

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x481d2c5e14a19860ba513de1d250982faba87ef0</u>
TOTAL RECEIVED	1.012006667999999943 xDAI
	1.01 USD
TOTAL SEND	0.050485775074718062 xDAI
	0.05 USD







Token	Balance
xDAI	0.961520892925281978 xDAI
	0.96 USD
	2.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIBË³ORG	927,500,000 SHIB
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.0000000000000000 usdc20.com
\$ stketh.org	82,700.00 eth.org
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.xyz	0 p.xyz
Meta Coin	1 www.airmetacoin.com
top	0 top
yz	0 3 ETH
Merkly ONFT	1 MERK
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
yz	0 3 ETH
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit bonewin.com to claim nft
Smol HoloMyth Halloween NFT	N/A nt!
∅	N/A NFT
''	N/A Visit usdtevent.co to claim nft
LegoStar NFT	N/A t!
∅	N/A Airdrop mint? goto website
Â-	N/A NFT

Token Balance


2,000 USDC Reward N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 14:11:25	<u>0x5c9af2b962dc366fd0e0e3ba171cc11d7b26c12f54c31c7398425921f282ecca</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
2	2023-07-27 14:11:25	<u>0x5c9af2b962dc366fd0e0e3ba171cc11d7b26c12f54c31c7398425921f282ecca</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-07-27 14:11:25	<u>0x5c9af2b962dc366fd0e0e3ba171cc11d7b26c12f54c31c7398425921f282ecca</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
4	2023-07-27 14:11:05	<u>0x6b96b852f0bb8f84579c1027cdad2268d12bc072c310e2034d4aec7b0d7cf47d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-27 14:11:05	<u>0x6b96b852f0bb8f84579c1027cdad2268d12bc072c310e2034d4aec7b0d7cf47d</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-07-27 14:11:05	<u>0x6b96b852f0bb8f84579c1027cdad2268d12bc072c310e2034d4aec7b0d7cf47d</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

# Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:50:55	<u>0x0175c22c16a0af8099ca5ff9b4c05477b2486d680bd97884a1eff5738eac1a48</u>	+ 1.0120066679999999 43 xDAI  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:38:30	<u>0xed19fcf5c4676d7754c5eae85e80fe33c2e2f5155f80f42b3f89b1f98f9d8e83</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 02:32:30	<u>0xf16c7b36f3e5eb801f15905bd5122729b5315f38c0d1b626979a8ae564ad1069</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-05 02:32:00	<u>0x2161ad4a03c5550f931789d5ee2843641961e20641b4cc9290e340bda1ffefa3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 02:11:05	<u>0x49e1a286bbac2945f900f0eb2c378e4223ec8091ff8186a66175bf7a45f2ceda</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-28 21:18:10	<u>0xb7b919ade925e9396905e842f9f69d2c3813c40dd3e835676bb792310a0786f7</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-28 21:17:50	<u>0x0f346233c1043056867cd9b736a2fbd6bf7a9cb3cf3350025e3e0c5c8c15b124</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-10 22:08:45	<u>0x9a0ba6130c3ba54e07434dc60783dae48aba121bf6bf9d877512e8649f3b0a4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-10 22:08:40	<u>0x45353206fbabf1bfff3db35b73b6c4849f3e397ceefb82ce428f4f12400298074</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-04-27 02:23:25	<u>0xad5080ea5c0bbcde1e8c707345faab42e9ad8414b368801c68b933eed6f1f773</u>	+ 82,700.00 eth.org	✓
