

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf37e37a4a7a5c5e9dc66f585c439ac04b7d7b4da</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	9.27 USD
TOTAL SEND	24.997844022399284825 MATIC
	9.27 USD

Token	Balance
MATIC	0.002155977600714000 MATIC 0.00 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
# zerolends.com	1 ard
Appsei.icu	15,000 SEI
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	172,500.000000000000000000 wHEX
PRC-420	20 P
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usd-rewards.me
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDT Reward	N/A 1,000 USDT Reward
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:30:30	<u>0x08557e0041a19404abe0503f5be136511d1de80a0341d42be4cbc378138058ca</u>	- 0.9759022865636100 00 MATIC  0.99 USD	✓
2	2024-03-01 08:30:30	<u>0x08557e0041a19404abe0503f5be136511d1de80a0341d42be4cbc378138058ca</u>	- 0.0010880071733370 00 MATIC  0.00 USD	✓
3	2024-03-01 08:30:30	<u>0x08557e0041a19404abe0503f5be136511d1de80a0341d42be4cbc378138058ca</u>	- 0.0013078558204530 00 MATIC  0.00 USD	✓
4	2023-12-25 13:47:57	<u>0x48b471312fca99eb248ad7b2fb8664a72eb9ffdd6a45ab7e0f89936044996d86</u>	- 4.0000000000000000 00 MATIC  3.54 USD	✓
5	2023-12-25 13:47:57	<u>0x48b471312fca99eb248ad7b2fb8664a72eb9ffdd6a45ab7e0f89936044996d86</u>	- 0.0008236412735880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 13:47:57	<u>0x48b471312fca99eb248a</u> <u>d7b2fb8664a72eb9ffdd6a</u> <u>45ab7e0f89936044996d86</u>	- 0.0014437470984720 00 MATIC  0.00 USD	✓
7	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	- 20.0000000000000000 000 MATIC  17.74 USD	✓
8	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	- 0.0072971817211804 84 MATIC  0.00 USD	✓
9	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	- 0.0099813027486455 60 MATIC  0.00 USD	✓
10	2023-12-25 13:32:13	<u>0x657c99008ef2651040d7</u> <u>bd5e8e67b3c42ee59c60d1</u> <u>1ee9a1fac21aa75f3442e1</u>	+ 25.0000000000000000 000 MATIC  22.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:30:40	<u>0x3cfa7bbdbae6130f8d11</u> <u>48a792c117149125a34334</u> <u>c26d4aaf266031150fe54c</u>	+ 1 ard	✓
2	2023-10-29 11:10:39	<u>0x54c876eb9f8410ad2877</u> <u>27e603a784de7e56a07fad</u> <u>e02ded499568c1e64501ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 15:59:26	<u>0xc51e25937cec86e580e5</u> <u>1ebef5e9489ce34527f752</u> <u>1a431491fbc9ffff03c343</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 08:08:13	<u>0x2607a9b1bd502d738842</u> <u>4c0e26a865bf67af7d41e0</u> <u>a862fb1705e603bf4229e3</u>	+ 992.14999999999997 7263 \$ sUSD	✓
5	2023-08-26 02:08:41	<u>0x6d03570858b2e0a8d7a1</u> <u>1fbc393f25f5c5251e6563</u> <u>65b8d34dd4a10d384d746e</u>	+ 1,603 SEI	✓
6	2023-08-20 11:06:27	<u>0x56c6448202044c9242a0</u> <u>3cbc95e4865f8e3336fe6a</u> <u>1a1d21b7bf928c77280f2f</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
2	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
3	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
4	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
