


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x977c686e5903ebf783359e81c2775557acd3d8e2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
USD-SWAP ³ COM	213,000 USDC
Based Punks	1.000000000000000000 m rewards
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
JOIN-USDCOM	402 USDC
USDC-SWAP ³ XYZ	17,155 USDC
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
p	0 p
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim SHIB
	N/A Voucher
	N/A Visit NFT website to claim USDT
e	N/A SEIYANS.CO
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:53:25	<u>0xc664236dfd44c5fec6d7f9dfa06bdef491401cfa060cd5c897fff4b4fa8d6940</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-03 12:46:05	<u>0xadbc9fbba1c89642dc1713010407250fb03f5f2b5963a55a4fdc9fd6a93c5be0</u>	+ 1.000000000000000000 00 EDWARDS	✓
3	2024-04-18 11:10:35	<u>0x61965e70b1b89e1ce99fd59ad4a0b0e46d4d69ec973f3db9a1240b7ee2d8d419</u>	+ 1.000000000000000000 00 m rewards	✓
4	2023-12-08 12:37:30	<u>0x79ef7fecc92e28d176894b16ef612071b793b1c863a9fff0978b4d4c537227d0</u>	+ 1 USDC	✓
5	2023-12-05 02:42:25	<u>0x749cfd8d8908cac315beafbf2ccfbc78b24de9be8039b5993d5ef0079ab58537</u>	+ 73 USDC	✓
6	2023-12-03 17:38:35	<u>0x01265d6f3981260277783ee9b323341ab4a1c16923ab59ef4a4dbd98e60d7669</u>	+ 1,000 USDC	✓
7	2023-07-29 16:35:00	<u>0xf4a728056aea54946f05b30a5e9c9407379d6b3999a254250d2a993fe3729719</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 16:34:30	<u>0x804d31e3e7437fd1ee5c7f14217d4ff536c74ab256383e2f5173cd73f20d00be</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 13:28:25	<u>0x6c926b9bf32fc8001183d739b7a05c7ec278624242131aa7e4c9e469eb721bbd</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-20 06:51:30	<u>0xbb29348adf4dc705c8fb849c034a1814390f30c2e014ec6b0c6d98b9bd0e7ab3</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 13:05:40	<u>0xdd2ea098d71cc17497d370457af95b520202136bbcfebfb7cdb3a4309a5973e</u>	+ 2,100.000000000000 000000 c.space	✓
12	2023-05-28 17:07:15	<u>0x6b5d044af1081952657b5fb05201d8142e19ce7f232c4df8eb813c18aa3459d5</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-28 15:39:55	<u>0xb5716ad868facbba5a947576ff29fb6697f30f88330bea77e768ec1ced49fbf4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-20 23:37:30	<u>0x7fa3db726b41af3f301ff6aadccd8d655280ca358e82d05c91d5b673f1c6a26d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 00:45:05	<u>0xac6eed268720d9e3ab9f1ec4b5f834bb25937e271e110e11e7424372910affc0</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 08:40:50	<u>0x34c0edb9ae8afd8e2d74e69f508c16547f300699c88a1de4409b8abfe2275f3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 05:51:10	<u>0x9b21959beb9a3564f4579a797e4b013dfffa749f54de0550f8253b108dffee1e7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a2fbf693cf2a8ba70a0bd575f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
2	2024-05-25 13:50:55	<u>0x7052b0a40f77a657e38148d9fa981fb68852ab26a7ee7f9e616e37f0d16f3549</u>	+ 1 op	✓
3	2024-05-23 16:17:05	<u>0x29d4b5f12930c9549e179d818519a68d8f9e697111ae5aff2bb24efc6a757af5</u>	+ 1 op	✓
4	2024-05-22 07:50:45	<u>0x313b1937cbf099de5cb956afe8c424d2f309a0a0e86e95b4f9a7eade6af3c941</u>	+ 1 p.top	✓
5	2024-04-23 12:23:05	<u>0xcbe6a76c243239297bbb891b1e4abedb458b398c1565d763bd2e743f7a3ba3f7</u>	+ 1 50,000 USDT	✓
6	2024-04-23 12:22:10	<u>0x18a1ffd89a311896209e19b7cad4707d029f7aadfc2cc34621e17cc16deab2dc</u>	+ 1 3 ETH	✓
7	2024-04-14 13:53:10	<u>0xd0949a9cfb8da821393b05401c0082b36c2cd34b26df51ad4c557f917e313698</u>	+ 1 50,000 USDT	✓
