


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc91a77a8b297e8b88479948b8159ee095bf4eb3d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
te)	0.000000000000000001 Claim by link: Onlid.site
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Meta Coin	1 www.airmetacoin.com
op	0 op
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at grokcoin.fun
NOTCOIN	N/A NOT
	N/A Voucher
∅	N/A 10 ETH visit ETHPEG.COM
Â-	N/A Reward at bonewinshibs.info
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
	N/A Visit website to claim USDT
\$1000 USDT Airdrop	N/A get-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:09:00	<u>0x2125204224bb530760f67688ca70a6740a3db95e8db339c3c921e9491b096232</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 12:39:20	<u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 12:39:00	<u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 05:34:25	<u>0x949e4f21d3fc67ca5f7c8737b59052d7b237aeaa290189feff53959515ddae66</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 05:34:20	<u>0x737feacbb2f86ad53c1affcc8eaae56847f4fd9f48735534fac0da0763444c609</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 05:34:10	<u>0x3aa5b00e87081b8f9105f52c0dc1d67256ba952cbc99bbb17d7da291b2f3971a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 15:37:15	<u>0xc6414292688f45fc3188c8e1fd3caf73af3a28d76ca28718d617a3864f2f7550</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-03 15:37:10	<u>0x9054c588086046ac61914dd1864336887d3b3fb6e6a9b0c704878a2b51876c00</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-03 15:36:50	<u>0xc41d57dbaae6278b1405b2580b7d9680a96442b3e34dec01dd8e93d00421c67f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 15:36:20	<u>0xbf5f4b1a160cbc45d683afacce38b392ed152d5ce64624fb7d18cbb6a274101d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-27 19:14:55	<u>0xc6d1e38fdc22ecc2276f1959745d8c0ae194fd5dd889fb9c762d0b3ad28d26a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-27 06:47:55	<u>0x69989d64357adce06756fbd6059ba87cbe1ec57cbcab01d1de591803e794e380</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-18 14:20:50	<u>0x138b863deec14a996e5801674f468201a92b25b3a5ab6669c5e170bb2c66a96e</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
14	2024-04-16 16:41:20	<u>0x02c711f3d8704ad616d5a21c80a25bc40df0081e3d9db79cedee2e2d7bfd65a7</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
15	2023-12-01 09:45:35	<u>0xe126e16a374ecd5c14b9bbbd235d5a265a572b8d15be34248698d0e4dbb15014</u>	+ 2,500,000 SHIB	✓
16	2023-11-28 06:10:55	<u>0xcd90d18ea4c03b06ad8ef70daab43e71c0ac6593cc3a3a35643cf79ae2ac0ff4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:32:55	<u>0x036a52af759421d9f976c367b62a125106a27f475ab56d0a59340cddc8625c0a</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 04:29:50	<u>0xae283c027e454b1d781d223c08afcbf424a4c459bc1a07af8d417d5506b547b2</u>	+ 1 op	✓
