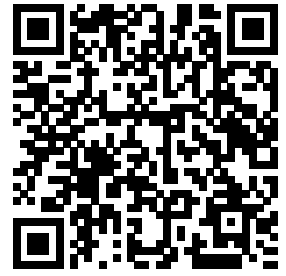


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x401f5a824a7fb97c97efa151d525a55cd65fb7f3</u>
TOTAL RECEIVED	22.000000000000000000 xDAI
	22.08 USD
TOTAL SEND	21.000728785328128367 xDAI
	21.08 USD

Token	Balance
xDAI	0.999271214671872077 xDAI 1.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
TIA	144.000000000000000000 celestia.icu
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS

Token	Balance
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher

Token	Balance
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A D
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 10:17:15	<u>0x548c06f7cbcc5cc44dcd</u> <u>f77efc5d9bb4a44b612498</u> <u>95509a10fc6e0bb55c9ef8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-01-03 10:17:15	<u>0x548c06f7cbcc5cc44dcd</u> <u>f77efc5d9bb4a44b612498</u> <u>95509a10fc6e0bb55c9ef8</u>	- 0.0000418843426824 24 xDAI  0.00 USD	✓
3	2024-01-03 10:17:15	<u>0x548c06f7cbcc5cc44dcd</u> <u>f77efc5d9bb4a44b612498</u> <u>95509a10fc6e0bb55c9ef8</u>	- 0.0000604979825222 88 xDAI  0.00 USD	✓
4	2022-06-27 16:00:50	<u>0x8e96d1d02f3b6d8d57d0</u> <u>7aeee51bb289e6286b3fea</u> <u>aeaf3a2810fd4b871c1019</u>	- 0.000000000000000000 00 xDAI	✓
5	2022-06-27 16:00:50	<u>0x8e96d1d02f3b6d8d57d0</u> <u>7aeee51bb289e6286b3fea</u> <u>aeaf3a2810fd4b871c1019</u>	- 0.0003518820000000 00 xDAI	✓
6	2022-06-27 16:00:50	<u>0x8e96d1d02f3b6d8d57d0</u> <u>7aeee51bb289e6286b3fea</u> <u>aeaf3a2810fd4b871c1019</u>	- 0.00000000000016421 16 xDAI	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-27 16:00:20	<u>0x56914fa4f67977fbcced</u> <u>f53ee01e73216c78fb9893</u> <u>49cc01823bb28a89a67d22</u>	- 0.000000000000000000 00 xDAI	✓
8	2022-06-27 16:00:20	<u>0x56914fa4f67977fbcced</u> <u>f53ee01e73216c78fb9893</u> <u>49cc01823bb28a89a67d22</u>	- 0.0000813150000000 00 xDAI	✓
9	2022-06-27 16:00:20	<u>0x56914fa4f67977fbcced</u> <u>f53ee01e73216c78fb9893</u> <u>49cc01823bb28a89a67d22</u>	- 0.00000000000003794 70 xDAI	✓
10	2022-06-27 15:59:35	<u>0x009da5ba057790591122</u> <u>850aab305594e350580d2c</u> <u>c18210be915126b12db1e8</u>	- 21.0000000000000000 000 xDAI	✓
11	2022-06-27 15:59:35	<u>0x009da5ba057790591122</u> <u>850aab305594e350580d2c</u> <u>c18210be915126b12db1e8</u>	- 0.0001932060000000 00 xDAI	✓
12	2022-06-27 15:59:35	<u>0x009da5ba057790591122</u> <u>850aab305594e350580d2c</u> <u>c18210be915126b12db1e8</u>	- 0.0000000000009016 28 xDAI	✓
13	2022-06-27 15:57:00	<u>0xdc6a053e841cec7bc6f4</u> <u>51bd74fdb820370f856256</u> <u>08733297b6b7c4851f2014</u>	+ 22.0000000000000000 000 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:33:05	<u>0xb9795e2e5951913bb72e</u> <u>e42b7531eda3ce3c1ae963</u> <u>69dc1feffecd9d7ac95bae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 17:32:45	<u>0xf5839d0acf9c60f2022a</u> <u>fbdd89fa38f4271237669b</u> <u>487c021cf5ad06522f2c3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-09 17:31:25	<u>0xb8d54a3bae3d113870a6</u> <u>9f2dfcdf15c612eeda1808</u> <u>da8a3a5106dd0bd64d19a2</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 17:26:45	<u>0xf09f2fcc9d324b473121</u> <u>7929749458216a3e1dd2a7</u> <u>2a22c009cbdf8d325e525b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-01 