

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x214fe1b600356a67d2705653653781b50c8c85f3</u>
TOTAL RECEIVED	0.010000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.007694807019923849 xDAI
	0.00 USD

Token	Balance
xDAI	0.002305192980076151 xDAI
	0.00 USD
Savings xDAI	0.000112265242530245 sDAI
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
John McAfee Legacy	1 JML
Airdrop at rewardeth.life	0 50,000 USDT










Token	Balance
lection	1 ETHTAI-BOBA
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A C
2,000 USDC Reward	N/A dc.net
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
	N/A Visit usdtevent.org to claim nft
'	N/A '
	N/A Voucher
∅	N/A Reward at nftsafe.top
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:39:00	<u><a href="#">0xc3da7fd98a97cf49c960c0a1f489f538b21fb32aee5d244ebcef8d919f7566a2</a></u>	- 0.000114000000000000 00 xDAI  0.00 USD	✓
2	2023-10-08 15:39:00	<u><a href="#">0xc3da7fd98a97cf49c960c0a1f489f538b21fb32aee5d244ebcef8d919f7566a2</a></u>	- 0.0001275545399845 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-08 15:39:00	<u>0xc3da7fd98a97cf49c960</u> <u>c0a1f489f538b21fb32aee</u> <u>5d244ebcef8d919f7566a2</u>	- 0.0000033986600154 44 xDAI  0.00 USD	✓
4	2023-05-09 03:55:20	<u>0xd047399bbb256ccc3cfc</u> <u>2a846c74b076d777f5d74a</u> <u>a2bb70719f335b61331e2b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-09 03:55:20	<u>0xd047399bbb256ccc3cfc</u> <u>2a846c74b076d777f5d74a</u> <u>a2bb70719f335b61331e2b</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-09 03:55:20	<u>0xd047399bbb256ccc3cfc</u> <u>2a846c74b076d777f5d74a</u> <u>a2bb70719f335b61331e2b</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-05-07 15:45:40	<u>0xef815ba277f8965d1396</u> <u>826f957aa4f3f9081f29e9</u> <u>8ca2007de0d5b6f5e58d40</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
8	2023-05-07 15:45:40	<u>0xef815ba277f8965d1396</u> <u>826f957aa4f3f9081f29e9</u> <u>8ca2007de0d5b6f5e58d40</u>	- 0.0002704184982791 55 xDAI  0.00 USD	✓
9	2023-05-07 15:45:40	<u>0xef815ba277f8965d1396</u> <u>826f957aa4f3f9081f29e9</u> <u>8ca2007de0d5b6f5e58d40</u>	- 0.00000000000017208 45 xDAI  0.00 USD	✓
10	2023-05-01 11:42:15	<u>0x6df7d7cd3bcb5d60281c</u> <u>ac85d930b990f7f93cb0f1</u> <u>b486f4a1a7d101708abef1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-05-01 11:42:15	<u>0x6df7d7cd3bcb5d60281c</u> <u>ac85d930b990f7f93cb0f1</u> <u>b486f4a1a7d101708abef1</u>	- 0.0003771209984915 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-01 11:42:15	<u>0x6df7d7cd3bcb5d60281c ac85d930b990f7f93cb0f1 b486f4a1a7d101708abef1</u>	- 0.00000000000015084 84 xDAI  0.00 USD	✓
13	2023-05-01 01:21:10	<u>0xc228fc296c24db39a215 0e51de04b03a304b004be4 90784005bdece229f52340</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
14	2023-05-01 01:21:10	<u>0xc228fc296c24db39a215 0e51de04b03a304b004be4 90784005bdece229f52340</u>	- 0.0001388459996760 26 xDAI  0.00 USD	✓
15	2023-05-01 01:21:10	<u>0xc228fc296c24db39a215 0e51de04b03a304b004be4 90784005bdece229f52340</u>	- 0.00000000000003239 74 xDAI  0.00 USD	✓
