

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x072b54af520f810c0061db4ac109d3586a16c06c</u>
TOTAL RECEIVED	0.314681174000000008 xDAI
	0.31 USD
TOTAL SEND	0.200275949845371420 xDAI
	0.19 USD

Token	Balance
xDAI	0.114405224154628588 xDAI 0.11 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000000002 r]
agEUR	0.001000000000000000 agEUR
SWAP-SHIBÉ³ORG	2,662,500,000 SHIB
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop


Token	Balance
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
Mememorphosis	0 L2PASS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	2 OMNIA
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
∅	N/A ∅
Â-	N/A \$77,587 Random Winner
CyberLama NFT	N/A claim!
	N/A Visit website to claim SHIB
	N/A Voucher

Token	Balance
Â-	N/A D
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit shibainu.cfd to claim nft






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:14:45	<u>0xf508056a4fb054f1fb5c6030e13bbe3e34301e06e97d3aae01b775924b94b5ba</u>	- 0.0493470826557973 54 xDAI 0.04 USD	✓
2	2024-03-04 11:14:45	<u>0xf508056a4fb054f1fb5c6030e13bbe3e34301e06e97d3aae01b775924b94b5ba</u>	- 0.0029521100142488 36 xDAI 0.00 USD	✓
3	2024-03-04 11:14:45	<u>0xf508056a4fb054f1fb5c6030e13bbe3e34301e06e97d3aae01b775924b94b5ba</u>	- 0.0000000000036868 96 xDAI 0.00 USD	✓
4	2024-01-11 10:01:35	<u>0x9f70560da517019358a7648389eecfef8dda4b94ab3917507923201f93a344f8</u>	- 0.0478612883818755 19 xDAI 0.04 USD	✓
5	2024-01-11 10:01:35	<u>0x9f70560da517019358a7648389eecfef8dda4b94ab3917507923201f93a344f8</u>	- 0.0003456436548684 43 xDAI 0.00 USD	✓
6	2024-01-11 10:01:35	<u>0x9f70560da517019358a7648389eecfef8dda4b94ab3917507923201f93a344f8</u>	- 0.0000000185305697 27 xDAI 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-03 17:24:40	<u>0x4cfeb46d9bc415433254</u> <u>8b59a34fbcab1a96125e3f</u> <u>df50e0e7f740f39c6bf176</u>	- 0.0481710626242182 96 xDAI  0.04 USD	✓
8	2024-01-03 17:24:40	<u>0x4cfeb46d9bc415433254</u> <u>8b59a34fbcab1a96125e3f</u> <u>df50e0e7f740f39c6bf176</u>	- 0.0003675577697054 93 xDAI  0.00 USD	✓
9	2024-01-03 17:24:40	<u>0x4cfeb46d9bc415433254</u> <u>8b59a34fbcab1a96125e3f</u> <u>df50e0e7f740f39c6bf176</u>	- 0.0000014139326810 85 xDAI  0.00 USD	✓
10	2023-07-17 11:32:05	<u>0x0dfb08588337b2f5ac8d</u> <u>17fc86edb4bbb377f3e0ff</u> <u>8fbaff724579d48da344e1</u>	- 0.0507185812753341 99 xDAI  0.05 USD	✓
11	2023-07-17 11:32:05	<u>0x0dfb08588337b2f5ac8d</u> <u>17fc86edb4bbb377f3e0ff</u> <u>8fbaff724579d48da344e1</u>	- 0.0004309470000000 00 xDAI  0.00 USD	✓
12	2023-07-17 11:32:05	<u>0x0dfb08588337b2f5ac8d</u> <u>17fc86edb4bbb377f3e0ff</u> <u>8fbaff724579d48da344e1</u>	- 0.0000000000020110 86 xDAI  0.00 USD	✓
