

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:25 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2b3b2568e2e23f9f0492afe2e4901e49b6da1a7f</u>
TOTAL RECEIVED	0.246685016000000007 xDAI
	0.24 USD
TOTAL SEND	0.105440275367903027 xDAI
	0.10 USD

Token	Balance
xDAI	0.141244740632096966 xDAI 0.14 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
SHIBSWAPĚ ³ ORG	2,817,500,000 SHIB
RareTron.io	444,444 RareTron.io
! FLOKI	0.000000000000000001 5000\$ REWARDS
SHIBSWAPĚ ³ ORG	2,917,500,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.321000000000000008 agEUR
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$47,580
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A Reward at usdt-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
20,000 USDT Reward	N/A aim.xyz
'	N/A C


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 13:23:40	<u>0xce114eea3d0d94828d1d7758da25c57b70f1bd97d66c9070cc558f057381fb6c</u>	- 0.034191370118394300 xDAI  0.03 USD	✓
2	2023-07-01 13:23:40	<u>0xce114eea3d0d94828d1d7758da25c57b70f1bd97d66c9070cc558f057381fb6c</u>	- 0.000438629796707466 xDAI  0.00 USD	✓
3	2023-07-01 13:23:40	<u>0xce114eea3d0d94828d1d7758da25c57b70f1bd97d66c9070cc558f057381fb6c</u>	- 0.0000000000002260272 xDAI  0.00 USD	✓
4	2023-06-29 12:46:10	<u>0x70e39648c905631e491d221f157dada72abeeff6a7af0dc16e4d54e7ed4de84c</u>	- 0.034647496619473098 xDAI  0.03 USD	✓
5	2023-06-29 12:46:10	<u>0x70e39648c905631e491d221f157dada72abeeff6a7af0dc16e4d54e7ed4de84c</u>	- 0.000717634281541560 xDAI  0.00 USD	✓
6	2023-06-29 12:46:10	<u>0x70e39648c905631e491d221f157dada72abeeff6a7af0dc16e4d54e7ed4de84c</u>	- 0.0000000000002044938 xDAI  0.00 USD	✓
7	2023-06-29 12:45:50	<u>0x83339a2599505d91c1ef44683ef79b0cd2ebd5dbce1ec4520b7cfab4b73c2743</u>	- 0.00000000000000000000 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-29 12:45:50	<u>0x83339a2599505d91c1ef</u> <u>44683ef79b0cd2ebd5dbce</u> <u>1ec4520b7cfab4b73c2743</u>	- 0.0001314437043847 20 xDAI  0.00 USD	✓
9	2023-06-29 12:45:50	<u>0x83339a2599505d91c1ef</u> <u>44683ef79b0cd2ebd5dbce</u> <u>1ec4520b7cfab4b73c2743</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
10	2023-06-25 14:40:30	<u>0x689b83c76cea14d1f701</u> <u>f0820d0fb943474c9c9ebd</u> <u>5c8efce1e5f37c2376670d</u>	- 0.0349494258400220 44 xDAI  0.03 USD	✓
11	2023-06-25 14:40:30	<u>0x689b83c76cea14d1f701</u> <u>f0820d0fb943474c9c9ebd</u> <u>5c8efce1e5f37c2376670d</u>	- 0.0002839770000000 00 xDAI  0.00 USD	✓
12	2023-06-25 14:40:30	<u>0x689b83c76cea14d1f701</u> <u>f0820d0fb943474c9c9ebd</u> <u>5c8efce1e5f37c2376670d</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓
13	2023-06-25 14:39:55	<u>0x3e9750da734647c6757f</u> <u>86aa81a25fb64f5cbdfd12</u> <u>ab66d0975bba2d11e2701b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-25 14:39:55	<u>0x3e9750da734647c6757f</u> <u>86aa81a25fb64f5cbdfd12</u> <u>ab66d0975bba2d11e2701b</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
