


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x292b55737623a1e5caa61dcaf821b2cc38684a09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	413,000 USDC
USDC-SWAP ³ XYZ	17,009 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$53,250
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com	N/A Liquid-ether.com
	N/A Reward at BoneWin.com
Â-	N/A D
Â-	N/A Visit bluetrust . vip

Token

Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:36:45	<u>0x27c07e000912579dde5e f94d2891803ab8f9ea49a1 1e80c5db90d34c3ff5db3f</u>	+ 73 USDC	✓
2	2023-12-04 02:34:45	<u>0xc2eafe2852f2376b1780 c724306b1c87f0180ee2f4 2375f1f7bcc3a0e9432e7e</u>	+ 1,000 USDC	✓
3	2023-07-29 23:25:10	<u>0xa80fa96c7444d3291c6c 523c3c91092b0003534dde 668feea08e31cd059c8ef7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 23:24:30	<u>0xf28f4d6c6d9385128cae dbee20130bae9c09773e7c ff80d3e37c29a44d5514ff</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 20:07:25	<u>0xf066b218f7388b3c2b2d 7299138c5715b7f107d4e6 f0b6666c169a5f4e6bd633</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 17:33:35	<u>0x75078e4ce814d839ead5 f33b6f49b1cb9ead628fee af05c5641ed0fc4dc0162b</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:12:30	<u>0x65a27b4a54e8a5e15f79 fd3eef49faabb248e5c73f 4b60850a6831d243e4818f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-29 06:08:35	<u>0x67008cc15793e4e6a0cc</u> <u>d4667568aac182efa6429b</u> <u>f8d144ee072770c37fdc7a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 11:29:55	<u>0xe3fd336ccc8cc56c45ff</u> <u>4d8da9d232246eeb29e980</u> <u>d2cae8e23e0ec2374abdc1</u>	+ 88,888,888 h.io	✓
10	2023-05-21 06:24:20	<u>0x51d30c58c1cfcb1cf80c</u> <u>14a91cf9f7f145179c9a46</u> <u>731866a840dc03bb60d0fd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 07:32:15	<u>0xe41c6b984e3517e19aae</u> <u>8064461e00a2103f5c7d56</u> <u>52ff68a0aa6c0c75f8f375</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 15:01:20	<u>0xd043626d2c2487d6a2c4</u> <u>00b27f2923b90f60708eb4</u> <u>659699e912260491e12e43</u>	+ 1 10 ETH	✓
2	2024-04-27 15:01:10	<u>0xd6fd61296f5a55ba34fa</u> <u>8627b4f89f9e0bc00dd523</u> <u>759f8899ce69aecb7f9e81</u>	+ 1 d	✓
3	2024-04-13 19:46:25	<u>0x027d1f95fd5f37b627ed</u> <u>031b5a2672918744f592ee</u> <u>fc82912cfdce907c29f0ed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 13:26:45	<u>0x225f4df1fb228114dafc</u> <u>6487305100eb9e5e743671</u> <u>309c231c93758d70b74f38</u>	+ 1 d	✓
5	2024-03-25 14:12:25	<u>0x8f96dfa4504641e96ce2</u> <u>fe81087128cf7e02ef8f1b</u> <u>8a830710db0064c2203a03</u>	+ 1 d	✓
6	2024-03-24 14:33:10	<u>0xa08b0e40c4bb37d9085e</u> <u>242d1e51de158d917174f4</u> <u>b19021fd52106b785d0e37</u>	+ 1 d	✓
7	2024-03-23 20:07:05	<u>0xa6a537a462f913534379</u> <u>280f4f190e664531a58ec3</u> <u>7bd04ca8b1e0420b3f7921</u>	+ 1 d	✓
8	2024-03-22 16:54:20	<u>0xdca88bd15c2be3a87e5d</u> <u>ed756d87da77ead4d2aec5</u> <u>ca511eb1b46bae6c8f8ea8</u>	+ 1 50,000 USDT	✓
9	2024-03-22 16:52:30	<u>0x0b964c57a91ffe653842</u> <u>6da860cc2ea7c90c032769</u> <u>920bf8958fa964ec871cec</u>	+ 1 d	✓
10	2024-03-20 15:03:30	<u>0x7556d14a09f2eb79bf1d</u> <u>4872bec743ca0f380f5aa4</u> <u>b221b14812b04e74da5c6c</u>	+ 1 d	✓
11	2024-03-19 12:54:20	<u>0x3ab28d948bfd510539d1</u> <u>11e89b25013362aba4e40c</u> <u>b9b454fe2050d637ae164a</u>	+ 1 50,000 USDT	✓
