

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:29 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x856d140e0a5eef054c0e27ea44f29d9df8b86f39</u>
TOTAL RECEIVED	0.689767002245506911 xDAI
	0.68 USD
TOTAL SEND	0.222244627194454231 xDAI
	0.22 USD

Token	Balance
xDAI	0.467522375051052652 xDAI 0.46 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
agEUR	0.001348213930089467 agEUR
! Cronos Coin	100,000.000000000000000000 WARDS
! STAKE	0.0000000000000003000 kei]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LayerZero Bridge agEUR	0.002210122217176666 LZ-agEUR
yz	0 3 ETH
p	0 p


Token	Balance
LooksRare Airdrop	1 rare-token.com
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Merkly ONFT	1 MERK
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
'	N/A '
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 08:43:50	<u>0xfc7e2dc6f45ad98b940e</u> <u>4fd366dc43f7168f36f01b</u> <u>c33a5a0831d98dfc75de4e</u>	- 0.0549798040796019 78 xDAI  0.05 USD	✓
2	2023-07-23 08:43:50	<u>0xfc7e2dc6f45ad98b940e</u> <u>4fd366dc43f7168f36f01b</u> <u>c33a5a0831d98dfc75de4e</u>	- 0.0005134776480000 00 xDAI  0.00 USD	✓
3	2023-07-23 08:43:50	<u>0xfc7e2dc6f45ad98b940e</u> <u>4fd366dc43f7168f36f01b</u> <u>c33a5a0831d98dfc75de4e</u>	- 0.0000000000020586 16 xDAI  0.00 USD	✓
4	2023-07-09 01:55:20	<u>0x1136bc9fc8bc92d71d09</u> <u>592febe24d842138f482e3</u> <u>86302ef56f6d39040328e9</u>	- 0.0549413173598744 60 xDAI  0.05 USD	✓
5	2023-07-09 01:55:20	<u>0x1136bc9fc8bc92d71d09</u> <u>592febe24d842138f482e3</u> <u>86302ef56f6d39040328e9</u>	- 0.0008234463979413 84 xDAI  0.00 USD	✓
6	2023-07-09 01:55:20	<u>0x1136bc9fc8bc92d71d09</u> <u>592febe24d842138f482e3</u> <u>86302ef56f6d39040328e9</u>	- 0.0000000000020586 16 xDAI  0.00 USD	✓
7	2023-07-09 00:23:45	<u>0x2ad6ad36f2f1c9f958cf</u> <u>9a3536d39f175825a60fad</u> <u>8e9050ad312909e154779f</u>	- 0.0549413173598744 60 xDAI  0.05 USD	✓
8	2023-07-09 00:23:45	<u>0x2ad6ad36f2f1c9f958cf</u> <u>9a3536d39f175825a60fad</u> <u>8e9050ad312909e154779f</u>	- 0.0005499445579413 84 xDAI  0.00 USD	✓
9	2023-07-09 00:23:45	<u>0x2ad6ad36f2f1c9f958cf</u> <u>9a3536d39f175825a60fad</u> <u>8e9050ad312909e154779f</u>	- 0.0000000000020586 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 23:04:25	<u>0xeec83efbbd6f07e7dc28</u> <u>016bcbed2ab1b8b2f39265</u> <u>0375185daf90a86595eb0f</u>	- 0.0549413173598744 60 xDAI  0.05 USD	✓
11	2023-07-08 23:04:25	<u>0xeec83efbbd6f07e7dc28</u> <u>016bcbed2ab1b8b2f39265</u> <u>0375185daf90a86595eb0f</u>	- 0.0004660705509406 48 xDAI  0.00 USD	✓
12	2023-07-08 23:04:25	<u>0xeec83efbbd6f07e7dc28</u> <u>016bcbed2ab1b8b2f39265</u> <u>0375185daf90a86595eb0f</u>	- 0.00000000000020586 16 xDAI  0.00 USD	✓
