

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x434ce48bbea6849241345b65d2463fc6a7ccf0b5</u>
TOTAL RECEIVED	0.561900680744976011 xDAI
	0.55 USD
TOTAL SEND	0.469972321532931947 xDAI
	0.46 USD

Token	Balance
xDAI	0.091928359212044133 xDAI
	0.09 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Omnichain Adventures	4 OMNIA
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
z	0 z
Airdrop at usdtrewards.cc	0 50,000 USDT
L2Marathon	0 MarathonRunner
z	0 z
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDC Reward	N/A s.org
Â-	N/A C
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
	N/A AIRDROP



Token

Balance








Â-

N/A reward at BONEWIN.com


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-21 08:56:55	<u>0xa716bf9d3ae077f1b72a</u> <u>674c8d8e4df1afd7a400c7</u> <u>078b6e83d958fe2af42ef9</u>	- 0.0630400832832881 54 xDAI  0.06 USD	✓
2	2023-12-21 08:56:55	<u>0xa716bf9d3ae077f1b72a</u> <u>674c8d8e4df1afd7a400c7</u> <u>078b6e83d958fe2af42ef9</u>	- 0.0005717557067724 44 xDAI  0.00 USD	✓
3	2023-12-21 08:56:55	<u>0xa716bf9d3ae077f1b72a</u> <u>674c8d8e4df1afd7a400c7</u> <u>078b6e83d958fe2af42ef9</u>	- 0.0000000000179298 44 xDAI  0.00 USD	✓
4	2023-12-21 08:54:40	<u>0x2480295d066401a6ee2f</u> <u>ed032442dd5fc28a1381ee</u> <u>516a1fab12aa7f98f8d209</u>	- 0.0630400832832881 54 xDAI  0.06 USD	✓
5	2023-12-21 08:54:40	<u>0x2480295d066401a6ee2f</u> <u>ed032442dd5fc28a1381ee</u> <u>516a1fab12aa7f98f8d209</u>	- 0.0005894388835387 23 xDAI  0.00 USD	✓
6	2023-12-21 08:54:40	<u>0x2480295d066401a6ee2f</u> <u>ed032442dd5fc28a1381ee</u> <u>516a1fab12aa7f98f8d209</u>	- 0.0000000000125037 07 xDAI  0.00 USD	✓
7	2023-10-08 08:29:00	<u>0xc70813302335c9b44db1</u> <u>0a01d9367d12ef135cd84a</u> <u>25165cd93beba88ea2c55a</u>	- 0.0516079464703057 96 xDAI  0.05 USD	✓
8	2023-10-08 08:29:00	<u>0xc70813302335c9b44db1</u> <u>0a01d9367d12ef135cd84a</u> <u>25165cd93beba88ea2c55a</u>	- 0.0003658700922501 12 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-08 08:29:00	<u>0xc70813302335c9b44db1</u> <u>0a01d9367d12ef135cd84a</u> <u>25165cd93beba88ea2c55a</u>	- 0.00000000000018298 88 xDAI  0.00 USD	✓
10	2023-09-19 09:55:25	<u>0xa8dde2972f234a5993d5</u> <u>8baa4793f21bb72ca9b9fb</u> <u>6bc72c1b82d0d2697fdb10</u>	- 0.0902872402790322 19 xDAI  0.08 USD	✓
11	2023-09-19 09:55:25	<u>0xa8dde2972f234a5993d5</u> <u>8baa4793f21bb72ca9b9fb</u> <u>6bc72c1b82d0d2697fdb10</u>	- 0.0003529875000000 00 xDAI  0.00 USD	✓
12	2023-09-19 09:55:25	<u>0xa8dde2972f234a5993d5</u> <u>8baa4793f21bb72ca9b9fb</u> <u>6bc72c1b82d0d2697fdb10</u>	- 0.00000000000016472 75 xDAI  0.00 USD	✓
13	2023-09-19 09:54:40	<u>0x2e1a16055adf22898375</u> <u>f647c385b35dc121db7a49</u> <u>d9d3439808b2668679f388</u>	- 0.2000000000000000 11 xDAI  0.19 USD	✓
14	2023-09-19 09:54:40	<u>0x2e1a16055adf22898375</u> <u>f647c385b35dc121db7a49</u> <u>d9d3439808b2668679f388</u>	- 0.0001169160000000 00 xDAI  0.00 USD	✓
