




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4dbc3ebb0006bf44804f0b7324af08b12d3fc61b</u>
TOTAL RECEIVED	0.156208132741587291 xDAI  0.15 USD
TOTAL SEND	0.138194424709161851 xDAI  0.13 USD

Token	Balance
xDAI	0.018013708032425451 xDAI  0.01 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! SHIB	100,000.000000000000000000 1000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
'	N/A '
2,000 USDT Reward	N/A her.xyz
'	N/A '
'	N/A Visit usdt-nft.com to claim nft
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-09 00:13:25	<u>0x0df843d0c7add96a3302</u> <u>4231beafbe0121224f8cc3</u> <u>da757a63142a881abdee27</u>	- 0.000000000000000000 00 xDAI  0.00 USD

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-04-09 00:13:25	<u>0x0df843d0c7add96a33024231beafbe0121224f8cc3da757a63142a881abdee27</u>	- 0.0010466741463276 95 xDAI  0.00 USD	✓
3	2024-04-09 00:13:25	<u>0x0df843d0c7add96a33024231beafbe0121224f8cc3da757a63142a881abdee27</u>	- 0.00000000000021355 50 xDAI  0.00 USD	✓
4	2024-04-08 10:53:20	<u>0xc546b6980ee060de169e9ebc11c4f90c75bfd6878f2483d8e40037e2d1e691bc</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-08 10:53:20	<u>0xc546b6980ee060de169e9ebc11c4f90c75bfd6878f2483d8e40037e2d1e691bc</u>	- 0.0010516602135188 45 xDAI  0.00 USD	✓
6	2024-04-08 10:53:20	<u>0xc546b6980ee060de169e9ebc11c4f90c75bfd6878f2483d8e40037e2d1e691bc</u>	- 0.00000000000007118 50 xDAI  0.00 USD	✓
7	2024-04-06 17:15:10	<u>0xdf6affd55ccdd8b8e53e5b9529fe5ec79d5f5653e3c0e1a344b47b36d53d63b5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-04-06 17:15:10	<u>0xdf6affd55ccdd8b8e53e5b9529fe5ec79d5f5653e3c0e1a344b47b36d53d63b5</u>	- 0.0010298399195913 02 xDAI  0.00 USD	✓
9	2024-04-06 17:15:10	<u>0xdf6affd55ccdd8b8e53e5b9529fe5ec79d5f5653e3c0e1a344b47b36d53d63b5</u>	- 0.0000000001258823 14 xDAI  0.00 USD	✓
10	2024-04-06 09:40:40	<u>0xc9900ae08207426c5a24c2cb6c327d22581ec58ae191397e477b24321bc2d8b6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 09:40:40	<u>0xc9900ae08207426c5a24c2cb6c327d22581ec58ae191397e477b24321bc2d8b6</u>	- 0.0010505728827180 15 xDAI  0.00 USD	✓
12	2024-04-06 09:40:40	<u>0xc9900ae08207426c5a24c2cb6c327d22581ec58ae191397e477b24321bc2d8b6</u>	- 0.00000000000007830 35 xDAI  0.00 USD	✓
13	2024-04-05 19:27:35	<u>0x9b88318c837c29df2514e52a2f37024d766574ddddc80d410ce450d0a3f81511</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-04-05 19:27:35	<u>0x9b88318c837c29df2514e52a2f37024d766574ddddc80d410ce450d0a3f81511</u>	- 0.0010531160460007 35 xDAI  0.00 USD	✓
15	2024-04-05 19:27:35	<u>0x9b88318c837c29df2514e52a2f37024d766574ddddc80d410ce450d0a3f81511</u>	- 0.00000000000012101 45 xDAI  0.00 USD	✓
16	2024-04-04 18:51:35	<u>0xc6ebfdcc21d4dab4a7b620c2ab43f996bc91127de931a2398a038d80d7db0637</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2024-04-04 18:51:35	<u>0xc6ebfdcc21d4dab4a7b620c2ab43f996bc91127de931a2398a038d80d7db0637</u>	- 0.0010289924026131 84 xDAI  0.00 USD	✓
18	2024-04-04 18:51:35	<u>0xc6ebfdcc21d4dab4a7b620c2ab43f996bc91127de931a2398a038d80d7db0637</u>	- 0.00000000000016019 04 xDAI  0.00 USD	✓
