

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x75e881975b19299990f34ecb67b3d38f12297bfb</u>
TOTAL RECEIVED	32.991691178604867218 xDAI 32.89 USD
TOTAL SEND	32.991691178604867218 xDAI 32.89 USD

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! stETH	200,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBAË ³ COM	1,137,500,000 SHIB
SWS54	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ changeusdc.space	2,100.000000000000000000 c.space
.dev	1 .dev
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
top	0 top
top	0 top
op	0 op
top	0 top
yz	0 yz
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
'	N/A Visit bonewin.com to claim nft
'	N/A Visit usdt-nft.com to claim nft
	N/A Reward at BoneWin.com
'	N/A '
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A C
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 00:48:10	<u>0x7333fed28e52cc3de54d d7fbef8d3326d08a883fb6 c23f54053e86f90df04733</u>	- 14.994151848303687 302 xDAI	✓
2	2021-11-24 00:48:10	<u>0x7333fed28e52cc3de54d d7fbef8d3326d08a883fb6 c23f54053e86f90df04733</u>	- 0.0000419999998530 00 xDAI	✓
3	2021-11-24 00:48:10	<u>0x7333fed28e52cc3de54d d7fbef8d3326d08a883fb6 c23f54053e86f90df04733</u>	- 0.00000000000001470 00 xDAI	✓
4	2021-11-24 00:29:00	<u>0x4c32cf278bfd21181ef a0f3f3b891921dd5987de5 f1d0b8d166a22b9a5f9fbb</u>	- 0.00000000000000000 00 xDAI	✓
5	2021-11-24 00:29:00	<u>0x4c32cf278bfd21181ef a0f3f3b891921dd5987de5 f1d0b8d166a22b9a5f9fbb</u>	- 0.0002632819990785 13 xDAI	✓
6	2021-11-24 00:29:00	<u>0x4c32cf278bfd21181ef a0f3f3b891921dd5987de5 f1d0b8d166a22b9a5f9fbb</u>	- 0.00000000000009214 87 xDAI	✓
7	2021-11-24 00:28:35	<u>0xcc8cd1893aa35c4198b4 6144a261d6ee5d24404eaf 8d4d1603f810a2d11bcb49</u>	- 0.00000000000000000 00 xDAI	✓
8	2021-11-24 00:28:35	<u>0xcc8cd1893aa35c4198b4 6144a261d6ee5d24404eaf 8d4d1603f810a2d11bcb49</u>	- 0.0001028219996401 23 xDAI	✓
9	2021-11-24 00:28:35	<u>0xcc8cd1893aa35c4198b4 6144a261d6ee5d24404eaf 8d4d1603f810a2d11bcb49</u>	- 0.00000000000003598 77 xDAI	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-24 00:13:25	<u>0x236338bc81ee949b8e50e1a718cc2b872cb06d0e2c08f2b1b0f201fe39e7a1ce</u>	+ 14.994559952303687 211 xDAI	✓
11	2021-11-16 18:45:50	<u>0xa09df5e5117ae2ce530de609ac3886717db90f5a076f5f193acf59ff82e53a07</u>	- 17.996313281298558 451 xDAI	✓
12	2021-11-16 18:45:50	<u>0xa09df5e5117ae2ce530de609ac3886717db90f5a076f5f193acf59ff82e53a07</u>	- 0.0000525000000000 00 xDAI	✓
13	2021-11-16 18:45:50	<u>0xa09df5e5117ae2ce530de609ac3886717db90f5a076f5f193acf59ff82e53a07</u>	- 0.00000000000001680 00 xDAI	✓
14	2021-11-14 18:39:55	<u>0xafc9b1b62074d0b9d6ca a1c32fdbb78ce76687136a7ac0f9eed74612cae9f9d0</u>	- 0.0000000000000000 00 xDAI	✓
15	2021-11-14 18:39:55	<u>0xafc9b1b62074d0b9d6ca a1c32fdbb78ce76687136a7ac0f9eed74612cae9f9d0</u>	- 0.0001636925000000 00 xDAI	✓
16	2021-11-14 18:39:55	<u>0xafc9b1b62074d0b9d6ca a1c32fdbb78ce76687136a7ac0f9eed74612cae9f9d0</u>	- 0.00000000000005238 16 xDAI	✓
17	2021-11-14 18:33:20	<u>0x22b1b0f3862e9e66e8dbc9175ec60f834e02076a32bd970631fa874393275d03</u>	- 0.0000000000000000 00 xDAI	✓
18	2021-11-14 18:33:20	<u>0x22b1b0f3862e9e66e8dbc9175ec60f834e02076a32bd970631fa874393275d03</u>	- 0.0004732250000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 18:33:20	<u>0x22b1b0f3862e9e66e8db</u> <u>c9175ec60f834e02076a32</u> <u>bd970631fa874393275d03</u>	- 0.00000000000015143 20 xDAI	✓
20	2021-11-14 18:32:55	<u>0x02c3154091f6a0dc4256</u> <u>b78f788c405ef46f660af0</u> <u>b2362ff3b79803b9d1eea1</u>	- 0.00000000000000000 00 xDAI	✓
