


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2f1dd5216cf6cc21de01aa5e38fadecb620998f4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP <sup>3</sup> COM	402,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP <sup>3</sup> XYZ	16,571 USDC
SWAP-SHIB <sup>3</sup> ORG	932,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at nftsafe.top
Â-	N/A C
☐Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
LegoStar NFT	N/A t!
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:48:05	<u>0x45f9dd69a23fd3e91338721650b72816939e1d68cb4850095d78bc8b79531d2a</u>	+ 73 USDC	✓
2	2023-12-04 02:46:45	<u>0xd20db89f94358d2d03959809e22583e68536d786b7c4adf9ff39adf42eda435f</u>	+ 1,000 USDC	✓
3	2023-12-02 15:20:45	<u>0x2ce5409db58ccfc81a33c6de43646b71959ceb7c0f6fdbb09990e352b0ec1156</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 14:33:20	<u>0x14c2da2d5cb3cafddc151c76ad7492e72937666d54609a44da4881e66cb8d47b</u>	+ 620.0000000000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 14:32:50	<u>0x86015dfe18dd627576abc8bd2243ba7d19fe83b0f6fb6591c354b21f73ddbc0f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-25 11:19:40	<u>0x042525365ddb45a4fd091a9085e02224ec6793262e76652aa1baea9a13d97a32</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 04:10:45	<u>0x7193d009acc393a621aa67e4283d488eefc7e34b5ec0c320f91aa679ee6f4730</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 16:46:20	<u>0x4462b5f168be5106a92740692973baf1650d9759037322f9a3b977bf5be0a7de</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-05-28 13:39:30	<u>0xe3a06c357462f3de8b851dd880429253270eb79db561cca6ff7aabab7f0a7509</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 13:03:20	<u>0xbb593a7902916b320e3183ba3e68b36e48310f2c2096fbadf1195fcffc8a83e2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 21:35:25	<u>0x52f542008431eb09323e6470fb3f911e6cd7dbbcd50defa425885488bcda5686</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 18:30:50	<u>0x4cf0246a1d6696bee1eb8770969d117ad8845f2e1126723765b0ff785503bb96</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 04:29:15	<u>0x7dd5d9f85bc249aae874ee73bd9f96440f8866271fe90815b26549dcf77a1324</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 03:50:25	<u>0x229c6b6459d84c35b7846541dd0bb53b04b7df0e1fe70b0db24db2aad40e95e9</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:10:05	<u>0x601c5cfa496b980d2318e67b6a045d4cdaa2cabb8c2c8c8e0dd1193a1a3fd470</u>	+ 1 10 ETH	✓
2	2024-01-10 00:44:55	<u>0x6061bd9fa64d82ee2f1c80d25b3168b345c2a8d1b31c37f762650c83223a2ada</u>	+ 1 summerfi.us	✓
3	2024-01-06 23:50:30	<u>0xe10cf269e804f43a57e5563d81202293bf28c1d409543e4240d67db30a15bf02</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:09:30	<u>0x7615e4fb1cd24aad750ae21a90f613bc14f4634aad0a9f48e3ecfc5393b3b2cd</u>	+ 1 usdair.org	✓
2	2024-05-15 22:37:50	<u>0x8deb0770e522c35a6a2b5624a7cd8d7063fd88d24577e50b38203912165c6ab0</u>	+ 1 usdair.org	✓
3	2024-05-12 02:44:00	<u>0x82b5aeecc3fa8103eef8ffc94e6b71cacea0054457029ed044fbf82a3c0a21c5</u>	+ 1 5btc.com	✓