13	2023-07-17 11:30:40	<u>0xbda72a1aecaf2e82f345</u> <u>482ce00dad857219fe9c78</u> <u>3ca4efacc869be200ee7ff</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-17 11:30:40	<u>0xbda72a1aecaf2e82f345</u> <u>482ce00dad857219fe9c78</u> <u>3ca4efacc869be200ee7ff</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
15	2023-07-17 11:30:40	<u>0xbda72a1aecaf2e82f345</u> <u>482ce00dad857219fe9c78</u> <u>3ca4efacc869be200ee7ff</u>	- 0.0000000000003744 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:05:40	<u>0x0e9530c38b9b471bc2ad</u> <u>10fe1f804e7fa6365b1f55</u> <u>eb4409479dc12324726508</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
2	2024-01-11 10:21:40	<u>0x92dbb233c2c0416c256c</u> <u>9e251cd10dd275896ce128</u> <u>11de70460663c994dbc50f</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
3	2024-01-03 17:40:30	<u>0xf4ec7e976668fed87f13</u> <u>2cb0d375f1407c8b71751b</u> <u>33ad290ab5da16f27899c6</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
4	2024-01-01 21:06:15	<u>0x559c3993c45cfe8084d0</u> <u>ac3324cc84abe672f8ee63</u> <u>b894facf01b191805a8963</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
5	2023-07-17 11:24:25	<u>0xfb40e3ee889e6fb10e34</u> <u>8cf2b43c480ccfb8d6f2d9</u> <u>64bc614d58381f251584d6</u>	+ 0.11468117399999999 97 xDAI  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:45:20	<u>0x1c3c00bda6b3e4e360e5</u> <u>0e733201604ffc5e62f13c</u> <u>b273a5ccb17afb61de2207</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-23 06:04:35	<u>0x92735cbc560ae1829746</u> <u>2643f9572983b35d08cc8b</u> <u>20f56ba1bb618b6d5c8705</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 04:44:15	<u>0x8a0dc37957c2fe885ce9</u> <u>ede69acbb575175e3c8f8b</u> <u>dd295c6b28839565b3cdae</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-23 04:44:05	<u>0xbba8e9ffb52b59a815173ce226173d3692e7877e9ee47e349ffcfe3c5d6e4c24</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-06 09:18:25	<u>0x5a92cf6511adc7e911691575934bf1418f9d3ddefe0d8ffa8ecc91c8765ff172</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 09:18:20	<u>0x464ee21ea32100f63ae748a73c32d7c2068ff35862e8e76f3b56104f22ba161c</u>	+ 5,800 im Airdrop	✓
7	2023-12-13 09:01:10	<u>0x2ec481f7e4bd0b45099641a14a4208ac7ea8b598436704257764cdae17a00ba2</u>	+ 100,000 SHIB	✓
8	2023-12-02 15:45:45	<u>0xb15e5ad01f2532b4d493e0ddc863fe7c05e13e2b09d50fd68e24d55d16a1915e</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 22:24:10	<u>0x43e0084216348f011f974ea4717b267c231afd088bed43f3a79449c584061dde</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 22:23:05	<u>0xa40f88966461e97c4cbb a66118c6737d328a6e56df532582beaa06ef6db4013b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 19:09:20	<u>0x93c6eab47e8863fd186d46c73236ada37201a50db5c9c6e79c808ec96bfb9e54</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
