

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfb301e1868fd88d8d81f3e7455ea4a501358410</u>
TOTAL RECEIVED	2.390304893996658020 MATIC
	1.01 USD
TOTAL SEND	0.070669857365672606 MATIC
	0.02 USD




Token	Balance
MATIC	2.319635036630985248 MATIC
	0.98 USD
(PoS) Tether USD	0.688323 USDT
	0.68 USD
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 rn.xyz
ARK Legacy 4.0	1 ALN
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A usd-rewards.me
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A claim-usdt.info

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A s.org
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:54:51	<u>0x81c2676753bf801ea274</u> <u>94145f589228d4bf942fb4</u> <u>16790f6e9e589d5342bac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 13:54:51	<u>0x81c2676753bf801ea274</u> <u>94145f589228d4bf942fb4</u> <u>16790f6e9e589d5342bac6</u>	- 0.0021967345478520 00 MATIC  0.00 USD	✓
3	2024-03-30 13:54:51	<u>0x81c2676753bf801ea274</u> <u>94145f589228d4bf942fb4</u> <u>16790f6e9e589d5342bac6</u>	- 0.0048834765863376 74 MATIC  0.00 USD	✓
4	2024-03-18 06:22:07	<u>0x692d05ee4bea1e497bf3</u> <u>f2e3d918be38cc696483d7</u> <u>4d3128949e709157b6458f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 06:22:07	<u>0x692d05ee4bea1e497bf3</u> <u>f2e3d918be38cc696483d7</u> <u>4d3128949e709157b6458f</u>	- 0.0022874901579140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 06:22:07	<u>0x692d05ee4bea1e497bf3</u> <u>f2e3d918be38cc696483d7</u> <u>4d3128949e709157b6458f</u>	- 0.0000053904003017 54 MATIC  0.00 USD	✓
7	2024-03-05 16:50:24	<u>0x738eb23a1c5e7d641f2c</u> <u>5a87bd296195ffbe77871f</u> <u>928c34155c4d3684277534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 16:50:24	<u>0x738eb23a1c5e7d641f2c</u> <u>5a87bd296195ffbe77871f</u> <u>928c34155c4d3684277534</u>	- 0.0022829793992111 99 MATIC  0.00 USD	✓
9	2024-03-05 16:50:24	<u>0x738eb23a1c5e7d641f2c</u> <u>5a87bd296195ffbe77871f</u> <u>928c34155c4d3684277534</u>	- 0.0138268196070973 02 MATIC  0.01 USD	✓
10	2024-02-06 17:23:57	<u>0x38afb4a67f012e08a638</u> <u>3f0bd599e244c1af385046</u> <u>323038352d5512babc1d58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 17:23:57	<u>0x38afb4a67f012e08a638</u> <u>3f0bd599e244c1af385046</u> <u>323038352d5512babc1d58</u>	- 0.0020057700000000 00 MATIC  0.00 USD	✓
12	2024-02-06 17:23:57	<u>0x38afb4a67f012e08a638</u> <u>3f0bd599e244c1af385046</u> <u>323038352d5512babc1d58</u>	- 0.0009246990085020 87 MATIC  0.00 USD	✓
13	2024-01-27 07:25:38	<u>0x2e61abe7e951f9a75a7b</u> <u>48c1ff2dfde7d310c474b0</u> <u>a5bfdef374da12763c78ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 07:25:38	<u>0x2e61abe7e951f9a75a7b</u> <u>48c1ff2dfde7d310c474b0</u> <u>a5bfdef374da12763c78ee</u>	- 0.0020057700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 07:25:38	<u>0x2e61abe7e951f9a75a7b</u> <u>48c1ff2dfde7d310c474b0</u> <u>a5bdef374da12763c78ee</u>	- 0.0006475439127724 19 MATIC  0.00 USD	✓
