

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4c13547b60d5214f79a0b3e485a41f8ee493375a</u>
TOTAL RECEIVED	0.229696303999999990 xDAI
	0.22 USD
TOTAL SEND	0.035287393242138726 xDAI
	0.03 USD







Token	Balance
xDAI	0.194408910757861264 xDAI
	0.19 USD
RareTron.io	444,444 RareTron.io
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! ZERO	0.0000000000000000001 0\$ REWARDS
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
T Ì¥ME/SHIBAFI	140,000,000 SHIB
! SHIBA INU	0.2000000000000000011 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
.xyz	0 .xyz
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$81,442 Limited Coupon
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$81,442 Limited Coupon


Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A top
0	N/A Visit twtpage.vip
.info	N/A .info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 12:45:40	<u>0x50b2f2d8d0582f1e3202</u> <u>881d1ef79b8e63cd87ac12</u> <u>490959c5f72983665815a9</u>	- 0.0341279682983216 47 xDAI  0.03 USD	✓
2	2023-06-14 12:45:40	<u>0x50b2f2d8d0582f1e3202</u> <u>881d1ef79b8e63cd87ac12</u> <u>490959c5f72983665815a9</u>	- 0.0005368696214558 61 xDAI  0.00 USD	✓
3	2023-06-14 12:45:40	<u>0x50b2f2d8d0582f1e3202</u> <u>881d1ef79b8e63cd87ac12</u> <u>490959c5f72983665815a9</u>	- 0.0000000000023102 16 xDAI  0.00 USD	✓
4	2023-06-14 12:45:15	<u>0x95f8070fbb77e0c54a5b</u> <u>14a390ea9a13e6a73bb110</u> <u>2cd645b892e334fae8581f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-14 12:45:15	<u>0x95f8070fbb77e0c54a5b</u> <u>14a390ea9a13e6a73bb110</u> <u>2cd645b892e334fae8581f</u>	- 0.0001025771433878 40 xDAI  0.00 USD	✓
6	2023-06-14 12:45:15	<u>0x95f8070fbb77e0c54a5b</u> <u>14a390ea9a13e6a73bb110</u> <u>2cd645b892e334fae8581f</u>	- 0.0000000000004281 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-14 12:44:55	<u>0xcee0f468c6c3e892af4564090262970e11fca7364af5a3eb36e977fba99da1af</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-14 12:44:55	<u>0xcee0f468c6c3e892af4564090262970e11fca7364af5a3eb36e977fba99da1af</u>	- 0.0004142759630658 00 xDAI  0.00 USD	✓
9	2023-06-14 12:44:55	<u>0xcee0f468c6c3e892af4564090262970e11fca7364af5a3eb36e977fba99da1af</u>	- 0.00000000000017292 00 xDAI  0.00 USD	✓
10	2023-06-14 12:44:10	<u>0xa7fd66ae80f9dfbb364c5521fa1a02645e195374b53862ddc34817e6e34e9fd0</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-14 12:44:10	<u>0xa7fd66ae80f9dfbb364c5521fa1a02645e195374b53862ddc34817e6e34e9fd0</u>	- 0.0001057022110120 32 xDAI  0.00 USD	✓
12	2023-06-14 12:44:10	<u>0xa7fd66ae80f9dfbb364c5521fa1a02645e195374b53862ddc34817e6e34e9fd0</u>	- 0.00000000000004279 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 19:15:45	<u>0xfe48756c88ddb91bb483b74477890487fb92d34fc61f6e5769001f4c833646d1</u>	+ 0.2296963039999999 90 xDAI  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:16:20	<u>0x5efd310bff9d78f8e8420a2ba6c35937023d788f991e6ba3dfa665e8edefc507</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 11:12:55	<u>0x0555aaded83f9b81e165c2aa93372a435c8a9b0a929c4685b6db01ca1d7125dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-22 08:03:20	<u>0xbd1e5c83cc44b5de833d2c1c698e40deb4f9264b409779edcc00821a0c45fd8e</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 08:03:15	<u>0xe0b56e9938bfbe5c12e5e6ab0eab1aa31499f4b08525404c58cecf7f18660c94</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 