


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe78dfbf4f34a92ec0eedf8244816dd8aa2fb9fe7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
ZRO	10,000 \$ L-ZERO.COM   AirDrop
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
Coinmap AI	N/A CMAI
wENA	N/A 5ETH at [web3eth.vip]
!ETHENA	N/A IM
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
@ MetaWin.to	N/A RAFFLE TICKET
STRK	N/A STRK.LIVE CLAIM HERE
1,000 USDT Reward	N/A tether-rewards.site
\$5000 USDC Event	N/A Vouchers

Token	Balance
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
\$5000 USDT	N/A usd-drop.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
-airdrop.net	N/A -airdrop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:07:57	<u>0x0f6f7adfd0f390f73f61af0d94d0b5af6b77272d130f7fcfa18798c0690cea9b</u>	+ 10,000.000000000000000000 0000000 ync.lat ]	✓
2	2024-09-28 14:24:06	<u>0xeb45157f6f2081b3fc287ddd3184162fc7df364ae23b0f2ec0585b9415d1b299</u>	+ 15,523.000000000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
3	2024-09-23 23:37:12	<u>0x2954459698ae11115c550e9afb36230f5b09db4f6cc20f2277e7db5b5af9ea96</u>	+ 14,500.000000000000000000 0000000 eL.app)	✓
4	2024-09-22 12:30:04	<u>0x4280ace140367887be6ea8485d2e699498720872b0420dc2dd415c1b7f7fdf1f</u>	+ 712.000000000000000000 0000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 09:59:49	<u>0x8369fa339b79b0be14516083276d8f320a982bff21305b3d819d2ce0d948f9f0</u>	+ 14,500.000000000000 0000000 cel.app	✓
6	2024-09-17 23:25:36	<u>0x00df8eb1b73cf726b84aa38436096d26f0482425f22cb2eee66d7db65995e8de</u>	+ 14,500.000000000000 0000000 cel.app]	✓
7	2024-09-16 13:23:47	<u>0x2d02ff9ff26b29dec8f3be44b58792966ab432fad2784369d38cd96909fdccd9</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
8	2024-09-13 21:27:10	<u>0x0fcb090ca75a9f52402134514e7b227874c8cef2cae1478428c955a4059be7c7</u>	+ 1,672.000000000000 0000000 USD0 [www.usual.finance ]	✓
9	2024-09-04 23:44:02	<u>0xb56c6df31599d8297432ed163e9ea9557b2bc75bdb1b4898924a0d26eb00b05c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-04 23:44:00	<u>0xcbd7ad94398217572776410356b491d8b60bba3f44095962d051c9496e94a0aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-04 23:43:56	<u>0x4bd9cf50607b38bdf62d6ad71c66587a940f5a36cfafa213edc239d0c7e40ce5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
12	2024-09-04 23:43:54	<u>0x3087eca79b7aeee2c980119a935595ee2744c7fe05c72974a2d49d097c650bad</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
13	2024-08-10 20:38:27	<u>0xb12016aa7df8d386153384cf782212f662c8902313d571d266b5de57f77c4331</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 07:49:46	<u>0x96df71ba6966ce1179889c05d503939cc66f407d505d13a265eef1fd54529c06</u>	+ 1 CMAI	✓
15	2024-05-18 06:39:46	<u>0x4e486d048c2473db50136f969f1119e2933bcc116f08da7108e4810275936ef4</u>	+ 3,000 IM	✓
16	2024-05-09 03:40:35	<u>0x713fecc739c131003b63feba38f8abe41e7363f109694518f46f972be735db9a</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
17	2024-03-17 09:15:37	<u>0x96309ddf3745d8582c7033a23ac4845d6efe9e8e70ea899684a6459f5ee9e0ab</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
18	2024-03-16 00:52:33	<u>0xab67c2be03f04facb109b08e544a090fc54041c5f38d6081aed491f9caa1d364</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-15 13:24:50	<u>0xc079cb2e35c302cb047736f75d6e8a469ba919f51ae66f1b179f326978fc3079</u>	+ 500 op Code	✓
20	2024-03-14 19:56:35	<u>0x81d083b1f2a9dffcebb0e20e48868fdf152fec7d86723f4b6e3d8ad54c651bc6</u>	+ 2,909,875.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-14 04:22:52	<u>0xc5ca9aad6c8aa6b1511808317d0b60b2224e9794a5a957391da1a47050254955</u>	+ 360 STRK.LIVE CLAIM HERE	✓