5	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
7	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
8	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
9	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
10	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
11	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
12	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
13	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
14	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
16	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
17	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
18	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
19	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓
20	2023-12-25 13:33:31	<u>0xe11da974df26a56ae9f0</u> <u>31e36006eab21e77b8b6a2</u> <u>4feff46bb4a9815b1f78eb</u>	+ 1 P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:31:30	<u>0x10b73e06062759acef30</u> <u>f5a780dcac8c23b7bef22e</u> <u>b90bd5a89e9669a6dafe0a</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2023-12-17 20:11:02	<u>0x9f71bfc2ef6797070793</u> <u>7417011abb2fd15be618cb</u> <u>faa618c2f3fe8d4c17c4b3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 20:10:46	<u>0x06491b5d83b95dba2856</u> <u>2f44aa6a6efc5ceb22d9ab</u> <u>5eadfe0647425d950a93dc</u>	+ 1 2000usdt.icu	✓
4	2023-12-02 15:11:57	<u>0xd4910165fdbc31b93b51</u> <u>d78f0d3a432d49d056fa88</u> <u>98e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-28 10:57:55	<u>0x2b4cae522284bcfd1bed</u> <u>88a38834584cae730de3da</u> <u>474c4097a44f45d0cc0479</u>	+ 1 d.net	✓
6	2023-10-28 05:28:33	<u>0xb0cac44b1b79a9bedc30</u> <u>9e9255cda2c16836bc0200</u> <u>774809a21d94279e8593f8</u>	+ 1 .net	✓
7	2023-10-28 05:24:57	<u>0x1ee76bdcd6ca4df46750</u> <u>76af878b997706dc4dd183</u> <u>914124d880f8fd7303ed2f</u>	+ 1 aim rewards	✓
8	2023-10-28 05:24:13	<u>0x6449c11241ea6f904009</u> <u>42b28143291c3f4d0dd4dc</u> <u>027709bf301dc87822c09f</u>	+ 1 2000usdt.org	✓
9	2023-10-28 05:23:59	<u>0xf68ecb715c2863254d41</u> <u>34db45bf67d4a07fa98c8f</u> <u>05b05db73769d4f56da877</u>	+ 1 Voucher	✓
10	2023-10-24 23:31:37	<u>0x16137f38f51d76ffe05b</u> <u>0bb27005e7c644d5b6889a</u> <u>83663c968972f3acc0d8da</u>	+ 1 usdtdrop.info	✓
11	2023-10-24 23:31:09	<u>0x31fcf46ace97e484f778</u> <u>98445156d8988acbf33ef9</u> <u>f7599db8bbe071c9889755</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 22:15:34	<u>0x670d96cc26fb4dd58872</u> <u>1a6c7ae68e52871bc6af664</u> <u>a5d33f626fd47cf9769da3</u>	+ 1 er.app	✓
13	2023-10-24 22:15:12	<u>0x0cc3929fbc919f42a23b</u> <u>dceb27a68a0ffb4fc1f75a</u> <u>b6bb1b298ee07f903ebab1</u>	+ 1 Voucher	✓
14	2023-10-24 22:15:12	<u>0x171c9c0bd20632e80018</u> <u>8d4358862d00f575507fb7</u> <u>792151ec133f6ea901b07c</u>	+ 1 5000usdt.com	✓
15	2023-10-22 15:14:35	<u>0x1e5cddb52608cfbea14c</u> <u>246cb11ff8a00e7e9424ee</u> <u>1e5fb6d89c84b1910f4195</u>	+ 1 .net	✓