10:04:35	<u>0x7c985431176912de54f33933592a299bf5ad7a883137597353316aabfb078422</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-05-31 16:11:35	<u>0xbe0db2ff712a822397d2292c00bcc4e29ca847020fba124bcae521e19a4ca453</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-25 18:09:20	<u>0x1ffd92e89ad4551632c02a4d10ac09c77504d22963f12aef86dc7b17844b4f51</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-17 09:05:45	<u>0x0c0b00cad487117a07be44f1c8fde598db876160ee8e499abfbe917de166cf72</u>	+ 250,000 SHIB	✓
9	2023-07-29 21:35:45	<u>0xa7825b072d6d5072a80450b619d52a92d3b5d66e314a0a385301614806bd1832</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 06:06:00	<u>0x763964280b9bf9ba9223</u> <u>bc796de3657f5cef0fc095</u> <u>88a6759936815a3b112222</u>	+ 444,444 RareTron.io	✓
11	2023-07-02 20:24:25	<u>0xe7d73a57d3367970141f</u> <u>855b00a020839b909ec8a1</u> <u>1fc838fa36303023495603</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-14 12:45:40	<u>0x50b2f2d8d0582f1e3202</u> <u>881d1ef79b8e63cd87ac12</u> <u>490959c5f72983665815a9</u>	- 0.1345713020615649 79 agEUR	✓
13	2023-06-14 12:44:55	<u>0xcee0f468c6c3e892af45</u> <u>64090262970e11fca7364a</u> <u>f5a3eb36e977fba99da1af</u>	+ 0.0000089434071785 71 GNO	✓
14	2023-06-14 12:44:55	<u>0xcee0f468c6c3e892af45</u> <u>64090262970e11fca7364a</u> <u>f5a3eb36e977fba99da1af</u>	- 0.0011000000000000 00 agEUR	✓
15	2023-06-14 12:41:30	<u>0x10702072e86b2e22aa2d</u> <u>2fc87deb0fc6cc9e5faf4</u> <u>5e0f1e032ffebfb6b0454f</u>	+ 0.1356713020615649 97 agEUR	✓
16	2023-06-09 14:06:40	<u>0x74b7018c97e7c618e8b5</u> <u>5110809b93c294bf397b71</u> <u>49ebb05b377e374ce6090e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
17	2023-06-08 20:56:45	<u>0x29700b23ced07604736d</u> <u>ccd397baa31d8cfdeec2bc</u> <u>e9b1a7f660a41f74cf17dd</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-02 09:33:40	<u>0x6e79ac8f7c8236988a3084353907ae4875829e8db160453904c0c52cab84656b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
19	2023-05-31 11:12:55	<u>0x846a1d5e7c41618813998bba253fafcf04b0f39f39b488e100cf473ee0c4f9ca</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:34:25	<u>0x229abb82c0d00f26f99e22b15f4ef380844f93046cebfd5f35d43641fd1c3ec5</u>	+ 1 p	✓
2	2024-05-28 12:34:05	<u>0x19dbe0d018698404d705fe11531d000777f96ca33ea89c991f20d372353e4565</u>	+ 1 p	✓
3	2024-05-24 11:04:15	<u>0xc142904fb7b4be29817e5a9f5cd711dd3f3c219237e243a5792cebe829f12f5c</u>	+ 1 op	✓
4	2024-05-16 12:21:00	<u>0x0c7ebcacf93f82b17d6b9c7ded1a6aecc88e503a2384667ced0521b4219eb488</u>	+ 1 yz	✓
5	2024-05-12 15:24:00	<u>0x9673c030f6fb2c3038b9ad0343666f4039ed95636471125410eedcb466160b42</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 15:23:10	<u>0x8d7349bc28939d81d24b4750a1ed53b37e56b772cf79f669526168e98eebec55</u>	+ 1 .xyz	✓
7	2024-04-28 22:48:00	<u>0x630eb5ae137ba1cd5e1de181d6f317e2a61d442f93bcd12c45af4f166a456b5</u>	+ 1 d	✓
8	2024-04-15 17:20:25	<u>0x3f19a638fd2e4d9bc44dd6cddb9d73eb0a16b8ef96a9d50f80b228d382bae62e</u>	+ 1 50,000 USDT	✓
9	2024-04-15 17:20:10	<u>0xce70d4a428951797991f0002b6a56cef786946c0782549ed10f409cbc51421c3</u>	+ 1 d	✓
10	2024-04-15 17:07:40	<u>0xfb91d7ce4a7e54c7fb2d9046edb356e17f3c2f45bcf60688be829586682ff34a</u>	+ 1 5 ETH	✓
11	2024-04-10 16:08:25	<u>0xcd1815414c7ee6560b77cc7a2eab1ae6c819cce930d9773d5e6eb6539429aa66</u>	+ 1 50,000 USDT	✓
