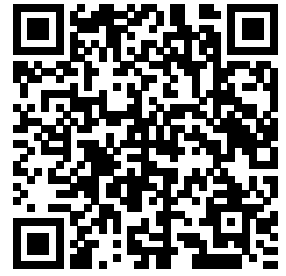


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x21b2a201e4b8d98977fb8916179ee5ad914ac3c4</u>
TOTAL RECEIVED	0.361713572693371066 xDAI
	0.36 USD
TOTAL SEND	0.322424534477884661 xDAI
	0.32 USD



Token	Balance
xDAI	0.039289038215486391 xDAI
	0.03 USD
agEUR	0.050999999999999997 agEUR
Merkly OFT	2.000000000000000000 MERK
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH




Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
'	N/A '
''	N/A Visit website to claim USDT
Â-	N/A \$87,778 Random Winner
∅	N/A ∅
2,000 USDT Reward	N/A ard.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:04:45	<u>0xf17ed29e622db2891c0f07d12b68c95723c30529de71732a0ddb147318cdf78d</u>	- 0.0471317414550097 22 xDAI  0.04 USD	✓
2	2024-02-07 17:04:45	<u>0xf17ed29e622db2891c0f07d12b68c95723c30529de71732a0ddb147318cdf78d</u>	- 0.0002901405000000 00 xDAI  0.00 USD	✓
3	2024-02-07 17:04:45	<u>0xf17ed29e622db2891c0f07d12b68c95723c30529de71732a0ddb147318cdf78d</u>	- 0.0000000019166681 43 xDAI  0.00 USD	✓
4	2024-02-07 17:04:40	<u>0x7b65140572952b7dbc40009b660f6a5bbe8fddf246b4ed3a021f09231776a7dd</u>	- 0.0401748914812371 59 xDAI  0.04 USD	✓
5	2024-02-07 17:04:40	<u>0x7b65140572952b7dbc40009b660f6a5bbe8fddf246b4ed3a021f09231776a7dd</u>	- 0.0003095796351585 47 xDAI  0.00 USD	✓
6	2024-02-07 17:04:40	<u>0x7b65140572952b7dbc40009b660f6a5bbe8fddf246b4ed3a021f09231776a7dd</u>	- 0.0000000017174383 33 xDAI  0.00 USD	✓
7	2024-02-07 17:04:40	<u>0x28d8f0e8395bd3819f1babddc382b1e85a183dd54eca3c7266f3c559ef8e013b</u>	- 0.0465866041580525 96 xDAI  0.04 USD	✓
8	2024-02-07 17:04:40	<u>0x28d8f0e8395bd3819f1babddc382b1e85a183dd54eca3c7266f3c559ef8e013b</u>	- 0.0002980960579833 72 xDAI  0.00 USD	✓
9	2024-02-07 17:04:40	<u>0x28d8f0e8395bd3819f1babddc382b1e85a183dd54eca3c7266f3c559ef8e013b</u>	- 0.0000000016537315 08 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 17:04:25	<u>0x515ec7eaba8349ba39c268741e9854d1b68d9c2cb5c0f90940bf6c4b88bbbec9</u>	- 0.0525248796771548 63 xDAI  0.05 USD	✓
11	2024-02-07 17:04:25	<u>0x515ec7eaba8349ba39c268741e9854d1b68d9c2cb5c0f90940bf6c4b88bbbec9</u>	- 0.0002980960579833 72 xDAI  0.00 USD	✓
12	2024-02-07 17:04:25	<u>0x515ec7eaba8349ba39c268741e9854d1b68d9c2cb5c0f90940bf6c4b88bbbec9</u>	- 0.0000000018457573 20 xDAI  0.00 USD	✓
13	2024-02-07 17:04:15	<u>0x97c9a65b12c70c9a561447bacdcf8344d84ddf72d00aeecb6195c103928bd8a</u>	- 0.0465866041580525 96 xDAI  0.04 USD	✓
14	2024-02-07 17:04:15	<u>0x97c9a65b12c70c9a561447bacdcf8344d84ddf72d00aeecb6195c103928bd8a</u>	- 0.0002980960579833 72 xDAI  0.00 USD	✓
15	2024-02-07 17:04:15	<u>0x97c9a65b12c70c9a561447bacdcf8344d84ddf72d00aeecb6195c103928bd8a</u>	- 0.0000000019036816 92 xDAI  0.00 USD	✓
