

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:11 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7f5167dc495355a913f6cadd484c975510b2924d</u>
TOTAL RECEIVED	2.569967824602086282 xDAI
	2.56 USD
TOTAL SEND	0.999719448451257708 xDAI
	0.99 USD










Token	Balance
xDAI	1.570248376150828573 xDAI
	1.57 USD
! PEPE	100,000.000000000000000000 REWARDS
Mememorphosis	3 L2PASS
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
\$5000 USDT Card	N/A BNFT
\$1000 Claim	N/A drops-usdt.info
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
Â-	N/A D



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 18:50:50	0xf549decb8285ab3d344c	- 0.0993178906497743	✓
		095693f4c4963accdef22b	24 xDAI	
		897a97de693d4283848af2	0.09 USD	
2	2024-02-27 18:50:50	0xf549decb8285ab3d344c	- 0.0004570793952594	✓
		095693f4c4963accdef22b	34 xDAI	
		897a97de693d4283848af2	0.00 USD	
3	2024-02-27 18:50:50	0xf549decb8285ab3d344c	- 0.0000000000024745	✓
		095693f4c4963accdef22b	10 xDAI	
		897a97de693d4283848af2	0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-27 18:50:10	<u>0x53345ad0125df72ac7be7cf905c49a78451762e7ecd6bd34602ee233cbab95f</u>	- 0.200000000000000000 11 xDAI  0.19 USD	✓
5	2024-02-27 18:50:10	<u>0x53345ad0125df72ac7be7cf905c49a78451762e7ecd6bd34602ee233cbab95f</u>	- 0.0003330284194022 62 xDAI  0.00 USD	✓
6	2024-02-27 18:50:10	<u>0x53345ad0125df72ac7be7cf905c49a78451762e7ecd6bd34602ee233cbab95f</u>	- 0.00000000000019832 23 xDAI  0.00 USD	✓
7	2024-02-25 00:40:25	<u>0x9c2c1e2d50ca4ad81a62f02ca7331122004fb781ca17cd596b522119f089ad94</u>	- 0.200000000000000000 11 xDAI  0.20 USD	✓
8	2024-02-25 00:40:25	<u>0x9c2c1e2d50ca4ad81a62f02ca7331122004fb781ca17cd596b522119f089ad94</u>	- 0.0003605859983773 63 xDAI  0.00 USD	✓
9	2024-02-25 00:40:25	<u>0x9c2c1e2d50ca4ad81a62f02ca7331122004fb781ca17cd596b522119f089ad94</u>	- 0.00000000000014423 44 xDAI  0.00 USD	✓
10	2024-01-16 16:46:15	<u>0x0777b5b043c23c1cdfd477cbbc86ec160006d0412f16bc7afe862caca0b61455</u>	- 0.0554098323902595 46 xDAI  0.05 USD	✓
11	2024-01-16 16:46:15	<u>0x0777b5b043c23c1cdfd477cbbc86ec160006d0412f16bc7afe862caca0b61455</u>	- 0.0002206570000000 00 xDAI  0.00 USD	✓
12	2024-01-16 16:46:15	<u>0x0777b5b043c23c1cdfd477cbbc86ec160006d0412f16bc7afe862caca0b61455</u>	- 0.0000004352329137 37 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 16:45:05	<u>0x06e31d07a572c7ef2455</u> <u>a1ae36024aa97e7b11ffef</u> <u>1fdfd745a0db88bb847a47</u>	- 0.200000000000000000 11 xDAI  0.20 USD	✓
14	2024-01-16 16:45:05	<u>0x06e31d07a572c7ef2455</u> <u>a1ae36024aa97e7b11ffef</u> <u>1fdfd745a0db88bb847a47</u>	- 0.000177493000000000 00 xDAI  0.00 USD	✓
15	2024-01-16 16:45:05	<u>0x06e31d07a572c7ef2455</u> <u>a1ae36024aa97e7b11ffef</u> <u>1fdfd745a0db88bb847a47</u>	- 0.0000003424109759 36 xDAI  0.00 USD	✓
16	2024-01-11 18:25:20	<u>0x1da6a8c6b48f6678a71c</u> <u>d0b6d21de51922e582f366</u> <u>1b037b950b8024ca3893af</u>	- 0.0403443956278975 79 xDAI  0.04 USD	✓
