


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0d8c61bee7d42cb441d2611277a435445bd8b8c9

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| SHIBSWAPĒ ³ ORG | 2,817,500,000 SHIB |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at usdreward.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 yz |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| ' | N/A Visit website to claim USDT |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A C |
| Â- | N/A C |
| Â- | N/A D |

| Token | Balance |
|----------------------------|--------------------------------|
| 2,000 USDT Reward | N/A .net |
| BLAST2L.COM Limited Coupon | N/A BLAST2L.COM Limited Coupon |
| 2,000 USDT Reward | N/A top |
| 5,000 USDT Reward | N/A rg |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 11:15:05 | <u>0xd485909170598d161d4024ba64cce91d538f94e4f60301a7555ed64f9a0be61b</u> | + 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-02 11:14:50 | <u>0x0505c27f736b9309b803688e2a66502c7429df408df644482b3bb26237646ec3</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-06-30 00:25:15 | <u>0x042d7edb46d3bdc8e3753e08b6f65081074f7e842c58fe6b1420838bcf0a3ab4</u> | + 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-27 13:11:45 | <u>0x90b1d9d7ba94f8b88c6e6aa6dee2e6def9d2e68c42355e9319b910c038443365</u> | + 0.000000000000000002 r] | ✓ |
| 5 | 2024-06-27 13:11:30 | <u>0xd92ed600142d368d51c590b2426c9d7f708169907ce73bd2814c3dc06663bf41</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-25 10:22:45 | <u>0x71c44324e298c532b267ba0dc8c062d938d766ad7fe873dafca09a5d5e511225</u> | + 0.000000000000000002 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-06-25 10:22:40 | <u>0x6fc3f4951c3b2849054b06dfb3e3d24466f0236d853bf9c2049ecb5136375fa2</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-23 05:40:40 | <u>0x863a166fc0ee3cbd4f5730f214fdb97bca60de4f1632eb7f48310e7010f31129</u> | + 0.000000000000000000 02 r] | ✓ |
| 9 | 2024-06-23 05:39:50 | <u>0x8127001a0fb0ac9e0058417cd0fc982db054b951d5da25261efb8c311a6af76e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 10 | 2024-06-19 00:12:05 | <u>0x51e42e9aa4185ca29740493ad1cab88b35ee243292ffff3292cd77d5989f316d</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 11 | 2024-06-19 00:11:55 | <u>0xd54d1ca2109698030c8cb6d2117ad81fb48852c6fb144953e0a30aa4f368a55e</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-19 00:11:35 | <u>0x3f8a0e65a31677149412096d7e10cc44340f6ee517d109c1b91be879b9e0ac8b</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 13 | 2024-06-15 01:01:50 | <u>0x267508327e5287003cd4feebde958b585f39f0ced3a684afd58d4290e4101dd4</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 14 | 2024-06-15 01:01:40 | <u>0x9fb131bf3a51b1b28336ca64b513cc4116b4beee46dd413188016926177e0d62</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 15 | 2024-06-15 01:01:25 | <u>0x50572a98ed01ba4ba475cc9d3bfdeabf61aa48b3dcc1918e0524602cf5631706e</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-06-11 01:58:10 | <u>0xb7e9726e665a6feeadf0</u> <u>c57ea513258d79cbe94df0</u> <u>0be73c1acc7a072b9db202</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-11 01:58:10 | <u>0x0aafee2e3bbc5a9e4100</u> <u>76d5b98439cd107ddd161f</u> <u>c2ddb3ea4534cd1da52aa9</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-08 02:38:20 | <u>0x6729ea6ed2226accf6cd</u> <u>525ef14039873606da4856</u> <u>2c14f10a3b29ad94c115fc</u> | + 1 REWARDS | ✓ |
