

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xdf29ae7d9a5c561639fba857d46ff951fbc7cba3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
te)	0.0000000000000000001 Claim by link: Onlid.site
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDC Reward	N/A m
	N/A Voucher
Â-	N/A Trust Wallet Rewards
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Lido stETH #9541	N/A dolib.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A ''
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a</u>	+ 0.0000000000000003000 kei]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245</u>	+ 0.0000000000000001000 \$ CLAIM 5000\$ REWARDS	✓
3	2024-07-01 20:52:05	<u>0xb7b721b317797f8b80565a25a4ee7c20da1a6ee9c86ab8054cc8e9b32fcaee6a</u>	+ 0.0000000000000000001 \$ REWARDS	✓
4	2024-07-01 20:51:30	<u>0x8b8d2317b55b0446519c91b0c5408b62ca0875a589331e63c6a2c98c826f64e7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:29:35	<u>0x03fd275d933d23a9e16d020146354913e952ed0feaf04c430b4682c1e33375cb</u>	+ 0.0000000000000000001 \$ REWARDS	✓
6	2024-06-29 18:34:00	<u>0x9847d5be3ecae992bfbe2582c6b8d54cd0f5ea0aa387af5129529bc80fdd90de</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-22 21:15:35	<u>0x60abb226fb9fed00352a</u> <u>ad14423a1ff48536f2e875</u> <u>f7c659c7e5286dd371e9ab</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 07:48:30	<u>0x7c8b4919be5f5ea69e2f</u> <u>be6fc585ee7712283ea3e7</u> <u>60d744f629789b791028b7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 17:17:05	<u>0x4cd69d813bdaa86e7e7f</u> <u>6febecc18c9c46fc95c810</u> <u>961927f84d7556e7e9dd0d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-20 17:16:40	<u>0x2bf635d03c527a243d4f</u> <u>e4b69d0769d444c2da13df</u> <u>6a06f49efab3f787814271</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-17 15:02:55	<u>0xa86e9b2440d55f1d93d2</u> <u>836fdc777ae1af8209990f</u> <u>2259b5336caf5d98236c8d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 15:02:45	<u>0x440ef1186d6fb15cd5a7</u> <u>0e5958bbe8b09617313679</u> <u>3898b1fa9cf68c1bc50383</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 15:02:25	<u>0x66f0b3fd8f9ed85d29fd</u> <u>100d923fde0e5ae69261b1</u> <u>8479de7ae6fae87024a1d8</u>	+ 550,000 M AIRDROP	✓
14	2024-06-14 21:05:10	<u>0x04caef08d4bf6f89f399</u> <u>b2abf432957efe5ce08413</u> <u>9f5fc083b412a6f83f5411</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-14 20:56:50	<u>0x6cb4fb1046a34b524dee</u> <u>a1f626a0c6dbdcb7ce9d52</u> <u>23fc0ae3eaf240dfd3b3ef</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 18:39:00	<u>0x6b56ec9a915441e7dbc3db09c2d311a38b012a6ab9379e453c881df16ee89c32</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-13 16:39:55	<u>0x4d33657dca5c9aa8ac14e82cc9a5064573011a272cd7b5822764d9460e0433ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 10:42:40	<u>0xcf70d6f6274310859b5cf370625efffc7a318477d0565f2a9c8026e94fe8a578</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-11 