10	2023-12-02 18:37:20	<u>0x07a87babf566bc625d0cf74e8309abafc8973bd5d4fb6dcd675afd5677c472de</u>	+ 2,500,000 SHIB	✓
11	2023-07-29 16:31:15	<u>0x5237f4bcc83ef77d468943febf18479c171b7672e8005305beb87ef24d94f2d8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-27 14:11:25	<u>0x5c9af2b962dc366fd0e0e3ba171cc11d7b26c12f54c31c7398425921f282ecca</u>	- 4.1812878359032961 13 agEUR	✓
13	2023-07-27 14:03:40	<u>0xb427962de09a8fe6edd0d4842de35f81cafbc0272e98f02cfb9db73aae2d0c45</u>	+ 4.1812878359032961 13 agEUR	✓
14	2023-07-20 21:26:30	<u>0x90853e4793f5cc0272a3e97addd7e5cbeb6d5eb97e2023828fc9d7306a7f5126</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-09 16:53:45	<u>0xe050abf11aef60b06043e0bfd294b9b5ee037d28cadc06beaa94e35535a84db9</u>	+ 620.00000000000000 0000 usdc20.com	✓
16	2023-05-30 14:01:05	<u>0x2b9575200907063fe3124a1c652ebcc50399c9531305a8bc973952d230585c31</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-28 23:01:10	<u>0x7965bc8d976e0ea6bacb</u> <u>3431a47ab86772e3541105</u> <u>515dcd6f000a426699b375</u>	+ 88,888,888 vanity-eth.io	✓
18	2023-05-25 21:54:55	<u>0x0aeb464c029faa4ec750</u> <u>40c0f206d0845e846270c0</u> <u>a0e2d2c137478ed7e66d04</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:27:15	<u>0x79500d2edc725c1bc9bb</u> <u>c6295e735ed949b174e161</u> <u>1f475690c4217fdb7195c3</u>	+ 1 top	✓
2	2024-06-10 22:08:45	<u>0xa9adb0d8c1761cd74ddb</u> <u>3911486d6d3a988fb06fd8</u> <u>2efd6c13814608d5690868</u>	+ 1 top	✓
3	2024-05-10 21:01:35	<u>0x3cc634dd79a61d5ff365</u> <u>22c864a12fb1c57c3e70d7</u> <u>f012e0aee3ecf6e658dc59</u>	+ 1 p.xyz	✓
4	2024-04-25 22:09:10	<u>0x3039d9f968e140538325</u> <u>b5b9bdf3ebeb49e8b1d91d</u> <u>984ff91332f1bae40e13e4</u>	+ 1 10 ETH	✓
5	2024-04-22 01:55:10	<u>0xe4c6975a3b7fe7009c18</u> <u>5f19c487d897c7910bc587</u> <u>95466972084963a49c13e0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 01:54:05	<u>0xee606c55cdb444e38cf66fc202b780f7957e5e8fc13f9d77b27bc08370779510</u>	+ 1 3 ETH	✓
7	2024-04-22 01:53:05	<u>0x24dba68d6a01542851e5914b27e8fb41b67deefcfb9aa9de356cfb64798f3102b</u>	+ 1 c2.com	✓
8	2024-04-22 01:47:25	<u>0x956054b400a97ef928df6b0d0e38f912bb6156717f786d542651c62d35aceb4e</u>	+ 1 50,000 USDT	✓
9	2024-04-22 01:47:20	<u>0x52a365129f5c23e25856adbac60483c1d7b2198f17b88ae7dccb2a22a504c554</u>	+ 1 3 ETH	✓
10	2024-01-07 02:18:50	<u>0x73c0e9d8b16af9056abe812a24047518abab3f6f074bd429d2f0e17c22dff8ff</u>	+ 1 www.airmetacoin.com	✓
11	2023-07-15 10:35:35	<u>0xb8ac3e4dc498a7b32543f1f2a029985cdfd93a061771c1aea8f18bc670b9eba6</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482abab61afee84f8fd4b352fa324756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:03:35	<u>0x3a3714147b3e26927eea78ab82a97d12eeabfe279389d672b51828ca354ed3bc</u>	+ 1 TOKEN	✓
4	2024-05-10 21:01:20	<u>0x04c0654e3b070f5b030de7d0c5e797fdb8c0e332a4b39be2b9aca4a71ec5b0f4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
6	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
7	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
