

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:24 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2950589902dbf40df7160b096fa8164fd34297bd</u>
TOTAL RECEIVED	0.123222137999999995 xDAI
	0.12 USD
TOTAL SEND	0.034954392595695542 xDAI
	0.03 USD

Token	Balance
xDAI	0.088267745404304460 xDAI
	0.08 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAË³COM	1,090,000,000 SHIB
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
.dev	1 .dev
SWAP-SHIBË³ORG	2,605,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T İ¥ME/SHIBAFI	250,250,000 SHIB
SWAP-SHIBË³ORG	2,532,500,000 SHIB


Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
top	0 top
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
	N/A Visit <a href="https://shibainu.sbs">Shibainu.sbs</a> to claim nft
Voucher ID : 625E48	N/A 841250 <a href="https://liveusdt.site">liveusdt.site</a>
BiByx Giveaway	N/A BBX
☐	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 05:34:30	<u><a href="#">0x53578e4db020e5650d1d f63e6501ad7236ea1259d6 7a60c8a4346d01a0a5a90f</a></u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
2	2023-06-24 05:34:30	<u><a href="#">0x53578e4db020e5650d1d f63e6501ad7236ea1259d6 7a60c8a4346d01a0a5a90f</a></u>	- 0.0004259475000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-24 05:34:30	<u>0x53578e4db020e5650d1d f63e6501ad7236ea1259d6 7a60c8a4346d01a0a5a90f</u>	- 0.00000000000019877 55 xDAI  0.00 USD	✓
4	2023-06-24 05:33:10	<u>0xbd19c7c8d8683238a95e a7e46b006514ee99cb258d 201f268f5c0d6ac35b7e17</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-24 05:33:10	<u>0xbd19c7c8d8683238a95e a7e46b006514ee99cb258d 201f268f5c0d6ac35b7e17</u>	- 0.00008028000000000 00 xDAI  0.00 USD	✓
6	2023-06-24 05:33:10	<u>0xbd19c7c8d8683238a95e a7e46b006514ee99cb258d 201f268f5c0d6ac35b7e17</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 05:31:20	<u>0xcd968efd525139eb790d f87891f32f56b16a0d55c5 dafce95ec2b0b1ac6a7164</u>	+ 0.1232221379999999 95 xDAI  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:29:05	<u>0xad39367a7f5ae87d9255 ff1ab8064c69befbe26267 8f9ecbba8eab515b21fae8</u>	+ 1 .dev	✓
2	2024-08-18 11:25:25	<u>0x436e81f9caa01a8e38ce b2b83b8a4b8c8b6b086b05 040d85bdb7298ef7e90608</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 04:49:35	<u>0xba22d01a4b56f59a9aca b89772b332e2a2ec0af596 e365ce99f9101b51cad605</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-04 04:49:05	<u>0x9994a4e14e2ace919e31 ccb2802ef043f7d34c99c5 b45c43de0cd578637d8750</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-02 22:30:55	<u>0x17527dcab454a71e0c83 83276b862d0f26c3e46c96 c9655b16242af198fc91ef</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2023-12-15 12:01:20	<u>0x27b8f404f029ce53302a 80f7646e1b7b51f6468c33 795a1e0be939eb0909de92</u>	+ 250,000 SHIB	✓
7	2023-12-03 02:25:20	<u>0xb6f6647d49804e532f71 d56e68e6f9109e12c7b8e5 399ca7a44eebfd46f77d44</u>	+ 2,500,000 SHIB	✓
8	2023-12-03 02:25:20	<u>0x2239f89345109cdf5721 1a228207b87501edfc3c9f 4626576a497c8872176cf3</u>	+ 2,500,000 SHIB	✓
9	2023-11-28 02:34:40	<u>0x091f2fcc28d0251e1819 f36f5eb9857def62fa375b 85d958472e7d6b0b7e9104</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 15:12:30	<u>0xc18666f83d39eba00459 f3c34dd002cf1e88880738 9b84cef7ed5c0a7d5ed5be</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
