


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-23 09:08 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc358c53cd139e480c94351a9eb946b29091ab0f</u>
TOTAL RECEIVED	0.159386876951999990 MATIC
TOTAL SEND	0.159386876951999990 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS

Token	Balance
Acces Liquid-ether.com	1 rewards
\$5000 USDT	N/A usd-drop.com
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org
-airdrop.net	N/A -airdrop.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-drops.me
\$1000 CLAIM	N/A dropsusdt.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 19:22:16	<u>0x686758ca76b614313a2c</u> <u>11a8e3908fba29b4fe661d</u> <u>cf4c4b31fa20d4dc9654d1</u>	- 0.1530392794178294 94 MATIC  0.07 USD	✓
2	2023-09-26 19:22:16	<u>0x686758ca76b614313a2c</u> <u>11a8e3908fba29b4fe661d</u> <u>cf4c4b31fa20d4dc9654d1</u>	- 0.0006692952321930 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-26 19:22:16	<u>0x686758ca76b614313a2c</u> <u>11a8e3908fba29b4fe661d</u> <u>cf4c4b31fa20d4dc9654d1</u>	- 0.0008437371655440 00 MATIC  0.00 USD	✓
4	2023-07-01 10:32:16	<u>0xeeee925e0e0ad22a925f2</u> <u>21160e87013821508da6e5</u> <u>223914ef82d074d8375e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-01 10:32:16	<u>0xeeee925e0e0ad22a925f2</u> <u>21160e87013821508da6e5</u> <u>223914ef82d074d8375e41</u>	- 0.0009888920789908 86 MATIC  0.00 USD	✓
6	2023-07-01 10:32:16	<u>0xeeee925e0e0ad22a925f2</u> <u>21160e87013821508da6e5</u> <u>223914ef82d074d8375e41</u>	- 0.0038456730574426 08 MATIC  0.00 USD	✓
7	2023-07-01 10:25:20	<u>0xdb17cea79f2ec64e0f58</u> <u>ca6ff78addad4ff51903c9</u> <u>e3cb49090c6d74b8bab97f</u>	+ 0.1593868769519999 90 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:41:44	<u>0x80db0f2c91e5b3febcd</u> <u>b3cac989d4c3680992c1d7</u> <u>2b406cef4164d68e5aedce</u>	+ 8,400 YOUR TOKENS	✓
2	2024-05-17 23:22:26	<u>0xd638b0cad65caaef64ec</u> <u>41040618168b95530189bf</u> <u>b503b4f0410f648a617ac2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-12 22:49:58	<u>0xdc3969b041f534486f34</u> <u>67d0b1acbacceed803e452</u> <u>80c896db2f15fca37ab0a7</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 01:29:37	<u>0x606a559aff7569ed81f8f85b72faf240efc248e7e9f20aed0b91fabab61b85c4</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-09 00:08:33	<u>0xdebf278e6824fae76f9fff1b266eeb0acf35aa6b2856f1d8c8e64d5f2359015e</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-03 20:32:25	<u>0xf3f6b7650f925dad6c7fbabaeaabde23018ed883b96e45012bbc4a76e39b448d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-18 00:43:07	<u>0xed70e70cf0206a9b7fc098c51982072b6ee61b33a4153c08f6f0c158329bf932</u>	+ 745 ACCESS [PENDLE.ONE] TO CLAIM	✓
8	2024-04-15 21:38:03	<u>0x78dc3890cde13ba5fcd284753f1868392c6b3ddc65cb3113ae060d008d3f7481</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-04 01:20:09	<u>0x7a958d06c6a24e4ef60dbf0be06da2aa447d0b547da281e94a634eaebc93d605</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