3	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
4	2024-06-06 05:54:35	<u>0x05723277ecca220c23aed915e8f4a8d89fe049b1849ffe24157f9e3cec276e41</u>	+ 1 p	✓
5	2024-05-27 19:14:15	<u>0xab5fa6db3dc56c8a7524d89cacc888ae330641bb7b355f21b5d99873dfa9f3f9</u>	+ 1 p	✓
6	2024-05-27 06:47:35	<u>0x498ab30efc14a723cb9c61bb147d1c74334e0f633141d383dd7a5a5ff4503066</u>	+ 1 op	✓
7	2024-05-18 14:08:20	<u>0xff55155bafd15e5e65fc2f273b5830f0ed8000a9116aef555f03f393610eb2be</u>	+ 1 op	✓
8	2024-03-28 18:16:05	<u>0xd7e5563ea9dfa12f353636676fe960f894399243d14ae18ab357c7acf237bcd</u>	+ 1 d	✓
9	2024-03-27 06:25:25	<u>0xcdf9ebcaf7c20b5d295cbf2e3b4cbf1b841f8f3d0c2ff799759162828ced0bf7</u>	+ 1 d	✓
10	2024-03-26 23:09:30	<u>0x84564be0d4df3d159c298a0e7af5ae9456dcff17b8a95c89ac13bac053697ea9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 22:57:00	<u>0xca5595707eeca8433dc9e8c58a9643948673fa9950479a57fcdd5a5dd96fc899</u>	+ 1 d	✓
12	2024-03-23 19:27:35	<u>0xfd71dfaf0aa1e1e3be396fa616f4d1f720bd067e1c594319bb53ace25837488f</u>	+ 1 d	✓
13	2024-03-08 17:58:40	<u>0xc1ec7d05555a20b504ee50b1ce1a4ffb920220e0b5fbfe52df09e5817a0cca06</u>	+ 1 d	✓
14	2024-03-08 17:58:35	<u>0x6d0e0ea0fea09610b86f473cb51292ae2cb8af9c1b23f1e00262bb04fcdf27bc</u>	+ 1 d	✓
15	2024-01-08 01:20:10	<u>0x570c9f66422e7ebd41c9dc64c376671e8973e9a3e8162f5610d02da65c46b0f1</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:36:30	<u>0xdc017b6a1776215cdc1eef076337e18fe5d0c32c042bb1f60f037529d80b4bd9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 06:56:10	<u>0xba1de66e418d2f8da51758eb51b04de0f14b57b42e93bbfe99798e281d27060d</u>	+ 1 Raise Up Event	✓
3	2024-05-27 19:21:50	<u>0xb2ebe391ba2892f22c4fce709fb8d83c83d45bbc188341bf22626f10f51beeca</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 06:54:10	<u>0xad42b7433091bad047d4ed126242379262b2a210ad434987fd82cd313d30d2aa</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 06:47:20	<u>0xa316f44e62239c04310c5872d2420da6ecd6ffe11b47d2959e67b1dfde475787</u>	+ 1 ether.com	✓
6	2024-05-25 12:41:30	<u>0x72e979d5035334a026a197a5456beac89aade93813db1fa7fae8bf7a1a853165</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 01:59:55	<u>0x4e6edeb2fd81ef1f61094b854d2e7ebf0cdc419db425818ad55a01c99073049f</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-18 14:39:50	<u>0xd5db9f82415e287b7275a52343041d48ed255ee9bf18ff1b921e21e59dd2426d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 14:25:30	<u>0x6496f67bc7cd4065c5f6dee7a11472adec003c695c02a17cbc56c1ac40dab1b8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 14:12:30	<u>0x940caa8de3a6e040a8382818679558b4e2bd446cd41448db0119612cc36360a9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-18 14:08:10	<u>0x11b7244602a6bfa93830412f4a566173c27f8aea518c8b04ed504941f4952010</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-14 16:48:05	<u>0x48595820be775a875784da5d3faacd683bf23e22e9c31a5f89180dd9f576bc73</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 11:12:40	<u>0x673040c5e0454a8664955f4d324ca4d245f47a7c6e84c3a791b7c1ed0c405515</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 05:25:40	<u>0xbb577f5588d2a7bad90e01e4d40f90a3a44c32caa35be41552c05838fc7262aa</u>	+ 1 Reward at theflok.top	✓