22	2024-02-25 17:01:17	<u>0x23e18d6271f63ee1a389592af5553ff84891d99e32b7ac1f1a653c477cf153b8</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 00:36:01	<u>0xdf41e644b9a980f3e0f6a36b76b08d74aab8364890eab07ec71328472cff86a0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-09 00:34:51	<u>0x100d0439ec4fa04c6cdd597a37e1b501ca679a2df722aadfb9aa9f6e75071ec7</u>	+ 1 rds	✓
25	2024-02-07 22:25:45	<u>0x08851287db1854776f0391adaea4b5801268c089367e60c2a185512f8555bf4a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-07 20:15:10	<u>0x8210a3c7e772336e01df64bbde420da962a33782e036bb66ae49f25307acfe12</u>	+ 1 RDS	✓
27	2024-02-03 00:24:51	<u>0x243309e99e28e40656f540fca5f26df1c4f16bb15ea77c5e0605a9ae43850c</u>	+ 2.0000000000000000 00 )	✓
28	2024-02-02 21:12:32	<u>0x9e4b15eb684ff91186a8de506290443e9736046b5322f691902fd766fd4576b1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-02 07:57:38	<u>0x2faa01c52d39ecedf6456c322278d392baf7b86eae4278ba6e7bfd2ab757bcbd</u>	+ 72,194.0000000000 0000000 www.zkfair.events	✓
30	2024-02-01 14:17:38	<u>0x31fccfff9e011a222ea2fb36e0a9655a4220409d43e580e51958ea1dfe60da41</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
31	2024-02-01 14:16:46	<u>0xaa8ab32b731617376b40fa34ed01e26efb545d9ca66b53c927f8b90044895395</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 21:15:36	<u>0xa6c8fba18fa7578a293b734dd1124f69d6000f3fe59c545b59e26f3884451a3f</u>	+ 1,000 s	✓
33	2024-01-08 10:21:26	<u>0xadaac981eda7d74544707c4e0a1c03f04215877211e71b727bd951325dfa03c9</u>	+ 1 s	✓
34	2023-12-19 08:22:18	<u>0x24b57b2373b3d629027495c89e90d7503be5de2583ed2557d8225f25f2cfa537</u>	+ 258.00000000000000000000 TONCrypto.io	✓
35	2023-12-09 22:02:29	<u>0x7473f208e3703dbb32311a7559a006f8cef4b393830c0e533499ef5986a4922f</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
36	2023-12-09 09:33:46	<u>0x6b3d3ceef71ed3079555ffc48e7e15fea010890a3f4542428ceb54816169b156</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
37	2023-12-07 19:07:06	<u>0x1a23b960c60fe661f57c100525cfa434541a0e3fcdcc345445a8ac9394c99b4f</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
38	2023-12-07 15:16:11	<u>0x53677dc716f0620dc4640bd05a3f130491e1c1f5035cad5b25cc357f3712e796</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
39	2023-12-07 09:47:35	<u>0x8ab5a845a4cb0ab6650f2d58f78c9b8b3485ab9173e1868dd84cf131828060c3</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
40	2023-12-06 11:14:10	<u>0x53a208db091cb169abd26fafcfbde55b66fba2d6346e53938021dc82edd0b2e8</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-04 13:47:21	<u>0x8e81ed992ed522468d8499e54c307d5dad0670cf8752b89bb13e9dfb6d53d9f8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
42	2023-12-04 09:33:45	<u>0xeafb14036c84dd56cac226deed6d3f6077c6f96395c577a672c5a414811d475c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
43	2023-12-03 11:37:23	<u>0x0a7ed6f38f6ec5edc01d1f3cea61bfe19d993df36a471a7cc5021160b3db4a1f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
44	2023-12-03 10:34:02	<u>0x652395b0f4d9c55b23e3cc2069ebae4c60aad4c7edad3b2e7733bac9e5d892ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
45	2023-12-01 20:58:15	<u>0x269402a19870e0ca459c04af95c222e2abdf3313e1896469d56298a98b731b21</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
46	2023-12-01 12:52:58	<u>0xe72a48607f4ef9dcb1a6f3835857790de64e76244cf7a15bd9beb35d774738eb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