8	2024-04-25 22:13:50	<u>0xee558e8a2409ca9b472cf69729bc8591a588e87649bbfa684fa27a5f20b3dd88</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 13:44:15	<u>0x347af8a23ed543d73bdb488d645c8487b10b3cf26dca1318b5138641a9c43f86</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-22 02:09:55	<u>0x095c2f5dc6a60bda7cbfb650b79f11c03c37284ee6f40950f229daecf3955db0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 01:53:50	<u>0x11da842775e494413daae7966d980a7a4dd20467e0d9608e3870ebf4895df489</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-22 01:53:35	<u>0xa3af66100c596900d501d50bfd47d4667ab3cb7f83c21bbabedb93e40ed2eb0d</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-22 01:53:35	<u>0x2fe65285f06ef4501a48dec0e381a679c2af5ca4e4224eed19ba1d095848806c</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-22 01:53:35	<u>0x19c2c535e102b6b903bd3fd112c205437d5914a52c0af334843e2e2d74ec678d</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-22 01:53:35	<u>0x02d7b853f4b9be1bf9354ce9c87d6c6775b2176f690cd4879e973d4915f465d8</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-16 09:11:30	<u>0x0b22c9965164a1b7777bb481dec7cd59a2b75efec184971d8ab6b999ec1bd968</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
18	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
19	2024-03-29 00:58:20	<u>0x3351d917fee2cd9bbe24c4201895ef4fe71b48dded73d06c31c3f88d8bd2cb09</u>	+ 1 BLAST	✓
20	2024-03-29 00:58:20	<u>0x3351d917fee2cd9bbe24c4201895ef4fe71b48dded73d06c31c3f88d8bd2cb09</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 12:12:30	<u>0x132d016aad1f025079de e33af1ee40bbde071843c1 5f4153d7fb5431d01e877d</u>	+ 1 claim!	✓
22	2024-03-16 17:55:55	<u>0x85ea7a1e0a875c83d839 7569586c339e181a3aa5d0 62148e38e0598eb6a2c96d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-10 20:03:25	<u>0x0d16dc16f3db39171a98 a17a93d382e8857d3e33c7 6ca423bd78b02f24d5e310</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-10 18:55:45	<u>0xa99b53052e20ad400fa6 18d8cc5538ada4ea78969d 2379ac80c172fba4ab6b42</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-25 21:20:10	<u>0x4f6f52fcb328076fa4cf d38028f1a6c224798711ef 5f3e608fb871af5db7934d</u>	+ 1 D	✓
26	2024-02-20 16:37:10	<u>0x294befbea708a5531edb 58bbd93d90239c951b2754 6edf39cd4bc03636f10a10</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-20 16:36:25	<u>0xd39d3182eddde28a2ab0 3f603b8f71461bfb536c84 1a9ffaafe942576d8dbd76</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-19 18:39:10	<u>0x1e05a7580eb44733555a fa6875b794e738f5033451 d1a97304bf16589dc74c67</u>	+ 1 NFT	✓
29	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d eef36df078be371027d7f6 4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 11:34:00	<u>0x261315c09d3353ff98bc</u> <u>960866c1294789320076f0</u> <u>9ce1f4f4e39655968bd0aa</u>	+ 1 C	✓
31	2024-02-09 04:10:50	<u>0x692d1b1e8bd5a3e88315</u> <u>552ce87bea9acc96371811</u> <u>a44c57815f757311f0b7e7</u>	+ 1 C	✓
