

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x97bb6a3764a3a84c1c17bf8d8da354e40bef7273</u>
TOTAL RECEIVED	2.592931585096947877 xDAI
	2.58 USD
TOTAL SEND	2.174248806216297680 xDAI
	2.17 USD






Token	Balance
xDAI	0.418682778880650364 xDAI 0.41 USD
USDC-SWAPĚ ³ XYZ	15,549 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	412 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]




Token	Balance
! AAVE	1.000000000000000000 5000\$ REWARDS
Mememorphosis	0 L2PASS
POAP	2 The Proof of Attendance Protocol
.top	0 .top
op	0 op
Summerfl	1 summerfi.us
op	0 op
op	0 op
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A D
CryptoPunk #7618	N/A laim nft!
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A org
2,000 USDT Reward	N/A org

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-31 07:35:15	<u>0x8738ae035c17ece13316</u> <u>ff0de2c50eeb511a58617f</u> <u>3bb63f47b649be31e4db74</u>	- 0.7080815599230194 66 xDAI  0.69 USD	✓
2	2023-12-31 07:35:15	<u>0x8738ae035c17ece13316</u> <u>ff0de2c50eeb511a58617f</u> <u>3bb63f47b649be31e4db74</u>	- 0.0040519072668177 27 xDAI  0.00 USD	✓
3	2023-12-31 07:35:15	<u>0x8738ae035c17ece13316</u> <u>ff0de2c50eeb511a58617f</u> <u>3bb63f47b649be31e4db74</u>	- 0.0000449608906414 56 xDAI  0.00 USD	✓
4	2023-12-31 07:02:35	<u>0xbd083b3e111b23255b4a</u> <u>5e39c60d382205546e0ac7</u> <u>2c0e4c953108b59a513bfd</u>	- 0.4475077678977846 25 xDAI  0.44 USD	✓
5	2023-12-31 07:02:35	<u>0xbd083b3e111b23255b4a</u> <u>5e39c60d382205546e0ac7</u> <u>2c0e4c953108b59a513bfd</u>	- 0.0016959388070953 84 xDAI  0.00 USD	✓
6	2023-12-31 07:02:35	<u>0xbd083b3e111b23255b4a</u> <u>5e39c60d382205546e0ac7</u> <u>2c0e4c953108b59a513bfd</u>	- 0.0001404666366163 80 xDAI  0.00 USD	✓
7	2023-12-31 06:37:40	<u>0x065ea0a9894112284ad3</u> <u>eec193609e1bf234b0db3c</u> <u>1e7bd7165bf78106478296</u>	- 0.5043578941682882 45 xDAI  0.50 USD	✓
8	2023-12-31 06:37:40	<u>0x065ea0a9894112284ad3</u> <u>eec193609e1bf234b0db3c</u> <u>1e7bd7165bf78106478296</u>	- 0.0016831869504007 62 xDAI  0.00 USD	✓
9	2023-12-31 06:37:40	<u>0x065ea0a9894112284ad3</u> <u>eec193609e1bf234b0db3c</u> <u>1e7bd7165bf78106478296</u>	- 0.0003393754303890 36 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 06:37:35	<u>0x980ca73d3022db754042</u> <u>51e93975e3d9caaa33bb65</u> <u>97e81ade68ac2da45b56c7</u>	- 0.5043578941682882 45 xDAI  0.50 USD	✓
11	2023-12-31 06:37:35	<u>0x980ca73d3022db754042</u> <u>51e93975e3d9caaa33bb65</u> <u>97e81ade68ac2da45b56c7</u>	- 0.0016858573814639 34 xDAI  0.00 USD	✓
12	2023-12-31 06:37:35	<u>0x980ca73d3022db754042</u> <u>51e93975e3d9caaa33bb65</u> <u>97e81ade68ac2da45b56c7</u>	- 0.0003019966954922 70 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 07:26:50	<u>0x3ae232e72d4c6eca8480</u> <u>5452dabd831e7f742eced5</u> <u>5c715aa5166194c4cb5c96</u>	+ 0.0005000000000000 00 xDAI  0.00 USD	✓
2	2023-12-31 07:00:40	<u>0xc4b10de9ad207257bd71</u> <u>9d7419cd9662b752ce9f84</u> <u>f0855a516d09bfd94933b2</u>	+ 1.1522063783199678 61 xDAI  1.15 USD	✓
