

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x08ebb3470b760d7b969e3987a2ba2a94ed5e0b6c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

USDC-SWAP³XYZ

57,013 USDC

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

USDC-SWAP³XYZ

61,028 USDC

! ZERO

0.000000000000000001 000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
20,000 USDT Reward	N/A aim.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A .xyz
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz
' '	N/A Reward at dydx.win
2,000 USDT Reward	N/A s.xyz

Token Balance
20,000 USDT Reward N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 10:20:00	<u>0x5423555aa1895de30883009de97678cf2384f25970422738731932535cb38730</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-19 02:02:20	<u>0xd184ebfa67f82e9f53019de75bd506ac9a7c8c8016830e7e080d3bd46e3f7cf2</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 02:02:20	<u>0x630569cb79c25ed10ee0f877a5ce81d64ef95d3b72184c2c6a4a981268f2cc1a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 02:25:30	<u>0xf27f7a0c982bad09c4db6cb8d7b4372ab96217f06e42505049343226bd141394</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 02:37:50	<u>0x36c3acf857749e850a13c1bb82bdc980bb94ac4c0d2fd945d72f3f4254b42378</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 02:37:35	<u>0xca4d8e5e089d0a93e35d0de042a71aa6a80f2ff061ca8a33bda23cbc57bac21c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 02:52:25	<u>0xe751d533b01798fc12685252d32a7aea6fea1f8cee4a64b8263c70501fb05fa1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 03:04:05	<u>0x7bc9b751c1fbb69a1d491e88a718907643f50eae634a22fab38defa8c7790ffd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 03:03:40	<u>0x3c294c4cbfce721d84b4afe22aa6e3a85d23c5481a1eefba9b7155337388bc01</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 03:19:00	<u>0xf1adb425bd040e408e0174b741aa73936693c8855db69a64e3a0daaab3631f6d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 04:16:20	<u>0x144e648cc03ce1168e0c1e5bdc1758f2acead67df7db0a504aa6b283e50d4d8d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 04:15:50	<u>0x8d0f2d7ffa1c28cdc3d69f3593f351f4557a1acd8c13e51363924559c0c9bf9f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 04:23:15	<u>0x8395c6443f99a0a35b43bff82c602ea5fb84c7ac4dd13743da806f7990bcf384</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 05:23:15	<u>0x6cd1ab80f62bb23ba5ce112e1dc190b8cdbf126f4e8e909f173deb5b5dd0918b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 05:23:00	<u>0xa7a1fc0d0397789b434d2d32725a42cb1a1804bbf01bdc541bc20293f3554fe1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-29 05:52:30	<u>0xfb28142994a68bbbba095b49e4e762fbc45e0195b57e1822be29b84c586d5b21</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