16	2024-01-12 06:54:28	<u>0xab76660e2a2d42aa1b2d</u> <u>6897f1511d7d166157b85e</u> <u>c67c040003140b79309314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-12 06:54:28	<u>0xab76660e2a2d42aa1b2d</u> <u>6897f1511d7d166157b85e</u> <u>c67c040003140b79309314</u>	- 0.0020057700000000 00 MATIC  0.00 USD	✓
18	2024-01-12 06:54:28	<u>0xab76660e2a2d42aa1b2d</u> <u>6897f1511d7d166157b85e</u> <u>c67c040003140b79309314</u>	- 0.00000000000054155 79 MATIC  0.00 USD	✓
19	2024-01-02 09:09:58	<u>0x59a5f0c4c19c6a92e8f8</u> <u>80c739e30bee39f9080013</u> <u>7f0bccb5b7be389c94f4cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-02 09:09:58	<u>0x59a5f0c4c19c6a92e8f8</u> <u>80c739e30bee39f9080013</u> <u>7f0bccb5b7be389c94f4cf</u>	- 0.0025187700000000 00 MATIC  0.00 USD	✓
21	2024-01-02 09:09:58	<u>0x59a5f0c4c19c6a92e8f8</u> <u>80c739e30bee39f9080013</u> <u>7f0bccb5b7be389c94f4cf</u>	- 0.0021253252910197 52 MATIC  0.00 USD	✓
22	2023-12-23 07:52:01	<u>0xa21f0787bb6f10bc06a9</u> <u>b0cb92d588ba0660d3a264</u> <u>18731834b0cc68dc178db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-23 07:52:01	<u>0xa21f0787bb6f10bc06a9</u> <u>b0cb92d588ba0660d3a264</u> <u>18731834b0cc68dc178db8</u>	- 0.0055761300000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-12-23 07:52:01	<u>0xa21f0787bb6f10bc06a9 b0cb92d588ba0660d3a264 18731834b0cc68dc178db8</u>	- 0.0103916051764260 54 MATIC  0.00 USD	✓
25	2023-12-23 07:51:47	<u>0x419e9dea110d32c314dd 8b80bf75c6bffbf5ca4b1f 3426b367e7cb2303daefd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-23 07:51:47	<u>0x419e9dea110d32c314dd 8b80bf75c6bffbf5ca4b1f 3426b367e7cb2303daefd2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2023-12-23 07:51:47	<u>0x419e9dea110d32c314dd 8b80bf75c6bffbf5ca4b1f 3426b367e7cb2303daefd2</u>	- 0.0031752150558983 60 MATIC  0.00 USD	✓
28	2023-12-23 07:44:11	<u>0xe0da7d8fb11c271e043c 552298973f6d6b9b1fdca9 85b281f99c8fbd9cbf43b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-23 07:44:11	<u>0xe0da7d8fb11c271e043c 552298973f6d6b9b1fdca9 85b281f99c8fbd9cbf43b4</u>	- 0.0035447700000000 00 MATIC  0.00 USD	✓
30	2023-12-23 07:44:11	<u>0xe0da7d8fb11c271e043c 552298973f6d6b9b1fdca9 85b281f99c8fbd9cbf43b4</u>	- 0.0071366216389210 88 MATIC  0.00 USD	✓
31	2023-12-03 09:21:58	<u>0x7854d9c955b6d3ad2698 fe1f3826d04c814cfa008c c6973d399715f2135869d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-03 09:21:58	<u>0x7854d9c955b6d3ad2698 fe1f3826d04c814cfa008c c6973d399715f2135869d3</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-03 09:21:58	<u>0x7854d9c955b6d3ad2698</u> <u>fe1f3826d04c814cfa008c</u> <u>c6973d399715f2135869d3</u>	- 0.0000147365780033 36 MATIC  0.00 USD	✓
34	2023-12-03 09:19:38	<u>0xf82859851687f2ca26d2</u> <u>98a482bc952d9e5dd3b294</u> <u>1a0194ca8d4caf468401a9</u>	+ 1.5000000000000000 00 MATIC  1.22 USD	✓
35	2023-12-03 09:19:12	<u>0x727cda1e35daf5be1a4d</u> <u>a7e596b8207095efbfdc90</u> <u>42f3072ff0cba337177aba</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:52:01	<u>0xa21f0787bb6f10bc06a9</u> <u>b0cb92d588ba0660d3a264</u> <u>18731834b0cc68dc178db8</u>	+ 0.3903048939966579 09 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:54:51	<u>0x81c2676753bf801ea274</u> <u>94145f589228d4bf942fb4</u> <u>16790f6e9e589d5342bac6</u>	+ 0.030133 USDT  0.03 USD	✓