8	2024-04-07 16:37:55	<u>0x93c1f6ad2bc140060a4e0c9ed1e6b00f41d5299233611225b0013312e998a4df</u>	+ 1 50,000 USDT	✓
9	2024-04-06 08:27:00	<u>0x2dbc9de86b6b4a41a3c31a736bda11914de174e125d1c7a4fb6b5ad840c04e0f</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-04 16:01:15	<u>0x775d69b8105a327ddb46</u> <u>f64768f698d1dc075ee0a7</u> <u>0a50dc1ce4aac95bdcf178</u>	+ 1 50,000 USDT	✓
11	2024-01-22 02:42:25	<u>0x0d67bd1f6b547d891723</u> <u>45d8767827b2a1ad1a0ddd</u> <u>d2a5048a3d4dddf101d5de</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:04:20	<u>0x1bbf3884764b0b6a6944</u> <u>f1500e810b920b586716ed</u> <u>457af4ccc4e6efdfd5e5eb</u>	+ 1 5btc.com	✓
2	2024-05-05 12:02:20	<u>0xb13d4487d3921d3772a5</u> <u>bbb90fa839fed065415e20</u> <u>39c5a624080540de59584e</u>	+ 1 5btc.com	✓
3	2024-05-02 21:58:05	<u>0xb8216d5ce0ab31c44c51</u> <u>2f623bf4a1001999a0e352</u> <u>cc83b02f1953915dcd648a</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 12:28:35	<u>0x5ded97861863ff756197</u> <u>5dfb962dc2be0c52edad0</u> <u>ac7275289e9893d405d087</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-24 05:17:55	<u>0x72fd41323db77cb57dcb</u> <u>c5b52fc4f3d271e8f91c8b</u> <u>292ff588796fb306407bb4</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:15:05	<u>0x3083ac9930078acde511</u> <u>d07b2b72a0a536d03e930c</u> <u>8efdc90c8fb1ebaf1234d9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 19:46:45	<u>0xd9a3912bba14633c05097ea7264abb17c28d457a9eae19361d8f250b917d4a7b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 12:25:10	<u>0xf2687a41fce5d6c071762a40ab217d718d756d0aba52107ba4e8c4f92d5f722</u>	+ 1 TOKEN	✓
9	2024-04-18 20:15:40	<u>0xeb01839c9137506d6680357f11568545cb210ec171cdaf3ae2ce336152408d20</u>	+ 1 tiktok passive profit	✓
10	2024-04-18 13:58:15	<u>0x74829c56d4904579fcc33afbd1341a08d40cad3d241755cd3c2f68de096c122f</u>	+ 1 rewards	✓
11	2024-04-15 18:57:20	<u>0x2ce81acb5a1ebe56f20df04f4424806048387171ba4a29613aa04d2e85c60984</u>	+ 1 rewards	✓
12	2024-04-15 18:48:40	<u>0x940deb50d1630f1aed705a42417cae823db751a3c6badc22bc7b03176ab6d4f1</u>	+ 1 wards	✓
13	2024-04-12 15:44:25	<u>0x093e53e64aac5cd85a1ab2e1585209a48471c75f459fb55617b4ce44b7875cc4</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-08 09:26:50	<u>0x6b6da2d5f1207a7e6038eeff78c9dbc6abf404ee9c046bc96f42e42701209e4</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 22:15:40	<u>0xdbe261f3c025ac8aa3583e443e097bd26044e3a33f6fe3499a442ff15a89ef4b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 08:14:50	<u>0xf5ec650c46449f3edc08862e23d2858cc9e8e539fbc68e041d797e390a371371</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 00:04:55	<u>0xa0b1893da1ba0f957f19d3ecf415b3f0f1ecfe168371aaca252d0077abee894a</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 19:23:35	<u>0xa394649b28f5ec049e587555cc427ad4f6f16b2bce168f60da1c0ba006b8c361</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 13:32:50	<u>0xa5d0acbb0e63d7b02efd996ed89fd3fbce135b83b5be85464841d103b0bb327c</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 09:38:45	<u>0xbce04075b9d5e0276da0188309fff11535fd148718e125ad3f170676d38061473</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 16:32:00	<u>0x6a3ad6034a746f77842fc69616fcf8aa2d948ed5b9ae8266af01ef3c93bec64d</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-31 16:27:45	<u>0x2bf05f958b23870729dd4eed480c121b6029e960ab445111a4084d80eebb2368</u>	+ 1 reward at bonewin.com	✓