32	2024-02-08 20:35:00	<u>0x9de94eeceebb295dd041</u> <u>7155cbbeeadd6235caacec</u> <u>de313111b550633fcd7ff9</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-08 20:22:10	<u>0xef5db6be6d518fbe4aff</u> <u>28fadbad17c93b745abb31</u> <u>30d229f520f502f54e7211</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-08 06:47:55	<u>0x23eb8f38216f6f5e5b36</u> <u>a55e38eccb4be2dde58ef4</u> <u>bafceebe07026b99c1ff06</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-07 14:10:45	<u>0x9ebc3a960b4eca302eeb</u> <u>c76e29fc4720af584c9a32</u> <u>c175b461a8f279e5371b95</u>	+ 1 NFT	✓
36	2024-02-07 01:00:35	<u>0xfa40fc0a688493473f31</u> <u>617aaac7d458c5d0ac414a</u> <u>df2c7fcac493fd23f8aa1a</u>	+ 1 C	✓
37	2024-02-06 20:46:55	<u>0x17537359d4d0e4eab446</u> <u>19a5a14f57813083678ebd</u> <u>58fc81be981b880c35dbdf</u>	+ 1 C	✓
38	2024-02-06 18:37:30	<u>0xc6083f3b5d1950582b77</u> <u>8b88306df5f5cbe2f84a51</u> <u>d110887d59dd55cbd5c1e8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
40	2024-02-05 01:08:55	<u>0x70611e754a3825577f5e80d6fc0bc23a5ffa96df9e49cf4cbd8a2ca243226b8c</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 08:42:45	<u>0x85b3de8454c40810a4e64ab8a9fe97735a2ebbd9c29e51aee9d67814a6d9904</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓
43	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
44	2024-01-29 09:55:00	<u>0x0acc30a5bcc7dccb190874b2255b8fed8534eefd9f43e8f2e4cb5a26341b4ac3</u>	+ 1 Visit trustwin.xyz	✓
45	2024-01-28 23:57:50	<u>0x1155fb8f0faddb238579fa34967273077d19739524c9bdf45463bce0a3c02dd6</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-27 07:58:45	<u>0xd4bf1a81ec857c7f9a258a1c4154defa46b6cfd8269b2de24819b7d98284b867</u>	+ 1 C	✓
47	2024-01-24 00:53:20	<u>0x732eed2fe3a48e608d8526c20a3530fa538d6c612bd6323f607866c8dd63374a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-19 18:39:25	<u>0x5247464fd79194f2660a</u> <u>bfbe9e1379a1045c442114</u> <u>f8eb73dfbade914cc9528e</u>	+ 1 aim.xyz	✓
49	2024-01-17 22:01:40	<u>0x55d7b0bca1d4a82b850a</u> <u>2b1e129f28b15837e99d77</u> <u>3ed48d90d8efd108b0cc02</u>	+ 1 ethevent.co	✓
50	2024-01-15 22:22:50	<u>0x87a0ea6ad8f416c2416a</u> <u>efd3f0a7b56795a9945722</u> <u>4b6f5575ce9df3a9a6279c</u>	+ 1 fun	✓
51	2024-01-15 20:44:15	<u>0x2b306f00a57027607dd5</u> <u>1199e7e46f4a94b656e768</u> <u>309ace88fd187f1c36e232</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-14 00:46:30	<u>0x86ccfa755f633427aa3e</u> <u>4208cd5ee512c8a33c5631</u> <u>2999889673b13f037a099c</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-13 14:50:25	<u>0x1de7e143621e14b5d0f7</u> <u>e2a64a1a6dcce002339713</u> <u>5a85388773d8616c4800ed</u>	+ 1 ard.xyz	✓
54	2024-01-12 13:33:50	<u>0x0698a1d5221c70ee0546</u> <u>e322398d7b0509471eafc5</u> <u>8c75c43ca3e50ad03bd8ed</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-10 12:17:15	<u>0xb2d75cbe036830a66608</u> <u>2e78c6b8a63f32a8ff25fe</u> <u>81abd7131c1896cc6e7061</u>	+ 1 '	✓
56	2024-01-07 15:47:25	<u>0x6df5e73d0511a5ff5ad7</u> <u>c2e11884545160913cef52</u> <u>198f6cda87ad60124919ed</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-04 00:42:25	<u>0x7399736e646516af6305 2788a82e080ba038ff2171 f2dca9658daca120fb5ad2</u>	+ 1 looksrare-drop.org	✓
58	2024-01-03 12:42:40	<u>0xc9ded1587cae09601e56 e47f904cb576ec7cddd821 05975c9a0bdd26260810eb</u>	+ 1 Voucher	✓