16	2024-02-07 17:04:10	<u>0x475a4eff893f8b0cd4f78925c7a91e6dad6b1125b49a42337942e6c023860c3c</u>	- 0.0401748914812371 59 xDAI  0.04 USD	✓
17	2024-02-07 17:04:10	<u>0x475a4eff893f8b0cd4f78925c7a91e6dad6b1125b49a42337942e6c023860c3c</u>	- 0.0003095795693933 67 xDAI  0.00 USD	✓
18	2024-02-07 17:04:10	<u>0x475a4eff893f8b0cd4f78925c7a91e6dad6b1125b49a42337942e6c023860c3c</u>	- 0.0000000020634792 36 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 17:04:05	<u>0x0c53cd54998c2dad555a455c65e66eb179dbada2f7c85d2ea2d98d4f9c27656b</u>	- 0.0471317414550097 22 xDAI  0.04 USD	✓
20	2024-02-07 17:04:05	<u>0x0c53cd54998c2dad555a455c65e66eb179dbada2f7c85d2ea2d98d4f9c27656b</u>	- 0.0003095793815757 50 xDAI  0.00 USD	✓
21	2024-02-07 17:04:05	<u>0x0c53cd54998c2dad555a455c65e66eb179dbada2f7c85d2ea2d98d4f9c27656b</u>	- 0.0000000022512968 53 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:29:10	<u>0xfeed6b48b123b08a99f8ff35fecfb1901aeada4b07fd0304db9c3d54bf6819cc</u>	+ 0.0033195957344075 90 xDAI  0.00 USD	✓
2	2024-04-27 11:22:35	<u>0xa780d6bce6109985e1aae959571458f9d8b2cc6648f373d1875c5a5f3c67222a</u>	+ 0.0036215368138234 14 xDAI  0.00 USD	✓
3	2024-04-19 22:21:55	<u>0x90fde129763c405051426b292d832159a9030b3b875b7f4b447e134cae6808d8</u>	+ 0.0047724401451400 60 xDAI  0.00 USD	✓
4	2024-02-07 16:42:15	<u>0x8ad2bf76a9d076a10aa978244e325233712eedf66ba8c0174c8773e1a188e9c3</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
5	2024-02-07 16:42:15	<u>0xfab0aea0d3b228efa230d220c2fde9e46f753b735d4969756daa4d994495b29</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 16:42:05	<u>0x5218000bf73cb309122b</u> <u>dba34b737fd9a1f7a91cc2</u> <u>8be668bdfe9a95db2e51e7</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
7	2024-02-07 16:42:00	<u>0xc1849d2a4ff9f7ee3513</u> <u>7ab0daf6ce9bc8bd956d19</u> <u>dcfd3eeddc1370b8ffc7e9</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
8	2024-02-07 16:41:55	<u>0xcd9951fc35c8994d5095</u> <u>6e523cd18655e905f27f0c</u> <u>70dc56bb9b9ce0eab608ab</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
9	2024-02-07 16:41:55	<u>0x95dd8268a2e474a2f16e</u> <u>8d69c8765b773b0bf000c5</u> <u>e2aec658af558f52224ad7</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
10	2024-02-07 16:41:40	<u>0xae142a42043ef0689361</u> <u>c6981c3ebf655a4eb99054</u> <u>b3f1ff6d562031c589689e</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:52:10	<u>0xe8f72781f5075e1a30a8</u> <u>ba95af919bd102be5e882e</u> <u>995b24d46c099d3cae430d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 16:51:50	<u>0x41414d443aaea2f92bb6</u> <u>a3c149a2258b68c79aacd5</u> <u>4230d7838f51306a47070c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-03-24 20:01:30	<u>0x16a90a54f6adf5ec8dfa</u> <u>a9f01606f48e5455826536</u> <u>f664d7726ea79d0b88a2ec</u>	+ 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 21:35:25	<u>0x9512698923ecd0a49dc88982c92de5ebd2c81850c77c251ae32afd3e7c2073c2</u>	+ 1.0000000000000000 00 MERK	✓