15	2023-06-25 14:39:55	<u>0x3e9750da734647c6757f</u> <u>86aa81a25fb64f5cbdfd12</u> <u>ab66d0975bba2d11e2701b</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:11:15	<u>0xfb7f78cbbff33f0a856c98e288d57cc90d503d462de821219bee744b74e54498</u>	+ 0.2466850160000000 07 xDAI  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:53:55	<u>0x9853ef3e9ff229873925fd838d379d961b938a166b46c330a59d5040f616e6fe</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-22 00:53:20	<u>0x20a776046203d79d87e013616512672582cc68aa30482b4b4b91fe7e44f647be</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
3	2023-12-02 06:54:00	<u>0x721a248889d48d6116ee3ba92f1ec60b89f185d05880cd2c69f26574a45f80c5</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 06:54:00	<u>0xcb7140574f2fdc6ae6757b1ba7784db4b07dd28f5e83f60ab519fe9504dac359</u>	+ 2,500,000 SHIB	✓
5	2023-11-25 02:43:35	<u>0xd4748586d616b6c1dc2e0bd3be7d004ef865c35fdfeebabd286de1d6cbc46470</u>	+ 0.1209999999999999 96 agEUR	✓
6	2023-08-29 06:53:55	<u>0xba94cc528607e98e0ecbffa18a9986074d7bd79eafb4b67815cc91ec2b96ac99</u>	+ 0.2000000000000000 11 agEUR	✓
7	2023-07-29 15:15:55	<u>0xbcedde4d07943119f37a71c5abe162d8335026f324e59344fa5e795e2de8291b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 15:15:35	<u>0x9d071637a9606249b732</u> <u>faf19e7426b58da8b2ecf8</u> <u>7d01611eddbbaa2b2777a3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-25 12:04:50	<u>0x1d693594b6ec10460cdf</u> <u>31fb4fcf30809540249f57</u> <u>14cd9c937256a3eeb7cc10</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 05:07:45	<u>0x2e0c62a8771334375e93</u> <u>b6cbc7bfc52941e4d6f497</u> <u>2c377eae1d3a4b6723cf3e</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 06:04:10	<u>0xc25389ef2031e664c5c0</u> <u>684f81f322b52be4a8d593</u> <u>7e54cc27e2d68775b313c0</u>	+ 444,444 RareTron.io	✓
12	2023-07-01 13:23:40	<u>0xce114eea3d0d94828d1d</u> <u>7758da25c57b70f1bd97d6</u> <u>6c9070cc558f057381fb6c</u>	- 0.1000000000000000 06 agEUR	✓
13	2023-06-29 12:46:10	<u>0x70e39648c905631e491d</u> <u>221f157dada72abeeff6a7</u> <u>af0dc16e4d54e7ed4de84c</u>	- 0.1000000000000000 06 agEUR	✓
14	2023-06-29 12:19:35	<u>0xe2fae4f4525b85bf001c</u> <u>0537e6cea4ea2654e34d43</u> <u>b62b8ee94e06588c7ed108</u>	+ 0.1000000000000000 06 agEUR	✓
15	2023-06-26 15:38:45	<u>0xa189e24d39d40dea65bf</u> <u>849486862ac191de2da830</u> <u>b717edb4a707ec3836a47c</u>	+ 0.1000000000000000 06 agEUR	✓
16	2023-06-25 14:40:30	<u>0x689b83c76cea14d1f701</u> <u>f0820d0fb943474c9c9ebd</u> <u>5c8efce1e5f37c2376670d</u>	- 0.2411282275435385 76 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-25 14:38:25	<u>0x8a32c7fc3d21fa6588e66f59d00e1b87e3f30d139e7664548f4ea173d0f5eb7c</u>	+ 0.2411282275435385 76 agEUR	✓
18	2023-06-09 13:52:40	<u>0x5a083efe7051d9c4aa25dc4dea10b6fae1ee0ae89e08339e67127af1fb96b6d9</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
19	2023-06-08 20:43:00	<u>0xb6c3603ff6fb68885d80636fb925c465feffbfd5d293cbd1c244531250401db3</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