3	2023-12-31 06:36:15	<u>0x8adb3b64dc0e19052bd4</u> <u>6790894e5ee1facb14d33c</u> <u>c71882855664f10f23a42c</u>	+ 1.4402252067769800 71 xDAI  1.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:32:15	<u>0x540cdd612db4bdb1ff5f</u> <u>b9e99b6cec5d0c4acc8df0</u> <u>779083065f308ae0a38a7e</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 10:01:35	<u>0x1ad8d548145d05f63320</u> <u>b5e8dca7a885ad22e69694</u> <u>4b20be6dcfc7264d65e546</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 10:01:30	<u>0xe6f78b61b3c0e39f6d29</u> <u>8488304db9434b226a4ad6</u> <u>fe479894fb1862885a3e9c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-06-30 05:20:40	<u>0x7611cdb6e6c37cf46553</u> <u>ea6da55174d39cae8cea2f</u> <u>8e857ddbe0e5e0747bbc64</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 23:24:20	<u>0x1859a6e16cc673efaca3</u> <u>cd7e22b8812ba4a523efcd</u> <u>dac861953acce56cf0d02</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 17:41:40	<u>0x36bcce13428d62f7258d</u> <u>a026042fb06ff25ec536e8</u> <u>cda8f3b3c03825978b81e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-18 17:41:40	<u>0x9e9a531f6d6721e4ee1d</u> <u>dc9832b98da35ec79cb790</u> <u>6d603a4987e41b7dd19ec6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 11:52:55	<u>0x5bf8da1744d4905815fb</u> <u>90ca037c7b5e92c863310c</u> <u>6e45f74ac4259acd99965b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 11:52:40	<u>0x515d8f6a3f3c34afc8d6</u> <u>52d1a5327254aa39b86bff</u> <u>fd44f537ba1ff4d917fe9b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-09 19:03:50	<u>0x34c6a6dcb8973ad1fcfd</u> <u>a874a148c1203857b18aba</u> <u>42a6c48f029fcfa89da938</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-09 18:53:15	<u>0x57279f9ba86c6981a3e4d9ca3953db964fd4c008a173dcd0ccdda0ec188c9d36</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-05 04:02:50	<u>0xa7566faa8ec6a5ef58821cb489d6c339f91bdd23f0251b5382c5462887436f20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 19:15:25	<u>0xd312072388c8841ea80576132aea13a66019df3a38f6c4dfd19a635ea6b6dff5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-02 08:54:45	<u>0x4690cd76507f1099eede77a4190d45dc9b569ee1e12c5bd3a8f6ecd673f4038c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2023-12-08 12:39:20	<u>0x8554e25575dc1177f9bd8b11b256572355ec36e44ce090f29e71d4cefa16c6e8</u>	+ 1 USDC	✓
16	2023-12-05 02:42:55	<u>0x5d6d95c524a64bc0fd5ef90e23b0051845d6fdde1e1b56b70e918c78ae03b93c</u>	+ 73 USDC	✓
17	2023-12-03 17:39:10	<u>0xfa0b95f78a6aab8e0bda5d5081e09eaf5f02f5c455c58a3989299853d7a4c46c</u>	+ 1,000 USDC	✓
18	2023-12-01 20:07:00	<u>0xc17b83ffea1b275c8f6f9f60db8f53201d4af9d17292f8f3a48a726e2cf0e0af</u>	+ 2,500,000 SHIB	✓
19	2023-07-29 19:58:50	<u>0x5cedee531bb3941f15a27f855f797b678c4390daf3509537246d5b180fbcfc6b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-29 19:57:35	<u>0xbcd108752c1614fd766f11a7061ceda09c3fe7af5e0d9ec46777f83605ff6228</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
21	2023-07-25 16:49:45	<u>0x7f257d825a95e4f939aaea09f88210ae1e3df65aef4c29e8b215cbe026f7404</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
22	2023-07-20 13:37:55	<u>0x17fb595ccf7ae229f8cce0a7045b03a23d4da4eb3ad060dbc26a7da2a55d4db3</u>	+ 1,300.00000000000000000000 000000 .li	✓
23	2023-07-04 17:14:50	<u>0xd7a33dc02f730a468d6797410ee37278ae75333f218546fd724f638d858d0510</u>	+ 2,100.00000000000000000000 000000 Claim USDC at https://cusdc.top	✓
