

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x84bd382cd502c8a5bbe96367614164c77778a226</u>
TOTAL RECEIVED	0.154999999999999999 xDAI
	0.15 USD
TOTAL SEND	0.131864490032024356 xDAI
	0.13 USD

Token	Balance
xDAI	0.023135509967975650 xDAI 0.02 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	400,000.000000000000000000 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.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit website to claim SHIB
2,000 USDT Reward	N/A .com
20,000 USDT Reward	N/A aim.xyz
'	N/A '
'	N/A '
'	N/A Visit bonewin.com to claim nft
Â-	N/A \$82,499 Random Winner
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT website to claim USDT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-19 02:28:40	<u>0x7b30acc51c474ae81f5a</u> <u>8056d32bfdea2c9753f5c6</u> <u>b37e89d38e7b34f021de4a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-19 02:28:40	<u>0x7b30acc51c474ae81f5a8056d32bfdea2c9753f5c6b37e89d38e7b34f021de4a</u>	- 0.0010291625854641 43 xDAI  0.00 USD	✓
3	2024-04-19 02:28:40	<u>0x7b30acc51c474ae81f5a8056d32bfdea2c9753f5c6b37e89d38e7b34f021de4a</u>	- 0.0000100494210083 41 xDAI  0.00 USD	✓
4	2024-04-08 09:18:00	<u>0x0fab1c550b3fedb24f1aa42968b8f22c5788b78e419205d18855fd66165e66f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-08 09:18:00	<u>0x0fab1c550b3fedb24f1aa42968b8f22c5788b78e419205d18855fd66165e66f</u>	- 0.0010284893446453 85 xDAI  0.00 USD	✓
6	2024-04-08 09:18:00	<u>0x0fab1c550b3fedb24f1aa42968b8f22c5788b78e419205d18855fd66165e66f</u>	- 0.00000000000011173 28 xDAI  0.00 USD	✓
7	2024-04-06 18:38:00	<u>0xae9d69ff81e805580432b57bdb32ef77cc053fc7cda1a92765be486e7745243</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-04-06 18:38:00	<u>0xae9d69ff81e805580432b57bdb32ef77cc053fc7cda1a92765be486e7745243</u>	- 0.0009593734326348 42 xDAI  0.00 USD	✓
9	2024-04-06 18:38:00	<u>0xae9d69ff81e805580432b57bdb32ef77cc053fc7cda1a92765be486e7745243</u>	- 0.0000931853553479 40 xDAI  0.00 USD	✓
10	2024-04-06 04:33:15	<u>0x4bcbdf4869e7ad04f8dd6e66b43af36b1917fe9425be39a44c293da831a3008e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 04:33:15	<u>0x4bcbdf4869e7ad04f8dd</u> <u>6e66b43af36b1917fe9425</u> <u>be39a44c293da831a3008e</u>	- 0.0010329855674879 99 xDAI  0.00 USD	✓
12	2024-04-06 04:33:15	<u>0x4bcbdf4869e7ad04f8dd</u> <u>6e66b43af36b1917fe9425</u> <u>be39a44c293da831a3008e</u>	- 0.00000000000008387 16 xDAI  0.00 USD	✓
13	2024-04-01 20:33:30	<u>0xa908ec83f760d90e3875</u> <u>1a0acb41b671206fa8a17b</u> <u>ddc7b913dad54a9b292e0c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-04-01 20:33:30	<u>0xa908ec83f760d90e3875</u> <u>1a0acb41b671206fa8a17b</u> <u>ddc7b913dad54a9b292e0c</u>	- 0.0010534410466706 65 xDAI  0.00 USD	✓
15	2024-04-01 20:33:30	<u>0xa908ec83f760d90e3875</u> <u>1a0acb41b671206fa8a17b</u> <u>ddc7b913dad54a9b292e0c</u>	- 0.0000000000016372 55 xDAI  0.00 USD	✓
16	2024-01-16 11:14:35	<u>0x1fb6784f5f3ec2de60f1</u> <u>22ba90e91de262bc983596</u> <u>03803919de0f231845a22e</u>	- 0.0407356108491056 52 xDAI  0.04 USD	✓
