

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9dd14e840a237cc4b5b9da084e8af61736ffc853

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
Congratulations! .	0.000000000000000000 ONUS-ETH.NET]
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
USD-SWAP ³ COM	189,000 USDC
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Illuvium NFT	N/A illivium
'	N/A Reward at usdtevent.net
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit usdtevent.org to claim nft
!!! \$ 030,000 BONE	N/A m nft
2,000 USDT Reward	N/A .net
Â-	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A m
Â-	N/A Reward at usdt-nft.com

Token

Balance

e

N/A SEIYANS.CO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:56:45	<u>0xd8b19e66f962524a990331ef3f4dff05de73e25ccfe9ac04c1d8b4e527b2272e</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-07-03 02:00:20	<u>0x9ead2fd5de358054609e8a3698e04bdeb6f2b9aa5359f9e9948fd50338d5ac89</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-03 02:00:00	<u>0xfa331b54c6c909ab4aba010b4867dc3db9a7a08137a796ccdf20108df85c8d0c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 02:00:00	<u>0x6a6a0bf17a9b8e723014b03177123f44efc1f1d7a5a501b8b21524a48c2e533d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-14 01:34:30	<u>0xd3dad1e58612dd2460cb50e2882117380ec0e2b3127c917ac2cc9ab32d0253cb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-14 01:34:25	<u>0x6506079dd8bf0405a9d642b66cfc5a35feda0edb72a5ac09302a2af05ea06af1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 01:34:20	<u>0xaa67881b7444363c0468a15967ac55e2ec6382e06a5af2e568699c2e568e8aa8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-12-11 22:07:05	<u>0xd7a9e0b1c8497c4caa1b1ebe1cf1235d31ec9fd73b287e3accf23014298ae115</u>	+ 250,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-04 23:41:50	<u>0x8d87f16f32a9fa141b38863f7eb9bb94a7ef582ea34d3c9525eb1b65d80ab398</u>	+ 10,000.000000000000 0000000 USDT	✓
10	2023-12-04 04:25:10	<u>0x19ec0057a793c33a2fde3d5a087b2efa1f2d387dd1b78e708cdd41c08769026e</u>	+ 10,000.000000000000 0000000 USDT	✓
11	2023-12-03 17:54:35	<u>0xaf2261ab3e7f943fdd0eea0c7949956ade9cd7d1c90328f33b1cbf36b36219f0</u>	+ 1,000 USDC	✓
12	2023-12-03 03:22:35	<u>0xefd2622e9987e8dbc25c4d261ab911a7bae9694914b7e7c64cf79a233c1f6b75</u>	+ 2,500,000 SHIB	✓
13	2023-12-02 03:16:40	<u>0x953bc7c70d28befa3609b8645966448c5cab86b3c56c536da27444fc236e87a4</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 20:28:05	<u>0xcfe0ffd994c53840f6aeaf5f4294efa1cf36710ad7c3463b238aa919e8d7340d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 20:26:45	<u>0x87786e537474b2a39d54fde3c0eee5fa74311b43bef66c3b002d02c047165861</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 17:17:55	<u>0xd620c5b86a4efc753324ad229c628bab0f463a8fff b0528ef452a412a0bd2190</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 14:19:30	<u>0x05b115e159dce87d1e9a80a6f4780306d9216855817ee1be5112d8f54197add8</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-04 17:25:00	<u>0xd8cac6b7c2bb0f5a1736b380fac5b8768a2d2c4d4dd63628917fda445bfc5d8a</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