16	2023-10-22 15:13:25	<u>0x26db81e21ded3ee84ffe</u> <u>27223a6d969fba79222fc8</u> <u>65ce7c66c0fb0f2237666f</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-22 15:13:11	<u>0x5e60b62013f21f679f78</u> <u>6b580631c47b573219dc94</u> <u>e354c5f682041c8dc46257</u>	+ 1 Voucher	✓
18	2023-10-22 04:53:50	<u>0x988c6bca73e53ec683cf</u> <u>631c3659998697ec7286e3</u> <u>1edffb5319717e1ac39c98</u>	+ 1 s.net	✓
19	2023-10-21 19:10:11	<u>0x5a59b7e1ac11f66c478f</u> <u>b87ae53bf24f88d309a40a</u> <u>e1f58d19b05e959ab82c38</u>	+ 1 s.net	✓
20	2023-10-21 15:02:36	<u>0xe6701b4073586282c230</u> <u>e6049fa05fb09409c8747d</u> <u>fd0451bc62f6bd10fe11bf</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 11:22:22	<u>0x06f04de150def1690050 e cafe649faa152e6bcf7ff 2db532add60b84ca11a681</u>	+ 1 Voucher	✓
22	2023-10-21 08:03:26	<u>0x5a443deae6591baad593 7c73d9c3efce87532d754a 058e1514342d0249bf4a0e</u>	+ 1 Official Authorize credential	✓
23	2023-10-21 07:50:48	<u>0xd871a866d3d6fb050ac1 98dbcb84374ffe69b78621 31dc1673b7d60d91b3c4f7</u>	+ 1 drops-usdt.info	✓
24	2023-10-21 07:50:36	<u>0x6b9b876022e4646d21a4 a3ca99e181078c0e053417 bc96468047f2c36177df45</u>	+ 1 s.net	✓
25	2023-10-21 04:27:31	<u>0xbbb8e0335003ae0b32d6 f2125bdde1d81f98fac860 e1754f3ccb3f34c61a42f1</u>	+ 1 s.net	✓
26	2023-10-21 04:27:15	<u>0x1bff6225f010835e81d3 0483e91c18fee216836e18 4e2e530371e285e8bb710d</u>	+ 1 Voucher	✓
27	2023-10-20 22:40:53	<u>0x38f89fa35ca935abc349 c60fd13269d13fee057888 3e37a9b58f6b0584504576</u>	+ 1 Voucher	✓
28	2023-10-20 20:53:39	<u>0x9eb2b9ded3540a031f72 e4bb97a816c8df773027ce ee67192f374f3989840f30</u>	+ 1 VOUCHER	✓
29	2023-10-20 19:10:12	<u>0x711a397480c3bcadd563 ad16376352faa26088f399 cb69fce36fedb867a14f3d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-20 19:10:08	<u>0x221557a9727b7dafa2c9 b50f1438d7b7f7df9c4348 6fcfe51a837fb8bfa8ccf0</u>	+ 1 Voucher	✓
31	2023-10-20 03:36:10	<u>0x2f37efe31020020a0dec 02890b1813ccdadb2f47c d3e2dbcd51de662c48b85b</u>	+ 1 dropsusdt.info	✓
32	2023-10-20 03:36:06	<u>0x7ecf268b2a73a9c4010d 894b689168c8f8e0ce2a79 cbfa6006fd6d78f0cf4fdf</u>	+ 1 s.org	✓
33	2023-10-19 15:38:32	<u>0x059a8cb8bdb690e58a56 5fea08772adf5711dc29c9 848dec018a8321ec3638d1</u>	+ 1 drop-usdt.org	✓
34	2023-10-19 15:38:28	<u>0x5387c043fa9e4fc26bb4 6f5361441777800a820cdb 68c11d0f82a2f2a104638a</u>	+ 1 s.org	✓
35	2023-10-19 12:20:40	<u>0x776710ea650d318676ff ffbd0fb97cf965642899c7 9e5954d22673899157abaa</u>	+ 1 s.com	✓
36	2023-10-19 08:32:46	<u>0xae26137f5ca661b43d81 c9d532e8549ae41aa7fa91 1ad111e98714808be5bcc0</u>	+ 1 tether.ac	✓
37	2023-10-19 07:08:52	<u>0x63e3dc7b3d4aa7425f3b 3c91557a70b7a202bb26b1 08cfb2eac34a37a1c905c5</u>	+ 1 Voucher	✓
38	2023-10-18 06:25:06	<u>0xfbb651b2b904003ba656 8b49e839560cf0f81dcdee 24435c32de9211a5e3fa97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 06:22:02	<u>0x2f29ad61a6a5709e43c3d29c21595c033190e79c4597f3d50766d4e1257ba24b</u>	+ 1 Voucher	✓
40	2023-10-18 06:14:26	<u>0x6cc0e7657649cae4992712513102b1da9afcb851580bdc08d7ee41109ac130d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-18 06:14:22	<u>0xa7114972b98b0414058e7900bc3276753a63d2f31e2ecc9fcb192fe14c0fc4f3</u>	+ 1 Voucher	✓