10	2024-03-21 23:47:29	<u>0xb60c79c7f3ee9eccebdfbafe34be675080211632ce25db1e3996356000a647d6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-02-24 02:52:00	<u>0xeb986c2f1248c5be77ca99d3e334bc8cbc506d0d7e15d6cb4a8f41b5a3090ce4</u>	+ 1.0000000000000000 00 yz	✓
12	2024-02-15 21:48:04	<u>0x1025f8ffa3a93aca7bf4866b957a967fbaccc992c89a3f8dc0dca067d26f0b28</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 21:36:40	<u>0x62c8a456c15926070409</u> <u>c49d065d44c630c438249d</u> <u>113bbfd2e0791778deb06a</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
14	2024-02-10 22:34:26	<u>0x449c6a426f48cdc15fbf</u> <u>f57cac1b147fecb42f7c59</u> <u>a85f2d94429f0f24782dcf</u>	+ 1 rds	✓
15	2024-02-10 22:34:18	<u>0xe7da1ed3d93e8d7daccf</u> <u>c2b5816277aefced3a2a35</u> <u>0ea11e6cbad098f1af46c3</u>	+ 1 rds	✓
16	2024-02-09 01:57:56	<u>0x0d8fc7a35fe18eb6bed0</u> <u>e0ea27b84b7726beee63bd</u> <u>c7f8a6d0a0e0c326c673ab</u>	+ 1 rds	✓
17	2024-02-02 23:53:28	<u>0xf0656326ce7778ce1927</u> <u>e248a03819dcf9e7009c33</u> <u>feeac3598573e601ef5f67</u>	+ 2.0000000000000000 00 )	✓
18	2024-02-02 20:42:39	<u>0x403dbe7cd8a34ff0629f</u> <u>64d78b811d4201adca1ba3</u> <u>11c5fc8d85b7aadab21064</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-30 02:00:15	<u>0x53434775c6bcd6c7066e</u> <u>0ffc85dfe3a65bfc0f090a</u> <u>63ffadc7283f50588a6225</u>	+ 1 rewards	✓
20	2024-01-30 02:00:09	<u>0x7ced1888ff1aaaf81ca</u> <u>3f4c6230cad386129f9de7</u> <u>48e5c58a226297bc290730</u>	+ 1 rewards	✓
21	2024-01-26 03:25:53	<u>0xc0b7caa81ce071157256</u> <u>7de7fccc4ff12b1593ef2c</u> <u>f9af1498f99b1936033897</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 01:29:16	<u>0xf15da39885c376a7c0d892d6e42cb9f91855e39df333f277c0d373a49e70f6a2</u>	+ 1 rewards	✓
23	2024-01-15 19:52:16	<u>0x9c69a22b73432289efa0a48cdf48e0782e4449d62f3a901699faf3e984a1f4fe</u>	+ 1 rewards	✓
24	2023-11-17 20:46:33	<u>0xb32964444ea5613e849582b77a6011ab85e175249bd4fa0606bea294f61f69b8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-10-30 10:46:08	<u>0x4c4c5347eab8f68f0baf8f56a4a192c6cc11d3d50f5492396a9cb6ed6faaa611</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-08-08 19:12:35	<u>0x4ad4bdd50cbe4cd8efbbcdfb883348850a7a9900e156f3250d036105d34bdc2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-07-01 10:32:16	<u>0xeeee925e0e0ad22a925f221160e87013821508da6e5223914ef82d074d8375e41</u>	- 35.532514 USDT  35.53 USD	✓
28	2023-04-27 00:16:41	<u>0x47b3de03861040f2baf8c108de61611e144b15618f075be332236aa9d3b1dc73</u>	+ 35.532514 USDT  35.54 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:37:22	<u>0x76ca27944be16d1510c4e6c29bfec17b4b48aa09abaaff81c7edd1b26606565d</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 00:37:04	<u>0x67e4ec07b2f2d09ee81f42563096db8cfa15c0ff7ed190281747bda1f8502a7e</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 00:37:21	<u>0x300913b8b931e3b84959a1d31158b41587c5e4bde11f3ed216d89f123d0fce17</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-17 23:23:26	<u>0xffc94ded36e2c8fd37192964c88c4d76bb5a0a087afa17082dfb5bc0c9cc0537</u>	+ 1 -airdrop.net	✓