20	2023-05-28 13:43:15	<u>0x724301fdef873bea073043b44c0292b144d40157a87fedae50235d05d235ec41</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
21	2023-05-27 14:25:50	<u>0x16d9080ffc86f3ca0dd8b06953b1686868f8bea2204684a2acaf1c40ff35ba88</u>	+ 88,888,888 h.io	✓
22	2023-05-20 22:18:15	<u>0x857ef249aedecba51acdf83ef6fe1e34af61c2178865bdd4457eba5410e31e1c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-19 19:13:55	<u>0xeb66fa0fa960493bf19800bb64160a0acc4f4a1dccb7031f49aaba4cf078919e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-18 05:12:55	<u>0x44d0666363c4aefbf63b bd724d6d048251a3103702 18dedfcf6483910ccae8a9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
25	2023-05-15 04:32:55	<u>0xebe60b06a2ae29b6e7c3 3520d05532e1675dea14f1 7135caa8e6ba95223a9cb9</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:27:50	<u>0x9111a2946072bb9467b2 143baafd8f2fd6469099cb 9e6297dd7c9c09ad827e30</u>	+ 1 50,000 USDT	✓
2	2024-04-20 13:26:35	<u>0xbee2b45df96ab505834 67a1c5082d71d416eb119f 00bfe7d73960393ab7202d</u>	+ 1 3 ETH	✓
3	2024-04-09 11:38:55	<u>0xdaa51a0a3426e56bb26a 20846c582801cea5d242b4 002385c861db2070988293</u>	+ 1 50,000 USDT	✓
4	2024-04-01 08:42:35	<u>0x292add40c55304cac21f 236ce614b48e4c55aec827 a611bea29bb4882337b08a</u>	+ 1 d	✓
5	2024-03-27 12:32:25	<u>0xe893590a945b5a35f059 fc3bb73f527fed377b0b62 76eccac01ea8bc9c3b27a5</u>	+ 1 50,000 USDT	✓
6	2024-03-19 00:52:00	<u>0x9c5855a090d7fb10ef5e e27a6ddf9c476e6a0f05a2 5e838f61ec58d5acd209dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 13:18:15	<u>0x5a34cc51f7cc30eef528</u> <u>26239dbed71badf9d3476f</u> <u>ab8b74c4d777f072fe1cca</u>	+ 1 Pandra: EcoGuardian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:15:55	<u>0xfa738032d451ad4f2b0f</u> <u>5862a5cd236e28afa1af5f</u> <u>e443ac170228dedbf21b5c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-20 21:50:10	<u>0x93d3601f841e5a12d3dd</u> <u>5b6b298ac864277480a1d9</u> <u>e79c1724bbe06af62276f2</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 16:10:15	<u>0xac5ad95479a334b33d6a</u> <u>e69bcb4a2e29a401c09d92</u> <u>5de05f7dcae08ec3e1d5d3</u>	+ 1 \$87,778 Random Winner	✓
4	2024-03-31 19:03:20	<u>0x140e08ecca2f7941184a</u> <u>717e4e1c7f722bf47ee2c6</u> <u>d00d558bb67ed2e806084f</u>	+ 1 reward at bonewin.com	✓
5	2024-03-31 18:27:55	<u>0x39e8d48e9d343ccc62bc</u> <u>565db2dc0201f7b18d88b8</u> <u>21a47f48c068d47a9aa75e</u>	+ 1 10.000.000 ONDO Tokens	✓
6	2024-03-19 11:08:00	<u>0x2914d1afcb65a63160bf</u> <u>d08acc9be53872561e2992</u> <u>4351e7a9f47b17e60b6cc9</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-19 00:36:45	<u>0xe9bcf3912575b72dcb82</u> <u>c200d8845eb815076b3b60</u> <u>c0494c754bf3b423f5528c</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 00:36:45	<u>0xa446800810bffa84b7b</u> <u>bf1343e42ef2029696cf53</u> <u>68d7599ecb087ab5e2e4f8</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-19 00:36:45	<u>0xa6058bf3d0a3d0a981fa</u> <u>3c44cc78a53b53bdbbc142c</u> <u>96bda9aa520708c08960a6</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-19 