12	2023-07-21 02:24:50	<u>0x0758cff7a2d4aade69cf8f551fb561e1483f3aacd50217db33f6874315299f0f</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 16:32:05	<u>0x95667750fb3204aedd39</u> <u>dd63a2cad7b72d7f7c7c73</u> <u>fbad9c7d1b74a2f4d0cdd3</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-17 11:32:05	<u>0x0dfb08588337b2f5ac8d</u> <u>17fc86edb4bbb377f3e0ff</u> <u>8fbaff724579d48da344e1</u>	- 0.0040000000000000 00 agEUR	✓
15	2023-07-06 10:49:35	<u>0x775dcfa6e32c06b84d68</u> <u>91542009649ebc30edb44f</u> <u>50a5402715b2bf50d6540f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
16	2023-06-18 16:02:25	<u>0x5d39e60aaed86525a823</u> <u>2c950ae44e2c1093bcfaff</u> <u>9184e8359871ee9ce82b62</u>	+ 0.0050000000000000 00 agEUR	✓
17	2023-05-29 07:43:15	<u>0x4318574b7b2ba897174f</u> <u>0c9b7b55560e3124a15e1c</u> <u>832e0a9909b262ec78fc0f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
18	2023-05-27 14:49:35	<u>0x198a4be8182f70d2c9e6</u> <u>3c933741f2576981cf8e37</u> <u>25e30eeb07f517f3312b17</u>	+ 88,888,888 h.io	✓
19	2023-05-21 05:23:25	<u>0x0e666a8e647f78eb3266</u> <u>32a9c3aad07fb6afb1d898</u> <u>80a0b550f560b2d442b71c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 06:31:30	<u>0x9f97aa035d511ef0f6e5c137dfb66d9587c53554e6d05646df134911256c00e5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 14:28:55	<u>0x8077726494d6c4792f74303fb7ae1042d9255cb638aa59f35221008d45380eae</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:18:15	<u>0xbac86d073ed690ee14c3bb45954788c8bfb89fd0c60add57e15997efdb938682</u>	+ 1 p	✓
2	2024-05-07 12:19:30	<u>0x8eb6c3998bcd92d25421cec4f75ef5082803f97d9a0bc71e89a31415db75b0ef</u>	+ 1 10 ETH	✓
3	2024-05-07 12:12:40	<u>0x63f3575e7504de67652155450018d8c1f25eee4991acc00d53e7282f694a5ba5</u>	+ 1 10 ETH	✓
4	2024-05-02 20:10:25	<u>0x5252e9fcd2acc2abb0bfee19047985eed8cbae9e4a39f24338d10e8b0ef12c25</u>	+ 1 10 ETH	✓
5	2024-05-02 20:06:35	<u>0xc16fc373df119b283a9c7e1b85ad971669583e6525620b389bfd127d7ca39638</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 11:50:35	<u>0xe7e0e470da2b78b08b4f</u> <u>e6609c016d41f24fb8c191</u> <u>a55f1769b17fe23ab6c544</u>	+ 1 50,000 USDT	✓
7	2024-03-28 04:37:00	<u>0x8c91fb92aa44548f092d</u> <u>fa6ddc69ca8633a9e8735b</u> <u>4b73fa31b2512baf4f6f02</u>	+ 1 d	✓
8	2024-03-27 06:00:50	<u>0x5d0bd04a2394963f3f4d</u> <u>595c656b539d781cec0911</u> <u>444600cff1ddb84fd6db96</u>	+ 1 d	✓
9	2024-03-05 09:45:35	<u>0xdf35e46592e78219bf27</u> <u>b3a03f4ea1ae235da71e31</u> <u>b2bc864b78b18521f3c41c</u>	+ 1 50,000 USDT	✓
10	2024-03-05 09:44:40	<u>0x19765e1c776a38fc06cb</u> <u>6beeba4b8cdb1b6a068e08</u> <u>32e16fb112c3dfe8b816e8</u>	+ 1 50,000 USDT	✓
11	2024-03-04 11:15:15	<u>0xa2031125904bea7e04f0</u> <u>8fdd4c21039da2c044059a</u> <u>b4d164dc5d2331211ce5bd</u>	+ 1 50,000 USDT	✓
12	2024-03-04 11:14:45	<u>0xf508056a4fb054f1fb5c</u> <u>6030e13bbe3e34301e06e9</u> <u>7d3aae01b775924b94b5ba</u>	- 1 L2PASS	✓