15	2023-09-19 09:54:40	<u>0x2e1a16055adf22898375</u> <u>f647c385b35dc121db7a49</u> <u>d9d3439808b2668679f388</u>	- 0.00000000000005456 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 08:56:55	<u>0xa716bf9d3ae077f1b72a</u> <u>674c8d8e4df1afd7a400c7</u> <u>078b6e83d958fe2af42ef9</u>	+ 0.0070539036224880 30 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-21 08:54:40	<u>0x2480295d066401a6ee2fed032442dd5fc28a1381ee516a1fab12aa7f98f8d209</u>	+ 0.0070539036224880 30 xDAI  0.00 USD	✓
3	2023-09-27 07:05:10	<u>0x4e156c638d96d63db724b2d57bdcf6673b53eade70408877a753bf434cc06a9e</u>	+ 0.0062984184000000 00 xDAI  0.00 USD	✓
4	2023-09-19 09:53:25	<u>0x618cef8f32a9fa319f409e408f6a53056d75799c5f210cfd70b17a91a183ff43</u>	+ 0.5414944551000000 49 xDAI  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 05:02:55	<u>0x90bd0f6bd52224b035819cb06f048c122b77de6009b94333672c8c4f27fd0e95</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-09 10:06:25	<u>0x3abd6a3acbd43313f390bddb0e5ab98b71ae1a6c7adab9526c918b7319026c90</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-08 05:52:10	<u>0xe8a73e9246496b2f8d1fcd8f48366674a8c45f11ae32188921de3de3a408e880</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 05:51:30	<u>0x92fc6da194714160d01405cb38d1567fed8e8fdefa392f5bf9df915cfa04a19</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-05-22 08:09:15	<u>0x85ea1e373b4f28ca2663f3de1115c446e0d9c7f2e243f410f20e55315169d3e8</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 17:32:40	<u>0xea09f9f0ec79a3e03525a6f8c87bf73279ad42f1cbe497dee51bd4fa0f631ee</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 08:16:20	<u>0x57ab5f4256ffff8811cd0c558990e3c6aa332fec3ca0501b41b5e0612f24c871</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:43:05	<u>0x66b7e9bf0f914d3149323248676d35b0dee0988477facd9a63491e6db4c30ab8</u>	+ 1 op	✓
2	2024-05-15 05:26:35	<u>0x80bed429e5b93cf06ad7f370fee6b2b35a2f428acb13ccc266439158986cacc7</u>	+ 1 z	✓
3	2024-05-15 05:16:40	<u>0x3ceee4933221bfd5f9c959512612b025ccc6d2e41907559cf303a30bd5be4a6f</u>	+ 1 z	✓
4	2024-05-09 07:40:50	<u>0xc5efa6e63de95d5bd7ea3b788c549ebc6d7973db2fa3223b55f3ccd9c4c79444</u>	+ 1 yz	✓
5	2024-05-06 09:10:15	<u>0xaf062e46a8e4cd342dc2a0f68f1e179567b325d62a9bef38413b8b56b8eb4c37</u>	+ 1 10 ETH	✓
6	2024-04-19 07:41:15	<u>0x4c26d0d76f74f6bb483c4154f309f14acc882c527af4d6bfd50c7c6d8a2b8973</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 06:04:30	<u>0x01736cd6056c3c76cf564324e10ac3aafa18463bd0acbe61c4276050c59a2960</u>	+ 1 50,000 USDT	✓
8	2024-04-19 05:59:05	<u>0x68e89a34c625e1255f19c85b2fc65167c3d49528d1f63710aa9cd1235f7e5793</u>	+ 1 3 ETH	✓
9	2024-04-19 05:56:45	<u>0xc2f17030973305610cf0f8cd72d6497e31a400c9035411d75115ed7dcb07f969</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 05:55:20	<u>0x78cee882a2bf3ddab3a86597cc8752e0a4561a5c347bca7fcc50d482b9cf8f1f</u>	+ 1 3 ETH	✓
11	2024-03-20 06:24:30	<u>0x9f1d50412b37dcbc3151dc38f0636f7d1ee6e88ee2542843bb5338f1f0cf9c62</u>	+ 1 50,000 USDT	✓
12	2024-03-11 07:05:00	<u>0x8c250b72fb85e06076b60cf5cc7598068af143a989cd8b4ba15068a16d4638d7</u>	+ 1 50,000 USDT	✓
