

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x72dc07f711a55d0ed0f06ae93532803d50584c82

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

USD-SWAP³COM

755,000 USDC

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
z	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
op	0 op
Â-	N/A Reward at nftsafe.top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 15:58:20	<u>0x5ffb973167fed1fc36e94fc1db88fee24a5377c2efc97f47f24b0f50621aa0c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-03 06:12:35	<u>0x2578ccf8ba44c63c085e36aba00c679070a5dc49a6e9f1371cb79c86420f4df8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 06:11:45	<u>0xbad4606a5357d67ef59873a258f81c132d7501dabf4ec0d0815f76420a0c7c2c</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 10:29:40	<u>0x0b861bcd56c91c69f8a412212e52a3ad09172e0f199334a7772ce63d0c81d806</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 10:29:35	<u>0x048baf531a7918dca62619aad9f2f40151cc73d36a1cf36e93cc94db1c9752b9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-22 23:01:15	<u>0x17fddb56e9b84a34022e9706168995b5ec5c3478c8e8394cb467f16cba2a62f8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-22 17:06:15	<u>0x6c155c24b516bd838768696a933deebb7c64bd03c6b57643f7c12a85bfa97ac7</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-22 17:06:15	<u>0x8ac66fcdab10f3c0ebf496ed13bd7fbde5b0f6f3dfed404e4073d9b134410ab9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-16 14:11:35	<u>0x9188a7a8fa797ba2fc10b5494da4b0028b181fd13b1e5c7c5c5c9e01a86fe8cc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 14:11:35	<u>0x78ff6651bb62ed59d4ac</u> <u>ff6f7547118a10ded4362b</u> <u>3221e995355c75fa4bca77</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-13 06:16:40	<u>0x91d48b15ca5a3868596f</u> <u>cc85a96d30ac4a1d581b91</u> <u>037db317193dba34607109</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 06:16:10	<u>0xf28d30e8bf2bfa2ad7bb</u> <u>e6469996fe5824955c6207</u> <u>7d02164af1bc9601f7381c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 12:41:55	<u>0x718b4b8d0230d35a8e3d</u> <u>5230de55c21d68a42d4d25</u> <u>fb6a359fb8ae70f505195e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 12:41:50	<u>0x20bfb947e96bb4f30dd9</u> <u>438cbddcb07ba18746dad6</u> <u>15f6074382f4fce7ecdda5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-09 18:12:55	<u>0x6ffd804f7b0103f90691</u> <u>55226fd5738454e7367725</u> <u>7d4ba3dd9ff440ac002803</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 18:06:00	<u>0x9e1926542909ef4a5deb</u> <u>c3f84af2653a70ac00e8d0</u> <u>3d2e0928e93d1e952f1330</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-06 23:46:40	<u>0x8903e542bfaecd1d4668</u> <u>f4766462249380c8863bcc</u> <u>21622ead8ee1131f08c0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-06 23:46:10	<u>0x32d607ecb14f387a1b30</u> <u>cebc28e19ad7d38f20530c</u> <u>885cfab9315facac4846f7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 10:57:25	<u>0x523760eb3c44a82e83181224ab50a3b276621235edff55fcbf83186a9634c19a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 13:19:55	<u>0xc3008891e4c0508ebbfcc00a6fc255d6d4a2e53d0fcacf83fdbbc11eed3b4518</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-26 06:22:30	<u>0x7ceef1ef7285cd02579c728ecde560fc6ac1c3c3bf5ef5c31875e474b5e1dc5d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-23 15:54:35	<u>0xd754d0009f7eefaf7cf123b7affbec239651ad6b9def2f29d72df3d57cad5dbe</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2023-12-04 00:01:10	<u>0xb73052f7192ff8571ad522460c77e6f9a392a9879c06df83169e98786b6bb3b3</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7aab34642d1c9136069cd869b939d2e525b71046ad0e6</u>	+ 1 op	✓
