

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:53 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x23355b02643752a59f6a0edfa72b36cb6c17d09a</u>
TOTAL RECEIVED	0.460840642249999988 xDAI
	0.46 USD
TOTAL SEND	0.448158580737147039 xDAI
	0.44 USD






Token	Balance
xDAI	0.012682061512852952 xDAI
	0.01 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAPĚ ³ XYZ	259,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.017000004537363167 agEUR
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
USDC-SWAPĚ ³ XYZ	14,089 USDC

Token	Balance
! ZERO	0.0000000000000001000 000\$ REWARDS
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
'	N/A Reward at shiba-bone.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
∅	N/A get 10 ETH at official website
	N/A Voucher
'	N/A '
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:50:25	<u>0xd8ff970157ee37d65fd4 caae5880cd4fe63d0c832d 8c75f5812ead7762d99834</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-23 21:50:25	<u>0xd8ff970157ee37d65fd4</u> <u>caae5880cd4fe63d0c832d</u> <u>8c75f5812ead7762d99834</u>	- 0.0000546300000000 00 xDAI  0.00 USD	✓
3	2023-08-23 21:50:25	<u>0xd8ff970157ee37d65fd4</u> <u>caae5880cd4fe63d0c832d</u> <u>8c75f5812ead7762d99834</u>	- 0.00000000000002549 40 xDAI  0.00 USD	✓
4	2023-08-19 23:28:35	<u>0xae1b8e5c303420ea1a62</u> <u>514e29114c3d6f5c409e47</u> <u>2b344dcfc808d298dd020d</u>	- 0.2200000000000000 01 xDAI  0.21 USD	✓
5	2023-08-19 23:28:35	<u>0xae1b8e5c303420ea1a62</u> <u>514e29114c3d6f5c409e47</u> <u>2b344dcfc808d298dd020d</u>	- 0.0000612329957704 48 xDAI  0.00 USD	✓
6	2023-08-19 23:28:35	<u>0xae1b8e5c303420ea1a62</u> <u>514e29114c3d6f5c409e47</u> <u>2b344dcfc808d298dd020d</u>	- 0.00000000000002582 46 xDAI  0.00 USD	✓
7	2023-08-18 22:09:40	<u>0x65f3219aea028ffc86f7</u> <u>d6a02bbaa594ab5326e0e5</u> <u>95c8d021c03406aa5965f1</u>	- 0.1773877335397295 31 xDAI  0.17 USD	✓
8	2023-08-18 22:09:40	<u>0x65f3219aea028ffc86f7</u> <u>d6a02bbaa594ab5326e0e5</u> <u>95c8d021c03406aa5965f1</u>	- 0.0006006623049985 60 xDAI  0.00 USD	✓
9	2023-08-18 22:09:40	<u>0x65f3219aea028ffc86f7</u> <u>d6a02bbaa594ab5326e0e5</u> <u>95c8d021c03406aa5965f1</u>	- 0.00000000000016013 20 xDAI  0.00 USD	✓
10	2023-08-18 21:45:05	<u>0x58fded6c2d37c57f5af2</u> <u>41939c13fe60686a611215</u> <u>b87ec232c7eaff9c9ea31e</u>	- 0.0491697698720584 07 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 21:45:05	<u>0x58fded6c2d37c57f5af2</u> <u>41939c13fe60686a611215</u> <u>b87ec232c7eaff9c9ea31e</u>	- 0.0007440228779365 08 xDAI  0.00 USD	✓
12	2023-08-18 21:45:05	<u>0x58fded6c2d37c57f5af2</u> <u>41939c13fe60686a611215</u> <u>b87ec232c7eaff9c9ea31e</u>	- 0.0000000000020448 54 xDAI  0.00 USD	✓
13	2023-08-18 21:44:40	<u>0x9a1bc15f97f3bec8085f</u> <u>ca0fad6aabb3d1bd15aa04</u> <u>2819bb45c5e5f161654039</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-08-18 21:44:40	<u>0x9a1bc15f97f3bec8085f</u> <u>ca0fad6aabb3d1bd15aa04</u> <u>2819bb45c5e5f161654039</u>	- 0.0001405291421196 00 xDAI  0.00 USD	✓
15	2023-08-18 21:44:40	<u>0x9a1bc15f97f3bec8085f</u> <u>ca0fad6aabb3d1bd15aa04</u> <u>2819bb45c5e5f161654039</u>	- 0.0000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 23:06:15	<u>0xe83d173cd8c32ed46938</u> <u>dec571735b879fa58e94a6</u> <u>430b7b35469c9794776e7c</u>	+ 0.2308726822499999 89 xDAI  0.22 USD	✓
2	2023-08-18 22:05:35	<u>0xf5fe750b2889d3c67753</u> <u>9b90be3a50a440cae7a90a</u> <u>637c4ce3c570334bd62a7f</u>	+ 0.1149343200000000 06 xDAI  0.11 USD	✓
