


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9b821c9cae168b31601142451e11ba20aa55d43b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
SWAP-SHIBĒ ³ ORG	2,167,500,000 SHIB
MHF32	1.000000000000000000 our reward.
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAPSHIBAĒ ³ COM	965,000,000 SHIB
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDC Reward	N/A org
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDC Reward	N/A org
2,000 USDC Reward	N/A s.org
\$1000 USDT Airdrop	N/A get-usd.xyz
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A com

Token Balance

NFTCard N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:06:45	<u>0xb1892201c25a78f8ef6f3bbfdc68849b8a869e87a9923c02012c0116fe304f76</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-17 05:06:45	<u>0xbde9edd1d719887de458b2c69a23d345a2ee2669edc79f0a24d29e574595d4b7</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-08-05 14:29:20	<u>0xfda0c86078ad13c3912addaf123585fc984069cfa0a437da7d1323d6d3c331fc</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-15 11:06:40	<u>0xcf6b97c6f055e593f556e903cbf1b5a1938b708bee40879d8c5ee9808df46f24</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-15 09:04:25	<u>0x1cfb79ab0749467b780e66463111090a639b7282871cb6a6cee81602561eef47</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 08:41:50	<u>0xb4a5243d78482b765f86bf75f9a5c3546aa02b32b4297fd018fb8e2e189e5cfa</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 08:41:40	<u>0x4f191ab2d6567da426438d5094c4e7a251d898008dc276d3b88bcfb80a946510</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-05 14:15:45	<u>0xf82495a73fd3fab99073b907131059313fc154d61f36d25670d48ac3d3cfd804</u>	+ 1.0000000000000000 00 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-05 12:09:15	<u>0x70aa981f9be6a6ccf0a4aba2f2c8bbcd5724591bbf7c9c11ec976ddfd8c0af33</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-05 12:08:35	<u>0x8548eca9fbdfbcaeb730c0400bb41015c678c0d05754051ae912078d5cb4ce19</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 04:36:50	<u>0x49e92f4b6a2181dfb4a32461d474017a17a4f41704ffef385c59acf1e6e19685</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
12	2024-07-03 03:51:15	<u>0x483b6429459f99602bb6b7aff7553e7da634a9fbb5e85793e01cec2ab274e962</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 03:50:50	<u>0x37f38b277fb3d2d0052941ae0afce0c87860cf8d8a75f9e2753648cc63f1460e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-22 04:36:20	<u>0x12ca09a89f6144d6dd9a118787c80b55ebee47135904132446cab6bd9a706f8b</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-22 04:36:15	<u>0x9cce40f97c39d201572ca0dc712b390942a74b75752e0d5eddf5aa4f8227e711</u>	+ 100,000.000000000000 00000000 1000\$ REWARDS	✓
16	2024-06-22 04:04:45	<u>0xa157c3303f747f906b139fb1a4541c2973f18a4c11461491ea45981fe39d0755</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-22 04:04:40	<u>0xf7dd9b3adc1a751849745ccd12b7f47fff3c7da8f8569cbb4beda76e76322d2f</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 17:44:45	<u>0x72a14fbcc5a00558fd68</u> <u>ab52197998a428b7c350d3</u> <u>10620dddb6eb80dab385a7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 17:44:40	<u>0x6a9e724715ad1ca83b6e</u> <u>58aa100af015addbd6dacc</u> <u>97987c265192e74ad7edca</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 07:06:20	<u>0x565332c6c39c4f3812fb</u> <u>2be27fffde101e539e75f2</u> <u>eb19c2bb3b6ac9c8eee884</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-25 