15	2024-05-06 00:22:55	<u>0xe6cb73c7c114c5fbf7482932a108051109b944559034f0436811a1f686ce2490</u>	+ 1 5btc.com	✓
16	2024-05-06 00:01:05	<u>0xbb99b0c2d40ac8c7acd4592ba9ca02b0d06f12d8405005db561d4e8f0f56cc81</u>	+ 1 5btc.com	✓
17	2024-05-05 21:58:00	<u>0x22e849e5871798b1cda835f51bb3632540fc499b750deaa0daee031fccdefa69</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-04 19:56:05	<u>0x60a8158263ded0097798d144121eb0cac5954cf60ad4880c0945373b8ca87da0</u>	+ 1 5btc.com	✓
19	2024-05-04 17:31:50	<u>0xb2227d906f3888d0f5773cc4d4a5372deebff10eb530b2c3656994e020484bb5</u>	+ 1 5btc.com	✓
20	2024-04-29 14:26:10	<u>0x81f60acb79124ae51ef635c4d27143720f829e4240694ce34b884a67b737b09d</u>	+ 1 reward at bonewin.com	✓
21	2024-04-27 21:01:10	<u>0x244bb49ea05e1d81201f6d864aeeec31ae44dd5be1ccf3452eb863314bd59d3ed</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 01:01:25	<u>0x2a18df7b754ca2376065</u> <u>0ba633399cd153dc455d81</u> <u>95cc05174fdbccc56c97c4</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 23:53:55	<u>0x9f5cec5f0085beef69ed</u> <u>7638c4c02a2b34a7714d2d</u> <u>4bf5b6455512edede6c3a0</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-21 23:17:05	<u>0x791155c542fdbb24eafc</u> <u>cc9a8666b18904c6d20d91</u> <u>3da2cf344c25b4e31c61d9</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-20 18:28:45	<u>0x48a49c71d591d24932f2</u> <u>0b55d4800a929fa5466d6b</u> <u>e697663f40ba0523c61db3</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-20 18:15:40	<u>0xbdc7417c26bca61a1868</u> <u>abb339375b4637e8b4161a</u> <u>95a0dd631f00fa92c64444</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 11:33:25	<u>0xcb3ab847d94a043fb227</u> <u>056f65d151e93ac990aaa3</u> <u>1b64bd9561ad5e49a641f8</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 11:26:15	<u>0x9134fd15125aaff05411</u> <u>9a05667b0e244295850163</u> <u>38e4bfdc92e9065e6e6888</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-18 00:07:15	<u>0x546caf9709a16a63116b</u> <u>f98ab5a320d11689b64cbb</u> <u>51b8f8c930e0f176e63bc6</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-17 01:51:35	<u>0x139b03de703fc08102e4</u> <u>c092af9d9cf2127762f80c</u> <u>5cc4775f14b232a5b6a59f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 03:35:20	<u>0x95ec069dfd0f6fb3c07b f9824c638e05da376290e5 31e76b3b651c426650dc8e</u>	+ 1 5btc.com	✓
32	2024-04-14 20:22:45	<u>0x741ed0cdc88b8768b966 56ead1d7c08d55e1da764d a79fdfa77c97e057cfd2d2</u>	+ 1 5btc.com	✓
33	2024-04-14 17:46:25	<u>0xc499a1f83cfeff0f7548 0cf26bd67a784f48aff83c ad2a36913dd07b53c40f4d</u>	+ 1 5btc.com	✓