19	2024-01-04 11:31:00	<u>0x8e0366ba3fcb48638fa544492db432776d3ab3d0c7e6266998a29cb8449e45ae</u>	- 0.0460971226362156 47 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 11:31:00	<u>0x8e0366ba3fcb48638fa544492db432776d3ab3d0c7e6266998a29cb8449e45ae</u>	- 0.0003181123689147 30 xDAI  0.00 USD	✓
21	2024-01-04 11:31:00	<u>0x8e0366ba3fcb48638fa544492db432776d3ab3d0c7e6266998a29cb8449e45ae</u>	- 0.0011505999233734 85 xDAI  0.00 USD	✓
22	2024-01-03 13:04:40	<u>0xa62b247fc02a745caa8920809270ee4d1c13d6f38003d0cacf7fcf06e40b5e55</u>	- 0.0428202658120932 22 xDAI  0.04 USD	✓
23	2024-01-03 13:04:40	<u>0xa62b247fc02a745caa8920809270ee4d1c13d6f38003d0cacf7fcf06e40b5e55</u>	- 0.0005047278788387 60 xDAI  0.00 USD	✓
24	2024-01-03 13:04:40	<u>0xa62b247fc02a745caa8920809270ee4d1c13d6f38003d0cacf7fcf06e40b5e55</u>	- 0.0002426404382260 96 xDAI  0.00 USD	✓
25	2024-01-03 07:54:15	<u>0xf8f992eab405975353cbf68b541970f8cde2694409a9cafb383da2b4e4ee1da8</u>	- 0.0404293960578476 01 xDAI  0.04 USD	✓
26	2024-01-03 07:54:15	<u>0xf8f992eab405975353cbf68b541970f8cde2694409a9cafb383da2b4e4ee1da8</u>	- 0.0003124207513644 27 xDAI  0.00 USD	✓
27	2024-01-03 07:54:15	<u>0xf8f992eab405975353cbf68b541970f8cde2694409a9cafb383da2b4e4ee1da8</u>	- 0.0000582830991932 91 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:08:10	<u>0xf38a15caa3118b0b758c34427f599d9a39b65d96158d4f9cd29c03d751010f45</u>	+ 0.000460000000000000 00 xDAI  0.00 USD	✓
2	2024-01-04 11:31:00	<u>0x8e0366ba3fcb48638fa544492db432776d3ab3d0c7e6266998a29cb8449e45ae</u>	+ 0.0057481327415872 89 xDAI  0.00 USD	✓
3	2024-01-03 16:49:15	<u>0x2bc00edbc904e51719c5c2d9da04dde35d35fd089dd3e228691ff211e23e6406</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
4	2024-01-03 11:21:40	<u>0xa8e7e00e7e8c763b5080f8eab5e1b8f8c101b640842d4a22d5654d1c5ec76d05</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
5	2024-01-03 04:48:35	<u>0x408b59bcf823cb433eec4af4f67b95f9fe9a063dc17a99e4af10c5c53af277a4</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:44:30	<u>0x5bce0075a777ec2e334c8a053256ab69fc296fa1fcd48066e23be5a504ebbe0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 23:55:45	<u>0x31a9be746c0885fe1f765d68c4717409ee58a645d0c823ad6668445a2c58c90a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-19 21:45:35	<u>0xe5d1afbfb8a762a86e4cc121f3c4d0fc6ab8977f36bdc4c4033c3af470e6fc63</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo]]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 21:45:00	<u>0x6465dd508af1dcc83a4684f253da5c2c24addfa588546b582c2241a2bf65851f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 23:30:45	<u>0x1c086c9888aff3b31940acbeed0bbde4fcd791ce3bd4a52cbcd8d5390d703323</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 23:29:55	<u>0x607747c70e614de0ee6429d9a57133da26f06cea046aa6c953ad2c4efd93fdfb</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 20:12:35	<u>0x1f458fdcfe4dde348bbf4d4eb89576ee7a89d4f11a7443b5822c43cdddf79aea</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 17:39:00	<u>0xd580e2ea04e81f803b64961ec3b362c74c0d0e2c0f789b384a8340986534a357</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 11:14:10	<u>0xc536ce7e89031bec5c38c718e143dfe70ef0e0018b25b1e506c526339e14df5f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
