

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x243da8a5561cf5642b852c4c4c3fada3f3116d2d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

T Ì¥ME/SHIBAFI

223,750,000 SHIB

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! ETHNA [ETHNA.LINK]

12,560 NS

ftxrebase.eth.li

600,000,000.000000000000000000
ftxrebase.eth.li

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

RUNE (\$4,840) Voucher 1 claim-rune.com

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
'	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A C
'	N/A '
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,254

Token

Balance

\$2000 USDC

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:53:25	<u>0x937237f6b963f725e53cfc2fe1b21043cea494b4c932306bd428557a22b06c1a</u>	+ 12,560 NS	✓
2	2023-12-11 21:52:45	<u>0x98ecddf2f443f803ab5b741f7fc632c0d5f83326cf5b1a68beebabdf683d0de</u>	+ 250,000 SHIB	✓
3	2023-09-25 22:39:55	<u>0xae9f911c0cf90c05be4bf b3a9915f983cd9c79b23704b325bd3d6ca4e5c85cdec</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-29 14:38:20	<u>0x430c33d26a94e9d642c8194791af130bfd41a23855ee9f6cfa4a77dc53882864</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-29 14:37:55	<u>0xc9f76c3afbca11ae8efd1efff037db7a719d506cb9c0760f89cfe8af662d311a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-25 11:24:55	<u>0x21b61b3ed719a9487873434d174b33c85b34f09e5fc571be8a985614cfe18d49</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 04:17:15	<u>0xc16324c7da6d05a27695716d2a6d5d7ce429982e59ae904e205c6a74cc9750d5</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 16:51:30	<u>0x638012cdbce7ad18ccf3119be6ee8f39b6a0bbc1d4d4671b797ec68f26173e90</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-02 18:24:00	<u>0xa83dd65f72f7d64ba34e3999c1a1f7a89b00905a89c6d6b560f0d9dd0bab73f5</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 13:44:20	<u>0x5a16115f6ea2fba7a020bf5c6993b92751c662aa30907b913f8dda4f4a0746ba</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 13:08:40	<u>0xf7c2ea5325ce1735fef9ed748bdfdd67b9a066d251643263342d217b508b5df3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-20 21:40:15	<u>0x9c581b5d10c2a3a0e8d2249ffc2702194f07286288b3406f0d0fa265b192281c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-19 18:35:40	<u>0xdaf5aded97cb5af30c0e879e956defce9e930b5ae4a6afc832b27cdc7760f380</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 04:34:10	<u>0xe48ecf0163172558cbfe2122512cace79f13e866f701d131b3381af6bf7f86b3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 03:55:10	<u>0xe197e849aa6e625521b33d51f55f5fb2d53ed3c1125fe9b21b19469c03a047a8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:04:40	<u>0x8e785bf313d65349eaf94c2be666c60e8c71613fa580502481edd5f4bc73b4b9</u>	+ 1 d	✓
2	2024-05-01 00:15:00	<u>0xf817a90c28eaf9a4d6ea314b6eff0ab3a14ed184ea0b24a8d3ec9c1192e146f2</u>	+ 1 d	✓
3	2024-04-27 11:24:40	<u>0xdfb90046b69271cfd84db08446bbc449cb248bbec3096e86690e8e7909fc6145</u>	+ 1 d	✓
