

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x415a880e0a0f3d2f3c330512e6696618f9cdae54

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
t Ì¥me/shibafi	11,200,000 SHIB
shiba2 Ì¥xyz	53,250,000 SHIB
SWAP-SHIBCOM	2,387,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 BUSD Reward	N/A .net
'	N/A fun
	N/A
NFTCard	N/A \$BNFT
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
2,000 USDC Reward	N/A c.org
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT

Token

Balance

.top

N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:19:50	<u>0x6284a65909e0cd58ec70ca61285b2da0c6f7bc167c32b38056cfef4e6c010f12</u>	+ 250,000 SHIB	✓
2	2023-12-13 00:27:10	<u>0x523444702c859c36e4e785722622411b628c29d6606eef0ca024ccd36743eb7a</u>	+ 100,000 SHIB	✓
3	2023-11-30 12:07:55	<u>0xc7acb9803dfc7fe73936db2c42c590b4b79763e5e8fd19a400d352f17a654f51</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 01:43:25	<u>0xe0b43b05e5905dafeccb5ce2a44164090b87e37ca9fa867129fbb6d3533a3659</u>	+ 25,000,000 SHIB	✓
5	2023-07-29 14:58:00	<u>0x7c396f7e2bfaf36f007a3da2b54b17cc66b4f97b708fada50cf3e7f24f88fc99</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-29 14:57:25	<u>0x8078e98498da02765c3e971f4dce0d664fece8aa833e04d33089b18c0e79f299</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 11:45:50	<u>0x41809765e9f75c201a4a07dd1b550df34ba79fe3b22f61917f081482ed4d13b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 04:44:10	<u>0xc25ec31f7017ff94e26ae71da90eb4ee0e60a026f0f9aa4029f494c089a06f48</u>	+ 1,300.000000000000 000000 .li	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-06 17:11:10	<u>0x95556cdee540f00530275e2216fc7ba76663acb753a4a731e4a08c653895ec42</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-05-28 13:26:30	<u>0x546e4332043c4c18e83607a22f5671c5f7b00a3a753ccd29c67f4e32b001b474</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 22:00:00	<u>0xe319ea098378b946aa208631d9761def7e535c945dc82c6c72e910bb07c82a33</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 18:55:25	<u>0xa805a42e9467af56c24fbd8d095021185bdda6e98e33664412edafd3446a84fd</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 04:54:20	<u>0xdc2a29cd9b6d610fd4c40218e2fe5d57cb37888131b13cd2d080d3f48e4288b6</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 04:14:45	<u>0xa1a3317fe53a1d2c86b0fae1f347ba39e01e15609874155b7e972c78a2d8276c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:41:50	<u>0x017dea46eb011447cd96f308eda5721830f1914585557ace75a76a0da276c434</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 08:42:55	<u>0x2493cdd0351796597d32</u> <u>2b3ff5116cd68d16e6f0af</u> <u>fb4dd934520f2343ecb215</u>	+ 1 10 ETH	✓
3	2024-04-30 15:39:20	<u>0x4d500146fd825ee52f2f</u> <u>c2d04a2571069d07e5fcf9</u> <u>7b1259f318b547825cce4c</u>	+ 1 10 ETH	✓
4	2024-04-30 15:39:10	<u>0xd3c19b5566b14edd0e23</u> <u>316a587e0450158e9f461f</u> <u>bd6f861bcf78dd7476ba5d</u>	+ 1 d	✓
5	2024-04-26 21:29:10	<u>0x282dcd6272a7fad7125c</u> <u>80535961bad2acab011aac</u> <u>eeae462ad6109077bf8169</u>	+ 1 10 ETH	✓
6	2024-04-26 21:28:55	<u>0x11b3c6429fd1f0cfb282</u> <u>b7d89e0c0b8c73260434e6</u> <u>bd82f49be7e941960a5299</u>	+ 1 d	✓
7	2024-04-20 14:29:05	<u>0xc7285f98d4a4b8fa7dcb</u> <u>efe7a9e794c9dcff158c35</u> <u>aa64a7445fc1febe8010ab</u>	+ 1 3 ETH	✓
8	2024-04-20 14:23:20	<u>0x41664388a284c54b315e</u> <u>00f62dd0366982529e84f7</u> <u>b8d714b7a75434e4e3b767</u>	+ 1 50,000 USDT	✓
