

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8da298c11d8bd174cf2f989d4fc71a1ab863bf7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

SWAP-SHIBAË³COM

1,122,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.00000000000000003000 kei]

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

op

0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
5,000 USDT Reward	N/A .xyz
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,254
.info	N/A .info
2,000 USDT Reward	N/A .net
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon

Token	Balance
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:23:00	<u>0x45f6292809a3fd3d59e7 bbd75f9f73bee899a8f32f 8dd88c1b8699cdea21c969</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-12 14:14:20	<u>0xebe97899c1b3065ea637 b34a93e2d0497e18ff0f44 b98c14a4b4b756cce10395</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-17 06:35:10	<u>0x12bd163dd61a3ded930a 21653a6789a3cc57c06d7b 19b7bea85a9df849ae8a85</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:32:05	<u>0xdd808082b92e24050ac3 9ffd712943598dfbb6a630 f0d794eaac0d78fbdceea</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-14 08:18:00	<u>0x83a831d2becb5dd672e7 5db99c0c64a0e1c77c9e4f 5d9e413af0aa9405a79238</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 08:17:40	<u>0x48c7c40bae67c955247f 9fd2c99ebb573f07446137 be5cd79cdf270ca817c45a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 08:37:10	<u>0xf98cfeecc2400dee4ef7 99592ee1b435cffd9a89b9 2b2db23bd897927aefc20d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 09:05:10	<u>0xed398e68cc0bfe4f4bb1 08a233775cb344b6722edd b3a0fa1fcfc5401a94397a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 08:59:15	<u>0x8452bdf0cfd1f223fee613e183ab8101b95f2f7b6266b667864a86360fe716b5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-08 09:21:20	<u>0xf383171b59e955968ad03e405a501f5b16ae3151104df22a7d8f825f3be11424</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 09:44:55	<u>0x225cc34368fb0cf78a1073cf31622bcc5e127de59146ee7c6314f1744d8f4f13</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 09:44:45	<u>0x43c9675643e2fb1c69af20c7534552d4330b2c9dd116a6c0cd33bddcb601de46</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 10:40:30	<u>0x2b3d4a8523af4b8673ed1f4ff0facc865f30b8b3194339c8d8ddcc5409bf6dfe</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 10:40:35	<u>0x9309f8e44405df8be142443f3eb38cfc2ed622c6f25bff1fb4435f9e797f054b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-02 10:40:30	<u>0xdf88a39b388b64a1561c700bc7d5135996b6f053c76ff3eea20539f48cdb0d41</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-27 12:37:20	<u>0x74c94f2ac9b626d44a1af028b95233ba7c36544c88939b0dac691656d905d9ae</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-27 12:37:10	<u>0xf03e1972a5b7429c0d56f21cb343294ea0e36304e471e884bc7c97d5b456bdc0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-25 09:46:15	<u>0x9d385669e7074d77aa1137a95eb078c075d1875ef217ef753d43999506106eee</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-25 09:45:35	<u>0x15e9deef107010c272479e1e31a29b45f8b20bb953fc11350662f4615b38673b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 12:48:40	<u>0x77becc987528bf291ec6c3731cc29393607e7c76c437a6eb385a04d42375fe64</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 