12	2024-04-08 12:32:50	<u>0x98626af8fbed330a07919fae09b7d0d175330564209ef8510b7237a652fc314c</u>	+ 1 50,000 USDT	✓
13	2024-04-08 12:32:00	<u>0x3080862d3d9b0f8a88ed3a6ae6ba531b2b15c8ca994123b156b6695e857d4ee8</u>	+ 1 d	✓
14	2024-03-30 07:36:25	<u>0xf5acef15c3b13f28c23d21ca36c046313036bcf8fecb312b7eac29f66cc7325a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 08:26:10	<u>0xf36ada03511fb9cc0c47 aeeeb92fe4c980fbe08f83 d29c363bda99e788142a0d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:58:15	<u>0x8c9d4b6aa61a9d7d7001 e6ca982091af617eea6592 040e8b2d72727b919c34af</u>	+ 1 ZRO	✓
2	2024-05-28 17:05:15	<u>0xe9ac95cd7d81e82eae03 3d87b60744b0a9ccfc0af2 852a6319355d8bee7f62f8</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 18:05:10	<u>0x037603412c2d6094e5f7 5f3c715036d8dfcb049f32 40eb83106233b776e63a62</u>	+ 1 5btc.com	✓
4	2024-05-16 12:26:00	<u>0xaa2f6c68a3038e739afa f7b72f89a5ecb87e6d0345 1bad2bd6fe79efe6178cd7</u>	+ 1 TOKEN	✓
5	2024-05-12 15:37:10	<u>0xf5b992080b9d19390a2 2af84983c3ef149d1c2da7 e4db6ff9468b128793e36e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-08 20:11:45	<u>0x7e91095e8beb07ebb561 a9680463888a03a29b7855 45142d424e7f620aa44e9e</u>	+ 1 Reward at theflok.top	✓
7	2024-04-28 23:00:20	<u>0xc510be35596e6a9a1ee6 db53eb2931a20b225199ff eb6930b8d3365ffd294cfe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 22:57:00	<u>0x8e0a809cd66e7a661e866cc4233a9216a89e8b91bf3e2df578c18f0019aa27c6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 00:15:10	<u>0x09ba608b00108ec5c0af9c84ffebf5d45cc8308be6d8b68cdfb5cf9bce7aa4f</u>	+ 1 5btc.com	✓
10	2024-04-18 12:19:10	<u>0x091d65353a1431c43c64173cb48dc1ce57f94a8771abb7b8eb459489f26977ba</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 17:01:45	<u>0x3f5a7e36dfc7bafdc3c72bd43b48474771c1f02217c585d97eb93a1e2e8a79bb</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 11:59:50	<u>0xb51daacd920ae18b95013b5ff2e7fb0d82502b8cc8bbc571dedbafcf328208cd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 07:19:25	<u>0x034259bae7a591b49e72dce5186e88aef17182a4ea81ed570ca8a3aff729daa9</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 02:34:10	<u>0x3ed9da18ec0315df2f1208932f6ef9cb8f4093ff25dc8935cd9a533390cc8fd4</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 17:13:20	<u>0xab2faa3e136a937f8134f0fb14b3ddac595fe25cd25c880179f924f66e3e7b67</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 16:14:00	<u>0x21a0dd43d0422a4a6a1d031741b842637bdc9124d92ddffe1b358c2738b1d038</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-16 13:07:15	<u>0x6a25e66efac771a4d2c2ca3dd3a29615c222e3a5eb2bf74000ce1da10f037731</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 09:10:45	<u>0x661359968468ce86fc982ed1dd30e2390ee9fc3f8ce36d51788f966ebe085548</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 06:41:00	<u>0x01f4a6d78d4a0e0b0b2d507b31f60af14f2568bf4e7b2e43bd28bea29cef8c1d</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 04:31:45	<u>0x3177fb612839ba93b0b3b29d015e3dda6e57c6d37f0fbf4bd0ef71ecb13e5172</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 00:59:55	<u>0xaa1eba8bb0d5c076e1575f928108b18833bbbf39741cfc6bd52cc1c733590b28</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 23:57:20	<u>0xe6684b04affb9dafd0b6491e54fc4162b141bc1ccf4f41a26477e1e433b1a04c</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 22:50:15	<u>0x26c1a96bd832e54d8183fd664865d48262b0e59d668e3acf907ef4a811dddc35</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-15 21:50:25	<u>0x3f1f46d4b0bdb763df3df0f4f54582a3c66064eda10936116f56d130e650548c</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-15 20:54:10	<u>0xa677a9854827c6bcaa32dd9beddfdf2c274ef5fa1801920d451f063d5686bed6</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