3	2023-08-18 21:42:15	<u>0xe60d5a9e77577ba78cf7</u> <u>302320d2773b406d86b7ba</u> <u>aec19e922354642b73095e</u>	+ 0.1150336400000000 06 xDAI  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:38:35	<u>0x87f34cd8f3a81db47938e61286f5ddcc5d59bec93add2126f4a2fd9151fbace8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 03:37:55	<u>0x5f5e2cc7dd0a04673e46caae86211c1bdbd5902d4304ae9787cff4456519bd9a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2023-12-04 20:16:55	<u>0x2b6199a0c0ccd9e89517cab7ecf46f54e8938ba664776de357f6430b7a698aa6</u>	+ 73 USDC	✓
4	2023-12-04 09:52:30	<u>0x6a8a60daa52eed0f44455a845ab6e736f38968d311fe9b9dd2b351cf9049429</u>	+ 1,000 USDC	✓
5	2023-09-28 01:27:15	<u>0x1fcad45f23ecf49be16114aa9fe80444e1ca807d4f2336968e879ebdf32a81f9</u>	+ 0.00500000000000000 00 agEUR	✓
6	2023-08-18 22:12:45	<u>0xdee5bd34a0755351fe92f65c2381d72ce063bdfb93fa73631ecf33ca62ee5636</u>	+ 0.01099999999999999 99 agEUR	✓
7	2023-08-18 21:45:05	<u>0x58fded6c2d37c57f5af241939c13fe60686a611215b87ec232c7eaff9c9ea31e</u>	- 0.00400000000000000 00 agEUR	✓
8	2023-07-29 14:41:50	<u>0x149ec7ae43dcb6159170d1de1ce0d0420f14e6e26f90e982bd45c77c16ae8c51</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-29 14:41:20	<u>0xf6188b6fbb3633a76ddc54a2be40427f824c6c92e37b1e5033c4629afc898141</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 11:28:30	<u>0x38915a0654e4c7d1e3a3e4ac90db3dfdc60d926219e4f9f86152be295b4dcc23</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 04:21:55	<u>0x3eacefb4a5d3fdc624256774159aea5ff4e17ca1ba05c0ff6adb36de0f844e99</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 16:54:55	<u>0x1331e5cf955cd9749877bdc93301382bb9b4984e4efcee815824bd102d4a2eb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-04 12:38:15	<u>0xe83a0ac9acaa2ea23d0f30b2271918c4ceec9bcdf1649f6b623c74b50d41792e</u>	+ 2,100.000000000000 000000 c.top	✓
14	2023-07-02 23:47:30	<u>0xac172b5975063281ac505fed565a272b426e191b1b8d7c3262f2406839d82305</u>	+ 0.0050000045373631 67 agEUR	✓
15	2023-06-09 13:41:20	<u>0x86e53d4a525098f102e1146d6cf249791c3aa1a5af85202d87b8e304d102fe47</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-08 20:31:50	<u>0xa8e8fb39f007754a6970ea9b993fa8f949f26ed7e34994107475cc3dc371e84f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
17	2023-06-08 19:40:45	<u>0xd90362cac98d7576a7c82f03af94809334fdc4be47facbc93638b92bea1e83f9</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
18	2023-06-02 18:01:25	<u>0x8f6e85bcea837e2ecab43279dfb7561d173e19efa583c4472702410bb39fec11</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 13:11:50	<u>0x9f8d48fcee81d27852023856da255513d57b6ea183c559ff96c55509e6edce73</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
20	2023-05-20 21:43:45	<u>0xbcdff01678b5c0877be8f9a660c091054fc1676a797eb90869464bf33111a8c5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-19 18:39:10	<u>0x0a2c3929b05879a7d45294b0edb24a49dbc13d85ca6d50a9a6c045cf909efe0</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 04:37:45	<u>0x8e38861f1b08844534fd6a061fcf0ef1195e351b738d6f46585bb144418766f8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 03:58:40	<u>0x5c6680b78fd68fb58c0697a2b1cfa8828d2ae5c1103ab42db06ea5becad98c3b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:57:55	<u>0x54fa09a66935f337d890f2dc3ba35dabc9208ed9ebe631facbf2a0fa6dcd3a01</u>	+ 1 d	✓
