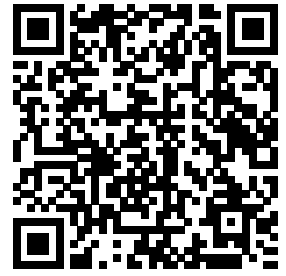


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4b8849171c948717fdd8f8e047ef51b5b7852f18</u>
TOTAL RECEIVED	16.3665400000000000532 xDAI
	16.35 USD
TOTAL SEND	16.365384824123026419 xDAI
	16.35 USD






Token	Balance
xDAI	0.001155175876974604 xDAI
	0.00 USD
shiba2 Ì¥xyz	52,500,000 SHIB
shiba2 Ì¥xyz	47,250,000 SHIB
agEUR	0.000000000000000000 agEUR
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A ard.xyz
∅	N/A Blast Rewards at blastio.vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
.top	N/A .top
.top	N/A .top
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:00:40	<u>0x6518e9bb186654df7f59</u> <u>29393bb16a184c8186dfa1</u> <u>97bf84c515b5d4f97a5db1</u>	- 5.5815000000000001 28 xDAI  5.62 USD	✓
2	2024-01-07 02:00:40	<u>0x6518e9bb186654df7f59</u> <u>29393bb16a184c8186dfa1</u> <u>97bf84c515b5d4f97a5db1</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓
3	2024-01-07 02:00:40	<u>0x6518e9bb186654df7f59</u> <u>29393bb16a184c8186dfa1</u> <u>97bf84c515b5d4f97a5db1</u>	- 0.0000396604477920 00 xDAI  0.00 USD	✓
4	2024-01-07 01:49:10	<u>0xe7052321e9b93e65b20</u> <u>bb15fe9203a09ec77ad767</u> <u>5277351833f473d34f9b56</u>	- 0.6582584856761515 28 xDAI  0.66 USD	✓
5	2024-01-07 01:49:10	<u>0xe7052321e9b93e65b20</u> <u>bb15fe9203a09ec77ad767</u> <u>5277351833f473d34f9b56</u>	- 0.0004458525000000 00 xDAI  0.00 USD	✓
6	2024-01-07 01:49:10	<u>0xe7052321e9b93e65b20</u> <u>bb15fe9203a09ec77ad767</u> <u>5277351833f473d34f9b56</u>	- 0.0004793254991448 25 xDAI  0.00 USD	✓
7	2024-01-07 01:43:05	<u>0xb846183ec672eba68ec</u> <u>657450bab6807656c15fd2</u> <u>df3313bfea30896dfa6f0e</u>	+ 6.2408900000000002 71 xDAI  6.26 USD	✓
8	2023-12-25 07:53:05	<u>0x24951b4eca6ce84ac06c</u> <u>ef0b60f752bd95c6534f53</u> <u>f64cd0d2e03640597e50b8</u>	- 9.9230628847478428 16 xDAI  9.72 USD	✓
9	2023-12-25 07:53:05	<u>0x24951b4eca6ce84ac06c</u> <u>ef0b60f752bd95c6534f53</u> <u>f64cd0d2e03640597e50b8</u>	- 0.0000385363345710 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 07:53:05	<u>0x24951b4eca6ce84ac06c</u> <u>ef0b60f752bd95c6534f53</u> <u>f64cd0d2e03640597e50b8</u>	- 0.00000000000001890 00 xDAI  0.00 USD	✓
11	2023-12-25 07:43:40	<u>0x16d4d11f6d58839f1b76</u> <u>334e94b74d8e6f4c65fa2d</u> <u>5946a9df4004bce44478d8</u>	- 0.2009724715214872 56 xDAI  0.19 USD	✓
12	2023-12-25 07:43:40	<u>0x16d4d11f6d58839f1b76</u> <u>334e94b74d8e6f4c65fa2d</u> <u>5946a9df4004bce44478d8</u>	- 0.0005561073930156 76 xDAI  0.00 USD	✓
13	2023-12-25 07:43:40	<u>0x16d4d11f6d58839f1b76</u> <u>334e94b74d8e6f4c65fa2d</u> <u>5946a9df4004bce44478d8</u>	- 0.00000000000028312 92 xDAI  0.00 USD	✓
14	2023-12-25 07:37:10	<u>0x83f06a8d4ca1e7f4a069</u> <u>8f67e335f986d561a7edee</u> <u>466dc4cf2b15833c32fe5c</u>	+ 10.124629999999999 797 xDAI  9.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:15:10	<u>0x4fae8024d51c3f7057e5</u> <u>239a5be2e0cee993e67847</u> <u>bb0c0012a54e5b58281700</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2024-04-14 01:32:05	<u>0x9e7218b6b7a8137bbd54</u> <u>9ebf37c7c1f26e1efe2197</u> <u>ddf28c4a6977fcff388634</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
3	2024-02-01 03:13:25	<u>0xac54097fd18f2112bb7d</u> <u>c5e307b2699ff78f45e9fe</u> <u>f06fdf774f3a50ae156157</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:49:10	<u>0x0e7052321e9b93e65b20</u> <u>bb15fe9203a09ec77ad767</u> <u>5277351833f473d34f9b56</u>	- 468.07332791451432 2856 agEUR	✓