13	2023-07-08 23:03:30	<u>0x1104ed828b14ca43fdff</u> <u>766173ee35e4f353b35f49</u> <u>77466a4cf2ad1201af8c78</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-08 23:03:30	<u>0x1104ed828b14ca43fdff</u> <u>766173ee35e4f353b35f49</u> <u>77466a4cf2ad1201af8c78</u>	- 0.0000879318717942 60 xDAI  0.00 USD	✓
15	2023-07-08 23:03:30	<u>0x1104ed828b14ca43fdff</u> <u>766173ee35e4f353b35f49</u> <u>77466a4cf2ad1201af8c78</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 01:33:10	<u>0x1d0093d668f48d2735ff</u> <u>2ca5312e963cfba2146d1c</u> <u>e2032767c3a50f92f6f651</u>	+ 0.00000000000000251 51 xDAI  0.00 USD	✓
2	2023-07-23 08:43:50	<u>0xfc7e2dc6f45ad98b940e</u> <u>4fd366dc43f7168f36f01b</u> <u>c33a5a0831d98dfc75de4e</u>	+ 0.0049981640072365 43 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-09 01:55:20	<u>0x1136bc9fc8bc92d71d09592febe24d842138f482e386302ef56f6d39040328e9</u>	+ 0.0049946652145340 41 xDAI  0.00 USD	✓
4	2023-07-09 00:23:45	<u>0x2ad6ad36f2f1c9f958cf9a3536d39f175825a60fad8e9050ad312909e154779f</u>	+ 0.0049946652145340 41 xDAI  0.00 USD	✓
5	2023-07-08 23:04:25	<u>0xeec83efbbd6f07e7dc28016bcbed2ab1b8b2f392650375185daf90a86595eb0f</u>	+ 0.0049946652145340 41 xDAI  0.00 USD	✓
6	2023-06-30 06:31:15	<u>0xb26ff2a9fb7bd6f73d16471bfff9be7fb0bd71dc11cef22ab1b936c3591ab182</u>	+ 0.6697848425946429 93 xDAI  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:57:25	<u>0xe5981684079bd1e75189c300eef72d28f4f858ca98362216f5ea86745ee91b11</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 16:57:10	<u>0x55a6d8e8ef04ee153e70afd90936a16b3bdaaec6922f8bd127f87c9884d8a651</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-05-28 23:22:40	<u>0xc60fe6dd28a35b27e2abe6c1e70e2636ae4fb88037f76d01896ea7439e436c82</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2023-07-29 23:19:30	<u>0xac668ffdab052fbac76dd9d68fec469e8de98e71947fc50733826cf620188f4b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 08:43:50	<u>0xfc7e2dc6f45ad98b940e</u> <u>4fd366dc43f7168f36f01b</u> <u>c33a5a0831d98dfc75de4e</u>	- 0.0001014784678561 96 agEUR	✓
6	2023-07-12 02:57:40	<u>0x5f83ce3cafe1cb9ef1f2</u> <u>5fa7783b51aa341084aff3</u> <u>5f1f1f295eaf7f99ce72c6</u>	+ 444,444 RareTron.io	✓
7	2023-07-09 01:55:20	<u>0x1136bc9fc8bc92d71d09</u> <u>592febe24d842138f482e3</u> <u>86302ef56f6d39040328e9</u>	- 0.0002558280702257 05 agEUR	✓
8	2023-07-09 00:23:45	<u>0x2ad6ad36f2f1c9f958cf</u> <u>9a3536d39f175825a60fad</u> <u>8e9050ad312909e154779f</u>	- 0.0001283725083569 84 agEUR	✓
9	2023-07-08 23:04:25	<u>0xeec83efbbd6f07e7dc28</u> <u>016bcbed2ab1b8b2f39265</u> <u>0375185daf90a86595eb0f</u>	- 0.0002266609296832 79 agEUR	✓
10	2023-07-06 18:21:25	<u>0x5028b73ab3fc6a786625</u> <u>f477a74a104149855a4aa0</u> <u>30d8ae6bacb8212b657718</u>	+ 0.0020605539062116 31 agEUR	✓
11	2023-07-06 15:46:55	<u>0x932542b1ea23eaa9134a</u> <u>1fc12321ea56bbbd3725f9</u> <u>f2cfd8fe289e5ed5e5025a</u>	+ 0.0022101222171766 66 LZ-agEUR	✓