16	2023-04-30 15:18:45	<u>0x688df55827ae36266260 581ad6bb6d801b0c99c818 fff3869b97b83b106a4f7c</u>	- 0.00100000000000000 00 xDAI  0.00 USD	✓
17	2023-04-30 15:18:45	<u>0x688df55827ae36266260 581ad6bb6d801b0c99c818 fff3869b97b83b106a4f7c</u>	- 0.0008729759901062 72 xDAI  0.00 USD	✓
18	2023-04-30 15:18:45	<u>0x688df55827ae36266260 581ad6bb6d801b0c99c818 fff3869b97b83b106a4f7c</u>	- 0.00000000000098937 28 xDAI  0.00 USD	✓
19	2023-04-28 06:10:55	<u>0xf87337068cf7d1ccb31d 04cfd9e79e812e0ae9d721 bc8501fa2b7b4234af805a</u>	- 0.00010000000000000 00 xDAI  0.00 USD	✓
20	2023-04-28 06:10:55	<u>0xf87337068cf7d1ccb31d 04cfd9e79e812e0ae9d721 bc8501fa2b7b4234af805a</u>	- 0.0007543399987930 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-28 06:10:55	<u>0xf87337068cf7d1ccb31d</u> <u>04cfd9e79e812e0ae9d721</u> <u>bc8501fa2b7b4234af805a</u>	- 0.00000000000012069 44 xDAI  0.00 USD	✓
22	2023-04-22 14:45:35	<u>0x2209340cf94661efce54</u> <u>4493839cbe9f280d405746</u> <u>2a20396a67867f607d60f0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
23	2023-04-22 14:45:35	<u>0x2209340cf94661efce54</u> <u>4493839cbe9f280d405746</u> <u>2a20396a67867f607d60f0</u>	- 0.0001782104998811 93 xDAI  0.00 USD	✓
24	2023-04-22 14:45:35	<u>0x2209340cf94661efce54</u> <u>4493839cbe9f280d405746</u> <u>2a20396a67867f607d60f0</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
25	2023-04-22 12:12:05	<u>0x7f9115154c9729c51aeb</u> <u>3009f88519e8b047eab2cb</u> <u>aa0dcd26bda4c66f47ea3a</u>	- 0.00300000000000000 00 xDAI  0.00 USD	✓
26	2023-04-22 12:12:05	<u>0x7f9115154c9729c51aeb</u> <u>3009f88519e8b047eab2cb</u> <u>aa0dcd26bda4c66f47ea3a</u>	- 0.0000417447116730 00 xDAI  0.00 USD	✓
27	2023-04-22 12:12:05	<u>0x7f9115154c9729c51aeb</u> <u>3009f88519e8b047eab2cb</u> <u>aa0dcd26bda4c66f47ea3a</u>	- 0.00000000000002100 00 xDAI  0.00 USD	✓
28	2023-04-22 10:47:30	<u>0x06c491d335ca61f1b10f</u> <u>ed9da7c273fc32ac725431</u> <u>d44cd4566ca94a36fd14dc</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
29	2023-04-22 10:47:30	<u>0x06c491d335ca61f1b10f</u> <u>ed9da7c273fc32ac725431</u> <u>d44cd4566ca94a36fd14dc</u>	- 0.0004301872051639 17 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-22 10:47:30	<u>0x06c491d335ca61f1b10fed9da7c273fc32ac725431d44cd4566ca94a36fd14dc</u>	- 0.00000000000021640 90 xDAI  0.00 USD	✓
31	2023-04-22 10:41:55	<u>0x5c1bda5cd715b88fa1ba6f3f0114fa7fe8bb52778af74538b9eae937e467a90b</u>	+ 0.01000000000000000 00 xDAI  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:39:00	<u>0xc3da7fd98a97cf49c960c0a1f489f538b21fb32aee5d244ebcef8d919f7566a2</u>	+ 0.0001122652425302 45 sDAI	✓
2	2023-05-27 08:33:50	<u>0xcf3df892099784d5f65e34adc7bc6c3d5ea69c36a866abeae5dce8139b970cfa</u>	+ 88,888,888 h.io	✓
3	2023-05-01 11:42:15	<u>0x6df7d7cd3bcb5d60281cac85d930b990f7f93cb0f1b486f4a1a7d101708abef1</u>	+ 0.0009993375422850 09 bb-ag-USD-gauge	✓
4	2023-05-01 11:42:15	<u>0x6df7d7cd3bcb5d60281cac85d930b990f7f93cb0f1b486f4a1a7d101708abef1</u>	- 0.0009993375422850 09 bb-ag-USD	✓
5	2023-04-30 15:18:45	<u>0x688df55827ae36266260581ad6bb6d801b0c99c818fff3869b97b83b106a4f7c</u>	+ 0.0009993375422850 09 bb-ag-USD	✓
