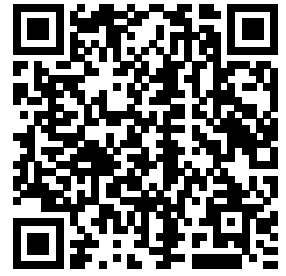


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf328b318780771674b3f157e0fa8507f63c14f4e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

UBT15

1.000000000000000000 our reward.

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
p	0 p
p.xyz	0 p.xyz
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A s.org
Â-	N/A \$81,442 Limited Coupon
' '	N/A Visit website to claim USDT
Â-	N/A \$81,442 Limited Coupon
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

Token Balance

.top N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:12:55	<u>0x2ae3b602a35f930601ea</u> <u>ffbc8b0709f7fb151f6662</u> <u>c06474fe3e9c6eb1662c13</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-03 14:35:50	<u>0xbe00c2294dcaf04e14de</u> <u>114d1948155359f6af4187</u> <u>0ae98c15db059dcbd24938</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-11 10:32:15	<u>0x624c933bf0ece5502650</u> <u>b8dd97272dbd07d8d9c243</u> <u>69313649ab12a9fdc454d6</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 07:19:40	<u>0xa68f90e9ab01bdb0efb6</u> <u>f0d203fc15688034cd617e</u> <u>06bc21f0c06dfd0b52217d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 12:52:45	<u>0x02db94962d369eaea147</u> <u>3073f1d924858a5598cb02</u> <u>2d45875aaa384d0c331d09</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 03:57:15	<u>0x2452e8a001fa070daea2</u> <u>0eaf19001e40a4780122b9</u> <u>c529dd905c8d722dca6ace</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-08 04:08:30	<u>0xec289bbc9801ac716883</u> <u>3f4208a9a01c9dfaefa8b6</u> <u>6c570527d815460d7c3119</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-07 21:23:40	<u>0x2fbb629efb212fe6752e</u> <u>97956bee71258fe1f88030</u> <u>439a6ea26ae71aeb524f24</u>	+ 1.0000000000000000 00 our reward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-02 09:56:25	<u>0x4440fe9f18dbeaae3dca627fa42524a5b3d16ad79c86a03e4092e1b9505f81af</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-17 07:13:50	<u>0xc5fbf1a43d60f8c8feecfc95d93d6f0e5cab7fee91e20dddcc6c1d812bea2145</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
11	2024-07-17 07:05:45	<u>0x5956b2c7c68db2a7c67a6bd4aef0eb259511e12c5209460acd8bb8b7c6923bb4</u>	+ 0.00000000000000030 00 kei]	✓
12	2024-07-14 09:13:50	<u>0x611e74792163d9d21a2e645b7e303c8513da7a7a6117ab26d1c9b0821a1c6b75</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
13	2024-07-13 05:51:45	<u>0x7284b4a2996641c80c0626675d8c4766aae4eb0bd899cbfec555a68d9eba7ed3</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
14	2024-07-11 10:20:10	<u>0x731f358118b5de87a11927e531537576ed7bd6282e6efd39935fb49568ce9df4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
15	2024-07-11 10:20:10	<u>0xb7b0d26c294a29eaf113cd52ddb313bd6c788cd85e16b737e767ccd2e035a5d5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
16	2024-07-08 08:27:15	<u>0xab148b771ef53c6f1ee88834bf558e982520d480de0a944a97e147851718741</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-06 12:00:20	<u>0xae7f9163fbec12c841af0ef585bfd3641b4302856f7cc65db66fe3a6feb4cb2b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-06 12:00:05	<u>0x3878f75b5a016a4369555280a190b0e1fe5f2fe6c70b841aeb3dc8bc8f3d8de4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