17	2024-06-27 06:22:50	<u>0xf949733e84e6a699a208adc72e71fc2c3b92a716cb707a81bd9467d14ba7084</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-27 06:22:35	<u>0x1ef4d4e659f675934789</u> <u>35363c320e17bb8d941007</u> <u>2d09b2202059afcc6c8ac3</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-27 06:22:35	<u>0x56cc9fc59c9e1396195e</u> <u>8112795e33529fa1b9bff9</u> <u>67f133b13eb2eac32b1cd1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 15:06:40	<u>0x12fd547a2e0c9b8bbf10</u> <u>e8b76378fcc8757f9a775b</u> <u>b9eada7e6c5e60f604dee4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 15:06:20	<u>0x454110349e546a7ef847</u> <u>f33db64602a59a01cbde03</u> <u>a588bc9393eb4aa405d7a1</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-22 06:53:25	<u>0xb534f4b8af6e997f817d</u> <u>357a4d529190625f26bc63</u> <u>6231a4485fee752d0e2ec2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 06:53:05	<u>0x6294a93d9f33781acc97</u> <u>35e88340506f155b065df4</u> <u>b24ad7937519670de5a171</u>	+ 0.000000000000000000 02 r]	✓
24	2023-12-05 10:17:55	<u>0xec25ef61bfe33f28a308</u> <u>932d8513a03c091e2f152d</u> <u>ad5f0a95ba37d8b7d8f87b</u>	+ 73 USDC	✓
25	2023-12-05 10:17:55	<u>0x33456069a1bf6dbdd949</u> <u>21089969faf5ad5551a387</u> <u>ca223b3711daa59a68ad08</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:17:20	<u>0x8cffeed0085d681a49999ad8a462af47c7ec20984b8e30b8ac1aa43500c092a5</u>	+ 1 op	✓
2	2024-05-15 06:59:35	<u>0xc8f5ec8c5e12a55a8983f8ae1c5e1cfb997d7f6abc4fd87241e72bf2b833140f</u>	+ 1 z	✓
3	2024-05-13 11:27:45	<u>0x4400a136e72ec86794834a46816cc64dd037afedcb272c585caa5f8654554d9d</u>	+ 1 .xyz	✓
4	2024-05-11 07:36:30	<u>0x16bb6951bba03a243553bfdfa5d19bd2213b56356d61ab9cb369d4f6ad362857</u>	+ 1 p.xyz	✓
5	2024-05-09 10:37:50	<u>0x8d629f578d725412ab194cc41b19db2332a5b38f3d9764765f6231cad499e8de</u>	+ 1 yz	✓
6	2024-05-07 07:54:05	<u>0xc33917837a67942a8732b89f642dfd8e026c57ac80e0379b046cc145700a4f50</u>	+ 1 10 ETH	✓
7	2024-05-05 07:44:30	<u>0xd06ef9b129383dc7245610b4e9314b626abd8b3175a1544e319af186f8102c9d</u>	+ 1 10 ETH	✓
8	2024-05-03 07:31:30	<u>0x4b8bdaea3b1b7dc5e1e8545f2d352bf3fe49ad68a527c8b5a003a3bb39666b9b</u>	+ 1 10 ETH	✓
9	2024-05-03 07:30:20	<u>0x671163ccb25a872af9c28921b57717be350f387676fd42159a037a9dc1e988f2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 09:04:40	<u>0x1dc99429e3e7d9112df29ca81ffa45887a496e23bd183fd74a2bdf6a9473402b</u>	+ 1 10 ETH	✓
11	2024-04-27 11:21:20	<u>0x6b8455731d096670159f3299f8284d9bd2ee677317a69c3cb5fa55aaa0acdfbd</u>	+ 1 10 ETH	✓
12	2024-04-20 22:00:00	<u>0x6d8a37a21b0870600b9eb3494b4161fbc9ee5005fa62c7c99f119382e86fcd93</u>	+ 1 3 ETH	✓
13	2024-04-19 11:08:35	<u>0x75376f32c539fed8b1e667522404fd902a8adf8a753bc5ffe1fd832975898c42</u>	+ 1 50,000 USDT	✓
