


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x7383935032a369c61c7bf4748b8674f8eee13dd7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
t İ¥me/shibafi	8,600,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A s.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:04:15	<u>0xe8da429845e47a8f3c73c3a048e0a28fb4a605f3073f6edf4aff9de37740f181</u>	+ 100,000.000000000000000000 REWARDS	✓
2	2024-06-24 08:26:40	<u>0x6565ed31a6138bf3c61f1f01dd0656de918de84d20d80f85b9a52a296a4a612e</u>	+ 0.00000000000000000002 r]	✓
3	2024-06-24 08:26:15	<u>0x75cd38d9732a3b700596b6509f23077ce6da2d21c425b5c901efa8237b2f5809</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2023-12-12 23:49:25	<u>0x2cbdb29c61ee14f4c4a60e9b577885542e645846fe23bcecbd96b0a570962591</u>	+ 100,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:59:30	<u>0x23bd8787b2638db0a1c2 fc1cd4d34afe2c726297e4 cfa36918afc41d944dddafa</u>	+ 1 50,000 USDT	✓
2	2024-04-01 19:36:15	<u>0x2d09077c7d5c8736c5ea a070a1e3d56f4efbe73d77 38a90f23a9573b41812be3</u>	+ 1 50,000 USDT	✓
3	2024-04-01 16:44:55	<u>0x0d00b7c01db02ee3e36c 290adfdf75e53ba28af689 a069798c86a51a2a9042da</u>	+ 1 d	✓
4	2024-04-01 16:44:55	<u>0x871d3cccc858ae275f5d ef1bda8352001fa7eb73a4 a8b2cbeb313303990aa670</u>	+ 1 d	✓
5	2024-04-01 04:30:00	<u>0x9beaebdea026187759a8 b493951ad2152666289d63 a936b0894fc9292092584e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:53:50	<u>0x873b5923ead781d7ab32 73bc585389583da4ffd099 15f3bc1c2afcfdaf22fa4c</u>	+ 1 NFT	✓
2	2024-05-08 15:26:05	<u>0x870cd1247e29e1ba5782 4d183d598de15e91876699 26832cf85e0795bf1e7f20</u>	+ 1 NFT	✓
3	2024-04-02 13:22:00	<u>0x34133bba4ace6a063e5c 71ff4898e2e5b259e6aedd d088c96d01fc0e169420c6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 12:10:15	<u>0xcfc62b11f4a65ef883456287ef799fd3e2ad70245ebc8b381c7b1bb9e0dc10ce5</u>	+ 1 NFT	✓
5	2024-04-01 12:09:10	<u>0x98c1297d8745e6574b076439ad258ab54762dcd4f49ca8e6fcbc012b26736273</u>	+ 1 SEIYANS.CO	✓
6	2024-03-14 02:01:15	<u>0x27bef2ef7a0b066f1483b82f07dd6fa3026580ab5b7fa37b3abd084f512969b1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-08 11:23:00	<u>0x16096055d81467dd5c9b2ee383f298ede1bb37bcbb41b7437d70d817b569a02</u>	+ 1 mint Airdrop	✓
8	2024-02-24 13:22:15	<u>0x629aedd44e71c8aeddcef0e3a7788f13bfd4193480d0e21c0dab7195017bdef6</u>	+ 1 DC	✓
9	2024-02-24 10:22:30	<u>0x88974161feb27a330d710e3a7788f13bfd4193480d0e21c0dab7195017bdef6</u>	+ 1 DC	✓
10	2024-02-24 08:01:30	<u>0x64182bdef0249585491d9b0f15d48c3c91601d779a7311ad57f514a848fba444</u>	+ 1 DC	✓
11	2024-02-24 05:59:30	<u>0x5ff289c38284f05cf6cd238d720fc8e538c3d3e673acfdaacf914c444c603c04</u>	+ 1 DC	✓
12	2024-02-24 01:08:40	<u>0x312410383266302ece85c8fb1a69738b4f890b15a726ec6efe6fd7ffffdac5ea</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 00:36:15	<u>0x55fe1f32ae80ef7c53f85395b5688261baa3bab72dc6bebf8de989563b26bdf3</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
14	2024-02-23 23:42:55	<u>0xf4798ebf0b4be55b2d05c0fa71c3874cb13bff65a072f19bcaa1174cb8f67c72</u>	+ 1 DC	✓
15	2024-02-23 23:15:25	<u>0xc7ea7ca2261fc12126a4504f03567572dd4dfc7c4933fb5bfcf086b7fc83fdcb</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
16	2024-02-23 23:15:25	<u>0x3fe80f4e75d3f58a0f94c5621d2d50aa91ae899606f957e6e343bf6bc350aeef</u>	+ 1 .top	✓
17	2024-02-23 22:24:15	<u>0x22ebce818269f20e3ce439f1dc702b4aae4863ebb3af78023d07e6efbd26076c</u>	+ 1 DC	✓
18	2024-02-23 21:54:35	<u>0x239598d460a15185607ae1fbbc729a01896ae4d542880bfbbbe03457df35a614</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