19	2024-07-02 12:06:45	<u>0x1c6fdd5f1faf81358ac0d075c37610177236350ab8962e94f0d4cad21033a0a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-02 12:06:20	<u>0x4b581ccb8d70bb0235c67ac0efa1f55acd3dcf684a5aba04392f9d33d80dcad5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-06-30 04:41:05	<u>0x1db3547184c055fe247529d4f7346ddede43ca6c513c0aa1c850ad642c343c2d</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 22:45:05	<u>0xefbc54205bd15a4a84f8594d150d1d4bf20b16447ad9f5c15f59d08cc6c849fd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-28 04:33:20	<u>0x8986dfc206e6ac2312c14e09d7cb822bfff0aa4ed488d129e83d0a2767738e0d</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-28 04:32:50	<u>0xc9a04dc80c02dba192f8d15fe65d35694d22f7fcd06578641111ec07e7347901</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 14:10:30	<u>0x4173895363d1dff714842ddb2101e4dea5fdd8275734f84a1a79d31f8c4dfe16</u>	+ 0.0000000000000000 02 r]	✓
26	2024-06-24 14:10:20	<u>0xe4e44be33ad3c5b8d5a80729ad602384cd5a59489e808e275301175ac31d3d7d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-18 13:49:00	<u>0x81c8c9e5bbcb94cb728797f1e556c5d00f84ca848cf654cd8b6ccc861d46e81d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-18 13:48:55	<u>0x86893517915fce92b575a2d0d156b07f927f94a1d9dde6fafb539b64464bbf60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-15 08:58:40	<u>0x1c60c954ea88209ba190a7f52b6c6b617b06f6ca17ae04f215c9bf195658ed40</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-15 08:57:10	<u>0x2ae1d460f8c1d1fb9422b345561c69fcdab55a3b11e76256c1d200752588ed7e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-15 08:57:10	<u>0xc1604122c694cd1f19e66e54236a2ad6e96eed24c21bee7d33af57235adb8ed8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-10 10:53:00	<u>0x8cef8e19cf389e4e956d59136c0b5941d1bfdb5422435a91f526c2f18737bec6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-08 20:17:50	<u>0x3df70ea758801cc72ec599f17d15dd5b1316f78e3c442903d3824227be244e85</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-06 12:16:25	<u>0x8a140bd98b2f724e37cba1554192279842d478d585908a98132e01f3d4e454a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5cab44893719322ce2b0b8f6b5c650c35674e4a45c286f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-02 16:52:35	<u>0xaf9620d6afc829a37181</u> <u>1562d55e13a104acc53369</u> <u>7a20761fa30075cfa88f5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-05-29 17:06:40	<u>0x8311e8d82f39bb9ef1b3</u> <u>794fb97eb6b932254c42f4</u> <u>ef56b0df2611393a2a22cb</u>	+ 0.1000000000000000 06 REWARDS	✓
38	2024-05-27 08:56:05	<u>0x2a5dab9c7c709c67be32</u> <u>8d2d4e34fc9ba45880bdd2</u> <u>6c6d802fe031df4dd5bca9</u>	+ 0.1000000000000000 06 REWARDS	✓
39	2023-12-17 03:31:45	<u>0x55072652636cb442affc</u> <u>f8e7a8d2a117491c7b10a5</u> <u>57d468174031d07d8c282c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:52:35	<u>0x8a0c68296579f6e18024</u> <u>09163e8d9e9fbe761e16c5</u> <u>474f6e703518ae9fee4611</u>	+ 1 top	✓
2	2024-06-08 19:17:35	<u>0x183ee2a9f3dec58a4c9e</u> <u>364b8ffaa5b10cc01b5ba6</u> <u>bf41356d8a3eeb75035d3a</u>	+ 1 op	✓
3	2024-06-08 14:15:20	<u>0xed185198ad825306147a</u> <u>5be9b17b18556264576e34</u> <u>50e2aee6e3b54a848766f0</u>	+ 1 op	✓