4	2024-04-18 16:54:20	<u>0x24fa01b12320e7c67e45b085f0b44bf3171f55f7e8cd2eae829526c92c2e675d</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-15 07:49:40	<u>0x55477f85b72bd310feee95011fdc970c548471d5bb50060b3628fb71ae51950f</u>	+ 1 d	✓
6	2024-04-14 08:34:25	<u>0xd83c767b346ef9f188b99e793889f234f22c9cf15f602fe3c41c6f8fe186aa7a</u>	+ 1 d	✓
7	2024-04-06 21:08:20	<u>0xcd8523dbdfe6c3e86f9eb541d11e445e20208aabba49753b7f360f8d945cd86c</u>	+ 1 d	✓
8	2024-04-04 22:44:45	<u>0x7be6c87c2e64910ac7cb0ce9460e973b3591d29ed6db4713e304f78235cf9aa3</u>	+ 1 d	✓
9	2024-04-03 21:46:20	<u>0x49cd0bd8bbdd0f89c808e895f93b349cac236108c5df541af029cb7236307adf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 07:35:40	<u>0xaaafa790b95bc1a13317b a18a49fe8cbb9000c727bd a563a3f4eddfae38b814e8</u>	+ 1 d	✓
11	2024-03-29 16:37:35	<u>0x422c81243b5e1d209328 3a344d67bb21645d3d8077 f3b361ee02ad205da48682</u>	+ 1 d	✓
12	2024-03-21 03:10:05	<u>0xb511e3150259a5ec8ad7 2ef2b8fc3c1d4feff9e8b3 dd864c74e6b1487000fe1e</u>	+ 1 d	✓
13	2024-03-17 21:01:00	<u>0xb154f59229da57ee81b3 dad0597e4ebd494ebef9d 5f1edebb78080797c910b8</u>	+ 1 d	✓
14	2024-01-10 16:43:05	<u>0xeb95e441e0f6856a4a0c 68f16862a7c5c369edda79 3a741f8b2fc5c7a3fe1290</u>	+ 1 get-rarible.com	✓
15	2024-01-08 19:28:10	<u>0x3507db103cc18fd8740e 9de093144f6a5a7abed5a3 7041be0d466157f6a01b1d</u>	+ 1 rare-token.com	✓
16	2024-01-08 00:06:50	<u>0xce2152fce9001ffbae6d dc963e87c4a40ce6a9c42c 876d06c63540a7011831db</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:45:40	<u>0x612bf90aa79bec5904df 1f8cf7b7ec0ba45fd6fafa fef20ad518ac2b201f1019</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 18:53:10	<u>0x99932656fa53c65a01ef f6737808d6754f5c0cc4d8 d07c3d494669ed6cc3d928</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 00:18:35	<u>0x79ec81fd65eb24da6d83 cb67d4b204d83c9e6a7359 ef06c9215037e2c3badb36</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 10:46:35	<u>0x41474c8a023d09022e65 2f4887e7a20450bcdf38a1 178dc9386c45fc96c97252</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 18:29:10	<u>0x343020f5a47e8807d92e f1a04f8536ca5e1d2d4f09 e53bac144d413bc9cce446</u>	+ 1 NFT	✓
6	2024-05-03 05:08:50	<u>0x6a5c7b9d900dc0685fd9 7f3ca618ef0c5a2c352479 9fc862b61fc888be2ee98b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:52:20	<u>0x1b7a2a482d641c2c73aa 753eaccefd2d2b69d51007 2b5a3d0ce2351247a80112</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:03:05	<u>0xe695f68b09aa5f0ad8cb baa695c0b951491bdc2700 f70325cede66e0e4f3dc53</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:02:35	<u>0x60f9b688bb838ba8cd6a bea1b3c497660d1435f091 777ddedbbd1fbaff819761</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 02:20:10	<u>0x7ae89ed640e55bed6ba5 c431690266d260812a34c3 47147eef4628d86581a753</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 23:10:05	<u>0xecd065dd38070311e2df</u> <u>ab5b8781fa38f7fccd0eec</u> <u>1ba72ad6717ecf0499aeec</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 18:35:40	<u>0x61800a0fe0e23e9285e6</u> <u>dd9331ebc89ce04f8ded41</u> <u>9922807a507007467ad2aa</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 