13	2024-02-03 16:30:35	<u>0x5ddf5909dfd1e06c4a37</u> <u>8edfdb29b1f9a02d6ed1ff</u> <u>31baacba4f546321d21134</u>	+ 1 L2PASS	✓
14	2024-01-11 10:01:35	<u>0x9f70560da517019358a7</u> <u>648389eefef8dda4b94ab</u> <u>3917507923201f93a344f8</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 10:00:25	<u>0x1ec7eca9f3444fbf8124d0814b853c294b2f61a6a7c8ef98f2f134c15b219e76</u>	+ 1 L2PASS	✓
16	2024-01-11 01:13:30	<u>0x70c0e8ece41b2b2e55ef8c87924e159c680912146777d69f23458477e0013e74</u>	+ 1 get-rarible.com	✓
17	2024-01-03 17:24:40	<u>0x4cfeb46d9bc4154332548b59a34fbcab1a96125e3fdf50e0e7f740f39c6bf176</u>	- 1 L2PASS	✓
18	2024-01-03 17:23:20	<u>0x7d63c44faaa620e92e74f4791850a8b7e1fa4232d52e7c889224ee0a998ffb21</u>	+ 1 L2PASS	✓
19	2023-12-13 08:44:00	<u>0x628f696e23070bd6b675207e2dfae9152a95d71387ba650f509960d2f21e4cb3</u>	+ 1 OMNIA	✓
20	2023-08-13 00:14:25	<u>0x44c38dbe2384a57ad5f6349cec77062531420d54afab9eaaef0da83b5b2c217d</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:57:25	<u>0xe51f45e00c01ba6568170d8e5bb65bd4c4a1131ce87028510aa72dd40e58f756</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 06:25:45	<u>0xd1ac385023868da8d698c63b564485a157de859672efc6b33523d43889e119fc</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 18:12:25	<u>0x2d614bb1a56667609572</u> <u>18b251df576398b1a39c0f</u> <u>dc18a42c31ce0c24e0c734</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-12 21:33:05	<u>0x5bdebef826f45a3f4c773</u> <u>f7a85d12109a65d896dc7a</u> <u>acfd5a0fc9119a7f4b6e85</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-12 21:16:20	<u>0x5596f6e5d360b5376f5e</u> <u>8601eb0d03e911cbd139b6</u> <u>19ad9f351b54ddb00a4d11</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 21:14:00	<u>0xd4f87f6c8f6a455acda7</u> <u>33ed56267c9322c9a71db6</u> <u>eb70b3e59b79107fff6885</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 21:12:55	<u>0xb8e07b68c0b3be6e0496</u> <u>63a5765ceda4fb7fe7fb77</u> <u>4e3755701f5050aa935e4e</u>	+ 1 TOKEN	✓
8	2024-05-12 21:12:35	<u>0xa1bfe82f450bf32241dc</u> <u>efb7ec1e0407a1958b0578</u> <u>4d622315b46578eaa12da0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 21:09:35	<u>0xd1f2efebb98706437d99</u> <u>cd883236383559ddf1ee3e</u> <u>22bf7415d4b46dac744cbc</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-19 02:23:55	<u>0xe93921c711ae89eaf289</u> <u>d88ddf65aafabd9cdc1ef3</u> <u>363d102110db8d99898baa</u>	+ 1 5btc.com	✓
11	2024-04-06 00:54:00	<u>0xbf98582d19b19228a473</u> <u>42d6d37bedff4b1a6e463b</u> <u>73280e10e68a5d29d0ba3c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 19:36:15	<u>0xaeef49a776669822276894b8e8cf5a5b28669d2da1d2f026ea757b285e2ecaa9</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 11:37:25	<u>0x4514a2a2c14bee564cdc74d25a2125af6f67b8f090dab059666f5d019fe7846</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-01 23:49:35	<u>0x2d8486899f842f6bd0c389cbbb1c1153b5e3eda1893d88e797095474116c0fd4</u>	+ 1 usdwin.co	✓
