


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4a448dd152aabdf3572b4368d5e63e1224ab187e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SHIBSWAPĒ <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
SHIBSWAPĒ <sup>3</sup> ORG	2,747,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPĒ <sup>3</sup> ORG	36,660,000,000 SHIB
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 www.airmetacoin.com
Omnichain Adventures	1 OMNIA
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at tether-nft.com

Token

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:54:35	<u>0xc8f00a88ca92eac6979a</u> <u>a1627f513bfd9091b12957</u> <u>4992a3a7d8087fce7fb6d6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 05:54:25	<u>0x74e16647ad8fa39382d1</u> <u>ce0da6621f99bd39230657</u> <u>7e570c8b6c39e764ee2f25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-28 21:13:05	<u>0x141b88bb92aebb5189cf</u> <u>abfaf672695aab5106513d</u> <u>97ca58ce6e291829481eeb</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-20 23:53:20	<u>0x2a4c5792e98ffb9761e6</u> <u>8ce345851c0231966fff3e</u> <u>f198d6c4c48842e85ba6fe</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 23:53:00	<u>0xa42fdd5012b87a6c0593</u> <u>1969c48991b77b7a0d6d28</u> <u>794f01a94b2ab1c104b2ad</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2023-12-02 00:25:55	<u>0xcd97d93a0aec6dab5411</u> <u>462ad4d6d2b32a1ab9b93c</u> <u>31d2d85a33f4d086877f23</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 18:34:05	<u>0xfac84eae02ec63b9a711</u> <u>58e680c25941733b40122f</u> <u>56fbc2732d248d5ecaf024</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 02:44:25	<u>0x8a498a0b2d49e0e1a5c1</u> <u>20774434e5b8a0b2e36325</u> <u>5dedf9d50a1630e0410cb2</u>	+ 2,500,000 SHIB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-29 22:00:20	<u>0x18157841c29f7113b06b</u> <u>b195278ed21bdc5fff2c8b</u> <u>6ff6e054fa713f307d1b60</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 21:58:20	<u>0xb8de88e01bdd98589960</u> <u>934b49e0e464451bd155af</u> <u>ff546464dcbc8d9b146869</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 18:45:55	<u>0x3f655573a273157b4841</u> <u>5b5abbaac8faeacf3168e3</u> <u>41b762db09f8f3dd4d3a33</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 16:05:35	<u>0x96012c149e4ffb7d6d09</u> <u>5c0f72dcae018bc6a9ace</u> <u>6fe6475198d1c63430c74d</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-06 11:12:15	<u>0x8bcb01ec95c903b82891</u> <u>203a64378b7bed1f931f88</u> <u>86aea1a54cfe2ad49377bc</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
14	2023-05-31 09:48:35	<u>0x9c4794793acb5aeb9a69</u> <u>4937b891e2e473947fdd27</u> <u>e1eb87f291ec1f90bf3a10</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-29 07:21:35	<u>0xecc3b78109e691a8dcf1</u> <u>8109f61ec74021baa99e97</u> <u>c98b767d33426acfd13ba9</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
16	2023-05-21 04:59:20	<u>0x1ff3f46b23da5b8cf846</u> <u>d6147550129b17f6b951a6</u> <u>771a38adc207f5c617b202</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-20 06:07:05	<u>0xa17dc52f116f73ad53913dfd55a5a5947e10a85474c1ee6ec09c538bd795c297</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