17	2024-01-11 18:25:20	<u>0x1da6a8c6b48f6678a71c</u> <u>d0b6d21de51922e582f366</u> <u>1b037b950b8024ca3893af</u>	- 0.000227842000000000 00 xDAI  0.00 USD	✓
18	2024-01-11 18:25:20	<u>0x1da6a8c6b48f6678a71c</u> <u>d0b6d21de51922e582f366</u> <u>1b037b950b8024ca3893af</u>	- 0.0012580533138334 14 xDAI  0.00 USD	✓
19	2024-01-11 18:24:45	<u>0x397791f24a22c70f0091</u> <u>e5bab3062a439562e9d8be</u> <u>21bd6affcd81ec6e521365</u>	- 0.200000000000000000 11 xDAI  0.20 USD	✓
20	2024-01-11 18:24:45	<u>0x397791f24a22c70f0091</u> <u>e5bab3062a439562e9d8be</u> <u>21bd6affcd81ec6e521365</u>	- 0.000177493000000000 00 xDAI  0.00 USD	✓
21	2024-01-11 18:24:45	<u>0x397791f24a22c70f0091</u> <u>e5bab3062a439562e9d8be</u> <u>21bd6affcd81ec6e521365</u>	- 0.0014343200066640 33 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:21:00	<u>0xa02f4141da552617ba3b433e7932da162dfc6a2b963486aba400af9437d6315e</u>	+ 1.3245195310601407 53 xDAI  1.33 USD	✓
2	2024-01-10 14:27:50	<u>0x739c7aa8b04feaa3a03d1e719745fdd8b33d3b46414665d5d2dcefb6b69e7fd1</u>	+ 1.2454482935419453 06 xDAI  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:08:10	<u>0xa45b634df8fefef4e6c03c7029d2d7bdc4465b6a049d3ac72732d8523051d73b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:11:40	<u>0x087901af578b76e64638c85c89b27f7aed6c471efe5d0637aaecbdd28cfa3e4e</u>	+ 1 3 ETH	✓
2	2024-04-22 07:40:10	<u>0xd8b06db64fe8d19e2e8512c8d4d300e411abafa3814212bcb13e021584819a72</u>	+ 1 50,000 USDT	✓
3	2024-04-22 07:39:40	<u>0xb04288eb42488684f89f3088eab3e621e501b3939608c9800321a1c4dc7ca481</u>	+ 1 3 ETH	✓
4	2024-04-20 07:57:45	<u>0x69bf369209bce9f530d6891a697a10dcbd7339577e191952f4fbe23c08dea8cc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 18:47:20	<u>0xfe694d3ad4c2360af9f5 be3e6d73a1c396b42179f1 c6ef3b2660d7e3937ce930</u>	+ 1 3 ETH	✓
6	2024-03-21 03:32:40	<u>0x37837cf7fc48189b82f4 0bd8899f747d4fb994b8f5 2d4ade9ba3d90ed4f288c2</u>	+ 1 L2PASS	✓
7	2024-03-19 09:03:55	<u>0xda46399bc91a013ac067 dc758d79c75bb3a4853759 d9020b95e3db652486cb1a</u>	+ 1 50,000 USDT	✓
8	2024-03-19 08:19:05	<u>0xe84cae8da37b759155dd 2d58034eccc00457feeafe e0fdb1f8712617266e01ac</u>	+ 1 d	✓
9	2024-02-27 18:50:50	<u>0xf549decb8285ab3d344c 095693f4c4963accdef22b 897a97de693d4283848af2</u>	- 1 L2PASS	✓
10	2024-02-27 18:50:10	<u>0x53345ad0125df72ac7be 7cf905c49a78451762e7ec dc6bd34602ee233cbab95f</u>	+ 1 L2PASS	✓
11	2024-02-25 00:40:25	<u>0x9c2c1e2d50ca4ad81a62 f02ca7331122004fb781ca 17cd596b522119f089ad94</u>	+ 1 L2PASS	✓
12	2024-02-19 04:53:15	<u>0x2795969c5529645e8f8e aba1799094760b88074191 be891fdc5a978460d428e0</u>	+ 1 L2PASS	✓
13	2024-01-16 16:46:15	<u>0x0777b5b043c23c1cdfd4 77cbbc86ec160006d0412f 16bc7afe862caca0b61455</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 16:45:05	<u>0x06e31d07a572c7ef2455a1ae36024aa97e7b11ffef1fdfd745a0db88bb847a47</u>	+ 1 L2PASS	✓
15	2024-01-11 18:25:20	<u>0x1da6a8c6b48f6678a71cd0b6d21de51922e582f3661b037b950b8024ca3893af</u>	- 1 L2PASS	✓
