

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:17 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xa7a5683826725563787ca3cf5064b3785b9b240c</u> |
| TOTAL RECEIVED | 0.992194066000000041 xDAI |
| | 0.99 USD |
| TOTAL SEND | 0.353985097187354547 xDAI |
| | 0.35 USD |

| Token | Balance |
|--------------------|---|
| xDAI | 0.638208968812645439 xDAI |
| | 0.63 USD |
| worldcoin.pm | 290.0000000000000000 worldcoin.pm |
| RareTron.io | 444,444 RareTron.io |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li |
| xdai.usdc20.com | 620.0000000000000000 xdai.usdc20.com |
| \$ cusdc.net | 2,100.0000000000000000 Claim USDC at https://cusdc.net |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| xdai.firstchef.net | 600,000,000.0000000000000000 xdai.firstchef.net |

| Token | Balance |
|-------------------------------------|------------------------------------|
| POAP | 1 The Proof of Attendance Protocol |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 1500 BONE VOUCHER! | N/A onestake.com |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| | N/A Visit bonewin.com to claim nft |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| PEPE : ZOGZ Pepe | N/A im nft! |
| \$1000 Claim | N/A drops-usdt.info |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A C |
| Â- | N/A \$87,778 Random Winner |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2023-07-02 12:56:20 | <u>0xefd6026b14c235712c60</u> <u>acf821b79568bfaef04f1d</u> <u>79168304c14cce9306fd36</u> | - 0.319099999999999999 ✓ 95 xDAI  0.31 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-07-02 12:56:20 | <u>0xefd6026b14c235712c60</u> <u>acf821b79568bfaef04f1d</u> <u>79168304c14cce9306fd36</u> | - 0.0003293565000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-02 12:56:20 | <u>0xefd6026b14c235712c60</u> <u>acf821b79568bfaef04f1d</u> <u>79168304c14cce9306fd36</u> | - 0.00000000000017565 68 xDAI  0.00 USD | ✓ |
| 4 | 2023-06-18 10:29:30 | <u>0x0eb19350288ec170d283</u> <u>6bb1e3236aba14640bade1</u> <u>86f1e3ea6bed7889b8f5bd</u> | - 0.0340422951832019 26 xDAI  0.03 USD | ✓ |
| 5 | 2023-06-18 10:29:30 | <u>0x0eb19350288ec170d283</u> <u>6bb1e3236aba14640bade1</u> <u>86f1e3ea6bed7889b8f5bd</u> | - 0.0004331655000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-06-18 10:29:30 | <u>0x0eb19350288ec170d283</u> <u>6bb1e3236aba14640bade1</u> <u>86f1e3ea6bed7889b8f5bd</u> | - 0.00000000000020214 39 xDAI  0.00 USD | ✓ |
| 7 | 2023-06-18 10:24:00 | <u>0x64b526eb11903ca141d0</u> <u>596c2f7a9267c173850f5d</u> <u>ce7eec35b758eb6d19c7b6</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-06-18 10:24:00 | <u>0x64b526eb11903ca141d0</u> <u>596c2f7a9267c173850f5d</u> <u>ce7eec35b758eb6d19c7b6</u> | - 0.00008028000000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-06-18 10:24:00 | <u>0x64b526eb11903ca141d0</u> <u>596c2f7a9267c173850f5d</u> <u>ce7eec35b758eb6d19c7b6</u> | - 0.00000000000003746 40 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-18 10:20:50 | <u>0xa13e40d5a0d9bd831d72516d1cb4b80c820257de0ab7fdf216e091125f05e312</u> | + 0.9921940660000000 41 xDAI  0.