10	2023-06-09 13:20:40	<u>0x0ac1fdc14e57a6da03ca8e51417ec3d7a4afd43a7fd91ae684fbec67220be10a</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 19:11:45	<u>0x63143efb18c29630f50ca723e0b3b8b7c3a358c4373a208de71c07460ad4d28b</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-05-29 06:13:20	<u>0x45e21e368c2fca5511c182609a9de6c0c0c9c992b33eb2f9418031e6e9e8d0a9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-27 19:26:40	<u>0x7c283274dbac5487ffda0d5ff0a91984e46f41b1aac966d263c0bb7eb5ab672a</u>	+ 88,888,888 h.io	✓
14	2023-05-21 06:29:50	<u>0xacaf652f3824abfb338713b3ad11d251c679adcdfd87dddfc6a6db67677caf04</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 07:37:50	<u>0xa418a56f28518f61aa282ac878ab6b893a4e1abcd6888fb47da8b591a72c351</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:53:45	<u>0x963567d948d62b6b39ca9fc399ffed95c6b1f5dc00cdf2035d258d6f2b3b62f</u>	+ 1 50,000 USDT	✓
2	2024-04-04 18:52:10	<u>0x63ec30ecbb5537afd2745e34812388450b15b72125484fdee7a3598e048e68d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:22:20	<u>0x9e68b8105e694fd5c282a9dfa0cbd4e6da8c60b9158295bedd8c71e3d8c14aab</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 15:12:10	<u>0xfdea5818d6c6dc57602c3c5c05d76f1624c53fc7f4b4ad9cfcbbd9e60cd4d02e9</u>	+ 1 NFT	✓
3	2024-04-10 23:20:50	<u>0x5a0d141051c9b78a5a56ac6f67b41bceb4fc68f8b96915eee97516e8082c356c</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 23:11:30	<u>0xfea7959ecc22cde7e68157f9dcadfd43641ff43e5ff26e812c7707723c26591e</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 06:36:10	<u>0x10199c3ae95e9c211d121dc159dcbb91a8e9174cb6745085f3fcccafc4ebfe33</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 02:02:50	<u>0xee8d7c5c43695ba07ef5ea46a84cca5fa04707b82b04690632ef9838f6542355</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 10:06:40	<u>0xf8746328990bfa683bee f487e3d6939872756b3943bfa812d14fcaf1ebd92b47</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 07:02:10	<u>0x6714574fec74d790376531590755bcc1c256e509bbfbb8197ab49d0a58db09a6</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 04:28:00	<u>0x58515c574c88c82a2d20ffae0978d14780104a588fc8ff3035a6a680c47462b8</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 02:11:15	<u>0xdd962265f039eb6d4b53cb4072d0eb8ad7c4a421917fcb64d97fc9b4110fc8c6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 23:43:15	<u>0xed8e505c03290e0daf15</u> <u>845054266cb09df3d0eea7</u> <u>1469d5a8abdc60c4b98181</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 21:45:55	<u>0xec2606992295665f7164</u> <u>228cac970a8404e7edab59</u> <u>8ac6fd02175579849a48fd</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 19:39:15	<u>0x22f524bf9094e0816d37</u> <u>a9e2b5d726002b559aea38</u> <u>349a6f036df6b63b4ddc0c</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 17:25:30	<u>0x3199922e1b92ddabdb46</u> <u>b0f5b669cc5d3229d6f04a</u> <u>305f151d91f46737fe2804</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 16:08:25	<u>0x4c48187a3441893d0532</u> <u>92fde89b4e6cf7430fda74</u> <u>d3b0284e186439f51576bc</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 15:19:40	