

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0557d291ea4f2be57d72e23c19b30c9d9a559c60

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

USD-SWAP<sup>3</sup>XYZ

246,000 USDC

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Airdrop at  
50000usdt.top

0 50,000 USDT

Token	Balance
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
.top	N/A .top
2,000 USDC Reward	N/A com
20,000 USDT Reward	N/A aim.xyz
'	N/A C
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:34:50	<u>0xea8f6cc6e549438a946349a447a69003a3ed30b7a333282722aa4effbe700273</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 05:34:40	<u>0xda1dd29dd0b52645b14f258bdf5c5abd29fc22ee403b4339ffc8a272928a8e5c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 06:01:20	<u>0xc7c7d9df3b03e94b0be2625e8ed90a76bed785cd4f06a4c54665650d2039b9c9</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:15:50	<u>0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-11 06:34:55	<u>0xd1a52bc89816548190164a924690a03831b969cc60a60525e3be451dd5ff9612</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 06:47:55	<u>0xbbcb9e4e7936d4f95a7336e6d01dbbe8a404657c65befd505956220c341c7d86</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
8	2024-07-09 06:47:30	<u>0xca06329e2126b007335917004beb8b070888c0c8ed6ae6e636d9b30d22a948a8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 07:05:20	<u>0x9f4907cde045a48b851a3cd6064879b4f1ddd169f6dd11534a3c0a48df132136</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 07:05:15	<u>0x4a926998c7fd710530946847c1e15d6aa4e937494a97f841d9af2ae87439ddac</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-05 08:18:15	<u>0x66e2d1398ea80a7203399161e1d52fd3fb6c172eec90ba4bbf9855721ed27cf8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-05 08:17:20	<u>0x9f17d29982933fe7a16a0395314a5c302e60300b6ae4a9685ed033cab803c84c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 08:19:55	<u>0x29b0c53e5ec1b162c4625594aa722c5d7079047e0ffea2b8ec99f35de5eef528</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 09:24:50	<u>0x5fdefae48b20348da40002fce9e52831d8bbb30c73d6d8b4ff9f915f0ba35d0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-01 09:24:25	<u>0x5f299c3a8be5c5988c39e1a133cad5592bb30f977e56ba85dd1bb8c99b493c14</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-29 09:58:50	<u>0x456cce54c71b9e2f6cd41cc4c5dfa968658978c820a583afc4e41455ce2622d8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-27 10:53:50	<u>0x649b009483f4941e7bde3de9b3f8c2325654f7bc8e048dcde3858fa68265538a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-27 10:50:25	<u>0x0405b4be3b68d235424ac24814f251003abbae7ef3d9d7fc638321750196829c</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 07:32:45	<u>0xd95681e432d734e0240c4a53e552752db3351670286420527424aaf9f4997c7c</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-25 07:32:25	<u>0xf16665042790ec0fe7e3f58bc9514cdc035b3116423a07e129bc501b44e909ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 