26	2024-04-15 20:22:00	<u>0xd3ab029dae47a4dda412</u> <u>961276ade9dea191528717</u> <u>c758f73b59b2e8efdd1e74</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 19:35:05	<u>0x31381f7497d75a9ed6de</u> <u>0fa748c616782b6eb86122</u> <u>9d37fccb258cb30fa7c9ca</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 18:53:10	<u>0x2867f5336373d208bd5e</u> <u>12c2c26d6b035254d3e422</u> <u>a9361af67e6af3f93684e4</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 18:01:00	<u>0x43fcc3db78967e5207d3</u> <u>cce2ae94c51f582d889586</u> <u>d3d68855eb47713d0617ff</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 17:43:55	<u>0xe399e1264b62dc80b647</u> <u>6ad350000e64f9678e5508</u> <u>2dbb82d8122aec642d5e3a</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 17:34:05	<u>0xa2027be680a17c3318e5</u> <u>517d7439dd0a1bf21ceb94</u> <u>3c405fd76179cf46c1e697</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-15 17:28:20	<u>0x56a07f9a73c782891495</u> <u>c4be79a0530b6c99c9e33f</u> <u>6f41a0d569863b35747966</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-15 17:27:35	<u>0x0980012baaf405848865</u> <u>6038b0438fc977280d9090</u> <u>c50ecd68defcdcdbb95289</u>	+ 1 NFT	✓
34	2024-04-13 12:42:55	<u>0x630fc942de8104a2436b</u> <u>ae5b58efd7a311e2f283b5</u> <u>24369d354496cc8d43b935</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-12 22:54:55	<u>0x85ac685807fa8fb11eaaaf16ba8297a10acca859b0d2fe3f502dc1e24f30dd41</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-04-10 16:10:45	<u>0xca2cf1f29e273140e13cc40577c454e2d8353ea41d648088c019655d5beadacf</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-30 07:37:55	<u>0x2953485dce4d20eefbbe2332423ebbc2ae17bdd99de72006a290cda4393fe59a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-25 12:30:00	<u>0x295467a3c3cbeea4a05ffcc0d6df4b57d04d67b8e40a21e52ed9c72a35620b36</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-25 09:29:35	<u>0x7426e8fc558544e776c7709e37777c8f9db7f6278a72057a22318d42200bf386</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-19 16:37:20	<u>0x66de3a73fd62d05b2344cb113190106259c4e10b594475576bf28ba3d5d43a5c</u>	+ 1 Blast Rewards at blastio.vip	✓
41	2024-03-17 22:21:00	<u>0x3c2333a8f7a622c7f93d5f5c4d33f6cba8678efe808707fc0c216326c2803ead</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 17:37:15	<u>0x207dc6e8c430eb1d29a7831981060d7d038bd8b7e78e39268fa02a9aab7a1c26</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 17:36:50	<u>0x3bdfdb4b2d01ba0c00f16afb3e124a4866bda73fd9002aa8f718199d9603c701</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-11 00:19:20	<u>0x0159f4272f9ecd82f5c3</u> <u>207a68ff248c5a52e9bdbe</u> <u>7fb3369ce7225fee13bf18</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-02 11:49:15	<u>0x2d1055601bbe67f29a48</u> <u>860520f930d61593baf5c0</u> <u>0aa009c7c28226c7b71f89</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-26 23:56:05	<u>0xfab3bdd7fed90727691f</u> <u>cb16164b9f9c08a668e2cd</u> <u>b4783c4b5eece1b2794d98</u>	+ 1 ft	✓