5	2024-01-12 17:50:45	<u>0x3011498c1a42b09daca8c88f0ada317ab8b9664db831ce471125ec2053a3e6e2</u>	+ 0.0100000000000000 00 agEUR	✓
6	2024-01-10 13:54:30	<u>0x044e93f28ba8349c18c06b6e78d029758990260e224195f2367be162e2579e73</u>	+ 0.0100000000000000 00 agEUR	✓
7	2024-01-10 13:53:40	<u>0x31352f3bb1b4c5a390b3acc4d9e09810a26ad0da16584a1ea21b80b861a04f1d</u>	+ 0.0100000000000000 00 agEUR	✓
8	2023-12-29 18:02:45	<u>0xc06b445c9a42b6bc1d42a432cefef3c720c23a5b8403917e37b30be7c193a60</u>	+ 0.0105000000000000 01 agEUR	✓
9	2023-12-29 18:02:25	<u>0x11d0993fc470ebafa3f092c9095eedc9302669bcf9e632417355cbb13e1df9e3</u>	+ 0.0105000000000000 01 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:51:45	<u>0x35a4974cebd214b69ca8314f0cb49ca5244dd4b454693fee2dc3d0f50ec58253</u>	+ 1 op	✓
2	2024-04-27 11:32:00	<u>0xc8770eced48e53ea0a179855a49e72d74a47ab15beff5f4d1033d2c1af8d48a6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 11:20:30	<u>0x26bd3f154c4d1164114b63cd10d5258f8f63fc0bab17de2504e2af33bf72e4a8</u>	+ 1 10 ETH	✓
4	2024-04-27 11:20:20	<u>0x7cda9e591480ae57a01d0c3b3dc7c1e356abf83bad9d25fd3705927635ad2df4</u>	+ 1 d	✓
5	2024-04-24 11:27:20	<u>0x832e8b4e07354f67f4c19a892a6489cedcf1a74969715bd5ed05805226f3ff99</u>	+ 1 10 ETH	✓
6	2024-04-19 22:20:40	<u>0x9a76b0896df8c2152c5dbda5df1f78c6073e9e23c1d4fff535c7407de11116f7</u>	+ 1 50,000 USDT	✓
7	2024-04-19 22:16:30	<u>0xc01284166d470abc34b46f0d22df23fef2b9d3d0a65f2cdfc0352881f9fe2e3f</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 15:58:30	<u>0xd105f3fb2ca4e3712dce0e444a7a515b7f2e614955ef209998e5b17ca4274d1b</u>	+ 1 3 ETH	✓
9	2024-04-17 15:58:05	<u>0x4a4dd989745b94f8d8ebb4e1c55e7479e902bba75f476a614a48465b2db4b36b</u>	+ 1 50,000 USDT	✓
10	2024-04-05 15:48:55	<u>0x3885f78633158efa46c7072c984ae87f284629cd5fbd3f49b368d2802723e1e4</u>	+ 1 d	✓
11	2024-03-24 19:37:25	<u>0x47c5afa8071e665489906f7fa8f7eb68a9a9e09543b812954dc718b8e2971bc5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:58:40	<u>0xed45abd61f7c03b6b675</u> <u>539ea64f6e8269883229ef</u> <u>968730f31638c80076e927</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:29:35	<u>0xa695673979cf05f974c1</u> <u>b7cae293488872d2cda0e5</u> <u>5afc6f82350cbcec5cdc27</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:34:35	<u>0x1d30bdae196a061d88e2</u> <u>8b7d5f44fe97f4bbbeaffe</u> <u>898bcfb5719a7ec12c31a4</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-06 16:33:30	