47	2023-10-30 10:35:10	<u>0xbf18deaa1301757833364d7064fc1fec0ab89795c4b1c8d6723348c30af666bc</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
48	2023-09-13 12:46:22	<u>0x05d14ecfb6633e56f9488ca717f2e54d9b43e739da031bbd7eb8e53c2c082470</u>	+ 509.75000000000000 0000 wSNX	✓
49	2023-09-01 08:27:15	<u>0x837e42ec426420bb9b9b65d9d9cf34de168815dec269aa8c5296e9c1265addbe</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:20:20	<u>0x0fc4bc3e74a0d81cb57d097ab4b6a445a8233ff1740f626c545c92249cdc3f43</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 19:55:56	<u>0x3165c9a4136b15e6d4a43de271d4e1dc694310e515bb231e9286812111af99d3</u>	+ 1 71 ETH at eth73.com	✓
3	2024-08-22 00:00:44	<u>0x87c930db39026fe86b041c2f49db0953719013c41d7d7b1f780277d2e7c9f7cb</u>	+ 1 checkblast.com	✓
4	2024-08-15 18:31:19	<u>0xa266848849efba235eb0923590d18fa498d58d9772a9b96b717986b25d66e3e1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-15 18:30:35	<u>0x38690eaf0e662c895db48bd6494a8b3d60720e452f3a2c26e71ad117566b1ca9</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-10 20:39:39	<u>0x706a2d6f24af8d81857c0a21231c7c718f7c11e7fcb9addaeab471ef91fe424</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 20:38:21	<u>0xdaeab4f0e7a0b9d2b26ea11a47b9dfa7d736fcdd73e4d8b5f480a2bf1a85356d</u>	+ 1 ðŸŽ•	✓
8	2024-08-10 20:38:09	<u>0xb830fa7e5221269aafe030dc2aea52e91ade7a1567e308d59c24de881b642a09</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 20:37:43	<u>0x96e0ea69472bde19e18573fad66e8b9c762c184fbbc5ec5697e59cbb6d99c4d</u>	+ 1 com/ummLhNju	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-12 20:23:14	<u>0x13688d19eee647a4bcb59995c627cdc1696bcfcc1b2e8448da1206802df7ca25</u>	+ 1 az]	✓
11	2024-05-18 06:40:36	<u>0x6373889736b1425562398b8e50de1b6ef58b85f2f862b1868cd75b0893b1a46e</u>	+ 1 -airdrop.net	✓
12	2024-03-21 01:15:23	<u>0x5a6b1a99831d7180a0624f15f1bccfc1f363cae3d5e620ad5510be22e5bea252</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-14 05:10:21	<u>0xbe728fe260f1b70d97cc337833024a5a88756b926efc36e646bce4b732794759</u>	+ 1 Airdrop at [3eth i%[top]	✓
14	2024-02-25 18:45:00	<u>0x4f5a9a4a9444b45a8abb74019963c15deba3125d16d5c6dc717320ea9e2f2e4c</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-25 17:33:38	<u>0x5b5d0011a0e677a8e9f2cc882911b6aed5d1a0d0d90734d3e2070d789b2400e9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-22 07:56:59	<u>0xcd238f77e6988de1b0f9446f3d4e638c0913a7578deb9b92e85933ad923ec1dd</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-09 00:35:27	<u>0xe0bc651744ef1669691fe12e66b1a180f8b9f5874d1a51d7038c3cd6f0c9d016</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-09 00:35:21	<u>0x52ca224884d34656a9bd47b7f67ead1f642da9f6da6e3be9b8abc96e885694b8</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 09:53:41	<u>0xacb0a10ec0150732e1ce818a5f5cda19aab9b0dd5bc55fd01be851d27d8c1195</u>	+ 1 2000usdc.org	✓
20	2024-02-01 17:51:18	<u>0xf383336fcd755861ae6ccd0c89477588a933d16b08d36c740f89d00d2bb73f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-14 23:59:15	<u>0x018c9e8fab3aca7978c78ce9a7b8bd4cad1d463b3ad24107560591711d31d702</u>	+ 1 wards	✓
22	2024-01-10 10:18:48	<u>0xcaa363c13e4bc2e21da91c0166d25a7097b4b0b0b8943e4df6005870f6679f39</u>	+ 1 CPT	✓
23	2024-01-08 06:05:17	<u>0x8553b8daa910217922ebb6845ec34067c2d9baf414f29888f82ce2a1f19883a</u>	+ 1 3000usdt.net	✓
24	2024-01-08 05:51:50	<u>0x21af04466a5079247845824343b8b77f02d8fdcd5b9b2095533cfb1e8e3fe6a1</u>	+ 1 2000usdc.org	✓
