

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3b2cf7c5c7ead2ee4f3e70ea2f694749abb15b26</u>
TOTAL RECEIVED	618.973323895580961107 xDAI
	627.28 USD
TOTAL SEND	618.963901932800581562 xDAI
	627.28 USD

Token	Balance
xDAI	0.009421962780473801 xDAI
	0.00 USD
SHIBSWAPË ³ ORG	8,512,500,000 SHIB
T Ì¥ME/SHIBAFI	235,250,000 SHIB
SWAP-SHIBË ³ ORG	927,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USDC-SWAPË ³ XYZ	17,885 USDC
USD-SWAPË ³ XYZ	248,000 USDC
T Ì¥ME/SHIBAFI	249,500,000 SHIB
SHIBSWAPË ³ ORG	36,660,000,000 SHIB

Token	Balance
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop N/A Visit usdtevent.org to claim nft N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon N/A Visit Shibainu.cfd to claim nft
'	N/A '
'	N/A '
'	N/A '
Liquid-ether.com NFT	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 16:18:00	<u>0xf657b79841c589cd699d</u> <u>6aeec9a110d25b4f677910</u> <u>fa38becfbc03cc3adf1c54</u>	- 0.000000000000000000 00 xDAI	✓
2	2021-11-06 16:18:00	<u>0xf657b79841c589cd699d</u> <u>6aeec9a110d25b4f677910</u> <u>fa38becfbc03cc3adf1c54</u>	- 0.0003628499597025 82 xDAI	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-06 16:17:35	<u>0x2ca957f0f281633de244</u> <u>d11a734ce7a7b385a9a1e0</u> <u>87d7e0093621279ed062b3</u>	- 0.000000000000000000 00 xDAI	✓
4	2021-11-06 16:17:35	<u>0x2ca957f0f281633de244</u> <u>d11a734ce7a7b385a9a1e0</u> <u>87d7e0093621279ed062b3</u>	- 0.0000568776199533 79 xDAI	✓
5	2021-11-06 16:16:25	<u>0x638bd5cf0ccdf5e0449</u> <u>a28aa7407470b3baab91fc</u> <u>9a5852d5bfcd8ac73faefe</u>	- 618.96266824928159 1670 xDAI	✓
6	2021-11-06 16:16:25	<u>0x638bd5cf0ccdf5e0449</u> <u>a28aa7407470b3baab91fc</u> <u>9a5852d5bfcd8ac73faefe</u>	- 0.0001583096398702 38 xDAI	✓
7	2021-11-06 15:54:25	<u>0x0077dae37ae11d82978f</u> <u>10c7779e7128641dc21185</u> <u>14c95f56dda758bec0e2d7</u>	- 0.000000000000000000 00 xDAI	✓
8	2021-11-06 15:54:25	<u>0x0077dae37ae11d82978f</u> <u>10c7779e7128641dc21185</u> <u>14c95f56dda758bec0e2d7</u>	- 0.0001387237598862 92 xDAI	✓
9	2021-11-06 15:18:25	<u>0x9939d4e4a62f35ed22aa</u> <u>d521acf6446129560d25d6</u> <u>b26712ab64ecd36d420ba4</u>	- 0.000000000000000000 00 xDAI	✓
10	2021-11-06 15:18:25	<u>0x9939d4e4a62f35ed22aa</u> <u>d521acf6446129560d25d6</u> <u>b26712ab64ecd36d420ba4</u>	- 0.0001569944798713 16 xDAI	✓
11	2021-11-06 15:17:05	<u>0x33fa0d81b81f8d97e1e0</u> <u>c19be4fffb0dd27b36ac89a</u> <u>628da622a8dbd45a61e12b</u>	- 0.000000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-06 15:17:05	<u>0x33fa0d81b81f8d97e1e0c19be4ffb0dd27b36ac89a628da622a8dbd45a61e12b</u>	- 0.0000568776199533 79 xDAI	✓
13	2021-11-06 14:47:40	<u>0xe4ee548082b822b6ddce678a9bd6ca9163922e3fb77a8842d1134939512d95a5</u>	- 0.0000000000000000 00 xDAI	✓