4	2024-06-08 11:37:15	<u>0xe347e12beb207062a090</u> <u>e3709b59a664393659e509</u> <u>c43c99465b9855901bdfb7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 17:09:10	<u>0xb375c6998aa85a56c9df</u> <u>d1150748caf56416c9959e</u> <u>ce7bcbd259e225a857c08d</u>	+ 1 p	✓
6	2024-06-06 14:19:40	<u>0x125654d0e36f914d5e73</u> <u>bb7651356bc4b8db7cf783</u> <u>5f1810f55fff2633e08a93</u>	+ 1 p	✓
7	2024-06-06 12:16:15	<u>0xca7683c041a9f1213d1a</u> <u>6c9c4462bc2c0e436e42b6</u> <u>d621dcdbf5b165f8752be1</u>	+ 1 p	✓
8	2024-06-04 17:44:15	<u>0xd031029788f5eb4fd7ff</u> <u>137252078f5c3745853181</u> <u>9ce3a63d83cddb54d71008</u>	+ 1 op	✓
9	2024-06-02 17:11:50	<u>0x007cae8705c8b9895cb5</u> <u>15aa1de5b3797f6bc79c98</u> <u>cf984f93843ac9b96346b9</u>	+ 1 top	✓
10	2024-05-31 09:54:15	<u>0xcc3bebbc31ef223e4998</u> <u>53cd9eedf66a6c728deda2</u> <u>1daa9a8be42f600b76a498</u>	+ 1 op	✓
11	2024-05-30 11:54:15	<u>0x835db91121507cd4f1de</u> <u>792d66b50e568142e86d52</u> <u>d017f6e6cf49a399f72bfc</u>	+ 1 op	✓
12	2024-05-30 01:47:00	<u>0x8c90579a32c0cb83c9bb</u> <u>f74d085ad077ae2f1476</u> <u>22ec47e055d8fc09ea3dac</u>	+ 1 p	✓
13	2024-05-29 19:38:05	<u>0x5bdfdc9db68274116571</u> <u>d6f7898ba233f77725d5d9</u> <u>456aada858a8a0e3ff922c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 17:06:05	<u>0x04562d9c08f9867e86707841821aa8e1eee3ad1f1b6afa50857eeb9c9efe345f</u>	+ 1 p	✓
15	2024-05-29 15:24:50	<u>0xa4242dcdd9e81f6f428153597bb68c5224977a5313b15a7cf568d746ce961e94</u>	+ 1 p	✓
16	2024-05-27 08:55:40	<u>0xfa549e04c9acbb2affd2bf1f8ae7ef627d39b35364412bb1be2750315bb2a13e</u>	+ 1 p	✓
17	2024-05-25 13:52:45	<u>0x3bb03acfe0f6efb7478ba850b4d3a69d7fab7a408da5bca6ce14424d65024211</u>	+ 1 op	✓
18	2024-05-17 13:51:10	<u>0x19a4dd9c72f7d53acd829926fe1353853b51113c2436a9271c56bd8e9e412ec7</u>	+ 1 .top	✓
19	2024-05-11 06:40:10	<u>0xdad1f499d69a97c7e6c0ffe93cb226e0a99030a8b584e39b4f0010d12a4a50ff</u>	+ 1 p.xyz	✓
20	2024-04-23 02:31:45	<u>0xfd085dd2d7e9563d09468715f4b87f1e43a8aa812c6217f9917047987aebc6e6</u>	+ 1 3 ETH	✓
21	2024-04-22 12:46:20	<u>0x818c53acf43f55f06adc99aa2dbb34db0295680ac35eb357bc1bf1be33cc350a</u>	+ 1 3 ETH	✓
22	2024-04-18 19:33:25	<u>0x82b5e55274f478ddb6556ca274fb178863e5fba4bd034ef13a76027efad5335</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 15:27:35	<u>0xddf404d31850bdee93d753d47b71ce3fc7e53b72d3255b656f31846474a8cb26</u>	+ 1 50,000 USDT	✓
24	2024-04-18 15:06:00	<u>0x190974f64766c8f098174dda4197eea4c7f0425adc206b43ff0be0bac0007e2</u>	+ 1 3 ETH	✓
25	2024-04-18 15:05:35	<u>0x8bff8d049f8ba417fcb0fd696cad4dc32d201d2de4e5566205c1d3ed91d5dca3</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 08:00:15	<u>0x56b88f72a34cbaf500f2108eca3e10c4edcac237280db30eaa9602a6deaab7f1</u>	+ 1 50,000 USDT	✓
27	2024-04-16 21:57:55	<u>0x0ab51f687c4ae02162d7d17ff2cf18d5289757d07aa627a9914e1c7025b70a45</u>	+ 1 50,000 USDT	✓
28	2024-04-16 21:14:25	<u>0xc4785db29fea594208976ec607b710b2a78fa8737a8bbe9391d1caf67b759c92</u>	+ 1 5 ETH	✓
29	2024-04-16 21:14:15	<u>0xa579555b0ea815843dc0b023cb2a915bae52ab33dd8d3683f8c13159140ab724</u>	+ 1 d	✓
30	2024-04-16 07:31:05	<u>0xf4576e38fc26edd53c49f1cc5422637992c31d315697fbd4381bde3220418db5</u>	+ 1 50,000 USDT	✓