2	2024-03-23 04:50:50	<u>0xbb90e0d4378b4c8b73ecb6b5a30f6844f573b968871b2023517e69bb8c057bad</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 04:48:35	<u>0xd549a746cbd194d3fe9f0cd8f485519c591b817b20f26f52295d3c1b3c57cbaf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:52:55	<u>0xc9738f56961c100fd6430d2cc0fa85519d833285110bdc40296b40e90279349b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 02:14:50	<u>0x48eea9ab86aea3d7aaca135e71d9d4560c21a4e41042344cf173169cd70a3dca</u>	+ 1 5btc.com	✓
3	2024-05-16 07:23:50	<u>0x284466a819f35ad9a0a5fbc9680a00c94fc0a594c7183d3dab3806daac722115</u>	+ 1 usdair.org	✓
4	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
5	2024-05-07 23:08:45	<u>0xd4527c35e3a0f260fc0ec7ad426b36b2836df5fee7c28342cc8bef7ab2512786</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 21:35:25	<u>0x60e2dd76984d6b5aafd9255cbf3458ac13ee9fa8878936af13d05135fcd74f94</u>	+ 1 Reward at theflok.top	✓
7	2024-05-06 16:31:20	<u>0xc9fc438b4788ae223c932e39380cd959afb0e68da61447f073e533e9d046f154</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 14:26:00	<u>0xfac44866b854ce349899</u> <u>ed97521999053f368e9c38</u> <u>7fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
9	2024-04-27 07:53:50	<u>0x46fe97e9ecb0610d0bba</u> <u>ff0aa3c2e4c233efe5571e</u> <u>7de73b4e06f8f2f34ebd0f</u>	+ 1 reward at bonewin.com	✓
10	2024-04-26 18:31:35	<u>0xf93a7c8dffcd6be25118</u> <u>30fa3ad306c7d25d6877f8</u> <u>9c9d35f139cab2c0ac5fa9</u>	+ 1 reward at bonewin.com	✓
11	2024-04-22 05:23:15	<u>0xdf88cee9bf9fc2831934</u> <u>611f7c5f91386c743d0d17</u> <u>be4b61e3b38020ec98ffe7</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-19 03:59:05	<u>0x1f9d01cd33d49f5c279f</u> <u>8fa6a6e6eaa075b462a94b</u> <u>00350264bd2f0103b9a488</u>	+ 1 5btc.com	✓
13	2024-04-13 15:45:35	<u>0x09574a6d48db52850381</u> <u>75be55da0728618c91459f</u> <u>c696fb5b6834a633ff1a99</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-02 00:55:15	<u>0x2abb96589e762cb6f19e</u> <u>cd44171adc1f8b3328c772</u> <u>2abcb8e569568c2d722259</u>	+ 1 usdwin.co	✓
15	2024-03-31 15:14:30	<u>0x397b8b1014eac3208b93</u> <u>60a7fe692d1c86a0038329</u> <u>7c13d986a5c1a658187843</u>	+ 1 reward at bonewin.com	✓
16	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d85</u> <u>13b237bdeef60bc4d1ffffe</u> <u>06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 17:54:00	<u>0x82e10776ed7ad8e09dd9 b24881e9312f045ae473d9 b32c3b810f131fc32fcaf0</u>	+ 1 usdwin.co	✓
18	2024-03-25 23:54:00	<u>0x24275bc7635efc885823 f069c6862aaf916f6bc7eb 0a23ae2dcb2a0588039312</u>	+ 1 reward at bonewin.com	✓
19	2024-03-24 05:48:10	<u>0x3b4d2dd841ab1c13525f 3dc0b5441e489940043d17 a23dc59417aa5b8111ac1a</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 01:58:25	<u>0x4810c648a9c001d0a888 28fc80d3b0e972026f5526 f8d23e3c002dea83f746d1</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 01:38:00	<u>0x9a54a0ac4ffdafc59e25 4d72b59c73af40a406983e 070fc5c992f69372a00438</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 21:51:25	<u>0xba6a98246d86a9a27724 d8a0d239082a70ad96d4c3 c32853e6220e5ad7e62151</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 18:15:30	<u>0x29957463e8bc6e24ba78 447be8922854829c2633ea 9cb07fef29fdd77021c6c4</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 18:14:35	<u>0x19e127bee10da146da90 a6e5a09e916e5d0aaad47a 86f856a41277cf1dc3e9ba</u>	+ 1 BLAST	✓
