

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa4f4cf9299f44666ff9c72d6a3ed70001e73b2fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
.xyz	0 .xyz

Token	Balance
t.top	0 t.top
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com NFT	N/A Airdrop
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A .org
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:41:40	<u>0x04f2388467d535bc7be203c1dda6ed407613a2316e3f865a8fcb707bd0350726</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:46:40	<u>0x1b813c9b63cec3c49458e2cd95a335f61d1243f86e5279a944692015b4005c21</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 20:27:25	<u>0xfcbfaeff150a7ad03ce3632728c8135ab377e5832543ada190f8955f01bdc03d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-26 19:57:15	<u>0x05b7d25261529c04780e2d12d3021b0d16e50fa1a807b044485712631f3131f3</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 19:56:40	<u>0x5fe1e9c0af1bcfcea6696eb07b78cfa41d1e8618cd60833d92c4f57c8d3b1b8c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 14:33:00	<u>0xf28a411a13061dda8bcf71296b08146edfeb49b60e525de5edd6753cbd29b1ca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 14:32:45	<u>0x3605735babaed7137b907b32170a9d8501693914f53ef885fcb5b57153e6404a</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-21 17:33:20	<u>0x2dd1d830695c636511250da1b98c7a40695817b8737aa0d58a5cf6f25ac17bef</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 17:32:40	<u>0x323f79569f1e9a70a92bef1dbdf2f46a46fe06023cb0503f59f8fc362994b162</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 04:07:25	<u>0xf83b87805af8ba729ba573d559b1f1b7d812512a235c3ae04d90d737bbd1decc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 04:07:20	<u>0xf56a2b8be0e221fe1d7b3c372a20f993924651e250abde85517955052e00cef6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 16:09:10	<u>0x66bbb5ea3e5302a856a70b842a50ba7c8c31d5914ca8d3e7243d6a523fe399cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 16:33:25	<u>0xd7b124dce0091f1c9b930aa1c4b3af50135755af4300773e5245c9022e3d9afa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 16:33:00	<u>0x7247cb9bbc0516062f1a1378abfa082e51ccc48d8c3b35b6c642ccd0fbd2c2db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-09 18:15:45	<u>0x30f6adc3712462da18baa60ae8945a3d992bb681440da2304dfca576f9e3108b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 18:08:40	<u>0xc8370d65cbede6230e4773c3cf2f22f4fb03851bdd e7e764043c74d1b4922a16</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 00:45:00	<u>0x42e631ee756e6fb99ac92e3872d84b6bed69351e0eeab1a82ff34b9f71bcef6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-07 20:07:15	<u>0x9f4e0239aed4f9dd3c5fe8f4217f1a1e8446b867ad63dae81ea94b7eddf4f25a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 17:59:15	<u>0x59be73882db4ce44570b a3403a3ed4605c4877e33e da4f81435c6c337e45f946</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 05:54:00	