

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf61362021d1d781311f814529a6e87a32046ffdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
TVA04	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A NFT
2,000 USDC Reward	N/A org
Â-	N/A C
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:11:45	<u>0x2d22b7c8769bfdab39c46d3e43279dc5c6a5f7a4fe312b11f008c33f5603ba58</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-22 01:11:45	<u>0xa835b92ccb9847f20777f82d46aa083b5f1b0065e7af2577eacdcbae06d893a4</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 22:33:50	<u>0x28f1b85784c5dc5532d58e6d8cecd9b65321bbd4e65da4e20d5f30045876388b</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-11 15:46:15	<u>0xc79219bd266417ce1cd6d093a404d60c7946fe757cb75736cc49ec092ac818c4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-11 15:46:10	<u>0x3cd7cef68a67aac020ffbd6b12ec49e109746c76a8c7e5d6716faea2c505009f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 00:39:05	<u>0x732aaf5eca51dc5c22c7a6be5c6a6886d68772845f8c81a8de128a18cb48c647</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 01:02:50	<u>0x413cc6b89570d7b27091f2e7f699146c270dc637bcbecad7927e9e610cc8667</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-06-26 01:56:45	<u>0x55dfe6a5dce12b5db006ce2b0e682b2e5a01142d221d8eb62523071c2c434f83</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-26 01:56:00	<u>0x48fb26e2c5a8f7df8da50e9cd270880327a023759abf13bbf6d66de85b6596ac</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-20 10:27:10	<u>0x7d005d95b6de72cf6afce092acd97e1d6f8cb7392e34e970b3a4e608f7149953</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-19 01:17:50	<u>0xfa43970f92a6fabaceac4f7a1d35a7864b5c9e572031c227aef847d43d86f987</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 01:17:45	<u>0xd03212bcdef895739fff</u> <u>9ede5c0be5abe62674ae25</u> <u>9cf3ca1f655e702f1729e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 01:17:35	<u>0xeba53428531d46bf061f</u> <u>a308e5c8e23063f41ee0a8</u> <u>8b0b925c92322ad53d8458</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-19 01:17:30	<u>0x0d278b5e5f6e11338a04</u> <u>c945976098b663f1867243</u> <u>735d815921ca4c3c487e5f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-10 13:53:45	<u>0x02305c08835e5c141369</u> <u>51897284b4fd43ded1703c</u> <u>250822a95a216bb8d5450d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-10 13:51:00	<u>0x0ce212f71fbfad2e5309</u> <u>287e783fdd52b707a714fc</u> <u>54f2c81f4d03348e910e62</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 13:50:35	<u>0x94cfa3f5911d43c3b034</u> <u>47331eca1bca63b90426a2</u> <u>672db8b0a5a3168ac191f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 13:55:55	<u>0x16e4cf17cede11cd53d4</u> <u>aab87129d31dad16cd33e6</u> <u>a27aa8d3b6ed0c6bf23805</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 13:23:20	<u>0x58ad528ceba5b2cddbc3</u> <u>460bdf16cc27339b45e378</u> <u>eb4311f4e5ad139001552e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc5</u> <u>1fb8cbd5fd037c47f7ced4</u> <u>417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-03 13:10:35	<u>0x7fe21bb42de66a19d3e32445efa35d162c8b312bf423b5fc4e755e3c33cd2090</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