| 19 | 2024-06-07 02:49:20 | <u>0x7ca6c38a4da7d87f3adf</u> <u>9a6592396a78bdb2985635</u> <u>d55906ddcf499c7ff209c2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-07 02:49:00 | <u>0x1a7f5f6b4a3340e4ba04</u> <u>7955e7a6b19930fbfe04d5</u> <u>3c521b149fb328b9da4aa3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 21 | 2024-06-03 03:41:20 | <u>0xc3695e2ba3c65403e973</u> <u>d2f09c905fc74068eab158</u> <u>c92de16a743786893092aa</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2023-12-01 17:46:25 | <u>0xb2d656d1d8790e4b1331</u> <u>047f78b498f8d443859626</u> <u>e87baa24e9966e72d994d7</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-09 02:22:25 | <u>0x63f5d9ee4d85163d6cf9</u> <u>c03351825d054e1b4ebbe0</u> <u>d8a2f5fb4a4254a03387a4</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------|---|
| 2 | 2024-06-07 02:58:10 | <u>0x31ea482e488efdf39422</u> <u>52409a76cdb9afa66f493d</u> <u>c9c9d738831d50b08d4fe2</u> | + 1 p | ✓ |
| 3 | 2024-06-01 04:12:15 | <u>0x23e9eb9122a15018ad8c</u> <u>73c8637d83b4b897a5322b</u> <u>a5ddbe3c051037d5207708</u> | + 1 top | ✓ |
| 4 | 2024-05-30 04:32:25 | <u>0xa8cabbad9234f5bc0e9e</u> <u>82c4dc13021070f32c6587</u> <u>bc7577c21031fe0f925da2</u> | + 1 p | ✓ |
| 5 | 2024-05-26 05:44:35 | <u>0x7fe3f8ef376a320f31b4</u> <u>3551493fd300c0bc848cf8</u> <u>53ea15842769b286c8bb29</u> | + 1 op | ✓ |
| 6 | 2024-05-24 06:34:20 | <u>0xc1811954467c328eb407</u> <u>b5a9eb996fa3045e4d87fc</u> <u>994cf9a2a859b34e0666f4</u> | + 1 op | ✓ |
| 7 | 2024-05-18 07:37:45 | <u>0xc5147b2f1e9080978dee</u> <u>80edcddde5f1338fdf63b2a</u> <u>f4e0958c0eb3d715e67fea</u> | + 1 .top | ✓ |
| 8 | 2024-05-16 08:02:45 | <u>0xafbe29ea76d456f21393</u> <u>9240d6d3ab4fe2d2957c42</u> <u>c9c4e9236c5a793c084b03</u> | + 1 yz | ✓ |
| 9 | 2024-05-12 08:52:30 | <u>0xf677732f3ce89b892f81</u> <u>70ac11194b6d7963aad16b</u> <u>664922de763bb93d8b0e50</u> | + 1 .xyz | ✓ |
| 10 | 2024-05-10 09:03:30 | <u>0x9b3eefc8dab63f71aac0</u> <u>11175156cbd17216b18843</u> <u>7a4a859d22302dccf84bbd</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 11 | 2024-05-08 10:55:05 | <u>0xc1adde478a33178208c564bc8d8f2340cae25ecd8267df4b6553233c664943e5</u> | + 1 xyz | ✓ |
| 12 | 2024-05-04 11:04:35 | <u>0xecbb8838cbce86a9521225252b242eb1aa85fa1cf0231ab4dc0dfedea4b5190a</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-02 11:21:40 | <u>0xd90682c9aa4f66833bf36e6bf0478d8e399b64fee7a55885e3352ec5a1d4074e</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-02 11:21:20 | <u>0x91fc1b0074ccf46e5a55ee41691af49b742948e2097472bbb978bfdadf34eb8</u> | + 1 d | ✓ |
| 15 | 2024-04-28 21:12:20 | <u>0x71f4d3bb14e87b0237da5dca4a31c15d9e57b0489495eef99533ceec9c99bd2e</u> | + 1 d | ✓ |
| 16 | 2024-04-26 15:25:10 | <u>0x30e161bd345c9d70f838a37fc31b63a51c5eaf9e24e9f9cad881b7e6f747dd02</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-20 15:48:35 | <u>0x22445f165d675e5b85ad648710af01b8659a693ff9d996307be0d156f84345f8</u> | + 1 3 ETH | ✓ |