11:06:20	<u>0xe18915ec99a91dc88a50</u> <u>9134fb0d89c21d11cba030</u> <u>ef27815ff993a1045c0da6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-23 11:16:25	<u>0x92c06c7717dba28dcb84</u> <u>d304f30bbdbe97aa20d9df</u> <u>ab16b8c72a091de7d48500</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-23 11:15:55	<u>0x0a6695aacca6d99a3329</u> <u>43db884eb71f08ded36be2</u> <u>b2f735c7632c42b16cd196</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2023-12-12 01:19:50	<u>0x29ef2d615592067fffb4</u> <u>aa53161366c3415451f758</u> <u>e5c5a8d633bf9b503da0c6</u>	+ 250,000 SHIB	✓
25	2023-12-03 18:01:30	<u>0x02d2740b0b359a5806c3</u> <u>a685a150bed8c3c0303007</u> <u>2bff14d931f181aaaf742d</u>	+ 1,000 USDC	✓
26	2023-12-03 03:32:45	<u>0x3c204a69e04394c4d00d</u> <u>44951d1655244fdd058d15</u> <u>4898e0d6d7dec218952dcd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-02 03:20:30	<u>0xecf01db4a4fafecc1b488417d6120042599b64feadcefede57e1cdb7d2f54ed</u>	+ 2,500,000 SHIB	✓
28	2023-12-01 20:15:05	<u>0x10d30acc0cdb2cd520489a7e10d808900d3b59ccb78d85a55249d1ea397010ee</u>	+ 2,500,000 SHIB	✓
29	2023-12-01 14:50:55	<u>0x6ccc6bffab0cfec7400688db44250c678fbe09bbd394a107d933eb041677562a</u>	+ 2,500,000 SHIB	✓
30	2023-11-28 11:13:50	<u>0x4d4da5066948ee4df551a28e19eb809d1ba46c88156aa4ac3ecb9ec8b7bfd6ec</u>	+ 2,500,000 SHIB	✓
31	2023-07-29 19:02:15	<u>0x88721f634bb7be149e3c1e97268016f5c6c5da573565c621dc650d8110efabb8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
32	2023-07-29 19:01:35	<u>0xc3234beda3397b884c72b26b0eca4dddc8e65e670fd3c85e139b2b5ef15f51c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
33	2023-07-25 15:56:25	<u>0xd4e8002b53f7d9fd33104e6bc2c3c5c9c4c153afabcd119e6f0c1698fe243fe9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
34	2023-07-20 10:53:50	<u>0x1689403ee5095f5e177ee4dd8a857f76dc9c5d9c1807ba5cf8d354ee238faf83</u>	+ 1,300.000000000000 000000 .li	✓
35	2023-07-04 17:21:30	<u>0x0717613c290104f2e2fdfb5dde9f22bb1f42965d054fcd46d12d8ca1715e91b5</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-28 15:50:30	<u>0xfea034b95fbabf0b8b349f581e0f38ee7cf408fa85b3100cc3ba94af1052d7c1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
37	2023-05-27 11:48:15	<u>0x872370769d2ba09a58ed17969417a4f31daa0333c2fda5b80aac93114c2fe4db</u>	+ 88,888,888 h.io	✓
38	2023-05-21 02:02:20	<u>0xc0ea79e6fbd2450abc53a33b27ba8807d96d74db6942d9ea9c43c5f6e8e2e509</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
39	2023-05-20 03:09:50	<u>0x36e1b0933a71adcbfe3fd3d477994c0d549d4c8d9d6f603ddf10935ed2a1f4f8</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
40	2023-05-18 11:07:20	<u>0x7ab2b2eae4de7f140a9410e540b2cc715360b74ab122377ba770f981e0f3872e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
41	2023-05-15 08:15:25	<u>0x245b6f55b124d79f2e1e957c9166c98150c279bf3c7232fa531f3320d9d42588</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:42:55	<u>0x83ab7c71c46a2de4d23654ebff4cf4879b7cf9b08da1b3cdafe5bc2a1579d04d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 11:14:40	<u>0xdddad9eddeff32e69c0e</u> <u>d83bee7bb1e2ea81430565</u> <u>4077f3ed1570c639273e1b</u>	+ 1 op	✓
3	2024-05-23 08:38:20	<u>0x5475111ba843d7ac1a6f</u> <u>40977beab1d1db42a11495</u> <u>1a5663ba0b3c32b94791d3</u>	+ 1 op	✓
4	2024-05-21 15:42:10	<u>0xb8a7230b7aeeb0e834ae</u> <u>5211dc62b79d1ab244f41f</u> <u>7da50e8cde61f50a3dfbdd</u>	+ 1 p.top	✓
5	2024-05-21 08:30:45	<u>0x2d290ef66b833a83e953</u> <u>1dbca1e161d3a4c3b25467</u> <u>133c3eae1351d838bdad97</u>	+ 1 t.top	✓