17	2024-01-16 11:14:35	<u>0x1fb6784f5f3ec2de60f1</u> <u>22ba90e91de262bc983596</u> <u>03803919de0f231845a22e</u>	- 0.0003073379188879 68 xDAI  0.00 USD	✓
18	2024-01-16 11:14:35	<u>0x1fb6784f5f3ec2de60f1</u> <u>22ba90e91de262bc983596</u> <u>03803919de0f231845a22e</u>	- 0.0000000003988286 58 xDAI  0.00 USD	✓
19	2024-01-16 10:55:00	<u>0x70557a549720871fccfd</u> <u>a513ae2a745ce15eb4f447</u> <u>0b236d995916d4008b27b8</u>	- 0.0427317794474117 93 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 10:55:00	<u>0x70557a549720871fccfd</u> <u>a513ae2a745ce15eb4f447</u> <u>0b236d995916d4008b27b8</u>	- 0.0003431299155957 92 xDAI  0.00 USD	✓
21	2024-01-16 10:55:00	<u>0x70557a549720871fccfd</u> <u>a513ae2a745ce15eb4f447</u> <u>0b236d995916d4008b27b8</u>	- 0.0000000050704281 68 xDAI  0.00 USD	✓
22	2024-01-01 09:09:15	<u>0xc1b6185f3ef011901d71</u> <u>12d4403046a61dfebbf3bd</u> <u>3e3af9ed43c8b5dcff0d30</u>	- 0.0402430667816900 68 xDAI  0.04 USD	✓
23	2024-01-01 09:09:15	<u>0xc1b6185f3ef011901d71</u> <u>12d4403046a61dfebbf3bd</u> <u>3e3af9ed43c8b5dcff0d30</u>	- 0.0022968728914768 17 xDAI  0.00 USD	✓
24	2024-01-01 09:09:15	<u>0xc1b6185f3ef011901d71</u> <u>12d4403046a61dfebbf3bd</u> <u>3e3af9ed43c8b5dcff0d30</u>	- 0.0000000000017468 19 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:08:55	<u>0xc68a45e6c569bee8237f</u> <u>340fe97ccde9fb3bd5a8ed</u> <u>44021d3f85de0df858fd6d</u>	+ 0.0040000000000000 00 xDAI  0.00 USD	✓
2	2024-02-03 04:53:35	<u>0x8412db142a2d73071057</u> <u>5dca9b382b4e95bf2493e9</u> <u>94faf28a6ceb2b034581f2</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓
3	2024-01-16 08:39:10	<u>0xc1e46bcd0c1f4fee29a3</u> <u>a673faf7606491ef013f7e</u> <u>f1411136b526f023253f8e</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 08:34:40	<u>0x0b4a4da67157ddb9090b860a5520ad3f182bd2eb889b9304e92efae7096067d3</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
5	2024-01-01 08:38:00	<u>0xad9ad725b4f5090521b52ddb5295dc5e68b12b51bb15abd636c186762edb0859</u>	+ 0.050000000000000000 03 xDAI  0.04 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 23:54:55	<u>0xf8e4c27b054fed3f9b41737715e9186f5e24485b43ed8368b2c3e513ffbfe5a1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-19 22:41:15	<u>0x4569d10412b72405fccd55346e35976b0c17fb375ee35b315c6cbf5f98672f03</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-19 22:20:20	<u>0x551241e7e370fdee91ac5c289eebef2582fca292b76b4a5841a2fc21f754c1ea</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-19 21:45:35	<u>0xe5d1afbfb8a762a86e4cc121f3c4d0fc6ab8977f36bdc4c4033c3af470e6fc63</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 21:45:10	<u>0xa3aed3498d412de6892295f780229d8620e6ad87536be15c1b1a0f304a8ce83a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 21:45:00	<u>0x6465dd508af1dcc83a4684f253da5c2c24addfa588546b582c2241a2bf65851f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-29 23:06:35	<u>0x1442e8040f6f725d962ed1f9946bdfefb51244c913c199fa9764bf0fb663ecf6f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 23:05:10	<u>0xa5e7711b2253594ecf73a717e4341cd637386be4149a27f7f52e59f31a0fea8c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:49:55	<u>0xb9da5cfc4606dacc7f58378f81a2e6ebbb66d93b635fdada900de242baecf99c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 17:15:40	<u>0x1da52b1fd2ad1a203bef68f598b63b73a0a6ab0f15cf914994952155404c2648</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:06:30	<u>0x5cc4147e007167f39b2e6950e2da344ff74eaa9cde938ea64b2f2ab437cf8378</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