9	2024-04-19 07:04:35	<u>0xb98f381410e278b32de9</u> <u>6063406e68b5291ed3175a</u> <u>0ccf34b2882273ef4b3ba3</u>	+ 1 50,000 USDT	✓
10	2024-04-19 05:35:55	<u>0x20dbe358b1e71d7d7bc3</u> <u>d64fb8f44ac5a1194a33fb</u> <u>ec451550e357e082e69d69</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 05:32:35	<u>0x9c3ce77abd37843b0ade</u> <u>173779fa4dd9e2550c2207</u> <u>988d13ed078f122db58803</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 18:21:40	<u>0x3c190ae0c2ff7ee6b137</u> <u>be2272301011508846d058</u> <u>3158a7fe006076aa96a314</u>	+ 1 50,000 USDT	✓
13	2024-04-16 16:32:00	<u>0xe20aff1146c5d7955ce0</u> <u>2da3cc48c4dff212235833</u> <u>0030f45485c25f62a1b87a</u>	+ 1 50,000 USDT	✓
14	2024-04-16 16:31:40	<u>0xe7b7ba4e688da10bf13d</u> <u>1300042a1ad67dd013dcf1</u> <u>933e909cbb7869abbc13b6</u>	+ 1 d	✓
15	2024-04-14 05:03:00	<u>0xbaeae8b894bc0e1529230</u> <u>a1fb4eb8b9a9c4983d8cb7</u> <u>76c43a4bf22fe956406308</u>	+ 1 50,000 USDT	✓
16	2024-04-08 16:02:30	<u>0x083a0950001e9c70a2fc</u> <u>af2872beca13e5a5ff7f0e</u> <u>14c0e492b600c60ac23480</u>	+ 1 50,000 USDT	✓
17	2024-04-07 10:13:00	<u>0x65c84359e261fdfb0b77</u> <u>bf5df2981835f70ba31536</u> <u>8974401efb33bfdd29e07d</u>	+ 1 d	✓
18	2024-04-06 15:43:30	<u>0xf47d5dff51d7f1b26502</u> <u>a043d36b76de66ca105733</u> <u>f443cba3ad854fa67b9977</u>	+ 1 d	✓
19	2024-04-02 16:01:25	<u>0x4a36259cec6bf62535cd</u> <u>ef4b71f947c08b076c2e98</u> <u>ccc834077f8efbd254fe85</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 15:39:05	<u>0x29a6a899ce5e5b749f555ae9e9fda1f713663ae243aa454aafbaf1ae34570016</u>	+ 1 50,000 USDT	✓
21	2024-03-29 17:07:55	<u>0xae7617555d796fba3bfb8633e5cdeedf68a249046b3d5d6372416f5771bcf60f</u>	+ 1 50,000 USDT	✓
22	2024-03-27 13:00:10	<u>0x01653605f9dbe8f823ac24490c548cf5bf7f82b389d81024f2b91ff9a8d6e39d</u>	+ 1 50,000 USDT	✓
23	2024-03-27 11:51:45	<u>0xf68385f55b5e46a2df1340a20e9a8e8502c7eeaa24c9d41b7e8fba135c9dfb30</u>	+ 1 d	✓
24	2024-03-26 12:36:05	<u>0x3ee719216a294aed354838241b91469ba772596d8eb703ba5cd1bc78e734d555</u>	+ 1 d	✓
25	2024-03-24 11:35:05	<u>0x7c4c8dbe7e9f62866d2d2f4f2b79a670421138e6b2df1bbac22ab4a3a679e88a</u>	+ 1 d	✓
26	2024-03-23 17:42:45	<u>0x3b16b9779103393b5fb742231f7b9f088bc33ea4e5f0d07dc55b3d194af7b21d</u>	+ 1 50,000 USDT	✓
27	2024-03-22 14:24:50	<u>0x5277aea88cc56d1c4c0555c6e2a827c22d33d40dbfaeb152b24bb3e1d7c63565</u>	+ 1 d	✓
28	2024-03-20 15:26:40	<u>0x2a49ae610e5c5d3ee1da8a4e8e8d30e25dc81e2694391189db9c315254443d9e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 07:32:15	<u>0xe71dd0ada65a12988ab5b46b7289b0b85a68b9e19c62fc7ee295b269f04cb3e</u>	+ 1 d	✓
30	2024-03-11 02:23:20	<u>0x85e088c83056b9fe951227ac0ea42cf3babdb9636c6e97326676af42ee025cf7</u>	+ 1 d	✓
31	2024-03-08 14:29:10	<u>0x26d60dedffb36af0c65f6b5b3a910967c86eb068f6aca6743e801426327b61e1</u>	+ 1 50,000 USDT	✓
32	2024-03-08 14:11:25	<u>0x0cae05f6ad5a76e204de085dfb339f418aede6a441d9926e01a4d6f6e05b4d74</u>	+ 1 d	✓
33	2024-03-07 17:06:45	<u>0x61a4c319c3043804340693d8d3db61f950d12d8f63f87e5173bf8535458a0338</u>	+ 1 50,000 USDT	✓
34	2024-03-04 14:12:35	<u>0x0987545d26d3f3fec5218dc3379750a59e92fa43aa7408a9c3f4d946df744dc9</u>	+ 1 50,000 USDT	✓