12	2024-03-19 12:52:20	<u>0xd5a67ce884929448253f</u> <u>49918f26b51eec97c858d0</u> <u>1afb08d4df8217eba78238</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 11:27:55	<u>0xdfb75651eb6cbad8f09c</u> <u>1cb8b847ccf77454483995</u> <u>58810de10642b1202a790c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:52:05	<u>0xd5102537b92cd4483d85</u> <u>6bfdb6b3481da2e3e2f791</u> <u>07f0baa823c13e9b8dfcc8</u>	+ 1 5btc.com	✓
2	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a</u> <u>12ef37fec035215f340281</u> <u>60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
3	2024-05-15 15:43:50	<u>0xe55a7e247054b9a5011b</u> <u>00bf1ffbbefabd3a696a17</u> <u>04ba908fefb51f1ec66eae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-14 22:39:20	<u>0xa90059a03ea0237fe635</u> <u>f750f74e6848dab3480413</u> <u>7da203202776b26a0196a5</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca495</u> <u>1ca012b17244b23c717838</u> <u>7d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
6	2024-05-09 13:22:35	<u>0x00755b64fecb1f57f8db</u> <u>72efb7636f6f45bfe7aa01</u> <u>2329366ca7f3a6dcd9d507</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-08 05:41:55	<u>0x005a861ee81ac063b7f2</u> <u>cba5c6fb723b6e4cc956e5</u> <u>2dd6602c5ef90f914c1bbb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
9	2024-05-06 11:25:20	<u>0x81d125e3fbc6834ff1389b94bcad795a2fb95886b16ea7dcb9eb00621a38b731</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-04-27 15:21:35	<u>0x308318844a530cab7f4e3b762fef312825ebd6c85adf267cdb26be858c85f806</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 15:11:20	<u>0xb580fb7f037678514b326dde4ad821dc799327fef11ecc21888be960a71363bd</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-27 15:04:00	<u>0xf41782acd1cd5a8fc6727a4b629bdc5b66e8aecf4a5dd5d6f60ebe0a0ab79ea2</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 01:55:10	<u>0xe87ce7c9b6959866a9133accd35fb3d8e8034992441404ca0ce07b592bb73509</u>	+ 1 5btc.com	✓
14	2024-04-18 06:20:20	<u>0x5eff099b0735718bd6ce538cec29df9f8ce1222c4bb63100bffc3236ace06068</u>	+ 1 5btc.com	✓
15	2024-04-13 19:45:30	<u>0x51ce0172345a02a3226101ddb32886526140272be947ab7ddcf5d47488511185</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-13 19:44:45	<u>0x39c07c212bda7ae7b6d282a0ba69f51ff0e90bf6e5dc5fdb38176a36fa16998e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 13:38:25	<u>0xa095aa6e80002f319996</u> <u>3535a583b48560c45f21b9</u> <u>a1e3d6c3f3bc3333e604ac</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 13:38:15	<u>0xd0e8e178532280ba519e</u> <u>5334ada8bb9de971e1eaa3</u> <u>63ef49194e57e5fce0e35b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-13 13:32:30	<u>0xf47b43573609fab854c3</u> <u>27d88dcbbd1647cb50448e</u> <u>fe83eaeafaf0599fa379f72</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-13 13:31:00	<u>0x42695b6316674e5e44c0</u> <u>a06ceb5151c354dc52aafe</u> <u>e1e79d44f52a3a94bd9415</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-13 08:21:25	<u>0x15a8fdd60cb497487c7d</u> <u>9905d976382e793d86ca86</u> <u>473eeb930182d5f0712510</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 12:21:25	<u>0xe62c5e519689a7ba8738</u> <u>3ef40990c9f8bbad5f3869</u> <u>6c07695cf223d8418ae5e3</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-31 02:04:25	<u>0xfb294bc361d08f57edf5</u> <u>a4da5bdff1f816235cf6b6</u> <u>9867b72a31c45dac48d298</u>	+ 1 d2usdt.com	✓