34	2024-04-10 12:07:05	<u>0x40325c3376bfe9cf5f4e 1e1c1c267490eb3e5da293 afd814eefeb0c0b530818c</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-31 03:05:00	<u>0xc05764b97cc6a9b2b1cd aa4d2a12f13bfa402b6dd6 9b4bbfe842185aae03898a</u>	+ 1 d2usdt.com	✓
36	2024-03-29 06:03:40	<u>0xf2a3ac5783e0be6c1cf4 5044c893cebc81002b13aa 4d7615d22541c400c48946</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-27 15:37:25	<u>0xc6a320fe8e7805e75665 5a413efcf39221c0b993d6 4dc4f4396f34ed72d78565</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-27 15:37:25	<u>0xc6a320fe8e7805e75665 5a413efcf39221c0b993d6 4dc4f4396f34ed72d78565</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-27 15:14:25	<u>0x9a5af9b916159ae11b1f 7020f7309108f543d60b96 6a2ad513db118aa8f9b277</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-27 13:53:25	<u>0x0497f76eac05cff7a48678d67517014758c649adcb</u> <u>d11a9c0c28c00ae38edb6a</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-27 13:49:00	<u>0xa0692ea13bf9a22993b42813be871f39640fff690c</u> <u>cf576bc57764818ff56094</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-25 14:48:25	<u>0x8d7b35ad69a6eeecb46ede</u> <u>bb4a8a640345ff32ec42db2c77a6aaddcadfc4779</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-25 14:13:00	<u>0xe38f2429bba7cc550ab06a667573328b4af8d0d545</u> <u>06652ababc6913e0adbaec</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 08:50:00	<u>0xbf3cd80903e5bd0370c7d88aefcd5b03ff5211f9dd</u> <u>bd714f786effd0b9e31925</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 03:20:50	<u>0x308924c2c3abf61281c0a9a3056dcdc72f8acc109</u> <u>9c3db3cef7b6deaf31c3b3</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 23:25:35	<u>0xd264e99d33b0693687718b6a6fdec3da19819afd53</u> <u>c3fe29384176ef2addf61f</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 20:04:15	<u>0x832fb174b8824cd8b7d0f243daa904fb25b88257b1</u> <u>f7ed59ac5a37a7a2bd59a9</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-23 19:40:40	<u>0xfa5ba1b04fdc4221b0d23b3344ed0ff02db39e46fa</u> <u>73660c10b8dbaabcca5f5d</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-23 11:36:20	<u>0x25fcd8e250dcbc18f5e5d385bc0a54ffb7bb788ab85bc2118715cfff5283df9c</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-21 11:54:10	<u>0x05989d2503ce22a84607ce03fd1aa4b18f4b6333931434abcaff936399fda3b78</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-03-21 09:25:50	<u>0x937f44f0e7b05f8e1752dcd0f45052da9a481aecda083cb1aa06a402553f6fd</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-16 22:54:40	<u>0x57820dc8ce3e0df8519052880ce572728535b3585e1832b254f6fa24c70efe98</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-11 11:31:40	<u>0x5161dda2ad4887bb0c1ee9627c87fe6379baf140d43175f65e3c8e8288399b1f</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-09 18:59:45	