13	2023-06-09 13:19:55	<u>0xf3f3139c3b86cc6baf92373c6740b8218fbf8827354ef137be680810a9da8dd0</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 19:10:55	<u>0xc700658e1d6a6abb2407ad134bd28c5846f2638285e08744b0bb7b86652d5152</u>	+ 138.75000000000000 0000 tLINK	✓
15	2023-05-29 05:52:30	<u>0x098aef68af849441ec9ef672acad2bbf42725886ce9e466b815e67653b824459</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-27 19:47:05	<u>0x2e4e245bed82938398b1f05dd5e931c415febb52aeb8cb9bf11f1d0afb3ede7c</u>	+ 88,888,888 h.io	✓
17	2023-05-21 06:05:45	<u>0x8b9e52ecd63d6f0d1bf2a47f5b47addcca1219ca594af0fc67164d692b8078b9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 07:13:40	<u>0x873dc2986c1b88aa229815000aa622a19889b6835c0caca418efa16596d41f49</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 02:29:35	<u>0x1f121c5dcc06000491821d25e6d7a602598a0dd24c959e67552a3943901e05b8</u>	+ 1 50,000 USDT	✓
2	2024-04-01 20:34:05	<u>0xd9b03dba8de2cb5d070aa42e6eac286352cd31384f6a7eb63ff0b5f579053031</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:25:25	<u>0x391b27b2989de77094ed03c9ec6e1e62f1aa5d8526566d57557c7e6d85453f9a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 02:29:25	<u>0x25ab9536f47bb2a13168</u> <u>aef1074d122b8a9ed6a556</u> <u>2314f17bb8995897014e74</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-19 02:29:25	<u>0xc8e472cbe7164400688b</u> <u>e3cab1ad59559a80ca38de</u> <u>115cfa8984c0e72b3166c1</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-19 02:29:20	<u>0x797d080813d8e9f65f23</u> <u>75ad64b2a2dbcba98910b3</u> <u>8531bd2650d4f6cd609662</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-19 02:29:20	<u>0x9efdd2ebd2e68879278a</u> <u>36852b5c92d52599c53670</u> <u>1699f194685886eaedd3f3</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-10 23:20:50	<u>0x5a0d141051c9b78a5a56</u> <u>ac6f67b41bceb4fc68f8b9</u> <u>6915eee97516e8082c356c</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 23:11:30	<u>0xfea7959ecc22cde7e681</u> <u>57f9dcadfd43641ff43e5f</u> <u>f26e812c7707723c26591e</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-07 08:41:45	<u>0xc2ad30a7648c4837ad60</u> <u>1dbea573a48ebefbe73caf</u> <u>8ffb16c0311a2965b74254</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 02:54:25	<u>0x14e13bb736a71710304c</u> <u>35bad8d5b23c2bb5e26506</u> <u>ee9ac9a02b458a747fc738</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 00:06:50	<u>0x9e8405ee5b87b11b505d</u> <u>081f37438dc66f8f42aee0</u> <u>9eea1745e0d4a7879726fd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 22:09:25	<u>0x51876f3788cfda8e474169497240838876fdd0cbf622f1b38e5e253e3bf8d199</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 00:36:40	<u>0x02ae748ca61ce62402a93e727c0d84b3ed50677cac44fa1951c3ae3327aa5642</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 18:57:00	<u>0x92d2cc17c65041ba7cdfbca0cd051d0569418dcdadb21e9780a4a27e62ecf43</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 10:58:35	<u>0xf47d67f21397858022d230071687951a068d94606e58313b0c4cedd9200d93ae</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-31 13:42:55	<u>0x447ed3d65add195161e365a9afcf9d6b46f2c911b990fd43ff4eae4835a3dd68</u>	+ 1 NFT	✓
