

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3cc7a6ffc437c94db4e718d7a32e78a307a47224</u>
TOTAL RECEIVED	0.132036187999999999 xDAI
	0.13 USD
TOTAL SEND	0.049762484686827944 xDAI
	0.05 USD


Token	Balance
xDAI	0.082273703313172047 xDAI
	0.08 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! PEPE	125,000 TOKEN
! Retik	57,000 WARDS
! stETH	100,000.000000000000000000 EWARDS
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS

Token	Balance
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
p	0 p
op	0 op
p.top	0 p.top
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
op	0 op
Â-	N/A reward at BONEWIN.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Reward at tether-nft.com
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at BoneWin.com
'	N/A '

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 00:01:05	<u>0x6b99f8c942ba69ebd970</u> <u>dd39064832893b67836b6a</u> <u>5c22d33094d75f327695cd</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
2	2023-09-17 00:01:05	<u>0x6b99f8c942ba69ebd970</u> <u>dd39064832893b67836b6a</u> <u>5c22d33094d75f327695cd</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
3	2023-09-17 00:01:05	<u>0x6b99f8c942ba69ebd970</u> <u>dd39064832893b67836b6a</u> <u>5c22d33094d75f327695cd</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
4	2023-09-17 00:00:05	<u>0x43bacfbd85d24828615b</u> <u>63e2d0ac2890cefde02877</u> <u>85fa77881c198fac2e1ca0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-09-17 00:00:05	<u>0x43bacfbd85d24828615b</u> <u>63e2d0ac2890cefde02877</u> <u>85fa77881c198fac2e1ca0</u>	- 0.0001392143996251 92 xDAI  0.00 USD	✓
6	2023-09-17 00:00:05	<u>0x43bacfbd85d24828615b</u> <u>63e2d0ac2890cefde02877</u> <u>85fa77881c198fac2e1ca0</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:13:15	<u>0x11ba0e01223ea9a90258</u> <u>af172d9201fcc516412678</u> <u>43f26d45eb22d46f80d552</u>	+ 0.1320361879999999 99 xDAI  0.13 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:32:05	<u>0xc260e22e3da8db54ca008439bbf0757c27b3563db10d2d9bb3d80ba052ed4ff5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 08:02:40	<u>0x9140c71aa0b70fad1276337f8d200b7e65a3fa8d69a0ef871a60025d8a84b37f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 07:45:15	<u>0xb1ecc7194ad5e3ad712add5ea468c753dcbf4ec72e6be266f40d3610414bb49b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 04:25:55	<u>0x2e9c12b9e1abc862438312341acf6e100390aa5493d02b012b72da2c64238f5b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 04:25:45	<u>0x2ab6e1806d64bd207e8432c13251a2de34e076c7a4d8dfd0ef9eaaaf72835e374</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 04:25:35	<u>0x1b041523501c4c45e10dd0f8d4f4bda3159bce3af130b0a8cc046293810582e4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-12 07:26:15	<u>0x2dbf71795363bf4717ae39e7c43b6ea09faa36ef798ca37bcd5440c2e810d8a2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 07:25:00	<u>0x2257a5c9035d6355308f66f617905d45782ee9737443d2b0e8ec6757b8ff642d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 06:32:45	<u>0x8e43933fc10bd4383967ea3bef866aa2531cb2b343cc81ebc9621fa274ac2783</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 