2	2024-06-11 12:41:40	<u>0xca2e9ea4e6a31c686174c864caacb007758cc06393ad8fb38337957a317908bf</u>	+ 1 op	✓
3	2024-06-09 14:24:35	<u>0xa201fbf399336bae0017d834766e5a07cc9516721a9945978680a8c294667cbd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 23:45:45	<u>0xabcaf9d2c9d1c97cd003</u> <u>f640814829aae3bc1a3669</u> <u>3acdb44c03df30e4221ec9</u>	+ 1 p	✓
5	2024-06-06 10:58:00	<u>0x5b671db68213d448af1f</u> <u>357f2ef529788e154a51ad</u> <u>e04c6c363db9f879ac162f</u>	+ 1 p	✓
6	2024-06-01 05:41:40	<u>0xc0db2d9f81e3b403f6ba</u> <u>4677050706b2dc2815f504</u> <u>454e2d70622dbaba483abe</u>	+ 1 top	✓
7	2024-05-31 13:02:15	<u>0xa2f97dd7dad3e8dbd760</u> <u>9370f502d58bc85492e683</u> <u>690648578e61c635fbb2bd</u>	+ 1 op	✓
8	2024-05-28 06:28:25	<u>0x8326bdee3a74b6346437</u> <u>8a7965c39e1e0dce262c9f</u> <u>4c94d74735ecef3f2db0fc</u>	+ 1 p	✓
9	2024-05-26 07:19:15	<u>0x39986060cbcec4720dd7</u> <u>84350c44803fe799b1ccc5</u> <u>194e6c740c6049199d5c48</u>	+ 1 op	✓
10	2024-05-25 15:05:30	<u>0xb4cff3c9b5da75f54525</u> <u>5ccb8f380bb7f11edf4619</u> <u>a989ebf5d6fc4d7b1898f7</u>	+ 1 op	✓
11	2024-05-23 15:54:00	<u>0x0b32334c5af8065c2042</u> <u>1a6a607504eaa3d86981db</u> <u>6f52a7471bc8f1dc07f65c</u>	+ 1 op	✓
12	2024-05-22 13:47:00	<u>0x389713844468896917dd</u> <u>c00a071c8206fff5d27a3c</u> <u>d1a5fb1fd626cbd7cca3ed</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 21:24:35	<u>0xc9e5bf5ca27ef4e4ff49</u> <u>1ec2266246431565b73296</u> <u>f74c322cbf85058fba86bb</u>	+ 1 t.top	✓
14	2024-05-20 14:35:45	<u>0x288d82342398e1012478</u> <u>c855d5ca9ff296b04feaea</u> <u>3e9ac4cac176b5d44558fd</u>	+ 1 t.top	✓
15	2024-05-19 14:20:55	<u>0x10f34a986bc9e24de812</u> <u>f505497cda30522a17f615</u> <u>538cd01fa4f2cd2af04eb8</u>	+ 1 op	✓
16	2024-05-18 12:56:35	<u>0xbd29cf95ea33a0b00c69</u> <u>1d09cfecfaa16c5035e2b4</u> <u>8f1ea560afbd393baf8869</u>	+ 1 op	✓
17	2024-05-17 09:46:15	<u>0x14832ca93b1eaf3c22fc</u> <u>38c45f767b0ea44006d4bb</u> <u>2a312b46f70f89f4258f52</u>	+ 1 yz	✓
18	2024-05-15 13:37:20	<u>0x6e532999902a7b425e4b</u> <u>2616b694248d51342710b6</u> <u>ba9c1cdd54de066415d5a4</u>	+ 1 yz	✓
19	2024-05-15 07:36:00	<u>0xba6cf6e9227f1be4e3b3</u> <u>9b2840a3a60949d78cbfae</u> <u>3a7ab4f218481f11270e29</u>	+ 1 z	✓
20	2024-05-12 22:17:55	<u>0x72159d5bde1db795af58</u> <u>982ed345e37bfaf9f75a34</u> <u>e9711be3e06a38e9200e98</u>	+ 1 .xyz	✓
21	2024-05-11 17:40:25	<u>0x3d1b2dc57a1a7e6edf0e</u> <u>2fff6069c7083fdfa68190</u> <u>5dea6bb34eae2352a81a35</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 14:36:20	<u>0x4340679291be6a58902a779b382e4edea2c7c56afc</u> <u>a71bd923aa0c3e92814bed</u>	+ 1 50,000 USDT	✓
23	2024-04-19 13:09:10	<u>0xad40af4c88aa2614f5ea1c4e46c9b46bf3fb9ce914</u> <u>8784c908ed17931a25184d</u>	+ 1 3 ETH	✓