4	2024-05-06 23:49:30	<u>0xbcd8402279b7baca10412764d37f26afdc1192e40dd43ae63d4c38ac54f96f5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-04 17:14:30	<u>0xc5049e323074e3f60868a79648a4db7dd6c2420b4be3fbb214858fef318ced98</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 17:14:15	<u>0xe4d83b7c48fde13b6bb87a08d8a897cf1bb29c179f38d6f717df215b97858dbf</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-19 09:53:25	<u>0x5e19ed6c55fc3ec422681e137ca0e001426c8767e3710da5f7bd26ad53bf5ccb</u>	+ 1 5btc.com	✓
8	2024-04-19 02:18:10	<u>0x1479ea234204f78df63832c8b7e2a43eebccfb26136390c7bbc10ba8fc9e617d</u>	+ 1 rewards	✓
9	2024-04-18 10:43:00	<u>0x56404fba941d519a4815d5f45d78787fa56c4938e47f03df100d1f08a851bad4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:21:50	<u>0x5bd4dd99116616f49e3a7c27704af36d9b8126f44ac65f830fa309c6ff67f9c6</u>	+ 1 wards	✓
11	2024-04-17 16:32:10	<u>0xa10836b789a45b26030f629ccb66900b64548cbc406bcf035d6a88a5b882e4d8</u>	+ 1 rewards	✓
12	2024-04-07 07:57:15	<u>0x1ddfc230850c10f80698e636aabb72c99d2a22de0b3192a448b6542bb78a8d8</u>	+ 1 trading bots	✓
13	2024-04-04 14:09:10	<u>0xcdb5efe4388af030a51dc51060c1dc7060cd11e4d6929d4fc83bbce3910a3edc</u>	+ 1 usdwin.co	✓
14	2024-04-01 16:17:25	<u>0x895be60cedf55295f9050cd66e37c2fd0427741c78cbee9319d5fd1bb48683ed</u>	+ 1 usdwin.co	✓
15	2024-03-29 18:28:20	<u>0xd57b4db824c3284ea7cdf59547ac95495e169be7c6a8864bc5684d0553050c6e</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-28 06:18:30	<u>0x649f2175d65b83cb908268960788cba19d0fa559c3b16dd5bfbe1b7adcf53c4b</u>	+ 1 usdwin.co	✓
17	2024-03-19 09:07:45	<u>0x052d5d1a82857c6f3d806630f629317c2a7c29730936564fdf6a6bdf2d84e72d</u>	+ 1 claim!	✓
18	2024-03-10 20:55:15	<u>0xbb2baf7bf35313a5ea4d7812576a0342cab592d6156248852fc7215c0af32ee4</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 10:53:15	<u>0x21dcc6bcff6ee7b4edd434f99efd8962f6348bde060ee700fb69eb3916df28c1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 09:31:40	<u>0x84e26f24a3264e1f70a983eef0371b3f0d2df7b38bb560cf600f860ad695c95</u>	+ 1 usdwin.co	✓
21	2024-02-20 18:32:15	<u>0x16bed896ba760c61a8fc01c3d791a2d964168bf8e2aece26bf26d075a3410c6</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 11:28:50	<u>0x2acab3b68e278e99ab8a7275baba91bfe92ad2c4eb247254d7b6f24ac0672b25</u>	+ 1 Reward at my-link.xyz	✓
23	2024-02-19 01:48:25	<u>0x1b8512ae7f97ffb6a99e265cf7d86c495d6093413fd39e0ba2b1893e82dde54d</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-15 13:05:55	<u>0xeea7cd3380a31acecd0e3d03c10cd90eadf823e12ed88ee624e391cdcc06885e</u>	+ 1 C	✓
25	2024-02-15 12:48:05	<u>0xcc01aef574eacc0ac74d918ca2ab8dc282974c94f926c0409fd2ea2d1e115f3d</u>	+ 1 C	✓
26	2024-02-14 21:38:25	<u>0xce9378838f977cf1e3ab8464cc8c8d6dcb95e20beb91d3b474fd2104b4d73d5a</u>	+ 1 C	✓
27	2024-02-14 21:34:55	<u>0x4f9161e0ec1226a25187111e227b1830cdc0bcd02f9e6b130ac508fb5047f40d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-14 15:49:30	<u>0xc7283491a9f29a7450cb</u> <u>003192b0c2aaa006c44391</u> <u>8871c33bbdf1cc87851aaa</u>	+ 1 C	✓
29	2024-02-14 15:33:50	<u>0x941a2950d5035f34337e</u> <u>8b2b8c66a26693dc28aa88</u> <u>db6bf2fef41903d458dd11</u>	+ 1 C	✓