10:42:40	<u>0xfceacb40a1a0c65a8a7e002dfd8c42376923097cf1cc684e658e01d65b6cc157</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-09 19:53:20	<u>0xc66001ec840f40725ec1e7540168dcbd6950cd604010b4c258e57eca1cb76da5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 19:53:15	<u>0xf2b9f040bd44d94ed1b97accb399837b335fb337fbdf7e80dff3aaf0c165e63a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-09 19:52:45	<u>0x7700db155f0a69a25298008780e251197a0572f059834c7a479e66da27f45cb1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-04-16 21:40:20	<u>0xd0390757815a8283f6736ec5cb1dda4360ff95add13367288ec9ec653f1235b</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
24	2023-10-30 10:11:35	<u>0xe46285baaaca0db377dd13f5e6280baa00c016d3d18fae955ca1570ed5463cbe</u>	+ 4 \$ MetaWin.farm	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 19:55:55	<u>0x15f6c49b6885f2a5819a</u> <u>bcb745f48c541512516646</u> <u>9e26a38d96606f787ba466</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
26	2023-09-24 11:48:35	<u>0x945f1928af5e1ace5c34</u> <u>cb5acb9451969f3197333b</u> <u>c309a74782053d2f6395cd</u>	+ 1.0000000000000000 00 MERK	✓
27	2023-07-29 23:10:10	<u>0x2f59f5b82a05f9acd003</u> <u>5bff900a35654400b0a8be</u> <u>df9b499b97fa7a86dc1e9a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
28	2023-07-29 23:08:40	<u>0x5f30a7d444352e169fb6</u> <u>d80252abc3e3a0be3fc925</u> <u>aaaa2a05a174d5976d191e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
29	2023-07-25 19:53:25	<u>0x6f43c881bc2009101da3</u> <u>0254b01cd8c77f3b72cd5f</u> <u>5afd21a1181c53493380a9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
30	2023-07-20 17:19:10	<u>0x18bfa15daa61517c58db</u> <u>95fb115752542390d525bf</u> <u>95f55268a3371ae1619c98</u>	+ 1,300.000000000000 000000 .li	✓
31	2023-07-06 11:07:55	<u>0xaec9fc365bb481ef15d5</u> <u>0bd470196fc07cad586fab</u> <u>3cd3ccf91a697dc300ecc8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
32	2023-06-14 18:52:00	<u>0xf311a1602ab6499bab84</u> <u>431cb821201dfe5fe93c07</u> <u>6bf533122e4c1221680c5c</u>	+ 0.0027595100000000 00 agEUR	✓
33	2023-06-02 18:46:15	<u>0x80e767bbda8b5be8dc73</u> <u>ba56f3a9d87196858e57ef</u> <u>7cc427848b5d68c512c898</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-29 05:55:40	<u>0xeb2d2555a8c787bf6f5a1b52ae91bec1e2bdf18a029470e6c3ce6e8d1e9e4f4b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
35	2023-05-21 06:09:20	<u>0x0d046d60ada986154b7569ea37b0ae6f559c6b501765b4022eb3da5a10a8fed8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
36	2023-05-20 07:17:20	<u>0x1e89548b74bb6c195d024ca9ac59fbc8a1975ffd148c3958d0d17a3ddb856fb</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:47:00	<u>0x1c163010345db4425131526a11e38ac009d19715be493614df8d026d6721e8c4</u>	+ 1 top	✓
2	2024-06-09 19:54:10	<u>0x6dcd42d65cbe61dc28a94011d57912a1a8cd54c0d9dbbc51ac250b8e9b4ae969</u>	+ 1 op	✓
