


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x057d55c4233b167e00675d4cafcb34e7f89a1e16**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	126,750,000 SHIB
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A s.xyz
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A s.org
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-16 14:18:20	<u>0x88e836aae23066e8da0e75b912fb0d7dff3c7c6d433e71177ffd63756f6fb989</u>	+ 250,000 SHIB 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:26:55	<u>0xdcf7d790d94b3fb8763f14588fb8d20549217c9410475373c2b8520383d3bfee</u>	+ 1 3 ETH	✓
2	2024-04-20 06:05:50	<u>0xbab677d1131697b9eac50b77b6c83ecdec3ccdd2a792474d3c20122b229ae4a2</u>	+ 1 3 ETH	✓
3	2024-04-19 22:35:25	<u>0x6e7071b0d679126b3773a1c2b4c92b4b83f6a255630e11bf1455619cf0951bfe</u>	+ 1 50,000 USDT	✓
4	2024-04-19 18:55:50	<u>0xe4bf946c198ac2e590b7d625545045c8487492249f106b4955542ef22877286f</u>	+ 1 50,000 USDT	✓
5	2024-04-19 09:12:25	<u>0x75d0565769a8bb24ef4deb420752f3fcf948f45ecb47a189e88161ea1dd6c1a</u>	+ 1 3 ETH	✓
6	2024-04-19 09:12:10	<u>0x834195bcdeb08e69c9d29ef20ce0796e999afd3134f4b1f1fa7a6080dd15919e</u>	+ 1 50,000 USDT	✓
7	2024-04-19 01:33:25	<u>0x104ee9189a3e8062f779db2550d3c59d4f18c298e04ce8fd3991a01d38779758</u>	+ 1 3 ETH	✓
8	2024-04-19 01:33:25	<u>0xa6f70cf39e58908e288c8779629191a7e3e835ac9b1f69fce8617408ad86d8c8</u>	+ 1 50,000 USDT	✓
9	2024-04-18 20:40:25	<u>0x5d0d0c5156519278ee4057b778eb1dbcf0a33cafd56a4023f4ecf34bb9dc15</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 20:40:10	<u>0x587e2a2b5e0477febd165d73d9c85b22e470b6a4096b40a07d2dbc1f49ca859d</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 10:28:45	<u>0x4ce6e2d0d691156dedeb309698485d0fcf7cb627a8eb6fed0b50ff287df6b25</u>	+ 1 50,000 USDT	✓
12	2024-04-18 00:28:10	<u>0x67e560504e2f93351ac8aa8ec0580582ad63fd85f23bd71c28e94eec9501a64f</u>	+ 1 claim rewards on blast2l.com	✓
13	2024-04-18 00:27:05	<u>0x30fb629d7c87450fa81b6ddb66d2e7f2e4ae70c6a3e0b8565f289c6fedef5ad</u>	+ 1 50,000 USDT	✓
14	2024-04-17 12:19:50	<u>0xcdb54beeb6219d8975635346d8726e5d19af2bbd7df036d52319d3344592250e</u>	+ 1 5 ETH	✓
15	2024-04-17 08:30:00	<u>0x9ab5e67f32cfd42599c893380a801e68493b93a2b4dff938d4cd76538343a961</u>	+ 1 5 ETH	✓
16	2024-04-17 05:02:05	<u>0x8b734514cf5e529c90d44b17803c40a104f399eb0a4a3f2e9e44fa418134f320</u>	+ 1 50,000 USDT	✓
17	2024-04-17 04:30:45	<u>0xee2542eceed9f712bf518f22b216ce20397321b92034dbd1f0043ba00943d45a</u>	+ 1 5 ETH	✓
18	2024-04-16 23:10:20	<u>0x9a60b14b2b06a1fac8e73dea9c63f08e106d53f5a557d2e63ed3d75a4cc2b34b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 21:14:25	<u>0xc4785db29fea59420897</u> <u>6ec607b710b2a78fa8737a</u> <u>8bbe9391d1caf67b759c92</u>	+ 1 5 ETH	✓