22	2023-12-03 23:36:20	<u>0x7588e40f5a86eccfca7f707df7cd90de11c010ddb00099de123077bc620e6654</u>	+ 1,000 USDC	✓
23	2023-12-03 10:56:10	<u>0x0dd3b4e7b2c2b8faa1fb5a912430e08b4310faa196ba3e204b0bc4aaf5638574</u>	+ 2,500,000 SHIB	✓
24	2023-12-02 06:25:50	<u>0xb78c5abd2107f8884dc27a3b66dd121318fbb5f17e7b25fcdcd40e51101c1718</u>	+ 2,500,000 SHIB	✓
25	2023-11-30 14:14:00	<u>0x2907dd9491cd6a1d09d3adea2419b3b3277e4d94277cee8cec938c1b1a4f8b4f</u>	+ 2,500,000 SHIB	✓
26	2023-07-29 21:04:55	<u>0x83f25793df39a96fa34cd83544b46f4e31dd1bd5ac0e2b0c728a841c8d0111bb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
27	2023-07-29 21:04:20	<u>0x4e662dd64db9172e25189da2f143eb04bbb611f067adecdca62ffa2b1e2cbf0c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
28	2023-07-25 17:53:05	<u>0x0770154cfad826de900808596665c38b67495f55ccd3b1fd52e850d6780f0202</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
29	2023-07-20 15:03:10	<u>0x85dc98f30258babcc9358d864d8cb8c7848d9fea9bdfa87a065a0a2cb5267208</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-06 10:50:30	<u>0xa1a6a15b7d8771ee12bf879a858c6f9a3cd43b43f2e348069398b73dcd58b740</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
31	2023-06-09 19:00:25	<u>0x4818569d1ab42ad303c2c2974a439a2bb1e8da259df5b00f94b52a6ac4ccc054</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
32	2023-06-09 01:58:55	<u>0xdfbae5555fb1f92241b45fa555b1967b932832e6bedc36fa28041c08b9df4a0</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
33	2023-06-02 15:09:30	<u>0xd1271c219c13f972db56f6bcbcab40a05b5347399415d7ae11a1d6f8a42d3a9</u>	+ 888,888 \$ vanityeth.org	✓
34	2023-05-29 06:33:50	<u>0xdc407d4bda4efe9f1b39d33b5f53ad8d498a287edfee2be41835996daa4722b7</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
35	2023-05-21 04:04:25	<u>0xbf85a25ba9ee133d8dd9701a9021b4f216d7d937dadb54645f92ad802c5c9ee</u>	+ 1,000.0000000000 000000 Claim USDC at https://cUSDC.cc	✓
36	2023-05-20 05:12:00	<u>0xe8201a1a6aa72eaaae4cab3e967bee74511246cad13978ea3d695a8961b2a0a5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-18 13:09:55	<u>0xca4b4790cec8c996fa002a246842971a097a07cf9c31eea1c68aa8694d00d682</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
38	2023-05-16 21:49:40	<u>0x8753d1a7ec9559cc488d267db97a057937e55dee1e6eb137312f3bdd041afcf3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:50:35	<u>0x5bc00ce2835d0d5491b706810fd0867843e0be54c69c56cbbc74a62842b7d02c</u>	+ 1 top	✓
2	2024-06-07 13:55:35	<u>0x6d02f76a81833149df181a279fa1ee3f9872040c21f484881de801deb4f06e08</u>	+ 1 op	✓
3	2024-06-03 13:10:35	<u>0x25e58c5d04f20b0ad878c852590b1786776bf6add30ec9da0f7717c28c301ff3</u>	+ 1 op	✓
4	2024-03-14 16:02:20	<u>0xdfbd1daeab33d426910f0b9ddf2e723076fc51abc9e37bd26e1ec18685b2bf94</u>	+ 1 d	✓
5	2024-03-14 15:51:20	<u>0xba48dfe3b1cdde53868cadd67f06740c724bc25567fd920ae9779e9ca8e8a5f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216d</u> <u>d460f14d6f2d4579572d8e</u> <u>a17a281eea6f1ccd512cd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 16:15:25	<u>0x0ae8c6ca8109f8620f0b</u> <u>e017c4fa0db9bd7130481a</u> <u>85be40750adf9ae59dd368</u>	+ 1 usdair.org	✓
