

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 09:21 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x94ef2ac50ed9b717e4bccaab1c232ca999bb135d</u>
TOTAL RECEIVED	0.099614284614600521 xDAI
	0.09 USD
TOTAL SEND	0.001013935001188355 xDAI
	0.00 USD

Token	Balance
xDAI	0.098600349613412172 xDAI
	0.09 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	195,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
POAP	7 The Proof of Attendance Protocol
∅	N/A Visit twtpage.vip

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Liquid-ether.com NFT	N/A Airdrop
CryptoPunk #7618	N/A laim nft!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 13:00:40	<u>0x5265f7e735ea57c0dbc6</u> <u>bba3228871884883696435</u> <u>a38114678e5ab717b81ef0</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2022-09-06 13:00:40	<u>0x5265f7e735ea57c0dbc6</u> <u>bba3228871884883696435</u> <u>a38114678e5ab717b81ef0</u>	- 0.0007860300000000 00 xDAI  0.00 USD	✓
3	2022-09-06 13:00:40	<u>0x5265f7e735ea57c0dbc6</u> <u>bba3228871884883696435</u> <u>a38114678e5ab717b81ef0</u>	- 0.00000000000005502 21 xDAI  0.00 USD	✓
4	2022-09-06 08:55:15	<u>0x4d575a7dd97c94bd6bee</u> <u>245f6e8b35aa05a17eb760</u> <u>5ae77599fa407c631d4684</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-06 08:55:15	<u>0x4d575a7dd97c94bd6bee</u> <u>245f6e8b35aa05a17eb760</u> <u>5ae77599fa407c631d4684</u>	- 0.0002279050000000 00 xDAI  0.00 USD	✓
6	2022-09-06 08:55:15	<u>0x4d575a7dd97c94bd6bee</u> <u>245f6e8b35aa05a17eb760</u> <u>5ae77599fa407c631d4684</u>	- 0.00000000000006381 34 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 08:50:10	<u>0x39a7468f79c13791970e</u> <u>c5c7b6d7dcbff2fa5b9b20</u> <u>96d4d9ddb808c1cc3d55fd</u>	+ 0.0996142846146005 21 xDAI  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:29:05	<u>0x80302f340fd473111d1b</u> <u>561e0907e79005dfc58a6a</u> <u>97f9d78ccd5dfc5350a99d</u>	+ 1,000 USDC	✓
2	2023-07-29 14:52:50	<u>0xe52368115957b26bc424</u> <u>ad34819423437c315000d7</u> <u>e2486bb19ae0ea2fcb3335</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 14:52:20	<u>0x6283d9d27cee1cc725d6</u> <u>2c896afc5978d8541fad28</u> <u>1dd0d3dead7aecdf448bc7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 11:40:25	<u>0xc86052189a610abccc9a</u> <u>558089c0909733062415ef</u> <u>65ac3d9c13627ac03f03b0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 04:37:35	<u>0x257bd15c7441c3b1d27c75a11644e609e75642335c6f3f5b8e32e100fe8244c4</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 17:06:05	<u>0xd5b350d23b3c2d1795fa9003e21f6eb1670d836451c216c0cf4e44054461124e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-04 12:40:05	<u>0x2be38cf60f187dd96daf e7eef50a28513cc20663060b46f883c73f35a1ff781e</u>	+ 2,100.000000000000 000000 c.top	✓