<u>0x888dd4fce638ebf1ddc62b5f3c84d0d74929652d623cb6feb5db42f4e3f2e3b8</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-09 13:39:05	<u>0xa688084e72d384d1dddcc0c6b75795a2ba0d8175fcb6a97a7871018b2a04588d</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-09 09:47:40	<u>0x4ca0f6fa20789d14d0191a047a8fab2cda3db6d5d60719bce4ec684f4c817267</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-09 08:56:10	<u>0x11631f554300ba670e765bc3315908d7f7d7ae766c38b52fa38506a10c13cd87</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-09 08:56:05	<u>0xbf230dc9f5415348db30c21f0d10d3e9db4feadc0cd5fe2c412fc8c1b8f941a8</u>	+ 1 Reward at usdtevent.net	✓
59	2024-03-09 06:10:35	<u>0xc84dd56b27134e8f73645b7c5f35aae28af7d8934fcd5e0b12bd95d548a6a065</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-09 03:36:40	<u>0xb709a57a3248f1707b3e9cdbaa83483669723d2e95b3c01aa0f2ea13e47b7ec9</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 01:16:50	<u>0x9fed8d1bb3686356dd5af07256816dba5ef93486aab31be6a0d2917a042fb836</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-08 23:09:50	<u>0xa94b2ecfafaedf40b9655d9e99f76fb76ed31f2b22c8cdcd5f3217b88c9c00f5</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-08 21:12:05	<u>0x122bd7537a8e59fcf6f41ab587d103b66e5507336addbf3a63667dd0273f39fa</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-08 19:43:55	<u>0xbe61086907d8b5488fb741c234f7289413e15c3495e72f6be75355a7486e37ba</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-08 18:36:05	<u>0xd11a6fbbbf83c175697a1973c56a3b32b2393a8e7d08a6733e2c5f3fc8f398ba</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-03-08 18:35:55	<u>0x76366c2ebac3e4c89be0710c49a776c334554a80795396e8a37dcddefcb8dfff</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-08 17:58:35	<u>0x4b7ee46bd6866be4af2913e11fd3bf619f3a1e552dd41b028e87fc0343303c8c</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-06 12:04:50	<u>0xa22f252ea47137d830560574ef7230548bfae7bc1d866db0d076391a9efd127a</u>	+ 1 reward at BONEWIN.com	✓
69	2024-02-27 23:32:05	<u>0x4549ff3ba2720ec4b713ae505c3cfcc16854a962343ef2a6e52aae015ed94c62</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-24 14:38:10	<u>0x378cab9ca3d1055fe226905589e25fd46c023a8bf0dbbf538ade87dda130922c</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-24 14:37:40	<u>0x3b11748ffd70fd7378e5b7985cb794371991cdcdc09c3c0c5a79fe83440d8aeb</u>	+ 1 D	✓
72	2024-02-22 09:34:00	<u>0xcdbd8b312d42130d029284379726f0d482884e4754e7ae792dbbb9d7c5050487c</u>	+ 1 int Airdrop	✓
73	2024-02-22 09:23:40	<u>0x3eccbf7c2157225825a7b419030cfb7d99fa8068d904bd11d1b9cd3268a6e2b1</u>	+ 1 int Airdrop	✓
74	2024-02-20 19:45:35	<u>0x7a1245f07092be271b0d9b7650cbb8b5c5b7ea3acc37de98a26cd7ad3126ae03</u>	+ 1 zeroLends.com NFT Coupon	✓
75	2024-02-19 01:21:40	<u>0xeca2d1d9d07da87e3ff8f18c6d543ed8ebda28e13ef14f5d4e89282ff516feb30</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-11 16:21:35	<u>0x808b3ec7249392dca2fa35a5b50cad2de641ea47a8e9109ee2a7113301a39b67</u>	+ 1 C	✓