14	2021-11-06 14:47:40	<u>0xe4ee548082b822b6ddce678a9bd6ca9163922e3fb77a8842d1134939512d95a5</u>	- 0.0003030504397515 98 xDAI	✓
15	2021-11-05 15:39:05	<u>0x73a891a9eec0e185f21528a9ef5626f111bcc4adb6a491c91449cad607b29caa</u>	+ 0.0020000000000000 00 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 15:54:25	<u>0x0077dae37ae11d82978f10c7779e7128641dc2118514c95f56dda758bec0e2d7</u>	+ 50.979061447613560 176 xDAI	✓
2	2021-11-06 15:18:25	<u>0x9939d4e4a62f35ed22aad521acf6446129560d25d6b26712ab64ecd36d420ba4</u>	+ 567.99226244796739 1381 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:49:05	<u>0x3f01e04107c07fc7147e3e2c9f7374bfe71700d9c9a748f7150b634992699d1d</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 19:49:00	<u>0x7dd8f3da76e01fc9785e5dd6691f0470e2bec3470f91a62b61fb7ffcc15df18a</u>	+ 250,000 SHIB	✓
3	2023-12-04 21:34:30	<u>0x1b9e72ef86614045b12fd8ab42e990280623ccee3e2747f0cef9e73245ed5858</u>	+ 73 USDC	✓
4	2023-12-04 10:18:20	<u>0x78d6545627e4567671160d37d0e92ffae8231e743302526681a555f6f0f3e74a</u>	+ 1,000 USDC	✓
5	2023-12-04 03:34:35	<u>0xc4a0af66e20448d2567445825e6556893f5916a14a8ed86009aca2ebd47e2f1e</u>	+ 1,000 USDC	✓
6	2023-12-02 17:03:05	<u>0xff2a2ed1749c3d0e7b94d10652a0893619f70d7fa5467a64405c53c9fb12437d</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 23:36:50	<u>0xcc5e26633794579e328d483ccd577b621aa860441f341d7a83d67c217dce60f5</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 18:08:30	<u>0xb222c2d865905c71a30cc7318b6d4e536404493619e6a6234e29ba90aae6d5d0</u>	+ 2,500,000 SHIB	✓
9	2023-09-25 06:33:00	<u>0x3d4e2df757e8b8690a91aa55b6667a5d2e6b77492aa04b18a955b43748671b1c</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
10	2023-07-29 15:14:35	<u>0x86fceaead4496f6b4cfaa0050d6eba89a6e3e18f3631078ba0be02683b84a377</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 20:12:00	<u>0x5fadae69b9ef2c563240</u> <u>fedd2c70a2294418549ec7</u> <u>8454919139e3250acbab8a</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 16:26:20	<u>0x4d0597a1034efdd1b4e2</u> <u>57fe9cc8eefb7c92b78e92</u> <u>f251350b6d97750f536a93</u>	+ 620.000000000000 0000 usdc20.com	✓
13	2023-05-29 08:29:25	<u>0xf4508f794099a9e0d2e9</u> <u>f35cb9c6cc26b4c343ef5a</u> <u>2f94da369a64bd602d412f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-29 00:11:45	<u>0x2997813c1042746b2e57</u> <u>0d8f4441225e35c85a27a4</u> <u>ce17d488c8d34ccde8c34b</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-23 20:27:50	<u>0x46b6c04ed937726cdb18</u> <u>44c7527528ebc1433866da</u> <u>f983224564663f6b469437</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2021-11-06 16:18:00	<u>0xf657b79841c589cd699d</u> <u>6aeec9a110d25b4f677910</u> <u>fa38becfbc03cc3adf1c54</u>	- 209.64325152829795 2291 ELK	✓
