

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x423a205effc9cc4718e0fa2e2ced8c3b11187bc7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/SHIBAFI	148,250,000 SHIB
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 TN1
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at nftsafe.top
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777

Token

Balance

N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:29:00	<u>0xb7b05b122ea3fa9e9a579c20e1285b9d586dc94b4dbf75795a8406c5f864cdfc</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-02 08:28:45	<u>0xe83e062a862841d698cbcdca8e4e2f4a1704aa1995d80480754c39f0130e8ea3</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-30 02:54:20	<u>0x07f691fb25cf690a38dcb5cd6bd905a79ea0f9474b8e2e69a9875d76d82440ee</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-27 09:54:05	<u>0x73760e94c870f5646556fb221a94721511ac6b6cab29d6206f8711df699fce3d</u>	+ 1.0000000000000000000 ATE IN GIVEAWAY	✓
5	2024-06-27 07:50:20	<u>0xd4525cc6f93d7e20b76afbe68570b1b037b24441e3103338f490419767f45307</u>	+ 0.0000000000000000002 r]	✓
6	2024-06-27 02:46:20	<u>0xc3273497e2397a765dad117528d13c35ce3b1b13b49e5fdaf94f5955a5ead24d</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 03:56:00	<u>0x766c8fed2c065b07fa6a720dc8962aeeca9799f5889d0b1e5da5d06a2e2dc0ca</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 03:56:00	<u>0x17cb9a100b0ac59ae7defef03f7df58d6136c3c9a1cc0fbfa8ffa207a886abe7</u>	+ 0.0000000000000000002 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 19:11:15	<u>0x5abf3fd51398a7b33467e0b18d0160942b52857e1436f8ad2fa0e8cf68929297</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-19 19:11:05	<u>0xb103b6b41e0672bbd8f92eeeb209e2e50f1113191af9e65633d494dbef2da82c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 10:15:45	<u>0xd17aa328a6242ea3b1f9d047bc8f7b090d646a8dd33c3624806aab2ba1b7d8de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-13 10:15:35	<u>0xf7be5fbcc4245a0fe15c987130843ad6bd290be61bcc9a6c6ec65c623983fbe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 05:32:15	<u>0xfaa133aa5654cea1bcda77407626a59b83150d025370eb1d4ec7945433090412</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 05:31:55	<u>0x21234695259052c48438026feaa9f52f10a1ec7fe9321bd0c805b41bcd9a8d55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-01 06:56:35	<u>0xa02ab987163fd53e781ebf17c8e67aa986f03c5fba80faf27119b3164139ebb6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-30 02:13:10	<u>0x0e05da5f315fb16b4fa935dfdcfe173cdc0f5dbb0c4a2ed810b77615a1c4c01e</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-24 05:16:25	<u>0x2f43070f1d4dbb818ec1e4a0ff341949d01c094407110aa723d9784d6f3e38fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-17 12:01:00	<u>0x6fb7f85cd84afc7264a799ba3fbe23e1ea1be28c97ffad2a7459717675c065dc</u>	+ 250,000 SHIB	✓
19	2023-12-08 02:17:00	<u>0xcdb9c43dac3e9b665373446ec93f46376de075081c96935cd05f987da70d6d55</u>	+ 1 USDC	✓