11	2023-07-29 15:12:05	<u>0xbf44d7a50eda54d1131a 5eb5047380631d5ea84f23 ca71c29b568a0dbe02d388</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 12:01:05	<u>0x1c222e9a4d2e732a6c1886378b83eec681e62580727febdf69d5cf899e467df2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 05:03:20	<u>0xc99e3453927e46ec81bc86e27be751863ce78901c1c49735d1a437e8c7288384</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 12:44:50	<u>0xbb876b7936c5e02295a21de9ecf97cd42f73d8c4b46b74b392bc469212bd32ea</u>	+ 2,100.000000000000 000000 c.top	✓
15	2023-07-04 06:00:15	<u>0x7dedf9f2325ebe19a64082ed0dc6e6004cf24bff7f76bda6466a6ef0137df080</u>	+ 444,444 RareTron.io	✓
16	2023-06-24 05:34:30	<u>0x53578e4db020e5650d1df63e6501ad7236ea1259d67a60c8a4346d01a0a5a90f</u>	- 1.8369875246700591 02 agEUR	✓
17	2023-06-24 05:29:40	<u>0x4f8f8cd02c281744a5a644fa0fbdd08606315bb25679cd10ea9364f38436f035</u>	+ 1.8369875246700591 02 agEUR	✓
18	2023-05-28 20:56:15	<u>0x5c273deddee93c33af3cc1e38098669a331380a77dd3f5a5f15e16f6aacc075</u>	+ 88,888,888 vanity-eth.io	✓
19	2023-05-28 13:40:05	<u>0x0cfc98e163f8b6a78f8c416ed527b2601c048080725e633f67d5e936fd7d85c4</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 22:14:40	<u>0x18aee95eee8dd83a2e1198c0cfb53281c70c997e891f4cb945576f619cb98b1e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-19 19:10:15	<u>0xd0dfd2540de9d40b4cd93e474b73bc9e1992ab63234e192a90cece42390002c8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 05:09:15	<u>0x8d035266be2d8a8d1e4c28aa162d939c4c720a7026419c5f9915cd4f30c91bd9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 04:29:25	<u>0x2d3992de5c71b18947bf0616ae06548f307d02a7bdab7dee301e017caf27d5c9</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:17:20	<u>0x95f4ac32e01954676ca9496cd793f65acc5f2bbca4c08dab22fb3aac434e7d5a</u>	+ 1 top	✓
2	2024-06-02 22:32:45	<u>0xe4a88f9977e7d37ef3aa48e92acdd9cdb2b33c0d23cf6eb252a3264df408a087</u>	+ 1 top	✓
3	2024-04-12 07:47:20	<u>0x1e66ad0e71aea29f6087312b7dd8a58d9f44e876d293c5d8fbd38c0b362bf568</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:31:15	<u>0xe080a8dddc6d3bfff24850f6fed2ee61a80a012226a8e2750aeb897438e5c1421</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 20:26:40	<u>0xad92a9ecd887105cca3c55540ffb01b55ebbbaa44c448c6c58b82186ce1aa82a</u>	+ 1 ZRO	✓
3	2024-05-29 16:34:15	<u>0xc1f6342f512e82b19aba372b62c1cce7f26c2a13ce013ab321d0d2a73fd23e33</u>	+ 1 Raise Up Event	✓
4	2024-05-25 06:00:40	<u>0x0be7ad697679482e0a8015c1d2c4e4264d469a7c1659da7d1381a84d93c61ccc</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
6	2024-05-19 10:31:50	<u>0x22164a33b42616d682017e5a420c1d7a12d8849367cc07cce0d0fef5e44fb2e3</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-19 02:28:35	<u>0xe311f875ed329631d410adb41d0a3b53b77b9cc4c3f113c3455604fa5bcbf9ae</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 18:14:00	<u>0x272431fbf07079245165055b82ae880b1ceb9789c33a10053aa19a9da0108c00</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-18 00:36:15	<u>0x36a38363b8e43b69c10c73dd1f1aec0f049c9c299c9c94fdb6775531df13f8b6</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 20:52:30	<u>0x2ba9ff2221c79d639b49 be2b63fb262bd993872d6f 236c851e62bb507d1eb703</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-13 13:20:30	<u>0x3fddcfc4962d2e23e9b2 bb1c20f112454977b6f6ea