6	2023-04-28 06:10:55	<u>0xf87337068cf7d1ccb31d04cfd9e79e812e0ae9d721bc8501fa2b7b4234af805a</u>	+ 0.0000973222051820 77 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:24:20	<u>0x90318647527452c832ba813373d8824858395e9dc19a58e87990f0989302f2e8</u>	+ 1 50,000 USDT	✓
2	2024-03-23 01:59:40	<u>0x34d86526a895458f9e0c08ff1868d91f18734708838bfdf36ac3156d291e7a0a</u>	+ 1 50,000 USDT	✓
3	2024-03-16 04:18:20	<u>0xbcca3a20c5c953902611bf761580c0d0f669fdd96f96df63ec6eb22f4c7bdc46</u>	+ 1 50,000 USDT	✓
4	2024-03-15 00:28:25	<u>0xc1111925809f44fac2175a671ddaf1cabfc6e3e8b0aeabed748338aa51c0efb6</u>	+ 1 50,000 USDT	✓
5	2024-03-09 00:21:55	<u>0x16a382da69cd7479783dd879e16b810d0dcebe6be54e9c24a31b67ac5fecca9a</u>	+ 1 50,000 USDT	✓
6	2024-03-08 00:25:00	<u>0x9caf7a551308e6c3790d0a86c00e89fa9a26cd056c3b954e0a75b7407b650efb</u>	+ 1 50,000 USDT	✓
7	2023-05-09 03:55:20	<u>0xd047399bbb256ccc3cfc2a846c74b076d777f5d74aa2bb70719f335b61331e2b</u>	+ 1 JML	✓
8	2023-04-22 10:47:30	<u>0x06c491d335ca61f1b10fed9da7c273fc32ac725431d44cd4566ca94a36fd14dc</u>	+ 1 ETH-TAI-B0BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:08:00	<u>0xd44bd7a3df0e6f106367</u> <u>2e77d5fe3c1a7116cecbf4</u> <u>47db374c648e90361efa4d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 08:52:45	<u>0x5bcacb16419b3c801536</u> <u>271a2651d6a0e1a082e485</u> <u>4e0a5a66d510ba4daaf0ec</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 01:29:15	<u>0xd8dc8ba16afbc2178d79</u> <u>fa02eae2ef16c3bf49806c</u> <u>57b9149e817bd9711490de</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 18:08:00	<u>0x841489b139e33f52016f</u> <u>5ae20f4e3336c81a104a8d</u> <u>c626cd236aabcc771428d6</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 12:42:45	<u>0x8d5073fc18dd5662f44b</u> <u>7d2f5d9074a2000b800f54</u> <u>b7ec81d036be91c6473bc1</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 03:50:55	<u>0xbd19c00e2ddc1ba71604</u> <u>5cc0e87be419075d5968e3</u> <u>6964d3366f19e7e7a6312c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-15 04:25:20	<u>0x5230792654f43e0635ec</u> <u>6fb463a03cf10ca5f3daaa</u> <u>70fcc5b423d8423b122eac</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 20:46:05	<u>0x2c956a96abee4d8ed1ec</u> <u>e6e936ee2aac015453a2c3</u> <u>060c4199320377956d48d4</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 12:48:10	<u>0x920f6b6170bd253458a6</u> <u>1aa371940f2c50c02e0812</u> <u>9f3f2b8014f7cc985a3a76</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-29 05:50:35	<u>0xed7c1e575dc562e335f19f3aecbf856e2ea842884a5f9395c7deb58245850d5a</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 23:55:30	<u>0x6373a331c18bbb5841a28dc5b957ca959d13e7dd53cfa0d6534b7d8b7855c76f</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 19:07:50	<u>0x199f2421750a83cad60cf0a01a4f9ce89bc948764abf1b7cfde33a79f43a4554</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 15:18:15	<u>0x3fa42d5718fbb1883537ff0485a33ca58a4ef153619ffe5cc73c4c55735649c8</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 12:11:45	<u>0x2cb4acd85c5fc53ebca96ffee32c83a379c798a72ae58021584cf3a4c8585bac</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 10:19:40	<u>0x66f165568a3daf8d93795897a00eb188fcf8c7f38ebb437162ec08f861f034e1</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-24 16:44:40	<u>0x1518d756ede10c83f2ffa96deaa84ec318909372757c6d8e41e1824ee29979a8</u>	+ 1 reward at bonewin.com	✓