10:58:25	<u>0x867e74c9ae77165e5dc0</u> <u>8de080b4b4622c1a0280bb</u> <u>1feaad9ec027b651c4753d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 07:29:30	<u>0x9fa54ce9518422360cd3</u> <u>349889e96f18b27d12eb8f</u> <u>9d6b29e62dc6bfc5f701ba</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:08:50	<u>0xf7e31843547329070e8c</u> <u>0daf183d60dd5184368166</u> <u>d3a5e2e3c8d013eeb69f3d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:15:25	<u>0xec4ed596b2bbea5ec59e</u> <u>0679742b8d17bc5e7906e9</u> <u>3fdacffe99053a972374b1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-27 11:25:10	<u>0x7b7c8288147a4694de0e</u> <u>db94577fb46dfd9e28bdf9</u> <u>4cf691325c3025b89df385</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-27 11:25:05	<u>0x9ffd82c340d82b1b0ff5</u> <u>8b64ba6180ce78f72912a7</u> <u>9c8a2496ff827dc269a419</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-27 11:25:05	<u>0xab202f8be72fd3d74649</u> <u>70322a6e707b54ff66d940</u> <u>c844d72d1a698904bc09cf</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 11:25:05	<u>0xfb3d15936e7f271e9d9b cfa5ad55491edfd95b143e 30ec73ed13253343384688</u>	+ 1 Reward at Seth.win	✓
21	2024-04-22 18:12:35	<u>0x3dd78b12f14b5404c534 db0d6220d1ef12e7c7e193 032ec332b5b5fcb53181b5</u>	+ 1 5btc.com	✓
22	2024-04-14 18:30:40	<u>0xb17159107274c61570b2 81210c70544a52ff3edb9b 13b00a8849d1f28e93da71</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 16:23:30	<u>0x4f197c84e4eee1b920e9 cc53a00d3d5763ec0b31c8 be555803a1ee2fda425c52</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 13:18:25	<u>0x88199e9b76905ba6f11e 9d7c5959f725ca318eb44e b7ffe6f79db162d5f0a9a1</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 11:28:05	<u>0xb28e7491c0625b2d29a5 3078f4c241ebccc83e3666 30bb0b7eadda33ab8df706</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 09:22:10	<u>0xfede93b8d207a3dc0b31 cbe1da632acb4d2959a68f b8ed937cccf227c7daed2f</u>	+ 1 NFT	✓
27	2024-04-05 17:41:00	<u>0x9dcfd07f4b0d645475d7 82d8b4c01ea9af169423f8 81e150ae7156f46b9eb3b9</u>	+ 1 NFT	✓
28	2024-04-05 08:51:10	<u>0x9171a2c72e2e09acbfcb 4e14ff29f36755e88ce752 28e520c493479ef24611da</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 16:49:25	<u>0x31bf7e8436bf7e95a3a8951d0ae835eabada24c95e0d7c90900b417c766835cd</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-22 04:51:50	<u>0x15ff6718869d88d8e34757d78f72bb4129f730ca70d05383ac7ec36cd752a581</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 22:54:55	<u>0xe2506a5433a03698c9118379ded1e62d33ed4507a9d1eaa840b7ad197baa29ce</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 17:53:55	<u>0x6a6e7580c84a40c640c2ccca2fb6dec18ed160f6db8263d385acbbb50be17a26</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 13:44:10	<u>0xa3d38a09608036acc55e0c346eaae0319850d1d3a75b86fd38da0d2c055a7370</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 03:10:40	<u>0xa90850c6a8f0e40d376d1e02d6ffbdce7a84db3cd283c8f6b6b8a0531dc110ab</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-21 