21	2021-11-14 18:32:55	<u>0x02c3154091f6a0dc4256</u> <u>b78f788c405ef46f660af0</u> <u>b2362ff3b79803b9d1eea1</u>	- 0.0001285275000000 00 xDAI	✓
22	2021-11-14 18:32:55	<u>0x02c3154091f6a0dc4256</u> <u>b78f788c405ef46f660af0</u> <u>b2362ff3b79803b9d1eea1</u>	- 0.00000000000004112 88 xDAI	✓
23	2021-11-14 18:15:55	<u>0xd6c8f9611dee1d8df3f9</u> <u>db530410cf083e048a6713</u> <u>787a6e2bcd8e50bdded48f</u>	+ 17.997131226301174 678 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:49:15	<u>0x68262c5fcbbd18765eef</u> <u>1b55625288c5f97e249430</u> <u>04afa46e05abb29c3d9251</u>	+ 1 .dev	✓
2	2024-08-08 21:06:15	<u>0x52097ae701660648cb55</u> <u>99605b4e76a22efe149e84</u> <u>08888802456d5e69739b60</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-08 21:04:10	<u>0x1ae8166e951cec1143b6</u> <u>1736a18509c640166073b6</u> <u>a52398fb6cd1949b25ba1c</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 12:07:45	<u>0xd3fa6fefcf03513d1f64</u> <u>1e59b5530d3041342c3284</u> <u>19da8de1b1f337418ba47a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 12:07:25	<u>0x00780f1d8b72bf326ddb</u> <u>be2ba3d0049649555187ba</u> <u>9b9f34db1a9af1b5bc7db3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-13 23:24:50	<u>0x6ad51b5ca84be304d441</u> <u>74e4d8e62c3d927cbd9457</u> <u>b6727de96072dc3adec3bf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 23:23:35	<u>0xd5fdbcd58bce225ba404</u> <u>c9631f6a10bc8d8cc977d3</u> <u>25f46c175d51a86873d2c7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 21:40:50	<u>0x76fe6427d4d79980efe1</u> <u>99150462ac00ef553a9dd7</u> <u>cbddf60d5feac05a158cb3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-13 21:39:55	<u>0x21dcb28242aaed43c195</u> <u>60c81eb003fc7bbb15da30</u> <u>b774ecb422d6aa18d3d854</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 20:55:40	<u>0x6671e2ac5ad78f2a38e2</u> <u>451f16580377a7938fad0e</u> <u>ea086486c490496743ba3c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-12 20:54:25	<u>0x2a42fd55f9b987736575</u> <u>d50e0aa7e74642d5f575b6</u> <u>3376ab7e154cf14c8b237d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 20:54:20	<u>0xe60a3d93c1a5c99038f3</u> <u>22b9246c8f014302d01a25</u> <u>a3fa7e1cb78d9b28b637a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-10 20:19:30	<u>0xb8153721c88df58fac379f0a37e96c0a344ef13cf2407e415821b41cefd9244</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 20:19:20	<u>0x259d5fe777365d947971c04ef5f567061d2e52acd8bcc485753454e3bc2e6a76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 18:13:25	<u>0xe8021ab1391a4df307658bbf7989405e40fdd6ef88f7e09775497ea0b5b41896</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-23 21:08:05	<u>0x925d2d0b2adacd27eec10361eca32486745deb54295573354830c75c51e8a7e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-23 21:07:30	<u>0xa9a4c6d70f1d9e50e80881ddddd34c5b9bd0281be7524fdf863b9c9e1c76457</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2023-12-11 20:28:00	<u>0x1baa5cd12528de65e6602e75c85eefcdccec730b7ad879f503b5fc3a8d926018</u>	+ 250,000 SHIB	✓
19	2023-11-28 18:57:00	<u>0xcd0c564ef78e2725538fbfdee74eff9df4b13350e07913d596903e8de4c554f6</u>	+ 2,500,000 SHIB	✓
20	2023-07-29 16:38:05	<u>0x9c03941ee5325c860ef54b7c63da2722bcc03e7c9107f3f9709559291ca63828</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
21	2023-07-29 16:37:40	<u>0x69717cc94a79704f6a3fc25e9bb525974242e47e6d85cac65892bd997cca8428</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-25 13:32:00	<u>0x2849d8ff43d8b3e22cf970fe1c3acb413550cd765db4592548987b3c01a4f121</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