3	2024-06-08 11:44:50	<u>0xae41e62afb4009dfe47c18b66d0fcfb447e6f380a52eacae361ed1dabed90771</u>	+ 1 op	✓
4	2024-05-23 18:01:10	<u>0xae74275e3663ad695af9038689469f53f22afa7113410aab61dbc00a98bb986e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 14:04:55	<u>0xc127f1b9bbecc2f6168f03643e1b922b7216e30e220296591b0e666e4a244821</u>	+ 1 3 ETH	✓
6	2024-04-17 05:56:50	<u>0x49d2f9cbcd47619ad0e2c9bc62a36469d66c53e3343669c397e2eb2012eb6acb</u>	+ 1 50,000 USDT	✓
7	2024-04-14 12:41:20	<u>0x8acecda5c24048390583f0d4ffcf4ddae4882fb21d4d4a344e9489fee198e1d8</u>	+ 1 d	✓
8	2024-04-06 08:48:35	<u>0xa558f94e4f6e60d29e8cada2d9b3cadbcae041d147522ae0b5753fe5bfbfd31f7</u>	+ 1 50,000 USDT	✓
9	2024-04-06 08:46:10	<u>0xa88b2f16cb4322772188aace267a529cb47fbbd63ace8867c186eb460fef707b</u>	+ 1 d	✓
10	2024-03-26 11:44:20	<u>0xee84c31ad1fdbbd808bae3f877eadb44c6fe5af63cbc5369d08f6979b328859d</u>	+ 1 50,000 USDT	✓
11	2024-03-25 01:05:35	<u>0x1aa06394e2608e90b73bca660d32604ac1aa53115d72088c758e0174c765c9e7</u>	+ 1 d	✓
12	2024-03-20 17:00:20	<u>0x6d88bdb17f02addac17f6b6e091249528ca4dc0ffe47c5125c668fabde187202</u>	+ 1 50,000 USDT	✓
13	2024-03-19 09:01:25	<u>0x9d866c5214adc7ab77a2fbda2627584449539f59695697adaa1fdb46c1718b42</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 23:18:10	<u>0xfa1400b36f9c20fb3fa4ca9c5fa891986234c7e8a5e57e2f2d4490d96adc9795</u>	+ 1 d	✓
15	2024-03-15 23:08:40	<u>0x47c9598e359f641e440a59b6e83991e13924cf61b8a94de829b2112cd26ae90f</u>	+ 1 50,000 USDT	✓
16	2024-03-07 07:07:05	<u>0xc8cfedfe994506fb3549a9c48c10f14718d1455655883f7430e330c89f96625c</u>	+ 1 d	✓
17	2024-03-07 07:05:55	<u>0x380db607b01de3fb22f5d2d74cb53c23cd3574b682788001634e57b2eb7f6b1a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:07:35	<u>0x25c3cebf0ee63ae5bd8a59ff844a1c991120617a7a87f298f3cc89a68674a3a6</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 21:21:40	<u>0x3219e68f4c92cd7fbdd02cad98f9523fb3583dee01b52f3aede4a8c52bf72974</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-26 19:09:40	<u>0x6f52e3523b5e87e2ca59282e947497691861929ebd406ef2299819bac712fa6e</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 22:30:10	<u>0xc9b21bf1075378ce07f2403c914e8245abb06db45ef2fa80d603532798505869</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 23:07:00	<u>0x1dbd969ef5602968fcf303b3b0c89d63352a50b68466378478338b700bc19981</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 21:33:40	<u>0x9c980b69be9e0ddbc889ce9a093a37d9cf141d155709eda845c30c27a1154234</u>	+ 1 Reward at theflok.top	✓
7	2024-05-06 07:32:40	<u>0xc999cdc3c739c7e0de3d63829f20ad429d4fe87d6f1f358166f21f3bc0516314</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-27 07:14:00	<u>0x25e3afc81b08dbe14e6001b15d48261545cfedc0db11ec338fcacb2a46599579</u>	+ 1 reward at bonewin.com	✓
9	2024-04-26 17:48:25	<u>0x1214f738311328d793d91b6d61e9ac2f6c4c07e36e7237e5a44cde1102bd9da1</u>	+ 1 reward at bonewin.com	✓