5	2024-05-12 22:52:12	<u>0x48e16079cdb86c0a637435cb6542dbe9f7731cbbbec7e4ae2bfc1ca453458a3d</u>	+ 1 -airdrop.org	✓
6	2024-05-12 22:51:32	<u>0xa153edb86900bbccb425c0db1124f5639fc1f8ca128b6c137964174699b7e0d0</u>	+ 1 -airdrop.org	✓
7	2024-05-12 22:50:54	<u>0xdb0c07ec0c42c346aa8c299cf3a0f884d321dc6206022345a859bebe0ebcb993</u>	+ 1 -airdrop.org	✓
8	2024-05-08 18:57:27	<u>0x47de5e00b04bac75e2aeae1638238c5d60d12ad19356f927bb44ab138338c135</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 20:32:31	<u>0xf0f7233ad613df8652b128498043d92216cad6b9f1af4f21c49d16449c697a24</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-02 02:38:55	<u>0x5a3f1aa4c1ba20a9cc3937b34d5396656faeca466e712a1a1fc93c6bb087e2d3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 19:47:18	<u>0x81355857e3a9215ed6c0d0e70b15de1c6f64b8d55db25b7438252a06cf72b4af</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-18 01:45:51	<u>0xb7f398fcb75319d8529d7d3cc8867e5765d8fefb8fac440b2c21c58b7403c8f9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-11 23:46:56	<u>0xe36f5b61edf7c7bcebe75c60c2d3464e5a277a5e48dadae4e177fa5e1527a607</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 20:53:17	<u>0x6173a10e73e28135443072ea8aad1d3634de87e59b4df460733d1d729c5b9d52</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-04 00:21:54	<u>0xcd321b8c6822f03e47072f60c1bc9b0fd75b3ec5ef83985eeaf7fb7b1c714fd0</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 17:49:48	<u>0x5a1abf0289bfff4a93e2c25a9a8fe44695323c758519b775911f42af66a5b993</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 17:45:32	<u>0xfdd77ae75a56d4fe287807d0ea761913bd11f2e1aa96b75ec3f309af04e87b8d</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 11:33:10	<u>0x8026320bbc166ddd284d784f34dd29b6ab48de8d3b1912e040b3ca1aa6aec70d</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 17:03:20	<u>0x244b36b531fbe1aecc29e872a1e1976468b9fdacfdacec4af06c913306fe8bcd</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-22 23:49:34	<u>0x1b195a035e836507b065cf785a675a1e91c303e1e33308ef8c1db3d044aabe94</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
21	2024-03-21 07:18:56	<u>0x51e0d38197473734d7ee19d5e8073e4df44809a5922c0131d2fa8c2d661fb05d</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
22	2024-03-07 00:53:10	<u>0x241cd79285fd62299621aeac746a23085e7b0d6c6a93e48c05155f4850999b98</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-02-23 05:48:15	<u>0x99357f8cbeb7139e07dcee776a363094d6db29e1a1b3857b8c11cd5443811480</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-23 05:46:53	<u>0xde6ada74f59c1b2d009fcef38cb783c435d525bfbaa259e4d774284151e93b1</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