15	2024-03-28 16:40:25	<u>0x10bbd75473b87b36f25cd9520717c3fce74a9bcfc334859364cd8066561e963e</u>	+ 1 usdwin.co	✓
16	2024-03-25 15:44:10	<u>0x4a05d990bf9e7e1baa3c48622b9f975f6375d9770c2376ba4da6c5e426007167</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 05:26:00	<u>0x287eb08eed675973d63c5ace2094ddfd0a4ed95d59f607c239d6fdafaab86735</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 23:07:45	<u>0xceca2b7d75c1bb0e580027ab49b28b8af1e3baa42b9ef909b31112b325582880</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 20:36:50	<u>0x2a3111b8235af6958eea11931dd2f3e30d329632d5547b5f220006b9d1ba94ee</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 18:27:20	<u>0x89dc334c0bf9f4e4b7f873d6364f592bdfbb59b2ca90b5f26f8e82327c435ef7</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 04:43:40	<u>0xfeb973922acf16bab8a4420896e929c64036666231a0849c1ecd25263ec1aea3</u>	+ 1 claim!	✓
22	2024-03-05 11:48:35	<u>0xad9c5454914aa29247543e94bf2d5c71d2d670029c501f55629656ef0e1cbfae</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-05 11:34:45	<u>0x12edf9c8af010df1af35aa13c760f69ff12b9210d434a8f1426399cad17dfa44</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 09:52:45	<u>0x95f4d177e19bd8064f726e1091daff9dd09762612ed934ad357a7b72b847f00e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-04 11:21:25	<u>0x8bb8d9468f5111ec15637d69b977aff397d47c8c955947fae87b3277700edf91</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-04 11:14:55	<u>0x172bfed1b65a9db5087965caed2c46cdda567f58b30625c2e18bcb8ec2169070</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-02-29 13:21:25	<u>0xc17512f0e2663d8f54f59f43de5c260261f58eb8fe100bcad8cd24456bfff4325</u>	+ 1 D	✓
28	2024-02-29 02:14:20	<u>0xc14221a05c55dfd03a72a1bbe7a14bde0c0a6463af80ee7afb9299ac6e3bb997</u>	+ 1 D	✓
29	2024-02-28 12:26:00	<u>0x598d0902554ccb564689e3c6b16b3a8c670d5d5928e84625ab115e1751069ced</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 10:54:45	<u>0xb8011e8cb873283a84d7 f4a9cf1ffe800bb2e951b1 85f7a8c91526775befcf08</u>	+ 1 C	✓
31	2024-02-09 19:16:40	<u>0xa1f660f858d0e109d027 08278f731b5392efe6a099 38efa3bca1565616ad8f81</u>	+ 1 C	✓
32	2024-02-08 12:53:05	<u>0x21f9f26fdaeabc04d1d1 f4518d35ba16a90b2429f8 7dd4ade2c6747e21b902e4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-07 07:36:10	<u>0x1f2f1ebcbdc359892e88 e3a80a78098cd9fc6bd257 38ebc6529e6d1716fca9b1</u>	+ 1 C	✓
34	2024-01-27 14:44:05	<u>0x02fb1019d876f38f3ae3 9e96247019fcad264626d3 20b000ca54bdae9b607214</u>	+ 1 LAV	✓
35	2024-01-26 20:27:00	<u>0xe2ddbda8fa9bb0d07f69 6a084843a89532a3c99297 a5991e1034c0fb997dc067</u>	+ 1 Reward at link2024.org	✓