19	2023-05-31 10:55:35	<u>0xc9f286c4988bfa4325bfed4cbc906c1fd12f6b184c0890b084acaaa6ded171cb</u>	+ 888,888 \$ vanityeth.org	✓
20	2023-05-29 06:01:40	<u>0xc0d17c490a3768bdc132e548b71c5a8f1954cb9a2ffc4bdf639175ef1409fe80</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
21	2023-05-21 03:27:40	<u>0x444be163a3c1b5d9af40c5cb6d2dce9ff5f9a7690e6ae90a05340d1a70c8fe12</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
22	2023-05-20 04:35:25	<u>0xf5a89933df212bdc6b6b9288a339090ca2789e16c977f5ec446b2bb090ba65ec</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
23	2023-05-18 12:32:45	<u>0xe5e7ea66c9d253e8787ed857bb27b4a5ea15ebf0c1ff56d83403f5741a476fd3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
24	2023-05-16 03:01:15	<u>0xb13bd464a3dafe0f2765eaa6464dfbbc723f04c1a07ade72cfab16d333d7e57f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:04:05	<u>0xf8baad7301d4ea898b2b36f71acca4f6a0d3b145c704be74dacbcc771caf8b37</u>	+ 1 .xyz	✓
2	2024-04-21 00:17:10	<u>0xceef01f3789f412b5df8753a27433e844f521a9b2cb57db8b3e4181e4ce82f9f</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-12 02:16:30	<u>0x6451e96ab3d6a8201c27e7982f413a2d941bfc99aa0c66f56b78087a62ee93f</u>	+ 1 d	✓
4	2024-04-11 00:39:35	<u>0x6071cc542d1f0d7587c9325b08aec237a864df30e51f3c07881cad1458c5cc81</u>	+ 1 d	✓
5	2024-04-11 00:38:35	<u>0x9ee4a202132dd952d8ed3ecf90b148809e2567233176f221a8054b946c03ca80</u>	+ 1 d	✓
6	2024-04-10 01:03:00	<u>0x983d77f0135f29242dbb3e0b215fd696100a4d1bf596f85262ff6286684d8be3</u>	+ 1 50,000 USDT	✓
7	2024-04-10 01:01:35	<u>0x83c0ea170243ecb8770c5d3c00ed4249df797e2e1741d77969e71fdc728be815</u>	+ 1 d	✓
8	2024-04-02 02:02:50	<u>0x9b34e221c7b546ec8cbd5c026cef27dae90ff88bf0e3d6013b85e384c4f717a4</u>	+ 1 50,000 USDT	✓
9	2024-04-02 02:00:00	<u>0x230645a22dc81765be5d68c4e0b249375e5e966910340fe605737300201d32ac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:04:00	<u>0x2f21a7b34ad913c787b201eca75c2c11236c61f36e7255720c601f1d26e30e12</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-08 23:51:50	<u>0xe0b308c41bc84162866451256cc685a0d13483329e5448b5736d66634c45f337</u>	+ 1 NFT	✓
3	2024-04-21 06:53:25	<u>0x11db100284d994339cee bdc31b4fa4a77cd2a502c52c86e59fb6b69060a5d31b</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 06:00:35	<u>0x6c50412f1796e3fdb1dcd89c79c994ea4072e21be8d7cdf305fc2cf4b9f0d86</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 00:17:35	<u>0x37ec6894f40a4fced5b22fbf42b9d661db3433f5f2e9735a3a6c2d5b1a0c65fe</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-21 00:17:25	<u>0x4debe4a57572e62f48a37baf77972a51b208afdf42838410f45da6984cecaf88</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 00:17:25	<u>0x28cd7ad633bf285fb0bcdaca9cb55a7a464d75f4f84138469cb78caae8197186</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 00:17:25	<u>0x5f24206df765688a143d0064d834bee5567b440f5eea8b10bd0a2bd8e9a8eef2</u>	+ 1 Reward at Seth.win	✓