25	2024-02-15 22:38:49	<u>0xa20bb407002565dd967156b5b475ef5a9f69b959a5783b9389eeda580a160e79</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-15 21:50:00	<u>0x895e6c373261945e7b2461e755ea0a521d8bb8cf3503f7597d9b99fbd8cd7522</u>	+ 1 EigenLayer airdrop	✓
27	2024-02-15 17:23:07	<u>0xd792b87208d2c4913d7e554af7f76e5a70f4a3671ceada635a69584ad43a2e97</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-12 22:39:50	<u>0xfc34364cefa748268772680c7b2cbe1425ea35ef8af7f0d81ebf8ecb623f0e47</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-07 00:43:43	<u>0xa2702548d70c30414ac58d8d806935e1d3b905d40f10447b7a012a4113e669bf</u>	+ 1 Reward at 2000usdc i%Enet	✓
30	2024-02-07 00:42:49	<u>0x9a9fb1658d698f3f4e85682f60e36fd417115162bd82c0139022dc64172700cc</u>	+ 1 Airdrop at 5eth i%Enet	✓
31	2024-01-31 23:51:17	<u>0xa69197e480b6b9bbdf170cbc6074cac01b6a5883591dec8ba238075670dbd9e2</u>	+ 1 Reward at ether.casa	✓
32	2024-01-26 09:32:40	<u>0xac0801225ab478d571c1ab8da779dc61ff1e806b44be129f73c8bd6d9b38584a</u>	+ 1 2000usdc.org	✓
33	2024-01-26 09:24:50	<u>0xf95502132df80e7c4926b7e58d015a9902f43c4cea1f4df7bf339d2f6955523</u>	+ 1 5000usdt.com	✓
34	2024-01-11 23:41:38	<u>0x0cdfad8c475e6db46fdc9c035ac962ba9834ae8a987314a26fee9a42dca06e79</u>	+ 1 get-rarible.com	✓
35	2024-01-11 22:44:25	<u>0x4ab937ae0d4e7fd917bd27f6c56aba0c2cd8820e9c392b3245083933c8e56a0a</u>	+ 1 3000usdc.com	✓
36	2024-01-11 22:43:35	<u>0xb800c36da8c7960f50eeb7bb5e3c7368e563d4a1b4e8f901c552d372fe543912</u>	+ 1 5000usdt.org	✓
37	2023-12-23 12:00:25	<u>0x031d8bd7bc219cfc23c8e04c79d89f59992819133aed01e85d620e8809199dee</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-23 11:15:56	<u>0x90ac3c0e6160af5dd9d39c20904326c20b5c2cb71bdc8a11f4c1404fa605bcbb</u>	+ 1 2000usdc.cc	✓
39	2023-12-01 07:29:58	<u>0xa105cb121a50642eec1bd579bc605d27559a468402885462aa78660f43b92dd5</u>	+ 1 com	✓
40	2023-12-01 05:41:34	<u>0x04d18082033d54e2f3643ce496d6c0952ebd31908fe12917446eadfda228ddcd</u>	+ 1 2000usdt.top	✓
41	2023-11-29 06:05:21	<u>0xe76521d7a3504122de8e53eabe4f09e8b4ac1d468b938421a72e2b6d8ba707a4</u>	+ 1 2000usdt.top	✓
42	2023-11-29 00:48:05	<u>0xcd03e0af096dee2f541f6897004cf2629d3c25597f82afed1e286ae70e62d073</u>	+ 1 com	✓
43	2023-11-25 12:26:44	<u>0xed84682925c3032c8fbb4e762d631d77e3a00b462e4d5bf7a762803d3f4b629b</u>	+ 1 3000usdt.org	✓
44	2023-11-25 10:17:24	<u>0xb46c66466281f91d0092e19b0ca7f5d62d60b6dfb5241a3f057b98ccb8996eaa</u>	+ 1 org	✓
45	2023-11-24 02:06:15	<u>0xc3c92223cb33a40a16e1562ee342e83369d5c86b45814587f557666d16702f87</u>	+ 1 Reward at shibatoken.win	✓
46	2023-11-24 02:06:03	<u>0xf46d921568490a45a87306660d0ad47d27966abd76cc440cee1e554b5391e4b9</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-22 00:18:50	<u>0xe958f2853fbec83ed4e9825c415a2efa26335000db3cc4ffb05af28975616d70</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 00:17:16	<u>0xae439d9a1aa775f9430587b0ca7026a6135d6d28e23f1213d1dae9c4ea1292ce</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 00:12:52	<u>0x7c981e0a27d2a8f2901f5271ec7fd0936ecfdc3fa8f27fde737dc576ffe8f59f</u>	+ 1 cc	✓