16	2024-01-11 18:24:45	<u>0x397791f24a22c70f0091e5bab3062a439562e9d8be21bd6affcd81ec6e521365</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:17:00	<u>0xf0f18eb72aba5b904dd05356f5cfccb7ef54267b8ba9f33a9a6d6841464e1d3d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-24 05:47:40	<u>0x377e260c1b78f9e7807d482b7cabcb648eb74898d14db2d783fdad657fe88b8f0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 02:50:05	<u>0x42a9b822e1af658e0af84ed2156f15958046bd7000e76c65626c5881f2f2cb96</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:36:15	<u>0xf617d4501d3f8cc5b0b97e494621b5a6cca8b30a9cfc4da662d581d34d3494bd</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:05:00	<u>0x0933573a6e715ac7593351d73f2f67607ff4a115b4f831fb284e846650ec078f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 11:20:10	<u>0xbe4a84fc417cb38b84adb34a42b2f2769e33680c621647313ef1d637377919ff</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:32:40	<u>0xe8ca757098aae1d85a9ee273c7ef484094352b964d211d973838d87abac853e7</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 00:57:20	<u>0xcd17d2ef6b8f9d686ac78773f51b4510401c9d6f5a818b8a95c913c58ecad502</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 23:08:30	<u>0xb726e7b1edcb10ba7e6ff6f6ad15e042c86384083062ed6164348a557561cbc1</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 21:11:45	<u>0x437a0797e7eacddd68fbb0b3b9aead9c336567049d8b34ce7955e71f0312cb7</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 21:11:45	<u>0x5b42d9f9f116adabd12a90de09ef79473dee0542e6041c8ddc434b030717d751</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-22 21:11:45	<u>0x71d973dc336ddfcd01d3757b36f4a5b7e10eebda549969edc2c3ab08d5fdbda5</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-22 21:11:45	<u>0x8c5c71394ac0347ccc94809820e8b6ab76bac2ad4a66b4ba3174867223dcbfba</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-18 05:32:45	<u>0x3957240bacad3e9951af95bf6b5be004299eb9174b9e2f23df8ecf2196ad301b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 23:27:55	<u>0xec24f20d20b42814aec9bc73bcf8a0c0762666ed5cda98ca62bd178cb120830e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-03-21 03:31:35	<u>0x8a96510e3148fef6db2e7dae9c7eab1597a3c7bf928c597f7a75e2f46c7af268</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-21 03:31:35	<u>0x3c3310f5ba15f4ee915fab7411d48c097685564a04850f0a74b334c1b6b4f702</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-21 03:31:35	<u>0xfe8a93c1b5150e6584dd90dcddf6344f4297ceae80bed45e830bd4860fe2ff23</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-21 03:31:30	<u>0x4a1366824d8a84b13e1680c7925c95b7bbb620c3cd5a20db8c26c6f4ec7cf8d8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-19 01:02:20	<u>0xd4a69900cb7a9a8b6798a4d42f983385f7d94c31642bfa7717f9aba7fe3c4097</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-19 01:02:20	<u>0x72f761d3446f832fef4afd7ba53d7c05d196a222bfff01d328bd3e420e2e7c390</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-19 01:02:20	