d24942e8f5d246797f2803247bd0722</u>	+ 1 org	✓
51	2023-10-14 22:27:59	<u>0x303379df531f75bfc2dbd72f74b99e9650f45864569241ab5a29394c38ce8d83</u>	+ 1 org	✓
52	2023-10-12 19:47:18	<u>0xd6291db8287464b3f143b11e4ab18021d4fd5c33d2490d56dea5224e34b424a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 07:40:08	<u>0x53b6ba10e5dc062651ce</u> <u>48c48d345e7161406289bd</u> <u>a812d307f845b71ea4700e</u>	+ 1 rg	✓
54	2023-10-11 21:18:07	<u>0x8c9040846a16ba7935d5</u> <u>b87b470d360127a61017eb</u> <u>c1b0d97a638b2ba4405afa</u>	+ 1 Voucher	✓
55	2023-10-09 22:32:30	<u>0xc3624acec581fe01f1f4</u> <u>58b0f206f0d73136f656d1</u> <u>7a6b808f40d7ca1d0b926a</u>	+ 1 NFT Voucher	✓
56	2023-10-09 22:27:15	<u>0xe114a7c1ffd02911cf48</u> <u>ed72694a69a08b171d112e</u> <u>ea562f54380dd86f206617</u>	+ 1 Vouchers	✓
57	2023-10-09 22:26:25	<u>0x9356c5ed9123ee2f8bbc</u> <u>40e77ea50d97e2a5e653c5</u> <u>6bc8967c0010070f4792c3</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-09 22:21:15	<u>0x86d47c22127a33f976e7</u> <u>fd7f9c109a7a698ad63baa</u> <u>94e795d31c33f7abac796e</u>	+ 1 com	✓
59	2023-10-09 19:35:47	<u>0x963aeba2c5252700ee1f</u> <u>c940b9083acfc0db37cef4</u> <u>d3eaa9636c44a9877408ab</u>	+ 1 com	✓
60	2023-10-04 12:00:14	<u>0xb4d167f7e5028ba8650c</u> <u>70849128d78638d731b05c</u> <u>02d504c9ce0c9073369d5e</u>	+ 1 NFT Airdrop	✓
61	2023-09-30 19:35:02	<u>0xe97858afeb80124b639b</u> <u>8c8fe7205e0b86a7630b6b</u> <u>84da4c2969c47e775e2d34</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-30 19:32:10	<u>0xf374975362d7a2387b9c07b280b7408c1709dc0adc096a89d7186fd135952f8</u>	+ 1 ard.net	✓
63	2023-09-30 14:32:25	<u>0x2776f7950e65d7c7bdf6c75fcdb6c2f2cc1a8ad84d83bd6c7c612035c687df5b</u>	+ 1 dropusdt.xyz	✓
64	2023-09-30 14:29:57	<u>0x152bfc24e1d80d56848a61acb9a65164c8d346b89b1dbcdba24c2fa172576b8e</u>	+ 1 ard.net	✓
65	2023-09-30 00:42:13	<u>0x10098486443d3839a0964e889168ef087857c7590e2356cbcef0c1e90f097b9d</u>	+ 1 ards.org	✓
66	2023-09-29 00:21:55	<u>0x356669729f0443e5187e1b7a85997e78bc823a58fded1d84c0252e4c29c0ea27</u>	+ 1 usdt-rewards.site	✓
67	2023-09-29 00:20:59	<u>0x6eb72e2ef91fd52f5d42bffb67cc7be81894232cccba5e7ee03c761414e73a83</u>	+ 1 drop-usd.me	✓
68	2023-09-28 16:55:54	<u>0x9e4a51f723dcd17ec4538fc8a57e4673863f190b6e9147eb2f4fbfbc3013a544</u>	+ 1 usdt-rewards.site	✓
69	2023-09-28 07:26:34	<u>0x05287a7b26c104a8799afcff7e4fb667a13e0c7835e91f98b5cdd3371edf5eac</u>	+ 1 usdt-rewards.site	✓