11:38:40	<u>0x243ff0125c38e0f41d81</u> <u>a60fbb5ffc5445dbe40c5d</u> <u>50a6ce07556a3cb8ad7176</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-06-01 11:38:30	<u>0x90115d05ae4794691fe1</u> <u>006370b5a44ca509bde1a7</u> <u>228599e93b949210d61ec3</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-06-01 11:38:25	<u>0x4f5a55bf5e87e1e5b3c3</u> <u>8d8114d99dbce3085ec8e7</u> <u>980e445a0060a5c487f4c3</u>	+ 100,000.000000000000 00000000 ARDS	✓
8	2024-05-17 19:24:50	<u>0xd49b626eade13f03c990</u> <u>c747ccc07b5a7aaf956944</u> <u>cbdcc36a61798f250fcacf</u>	+ 12,560 NS	✓
9	2023-11-03 08:41:10	<u>0xe007186143e3d295cb27</u> <u>9ad37c020814fd1a1b9940</u> <u>3f78bd1088f47d10cd344e</u>	+ 144.0000000000000000 0000 celestia.icu	✓
10	2023-07-29 22:28:10	<u>0x7bc48f34ccda806c7147</u> <u>5a822f9b74ce6e4d45613e</u> <u>95a3a3dcaee9e8cbc89c10</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 23:53:55	<u>0x67fcc7ce6db9c0517606</u> <u>b2088205e75f0aa4cb28b8</u> <u>fdc6aae3cf253fccb0d569</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-03 18:03:05	<u>0x4a1a345b30e71d8473d6</u> <u>ba1f0877f05e0705902907</u> <u>f58dceddb61156b03d5861</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2022-06-27 16:00:50	<u>0x8e96d1d02f3b6d8d57d0</u> <u>7ae551bb289e6286b3fea</u> <u>aeaf3a2810fd4b871c1019</u>	- 0.0175961028522118 62 WETH	✓
14	2022-06-27 15:59:35	<u>0x009da5ba057790591122</u> <u>850aab305594e350580d2c</u> <u>c18210be915126b12db1e8</u>	+ 0.0175961028522118 62 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:28:45	<u>0xc2bbf68d2ecbbf4b6c6c</u> <u>9bcafc79b6d4129054bd1a</u> <u>b806527ff21d0c2146dbd0</u>	+ 1 op	✓
2	2024-05-22 14:24:40	<u>0xfa21776cf06146aa0615</u> <u>a9eb438af92936d5b8098a</u> <u>a45bc6b71318725153c94a</u>	+ 1 p.top	✓
3	2024-05-17 19:20:35	<u>0x99735628a553c2374abd</u> <u>4a54df2ac77de2afdd6bc9</u> <u>fc43a7472a4aa922ff7956</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 13:59:35	<u>0xad888e4f0def2a7ba5f8d3091cbe413fc980bc0f62f231029a92f0b17e44e3ce</u>	+ 1 10 ETH	✓
5	2024-04-24 08:04:35	<u>0x47d22a3cf58a98e60e2ff38d4df2845de4aaa41dc96e683e26937b05353cc97d</u>	+ 1 3 ETH	✓
6	2024-04-24 07:55:45	<u>0xb5e68335fb9dfd78ba11a2e90678729553d96fbeb04a7ff104eaa32609fb45a3</u>	+ 1 50,000 USDT	✓
7	2024-04-14 11:00:10	<u>0x8379e4af44c49866cc17912e592eb5e677f63f64d2b1e408f224c547d9eaa200</u>	+ 1 d	✓
8	2024-04-11 17:52:50	<u>0x5e699309761743ed7e4fb8d57869a95d5153786aab373cbc25150f0dfc9fda7d</u>	+ 1 d	✓
9	2024-04-11 17:50:35	<u>0x2acd0acbb3d49402650faa4bd23069a5d4b53cb1c27e08de3e403889b6b88c4d</u>	+ 1 d	✓
10	2024-04-06 21:55:10	<u>0xa740b1586689c62395dd815b4d3ddc24febc747b7277238fe2fbcaac63213a7f</u>	+ 1 50,000 USDT	✓
11	2024-03-21 06:26:10	<u>0x117da2fe2c3548f1503a81c9bd1148edc0c06368d064eae2c6aa21b0cf2db614</u>	+ 1 d	✓