20	2024-04-16 18:47:20	<u>0xb859275f6f9cc91eef16</u> <u>bfad3e4ea8eda950fcc45b</u> <u>fa05823d1543bb58b0cd3e</u>	+ 1 5 ETH	✓
21	2024-04-16 16:43:40	<u>0x95c5e2d46aba2ee58b37</u> <u>f02f7daacdf0396e073146</u> <u>c4fb6faf146f7d7258ee2e</u>	+ 1 50,000 USDT	✓
22	2024-04-16 09:22:20	<u>0xeb97337b14002a14517d</u> <u>e9f34af9be91dc861acae9</u> <u>f04173f9c22369e8eca7a9</u>	+ 1 50,000 USDT	✓
23	2024-04-16 02:47:25	<u>0xe72b0f5de3a47237ffd8</u> <u>80712f14f1f99afa198905</u> <u>274808673b954815243024</u>	+ 1 50,000 USDT	✓
24	2024-04-16 01:01:10	<u>0x8abb1011418d2ed655a6</u> <u>8bea4db1800b22a6c0555c</u> <u>98c764fac4f5cd79c165a0</u>	+ 1 50,000 USDT	✓
25	2024-04-15 22:26:05	<u>0xf019a0d39daa8841589c</u> <u>4989086a33c7c768cae60f</u> <u>da83fc6f9558f2fce10edd</u>	+ 1 50,000 USDT	✓
26	2024-04-15 20:02:15	<u>0x573e96eachb65f8059da3</u> <u>82b66d2b2ede20f2444556</u> <u>f4b3b43f5e636225225f84</u>	+ 1 50,000 USDT	✓
27	2024-04-15 16:51:50	<u>0xd94e35f7c91f628c613e</u> <u>43df28a6d24224be86df76</u> <u>9ba797b68dc286217d5ed3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-15 16:10:25	<u>0x66f3c6344d2760659cf3b2e513e31c31b48610e48d9d499718a8be000fce37a8</u>	+ 1 5 ETH	✓
29	2024-04-15 14:58:25	<u>0xdd5cba2d77637a2e4d54b3e2b4e5723a511d37e89f651dc95fa78c1359ee1b35</u>	+ 1 50,000 USDT	✓
30	2024-04-15 14:12:50	<u>0x603ecd0b2f144157dff48b576f91fc50a4078118fc41bd08aa34991667171114</u>	+ 1 d	✓
31	2024-03-11 14:02:50	<u>0x5d4a65cd7badd5d842ef56e70667be876f7d3196590aac1dc0d5b275b5a602cd</u>	+ 1 50,000 USDT	✓
32	2024-03-10 12:42:15	<u>0x9fc4d93f9bf1c5eeab262bac0bf5c3c453fe4fed2e20249b40bc631d463a3d69</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 06:10:50	<u>0x658dc05c9ffc9440c6b974745ed220e51ceb455dd06a933df320e1b885488c37</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 05:34:05	<u>0x66f44d78befb815fbf0adb7c9fd09690614087a1f27e8ab3dcd84b7d59d6453c</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 23:40:10	<u>0xd58e52acc0712501e03c9c4ca76fdd60ae692f350042b266be0831c9fd66ce6a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-17 17:18:55	<u>0x5b4f6a75c86de84c0367</u> <u>1788051d49cb2ae0e90c51</u> <u>4630dfe1b4b61020c8600f</u>	+ 1 \$81,442 Limited Coupon	✓	
5	2024-04-17 12:17:00	<u>0xf0f27107630a7bb49b69</u> <u>88a49dd91754cc1a7a5bda</u> <u>0459411456f1d078c8f0d0</u>	+ 1 \$81,442 Limited Coupon	✓	
6	2024-04-17 03:07:05	<u>0x92048546b06264c1fd4f</u> <u>396b6277571519e41d5af9</u> <u>54428c70d20dff127cafd2</u>	+ 1 \$81,442 Limited Coupon	✓	
7	2024-04-16 13:31:55	<u>0x5480fcb9dffffd53e12e1</u> <u>44645f255c2ace6825ca07</u> <u>0df1b9bf309eb729ced470</u>	+ 1 \$81,442 Limited Coupon	✓	
8	2024-04-16 09:46:20	<u>0x5bc002bb6a6fe3da23dd</u> <u>0cdbc6b1a6361a91f1cefa</u> <u>0d2804d7b69bf0c9e886a7</u>	+ 1 \$81,442 Limited Coupon	✓	