20	2023-07-29 19:33:35	<u>0xe6ae5e43f32e80a4b25061a44fcb0bb5574aa304c280116a55b0b6851de77132</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
21	2023-07-29 19:32:45	<u>0xaaaf252dcacb29b8b3172b7979a1474a42120aef4c96b109beaf0225a96409734</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
22	2023-07-25 16:26:15	<u>0x4fa3708355092a7928aef5fd5ba72226c2cf0385a751635ed2c56758eac4fba246</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
23	2023-07-20 12:17:30	<u>0xa680e81cc76d475285b81f1ba5636011169b27bf34ee7443e618d86a7cbfa284</u>	+ 1,300.000000000000 000000 .li	✓
24	2023-06-02 15:01:55	<u>0x1f3a19013ae51af11faac2ad0da602bd1c85da568640588776f66ebb7ef4a5c7</u>	+ 888,888 \$ vanityeth.org	✓
25	2023-05-28 16:42:35	<u>0xf8cedde3615f1e063894ed7a63538a4840e1d032f5abb940eff78b45829678a8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
26	2023-05-21 02:34:10	<u>0x14d2898469314662e928253ce84c3be12962fc599b622037353d1adf1fb51d13</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-20 03:41:50	<u>0x8be110d0879c385a1982320d3ed9451a94d99eb9e390c8a8b1038f538f45a4b7</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
28	2023-05-18 11:39:10	<u>0x7c0716c70e90310f816bb2137a0a9908902123c62e39a912c55627897243fa3d</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
29	2023-05-15 08:47:25	<u>0x31fb54c2e9ddfa4b3098875ca79de72bd6c77c607f21579c3bb284524911ee9f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:35:40	<u>0x1f5b50a9d6ae24ba491729d3f3d75e7daad7ef8b1c5d0a4c0cb77c53cad9924a</u>	+ 1 TN1	✓
2	2024-06-13 10:41:55	<u>0xd71a60e495711781492329da44b0e1f295e09a379edab5800153eb9c9cfb6c7c</u>	+ 1 op	✓
3	2024-06-13 10:17:05	<u>0x33952059ba55509866e0adaa47b2e6b16a77c510f5c0b5872e9964b6214a9da2</u>	+ 1 TN1	✓
4	2024-06-01 06:55:40	<u>0xaecc88505c7079335cc103fc0b8feecdd20f21da803ec8e12bb865217b6a4f22</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 08:05:10	<u>0x33c4ceac513c9d7c90eac7004f3027021e346fc7bba23f8c9cb122d324c38dad</u>	+ 1 op	✓
6	2024-05-30 01:05:00	<u>0x1d65309c81b147231bc0a59ecf1ec029e474d517e97326d9b3f848dc7a905967</u>	+ 1 p	✓
7	2024-05-24 12:44:50	<u>0x6df0c18906f840751be4d8f9b836db1dbd12af20e066ce4b45b6c251f3ff62b8</u>	+ 1 op	✓
8	2024-05-24 05:16:05	<u>0xfe420e7662c091c13701bd4baad7171d953a57139337fac2e4a45cebbe6dc024</u>	+ 1 op	✓
9	2024-05-16 09:05:25	<u>0x02b192fdabc03bbfc5d69666906c2f9d5d52b84057b4849979da49356fbe92fe</u>	+ 1 yz	✓
10	2024-05-05 04:27:25	<u>0xeb35afad90fcb7fa2dcc7c61673085459ae19defba45d8a436a4b3228b654ed9</u>	+ 1 10 ETH	✓
11	2024-04-26 10:39:30	<u>0xa780b9cde62d0f8dea94ff11457f50fb706177df1ae334fcec8ecbb9cd82b46a</u>	+ 1 10 ETH	✓
12	2024-03-13 23:35:50	<u>0x923c3012b326109a317250e257a19043b79091345f0429da4ecdefa0a08a6a75</u>	+ 1 50,000 USDT	✓
13	2024-03-13 18:01:40	<u>0x998e6546825e106e20da075b067ae9f7cf483c2ff7fdc985e5fc188528e387d5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 08:20:00	<u>0xbda74ebd9399094db39b1175cd8c4967789aa9ca804212bdc8ddef2354aefb3a</u>	+ 1 d	✓