c10aaff95e5c3f1386555f</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-12 10:11:15	<u>0xa509295f26c19200ea45 25d1135a6cc6b6eee77857 ff7257e32685058a9c1b76</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-12 08:57:55	<u>0x76ad348c99a6caa53b3c 1433fa4f5776ac9788a51f b8c255ef853cb557cd4fd0</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 08:04:20	<u>0x4e9cd3a12d8fef5f51bc 257d3b04122b9510310e37 eeee196ea91521723aea7a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 12:10:35	<u>0x5279d69685d4b30691f7 3622abb3bf8fceb1cacbc abc661f9834ba26b9f9706</u>	+ 1 reward at bonewin.com	✓
16	2024-03-24 03:58:50	<u>0xb8c61017ffc59e992cba 0001141f7d5502dd39e395 ec0aa322cba5895f6274a8</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 00:46:40	<u>0xc3795702c8303071c1c9 8633325f2cd1ff2de85cea 34b621057998ff31d0b73f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 19:12:20	<u>0x5692fa7aee30fd00c1aa 8e3141e5cf3e9b9bab7348 3d7152c090a911aa82f550</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-23 17:08:15	<u>0x14ccdf199e8015159162</u> <u>f845bb412770f0dd068a97</u> <u>03d17001c1d6b8b93847d4</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 14:30:45	<u>0xff4119f2fab7b4bf8bb4</u> <u>58435711629856a5da3bc4</u> <u>f4a7415441b76ca3f0c04f</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 12:24:15	<u>0x5e57266fde6f689128ef</u> <u>70bdf17bca45e098283d4b</u> <u>cf1a38937d764cbb925c8</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 10:03:30	<u>0x936d2fd936552769e835</u> <u>855249d4796e4e3d68f6fd</u> <u>82d8b668a8c087d8bd3567</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-19 17:26:50	<u>0xe9be3e034bb081ff945a</u> <u>415e22b26d56b4d7c8d40a</u> <u>f19a41603416ce5972fe29</u>	+ 1 Blast Rewards at blastio.vip	✓
24	2024-03-17 17:37:05	<u>0xec135c9358c40992d998</u> <u>078a9d9511bd9d3621b328</u> <u>472f555683c6772c54f7a3</u>	+ 1 BLAST	✓
25	2024-03-07 07:07:55	<u>0x3058f629006c116b291f</u> <u>2eed743513901b7f5113aa</u> <u>c7ac13c334d51d4beb29bd</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-29 10:09:05	<u>0x0106a3778c51b94c4770</u> <u>f83b4439cd7522e0af111c</u> <u>8f224e1cc5893c46103808</u>	+ 1 D	✓
27	2024-02-29 05:49:25	<u>0x7af8e25a7f4897cb3350</u> <u>a10822c6dce921f8121b1f</u> <u>6f751f341b5973877550ad</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 05:49:25	<u>0xf830c4fde81bbbc8a6b934a892546a6dc2b231f06494e6433c16253a7cb453fb</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-29 05:49:10	<u>0x24e49aae372401b84689928deb00f19b9b50dbc2c5ad0098c300863e469375d4</u>	+ 1 Reward at 3eth.win	✓
30	2024-02-29 05:49:00	<u>0xab48202af84041666586a1ffb29a972c2c23a4fb2db19b69940e246e9824b6f0</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-29 05:46:50	<u>0x2b9bf4e58c0a296e540261511adcd0c4419f1ae9d028be20e5a63cd701481a4a</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-24 16:03:10	<u>0xf122d890cf5450b739d18029e72b62c2b150b785afa8612fa36a211194f17343</u>	+ 1 int Airdrop	✓
33	2024-02-20 05:19:45	<u>0xda774e75c8f8fd9840e25e0d5b65ceeb16884b5e9eda5d6f54cfe3c44b8e9bd9</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-19 12:17:15	<u>0x3f3512569585f0f021f7bd2ec57c173bfb8807b94d030239b2ed292fa2e7ae15</u>	+ 1 C	✓
35	2024-02-19 02:48:10	<u>0xf6f8c434c0f64aa747beb351e14f8f0e224d3d58a40f5cd921c2b693c03ca328</u>	+ 1 C	✓