3	2024-05-07 15:43:45	<u>0x52407682a31397513510</u> <u>0c9b8c89615bde9a0a23ee</u> <u>f1057280af1b88cedf3d42</u>	+ 1 NFT	✓
4	2024-05-06 08:10:45	<u>0xe131aff748d650d3e567</u> <u>b310b5f285c5dfb0671577</u> <u>642cdced63b24d9f354199</u>	+ 1 NFT	✓
5	2024-04-03 01:08:00	<u>0xdf671b1bd62501c298ac</u> <u>7048092341c9784bdaf85b</u> <u>25ea1bfa84954d50bab9cf</u>	+ 1 usdwin.co	✓
6	2024-03-16 14:52:30	<u>0x048ae0f9d2d4ccc34e78</u> <u>0e951e0939bbe7776b0f65</u> <u>edd03765d5b65e352e523d</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 14:40:35	<u>0xb5972fa48faa11a59b5d</u> <u>3c740917f6df585ca3144d</u> <u>24219de3171d40aa459c02</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 23:19:20	<u>0xa1c4d09535d3372f947c</u> <u>9d670b4f0d259cc4b88e43</u> <u>50791cf94c0def0a4f0961</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 23:18:00	<u>0x1af3c0f567837e2f2b91</u> <u>b6552dfaad52c1a2ad802c</u> <u>e7a430778f8017402a4bf9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 17:22:15	<u>0xe6eb9a9c30e2b9ecaa38 d2a6b56773222d76eb7208 e08b88e492da6f48bffaa3</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 10:42:25	<u>0x442602cb937ead22e031 5834a4af2f3557893fff68 9682162a3c10d4794d6d69</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 08:21:15	<u>0xd185b598b6cd5f66e838 c4937363683e6508794704 44965b31cc9fe01df969b5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 03:05:55	<u>0xd8f943e795899452ca1a d7850d92d9e5d741015e9c 858af8a8c57887e309b15f</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 00:47:35	<u>0x6bcf5765fb558e191763 1f7bf257878a9d066f43ff a72a52a3a03771ba07a0fc</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 23:39:35	<u>0x75e0a9581bf2ede1bdcd 36122d9d9a61becf6f37ca f07cb1919dc5b70ddcbfb6</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 22:33:30	<u>0x108e8e5532242edf205e 43937e9b34da9e157c8621 48d50d8d7cb7d6b0ad9fa9</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 21:26:25	<u>0x1c14ae459996cc71ef26 8025fa2b3b0df4b205afb0 83704a6977982512006a93</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 20:34:20	<u>0x381b6310fc8d87a40ffe f01a76ce6dc97f8634dc02 4a42a26ff2588821902973</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 19:43:15	<u>0xc5201922dcdd23cb52a891a88807fa311280c7b56d6bba8df022f9dbfd2c9379</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 18:36:50	<u>0x087b180458c89fba42fd164aac7cfe0ebe131f19901267d8705c52d991754dc9</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 17:59:15	<u>0x039189b95d2f699163d241658dfb1dbc3033d44483ed3cf3509fd4622fcec338</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 17:07:05	<u>0x2efba7cd80c892411963a0b440f470413f53b1fbea5b04abe0681497d3afe55b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 16:22:15	<u>0xa5e3cd8fbb2246085b90d0f11921548038d209cc4c14300fae75d1b01837a45d</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-20 13:24:50	<u>0xc5a4ad013405679e3311b924dcbb38c065cebadd534f70a1b39d138df164b97d</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-20 