24	2024-04-19 09:34:20	<u>0x76d8e9a60a928112fd3284033a9c4b3c61681b6d7b</u> <u>48b93d392e0c9233363b65</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-18 04:10:30	<u>0xde36c285e6066ebd6ca3a472d5f2b795f301aea83</u> <u>030134949413a45b3ff66c</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 04:10:30	<u>0x2458e920a3d2765d8d14b43fbb10d77d5bd1b5f54d</u> <u>8d860cd98cc86c1e258b34</u>	+ 1 50,000 USDT	✓
27	2024-04-08 17:10:25	<u>0x15224fff8cdaa61e3055d2898afd26f73f64dbeee9</u> <u>7e076703381e93b4d9d07b</u>	+ 1 50,000 USDT	✓
28	2024-03-27 22:23:50	<u>0xe3da6e952ec263fe43876bf16e0ce7b7c8e620eee6</u> <u>08447201d6971c4501abfb</u>	+ 1 50,000 USDT	✓
29	2024-03-27 22:23:40	<u>0x25df233d737297784f5fb9288c6213472812461569</u> <u>6c0e28de1ccca0b0f0dc15</u>	+ 1 d	✓
30	2024-03-17 01:25:55	<u>0x525b64bbb46683f642819ae3e5b268ab79ad6d7ee5</u> <u>daf0e2904f0b51a66bb513</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 07:59:55	<u>0x68e21d4e7971fe024ef773250f6327c2dbce2b013a104dd0e8f12f8b61756e5e</u>	+ 1 50,000 USDT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:24:40	<u>0x371717ec17064a8e23abacaed8c3c949ff48f3494fe8ce2d320b62e7ca6f9f63</u>	+ 1 ether.com	✓
2	2024-05-17 13:29:45	<u>0x4e9cf23dce9f11fce2c4359722879fe8012629d39a3bf3150b3f317303a526ea</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 22:17:50	<u>0x33d86d9d188b6afcd5d506e99ac15c6641bac9c6b99bf8da946450a774d83c8b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-12 14:08:30	<u>0x4057b6ac2847df0be4e8a5f496a4d81ec482d64a28e66ad595fe2896bac2d89f</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-07 13:07:00	<u>0xbf908ddaefeb19cfe839bed3af48b4d1f264804638e5c897d4ef83f026382c4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-05 13:05:20	<u>0x2ac87451b428d8b4215babc4868b1bc25abae8375bbd9a1ca43fd9f36fc86f2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 02:54:45	<u>0x4582de2d2a1c6b099387e973bb254896f943c579dc8979b4e06804d8b735d29</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 21:19:45	<u>0x8e74b49d2a6675f372fd</u> <u>2286c5804ba583f4d606be</u> <u>ad3c5b4cfa10b90820283f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 17:30:30	<u>0x210d5a3f49857c7bb252</u> <u>1c156840a9da1452192fce</u> <u>f03ee2a7b26175a3654b4d</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 14:02:50	<u>0x8d295c9d895ca637450b</u> <u>30dcbe67e021f64beed5fd</u> <u>936e0825f934dddbca8fea</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 10:58:00	<u>0xa9c81dd2dbe047aa3abf</u> <u>0e6dfac0904f311a5825db</u> <u>e406dc226f5cf37e957a76</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 07:34:40	<u>0x15d2b79024cc56a79151</u> <u>bc266555c62ba4ce2af0cd</u> <u>b8766c12f5e8394cbb7397</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 02:35:05	<u>0xf0e2417f5a27b36e041</u> <u>645afcb7cc27ca3dd26732</u> <u>54ad0f36b6ca638966658f</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 01:00:20	<u>0x7e03a28c8a6cd4e95352</u> <u>28888b5a466615aa67dc14</u> <u>28c4669f8a6b33bc41bde5</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 23:51:40	<u>0x7b9bcf5b152d52b2b71d</u> <u>f15876b584fcee252a569f</u> <u>7d57f7fc282cbb046e3a4c</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 22:48:30	<u>0x64b104b3741950392f2e</u> <u>c065b378b450a76fa1c345</u> <u>09ec0c39f6ea2dfc42c126</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 22:44:15	<u>0x4d1e3a95254f7ebb4e93610df8db56cbec454170af42119f71583aeb0c2467c9</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 