18	2023-05-18 14:04:50	<u>0xd8a59e7bf568c9bf1d5c9b0b7441a90f75ae749019dcdebaf2f76d829f52798f</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:28:45	<u>0x643d3412f7bbdb32413d994e0ec4eb1aff29fd8695e7f855f7128a9972e57f96</u>	+ 1 10 ETH	✓
2	2024-04-26 05:30:35	<u>0x2f91f8108dd7fa632ca814138d46d77157674884ab172f9b0bd266ec4f261001</u>	+ 1 10 ETH	✓
3	2024-04-25 11:32:40	<u>0x9ad0709ce62dc06f3b0bfd8914a9b061413bc5feef00042f2b15f71a6e2f0c6</u>	+ 1 10 ETH	✓
4	2024-04-23 06:37:55	<u>0xbbd4ef10332050e7e417e43a3216cd7cf614187056a924af9314f73fec00d3e7</u>	+ 1 3 ETH	✓
5	2024-04-23 06:37:15	<u>0x4b7bf65e33a5e0c7b7e24fac6e76f9f38ec31a1bf208e324c77aff6ef5dfb2a1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 08:29:35	<u>0xd01f02bd604a4853a2fb42865e1d59e944e171b169e6744c709cc6355d82df67</u>	+ 1 3 ETH	✓
7	2024-04-22 08:13:20	<u>0xed15fe5d01b8b51490068e63a13159b218264fe144e4a1eb4ad5b198d622139e</u>	+ 1 c2.com	✓
8	2024-04-20 14:00:25	<u>0xe3f99691772c1d1dd0b9da5924164648af61af33f76be827658c09dde27b33d</u>	+ 1 3 ETH	✓
9	2024-04-17 12:58:45	<u>0xf9170019bee73597ad4b4499d821f51780bcbc38dc81f553a2200509c8812d74</u>	+ 1 50,000 USDT	✓
10	2024-04-17 12:58:20	<u>0xdecba504ec3217a80901d77c86a0fa67b512a796c3f998480727a2308d7c8d70</u>	+ 1 3 ETH	✓
11	2024-04-17 09:51:10	<u>0xb999fa3ac3781bfa1839eaeefbaae62cb73bc0add0b31c384ad11263bb73c74b</u>	+ 1 5 ETH	✓
12	2024-04-15 13:14:50	<u>0x5572d10a17b2062524ca5b4d40034645aa9e4ca65daf98951d3a0f0a09f5b7e6</u>	+ 1 50,000 USDT	✓
13	2024-04-14 07:35:45	<u>0x198151cf3d0089646d6458fbea59f8cd008d45692f81dc7910abc8ce5deb515a</u>	+ 1 50,000 USDT	✓
14	2024-04-03 20:40:25	<u>0xf5a79c230c82eb7f8226845a01a4732af6e8a106ab7d2425f19414069d31f243</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 10:05:55	<u>0xbb6df5f18f78410b89dc5bbdddc70f5cc11fab1c4ce2107b00497e2415090cef</u>	+ 1 50,000 USDT	✓
16	2024-03-07 08:55:15	<u>0x42794891c64ba2b23d1a62d368141d840e7e7eb3f2607d314fd1714987396782</u>	+ 1 50,000 USDT	✓
17	2024-01-08 00:12:35	<u>0x4f12cbaf9baea28588b78fd3ad84640d08c8ced3e1683198230a9fc7fbd5dd8</u>	+ 1 www.airmetacoin.com	✓
18	2023-08-16 06:18:20	<u>0x09fcf57c8a3e314a3e3ea3f03627ee44c50b5b3437fd9ad45b7f22d93113ec9a</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:36:10	<u>0xb02805b48c7e25cf6345e3a3937971ee110cf0689990bbb7f4f99fc7dc1f78c6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 11:35:40	<u>0x3cfe9a8af011f8b56a3175fdd5013f2a1e5de87403ab3b1d41e2c1d119d7bc37</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 16:28:20	<u>0x1999303a5d0dcb19239d2d7128b682ca1eff4f222b220e969ac9c0cf96644f0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 16:26:15	<u>0xecca34e725a6b688b666a6d857b95b55a3907ddd15e7224d87737c665c28748d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 04:12:10	<u>0x79201dc74ea41ffe6597b3fe5700bbe5c0e62bb1b8dce73560ee99fe62d5081f</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 21:03:40	<u>0x25468460cb4a37c2118fbd9a6fa718617f2faabd3b05b006e6048480550ca91d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-06 06:48:55	<u>0x219711bcb0be6ab78366527890ef8240b4fd4f2f127d1f1cc5bd1230e7d1d461</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-23 06:38:05	<u>0x4699a7956deb55f13cc162510a1f68adacb202d15999191001de8fde044ebb63</u>	+ 1 laim!	✓