24	2023-06-09 14:10:05	<u>0xeab48b6db043afb4967ffc1ead72c70b3b9f12e81c959e464c5a2cef2f1c2b9d</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
25	2023-06-08 21:00:05	<u>0xfbeaf06e64b3156ceb658a6afeacab24e2eb08a6c3039d0565485f15d8689c4a</u>	+ 149.8499999999999999999999 4316 Get LINK: https://LINKToken.io	✓
26	2023-06-03 06:16:10	<u>0xaabee52670f23ea0fc6847f516f94f8c38f4f9348a44dcc4f83c16012b95f666</u>	+ 0.014999999999999999999999 99 agEUR	✓
27	2023-06-02 17:21:50	<u>0x76fef708dc6de02d4a67e5caa42792815605c494d8925d1a881658187dea0fc5</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 17:23:35	<u>0x18d60d8ca3acd4ab4e4a997f0a3cadebb6ae93bd705e871932f0dadb7b1c3ebf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
29	2023-05-21 02:58:35	<u>0xe1c1ac585fa65a57fc5a1352b155267017011404bf fe2b8f946ee68d00783b71</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
30	2023-05-20 04:06:10	<u>0x2e420e0757c082112068fdfd3ba7c09941d5ffafef 1451641bbbfd70dd4d3916</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
31	2023-05-18 12:03:25	<u>0xe78903bf000f342fa2da1f44e48656e677a38c40f2db5d4f4a331bb4649155cb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
32	2023-05-15 12:26:30	<u>0xc0faff8497017c847b86971f1af4e7c1b53d50a249d3c9d596b95c76c6bd4474</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:33:15	<u>0x0642e5de2d0f0c6231174827efed3fee104b0edc66b7c7ba066709fee31cbbfc</u>	+ 1 op	✓
2	2024-06-09 18:22:55	<u>0x99627daa4e6aef4b52d942a2d778ffc9235e8ddaa8ff8089ff99abfdbefeb9ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 08:17:15	<u>0xbda942ff05a048d3197c</u> <u>aa890e66bb25e118621c84</u> <u>437702b1f56c4a7e8bbbc9</u>	+ 1 op	✓
4	2024-05-26 06:28:20	<u>0x5055001988dc1e4a6240</u> <u>74c998b254d67f4935d042</u> <u>972373f0451e74b6dfffc00</u>	+ 1 op	✓
5	2024-05-18 11:28:40	<u>0x283cd6cc3e53c4bb9bb0</u> <u>15a7a5b396c3d4ecc965e1</u> <u>c5c12f4ccd02fd3df92cb1</u>	+ 1 .top	✓
6	2024-01-10 01:46:55	<u>0xc243ad9e9dbfcf66ee23</u> <u>86743cd1bf203a91d3979a</u> <u>1acaab696bbf699291e18a</u>	+ 1 summerfi.us	✓
7	2023-12-31 07:35:15	<u>0x8738ae035c17ece13316</u> <u>ff0de2c50eeb511a58617f</u> <u>3bb63f47b649be31e4db74</u>	- 1 L2PASS	✓
8	2023-12-31 07:26:50	<u>0x3ae232e72d4c6eca8480</u> <u>5452dabd831e7f742eced5</u> <u>5c715aa5166194c4cb5c96</u>	+ 1 L2PASS	✓
9	2022-11-10 13:37:50	<u>0x37c90cbbdd40a48a17d4</u> <u>13846e65a9c8fb45c75c40</u> <u>daaa6ca5608ed416cf84a0</u>	+ 1 The Proof of Attendance Protocol	✓
10	2022-05-19 13:54:40	<u>0x7b80005549892bd56e95</u> <u>7851a2a31fb03633be517d</u> <u>2ff2abdf866153fa415b64</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:22:20	<u>0x8b6b0086e8fcc97076ca</u> <u>c759c71fb025fa81f66d84</u> <u>02b454d2547b34c227e123</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 07:48:50	<u>0xa7492ff766a21be551ec</u> <u>1491379dae56850610d0f5</u> <u>20dd0b2887f264b3d13689</u>	+ 1 ether.com	✓
3	2024-05-22 05:28:00	<u>0x121167997a30a6e17b01</u> <u>e69ec4befc72a2064994ea</u> <u>4c44303c07790f167b1d69</u>	+ 1 ZRO	✓
4	2024-05-22 05:28:00	<u>0x121167997a30a6e17b01</u> <u>e69ec4befc72a2064994ea</u> <u>4c44303c07790f167b1d69</u>	+ 1 ZRO	✓
5	2024-05-17 20:52:30	<u>0xa08d11d02f68bda5b0c2</u> <u>e73ef424164d4297bd9ab4</u> <u>138d48a7dcd1ae152047c4</u>	+ 1 USDT	✓