8	2023-05-31 09:23:05	<u>0xffb908d9acc24ba036665b911db1bbc188162c02884f720a577411879b54e148</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 13:21:50	<u>0x07acb147a7ed9ce13a3c71be3bb410533e4e49c04df50ea19b7eebbdb01a9c54</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 21:55:05	<u>0xd83c083aa38a4231be210cf6d2da4b10c0cf1d629e87b0bd5aa7daee80fe0c96</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 18:50:30	<u>0xad34a7246193805a57ba2bfd6ac1a82a92cb6ede7da69cae7b47487dca5a4d48</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 04:49:10	<u>0xac6b965ea831e2316ba843a0cf204bb35998e8e1201d21bdcffb8912040aede3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 04:09:50	<u>0x8d9dbd4f4ad36f240d021f7243fe4d76709c19052d87c36c2a85f2bf19b07e28</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 13:13:45	<u>0x8190a7847e131c10ca0afe81177415594321cc13b9b5c5d399a233c3b1a0e9d6</u>	+ 1 The Proof of Attendance Protocol	✓
2	2021-12-28 05:19:45	<u>0x97a3d0c23166ba4fd07135a315903a96b73148b70b0bdb71531621fff28f64776</u>	+ 1 The Proof of Attendance Protocol	✓
3	2021-12-26 02:09:45	<u>0xce320a575e3290c7985c759545fdddc3b6f99fd13d124f0c59460acd961efd57</u>	+ 1 The Proof of Attendance Protocol	✓
4	2021-12-13 03:28:30	<u>0xe9918d332c5c873d7bd3b17fa86ddac14ef1a3b2d3892f58e8a9174b7291fd4d</u>	+ 1 The Proof of Attendance Protocol	✓
5	2021-12-03 05:11:05	<u>0xeda80ec57a8553a86174c4b642d93cf3536e54b1c45917e0200a137778f1be41</u>	+ 1 The Proof of Attendance Protocol	✓
6	2021-11-23 09:53:35	<u>0x5b7b5bb01706020cfe0019b31adc0fc5c6f2a5208750f9b5ffe97c9a4f2b6668</u>	+ 1 The Proof of Attendance Protocol	✓
7	2021-11-16 03:13:15	<u>0x3586af61b2d97c9f37671fc9a0b3a876e1012209bd4c755174eb022de1bb5558</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:12:15	<u>0xc1b36e0b8eaad2b5358e a5003df9e732d8ca70bfa9 4f54a7d9116deb76ad8ef9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 18:17:55	<u>0x82d25f4a181837360b60 498ca00548616db3be120c a5c2e77308254d89c26a7f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 18:04:55	<u>0x3e463c5a55fb26793332 c8603d3055c6507e2d41e2 6a8fdb20b36652ababf580</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 06:15:20	<u>0x12949e30d7a5f0f55b40 c07e67aef4507ef0cb907a 46099025d91616a93fc34c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 12:45:05	<u>0xafbe1e40763b44910be3 d5bc898cf0c37d9fd0d9d9 2db05ca25413bc06c54f75</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-12 14:45:55	<u>0x4e8f53ed04e066d7b673 4450485a7ada06bf293df3 fa3627d29f3fbfe3328c91</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-12 08:28:05	<u>0xa776a93cc4d21404f7e7 e34a991f01781f8712f921 3257d84ab2708b62d68343</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-09 11:08:55	<u>0xf366503f9050a05fd3f0 e0fa2aecf12fe3b235a0b5 ec3b5d2758d4051615f913</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-06 05:35:15	<u>0x6468dac113116e58af10 ca22fe5b53e596166f1cd8 f3a55d0a41f81ac6d86861</u>	+ 1 Visit bluetrust . vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 10:00:10	<u>0xd38b917d4c235474d5cd</u> <u>04a92c3f6108b7e60c63a5</u> <u>7943780a222a86f60f45f0</u>	+ 1 Reward at shibone.top	✓
11	2024-04-22 00:55:35	<u>0xbbea6aa5595f1479ab62</u> <u>88b967f070f852b0fe2b13</u> <u>a33b63c7fa2d8647176b52</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-18 14:49:00	<u>0xacfe562511493e4e1d6e</u> <u>ca08d481267f529e5442b9</u> <u>f9327749b8dc466f45ec76</u>	+ 1 tiktok passive profit	✓