42	2023-10-17 17:15:45	<u>0xab44e3abe31dec03c02214d8895e369e1143516a7c6ea69080d2f88311f059b4</u>	+ 1 1000usdt.xyz	✓
43	2023-10-17 17:15:41	<u>0x8f93ec33f7a43be320f157c67a80179a1ebe27da34e0fa4fd7057cd3b5b8276b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 17:15:23	<u>0xe54e54c319b0ee548edb103c476013157e58f565cd6d7e80ad23d14d866aee03</u>	+ 1 tether.yt	✓
45	2023-10-15 17:01:20	<u>0xd34a3b43d41442eeec36996f62f6aeeb23acac874ba5ab4888a826f5f9ada9de</u>	+ 1 ALRDROP	✓
46	2023-10-15 15:44:54	<u>0x1b398a0799e0e3fa05043eb4f97508cf8ef3ee2980e468ee85b3dc2eaa7ee90a</u>	+ 1 Voucher	✓
47	2023-10-15 11:47:53	<u>0xf42f9847fd7b0bfd1565af7e9e0b7e286eb71e30b461da3aed5feadce31a4c3f</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-15 11:29:36	<u>0xb4b7d9c39c8498f0c0d5 ba4d6af51f1c895e4dda8b ac9f19fd8e64b05ca11542</u>	+ 1 usdt-1000.info	✓
49	2023-10-14 16:26:25	<u>0x15c5fcae1e744e97d122 457c2fcc825bb584a86dd2 238d28457d41329648d0c5</u>	+ 1 Voucher	✓
50	2023-10-13 23:04:23	<u>0x682d2eb03843abe3abe6 fcbd6a2f950b6180701d96 254c568006c8c93fd73a36</u>	+ 1 Voucher	✓
51	2023-10-13 15:08:08	<u>0xceeafe1e2a2af8443263 864d2aba8fdbeb4fa7ffd3 adb841e11a204199ea2d22</u>	+ 1 Voucher	✓
52	2023-10-13 11:32:39	<u>0x87a493a5b22d2ba8ee6d 65c85277c1f96c2a2c9f26 5acb12fa2c18e06f7b0368</u>	+ 1 tether.vg	✓
53	2023-10-13 11:31:47	<u>0x417b120eecfb356c35fd 99481d189267a27fb2dc99 05d905a4df14ce510a9d3c</u>	+ 1 tether.ac	✓
54	2023-10-13 11:24:53	<u>0x9b10e880a1c212489e7d 7de5ad2a0c81f09ba3fb05 82a0afa680a3a846cab4c1</u>	+ 1 claim-usd.com	✓
55	2023-10-10 05:19:08	<u>0xb411a6eee82db10e83d5 d38197236e33cf4187300f 2363bf9fd54dc50bacd0e8</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-10 05:18:36	<u>0x33f931ce6c4c5cd8b079 5e3fe4d70f3457c5bed892 a37e376a3c833474f7400c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 05:18:36	<u>0x361246d2158cf7ca446a</u> <u>d9ea6f166b8122e28c0131</u> <u>bd973a1588f748964f8c26</u>	+ 1 tether.pm	✓
58	2023-10-07 17:19:05	<u>0xa4cff318e3abaf6c93ab</u> <u>3d13a2adf7690d16531987</u> <u>2da04f0f7bb528df57399f</u>	+ 1 Voucher	✓
59	2023-10-07 13:53:41	<u>0x5014b248f5ea17987037</u> <u>09c947b98dd04068bb44e5</u> <u>f9d176c8565dae6ff49642</u>	+ 1 NFT Voucher	✓
60	2023-10-07 13:49:35	<u>0x144c77f78a670cec8f34</u> <u>95250c26822af4cd16c6fc</u> <u>b98f9e3e33bdd699455625</u>	+ 1 usdtdrop.xyz	✓
61	2023-10-07 12:32:19	<u>0xd2839257dc74e88cd040</u> <u>98e4046673d6e42dc0150d</u> <u>a1a71c3b4d40b472d835f4</u>	+ 1 Voucher	✓
62	2023-10-07 06:06:06	<u>0x401d3f7fa1673ff6e96f</u> <u>0561c05639f6c0f901ca6a</u> <u>840e9a7767084ca551a910</u>	+ 1 tether.ac	✓
63	2023-10-07 02:34:46	<u>0x996e07c118140876c481</u> <u>55681bdac729d4bf299cd1</u> <u>0f0e313670318ac50ab2d0</u>	+ 1 get-usdt.biz	✓
64	2023-10-07 02:34:38	<u>0xa7c34555eb732fcc78fa</u> <u>16bd93bdf8ea8eb6755bc4</u> <u>a6367050857642f5db06e4</u>	+ 1 Vouchers	✓
65	2023-10-07 02:34:24	<u>0x4060f1f1e4e948d5ff4d</u> <u>1ced01f9358f260a041660</u> <u>d9e232c21928c63bfeaf4b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-07 02:34:12	<u>0x6c397d695784e69d5e3c ccff94bf0b49317b571672 f42b0f9de8661f95d733d0</u>	+ 1 tether.pm	✓