9	2024-04-11 12:58:30	<u>0x3140aa52e64e34aa4c8ef86e5c1087a88c85eb2315e3ce5397875683c5274cb9</u>	+ 1 Make money 100%	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-11 01:18:15	<u>0x8fca7b7b5551e6c7b8d675a2e53aa0b212e9096afc7342880df5ad7f63e22053</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 07:51:00	<u>0xdba7e862261d0a3ccbe4e8bc8f0bf52d650086f8c9778dc3c1d7928882b80c95</u>	+ 1	✓
12	2024-04-02 02:20:35	<u>0x02fb84a68dad8aad57a1de00f32bfbe298eb726eabbfaa3adf00eb028145e540</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-02 02:03:20	<u>0xe39d04c0c7a3294fabe1fafb439fb2059064843331928b1f4d1f1b9324dc507c</u>	+ 1 NFT	✓
14	2024-04-02 02:00:10	<u>0xf42b02b06e24059a40566d1ab9805db3469c74843625cfa464ae3ee0633ee04a</u>	+ 1 SEIYANS.CO	✓
15	2024-03-14 19:30:25	<u>0x857cecaaf68c7e59fccd208fb5a3818ab0df861379a9e94520908ba2684a5b68</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 19:28:30	<u>0x9c1613a645740dbe5120ec0e2640423f1a9ac1ea4ce5799fb05cfd21b1d38512</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-03 21:31:40	<u>0x15620c7ddcb3a1a6f96180bd24fe01e48cafa172d6b763be37e4e59750dbe31e</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 16:47:25	<u>0xb87647f01ec8c02ce3bf60e8e372cf0f4410833e1df9359caf310b85b21e25ab</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 12:29:30	<u>0xfd40717b8e20f477946a469426fd40761002f7ab9baad782b4d7033afeb28f70</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 04:24:50	<u>0x83dc5230e0dcd2773d2275330d092d93df2171daf3ea6d4581d5f6ff9b408661</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 01:37:45	<u>0x6ab897381312048fe87957f599fbdc53f7b318b7498357ab0bb15dc71d2e138f</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 22:25:55	<u>0xbbed779b93e60ebe747d61469ea8997b779e3fb39bc8e06acdfcbd4fca95cc8c</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-03-02 22:25:50	<u>0x99ae613395766497d64ce4bfc8cb6dc04fccd66a4185bc07410bb3f3cc0c4dbc</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-03-02 22:25:50	<u>0x32e69e073a1706a8e3642b3caca1ba5979c248c0aa561a99ae8f68030052392b</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-25 19:56:40	<u>0x592115e7d0b98cf9c4f33413ab4c4dab73a6f7990fee0745d84273ba0af4dcc7</u>	+ 1 D	✓
26	2024-02-25 15:46:20	<u>0x7500f4997145b67212d27314f45304cb67fc7322fe5d006066d4c038d2ee9c5a</u>	+ 1 D	✓
27	2024-02-25 13:11:05	<u>0x118cf8b1a81032de74969a0b77257e78848fdc6114bcfe63b331335796fc3800</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 10:58:25	<u>0xd4466a2b2345a7f0b8b9</u> <u>0cb9204e7c139a4dcd9f30</u> <u>543ec4a3ce07417f98fa37</u>	+ 1 D	✓
29	2024-02-25 09:10:05	<u>0x3d527a17aff36f1e8829</u> <u>7438ed7f725285614a17c4</u> <u>3ecee820d341df4d16f052</u>	+ 1 D	✓