24	2024-03-29 17:27:40	<u>0xc357c871e731320e2fff</u> <u>93180db786ce832826a57c</u> <u>569041c7a1ae5b3f60750b</u>	+ 1 reward at bonewin.com	✓
25	2024-03-27 13:00:35	<u>0x1a951d7015dce1903c09</u> <u>7862fb5184faa03b490c9b</u> <u>a758a5e4bf29306d9a6708</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 21:25:30	<u>0x391afd3b77fe0b1bd872426df0b5eae3348fdd2eeced3df833f5260ac147170f</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 13:06:45	<u>0xff78cbf65563106394daf0b2ad2eca3bef64f49b0097cc86bc212cc7c450cc7</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 12:05:30	<u>0x787dd362cd6bdd825ef6ac54b98e0b87536459e14106c7cb51bd6c6eeb329351</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 09:12:05	<u>0xe3924843b7e706fcfe17f5c9e1add0f388b107e8a993e0b2fd9bfdd648df9690</u>	+ 1 reward at bonewin.com	✓
30	2024-03-25 00:12:35	<u>0x6f5c2d7d0fbe76a7ad61564819e88f4847405a0ec8e4f6346978abd3f3f1c77e</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 16:47:40	<u>0x4997c91004a23dca2eda337e67027e1aabcb92c79c78396b078960963308349f</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 14:34:50	<u>0x0b9a0526026cc3da49fd92271eb0e671a8a45c620a338f4d18d69a021f91b18a</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-22 17:15:00	<u>0x172387a628a2e988afa1611137575847b3d69861bf1220b3a05c4443c368765a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-22 17:00:35	<u>0xd7efe0737f4686acc7916787499661fdac928e1b6038b154da778856d35461f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-22 01:52:45	<u>0x40588f10b4c26fa9af2b91977c180625ab598569902ba26c825b866740cc756d</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 20:22:00	<u>0x743167e3e2dbfba01b6b1413976fdaceee91e1345bd4164cbaab3845ab9e2bc9</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 15:50:15	<u>0xf2a28f69d8b6383ef2465135d2c6d03dd48a3797288c35eecf5b4a76b90a108a</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 13:33:45	<u>0xb88afd173c375b6e54b4c50e723bcfdc370638f975ca2bae7ec1dc573fa03ea6</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 01:04:10	<u>0x8acedd97b4343abdcdadecf75b382660c08f6b1906c7ad467809e2e1f9ff54f4</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 23:39:35	<u>0xce19ea0a31b92e5f1874498bceb98f3cc1585cea1f05b6904f008eb8c78e2f74</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 22:14:55	<u>0x98560cd94e475f81182e72740a8cd08288f97c7ff5a5f46c371ef02b65c1498d</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 20:54:30	<u>0xa06f1958318f76bd91f86958acad4acbb1ef40c437b5050d7dafaa5c631a26ed</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 19:39:10	<u>0x41290dfeac605a58e5975b43a24c7c619771c1373aa990ce0a8b9d289a49f0e6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-20 18:14:10	<u>0xcbd845a69a8dd02be8065ba8d2c5d1b53014b646985b584771f6010790ca60a7</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 15:21:35	<u>0x0b0d8b2776e6ad063a00d4c91e17a8885f190630f252ce02617afb15dc25df01</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 11:38:55	<u>0x94e7b11cc7f6aaf203123b7402a9c09a28414d762dcfc2cfdfa5abbf4d4eed96</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 09:24:55	