19	2024-02-23 20:58:45	<u>0xce17672eebdcea61faf54df1f0c7000654b21768a137434e5f90ae08127756a3</u>	+ 1 DC	✓
20	2024-02-23 19:53:15	<u>0x44ca7f18e8236b4cd5e3a70d1512910f36b6f037530976c602b1e3efd4798ec6</u>	+ 1 DC	✓
21	2024-02-23 19:20:15	<u>0x7446b947edd45fe014cf0a1aef6c2de7650cb5551986bf395d8ad78795e3d8b5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 19:09:20	<u>0x82c7b137147084063def8edebb251299acb0adbc6538dcda79382c24599ad3d7</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-23 18:57:20	<u>0x418cac56732e946a060eecc2d3ee4894826ae43c72efd3aa2737135c98f93f27</u>	+ 1 DC	✓
24	2024-02-23 18:28:10	<u>0x0b205911ad22fce4fab998adbfc440aabf7e2495be1a6891df6ed092d10a8c18</u>	+ 1 DC	✓
25	2024-02-23 15:37:05	<u>0x4258f54311aed6411845af9e9fed54b20d470e39b486b1ead234bfcd091c78cd</u>	+ 1 DC	✓
26	2024-02-23 13:05:35	<u>0x84a81ba26aa981458c2457fc49f4173075e9e5d519cbf110f8184259b13618b6</u>	+ 1 .top	✓
27	2024-02-08 23:57:05	<u>0x36aeda4d033f9ef21fbdf152be385887a049379fb4962622040258fa5d45b41</u>	+ 1 int Airdrop	✓
28	2024-02-07 21:39:10	<u>0xf1967cacd9320674d006ede0150ad40397c6008df870d1000bfd1b2f8bff002c</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-07 17:50:45	<u>0xe5fa53a3e80d308c9dc0e855597d2940c09ff6de94eec9f71256a4c24bda11e1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-04 05:05:35	<u>0xdc438f3e58d7736d6d6ac47ae94fa6b47357538330ecf99a4c9c8d45ec72bdf8</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 17:28:55	<u>0xa6ebf6f2e3ea9f6efff1</u> <u>ed9b6320ce7ee06f852138</u> <u>3994ec25ebd0c246b6a10f</u>	+ 1 int Airdrop	✓
32	2024-01-30 17:53:00	<u>0xb17fe2ead4389383cedd</u> <u>514f19ab2acda5db2f747a</u> <u>5485791394dcebb351b9e8</u>	+ 1 rg	✓
33	2024-01-30 14:48:15	<u>0x10ebba6e0e812dfb34d1</u> <u>0ae5c46cb58c505392bc31</u> <u>86ec1e418a810c136d706f</u>	+ 1 rg	✓
34	2024-01-30 13:51:10	<u>0x53c61bfe7bd99af056e4</u> <u>dbef5c3f3810be0eeeeebf</u> <u>6e799abda3333bc01349a4</u>	+ 1 e	✓
35	2024-01-30 12:15:15	<u>0xb733b63d605a16da12cc</u> <u>35165d00b9350ede0f05fe</u> <u>0e3422734fc22554770816</u>	+ 1 C	✓
36	2024-01-30 11:44:15	<u>0x8cb3f28e52bf323596f2</u> <u>0e4bebaaf8850ee2ff77694</u> <u>c251f264cb136c49acb313</u>	+ 1 Liquid-ether.com	✓
37	2024-01-30 10:12:10	<u>0xc1a90274d327dbe7eb9d</u> <u>58abe16b03da8c00386bc6</u> <u>67c3ccec55ee3073e4451d</u>	+ 1 rg	✓
38	2024-01-30 07:05:35	<u>0x4c82456ce55fddeca403</u> <u>c7bd0bdd171811386c2a2a</u> <u>515305d15ef180b43ea6e9</u>	+ 1 Liquid-ether.com	✓
39	2024-01-30 05:28:15	<u>0x7e3cbfa4f5d7b66e608b</u> <u>b21849009ffe8e45720e3d</u> <u>525058f4c8406756003a4c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 03:07:35	<u>0x3bffc0f1349146364ba</u> <u>cbd25541cf96726f079a81</u> <u>ec0be9db30d66d0e2edaa4</u>	+ 1 rg	✓
41	2024-01-29 23:50:35	<u>0xf7d9dd8e5b4029c8e385</u> <u>9fba559456c856fe3e8c3e</u> <u>045d7d0a4f9d98bf89f9c9</u>	+ 1 rg	✓
42	2024-01-29 23:50:30	<u>0x7a23de2c5e90b52f62f9</u> <u>ae5172dd5eb618ac500cdf</u> <u>4809da496fa3d60ff01616</u>	+ 1 Liquid-ether.com	✓
43	2024-01-29 22:12:30	<u>0x36c8b2274b73c65e8921</u> <u>e485ccdfc9a1baa9d83d85</u> <u>1ef06711ed4e73f6332d55</u>	+ 1 C	✓
44	2024-01-29 20:21:40	<u>0xbb5eb5377c5e17e2f0fa</u> <u>b9e70ddd7b2451108a2568</u> <u>4743d3d4d27364cc448ccd</u>	+ 1 rg	✓
45	2024-01-29 16:49:15	<u>0x6e9040c3bbec23719831</u> <u>072f4b79fd0be4d36e0da0</u> <u>89e6fb076ae775884cee3c</u>	+ 1 rg	✓
46	2024-01-28 18:36:40	<u>0x2812b102dc26308c31ed</u> <u>dd44fcddc2a497a7f07e0c</u> <u>6b26ddcf4f47b6deceb56c</u>	+ 1 C	✓
47	2024-01-27 22:58:00	<u>0xb3ef7257897bc78bda66</u> <u>81f06af7848cff8e25a363</u> <u>20e4421a364016bf65298e</u>	+ 1 C	✓