12	2023-07-06 15:46:55	<u>0x932542b1ea23eaa9134a</u> <u>1fc12321ea56bbbd3725f9</u> <u>f2cfd8fe289e5ed5e5025a</u>	+ 0.0000000000000000 00 agEUR	✓
13	2023-07-03 00:39:30	<u>0x17f13cedc0436865881d</u> <u>a155773a37d77083642a75</u> <u>c3f1048cd512f99d35568c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
16	2023-06-05 03:09:55	<u>0x87b56d206e441cbdbaf1867a6dd19876a0a7f82ff0bd32100518f54e79ebf163</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
17	2023-05-28 19:37:45	<u>0xb1b73c462e039d966fe5e74c2ad6ec52ed33c77d9b191e95896e97bb9844a8ac</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:53:15	<u>0xc73679c9a16a084eb47ad11f798b479524ded4b30a031b6a6f232493286918ee</u>	+ 1 p	✓
2	2024-05-28 23:21:30	<u>0x39398b9dc4ef79f66745f44cd327d14709db63569dbf1e8be6f3856ff6d06fee</u>	+ 1 p	✓
3	2024-04-30 17:47:30	<u>0xfa64467cdf61014384fd2d6831549e5e22e78e5e2d3136224a6d88d92a8e539b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 15:43:40	<u>0x42ff6c837e6dc3ffe2b75b1a00312b705097542bbfe261b2daa2135a7979b882</u>	+ 1 10 ETH	✓
5	2024-04-26 18:39:05	<u>0x3df08b2d55b21d7c74591e7b533685da40e0e048732c0e05caae46204c0ce4dc</u>	+ 1 10 ETH	✓
6	2024-04-24 02:49:00	<u>0x6773b7f24b55ff88d2c85512385acd71d95534e18b62b4313056661e1c515207</u>	+ 1 50,000 USDT	✓
7	2024-04-24 02:48:55	<u>0x0aa695645bd63a7764e9642e6a496a51c890db698312b0678434ce65083e7af7</u>	+ 1 3 ETH	✓
8	2024-01-09 23:17:40	<u>0xf540079e517d86258ef18b4e1ec88ed145f6cb248931ad8f1f841c979d51935a</u>	+ 1 rare-token.com	✓
9	2023-10-31 17:09:50	<u>0x23e9e8da661e3409bcb7ef2f9d43aa20b492efb7597fe55093d459d075008802</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:22:35	<u>0x35e88c97c14faec517e89e45b3388bf51da777c6d3546cb46da68e1828d0f7de</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 07:33:25	<u>0x2d176d8f4c4f5a689b01ba0cd256dd24c583b2e6dafab9751c48ff87d65c2b3a</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 06:18:45	<u>0x567b5b35b12ca9a15bf9eb1c472d2bef63cccbe9b1f6e1f21010f5f8c911e38e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 05:03:05	<u>0xa5d52cda5ea49a1fc6674e718516b8b0a0fcda7e64c59f483f9dc37b1430cdee</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 09:02:40	<u>0xd30d078a64a017c9546a4254c75c6a52e39e019c9021321ee9d36c5a2ab56c0e</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-22 19:39:10	<u>0xf7fcbd4bde7d7bce20bc7393ee4e5255b108f7941dca0064801051c0c8fdbfe1</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-19 14:52:35	<u>0x6d6de9cd0ac67a121adb85f0dd8e0374b490651d47ef0a3d7227ca3bac26644</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-19 09:35:45	<u>0xd1e2ee0f980f86fbfc2843a612beb57c99dae642f476201e4b549962578bb379</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 02:50:50	