<u>0x07e5d581533ae1fadb9cc4bd8282f0d5fd1615a6252707169e740369c77d0152</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 02:18:50	<u>0x6b78e7745344ca2d0a2ac52107e01107643fac183029c4f774342ba0a294fa3a</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-20 00:03:25	<u>0xf7be363eac81c39ee2f437816fdd92eff8ee57bc102ea5dad868f9d067e92589</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 22:08:25	<u>0x886344e6dfcf1b4c1756d55ec22594d45481ffdb238e678c408072be210e4561</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 20:07:40	<u>0x3cf2b7d80e5a8375c28fe99c704ce587b8dbb86cce046c7444e8a007085378b6</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-19 18:51:10	<u>0x6e0746ca55287f0fe6ad8b3b017653e7570c958dcd8816ccf35520575e9237c3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-19 17:51:45	<u>0x948be9a23373e948df01</u> <u>4a97368ffa8c935f137aa7</u> <u>92d78d8e0ea1613aa9a743</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-19 16:41:55	<u>0x2261caea9945e82ed02b</u> <u>65a94062b5515f72350b50</u> <u>5297a003b1951fbc0bf59d</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-19 15:53:20	<u>0xdebb5dfb88d75a63de66</u> <u>f4c0a8035ba50e9430f1ff</u> <u>b1628b21524380a9ea4cd7</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-19 14:48:45	<u>0x4246cafe5f5d62b58ffc</u> <u>5d512f45c2783a23eaf41b</u> <u>51fc682c4811bbe8186557</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-19 14:01:40	<u>0xbb0842bfbea802ba7b5d</u> <u>a8ce775bf60ed06a525c99</u> <u>8155b2b583800edfa06898</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-19 13:29:00	<u>0x73e390b6e6700c3cfadc</u> <u>728ac626d3a3fa172ca71b</u> <u>5ed130c33878e2c9294609</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-19 13:10:10	<u>0x8cd08ef8edf76276f769</u> <u>410af5438c1715976fc5d3</u> <u>0a7e26dc1cdbbc00e05bf7</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-19 13:01:30	<u>0x736eb8646031d47680b1</u> <u>022d11d10acb2c60ba7a8e</u> <u>decee829d48c9a4f5f7399</u>	+ 1 Reward at usdtevent.ac	✓
61	2024-03-19 13:01:30	<u>0x07220b66f8555ca80efa</u> <u>9858785cb15478e437131b</u> <u>0bb45852932f32496c8478</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-19 13:01:30	<u>0x701c87bcd8321fbcf99c7319bb0ea33be9b93575ca8ef02c43e86a94e4bd6f68</u>	+ 1 Reward at shibatokens.re	✓
63	2024-03-19 13:01:30	<u>0x478ae20695048d9753b86d70158ccc257ba5fd64c0f0651865fa62d97cad5d41</u>	+ 1 Reward at 3eth.win	✓
64	2024-03-19 13:01:25	<u>0x120ebddca707a426a9fa516ce28db6b0e1c0590ad6eab809e63cd7c1cee77ee6</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-14 18:01:00	<u>0x611d98e6fa55276c214f357829386013f06d60fa16afcf7a4bc015125491010d</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-14 18:00:30	<u>0xc8e8c5625a8260f021427fd7aa717d67fe6c596cb566b30b2090102b9728eb11</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-14 10:33:40	<u>0x66f4156b6838fdbae7fe1d7b61306894631c8b4d016e73e3ba5d779480d14c9b</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-03-14 00:24:30	<u>0x40eef1f93ba31a97883932f9566c98aa18d5081b4e3eae133f01b97c0c7e27c4</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-14 00:14:10	<u>0xe265882da08cfb775152113fe449169e87926d35ccf140a73a46903a60d61388</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-13 23:31:45	<u>0xfcd3a92735394d6a9dc5d21b90eb2cd3e24f56ecfe5c2b5035cb4c6e61322115</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-13 11:29:00	<u>0x857cff256c2a179a82abd87a63b92b41c6b239ab3a8d071ebfa1f35635076789</u>	+ 1 Reward at shibabonus.win	✓