12	2024-03-13 18:39:40	<u>0xcb948e7c70aace6bca0ebcbe0bc263c4402160de07c65e3411a0aa06e8fa0d38</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 23:13:40	<u>0xe610038e315d90d754d678a606428efb039ed3a8b2492342eb1531120e0966c3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:33:30	<u>0xc9565a01355fdbf5617967d1aaeb21b958cc45ae773122dcb0a40dac5221074c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 14:32:20	<u>0x29508ce908a401a0ca1ce4c98ff5ddf0fb8e33e460057cfeb61522f4a5ec03cd</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 14:29:30	<u>0x1511ee8d81bb548dd509ff14c94f0e72f1914003051080648af6b0ed2ab56eac</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 14:29:05	<u>0x99bd09e952eccc6b6de6a7539056b6dd6f7ee298bad1c0ec5b3abcf03c929bea</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 23:19:40	<u>0xa48b13abae4c30a095946e974c23e66b673164781dab4fc704c989c44e2e45c7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 23:19:10	<u>0xa039e10fe335067d70e72a7a4de14e5945003c07d2380f90aee3903909d502b2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 19:35:20	<u>0xb284dd58b7dd0c296aedb19e80efec3d7f55e4f98519edb3f25b24dff9db2368</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 19:20:50	<u>0xbfa7e54d631b34758c8471e744f943d9ad2f01afe7796a072afac2bc776b72a5</u>	+ 1 aim!	✓
9	2024-05-17 19:20:35	<u>0xc1f89a3dfce1e01474f09024662f1fe34bb24ce6bf6a5e664268cb600950b88b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-06 09:42:00	<u>0xbe9e1b3b1bae31a370e733495508fbb3129b24ea1d3aee9adde6f40842e08136</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-04 14:04:40	<u>0xf513af05b14e57889e1e7b2168aa3fcacbcab6b51f819cd6f99283f101bf52165</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 14:00:40	<u>0xb82e0a9ba4ff08f50c32a2c6dc624de162698a6d3fd5f06759e01168c8577197</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 21:12:25	<u>0xe57c6546961568a6d3c4602f2aab65e8328005a0ffa4fc04e9c56ef3b69dfb7b</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-27 21:12:25	<u>0x4227f1c4ad07de2e1c0d005735943e5ee053f0037010d6f98338965caee1e9e6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-27 21:12:20	<u>0xd5e2d722d3b8b56538195c6e474d803887e6d2641a150f338225563baf8fd8c8</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-27 21:12:20	<u>0x0d798bb1330060ee0aee0cc899a1262ec1c0cc3179342807e47173b468e1b444</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 05:06:35	<u>0x97538992684759cd5c9d59059ef485e497ab9f555a289fdc18971e25c7a3df76</u>	+ 1 Visit trustpage.vip	✓
18	2024-04-15 01:17:15	<u>0x310ae39f38915a79fee9c9e8432af6c4c521e8ae6e19cfdcc851aaeb531c2409</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 18:48:30	<u>0xf41b8c9b84fe4c552b652ed44ac110837d0de68f5f0bf5accf0081e5f624a813</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:35:25	<u>0x9892df5960663dd34c6d35f08e4f33468ef3e6b80603d2b030ec1a0e8d502eb8</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 11:01:10	<u>0x45b455a0d47e5fcc1f6b61a320efac4ed61679b0ea54e810ea51c84b5a6e1c53</u>	+ 1 NFT	✓
22	2024-04-09 08:33:15	<u>0x2157ffdea7b982d6e44a25bf63edcc50545e106fd41b8ec303bec43a7a2ae9ed</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 05:54:50	<u>0x507646f50966b57985732f66285717889a432674a719bd011fdcfed7c2c67214</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 01:34:40	<u>0x4ad4d284e18005a946a8acfc3ee2906f2e1bbc0804f7136bf6cb565ad2ef9d0e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 23:55:40	<u>0x947945faab508ce8f336deb307483c72b7ff50189bd52d037957b40047ee093a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 22:09:55	<u>0x714649f60ba635d5f7278e68224fc200473c554c58261e2f430d3467c73e5745</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 20:51:35	<u>0x87d8106a39eb9194350259513037f24c30e5ee6c8f7d63faad252fe5fc31c63d</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 19:32:05	<u>0x2fe93e66dee1cd208e94bef0830dc804e951bb2b0618bb727a1d17ca62f8c469</u>	+ 1 \$82,499 Random Winner	✓