35	2024-01-21 03:19:30	<u>0xfda1895a4a82a4efc9fc8c7e25b06e2ef852d193b6766e5b5b1677d8d0b521d5</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:19:15	<u>0x96c535257c24d6718f30d51fe6d17e5abb06e03a6d2947f57589378dbacdeef7</u>	+ 1 Airdrop mint? goto website	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-05 08:51:00	<u>0x15de9745d4dda1e0fe16 f34e49c132ed0d60088e59 766077fbb3e84a3b77596a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 21:34:10	<u>0x830bc61c448fb9afe0bb d71ebefa5b18288ca8caff 9d11b98a6119de30dd277f</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-04-21 07:23:50	<u>0xa146bbde7fabd4798a58 a644964670b4a85e4631f8 de012916eeb770bc3b35b7</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 02:00:10	<u>0x8e9f40a1f0d797df04c8 04407f06d0b6d47271b339 07fa8c772c46ee0ad0c7e1</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 01:43:25	<u>0x435a8a071cc21dcc984a ed8ddd309e3165870d0e30 d72bf789ced1e775883625</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 19:16:05	<u>0xe2fa6886e618d02e6972 79970168cce78b7ae74c1b 434ff8751d97bab68cc83b</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 18:15:15	<u>0x038d717896d0582221e8 52b2eca253033dc16c75b3 d16827cce78e57c9254769</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 05:37:50	<u>0x0366f0edf6cf285f5577 e22e07a9e534bd313e6c1d 8986eeb84156dfaf02ece5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 10:56:40	<u>0xc775b1c8ab5070486fcc 2a936eb05130f80e15dcaf 27b0c8a7d3e92182c15c08</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 04:14:45	<u>0x9fb3a838f536e530ed02</u> <u>b38809391092343fca5d3d</u> <u>8bf5f6d6f2d60c7b9eee5b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:04:50	<u>0x64a5f4a6bb7353e697b0</u> <u>5bba19b25c18c1db91d7d4</u> <u>af2000dec2c38b8d20e843</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 19:57:25	<u>0x71560e87a60cd1d5e124</u> <u>e0dc6b0b865f082da41560</u> <u>6396b752449a58f32f10a1</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 04:13:25	<u>0xb5bc212366bc383e8292</u> <u>61ebc1a62abaa2e08279f8</u> <u>15edc409baa678f20a4fd7</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 23:33:50	<u>0xcaa2214999fb3fa71e12</u> <u>77077811895e03fa321078</u> <u>93b14dd8d281e79e78cee8</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 20:53:30	<u>0xc42eeae5176ad991f6ea</u> <u>3df96311b5fd0776122022</u> <u>64d7f226a132d7875a1138</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 15:10:15	<u>0x8c0c245b95b480ca7ca2</u> <u>0422920a3cf519b8314da9</u> <u>e96de0f0f82e4f74dc2c52</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 12:15:20	<u>0x8fdfff872e0e7603d704</u> <u>5b07448881295e2464b269</u> <u>3de372d73800fe9bc4f61a</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 10:46:55	<u>0x24fe912f25745072bfb5</u> <u>6a41d1423b20a6ebbb0c5f</u> <u>6afff860052c3099a8725c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 07:47:50	<u>0xb30b79bd1162cb59247e65e49c7187df0d2869f0e50a5f28021f9eba4ef68952</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 06:02:15	<u>0xc2312d44071c8b16b0dcfb088a28ffe2540d7aeafd244bc7a952a020a65faed1</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 05:02:00	<u>0x1523f128811736e179ee21cb1b00916ab3bc04f19a5a60676d5ed731d9439421</u>	+ 1 NFT	✓