9	2024-04-22 08:36:25	<u>0xfcfcc2c529cc33412922619613e32aa187c2d3726136f585f52cc774c383403d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 01:35:35	<u>0xe516f7a859ca84fb86ea2c3cca30e4b87113cedd981e393b091ac29583022f51</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-18 02:58:30	<u>0xb3d6017f55bad8dc5e165bc10fdf78c3f753a1879df79bc811d0678138db05f4</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-18 02:58:05	<u>0x103db29fb9e892bc741ca8cf91bfc94703d8569e3814e05b49d41a798b09ba5f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-18 02:58:05	<u>0x682afa7de2b0f50d9a4245f4933a4a6611708a77bfe7ee30390b5942744387dd</u>	+ 1 Reward at shibabonus.ac	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-18 02:58:05	<u>0x5eb0bf72e9addee349b856ad8bb8d8f4c20ba8f640e4ed272a6177f928fcff54</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-17 12:59:55	<u>0x35046477c6db10677e4c5d09a98dfbc2da44cc0670db5d4a118dab847a978ea8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 09:54:20	<u>0x31edc749f8687e85af0a1373dbd33ec648dcd251ba354b6857795b8e15f3b917</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-11 08:04:40	<u>0xbe13c2c2680e9a4fcf59071404d418d75752d293388dba821da2738b93909c4c</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 22:03:05	<u>0x835444a1fd70d945d648c0d07f39460f93b27231233b5eb542eb0b1731f0456e</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 19:25:40	<u>0x2bde658153ee5e294970c6c5ed199fef9abb9875de7c221903fc630f7c6eba8c</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 15:53:30	<u>0x6e028df4fc0b81d67174592de1cc7c3a744b1e41d44047639c0c2ff5b339f05b</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-05 02:04:35	<u>0xad2eec4fe91ad12c775afba5364b2207e28e825d9127c52c123d56ae50e8f3a5</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 19:30:40	<u>0x3d62a5dac7946d7ed8512ece3c973e10ae08aa5d0d8cc231b7b74f0fad239621</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-23 16:06:45	<u>0xa5790f99dbe6c58623197641f799b08db59b08c1938c608da54c3f3a09d08c9a</u>	+ 1 BLAST	✓
24	2024-03-18 18:18:20	<u>0x98a16c4215234a30633e36bf99b79e6d891e99d77a0a886ed34a545a45cd1814</u>	+ 1 Blast Rewards at blastio.vip	✓
25	2024-03-12 12:17:30	<u>0x1900dabe3388f8f636b18407a0525710a03e4a5109495819fa71622000ceb73d</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 01:56:35	<u>0x7df29de9673f399ebdb7f802db160bfa21db990588954881db2a1446f7e0ea15</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-10 09:19:15	<u>0x62f65e6e2761416f37764a5481f461ad903a6a1d338e8f1bdfc8762fdd78f5a3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-07 13:26:35	<u>0x274024971db3d79b8c6ffde76357005f4e620931246abbffc2bf961a8832cb</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 23:34:45	<u>0x0d9f0bcd2d143e11239dd4915cf1568ff1824e95a164741f65e4fbcc09c79c4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-06 18:12:40	<u>0x210ee61cb106532c5608a8dd1e84fe06d58955ac3fd6573cde0ece79c3983830</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-05 14:11:55	<u>0x2e524ea2254d82cc33954d7f2c0f309fc29c5f109e49311925fa3bee274ddf05</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 16:40:20	<u>0x5a5a1a18e49f66cc7e35c56e7c497157a633d7617f13367d63b08c6b08d0eb3e</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-03 20:47:45	