47	2024-02-23 14:48:00	<u>0x222b014fbca2e8b217cf</u> <u>a2b6fdeea003e8a8f92935</u> <u>c1fcc91399677d1a88c1d9</u>	+ 1 DC	✓
48	2024-02-23 09:54:00	<u>0xa99e7d4327fe686d0df4</u> <u>6a9ca18cf28d465643bc36</u> <u>5ef4358a4e5254d7dd92cc</u>	+ 1 DC	✓
49	2024-02-23 02:12:25	<u>0xf7105c0639c4732ef131</u> <u>d41fd2cf1647618c4a7619</u> <u>7ed599f011aad2d4711870</u>	+ 1 DC	✓
50	2024-02-23 01:27:45	<u>0x07a6e57dff1df3d39b4f</u> <u>8f0e53361628777d7745d2</u> <u>9abeafed8296a9f006c56d</u>	+ 1 DC	✓
51	2024-02-23 00:47:25	<u>0x4f4e800c64bb9dd3d923</u> <u>d8f7120f14ef5cb15c0dde</u> <u>3574b5dea6bddd4c03f55c</u>	+ 1 DC	✓
52	2024-02-23 00:20:25	<u>0x55232e07255db97e3cd5</u> <u>8061226aa20b4f5c084b78</u> <u>e5731a6e895cf471ec80d7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-22 23:47:20	<u>0xe7f2d8456051278c7317</u> <u>44f44eff0d08c82d27cd81</u> <u>8f26e28c74d0fae42eee7d</u>	+ 1 DC	✓
54	2024-02-22 23:16:35	<u>0x08e4f1dee54993a3287d</u> <u>7c6cfb099a17a777eac27e</u> <u>93f194d32bb9e08df9d07c</u>	+ 1 DC	✓
55	2024-02-22 22:48:00	<u>0x6ae6072365c1846fc0de</u> <u>dd08a7b45b47711353683e</u> <u>b3f9767d24dede36ad090a</u>	+ 1 DC	✓
56	2024-02-22 22:21:25	<u>0x9407ed503d19041b471c</u> <u>e7a3e4bb5c03b3d7487099</u> <u>8bb46d1dc52aedb4ce3949</u>	+ 1 DC	✓
57	2024-02-22 21:59:35	<u>0xab101383d9f15c4555c7</u> <u>a111a92e1e9482d36c5473</u> <u>a15848f95d1941a46977e0</u>	+ 1 DC	✓
58	2024-02-22 21:37:50	<u>0xa02c9bb882f6e2a2a199</u> <u>94de321127129d1b0b6972</u> <u>6872f10e975bc3da368987</u>	+ 1 DC	✓
59	2024-02-22 21:24:10	<u>0x97e220723b1f80c6f7df</u> <u>c42c12c98b90e90a0ff156</u> <u>06e54bdddeb23a01f32011</u>	+ 1 DC	✓
60	2024-02-22 21:05:05	<u>0xaffbd937d6c86286de77</u> <u>336a23346857ef78161d3a</u> <u>b752e36e3f47230ddcf3fa</u>	+ 1 DC	✓
61	2024-02-22 20:49:50	<u>0x44586b7fdc5e104aa544</u> <u>acf369c98290690100977b</u> <u>d6c3f9c1542ca6afb6cf45</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-22 20:36:45	<u>0x42f6e851966bdcb59fa2 b2657ab2d4762de1dc6b2e 9787d33d288b49ab935ec1</u>	+ 1 DC	✓
63	2024-02-22 20:14:05	<u>0x0d991d56a797429002b2 1eeb86bb6f40719afebf6b a606170d6ad756a9d4d1d7</u>	+ 1 .top	✓
64	2024-02-22 04:35:20	<u>0xee70bb344060a7576e6e 508118643cfd3ad64b7b56 f48a160eeec22154d8cfb</u>	+ 1 C	✓
65	2024-02-22 02:20:50	<u>0xbdb194fd36ae0fd09e6f a188fc4901f15bd6613b51 d86b8cacf5ca7e908ff334</u>	+ 1 C	✓
66	2024-02-22 01:08:55	<u>0x4cd4ca01485e1c135003 f96b64be12f7d51b1e6221 deab5da7310c74d8420c91</u>	+ 1 DC	✓
67	2024-02-22 00:34:30	<u>0xdf9fd1f974c2cc2ccb00 2ec63e04e0d9868b7ea0c2 eeb8f30f7f72b01b56bd2f</u>	+ 1 DC	✓
68	2024-02-22 00:03:55	<u>0x2a5c7a5a6ba50ceb344c 5303789e13b0f41dd292f3 004dfd7f03e7b7c7e317b8</u>	+ 1 DC	✓
69	2024-02-21 23:30:20	<u>0xaacbddd4ae850d0ecc257 f02acac74f4c793986e88d c0c1af904457ddd74af1ed</u>	+ 1 C	✓
70	2024-02-21 23:08:45	<u>0xa40a2cc8cce34555e280 36a60e504064d94aec1b62 4967e1c36c3295ee5848c5</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-21 23:08:40	<u>0x4b21d68a2ca0e8194a69917cf52c7daeb29f82c98b8f871c5f5893b24154e088</u>	+ 1 Reward at 3eth.win	✓
72	2024-02-21 23:08:15	<u>0xec71ae1e2bf4e1b6f9019ba46f1f89963c9431d1b5dbb08e2d0c748a724d0bb7</u>	+ 1 .top	✓
73	2024-02-21 13:16:05	<u>0x80a671344c6ed2f9d60a3b39a1c40430e2ccd00bcb458429d405f022e711faf3</u>	+ 1 int Airdrop	✓
74	2024-02-19 12:24:25	<u>0x57c5a0863a37eaa4fc12e073a311187f877dd01c44ce13a64851bd58db7d89f0</u>	+ 1 C	✓