36	2024-01-23 04:23:20	<u>0x6082a11169bccf04493b 59912b913fa86c06c3719d cf6c37181bf5bb861b495d</u>	+ 1 	✓
37	2024-01-22 14:21:50	<u>0x99812c272749e5b0dece b742c18b1fe82f1bba9ebf 5435e26ffd3c0316e263bf</u>	+ 1 dt.org	✓
38	2024-01-19 12:36:10	<u>0x554506e5164da7eadb71 bef8331a69363bea3632e4 e3d768152ee2aa62364e5e</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-19 02:05:10	<u>0x019d2e73648baf24695f210f7daae7f7789a0c3e4aefb46b2089ef5f578c7a65</u>	+ 1 C	✓
40	2024-01-17 23:56:45	<u>0x592de07d89c346964ba977c4a74069503d995fb047535c371241e5693a793eb3</u>	+ 1 C	✓
41	2024-01-17 11:02:35	<u>0xfa40e8ca1980f0ee9dcc7ba6043a4f79177e43276298882674f1dc457752066f</u>	+ 1 ethevent.co	✓
42	2024-01-16 20:30:05	<u>0xa7a7d804fbdf7e91e8ef60e9d1e67fb8257e90e884afa2c1cc0140a3766f9ab</u>	+ 1 fun	✓
43	2024-01-15 11:18:20	<u>0x408df8cfabab1db2bd9b66f032faba2ede068d44b071d344865614756e024edb</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-14 07:22:30	<u>0x8fa786f49f025fdc8c0d3b210495de862879cf532460087fe74424534f792aae</u>	+ 1 ethevent.co	✓
45	2024-01-13 22:59:50	<u>0x6fb3727f45fdb65f77dc0f157835a9eddbd40866f0fa2f8a9cd9f366088419c2</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-13 22:44:20	<u>0x193b5beddd043fdc66835a74f819a61bcaf5e1a239bf6149140aefb95b87fdb3</u>	+ 1 ard.xyz	✓
47	2024-01-12 01:33:55	<u>0xd66af85c287b19c9cb6f42d650a7818ccfe48c2322c3ebd1449e1b3944c4e486</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-11 11:53:35	<u>0xadc7b1de46573a61587f3e0f8645b62737885721e5f5659d85f49fbb7bd9c335</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-11 10:02:15	<u>0xc2202408614cc097285ef50686d24014099faa624e75498ec697d8fb00aa70ab</u>	+ 1 Airdrop	✓
50	2024-01-11 10:01:55	<u>0xe50859a0d47723f0eae24325b4a7854130f004487e0d4d61a9c3336c499a9529</u>	+ 1 ard.xyz	✓
51	2024-01-11 10:00:55	<u>0xc2cada7b9ab51d9b5778a7a19245c938257afba1513886ef1d744582f0938b94</u>	+ 1 ard.xyz	✓
52	2024-01-10 19:28:50	<u>0xa16ac379ff5f8cc56cbc9294b661d845ade7a3342cde8dc5601952423c35230a</u>	+ 1 SDMINT.CO	✓
53	2024-01-07 22:44:10	<u>0x7de74a0d9061885c9d71f06099d8415e9cbf6a3e38efe4fb2f160bfd720b55c6</u>	+ 1 ' Approved	✓
54	2024-01-03 17:20:30	<u>0xffe9b1ebbc25baea5fbe3d511e9f68cacaaf2bc86d1c59bcae1e0f6d7b0ea713</u>	+ 1 her.xyz	✓
55	2024-01-01 20:43:55	<u>0xf0e1ff89931654b61036ce81e9d5f2c78c7e8e167cf65086bfc56e0dfb99569a</u>	+ 1 ether.xyz	✓
56	2023-12-28 23:46:10	<u>0x88f8cfe92a338b6a82c5bf364fcc271f28acafb264a145ff02c46ff2eec081c1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-18 07:39:10	<u>0xe75c1ba6387acbb21f4e58b2b5c1f0341992cdce4f02ad098f4d9e2cb7326fd0</u>	+ 1 '	✓
58	2023-12-02 15:46:20	<u>0x9645c3e199c6deae3c88fdebdc93e88ef86184bfb4464be7838dc26b8670ee68</u>	+ 1 https://usd-reward .xyz	✓
59	2023-12-02 15:45:40	<u>0x7eed7c461fbbe9935f7d61ff8fcb2d7cc272060309e9198bd587887bfb0d8ede</u>	+ 1 .org	✓