00:36:45	<u>0x1a8190c6af94ffc6e9f0</u> <u>a18eb0fe34b017edc27cf6</u> <u>c1591f0f5685527c9ca589</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-11 21:18:55	<u>0xd9912864ccb19e8fcd1</u> <u>362825011a2e64713be657</u> <u>2daebeaaa2d8af0c3effad</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 21:10:10	<u>0xb7a8621992a02f33f189</u> <u>06cac37cb2deb526bfb861</u> <u>6b9cf73908cfd1a0842ec8</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 16:11:55	<u>0xde184b58a3cde3714917</u> <u>f084f59d09f9cd4de8934f</u> <u>139bd715078e91f309bb15</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-03 18:27:05	<u>0x63bed130d49c6f0c26af</u> <u>373d243b9bc947dcbc92b7</u> <u>de1b8bd1d45b065d071644</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 14:10:40	<u>0x270f0ee93c945070a0bb</u> <u>aa6e390a171df9e22baf50</u> <u>1904bab1f5f63b13d8875c</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 09:39:15	<u>0x835d9e1ec2f193421709</u> <u>02cf8e1c03f0db5457bcea</u> <u>26863cd573b798c1e71a2a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 02:32:00	<u>0x8bfea369bbfa0884a9f9b67b5ec061183dd08f49dae8cc3d2f70ee7e9a085926</u>	+ 1 Reward at pepebonus.win	✓
18	2024-03-03 02:32:00	<u>0x1ec65d70a9b4f396ed11f3a79651b64385ac99dfca7c1236d01ab291ad64c026</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-24 15:15:35	<u>0x39de2d31f976b638c5198ca8e643b5cfd53400b5f505602a5b165c5dbe99d79e</u>	+ 1 DC	✓
20	2024-02-24 10:27:45	<u>0x22da10267d95dbdfcbd32edd76873e2a357e8a74f1153e1b272504b3e73dea44</u>	+ 1 DC	✓
21	2024-02-24 08:04:55	<u>0xcb8dc02f7b589328288256826544cdbab933df7bfe39f9a60456324ce88697e1</u>	+ 1 DC	✓
22	2024-02-24 06:02:55	<u>0xc4ee2a881f1f0cee51afa1949ee636018a25047f9d74ead823fdcdfb88097a46</u>	+ 1 DC	✓
23	2024-02-24 02:16:20	<u>0xb4394ec8eb0b6fc63a30e54d63f4cc330dad96694c5f57c4d2de862cf2ac28c3</u>	+ 1 D	✓
24	2024-02-24 02:13:45	<u>0xfb92025f51283e25135eaf22419be049772a53be5763a489b843b9f965e4707e</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-24 02:13:45	<u>0x17320908001d8d1dbf2f90f3c60c1e69bacd8e8ff95da4b41c4e47b00c186811</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-22 13:21:45	<u>0xc49358d305f7d5c55579 f2bea1fa8759408847c8ca 423fa6be80f1d5e0b8742d</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 15:33:10	<u>0xa39f6cafd3bdf7bb5cab 0532b16afc5ed88e663c46 8c2fb6c3c5736e139371a8</u>	+ 1 PRISMA	✓
28	2024-02-18 14:48:35	<u>0x6fb46d82d2a02ad008e8 59976becbd96e01163cc81 df705f29b13f1ef2b2870f</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-18 14:48:30	<u>0xc50d85a5d5fa53cb6030 f7de79a5ac0cb2da4d1c93 a307d31c484db6408c3f5d</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-18 14:48:30	<u>0x576accb19c49418b91a3 112ddc5c079cae75d1bace 2d15269be7b175b9670831</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-12 09:31:05	<u>0xc30cbf2b965f5e536ad0 25e4159d345bc105f66c3c f8cf5fdc2569c90a4f8e59</u>	+ 1 fun	✓
32	2024-02-11 21:23:35	<u>0x7c44edce424d64113005 5dd2ca4d73a2edb05f9948 dbd843230199449534cff6</u>	+ 1 C	✓