<u>0x28399259d163e8564061b55e41b06bff8256566b6d7753ad9ed829a0b6e8f568</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-19 01:02:15	<u>0x06110820a677a932e7e670bcbce2c7d4ce7bb19e5480db8402e5b5173d0c13aa</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 11:18:25	<u>0x1cb2c2adcc004d6e5f46c28b6941bffb2ccc6f56eb66ce8795f08033993599b0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-29 11:37:25	<u>0x155ce44c7bf77f77e61b67d4274c08ffe3daa6685d3844b60e220171e3a0b73f</u>	+ 1 D	✓
26	2024-02-29 00:53:20	<u>0x2a735d8844a14d1c5f1174cbce2f0591ef9c31d254c9ef4bd56692919954aae5</u>	+ 1 D	✓
27	2024-02-28 15:25:40	<u>0x69553501ea53c5b082858672e04177aa8491d153971c29d2ce96b62a933ae26d</u>	+ 1 D	✓
28	2024-02-28 10:51:20	<u>0x3938fd9ab3514b3fbfa6a0319b4e5536b34aba2afbdb1a5de5b2531e4a4e1573</u>	+ 1 D	✓
29	2024-02-28 06:05:45	<u>0x765210e7e74fa1755c881fd641027dbdeac48afd72821f6d86bf3952cae94b82</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-27 21:54:45	<u>0xac932f01d0f3584103370b5f1a531abd891408f7cb17c56504e9b99e003368ec</u>	+ 1 website	✓
31	2024-02-27 21:49:50	<u>0x1e3f81c2d2d39edd198f530db2f755f9e5c78b74cfe5375aa62050a30f1b5097</u>	+ 1 s.life	✓
32	2024-02-27 19:06:10	<u>0xd741c8ed34483a0d72984d83b6d3470715c1e921c0ee6077c349a560fe11d315</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 18:50:40	<u>0x8f5ac59f3f54cbb4d482</u> <u>e954e8e41b73c27ff8bc8b</u> <u>03247fc72f58ee272fe0aa</u>	+ 1 s.life	✓
34	2024-02-27 18:50:30	<u>0x5a4b69e743cea2f19f31</u> <u>67d9e7066e5eeb426df779</u> <u>01329d48a9bd891e89c6f8</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-27 18:50:25	<u>0xb0cd59ef1b6cbfe71fbc</u> <u>5842324a94d1e6d5deb556</u> <u>a4a3b5ae2f51192d4b86b9</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-25 22:29:30	<u>0x2501cb9fe7220eb1782b</u> <u>c9b4a23b117957aca1ff9a</u> <u>f3772bfe4b80721048bfa7</u>	+ 1 D	✓
37	2024-02-25 19:15:10	<u>0xd56badc8b082b15d3a89</u> <u>3ad0b7a56273ff8363b3aa</u> <u>9a987f0a8b002152730613</u>	+ 1 D	✓
38	2024-02-25 17:16:55	<u>0x81e34f7d94ac9d857802</u> <u>a0c424e8df471e3ee88895</u> <u>bbf2a329b496c01e536a8c</u>	+ 1 D	✓
39	2024-02-25 14:39:25	<u>0x09711e25842ea120d157</u> <u>7c77b83078aaea9ada19df</u> <u>a1ab906abd7a637ed02eeb</u>	+ 1 D	✓
40	2024-02-25 12:08:20	<u>0xffa7ad0de63d06392504</u> <u>14c3a9e6c88ac4f68584fc</u> <u>88d8816fb8ae205d4234e6</u>	+ 1 D	✓
41	2024-02-25 10:14:45	<u>0x42bed29c2283504fa9e0</u> <u>c92210a2ea957f1c335972</u> <u>df319319ff6b9e88cd3e4e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-25 08:11:50	<u>0xa8a66659c14a9ef2896f</u> <u>b228c9a127fa0c021a4ebc</u> <u>a0bf87a81b4e16582c9faf</u>	+ 1 D	✓
43	2024-02-25 06:22:30	<u>0xd13c4b079bd08fa1d597</u> <u>0ae2d5088863bb1b7db08e</u> <u>8653f8545c677fe41ee714</u>	+ 1 D	✓
44	2024-02-25 04:40:50	<u>0x81e88333864530d22cf8</u> <u>9d9f901c117500e6f3af18</u> <u>3112fbc43ca5131b1909d1</u>	+ 1 D	✓
45	2024-02-25 02:29:10	<u>0x488e483a5ed62ac99497</u> <u>72f8a961abc07c51d67eb3</u> <u>0d9f617fbce0a2d8075685</u>	+ 1 D	✓