36	2024-02-19 00:14:35	<u>0x1b6570521957a18b9f3d8a0901d3ca92f974c3593292e65cb6bc1a73960de034</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 21:50:00	<u>0x72e1f63273d4f3a52e75cd0eb0c8dc67569c54aac68f5b8feb0b3db10a358444</u>	+ 1 C	✓
38	2024-02-18 20:13:30	<u>0xd94135ca21b0fe0dc36cb699c30ac0752084be770e4ba94dca5d0e60d8ac3af9</u>	+ 1 C	✓
39	2024-02-18 18:54:45	<u>0xa6abe14975001120b1be4fcc5e59d05b4aedac32a3ada653f3dce2d232c7a34f</u>	+ 1 C	✓
40	2024-02-18 17:35:35	<u>0x5e33034bc076e6365cea386fec2b0ceae724f1057aabc39f4be0c0b7dbf8060d</u>	+ 1 C	✓
41	2024-02-18 15:47:25	<u>0xf95b526fcb44a6a7a2ce583e961a86d57cce4e90074eb43c97b577b0d79865cd</u>	+ 1 C	✓
42	2024-02-18 14:49:05	<u>0x03fd9d7ef6ae05618cc51f49e7991d642eec07eb2b81fec55c665db94da31e5</u>	+ 1 C	✓
43	2024-02-18 13:48:15	<u>0x516fbea7802173abe3de0f5d0a76fdbefb11ac35950567a63cd50ac9d80d8286</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-18 13:45:10	<u>0x3a95cca726a815e3ad6cd699761c62e9ad2f01dd95aa19d034f32d8acdb346c0</u>	+ 1 .top	✓
45	2024-02-17 21:17:00	<u>0x496b4e2b55e525df4d7db4215d7d4639575a41c8eb63aa6e2ca3713a83e8d065</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-12 00:28:45	<u>0xb8be5bfad93013ca11db</u> <u>15b0a59ff242f7bfc85010</u> <u>7c1e08ca6fe4fb7b50baae</u>	+ 1 C	✓
47	2024-02-08 21:17:45	<u>0x8eafd8169f31fbea3ab5</u> <u>095416466681a37d3d623d</u> <u>a5968947173231f3e0ad94</u>	+ 1 C	✓
48	2024-02-07 07:46:50	<u>0xa138c48855c6bb1f7840</u> <u>c346bd56c4a832bf10af91</u> <u>99acd52665bc7eedb261bb</u>	+ 1 pgclaim.com	✓
49	2024-02-05 22:05:45	<u>0x1f796cba4b49c919fb70</u> <u>81761a7ab3dfce77ffb92d</u> <u>281c4decf62678e5dc6dd5</u>	+ 1 C	✓
50	2024-02-05 09:48:45	<u>0xb55e9737c48f1ea5a579</u> <u>764c6eddb4cf40fe16d6c3</u> <u>ae6f7a66180a0e95faf485</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 20:27:55	<u>0xda2f261d6f617b10c023</u> <u>5ae3679bf960ed7e6c5a5f</u> <u>fac239b965518c16664345</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-03 00:28:20	<u>0x0dafc047a09639dd0e61</u> <u>b8cfbc3448192cd59d2ec0</u> <u>56d99dbab6e1faee4a8095</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-03 00:00:55	<u>0x8cb2db0e23083542c8ef</u> <u>195084535f6ddb0f2dea06</u> <u>3dcfd3662db8267559186f</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-02 13:07:05	<u>0xd06b37532ccb185801d8</u> <u>4a08fe5e1f6399dc1f8514</u> <u>cc88226c6ebb2e72b31e57</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-29 09:22:10	<u>0x42a02dc50738602f21c6377599e4b7ae1057a2453cc6865b60af418dc990166c</u>	+ 1 Visit trustwin.xyz	✓
56	2024-01-28 20:56:40	<u>0x75317bf0d429d50656d1fd1e2e3fd3ddcb4f64564dffa3d9f8486cd4ec5fdd8f</u>	+ 1 reward at BONEWIN.com	✓
57	2024-01-25 19:47:15	<u>0x548da867cb87e70cb2b86c6831a52f2b5fa36d571fbe710849e3cc920b24ce96</u>	+ 1 C	✓
58	2024-01-23 21:53:25	<u>0xc6dd8e6c67feeca5dff9615644377603d26e57a59f7630c1feb7c0c78527d7c6</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
59	2024-01-20 18:26:30	<u>0xa5589248bdf0be53ce9d13654d7d7289bd1d3a7db8564f704b2e18a5443ccddb</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-16 10:43:15	<u>0xf198504db3255aaf959ee0b78330b4ac962fa41fa0de0e9dc16c803f2761ceaf</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-14 21:38:10	<u>0x18c0e9d843574c86352af1dcca430bd210f2500f02c65d39cae945d53d1b6295</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-12 13:20:00	<u>0xb20cec1a14e51a48914a4e34ef3e6080fe89beb5c24b2126f915b7b7688d3d5f</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-11 19:26:10	<u>0xd67d4ca1f22803fbae0de495eae3824c34177dbd5ee57ce1dbfd34cad0d24183</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-11 08:58:55	<u>0x10a082f950c0e3ca68bf7d9ce2e70f629fd3c2e01c0091c927dcb15b001abfc3</u>	+ 1 BNFT	✓