75	2024-02-19 01:56:40	<u>0x6cf039401656af348ed1b62781c807712fc5aded7489c9165137bf57b38340ed</u>	+ 1 C	✓
76	2024-02-18 22:11:45	<u>0xe540f829001f7cb0938ce7eb752c0766199e72dbb5da125c80fdab0de7ffef23</u>	+ 1 C	✓
77	2024-02-18 22:11:40	<u>0xbf4e0a40d2b60eb8f5aadb67837502c4bfd989c517a1702d0bd39fef6272d6fe</u>	+ 1 .info	✓
78	2024-02-18 22:11:30	<u>0xb283f0bd266c2b111310287a21e9e6b5b8141995cf474d5d8c69a26424bf963b</u>	+ 1 zerolends.com NFT Coupon	✓
79	2024-02-18 22:11:25	<u>0xe5e941b9b5856fd7bf1e19707e49a802f0be416d86cdc79738dd5057eaf1eea5</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-10 20:08:05	<u>0x1bf542f4f6237dd364a3 efd993996b6240d004e9b2 41adcb5a53fb350da04892</u>	+ 1 top	✓
81	2024-02-09 01:19:10	<u>0x171e618e76b653d1d52c aaacbbabedbd42046265bb 584a9bc4f341adf8283286</u>	+ 1 C	✓
82	2024-02-08 04:34:45	<u>0xaa550301c462bad42ae2 411362752f4f0d90ba72c3 216a33d39f0a1aa74e7dd9</u>	+ 1 reward at BONEWIN.com	✓
83	2024-02-07 12:01:20	<u>0x4118ac277c83383ed80d 99bab2a81784342650db5e 2f21dcb2222a364ec21e71</u>	+ 1 Visit https://we3lab.com /	✓
84	2024-02-07 01:36:50	<u>0x9b5804b4ac2c4f783d9d 91788e4a92d8edf38ff814 158cb00d2c34ff916ba030</u>	+ 1 pgclaim.com	✓
85	2024-02-06 23:40:50	<u>0xc6f17784997116d36422 2d61f4409dd8b6ea3c2d54 ba6dbfce27d9dad250e403</u>	+ 1 C	✓
86	2024-02-05 19:32:45	<u>0xe4175bf9fa7f400c86c0 ebe75e6dc6f93899ddb2ef 77a9d63af3478e5f255a77</u>	+ 1 C	✓
87	2024-02-01 16:54:55	<u>0x5a6ecbd91a90f48a12ec 892ae0cf9e29889074bcfc 813aed4fa826aa8489babc</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-31 20:55:20	<u>0xf6c92da273c35d2dec4f fe4c35a508f8b0d369eaea 57e100a847c709d6391f15</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-30 21:49:30	<u>0xb0b5ffff957e46d5d48663e5ea08fb951cc000c5f67aa83d69c2df861ff88697d</u>	+ 1 .xyz	✓
90	2024-01-28 08:41:25	<u>0x9bd242a45358ead4396039ac4085a744e54309c81ea0435211f271c69516cb4b</u>	+ 1 LAV	✓
91	2024-01-28 00:43:10	<u>0x64b1547e21e00aa554f51ba3c08ceff20d9e88b7a2d6758cbcd129f9f1f1e8bf</u>	+ 1 C	✓
92	2024-01-25 15:41:15	<u>0xb2b73f8fa55de7c7bf73cfe5c5ec2e20403e267b4a6b2de4c7927d8aacd1251e</u>	+ 1 C	✓
93	2024-01-24 21:29:50	<u>0x1e25d5f8650c4d73257c968e3b64d2574c69d4b308f3165c05ba69683096b605</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-20 17:07:00	<u>0x373d8462df5f9a13587425ae58ce93b167d4c86b19d5617771d43b1dc08b1f3b</u>	+ 1 Reward at usdt-nft.com	✓
95	2024-01-15 18:31:00	<u>0x2212a5b8590295cbbb04b8d442103a6577519ef653c09fe9015946cb98ba3045</u>	+ 1 Reward at usdt-nft.com	✓
96	2024-01-12 13:36:40	<u>0x28fa7866d99401f8bb98d61678d86717b8a923a318601688c01bb0b0d3685371</u>	+ 1 Reward at bonewin.com	✓
97	2024-01-10 12:20:40	<u>0xf04e64c1a0cfbb2bce5d03af1cdee582379a6b90a9f8a0c8db925ee7647ac250</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-09 12:23:50	<u>0x6bf932a7b5bed144fbc90804af1debc3c54db9bf8e5bd0436c85c2c39c0d888</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-06 20:42:15	<u>0x68dbf669433c5c8e65c6d1e5a6a202693ec78b77fa66836f42f2ee02bb6ef667</u>	+ 1 aim.xyz	✓
100	2024-01-06 11:17:15	<u>0x636343f44993c38e0713b526ba28a998e1db99b32345330be21ca27333579ab8</u>	+ 1 Visit https://unrevoke.com/	✓
101	2024-01-05 23:29:40	<u>0x126c60d27dbf10ef869d7ef2ff72f0ee97b1410395072717b4e7447a21b6a7a3</u>	+ 1 '	✓
102	2023-12-29 11:15:10	<u>0x71f9eae936a3130b7c9280afba758ee60e50307b0867e17508a9ed08d6783224</u>	+ 1 '	✓