25	2024-03-23 16:43:05	<u>0xbbf98545c1a3bc0a0f1c f0b3fae2c6a07bae9b7bd2 475bd5c5550a9bbfdeedeb</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-23 14:15:15	<u>0xf5b44d033bd8a9fd5a273f06069afe0d7f9bdf0fffdea7845769680f9eb2f409</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 12:09:00	<u>0x155342a1d29b2290c7e6ce00733620bf0471aafb4babad8ab0af6a6e739e5d03</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 09:29:30	<u>0x40272969ebaf5452e7cc10850740b3f2e25bc423c8c4ace8892e6a2d0d1f9745</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 05:03:50	<u>0x08aba130fb497b65abd80b84caae299dff951656137ebaf21ad83b5b1f896c0</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-23 04:52:55	<u>0x0a6c2911cba249bf3c97d4acbcc609d81a04018230c75f85ecbc023573d3abf7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-19 07:46:50	<u>0x8ee38fb2b700b874b6c74598128e4759a753d898ed7ebd10d34c73d9d415dfa4</u>	+ 1 claim!	✓
32	2024-03-13 18:51:00	<u>0x6ec9805d15eacd0c9ee6547c76727f2d8abff40986951b060d640b6c93462f65</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 18:45:35	<u>0xc21e32a2beb84bf491718935cd567dcbcd3095c338736fac89b2fd46aa9a91c0</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-10 20:12:00	<u>0x6237089bbd1904dfb536e18fbaa517ed0c6215e9805670b6f0821d081f0b6202</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bbe9401ecf53fd42fc293c25445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-02-25 03:06:40	<u>0xb3c6b67a4c32a82471ebe43928dad1a91786e151bbd9f4e7193703a5fa6b52af</u>	+ 1 ft	✓
37	2024-02-24 17:12:10	<u>0x377d12d4c6fab87c9d0f47ea68ca6ac15b6ae4b9f87c6b0890c4e7978146d730</u>	+ 1 int Airdrop	✓
38	2024-02-21 04:47:20	<u>0x0471dd59eedee21c748292013ad2aca576bdfc08666f713cedacf28b2fa4a56e</u>	+ 1 PRISMA	✓
39	2024-02-19 19:36:20	<u>0xad6a73aa604b43f55eeebf83b7d44b1555926637118d434229e51bb08e2f9cd3</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 09:43:55	<u>0xabf0a003e267777a4a0499d5691646a827d9d5fe954e0b4437460b69381442d7</u>	+ 1 Reward at my-link.xyz	✓
41	2024-02-19 06:52:20	<u>0x310e6a3bb1544c6e3c777294d21bde15f2a1b78492dbe4202804aca4941699c4</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-18 05:43:00	<u>0x0a0c7e17b6a87f905d26093df61a04f182644d7e8aeedf7542a1db5db3b0f699</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992498f5a1075005dd12fa68be2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-13 13:22:55	<u>0x6b0343e18be682b7d3926d690fc5bf3717d2d9b6cde10cee7582523245d2175d</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-11 23:18:05	<u>0xbcca78aea47d5773ac52c4818fe49c7c1d037b238857e4350c8f236d90972625</u>	+ 1 C	✓
46	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d93dc80c2db086c25b7a972495c68aa1527328e3090046</u>	+ 1 C	✓
47	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442d230684186cc9593ae948d4c04b966637c85bb0b600b</u>	+ 1 C	✓
48	2024-02-08 21:15:00	<u>0x274784eb4734b84aa0cae9fe0f58262c89258870678d7d9d2f275614da20e87e</u>	+ 1 C	✓
49	2024-02-05 18:20:40	<u>0x1f0f853acce0d2a68817f34e0aa1abc1eb52f76cbcd953c4cdded6d119b19303</u>	+ 1 C	✓
50	2024-02-03 18:31:40	<u>0x547acc24cab99d1769b011c52aad386e18a5f09703ca7776dda12291a81712a3</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-03 10:33:10	<u>0x5fdf35bb561fe58319d6b512672484fce343c66f2adf1c062e07f0f216bc8954</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-02 06:26:30	<u>0x08bd9ec9b1b620b14e63f563b176ac87cc862feefa320c2a2cfeba53c722dc4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 21:31:20	<u>0xa4a288ab0bdfc359b0d088a24b3e1835ab8f0f11ce7730bc9f96dedb2b577197</u>	+ 1 fun	✓
