

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5bc0cc50aa58a851a7f5ecfb32f0d9cd495cfbf6</u>
TOTAL RECEIVED	0.794278845999999983 xDAI
	0.79 USD
TOTAL SEND	0.729814486254345862 xDAI
	0.72 USD






Token	Balance
xDAI	0.064464359745654135 xDAI 0.06 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS

Token	Balance
! SHIBA INU	0.100000000000000006 REWARDS
Mememorphosis	0 L2PASS
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A Visit <a href="http://trustpage.vip">trustpage.vip</a>
Â-	N/A Reward at BoneWin.com


Token	Balance
'	N/A
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A \$97,856 Random Winner

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 07:01:20	<u>0x476dad394ba2fd8c89c350569a4535db011a8a8c0fe7ab65ce935791ce74b907</u>	- 0.0488619451183503 26 xDAI  0.04 USD	✓
2	2024-02-09 07:01:20	<u>0x476dad394ba2fd8c89c350569a4535db011a8a8c0fe7ab65ce935791ce74b907</u>	- 0.0076340070343420 68 xDAI  0.00 USD	✓
3	2024-02-09 07:01:20	<u>0x476dad394ba2fd8c89c350569a4535db011a8a8c0fe7ab65ce935791ce74b907</u>	- 0.0000000000019011 36 xDAI  0.00 USD	✓
4	2023-07-20 15:01:40	<u>0xed2da3fb1097a8ed45c5b4783ad9a568423abd0c45f51db8fe4614dd48c0a6c7</u>	- 0.2196465149176630 72 xDAI  0.21 USD	✓
5	2023-07-20 15:01:40	<u>0xed2da3fb1097a8ed45c5b4783ad9a568423abd0c45f51db8fe4614dd48c0a6c7</u>	- 0.0003247206435000 00 xDAI  0.00 USD	✓
6	2023-07-20 15:01:40	<u>0xed2da3fb1097a8ed45c5b4783ad9a568423abd0c45f51db8fe4614dd48c0a6c7</u>	- 0.0000000000014202 09 xDAI  0.00 USD	✓
7	2023-06-25 04:22:50	<u>0xecb5ca0708554e215aa8d50991828159111b09f89604231cae69dfe929d87fb6</u>	- 0.4528410350344689 86 xDAI  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-25 04:22:50	<u>0xecb5ca0708554e215aa8</u> <u>d50991828159111b09f896</u> <u>04231cae69dfe929d87fb6</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
9	2023-06-25 04:22:50	<u>0xecb5ca0708554e215aa8</u> <u>d50991828159111b09f896</u> <u>04231cae69dfe929d87fb6</u>	- 0.0000000000022718 16 xDAI  0.00 USD	✓
10	2023-06-25 04:22:35	<u>0x59b26ba858cc2b491d34</u> <u>8f614dd9e07319ebf9c357</u> <u>9c6a3773710ef304b6d46b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-25 04:22:35	<u>0x59b26ba858cc2b491d34</u> <u>8f614dd9e07319ebf9c357</u> <u>9c6a3773710ef304b6d46b</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
12	2023-06-25 04:22:35	<u>0x59b26ba858cc2b491d34</u> <u>8f614dd9e07319ebf9c357</u> <u>9c6a3773710ef304b6d46b</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 04:14:35	<u>0x3d50db9ce3d84f2a0573</u> <u>1b9c1ad4e6a69c8c839528</u> <u>3af6ed3f54f14184467fb5</u>	+ 0.7942788459999999 83 xDAI  0.