10	2024-04-22 02:39:45	<u>0xf8fa42ef5f7000baa6cbe796d5f37342726bd8fe15a455ec1e23e99806134064</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-14 23:41:55	<u>0x6793dd6cee28e372d4d193cd08327645cbb13849ea46c0f8c66ff595ed03c7c0</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 21:00:35	<u>0x0e966c2d739a894e64121ca551a92f18a6f84a5bf7f58a85865f5a1818a72ddc</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 15:17:35	<u>0xc3b80405234d8a48983dcc322bbb269695c269f2cbc14eb9017413c63244a98f</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 12:43:00	<u>0xd7f5a65b30bf5f7abcd972b6c605bad9f18e92ed8fb1764f1deee39075e396d5</u>	+ 1 NFT	✓
15	2024-04-06 09:04:50	<u>0x3a514e85877d784d7404222e4c0f123534e16171476480cc818984da8faeada4</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-06 09:01:15	<u>0x3f2979b5f19e28202c9f4584bf305e352c10c7752e823e1a1622ef0aa104fc88</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-06 08:54:35	<u>0x5b0e8c2a44e7bff12c562e461f0421080078d285b1391a96f97bc58365e58377</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 08:51:00	<u>0xb6654c9eb93163ed6de93809487684f924c518375643527055866285e4faa3a8</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 08:50:15	<u>0xae5f3da64324356581bbc9e769aebdb33d4a74cea38a3932d8ea6c06068be976</u>	+ 1 NFT	✓
20	2024-04-06 08:49:25	<u>0x5ee45d8aa5b4556758aa0eb2bb2bc4daf8e940f64f83458243c99d0c6d15c065</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 08:47:15	<u>0xea0ba4f6b5193b6eedb3eb003ab38e3e1efbc513cd49f5d61cc76762886f370a</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 08:46:40	<u>0xe4e5545e59592eaa76e74f65631a6499974ee1085cac1dcdf2eb72b8d1403d64</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 08:46:25	<u>0x36d3532e2f9d4c86eced</u> <u>1cb3d8a62046a98a548052</u> <u>7fc731b100e25609184d44</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-04 08:14:05	<u>0x3101a4b0f45e04682de0</u> <u>f0b4ea5e3409c60100b9ff</u> <u>33ae220ec97e2a25deb06d</u>	+ 1 usdwin.co	✓
25	2024-03-31 01:22:30	<u>0x8b62b7dd2fefb6a52fa2</u> <u>9429015d0f29f9d9f00450</u> <u>68700befde82037093995f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 03:05:30	<u>0x6172bbd2cf13dc283dfa</u> <u>86c728790e4ee8ee4f510f</u> <u>09efcb2ca7e49c15949b9d</u>	+ 1 usdwin.co	✓
27	2024-03-27 15:52:35	<u>0xe7d43a3617e691fad24e</u> <u>75844d2180aea79971229d</u> <u>91f1a80cf348f95152f62d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-26 11:43:45	<u>0x9ecb53a4e6eae8f7a9ef</u> <u>0cc21e6eb278cdf4b16fa8</u> <u>2d783311ae63a367390e6a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-26 11:39:25	<u>0x830f89b454af82de6e9b</u> <u>c24eb61d1e2f06552b209d</u> <u>81bc590ba9ca456009eed4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-26 11:36:30	<u>0x9455f43122def687d13a</u> <u>485df180499083516a3b67</u> <u>fa169470259cfa74522b16</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-24 19:04:55	