23	2023-07-20 06:55:10	<u>0x0687bcda3ddd66c334737c1c9c07687c621ab18f91068116548d38e2d2bb3e2d</u>	+ 1,300.000000000000 000000 .li	✓
24	2023-07-04 13:07:05	<u>0xea2362c17215fd483688374d878a66b24db8d0f0b5c204ecb1ffcd6e7a5cb482</u>	+ 2,100.000000000000 000000 c.space	✓
25	2023-05-28 15:45:10	<u>0x2f6f9650ba8a7d63354eb30aedac15ba293174b3f415b4ab623f5152ebdf1b6b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
26	2023-05-28 05:44:20	<u>0xc13976dcd5cb2f865c2a6eb3c174ed280f20ef4bbd5093912a24c41b2a00f8de</u>	+ 88,888,888 h.io	✓
27	2023-05-20 23:40:20	<u>0xbb38f5be6b1b3096469cafccff43cab8ca845b6a0a5ac33399fa4213d0a5587d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
28	2023-05-20 00:47:45	<u>0xbcfdaa46623c6805bae859af1ff4bef27412ee23394880ee12133791c115cfe2</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
29	2023-05-18 08:43:35	<u>0xdc3fd6becaae1f30840217cbf5a6ff64a4a9b7fb6f9c4cae6c63d6627b469930</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-15 05:53:50	<u>0xcb6fb341167e7da16a99623ce3629f4864f97bffd821a8ce3f16477724e3c85b</u>	+ 1,185.000000000000 000000 hUSDC	✓
31	2021-11-24 00:29:00	<u>0x4c32cf278bfbd21181efa0f3f3b891921dd5987de5f1d0b8d166a22b9a5f9fbb</u>	- 107.454975 USDC	✓
32	2021-11-24 00:27:05	<u>0x0ab215d3170922e057da08fe25f2fc548362f52071fa5561107df9bd5ba3b4da</u>	+ 107.454975 USDC	✓
33	2021-11-14 18:33:20	<u>0x22b1b0f3862e9e66e8dbc9175ec60f834e02076a32bd970631fa874393275d03</u>	- 92.335944 USDC	✓
34	2021-11-14 18:26:15	<u>0xd2bb25300f4616c68b57c607c48f77183df2398a9afd23ed5cf6fdb8a37f92e9</u>	+ 92.335944 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:13:20	<u>0xf2fa27839f79149f0a1975a7f9e593e8a4f8f4bb23731eeec3462cefa168a51a</u>	+ 1 op	✓
2	2024-06-12 20:53:40	<u>0x0e0d8d7b3049ebb9e5a7d02bbd63d0ece4354dbde4389948fa6e7a62bfc891c</u>	+ 1 op	✓
3	2024-06-10 20:50:00	<u>0xbeda7f2a5ad9ed76c6a7eadf548d0edaaa5a0728254d357b8a00cdca3061faf0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 20:35:05	<u>0x95f5c504afbe9df2a09e5f504888ce03f0c6f58e959ea4e1a6f956567ac9b81f</u>	+ 1 top	✓
5	2024-06-10 20:19:20	<u>0xbba0bd19011d079a41e13406195957ef06263ea0d1889bae0adc4061119a3bdb</u>	+ 1 top	✓
6	2024-06-02 18:13:05	<u>0xe885dbec761a0e381e601e944f2011e885aee760d080b731814fcff66dd54292</u>	+ 1 top	✓
7	2024-05-23 21:06:40	<u>0x214482f1e1989987fe7555eeb5891f8539ae3b229e53b2095b140048ef828a32</u>	+ 1 op	✓
8	2024-05-08 20:17:15	<u>0x076f41525466991e70521a696a4a1c7831a272b176ed6aaf7af9a4c26d786069</u>	+ 1 yz	✓
9	2024-05-06 20:41:10	<u>0x91059ea5446234e4c237e1bffd47a13a9db5680ae72a753deab7434bcf341e7b</u>	+ 1 10 ETH	✓
10	2024-04-20 17:03:40	<u>0x763b1e15e46835d1a60d3c18d881ac6d17b0c262cd33e99448f740c7d144aeb0</u>	+ 1 50,000 USDT	✓
11	2024-04-20 17:01:45	<u>0x7df32c34ab92ac05d61a2a5cfd25f97258dc48648b25838eff320f57e0e1bc9d</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:06:30	<u>0x75941b5dbe32beb3d4af c2ae6fbbaa4bab162b814b ae50ef07ee2b682b0518c5</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:19:35	<u>0x91de1db09755113260c2 bae029dc5bfd1959b6daf9 030b49c825b3f2f8a52662</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 02:23:10	<u>0x0b00b26e61bb86fd0c78 9fbd1b74b214e0b84c3244 515e19c0767d75fb24eb70</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 11:26:30	<u>0xffc1de92c535ced16634 c124066d4516b870ee2f5f 7132ae2399b457b22da034</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-12 16:17:50	<u>0x53dc80af0b486e2a10ae d560f1f438058b66b35773 2ae5a82719e31ea5035cd1</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-09 10:24:20	<u>0x9647c4558a677c9096ee 9bebe93794afe5ab9ac758 5d61f4dbea0f533df3b14e</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-08 20:33:55	<u>0x8af8673206bc38d793d5 67a6d7df1a72da720e24 b8f7e7e0088b4fd4bd2601</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-08 12:05:05	<u>0xd3ea7008fb3918639b1c 5a7fa1f5fb68bf7d8bda97 a7f60c7238009000348d89</u>	+ 1 NFT	✓