48	2024-01-27 20:54:20	<u>0xc94036f42c2e97fcdb30</u> <u>60bfa755045772aff52e2c</u> <u>e5ccf8dda78fcdd448d37c</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-27 20:36:15	<u>0x6e39ee19fc22a4085bc7 f26ef344c89eb69f7b3823 ac7061c278f3b68d31d70f</u>	+ 1 Liquid-ether.com	✓
50	2024-01-27 16:12:50	<u>0x498c697a628114d5f0b9 92c47f9bcef705aae14fc4 237d43f469eb2a7ea2a3b3</u>	+ 1 C	✓
51	2024-01-27 05:50:10	<u>0xd3352a1a3b2175d40e9e 29a84ef8182f34130e97fc 8feec5ab22b61466acb617</u>	+ 1 rg	✓
52	2024-01-27 03:59:25	<u>0x77ed66f50de5b5248bb9 692280a32379c4b618c7a8 74074e742c1040e585d3c2</u>	+ 1 rg	✓
53	2024-01-26 21:25:35	<u>0xd2ac76f1ae25175ce661 53479956983007eeaf3a49 779e4eb4702e475062ccc8</u>	+ 1 C	✓
54	2024-01-26 20:30:15	<u>0x6b250dfe63ad04734f60 b7cee74aab45803a9d0a94 8298f003421b29c3e1a1f1</u>	+ 1 C	✓
55	2024-01-26 20:30:10	<u>0xdf7dc1a73c95d67c2036 39fb6775f6d23205c28e2e 8a50a33953f64211c26d4a</u>	+ 1 rg	✓
56	2024-01-26 15:40:50	<u>0x634b399dcd3445118f04 a28e75ca1d08a76ea13f24 794a460cf0b929487be6f7</u>	+ 1 rg	✓
57	2024-01-26 12:56:45	<u>0xf3aac2112048dd6112e9 0bca1964718b026e0a3503 0f71202ef0b404fc8dd5a1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-26 11:55:25	<u>0xd3865dc6748f203ffc83</u> <u>f1ddde1487ed68e62161f1</u> <u>27efa9b57dc25ae5adca82</u>	+ 1 rg	✓
59	2024-01-26 06:58:15	<u>0x2d7b09b69b87952bacb2</u> <u>9452295e742e6d66dc3dee</u> <u>6be41631a856ddbfd70f77</u>	+ 1 Liquid-ether.com	✓
60	2024-01-26 04:58:45	<u>0x8b129b8d7d74eb02cdf9</u> <u>4069be65ab1538008aa1a2</u> <u>5818418f85beba27a9f1ee</u>	+ 1 C	✓
61	2024-01-26 04:58:30	<u>0xc5d9f8c70f5ad2488913</u> <u>eef6a4dbc8a4e69b44ac48</u> <u>3be8611e0deade7db0dee7</u>	+ 1 rg	✓
62	2024-01-26 03:56:15	<u>0x550576b16c0715827eda</u> <u>e43f60ffb3c164d06444c0</u> <u>a40abacef94e467a9b24fc</u>	+ 1 Liquid-ether.com	✓
63	2024-01-26 03:33:10	<u>0x7af1050adebcdbdf21f5</u> <u>d6e8382150a23d86c47453</u> <u>cf36c91c6752141e74920f</u>	+ 1 C	✓
64	2024-01-26 02:55:40	<u>0xe8d075c1554e5ddadbe7</u> <u>cb4d3f98d6c595756feb68</u> <u>c0de5b5312cad4e7a47293</u>	+ 1 rg	✓
65	2024-01-26 02:31:00	<u>0x285df34965b79f7ea208</u> <u>e90890b2f469941283d927</u> <u>6f4bb41d23462ee3810784</u>	+ 1 	✓
66	2024-01-26 01:44:25	<u>0x49b62d3f6a66fe06837e</u> <u>1302e700fadd7a49989838</u> <u>dfd966b46dcad12d4a346c</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-26 00:54:00	<u>0x5432a875120e2dc14210c92237ff0656958df6fd93610fb8291182e952b84588</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-26 00:54:00	<u>0x39854497ed62f21cd90b97b9a9c5bacd51b57f28dc7ce49eee705e3832586e51</u>	+ 1 Reward at shibatokens.re	✓
69	2024-01-26 00:53:25	<u>0x597b428705c946e898d5ea259f51fb3bd49fbffb217b66a58434c0ed7e630db4</u>	+ 1 rg	✓
70	2024-01-25 16:21:50	<u>0x67f6948c7f46972ebb8b99f761270be08030cf2cc7466a7ba0a445772e70c518</u>	+ 1 C	✓
71	2024-01-25 07:01:25	<u>0xe36d8a18b5ba57443f1f685bbb5b9360562099980392619f363e8a4c8cfb491d</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-24 17:25:25	<u>0x2c4e21d9e3db98bca3967ab8f608b3384e120d9a3bbbf0d63d61a13f19f939e2</u>	+ 1 C	✓
73	2024-01-24 13:55:35	<u>0x9491de460cbb8b50d5d331ff8fd665ec745a5ae236d34f5f0d919ae6f763e</u>	+ 1 C	✓
74	2024-01-24 13:04:50	<u>0xc44f5bd7922772a6346c9e07d215a5c14f64b922dc3e678d92a0d428c65bb28e</u>	+ 1 C	✓
75	2024-01-24 09:47:35	<u>0x831f6732f64a380474ac55a455f3ea45cf43d21abc f621bed73723c3d942f14d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-24 00:47:10	<u>0xda79e96a78441b8ac4cd97d202f177940c1fd7f12d6da8d8349122df6ff85ab0</u>	+ 1 Liquid-ether.com	✓