06:32:40	<u>0xa3151cea38c3c42fe1b6ef3b26ccbcc07861a6df1758cadeb28198b17d19e74d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 06:32:15	<u>0xf6f811405ccbe0c2772da0e0c73646b6ba6b94489063c9b5c0e52a279d27e4a1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-08 02:24:55	<u>0xa9745f52da05a0614424225af201a840575c13f034065043089612f42af53f93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 02:24:50	<u>0xa6b01d41ba3b801e39b02ab4d904be90f5fc6de54f82439880279223f2a787ab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-08 02:24:50	<u>0xbe427a02b4b0f3b5021baa94584206a00c0b5418dc910077a6976b9cc3c28022</u>	+ 125,000 TOKEN	✓
15	2024-06-06 12:01:35	<u>0x94364cb40d456d17ebef0562b81f3e78faca3e9efe0f399d07d19f474e1ba7e9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 11:38:10	<u>0x32db87b7b9e1bf45f6f987a0cda2b9242a691500059f00104fc4a9f117bca235</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 11:38:05	<u>0xa956953142a9ca6766520829b254d900c227577c46809d24da3cd044a852706d</u>	+ 57,000 WARDS	✓
18	2024-06-04 08:07:10	<u>0x2aaf671c130e87c0ce22301aaa979d6ca1fe7708d7b83c298e2b7a05cec0eb14</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 06:55:35	<u>0x47476f8a1f834365bc264f2179bbda4531dce90fec4a3d199afce12025bb60e4</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-23 23:38:00	<u>0xd68b1ac758097c1f4ddb c43b3ddd73063ab3a3838c2544e61825164047a6d82b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-23 03:17:40	<u>0x9c26da7a0cb4f096acf8fd4080ef36f8a6c876367b373f777cb834a959fb3710</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-21 02:12:45	<u>0xabe62cad7d2a94d2bb7b8a05d5ff3580f9544e46f5644c39a607ba501879a144</u>	+ 0.100000000000000000 06 REWARDS	✓
23	2023-09-25 15:50:35	<u>0x7cc2f171ade50b4b5f50bd23246e1e296766b7fe219c1a618206b2bf3ad24d0d</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
24	2023-09-17 00:01:05	<u>0x6b99f8c942ba69ebd970dd39064832893b67836b6a5c22d33094d75f327695cd</u>	- 154.05077725587392 4787 agEUR	✓
25	2023-09-16 19:51:55	<u>0x37269e5066b0033adac4153334e6f6a25471d2cbfbf9f7e9cbbba62993e5f1b2</u>	+ 154.05077725587392 4787 agEUR	✓
26	2023-07-06 19:52:45	<u>0x6e6bf2d78417db3f7b9a6d9aca74c5b3d231acab4ff5ecd68afd9895aec0b628</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
27	2023-07-03 10:25:10	<u>0x338ef7be05ede84c3bb254da891a71dfe7b539246da7d0934b6546ee57b251b2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 01:03:35	<u>0x3f409680a8c3162c82c6</u> <u>044acd4a57787769736e6c</u> <u>87df3975d94119405ea916</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:23:20	<u>0xf24af325f2effcc1f509</u> <u>8b0157da2664bd9f7bf82e</u> <u>c9f1056e07145cbd055b00</u>	+ 1 op	✓
2	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
3	2024-06-12 06:32:15	<u>0x0d4dda6db2982a11bfa7</u> <u>d124b3d88b1ced7e4ea4a5</u> <u>0aa9ebbf6f8ce4287d4f69</u>	+ 1 op	✓
4	2024-06-08 02:24:25	<u>0xb4431163cb8e6ebf1b84</u> <u>647022f8f1f678001698c8</u> <u>1f2f91c698adba6df0c3fe</u>	+ 1 op	✓
5	2024-06-07 08:13:35	<u>0x83aee055e105fb3010ef</u> <u>c1d2d3566e318671462354</u> <u>d020dc775c8c3651f06b94</u>	+ 1 p	✓
6	2024-06-06 11:38:00	<u>0x19eebc85fa4467b77615</u> <u>88aff2853f4ae49772dcc3</u> <u>f963526f2adc99e4946adb</u>	+ 1 p	✓