31	2024-04-15 19:52:20	<u>0x6ed060a9c4b86d028c604d16294e7b012cecc6173b4ed2ebaa2caef78f89f402</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 04:18:25	<u>0x7ddb4a44153d5c570cf50fc20342d7fcf35e5fcc50236f8f24125798d94822be</u>	+ 1 d	✓
33	2024-04-04 04:36:05	<u>0x5750ce25f4262129b8c55c0dfe98f7da14b5d403ac8f3f1845090525ffa72d90</u>	+ 1 d	✓
34	2024-04-02 09:30:55	<u>0x6754345518616731b1b76f2b7c110bc55f3bba5da21fa1b103c03ef8392001e0</u>	+ 1 50,000 USDT	✓
35	2024-04-02 06:55:50	<u>0x89b6456d8fed7b2a8ece2455964f80a4eb33e959e164de908a79aa7e5fe5268d</u>	+ 1 d	✓
36	2024-04-01 04:09:30	<u>0x430b5dd541330bda10f44d67861615b5f0d055f53fa2f8d47d00717032fd53a6</u>	+ 1 d	✓
37	2024-04-01 04:09:25	<u>0x1e82d003e24df8a881eeffd27e81e730feb7a01a11698f57a1bb3fed1e13b4f7</u>	+ 1 d	✓
38	2024-03-31 11:02:20	<u>0xeb9b4553ce2f5dc1f9b815d4c81cd5d984f17f00ef6513ec5e5a989159304a99</u>	+ 1 d	✓
39	2024-03-30 03:36:45	<u>0x0c7c535d56c6e5ccc2f00414615dce95cea808b75829d88b3a44986e87847334</u>	+ 1 50,000 USDT	✓
40	2024-03-29 12:17:40	<u>0xe3f7c13412d89a9ae1c284c00d729a5baf166612d58be37431dcbb882c2eb24b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 12:17:30	<u>0x01b7d7172d037560b0d77de19f4df9804b520830f7b21076b495fa4066d190dd</u>	+ 1 50,000 USDT	✓
42	2024-03-28 16:07:10	<u>0x4f30e0b5ae020c79f64eb3119966dac2168f32fa178e7288e81e829a039bac62</u>	+ 1 d	✓
43	2024-03-28 05:17:25	<u>0xb56c405665657ada5cfdc9c0a21dce241cf22115df4fff92d5ca018f39986ab9</u>	+ 1 d	✓
44	2024-03-21 22:14:20	<u>0x4670d4e91691b63a95874aaf970d092679b94760fab0cf9036feec1181938f0</u>	+ 1 d	✓
45	2024-03-21 07:17:30	<u>0x9f5dd263b36b8a0ff412e148bf68af490de2f573072a87ee48e3530469b5a1f2</u>	+ 1 d	✓
46	2024-03-20 13:47:50	<u>0x2841ebf5e2db5d0134ae9c147ece315db2b418aa170c2f90be50d9245c1462f9</u>	+ 1 50,000 USDT	✓
47	2024-03-19 17:07:35	<u>0xd796d61129f08c99ca3c33afa577e768d9c085a560f26dabbabeec909c1206a7</u>	+ 1 50,000 USDT	✓
48	2024-03-16 17:05:40	<u>0xe4f0c69f50e3a7dcc10479211da1807e36bb5ad97acd27281cd52addabdf19ec</u>	+ 1 50,000 USDT	✓
49	2024-03-08 04:25:00	<u>0x4b992bc8842c38bdf394dce538a57a58390aebd2cc8e21eb0a3133133f10f45f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-08 03:28:35	<u>0x7f9595e6b0596c39598eef90ffe2d828eeeda9d6aa79bca9405295a3e5c91a83</u>	+ 1 d	✓
51	2024-03-07 14:52:45	<u>0xed3a331d237655ae4b5d8b8d4afc480100dcd453ce2a7e1f2643db01905ed477</u>	+ 1 50,000 USDT	✓
52	2024-03-07 06:05:15	<u>0x08c885bfb576fab8df2f91eb6a8c9857b7c4f25fc106ae7179949fd55c486bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:52:10	<u>0x16f84c9a1e263cb459a1daa2696e1ec17880eb4eccfc526086bb408df320f5ea</u>	+ 1]	✓
2	2024-05-27 05:39:50	<u>0x0ff352fba6f4f8e11054065790aae5281e47c8aa493660e6cddb134dd92f8069</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 05:35:35	<u>0x7f0bde26739a92cccf8e8844471d4045c19ab114af511f1f3eccc83a4b32976</u>	+ 1 ether.com	✓
4	2024-05-25 14:52:50	<u>0x48e06495dd223814a7cf57066d4d3e557b047fb8d1c974da270f606129904e2c</u>	+ 1 ether.com	✓