13	2024-04-12 17:36:25	<u>0x1aef914a5347e76c236e</u> <u>5ee05fb2494f40e7292a24</u> <u>0c809a197cf548cd1fa65c</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-10 22:31:00	<u>0xe26cbd7ea3867ca415e4</u> <u>a32f873c725f087658ecfd</u> <u>cdd5d092f308eef1befd00</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-10 22:20:00	<u>0x1c8cb5435b1f4d0350f5</u> <u>b5b7be0aa0bd386e6b3686</u> <u>9d683385655c85764f8283</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 20:35:55	<u>0x6d1529942a412446e9b5</u> <u>b426320febcca3d515f4fb</u> <u>02a0cd502b43d40c202bf1</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-07 07:22:05	<u>0x6786445e53278c540225</u> <u>de0399289b809bdd0386d9</u> <u>269e9f0c49ed18682359ab</u>	+ 1 trading bots	✓
18	2024-04-06 01:15:45	<u>0xfa83a5ef5d17ccc6f5e3</u> <u>3f14551660d041d1cf25f5</u> <u>0d62c19973a94eb6ba7730</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 20:28:50	<u>0x4b4d13088be0016cccfb51fd3967c560ce9899e673f93a29714a3dde9c6d41ad</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 21:26:35	<u>0x048f2e30442b0cdd6db79f9b900e4432f4e75caed90506f63f87d43ad5fb8fb5</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 16:08:50	<u>0x3631b3b64de9d7f450b4f5bda246ecae0a231c1ace2f9765a5cdaccd1fd4d461</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 19:38:30	<u>0x1a891790aafe1f9aac2642838ca00db14f989460a9f9386a2fe1c61d64d754fa</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-24 07:52:30	<u>0x763ef7ec5ee9a867adfd75a39228d45682314053a96ba2ea4018b036d07f36c0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-24 07:18:20	<u>0xc6f90cb0908413c437db9f455a35647050f0595b706833d82356a2bbda4f42b4</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-23 08:17:25	<u>0x7c94117c8297fb55193e606070afe3348530a7d8ea5495a0ecb33a0f38f91e0</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-23 07:41:55	<u>0x746fd40b130b325971f8e5cd825ed0afcf166d18f5c5a7abebf21474a2bf4766</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-21 16:43:25	<u>0x5b75a55b0e030e620defab0d7db44bf78a09c3b6ba5dc42bc1181a7d4852292a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 19:53:10	<u>0xc32702dc3accad54ad15 b44e81fc95f75fd43b5dc3 8995b793422bebf737a2</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-10 18:44:40	<u>0x44479a9b316e854e16f8 bf18d814f142e19a28d77d ff9d89d5d36124f2d5e720</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-09 20:20:30	<u>0xf156ab0ef2344eaab816 de718a9860ec0f0528aebf 6393f2f9cf89cc840ddcd9</u>	+ 1 BLAST	✓
31	2024-03-09 20:05:30	<u>0xc8a3171442bd9d3cc287 70cb57bf652cc38bb910b0 3507bddb220dca584db77b</u>	+ 1 BLAST	✓
32	2024-03-09 13:23:35	<u>0x534b3e255f24d1d9d9e8 059346c4cf0a637a0da73e 334cfeb0798f15e2162bd6</u>	+ 1 BLAST	✓
33	2024-03-09 05:43:40	<u>0xa1c123342d3fa22b70a4 dd1a8ca64ffc8bb61d8b3e a43331e445c0178b50ab25</u>	+ 1 BLAST	✓
34	2024-03-04 15:02:40	<u>0xb7e9e93417e28ec0b64b a9d65c2b6b075b462ba339 ca423a787dc933a8b02dbe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-02 14:43:20	<u>0xa46fa226ec215dc00fb3 307cfaf8f118513eff36fa 2692920871a7eb3440b101</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-02-18 14:32:30	<u>0xa818e03a44343347e57a c2dfa8db3ada4e19276c70 270c27283d0dbbf42caa6c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-14 00:51:20	<u>0xd1563601eb93c4f9fcd5 a0dece0904aa925f362202 5da34fe66f565156e1d92a</u>	+ 1 C	✓