17	2021-11-06 16:16:25	<u>0x638bd5cf0ccdf5e0449</u> <u>a28aa7407470b3baab91fc</u> <u>9a5852d5bfcd8ac73faefe</u>	+ 209.64325152829795 2291 ELK	✓
18	2021-11-06 15:54:25	<u>0x0077dae37ae11d82978f</u> <u>10c7779e7128641dc21185</u> <u>14c95f56dda758bec0e2d7</u>	- 19.000660565721979 367 ELK	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 15:53:50	<u>0xd956973c57fcffd5eb2974d4ad55e813b5d2737c6fe23314c66492fb1fcaa26f</u>	+ 17.232580347373581 020 ELK	✓
20	2021-11-06 15:18:25	<u>0x9939d4e4a62f35ed22aad521acf6446129560d25d6b26712ab64ecd36d420ba4</u>	- 210.00000000000000 0000 ELK	✓
21	2021-11-06 15:12:35	<u>0xcb5aaa8341870c8d63922b1177d60c3cdbe60f4c08e3807101bfdc148f7b95e</u>	+ 211.76808021834838 7689 ELK	✓
22	2021-11-06 14:47:40	<u>0xe4ee548082b822b6ddce678a9bd6ca9163922e3fb77a8842d1134939512d95a5</u>	- 603.51355152999997 2445 DAI	✓
23	2021-11-06 14:06:45	<u>0x24388bd4c592486e2d4a8d9edafed7aa41732769291a5ee74fff686ee481b06f</u>	+ 603.51355152999997 2445 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:57:15	<u>0x6774f9dba784e30075ef7dd8d6367a9cf167de81201c8065cdf6210353e1429d</u>	+ 1 www.airmetacoin.com	✓
2	2021-10-17 14:17:45	<u>0x1e433170de7c8e9d6fad411c62e854c15653d88d108d9f1cce719b700e2a0865</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:35:00	<u>0x1c25dfcd6446aea31c2168f7231d2fdf0b2c18b83a94dff1efa28158b812208d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 00:48:20	<u>0x0c5d92cadd7070ef9dfeec0c2b7c3639adeb6713b1673139165e129a618ff654</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 20:42:35	<u>0x56cc208db652e0b0b71386afaabc168e337a209395edd33e7d350f142bd37bdb</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-08 11:05:10	<u>0x5bc8dce42ce238c6ca8e38b8752d901b429f0d7e44a2c7cc6406a37d16538cb9</u>	+ 1 NFT	✓
5	2024-05-06 16:40:20	<u>0x5651da5c90d2d5d0a2eac0707da4396919723f6a89f6485aadaad43395cb71e6</u>	+ 1 5btc.com	✓
6	2024-05-03 13:44:30	<u>0x727e11c752a89df4952d3dde59880df6790a5818d70aa3ffeedf03cef1fab44</u>	+ 1 5btc.com	✓
7	2024-05-03 09:49:45	<u>0xddda548d3ad42caffc8141ff1c5ab23c450822fdb8ef08b787f6caf153fc32e8</u>	+ 1 5btc.com	✓
8	2024-05-01 14:50:10	<u>0xf40e27704f78c63e1d30e815c493954063a33dd53268854eccc7e4e9e14fe87b</u>	+ 1 NFT	✓
9	2024-04-13 12:01:45	<u>0x443543a1fad1e73a3e039a4fc014a5e78c21cccc1c0832a0988fd1ff2b5ddd6e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 05:17:20	<u>0x9654075e9e39b254955558e5e14878c558c23b1dd20963819390c8324b2cf215</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-10 12:33:10	<u>0x4333ab5c74bd052eb993f0c8cbca896671a7897507d5099ceb7cc309ea512592</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-31 14:30:25	<u>0x58ad39afb966634c747b17f0faf79e2424d6f14a66c10969ebec1b3fc64ae467</u>	+ 1 reward at bonewin.com	✓