77	2024-02-11 13:35:20	<u>0x1112eaf85c04223544a16f81a98ee8ca5ea285100d3ecb8f1954f5477b4f0a80</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-11 00:02:30	<u>0xb889036f8c38ee76d6470a6087e55fd04a032c3f9285cc88325c3a06bb05a46f</u>	+ 1 Acces stETHERS.COM	✓
79	2024-02-10 23:59:50	<u>0x6a0433439f08cdc07e383b7b8fc4a184328d84b2d7fe8714fd75bb44bea333f3</u>	+ 1 Acces stETHERS.COM	✓
80	2024-02-10 23:59:35	<u>0xda98eb298e2ac5639c9cf09ec4657efb179d00815d08aed1d473475de2810ac5</u>	+ 1 top	✓
81	2024-02-06 12:25:15	<u>0x0659786093fb1ff040cae9149df048738801bed9fa263f3f1e80209632fe7efe</u>	+ 1 NOT	✓
82	2024-02-04 21:14:00	<u>0x258b2b25370d4ce6a233c71c1e74ce03526d3153cca69df3c9866b6318474524</u>	+ 1 Acces Liquid-ether.com	✓
83	2024-02-04 15:47:15	<u>0x24f28969b89259cf4cf504aa069644121d9891e15b464e86d3ae212605a8d389</u>	+ 1 reward at BONEWIN.com	✓
84	2024-01-30 11:32:35	<u>0xf4b741856f40f57d065cfd6d0685f7b6b7e5c0e09158ae5bfb50ab8ee488a34a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-28 02:39:00	<u>0x617bba89e8caaf60e686a4e606c2702efd9faabb8fa84a446cae9e79a204cca0</u>	+ 1 Liquid-ether.com	✓
86	2024-01-27 00:08:05	<u>0x65ab94e26f74bccc5a5919646c32f625080a57ac55ee31a66013fb1cf1621e18</u>	+ 1 Liquid-ether.com	✓
87	2024-01-20 19:43:50	<u>0xc59b8108e87911a2c8ce5455ab6fd555b7ca7e14df4ceaebc0e5a59f757df551</u>	+ 1 10 ETH visit ETHPEG.COM	✓
88	2024-01-16 19:00:05	<u>0x4dfda84e8465b7c7c96363e465455b2e8c7935f18cef919ef28d07effb81ffec</u>	+ 1 Reward at bonewin.com	✓
89	2024-01-13 16:39:05	<u>0x7741361105676de2c60c5a192e57c89127cf5690344e9699986c5b38767b897f</u>	+ 1 Reward at grokcoin.fun	✓
90	2024-01-13 16:37:55	<u>0x04c30132df73861530a5c63b9e0d894b57c89a0fff68c3c9f9a8d220d63b00d4</u>	+ 1 Reward at grokcoin.fun	✓
91	2024-01-13 16:33:05	<u>0x08a774b6f3bce962e1c0035be5b0f74376dca933530f53e5e617d29c22fc5ce9</u>	+ 1 Reward at grokcoin.fun	✓
92	2024-01-13 09:31:10	<u>0xaabc8df90df0397a76a929377477f88099511c1c82c67f1bfd1dfb70f274e423</u>	+ 1 c2usdt.com	✓
93	2024-01-12 19:47:00	<u>0xb5b7a97c4547812ed2eb2fa81ec84bfe22fb176fb2884a3668d3af10bf83a246</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-08 07:37:55	<u>0xf771063cc0f59a522642</u> <u>97bdf2f3804910ce65690e</u> <u>b3b746f1541a428006b642</u>	+ 1 ce	✓
95	2024-01-06 23:00:55	<u>0x2da3662be93d2011b537</u> <u>63ebab882d5191cda3c807</u> <u>90bf15891430b730205d4d</u>	+ 1 Voucher	✓
96	2024-01-06 01:42:55	<u>0x2a30e43e423c4bf80399</u> <u>98341e094e79e2c36aee0f</u> <u>5aea8b65ee9deb656debd</u>	+ 1 Airdrop	✓
97	2024-01-05 06:54:30	<u>0x5f8993b509c06fd2098f</u> <u>cc3769964c657b336e72b7</u> <u>20d3d5bda3681c58c4c556</u>	+ 1 Airdrop	✓
98	2024-01-03 19:44:35	<u>0x82dc18320696b661f3c7</u> <u>998c297e7f977bb1c52856</u> <u>db60c3b07492f9ed7ae48e</u>	+ 1 Airdrop	✓