12:48:40	<u>0xc5c705e2b140b80e1a24e4feb96ea9a61b9317da95052752bab65ad5e12c1b6d</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-05 02:57:50	<u>0x5d3384d189388e605ec65eeabc4c6522d7b8e0043b4777f298484446f2fe7cfd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 03:26:05	<u>0x072be95abc7ae5eb00fd24b8ffb08fc9f0012d2c5b214f536ff568d928bce4b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2023-12-15 11:11:40	<u>0x398006d3fead040348aba0728e72734f501273ab59df7b94e23e1e8526739d91</u>	+ 250,000 SHIB	✓
25	2023-12-15 11:11:40	<u>0x461d62b2e2bd24dc3ea1345633bb4759c19a583ff437ae562aaeb08990aa0661</u>	+ 250,000 SHIB	✓
26	2023-11-28 17:27:20	<u>0xdbbd3762c426f06af615c87d242f54e034a89f0bf16dd4edee56be203a978db5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:57:20	<u>0x6e0744e3f348f83127d7 b9f131ee89365343c38cec 3a5c9274520db67a808f56</u>	+ 1 op	✓
2	2024-06-03 04:39:05	<u>0x1aace648efa9ead78ed5 da04bb22f4ea1f071ba0bf 08b45f1b13b406b343904a</u>	+ 1 top	✓
3	2024-06-01 04:01:55	<u>0x7f3e7a20d7148f1dd618 f8abd252a7c60837462c77 2ea5dea993811b320cc6bd</u>	+ 1 top	✓
4	2024-05-30 04:16:35	<u>0x5ffb1c1b044e01664b40 03af9649810560255e9312 02a7b81d811617ea556a8e</u>	+ 1 p	✓
5	2024-05-28 04:43:40	<u>0xd94ab47ef7c774784628 a29b2515ec5020ba5eac70 9d38d1996a783fe22b38f0</u>	+ 1 p	✓
6	2024-05-26 05:13:40	<u>0x8bf66afba39e850bed9b 378235a067fd073f85ad8d 93ece1230cc46801ec78a1</u>	+ 1 op	✓
7	2024-05-24 06:15:30	<u>0x78d44196ed7dc31c2822 9364f2e92862aba2d87198 5a751129935e466231cae1</u>	+ 1 op	✓
8	2024-05-22 06:24:50	<u>0xe9adf19263bacd6560b6 dc764b71981807c407fca2 5dff8411a9b13aca0b51d0</u>	+ 1 p.top	✓
9	2024-05-20 07:10:55	<u>0xfb57a87edb7995bf2c80 f343b26831abd1904a348e fc2962bdfc244a266729c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 07:41:40	<u>0x0830887afebb190592e994be18c7f66c339275c7f3150ab3dc36dbfc3991bc22</u>	+ 1 yz	✓
11	2024-05-14 08:06:45	<u>0xd3b3fa3d0375c0b2d1cdc5c92ffc7259d051e47a5b802b4aa0f7c433db937405</u>	+ 1 t.xyz	✓
12	2024-05-12 08:29:50	<u>0x57586f8e9410b1644fb29026fd274696e77a06b4a7e3be4a1d0a69862716c4c7</u>	+ 1 .xyz	✓
13	2024-05-10 08:41:20	<u>0x522a529ccf48485e9ebb76acfc8252fe26ad0773d408c67b8afc2eed6a632d08</u>	+ 1 yz	✓
14	2024-05-08 10:29:45	<u>0x5f85e459b40ef5d83b6887b018ae54734dcd555568c1502a4c068b0dd6858094</u>	+ 1 xyz	✓
15	2024-05-04 10:38:45	<u>0x5812b1f90efdaa98a18e8d8fdb8dc5df3bb8059000392f1b163cfcc41b1945f7</u>	+ 1 10 ETH	✓
16	2024-05-02 10:53:25	<u>0xab78673759217099c93cc05d42799e016a5b178f1013b97ea526ca92f3d90440</u>	+ 1 10 ETH	✓
17	2024-04-29 14:02:55	<u>0x66a86d4b24cf61c048d8d30192c804969e4cb5d34b51a3e4df5367c0d8cf4335</u>	+ 1 d	✓
18	2024-04-26 14:08:20	<u>0x788d1f92243d3edfdfbf0a9c3922cd45b0c4d48911954556f22c2371564a8e65</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 20:47:40	<u>0xcbb0aa8a23f01704dd4890e01a31cd25a09a78660a9420fc564e6819ab243abf</u>	+ 1 3 ETH	✓
20	2024-04-20 14:48:50	<u>0xf29cdfba15afe01fb764d5ca77a7793bd17daae01c2f22c1d29cad7c22ea65b8</u>	+ 1 3 ETH	✓
21	2024-04-18 12:42:55	<u>0x07b1c49d0d20a2e893a7f6c1bc30761d8d0d2f309abdc017d041d3f85f8cfcc6</u>	+ 1 50,000 USDT	✓
22	2024-04-18 11:40:15	<u>0xe135b89f66ef5ab0b032d31ba82a074a6fd1268db2f8a5a3c902139f513cfa13</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-15 13:59:20	<u>0x0da9c6af0d228a75237e98c4758f4d1a690064ca01d08de4683b1549f4fd9854</u>	+ 1 d	✓