<u>0x678725044ef14b8e4e9b99db2b2d3d5687cdf936ede6247c4290d419c923b4e0</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-18 01:07:15	<u>0xce79dbd50af49f536f20f188d9374925eccc050030285715f79b1dee0f5862e6</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 10:44:30	<u>0xdfdd89d173b9242c6dbeb00c82d9f032ce2f982f7250203969d2060de540f846</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 21:40:30	<u>0x628b65a62edea2909946db953697bdf0ebbf367e958c35e955161d92198315c0</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-03 05:59:50	<u>0xae0d37469492ed1b46b835938eab87d55e6808d8f6799e4a080689c0379eba7f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 01:30:50	<u>0x3de12932549111014e7ab9634deee7a8cede3b3c1205ee18d55d34b98a23d05a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 17:32:10	<u>0x9a09690977771811e9ab5dc2f69be8a36e53b21d0c99675e3389d2da4c3b25d2</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 10:38:45	<u>0xf66ec7f7453a528609ab162a2471a245bdf3e9070aa76a0244f504a92ad1fe57</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 02:54:30	<u>0x2828a716912fab6579e2c794f104e8248d5be476b591ed70baea1ebfc55d4571</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 19:30:50	<u>0x23b99b9a8b6c0beaa8904ca2110488b542d0a6406b42034f67b3888ee2a8e209</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 14:27:20	<u>0xca4f499c792cd032e859125c81e3b3914db903d892f153582649381454162559</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 11:17:00	<u>0x72fa68845ab8eab9b7580847ee667b274881e8557e5ee66904d82d220a06244c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 05:31:40	<u>0xd037cf9df2f0bdc0fe41e67a5dfffa63dbd41f6555530a153ebcae78c2deed2e4</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 01:37:45	<u>0xf8d49971fd682cd0c6fcaeccd5b3890abe5b3be42441b9429e97c9c7b3b85303</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 23:00:45	<u>0x45341ce84b5ea69d5702646c09c5567dc0e9c3fc5b53bad8a3899c9556d8a8e6</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 20:50:30	<u>0x8a80be4477b84a008dfc5a3b19e71f6b26529e85a9414d97ebbb3640d7ced18</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 19:16:45	<u>0x85e841fb534e3bc0f837dfde1839590e7906b615ca985319e18621a5a7d436e1</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 17:44:40	<u>0xaf8c445282ba2806a80113935374f4666dc70afc532340f27d08257a4e0d7440</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 16:48:25	<u>0xe9be43db2ddb2bddab4c6821a95eaba797478f56aef3cfa09faa911ca62e4fdb</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-28 12:23:40	<u>0xf9ec351c49704427e99196de4596e5aa1de5171350c4159065e358a3c401579d</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-28 12:13:25	<u>0x8036551e0acfe756269610d35e9d163b3dfee118c44a93f9d6d3cf1de42c27ee</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 12:13:25	