13	2024-03-11 07:04:45	<u>0x2b5e9051811b51213821b2ddd7a2e77cf2e703ea528e892f5a4360353659849e</u>	+ 1 d	✓
14	2023-12-21 08:56:55	<u>0xa716bf9d3ae077f1b72a674c8d8e4df1afd7a400c7078b6e83d958fe2af42ef9</u>	- 1 OMNIA	✓
15	2023-12-21 08:54:40	<u>0x2480295d066401a6ee2fed032442dd5fc28a1381ee516a1fab12aa7f98f8d209</u>	- 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 08:50:40	<u>0xb9ee0a5e9002b6ec62ad</u> <u>2e30ef32544de50ddeb29f</u> <u>23eaef851942bd2c019733</u>	+ 1 OMNIA	✓
17	2023-12-21 08:49:35	<u>0xb21b9f6279cd40b6b717</u> <u>f3f1eb4a8c2aa142a13a76</u> <u>65fdcc5b56159bc92a209c</u>	+ 1 OMNIA	✓
18	2023-09-19 09:55:25	<u>0xa8dde2972f234a5993d5</u> <u>8baa4793f21bb72ca9b9fb</u> <u>6bc72c1b82d0d2697fdb10</u>	- 1 MarathonRunner	✓
19	2023-09-19 09:54:40	<u>0x2e1a16055adf22898375</u> <u>f647c385b35dc121db7a49</u> <u>d9d3439808b2668679f388</u>	+ 1 MarathonRunner	✓
20	2023-08-04 07:47:10	<u>0x2e956d74ee5925ea4c91</u> <u>c5efcf606f909e2182de56</u> <u>2bc1d5b4bd63e6bbd740b5</u>	+ 1 OMNIA	✓
21	2023-08-04 07:42:55	<u>0xa863b2603baf99e4e9be</u> <u>9623efe577277dd32b6738</u> <u>5558d7888556731f5d740d</u>	+ 1 OMNIA	✓
22	2023-08-02 09:56:10	<u>0x55bb83c15d4899670997</u> <u>8c9d39367bb0f818735c00</u> <u>cf93c885f7bc30929af5</u>	+ 1 OMNIA	✓
23	2023-07-21 11:22:10	<u>0x21185281008537399c7e</u> <u>c049969253399bbd94687b</u> <u>4de11bfaa7fe133fd5b912</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:01:50	<u>0xa727f45f6e4d699afb64e2d014b098a3bc839c5e79c889f16fd81c3fb8dd269b</u>	+ 1 ZRO	✓
2	2024-05-25 06:06:20	<u>0x8a21d147a763946150fed7fcf6fe17fbb166062a21f9d6e835d62d23daad9aeb</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 10:39:10	<u>0x719c5ee523ef83d73aebae42111d0ac7b6080c23c9282f5dc78a926ab5def723</u>	+ 1 ZRO	✓
4	2024-05-23 10:39:10	<u>0x719c5ee523ef83d73aebae42111d0ac7b6080c23c9282f5dc78a926ab5def723</u>	+ 1 ZRO	✓
5	2024-05-19 10:37:15	<u>0x5def576caf3ccce282b38416b4ebc6d2237f18a6293ffc87c6749489aba5fbe1</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 00:40:45	<u>0xd32f3c2eddcbec412f2d40b5ffe9783b5624f8c41615c3007aea1c4b5c56670b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 05:32:35	<u>0xc3842da2dfef7f004a0186617231e1778584b89caf8ed750085a498d566c9979</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 05:20:20	<u>0x4db320eca85785c67b97df74c729207c8b04f2d226051a422b3f2e3d1f3458da</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 05:17:10	<u>0xb25c01ed0115f83e3bb465dc41ab90376aa7b78aa2e75d4f89cefabf1898d86b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 07:40:45	<u>0xe5fbba5dbb71533b994d41cb35bfc6de2fae843de0cbf0fbf58fb34d25d2a4cd</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-06 22:35:50	<u>0x6823997a8154f90c29718f642c02ff472b1d7a9e5b414fcb10535a54bb1aa7e0</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-05 10:56:05	<u>0x31ca8c4bd01cba4a3c0833b17fe0f4b9612b08df2658dddc4cce18fb2efd391e</u>	+ 1 5btc.com	✓
