


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8f964bbf9ed093788607516a4dfd07ffaa4ecd50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! K9 Finance DAO drop)	100,000.000000000000000000 ARDS 873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 kei]
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
top	0 top
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A \$97,856 Random Winner
20,000 USDT Reward	N/A aim.xyz
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
'	N/A C
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:45:15	<u>0x69a91e2570d28cf2351b37e716e7260d4a1d0795033a28f99d1bc02cc5209d73</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 04:45:00	<u>0xecc18a02f0651296afe609cb71218f0791e233313353fc0c7d7d98b847cd7ab3</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 01:16:25	<u>0xce1f98698117f1e567a356e832504927a049985a86875674c100cb62018c32a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 01:16:20	<u>0xb7c8dcdcd2e5e5c3be53565f22445ce35b02b253631ab7f6df8749f3fdb3d5d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-03 02:37:35	<u>0xc75aee33318b0ce44599c0122cef87db5d26cfd8da518264f17b7a7d59bc086</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 02:37:30	<u>0xa41dbaa87344e9ce9a7430f3504cd52acf1892c75deff394b5f4a0c8c24cefa5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 21:19:40	<u>0xb59500404a271d3d69e5fa25a4817570806ead1e949c1cd4ec50f8befa7eb7e6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 15:25:00	<u>0xc1e15bc69bbcf13f9de8260f2b35e347816aa241960915f5ab744047f2521da5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 12:49:00	<u>0x7043c0a9c4f2774f2d80f845351421de7762f5e9e1cb304ae82219965c207743</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 12:48:25	<u>0x360d7d75b7f3fddebe10</u> <u>0649aa73b13f4985ef9691</u> <u>e9829191affd441fc6e2dc</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 05:34:15	<u>0xb95f540aa40a6c97e5ce</u> <u>ec04b39144e63f663ca5a5</u> <u>86682d4f1deb08d25174d0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-26 05:33:30	<u>0xd43f7d0a2c26d9a3276e</u> <u>846a7c553da0b36ead46a6</u> <u>567266374ea3e0288d002a</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-26 05:33:20	<u>0xeef45acf85e1925f1dc3</u> <u>9ecc2a73ad5fcea5b830d</u> <u>21de8af8389950836d5b45</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 19:13:15	<u>0xdefdf2f15d937208db59</u> <u>2f10f8417a5ae0beed4370</u> <u>294f150d221f3e065ead60</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 19:13:15	<u>0x14ad8f6ea2ebb49eadac</u> <u>5cd4ed1d60aa7072321557</u> <u>23b3e21a56001d43adbdd4</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