<u>0x37bbe70bde7911f25e04</u> <u>68e5eb099772d22431067c</u> <u>12ff9b579b8d077fd12d48</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-17 20:42:15	<u>0x042d9860d3efc5cbf4f71dcb5e898751035251f1fbae35d1ba8761caedf64e38</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 11:40:10	<u>0xdcf99819713301cbf05f77303bfd9043d8a5650bb2dc924e1f2376b0084e1410</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 05:15:05	<u>0xaf078ba086677afd51b436ca9496dbbf7d483ed098304f9394ac25aa81ca12c3</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 01:18:45	<u>0x13a53358ae970a06248ee76d1120a521367199f11791814b188277d82006255a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 19:16:05	<u>0x929530b45c8c62c2c285cf3a38465bb22dd68908a9afb71dc33fd51df83e5c60</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 14:04:45	<u>0x4cc653f6c452c60e0a24f9b8cf203e16904f3d16e77667e62b8ec4226cd80eea</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 11:57:10	<u>0x492f6e67797593558568b994be8d0177daeda48f7c9fc18a638ffd35fbd685c0</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 09:55:40	<u>0xb8d0ea9bc17371ed398ee95b89988b2e119a65bc2668af72f69c128f6b5a54fe</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 08:10:05	<u>0x7119836f7eb73067f10e9fbe96bcc4602b54472a0681f358145b3bf620ca3413</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-16 06:13:20	<u>0x73a0bbe2f187a160039139a9c83c0eba3f2ebec8a20c0fd902ec13a6d17526bc</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 05:11:40	<u>0xab8cba90102362289cb61e7d2f1ebfb336ffdf0e2e51210746f09ffa38f0ce46</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 00:29:35	<u>0x8d2eb74bc87839e9e265a2bda60c716e326552185ace1f1f76a3045dfc843597</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-07 14:32:30	<u>0xe7f1d2de5cde4be62cea1c7826a20eac3856e5279fb6f49a25d49b6a253d11d8</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-07 10:46:25	<u>0x94e855a7b9afccf2921591bc39172496257216d5082558c6e8dd5695c1fade91</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-02 04:43:50	<u>0xc05ca48730a11bc8a874da8f485dea7859d435a566cb76c2371d27c7cec03281</u>	+ 1 usdwin.co	✓
47	2024-02-19 13:19:35	<u>0x8633a9947ba5745d883e6fd0eedfd222bb88c69cbe5747b1d2bb82d007682069</u>	+ 1 C	✓
48	2024-02-19 09:58:35	<u>0xffff4968e7d926ea063a1aca53a3268178ea7ba4de46a2ed2f996ec896c3e259d</u>	+ 1 C	✓
49	2024-02-19 08:42:50	<u>0xfcee7441fdcafb5f99aebb4bf6635623b5de932daeaaff11ee28d01e6f0f9fca5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-18 11:03:00	<u>0x6e4c5173c17d17337ec6 b64ebb4c4107d8ab5d707e 5a4ef7ca5a6fd81deac82c</u>	+ 1 get 10 ETH at official website	✓
51	2024-02-11 18:30:40	<u>0x62ecd0dc9b23a62b2dd9 3e909640f8eb2268bd5099 9f1ae58c30c9dfbc322704</u>	+ 1 C	✓
52	2024-02-10 23:39:30	<u>0x0ac70b639f9caaed59ad 5ba76d7991d2ccb610b099 8bc18ab2d41ca283033656</u>	+ 1 C	✓
53	2024-02-09 04:22:50	<u>0xba3001eae7109f987472 5d56d92fc24095454b9f6f efd0293f06af1b17a11bc8</u>	+ 1 C	✓