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 08:54:40	<u>0xc9e889e54e4a9cb83304</u> <u>75b8bcb204fcf1cbe9db33</u> <u>4b1ef68aafd61f24ab3939</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 19:13:05	<u>0x437538faad8eb63ba56e b9419a413ace89ac8f8074 57a9de38209787319449da</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-01 11:30:10	<u>0x5674b2f0ff7032b5df9e fc8eaaedf1f3cd8916268b c03346ea597ed899281177</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 11:30:00	<u>0xb67013765537ebcab976 4035f7fde7a6e927a95be3 082a533a56e20cc7b87400</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-20 18:19:10	<u>0xb11e166b230880795d35 13418511e65325e7450f4e c2ce54dcdb0d8723205b78</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 18:18:40	<u>0x9c1db68273b31efad10c f217277dff6b49e910ea88 0b5b3d1b0467ecfee9287b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-15 04:20:30	<u>0xe99e7fef399ed8e135a 0435a414982a9b5079df2e c5e34ece6f897150fd9f2c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 04:20:15	<u>0xd331432f0460b231d2d6 99685f14dca706769dd863 71b84b9ce96163cb50989a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 04:20:05	<u>0xa1275024b78c9dc60ea5 1fdb3db57f36d2f9ba880 8dd785e515b4db09e9708c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-05-30 23:14:10	<u>0xb390d5437f7a62cf09ef a484165f1522bc07c98f26 44a081f73d80a4587ecc8c</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-30 23:13:15	<u>0x0f60b9d176839ace4c686c0a7b3fb2aef558eb0ce4a95c4b197a9fd4b434f9bb</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2023-07-29 15:37:55	<u>0x6a9f1cd238150c33910f4e5c40d030cb4ecb8db91bda95f266df62129941c3cf</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-20 20:34:35	<u>0xb47fe05596625c9bfeef1f9dc5e520177ed3ee13c013ebe9ff3e8b93e57d384f</u>	+ 1,300.0000000000000000 000000 .li	✓
14	2023-07-09 16:34:10	<u>0xbd4e14521624ceec82c3ecd0abebaac2e155f99b58e3853f7ab8960648e2b3ee</u>	+ 620.0000000000000000 0000 usdc20.com	✓
15	2023-07-04 06:11:40	<u>0x016334e450a1e500a86f45e01cdd357990fbabf6f07a93fd8c157c58486db80a</u>	+ 444,444 RareTron.io	✓
16	2023-06-25 04:22:50	<u>0xecb5ca0708554e215aa8d50991828159111b09f89604231cae69dfe929d87fb6</u>	- 17.653538868207732 548 agEUR	✓
17	2023-06-13 17:11:25	<u>0x94ee309b65a45f04361cb444205d382cdcb2feccad230696358eb00537dadd17</u>	+ 17.653538868207732 548 agEUR	✓
18	2023-05-29 08:49:40	<u>0x3970ebb92a5fa9a412797fe1a15bb5d2cfe8693574e61e9ba8d970b39eadf4f3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
19	2023-05-28 11:20:20	<u>0x572a5ce13ee1a4303469b8f37521edf8f1f188132ef65daf5de4d7a79618dd6e</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-24 10:14:45	<u>0x73647373e6518e7dd90f e9ccff609dbb2deb39a34f a9f30ff716ab44db94dcf7</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:12:50	<u>0x3af0f1272ab13d02d81a c254b456594c521611b88c ba5e61b32e4b54b7aa2b72</u>	+ 1 op	✓
2	2024-05-18 21:14:35	<u>0x7f2ebc8307e34fde27eb d2a6163bc0034e91133881 d78eff1f63aded8e5c61e7</u>	+ 1 op	✓
3	2024-05-16 09:04:35	<u>0xb0b31763a33393968978 2c5ccc987064bd63fa472f 59e642d83f6b1dc5c0e6c3</u>	+ 1 yz	✓
4	2024-05-15 21:29:40	<u>0xf0a87bdda304f19c7a58 670ca48bd0f4c5ee64aee3 9f1d305a182dfd5f7a7314</u>	+ 1 yz	✓
5	2024-05-15 09:53:15	<u>0xbcbaab04e2f6999c36d9 c015df9bc5f8a9177d5416 c28cb0d54d42bedc60b136</u>	+ 1 z	✓
6	2024-04-29 20:29:05	<u>0x660ed6c0ade13aa2369a 7892f32f476f5657690659 acb0ec081edfdf8c62b08d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 20:28:50	<u>0x0ce2a50742f989ffc048b2c37818d64cea35a1aafad74a980557be307533f3b7</u>	+ 1 d	✓