24	2024-04-15 13:59:20	<u>0x026e5ac345d03690d084577a2337d5c77ac463b5887e0edb64c6ac1130c3b326</u>	+ 1 50,000 USDT	✓
25	2024-04-11 21:53:25	<u>0xb9dbf35386884543680e39db128c9a95ddeb2a4b9230eac131d26aa388983f91</u>	+ 1 50,000 USDT	✓
26	2024-04-11 21:53:20	<u>0xd2d9533d5f4598be76ee14d8c0c3003c4ccf1090c306c96bc291fcd44951f023</u>	+ 1 d	✓
27	2024-04-09 16:57:15	<u>0x6590359c6bf9596c74c5be89339873f9ec7a4de392b87ed5a531f1f01476d6c6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 14:31:15	<u>0x8c1f2a35691fddc91d6c</u> <u>c53ad2a6f43454f3ffc580</u> <u>1405aa9508f7166ec7cdd1</u>	+ 1 d	✓
29	2024-04-05 15:26:15	<u>0x2dd3f9aee21fb0554b70</u> <u>e61887d16bfff197777eb6f</u> <u>919c0ea7832220918d4bba</u>	+ 1 50,000 USDT	✓
30	2024-04-03 12:02:30	<u>0xb0e358cc9d42e2202bd6</u> <u>7acc460e658c1d79086d8e</u> <u>233ac886fea36cabf0d217</u>	+ 1 50,000 USDT	✓
31	2024-03-30 20:52:05	<u>0xf656ccab5c22acde6023</u> <u>2a5b69e21be170e3312608</u> <u>97358f081b6c13e95da7e9</u>	+ 1 50,000 USDT	✓
32	2024-03-30 17:12:15	<u>0x260b27820a82f75d6f9a</u> <u>f8a3328e93727b21c8f99c</u> <u>34b80d7f5588c1ee6809cf</u>	+ 1 d	✓
33	2024-03-28 21:33:10	<u>0xabdfc52f63e0bf88177f</u> <u>3e353b1a6219960c09eda8</u> <u>065998ce6431d2933b8c16</u>	+ 1 50,000 USDT	✓
34	2024-03-27 07:04:40	<u>0xc35b6b6f28b13ebcc0b4</u> <u>b4a9c5da46ac8bb6073713</u> <u>a26c43393f6483ff6f239d</u>	+ 1 d	✓
35	2024-03-22 11:57:30	<u>0x9b68006f3e5dd9741b52</u> <u>a7ee43ce18b5816a6bd925</u> <u>0e5e5dbf01e21f7bfb2e60</u>	+ 1 50,000 USDT	✓
36	2024-03-22 10:25:20	<u>0x74a16da30750e7ca7624</u> <u>16408571dd1e6acdee990f</u> <u>23aaef7f1bc8757fd4e1a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-13 02:30:15	<u>0xd96590a46fff05547656c ed33c223cd891e6b218f14 c6c364cc4f8f8fa99f9b7d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:25:40	<u>0x5f1792d209c9d72c4c92 5a0186f866d45b2c9a4625 8a607a8cd85fe45a357d3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 04:52:55	<u>0x520ea98e2ad3bcd7efe5 36130ad89bd8ecf01e21da b0e4a004f8c36781630544</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 06:13:15	<u>0x239def6d59aafa1d0f8 a9f88d51a5ab7ef55a45e6 cb719b08528581dadc7372</u>	+ 1 ether.com	✓
4	2024-05-20 06:50:20	<u>0x6818f2066d4dcbf4a341 f28868968899d692286d6b fdd7685448547f0a92a834</u>	+ 1 aim!	✓
5	2024-05-16 07:41:20	<u>0x8e9250a686b81220c377 8f627c4bd23a70eeb5e530 5f5c30a27897316f54c832</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-26 14:34:40	<u>0x4eb3fc0f04e10da3fb84 afeee7e78b5379f32c039e fdd3e86c4cefeda391e06f</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-07 11:15:50	<u>0x81bc9653da21a95d9a24 e89ebb4c4be279e45cc0de 12609dc188757f56cbc673</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 20:17:35	<u>0x9a8e5e9855f6cbe441ef31869a6e3bbea39adaf23ed9dd00d663b71973f09c34</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 20:52:10	<u>0xe3c1c9a176f97db33c2e03b9cd4ec5b41c2507e0a0265d7ca026758c2f037e45</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 19:53:50	<u>0x216f9a79282f54d43acab84657e8baa7811b62206b2cea2f817a4ab90d390058</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 19:12:15	<u>0x6a7111a931cf11dfdd4e9750e09c8f3ba7a75d2928fc1b9fc9d2648bb8c951a2</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-11 