2	2024-03-18 06:22:07	<u>0x692d05ee4bea1e497bf3</u> <u>f2e3d918be38cc696483d7</u> <u>4d3128949e709157b6458f</u>	+ 0.038425 USDT  0.03 USD	✓
3	2024-03-05 16:50:24	<u>0x738eb23a1c5e7d641f2c</u> <u>5a87bd296195ffbe77871f</u> <u>928c34155c4d3684277534</u>	+ 0.135788 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 17:23:57	<u>0x38afb4a67f012e08a6383f0bd599e244c1af385046323038352d5512babc1d58</u>	+ 0.078241 USDT 0.07 USD	✓
5	2024-01-27 07:25:38	<u>0x2e61abe7e951f9a75a7b48c1ff2dfde7d310c474b0a5bfdef374da12763c78ee</u>	+ 0.139106 USDT 0.13 USD	✓
6	2024-01-17 03:30:03	<u>0xed0ab351efff7aa9ba11296e3cb4e35851c4a69953012f676c942d48a985f9ca</u>	+ 3 rn.xyz	✓
7	2024-01-12 06:54:28	<u>0xab76660e2a2d42aa1b2d6897f1511d7d166157b85ec67c040003140b79309314</u>	+ 0.119823 USDT 0.11 USD	✓
8	2024-01-02 09:09:58	<u>0x59a5f0c4c19c6a92e8f880c739e30bee39f90800137f0bccb5b7be389c94f4cf</u>	+ 0.146807 USDT 0.14 USD	✓
9	2023-12-23 08:26:30	<u>0x7f07b90e9c879f7fb9f7fee0b1ab2ccdef41f427126091ec17c8d0a6cd9266b2</u>	+ 4,891.500000000000 000000 et	✓
10	2023-12-23 07:52:01	<u>0xa21f0787bb6f10bc06a9b0cb92d588ba0660d3a26418731834b0cc68dc178db8</u>	- 0.330971 USDT 0.33 USD	✓
11	2023-12-23 07:44:11	<u>0xe0da7d8fb11c271e043c552298973f6d6b9b1fdca985b281f99c8fbd9cbf43b4</u>	+ 0.330971 USDT 0.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:35:04	<u>0x136118092beae63ed44e36c7fdc03220d73e803fb9acfa4246fb1e9fb85716ca</u>	+ 1 ALN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:07:45	<u>0x7954ef23796dfcabe205506f52d683c461d13baa133ef1de03d9ef16c4c0b21d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 16:39:27	<u>0xd106e122267603f9e051b73a57e8e1f3352fb1bfa89bc4a88fd6f6c835aecf36</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-17 01:26:53	<u>0x43740883efaff3db519c4cabc8963fd56fa1d5dda1f552d295eb31a7c7644501</u>	+ 1 https://lidostak.com	✓
4	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
5	2024-02-16 22:27:27	<u>0xdd3e833445ac6e35a3793a705187e0cdc118eaca26adf12db3e533e1a762f6ac</u>	+ 1 https://aione-giv.com	✓
6	2024-02-10 02:36:06	<u>0xdf5a86cd75b97e54c5d97abd2b670b4be00c1de80f53d8ba3602eeb23c773dc2</u>	+ 1 r.online	✓
7	2024-02-08 04:10:30	<u>0xd1bef0137869a7b70840564634a7bb3967f0d9cad13e67a6feff04fb617d1b2a</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 17:38:15	<u>0x3a05e5749f029e942a0b3d918651ee6880e2b6ec09d656548e45a95906c6af34</u>	+ 1 Airdrop at 5eth i%Enet	✓
9	2024-02-06 17:35:15	<u>0x5ed92f47103f8cdf543d622839a87f3c0342414bc9853e7ba782ac7450c2f0b1</u>	+ 1 Reward at 2000usdc i%Enet	✓
10	2024-01-27 07:30:52	<u>0x322009f0f7a3cbf26c8038e166ffaa5f56a3383eaa d266da2ff431907465b75a</u>	+ 1 5000usdt.com	✓
11	2024-01-27 07:30:06	<u>0x00100de0ad98022e80f5da7c89cad45d6138f35e6b 927509b641be6622bc17c2</u>	+ 1 2000usdc.org	✓
12	2024-01-12 11:09:33	<u>0x4401548cb00e0057e25e5f1188887a143181e20f99 d88e6a5ac0b6c7d3b07e25</u>	+ 1 1000usdc.top	✓
13	2024-01-12 11:09:25	<u>0xb9dd6450cad43d0ba3ff69221c1c72001c4045c00c b6ac07c7e58e65045bc11e</u>	+ 1 3000usdt.cc	✓