<u>0xd2319538380efe95c918ad930998e5ca85a9b25715b106b83b766fe98bf54904</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-28 12:13:25	<u>0x984a0b0bc708648d843b490243bcb09b249586eb3725eb2a9988e0c3aa46db9f</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-28 12:13:25	<u>0x7fd25362458ff5ca9f71e3885a23f306539942cc448c6e70805f8142bea04055</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-27 09:43:10	<u>0xb2ea799b29c8d601092cc641b4470201260058e70d6fafdb03708cc0286394cb</u>	+ 1 Reward at shibone.top	✓
34	2024-04-24 02:57:05	<u>0xa81910a4d040238981fec217511d6c1d91dbcaceeb30cedf1c9062a209656f49</u>	+ 1 TOKEN	✓
35	2024-04-19 14:51:10	<u>0x9fa0fc4815a5c3c7db47fb63b5c6305b72c670374787d89efb17b3dbbb27de13</u>	+ 1 5btc.com	✓
36	2024-04-06 00:09:45	<u>0x3907c8852336bc971ef0edcf0621386cc131400669d6a6f361174b1953b9629f</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 18:02:00	<u>0xda4b6042d6eda5018bb67f2dee81644507573fd3c89ade6b7078c80cdb97f8a5</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 20:07:30	<u>0x511ef6b18bfc4755c6ea60536fa389d2574c399f5cdda5394ed2e5a41ab6826c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-31 19:07:15	<u>0x71b4b697e25a4c2c33d4</u> <u>14d9c939ca0c91d58c1936</u> <u>118b9baa6649b0c8d4fb4c</u>	+ 1 reward at bonewin.com	✓
40	2024-03-28 21:41:00	<u>0xe80ad782630aa55db8ad</u> <u>527d39f71f5e6a5ad8d051</u> <u>586af71ae357f438b49ccf</u>	+ 1 usdwin.co	✓
41	2024-02-20 05:51:30	<u>0x44cb31c0600b22b4b12a</u> <u>947c2797ce569b9c8e1da2</u> <u>445181d68a3a1a730c8107</u>	+ 1 PRISMA	✓
42	2024-02-11 21:22:00	<u>0x2519c8f9f04cb2e18c95</u> <u>d27f06cfe679ada2a5a621</u> <u>29fc0fcb16a47507dcffcb</u>	+ 1 C	✓
43	2024-02-07 02:49:00	<u>0x2459c2624e21c418e8de</u> <u>7f1df654d3947294724a86</u> <u>e1cca3cc26fd5935e4c614</u>	+ 1 pgclaim.com	✓
44	2024-02-05 17:49:55	<u>0x08356ca5f0731e151251</u> <u>06e591a074070b640a8cae</u> <u>ce3c42e5746b10d6b2f014</u>	+ 1 Visit https://we3lab.com /	✓
45	2024-02-01 18:51:05	<u>0x9a52826a5a3c5c713988</u> <u>0e29a89d93d4552ecebafd</u> <u>95139aed9b10495a159c1a</u>	+ 1 C	✓
46	2024-01-31 23:11:15	<u>0xeb756b1cdaf4535106e1</u> <u>5392f671449703dd1756a7</u> <u>c02da6fdb6835cbb8d5cc5</u>	+ 1 .xyz	✓
47	2024-01-31 19:55:55	<u>0x5749d9b4cbf07191f670</u> <u>cd853676605e466e2a4f41</u> <u>6361d801e1d62b84df49de</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-31 16:50:55	<u>0x647cea7f363f8bb4e1dd3452dd6e5e00301e3c291febda161a617c5e26e002d4</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-31 16:43:40	<u>0x5aad02ef13490f4e57e3c2459cb29e9e81db627d33778cb578953bb236917185</u>	+ 1 .xyz	✓
50	2024-01-31 16:43:20	<u>0x6341fd14815589f6a86650e11563a0518e43ab9d18a174b6cdce6d3dc8b82910</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-27 15:31:50	<u>0x9782419ec65d724355d7311a9ac24099899e4fd6b4c9cc8a347326043fb2a5e8</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-25 22:35:55	<u>0x0ca12e3edeb2c517b09dfe712e1cf1db442cc29bc8320e922a16f6cf2539d080</u>	+ 1 C	✓