9	2024-05-01 16:11:00	<u>0xf170778f0c7ed78d649e 5aa15daf709edc3d6bb83c 16acb7a9fb25a7d958b424</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 00:39:20	<u>0x38f10611c565b0a1a16e8b1f77f46ae1f9226a8bdd01a327f208cdc0e0fed900</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 00:30:45	<u>0x5ec06dc6f458df3b18b6f9d74cddbcb793af7f62693cd1a4e6027d8e6795e55</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 16:50:20	<u>0xeee1f5bfcb22740159fd153ecf53cc433999f807d9ac2f9eac05d7be51f6032</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 16:50:15	<u>0x450f794acda793b937b3d8710926203bcec088adc0c55d09531c1aa43c11e46e</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-20 16:50:15	<u>0x1e14fa0e3ab76d5da17026a08f79bf87653d9a1cc8897f9fbfe8cb5507872bf9</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-20 16:50:15	<u>0x84de81bfca0e165e529beb1e33041639d7d341f3a81cb7421029e59ba2ea60bc</u>	+ 1 Reward at Seth.win	✓
16	2024-04-18 09:53:30	<u>0xd87966f9efcfa4193ab4ad8daf138561707bdecbb959551218b072a1061fee3f</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-18 09:47:05	<u>0xee41aea2869f8067f2fc1ccdf146b3cf95688911300e865b68be8ebf889dcb2d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-18 09:43:05	<u>0x7161446bc7d967082fe06b5d0f2d412d6a3c0a6ad112e1712f1c63050242bd0c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 09:39:35	<u>0xc3d4fdcd5a53e3f5271bc34081d7a78c24038f9c045324ae5c130046745b79f6</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-10 22:52:20	<u>0x15fc967a6f9a20e77c65dbe89cfe525e887274a9930a1c7e85d727db3456e6af</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 22:41:50	<u>0xc0bc2b6a15c8124732dd39379d0586cf60f780d48ab767f0c6e7f9b6801a0011</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-06 00:22:20	<u>0x2d846e08c5a00aacad27ba54b7e6525c5b2a4688bf2730bd645a0f67e59cfa48</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 18:25:20	<u>0x3e0c539b040844a8193c4a8fafb6286fb7b14762fcb4ce4c599f0918069ef389</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 10:27:05	<u>0x1775801464fa1ee1b8c80c95032acf0c1f17e4db7f757c4b29d9803170a2cb2b</u>	+ 1 \$77,587 Random Winner	✓
25	2024-03-31 13:08:15	<u>0x13f02fd9549fab5452c4244470f34be7f805f254e9f9e397f18ab2c3b12ee92b</u>	+ 1 NFT	✓
26	2024-03-25 08:05:15	<u>0x4e852fb1b5f0eb7cce080fa8daab8366754898cc4f69e31dbf3f9b2acf29860e</u>	+ 1 reward at bonewin.com	✓
27	2024-03-24 07:48:20	<u>0x0d5cdc1ca8bb45ceb224d5683422f316032d5c71b199847cdf4cdef85213ea45</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 16:40:30	<u>0x260af9f73147326cde0195070dd60bdb6298adad5a44830fdd0caf46289eda47</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-16 01:28:00	<u>0xdebd314e7e42b4628de0e9bf76549dbb657eac533b1301fc1c66e99e8952f897</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-12 01:13:50	<u>0x61fec2300613adbd5ae4c414bfcaad107f3c51f0332c6487a9678704fb2db5bf</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 01:06:40	<u>0x80d54ef79c4011e1483e53306804f1b8472213451547d1d7f7fe030ea6d0409b</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 20:32:05	<u>0x02220f6e84fbb3658781ec2f6bab9d0248945ba7089d8c19d95674b361054085</u>	+ 1 Reward at link2024.org	✓
