

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa9c2033da8b6f8a9a4228f88238a5cd1a9847cb5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

\$ chaingeusdc.online

2,100.000000000000000000 c.online

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA INU

0.200000000000000011 REWARDS

! BONE

100,000.000000000000000000 REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
p.xyz	0 p.xyz
z	0 z
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A \$64,873 Random Win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
	N/A Visit website to claim USDT
Â-	N/A \$64,873 Random Win
1	N/A 1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 01:53:35	<u>0x3e2c7d2e97950b9a0b9e6232a1eb8c9884b0c426e81fb752d38008270f951fce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-14 01:53:10	<u>0xc73fa3698fbe8e0a3d3da989b742651d38fa50346835d465b32c076e7c5301f9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 22:56:45	<u>0xf23ac00fe212160511ed9931f3c56f2ca0e6ac3f152d85ccdcc1cf6c0996e3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 09:06:05	<u>0xd951bfda14c186e93786fdea64475ee8aa49e4ebba247c1e903258e9c32ff271</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 09:06:00	<u>0x8fceba45d81a4c5e3764e0ff83cf84a249a4b31938e50f377d854c55963b3cfb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-05-26 13:35:50	<u>0xcfe11edc55213c5067f68c1b60ea7797b9b44521ccf8c4257b7b7d50902d8d1c</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-19 16:29:00	<u>0x4ddd4df8eb3be752a9d5338bbb51a1a3f81573648a8d600f9adf257e4f4fdd5f</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2023-07-29 16:06:45	<u>0x6ed593e8009b19184e942e4e18923234354404c922d7399e2d645acb49e7eefb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 16:06:10	<u>0x49c3e74b59be6e72f8f0d0e41cb56d0138c9156f321cd6f21a3568458b8b5233</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 12:59:10	<u>0x611489fd980da3fbb057c9e1646f9facde8b9795bab49ad39583b30db528dcf3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 06:15:40	<u>0xd77afff5e47e9f0eb5df10a465181f16c7d8b2cf14652bd167445ef994d1779c</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 13:05:15	<u>0x0a777fc545730d9c785bd79dddb7bc66864d8441c5d756e1c415599c5f773ae</u>	+ 2,100.000000000000 000000 c.online	✓
13	2023-06-09 13:06:05	<u>0xe8cd6c54773ad0973daca320b0d98cde788417c134d915d300944679792ff0c1</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 15:58:35	<u>0xb3526699e06e0101a4c5d8ec2541243f2ddd31404ff6416d31c44d222b47981b</u>	+ 138.75000000000000 0000 tLINK	✓
15	2023-05-28 19:49:10	<u>0xc31fa08cf205749be81b431b31ffe20a940c116b03700179e7d1556bfcbb0689</u>	+ 88,888,888 vanity-eth.io	✓
16	2023-05-28 14:51:50	<u>0x3da1c895a57b0b0f365cb01e00cb97c0e9c5708749760406b647f63cf37e00dd</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