54	2024-01-30 00:17:15	<u>0xa81ba847866ba81f53d8399152d0e621817816f85a006a9c54756ab1ce8fb132</u>	+ 1 Reward at link2024.org	✓
55	2024-01-29 23:31:50	<u>0xf2b4236ff3a88d65a4026eeafd4cefc7a9abaf9350e9f1e2f4fb223516b92797</u>	+ 1 Reward at shibatokens.re	✓
56	2024-01-29 23:31:50	<u>0xf1dd6b2a3869543b83fe787d38a839ad1618afee3a93db0b29844c6131726020</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-28 12:42:00	<u>0x413473db99ace2e2eef44a47a62651910ecb65e914dc65756199d45a94566189</u>	+ 1 Reward at nftsafe.top	✓
58	2024-01-28 12:39:25	<u>0x3bc6c3a5dfc66fc42cb22e017e9082d3ed2704cbbc62abe65ae746110a440f92</u>	+ 1 Reward at nftsafe.top	✓
59	2024-01-28 12:37:40	<u>0x9933ace19208a04e8dfbc77748f4e6845498f23254fb0550fb273ccf04e1cc1f</u>	+ 1 Reward at nftsafe.top	✓
60	2024-01-28 12:37:00	<u>0x80bc56afb11165bf1e4ac1f453004c7a04127fe9eed40f05147005c25bfcfb02</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-26 03:28:15	<u>0x5891c77e30cd740a223311f05372fba4664a7a101b2b2a5f344bfbec0acfa187</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>	+ 1 C	✓
63	2024-01-23 21:25:00	<u>0x946ff8eb3bd4d8cb8395263ffeee3cf74338bfccd4c27cd8a1a164f2e944ad2f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
64	2024-01-20 21:07:00	<u>0xf17d4a3286806e5a54e893562781f6561becd0448d1c224b4e9218436c3c760c</u>	+ 1 Reward at link2024.org	✓
65	2024-01-20 18:48:00	<u>0x7cb366498a4e6f5eb9339e02e6f974326c95597cd043875d2eaf336fb9c387f1</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-19 03:48:45	<u>0xcd56012260a850290d4462e782ae411b9f7aefd92918067c3fbe467c956a9e29</u>	+ 1 rare-token.org	✓
67	2024-01-18 23:00:35	<u>0x87be2b6cc15160512d45c0b047dd175b0b8723a0e4dfcc1725e0e416bfed9214</u>	+ 1 C	✓
68	2024-01-18 13:35:10	<u>0x8dbf3f5b2773a807c6d349e21271c251037918a0116e6e7c98ee90f7652a70fb</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-18 07:23:40	<u>0x1199fe224a173d2c54b754b4be34ee3ff98ec644430790cc30d16624fa389f75</u>	+ 1 Airdrop	✓
70	2024-01-16 12:29:40	<u>0x2b5ea39ab07ab9d624d2240c1f5b340d070093eb1d9b6f327d30328a2f09376a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-15 02:28:50	<u>0xadbb7638afb4c97febb48e71b4103041c51f517ef20cddcca4407ae5fd108d13</u>	+ 1 Reward at link2024.org	✓
72	2024-01-14 21:47:20	<u>0xd9d8d3b999b14ecb52411d931dc94bd2fc93a090eaab3bf8de779e6ece3a1467</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-14 08:04:45	<u>0xaafa684c1e695ea6bbf1e3526688c5e1bf64fa73902100d6eee737886b0076e78</u>	+ 1 Airdrop	✓
74	2024-01-14 07:56:25	<u>0x3d3af0a8cbc68ad2b9ebb7c19ffb2f6cacdba2cf7f0de1b67a81719a6f65e40e</u>	+ 1 ethevent.co	✓
75	2024-01-13 22:27:20	<u>0x6929a6db05c4fff5e780ce41c3daf511c7783a4591a96fc1060071be2f870f16</u>	+ 1 Reward at link2024.org	✓
76	2024-01-13 04:32:50	<u>0x822b55903c4003b315dc4e9cce4c98595f0cd9adac3af19f52f47a4e96c08469</u>	+ 1 Airdrop	✓
77	2024-01-12 14:45:40	<u>0x9e36393e2312544ffd7e21e15b43e5301246996821bfe1483dfd564880fba2a6</u>	+ 1 Reward at shiba-bone.com	✓
78	2024-01-12 14:26:10	<u>0x3a6ad2e654277b5e068d010a1b2d5771c2e181fb80f46e7a1a22023516ae2987</u>	+ 1 Reward at shiba-bone.com	✓
79	2024-01-12 14:14:50	<u>0x88da1c27de251023d692352aa92a7e6932140c35e5b731132cd33ef946db4d49</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-04 18:34:45	<u>0xc1a4648761b22368eda2 ac5ac62b7491553a7fff78 34d4f98604db274ca9ed7d</u>	+ 1 Reward at link2024.org	✓
90	2024-01-04 03:42:50	<u>0x17ad73305033fd663429 aa486f68b61d510302399f 54af4bee6b74b73da2cbd3</u>	+ 1 Reward at link2024.org	✓