2	2024-01-07 01:48:20	<u>0x4ae879ddcb229d7a218b</u> <u>4de362258824f037708d41</u> <u>4a06b3e564306d2df81ecb</u>	+ 468.07332791451432 2856 agEUR	✓
3	2023-12-25 07:43:40	<u>0x16d4d11f6d58839f1b76</u> <u>334e94b74d8e6f4c65fa2d</u> <u>5946a9df4004bce44478d8</u>	- 945.07332791451437 9700 agEUR	✓
4	2023-12-25 07:42:25	<u>0xaff1dc302f6f96e4c4f2</u> <u>da90ab97088acde6e5157a</u> <u>0c3f3092d03fc46f056888</u>	+ 945.07332791451437 9700 agEUR	✓
5	2023-12-21 03:39:05	<u>0x3ca457e4befa15db80bd</u> <u>47b7a76aa34fe8167e0791</u> <u>b821b0a1b35e493a049198</u>	+ 250,000 SHIB	✓
6	2023-12-21 03:39:05	<u>0xe6b496790665a31430a3</u> <u>0f665eb90f496cf11844ec</u> <u>7e778c3fe60b08b152829f</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:14:05	<u>0x9e6e92405aae354445ec</u> <u>7fb119464e9527cfe7dabb</u> <u>f3915abc08785bda88ac39</u>	+ 1 10 ETH	✓
2	2024-04-28 13:00:35	<u>0x75bc8e332b5e9f38b69d</u> <u>d3fba03113b5c273d10983</u> <u>1234a7d57723420f971ef2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 02:56:05	<u>0x827dceded49606a00bd7c</u> <u>c9113548787605333dfb26</u> <u>248caca98c6f535470adc4</u>	+ 1 3 ETH	✓
4	2024-04-21 01:21:40	<u>0x1c7937b9dc05ed612e46</u> <u>bb43ab8190821073038b14</u> <u>0d9f5650f548c7c00cb9af</u>	+ 1 c2.com	✓
5	2024-04-14 01:31:45	<u>0x22dce1fe4ade6b38467d</u> <u>d24ead3baa7d6705bcd410</u> <u>cb16849192f0c17a6ec0ec</u>	+ 1 50,000 USDT	✓
6	2024-04-07 04:53:20	<u>0x8989f7a04c8ddece7d5a</u> <u>fb1b2526769a7e94280ed0</u> <u>38a054fc5260f13efde291</u>	+ 1 50,000 USDT	✓
7	2024-04-07 03:55:25	<u>0xc19984e5934371d89234</u> <u>bf8e9c4d2d23451bdfcf87</u> <u>ca5318f4eb351d69bb3943</u>	+ 1 d	✓
8	2024-03-17 01:38:15	<u>0x2f13d7288448c797f751</u> <u>a0afa49cbeed06562e40cb</u> <u>03460fee09caeed0acfd4</u>	+ 1 d	✓
9	2024-03-10 01:01:55	<u>0xda7c61debccac1cf3e01</u> <u>9995106794c6b1c1ff3d67</u> <u>788a9714e3a1f57167cc3a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:22:15	<u>0xe4046c83e9659b297270</u> <u>53c644bd84b8f62886dd6c</u> <u>0426098f65217c64a965f4</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 09:13:10	<u>0x2fb9fc2c8685084d9a0e</u> <u>bb419f18738d676c67d49c</u> <u>caedb9382ba515b7f4662b</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 06:32:40	<u>0xfedb81ebeeef27143761d</u> <u>397584b7c7e21fa762eaa4</u> <u>3a98df964c4414469a4f6a</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 04:36:35	<u>0xbed20f37bd1370e89338</u> <u>6aa5b5d88894c0563c062b</u> <u>e98d731e7d3ff10b90c90b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-07 04:09:30	<u>0x57379b2ea65ed5dbc50f</u> <u>5b9d01d4d82d0a6b2bcc96</u> <u>addfe0df8d6cc45cf32361</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 03:58:35	<u>0x55fdffc5fd6cf597fb65</u> <u>1dc1c75934e3523865a3c3</u> <u>ee6e49a8a0f02adba087f7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-07 03:58:30	<u>0xfe7571e825a049cf0fd7</u> <u>7be299c427b1c9ce603f3b</u> <u>8346279f65941b543e71aa</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-07 03:58:25	<u>0x83f888d81f1d9446d292</u> <u>e0ea270be23145a37f8c91</u> <u>ba1d0bb7a209377f007d43</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 03:57:00	<u>0x40140b426750801dfc64</u> <u>c2142d70f65aaead9a60e5</u> <u>9f32dcb4854c9f84246c51</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-19 15:31:50	<u>0x45ea3d9ea8c8206dc2ae</u> <u>15126ca8d1ee8a6e1d277a</u> <u>7c48699f5c5878bf793a2e</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 