09:24:35	<u>0xec1f8453d3b13ef785a1c009482e64804cc414be6625b90e09a125cedeb073c6</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 02:03:25	<u>0x906f44b988f7fc906c5cd7e67fc00ee20640a3feda067882d531f621c3898b1</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-16 04:47:20	<u>0x096fc69763918bd0308e3be5491531421fd9a22f9bcb35cf43646d588739243b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 21:22:05	<u>0x82379f055f449f9eecda</u> <u>29c099250b99ec3f94ca3f</u> <u>e7dbffe4b5fb511ebecc92</u>	+ 1 C	✓
29	2024-02-13 21:09:40	<u>0x4c7c21ce5e00bb3ef31d</u> <u>1f4ac2bbec672165de9ec3</u> <u>fc0e412eb63810e938bd02</u>	+ 1 C	✓
30	2024-02-13 15:29:10	<u>0x5351f75433fc247c9457</u> <u>3e91aa8438c5bd5e0595e5</u> <u>e1805b402a5ec11b4dd73e</u>	+ 1 C	✓
31	2024-02-13 15:23:15	<u>0xa9c698106f12b6785b51</u> <u>9d476703ea8c6c41005d01</u> <u>66f10f13ff0303536db262</u>	+ 1 C	✓
32	2024-02-13 02:25:10	<u>0xf55a501a1c5e9fb6c1cf</u> <u>237a53f99946eb509f02c1</u> <u>1ca0a3bef39f5ef3dbc7a9</u>	+ 1 NFT	✓
33	2024-02-11 19:18:25	<u>0x4b8feb5fd8bc8f909be5</u> <u>7467e45aaf6f6aa6c6fbc2</u> <u>24b5d12cf3bdce67a4b5dc</u>	+ 1 C	✓
34	2024-02-10 20:21:30	<u>0xf248a128409ed133b718</u> <u>555e462cec65383c54f5c8</u> <u>ac79b187a9658299d90ad0</u>	+ 1 C	✓
35	2024-02-09 15:49:55	<u>0x86c7195fbdbacd0bd7a8</u> <u>fcc8cb0354d4a2ce94a813</u> <u>8ce5e686ee8173a7077bd1</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 22:19:05	<u>0xc97b1600aacd3cc20da5</u> <u>eab2df2d7fb14b4af3de76</u> <u>246a3dd9ca4130a646b8ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 02:09:15	<u>0xbb834d09d1350b5f5d7a9d3d97ec6f593157e0bf76bd2cf83193bb3e355692e1</u>	+ 1 Reward at shibatokens.re	✓
38	2024-02-06 15:33:05	<u>0x401461053f3991bb9a0b04b50a50ff77f21f70499a6c794be0cc62a656c3a9d9</u>	+ 1 C	✓
39	2024-02-06 01:59:20	<u>0x4e206bff64500d855bf33cffafc1791c7da1d6cc56131b4937a6d354e7d8cd39</u>	+ 1 C	✓
40	2024-02-05 14:18:10	<u>0x135e2e34dd14a2aa3a077397241d3d17bb87ff591ebc91dc3033cb4aa9121c49</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-04 18:44:55	<u>0x00a01c6958b15d4e99e3a7ea4375764c4f6f8798a46c5f2b8927dab87a5924a9</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-04 18:27:10	<u>0xb46a518f6f5c25cc025365b4974c00053a45e0ad3fc133d727d8704b061aaf3e</u>	+ 1 C	✓
43	2024-02-04 14:46:35	<u>0x3c2f52ea1ccb14707558fc8759e42ba15cf7af5c4f295a447ef306e1d1bc6b06</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-03 15:55:45	<u>0xd38b7603b3effcf2260118336410246269684ae5f6ffc9254594c450f4f463c9</u>	+ 1 C	✓
45	2024-02-03 01:06:40	<u>0xbf062fbe7e20e925f9439c3ff45a8737e1c1b0c0fac7511a4f409dee28b367b8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 16:22:05	<u>0x7997ca03fe5dd97d9a1a</u> <u>d52813420f80124d569502</u> <u>109e853f9617eabc14ef25</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-02 13:06:20	<u>0xfe3c51455fe54c0f8797</u> <u>cd64d137b2084eb5ceadf1</u> <u>e5beb983548a05fd741c83</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 12:52:10	<u>0x056e905e675316eabcb2</u> <u>b399eaa3e83396ce6d75e7</u> <u>dad70a184c8fc4088dbe06</u>	+ 1 .xyz	✓