72	2024-03-07 12:03:45	<u>0x0255446da4a0c4e5191c456f3a521683abcb2d012880c9163e07d17ee3a4317e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
73	2024-03-07 09:34:40	<u>0x8ba67bb5c018e900da3ceef0f68cfb830f39bb43770d18666d91592007425e73</u>	+ 1 Reward at nftsafe.top	✓
74	2024-03-07 08:07:15	<u>0x2850ced52f1e2bccdd84474974f576142e2ba8f7e710231abda2d5d83d80495c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
75	2024-03-07 00:58:20	<u>0x416efd72bc17757e7f1d6224af13799f39d2c0bee3f4283bf69df5e66b420109</u>	+ 1 USDT	✓
76	2024-03-04 15:34:45	<u>0xcc279ac963a1018a6343996d20d1e3b172cd5358465f14423515ea0261305bfc</u>	+ 1 Reward at shibvoucher.top	✓
77	2024-03-04 11:56:40	<u>0x42f2c8dfbd49c20b1fea617be84b4f13f45f8a984532a2b6caebe56864c81579</u>	+ 1 Reward at usdtgifts.top	✓
78	2024-03-04 11:02:10	<u>0x837b05db835a33fc02dc00c6659742f0b007ff110b0d13004b031da1dc9a6a23</u>	+ 1 BLAST2L.COM Limited Coupon	✓
79	2024-03-04 09:51:15	<u>0xa153e4c1e1bc0be29c094d9d8345ed66c191dbb202d31fc3c49d36d58fe3b519</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
80	2024-03-04 09:49:05	<u>0x2cb1ae28e87ba00af48f4fa6966f1127d7845ebb75bd9ac9dff8903c277e0da0</u>	+ 1 Reward at nftsafe.top	✓
81	2024-03-03 00:55:40	<u>0x48a3388cda6123fd4331f3fffb229a9626c86b7f33f57169017da1fee1670bd69</u>	+ 1 Visit trustwin.vip	✓
82	2024-03-03 00:46:10	<u>0xc2b4c842688937cc77a035213f72e4cd874218c12b0f894a102b2eb6601e0356</u>	+ 1 Reward at usdtevent.ac	✓
83	2024-03-01 16:49:20	<u>0x57ee6e3f3b7dd062beaa84a7bdd7115981c209c9cdf5a9d74ad4cc74fc101d03</u>	+ 1 Randomly You Received \$38,000	✓
84	2024-02-29 11:12:55	<u>0x53420cf1a7f5c5440121783454f1068c3c4b7cd0a70bea5423fdb81ea0c8ad99</u>	+ 1 D	✓
85	2024-02-29 00:19:10	<u>0x223f4d8fb5293cbd8d0ea7b75dff8cd014a7b63fe7ec6a9e9b2d5b600acf9977</u>	+ 1 D	✓
86	2024-02-28 14:51:55	<u>0xcb658a787f8d28ced103632be38f8c17dba303d5a4e4fdc3665704dfe28bc475</u>	+ 1 D	✓
87	2024-02-28 09:12:50	<u>0x4fb62bd4658f4f6f0c3e6102765c0cf8027c85742264f97ca8efdf5f39fccc</u>	+ 1 D	✓
88	2024-02-28 09:08:50	<u>0xf5389c50ae65639cb458ade3a0fab47b68b7249a69589069701977c38349fb7d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-22 01:01:30	<u>0x9b97044eea101d2a794541464c3d5290b6e542b94ade22f69726c9fc2f594b49</u>	+ 1 DC	✓
90	2024-02-21 16:11:40	<u>0x95962fb3eb5a7d6c63bcf0703281a92e54c2293446766ec9d39b9e02cfb160ce</u>	+ 1 int Airdrop	✓
91	2024-02-21 00:09:05	<u>0xda397bb3e2e396d8f27dd3fbc10a1e85e33ae53ce8fac1657301ad74be773e3a</u>	+ 1 DC	✓
92	2024-02-20 10:05:25	<u>0x94b5ce4abcd8f0d450e5bfc884080281c5acdcd44b3fa3eb2633026ee9e2b902</u>	+ 1 zeroLends.com NFT Coupon	✓
93	2024-02-20 07:45:25	<u>0x532d22bcfd8b820786bcd45151a7bc82b8b21a537cc71a4753b3ac0c27842815</u>	+ 1 C	✓
94	2024-02-20 06:27:20	<u>0xa0cdda92c78350ac0b0e26761be81ed4ab15b8b073c3d1733317235b57b3cff0</u>	+ 1 C	✓
95	2024-02-20 05:41:20	<u>0x3c2a2bdbce81ad25c54fe26902d62f539708dcc903ec3708f5a91116cf75897</u>	+ 1 C	✓
96	2024-02-20 05:07:20	<u>0x94e57aec9c91d3d4ef8734ea2930844d2396f44b794c1be6ed50b9e5f54474ed</u>	+ 1 C	✓