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-20 17:57:50 | <u>0x94f1704051748c7081a7a4ca745eddddec29fe092f184c1ef6cbcba4749b3194c</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-20 15:04:00 | <u>0x5a45d97b46e242ee69a283aa61c5a7c29dc8244cb6c91ea723efec6194c82804</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 3 | 2023-07-29 17:36:25 | <u>0x497c9989ac673ca4fb8fce3c09f33705722fffecd4ab76d68e0987c1c5f39fee</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 4 | 2023-07-29 17:36:00 | <u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 5 | 2023-07-25 14:32:00 | <u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 6 | 2023-07-20 08:10:15 | <u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u> | + 1,300.000000000000 000000 .li | ✓ |
| 7 | 2023-07-04 17:16:15 | <u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u> | + 2,100.000000000000 000000 Claim USDC at https://cusdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-07-04 05:49:15 | <u>0xe4665ef2bc639a20a758</u> <u>bd93d3d66bddb5ca5bbd21</u> <u>994d72d0cc6098389b46a5</u> | + 444,444 RareTron.io | ✓ |
| 9 | 2023-06-18 10:29:30 | <u>0x0eb19350288ec170d283</u> <u>6bb1e3236aba14640bade1</u> <u>86f1e3ea6bed7889b8f5bd</u> | - 1.1295171737022693 39 agEUR | ✓ |
| 10 | 2023-06-18 10:23:00 | <u>0xacd7decde0973b8cd7ad</u> <u>4fd248fe773048ca8ee008</u> <u>d9f0e6fc06bb1c5a6f7455</u> | + 1.1295171737022693 39 agEUR | ✓ |
| 11 | 2023-06-09 21:25:25 | <u>0x762d9406dc5b926b36cd</u> <u>820e81f9013c5f2eb88f8b</u> <u>2b67e818db3e84e4ce307f</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 12 | 2023-06-09 04:19:40 | <u>0x4f4689c29cb943352381</u> <u>af3b8c584b6bf26425fa0a</u> <u>a778e3e5ecf2297b819e80</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 13 | 2023-05-28 14:04:05 | <u>0xf1dfd0678e2988c21129</u> <u>6795543281ad211ce755de</u> <u>e35b1065ac8319f084ad5d</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 14 | 2023-05-21 00:36:55 | <u>0xfb872f801b10b2dc195e</u> <u>1e3d590f75ffc9eabc3c4b</u> <u>0aac978d1f0d3af4a92fdf</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 15 | 2023-05-20 01:44:40 | <u>0xd556e00c32bdc7bd8fdf</u> <u>3d534342b67c8b309f21be</u> <u>348b967ed2f6ec3aad4cdf</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-05-18 09:40:55 | <u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 17 | 2023-05-15 06:50:25 | <u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-20 06:32:10 | <u>0xf0fcd569034dc76af416a9c26f189b5d54257cc82ec5c5f025e1e9e02a231652</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-20 06:21:40 | <u>0xfa5c4698c9c597e51f31747024fd4bc1845a83b6b441049fde05604f454558e7</u> | + 1 3 ETH | ✓ |
| 3 | 2024-03-12 13:49:00 | <u>0x5316093ef5af6c8f7950925a73f7daa436d44491ec0c73e883fb0dc57057be0</u> | + 1 d | ✓ |
| 4 | 2023-07-02 12:56:20 | <u>0xefd6026b14c235712c60acf821b79568bfaef04f1d79168304c14cce9306fd36</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-06 09:07:05 | <u>0xd1f7a3f09304388b4b62f49fda8c7b594dc0170ce4079f67bceea77db0481ed7</u> | + 1 Visit bluetrust . vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 2 | 2024-04-22 04:27:05 | <u>0x126f85c27f40a02567f7e09575126401cc503a01b9ee1722d0f9b32d7671ba66</u> | + 1 Visit trustpage.vip | ✓ |