10:58:45	<u>0x11ff978d4d74c44fc8c539e8d28eebc0be94b1180a657921587c355fe8a57f92</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 10:58:35	<u>0xf3486d7cd48ff1f9dc2dc4a45470e84c375266f6c342b6542379a61a9fa780ba</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-16 01:48:20	<u>0x2c7ff72d23a2ef1bd3c15cd89a21931d416d05def49c8da4147211f211450308</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-16 01:48:15	<u>0xc1f940c4c95e9fdf7fd75d4864e4e6ad6a6be45eb936d70820a95693dcb01ba0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-12 02:35:00	<u>0x73df65e1a74ac9609c90bee1a1e28b928ed810726b2c32eafdc192cf9445ee39</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 02:34:45	<u>0x733c9943fcb93a2cf6010af9eb8971bb42b571c3b15c08097998871f928dffe6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
27	2024-06-12 02:34:30	<u>0x6a281b4d4f3f9c4ddb1e204ec5a4873a6429fbe5c012bb03b58fb2d916d282cf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 02:56:55	<u>0x6b8891275e315fe1e32d20369c4eeaf54acc2157810f7677cefb3dd18e2b3497</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 02:56:40	<u>0xb2047b2c8c5086c3f7ac8ed84e3c2e067482dc67eef135444bae01274af8861f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-08 03:24:20	<u>0x6ce547947bf6baaf7230dc9852672980abe3a394eedfcaeeb45b32e313c1c37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 03:47:05	<u>0x58c26caa65ac5e177aa8df28feb9bec7e34a362a6ad8b304a855b8671c351341</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 04:10:50	<u>0xf782adc38e66a832a72293d2b92302cdf711bfc1318e5a4dd2b0be01e9e8f4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 04:32:30	<u>0xeba29eb9ce27ff2ff8fca2e908b9caf84b4bc0bb38c25363c0ce6b6b1d2df03e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-29 05:22:35	<u>0x11508203fdd88896a3b37fda3c66aa4305f0af632812e0068b07d33c1fecbcf3</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-25 06:08:20	<u>0xa2a29a9d65ed3504aa2448a53c9ebad7d412dcfcfcf6316c9f559fe5ed45f666</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2023-12-15 08:02:25	<u>0xc68e2ffc5915c6601c75af153f31a5787a5787c9a362a0460bacbc53408c1b72</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 12:11:40	<u>0x0a88e498085ade15d30e0efd73d1b6c18881f34c8a55ef7f15707252711b1d28</u>	+ 1,000 USDC	✓
38	2023-12-01 14:51:50	<u>0x5a4f02c60ee5814afaa686a507d1c86271fd506f92371d95939d5d2a3cc85bcd</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:16:50	<u>0xc08672b2d701abbd11cfd138af282b84bd8670b4ff2ac6e832f73bac224c9460</u>	+ 1 op	✓
2	2024-06-08 03:32:50	<u>0x1d680342e4055ba1072926b376eda16c42a8966fa2922a35c00ac91650595022</u>	+ 1 op	✓
3	2024-06-06 03:46:45	<u>0x6db0d35ff2831df47b238b7bf756136abde368795433574b1f16ea418c62ffbe</u>	+ 1 p	✓
4	2024-06-04 04:10:50	<u>0x266608b709929b9330982b609617a434624896337a6011ad3d9e1a67a43da442</u>	+ 1 op	✓
5	2024-06-02 04:39:15	<u>0xbda3a7550e787e044d677f9afe7e6a0737afe499b36442381b51a80de6fc9eb7</u>	+ 1 top	✓