15	2024-03-11 02:15:45	<u>0xe1f37d52928982ff42e87414d9c1955eaa5a83077a6c74e4061dc9ffcdf963cb</u>	+ 1 d	✓
16	2024-03-08 09:37:40	<u>0xbf408e7e4ef2a42439cd e54d08f4eb199c13924863c569eef737b9e75f14c3e5</u>	+ 1 50,000 USDT	✓
17	2024-03-08 07:53:40	<u>0x5875109ce5e2eece1c86e6ce8a036e6fa8ad1430f1578f8c828bcdd4296b85f3</u>	+ 1 d	✓
18	2024-03-08 05:27:05	<u>0xb8183bb6cb95eb9d12ca daf3960543ae6ac9b276f91e47f20821135bbaf9de80</u>	+ 1 50,000 USDT	✓
19	2024-03-08 03:46:45	<u>0x41ab3057be378ffcec6e17a1e9f0d5b78922d2a71b77ff2f0289995ce75a7cc6</u>	+ 1 d	✓
20	2024-01-10 17:38:20	<u>0x0b669e3e43fef09a65e4 decb538a561d28e4cdb8d11757b1c2e3bf7add6f38f6</u>	+ 1 get-rarible.com	✓
21	2024-01-09 20:32:05	<u>0xb06e1468e75083d15d84a1554d1c15fc9c5e3cbb8814a51918fcfa0a3748da1e</u>	+ 1 www.airmetacoin.com	✓
22	2024-01-09 14:51:15	<u>0x951f256fb6e89028bc5f21c6bc9541d90c0f91d6c6dfc507ea570dab79a2d118</u>	+ 1 rare-token.com	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:14:35	<u>0xe4a0d18c384d037813b6</u> <u>9a2e885d65851bb8a556ea</u> <u>36eab224927dafee70daf6</u>	+ 1 aim!	✓
2	2024-05-24 05:21:40	<u>0x5e92499017062044c84d</u> <u>9790b12e8129b5255a05c7</u> <u>0244264ebd807606cae33f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 05:20:00	<u>0xa6eb0e4b02d8a66a003e</u> <u>18c49674134edae9c14908</u> <u>2e664d05040a0f26533e8c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 05:15:50	<u>0x85a5af01148c3b5ba77e</u> <u>71b6774416acfb1e75ef52</u> <u>8ac3ec8d1050fed8eec55c</u>	+ 1 ether.com	✓
5	2024-05-16 08:51:15	<u>0x8ec1303bfb75e0fb4cec</u> <u>a169b64fdeec2b8420b02d</u> <u>693db9ba97a4b7acd7f168</u>	+ 1 laim!	✓
6	2024-05-16 08:50:30	<u>0x437e6eb9d4eb4777699f</u> <u>fbf151d3c302680abe46cf</u> <u>71561e5c466a90ae378d42</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 09:17:25	<u>0xedabffd03d7311746db8</u> <u>ef43818843529cfd6c22a8</u> <u>69c20363b6ab941c1f6265</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 11:08:00	<u>0x9af5d3c22ce5a440b750</u> <u>3d073e4ad5f97a4232fddc</u> <u>5ade496ede33614540c43c</u>	+ 1 NFT	✓
9	2024-03-16 01:08:20	<u>0x6772f2c43ad3209c8b86</u> <u>c879c21839fbf1c6f65428</u> <u>a008136cf1dda2adf28d87</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 23:36:25	<u>0x78e597e0ee179225428874b3701110ec4a3fb2deaa72f7704999d8824f0e0ee8</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-13 23:36:15	<u>0xffbb7d090408acd65d145343a02e80ad4de769355973ab700707b06d0849bb7e</u>	+ 1 Reward at quant.re	✓
12	2024-03-13 20:00:15	<u>0x7c15f87726349ebc2423ab90282fd176bad10867ac0add01dc4cf5e3197108e1</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 18:17:40	<u>0xccdf12c8e37dc31a653ed20d284d4a7ec92270d43891b737b520c4dbfdd2aeda</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 18:03:05	<u>0xdd78cb8638f8edaba320fb911906332590580b48d4554e9b8e84b5873a407141</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 09:55:50	<u>0x84c00c62094da58bace122bfe076017b941cb6db67aca89376bd398e5af4cc53</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 