46	2024-02-25 01:04:20	<u>0xde759512ffa1c27f470</u> <u>1463a60ffbc9a72c777508</u> <u>8cbb0d9a93621ce8f9246e</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-02-25 01:00:55	<u>0x01e492269a26e7b25df8</u> <u>06f53caa73ef17f8abef2d</u> <u>039f8e8a8887cd3c5608dd</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-25 00:40:40	<u>0x8b0fa1993ccb8ac524ed</u> <u>a313fe80009f4a96a93132</u> <u>6d0a532a899057fe0c085e</u>	+ 1 .top	✓
49	2024-02-25 00:34:45	<u>0x0e4ebbf722ad1aa2bedd</u> <u>25f7d15998d20a384a5136</u> <u>0d001e2b231942523727f1</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-02-24 21:15:35	<u>0xf38613a7724e3e2b62ec</u> <u>dda08132031fdbb28ba79d</u> <u>a00b6f5e9bde3053242b8d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-24 16:21:20	<u>0xbc28c42784c2efd0b0cc6b5ac7ed11a046df6aa94938e81d7befd39e78908374</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-02-24 15:04:05	<u>0xa66a54df1931aed7de967163e2d0a3b803cd56d9b93eb9bd0acbd86ddd702ba9</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-24 10:02:30	<u>0x7a7504bd128280e68a6885bfbc7d6ddeb91d8c9dc74b27cd39defaaca7fd91a</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-02-24 02:46:50	<u>0x2dde08fb300344a580352f761b7302d486810a70cda27910597c9bf172929c14</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-02-24 01:09:10	<u>0xa92568980f5c8a769fc8f9b4e704363910063b73c7a9c8a8cbede854126dc2ef</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-02-24 00:09:10	<u>0x5f843c0e2a6bb797c08a1b2d2e4cb49edb753650db6f383d289d5a9e47f67b1f</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-02-23 14:05:50	<u>0xd53466a291e0df797341dc9eb7f5677096ed03ec9ec3a0f5aeaca490c9b7713f</u>	+ 1 DC	✓
58	2024-02-23 11:32:05	<u>0xbda082b548d1ad4872969410ae1c21798fa56af96dd792271a22cc5ab797d31e</u>	+ 1 DC	✓
59	2024-02-23 09:31:40	<u>0x2aa745815ea1aaa0f46e751348e43657d5d5390f1539e997ca64ba7846e9159a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-23 09:20:45	<u>0xb3ac60284d600c9e745154e2b6f5bfb32f8a014e55bf3b038f4bc434967b1aff</u>	+ 1 DC	✓
61	2024-02-23 05:42:20	<u>0x33b496cb69d8b74e75b68b777e182e6560107c2675d0620fc5881725d20a9f21</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-02-23 02:41:20	<u>0x85bb60a28c97a13c2bffd1669ab6720d5e68633f49923ad94978eef3914de2</u>	+ 1 DC	✓
63	2024-02-23 01:56:05	<u>0x00124201d305a4d7493a59079dc1194e8d8f07d6bd0476eafc0be020ef710122</u>	+ 1 DC	✓
64	2024-02-23 01:18:20	<u>0x4703db989fad0167681559277ec49fe3b975cbe5f61d8878b76c7a48fd034d4d</u>	+ 1 DC	✓
65	2024-02-23 00:31:40	<u>0xe0507dc0649b702bedc8d7312b8f310007bd8c2d6f0a5859ae7aacfdad68816d</u>	+ 1 DC	✓
66	2024-02-22 23:58:20	<u>0xc8b38c9b95e9f0646b5365ad40b0ba9ec1be0ceda21183898ccf8edc3116979d</u>	+ 1 DC	✓
67	2024-02-22 23:27:40	<u>0xc353e55c3398982053b4d61a8cfb8e9bdbb6fa972e8a50f064f541cb2524546b</u>	+ 1 DC	✓
68	2024-02-22 22:58:05	<u>0x64bc7dd8c5490835635414634bf5577750995589f871d6760bc2c23c86b72ebb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-22 22:30:45	<u>0x8e051e13d486397d7bfe6de70c8cc7b58f87d71765fa8cdf2dac0b05810b233c</u>	+ 1 DC	✓