6	2024-05-31 04:55:25	<u>0x200144a6cc8762145605f2edea626702762a424a7f6a84ec5ba032e681d6532a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 05:22:05	<u>0x38c425f78f5f1a4617e2 ee23223ffe698ca03f038b 4c09b7273af4b4bf566df5</u>	+ 1 p	✓
8	2024-05-25 06:07:40	<u>0x1a0193a05a3a2e280fc8 d0d7e234a23b2e2e733b22 cbde9e7ea677a692eec6bd</u>	+ 1 op	✓
9	2024-05-19 07:30:35	<u>0x0a5c25375e6bf10f1b76 04c3f438e0c2b7dd7dbfec c590bf6f805cb72ff1955f</u>	+ 1 op	✓
10	2024-05-09 12:13:20	<u>0xd7271707ae4b7099a312 3787e22be02babadf6dbfc 20b97125da1f53ed7d3c8a</u>	+ 1 yz	✓
11	2024-05-07 09:27:20	<u>0x45719339a4a012c1d9e9 bc5c479894fa77eb3ca82f 2270cc9f6b305787d3eafc</u>	+ 1 10 ETH	✓
12	2024-05-03 09:17:35	<u>0x98a13aa88af802c76ba6 263a5e9a1c89ff21111f1c 499a0a8ba4937969f3c510</u>	+ 1 10 ETH	✓
13	2024-05-03 09:11:20	<u>0xde29b20ef3a9677c01fc 00039e883d74de9bfb81be 1e9894715b1a821032c7e7</u>	+ 1 d	✓
14	2024-05-01 11:08:15	<u>0xd6ff5abb13af5dae8645 92c0e155cae67cac7b1454 26ccc96664c91ad4640117</u>	+ 1 10 ETH	✓
15	2024-04-27 12:14:40	<u>0xeb53727e3a0d09c06e1a b76303cb7c16359b9a8492 42c92256f8d300da1c5d9e</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-26 21:02:20	<u>0x4763f01e67c8bc988f39ea764fea3a80168439197a7169fa94a144ce86139520</u>	+ 1 d	✓
17	2024-04-25 12:07:50	<u>0x3119d37fcefe2ec15b55d581ada938c8f922817a09c53e6ea1d9d5687af2a33d</u>	+ 1 10 ETH	✓
18	2024-04-22 13:04:25	<u>0xa692c87f2fc37d6a00cf8444214e02c9cefb2eb38badd2306a07896d522d8634</u>	+ 1 3 ETH	✓
19	2024-04-22 13:04:20	<u>0x5e37cbf8a216029854e6410d90b489d3025a8823c152e4feb151872b2f9e7fe6</u>	+ 1 c2.com	✓
20	2024-04-20 12:28:25	<u>0x00cb273a93aaf4d26a20dedf89cff3140a61c869bd16bf73de34833e72ea00f3</u>	+ 1 3 ETH	✓
21	2024-04-17 15:53:55	<u>0x5d423b3ac5baa43ee3d09acbbccb2492b0d7acb060df3a292ac68bbe4deb88bf</u>	+ 1 3 ETH	✓
22	2024-04-17 15:53:30	<u>0x270a998c8499c6f81a6165df5ebd5c8418dd446b78aac6b96ca5e5d7327eb7e8</u>	+ 1 50,000 USDT	✓
23	2024-04-14 15:32:30	<u>0x17024740b46b5a717d32eebb22fb48c623c416eaa87cfa8e82a2c1308f6c98f8</u>	+ 1 50,000 USDT	✓
24	2024-04-14 15:17:15	<u>0x3dd3765605b20ce3aeab30e0df36d4c80cb82128fc525375468d31826bb70905</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 21:45:50	<u>0x9db55df4a0b915f5070e179bd9757bb93b470db1f0d0a9026ea9935e9f8e71b4</u>	+ 1 50,000 USDT	✓
26	2024-04-09 12:07:15	<u>0xa079eec2367946ddf051cb2c195821ef4f55102fdc5cf1dd386f9caffb098447</u>	+ 1 d	✓
27	2024-04-05 13:46:10	<u>0x74c91e7f4bfccfe4cdc8acaeb04b41ac17718f7662344509131d5036ac107886</u>	+ 1 50,000 USDT	✓
28	2024-04-03 09:44:45	<u>0x3b914e3b9ce17ca6a25618491944576269a7fe18ebe552a2f1284df3ff52b981</u>	+ 1 50,000 USDT	✓
29	2024-03-30 15:29:05	<u>0xc5c328482d6bff1db83f1000b7bf92d9102e7008ff239d934aeb7ca751066ecc</u>	+ 1 50,000 USDT	✓
30	2024-03-30 14:55:20	<u>0x980d0af15d8d594cba27c4240dec404b937e56d2e333a84512261176f99c451f</u>	+ 1 d	✓
31	2024-03-28 19:16:15	<u>0x85ac015082ef18e58fefea1daf2a1b78a2d4e85a31ff5d827fbef93ffa46a8df</u>	+ 1 50,000 USDT	✓
32	2024-03-28 19:16:10	<u>0x86a5382baef33b94c43123aabae90cfff42e4818c18bee517cd0d40b7006142</u>	+ 1 d	✓