65	2024-01-11 03:36:15	<u>0xd109ec86c4b347da72f8fc2ad20ae378d47763af7f1d1a809de014cd5896877d</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-11 03:30:05	<u>0x0a52be2c1167ce46aa7b278658871a31a872844e44f74fe6ab6d4af9f1394284</u>	+ 1 ard.xyz	✓
67	2024-01-10 02:57:45	<u>0x035d7f145e268a1e46a048842de39ca4934d028f692ff19b1c5868fea61b35bd</u>	+ 1 '	✓
68	2024-01-09 08:36:20	<u>0x4687ad35400cd74d444ad899e2c7b9b12c6ab8d1b7f34ef762545daa8f9fd2b5</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-05 17:43:05	<u>0x0f4b3ee74c4a8c33bd4da10e96081f524696a8f10ca8e16364cc13d18e1179a7</u>	+ 1 Airdrop	✓
70	2024-01-04 17:45:45	<u>0xa884e03f638e45cf35453a945dd208833de54a4a2af9e19e45c54c5e2b83b482</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-03 08:22:10	<u>0x89defe9ffc6983b2aa8729d3388b578bf6595d117ecf3f2d0f92e5095a447d66</u>	+ 1 ether.xyz	✓
72	2024-01-03 08:22:00	<u>0x20b47c66e5a3612289ef0fcccb992acb8fcbcd4eaaab679534eb153d6cde172</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-03 04:50:20	<u>0x3b740a93ab904e56ecf1 172feac2240ddcf9fdd6bd 1df4a68db412f605be16bc</u>	+ 1 laim!	✓
74	2024-01-03 04:31:40	<u>0xeba7ec0e7f5cd11191da 5a0454cb95c348d4de4caa b7177fa7875882b0147c27</u>	+ 1 laim!	✓
75	2024-01-02 02:36:00	<u>0x9e66a5c862e7d9fd9bce 0de79e774fae52b9f1978d 9520c6aea1daffed2a3840</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-01 21:43:30	<u>0x9dd8bf6c37ce8bbe4f64 b848d95bd275994fc70455 84899bad58246de71e9d60</u>	+ 1 Visit usdt-nft.com to claim nft	✓
77	2024-01-01 12:18:40	<u>0x02080664afd437b4bab c71ff53789140e2364c8df6 e0f6b0c5498fc099b9a7e2</u>	+ 1 her.xyz	✓
78	2023-12-30 23:40:25	<u>0xee5aa391416f6f5de81a 79d395644158619bcc9368 b9e27c29c558990dc50237</u>	+ 1 Voucher	✓
79	2023-12-29 11:55:10	<u>0x495d7e9424edf575cc22 0390dc25eae00ebba10eb5 dcba0e5a865f003219cd0f</u>	+ 1 ' '	✓
80	2023-12-29 09:13:55	<u>0xa03aff1865334e773c55 c345df9557bfc91ec12174 19275b0c3d15002fef4b1a</u>	+ 1 ' '	✓
81	2023-12-28 15:22:30	<u>0x0490c3ddc640fb9c3fc2 c9fe4b13275faadc3e88b2 fcb0d362d79ba15fe753d6</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-27 23:36:35	<u>0x2b653fb40cb7ce410849</u> <u>9a5fde178c0e2cb5ea51a5</u> <u>71fe86f16a95e751704d17</u>	+ 1 '	✓
83	2023-12-24 02:35:00	<u>0x340d8530993f44ca102e</u> <u>b956d39189104189341c33</u> <u>b5b8f7f4c33abf24ec8778</u>	+ 1 her.xyz	✓
84	2023-12-20 01:17:05	<u>0xf5d3499f40e2c254f044</u> <u>43a95a6d8858417a5c226e</u> <u>0ef9ab01ab78a1452e9b05</u>	+ 1 s.xyz	✓
85	2023-12-19 10:49:05	<u>0x3c5044156d6695288eaf</u> <u>71260f7bf25f7ea9f121b4</u> <u>81a3b38a2aecbf5613284b</u>	+ 1 '	✓
86	2023-12-17 12:25:05	<u>0xe09c450796d3f27ac2b2</u> <u>8ef8327a391a7e611698d8</u> <u>4da38808011f953de006b1</u>	+ 1 Visit bonewin.com to claim nft	✓
87	2023-12-14 07:32:05	<u>0xe627e6a3a3f2204110c8</u> <u>5c02a4c6c3bc9f60c87e9b</u> <u>b87a2e47ebb8eb8c4c385d</u>	+ 1	✓
88	2023-12-14 07:31:40	<u>0x1a54b02b2de14b7899ed</u> <u>f842538fa0218fcb045349</u> <u>149b9fb7067fddf5b6d7b6</u>	+ 1	✓