30	2024-02-13 11:12:15	<u>0xcb81ab83a91e0a265bc8</u> <u>172bcf523efc38a5303490</u> <u>4263616b3c8f4466169281</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-13 11:11:10	<u>0xcc36fe6946822abf1c91</u> <u>d3e415970713e694ec9a30</u> <u>e6ae05c116d22030665607</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-13 11:09:15	<u>0x7fd0888c3d3deb801b1b</u> <u>979d9a2588e52fd06b6f85</u> <u>f936daf77dfd0aa8106589</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-13 11:07:05	<u>0xe106a1abc53b272fff1d</u> <u>00f3a3b2473b947f359a88</u> <u>671eaef18bf3cdada6df0c</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-13 11:03:55	<u>0x543788b518508be7fbab</u> <u>ffedb4ef03f4de7c380af0</u> <u>f3925b34dfa7b0e1ae5521</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-13 11:02:25	<u>0xc2d149002ba42c2476b4</u> <u>519780ddd669a000da4695</u> <u>3710fa3f9aae989f0372d2</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-13 11:00:10	<u>0xda7e59d84e2b8570e60c</u> <u>0ada4085b68641cb783b13</u> <u>6e088a996845f91d8f5234</u>	+ 1 get 10 ETH at official website	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-12 16:17:45	<u>0x9b0a81a6459c5da29565636c7fb85b6c7858e5a1dde371172d3c4cc86c03b156</u>	+ 1 int Airdrop	✓
38	2024-02-11 18:12:45	<u>0x2abcc497451768d4367d4ccdcfdf8550fdebd75c92f4850e555786e2026258b</u>	+ 1 C	✓
39	2024-02-10 23:31:55	<u>0x9c75cfea2507276bbec2eec5202597774a4c589383ac40c2991ed9ba97c16f63</u>	+ 1 C	✓
40	2024-02-05 00:16:15	<u>0xde85dada47cb3c4a5b5dfb8dd23470256e326b43cf3ec6232a216f38287a720</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-05 00:15:55	<u>0x239f3c817980dc7b3273c7f3510bae6cb85e0be092c8cb7cf40b27401c16a2f3</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-04 22:51:55	<u>0xc0cb71b7728096ab90e14a77b9d363de1ce49f0c4387d2888a40772e64be969a</u>	+ 1 rewards	✓
43	2024-02-04 12:47:20	<u>0xdc618fa18736e4f8117b1596e914cc5d4c8270adc9d0bd885d08c8ca34b87bf2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
44	2024-02-03 03:40:50	<u>0xeeb9fd7342bdea63eb9132d160bd29b08a154a1e69247ec65199611c1c7e1cfd</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-02 23:47:40	<u>0xdfc6c699c0af5e8ed03638143a27b54246045de4b9f7f44e6dc8ed7ae5136a0f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-01 07:26:15	<u>0x63b88f7b629c778b0d4d4f1d260874a0288aa03755d030732b554c28dd7ba028</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-01 07:13:30	<u>0x13baf0620e6bb105d10c343a151f0e65cb68d482725d2cda37c17452d3efe08f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-01 06:29:45	<u>0x22122a7281f04dfed4699e7b76c22d0d58da9f6223ca24298a8d6eea135d8af8</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-31 23:38:45	<u>0xf91436197584edca8a38b3b0db36dc8cce5db5fbcc0379c8f18462f544ac74a2</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-31 18:55:50	<u>0xde10b2ca905ed1eca7d124e320dd7a02e7685c2c8a50bed97d24fb3d47b79fe2</u>	+ 1 reward at BONEWIN.com	✓
51	2024-01-30 14:41:30	<u>0x4d97072982919438f313218749765175b7ae1477a5a9cfb19b0f9a73eb345ac6</u>	+ 1 e	✓
52	2024-01-30 11:36:45	<u>0xa7051e89a990a3f3b1a6f9529fc9ba056607b31ba1b6b78ff2c700dc95723512</u>	+ 1 C	✓
53	2024-01-30 08:44:10	<u>0xedc2090112d0a9e3ec7a1ce725cf409774f401fa001ffb64a7eafb95413826da</u>	+ 1 rg	✓
54	2024-01-30 07:46:45	<u>0xd9e517298d498783beddc5579c5bb0f7e3b3faa4082577bffdd1b26fc1dadfd5</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-30 03:15:10	<u>0xaa8822ae7cbbddbdc095ccea941328a0771b7eb626c98805dd64e68b10341f92</u>	+ 1 Reward at link2024.org	✓
56	2024-01-29 19:27:15	<u>0x97fa46e20c9d90d5edae7ecb4d53f0601b330c342fc932408cacao1e031926ba</u>	+ 1 C	✓