70	2023-09-28 05:06:07	<u>0x96896055892526ad6596827030ea2900649d2f4ebba3adab6f6b63d1aa00b0349</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 03:57:06	<u>0x75d5c34c54f487f76b3f70b2f8b25b0e12ccc0a2cf260886cd4704dc79e80d4c</u>	+ 1 usdt-rewards.site	✓
72	2023-09-28 02:48:07	<u>0xa2241530d314ca8be2b38d2a40fdb166cbcc73c42a73148348631d185fa831e9</u>	+ 1 usdt-rewards.site	✓
73	2023-09-28 01:09:53	<u>0x0f196cbdbca54942f8087cb13ccd9cf0eef28558e23921f8a211ebe2671520aa</u>	+ 1 usdt-rewards.site	✓
74	2023-09-27 22:12:42	<u>0xe20247824b7c1c422cd2e1ea6a331317f31a18ff52c8420872f64e7b495ae423</u>	+ 1 usdt-rewards.site	✓
75	2023-09-27 20:49:35	<u>0x191f5aea7767351ec0cb0a7088a3701fc00cf395762a51c23845b8b48adeef5</u>	+ 1 rewards-usdt.me	✓
76	2023-09-27 17:34:41	<u>0xb07e91e34a66cfcfa718f59c60c4c7b3386c6455bfd01f453fee78c409f09470</u>	+ 1 tether-rewards.site	✓
77	2023-09-26 19:36:41	<u>0x3c73416a7b51ed8f22e3bd1dcc9b4af944392d819161f4c0ba3daa6d42abb059</u>	+ 1 NFT Giveaway	✓
78	2023-09-26 00:14:39	<u>0xc3df2bc6a787425e1ecd4090a716d9a1eef200d337fa3320f46695fb64092759</u>	+ 1 Voucher	✓
79	2023-09-25 22:51:41	<u>0x5083a416d8608ecaa984cba71fc93c5b3acddc18bc64f62e55c6bf945378f776</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 22:51:23	<u>0x7ca5dae0fb701cd5b190adec232a11c39bd7c64cf45bd6c4dc9af1aa795d3a5f</u>	+ 1 NFT Airdrop	✓
81	2023-09-25 22:51:11	<u>0xf71b4ae0b3b01cb7904e6be24e8ecdace4c454f2067cb244eee309f23950dee6</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-25 22:48:10	<u>0x96e590cf73e98f0449eba7e3f60ce2ec60bba084a1980fbbe39eb040c8319349</u>	+ 1 drop-usd.me	✓
83	2023-09-21 22:23:51	<u>0x2fbb60f381b91e29fd8993194b2f2e5f306927d7a62a0b3bf16f930b088abff3</u>	+ 1 Voucher	✓
84	2023-09-21 11:33:01	<u>0x6fad35f23bcda341fff6c854a3bdac622dc54e4309b35424eef4928d73019326</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-21 11:32:05	<u>0x478c6dc433a846c324ed0f0d1fd9874fe802f71413e08d6b2226aff452a65e39</u>	+ 1 NFT Airdrop	✓
86	2023-09-21 11:31:53	<u>0x81f5703e3b81e74f1c650de788e75492054da1b9f8f61c50cc094c9dc4e521b4</u>	+ 1 NFT Airdrop	✓
87	2023-09-21 04:30:00	<u>0x23e469e48399b9ea2a2ada8287d4f19b61469bcc1b4669f92ef4295bdcee573c</u>	+ 1 Voucher	✓
88	2023-09-20 23:04:33	<u>0xfdd3db405dc81c2ab55d9da2e5177fcd80d88452834c4b675cffd860949513d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-20 19:03:12	<u>0x4c64d4accf266b0742b9 b98ce58a722138a4a1edc2 28d5851d5c27d8b607f8b6</u>	+ 1 usdt-reward.me	✓
90	2023-09-20 11:09:21	<u>0xfe08af017c0c647d117f c62c59fb18de941b6e8d8f cadc0568ffc616fd127f93</u>	+ 1 Vouchers	✓
91	2023-09-20 11:08:17	<u>0x859067f65cfc3168e79b 13b4ccdfc4b21ad86ab2cc 96bb9a3f058bbdfb7e75ec</u>	+ 1 usdt-rewards.me	✓