25	2024-01-03 04:57:21	<u>0xb7ad7faac8a9bc54970e2cdf0b40c17eccf15d0e67c8e6dc9282c64e9fd6c66f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-21 04:59:35	<u>0x60e22ead4205e2aeb3c9924f806042ac37853b58fd2a8330cdb49c6fa2db3932</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 19:25:09	<u>0x35a96ac923d07a555d4b50dd4a5c22188cfce433711a2ab4e4ff42d49ba2c924</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 17:52:01	<u>0xbc61d81542ef86adea90f04c9c44ec9269e54967731cba44608281c550821a87</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 17:51:03	<u>0x07964e637ff76f304e4398c6c6499ecb06da84b8c4e298b7b4092c905ca6c07b</u>	+ 1 s.xyz	✓
30	2023-12-18 17:50:49	<u>0x4b83563c1e063c492d12ea3530e24e58f0b712f990f688c64b5d928b0844272a</u>	+ 1 1000usdc.org	✓
31	2023-12-05 14:26:59	<u>0x3feb662af6d30aa5005d7302be52fa2794c5d4326cbbfb1f564153c989735505</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-01 04:11:27	<u>0xc95daa7f730189c0a187167d4402eaefaa0a7627df775068800ba95176eca7ca</u>	+ 1 2000usdt.top	✓
33	2023-12-01 04:11:09	<u>0x097fd29f7451a4ea7e7d9b0c8fd44c3728a59813cd64fef2c552a40ea39ddb4</u>	+ 1 com	✓
34	2023-11-29 12:16:56	<u>0x315b075263774e17665a511781d5ab9d1e561b1acd03f505203bd50fcecce24</u>	+ 1 com	✓
35	2023-11-26 13:07:31	<u>0xea7604cf9e9e05f4c83db68f04ab5da1e2858e99e31aaf980904196dbef38fce</u>	+ 1 voucher	✓
36	2023-11-22 22:15:22	<u>0xcab1914573b326cd2a17d8acbc0c594db1a3fea56376c25b803d367ccd4cb694</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929</u> <u>d54d84a345f9c50f01d925</u> <u>853ce80992af7f77e66227</u>	+ 1 yz	✓
38	2023-11-22 20:48:56	<u>0x5397cc095d00e2457022</u> <u>73bc3d10b624365b1e56a0</u> <u>6931a14e3efa238a056560</u>	+ 1 cc	✓
39	2023-11-15 17:01:55	<u>0xea6e995632be493934e8</u> <u>a2804e16cddb23181a2c55</u> <u>af8bd1a259a1f18f96d141</u>	+ 1 ro	✓
40	2023-11-12 22:36:35	<u>0x51a3e25435056a4c89d4</u> <u>7008c75972359cd5ef2ec7</u> <u>c7f70b3711ac5f6d22e53b</u>	+ 1 voucher	✓
41	2023-11-12 16:23:12	<u>0x75b5a7fb93be3e9e4290</u> <u>cc2bf8e0e9cfe4b4bdd26d</u> <u>9ac1532ab4df0266bc8df8</u>	+ 1 VOUCHER	✓
42	2023-11-06 18:34:11	<u>0x3d232c6f562357dd1b9b</u> <u>10148a760213f4cbb0938d</u> <u>9287ec22a7c812ed515eea</u>	+ 1 op.work	✓
43	2023-11-02 16:34:23	<u>0x5b438154d84fb73286fe</u> <u>b29d453bdc5f435e374dec</u> <u>982ea5738842867f8a8d70</u>	+ 1 op.org	✓
44	2023-11-02 00:16:05	<u>0x1fb17f8736d0c5c9101c</u> <u>5512ea744aca5499eef17e</u> <u>8a9d4fee9e38c0bd7becb4</u>	+ 1 op.net	✓
45	2023-11-01 14:24:41	<u>0xd415a0ac39842cedd921</u> <u>371370e5b4647a0d62b85e</u> <u>edf9752ac12fd2337c86be</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 14:23:59	<u>0xa0d2ab55bdb5a04d3de6006a3e495a65bad6fffcaac143a52b524b0ea8a84299</u>	+ 1 op.net	✓
47	2023-11-01 14:21:45	<u>0x28eed8e2ac86618697722ed27b48a2c12145939d5fa7bd8c34ee8160b9d1a80e</u>	+ 1 drop-rewards.org	✓
48	2023-11-01 14:21:23	<u>0x54530746abaa55992b549b9be4f927ef88f8de184b25a4adeb6ed426d3010348</u>	+ 1 Voucher	✓
49	2023-11-01 14:21:19	<u>0x66e62c2ebb56cb2b53ae49d56fd8f0542ec378446d8b83490e0996186aab5797</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 14:21:09	<u>0x3bba2e3e3072bc69f77257cabd981e3a5236d26487b2766e95c26287a514ac50</u>	+ 1 Voucher	✓
51	2023-10-31 00:12:40	<u>0x60905e1e14123a241050fa30fc0fcc43b618007e3a7ce4162cc23597401979b2</u>	+ 1 Voucher	✓
52	2023-10-31 00:12:36	<u>0x8cd3fe7d88edd1e9aa4b4d9fc2361ba15b4e63b08a aaff8852911418006903aa</u>	+ 1 Voucher	✓
53	2023-10-30 23:54:13	<u>0xec58df606894ec46ec829bc573774714c16d347ada0db59ce5ee079fea44343d</u>	+ 1 drop-bone.xyz	✓