91	2024-01-04 01:11:05	<u>0x509862fa6e4bcc210404 9318b7df9cf05213c564a9 b00a8861b6469b93d14972</u>	+ 1 Airdrop	✓
92	2023-12-29 23:20:10	<u>0x1124d63881e58749f0ea 79986d164476a67fb1bd67 294eb1b28595dd6be31490</u>	+ 1 Reward at shiba-bone.com	✓
93	2023-12-29 23:20:05	<u>0x5d39493aa2e094d491c8 3f46cb36737dae92fdcd35 c50e5809e8f4ecc58d02f4</u>	+ 1 Reward at shiba-bone.com	✓
94	2023-12-29 12:47:10	<u>0x0a6efe67afecb8b89722 d66017c8c09f79d4a2823f b6c7f7ba84acaf462fd660</u>	+ 1 '	✓
95	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731 fd4b889de3614da5129bfa 559bd0fd516501bae542ab</u>	+ 1 '	✓
96	2023-12-29 11:05:15	<u>0xd410df38edfc9a1e8e8b 004033fe19cb1019435cf9 15cc8999f9048128790c88</u>	+ 1 '	✓
97	2023-12-29 10:56:15	<u>0x81813438bb47f93884da af091293fcca29f5637778 5241930ee87aa57baf3d85</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b14c7bc00049c187cb3f0d85f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
117	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99398097186754ff413e504c18f89fce4cdd5f474916d3</u>	+ 1 '	✓
118	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c6f04a22b916d708d2b0df760465bfae1dbbd79c0e361</u>	+ 1 '	✓
119	2023-12-27 13:21:00	<u>0x6b785cebf06cae86ef13f52b4eedbb474e53cc7950e2e8fbba0b2bdf70a90f1</u>	+ 1 '	✓
120	2023-12-26 20:59:05	<u>0x2cf8fb43f9c301f0f14e10e6dd10c42608f82d0b66bfd5da123a487d755f9cf0</u>	+ 1 '	✓
121	2023-12-26 20:25:25	<u>0x9f3e040f2a2c6da698e084489c829cfa36bee19a86288cd7045171771e0f216e</u>	+ 1 '	✓
122	2023-12-23 21:59:25	<u>0x329ecf1bae11dcb13081fe5516a20d14cee1846bea810b554e20ce330c81f76c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
123	2023-12-23 20:40:45	<u>0xa8d044d6a81d4bb6a33c6634a23ae2e5fecaf70af33d4963858f782ccbf540d9e</u>	+ 1 '	✓
124	2023-12-23 11:32:10	<u>0x592d154ea2e076d92171d7bc0d0bd5c60def0942802d2a93e3378487e48e149d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-04 03:25:10	<u>0xca1602de8e0e43c032e0985f81af10a369c79ad0f01a1104cce920853a4a5803</u>	+ 1 PRISMA	✓
135	2023-12-01 02:37:10	<u>0xc59539b09de7cfbe5a021082461cc34b684ef12a604f73f068d59aa910188114</u>	+ 1 FROG	✓
136	2023-11-30 05:31:10	<u>0xf4e5da17af88a670987f7b7ea2b6485f28a299f3c813910f49d1aad485330ded</u>	+ 1 o claim!	✓
137	2023-11-28 08:50:30	<u>0x4c1f72aec50601215147b01d96a2c19b331a5de04ae469e8a4608beb44b40d8a</u>	+ 1 Visit website to claim USDT	✓
138	2023-11-28 02:58:00	<u>0x6f0cdf75465569627c40391940212071db7779b63ef87cf268e7d15df33e564e</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-27 10:08:55	<u>0xd1101327926d803b365245dff3e3f659dcd948516d9da1302df3dec5df5b7c34</u>	+ 1 Visit website to claim USDT	✓
140	2023-11-27 10:02:25	<u>0x80ee8e9ac99f2aa2a4b928bebd4aa48403666a8085d32ae0ee9c7b98cbdc348a</u>	+ 1 Visit website to claim USDT	✓
141	2023-11-27 09:44:35	<u>0x43fb00edfb9361cf8460d948531089afec8efd348f98a23baf366e460de3df1a</u>	+ 1 Voucher	✓
142	2023-11-26 13:58:25	<u>0x2b7c8a172b32b8ccb359dac57fab707c8bf6ba7dd9eae1b6743cc03eb9439170</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
143	2023-11-26 00:54:10	<u>0xcf36cf9440993e134fb4</u> <u>0de887e1d5b98eef299fe1</u> <u>023359907c97a321ab84bf</u>	+ 1 Reward at BoneWin.com	✓
144	2023-11-25 16:54:55	<u>0x6d65a4185b881c56214d</u> <u>ebd79be490bb91346143e9</u> <u>fe5d93672fdc61aeb926da</u>	+ 1 Reward at BoneWin.com	✓
145	2023-11-25 08:40:10	<u>0x6e13eb76f0ec09f9847d</u> <u>f4d7ebfb0e6d2a270bcab0</u> <u>8f12b92cba02abba7acfe5</u>	+ 1 com	✓
146	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc</u> <u>33ea4a564286b2f68b3a73</u> <u>05de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