33	2024-02-09 18:41:05	<u>0xf1943ac8ab1127802c84 586259024101c911f125b8 109b35d7334db1f6f64b6b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-02-08 23:06:35	<u>0x76ca2804cdeea37055dd a4c343d85fd33d414b9201 333deb78150624bfb102d1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 14:37:30	<u>0xb74cb7ff3e47022d5e3a9e9543305311786e266fb991f3fc8da2506119e33f6b</u>	+ 1 C	✓
36	2024-02-06 07:15:40	<u>0x48513602f4c052fbe331d4446824d1f23615783c37850835268482c204d34bb3</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-06 06:46:50	<u>0xd43c4b8c77c6f211c7429cdd3f64fe2d04f93d5ab35ca14a8a671cd01819baea</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 19:31:05	<u>0x208dc35baa523a3556c703dbdb0ec1d7eb1f9420e62a48fde6f38942be64bba9</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 14:00:15	<u>0xedbeea0748ef32633cbce3d56a6f586f301311666fd843f17e9d21d798ef867</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-04 23:26:55	<u>0x350280d65a456e820c06400b40df2d89d1311b9084c9654e61a6e94d310dbf95</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-04 15:05:45	<u>0xb462c96ebf08d6636c72107e0bb2adaa64ca3053fed3f689c3cda59de96ab71</u>	+ 1 Visit https://we3lab.com/	✓
42	2024-02-02 12:47:35	<u>0x8ac4c29205259c84793ee525c038bffc5c1b72a74584aa31ef6875e3f23fc0f9</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-02 09:22:35	<u>0xc288ec5e63a07a616fadf4eb16e63577b1a7e69790b5d9340b8d1358b5fb7b44</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-28 20:02:55	<u>0x471c42392465862a8efa5cdde86ef1d0167c1fbdb39ca7422733fc51950d0f43</u>	+ 1 C	✓
45	2024-01-28 19:15:10	<u>0x78d5e1b3480974aee8150b8ce24d61aeb55b89785345db918c7581fb3f2da7d9</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-27 21:56:10	<u>0xf4892b84b26d9021723e43959d1a10136ea296adc8babf552ec27fee9a5b4f0a</u>	+ 1 C	✓
47	2024-01-27 17:54:40	<u>0xba7baf07bbc5060dee9b356c8db5d665d6d2aadb7ce4f32acbb0ee9d4a9c2f58</u>	+ 1 C	✓
48	2024-01-19 23:29:15	<u>0xc2e3213011dd7b874c778abe8dda3fff17340605824c03a8ed18d695d55ee756</u>	+ 1 C	✓
49	2024-01-19 15:09:20	<u>0xc934432169b3fd1916e0042053406d707111adc6c4d68ca929703fc95a23415e</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-19 14:59:35	<u>0xff0110f75189194591eef7d1697e44f3826f868ae9644036f67769bf5711814a</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-19 00:31:00	<u>0xd7d620dc5f33448335d73258cecd60f6d9940f05e472a563170b01feb22fa690</u>	+ 1 C	✓
52	2024-01-18 14:31:10	<u>0xed57e09345bfda61cd1a07eb826d1beec4d90570a8db7b717c26965a9032eb4b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-15 20:17:35	<u>0x86464463a0d5056be1bb502737643ad06cebad5b5a5b5b3f427f165e2644fbd8</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-13 05:03:25	<u>0x24993817660c0de687b16b886b54e49c8336602f8108ccbb70d3ce909ea5d2a3</u>	+ 1 Airdrop	✓
56	2024-01-11 12:04:00	<u>0xa6eea7fed040f7d5e34cbbf9f26e028ebb7d22d61920b077866732ac76bd6926</u>	+ 1 ard.xyz	✓