6	2024-05-16 09:16:20	<u>0x3839136bcd607f8be723</u> <u>83017e23018e8cec28c800</u> <u>010dd18884f097b6a8997b</u>	+ 1 yz	✓
7	2024-05-14 17:14:15	<u>0x64334791c6eba1b5f1a1</u> <u>4a4e36c875d1225d4ba80e</u> <u>f4219abecc1706db3a5736</u>	+ 1 z	✓
8	2024-04-26 11:14:20	<u>0xfb08d1a8ed9e3d042825</u> <u>49fed4fb7abe28bbcc485f</u> <u>32a16ca983097a9de39b29</u>	+ 1 d	✓
9	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b</u> <u>47c504787422c3181c2f1f</u> <u>4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
10	2024-04-22 20:14:40	<u>0xbd99100ee0ca5d05d5c1</u> <u>556808537784cb199cb7b8</u> <u>293a91adb0d339e6234037</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 20:14:10	<u>0x901269f396bccbf705f8608d0662ecb7c3a4cd061b4d49dda7731dca9d301f7</u>	+ 1 c2.com	✓
12	2024-04-18 16:08:50	<u>0x0852a2a484d47fb70c97719972e40ba8b8dfd486d252b73d43bf945168483d02</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 12:50:45	<u>0xf38c58cf60fff1e96e7dfe2fecfce248fa9c0e915bc119aeae099e52b0d8366a</u>	+ 1 3 ETH	✓
14	2024-04-15 11:06:20	<u>0x6e46d5b870570711b12eb7bff88868236cb9bef40a965a9a20c0b89f9298d676</u>	+ 1 d	✓
15	2024-04-15 09:31:10	<u>0x545857f504bba44da7501ad3b5d303e987835a9abf7ce8a9cec7791026f41a33</u>	+ 1 50,000 USDT	✓
16	2024-04-02 11:15:25	<u>0x2bd07e236fb96fd7b7bc949f7ee283e8e53e0ea86b5a14c83fdb53910650b942</u>	+ 1 d	✓
17	2024-03-25 11:06:30	<u>0xe36e0c37645b2fbed6e4d2f3d0864a5ff07dd50caafdcdee4edd688a94c0010c</u>	+ 1 d	✓
18	2024-03-13 08:18:00	<u>0xdec658b6e84e1ed0921be8d19503c5c81fb886be53243154c53d5a8681a0d3b</u>	+ 1 d	✓
19	2024-03-12 11:16:45	<u>0x0132e2b2bd50754ad59da0cacc71b63da9408242fb86d0eaac85a8291ad90f95</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 23:17:10	<u>0x6233042f3d992f3abdcc9df2c87e4913936abbc4db</u> <u>ee90fd0b2c604e97cf62f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:05:45	<u>0xfebae0527a3d5f7ebf06114b64e0c7ddb991aabc1e</u> <u>b4147f9f74e5c308cd6703</u>	+ 1 ether.com	✓
2	2024-05-23 11:29:25	<u>0x5adc1c4cb221a42271bda9605e893bce5a19fe3950</u> <u>8e39b42914025add76b297</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 11:18:45	<u>0x79fcc8af7279428b99f4d645ff41888814527da762</u> <u>378835adbab03411f7fa60</u>	+ 1 laim!	✓
4	2024-05-21 15:42:10	<u>0xae5b08ca717486b6b6cd8bc299c54a9c2fa4e1afdb</u> <u>b9b29f33139051a70bbb01</u>	+ 1 ether.com	✓
5	2024-05-16 11:14:10	<u>0xff0157ed5ea32e4cbd207dc98eab790ff5d7c2cb1a</u> <u>26900cce1a7df3a893013b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 17:15:10	<u>0x159820b2e4a89888c33c008a8812a86d78ffaa30ca</u> <u>7cf7f39bc66aeb426c090b</u>	+ 1 laim!	✓
7	2024-05-14 17:13:55	<u>0x30a2aa4ec5d13813740c0a5394e5ed272ecaead43a</u> <u>dcea60cbca436908b5cfe0</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 10:56:05	<u>0x82a96a2a0a77d63f3aa8</u> <u>2392d342bdafec2110beee</u> <u>787ab311b3e18cba043e6c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 07:22:55	<u>0x8be5208281e889c70658</u> <u>b0b8e5406a7f390792cc01</u> <u>418f039d564d3b9adf9654</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 00:39:20	<u>0xea49e44b04f1395df568</u> <u>f479054d55ce8d5f85ca0f</u> <u>bec15852492148f9993571</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:02:15	<u>0x3c2894265167d164c115</u> <u>f59254ebdeb535c229c565</u> <u>121851c0032ffcf34114f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:30:15	<u>0xc8455cb6646ed30cdb09</u> <u>f42d9d0a7830d254eff1c9</u> <u>8a3cde717cbc58b4cdd05b</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 