57	2024-01-28 09:43:20	<u>0x069cac85d751c9ab2346ccda27e71d7156edf47c0fe2ebcef45eaaec8a936ac4</u>	+ 1 illivium	✓
58	2024-01-28 08:15:40	<u>0x2c255371d2521771c3d190044a40bde18786ddea98df6959c591a48483665fc5</u>	+ 1 illivium	✓
59	2024-01-26 09:32:25	<u>0x4aa91bb7e1ad88bc568b790c08412e58b6e58315c0b398277ca8466b3071bd</u>	+ 1 im rewards	✓
60	2024-01-26 03:32:00	<u>0xe9a20a375b366e72c34fea45bbf31188c5e35d72fa771b9777933eceac6cad83</u>	+ 1 C	✓
61	2024-01-21 19:13:55	<u>0xa4cd53025ee6772d64320b7d60c3a6d02f20e8f48fa7742d5a0691a6308cfd42</u>	+ 1 im rewards	✓
62	2024-01-20 22:27:40	<u>0xa6d6b5fa804d9bca253a7085c914a208d222894c7de8849a1c96ee7bf79c9a92</u>	+ 1 Reward at link2024.org	✓
63	2024-01-20 14:49:45	<u>0xbcaa13f53da03490b07ffadb073054f9b65e94a4d4f56ff1471695d587bf0ce4</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-17 17:32:55	<u>0x4247482052c31666beeb d1cecf2a8f9a578c508cc3 84459ba9cfa0414a0a0878</u>	+ 1 ethevents.co	✓
65	2024-01-17 16:46:25	<u>0x4b4c5b4e19cac67f7642 f5fbf081591f2bd2f72189 6129a9e7f7f12ae4157ca9</u>	+ 1 d2usdt.com	✓
66	2024-01-17 02:13:20	<u>0xf25573a2bcab9b3eb8db e6cab81aa626c3618699a7 e6397c54387221962b3f72</u>	+ 1 BNFT	✓
67	2024-01-16 14:43:00	<u>0xbb7432d3692a5d67166c ca353a70a73a43a293051d e9647264d1114ae2bde44d</u>	+ 1 C	✓
68	2024-01-16 13:34:55	<u>0xe1bda50ed8e2f738c87c 72a5e786d71f2ed14d8135 14a63236d10056b13ff4e0</u>	+ 1 LAV	✓
69	2024-01-16 02:55:10	<u>0x071b3667041109f5eeec da45b1a2aa622463877662 e3f47cef38e23479e042c9</u>	+ 1 	✓
70	2024-01-16 02:26:35	<u>0x21937f7b2248696627a2 6530494ad03a47127885e1 1e6a1612317318906cacia</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-16 02:24:35	<u>0x73adf808e6ce14d5b42e 3bd250e0ccb35f9ecbd7d8 ce9c949afed311e6a0e358</u>	+ 1 Airdrop	✓
72	2024-01-16 02:24:35	<u>0x97d353329027e06ad783 5539e8f3fb9e35c47c1437 aca351d00439620bab55d8</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-15 03:57:45	<u>0xfbd4113a057ced4205f082a03f5c21a267e26d9a7244f987e32756b374f7900a</u>	+ 1 Reward at link2024.org	✓
74	2024-01-14 21:16:10	<u>0x764d58d0072651af914117bcf0f0c02d77593cc0cec5992532159976e48e3fb9</u>	+ 1 im rewards	✓
75	2024-01-14 10:15:25	<u>0x4d55e2fa8b2734b746dac0e411d30f2152faa91c27796e5a7ad1891af76f78d8</u>	+ 1 Airdrop	✓
76	2024-01-14 01:21:10	<u>0x716dada95e0958c306cf5895d14e6d601bca13fc2eeb1bb0b99413b023c4378e</u>	+ 1 Reward at link2024.org	✓
77	2024-01-13 23:59:45	<u>0x8aed74558c462e71678de9f3652a774e67fb68e8ae8c41becf4ff0bc6cc0a3f5</u>	+ 1 Reward at link2024.org	✓
78	2024-01-13 22:34:15	<u>0x97a940d3a870d214d0a61c6cb8ceb4292a67319509a0869140afb74ce9c472e5</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-13 08:38:30	<u>0x731915a967f128f2115ed6d9e0e5603221328a82e589870d037a24d2db289220</u>	+ 1 c2usdt.com	✓
80	2024-01-13 05:22:40	<u>0x062bc7a053a8c20eda15c9d48f50fb1fb882036b9dd929f9a7ec1a8d98213350</u>	+ 1 Airdrop	✓
81	2024-01-12 20:23:05	<u>0x9fac3782809dfb966f0e2155ef7b2cd5d7afdc908efeaa92c19ea3ca0d146923</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-11 17:47:20	<u>0x83fe5dd731519e46946d4691a52b1690d5cae95178527584983cfdc01ea82d59</u>	+ 1 Airdrop	✓
83	2024-01-11 04:39:50	<u>0x8f3ac54333bb7bd0266026455f41fb2166d479f0e1d5b362b84e1129b6e7167d</u>	+ 1 Reward at bonewin.com	✓
84	2024-01-10 18:21:10	<u>0xa186bdd169384f7343afb0b6a8fb7bc4236ba32c64ab6b09a110aecfddc748b1</u>	+ 1 visit babydogec.site	✓
