

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd2bf255d008d5720a8b97d4fec17fd61cd575de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ changeusdc.online	2,100.000000000000000000 c.online
.top	0 .top

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .com
	N/A Reward at BoneWin.com
' '	N/A ' '
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Won \$39,853
	N/A Visit NFT website to claim USDT
e	N/A SEIYANS.CO

Token	Balance
'NEW YEAR GIFT	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:23:10	<u>0xbee3e2a70681cacc6a62da75be46e5a35c21365d7864fe739b1254166db3cd9f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 15:06:55	<u>0xa15d9916d11396810f8c9f96e5d3918b4b4202bd744addf5181bc2c84dc92d23</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 21:55:15	<u>0x5e3bedba385d87bd720b46bfd40338dea1f4ed770f4b38dbca8849d0b204a12c</u>	+ 0.000000000000000002 r]	✓
4	2024-06-26 21:55:00	<u>0xfaef052d755db4bd7f030c442c8e046750458525d49fdfe9ab6c17c24ec361da</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 21:54:35	<u>0x1007de830b240b1ae5c2e326bb79eff505edf28d0f750c438e8850a33b90e2c3</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-19 19:39:40	<u>0x6bf0605ba0cd9171d734959df580ac25f7a3c432a9c191b5a131aa4cb9d67ffb</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-19 19:39:25	<u>0xc52cf57e8526e0eefc25c598fe8849bf2ae94902ba516d00a823a972fbf373fe</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
8	2024-06-17 01:04:05	<u>0x4a09517caa7501843cf06b49a46de22c77faaf1aa124d189c327156a8cff44fb</u>	+ 1.00000000000000000000 t [BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 19:12:05	<u>0x08788d1fb5d156bd8822c0a5a0743869e41ee14b45deaa8eacde2858cff72bf0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 19:11:35	<u>0x034c07f2288ac62d52180dd69ac2d684109b2d6468f5f5750efc92e67fe26867</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 17:44:05	<u>0x9d319f8382e20dc58ca8735cad2fae5bdaa3c95749b2422c0295da2b47047feb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 17:43:45	<u>0x3fd91ab525892b83d69907cd88d271ea541a1a7bcae44ac1f3be83c97a81b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 19:51:30	<u>0x5c3a3312685662bd5d79bf33b9a1d16f1f02b9c4aa822e887e760cd7f51787ed</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 18:20:20	<u>0x59e8dd44981f104153b1b7a1d9e9506f930bcaadd880124ef4fec68e07997c57</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-06-03 03:38:30	<u>0x084eed6e29f22447639b149d26112d2530652069557fe3638e84075c17886ab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-31 19:08:00	<u>0xb6e4309b4f745be75726673bd1511e374d48270354c63e069a339b0a3ef09dbe</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2023-12-08 02:03:25	<u>0x512ae0c918cab14867e767bdcf966a3cceb65944ff4aab691bc79d0b63d53793</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-29 15:19:15	<u>0x06251ce8baeb091a1fb7b5f845b39f4b7f317db2661364fb58001a8f17df1ae0</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
19	2023-07-29 15:19:00	<u>0x4b4348bf03e3f492cb48bf93af94149f3164f3911b726c52505444ac23cf76d8</u>	+ 600,000,000.0000000000000000	✓
			0000000000000000	
			x dai.firstchef.net	
20	2023-07-25 12:08:10	<u>0xba135357d8b990f1ccfb5d1f51ddddd257cd861d3429769e1a42db3f8e9512f2</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
21	2023-07-20 05:11:50	<u>0x391f41eeb2caae29fcbcf753c1a2c83dc222a4862ff4145fb1b42af15ef35865</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