29	2024-03-21 23:32:30	<u>0x1b9795596d292faa646d36471f545136010cbce2e22f4b9e1066e1510823c448</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 18:28:00	<u>0x7dc7515852d80c928d6fa71cefd41b97c01d82f4ec638ec31a501ca195a8c5e1</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 14:28:05	<u>0x7d3883c10377bef65c62fe6c1dbe6160730282738768d9c2814229c7aa7d7f91</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 10:10:15	<u>0xa588f396813e4fb8b9ec884aa8a0a62370f5cdd257c5d1152f947c982bbb60f4</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-17 12:40:50	<u>0x6290c3c952f8f165425c6e8c2f9e50e66e402b28f09b7c25849bcdb01e9aba0c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-13 20:08:45	<u>0x9adb812b18ee68ddfeefcbcc36786a8ca416f91b6fe43758b1279504e160a9a6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-10 23:14:05	<u>0xaf5531e2343f07ab2085aa169dd5f83c4f728a68d8aec73bda03977b23fe5601</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-10 13:51:10	<u>0xb1a0e295fe56caabf5f4fedfc2b7d2ee215355e80c4c6e09a9a70d59b879cba8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-09 15:21:05	<u>0x3ef1b9e5fbbbc1fa24c3c4f4353956a1d25573366dd5d0340582b145fa4a091b</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-09 06:38:00	<u>0xd6e0a1f608668152fdee7ef3cf1e270e5b32b1f774bfa23930d23d47b2ea5e48</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-07 23:12:40	<u>0x480f7d472577adca96a988b3f193fb4f790e108ffd21ab5dc9c04f0cba67f3e7</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-01 02:38:55	<u>0x1c8b52c352bbd8f4a432f65d8e5e83fda02257f16e005ce54cb45c577d3629ae</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-27 16:37:20	<u>0xba6a84841ed57eb1919a98d1f92bc3463c13e2de9411bf2427ebb42671055ae1</u>	+ 1 D	✓
42	2024-02-27 11:04:25	<u>0x281ab33463fbc04e710a47fd8fdeba7a05bcbcd36ae22b0422431027191f56d2</u>	+ 1 D	✓
43	2024-02-25 22:24:10	<u>0xbb7b8daa6b02ef9fd7a1b0ef42f3de922a4f7e40786b3edc4b52c7241c91103a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 19:10:35	<u>0xda0685cbd9659dbec0045344a85bb9aa3fbd1d9a3f025b39d8d9e42b30790b7d</u>	+ 1 D	✓
45	2024-02-25 17:08:20	<u>0xda3dda98d81ad0a161084892be751d3cb8a4242e55ba0aac2f585175eb5ebbb</u>	+ 1 D	✓
46	2024-02-25 14:29:00	<u>0x3cfb20c06d10842d2d22fecab3e36c7da9a4dccebe0b8982644af39428af5048</u>	+ 1 D	✓
47	2024-02-25 11:59:45	<u>0x55f8d92da985c8979e46b94bd682edfd7b2f06d720c55ed233be90e8a9e3a2a5</u>	+ 1 D	✓
48	2024-02-25 10:08:35	<u>0x7876fca6f759eb9ec5182b8a0a6573922024be9acb6ef5b24c4c7bc209d81f4e</u>	+ 1 D	✓
49	2024-02-25 08:06:20	<u>0x9db51b09b870a513546f7fb2499167e3174aba28c9e1cec6371a627190712e21</u>	+ 1 D	✓
50	2024-02-25 06:16:40	<u>0x1b441da325f64a0be1848fb34205129b5ab1ba862b735bd25556b87511ac11ed</u>	+ 1 D	✓
51	2024-02-25 04:35:00	<u>0x60ee7d778b25789661a36b2be716efeaee2a307b74e86bc53115fbc26251f53</u>	+ 1 D	✓