38	2024-02-14 00:48:35	<u>0x4ff2594985c2045b53a9 a28159733b96f0dcccc8de 46b3575802a4675809a358</u>	+ 1 C	✓
39	2024-02-13 02:59:30	<u>0xa9fe370a6a311a1901eb 8932f41c324e3e17d640c6 bb322276582b3902b70e7b</u>	+ 1 C	✓
40	2024-02-09 13:48:50	<u>0x0171a6be43ee6229dccf c08c29d149d63cf0ea7f44 5606b485a5990ae4458409</u>	+ 1 C	✓
41	2024-02-09 09:23:15	<u>0x6d68c4c7604e23fa6228 c3274b6294327ea22518de 0e31f3cf7b4a29eb704554</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-09 08:24:00	<u>0x9a1dab2c343850ac07b9 af6b42feec61444f30d288 88079b34f8fd6cd7f6a36f</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-08 21:32:05	<u>0x59c79deb1ba6b5330f03 ab848366997981a6947006 80fc7a4d6dba16ed467a65</u>	+ 1 C	✓
44	2024-02-08 08:38:00	<u>0x4ab49416d9826c1e2526 4468ddf633866d6bcfcbaa b308802dbfc110e716be5a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-07 18:34:25	<u>0xdd5da9c492e80c83e90c 654d38f227dcdac2dd5506 07454d763ae07a3e2c8459</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-06 01:44:15	<u>0xc26019d6371c55a7c70a</u> <u>ff4291e5b6e5b4bda6183a</u> <u>a9f9cf0c2c99dcaa90ea77</u>	+ 1 C	✓
47	2024-02-05 03:01:15	<u>0xe9540cd45b3a1de263b1</u> <u>520b48bdcc82115037cc61</u> <u>32dac6a7dc68f9055a5df6</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-04 01:51:25	<u>0xf532df091407299b78a8</u> <u>ca4b93b590e0ad947510ee</u> <u>fb8c195a06e3522065d25</u>	+ 1 C	✓
49	2024-02-03 21:06:30	<u>0xddbba7c8daf217417301</u> <u>fb4f9ae92b14f5449127ea</u> <u>ee5cfd9f0a4af57348a40c</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-03 06:12:25	<u>0x47ede16d431cee1086a3</u> <u>fdd3aba4660bcefeef6834</u> <u>71b653ab50603d393b96c4</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-03 02:10:00	<u>0x5c1adae002233c60e6b8</u> <u>b1d6be2b397b36bc980470</u> <u>209c5ca7b8719095aba6b6</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-01 18:50:35	<u>0xbfa278eec463dfbfe030</u> <u>8c970ce830135d45d61988</u> <u>5b6decf4211887c54c438d</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-01 08:30:05	<u>0x5e4f41527885fd27310a</u> <u>34955f69cf962ff47cfb57</u> <u>684cce94752bf47b7bc53d</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-31 23:18:15	<u>0xf95e5efc342a64b72789</u> <u>8c714b96d83d224834ec3d</u> <u>8c2896c731e7a8e21f07cd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-29 23:58:10	<u>0x8328ca26d2efb97e52b038f09d807a01d2de97dec4a50d8d6e8510a1ad3196c4</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-29 23:23:00	<u>0x6eff0f10533c4f1c0839e4371c58ebe332f4114248b0a410fd9f7bb654223d94</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-29 01:52:30	<u>0x81122c528960301572ee99a856cd83f73c91230efd4651a0c558c8d5dbc0429a</u>	+ 1 Reward at nftsafe.top	✓
58	2024-01-29 01:38:25	<u>0xb3ee0119a7266ebf4698f9d4a553b55f03b5aee0ea88349f1d728a2940f0059d</u>	+ 1 C	✓
59	2024-01-29 00:26:10	<u>0xab73fef9a9880138dbc8dfc394c59bb556093e2d534d6ef20636ae8e98014428c</u>	+ 1 Reward at nftsafe.top	✓
60	2024-01-28 23:47:20	<u>0xa5e573b24104321c9bcab510e71cceb7707ec6bfe2e5d2bbb345ebeeaa4548069</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-28 15:31:55	<u>0x306f63a945540d8be89d33f130addf283983909c6fb96a9fb23440d78672db5d</u>	+ 1 Liquid-ether.com	✓