22:26:50	<u>0xd278a25f9fa760970c36a9b6114ca7a908b9f6042a101d70140dfa5abf198564</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-27 22:26:15	<u>0xc7976e63ec113d199be2484b79f8c38e80d1b185bdcafd49bac6cddb0cd920d8</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-17 20:25:00	<u>0xf9b733bb143caed5f24dd283bb9bd7cc9d81d682727f272cb0343c29d41f947b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 13:53:20	<u>0x97629f42f0079ae8c5625b977fc83c4254cea08ae85d33885fae62af4cdc573c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 05:40:35	<u>0xe24aa01dda2f09cbe435b713e6f6ff4d946d57ee15419a6ca9ad94052ac110f7</u>	+ 1 BLAST	✓
23	2024-03-10 08:22:00	<u>0x525cc056feec3d8272ffa61b548a30aaad85ce8c832cc1da69194dcab87898ac</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-10 07:03:15	<u>0xf706ff04a40948ddcd6be9a882039315e3d03cccd9dbf582451e1d2a705ab1d6</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-07 13:42:10	<u>0x51db3afcc4f93f014756c1b159d04a94ccbac59d025420d34815f53708decd55</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 12:24:05	<u>0x5fbf93522577c0f112c4 eee471aa17effc21e8b9f3 02957b458ad08d72b5f3cd</u>	+ 1 PKR	✓
27	2024-03-04 10:48:45	<u>0x19fe43a4d0d62d9b2fcf e0c52982ddef04f6ac8c86 fc8d7921415bae6e9c2afa</u>	+ 1 BLAST2L.COM Limited Coupon	✓
28	2024-03-04 10:46:30	<u>0xf617b6f0e4b22d0377c7 2436f90e3b8a54c2cfbb07 c7dcca2150277d70cf8bf</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-03-04 10:43:25	<u>0x0efb28b1c4a7e1ea96ff e8e9c719bb938d37af9958 62dca6988e661e2713c36d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-03-04 10:41:15	<u>0x8d349fdc4e305c499922 a5390e8ffa1309126e2588 c79bd9f10e3c18bb0c7dde</u>	+ 1 BLAST2L.COM Limited Coupon	✓
31	2024-03-02 23:02:55	<u>0x1232e472429783fd2097 2ca6bb46bdf9f962db7b1a 543f299d378d59211a7979</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-02 07:19:55	<u>0xcd6f828a8c84997ad269 7464d9f90b976206b4793a f7c95e6b9a182922e3d60f</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-01 08:01:30	<u>0x4d8c922ce3d105de8d8a bc6a411b47ddca43ae6fb6 199bee888fe82056647afd</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-01 00:52:40	<u>0xbd3d0761c21638466bee 9548d3d6d59da4fe11d016 ae16afb02c9634a099ca21</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-29 21:44:25	<u>0x00c13a0b0953defe4b6c44de319750b6444c6fc4c77d595dbd8f28f6ca7f4a50</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-29 06:39:00	<u>0x3bd1e03330f0b5f709b0713fd965228cabe35ef27e9aa343353565308bdf9a11</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-29 02:34:00	<u>0x7cdd8d3b3a0e482fa8348dde3b28f6758c0e261f5406bb7579745fb4506d49ad</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-29 02:33:45	<u>0xaeca1b436792bef71a1cc1baa6b839c1fe1d2c5e1a8929c7bd760278ab6ad989</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-28 13:53:45	<u>0xbf3c0f5b8237dc8f0d367e248053815eeb690117d88609f6a432334c25c59401</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-28 12:14:35	<u>0xeb296e5579568050ec9b9fba30cc6f93b261d6854fff238bf4a3b943f9ecb8e</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-27 21:51:35	<u>0x95c4e3cac997ed653e0ee341defac9a86b860d951e748c5c4a47b2b695e30a86</u>	+ 1 website	✓
42	2024-02-24 08:08:10	<u>0xd14f6b0d52a96b1418e52f3afad1e24c5920799524efa263920021dda5fca5fd</u>	+ 1 .top	✓