22	2023-07-04 12:43:10	<u>0x2015548b481633693a7dd5c961ef80b5aaab87471b6d8fdb64996be0e6e85780</u>	+ 2,100.00000000000000000000	✓
			000000 c.online	
23	2023-05-28 13:46:05	<u>0x3ef408ddcf0a9e81b663a7f19ee2d479b17f0f2d80a8cd7fd40d2ec14c26cdfd</u>	+ 5,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
24	2023-05-20 22:21:20	<u>0xf443d89efca5a8baa87576c01c74dd7241e8ba81195653195d7c7b61740569b</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	
25	2023-05-19 19:17:10	<u>0xcffc9c0c2203bf7a51c9fa85b9c0836776345d3d144aa65c3b8023651d3b4f22</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	

#	Date & time	Transaction Id	Amount	
26	2023-05-18 05:16:00	<u>0xb2807ce329fd509c8bb7a17c154a5be64240da7a548e8dd4cb34ec0be4a8dccd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
27	2023-05-15 04:36:00	<u>0x65c481bedf6bbc07c6ca03e8170381d46257839d44114bb4c44716bc949b4de3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:12:45	<u>0x5381033dcef65d03fef2eeee85774f311e80cd03de8cdd71ddfdef28a244bfca</u>	+ 1 TN1	✓
2	2024-06-13 19:12:10	<u>0x2e7a6e65a4cec9014911d5b015ee7ec2bbf58209c22ed0022f617d540584f6ab</u>	+ 1 TN1	✓
3	2024-06-10 22:30:40	<u>0xd76adc1432e1a79714864caff34c9f1c9821b1d38b8e446e914ce36833120620</u>	+ 1 top	✓
4	2024-06-07 22:41:15	<u>0x821e8164c4e00117a5793940bd721ef8b5a9c5e463b86715631042e758892782</u>	+ 1 op	✓
5	2024-06-07 16:13:40	<u>0x9057f5b6347def65fd7111fb2c0278fafddee89ffd1e6c614ee2baf0c206c8d4</u>	+ 1 op	✓
6	2024-06-03 18:24:25	<u>0x80976bcfb34353caa41b44e8bc3c956f7d33548ddb a4c1ccc24fd91510fa6bae</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 03:20:00	<u>0x2b89ed68d1e9988bba9590f500e4aebf1367e41808c0645109db3a3e68e72bc6</u>	+ 1 top	✓
8	2024-05-31 19:07:25	<u>0x926c04edee81fca9c2b16efc22a5062cea55c8071b703d8e1300f033854143</u>	+ 1 top	✓
9	2024-05-29 22:23:55	<u>0x5f75cee8a6bf05e464e441a93f738e4027af24bd1d8193bb53e5599f7a10b7e3</u>	+ 1 p	✓
10	2024-05-18 04:39:55	<u>0x05e6c27f16b63849d3a777e9b77a4e6fa125c7aeb648314c150bb2301a816335</u>	+ 1 .top	✓
11	2024-05-12 07:19:25	<u>0x0cf4c94ff3ddea6429b6a6e6512f6acbf2fd69b0872199055a4c90fee1440720</u>	+ 1 .xyz	✓
12	2024-05-11 20:45:35	<u>0x2dc3fa6d6ae9416d2fe13e15b3f719ffcab595aacd7e21dfe33221e3bcb6f2cb</u>	+ 1 .xyz	✓
13	2024-04-26 20:05:45	<u>0xa521d7ee5f2691296a051366019185496e6c6d90f1e4f88816c77289cce9c658</u>	+ 1 10 ETH	✓
14	2024-04-26 20:05:10	<u>0xb15f9be42f84e72b3621dd706813ec494265f13542f4309dd94717eaf6cfe184</u>	+ 1 d	✓
15	2024-04-22 08:45:25	<u>0x5b7fad0b73769791203d9820009ad96178184cd9e6bf3e27348df799906f87fd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 08:41:30	<u>0x2f0076a6fbaedfad13bd</u> <u>d87019f558365b02352de9</u> <u>216deed9bf80af0218c279</u>	+ 1 50,000 USDT	✓
17	2024-04-10 11:44:10	<u>0xa2fd1648759697061aa3</u> <u>618500da363a46000287a2</u> <u>c7e3366821d330f70641dd</u>	+ 1 d	✓
18	2024-04-05 04:02:00	<u>0x39d6c253badf74a44ee2</u> <u>ceb341f6b00c2bd5114ec4</u> <u>97ebe2ad588eaaa54dc0ad</u>	+ 1 50,000 USDT	✓
19	2024-04-05 03:58:50	<u>0x92cb04ce9bfcf6276350</u> <u>617225bdd7634be2eb9d21</u> <u>003c14f26d475e5d262eb8</u>	+ 1 d	✓
20	2024-04-01 23:49:05	<u>0x93373818abadcc9682d5</u> <u>e9dcc8a1ae2305c4652f68</u> <u>b57800501883be33bc97c8</u>	+ 1 50,000 USDT	✓
21	2024-04-01 23:37:55	<u>0x65b9e40ff42edd101085</u> <u>54b5712c4ca24484fd98ec</u> <u>3f49f5a4ead3dd16a1501b</u>	+ 1 d	✓
22	2024-03-31 23:02:10	<u>0x2b5937ee9adba4849ae4</u> <u>88c0bfc71a3b87381bde43</u> <u>a0f036e13b5d2574152d84</u>	+ 1 d	✓
23	2024-03-30 05:19:20	<u>0xab50157a5739a1230bf8</u> <u>9ed5d2c282ee920f38e488</u> <u>4ce7e92d660edb7d6b4197</u>	+ 1 50,000 USDT	✓