70	2024-02-22 22:12:05	<u>0x6202e943f9d603c7f997d92961fecaab25f2597685c4ade7b3f27d21f377d923</u>	+ 1 DC	✓
71	2024-02-22 21:43:45	<u>0x70d3ae4a266e416eccf256efd45964bc9ddfbd3d2d3f51e9f1bc9111e9ef9e0f</u>	+ 1 DC	✓
72	2024-02-22 21:17:10	<u>0x7c95d56b975b5aa0b54578b84b7685002380e09b5d1f4b782fa9528339ebef61</u>	+ 1 DC	✓
73	2024-02-22 21:00:05	<u>0x5d66b5943c98fdf43dc3f8b68be451abe5b5eb0358204c02354cbdc43753d4</u>	+ 1 DC	✓
74	2024-02-22 20:45:35	<u>0x07e6e7fe4947d087bfb4e06842f466a7def9160d1c83f9ca6fde70f41898f05d</u>	+ 1 DC	✓
75	2024-02-22 20:32:00	<u>0x07b7bd6fa0f76013018892a6e0b78ae595d579604d1db601a2573db2b89c6951</u>	+ 1 DC	✓
76	2024-02-22 20:19:20	<u>0x5c1f259298725898441785122c20bba74e1bf251d80fad1ae4b2eba9d03e338f</u>	+ 1 DC	✓
77	2024-02-22 20:11:45	<u>0xf4f52bfdd4726192fc094074bc82f06e60dc2c788cde2f7d11746b0f820aa6ec</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-22 20:06:30	<u>0xa0f4606289ff24a5f2ad</u> <u>dadb26f40d7964382597d8</u> <u>52767259fc0a4334c80286</u>	+ 1 DC	✓
79	2024-02-22 18:15:55	<u>0x390ae88e768c3a2e0039</u> <u>dc58c830e21e91b23b33c7</u> <u>c5cd928a1f1263b406b0a6</u>	+ 1 C	✓
80	2024-02-22 17:18:35	<u>0xf858631d92ad87a38a8e</u> <u>7bc0e3ab354ef7fc105968</u> <u>3175fd5c32acf80a951545</u>	+ 1 C	✓
81	2024-02-22 16:29:10	<u>0x0a10c75cf79734db782c</u> <u>844ea405e3536b18097817</u> <u>6934e0ad16bc03ded4c03d</u>	+ 1 DC	✓
82	2024-02-22 15:37:10	<u>0x4367252fe34fddc50a1d</u> <u>f81d7d1c0f552323985d75</u> <u>de04241ec5f50ea59ed6e2</u>	+ 1 C	✓
83	2024-02-22 14:57:25	<u>0x6fcbcd684e305ee1851</u> <u>897f0500c3a31f8756270e</u> <u>2e97398d8cc14e124b1f09</u>	+ 1 C	✓
84	2024-02-22 14:10:35	<u>0x4aabbdda5211c26cb192</u> <u>056156ea05b2064f7af84a</u> <u>b5924f729436f4652a0247</u>	+ 1 C	✓
85	2024-02-22 13:28:30	<u>0xee665fcb4da85d3c83b1</u> <u>b94eda036a95f022fc56f5</u> <u>0de72eb28a240f24ab40a8</u>	+ 1 DC	✓
86	2024-02-22 12:53:25	<u>0xdd4c06cbe9517ef374fb</u> <u>a719aabd1240755eecd27</u> <u>b7b800f0492b6a83dd10e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-22 12:25:30	<u>0x831e01c189aa75e7b9fc</u> <u>0d2eba2a24be1344c048d3</u> <u>dfc789601319047400c379</u>	+ 1 DC	✓
88	2024-02-22 11:57:20	<u>0xa1da3769366c0708f79a</u> <u>f9d0e8aa17dc4728d8ec42</u> <u>95f151a831b986d16cb4fd</u>	+ 1 C	✓
89	2024-02-22 11:21:15	<u>0x5af5a0bd7eba59777dc1</u> <u>79bea6b8df3dc05d062952</u> <u>fe992efdd449561b2c8103</u>	+ 1 C	✓
90	2024-02-22 11:03:20	<u>0x034f68a00528aeec12bf</u> <u>93323e8fa8e55fac8b9ec1</u> <u>22facdd817359545db8ab5</u>	+ 1 .top	✓
91	2024-02-19 18:16:20	<u>0x291183eca66b98add1a7</u> <u>82d84977f41a69a0d005f9</u> <u>b4eb2dff5ab21c83eb4107</u>	+ 1 Reward at usdt-nft.com	✓
92	2024-02-19 14:18:10	<u>0x9eabd26626cd4b6c0ab0</u> <u>9adc38ddcb8daf381cf0fd</u> <u>d3266640dbb85b2ccb36a8</u>	+ 1 Reward at BoneWin.com	✓
93	2024-02-19 10:05:40	<u>0x420fa56a9823d017c2c9</u> <u>ac78ef9aa12c9214b561a3</u> <u>dd5593c642592d38c1eb20</u>	+ 1 C	✓