8	2024-04-29 20:26:05	<u>0x2bac582532da0b707a05766a48dd7f813519208d45d9241d9943f1f465954355</u>	+ 1 10 ETH	✓
9	2024-04-22 19:55:55	<u>0x914c586febe4f7f2d1c63a0687f91734c57a1d00b715370918a68779607d3f93</u>	+ 1 3 ETH	✓
10	2024-04-22 19:48:55	<u>0x73ffe863861087ae79a6f7dfe8b6104f236f53d584249917f36137f8d0f74a3a</u>	+ 1 3 ETH	✓
11	2024-04-22 19:45:10	<u>0x6be83c03d2630b9213268c7137fe38324e7a0d876472e3a4ed5a0283315c045c</u>	+ 1 50,000 USDT	✓
12	2024-04-22 19:45:00	<u>0x0d23b748db5e38a7220eddec02b626b42270e47534f559f22258eee4ba4284a8</u>	+ 1 3 ETH	✓
13	2024-03-30 02:14:15	<u>0xd58e959f57f6285de1a0e66cb031038ca935f315f843b86d25b58e1973181b58</u>	+ 1 d	✓
14	2024-02-09 07:01:20	<u>0x476dad394ba2fd8c89c350569a4535db011a8a8c0fe7ab65ce935791ce74b907</u>	- 1 L2PASS	✓
15	2024-01-03 19:44:35	<u>0xda2f54bead391f1018e24ad1033b65e1c72faf19cb7e386b510e4ee182966711</u>	+ 1 L2PASS	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:05	<u>0xa6ffa25057f2729afa22</u> <u>2ee07c24798ad6d6e4a9b8</u> <u>a85d0d4336c24090b1ff93</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 14:36:40	<u>0xbfb2e1788d3eac639dc2</u> <u>f482c1dc23fe9a25b40204</u> <u>1db9aa54cbfb53687ad1c3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:56:00	<u>0x168145a6c5a46b692dbb</u> <u>116034a5058fcfb48c82c</u> <u>f708732b5dbb987204aff7</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 21:14:35	<u>0x8e4ce097a2a8e515b3a6</u> <u>1af37b21437a81fbb00947</u> <u>606e81bdec3274493afcc2</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 09:51:15	<u>0xefb267c0fc786b85cda6</u> <u>133772e764386c60e161a5</u> <u>8b9dca36each93ae9ad169</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 09:20:10	<u>0x076aaac0b9d99ab5dbc3</u> <u>7397d323f8341177499979</u> <u>3215a329d5974e11f9122e</u>	+ 1 usdair.org	✓
7	2024-05-15 21:29:25	<u>0x1da2420475139f7e640c</u> <u>07a2b4d47d939fb18a5cb6</u> <u>02779843c597b0e58cc3dc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-15 10:01:15	<u>0x9e2289d58dc8a04d9957</u> <u>4626c3158f75711418872a</u> <u>717e32b6c76d3aa545cde9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 09:53:50	<u>0xe51ea4001fca6e9c5dfc</u> <u>e84832395fd073f9b0fb5e</u> <u>185427131e2d0f2e62af0c</u>	+ 1 aim!	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 21:38:15	<u>0x6b79056bed5b0be328cf6c1b8859d7606a367e604a1bd1d4172e44dc1d3cba</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 05:31:45	<u>0x9313dc5db6800a34087b9a33c68ddb7177212bba0ceb48a332f0f46bd652ed21</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:25:05	<u>0xacebc28cd51b7c1e0b020316486396434da73abf115a00e7f8760f825615e6e7</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 19:56:15	<u>0xdb7f2901a5894c04ee78b395bcb298f8c6841f5769b38d98c1958022ed20ec16</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 11:07:05	<u>0xe5f90b69d559e743b5b0fcc35a279fa33dc41a0da3b62ff4aaf7bf6d29e55460</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 06:52:45	<u>0x2602fd0d886ad386dc7e7a8c98291dd28fe101a27d4540c353d8e4203e4c3161</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 