<u>0x50659cfee3846c7f422c97e5ea3176e6062cea686994b078b0752774415a1ba2</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 16:04:05	<u>0x70f781b8f168309ece9c7e3a69e3835c39f6dab1233f1344a7dabd5a6205659a</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 11:46:25	<u>0xb960cc7af59d5207001c426176085a3c86fd84171f548662542987f2f37ecd02</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 07:06:45	<u>0x0d56b9a4ef1d490146d3db1d504341b575383daef9e36f5601cc3236cfce83a9</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 03:17:35	<u>0x6e87e7bad9f7c96d97e4c865f78f57dc8bafa3293e537b01805094d844552dd7</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 01:02:45	<u>0x43dad144ef5fa3c766a238b5868073d63bd982157ed37a86923dab58cf7dde0c</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 22:57:10	<u>0x1d44fb2976f3fbbbc8a1ef0d8d80e33aeac2c2c82495038f0d6703d57998a502</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 21:57:45	<u>0xf31f985d1dbb476c7ee794c634fbc409074b41c2b51bd12776972c225ca2463</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-02 19:29:30	<u>0x40b609736854a2e47f6f e7fb6d91e096c274e15081 1ed995a373f7ed612e73e5</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 18:12:50	<u>0x048b1d32168f371a6f75 116f0ed50a4ac0aa91ae74 fae1581e8bfd58d8cdda42</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 17:21:15	<u>0xd61c74fc39fff1b7a6a7 c0a674210dbe8eaa7cf246 64ab5ce98c950c05e022a3</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 16:38:10	<u>0xd6f849f638d5b058033e d3716a6a4d4cf2d74ebc4a ab53b5affcea0b139a3b89</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 15:56:00	<u>0xce28559dcc754f530304 58e1cc441f6dc30023c276 434bc09833421d6e18cfc4</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-01 02:44:10	<u>0x403bc17a41a428f486f3 80cfccb2ea00daa26d958c 9b3e8903562eff5ebc644d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-26 15:48:30	<u>0x1f1fae526cae60427450 aad8519631331d4842599d 76a5bb8a0805f399a7cd45</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-25 13:57:45	<u>0x98060e324a053fb7355e b79c51bead3a4c14d294f6 00b6a903cf4584fed8f53d</u>	+ 1 .top	✓
49	2024-02-24 16:44:10	<u>0xc22a438209aad6153cdd 3ba4b82e46836af0d9b37e b0b7a60a214df6fa4ff4c1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-22 18:07:00	<u>0x24c41c48630864dec419</u> <u>b4d5cd429454fef83ac784</u> <u>ec3fea1d26ff3dd6c11ace</u>	+ 1 C	✓
51	2024-02-22 17:10:15	<u>0x9d5217ea31372309a513</u> <u>47ac2ccc5e23061fbb3166</u> <u>20d9758975b1fde59b44b0</u>	+ 1 DC	✓
52	2024-02-22 16:21:10	<u>0x69185fcfb4110fa5c378</u> <u>3869896db25e13834c561a</u> <u>4a69afac80586a7212f0e8</u>	+ 1 DC	✓
53	2024-02-22 15:33:20	<u>0x9ebf7f09503a7e69fa21</u> <u>9504d93a3990d3138a8001</u> <u>258df73443b399ca6d0986</u>	+ 1 C	✓
54	2024-02-22 14:52:15	<u>0x887e64c2e48d4f9d2816</u> <u>e9b503b23f7b67b1763c92</u> <u>36d685fd1001cb44781037</u>	+ 1 C	✓
55	2024-02-22 13:56:35	<u>0x8c93122b9d777ff926b1</u> <u>53d8b3416ac7ea15b6907f</u> <u>2328ecbb6f3c218a97d1b8</u>	+ 1 C	✓
56	2024-02-22 13:16:25	<u>0xd7d78cc34274baf7f55e</u> <u>ef67a0fb8a035aefee268a</u> <u>ce2dc9c21d1d208d2887ec</u>	+ 1 DC	✓
57	2024-02-22 12:44:35	<u>0xe54e506248fa90329f59</u> <u>fef586b39755c3bdc171d8</u> <u>b3f7c3257a9575f41fa947</u>	+ 1 C	✓