14	2024-04-19 11:08:20	<u>0x1112be32fab38911f04f62008ae973a5e939ee3b2870cfd824013bc15e4446fc</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-17 10:27:30	<u>0xcbee7e43cac8538541baf959958840a16f65f3a680ec439766463e83a8055335</u>	+ 1 50,000 USDT	✓
16	2024-04-11 09:03:25	<u>0x6f332225ec5d00df473da77cbfc1922b642c4403a3e9d5e53c205486088d7a01</u>	+ 1 50,000 USDT	✓
17	2024-04-10 20:31:50	<u>0x4592d9719ff0811c8d5a33a4108088e93c8e32b1b842d006ce102025b669045d</u>	+ 1 50,000 USDT	✓
18	2024-04-09 08:06:25	<u>0xd5cce9bbf1ab5511a8efc05c62bfb897976d3ef0bb35859984873726a6274259</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 07:27:15	<u>0x04fea292dfc3104ae76035bfa108f91e862536a59313f6c257b52609d65f3301</u>	+ 1 d	✓
20	2024-04-03 07:44:35	<u>0xcc64898258eb397cf4725fb512c90a9741a78bb553695a881b5dc135d1610a8d</u>	+ 1 50,000 USDT	✓
21	2024-03-24 00:35:20	<u>0xdcc0bb6e374be8c388cf74ea1ced5f2cdc7c24b3624df187e0c6dcc7530283e9</u>	+ 1 d	✓
22	2024-03-14 22:21:30	<u>0xf4b9e7a7d25edc22dd3d88f985956db27f2ae6099980e90ece5ab74bb16cd8ad</u>	+ 1 50,000 USDT	✓
23	2024-03-07 01:49:25	<u>0x1a19b67f91b03aebd5d1fa5c78bed991ae5496362ee784d1fa33ef7040ccab9e</u>	+ 1 50,000 USDT	✓
24	2024-03-05 16:00:25	<u>0xb1de2dc28e332afe63d3950cd508b87fd437ac37d9175c731a802cf1517996e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:22:15	<u>0xaf37270a00106d9ebb50dbf2d9c6b459a102e3f8745a7ef3c114cc5f40af5a92</u>	+ 1 ether.com	✓
2	2024-05-21 06:03:15	<u>0x1609151814bdf25abd241b6b60818209c5ffc6edf0acdcbccd4e959e941bf620</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 06:18:10	<u>0xd128107bcb06187f277c401d46c7266e47761420a7db04b81c543630e7aee667</u>	+ 1 aim!	✓
4	2024-05-19 06:17:25	<u>0xeef8993f25c38b3c0a5dcd98b79ba68e1f8901e289b961286cb8575d6149dc53</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 07:17:25	<u>0x14f756e450c9b5b99be850391d45bf71bb1e51e1e568591d2d2a60b187c49229</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 10:36:25	<u>0xfcfc3cd706aee09d1dc0eb1fe6e4069dfe452c4c24649d3df89f69915381f669b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 04:15:50	<u>0xcc09d751b406b119022b634318f1dfda38b543e6c5197351b89bba627e61d82b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 02:00:30	<u>0x6201c3484a5edb9818b0125dba00a48137419432a08a116932e652eead275f93</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 22:20:15	<u>0xb158ff08f9c0634c05d9fa9e15199da4fa03fee795fe907acbf2c39defbedcef</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 18:56:00	<u>0xec4c8d161b8bc7b0c95537201ac5f75eb43bbabd17df513953da254c4dec21a2</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 13:17:35	<u>0xa34dd9dfd3c4e3ba42740745915388ca1ff880f9fcde0ae45094bae27aa8eb02</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 10:11:00	<u>0x4f5946432e872ec0f460a8c5911923ea24762c1885e4a985cec111910e454ef8</u>	+ 1 claim!	✓
