

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0f248504f082766466de4e543a3133d3d2feb592

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

YAY11

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

110,000 TOKEN

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
5,000 USDT Reward	N/A top
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A d.net
Â-	N/A reward at BONEWIN.com
'	N/A Visit USD-TRUST.ORG to claim nft
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:57:10	<u>0x4894784a0c0337c761db1ea0d13487d0db12f37422fa506572234d6136e1ec9b</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 07:15:45	<u>0xff274f24c4050d3063399602abf90f912297bb8e272f00fc66a4e44d6defe2eb</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:07:25	<u>0x2624069921743af3cdeb3c364cb3773e995d2c143a7fd748f59853004d76ed971</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-14 10:51:20	<u>0xd0639c681887576814fc6f22eb8dbc5ecb19f68a233a8cc7925dcb85585838f2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 11:14:20	<u>0x2e3c6a9909b9f4019fe53c5f56e29a78c5faa2bc896631edf7b592b56720b8e2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 11:14:20	<u>0x4ef09f3eee7129577265a450aad0fe0bc20a5a2270a429497a3ab912e2046624</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 11:33:30	<u>0xb6be6a96370eb0770c9027815af3157c4387a3c60e10bc15e4784c669e2fb694</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 12:03:50	<u>0x72725df3313486e35991981804f893e792969e19713b10023ec2cf959f6e748a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-08 12:03:40	<u>0x92585b046679eed54bd3ae792595a9d3f4bb572aed1b8b1edc70355ef5b244bd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 12:30:15	<u>0x2f370e6521ee5b2e1d0d38aee893b78b737e5e55e4a1d65fe6790c984792b705</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 12:16:40	<u>0xe810141b00a66ffe090de590a00a465f0745a940d54eed17f7bd1037941b5058</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 12:16:40	<u>0x87a2d73b41b8586ea1b248e8da80e62bd43d780f0618263519e26616aa1aa7e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-01 12:51:30	<u>0x700f1830834b1d97597fd4db106ddd3efec7ed9ecfa14a71a78bcbae43e97c55</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 12:51:25	<u>0x44eb6357d3e0a1391e423d17d2d86ad7624886e82a82578e7ef54ea23409bbd3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-28 14:05:20	<u>0xa73eef4f9ba8014eebe6a2c2a3abc9ed41268c0fd5654c4f5b169428dd8013dc</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-28 14:04:30	<u>0x94d954824dc2999eb032169b0ecb38f88673d27fe0f9626d5d0b7938cbad34d8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 15:13:05	<u>0xc048940437571ec24e23648d29b92dc45102bf0b44dfee150bc3bfc907e5b9dd</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 15:12:45	<u>0x93aa05b1631987a0425760b0a6e436a84cf24659f819fdbfc21b405ea6ef1ca2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 17:19:35	<u>0xb45ce8c468f08c3cbe8073f8075e0f6a6608d51b7b8cfa916dcc3fb5dd56c6e6</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 