62	2024-01-28 06:35:50	<u>0xdf0589fd2a7faa597483735d1b6c3ef9ed23a3d2c34c448050198e0b5710336e</u>	+ 1 C	✓
63	2024-01-27 06:59:00	<u>0x330d8dac9636f35657d64a85d5e713e526952cfa7f56a64f7af4197b75861ef3</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-26 06:43:20	<u>0x65d29fbf45e534965ca31e49327f38bec102ccec9ca79edebdcf7009f6b41e</u>	+ 1 C	✓
65	2024-01-25 20:03:55	<u>0xde18c71d503f6a4897642c8c2ba10da07ceac16dc66b00ee854020579e2852d7</u>	+ 1 C	✓
66	2024-01-24 17:26:35	<u>0x7f81935a777baba72ab9401e03bc9b5496469065c00627119f9656c7ab090bdd</u>	+ 1 C	✓
67	2024-01-18 02:03:45	<u>0xaf233780f71d795231241b4e815278f2e3d3a96d067e473ff4a393c265a9fc2f</u>	+ 1 C	✓
68	2024-01-16 19:28:20	<u>0xb1dc2d87b4cb8921c7f34f5535a86a3e7ba377784e52f74b5be9b91cc58d558d</u>	+ 1 Airdrop	✓
69	2024-01-15 18:23:20	<u>0x5a4dacc8b0e06d0a6d792c5300f07a8343ab7198483a5a5623e5b5443d7db926</u>	+ 1 ethevent.co	✓
70	2024-01-15 17:42:40	<u>0x7c0b78c2de006c8385e6745e44ebc605b66c5baa97c22cb3f47247491dd2babc</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-15 16:07:10	<u>0xb89491b41863385b2c75d29c1ad65cdeb3edf9aa0523d13dd400051744d50b80</u>	+ 1 ethevent.co	✓
72	2024-01-14 14:25:00	<u>0x26f873995cbf25d46d236c91b2f70132de38a0268353ad6f8f8cca62e1410325</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-27 22:54:55	<u>0xccc4809eab805ef272063e5753c27006dbd96513231f8e3ea741b0b7dc8bc850</u>	+ 1 '	✓
101	2023-12-27 22:31:40	<u>0xb8220cc4efaac2853eca81d9e704f32dfb782526e08eee6bc6ed02292b170cb6</u>	+ 1 '	✓
102	2023-12-27 18:26:05	<u>0x4e7359009d5bb0628c002a825ac9da95fb43bfd95f9c4a77b1fbe6aad9b4f7ca</u>	+ 1 '	✓
103	2023-12-27 15:51:50	<u>0xdfe5f0123fccda9cef737301fd941b61170f3d36fd3f6d6801dfaf51f5ce66a3</u>	+ 1 '	✓
104	2023-12-27 14:02:10	<u>0x0c6269d1e0bc6fc651c909743a8dbc05f9190cb7f8c0558ff3526aa42a6a2cc0</u>	+ 1 '	✓
105	2023-12-26 23:27:00	<u>0xceb13f6ca9f65f701d89faf8229d58ab9ea0dbd72efd2a0e6620668a25435176</u>	+ 1 '	✓
106	2023-12-26 22:57:15	<u>0x28c4af2c7914167177b17747215187748eaf41d8225338412829b513b95630e6</u>	+ 1 '	✓
107	2023-12-26 18:50:55	<u>0xde8523f5a67a934ea28b6a1db72aa6925cde457e4f380c953609ad5b2bfda954</u>	+ 1 '	✓
108	2023-12-26 18:13:00	<u>0xa7ab7f70d996e7c11974e1e4e9635371294c3aacbc718ebf6294e0c55efe29bc</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-02 11:32:25	<u>0x8542674530427cadbcba98232a99388681622af0a06b8d3cd0a6295e5f0e3eaa</u>	+ 1 Visit usdtevent.org to claim nft	✓
119	2023-12-02 07:12:55	<u>0x4812aae70aba3291139effbaf707c53eac24280ca51f14a86f226ceeddd71a04</u>	+ 1 Visit bonewin.com to claim nft	✓
120	2023-11-30 09:35:00	<u>0x192cb5ad7d6173533703c71eb90e4a861819b82a693e2d2ff6a38e7a2d664531</u>	+ 1 Visit bonewin.com to claim nft	✓
121	2023-11-28 13:14:35	<u>0x49125b807a76fcb051779e6571392fca355898f12371746a72bf5055b76df1a5</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-28 12:15:25	<u>0x02a99054b230006c4b04f94956d470a1e31af4320a2b938d9dfca1ddcc68b93a</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-28 12:03:40	<u>0xbf8427d5b7e8c64b114c66075dc548b07412afc96e2971fa0cba412ba1ae8279</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-28 11:58:25	<u>0x0875459b61cbf79dd7064d7f19e5bb4c3bad67369664d0d0c200f338c4bdce0a</u>	+ 1 Voucher	✓