03:10:40	<u>0x22d2852eb24d583c21217e63cf1c3f6ac0eb7b832a8b114f23ed00ceec754351</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-21 03:10:40	<u>0x5cc9b56311740bcd203e11176ba0022dcd9fde1ff82535d02f16efc9f484de1c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-21 03:10:40	<u>0xa75a9ed9ea17db02723c04dd8784cc005fc53dd731f81d8f281931ca2f2dfc98</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-02 12:59:10	<u>0xbcff502f160416b2e2ab587db1762907c07c77a893a368a314fcd1e4a68c1a5f</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 12:30:45	<u>0x0df4d73753e19d2b3016cd7823a7301c11563a382ef8ff3cb3bb9297d86e8774</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-02-25 00:14:55	<u>0xdb4c256b8caf113a160bde6b33bfcf3361f1923f27923d25b1aa06b0826986de</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-23 15:57:50	<u>0xaa255716e6228abcff6f567e1fb88d9d4eec33eeaf22de3c4d0b9e4d0b6fe3c6</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-23 15:57:45	<u>0x4982f3fd0896a8686d0ec5653879fab7c5b4741ce1ab1a1a2dcffdae8227c681</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-20 00:04:30	<u>0x8946aa7c94088d94257009bf2db3a31e3392b2caaa7b5ba882de86a6e3b3e9a2</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-19 05:22:25	<u>0xdde6e8ce57f863e6d57063a13927363064bfd9eae4134d3cd7d2e09d3b4bb858</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-17 20:59:50	<u>0x7091beb97ec27e04669e0043cff8d1370cad307b25e3f81da5ee55a65c8e1db8</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-13 06:29:25	<u>0xa0a1fd780732198315e4d41cd787dcecf5b02e73a8b79e0f527eb4d3f7c53333</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-12 22:57:20	<u>0x677c02359f4d49c1169d1dea762a79b611beef190e65d2bccf59d4f8beb18403</u>	+ 1 C	✓
48	2024-02-11 20:31:10	<u>0x54e43dd4ff0c95dba6cc37e52163e479a20036358fc55827d7ad8db19ba7b738</u>	+ 1 C	✓
49	2024-02-11 20:30:55	<u>0x339f8871d071e342f4764536db1aec422d59f073a2cb1fcd2ad788e572eab3ff</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-11 20:30:55	<u>0x5e9b837b167397b62a9051190ff6c1800f1af6c4cfd581d5d36fbe7f034bc13d</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-11 20:30:50	<u>0x335ab78f8bbb2927697fc5699bbc79ba9a599e344c45a2dcce51c2c4340700f7</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-11 20:03:30	<u>0x2209ebcc93fedccad17e8947e4012caf2ce7c1349928dd033369ae3728570fa7</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-11 16:24:05	<u>0x23425cc468d370b6fbf4e8b9f7cbcd00f5cdbc362e1d6d58e60393b4ede7e9b8</u>	+ 1 C	✓
54	2024-02-11 01:55:25	<u>0xefddc9a5a7bbf45f8e4cf9ba103e77803f879478e9140f7bc609024454395331</u>	+ 1 C	✓
55	2024-02-11 01:55:00	<u>0x60599bf7d034b0a54b9dece294ed7073e869fff0f32e786994a03b8d797940ef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-10 20:43:50	<u>0xf1961e0188f5dfa1b39729bbc02028000370933ed7d2f7e4e0c021b70461b8ca</u>	+ 1 C	✓
57	2024-02-10 13:13:45	<u>0x3b72361ec298efe2dd92f7cca79ced269eab1ece4f8a499e6355d06dcb0ac96f</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-09 00:55:20	<u>0x472a012bfc9aaef99d85af69b64b5038620d03415bf510a0070e3574d99da05</u>	+ 1 C	✓