14	2023-12-24 03:24:00	<u>0x13da02e0a9c5e6fac03b8403168a6c70432991ffb1 7e19e018924ede00df7e7a</u>	+ 1 3000usdt.net	✓
15	2023-12-24 02:52:07	<u>0x51dbd45225e3dc76985a13b3e588e870a2c8241a16 9e27b852af362520f894f6</u>	+ 1 2000usdc.cc	✓
16	2023-12-23 07:53:31	<u>0x866be39aaaaac5161539c3165cb16f22e8a43f9c83 af1e1d8bbbd1297ea235e1d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 09:19:52	<u>0x51c65f4024be1d128de6</u> <u>10da63815d92a635b05511</u> <u>4573eecbd2537ad7cfa6ed</u>	+ 1 2000usdt.net	✓
18	2023-12-03 09:19:18	<u>0x143eebcaab0cb7e861df</u> <u>f94760322ea0236fce7b0c</u> <u>034b8cb7c8520d0e9cdeb2</u>	+ 1 1000usdc.org	✓
19	2023-11-18 07:20:59	<u>0xb070ece1d5a6d070656c</u> <u>9d5f8e546e73e423548075</u> <u>8db98db33ab87c0cf94e35</u>	+ 1 yz	✓
20	2023-11-12 07:46:49	<u>0x5371b28211a274f809e6</u> <u>5f7a2b266f15e67e393350</u> <u>9f8042f3ce1b93d98e5768</u>	+ 1 dt.org	✓
21	2023-11-08 05:57:32	<u>0x99f9849b2a52c32314c8</u> <u>8bc0fc9f8c67fe2bfb5738</u> <u>90e080375396af0ca1329e</u>	+ 1 Voucher	✓
22	2023-11-07 06:01:51	<u>0x66587cb7aec714931316</u> <u>e6a97fc92109eb54c29d63</u> <u>4ac687d30e6cd46aac2a19</u>	+ 1 vip	✓
23	2023-11-06 06:20:26	<u>0xd64f9b5ba4323d863103</u> <u>1d1c6482e2ce569d74fac3</u> <u>bb280f8fce444dcf41f114</u>	+ 1 rop.xyz	✓
24	2023-11-04 07:16:59	<u>0x3c98eb6588a1e4a9fe72</u> <u>b1b54d6b6965c09ef127e6</u> <u>8b176c2a3319cc0944e374</u>	+ 1 op.org	✓
25	2023-11-04 07:16:13	<u>0xf1ebb9f03e2316286b76</u> <u>23ec61249c8becf9f08471</u> <u>a035be4a8996a408db5c7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 05:51:57	<u>0xb6beed72ebe9f1f8aed382ca4003ac3a81cd02816491a4cc64b42a8f9998ae25</u>	+ 1 op.org	✓
27	2023-11-02 13:22:30	<u>0xda5c21b190504d6cbc711702c44f8cecc3b3dc176894281b68c5052b1e777264</u>	+ 1 1000-usdt.org	✓
28	2023-11-02 13:22:22	<u>0x2f3ada4ebdb79666e4019fa996df4ba32042924b9448f38dba4bedf196ba1bbb</u>	+ 1 op.org	✓
29	2023-11-02 06:35:45	<u>0xf4e4c2aa5a0657572195889ced9be4b43cbfe7b3f8976e4b06ac0054f9849bf</u>	+ 1 2000usdt.cc	✓
30	2023-11-02 06:35:35	<u>0x44462af5ac46c54447ee9aa2ebf9ed0e894f11e11e8a4d259a8e62f6adfa9d39</u>	+ 1 op.org	✓
31	2023-11-01 06:26:32	<u>0x2523faf880a9544055ab9a2064fe23f41f2436d3ea97d6045138ebc45f15775e</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 06:26:26	<u>0xea3b0b811e65b0289901ee6e947ef99b249a7ff65687cc92b656287365994db5</u>	+ 1 op.net	✓
33	2023-10-31 07:25:37	<u>0xd69e81ddb3f544acf2da0b243f555191de5151c710412d992c4b64a1d27eaf5</u>	+ 1 Voucher	✓
34	2023-10-31 07:25:37	<u>0x9216786ca2beb302d2e4f6dbf0c16c7e64e28ea4ba3f9f3191fd3c0d93d4b1b5</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 07:54:13	<u>0x9174e827fe2cb827f56f</u> <u>e40949c0c830d4a6c657f3</u> <u>253e12dd015fbdd4b68837</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-30 07:51:15	<u>0xc49a33399c3aa59906d7</u> <u>eae2056d8b67e497eaefcc</u> <u>856655301dcd7a24fb4a56</u>	+ 1 drop-usdt.cc	✓
37	2023-10-30 07:51:07	<u>0x627cc046f169c5893aba</u> <u>ce8fd66779e44552e80516</u> <u>eb8c6a8e238fc2681b0ba5</u>	+ 1 rop.net	✓