16	2024-06-17 04:54:10	<u>0x962f65cdd031a67b24b8</u> <u>6fa4082e75569435d96045</u> <u>36d91462cb8cb58e580b50</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 04:53:45	<u>0x58615d4d1410d36afa6c</u> <u>f591ba5319d4461d857fd3</u> <u>6c9efa08bd0b31ef7e572b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 00:32:00	<u>0x3b7cad548f80e300814b</u> <u>93bb4eb2c9f05260988f30</u> <u>d9744362517c362a50d84d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:31:50	<u>0x49986220e58631f815e3d41610081034ad7ce369eb3084b1be84e0fc544e3a67</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 00:31:35	<u>0x01123fbb9fb52cab7533fb3b2d3e42de9ba35406008dc523c9a0ff3a35ac4ab4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-10 17:30:30	<u>0xbe95f3b4b41ebe20931fd6f7eeac67e884800ef527a31b39fff8fd028483c3b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 17:30:25	<u>0xb72873daa97c70eb759c108cb391e5b4195de9090e0fa6f240b3d6385dc20890</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 16:39:30	<u>0xdd195780977fe10329c08cb7e8918bbabb2da718f484f57d01b37a86dc7b5647</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-31 11:13:00	<u>0x7a4b506f74de2577e29d3b9b146b9f589844884026066b774e2a29e56023f8a3</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-05-31 11:12:50	<u>0xd06f735fb176a23970fa63f788f3aa9d5b0c485baa07b64402fa71d9aeda6b75</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-27 04:34:20	<u>0xa733c7d1bd79c7a4ade9a45545c7dca6d62d3881277f144edef7bdc458e9b08a</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-08 07:15:05	<u>0xe95d5e15d3492919414471ced25c5beecb41456286b02f6449a4c70c362dbb91</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:30:15	<u>0x07603131b1b1beff52a92e</u> <u>a014ac196c1d60cc2b2077</u> <u>8d3794957ce33fb3794d9a</u>	+ 1 top	✓
2	2024-06-04 03:11:40	<u>0xd18fff9bc9353372f54e</u> <u>b9334d27003a72c0784f78</u> <u>6a143b257ff49db2022845</u>	+ 1 op	✓
3	2024-06-03 16:39:45	<u>0x9db102ab8b8033c9c2fd</u> <u>8f90f3e9844d6551fad9ea</u> <u>9e8d317307741d7ba87121</u>	+ 1 op	✓
4	2024-05-27 04:42:40	<u>0x7642f3ca68b118e66d51</u> <u>b5cba44a1010351e6a2dad</u> <u>ce745e0ed30b303c25d1cd</u>	+ 1 op	✓
5	2024-05-14 08:55:00	<u>0xdfe4285c9a2e5f124827</u> <u>971753af7a4b3388db5e8d</u> <u>be6061138e82da79778b0c</u>	+ 1 t.xyz	✓
6	2024-05-09 08:05:55	<u>0x79465bcdcb01d231d7f</u> <u>85ed64f4feea4471548827</u> <u>20429627e5d9370dc05141</u>	+ 1 yz	✓
7	2024-05-08 10:41:05	<u>0x9cd6c06db92e01be3d0e</u> <u>e5f3b7c1818246da13eec8</u> <u>c9e499ed23d57224ffe4e5</u>	+ 1 xyz	✓
8	2024-05-08 07:04:45	<u>0xd0b031ee17e989586c26</u> <u>71e805ba9d6d7e003094ee</u> <u>b096716541b042d6a41ecd</u>	+ 1 xyz	✓
9	2024-04-26 17:02:40	<u>0x99ba75f28817f94a8b02</u> <u>5863dc2fd5ce29a52215ea</u> <u>8f1dc7963078f7ddb01421</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 11:29:50	<u>0x9606f80319f66774440c72aea4fa36fb88ee36e6cac803eb5626195b885ed483</u>	+ 1 3 ETH	✓
11	2024-04-22 17:16:50	<u>0x7dded7e62363273bc5fb45e8904038b9f6cb988cc296232c7b1b01a6b6d1f566</u>	+ 1 3 ETH	✓
12	2024-04-22 17:14:30	<u>0xa42e72ced4fe0ca9354859ac9e9e319c16e532c45fa5147b828186f6b664ab2b</u>	+ 1 c2.com	✓
13	2024-04-17 14:35:20	<u>0x9f40021725fa43b3f1ba3f939bbee96446b02c5238f592d4b02585bba3d5bf04</u>	+ 1 50,000 USDT	✓
14	2024-04-08 12:40:25	<u>0x177c327103ff1483113fc2606b30b085a4f84eac39bfadf2d0412a372d5dee42</u>	+ 1 50,000 USDT	✓
15	2024-04-05 23:14:40	<u>0xe9fb065c53df7a49289a1815f781a18531fe18236d4d8e8f417b542c07e04716</u>	+ 1 50,000 USDT	✓