23	2024-04-07 10:17:50	<u>0xc6bd43c4e18cc3637ac60dd120328612b37b7b7ae0564e7c3eca8fd0263b3b40</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-02 16:07:10	<u>0x2cc73753463f7b5a6c919cf622c1d730c7174a36fc39652b8ae88c3d13b0c20d</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-31 15:53:10	<u>0x4ebc6ef9d7291f031272f7129f0e61dd674040b25ee27b9683106032fb14df1d</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-31 15:11:00	<u>0xf1a8d9ab6a54c38185230b0f949abc1c63301dc277e7ccd1bffd21805d46d714</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 05:34:30	<u>0x67336a8c33c661b50b0788d57b6077b87f54b687b35af5018f07afcd0d87aeff</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-27 13:59:40	<u>0x75ea1d412a029ab43d6afd2458f02faf8847e2a5f36e3ebfefaf08bd64505799</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-25 14:30:05	<u>0xe8d5a2ca59f6f7634d2e954e8065c3b2fdec6126909d83c5f215a75b95ea8634</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-24 11:41:55	<u>0x85636a8097411ca80ad81b75c38cdb7c11460ad2cb445b54188bea8f518eab07</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-22 17:27:30	<u>0x485a0ea7f9243757c4b6c9612080c9ea0da96ee42c1749e425eee2f7435491e4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-13 11:18:10	<u>0xf9f278fa6a5b99b0a8a4d000da2e2da92e6419b88b3b473c46137e44e29776fa</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 16:20:20	<u>0x44a88826161070593df2ba16fbbccbbedaaa942785c71cab7b786c6ef7323850</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 05:21:20	<u>0x7e61d5099f4014fdc375478a927b0236887d5f221dc45682e81f480378a0bedd</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 07:50:40	<u>0xceb3d989c73ecd4c1cfc17c36dc8629cd438a5ce61e58173a9d3568b9dba0223</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-09 19:23:30	<u>0xf0fe694a91e9962ecb7d9c155838adfe256e9cd5fb4f1a3379643a9ed8a20e1b</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 17:43:10	<u>0x69cd1e7d764f6da61ca37de8174dd0acac35aba56bb420d5e88639a61f2858e6</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-09 17:40:55	<u>0xc3a5e69ee7a5ad22a1b53ca493d3d063956872eb75d19c208e1d16e6e905da3f</u>	+ 1 mint Airdrop	✓
39	2024-03-09 17:39:10	<u>0x2730b73144a20611a40da70a5d77bb993b67bdde9db6c30e4084f86f0e520aed</u>	+ 1 mint Airdrop	✓
40	2024-03-09 17:37:50	<u>0x90531e3a56bc5b302d48a7e8c26d7d1bbe436dd3ae521e4ec13d19beaa6c164d</u>	+ 1 mint Airdrop	✓
41	2024-03-09 17:35:30	<u>0x1c566d7fc2911c0ca808d1956859c6c0eaf991e149fabad9b6c44e584f107f3c</u>	+ 1 mint Airdrop	✓
42	2024-03-09 14:05:00	<u>0x7f246b5c376dc1a095d27311f8edbd05fc2cc44e5cdc1cd048ee7643e0eb957c</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-05 14:18:45	<u>0x3daf6b15f8dcf42c0be721488c5459dce27885e6ee f4be67ad347a50c4dcb745</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-03 23:19:05	<u>0xd8e6c7fd3f709efb5d72563e485b6026297e7665d386d3ce7bf9005be33c44c7</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 18:06:40	<u>0x343732cef592467fad0f748560f8892f1ddb3234c5d332f9784194df13c8c25a</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 13:54:00	<u>0xbbf094bf039235162cfc0aa07c9ed04788f549f65cbf7415e6afe2e1186141f0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-02 12:14:05	<u>0xa278aa8dfb114ebc9b82 bfcc8c8c40ce0a7bad3f0d 812b1cbcad9c7bbe7ed742</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-02 10:26:55	<u>0xd5ff2d9b76264cb0f1ea d141b42581524acc7b4f34 0d58058dea80e86c003699</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-01 16:30:25	<u>0x5733ee67694f4b8c4432 fc34a5a51b9089882501b7 6f39b81e9d4d6fb3da2217</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-02-29 04:48:25	<u>0x7f028e26559b9543fa58 2598b6a55a02d8db4a30d1 db55e09cd2eb0dfbd0ec81</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-27 12:17:45	<u>0x8c7539b14c0771d7e10f 9bb0c591e33e1c967fc29d 87c4ff9afd755f00140204</u>	+ 1 .xyz	✓