17	2024-03-24 07:37:10	<u>0xe776fb971df3faa9c4ca2ecae319a1af85a3fb87ad88cc18fcf8fbceef23de6</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 02:48:50	<u>0xecb64f757a48a95f6d3f5167e8d341b3d62e94303e0c57101a3147a41ae78c7a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 22:55:35	<u>0x638ec00865cf2ad4bba4</u> <u>1accc29532055762e3eb44</u> <u>4b9487e1ecce190a2061c3</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 15:29:55	<u>0x9ae20e77d8d7116dabcd</u> <u>7c07c72fe99771d3f44746</u> <u>0c70bb23fa790ef6ee3f40</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 13:10:50	<u>0x766bb785a1d5e8b2cd50</u> <u>fad6cb471bf15dfac61daa</u> <u>dac7a43e400033b70312f3</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 10:54:55	<u>0x7e1fc34bf5c6a51d20a4</u> <u>0d6a7c94051d51cf84ad3c</u> <u>b86be5dc5191149e61927a</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 08:13:40	<u>0x0efbdb8e48c112353253</u> <u>01667afc1c4e288125285a</u> <u>bb8bdd3850ac65d5d14e5b</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 02:56:45	<u>0x1ae498e210503a6ac812</u> <u>a749ab3bd24c280bff386d</u> <u>2524074c25954b6ac4373f</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-11 20:02:50	<u>0x85ed65b22734457350fc</u> <u>fdbc3b3530ff48d7407c6d</u> <u>f7e92e458fb4a0771773a3</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 19:53:50	<u>0x9ea4a96c2abe9208a0d3</u> <u>c6fc8f9388579b0a0b852e</u> <u>08ba10974450516d0d48ce</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 13:25:45	<u>0x12d4044403324dcb964e</u> <u>4f2059eeb5845246249f99</u> <u>8601e6d5e267ebdd8c818c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 05:24:50	<u>0xc776e885afc97c05e41f</u> <u>ba6afe8367a3bc7649ba53</u> <u>4de42bf1e5362e20f5e32a</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 02:24:00	<u>0xf3e6dfa7d7bc06fb90e4</u> <u>037d818d319f1f714d26c9</u> <u>2fe8112dc9c7931a4c3b36</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-08 11:21:55	<u>0x83a23c72d6b812e4dd64</u> <u>ee3873d246104dc8e6b603</u> <u>c6bd5a62e412fade4dbcf6</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 09:03:05	<u>0x279ff139d2bbfd9e1bbc</u> <u>a5c9e20ddf2091f65e4717</u> <u>baf022f543fe43dd53523e</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 06:18:55	<u>0xdbdd6cd38f8f57e84d76</u> <u>5ee8eb55a76081aaef2735</u> <u>17dc574c8c81c427c2b04f</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 03:55:25	<u>0x9bf69f9ab4fd909ba844</u> <u>f47702e581383ed9821ce6</u> <u>90068c21e071196e561195</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-02-25 22:12:15	<u>0x08c6f0090ec3c0d1a66c</u> <u>eb90e2dc028a6c96a4111f</u> <u>a1344badcf882eb5fd71fd</u>	+ 1 D	✓
35	2024-02-25 19:01:20	<u>0x5c82fa932227d456ef85</u> <u>2f6b63d0e50bb539b10308</u> <u>dadbb38a694ed6cec47d2e</u>	+ 1 D	✓