49	2024-02-02 04:26:30	<u>0xa84ea85c9d385694c00e</u> <u>194c9f0816903a7065f1bb</u> <u>1949feb136546c396a8fac</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-28 02:10:00	<u>0x01132ba88a2adb096848</u> <u>3b7a07cbb610adbf99dc83</u> <u>a591e17128e046efa5625d</u>	+ 1 Liquid-ether.com	✓
51	2024-01-26 04:15:40	<u>0x4afb3260b81239f9525f</u> <u>86da2163effd09487d4da2</u> <u>43f60c7d964fae00c8f2f2</u>	+ 1 Liquid-ether.com	✓
52	2024-01-20 08:32:25	<u>0x1b2a3283349817ccfa7c</u> <u>855fb3523bf39dfdf4e377</u> <u>2702e9a8c100c6ba20a538</u>	+ 1 META	✓
53	2024-01-19 23:02:50	<u>0xf9066073f749205b36a2</u> <u>9ee8222730120b10b0fbb2</u> <u>88338deea0cc3129d8f7ed</u>	+ 1 C	✓
54	2024-01-19 04:06:05	<u>0xa4fd3f0ce87101d4c3d7</u> <u>06880469990ee10d0dce48</u> <u>222b81e4cec5c40bb940dd</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-18 16:02:00	<u>0xcd50ae178938550818a4d908c1c538b791045cdeec24092d86fb5ac4fd444fc</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-16 20:12:10	<u>0xb62be635dd6281c702e258b1d59155510a59eb60e4b09351dc4ae6724676bd21</u>	+ 1 ethevent.co	✓
57	2024-01-15 23:16:35	<u>0xc9436818e15dae22fab718bcaca181dae31c7092f763d9eba99961c5a7b3b537</u>	+ 1 fun	✓
58	2024-01-13 20:47:55	<u>0x15eedcfc54747774e31653624c189ccd497c6e73f878baa52247d4a38a193741</u>	+ 1 Airdrop	✓
59	2024-01-12 22:41:30	<u>0xff55b35bfa424aa8d7b9b21a404723431a361876793224f1b19969672e2b80cc</u>	+ 1 Airdrop	✓
60	2024-01-10 05:35:45	<u>0xbcec123db8bf0da340b17ad2930d7ea0d1d969f358417a89347f3d1e8e7d1fe0</u>	+ 1 Visit trustwin.xyz	✓
61	2024-01-10 03:57:55	<u>0x8c673f200f8435e833d642b3c1c490df2a3f24e6ce0551ac2ae4e92f15a28a58</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-10 02:00:40	<u>0x41578b2c932466e97c17c7d5b5bc4ceec3de34aaaadf0ffd093f61abb0b8af5</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-10 01:52:35	<u>0x05d3d0108b7f4150f4d0a2945d1c19019d1766ca792c513622230da7297641f5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-10 01:52:35	<u>0xa851d4190c031b59df4c</u> <u>6969e65367326f9a313631</u> <u>ab5d026af0047d6c678561</u>	+ 1 Airdrop	✓
65	2024-01-10 01:51:45	<u>0xd91495e5cf63c5e1d257</u> <u>a03d68005322fb5b0e86a7</u> <u>6c22fcf00695773e47ff37</u>	+ 1 aim.xyz	✓
66	2024-01-09 13:13:25	<u>0x7550616319aa6e1ba674</u> <u>20fd95efca0ac28dd9f925</u> <u>ed460d03f2c7f12f7e8999</u>	+ 1 Airdrop	✓
67	2024-01-08 15:03:15	<u>0x10b798a9e300b11d2314</u> <u>866a2099438459618f8a30</u> <u>3aa6bb0b5f12da59c60110</u>	+ 1 Airdrop	✓
68	2024-01-07 00:09:45	<u>0x88ae4eb5db82c460e2a1</u> <u>89d20d58b3e2e26666b9d2</u> <u>51cba71631ceff898c386f</u>	+ 1 Voucher	✓
69	2024-01-05 07:56:35	<u>0x5ae70f1c712f646ae95c</u> <u>06f127983a0a72d22e5ab6</u> <u>2e5f225adcb09a7b98217d</u>	+ 1 Airdrop	✓
70	2024-01-04 16:51:00	<u>0x4703af90178858c5857f</u> <u>a17d5391bb8cafe93b89b9</u> <u>63db2936b1b1e777ea418b</u>	+ 1 Airdrop	✓
71	2024-01-03 20:41:30	<u>0x146e777da7dabfa08ff3</u> <u>ac9bc5448fdb877584af69</u> <u>1724c4990de674b57380ef</u>	+ 1 Airdrop	✓
72	2024-01-03 04:41:50	<u>0xea8a67c948f97ba77ed2</u> <u>31aaf375428272b556ad6a</u> <u>6d2a9b72a24647831b53ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-02 07:52:55	<u>0x50a70c0f06ca0f631128</u> <u>6b10a018596347041341d7</u> <u>71bc31c84784144d39239c</u>	+ 1 Voucher	✓