59	2024-01-02 15:44:10	<u>0xab2ce8ea6a96b4960169 840192f2102618ef624886 1b30146c88dce8790044ea</u>	+ 1 '	✓
60	2024-01-02 08:56:35	<u>0x7a56b452b0f939d9165e 0793aff42957b4c5b5834a e5e7524ff55fedf7d3831f</u>	+ 1 '	✓
61	2024-01-02 02:00:40	<u>0x47eb957a00314ea4f6f7 a49429200e4ba20a9f98d3 03a06d9dad32731ad3953f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
62	2024-01-01 12:50:10	<u>0x77afd93e01ae148d298b c6e17fe067c4bdcd682c5f 2a9df580c8d04437df675f</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-01 12:45:25	<u>0x450d3d5408d3b305a798 242b3f028707a0e915b841 cacc66be77b67a04a2036e</u>	+ 1 Voucher	✓
64	2024-01-01 12:45:15	<u>0x6d80b0310697597c3109 44aa0cee7e8d86876796af 9946dc58f185e83e756f15</u>	+ 1 Voucher	✓
65	2024-01-01 12:44:05	<u>0xdd2267431a6cfd077fe8 cf1c6d6616c3e9484fc7fc 3f8c1a460f792f6433aa0a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-29 12:03:45	<u>0x2ce031cb0e4d27bd4821</u> <u>139e2b5d8667a9b67e914f</u> <u>de1e02bf3a978095b0e509</u>	+ 1 '	✓
67	2023-12-29 11:06:30	<u>0x1e8ad68b84604e2ba5bd</u> <u>297402c417d4b8d9ec2c3d</u> <u>8c50cbae733a7f89ba517c</u>	+ 1 '	✓
68	2023-12-27 08:00:50	<u>0xdfef597969da857d3a2e2</u> <u>f970cea51f1d7f3602a191</u> <u>67f69dc622536cfc036814</u>	+ 1 '	✓
69	2023-12-26 21:45:55	<u>0xd9a4afd1077982eb81e6</u> <u>987ecb88ee7b7ac1671da3</u> <u>8a5a2dd56d1f8b1d6affec</u>	+ 1 '	✓
70	2023-12-26 21:15:05	<u>0xa6b2bf1aec601a2122b7</u> <u>a68ddb6952b370b111dfa3</u> <u>0783f185786c33ac8b14c4</u>	+ 1 '	✓
71	2023-12-26 21:14:45	<u>0x07e81c985be5a8ae0684</u> <u>1b274525784e3b0d0cd506</u> <u>47fec2734fb608221a8701</u>	+ 1 '	✓
72	2023-12-25 22:51:45	<u>0x69d1cc3c7097203dec2d</u> <u>d4e1c844e0a34e246fc621</u> <u>3cca9c49a259c6cc9dda6f</u>	+ 1 '	✓
73	2023-12-23 18:51:00	<u>0x67a35a44342a98ddffd6</u> <u>7b78c7ceba79cd2233e6d7</u> <u>1972dc24ea30be1fdea26b</u>	+ 1 '	✓
74	2023-12-21 09:52:35	<u>0x3af40a02834b1383ed60</u> <u>de98a3c9c7d1a97b8255b5</u> <u>45b157ae2eb6012acef39b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-21 08:46:40	<u>0xe00341753aa2a115f411</u> <u>4150d6cf3c10457239b97e</u> <u>bd255fecc13d3377939b1d</u>	+ 1 '	✓
76	2023-12-21 07:14:55	<u>0x9fc3ff6880bca1301ae7</u> <u>3ddc356f4d32eaf2c324b0</u> <u>ef2c3908d4ffb87901cf7d</u>	+ 1 '	✓
77	2023-12-21 03:32:40	<u>0x0a9a2897b906b6a1dc3d</u> <u>45460e0837a22bd78a303b</u> <u>5291c572b28a515c2c8c63</u>	+ 1 '	✓
78	2023-12-18 13:02:35	<u>0x688b1c3268a14dbf1699</u> <u>ebea31777edf09a216565</u> <u>6759d9d5f3e6113fe2449c</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-12-18 11:32:40	<u>0x920ccbff88095beab3d3</u> <u>740506e5ee87f2b7a7cb75</u> <u>06a7e9035c9e5f47e02038</u>	+ 1 Reward at shiba-bone.com	✓
80	2023-12-18 11:00:50	<u>0x451e971b3b713d10a12c</u> <u>828461572480bd8e1fbee3</u> <u>0ee9f026cb4a1ca1ee0f2c</u>	+ 1 Reward at shiba-bone.com	✓
81	2023-12-18 10:24:00	<u>0x9aa0c8f68aa77bc97e4d</u> <u>97bea1c4f9c5617206b17a</u> <u>fc548df2678fe20f8f8396</u>	+ 1 Reward at shiba-bone.com	✓
82	2023-12-18 09:30:00	<u>0x9c142b86353f835497c0</u> <u>f69167677a7a5a48e42a37</u> <u>89da97574c03425eec175d</u>	+ 1 Reward at shiba-bone.com	✓
83	2023-12-17 22:22:10	<u>0xb6b8b3c1336e76bfce96</u> <u>916a35e7c22fbd85ff31b8</u> <u>2cf5755de699aaf75fc312</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