52	2024-02-26 10:32:30	<u>0xe86bfd5f57fb75b6785d 431049e423a359c96ef996 a795ff016dfae6092509b4</u>	+ 1 .top	✓
53	2024-02-24 16:52:35	<u>0x9b429a0d61d094e9a468 0de21200ef43d21e632dd1 c2886fc5d970384377a9cf</u>	+ 1 int Airdrop	✓
54	2024-02-24 02:54:35	<u>0x7188aa47cf7c57759894 ae1b7fd201f36ec7d2115b 455724900282a675da0446</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-02-22 07:32:15	<u>0xc421b828642d4ed57724 3d93415a03638351598a18 a7895653ca5a541632f127</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-22 07:31:55	<u>0xde3320a28fcac30c92944da5c2e843996e6f285883aebc1585534be86e1d3773</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-21 21:05:30	<u>0xadd99714716cdf3e683545f24c28757175f26bec6a0b7c4a6b3d17f86aaa664a</u>	+ 1 get 10 ETH at official website	✓
58	2024-02-19 16:46:20	<u>0x0900f623382d8682d32b0a1cd9e6fcfdc75159fa188c056b0a765938c90f0c72</u>	+ 1 C	✓
59	2024-02-19 16:31:50	<u>0xbd07df5b561003e0281f7d6ffa9e8cbd1589be9f64e4b86f27605490ff2b854f</u>	+ 1 C	✓
60	2024-02-19 16:20:45	<u>0x4ec21433056d213b047bbf67970c1bdfee2be176ae934ac5abfccea8c62027f9</u>	+ 1 C	✓
61	2024-02-19 16:11:25	<u>0xfb0b2ac624a0d2b3ee41022a6d9259356356334fa32fd04ba9084f809eb5bc48</u>	+ 1 C	✓
62	2024-02-19 16:00:55	<u>0x45116f62ae439b5ce2fa32752c34ab6a166db7539b0c75e8a17c21b41b9b3e44</u>	+ 1 C	✓
63	2024-02-19 15:54:40	<u>0x5c5f5ce5b218402d35c3796b346618e84d4fff05a973c13e61672715d3c68c9f</u>	+ 1 C	✓
64	2024-02-19 15:49:20	<u>0x0e93163ae292a83b65547e2fac54f86ff8da47f78185091fdd6703d0dc1c92cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-19 15:47:25	<u>0xc5479485043edd9ed48f2f9ca9488b685576f3a2e249af75a79afec5e57a5e08</u>	+ 1 C	✓
66	2024-02-19 15:33:20	<u>0x123ae2955bd88baf23e216bb3952a40b7aff60ff06b7801a3c4fcf65408be5f7</u>	+ 1 C	✓
67	2024-02-19 15:22:00	<u>0xd45a6475aa8188a40c4daca3bfefacb4a294407ba2460f6df6f395fea7a8e040</u>	+ 1 C	✓
68	2024-02-19 15:11:45	<u>0x29601e76f9927848085c7d27fbf7763dc844de9b26df93f9ba52e3abc331b2da</u>	+ 1 C	✓
69	2024-02-19 15:04:30	<u>0xb2e14d887bfb4edeceb585e1abdf7bbab8ff05c8ab92ed5fe3d5ace087159a</u>	+ 1 C	✓
70	2024-02-19 14:58:20	<u>0xe2b2626d35307ae4fe9a7d3d9b2969732c5626f3bc b3b2add013b25e1bae2d6c</u>	+ 1 C	✓
71	2024-02-19 14:52:40	<u>0xbfbeab36d697b1deaf44cca0875d6c45910e316b1346443584b6e7ab213cf4b4</u>	+ 1 C	✓
72	2024-02-19 14:50:15	<u>0x89eff7f9ccc56a94abe3524ee9efdd38f3fc3c411d69a223207d30cb4d4ee610</u>	+ 1 C	✓
73	2024-02-19 14:39:35	<u>0xc70a00cd7fcfa3993816854f1fcfa7688f663b3ae1151559f7ec8346f20aa3f8</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
74	2024-02-19 14:34:05	<u>0x5d448c3efd75d7a0e3cc3d2234703eb0593d7038965ab7b63274bbdde61c7c8f</u>	+ 1 C	✓
75	2024-02-18 13:28:10	<u>0x1e12b8602a2ed3e6e7ebbe14a7df711d251b8621b5815bb6f7bec0ac2ee71f28</u>	+ 1 Acces stETHERS.COM	✓
76	2024-02-18 13:27:45	<u>0x16052d71238402458d8c1aa2ea314f245630c2e5f2231b3ce3e4b88663cc7a88</u>	+ 1 .top	✓
77	2024-02-17 13:25:25	<u>0x0babe65b9e6d8db2f0473569f1f34b8903487626cb8629bb459ba5175e6f66bc</u>	+ 1 .top	✓
78	2024-02-13 15:01:55	<u>0xf6b7a105047336155bf572b60fae6ae63d0f145929f10581d636914c35475c1c</u>	+ 1 get 10 ETH at official website	✓
79	2024-02-13 15:00:55	<u>0x763fbedc6dba42fc7931b6ab3aea5034a29726831d3ac994776035e84bbf18d9</u>	+ 1 get 10 ETH at official website	✓
80	2024-02-11 02:49:10	<u>0xc6bd552d5e51953b427570302a15899dadccceb5e37fe7cf9b893c54168df1c35</u>	+ 1 top	✓
81	2024-02-10 21:03:55	<u>0x768c9078eec2b30f09e52047355cea45aaf9b082302bf275cb35566d92b5ea9e</u>	+ 1 C	✓