125	2023-11-26 19:33:20	<u>0x08286c1e295cd59076dd610d915d9648241f08419035259ce4fe32bd97f7836b</u>	+ 1 Reward at BoneWin.com	✓
126	2023-11-26 14:36:20	<u>0xbf0b382243116780e0514802009acaecc12ea5783efc5e516165c96943c3678a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-25 04:40:25	<u>0x774306247ae534b924ce e2de322fdca93ca2ba0402 d7862ef45a41ca5c3b16d5</u>	+ 1 Reward at BoneWin.com	✓
128	2023-11-25 00:40:45	<u>0xfd98a31b52f2003c47c1 be5bf729ba2fc7c136d6f9 ca244cc1cf4f78bd34fbc</u>	+ 1 m!	✓
129	2023-11-24 21:17:25	<u>0x9edb59850dadd55eb8b0 2700754610801ed98a4176 8e5ac4392b1125382521f1</u>	+ 1 Reward at BoneWin.com	✓
130	2023-11-23 21:45:45	<u>0x456bb2e860f4d8aa6ebd 38677fa48e9a9576c357be 04d0da48a0d9f73aab14b9</u>	+ 1 Reward at BoneWin.com	✓
131	2023-11-23 11:04:40	<u>0x523ed861d6f9daa68e32 50b9c5eedc534591d32961 7beded82dd1af4931427d5</u>	+ 1 Reward at BoneWin.com	✓
132	2023-11-22 07:46:00	<u>0xf045649b037e22c540ef 658a2b3012c5fb845863be 7e2f4500b7b972be768b17</u>	+ 1 Reward at BoneWin.com	✓
133	2023-11-22 05:19:15	<u>0x17b7720c725a0f87e7b9 310113125173905f1e834f 51ab6c2663f7a801a6a0ca</u>	+ 1 !	✓
134	2023-11-21 07:50:35	<u>0x56c3ff2b5a4367ba55d1 88d3bdeb20e6e0f8bf88e1 43287e8de6db4eabed4a9d</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-20 08:08:10	<u>0xeb742df00f1db69367e2 0bbd69dc0128417809eb67 86f07b262922b34861dce3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-20 08:02:50	<u>0x6d47b9b6ae533aee912d854e7c8e4dc2c12bca98f1b4d07d3b52a4867b60ecdd</u>	+ 1 Visit website to claim USDT	✓
137	2023-11-20 08:00:20	<u>0x63c79daaa97feef57e6c97b56bb6f8249a0bca35160e9da72f3598e16e61552</u>	+ 1 Visit website to claim USDT	✓
138	2023-11-20 07:53:00	<u>0x0be659fc12946c8e44743010769bd36bf12bff537f6f236227b6efe60e2d1889</u>	+ 1 Voucher	✓
139	2023-11-19 20:05:40	<u>0x8e305ee0458835597155e8c10993384de69c356b7b05e74ad1b918c26742548d</u>	+ 1 Reward at BoneWin.com	✓
140	2023-11-18 00:04:05	<u>0x244c4cbe30d585d7bc4c087047c475ce88b08f19daa841f284a80512e3f661eb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
141	2023-11-17 22:04:15	<u>0xb6a1f613f01e17a758b8dae5bf8f492ef299afe8dc39851027ca7094cb138845</u>	+ 1 Reward at BoneWin.com	✓
142	2023-11-15 21:14:05	<u>0xd9e448114329bb50ad5b60e19f5e1844c6d14bc0c3153f80ff9c9cedeb581f91</u>	+ 1 Visit NFT website to claim USDT	✓
143	2023-11-15 08:21:20	<u>0x5a4a2a1408880272621e18a89d86b209c49ad116c21fc58eaabc9f284fde0f40</u>	+ 1 Visit NFT website to claim USDT	✓
144	2023-11-14 20:47:30	<u>0x47a6cc0cd6fa5adfc488abc6d8c4396651b8d7d46004a8a00f77368001b719f0</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-13 21:24:10	<u>0x2bb3806eb88bcbf84360</u> <u>3774eb337673adf7065035</u> <u>86ccc54013c4ccab4ac402</u>	+ 1 Voucher	✓
146	2023-11-13 00:36:30	<u>0xd9ab128c7e213e2e854d</u> <u>d98b893fc5aac88fd60da2</u> <u>0d0b1106817e3fc5fa164a</u>	+ 1 liveusdt.site	✓
147	2023-11-13 00:36:20	<u>0x3949bc2fe0c117d81953</u> <u>7bf0eb2de3fd222816eb7a</u> <u>43450cb0b8affa4d93713c</u>	+ 1 liveusdt.site	✓
148	2023-11-13 00:36:10	<u>0x4c85733da43e0df26289</u> <u>15c6209d9b96d0d705bc0f</u> <u>e820ba0f064d6bcb641589</u>	+ 1 liveusdt.site	✓