84	2023-12-16 08:05:50	<u>0x8fe366eba3c637e86d8c7e5be4f58d0bdf3e16b13d774ee5d079c68d272f60cb</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-12-15 00:07:55	<u>0x124c5b5d5235a9b5ba710616a611febf6009e59ac17e58d0968551632489bc46</u>	+ 1 5 stETH	✓
86	2023-12-14 05:35:40	<u>0xc92d971643e3667a276aeefe6481df1e0f4822cdcab0cc9c683c8924672a0be3</u>	+ 1 CDD	✓
87	2023-12-11 19:39:45	<u>0x9c094047b1a99ab4d66db819b628f1bc3978779cc7cfa561547084b8d66911fb</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-12-07 05:51:05	<u>0xaac0e47ce9d28b2f6846e57faf04e0f20e96c659fcad022c52a56edcf70787a6</u>	+ 1 stethlido.io	✓
89	2023-12-04 19:37:40	<u>0xa39850faca0d1f864c961223d760362ea33472d82846e32ab7536ba05d79b4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
90	2023-11-28 22:04:10	<u>0x44058108d1615686d4b0507e5e636d86a48618dd8244ae36a59d541a9c55a4fe</u>	+ 1 Visit usdtevent.org to claim nft	✓
91	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
92	2023-11-25 02:24:30	<u>0x427979e1be5e1194ad74efea45130609d292cad49627837989668985cf163114</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-22 10:28:45	<u>0x0f69255c90139067c4b8fb4593a8184d64f322f23ff0b0c2f2ba31da84be30f1</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-22 10:10:05	<u>0x9016a761ae8dc96e0cbd82580d639ea24e4b03e90b857af67995d8561303a430</u>	+ 1 reward-usdt.xyz	✓
95	2023-11-22 10:09:25	<u>0xd2c2e47cec9eff1f3bd769fa69d824a538f3e653a81e7fb83d031b263abccf7e</u>	+ 1 .net	✓
96	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f73fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
98	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
100	2023-11-18 17:20:15	<u>0xb336477afd5d9f97ec31f7575d2c1055eefbd6090c67b24bf6d8382df264e719</u>	+ 1 Reward at BoneWin.com	✓
101	2023-11-18 17:18:00	<u>0xdd684db265cb7e02aecad1be5430a3a2376dc116c7c60b761400e2ff75d34e9</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-18 17:17:30	<u>0x7a793a10a8f1d3d45764</u> <u>162f361a64256d467bfdc7</u> <u>bfb84bd9a5f05975f832ec</u>	+ 1 use-usdt.xyz	✓
103	2023-11-11 13:49:40	<u>0x84ef90b7d96cf012e07d</u> <u>446277a8c139b84b937f59</u> <u>cf8a128f82aeaaf8537b48</u>	+ 1 1	✓
104	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf</u> <u>2a7a92c58c21156be527ce</u> <u>3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
105	2023-11-06 19:54:00	<u>0x3425c0312bc2f057cefb</u> <u>9aa8841a946797386612f2</u> <u>e136731dc2f1018b360103</u>	+ 1 liveusdt.site	✓
106	2023-11-06 17:33:40	<u>0x35db031c9c49b871648f</u> <u>e3ef6d1eb8a25633999a5a</u> <u>1380749e73596710a27a0d</u>	+ 1 drop-usd.com	✓
107	2023-11-06 17:32:55	<u>0xbc65b60b6231c17226f2</u> <u>5f3930a50748881c4f98b2</u> <u>3db20117d7cc133279681f</u>	+ 1 d.net	✓
108	2023-11-06 01:06:50	<u>0x21c1a4aa103f3ff10973</u> <u>4f22935c6ad17f65a6e484</u> <u>8c76dde1d55efe84814aed</u>	+ 1 Visit bonewin.com to claim nft	✓
109	2023-11-05 21:54:20	<u>0x070f7eb1785d94f3ad09</u> <u>f329aa4aff1f5636396a2e</u> <u>3b28253aa0c6d376564318</u>	+ 1 usd-reward.xyz	✓