17	2023-05-20 23:09:35	<u>0x83773dce5e191ad551ad492314e5b3b2a9e461e9075322954b632862ed4d3d23</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 00:17:25	<u>0xe52b333933fd33b49f71c508a3e5ed6042ca2602ea8c156aff53a20eee7165d9</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 08:12:45	<u>0xba6cbf5af5c900507631851d61205cfdbb13665687c355687c065400ec2fe9bf</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 05:23:30	<u>0xa553166a80be9cb909a0ba0b56b4113d5d2896a48862a31628607bab7a1c2b05</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:11:25	<u>0xac5133d9843a6f8bc2dca721b823919acd0fbda734826e0357267bdbbac633d1</u>	+ 1 op	✓
2	2024-05-14 12:06:35	<u>0xc5e62290063cab4c02a84bd45db3e43c0678f304aff989741439ab353921e73b</u>	+ 1 z	✓
3	2024-05-11 03:04:30	<u>0xc04736331be7dc9332ef6f35f79f60c65001a79306df3c09f93585386a4fca6a</u>	+ 1 p.xyz	✓
4	2024-05-07 09:14:15	<u>0x69b4440c16e8c6933d01236d7eaeef56887938b844c31da499273da3c9efe0dec</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 09:10:50	<u>0xe09147af2e11ab79d2b35283c39873776263ddc6563dcf7b85b06f459f66fd1a</u>	+ 1 10 ETH	✓
6	2024-04-22 10:58:00	<u>0x80d0e7219505470dcf29bb6922120c1e06ed7c96d7fde3dd5537d38619595fae</u>	+ 1 3 ETH	✓
7	2024-04-22 10:08:50	<u>0xde4ec23cbfb0abfbc07985ddc546de3293bf535d4cfd14ec3f37f1783eac2476</u>	+ 1 c2.com	✓
8	2024-04-18 04:27:20	<u>0xe3f71ee32a6974ba96d5f7b6c2f0e6506d39410c2fcba798dafa2da6b361c5e0</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 19:15:25	<u>0xf2fa27adbf3b8cb5c381530d0feccd0953ea56ca36bdf75a5d1ab1492dcd3c6f9</u>	+ 1 3 ETH	✓
10	2024-04-14 07:40:50	<u>0xd11a81e8fe267489ed2e5d381b9751fb0181b145b1fe48eb476446fa01f435ee</u>	+ 1 50,000 USDT	✓
11	2024-04-14 06:42:55	<u>0x3134e10240cd0ea7bf179fe322317bd8f612961c521ef93ca193d9f988e20656</u>	+ 1 d	✓
12	2024-03-30 01:29:25	<u>0xebf9560d1acd13343caf9277484b65fd5bec6f32ab40a64c264bd8876afbeff0</u>	+ 1 d	✓
13	2024-03-20 07:20:55	<u>0x7f865e25535c37058b2925222f91978310b8be964737b7c980f471d0cbfdb4bb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 03:10:35	<u>0x7c0a735c104b35c7e00959a92d9e7c3912cda4bf6d20155f195628e5bae8385d</u>	+ 1 50,000 USDT	✓
15	2024-03-20 03:07:45	<u>0x8b59a673cc1f4748992a8e9b5313fb8a065f78bc4329888bc573519aa84a6fc8</u>	+ 1 d	✓
16	2024-03-15 08:35:40	<u>0xa566e465f7cc14959de7875f224aa3c7628b7c8554c30bcffe27797763afce17</u>	+ 1 50,000 USDT	✓
17	2024-03-15 08:03:10	<u>0x9d761abf9418daea2691241133f38f5ada73b9405b8fe0f36737bb684980f6ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:07:25	<u>0xada56f17a66d38a6bfb1b31361bab637b54515906ecb017959f6ce2ca2e6054e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 13:44:55	<u>0x2ab714b276d3985e26a628875532cbe30d96ad8a0e63253c2ff2714eb42f733c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 22:29:45	<u>0x9f2aa5fcb8568ac6aa9877531577766e0370b6fe799cf8aae30eec8c8ad02bab</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 19:58:45	<u>0xf7e6d1f05c2d4f154760e22c025c3202b05b06f09bec7f1a688a6d0b3bb3ee60</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 11:33:20	<u>0x32d7d52afa3182460b3b5ce9acb8a37e3f9a65108dc22b9ae13d8be1f896bad7</u>	+ 1 1	✓