13	2024-04-22 11:50:45	<u>0x4e02f30a6ec23e9136e4f5fbe9ea119ff0dbbc51b7883de8f513936b5ee4dcfd</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-19 07:45:20	<u>0x6dd01c71ce3addfb725eb107a1c9a2a2d3266d4e9efc073a2b18fac0001b9a15</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 06:01:20	<u>0x1607abcffe512af6182337772a24e34e6c54507fcd6f3fc1db8b78f280c286e3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-21 08:10:50	<u>0x4d90f97e3df6a79926092bc2d285bcf7fb520eb0985b38538c70a3ef8bc6998d</u>	+ 1 BLAST	✓
17	2024-03-20 15:48:55	<u>0x37a541398ff0bd94a6fbd8b928f8464f8c71f0a6421fa21449f8b70ceadebe93</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 11:57:00	<u>0x9df6c53ea6b553e358d9f131678ab8954ceb2f237458222894780662392aa8d3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 10:01:55	<u>0x54d47256ea7d94efde005841e9955aa56f84dfa6e81dfc477dd4980d017ed8c5</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-18 22:55:20	<u>0x09016fa84b52e8f7959e79cfbe4cc3fe7e98806401c7c72abe3c8b7bd3f23624</u>	+ 1 Blast Rewards at blastio.vip	✓
21	2024-03-12 13:26:40	<u>0xdc719852df91d2913cccd710b7c4f4a3318b2dd56ce186a5f100849664360b79</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 07:05:10	<u>0xbdc1129bc95de717c99435251d7245c4f7519e1913925c7fedb1ab25f8843511</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-11 07:05:05	<u>0x8436429b2b22844ebcf1c90a214e31be62251eb3c3fd2e2b37d32086dd4e94ca</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-11 07:05:05	<u>0x5ce94ca77f082287be259903fc74781d8cf76fab46f25dea75dfbfdb12bdc429</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-11 07:05:00	<u>0x5f5d9101403af379897eb6f5e0231d96b7aa9aef9275cdb42747dba9fc8bcbd8</u>	+ 1 Reward at shibabonus.win	✓
26	2024-03-10 02:32:50	<u>0xdbad6b539c940867c607366b7fad06827feaa2178ad48d32bec22929043b337f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-20 12:00:40	<u>0x09f8d9116c525ee157162bc47f9e759091cdf1f70556d9096995ecddf856bac</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 02:36:25	<u>0x8b7656c552f728968292</u> <u>06ecb9c7c743a28d45aced</u> <u>9041295efa01c63024e029</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-18 09:16:50	<u>0x0a354c51fd45d30562e2</u> <u>e8a4fde768d7555573c628</u> <u>c22eff3eb88282d11533c1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-18 07:51:10	<u>0x6689fb8bb6ba44a8dbd2</u> <u>3b6df9045c057640ee84ad</u> <u>1597e74453c19e90ee8c2c</u>	+ 1 fun	✓
31	2024-02-17 15:57:55	<u>0x9cf5338b9268e5955531</u> <u>ff5ed07ee9bbbed2cd7954</u> <u>4895b75cb16674c1113dd2</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-15 18:15:10	<u>0x3a01af4a8da4a6e0ca8e</u> <u>ca770ef73107440c0e647e</u> <u>5dac486ac0fd1ae35f5a83</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-15 18:15:10	<u>0x3a01af4a8da4a6e0ca8e</u> <u>ca770ef73107440c0e647e</u> <u>5dac486ac0fd1ae35f5a83</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-13 12:48:30	<u>0xc8ef62c7d63f100b53e8</u> <u>cc7769c472eedbed57094c</u> <u>5e4071ab16d80aa5761730</u>	+ 1 C	✓
35	2024-02-13 12:43:25	<u>0x7db7828ecfba19a1e8b4</u> <u>64d50aa0e83529b91460fa</u> <u>b5828660850143e521c56c</u>	+ 1 C	✓