149	2023-11-10 01:09:10	<u>0xbf9701a166f4e0a617b9</u> <u>8a70b1f296005a3f132da8</u> <u>49c017f2cb7435269a6621</u>	+ 1 liveusdt.site	✓
150	2023-11-06 12:16:30	<u>0xea73af068b0189938ee0</u> <u>c5854947544002cd5fab18</u> <u>8f17c334e5f558ba55878d</u>	+ 1 nt!	✓
151	2023-11-05 05:42:00	<u>0xcbfd084e509cffb5de72</u> <u>645595b1a37f115d59508e</u> <u>4975c84615518749e1c1d4</u>	+ 1 AIRDROP	✓
152	2023-11-04 13:31:55	<u>0x1c84e388100376fe603e</u> <u>029a83b3d5e415e0945829</u> <u>5a1c9cdbf49d5990e6579d</u>	+ 1 Visit NFT website to claim USDT	✓
153	2023-11-04 10:13:30	<u>0xfc51ef0f5571f47f1c2a</u> <u>39f41fa12c94f6ca008a72</u> <u>c3b0c399ae4a078845a9c1</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-03 17:01:25	<u>0x3fbff0e881e963bbc61c19e42af4c13269979a402f27db68b72d34d0d4d47541</u>	+ 1 Visit NFT website to claim USDT	✓
155	2023-11-03 16:08:55	<u>0x91a8ac37ff1dc4f95021f4a3b1165d3ac06b8b09bd c9ac21ebb026698b6cc7c8</u>	+ 1 Visit website to claim USDT	✓
156	2023-11-03 15:53:40	<u>0xb5ef9bc9649f9f70aa0fc59a25610ae4c375931e3a fdf8633b753e8c5a9885d5</u>	+ 1 Visit link to claim USDT	✓
157	2023-11-03 15:28:25	<u>0x2f6b8433bbcc7952f812d6089b7e645dda2c77e7d039590da5f968f6073ed325</u>	+ 1 AIRDROP	✓
158	2023-11-03 08:16:20	<u>0x797d936a9564514ad532f19f11b0e02bad0806b23b8ab9016d0f8c9df1843c6a</u>	+ 1 Visit website to claim babydoge	✓
159	2023-11-03 05:38:30	<u>0xa1e2759ee3643ba9aa23f098c2c2fe674bf78ddaa7921cf52af7f44a360faa74</u>	+ 1 Visit link to claim USDT	✓
160	2023-11-03 05:35:35	<u>0x317967656ed65a2b60f37f6fb3c0d3a51aa9255c92e8e5ed91a7d3a056a43d94</u>	+ 1 Visit NFT website to claim USDT	✓
161	2023-11-03 04:43:15	<u>0x1f7f381e54c552a1adcc657de99614b633056109a136f67312d713ed58097ab</u>	+ 1 Visit website claim SHIB	✓
162	2023-11-03 03:33:20	<u>0x4de4e7737b30805fd332f59808997d32e6db25b5f4721fb54cda2fd00053ff4c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-01 20:53:15	<u>0x71efae4d5ad744b2323998c87aafd66b5f3c9cbca6253959e017d2203f1be186</u>	+ 1 Visit link to claim USDT	✓
164	2023-11-01 18:04:05	<u>0x1d3a79fb6590290488f85b1362073bc4229c99e177850f9e3ce0e94cb44af767</u>	+ 1 Visit website claim SHIB	✓
165	2023-11-01 16:02:45	<u>0x9d19280361ecf1446d964bcc2d44fb137f42ade6caae88b4c0b4c72ac93fd62b</u>	+ 1 Visit website to claim babydoge	✓
166	2023-10-31 13:39:00	<u>0x1095538311134c67a6bce3949bab9431da1061ef88121e8ef2e18b6f16f76fff</u>	+ 1 nt!	✓
167	2023-10-30 02:45:05	<u>0x54dce2309af2a0b6a5ed76f74a935130f4745428c1ae0fb1b8dc0a97d41b01ef</u>	+ 1 Visit website claim SHIB	✓
168	2023-10-27 12:11:35	<u>0x838a7eff07cf99035fed96b9f58ddc92f80b5493083acf3890d8df293832aa84</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
169	2023-10-24 12:12:30	<u>0x2da11ff3e77f79cc7032e02f9551de99f3f355bb1ff2dd968a68a5ed8f4b6d69</u>	+ 1 Visit website to claim USDT	✓
170	2023-10-24 10:54:50	<u>0x6fd430472806de4ade67f1496dcde3d02c9f95177c74703b7873ea4aefb56b95</u>	+ 1 Visit website to claim USDT	✓
171	2023-10-24 03:21:45	<u>0x06070c2424dc6fb5d526100573d860b0916cfda221ba3c351283c59f3d38d034</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-23 07:36:00	<u>0xa3070c39bb5fcb2b0a413a80eb4c47838309b84d6ccc45172c51aa249283f43</u>	+ 1 Visit NFT image to claim USDT	✓