01:39:00	<u>0x91208a0691e1206761cf9cbdba5fd8833e80e60a9e82bad6f07b432638ba7c5c</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-11 20:03:40	<u>0xfbce5227c2e29cf06fa22b340498af50c5ccc36fbdadb7bec1c325890ff61b83</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 19:54:25	<u>0x314e7859133125b1bc573832a77f061254fbcd8ed7d9f9dac4700983124194</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 18:40:00	<u>0x3e881c23825432fd94eeab45298296868d69bf06704786c075bb86aeeda1d169</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 13:02:35	<u>0xa24bf6700c566f45068debef0e43ca6dc84105eab552bcaa270e0b193f5b13ea5</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 05:13:00	<u>0xb6d3fcb69c0896d1b1ebdc813a2af3304bd8199d37f23f1e931788ebc2ea5222</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-03 01:08:15	<u>0xf0d18e6ad12c14e597cdf86c10d8b90df21385d8cd7e0e6b2604b126b3d4a5f9</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-29 11:18:05	<u>0xa1bc19c039b71bbb9f938f892f32b94f90f46fb357c34494e1b5c75a980e55f3</u>	+ 1 D	✓
19	2024-02-29 00:25:00	<u>0x89a3b50c820a12f7586d034b7d5d06f25ff30a9b63f78ab54aee57c4cea9a910</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 16:45:40	<u>0x2dc02660429448697424</u> <u>dfb4dbf7d15c80a501e861</u> <u>9b3bcfc67a62efc443773c</u>	+ 1 website	✓
21	2024-02-28 14:55:25	<u>0x3ddcde11ddd7ccb79acd</u> <u>b16b715397fcbec8f1ae53</u> <u>f86302a534e18215bd393e</u>	+ 1 D	✓
22	2024-02-28 10:21:45	<u>0x29fb73d5517660e6a58d</u> <u>640e924f2727d7e46f62db</u> <u>fcebe994aa017b70ed5793</u>	+ 1 D	✓
23	2024-02-28 03:38:40	<u>0xa1bb3425ae1dbf7058dd</u> <u>9ed2dbf456639897d4c235</u> <u>205f18cd711bd4ee649375</u>	+ 1 s.life	✓
24	2024-02-28 03:07:15	<u>0x43d2881fc213f475abb5</u> <u>d190299fe6a6653dc47d36</u> <u>d983012e1521187148bc85</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-27 03:33:35	<u>0xf238ec681739997e69a6</u> <u>ff3be5c24b7b17c365f89b</u> <u>4c91c3505712e310b00d0c</u>	+ 1 .xyz	✓
26	2024-02-26 00:11:55	<u>0x3bcbddcaa62e2c7488877</u> <u>45b97afd74f711904ef269</u> <u>636b6185e634c546985b93</u>	+ 1 .top	✓
27	2024-02-24 03:05:05	<u>0xbc1622b348a101ed556a</u> <u>1f33fa802589218551b999</u> <u>776a294678bcbe7cc29314</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-23 05:11:35	<u>0xcdc8a924310f94174441</u> <u>6695f7e23c2515a6c6f793</u> <u>6ff293da2b07097545c98f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 03:37:10	<u>0xe8be514c1c764aea0b94a7fecb84b62187bdcb86ff48a1d49f08c0008249cdb9</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-22 03:37:10	<u>0xfebacfc3420b0d23e6504f4d16f7735b1568f88f71d57a107674d48c2aba0430</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-22 03:37:00	<u>0x9d65a6e7aaf6779a15fe7f5c58c32789755b9e8fe6189e8a58cbb89cec50b763</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-21 01:09:05	<u>0x4941763f16e5fc1f59372127b7a137a4cf9d3c8331d4da59b77c2a743d8e39ca</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-21 01:08:40	<u>0x1c76cd8d6e9df7b258430243d397d428178183433b337ffc4b95c74aba72b3ae</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-21 01:05:45	<u>0xa048eafac1c409838227fbff5b729055f091fb86c9a5680411c1cf02dbbc792e</u>	+ 1 .top	✓
35	2024-02-20 04:56:55	<u>0x91155865e818356558ebc3ee70d00e584b7ef434bfcca81d0cb1c0ce53f68cdc</u>	+ 1 .info	✓
36	2024-02-19 20:59:00	<u>0x9a66c5bb63359cf61339a8163df9a17b8fabeed718b761706154ece77908cf4c</u>	+ 1 NFT	✓