9	2024-04-16 07:16:55	<u>0x1ca99c7ce77065b1cc51</u> <u>6b97f86b397968207ad8b7</u> <u>d5a5144f86a1a0899b8a03</u>	+ 1 \$81,442 Limited Coupon	✓	
10	2024-04-16 05:03:15	<u>0x80adbdd98a5db38eb311</u> <u>fe80e68da0bc43e197a736</u> <u>d97af3da2b73886a5c53ad</u>	+ 1 \$81,442 Limited Coupon	✓	
11	2024-04-16 02:48:55	<u>0x68b5b185d9b68b038a35</u> <u>bb5b76e6e3b5b42b1c2127</u> <u>4688ecc093d28cd7e06c77</u>	+ 1 \$81,442 Limited Coupon	✓	
12	2024-04-16 01:19:15	<u>0xb16b7572e1318788f5a0</u> <u>6883069188d1c4fa0d51d9</u> <u>26fb793c48d60eca218203</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
13	2024-04-16 00:30:35	<u>0x0ecd78cf19eb1ff4baeb 47e2b72868be9971352fce 63a6e60b14cbe86512ceea</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-15 23:18:00	<u>0x279190cdc69a21fcf416 af1456fec9a8caf5727d3c c976dac08b79a8d67efd78</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-15 22:18:45	<u>0x33c2afe4b37592945a94 77906571a860dda8bddb12 09981e26b0f78ea4cef7dd</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-15 21:18:40	<u>0x84de0976a7f5e5b86fc3 71ad395e56b5028fc12e16 080aadd11be3de9648a64b</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-15 20:19:30	<u>0x16f8ae3bdf4537c4db20 0e55e5332a81910b32095e 87f2dbd1ec8da7e6c0ade7</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-15 19:33:50	<u>0xf0a3ed98d44b7a236ad5 0ca988a08742394692628f 7549876ce5da97cf3207d3</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-15 18:51:00	<u>0xfb3da65a9258998748db 7e8c607a0a10dfebdcfe43 f59a4c568b24232b7cd37e</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 18:16:50	<u>0xac377d8a2c4f3a213da0 a44dfe448fdcfcbabdca5ab 0de34224cc42dc2f8c751b</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 17:59:30	<u>0x008517e4087044dbb235 8371cdaeadf42d64e155ae a39590bd05721dc680bf34</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount		
22	2024-04-15 17:42:00	<u>0xd27fe13c5fdd8ea0c19a9c12b9b0f091fb45c31d3860f2be3c6d62f7efb83f8a</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 17:26:55	<u>0xa1e1aec15dc83feb034bb208368a7c3ed05f3a4c2a8b7efb3cd38d861f3f7cc4</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-15 17:14:35	<u>0xb1f4c4405968b646874a6e973335d766c6fe9d6d77e685a138b4444d7ad70cf3</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-15 17:07:55	<u>0xbfd3a6a6880687f1bbdf5350b2187eaa9149cdd0346de1407fa0412f1b8740ba</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-15 16:58:35	<u>0xf2c913abaac4e9b86fe6d3273b591bd37b0bf2d58e98e147890db829afa31323</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-15 16:50:50	