14:42:55	<u>0x160d25bd771405c4ad0a</u> <u>611c35b2b9d78593a45950</u> <u>d7d9b57195ac1e1ab83ad1</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 12:27:55	<u>0xb2a74d36d6abf5d36874</u> <u>302facba21d9e708f4400f</u> <u>d47c92dfb8daff631b2fcb</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 10:27:55	<u>0x0a5cb206724028e8479e</u> <u>557117d986036d2cb0553d</u> <u>54a745276dbd6fae4df2ea</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 03:40:00	<u>0x04cee2ee432b025d6076</u> <u>9bdba6a9f79a86d1ec076f</u> <u>bd2ab4e316ed4e5a16d7b8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 02:08:30	<u>0x7b297aa7ef1219277d8a613fb7c64fed65b3b48c54af6d297af6e63c8c7c8918</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 00:13:10	<u>0xb420ff87f313f7d522d7850c5767146a7358ccee094c6acebe87767a361c387d</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 22:36:45	<u>0x48e166fc21714e144689ecbfd9c3113ca82021b2aa70347b8e24df8329c73fee</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 20:54:20	<u>0x2e4b3e10aaa18e380cf341b2a9fed73e1605cba48310e2b3cdd927a8a02a9c1e</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 18:58:40	<u>0x3bde0b20d021db9ca110b8fb9b2a846e6149555e2d8b2c996b98b4c01770987e</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-02 11:15:40	<u>0x4c686edfbfeb2d94b1d8e74f1c4f521e0c535893dc0365c3cad65b7c44afab91</u>	+ 1 SEIYANS.CO	✓
23	2024-03-13 13:29:40	<u>0x2094f9424f0cc2ada3345d3585535f67d8c6da9adb673d93d6792c1adc09910b</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 07:57:05	<u>0x91a55181b9dc1fdd5552a1e643df9e7caef6626dd3a2060a033ca7299aa258b3</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 22:39:50	<u>0xbf9921044a361929187dfb00fc7399166d0eac86da1753f94d047318e07e7de6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 16:43:30	<u>0x269a5acb7838fad77ae724f9f28b33eb965fef9abb0d215580d5ab0879bc47e</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 08:11:15	<u>0x09c421e07b24bbfde28c410717258929b399ebcee3ca10aaf56166af14c3a486</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-12 08:11:10	<u>0x5d4261da42a0ac880bdd84dcbc9e81ef5f3c5688b469f8412c53807a78f403e4</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-12 08:11:05	<u>0x90a710feca6de05a8d573ca1db3e2b9055d54549b190f3b435f4d047d5f89c1d</u>	+ 1 Reward at shibabonus.win	✓
30	2024-03-11 15:47:15	<u>0x83e994a8cb8ff41b930c91d8c74d26fcce566d6b985b120a3274ff4bfa9f69dd</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-11 15:47:05	<u>0x8f2bf549abed1f504129bfe914f43049e22b5375314e08e5704e50e7e1beeee2</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-27 15:17:35	<u>0x374d0c61fe1df9f220b32aba9631fceb354815ee3b1f79e3ccaf820c0aa46e5</u>	+ 1 D	✓
33	2024-02-27 12:42:55	<u>0x91986a6e69b44e92325b67dc1dbb9cc9071255e2fe58f86f26ae5107740acf73</u>	+ 1 D	✓
34	2024-02-27 08:28:10	<u>0x7d1317c47d12ecff17ffdb0308e7721219699fd42f3f2862dbfd5832a8d5a10e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-19 19:58:50	<u>0x90c2567b266b11ba8e046fd791691f5a8c8e5af93033080bcb00184dc5e95a69</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-18 05:08:55	<u>0x0c8c800a4f73946174e78e7608cf1274e9a3fa862af12bb0762d6cb18ed7b6f6</u>	+ 1 C	✓
37	2024-02-18 01:03:10	<u>0xa251bb011828320cfd38f9ae21f60d2cdb9ffba940f40446694fbc9551a502df</u>	+ 1 C	✓
38	2024-02-17 21:55:20	<u>0x3204530d9ccc47ffbd8e99c9cc84a5444f5b62b89e19adecbbd5ea838a975985</u>	+ 1 C	✓
39	2024-02-17 19:07:00	<u>0xe2ec4b1113755d710b16db18a4da43f58f71d151d3f03aca447c9aa477b79fc1</u>	+ 1 C	✓