33	2024-03-22 09:42:40	<u>0xa20ac2fcb2448f54f2e0fae04430a206236234056f9195d05856c989df35d267</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-12 23:47:20	<u>0x3cb753c86678b6dfcf1018152d03a4c842f14585bb36b71700bbd15131f295a</u>	+ 1 d	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:10:25	<u>0x07b886b789fa328819570959afbc213e0ded1ab0784cd01b7ec9d5701687c057</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:50:25	<u>0x185b96f23ed05c8f3d35fcf1bb82ebc3bdc003a7846f04a082afd35beb2e259</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 07:13:15	<u>0x76b6d452cb1ebf235f151a8a9776c5f0f7d80a0f5e2ec7a938ee1ae682b3c1e6</u>	+ 1 ether.com	✓
4	2024-05-13 08:45:15	<u>0x9cb92e910a04eb21c8a4f81b8b186ea5255703c3863d7d58ab38cf947aedfc15</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 12:13:20	<u>0x74f33a3e82fc7281a1d4fafac7fc5c1c681eb7ba2cee4e7a3ee5b564626afb06</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 00:57:25	<u>0xfdfeb4d7f75a9e300e97a1ca5cbabbef0ac819f1e4e6f50ab84d9fcb5681b151</u>	+ 1 NFT	✓
7	2024-04-07 02:29:35	<u>0x79b745bac5a7e75840fe00eaa8894e33d733de3ced6372ac16b5db8ee63b4d88</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 09:46:15	<u>0xb134ce41fe4c74b8e333a3afa62d0a7e87e591ffe7ee1c46acabe769ebfaab5d</u>	+ 1 NFT	✓
9	2024-03-26 12:25:30	<u>0xbc4909c68cd366f464bf16438c856b9e840fb0ae9d7d27c9c3679bc7c86d2020</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-11 23:41:25	<u>0xe51bed6faa5543a8e45de3886704d268353d77bb60189a6359d6a7728ffd2297</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 23:33:00	<u>0x0ce27d6c40606e9c44275ba9936b81fe37e8d1e249452db3557b972b224af6eb</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 21:25:55	<u>0xc8475b0d047329aaa41a370a79fa82702d8a5c49f77d2948d8369a4f6b36aa90</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-03 20:23:10	<u>0xc789676713258170e47d0862a8d8487e95d1ee0b0885940601b852d4a224523e</u>	+ 1 .top	✓
14	2024-02-27 16:28:35	<u>0x4706cd7927c25394b32677a59497a48908bda4df9e369b1bf31a61a1bef45535</u>	+ 1 .xyz	✓
15	2024-02-19 12:32:20	<u>0x3d581ea8f4ae52902641672369862329b12445c5098e7a45f196d957318c86a1</u>	+ 1 .info	✓
16	2024-02-17 23:37:50	<u>0x0472b0ac89966f0f469916e1ef976908ed66d3236455bfa361802915a92543fa</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 12:24:25	<u>0xde4b4370744df2f301ea</u> <u>d431b3618afdbf4920ff25</u> <u>8c16a6ba44ac304f65279c</u>	+ 1 .top	✓
18	2024-02-16 20:25:50	<u>0x06d7ad5353cc72fb9506</u> <u>609b712804cc03da00ede9</u> <u>e1b43aebfc2c0d00017f90</u>	+ 1 .top	✓
19	2024-02-13 20:35:40	<u>0x815b9d72b996fd12774c</u> <u>77c7497c2c05efecfdceef</u> <u>ae60e8213511761f93c9e6</u>	+ 1 C	✓
20	2024-02-13 20:19:15	<u>0xc75b1acd37d6c9b8efbe</u> <u>11b083ccd67b4ba7366425</u> <u>445b1a719186efbe502d0b</u>	+ 1 C	✓
21	2024-02-13 15:17:45	<u>0xcb291aaa94a05a6b8550</u> <u>b9e2ce9b66d5b3f9dd9085</u> <u>e2435148ca0cae9c00f627</u>	+ 1 C	✓