92	2023-09-18 19:32:11	<u>0x995278ce67f7bab47be9 8258630a01bcdbe4033fb0 a36b49adcd33ed34d79684</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-14 10:05:37	<u>0x92a7bfa4b87e0ced2885 8e93dfced1ca0e5ad6d909 dad2eeaec87f90bef3d3be</u>	+ 1 usdt-claim.xyz	✓
94	2023-09-14 03:36:27	<u>0x87b06b25680808a6de94 288ae01491050bbd4ec67c 99f63db847c005d60f8eb0</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-13 22:24:52	<u>0x686809ecd78f8e58d5f3 2f45c393820583e67c774d a82d8fd93698b8e7478ba5</u>	+ 1 Uniswap giveaway	✓
96	2023-09-13 22:22:18	<u>0x85aa2bdfbb413611ab42 2f38dafa7c01d2259f82f3 2307046a91875b416ddf2</u>	+ 1 Base Chain Raffle	✓
97	2023-09-13 22:22:14	<u>0xf801436da51f143dc87a 6ceafe610c7b461183fcc5 01b980d1d9f7a481c4fe51</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-13 22:21:42	<u>0x7a59e858c9064e1ece3912a54e03fd47166a47f8a23d922694f811d872fa90d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-13 22:20:28	<u>0x57457551c2b01fe3cfbbc90d9158a38b19489399de837fd8e6bab55a9e4f0e08</u>	+ 1 LIDO Drop	✓
100	2023-09-13 21:32:14	<u>0x2e572b5479d579fe72de5bd1308811488259f099eb6c0b0beac98d4f03d2bc63</u>	+ 1 NFT VOUCHER	✓
101	2023-09-13 06:38:42	<u>0x3b87cf0fa45137d8970f2a710545baf25897ce9ea30bae95892f4a6bd695d86b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
102	2023-09-13 01:43:34	<u>0x52069ec7f134e9659955a04869d191cd77b0e412dc92c96c65d18627a64ded19</u>	+ 1 NFT Voucher	✓
103	2023-09-12 13:35:08	<u>0xd56a322e617408cd031055d429a4dd8b9522b86d2725a1813a68ab5ee515c506</u>	+ 1 drops-usdt.com	✓
104	2023-09-08 14:29:28	<u>0x1b797c02398204731e9323e12bef03564eee5e9b63c7c46352eb5b941967cf30</u>	+ 1 Voucher	✓
105	2023-09-08 00:28:52	<u>0x3b11f91cda9668b58ca99c9b9ea5f186bbd73cd199210be2b83749655c39c47f</u>	+ 1 Staking Bounty Reward	✓
106	2023-09-08 00:28:46	<u>0xe8bed771992a8c364ce7c38f4a8275fc711978d977e53e4366547395a323e3f9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-08 00:28:42	<u>0x3727862865bdd1c827536dab6b4d3bc46663f10ce75987910165f186c02c24d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-08 00:27:54	<u>0xcc59308e1360266a8617a1691efef435e99cf51d0b876b626e1d146fc7acde9a</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-08 00:27:40	<u>0xf6efcec0e37d8ec93c45ea1a5891688463bab1fa316c195cc25c0390d85560c9</u>	+ 1 NFT VOUCHER	✓
110	2023-09-07 15:40:39	<u>0xf40ebdb7431d2cea17215166c7a0b5e07c9590a03ed94bd74a68a724b8879ab3</u>	+ 1 claim-usdc.xyz	✓
111	2023-09-07 02:16:51	<u>0x32fa3aebdcb6702218a1566e472d5249d70c89cafc56ff2257e1bffb94700925</u>	+ 1 NFT Voucher	✓