<u>0xe32da7867409529dadfc</u> <u>fdd88d94561d0352761595</u> <u>99b6d7e0d8b27df9264623</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 14:15:10	<u>0xa8a7a0fdc97f303ea306</u> <u>8136870b050be7df481354</u> <u>8c9c5bc04881b3135c5629</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 13:03:35	<u>0x6a62b237400ff8bb5017</u> <u>dd1aa9376adef8d72430a5</u> <u>0ac4567ae3f12890c0bcec</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 12:37:30	<u>0x70fe3b3ff2c3f9bd302a</u> <u>f6efa43d0ab2b46173d625</u> <u>4fbb5d51bb5a3ed95e132c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 11:58:45	<u>0x1f5809151a61a5647b4bc154d0a727d792acf1d37ffc4b95d5bd6842d3f406e4</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 11:34:20	<u>0xa79471cb017b93a5a60a91314add5926c3dccbfd8ffda078c42a0204ecec03d</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 10:56:35	<u>0x60f125e0d67e9d849fab0ea8b98114c81ffe945d172c51682ef5e236eb94f604</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 10:30:05	<u>0x1259d4aaee04a122e7f6746f50f6067cb2a1bd3bf12f16068fed587f1a3ee6b9</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 10:06:25	<u>0x1e10e59b1425a936719232f694f3419a31617e23fc7696096712878f2ad98c95</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 09:44:05	<u>0x5eb460d16d40a654faa5c528325263f0248756745cfc5020f4f9f6488ce6f56a</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 08:43:25	<u>0x16f42485737f9782737efd57dfd4c9f6005fd68b24913598812542a58eb14de0</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-06 02:12:45	<u>0xb942fe0416b0bb34f966073906ae23965cb52a7bb69e61e33dcfbcbe3098dff3</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 23:29:55	<u>0xa81cbf8ece13ebadeb8ed963675130862bdcfd0e15baa8db4243cc62b124320c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 20:49:05	<u>0x97f28e7272aa6335a35b381a66b4b0e5ab1c7c082f118b9e98525c922f7e0b20</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-31 11:58:55	<u>0x24fe01a153e6545c4b7234bc79e1f4e73d0312eb78b6ad42a9e6bcae11ed919a</u>	+ 1 NFT	✓
31	2024-03-24 16:31:15	<u>0x60074d57b402025641ee5684b2d78f43891a9ca3c0d4d6f65374bc03ac2176aa</u>	+ 1 reward at bonewin.com	✓
32	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4fc791a69b8fd05f1ddb8d8672617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579495cf2852b61a9e8f6ac8417e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
35	2024-03-10 20:06:35	<u>0x0aab7e5daf4e1bc164805cda5b64a8d746e73904305eae8119cea2648402a8ce</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a785e52fa81da23fba24b85168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-04 10:33:20	<u>0x42227671370f99c6e8acbbfd8d293670c9ff8faebc9447cab6c355c159a642eb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-03 23:23:50	<u>0x01d5d134a8c3462a97ed ae5329c3ab9aec0e9d45fc 594d1b62dce2e50429389a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-02 17:30:15	<u>0x9a20d10f33b1d2b199bb 95fa4151cc2f14d4faece9 7891bdec0fd80ad023912</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-20 05:15:00	<u>0xb58dea0b2a692fc6c660 7cc21b917788634aaf4d0f a1281ec6acaecf1165a715</u>	+ 1 int Airdrop	✓
41	2024-02-19 10:51:25	<u>0xaeb1b3980837e4c1109a 0fde88e488dc6d07f6dd48 2a4d8a8b08ac5e27806327</u>	+ 1 .info	✓