59	2024-02-08 14:57:35	<u>0x4ba4adcd86dc9910ba31889d42c9000e1ea55fb0473bcdea9fde3df69ee5892b</u>	+ 1 Reward at shibatokens.re	✓
60	2024-02-08 09:27:55	<u>0x35edf6293453195c1aa3b72634ea9c4a6d1f3fcc838073cd38b8f657d566c8d7</u>	+ 1 Acces stETHERS.COM	✓
61	2024-02-06 14:54:25	<u>0xdedd87ca0a159fb331436c800c76fe24fbc4702406d8b64876debcbf8a473a2c</u>	+ 1 C	✓
62	2024-02-06 03:11:15	<u>0x63a96ad6255881cd7525dc1d8f9e7618c9f813ea37c57c1de7adb0fd34f79eb8</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-02-05 21:37:45	<u>0xa66e32908ce18bcbcc2ec988998fdac9427f4ac028f7b8737f9dc31de167c3ef</u>	+ 1 C	✓
64	2024-02-05 14:52:20	<u>0x0eb5eb0f681cc0df31f9a9274ddfcbd7344e03f5382e371dd36d4cc86ed38125</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-05 14:52:05	<u>0x25045521d85f8ce776730653a586d4bedde5bc1bcf4174954d773d1a0c126847</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-04 08:39:05	<u>0x39723399a8c1b09c06a645f73043e9ea95ae4cd7aa376b0985624f085f0e79c5</u>	+ 1 get 10 ETH at official website	✓
67	2024-02-02 19:56:35	<u>0x0acddd22af643decc4d7dbcf4cb2b64447c4f48617661ed5ac9ff1c006168417</u>	+ 1 C	✓
68	2024-02-02 15:27:25	<u>0xfd70c09f0bbe2b4c25ce8aeefa68c9e5e5358467532389f05f7f5793f6fd56e9</u>	+ 1 int Airdrop	✓
69	2024-02-01 19:13:55	<u>0xf3a3764a684b665d642dad32848602bd8620938cca73c40bdb330704f867fd0d</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-02-01 19:13:40	<u>0xdac50dc74b299fb7dcda0aed15eb5ea553f46ccc4051c9eae00514ca2d17ac04</u>	+ 1 C	✓
71	2024-01-31 14:02:20	<u>0xdc2aa9d3c725a6b3d7ad5d980c4492be02a006f2375fe2979823467c7c67d420</u>	+ 1 reward at BONEWIN.com	✓
72	2024-01-31 10:20:55	<u>0xc1ab27d5461d1c601a4626fa645b7ba7814904da43ab04a1c7f13f35a3cea4ec</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-30 22:25:25	<u>0xe7bb68b55ebbb6fb3c04bd8e50f158a1834dc050a477919af7d86ca8e72d2bac</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-30 02:45:25	<u>0x7b2822e5a964d8a8f0fe</u> <u>199168f7ea348d4f4406d0</u> <u>657e6732b10bfba14d4971</u>	+ 1 C	✓
75	2024-01-29 22:09:35	<u>0xdfb4d2235793c082d7c9</u> <u>60be330581327672543c6f</u> <u>ed0841e29c0d7ebbc13b12</u>	+ 1 Liquid-ether.com	✓
76	2024-01-28 22:19:55	<u>0x7730b27735727bcc32cf</u> <u>056a2a2728b9a05c8507a0</u> <u>e9cfc1e61f9dca0d47c7a3</u>	+ 1 C	✓
77	2024-01-27 17:55:45	<u>0x6f1e5808bd604480e602</u> <u>fd045c236d5200e0dfa855</u> <u>592effbfce440eddd0a779</u>	+ 1 C	✓
78	2024-01-27 14:24:00	<u>0x6d72f0d42463bcace4d2</u> <u>65e79be7310a2f969e3b61</u> <u>ceaa050ba01283daaf4857</u>	+ 1 LAV	✓
79	2024-01-27 13:08:30	<u>0xeccb54d8d94750d7d0b6</u> <u>d4bf7f04d53f55c422f135</u> <u>d56fc68ce5854c5db179d7</u>	+ 1 Reward at usdtevent.net	✓
80	2024-01-26 23:48:50	<u>0xa7e59ce4847bf0c13915</u> <u>abf0c633b867b20b69b2e2</u> <u>9f87a11744a92d47365dd5</u>	+ 1 C	✓
81	2024-01-26 12:25:15	<u>0x954e693521d26928e1cf</u> <u>3f6bb471a9f74df3414696</u> <u>276ef3070c1dc533716c7b</u>	+ 1 Liquid-ether.com	✓