16	2024-03-24 18:02:25	<u>0x73bb6a1097142e6e962534f204425a2a179335285dcf47aed5568b04ac1de070</u>	+ 1 reward at bonewin.com	✓
17	2024-03-19 17:59:50	<u>0xa1eb94da677e39a4e35f59283ae477e30aff0aa8a0aa3405f9e568b3e98d7fd1</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4fc791a69b8fd05f1ddb8d8672617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579</u> <u>495cf2852b61a9e8f6ac84</u> <u>17e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
21	2024-03-10 20:06:35	<u>0x0aab7e5daf4e1bc16480</u> <u>5cda5b64a8d746e7390430</u> <u>5eae8119cea2648402a8ce</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-08 09:11:05	<u>0x5f6685e5c0bbcef94750</u> <u>9ed66234fce7242cabb96f</u> <u>f0dba6a5d6bb1f7074b852</u>	+ 1 int Airdrop	✓
23	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a</u> <u>785e52fa81da23fba24b85</u> <u>168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-04 10:34:25	<u>0x71e7389cc876292cf942</u> <u>0f63718362bf49266e16fa</u> <u>fc74dbfca55b117595f148</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 22:32:45	<u>0x3223325bd0135e80312a</u> <u>f3251584859889dc557557</u> <u>971445035f2cac71f28926</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 17:35:15	<u>0x49ec69494d0188d622ff</u> <u>bef076b0c1d3bdc37f3226</u> <u>072208388a4b9fc18ffb93</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 13:05:30	<u>0x432e3747baae108eb684</u> <u>499e9f51b78ac8871ac02b</u> <u>79e3a704dd70e88980fddc</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 12:38:05	<u>0xc15ed66c271b2c742b9d</u> <u>13ca7c754e0d7fa51eb6a8</u> <u>fe7467b0d6e2e32535c226</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-02 09:54:05	<u>0x0281107e4577db46801617d24ff7a6feea9b94003f116a23afbe76126b3cc9c1</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08556ef9004c90a7ccceec98ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
31	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624ddf7fb561d3d672a092532d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-02-13 08:43:30	<u>0xb3cefb65a8a653480f04c866b329389b17055b87d7bad16eacfad897cb2df699</u>	+ 1 C	✓
33	2024-02-11 14:33:50	<u>0x019e888adab6a59b8b90553ab583103b5e32c4bb396e6fc432986001df22e0f5</u>	+ 1 C	✓
34	2024-02-10 22:19:20	<u>0xf7c4b70dd2df5d2a1fba fd78a241bfa715d0cd7627a4d18ff4958c6a9a6f6a08</u>	+ 1 C	✓
35	2024-02-10 05:21:30	<u>0x98b7467c9dbe7f374084240b2c713da1ee4873654f6b3a373d2cee283d6c4b54</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001fecb1997d5c566795ca9d12834fbd30204f3e84f8a0f</u>	+ 1 C	✓