42	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08 556ef9004c90a7ccceec98 ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
43	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624 ddf7fb7fb561d3d672a09253 2d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
44	2024-02-13 08:43:30	<u>0xb3cefb65a8a653480f04 c866b329389b17055b87d7 bad16eacfad897cb2df699</u>	+ 1 C	✓
45	2024-02-11 14:33:50	<u>0x019e888adab6a59b8b90 553ab583103b5e32c4bb39 6e6fc432986001df22e0f5</u>	+ 1 C	✓
46	2024-02-10 22:19:20	<u>0xf7c4b70dd2df5d2a1fba fd78a241bfa715d0cd7627 a4d18ff4958c6a9a6f6a08</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001</u> <u>fecb1997d5c566795ca9d1</u> <u>2834fbd30204f3e84f8a0f</u>	+ 1 C	✓
48	2024-02-06 09:11:30	<u>0x752838a12816e54a712d</u> <u>1fd4416fca3cc622716701</u> <u>d6793ad37ca8c64a06ba7a</u>	+ 1 C	✓
49	2024-02-05 10:23:15	<u>0xaa930e95113c8b974c59</u> <u>01a229faa33871764a794f</u> <u>42f801cc794f64352e9da1</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-03 19:18:45	<u>0xe500047d547bf6e65987</u> <u>8c5ea4f7b2b81ef7ed9bd0</u> <u>a14cd14f07261f95838087</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-03 09:49:50	<u>0x3f6e1bc7baf18771acbb</u> <u>712a422796900965152b3d</u> <u>7c3862084815254beeae9</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-02 10:47:20	<u>0x5dc54f8e26b114702e4f</u> <u>aa619fb3900ac12c659427</u> <u>1e2c523df65a7a7594cae1</u>	+ 1 fun	✓
53	2024-02-01 19:06:50	<u>0x7c93a6b0f5102c88465c</u> <u>902d7ae7c9fb4be76e7023</u> <u>6826a6906082e6dac605e0</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-01 08:46:35	<u>0x6501351d78d431b85e29</u> <u>d0d6c5aa897ceee2bf5f45</u> <u>12c65c3cb63bad90ecf6aa</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd8</u> <u>1c53fbec0586f76eea3ddd</u> <u>66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-29 20:31:45	<u>0x8f77967d65317206d28bce12dddbabe9c5df7c08ace346bda43ddde83b8937c6</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-27 21:07:50	<u>0x948553793732f7fb0a9f8a566b5525264e743a94f8fdac7e8ef8581ab958a3f5</u>	+ 1 C	✓
58	2024-01-25 16:36:05	<u>0x0f72578b4d052867e035fbbc4f1df3f552bbcc3e69c4cc5742a21b847cfc7b67</u>	+ 1 C	✓
59	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1418cdb1597e439ea9175bdc59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
60	2024-01-18 04:20:55	<u>0xaf980b47c3eb17b4dded49d199a3b47d79fb104e24c56d5edba5575121eca2d6</u>	+ 1 C	✓
61	2024-01-17 16:50:30	<u>0x46539d023bd761fd95d6ca42abbfc03e0dec7b3e7d9438ef61c2f35d497b293e</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c418abc3f501762c224376a56035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-15 02:43:25	<u>0x6666b52d752bd820422d3c174b7fe9660f40726733324dcb538b16485daf4e70</u>	+ 1 Reward at link2024.org	✓
64	2024-01-14 00:30:55	<u>0xd51e9a503d8b209e540cd6920b159147d212ebbba3c7084e18549eade8b88855</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-13 22:42:15	<u>0xee6aa338c927f965298a4b382c7dbeaeff921a4f0c50e8fcf170556413f80eee</u>	+ 1 Reward at link2024.org	✓
66	2024-01-12 00:17:50	<u>0x3f5e69410ce23a502bfa6c5dc43388481fe90edc6247e0a01356751fe421c7b8</u>	+ 1 Reward at ETF-BTC.xyz	✓