54	2023-10-30 23:53:55	<u>0x61d4a416ab6ee242957926754efdb46294e1b710dd8007343087f5373537c4bc</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 23:46:41	<u>0xd8397e1ccb395c4e8a0a c1df47a1bb51f00ae65770 365a9d27260d326a45d163</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-29 23:45:17	<u>0x8e73a64e9128243a3681 bc2fca78cc12ebda8ed72b 66044b0d6ee310cf90ea95</u>	+ 1 drop-usdt.cc	✓
57	2023-10-29 23:45:13	<u>0xf8cb92e40790354ea878 6fd152067598bb43e10ca4 a435932aa25cfe29e8463b</u>	+ 1 Voucher	✓
58	2023-10-29 23:45:09	<u>0x61db5204237b5bc0e1e9 e4defb810874af05c35254 f2de2d16e0f0b623e3afdb</u>	+ 1 2000usdt.xyz	✓
59	2023-10-27 00:47:35	<u>0x7126520ad646a38a6aa5 52a31dc3d63a3d6695ce17 bd5306dfcdb98322369777</u>	+ 1 VOUCHER	✓
60	2023-10-26 20:04:52	<u>0x2c6a20743591d06e3ead 25e2870a3b381f7d8ae0c4 15691a449d8e7996f9c11a</u>	+ 1 .net	✓
61	2023-10-26 16:57:06	<u>0x9f6bca80aa1c5a1c4298 1002c6f5be67f40915a8ad 3e6dc0b12eeda57ee608c6</u>	+ 1 .net	✓
62	2023-10-25 22:50:58	<u>0x43b0c87eadac840e6d99 50f49bb4aadbd57efb486f f7e732fb8de78de813d7eb</u>	+ 1 er.app	✓
63	2023-10-25 22:50:46	<u>0xae4d46a1c0b0754c9f01 d2c1002814d65f9eb9498d be933485c8b5b53cd5413d</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 21:49:50	<u>0xee899f9bb9eb4fbc5f16</u> <u>0adf96eb79410444a43527</u> <u>1a37f4e2aa339100ad3daf</u>	+ 1 usdtdrop.info	✓
65	2023-10-25 19:54:15	<u>0xf6200aad8b4c5c51b2cc</u> <u>2f0b775b7a14ddda0842ec</u> <u>184fc76bf0941f687556cb</u>	+ 1 er.app	✓
66	2023-10-25 17:07:02	<u>0x470935e73c4e2adeb280</u> <u>933b66a111aabe47d9acdb</u> <u>fe1fcd0d8a7e431707c0c5</u>	+ 1 er.app	✓
67	2023-10-25 13:16:44	<u>0xcbb0e4772e5141203fac</u> <u>b28369397e01d8cf850c7a</u> <u>fce9e599a10187d3df6108</u>	+ 1 er.app	✓
68	2023-10-25 13:16:36	<u>0x0cbadabf72ffa0ddcae5</u> <u>eb4e5cc73cbba59a81d20e</u> <u>6e6d18daf974e7e4f68a75</u>	+ 1 Voucher	✓
69	2023-10-25 13:16:36	<u>0xe6e0b3ad51fb479d6530</u> <u>efad617b207b42d7494464</u> <u>afe2bd994c96d5066bca14</u>	+ 1 5000usdt.com	✓
70	2023-10-25 13:16:36	<u>0x6b6eea89c20593f5c6df</u> <u>30840f2554be0174211c24</u> <u>50f3e103815efa2513be9f</u>	+ 1 \$MEME Vouchers	✓
71	2023-10-25 13:16:36	<u>0xd5bdef8eaeac3d5bec67</u> <u>4707f2fd3cb793ca8bada6</u> <u>b07879c4140260d8165e33</u>	+ 1 tether.yt	✓
72	2023-10-23 01:24:36	<u>0x36ced61a896a9577a7b4</u> <u>d9270933ff35122a34a9fc</u> <u>b1028dab0cfb40c9c7174a</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-21 15:40:13	<u>0xde1fbdc374ca1e42888b5db5a228201d6a61d89cdd8cfe1c38548faf34d26fd0</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-21 15:39:41	<u>0xf89de9d01af22eab9a47c6f719d2b308b02a9ae6bd99d84ccca3c735d2c6f534</u>	+ 1 s.net	✓
75	2023-10-21 15:39:29	<u>0xbaff43b2d84b992b3784da8eb0cdc5e92ed829609b8583f62fbc09c5a4878f55</u>	+ 1 Voucher	✓
76	2023-10-20 16:48:02	<u>0x6b1b0c48d1eebf96a2905bea11063073d9ce4e073f9eae0fe5aa35b4813c1e66</u>	+ 1 s.net	✓
77	2023-10-20 16:47:42	<u>0x8a595735d28d9ea58ac526a08de4ed11c2a2522e95e2ad12d88761f6827b1302</u>	+ 1 Voucher	✓
78	2023-10-19 19:46:14	<u>0xbd7664c2ce9f6928c0595fd7130e813bae8028d999bb4040da331877fb45467f</u>	+ 1 tether.ac	✓
79	2023-10-19 16:39:04	<u>0xc04f68dd628e4895778d33040842d3a0a695180ba499a0bdfb717f7e6acf1a8d</u>	+ 1 drop-usdt.org	✓
80	2023-10-19 16:38:50	<u>0x41efedde11f506fc30c687580da887e07dece8bb589745823ecf682c70026919</u>	+ 1 Voucher	✓
81	2023-10-19 16:38:40	<u>0x8be7bc1682c41bf8ed7ec8d61297294caa344f2c73ec5bfd36abf10aa83681ed</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
82	2023-10-16 18:19:53	<u>0xbef6995f94e3d2aa01bb5634289ca90f0239054e81dac2a04d4e44995ec35d64</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-14 16:09:21	<u>0xfe2b6f1661cc0deb1eb8f2d3777240694b2bebaa7e5f4ce36b4a95383e8b38ed</u>	+ 1 Voucher	✓