24	2024-03-30 05:16:20	<u>0xcde1ccf21e7326b16d2f</u> <u>e816eccbb60e824c12b1b5</u> <u>c7d303e31896a5b3b5761e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:31:25	<u>0x8f0db32721fa377de92d082249971ab66d57b758bca707b4d1135f713fe90eb6</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 03:48:45	<u>0x86fdafcb6f7ba319d3faa81d777cc37a53201c4deab8d05210cda3ffa3134ed5</u>	+ 1 ZRO	✓
3	2024-05-08 22:38:25	<u>0x8550190e3662e6d083fb41cc9c2ea55506ed182950c0860f66b299676a270ac9</u>	+ 1 NFT	✓
4	2024-05-07 22:56:40	<u>0xae50f27b78fe6a3fd2f10fedda6e23362ede3851b8750df30e9f21417cd69bbc</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 21:23:00	<u>0xb3e54e23cac5fe4d9d80c769ee5152091ff8c8115d58c1c1d5f7ee55a4c2b487</u>	+ 1 Reward at theflok.top	✓
6	2024-05-06 04:40:30	<u>0xc076b320610d18109420ffe93703114cb69a4a2a383616b137ffae6f51cb31fa</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-27 10:17:35	<u>0x022524cf5bd5271deab5e2511581ae68eecd10a7b1484ab29b42ed39db38eeb</u>	+ 1 reward at bonewin.com	✓
8	2024-04-21 23:55:35	<u>0x533973af7569c80f95a09d8aeca13494ed529b59ef8b6bcaeefb306fc5ab53b9</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-20 17:04:35	<u>0x2f06b48e3ad895a266ab7820c0bee91c7a8796cb152ae6f9e9d5ea70b6255885</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 18:17:30	<u>0x390ab6802b6de1c2f72201f39f30ed13cefc36cc4abc6b9f8553634d3361d2ff</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-08 16:30:20	<u>0x5c26024434368197e8e8539f432650988f66f720cac3911a68fb58d02cbabdf5</u>	+ 1 W	✓
12	2024-04-07 08:28:20	<u>0xc058992d484f0bafc94bcadc01dcb5ab597c33ceabf1a0eec3f654631d5d927a</u>	+ 1 trading bots	✓
13	2024-04-03 23:12:40	<u>0xd9de8f5683a3e7c0ed64df98f16d834c2940ef39849d0a51acce35283627d0f7</u>	+ 1 usdwin.co	✓
14	2024-04-01 23:39:40	<u>0x14029aed9e15e8fb061b3c35696d39d4c743675bd8d2bc729dc7a4cf928a7ce2</u>	+ 1 NFT	✓
15	2024-04-01 08:07:40	<u>0x9f36ba17e07f25271bb7a062062eb214f898c0d45b49e6ef531e055c5e713982</u>	+ 1 SEIYANS.CO	✓
16	2024-03-31 07:10:55	<u>0xdd03ac6bc5f81e59c487ec41919c55640d2a48b4fb18a8a328700daa9e3c5e83</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 02:27:25	<u>0xa92a5566b0ae8db6b175ba201b68a7a54a919d12c40de86edb97d28769aa4a51</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 21:50:15	<u>0x730d7312e90b2367fbb88a00847e8df478193f7430cd2d41f04d895152dedc44</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 16:14:00	<u>0xc93e06a0ca8765afc2f790778d92cc754737b80bac301abb489e4b744648596</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 12:32:15	<u>0x40434c03609614f07fe37bdc080b516e7f8c564402aea627e5b77e2638600dc0</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 10:01:05	<u>0x9eb3482b1e1518f1f3e47ebcc8ae0f20a3e58618bef65dbfdbfd52a8b134c6bc</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 06:31:30	<u>0x707e831f140ccf59dedc3b091a585f9d961b75e18124a11b96eec2398a701b84</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 05:42:25	<u>0x2a2265b9cab16ddafed447983fc4fa89c6dfbc2d74cd48d07e685326eef993fb</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-30 05:27:35	<u>0x79b899681ff22b4f874451c6215f8c8b1b7ce666d9b7ff0ccd1aaee4ecb7af83</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-29 01:29:50	<u>0x7d9ba9057110a055adeffdc753ce0dc239560e0db45db32ff8e6f1cf2b1b07805</u>	+ 1 usdwin.co	✓
26	2024-03-27 14:07:05	<u>0xa66ceec5327a2b78cd32041f708e2ca284ec38937c47ad770fd25abb4ed933ab</u>	+ 1 reward at bonewin.com	✓