<u>0x11f17a773132a7235aee 3437c922dec00c9dbbf6be 00005914fa802a1e1b114e</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-06-03 05:53:40	<u>0xce053d33a4945cec5460 dbd24556373957d225c765 fafe0d73e775d1cf0dc3fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 16:28:15	<u>0xbf81e6b237695e6007e6 fbc7a2d6e399db17f31637 0915811b81e65ca2eecb9</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-30 15:56:25	<u>0x2347c89fa03710456151 f304570f774257bf32dd81 1ff2d08261fd1fe5c34d87</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:45:40	<u>0xc69c0f7497f5878d866e c633df73319979bb42232a 4c588d98cf7d2f25f9f5db</u>	+ 1 op	✓
2	2024-06-08 00:44:25	<u>0x7b9cdef05d8970fa1f10 4fcbc89d154fed8b6b391f e3d02275e002b8b7557e0b</u>	+ 1 op	✓
3	2024-06-07 20:07:35	<u>0xca4f6712f2a538804346 c28c729277ac292cf1c29e 0038bc01b839546d23b5ec</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 15:35:25	<u>0x26641a2b6e94d6a6ad856e05c08c833174ea92ae8de1fe55b3597d5910a33475</u>	+ 1 p	✓
5	2024-06-05 17:58:50	<u>0xf37e5baa3b6cb0287c628968fd366b6837d689fa18635b485d2cd670e4ee8a78</u>	+ 1 p	✓
6	2024-06-03 06:50:35	<u>0xb2acf30575156b460b16a64b079fafaf07bed6e6c8b609cc0417387f4b77e3ab</u>	+ 1 top	✓
7	2024-06-01 17:19:20	<u>0x88b065294aa4c2355890a14bea30594af5ef872c8f6b45dce1baf1bc3b5e94d2</u>	+ 1 top	✓
8	2024-05-31 16:27:50	<u>0x8007707f988c11c5152fb9d604da6b687b5cd05449638bbfa51dff4f41e60f85</u>	+ 1 top	✓
9	2024-05-30 15:56:00	<u>0xbfdc54038242b473641246a28aab8cdf04e4d0f71c4ecdc323010163accb7285</u>	+ 1 op	✓
10	2024-05-24 18:16:00	<u>0x166f2f02584fe8e621398229ab0c56408f9cef65afadd2313f19a76e5fdb8c58</u>	+ 1 op	✓
11	2024-05-23 10:40:40	<u>0xc178665a2afc475d83fc068dcddfcf80cb8c89e56f0adc1ee4b4f1837266fa87</u>	+ 1 op	✓
12	2024-05-20 15:45:35	<u>0x711507a11f6dca61924a038ac7944a99672e2ef4609beef318c69f788c8a45bb</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 06:59:40	<u>0x85e9d7d756aa800ea2024daa7613611821720b5029d532757e56800c40fa0e88</u>	+ 1 op	✓
14	2024-05-19 23:43:45	<u>0x69ee6e89c6e048ccc92e39334187f10a08f4d2b954035c23b9f1f7aafcfff87b4</u>	+ 1 op	✓
15	2024-05-15 17:27:40	<u>0x51875514a8d04a622bf4907e0e362c211f7b32d2b38c6ac14fd8c125ce72f55b</u>	+ 1 yz	✓
16	2024-05-14 00:37:15	<u>0xb14c8432907aded2459cccde5cb98bc39a094054ba031172d6eeb47bb07f71e0</u>	+ 1 t.xyz	✓
17	2024-05-12 18:10:30	<u>0xd7154269e081066d78b4d06deda53c069a4d7fcbbe3b3c9bd8161d30ff4aa5d0</u>	+ 1 .xyz	✓
18	2024-05-10 02:42:55	<u>0xd7a34f5f36a8a5d86237a581f275edf7fcbd81e92069e8c2f5136c2d6bf347e7</u>	+ 1 yz	✓
19	2024-05-05 00:42:25	<u>0xd03e7c6798c42e3ba5b2167c45ae4eca86c3a8839b18793dfbc11c1166bd6e49</u>	+ 1 10 ETH	✓
20	2024-05-03 19:15:50	<u>0x9f26cfb70fc2910e98485532fc15c4f256fe5c6c2628821e2370b8330baeb915</u>	+ 1 10 ETH	✓
21	2024-04-28 15:34:50	<u>0x3856b6583bae635b23fe49f30d8718101beb5627585540458cda41257e1f0277</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 20:37:05	<u>0x47627f51fa1616499bca8ba59d6aa6db80c8427d2d1563b56a48aa777891a80d</u>	+ 1 10 ETH	✓