84	2023-10-13 04:02:06	<u>0x1de0191ef1b97bdb33849c36c0eafe584f1517e2869cdde1df5ffd79cefb3b25</u>	+ 1 rg	✓
85	2023-10-12 22:38:49	<u>0x7b04c675b647f1487e5a4b43d34043d07f64808d5e3361472927566c6eed8365</u>	+ 1 usdrewards.xyz	✓
86	2023-10-12 22:38:35	<u>0xe8bddbb75c9dda5a1ab278b6f3018bed2ee4a20a71fbe908fd2e974cb10ba324</u>	+ 1 tether.vg	✓
87	2023-10-12 22:38:29	<u>0x57d90ae700fb5b5e28bc0283a64e1f74dcf7e1079649af3d6418fd0403617c3d</u>	+ 1 rg	✓
88	2023-10-12 22:38:13	<u>0x7868bd40760281d7247bb3bd5691df82cbe30eb44e80a76a4d38ee56b65ab851</u>	+ 1 tether.ac	✓
89	2023-10-12 22:38:13	<u>0x54c110d2455de4ecf68ed8d292836734d314856acc0317c3122c4381afc3494c</u>	+ 1 ripple.yt	✓
90	2023-10-12 18:46:18	<u>0x801ec9838cb6cab8a04ffa8b81fcc30934f097003bcc7b11075d782933823c0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-12 18:33:22	<u>0x46d2db320229bb1f542e2a7fc33770e098760915fad7c3f2243f8ad43f1a0e74</u>	+ 1 usdrewards.xyz	✓
92	2023-10-12 02:15:39	<u>0xaf45026e0a99c98966ea1959ff89c7c5f638e30a0afa0baf6c80305fac0fdeab</u>	+ 1 rg	✓
93	2023-10-11 22:44:47	<u>0x8f8fbaa43a029efaa5d6b97e2e1511e433f84c709ed37c17800cae287a17f1d9</u>	+ 1 yz	✓
94	2023-10-11 21:34:29	<u>0x8049dc572ec31017213afd96a7d9b13ddb687d8c95234eccc4f5570661930b5a</u>	+ 1 Voucher	✓
95	2023-10-11 21:17:51	<u>0xed331af9b8db83146ff43b50f363ea3670bc41a8adc26713108118c1e3e4ba4f</u>	+ 1 Voucher	✓
96	2023-10-11 19:30:29	<u>0x03320decc660454342fd98087843e524e39e36173e6c9024d14a7b053ebd41a9</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
97	2023-10-11 19:30:05	<u>0x82e17d2823d02cb4aa5345584b1aaaaea7f0f95974c6344907dcfd2ba0e6308a</u>	+ 1 rg	✓
98	2023-10-09 21:22:10	<u>0x5a945623ca7a6be3b02273c1d74f39486fdc3bc87607765a7ae5d98afe0b100a</u>	+ 1 Voucher	✓
99	2023-10-09 19:25:49	<u>0xe62d4d58d16c690d9e93b684b7f07cd02ba2110be7b2bd43b43e9ec4f54c9fef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-09 19:20:51	<u>0x4bad9eafedfc657b6265679838a336d6039a2c0c94fbdc9a40150cadd3af076d</u>	+ 1 Vouchers	✓
101	2023-10-09 19:20:33	<u>0x89dcc206680edcd28e97365565f2cce7aa25f2e74f905b854bbc458be53b7a8c</u>	+ 1 usdt-1000.xyz	✓
102	2023-10-09 19:19:59	<u>0xf59fe32d854af68b8e1b0e0654cf8e20366bdbaf6d90f8cb141b02bc05387acf</u>	+ 1 Vouchers	✓
103	2023-10-05 11:18:26	<u>0xd1d4d93922d9a14e131e21c301cd4c42f69c4bd1e40c149087b65fd77ba67085</u>	+ 1 Voucher	✓
104	2023-10-05 02:17:50	<u>0xfc466b716df64f8d9052b934681346dee631bd16bd4e535c708bbb90edf7f2a8</u>	+ 1 .site	✓
105	2023-10-04 22:30:18	<u>0x8e98b3efbbd2a1006d68096b24fbde382fdbb2822e7cfd6b451ccd6b27b8ab65</u>	+ 1 Voucher	✓
106	2023-10-04 20:12:14	<u>0x8f52fd2573d5693597e90df8fa4a7d495864684d53b5cea29d16f3a525f69551</u>	+ 1 usd-drop.org	✓
107	2023-10-04 20:11:36	<u>0x060168cfd64c01f3153143271d8170145c403c28993bf41c72679d8e44907883</u>	+ 1 .site	✓
108	2023-10-03 23:51:18	<u>0x5bc733547cb9ba16748334c44f259a147b6ed15b1c6ef0fa78cac9d549c6bbdd</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-03 23:50:58	<u>0x003f0ff13b38adaa4944</u> <u>69ec6fc70caa9df8118a7f</u> <u>7e832d9321521244c2de11</u>	+ 1 dt.org	✓
110	2023-10-02 19:57:33	<u>0x413483b523943c4f5ee1</u> <u>e3ca21c9cdb162e038a7ab</u> <u>bdd10e54fa517fbd47befe</u>	+ 1 claim-usd.xyz	✓
111	2023-10-02 19:02:17	<u>0x5f8652bb42660cf5a135</u> <u>1b56a96be42bec38f6c5c3</u> <u>7e7c751ddcc7f8e0871c08</u>	+ 1 usd-drops.com	✓
112	2023-10-02 19:01:37	<u>0xf81474f0d16d8e91e6a9</u> <u>bd2bf1ffc5acaec460d017</u> <u>c0d3bed8a5d20b8a398234</u>	+ 1 ards.org	✓
113	2023-10-02 19:01:13	<u>0xc0306fbee878ddd26566</u> <u>46e4db3653fdcfc860a684</u> <u>c1c02084ee06a62e0b0840</u>	+ 1 usd-drop.com	✓