40	2024-02-17 19:06:50	<u>0x65452273eb7f5659a46c4c151a982d080de613dcb998fe24c0dd47739a378102</u>	+ 1 .top	✓
41	2024-02-05 19:47:40	<u>0x4e48ac87b678d26f598088b7dfd57ad49998628d3c649df500abfd4d9b09a1a6</u>	+ 1 C	✓
42	2024-02-05 19:05:10	<u>0x9a5bb2cf11c05e1b70c4e26d158dc9d9021ca1626914821d2e0be8a981b8b8a9</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-05 08:16:45	<u>0xbc804210ac40a42a95c6eee7cd47704c9c89803ddb c57874d254e6945b91b864</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-05 07:38:05	<u>0x4571f2cbcd18dce72779</u> <u>46b2fec5aaa5b0d0ec64c7</u> <u>1391a21c7ce418b47937ff</u>	+ 1 C	✓
45	2024-02-05 06:02:55	<u>0x1bb5f80fa93d9780a192</u> <u>b910797bfd4c022acfad25</u> <u>ac5d4b344ceb6f47f54283</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-04 09:34:40	<u>0x6541dcbd8f68d34f6bc1</u> <u>a06d24f0ad80fcc7cfa803</u> <u>a3f85bc37556b9cde41e18</u>	+ 1 get 10 ETH at official website	✓
47	2024-02-04 09:06:25	<u>0xb5629f292919d344ab1b</u> <u>38ddb3829d81d29fe6392c</u> <u>061377c4d3906ddf4422d5</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-03 10:06:50	<u>0xce6aefd67e26fec0096e</u> <u>db28e0399618e139856388</u> <u>4e9126af0c94ec9b761d11</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-02 19:52:20	<u>0x1f5f6111fbf6b7383dbc</u> <u>aa52e7cedd883eaff784d8</u> <u>d693deacde5d4eaf675742</u>	+ 1 C	✓
50	2024-02-02 15:55:35	<u>0x2d5f8f4a18bb66a37dc5</u> <u>4bebe12455ea517c485cac</u> <u>8899e629f050f2a5de2fe0</u>	+ 1 int Airdrop	✓
51	2024-02-01 20:14:00	<u>0x15d30d016ff314c061c4</u> <u>4b4a725e9f8d12c45e5b75</u> <u>0f443877cdf0928df66a61</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-01 20:13:55	<u>0x4f104f0495df53dc45ab</u> <u>147e44aee9d7d1780ddf6d</u> <u>e81ebc0009f09252c80356</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 17:21:30	<u>0xb443a7b04b0ca1d0eb01de3a5ce4ddb09d2faa5c66988202d03cce9e02284460</u>	+ 1 C	✓
54	2024-01-28 08:26:30	<u>0xcea078f8e0a2dcf5138df4b4ed300f9192a9d939340947047aea801a36a5500a</u>	+ 1 LAV	✓
55	2024-01-26 00:32:30	<u>0xb7be1c0b0843ef1b30837b65b2be2fb9511dc72ffaef7647862e1d2dc5791e213</u>	+ 1 C	✓
56	2024-01-25 08:26:25	<u>0xf91d376296326a9bbd04239376fc0b7c220689f179dc456ccfbd4be58f4be994</u>	+ 1 C	✓
57	2024-01-24 19:07:50	<u>0x4ea3a022604371f4da6a2a01f469c93feb2bbef8e4ede5371ffdda79cb836838</u>	+ 1 C	✓
58	2024-01-24 13:38:45	<u>0x7700ff0ab4aa6fa7732b0d28bde314859d2af32781eb5457843acfa6cd70750b</u>	+ 1 C	✓
59	2024-01-24 08:06:20	<u>0x338a0672d2e858c9fb72b7837fb23688bf4014bc9fb81edb575b903db65df584</u>	+ 1 Liquid-ether.com	✓
60	2024-01-24 07:59:00	<u>0x02c6cd3b1d4287af7dfb5bb6b108b5042a73be933d611d15e3711adb89e5afb5</u>	+ 1 Reward at usdtevent.ac	✓
61	2024-01-16 08:06:15	<u>0xb049a2e0ad70a4105682d5402452ece26257a4c05586ad17c186f0824f57baf1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-16 08:06:10	<u>0x0614641b944a6af57fa8997fc47714889b36abf2e42d146dda9dce17ef0629f3</u>	+ 1 Airdrop	✓
63	2024-01-08 05:41:35	<u>0x510fef397e93168c394ff2b3351e85f5a1fb34cf19a7ec869ea4468ce3cde956</u>	+ 1 Airdrop	✓
64	2024-01-06 18:56:50	<u>0x077849a95ed4d9f7ec087af95c5d1b250bc9cb7ebb30a34f5b9f7da4932ba338</u>	+ 1 Airdrop	✓
65	2024-01-06 00:11:05	<u>0x052f23cdde7a2cb7b031add703982d8d3eb81ef06512459867b6c3fd16d6e361</u>	+ 1 Airdrop	✓
66	2024-01-05 03:39:55	<u>0x7ee19cb35fd2363287bdef5dcfa0769f62ce437f5ef5f1ab3e913a2f6250f6d2</u>	+ 1 Airdrop	✓
67	2024-01-04 11:11:45	<u>0xf128a28ffd6650fa389b199cb5167c0b2e6f159eaa9c5565ebc1954c955f2bca</u>	+ 1 Airdrop	✓