77	2024-01-23 22:23:40	<u>0xde9a408b26418c338b371a84499e94e0e03186c81fcfffd6cf39d166b82b0a6b</u>	+ 1 C	✓
78	2024-01-23 22:17:20	<u>0x580a89253b985469eae76b5cbaaa09ef8b09d6ce79dfbdb91dc95ce415d14b5</u>	+ 1 Reward at usdtevent.net	✓
79	2024-01-23 21:47:55	<u>0x95abbc00fb3a4866598d72fb7f3e3c3711701f7c69d5fa99c4955cada676cdfb</u>	+ 1 C	✓
80	2024-01-23 15:59:00	<u>0xc81734cd67ed83fdc68e204567f445c8b5ba27e8d36603d84745dbde704b0844</u>	+ 1	✓
81	2024-01-23 08:53:20	<u>0x9ce6dbf6ba4358ddefe2cc4ae6c0c7eeeda53777a11e275ca4a732f8c915b108</u>	+ 1 Reward at BoneWin.com	✓
82	2024-01-23 05:28:00	<u>0x236c9d160e5456337b0098cce6e610beebad7c47b5890284b9400a14ddf02877</u>	+ 1	✓
83	2024-01-22 18:45:45	<u>0x315c0ba7a49d4013749678709da46af924fe6e039f3860cbeac65ddfd2253cf1</u>	+ 1 dt.org	✓
84	2024-01-22 14:08:05	<u>0x17a88e446ec0170bd618c3ed55269e7413e299759e0439f5d78fe2c7c07505e8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-22 09:13:35	<u>0x2d0c693ca7cf9b78a632</u> <u>47957e210c11d0c4e54ec3</u> <u>4c4a9e50b132bc94545e9c</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-22 09:03:35	<u>0xda695ef1a2755e873dbe</u> <u>675341b5f28c87d384c4b0</u> <u>72238e3915bb5c3328f3d2</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-22 01:58:20	<u>0xe0c6597c7d4eb928f52c</u> <u>5f5b9e469cf78b33ca08dc</u> <u>8ca5cae8da369511da968c</u>	+ 1 Reward at shibatokens.re	✓
88	2024-01-22 01:58:20	<u>0x6d74fe7f760cb9470355</u> <u>878fe85fcee7a6bbbed8445</u> <u>682d4ab69df827c1233f3a</u>	+ 1 Reward at usdtevent.net	✓
89	2024-01-21 21:28:05	<u>0x31c23c76c58e1cbac7e0</u> <u>8e45bc4b3595154ad90120</u> <u>ad383dd693c9a9cc6878b4</u>	+ 1 dt.org	✓
90	2024-01-21 18:03:40	<u>0x4a81536dd50716ab657f</u> <u>b59cee7a1eac1e8c866b40</u> <u>060b9572cc35fe23debf56</u>	+ 1 dt.org	✓
91	2024-01-21 15:49:15	<u>0x2f2a35f74f4f8d5c028b</u> <u>abafa52353d4e9fe7a63e5</u> <u>ce4c23a6bf553b8734dbc3</u>	+ 1 dt.org	✓
92	2024-01-21 02:24:50	<u>0x6cb6cbd0d592b46ac30b</u> <u>21ddaadf8e0900a29b1b7f</u> <u>a642799656ef68dd923166</u>	+ 1 Reward at usdtevent.net	✓
93	2024-01-20 15:05:50	<u>0x2db8a919744759773023</u> <u>1d1bc81c53488c3cfb5001</u> <u>9490b71eb409bf74b212f2</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-20 06:17:55	<u>0xfec096a34237855c984b34e1e3049ab76ec59672d03cb18371ffdf0e275d75d1</u>	+ 1 aim.xyz	✓
95	2024-01-18 22:17:35	<u>0xccfd2929d702208e8a60dfa1b78d106f436af3ebbd8924b21132601b1c4f7a34</u>	+ 1 aim.xyz	✓
96	2024-01-18 21:08:20	<u>0xbbfe37f0c89b8472ff59db8a8d1d5624075bc0218f626d2bea88f16f3bce295f</u>	+ 1 C	✓
97	2024-01-18 20:36:55	<u>0x1bc6d070a9275e266232a5c020d6fd3bac3570f6936528ca22ceaa8c50d79b4b</u>	+ 1 Reward at usdtevent.net	✓
98	2024-01-18 18:54:15	<u>0xd463ed7623c8ba3b4688783dcd7887c6f341b09c7862fe077df0ee4b493d5e29</u>	+ 1 aim.xyz	✓
99	2024-01-18 17:10:05	<u>0xb5eda5a58e67c3529baf5e40297a743c9bc7b86711c01149d4e7ff583bcfc606</u>	+ 1 aim.xyz	✓
100	2024-01-18 13:39:10	<u>0x27fc3b41557066e904e7e7a32fbf902c7d8068ada15fb10e527a93436743c215</u>	+ 1 aim.xyz	✓
101	2024-01-18 11:56:00	<u>0x2a0a1abb8cd2916e7a7d903451ef3bb8d8b4acb0d1b537bd2ade9e4b20b5b418</u>	+ 1 aim.xyz	✓
102	2024-01-17 20:48:40	<u>0x455562b1b6071024eb43fec2e55adf71dc63220187906cc91838a0fa61268173</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-17 16:32:15	<u>0xa7afa2365b4bbb83ada8257c8c644d0216ba70032aa4de52e9297c0503d5157c</u>	+ 1 d2usdt.com	✓
104	2024-01-16 22:20:45	<u>0xd78dbfaef0d1959de66cb0edf28eaf131510c0429e7aa04bd5fe24a74859872a</u>	+ 1 	✓
105	2024-01-16 15:15:15	<u>0xddaab6d95bd35bfe601274e5a99b405f839f89364f663ba91688aa3cc5c1a672</u>	+ 1 Reward at BoneWin.com	✓