94	2024-02-19 07:19:10	<u>0xfd5870f6b482780c93cf</u> <u>10c5257f9dab72c01f3bd8</u> <u>7dc515286058e77eda2d3c</u>	+ 1 Reward at BoneWin.com	✓
95	2024-02-19 07:19:10	<u>0xfd5870f6b482780c93cf</u> <u>10c5257f9dab72c01f3bd8</u> <u>7dc515286058e77eda2d3c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
96	2024-02-18 16:18:15	<u>0x16742188a19baee49d7f998fe1c1b0f844239749da0997f90b900bb0dccfd906</u>	+ 1 reward at BONEWIN.com	✓
97	2024-02-18 11:11:25	<u>0x9b497c6747efc3981b3c1fdac8a0187015dad536fae3e891c948e72b986b7c75</u>	+ 1 Reward at BoneWin.com	✓
98	2024-02-18 07:16:30	<u>0x6f13f952b22f411ca65e09e5e476a8caca545fb00f508a32f2712188bc74ed60</u>	+ 1 C	✓
99	2024-02-18 05:50:00	<u>0x7b812f2061e014a71a1dde0e1b8d4d02c9a569d546ca5c75c7efb5527d831db6</u>	+ 1 Reward at BoneWin.com	✓
100	2024-02-18 03:59:25	<u>0x852d941ae717fc6c5d3d3be86bd7d22fca28170efd88d52b6e4d1c969e3b6eba</u>	+ 1 Reward at BoneWin.com	✓
101	2024-02-18 01:54:50	<u>0xbe098ad2ef39eda06b805c4f32686ad3bd0f921b771ccdf04ce1cf9983b0fb1a</u>	+ 1 C	✓
102	2024-02-15 12:26:30	<u>0xc687834c622e4bebbd7535f69ab6a9d8eb9f484a106fc4171ed4cd11d0d241cf</u>	+ 1 Reward at BoneWin.com	✓
103	2024-01-24 01:17:00	<u>0x42c118e515945d84f55e2943c9e776921d6e3bb73527dcb57fb694944e9fdb42</u>	+ 1 Looks	✓
104	2024-01-21 20:20:35	<u>0x0ad2acac7728d978739416e59901d1d00b203153bedbae273822b955fb1df16</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-21 18:31:30	<u>0x727ad3c933ca08b86233e190de3a918d10747c1c267d6631c2025f17cc0efc94</u>	+ 1 Reward at BoneWin.com	✓
106	2024-01-21 18:28:30	<u>0x53e67ac930540d4c7c41ce191809f0c3c54ededb547a6a291f1f809f2ee63583</u>	+ 1 dt.org	✓
107	2024-01-18 15:27:15	<u>0xc21c80318e8b961f3f6f66770ad4f0dd1a2ae59ede470457aa0b20fbe44c8b16</u>	+ 1 Reward at BoneWin.com	✓
108	2024-01-17 16:12:20	<u>0x4415431a233eb49166cd8722e33c9c547caeec29bde7cd513f5b07d6db0954c4</u>	+ 1 d2usdt.com	✓
109	2024-01-17 13:43:35	<u>0x5f91759aa98cf78070961c83552df01d0d4c88d17612cda140317b1b81b8f002</u>	+ 1 BNFT	✓
110	2024-01-16 16:53:15	<u>0x7f4590a02d3c86c073808e5dd4c6ed91523a85b128c5a5f9f0cc1c487d1f9e6f</u>	+ 1 Reward at BoneWin.com	✓
111	2024-01-16 16:45:15	<u>0x12a8752f220dd98c8778b1d78c0bdc39ee8992b5e9ca37dc261e5a1078d974c5</u>	+ 1 Airdrop	✓
112	2024-01-16 08:44:25	<u>0x17ad43c0b3064e471d58eaf4219002ef5ed747b8dfe40ae1fbcbcc39f8bfa1fa</u>	+ 1 Meta	✓
113	2024-01-15 21:09:25	<u>0xde8411510ff8cc515d35df34cc9032238b4f69d1fd17844cee6690e20447fb60</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
114	2024-01-14 03:10:40	<u>0xc0c91b1813ef84c2a1de a84933db5ac6acc18b3d0a eee6f1eddd2383e6fd97c7</u>	+ 1 ard.xyz	✓
115	2024-01-14 03:10:30	<u>0xec3ab9ba4c06e2930e20 6c5bf373ac228f450d5256 fa9b1b48d88facbdac0662</u>	+ 1 Airdrop	✓
116	2024-01-11 18:25:45	<u>0x6818814729294a28c6c2 9611d32913db23e1f3d09e c72c4f47bafa53f21bcc29</u>	+ 1 ard.xyz	✓
117	2024-01-11 09:17:15	<u>0xb0263c7e0ef65e557b93 47deaa56d560e5354a3f58 a9b32b601b6228d8ae027d</u>	+ 1 Reward at BoneWin.com	✓