13	2024-03-31 13:42:30	<u>0x877de7dee16a12958ad531c1e901b054b4e5d60285241c2b6b012313ab91c9cb</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-31 11:36:10	<u>0x06d16e7fc9a11cdfd9be720f3337bd8a9fdd26e276e75b352019e5838c357cd</u>	+ 1 NFT	✓
15	2024-03-31 02:12:10	<u>0xc382b62cf160ddfbf952d5ddc09911c2f0753b70063b2cd6caaeef446d4d2f182</u>	+ 1 d2usdt.com	✓
16	2024-03-24 15:49:00	<u>0x9b1d7683c57b6fce95607e790c33b613bc5d6c6442cd07f0e3d71ea4c1c228a4</u>	+ 1 reward at bonewin.com	✓
17	2024-03-24 01:38:35	<u>0x055916580f3f8445ebfaf8cd5129cdab64f8784a13c54c83a8e546fce6157e76</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-21 11:16:05	<u>0x611ca0de3bb0f42fe4ccb434c2f8186c53873d28c4f353891011d6fbd1d987e1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 16:37:40	<u>0xd50ebf38dd8c9979cbb137e36c0f748b3ceecb79f5aadbbcfbb01f38ef9e4a46</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 16:28:50	<u>0xa46ef544acb42309a5baf5b501a619f6bfcaab922c7d97cd2eaeded331343d5e</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-10 20:25:05	<u>0x78377666f84946ccf1ee461bd9e767ca493f086c446758636939ce329c9c33d0</u>	+ 1 Reward at link2024.org	✓
22	2024-03-09 21:58:30	<u>0xf5ac83fb399a091d79f81c1bd500b10d773bd8a60dc1061c347c46812d342d4b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-04 10:58:45	<u>0x0d6c2581f553f59c28e8a4729d29913ba38449581e3f8f8d42e01ee38b72a1b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-03 22:57:30	<u>0x90623948eb96796ad1ea22805cb18c624d0aa7146b83bbdce019ef58fe9e04a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-20 09:12:45	<u>0xccd2895a1d8dedb8e593bd18cea59312e9781cfc37f266f45f5c90328f6d7828</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 09:56:50	<u>0x4b004baf05db90b4564f71d90651496814ae9c3b56751004baed7363c3ae0312</u>	+ 1 Reward at my-link.xyz	✓
27	2024-02-18 23:18:30	<u>0x79a9b8b3b95f422138c8750768eb3550e11bc81bc2247ae0ea4b5c71a6a5abe1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 19:54:20	<u>0x52675c6e867263af523e9a6ff245383118156943ccd2098b0ba1ef06b5980526</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-15 15:09:35	<u>0xed4cf5c0fa933d5bf4cc14e37731d09f0874078d76e57f4c87ddae21d865ddf4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-15 13:46:40	<u>0x159d7655b3f7c17c1a4664ace59230afcc0657200939d61faf781c9f33655288</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-02-13 08:26:50	<u>0xf3fdd919863c8125bbdf12a97f6a843aa50af3239838bfd6a307a7dd1abe914</u>	+ 1 C	✓
32	2024-02-11 13:47:10	<u>0xb4a23ed3a0b5c8cebc76973e96c5b764f9f9b068dd1e3a9692fd3de9856da47a</u>	+ 1 C	✓
33	2024-02-10 22:07:55	<u>0x16a3fd187afa6cc93d7208138ba156ddd7d61389a05b74f3a1f69a399987503a</u>	+ 1 C	✓