106	2024-01-16 14:31:10	<u>0x947664be0878b5ca25bc0f720bb6856dedf8b6aedcc0d068069cbc3e8eb76ad4</u>	+ 1 C	✓
107	2024-01-16 10:20:10	<u>0x39f8b6fde7e49e3b7f5449855c16deb1ac82ab5e76d7df808c55e1134a35e960</u>	+ 1 	✓
108	2024-01-16 07:46:35	<u>0xbe6a13b18652a389b2fdd0db040c6d5aab42a39547797d1f0e9d85259a157363</u>	+ 1 Reward at BoneWin.com	✓
109	2024-01-16 01:45:30	<u>0xae7dce04a9e39dcbc08b41f3368efe6e5c26f2e8817cd846f08fe51b8fa02dd0</u>	+ 1 ward.xyz	✓
110	2024-01-15 18:47:05	<u>0x9e2149bf71f33a8d030f46281e717e4e0a503e255409621c1905efd01f1defbf</u>	+ 1 ard.xyz	✓
111	2024-01-15 12:05:10	<u>0x39179439de62e8b2e17336cd610ca0239b835714325086c155a7e5279ed7f68c</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-15 10:14:10	<u>0x12a58e10ac28a5846476</u> <u>aaa8afe1260c0868e2de85</u> <u>ed04f54eda86edc8c54d8c</u>	+ 1 ard.xyz	✓
113	2024-01-15 08:38:15	<u>0xc3e1f6c4ee27d505c8ef</u> <u>089dafef1071671d7f1c41</u> <u>999f2f9e3431d80a216d84</u>	+ 1 ard.xyz	✓
114	2024-01-14 13:12:40	<u>0xd8fb5325950db528fb77</u> <u>86cc135a5e9080fbf20ba9</u> <u>e335f1b3141c4031d23181</u>	+ 1 LAV	✓
115	2024-01-14 13:07:55	<u>0x09294f4dfafb06b8b4df</u> <u>2898ef96fced59137bfa9e</u> <u>0904ff7da080429fa3a9d0</u>	+ 1 ard.xyz	✓
116	2024-01-14 07:36:35	<u>0xf4988863bbe43baa9d5b</u> <u>0af92189aad930ae3368d7</u> <u>250abde14e1c4cbb2971f3</u>	+ 1 ard.xyz	✓
117	2024-01-14 02:29:50	<u>0xf414b45a0d2bc4eb3950</u> <u>cc275bc86264584603f34b</u> <u>f7aa10dc14d3ad925d8f95</u>	+ 1 Airdrop	✓
118	2024-01-13 21:23:50	<u>0x46b4981844aa0de1ade3</u> <u>55ba559c67d041fe6da4d6</u> <u>10951555106b90a45ae369</u>	+ 1 ard.xyz	✓
119	2024-01-13 18:50:50	<u>0x7818de2ff9783b090454</u> <u>e3780da262fa5ca6135780</u> <u>81c10603ba233a4fce5f0e</u>	+ 1 ard.xyz	✓
120	2024-01-13 18:50:45	<u>0xf7bc58ae6a49e2f71752</u> <u>53af5f0408717b319ddabb</u> <u>c151d1cb7c61a38a4f1b97</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
121	2024-01-13 16:18:30	<u>0xaa9226b330dfe8e63922548332e7111553a9ab982fd846991f7875a7b5867d8c</u>	+ 1 ard.xyz	✓
122	2024-01-13 13:47:15	<u>0x23a3778b5ef6c99bb2226efe5403540ddb8b39b3a33a06c435cf3a4a2174cee0</u>	+ 1 ard.xyz	✓
123	2024-01-13 12:20:15	<u>0x5579c0816c65a4307cf4bf8aafe5264fb97b39d2030a86c0b0af52c0fc5e92d5</u>	+ 1 ard.xyz	✓
124	2024-01-13 06:28:15	<u>0xeed04ad80a32eecd2028ce790a61b9131398620ace61e8114e6de993af8651eb</u>	+ 1 ard.xyz	✓
125	2024-01-13 06:16:55	<u>0x2adf6547dc05fe4f6069d10f266904605c43ceca4efceb0ebea1adbcaed99d7e</u>	+ 1 Airdrop	✓
126	2024-01-13 04:10:20	<u>0xeec7cd2c8c484e3bc51e5b28192776b5127d9d38c5bf4aea4406ee2c053a4f46</u>	+ 1 	✓
127	2024-01-13 01:11:00	<u>0x7c45bcbb7d57f2dcc3a85680a41555dde430833aac e73ab739ebe6df4ce35e9b</u>	+ 1 ard.xyz	✓
128	2024-01-12 20:02:40	<u>0xd60a736e63413e3c0782399b158b7bbc1a5108dc53dd11170caeb9ff2c6c642f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
129	2024-01-12 20:01:40	<u>0xc231503c883607dd1f0894467f8e67ca59cacab137c0358d023a7438c459ecd9</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2024-01-12 14:53:00	<u>0x27f34e239ae631be705d3bd80228628be896e3557c2679d60e00e496ccaf85c7</u>	+ 1 ard.xyz	✓
131	2024-01-12 07:50:05	<u>0xfdc4ac5387e6a27ac58797ed5ed0d27f205adae87732f39b29d0317335330919</u>	+ 1 ard.xyz	✓
132	2024-01-12 07:25:50	<u>0xd9eb29be804dcb462f16fd00da6d85c379e1c3561c53d0dd47a651e06492071e</u>	+ 1 	✓
133	2024-01-11 21:18:35	<u>0xac0b9cbdddccfb37f379f34994992f3105c49f07d8d0b7dd17b4c6cded1d2bbd</u>	+ 1 BNFT	✓
134	2024-01-11 20:52:05	<u>0x2b88bc8b2d47b32d048269753bbeed800998a727901c3cd29c0b8869dcc7b646</u>	+ 1 ard.xyz	✓