118	2024-01-10 14:27:00	<u>0x6b5be94bcd2ee08db3ba 9278e8e787a50cab893751 ebad83ea92403edf424fb0</u>	+ 1 Airdrop	✓
119	2024-01-09 08:32:20	<u>0x39cecb38e6ab38c14ce0 fba39c90b1e089b57fb90c 99c438b1575bae4928d196</u>	+ 1 Reward at usdt-nft.com	✓
120	2024-01-09 08:27:45	<u>0xa723d3fe02f824960ce9 ae5e486710f9ad7048a661 a43776ccd92dc8905e98fb</u>	+ 1 aim.xyz	✓
121	2024-01-08 18:01:10	<u>0x7f6a4d365286cca0e3f8 9e7c08c17a72ef96a3012b 3178ab386cc1294da7905c</u>	+ 1 Reward at usdt-nft.com	✓
122	2024-01-08 17:54:50	<u>0xf274ec01f93682becbc d188d187fabce957c580e5 9921cce26f318f1cfb2089</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2024-01-07 21:37:10	<u>0x1433c6742fcebdfb44e4e113ff34a4206316b0f96905d46ae62a24622c3004c8</u>	+ 1 Reward at usdt-nft.com	✓
124	2024-01-07 18:10:40	<u>0x49ce7a182202c60fa23d616b406791a78a20fc79cce209f38351fd5033d8b7fb</u>	+ 1 aim.xyz	✓
125	2024-01-07 12:56:45	<u>0xe2b4c764a751b3ea167922900697c5939478cc4fbd430e62a092bde55e493c8f</u>	+ 1 Reward at usdt-nft.com	✓
126	2024-01-07 01:05:35	<u>0x477f7cda9a2214715bbc b8da758fd156cf784a3096e4147b3688e19d052e7da9</u>	+ 1 aim.xyz	✓
127	2024-01-05 02:15:10	<u>0xc3b7f57ccfd658605cbbfdbe53db50daf31c95c5d8684a9ba21d8429d7480c0c</u>	+ 1 Airdrop	✓
128	2024-01-04 09:15:00	<u>0xa07de686c8ce9321c25726aef66a5898d76e64a3d1e7e3da59bc44b2a75a1880</u>	+ 1 Airdrop	✓
129	2023-12-29 03:21:30	<u>0xc4bc30fe0b52e0d3d54496f6eb70226612da688c50214774c024fb26594fd368</u>	+ 1 Reward at usdt-nft.com	✓
130	2023-12-29 03:16:45	<u>0xa03dfcc5186380afaa5809a4aca4e797aaaa2fd4f136ded1ff440a33a438e08c</u>	+ 1 Reward at usdt-nft.com	✓
131	2023-12-10 09:38:30	<u>0xd105a927486eeb002fe07c190c02b7f9d3f81cfa1ee6d9164be37a4e06266f52</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
132	2023-12-10 09:38:10	<u>0xcd0d69270df8a80d892a</u> <u>03e025487daedc555f083e</u> <u>a30285788c53b2073586b3</u>	+ 1 d.net	✓
133	2023-12-10 09:36:10	<u>0xe94cc174d54beb962188</u> <u>f70d665409b7aa767dd839</u> <u>7242a7a6b4ea5aee8acb47</u>	+ 1 d.net	✓
134	2023-12-09 08:20:55	<u>0x5322b19ef110a46086f1</u> <u>d14a6f58f5763fb0d76a80</u> <u>8bde615a03c9be037914ae</u>	+ 1 d.net	✓
135	2023-11-18 02:48:45	<u>0x5a0f015292a0f49e2ec4</u> <u>87054d9faf25ca9509c23c</u> <u>f33bdeb16481cdb97f7389</u>	+ 1	✓
136	2023-11-17 08:44:45	<u>0x0a8a881fcc35283bdd14</u> <u>65fbc616fa4bb4f85ece27</u> <u>a91e1b3d937f1c0bff0b1d</u>	+ 1 Reward at BoneWin.com	✓
137	2023-11-17 08:20:20	<u>0x62e100827df74f49985b</u> <u>6ddd02a6947b5f5b4e9262</u> <u>83875229ac01b2c45a07ce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
138	2023-11-17 08:20:15	<u>0x2c71395b0727cedd4b4f</u> <u>3e96255cdd5cc2d0cacd19</u> <u>ac155b4abf2e26cdb515c4</u>	+ 1 Voucher	✓
139	2023-11-17 08:20:15	<u>0x93d9c7fc9f4218fc4004</u> <u>87a409803e7e2e4f8e3451</u> <u>f6f3157fa7957e5dbdeead</u>	+ 1 .org	✓
140	2023-10-20 16:40:10	<u>0x60c286d4e6a75c42a0a9</u> <u>ef8133e34fad54cd746bca</u> <u>be9070e5431a71e0effd3e</u>	+ 1 drops-usdt.info	✓

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