17:19:25	<u>0x6628e29ca1c92433a6e23506577bdd73a2c085e4d709a5e2f4cb72315092ee0a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-15 02:11:55	<u>0x1ebe34c33cdb9ff420da8257aefb98517d922f4d98f9a0806a73a9c370dc7514</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 02:11:25	<u>0x57aecbf1f0b379d209419aeaacfb2ceb6cd0893594997f04ed94d1d8da3a474</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 02:53:45	<u>0x12c3d7c45c866ca8d51f7bbf74d2369cf010b0aa4e7b9d51c86f7ebb074d8e8a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 02:53:40	<u>0x49c66b83793b62869971598271f74f773a2dad6bff315a77ee0f6fb3d459c6b0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 03:32:50	<u>0xbb0d5cc068226049a2d9a026289bd297a33d9396aea99e29b387b293e511e83d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 03:32:50	<u>0x86220e9fe34423c847ba07e2fe47b8a5ef66608060d8c574e53c59a812868634</u>	+ 8,750 UR AIRDROP	✓
27	2024-06-11 03:32:40	<u>0x33f5d445eeef5ca2506e467cb1ad2993a47d8c46564929a43b47d3366d411fdc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 04:01:05	<u>0x65c5a38fc6fabdf8a40c</u> <u>bc6888125f6c20e7329fe2</u> <u>94882854b3af35f4c72ff0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-08 02:30:15	<u>0xcea506b463aef815a719</u> <u>2b7a8956296020509da184</u> <u>b9db4ac85e9a0890058c1d</u>	+ 1 REWARDS	✓
30	2024-06-07 04:33:55	<u>0x4d5ec80c0228192d7ab9</u> <u>a90184be9a8dc1bd92be5c</u> <u>b95b39517c1bf8fcb969c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-07 04:33:30	<u>0xfb793793386d42e24624</u> <u>e8dc37893972e03a89225a</u> <u>a91504e267d4e43d88139b</u>	+ 110,000 TOKEN	✓
32	2024-06-05 05:05:10	<u>0x61bffc6d8ba174915a87</u> <u>999bdd47ef90d1d78df297</u> <u>791c0d106362d7b80aa20e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 05:37:55	<u>0xf77a7b8fd697c85c10c6</u> <u>4a1c21b647578be70ad261</u> <u>aa5bd2970de442155483c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:14:55	<u>0xf950a42b5289f6c29496</u> <u>a5a17b707a6d41f364a7e6</u> <u>25ecc7d35750739b14462c</u>	+ 1 op	✓
2	2024-06-09 04:04:55	<u>0xf4c6d14487f4e6805b20</u> <u>421efdccf17e32d0c3d43e</u> <u>c9ed2900a01099dd9afece</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 04:33:25	<u>0x5dfedf9576bc069f0488e58980c486de61e54576cd47b2763b5a01b9acca4dcd</u>	+ 1 p	✓
4	2024-06-05 05:05:10	<u>0xf2111e4747039392374a8c2fcb7df4a9dc10306c8273b989aac3d22dc6d16a9d</u>	+ 1 op	✓
5	2024-06-01 06:08:50	<u>0x52abbfca8b2cbd7d5545ca7e08aa4082d82dcffe01f5efddf1793401f134c05f</u>	+ 1 top	✓
6	2024-05-30 06:42:40	<u>0x4626b5f88c214c8a568e6979b47c7fb86286a4b8499f1e7a5fe747220d0df48cb</u>	+ 1 p	✓
7	2024-05-28 07:25:45	<u>0x263b787bb8e7f158832e612fd285e517748fd0af1114cd52c18fd48500620040</u>	+ 1 p	✓
8	2024-05-26 08:26:25	<u>0x82b308d3ca335254a7b55579267f9bde2a71d0c236e1046cc7686c1f85fa90db</u>	+ 1 op	✓
9	2024-05-24 09:09:05	<u>0x2ac10c6edf89058cfdb10af5a03da5a9192a6137c41a47623652b91d16205cd9</u>	+ 1 op	✓
10	2024-05-22 09:23:30	<u>0x2bf333b304d8246b77d17bc9851526a2ea377d7f112a126c1c36e25145513c12</u>	+ 1 p.top	✓