112	2023-09-07 02:11:53	<u>0x2e8bfc5b82881ccf7e47681271dc6d03d7d6861d2b08adc00a4c3865076da39d</u>	+ 1 NFT Airdrop	✓
113	2023-09-06 01:07:56	<u>0x519c3c9dae123a5e1ccc9c9cbe3f994ff646b317cd5cccd568ffff3ea399b7ca</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-05 01:25:46	<u>0x241c261df59a581c0cab2db30751721eaf4045adfa11cdb3e47d29c2d4712785</u>	+ 1 Vouchers	✓
115	2023-09-05 01:25:36	<u>0x4615ac2ed22363d7fb22560df35dbabd176de081993a9bc8ecc3735afa5fda2e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-05 01:25:32	<u>0x16c15d94f5de515b19d4f3f42e0bdaed0ac68069f0e45d791ac1b3a161056142</u>	+ 1 claim-busd.xyz	✓
117	2023-09-05 00:25:19	<u>0x808833b789ea1b63a71b0b41c52b9e2426958cad78fb608fafe2e2ad00d6bd69</u>	+ 1 Vouchers	✓
118	2023-09-05 00:25:05	<u>0xd99e92a0d556f712d05ef27ec5ef5e5b9c12a1e1f1f5078d1e1ad84372c6398b</u>	+ 1 Vouchers	✓
119	2023-09-05 00:20:29	<u>0x698ee48a1769ed396a4a19cca3b86e90b9b82c817d2f910771f2ac1965dde4e7</u>	+ 1 claim-busd.xyz	✓
120	2023-09-04 15:43:52	<u>0x791220d499c2b9d00b11cea442c15edc9db4c6ceff640b195343bbc1f1cdf3a9</u>	+ 1 claim.circlevou.com	✓
121	2023-09-04 15:41:30	<u>0xab3a310f0dc335828f40e0fe423753c0bd70ba34bd09288ea5f4d8849be7608d</u>	+ 1 Vouchers	✓
122	2023-09-03 11:58:10	<u>0xcc6102f7436d24fd5af98eba6fe907f535cfc1b3da461431182da9c4d2bbb104</u>	+ 1 Base Chain Raffle	✓
123	2023-09-02 15:08:53	<u>0x3705823e3a6f4a0c58c60159f011abdef1f9586c21f4a1d62f920a2be790ea27</u>	+ 1 NFT Voucher	✓
124	2023-09-02 15:08:33	<u>0x13ca956cec6b5678d11a1fcf1702889adc2c3682b49c9d649c328d35bd51814a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-02 15:08:19	<u>0x9d55a00cda1165f0edd8 f747e184ca31366e5064a5 264d1de359cc71a5a1302c</u>	+ 1 NFT Voucher	✓
126	2023-09-02 15:07:27	<u>0x31ef19bf0873a3bd35d0 a9a8b2b6e311d47616fbb9 5954d823d0ac474b135874</u>	+ 1 NFT Voucher	✓
127	2023-09-02 15:06:39	<u>0x0daee2928295f0865071 fa198b76d06c0df40bfb33 9260d0d09b9c961b5612c1</u>	+ 1 NFT Voucher	✓
128	2023-09-02 15:06:31	<u>0xe867032436a3aca81db5 afccda1c5246aa5545a32f 8b7953f9a77ff0762e3560</u>	+ 1 usdt-drops.xyz	✓
129	2023-09-01 17:04:57	<u>0x57391941d902919ff623 43b138204568ffde409c31 cbd1a7e2e1a2f2e496dd17</u>	+ 1 Voucher	✓
130	2023-09-01 10:59:42	<u>0x9ae12d9daf7685c2fdd7 b4582e4f5fb3ad786b549a 0a11de6306c2054658f637</u>	+ 1 Weekly Giveaways	✓
131	2023-08-31 12:57:11	<u>0xea10c591497efdd3546f 425d14b46ded3bb4fa0054 e3791b8ddff03643a9e12d</u>	+ 1 UNI-V3-PoS	✓
132	2023-08-31 06:18:31	<u>0xdce0dcc44a274a31d6d3 1c1f232d7b91b48f50f9e9 a931ea6e24a564f0dade49</u>	+ 1 Voucher	✓