23	2024-03-31 10:57:35	<u>0x2420c36e48776d1b439045658cc0600b8963789d619b1c422d596a0bac1cdaae</u>	+ 1 SEIYANS.CO	✓
24	2024-03-24 19:19:35	<u>0xaa18c3a9711c4a24195441f383c280965b6f7de7b9db6099d059ff675eaf71d7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 19:18:25	<u>0xc82f94dc46e9ce978ef0ed130ea8d402838ba51d867fbf5efc28b88fd8ce3ec2</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 15:48:20	<u>0xe6688c398b30c0f0cb2d50d709e94f43f9f441cf23b9d8320d69e062b9c5442f</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 12:13:25	<u>0x40a358134101c15c38596b2a55d756aeca37c233d2253ce6ad6a1426d12557e2</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 12:11:55	<u>0x1b4ea275dcd6fb76b05add0df625b3bec148eddae7fb43e74f07657e41cbb102</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 10:15:30	<u>0x169b5d0f12482e96131dee3b880d49f1e8aa9d09dfdacf2bcb17a66b19a8d40</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-02-20 11:15:55	<u>0xf315860b6b1585ecbe89ace2fbd5dc9caf91e8679f6b6288b976ba6b4fe86794</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-20 01:56:40	<u>0x0fe0f6313d42659366abf70321bceeb492987c159efdc865631622d11c783e1b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-18 22:18:25	<u>0xcb427a62da2a6233fc28a2bd9543dd0ba03edc53c75411afd445edab7b11b505</u>	+ 1 PRISMA	✓
33	2024-02-08 16:51:25	<u>0xf3b46bf0363244eb855901ab15f18132f5ee5bd06d885aecc05ff29b99d02d6f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-08 11:14:50	<u>0x4bbb3c499ee879e670fd7eb1620321aaaa633e0cf61b818b28321751bad39a96</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-07 09:43:15	<u>0xbe12db4289ecc8bba797bfff491b95b8d926522c04c461735277b9d1bf4cd91d5</u>	+ 1 C	✓
36	2024-02-07 01:12:50	<u>0x5747cd24fbd0bd2966621d28f5177fe117d32a8b17b494399bcd2355cd2f20b2</u>	+ 1 pgclaim.com	✓
37	2024-02-06 14:17:15	<u>0x155073199106aa1feb43ed3e1f65333acc76505382c62d49309e53df24d0968c</u>	+ 1 C	✓
38	2024-02-06 10:28:05	<u>0x4354696e31b10714c9b20786fbfbaa80f8bc537c2cf300e95bc929b97147a81f</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-06 09:28:55	<u>0x9ce5f179491be7aa1bda4209b4c46a04c9b87c3485e1e057a27e2f9aa8207616</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 12:35:35	<u>0xcd5a11b9e217ccac7b69c025651012aa6891644ae367622664c26e530312daf5</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 10:17:35	<u>0xdbd4bf92837716676bb44205233867fdc939264dff7e6e60aae80ff8a82e3af3</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 08:58:15	<u>0xd4bfc0cc987f6d9e72565b21a79460d704b53400de71c0a01192ca2b2d79716</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-03 21:52:10	<u>0xff98ee70ce302bee3165</u> <u>289aa6490457b69caf4773</u> <u>808afc000fcf09f51dc832</u>	+ 1 Visit https://we3lab.com /	✓
44	2024-02-03 04:05:50	<u>0x056640cb10fd28260fd9</u> <u>1484f4fd74edb440ce266a</u> <u>0d30956be8fdc7e69666d9</u>	+ 1 C	✓
45	2024-02-02 14:30:50	<u>0xf353381765adc62f77e3</u> <u>bd634d43b88fecc37e81be</u> <u>72d44595e745181a89aee4</u>	+ 1 C	✓
46	2024-01-28 22:10:05	<u>0xfc3e4c79ee18d3cdfec</u> <u>39cc5fa3ee30a3402ced7b</u> <u>753f6ac1cacc345b3981ba</u>	+ 1 Liquid-ether.com	✓
47	2024-01-28 03:33:25	<u>0x998c4f744915df57eae</u> <u>70e5d0d6cf8b4cf9871e8e</u> <u>74b864b2cbe5ab1411151f</u>	+ 1 C	✓
48	2024-01-25 16:54:25	<u>0x6ab10669b658e1463084</u> <u>7bd218ede8467e67f0063b</u> <u>ed1ecb8f8a322b200dacb1</u>	+ 1 C	✓
49	2024-01-15 05:57:30	<u>0x8f463f0529253fa40dfc</u> <u>1a381dd546b63b4fed81b4</u> <u>175817e9f3cfc993bd7f81</u>	+ 1 Airdrop	✓