37	2024-02-03 19:18:45	<u>0xe500047d547bf6e659878c5ea4f7b2b81ef7ed9bd0a14cd14f07261f95838087</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 14:06:40	<u>0x070b72f706b628b5c09623d76d48f7801094915c832c21facd1560f866657e2e</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-03 12:06:10	<u>0xc66a85c948b4d9acaabb0dfde3d9a346dcfb845167076a374b9fec626c03e8eb</u>	+ 1 get 10 ETH at official website	✓
40	2024-02-02 10:47:20	<u>0x5dc54f8e26b114702e4faa619fb3900ac12c6594271e2c523df65a7a7594cae1</u>	+ 1 fun	✓
41	2024-02-01 19:06:50	<u>0x7c93a6b0f5102c88465c902d7ae7c9fb4be76e70236826a6906082e6dac605e0</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-01 08:46:35	<u>0x6501351d78d431b85e29d0d6c5aa897ceee2bf5f4512c65c3cb63bad90ecf6aa</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd81c53fbec0586f76eea3ddd66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
44	2024-01-29 20:31:45	<u>0x8f77967d65317206d28bce12dddbabe9c5df7c08ace346bda43ddde83b8937c6</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-27 07:18:45	<u>0x4c36037776e2691ba8644e59459ad36cce957290e7db1b818173070588b8f657</u>	+ 1 C	✓
46	2024-01-25 16:36:05	<u>0xf72578b4d052867e035fbbc4f1df3f552bbcc3e69c4cc5742a21b847cfc7b67</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-23 13:09:30	<u>0xde53800fbb73a975b5fe3948477ff3fb9d991ae02a58ccdb9ed221521bcaf0bf</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-23 09:12:15	<u>0xd5c992e9a82a982dc244a2850d5c590ef1a5ae3e5a64331332582ca50e477485</u>	+ 1 Reward at nftsafe.top	✓
49	2024-01-22 18:23:20	<u>0x97211ac74789a29e00aed90870f7f867bbb6392ce7f196a8e02ce4d979d9dd93</u>	+ 1 Reward at nftsafe.top	✓
50	2024-01-22 18:11:10	<u>0x81ea8d6c083cfbc9cc58c928e60a84fcfdadaa789890d8c19bf06f0a1c744373</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1418cdb1597e439ea9175bdc b59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
52	2024-01-18 02:51:55	<u>0xcedbee1fc34179979a1b61dc396b38e8d3092376c4818e6f1815e4cdb9274d0</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-18 02:51:15	<u>0x87d2cda5083cecdc0e08a709ad881dc71ddb00354fc17921d958c523834ce737</u>	+ 1 C	✓
54	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c418abc3f501762c224376a56035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-16 14:09:40	<u>0xcb3b0e8a2705561e94e8f07d98ffd318595b22647c27623766041cf06ae36d7a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-16 14:08:30	<u>0x8fd4eadc5c6e4c375cd856da7fc5f8eb8323a6b0442ee6c14a31e644ddf505a6</u>	+ 1 C	✓
57	2024-01-16 13:28:35	<u>0x13c97097f61aaa53df7d99a8763cc89fc085a17395c325f54bac548d89e207c8</u>	+ 1 LAV	✓
58	2024-01-16 11:27:25	<u>0x6788366a6927d130a6269300a95a6f03b4d02da9c45fb42d0817a0861cce8d7f</u>	+ 1 	✓
59	2024-01-16 11:22:25	<u>0xf8425196b1dec79560e82f40586c0c810c2b1ebbf33d69792b12204c075fdabe</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-16 11:02:45	<u>0x5a1cd1810b098a9d5be8091372223457f0cc41d9311540b21eece5ed46fc15f0</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-16 07:31:20	<u>0x123b1b93a11e77409898d205c2974c97ce00455a1fca7fae6a162cd95862a8eb</u>	+ 1 Airdrop	✓
62	2024-01-15 02:43:25	<u>0x6666b52d752bd820422d3c174b7fe9660f40726733324dcb538b16485daf4e70</u>	+ 1 Reward at link2024.org	✓