58	2024-02-22 12:17:50	<u>0x1d22ba627ab4047d9eac</u> <u>9faaa1b4402b92bd41ad30</u> <u>47070a1a79ee7f461382f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-22 11:50:05	<u>0xad6a8d1c0b24c6075343</u> <u>56760410086d9d9f6fac0f</u> <u>1b458f40715d1f9b558377</u>	+ 1 DC	✓
60	2024-02-22 11:30:35	<u>0x008921d339f9a1ef9428</u> <u>3c6653b855cc14cd5e8d34</u> <u>5194ff4ed4b7e2b92b0bde</u>	+ 1 DC	✓
61	2024-02-22 11:01:45	<u>0xc891a3495c1cd43da4db</u> <u>e162f20009dec8ace9841e</u> <u>7728dc220e8eb5a970c5d7</u>	+ 1 C	✓
62	2024-02-22 10:43:25	<u>0x1cd463215ae243a0533d</u> <u>d876a7b33723c380270638</u> <u>2618398591a1ca73f69b42</u>	+ 1 DC	✓
63	2024-02-22 10:28:55	<u>0x2ace43776fcbba79321</u> <u>90c0e67c95051c8cc2d952</u> <u>92253bc82eed4384a70c4b</u>	+ 1 C	✓
64	2024-02-22 10:16:50	<u>0xa917b3537833e71ea786</u> <u>9338e13d1793a5f4bbf23b</u> <u>5a74c6d79e591e8e9b1e6d</u>	+ 1 DC	✓
65	2024-02-22 10:02:40	<u>0xcf6108ec539f53748dc9</u> <u>41d15bcfe7d550bca58359</u> <u>8af0270abe03d74e994f09</u>	+ 1 .top	✓
66	2024-02-21 21:39:40	<u>0x7f0067d15cfa5d9edd93</u> <u>649fd5070e2eebacffb1f3</u> <u>573d05bab6b02911b6179f</u>	+ 1 DC	✓
67	2024-02-21 12:57:10	<u>0x811693f451ab08365824</u> <u>4abab4b955780b5631e5e9</u> <u>9e3cc9ecc2f1b83dd217d9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-21 10:54:55	<u>0x28b775e82ee2fdf4fd08</u> <u>fa468d0be884cd56fc0f86</u> <u>23ec3de2f79136570d0376</u>	+ 1 C	✓
69	2024-02-21 06:14:30	<u>0xb6fc906362f0c5e32058</u> <u>301fcb7e8745744d1dadf5</u> <u>13a41569a6898e047c44d5</u>	+ 1 .top	✓
70	2024-02-20 07:17:35	<u>0xabf5f78ef1805f93f59e</u> <u>e51255ac957da2b076cf36</u> <u>5a33c614b471282018133f</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-19 11:23:15	<u>0x66f8f457b9596f2c62a0</u> <u>1fead6b9e2cf7ae8b2c97d</u> <u>5a768e5ce6e1ec38f0e88f</u>	+ 1 C	✓
72	2024-02-19 07:35:05	<u>0xc057e8df2a224604c71b</u> <u>9c1a8da625df110a3f1b9d</u> <u>e426ad08ad0e631c5654b5</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-19 07:30:50	<u>0x0ff354839147c0003f0d</u> <u>067fe6c726ce8443aef753</u> <u>39d01535e3b25e533d7e59</u>	+ 1 C	✓
74	2024-02-19 01:38:25	<u>0x71ed138889087ed701d4</u> <u>e02b24f11f918a73bdccb0</u> <u>7beda04bba59c8f01f8666</u>	+ 1 C	✓
75	2024-02-18 23:20:45	<u>0x19c9ca0ec0347edc48ea</u> <u>357a76538963ae64a17464</u> <u>d593b3f391024439cd1aeb</u>	+ 1 C	✓
76	2024-02-18 21:07:20	<u>0x3c688ecdd0589f4bb127</u> <u>60fd6ba680c6bed095b4de</u> <u>ee20d7150b6893c9381c0c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-18 19:43:35	<u>0x4cf9f26f99ae5b0ae630e572fb9330d1cf2f4e7b316ab3ef13865cfc53765a8f</u>	+ 1 C	✓
78	2024-02-18 17:48:30	<u>0x642af65f94a96c55f38b83ca7a891764d3d7aae7b25c0c57d07c68a8f1bb5e6b</u>	+ 1 C	✓
79	2024-02-18 16:33:00	<u>0x678be129cbd6d8675d914f1959753cda2b366e1604412a8423551ecd8f871875</u>	+ 1 C	✓
80	2024-02-18 15:02:10	<u>0xd99587f13b10055748e703c72865e573d01aade55e90a449330228a22b64fdf2</u>	+ 1 C	✓
81	2024-02-18 10:17:45	<u>0xe5eff6a9191ce1a96e17dbb135d956eefdc8088f4cc6175904f45e5ad6e9208f</u>	+ 1 C	✓
82	2024-02-18 09:55:45	<u>0x3e7cef6c2bf0c6f46df08c82c7664a4c75189bad5e08781d55110deaf681373c</u>	+ 1 C	✓
83	2024-02-18 09:37:25	<u>0x3ed30431b16911f241c8fa8c9f89f2236577d5074a646dc7baeada53dab00381</u>	+ 1 C	✓