13	2024-04-21 10:09:50	<u>0x7eb6c782e63a451e6c2a2035552f79dbd4cfab84544a3f2a0592bae000ccad32</u>	+ 1 TOKEN	✓
14	2024-04-18 01:25:50	<u>0x880f9586c2710c60b2c8e894f40071116fefa94dc12160aa795347ef59d718d9</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 17:40:25	<u>0x1ce32ffd3c7b68749546af4cf3450464fee5d69fa33665950909e20365cdbf49</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 12:40:45	<u>0xbb039af273d515406993f43a552fa63be812d2b097cd128b082374abc6bacefb</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-07 08:47:35	<u>0x35bee78d76d8d6d54c91b620ff0cd53b8e4994ef839ae73e97f8943716df5153</u>	+ 1 \$82,499 Random Winner	✓
18	2024-03-25 21:38:10	<u>0x548b5faf93e5de90ca9cdd29c3bba3f59e68d6ef727cc69bea9a12782756543d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-27 15:00:10	<u>0x952ce1ddb2ccfae64fa5ba75b0957a62d67fafae1860dfbbb3b310d183a653b</u>	+ 1 D	✓
20	2024-02-27 11:54:25	<u>0xe72430287dde0a574faecbbf4955b80e6e99815d0e51853c3845dfddc58d28be</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 11:34:00	<u>0x24dbe8c754a7d3955591</u> <u>367f4be05f15e8c42907c6</u> <u>f94a80dc43dda0735b8d85</u>	+ 1 .top	✓
22	2024-02-22 11:17:25	<u>0x7ff01bb8454a2778c647</u> <u>dd7db4d4a3d95a551d0b4d</u> <u>e108489ac6b96e13dd50cf</u>	+ 1 .top	✓
23	2024-02-20 11:17:25	<u>0x7586e50f0d2ec784140c</u> <u>f5ac9088a10bbdf4e1e43d</u> <u>7c8842ee7ae584302b435c</u>	+ 1 .top	✓
24	2024-02-18 11:17:55	<u>0x013f7361cec153b30e6e</u> <u>a192e90b1d0138c1d5ca38</u> <u>5ca705b278e25b4375444a</u>	+ 1 .top	✓
25	2024-02-16 15:31:25	<u>0xeac6b5e3b4d0159491dd</u> <u>5a3f23ba310e4a505a8477</u> <u>a4aa79ddb2ad85399f9e49</u>	+ 1 C	✓
26	2024-02-16 14:20:25	<u>0x4ad55c82dad2151fa8f6</u> <u>2a7b70e8979555e7c42e24</u> <u>d3ab18c1a3beeeca763b13</u>	+ 1 C	✓
27	2024-02-16 13:35:55	<u>0xa4270496718f548de769</u> <u>fbf8a4a99fb4aee157dd49</u> <u>baedb74cf9705596077f2c</u>	+ 1 C	✓
28	2024-02-16 12:50:25	<u>0x4a7f2b1abbd095f506fd</u> <u>4230c37fd9a646826b7d7e</u> <u>5f50045eeda717a00f3353</u>	+ 1 C	✓
29	2024-02-16 12:12:35	<u>0x0fc0bb8be6dcfffd2f3e</u> <u>ec926dd33ff2b2cddea4f5</u> <u>695017469fe2a5123a8f88</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 11:52:15	<u>0x0ceddeb7a17312bfe6e0bb7a3a272f23136c945f2a18807c62830c4e8d26f038</u>	+ 1 C	✓
31	2024-02-10 20:20:45	<u>0xc0dd3df0ba6cc3d50cc32b22bd94ed8d774449b93dae1cbbe6c99b4b7bec8e07</u>	+ 1 C	✓
32	2024-02-10 11:18:40	<u>0xcd34251815e265d4fa839191489243a4c6086e6040f734e98808954aac7ce3f4</u>	+ 1 C	✓
33	2024-02-10 11:18:20	<u>0x3f8e344d955d5df916d55ce584b2fc50edfd26531bae78457c18589826302a07</u>	+ 1 top	✓