27	2024-03-12 19:51:55	<u>0xc304d46ae0bd3b227f80843ff15770077361d43bb139237f97f68552e9491633</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 19:34:40	<u>0xb98b3e687a52b6b51a0e1622ee341231cfd9b2f91690b6169a38c940642e6134</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-06 23:17:05	<u>0x32ad3bb41f29e7d1b07df07837b731ae54a08962dc2b31d5a6b4eab7c7fdd6f1</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 16:36:05	<u>0x741792e27771c3e509793d644f1f7dbe6e6b00d34f2ac92162570e6763dcb870</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-02 16:48:50	<u>0xf0c987198ee3f516ad5045af08384efd11dfcbfe9818d316491c30b2f96e60f</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-03-02 16:48:45	<u>0x8ee3482c653069820934c57abddd988e22237b9d7ad52dabe3fe2bb326fbbc0b</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-03-02 16:48:40	<u>0x6d3a1701740484ef568b5f923b40bc311df45643d5c3d36cd4735c5d97f249f7</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-03-02 03:23:35	<u>0xeb4a43af4b5cc0f75010f809b3efc328ff38202c517966f5d34155634056f388</u>	+ 1 usdwin.co	✓
35	2024-03-01 22:22:40	<u>0xf6bd04584b4e48f89022e56cbf2060a349667282f633973270e2335b3eb17955</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 22:21:55	<u>0x62690ca5a8396bbe82bf2d9737e1c3571b83d07fe759530430235fb2ba7ec96a</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 22:17:00	<u>0xbd86710a81f1005b93c8</u> <u>205222d18cb1543197f865</u> <u>5f2d5272a329130cf214d1</u>	+ 1 d.top	✓
38	2024-03-01 22:16:45	<u>0xab25a31245b3b068d649</u> <u>0e9910eb950553c32b1863</u> <u>10d521ffaa00a5a14fe2ba</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-02 07:09:15	<u>0xfc3278894119a12a1ba1</u> <u>40d2de7188b03a6d3f4265</u> <u>e55d106a8849381473912d</u>	+ 1 C	✓
40	2024-01-28 21:14:55	<u>0x9b845f98e7194fd45fe5</u> <u>160fed2948b427f0539644</u> <u>d80b30b63e4ca7cf59c5ce</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-20 21:18:40	<u>0x68ece6cb93ea2bb848aa</u> <u>c0cbc2491b0fbe66a6b765</u> <u>abc3b5655f975b9fc4d411</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-20 09:24:40	<u>0xb2c10185f676d570b9eb</u> <u>70002db91915e480af0877</u> <u>fba83e8438ab4e4849da46</u>	+ 1 C	✓
43	2024-01-17 19:58:25	<u>0x8b4eb4bd23ca9057a825</u> <u>3ec81c509b3f387feb636a</u> <u>862cb77e656d72a375379d</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-16 14:57:25	<u>0xc94f5746a54bfec6e9d0</u> <u>b10d925305ec561802f3fb</u> <u>ff3287903bd26a4112b7d5</u>	+ 1 fun	✓
45	2024-01-15 21:25:30	<u>0xc9edff76d554c4a00062</u> <u>8402c2f3be212a0c9b4d55</u> <u>bf112ae92bbc087d620231</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 13:00:15	<u>0x42494215668989f37f5f757b4ddbc865786686dfa87e8897e6159d19fb55881d</u>	+ 1 Reward at boneshiberium.top	✓
47	2024-01-15 12:20:15	<u>0xf12499087ae9369ce894bc33fa6f925c69eba8339e292754c8546ca492f359fa</u>	+ 1 Reward at boneshiberium.top	✓
48	2024-01-15 08:43:05	<u>0x13a05102ae2b50925e96c80c0b7cf5efdb70e65b4287d8dac0b0d613a89e1c0f</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-15 00:07:05	<u>0x2fbc257e719422a1df81b924b151e5253251966f05d330ae8bcf429fbdcac451</u>	+ 1 ard.xyz	✓
50	2024-01-14 21:20:55	<u>0x311a71f5dfb4bea287671621245c4a1eb0a8e96bc15994dd920abf50d92913d0</u>	+ 1 ard.xyz	✓
51	2024-01-14 21:20:40	<u>0x863c86f5df22fb3facf314b111a985488c973aba1a3d5fb712e61a6cf4901002</u>	+ 1 Airdrop	✓
52	2024-01-06 01:35:05	<u>0x7955ab5942fb0f2800560905fd568f9ec1fa24fa56fde4594457c396c093b050</u>	+ 1 Airdrop	✓