57	2024-01-10 13:07:30	<u>0xace92bb3ef5225ef2d404be751ef3953f4d2404f103dfd91a0f095815c9b8ca9</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-10 13:01:45	<u>0x3d2a5e0534fe8ddfa4a13b7c72a81b3a3326438ed578b1d6243f09aea94e156d</u>	+ 1 aim.xyz	✓
59	2024-01-08 22:15:05	<u>0x9736e49638ef86ad801720ccfc291abbed6022bc9bf1c6cd453c029e444b88ba</u>	+ 1 aim.xyz	✓
60	2024-01-05 11:03:15	<u>0xfa98a6238cc2a6f9cf0a89e28aa02b2e89542f9d94bc45312c23b3cd69549cb3</u>	+ 1 Visit https://unrevoke.com/	✓
61	2024-01-04 20:36:05	<u>0x812ef853be6dab12f11fbabf20e10e7b7c7596612469c8282fb5e3d6b0d220e2</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-03 23:16:35	<u>0xf410c5c885e6205a420d7c22e1b874577842cbe42b69832232f34eed4a391bbe</u>	+ 1 looksrare-drop.org	✓
63	2024-01-02 22:45:25	<u>0x060c7956cef4825136950ec29f2af9d95143838650ebb0590951b7fff1185150</u>	+ 1 Voucher	✓
64	2024-01-02 13:06:25	<u>0xd1ab0deb51f6bd7a13dae9252a48e2f7ec17ba2ad376a28d659bbbf632765fa3</u>	+ 1 her.xyz	✓
65	2023-12-30 04:35:15	<u>0xae9aabd2f9f2ed475a80a57fad2dc47b084c762cfdff88a36985406aa46f678</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-30 04:27:55	<u>0x55ecf7557584360e049489af4afbddd68159a0798d8948b2c91bd473b0d7215a</u>	+ 1 her.xyz	✓
67	2023-12-26 05:57:05	<u>0xccca0241cd920e8b3319dbe9ed3ee3b66cf27fd942e6e44f9acfb97fa92918c80</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-26 05:56:45	<u>0x01d95be38cbe2eef75b4518029e4e33db61b23474d7f6541aee739664db68110</u>	+ 1 ether.xyz	✓
69	2023-12-26 05:56:45	<u>0xb9ae4ac004a094b4e6cab5324af62296fae82dcb4f4dc0e3b227a495dbfaa543</u>	+ 1 her.xyz	✓
70	2023-12-14 14:34:30	<u>0x882f8fb22774df95a22824ce2594d86de0bdbb72e52c022a6b2a50f22524ebbb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-14 14:32:05	<u>0x6903b52ee61cd956c5d29a7729d780c91ede145fb8eeac4bec4d692c7d2b8867</u>	+ 1 .xyz	✓
72	2023-12-07 14:07:05	<u>0x3077308d0859d47380f68d1076ea47c787e75bf1fad93a4b7bd0dfa02e6a1d44</u>	+ 1 usdlabs.xyz	✓
73	2023-12-07 14:06:35	<u>0xbe296a72a824814903fe2c2fc437ab5218fffe6e4ca8ecc551f1b795c0e9c772</u>	+ 1 .com	✓
74	2023-12-03 15:30:05	<u>0xd05344ecfb22f528cc130908586299b2c96cc2ca91d6b69d0cfbe5b9580c7d9b</u>	+ 1 PRISMA	✓
75	2023-11-29 17:39:30	<u>0x8c7194d72780cf8afaca9e6b7ea982f4f0332b5f86856fa4a0ac46cf84e1f83b</u>	+ 1 o claim!	✓
76	2023-11-25 02:38:55	<u>0x111ea53d66345cd400b8a195d2b27119e46496d513b1552a2c76dafa9353591a</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-25 02:38:15	<u>0xe1c32ba07249a0a21cf22adfbca1a77ac6764fdf412c7460e1c6b5c808d9f2f9</u>	+ 1 dt.net	✓
78	2023-11-23 05:33:45	<u>0xf3ab27be57b6ad600db2ed13be8e12720aa286437c3e17a69ab57fdfee1d8016</u>	+ 1 m!	✓
79	2023-11-19 04:18:25	<u>0xc71b97ffca6252007a1e47a367246946d25378084aa7a75c27366c3c9cd0306a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-14 16:15:50	<u>0x9b81ac90624688574399</u> <u>0ea35f2c10ff0e90471263</u> <u>e7da952c6d591c79b784d7</u>	+ 1 !	✓
81	2023-11-14 13:48:50	<u>0xabeebfa290ca77dc157f</u> <u>dd81f098abc7314df0eba8</u> <u>dcbdeb4932e69f4cc1907c</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-11 14:44:30	<u>0x9bcbe934e9959582b461</u> <u>9bba37a95f7d0d0c1d2b65</u> <u>3ecb00f2375afc683a08a</u>	+ 1 .com	✓