<u>0xae3c64e8c2bd66ae8221927f8fb4903eaccfa92f1321de05af02a70c94f2af</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-15 16:44:20	<u>0xa58e8d1f42a1c531208adb61ab54150fe5f410e792a8a962b9daf43d7950571</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-15 16:36:25	<u>0x444d52426738995e29d9464060056e4d98fb7bd409cf0fd66611737a9f37b543</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-15 16:30:00	<u>0x584aad03ee47c8d5af745609635a2a243cda06a3df79f1a2d6865967b35800b8</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
31	2024-04-12 11:54:55	<u>0x88cadbc5c124d82dba1305ed238a993609ce97443012c1b1cd99c5f213a60f64</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-11 17:10:15	<u>0x655f012136036e83625a22d02b6f84e1849f2a569a644b77ece42e7671c0f762</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 17:02:35	<u>0xb0ba30d9ecee10aab370e6ac0a82aaca0090697d3cb4a481ee7be59dbba82bc9</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 23:57:00	<u>0xb1bbc4be5c19d3077868d94e1488bc5b15ba9093b51beebf50d09834edd6051e</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 17:32:45	<u>0x436353f202d1f513746545450cad4b2f8f57ae27751b2d9ce809b67838c81bd3</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 12:53:05	<u>0xa76cee34927c37407961303561ef0ab94ce40c0c2ccbfffb9fdae54fb28501805</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-01 15:41:10	<u>0x0acd2a0af5db9d03cbd4faf191d9ee54e5950f5865f349d6fd1e5e83df2d8864</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 10:53:35	<u>0xba33654f6d7f98cb802b838e023236dcecc81e72f58827f8caca5f889ae60705</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 07:07:45	<u>0x46d2cc94141b9e524b612860bb7a88492b991b9ec0c5d5dc3c87d7b1b3069052</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-01 01:29:40	<u>0x08a2bd901997322e491939d19f286746de204519721ec4468b862964e5c45e4d</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-02-29 22:29:25	<u>0xd685394e8f237510209e683f89c8ddd16c8d66efd2cb883405cb349b60ec15c2</u>	+ 1 Reward at 3eth.win	✓
42	2024-02-29 22:29:25	<u>0xff3f422f0f5d8ada885e44161446922df317604a338c8c444349b808cf5ff522</u>	+ 1 Reward at pepebonus.win	✓
43	2024-02-29 22:29:25	<u>0xa9c9860a3618c9e0413fa9eb558d112911966cb6f1cad4a889594dd830342e39</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-02-24 05:42:25	<u>0xcd3b1fcc3afcaa684bfa34968ef0b13c71347a9d856a8272f7e89340a05afbf5</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-23 17:44:50	<u>0xd592382d9b9284cb18bce362bd17e8b02d9c3f7d73c5d1e66803856b1ad483d5</u>	+ 1 .top	✓
46	2024-02-23 06:09:00	<u>0x54e9797aaf86b7479693ce569041a6a20e38922e738649b89fff4f9f96189e29</u>	+ 1 .top	✓
47	2024-02-22 18:01:30	<u>0x25de5103e7ff48ea5024d5c13f7a108e30f8c92de49639cc4ee6481ff218b8f7</u>	+ 1 .top	✓