22	2024-02-09 13:36:40	<u>0xc0130511ca5f810cb1be</u> <u>56739277eaeaeaa9d397a7</u> <u>27e4dd4018fdc1dfa47ae2</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-03 17:40:55	<u>0xdefb8a1d8897d798b512</u> <u>e94f7a254e9d0450eca8eb</u> <u>d3e50763e939b6435af5fc</u>	+ 1 C	✓
24	2024-02-02 17:18:45	<u>0xa4f5cf30bacbd560d1f6</u> <u>be0065896a69daab1e6839</u> <u>a0e34cb8d715d81ca348e2</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-01 22:18:55	<u>0x42287b8bb9bcd1206b33</u> <u>51577076afac65b1bbd0a3</u> <u>eaf9f07a7fc927460c3a01</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 12:25:15	<u>0x285fbd2616e535c57cdd</u> <u>2755fa2440ac26827db64c</u> <u>9bfaf2f6701e019b922155</u>	+ 1 .xyz	✓
27	2024-01-30 12:25:45	<u>0x73fd45d6f1296cca2de5</u> <u>c59320b1e43bae65a3c645</u> <u>834d0bfeadfebcf7dd5fb9</u>	+ 1 Liquid-ether.com	✓
28	2024-01-28 21:19:10	<u>0xa85c7210befc28a21b71</u> <u>6b284b0c62bde6bc32c800</u> <u>6645ce0ed7277e9086d8f2</u>	+ 1 C	✓
29	2024-01-28 12:25:05	<u>0x61e433fc90903d7dfb2c</u> <u>2b861b9c51e188947e038c</u> <u>c7cc7a996ccd014e99d190</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 12:24:30	<u>0x12d7c02daad585138e82</u> <u>18d82a457f342b3950c99d</u> <u>a8fdaa5d56b1e6ae71f1e4</u>	+ 1 C	✓
31	2024-01-26 12:24:45	<u>0xba8439d6152f4464b3af</u> <u>937ae63ec90b4f8f5a3730</u> <u>2730b4a88167cad83ecf2d</u>	+ 1 rg	✓
32	2024-01-26 00:40:15	<u>0xdfd38a23a97053a52577</u> <u>05e767885166083bee8d1f</u> <u>974f725ba2064b49368a8b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-19 23:16:05	<u>0xe9bd19cb8cde8e3fbf90</u> <u>c29914f574e1302197de22</u> <u>036b865207168e7d78d3df</u>	+ 1 C	✓
34	2024-01-18 20:13:35	<u>0xd71829cd979c6273f068</u> <u>1341a33afaac2a9df4b27c</u> <u>55a9d6d6d8540be41521fe</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-17 17:15:00	<u>0x441799e47c3ceceee927901929a38f20356d7817df6acc7eb5c77a88e7a2afe9</u>	+ 1 d2usdt.com	✓
36	2024-01-15 12:18:25	<u>0x2a281a04cdcef5152a52b97ec84bcc57ac0eef721ae6a7cd6ea1953e918d607e</u>	+ 1 Airdrop	✓
37	2024-01-15 12:18:20	<u>0x5524c769ce64ef9931013a24be261020e17974da3f78c4239843c134a0d5b205</u>	+ 1 ard.xyz	✓
38	2024-01-14 12:15:15	<u>0xde6ce45e7f1804164f35b3841787535e0c1320731f302dfa097d8e3e9ef857fd</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 12:22:20	<u>0x48369d71bd1cb87d08feb581a2c9221a07cbbc562f4c9f8f0481d405d860a5a4</u>	+ 1 Airdrop	✓
40	2024-01-10 19:53:10	<u>0x96ccf407f2e6353ceeabeb578a97b1c53d05b2faaf3965ab50bf66ee0f91c3ba</u>	+ 1 '	✓
41	2024-01-10 12:37:20	<u>0xc5b31c71eabbfd135c3af35a59018d6adf00785b62ba5d3968caaacf0c1ca7ca</u>	+ 1 aim.xyz	✓
42	2024-01-08 12:27:25	<u>0x2ef7b14353d3390c895db39a0dd73f55f60d937b8f537d498e4aff47d3f71a20</u>	+ 1 aim.xyz	✓
43	2024-01-06 12:22:35	<u>0xc40f068d17c2229f18ff72e75f1ce801528e37326f239f105cce331f3b4ab90b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-06 12:21:25	<u>0xd1893ba19d503b358be4</u> <u>f4d3706a320758d4437639</u> <u>43f59a0fb9aa5f03ace989</u>	+ 1 aim.xyz	✓
45	2024-01-04 23:36:35	<u>0x6c7bfe41459a7ed49c78</u> <u>3ecef9212c342d4acc96e4</u> <u>96446aa881a75082ad7bf6</u>	+ 1 looksrare-drop.org	✓