54	2024-02-07 01:35:50	<u>0xc26dd41e0a0897c90aed 3e0991435b681bff1f1633 a9e92a589b9a5a679bbc20</u>	+ 1 pgclaim.com	✓
55	2024-02-05 21:07:45	<u>0xb071408f2f6efc1332ef d7092ebc17b75253ed65fc 4eb2d5b51c0978a4be5942</u>	+ 1 C	✓
56	2024-02-05 04:19:20	<u>0xfba8a62f6c4661512c3a 03b07b9f93c9b5171f53d4 9ed28fe45331bf64a8ccdb</u>	+ 1 C	✓
57	2024-01-31 09:31:05	<u>0x143f6d2fe09cce75c513 a7fd0e43b0a213cca2b222 2331a8bd35d33a829c7d76</u>	+ 1 .xyz	✓
58	2024-01-29 01:30:35	<u>0x9aad3155b669c4e11452 ce27537eb97fc09a39356b 1965e7f0ab52fac2a81c10</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-28 08:13:25	<u>0x2eaa9babc69f5d29b478c0e6b2cfc2e2099b4217141dded0b3a0b6708fc51555</u>	+ 1 LAV	✓
60	2024-01-25 17:20:50	<u>0x6484f478e64dd6c0e40e5a30dcf2d505da6750000b16c5f68ab815e13e919b0e</u>	+ 1 Liquid-ether.com	✓
61	2024-01-20 19:06:35	<u>0xf73dfd948bf21a4c58e3caf3369147cbc01f9c70f20a74f8629111028d7b4b99</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-17 17:14:45	<u>0xce3d47707f1d0a03701433a1d8b35c6dd8571971d6d7346fe055cd4bcf0edf53</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-16 20:40:40	<u>0x5298403b5c55e5f6c9f4bac89839dc2435b90241b167a524ca187a1cdb51edbe</u>	+ 1 fun	✓
64	2024-01-14 11:35:35	<u>0x41de9160a394b5c1419053ce40a1439bf4c652efbac418c3b199c0e5dae437f3</u>	+ 1 ethevent.co	✓
65	2024-01-14 07:48:45	<u>0x4ba05bf1f9bcf10391b07c1c45bf815e885abed3621fd9cd7ff09b6b4bb8eb99</u>	+ 1 ethevent.co	✓
66	2024-01-14 00:35:45	<u>0xa37a9361e300af74be676f667a96fa2cf48c5b63cf5d1b4133f6789cab45eb9f</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-13 12:35:55	<u>0xea48484e269a7783bc2b2124d1ef6cb08edfe0b845faf543807ce34c48fc5150</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-13 12:32:05	<u>0xa0e8b89175562348012c</u> <u>62bf67fb2ee24a3815e3fc</u> <u>33842347a7a84558d11f42</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-13 12:23:20	<u>0xeb11901e996fda51d4af</u> <u>d17b536ee33a16cbe9ea0e</u> <u>7b8edde699999e81697fad</u>	+ 1 ard.xyz	✓
70	2024-01-12 06:26:40	<u>0x949ecef0762b18d72d7f</u> <u>74f19da2e4e3d91e7045cb</u> <u>ba36e7a14b36be664abd51</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-09 11:51:30	<u>0xc6d7cd17feb2596126dd</u> <u>39a540455788a9768ac5de</u> <u>ac99593d676e871cf0eb10</u>	+ 1 '	✓
72	2024-01-09 11:32:25	<u>0xfd700021c8a6ab70d3e3</u> <u>92ed63ab85e6b1a0299cce</u> <u>aaaacf17bb5daf20c97705</u>	+ 1 Airdrop	✓
73	2024-01-04 10:17:20	<u>0x0cc5260b06210ed0fb09</u> <u>0176c646f7c25c82b7efc7</u> <u>76a1a7d83a20cf5289313d</u>	+ 1 '	✓
74	2024-01-02 16:46:35	<u>0x4eea51212d2ee3f645bd</u> <u>e1d1c814b0c8831657d54f</u> <u>e641a061a28de4fca2227a</u>	+ 1 her.xyz	✓
75	2024-01-02 16:45:30	<u>0x484ddbd7c54b2a7c1369</u> <u>f589ea6bf4e91189a0a93a</u> <u>9a2de4f226841bb39650a8</u>	+ 1 her.xyz	✓
76	2024-01-02 09:21:45	<u>0x8b42356dd5d13c70cf90</u> <u>308666f59e4b1fa214471f</u> <u>10e3b482a7b33fb27780f6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-03 11:51:45	<u>0xa945167179d20e09ac7f7de968f34006f3a688d854f3cefd1f1ea71a3d144031</u>	+ 1 .org	✓