6	2024-05-16 11:21:35	<u>0x58c4dfd1d7e89d9dac07</u> <u>691aa6f2d7504b8a0e0b78</u> <u>a0675a41e40f4d2ddb5ada</u>	+ 1 usdair.org	✓
7	2024-04-19 15:57:50	<u>0x6d7d28d079132f71f890</u> <u>592394c197c33f148a4cee</u> <u>565074f85238218bfb8fbb</u>	+ 1 5btc.com	✓
8	2024-04-14 13:15:50	<u>0x2bc987612fc97f48a9e6</u> <u>785c8b988b16d274c0dfed</u> <u>e0546f41472ec95dbe7028</u>	+ 1 PARAM	✓
9	2024-04-05 23:48:00	<u>0x028de340a8ac395dbdd9</u> <u>0f3535e57d3ff2dd0a3a43</u> <u>01b681a94b249b9c9854d6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 17:15:05	<u>0xd67f5ad5322e6c6ba91379c3353cc3d39764fbe091b5b34fe27011923532470f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 21:13:45	<u>0xbe2faba748e0213135b1bf83f66171ffcb1edf8589c4d47c89f61a425a832790</u>	+ 1 usdwin.co	✓
12	2024-03-29 02:40:25	<u>0x9c980061a9728c38b0c3d35831a3498da403f681d275b54d1c7eeeeee3375a478</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 22:49:35	<u>0x6daa503fe2b24a1591917a83c928c5a4009c623a1832d8ad9467755cd97a08ed</u>	+ 1 usdwin.co	✓
14	2024-03-28 21:06:45	<u>0x7d1b139fb71b67a86e04c0e2fbc3be41dcce48d46452f82c886cf223c7954b14</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 17:13:15	<u>0x84a239e28e79b719c10a069396db516e9c86a41548e9a62249291bc24f9abbc5</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 13:46:00	<u>0x732464dfcfd78cbe1f3da4e8a4be9820540a58b2b86de06968f0f97cc940aa0c</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 10:41:05	<u>0x437eada443438f15a5961dc6969351c237ebf7ce57452e30d71bfb0ac4abfdac</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-17 21:13:50	<u>0x6df1bb79eae87bcb2fb8f01eda546b0f9d6c9177edc65d23598ebe15497dd5f4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 13:32:00	<u>0xb514c50a94b1b2604fb2fc9731dd6004c04ba57585dac9b0162cd220cf75668a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 06:12:35	<u>0xd20b26e8f57b0321ad440fce2c0325ac382618c72bc3624c90b60a7011cbd9c2</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 02:09:40	<u>0xc428c08384e7e9c0b0f9390a2a15995343eb01b587b8dd54cd23985917164e96</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 21:23:55	<u>0xd104698cc1f84408c472f462f2e4c4fafaf61a2109998dc4fb3e88a68c92704</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 15:46:35	<u>0xb71b0cbacb1fbfd5c63b8f3b80e4d383b07e36c75d3211bd237ad9c72a5b94b0</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 12:45:10	<u>0xd0db859d8458a67d97ad6d6acffda2a87bece1f3203df48ca8a4a22dfad950e</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 10:36:40	<u>0xfea540ed231dc8b95b7e4b7b3217642999795b5e5a3dd0739102e7fa9599710e</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 01:51:45	<u>0xa7b8415c1e7b0cb8a5fedc07b03456e9afd904d0f28024b2b9bfecbc6ac9209e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-27 14:21:25	<u>0xca589a8efaf43381c1c932bb6067007db73d48c366da3e85a33f1292583ef14e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 11:12:05	<u>0x1cfefeeaa8d12472a7009b902771116e581b35464176b8587da31ce9a3b5084e55</u>	+ 1 D	✓
29	2024-02-27 07:55:35	<u>0x9bf5863ed97a84b1c4d01468fbf3ae9da6b4e45199aed1b828d221488cbfc7b0</u>	+ 1 .xyz	✓
30	2024-02-13 10:53:35	<u>0x5370a471ab2ab1c0ce7e89866c6f74cd219d3c153b391953270716577d1b9be3</u>	+ 1 C	✓