04:18:40	<u>0x9969e5aee17ff9d83f00259ef93323815493ebd47755eb7cf1b3892e3caf99d3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 00:46:20	<u>0x39f997d73340794e100419297d2b57fcfd1641932c96a0654b228ffd4ce4dc34</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 21:27:55	<u>0x613d0043bb7c0a1e96d1abc8ea37b8d904b7f432657ef8abd4ed3d9f4ff94a9f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 19:48:55	<u>0xea0796bd2184d9c2853fa344571121f3709ca433fd97be02bc0ae413016655db</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-22 19:48:55	<u>0xa161401beaf33737617c6f2e2373a9ca13362c1ae94845759d668c3ab478b30d</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-22 19:48:55	<u>0x7e0b514861283eaa00cbd64f96222e0c08e1eef31ff98b42391d7a9decea9754</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-22 19:48:50	<u>0x3ab1c56c5eb49285045c0e83286338a2f6a9eaa88c965a7a44a2a6d8229cf676</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-22 10:48:50	<u>0x997b6d87603a0c618e31aa68eb8881ffef2744c9dc b688e75d7ea2ba7023f11d</u>	+ 1 Visit trustpage.vip	✓
26	2024-04-19 07:20:50	<u>0x85e9fb0fbadd571e9102bf7264f8bde777c20fc7ea90fd7c85a0373fd13aeabd</u>	+ 1 5btc.com	✓
27	2024-04-03 18:20:00	<u>0x2399e8d862fb2469a715cf eb4a3b75cea92e17eaf85ea2b189a4d46c072f63ed</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 01:45:15	<u>0x4dc53327d272be960f5b</u> <u>dd7fc9486c5f1ca2e34fe0</u> <u>a377601c52bc0172fd9e17</u>	+ 1 d2usdt.com	✓
29	2024-03-28 20:02:05	<u>0x0aa434e181184dcb0e38</u> <u>9b547035d197ba377706db</u> <u>e20dd46bc86643dfb7c254</u>	+ 1 usdwin.co	✓
30	2024-02-19 12:52:40	<u>0x5f3194fa2ad0e161b86e</u> <u>5900b066387972b3dfb51e</u> <u>f6d7672a925c977a414f0d</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-18 06:58:35	<u>0xf230e08c5617ca0a18d7</u> <u>de7071c6e415834a3e6d65</u> <u>c617a1bbacc00e813ebc33</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-11 18:12:20	<u>0xff45b76ce29ae2fbc106</u> <u>6d60d21b1c7a5682af464c</u> <u>f6df776f3bcb73f5311564</u>	+ 1 C	✓
33	2024-02-10 20:12:00	<u>0x8d4e1789ebbced40738a</u> <u>3e265cd44ade6e685badec</u> <u>96f63394ee1bd20ec41e91</u>	+ 1 C	✓
34	2024-02-09 20:20:10	<u>0x71399e4771596626a002</u> <u>34af66792e71c11e72481d</u> <u>eb3db291f78c6e2f4a6a9c</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-09 20:07:30	<u>0xbff1133e94fb7234a920</u> <u>36efaabdd27cc082cce151</u> <u>503a1d92a61159379e8d65</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-09 13:50:00	<u>0x22bc37fa68e7a686da01</u> <u>59469ea6eece38a78ab42c</u> <u>b41c8ebc0f34512431e7fb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 08:19:50	<u>0xe253788063e502268c1f59c73a7489397a3fafa0188bc113a56e839f08ce36cc</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-07 22:00:55	<u>0x6c48f23ab353104186294bd442b1e698bacd31b4fc3d219bdb4327d5e02797bf</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
39	2024-02-07 02:33:05	<u>0xcc06d6fce8ab5fa1299b5ac8a32e25c7858eb4b567ce5126880b2b22ce1612bd</u>	+ 1 pgclaim.com	✓