34	2024-02-08 20:50:55	<u>0x3620f1768fafcdbf2a295ebecaa316b6214a8af0da3f610ccba0bce8ae88865f</u>	+ 1 C	✓
35	2024-02-06 04:51:55	<u>0x6855c8ef16fc4a65f8e6ff9a33391d9be75ebdede10dd99a3d6e11f892712eba</u>	+ 1 C	✓
36	2024-02-05 15:43:50	<u>0x434c965ac7e27e284da3a30db3ffb2d90992b01c293de16b68380d6053dc3297</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 06:06:20	<u>0x9414fb364cb56e151f16572a7f2492f1a13018349e5ecae467e8131502e163d4</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-02 19:25:45	<u>0xd229412526b45b071bb08f3262e806f122ddfea28439ee898fa573003a92df8b</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-02 05:41:05	<u>0xd833ebf46310dd88cb483fcd0831a4b4605e606467ecf9757798e04fc53b8c45</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-31 11:46:40	<u>0x477112272df5a85d65c37ee4809610735c087d5ad90efb34f2ecdf871ab878e4</u>	+ 1 Liquid-ether.com	✓
41	2024-01-30 16:22:25	<u>0x9542f458d8c426369ef989f0b1fddfcfb5461fed887c91667553c6e72bdb8680</u>	+ 1 C	✓
42	2024-01-30 10:22:05	<u>0x43b0d32829530a7af8c7a0818e760972160800f2736e747b6f98e31fd6220c58</u>	+ 1 Liquid-ether.com	✓
43	2024-01-30 01:34:55	<u>0xff5a1f86b6fbce8ee5db754c832579b68e1eed8fadede0fdebc6a8b96bc1143a</u>	+ 1 Reward at link2024.org	✓
44	2024-01-27 21:03:10	<u>0x57c6a1f4275e0918d65dd653bd9d7014e860a3989ecb84d781dfd96dafcbbaa1</u>	+ 1 C	✓
45	2024-01-27 02:39:40	<u>0xbf74afed35bf27303d3f033e4370cca60e8d01fc4a90be1c715b0b2ebbb4f456</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 01:09:40	<u>0xaea22620cd9d9265133c</u> <u>9385353d6827990ff45516</u> <u>0844ab2a2ba62b980dc3b6</u>	+ 1 illivium	✓
47	2024-01-26 13:30:15	<u>0xd35adf3a2835298238e5</u> <u>24b42fe594f79ba8670d09</u> <u>f54b0753f38470d2e9101e</u>	+ 1 fun	✓
48	2024-01-26 10:03:50	<u>0x04cfd4644162c3fd471</u> <u>466fe9fa22dbb5c49bf6b5</u> <u>975012617be587e8138749</u>	+ 1 Liquid-ether.com	✓
49	2024-01-25 14:21:30	<u>0x73d008a5168c197b0378</u> <u>b475f65ee6160a7970a774</u> <u>8e725cba1809c678a69617</u>	+ 1 C	✓
50	2024-01-24 03:33:50	<u>0x6d5608f7bd1ffe8b4c05</u> <u>ad0f8ecc680e3a7571a955</u> <u>a534569d85dd508b0732c1</u>	+ 1 TWT	✓
51	2024-01-24 03:05:15	<u>0x26a6cf4ccdd884cea277</u> <u>a1bb3c48e4a33705892894</u> <u>dca4949fda788614bd1882</u>	+ 1 Liquid-ether.com	✓
52	2024-01-23 21:41:35	<u>0x5c3b3cbd2d69ba5d1414</u> <u>a65815541be1b4cdb87423</u> <u>ddb0c6d10acb669efa40d3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
53	2024-01-21 22:59:55	<u>0x2d0b4525500d584bcf48</u> <u>3ec5e74a59bb99ed2a644c</u> <u>514f68401f0dbdac530bf4</u>	+ 1 fun	✓
54	2024-01-21 22:56:00	<u>0x3e32a7bd72e2535faf2b</u> <u>5c1a0c8fcee4a49794d8b</u> <u>6ba8d189e3a19064fcdc96</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-20 21:39:25	<u>0x37253120a6b45144b79b e72cf55f3c80f98092849d 4d679d0a173fbd3254497a</u>	+ 1 Reward at link2024.org	✓