02:29:30	<u>0x5c194c748de8ba5788e9043b5b14f97f2e522c176012fe0289bb025ebc7a9991</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 02:20:05	<u>0x4c992ee163464f7a8fa884a87d97a55d1a804c3c247f08224e77aa40e9ca45c2</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 03:06:00	<u>0xdb366543833c9d4f3e20fd545fafb6faaa62988f29b055762c1083c73d6005b6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 00:32:45	<u>0x761b48e06e51c0c083cd70cc38c33e603a02d6d2450d78bde2d05c61e1f721f7</u>	+ 1 USDT	✓
20	2024-03-08 13:26:05	<u>0x40a237318dfbf9c4992fb6247868ba39a21ed0bc0c6cca8d47502f08bd7022ab</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 09:55:55	<u>0x36348ed669b777ac63b969e36381b053e481a76fc6e116a1b1a013bca114b148</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 07:11:05	<u>0x44142f8c4e908ccb13a77994b91358920c52d8d16185a028f6386b3102988e17</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 03:25:35	<u>0xeeb43530ed403ef6a16a1ba8b53dabb8f9e021d061e80220149b5cdbc27247fd</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-02-27 09:11:00	<u>0x30336595954875fdd030a4b5e074d346106c307dba2348aeb071853c44f571d2</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-26 13:47:40	<u>0x03d361cf4902e78f301d4aa2cb9d043c67947b05cdef9b67a6ee8f693a82e7ea</u>	+ 1 .info	✓
26	2024-02-26 12:35:25	<u>0x0d8ec069ac7d6d8c4acb6aa63c23508b8c3cb57ed01d9a6a85a6d733c6756703</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-26 11:15:05	<u>0x726bdbe294e22def01fc44e5a224f7fe066426d504a0320f52d9782e91c0f7c6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 11:15:05	<u>0x726bdbe294e22def01fc44e5a224f7fe066426d504a0320f52d9782e91c0f7c6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 11:11:10	<u>0x25e35d2160d491aa31bdaf9d1cfe1ef0ceb7e2176175dfb6e793dc11e4c94b2a</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 11:04:45	<u>0xc6658e72a93fcbe9cfbb9d6e4155b37d0ca4c67050d2413784e5cbdcdb03cb83</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 11:00:30	<u>0x26e295203959b7928ab2d9640778868ab6b0fbc5aa705d5890a9093c91710148</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-26 10:37:05	<u>0xedb5bd16c9a70963c1be9f25435f5bec12700def60f6acb45c968420b771121a</u>	+ 1 .top	✓
33	2024-02-26 07:12:35	<u>0x4a7713d2e225717c81d2f8895e21c7371e055913a297339f2b2b2d1e01e6f91a</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 06:59:40	<u>0xaf6f97dd005eec56c8c73c9dacfcb299a82f8a2a659b00ba802af1a38a18ff3c</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 06:24:20	<u>0x6d9fdcde1a8c1cc363b05536ea60f2be3d0e777926c7efd2f1be975d72858c4c</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-26 06:10:10	<u>0xd5cc9f5acedc05e1b03b6909051e344106515ecaf32f46ec7d62c312fdd05c7d</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-26 05:43:45	<u>0xeb36ad329f9c32a5e264</u> <u>ba85d7b755f158e5e11174</u> <u>480f19da97b8c2cf7ae8fa</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 05:42:55	