48	2024-02-19 19:29:10	<u>0x306a06ac1785c3d323580b6a6971763c39c20f4ba781a6146773beb819630617</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-19 18:56:05	<u>0x9fc61740a79a5688b29b665ffc6fe3be8622271b3a0e8319301d1a70c2ce7fab</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-19 13:19:35	<u>0x8633a9947ba5745d883e6fd0eedfd222bb88c69cbe5747b1d2bb82d007682069</u>	+ 1 C	✓
51	2024-02-19 09:58:55	<u>0xcbcc69414ca3a9dc5b428a538a7778f222761b5e10fd62339095b73079d2e767</u>	+ 1 C	✓
52	2024-02-19 08:39:25	<u>0x972f389b29c9bd7881166ba5daaf367a3e3ab226cc960f4cc6f4a0a1756b0334</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-19 04:09:45	<u>0x0db9633cb68cc32cd81e29a728d921539314f233e8a89c8730b6e9ab73b73d99</u>	+ 1 C	✓
54	2024-02-19 03:07:50	<u>0xd254de82a3bedb9762bdb28e9b0adbc21db7d789a7fb328e94fd487cedcd10cf</u>	+ 1 .info	✓
55	2024-02-19 01:15:30	<u>0x381fbae9a0f0c017bb9d3d62f411471485fb0960ca6d9a7b6b2781482628b9c3</u>	+ 1 C	✓
56	2024-02-18 22:50:15	<u>0x4ad34906e245bbdc75203e11f66dbfb879c8bc65f63d675561cab009705e8fdb</u>	+ 1 C	✓
57	2024-02-18 20:50:00	<u>0x105997812a5dd4a95caa99cb64db153ef80cde8031cafe728e0132370a4bee5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-18 19:30:50	<u>0x62c921002ee06ff2cc40</u> <u>05bb5804ad84036d7d1d93</u> <u>15d3b95ed420ca35c87eaf</u>	+ 1 C	✓
59	2024-02-18 18:51:40	<u>0x25fdc59755af7d701233</u> <u>05747cecba9ba84f6423fa</u> <u>10e6acfc77cccf3ea281d9</u>	+ 1 .info	✓
60	2024-02-18 18:42:55	<u>0x9b60c444910d712d69af</u> <u>ecba73acec773697ded0cc</u> <u>ca3d7103e12ebaf4d2c48a</u>	+ 1 C	✓
61	2024-02-18 17:20:30	<u>0x4c2885b82b2e0ec372db</u> <u>d28afa947815fe9eb76874</u> <u>1ed87cb87e8078d85cd283</u>	+ 1 C	✓
62	2024-02-18 15:03:15	<u>0x83e7cda6d8fbf44dfe33</u> <u>6d33bcbc0b2bfb788748ee</u> <u>93d09a27f5e693059e2fc7</u>	+ 1 C	✓
63	2024-02-18 14:23:05	<u>0x0f874add2c09a18d1798</u> <u>eb9b985b0d7487b52e1e15</u> <u>ae6c33857159c6ef8808f4</u>	+ 1 .top	✓
64	2024-02-18 08:30:45	<u>0x879d1660d872225b193f</u> <u>939dda1ced920a4b3a278c</u> <u>3972989c324d894832a579</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-18 08:24:15	<u>0x44ea090a9a289992148b</u> <u>cbf21682df9fe80abee31e</u> <u>8482d0d34e35c86c75a95a</u>	+ 1 .top	✓
66	2024-02-16 18:10:40	<u>0xcc161746944bdc59956a</u> <u>9147769383d2518b667791</u> <u>62905d75c543d13f5859ec</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-15 13:45:05	<u>0xffe1c000cd1923381d82</u> <u>5c3917b11514cb7e7f39d4</u> <u>022ccea8492ac2d10f0143</u>	+ 1 C	✓
68	2024-02-15 13:33:15	<u>0x05b96ae74eed9c9ab61d</u> <u>c33196e09a254e2e38290d</u> <u>8eda6bd6530c0e3ae3d0fe</u>	+ 1 C	✓
69	2024-02-14 22:55:25	<u>0x3bed06a45f8d8710829d</u> <u>e34aae24fb851e3b4138f7</u> <u>7432965872c8a13eafdd7b</u>	+ 1 C	✓