85	2024-01-10 03:17:10	<u>0xb22e74d93948613d9d1e7dc8bb2fed0c657b7ae12b1d7fe6e02bf0546134829a</u>	+ 1 Airdrop	✓
86	2024-01-08 19:51:55	<u>0x11ff38b020796512559a901c8cb4df695290bf9cb9300c63f9364aed59d1f63f</u>	+ 1 visit babydogec.site	✓
87	2024-01-07 11:18:20	<u>0xabae029b4a06b85d160bc7aad9374034d52661ef0fd51020ec7604f9b52c8dc6</u>	+ 1 Voucher	✓
88	2024-01-05 17:54:05	<u>0x82753da6ff5b245fabb58ece4e527d9a35595f920a45af7a054840357265ca87</u>	+ 1 Airdrop	✓
89	2024-01-04 19:46:20	<u>0x10afe915792b58de472ec88e1a1561a05b68e249a9dd00a148941a734f92e53d</u>	+ 1 Reward at link2024.org	✓
90	2024-01-04 14:33:55	<u>0x61d5ca812d9f757dae04018b2360a198f54c27a22e6128e830107409ce42ea00</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-04 05:12:40	<u>0x2f5743a75326954c7dd957b2e0a98263442a4dabd32b08cbeedd00b494be9952</u>	+ 1 Reward at link2024.org	✓
92	2024-01-01 10:19:20	<u>0xebed66a4e5b0313fede45edf5c887d29bc259c9b8194fe6ac98d57b4d8fb8b99</u>	+ 1 Voucher	✓
93	2023-12-30 15:22:05	<u>0x62d2e0dfe1ba6ba09337c6e51a187fb0b78a88ea60ccb3366153a5e39c14b39</u>	+ 1 Voucher	✓
94	2023-12-27 19:37:40	<u>0xdc770e70b67051468a5dd73dac230d8520b6e55c8a58330513e3661f724388bf</u>	+ 1 Visit website to claim USDT	✓
95	2023-12-26 15:20:25	<u>0xdd7f28fbf670a55f90e3497c06e459175e95c95dbee68cc0b61795a047a9a388</u>	+ 1 Reward at link-2024.com	✓
96	2023-12-24 13:25:40	<u>0x8fbb745965fb0054c3a9be4485d6f657ebb607b0244eaec8231af760632d7e49</u>	+ 1 Reward at link-2024.com	✓
97	2023-12-16 18:26:40	<u>0x7fa60b5846b7da8a9487736e3e17ce098f476aa3670ecff6ae9baf69e759ae04</u>	+ 1 NEW YEAR GIFT	✓
98	2023-12-16 15:50:15	<u>0x18403c12e6d8f3fe1ea34fca39aabc6cd33607029c58276bc153f32477551094</u>	+ 1 NEW YEAR GIFT	✓
99	2023-12-16 14:03:55	<u>0x42d40bc431c71d2bc9d75c6dbed29e0cd966480466fc2df7abe8beb7ede043fe</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-16 08:12:35	<u>0x8f61d07febedeccd4321876714a804238ecc662ea9e1a407c287b71867d7bb6d</u>	+ 1 NEW YEAR GIFT	✓
101	2023-12-15 18:41:00	<u>0x5e5933abc908509874fda40f48fca02d155c05fab64c0ac7d454bf1e94713b3c</u>	+ 1 New Year Gift	✓
102	2023-12-15 11:07:05	<u>0x370c335f9f461499c909999c43441544468026da111f0f458a36cdfd36c149eb</u>	+ 1 Popular mining in 2024	✓
103	2023-12-08 03:09:35	<u>0xb47e75c3590fdd02c6a5d556993a3af6a184d4df905af927b3d0e3079692d5bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
104	2023-12-06 23:34:45	<u>0xba86766ce179e7bac06b1c7706d50f016f8b4778c0c16d66f400c5e15227f541</u>	+ 1 ''	✓
105	2023-12-04 14:31:35	<u>0xcafd9713604caa0bc8bc784c1e5b7d781205946365ffc035eec2fe78125de4</u>	+ 1 Visit website to claim USDT	✓
106	2023-12-04 13:32:50	<u>0x23c0a54f5842b8f647291ef34e441694f32476c900fdfddd5eb0957edf2e9c85</u>	+ 1 Visit website to claim USDT	✓
107	2023-12-03 16:19:15	<u>0x6ca496e7e4cc9243eed305aa12a925787861d77481e76f20b84be878c698f58c</u>	+ 1 Voucher	✓
108	2023-12-03 13:37:50	<u>0xf4f8c195d824a9f7fa73734044f076961f4bb93d7f81909751fb189ef146a2e3</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
109	2023-12-01 03:01:30	<u>0x6c50ccb9ad5f99f4f0c778f3965023046450e2c65465a74163419a87c4d5a807</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-30 22:23:40	<u>0xd78ed43a9ba4e065c24c061c78420dc462175c7f51f64344d8628fcbc5df348e</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-30 02:41:20	<u>0x2311e67cc34dce2d231c8a0650fef263d5351dae929a1fd46a44f16d486ffdeb</u>	+ 1 Voucher	✓