50	2023-11-22 00:12:40	<u>0xe103e96685014d7b634b07112205694366e2eec01d216cd02a1138ef911819d9</u>	+ 1 yz	✓
51	2023-11-19 18:16:13	<u>0xb4667d9f5e0766305733f0d10f8b2a227874f25af5da9ea3f75e1e26cbd0258c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-19 18:13:37	<u>0xa5d2362e96cffc1f92bd894d2a46dd23e72b0835b045c0830799ddd4a2023b5b</u>	+ 1 ro	✓
53	2023-11-16 20:35:01	<u>0xf6db48e3b05a88113c2c6fe65e2044b44738b1c299afae6269aacd9ede9e02b6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
54	2023-11-16 03:13:47	<u>0xeef0480b5af9ded93f530cc1b5a105c7ddf5370ef6773b63d01639448fcc22f9</u>	+ 1 ro	✓
55	2023-11-13 23:53:08	<u>0x22cee7da879af3059d340806bee4adbdee37f4edebf646a5ee435e97b6e291fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-13 12:47:13	<u>0xacc29a0f43cc6dc11dfc0a8c052fa01bc0fa401ad4f05352d4e59e12b0e431de</u>	+ 1 Voucher	✓
57	2023-11-13 12:28:32	<u>0x97fd8f8588538beb6906558eb17d9755aa3e6bae23115902eb43596a6e9af41a</u>	+ 1 t.xyz	✓
58	2023-11-08 14:14:31	<u>0x676ba7561a59062e43f5b37669d15d0ca53926d96c1b2122ef1702990d3508b4</u>	+ 1 Voucher	✓
59	2023-11-07 01:35:38	<u>0x61f061743513d908c1fd65bb0b57c1c8a7c337b3144b178fd6f58564e0bf6ef9</u>	+ 1 op.work	✓
60	2023-11-03 18:43:56	<u>0x4bad6faaa896970a455629d9e1ea1ca29f6d9115cc699fa9251a50dd4f02b458</u>	+ 1 op.org	✓
61	2023-11-03 18:43:28	<u>0x574ddb1526cd54fc46c7d234e8049968a5f8f986eb3a99d8cd516b3b2e983b84</u>	+ 1 Voucher	✓
62	2023-11-03 18:43:22	<u>0x9b3e4f72952d2148ec78d1a78be9d16db573c19f20c35589070de492f0e6dbde</u>	+ 1 Voucher	✓
63	2023-11-03 01:59:23	<u>0xce4d4816e1c81779fcf1f0ea2b88806fc2e88b26aaf145b6af76fc3457ca8c79</u>	+ 1 rewards	✓
64	2023-11-03 01:58:51	<u>0xdd6dbe928cab1eaa7e3355e05bc96d59965960ba12a84f70f96e25aad0d5f1ee</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-31 23:49:18	<u>0x635fe7a9ecf2ede553cd</u> <u>c540be22359fa8ee3262d0</u> <u>62ad835a285225a9cadeed</u>	+ 1 drop-rewards.org	✓
66	2023-10-31 11:32:28	<u>0xce9ff657a9886fa0484d</u> <u>063e440b27db7b75153b96</u> <u>d58b9b874440bcc2ff1a46</u>	+ 1 op.net	✓
67	2023-10-31 01:37:26	<u>0x9786a4fc3d03f9b1d13e</u> <u>0416be30d332d3e4c04777</u> <u>1239caab5dca9e07f512e6</u>	+ 1 Reward at - tether.ma	✓
68	2023-10-31 01:37:20	<u>0x31128c255b72c0fc01a2</u> <u>7be715d20e408483881a98</u> <u>182f91d394b914cc2b6089</u>	+ 1 Voucher	✓
69	2023-10-31 01:35:30	<u>0x06145db21c7bf65a1528</u> <u>4407cd8ca99c5b22ee280f</u> <u>9bbdd1c3c261865330476b</u>	+ 1 rop.net	✓
70	2023-10-31 01:35:12	<u>0x742d4f1d1603cdd10190</u> <u>812b8d57d8ea6c63b26cef</u> <u>6c66137147bbff15b4bba0</u>	+ 1 Voucher	✓
71	2023-10-30 17:49:25	<u>0x937b6b04dc1b604194b3</u> <u>c8ef8a0c99e28e2b281229</u> <u>4a24da33ed423aef2b48d4</u>	+ 1 \$MEME Vouchers	✓