37	2024-02-19 11:17:35	<u>0xda303b00a34df68e2edb23eb0c186b85f2e311193b82534a0d8291e7d619c73f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 07:12:20	<u>0x4cca4c3d5512c6d9d6be5314e3a97550aa95ce38da</u> <u>df38da6db66572730fa0e1</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-19 06:48:40	<u>0x750ffad40423932a89ad4d63a9771579e81aa27dba</u> <u>aa8a3fccb390afe6fc7136</u>	+ 1 .info	✓
40	2024-02-18 03:11:00	<u>0x20f6e51a7d698315366e5bc12a3e7b74766d8d1da3</u> <u>b6f8f7c8405a3826de1ebd</u>	+ 1 .top	✓
41	2024-02-18 02:23:40	<u>0xfb2ca0b3acfb561b0af477700e15983b32059d3859</u> <u>be2a0b4860afd50f62057c</u>	+ 1 C	✓
42	2024-02-17 23:06:15	<u>0x6af9c9b13e7f7538b87b124fa8386da6bd05b8e814</u> <u>e6f003cae5ae9e3665b9d8</u>	+ 1 C	✓
43	2024-02-17 23:05:10	<u>0x518e90b3a21685ba60e0df7919c84ab0930ed0774a</u> <u>435193f4366514e4a87084</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-17 19:38:35	<u>0xefba04e48e188dfab637a26fdef796eac5136c80a3</u> <u>ab5fa5f179e9b563ad005e</u>	+ 1 C	✓
45	2024-02-17 16:47:40	<u>0xf6b3370571c60be3354059316fdf0188c31b32950f</u> <u>79f6b8427c3e101e14e362</u>	+ 1 int Airdrop	✓
46	2024-02-17 15:59:15	<u>0x159dbd99c70ea496422ea33f9c2fd43d320cc751fd</u> <u>aea8b852d528c8dad69e8d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-17 12:05:30	<u>0x71c8a4e1064447da9b15</u> <u>d21867d2ccf7d4ca32195e</u> <u>014efed67ce5b529b55694</u>	+ 1 C	✓
48	2024-02-17 09:41:20	<u>0x249f6996085ab59d0416</u> <u>66f21f599cd4527b458fbf</u> <u>d25ee411248a787df7067c</u>	+ 1 C	✓
49	2024-02-17 07:50:55	<u>0x4a6bfd2aad97ccdf3008</u> <u>63e1541b47f9d9e845b283</u> <u>b00fba2dcfa65c54642a39</u>	+ 1 C	✓
50	2024-02-17 06:52:40	<u>0xe711dadd1cf1a2815cdd</u> <u>58bfa3775a7d0c0a269299</u> <u>f3214b158d43dc3cb7dae9</u>	+ 1 C	✓
51	2024-02-17 06:51:40	<u>0x04998e26290ee2347040</u> <u>113597a3355740f264e961</u> <u>49ee15510d52e7f56450c4</u>	+ 1 .top	✓
52	2024-02-16 03:59:25	<u>0xa20e6677b4f2e85f0a8d</u> <u>97c3111effbf76d92d4f90</u> <u>04f67f7fca8ce44da63a92</u>	+ 1 C	✓
53	2024-02-14 14:04:35	<u>0x41316591cfab94029357</u> <u>36dcf477c1911b136e90ba</u> <u>8baef9861a41e9ed9aae62</u>	+ 1 C	✓
54	2024-02-14 14:02:20	<u>0x6ecc6e7a3ad02846784e</u> <u>e769c882ecbd470d548df0</u> <u>f98ee3c454891cd6ec2eb6</u>	+ 1 C	✓
55	2024-02-14 09:46:30	<u>0x211bd4e45cfdb0580208</u> <u>c9dd7e5e2d8127de050ccb</u> <u>fad1dc56b010aad757d913</u>	+ 1 C	✓


#	Date & time	Transaction Id	Amount	
56	2024-02-13 13:22:25	<u>0x72f14c018553dcb68213</u> <u>52242550ed68fa995b1fa6</u> <u>1e3e810571acdf99ac1807</u>	+ 1 C	✓
57	2024-02-13 13:15:50	<u>0xcc67cee49854da8abad9</u> <u>6502e8a483826da0c6bbd3</u> <u>5aaaddf2fb28ebcd04e1f0</u>	+ 1 C	✓
58	2024-02-12 23:34:15	<u>0xd3034a295ec39d4c4d7f</u> <u>3ebcbece7fb00f9728488c</u> <u>af8e5aac757168bdcc6808</u>	+ 1 fun	✓
59	2024-02-11 01:06:05	<u>0x762feb9192151ea2cb0b</u> <u>0fbc499b5e00257101e010</u> <u>2eb4b04361be98b1e75b0e</u>	+ 1 top	✓
60	2024-02-08 17:58:55	<u>0xda91235d981febaa745a</u> <u>6cab6920a50b956dc1db51</u> <u>37fbee668ade8c04160055</u>	+ 1 C	✓
61	2024-02-08 10:46:55	<u>0x74ce9df2e3d886cdd2ec</u> <u>946d411bdc4f133f8561ed</u> <u>4358ea98ed4056380f8f1f</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-07 03:01:40	<u>0xec2b2896aee57f861338</u> <u>de96fa0acba5c4c351a3a3</u> <u>4864e2715a40e54a533765</u>	+ 1 C	✓
63	2024-02-07 02:52:40	<u>0x79651526ce9840c2e315</u> <u>2a2c8d075f502bc1465c09</u> <u>84600b741269db6bc8ebd2</u>	+ 1 C	✓