53	2024-01-23 03:12:10	<u>0x751493f0490641101ea4cd99bc32fa4d794428c3aa09a53049e25920e059d393</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-22 12:43:50	<u>0xd786a2c475ac45dc000eafeea2a72109dca55d39554c81abcc8531e15b8f9dc8</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-22 12:34:30	<u>0xb302aec1881561e51a9485d50d779ef7b23e22247a1ec812f76eb750067e7fc0</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-21 18:19:30	<u>0x964b6e7b3792ab2065b0d3eaa7bbc82f594fdf51ae082bd0d2d512f7a6dbf659</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-17 16:17:25	<u>0x85d9787736185ab8d36f054a9503adc6fb68a2e16e8b861b7e3f49069f613a20</u>	+ 1 d2usdt.com	✓
58	2024-01-17 01:50:20	<u>0xad8849360d6ec06cd0862fd4398daf528dba7581aba0ef3b945e6910263f0623</u>	+ 1 BNFT	✓
59	2024-01-16 14:39:05	<u>0x5b6e24c1016f104cc8aef18a83bd1403c2b9122913138dc171f442b37b22b1d9</u>	+ 1 fun	✓
60	2024-01-15 19:27:35	<u>0xb90e3cbee01a04b7daacac7f93d455eb65ce98862674b281c0be11fb1c0da8d4</u>	+ 1 ethevent.co	✓
61	2024-01-15 10:10:45	<u>0xe30360a836b2cdadcbe7a6de2d2344dae95fd85384ccf94342e00beb02ac86c7</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-15 05:01:50	<u>0xa0346bcf7bd3696abd97ca2d8d4661ec3bbc4af766dede30e038656f5a48e372</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-15 05:01:50	<u>0x1d4709f4f30728b377f8985dc6cd04038505a96df11f64346e0b6ed7ec66ad4b</u>	+ 1 ard.xyz	✓
64	2024-01-15 00:09:45	<u>0x35a58c844e3ec195a719029935489f1c142fb403f0b0f2fa4e39c86349dd3602</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-14 09:53:35	<u>0x799f4b8c2f08fc4ec3c24add0cd38fd82215b7ef19e9096f3743499bde0d733f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-14 07:21:50	<u>0x77091bcd40cc5fd122a922f3ec5a5e5330c9efc28c49255ab3dcc399f903384d</u>	+ 1 ard.xyz	✓
67	2024-01-14 01:12:25	<u>0xd97d4c20d5c6dfaf37ea45ea8a97e502198e334b86d7482e68c4d5beec132e55</u>	+ 1 ard.xyz	✓
68	2024-01-14 01:12:20	<u>0x246fd8288b7dfbf362d6657f26f35a27bcb1b7c2c8ef4aec46ef6238409c5f62</u>	+ 1 Airdrop	✓
69	2024-01-12 18:59:25	<u>0x734cdd87aee496118b0689995af2d1af45432f09c603989fb248e5209c6bb432</u>	+ 1 Reward at bonewin.com	✓
70	2024-01-05 14:28:15	<u>0x0b05659f2a70922c2c6bddb628264a2049d57c920e5a47ca4cc5aff104702393</u>	+ 1 Visit https://unnevoke.com/	✓
71	2023-12-29 23:12:50	<u>0xf8b81174a6ba7f43473925cff3a50cc514cc6ebbb9fec4c6fb62460ef679a4ae</u>	+ 1 her.xyz	✓
72	2023-12-29 20:10:55	<u>0x1bbc309a5750b880cfbb4f2075739b833af555681606995c1d84fce63fc18681</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-29 16:58:00	<u>0x2577fd058d67c828e578cb5945b2270c469a2cb0e60e5345c533afe11ca6e468</u>	+ 1 Voucher	✓