<u>0x70b2e66d342a68c8cee3</u> <u>a2cc892ff209bec7ce7dc1</u> <u>29241c075f5ab7aad0937e</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-27 11:21:00	<u>0x9df01533b5966f06d7f2</u> <u>580890a09a159917520a4f</u> <u>38e443b900bb8b0ee66608</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 11:21:00	<u>0xbe3c10cd4dd3dc4618e7</u> <u>0129e86f33f2e61aa31b42</u> <u>6960adfd4955266de8d4c9</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 11:21:00	<u>0x7f65a25da662d33048b8</u> <u>8ec9f7e3e1c22047cd00ac</u> <u>23872970fa205475ba7130</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 11:21:00	<u>0xa47e9ed9053208718a94</u> <u>22608fe94b927e3e622726</u> <u>99d33646fbb924bb1a2f37</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-22 05:25:45	<u>0xaf10546c18b88c41510f</u> <u>6bf98ba8489fa9053a16ed</u> <u>a417133fb5a4d9a7ecb394</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 22:00:00	<u>0x035166649401271ce541b8dd3d0f723855e219e70dc259bf0037f9455258568d</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 16:20:00	<u>0x761b389f453f7aa6a7ff69ed259a193d7d748509b2f4c2547e5ba3383bd5a8b0</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 11:07:15	<u>0x2b4dd55e1dee540f6d367ec12c41d06ea9d817e4a62fa3b2fd3e7cf9f459bead</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 05:28:50	<u>0xc6dcf71753e82df755037136f8588d4bea626be03bca12490a95f6d45e2cce9e</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 02:36:35	<u>0x63e76d44258f0f9ad383bf405e7334b6a442141445097265f5334e18461d2eaa</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 23:46:15	<u>0xa03d63d92f99c22bbe032e954b52279934a3ffe82a5f5ed92fccf9a76602c873</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 22:26:10	<u>0x0d42d55ad8e87fe51025fe81f1f4ca496b84b8061f75a22fa0752c67e15fd2f5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 16:18:30	<u>0xb116d39b0e814c118dde52267fcf4bfa6a49ed32d54ab9c39b0d8a31f638d198</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 15:06:35	<u>0x3611bcfbebeed410482b1805a7b62f8d6abf716d9dec66bcfa0b7e762ebc956d</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 05:30:45	<u>0x4ad8599493cda1123b8e</u> <u>c93026f6966d204625d171</u> <u>403e4704c6972386c7ae95</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 03:47:15	<u>0x4f8e1107b5e380f9c168</u> <u>188c1c3bf9147398e23cf0</u> <u>fbd4a0e609778cedede4b1</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 01:44:45	<u>0x7ab928872842663ba5ce</u> <u>d510a346228b7c04a6cdd4</u> <u>ab4af5f465ee76b31e02a8</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 00:55:00	<u>0x4f340220a26902020b40</u> <u>db8bd6299949fc33fd16b6</u> <u>ab635e3fd936d3b7686cb4</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 22:41:15	<u>0x28de28c5d5fcd0f496d6</u> <u>6a3246635d2bf5149f17da</u> <u>4aebe4ec9f2c251f2548d3</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 19:59:30	<u>0x5dc4b28e0d247cedbc43</u> <u>cfec64c4c4d6b5cdde2d41</u> <u>2c0197e6de8bf9792ae62d</u>	+ 1 \$77,587 Random Winner	✓