133	2023-08-30 02:19:52	<u>0x4053a8193a967a59fba6 869b04e594ef44da385b43 1af3719f06bbc0b7f00803</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-28 01:25:37	<u>0x8766b9e39aa1c67303ed5ce8f019da40ba1af0c56e31b509fd9753488db82c76</u>	+ 1 UNI-V3-POS	✓
135	2023-08-27 17:40:30	<u>0x763ac5e0a572125e9f496167e6de73ed42a30be06fdabf363cf220a0f655724f</u>	+ 1 drop-circle.xyz	✓
136	2023-08-27 01:15:50	<u>0xa1128a4ed2c51ebd710b688c2216d24a85ec00e30a9abb79c7b3d5b3c87dcada</u>	+ 1 claim.circleweekly.com	✓
137	2023-08-26 04:20:58	<u>0x847a871fff73aa272f14728ccb3f5356b54ec4ec93baa3b051b1b6e0279ac18b8</u>	+ 1 NFTVoucher	✓
138	2023-08-25 15:46:44	<u>0x8692575d646894177b37ce40b1330610695b4787d8201c61e4c8bb0d7c67ab14</u>	+ 1 drop-coins.xyz	✓
139	2023-08-24 15:02:37	<u>0x937b7e3b41b589c9698da785a1df7d679f90e855dbc797a58a9bba73bb6c7ec5</u>	+ 1 drop-coins.xyz	✓
140	2023-08-23 17:43:20	<u>0x3c7f8834c48decb6c86a6af15b0c469c1f3a42fa0d75350a1fccdbc5162b4e62</u>	+ 1 Voucher	✓
141	2023-08-23 17:08:06	<u>0x5e22e36d31d2107f79d9df23d36d4a53b0ca4223a3596b81f531ff7ed08da279</u>	+ 1 usd-drops.xyz	✓
142	2023-08-22 16:49:22	<u>0x3d4b28fdb6230412059eacc23d5a4ade90e67a9f1decd97f5d9442e0224cfd7c</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-21 23:34:01	<u>0x26b579b9a04230fe5c72e129056068a560b44644948fdb670a9ac92a6435afd</u>	+ 1 ARBITDROP.INFO	✓
144	2023-08-21 21:37:28	<u>0x2debbbf5005f0eb93c1a07efe2df3c91a6848c32fb3df020d5bc636594993e45</u>	+ 1 VOUCHER	✓
145	2023-08-21 20:39:20	<u>0xa7f3e89307ab56a4cb1edd0bb704cdfb190e28713e20c6d77f36ab80e19acfa6e</u>	+ 1 VOUCHER	✓
146	2023-08-21 20:18:26	<u>0x14f72bc619661a6df48d3106b754c540bb5c237f86b5d3d38e49379509ce804e</u>	+ 1 coin-reward.xyz	✓
147	2023-08-21 18:05:21	<u>0xc9d98d080b71ee661d1e5ceba681e754cd76685745a09f20a378f950a1493970</u>	+ 1 coin-rewards.xyz	✓
148	2023-08-20 14:38:47	<u>0x42e7dbdc72a59bbcc1125bb10d56d1f96142cb9daafb28c17c54cce1c278a57</u>	+ 1 token-rewards.xyz	✓
149	2023-08-20 13:14:43	<u>0xc4520f48576b0db78e37167190b108520e3e29c1dc3aeffffcadfa5f80135e5f</u>	+ 1 club-rewards.xyz	✓
150	2023-08-20 04:59:20	<u>0xc3acfd35a91db3a4cb2468b1f947bb565e5b34348efadbb213b3f9f303520a12</u>	+ 1 reward-club.xyz	✓
151	2023-08-20 04:25:58	<u>0xa85fafb7a2bcd61ce31fb456884a72b717a33e9148c7dbe8666d9df1e42a2e3b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-11 23:35:59	<u>0x80b40d181d8377da4848</u> <u>f0570ab458826f787d0264</u> <u>dad3ff5f49195b1b0a4d8e</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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