64	2024-02-07 02:52:20	<u>0x465c7e3dfa6d9dddb58d</u> <u>8d02004e57051b3f35f955</u> <u>1d8711cefead8c7cc6734e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-06 02:01:50	<u>0xe2f5d5b9b645c80a9553116b4f394420e915fcde54d558f40af49a6f2aa1f4fe</u>	+ 1 NFT	✓
66	2024-02-06 02:00:05	<u>0xb3cc67ff6e92b1fb1ad9c895d36e3a69ffb9d00917245d0c3b051eaa97ae52e1</u>	+ 1 Acces Liquid-ether.com	✓
67	2024-02-04 05:01:50	<u>0xf10be0216477f3de8a3bf2465c56fb96a71ae9799d06e46323c075c084d765c8</u>	+ 1 get 10 ETH at official website	✓
68	2024-02-03 12:56:30	<u>0xd9946d0513a9e89d6525d8b921f8afc3a170bde8d2b58157fc99a9928eef5d0a</u>	+ 1 C	✓
69	2024-02-03 08:38:55	<u>0x2b6341e8343c94f0619529b80dfe095bf503359ffdcf9d13ec00ef70fee8b872</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-02-03 04:37:30	<u>0xfc4b4a36abd000752f6b10b6e275a3104824ea39a447bc6b58dcabee54de381b</u>	+ 1 C	✓
71	2024-02-02 22:26:15	<u>0xbd71083ebd5cfe73787cdc45ee0953dead1421b1293a4776aa948a0eedef141</u>	+ 1 C	✓
72	2024-02-02 02:58:20	<u>0x85efb9e65d7e5ce24668a0013d4c204049f2e40c012083d325922549c6dcf81a</u>	+ 1 Acces Liquid-ether.com	✓
73	2024-02-02 02:57:25	<u>0x06b85b38d3156bb16bb4a1bc48772be3ad7ae9d6913087698a7e60397b63fc44</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-01 02:53:30	<u>0xff54d836184f725f259a</u> <u>c6fd1471e2f09ff1977b56</u> <u>a09a45bac1bb6fbed95559</u>	+ 1 .xyz	✓
75	2024-01-31 02:57:45	<u>0x3aaec8be5e9771b516ef</u> <u>13a4a21b18376172c47355</u> <u>2706c6ddfdc91dd9fc44f8</u>	+ 1 .xyz	✓
76	2024-01-30 15:21:55	<u>0xe135cfc7da67376e3c8e</u> <u>3a9e3fcc827daa5bc059e9</u> <u>c4e3f18204aaa37919dc8b</u>	+ 1 C	✓
77	2024-01-30 02:24:10	<u>0x0b6c054863aed48bcccc</u> <u>180b009b2c5585c788666c</u> <u>7542df646673886daa1028</u>	+ 1 C	✓
78	2024-01-30 02:22:05	<u>0x2a7406f355cf824d89f1</u> <u>a5dcbcf386da766582fc6d</u> <u>821ddfe73ce958feef4ff</u>	+ 1 rg	✓
79	2024-01-30 02:22:00	<u>0x821ec09d0213a5b5998f</u> <u>c9bc422369f647e53f2721</u> <u>577a90ad80331e804ddbcb</u>	+ 1 Liquid-ether.com	✓
80	2024-01-29 23:21:40	<u>0x4923eb980eb76174da43</u> <u>224e8c72fb480dccf05af1</u> <u>d697d63f66c97f6a848af5</u>	+ 1 C	✓
81	2024-01-29 02:20:10	<u>0x3f2d6a51f5697e1c79e4</u> <u>147a02dcfb4886298b8e60</u> <u>fc0428aa3c23e1f196e004</u>	+ 1 Liquid-ether.com	✓
82	2024-01-29 02:20:05	<u>0x033fc859cabb84aea5de</u> <u>aa94c7fba391462440e828</u> <u>8b607b72d1354053e8265a</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-29 02:20:05	<u>0x817c703a65ceb479c8c4</u> <u>24963896664a0bc2b12bfc</u> <u>89772424c739e64fc438c5</u>	+ 1 C	✓
84	2024-01-28 23:24:05	<u>0x16f87d8d221e1c567b1f</u> <u>4ed293b4b8ca18acad7910</u> <u>53251915b84f5444644b0d</u>	+ 1 C	✓
85	2024-01-27 17:20:10	<u>0xc4731d146fe5cc5f452d</u> <u>150a118307b1d9c0947d8d</u> <u>aad5d5a710aecb990ed23b</u>	+ 1 C	✓
86	2024-01-27 14:32:30	<u>0x5f78bad2ce1b65add2b8</u> <u>467ed6549aeb1c1ff1952b</u> <u>5e232e74d34833dd313869</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-27 06:49:10	<u>0x32d5db4e19256c5c93eb</u> <u>5ca7081b550b2835aa063b</u> <u>8b947d6581a7045b610352</u>	+ 1 C	✓
88	2024-01-27 02:30:35	<u>0xbcee298ab93821501eb4</u> <u>71564da33242092d5121ab</u> <u>adce27c7ab37e8d46c22fa</u>	+ 1 Reward at usdtevent.net	✓
89	2024-01-27 02:25:25	<u>0xbf3aeb763878292d45dd</u> <u>87ea48e51a2a63a7028968</u> <u>9eb3a1b9eef558611e1285</u>	+ 1 rg	✓
90	2024-01-26 03:01:15	<u>0x3c346f69abc29f223235</u> <u>668704c407659d6031544f</u> <u>d716b2769aa4db16bb2c7b</u>	+ 1 \square	✓