11	2024-05-18 10:30:50	<u>0xd99cdb3c4955d44782cae21bd6316d19ab934a9595ac6be11000db5f16cbc1c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 11:08:45	<u>0x7e1bb4c7639145b7a98300b0f8defec89917ba43ba5a3dd9c9f6b32f2bd51eff</u>	+ 1 yz	✓
13	2024-05-14 11:37:25	<u>0xba170905ea66a43bfe63f0f5e4738ea724f8398dbfaf8296124443cac8e804d5</u>	+ 1 t.xyz	✓
14	2024-05-08 11:52:20	<u>0xe47a632becd69eb41ac233841e5c4857d9de633fed83c4e74b1dcaac8a96d233</u>	+ 1 xyz	✓
15	2024-05-01 13:23:25	<u>0x59258d0a5b5f368cb27c1d265e861ee8181e8d982bd8bd442a3834f59d190e20</u>	+ 1 10 ETH	✓
16	2024-04-27 21:36:00	<u>0xf338566a3c8a3b04182abb6daf7765376fd493f0e0659f573e1f89f886e7f1a</u>	+ 1 10 ETH	✓
17	2024-04-27 21:35:45	<u>0xae541e59c574efb692b02073dac8b4629ca618fd025416b3e3bde79258ddcd6f</u>	+ 1 d	✓
18	2024-04-22 14:33:05	<u>0x640874d62ca83a1de1bacd15bbbdd8d91fa0452b10ecba4f1322bfce724fc417</u>	+ 1 3 ETH	✓
19	2024-04-22 14:27:15	<u>0xd7264ed503b625f4fe79691832afd275955e6cc3c5523c8c9c3d725cf9695aa4</u>	+ 1 c2.com	✓
20	2024-04-19 14:35:00	<u>0xf0043c64ff6312b6e7967badf93844f6168cc2eb2a527fac08724b22e96693a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 22:05:30	<u>0xe011edff27a3d38a1729</u> <u>41ef30cb69d349d62386f0</u> <u>956753838776814d758a1a</u>	+ 1 50,000 USDT	✓
22	2024-04-13 16:08:30	<u>0x4ec2807eb43fbc071481</u> <u>ca9c586b28a8281626e91c</u> <u>ea70f03904f554e79301ce</u>	+ 1 50,000 USDT	✓
23	2024-04-13 16:08:20	<u>0x4c2a4c5f64e65847efb1</u> <u>ef6949c9cfdfe5572c5ada</u> <u>0955f53d7243d291f0fc16</u>	+ 1 d	✓
24	2024-04-10 17:10:10	<u>0xb226eec87c1b650c829d</u> <u>a7dd728e40ffffdc13d0f2e</u> <u>d2623a03f116b3d71ac36f</u>	+ 1 50,000 USDT	✓
25	2024-04-10 17:07:15	<u>0x6eab4858f804074bb618</u> <u>952078fcc63f8577c3df5f</u> <u>5c13c48e0a863f59989729</u>	+ 1 d	✓
26	2024-04-07 16:34:15	<u>0x6e133f9227b54e83dffe</u> <u>5d57b57595c3ada20608e3</u> <u>00e1607b0e0cf1924e4bd1</u>	+ 1 d	✓
27	2024-04-02 08:29:50	<u>0x96f747794afb0076ffd8</u> <u>060ef474cce0cecd4d89cb</u> <u>c92f9f5ab7ddefdfa6bf22</u>	+ 1 50,000 USDT	✓
28	2024-03-24 06:54:20	<u>0xd20b76a64a4c782c02f7</u> <u>e997e8af20071d66ab2e5b</u> <u>359a7a107f59ba3b738e2a</u>	+ 1 d	✓
29	2024-03-22 17:53:40	<u>0xc91b3846ea486ac75a61</u> <u>2568f72d655adaf949a8d9</u> <u>abdf47c278bf0ddfb01948</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-22 17:53:25	<u>0xbe4cf13ab1f3f37d31b5bd182077d25e45d72da303641cfcf2f3983aeb98f509</u>	+ 1 d	✓
31	2024-03-19 09:02:45	<u>0x7e908831fd91b8894fdb35a4b968e0203b7cd47709c5c6259b65edb303eb2242</u>	+ 1 50,000 USDT	✓
32	2024-03-15 08:37:20	<u>0x7d8a3752bb3a432c7762123bc59ea2a66821d9efb5d2f215d468d592bf4b2b2f</u>	+ 1 50,000 USDT	✓
33	2024-03-15 06:42:25	<u>0x3a9e7785885d5170be68723485a79130f390dda4bad727bf337165d0c9e28151</u>	+ 1 d	✓
34	2024-03-10 23:12:30	<u>0x1e695c42443f01b34a75d4c4d671f8175d2f2c4351266f741dcc4d72f1f6fa16</u>	+ 1 50,000 USDT	✓
35	2024-03-08 23:46:20	<u>0x9a4435ef7adc3361c499553a2fb04d43814a6677d1d117af4644e2827c46ddc1</u>	+ 1 50,000 USDT	✓