33	2024-03-09 20:45:30	<u>0x688b99ff358fc08401164ead70399ce9f1bcf8cf4796d0be701f41ea0a4944b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-03 19:38:00	<u>0x85c552241d5050ec2f1abbf3bd22562c31f64ca8a424e111bde45c955b675cf2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-02-24 12:20:30	<u>0xdf3e2f22041ac80bd17e2bce8c223af9e47e3396a9cbd1d87d76d2ca73f81a75</u>	+ 1 DC	✓
36	2024-02-24 09:12:45	<u>0x66483e6c9360416b08628fd3e6f973c75baac4adb726701256e726f7a5d7add0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 07:05:20	<u>0x4cc92cfa29840f8beb4553c93260e00c137a94402bcfd1508a7ba52d711f7816</u>	+ 1 DC	✓
38	2024-02-24 04:59:10	<u>0x7c433fe65428b7dd53e52ec6edc4cb0d737bfd131a47bd245d1cc7c8dab11bd6</u>	+ 1 DC	✓
39	2024-02-24 01:23:55	<u>0xe9fbb9c13e270a1509d99e03e2cdbcd9c8e6d628d05c0b010454b1e3672eedf9</u>	+ 1 DC	✓
40	2024-02-24 00:19:30	<u>0x97fb6d2305286946ccbec4bb81422827b6df81e215c551b3a15eebcd3b801e9</u>	+ 1 D	✓
41	2024-02-24 00:18:50	<u>0x8830a1ce019907e825b3ac0cf6da0257a2e6bd71fa2a4622a64bc57626de098b</u>	+ 1 zero lends .com NFT Coupon	✓
42	2024-02-24 00:18:50	<u>0x83084f28414ed3cc413f2331f1b51d46bf3c4cf49ca56cad910645b35030feb</u>	+ 1 zero lends .com NFT Coupon	✓
43	2024-02-21 21:24:55	<u>0xe094d11a50b19b9230700e3bf58febeb94120400f95a996d36fbddff0afe204f</u>	+ 1 .top	✓
44	2024-02-21 21:24:40	<u>0xab91e6145b8f102303ba9e8e503c3321c4d954908d818f7eff7b8bbfcafd7cb</u>	+ 1 zero lends .com NFT Coupon	✓
45	2024-02-21 21:24:40	<u>0x1b5d0ae6074e3b5497d6ccabdcdf6b44bf5044593d9fa1ae4e452200e703f376d</u>	+ 1 zero lends .com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 16:28:15	<u>0x6e6b206b9e1d7649ad3e7c33628f5bceef6cb0eb12c76e3acbafebcb80d931ffcc</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-19 10:14:15	<u>0x7099e98f8be1f37b07a5d989fe5d12180520c6f7124aef521a10f457baef7f8e</u>	+ 1 Reward at my-link.xyz	✓
48	2024-02-18 19:00:15	<u>0xa94836605621d4605d4514b649f38fa052785ee094c01ed02a962556e30b58b0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-02-16 04:30:45	<u>0x04c188ae7536e08737befb41bc1efb8f0d39b8ab85a7cc1ee8c44f602f461d8d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-08 20:17:50	<u>0xa7b69f1f2c756e401b4d3ae935269e3f26b7ba1a4991a7d7e39626bba8100132</u>	+ 1 C	✓
51	2024-02-06 02:14:00	<u>0xd0252a9821b183e543fe2d013a59d2644d578d1500563667fc5186eb00651e2d</u>	+ 1 C	✓
52	2024-02-05 04:39:00	<u>0x9af240c7d9710e70b47731d5c8affcfa92d55dcb585af096e0e92db9a763f3fe</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-04 23:15:35	<u>0x9412e8604a5e33a3bcdb11ec9c31bf1a805c162cdf19c8103727e510bcae8980</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-04 21:54:00	<u>0xd75168b19093344d2772e5fa6508024b930912c3288ef16d4be91c6fd67dac93</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-02 09:59:00	<u>0x938e698c1ac80fbb5343a9b62c1c9e0304b6a8b7ea526d5628d766d68a6b923d</u>	+ 1 fun	✓
56	2024-01-30 01:55:25	<u>0xa800cfee2dd07d10f13d3ab3612d3389d21dae33bb630f4c4e35e0c2e1b16ce8</u>	+ 1 Reward at link2024.org	✓
57	2024-01-28 12:36:40	<u>0xd35d2efd460de139576bf9f0bfb0e43c06fdf83b4900c0ba7ae97fe2e20ca52b</u>	+ 1 Liquid-ether.com	✓
58	2024-01-25 15:24:35	<u>0x81036ec067e419f6eccd5f0275602c660faac2a2bee590c59710c0e7671ebcc3</u>	+ 1 C	✓
59	2024-01-25 00:48:10	<u>0x7aa2667e8bd897607d773e1013f0f2c1b847e3a33970187b58934494ff899038</u>	+ 1 Liquid-ether.com	✓
60	2024-01-23 20:45:20	<u>0x6ffeca4c40e7e8c991eb84e0aab6b70852ab85c7fd6df184db993d1db1f5934a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