50	2024-01-13 13:56:30	<u>0xc555f577ba1500a4f10c</u> <u>207f7d618fd90426a78876</u> <u>3d725e52ae2eb184a346af</u>	+ 1 Airdrop	✓
51	2024-01-13 07:43:30	<u>0xfefecd89bf73efb216d</u> <u>83d5d0a1df1f9aa02f1476</u> <u>03ea4bd98ca3ae92ead9bb</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-12 11:05:05	<u>0x6cb32d6836285995d511355c27d83a4cbdb0a0184699c28c634d9ebbc22d0ffa</u>	+ 1 Airdrop	✓
53	2024-01-11 17:22:30	<u>0x62b426f4cd8d973b5427c97cd58dc94ee9aba3cc652584f71fc5f21a66e69b2c</u>	+ 1 ard.xyz	✓
54	2024-01-10 05:42:40	<u>0xf28939621485309b051b75816edb89dd729057ef1618fd0145a29428ec7edeeb</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-08 22:50:50	<u>0x89a04b378bf1870052fac6ef7b2b3878cdcf20566c540050af0678353ae4f89e</u>	+ 1 Airdrop	✓
56	2024-01-08 09:27:10	<u>0x945a3488cc6138071be93c19c8e2ce1325ce43a18e221c87871ab7a682647459</u>	+ 1 '	✓
57	2024-01-08 04:42:40	<u>0xb0c19fe896133d8a015902b2a11490e3b0e39710ea16134638962060001f011d</u>	+ 1 Airdrop	✓
58	2024-01-07 15:39:45	<u>0x4833418f6c6444c03b6e61bcdae796c894903cbc4855375a50c720df403cf9e2</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2024-01-06 11:51:25	<u>0x428c7832f1cf2b4cfa025711002f7747366f2aaa9c6c0f813bbd1e45b6c8125e</u>	+ 1 '	✓
60	2024-01-05 02:58:05	<u>0x7ed72545bb46849f5cd8cdd57826392cadbd1963850db2e025830fe47bdfcceb</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-04 10:47:40	<u>0xfa5d94aa4af8355bfa4e88f4e713c2b278f7b25bf91e4456a704321263881014</u>	+ 1 Airdrop	✓
62	2023-12-28 11:59:15	<u>0xa3b5c9cd29b134552201689d10d3d7c4ed4c14e34d354bf2c7d6e6433ecadb8</u>	+ 1 '	✓
63	2023-12-28 00:56:10	<u>0xacdff7b2021712fc684105ea9265a8a4fa06105830dc66bf3d72d500829b16</u>	+ 1 '	✓
64	2023-12-27 23:48:10	<u>0xaa11eed93b092436a831e9ddf2b7a5876cd5bd172050d8b86bca15ad4a1deb86</u>	+ 1 '	✓
65	2023-12-27 17:07:30	<u>0xfe45a672b21c92e2704639dedd429ad9b10236a23784c43eef0e5cfe3367643a</u>	+ 1 '	✓
66	2023-12-27 11:50:10	<u>0xf41c4d85ad07cb9eab08fdfc090bfe4cef263a4fff1f5839874d65625981cc2c</u>	+ 1 her.xyz	✓
67	2023-12-24 11:39:10	<u>0x1f8394339ce3401a947bc29ecd5a1947fd8b650aa32ca4210e3a52d7c81741f3</u>	+ 1 her.xyz	✓
68	2023-12-24 11:20:25	<u>0x87c2673be827bcd6fa5300ca5d13177ae0aa2adf0b142a2b38cf175f3f5defe8</u>	+ 1 her.xyz	✓
69	2023-12-23 19:12:25	<u>0x311837681a03fae43e87fa8de9ddfff8db0d1577b4cc3096d84e82703d098b6d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-18 05:21:00	<u>0xfb4bfcee60066e1172ddb9ee9c06f756a1c5a723ab9f773675ba6217fd7d85f8</u>	+ 1	✓
71	2023-12-16 00:41:50	<u>0x3c7ee33f231d2d02c82f6806174174bf6088c8cbfb6296bf649afd8b462bc5</u>	+ 1	✓
72	2023-12-15 09:47:25	<u>0xb7b836b5a087d53c45bf24269c1ba36d7c391ec61b496f2d7e77f00467707866</u>	+ 1 NEW YEAR GIFT	✓
73	2023-12-14 20:32:35	<u>0x64330e08f5977b8cc3d2c7b132025953c2d66f7f553237fef71ac7fbf66c0577</u>	+ 1	✓
74	2023-12-14 19:02:25	<u>0x47961831744f3006e7376d27e518e8313232f669a2d7baa44da98034da761156</u>	+ 1 Visit usdtevent.co to claim nft	✓
75	2023-12-08 16:37:35	<u>0xf0b0670ead96703caca65a518201395a0d6d8e96a2c030cbf5c57e1222344f78</u>	+ 1 Official Authorize credential	✓
76	2023-12-06 11:33:10	<u>0xfcf33dbe030eadb73c1d1b8d0e5fb46064128bc0bbe2ed06a4ba82dfaceede40c</u>	+ 1 Official Authorize credential	✓
77	2023-12-03 08:16:30	<u>0xb31f4a3171af73c8f8bf3a0e75572e0174a8d2ec375918e161920366482cdf61</u>	+ 1 PRISMA	✓
78	2023-12-02 12:08:55	<u>0x47d78dc424d2cba3cf74538176b0efe878c0980929efa99e973f16276a429614</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-02 05:47:50	<u>0xc2cf5c4a08b57c6c3b566bf87c930c2f0a14f37cdc51c78767210973e6ecc123</u>	+ 1 Visit website to claim USDT	✓