91	2024-01-25 02:41:15	<u>0x457857c3e12fd22faa34</u> <u>961836fe0681f7264b0689</u> <u>2c7033044de194284a66b7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-25 02:40:45	<u>0x8d444fcd8b83f2f6dae40a766c4b12a802f0593ecb62b46f946e5b2fbb900a28</u>	+ 1 Liquid-ether.com	✓
93	2024-01-24 15:21:40	<u>0x7bc10719473ac3f1e4a66c3793c97596bf0ea87d6aa21aa62b5eb1ced5aaea90</u>	+ 1 C	✓
94	2024-01-24 11:36:50	<u>0x64ad1070de46d7d744dc3b766881abb54dc3071b3be819b1ac8fb78a473085ef</u>	+ 1 C	✓
95	2024-01-24 00:13:20	<u>0xcfd216afcda0ef08c333a2700fc3311654b47817ae4b79f236d411100dab255e</u>	+ 1 Reward at usdtevent.net	✓
96	2024-01-23 02:39:15	<u>0x54e1a4b37fd7fce07c9fb00e76f158ead5ed9b0a7252bae0005c55a02e6bc045</u>	+ 1 dt.org	✓
97	2024-01-21 01:24:10	<u>0x03068bf23477fdb436627ff189feae4e9741134db487f167e2492a65942d9ed4</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-20 01:25:10	<u>0xec5a21b9cac8a9e458028422af810df262dfbda18c2a2a3f9cf8ee6306dd2b5a</u>	+ 1 C	✓
99	2024-01-19 04:31:10	<u>0x14723339383d78a1e9290b554a3388d011c0c7c561594f2d1caaa29dcfa207e8</u>	+ 1 rare-token.org	✓
100	2024-01-19 02:30:40	<u>0xda498359058c0dbb4b8bc7bac648ac292c6ca257ff93ce44c006757bbded4700</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-19 01:28:25	<u>0x55c11ec3049807a27c11291c229fb93375b2cab533527036fdaae26997cab861</u>	+ 1 rare-token.org	✓
102	2024-01-19 00:58:25	<u>0xb1310de3431ff4b9f3359911dbc3018917728c98e70dbfc76540d7d78c1d717c</u>	+ 1 rare-token.org	✓
103	2024-01-19 00:28:20	<u>0xd897075e5cee45a3fec1511272ad4c5fee8cc7303ffbe9e994817ae45963256c</u>	+ 1 rare-token.org	✓
104	2024-01-19 00:10:55	<u>0x20a25a633d79b511de01e2cb22bcf74777b71f7a3f9f4c3c85c38b5b65dcca50</u>	+ 1 C	✓
105	2024-01-18 20:44:00	<u>0x04dd5a1e2ff970459fd2bb72086390281875d83dde65bfc2f01c40065886de82</u>	+ 1 rare-token.org	✓
106	2024-01-17 21:06:20	<u>0x257e062133bf4dd78f4ea9847078d683ac2d32d8ccf8b6b947d28cea97b65cb5</u>	+ 1 C	✓
107	2024-01-17 18:32:10	<u>0x6dccbd6c9143c8ee9faecc5b1a9b23299b3ce72d461ece5bcbc3549ad6bac32</u>	+ 1 d2usdt.com	✓
108	2024-01-17 05:26:00	<u>0x9e6965bdf7a6c33d72c457a76b79138c8265ac78ad03abc5aa7e73afef418059</u>	+ 1 	✓
109	2024-01-17 01:49:20	<u>0xaa534f60bab690e4c9fd690925bb5dab9af77e8dea46ef8d48a22ab51524f94</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-16 14:39:35	<u>0x1d671e6cef079fa59502b6fc4b2ea837ac003d4fe3c438f4acdd5d2dade5939c</u>	+ 1 C	✓
111	2024-01-16 09:03:55	<u>0x5575d51f42336a2f79dc91b800e045463846822c85109038164cb65832341cb</u>	+ 1 Reward at BoneWin.com	✓
112	2024-01-16 01:46:50	<u>0x3aa6d88e1d2871275325d2c47bf377622bb92a3237f9606b32ebe58ddd2dcafd</u>	+ 1 	✓
113	2024-01-16 01:15:35	<u>0x10ef25346c246e4ccf6c189098ae40f07c3aae03e45df5bbc952cbd389fb2b83</u>	+ 1 Airdrop	✓
114	2024-01-16 01:14:10	<u>0x2e1a9bc50d2e7b027155c8950ec9753c583ae750fd92393a6cfd3b2e91dc9d3</u>	+ 1 ward.xyz	✓
115	2024-01-15 02:26:20	<u>0x18926e6fb46d3142ca396592af45578a4c809bd3ac6656605b0ab6f06d1b0a8f</u>	+ 1 Airdrop	✓
116	2024-01-14 00:39:45	<u>0x1af4c443f80d350a18adf411a4e16b801480fa0d92d34191376739d1055d9514</u>	+ 1 Airdrop	✓
117	2024-01-13 06:05:45	<u>0x01e085d2b1ab21e1df5b52140e9fa04d64722ac2cf1aa9806dba6674e5ecefcb</u>	+ 1 ard.xyz	✓
118	2024-01-13 05:59:45	<u>0xc1a6e8b865bb6a6d7c42e4752fa7e3a52b03361a50bab4ca7f2df8fbddad99d8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-12 00:44:15	<u>0x44cdb4be6cf283128e34</u> <u>05b66ff9fe0a72c8d80683</u> <u>af2cb11a58745008a27cd3</u>	+ 1 ard.xyz	✓