72	2023-10-30 17:47:19	<u>0x73129b471ddff0683d4f</u> <u>7253c040995d1d500812d8</u> <u>61f8998dbcaa06721133f4</u>	+ 1 drop-bone.xyz	✓
73	2023-10-30 17:46:59	<u>0x29a0899b78564392012f</u> <u>4426aec3eddb8bc030706c</u> <u>86875257b340e9dca786c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-30 17:46:53	<u>0x96d584f6c3c2bbfbbd667430b32bc0ce664bd16de91a3205980ba2f6953caf0d</u>	+ 1 Voucher	✓
75	2023-10-29 20:30:19	<u>0xb007081da7edfc95f9a3315f5697a3516eb7c412f285b0877fbb1d2853adb490</u>	+ 1 drop-usdt.cc	✓
76	2023-10-29 20:29:37	<u>0xec0d748201a5b034a37a3267536b8a91f71c1bfaade79dd03ecdde7ec63da89</u>	+ 1 Voucher	✓
77	2023-10-27 23:32:32	<u>0x31fd12b45ef56cc03d00b27dc1134c8f23faf23ed8e1432d9e2d9d70f4146539</u>	+ 1 .net	✓
78	2023-10-27 23:31:54	<u>0x2cef9ada38298350b26b4631c2cca79366304ac09eb36e65eae4b83e3d8edfdf</u>	+ 1 2000usdt.org	✓
79	2023-10-24 14:30:08	<u>0xfc119d4f7154a9cea6a9aab2839fbb0fc53424c5a37341bfacd11f2e1eec76a4</u>	+ 1 Voucher	✓
80	2023-10-24 01:42:02	<u>0x0df2c0cf74547f1c7be8390e45ed02ab87b94be1102610128ed591156310a94b</u>	+ 1 dropusdt.info	✓
81	2023-10-24 01:41:44	<u>0x9709e89780c4e842d543dc2f911329aa9f76e111582325bbf5891c76f8e60305</u>	+ 1 Voucher	✓
82	2023-10-24 01:41:38	<u>0xb851aab21461a60671e23a132297f784cfc93b3f9a794ecc34a0ecf02ade3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-24 01:41:36	<u>0xbd6704e3bf11b93e3628</u> <u>ceb37200c5794a930c5cf5</u> <u>3e722b10b4e442cb79f3dd</u>	+ 1 2000usdt.com	✓
84	2023-10-21 18:55:13	<u>0x928eb20839f161d72bef</u> <u>e3960db11773cc174fc377</u> <u>19ef25f1a403ac29118123</u>	+ 1 dropsusdt.xyz	✓
85	2023-10-04 22:30:18	<u>0x8e98b3efbbd2a1006d68</u> <u>096b24fbde382fdbb2822e</u> <u>7cfd6b451ccd6b27b8ab65</u>	+ 1 Voucher	✓
86	2023-10-04 20:14:12	<u>0xa321df2149a7a9e9a405</u> <u>b567ed8a926b8e25a1b771</u> <u>6b1f5868feb92f6398d77b</u>	+ 1 usd-drop.org	✓
87	2023-10-04 20:13:24	<u>0x7236afbe602c620cb7d9</u> <u>2bdf7e22b1c0971f52c2e8</u> <u>426880ac97b2da17c3cff4</u>	+ 1 Vouchers	✓
88	2023-10-04 20:13:02	<u>0x6da59c760087f43dfce3</u> <u>968a7f16c1af4fab1cf6d4</u> <u>ce57d98115106c1dbb4eb9</u>	+ 1 .site	✓
89	2023-10-04 15:51:53	<u>0x3ae6f329473e91adf6c9</u> <u>5779df7e448c92ec55746d</u> <u>446244c65154209aab3155</u>	+ 1 Voucher	✓
90	2023-10-04 11:51:04	<u>0x16bd707be369f6e1af57</u> <u>bd3f71a05c4663c818ecfe</u> <u>aed1948f03789ad1021b3f</u>	+ 1 usd-drop.com	✓
91	2023-10-04 11:49:18	<u>0x382f6d4e02870db1c9bf</u> <u>a0231f9cc0c63c76536fb0</u> <u>a4fe2a03a90be40e29aa84</u>	+ 1 usd-drop.org	✓



#	Date & time	Transaction Id	Amount	
92	2023-10-04 11:48:52	<u>0x486caaf4613d91255908</u> <u>46ba87381b884b93a824e5</u> <u>6322909bb726d95221a07f</u>	+ 1 .org	✓
93	2023-10-01 19:10:41	<u>0xfc437dc55fc550fb99ef</u> <u>4010fd2cd1f5e6875e1de9</u> <u>ac3aee09721625bd71ff88</u>	+ 1 drops-usd.xyz	✓
94	2023-10-01 19:10:25	<u>0xf56629ac490976318af2</u> <u>f855f19e10eab5aea8fd38</u> <u>80bcae985235eedf50aabc</u>	+ 1 ds.org	✓