63	2024-01-13 22:42:15	<u>0xee6aa338c927f965298a4b382c7dbeaef921a4f0c50e8fcf170556413f80eee</u>	+ 1 Reward at link2024.org	✓
64	2024-01-13 19:19:55	<u>0xb1f3eb979e58a44ae7271e51384c5095e318a245b03081680e383e78d5f2613e</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-13 18:59:00	<u>0xaaaf0662354b6beb7ac71f06b9a937391b2c898868628260601ea081089682b9d</u>	+ 1 Reward at boneshiberium.top	✓
66	2024-01-12 00:17:50	<u>0x3f5e69410ce23a502bfa6c5dc43388481fe90edc6247e0a01356751fe421c7b8</u>	+ 1 Reward at ETF-BTC.xyz	✓
67	2024-01-09 08:38:40	<u>0x89170262979c7deec35c8cdd68e0d721dd07544ebd195f589ecfcbff3461469d</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-09 03:21:10	<u>0xfb4a7c559687b41505c8b54a35a9d2a2068db138dac4965ff6b9cba5ecc104bb</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-05 10:25:10	<u>0x79e20ed90ac4d81191446eeca86ac7f09c8bc2007522f858cc01d4493d1e91d9</u>	+ 1 aim.xyz	✓
70	2024-01-05 08:29:25	<u>0x746b20342b6de4ebb5099979028d5b32168fd2fb7dfcbdac1e810b8664956a4d</u>	+ 1 ether.xyz	✓
71	2024-01-05 08:27:45	<u>0x33f02be7956077433b309ef9052c534320b2bc3f5871264e10e4ac498854ca17</u>	+ 1 Airdrop	✓
72	2024-01-05 08:27:10	<u>0xf25e732877651348d50785bf810b06b58080fd38235a097b2dacd1674e35a7f4</u>	+ 1 her.xyz	✓
73	2024-01-04 18:50:40	<u>0x85c1d72246423e90dd72e6c49a0c6c168abb473da364a0d0bd453f0856cc4aad</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-04 04:23:05	<u>0xc44ae432eb6a87751026e9db31d11bbf009d930187e6bc58169ec793a2785144</u>	+ 1 Reward at link2024.org	✓
75	2024-01-02 00:12:15	<u>0x3d23e4bc37f7d069c985a4db88bb581b9507edbcca52be1d9c58bb28f9b956ac9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
76	2024-01-01 21:57:50	<u>0x426dbb91d90e8553b6993c60a03170a7b3d4ef37572ce0b4f89d5ef822c19ed8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
77	2024-01-01 12:43:10	<u>0x9a1b0af12709c132829fd14faa6d230be8b166266382e495e8204c860646fb22</u>	+ 1 her.xyz	✓
78	2024-01-01 11:02:25	<u>0x3a3da56a1ea7ac60461a7d582ddb38ac4b449a7cf90dedc360e7308593db3ae3</u>	+ 1 her.xyz	✓
79	2023-12-31 06:02:50	<u>0x46710726e46e14127dc2be58067a1d72d349be285c7b5d01b5c6797f2c59af22</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-12-29 12:02:25	<u>0x3bf110f6cfb1d9e5b9c52392a0446d4ca7b0c9507053b5b67ff7f173cd6d18c2</u>	+ 1 '	✓
81	2023-12-29 10:49:15	<u>0x04d717c2f2590da97a847a13f6c9c49dd513b4e52696fc8b24f8a2320b351aea</u>	+ 1 '	✓
82	2023-12-29 10:42:30	<u>0x7ddd3adf6d824e5f5c4af44ad3f4b06eec02306f0cb21ce4f296fb02bfe794df</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-29 09:42:10	<u>0x3d1bfe0c17416dce9e30</u> <u>b0782daff1eaa08a0de2ab</u> <u>c8d506ab650e283a93531a</u>	+ 1 '	✓
84	2023-12-29 09:27:45	<u>0x22969095ad6c3daf9f76</u> <u>f0e0445ae23630acf14193</u> <u>b007283e4c8f1673ba9da0</u>	+ 1 '	✓
85	2023-12-29 09:11:55	<u>0xc19433f1329847272e53</u> <u>412664d1400305be4509c4</u> <u>2804ab1cd17c41d4778689</u>	+ 1 '	✓
86	2023-12-29 09:06:25	<u>0x9451761830a4043a5750</u> <u>ac3af52928945c4d576c11</u> <u>e145e59292bc4ec656f370</u>	+ 1 '	✓
87	2023-12-28 00:11:05	<u>0x10e7452018ca2a4e7a01</u> <u>cb58bc148bbca88cdddb02</u> <u>c95563f21f2e24061458ec</u>	+ 1 '	✓