38	2023-10-29 06:17:47	<u>0x0fc61d61c5b14f0432fa</u> <u>0b63fac7f91087d6e45ac1</u> <u>eeaf7198d0dd2e404a82e9</u>	+ 1 d.net	✓
39	2023-10-28 06:37:55	<u>0x378a2bfa38191f006cff</u> <u>eaf96c3771049ee116d7b2</u> <u>1d0ba7e64d7939394b0a83</u>	+ 1 .net	✓
40	2023-10-28 05:06:28	<u>0x76f92d75f638a9a36b12</u> <u>04dd8fc37e2ef0e9531f57</u> <u>098b7d36aec4375ff4b486</u>	+ 1 aim rewards	✓
41	2023-10-28 05:06:04	<u>0xc4932d7b634d630c4def</u> <u>32f97f45c9841d3ab02807</u> <u>6a976885ed3ffc030b1aa2</u>	+ 1 .net	✓
42	2023-10-28 05:06:00	<u>0x505bc513b98b1a3c4311</u> <u>08ff7a0e58c2dc0d46ec40</u> <u>d49a9b3011c4decca9bdcc</u>	+ 1 2000usdt.org	✓
43	2023-10-28 05:05:52	<u>0xf7ebaab5a7ccf4125fcd</u> <u>5ba2789aafbaf41098dfa3</u> <u>f6327cad27dfd10912c5b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 05:17:10	<u>0x0a292a25d3b4ea052041</u> <u>7ce7988faa75ba7aef9009</u> <u>7a643b22966e8012196a02</u>	+ 1 .net	✓
45	2023-10-26 06:01:04	<u>0x1a67049875a225fd64ab</u> <u>8a9a1fc009e05514c68a89</u> <u>e1482570f9db799d835b92</u>	+ 1 Voucher	✓
46	2023-10-26 05:59:45	<u>0x4f1a97683401231090e3</u> <u>bbd104b8ce9dceaea5d32e</u> <u>cbebdeb7e67c3a8a3720db</u>	+ 1 er.app	✓
47	2023-10-25 05:15:38	<u>0xd5621381ce3276f5ac4e</u> <u>32ceb8e71bfc43c85f1b48</u> <u>29bfc94c19ea3c941f8519</u>	+ 1 er.app	✓
48	2023-10-24 12:17:01	<u>0x646cb2ca2d46101419bc</u> <u>399b8a130aa5bb075102bd</u> <u>059f97831f6c8ab1d931b7</u>	+ 1 er.app	✓
49	2023-10-24 12:16:53	<u>0x42fde400be00bb3b242b</u> <u>819e1e12db700806e5283a</u> <u>597b17b42f3596531d2045</u>	+ 1 dropusdt.info	✓
50	2023-10-24 05:39:44	<u>0x2e517cc43f121ba25aab</u> <u>d38dd19466663f60419e8b</u> <u>c42074fda866978f32f77d</u>	+ 1 2000usdt.com	✓
51	2023-10-24 05:33:14	<u>0xec29543d08573a290798</u> <u>a59d8c0e94205b8066374a</u> <u>a5c560e99b545b69731186</u>	+ 1 Voucher	✓
52	2023-10-24 05:33:06	<u>0x2702c62084153c28afec</u> <u>22faba0f343094a9d1a0a4</u> <u>a48dd99a8f64d213613c02</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 05:44:31	<u>0x35883b1780668af586b933db5356a13bb3e20de0dc</u> <u>d93e9030d84acf863ab309</u>	+ 1 .net	✓
54	2023-10-22 06:20:17	<u>0x46cafa68b680c9059d5639f049616ec51537bf0854</u> <u>88629291f69147dadffea</u>	+ 1 s.net	✓
55	2023-10-20 05:36:48	<u>0x5bb45a810166ac59d18ff00d44f110127e5b94312e</u> <u>8465c196e24c07c04b215e</u>	+ 1 s.org	✓
56	2023-10-19 04:54:03	<u>0xebf8d2a273880c6cab72c73e3f23f5dce004bc80d1</u> <u>f8196ce4a8fb27a4ac07c0</u>	+ 1 com	✓
57	2023-10-18 05:07:36	<u>0xf4f2ba4d7fe47752631e494f47ce46524c484e1adb</u> <u>bc2f6149ae9fd44c1e21e9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 18:41:45	<u>0x5f8fa8feea82441d592927fff126e3d4a7d7892cff</u> <u>6f85948ca989a5f1611846</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-17 05:53:40	<u>0x81a5c186cd8ab3d9ef74913cc237969ae62f5698bb</u> <u>cfc70317e0588829173161</u>	+ 1 Voucher	✓
60	2023-10-17 05:52:20	<u>0xda98c84b320519878d9efb9493466cd38a0a25bade</u> <u>1adf8984bf62f4b1a2b34a</u>	+ 1 claim-usdt.info	✓