68	2024-01-04 04:20:35	<u>0xdfd76dd84dc38578c763826002b04019fb30816a1aa43eaeab5f765a3656d951</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-03 20:07:00	<u>0x1d4551240a127018b781ff4164905448b425efe96a2fafbddd3deb61ad58b0fd</u>	+ 1 Reward at usdtevent.net	✓
70	2024-01-03 02:11:00	<u>0x4af461a2fe8468ab2ccb339f298d714738b32da7b2251d7d3c8d94375a445b2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-02 03:51:20	<u>0xfbf19d4b39ce3c1d6a4c0785ef8a6a57698cd11a06847cca2d20e08bba11061</u>	+ 1 Voucher	✓
72	2024-01-01 13:22:30	<u>0x3f6255e64c80bca25d0f599803d2c8ca3533fee3ea6d3d82fa7d9f582104b99b</u>	+ 1 Voucher	✓
73	2023-12-31 05:05:00	<u>0xef391a3c0c2d4cd0bd1d8bcda8e4dba36b3433874fafb6cd11475b6ebde438e6</u>	+ 1 Voucher	✓
74	2023-12-30 18:26:50	<u>0xc44f6789a5c9e6e36c9e6189fc0cb42b2c9dffad052f1db733e3fa90f2526b6e</u>	+ 1 Voucher	✓
75	2023-12-30 12:08:40	<u>0xef5ee68dccf94e06fe18f0910b84229a9fdd9e6be753ab1698c4cb02d8bb64b2</u>	+ 1 Voucher	✓
76	2023-12-25 07:54:40	<u>0x52cf1edf734ce9bc521106f30e4e22aad6f7ae95e35b727efadfd4dd89f99f80</u>	+ 1 usdlabs.xyz	✓
77	2023-12-25 07:54:20	<u>0xb96959686c3b0e006cf5f924d9b19815ab05114e3cc8be41077141e0ffce599f</u>	+ 1 her.xyz	✓
78	2023-12-20 11:16:15	<u>0x17ec296ec826528067d21e167cbc8de09a6d34f7db71b4db7003de0376e8f52b</u>	+ 1 s.xyz	✓
79	2023-12-20 07:51:50	<u>0xb75f19edbd4a4c886029fa4a09db1684c26fe864b392692145294c3fdeca8a7d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-20 07:51:30	<u>0xf99a364dd21d089ac86f7481949d607053c1d393f64eb8085a24b18eb2534aa8</u>	+ 1 Reward at shibatokens.win	✓
81	2023-12-14 10:55:35	<u>0x4867aa37f0d6df4a601697f7167193236f5dab266eb3eb7bf546918e725e2bab</u>	+ 1 .xyz	✓
82	2023-12-11 10:57:35	<u>0x946c2abc6b09c3c7771f39f6dec775c9cb3b6e0a81249ab74d8e1ccc938360df</u>	+ 1 com	✓
83	2023-12-06 02:35:35	<u>0xb6618e854787b39ad857cf625490b3204a491ac3ce85700410681f7448496a7f</u>	+ 1 NFT Voucher	✓
84	2023-12-06 02:34:30	<u>0xd32eedd20cb019de1ce29ffacaa04282b36da57911f6e4806839d6d6fe673f3a</u>	+ 1 usdlabs.xyz	✓
85	2023-12-06 02:34:10	<u>0x21195b7b741d2abd36ff23ecd8a76b60782772444b376683b6e24452afd240d0</u>	+ 1 .net	✓
86	2023-12-02 00:29:30	<u>0xa2c8b25e6889d1d9cd6052133e5ac08b293d85cc4285d18e7ef4c4e289bfeff6</u>	+ 1	✓
87	2023-12-01 19:57:25	<u>0x76b03e1991ab4478dc7210b26be2054862a6abaf715f8c7cca1ee046b59bec66</u>	+ 1	✓
88	2023-12-01 15:37:30	<u>0x578b7fe48e63ba870e378226f97251f39aa7c69b09da87670542487680ad795f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-01 10:52:55	<u>0x5b74cf46eee94e1dc20f9d077588953f96bc7cfbed28acc063bf610d7905592f</u>	+ 1	✓
90	2023-11-28 11:49:40	<u>0xbb177f85f78d8e3bcb2dfbba282234f614217ef523b554f1ad381f624a9c476b</u>	+ 1	✓
91	2023-11-28 11:14:20	<u>0xc461674ead25a9a2534e034a1d3bba3df4de0c030d6b2262f221e3d5fd0b91e0</u>	+ 1	openusdt.xyz/ ✓
92	2023-11-28 08:50:55	<u>0x44491164bdf4729d0f61ecf23a85ecef4bea2e958cd824422e43955e819dbf9</u>	+ 1	openusdt.xyz/ ✓
93	2023-11-28 08:50:25	<u>0x81e667c4ba1ed726331741f5fc362200f9905bd3c05a8b099fafccdc985bcee8</u>	+ 1	com ✓
94	2023-11-27 20:18:30	<u>0x32f1c4581384adda64b362cc54237bd9db524de6b689662ba2d56d77b634152b</u>	+ 1	✓
95	2023-11-27 17:33:55	<u>0xbe1796bd221c499b5a1a4c0551a4ab5ae4a464bfec e2720fa88c93464a066bba</u>	+ 1	BBX ✓
96	2023-11-26 09:33:05	<u>0xaa76ba7c55b844841f36e89e199ecaf200f9d91b1db4cb0ed68e5166ba457545</u>	+ 1	com ✓
97	2023-11-25 19:01:35	<u>0x2a8ad0ee67d25ecc0075f7b89730c7b14b243e351763f642fbfd440f12bc667c</u>	+ 1	reward-usdt.xyz ✓