87	2023-12-01 14:38:05	<u>0xf8757787c60ee04ed1e946f8f1be4355ff5dcf4cc513ce1e0543f15d470a6d0d</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-11-29 06:12:00	<u>0x523a0b2c677eb4f51971dc7eedb46bfcd5fdfa7f3e5e752df45a0af49de819ef</u>	+ 1 o claim!	✓
89	2023-11-28 10:44:05	<u>0x1eb61082a0e7ed2b3f1b0415f7aaedd9da46311520f7cee7c3283aa236498d38</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-27 14:26:00	<u>0xce7682ff5815945bcd03ff44c91e3e57c066afbe218c1d40f0e0cd82476b7b3a</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-27 13:19:20	<u>0xa1b2c2321f3ae41cbc5b053a8efc5f211988b1ab3810c748f2c0e51e04fcd2fe</u>	+ 1 Voucher	✓
92	2023-11-23 11:43:00	<u>0x44349b145f76cc672d1f298ca6befada8dfbbf1f82f70a1e8dcde287a1c7fea4</u>	+ 1 dt.org	✓
93	2023-11-21 20:57:30	<u>0x716cda215a1b1b2e5f78a58fadc3eaa14ff4a4b05dea9e2d9ac470c5a17f4604</u>	+ 1 !	✓
94	2023-11-19 11:28:25	<u>0x837042960de18dc6609c13d58789ea038a94a9dd76695eddfec046e6175e3cfc</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-17 17:22:20	<u>0xa41befb667c9f1075d157564350da15bd8f9c7c892cab0f2299de94adb9389ae</u>	+ 1 .org	✓
96	2023-11-14 18:38:40	<u>0xb50187d0ca706760b9b62e406d81ef82c47bd5606c8a912e7e4837a581a6442d</u>	+ 1 .xyz	✓
97	2023-11-14 17:28:40	<u>0x8b50bfc5805d18a1aa72e99432830b84c5127953b58569b329a898aebbef6518</u>	+ 1 Voucher	✓
98	2023-11-12 17:45:10	<u>0xdb4176d8a1a6d11d674193c9b59fab96f7f9fa1c43688826c2425fd96e9a850b</u>	+ 1 m	✓
99	2023-11-12 16:46:10	<u>0x713defc8ab4892ce95243d0480ba14011bb6f0596dcd013f9cf69839294d9e3b</u>	+ 1 m	✓
100	2023-11-10 12:53:15	<u>0x5cfd364d8157b0c3b0845e680b07a785c0490df8a9466f58f8ef92349fc85661</u>	+ 1 .com	✓
101	2023-11-05 06:38:55	<u>0x6930089a5836711a8052298257b70e9249e9d30af839fab22fda2a5a7e320fe8</u>	+ 1 AIRDROP	✓
102	2023-11-04 15:15:00	<u>0x2ebd5c121c548fe84123693ef09ffb3fdab13a8477230dc112e133157f3797a3</u>	+ 1 Visit link to claim USDT	✓
103	2023-11-04 14:29:05	<u>0xca6a031d63488b08fea57290d2bce325285efa858d1c8831ef6f060a404e620f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-04 06:46:55	<u>0x6f0b2194b6c98ad49b0e761552235edbd59a404a120b1b4cb60a5f0657e43402</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-04 05:13:25	<u>0x7cb258fd66ba39b88e53f63ae12eebbd3646cabaf5c4e960f170672fd5faa9a6</u>	+ 1 Visit NFT website to claim USDT	✓
106	2023-11-04 05:04:15	<u>0xa301c63117fb1c9a257074bea53370d31db6709b53ba8870fc7845cdcf86d217</u>	+ 1 AIRDROP	✓
107	2023-11-04 04:50:00	<u>0xdf59225db01cf4afe200e8a929b1e6033b99f748e094502be9573a6707f6fc62</u>	+ 1 Visit link to claim USDT	✓
108	2023-11-01 22:55:30	<u>0x1f5e8515ab1e8f4849942713af12ad1d857d36f81ad766e2170ceb1ef06be196</u>	+ 1 Visit link to claim USDT	✓
109	2023-11-01 20:12:45	<u>0xfcd16e15547df5636194b51f4767a7197962565150e7a07a26dfc101268a33a1</u>	+ 1 Visit website claim SHIB	✓