88	2023-12-27 23:53:50	<u>0x6cff5db82d936917bfd9</u> <u>da7ba8102670a5c2bfabac</u> <u>9496179ef1bcd14f15f33b</u>	+ 1 '	✓
89	2023-12-27 20:05:15	<u>0x55aae5aa63b8cbe4a9b3</u> <u>fc4f9cf38ba157a24e52d9</u> <u>d7e92c66e913c4c22a05e1</u>	+ 1 '	✓
90	2023-12-27 18:23:55	<u>0xfdbaffd88f05f9c331ba</u> <u>300fafc12560cfdd039017</u> <u>499c22f911d36800345f6e</u>	+ 1 '	✓
91	2023-12-27 18:03:40	<u>0x9aee1906e8129ae4de5c</u> <u>9ab6a521da62503ef790b5</u> <u>a3414551455b5a1d892555</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-27 17:59:40	<u>0x1ae8b12c56c27a3d06b0d845fc8cc8ca8f1f6bf51f1ed075efdb972f068369bb</u>	+ 1 '	✓
93	2023-12-27 17:40:50	<u>0xbda035a05f81088079d7eedb888ecc7a682d2ee6b7351a797168ae7718425ab8</u>	+ 1 '	✓
94	2023-12-27 17:40:35	<u>0x1cdc203f855235ab237d9d8f33c869784968e138bb1bdb3b779932a6dc9f75c1</u>	+ 1 '	✓
95	2023-12-27 16:15:55	<u>0x7a1e564499cd38830821ab5522d69bc1b663ea3ad90a50e7f45d45143167b97b</u>	+ 1 '	✓
96	2023-12-27 13:49:20	<u>0x0c3093e3246aa2f2a299259ac59e60e943c288b4129f8120a44cf297cd003715</u>	+ 1 '	✓
97	2023-12-27 13:07:35	<u>0x4bccbe0f140f31c26287df478794492614e7496833fccb74f020debee22e863d</u>	+ 1 '	✓
98	2023-12-25 15:16:30	<u>0xcc430566560146651b45fcf045d80f805b054389019e8a58c191c12eebe67bfe</u>	+ 1 Reward at shiba-bone.com	✓
99	2023-12-25 14:47:40	<u>0x0c176e4ec071c49ac38fff7d476d29429e110cdba6eac3e8b96659a7cc8530a2</u>	+ 1 Reward at shiba-bone.com	✓
100	2023-12-22 13:17:05	<u>0x4dbadaba19d2a5965796e852507acf3b059a7e52f4347a32f1218a37c6863d33</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-18 11:38:00	0x15aa29dc01b169b9d1a2a4bb8cd03f869b67aec9c71ec283834eda72ef877368	+ 1 Reward at shiba-bone.com	✓
102	2023-12-18 10:28:10	0x560056b77b279318de84499da0468c0805d69cd04fbe9a41a2469e4ec3d7cb7d	+ 1 Reward at shiba-bone.com	✓
103	2023-12-18 09:35:00	0x865cd859bed3809fbdf1eeb0f0cb8e5fb4fde9296efc1d98c00bb27d3adb527e	+ 1 Reward at shiba-bone.com	✓
104	2023-12-17 23:50:15	0xbecc890e33ee4637408b158e3aafaa8467805526486615a3a361c6b89484e19b	+ 1 '	✓
105	2023-12-12 00:54:05	0x4a4b61d0088a02e851e672c321d12b712917c64e180c1a17f3d66c3beb5d113a	+ 1 Reward at usdtevent.ac	✓
106	2023-12-07 17:19:35	0xccdede68ad278c0891e862d552f5cfe2e749f1253d700941af6145dd8456552e	+ 1 Visit bonewin.com to claim nft	✓
107	2023-12-03 22:32:35	0x6913cb15c0cf835345a33c1cc9a306d154e671c1c7939ee5a7e7993d40fdcfaa	+ 1 Visit bonewin.com to claim nft	✓
108	2023-12-03 18:50:30	0x9ac2e7d9643414e5c7db1938057c988e695e2f6cbc55384d386a4a4420bd6f0c	+ 1 Visit usdtevent.org to claim nft	✓
109	2023-11-29 18:29:15	0x7c5f431d11847424c26d49b9e0201a71d04dba368ef8bfb1c31b9a2f0379c7e3	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-28 18:21:05	<u>0x7fc5658a6ab7e95b187b1f749a9f4a2b5659e98ee97fa0733ab70c7bbda2c188</u>	+ 1 openusdt.xyz/	✓
111	2023-11-28 18:20:25	<u>0x00e54501d4930d91eed381b04931c09915d97c7e29ba990713ffb246345219e9</u>	+ 1 .com	✓
112	2023-11-27 10:02:30	<u>0x468129256c16891a99bc7f5d3a486a6fc460d11bd53a73d599d4f1b826fe1db9</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-24 11:13:40	<u>0x1634d06430a3c6a971c3b7a17eeda7464082bb444becad13828f2d224b7b01a6</u>	+ 1 Reward at BoneWin.com	✓