36	2024-03-07 09:05:00	<u>0x183e0f1406907ab39607effa907cd919819d2a00678f4a74e8a1d0c018ab9ef0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:37:45	<u>0x0127952c25f1091fb4e4a855465f6a986d7fec7d7ebd54e19155e60905367ca0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 07:22:35	<u>0xcd9597f1ea23537e9400c708f26edb2787975b766dd3481ec9bef0dc9876739a</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 09:07:15	<u>0x2de09fcf6348f24d5bfe a94402ef7d0381441e29d593143ea69723bab00e6e39</u>	+ 1 ether.com	✓
4	2024-05-20 09:56:20	<u>0x3d7ff6aea667df1170df8a813fd2fe5a9a70473951f03f5d13e1947e516f6963</u>	+ 1 ether.com	✓
5	2024-05-18 10:30:15	<u>0x7fb28f3e257385a1c8872ca3f8aa0cf5ea7e1ee1db83faef379fc71c61cb6d7d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 11:05:15	<u>0xd88a54ab4f7d01ee410f512a7cc8d67f0b2c58a068f4b387d2fed45320813407</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 09:59:15	<u>0x93375d7d0e79a691d0d0d05274ce1203b4ea5c784ca71fb45e2be074aac0fa85</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-26 03:18:05	<u>0x5f188f1381389acca88be550d91b1aaf986e583ff142e7904d1491e171476bca</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-03 21:12:30	<u>0x1c532f5895ef03ae63f5408b003384373cb1d484d57e9db5b4a290acce54415a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 01:48:25	<u>0xb8540537858f74d5ab656fce37b8602f122a35bdf00b6ee7c04095d0b63acc17</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 01:40:45	<u>0x99daad8fa10ed6e250b51f6696eacaebd0be9e158f9f68f5fb9070dc54baa8b8</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 14:21:25	<u>0x4abca803e0c82a1a457e561a02deab0807318ddb7dcdf618dc2d381d1c86b930</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 11:47:30	<u>0x79eb9ed2bc44ac86cf11ee8ed58e079f28099520553af40f7a563023b8676310</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 08:17:15	<u>0xe5799d623bfda8fb390589622a82ae3af2ae9de29c151e40cc7f0227c2d99231</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 01:06:10	<u>0x03aad4ed6521315fe95c2aec2a4c72ae4aa41e53e159ed21aff6e013b5e01717</u>	+ 1 Airdrop visit website for mint	✓
16	2024-03-09 15:21:40	<u>0x3c71ebe39ca8ab845eecd11ec36ed3e9a2c5000c55addcca0d0a068582169fa</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 10:54:15	<u>0xd27171a2c1546d73e57971be94e633c671f4568ec2428b5cda8b119eb9ece233</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 07:42:00	<u>0x30961525ae5b85cbd62eabf355e2d42e2f7f9b7031fc810f11b3761bef9938f7</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 05:29:30	<u>0xea7f074972a1b5a126aea34ed4e1802bb080dcfcc1383e781866a4a48d0ffff7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 02:44:55	<u>0xf3f72f54ca62c7d426ea a802bdb817afd18be7f6bd 961a09209d4cb36c9b0ecb</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 00:40:35	<u>0x4d34cbb24c85e9b03db1 a108634d831e5c04ca55e8 5871974db3fb795f0dd82b</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 23:46:55	<u>0x232f18e2de6098067a52 e44022b0b89aa3618e4ab3 a10ca9cace6a477d37b0eb</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-08 23:46:35	<u>0xce55ace219985675dfb0 bf2de425a0f04b31ea65d7 e14cab3ce3d6c58d59dec2</u>	+ 1 Reward at usdtevent.net	✓