31	2024-02-09 19:15:10	<u>0x7814e5475fe36abbe91e159b591d3f50b886174759242b04f133fa3bc4c62937</u>	+ 1 C	✓
32	2024-02-08 02:15:10	<u>0x995aa055ae0724b48d278a20aa70b888d15bd1db1a69a3d526dda90b47591ea4</u>	+ 1 Visit https://we3lab.com/	✓
33	2024-02-07 07:24:30	<u>0xef64d22cc55c677dae860ddf97c1f0bc2ff606e5c9cfc3ef5897c316b937cb1b</u>	+ 1 C	✓
34	2024-02-07 01:47:20	<u>0x6df90545cb14214d1939535ee118b3a4f383db2ea7ec775c3caf0477d5a619aa</u>	+ 1 pgclaim.com	✓
35	2024-02-02 23:29:55	<u>0x00742d03a9d48f608163d904271706819119c1b4180316cf8816720d407067f0</u>	+ 1 NOT	✓
36	2024-02-02 18:17:15	<u>0x15b5138d0039ac71d394ee1b5bccbb25d79da2bb680452b2da7a025a75205a21</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 05:37:10	<u>0x8356b734bc49c5a25b7e</u> <u>d91ceba5f708ec491cbc7d</u> <u>77f72f3d0a2ffd817674df</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-27 18:14:55	<u>0xa1198b22e554827aa176</u> <u>124177bb1b721df13bb56e</u> <u>93fbcfbe49c3e0545178ac</u>	+ 1 C	✓
39	2024-01-27 09:08:20	<u>0x9ec74f56fed57b21304c</u> <u>8d83677b21ee8270db5916</u> <u>7cd241a0e16108632cce20</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-27 09:08:20	<u>0xb89cca4cb94aebf3b50e</u> <u>5e0f77e6a03f4c9c2d5d94</u> <u>a6482373b4e1eba54f0876</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-27 08:55:20	<u>0xbd62e43b7161ee3d53be</u> <u>845e93c8cd9705ababd878</u> <u>6df224e5550f3369f2be7f</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-27 01:17:30	<u>0x384bc484f250da658ae9</u> <u>90c00eaf2ae873c1abfe</u> <u>ae324201db7a0c563b634b</u>	+ 1 C	✓
43	2024-01-26 15:08:35	<u>0x5dfd15beb3bf1931c40e</u> <u>fbbf7863ea92f62a41cd82</u> <u>39d73f6bdfb0094d67c71b</u>	+ 1 Liquid-ether.com	✓
44	2024-01-19 02:03:25	<u>0xe12676467d98f82b7b83</u> <u>2495199f55c0d5466ac297</u> <u>71140901be4de8d91ce9da</u>	+ 1 C	✓
45	2024-01-17 23:53:55	<u>0xb3ba5cd903dd65dff25</u> <u>f59d3d8b0f99033107315f</u> <u>1cdc036469880ee4d3ef91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-17 13:15:35	<u>0x5ae86e7c5ad00dba84b9c2e5c08f4518b76b1aa21000ad83cb5cae8277e75fd0</u>	+ 1 fun	✓
47	2024-01-16 06:43:20	<u>0x24b279d4eba7501dc52c3b39e58d987b927e9f6184beb044fda3a5c5205e85a7</u>	+ 1 Meta	✓
48	2024-01-14 17:13:45	<u>0x84464e640359318c281e3fe3bbd223711be4e16135ef0464a5581e208e46c05f</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-14 16:36:10	<u>0xa6b8c1932d45343de5a4a853fc674cdca762aed58d48fcdfae11607c2ffef07e</u>	+ 1 ard.xyz	✓
50	2024-01-14 10:15:25	<u>0x61eccbf7ff373ac8325d580ee06014e4e8a336284f09f1d26456244ca4e41822</u>	+ 1 ethevent.co	✓
51	2024-01-13 13:57:20	<u>0xff9bed5523b99d7d6c42fa31fc05cfeb3e9083cea4a53e13d5db5549286d4360</u>	+ 1 Airdrop	✓
52	2024-01-13 09:24:55	<u>0xf59ca788e66bfd0ae4efb6a0276e89738c200ed17506628aebf20c0f0b0ac9d5</u>	+ 1 c2usdt.com	✓
53	2024-01-12 11:06:30	<u>0xe19e6703842d6140eb605775db188ad6679b5e39d7ac732dcc7ffc865c5903aa</u>	+ 1 Airdrop	✓
54	2024-01-12 05:41:45	<u>0xf5ae8c2292c5244044704b9228c4f0e089c25f596c7dfefc47a51c25f750261</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-11 08:30:00	<u>0xd96ddf9a64fd05b32a934201ed743d9c5cc392b021c1219fc28c46fd8bd62713</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-10 04:18:00	<u>0x1d2ccaec23b72e9e1c13fbf8e8dbb3195d50ae59ebbfb48b39163f3d37688363</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 22:52:05	<u>0x148ca412772ccd7a0319a11504066dc5dc7e2dd2b509748d81885c388855587a</u>	+ 1 Airdrop	✓