84	2024-02-18 09:20:55	<u>0x0d7a09d5c7863f21c4735f45d9bd4a0ce0dd701ac52c72a5238c9047a8701c6d</u>	+ 1 C	✓
85	2024-02-18 09:06:00	<u>0x1cc412ee94736f962450e3a4c16560d20ebb855a2d2dbc0b5d6375c01ef65ba9</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
86	2024-02-18 08:57:35	<u>0xed4f40430a571171946d</u> <u>5915ff930836b44f4990d9</u> <u>507eb5db0301558aac9fd3</u>	+ 1 C	✓
87	2024-02-18 08:47:40	<u>0x91091f023a92dfa4ecf9</u> <u>1fb063340a0fc8511e3116</u> <u>a8a7b99f22888492139595</u>	+ 1 C	✓
88	2024-02-18 08:38:55	<u>0xc546398b1ab18fb564d2</u> <u>37bea57bec18f452176cd9</u> <u>3c8d215f44539b596f591e</u>	+ 1 C	✓
89	2024-02-18 08:33:55	<u>0x4990a2248a27b452c0a6</u> <u>e832e8f8ea774413b796c7</u> <u>4e5fc93ac1d62fa549fb8e</u>	+ 1 C	✓
90	2024-02-18 08:31:40	<u>0xdd58cb78dd23f9274aeb</u> <u>b7437f3f7b7b44654c3d81</u> <u>1de8a092f10891797e0cc7</u>	+ 1 .top	✓
91	2024-02-18 03:21:25	<u>0xb5af4dc9b596b410a7cc</u> <u>501531d568427ea3d3d9c5</u> <u>889fb8ca8d776dc090d2e9</u>	+ 1 Reward at BoneWin.com	✓
92	2024-02-18 01:15:05	<u>0x60cb0e7b82d28053a14f</u> <u>ca34fa2471a35154d69e69</u> <u>a41b5fe8f72388d04f64a6</u>	+ 1 Reward at BoneWin.com	✓
93	2024-02-17 18:00:35	<u>0xe0d9f54aa46f7e795977</u> <u>f42c2d98883ce9444cac82</u> <u>da5396f8989942353c8a47</u>	+ 1 Reward at BoneWin.com	✓
94	2024-02-05 20:48:30	<u>0x30ce325b66f105fff2cc</u> <u>68de26c71adf4a2ffbeb75</u> <u>6b300937180f8daed5a41a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
95	2024-02-05 14:19:35	<u>0x74b344a818695a7531b8c1b663a960a904feba4dec734196b32a5cf6c18ab218</u>	+ 1 Acces Liquid-ether.com	✓
96	2024-02-05 07:52:45	<u>0xf07c196923fa1513cbcdf71a2bbac54722d03efd75b023f713c21dff0eecd638</u>	+ 1 Acces Liquid-ether.com	✓
97	2024-02-05 01:36:25	<u>0xc402a78771413ae711887e4ca763da2f5e5c06834e0cd97ec2779df8561e40b6</u>	+ 1 C	✓
98	2024-02-04 11:23:20	<u>0x6d145793b47531f032740b1d6b5b302f547894c6791157bf98ba415582b51ee2</u>	+ 1 Reward at BoneWin.com	✓
99	2024-02-04 09:01:25	<u>0x9c6f2930b0e880d1142ad981c4e36d38ee7b93fd03a50fc9431718730526ef5b</u>	+ 1 Reward at BoneWin.com	✓
100	2024-02-03 14:25:05	<u>0xdd7c0128c8492af695eedc296f0e31969321d182111faaa0d00692b57b52ee5e</u>	+ 1 C	✓
101	2024-02-03 12:16:35	<u>0x3ff3e2fa3e9ae49299ea749d96896d7f4e6c04bd2c0e1b5ceeb26b9498f85b17</u>	+ 1 get 10 ETH at official website	✓
102	2024-02-02 10:46:20	<u>0xca35af29f686e499ffab69ebb3385d650cc8b5fd8ac9b5b56477817cc00a055a</u>	+ 1 fun	✓
103	2024-01-29 19:12:25	<u>0xecbcb5bc823e960846da85b7aa9a5d682c637f3fa5cf398e0d9cab16293ca7e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
104	2024-01-29 00:25:05	<u>0x6d5b0e766f8d78fef2d033691a77438ddb052da07056a52ac91adb000a12c4</u>	+ 1 Visit trustwin.xyz	✓
105	2024-01-28 20:45:45	<u>0x3f1e10a3bdbaac2f342448e1c00f1e9149c4ee15be5bd5271551379d44a389ea</u>	+ 1 reward at BONEWIN.com	✓
106	2024-01-28 12:42:40	<u>0xdefac95f385bb11e0ec75fb9864b75e68a7d8c420133f471d89de9faea6c2d4c</u>	+ 1 NOT	✓
107	2024-01-28 10:37:05	<u>0x5ddebf99ea325456cddf298d209cb01aa8770b852c2f8694434ed0127f310859</u>	+ 1 illivium	✓
108	2024-01-28 08:49:25	<u>0x6ffa254fab8af839d7558de64011b75d255a9a08ddfce9f018cde736a5863ef</u>	+ 1 illivium	✓
109	2024-01-28 07:09:10	<u>0xadd7f5ca0a34809c8b9a6dd23a64c863d746d6c2a510e41d90eee33cc3530363</u>	+ 1 illivium	✓