61	2023-10-16 07:42:46	<u>0xecc5602235abe8865e284bf766f20cadd712b300b1</u> <u>28f161edb2bfda981992b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 15:36:36	<u>0x6679bd761ee45e03308276b2023d835905158a1796f2c856f065521642f6a7a1</u>	+ 1 Voucher	✓
63	2023-10-15 07:21:47	<u>0x768e9fd54475c3b924ea608cbf1c546d96d5e82858fda9866756bbb116feb69b</u>	+ 1 usdt-1000.info	✓
64	2023-10-14 16:17:01	<u>0x6df94412ab2057b81e7d6cacd5b42ba26b8a9082998e8e7ecc8357d7be8d53bd</u>	+ 1 Voucher	✓
65	2023-10-14 06:24:35	<u>0xc007082ea3bab63d13e000b83d4286da000af1e12d2f86038a243e745abceaad</u>	+ 1 claim-usd.com	✓
66	2023-10-12 19:42:24	<u>0x326880b0379ade2989c5ba4febaea31e33f8380b09dd10f2807da49a9ae1b404</u>	+ 1 Voucher	✓
67	2023-10-09 12:06:56	<u>0x8b3c73a2e244574a13a0fda4520d4f5498a032522ef8ff70d6488f47fa3c66e6</u>	+ 1 Voucher	✓
68	2023-10-09 05:40:27	<u>0x367d18ed3fc4908121acd547bbd616ea44e1e70ad36d519a9c4b7210ad9ee986</u>	+ 1 usdtdrop.org	✓
69	2023-10-07 12:47:40	<u>0x892d2fc52354b0417f369a9a406f746d61731d45f8fb9a6e09b62071595737dc</u>	+ 1 Voucher	✓
70	2023-10-06 12:51:58	<u>0xc4336e7dfe41492ecf93be4d626805ebea21c316f07d882586937d4ae0f0c328</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 05:26:39	<u>0x6e47eb739ebcc7b11cf017c8415da8ad9dd71a86b9beaec2b2259bd9df23c1a6</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 05:23:13	<u>0x6c10a05e1f2d9b872e73525365d3ac156a2b70a7959a0ce44b7abcd25747f8d0</u>	+ 1 usd-drop.org	✓
73	2023-10-05 06:33:01	<u>0x3468383861604106afb7456d38aa8b47715379238dd72f108270ad07f5a13d37</u>	+ 1 usd-drop.org	✓
74	2023-10-04 11:35:16	<u>0xfa2853a62fdfbe8d2b5b10ff820193cbe18082e2970dd798bb1ee7987b893cec</u>	+ 1 Voucher	✓
75	2023-10-04 05:06:42	<u>0x276c27c55b73ad94c1daf0baa8e9d76c42593739c3b75655bda3fc1e7352311</u>	+ 1 usdt-drops.org	✓
76	2023-10-02 05:04:15	<u>0x136b74bd610d84d089a1a43d343a6a6f81785f333567483baf066832f575405c</u>	+ 1 drops-usd.xyz	✓
77	2023-09-28 05:24:49	<u>0xed71dba7433d63785db9bfe91e3ae4a6f24d47397f05cff9f39d8c6178365e5a</u>	+ 1 1000-rewards.com	✓
78	2023-09-27 05:28:13	<u>0xf0133b9623da6cf41fdf1f110bdce40437d4ff58b915c1151ea051cf56020d2</u>	+ 1 drop-usd.me	✓
79	2023-09-24 06:35:32	<u>0x244947d07bcf5fd6f406b97094467b0e841aa1d3bb29685a540d4e8d2399094</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 05:46:55	<u>0x8876a7e6ea6384cbe7fd</u> <u>a78be3c06f206808a6491b</u> <u>33015ea94ea179042b340c</u>	+ 1 MintPass	✓
81	2023-09-22 05:17:14	<u>0x7e86c9dd1c150f680efe</u> <u>e94a3df50b44f0a5991886</u> <u>65fb42bf15662ab5029b24</u>	+ 1 usdt-drop.me	✓
82	2023-09-21 05:09:31	<u>0xce91ef9acc4e2b32b7d2</u> <u>f726c92d88d4a99eda12be</u> <u>5edd8407d5bf855db703cc</u>	+ 1 Vouchers	✓
83	2023-09-21 05:09:11	<u>0x55d1d4d228b3ef3e5408</u> <u>f9b6e0e6f941838a58c3d1</u> <u>661b8be8411bed802826bb</u>	+ 1 Vouchers	✓
84	2023-09-21 05:08:49	<u>0x1798fc2325fc7e957bea</u> <u>e8268968b7b24fece9b2a7</u> <u>7485aae9483f94d2ef1e40</u>	+ 1 Vouchers	✓
85	2023-09-21 05:08:07	<u>0xe6570647d00b9e1bb950</u> <u>b7b1965ac666fd327158e5</u> <u>b7cb0088e9d52b3333de3d</u>	+ 1 usdt-reward.me	✓
86	2023-09-21 05:01:15	<u>0x55d15d519d640c7a3afa</u> <u>cddd2747b61787fe3c1abe</u> <u>7f09548ee536cee65a89ed</u>	+ 1 NFT Airdrop	✓