80	2023-12-01 03:03:20	<u>0xb1054c25e26c8f87177feacc5e6296d102736e8674c745c9dbdeec9d9a7c7cbc</u>	+ 1 Voucher	✓
81	2023-11-30 16:46:10	<u>0x15c50f06440de548cf347d9af5e736fb7a75a48f2434f4e3a59eb991f41e3ff6</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-30 09:44:45	<u>0x70a60f2811545c82c52773f05e93237fe01a430f5d21d1dd3ce953329fae9534</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-30 07:31:00	<u>0x87eb0511e32dc8eeb321fe8efd103c44ff1086f2cdc695783a91412433cb7607</u>	+ 1 FROG	✓
84	2023-11-29 18:42:55	<u>0x8e092490e2a97f353bb819031facad477c65a6f6c0ef58fdece9570a70f5fa71</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-29 18:42:20	<u>0x12a3561370c8656bd425c4b0f81d3d0c20531dc573e712324a53b1d06f3bcde8</u>	+ 1 Voucher	✓
86	2023-11-29 14:24:15	<u>0xf03d7e3ced0f9035c867d324e4ce0842da78f8ca6d374d5c986bbd581cf3bb60</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-29 14:17:40	<u>0xc8d033e92339a6ed0a46c29e9e109d519a953c87ac1e8757c382e303008d7d9f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-29 14:16:20	<u>0x636835b616119d7913da eeca7f6003e948d9120c4c 32e29c455bfa5c85dd983f</u>	+ 1 Voucher	✓
89	2023-11-29 14:15:25	<u>0xb6eb67a1b4d7774ceb0ce 18a4c5a8243ac1836c580b 4941c5cd50dea9b2fddebff</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-29 09:56:10	<u>0xe6e54cecf82152494aa3 86124c40eb7e9262893082 05110d7c64d7016bb99fdd</u>	+ 1 o claim!	✓
91	2023-11-26 18:42:00	<u>0x958a1e9dfef6aedd312c 46c79916599ca9741146b8 1ec9c4bc4f0a950aacd043</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-25 10:53:10	<u>0x0a09ab5bdc2877402469 001e474f99b36dda60372b de37e3898e7edfe427cad6</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-25 10:27:30	<u>0x60bec6f4b2c19af418b9 c506511fc13ec676c1e6a7 a4b266086642174b804fda</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-25 04:03:25	<u>0xebb4878065d85c438095 a666cc414275a51753cc1b 46886a70dea859260953f7</u>	+ 1 p	✓
95	2023-11-25 03:57:20	<u>0x3b0246ba19fe8ffe8707 06ff136b6d6009016e27e8 44d80e988a164f9992aa56</u>	+ 1 p	✓
96	2023-11-24 21:22:15	<u>0x849e353f26f5ae9a48ae 3ba7099126a671d1bc0f04 ab2411fd632a3631d0febb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-24 21:22:05	<u>0x2a3dec1efa2f34fdc8d9 64dcb4e1f9cfcf05663116 4257c67f30752db39421b8</u>	+ 1 Voucher	✓
98	2023-11-23 23:47:45	<u>0x9dd80b6a365340226959 efbdcf79ac3f1a4f870d75 665ec9f1e77c79f669c0fa</u>	+ 1 ppgclaim.com	✓
99	2023-11-23 14:34:05	<u>0x018616b51823bedb0b69 878a2c0e3686149e4e4dbb 0e17b9a4d65f7548e4fa80</u>	+ 1 Visit website to claim USDT	✓
100	2023-11-23 00:14:00	<u>0x24394c41e25fd2d6dea1 75b2dd4f35cb5ad2a3895a 723b6f72c604de1d738b3f</u>	+ 1 m!	✓
101	2023-11-22 17:55:10	<u>0x0645e9cba57f249a77ad 186360024d7d2c9ac0a9ce 2b52d2a0680e63fa4f1af3</u>	+ 1 v2usdt.com	✓
102	2023-11-21 12:10:25	<u>0x961a10ecf8068f81eea9 dc601b0b5b74ac011dccdc d3027d512041aa193d1f63</u>	+ 1 Visit website to claim USDT	✓
103	2023-11-21 12:09:35	<u>0x3667eaa6b885fcdb4616 a24c39903ef5c0a28dc173 b9e23f985140713aa01199</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-21 12:08:40	<u>0x98f1f1b76132a5d59e36 b66edea3bd8d2e1717c142 0bac2561cee306e9c149be</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-21 12:06:55	<u>0x0528dbec305c4329e879 fe0e5e3248379702c791dc 311bd99ab26f8d9d5655bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-20 19:54:45	<u>0xe7aa703d75646d58d0ed95aff835a06e5e25dcc2360ec728a1f9eb9c83f349c0</u>	+ 1 Voucher	✓