82	2024-02-09 00:49:20	<u>0x63ad7dc1bf34831048c78618421771f84800f31fff69d325ccee33a412f2d482</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-07 23:53:20	<u>0x74da45db61e20aaf41ab</u> <u>fb7e075070d451ca5b81b2</u> <u>fa8ad47c144f84e2712b84</u>	+ 1 Acces stETHERS.COM	✓
84	2024-02-06 05:53:20	<u>0xd8dbfbee6def6db732bd</u> <u>517cac0936ff9b9104b0fe</u> <u>717de0727ac150adf394b2</u>	+ 1 Reward at BoneWin.com	✓
85	2024-02-06 00:47:55	<u>0x40854f0b5a53a604cfbb</u> <u>a6795e59249e74f7473d65</u> <u>9056789bd2780625a5dd48</u>	+ 1 C	✓
86	2024-02-05 14:20:05	<u>0x85d5afc9e9b47d25d2c3</u> <u>c6712f4c3ea2ce15d1705a</u> <u>0997c48d313246e0e947ba</u>	+ 1 Acces Liquid-ether.com	✓
87	2024-02-03 18:36:45	<u>0xb83bc50bf42c11326b14</u> <u>a47d90b6150333ccd394e5</u> <u>0d2814c67d07283d1270a7</u>	+ 1 C	✓
88	2024-02-03 09:32:05	<u>0x7038554d93f3edb08e98</u> <u>a6f96ba6de3e81b8abdf12</u> <u>0547b661887f4912824cc5</u>	+ 1 get 10 ETH at official website	✓
89	2024-02-02 14:33:15	<u>0x1246f5f89412b6217836</u> <u>7616ac9fad3cc2ecb04a57</u> <u>44890a1beb926af724b4bb</u>	+ 1 .xyz	✓
90	2024-02-01 15:54:20	<u>0xcb114078911ad861d9cd</u> <u>e18d00ea4b71b8351d8c9f</u> <u>55f4e6ddf87ba6e8281441</u>	+ 1 C	✓
91	2024-02-01 14:19:45	<u>0x87aad25b1b8e8478bdb9</u> <u>8552012fcbd3ba683ff509</u> <u>db82e4ece0f49af0f30870</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-30 15:22:05	<u>0x96d58351cecd215df280e78239ca158a87fe2c5e1bc291e5852211838ab2f14a</u>	+ 1 rg	✓
93	2024-01-28 22:56:25	<u>0x12000aa0c4063319a2bca07ce8a3429b49682d7b6449645026b57b6a4b17c6d5</u>	+ 1 C	✓
94	2024-01-26 21:43:45	<u>0x1acf3c7017b39395b3cbddbefe14b7fbb112f2374ceb28b75bf4f0614de4e644</u>	+ 1 C	✓
95	2024-01-25 16:37:25	<u>0xb8f4f1e667e56f09ab29fbeed6e8a26446b6fb4d86684247a740ed557ba7d206</u>	+ 1 C	✓
96	2024-01-24 16:49:55	<u>0x831b34007e6908993a8b83c86af016a3193d76eabb a77a85b3f0662f0d69b833</u>	+ 1 C	✓
97	2024-01-18 18:53:35	<u>0xa629262bb3507d0abc18ee34381bbf0a26226ba14c02e162d510db7ccaf2c83c</u>	+ 1 Reward at usdtevent.net	✓
98	2024-01-17 08:54:55	<u>0xcb4fb56393a887aa0a92e042f30d5578fd14f91abc3afb561f92d208509ee2d7</u>	+ 1 BNFT	✓
99	2024-01-15 19:47:15	<u>0x881f55a45488c0d7745b1bfaa5fb8cbc93ad84fde6cb9ab2b162b365de153f28</u>	+ 1 fun	✓
100	2024-01-15 01:25:20	<u>0x4ecffeadeda40ec84d6788efd600d3167418e9e04340047a06dc91500d66631</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-10 20:11:10	<u>0xa510549e4ac22062f5db</u> <u>1642bd00c677ce67046964</u> <u>b7b01d4068c3a6cfe2c169</u>	+ 1 Reward at usdt-nft.com	✓
102	2024-01-10 20:01:20	<u>0xe7076609424957357d7a</u> <u>afd0b9558b99838eae831</u> <u>6b4bbccc59d87113c8d35d</u>	+ 1 Reward at usdt-nft.com	✓
103	2024-01-10 05:44:05	<u>0x57bbb149243316a0ca33</u> <u>18cd30db671a0a2d07ecb1</u> <u>c5816721899365535f0d40</u>	+ 1 Reward at usdt-nft.com	✓
104	2024-01-09 06:51:00	<u>0x94afe97af3287e369892</u> <u>be3bdcbdd7f285ad82fc49</u> <u>51b9be77fcc60845edaaf8</u>	+ 1 '	✓
105	2024-01-09 06:38:25	<u>0xb198dce4714672d021cb</u> <u>e56d536ab4e059cb188ed1</u> <u>68b120a4a5534a6109028d</u>	+ 1 aim.xyz	✓
106	2024-01-09 06:37:50	<u>0xc745e24b12ce6cfadd38</u> <u>1111b95429482319200aac</u> <u>3728b9823d543950864692</u>	+ 1 Reward at usdtevent.net	✓
107	2024-01-08 04:46:15	<u>0x686079a5360bc6d7187e</u> <u>000bbb0236ccc00c3c8e</u> <u>3178db938acc03e46763b8</u>	+ 1 aim.xyz	✓
108	2024-01-08 04:45:30	<u>0xd5eb265b0292485b1ab5</u> <u>e01e2410f4a3e66b69a061</u> <u>969a5453e0bb32871b5edf</u>	+ 1 Airdrop	✓