46	2024-01-04 17:05:45	<u>0xd14bf2ae2bd9893fe10a</u> <u>a59c544dc093fd594bfdd6</u> <u>f95eaac52b1f26a3ae44cf</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-02 12:11:20	<u>0x0bb2ab24229e0b51ef54</u> <u>ef92d2d7b38127b0ad24af</u> <u>96272dbc52320301b8e046</u>	+ 1 ether.xyz	✓
48	2024-01-02 12:11:20	<u>0x9d67fc1872d35389717c</u> <u>cc3ebe2bc54a9914c34632</u> <u>d69c8c8761a87569180d03</u>	+ 1 her.xyz	✓
49	2023-12-31 09:15:40	<u>0x22f14ab58264e3d2dc6d</u> <u>3c368db04057b5681c6292</u> <u>65b12c6d20091f847b60f1</u>	+ 1 her.xyz	✓
50	2023-12-25 20:57:20	<u>0x6d99d8ff223b8dbed096</u> <u>e4ea42941ab9e40a795854</u> <u>bbe0c850b47ae2b922b3eb</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 12:45:50	<u>0xe145e0fca7786ea658d3</u> <u>e02d915d3504c4a8f4a74d</u> <u>4c0abad03f694317084ea4</u>	+ 1 her.xyz	✓
52	2023-12-20 10:56:50	<u>0x1660ec6377d42dd32088</u> <u>d9b0b2e9f529c83c5b4fe1</u> <u>86ab06fb64cd439bb6fcc6</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-17 15:46:25	<u>0x9dd5fc5c6d9191515924</u> <u>97c0130cb47cd97d74a930</u> <u>abc84139e3713aec4fecbc</u>	+ 1 .xyz	✓
54	2023-12-15 08:02:05	<u>0x03555e49597afed06d23</u> <u>ab8a094212da781c77667a</u> <u>af599e4ff72b86b2235a01</u>	+ 1 .xyz	✓
55	2023-12-13 21:51:00	<u>0xde6b5e0e01b0f173da5c</u> <u>0cf56b283390ef329a5a71</u> <u>544d4f44eb41d79347fc7f</u>	+ 1 c2usdt.com	✓
56	2023-12-12 12:41:00	<u>0xffff63c55be101dda0df6</u> <u>ac2e07d5c72d4728e3dffb</u> <u>d2d49962e4354f385be64d</u>	+ 1 com	✓
57	2023-12-11 05:51:25	<u>0xc873546ac5ba8870f651</u> <u>fc51d2cc83a24f8bb67c13</u> <u>7c6ecbd6f224e283aab146</u>	+ 1 com	✓
58	2023-12-06 12:07:25	<u>0x4216ff374bdef0e9fe71</u> <u>0670d9ee591cb813e94a2c</u> <u>796ec1a72f8f19c5eae8f4</u>	+ 1 .net	✓
59	2023-12-04 12:26:50	<u>0xf275a4ee1b8b7e1a4938</u> <u>52facf6e41b56bad32b9f5</u> <u>cbd02f0b2b3c293d05f1ba</u>	+ 1 .net	✓
60	2023-12-01 14:51:25	<u>0xc328b815a8731ca12671</u> <u>01a1bff3e86b6a745e1b7b</u> <u>1752adfe21183cdf65f0b3</u>	+ 1 org	✓
61	2023-11-28 15:12:00	<u>0xdb564585249e8cfbd8c8</u> <u>318c15af3d5b856fc04286</u> <u>7026153f42fecb994dae52</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-26 09:13:25	<u>0xbeeb69d91ea1e33815ff</u> <u>6498a7d9dd2884483df975</u> <u>c74e8aed8b6426642f865a</u>	+ 1 com	✓
63	2023-11-22 02:11:30	<u>0xed6caa274765f9ae370e</u> <u>79fe6b112dc5dca580e562</u> <u>c02a98f19f1664ec67faa2</u>	+ 1 .net	✓
64	2023-11-14 10:11:30	<u>0xa4f7a78a678ade0fcef9</u> <u>179775a678783cefb92b39</u> <u>dae515009cffb847a0f6ac</u>	+ 1 com	✓
65	2023-11-12 04:13:35	<u>0x4af791414b052cf9a70f</u> <u>209e8e50ba527734f310db</u> <u>b7458c7807e0c2ea44eed6</u>	+ 1 .com	✓
66	2023-11-11 17:57:50	<u>0xda407e8abb149eb0fd44</u> <u>09c2d33852aea495b6a4a5</u> <u>6c9bfc04184f5d8bd2110c</u>	+ 1 .com	✓
67	2023-10-20 13:10:00	<u>0xd83ef0f6d4ac84c33923</u> <u>838921c2fc11a16733c9ef</u> <u>0693cce38226c2d2d7eacd</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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