23	2024-04-20 11:44:25	<u>0xbedab9f7cd0e43609743d75e94ed587c0328d03404bd8f6cda4b736871287c15</u>	+ 1 3 ETH	✓
24	2024-04-12 17:25:45	<u>0x8d434f3799cac391e496dd50d18a80e53178a35fc8d3d88f600dfb5990943227</u>	+ 1 d	✓
25	2024-04-10 20:16:20	<u>0xf709f47064da8b296bf9f319940bb12c90dbc198bca96c503fa27f6ed394f18</u>	+ 1 50,000 USDT	✓
26	2024-04-05 14:30:20	<u>0xcecfd440d09f9fe5a2c1a5f1bc1be765d6bcb3891bc658697fb3d308da298056</u>	+ 1 50,000 USDT	✓
27	2024-04-05 11:33:00	<u>0x29883b64ca9e129b22414901e8681d56219127ccb75ba916d5e3f2bd01176b0e</u>	+ 1 d	✓
28	2024-03-14 23:30:40	<u>0xdcd874925a51615336a8bc66f58270e43f92bbea8758b698b74619356554359a</u>	+ 1 50,000 USDT	✓
29	2024-03-13 20:07:20	<u>0x49ceeb9a9fd4f8210ff8ba2ee7f0d40ff283eb51bb47f12ac132360e04b7569c</u>	+ 1 50,000 USDT	✓
30	2024-03-09 03:51:20	<u>0x0ce09f2d5e7b5e46c5c4d2373bee8d66b0af42d26c2d92a0984a97627ec55ab9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-09 03:27:00	<u>0xa24c87f591babe318b8f5609a43d27dde0023959c4c93e6f66ee8c77c1230871</u>	+ 1 d	✓
32	2024-03-08 21:43:50	<u>0x6c7a14b2ade6da1ce82e89e414e92a7b973891017e28e9729ab66713430f09e4</u>	+ 1 50,000 USDT	✓
33	2024-03-07 02:59:50	<u>0x662a176299cae5f96aa67557afb09f90b6c5eeb8e015b6ce2e3a6d31e3a2a39b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:54:10	<u>0x2420dfd47b70b0ce6ec16555c7dc83b5a5932a1bc12b3bc4a311d21ab85d2f1f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 18:15:55	<u>0x6d7ad43672176627517538019da4ea8471632b39ef2bc4fb3116508efd8a2c84</u>	+ 1 ether.com	✓
3	2024-05-20 06:43:10	<u>0xd19b7e8143d8d585c839fbca60cfa11086f1806637888d4337f21e07fb3869ad</u>	+ 1 ether.com	✓
4	2024-05-19 23:47:30	<u>0x7a6062665bc81a64df87506efef28f9531ca5b28229fb00fb48ccb72fe4fd0d1</u>	+ 1 laim!	✓
5	2024-05-14 00:36:50	<u>0x99325ef97a95133c3bcd74f86be219301ee580f21b4048d3b29da18ffbfd8db5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 06:37:55	<u>0x7e9725cd3bbd7e240408</u> <u>1992e2dd8c9b9faffc250d</u> <u>824cdc3106cca1f66f4951</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:08:15	<u>0x22cd875bb9bdee16cea6</u> <u>f9f57ec3a6d4d836c6038b</u> <u>9c4900a0c459c0cbe2e054</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 20:36:25	<u>0x537475e087f10f6f1e67</u> <u>d8aa55e9113178c39881cc</u> <u>bd81cf2a2ed9b9b0a46d8a</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 16:58:50	<u>0x55463224d6869bc5de97</u> <u>54647f72163f6e02a91272</u> <u>39d793a29516cda89d082a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 05:20:30	<u>0x5a99011ea9ff39382e36</u> <u>3fa918d0aa763cc544bcfd</u> <u>d315104554f57bd6ed3d9f</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 03:04:15	<u>0xad0cf7212b309742a20d</u> <u>af54cb7049df7d2d1c0b4b</u> <u>ec7fee0b5574654a724afc</u>	+ 1 TOKEN	✓