56	2024-01-20 21:30:05	<u>0x0246e558bd9e011ed6a7 d4582fbf4f643f1e340255 432743e9154353aac55674</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-20 20:48:55	<u>0xa078152cdc1c00bcda45 6bbc9379c7e804c5e47acb 5da3fc257514b54d4caa20</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-19 05:37:50	<u>0x2ed634ec81eff05dafdf 9c59cd6790f2c5a44dabbf b205bfcaa4afdaf76c746c</u>	+ 1 Illium	✓
59	2024-01-18 22:43:50	<u>0xf49c747767b72a88b9ae 50c190110b73825859c015 cf77f9046f0b9af9982ae7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
60	2024-01-18 04:20:15	<u>0xe64acca3701823d60339 d5303664a2f77ce550e81d 2b6bb8e4cca83abba040b3</u>	+ 1 C	✓
61	2024-01-17 23:26:35	<u>0x3ed2ce18d49838afe052 4efa4baeeced9dad0d9b2d de5cb39f59ceb4bfd9b019</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-16 20:26:00	<u>0x59ea05e718d19fa4fef8 b67c66e16faef0c0617322 efeb2f6287d47fbd53df8c</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-16 17:35:50	<u>0x48927862c76fd7450977 82adc573454edc08d0bd30 386df3b80913cdf8ea6b3a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-16 03:16:40	<u>0x4fd472d6a1f499b649cc</u> <u>a45f594cf3d6152dcf7633</u> <u>154990643d505821a2dbd4</u>	+ 1 Airdrop	✓
65	2024-01-15 12:59:35	<u>0xff1d13beca0a92cff0cf</u> <u>985ef8421cf1c01409679a</u> <u>493dd6c08d668881a9d4e3</u>	+ 1 ethevent.co	✓
66	2024-01-15 02:44:30	<u>0x6b0b113711062a728c4b</u> <u>2c03ade38dd3f8c9d5a039</u> <u>17502ebe6e902aa402b866</u>	+ 1 Reward at link2024.org	✓
67	2024-01-14 21:17:10	<u>0xa52b025e5d0d96749840</u> <u>87c5b710211289aedcee8e</u> <u>b257cf6ae0ac90087279d9</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-14 13:19:15	<u>0x4a413db489f1a7f97291</u> <u>4cf13ebf6e7d7cfc3e489a</u> <u>af3c3f0f3e097246242bf4</u>	+ 1 Airdrop	✓
69	2024-01-14 00:22:30	<u>0x4d04fc2a55c6c703c325</u> <u>4526e35fb65498c05e845c</u> <u>eef80422df217c5cb812db</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-13 22:43:15	<u>0x1ddcba3f14a47eabf9b7</u> <u>fe8aff77c3b36a8f5b9efb</u> <u>e95a99719c3b6a9f495e65</u>	+ 1 Reward at link2024.org	✓
71	2024-01-13 06:35:15	<u>0x11cd76577f46900a1e7b</u> <u>0d89f0ae9aaf11f14ece1a</u> <u>f13e75d4c1dd4733419b3a</u>	+ 1 Airdrop	✓
72	2024-01-12 22:38:35	<u>0x8197aa030ebe8f5aa309</u> <u>3c8a75a7d903bf7e9f4737</u> <u>9a8e243683b13ac15b5d23</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-27 22:49:35	<u>0x631bf2dfd48feb56b39c5771c42004b1e1f2d6f733666b7b2ad45d3273a13b2f</u>	+ 1 '	✓
101	2023-12-27 20:56:45	<u>0x6e2d02ee8a356964e4f89ad75cbb29778cf123e260a13df183ccd4846605e813</u>	+ 1 '	✓
102	2023-12-27 16:11:55	<u>0xa700d20b580738ba16dd0181fc42a3d647a1b232baf6d5df45f727cf2eb329ce</u>	+ 1 '	✓
103	2023-12-27 16:11:25	<u>0x114d68c08c4f953fe8a44dbdfc4e7221bb57e0b78fc4ad535ab5f3c11e53283d</u>	+ 1 '	✓