6	2024-05-14 12:03:45	<u>0x2c1ae69a0749db7071673612b0423a4420e84ab7fd3d6cfb5a424ffa21af8829</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 18:21:55	<u>0xa9c56c78faa0dba8b961fe457f2c7d90d5eccf327f722231ab3644d91ba1a410</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-18 05:22:05	<u>0x76130c43129a15af0315180de150c6b61b3be92b3852107efc19854d326bc5b1</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 23:18:05	<u>0xf1f845c47a2ae933b0051e64b7d115047345d4dd1eab87c8adb8dde0c63c74d7</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-15 02:52:35	<u>0xa75113dd1ba7f97bcd729289584b8ce80c356500ac696d6a2e2c2da375e8f94d</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 22:31:50	<u>0x9b1b5877fb8b1bc9f446ad2fd0cd93990e71b09ddd a9440c6a290be2d122d3a9</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 20:00:55	<u>0xbd641953b8ce40fc164dcfc883ed9601825dfaefb8eaae3db06ebd15f1baf5db</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 14:30:50	<u>0xc5cdef86d4505d4d4fb07a2b54b22ad4a26edffe0e0248d4eed15f66e72e94da</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 10:04:25	<u>0xe902fdc74fb854f5cb370e2048a030d85cc7c75dfebcb67b6f7f20a81b174db7</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 06:45:50	<u>0x6463a2b7c47b36f715477054679ac3783907aedf7c8edb939d671dc71e0f13ca</u>	+ 1 NFT	✓
16	2024-04-13 11:05:50	<u>0x560e073b72f06ad1f7b35b67d56b1543734ec9e93cfc854e7b7a4be256253dc7</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 09:04:10	<u>0x8e54ace3cc32ffc1cea93fcb369dad285370c1696f4f96c7fad0ccaafa31d4f1d</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 06:36:30	<u>0x85f83865ab14fb278636a86cd2f42cbb92e7fcc300a13f803cc3838604c8b4d8</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 01:28:40	<u>0xd159604529903856ff2e79165598e2578e79c7bd86078c6649c17906f7b2b01c</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 23:57:15	<u>0xd43eb900d27bfb471f9265f4058ed8a913f854c97f4856f3297582fdd0c614a2</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-12 22:17:45	<u>0x6afefb795df24b19531abcabb6abd29450cba4b3c466af0f219cb00318803ad0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 09:59:20	<u>0x10ae2b8f728e91276897ce67de72f9a9f7a06ee7c650ff73c04b792cdbc3331c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 06:11:25	<u>0x299eef178870691a7f0c e21ee90e11da142e7687b0 3436c6c410291811b0886f</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 02:23:55	<u>0xd2e29d656685aa65f327 d3431400c1e81c83158f83 2d9f3a98add074d4dc112</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 23:56:25	<u>0x601e19a548cb7efd2dbf 68eb047e0b6b546be84183 761649918ccbcd8f9c3a75</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 22:57:35	<u>0x06a97fd34e14b4db54b2 90fe073ed613e4f374805a caca7152b0f110bf607988</u>	+ 1 \$64,873 Random Win	✓
27	2024-03-30 01:31:50	<u>0xdc270efabda60361a013 ae76b7367daf0439c55118 1a12d2c921690ee94219c3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-26 20:48:10	<u>0x03d973f3c6f675566e6c 52b310d889020ccbc8b817 0ed8ed0be612c33dcf6895</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-20 15:40:30	<u>0x084d7cc8deb996b80e08 38824c5c0280e691657325 d856c62ee0d90930d9e884</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 11:50:35	<u>0x484fb182990a1b811616 2bbdf02b996792b618872d 