7	2024-06-05 05:55:05	<u>0xf7a391c49e2a2cfa9646</u> <u>7a273c9dd3e730d1a6f5ab</u> <u>9f63a3b1dea98cf2679a14</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 08:07:05	<u>0x5e86fb950a13ed314b18</u> <u>21110a927bfa104ad763eb</u> <u>7c0f81986d720d33dcae09</u>	+ 1 op	✓
9	2024-06-01 01:44:10	<u>0x3eeb86d50200653ab184</u> <u>f189f3dc4a341f9c51849e</u> <u>bf8d0db33d2b8f3ddd3767</u>	+ 1 top	✓
10	2024-05-27 06:55:30	<u>0xd6925bfac1668c0578dc</u> <u>edc376705c2d6447a72e19</u> <u>ece9c280144f87bf92640a</u>	+ 1 op	✓
11	2024-05-26 01:37:05	<u>0x24c68a1cd37f53afedd8</u> <u>528f8633d37304dabcbb46</u> <u>58930843dd80a35db9d011</u>	+ 1 op	✓
12	2024-05-25 09:40:45	<u>0x84d7323790848af4e392</u> <u>f27a2d2e449f0cf2e0e840</u> <u>016917bedc1b0a1816ac67</u>	+ 1 op	✓
13	2024-05-23 23:37:20	<u>0x37fe37f2ac2dc6d29e90</u> <u>ae08d718081903937e0215</u> <u>c66f83e5c4d2ab1d039083</u>	+ 1 op	✓
14	2024-05-23 17:25:55	<u>0x2cde2d9b4f8308b3815f</u> <u>01e9923b04036550e7347a</u> <u>64114515c41f774169a81a</u>	+ 1 op	✓
15	2024-05-23 11:31:55	<u>0x300a9a7592013918e456</u> <u>4c1bb4363ad833f5476fe1</u> <u>717c707aca72b3dd1660cf</u>	+ 1 op	✓
16	2024-05-23 07:15:50	<u>0x0e67360e97a56e9a67ac</u> <u>623ae863ea0027c6876f45</u> <u>e53fe9e45e2a3245a4ddc6</u>	+ 1 p	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-22 09:21:50	<u>0x562e8eeba1fa7243f6b5a6fae621d3441776dc50992115029f42534a342bb11f</u>	+ 1 p.top	✓
18	2024-05-22 02:37:25	<u>0xf7d36b6efdd868767f2e4ce70e9ca440b38be3acd73da740f6b123ac892901da</u>	+ 1 p.top	✓
19	2024-05-21 10:28:30	<u>0xd56f29b01ecc97f0bcaa7f513033250cf072b9ef093c3fdef1057dfa5cbbf027</u>	+ 1 p.top	✓
20	2024-05-21 02:12:30	<u>0xf18f38bd12547e1af2a53d0877e92e6a2f5c661bca6a050b27d24ee93d284602</u>	+ 1 t.top	✓
21	2024-05-19 08:54:05	<u>0x2e1428bccf24e0c2a96e9917f31fdf94b25c3f2d2324efca2ed871208152d040</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:04:25	<u>0xee7d63bbbcbba571e9424f66f57f33e603c6272414fae002173d9e0415e787889</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 06:57:30	<u>0xe5030560e130a3e0296cdbc4c6ba60b9eef4c3e1b23f879dc3eb75e1b3aef611</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 06:55:20	<u>0x6c60c509daf511a6115344acb375ed7bde4714222bc078766eb4f83290226986</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 01:43:00	<u>0xebb6b9920ad4ffdd021b2b0ec96e1ad76036bbd34f2a7f7ccadb1adb72b486b3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 01:39:40	<u>0x65c62c8efa81cb81d2238d1b8d2ad5fce03dd795a5f64e0e2b258f4e1e2d7e55</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 11:34:40	<u>0x58d57729f9c0d8572d3c9f505bd9f5081b77d36fb79f277f96e4e1d10e14819d</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 09:40:35	<u>0xac5bd3ad1f573d4f988b5cf1a7733c986a9904f1a6f221b3bb9335fedfa08230</u>	+ 1 ether.com	✓