30	2024-02-25 07:05:00	<u>0xf7d78cbde74dd3b218fd</u> <u>606f38adcb952806e1089a</u> <u>c5f2e6d17419d305452ddb</u>	+ 1 D	✓
31	2024-02-25 05:19:30	<u>0xcd3f98e3e8aaa9ea082b</u> <u>31dc50a8b93ec0a483147a</u> <u>909e1eb3c810367968a370</u>	+ 1 D	✓
32	2024-02-25 03:43:00	<u>0xdacd1499d900e3714bd3</u> <u>ef36df3396b66c2e9c43ca</u> <u>89c6c4efaa265ee0499684</u>	+ 1 D	✓
33	2024-02-25 03:22:55	<u>0x08829192cfb9ba0cc589</u> <u>e7c0590d75122c3be2cb21</u> <u>d178d4b29dd935413a04e3</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-25 02:12:30	<u>0x642defc15f9405073f8e</u> <u>12f5428849982901e1a2d4</u> <u>89d94077839dcb5fa2ac34</u>	+ 1 D	✓
35	2024-02-25 01:59:20	<u>0x1b7a0e7557d63fb9de2d</u> <u>0b3e6aab476cdb39890fc4</u> <u>26fa2b35791ccfd15fb375</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-25 01:02:50	<u>0xc1f135b16ea7b76c7c2c</u> <u>7e71a840c42fc09b6ef059</u> <u>3a3bc630f91d941af2dc86</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 00:51:10	<u>0x0bb0deac80e0aa3b05b3ec3040a656d4c5fc01993e2a86512f61dc33a53b5203</u>	+ 1 D	✓
38	2024-02-24 23:32:45	<u>0xd54bd43487efacc73ee85e9bdc62a115093f4cb488a19f6705c21ec29b8caf34</u>	+ 1 zero l ends.com NFT Coupon	✓
39	2024-02-24 23:32:20	<u>0x7c0e4ec58f12646dd5c9a56eed1336e13a4008ec512e25c2623e525c63806189</u>	+ 1 zero l ends.com NFT Coupon	✓
40	2024-02-24 23:14:55	<u>0x68e430c25d937fc6f3ba6b5e0d78b874f03aced36fc829913708e481bf094bce</u>	+ 1 zero l ends.com NFT Coupon	✓
41	2024-02-24 23:14:55	<u>0x228ffc0af658059ee0f3f691e1396dd9de3cceb575f1151188d8d233ecaf02f</u>	+ 1 D	✓
42	2024-02-19 23:58:00	<u>0x43dc5308b231c92daa86df41004b18c5a1e5c02daedcc100a4a12b647e8857df</u>	+ 1 zero l ends.com NFT Coupon	✓
43	2024-02-19 04:29:00	<u>0xea8285843a9b4302bda00c78c409bad093d0fd75d304e1dcf17fc72ed6e8818b</u>	+ 1 zero l ends.com NFT Coupon	✓
44	2024-02-05 13:15:00	<u>0xf1b495ddceec326ec90264607d321ec53a38465f516e862e8a100301fb9a1b0</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-05 07:09:05	<u>0xe96df099c2fa662bee9f0ad0d7c5cd88a4de9270b79acec115e923abfedebbe4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 16:45:10	<u>0xa412bb054b33fd179dcc73f058e1e066175d39b8999a66d7a3a4e76d02122791</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
47	2024-01-27 14:28:45	<u>0xdff99e836a0e298063f1a78724cb9328a736c005d390d84baeffdd70245a8332</u>	+ 1 LAV	✓
48	2024-01-27 04:53:55	<u>0xa91a166ebc4cf6b33af1f444cb84e9b1d6016662b9fea1839227e41d1039860c</u>	+ 1 Liquid-ether.com	✓
49	2024-01-26 20:19:15	<u>0x7cac2f37ee74967ca51c06891ba4fe9f255a4442e6e59e09b61516d1eeb2b7fb</u>	+ 1 illivium	✓
50	2024-01-24 13:31:05	<u>0x526fa8dbaba7ed30bc7c3e8486ee7744157c799927fe19304967ad3dbc9b0897</u>	+ 1 C	✓
51	2024-01-23 22:04:20	<u>0x7316b365203d2e6c671dcde1a44734ea08a2ac8eac9e88016ac9a8e7edce3fdf</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-21 23:11:45	<u>0x91f74bf8b047d79768df5116da055d05fe3693207c7223c2ea7a6d094c4669d4</u>	+ 1 rewards	✓