8dcaac1347304bbea68aa7</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 09:50:20	<u>0x76b5f902f8e304031704 045811de113d6e9b4e8fba dce8265983435eef2405e2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-20 06:34:45	<u>0x9911714dd73d1446569e6a557091059c27850b64aa2b3681d37ec8e8b42e19ff</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 06:34:35	<u>0x698ee60c6ace1f6c0827c5ad7fc8fa989339c781a586fb70c5aedd5ac184751</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 06:34:35	<u>0x056ede2fce61f7971d6686d551e313ab47ba83fbcaeae770a57e9950688f3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 06:34:35	<u>0x6f3c23f12d5fa93461737f4628d3b89fb8e25141a6dce2869253c24eb92a5e07</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 03:14:00	<u>0x222bb378eb0c99c9c7a79a75e91d16cf18bc0fa4563b3443a20d8e9bb82f6bf5</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-20 03:12:40	<u>0xbcd75c8874fa6e503fcfcc5524a1e52117acab86a45e7c72f8ab48f14f42a58f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-20 03:09:20	<u>0xb13844121e82b49c6e67f86eb79a690f7c425ef71ba86287d5db5b6f16d521c4</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-15 21:44:00	<u>0x98c5b5912f3a5f0699e15c7bdfc23ba87f280ea1e5e3d75a0469b89b62c90621</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 21:43:00	<u>0x6db396e8ad79ae2d0518e630854fa9ea77572a3185c97349ae884da64e863e52</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-21 15:15:30	<u>0xb807b8907626d6c51082</u> <u>2022c3dd49de620201fad9</u> <u>a7e8edeb52933cfd89af2d</u>	+ 1 PRISMA	✓
42	2024-02-20 10:00:35	<u>0x49a515cc5afe61fad145</u> <u>55f23a5f9622362a424e6f</u> <u>1724b3d91472b280dfa08a</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-18 09:53:15	<u>0xfdc94f4882e1c2de52a</u> <u>cf47ff4124201c547a00f6</u> <u>acd14fe6a6dbbf68d20cc9</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-05 19:23:00	<u>0x51d43f3433f24c614ac9</u> <u>367ec24ffd24ad3d5cf30d</u> <u>1fddf638e8737262f28b6f</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-05 04:32:25	<u>0xe66f46d8b7615cd048c6</u> <u>37e66685ae413810b53a40</u> <u>bca7f6dd4d168572d72530</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-04 12:51:15	<u>0x05c41d0a08f0c025842d</u> <u>90666661207723e3bc568c</u> <u>40e77c67c04b91a215f3b1</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-29 17:04:40	<u>0xd7447d0049c1e6c28b97</u> <u>a6875e2319e37950001605</u> <u>46aa9402475c9fa01040f4</u>	+ 1 rg	✓
48	2024-01-28 03:12:25	<u>0x04cfe2342fd758354187</u> <u>4780a97c853829976d405f</u> <u>b43aa2b568598689909b6b</u>	+ 1 C	✓
49	2024-01-24 17:27:20	<u>0xee7baa5c35cbd7bd77b1</u> <u>783ba91b2dd66ed2f161b2</u> <u>1733f56d5b6ab0955e0fcd</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-20 09:19:00	<u>0xa10697212a9a4ff306677d7270822d6f20ad191df1269f13f7bdada380ab85dc</u>	+ 1 C	✓
51	2024-01-07 11:43:10	<u>0xe259a19399fc0228e51594c2a0722f65205fc23dde7d4096e8f9def9788db809</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-06 06:04:40	<u>0x102813b4c1076f803bbe8aea6dcfa4cf0de6f88d84fe0e5fc8da9c53585499e4</u>	+ 1 Visit https://unrevoke.com/	✓