61	2024-01-23 08:02:45	<u>0xf9d71643d692b877b18bf65b9d3c8a9bd51df00568c97c3baac9043c6ab33559</u>	+ 1 Reward at nftsafe.top	✓
62	2024-01-23 07:22:50	<u>0x31d6c38d3facd3fa496a86ef2403e024c6854f4c05d2ed3663d077190dd6645d</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-22 16:10:55	<u>0xb732732c8c3b9bb127df774ad7450ba892e1e830aeae1e00d9f69f6ba60dcc90</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-22 16:06:05	<u>0x6d10f41e0b94ee1a455c87e331bdda3e1256c63a09c9c2ddc8754e431603700f</u>	+ 1 Reward at nftsafe.top	✓
65	2024-01-20 21:56:30	<u>0xb6e88ee1917155d08ad8a8070e04302be8cc926372cf1ea065e6292e511b7680</u>	+ 1 Reward at link2024.org	✓
66	2024-01-18 04:13:10	<u>0x6e49a0aa62f7738d2596bb0ae6a67655933a8d653a7d90b7ff9517784f9f3b22</u>	+ 1 C	✓
67	2024-01-17 17:01:10	<u>0x7a773f8e4f6b301a3b3a6c2c6d2a6752e1dac87ec678f5624c7792db01520527</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-16 23:03:25	<u>0x1eaf6f4cd7db6fdb53aba3e6ccbe3ce47651efdfdfa775d521106b4e00964124</u>	+ 1 BNFT	✓
69	2024-01-16 19:41:15	<u>0x24183f28e0f33a7480e9c5a81029b90a7562e54290e486768f3091c3754d21a1</u>	+ 1 Reward at bonewin.com	✓
70	2024-01-16 14:37:45	<u>0x837a6a5189cc6774aaafcac4bca945bdf72c2415656c777eaed0e813001301b76</u>	+ 1 Airdrop	✓
71	2024-01-15 20:39:25	<u>0xff531e93f1452533253f0f1590a50b49d7cbf71dec60c3da08905967b66b0475</u>	+ 1 ethevent.co	✓
72	2024-01-15 03:01:25	<u>0xec4c93652027820080f4a1b23535d3dfa645c52b443f87ff0da27fa953488a59</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-14 17:44:05	<u>0xf6b2cf3b9c129858a9c6 b95c7a94c265b77205cbcf 288b9e0cc81f30159ca2d4</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-14 17:42:10	<u>0x7fe678a6a084b9a8ff58 ead571209bdea15c25a933 174258d7e3fadff53e062b</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-14 00:48:35	<u>0x02a8349a526f94ba6c7b a84de73c5427371b8092b8 d496ba34de0f5662cda7da</u>	+ 1 ethevent.co	✓
76	2024-01-13 22:56:50	<u>0x99655e850438df481a86 8f87259e052422bdf84998 8c1ee441b3f394ad7a8903</u>	+ 1 Reward at link2024.org	✓
77	2024-01-12 02:45:30	<u>0x65fdd555e115343d894d 0412ebc048465c7f15b4ae 38b6d6dba46447c03e0249</u>	+ 1 Reward at bonewin.com	✓
78	2024-01-12 02:38:25	<u>0x4f6fa4c24c92148a5285 8a0724948f97e50295a26d a4bc17912b17c2e94c9197</u>	+ 1 Reward at ETF-BTC.xyz	✓
79	2024-01-11 17:23:05	<u>0x6a1eff3cd626c71fd804 e256358ad92b3a0e8d39a6 d8e096a36b73d763b4fd48</u>	+ 1 SDMINT.CO	✓
80	2024-01-09 10:59:35	<u>0xef3a3d1c413b3a2452d3 a1b9b16e23cff6baa1fcbf 64fdf1a6f61a9d18565986</u>	+ 1 Reward at usdt-nft.com	✓
81	2024-01-08 20:24:25	<u>0x456006f0b98a1ac16f35 194627f550e1f4d388b176 d7773f66482813e1801a17</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-28 02:48:30	<u>0xc1e696ec6d6e22cf1852</u> <u>91e03b9d75c11573455b7a</u> <u>f0f8aa8790fb6e2678fe47</u>	+ 1 '	✓
101	2023-12-27 20:03:00	<u>0xe83dc4737aa64498418a</u> <u>25ac8115f59ad20ad24e74</u> <u>f94405e7d4ca02855580f4</u>	+ 1 '	✓
102	2023-12-27 17:59:45	<u>0x2f9afc7b48a23719c2dd</u> <u>1c7821b6c4ebb67f7f2328</u> <u>fd00ded0f0af548ad754ae</u>	+ 1 '	✓
103	2023-12-27 17:48:40	<u>0x9df85b8cc4a81e328bb3</u> <u>3efa17984fa64545ef7e12</u> <u>c6d04daf0cb8fde5a16d5e</u>	+ 1 '	✓
104	2023-12-27 16:37:30	<u>0xd847ff43394d2cd686c2</u> <u>383be84107901513d57544</u> <u>aa8a4224419ff4165f409e</u>	+ 1 '	✓
105	2023-12-27 16:37:05	<u>0x130b101b06322bbcb4ee</u> <u>8f75796e7e976fa9f3efba</u> <u>93f3d1a81c79ec873b7a34</u>	+ 1 '	✓
106	2023-12-27 16:30:25	<u>0x9a73b3a4a00e9aa11554</u> <u>928c0d8b1a16acc795e49d</u> <u>312f1ee1eeffd50cbf1287</u>	+ 1 '	✓