40	2024-02-05 03:57:25	<u>0xdb3f4c3a49140e39ae23821f2874b099789a9a9467cf09b64da5f6b9a56ff0c9</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-30 15:25:20	<u>0xa19959cb84d4ef6b0d63f74ccd91c6556271c2170ca1ffc289ef473caf6bb489</u>	+ 1 LAV	✓
42	2024-01-27 23:05:45	<u>0x507678327e6b6a1ca587de992cd9fbc21018f968b45b4aede33c74eaf19aadb9</u>	+ 1 C	✓
43	2024-01-16 21:01:15	<u>0x7781eb148ff45ede542b1279cb651a90616aadf1f73879a7789d033fede99b81</u>	+ 1 fun	✓
44	2024-01-15 12:43:40	<u>0xb4d77eaf931b62aead91a4b7d2c08ea34ea94611c2dc825073a0d3062105df16</u>	+ 1 ethevent.co	✓
45	2024-01-13 03:02:15	<u>0x799ee1312d3059222847689d85b33e6d47cd5a07530170f47b1a385f05cc19a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 13:12:35	<u>0x98f488d9216774345a16c3258c6928f35417934e7df9043dabdc48011ecbf3a0</u>	+ 1 '	✓
47	2024-01-09 09:14:10	<u>0x417956e7af9af755dadffae44cce98802b9f77bba230a9e6b7d7eab1de1d183c</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-08 01:19:55	<u>0xae0fd7178557bbd7583337e55b2e2e0101aee57204f382816bde5a73fc6f581e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
49	2024-01-03 19:53:20	<u>0x11f9a5f449a5b1bae3eb1dd6889d3fb520ba94f2686d4edaf0aa17fff87d4978</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-03 00:18:05	<u>0xe479e249542733aace642bc1084ad7c7f455e17ba00233cc30ad5ed029907825</u>	+ 1 Voucher	✓
51	2024-01-02 00:49:50	<u>0x5aec474178dd73d30d8b7ae7d18b00df6742419e0089f714da4928640a712bb6</u>	+ 1 Voucher	✓
52	2024-01-01 20:01:50	<u>0xf3d9720c13ec886a6e10a6fb78d521e1c4955bc39a2d3a7b2342c6f3865da668</u>	+ 1 Visit usdt-nft.com to claim nft	✓
53	2023-12-31 16:48:10	<u>0xe17b02279a7bde9a344f7a0d8308605f75c5405831664888b826762224992cda</u>	+ 1 Visit usdt-nft.com to claim nft	✓
54	2023-12-28 01:08:00	<u>0xaddb1ce6905c475c3bc0ff27496c25a968a823f3639dd6cdc5b6169410b35e87</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-16 16:15:15	<u>0x5fce7334dd1dca96893f0f348f75cfb206fb68024f1b1a99a2ba5198fcf80529</u>	+ 1 '	✓
56	2023-12-14 06:37:15	<u>0x639c3aa37afa10240a4d494e285500288b4f72cb2a1e27690928af257931a0e4</u>	+ 1 com	✓
57	2023-11-28 11:27:20	<u>0xb7d2e4867dcfe8ba402377960788303fed2364a9ad85529811ae9f4da6feaac9</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 16:10:10	<u>0x599bbfd3cb5249e6dbefb0957f894f694b2201617010ea8abbc686e49e19e34c</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 15:13:40	<u>0xd353d0a555240e8eefa23b9a31138112dd14865f03a0d4272676fe82089a926d</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 15:09:15	<u>0x55ae4cbab005a5e6c750e95912a3bf60dac7cf24bbc24a7bcbbff801ff6048a7</u>	+ 1 Voucher	✓
61	2023-11-25 00:47:30	<u>0x78228732dc59d92e15496ef2f9aa0f0d0e5c4f61dea4ce8f52b030ffe47df484</u>	+ 1 m!	✓
62	2023-11-21 21:25:15	<u>0x04146d8b596a55eee0fa2cb6be912f7907b5086dcb a2b65a7153a8c72edf1e82</u>	+ 1 !	✓
63	2023-11-13 10:37:45	<u>0x224475cb6694e9964688a73ce886043eedab50a24457104ec56d990d767fb0ff</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 09:16:40	<u>0x6861109bb471119db28d de1edee57bd0a3a490f4b1 28059edb1a7226278069c5</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-13 09:11:25	<u>0xec1daf9eaecc954e0e69 b113276c7e884b7a2c9b7c 228b28cc81e9b1dd03cf95</u>	+ 1 dc.net	✓