114	2023-09-29 21:26:09	<u>0xc9934476e569469959eb</u> <u>5c1759ee325c92444b0091</u> <u>3b3881550ea556c012c82f</u>	+ 1 drop-usd.me	✓
115	2023-09-28 19:13:07	<u>0xad6d41fc77cd244fe855</u> <u>4965d9f1207cd9b6a6855a</u> <u>9cf62774b5688192519096</u>	+ 1 usdt-rewards.site	✓
116	2023-09-27 21:25:25	<u>0xa5139738569bf0623a53</u> <u>8d682f00658931630d8301</u> <u>28264fc7b69e239597d184</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-27 20:30:27	<u>0xc8dc7c66ee0d8cace2ee</u> <u>cf959b36a9ede7465f1f88</u> <u>6dc3891a27abd830f30364</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-27 19:33:49	<u>0x9cc6ef8f98287cab87f45f6688c316fea9bfe857f66557e0aa2c6fc0b6459ea7</u>	+ 1 tether-rewards.site	✓
119	2023-09-27 19:31:47	<u>0x3fa97cd8804900bcd597a400890fcd9bf54b49eb7de0afe54e8da1b575eacdfa</u>	+ 1 1000-rewards.com	✓
120	2023-09-26 13:16:46	<u>0xc6a4744254116e2f4a41dd0926b3c98c84df48a0707d10f98ce3ad6d70bb7b77</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-26 01:40:29	<u>0x8bf55f8b9972c08a6b761a521469ad4d3ed1322c67a43feabcb9aa00867cbbfa</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-26 01:16:02	<u>0xe980e76502b105ff3c02a244f7821cce1af1e666e51d039d179ab0c9a7d42718</u>	+ 1 LIDO NFT	✓
123	2023-09-25 00:51:54	<u>0xbda98a177c32fbc77375c000bee5995ffd8a4bfc37bd3e9aff31d2d5e8dd1a24</u>	+ 1 Voucher	✓
124	2023-09-24 23:30:16	<u>0x464db37d6ee9b6215027a850538d6525efb18a6b16a99013421681dc63e99628</u>	+ 1 Vouchers	✓
125	2023-09-24 23:29:14	<u>0x9b6ebf6b8ecc591e01a9ab441bdce93db4eb61706aadf10aa11c5ec4fbba98bf</u>	+ 1 claim 1000\$	✓
126	2023-09-23 23:01:44	<u>0x5dc1b4f7bef05798d7f01d6ecb65c75d09b2094973af7982aa1ec9e2c611000b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-23 17:50:32	<u>0x75f6f9908b95eda37903fa4c75338b711a88501212895afadc0f118cce2fba2e</u>	+ 1 Uniswap giveaway	✓
128	2023-09-23 17:48:06	<u>0x800c0f0ac9395aabc444de4ddaf022ac13227859d5c503a6ecb3277593061b1</u>	+ 1 Base Chain Raffle	✓
129	2023-09-23 17:47:38	<u>0x22ad9024424571aa7986f3fdfe33dc6ca037877db0619f1295c6d8ec39a12ac6</u>	+ 1 NFT Giveaway	✓
130	2023-09-23 17:47:20	<u>0xee600397f381ea9550a69024b86fd0e53b6d16b4c222ec888d594452ebd142b7</u>	+ 1 NFT Airdrop	✓
131	2023-09-23 17:46:34	<u>0x2ce32308ea43d9f6717680ccc6c8a1f0703d9763334042373b2fa2aa8a081354</u>	+ 1 NFT Airdrop	✓
132	2023-09-23 17:46:24	<u>0x78453b15a7483d7ca05533f8b0aa2c1a1bd8c034a9c85f145657fa5ebfea0952</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-22 18:53:35	<u>0xc3b2cdf3fa0953efd752ba0d7ba384b9264d21ed2d9af1034b340f825e0fd5d1</u>	+ 1 drop-usdt.me	✓
134	2023-09-17 17:56:02	<u>0xe9370f7b7c5008fe3a7621b0b98711d317052590ca290ac2d92813c74d1c6a1</u>	+ 1 NFT Giveaway Round	✓
135	2023-09-15 18:42:11	<u>0x823b6bdc365060202e04a5f5f3572c066fc3abd21f420067b08ab1a55ab7399d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-15 16:39:58	<u>0xa88682bd6635d02e527e643e755c86c235db0a95d23a276c5dedf1201a28cafd</u>	+ 1 drop-usdc.com	✓
137	2023-09-13 19:46:38	<u>0x4e7bb5df338c3dfbda2be3032274dfda3855c93cb6784deb88a061a9b789b2d2</u>	+ 1 NFT AIRDROP ROUND	✓
138	2023-09-13 03:49:20	<u>0x10a650b621a04fb6ff4bcf8abe336c22f6b1155549697a1f9890e7706922feed</u>	+ 1 Uniswap giveaway	✓
139	2023-09-13 03:49:06	<u>0xbdea3b5ec4465c61500900f11201f27eaf5f3665dd65e99da3c57bfb7e33735e</u>	+ 1 Base Chain Raffle	✓
140	2023-09-13 03:48:38	<u>0x3af2f966c820181ac2506f4338c57a46c45c6320b923bd4aa5220581418a1966</u>	+ 1 Circle Weekly Giveways	✓
141	2023-09-13 03:48:14	<u>0xd9c125c71aa780c496a1899f47ccc0afb20f10299c8fef97277393fd626fd47c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