53	2024-01-05 05:57:45	<u>0x99b08a9c79107558b8519d112c35675ddb73fb47570675bc238c8e9958b36194</u>	+ 1 Airdrop	✓
54	2024-01-04 22:32:35	<u>0x0e2acdee3edec5170959a517e14ed6b51a1139540573a8c8b28c24ea697361c5</u>	+ 1 Airdrop	✓
55	2024-01-04 14:32:10	<u>0xabce9f1cc0a73dbcfc09a2308780d7846e8ba654dcf09433ee6b55efbe8be87e</u>	+ 1 Airdrop	✓
56	2024-01-03 17:24:05	<u>0x802925aea68fa69e4a8c43f14602bf49528de89d93498428d57ca45607c3ccc8</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-02 15:57:05	<u>0xf4caf369df2b971c8ecbeaa7c7e845d970a2bed0254fdc1c8df145dfe4eb2eb3</u>	+ 1 her.xyz	✓
58	2024-01-02 15:57:05	<u>0x4f13d4bb5d0b1cc7dc9d89ffc1a849a98477d08c1758333195391e94346d9665</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-02 15:56:55	<u>0xd7be2da3df75d6922dff</u> <u>613fd3fa523a797d343b6a</u> <u>635b63cdfad555440a325</u>	+ 1 her.xyz	✓
60	2023-12-06 02:00:40	<u>0x9f5e01cecc66f30703d6</u> <u>c8c510b1ed88edfd706dcd</u> <u>e81026bbc4e6cc91f80a51</u>	+ 1 PRISMA	✓
61	2023-12-01 06:30:35	<u>0xceec6bdf0578226606e6</u> <u>f0c1348544c9809f8ba082</u> <u>d8125f835027b604398e04</u>	+ 1 FROG	✓
62	2023-11-29 15:07:50	<u>0xa6c8ae9d01686b670aca</u> <u>a0ffb6c1e30ae107329336</u> <u>12736bf362953a87da91d8</u>	+ 1 o claim!	✓
63	2023-11-28 15:48:50	<u>0x931583ade07a7e8a8238</u> <u>8605f0af763de6b1bdf234</u> <u>cc2cf986aff29a9810a666</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-28 15:03:40	<u>0x1b8f03f8d8c406c5649c</u> <u>6e23ec9b68777dc980b992</u> <u>929608db4e95c9d4ead0fa</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-28 14:28:50	<u>0x20fdd7faf3c350abe9e5</u> <u>c505317013e62ca6809240</u> <u>cfe19d4b85895c4b2e75af</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-28 14:25:05	<u>0x8d41bdfd23d2b9901b53</u> <u>855df6af23b8c2fc69ae40</u> <u>296df839bfacc470e1ade9</u>	+ 1 Voucher	✓
67	2023-11-24 05:04:25	<u>0x737fecee40549c90fd55</u> <u>a5e4d22cf716c31ec55bd7</u> <u>162cb0caa775684ede005f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-13 22:28:55	<u>0x48c6b0f8efb28c283520</u> <u>15da2d4956fbed6883f232</u> <u>97f47dd503f86d3705b6ea</u>	+ 1 Voucher	✓
69	2023-11-09 22:24:10	<u>0x8d4564861bf963995b9b</u> <u>c85259f78dd03367f31b6e</u> <u>0f56c5c735de6b2aadf5bd</u>	+ 1 Voucher	✓
70	2023-11-05 06:56:15	<u>0x9554144bac2bbf4a8279</u> <u>03bd7fac1f374f85441c33</u> <u>1d605048ed3f2ac2e84c35</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-04 21:51:20	<u>0x847c8b7e64db3006b1aa</u> <u>999c9ca1ed198bc1c104ad</u> <u>b46589d4d8d36a8c9dcbbb</u>	+ 1 AIRDROP	✓
72	2023-11-04 20:19:35	<u>0x962f6c39165b065e2a04</u> <u>d026b52f2fe62080e43031</u> <u>83b2bdd06da8b2c5b9f0c3</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-04 03:21:20	<u>0xaf2bb026c20fef52b4e6</u> <u>4c36afea838710a1b1a917</u> <u>8f3eb58aeaffdff7d60e81</u>	+ 1 drops-meme.xyz	✓
74	2023-11-02 19:18:20	<u>0xd9cae790955b2969069b</u> <u>0e2d69bdb8dba25ab2b54a</u> <u>0fd69195d3fcc0e3d71743</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-02 17:30:10	<u>0xbfb26cf84554d166b5d5</u> <u>a71b004637bd253ab1c76e</u> <u>3f714c8b86cb61a7ed1da6</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-02 06:51:20	<u>0xbd1760017223800f4bbe</u> <u>b47c132b5d22660d9b04f1</u> <u>9341416be3d6d020fcfb97</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-30 20:37:10	<u>0x978a14b38ae9204284c6568edb318024e0c35faf2378d8906161a16b76e9758c</u>	+ 1 nt!	✓