8	2024-05-24 01:37:15	<u>0x74f640d01e80753f350c054dd9432a4791d05ccec2f886edc1488a7eff9b6f43</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 07:20:05	<u>0xdf4176f601d6cc3529b7a55a3947471bb54e7e5a2bdec1cc6a153416289859e6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 07:17:55	<u>0xd37720b80d489069396a421a10ad3395a72162b4b39c3be790999647fa9fb45c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 10:28:40	<u>0x962dcfd5d7394573c30c24e121727524f1dfc07768de8cc2fd36c11fad9b1098</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-22 10:26:40	<u>0x2062022471c18e2945f32185284766b71d142550e9bd729539bd4cf0059a9576</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 08:42:05	<u>0x638fd41b49b0d9521190</u> <u>04c43802f8fea74b3e34cd</u> <u>f9ac1458efca58d3d89052</u>	+ 1 TOKEN	✓
14	2024-05-21 02:12:20	<u>0x0f3b20bedbef2e4a4cd7</u> <u>0bc3876138e480155e7afb</u> <u>90c0d18fa42439f062f260</u>	+ 1 ether.com	✓
15	2024-05-19 18:52:10	<u>0xe450f60d7c938a5aedb0</u> <u>47b5571961283be92cc545</u> <u>452a4a62fe7ed80e0d25e3</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-19 08:54:00	<u>0xb9d37e1dc3cf45a8b63a</u> <u>6c7a922bf76894989d2bc1</u> <u>4857b7961419b6d22a26f2</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-18 15:55:20	<u>0xa00dd055b6de5f7eebf3</u> <u>f8c93c162762526c170f91</u> <u>0b435930c005193188bdd1</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-18 15:53:25	<u>0xcfddcabd57ed733902ab</u> <u>b5339e087df760a06336ae</u> <u>47f7eeadf5ae9174144344</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-18 06:49:30	<u>0xade25e7e59baa62adce7</u> <u>90133e988a936774eb1e2c</u> <u>dae90b109ed48424ab40d1</u>	+ 1 Reward at flokhouse.top	✓
20	2024-04-27 10:36:10	<u>0xe63dfb11bc8d46a28f09</u> <u>61fb1f1eca9da814247d12</u> <u>c354a06ce1024f02ae91a4</u>	+ 1 Reward at shibone.top	✓
21	2024-04-17 23:45:45	<u>0xc3af129ee48b24792155</u> <u>97e1dcf93bab378f8e40f3</u> <u>42b792d9dd2da0a22c7aab</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 03:03:50	<u>0x8d27c2d750187b155969</u> <u>ba6aeed77be1f7949e522e</u> <u>3442fcad91e0e57eec979e</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-01 14:42:00	<u>0x71c7e5660f75dc804fc6</u> <u>b101269a10367a5e2a9913</u> <u>c5304d8b45876d12e14144</u>	+ 1 BLAST	✓
24	2024-04-01 14:42:00	<u>0x71c7e5660f75dc804fc6</u> <u>b101269a10367a5e2a9913</u> <u>c5304d8b45876d12e14144</u>	+ 1 BLAST	✓
25	2024-04-01 09:47:25	<u>0x640161dc51fd4e790bd0</u> <u>076cb04ce486840ea51d28</u> <u>3227dbcb9e35f92bff0149</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 20:53:55	<u>0x91bb626c8a8f4f23894c</u> <u>28663de1b98c2d9d8b5795</u> <u>edb50e5c00e191f95ae51f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-31 00:23:00	<u>0xa7b8c54ea54559b9b9f7</u> <u>e1355623d273309f3ba1cf</u> <u>cbc56458e7b517440d21d7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-24 16:15:35	<u>0xaae06c3ae493e44b0412</u> <u>255454d3c6d105f8b6ab86</u> <u>c3712f5ae17a0a1353844a</u>	+ 1 reward at bonewin.com	✓
29	2024-03-13 18:43:35	<u>0x33d4ff33db8a58760294</u> <u>080ffab09929126295efc9</u> <u>034af663086378e03e20e7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 18:38:10	<u>0xea481898cd62edd44d00</u> <u>19ee045e38c85e5176cdba</u> <u>34ee3c059617658457d61a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-02 10:33:10	<u>0xc9d506159609e1677ad6394f410fd14d3ba45a58a74d96b0ac6603ac84a0ebb3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-15 13:47:45	<u>0xb85ce4b2349ebe353cbe2938bcdd28b0498fed0633afb92d6e8534c6c35187f1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-02-13 07:17:20	<u>0x2c3557382b3a817a62bce89dadd1c93989ca4c1e90e9334e426fcdca1edf7dc9</u>	+ 1 C	✓