67	2024-01-08 23:41:30	<u>0x81178d6a03688ee3b8c632ccae9fec0e3a0a4211bcaca71fd3546ca41e5aa26</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-07 22:17:20	<u>0x8c5e0ab525814a7a957aaae20ec6a2382297708e6421e19c525b11f896496c9d</u>	+ 1 ' Approved	✓
69	2024-01-04 20:50:50	<u>0x8856315eb4a356ab588a75c044fbe2601e847ec91a13c85511fb10b6b11257a5</u>	+ 1 looksnare-drop.org	✓
70	2024-01-04 18:50:40	<u>0x85c1d72246423e90dd72e6c49a0c6c168abb473da364a0d0bd453f0856cc4aad</u>	+ 1 Reward at link2024.org	✓
71	2024-01-04 12:59:55	<u>0xc179e553bdbbcde39e76f2fccca3ba28333170a91211f3e8b5e9d69ca5f6036b</u>	+ 1 Airdrop	✓
72	2024-01-04 11:31:40	<u>0xaa4f44a7e890c0c24d30ea363cd6547aa482803ccacc7c3a7c5d616fc4e665b5</u>	+ 1 her.xyz	✓
73	2024-01-04 11:31:15	<u>0xc4ba20468f182ad9dbb000e74f28c976b59d73e575e79b6201eb9b2ad94c3314</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-04 09:39:00	<u>0xad5a5dc8d4c23ef68b437244b65eb3bbcd8b7eea6790c967bdfc5ce36494c841</u>	+ 1 her.xyz	✓
75	2024-01-04 04:23:05	<u>0xc44ae432eb6a87751026e9db31d11bbf009d930187e6bc58169ec793a2785144</u>	+ 1 Reward at link2024.org	✓
76	2024-01-03 14:50:20	<u>0xfe1ea6d98d5b1814097fa6ecfee28cff218692490a7faee82e64179ed36f8fb8</u>	+ 1 ether.xyz	✓
77	2024-01-03 14:49:45	<u>0xbef612aa746e317c79c618c8f76aef2287932387d1da07f69a25f7a88ac8ea19</u>	+ 1 her.xyz	✓
78	2024-01-03 07:54:50	<u>0xb7614d25cf4c6a669cdbbeb68ffacc5e0f1672fb6523e685b5049d774e14c8bc</u>	+ 1 her.xyz	✓
79	2024-01-03 07:54:50	<u>0x47c1a2039c1de4e561c5a0dac43c38f2af2553e09236acf6326fccd8f4a5e063</u>	+ 1 ether.xyz	✓
80	2024-01-03 06:29:30	<u>0xcaaead5a44ab863fc6512e71e0f14ab1e056f7bf72974206663e759b9c0bfb56</u>	+ 1 Voucher	✓
81	2024-01-03 06:29:25	<u>0x994b22288180e937b9166fba6bc78fb5ce56c23d0fc1bdb1a608b6638cfaa613</u>	+ 1 her.xyz	✓
82	2024-01-03 06:29:15	<u>0xc317dfbe79d930fe28110b87f62d4a192dfe1d2fd0fee07fc9c64ac91b9be097</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-03 05:21:40	<u>0xec2b25bdb05c8f649ca742c418dec3c4cfc881e52e50fc3d39d533beef716d90</u>	+ 1 Voucher	✓
84	2024-01-01 23:18:10	<u>0xadd8cf8bd138eb2484ef89b580971604036d64fd072b470aff05ba5836f342f4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
85	2023-12-29 11:24:45	<u>0x0cf5eb594c07acc64687e0c28f145b2a2875f83196485bb3892511929d9f470b</u>	+ 1 '	✓
86	2023-12-29 10:39:30	<u>0x452f7e22b11e68cfca9b256263f83ac119934a26893e55e8134d6de8e006dad7</u>	+ 1 '	✓
87	2023-12-29 10:08:20	<u>0x3298b9a5045a8a99e1070ac38ba7c6873c7377caa0cc6278ff4c7d7584d6a0e1</u>	+ 1 '	✓
88	2023-12-29 09:03:55	<u>0x83febef7a5f00ae14eec3c2af3148794fe8680df521ab1acce8bcec7605f8de</u>	+ 1 '	✓
89	2023-12-29 08:50:20	<u>0x3be17a20b7512a6836b5cc9979e8b01c28334ad48eccc14af6f67d0d52f43b7f</u>	+ 1 '	✓
90	2023-12-29 08:28:55	<u>0x384b0f4bc6d1701af20680240fa3cf5f16eade322dd12fcb8496e9986e532d0</u>	+ 1 '	✓
91	2023-12-28 00:41:45	<u>0x38c75d1f698603bb7463d91ff2265d43a8986cde72c2cf6ad7d96a6134d2c030</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-28 22:56:55	<u>0x4d5a8ba11b1cea4a78c787d5b53caba2da27fe295efa05b710ef4c8d9984434a</u>	+ 1 .com	✓
111	2023-11-25 02:12:55	<u>0xc16ee742afdb369a4c427ddbef9bc45fc621e98e62bd9e59a909bc4eb0abce31</u>	+ 1 Reward at BoneWin.com	✓