173	2023-10-22 00:53:45	<u>0x5a84907056c7b0af0f7657ff113061cb807e65368c2328e8d1db9c842b2ad72a</u>	+ 1 t!	✓
174	2023-10-19 15:33:35	<u>0x2f6e67255ab2129c315ff7571cc9eaa13530106b4586f89b8019d4b71ec42a39</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
175	2023-10-18 18:22:45	<u>0xde0ef832b1d2db29bb7a3cbddc1dff60548c9dad30264801a7978567eb6c208a</u>	+ 1 Visit shibsite.com site	✓
176	2023-10-18 17:50:15	<u>0x6ef2f4c36d087bcd748835375886faf677e81ef2ec2d8d66e8f482e6b3d55893</u>	+ 1 Visit tetherr.com to claim USDT	✓
177	2023-10-18 02:37:55	<u>0x95072bdda45b3a70a0fc1fc08e66b08bbf3c0ae2581779480de8c652cf5e4d0c</u>	+ 1 im!	✓
178	2023-10-17 17:07:30	<u>0x4e6203921ba47dd8aa7180158b95cb902e3fb7131df498d04db524c9792617b4</u>	+ 1 Visit babydogeb.com website	✓
179	2023-10-17 13:10:20	<u>0x660e78e77374a414254813d30f6d5d941befc0ff3c3046133c6f44375d8c1b47</u>	+ 1 NFT VOUCHER	✓
180	2023-10-17 10:39:55	<u>0xb96067fe88a700e2cb523fb3d5f64baf02ee375297e6557caec5251d9586eeb7</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
181	2023-10-15 16:20:30	<u>0x8bed52732d8f69e33f5f14ec2271bb97d5544031fd7488353f1d00bcb0db686c</u>	+ 1 Visit dexshib.xyz site	✓
182	2023-10-15 14:46:50	<u>0xfea582aab8db4e2c43550f8f05c4a00b080c255dc8fab816d91573bcf6af270b</u>	+ 1 Visit dexshib.com site	✓
183	2023-10-15 01:24:40	<u>0xfb7fdc16d9045bf11120b4a1308e9bf9e416e3b230198aa4172a873fd4921528</u>	+ 1 onestake.com	✓
184	2023-10-10 01:39:45	<u>0x4e9b06588adbd1cfbb74d22f1fbb8e3198d2ee6a4bafc871227d06f160821e77</u>	+ 1 laim nft!	✓
185	2023-10-09 16:51:25	<u>0x85af2bbe4fa49d76129379d2c535468f92e9e057d6d9161ce4f7745fb4c3d1ae</u>	+ 1 hibredeem.com	✓
186	2023-10-08 16:19:55	<u>0x349deda2cd249959e135d9b0ec23a607b45b5570c360878b3dd6b318888019ea</u>	+ 1 hibredeem.com	✓
187	2023-10-05 18:59:20	<u>0x1f2c50418a81a29c67b6537cba53e088a4bac5e95b088dad04c9ff34e1846a06</u>	+ 1 Join Us https://stake-offer.com	✓
188	2023-10-02 23:43:35	<u>0x71b93c29e781f23ae49f8fa2f20616caed83529c7bc0308b9aaf416850313342</u>	+ 1 m!	✓
189	2023-10-02 19:15:10	<u>0xe769f5e04e2608f926bac7696f006ac5f26bd94f6a1ccd5b7fa220bade0afb05</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
190	2023-10-02 18:25:15	<u>0xd4641e21e3b30875b362</u> <u>03d172e9ea43041f204d1b</u> <u>16c87fe220497a5a03c66f</u>	+ 1 im nft!	✓
191	2023-10-02 18:02:45	<u>0xe93b6ddc5bcc36c55c1f</u> <u>407226bd92b809fece677c</u> <u>0cce2532a63c008bf2f53f</u>	+ 1 im nft!	✓
192	2023-10-01 23:58:10	<u>0x1bf57d09fe0f6bfdac0f</u> <u>f35daec6dba03cd05b5b88</u> <u>29470eb5e5177ba1b654c7</u>	+ 1 doLib.com	✓
193	2023-09-28 01:49:10	<u>0x0b8117b68fb7cc1dca8d</u> <u>f719b96c92e5cac16c2ac2</u> <u>3d3c1535d4f2130263b302</u>	+ 1 aim!	✓
194	2023-09-27 16:10:25	<u>0x69fcfd64f4adb6f2f9b5</u> <u>1b298752d82f42aa20b9a2</u> <u>6b6ebb79ace5c67b20616b</u>	+ 1 aim nft	✓
195	2023-09-27 11:30:00	<u>0xd752a9abebdfa0fa4eed</u> <u>d95536e3c52d44232b6fba</u> <u>f6abb72079ce0e6d4e2640</u>	+ 1 im nft	✓
196	2023-09-27 11:21:15	<u>0x868bd88c191aeb9c30d9</u> <u>0fe2de506d6319a54814bb</u> <u>dba2513124fb5275e1fbb5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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