| 18 | 2024-04-18 13:45:05 | <u>0x8401cc55bfff1010246dd4cd5e44ec83dad47607b92d7acd1a965b43b44efad35</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-17 21:45:10 | <u>0xacf321d0ab084998ae6c4925f4b51cfe3a66dcbd209db1446de400531a7f13d2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2024-04-15 14:59:20 | <u>0x586b39509f60398e85ef</u> <u>a2bb1b45662135f6120948</u> <u>db344f17934c961eb47d4f</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-04-09 19:53:10 | <u>0x5124022a87e95a935c44</u> <u>deb8301b37a80539f0a851</u> <u>67b7d9e4669df01c65072b</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-08 21:50:25 | <u>0xfa2ec957d344b1ef0632</u> <u>8b8ebd5c81beefd677db9c</u> <u>4a9fea2ef7557f417365e8</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-06 15:14:15 | <u>0x892bb964f929454adaa6</u> <u>b8a967f8218b4bbc3a3f22</u> <u>2966d0e3d638b6ee2e864e</u> | + 1 d | ✓ |
| 24 | 2024-04-04 13:41:45 | <u>0xc579cbe20180122d58c8</u> <u>a6519cc5ae5d183a1e3bf6</u> <u>2255d361143d8f52be2d6b</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-04-02 03:48:15 | <u>0x7a021bc118c0bfa21b2f</u> <u>8b6bae9b85c4e8fe07fc62</u> <u>7ec0faa8fff9379c5e39f6</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-02 01:33:20 | <u>0x4d60526247fcdf2c9242</u> <u>dcc5a127abf3aba1f82a6e</u> <u>c2c4b9fb29b95688857403</u> | + 1 d | ✓ |
| 27 | 2024-04-02 01:33:15 | <u>0x340001a237ec831984b5</u> <u>08be247d645b9eb98aba8b</u> <u>97e7f2534a9f4f20bc2f25</u> | + 1 d | ✓ |
| 28 | 2024-03-30 17:51:20 | <u>0xdd0b25421f46f893a13c</u> <u>2ac463f419e6dfd091ab80</u> <u>c2d87b591c137aa27f3074</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 29 | 2024-03-28 22:10:35 | <u>0xd902c22697182b24a4e12e01a2a649132a6286c250c84481fe41b7afaebdeade</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-28 22:10:20 | <u>0x7b0f07f8f9a58f2ff5b9d40c8f5dca0fa98149855d5a13ab5563326515f3612b</u> | + 1 d | ✓ |
| 31 | 2024-03-22 12:35:20 | <u>0xb8b40a709ac750ef1818915af2518e1895ba954b430fe250005ae2a56e861b88</u> | + 1 d | ✓ |
| 32 | 2024-03-22 12:35:15 | <u>0x6ba2c1b56666f1ffc78aeb23d7cb5b6d6528d879ceaaa58cd96c346e5c86abd4</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-13 02:55:00 | <u>0x741144657ee2f0e4c0e8ab04f46ff3e0d69b8b8fba05511ca4f2bfa1f9314fbf</u> | + 1 d | ✓ |
| 34 | 2024-03-08 18:28:30 | <u>0x33d0c7fa61eec09bf597b7fe8672a88a44382679559d01ba8f3cc990630a63ab</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 03:41:25 | <u>0x58d6f13f60c49261ce4604660efe77fe9e6deff46b3eabb1c5652d35a23aad14</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-28 05:03:55 | <u>0x9109d97a5bc4ce2ce404b080941462049679730d374df2356ff352f63d3de8be</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 3 | 2024-05-24 06:33:15 | <u>0x932856642f036b2e883874245e2f5452e1df6820e8aa79c8853d667560d31b18</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-20 07:09:20 | <u>0x55a72923327a09d3abe060fe570902b0cdd39d4c1e2df28b1faa2d1096f83296</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-16 08:02:20 | <u>0xd7998baf7df67767b180bd7b2570836ab3a282dc7806fdce3691ee19bc6d4da3</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-09 17:18:00 | <u>0x4d2ea662cc15c6bc8b2cedc4cc64ced643178628a33665e03bdcc2b23588512e</u> | + 1 Airdrop mint? goto website | ✓ |