60	2023-11-28 23:35:00	<u>0xd4a760e2b7fb71c0e2150a030a0511e50f6769e4ae90333ecbbe707693dc7575</u>	+ 1 o claim!	✓
61	2023-11-28 10:23:55	<u>0x89481d20d25305c74e11d1c523a1d45c74f262d0e4917220411add87b9256f3b</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 13:34:40	<u>0x598d48cb14356c4c30201fd032fe5509badb4fb43d1584bc858fa91403c75a38</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 12:47:20	<u>0xde9d588ae3791bd6ac6513d3759d8e3f86141e65e167951fe414708b3d1de7d</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-27 12:41:50	<u>0x7c1dedacafca403e176d80f1f33362bb2c2818110d23ea8828406eeb086fcfc7</u>	+ 1 Voucher	✓
65	2023-11-24 05:36:20	<u>0xa9e1ff035888ae6f3fd2f136046bc861a681ebb9e8f576213117f032c0a3fb9d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-20 21:45:40	<u>0xd97f0173643b1fa592a4 f03a13d9eb64560f96f5e7 c741386260b4591d707a7e</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-19 09:56:30	<u>0x2beadaf4f292775c6229 ddd14b2d3f2bd8fbb35519 c17ca7e3fbe017c41a5a6c</u>	+ 1 use-usdt.xyz	✓
68	2023-11-19 09:55:45	<u>0x2172a5af0ef74703efc1 a730cd1dd311d0d92806b2 36ddc209f66bfa95536270</u>	+ 1 s.org	✓
69	2023-11-06 22:25:00	<u>0x0401b7d34b530ed6f82e 5431779b6e41c02132f340 1d0ed0cf857a0d3ca92ad1</u>	+ 1 841250 liveusdt.site	✓
70	2023-11-06 20:32:05	<u>0xb710718f278bc8abfdf9 cdfaac668637f2ac86ec6f 10732c946834f31603cdfa</u>	+ 1 liveusdt.site	✓
71	2023-11-04 12:18:35	<u>0xfab69ebe6c9ce2216aa4 9f57c7cae95b5f0fec888a 5dc43bb710424a1b13d5ba</u>	+ 1 reward-meme.xyz	✓
72	2023-11-03 10:32:05	<u>0x6d43bece1cbe1f899596 02466c0e44f642b89124a7 48a804c05bc179f915b2b7</u>	+ 1 Visit website to claim babydoge	✓
73	2023-11-03 08:49:40	<u>0xf800d5a43a783947fc2a e345dd7536180c6fce487c 2e140b07fea3e557503c39</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-03 08:21:45	<u>0xd5e9e7574e699b1a5cd6 4c51379059bb00f9a7c4f3 5391541557c874f305fa19</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-03 07:09:50	<u>0x3e5c2a751c86a07f89d6af9c8b9cf83e3b6ace06cf</u> <u>fc392e768df1ce633e7b66</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-02 21:07:45	<u>0xd2451d732f6e9b962fba4b5d1ad1ba08f785163405</u> <u>836a4a6e0bf3c57e37673e</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-02 19:03:55	<u>0x7dd4e7a89f43983c65a5c3690450d880f1f39fb6fa</u> <u>004468b9cfccaf55707859</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-02 17:03:50	<u>0x27f4d998e2ff42b6bf93ef38ab7dc966fef7c4c457</u> <u>875e0e884e6f92f793ba4f</u>	+ 1 Visit website to claim SHIB	✓
79	2023-11-02 06:38:25	<u>0x796f2810f026d61981dc40a26aab4be00d1b672f84</u> <u>4f27b2e0c7cdb681909edf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
80	2023-10-30 21:02:50	<u>0x3ea7795caf7b93e010a470351dc8f8f9da949014c0</u> <u>ec7ed4197df11470246068</u>	+ 1 nt!	✓