5	2024-04-18 05:03:35	<u>0xf695b0ec98306aae7754765a645fd2c23a3e2c7d861dee256099f37528c6b7ff</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 22:57:00	<u>0xf72264057ee845f62d88</u> <u>09921a5659a583682d95cc</u> <u>f4bc12c74c5abdb792edd8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:37:30	<u>0x4aa6a9c77b1c6aa7b751</u> <u>b8db693b51cbd04605e956</u> <u>5f934cd1d3b14ddc09806a</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:43:40	<u>0xffec6167979c170c39a2</u> <u>f899efce2a816ec35ab82e</u> <u>9f782ee500403e9b9226d4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 04:34:30	<u>0x4590a84746b4abe314c7</u> <u>806db2607136320f45e49b</u> <u>6fb5e45a49e2b31b76e3fd</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 23:47:00	<u>0x3a1f4e7aee492bc78505</u> <u>5644d0deb2d0bf7588a168</u> <u>60e15a4e82f146ae6ef52d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 11:26:40	<u>0x28ae2be3af50b5088989</u> <u>ece2996281a97438c74fe6</u> <u>a3182ec746021509a07084</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 08:49:45	<u>0x48cc162a569905273abb</u> <u>a46d675f28792321af32f5</u> <u>dc42518311ea712327bc23</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 06:24:15	<u>0x27f59c801191c4345577</u> <u>8ad4ee306ea540e685cbd8</u> <u>065c53b519dc0d31d48e2a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 04:15:05	<u>0xcae3746560d4a569ff43</u> <u>2dea3faa9115d8ce510706</u> <u>f83d7727946d7c941e49bf</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 00:50:55	<u>0x9f1455358c68d004e8f9 677bae064178d77ab9e257 a2d8392ebd94b6260cd6a5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 23:37:25	<u>0x203a26b81246cff90a99 b79e354accbe86fd810fff 568c030e3bbf11da84dc58</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 22:36:45	<u>0x26878527e70836ac71a2 b23589c31cd713f93013c2 784af3654ad02e1154cb42</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 21:35:45	<u>0xddde33c0112b23eff4bf3 20f5be11d947da92001430 f3632aa2ba819852ad88ca</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 20:39:50	<u>0x4ef436f734ddf084f06a b0d0009e4b421a511c3373 13f27e0062667d39241294</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-03-31 19:29:00	<u>0x408244b68574f33e71cd aa4566e4d7c328e21d71eb a0bd26ef0a5f483a547fe9</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 06:59:55	<u>0x5f111a653719f482b367 9da52d987b7766834e6fa2 376a94bf8a52bfa9ccc656</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 19:37:30	<u>0x1f5ee4a66965004c4217 984732cffffa5cc2b2c6a7c 86dad7037d4f995ed4399d</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-17 20:35:15	<u>0xea110589c98ecaf4d13a ebb10a4bb791798f88a12f 3dc22f98ad14a5204e6fae</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 11:21:30	<u>0x58798426adb2aea8fce8 3b40cf05b3bd1adba6b9cc 2ce5d0aeb4b8d0d603f3dc</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 03:58:35	<u>0x30a9a2a0a47ba63d9bd6 95b42c0ea93817c8f0ae76 4d99fdc33b6e29b27086f0</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 01:08:50	<u>0x18753ee1e6bdbd4c12de 9907d7cf323e4db7e2d2db 21d96447790b4727bc9f4c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 18:46:35	<u>0xd5e2ca948b2b2b6867b7 29889e917c580fe7e61054 8951e052f0db7ac25214b6</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-07 14:22:25	<u>0xdffe8f65897758995019 7ebef4fa6f788a50d193f9 d076d954c2a6cabee9154f</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-03 11:40:45	<u>0xd8db516732be81d3cbbb 6d1229f00cb9b47f8de7b6 c4d3ca52e906a039888116</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-03-03 11:35:00	<u>0x93d01169563bfa892022 8d86e0490a6d7b1f42b528 799a284dea5f37a4fdd10a</u>	+ 1 .top	✓