109	2024-01-07 03:18:35	<u>0x1e0ad728784a39b4c35e</u> <u>05beacf3bf4dee9c904b35</u> <u>bf5be7726ff2a4fdcd34d5</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-06 04:01:30	<u>0x88b864042d7593a6aef8860b2e1ed240c94649258c</u> <u>ccff68baea4a4f985e3e46</u>	+ 1 aim.xyz	✓
111	2024-01-05 14:17:55	<u>0xdb128fe2064fd8a04efb21901ec5546e39633feb54</u> <u>c69186355a8127c2c1e909</u>	+ 1 Airdrop	✓
112	2024-01-04 08:46:50	<u>0xc6baf1550700f44aacf71cb293425883b0bf2c5f0b</u> <u>63f78119bbaffb4a58aa16</u>	+ 1 Airdrop	✓
113	2023-12-30 01:01:35	<u>0x6e5277ea45422b61c40ead624147bc267ede95553e</u> <u>c07498acf763714f4b4d6b</u>	+ 1 Voucher	✓
114	2023-12-28 10:16:35	<u>0x459a33980b7dea28f82337f156d5812f9a5c3921a5</u> <u>dc9d7e802c258dff22d09f</u>	+ 1 Voucher	✓
115	2023-12-27 01:02:30	<u>0x6145e057c8d9d9c119ca46a0641dd2de38cf4f840e</u> <u>364444ce6e48655b4e8c6d</u>	+ 1 her.xyz	✓
116	2023-12-26 00:53:20	<u>0xe2fc4bda8f1446e9d3dd6ce6ff96ae9c18ca2ce07b</u> <u>a89dd65a2749d615683744</u>	+ 1 her.xyz	✓
117	2023-12-25 00:37:30	<u>0xd2d62583d510d4eeba6af1395f1e8d080aaa87899c</u> <u>d81fa86545785eb553c3bc</u>	+ 1 her.xyz	✓
118	2023-12-23 03:08:05	<u>0x2ecc90570f1901dad9fba429bead8339270e2c16af</u> <u>65eeb764333ed4471af4c9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-22 04:25:05	<u>0x905045c82da2a5c6a561af53724c60d94b49f4ae8fef71b641bdc08662e3f208</u>	+ 1 s.xyz	✓
120	2023-12-21 01:20:00	<u>0x6d42da827f62c3bcaad1c27af4446d1f7c53c6819a9d9263fce051b5dc6aab09</u>	+ 1 s.xyz	✓
121	2023-12-20 04:33:10	<u>0x03bc346a6e2430e3f076705ffd672728d1bb3b9b39889664097c7461e4adad5e</u>	+ 1 s.xyz	✓
122	2023-12-19 03:01:50	<u>0xc979f5ea09f65320abe3b9ead53d66df60e9dd36151d290b6ed435ce21f53ad4</u>	+ 1 s.xyz	✓
123	2023-12-17 04:00:05	<u>0xc5356f4c4a7d8140410bec015e852dbf6ed0de0d20355cf0f25d22f928ed6139</u>	+ 1 .xyz	✓
124	2023-12-09 02:01:10	<u>0xf6bef3f9175c80204cc8caa8435b9a7dcc42e2a1767b3c71b1bf075ad7f216da</u>	+ 1 d.net	✓
125	2023-12-06 01:26:20	<u>0xb2463f4d9b7a239f3403551594c91b22921e8f53c630d80fffa4e8bd212a0e52</u>	+ 1 ''	✓
126	2023-12-05 10:56:35	<u>0x3193525047c1766c660539f1d4fa931d5f194213aa5e6751f3b2297731b47753</u>	+ 1 .net	✓
127	2023-12-04 01:40:45	<u>0x4cf2f6ccec730c23b6ac1f6a555499387e696497969802c2597fc5da89107478</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-03 08:46:30	<u>0xf7bcfb538b5046fb55cb603595f7c4217f1af4026dda18c0b7d73a287863350a</u>	+ 1 Reward at BoneWin.com	✓
129	2023-12-03 02:17:55	<u>0xe2ad80693708c8bb7dfa2726a05514263f601ff0cb868a6bc5ca27fd43fcdef8</u>	+ 1	✓
130	2023-12-02 13:36:10	<u>0x0aee1763543a022c79ff43aaa1741c55a8b27e1d22ec4c7b53632d93c3a081de</u>	+ 1 .org	✓
131	2023-12-02 12:59:25	<u>0xc84f198a209093260a041bfff6a1087a20b00f59afc21453be23152a0f2bb130</u>	+ 1 https://usd-reward .xyz	✓
132	2023-12-02 01:12:10	<u>0x955eec4c310a7a4750532019b29e53ab0a5ab8860e70bdfbd18a28c1c9d67391</u>	+ 1 org	✓
133	2023-12-01 01:12:00	<u>0x5454688344af457521cd08e903575501c55f31f1a6ef1b5dfd46992bad83dfcd</u>	+ 1 s.org	✓
134	2023-11-30 12:18:35	<u>0xc7cd3ac5bb568bb9eb1740da75a4b37a9d62261d41152b9bc05d631ace3fedd0</u>	+ 1 s.org	✓
135	2023-11-30 02:04:15	<u>0x115ae3ecefbeaec8f1c6bfc75c736988d8fffa26c92d814a36410ab94c82a71</u>	+ 1	✓
136	2023-11-30 01:33:15	<u>0x1caaf272488274a16a6e2a23c6639c01ee95dc102a19a46fb83a82e024faf42c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