103	2023-12-27 14:38:45	<u>0x0787b86bb9fbbd1d5f64957150ba2dc9225bd8ed71b7e6361cad6a951532ed42</u>	+ 1 her.xyz	✓
104	2023-12-25 06:45:55	<u>0xa69b3a70474f69c6a4383325cb5959068e2679492d659ee28949fab58639611</u>	+ 1 Reward at usdt-nft.com	✓
105	2023-12-17 14:06:50	<u>0x685ebf8b11748ab68cb2dabd9e2b57e65688761351a32ff4c84d061389544289</u>	+ 1 '	✓
106	2023-12-17 09:18:35	<u>0xb51609584e00ca799e864ca0eb5f93c2f20daec1e6baf39cc6f4f4459b2c5e17</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-17 09:13:40	<u>0x3b728e61bb05978040a209031c6c2e278a62d565aa901e83ef44bf15cb91eaf</u>	+ 1 .xyz	✓
108	2023-12-17 09:01:45	<u>0x89dc622171e6ad333963052c75ead82fb08e875779f9dada8b96db36d6f0d160</u>	+ 1 .xyz	✓
109	2023-12-17 08:58:30	<u>0xc11abcaeb0f1eef3105d02f690e11d7021464c4c4fc90c51d018840f01b14076</u>	+ 1 .xyz	✓
110	2023-12-17 08:55:50	<u>0x6647f73527d8144fed68dbd06c391c17c5ef87972edf8a69e4b417fd75bcb6c9</u>	+ 1 Reward at BoneWin.com	✓
111	2023-12-17 08:38:35	<u>0x61a80db1994b54b78ee49e9d3418638d460d9dd721ad0c387fe1eb662d955dfb</u>	+ 1 Reward at BoneWin.com	✓
112	2023-12-17 08:35:15	<u>0xa6eb273f11d83aa0ad664ae3c6d745b7f77a774c1820dfd83eced6be9b4640</u>	+ 1 .xyz	✓
113	2023-12-16 22:46:40	<u>0xf28d87170efb63274861c2bfb80842eb8c39a56aedb955dead3a592bc755e62d</u>	+ 1 '	✓
114	2023-12-14 09:17:40	<u>0x6c02c235383e6bfc94b1c1d9ac9bb36e163f6cc67b0af266c4cc6e3586c229cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
115	2023-11-28 01:50:05	<u>0x799aa076081318718e89db80f187308b12429938e5e2b134ed255aa7f5035a72</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-21 12:58:05	<u>0x4a37bdbb1ce3af50662c d35fcb43c9d3f48cc251c2 7c6c883c2895b2c675b3c6</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-10 22:52:05	<u>0xdc1fb1705e3cc5a81157 da37bc4ea176fb4c83bbee fc0032fbd766e7b97ed4e9</u>	+ 1 Visit website to claim USDT	✓
118	2023-11-10 20:38:10	<u>0x06d6195b3d23de9dfb9c 521b01e145719e94595b7c af4d4252a16e1ed40c7f16</u>	+ 1 Visit website to claim USDT	✓
119	2023-11-10 20:27:20	<u>0xf0572b458cf0c1817411 be67f6e5365476a4f3d2a4 51c054afcea4b470a51aa8</u>	+ 1 Voucher	✓
120	2023-11-07 05:46:15	<u>0xc905495d1d4a3a31ac69 6ef539b6f204cd5659bd55 f3558a06983985acb5719a</u>	+ 1 Voucher	✓
121	2023-11-06 23:43:05	<u>0x53e3cf573b75dce988bf 2cd8fa016e86baf8e8e140 cd3b5f1a5e19939418d043</u>	+ 1 841250 liveusdt.site	✓
122	2023-11-06 19:36:30	<u>0x167263c5d65280832fdb 7fb8623b81925c77f669dc a60104e631bd1dced516b0</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-04 13:00:50	<u>0x6fcdf318856172e04508 e5b9b96308461a582f6a2a 2e048db0dd3eba199b7c3c</u>	+ 1 Visit website to claim babydoge	✓
124	2023-11-04 12:10:00	<u>0x8eb310f06d2aee8ad160 299cd700fd94db26a9eba7 a6376db04cad3edac743df</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-04 12:05:50	<u>0xee732090685e97a19d1fc5aa4830a745d3a0d54b5ec31c4ff0e34923c09852ab</u>	+ 1 Visit website to claim USDT	✓
126	2023-11-04 11:50:50	<u>0x72c5ad40df9fafac80baca331d894b56b79dce7b49042b83e1b00913523b85b4</u>	+ 1 Visit NFT website to claim USDT	✓
127	2023-10-30 14:18:45	<u>0x97c0fa8ebed6395ec7ca5e09c8a5396495dde0e7678c544c5b137b7053bde62f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
128	2023-10-30 08:39:05	<u>0x7cb0a49009c8aaa9ba5b18dff93f11bdb90de9b61fd781e94959c1c7d881c95c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