| 3 | 2024-04-21 04:37:25 | <u>0xf0577f958b49b10a19f18cb3c7aa04c6321205c4f7aee1e650bee5dbabdb46ba</u> | + 1 \$87,778 Random Winner | ✓ |
| 4 | 2024-04-20 21:59:40 | <u>0x02b368b88a9078ab04310c73c66e386c5ec6cfc160a9363a02c4e351da8f17f0</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-20 20:59:10 | <u>0xfc4c387fb37749ce6ce703e42fbede0aa4516cf466253522d31c64eeb771b073</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-20 16:19:35 | <u>0x8b987db271a165d5b543d72cb769829dba41fe27a2833b7c78a84f8c1c5e983d</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-20 11:07:00 | <u>0xd4666c33bc80ca900afd6f1232c14f2f462418b518cbbc007a5b5e9bcaa44d1</u> | + 1 \$87,778 Random Winner | ✓ |
| 8 | 2024-04-20 08:55:10 | <u>0x2f94d5049e27d10af05d3bd50d2dc14b042d0b67457e1637424c1b91a283fc06</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-20 06:46:05 | <u>0x8601ae0552e2af28e6500e1b257f091b2dc668f07a4d8de7c71d033beece34b2</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-20 06:39:40 | <u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-04-20 06:31:20 | <u>0x293d73ee6b70c74d5054</u> <u>f026a6ddc59cb7278f517e</u> <u>956b5f2c2ebfd1cf87ac1e</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-20 06:29:15 | <u>0x5ee89c99d507e3233d6f</u> <u>d2c74a7c19fcdd69081d7e</u> <u>fdc6c98652f597625596b6</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-20 06:27:40 | <u>0x2aae2a9056867c59024a</u> <u>1faafa62f0de04b0931490</u> <u>8e3e7954f75b11f3499b42</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-20 06:26:35 | <u>0x94354cc43b6882a28bbd</u> <u>fd513d7733bcded5a241ed</u> <u>56b09ea71c8c6167943411</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-20 06:25:55 | <u>0x4d2384bfd968a7a1375</u> <u>f1e736765d4158906def3f</u> <u>9416b604ca207abfbeedb1</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 16 | 2024-04-20 06:25:30 | <u>0x69ff3140c2842308ac86</u> <u>015ea26cdb08e1ad74c08e</u> <u>fb61a9146c26a76e7fe249</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-03-12 16:02:00 | <u>0xe098487a07bd374b4109</u> <u>b63ff452b258c104280588</u> <u>92471c6f4118bd41852af6</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-12 14:43:05 | <u>0xd616b681614eb75fed70</u> <u>82c77c15e20d875df7f456</u> <u>bc35818665bd51697ddf00</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 19 | 2024-03-12 14:19:20 | <u>0x6beea3729c2f3680b220</u> <u>3d495ddfe6a75728f7db4c</u> <u>3a6767d5eaf27f6c2942f3</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2024-03-12 13:56:15 | <u>0x3782c8772b7ea24361716081715d4ac8701abbac35c0ced36536cac85bb843de</u> | + 1 Reward at usdtgifts.top | ✓ |
| 21 | 2024-03-12 13:50:40 | <u>0x9f8450f818ff5776f6bd9f6863315ebd653d362c5ce8ef6c7cdd7ad0ea5665da</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-03-12 13:49:50 | <u>0x452506fc5cf29e09578c03282851a255f10b243938a83cf160b99a995a96f31f</u> | + 1 Reward at pepe.ma | ✓ |
| 23 | 2024-03-12 13:49:40 | <u>0xaece3177ca1ec9c30a5a0870e3ecb47092ef953b8cb04967756ddcf417bbcfcf</u> | + 1 Reward at 3eth.win | ✓ |
| 24 | 2024-03-12 13:49:35 | <u>0x2403f6711c1b287ff76ada3adc3061a6763be7df8c59373eef400d906ce9f44</u> | + 1 Reward at shibabonus.win | ✓ |