120	2024-01-10 14:26:10	<u>0xb6cf9c13c4ec21931a65</u> <u>74e9a37ccd0e49fe3ed9d1</u> <u>93cdfefaf1a650e2f1493fc</u>	+ 1 ' Approved	✓
121	2024-01-10 01:01:35	<u>0xe41bdee1059fefde95b8</u> <u>cb261474eb4e864aa23a95</u> <u>56b222e9bf54692f9363dc</u>	+ 1 aim.xyz	✓
122	2024-01-09 05:15:35	<u>0x11ff1f890c1f98ac0769</u> <u>a9746734e8361c516d64c2</u> <u>f22efe4362999905c82128</u>	+ 1 Reward at usdt-nft.com	✓
123	2024-01-09 00:44:35	<u>0x10896bca06a2e5a9f2e5</u> <u>a48bbb982d168f8d0b53c8</u> <u>e4836cc3052fac85764686</u>	+ 1 aim.xyz	✓
124	2024-01-08 10:27:15	<u>0xd363c1531071089986e8</u> <u>059700b491bd1c8df5defd</u> <u>60573c23d297330b841ef9</u>	+ 1 Reward at usdt-nft.com	✓
125	2024-01-08 00:34:30	<u>0xa0ebef4e829729c5526e</u> <u>87e51259ae02a0dbfd27a7</u> <u>57e2df438e38bbfc8f11fb</u>	+ 1 aim.xyz	✓
126	2024-01-07 01:55:50	<u>0x4f18d9a9cf10f52ba233</u> <u>5339970c0a9618cf9b27e0</u> <u>5eb53ac2af4b943dc54d97</u>	+ 1 '	✓
127	2024-01-07 01:43:25	<u>0xb58f27d1483d2ff4d46e</u> <u>5a2186d9e91ad01f63b38f</u> <u>afc9362ebb6eb6528d704b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-07 01:41:15	<u>0x3c740dccc94f1955dfe792f4821bae9d8022c334d1b49b8dcf4bee707fc742bb</u>	+ 1 aim.xyz	✓
129	2024-01-07 00:45:45	<u>0xcc6ba8f7dd52f45d69e9ae5efc5d465c3d44e5f1cb84e854112c77016e97d9e7</u>	+ 1 aim.xyz	✓
130	2024-01-06 00:51:35	<u>0x748bd83f334cc309bc776ae76a0694c4d9e44c0cb362c44a648c16a7eb5947bd</u>	+ 1 Airdrop	✓
131	2024-01-06 00:50:45	<u>0xdd358d35bf5dfb85cae0b862563a8c7712324dec2ba757ecd72e7d2f93637c9d</u>	+ 1 aim.xyz	✓
132	2024-01-05 15:51:50	<u>0x4cb6f7dd949254c33ade30c24475ef6440c4596a1257c30318d709956eb7eae3</u>	+ 1 Approved	✓
133	2024-01-05 01:39:25	<u>0xbaea020bad24bb4a3884c91978e4797892f8c4193d3917b413dbedb716ca84ee</u>	+ 1 Airdrop	✓
134	2024-01-05 01:39:10	<u>0xfa68b3bcf07da0be521096bc9cac4b71b09f7369b78e6e927532ec4d73dca143</u>	+ 1 ether.xyz	✓
135	2024-01-05 01:39:00	<u>0xdc6b07f676c347c651fb d97e01debebe47ac1c50411941c4d17c6c4e6973f463</u>	+ 1 her.xyz	✓
136	2024-01-04 20:34:10	<u>0xdf81cf6bc6d96d68e04892aa6805e2d24b1a9eee3f0a847d0d4f58d9daf426c8</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
137	2024-01-04 06:48:05	<u>0x503ffe25c31d649269d3fb1b006e6a23aeebe350339ad2aff6b97555b92630eb</u>	+ 1 looksrare-drop.org	✓
138	2024-01-03 20:54:35	<u>0xe26fa116177421fc6c00b484d9d7590ab79cc5edb35306b076cd20fd4c220243</u>	+ 1 Reward at usdtevent.net	✓
139	2024-01-03 03:19:45	<u>0x19579eb2a50b7cca072e967a863ea46aee76be957c30b40db09ff707faef5f9a</u>	+ 1 ether.xyz	✓
140	2024-01-02 07:25:15	<u>0x745961c9dddd68c71fed1e32f5a3cbc4f291241cab26751d9fe6c2418cf4d38</u>	+ 1 her.xyz	✓
141	2024-01-02 07:25:05	<u>0x39b42bf45f79a626ead7d2a1bcc59e951a271b819605e0cbc3b7298309bcf380</u>	+ 1 ether.xyz	✓
142	2024-01-01 15:05:25	<u>0xe2e1c07d82d9dda8742b1f812751b46a9e9a3d9fc53b4f7c474c8979daaa876b</u>	+ 1 Voucher	✓
143	2024-01-01 15:03:25	<u>0xfe2132e55498b7194d6c0901ca0341e776aa2382f32bc3c3da6516ebd3078a80</u>	+ 1 her.xyz	✓
144	2023-12-31 08:26:20	<u>0x20ca97a9bdb5097673451b20631b08153d49762f84720f78d70946a515621a4c</u>	+ 1 Voucher	✓
145	2023-12-31 08:25:45	<u>0xed0441744fa64df81d9b23e6d1a90e4c4f1b71714836ab634fbaa913236eb3e7</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-30 06:29:20	<u>0xf46a8c01640e4533477a</u> <u>f180239e59a580ac677193</u> <u>2b0be930c9779c80452b9e</u>	+ 1 ether.xyz	✓
147	2023-12-30 02:34:25	<u>0x994edda68f9f739bfad7</u> <u>91b1d29509390bce0ebf37</u> <u>7f450833f05376a6bdc24d</u>	+ 1 her.xyz	✓