67	2023-10-06 16:49:38	<u>0xd2272388804006fe56b4 058a6dcdca20e87b1b443e e511ed3896507fea2dcb02</u>	+ 1 Voucher	✓
68	2023-10-06 11:55:13	<u>0x57b507a78b190063d2c2 e3321877a0bd52063bd0a7 e6d12c2d229aa9b5e61332</u>	+ 1 dropusd.xyz	✓
69	2023-10-06 11:42:15	<u>0xe391c1a7b462b0da9760 18f6e22edfdb826281bcf4 4fcf3be7283b6a552282ec</u>	+ 1 Voucher	✓
70	2023-10-06 08:09:59	<u>0x33b77207240bf3511e33 f5b9808b42740158a85d29 a8c8d690248a3210b191c7</u>	+ 1 USDC VOUCHER	✓
71	2023-10-06 08:07:04	<u>0x2b145b913bbd60510edb bae59bb1eecd6621b78d49 465debab5a4f40de5f9d38</u>	+ 1 Vouchers	✓
72	2023-10-06 08:06:32	<u>0x49fcee15194ca3e350bb f6ca27f054d559987fd3eb a1220c510c29fc21ff2e1f</u>	+ 1 Vouchers	✓
73	2023-10-06 08:04:37	<u>0xa2e2038fcdbe933d1023 b850b8b0ceba1d7923d9c5 23cc7da4e80752069c5313</u>	+ 1 dropusd.xyz	✓
74	2023-10-06 08:04:13	<u>0x2d98620a3c605414f50e 8babd696e99d76ab6c3bc9 94a548f0e266aef8ce83c3</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-02 02:43:29	<u>0xd545f8afd961431b911a</u> <u>f9b2ab3c5e6bd0e205c085</u> <u>14b6686272c99b45c024db</u>	+ 1 drops-usd.xyz	✓
76	2023-09-30 19:07:26	<u>0xa9f7d551df5aa740ea82</u> <u>c92bcb93cd968960b86a53</u> <u>2fa93b40d1904ac01bc84a</u>	+ 1 \$5000 Ticket	✓
77	2023-09-30 19:05:36	<u>0x9e514a59a62994b17e26</u> <u>6998e49d68e693ee71609a</u> <u>18b42511942c337ab1662a</u>	+ 1 \$5000 Ticket	✓
78	2023-09-29 03:50:01	<u>0x963893de5cc72b88e724</u> <u>1e129f0e8e41ee7f6ef0c7</u> <u>44963b1b9b805ba5c6faee</u>	+ 1 drop-usd.me	✓
79	2023-09-28 16:25:13	<u>0x2f3d21c96b80dbcf455a</u> <u>7bd07574e8e1e753f5eba3</u> <u>564580e26dcb485344beff</u>	+ 1 Voucher	✓
80	2023-09-28 08:49:12	<u>0xda5bb08bb9c215323ac0</u> <u>40177f7886cef7241c6936</u> <u>de50440858c8ebea44afe8</u>	+ 1 usdt-rewards.site	✓
81	2023-09-28 02:41:21	<u>0x3428bf5cdac046b52ee8</u> <u>e0f797872ba79bf943dc77</u> <u>a0768bb2adc177a54110ba</u>	+ 1 rewards-usdt.me	✓
82	2023-09-27 16:07:33	<u>0x1b65df0f6cd3fe5959aa</u> <u>b06c667111f93192d8550d</u> <u>3d85f8a9e81e9cfd315997</u>	+ 1 Voucher	✓
83	2023-09-27 15:37:27	<u>0xa1582e2e0f07bdff3a3c</u> <u>fc64a1093604c906b1cbb5</u> <u>024ceb0124422677b0fd3d</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 14:18:13	<u>0xe5815391742f6c6db45c c984327da920a5b798db10 107e48cf730af2067e3c7b</u>	+ 1 Voucher	✓
85	2023-09-27 12:43:30	<u>0xcb58331df8e4bec6fb55 7766cada5a30e7dc35d5a1 cf411ffefc87504a5a1325</u>	+ 1 Shiba Inu	✓
86	2023-09-26 18:22:55	<u>0xcaae3df21b9dec7ae00a 529a8b5d0622ba7bfb804b 5205c7ff8476dd4cb7d21a</u>	+ 1 1,000 USDT Reward	✓
87	2023-09-26 16:09:27	<u>0x3719076cc51a2213d24f 80e594b3ea0dfd8810cae0 43a9df30f05bdfe1bfb8c0</u>	+ 1 1,000 USDT Reward	✓
88	2023-09-26 15:37:51	<u>0x35a9380a940b50d1f168 20c5bc7df8336d44f497f7 3baf00e2d12dc53e309a19</u>	+ 1 1,000 USDT Reward	✓
89	2023-09-26 13:02:08	<u>0xc49d0b7d30b40a159607 a3664a62007c740006a866 2635c6fc2e63adf88c8b6d</u>	+ 1 ALRDROP	✓