52	2024-02-25 02:17:05	<u>0x7e60c93b570f1d4bf70c6cb83a348a2eaacef9c6816aec2037fc914d57a8197b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-25 00:53:35	<u>0x6613b42f07d066e854c5 dbff8a534b47cac2c5c2e5 052c0600c55386ef582f77</u>	+ 1 D	✓
54	2024-02-24 23:31:05	<u>0xe8752d78df41c35756fe 7b4f49c69ca04b56d5a2d8 ba0785c388e33097018751</u>	+ 1 D	✓
55	2024-02-24 22:28:40	<u>0x69fdcb58cef7b7547145 563d37e7fc85f33b53ac0f 45c564d655ab8180c5365e</u>	+ 1 D	✓
56	2024-02-24 21:40:30	<u>0x882af104455c22bae31a f98b5d98d4b82b1d6cfc49 393f09b22149a62c5877c4</u>	+ 1 D	✓
57	2024-02-24 21:08:55	<u>0x3dcdcfcf1aa15f9b8e89 060edc56f6fef967bf3e00 fcb6774b12f46f1564761f</u>	+ 1 D	✓
58	2024-02-24 20:29:25	<u>0xfe24b6a477e228f4ecbb 06eeee7700be8e750886b6 abfe95e378c54a2040629a</u>	+ 1 D	✓
59	2024-02-24 20:00:15	<u>0x4a180c59325b1f309a9d b67cbdee7ebe3fc51617c5 7186588e5c7070f0bedb98</u>	+ 1 D	✓
60	2024-02-24 19:26:05	<u>0x5452b304e521fd2921bc 463dbc99488695f2eb4291 e95d8bfa573f14f76881c2</u>	+ 1 D	✓
61	2024-02-24 18:52:05	<u>0x13c1363011081e51192e 124c1a76b681d773a08550 f8e93383826187c49ae8cb</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-24 17:17:15	<u>0xf531abc6e5b9c963e5ee</u> <u>139b3087ea85b59dbb28e7</u> <u>de8d11fcc84039336c48cc</u>	+ 1 .top	✓
63	2024-02-22 18:14:25	<u>0x57a5afebc9ab402a2cba</u> <u>7d871b989da05b82ba76a3</u> <u>efe1b4413b789fb1d3db2e</u>	+ 1 .top	✓
64	2024-02-22 17:58:40	<u>0xe2121781dcfc3a90d143</u> <u>486e42d258d4103c9f7054</u> <u>d81a2b8c36481fe93a252c</u>	+ 1 C	✓
65	2024-02-22 17:04:30	<u>0x313a5a69c1aac32bfa05</u> <u>0956dcdb0f362b4a5fee67</u> <u>7c0149f18f439fa7346cb9</u>	+ 1 DC	✓
66	2024-02-22 16:15:45	<u>0xc760ad8030ef56427cb9</u> <u>494017f4d18caf293d93fe</u> <u>ee869d06b8fcbb15e82f5e</u>	+ 1 C	✓
67	2024-02-22 15:27:35	<u>0xfa3251c302c02ef40040</u> <u>34c1359a70857207ac3334</u> <u>932dfbc2215e0ddb5ce2bb</u>	+ 1 DC	✓
68	2024-02-22 14:48:00	<u>0xb7a0364376163982c12a</u> <u>0c557df208f7bd79ff6809</u> <u>515a28339999702495286c</u>	+ 1 C	✓
69	2024-02-22 13:46:05	<u>0x1c8826d7dc52009bd2d1</u> <u>383d54ee5ff9cdbaf10a45</u> <u>36fffd993a0aa4225466ab</u>	+ 1 C	✓
70	2024-02-22 13:09:00	<u>0x0338a5cb10e57dcb3882</u> <u>d39e135334ebdc868c6e34</u> <u>04b2af6b44c3e2c6707993</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-22 12:45:55	<u>0x1bf51f8d14cdd80dcdbb7b8aa69ce3f94f30abf5ff593c93cd2a0ed4e3a02b2a</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-02-22 12:37:30	<u>0x2c633ba219bb2c77aa2eb53501be45848ad15865c2bcda865a09f95f4800c7d1</u>	+ 1 C	✓
73	2024-02-22 12:32:55	<u>0x573e58c1588be0dfc360b3cf6403d1ff3b7018d74470b4647e2116eff39b7170</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-02-22 12:20:45	<u>0xa426bd3eadc9fd77f9a175b2ed1216bf5b412418eca33e095b86ccad9fbfdeee</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-02-22 12:10:55	<u>0xc35c126384ec61318ae5811751a215fba5dabd10a53bfe9858dff0ee0c6ee422</u>	+ 1 DC	✓
76	2024-02-22 11:41:45	<u>0xde8846f91505bff65387db3a42c61b2d5758ce1215a7e1bfdf14af1791055091</u>	+ 1 C	✓
77	2024-02-22 11:18:00	<u>0xde861fff24a6a08d816f87a2a3b2b1f7b4dcfcebdfc956661f10105d3317a0bf</u>	+ 1 .top	✓