36	2024-02-25 16:51:25	<u>0x524fbc89621f4e40b303</u> <u>f4c504dba1af6699a13970</u> <u>a000187adcf43ef176e128</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 14:10:40	<u>0xf65e63657d178e263f4b c48132d5825df676987f01 553fa882462bfa206ce8d7</u>	+ 1 D	✓
38	2024-02-25 11:43:25	<u>0x67690da56d6bd0070165 a3ed208bda731e37b7e670 40cb6d0fbdbaa8dc34aac0</u>	+ 1 D	✓
39	2024-02-25 09:56:15	<u>0x117b984cc2ed38ae8306 68ca1a3506ab4f370c77fc c93d283f05f7635354d9a2</u>	+ 1 D	✓
40	2024-02-25 07:50:45	<u>0x88039614f185f0db265c 9804f4b87d8255ed27fb5c 5318363d0e2cd32c580db8</u>	+ 1 D	✓
41	2024-02-25 06:03:10	<u>0xf58fec51274b0d10909f e9df4d71e06e8eac7468f1 85932e0e85ec56c2bc588e</u>	+ 1 D	✓
42	2024-02-25 04:24:00	<u>0x5af6074035584325f782 84b7b7abc89305b2e7be1b be0973ed2fb62f3c66a68a</u>	+ 1 D	✓
43	2024-02-25 01:54:25	<u>0x88ccbf014a688f74c384 dcf0fc0a3ad5a1e4213528 b2aad402dd222c246747c9</u>	+ 1 D	✓
44	2024-02-25 01:54:20	<u>0x8a589f707b35e91b099d 3ddb61c6211e1e506da3e8 183e2cad03ab2a80d232ba</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-25 00:59:05	<u>0xba6c81d320fd1095fc83 9fc5ed83344b74c7b67540 fa2c766ef5249e176654ae</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 14:33:35	<u>0x216ace9975ebe121b70b</u> <u>464ce7af51eb92d17dd857</u> <u>fa2dd2a3e0ef94969a22e6</u>	+ 1 DC	✓
47	2024-02-24 12:39:40	<u>0x73c5c40608a1e9faf28c</u> <u>9afd1534e9836f11bf9975</u> <u>90b6b2b8666819002047e9</u>	+ 1 DC	✓
48	2024-02-24 09:26:50	<u>0x2cc297aa5a1c01350ff1</u> <u>0cd73213421bcd8e8e072a</u> <u>bfbadfa901528a52c93116</u>	+ 1 DC	✓
49	2024-02-24 07:16:55	<u>0x162a484752feb1ae49a7</u> <u>68411066b732a68b537498</u> <u>77b8f670beff385bffe574</u>	+ 1 DC	✓
50	2024-02-24 05:13:50	<u>0x60e35f916b92d74f0b9b</u> <u>b94995b8f25265c80ba75e</u> <u>0465f32453fcfc3715af3d</u>	+ 1 DC	✓
51	2024-02-24 00:26:00	<u>0x6a40413b2563acaa4a39</u> <u>153818d13a61c208cd48d5</u> <u>b8629631b3c73fb558868c</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-23 14:02:05	<u>0xf9e8f98d1e41f8b5ebd5</u> <u>3e7d01392310148028cb98</u> <u>8bb8cf5a77b63f1cb53177</u>	+ 1 DC	✓
53	2024-02-23 11:28:35	<u>0x097dcc148fa619f1d1ee</u> <u>67bebb6b8891bb00e0e20f</u> <u>828cb6f037a54aa75971fa</u>	+ 1 DC	✓
54	2024-02-23 09:17:20	<u>0x7855d64f28689f0dd74c</u> <u>aae65b815e4dbeb6174d28</u> <u>9faddfc6b2946872c89feb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-23 05:44:30	<u>0x6e31cada1af8986873f1345c878e651c898951e5701ce2963d733a58c8eb92d7</u>	+ 1 DC	✓
56	2024-02-23 04:53:45	<u>0xf4ea9edbf7317f64d30a91c1240b067d67042fbd941fc1f98fe0780d65a3cdb</u>	+ 1 .top	✓
57	2024-02-22 00:54:00	<u>0xd0a1c22177cba033d111122d36e8648e197cc4829f3c56d1f24d2c9f61ef1539</u>	+ 1 .top	✓
58	2024-02-08 19:46:45	<u>0xb6932cac602a63feb65e6266e2187a518cc5537a3353f7047dfe5fdab4d6c033</u>	+ 1 C	✓
59	2024-02-06 04:58:50	<u>0xb576a92846a897da8e7cf60d0f019281e9a69c78081eb69cb933815bc403edf4</u>	+ 1 C	✓
60	2024-02-04 00:40:45	<u>0x733d988891990aa110736a0b6f45aad72a0f3f8287fad00d849bc6442d595921</u>	+ 1 C	✓
61	2024-01-25 17:21:15	<u>0xb1969169f947a1e06dec037bcf64619c8072b8cad5b0c4e5e3f709e6dc0bd17</u>	+ 1 C	✓