90	2023-09-25 14:28:36	<u>0x809f4b71cac9af2671d1 5eb10014e7a63e3012bf40 ca82eae7bf1a55528586dc</u>	+ 1 Voucher	✓
91	2023-09-25 13:38:53	<u>0xa71d25267a214c891e8f 11b52595634fb01f00c01f f422319f72443bcac5a1fc</u>	+ 1 Voucher	✓
92	2023-09-25 04:08:36	<u>0xd298982369c6a5b25269 d19f057ea49e02e7b584f9 a3a38c8dedce17643533a5</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-24 13:05:17	<u>0x05f706a765b568a2c72770402ca09b13607857c6a41cdca61f9966876009d51d</u>	+ 1 1000-reward.com	✓
94	2023-09-24 10:09:19	<u>0xcca51c1e41ce1aaee294c23b5025c6de0e94708863228e32cb7a4dc4948ba6e5</u>	+ 1 5,000 USDT Reward	✓
95	2023-09-24 07:20:56	<u>0x5cfea5f16c80e0544f92a5b40218c9c94c505a36d641b654c860080d051a9294</u>	+ 1 5,000 USDT Reward	✓
96	2023-09-23 11:23:30	<u>0x9ebc89931c0161ee0efb1df7e353b86dfe7770cdfa3191b7275c5914331eab84</u>	+ 1 MintPass	✓
97	2023-09-23 10:57:02	<u>0x3fdc6086e1620eb24e11f00be2e3fef8f383e0412306a839da73ecd9baba10b1</u>	+ 1 Uniswap giveaway	✓
98	2023-09-23 10:53:34	<u>0xa02301599de367c3c2aca46c4851d018b41f5857cd34e08900fd9da400f6ffec</u>	+ 1 NFT Giveaway	✓
99	2023-09-23 10:51:42	<u>0x65a939ec8f50c79a3589b482b380a79911b4ab4d12e78d0c99cd3b563db9f604</u>	+ 1 NFT Airdrop	✓
100	2023-09-23 10:51:40	<u>0x71cac3de11a4b0631290ed8392af129fd192d99c58c2bd37c2d15a359a48bdcc</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-23 10:50:56	<u>0x63ea2369f35fb129a938ceab677ae21ae95629de8bf38da9aca97496511c243a</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-22 20:47:50	<u>0xf407a72325d1de941d45208b6f5550872b267a10e443d06fb34658fa508b73eb</u>	+ 1 Voucher	✓
103	2023-09-22 06:42:24	<u>0x1c246217595ae90efa034c1d9a57ff3543cd19db74c223dfa076916ddf7413f6</u>	+ 1 circlevoucher.net	✓
104	2023-09-22 06:41:54	<u>0x41e9fc26629a43e0945d65f25475934af461e3e104eb65b8963469ec8053de97</u>	+ 1 usdt-drop.me	✓
105	2023-09-20 23:44:48	<u>0x4b55319153c63d0e193593722403c89e072f16eb5bb968d3df48703126d46e6b</u>	+ 1 Voucher	✓
106	2023-09-20 20:40:02	<u>0x45e05074bb4ce337b047d7785e3015d3959c4ce52030739bc47850fd371e8174</u>	+ 1 Voucher	✓
107	2023-09-20 06:24:01	<u>0x804233d768fbc3f04d912c6f3f9fcb290dd96367a10f57c3b5e8d3302c78edcd</u>	+ 1 Voucher	✓
108	2023-09-20 00:36:10	<u>0xc2850f33b8b50514873d1e3ec778f646a3d03eacdd7ddf36cc751ee2f2387e2b</u>	+ 1 NFT Airdrop	✓
109	2023-09-20 00:29:48	<u>0xc47a19bc97ca5f5f7b5f834bcc5ad3703f0b11ba76a4040ace12f2f887156750</u>	+ 1 NFT Airdrop	✓
110	2023-09-20 00:29:28	<u>0xf1ea81a443b890ddf19835708dd41bd313f962be42bb3875b3e47979c2b548ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-19 22:59:10	<u>0x0c55ac215e46edafef5696f7813077117fbe5b12a516bc060ce5120e7e3159bc</u>	+ 1 usd-rewards.me	✓
112	2023-09-19 05:32:03	<u>0x0b762cf4807afcb0a2400d541e9c62359bce50f604d26829565f6dc9de6c2f07</u>	+ 1 Voucher	✓
113	2023-09-19 02:01:11	<u>0x55e1b3c2a83c1d710a4226c51b420b56348c04feaf fd389debef63b283c2cc29</u>	+ 1 usd-rewards.me	✓
114	2023-09-18 07:06:29	<u>0xfa295e0b1a0ea195da00a73dc03ba37f8ca014c0ec c0085bd753e46bfb367620</u>	+ 1 Vouchers	✓