110	2023-11-05 05:02:40	<u>0x8a82a1c47466c424ac53</u> <u>39050b94c659ece37360c1</u> <u>b51e83faec41c2be786061</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb50837d06ae4eecd0064439e3e530eb434bf199b7057</u>	+ 1 nt!	✓
112	2023-11-04 13:24:20	<u>0x613e4489c463355d42d04a6f8e4c325641e09cf40ec85ecce87f03e684b8ecd6</u>	+ 1 Visit link to claim USDT	✓
113	2023-11-04 12:55:30	<u>0xbdcd3576e6c8d4ca32763285766ee41ce9cb62c2d5513665498608c76d9784f7</u>	+ 1 Visit NFT website to claim USDT	✓
114	2023-11-04 08:47:45	<u>0x8e55ee20620699c743a15aa5afd5a9fda588cde40b481a07881206e558c930d6</u>	+ 1 Visit link to claim USDT	✓
115	2023-11-04 08:20:30	<u>0x812a3825f67a683b2f5dd30a15fbf2e5ca4526d34c2654f77b5c1e26a1c9f375</u>	+ 1 Visit website to claim USDT	✓
116	2023-11-04 06:44:10	<u>0xcfd2cca40ef7ddac7e4771be5e96eea371dc1ea40df2e3ca77de8e4ceea4d808</u>	+ 1 Visit NFT website to claim USDT	✓
117	2023-11-04 06:36:50	<u>0x2bb1325dd40d2813ff24a2cb0b8af601bff3ddfdb026fe9bc0ca35f884a00201</u>	+ 1 AIRDROP	✓
118	2023-11-03 08:35:55	<u>0x2a77973ae0956b994686b121175b47d803dda2728e7cf68041d655787d5080ec</u>	+ 1 Visit website to claim babydoge	✓
119	2023-11-03 05:57:05	<u>0xb47d76aa7e64a0f6beb0b190e04da4a5d4fc41a968bc66868f3e10b12a3ea439</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-03 05:54:30	<u>0x0ce545b8e72a1337871e bf48c22ff5b5bc3d14f66a 37b771e2f025e6e1f65bb4</u>	+ 1 Visit NFT website to claim USDT	✓
121	2023-11-03 05:00:50	<u>0xf270c053508086666ecb 798808ab7b82f7a45b667b db2ec64add0d1f65118fc6</u>	+ 1 Visit website claim SHIB	✓
122	2023-11-01 18:18:05	<u>0xce3b516c793db5e2c359 0df86e194d17f13835db28 7207d0143338b102f263ff</u>	+ 1 Visit link to claim USDT	✓
123	2023-11-01 14:34:55	<u>0xa1315e0903b4e50a1b98 6fbb1ad4684e557f003663 91c0810f3f065b348c71ba</u>	+ 1 Visit website to claim babydoge	✓
124	2023-11-01 14:27:55	<u>0xcae16b4da214b62deed5 5fd1acee2f3e3b84a8dab0 ebc17094dfe230a0c8b08f</u>	+ 1 Visit website claim SHIB	✓
125	2023-11-01 06:52:05	<u>0x199faceab577915bd9aa 263d16827ae15f9fdeacf5 235edefebbc5c854741dfb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
126	2023-10-31 21:53:30	<u>0xb14d4c8612c2686e16b5 4ecf51e06c8cb55230bb56 294c4149e6537027f4920d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
127	2023-10-30 06:44:00	<u>0x6622922ad49c14487e4a 05d4ec1677551e81efefbd a3c39c33b3fd019ce16269</u>	+ 1 Visit website to claim USDT	✓
128	2023-10-25 00:33:40	<u>0x076450d1d2542c4713cb 50334cdd486832c5f6dd38 a4028ec4d5f5306330ea89</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-22 19:30:05	<u>0xc81abd3e865f371ae560</u> <u>ffd56c9d37249b4965fd4f</u> <u>6c01e30a66c193efba4c1b</u>	+ 1 t!	✓
130	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4c</u> <u>c8ecb63596f09c7b738b9d</u> <u>b91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
131	2023-10-19 19:14:50	<u>0x1ffb7fbd0b8bfb089580</u> <u>7bfa485a0ee2efd060faf7</u> <u>12b789441937e8c0d515df</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
132	2023-10-18 13:54:30	<u>0x5c98aa24afa249a9ee2f</u> <u>02a7b5e221cf1b939204da</u> <u>981386c6e1cbf930141d53</u>	+ 1 im!	✓
133	2023-10-17 03:34:15	<u>0x56262280a54d9f77e425</u> <u>8fdda9c2820203757c1211</u> <u>f04ef534370d3b19edd476</u>	+ 1 NFT VOUCHER	✓