53	2024-01-01 15:13:00	<u>0xec1603f4a5ca999e1301fe1b974beb1163f0e231fc67b955f94a98f88462f434</u>	+ 1 Voucher	✓
54	2023-12-31 21:30:35	<u>0x6b61de8b39ccaf7f1e84664f5a61de86b06890031a443c4c2ca1fefde0d06c82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 20:02:40	<u>0x1ebe19a38a5f5b8e4e081b368a24100eabea2664f1067818d3dd4c10d5ef9930</u>	+ 1 Voucher	✓
56	2023-12-30 13:09:40	<u>0x75d112a53bddfee4e5d569c5886384e2bdb42a9ddc4e9a13c302858a57287c81</u>	+ 1 Voucher	✓
57	2023-12-15 19:21:30	<u>0xf2d82cad74c10a3ee307475c08057ea536148c3c631536ccf4a3f3a13bfbd6e6</u>	+ 1 New Year Gift	✓
58	2023-12-08 03:42:20	<u>0x20e66782eedad089b556b5d58e3c186dbf6f9d1c1b5baf54d33a3c2046ae9899</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-08 03:27:05	<u>0xde4913aabdb77a4465f14668fad76c62a6c9fdc866986e2f073dc7553fa5564e</u>	+ 1 ''	✓
60	2023-12-08 02:13:35	<u>0x638b918dc810ab9cd920c9b6a33880c9d349a7aa2ca4d20389159edeb79831d1</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-08 02:07:10	<u>0xc056b3b958eaa4e30e2714ea727c2c07cbfbbbcc80415a3d2d777c31ec244be6</u>	+ 1 NFT Voucher	✓
62	2023-12-08 02:03:45	<u>0x9a91d7c2dd0387605b912a078cf345d76a3cdca2e66018c7e1dd5df68fab9ef6</u>	+ 1 .com	✓
63	2023-11-28 00:02:05	<u>0x07fc9fba9b13f6241bd3fb1ec5476cf8559de16267091163200705d0ffae2b8a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 06:51:55	<u>0x1c20013e500eb359106f44d5724b67232ead6b225d184b1816caa85dcd5e47e3</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 08:18:30	<u>0x9364ad079c7bcdb0c0d0d465caf256183c9fec906f5f0a970bc4d1fc78bc1182</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-22 08:05:45	<u>0x87eb85c923cef62c404861044209f3b96949b98b85faa1e907869b23fa34fbb5</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-19 20:40:45	<u>0x9d54bd7097a9c29d0e0a098bed76793b78cad08884f33e9a41c1c29167ece256</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-16 18:27:45	<u>0xea0253ef51a09c39ecff6b0f2d684a69e6e16ca9f925b1b2bd23dfe3dbccc2e1</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-15 21:48:00	<u>0x1bfc5ddc4717f438497e92807104ad333a3a292b35863cb9aae14de37bb8ae6f</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-15 14:17:45	<u>0x3a141f3052f6debd60e368bb3b4f4e360c11fee0946dc692735bd5a672e20c49</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-15 14:11:50	<u>0x533150e5e3f74748536aefcc2ca3525d1f6fb67599a8ead4fa94a0a39ec1f825</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-15 14:09:15	<u>0x101631c3bc654687d4481706ca2e39dda279d564f575183645179a85949c5482</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-15 09:09:00	<u>0xf52697550dd1001b1cb4584271e09e0c2544459fa9f8edd1d8d6b51ba90b64b6</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-06 03:12:10	<u>0xe103a3ee2eeb81f62b88f5aa61531ca0ee5a7bb47d76f4e28ab37dcc4a6f59d7</u>	+ 1 usd-reward.xyz	✓
75	2023-11-06 03:10:10	<u>0x1a1601169f2ae72ee8b696f465117955fd5bb454ce366de6db3191f7f00c4e7d</u>	+ 1 usd-reward.xyz	✓
76	2023-10-20 17:53:10	<u>0xa92c4beca16497f06ebc24448f3c3452d135d5d7abec65cca8b89d891f4b9f16</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-19 08:10:50	<u>0x5b9a919ef5cbc4f57779a8a14faf47cea6537de8a078c14d0627c21f6d53c271</u>	+ 1 Visit babydogeb.com website	✓
78	2023-10-19 08:10:45	<u>0x55f57677ff06f3ed8130f3b11fbd8f33918961e5e9838f32701f7f5331318d09</u>	+ 1 Visit tetherr.com to claim USDT	✓
79	2023-10-13 17:12:20	<u>0x3b3a0159a34a6b0dcddd8884d64c45b2b9c7d01f5b9989769dda85ebeec820e8</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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