43	2024-02-22 13:27:00	<u>0x0161c913f85028cb36438d1b00a94bbf97cde7cc08cc83e8a79c9242801edc55</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-21 14:51:30	<u>0x9ac1c9ad9370f454dac3 4a2b7cd9631b0bc6401795 7c2f1d1826d235ccac63e4</u>	+ 1 .top	✓
45	2024-02-19 08:25:30	<u>0xc247e11b67cf4e64c46a 5483a17953b18c67764047 780ca7891e946088808f32</u>	+ 1 .info	✓
46	2024-02-17 17:00:15	<u>0xff94a7afbfe87ddfa61 7c269c44609179fb356db9 6d697b7495a124ce87612f</u>	+ 1 .top	✓
47	2024-02-02 07:10:40	<u>0x75d89f466137e70fd1d3 ba225e4bba69927e6edf4a 904764693dcf9654d924b2</u>	+ 1 .top	✓
48	2024-01-31 06:43:40	<u>0x9e30ce0ceecff06be559 1605b5b1a4a34bb2a927f8 6cc53f6fa7d7a9e41f1a3e</u>	+ 1 .xyz	✓
49	2024-01-31 03:15:30	<u>0x32a5a309ed6e7f12294d de3debfe2015bb063fa8f 43acbc4a6f6ac340a295e3</u>	+ 1 .xyz	✓
50	2024-01-18 14:20:00	<u>0x74a1dbe2d7b2b14bcf1c dabb1ec0da37f1758e5bb8 3fc8c370364793e335065d</u>	+ 1 aim.xyz	✓
51	2023-12-28 11:47:00	<u>0x5dc8163e4eb8a4ed14c3 3c9828eb56bbfef78a49e8 3101d151349bbb0328c32f</u>	+ 1 Voucher	✓
52	2023-12-28 11:46:55	<u>0xeca6b20e4ee99453e5b7 a6fb81113a5daedb94feeb 956f787f750edc35b3e07e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-27 17:12:00	<u>0xfedf4e8189a8ffe9d76f e7f5b7daff133a5882c9d4 59d6a543b4372516dc4f49</u>	+ 1 her.xyz	✓
54	2023-12-23 12:59:25	<u>0x5cc5d1d33278c17a22a9 fc1a668bf7a9924f5354a1 941c3339c29bb716fab501</u>	+ 1 her.xyz	✓
55	2023-12-21 15:42:40	<u>0x7d9ba9147193be61da69 833984c4593dd08c166851 4e8989c7e600146baf61fb</u>	+ 1 s.xyz	✓
56	2023-12-17 07:10:35	<u>0xf29530ec6e97c3edcf7a ada074a82445baec149635 d144842f692ef6a0bdcfb7</u>	+ 1 .xyz	✓
57	2023-12-04 00:00:55	<u>0x9d3acca4f6fc063c7fb4 602cba347cde094ffa347c d7af8dc586bcc17b07d11d</u>	+ 1 .net	✓
58	2023-12-02 01:10:20	<u>0x1eaccfdcf2c0a1853739 f7c44540f4024328c76caa 0dfa0794f4a4124c8f6374</u>	+ 1	✓
59	2023-12-01 16:15:25	<u>0x90a07182c9c13d604a72 1b53ef7687f779c8d8ff8c a5c35fd6464aa5b18158aa</u>	+ 1	✓
60	2023-11-28 13:11:40	<u>0xc9ae7f676ef4d8ff218f fdab29d89937f3505aed05 fb1a321021718358a9a6ca</u>	+ 1	✓
61	2023-11-28 12:49:00	<u>0xe4ecfce84c77b3097275 d41fd4474ec902199fd883 846635aa29a870b4174a8f</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-28 12:48:50	<u>0x5fbb53924fd3b00c551a811d0dda76cf4a0b4a930b9bb1541dd72d21e0b50556</u>	+ 1 .com	✓
63	2023-11-24 15:44:05	<u>0x494df90be49341b41ea2a9b19c7c604499e1153432ac176738cdaf81e8cc7cd0</u>	+ 1 dt.net	✓
64	2023-11-17 14:12:05	<u>0x4f8a63f3fe2814334f909edcaff1ba5897eca5a9731b5dff364a4a5730f16fbd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-17 14:12:05	<u>0x21115bcccc97a11eee8aab71d85c4f2b7973fc281e75fbc3f715b923a0b48067</u>	+ 1 .org	✓
66	2023-11-17 12:45:20	<u>0x1da8b784fc62ac8630e04d7b80b0078dfe94dfad7b4b33e1bd9cadcad1197c03</u>	+ 1 .org	✓
67	2023-11-15 23:06:15	<u>0x091295f6538ad65cebd4b1221b4fb55ecb2d0b397db85d669dc8992f85210136</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-15 23:05:55	<u>0xaf7abd83bf11dbfd55cfed2d0ec511115941e1565f5681c2377d9243732d2cff</u>	+ 1 g	✓
69	2023-11-10 16:40:35	<u>0x3dfe69b375bdb2e240a37097fbb84d281209a590f88cb7a71829640a3788716a</u>	+ 1 .com	✓
70	2023-10-27 07:35:20	<u>0xc253375f1403f4eef432873732ff1b4521b0ba4e4931b36a0dd50a75ad0cf355</u>	+ 1 .net	✓

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