78	2024-02-21 20:23:10	<u>0xa328c730b700b94ca6b84f2058ce1b2c81950483bdad70bed240c18d2d0f2d10</u>	+ 1 DC	✓
79	2024-02-21 18:36:25	<u>0x753f3028eafa4224adc2593faa0d49a723ed1b889b2df89ffb74229714bec104</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-21 17:34:50	<u>0x2abf24ee812b84932a38</u> <u>37bb84abe65bf76871b735</u> <u>357a47fa8f9b277ea7dd6d</u>	+ 1 C	✓
81	2024-02-21 16:42:40	<u>0x84fb2ae19c259700bd90</u> <u>eb49806d0e434c9a911f30</u> <u>5c28560cc555dfdc3c5c9b</u>	+ 1 DC	✓
82	2024-02-21 16:02:00	<u>0xcc5eaab5b57bfca66348</u> <u>f8d1008b0356b506cb2b1a</u> <u>dd2ca8f08f577b65b9305c</u>	+ 1 C	✓
83	2024-02-21 15:25:20	<u>0x8c1418d96508ef9923c5</u> <u>c8317921d3d66bc5018b75</u> <u>1028befe9673533947e346</u>	+ 1 DC	✓
84	2024-02-16 16:04:55	<u>0xdc9a9dfadb68b899ca83</u> <u>dd6643f19c4c08fe036f1f</u> <u>929865adcecff5bebcda8f</u>	+ 1 C	✓
85	2024-02-16 14:44:15	<u>0xb804a90c8dc5e75f1288</u> <u>69acfe33d783a99a3bbe53</u> <u>f84499e485bb2a0df3b072</u>	+ 1 C	✓
86	2024-02-16 13:25:35	<u>0x1468e2b78e77da6eed11</u> <u>13b6cab6ebfd7bfad6b325</u> <u>18df06e556738523687319</u>	+ 1 C	✓
87	2024-02-16 12:39:10	<u>0x788d9a291947172002eb</u> <u>02c58d2a43acdd2ff26b45</u> <u>0d1c55e93edc7c12006fd3</u>	+ 1 C	✓
88	2024-02-16 12:05:35	<u>0xa78cbaa592f742a9b9c3</u> <u>fb790d5f4d757b9d47549b</u> <u>79d36682545f750e96bd5e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-16 11:39:05	<u>0xb161fbd8581112c088bc</u> <u>57bb2d20c535e4495c3f49</u> <u>af89ee4ea03e39a522e831</u>	+ 1 C	✓
90	2024-02-16 11:12:20	<u>0x1979cd3b1ab6e526faa6</u> <u>f8def47de6712af8fd84d7</u> <u>727b844ecd7195f364e284</u>	+ 1 C	✓
91	2024-02-16 10:56:15	<u>0x19fc21098fb8cdc753d2</u> <u>80066ca604f633113f864e</u> <u>4643324e6b5e4237bba441</u>	+ 1 C	✓
92	2024-02-16 10:40:00	<u>0x91365cf6d7495a2fde55</u> <u>b61046a0ff072c56e93218</u> <u>13193fdb48d1066ab4b8b0</u>	+ 1 C	✓
93	2024-02-16 10:32:15	<u>0x2d80b12b78003db80cd9</u> <u>3b54eec0e8947d31ce32c9</u> <u>26dde9677fa5963f434c2f</u>	+ 1 C	✓
94	2024-02-16 10:26:30	<u>0x77f058ae12417abc6c65</u> <u>057c8decd78e1d63d87c1a</u> <u>3f996b3abb088687b1bd4a</u>	+ 1 C	✓
95	2024-02-15 12:48:25	<u>0x7587244e6443af4e8183</u> <u>9f992b938b3b5056398248</u> <u>aea9cb6659e3df166a63a8</u>	+ 1 C	✓
96	2024-02-15 12:31:00	<u>0xc3b4e71abf2c4422d677</u> <u>4a7328855a2c351d0571e3</u> <u>658d75af106a9da25606ce</u>	+ 1 C	✓
97	2024-02-14 22:58:35	<u>0xfa695c706818b596dbd7</u> <u>39f3e5f610d6b831ded7ce</u> <u>1439fd6e5a7944df421655</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
98	2024-02-14 21:17:10	<u>0x4c23f611aeb781db1592506eab21a80a9116476d2e47d00738c8a833543cd659</u>	+ 1 C	✓
99	2024-02-14 21:15:00	<u>0x7c51cb49e14378fb7af7c60493d74948de5486de78e017a86bb5282892eadfed</u>	+ 1 C	✓
100	2024-02-13 20:41:40	<u>0x902502f1fb9398a7ad56a5dfed16311717bdb5045dd53a95ac609584a07e2ae3</u>	+ 1 Reward at BoneWin.com	✓
101	2024-02-05 13:32:15	<u>0xe04d3195084b69db9bf19780d82a78286afb83b08e2b4c0b8d64b6ac48aaa510</u>	+ 1 Acces Liquid-ether.com	✓
102	2024-02-05 04:33:25	<u>0x326e8821b64f336c21aae6d1ce675a7d374bbc3814fe78f1a3d6e82a497ed865</u>	+ 1 Acces Liquid-ether.com	✓
103	2024-02-03 15:57:35	<u>0x4e3322c8a0c15323d63682404164ad479b08b48df3ca186e10e207c77e81e8e1</u>	+ 1 C	✓