11:29:20	<u>0xa14cf734b446b6234d3454242bce1531066585387809ad516054e3a2ef4fd9d7</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 19:02:55	<u>0x59844e5309eb15efe1c78b41c486301449ab85326ffe6d2a3148a4e001937696</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 13:42:45	<u>0xf371008ebe386374402052182df0ca296bb8b9488a0bfdf99ce20ba58ed325a5</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 09:50:40	<u>0x03b526b1e5fbc8a70389fc2fe83b41a748bab85ce5d954c8c8432ad8e91fac78</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 06:16:05	<u>0x7f34b63b3a374b4e140b30f3e3b9f3850d96f0e087e02071121eb7fef3921630</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 03:43:05	<u>0xc5ddde78499b9675fa7b95fa0eb942a5bdfdb706151b2028864d9fb78739ee88</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 01:21:15	<u>0xb8b85545dc63d4dbbfefb97984759a29c197ccf78ddb240b668fe851d5db08d</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 23:13:05	<u>0x5c7f5a27d1ef008a6aea2d413defa995a5108dad90ef3e3a5107442dc66e331</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 21:17:25	<u>0x1fca8ee99ef0d4cc6b923ae6eec422ea98520b2840f2a9934f79e6e58d773bf2</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 19:51:05	<u>0x9ad59065d338dd7691fa8d1514f2fdc082d4979dd7da5784a293c61ff3e37ecf</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-03 22:39:30	<u>0xcdca7510e4060634291be2bb5da35320e9d62fdc3605146f683f6ebaf077a54f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-03 22:39:20	<u>0x2ee33b0b1722cd88569bc37e61c3e25294a529b6a0ffacfbdb799fd15c44d90b</u>	+ 1 .top	✓
24	2024-03-01 10:48:30	<u>0x10495e15c1f00238a2782614ca921f831725b74f08622be4536fe6c95165236e</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-24 02:44:15	<u>0x61a0a2ded0e7f91cddc8a07bed64e91f384c268798bec004504e586c9954076b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-22 14:21:20	<u>0x82120c2eef5a03c17241</u> <u>4b0ffd59ec525393cf26cf</u> <u>94abb99485a3aec651735b</u>	+ 1 .top	✓
27	2024-02-19 14:30:30	<u>0xfbc8a91e06b17c9b97b3</u> <u>294d3ebf751a3237baf242</u> <u>d8fc3e7ebdcea366890cf4</u>	+ 1 .info	✓
28	2024-02-19 05:20:55	<u>0xa009910a666c875fca6d</u> <u>39c09a6a029288ec3e5f2a</u> <u>fa33a9d7ee6a4569aa1d3b</u>	+ 1 .info	✓
29	2024-02-16 15:21:35	<u>0x960b5d6169e2f4cbe0c0</u> <u>ffa456befaf0f7943a9778</u> <u>c37a85cb1866ba067985df</u>	+ 1 C	✓
30	2024-02-16 14:22:20	<u>0x9a48311ba5ad7c39333c</u> <u>170d0a9226163db7f58443</u> <u>bdb05448473dabe140e398</u>	+ 1 .top	✓
31	2024-02-10 14:21:25	<u>0x56af4f7a35f50460367a</u> <u>d5a6b016c243fa1533de4b</u> <u>08ed92be55def76fc4cad0</u>	+ 1 top	✓
32	2024-02-01 15:55:35	<u>0x1c1ffa5655283e7504b4</u> <u>0551e725d95608e9406254</u> <u>3b8c87632b1c0385dbefda</u>	+ 1 C	✓
33	2024-02-01 14:30:45	<u>0xb34ebc3bc0dfa3c9f772</u> <u>2e69fd5094e24be839c3f6</u> <u>51997f1c8f8bb0e1b3cf4b</u>	+ 1 .xyz	✓
34	2024-01-26 20:35:05	<u>0x612488ed2afa4d760d66</u> <u>17502fd7a13a885be87f50</u> <u>10f3d07079a110bd27439a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 15:03:55	<u>0xa36d99057ebc70ef1ed9 d0639b2657811ba5db62c6 224ee93c0807078b93e76c</u>	+ 1 	✓
36	2024-01-26 14:35:30	<u>0x9df9418b59da498afec8 fa5f8d35363695eb005085 8d50c4b69606f1a1010ca7</u>	+ 1 Liquid-ether.com	✓
37	2024-01-26 14:35:30	<u>0x6e29a0ca378021871ac7 f70c83483ced0265f77084 98c2bfc51a10e1961f42f1</u>	+ 1 C	✓