74	2023-12-29 14:20:20	<u>0x8e4f7cb3eab62bfa8778e2891060671af3fac1b5254f3aef97d4135d77ad5b4d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-16 13:17:15	<u>0x946ea2ea2c157020f3d957a883c0b0aadd990d529ff0dd434360791c679331d3</u>	+ 1 '	✓
76	2023-12-16 09:15:05	<u>0x2461a75f4c41bd6d821db76ccf06c32cc488eacecc471b923a8ad0154b2cc986</u>	+ 1 claim!	✓
77	2023-12-03 21:04:30	<u>0xb13bdfd36e01b635c8f389afab12f910ec7a1b20089e106acdc2d44d2a1352ac</u>	+ 1 PRISMA	✓
78	2023-12-02 09:48:10	<u>0x0b8a505e54a56a803da4521b6dc452e0bee0020d8d4547db12bb7aed801fc327</u>	+ 1 Visit usdtevent.org to claim nft	✓
79	2023-11-25 23:23:50	<u>0x4f33d6f75c5ddb56b69e11926eea7708a20d113b17c45954907cc2a09fc0fcde</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-25 15:10:20	<u>0xce799a0b27474eeb77080edd80ed4a3419216a2fcf5ab3d12d2c65fe67562401</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-23 01:07:35	<u>0x5ba1d70fa5564050a762abda4aa2939319aaff50d7c9c89fe00f91791360b530</u>	+ 1 m!	✓
82	2023-11-20 01:42:35	<u>0xe39469fd87a67e109385a6ae6dab0a8068c95333400bba5c27bb7b98e643f20b</u>	+ 1 use-usdt.xyz	✓
83	2023-11-17 23:56:10	<u>0xbee2229557f7bd20f3e0f58cea74a8e8c97ec496c32f6314f60e0125e6b2d24c</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-17 19:08:25	<u>0xa739d7b0c38abfd35684e6d045dfc9cce234c4f432ea67bf11483367be9125d</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-14 11:12:35	<u>0x3ef32e98536898578285611141450e4ad360c3eb4d6582792e2f74b370345c2e</u>	+ 1 !	✓
86	2023-11-06 23:01:00	<u>0x1f1a4808f2c1573a7c48c967dd5a7f5d018e0718b17d2edc054052d5d0b5de6e</u>	+ 1 841250 liveusdt.site	✓
87	2023-11-04 05:05:55	<u>0x405a7e5fe4f867e8a789212c771a4765a1f18c5abbcb27656a2d6477f98a870d</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-04 03:49:10	<u>0xd5c749a548f5de1b61fb6f06510fd2bfff32385a02648d05f1a4a00056c73db87</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-04 03:34:45	<u>0x6e2d590657b4fe11a42302316d5879bae3d0c4297d3c3c51b6765bdccfaad5df</u>	+ 1 Visit link to claim USDT	✓
90	2023-11-04 03:34:10	<u>0xae8c0433c6281530ad48fb2d7887736e7f94dc53dda3694d1f67dacbb53f62d2</u>	+ 1 AIRDROP	✓
91	2023-10-31 18:40:35	<u>0x63b297131fb3be9470a3d8fbcabc7ab4a35dccc50aaf2eb935f82a23e41dcc38</u>	+ 1 \$BNFT	✓
92	2023-10-31 17:16:40	<u>0x25e4c55d6344d9c457d6c80c265a88f8875f35002c417357578fd40a47c33ac2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-31 03:59:50	<u>0x81256430663fb0a9d0c3c2083ead5fa80e498e50fe30192df6ecf63b8de481bb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
94	2023-10-31 03:52:25	<u>0x6f5ed22dadce94c707503e7e3210285c52730264fd80d09c99f5e74c796f11d4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
95	2023-10-29 08:52:25	<u>0x72508a4dfa06e0aa75e583f910f11fa65fdd3fa28c25df2543bf373d8d8ba114</u>	+ 1 t!	✓
96	2023-10-28 06:34:50	<u>0x11482f67d17de7f08ca7bd29e58c914a37767a7c4b82cdc74df6a170bed26bf</u>	+ 1 nt!	✓