62	2024-01-23 09:06:55	<u>0x81059e875408ba0c1be762e787913a342ae30c415fd972d506fe90be694fb868</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-23 08:33:20	<u>0x75b05bc5e52123ff8099ca2c102eb6064b747839d65552e5fe5cf33251a18cfc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-22 17:27:25	<u>0xdd6f0624fd3dcb57d211c316d3cc26b1a3766fd08246cc360ecacdb9cae7ed94</u>	+ 1 Reward at nftsafe.top	✓
65	2024-01-22 17:20:40	<u>0x0916b2d7c28ec86ca2a5afe0fbbfa14d43fcb3516d7119744f04fadd78b571e3</u>	+ 1 Reward at nftsafe.top	✓
66	2024-01-21 00:00:30	<u>0x675d68a75ac0a309918ca6264774c92c3591b51291a2bf6c4d8ca76fd3e005c7</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-19 11:59:35	<u>0xb2d7c3ea40035cfd50d3e67054a83ccf41fd272a517294d6426582e2c213d5e4</u>	+ 1 d2usdt.com	✓
68	2024-01-15 00:45:20	<u>0x66853e18feeb35649cc421a40c22113292ad7c88bf0d5f4d9217a95915faa60e</u>	+ 1 Reward at bonewin.com	✓
69	2024-01-14 00:04:05	<u>0x49a8d609bf158e8b33b36309683639b41c936b708402632d8322580f1288b88a</u>	+ 1 Reward at boneshiberium.top	✓
70	2024-01-10 13:11:35	<u>0xacc856603224bcabe30fe490a7eba112d51365724b7fe32f93b2622be355ba77</u>	+ 1 ' '	✓
71	2024-01-10 11:44:35	<u>0x056f95c57f8ba78a2e7fc327cb7a68d0a4e1552257677c4aca7803c1898bd5ef</u>	+ 1 ' '	✓
72	2024-01-06 22:33:55	<u>0x8d0bc2f12bc7e8102ff84e4995149be911a0517d8d5ba0ce7c417819b6a3ceb0</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-01 02:34:50	<u>0xf6f0bbc87369ed6d18809605e173c315db071b15cfb5f9837cde5dcc7a1773c0</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-31 16:38:25	<u>0xc6dd693144966fee71e7a4922f518245eb59b9a052a564ed99142563f8fa5287</u>	+ 1 Voucher	✓
75	2023-12-31 11:42:45	<u>0x364bd7d9cabb92502a9532d49d5ea0694dca871c19d459f5d58b687a2a8de143</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-31 10:56:35	<u>0x6f552e2dd2d4170275a5c468965412d7a9d7246edf9b21f12e414f01e0c1ea3a</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-31 10:28:35	<u>0xb4368fe7fb569b9fb2e36b351217fa6a65a9ad67411ed3f9dbd2700adcade9dd</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-31 10:21:30	<u>0x754631f69d8399c13e91993ef6ee6793a450858f5acf8af18e49367541e1464f</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-31 10:14:30	<u>0x85a3600d7d6fc7f01c88e465316f2f753e8f6e777e47530812f0fd829cd002de</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-31 10:00:15	<u>0xe41d357803f0e9dc3eee4ffe892941de38feaad2fffaf613b03345dd61cae9ae</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-31 06:11:30	<u>0x83c748a2fcf862cdcb5500de540fc99b8eeba9976d344c7ee16662e5dca34237</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
82	2023-12-29 14:30:20	<u>0x7ca39bf88ff8f54eef96d41ae7ab2f10bba388e2ba3d823b240469faaed8907a</u>	+ 1 '	✓
83	2023-12-25 16:46:25	<u>0xf90dc695662c50c9615423cd8cddaa6c265f54d44b4e2abb5ada59ca53c6df4e</u>	+ 1 Reward at shiba-bone.com	✓
84	2023-12-20 06:58:15	<u>0x638e1e773dcdbf873659d90a2b594c827c34357e241a5a8b28f46d5cbbc39976</u>	+ 1 '	✓
85	2023-12-18 10:56:20	<u>0xe24a0f4b7217829d63b41b0cae20b0a805e5c10daa97f567f4e5f07b87d4a420</u>	+ 1 '	✓
86	2023-12-18 08:59:05	<u>0x093c00b958acb08de8a5f02585916b851f28f1e14a08cfc4f22ffbc1b3660d5c</u>	+ 1 '	✓