12	2024-04-07 08:10:35	<u>0xa10c6c009c534af2d510</u> <u>bd50cc72159c3fd780ad29</u> <u>bb039aa1e4585eac15a1be</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 05:32:05	<u>0x9f67610bf971adb98166</u> <u>d0db46b2444d7a645ffa07</u> <u>71297cba62af068594a216</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 23:31:25	<u>0x3f22a4f15e1aea7306bd</u> <u>e872b00ac70a5fd28ec5e5</u> <u>f5ac93305efcfe2ec3321f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 20:46:10	<u>0x9a934f9f00be0a81abe0942bee1c0c5032f63143170eb1547142dfccf9b9daa3</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-06 20:27:00	<u>0x906a77e841e119265ecf7089cff46ec5c623c0acbf6ef89b6cff2f0a4de9da4</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-06 07:59:30	<u>0xdde18aa438126296b9a574cd733dbb3532dac74916b528a3b90b373645bfcebc</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 01:46:55	<u>0xcde07a4dea2446b78585804a1fb1c876cc9d1d5d1649a2458784f4e0461d5f8d</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 00:57:30	<u>0xfc6b76efbb429a0b62b03539c1f138b32a50348d8ef48ef75a99bf5297c843cb</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 22:43:40	<u>0x9a3ad8aa48aa7f1ac3aee1d49f038ff7006cae024fa970332396936f659c191f</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 20:04:35	<u>0x26a6dfaf40e7f6fcba780d53a08b20acc17677911d233eceda48496b91db694b</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 17:17:05	<u>0x66f65c50f801c4b1b97ba5abdf55ba2138bc76d04b1a79c21bbad6030a38e826</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 15:15:00	<u>0xbbf2a9a8b4922157f067560fa4a81e55c5f6096f60c61f61274a5f20ea42b6df</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-05 13:09:15	<u>0x57e93758520db3d3f8e981c27fa52fa64504ef24e66e66ac1b26837f04fe1e2c</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 12:10:05	<u>0x3fa3c546a4f3b227a99bf2d5c6d9b61be76d350abb6be5123ef5a63862fbba7c</u>	+ 1 \$77,587 Random Winner	✓
26	2024-03-20 08:27:40	<u>0xd1dc544df4bbdeb23d96dc96b09860df572621aff9ae522f49d8bbdaac449cfb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-15 22:26:25	<u>0xf0c33d642e6df4fde6338367ff93dde2839808deb8b4f220c3c1c4223341a7ab</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 22:25:30	<u>0x561eb44128f0362f93c6ca0675f1c84c1731f56834dd6c98a71d8e77cbea1967</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 17:35:40	<u>0x8aae5415ec99e2f52a932ff55e80daee101f65227dfeed8e41a0e25b92188604</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 17:35:05	<u>0x84accba1d2de58545aadbf5ebfa8a0c8823a1363329bc0a042178a074b79ccc8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-11 13:23:40	<u>0xaabd261e12b6dbe824ac41ce85802b7852f385a9d632459d42a3b2dbf388dfb4</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 10:55:45	<u>0x5a6b445f1e181f071f471d943742a5f716dfb30b2f9794b8192607b1a1d908e8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 15:39:05	<u>0xbb22889aa093f80348aa5ef0d4a005d58bdad67078028aea0ffed90d7c10cf4f</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 11:05:40	