147	2023-11-24 11:17:20	<u>0xd0e743b20407084438a1</u> <u>757256c8a414545ff8a515</u> <u>e91ea9fa13682f6c1d89ca</u>	+ 1 Visit website to claim USDT	✓
148	2023-11-24 11:11:35	<u>0xf0964d01218dcab9d67c</u> <u>19ebffc3ade79d81806f1d</u> <u>be6bbd3d7cacb8b8a886af</u>	+ 1 Visit website to claim USDT	✓
149	2023-11-24 11:00:10	<u>0xf4cc1d5bd4898431500c</u> <u>931527f89b5116789b5404</u> <u>c448f297a712ce4be461a0</u>	+ 1 Voucher	✓
150	2023-11-24 10:49:40	<u>0x782cc8bae041c9e0ebfa</u> <u>9352b743822d03b587fc05</u> <u>32865a7cda9262b8991f17</u>	+ 1 Visit website to claim USDT	✓
151	2023-11-24 08:28:10	<u>0x08e6fa74da328dc8c1c7</u> <u>30481b784bbb028c43a71a</u> <u>509630fca3486939d7cc81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-24 04:48:55	<u>0x5dfc61a67e5ffde67278904e47f9cb0a9740da28cf67c0ca78436f56dfda1ae5</u>	+ 1 Reward at BoneWin.com	✓
153	2023-11-23 20:31:25	<u>0x23e70edc4f247b872a09ea7cba708d9260b4922339a2fcfcc39b90ed129a7003</u>	+ 1 Visit website to claim USDT	✓
154	2023-11-23 19:29:55	<u>0x94672a975f2d7618d08cb669ad0e4b0f4aaaf5be03f6af076f3b2486c0dc32c5</u>	+ 1 Visit website to claim USDT	✓
155	2023-11-23 18:09:40	<u>0x519a8f8acbb0a9afb47180454f4646a846d49d1a879fb68f70ee613bb3524d83</u>	+ 1 Visit website to claim USDT	✓
156	2023-11-23 17:43:35	<u>0x679d6ea5e1f79a5e781dc3a10e1c0bd6833e7eea1172f37a3d8ab6c18e26b7c4</u>	+ 1 Voucher	✓
157	2023-11-23 12:27:00	<u>0x66b64e519484a3bc914c04c9c0fc57b42e41c09c35060060341918c3a75a50be</u>	+ 1 Reward at BoneWin.com	✓
158	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
159	2023-11-22 18:58:20	<u>0x85cb3a7b6c51c07b9877881cb0fe2bd302c245938ff09ca35f05deedfe04a20b</u>	+ 1 Reward at BoneWin.com	✓
160	2023-11-22 04:54:55	<u>0xd8fabbf5f7b29b94e8ce4116a0b29e98aab5587bbc3788ed6fe13714faabc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-21 21:32:25	<u>0xb475688b44f98e231660</u> <u>f91ee9846047d05c5364f1</u> <u>7a9d83972b4d01e9e4255a</u>	+ 1 !	✓
162	2023-11-21 08:22:10	<u>0xd3f0efcf1dabffc70c24</u> <u>0fe7dd7417ffab548e7893</u> <u>c8551b43e86a131e2035d3</u>	+ 1 Visit website to claim USDT	✓
163	2023-11-21 08:20:20	<u>0x7a1aaa78d0c9b3d5d5b1</u> <u>63613e1fabe411b6bc24be</u> <u>b61b0b520873a8fdaf306d</u>	+ 1 Voucher	✓
164	2023-11-21 07:05:15	<u>0x2cb855d11daf669de288</u> <u>f74b60d47031052f82d052</u> <u>3f36f7265ef46f82ae8345</u>	+ 1 Visit website to claim USDT	✓
165	2023-11-20 17:42:10	<u>0x1ebec6cfa38a84098bd8</u> <u>620d13670ffd7f280e4d7d</u> <u>64158a7e911523cfbcaec4</u>	+ 1 Visit website to claim USDT	✓
166	2023-11-06 19:06:40	<u>0xcc65e92a5ecf167f045</u> <u>963487149e27df144192b4</u> <u>674756c5ecd1f8c6b60540</u>	+ 1 liveusdt.site	✓
167	2023-11-05 15:51:15	<u>0x7d960cbea7a07081dcea</u> <u>dfa172268358afe239e38f</u> <u>e5ddd1bb9dc79b132bc2a9</u>	+ 1 Visit website to claim USDT	✓
168	2023-11-04 05:58:35	<u>0xb4ac171097e0edd761cc</u> <u>bb6760a516b3b2d2dda9d2</u> <u>2d87bb384b5a242fd77ae7</u>	+ 1 Visit website to claim USDT	✓
169	2023-11-04 04:07:45	<u>0xb18d6d372f5c86093d2a</u> <u>b78f6e7c901837eba00ba5</u> <u>6934563b3db0ec4c7e4dc1</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
170	2023-11-04 03:40:35	<u>0xac968a411eec221273975e28e63e062b2cb118eb5afa777dbece43fc4b374425</u>	+ 1 Visit link to claim USDT	✓
171	2023-11-04 03:39:30	<u>0x8d3216cadc86672e0997d11fc8ec12b551cf38b7a6b61ba141fc342704fac458</u>	+ 1 AIRDROP	✓