58	2024-01-08 04:44:20	<u>0x434c0c121f49fd18690fcb2b741fd37a7670fe79327fb2dab3001af601fbb104</u>	+ 1 Airdrop	✓
59	2024-01-08 03:04:50	<u>0x57ba7c5f250526d97eb332ca5094408fc9da586724129b40229890d3a3f8b082</u>	+ 1 Visit https://unnevoke.com/	✓
60	2024-01-06 18:35:55	<u>0x1d823250cd4119f6687489dddf232edbf66a663bd1020f4f47489826fd99ac</u>	+ 1 Airdrop	✓
61	2024-01-05 03:23:05	<u>0x020e27bbcbc17c423c8e19164872822f737b7390d8762d13738c746b08bf7fb0</u>	+ 1 Airdrop	✓
62	2024-01-02 17:30:00	<u>0x9ff07244e4265e9c88190ef677047b5cb5542a79a7559cf547534f8ea1b0ef95</u>	+ 1 ether.xyz	✓
63	2024-01-02 17:27:10	<u>0xfda36a4a737448b55c49504588cf9a3d838f63dc891c4a5c2e77f42559eb78d2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-01 15:20:40	<u>0x96508b3caf2041c0d147964a8b5a6f5eac59ee6bb73a68acce8d7f89bc8098b5</u>	+ 1 her.xyz	✓
65	2023-12-31 07:08:45	<u>0x66519567d88e3b575a3fe0cfc8ba22d469c289890f15399f932795cf877417a4</u>	+ 1 Voucher	✓
66	2023-12-31 06:54:00	<u>0xb3ffbf414e71d5a54a66ec5b1b5ac0af1e7ebdc0fec305b7252e96e953c3e4c0</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-31 06:38:10	<u>0x0ece70f8e815411be0486ad7ecba5d8363d254870240014299dee1649e8cba5a</u>	+ 1 her.xyz	✓
68	2023-12-31 06:33:35	<u>0x0c3f113ed2effb795cafdec5b3f22bc866d00e831d4338ff039ee7866fdf60e7</u>	+ 1 her.xyz	✓
69	2023-12-31 04:49:45	<u>0xfc9049479655cb4e527119295c1496d5bdc0cbbeabc7b541472c196f0f69be33</u>	+ 1 Voucher	✓
70	2023-12-30 12:40:00	<u>0x740e402a7a9483d101867837a1f41b0f71a0d5db32a892de6a19d3a3160084c2</u>	+ 1 ether.xyz	✓
71	2023-12-30 01:35:30	<u>0xa25a4219db1ce216d6907facd1bed69269745d0b3e0841d633fec494c4f5162d</u>	+ 1 ether.xyz	✓
72	2023-12-30 00:10:00	<u>0xef16af8eb42d1d1f558795180056cf993f063fd5188c4f9e3efdaca917db8528</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-29 14:35:30	<u>0x4d652427795b946c1e0d954f506d503b323c3541c9956c9e3cb83a265fb3227b</u>	+ 1 '	✓
74	2023-12-28 23:10:25	<u>0xb9b49287b7db32b133ff229cbef70b13ea7699e50908733b0e2ccf61ea73bae7</u>	+ 1 Voucher	✓
75	2023-12-26 18:52:20	<u>0xe425d8932d5144277bfaeec9f05fcd4b7239ba817934be111529357838ccd17c</u>	+ 1 '	✓
76	2023-12-26 18:14:15	<u>0xbd24b32d2ea15f0cc3c11657ed40502f2b8b3ab48015dfc145e9222ab991731b</u>	+ 1 '	✓
77	2023-12-21 05:59:10	<u>0x86c5f64b7db4d9243339c2c9d34dcc3683f239ba54eef2388c4a8a8d7fc5ba5</u>	+ 1 '	✓
78	2023-12-19 00:07:00	<u>0xc922dcffc098ff0c4403a1ed488b2d7e2e091be0d4485fa74923d3fbe625b7ef</u>	+ 1 s.xyz	✓
79	2023-12-17 01:25:15	<u>0x1256d6143e1416a4051c8a8a2c0dff68124e44e5a1d1df91a8e678bcbadf6745</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-12-14 01:34:45	<u>0xa27107a5a8ab5ffeff8a6d618fcad2978b46264d9e02e0a46fdb351265ac7daf</u>	+ 1 c2usdt.com	✓
81	2023-12-11 12:03:55	<u>0xfac617726c70037d1b408e55870af5e9b4165659c7d3d749537e801e8d4f30d6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-11 05:20:55	<u>0xc15437ba12a0c1cccef6 c5286e60a984e36808246e 9cddaf5bf6383d6c5f490b</u>	+ 1 com	✓