<u>0x3295daad5db1c3aa6a02140c30d8fc0d88ef8410ea3cc2c012a931d2a94fdc8</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 07:50:25	<u>0xfed9f98e554aab50ea99464bcc4ddecbb1fd1505b3d255b83b3b06c3513ba64e7</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 05:41:15	<u>0xe90ea8a2d67da36bda3609c13db35ec8acc7e02eea39638a087b03d17fe8292</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 03:01:00	<u>0xa9ae87838dbeb53ef14609a4dfcc68bae5039e03a5037449596b10566a0f8855</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 00:51:20	<u>0x3d441c6d78cf2e2c3f2c27600495d22e13c7ec0dd615cd66f0568478574571be</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 22:45:20	<u>0xbf810fc00de09b3bd5a90a7791ca9e920e491f27f567d6413044a6c96c4d6dfb</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 12:58:25	<u>0x0cd392e30ae2241d7f6e467f45f5582b9d1c26b1d16dc095fe4131917ec73308</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-05 14:46:45	<u>0xf575336104a9c2d718bd0c0ddd44f4fd97b6fae6570c85c16d4a54b96dd24e52</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 09:50:30	<u>0x02d5cdd24000af9898b817c90246bef94ddcbea4c7a61c65c6ea795434a2d11c</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-03 12:00:30	<u>0x765fbf4c834eabd55a61381cab964dc8a4aa0269d2e2002337d6dc1e898f443c</u>	+ 1 .top	✓
44	2024-03-02 22:05:30	<u>0xfa731726417511d75f0f57b8dcb1655c9b197ae8f0435d4694883e231dcb773b</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-03-02 22:05:25	<u>0x9f96b21da26d6036e3976580fbac15791c010c8bca7cd77746b0cc46e1d04035</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-03-02 03:57:00	<u>0x3c69ab99d660723b8386b40345935b1c4140dfec3553ab5b09c2b6241647fdaa</u>	+ 1 d.top	✓
47	2024-02-26 14:12:50	<u>0xb02f240fdfe4a61f48871978057787da39727507241826fe52d621a3ce48599c</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-26 14:12:30	<u>0xb89fac88b0d5fc9f4f975772db40ef52c269481930f420b31fac167ca0af7a8d</u>	+ 1 .info	✓
49	2024-02-24 13:47:35	<u>0xfed6c60e790591e0d00ec90880fc4aee9fe355be590a9187e9512a15f1886d1a</u>	+ 1 .top	✓
50	2024-02-18 03:42:05	<u>0x2186141a17e70992ba6d4a8635ec79d14796d7969e4f49fef995ca45cc737c16</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-18 00:05:50	<u>0x51df248a2a18b8bb9a4c a8a4e87b8accc4512a7062 fcf653b1e5489d31bf8753</u>	+ 1 C	✓
52	2024-02-17 20:58:25	<u>0xb7edfa6a0436a80d18b0 14e133366d7160fa348d3f d4401685ef6cb3e6b296e8</u>	+ 1 C	✓
53	2024-02-17 16:55:40	<u>0xf73a73a557a9b7b96ce8 6a985dba0ad3a6df5a1d0d 513b821e7a82ba4138b28f</u>	+ 1 C	✓
54	2024-02-17 13:50:30	<u>0xc2e944692d98e69262f0 d84cac374678903a782eee 440fe176fb92a0e6aff852</u>	+ 1 .top	✓
55	2024-02-13 05:58:20	<u>0x9345ecb2a1566a9e79a4 2cff26358ebb25225a7cc3 9afc7b027a549e04c87223</u>	+ 1 get 10 ETH at official website	✓
56	2024-02-01 16:27:50	<u>0xbf1d336fd79c9be121c7 ae18ebe8befac76bf10fa2 6046169ff960b9d7d20471</u>	+ 1 .top	✓
57	2024-01-29 23:52:00	<u>0x573070c7f62bd12a96e1 39947096a9208c3fdb8b32 bbd3a4d251505e55335b67</u>	+ 1 Liquid-ether.com	✓