<u>0xd7012996f2c37b02c98c</u> <u>39313acde8f15bfc89bb35</u> <u>b23d9ca9152c58c3ef2188</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 05:41:15	<u>0x6f85e345b0beee0a2456</u> <u>0cd4e932470701c13eba57</u> <u>63a2940ef63ba74a937918</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 05:40:40	<u>0x8ee2650c795c2f54bb8d</u> <u>f1b183b78eb12572123671</u> <u>707358f120ffac653d994f</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-26 05:40:40	<u>0x8ee2650c795c2f54bb8d</u> <u>f1b183b78eb12572123671</u> <u>707358f120ffac653d994f</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-26 05:24:10	<u>0xb9f67229bc34cd46440a</u> <u>7040b6c92944a340848db7</u> <u>55ad8c3fc0a26fb459140d</u>	+ 1 .top	✓
43	2024-02-25 19:51:10	<u>0x44b172387a347e53bcc7</u> <u>41d96c1b2356114af69a5a</u> <u>986466910d3c84987e349e</u>	+ 1 D	✓
44	2024-02-25 15:36:50	<u>0xcdabe857ae501bce13c</u> <u>d70297a6a7e0f25fcefa6b</u> <u>6b60e62aede8988f318a32</u>	+ 1 D	✓
45	2024-02-25 13:04:20	<u>0xa75d39ef1297b65a3533</u> <u>b70205efd0a9f116e6e617</u> <u>30af8895ec794f322fe9ae</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-25 10:53:15	<u>0x80bf42eb49ca4a2bdc86</u> <u>a27cc588f644f9280765d5</u> <u>dbd13be48724f5e554513e</u>	+ 1 D	✓
47	2024-02-25 09:05:25	<u>0x8cee39ceec3be209b5c5</u> <u>d1434bf45f59244c37d1bc</u> <u>e193ee50363aaeb67faa16</u>	+ 1 D	✓
48	2024-02-25 06:59:45	<u>0xda3a0c3ade0495e8a666</u> <u>88404d61a3f59ab8df891e</u> <u>92e377e17c3c8b7b43c354</u>	+ 1 D	✓
49	2024-02-25 05:14:40	<u>0x712f2353a11f121f950f</u> <u>a396e3100711c7f878c97d</u> <u>a38d7caa09e82aed3c298b</u>	+ 1 D	✓
50	2024-02-25 05:09:15	<u>0x79fb760428daeaba21f3</u> <u>894f3070ac66813315f618</u> <u>c96b5262f92d8ce6b1decd</u>	+ 1 .top	✓
51	2024-02-25 03:37:40	<u>0xf7219c6e5ca318147a87</u> <u>14b4aac2366b5761790a28</u> <u>b3cb14e45134e634cdfece</u>	+ 1 D	✓
52	2024-02-25 02:02:40	<u>0x39f7fb754c51e72e2368</u> <u>7133786905dea97e4b070a</u> <u>addaaa38cf2d7315e68f72</u>	+ 1 D	✓
53	2024-02-24 13:53:15	<u>0x92749483dbd517cede41</u> <u>94a1db5cf757a94cf4af0a</u> <u>9de317682d31ba4b5f9632</u>	+ 1 DC	✓
54	2024-02-24 11:23:15	<u>0x15d1f4e9e8cf90ddee90</u> <u>f8378af0609e56a47ce3c1</u> <u>2b5caa089ed4fb4b5377bd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-24 08:39:40	<u>0x7e326b68af7c9fbc23b47c7f7717aa36ca28b5ab007038724733c6462060af94</u>	+ 1 DC	✓
56	2024-01-21 19:23:20	<u>0x91d9109b4617eb845233ab985e0dd36a5a75769693b5195ce842ef6445980f0f</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-18 18:30:45	<u>0x80613ccceabcb4c52525823f1c82a1ffa5685b722cfe88b7b6a27daaf793d</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-09 05:10:05	<u>0x095d66eb8559cff3a022d86d64226996a49bf63d9426c16d1480ca877d3e5b5b</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-09 02:21:50	<u>0xffe8aa917ed34988027798246e942767cefe69cebb412bc6d28cca6c5971adce</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-09 02:19:55	<u>0x2f9ca26c44ea7dc6079448f826d98ff0fd3bfb8c396a8aa796936d24202c94a4</u>	+ 1 Airdrop	✓