107	2023-12-27 13:37:30	<u>0xc62582cff472e5874398</u> <u>b032ffd366eb4dc9da4aee</u> <u>5c5183b9316180fe1e2a2b</u>	+ 1 '	✓
108	2023-12-27 12:56:05	<u>0x08e057d867b639a73e1a</u> <u>a74dce2d212ac2e4953560</u> <u>5d10ce126830213a36132d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-22 19:12:15	<u>0xb9c3a8a0bde37811e21945162baff6973ab89bceedbc469c32f883eb91eae909</u>	+ 1 Visit usdt-nft.com to claim nft	✓
119	2023-12-21 05:43:50	<u>0xe5191a9a48ba7b9c6bd6bcaa2bf8453dce13440512135363efc9ca33c515754b</u>	+ 1 '	✓
120	2023-12-17 17:42:00	<u>0xf5df8b03dae5bc128d24570f31e294cbea5aac9ba89ae00e5ee63805de6e6802</u>	+ 1 Visit bonewin.com to claim nft	✓
121	2023-12-11 20:28:10	<u>0x220bc25e6221ed063d78dc3d47537c8318e10a6f473b16efa4393ee129de6807</u>	+ 1 com	✓
122	2023-12-09 11:57:35	<u>0xf39bcae6a7be80e9423a88faff2df6479be67a0395b8545c9e131a638a110aaa</u>	+ 1 Visit bonewin.com to claim nft	✓
123	2023-12-05 03:50:10	<u>0xa22f74b9ea4c56369aa42da38bbc84ea840a3165cfca94742445a8e19153e6d6</u>	+ 1 Visit bonewin.com to claim nft	✓
124	2023-12-03 19:32:45	<u>0xfdb8a8de20bc240fda6187ff143924d80b581d64e4ce4c885f317521f8308c33</u>	+ 1 Visit bonewin.com to claim nft	✓
125	2023-12-01 21:54:40	<u>0xbef6bb4c5728c8251c5b7a5588779adce2b51afb242904f408255a959c2afa48</u>	+ 1 https://usd-reward .xyz	✓
126	2023-12-01 21:54:00	<u>0xd93abdab5a35483ddd18741faed1dc9e65f020d4797d0c4df87bfc9c2687abb5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-01 10:24:20	<u>0xb24ecb635ee596ac8ac270276b087d0850629e58defda3a9295bb5da1b30b3cb</u>	+ 1 Visit bonewin.com to claim nft	✓
128	2023-11-28 22:08:45	<u>0x36f23fa5a9c8a1a97d1ad15f8867c405b75910592925a6a07f779b62dd3527e7</u>	+ 1 usd-reward.xyz	✓
129	2023-11-28 18:52:55	<u>0xd63e0b24c4e04963e0cf759072a7f36b3315d98cd460730760023d20d58c91a8</u>	+ 1 openusdt.xyz/	✓
130	2023-11-28 18:52:30	<u>0xa4d6d32217c0d4b05398680331100be7d289f959092c31550fef56f8103c5f70</u>	+ 1 .com	✓
131	2023-11-28 14:45:40	<u>0xc895149d125fb47d3777b396e97f6fa95a8cdb6edc1248117a84d8352e2a10bd</u>	+ 1 openusdt.xyz/	✓
132	2023-11-28 14:45:10	<u>0xcb6f9cdc5e616474f1527d89122d0f1fa2355420488bc223a6f8e5e991911b75</u>	+ 1 .com	✓
133	2023-11-27 19:35:45	<u>0xb7cebe82d7af928407a5b930c9f38f67b93d84194b43f967dc48f07b7cfb9a6e</u>	+ 1 Reward at BoneWin.com	✓
134	2023-11-26 19:27:45	<u>0xa69d7d0932b9d177367af4ffed918766461fb5fbd0cb8e8de989d4479c52f2a3</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-25 22:00:35	<u>0x033fd7b04d2cd8b2d23c267077407bfab6092cadb6cc47eaf8e609f2e7ab5889</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-23 22:21:20	<u>0xd67d8dd1e130b6aa033a feed30dfde1fe8ebab7de0 f6a8ca27006601dd935511</u>	+ 1 reward-usdt.xyz	✓
137	2023-11-23 22:20:50	<u>0xc42410fbd0d153a33511 99a1327178db8996f265e0 72318fae02715f55997b70</u>	+ 1 dt.org	✓
138	2023-11-23 11:36:25	<u>0xb881f227278fcf3764b6 e9d704a2f0515faca9d07f 16f87b84b7622a4bc0fe8d</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-22 20:51:55	<u>0x958da37df5853ab9864d 5dbcc39396f469d247b3dd 9c3f626e5ee76813813d88</u>	+ 1 reward-usdt.xyz	✓
140	2023-11-22 20:51:20	<u>0xb8bf33a6dda9d024d9d1 c9212c7189831f066369ba 53ba8018c9a048393079bd</u>	+ 1 org	✓
141	2023-11-22 06:28:30	<u>0x75c1f4966cc7384ac1ce 54161009bdae10e86eddf6 8883f55b045145c6aaf126</u>	+ 1 Reward at BoneWin.com	✓
142	2023-11-21 18:28:05	<u>0x51593ed61cacbd3df410 705b1d197100d363221d87 8f155118d5a02dfae91ccf</u>	+ 1 Reward at BoneWin.com	✓
143	2023-11-21 11:44:10	<u>0x08bbcf493a7b269097e4 766341cda93ef0cb33beaf 3ddb0fc1ac4557d3078642</u>	+ 1 Reward at BoneWin.com	✓