83	2023-12-07 01:21:25	<u>0x31b3872d780f482657e4 6f55f1a88eefbcb2d21426 14b406c47e554f02b4aa3e</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-05 14:32:30	<u>0xb0f8c3779916d74c08a3 a92c96609444e9998bf72d 62122102ad4e193a41771a</u>	+ 1 usdlabs.xyz	✓
85	2023-12-05 14:32:00	<u>0xeceee209316f26657797 0ed322868f9d5f48741190 97428ec54c5166cec015a2</u>	+ 1 .net	✓
86	2023-12-02 09:26:55	<u>0x50ac9da83a8196b86883 363347433ae3bbd4e63519 1e274b04756598275bc191</u>	+ 1	✓
87	2023-12-02 08:38:20	<u>0xf5bcc4aaab0e3bad796b 81f93f96d8f739da87f4af 542c3b998d20a33f8e9c9e</u>	+ 1 https://usd-reward .xyz	✓
88	2023-12-02 07:59:15	<u>0x296fa54dc56f79a1992e 9f92e5c1b2cd1130a151cb f0b2d9f36d258821511585</u>	+ 1	✓
89	2023-12-02 07:55:40	<u>0x7743b82304b403d7ba11 e851083b31f1f8a7145092 234ff93a7b186f7afa71b4</u>	+ 1 org	✓
90	2023-12-02 07:42:05	<u>0xbd0484217d9835cfcadb 3de42477cdc1f5b342556a 28b4cbed4a95b2b73f3a45</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-02 01:55:55	<u>0xd6812de865a93d34cee5</u> <u>beede893d484df64234562</u> <u>2e978b791da1007d6b1261</u>	+ 1 FROG	✓
92	2023-11-30 08:50:00	<u>0x4e9d0b745136db239b59</u> <u>27a5043e79f57e1af59c49</u> <u>88391e570b6254fd4877fe</u>	+ 1 https://usdhub.xyz	✓
93	2023-11-30 08:49:30	<u>0xc787061697086a8c8ee9</u> <u>5ca4850dce37e514cd1f1b</u> <u>0c05b4cfd4374190f4ce75</u>	+ 1 s.org	✓
94	2023-11-26 18:15:35	<u>0x13fbc11d129e6720b295</u> <u>a31d8efd95707e90ffdf16</u> <u>7bdb87b94dd9c232bff730</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-25 02:14:30	<u>0x46ad39d574b6784803aa</u> <u>b875eeb055d853df7e2b0c</u> <u>1841926c058f3a35e0da02</u>	+ 1 m!	✓
96	2023-11-23 14:10:55	<u>0xdd2912e2f931cc29496c</u> <u>2aeae64f2e8cf064848bb3</u> <u>097047bb19f18c5b413a8a</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-21 20:47:30	<u>0xffaefb18d3e72475e6f0</u> <u>9e0d649cd8da52b9505a09</u> <u>c4b49f34e5e033f6f1358c</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-20 21:42:20	<u>0xed62084297a17c587fc2</u> <u>dff3e6254ac7174dfd7b69</u> <u>8f0ce7d55cc0d0ba2c8a55</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-15 15:51:10	<u>0xf692ed49f50595fbbb81</u> <u>7349df496897efc5343e13</u> <u>0c65d6772fd506bc27ff6c</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-15 15:21:30	<u>0xf019a31728d196a7426c11e8195d24331acdf7819b4ae1229cff1225af1710e0</u>	+ 1 Reward at BoneWin.com	✓
101	2023-11-11 04:06:10	<u>0x874295ca072d4037ed45d571d3ca3bd165b0bb5d29ae98640cddeb13a139b615</u>	+ 1 liveusdt.site	✓
102	2023-11-06 09:50:40	<u>0x03400bb4008cf8c86fbe10aa2a31b13a6904bd562ea56f80b8cfbdb03f910c51</u>	+ 1 nt!	✓
103	2023-11-04 08:10:35	<u>0x304adc06482b9463c7824ceafc6ded408af8a4ce1b342aa6fc549dc5e49cfce6</u>	+ 1 Visit link to claim USDT	✓
104	2023-11-04 07:33:35	<u>0x4f12466a7abbfc45321658adddbc4aee941cce3897d3d8e311500c3f049ea007</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-04 05:47:30	<u>0x7ce725218df4468b12706b0c9ec1388c851dbe25ef3097a9aed3e16e00d56ad9</u>	+ 1 AIRDROP	✓
106	2023-11-04 05:43:25	<u>0x3baa4974c1af120230b489629f4fa544b4eab64105fa9fa4c6dbd6ca8e8b0071</u>	+ 1 Visit NFT website to claim USDT	✓
107	2023-11-02 06:26:00	<u>0x535b9e70131cd88c43093f54d07c005ac3f21cf9ddb42e1cee332d9cc744921b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