99	2024-01-02 00:52:25	<u>0x79d5645030d1ad8f7bb1</u> <u>18bce945fcfa338ae35a21</u> <u>650ef192a8ea53c96477dd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
100	2023-12-30 13:16:00	<u>0xa7091307ccc9655d7528</u> <u>4d78319f691f2a43ac7ace</u> <u>7d43cea384540b183b2eb3</u>	+ 1 Voucher	✓
101	2023-12-30 02:24:10	<u>0x30369bd0e50d434b343c</u> <u>42103c37cd25e0f52116d9</u> <u>8ae5655aefa269eba4d512</u>	+ 1 Voucher	✓
102	2023-12-28 13:21:10	<u>0xeac807d1790a94ed561d</u> <u>f42dfde7b3f14a4c270911</u> <u>203a275cdee38c44105279</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-17 17:35:45	<u>0xe2829393b8eaff7c68e961bbd40961406087c065e579eabe9ddd616b87858d48</u>	+ 1 NEW YEAR GIFT	✓
104	2023-12-16 03:32:05	<u>0x3080125a318166df4593e05b815d9c67666877c7cdb4146b4739c68773e699c9</u>	+ 1 Reward at usdtevent.ac	✓
105	2023-12-15 16:28:35	<u>0x9ec1a19b7784fc455b0718c577da8a58ba280c8628a5cd7bcd632cdc6f39a826</u>	+ 1 .xyz	✓
106	2023-12-14 18:00:10	<u>0x9917df6764740ac628fe92ac6c86745fc8017850172a3b322dddcf15d27a220f</u>	+ 1 NEW YEAR GIFT	✓
107	2023-12-13 20:47:30	<u>0x27cedc3b3c696cf4be5e6c61108af0bb82e73dd01dc75bf8efb7d18ddeffd81b</u>	+ 1	✓
108	2023-12-13 20:24:45	<u>0x2b248803f1d94dae5a55837fabba8ca969f8643c1b67cbef800db8f86941301d</u>	+ 1 usdlabs.xyz	✓
109	2023-12-01 22:39:35	<u>0xc69cffe855b456432b3fed0bd27ec70f42b152ef39d61d92bd88f5a369a97de7</u>	+ 1	✓
110	2023-12-01 13:56:20	<u>0xb5565d602f64b69427b22423fd4f81d297d2410c2fe30a608d72f695af37cc62</u>	+ 1	✓
111	2023-12-01 10:41:45	<u>0x7d9664c36af5bcaca2e25a559ea6e5e4b67ceccd1cc2d7a4706416ba19a0e2d1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
112	2023-12-01 07:21:50	<u>0x02f6ba212b032e8ad1ba ab2c22a80e46c2c59ed8ec 08d64e317b92040a90966f</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-30 18:35:00	<u>0x372a2a79994e67eef1e2 fc2e8e4c0683bafa010ed6 d577b9e295cb854db85dde</u>	+ 1 Voucher	✓
114	2023-11-28 14:48:05	<u>0xdcf29a866440ce503690 87d6139bad1334222f95e9 dfb6811d4ea183bfe9f357</u>	+ 1 Visit website to claim USDT	✓
115	2023-11-28 13:47:25	<u>0xe197b33ada0ec305e36e aed8e0c5999ae0b142f316 18827e21c2cddaa814ab39</u>	+ 1 Visit website to claim USDT	✓
116	2023-11-28 13:15:05	<u>0xf98270384b2a05574ada fb17e35ff5e6bbafa95b8c 9d066869926620771c8abc</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-28 13:11:15	<u>0xcab07d96c32e19af3e92 87d0752692badfb4b83766 b552c5887e3e9813ac4dd8</u>	+ 1 Voucher	✓
118	2023-11-28 10:30:45	<u>0x17129c16a3b1d458deb2 eb7aecc205005cdfd22b14 01b18049612547d1b6be17</u>	+ 1 Visit usdtevent.org to claim nft	✓
119	2023-11-28 08:02:10	<u>0x1afd7b0b8154f49d034d 9310ba0a7f634d03f5a482 5b571e91f77e91f0c81248</u>	+ 1	✓
120	2023-11-28 06:11:20	<u>0xca8ab8e4e89ca2695343 dbe26919c0b0be624d8f5a 6eb11e1c041cac26dd2f30</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-28 06:10:55	<u>0xed4723ecb596bc6bf866a6e4f8b959f981acf56d52e612bd9101b7bf81a80d0c</u>	+ 1 com	✓