36	2024-02-12 23:07:50	<u>0x7581658b4191f4d6b69c</u> <u>90d73c16a37c56026a0634</u> <u>3b30e69b2fc451e89fe75f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 21:22:45	<u>0xa43fed858dc94b957c4fb403562cdd079f071adbaca4d6c2473be29f99f55b61</u>	+ 1 C	✓
38	2024-02-12 19:27:30	<u>0x740aff42ac9c873a69fee3287b7c5f20e0ccaaeabba106c84e6f6572812b4572</u>	+ 1 C	✓
39	2024-02-12 14:34:10	<u>0xf8c141ed94d60cbac95b264157c242a4727802033531a5668e8ba2e283d974d1</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-12 11:38:40	<u>0x7e30006c17f016a16fbdf933e1daded48defe2c484bea484617766306c6545598</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-12 11:17:55	<u>0xc9562c1ae5e488fa10a9e73c6427ad6722d4ec8ec77fff121d42e3c21d942d0e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 00:23:05	<u>0xbc49de2277c831f0c6525362b03ae75d79d62658fca779e802efb8eb83ce0e09</u>	+ 1 laim rewards	✓
43	2024-02-07 00:27:05	<u>0x35c593e563d05dc6d2a3fa77b4b855a52452e219a29747603aa0515a20750157</u>	+ 1 Visit https://we3lab.com/	✓
44	2024-02-05 03:23:00	<u>0x86403b080ecef8e950520e98bc16fbd220376f5a7b0629f2048547ae899b54a8</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-28 08:28:40	<u>0xf7343530d64135c99370a9a5a3914c159640983b9057d91b0a6365d930f7be93</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 03:55:00	<u>0x6c7f586d855a7d479e36</u> <u>ab7fb2617385857f9c45b5</u> <u>a0888f46e85e99ce393154</u>	+ 1 C	✓
47	2024-01-25 17:23:05	<u>0xfad44b1a6648a6db8e30</u> <u>227b033cac713d1e1d76b5</u> <u>9519f35050b1bd679cb959</u>	+ 1 C	✓
48	2024-01-24 16:23:25	<u>0x7fbd037c76558ef61b9a</u> <u>342e885b0f3b87a9afa043</u> <u>93ad515374518827eb4d33</u>	+ 1 C	✓
49	2024-01-24 14:13:30	<u>0x114f91612ed7900fe5a5</u> <u>54fe0389f52df95a6b1670</u> <u>39c7e7201a9947ebc7bbb2</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-24 09:48:10	<u>0x850d1fc4df0769c5d603</u> <u>7a7161a5471b5324f01ec8</u> <u>35ef53f330c463485c8201</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-24 09:44:35	<u>0x75230f7100de16953a57</u> <u>18dbe7de2d3487167df9ae</u> <u>8b0df06e66a84718d905ea</u>	+ 1 Liquid-ether.com	✓
52	2024-01-24 09:44:15	<u>0xa95e5e857c4616e0f090</u> <u>13838701abfb15973bf775</u> <u>e5303c02e9ecb3f71cf039</u>	+ 1 Liquid-ether.com	✓
53	2024-01-17 18:29:35	<u>0xa124ed8b0b21609e994b</u> <u>23fb94c967d35ea4b8d27e</u> <u>2e1fbf022646842b3b9b7d</u>	+ 1 d2usdt.com	✓
54	2024-01-11 19:19:55	<u>0xbe4e30168fbff8c42c89</u> <u>b6c035062d2690d4f9261c</u> <u>2e8e74f0d99ba1336f4192</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-10 16:27:45	<u>0x026317f3c1cc16a2026e dd2c346c84564efad10911 ec6a185df0e41de34bc753</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-09 09:12:40	<u>0xce84d25088b20b057598 9c496fdd5d8120d3041cbe c79f45959266bc888aea21</u>	+ 1 aim.xyz	✓
57	2024-01-06 09:58:35	<u>0x09f036273f49072242ce 3c540df033b08d468bdfc5 f165d7d45d0ddc0b8d7562</u>	+ 1 Visit https://unrevoke.com/	✓
58	2024-01-04 23:01:10	<u>0x0942d856c290b81d9a24 4e6274ae989654d46d5cbf 5b5cc0987469fcc5fca8b5</u>	+ 1 Airdrop	✓