110	2023-11-01 19:04:30	<u>0x9a9c10d06bf07abf435fac51f9cb8b258b5ebf061db66e758b7b63357d659ea5</u>	+ 1 Visit website to claim babydoge	✓
111	2023-10-30 16:53:35	<u>0xf5523b7d104eeb688e63f82e52987d1db8f1fe534d86832c91818b276ac4a48d</u>	+ 1 .net	✓
112	2023-10-30 11:10:10	<u>0xfda26fceb8660417bc0e758f42f3c6176036ab4d51d456c8f755269206c0db4</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-30 10:16:20	<u>0x6a06a0aab8f2512b796b c68ee3a60c63e846b3092c 292f4062ceeb2752948b69</u>	+ 1 net	✓
114	2023-10-30 07:16:00	<u>0x5b70fcc5babb2050f7d3 0c8689641315d93bc2e2eb dd2c09f36b7adf08fd6f56</u>	+ 1 Visit website to claim USDT	✓
115	2023-10-29 03:53:05	<u>0xa047a60e8af9c4eea282 15a950088eded20d333021 abbc07bdfcfdc7e1d87c8d</u>	+ 1 t!	✓
116	2023-10-28 18:02:05	<u>0x790e769887a96aec455c 5ff4792669ca611a0c7b2a a99d2b9fcd346178dd0d45</u>	+ 1 nt!	✓
117	2023-10-23 08:38:55	<u>0x28259c53d84216f914d1 d1e8536e3aa410c361e712 724d040ee5bec0d14e4370</u>	+ 1 int!	✓
118	2023-10-19 16:42:55	<u>0xcf7e9785e04232e85c6d 9ec282bca5438bd7e7b27c 18f2175d7a1bb8155805ae</u>	+ 1 t!	✓
119	2023-10-18 01:38:00	<u>0x5e20723cee82785dea99 5272ebfb3bd112538a19d8 75313b4a956c369edf455a</u>	+ 1 im!	✓
120	2023-10-16 23:37:25	<u>0x6cfb6d6681736176bfbc 3305cb00389f359cbec4a2 9be9ceb77804087e93ba4c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
121	2023-10-13 03:56:30	<u>0x7aac32c1519570b6c1d9 229ac648d51913d9fc81a0 410b0e884bb9d79bf51e14</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
122	2023-10-11 17:37:05	<u>0x76ceaa0fa62372f5388a069ecb1c4983216b2f07fd7eab0d5228b4b65abf8bd5</u>	+ 1 onestake.com	✓
123	2023-10-11 14:47:25	<u>0x317853853a9f2fb8b8e81c517330c42ea9f1746761903d27982e9ea12cadfeaf</u>	+ 1 onestake.com	✓
124	2023-10-09 18:14:30	<u>0x4c288e0fc74e24afff325b3150261ae2bba42cb860269edf5d73148fb5e38936</u>	+ 1 ocketrpl.com	✓
125	2023-10-06 19:07:20	<u>0x8d16ef2438fc575a8b4cba81320658a80224d4f30974ed121f8182625b611dd3</u>	+ 1 hibredeem.com	✓
126	2023-10-02 14:11:55	<u>0x65146c44d0ae43779c466c33514904afab8a6781e90db3020322ec6c18bc96c0</u>	+ 1 Join Us https://stake-offer.com	✓
127	2023-10-01 11:18:30	<u>0xe27b333775b709682b43919f24cc61a9e505b8d90bd9bcb3ce3ee5d49c4051a6</u>	+ 1 dolib.com	✓
128	2023-10-01 07:31:40	<u>0xdcdaf116a1480e36eca663e9398150e67a99a62534b18e8b985c3c30bd868786</u>	+ 1 hibredeem.com	✓
129	2023-09-30 22:35:05	<u>0x7264ad9c5d1876baf51bb1942623f6ba4929e5297c617efe7fe5197c66d8a8ba</u>	+ 1 aim!	✓
130	2023-09-30 15:22:00	<u>0x9b79e7a105c3d51542441f11031248e44561d66f4645cc6adaa939e1de57e151</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-30 10:58:15	<u>0xd4720491b27b1ef84a0d</u> <u>eb4fa3ea1b7d7d5d689bbc</u> <u>1ab3218c8b2157ad7e6914</u>	+ 1 m!	✓
132	2023-09-29 00:11:20	<u>0x5a85a0b65946fc3bdb5f</u> <u>d00d0e5dc08e81b7948ad8</u> <u>77f780b0c7e0c83675a556</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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