31	2024-02-28 05:30:00	<u>0x64f5bbfca7f6d83375db c57e155409325553ff54c1 52938b219bfab2336abaa5</u>	+ 1 s.life	✓
32	2024-02-26 18:12:05	<u>0x6ad81f0cb4ad605ded36 d8b9bdb3db21c392315aac 4bbfeead01f05c5112cdf</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-24 14:24:35	<u>0x7bfd032046974678b002</u> <u>08e29cfad6b11f9d0ed476</u> <u>23358f8c7925aa21ebd046</u>	+ 1 DC	✓
34	2024-02-24 11:15:50	<u>0xd2771c935f1d8a9c1afb</u> <u>11b5033c55bccbe5b982e7</u> <u>6870d1528a16b45f98de05</u>	+ 1 .top	✓
35	2024-02-22 19:15:15	<u>0x1ac9b9fded3f6b782f0d</u> <u>eec6694b78db12d9ec1d88</u> <u>02e9ece3aa778557e6acc5</u>	+ 1 .top	✓
36	2024-02-22 07:11:15	<u>0x6d825aeaf5fb9b4df3ba</u> <u>dc841ac598de735f62ffa7</u> <u>920a0cfc192532ffd76554</u>	+ 1 .top	✓
37	2024-02-20 23:27:40	<u>0xefd3f74bd1da86f3098b</u> <u>7dbb9ff0522079ed437416</u> <u>d12b4370b2bfb6a8efb0f3</u>	+ 1 DC	✓
38	2024-02-12 22:53:20	<u>0x0ca8c5096841843a36be</u> <u>83b2596d2be3fe7cabc769</u> <u>672b2d5577aa556012076f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-02-12 21:38:25	<u>0x4119c04d0739048c72b6</u> <u>c476368bfac496169383b4</u> <u>e64568f1cd6fb1b30c07a9</u>	+ 1 C	✓
40	2024-02-12 21:15:25	<u>0x1eccae2130166d7cd0ec</u> <u>cd4fc34b607308cde3a0a7</u> <u>f23ba25ac94a7fe07b06d6</u>	+ 1 C	✓
41	2024-02-12 20:21:40	<u>0xe5439c888b39ad76a284</u> <u>ab51619a4513d21672f3a2</u> <u>9cf4ccbfb3950ab8b20783</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-11 19:50:25	<u>0x03c4267a638105c6b93e39b56c2da8a45266f7459ce0b8b776899a867fc05f1f</u>	+ 1 C	✓
43	2024-02-11 19:50:15	<u>0x78bd7146b1754fe9aad76ddb08155b048f7493e95656a4536beaf9d00b7338b</u>	+ 1 C	✓
44	2024-02-03 13:22:15	<u>0xdc3ace2498d9868b8136aaa5763c7bb0ca816dfed42ba1fe49fe90700c712215</u>	+ 1 C	✓
45	2024-02-02 20:40:25	<u>0xffa9c6d8414f974a1b715988c36c6424841547daf58e0e0c655933373eab87d2</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 19:38:35	<u>0x927fb2cdb08b759823a3bb94fa0b2d1d1cff9a81e0c8fa0be4706f3d3d8c6f56</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-02 19:35:25	<u>0x22451bc4d088079e717c6d6cf412d6ad118892c205fa55bc970343c83cb6b720</u>	+ 1 .xyz	✓
48	2024-02-01 08:50:30	<u>0x0430ba6922a2cf488add43f7b71adea95878260989a16321770385a8cb6d6d9c</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-01 08:50:10	<u>0xed08af7d13555ff3e0309de5a2baa13ae6e47e81067d1437913fbc009fee6024</u>	+ 1 .xyz	✓
50	2024-01-30 18:04:55	<u>0x8ef222604ac6c9bf2ed51044aa246b94a39bb44cd2f4fb53c43f602f3705ee2e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-30 18:03:55	<u>0xae9a5c80ee7481364bb67ed9d6ab8f2c2c3744fa00eae4b19a991656b049a7e6</u>	+ 1 rg	✓
52	2024-01-25 21:09:00	<u>0xa4bdf46310ff7835e4e8dd5194bc5031034abbf1d4986f700f8493437f82d584</u>	+ 1 C	✓
53	2024-01-25 17:38:10	<u>0x78490312184086b41fb868e5267a63459fb0dfda3286d45c0ba1891fae228b3d</u>	+ 1 C	✓
54	2024-01-25 07:54:20	<u>0x72a5dc1702495c75f19a faef997b25d806840bd3d98333f52f94cbf53c285106</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-01-25 07:54:20	<u>0x548155e54f5c8bc2ad1d25e34713f538e14b1a5979a1f115ebc18ec830a2ab7e</u>	+ 1 C	✓
56	2024-01-23 23:13:45	<u>0x7e772852b6981a7c03158600d40a780732f04bc9fd767c9604128384087e586a</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-22 14:35:10	<u>0x87a4f72c04d106788cd905b7ca3ce1f5bd8981045a7cded1ce8f896ef42002a1</u>	+ 1 dt.org	✓