16	2024-04-05 16:37:45	<u>0xbd951624933c099f2f4792777c88ad663be4cddfcc6cf407ad0110d3fa34a4cb</u>	+ 1 d	✓
17	2024-04-03 07:42:10	<u>0x581cf79067667b5cdcf976e84284c1e7e97f2ecd63d9115d6ba4d82b1350b588</u>	+ 1 50,000 USDT	✓
18	2024-04-01 05:45:50	<u>0xdc2eb49cb7fe610d2345006d5a385fb8a3c571c50b2ff1d495c325f0ca26e615</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 05:45:45	<u>0xb015ffc7738ad3bc86f67946741dbfdbd167520282b581b9aa8ca1f24ca2f4a0</u>	+ 1 d	✓
20	2024-03-29 15:45:15	<u>0x4721c1597174dbce81779e04f15cd1216f94ebc019bb486792cb527d481738ed</u>	+ 1 50,000 USDT	✓
21	2024-03-29 15:31:05	<u>0xa08822b95e459398f5c8b0406d57932a6fa3673975d8e7c3af6385eddd1031c9</u>	+ 1 d	✓
22	2024-03-19 13:45:25	<u>0x1aa80baad5a7cf41969e7d723f2d74d80a734ad94cf3043007db7a4aac90348d</u>	+ 1 50,000 USDT	✓
23	2024-03-07 02:33:30	<u>0xfa929c797f37d881a83b3085c4e33c09751a16aee84bfc4e2dc2a44e08cd8ead</u>	+ 1 d	✓
24	2024-03-07 02:32:50	<u>0x3a6268fc54b4e14cb4cbac6c49d05f92971cb78b939e81dd5471e218210d771a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:40:15	<u>0x1beaf57a014cc9f80d51700004266bd6c3e54f98b05df9d77e0fe38df29aed7d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:41:50	<u>0x14ad5823f301749872898d576d0d37c27b505f535580c2259f49837e56a958c9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 04:17:40	<u>0xba269508f9ef3b986a9a6bfbfe07634330153c1cb269ba86327ea11e27014978</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 04:10:20	<u>0xdd781ec59dffef3af168d6df7a4b6dbb549fa528c4e51075d5004fbca32efc5f</u>	+ 1 ether.com	✓
5	2024-04-26 17:08:40	<u>0x312468d224d185a98e67444156382705ea9ce7fb346e1ad6ea43b4fe0173f69f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 16:52:55	<u>0x080bc5b6934a938323dc6308606c183befb57fc01bf2340e8a2f646f79cb00fc</u>	+ 1 et	✓
7	2024-04-26 16:52:55	<u>0x080bc5b6934a938323dc6308606c183befb57fc01bf2340e8a2f646f79cb00fc</u>	+ 1 et	✓
8	2024-04-26 16:52:55	<u>0x080bc5b6934a938323dc6308606c183befb57fc01bf2340e8a2f646f79cb00fc</u>	+ 1 et	✓
9	2024-04-24 07:26:55	<u>0x6876c8c8e64699afdfaa884a33535d9e54cd8514aaafd68d23e7f41b40a598c6</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 00:41:35	<u>0x743b863f6123a051d409a16773b943d356f4724c4a3ede61d54b59f27b4d4850</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:05:20	<u>0xf1fa1b2a611a504631f262203b5d7b5740859180eae1920e20df0d3837e55a4</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 17:34:00	<u>0xf50124b5df9961c00fd2</u> <u>17569601fd42b593e93feb</u> <u>764aaa08209c0212a4af62</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 14:45:15	<u>0xb48e66703c61ac35022d</u> <u>9a201fca47b64080d233d6</u> <u>9797711b57b53b837d5fb0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 12:31:35	<u>0xb75aa3bf91dd761979d5</u> <u>5e00f360b2b2a6f11182d4</u> <u>dbcedf89833e8c091f811c</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 10:31:40	<u>0x8031dfe679a667746a91</u> <u>cba84bbbd7cf12b1252082</u> <u>9cbdb8de9a1282d28cabbd</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 02:12:15	