34	2024-02-08 11:18:25	<u>0xebed338324362b439e6e102786db4abb0df5e9298062a443b3aedaa4629709c1</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-05 22:29:05	<u>0xec13778bcee9a15c44cb76e774c7fd69e116f71206564b0a4ba50dc025f91e91</u>	+ 1 C	✓
36	2024-02-05 07:17:15	<u>0xe81bc144ea57fd3a48e10935396e7cf742d4105450af992eb3b739ba4daaf7ce</u>	+ 1 C	✓
37	2024-02-02 20:50:30	<u>0x460e1ea595cd2f70b481a0acb203c4b1364a829493a473a83f3fc79334748817</u>	+ 1 C	✓
38	2024-02-02 11:18:35	<u>0xa04d8e7a4eadd83095e72424f61ea1b3d720f992212c8f3dedf85a73afe9ac60</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 11:18:20	<u>0x8288890c54e648bf07fd</u> <u>1a5a2c8c7f34a83f193fd4</u> <u>36636f7a55b120d9f068e0</u>	+ 1 .xyz	✓
40	2024-01-31 11:21:20	<u>0x6a4e2d60b0d9133a9812</u> <u>afa378474c124145cdb9da</u> <u>fcfc1ace2e9f85f718abf8</u>	+ 1 .xyz	✓
41	2024-01-24 00:41:15	<u>0x177bd0d1286052e772e5</u> <u>684a47a167beb7f9f92c34</u> <u>c7be1f444a333fa68eaab8</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-23 19:56:20	<u>0x653e3b13f7bfdbd4ca58</u> <u>3f958c522348379d611082</u> <u>feb6fb3766c46156253466</u>	+ 1 C	✓
43	2024-01-21 14:05:30	<u>0xb0b7d23de1f9cafa1488</u> <u>e7d852cb0e958a952f01e7</u> <u>17643a3c6d2301a6fa6e62</u>	+ 1 pgpclaim.com	✓
44	2024-01-19 11:21:45	<u>0xf2d1426c69087d64deff</u> <u>6346a12928899c9d6eef3d</u> <u>d71da8dc7548c520b4e97d</u>	+ 1 aim.xyz	✓
45	2024-01-17 17:39:50	<u>0xb25cbd8e10af3a265c01</u> <u>1b4ed48188aeadbc8f8048</u> <u>4c4ef9875a396a4578b2d3</u>	+ 1 d2usdt.com	✓
46	2024-01-15 11:18:20	<u>0x3331bffb2f4ffc0b6ed6</u> <u>8ff5bddf4c2ffc8c6df3ab</u> <u>015d9cb59a5bdc230e8abc</u>	+ 1 Airdrop	✓
47	2024-01-13 11:50:45	<u>0xc1e50453597e206148ad</u> <u>ee95012956cad4edcd008e</u> <u>4af1d877bebff9e498e2d1</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-09 11:19:45	<u>0xee04fdf919f182f4292a2ffc501d2a7d6cdee7a5acce3b2ff2b7215f58c64e94</u>	+ 1 aim.xyz	✓
49	2024-01-07 11:18:55	<u>0x048e75da02e822ae793736003e65692407068ff945df6ebf6fab239b25f04350</u>	+ 1 aim.xyz	✓
50	2024-01-05 11:21:55	<u>0x33e7209b55fc29d7e08854ba7da1c3725f81506b74e63613ee46b4ec3580b7fa</u>	+ 1 aim.xyz	✓
51	2024-01-03 23:06:20	<u>0x97c629e3197bc07a5bc1e9f7c3035d843264ee21603fc461cdbf97ff69ecbe9b</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-03 11:21:40	<u>0xe9158a39000a9b23541b194f67d553026d726a7dcc512cf4ff190161d420493f</u>	+ 1 ether.xyz	✓
53	2024-01-03 11:21:15	<u>0x0586be3b769c71b87b8edd882fc27d0622da58c5ee2d210d36eab89dc5becd89</u>	+ 1 her.xyz	✓
54	2024-01-01 11:20:00	<u>0x5dd48e085eadefca2c0f0048e9357b431ecaf8add5d479ccb570705e836f8085</u>	+ 1 Voucher	✓
55	2024-01-01 11:19:20	<u>0xc46fe944e5f3c78c96c70a018070ee9f9ed49292fd903f99904d09065880e7de</u>	+ 1 her.xyz	✓