104	2024-02-03 15:14:20	<u>0x2c2f167637c6247534ae30d01066cb8599e918cd3d5f92dfe3f151a6ac561238</u>	+ 1 fun	✓
105	2024-02-03 13:00:00	<u>0x29d2877488ac0cab89ab4bdd734e6728dc1d4d4b1f00b9aab69fbcafcaaa37fc</u>	+ 1 LAV	✓
106	2024-02-03 01:07:30	<u>0xe51aa046e10603871be8fa2e58e02259b56e5dea17f55d748d6e3eb358417998</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-26 22:29:25	<u>0xb124e805dd34365d318e6ba3b795b3f2b8a2901c37dad183837a8d9c6b426b9e</u>	+ 1 Reward at BoneWin.com	✓
108	2024-01-26 21:48:50	<u>0x6744f790f35acd8e66a994ad3507271793d6a7537fa12d50bd3a2e462e3b2e07</u>	+ 1 Reward at BoneWin.com	✓
109	2024-01-14 21:47:20	<u>0xd9d8d3b999b14ecb52411d931dc94bd2fc93a090eaab3bf8de779e6ece3a1467</u>	+ 1 Reward at usdt-nft.com	✓
110	2024-01-09 15:50:55	<u>0x9f0775e1e54d22eab5089ac23cd343fcd7e7bf78cc74374db00335b8ed026cbe</u>	+ 1 Reward at usdt-nft.com	✓
111	2024-01-04 22:50:10	<u>0xaea792dd9b7ae973861996ce50bf18d28d7b246de37d8bbf0596e4e0defac9c5</u>	+ 1 Airdrop	✓
112	2024-01-04 12:37:25	<u>0x2298706dce02e3b5963cf9abf6e1952bd9553faff86e9f0ad9c2841a4ead67c7</u>	+ 1 Reward at usdt-nft.com	✓
113	2024-01-04 12:37:25	<u>0x2298706dce02e3b5963cf9abf6e1952bd9553faff86e9f0ad9c2841a4ead67c7</u>	+ 1 Reward at usdt-nft.com	✓
114	2024-01-04 12:30:30	<u>0xfeb19a2787244061e875e056651ec38ec1b1d7c6da660916df3afe3f92cb32db</u>	+ 1 Reward at usdt-nft.com	✓
115	2024-01-04 12:23:30	<u>0x75fdd46fc83f916cea5fe51161237bcb9630b5e74d27388deaaa31481683ecaf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
116	2024-01-03 12:20:05	<u>0xe1b8aca6f2d4311a5eb554788d087c3d6a4d250db08292e3ca53809f58904021</u>	+ 1 Voucher	✓
117	2024-01-03 10:24:00	<u>0xe09972983119f9a96afe7c5f452e4de1029f8a958e94167e742d230654b1e44e</u>	+ 1 Reward at usdt-nft.com	✓
118	2024-01-03 10:23:40	<u>0x51ae7a4451a5a0d13a78d4de3016e5201746bec14658cc62d57c80d394b0d937</u>	+ 1 Reward at usdt-nft.com	✓
119	2024-01-03 10:21:05	<u>0xd0f7d557705d52585551c9999e214a6341a7c160efb29cd5d7888a65b9d24903</u>	+ 1 ether.xyz	✓
120	2024-01-03 10:21:00	<u>0xbfa175e090b87618f7d3a60b13acb31655fba3111de40b1976103079b7fac8ce</u>	+ 1 her.xyz	✓
121	2024-01-03 10:18:00	<u>0x308323982aa7f4722bf66308bd1ed6bab473a7707949f2ce8a274bf30229e6af</u>	+ 1 Voucher	✓
122	2024-01-03 10:17:45	<u>0xfc43da4e55100e9ecf10351afb8db8cde0ffd6c79ddaa7d26ce281bc6552d4cec</u>	+ 1 Voucher	✓
123	2024-01-03 10:17:45	<u>0x042591dfab49441c1e01c0a32f12d5d8920c1679922ae84be5d936ead82f9bda</u>	+ 1 her.xyz	✓
124	2024-01-03 10:17:45	<u>0x81156bd960029bba4b4258b110cb8011b4cf49b6b4d989d9f7ff3a53da35f845</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-03 10:17:25	<u>0xc89e756c77c3ba176efad12c8ee12de31d85c1a74cc9ed512067544b803b169e</u>	+ 1 her.xyz	✓
126	2024-01-02 23:24:45	<u>0x25707a18a1988b43948af1e06ef7fb6863dd49462b5bde24a769a9505265d530</u>	+ 1 Voucher	✓
127	2024-01-02 22:32:15	<u>0x77e5867bcd5c29231d3f884c665fc15d77c46f946dfeccb0f3a310abf8a8288c</u>	+ 1 Reward at usdt-nft.com	✓
128	2023-12-30 10:57:30	<u>0xf99cbfb0a9623dab3f06a5ac753614a8f206329b2bc9064338444fda42f7f018</u>	+ 1 ether.xyz	✓
129	2023-12-30 10:55:25	<u>0x783848af981453c7853ebd0d3f37fbbb71d7ad7edc4b7eb2fe36eded688ab9a6</u>	+ 1 Reward at usdt-nft.com	✓