104	2023-12-27 16:08:25	<u>0x74bae8a69b709afd135f174fd285c3ea0aef23565e4b7f040ad22abf63c69841</u>	+ 1 '	✓
105	2023-12-27 15:46:50	<u>0x2eeb9949cfa493bd68d063f688ed42c4df6849ce30dac444aa7e1ad445003641</u>	+ 1 '	✓
106	2023-12-27 14:58:00	<u>0xc80fba7b3266bfac3607e60854bf2e7fbc856d9214ee1f2cd810e067ebf6d2c2</u>	+ 1 '	✓
107	2023-12-27 14:47:00	<u>0xfaaaaf6e1326594acd9ec726024c30c7293587ce11af6a7b331e769cac07e759</u>	+ 1 '	✓
108	2023-12-27 12:37:35	<u>0x37e0afed64df5f75cf86c9753fddbefffa90c30050e5c77ea68b429b37e7c21cf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-27 11:58:15	<u>0xcfc7ed3e6f1977494b1b3db089e271a36c504ed8b52a5dd9f9f527c249375e80</u>	+ 1 '	✓
110	2023-12-27 05:05:30	<u>0xe275d8d220a22ed153635f6a67811ab240abcfafaafeed682e17fcdb6a52cb1f</u>	+ 1 '	✓
111	2023-12-26 20:35:40	<u>0xdf892e1d27a34764284f07b20b399079da766956c5332588244246097b21b878</u>	+ 1 '	✓
112	2023-12-26 08:44:10	<u>0x9cd29aaa172c741dde926c3d00b32051cfe2d8102af8b3f7ad593193582e11c8</u>	+ 1 '	✓
113	2023-12-20 17:29:10	<u>0x6f6eeb1b749c4b8abf42f933866282fed143172d0ca37e8b73704c9c726e2dfd</u>	+ 1 '	✓
114	2023-12-18 07:57:30	<u>0xf90a3c8aea64d684a95c76167f959aed864c368eaa721c1a94bac4d2bb5725ac</u>	+ 1 '	✓
115	2023-12-18 07:02:55	<u>0x8610e635a93499860c4feb1ade9fdcc3035ab1fd91ea647d759e807fa8ebfb13</u>	+ 1 '	✓
116	2023-12-18 04:25:50	<u>0xc74b7d01a9810aebd098777e01ad1d56e89cf01c16d9c60fc68e182f0c690ba2</u>	+ 1 '	✓
117	2023-12-17 23:36:30	<u>0xee926d191e2a68b5c3ac9a1ad2879e9e272416a9304c70711eb45efb4e93bea7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-28 09:26:00	<u>0x0f28a0eb41b0e536a1f5836752128cb38079d4c00785a84cb5637e4266bb78a7</u>	+ 1 Visit website to claim USDT	✓
128	2023-11-27 11:00:15	<u>0xe92eefb0bc9e6dcf8a9e05413edab94a0b450b0db3797fdd6c6080bde040e367</u>	+ 1 Visit website to claim USDT	✓
129	2023-11-27 10:53:55	<u>0x1ed88e4f872a955bc17efbe0b463573fcb029abc5c921a6de9cadd1d34d77b3</u>	+ 1 Visit website to claim USDT	✓
130	2023-11-27 10:42:35	<u>0x7847090e5189f242a480e187ce6e5b5b5f667ed644259005823c7776739fe9f7</u>	+ 1 Voucher	✓
131	2023-11-25 09:59:55	<u>0x025affc08924e98a4f52e35f1753d6c7cd010df86ca99bdbb09ea704216d1f9c</u>	+ 1 Visit usdtevent.org to claim nft	✓
132	2023-11-25 02:05:35	<u>0xf293dabddc3c3b431e08e5fd225200920a42fb81598a2cd6cd41c89d3e02b8a4</u>	+ 1 Reward at BoneWin.com	✓
133	2023-11-25 00:36:50	<u>0x1fc894a3bb65fe978df7f240b117941d4b5fa6081fcc3b756ab018b9a027c3cc</u>	+ 1 reward-usdt.xyz	✓
134	2023-11-25 00:35:55	<u>0xfe5b061ba4ef676c53c3d6d05cd5a1bc2bbb4b56ff215b7681fd956ae31380f9</u>	+ 1 dt.net	✓