114	2023-11-23 18:34:45	<u>0xa167e83693e1c0fae3773992a216eac6260b4bfa114dcfacd926d46d614f27fa</u>	+ 1 Reward at BoneWin.com	✓
115	2023-11-23 04:01:45	<u>0x8e84518a124f7028ba90cbb917c12293016e199c5bb159ee8addf5696916878e</u>	+ 1 Reward at BoneWin.com	✓
116	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2a2dee83679f2438763b90533e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-19 14:52:30	<u>0x44b0ce78fe625fc738e911700a62187259d4c4a09ab99dacbf26be4ece88477a</u>	+ 1 use-usdt.xyz	✓
118	2023-11-19 14:52:00	<u>0xfd3fec63c13d58ef5aa4833674f0aaedc0cec904dc4e8498ce63f27b436344d3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-19 09:14:05	<u>0xa9befd0963ef0ad558fd ab7899118643f66134eab2 574f994eb3fdaa2b4516a4</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-18 06:25:55	<u>0xd1202617f4b9bda85d20 03a2ef94fa5d909f157417 42a50264c27edafb7fdfb6</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-17 19:22:05	<u>0x2798b0aa6acd79d26abc d8f9bcdc04f51c53fb4a35 3b5f98d4ec84cc901ab53f</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-17 15:49:25	<u>0xd1cd7549bc4cd52f8515 592e682d618d046dae7620 9542d2405b8ab36bab8fa4</u>	+ 1 Voucher	✓
123	2023-11-17 09:12:15	<u>0xe3fff4540caefcb06954 00eda6d12b59a91b514ed8 3a16bc4bdcf2a0fcc42c4c</u>	+ 1 Visit NFT website to claim USDT	✓
124	2023-11-17 06:15:50	<u>0x5e50dedf70c935d28263 a88826fcaccf3e7b70b707 e9e130427829fd34be1a73</u>	+ 1 Voucher	✓
125	2023-11-05 05:43:20	<u>0xa43b48aaa710576db1e4 98e1505388b3fc5eed62d3 d91023d628e00c5b18c5c3</u>	+ 1 AIRDROP	✓
126	2023-11-04 13:35:40	<u>0xd2b5985bd12bd8af808b 70bd71aea54c72fdgcd702 77a7aab3008a27a1b836ec</u>	+ 1 Visit NFT website to claim USDT	✓
127	2023-11-03 08:17:25	<u>0x22b3f2fd6e88006cd7b9 bba4251156208e813093f3 9788e45bea54d337457d8b</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	2023-11-02 14:34:10	<u>0x1d1adc74cc3e5f13d8a2 162c548520e2898266055e c59b452643a59d4506948f</u>	+ 1 Visit website to claim babydoge	✓
132	2023-11-02 12:58:45	<u>0xff12a21f509ae147043f 43c406aec389308749e01e 601f340c1ee55084a4e089</u>	+ 1 Visit NFT website to claim USDT	✓
133	2023-11-02 12:45:15	<u>0xef4cb54f631fff79c3e1 e6c3b6b9f55cb825181037 ec659808c0740d7bdbe55b</u>	+ 1 Visit website to claim SHIB	✓
134	2023-11-01 20:56:35	<u>0x961802091e5320cc2fe6 449e659a1c603c05f9928b eb24c1fb43cd9cf07a2ace</u>	+ 1 Visit link to claim USDT	✓
135	2023-11-01 18:10:55	<u>0xcb4d5ad6ca236bc394cd 555723e5b78332289e2e9b eb7fe39a38b989e1951f20</u>	+ 1 Visit website claim SHIB	✓
136	2023-11-01 16:21:05	<u>0x6b1855557fcfec0b2b7e 1b102d82d8891cf3c81cc4 a50f1801896314c4a5a434</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
137	2023-10-19 21:47:00	<u>0xb594feb2609f43573f3f48c8e8642de3949fae99521f0c407796287a9d7b6b9f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
138	2023-10-17 12:57:35	<u>0x93b24a95d4ea1c2af2cbfaf2f0e86a75f377c065726ebe459fbc8c5fda6566a7</u>	+ 1 NFT VOUCHER	✓
139	2023-10-15 03:05:45	<u>0x9b9e9c6985fc1797957291530c0b26f01ccf2026022eb8499efa979e462402b6</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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