82	2024-01-26 12:24:50	<u>0xb49605e366cb870af8d6</u> <u>6044319a919a45ae56a772</u> <u>ec757c0a9181b07638a7ce</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-25 20:43:15	<u>0xecfb3a91ab2006b21f9063b862920855946989aeec0ef79c6abc78246e45bf0d</u>	+ 1 C	✓
84	2024-01-25 07:55:30	<u>0x67980519ad945e504c6a9e032fc8cecd3e05afa0b2857a0d0d75f1b15f3c2b7b</u>	+ 1 Liquid-ether.com	✓
85	2024-01-25 07:55:05	<u>0xe1914d7086216c1b101bc5931307ecb8f0f50e801f123b2cf4684d6feb1ff6ab</u>	+ 1 Reward at usdtevent.ac	✓
86	2024-01-24 13:09:40	<u>0x1125179fc11fcf22b4299fa946d94453a74e4b9fabbe48cd955b00993aaff780</u>	+ 1 C	✓
87	2024-01-20 00:57:40	<u>0xbc3d00ba4ec484771576445f07ec04ab0a443e9b858509cc1e802f0048f1a1a9</u>	+ 1 C	✓
88	2024-01-18 22:07:30	<u>0x653020a873fa0a27890e21dfce7a8cebad014f5b7ac75183890322bc7575dc08</u>	+ 1 C	✓
89	2024-01-18 22:07:15	<u>0xdac528e54974483d19b1d02339136c41b1931f0bafabbdaf22350455aed89a92</u>	+ 1 Reward at usdtevent.net	✓
90	2024-01-18 19:46:25	<u>0xe5549c9d8da4909517a6f7b56634231394e1060c4e1eb33ad0f2a0fc0e9544b8</u>	+ 1 Reward at usdtevent.net	✓
91	2024-01-17 08:54:00	<u>0xc4e8326a72891d7e68de1be37ca0954ed62b3cb4328e92f59a2aa08604ef783e</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-16 13:28:15	<u>0x8db09130a60208824ffc8db373b238616e542a84adc5b9aee3a4e20f7469078a</u>	+ 1 Reward at BoneWin.com	✓
93	2024-01-16 01:44:00	<u>0x553f92ce847595cb0146004046271931c36abfd213644a6bf057a5520dbbe433</u>	+ 1 Airdrop	✓
94	2024-01-16 01:44:00	<u>0x12fd0b293b81e8f0a60d8a7377f3bdad1261d28771317cd6e72a3783dd1b3507</u>	+ 1 Airdrop	✓
95	2024-01-15 20:58:30	<u>0x48999482db0b0f2a559a9c48b101bcc8623e9cdd3574cb97dd5f9ebf9971b927</u>	+ 1 	✓
96	2024-01-15 20:36:25	<u>0x7634a3b97d14c780066ff704037755c738963b4352e3e94ee9f51646aad5d185</u>	+ 1 Airdrop	✓
97	2024-01-15 07:04:40	<u>0x1be36c93d81b8398df66217b7dffeee02ff2b7b3d563c35885057395a03c375d</u>	+ 1 Airdrop	✓
98	2024-01-14 19:08:30	<u>0x92e792cab7f8aaa11ac3f9af19a3b803a14251b9f1cea01b9a85f333e65fe9eb</u>	+ 1 Reward at usdtevent.net	✓
99	2024-01-14 05:27:15	<u>0x9b3e12345d278e3249e672c648ae7aa2e095a9bbafc6373cab77a199f2f5e5e7</u>	+ 1 Airdrop	✓
100	2024-01-14 04:45:55	<u>0xc814da15ac171ff45c4265b693faadf7cbf4d48209cb7df43849858f8d7e4a82</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-12 05:07:30	<u>0xe25a2be9406100c47748489fbe183ec3fceb1b5397be35e7bd7c862c76b98d2c</u>	+ 1 C	✓
102	2024-01-11 21:02:20	<u>0xa150955c9693f690eaa6117e35b23537790891648ccd2d3b8a50c0cb4afe2d48</u>	+ 1 Reward at BoneWin.com	✓
103	2024-01-11 19:34:25	<u>0xe8dfa7e239b971ba089cbaf18d6c4a6a8eedf15d3a6ac39cc7982ba5aae660e7</u>	+ 1 	✓
104	2024-01-11 14:10:15	<u>0x3b2465cc97498f99ee26790513f4c9f28f1c7a9d3706c552b57c76efee26379b</u>	+ 1 ' 	✓
105	2024-01-10 18:37:55	<u>0xf59aafbb43c38572af8a4ed65b4a336698dd9c09afa6c7154e5f3e382d923a33</u>	+ 1 SDMINT.CO	✓
106	2024-01-09 21:15:20	<u>0x3bf6dccc42fa66b43d67da79f7a5c886c136c9c22183fc8657aceb0550aa3cf8</u>	+ 1 Reward at usdtevent.net	✓
107	2024-01-08 19:12:00	<u>0xbd67f16777c71337a4b4788bb8754d70f4b4dd9d58b463ee14eb5792f35428cb</u>	+ 1 ' 	✓