144	2023-11-19 19:05:05	<u>0x7ab653959b941fc963bb 2ae1f849fc8e0319b36b9e 8d0a5933b733107c321dfe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-19 08:45:35	<u>0xa3d1db64f8795c9362b77dbc08a846816a81a3a40346531ebbec1c6ab3981de7</u>	+ 1 Visit website to claim USDT	✓
146	2023-11-18 06:01:55	<u>0x692588267d8191e6d593a136eb2271101ed776a0530060a3d61bb41d08bfe223</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-17 23:14:10	<u>0x853871d968523db88939d3d1c0b3eae418d233dcf32593eb693602783082a229</u>	+ 1 Reward at BoneWin.com	✓
148	2023-11-17 18:35:25	<u>0x65d95ac7238eae6d5fab7bc086b91985518595e469df8726c311b878fe9d60c3</u>	+ 1 Visit website to claim USDT	✓
149	2023-11-17 13:35:45	<u>0x85937d9f97570c2b0bfaa6d3eb5637498ce92d1d1491dbf34b024c8871cf94e1</u>	+ 1 Voucher	✓
150	2023-11-17 08:27:40	<u>0x4e2c41f873b2ed4a9293bc1c1d1683e60806eaba6fd65b4a4a7b9cdf46d3b5c5</u>	+ 1 Visit NFT website to claim USDT	✓
151	2023-11-17 05:12:35	<u>0xe0a598f7cd3f75e29e9d7c5ccb889d1d475f5efe2c731dfa09fff60bbef32e82</u>	+ 1 Voucher	✓
152	2023-11-15 11:57:35	<u>0x876a0f976eddd2ed7ee81d92bf52f0b32cb3c2ebe10137b0d37c0de6977e77b4</u>	+ 1 Reward at BoneWin.com	✓
153	2023-11-14 20:41:35	<u>0x061fdfc11c36dba20c4d33023e175f0cf07dba7d236e21fbde84b167bd2e2170</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-14 07:25:55	<u>0xe9f76475f6fc2dd2a2248eb44c63eb18afa51ebfd42747c71c112e501495c8bc</u>	+ 1 Voucher	✓
155	2023-11-07 18:53:20	<u>0xa4c29b05dfb4962c38d4f4281b0f8bd6ea183fc36bdf735409bc1f2385266efb</u>	+ 1 get-rewards.xyz	✓
156	2023-11-07 11:01:10	<u>0x600b536a00904055ba7ee185b4238385e007832618ff283346878d51a2415e43</u>	+ 1 Visit bonewin.com to claim nft	✓
157	2023-11-02 19:59:25	<u>0x1ddd7ad5f118b9d08d23f525a872395bd1419100fda1125c025d73f776d0146c</u>	+ 1 net	✓
158	2023-10-30 20:34:50	<u>0x7392456ec29a1d41523c85715aff21c9a1494d92cdf435d9d5b150ab889e516f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
159	2023-10-30 02:14:55	<u>0x128eeb33abe73b33089b7722afc2eb856bc13582680e204a06b33104e9b5ea32</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
160	2023-10-24 02:10:15	<u>0x731e3181aca50d4dc27b1c15fc42362f936fdad28b74a9b4d912f3de0ebaa435</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
161	2023-10-23 06:51:50	<u>0x6e754c3c39365762afea49732a571182143503355267a257a19cd3de42d04a0d</u>	+ 1 Visit NFT image to claim USDT	✓
162	2023-10-19 15:23:35	<u>0x8a38807a1bb23c9f9419b6411e9f4d1fc5d7004850c80c53802efc99b19c7bb4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-17 23:30:50	<u>0xd94b14e8d5fc61f4658b5f6f246a9183c5df20cd97026bca984a43c31e5dfa67</u>	+ 1 Visit babydogeb.com website	✓
164	2023-10-17 12:46:45	<u>0xa15b6da4ddb7eb0e5602ae275dd0947427d96de83bae5c1e7ecafbc5f7076210</u>	+ 1 NFT VOUCHER	✓
165	2023-10-16 01:01:15	<u>0x05fdee4ee3a75ed3bb49ae6636ce15f3fa80e22b22d28364e390c5a5dde90652</u>	+ 1 Voucher	✓
166	2023-10-15 21:20:45	<u>0x0eb74d741ce540dd9e12d09462618e72900f9553a8e4a4a72340ba5dca39aadf</u>	+ 1 Visit dexshib.xyz site	✓
167	2023-10-15 19:13:40	<u>0x40264f3ac0516b696b2e742cc8d439bb8f2604086b66cc9573fd77cb3c3eae42</u>	+ 1 Visit dexshib.com website	✓
168	2023-10-07 03:23:20	<u>0xd6daca266f04eb2d181eec746cd5a088ecd892836580a3b4512ec7bd509c1805</u>	+ 1 Visit BoneVc.top to claim nft	✓
169	2023-10-06 22:27:40	<u>0x09175bdaa27100968be599c191fc56be460366634d74efac32790e3e12ff92ea</u>	+ 1 Visit BoneVc.top to claim nft	✓
170	2023-09-20 17:59:40	<u>0x1c34a829c0629d8609dfaf0b7fd1aebab6cf8a2da75948bc4b4501812dd5e9a6</u>	+ 1 laim nft	✓

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