107	2023-11-20 17:10:20	<u>0x10423e5c46134c157a87ffa6387196d376cbdbf136de5e621f2bb26973b4bc68</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-20 13:17:00	<u>0xedcab3e3ded1e079fb20177014a93064ff30148272586c655737e5ecfd760bb4</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-20 13:09:05	<u>0xdcc33091d60cbafd287bb791083f38cdafd0a605dbc2984f353f0edddf45b678</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-19 20:24:40	<u>0xe6f8a1ba15f0f86ee3ba48073b472db5c1a7176ef238a38b6ea9a34fe9d4276a</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-19 18:58:30	<u>0xd6a704f0d86e94ca136507eab537449550552c240c300b3b3ac3be9f9536305a</u>	+ 1 Voucher	✓
112	2023-11-19 16:29:45	<u>0x0d3890ce8657eacc40af714851c5040a054b3ae9febe4859a08534c79a194b84</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-19 15:35:25	<u>0x5dc87da42b79c321732162068c3167f4a9589bae8797993653866c6ef19fcbb8</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-19 12:38:40	<u>0x9e908bf90ca8523a93fb836a8cbb52242e896be226d3c5616c7ebfd8889d84d8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-18 14:24:00	<u>0x13e106d1124f20cbe36a7236f0cb9600d827a32b90b2ad4ce35486186d5927dc</u>	+ 1 Visit website to claim USDT	✓
116	2023-11-18 10:05:15	<u>0xfe1718b05f19a27fd8b64fec46d76f8a70b645c5f54e30f5d7c4ba44a32c833a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
117	2023-11-17 17:41:10	<u>0x7f965b47deabd5e09aef21ebdd23b3397e4d5e9c933180d2ee7fd3d95b1e90</u>	+ 1 Visit website to claim USDT	✓
118	2023-11-17 05:55:10	<u>0x9cca4e407d6b69823bb78680a29a639144af1d3587c53192bd3b0502f23abfac</u>	+ 1 Visit website to claim USDT	✓
119	2023-11-17 05:28:45	<u>0x17564f6880edec10b5e0079e2a4e6d4bdc0c583b99ecca21ddcc7204298356a8</u>	+ 1 Visit NFT website to claim USDT	✓
120	2023-11-17 03:32:30	<u>0x1d7ec82275d21b132d4ca1639491355a32691eba1e11787d49c3fb493da6c302</u>	+ 1 Voucher	✓
121	2023-11-16 10:35:20	<u>0xf3a2e3417fa466b31bb16cfdaa080d32a46fd71b6cfcf08f971673217a4ad5c3</u>	+ 1 Voucher	✓
122	2023-11-14 17:23:15	<u>0x5896b32b66ed4832bb4108d146ade5beada86e15b83a7e42ea94628af34274f0</u>	+ 1 Visit link to claim USDT	✓
123	2023-11-14 09:07:40	<u>0x25ea6726c293dc55d9de55452d5c986294e1ba84a12adc1e213b0a17fcbe4cd7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-14 06:22:05	<u>0xc5f10689247fe56207b2910943a7f8a4e9325b84935328f0175b68ef44adf553</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-13 15:51:15	<u>0x88fe7d16da17867c9280bc37181fcc21265ab5c071080442e76a97a7fd04f37b</u>	+ 1 Voucher	✓
126	2023-11-12 13:35:45	<u>0xb2164033d978c031bf102ef3179e8508aa2614b3f451180101f76488acbbb3c6</u>	+ 1 Visit website to claim USDT	✓
127	2023-11-12 06:58:55	<u>0x22b03e2e4b809793fa3edc162e5120547ec651c841422119d6dba2823797c42a</u>	+ 1 Voucher	✓
128	2023-11-12 06:46:30	<u>0xa7331a06a356e915140b78cf317b13fa1ee9ace4e959819f6475eb9dd8d6dea2</u>	+ 1 Visit website to claim USDT	✓
129	2023-11-12 06:45:40	<u>0x5b5876f6044e10ac1b3757399cac336d02cf510ef610bcee48bc4782ee352b59</u>	+ 1 Visit NFT website to claim USDT	✓
130	2023-11-11 10:56:45	<u>0xc46d2adafb6b7b443bc553d91ae17c5f334cd9669e9dc7fe59ba5d1f76cb24c2</u>	+ 1 Voucher	✓
131	2023-11-11 05:29:55	<u>0xcf30c98390f90a962a363fa35a6c0f209a93c712897858b86a922274054ec7b3</u>	+ 1 Visit NFT website to claim USDT	✓
132	2023-11-10 07:35:45	<u>0x6f12479717ce67e53f38cc704272b415d111a24f1de4f564913f989ba76c4df5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