59	2024-01-04 01:22:55	<u>0x2d1192ed253a3f7d98fb a9e353418126fd4df04e73 533b28edd0fbecededefc3</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-03 12:28:55	<u>0x19713cc5222f60f6fe22 544e72eba6363c0e7b7140 5df938bf1618cf0a963692</u>	+ 1 Voucher	✓
61	2024-01-02 08:50:20	<u>0x10ce49e91b6bd36e96a0 e3f632470ff2d8bb531c62 d6699741cf671a9a30319b</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-01 14:12:30	<u>0x85c1d60eb69a2558bedd 8a64709951695a885b4832 fe9efb6e84c1422352bb73</u>	+ 1 Visit usdt-nft.com to claim nft	✓
63	2023-12-30 16:57:45	<u>0xbc09533244bd77a706fb 908f8fbb1aae3579aa28b2 0ed06d4cef231a2265909b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-30 09:03:55	<u>0x631be0d1885db4e6203a a3e1e7166a98b8b937e80a 12bf6ae827e97cd8457289</u>	+ 1 ether.xyz	✓
65	2023-12-25 07:01:55	<u>0x56851dc6117ae52caee9 c8bbd5c265e5114acbdbcd 24b4f741609487a839cf26</u>	+ 1 usdlabs.xyz	✓
66	2023-12-25 07:01:05	<u>0xdda139ef6441b98b95f5 351b972369c4a0824285d3 46bdd5ecd1d9e17d6e8d31</u>	+ 1 her.xyz	✓
67	2023-12-21 08:55:20	<u>0x0fe09c4a1d0281fc78f7 afd65163ac1389509d6c87 cace25a748a9b92b002892</u>	+ 1 s.xyz	✓
68	2023-12-21 08:48:40	<u>0xa6cd7814689d6c485bc5 7894b2b5bb6bff74d2dde0 3f2a0f4607517c7a819d0f</u>	+ 1 s.xyz	✓
69	2023-11-19 07:23:15	<u>0x567f9449f7d230f6d4b3 d631d6d1f70f84c77eadaa d7ced393f757111bb1a251</u>	+ 1 Visit usdtevent.org to claim nft	✓
70	2023-11-19 05:20:25	<u>0x18f08dcf7e64d5e42e42 0f4232ae9f1cf9c90fad39 753fdd736086fb9411047a</u>	+ 1 Voucher	✓
71	2023-11-19 05:11:40	<u>0xb7915655e531185f2b6e 25a63588ba575250318686 72159f48e1a3b6cb08fe3c</u>	+ 1 use-usdt.xyz	✓
72	2023-11-19 05:11:20	<u>0x9ef15fccc30a0a32cf55 32604c3bc5ceee8e6d8a64 65c96bcd6a95b31dedacaa</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-06 01:40:20	<u>0x37a269f0f4cc617134ea82fa4c129c15bce5f1fe6ffdc067ba39e8364ce0c337</u>	+ 1 liveusdt.site	✓
74	2023-11-04 09:06:30	<u>0x68b7e7f10b54b768a8920fe4b43ebd4b16f480f587834ad6ce47d7cbd0c12c6c</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-04 08:37:15	<u>0x93c9a4f5de487fae1331b9c7b5b5c7330c3f70e17572ef384287fe1718b2bbc3</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-04 07:20:00	<u>0x19e6c3df49636ed4ddf2033305c59743c18ba26ea7af4cf530fde3c76463ad39</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-04 07:01:55	<u>0xc7377423609bae7680347afeea5913b2f49366a5a960da3fc00971ebd513ade3</u>	+ 1 AIRDROP	✓
78	2023-11-02 20:38:55	<u>0x3ae2241cf890c5d01b94f7c5d6f213989f94b6d4d1f28bc3ddb14b188345fa3</u>	+ 1 \$BNFT	✓
79	2023-10-21 14:53:15	<u>0x232a10905d6fae473ad72369c8f309c97fde1ec633ec8c52f445a79bbd2028a2</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-15 11:32:10	<u>0xbd45f40ae9ff1c5af68574f9ed78b32228809ce58d76d5521109803c57a9febf</u>	+ 1 Visit babydogeb.xyz website	✓
81	2023-10-14 19:36:55	<u>0x2c0ecaab39585345e36001e67544bc6276f0835a1417f30d2d6a512fca54b61e</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 08:46:35	<u>0xa5b743e221435f70e831</u> <u>222a1f06b563cc0343bd89</u> <u>e3a9e8e71025126040dde7</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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