129	2023-10-30 08:31:10	<u>0xb6094d33a582c80a12dd25e1296deda8eee3647663e25b2820c29d5bd2f62980</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
130	2023-10-29 11:43:45	<u>0xeefc89049057968ffb2687d982e28782c02f8ecdb8e0e926cdd03b7543ec0cf6</u>	+ 1 t!	✓
131	2023-10-28 05:05:40	<u>0xffc725fbffdb3aedadac4e7a97dd6c6a5fb55a9dfeb9796b5997d95cf4c99f4f</u>	+ 1 nt!	✓
132	2023-10-23 05:58:55	<u>0xfcbfc39a674d955f7026ab424e28de6d03d895ea95a88975229406b9ca1dfc7e</u>	+ 1 int!	✓
133	2023-10-21 14:51:50	<u>0x23e0782a45a7d0d6431d8047ce1b5ea160d2b1a791a191f9b7e1e767f183561f</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-10-20 01:23:45	<u>0x4d5c5e5b687aa18ebc14</u> <u>cf587dca61211558d076d</u> <u>bd4e47578ff43af5f35e1c</u>	+ 1 t!	✓
135	2023-10-18 02:22:30	<u>0xf2ef00724178eaa551fa</u> <u>db8df8f849f87ddd28e700</u> <u>1bee44350ae428b2147d40</u>	+ 1 Visit babydogeb.com website	✓
136	2023-10-16 00:10:00	<u>0x672a55e950dcf0760e75</u> <u>bbd08e522f6dd9172c3b50</u> <u>a3167534a9d7113022e010</u>	+ 1 Visit dexshib.xyz site	✓
137	2023-10-15 22:10:10	<u>0xe84c87d46b90be665785</u> <u>88dc930ade7d497906a125</u> <u>8ffb9c39ee4e2ed41c5e08</u>	+ 1 im!	✓
138	2023-10-15 21:57:20	<u>0x6fef94e2500416d24f50</u> <u>a0b79debc71c735ebee31f</u> <u>5ae76fa9aad76606b5c187</u>	+ 1 Visit dexshib.com website	✓
139	2023-10-15 11:31:25	<u>0x44a73180ed33ae0554af</u> <u>ff06fbc009e6de787ec58a</u> <u>66f21bb4a41b3b38d29dbc</u>	+ 1 Visit babydogeb.xyz website	✓
140	2023-10-14 19:35:25	<u>0x908589b45b077f1c5b48</u> <u>f42d0501b5be0c388377da</u> <u>1347d3dcbcf88f654b40d</u>	+ 1 Visit dexshib.com to claim USDC	✓
141	2023-10-12 17:06:30	<u>0x0d1388adef0adef03784</u> <u>ab1e3ae7797dda9ee9fe09</u> <u>94c49f5bdd2c240877bed4</u>	+ 1 claim nft!	✓
142	2023-10-09 22:16:15	<u>0x1b258b15434b0ebef5c9</u> <u>7d301a7b7cf4d6b7ef9df0</u> <u>79543a95eb1a0fcc89c83e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-09 14:41:00	<u>0xb591a7ad2c559900440765f7a26a915ef30f1a92e166fad40b57eacd73d9644d</u>	+ 1 ocketrpl.com	✓
144	2023-10-08 00:14:40	<u>0xaf7284161d8a306125a71d1700b0178b314609f954f13b102cb37e47a10d4a61</u>	+ 1 hibredeem.com	✓
145	2023-10-02 07:53:30	<u>0xca41f64d9393f7e0dcdfcf83e08c51c87883ccdba67e45ee656ca4ba8f95cc63</u>	+ 1 Join Us https://stake-offer.com	✓
146	2023-10-01 07:30:05	<u>0xfa9e2abc3339e9e534c904df2f2200ab76268c9ac75b02782250baa420b8e3ee</u>	+ 1 dolib.com	✓
147	2023-10-01 06:31:30	<u>0xe4aafa8ab0918476b516a51ddfb975a4db5c748b145e10f8ed068edef96591c9</u>	+ 1 hibredeem.com	✓
148	2023-09-30 11:40:30	<u>0x467a4f96f31a3d5536378d9d17dc2d03404587bbb22daa6e5caefd252247283</u>	+ 1 aim!	✓
149	2023-09-30 03:47:45	<u>0x12068236ca0ad76494a2775a361442cf124bb6eb08008c8ddee6c3ba80e23e6c</u>	+ 1 m!	✓
150	2023-09-29 08:05:35	<u>0x75e57febac217c7bbb0866292a74c5632b0e3ddc0adcafd99c7ba4f5cbf25394</u>	+ 1 m nft	✓
151	2023-09-28 21:33:20	<u>0xe57a5f1d24c71dabc049203e6d67ef7014a9d1c521101d4af5cb398f8bc009d4</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-28 00:49:40	<u>0x141bb2893fa45be00f0b</u> <u>5824c14c15ad5ed738e51b</u> <u>d98301fc05f9ad45f88f72</u>	+ 1 aim nft	✓
153	2023-09-27 18:19:35	<u>0x0c20c8cb7dca1633a803</u> <u>9f0b8e9efdab580d5437df</u> <u>6c6da376d7c30c475bf370</u>	+ 1 im nft	✓
154	2023-09-27 18:14:10	<u>0x81f8df5b304d3f9fef65</u> <u>5e366508b840882ba37309</u> <u>0726e1194e386948d61e32</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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