148	2023-12-29 01:09:50	<u>0x8cefa60055a3d0e0a70c</u> <u>a2635806d8a8205fa1b2bd</u> <u>8c714812603104dbf4f4dc</u>	+ 1 Voucher	✓
149	2023-12-27 02:33:30	<u>0xe1e7335e19790b339062</u> <u>59707f45f0644958159e17</u> <u>bc62a83438e0520066f3d3</u>	+ 1 her.xyz	✓
150	2023-12-26 00:23:45	<u>0x1388e3cea9cbc5eb992e</u> <u>cf1f27296499cb12a77db3</u> <u>2a1acf1a9f9819c5afccd9</u>	+ 1 Reward at usdt-nft.com	✓
151	2023-12-25 07:58:00	<u>0xa5ab3e85ac5bee27d39c</u> <u>0fccab17b8a9353fbfd747</u> <u>c9653079124c96c60b2e1a</u>	+ 1 Reward at usdt-nft.com	✓
152	2023-12-25 07:51:05	<u>0x0922e803368349fc02ce</u> <u>ad1b587cb2183f0fc713b3</u> <u>a0d73c73b43f36c5bbee22</u>	+ 1 Reward at usdt-nft.com	✓
153	2023-12-25 07:37:25	<u>0x1d3a3c6510cd5b711890</u> <u>9bfc77cd068eb297172d56</u> <u>5d5e8f4a231276cc993129</u>	+ 1 her.xyz	✓
154	2023-12-25 07:35:20	<u>0xff9ab9f39a5532fb4458</u> <u>0a493ed39434d9ea127d9c</u> <u>13544d956b5ab6dda4781d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
155	2023-12-25 07:34:45	<u>0x5b2a2f7faaf641cd5bd6346f3145132a25362f319eae6d4973c4ee54a2565a5</u>	+ 1 her.xyz	✓
156	2023-12-23 11:16:05	<u>0xbb5d42a404eb1121e105cfd6fc127ba8b2fdb65f1dc0445a5b1edcb78e7d20be</u>	+ 1 Reward at usdt-nft.com	✓
157	2023-12-23 11:08:20	<u>0x42dfe17961820ea622f5241a3a69ad5c21147a095717cd4bbec7926848edcb9b</u>	+ 1 Reward at usdt-nft.com	✓
158	2023-12-23 11:06:30	<u>0xd3e1871eff58820155262a8e81ff8f7e2e5a502c61d570cdaba1bab3b544222f</u>	+ 1 Reward at usdt-nft.com	✓
159	2023-12-23 11:05:25	<u>0xf47af48596178f32d5fbd8da8fd5e3cfdcd5a5f08696a311af8f660154855edf4</u>	+ 1 Reward at usdt-nft.com	✓
160	2023-12-23 11:01:40	<u>0x5b703ea476e32040b9da8b053e5ffb1910c6128a42d0bd1295921a293506f467</u>	+ 1 s.xyz	✓
161	2023-12-23 11:01:20	<u>0x0d1fc2cfc5ebbae076602ef5b311ead358fc405b9cc600cebf496d23aa235dc2</u>	+ 1 Reward at usdt-nft.com	✓
162	2023-12-23 10:30:25	<u>0x5840fa989a2c3bc75ccb51f9d0859e60698d2962da331274c92d7cfc0b007083</u>	+ 1 s.xyz	✓
163	2023-12-23 09:53:10	<u>0xde29720bd4ef3e512e3f51c354759c9f15696569b8eedcf96ed4ff2768bbea9f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
164	2023-12-23 09:52:25	<u>0x69ad31236bcf5979ee8b81c4cd5d78758c214e23d431e6e89ff69bb540c0e4f5</u>	+ 1 Reward at usdt-nft.com	✓
165	2023-12-23 09:43:00	<u>0x6364ec99c1381ecb8866472ae7504ee35032b283b7eaabaa3d72ed4ba23a85a4</u>	+ 1 Reward at usdt-nft.com	✓
166	2023-12-23 09:42:40	<u>0x8595a4fea4effbe0b65b77b7cbd84bffa35516a638ef37309c895f5de67526fe</u>	+ 1 s.xyz	✓
167	2023-12-23 09:37:50	<u>0x8b88b110bdd70b3ac0d344848848f2de8a2e56fc23ced61971147b58c9c27a37</u>	+ 1 Reward at usdt-nft.com	✓
168	2023-12-23 09:34:05	<u>0xc8d151059a78dfd12cd165fd9ff6e84d4b52531de076d1c20cf40a5433bd237a</u>	+ 1 s.xyz	✓
169	2023-12-22 12:55:05	<u>0x2dd594f021651056896baa636646266907b33816a377aafd14ee1e0507bc9180</u>	+ 1 s.xyz	✓
170	2023-12-21 03:38:50	<u>0x0c93ed51acd19c64af250ccb4dc79c64dd3dfe3c7dc1963f52561cf281c97c65</u>	+ 1 Reward at usdtevent.ac	✓
171	2023-12-21 03:38:05	<u>0x9dda1156d6477739b70faaf441b656cb5e00e3728535389f5b0c19f440022ddb</u>	+ 1 Reward at dydx.win	✓
172	2023-12-21 03:38:00	<u>0x3fbfce04eaa58cdaf21e29ca3eb3d6c92d7645c208d0303c2525260cdcbcd26d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
173	2023-12-21 03:34:40	<u>0xe5d5503e92ee7c75ba55</u> <u>2416a1aa307eb981cd2cf3</u> <u>50b3411389fe8a07cbe162</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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