134	2023-10-15 11:49:35	<u>0x7992f6999a45b3913b53</u> <u>176a85af94f6ea1f4135bf</u> <u>2b60cb3cc11b5f5968ed8f</u>	+ 1 onestake.com	✓
135	2023-10-15 02:54:30	<u>0xaddc04e0bd457c1c5f49</u> <u>a25d39e3c34218d645fb40</u> <u>dcbf8084d3769af31c1601</u>	+ 1 Visit shibainu.cfd to claim nft	✓
136	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba</u> <u>0378558a27815aa0d8928b</u> <u>3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
137	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea57</u> <u>5abf06205d4bcf41a2bc8a</u> <u>0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-12 22:40:50	<u>0x626b034ceba56a3a882a</u> <u>a8ffbef88313720ccb1790</u> <u>783c03f90c2f38b60c1d68</u>	+ 1 ocketrpl.com	✓
139	2023-10-12 01:24:05	<u>0xe44467d52d2745a0328b</u> <u>0e983984527a929ed41913</u> <u>1d70426f8275d10ae0ca55</u>	+ 1 laim nft!	✓
140	2023-10-11 15:39:55	<u>0x473ed54fa86357147184</u> <u>d00951d7d1bacca597e2bd</u> <u>4d225c8743664eef106260</u>	+ 1 hibredeem.com	✓
141	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a</u> <u>06cd70596cb7293dd18d3b</u> <u>c72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offe r.com	✓
142	2023-10-06 15:26:40	<u>0x57732fa6e00c00ea7556</u> <u>1f1fab6dd0627038dc6da6</u> <u>584993ebf5d87c1a486afb</u>	+ 1 hibredeem.com	✓
143	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f57</u> <u>8df3b7bc310f04d719acb5</u> <u>590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
144	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e1458</u> <u>9132162f1638d37dcf19eb</u> <u>3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
145	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c</u> <u>995ba5d025e3f8a6724cb3</u> <u>a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
146	2023-10-03 21:31:50	<u>0xd78684c80053011d67f7</u> <u>b330aee7b44dd09ad1f37a</u> <u>2fe069329b5130d6bb67ef</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
148	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓
149	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055bbff15902305a1d4b3428f6cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
150	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328a6c4bb5158f391e2ecfcd6a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
151	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed8f6137a7a04f24c5bb2a4d2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
152	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657fa1f950f67b1d7559968e524479a181832c66180c1aa</u>	+ 1 aim!	✓
153	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03896464d63657172f42b06b04e5201b411d6c840826cd</u>	+ 1 m!	✓
154	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2269bb6e5fc3449b13910f77afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
155	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e301e68d187f5d9ef2eabc2d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓



#	Date & time	Transaction Id	Amount	
156	2023-09-22 11:09:05	<u>0xd2a87bfff1dd04ff01d2</u> <u>3ae3f5625449946f70721a</u> <u>57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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