142	2023-09-13 03:04:20	<u>0xef166270283f4b66f05e9e6738a8c7942b900c30a9c7095fac4b44852bfd60ab</u>	+ 1 NFT VOUCHER	✓
143	2023-09-12 19:27:24	<u>0x65aefb747c1d6b1106fe1b6fe5b74101fc34940ee764ff67496b099340dcdd4a</u>	+ 1 claim-usdt.com	✓
144	2023-09-12 13:53:10	<u>0x0771602e0e01c526fce34647dc617f0a07c7f8c1424e6c7be707851a913ca721</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-12 12:36:25	<u>0x9517b09962f7d07f42c491f82a50963070f91881242e5cb20982957f98efa1da</u>	+ 1 claim-usdt.com	✓
146	2023-09-11 22:36:29	<u>0xbd6caed885c7029e5cb6059a2a9fe7bb4e82b08817b24e99ab1ab08d2beb1eca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
147	2023-09-11 20:04:41	<u>0x1a43a1456e5318f1ef7a5bcb3eac362177c229b05f7faad8c8573098bb5ed885</u>	+ 1 Vouchers	✓
148	2023-09-11 20:04:03	<u>0x8156b1029378f503c04e685eee95dc0ab1de9bf970683ef058a361da46ad933c</u>	+ 1 drop-usdt.com	✓
149	2023-09-08 16:33:47	<u>0xc5aed8defcb48bb84052345109bc4fcb1bebf1da01e6e56d99effb910956d866</u>	+ 1 Vouchers	✓
150	2023-09-08 16:33:47	<u>0xee78c68440785dc0327a6e6d4eb18447a9853ee60d58ead0414f0b2630985806</u>	+ 1 Vouchers	✓
151	2023-09-08 16:33:05	<u>0x5eaa3cc63fda6232d97890759122b0a9e02db16e23848ddcee24441944c79814</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
152	2023-09-08 16:32:43	<u>0x08b0076c4f8d6fa479759c8fe5b6dbfab20fc0245a5a42c86ca620ccae001fe6</u>	+ 1 Staking Bounty Reward	✓
153	2023-09-08 16:32:15	<u>0xd518b003ac09c26c0516a6c17bed5ff9bdbc3e3308dfff4c6c78560746780ecd</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
154	2023-09-08 16:31:47	<u>0x6a5eba0aab6fc3cbf689c4a2316146d6a69dced7c3a6dd998689543435bc562f</u>	+ 1 NFT VOUCHER	✓
155	2023-09-06 21:23:11	<u>0xe7f3f70a3423c18d18d9ba468d0f1bc49e359fed574ae48a4276151294533af0</u>	+ 1 STAX	✓
156	2023-09-05 23:43:54	<u>0x3fd155ab26d8ee16f27b199ec517ea5c77898349d2cabd717140ba1f74ed268e</u>	+ 1 Vouchers	✓
157	2023-09-05 23:43:20	<u>0xd070515f3cbb2c61b28cd8b8ae0b3933034b98572f961b3f833e499ef9a3eb6e</u>	+ 1 Vouchers	✓
158	2023-09-05 23:43:20	<u>0x6d095fdf53faf44d74266c0e6ad210aa2d02205a8d158d4aaef5319c54c79314</u>	+ 1 Vouchers	✓
159	2023-09-05 23:42:44	<u>0x0af62b36cd0f7e946ddfaffe4e5d31b57d68fa9b5b9977be357fcfa5e8cb2924</u>	+ 1 2000-usdt.xyz	✓
160	2023-09-05 19:36:52	<u>0x36ef76ef6795a1a6487a9072fca24e3758699abdf96c86734399e5cd12534cac</u>	+ 1 NFT VOUCHER	✓
161	2023-09-04 12:40:58	<u>0x95b899d9f982eac940a4237b3aee3aca3294e4baae10cc7850e973d2daaedf1</u>	+ 1 Base Chain Raffle	✓
162	2023-09-04 01:41:05	<u>0xe9bad1b5bbff4b2ccdd456b39e5e507f5a36e40592e5464852706a7eab267794</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-04 01:40:55	<u>0x286da5a2fbbe6de069e3 2d91bd22b8d907c9b5c9a6 41f1e7e359867f70b420c4</u>	+ 1 Vouchers	✓
164	2023-09-04 01:40:45	<u>0xfd1f0aa9cb1d91766665 17c2a32c791b171bbdb05e 88f2365e1328166414bbbf</u>	+ 1 NFT Airdrop	✓
165	2023-09-04 01:39:09	<u>0x46aeb8a85a33a1b6face 5a1f5c82ec9409da607941 d2f58e491f93ad141fbec8</u>	+ 1 NFT Voucher	✓
166	2023-09-04 01:38:57	<u>0x1ad0e105dae92db978e4 69f46e612a4558383601c6 442a60455d705a3ca3e2bc</u>	+ 1 coin-drop.xyz	✓
167	2023-09-01 19:36:52	<u>0x3c7ef624d467143a5eca a26ecb9979b0e79b069899 91bb7214448517396a9818</u>	+ 1 VOUCHER	✓
168	2023-08-31 14:47:06	<u>0x57921d38aa4a8dc9830a 3f090c74769fa228c04ab6 8f5e5b81d6a88e3c625eea</u>	+ 1 UNI-V3-PoS	✓
169	2023-08-31 14:46:42	<u>0xb7b59d09f5f536a8bc6c 22ff806692b8b3e4ad6549 c2cb89503252d6530a6798</u>	+ 1 drops-usdt.xyz	✓
170	2023-08-30 23:44:50	<u>0x5b4b41fac88e2f11e521 64d30cd607f65fcb301829 78e4bfaa1345e9200a2f0b</u>	+ 1 Weekly Giveaways	✓

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