137	2023-11-29 00:41:10	<u>0x5717cde42dbe084e5f7653332a7e74e64ec4895c2d675cccb94543a44350844</u>	+ 1 .com	✓
138	2023-11-28 02:19:25	<u>0xf593f8f946ad9254144748e6b43f111a632b2b3530176f0256af65da1dfc9cb9</u>	+ 1 com	✓
139	2023-11-27 01:37:15	<u>0x55f925e9a6a5a5dffdfa1366e6db203063fa07e237e87d034e77d1eada6218d6</u>	+ 1 com	✓
140	2023-11-26 04:31:55	<u>0x5883f0123a165c6be31029c8b4bc44f884a63ee7eb7e3e61b89a669322aed993</u>	+ 1 com	✓
141	2023-11-24 04:31:10	<u>0x1130441fc2a8c9310eb5a7827ea941bf7eb2aa5d846c839adeb0bc7e12c64c2d</u>	+ 1 dt.org	✓
142	2023-11-23 01:57:35	<u>0xbbed2b4ec180c28671f2b52174f186eb345bfedb6f9b0d7ea7de17df322357e8</u>	+ 1 org	✓
143	2023-11-21 01:09:05	<u>0x8226797a65a22da4d1a973cc74c0b2738e91e476a874e0b036e3aa0ec82ebe2e</u>	+ 1 c.org	✓
144	2023-11-19 03:07:45	<u>0x674fd2e409641fb1aa2678c6a2389dd583e69aa31a67eeea65f986011bd02cda</u>	+ 1 s.org	✓
145	2023-11-18 05:59:35	<u>0xe92861de9e13ffab829c05563d3ae1d5444143de25791430dd5f19a9696c0f24</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
146	2023-11-17 01:14:25	<u>0xede20e51be0a41afc201c7592a729859f10ab019e4b3f25245d8606d5e870eaf</u>	+ 1 s.org	✓
147	2023-11-16 01:02:45	<u>0xcfc252074e3652d94f2f38cfc902c02d7d983ede4336e1a1f6c347bf57b2f03c</u>	+ 1 g	✓
148	2023-11-15 01:52:20	<u>0x64960b4284d0114ca9d6a2cb22ace84f78081b9f1d212d004b0d1163ca69b927</u>	+ 1 Voucher	✓
149	2023-11-13 02:46:35	<u>0x9a15a06670a48d947666f0cc4a95e9153513be85388ff1f0c53ebab2ab036328</u>	+ 1 m	✓
150	2023-11-10 07:20:15	<u>0xb21fd2b9e25c07c95461d6b73ad80e6fd1ea98f5715bc9f6188500a57bcd2cd4</u>	+ 1 g	✓
151	2023-11-10 01:29:25	<u>0x0674f543f4f0438f899ed5c9e56f92313528df4f75367b15310edd991729b8ca</u>	+ 1 .com	✓
152	2023-11-09 01:59:00	<u>0x48ae8d5497e814d1244aa36887e383f236484460e834eada5b3644bf9803a9e4</u>	+ 1 rg	✓
153	2023-11-07 21:25:40	<u>0xc285482c669713bd192f78b14cd1e84f5db4f32f9765713c7d2a4a7eb98f6063</u>	+ 1 g	✓
154	2023-11-07 05:44:15	<u>0x3d6defcf6887223253bd89174b481f156b7b36ea0bc0802287f982feb630299a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-03 03:56:20	<u>0x0cea59b3bd415e03bfdb74f1e5c25d4cbe7c00f9ca</u> <u>a2d5e4d91ffd037f224e24</u>	+ 1 .net	✓
156	2023-11-02 19:51:55	<u>0x21a5c24e33c742f7ec309da51627860a04cc6fb5d7</u> <u>4dfc86a6f8944fc6e8d5e6</u>	+ 1 \$BNFT	✓
157	2023-11-02 01:57:10	<u>0x68a48a148b8fc9df3f462ea1523b88c85fb87fb94d</u> <u>397e8b96a3b2e3e4e71184</u>	+ 1 \$BNFT	✓
158	2023-11-01 06:07:10	<u>0x042dc2d6cedf0c7aa3fd73df074368674722b3aaa6</u> <u>33c995355b1334045aaa1f</u>	+ 1 .net	✓
159	2023-10-30 08:41:00	<u>0x330e1195f9d855ae18112734ac051cc7ccd4c134e4</u> <u>5c9fe68d4ce006d7985dc4</u>	+ 1 .net	✓
160	2023-10-28 05:20:45	<u>0xb5d28723a246f576ea984cf442938d9754d7288e21</u> <u>2ad874b428988ef4f75216</u>	+ 1 .net	✓
161	2023-10-27 07:50:05	<u>0x290252197e3fbccb1faa9724206b26a7a1a109a409</u> <u>817f7859ae673beda25b7f</u>	+ 1 .net	✓
162	2023-10-27 06:16:25	<u>0xbd12d44a7a7418c78b51e4fa249a74356e634b16ba</u> <u>5dc46b4f3f700c6b2c1f6f</u>	+ 1 drop-bitcoin.xyz	✓
163	2023-10-26 19:14:30	<u>0x405fb5839b97f67b8f2036214909bf71459e9dfafb</u> <u>74e8c3f4b7c0f25f0661b4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
164	2023-10-25 04:19:40	<u>0xa3f3ceba8d6e8e41bc83</u> <u>72ddc18f7842a34a1ba55e</u> <u>9a0281ea6cd86505703257</u>	+ 1 net	✓
165	2023-10-21 01:32:05	<u>0x1ec276dc90883012d903</u> <u>f4235867902195ad653b7e</u> <u>db019194d70b8586ba5d3e</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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