25	2024-03-25 10:45:25	<u>0x5c886835dce0e6fde58b</u> <u>9f07e74d9e32b519fd5d3f</u> <u>0a14f4128b7bcf6696040b</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-03 06:19:45	<u>0xb29ae9f42ae483c3bbe0</u> <u>33511df4fb1c9afb66c341</u> <u>6b96ed571cebe6006d97cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-03 02:42:30	<u>0x9a8cb8f8dd4f2efe031b</u> <u>e8b24283a583e710eaff2c</u> <u>a24e4a92f01bfff66b9cec</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 14:12:30	<u>0xb11e0712757c19bc8130cc35dfaf54e91ffba3467bdd00d8d53f0630b67947e2</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-22 05:39:35	<u>0x8e7d91f7bb58dd25e3b489f13e87cab740514edce4c10bfdaa2196fdbcb8defca</u>	+ 1 website	✓
30	2024-02-19 19:41:40	<u>0x1954277309359bd67175973c63387ada177ef7b458ff676d0453f0ae34da5283</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-18 02:22:50	<u>0x9b3d2539362461d495e665cc9e20cf9fb31b47e6743c8730161c6f10387e0bd8</u>	+ 1 C	✓
32	2024-02-15 12:45:55	<u>0xaf830d04b1ca2f746227cbced949a845e0c40c1f289d04f3f2fc65719689b037</u>	+ 1 C	✓
33	2024-02-15 12:28:15	<u>0x488545cadd1a97ff2997f75fa9f68932f0ce8bfe76fc22fb9289790529cb59e1</u>	+ 1 C	✓
34	2024-02-14 21:13:40	<u>0xb7ba51ec56e67035ec4489a5d6e380dabf9440ceb14f3f253996d7192ff57bf9</u>	+ 1 C	✓
35	2024-02-14 21:12:10	<u>0x4f4b37193887e1e300a5062a4701eac5fb1817579df8a102c271c631158bd15a</u>	+ 1 C	✓
36	2024-02-14 11:50:40	<u>0x7bdb9da0dae36fb3fafb46878c009277e5ec0b8b6d98a45bd06405e92816e1c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-14 11:27:10	<u>0xde2a48518451cb12cf02</u> <u>484c2515ec3de353e7feef</u> <u>27da7dbae9b5e56e072604</u>	+ 1 C	✓
38	2024-02-08 20:28:55	<u>0xbee4fadb13b21bd4c415</u> <u>450fe763c84a0d5f54db2a</u> <u>303da3c437f594dedb7524</u>	+ 1 C	✓
39	2024-02-07 17:08:00	<u>0x8fc129c98fa66d994d58</u> <u>2ff4fa690f5db98cda1ed7</u> <u>22233099e92746c24577fa</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-07 16:22:00	<u>0x9dad9f24b05cae559e88</u> <u>9df45f6536f9e06af39f1a</u> <u>8726fa695b7a0780b247db</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-06 14:22:00	<u>0x6eb7b6b47956db7296ed</u> <u>35c556a77b7ba7841d791c</u> <u>2ba05c5c7a7f9c0a0734f5</u>	+ 1 C	✓
42	2024-02-06 06:40:55	<u>0x0812196434cfcf8963c6</u> <u>63d2640e422101c27e2cf1</u> <u>2e98b8241e71bedf725c92</u>	+ 1 C	✓
43	2024-02-05 22:57:40	<u>0x4babc7496c6628c7f353</u> <u>edfd6e0809c74b6dd46e06</u> <u>353c56abdcf1b22bafdbe0</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-05 21:38:35	<u>0xf3dfe241629ed51b45cf</u> <u>3db038c0db0acd86ec40dc</u> <u>5db9588aac915c6465e0ac</u>	+ 1 NFT	✓