135	2024-01-11 20:51:20	<u>0x288e4f93b58c10cba425360d2ac60ce1459874d8afa6e20530e8128a7f46c17d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
136	2024-01-11 20:46:25	<u>0xc5c1f9c53f39cb98a706c8b01573dd42ce842bd45f0e92b9a18a087534fd3f2a</u>	+ 1 C	✓
137	2024-01-11 20:31:55	<u>0xfc446615dab3b1f2b10f97413089513e7e94572f920c77c9d9a35561cc39fe49</u>	+ 1 Reward at BoneWin.com	✓
138	2024-01-11 15:38:20	<u>0xc1c6e01dd3eacfd3336963b87e83bf877082975d4ba6a663e1ff7c6ec07325f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2024-01-11 13:04:30	<u>0xb2a35ab65dbc93313ede56c82c84b23ecbbfcc3df4c5d4433d202031e511b462</u>	+ 1 ard.xyz	✓
140	2024-01-11 10:28:30	<u>0x48d01ad9bcd0e9295fec69b95affcb498196be9008a05ca087dc3ea8a836e069</u>	+ 1 Reward at usdtevent.net	✓
141	2024-01-11 06:19:40	<u>0xbe051f2b4edfa74b8b8ea91204ef188e03a6fbcc87955ea1299706fff0bf8f05</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
142	2024-01-11 02:54:05	<u>0x1d99a2f19abafff69b0fac56f678a009a136fca8e0c11170b3f46d7e1f5e137a</u>	+ 1 ard.xyz	✓
143	2024-01-11 00:20:15	<u>0x10462ed231f094c1cc0b4989cce8e5e8cd91afe899e75d1e15b7a9adab48507e</u>	+ 1 ard.xyz	✓
144	2024-01-10 20:33:20	<u>0x09a9ac5467889140b6389b0d62b59efe7ab28c01f7e6189b655a7b89455cf86c</u>	+ 1 '	✓
145	2024-01-10 09:01:05	<u>0x2f8ecadf6d2871d0c7c204075eed3c5fcac8410ee9449ad8a764ae9eef96c145</u>	+ 1 aim.xyz	✓
146	2024-01-10 06:23:20	<u>0x95a07bd66b9a7b63848d36f97bbf9475744cc4f4e55e20fcd7156af8556065bc</u>	+ 1 aim.xyz	✓
147	2024-01-10 01:12:15	<u>0x2ef80a57bee6a2c3996c2024425c82b03c2102d64c104f82fcd7156af8556065bc</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2024-01-09 20:00:50	<u>0xd93aa010dcbba5cc66fe</u> <u>f4e807a3f48fd91812ac2e</u> <u>85c85bbe61e042bece47b1</u>	+ 1 aim.xyz	✓
149	2024-01-09 17:26:10	<u>0x8c0d4cb1dc8d0ae2f692</u> <u>aa34df282043c55b65a6e1</u> <u>99486ecc02c69a2503690f</u>	+ 1 aim.xyz	✓
150	2024-01-09 09:42:45	<u>0x7e0e281650fae1e13bf4</u> <u>4b1166953aec2a45d7d846</u> <u>43e06bc716f40681588b20</u>	+ 1 aim.xyz	✓
151	2024-01-09 07:21:35	<u>0xbd62e0036406e9243aa1</u> <u>009b3602e83bd5522df48b</u> <u>b4c792cc503c95c1570068</u>	+ 1 '	✓
152	2024-01-09 07:07:50	<u>0x6bb13ba685788d345266</u> <u>ef93cf3817bd295cd51ce9</u> <u>87e961ba387a492041390a</u>	+ 1 aim.xyz	✓
153	2024-01-09 04:33:15	<u>0xd8d00a73fc044528fcd4</u> <u>0d3136f59eab1237d1d1e7</u> <u>7fba952b57adbf3cae74</u>	+ 1 Airdrop	✓
154	2024-01-09 03:48:50	<u>0x59a7ffa9fabe26179dbd</u> <u>2786b3b05a9f1aba9f5365</u> <u>c4398330edbef4712e6aba</u>	+ 1 aim.xyz	✓
155	2024-01-05 05:33:55	<u>0x9067b22ac830b77fec43</u> <u>dab2d18cbc3fd175dc97c9</u> <u>bd1566cca5ad1e837d057f</u>	+ 1 ether.xyz	✓
156	2024-01-05 03:01:35	<u>0x26d81079293e700096d2</u> <u>d97868139dc3fe36bf58e7</u> <u>92e6269d8d4c321e2fbcc</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
157	2024-01-04 23:35:00	<u>0x31a7f8896b18d72fc0f2bb125ff6a2156a200eeafeacf8a673ff96006132192f</u>	+ 1 looksrare-drop.org	✓
158	2024-01-04 19:13:10	<u>0x3d49c9cb54a8ca805eaf94dc9535afdf973a887577bbc322d2a03c4c64c21b5d</u>	+ 1 Airdrop	✓
159	2024-01-04 16:46:55	<u>0x10f800983f2ed7603db79fb7a53cbdfca44d7d682f8129f55daef2142c32f99d</u>	+ 1 Airdrop	✓
160	2024-01-04 09:04:55	<u>0xbdca27371d367f660ee0c2d55da1b9d07c21b52098ff9681c0b54c5d0f5ff463</u>	+ 1 Airdrop	✓
161	2024-01-04 06:34:00	<u>0x5bd1b75938df559b04d49baec90aab1fe508eed71d7fcfed6cf8b237d7bfffef8</u>	+ 1 Airdrop	✓
162	2024-01-04 04:02:10	<u>0x1c4d9d68fa41067941a485e69a2f0f8626976f9c1e136a40734f4520f638c3ca</u>	+ 1 her.xyz	✓
163	2024-01-04 00:07:00	<u>0xa3263590185f3fde7ba9baf63c115c4819bc91bda6323a274abefd914ed57cea</u>	+ 1 looksrare-drop.org	✓