97	2023-10-27 14:19:05	<u>0x3bb5fca7d7d6c4ba33d3612676ea1b084aaf1c5f7e570616e6eff3d3188f35e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-23 00:09:20	<u>0x28d069096316e0c950f9de0fcb1ed8b3af50493ff63cdb044496f5b62bfef7b1</u>	+ 1 int!	✓
99	2023-10-21 15:30:10	<u>0xe3f7abff224a61cdf6bacf2a9208f2c257f07c9d694b0f0576ba4235a5bc007d</u>	+ 1 Visit NFT image to claim USDT	✓
100	2023-10-20 14:42:55	<u>0x5f0b5f4cd57567b831d16a0bf829d225e0b8e95b6319d87565ed33a2090445a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
101	2023-10-19 23:11:10	<u>0xfe2ff59958a0f2cddbabb7dfc72dfb414b0b6486d0351541f49ff26e4d770c94f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-17 23:44:15	<u>0x2b91aa77bb2d7424e853dc6391a631b633c8e00f37456c017ca7dca5a1b6cad7</u>	+ 1 im!	✓
103	2023-10-15 12:08:20	<u>0xc84b721182938f25f86bdfa6e532266ffbed0bdd6ee98697cf8929fa6125aeea</u>	+ 1 Visit babydogeb.xyz website	✓
104	2023-10-14 20:14:05	<u>0x7411e8441c852bd65bd371318fa54902e0777ce4dbb8911b1f63efb1390e899a</u>	+ 1 Visit dexshib.com to claim USDC	✓
105	2023-10-12 16:56:50	<u>0x07df7c95a37fa64a84e6108e18dfd93f3203fd2116cec40330a55a99606b1b4a</u>	+ 1 onestake.com	✓
106	2023-10-09 19:50:20	<u>0xecde87cb70335a136de47464292c07a9797cfa8d9b432f5a5eaff07a7513eba5</u>	+ 1 laim nft!	✓
107	2023-10-08 03:37:15	<u>0x906685c83986c928ca9a036d3b2ae9cb8e5f61d966bbd3f0db01a210b5fff1c6</u>	+ 1 ocketrpl.com	✓
108	2023-10-07 01:02:50	<u>0xe251bbea4d2135f337e5bff077d274025fefc0340d4a8665b996247fb111523</u>	+ 1 hibredeem.com	✓
109	2023-10-05 00:39:40	<u>0x1e1ebb3690ce973ca2780ce2eddf020997a2eefbbfbd511fba50790157dd04c</u>	+ 1 im nft!	✓
110	2023-10-04 23:17:50	<u>0xe58196c641c99d43b772a3deb6ec9301d77c08a96e42207d919a186f3963a0e</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-30 23:34:15	<u>0x62680eb616412593e999</u> <u>ffba5f5ee6745aa18d0eae</u> <u>20d24c4402185781525344</u>	+ 1 doLib.com	✓
112	2023-09-29 21:19:25	<u>0x90c81b8f1a5dc5422501</u> <u>52d6560c3a3646e1632766</u> <u>466fd59c5f7cd3f613778c</u>	+ 1 hibredeem.com	✓
113	2023-09-28 17:28:20	<u>0x28a6d16db94012a91ed1</u> <u>fcc0965058167e76d6bf4b</u> <u>5d74c38777be8b4990c085</u>	+ 1 m!	✓
114	2023-09-28 16:49:30	<u>0x8841e7f1503a5f23c30e</u> <u>d2f6e8e83eb6729330047d</u> <u>3174889161b5d802d87e7d</u>	+ 1 aim nft	✓
115	2023-09-28 16:44:20	<u>0x4953e670395605ca23d4</u> <u>9c06af4f1ecbe02c6148ec</u> <u>9215bcbf06975487c96b77</u>	+ 1 aim!	✓
116	2023-09-28 15:50:25	<u>0x2d6adf8f281131305317</u> <u>cf94262189c6c9f6c80d25</u> <u>3347fb6847ac6c3a2ae3ae</u>	+ 1 Join Us https://stake-offer.com	✓
117	2023-09-27 13:02:20	<u>0xe6133d00f51c765a4aa7</u> <u>28e12b06d0c4ed7f8b239c</u> <u>bd7a7ee91e9959d25bb5c3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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