58	2024-01-21 18:12:05	<u>0x5e3bb215013428c0447a8585eb1fa40aa3c91899f401841cfadf65854bcce661</u>	+ 1 dt.org	✓
59	2024-01-21 16:07:30	<u>0x5cb743211ec82538ff3eb4007ca5abb570c44bf331398f71e7b7d53bba6ca59c</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-18 21:21:45	<u>0xc49766122f8b6b655c6a670a3192eaa964999c65696c4f5ddaee5e24fe284f09</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
61	2024-01-18 19:14:20	<u>0x449e2caac2221c8831fd489063d628e94ef380003735fea5fa37e8c6f1f26c1a</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-18 17:14:15	<u>0xd692babb9a6e0180dd61083e728f39bd7e63194cfc</u> <u>e87d333cea558bd52b1395</u>	+ 1 aim.xyz	✓
63	2024-01-18 16:47:40	<u>0xa0a19cbe2b9c2b1a4a3bd49213e87b04425471320336cb053b27789ce9d04bc1</u>	+ 1 d2usdt.com	✓
64	2024-01-17 16:58:15	<u>0xc504d616ff77b9fa63d5e75be89496808e43b6d1343b48cd46aa34859800e462</u>	+ 1 d2usdt.com	✓
65	2024-01-16 21:08:20	<u>0xfebbbbece8edf5b6f4aed7994e58ebb376a4f2f20abb2af960123a30755372bd31</u>	+ 1 Airdrop	✓
66	2024-01-14 15:06:10	<u>0x5e5370a7dc46b9f5b65617ceac8c0721a6f25fb47b834c03e1c630dcaf9df1b1</u>	+ 1 LAV	✓
67	2024-01-13 06:13:05	<u>0x6732bad65e7b9bea9faed9f8a9939d94bb617461e3ac7ccdf86f5fdfccab4492</u>	+ 1 Airdrop	✓
68	2024-01-11 16:39:10	<u>0xc671a2c848c6376aa8b93d1ddd9c9f903d67f09076b5c5d1439e6baf36654050</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-10 05:47:15	<u>0x3cd95aec758bb048b4a8127c738e3cc814ddcac8ec9703657082cffef3f6a7b1</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-09 10:51:25	<u>0xe539b035573e96624a51ec60ff2fcf45124c456c13c56fa0563bbd8b4a18f0e2</u>	+ 1 Airdrop	✓
71	2024-01-09 10:51:25	<u>0x6c034e5214c39a0529142ced738fc9981567fb785c6b97acbb00b5d605f87019</u>	+ 1 Airdrop	✓
72	2024-01-09 10:25:15	<u>0x0e6f5f7a577bde119ef83b975882a5f1447498bbef04a79b92905749f11bcf3a</u>	+ 1 aim.xyz	✓
73	2024-01-09 10:25:15	<u>0x9dc9440b0b878dce961106a0bad52a4130c734ec7af7a906463a03317b9cb3d2</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-09 07:06:25	<u>0xa464eccc1fcab7cc015a73d30204938c614852535b2ab84e722dfb0412e2a5c2</u>	+ 1 aim.xyz	✓
75	2024-01-06 21:30:30	<u>0xf6a8d2c63b2392f3e62e8fde28e772624c911515a9bf60c3aafa0618141bb6a3</u>	+ 1 aim.xyz	✓
76	2024-01-04 03:33:25	<u>0x80f1f54cea5dd874e00781a38dc1b889602758822e0b09f8c4d81aa1ada670da</u>	+ 1 Reward at usdtevent.net	✓
77	2024-01-03 13:53:55	<u>0xe9963c882df36d3ec205a6c4b32807b6fa4c967387d208d9c9f7cbeed8e0ef45</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-30 10:28:25	<u>0xe0cdddad7748615ff70a7d90795c699967dba313d3a3765ce402462e7ff72a97</u>	+ 1 ether.xyz	✓
79	2023-12-30 01:23:55	<u>0xea6dc64556c9c8a854cd2dc811552d92666f970ec5a086fee328c2a2ef6e4d94</u>	+ 1 ether.xyz	✓
80	2023-12-30 01:23:05	<u>0x727ff3a87f4ba494317bd5ccf622cd56a2fa73bea0c831089bfea6f2365d818b</u>	+ 1 her.xyz	✓
81	2023-12-28 23:34:55	<u>0x598785f4348afbdc0d121f9f33125e3aa4ff123e8a80369866eabc43372bfbe0</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-28 15:19:55	<u>0x4262741dd90dc3d9ed8e4f14290efdadf8ea6d094d0c7c182cabe98e0c7b8f51</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-28 11:54:35	<u>0xfeb3ac7243a747ff922d9da88a0647480d0b512e8aa313d801b5775641b719c6</u>	+ 1 Voucher	✓