130	2023-12-30 10:03:15	<u>0x1fc36d398410b151e72bd81c8c63e28bc4aff59b29254c5b55ea54abd3b4b1ba</u>	+ 1 Reward at usdt-nft.com	✓
131	2023-12-28 04:38:45	<u>0x44b7348701f001e5c437606f8bb8f82ed145764812e1f9d5dbef489a174389bc</u>	+ 1 '	✓
132	2023-12-26 21:36:05	<u>0x6190eca43772462402bcf9c989da1b0f8ca57c51b610ac3b2d709163bbb97402</u>	+ 1 '	✓
133	2023-12-26 21:03:35	<u>0x8a5da0ddec25d00171ec8b8e4c46496151b5971362dc1b56a997d5fffd61f0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
143	2023-11-28 09:34:15	<u>0xc29d593086a0054ab7c034f5cb001232af44d4ad3be796161c858a565f2eca52</u>	+ 1 Visit website to claim USDT	✓
144	2023-11-27 11:14:45	<u>0x896b5dc1c1b1c485d79c8e52c99140ac26f736c46c0c7b57dc22d33cf81f536e</u>	+ 1 Visit website to claim USDT	✓
145	2023-11-27 11:07:10	<u>0x462337a075df1ca9145071d8ff3c74cbbc64e865cb6481db21dbaea6903a1a7d</u>	+ 1 Visit website to claim USDT	✓
146	2023-11-27 10:54:40	<u>0x107d5ee4555411bef8f9e8add94e712a80f14bd4dc6a4cce69d3d73332471e3a</u>	+ 1 Voucher	✓
147	2023-11-24 23:26:40	<u>0xa03cdc4b5806e54a4cab8c1fe377275e1af8ab2caa0f8d6a25753269c324115a</u>	+ 1 Reward at BoneWin.com	✓
148	2023-11-24 23:08:15	<u>0x50f975a87d5dcce87d998d3a8b7927f5baf91ae6ba559a01f01c79a6cdae9fa6</u>	+ 1 reward-usdt.xyz	✓
149	2023-11-24 23:07:35	<u>0xf77ff040c386bf536bd1431d7cf72d018f9193857e74279bc2f44bf36dca4b5a</u>	+ 1 dt.net	✓
150	2023-11-23 21:09:15	<u>0x6b996fef0a67309808a00539b24b69bedfa5aa99b44b69cf572d3a732aab1b7c</u>	+ 1 Visit website to claim USDT	✓
151	2023-11-19 09:26:15	<u>0x3be4add49f1f703f18844623487dd056dc85841cb96891843716c2d320b1732c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-18 15:21:40	<u>0xcb1fec1d40640bd63d21</u> <u>dcbe19a80871f2254a2c0a</u> <u>8b99c9b790a59ffe95b095</u>	+ 1	✓
153	2023-11-17 23:44:55	<u>0x6c2c5909fa539152ca16</u> <u>45f80f3ff0194e1f19592e</u> <u>1bca6c412e5fb6bfe528d9</u>	+ 1	✓
154	2023-11-17 13:20:30	<u>0xda01d025b4c176214625</u> <u>88a424caa14993f6bec591</u> <u>cdee6517ee3fd1a637d8eb</u>	+ 1 Voucher	✓
155	2023-11-17 13:20:30	<u>0x7963a8281a6080612dcc</u> <u>f9cfdff781f8ca56869d2f</u> <u>3fa1e4425bb6c06dd1ad85</u>	+ 1 .org	✓
156	2023-11-15 17:15:45	<u>0x2d85cd73e12e7b6e5624</u> <u>9ac251a83476bef2dc3bbc</u> <u>0710229b119ec27e0bc901</u>	+ 1 Reward at BoneWin.com	✓
157	2023-11-15 17:06:35	<u>0x068d01267d005cad368e</u> <u>dcd4e591c87a4129a8e545</u> <u>5b916b1b7dc0c75424c0a4</u>	+ 1 Voucher	✓
158	2023-11-15 17:02:00	<u>0xff953a910b47b222ec15</u> <u>a693b88ab0c593a35cb797</u> <u>1deff8652aacdfe0e13de3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
159	2023-11-07 21:18:35	<u>0xa90acc27fd2c0331c64f</u> <u>190767c3b2a5e6c30dbb19</u> <u>73834b7048c5339a797c68</u>	+ 1 get-rewards.xyz	✓
160	2023-10-31 14:37:25	<u>0x77d7b1f9af874057640b</u> <u>9a6a2a88b946daa9b03e63</u> <u>cafec9ce36cad1d4ab218f</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
161	2023-10-31 02:58:10	<u>0x956353db69db18fa0f1c</u> <u>6f56d7b20141d7cddbdcdb</u> <u>19a0e1bca4481716f4edd3</u>	+ 1 org	✓
162	2023-10-30 14:52:50	<u>0xd52e15231ad0f5010202</u> <u>8da76e000b4fb2cd9570b5</u> <u>acde30a4b11d513d2dcb4e</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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