108	2023-10-31 17:56:35	<u>0xf45e9da2764ac19fb5097f20db1146cf295a97938a02b963861abdcedbe386e9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-31 12:06:10	<u>0x2b4412fb59ef0b3d8a3e28fed4152ba28656b67f345d20ec34d88b4542756f4b</u>	+ 1 nt!	✓
110	2023-10-30 23:01:05	<u>0x4b4d8736c45bb6667177eaf4aec254463c2157bd8ee07ef0e1e91ff89f55e30f</u>	+ 1 org	✓
111	2023-10-30 12:14:50	<u>0x875a1c6040330426f33dd59f93303e031b49f25de73ff2959053edae5f4617f0</u>	+ 1 org	✓
112	2023-10-29 16:58:05	<u>0xe188fa04533a27b17d61fc06988fcaee740e2c7d03c9d25a461e9eb67718bfa4</u>	+ 1 org	✓
113	2023-10-24 04:40:55	<u>0x40a14f97d9fe1c31e4639d9c85298c90f4adcd684776046500ddf82d1aa0ebc4</u>	+ 1 int!	✓
114	2023-10-22 00:02:40	<u>0x92e48dd26952214c74d57ee7f77a36f1270c9605ffc6fb30d8dada31e5656c71</u>	+ 1 t!	✓
115	2023-10-21 14:44:00	<u>0xaa34abadb340c0baf302dbac65521be03143819d3f20d9dea6c12b75e28a180e</u>	+ 1 Visit NFT image to claim USDT	✓
116	2023-10-20 12:43:20	<u>0x5e12fa48f318d7be660ade22baf85c41a1eb6b841861e8ee0a9a5a47bcda59d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
117	2023-10-17 14:28:45	<u>0xfd023f56ab1368df315987d0d1dd83d516679c252d97969c864aaf9080cc623c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-17 00:09:10	<u>0xfb7291109796fd8871cb1087b8a1f60a6ee6cf38fc6606239889de20a8f3e926</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
119	2023-10-15 11:22:35	<u>0x50dd6364930ba3b1de987897f4a49d2fe5a8ea82005690bf8387d9a836d2254c</u>	+ 1 Visit babydogeb.xyz website	✓
120	2023-10-14 19:26:40	<u>0x124b729531d351ffc5c8ec569c62af404db2c2580c110ae332d519d270815a29</u>	+ 1 Visit dexshib.com to claim USDC	✓
121	2023-10-12 00:51:20	<u>0xb3d5075e3f2b85d72b7bd8bf0d704d09acc12fdeed2f07292ed1a2648178216b</u>	+ 1 ocketrpl.com	✓
122	2023-10-09 20:09:20	<u>0x8f0fa7c6bc4c27d4c0e54babe7e167a75794ad478e3d017f19df6df5116a90ab</u>	+ 1 laim nft!	✓
123	2023-10-09 13:28:50	<u>0x9a6623e89a41833b068aa608a5d13aa534f1dc78fbee93e2a147be1498d806f59</u>	+ 1 hibredeem.com	✓
124	2023-10-08 23:05:10	<u>0x6de55c857d498a0766a757334e1ee1824eff62ea4066baa931e11ad04e4e825b</u>	+ 1 onestake.com	✓
125	2023-10-08 00:34:20	<u>0xf33ca67808d25e3e9055c97837886670acee29d0f6d8a49fa1461110597db3c9</u>	+ 1 hibredeem.com	✓
126	2023-10-05 17:13:40	<u>0xb13c606b071aa79234c819a8b8905b70a1be5567a82c524c982b0b08bf3e5ce1</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-02 14:51:45	<u>0xd0333a5c016b00053a4a029cb79edccae9434a4d752172f360857693cdf72152</u>	+ 1 m!	✓
128	2023-10-02 10:10:30	<u>0x3a38e5537e3dea42fd74101b962aa6fbe95434fba7ef3494f4ad86594a5a7ab8</u>	+ 1 im nft!	✓
129	2023-10-01 23:12:55	<u>0xf7d47b29a6fa548f98c7543abbf737043ded14e678e4176c641a8e230e125453</u>	+ 1 doLib.com	✓
130	2023-10-01 22:33:50	<u>0xac2dd7becd5484fbb8f40c9f0eda3055f68c27cae198f92b72ee5418f92e7de7</u>	+ 1 hibredeem.com	✓
131	2023-09-27 22:37:35	<u>0x2d3e961bc46e17cfdb5a0bd658692adde9a3f3897d774a2b2d843c41b29e9e80</u>	+ 1 aim!	✓
132	2023-09-27 12:40:45	<u>0xb801c3b232a686e8d9bf9a2e3fd2576fa909823ac13b2012cde07a243167a5ad</u>	+ 1 aim nft	✓
133	2023-09-27 08:37:20	<u>0xef852ee8a69d6c43c3e9a97d3dd3828c48a627cc9aa2df4e1779b3d6898626a8</u>	+ 1 im nft	✓
134	2023-09-27 08:30:50	<u>0x064d8a5516dd8694dd548b25ff5836a295ea999574e1ca819ecd138dc317d1b2</u>	+ 1 laim nft	✓

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