34	2024-02-11 23:42:55	<u>0x3e3928bfcdf13dc9d5c263b3bb468045f2a08ab8a2bfdd9594f6997a6ec8f136</u>	+ 1 C	✓
35	2024-02-11 13:50:00	<u>0x63633fbdd797d4634125ecd08eebe62af501c7809e25665ae621140c8f064ef5</u>	+ 1 C	✓
36	2024-02-10 22:08:05	<u>0x7245c308f014383903458978ed17ef4ee16e1c0d6f79d5caa8c449b9a0fbfebd</u>	+ 1 C	✓
37	2024-02-07 04:43:35	<u>0x7708494155b3229fdc80370f43026519259f6bcec9b89c7813657317935b7619</u>	+ 1 pgclaim.com	✓
38	2024-02-06 02:23:20	<u>0xc08c772cbca923f4c52a774c1821237ac38818aef06d42e8ba1d8f7a9587c74f</u>	+ 1 C	✓
39	2024-02-04 15:27:45	<u>0xf8255400b3508a475ac5cbc4d6d0844af02aa7e2109b8839243d28aac5af49c9</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 15:13:45	<u>0xf4df75d0cfe49db78f5b5b37761703d5e7ba774676ef1405e088c0de58032c94</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 20:44:50	<u>0x2d46270c80aab5be3fa998299556844b9774ab8ab6bab1da33a0f2e7b58884c0</u>	+ 1 fun	✓
42	2024-01-30 19:53:15	<u>0x01fe055ea66945e9a3b1c333221c54cd70b69b6036d6f18ec06ffc1a5e482cc5</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-29 01:37:50	<u>0x2694a14db84bc29b518c9cc4e6b171d187ecf41f395fbce7ef7a610a4199a767</u>	+ 1 C	✓
44	2024-01-28 07:59:15	<u>0xf1a1246ecb80a6d2174410d13b46f0d9294e34db2dbdfcc288358e3d25965066</u>	+ 1 LAV	✓
45	2024-01-27 21:03:10	<u>0x57c6a1f4275e0918d65dd653bd9d7014e860a3989ecb84d781dfd96dafcbbaa1</u>	+ 1 C	✓
46	2024-01-25 19:26:15	<u>0xd3862ba08befd7ee03d86b76e83bf0769ac84f0988ae7643e95a350036cf4848</u>	+ 1 C	✓
47	2024-01-25 07:55:05	<u>0x04e914c34ea924f1c7025706230c05c3fc20b223ab0aa67b93aeba687e669b4f</u>	+ 1 Liquid-ether.com	✓
48	2024-01-21 04:54:45	<u>0xbeec545a265ce8e1438bf851d79bb10b7a9b728a7df069a542534a6c9c3929ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-14 00:23:45	<u>0xea3b79cbc890227885fe a1bcbc9386ec1188ee34ea 4fb20db1f58bfd88beeb44</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-10 19:09:10	<u>0x08dfa865620e54e9d2bc 35915f6201ef93288f4630 5abf5489098fa0cbd57184</u>	+ 1 SDMINT.CO	✓
51	2024-01-10 12:32:30	<u>0xa44d8209ffc4eb7d1f9a 09750aa004a7940b862f79 0cbdc1ce70df607c020f8a</u>	+ 1 '	✓
52	2024-01-02 23:21:35	<u>0xff96e1e5ed68c2e1506d 0711851193405110c24154 c0d58d390f88a8291fbc3b</u>	+ 1 Voucher	✓
53	2023-12-31 16:08:35	<u>0xd0f2699481bb0c10aba8 a728245f0a1555d3d05b70 fd50f985ec91b52f69e5de</u>	+ 1 Visit usdt-nft.com to claim nft	✓
54	2023-12-30 15:53:00	<u>0x17d3c4d7814f35fa49c2 826f19f0d513e86c010c2a 20c2a24871739d3852fd66</u>	+ 1 Voucher	✓
55	2023-12-30 10:33:25	<u>0x4dba20b9605d465efdd4 fe435d42c336d60bc70848 ebc440389fe256096f94ff</u>	+ 1 Voucher	✓
56	2023-12-29 11:46:45	<u>0x81f15fe6f75214aa363c 1461b95fd03a802342e25c 8c1e37ccbe01759951aa65</u>	+ 1 '	✓
57	2023-12-29 10:44:35	<u>0x0dbb28c213001ff4329c 4df982466ec8dceed0df10 7ce9d478a74cedce187b47</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-27 22:46:45	<u>0x4e534a944fedc31a9a10</u> <u>48979d85005a7d9802f022</u> <u>cc06de3cf363b6b6754734</u>	+ 1 '	✓
59	2023-12-27 22:46:30	<u>0xfd67c07720803cfd6023</u> <u>d2536e060ef63e42787902</u> <u>03fde93b5f5598cd119621</u>	+ 1 '	✓