108	2024-01-07 23:58:35	<u>0x0b7d3db5194a6ab8b157514c8230ae22fc4e8ec0cc1173200c986a5773f83649</u>	+ 1 ' 	✓
109	2024-01-06 19:44:20	<u>0x3334dfb35facaa994d92ab3667730acc6dc19a3636f10ac91ede9d8c79e25781</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-06 08:08:40	<u>0x58d7fe9ba0c0fbf8dfc623826972ab2b349618412eb1ae40b5ffeacebf285395</u>	+ 1 Airdrop	✓
111	2024-01-05 17:25:10	<u>0x132ff38a6b5451e946a703ad378ffdb763f7f6455173c80edd35632010a5ed2a</u>	+ 1 Airdrop	✓
112	2024-01-04 22:11:35	<u>0x90994463215a991a811199bc3e9b33b0bf6cfff97c14d011d77ca5435d6b7f82</u>	+ 1 looksrare-drop.org	✓
113	2024-01-04 21:10:15	<u>0xe5ff4437e2e3b2cf61ba75d635170aa688f06ccd54e1bf0815685c10b5e7c123</u>	+ 1 Airdrop	✓
114	2024-01-04 04:06:20	<u>0xe48e59ce4a7d47388368460a811e6248b67a7b9e8cbe49ac7321810166aec775</u>	+ 1 Reward at usdtevent.net	✓
115	2024-01-04 03:18:25	<u>0xabf8c44457b91f7cf9dc7f820a8f82278638706937d61a6cf2d38f9c9250075</u>	+ 1 Reward at usdtevent.net	✓
116	2024-01-04 00:52:05	<u>0xd8cc6f186d8ea5a21b9f23a5f47d090d8a2a4499b5e31584b63ffa2a4ddb0975</u>	+ 1 Reward at usdtevent.net	✓
117	2024-01-04 00:07:15	<u>0x09480e54019aef921ab3084babb42528815409855cc3de0625694f36d77d9a4f</u>	+ 1 Airdrop	✓
118	2024-01-03 19:56:40	<u>0xcb368809d5844659d7bb5c271522b6b54c7d259845c93311168e8cf1ac3791c0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-01 21:42:20	<u>0x17a8e3cb1038d362d6c023c88f77560c551adfba3e06f1a28a0e9a918d6c6fbf</u>	+ 1 Voucher	✓
120	2023-12-31 23:25:35	<u>0x14c07655d416166c61f81eeee5a2b4e3723e291afd1e9a3d5f2cdd85310a13d4</u>	+ 1 Voucher	✓
121	2023-12-31 09:03:40	<u>0xc0892bca05753016c04f84a4500225c74b9e188dbd7b8ea7e3effa3c7738152b</u>	+ 1 Visit website to claim USDT	✓
122	2023-12-30 23:25:05	<u>0xd421f8a92a711e90b4f0820a79fe61abce25972c224f7be7fe531e42c97b56097</u>	+ 1 Voucher	✓
123	2023-12-30 17:02:20	<u>0xfab5b8ab5f6164ee14d7344536858c2ab90e08e8bce5cc71634166500265a43b</u>	+ 1 Visit website to claim USDT	✓
124	2023-12-30 14:56:30	<u>0x53bc2c5157b474c4d9f83239f185320dc4bf06c388f380570e61a7cde5d41494</u>	+ 1 Visit website to claim USDT	✓
125	2023-12-29 18:34:45	<u>0x24f3af26c4aa7ec8979d1cd1316f3bc0a7114db1a540d14576d25de1e15f78f1</u>	+ 1 Visit website to claim USDT	✓
126	2023-12-29 17:47:20	<u>0x0784a54e9cfb45e098120b86f576139e27987c5b75bc347c6268319ea98a4258</u>	+ 1 Voucher	✓
127	2023-12-29 17:47:20	<u>0x1301834a44fe8a67dad0cac48f2445575b6d3eba6face9911159d5e59a96c781</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-29 15:59:10	<u>0xc085d0040a09799b40ae 66d001183e19686859c521 90950453db409403a7a21e</u>	+ 1 Voucher	✓
129	2023-12-29 15:59:00	<u>0x30ec424f1e1fd6a262d2 eb2677a1201ffd6046f71e 4f7e6fb21de641b23e3e1a</u>	+ 1 Voucher	✓
130	2023-12-29 03:20:30	<u>0xcbefc8b0eaf78708a213 b1d71b429fe24a3e85f255 6eb9a2a00f60ee851587e7</u>	+ 1 Voucher	✓
131	2023-12-28 12:33:00	<u>0x8d4c1a4682e45ad7a268 f3613cdcff1edf7dc0e214 02e008802bab77a694f004</u>	+ 1 Voucher	✓