122	2023-11-24 10:08:30	<u>0xf7e1dbcf024905d41184654f7427e4fde7cb5f0777bb5c1e38655500ff5bf3da</u>	+ 1 Visit usdtevent.org to claim nft	✓
123	2023-11-23 21:31:05	<u>0x086bc43bee1197b056e8f2645e959210c8a8da942cd6488737eb393ee9ba343b</u>	+ 1 Reward at BoneWin.com	✓
124	2023-11-23 21:24:30	<u>0x8c810d9650b1ecbdb18f5cec33ab29845a5dc86b752c9fc0934300b0e121b177</u>	+ 1 Reward at BoneWin.com	✓
125	2023-11-23 21:18:00	<u>0xa82d4b098d2c9f6a63538d98cb2b45db21e60a2b28b2e8a810064ae7487c881c</u>	+ 1 Reward at BoneWin.com	✓
126	2023-11-23 21:13:00	<u>0xf64bbcf18ff04cb49c220844e84aef58eb8a8efba7d3c771d14be31e05c9b0fe</u>	+ 1 Reward at BoneWin.com	✓
127	2023-11-23 20:47:15	<u>0x2b7222029860fd717272088a76d5c6dbef6c843d1892f10573864728cbc5d737</u>	+ 1 Reward at BoneWin.com	✓
128	2023-11-23 20:44:05	<u>0x62f9cf98890712805d58dc8fb790fbe735f0f0d76eaa29867c3ef8ccde4719af</u>	+ 1 reward-usdt.xyz	✓
129	2023-11-23 20:44:00	<u>0x8bc1d8186e242001ef1dec2cb89e0f7e6bb6e57c7575181dbdb6918731f80ff0</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-22 06:49:45	<u>0x41ec376432fdf70a3b2f</u> <u>f54c38813903f225db070c</u> <u>5d1af369a0ca06feb13f92</u>	+ 1 reward-usdt.xyz	✓
131	2023-11-22 06:49:15	<u>0x3bfa4b91a6ae38fa8a2c</u> <u>7285af1b3aafbde5db666</u> <u>49f153a9f642ce39ee55f0</u>	+ 1 .net	✓
132	2023-11-11 04:10:50	<u>0x87a0b46adf22f60b16d0</u> <u>e96e8a18cb39836e6ed594</u> <u>f43d48579ba893282fbc09</u>	+ 1 liveusdt.site	✓
133	2023-11-10 22:25:20	<u>0x6249743698ba13c919db</u> <u>848af0b14dea0ba33f9ff7</u> <u>e4c1b248ce83e9d58995b1</u>	+ 1 .com	✓
134	2023-11-10 22:25:15	<u>0x968d25f922acaee7b4e4</u> <u>8a5b6cf8ea9b2a36f9f424</u> <u>5133403285f96c84fe87ce</u>	+ 1 get-usd.xyz	✓
135	2023-11-10 22:25:05	<u>0x153ec6c4eac3810d4261</u> <u>2266550ba5bf89b4c23984</u> <u>fc6cf1d365a59423940d0c</u>	+ 1 Voucher	✓
136	2023-11-10 22:25:00	<u>0xb5e79eacc8ff25632c6a</u> <u>b4d15e26c6950efa396283</u> <u>884117129335367a38ad63</u>	+ 1 Voucher	✓
137	2023-10-31 05:11:05	<u>0xea63e0c5e8a03272a53c</u> <u>da4b74913051eae1bb7a38</u> <u>800f2441b0abfab46a9a9f</u>	+ 1 Visit website to claim PEPE	✓
138	2023-10-30 05:51:05	<u>0x206132f2ad47ddddd</u> <u>68f2e00d41ee14ebd3353e</u> <u>b829f351769ebf42033c7a</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
139	2023-10-30 01:20:10	<u>0x1642e9826e1782005fe29efc64e5c81ccc110a65922295004ec89750873d1bcf</u>	+ 1 Visit website to claim USDT	✓
140	2023-10-29 21:31:55	<u>0xe1fab36fcc651da8ca8705524996e532eeb55bcfa867ff9866fe54595daa6dba</u>	+ 1 Visit NFT image to claim USDT	✓
141	2023-10-24 21:04:20	<u>0xd4b4b8c8b13135bec4b32f8c64778c2f0e3af7b7458b4d6b751b5882b1806f02</u>	+ 1 Visit website to claim USDT	✓
142	2023-09-20 17:58:45	<u>0xe6af87e2e3ff5014fa63a9c2d1c09d2ee2b704aba63656acf3ae20d220806eef</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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