45	2024-02-05 21:37:00	<u>0xb8ecff6d9237a6fda9fb</u> <u>b7dcc18aa07d00cc055655</u> <u>27bc2a095ae1ddf85ea112</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 21:36:45	<u>0xd591d09b7e95b4859186</u> <u>b2740c9f40d79afecd7af6</u> <u>03db1bf00832e928023096</u>	+ 1 C	✓
47	2024-02-05 21:36:15	<u>0x6f836a4c876d09ff1ddf</u> <u>113f61ff4d61f580a4a797</u> <u>5966ee881823f381a72195</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-05 09:59:50	<u>0x30f4771785e8562c720d</u> <u>66ebc02d13ba9839570e98</u> <u>a6337bade94e07670bcd57</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-04 20:34:55	<u>0xb8c9530be6c69af77a49</u> <u>2616139a8b9d4c9a6b1586</u> <u>8eda82dcc21e0264d1464b</u>	+ 1 C	✓
50	2024-02-04 19:24:55	<u>0x669699629af243d483ef</u> <u>958ac93868784faca68c7f</u> <u>c26bace6fd04c57d75277a</u>	+ 1 C	✓
51	2024-02-04 07:22:05	<u>0x7982f6189bc50527427b</u> <u>7a8d28b64e1aa12febc279</u> <u>4257ebfaafbefa06dd5b6e</u>	+ 1 int Airdrop	✓
52	2024-02-03 20:31:40	<u>0x106551f63f216d06e8fd</u> <u>027ff773a7657bb8322e87</u> <u>2b5193551f2a19d71b1b3e</u>	+ 1 C	✓
53	2024-02-03 17:08:45	<u>0x7ad4f6ba3c4a6ced3a11</u> <u>f8d69d3e92e83a2914869d</u> <u>ebc9fd7e74a09e043a3c00</u>	+ 1 C	✓
54	2024-02-02 14:59:45	<u>0x908d4e36ccfa7091f830</u> <u>decd4fffa835b85dbf4347</u> <u>1c53c75f83538ff8c1a177</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-02 13:57:25	<u>0x632cf180b19f25b89177</u> <u>bcb41120d9387730d05d24</u> <u>a0706e5b9b05c93c5e3dd9</u>	+ 1 .xyz	✓
56	2024-02-01 21:48:45	<u>0x37607b4a37928b2b08a6</u> <u>4de1314b26fb5f9d171e6f</u> <u>728416787001b43455881f</u>	+ 1 fun	✓
57	2024-01-30 14:47:15	<u>0xffae0d748ec028e6dfff</u> <u>06c55b31684a5a045295b0</u> <u>9e57c31400157d5186a72a</u>	+ 1 Liquid-ether.com	✓
58	2024-01-30 14:47:00	<u>0x3b06f51f69eba9d20d6c</u> <u>525c37aadcf71348c52beb</u> <u>d9e134478062e6dbd01904</u>	+ 1 Liquid-ether.com	✓
59	2024-01-30 14:45:50	<u>0x612c3e2a1c9d7aff82d4</u> <u>190c9d6de006ba148218bb</u> <u>c9320c5bef46dcb781eaa9</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-30 14:45:05	<u>0x1dac4099d9f1e0fc7d07</u> <u>4dfcfbe7f61b2872b5f9db</u> <u>2a4bc287401c6f7a54c4a3</u>	+ 1 rg	✓
61	2024-01-27 14:47:55	<u>0xe718139b183e6ee9b378</u> <u>40aaa62bfa9fa323445967</u> <u>1e3d1b6c26d98374df9f38</u>	+ 1 LAV	✓
62	2024-01-26 13:53:05	<u>0x05a7463ff3fdf83ab572</u> <u>4a21a851f02f7d63a750aa</u> <u>cb7d5ed5c87fea57efc112</u>	+ 1 rg	✓
63	2024-01-25 20:06:20	<u>0xd36f4db7c1c3b394f13a</u> <u>eb0c5316de185960d76d2f</u> <u>a9e80251430f0e1d9c0122</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-25 16:06:05	<u>0xc8a337d9e08dcc2dcfa5</u> <u>1e7bab9c4383a76bc240dd</u> <u>0fd2c0713c849e3d29f231</u>	+ 1 C	✓