24	2024-02-29 13:51:15	<u>0xecee7808fa86f02c5482 69dd182201991a069fd0c1 3efff419cb71a51e5de21e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-23 16:00:20	<u>0xe8212998220419a80034 8dd692e616dcb610574c83 bb23cd424a029db36e1525</u>	+ 1 Airdrop	✓
26	2024-02-23 14:47:25	<u>0xa0d65bd4eec09122776b e62356ae34a9135fe16b27 3b3521e76b43a3fec25132</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 14:32:25	<u>0x41eeb98aada1e3e15cf7 78201c35dc6bc00d6058d6 4b01e81262ba352498b104</u>	+ 1 .top	✓
28	2024-02-17 14:30:20	<u>0xc30b81ed2f43d0f4aee5 911c5c5cc34d5adf98b479 91193ff3c0b103d5f5e16d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 18:30:35	<u>0x6491adad72c916728c6e5bb7beae39e3955f80f515d93554ce779ea61b69b1ab</u>	+ 1 C	✓
30	2024-02-05 14:35:20	<u>0xf1b914282282d1da1201eef279b080e0b9402281da26e077123b837efeaff101</u>	+ 1 top	✓
31	2024-02-02 21:02:20	<u>0x016fe4e2186564f4c81450681e25cbe8f5bf12b51f78283f1c361db321368b19</u>	+ 1 C	✓
32	2024-02-02 14:35:45	<u>0xd53b22f7d3675c1bf5494b6b24e8d2e162971c899232be8dd01655cec855f5d8</u>	+ 1 C	✓
33	2024-02-02 14:35:25	<u>0x04561cf4ec9a1668f264de1a523fe3f64d67754b77cf32c5a49825809c26e4d3</u>	+ 1 .xyz	✓
34	2024-01-30 14:42:25	<u>0x88def7ccd1376d2ef9705a22c0008e1f180aa82fd01b91b1e6737996b7e79197</u>	+ 1 rg	✓
35	2024-01-24 15:06:40	<u>0x4fa6ed12c013a2a25f39f6dab4118cca99fddcc50bc5b4c472f1e4981bd4b996</u>	+ 1 ☐	✓
36	2024-01-20 14:22:45	<u>0x7bcd84422097ff80b98dfcd22569f9e891f403a4eab6f7a2249e111fdce8fc0d</u>	+ 1 pgpclaim.com	✓
37	2024-01-18 14:56:25	<u>0x4ec6265b7182a49981a411f7949024d5aeb3458a2cc7a054c1d5b679865f2264</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-17 16:03:55	<u>0xf0cc9d29160360944ce45b30b5aba292753c8c8616b63c52382cef74cc5c075</u>	+ 1 d2usdt.com	✓
39	2024-01-15 14:57:25	<u>0xd4da7a2be7681fa9792109602e9bf516bb68b866bfe41555cac0cb86c66b42ef</u>	+ 1 ard.xyz	✓
40	2024-01-12 15:05:35	<u>0xabc58b54cbc364d255630d4844b642082a9f26ba7737ca697ea6cba21d2a74f0</u>	+ 1 ard.xyz	✓
41	2024-01-11 20:57:15	<u>0xa45a86a5e15ee92abf89ad7eccf69952102380b67672e11dcef4cde341bb1e2e</u>	+ 1 ard.xyz	✓
42	2024-01-03 22:35:00	<u>0x6f6c802a159d3fe6be323882bdbbdc4320b3de2777c0c7187039a8506e5c2456</u>	+ 1 Reward at usdtevent.net	✓
43	2023-12-29 00:44:20	<u>0xc231958ba9000a8668ba0b31b4fc58479b882e680cb3d634425a6f8e1009b8ea</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-25 14:31:25	<u>0x8d5a9b887e120dfd845310c0fa58668056b699dc8528380573bac0c082861397</u>	+ 1 her.xyz	✓
45	2023-12-24 18:32:20	<u>0xb838c52afa5baf3ba57240272ca411b02324f4d641f6a11fdefa4a9085ef6537</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
46	2023-12-24 18:18:55	<u>0xfd9a82a4f94cbd4037a88b62197aaa20afa3b2f8e2c9c94e35b0f639a378816d</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 17:10:15	<u>0x9ec0e66e86211a7e4b7e248de0e86bd3b9b650b27b821f55820567153df3fe1f</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