133	2023-11-10 07:31:00	<u>0xd7f2b9f9e81336e63443</u> <u>1193de5479dac4d2400f9a</u> <u>a414b32b0c68e09fd28e75</u>	+ 1 Voucher	✓
134	2023-11-10 07:28:35	<u>0x11fce5be71b0e1cc50f7</u> <u>a9a5963fcc2e6dcd84e36c</u> <u>ba5a14b5c2d844fd2bd2e9</u>	+ 1 Visit website to claim USDT	✓
135	2023-11-09 13:09:55	<u>0x7e50743164ac04e9bb60</u> <u>31bbd56c7a10093e716d43</u> <u>442189e7259ed187d41eb7</u>	+ 1 Visit website to claim USDT	✓
136	2023-11-09 12:09:35	<u>0x62283f36b49c44cc3a0b</u> <u>7f1521a19d1dbd6abe2f64</u> <u>a8d5561690765b6e70f5cc</u>	+ 1 Voucher	✓
137	2023-11-07 07:41:55	<u>0x167c4934f2d8d563f636</u> <u>daee21f5fbfe704ad8f8e6</u> <u>69dbd5061796f6906df91a</u>	+ 1 Voucher	✓
138	2023-11-06 19:12:00	<u>0xa6df3b127a227c7bd3d2</u> <u>399b3304d29a9313f3d6c0</u> <u>a7af1c20bf4a8bc137b5ed</u>	+ 1 Visit NFT website to claim USDT	✓
139	2023-11-06 10:18:00	<u>0x443ebd734b6968ec81d2</u> <u>ce1eb53142c828aa184670</u> <u>d4fc1ac36553253e0a5a1c</u>	+ 1 Visit website to claim USDT	✓
140	2023-11-04 13:57:55	<u>0xd9b348352b528e0f1bc1</u> <u>155be83ed4ac5f62a2986a</u> <u>67f2ce6815c806569d9f09</u>	+ 1 Visit website to claim babydoge	✓
141	2023-11-04 12:57:05	<u>0x5c92c28660d28152b9ed</u> <u>e546e4ed33d92e9cf4f173</u> <u>dd4a67a663c1d69a4828a3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
142	2023-11-04 12:52:25	<u>0xc8b716b040aad8c5e77720253d3ce391ce80d9d187ba9b6f4132d16ab1877363</u>	+ 1 Visit website to claim USDT	✓
143	2023-11-04 12:37:45	<u>0x0ab4aa89fcb4fd4e4d7cadaed38b67f66ed06e1a45153e15b5a94ac3552d027e</u>	+ 1 Visit NFT website to claim USDT	✓
144	2023-11-02 03:13:00	<u>0x60bbd7561852a5267225e725855b6cc4a3d986e8a6e28f4c417a8371d0079e94</u>	+ 1 Visit Shibainu.tel to claim nft	✓
145	2023-11-01 11:58:20	<u>0x7b7a7369d5f741590fdf3e170094ce3877c1e099433b2c0eec393d4adb4d4176</u>	+ 1 Visit website to claim SHIB	✓
146	2023-10-31 15:44:20	<u>0x92e9bd9f3430ad7bcb065dfd5a17088e79281571a7a4e37f161739096d34676a</u>	+ 1 nt!	✓
147	2023-10-30 19:01:40	<u>0xbf6f2c71cc31c2dc8aba5b0703b847ab333f88f0e9690596c625bc55fb189740</u>	+ 1 Visit website to claim PEPE	✓
148	2023-10-29 19:05:00	<u>0xdcf374fb9883af6b89eed819a5fb5547a3619869ef0274cabac5316592c95ff1</u>	+ 1 Visit NFT website to claim PEPE	✓
149	2023-10-29 18:43:35	<u>0x390e8abf4faf9df0c01c7bb4025ff81d1e8f8a6ed33a33301699264c4ab6f4f1</u>	+ 1 Visit website to claim USDT	✓
150	2023-10-29 17:53:05	<u>0x0a65d03cb0a22c314583c20786a4ca56608daf8a2cd3a77788c4674f8ca048e1</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
151	2023-10-28 22:31:00	<u>0xde2e512aeb336a4576e8 4bc63d425ffb753d6fafa9 418cd6428407f58a53c070</u>	+ 1 Visit website to claim USDC	✓
152	2023-10-27 21:10:10	<u>0x356f1f8b006a5318d481 f67789443b5f9d8b28dd10 f93aad7031e19e4e0d534b</u>	+ 1 Visit website to claim USDT	✓
153	2023-10-27 17:50:30	<u>0x666df5c9f0719c23f954 211f8f43272dc7c4b4b0d6 f372423c513bc67588bac7</u>	+ 1 Visit NFT image to claim USDT	✓
154	2023-10-26 20:24:30	<u>0xd6aef086e5c3c83efd7f 642c3e674443b7054f66cc 07ee4f87831336804b0f66</u>	+ 1 Visit NFT image to claim USDT	✓
155	2023-10-26 20:15:35	<u>0x4cad4588bebe7a7eaa37 29000c4a54f31cb3c40af2 50ecaa8efdee88e96a0ddc</u>	+ 1 Visit website claim USDC	✓
156	2023-10-24 16:57:45	<u>0x60d7c2d6d657152b1b08 08cc071176b333030c19b2 373b5ca29ea43cf2aad2cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
157	2023-10-24 16:15:05	<u>0xc95a8c4ea167221e388a 4bd11a060f27c06cdda7fe f484689a7d1db0b50ed644</u>	+ 1 Visit website to claim USDT	✓