97	2024-02-20 04:31:00	<u>0x93bd121ded9f147fc26e1299f50aed2e42718d8e088daa6bc0c9e008d971c803</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
98	2024-02-20 03:58:25	<u>0xe4c8e200c629dbe3fa38</u> <u>582197b63a1f6b11ac6ce4</u> <u>956c2ef4d9053d3f263dd9</u>	+ 1 C	✓
99	2024-02-20 03:27:05	<u>0x15ca396532a323f8a8e5</u> <u>af86ba86a901e6d2787936</u> <u>f10fcdcb848ed8693f0050</u>	+ 1 C	✓
100	2024-02-20 02:28:30	<u>0x1585c73bb1175c22b2ae</u> <u>a25f1539c7d870af59c736</u> <u>18baedb32aa25033937373</u>	+ 1 C	✓
101	2024-02-20 01:11:45	<u>0x171caecb3330ec04562c</u> <u>dc41b3b0816c3b4588d6dc</u> <u>92383a6da8a526183e33db</u>	+ 1 C	✓
102	2024-02-19 22:39:55	<u>0x56c605a032f3be1189fe</u> <u>8a3452d21c90933a05f425</u> <u>3f7529533dff6d779cbf54</u>	+ 1 Reward at shibvoucher.top	✓
103	2024-02-19 22:27:15	<u>0x686b2da7f58e5151a57b</u> <u>ca26d39efc108c6998813c</u> <u>57224f8681a1fb76dce955</u>	+ 1 zeroLends.com NFT Coupon	✓
104	2024-02-19 22:21:55	<u>0x5b3ff30198dd522b9666</u> <u>3b5cf382e9ef432eb78fe6</u> <u>d93289606454bb61dd8922</u>	+ 1 zeroLends.com NFT Coupon	✓
105	2024-02-19 12:22:00	<u>0xa3d734dff5b28e96adea</u> <u>07017b0ccede421dcb23f2</u> <u>ea6e7c0acc0ba70680d4de</u>	+ 1 C	✓
106	2024-02-19 11:33:45	<u>0x8cfcad17965427c3cf8b</u> <u>def96f376c502f4e46f4ca</u> <u>40976991a94d4250c663ac</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
107	2024-02-19 11:33:40	<u>0xf79d013ea8c198305954e0abe908d0bcf1d4eb26bc69c7d19f3627367848b1cd</u>	+ 1 .info	✓
108	2024-02-19 11:33:30	<u>0x2aa5cf876f162ce573f91bef0d018b66ec59699ebda4f9d96e00890d11f5053c</u>	+ 1 zerolends.com NFT Coupon	✓
109	2024-02-19 02:33:30	<u>0x20ea7f23c9e88e225f6c fb2b1ea01de67643af89a23684d8d59fa1f68b4465af</u>	+ 1 C	✓
110	2024-02-19 00:05:45	<u>0xc18f9ab8684eca6cf3a0e682d9ea7f8316a015aa9e56fafab4b9594e878a10a1</u>	+ 1 C	✓
111	2024-02-18 22:24:25	<u>0x7ca88f2783b201131c0149c89b15be10398ccaaf348a3a07bcae23d9f3c10004</u>	+ 1 C	✓
112	2024-02-18 22:24:00	<u>0xe5ad24f40359da4fb29ab6c1d983eec11e5ec62453fd856a178135cd8da06a5e</u>	+ 1 .info	✓
113	2024-02-18 22:23:40	<u>0x83050ba5ff22e14b9e9374c072202627dc08f6f6be47e3fed1074a9bcee055082</u>	+ 1 zerolends.com NFT Coupon	✓
114	2024-02-18 22:23:35	<u>0x8ceae6dd775f986d04e46bf53f61db0908d2442647f82d50a45fc0f779464944</u>	+ 1 zerolends.com NFT Coupon	✓
115	2024-02-13 09:03:15	<u>0xba0752a0f4e68b110236cf50d7d6968d083cfccfc7e5cd2a08e776edf8eea732</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
116	2024-02-07 12:42:50	<u>0xaf5b7a063ce1313b746c33cd62a155581146e571963f1016104c9c55be4dafd0</u>	+ 1 Acces Liquid-ether.com	✓
117	2024-02-03 11:22:25	<u>0x7114ff1ed4b15df3a00bcaf8eb9c96e1031348ac9f7eb55dc18e18ec2ff36d94</u>	+ 1 NOT	✓
118	2024-02-03 03:27:20	<u>0x37258ee5c74309c250bfd46b5f40c4f45c9745c853d99c50cfec42009e66e4b0</u>	+ 1 C	✓
119	2024-02-02 18:02:00	<u>0xbe37a8a61fb6734840bbdeb283e9fcf010a0b5325a2630fcc9362b78d5596d7a</u>	+ 1 Acces Liquid-ether.com	✓
120	2024-02-02 13:52:45	<u>0xcc3dd88e53567fef1dad58ce7094d4ebac7de35119c09e4b9df8d340017c1a20</u>	+ 1 C	✓
121	2024-02-02 01:50:55	<u>0x884f700e1f1dcef8dbdbdcfe42ddc3a0b184e6eaafa83532f1d666df2208dd16</u>	+ 1 Reward at nftsafe.top	✓
122	2024-02-01 23:58:45	<u>0xab49e50189d61d5a96d857cdd7b7f257869597ffe3b653b5cd9a33f93d6383e9</u>	+ 1 Reward at nftsafe.top	✓