95	2023-09-26 20:18:07	<u>0x4b3a4936c8e487eeb6a7</u> <u>da6ae0d31b2870dd6f5940</u> <u>4b487436425149b50cdc81</u>	+ 1 NFT Giveaway	✓
96	2023-09-26 20:17:37	<u>0x595a3bc3d386e4765e5d</u> <u>ed07bdc56c6069f789c775</u> <u>31e2ed31cfdff0fed4e244</u>	+ 1 NFT Airdrop	✓
97	2023-09-26 20:16:27	<u>0x6fac585f87efb6177384</u> <u>621a6936937c8657a37ae6</u> <u>3cfb4ec513d80192102174</u>	+ 1 NFT Airdrop	✓
98	2023-09-26 20:15:49	<u>0xbd33f8ec5d4caf95dfad</u> <u>97f3c4ef7f8f06d119b2ad</u> <u>695813986ee9d426cfec08</u>	+ 1 NFT Airdrop	✓
99	2023-09-26 17:51:02	<u>0x8d4f93a10d57b6769f1b</u> <u>41b67fe32bf60aff73d215</u> <u>f2402a27faa58f1da28173</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-22 11:11:42	<u>0x956add2113614384c118</u> <u>d00f0ef31a9919b5a5822e</u> <u>35b66398125c04f15d34a5</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-20 19:02:46	<u>0x269e6561411e714c3e1a3213c5ebe103ddafafc11af6bd113f89b4e6377ac69a</u>	+ 1 Voucher	✓
102	2023-09-18 01:28:55	<u>0xb4d25d0835f2f8f57b78a8df77e31fab45dd76cc01bdb110af532e0d7f149623</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-17 21:47:53	<u>0x4afc9e099ba75236c711fe9bfb8a4243624f1091b61978e4c2e999c4881aa994</u>	+ 1 Vouchers	✓
104	2023-09-15 15:57:31	<u>0x953ab6b429cff3fc2c768f542fafd4d59578e401050c5a6d32439972aca016e3</u>	+ 1 drop-usdc.com	✓
105	2023-09-14 05:55:08	<u>0x46fff27667f2605166ecd56c56ef58218d38b3c44db00328a8181bc831323261</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 16:38:39	<u>0x4170376f899d3458ac1ca9f62b6da3a2639bf5d80cd12a482b4d5ecedaa4119a</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-07 16:37:47	<u>0x37e8a4713a70c7894bc9e951467994324c193d69afc48f32feb600f26ec10a0b</u>	+ 1 NFT AIRDROP	✓
108	2023-09-07 16:37:37	<u>0x8ad8b4b6c0b9d36c817126ba52e3ec8a7448e2f80d264facdd164ee866693a86</u>	+ 1 NFT NOTIFICATION	✓
109	2023-09-07 16:08:17	<u>0x4eef6b8eed136fb448b320a6e5216773bc45d0d597cbc6ced5549949a9841028</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-07 15:49:23	<u>0xdba02e2b58f780ca2e83</u> <u>0cd116d6cbb081f1acdb88</u> <u>12fc0276fade5a5bc30ac8</u>	+ 1 claim-usdc.xyz	✓
111	2023-09-06 12:15:36	<u>0x5156f1303f1546d46771</u> <u>fd312efc44679da95ea5f4</u> <u>d57ec8a02b0e842aecb9bc</u>	+ 1 Voucher	✓
112	2023-08-28 01:19:04	<u>0xeb768c0d0fbe1e7836f2</u> <u>e1eac06afbe84d0c057629</u> <u>a860b0053e3045ba436ef0</u>	+ 1 UNI-V3-POS	✓
113	2023-08-28 01:18:54	<u>0xa4a179bca55f667b3e8a</u> <u>630a430444f5b52f73e8a7</u> <u>a742616b949c38cd71bb5b</u>	+ 1 drop-circle.xyz	✓
114	2023-08-26 23:20:00	<u>0xa26958ac07cc1ea71b4e</u> <u>4b7a0e9b1f487f58275fcc</u> <u>8fda5f90d38f9448acb0b0</u>	+ 1 claim.circleweekly .com	✓
115	2023-08-26 02:11:21	<u>0xfc81482375e3fcacfd3a</u> <u>cbd6cb338959f35a9287cd</u> <u>a3d91ff65b2a17017e7976</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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