60	2023-12-27 14:51:50	<u>0xd1ada56a90cc2bffe61f</u> <u>602c6937cf37d5725a6f32</u> <u>9d376e6ecce193d70d3bbb</u>	+ 1 '	✓
61	2023-12-27 12:38:55	<u>0xaf28fcc3eae8f6dae750</u> <u>ff4b49d19012f657e3e740</u> <u>9e5537380cf9ccff14a8c2</u>	+ 1 '	✓
62	2023-12-19 12:09:25	<u>0xe4a3fc7c6b17ab8e491</u> <u>af8c6a086b5628153c2cf8</u> <u>f0988e0a9e721c96e7b5fb</u>	+ 1 '	✓
63	2023-12-18 03:23:20	<u>0x82e0cf113423f50ce3fe</u> <u>f62d1e9d1d90c98d81b2df</u> <u>ab1985a5ea14c76d249bce</u>	+ 1 '	✓
64	2023-12-17 23:36:30	<u>0xee926d191e2a68b5c3ac</u> <u>9a1ad2879e9e272416a930</u> <u>4c70711eb45efb4e93bea7</u>	+ 1 '	✓
65	2023-12-16 15:49:50	<u>0x48c84a7dac1c410da9aa</u> <u>ba541db37a666c618a13a1</u> <u>242346d1ae971c5259c545</u>	+ 1 '	✓
66	2023-12-14 21:51:50	<u>0xfbe68440e093d8d3a9e</u> <u>f66b65680b4da764517b2f</u> <u>0b1c1776e737936b7d10b6</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
67	2023-12-13 13:55:10	<u>0x9311a7f33dfffa77e55731e16f1deb328aced35d889e02cd1849b3e71cf8dba93</u>	+ 1 com	✓
68	2023-12-11 11:23:30	<u>0xab6109130ce3e6af643e8b055cfbfd4a06fe6932cbf6e58d9100825c3970e660</u>	+ 1 com	✓
69	2023-11-28 10:41:10	<u>0x46ea261dbd9419f3146ed7fea4e5775aefabcf1dad3180ed91adf478f6ec94b4</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-27 14:18:35	<u>0x36628f6725117e5d3b7476f516111f15f8c3101b2c6024c5b7e7f9ac6ec08d00</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-27 13:25:20	<u>0xa463547edb3fe4dc0aa915ac1bd2867259637ef6ad4ceeab72f43f4c1d9ab0c9</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-27 13:14:30	<u>0x20a1c7bfd0a52cb98a48eb9b49e97c6785a69df6041e0619f53d0da807c4cdc1</u>	+ 1 Voucher	✓
73	2023-11-25 03:42:35	<u>0x991c83e18f73ad3e80ffa7971772a84c7e9af103a810f484a32d2ca0370930a7</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-23 04:34:05	<u>0x3f68a1eaeeed8f5cbcd6bc7b408e3c4831e7af18ddbcb4d1fcb0112e113dfefe</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-20 21:02:50	<u>0x10c98225a732012f4fd2dd30bb412e73001d241340a01b90a27fd14ac1445ed0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-19 15:35:20	<u>0x3186f948ccc0ee36b199575ac6df12203cba2767d6a93cfd6fe87e686073bff5</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-19 15:00:30	<u>0xad41241c25e2b72d85c96b074fcb5eb3942901fb0a24b35013655332531bf268</u>	+ 1 use-usdt.xyz	✓
78	2023-11-19 14:59:55	<u>0x1f168d31b0fa23827e07feb028c70145f66e56a156cf04ead53f3a30d66728e5</u>	+ 1 org	✓
79	2023-11-19 09:24:25	<u>0x8613490bdb8cfc55c977a27d938e67d1d92bed9c8986da84f6514223e911d9af</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-18 06:36:00	<u>0xf55be064804a3b0907ca3d63dcd7dd266bf0822639273f569786d4fec6ddfc7b</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-17 19:44:10	<u>0xdb7e6a67f0ea312097603594f54a1bde56982be9d6c3cdee410ea922bdaa9b1</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-17 16:31:40	<u>0x72c5d353c6bbaa69846556e4caee9e6234207e8911fbe92a78b70bb27ba7478e</u>	+ 1 Voucher	✓
83	2023-11-17 10:44:35	<u>0x3b1917d799414214f8cac9f12e3c97e531a0c1a7c7f4a5f9caebe6acbcefbb18</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-17 06:31:35	<u>0x20d6276ae42f4129596a1b9c3daeb32240df6f12fa1990274e09b47a8d2d5bad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-14 07:04:45	<u>0x7562c250c4a38d726a69e17dda757e96e559fce139afbe0392a8aba7c644446a</u>	+ 1 Voucher	✓