89	2023-12-03 02:25:50	<u>0xe48caac5069ba2f1011c</u> <u>d660ea0697ae47870f4ebb</u> <u>9c687081644904a0c615ba</u>	+ 1 https://use-usdt.x yz	✓
90	2023-12-03 02:25:15	<u>0x9dbeac49771dae090783</u> <u>4586ca4119334a1bbf94e9</u> <u>1014b18a093d17f748a021</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
91	2023-12-01 22:18:55	<u>0xb86f63e2e110a584bde56197f9ce123cc4d8f74d43ef3e59c9e76707253fe3d3</u>	+ 1	✓
92	2023-12-01 13:29:35	<u>0x791e0ac942812941a6ec8772d229757cc7a1fde42dc5b9c8f17caeeb52308d3b</u>	+ 1	✓
93	2023-12-01 13:28:55	<u>0x3300a01d1c9a1316408892de79a85be8c0d8d80c4c40c9e2b42d1242e88ee128</u>	+ 1	✓
94	2023-12-01 13:28:25	<u>0x37a2c84b23097bacc39671e0a7d05dff5e255d296cea03cd8b36d331f5c3a595</u>	+ 1	✓
95	2023-12-01 13:27:45	<u>0x220ddbd3bb567db9f5d9bffe63058d601a56ee421d700324e51bf14fb694d600</u>	+ 1	✓
96	2023-12-01 13:27:05	<u>0x497250b67a801ab0a47611467e51dacdd3781c2afbadaa6c8112438011138c39</u>	+ 1	✓
97	2023-12-01 13:26:05	<u>0xf49a0acf0126a68f76b28c4138fea3652d90361e54afb12d82ac10c8e18f9cfc</u>	+ 1	✓
98	2023-12-01 13:24:50	<u>0x0ad390743ffa189590a1cb69c226106ab19957fd2ea837d47085ee0ebaf501cb</u>	+ 1	✓
99	2023-12-01 13:24:10	<u>0x6cbac8095937f94b8cd5f938d61aec96eab0b4161cc782e5e971197554cd639a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-01 13:23:30	<u>0x64adb9fa8725a6b461d8</u> <u>972f9de50b0322669b8f98</u> <u>07b026bf155d58e2e18a15</u>	+ 1	✓
101	2023-12-01 13:22:50	<u>0xabc23f5ea06580f21720</u> <u>c0ee88077b0f30d199acad</u> <u>c2111bd8821e48e2bf4810</u>	+ 1	✓
102	2023-12-01 13:21:50	<u>0x1d37f01f8b1463b4b30b</u> <u>4b426c5c0e6c787ee743a3</u> <u>a0fc701bbb4f419cbbfccf</u>	+ 1	✓
103	2023-12-01 13:20:45	<u>0x7c6eff2e0ecce716848a</u> <u>096cb1d5c8c14e39c47466</u> <u>f9ef67ae096c1054bb8ad5</u>	+ 1	✓
104	2023-12-01 13:20:05	<u>0x0d75519e8a33d1b0f71b</u> <u>696acac5450c9e36d883da</u> <u>79691e929044a29d56d76a</u>	+ 1	✓
105	2023-12-01 13:19:25	<u>0x25ff7101e5fb0b6e7b37</u> <u>ea0839d36d97805834215b</u> <u>15b0473f858bb128e75032</u>	+ 1	✓
106	2023-12-01 13:18:45	<u>0xa673bd7ca79d1a9e0020</u> <u>54360a0a0ff00860b561ca</u> <u>66b884b2a0abbe11c13ff7</u>	+ 1	✓
107	2023-12-01 13:18:15	<u>0xfa94bc940ef33fe00c94</u> <u>2a3bd17d16f71b23a96d03</u> <u>810942b1635dec0bb2dda0</u>	+ 1	✓
108	2023-12-01 13:17:35	<u>0x03b155991b367a2ebf52</u> <u>ead9141126c6ce01d78c05</u> <u>a34b72e170864d62440712</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-01 13:16:55	<u>0xf579838e20fd862c9046</u> <u>070e3baef498e6b5256543</u> <u>2216691dc82c1fc6916625</u>	+ 1	✓
110	2023-12-01 13:15:50	<u>0x07f3365b6d2ae757ce18</u> <u>d5a355b3e2cf1127455a6f</u> <u>2dc6cea3f63cc545a1935d</u>	+ 1	✓
111	2023-12-01 13:15:15	<u>0xa0ff5412014e80546305</u> <u>3d1fba8ada1d23d1d349e1</u> <u>f7610a247626440922ef01</u>	+ 1	✓
112	2023-12-01 13:14:25	<u>0x71306762523ae413d626</u> <u>6583e1afaae2ca77a8ef38</u> <u>5cf8df432181a3598b2aa9</u>	+ 1	✓
113	2023-12-01 13:13:35	<u>0x167fdfe8673fed824513</u> <u>97bb2c3114cb1f4963cde6</u> <u>4be6b22b0512fb33864e10</u>	+ 1	✓
114	2023-12-01 13:12:40	<u>0x9a131a0de208985771ba</u> <u>56778223c8ab653272f8f2</u> <u>b0472eee6c5f688f8ba9ec</u>	+ 1	✓
115	2023-12-01 13:12:10	<u>0xefa4d97fa86d450c3aa9</u> <u>a07c8d0d3923fe45ec5512</u> <u>5aad944144936e182fa66</u>	+ 1	✓
116	2023-12-01 13:11:35	<u>0x037495f5e562a1d92043</u> <u>ca4ae97bb9ac1d1a8eb218</u> <u>158a635da9d0ee9f7d1d61</u>	+ 1	✓