53	2024-01-21 23:11:45	<u>0xada73e6ac5de56ac2e196908111b3f2092b19165282a436d80a09bca425e2dd9</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-21 23:11:45	<u>0x83ee10d38e3750e22270be5b999aeb2a71e896889bd7dd5dfc61cb8a42da98b3</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-21 23:11:05	<u>0x0cdda26140b9efc0023f e59ebd841b57c538204e4b 7d4b8cb02c997f682435a4</u>	+ 1 rewards	✓
56	2024-01-21 23:09:05	<u>0xec26feb46163a96a3280 1c1382d40e29360353caf3 028b6f11c71519bd7f83c6</u>	+ 1 dt.org	✓
57	2024-01-17 13:07:35	<u>0xc0953b78ae2cb52c2c5a b7abd29247603212b5e863 9b4cb52a54b95c61cfb5ee</u>	+ 1 fun	✓
58	2024-01-13 14:15:30	<u>0x94ea53d1257bb621bdda a15f0004c8ad7864646c3e 3ef11098498068118d66d6</u>	+ 1 Airdrop	✓
59	2024-01-11 17:28:35	<u>0x847625dd57ba64b24e71 e79188b1dbc509a7349382 b6b2877f52f670736ee0ec</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-11 17:25:50	<u>0x21ff3c5ae4ae58e28881 2b670835c885876924dde6 4d5344007533625aedb77d</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-11 17:24:45	<u>0x4057981070a8aa5c859b 786d5b32dd7e4f8953cef7 de081a4618dee119cdaf48</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-11 17:23:20	<u>0xbc9c6e59ab49428533bd 6edbe18c2f33e075a3bdbe 9116d132502f984e065f52</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-08 23:20:50	<u>0xe07f6ffbb130a6c59648 81f8ffa49fa1c612bce9b6 b9956f3808287549c3df60</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-08 05:24:30	<u>0xdacdc4cc993435a4d78d</u> <u>02868b66267f2b025c1e95</u> <u>d71fad663e93e426ffc266</u>	+ 1 Airdrop	✓
65	2024-01-06 18:50:00	<u>0x330686feb9122ca400b9</u> <u>573bbdc25ea8b0e560607d</u> <u>5fb9206100cd313b986256</u>	+ 1 Airdrop	✓
66	2024-01-06 00:08:15	<u>0xb6c19a67a2e6a0e33aac</u> <u>1d75776f7728c37f1d372d</u> <u>b80a2fca14ee9fac292b6f</u>	+ 1 Airdrop	✓
67	2024-01-05 19:31:50	<u>0x8e8c90690c10e267f487</u> <u>4db541ba98d4a8929e63d0</u> <u>7043c329bf6452d1f6cf8a</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-05 03:34:45	<u>0x42eb95d5d6c8329c971e</u> <u>7d0fec573dfd5ea0084933</u> <u>7006c272c4fdb5e2520e08</u>	+ 1 Airdrop	✓
69	2024-01-04 11:04:30	<u>0xf75e715eb898c6745229</u> <u>bee3ca9dd7893837993161</u> <u>e3887ebc47f1b8ecad7ab7</u>	+ 1 Airdrop	✓
70	2024-01-03 16:35:00	<u>0xd6b203ca092d915c24e2</u> <u>e70dfda0b95472a24407c9</u> <u>9ff31b2acf0e3321266004</u>	+ 1 Voucher	✓
71	2024-01-03 02:07:35	<u>0x6d0df44a64a1b81415f3</u> <u>bcb781c50290d9d45a2ab0</u> <u>1b55cc608116ab9e832faf</u>	+ 1 Voucher	✓
72	2024-01-02 03:46:15	<u>0x188e489d62f7fe26322a</u> <u>d388684997610394e1fa48</u> <u>958326b892ccbc97276905</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-31 20:16:35	<u>0x9e40721ccc5857288ed01b0669e472a7a290c73c04a2ca96a88a68ade069c146</u>	+ 1 Voucher	✓
74	2023-12-31 05:00:10	<u>0x24fd75d571580c938186fb9793b6245ea5247953dc5ec946d6d145f3e2a8d7ee</u>	+ 1 Voucher	✓
75	2023-12-30 12:06:45	<u>0x3f48743cecc0815f3bfe25c4d6fc2c3567c44c8f23ae552cca6c30b51e56ea59</u>	+ 1 Voucher	✓