<u>0x9e1109fb2460ac0fa8a6</u> <u>e44a2158b3dcb2363f3f2e</u> <u>b6a5451af94c6876df6fbf</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 00:18:25	<u>0x65d0c9a65ac46c399e46</u> <u>23cb9750ce5c227fece69a</u> <u>be1a17a230e12f7bf38496</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 22:38:25	<u>0x7bdbabf7d6be5693cb4c</u> <u>749b590e088ac57c6c63a1</u> <u>34cefc77f2d397824564cc</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 20:58:35	<u>0xc5cf15d149b158d7f3b9</u> <u>4b2ca128a0ef73fc77bd16</u> <u>f0841c064c32c0a5a60a6b</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 20:02:30	<u>0x6410d67f6b130ce4f6a2</u> <u>03b0d041b37d1576b3b515</u> <u>a109bc1f5f36dbcfa2805a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 19:02:10	<u>0xcd337fcd9b351b1b0317922d4acb75a4dd4ade5356d46427992c9d03c73164ca</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-08 12:46:45	<u>0x3fc760e4b75e00331e2713d4e4f6113385011d47edc7b376f8ad5a149d86cc79</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 12:25:50	<u>0xdb64439dc178e7cadce85fb5f01a5c420daf8efb1a638c431c0b2aa78fc470</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 08:42:05	<u>0x43d24333273fb8cf933aea6820dffbe5a71d25e10c96c5bbc0eac8c2308748e6</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 02:12:00	<u>0x768b5c7aa70f0337a01b7ce6571e1794c6e5fd70f8fb50aed492d9b6c494e637</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-06 00:50:30	<u>0x12302ea3ee1ebe0bd4feebfabb556d9267ee75a6aee0b01ed9b2bcb96d9b02f</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 23:26:45	<u>0x80bfed4c0605d0cce6d08f4fecc68640a4573a4a83610d3dc35a2f8205097f8c</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 20:46:40	<u>0x845b16cf0888ef2b5018974dfdea3a659d0344e3417d82b85651e4abd3f574e8</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 19:28:00	<u>0x329fc1e9b34ef7390451a782b8f2f09e43580e2a0350b387e961188302506274</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-05 18:05:15	<u>0x7f62f8642dd1b9cca848262efd5816d2eecd0e0bde832d36825b53c790e9be5</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 11:27:10	<u>0x5691741102ffd214a1b7dcebedfec2d46e81b10868e7eedd43b87a8f1a802bf1</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-03 08:39:10	<u>0xeb19629ea098c2726ddc437747763f12553a066cdb4fb34258b6a919adf9ad55</u>	+ 1 NFT	✓
33	2024-04-01 05:53:15	<u>0xa02bd494a72104110de0a7ae091f3e4d8d65d4dd7019f96d51839be64f5fe422</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-01 05:52:55	<u>0x3f8a33cdf0de8a0113d2b2fe8faf5473c3292208f1a8a6da3b27b168af239b6c</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-29 15:43:40	<u>0xfd1b2ebb0d5df84ed65eebec4ef792d50981aa763527786609054a16809cda52</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-03-29 15:35:25	<u>0x87b13b13a3c04f1b5819cde6f3d82bd29956527065d6dfe12497a9b494f28c25</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-24 14:55:05	<u>0x3a506a6c672ae8b4767aa531a80fb2c78863669e5ea2e085461269dc72441edb</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-24 12:20:25	<u>0xf2de8ee686ea8a579564cdb798520b4e650639af755b8173e22c2cb000f06fed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-16 