| 7 | 2024-03-03 23:10:35 | <u>0x7e7cd0f2ce15608df851d371ca96477fe187512e7ee3d9ceeb562272fdb2894</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 8 | 2024-03-03 23:10:35 | <u>0x8bc3dd7c7c0bfe7ae217e540b88820f3482647d3bec2b4e4f3c058a371c6b873</u> | + 1 .top | ✓ |
| 9 | 2024-02-29 13:55:40 | <u>0x18f60dc3dcdcb9cfce4153c9fa65885520fe020a2c5f2122747727420b2b8f56</u> | + 1 D | ✓ |
| 10 | 2024-02-29 03:04:10 | <u>0xa25fc0a30c5e1393fc66de78d32337d0bd16c08738f3c59b9940a10e30af4368</u> | + 1 D | ✓ |
| 11 | 2024-02-28 18:54:00 | <u>0xa6a8928f2c257e636e403225f269f583f2484df49f2fd3adfe643a637f915b65</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 12 | 2024-02-28 13:41:15 | <u>0x4a687afee26c12ffb9777ada0dc3b4475a02227bfc6f08c9db69f545b67de8e3</u> | + 1 D | ✓ |
| 13 | 2024-02-25 14:49:20 | <u>0x3daf243eeab5981836f1f1439d60f86f7ab7f0b6c3778214e615a9795afa621f</u> | + 1 .top | ✓ |
| 14 | 2024-02-19 15:06:45 | <u>0x7810a9a24d498ffdafab67f3f66bfc245e7ecff6bd944b5ddf80d23f498225a3</u> | + 1 .info | ✓ |
| 15 | 2024-02-10 21:16:25 | <u>0x2fa4a168cd9929ec9eaa6cf980ea241de9949f2cb33683520d725f3ae52cd0e5</u> | + 1 C | ✓ |
| 16 | 2024-02-10 14:59:25 | <u>0xa08238408dfa7edd4baf8ac72d39d31e4924fe77107747b5faf57f5685baca24</u> | + 1 top | ✓ |
| 17 | 2024-02-01 15:12:20 | <u>0x0a1bfb55a24bcc779658b7eaac56de297257a88707e5efa0a52e4f34f69070ab</u> | + 1 .top | ✓ |
| 18 | 2024-01-26 21:03:35 | <u>0xb9e963448c8d40b305adebc0a27b07bfed909abb4b99bfec4695cbf86016ce5e</u> | + 1 C | ✓ |
| 19 | 2024-01-26 15:14:20 | <u>0x14be259ccac7d617037e83c372b9210e4e4d49c1a775ffbd82fbb25dd3cc3f17</u> | + 1 rg | ✓ |
| 20 | 2024-01-26 11:26:15 | <u>0xe58ae630ba4a81edde937f2415e95b7fbb1c00038108dc61480ff942c5ad6482</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-01-22 20:16:35 | <u>0x76a7dfa7f570cbeebca607576a0258559460bbea433d0909f4ee12b65a5f6fc77</u> | + 1 dt.org | ✓ |
| 22 | 2024-01-20 22:00:05 | <u>0x3ad19d44d555b1624b4a335da7107ba06ce835fe337db6e5d363b474c7bfcfe4</u> | + 1 pgpclaim.com | ✓ |
| 23 | 2024-01-17 16:24:35 | <u>0x75af5814ba70c646b5489888e7116ff25dd09d3323e82c8b4abd5a94c9f93c1a</u> | + 1 d2usdt.com | ✓ |
| 24 | 2024-01-11 18:20:05 | <u>0xb7b7b207f9edecb638ea6e9dc73b6e0e7417422b9153fa4fd1a1fda76d0b3311</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 25 | 2024-01-11 15:27:20 | <u>0xc1acbbbfa02a8baa7dbb493a10ce1ef730ae49c6f1e5ce29ffcbc1fa6bf64611</u> | + 1 ard.xyz | ✓ |
| 26 | 2024-01-08 15:32:40 | <u>0xc2a20b42f5cd1e9bb39d00173464d35bee0e06afb860e17e2f1bca08ce84ea28</u> | + 1 ' | ✓ |
| 27 | 2024-01-08 15:11:10 | <u>0x2120bd114a67c6666dd4a1d3e70b2838015ac1aa7e778cebe027be0976e73791</u> | + 1 Airdrop | ✓ |
| 28 | 2024-01-08 15:09:25 | <u>0x734dfe33b704f47c700bd2bae9e1ff0b1d8938d691f476be74f1330a91c78d42</u> | + 1 aim.xyz | ✓ |