65	2024-01-24 21:12:35	<u>0xd2f0a1c9a3550341f177</u> <u>223b997c32c65619e06d7a</u> <u>a09729c00cf838ff89e595</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-01-24 21:11:45	<u>0x0381486be7d2e0bb2f14</u> <u>323b7d3b1b234ed77d4fe9</u> <u>64d54761b399afb2b48dbf</u>	+ 1 C	✓
67	2024-01-24 16:04:30	<u>0x37e2dcc847781d4f944b</u> <u>3441ef4bfff722524a9307</u> <u>cb63b75e8458998a7081b3</u>	+ 1 C	✓
68	2024-01-23 23:21:40	<u>0x0408eee236341c09a436</u> <u>1ac40a5352b4f510e8078c</u> <u>ccaefd9c64e22d518a1ac3</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-23 20:08:45	<u>0x1f4327bfc5efdd9c0f6f</u> <u>1267182d95cb10134fdc65</u> <u>64748ede05fc9ba63036ac</u>	+ 1 C	✓
70	2024-01-23 18:52:45	<u>0x01a7a1d0110dde3e2488</u> <u>2f78a259096e25142fa73f</u> <u>89711863110dbd49fb0c04</u>	+ 1 rewards	✓
71	2024-01-23 08:13:20	<u>0xb4b030167d4152690ebc</u> <u>2bc810497fd5b097b999bb</u> <u>bcda96fff4c468451db26f</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-23 04:44:05	<u>0x058249a42dcf839d4f5f</u> <u>d8605ab8a8eadae10b0601</u> <u>811b8e086f6e9bf9bb4297</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-23 03:43:05	<u>0x7afe36fa53efff4eccc4906695faf85b553e399a7abd92e14d57d45a8eed2c53</u>	+ 1 dt.org	✓
74	2024-01-22 20:22:10	<u>0x6efb3ca6644872cafd5fb151c16382f5cd50351856fafa0c943a73656ae6234b</u>	+ 1 dt.org	✓
75	2024-01-22 18:33:10	<u>0x0b7ddf592fa539f088b62c1f184799b888cd7b91b9988dd4710a5b452e05097b</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-22 18:24:45	<u>0x3cf2abd8ea6f6fb0efebca89f4d2b79518037539d905401a8fcd07defbe94fca</u>	+ 1 dt.org	✓
77	2024-01-22 16:54:45	<u>0xb3f680b4ad427444d1c75df4d9a07b5cbfc30b9496a4bbc223eee72fa7f1dad</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-22 16:47:10	<u>0x035157442caed8f1f9fa854ad078f5d65310ecbd59aa3d54f632ce0222f50202</u>	+ 1 dt.org	✓
79	2024-01-22 16:44:50	<u>0x24b949e27d22c0c5e686eff268fecc0f9fed29d4437b89d6aaa441a89df1f845</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-22 16:15:00	<u>0x11de45b679ce6a3d9bc701fb07d727b7fc0f14cf13e78d78023f5aa660f0cbb0</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-22 15:08:15	<u>0x0203981861467e45284f85826f989a9de26f2e8620e252051dfca356fe581c8a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-20 15:00:45	<u>0xb605343cdf44cb4c2bdb c6938a1d33c4000b73c0af 8d5f81af183960731ca14d</u>	+ 1 pgpclaim.com	✓
83	2024-01-19 05:44:50	<u>0x80911f1eea7f3f8518d6 a0eb04b871958b7283cc32 ab12b499bd9fe3de7f076d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
84	2024-01-17 16:57:15	<u>0x925d3043f0bc701940b1 e4a79c6a667b51a8aff369 9c06a6ace67fef71f978ab</u>	+ 1 d2usdt.com	✓
85	2024-01-14 23:48:35	<u>0x513ae56baced6f810e47 b270c47d0712d86f6d5e43 4c169c54aefcd93a17a8e4</u>	+ 1 Reward at bonewin.com	✓