123	2024-02-01 22:02:10	<u>0x83bf24e991999933936eba34e0fc24f52f94c2391051a00f7aba50378abb6d07</u>	+ 1 Acces Liquid-ether.com	✓
124	2024-01-27 21:42:35	<u>0x0dd959874e2aad20f73e020ed3d34b10f6782a073df4268f6e98de15b41f254a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-26 18:05:45	<u>0xbee7e28cfaafbcfe6f49</u> <u>f56648db2ffb10cabf7815</u> <u>5e40ae6e25e58be390ebea</u>	+ 1 Liquid-ether.com	✓
126	2024-01-19 14:47:45	<u>0x8fc784a945015178cc00</u> <u>94a8131f7887db48f05ee4</u> <u>7b603c5ae594497939e6e8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
127	2024-01-15 23:38:20	<u>0x153c587de778731f9a99</u> <u>777691f829c315c5f79fed</u> <u>75f2cfb38495057bee9256</u>	+ 1 Airdrop	✓
128	2024-01-14 09:31:45	<u>0x5b763fb09a6f34d732fa</u> <u>63d1efd0c6ea5faaf7d563</u> <u>5a48a83e2b9ed7789eef9d</u>	+ 1 Airdrop	✓
129	2024-01-13 05:04:00	<u>0xc9c6ce9c314f01ed281a</u> <u>c447b72cc79d6dbd03e4bf</u> <u>83da7540f42a5ad366915c</u>	+ 1 Airdrop	✓
130	2024-01-11 16:48:35	<u>0xc05c1b65007f8f2ec9a2</u> <u>3e78d591ef66e2cb48c6c5</u> <u>bec26b63075aeeced3358e</u>	+ 1 Airdrop	✓
131	2024-01-10 02:38:35	<u>0x7b24728b6cf43196707b</u> <u>e9e685c3f994ccf12b9227</u> <u>01c843dcf399111bb861c3</u>	+ 1 Airdrop	✓
132	2024-01-07 10:50:40	<u>0x4b0edad4759bf7665758</u> <u>e1bafc57c1403c4e2d3bb8</u> <u>ba3e0b0fcb3b0beb9a8721</u>	+ 1 Voucher	✓
133	2024-01-01 21:58:05	<u>0xeba8843e3cdcedd4384d</u> <u>b4b9096c5bc5ad21db937a</u> <u>263a3578ad3131a53d87ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-30 23:39:55	<u>0x01496a95fc055c0af3d80b671ece35dd49ef1ddfa3d9300ab75d6639daa1ce89</u>	+ 1 Voucher	✓
135	2023-12-30 15:16:05	<u>0xc26c5e28863aedb16d3a7bd1d1da24ca66ba0f3f1bd0a7e834c167afedfb1d8e</u>	+ 1 Voucher	✓
136	2023-12-26 06:55:55	<u>0x1fc394c7fcf4a6e4fe436e80951a638ab35a9a77382c087757d67afe2daa7413</u>	+ 1 '	✓
137	2023-12-23 18:57:45	<u>0xcfc810f2a6edd33bd8fb8ee9931c45445c711f54e7eaf82618e3247ce45983bd0</u>	+ 1 '	✓
138	2023-12-23 11:53:15	<u>0xdacb5715b072c141933b72e2965ad9fa423c165e0502095070e94a6facb687b4</u>	+ 1 '	✓
139	2023-12-21 09:05:35	<u>0xf05f71e17f8a5cc2b78b12a83deeb4e3eeb8dd8004bcb2fb80a23dde1d80c06</u>	+ 1 '	✓
140	2023-12-20 20:17:25	<u>0x4fcce3a4300e4e6485011be6278808cc5e54dc93cc7d1381e401baf43a8b1fb5</u>	+ 1 '	✓
141	2023-12-20 14:31:30	<u>0x8e5444cdceb3b6234c3187424b845fb03468f68d502a37dad17e795f7f653928</u>	+ 1 New Year Gift	✓
142	2023-12-19 23:53:50	<u>0x0010c4c5f17be9e68f776642ce81b2cf18d1b8b2131b2cbfdd65a51d0945cebb</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
143	2023-12-19 19:27:40	<u>0x428dab4397f74802c119460c0159d51ebc7c45537faa4bb71cf68cf7ca35a5e3</u>	+ 1 New Year Gift	✓
144	2023-12-19 13:15:45	<u>0xd39a694a0dd45efdb400d44d1a20b292d92153ac88c7d85d307a10b49b502886</u>	+ 1 New Year Gift	✓
145	2023-12-15 12:27:10	<u>0xdd2800bba504715e96b595c4c49051a489e5d02e297d8abec8233ecaeafbe90</u>	+ 1 Visit bonewin.com to claim nft	✓
146	2023-11-25 03:58:45	<u>0x561355c3fea3adbc1d08d0e681faadfdded597b5ef39a454b6235207da92db421</u>	+ 1 Reward at BoneWin.com	✓
147	2023-11-23 07:38:45	<u>0x5928c64262a4b981031dce477d971e530099469a11573f3a1619ca5b49b1aece</u>	+ 1 Reward at BoneWin.com	✓
148	2023-11-22 00:14:20	<u>0x2341823c806cee0f0fee93142c41d417e37d167174f4fca1732a8b8b13bdc54</u>	+ 1 Reward at BoneWin.com	✓
149	2023-11-19 01:45:00	<u>0x19f401ab8c925d76429eddff1dddc17372e2a98c9285d1e24332170a70c0d1f86</u>	+ 1 Reward at BoneWin.com	✓