70	2024-02-14 22:54:45	<u>0x63252896b43b4a8d8691</u> <u>58aadd35c38c9ae91fdb1</u> <u>803be55fb50ca6468e6254</u>	+ 1 C	✓
71	2024-02-13 11:39:00	<u>0xfd201f01cedc0a062fcc</u> <u>83d9e01b20eccf61f9304e</u> <u>97f7bec7c4fd63e05b6d32</u>	+ 1 C	✓
72	2024-02-13 11:34:00	<u>0x479fa6f8a2f502b59a70</u> <u>88dccdc0ace2a7f00d6ecc</u> <u>0ac54b2a9a693c9fb9ec75</u>	+ 1 C	✓
73	2024-02-13 02:06:55	<u>0xd5942b38a00a392a8654</u> <u>5f64163524a93448867d2c</u> <u>ae62aeb3e9a552d5227fd1</u>	+ 1 C	✓
74	2024-02-12 23:19:05	<u>0xd8f3bbc8b2019deb9caa</u> <u>d6ee135da8303ac3129631</u> <u>2c27941b481c767de7c6f7</u>	+ 1 C	✓
75	2024-02-10 23:46:40	<u>0x3fcd39f83117c6680f61</u> <u>609fb69bc84676cdc450cd</u> <u>787f6456444c97a889d9bd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-10 19:47:50	<u>0xd338404a486d74601df7394893aaa9c47c889aa4250dcc10a440eec7787fa530</u>	+ 1 C	✓
77	2024-02-10 06:03:20	<u>0xf9307bffb86031e1ba97e3bf3fc5df8cd2c99329be08dfbe6d8bbe879c744269</u>	+ 1 C	✓
78	2024-02-08 17:43:50	<u>0x11d1432f651ce1c228efc3359938f30da03e448740d1850f46e5729c351b708b</u>	+ 1 C	✓
79	2024-01-18 21:21:45	<u>0xc49766122f8b6b655c6a670a3192eaa964999c65696c4f5ddaee5e24fe284f09</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
80	2024-01-17 18:27:45	<u>0x8f21b1e5c6456eb498927fafae1d22ecc95c37895db0b4df1662441571f63f2b</u>	+ 1 d2usdt.com	✓
81	2024-01-11 18:09:40	<u>0x81503cd7ddcde6ee51b797e617bce5a128a60658b52a11b40b8e5052fa896157</u>	+ 1 ard.xyz	✓
82	2024-01-08 18:51:45	<u>0xb2922e61a670e6e66d6c8f2dc3b06e258276d3a93630c548f02ffe537dfc94c4</u>	+ 1 aim.xyz	✓
83	2024-01-04 21:14:40	<u>0xa724c838bd44bbbcf87f707208951ac42277ba58181d3150f5b24c27dc9f541e</u>	+ 1 looksrare-drop.org	✓
84	2024-01-04 06:15:45	<u>0xe0448b91460fdadb2571ac5ace55bb87bb066401dc a2c359334f089e6929194f</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-03 23:44:20	<u>0x27cb957323ddfabb799c73cd7202b0accc3807b8ac680d558c4e555f3b4aa72</u>	+ 1 Airdrop	✓
86	2024-01-03 23:44:20	<u>0xc867f7c039f08889af7692e7b253f0fa1483dd985457abf8d6445afd50a9cf48</u>	+ 1 her.xyz	✓
87	2023-12-30 21:55:00	<u>0xea8e4a769f61223e222de4c758e7e1308862593030c89ac6a9e85ff0e0c3ab0d</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-12-29 07:55:15	<u>0x104cb5d90e3da2ce8f105fbb749ea5fd42c2511e2b2c7c30224e3942155e5151</u>	+ 1 Reward at usdt-nft.com	✓
89	2023-12-29 07:27:20	<u>0x5d8f6eb672a62d8c9182bb0bd3c5830be522b9f34c49cce2f0241ecc583f15a0</u>	+ 1 Reward at usdt-nft.com	✓
90	2023-12-26 06:45:00	<u>0x5ba885fec66ac041367acd831c2450c9ad895a04e8ee7c9f28296f4b070928b5</u>	+ 1 Reward at usdt-nft.com	✓
91	2023-12-25 04:01:45	<u>0xd2963bf8615ec5ce15ac1465a96423781a17e497b98734ab65110bf27309b853</u>	+ 1 Reward at usdt-nft.com	✓