86	2023-11-13 05:22:15	<u>0x30b079e6b7360469a3e9acc14a4eb1bed89272b6333008817f8064ef3f62d266</u>	+ 1 Visit bonewin.com to claim nft	✓
87	2023-11-13 04:39:15	<u>0xe1c15305e1cb8a1d203ad341cef8b8011c9b299443e64aebac73e03dbca6446e</u>	+ 1 usd-1000.xyz	✓
88	2023-11-13 04:38:50	<u>0x28229d07379082459c9df4a2f5a8d5c06f49a5876c735ba6bd0b70924e184de9</u>	+ 1 m	✓
89	2023-11-11 03:44:05	<u>0xb5e57cb61a53b4083fff592893cde0e7eb31ac9e043e10bf8b2eaba94ed16aed</u>	+ 1 get-usd.xyz	✓
90	2023-11-11 03:43:25	<u>0xca77cfeaf4c55a6d87f677d69ac88bb7a97f3d15179191ca7798851b507f5c22</u>	+ 1 .com	✓
91	2023-11-06 20:02:50	<u>0xb4207658d9414c4fc34d5c311d6767be6f771773b581445a2003b8c971af7430</u>	+ 1 liveusdt.site	✓
92	2023-11-05 16:30:00	<u>0xee67905f04aff596143487b6e62b6f5c6bfff0a01e37e1706d51f94d108954825</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-04 10:18:35	<u>0xb276a743475d560eb008e01b31fbe94b7d5e58d2bb800bcfd47b2106c37dc13b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-04 09:53:15	<u>0x81c9ac114aba3136df330154d879a85fb06e90cb9bd26ca20eed65abc7a0d379</u>	+ 1 Visit NFT website to claim USDT	✓
95	2023-11-04 09:49:40	<u>0x7622fd0366db9d6367b16e615fdfd8ddcd96ef5546482254a0915821df59f675</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-04 08:47:40	<u>0x3f9e31782d52d4a196bb48a75b5e1423dca297854fbfc6b35879941e67ed3d8d</u>	+ 1 AIRDROP	✓
97	2023-11-03 11:01:15	<u>0xff712714ca6c5e95e816964f2b75d759c9a4fbf3ba866db3b9da5b2f454102e6</u>	+ 1 Visit website to claim babydoge	✓
98	2023-11-03 09:17:00	<u>0x142f97ccd49ff84c83755eb07f849e6f25094db95b35ff59c13090c6b2dcaa8f</u>	+ 1 Visit link to claim USDT	✓
99	2023-11-03 08:51:00	<u>0xa3db7e048cb243e550330aaefc8223d4296c98a816192012ca631156cc230cba</u>	+ 1 Visit NFT website to claim USDT	✓
100	2023-11-03 07:46:50	<u>0xfeafa2edb138fb28f0a970fe6ee17902f30aecb4438fc1072efee54f3127f936</u>	+ 1 Visit website claim SHIB	✓
101	2023-11-02 22:50:25	<u>0xe967e716af00f902c0a752647987126a62966632e671a1c4a900279c5978ec30</u>	+ 1 Visit NFT website to claim USDT	✓
102	2023-11-02 20:29:20	<u>0x51946354bd83a28a0e1e01ccf48512eb452eb82294979213afdcef4c2188d7ba</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-23 06:56:05	<u>0x4f491b8b5b84ad4b693d3545ef1b7d1f81a6ab6e8e8b0f58861d5c686d1d70f7</u>	+ 1 Visit NFT image to claim USDT	✓
104	2023-10-17 23:37:35	<u>0xb4c72ee35c1cdad8d0bc5c4a44cc99f4c625318e2f3973b29a1590c42ba0633b</u>	+ 1 Visit babydogeb.com website	✓
105	2023-10-17 03:25:45	<u>0x972d91a9b9639c0872254e7df90ec937cfd61f3e91c930c359308f447949106d</u>	+ 1 NFT VOUCHER	✓
106	2023-10-16 17:39:40	<u>0xfb3b93636b41d2a47ebe04a7842f9e802cb538bdc5856b279c9188153942f8a8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
107	2023-10-15 21:29:05	<u>0xba5f91615ad8fa61a736897c3d94640561deaa94dec587b5ceff458ec595347f</u>	+ 1 Visit dexshib.xyz site	✓
108	2023-10-15 19:26:30	<u>0xde52155b77a363597b85b6af159992e25bb996160944a24a4ac528446d311782</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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