117	2023-12-01 13:08:20	<u>0x4a906a73e7c5b30df509</u> <u>5c12943da05f4202242761</u> <u>be618c121e5a3b3c941e08</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-01 13:04:25	<u>0xa7905876f7814f11b0cb9f7414858fa8d31bb99c8b29a25a6bf4ba84d9a5c7fb</u>	+ 1	✓
119	2023-11-28 10:22:35	<u>0x59027d4b2de0310281e8732f34cc6620f978e8b2738185e139a556194e2aa103</u>	+ 1 Visit usdtevent.org to claim nft	✓
120	2023-11-28 02:56:55	<u>0x309288bea4968ac375656f312098cd6eb2914485a31a841b7cc200d36576d3f4</u>	+ 1	✓
121	2023-11-28 02:34:50	<u>0x50a476403804e48f952f82ad6061911e454f8a96a6da4ba7f40aec202c0c0ecb</u>	+ 1 com	✓
122	2023-11-28 01:54:20	<u>0x0992bc251a97228532032de36f7c191bbdd405bdd615292fcb7bf568d2e062dc</u>	+ 1 Reward at BoneWin.com	✓
123	2023-11-26 12:58:40	<u>0xd505277a2fee3022c578af136aaf4a1deecedfb1fc5645d46e724685d82c8b3</u>	+ 1 BBX	✓
124	2023-11-26 10:20:50	<u>0x1e52812fa2f15c6bc20fcc4bf121012840c9f63504327194cd6350739b82a7f9</u>	+ 1 com	✓
125	2023-11-25 04:44:20	<u>0x553c442b803696a12e10fea7a658fe4cad723abffa28c893920a88b24261a97f</u>	+ 1 Reward at BoneWin.com	✓
126	2023-11-25 04:41:25	<u>0x257502e8258d5b5d9cd7b17b0866747eca7c4834de78625c0d359628bea4daa9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-25 04:30:10	<u>0x8c065f92ce04cf3c41fc</u> <u>5e433f242322bea0ed42b8</u> <u>5c2f1bafa6fa491c1ec5f9</u>	+ 1 Reward at BoneWin.com	✓
128	2023-11-24 22:27:30	<u>0x424ebc337034d5aef3d1</u> <u>b47bebf6cca98872bec290</u> <u>db1e386d51aff327b8b157</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-23 12:34:15	<u>0x17e931701f62436b50f2</u> <u>46b6a0420bc8baca78f5f3</u> <u>00ad4d972c69afef7080c1</u>	+ 1 Reward at BoneWin.com	✓
130	2023-11-23 06:25:45	<u>0xde9c9f1988d9b018b639</u> <u>bc72115a3f3ca57d86528a</u> <u>ff2951feb7c6d7f70cd729</u>	+ 1 Reward at BoneWin.com	✓
131	2023-11-23 06:23:40	<u>0xff0c4f080909b70f49a3</u> <u>c3d41079d9ff520e1078d3</u> <u>669558db9c2cf7495b1c01</u>	+ 1 Reward at BoneWin.com	✓
132	2023-11-23 06:22:05	<u>0x9ab8b001983eb6138433</u> <u>48ddb36be51c01358800eb</u> <u>984c645dac1f32eff41780</u>	+ 1 org	✓
133	2023-11-23 03:42:15	<u>0x170e4dd6c0ba1492d169</u> <u>3d914c3b0b53a7cc46d9b4</u> <u>522f67801970c3af821704</u>	+ 1 m!	✓
134	2023-11-22 19:01:35	<u>0x70742bc212b9eec0acac</u> <u>0f1cfdaaa8e618492fe72c</u> <u>bd69e878ef6f8f3d71a2d2</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-18 08:40:50	<u>0x76f87d38d46fca3d8184</u> <u>bdf5b9d5df4b98dd3a20d</u> <u>bee3eddc1f1cc350aafc8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-18 08:21:55	<u>0x222be62bdcf81947b85f8537c78813b0a3c6862414408cd857300ef6a42d1602</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
137	2023-11-18 08:21:10	<u>0xd6a13fc2c6b88ec0709a13b335707ae8421f000105d9d3546153fa999c2e76b1</u>	+ 1 .org	✓
138	2023-11-16 11:33:00	<u>0xcf70f997b9379ab991c9122238c925463b92add098ba3acb5c2cbf467579ad3</u>	+ 1 Visit website claim SHIB	✓
139	2023-11-14 13:29:00	<u>0x12ec16b31809652f4bf1a3d579fa59e0360bbfe76b20ec2ef37ac29480a37deb</u>	+ 1 !	✓
140	2023-11-06 23:25:35	<u>0x193009e48c2ab0e95d39354cff9622d4eac1c7a815d93ac78ec07a57d57ed3cb</u>	+ 1 841250 liveusdt.site	✓
141	2023-11-04 13:21:05	<u>0x73ecdaebe840761abdb7998dcf78eb15864865e035c9d3a6fdb95a0492655d3c</u>	+ 1 reward-meme.xyz	✓