83	2023-11-08 14:24:55	<u>0x610019d5f05d53f75759</u> <u>9feae3e7c58aa3232877d1</u> <u>d7e8738b6d4e8cb683a48e</u>	+ 1 rg	✓
84	2023-11-06 23:22:20	<u>0x917f54b846110ecc55af</u> <u>f581a898d99b27d7d2ca81</u> <u>a77cddaf60d327cdb5b527</u>	+ 1 841250 liveusdt.site	✓
85	2023-10-29 14:41:35	<u>0x0d4de92df96e11805409</u> <u>426851914d08d95831cc0a</u> <u>aba2f7ca75453bc112a55f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-29 14:37:35	<u>0x8f731431d758e50227a4</u> <u>7cb432425894dcfb15a90b</u> <u>b0e80e444ec28ea4cd6c18</u>	+ 1 net	✓
87	2023-10-29 14:35:05	<u>0xb1916cb52fdaad13ca14</u> <u>719a85b5c0acd9ba482585</u> <u>df8877eeb58a78c8b8bcb2</u>	+ 1 t!	✓
88	2023-10-28 04:55:30	<u>0xfecfd93c0808e6d764c8</u> <u>2983ce703bab4e4f3c89aa</u> <u>370762bc448f5a79726a25</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-22 21:28:25	<u>0x38360bed8ac67d8499ba8398c88772f4f06101e734a14266906df9e6437ef779</u>	+ 1 int!	✓
90	2023-10-20 23:30:35	<u>0x803972430c6623c55756e9b9bb015938026123d687332c83b500664bc5fb297c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-19 17:45:20	<u>0x3f7ee37be51e2eee2e692ce73ee42ee53047e16a9cc4513d117ede288bc109d5</u>	+ 1 t!	✓
92	2023-10-18 02:53:10	<u>0x004358d4472e3fc41ddc979ceee272dd6204c8a444ca548352d554ca86a37ca2</u>	+ 1 im!	✓
93	2023-10-14 15:02:40	<u>0x1868d3565321d53cf34313dc9cef0a5db9b7fb93ebd3243739827e3531173d9f</u>	+ 1 Visit https://blextrade.com!	✓
94	2023-10-11 21:47:30	<u>0xe25dfbfb782c518a513ad5d715e523c137b7b57277792962626454d189c39312</u>	+ 1 laim nft!	✓
95	2023-10-09 22:37:50	<u>0x4edfeb577c377ae853c186d3bc6fe4677ce8d035e67284979b61626c99880e2e</u>	+ 1 onestake.com	✓
96	2023-10-09 16:45:20	<u>0x2c725ce8ce255894a5184c7d20591c38a52f577f7610d8a676a4e655f8c4061e</u>	+ 1 ocketrpl.com	✓
97	2023-10-07 23:20:30	<u>0x10184fb263fcad5d5fcc6d48def3f65ac533576528f69792df40c5e1695db433</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-01 06:36:15	<u>0xd709215b83e4f44f7d5500b01aaa5b400501d3778c15fafd65eea90021dee431</u>	+ 1 Join Us https://stake-offer.com	✓
99	2023-10-01 04:18:25	<u>0xd4f892b234f6eb92b5607a49a06e1441b61b3dda1731bd0f04ad64bd96d8bc47</u>	+ 1 dolib.com	✓
100	2023-10-01 03:14:10	<u>0x40770ff44a38f37826b4dddc931fd3d9b06883bae006d563eaa2ffe83af6f6ee</u>	+ 1 hibredeem.com	✓
101	2023-09-28 06:05:50	<u>0xdc458f5e0b02c76e364afcd63481fe7b188cc2265efb57c2e70ae5d4028c3446</u>	+ 1 aim!	✓
102	2023-09-28 03:56:50	<u>0x9f1b078b06f6d56783dc5ede06c41239b15eb757217629b630200f503fe6924e</u>	+ 1 im nft!	✓
103	2023-09-27 20:19:00	<u>0xab0483d9456087ffa76b4c3966381d722b7cc092c7e02b1a5b4443352db4c2e2</u>	+ 1 aim nft	✓
104	2023-09-27 15:07:50	<u>0x179563c5ff9f2362c94da9ee922980c75854d07e9a2d93b86695e91ad28107d2</u>	+ 1 im nft	✓
105	2023-09-27 14:54:10	<u>0x615544a02130e099785cbbc521430ebbebee491443d8e30928c0c3fce32707bb</u>	+ 1 laim nft	✓

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