112	2023-11-30 02:40:30	<u>0x850287c130477a27a4bfd5fdd63bc5cda15d9967389005e6c00bd84f9e144636</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-29 16:27:05	<u>0xfe555f0688d3b0cd348d6205d7d94e646e4870962bb1775707f60102586c91de</u>	+ 1 o claim!	✓
114	2023-11-26 17:40:40	<u>0x7336f08c2c1cf34ebca83a0c0b6d1f00fafd2142d148f47cc0c2a5b870a1413c</u>	+ 1 Visit link to claim USDT	✓
115	2023-11-25 19:20:35	<u>0x70c2af59d69ff22171c76792a6b07d527f4eafa284f6c4ca9a48c0a8851dced8</u>	+ 1 Visit website to claim USDT	✓
116	2023-11-25 19:09:10	<u>0x7aa7c3ea34c2f20beca0c68d56d4fe9e4d36c7a1542740d4b6544fa4adc82807</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-25 19:01:45	<u>0x6a9fe3130d92064d5a88612473a37d0aacd985bbdc568883dbdfcf45a253e9b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-25 15:07:40	<u>0x5dc53de7dacc8e2728ba</u> <u>f727f8828d59241deeb944</u> <u>4a506e482bd0bd39e3521c</u>	+ 1 Voucher	✓
119	2023-11-23 22:47:40	<u>0x43f61beec0309d0cece1</u> <u>01dd7cc487963bb84ec64f</u> <u>9e425f5b2e3149a4c6b30b</u>	+ 1 Reward at BoneWin.com	✓
120	2023-11-22 00:37:00	<u>0x3f15207a4f688af949d2</u> <u>b2ab3ea91e8015658200f4</u> <u>37b1f5d9d44e6deb3a104a</u>	+ 1 Reward at BoneWin.com	✓
121	2023-11-20 00:54:10	<u>0x7d080d932e13f5cb899a</u> <u>371526463472750d345090</u> <u>8831691d74eccb5e973587</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-19 05:22:15	<u>0x105d2ed3e6fc5a04021f</u> <u>543fc9ec065d411fa47e37</u> <u>d51bcd6594014431defd86</u>	+ 1 use-usdt.xyz	✓
123	2023-11-19 05:22:00	<u>0x5b860549045693abc0a8</u> <u>f9547930069e9cb732fa36</u> <u>5be25fb9af198d4827fefe</u>	+ 1 s.org	✓
124	2023-11-19 02:16:05	<u>0x0a47a5b2704fab83ca79</u> <u>32b2e1b606452fbc6f3c88</u> <u>b7f703ee0b74ecab65085f</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-15 21:22:45	<u>0xe818c4bcd40ecc70dd0a</u> <u>36800b52cf7a2e91ccbff2</u> <u>1927c81bb9b953c7248a1f</u>	+ 1 Visit NFT website to claim USDT	✓
126	2023-11-15 10:05:55	<u>0x8f232e57783c44f867e3</u> <u>b5f40870c1405256f64641</u> <u>b60ee4d989dfcd04b95f8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-15 09:53:45	<u>0x492840c6f9af488962ce23c348fe8f44b4b5cae78c</u> <u>dbf8d9f92ba9ee56650e46</u>	+ 1 Visit website to claim USDT	✓
128	2023-11-15 09:17:30	<u>0xc72bf98db000e06341ae54d6f2793c765083a1afe2</u> <u>23710632459a9645760011</u>	+ 1 Visit website to claim USDT	✓
129	2023-11-15 08:33:15	<u>0xe34cdf53bc56620c419035fc1f03dda11d1d3b73f0</u> <u>f2f720d97864f8e30ef44b</u>	+ 1 Visit NFT website to claim USDT	✓
130	2023-11-15 02:03:05	<u>0xdae95f0ae616b06512b918dab476d8e4e03a28729f</u> <u>789c9907a441439388fca6</u>	+ 1 Visit link to claim USDT	✓
131	2023-11-14 22:28:25	<u>0x8783aca6a96c2758190cf2616c27d12bf8cbd521e0</u> <u>0d985d06dae2f04a93e123</u>	+ 1 Visit NFT website to claim USDT	✓
132	2023-11-13 12:52:50	<u>0x70084fe46698b5cbfb2812cb5800bfff3afe1f17d7</u> <u>0814066408a4ddadfcc565</u>	+ 1 Visit website to claim USDT	✓
133	2023-11-13 12:09:30	<u>0x00b154fdbb426d034c276ba76bfe893baeed8c53c9</u> <u>d0d696c0ac72146f74090f</u>	+ 1 Voucher	✓
134	2023-11-13 02:45:40	<u>0x9f7a22bd3a2ea02d0938e0b9aca4dd5fa08ac055df</u> <u>7d8a154feede27b9783424</u>	+ 1 Visit NFT website to claim USDT	✓