150	2023-11-18 16:53:55	<u>0x62ce909f1be0814cb3a98e41f4f87b2ae85fd48cf9b635c079305338d5319736</u>	+ 1 Visit website to claim USDT	✓
151	2023-11-18 07:41:50	<u>0xf325ce46e8d797d70a84dc9fff035fcb505d30fbc32820eaba4d4153eebc6ab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-17 18:10:25	<u>0xa3365c3a2d4aedbbd5bc</u> <u>b773c85bad94034be29915</u> <u>62572e891b4e04fa8037ed</u>	+ 1 Voucher	✓
153	2023-11-16 11:08:25	<u>0x07a18b4426f7dec1e2eb</u> <u>dc00d0b08f2c6f2ae842fd</u> <u>c02845a57d1dcf514c0bbc</u>	+ 1 Visit website claim SHIB	✓
154	2023-11-08 15:08:50	<u>0x78942744a483d4afe31c</u> <u>a119cfc6fed075faf03e76</u> <u>7da3d23fe411ac2367b06e</u>	+ 1 Voucher	✓
155	2023-11-08 10:57:05	<u>0x49d2b0d1c220ae6818d7</u> <u>36d18db23c58be88a78525</u> <u>8e76568362d45efb76ce50</u>	+ 1 Voucher	✓
156	2023-11-08 10:56:55	<u>0xbc4763f01b568cbcec88</u> <u>b05a5ebf3d9a32e03bc101</u> <u>eed7c8289664ed5ce35278</u>	+ 1 Voucher	✓
157	2023-11-08 10:55:50	<u>0x4e6a86d8e21fde78a184</u> <u>44593d38ac76c24c1daffe</u> <u>fc17a0cbe07802f8afbc0f</u>	+ 1 Voucher	✓
158	2023-11-04 08:29:15	<u>0xa9e897ea8bf7f441ae45</u> <u>e0dccb58fb68fad7e09005</u> <u>22ac8bef1c344f5a4c89a0</u>	+ 1 Visit link to claim USDT	✓
159	2023-11-04 07:55:35	<u>0x5c675146a4e7ceb3eee2</u> <u>f908a2606342a51834d37f</u> <u>0df91f068da46d4a6b46b8</u>	+ 1 Visit website to claim USDT	✓
160	2023-11-04 06:06:20	<u>0x714609e8c42ac599a550</u> <u>6b647e5d5cef7944594fa6</u> <u>2abb5172ad2b7fb0fa800a</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-04 06:00:20	<u>0x6ba359dade115686950e79bfc12bfb0d87e36f55b77ebf8e8df1c0aaf95616a3</u>	+ 1 Visit NFT website to claim USDT	✓
162	2023-11-02 00:36:15	<u>0xeda29d6c93010f6198ea8b48dcec3af9ef0a8f1dc1cc7788b84fa0bcf1ec6277</u>	+ 1 Voucher	✓
163	2023-11-01 16:12:20	<u>0xb037ce4694ee4fe13bee1d58a442b94a4367f9f60efcb78f7d5fa4fd6ba93726</u>	+ 1 Voucher	✓
164	2023-10-30 01:28:00	<u>0x8587fc050339e0bccf32f51ae74d843f0a9c48a94c9467f75164b582990f8f6a</u>	+ 1 Voucher	✓
165	2023-10-29 17:01:10	<u>0xc27033321fb5626ff004e46db4af6f1573ef7666c4bfc2c2e60c1e178a9f6704</u>	+ 1 Voucher	✓
166	2023-10-29 04:29:40	<u>0xe56c4a29f5908dafc0750346d89d6359a16b35d344320ffe64eeafa4ff938bd4</u>	+ 1 Voucher	✓
167	2023-10-27 19:19:00	<u>0xe71efb022c17db11a8a0af2939ddfd0b71ad4fab1592a890c6a55b89fd6a1ded</u>	+ 1 Voucher	✓
168	2023-10-27 19:18:25	<u>0xb1e23be2ecd76df103e1102d94f21fab4bd4fafc0744d8e208dce30f432ba858</u>	+ 1 Voucher	✓
169	2023-10-27 19:18:15	<u>0xb52e4a047071b9d3d61451a66394f3e1b90b8c9b09be73edb91c1dd918403569</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
170	2023-10-27 19:17:10	<u>0x88dd997703a72d001333</u> <u>fd3290c338b04fa987bda9</u> <u>4e25cbf14809f367e88421</u>	+ 1 Voucher	✓
171	2023-10-25 15:48:55	<u>0xd46ba57fc093b1f54ae2</u> <u>b08bea3d19a2a57aac4c61</u> <u>00d2d3a07057db3b3fad2f</u>	+ 1 Airdrop NFT Voucher	✓
172	2023-10-20 13:18:40	<u>0x61ebf5e94da7222a41ad</u> <u>a6b6a77de53d2ba03d08a6</u> <u>4cfa631641eb09ecdb50d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
173	2023-10-03 03:44:30	<u>0xb6d882873f3cab26007b</u> <u>41e48212a41d92295d89ab</u> <u>cab14ea5db260311298212</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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