115	2023-09-18 07:00:51	<u>0x21956bda50c1681735e1fae8cface6c1b27358f2e8 eb1514acbaabebf4020573</u>	+ 1 usd-reward.com	✓
116	2023-09-17 22:35:53	<u>0x95d348336e512da063d50713509551139c1a8d19f922dd79f46c987c85e0d484</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-17 19:34:09	<u>0x3b7e33f4d600133e20c2f9d09e0071796960c2b8b241f4ca55540cad77448b5b</u>	+ 1 Voucher	✓
118	2023-09-16 17:59:07	<u>0x122e068887f44e56e9dea01ec7f67eacfc53972362da70b1b22e16df09bcb574</u>	+ 1 Voucher	✓
119	2023-09-16 17:00:27	<u>0xb01fdee2db7f854f6470e54993ba0a1d56771cc6dea1493b0a8a8d9a202f8bf3</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-16 01:43:49	<u>0x4bcb601636fc7fb3912d3552d84eb04b5982d24bfc28e1f23688a77ccc1f1cc3</u>	+ 1 Voucher	✓
121	2023-09-15 17:04:39	<u>0x9528c575cc7be840f325bca6b35d739ca8cefaa8c390c01ca7fb484ff080dda0</u>	+ 1 NFT VOUCHER	✓
122	2023-09-15 16:20:34	<u>0x8696e8c2838c81b08d8229bc461846fde03a9182e100093d073e448da63bfba3</u>	+ 1 ALRDROP	✓
123	2023-09-15 15:39:15	<u>0x5e44ef56304a30f196083070252c73994ca38b2fe68f740cda43b860808e1ab4</u>	+ 1 ALRDROP	✓
124	2023-09-15 15:23:13	<u>0x024147360ff809b15ea1ec9d73b1017824fa8b1d5e2faf04f8658d5028c452eb</u>	+ 1 Voucher	✓
125	2023-09-15 14:57:55	<u>0xf4df29108f6b3e78e62e1219a3847ef629b6147551f5c75d987336c79dc20481</u>	+ 1 drop-usdc.com	✓
126	2023-09-15 00:40:14	<u>0x0d3afa75a10b6d7de3f08253b34b6bff50103083357d360395adc9e62351fba0</u>	+ 1 NFT VOUCHER	✓
127	2023-09-14 20:14:30	<u>0x411ca8f318dd264b35119fe1d0ac091fe245d7c2bcd9867b2acffec0a07d352f</u>	+ 1 Voucher	✓
128	2023-09-14 09:23:09	<u>0x257b469dc943044d26c8452ee9f5b2d3ca42f2d0cb c8cb0b64741740084c4606</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-14 05:34:00	<u>0x1347abf6ceb28ec053760c8f6813a61304b90a1b13c9564194d6cb63ffa0d2b8</u>	+ 1 Meta	✓
130	2023-09-14 00:16:30	<u>0x22c1b80b870cf8e721c074b6463b823ec68dd581d7200d421250593dfafc7824</u>	+ 1 NFT AIRDROP ROUND	✓
131	2023-09-13 17:15:31	<u>0xd76e16ea44ee020bf31ce48f759c286f793ac9d248142dd83ecc436a891b65c2</u>	+ 1 usdt-bonus.xyz	✓
132	2023-09-13 16:47:35	<u>0x206017c038220cbe647a34a452f26f30df9a6f4a7ab2c1580db9b389af23e7aa</u>	+ 1 Uniswap giveaway	✓
133	2023-09-13 16:46:59	<u>0x246000f3ce3f8572ce593fa12312b2018038086ffe52b78e59361dac36768a3</u>	+ 1 Base Chain Raffle	✓
134	2023-09-13 16:46:35	<u>0x6abad697edb3790deaa8cca754ce5192023c7d5e2bd13a205c8a2b41a88ee92d</u>	+ 1 Circle Weekly Giveaways	✓
135	2023-09-13 16:45:57	<u>0xf2b2ff017b6482590fc2ecedbce0facfa38a4ccd3d19f0345ee4730cf932cb58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
136	2023-09-13 16:45:27	<u>0xf183edf8a4984cfaad3dc31737ac8283e7cfa3194eacdb2f544aea48c5d709cc</u>	+ 1 LIDO Drop	✓
137	2023-09-13 11:03:37	<u>0x0254625f5318932033622e7a5a4ae9b58241d1f08c6c609bc9599249a8ca17</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-13 02:12:32	<u>0x002e870fe3c45e0d4b787c2b3c8279e3833f6607df528217bf271264d2ef1604</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
139	2023-09-03 21:45:06	<u>0xeeae9c106289104406e1cb9860eecf170274eaa2d254b06935480ba7d43af7f9</u>	+ 1 Circle Weekly Giveaways	✓