112	2023-11-23 23:50:55	<u>0xf421f291f0421a0feb7e3f9df38b719666f12eb7e58730b47060cdd3c4eab7cb</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-23 11:31:00	<u>0xa82a0c032b4100a9626158111faecea2362812f9236d90e53d685d5b407f9f47</u>	+ 1 Reward at BoneWin.com	✓
114	2023-11-23 04:01:45	<u>0x8e84518a124f7028ba90cbb917c12293016e199c5bb159ee8addf5696916878e</u>	+ 1 Reward at BoneWin.com	✓
115	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2a2dee83679f2438763b90533e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
116	2023-11-20 21:11:05	<u>0x38fb472ec92a6d227183770ca7c585890a450bc1ecf963ccf40e5320c85b30b6</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-19 17:31:15	<u>0x5e96d8caa53eaddcd4634213136352af87ecf11ec64adee69a56ea31459737d1</u>	+ 1 use-usdt.xyz	✓
118	2023-11-19 09:17:55	<u>0xf5b5c3a6815927b8d13c4626ba86515ab4ff9ca87c796e81ab1c6556639f2c21</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-18 06:29:30	<u>0xbf9c9654a08fe021a61c8adaa79af79de1fc8d9f37b2ea3d52b3ea3292bb138b</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-17 19:31:45	<u>0x6d697b39e30e4a2a67e0ab5718afc6522c91bb7d8a307a6964ac16e69d1dff78</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-17 16:20:30	<u>0x832dd71011a96067b22ea691824647ae5ff2cd103ca755763438b12d50291443</u>	+ 1 Voucher	✓
122	2023-11-17 09:25:50	<u>0x37d9c7089ff7e19ed760e1e197b7cb06ca53fcbd77ac0e8acd3247e32e339ff0</u>	+ 1 Visit NFT website to claim USDT	✓
123	2023-11-17 06:19:00	<u>0x28f700f3aa3fa86314c1327251378eb6393ec77b8195a5d1604e7e386eafefef</u>	+ 1 Voucher	✓
124	2023-11-16 17:40:40	<u>0x329e6df150ac47b0e8f001c09298802e262e272efa8dcd22db3df6de970f251e</u>	+ 1 Reward at BoneWin.com	✓
125	2023-11-05 05:43:20	<u>0xa43b48aaa710576db1e498e1505388b3fc5eed62d3d91023d628e00c5b18c5c3</u>	+ 1 AIRDROP	✓
126	2023-11-04 13:35:40	<u>0xd2b5985bd12bd8af808b70bd71aea54c72fdgcd70277a7aab3008a27a1b836ec</u>	+ 1 Visit NFT website to claim USDT	✓
127	2023-11-03 08:17:25	<u>0x22b3f2fd6e88006cd7b9bba4251156208e813093f39788e45bea54d337457d8b</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-03 05:39:45	<u>0x51c2f8c8cc3a6057106b c395bd6182747b815e62d0 fdcca6a784be705ccb4542</u>	+ 1 Visit link to claim USDT	✓
129	2023-11-03 05:36:50	<u>0x8df1e11c52929ad0cc26 86e7dc234c19baa797d1f0 f3139b85b37a3430781429</u>	+ 1 Visit NFT website to claim USDT	✓
130	2023-11-03 04:44:35	<u>0x93a4c789aeb78ebf9bfe 98a5a395bf0a2827de4bc2 24382368f458f6ff5b45cd</u>	+ 1 Visit website claim SHIB	✓
131	2023-11-01 20:56:35	<u>0x961802091e5320cc2fe6 449e659a1c603c05f9928b eb24c1fb43cd9cf07a2ace</u>	+ 1 Visit link to claim USDT	✓
132	2023-11-01 18:10:55	<u>0xcb4d5ad6ca236bc394cd 555723e5b78332289e2e9b eb7fe39a38b989e1951f20</u>	+ 1 Visit website claim SHIB	✓
133	2023-11-01 16:21:05	<u>0x6b1855557fcfec0b2b7e 1b102d82d8891cf3c81cc4 a50f1801896314c4a5a434</u>	+ 1 Visit website to claim babydoge	✓
134	2023-10-17 03:38:20	<u>0xb4f9a58c62df3f2c4c48 816e19f2219e611fde2b2c ca76ac5497d4cb8f5eb845</u>	+ 1 NFT VOUCHER	✓
135	2023-10-15 03:05:45	<u>0x9b9e9c6985fc17979572 91530c0b26f01ccf202602 2eb8499efa979e462402b6</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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