76	2023-12-23 01:48:55	<u>0x006f0a4d2c6ab864753bfd3079a84db3255973d1baf8ce95c0d4ccb09147d316</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-23 01:40:45	<u>0x905ef78ef61661d6f75ecc7f7a8eb28acdb334fa292aefc17f2bb3e8fe6ec130</u>	+ 1 usdlabs.xyz	✓
78	2023-12-19 07:57:15	<u>0x2af8e22eda1e50810816224339e8942d98bfa8d0f71f887369e61710a9b3d91a</u>	+ 1 Reward at dydx.win	✓
79	2023-11-25 10:02:20	<u>0x872a7aad450d848ea245f26954aa3a44b8148891c5d53df104f9eddcfaf2febe</u>	+ 1 Visit usdtevent.org to claim nft	✓
80	2023-11-25 01:29:45	<u>0x752324c4370bd133161260010a0c8d459167713d53428d514725c405f3f70852</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-25 01:26:15	<u>0x9c1cc6e62af11b71c297fcbd94322027bcb9e39ab6bb7af72be7af04a4c669f5</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-25 01:26:00	<u>0x3be888544a345a4dce03ec308f5bf96567b9be42ac29b16bef52bd00d7a6c80d</u>	+ 1 dt.net	✓
83	2023-11-22 04:31:00	<u>0x399bbc23753e88158ff28770b927f3d5415511b696c0a592cba2ce0c31dc6004</u>	+ 1 reward-usdt.xyz	✓
84	2023-11-22 04:31:00	<u>0x8e212acc7a9f28b4e246cbcf6f62119bbc16c5e2ce1ad5e46dc583f8a0d7d9b9</u>	+ 1 .net	✓
85	2023-11-20 03:08:10	<u>0x3ff0b527458f2f4612fcf02eb556ee165d25cc2e57006486247d9a0f6fd2951f</u>	+ 1 \$5, Sign up and get \$5	✓
86	2023-11-19 04:10:50	<u>0xb2ff88ece1c4f33e748b4d27019c4ae660b0b20b1b5e088d00f271bad4745969</u>	+ 1 \$5000 USDT	✓
87	2023-11-13 19:58:15	<u>0xbcb82839fc501bdbb0c037dfc094e985dc916e9897911ff82944f756dc01a37c</u>	+ 1 Voucher	✓
88	2023-11-12 21:55:10	<u>0x524a74a43727c300d79fa971244365caa394496a2dd50e48d01c0b1da41b5c6a</u>	+ 1 usd-1000.xyz	✓
89	2023-11-12 21:50:10	<u>0x48d7f49a6f0d92d9e1665c21fbaf30b1a2207f6c842840ad7a90b72eb8fe2e8d</u>	+ 1 Visit bonewin.com to claim nft	✓
90	2023-11-12 21:46:30	<u>0x8dfae264509a31a09821a68dbfb1e0d9a576828d048d99ad1d8ef4e79b1b91a0</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-02 14:52:00	<u>0xfd14bf567cbd4c8aa6750371ed2c9a95004f6bc8a7df9b97a4245d83346d6d18</u>	+ 1 DC.COM	✓
92	2023-10-30 06:06:00	<u>0x5dd6f37dd16e4101b095779f8f6cea1e01b29fe451be7ed0e2b424011c6fad0a</u>	+ 1 \$BNFT	✓
93	2023-10-29 02:33:45	<u>0xf2d8329c87059fa5a3b29dd61ffd9d20805201dbf4e2c74ef6b2fe20db37029f</u>	+ 1 \$BNFT	✓
94	2023-10-28 20:22:25	<u>0x91f0b51a126ccbd3688bfd50226dbf0fe94191cd0f261aa3b89e48111f479c88</u>	+ 1 https://eth-claim.com	✓
95	2023-10-26 23:14:00	<u>0x53f88c8d746e3809f15dc82e7fd335bf5441b8efa944f7aed1c4cae45ed4984d</u>	+ 1 drop-bitcoin.xyz	✓
96	2023-10-21 22:47:05	<u>0x374ea82097c2fb7dfaf92b1b3abe92368b7e204647030c1f323922ea4a930fd2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-07 00:14:25	<u>0x17a55dd107b4d2b96a4cdc88639fce739a98e236afae2b9170289fb8a599e8b</u>	+ 1 Visit BoneVc.top to claim nft	✓
98	2023-09-30 21:55:30	<u>0x677746f32841bfbf296e2fcda63bec9d4a71119319fb0e11846c8d04cea6bf29</u>	+ 1 m nft	✓

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