#	Date & time	Transaction Id	Amount	
98	2023-11-25 15:57:10	<u>0x5be64a17c5b0c29a1c6e e528dd03589752155876ed a2632881eb83b071170bfc</u>	+ 1 reward-usdt.xyz	✓
99	2023-11-23 20:11:10	<u>0x22c6a40e4275f2fe5e95 048012d546131e0bcc8200 70bf718e8726b5501d3513</u>	+ 1 reward-usdt.xyz	✓
100	2023-11-23 20:10:45	<u>0xab967f5c865d9063330d e7415f4b22fb6c92035d03 7e096f6c435aa3a07c3865</u>	+ 1 dt.org	✓
101	2023-11-23 09:13:10	<u>0x2cad62b1a658e0cdcc87 23046f323ede81d8173d67 ac4c07784a17829fe31915</u>	+ 1 dt.org	✓
102	2023-11-23 05:19:50	<u>0x9bb69f54f8462bf7040d c92dcac9bed5aa1c9e7c22 7cfc452d9eb14b4ca74eee</u>	+ 1 reward-usdt.xyz	✓
103	2023-11-23 05:19:40	<u>0xff9e677f9433338fdda8 dbd59e96aeac28ae65e60a ec8b7525e56974333edc4b</u>	+ 1 org	✓
104	2023-11-20 05:31:00	<u>0x4a0aaa273d7a8ca64d05 da8488856309ebe86f930 9db60794eb7740c49bc940</u>	+ 1 use-usdt.xyz	✓
105	2023-11-19 01:16:05	<u>0x7852eef31e2d49317718 d5f97eea4000f80a4e4ac1 75f794337f0823e22cdcab</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-19 01:14:50	<u>0x82df05ab2ba3d83b9143 8928c37d69abdbc319dae2 c05a77bb1ba367a5661f16</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-19 01:14:35	<u>0x5cace19ed64eec578e765af92867d1592a8b466bf73d07cd1e270fb1be1649a9</u>	+ 1 s.org	✓
108	2023-11-18 12:37:25	<u>0x25d78f8d6a087021c276b9522c65eef1a08ddacbd72006a70c04a6193e2166b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
109	2023-11-15 11:17:35	<u>0xdd713a1e738c1a3089af1bb183aa14f96557970b0e0468f1ea7dcb3b627b29cf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
110	2023-11-15 11:17:00	<u>0x111c728be5ba72e6a5cb5e6df7c22b4540c74a676f9ac214b700b6bd26074f31</u>	+ 1 Voucher	✓
111	2023-11-15 03:01:10	<u>0x02ed9090316869d47c615f9402ba8abd6f02e485cc38fa1d14aa20d33c3f1e59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
112	2023-11-14 02:06:55	<u>0x67acf78bff5e13f525178c3cbf8b8d8f90f366596953bb9cd3368a9473813b94</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
113	2023-11-13 22:14:30	<u>0x7f4fd239dfd58e69dde7c9e0b06c9a2419c5e79b4b45a2950452b09939d9f8cb</u>	+ 1 Voucher	✓
114	2023-11-13 08:01:15	<u>0x45e5b9e61e9020b007032a049aa9784af169041cfefaf531674bf323e74f2de2</u>	+ 1 usd-1000.xyz	✓
115	2023-11-11 01:15:50	<u>0x2b4262cdc2b39aa7be3b94b7e991e98602980c8bb8d8e338e2a13324f110ab85</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-11 01:15:25	<u>0x0c1f82b8b9636888246f</u> <u>fc406a00cca114a0a6fbfa</u> <u>642c0f4fa5416aa9d6ced8</u>	+ 1 .com	✓
117	2023-11-10 02:18:40	<u>0x9592bc98f0f4c62098d7</u> <u>b2022a79b062afad46619a</u> <u>15f10b493d90f774f2049c</u>	+ 1 get-usd.xyz	✓
118	2023-11-10 02:18:25	<u>0x9021c1bce1ac69b44df4</u> <u>f9b1f48a929c8877d6259a</u> <u>714339d8d7cc25c8f92831</u>	+ 1 .com	✓
119	2023-11-09 11:15:35	<u>0x310c1a9b96bedba638d0</u> <u>0cf8bd501fdf031281f021</u> <u>cdd731c34ef11522c370e0</u>	+ 1 .com	✓
120	2023-11-09 06:40:25	<u>0x33ef9f0b596606c45cf8</u> <u>e234e2f81192e0ef72dafd</u> <u>5f2794723377f155a2c007</u>	+ 1 rg	✓
121	2023-11-09 06:40:20	<u>0x62dcaabde2e687264591</u> <u>c6caeb9f514641fee6de3f</u> <u>a0afc3dcae9007b4c426cd</u>	+ 1 drop-usd.com	✓
122	2023-11-07 09:07:30	<u>0x33acd0a3e850bc9c1e9e</u> <u>bccddcb34e58bf1fa6eab8</u> <u>0805129503eefc7f4e1e90</u>	+ 1 drop-usd.com	✓
123	2023-11-07 01:15:20	<u>0xa539aa772527e07f6c09</u> <u>2b109d60aaaa8f35c7a63d</u> <u>8c51612b92eedda55ec680</u>	+ 1 d.net	✓