87	2023-12-08 13:45:00	<u>0x8afeaf80a84668deb7e0318d935e545f7012d24c67ed16ae895853906fbe4d35</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-12-04 02:26:35	<u>0x6039c12aeb8868f9d081bae5f4efddb6ea4ee9cdc0f72a6ed4487c3e79133a55</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-11-24 11:53:30	<u>0x92c0781ddecfca81672387c6f9e648a18137da0e91bfddce9487d6b036be8f0b</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-24 11:49:15	<u>0x84218cdcd607f1d5074acaec53950afa0c1e9ea9f6ddd0b3d6c481d65d33f40a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-24 11:41:10	<u>0x59525aeeda34de9081c20b5d34fd262414764f31dd25dccbfe1a31175c90af3b</u>	+ 1 Voucher	✓
92	2023-11-24 11:30:25	<u>0xb95386642bcdfe2b4241871a069343e7f5f255caa7d0382ba72633f7b0461453</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-23 22:39:50	<u>0xd2d0d57984971be93cbb e0c35462e73a0ec6b18258d5930e5273888b10a1cfa4</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-23 20:09:10	<u>0xc0033ef45a019e0d7700f0ad39564d4d79aa6c7f2dc89f61cd794344d27791cd</u>	+ 1 Visit website to claim USDT	✓
95	2023-11-23 19:07:20	<u>0x5ad024dc0f1108b80bd95992240e8f9f274ba76e4656664d34250b70335ff28c</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-23 18:42:50	<u>0x8a72776c62ccfcd7c553cfc515bca82ccaf192ac7b0a7e2653d61f182124d196</u>	+ 1 Voucher	✓
97	2023-11-22 01:12:45	<u>0x79d54d43b696cf9feee9e44a92ab757eb4443739658e2e7574c632f605125655</u>	+ 1 .net	✓
98	2023-11-21 17:10:15	<u>0xfb51cd9083a7edec21e3904762c0aab31650206a99ec283faaa20ecebaf916ba</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-21 12:03:45	<u>0xcef3c87655e4bd7dffec9e524cc7ea049eb24cfb88b820fb5795891e818f35f6</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-21 11:44:55	<u>0x49fa11b1e9dfd0114c8612b002b1f6a10d46f2208c5d7169a247f6bb2175235a</u>	+ 1 c.org	✓
101	2023-11-21 08:40:40	<u>0x828cbe9a83e0c36b55645485a94f86246e37f712fe1e201b19f53f43d5ad5705</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-21 08:38:50	<u>0xf0dd52a769deb44584402d9f0dba93616a7bbc1f9df36344ec977f8597ceaff9</u>	+ 1 Voucher	✓
103	2023-11-21 07:25:00	<u>0xa859e85c79fe72faba33fcf17dae532a587229377199d9cdaf08106e20ffbe66</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-20 18:09:55	<u>0x0f356edbe3af40e61c4b5715c0369f3d5cb951d8735d1c8496f6999db02fee8b</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-18 00:22:25	<u>0x0c20e4020c01f28156a44e3ca96ddb01573b2ca9fec7237e0e8f5ce55b545d00</u>	+ 1 Visit getusd.xyz to claim USDT	✓
106	2023-11-17 18:18:45	<u>0x6de02c5ebb1526c86f719ea548b6ad82f9af53c4dbaadf8bcd118a3ab79d58cf</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-13 10:00:15	<u>0xd6746762ff325f07af82fe9054e467001387ad4d78f2571b4270fc8b17db37bb</u>	+ 1 dc.net	✓
108	2023-10-27 10:58:05	<u>0x5a709ade39f63c68061b7f3e59768c416fa248610bfaaed38a5fdef2edb2f40d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-21 01:08:05	<u>0xcc470d2f1e8484b4d9c9cd5db1630f2749f2c6955f1c596fdd0691439c42de89</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
110	2023-10-17 03:04:35	<u>0xe8f4d78eba58ab6d40a6f213a0ff5f0c1057c20bfd0b8bda1b6f1eaa4cd1fa2b</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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