84	2023-12-27 17:25:15	<u>0xdc1cf8f46990a5c6538a0866c05de352eb69de8fb6cee8ae30af4924b2234608</u>	+ 1 Visit website to claim USDT	✓
85	2023-12-27 07:10:25	<u>0x9a63225225018ac9a0d0f2eb0ed5ddef0728d3256d59e5357b5e3844f3cc55c1</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-27 07:07:55	<u>0xad9df6f52e0024165008590396244dc67f0ece878f91545a2c6da9e1d3e5b13</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-25 14:06:20	<u>0x139d460dc300bb70f0d36ca33be4833c47e61ff0fc</u> <u>d1816ea1a50c5657a24bfa</u>	+ 1 her.xyz	✓
88	2023-12-25 13:11:25	<u>0x7fa9f969359aa06f109fb7ed80295e830d97a76ef4</u> <u>e6b096c7916f5d85df047d</u>	+ 1 her.xyz	✓
89	2023-12-24 19:53:15	<u>0xeeee3788a862cd15d9cba96d5e8359d2e86fbf4f196</u> <u>f7561d79fad34272bbb249</u>	+ 1 Reward at usdt-nft.com	✓
90	2023-12-23 21:12:55	<u>0x67a7c00f259f317f3586ac331b1d21b34ea405a718</u> <u>59075f82f625aa964551ad</u>	+ 1 her.xyz	✓
91	2023-12-23 04:14:55	<u>0x2435f1c4d89f7bb0e4dad6e1c3526c24b4ab6d8a9</u> <u>f133f25b63f9a19a4d5695</u>	+ 1 Reward at usdt-nft.com	✓
92	2023-12-18 19:55:55	<u>0x99378371007aff2c2059423a62f7dc99c52b3e870b</u> <u>0e79f735cbef2835700018</u>	+ 1 s.xyz	✓
93	2023-12-17 12:36:45	<u>0xb92aafe1a637512869bce45fe02b5832b47ac6109b</u> <u>30aec275082d17c38c236c</u>	+ 1 .xyz	✓
94	2023-12-16 06:33:30	<u>0xcb5c6117acfe705a4d104fe0d99f11c6bc1d8d25f0</u> <u>3311a6f174a280e6fa2b31</u>	+ 1 '	✓
95	2023-12-16 05:58:45	<u>0x985a42404b5d00416796763e53423785cb8249cace</u> <u>383d87637bc0826ac71c2c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-13 21:21:55	<u>0xbf74aac1df85856ddc3872fbc</u> <u>b5d83c17f7b18f1b4aa439c90c2541f24bb65ac</u>	+ 1 com	✓
97	2023-12-11 07:23:35	<u>0x443f30157d66a6c792ec69d5140b1f91a042d37b1f0add08458c69508384e459</u>	+ 1 com	✓
98	2023-12-09 18:43:55	<u>0x9f1b7629e6c7e9c90f9c97485eef32c7eb1a51e0d4aced2650de60e83575652c</u>	+ 1 d.net	✓
99	2023-12-09 18:28:30	<u>0x3cb4fdc51f676aa429401a5e4d79428e6236a37f2c4724909427e6c3593e80b2</u>	+ 1 Reward at usdtevent.ac	✓
100	2023-12-09 15:11:00	<u>0x02febad55a2a694209c0dd0d3679d390df62886bb100f886ad55497246cdc284</u>	+ 1 d.net	✓
101	2023-12-09 12:06:10	<u>0x2a31cdef951342c56e5bb50ead434b5ea659d62ecd5a119dc14bfe928f804304</u>	+ 1 d.net	✓
102	2023-12-08 21:55:00	<u>0xe3515c3ef33802a7006248b7997a8ab417bd8ad269af5c7a3dd06f4f9cc3b6af</u>	+ 1 d.net	✓
103	2023-12-06 16:27:40	<u>0xae16dc76de7dcd0a9cdd918d74f9007dd8a8c78194b2f81a6a1cdc40e6f2824d</u>	+ 1 r2usdt.com	✓
104	2023-12-06 06:49:05	<u>0xd54c630d15bedc9a2a55a7544b575d30509d747846078fe573bf62212ec16ff4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-04 03:05:35	<u>0x0b92ce6fea95273e1abd</u> <u>5f940475c1ca0f840bc230</u> <u>48bb33cdc3923e5a9500aa</u>	+ 1 .net	✓
106	2023-12-02 00:34:30	<u>0x92f452975311be157892</u> <u>309a968776fb7ff8c2157c</u> <u>d02f7c4b16a5a40640f088</u>	+ 1 org	✓
107	2023-11-30 23:29:20	<u>0xf67d32a9a8a778189239</u> <u>e25506f722d134bd87a0b1</u> <u>adffda94cf2038f09c0520</u>	+ 1 s.org	✓
108	2023-11-21 12:29:15	<u>0x46c84692cf6ade4cb4e8</u> <u>1a1fb0cf96f76490f0885d</u> <u>4bd76fcc03abc57c5716a7</u>	+ 1 c.org	✓
109	2023-11-10 16:31:50	<u>0xf98ff2a5d3b597acd56d</u> <u>f77e4f3309042645812d8b</u> <u>1f8b35dbaef0222dc3982b</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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