66	2023-11-06 23:23:55	<u>0x31c86267f4569d25997d 7a6b185ea8a079bad81900 d480692cff43f6e1d1e653</u>	+ 1 841250 liveusdt.site	✓
67	2023-11-04 05:58:35	<u>0xb4ac171097e0edd761cc bb6760a516b3b2d2dda9d2 2d87bb384b5a242fd77ae7</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-04 04:07:45	<u>0xb18d6d372f5c86093d2a b78f6e7c901837eba00ba5 6934563b3db0ec4c7e4dc1</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-04 03:40:35	<u>0xac968a411eec22127397 5e28e63e062b2cb118eb5a fa777dbece43fc4b374425</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-04 03:39:30	<u>0x8d3216cadc86672e0997 d11fc8ec12b551cf38b7a6 b61ba141fc342704fac458</u>	+ 1 AIRDROP	✓
71	2023-10-29 10:39:55	<u>0x888bae76baa917e2846c d52cec4d7435f99b55d3f6 0ac09c9b75a480b350f531</u>	+ 1 t!	✓
72	2023-10-28 16:39:55	<u>0xdd4a22689d3c935ceb38 7d8ec087cb6441e5658c9e 4aa512e22e87b64bace66c</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
73	2023-10-28 01:49:40	<u>0x44ce0e3f8fe082b53a67e74e383ebb211dda42f9ab07b8975ff7e07c220c1ecb</u>	+ 1 usd-reward.xyz	✓
74	2023-10-23 06:35:05	<u>0xa400be8def41acc2c14e79843e5af7b585134897a0762d141012405525690e8f</u>	+ 1 int!	✓
75	2023-10-20 14:35:05	<u>0x62329b900deda5b43568c69a49ebe816be11e7a52d43ae749a960ef511652fc1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-20 10:06:05	<u>0xec7467dbe7bf45f6484f6189956aa1011170060d4cfc518cce7a1982882c56ea</u>	+ 1 t!	✓
77	2023-10-14 22:10:45	<u>0xf85e14540af9479f8df80e4786883fc71c052a70e8c8d1cab94dc2ffdb053285</u>	+ 1 onestake.com	✓
78	2023-10-13 01:13:40	<u>0xa6a6f8a72f543c66dfea56a7831486f45223201e5e1e06760081c17c3c1128d0</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
79	2023-10-11 21:14:40	<u>0xc99975eef87a557df396ef58e9fbe6d64270ef52a418f5e997b97d6e4d672a91</u>	+ 1 laim nft!	✓
80	2023-10-09 00:08:55	<u>0x601ee33a9acf3536329514cba8ba6de8adc84788e06524f828f8cca1dc12530a</u>	+ 1 ocketrpl.com	✓
81	2023-10-06 20:13:00	<u>0x43bce6ef762d59d1b479acb9b3a2486390fe032d0c1a24157876778cbe082ceb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 17:41:35	<u>0xefefececeb77a9f813e2 4a1ece4efd11b1d7402f69 95be24fca3d1a2f2c5d682</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
83	2023-10-01 12:11:20	<u>0x7e1641e4e7b60928c285 b1272a8379c85627862a6e 9d57ab6a55d659b287c0e7</u>	+ 1 dolib.com	✓
84	2023-10-01 10:20:10	<u>0xa0257cb06da2a88a563d 28b66caa0cb1643cf684c5 9ff0f9f023e00bc4bb6ef1</u>	+ 1 hibredeem.com	✓
85	2023-10-01 01:06:00	<u>0x0176e780320666abf861 a19cefc48169db846f2e63 f93b7d0e13209cec6c4d18</u>	+ 1 aim!	✓
86	2023-09-30 16:27:00	<u>0xbbfee6efce74f261199f 0cdd94145080d77ae1c266 0e686b303cbcc5d2cab48a</u>	+ 1 aim nft	✓
87	2023-09-30 15:12:40	<u>0x83e199369e6c9e34f49f b8ffb9b069a742d067b1a7 f2e49aa592223bb81e7ba8</u>	+ 1 m!	✓
88	2023-09-29 02:28:45	<u>0xb2095d4eccf49a6849f4 a451f91dbf374aae02fe2d d942853c78c44ebbde5a8a</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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