110	2024-01-24 04:19:00	<u>0x615c8cc03ee24ae73332528f8e434b4026802e5baf6a24e3e95f53240e62f52b</u>	+ 1 Looks	✓
111	2024-01-23 21:26:30	<u>0xbb35e447e4da9f3e7a0e2bed707686f1621e1f6f0756f405f5954a0c56a831b7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
112	2024-01-23 03:51:00	<u>0x9a481c47edf57c9c839ed41d75969d114edfa90ef2e22c119d3472e7cad9b476</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
113	2024-01-23 02:51:10	<u>0x8a0d22a060073949c6cc</u> <u>d2e34688c329722eee4816</u> <u>925945c48059cf941039cc</u>	+ 1 Reward at BoneWin.com	✓
114	2024-01-14 18:08:15	<u>0xf7a4a98e02b4a8eb9030</u> <u>bb32dea64eeac67817b2ac</u> <u>229905aa0f5f71c889c086</u>	+ 1 Reward at bonewin.com	✓
115	2024-01-13 19:29:00	<u>0x061c277ac18075f1b960</u> <u>428bf2d123c70e02c0ff6c</u> <u>cf4e921e38a4e5a8ca91ed</u>	+ 1 LAV	✓
116	2024-01-10 02:53:10	<u>0x58bfeaa1164bbde73d54</u> <u>39f97f4fbf1fbc37bdca40</u> <u>386a2371df56f2e4e4d17b</u>	+ 1 Reward at usdt-nft.com	✓
117	2024-01-09 03:11:00	<u>0x385a61379b21327c43cb</u> <u>5e4e378fcea738c66cc96b</u> <u>9b0c72dd86e18a2cd56148</u>	+ 1 Reward at usdt-nft.com	✓
118	2024-01-09 03:04:00	<u>0x1aba09db60ca277a1b2a</u> <u>4e4b2696cff4c704d6db0d</u> <u>d21f05e579fb5cb9f70178</u>	+ 1 aim.xyz	✓
119	2024-01-07 16:21:30	<u>0x045bc52b17d014b2d01c</u> <u>657bcdc68bfd121e07bbc7</u> <u>1cf9dc33131c82015327cc</u>	+ 1 Airdrop	✓
120	2024-01-07 15:56:55	<u>0x926ea7df30b6e66a42ed</u> <u>1798d9a16526b3a43652fd</u> <u>7e118d397af3231dd9c667</u>	+ 1 Reward at usdt-nft.com	✓
121	2024-01-07 15:13:00	<u>0x2c7bcddcf9c14750b172</u> <u>ef1c55fcab65facc3d3e86</u> <u>3b349ac0f5246d6402abc4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2024-01-06 06:04:55	<u>0xd1d690a4e73877abc4ed f4b239b1a94135d8bf4179 e0eb9abed94eb77283f1b3</u>	+ 1 aim.xyz	✓
123	2024-01-05 20:01:20	<u>0xcecc98a6d174e093aae2 bc06b68e17ebe1e5d7d14b 0924e7d5ffa6a334dea13a</u>	+ 1 Airdrop	✓
124	2024-01-04 16:02:45	<u>0xddfaaf083a3d36e6106b c4b8acde86fdb7da23dacf 48b8296bc0bc72b1021f7f</u>	+ 1 Reward at usdt-nft.com	✓
125	2024-01-04 04:19:10	<u>0xa35521211fe24d90a19e 0aecbb783acdc0f8f91d9e 9dc54803d8a0f8e0ec0398</u>	+ 1 Airdrop	✓
126	2024-01-04 03:09:30	<u>0xf5cffa01b97c51724fa8 3604937a4e25013610f960 b71f1256f748e8fa3928ec</u>	+ 1 Reward at usdt-nft.com	✓
127	2024-01-04 03:07:20	<u>0x645d4f8840b0ba234448 b450768b3f47420e450b98 17d715293e0d3c68b73868</u>	+ 1 Airdrop	✓
128	2024-01-04 03:07:15	<u>0x7e6204706c8f5c5ad16b ae7baf9ec04c883bfc499f 06591670d3e1cf82ad3dca</u>	+ 1 her.xyz	✓
129	2024-01-01 23:57:50	<u>0x7210ef5ac13b00509005 1d1a5c0f524df6abd67a3c 11d58a12e34ee1fc77f748</u>	+ 1 Voucher	✓
130	2023-12-31 01:25:40	<u>0x332a35d148daee7d1efd 5e020d4b5c9791216f63fc 7031a6215ab2e6eab52af7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-25 23:38:00	<u>0x63438448925af7adde10</u> <u>cddffe12da43ccec6dce60</u> <u>53ebadb85b51cd09ac49d5</u>	+ 1 Reward at usdt-nft.com	✓
132	2023-12-24 23:01:40	<u>0x8ffb0702af9c9b2402be</u> <u>db839d84961c8b8b37fb39</u> <u>93edddb724d0a5f44f8322</u>	+ 1 her.xyz	✓
133	2023-12-24 07:00:05	<u>0x4ffb523df8bc566992db</u> <u>d4a3303d3fbe70ac1ce8b6</u> <u>4e4e32cda35f90b1d742fa</u>	+ 1 Reward at usdt-nft.com	✓
134	2023-12-24 06:57:40	<u>0x8dc79b052ad20112bec5</u> <u>ab43a2ded01ffabcba76c4</u> <u>78edd4d681657fe2c07f97</u>	+ 1 her.xyz	✓