20:25:25	<u>0xde3140f68c092305e64a68d3f7559867dd52164ea5b4dee42eb466ec63cadae4</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 20:04:25	<u>0xbe6fc02630bd1929573d42fb3603c27ea0b8ffb2ca10f3deeaee37105a329f69</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-07 13:57:30	<u>0x2af9496934ff5043e8fb28d1d6b2376917220e431827f686f35fb914a3f1eef9</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-07 07:24:45	<u>0x110a7a793a84f30829d1ad3ef3a8af52f220546472128ab6a7996603c730f38d</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-07 02:44:10	<u>0xf6e969e51f09f3cbc9f200641a1eb8b2b6d6695dcfdc7722bd9216124e2bc544</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-07 02:44:05	<u>0xd9119984c5ff3191a1f85547101a0012f94ec8a952c2090da27d986961e9630f</u>	+ 1 Reward at usdtevent.net	✓
45	2024-03-07 02:35:05	<u>0x8343217c0fb7c3e44a537dfaa66f057742846ecf35a452c7fde5cdc05445958f</u>	+ 1 Reward at usdtevent.ac	✓
46	2024-03-07 02:35:00	<u>0xcd675175f317b4a64560e89175d3121b6ca3f13e3dcb663725d96f1476a0b0f</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-01 08:17:55	<u>0x75db3870ed1f620073ec e2e0e6c42de936f07caf348675d4b8cb57158233a850</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-25 09:25:10	<u>0xf97fab1cae4dedebc35e6ef4f0af95cc73a947ba127af9f7004d697d0c1b5621</u>	+ 1 .top	✓
49	2024-02-05 22:21:55	<u>0xde1668840980de1c38ddf34502cf66bc6066f0bbcbdf0f47e072360ce084840e</u>	+ 1 C	✓
50	2024-02-05 07:11:40	<u>0x5673d20c3703724568470587ca46be46eb2090a58759299007d6b0afad773efe</u>	+ 1 C	✓
51	2024-02-04 06:13:15	<u>0x965388ecfe80a1e368c24c7c6d212d465b714c1c7d326e1f0cddd492961d8b81</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-04 04:17:45	<u>0x12af19e011ecb5e0250ac771d07708b0adc2843fd5710df98e8c43b7836b96bf</u>	+ 1 get 10 ETH at official website	✓
53	2024-01-20 10:42:45	<u>0x415e9cffc4ec44b410499f3c0a7ead83c3ecb3c61739e85870d6e81c04315958</u>	+ 1 rare-token.org	✓
54	2024-01-19 23:17:00	<u>0x875d2aa494703b20de8f8e2c3ea7259d16d6e357b5fa83200afe7860f344ac28</u>	+ 1 C	✓
55	2024-01-19 09:41:00	<u>0x3e1edfdb61d9a2e8a137895dad11e4f66c4eb0250424314997316c3284cbcd9</u>	+ 1 C	✓
56	2024-01-19 09:40:55	<u>0x394dd750673e4990c1cf51dd77ac23cf16fa02497e032f0ea2633fef3b590dce</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-19 07:57:40	<u>0xe838478084381eb6cc7a b6d887791275ff4b5a4448 7ede7ecddd7a141fc6d707</u>	+ 1 aim.xyz	✓
58	2024-01-05 10:57:20	<u>0xd0118ac88bfc0cfb0f19 59a40d36e3ddf7d34c8fc1 1399a77fdf7558a4761bf0</u>	+ 1 Airdrop	✓
59	2023-12-30 03:10:45	<u>0xe08fc099ed5e72bf0cc6 4e17ae20e23b4ea42edb35 d7f6aaf3f96703b28056f7</u>	+ 1 ether.xyz	✓
60	2023-12-30 03:10:45	<u>0x80e46e2c7cf91ed6458a f4383e4ff784e0682a4dde 77c097929705a0cf7019cd</u>	+ 1 her.xyz	✓
61	2023-12-28 03:16:35	<u>0x9e1dbbde6ba4a337a04 fbb07adf55efa3e929688e 8bcbf075caf025d61a9d10</u>	+ 1 '	✓
62	2023-12-14 03:29:40	<u>0xc0c9030d8ac93f948db6 cf7e5ed53ef875528e6ce8 db198ca1a8c5267d937789</u>	+ 1 c2usdt.com	✓

* USD values displayed at the time of transaction

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