158	2023-10-24 13:07:00	<u>0xe3eb1c5bb01c0c98d02c d27f2570fdbce5d5968825 c33fa67532fed0e597768b</u>	+ 1 int!	✓
159	2023-10-22 00:03:15	<u>0x0ad2554bee94770667d0 ef2a362d24c77c01d30568 5d04964898643f1ebfee11</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
160	2023-10-20 18:37:50	<u>0x43cd327c9094455110f4</u> <u>032eafab1f5ad8399dcc37</u> <u>f9fedd7f391b19981bc8bc</u>	+ 1 Visit NFT image to claim USDT	✓
161	2023-10-19 03:24:40	<u>0x31c1a41d4347586f57d9</u> <u>fd0ab9274028d9864c8c67</u> <u>00e0c1d3c6c0980a9a2b29</u>	+ 1 im!	✓
162	2023-10-18 19:48:50	<u>0x820a84fabf6e06525c0c</u> <u>340c4d1265d2694b6bfda3</u> <u>0fdf0d6da83e087d10cf4b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
163	2023-10-17 15:47:15	<u>0x2525fab05cadca83a083</u> <u>0a276879867fc58682fd25</u> <u>eade149673930d414d7353</u>	+ 1 Visit babydogeb.com website	✓
164	2023-10-17 09:27:00	<u>0x0407a52bf628e25a1732</u> <u>7432222031b4a11c0b4005</u> <u>e934433c4cdf09d49836a7</u>	+ 1 Visit dexshib.com website	✓
165	2023-10-16 21:46:50	<u>0xec8cf59f082dffe3c7c8</u> <u>1be1da775e01e00e94be96</u> <u>a5423d8cb005858b76e270</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
166	2023-10-15 13:58:55	<u>0xbbb47d6807145039b83d</u> <u>3ab50e86499022f2148375</u> <u>854053adbe5705804d9bbf</u>	+ 1 Visit dexshib.xyz website	✓
167	2023-10-15 13:35:40	<u>0xb103311158d6fe2a6249</u> <u>186ab37cd8b25f31b0a1c8</u> <u>1d95cf5f1a3cf5b0e76364</u>	+ 1 Visit dexshib.com website	✓
168	2023-10-14 07:57:50	<u>0x4bb7520c82df3c6fa778</u> <u>5c0f9d890e98d71e246279</u> <u>ba4ce86c3995d8fabe45cc</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
169	2023-10-13 08:18:15	<u>0x620af116e512daf624937d2cb49ec64e290f0de2742d4680f7969d6c5df931e7</u>	+ 1 Visit https://blextrade.com!	✓
170	2023-10-10 15:59:05	<u>0x375baf067d7e32560373d4c1e06ac67073cee89e9b58ea3d69c262d0181e824</u>	+ 1 Visit BoneVc.top to claim nft	✓
171	2023-10-10 03:05:10	<u>0x0774a40db60756f7887a90224a538b92b274d91f28f148247e08204996d20442</u>	+ 1 onestake.com	✓
172	2023-10-10 00:28:25	<u>0x78576341f4186285829900c62f00304b73f4ac86f5250ebdbd2c7cdc428f86f9</u>	+ 1 hibredeem.com	✓
173	2023-10-09 01:27:20	<u>0x03ef0d6c033f0d523a3eb26f383d63fc2b2b6b6dca882039c2315fc83d7331c5</u>	+ 1 ocketrpl.com	✓
174	2023-10-07 00:57:35	<u>0x22b374f92d12f952efa636b06bbaba03b5885e18f3a72a88c9585d291954545e</u>	+ 1 Voucher	✓
175	2023-10-05 21:09:35	<u>0x94306c843efea67088ceb68593e05e4f6fb23ee4917a1d1e997ad6275b2dd39</u>	+ 1 Join Us https://stake-offer.com	✓
176	2023-10-03 13:23:45	<u>0x9168a255e820fadad8c45152e5914cefd9cd51b9a04b2ed162907019d0ca984d</u>	+ 1 m!	✓
177	2023-10-03 05:06:20	<u>0xbc984dde32d7b79067dbf94697b223f14553b45c012c012cc190d9d0f36b8e44</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
178	2023-10-02 15:18:45	<u>0x021b06c06c530c1f859c41ff27bffca1cf3e9c29189ef3d4ad170f6a715d2a2f</u>	+ 1 dolib.com	✓
179	2023-10-02 00:32:45	<u>0xa2e0e124473860d98c8e6da014f4e47cc2514f6f0d00e47206b30ce5fa3e9fe1</u>	+ 1 hibredeem.com	✓
180	2023-09-28 07:20:35	<u>0xacc6ed054710146ebabecb6c22160586a1648866b639d03fc97080c98148e083</u>	+ 1 aim!	✓
181	2023-09-27 21:41:00	<u>0xaf28a8a8de1e0b11cd7bfd1c1c0c08e483f6dbd53040c1f12845966afc4cfc64</u>	+ 1 aim nft	✓
182	2023-09-27 16:08:35	<u>0xe629262d72227ce446f2788751a202d5299b57d0bc332190ef7a2bf6037da8e0</u>	+ 1 im nft	✓
183	2023-09-27 16:03:20	<u>0xf98f25974ee613c77f7512b4cc80bc6a6d1536eee67fe8a38f87ad4a4563801b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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