58	2024-01-23 22:57:35	<u>0xa2a8caa9177425421f81 9875e36334c22a090e3e0f 12076eb340ef4c79b1e2f4</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-01-20 18:59:20	<u>0x8986a8f9f706ce417da8 962932d989b99a3d05b423 cc7fb5eefda49eaec5056</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-17 16:40:10	<u>0x0abd480affda175ad4d5820a608b6f9855ef7540243f30dbbeaf8b9a2d292dc8</u>	+ 1 d2usdt.com	✓
61	2024-01-16 23:05:10	<u>0x974c24f102d2d96e86302e9ef242b4a47f96b0544f55bf06e85b4746b254e5ca</u>	+ 1 	✓
62	2024-01-15 16:29:00	<u>0x18f7a5291fb62cf4573e654175445d947f50873f75437dd3ff02602d64fc94bc</u>	+ 1 	✓
63	2024-01-15 16:10:35	<u>0xc0c28cc52e5ec7eba87aed0b14166b3bfd1dc7a4b81e85ec5bff72a0152b0fa4</u>	+ 1 ard.xyz	✓
64	2024-01-15 16:10:25	<u>0xf2d50d7319c08aa4fb2c5be24f08b7b035d8aa980cb8b826c563dc074e90e183</u>	+ 1 Airdrop	✓
65	2024-01-06 20:55:55	<u>0x63dafd4bfe42c268fac956fad57bad6463ccbf9ac2f557437df5390ca5d03abe</u>	+ 1 aim.xyz	✓
66	2023-12-30 17:27:35	<u>0x3215e94e9f8b2e924b89d3bae2775ccf78f17e9fc4265e130c6b4ffc4ac62b80</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-28 04:36:10	<u>0xeeb413d074aa3ebba75e157f647ab55276be47b6b7f3e66abb26b5a0ae086194</u>	+ 1 Voucher	✓
68	2023-12-28 04:36:10	<u>0x25fd9bf9fd21c90c04a089655f5e6f9bf9297ab78938392c867a51d69955d440</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-27 01:30:10	<u>0x6ef5708996b2cbcfdc85</u> <u>ab43b229ca9f26d814f2e5</u> <u>451171fd0204168cf9deec</u>	+ 1 her.xyz	✓
70	2023-12-25 02:33:45	<u>0x7b85a75f0385ab05d381</u> <u>50b5bcc8575a6ecb093a85</u> <u>fec71a0e957a44c0adeb66</u>	+ 1 her.xyz	✓
71	2023-12-13 05:52:05	<u>0x856ba986cbd4c5d29722</u> <u>7a3004d5dc2737fe89c7c5</u> <u>292c670aa1e6923aaeb06d</u>	+ 1 com	✓
72	2023-12-07 00:41:50	<u>0x98c119dc34cbdb22aa83</u> <u>662913be5aeaa4651b65cd</u> <u>68406dacb43f2a982c2600</u>	+ 1 ''	✓
73	2023-11-28 18:52:30	<u>0xa4d6d32217c0d4b05398</u> <u>680331100be7d289f95909</u> <u>2c31550fef56f8103c5f70</u>	+ 1 .com	✓
74	2023-11-19 04:51:15	<u>0xce7e19889bbf8fa5865a</u> <u>c7ac2d2bd15426f19363c3</u> <u>b9288cbc3b6cc7763d9d04</u>	+ 1 s.org	✓
75	2023-11-17 17:35:50	<u>0x9e7ab1c159a8beb86d45</u> <u>f05082e6a7bc5b112fdbf1</u> <u>0d2973de6ee074bd32ba3e</u>	+ 1 .org	✓
76	2023-11-15 21:53:30	<u>0x1749e0bb7c80ea96d9a5</u> <u>4c2343b9b2f49947793468</u> <u>b34ca500fd0a8070dd91ea</u>	+ 1 g	✓
77	2023-11-15 21:17:05	<u>0x886c45bb22950cedc118</u> <u>7664ee45e40caa7b7c62d2</u> <u>6bcb40e274e5f6ce830114</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-15 21:17:05	<u>0xb4f80534b8858a0d7ad562e02eec857b1da74e6a0ac034c2e113fdf3b111ada3</u>	+ 1 Voucher	✓
79	2023-11-12 14:51:35	<u>0xe6946a4c325b49e83dbf7f91293ea4d90b99cd1f198d17ba963e9255c4b98de9</u>	+ 1 m	✓
80	2023-11-02 22:31:40	<u>0xe0fee99cf494d8e3b020c89699a0e12ab0ccade75c293dc7bd5af0487bce19d7</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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