140	2023-08-31 14:13:40	<u>0xe9ce24d2ee1c1741844014dfd3326db6cee0d4fc50ab279edf8fee82ab84f260</u>	+ 1 Voucher	✓
141	2023-08-31 04:59:49	<u>0xc9adbfcc7c156a88f691a48e7c67db2ea788c7c11378685b5c22c6680e4cedc1</u>	+ 1 drop-usdt.xyz	✓
142	2023-08-31 04:59:43	<u>0x0927facab71a65949b5c7b99065d5f7c0bba1a77af8648cb4423b5207bef344b</u>	+ 1 Weekly Giveaways	✓
143	2023-08-28 23:36:48	<u>0x79b039c9239fb1b410a958eda52ab59d618e9085c762a8a7c9bb2b5205ebba98</u>	+ 1 BASECOINBASE.IO	✓
144	2023-08-28 17:39:33	<u>0x44628ae541f6840e6779eff622b5f128c7d409362bf44378bf78bede15159347</u>	+ 1 claim.circlest.org	✓
145	2023-08-28 16:41:42	<u>0x259000bb6f61a6ffc1e5afe73c0260e915b3bf16897ac468e7c4003c51430f5d</u>	+ 1 Voucher	✓
146	2023-08-28 08:47:51	<u>0x6411a84881c62f0af61bf6b08b8cb6e324a861bd09de967d7fc227c86b17ca09</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-28 01:27:05	<u>0x55a7711570bf8acd6623</u> <u>494bfa566b4ef507410b72</u> <u>98db4b3f0df2ce94c035f5</u>	+ 1 UNI-V3-POS	✓
148	2023-08-28 01:26:37	<u>0x38a53c0aa3981cdcd533</u> <u>edf41ba85faff11e3ed2e2</u> <u>0cdf49f2ba2394d9859b1</u>	+ 1 claim.circlest.net	✓
149	2023-08-27 15:05:56	<u>0x4d44b535fc009618a4a1</u> <u>999db8b782c41b0c3f8f55</u> <u>7175990f941edadde99ddd</u>	+ 1 drop-circle.xyz	✓
150	2023-08-27 02:08:54	<u>0xd8a96f4265811fa19ac0</u> <u>ecb40339490999b6dedc39</u> <u>cba832689c528606539f57</u>	+ 1 claim.circlest.net	✓
151	2023-08-26 22:31:42	<u>0x0eba1ec548d685559e77</u> <u>2e89029156aa0ddc8ea6a3</u> <u>dd74cf5183ca86d2d96bfb</u>	+ 1 claim.circleweekly .com	✓
152	2023-08-26 17:26:20	<u>0xbc62daf03c832f9d7590</u> <u>16399cc7b6ab7186af19b2</u> <u>a0ce10c295df87a32b4ad4</u>	+ 1 UNI-V3-POS	✓
153	2023-08-26 17:25:18	<u>0x29890379b55e9e5b5eba</u> <u>07982a5d99f73c52066b8d</u> <u>0a16abdda4d56a74d1b305</u>	+ 1 drop-circle.xyz	✓
154	2023-08-26 04:37:06	<u>0x4f1d83d508523401237f</u> <u>f10e58bcce4bf8b748703b</u> <u>cf528056dfb0610da88921</u>	+ 1 NFTVoucher	✓
155	2023-08-26 01:04:09	<u>0xd7c18a7fab152ef37267</u> <u>debf1ca0a642798045b864</u> <u>ee9e76d1cf882796db4d38</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-26 00:36:23	<u>0x703e84deca11e39a86d14034ac31a6d508aeb26da1fa2d319929e9d6dda07c8a</u>	+ 1 NFTVoucher	✓
157	2023-08-20 14:39:47	<u>0x709a78d7d103fd246b0b61032836cfa869105b7747d409043a91ea16cfa7dd72</u>	+ 1 token-rewards.xyz	✓
158	2023-08-20 11:39:57	<u>0xe400b04f75df753cc335f4ef692789e42e471902b57071735d8562897f1f6679</u>	+ 1 club-rewards.xyz	✓
159	2023-08-20 02:53:43	<u>0xcf60d154792cd15915d5833e4f47afcdf6b94641f2b9d6344d4fda594a5e8554</u>	+ 1 reward-club.xyz	✓
160	2023-08-19 21:04:05	<u>0x99ac920e102a515e0e817027b383303b73b3560f659e7f4d0194a4b1f9b215eb</u>	+ 1 NFTVoucher	✓
161	2023-08-19 05:48:59	<u>0xc407130d03179d8cfd700f720728b436e636a172bc2c095e3a73c266ac6fa508</u>	+ 1 official-rewards.x yz	✓
162	2023-08-19 04:39:25	<u>0x08c24e3b863d396a660a255cbff1c63463efb78fa776e5adebdd8c11513df5f3</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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