124	2023-11-06 19:30:50	<u>0xe7b49be6d58360e25e83</u> <u>d35aeacc3e3331a559748e</u> <u>9d0e67a24832eaf80f72fa</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-06 19:30:35	<u>0xcfffeaa8233f03c02981b</u> <u>13fb55cf8669487877d5c5</u> <u>5e9a563afd6630d4f306c3</u>	+ 1 d.net	✓
126	2023-11-06 05:46:10	<u>0x3d3a89e97763ca18eea3</u> <u>00de542534ebee506f0f80</u> <u>0c9a9f0182929ce2f27259</u>	+ 1 usd-reward.xyz	✓
127	2023-11-05 17:37:00	<u>0xe637f3dd6296dfdc0402</u> <u>11b57d2916a55e8ea5ced6</u> <u>b7ef4b01d0d67da0f3309f</u>	+ 1 Visit bonewin.com to claim nft	✓
128	2023-11-05 01:15:35	<u>0x2ad81972b4c8fe5292cc</u> <u>10e30d1af1d8de4fbb0c6d</u> <u>8adc95a88b170c15e434f7</u>	+ 1 reward-meme.xyz	✓
129	2023-11-04 12:01:25	<u>0x5991e92f2de45d1b765d</u> <u>1fdb88422275b1a818d2fd</u> <u>d628873ec94fece6808375</u>	+ 1 reward-meme.xyz	✓
130	2023-11-03 19:04:05	<u>0x3c7507c496cbae8c89a0</u> <u>61018c39413cd53b7fe59b</u> <u>72a4d5d10239a538e8188e</u>	+ 1 org	✓
131	2023-11-03 15:17:05	<u>0xc746c08d1679a8bfb9ee</u> <u>2e6c39dfef79f4c503969c</u> <u>7f5aff1ecd606789f509d7</u>	+ 1 org	✓
132	2023-11-03 14:26:45	<u>0x652713d00df2acc8ff14</u> <u>081c8d4df910148594b7f6</u> <u>f8cccb5febbbd826f05d38</u>	+ 1 org	✓
133	2023-11-03 07:26:35	<u>0x84864fa697808b0d6484</u> <u>9326e63c14748370654409</u> <u>51a2fee357dd4b64b7ee08</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
134	2023-11-03 01:57:30	<u>0xa3ff22c1f72c75740f7184f213b8d56a7463edb3be753ea2417910daca585922</u>	+ 1 \$BNFT	✓
135	2023-11-02 17:15:10	<u>0xf6a98e6e301213ba4e7f9d694e1c6c585f9e016029c8114331f955313e4b8216</u>	+ 1 org	✓
136	2023-11-01 22:57:45	<u>0x46885815c7d02ae916a7e61c75d17d1dae89c1ec93eb065f994d506b51231962</u>	+ 1 \$BNFT	✓
137	2023-11-01 22:07:25	<u>0x7bdd55ad2660cb9e4ec799bb1c68fc4278263cef7ec07f3d18bfeafc7c4a9a49</u>	+ 1 \$BNFT	✓
138	2023-11-01 04:58:50	<u>0x2bd1365ab3b6e3aa14b2e5531580915c9698716cd10b0b5ad419f210b9410626</u>	+ 1 org	✓
139	2023-10-31 07:24:55	<u>0x0eb92f600d9d5d74cb4b2f37cef7f349d5fa85eff4ada4cc1beaa6ba1ac7f51d</u>	+ 1 org	✓
140	2023-10-30 16:13:05	<u>0xf2e012885f5a809fcaa4b2927323d13e0ccbb12330e2eabb3dc4bfbd9389b9</u>	+ 1 org	✓
141	2023-10-30 06:18:15	<u>0xa67a07c5e8236b3fc3460a0f700e00730f4a4696405e164badea9e9d80b6e836</u>	+ 1 org	✓
142	2023-10-30 01:27:00	<u>0x42c5e86f6cf9c744fe386d667f298acdd519b8fcff86c249a56a8d75713b46d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-28 18:53:35	<u>0x882e78f7488b4b9863c29610d0a137d37cd702aa06990e42c8b1584274b1ae57</u>	+ 1 org	✓
144	2023-10-28 10:29:20	<u>0x2a0ada0ceab76c3ca1ea53014df1bd9cf190e2f397ccef650b19493f91c7b26f</u>	+ 1 org	✓
145	2023-10-28 06:23:05	<u>0xd053a6241afb14504b60578628965e5537cbdca9fdfa9d1dbd6ee7d5b473ac7c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
146	2023-10-28 01:15:30	<u>0x8fa665c770f214c5f7ffc84f243ce0005a0499e1a81c26be9aa2ec734ff0900</u>	+ 1 usd-reward.xyz	✓
147	2023-10-27 12:04:35	<u>0xdecadee952c577b94c207a3b69e24fdaf3dd9c51b2eb8fd180a258b93aeaf2b7</u>	+ 1 usd-reward.xyz	✓
148	2023-10-27 01:18:50	<u>0xc6db314fa47467473b9d8f2b4273d67805c747439f58178f87750ffa17924920</u>	+ 1 drop-bitcoin.xyz	✓
149	2023-10-16 09:51:20	<u>0x9bf2c349f4f10e23be6e4fc7f53edfd1820dfe55f94168871bbe36c08a1be117</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
150	2023-10-15 21:39:50	<u>0x09a264818a5d0987d827487da1e72a3dbdcc903a4319367f8e2d9f6984eede68</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
151	2023-10-10 20:40:05	<u>0x4aafcec8c23c5c6ef7bb8655139de3a72e7b59d63e478bde012c7af591fd123e</u>	+ 1 Visit BoneVc.top to claim nft	✓

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