78	2023-10-30 12:58:40	<u>0x1c773f0b819d70fc8dd576d412f9e1e99285425af141ef8c3426bd3c03818918</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-30 11:04:00	<u>0x91605c3c118570c98bf64dcbd5554e3d79c42852933e90806c3026f4d14814c1</u>	+ 1 Visit website claim SHIB	✓
80	2023-10-28 09:54:20	<u>0x2cc12e516f63970542ef43d3306d0addaa97a5f472bb9a673313cf7f65ffe101</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-28 07:50:25	<u>0x6ee81f9549212be08fbf0490ae5ddb2a24d67aa80283626a40dcf198427bdabd</u>	+ 1 Visit website claim USDC	✓
82	2023-10-27 15:37:55	<u>0x09a985bd8dd03dda818a0d2c001129566974643f490b202c5a04698f257d9171</u>	+ 1 Visit website claim USDC	✓
83	2023-10-23 11:25:50	<u>0xc39e5aaf17bfedb73359414fa516219271a862f22390cc0436285a73e0984e47</u>	+ 1 int!	✓
84	2023-10-21 17:07:05	<u>0xd48be1deb182811e4155f78b502f083e165d5b27a957bb3ae9f36cfefe118ad4</u>	+ 1 t!	✓
85	2023-10-19 04:09:40	<u>0x6e4878357fc1bcb1e2b25ca5474489d820909a275a6ffefbe01be506a9e422ef</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-17 10:36:15	<u>0x9193411faa3c4ddad13a3215dea6614e45eb9883aa9a58ac5ecd61f184f7277c</u>	+ 1 im!	✓
87	2023-10-14 20:09:10	<u>0xf716bc48a08fd711183e54b9b6c2b398f23d20e242d3dfc506de6cab99aa3268</u>	+ 1 laim nft!	✓
88	2023-10-13 01:38:00	<u>0x0a0a9ad3e8196e7934c5d8f0a881740a67d8a63271413779e4ac70282516fcd3</u>	+ 1 Visit https://blextrade.com!	✓
89	2023-10-12 19:12:05	<u>0xff9ffeb877b82d59d9070b7e030f94005e9de793a212d44e0ef74d4bfe652725</u>	+ 1 onestake.com	✓
90	2023-10-08 16:05:00	<u>0x283d5ec50a47470ea06c275b5b1280225261a44ee95cee5da3d58516518f5ce4</u>	+ 1 ocketrpl.com	✓
91	2023-10-04 01:51:35	<u>0xfb48077016a033f8c5c2640b9b44979df55a9fe95e7367d143d055e712c7f88b</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-01 18:23:50	<u>0xeb26a3c44fb41bd568e33a35292e9e9815e7ee32afdcf3f406a9536063d50f88</u>	+ 1 dolib.com	✓
93	2023-10-01 17:14:05	<u>0x220b7cda56180979f2a32f8ac65fc6342fe9fd2e1f341cc9d05f25fe4ba94156</u>	+ 1 hibredeem.com	✓
94	2023-10-01 00:51:15	<u>0x2572699a053e9948b6d2a4902a26b03db61fd6e0e9ce1ff3a8c76e7953b846e4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-30 17:42:25	<u>0x1be470a162236d46316d</u> <u>3f47124075848aef0292f9</u> <u>4483a519b6a7a819401792</u>	+ 1 im nft!	✓
96	2023-09-27 05:45:10	<u>0x285ab511cef28532a205</u> <u>5df0ea3a00ed6f363d12fa</u> <u>b01929f63da3b8f72529f5</u>	+ 1 aim!	✓
97	2023-09-26 20:11:05	<u>0x42e40676925d3c2f6607</u> <u>e1c3fa2d8acbf9a183e5b</u> <u>7790050e91f3f78f1fc71c</u>	+ 1 im nft	✓
98	2023-09-26 19:35:35	<u>0x1eba9a432518614cfbcd</u> <u>2fab5b1830abfb302c86c1</u> <u>094b234e9e7e4ee4664583</u>	+ 1 laim nft	✓
99	2023-09-26 19:21:50	<u>0xe16b1cc24e857751add9</u> <u>0d8cd7837fb7991783bc66</u> <u>8e92502df4de2382b9e4ea</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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