164	2024-01-02 03:40:25	<u>0xbee9939bfef2ea3183da81d155b7ad0fd31709f2fca33b0fd89e582d26035af0</u>	+ 1 Reward at usdt-nft.com	✓
165	2024-01-01 13:59:25	<u>0x53c0fef1ae53570307d7dd4a5169868c0d8759b63267dd56d924bff10ecf6379</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
166	2023-12-31 03:28:30	<u>0xd45c0c4dfcb72915406952497a851b41756824346c737d9d6d543814858703c4</u>	+ 1 Reward at usdt-nft.com	✓
167	2023-12-30 19:40:45	<u>0x1271ed19715f3f17bb5343c2daa02f1d6b0df1bac03bd4159cd7825c13db588c</u>	+ 1 Reward at usdt-nft.com	✓
168	2023-12-30 19:33:45	<u>0xfecc5a894d8b4fb7cc3bb7caeb21259c4c8b2ccd2bfc9b691661fbb482802348</u>	+ 1 Reward at usdt-nft.com	✓
169	2023-12-30 13:17:30	<u>0xedcfccfb32811e5667a8a271f4ba1a9507ec232efa8e74002e56fb87b6b20ff4</u>	+ 1 Reward at usdt-nft.com	✓
170	2023-12-30 13:10:30	<u>0x9f1b9baec425fbe47b72e62c5114827e43016c198a06a21ec46ab60d85b8c680</u>	+ 1 Reward at usdt-nft.com	✓
171	2023-12-29 09:38:55	<u>0x207139fc59cc292b70b5a338f202b8f2b15b7a785a0f686aed19543e3da8489c</u>	+ 1 Reward at usdt-nft.com	✓
172	2023-12-28 07:34:40	<u>0x69c27d4b4d4e9e4363291e386dd7f89ce4ff0461ed56f013d5af5bd9043d63fc</u>	+ 1 Reward at usdt-nft.com	✓
173	2023-12-27 11:41:50	<u>0x14dfc0250b2addbdd4ed918527e4fa861f664de712dd095357944ce8bb244057</u>	+ 1 Reward at usdt-nft.com	✓
174	2023-12-27 06:56:30	<u>0xba49d4703c5f5004691db3026dc25777dcb58f9d674a825614f9c61cf460dd6b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
175	2023-12-26 16:28:30	<u>0x25fb68e5b4a28f2cb2895777b838eca3c4a304182b9c9799565a304e1ced19cd</u>	+ 1 Reward at usdt-nft.com	✓
176	2023-12-26 12:04:40	<u>0x9468dd55b9e0aa5c037b535b94b5bfb028d40de4621a284ee9233981ac5be186</u>	+ 1 Reward at usdt-nft.com	✓
177	2023-12-26 07:33:55	<u>0x2e32762d680f13fa19fced2297556be11bf51331ce4c558bd30b3b474c1f728</u>	+ 1 Reward at usdt-nft.com	✓
178	2023-12-26 02:38:10	<u>0xe66359c66c70379d2425a9e3809116252bf06752208dd8aa18dc02dee16527ef</u>	+ 1 Reward at usdt-nft.com	✓
179	2023-12-25 15:55:50	<u>0x414b360f21b3ec721464c23534d1ed28aa8f512b1f40bbec015f2ee45058d27f</u>	+ 1 Reward at usdt-nft.com	✓
180	2023-12-25 15:48:50	<u>0xab431ffa5adc9e125e0aefacc7364c7eccffbd49ae2d30e1f55a7badbba7a8b</u>	+ 1 Reward at usdt-nft.com	✓
181	2023-12-25 06:00:00	<u>0x33dc316d37fa9d66ff4b971ab661187960356f5dafdf8c7bc28bad309ba20964</u>	+ 1 Reward at usdt-nft.com	✓
182	2023-12-25 01:22:10	<u>0x0aad41b19b6a911d9085da5c0c1b6bd6549b1f35411fd5e65885bda8e2a0e439</u>	+ 1 Reward at usdt-nft.com	✓
183	2023-12-24 23:05:20	<u>0x5bc8c09bc0fd60a00c94a2968bdc7de208e8afb385dbc2ae0853f8606d2bea85</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
184	2023-12-23 13:31:20	<u>0xb1755454842b11ca48e1a4a8e4e4988a7471b01da73087a33700e7ffed4b7496</u>	+ 1 her.xyz	✓
185	2023-12-23 11:07:25	<u>0xc8652f64bcb4a3915e13e4c76aa6219aeaced6d91a146076a824e9ae8b036ec2</u>	+ 1 s.xyz	✓
186	2023-12-23 08:43:15	<u>0xecebb5d661c7abe98a394d60b447642259f1e6823488f03139c49cd740d6a0ac</u>	+ 1 s.xyz	✓
187	2023-12-23 03:52:45	<u>0x96268b445dc66cae783e7228bab0b07767ea3d006fabfb4a444fae755dfae138</u>	+ 1 s.xyz	✓
188	2023-12-22 23:00:55	<u>0xfc3f7e7fac594573cea45d2c903157889786edc6d79e7d129f72d5c12bc64608</u>	+ 1 s.xyz	✓
189	2023-12-22 18:08:25	<u>0x003626e0fcbb049d6c5e92beacb78f010979a40a84bb4a5837ad97cb955eb0d8</u>	+ 1 s.xyz	✓
190	2023-12-22 15:42:55	<u>0x73f2f1150898aae47563ec30d275fabd4416c18b124df8b47bc537c0e0dfd714</u>	+ 1 s.xyz	✓
191	2023-12-22 15:16:25	<u>0x3b8fd2b4832c857a66b8bf8c4e7c3f4bf11c6ed758d0ea9fe97057c4217b2c4a</u>	+ 1 s.xyz	✓