38	2024-01-26 14:35:20	<u>0xca2d3a0a304ea7a7816f 0da9753bd975c409406bec b12f199898d3913b1e66a0</u>	+ 1 rg	✓
39	2024-01-26 11:19:15	<u>0xa02dc2dff12582885a03 3c18b2447179fe89bc54e5 d8ce1905bbe95e6ba86911</u>	+ 1 C	✓
40	2024-01-26 07:31:35	<u>0x42a04d0942d20ab8a746 232bc0c0a5cca8fdbc40e3 74709045e455e5d9aa6c86</u>	+ 1 C	✓
41	2024-01-21 20:28:50	<u>0x6192185b622ca7233d3b 0a3e01f36229e3e1534b6b fabbd41d4b06e7e911ce4</u>	+ 1 pgpclaim.com	✓
42	2024-01-17 16:00:45	<u>0xc55332bb94a5cb71f78a 170407f521ff0c6fa5e08f aaf7a45d35b77b0351932b</u>	+ 1 d2usdt.com	✓
43	2024-01-13 20:23:55	<u>0x9d1608bb27925e796633 b65826ab815ca8dbbd57f5 125a71e4f03eefda07fb1a</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-11 14:38:15	<u>0x561df3d6299023a8ca79e8c275dbb488f25721cd9e181f3ff3ce1ffc82049c7c</u>	+ 1 ard.xyz	✓
45	2024-01-08 14:30:20	<u>0xcea59a595a4bdc1e4ce98f1991acf3e59de4c836e7767bd1942a75f3d139555e</u>	+ 1 aim.xyz	✓
46	2024-01-05 14:16:30	<u>0x935154a1e040db1c1efbcedf07b9b6a640c4bd19d2d898faaf5d3bad5e8c603c</u>	+ 1 aim.xyz	✓
47	2024-01-02 14:29:45	<u>0x41522fd014e75ebe111bcd51b7a19a25f08758e351ccf32def1591aad5ba5a6d</u>	+ 1 her.xyz	✓
48	2024-01-02 14:29:20	<u>0x7d033382754cfd2008745b7089369dbf76ad57abbf8e6380f0751291f64e62dc</u>	+ 1 ether.xyz	✓
49	2023-12-30 21:59:55	<u>0x4c85523528b42c1a4b769527dd6e4f8d237612ae3e0f6cead0f95e6b07473d92</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-30 15:47:35	<u>0x0a88a7152392da5a527715d7d6c0bf620ccfcde1cf86e8957e8f2c3746478e0d</u>	+ 1 ether.xyz	✓
51	2023-12-27 20:27:40	<u>0xcd23bbc41dd5644859e0bade9e3a1545fab2a396933d00eb7bb691029fbf239b</u>	+ 1 '	✓
52	2023-12-27 18:13:35	<u>0xafbed9c737fa9a74a279180126b5102ba84d85b73d5eecb0cc6d9ff0b0e46767</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-21 14:22:30	<u>0x8f7b6d9190e86f3756d5ce0a2996b86788354c20709f1493cc13def76437cd82</u>	+ 1 s.xyz	✓
54	2023-12-17 19:08:00	<u>0x0ff5b51931cf003bdfe1d26629835bfa6934e147bf6db32de7aead0f3da8169b</u>	+ 1 .xyz	✓
55	2023-12-17 18:40:55	<u>0xe7ae1b334b5e531fc62114ab938858e1d10bdd946139712ee799da25c2603c34</u>	+ 1 '	✓
56	2023-12-15 11:12:55	<u>0x8c1c70046fd896029edc06a8ad0c1fc9affbd024bb3c0cf01a43654ce0b91ef7</u>	+ 1 .xyz	✓
57	2023-12-14 22:13:15	<u>0x7b6021f4dafd02e058ca60c5481ab3451c83938bc0e75911e03fbb2971ecb599</u>	+ 1 .xyz	✓
58	2023-12-13 22:42:25	<u>0xe8a266e7b9bcfcb703d58d84245bfb4fdeab68c411f727c41fddd40da35bd9c6</u>	+ 1 c2usdt.com	✓
59	2023-12-04 15:32:50	<u>0xb2319a93dfe1f6884f1c031fbef0454e3137f146c850d2ce26cbf2351b84ede0</u>	+ 1 .net	✓
60	2023-12-01 17:09:20	<u>0x282d696105da3c8f736e0b8101499243a74912253f4400f003b891da119c64d0</u>	+ 1 org	✓
61	2023-11-28 17:31:05	<u>0x71963eb88569bcd1732ef18622552adee259ae6b492dcb490dfd1fd8f553dd9a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-22 04:29:20	<u>0xbdb60d31055427a9c55f7351101bdbbefb970808cb5306dbade93a820d1ed4fe</u>	+ 1 .net	✓
63	2023-11-14 12:28:20	<u>0x50aea2dcb4bdab99e381803fa2f15455b4fb8afc0f86e5f0cb1f44b24b4bbc7a</u>	+ 1 Voucher	✓
64	2023-11-12 06:29:20	<u>0xec9769e08390ab23a3e473905c5a693040919a9b352dbe8c14e948a132debbcc</u>	+ 1 m	✓
65	2023-11-11 21:37:15	<u>0xadc5d87305fbd9f135cb1d2fbef564faff4ee93d1cf13f14d059d92d17b22cbc</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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