| 29 | 2024-01-05 14:54:35 | <u>0x6fac284ec4bb0905bf1415d63ef5b9450b579c093b716922a894ee5408ebf2da</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 30 | 2024-01-05 14:54:25 | <u>0xb7f895a7dc09b6cc43e747e0d43022e29b6d93e5ffa69a47ebc427d7f1c731ce</u> | + 1 aim.xyz | ✓ |
| 31 | 2024-01-02 15:12:25 | <u>0x94862fe84e9f17b61311af62628408d4e13fd4de5af806bc9a0f797788b1375b</u> | + 1 her.xyz | ✓ |
| 32 | 2024-01-02 15:12:25 | <u>0x97a12f7cdf0fa4351de8a11e386cde1ee9c4c80082392deca065bccca5e849178</u> | + 1 ether.xyz | ✓ |
| 33 | 2023-12-30 22:02:50 | <u>0x7472645ecf8f80913850a970540b1fef632f119eb6acff3dc64a1cd87e290890</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-12-30 00:19:05 | <u>0x150bf0f441756d5475c2261f9b66802a09aea5216199126617f81bcce466b71e</u> | + 1 Voucher | ✓ |
| 35 | 2023-12-28 13:05:50 | <u>0xd99700d007eca8a444c251f97bf12afda9113be3967d02b3366276b16a59c377</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2023-12-24 13:23:40 | <u>0x77ce4f655fb89c67df2fcf2eec7f4ea1c9650c716e3d5a963c16a2d581b7eee1</u> | + 1 her.xyz | ✓ |
| 37 | 2023-12-21 15:07:25 | <u>0xfcb3c353ebd961f1b17229e7b3726f9fbf0375bd6bc82ba8984250a81d4b3c6a</u> | + 1 s.xyz | ✓ |
| 38 | 2023-12-18 11:06:20 | <u>0x1bde840a424c1996080e4d4a002615428eacd43f171c991387719d7bad879703</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------|---|
| 39 | 2023-12-15 11:48:50 | <u>0x97681716d2f7763552e43de7a927f45cfe846b39e1a21eeb472d639c6902ff17</u> | + 1 .xyz | ✓ |
| 40 | 2023-12-13 22:03:10 | <u>0x4dde96aedfe867e10f3a364847167253ad37004ff30490dd77088f4e328d6d85</u> | + 1 c2usdt.com | ✓ |
| 41 | 2023-12-13 07:59:15 | <u>0x397744177f46e200de0592cb34bd4f14659509166b41e38744caf414d1296b60</u> | + 1 com | ✓ |
| 42 | 2023-12-10 12:46:30 | <u>0x3f8027227d539de8f1b2e02aff6188e5181e08a24292f90f6187ea6b96fc55a9</u> | + 1 com | ✓ |
| 43 | 2023-12-10 06:30:55 | <u>0xa18580b6886b075bfebd e748a47dd3815db5a5951a48af99469f86380f461531</u> | + 1 d.net | ✓ |
| 44 | 2023-12-04 16:54:00 | <u>0xf24124e64a0da91b6a3cfd30e9cee216750301368967e54757bb8e8874fd62c0</u> | + 1 .net | ✓ |
| 45 | 2023-12-01 17:46:20 | <u>0xac5571e807354c9db3bdf8ae5fd4b8a0f8e5394b539949c5be9cf0e4caec5cfc</u> | + 1 org | ✓ |
| 46 | 2023-11-29 09:30:25 | <u>0x363aef7fec7ce683524fe270fec420d0d89678e3c5a1505df50d120d44b5b4cd</u> | + 1 .com | ✓ |
| 47 | 2023-11-26 12:48:55 | <u>0x514f9aa46898d954e6f2af62ff17f8c2a208075382277915451c3fcb769cac75</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 48 | 2023-11-22 05:07:25 | <u>0x3e02ed584a5302826281</u> <u>d09c2d61481bc7cdcb76e1</u> <u>9d67708a8450d0aa4bb196</u> | + 1 .net | ✓ |
| 49 | 2023-11-14 13:06:30 | <u>0x4e297df4a11b1fbf549b</u> <u>dd770ab013400fa8d7d338</u> <u>34ec8bd311d3188ff7c724</u> | + 1 .xyz | ✓ |
| 50 | 2023-11-14 13:06:20 | <u>0x8c7948d2de461201ca78</u> <u>bfa84a53958c423ec8c86e</u> <u>1fc9ca9a40cbec1ff5de45</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-12 07:09:30 | <u>0x2ef4e4cfe04385711649</u> <u>9d1abe804485f6615bf409</u> <u>38e1a83783f645d319d53f</u> | + 1 m | ✓ |
| 52 | 2023-11-11 22:21:35 | <u>0x819c879587bb7fae9061</u> <u>8cc693c52e45a5a9e3ab3c</u> <u>85162677871955b85b6acc</u> | + 1 .com | ✓ |

* USD values displayed at the time of transaction

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