86	2024-01-14 07:53:05	<u>0x0a2626f14b5cf490ba92 1d60b13b77334ee43065ff 3307573d05383d3edda429</u>	+ 1 ethevent.co	✓
87	2024-01-13 18:54:25	<u>0xeae08007200ecb61a4f8 56c10bc74b7c36a3da96e8 4ffb8916270e6f9d10a429</u>	+ 1 LAV	✓
88	2024-01-12 17:32:00	<u>0x5eef9e7b10cddce22c25 28047d85a5ccf1f47a5a91 310eb94844d4ee688784a6</u>	+ 1 Airdrop	✓
89	2024-01-12 17:07:10	<u>0xaebd4aa8b23b1f91b78e fc044f5c368ebff5d7c0dc 6021d364bfc6d27c3484b1</u>	+ 1 ard.xyz	✓
90	2024-01-11 19:43:55	<u>0x4d023ab5a65ba587654b 58616848aedbc44460c655 6dca3ba7df586c17617371</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-11 18:24:00	<u>0xf8df7674ebd0b2941e9f805fd617a7542f5a223209c5c777abfc498dd1781f5c</u>	+ 1 ard.xyz	✓
92	2024-01-11 03:47:05	<u>0xcf3facea6632b15d8745bda015679cac8c01274165b44f9fa1a3d0a9c1d4e889</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
93	2024-01-10 20:03:40	<u>0xdc6500dd346dc3f69b4d2d21c9cf7a818e4f162c38ffe2962ce225c0851e3464</u>	+ 1 '	✓
94	2024-01-10 13:35:10	<u>0x5a26f201c5501a1e566f66a3888b511900db740d27470c0f64c4e16bf0f75398</u>	+ 1 Airdrop	✓
95	2024-01-09 12:16:40	<u>0xe714a0f1d9a8307474e0d5d0ed94a503e12353c7c8432944343142dc836ebfd1</u>	+ 1 Reward at usdt-nft.com	✓
96	2024-01-08 17:10:05	<u>0xd0aaa7c51b114a2a266df0f8fb0b814a5b2172daba9a3b29c973b8894a56ec19</u>	+ 1 '	✓
97	2024-01-08 16:45:20	<u>0x430ea8fc1e927d5aead6e0de834dd8585ef7731bfd9ff2b9ed652888d985771d</u>	+ 1 aim.xyz	✓
98	2024-01-08 16:44:45	<u>0x61b129e7b9bacf3b189670031bff50330684d3a3b160d185e25aa4d1006794a4</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-07 13:02:10	<u>0x2923b4a8c5f704a53412d85a4763c64992c058ad72231dfb38706e73417c8922</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-05 19:58:05	<u>0xb0cb999cd7da88536be061cd064bed293a894b7b6943374f3f73395e79145242</u>	+ 1 aim.xyz	✓
101	2024-01-04 01:05:00	<u>0xcb9337969dbff9531809acb49199fb2fc669a865fc70277cffbb917b88f17fbc</u>	+ 1 Airdrop	✓
102	2023-12-30 17:48:55	<u>0xdb6f009e9dd652275ccdeb058c65dd39b95f409db117b1ff60c5a54989a359af</u>	+ 1 ether.xyz	✓
103	2023-12-29 17:40:35	<u>0xdc48b4b263c3452049f92ad61f85167450a2823f5049f1c1d3a14946c34a8932</u>	+ 1 Voucher	✓
104	2023-12-27 16:18:35	<u>0xac3cd20218fa1ae261cf18234ff14733332d30345f548d704e91fc4eb108a4c0</u>	+ 1 Visit website to claim USDT	✓
105	2023-12-26 19:52:30	<u>0xa47926e243dbfb2cd1da991cc9347d55d4a1bc2dcbf018e2658431ed8f046fb7</u>	+ 1 her.xyz	✓
106	2023-12-24 13:55:00	<u>0xac31d6c5ff246e1f4cf50ac765ba6525f968ac59726abb3f5911d15520bb6c7c</u>	+ 1 her.xyz	✓
107	2023-10-12 03:29:05	<u>0x0efe1adebf489c95153ff175d06535750acd93b9446ac3207dc15ba0654eb3d3</u>	+ 1 Visit BoneVc.top to claim nft	✓

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