135	2023-11-13 01:18:35	<u>0x7a35adc9774a57ec454c96aad9396b5f99ed722806</u> <u>134249bedfae58c093eda6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-11 23:04:00	<u>0xc29055f2205f96389903 b0a8a2f54f4e560c330854 f66bbf8764c0c721e2e5a3</u>	+ 1 Visit website to claim USDT	✓
137	2023-11-11 22:46:45	<u>0xb04f4b46f9590b47011f 69ca189b867fe6ebc932d2 7a55a284f8c3601433a109</u>	+ 1 Visit website to claim USDT	✓
138	2023-11-11 22:40:10	<u>0x3bae8f48824efb93c7e8 1fc2dcb71bdeef037883ec 2fedd00dc5c7757275f8e9</u>	+ 1 Voucher	✓
139	2023-11-11 13:30:35	<u>0x43c1eab9cdf8b8ab13ba 6623051615614540b2d5fd adcdf9d18ca1de0dee08ca</u>	+ 1 Visit NFT website to claim USDT	✓
140	2023-11-11 07:58:25	<u>0xb43f0bcd77dbf5cbd07e 40170dc8c29e64df5fb7f8 230008540119feb8313797</u>	+ 1 Visit website to claim USDT	✓
141	2023-11-11 07:48:10	<u>0xa75fb1d622fbcae46452 2e320a4f6934fa0cbb6cb7 929b95a06b89ba232cc18e</u>	+ 1 Visit website to claim USDT	✓
142	2023-11-10 09:52:55	<u>0xee094a1adefbc2ed0e20 dcc2bb018be77afc476f5f eb62cd0c987221556153cd</u>	+ 1 liveusdt.site	✓
143	2023-11-06 22:45:30	<u>0x2a3ed21b9f20d10632fd f04e5b3542cd60050f74b6 7a2dd1e78334c3dfb1c1c2</u>	+ 1 nt!	✓
144	2023-11-02 22:22:50	<u>0xd695e395d90b3b2ab15d 10062f5ee89c5a4c8b54ff 0f974c797a2d3a1ef816e6</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-02 03:18:00	<u>0x26b3baf59c2d8f962e2a37de3f42c6289aa40a53414bb8f86d52eec1e902b474</u>	+ 1 \$BNFT	✓
146	2023-10-31 16:12:55	<u>0x913dc805054e0edf985a6e309326e504e1da45c17b33dc38051ac1472b7b4c25</u>	+ 1 Visit website to claim babydoge	✓
147	2023-10-31 08:59:05	<u>0x2ba6d8f89c2d1acbd2a564db6f0ce7adaf0a8ec71c1375b6c2b193d6172dc9bb</u>	+ 1 Visit website to claim SHIB	✓
148	2023-10-28 09:08:35	<u>0x1523d92a4d64ed3f107481d181d5b882d98d836ab4e1a5e4b98de286372d5aa9</u>	+ 1 Visit website to claim USDC	✓
149	2023-10-28 02:47:30	<u>0x529211d3eb912c03b74e0f6ddc09016ac39008551d05da9297afed4cd85547c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
150	2023-10-27 22:32:05	<u>0xe6f512a3c0ebcde7ea54d31612202860231105251d365cb896e0be796afc283e</u>	+ 1 Visit NFT image to claim USDT	✓
151	2023-10-27 07:32:45	<u>0x3d05c7eba123551f20dca420165e761afdef6b89e73822df88bf54b0c8d90c8f</u>	+ 1 Visit website to claim USDT	✓
152	2023-10-26 22:41:35	<u>0xb6688caa118da85bafceae59c5c1bda8e088e254d0fb46cea056d58dee2a463a</u>	+ 1 Visit babydogevc.com site	✓
153	2023-10-26 10:46:55	<u>0x871fa70916b98a96d3307c0e92fb92c57f42f7cf82e9f29da4b6b6e23213e6b5</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-25 08:31:25	<u>0x77acff77b99a01f6a727</u> <u>f5b9c688627242279379db</u> <u>48d980c228fc5a4d9959b9</u>	+ 1 int!	✓
155	2023-10-22 11:06:55	<u>0x101d6346283d4d7e3d10</u> <u>f75ac843410d43f21b219a</u> <u>85e2cf48b71a94621e999d</u>	+ 1 t!	✓
156	2023-10-21 22:52:20	<u>0x7ee9423e8c4ca4ae3b31</u> <u>35b24b7ff4deebe4429bb1</u> <u>6440dc7f807769b8e68767</u>	+ 1 Visit website to claim ETH	✓
157	2023-10-21 17:54:45	<u>0x3cbb8c6b6c05ccdc1c72</u> <u>384d0663b38566f6653948</u> <u>01717a429579b8f42e1db9</u>	+ 1 Visit NFT image to claim USDT	✓
158	2023-10-21 17:39:05	<u>0x59b221a6dcba1547bd93</u> <u>0fe64710772964b4afc49b</u> <u>8f836022aaf3a997c420ac</u>	+ 1 Visit website to claim USDT	✓