135	2023-11-23 23:43:00	<u>0x49e2473e8fb3590413ca374822e3c1d34c6c4e03f3625f480039deefa455aa1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-23 20:58:40	<u>0x6d9fb3763795dc1b5b27bd30e8804df67aa93c9b129b760d7f502bb67b2a6e3d</u>	+ 1 Visit website to claim USDT	✓
137	2023-11-22 16:37:30	<u>0x088af96c8b82fea73868f9219d419f462e06d1b9bf255e40e823f0730795a3cf</u>	+ 1 Reward at BoneWin.com	✓
138	2023-11-22 00:51:55	<u>0x6a218753adf369cb74c5a3292235a86b9192106ed3fa516011317ab6ecb1448a</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-21 12:07:40	<u>0x6089cba781d1bd612970d01f5b3a953ea9522d2c7c8b4d7837315a94ca465909</u>	+ 1 Reward at BoneWin.com	✓
140	2023-11-20 21:02:00	<u>0x100042ed17c443a08ef9a4992d2fbf32b0d0ebc46dfae099d396d5d3f36b81ef</u>	+ 1 Reward at BoneWin.com	✓
141	2023-11-19 09:19:05	<u>0x3af408bc9373133f136c249b027ccf5ac352c0910ed2fb4544e332d3b25fada9</u>	+ 1 Visit website to claim USDT	✓
142	2023-11-18 06:30:40	<u>0xe56e7f509f54904c8d804bb2d43864ac3e9f7bc333b026c6a688eb2df07024d6</u>	+ 1 Visit website to claim USDT	✓
143	2023-11-17 19:33:20	<u>0x8a4cfc6a06b219408ec6dc8b055a2ff4c3b166eda175ebafa3e95ec88594d1d9</u>	+ 1 Visit website to claim USDT	✓
144	2023-11-17 16:21:30	<u>0xa524544e1d46f2c7e03cea7ffe20f6850c6730ff70ff5d8979511f716970d5a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-17 09:29:55	<u>0x958113d9631735d6735a</u> <u>a85e15d97a05a47525d487</u> <u>abea7dc5f576452622c656</u>	+ 1 Visit NFT website to claim USDT	✓
146	2023-11-17 06:20:05	<u>0xdba8493bc230bff76b30</u> <u>dcf0e76b7900b772a69ccf</u> <u>b514bb87e3b17a44ca9d01</u>	+ 1 Voucher	✓
147	2023-11-15 13:58:10	<u>0x4ec0c192e53c9a008d3e</u> <u>0079fa160233d4c61b0c66</u> <u>604fb259c623e87cec55bc</u>	+ 1 Reward at BoneWin.com	✓
148	2023-11-10 06:48:30	<u>0xaf43b8ff8b4979009830</u> <u>c563b619b2d59c27c96c9f</u> <u>86bef76099e3ddcffc9a34</u>	+ 1 liveusdt.site	✓
149	2023-11-08 14:45:55	<u>0x8e7c60be3814b1d0d51e</u> <u>f850ab2fa9bf440de3fcf2</u> <u>92c2c5ceb4099b89175538</u>	+ 1 Voucher	✓
150	2023-10-30 10:22:15	<u>0xa6cd5adec0cdeba13e73</u> <u>c037cb26bb51657e2ff3eb</u> <u>3e77ec6cf7e2bf4a65e71d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
151	2023-10-24 23:25:50	<u>0x345210f0d811bca90c6b</u> <u>89d698e09dc85c6ac86fc2</u> <u>2a8ce856fd13f7c82aee08</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
152	2023-10-19 20:00:40	<u>0xb84c0164649378c48565</u> <u>135cb8310d5ac060ea21e8</u> <u>c8fd43b44539f1e0401853</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
153	2023-10-16 21:54:10	<u>0xd95abe29106911580f21</u> <u>c510a90baaf1ead340d687</u> <u>c0ca303ab330d8adec39a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-15 12:31:55	<u>0xa4c79893f80f5bd48cc5</u> <u>ecca32b5e317584d6d30d6</u> <u>76503e782999b79a518541</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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