135	2023-12-19 12:46:30	<u>0xbf35b11cbd740cddf497</u> <u>02b1e7baf18070651703f3</u> <u>a762c7885d150d6f1fee70</u>	+ 1 '	✓
136	2023-12-13 11:00:35	<u>0xe22cbe17e817a0f7a4ba</u> <u>6a9a25605a90e375be2f0f</u> <u>2f779355c14c63545a14d9</u>	+ 1 usdlabs.xyz	✓
137	2023-12-13 10:59:50	<u>0x102a211111f616d4ba46</u> <u>3119731ed42a026f2c7ccd</u> <u>9255897556f1c73d86ebbc</u>	+ 1 com	✓
138	2023-12-11 13:32:10	<u>0x260ba549a73d2fdaf96a</u> <u>f1f2c239fed18ccb7ec198</u> <u>81342bff2940d94e01456c</u>	+ 1 '	✓
139	2023-12-06 07:53:10	<u>0xc61e9804e2503087790d</u> <u>dcd753273daeb2c2591fd8</u> <u>f0ea8907ad246cfb8591e4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
140	2023-12-05 06:59:50	<u>0x45f0ff82ecd238b164e70922ed916c6b9789e6d67289c34d4aa524faec5d7488</u>	+ 1 r2usdt.com	✓
141	2023-12-05 02:46:45	<u>0x8d945d2ccd95c053b6f219d4173f17ad29f73bf89a51ffaab5b275b901f96184</u>	+ 1 Reward at BoneWin.com	✓
142	2023-12-04 03:13:50	<u>0x5fc3bae5bd6ccffe742bf3fba35f1ecfe33c567a18a1c23872663fd2f586573a</u>	+ 1 .net	✓
143	2023-12-01 17:25:35	<u>0x6754ccc42d9d67a7d1cfc8798699f00b2f4418b1ba71197c733c652a6b72f9f6</u>	+ 1 org	✓
144	2023-11-30 20:20:35	<u>0x47ecd27e451e15c3fc0dc6660e2a163344f549735145c11a5400a684ebd6eb68</u>	+ 1 Reward at BoneWin.com	✓
145	2023-11-30 20:15:45	<u>0x08a96c0714c4511e3f8469e71e7c4b884308bc8d8cc4da35120e9615a5845e15</u>	+ 1 s.org	✓
146	2023-11-30 20:15:25	<u>0x6fccc4c4427307167b5d1c9a10a1de03d8b1d4ae3e4df021f9edf6834abadeea</u>	+ 1 https://usd-reward.xyz	✓
147	2023-11-29 03:13:40	<u>0xef75620cad632bc0e6f950b976431b5c3c494af82e410a4fcd332000a4a4d7b4</u>	+ 1 usd-reward.xyz	✓
148	2023-11-29 03:13:10	<u>0xadcb2bcd8295f70d8036f9c22e78016fb0f828b1ec50b6fdf2c1e56b4dcfeccc</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
149	2023-11-26 12:54:05	<u>0x88eba2b4b5f29462f452584962cee2d4c5386df6e76ab556f9c242f64393bf83</u>	+ 1 reward-usdt.xyz	✓
150	2023-11-26 12:53:30	<u>0x85cf98c2ed9a1a8836ad71d0e1cab02b0534f12bd155282ddfd12a663788c1e6</u>	+ 1 com	✓
151	2023-11-25 17:40:35	<u>0x86288ad1de8a30d9aa2b02007fb160e7a695e4407e859e0f2e25f1c3620661d8</u>	+ 1 Reward at BoneWin.com	✓
152	2023-11-21 19:24:50	<u>0x69d2eaeea756244a49c8fda099e5f977e21bfe56034aa76feaf825e0b711ec94</u>	+ 1 Reward at BoneWin.com	✓
153	2023-11-14 13:04:40	<u>0x2a1fef4e2916030644b0488932080bc7de0ac7fd19479bd8c3a720240347704c</u>	+ 1 Voucher	✓
154	2023-11-14 13:04:40	<u>0xd4a2479ba784668bb24b9143e58afe6bfff62742c7a8691cb9e7f984daeb4a6ca</u>	+ 1 Voucher	✓
155	2023-11-14 13:04:00	<u>0xf87670c3f7ad950cd58dfa78f7649e408afbcbcd31b550ceee7d965d56067367</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
156	2023-11-14 13:03:35	<u>0xc562aab76616d2f6b96eca5296fa0e6ae0fb0a4a96170054ce50949d527ca451</u>	+ 1 .xyz	✓
157	2023-11-13 22:22:15	<u>0xa1dc2e69777a85e36a53b4c5a6d80098e0c491c8364c9656b583a14468aa6748</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
158	2023-11-09 14:52:05	<u>0x59c03bbc2eef36b3fd01</u> <u>bc7e0e5e4165115bd2f8fa</u> <u>310aa2d267aca3fe9f7ab4</u>	+ 1 .com	✓
159	2023-10-14 10:49:10	<u>0xb896f86ab85df4abd33c</u> <u>10ca2d442f2f53e0004f02</u> <u>11a17214b198107dc12204</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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