87	2023-09-21 04:54:45	<u>0x322d623e7ee7f12cc3f5</u> <u>c5c97b7ba7b2b251bc1fc9</u> <u>a28be939321284ac57a31d</u>	+ 1 NFT Airdrop	✓
88	2023-09-21 04:54:21	<u>0x0262b8f4837cf4a433bc</u> <u>1044208ef790c103a80302</u> <u>5b7d70474118afab419952</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-20 05:23:57	<u>0x412aba8f1ec6ef3e2dbc</u> <u>22ddb6a927a3d7d90a2c7f</u> <u>70a47bc3c4b32976d85c32</u>	+ 1 usd-rewards.me	✓
90	2023-09-19 05:01:19	<u>0x9b86ae9943255aa56fda</u> <u>f4b9f3ba5c22b95ac8c1be</u> <u>5cb3e2f036252c676d2b42</u>	+ 1 usd-rewards.me	✓
91	2023-09-18 20:28:01	<u>0xea3130bb2cb7f606652a</u> <u>738b5285ae89c4f9970d93</u> <u>2c1764a216904b7b55effe</u>	+ 1 NFT Airdrop	✓
92	2023-09-18 20:23:59	<u>0xad7bd520e5202d9b3c02</u> <u>add4f8b0939e4f6419e868</u> <u>b2553c32b987d6cb01a2b2</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-18 06:06:27	<u>0xfdc6e911aa42742f5877</u> <u>364637bc6de05498407858</u> <u>04fa912e3fe5ac135a9ee8</u>	+ 1 usd-reward.com	✓
94	2023-09-17 06:26:01	<u>0xb81c4306ad3a6a92b67b</u> <u>360c38d5cdeee6caf9ea97</u> <u>0eff0cd6f84b1f161fbe40</u>	+ 1 drop-usdc.com	✓
95	2023-09-12 10:34:22	<u>0x5f9960d99b5aa0bbe3f3</u> <u>b9f3c8519b7551c9ae37cd</u> <u>4e354f24350ceb3b15d0d7</u>	+ 1 NFT Voucher	✓
96	2023-09-12 05:24:06	<u>0xd0ed32dfd10b7ed22336</u> <u>6d555efa7213afe68fe074</u> <u>8ffd66d963129e13fcc224</u>	+ 1 Vouchers	✓
97	2023-09-11 17:21:41	<u>0x9e5b213349516db6cb61</u> <u>7048fed9aba5bd2e97ff50</u> <u>e0310c4860937c1a10bc30</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-10 06:13:25	<u>0x20a94de6c44088855638</u> <u>134d143c62b82c88b8e63f</u> <u>2fbf1d9a05a786488b718a</u>	+ 1 Vouchers	✓
99	2023-09-10 06:10:53	<u>0xa31f7fcce87ec6ce521c</u> <u>8b37e9b9c59734b5a992f8</u> <u>592cc7679dbb40ef9c808a</u>	+ 1 drop-usdc.com	✓
100	2023-09-07 07:36:39	<u>0x1da1d787ab8048b44986</u> <u>8abb29418241c2fe396ebf</u> <u>2a9ab231ed77365b44d91f</u>	+ 1 NFT NOTIFICATION	✓
101	2023-09-07 07:36:17	<u>0x73eef1db1e0ad36fbe79</u> <u>57dab948b178f87df552b1</u> <u>e7fff27a29b2ce9fe0bbb7</u>	+ 1 NFT VOUCHER	✓
102	2023-09-07 07:33:41	<u>0xdf79b2cea2de26a73be0</u> <u>cfae31dcf839a4f7982bae</u> <u>07096aee99b8772d3c543a</u>	+ 1 NFT AIRDROP	✓
103	2023-09-07 07:30:42	<u>0x2506b95acb5f29ab26da</u> <u>653125a96a04a331ed7929</u> <u>eb17f0ede7a0ed932aa323</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-06 05:31:30	<u>0x6a7effd28421ef933dfa</u> <u>834ced3bc7fce561cb7ea0</u> <u>089f75ca28a58fdcb6cb1c</u>	+ 1 NFT AIRDROP	✓
105	2023-09-06 05:31:12	<u>0x27bc4f52db81ad74119a</u> <u>4af3a2e86357074ad11304</u> <u>1c229345514b0a68d5ea65</u>	+ 1 NFT VOUCHER	✓
106	2023-09-06 05:29:28	<u>0x910d005e87e24dc4b4d5</u> <u>6821f30ed9b0e29cc1a0ff</u> <u>970deed2e8bea5b02e0537</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-06 05:28:58	<u>0xc8d346caf35236c6e6aa cd831162b5e49baadf8c0d 89d435cd46a83c58201e42</u>	+ 1 NFT NOTIFICATION	✓
108	2023-09-06 05:28:50	<u>0x0568ca5202ec696babb3 0844b91765d7290431c03b aa32d9cc000fbaa22d1e8c</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-05 05:33:33	<u>0x109b5a9e84dd2e2e8bb7 2c96270c18d5cf5b47fb27 80ca2b3a7d0128f85fe0d7</u>	+ 1 NFT Voucher	✓