172	2023-11-03 10:40:30	<u>0x7117318ebb78ba70e2ea23ee9e32a20f18937376d630bbaa9311f2f703f7ea47</u>	+ 1 Visit website to claim babydoge	✓
173	2023-11-03 08:57:15	<u>0xb390ab816d2887d95f22ff987f2628430e6d627e87f8fac4184f6e884f3623e1</u>	+ 1 Visit link to claim USDT	✓
174	2023-11-03 08:28:50	<u>0xab68b06616ca6da0a92e6e30814e15d3fa07c364130b97ac7e2d846840bf3cbf</u>	+ 1 Visit NFT website to claim USDT	✓
175	2023-11-03 07:23:05	<u>0xa31f1936c972af90927314eff65dc8cf18d43f5bb16854cab21718725869a06e</u>	+ 1 Visit website claim SHIB	✓
176	2023-11-02 21:18:45	<u>0x73da3f3518cfd8bffd170dad27ba07ecb07b854e41422c3d5489de562cf36d3d</u>	+ 1 Visit NFT website to claim USDT	✓
177	2023-11-02 19:37:00	<u>0x48b1f12363633aa9686b42a33ae3c9b4b396f0e6c76609a79b5a2f05d9228132</u>	+ 1 Visit website to claim babydoge	✓
178	2023-10-29 04:35:45	<u>0x4f1c34b036e65a3d22db04cf8cd06a94c14c2de61bf5fa650ced85d35141beac</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
179	2023-10-27 00:26:40	<u>0xd78c11b638de1607301d35d1b10f18d256f67d3e63d61f3ed16a3b02509dca44</u>	+ 1 nt!	✓
180	2023-10-23 08:20:05	<u>0x9e8ac274d01eb36c22f832b67c88d9f08aec734bfe084cff68597624d9d4bb6a</u>	+ 1 int!	✓
181	2023-10-20 23:22:50	<u>0xe371865802346780873d3030edce0dbb1448945a572c49fba160ec6aaafcfa95</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
182	2023-10-20 09:22:35	<u>0x4f2ad62b830140e76dbc782ddff5c5ca8781dcaecb529b722ab0caf32afa3cf9</u>	+ 1 Voucher	✓
183	2023-10-19 17:24:15	<u>0x2ba6562e1bebc3fa0cb89e5e90207dd73f55f6a441292377540f93f185e3bc25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
184	2023-10-19 16:03:10	<u>0xfdeb6f468481068690a82460a7e71cea895c65745fa5e43a7c0ffc3436547199</u>	+ 1 t!	✓
185	2023-10-19 04:14:10	<u>0x5d804511292546cca0402d8ef1aa7a642abab2b21778d17fe46549aa974b8b1f</u>	+ 1 im!	✓
186	2023-10-12 08:10:20	<u>0xa475834c4c944dcfbdfb653a9c93e2444ec5b291488664d4252f86f6ad18eebe</u>	+ 1 ocketrpl.com	✓
187	2023-10-11 20:21:20	<u>0x0b72510eb0d517ea2795434a8743dc9f147741d0d623ff7c7e436c09e555fc4e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
188	2023-10-08 02:13:10	<u>0xde7ec38fb61dc314d9ea51256900418ea31da1dc716dcf5cc3c0d1a973de3a53</u>	+ 1 onestake.com	✓
189	2023-10-06 20:28:45	<u>0xcad1093daf20e2175d366ca43842c0859cdf565bee a6aa80c03968668410e36e</u>	+ 1 hibredeem.com	✓
190	2023-10-02 18:01:15	<u>0x2858724b00b7ab5f474150701874be5425d4edcfc47923623131de89dcd88e31</u>	+ 1 Join Us https://stake-offer.com	✓
191	2023-10-01 23:30:30	<u>0x0dbab602087d0edc9eec243604d2fd2b843f8e0080e91c6cc3b4717bfd96fefc</u>	+ 1 m nft	✓
192	2023-10-01 12:24:45	<u>0xfd732141e51d53b295f14b9f60cbcafe555170116f5d2b2e75b9e6d2543f5d19</u>	+ 1 dolib.com	✓
193	2023-10-01 10:28:00	<u>0x3e1bce381873927df45b6856fae5f7f14fa76f93e56a6e7cf5b3024ab226960e</u>	+ 1 hibredeem.com	✓
194	2023-10-01 01:39:05	<u>0x619dfca635757bd7765204e9639dcad730b16639201896fd4595015e144ebada</u>	+ 1 aim!	✓
195	2023-09-30 16:47:00	<u>0xe1f06631f0eaa25dc4ec0852197cb93fb03bed09d955d188dc2b891d1c08f46c</u>	+ 1 aim nft	✓
196	2023-09-30 15:32:30	<u>0x09498d017f4340a6202beb81e0e4cf0e324af58ade8dad9363f8aeaf2a7ea84d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
197	2023-09-29 03:21:20	<u>0x6fe92c5fc80ccf58517f</u> <u>df320625d759992e6c6abc</u> <u>00bb716ee570b1336f11b4</u>	+ 1 im nft!	✓
198	2023-09-28 17:15:55	<u>0x16b4de0fcce93da81176</u> <u>b21eb55c15b9bcf41c37ee</u> <u>e9944540f0cb1f29a1b5e4</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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