142	2023-11-04 06:24:00	<u>0x9586921823c71da930c9d59064f3a199cb1567215e6f35b80643daa2ba8a41c8</u>	+ 1 Visit website to claim USDT	✓
143	2023-11-04 04:55:55	<u>0x9760de95b255573985c36e4500832c79803cb0feb94aacd776f01ea01735ac85</u>	+ 1 Visit NFT website to claim USDT	✓
144	2023-11-04 04:21:20	<u>0xe0f9db468c99647c2bbcbe65f8e8fde5e80e37ea55f6dd27f8186a18a43497b0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-04 04:17:35	<u>0x1841f6f68a6d71dd940b9cde608f784ac7f677903621da69c48f945bbe2de8cb</u>	+ 1 AIRDROP	✓
146	2023-10-30 17:16:40	<u>0x230be5b7020cf97aa56299a7e9f2ec542ac2f70262e5be5251e48317f231e3bb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
147	2023-10-28 22:11:25	<u>0xc1a97d6580c6efb93001c6362ed6c3ecf120a4079f80ae7ee6926b9586706b61</u>	+ 1 t!	✓
148	2023-10-28 06:07:25	<u>0x2c8bc30badd2ac447b1ebd0421ab5727d5f82f196238c0abb5c78ee7981431fb</u>	+ 1 nt!	✓
149	2023-10-27 08:31:20	<u>0xf42453f0b19621fb036dd5f07e20d289b837c012a08421295ebff2efb347faeb</u>	+ 1 .net	✓
150	2023-10-27 01:56:40	<u>0x8fd479c9359ee353f6be69d1adac0ee298bf64f06aba126c5f25c016b65c9f74</u>	+ 1 drop-bitcoin.xyz	✓
151	2023-10-23 00:20:35	<u>0x9dec1ea05e073cec39645a8fb1902caadd2f12025094955683f8bec9e13e6aea</u>	+ 1 int!	✓
152	2023-10-20 00:40:40	<u>0xb3ea10f26b159710cf96ae441f504685e1d814e4dab2553d81a4566b04a50bad</u>	+ 1 t!	✓
153	2023-10-19 18:37:10	<u>0xa024922d6a4b06aa8cf7859213f276d00513e0b22971f429c312644d32524f63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-16 12:01:25	<u>0xc84ad68389967b7cec9bde74f59b7bae92d3f68820e5ab96050206b31940fb52</u>	+ 1 im!	✓
155	2023-10-13 01:06:20	<u>0xf10d0ad2c23bfecccc133b7a7167246e27ce8fa327a3641cd8fa9775f1cd9713</u>	+ 1 Visit https://blextrade.com!	✓
156	2023-10-12 10:51:00	<u>0xf6367a575aa53187dea8091ec207e9d057f4412c571fe0d961df722357e8dbdf</u>	+ 1 onestake.com	✓
157	2023-10-12 02:26:15	<u>0x82f213c842f50e6d1131f53efbf2296fe6a9514b75beb5fb4daae0612b9048a7</u>	+ 1 ocketrpl.com	✓
158	2023-10-10 04:53:50	<u>0x40439e8639b4485a8164ad765b47abbfd90e01ce7d0702de2620d1a3b09ffa87</u>	+ 1 laim nft!	✓
159	2023-10-08 16:43:05	<u>0x53883d7dec20326a7ef2badb6b12c14f7e151be96e2effc098041f366a0c5315</u>	+ 1 hibredeem.com	✓
160	2023-10-03 05:25:45	<u>0x688a4fdee884f233356888594ccf7c421385804c11587ec442b59df10154ca60</u>	+ 1 claim nft	✓
161	2023-10-01 02:13:55	<u>0xec754e886c2435aff87892fda8971783d0a429c5e09ffebfb4b0d3b0c440a22f</u>	+ 1 dolib.com	✓
162	2023-10-01 00:38:50	<u>0xaa0ef855fa7b50c1b4d0a85699c19fb63c88a04ab46f268563b87e74e9305b38</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
163	2023-09-30 19:42:55	<u>0x00a4dcb195d5ead2169131167ff586701b19745e76f8acee1e15ac42df5c6ee2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
164	2023-09-29 07:57:25	<u>0x1482aacc970fa4e9044a136e1a128d9e18df7504d8980bdbbe249cfc634e49a8</u>	+ 1 m!	✓
165	2023-09-29 04:36:30	<u>0x88a19cf460309b812d0adf8799d0f0b5de656afdfca314c408a25c41bd5be836</u>	+ 1 aim!	✓
166	2023-09-29 00:27:00	<u>0xaa70ef9d6704cdb483e6108c0f981c380b6e8058ee2d972de28962f17380ba03</u>	+ 1 aim nft	✓
167	2023-09-28 23:15:45	<u>0x2195d2eb0a2308725d85b24798756b6d1b3a1b37ef361829265d7dbb7f8101e0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
168	2023-09-27 21:40:35	<u>0x03b11f9fa517fc44b997866e6f16a92ae807e625b4b3ee0c451d31d2ec5e4d0e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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