81	2023-10-23 14:27:35	<u>0x02667408e160847f666871ca8d544605751f67212f</u> <u>52adc2ccbfb93afca516a0</u>	+ 1 int!	✓
82	2023-10-21 15:36:45	<u>0x39cb27ab246e98affa32cb8ed3293d30ab4fe36684</u> <u>85a3297685259b6e391e1c</u>	+ 1 t!	✓
83	2023-10-21 14:46:15	<u>0xab79c8bc4b6bf8fe237b0a8d4b5e9418d8c58d6b7a</u> <u>13e5804a4c9e30cc3d8390</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-20 13:58:25	<u>0x27caaf91bbc03c4a720c e525e258d3e22b17889f83 dafee50e7e923d64f8bf4b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-18 08:05:15	<u>0x2686cf0bc5c2bdaddf94 3fb3f58ec4f6845da0b3bd d497ed080f138e7949f3ae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-17 00:25:50	<u>0xa36f135963018f38d196 ebc384dd6a396f74f49d10 62d7c26245770aa00ca7bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-15 11:24:45	<u>0xfe79b2455f0c09fe982d 97e502e10381dd051469dd b87f6f29530f0a942fbac0</u>	+ 1 Visit babydogeb.xyz website	✓
88	2023-10-14 19:29:25	<u>0xb7f985fc6c528a5fbc66 6d18a14b7350283bb9a369 c49e1d08a195dd1f5b67b8</u>	+ 1 Visit dexshib.com to claim USDC	✓
89	2023-10-14 18:41:00	<u>0xe44921f065b54f40f5e0 d9463debda29e33fa94e76 0ca09ef2dcc58d9ba47376</u>	+ 1 Visit https://blextrade. com!	✓
90	2023-10-12 13:30:10	<u>0x8a6edede601e14c94d48 a7ca35b493b38a80d2c96c 5ee2b0b471c63772d5f1f1</u>	+ 1 ocketrpl.com	✓
91	2023-10-10 00:52:45	<u>0xfcfdb4f3054dc4954a7a f57736d0a3c89b11fadd02 20e9c8f8a9556bf2fd1b98</u>	+ 1 onestake.com	✓
92	2023-10-08 16:32:15	<u>0x4ce353741009ff0a9a48 1e84a105385d0eb4cb967b 2f49d8b1c4e8f89373e4be</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-05 01:52:30	<u>0x7d5ba6eed9bf50e8d75a</u> <u>f9657162415eccc74fd5b</u> <u>6d14208da2ad3d81a4efe0</u>	+ 1 Join Us https://stake-offe r.com	✓
94	2023-10-03 11:11:30	<u>0x245723441167ab8dff2c</u> <u>91f258074a0c7ab5df1854</u> <u>a22ec4a5fbb4ddbdc83b8c</u>	+ 1 dolib.com	✓
95	2023-10-01 17:43:20	<u>0x72f2d33236d4fb4fa168</u> <u>7fbd0e7d99207f1d27fcb4</u> <u>2960fd521f29dc3053e2a7</u>	+ 1 hibredeem.com	✓
96	2023-10-01 03:23:15	<u>0xbbb13c0844e20b47a485</u> <u>965a491fc09c5ae2e3e342</u> <u>2fb211746429ca66fe16a0</u>	+ 1 m!	✓
97	2023-09-30 22:11:35	<u>0x1bc2933f4cbcd57709fb</u> <u>fcede23c9c8c2ea66b1440</u> <u>f29d486701f4ad4879986d</u>	+ 1 im nft!	✓
98	2023-09-27 06:36:45	<u>0x8a13e7a55cb58643f660</u> <u>3ed31c7fbb4ef00fcb8a90</u> <u>40eedbdca10181702adc2f</u>	+ 1 aim!	✓
99	2023-09-26 21:07:50	<u>0x6062a7bf97c0f70d0d44</u> <u>96ec1a81922ce20e1a2b13</u> <u>edebbac52d0d569b10e52d</u>	+ 1 im nft	✓
100	2023-09-26 20:34:55	<u>0x880157d42d3c406c8ef2</u> <u>67a24d1ed2a9e7b5c33428</u> <u>4415f922d1002f874b5368</u>	+ 1 laim nft	✓
101	2023-09-26 20:34:25	<u>0x449d8046a47200717a7f</u> <u>d23d2171aa0136e8799ed7</u> <u>e1bc39f624c65e74847332</u>	+ 1 aim nft	✓

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