92	2023-12-25 02:10:45	<u>0x6078f069780208f03e6724383dd9fa74f9104e6590127a9e91cb8a6217531ae8</u>	+ 1 Reward at usdt-nft.com	✓
93	2023-12-24 17:26:05	<u>0xc68c115a8de8ddd765cb6d96a4191574eb9188617ae8b1f28f993f24a9fb7166</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
94	2023-12-23 11:04:10	<u>0x6bd71f66ea3cb5c48527</u> <u>d6babe6d97bf9693f6dc01</u> <u>ab98e9ae2bbbb91705a5cc</u>	+ 1 s.xyz	✓
95	2023-12-22 13:45:00	<u>0x98f70e11a0d091ec913f</u> <u>891cf9ca611d722cceb4be</u> <u>755b6704e044b20845a1b5</u>	+ 1 Reward at usdt-nft.com	✓
96	2023-12-18 02:52:55	<u>0x197b3aa68912541a0846</u> <u>3a8f53caf39cca2a5898f5</u> <u>5c8ec89dd3482fd9acfe3c</u>	+ 1 .xyz	✓
97	2023-12-17 20:14:20	<u>0x9b5289f20ec34fdbce3b</u> <u>57343438e362446a8d19c6</u> <u>f93db11fbde13de7222374</u>	+ 1 .xyz	✓
98	2023-12-17 07:45:50	<u>0x53879efe953552543a84</u> <u>c826f9424e164af81fee3d</u> <u>9ddc06b7d05c484b97cb06</u>	+ 1 .xyz	✓
99	2023-12-17 06:46:10	<u>0x3bacce459177d046c0e0</u> <u>03b9d2c48f6ccf3c5a26df</u> <u>593b59fb8d5ac22ab00946</u>	+ 1 .xyz	✓
100	2023-12-17 02:24:20	<u>0xf5340893e3eea8c3e1dc</u> <u>ed7dca52dd6a6ff3d9bdd5</u> <u>4484a1084d82b3324e2d7a</u>	+ 1 .xyz	✓
101	2023-12-16 01:57:20	<u>0x2735f2f366fa673b5a63</u> <u>6b11f8d41f79d608b71281</u> <u>1391f1e2dcc0644c5a553</u>	+ 1 Reward at usdtevent.ac	✓
102	2023-12-15 11:41:35	<u>0x83a68b870c28fcdafab1</u> <u>311e981485f0c6fe0de4a0</u> <u>03dfa0bca0b036884342f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-15 11:34:30	<u>0xd6a3fd7440d054c5d530c726b304b711df40d081ca1e881bc25a7cb18f8521ff</u>	+ 1 Reward at BoneWin.com	✓
104	2023-12-15 02:34:50	<u>0x2ecf53ded70caeed18ec33b07aa383d20e1225226e0bbab8ed4c1ab0697cf564</u>	+ 1 Reward at BoneWin.com	✓
105	2023-12-13 21:01:25	<u>0x5659070c729ebfbd6a1d11553789b4e189a6fd70cc721fa11d1c0864c2b566f0</u>	+ 1 com	✓
106	2023-12-09 02:23:40	<u>0xb324ed309158b23ef3bd49d59c82a604591b33d4dc5939f0741e05ad0de2db3a</u>	+ 1 d.net	✓
107	2023-12-08 06:19:25	<u>0x6420ad3097b9bf5a6379ce6d73f678d86fc5616b0da3f64f624f44c3758bb568</u>	+ 1 .com	✓
108	2023-12-05 17:41:20	<u>0x7790e1bdb1f78fb1d017f9da9fc91d54fb9520afe508809332927cb8506ab829</u>	+ 1 .net	✓
109	2023-12-01 15:10:05	<u>0x3c67ec9d461367bd5f6831541109803d0c4e00e9d387d4fcbfa4710734042ce8</u>	+ 1 org	✓
110	2023-12-01 04:03:15	<u>0x36d340c7f9fc49c152cefe0aaecac401158a057f3d524fd0fcc7b871b840568b</u>	+ 1 s.org	✓
111	2023-11-28 04:47:20	<u>0x1cd95cf32eadc61496dd333730e5ca00e6755d555f7507d37653ced77ca21e02</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-23 00:40:30	<u>0xd4af4210fe436a8b0ecc</u> <u>f41e028dd0578ee517a9f5</u> <u>562b924359f0f3b2f97540</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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