132	2023-12-28 07:56:10	<u>0x20fe909ee4160c1c4cb2 b1b7847f2bda4b62a45ea9 6692056b79044c2ecd547e</u>	+ 1 Reward at usdt-nft.com	✓
133	2023-12-27 23:21:40	<u>0x7a0849acfa62bdf2de87 acdb4afc3ce9c3fe99b768 079f3ed91a277c0f4315eb</u>	+ 1 Visit website to claim USDT	✓
134	2023-12-27 16:15:00	<u>0x6797df46c12bcad42a09 9556e81ab1b35e2863ddd8 bc56bea07ec74f2998d50a</u>	+ 1 Visit website to claim USDT	✓
135	2023-12-26 21:54:20	<u>0x23a067cbc51ffff56c4b 7c27313eaae7f8ba468e38 0e61b79a629b92b449cdaa</u>	+ 1 '	✓
136	2023-12-26 20:52:15	<u>0x0b0e43b3772f73c09788 347543edcfbc467c018971 daf169537a47202230c909</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-26 16:14:10	<u>0x0ce594466c615d29c087 f5b4bc77e43f8054282318 cab2771577c39c74ce2c12</u>	+ 1 Visit website to claim USDT	✓
138	2023-12-26 15:56:20	<u>0x584100a5fffb725a9a9c0 d437d7da68992142a88967 3e46ada97de63e50d06ae9</u>	+ 1 Visit website to claim USDT	✓
139	2023-12-25 01:27:05	<u>0xd721ee40c8a58f590794 65f2a7517ad6901bf78a50 5529ac5bfa21b669fd26dd</u>	+ 1 '	✓
140	2023-12-24 10:03:10	<u>0x222c224290d1e16ab390 b3ff3eaec9c05630da43d9 ea8d37802dc8fe1a3c10a7</u>	+ 1 Visit website to claim USDT	✓
141	2023-12-23 14:38:05	<u>0x7c28e5ca81864cd04227 365b4af09acd6c4ab495d4 a097323b768556421ed195</u>	+ 1 usdlabs.xyz	✓
142	2023-12-22 18:19:45	<u>0x8d5083541ee521c59f50 a1222659ec61011463dc7b 1b8a0f29dd016a7e182e34</u>	+ 1 usdlabs.xyz	✓
143	2023-12-21 21:43:20	<u>0x4287cd7b386578a62c22 de4f2e878f7e1cd29797a9 ed9ea2d61b9d369c5c1ff6</u>	+ 1 '	✓
144	2023-12-20 21:13:40	<u>0xd8b1861190368e752938 f98c77a21a895023a6a20a 15daf42710831f7bc6ea4f</u>	+ 1 usdlabs.xyz	✓
145	2023-12-20 04:04:35	<u>0x72f8d93fce7ca1209b50 53d6d9069af8b93614b231 40e98a73049a813cf7c159</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-20 03:38:55	<u>0x1fd71cb385d78762774f07b977cc07949598b63b33f76d14d64078d3ff3dc634</u>	+ 1 Reward at dydx.win	✓
147	2023-12-19 12:16:55	<u>0x7e7aaacf49a70adea33cd917f0e3f955859f83ef174fad32875e0f04401da9ae</u>	+ 1 usdlabs.xyz	✓
148	2023-12-19 02:39:30	<u>0xa14b9a8baa15ba99580df69d40c9dd5ec03820982bbf64f1ab4e11ff7c752a2c</u>	+ 1 Reward at dydx.win	✓
149	2023-12-19 02:06:40	<u>0xf83f925a41b1225b0f3e5dfbb2247dab263bf4b6fa1445b00378efbcac58c173</u>	+ 1 Reward at dydx.win	✓
150	2023-12-17 16:21:30	<u>0x245331466b3e3a133c21077ace209f06681524907dedbd56f7eabcc9bbb4eccc</u>	+ 1 Reward at BoneWin.com	✓
151	2023-12-17 16:21:25	<u>0x568bf8b6e6714cc507400bddfeac8714a6e3dd539790651619db8a82698a185d</u>	+ 1 usdlabs.xyz	✓
152	2023-12-16 01:11:00	<u>0x72977c9638e4034d1c76fa0d533373d6ee08b79d7eded1e005d33e5194900745</u>	+ 1 Reward at usdtevent.ac	✓
153	2023-12-05 16:41:35	<u>0x96fce71d592de72dd4a9d4cdc8400dd88ec666baee35af9787184c1d5c3f7bdc</u>	+ 1 ' '	✓
154	2023-12-05 15:47:35	<u>0x3889eb030486c990394dadac7d9a347adfebdcd30d18ebef8366f71de5902681</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-02 19:52:20	<u>0xefe27dc12cf2e0aa8447</u> <u>e3290adc42c6d152b0bcfd</u> <u>e57c288e9f27ff6390b2ca</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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