48	2023-12-23 18:10:15	<u>0xeeadc7286d4838ccc6e7a198a7b20b4f8e948ce36dd4f0a5125e5298c79c59d8</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
49	2023-12-23 17:58:55	<u>0xfb67568a764ab73de5b53789fb896494d2455c13b783da1511c03acdc2250b9d</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
50	2023-12-23 17:46:40	<u>0x296943e86cab7bafdf06cfe74d32b546478172258a00e10fd2a46f83e8cbe67a</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
51	2023-12-23 16:32:30	<u>0xbab6fd9aacd934f8d454bdf0ee79653c61d90e97e5ce5777598c62f7fe434eee</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
52	2023-12-22 14:49:30	<u>0x84e4ed160129f60781a50ee8404b5d287ec0904eb201c5c6b861c8600c578f37</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
53	2023-12-22 14:38:40	<u>0x77bfb965bc7b437d8fda84b00ea929e1a427f50efae1509d81a51e3e096db3f7</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
54	2023-12-22 14:30:30	<u>0x1bcc7e9d0377bcbb5ec235da716f8bcef3e41cd2ec61cb53e805cc559411ae9e</u>	+ 1 s.xyz	✓
55	2023-12-22 08:44:30	<u>0xac2514069f43131e47576a4590a6e53c3b0f94920ed1b51bc10ee05aefda0cea</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-20 10:00:35	<u>0xa88d17a1dd0d343c2ddd</u> <u>6caed573ee2293d4c98d8c</u> <u>c2a1d751751098a0ff49a5</u>	+ 1 '	✓
57	2023-12-18 16:04:25	<u>0xa11551ebe76ae8ca2322</u> <u>60e5502ae9461557df267f</u> <u>318aeb3cceaff5eb9a8ad3</u>	+ 1 s.xyz	✓
58	2023-12-15 16:52:10	<u>0x1e2198d97ae0884fa58c</u> <u>d294ab2158605d687c9900</u> <u>1559dde212334ba9aed8dc</u>	+ 1 .xyz	✓
59	2023-12-14 01:49:10	<u>0xf1aaa8200fdbd816a106</u> <u>bd75c42e9bf3be0c2cb830</u> <u>d138d8fd8410c8191028ba</u>	+ 1 c2usdt.com	✓
60	2023-12-09 13:51:25	<u>0x40b8a34530aceb8cb67b</u> <u>e08cd92889c9027aaadf36</u> <u>aaa6eb2fb4ed8137bdaa1c</u>	+ 1 d.net	✓
61	2023-12-05 14:06:20	<u>0x6c34f49fa76b8c8d2a6d</u> <u>6e69a24a6b4bc472f76810</u> <u>2dbb8b16c1c141c76898b0</u>	+ 1 .net	✓
62	2023-12-02 14:36:30	<u>0xd9f4a3441fc49785ab3e</u> <u>463b4551603ae49892e516</u> <u>42853258454fc6c1febbdb</u>	+ 1	✓
63	2023-12-02 14:19:05	<u>0xeb9fab7bbc8b6c73e62b</u> <u>61545d6c3737841cd93f3f</u> <u>ddec76dacb070c115f3de7</u>	+ 1 .org	✓
64	2023-11-29 14:30:35	<u>0xfd4bd9bceda130247cd0</u> <u>fb9a857d5992cf0696f193</u> <u>c4e2170655c5345a11c793</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-26 18:01:00	<u>0x28750aea20e881891e8f9bf02cf7dfa98be3474e0d5d3aec134012079e757bcb</u>	+ 1 com	✓
66	2023-11-22 10:05:30	<u>0x0fefbfef982563bef21830814766a7eb849edd167a971a05415e3c226c2270b4a</u>	+ 1 .net	✓
67	2023-11-14 18:05:25	<u>0x8a92c5c9c9e1519f4c911dcbd0a2dcc4ba985aa836873f336990e0d83fd5e642</u>	+ 1 .xyz	✓
68	2023-11-12 12:06:25	<u>0x7171abcdef00210685eff86349ad5c445ba8588e4dd7d1947a5346db388b7792f</u>	+ 1 m	✓
69	2023-11-12 03:56:05	<u>0x6d4f4f35a75485e2225a47a977d347b0ce4948d74ad450da1240eed498593f8d</u>	+ 1 .com	✓
70	2023-11-06 14:04:40	<u>0x5f592839a8ba3850f7edb0a33990d6b1c55af4e79e92b1c6838489b3f6a86a2b</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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