159	2023-10-21 02:41:40	<u>0xbd5e0d1e6349af880597</u> <u>fe1aad4afba1808217cdd5</u> <u>97f99ed997105c127a8743</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
160	2023-10-20 20:07:40	<u>0x86d9c20f7094324d4b4c</u> <u>0ebb28768b7e0cc8ff15cd</u> <u>a165790d945fc864cf95c8</u>	+ 1 Visit NFT image to claim USDT	✓
161	2023-10-19 06:48:25	<u>0x38eee1a7067dce71e89b</u> <u>d769ffb6dcd215c9cbf665</u> <u>d8135695a605d913a2c2f7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
162	2023-10-14 20:58:25	<u>0x3de9ecb407e1518a5993</u> <u>d237a9f44ebab1f01a463d</u> <u>bdb5f09d01dc600d700540</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-14 05:32:40	<u>0x9b1847d79f35f6e885da66ddec553cef6e1a1e0307a21f4b19755470dbd52578</u>	+ 1 Visit dexshib.com to claim USDC	✓
164	2023-10-13 13:05:40	<u>0x43bdea8b31c8363953298a406114b141c21d669e6e011221df8e2a51a1e96309</u>	+ 1 C	✓
165	2023-10-12 22:59:20	<u>0xe2b4d1f31a46de3140a59690eac91914e15d2cd97e96e3363143bfdfe2e35226</u>	+ 1 Visit https://blextrade. com!	✓
166	2023-10-12 11:04:40	<u>0x30fbbc66ae9679145340f75ca1c5a32277d7674b6825c3921e5104b14047155b</u>	+ 1 hibredeem.com	✓
167	2023-10-12 03:36:50	<u>0xcae917dcd94f7537ed5d19a5f50db622c0a0f6d2a8c9a63cec29aed1db5ead83</u>	+ 1 ocketrpl.com	✓
168	2023-10-10 11:34:25	<u>0xade87a691a82d99f204f65c85281c0a4de35636001e1422a74791fae741ce41d</u>	+ 1 onestake.com	✓
169	2023-10-05 23:39:45	<u>0x8ae8167761441b5189cc586efec1a1b0bcb4176088fd291ace9b3aadbb015f4b</u>	+ 1 Join Us https://stake-offe r.com	✓
170	2023-10-03 22:49:40	<u>0x2329a9d936ecaf84e9e4eb349d4052a616cde34f2d6247b316e0fd79fafe28a1</u>	+ 1 m!	✓
171	2023-10-02 20:55:45	<u>0x44b2e81bdbab73ea50c8d517f8cc31c1a11a66ef7e0472e1a55e57f253f660bf</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-02 03:25:30	<u>0x4dcb4beb91f77e7ced20 d44399e97bf5509c7ed8c4 2db2b49e8f7a1a5782ccde</u>	+ 1 dolib.com	✓
173	2023-10-02 03:16:35	<u>0x5554b0cd21daf5e342bc f3208e89c5581745b9462d ac0ef8051f94dc1073945e</u>	+ 1 aim!	✓
174	2023-10-01 04:05:45	<u>0x31f2758c8226af46f9ce 34b69c3732ed0a71b45578 97feda66ece6e7282c669f</u>	+ 1 aim nft	✓
175	2023-09-26 11:31:15	<u>0xfb505411fa4adbee9a26 8a8a2e6cd4ab5370119799 71cf526e42d26dc770fc2f</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
176	2023-09-26 01:57:55	<u>0x066330a9fa8b4bf202bf acdd2ae18974ea102a2fbe 973a24674ceb6c7223aa2c</u>	+ 1 im nft	✓
177	2023-09-26 00:55:00	<u>0xcb526000a77ca7f8fca1 5ce6254c358a338bea98e1 6276b361f20aa8337604a6</u>	+ 1 laim nft	✓
178	2023-09-25 02:28:05	<u>0xa39fcf24f8ec71559bc4 35bdd06cb3a5fd4ea63893 f3d486941135e03ff334d7</u>	+ 1 aim!	✓
179	2023-09-23 11:47:10	<u>0x4bc67e43ab83158f9dda cfe99a00400c9a2f80dd3c 83b1abfa155254512dbb6b</u>	+ 1 aim!	✓
180	2023-09-23 00:34:25	<u>0xb063650f4fde5c66845d 2e9007906ba57fa0d7383b 73458d370a2e9e25db0c89</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
181	2023-09-22 19:57:55	<u>0x289a2a57284a6ac3fe2a2a36f2b78a166b613d3bcfa0c9852477d62737e0c483</u>	+ 1 setup your mevbot!	✓
182	2023-09-22 10:18:10	<u>0x9744fa54da3d631551ab9d04f576d841bfc15263c2fe9ef6ebcbfcfb2e57e1f1</u>	+ 1 laim nft	✓
183	2023-09-22 06:22:30	<u>0xde3cfcfee213df9e9473842ff9e1a517b919985525a15aa086dec12c65d32ca9</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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