192	2023-12-20 03:43:50	<u>0xc6d1c026750bc802cebea73f9389500e0d52acd3ea24fe80d345718937f61102</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
193	2023-12-19 11:06:10	<u>0x624b0ca5f00c213dfb7340d00f6476976e5c394a5403f5936a7c810938b6b5cc</u>	+ 1 s.xyz	✓
194	2023-12-19 04:36:40	<u>0x10d393be218719d2cdbc4cec2fda9ecb516a81f3f28e3462d8cb1b300e0e3a24</u>	+ 1 s.xyz	✓
195	2023-12-18 20:37:50	<u>0x912381cb27396c851fd7446374d2d326ab9da312ebf8b280390c46a91376b9e5</u>	+ 1 s.xyz	✓
196	2023-12-18 08:42:55	<u>0x45d1bb04c8a957ca38ede427def33daad080f82fd9117b867b77b9125435ac54</u>	+ 1 s.xyz	✓
197	2023-12-18 08:20:55	<u>0x024443876e3f7008dc6c3adf3ae978d1da20cfd7bb3ef5453852d53db185025d</u>	+ 1 Reward at BoneWin.com	✓
198	2023-12-18 08:06:35	<u>0x9c11f8c758abc6c2c8c7ff8e477a4b90111b01ef25f64d55008b6c208a9bec9b</u>	+ 1 Reward at BoneWin.com	✓
199	2023-12-18 03:54:45	<u>0x098a73782b091a79f604b9dc881840c6820130027f678d4b5d5a954ca23cc6fd</u>	+ 1 .xyz	✓
200	2023-12-17 20:37:45	<u>0x70ebb73a9d06bdf26bb6bfe79666e010a0e5cb2bc761ff1bc37c12404a523f9f</u>	+ 1 .xyz	✓
201	2023-12-17 15:50:40	<u>0xffffecbc8d26e187de71cdf1ae6a9239bd6b00b77a905d36ae56e8b979b147a61</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
202	2023-12-17 11:05:50	<u>0xd135ac76c575325db98f53e54952906c7ce09956c7828079cb074c75ec5fd069</u>	+ 1 .xyz	✓
203	2023-12-17 08:43:10	<u>0x7c81ad91c156e7eda802441a5faa117e64f5b6c33d10c928ed58f8a44f7a539c</u>	+ 1 .xyz	✓
204	2023-12-17 04:51:25	<u>0x79569f861f16ac661c455a7dd75659bc20cc24fa71373ac35bb0cd384bacc98</u>	+ 1 .xyz	✓
205	2023-12-17 00:24:55	<u>0x2ad8e51f3fb4a171f7a9cb314771a6f1b6f8e9e5c58e73bd214729e054baeda4</u>	+ 1 Reward at BoneWin.com	✓
206	2023-12-16 15:04:10	<u>0xffbfdc40599f9ac251bf b2eb12c8545f618b7d16d5b1552279ee5443185fc753</u>	+ 1 Reward at BoneWin.com	✓
207	2023-12-16 14:57:15	<u>0xf2efb56436a8f56a0e61258eca15c995bf55be8274ded79b72c14585a7f657f5</u>	+ 1 Reward at BoneWin.com	✓
208	2023-12-16 01:46:05	<u>0x2289803e19f1aa8d3c49206fe01fe730166f2900dfc3ab7c3ef207a593ad93d4</u>	+ 1 Reward at usdtevent.ac	✓
209	2023-12-16 00:04:15	<u>0x6c8c4fe6d29d5eec5a1d11b20875eb537df12db4e1746c15550279983def5f9b</u>	+ 1 Reward at BoneWin.com	✓
210	2023-12-15 04:12:50	<u>0xbbeae9bd90bd52c3bc17f58874c15a3a32a4ad2557609beedc4348a0282c2806</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
211	2023-12-14 19:21:55	<u>0x9e72ce796e6ff53a1c63</u> <u>a01bd96c5966fd5c5c88eb</u> <u>551a47c13b1b95eecf34f5</u>	+ 1 Reward at BoneWin.com	✓
212	2023-12-14 10:16:45	<u>0x56df0a9040b01120d18e</u> <u>f87d6563c49f24ffedbe6b</u> <u>363f77e82c54f568121bf7</u>	+ 1 Reward at BoneWin.com	✓
213	2023-12-14 02:11:50	<u>0x05f12b8ff07e6bf7f3ab</u> <u>14a4c39b85a7e934eeeecc</u> <u>59bca686957fe325033a3b</u>	+ 1 com	✓
214	2023-12-13 19:30:15	<u>0x88aab70d242c23a5a328</u> <u>16712f72f390e2155dc47c</u> <u>35ada70efa0680c72ca744</u>	+ 1 com	✓
215	2023-12-13 13:33:35	<u>0xfe27902ea7ebbe8149be</u> <u>dd37a65bb95ab0e8a4be97</u> <u>caadb6037bc24db0b8e2a3</u>	+ 1 com	✓
216	2023-12-13 09:22:35	<u>0xc197ded989815f4b327f</u> <u>630f61969c73d199bb2e9c</u> <u>4858144f0d88ba56bf9fc7</u>	+ 1 com	✓
217	2023-12-13 07:02:55	<u>0x5acd7c18c24fb83a4ade</u> <u>8f8b7bd7566a72394a35af</u> <u>937b71edee621c85607e2c</u>	+ 1 com	✓
218	2023-12-12 23:49:30	<u>0x386122fe1835dfa57f93</u> <u>02dc84f918f50dedee02e0</u> <u>6a3e980c8f6674531394b2</u>	+ 1 com	✓
219	2023-12-12 13:20:00	<u>0xc825f68d39c54cf5c253</u> <u>2275bdc934b51262a012aa</u> <u>7a5373095a994d63e6ac5a</u>	+ 1 com	✓

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