61	2024-01-09 02:19:30	<u>0xc1d9952c8db8aaaed7f379e2de639a78a03f2610b6c6cdee21a75f406159f5c3</u>	+ 1 aim.xyz	✓
62	2023-12-31 23:02:40	<u>0xec35ccc222d6bfc1031c918652a9f268ca0d2dfea78e2f6021e3a6ae0136366e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
63	2023-12-18 07:26:25	<u>0x9ecd19bf9eb26ecd76ec5303b02cd8628951333424d1499ddf07a65d00330586</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-18 07:25:45	<u>0xd9988f683b6e57f9f117</u> <u>a0755cc963835209ce05bd</u> <u>624b391a9fb6f8627eaca2</u>	+ 1 s.xyz	✓
65	2023-12-18 06:11:30	<u>0x5234c1261a55dbdd5ce5</u> <u>173de0a4126e22ec0a38cb</u> <u>b20bf191dce3f4beb9cc5c</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-17 02:55:05	<u>0xffc648bdf9c1c45b1623</u> <u>c3c258ed06b3f136d0cb66</u> <u>5d05b92f6ba65193f932e7</u>	+ 1 .xyz	✓
67	2023-12-08 03:45:05	<u>0x3bf7bbbab19cfb4eb723</u> <u>249d1c2527943fa69e9268</u> <u>638cea921fd73ada22ed59</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-12-08 02:12:45	<u>0xfa1d5d287dbab97c8457</u> <u>08978fab18629262532c8d</u> <u>4f9b5dd5c0f8c464a33acc</u>	+ 1 .com	✓
69	2023-11-23 07:54:45	<u>0xad9e20498731ec0a3a38</u> <u>be7f20bf07435179e82059</u> <u>7abed64cf8d15a52146540</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 03:28:40	<u>0x39686ced856ffbeff9b</u> <u>2ccb21348a31234729f8f</u> <u>e445b76731fc6615ee5601</u>	+ 1 c.org	✓
71	2023-11-16 12:03:45	<u>0xe17834d380c765f57a81</u> <u>355850f7dbf63113b5e59f</u> <u>fc175b19eb48b2f823718e</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-16 06:53:30	<u>0x1aab927d48bc99ef0845</u> <u>a4198198b5311285b055c2</u> <u>6afdfdf44e15b4f8bab86f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
73	2023-11-16 06:53:30	<u>0xb772f02726c794c4f714046be14ede1e894e43e796ba9df20a5a808bef0e11b0</u>	+ 1 Voucher	✓
74	2023-11-16 06:48:25	<u>0x9628ccd6d00879e6f1bd03b44f3440a6d38de1b88ac1d3ff7edb2a0cee755e8d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
75	2023-11-16 06:48:00	<u>0xe88c4b6b92341e821b27c308966963941f9103e5c886068eac21e471fe47c0e9</u>	+ 1 g	✓
76	2023-11-14 09:55:50	<u>0x898ceee599246130333cdc64d486aee5298a7a3412a5ce00f80e516c2ce68c2d</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-14 09:54:25	<u>0xfb5181b225b966148bcec60aafb5582c1f5e953d2f359aaa52a293804e090193</u>	+ 1 com	✓
78	2023-11-14 05:17:40	<u>0xe3d560e4d1d1ee1752cfb7b315abe067b58d050e293390b5aebaba643e1c4147</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
79	2023-11-12 08:16:50	<u>0xa8694a8f398931e705b79f48c8f6dfc7f3a794b2a8632823010f7f1f301741c1</u>	+ 1 usd-1000.xyz	✓
80	2023-11-09 05:41:05	<u>0x2c7d1a28da3c15f9c0ea2519285eedb4ee537ca0f1ab9e5039c29a3f363c587</u>	+ 1 g	✓
81	2023-10-28 02:35:40	<u>0x06eab04cb341454d216d16049c5315842c59f662847e1df229d5a4f6953e68c4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 09:47:45	<u>0x21e6535ee3e9d2ba765a</u> <u>b14d91d76be91b89251c94</u> <u>b1e587fa8bb79f20abdc32</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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