110	2023-09-05 05:17:05	<u>0x035fd7898a138f0813f6 b642fda7621d5d0bc54390 599302e489e309ae8f6267</u>	+ 1 Vouchers	✓
111	2023-09-03 18:39:31	<u>0xef8579121bbc278067c1 ed6453c2b8d9e612759485 f8e7076877fc95af3eb3a0</u>	+ 1 Vouchers	✓
112	2023-09-03 18:38:57	<u>0xcf14dfcee737662433ea a4d43ee154857c14bc63c5 00c6ea168761f3bfb7150</u>	+ 1 usdt-rewards.xyz	✓
113	2023-09-03 02:29:31	<u>0xb741da729a36378ad0ae 10aaf90f3d79353a88a794 d8d985a8379bf8ab615a76</u>	+ 1 VOUCHER	✓
114	2023-09-01 07:09:49	<u>0x8f7c32daf6ed9134a0f4 9bef0ae19080f417b99282 76ecb848696057a7405048</u>	+ 1 drops-usdt.xyz	✓
115	2023-09-01 07:09:47	<u>0x1186135ce7e6588e3ec3 4e6f447cd9088a83d1c9cb 08faf3a3fca95639b3c2aa</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-31 05:22:25	<u>0x6ba6b97f5a179f47a6248395622dace706010a828646d1523037cfd8eae08770</u>	+ 1 drop-usdt.xyz	✓
117	2023-08-30 05:08:39	<u>0x8f68a37f3084127e55d7c5607a41e8ad54ce304f5802103e503c219a971162bc</u>	+ 1 UNI-V3-PoS	✓
118	2023-08-30 05:08:17	<u>0x4a42a9b128c8f5ed6fb4a3cec643a3f598ac23dccf5c49232e4d7f45ebd61444</u>	+ 1 drop-usdt.xyz	✓
119	2023-08-28 06:15:44	<u>0x94de7d0da9cac872074150b16d1282be2a3c66606d0738a76ab0fb9cbc860d87</u>	+ 1 UNI-V3-POS	✓
120	2023-08-27 05:59:54	<u>0xa098e14bf43ee980b9089d6e4d7ab301c19c9ef6a037f79609aa6531e2363986</u>	+ 1 drop-circle.xyz	✓
121	2023-08-26 05:32:19	<u>0xdf7a6644e1d552443001fb6869b82782e593c68e5aad484571e8ff3202cecac9</u>	+ 1 drop-coins.xyz	✓
122	2023-08-25 18:13:59	<u>0xc8253a683f8ce302c5dba0326d3f99ee0596c7c15cb777e280e7e5fb1659e3f3</u>	+ 1 NFTVoucher	✓
123	2023-08-23 05:43:42	<u>0xe5669d86044ced74b88d31308006aea5d0f76629581c9971bd9f904877ae42e8</u>	+ 1 usd-drop.xyz	✓
124	2023-08-22 19:29:39	<u>0x074d326f84bac2dcaba6e645147e75b448ec28f83e3a59a60652ca0761aa6a5e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-22 06:22:43	<u>0xe6f3c384874c34c8ece3 acac50e26a123956610b1f 50dcde898726676694fdf6</u>	+ 1 coin-reward.xyz	✓
126	2023-08-21 10:43:24	<u>0xa5c257f918c6b147d3d8 992c475597f752843ee438 634506de9a7765130fa3a6</u>	+ 1 coin-rewards.xyz	✓
127	2023-08-19 06:18:21	<u>0xd55ead76fd9702e023dc d11ce28638a594825a63b9 287c1e57d519106aeaa838</u>	+ 1 official-rewards.x yz	✓
128	2023-08-18 06:18:16	<u>0x19d22128727e48f32b2b f5bf31ffefa2609af3cabb 2c4a3f787f8a4812c3a435</u>	+ 1 token-rewards.xyz	✓
129	2023-08-17 06:18:02	<u>0xe4255b9e6af3526dda11 ea0e2cf1c0737d88e9fc43 052e765aad64d67a4e168c</u>	+ 1 drop-reward.xyz	✓
130	2023-08-16 06:47:12	<u>0x91936a62b022d3a13dda 5d5783f70f81661972906f d593b6720c7a5aa90aa92e</u>	+ 1 drops-reward.xyz	✓
131	2023-08-13 04:38:17	<u>0xc028c0ed897e6116c4c2 a93cba30514e2bbf62861d 5073e2a3e69775cd41bc20</u>	+ 1 Base Airdrop	✓
132	2023-08-12 06:50:26	<u>0x8ddfdeda3d4463fc6328 2a4fc4e6a5d64219fbd413 9613d82448d85f2c74ef26</u>	+ 1 drop-rewards.xyz	✓
133	2023-08-10 06:35:11	<u>0x49dc5d14b82b92a081c8 f403070cbef2062c15084a a05a63921ac3002ae132fd</u>	+ 1 2000rewards.xyz	✓

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