56	2023-12-30 15:10:35	<u>0x1bb892459e78496374e449817b758ecc05068f7ec719a251fe589efa3d330411</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-30 11:25:25	<u>0x45d6e9afcd94eeb1a92e</u> <u>e9f002f4d6e2b1b2070ffc</u> <u>12ca0a2bb2e39e59432d2b</u>	+ 1 ether.xyz	✓
58	2023-12-29 23:03:20	<u>0xabf17575633562ee3d8f</u> <u>51922b71793ee532e692bb</u> <u>e10f108731d51846951a57</u>	+ 1 her.xyz	✓
59	2023-12-25 09:18:20	<u>0x522a6f59b9c16cc3dd13</u> <u>25cf7e10b8da884aebb2f0</u> <u>d5579590932bedd5c5202b</u>	+ 1 her.xyz	✓
60	2023-12-23 09:18:15	<u>0xaaabbf3c9f47e03ccdbc</u> <u>7976812d151c21e37b9a92</u> <u>dceb8d059571d985c22eeb</u>	+ 1 s.xyz	✓
61	2023-12-21 11:18:40	<u>0x51f5a6b8f89009c8d5eb</u> <u>4a7a99dad38bb92f5f2d37</u> <u>5b6a518be5e3f2228925da</u>	+ 1 Reward at dydx.win	✓
62	2023-12-21 11:18:30	<u>0xc8bf998d39ce9baeed25</u> <u>64be21d316d340600c07ce</u> <u>97bb64c5725ff64edc8f0f</u>	+ 1 s.xyz	✓
63	2023-12-19 09:21:55	<u>0x4176fdd5e487413bb2e0</u> <u>ba5137fc62c72879b7458d</u> <u>4e1b457a3942331b460cea</u>	+ 1 s.xyz	✓
64	2023-12-17 11:14:25	<u>0x95971f012f2ed5db26cb</u> <u>ca26743dc101f8ab1b75a7</u> <u>e58f692117fc5999913215</u>	+ 1 .xyz	✓
65	2023-12-14 14:21:10	<u>0xfe70070907c0aa3554c3</u> <u>a95647d1f6d1b9dee36366</u> <u>ff267c8de4515779eaf159</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-13 23:18:35	<u>0x06a71036262cfdc8268b29692dc8f060b304da6d94d7923990f080f5073795d8</u>	+ 1 c2usdt.com	✓
67	2023-12-13 23:18:25	<u>0x2c189649ed3be03eda398ede016430a0c363550d204f498e574b4059bec0bf14</u>	+ 1 c2usdt.com	✓
68	2023-12-08 21:43:35	<u>0x6865c53da27c2125345d1e2c6f806fad4c7a172879d64b7ddd6edadc2c7ec324</u>	+ 1 d.net	✓
69	2023-12-07 10:25:00	<u>0x2143af1969533214695be08169bf9f10637380dd9e199373d620ab833d7455a2</u>	+ 1 .com	✓
70	2023-12-03 10:17:20	<u>0x754f1d93ccdbd86fe195ed1aa38ffb85afd46d4bf1e8c15cbdb8dc5b76e86e93</u>	+ 1 .org	✓
71	2023-11-30 13:54:20	<u>0x36dd87472aabbcecf1bd84f6dc3d207ab96529c07bc707a169b5080b4629f8d9</u>	+ 1 s.org	✓
72	2023-11-26 04:39:35	<u>0x25dd8ba5b5326cf902b1a7dde443808ddf05b1fb01511bd7d1bf5e579b0ab724</u>	+ 1 com	✓
73	2023-11-21 21:38:20	<u>0x48a534f446a9cdea984d2a98b37a9649d9ea173551fb751439887d4bedbb9ee7</u>	+ 1 Voucher	✓
74	2023-11-21 21:38:20	<u>0x7e1f5519fd26b3cd7d5fd6fc99ce2971981bec6c94aa0e20b49e4eae1dfe8640</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-20 12:41:30	<u>0x60e641d905dac25c77f561395227c6b6164ebf65f80742df863cd114c0b26cf0</u>	+ 1 c.org	✓
76	2023-11-16 07:31:55	<u>0xe9d5ede2f3de9d5c636ea16b5948ecfed4dfe12698bd09bd7f888df6565ab3d0</u>	+ 1 g	✓
77	2023-11-11 13:36:40	<u>0x4a8e0fd01d2aa61db66bb15ad5ede4f1fafaca0c2a4f9ce06f38f3eb487bef2b</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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