74	2024-01-01 16:26:05	<u>0xb81087d7265c601c0e17</u> <u>2178757b57108df9291f47</u> <u>d20b536527ef6aaf431d9f</u>	+ 1 Voucher	✓
75	2023-12-30 05:36:05	<u>0x4c78f0028b8c99824a90</u> <u>7a6dcd6909017fb4b1ebdd</u> <u>a650fa7887ac035ce7d494</u>	+ 1 Voucher	✓
76	2023-12-19 00:36:25	<u>0x6cac9e977728c1bc1534</u> <u>1169dd680c683f05df69c6</u> <u>73e88909a824bf9a083a40</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-19 00:33:35	<u>0xba17fe5459503658ed9a</u> <u>fa5227816990dca0a6c207</u> <u>cc1b0f5d073cc0879cd225</u>	+ 1 usdlabs.xyz	✓
78	2023-12-19 00:33:15	<u>0x069ac664747294628f72</u> <u>242ad8457b9d769009a74f</u> <u>674713cf2633f84ca754ff</u>	+ 1 s.xyz	✓
79	2023-11-30 14:14:30	<u>0x5e70733a0815e580328b</u> <u>defae0ed794ed9fd254452</u> <u>3459b55b3ac9dc0d84f7cb</u>	+ 1 https://usdhub.xyz	✓
80	2023-11-30 14:14:30	<u>0x995b81151e1fca160138</u> <u>487418a5135b9c0a35dff1</u> <u>a5a37eaeec262c01426aea</u>	+ 1 s.org	✓
81	2023-11-28 15:28:00	<u>0x1128cfe614230665c321</u> <u>aae4864cd5c33eabb8ddd9</u> <u>4221b0a5911cd83067abc1</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-19 16:21:55	<u>0xc8e74d3f5a24cdaaacac c89790b7b799d0f6ae4a53 bf7aed549cbe6d71e52c00</u>	+ 1 use-usdt.xyz	✓
83	2023-11-18 04:55:15	<u>0x59a8558be0df6ee4bce1 ab8c7d524005e197d78ded bc2754d9d375ea4bd95a68</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-05 18:56:05	<u>0x4f9d03651e36637ff04e d37fac9166bf7e73334389 66a690651c03957c7f1231</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-11-04 16:38:45	<u>0x0a2d6b0719ccd35f7c1a aa55cbc363fa921f11ac79 59141a561eb42a19a9e8be</u>	+ 1 usd-reward.xyz	✓
86	2023-11-03 11:54:30	<u>0xa69aee2e2500b21c3ea4 e163484965d51a7065c345 553dc9cb530fd420ae0244</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-02 07:06:55	<u>0xce932e78a0823681da6d c1a5af66e02081ea38cdd3 adda66ea19bf70840372b2</u>	+ 1 \$BNFT	✓
88	2023-11-01 13:22:15	<u>0x2cb87f39669e1679c498 7eae5aa7264d08ff8c6d83 335d24918590063c70aadf</u>	+ 1 Visit link to claim USDT	✓
89	2023-10-31 01:30:50	<u>0x08e262108d20522d5195 8e877b8d10d97b39f108f0 ea34093ebb3c6e63adc40a</u>	+ 1 org	✓
90	2023-10-29 10:07:15	<u>0x82d5a44ad99c647d5c97 db3cd121dd81833077ee63 443fef06d737ac5b0759a1</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-28 22:26:55	<u>0x330c7e86e75d7b2e89393dcd3fa9c81a2724c36b9758e08a4504aa62b0cde441</u>	+ 1 Visit NFT image to claim USDT	✓
92	2023-10-27 19:41:05	<u>0x9455bd4fa173f34a970c95db786e6c3233f43f751183dc3ab51e4b1de92db57e</u>	+ 1 USDT5000	✓
93	2023-10-27 19:30:05	<u>0x9d5c78420b64aca437477c65c058c1812a980b40acf456c415dbbe28ba704e06</u>	+ 1 USDT5000	✓
94	2023-10-27 02:32:25	<u>0xa8d4599ae67b1f1107b4cbb8a555df163c46bdb7fe49a23f8ff7a8df32772581</u>	+ 1 drop-bitcoin.xyz	✓
95	2023-10-10 19:28:10	<u>0xacfc88c1ed5ce713811b69c3e8311b0efa56b95ec42b353fd3a8b0fec9243b49</u>	+ 1 Visit BoneVc.top to claim nft	✓
96	2023-10-10 08:55:20	<u>0x857bf6643b9b14cbdad2609be49a9ac586b456cd5d0baced869482e07a5c2491</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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