| 25 | 2024-03-12 13:49:35 | <u>0x88106e5f9fe20136aa1cb1dc976a0be5e1746d1bd4e65e7601b67aeb317b0f72</u> | + 1 Reward at pepe.ma | ✓ |
| 26 | 2024-03-12 13:49:25 | <u>0x245b64db06c90af2f3db460f8801063b35f1fc6f92aa84bd333ee0cb84136983</u> | + 1 Reward at shibatokens.re | ✓ |
| 27 | 2024-03-12 13:49:20 | <u>0x4f846bfc8f5cd3f7bbf8f612804596a76c72bb20443a2b908f158989cfa75f3e</u> | + 1 Reward at usdtevent.ac | ✓ |
| 28 | 2024-03-03 18:29:50 | <u>0xe89ba22167b5bb7a5b468a0e1ad13148c2c138981292b5e251624bb3f36d5f1f</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 29 | 2024-02-27 21:25:00 | <u>0xd45364d121410db6701c</u> <u>1529995859d82adb624ec9</u> <u>ab3f46cbb93e83fbe6febf</u> | + 1 website | ✓ |
| 30 | 2024-02-27 15:25:35 | <u>0x4ff7f86fc4d709b2c694</u> <u>5d54f7a3482ef5a96658a0</u> <u>f7530a6908692ea77f911b</u> | + 1 D | ✓ |
| 31 | 2024-02-27 12:57:00 | <u>0x2e77d267b5d946fe743f</u> <u>dd0d256dc1d8f1cbedec88</u> <u>d695471aefd7bbcbf90dff</u> | + 1 D | ✓ |
| 32 | 2024-02-27 09:11:25 | <u>0xacd399ed68bad3310a60</u> <u>600ce429db3b4251956f76</u> <u>e39d86ad87dd4ab7c7852b</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-02-21 21:49:00 | <u>0xcc532404b1212b8c5d4</u> <u>b89a91f6422b0c2eb98861</u> <u>af93919df7751f5e6c4a1b</u> | + 1 DC | ✓ |
| 34 | 2024-02-21 13:31:05 | <u>0xe330c1819cfe2b4b66d8</u> <u>fa3405df44815f1aa74411</u> <u>02630cbe6e49d43d5b3321</u> | + 1 C | ✓ |
| 35 | 2024-02-21 11:27:55 | <u>0xfa1db5c8b2476ad26f9e</u> <u>59240121cf2103907e1c79</u> <u>022e294afc383d6b72fb17</u> | + 1 DC | ✓ |
| 36 | 2024-02-21 10:08:50 | <u>0x39f989d525ee3131ade0</u> <u>2ef90c0e1cda00ec45e532</u> <u>c9ee847438ea626d9fce32</u> | + 1 Reward at shibatokens.re | ✓ |
| 37 | 2024-02-21 09:57:05 | <u>0x6948587d2db9b76b3431</u> <u>66eef1e91f31c53a6b3ac9</u> <u>ecd6e99b4216409c54dbb7</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 38 | 2024-02-21 09:54:55 | <u>0xac3590faf8b146f528ca1b95cfdcfe0c17b331bae023ea6528a7c50fd9499e81</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 39 | 2024-02-21 09:39:35 | <u>0x53c1da7e65586edd5b23e26a90f826629dcb43ffb6bbdf1465cc08c5b8b8fee8</u> | + 1 .top | ✓ |
| 40 | 2024-02-19 21:23:40 | <u>0x2ef17a5ccb9a420093ff732e1bbfc77f5eb09dfb0119eca76e90d29c82d0c860</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 41 | 2024-02-09 15:11:25 | <u>0xd078cb4fae24aec7c051ec20a6fd1434424a5d770b690901e1000b3273a4633b</u> | + 1 C | ✓ |
| 42 | 2024-02-07 07:34:10 | <u>0xebe7dd02d8ea68a3b379f00e2b94a6e50e7ed33efd48e4bf48bbfe8b4a39cc5c</u> | + 1 pgclaim.com | ✓ |
| 43 | 2024-02-05 08:07:05 | <u>0xe05d329b3e3299775ab66140d580dedcc9dbaad2a1d102f1ca3d0098dab306a5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 44 | 2024-02-02 12:33:30 | <u>0xc19afe98e92fcd596e17bbc05c3543b151ee9a075e454a64edb7a203523f2d69</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-01-29 10:19:20 | <u>0x8cae7af69417c928d33b95edcc71fe44aea3ac44622a39432826c25536581539</u> | + 1 Visit trustwin.xyz | ✓ |
| 46 | 2024-01-24 01:23:25 | <u>0x2e59dc13a6f859e262994bf8402354681a2ca64e0cadd707892a2feee0583ae6</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 47 | 2024-01-05 06:54:00 | <u>0xd07ce860854a27e91506</u> <u>2352838a1de756738567e1</u> <u>0be16205e65a0538a71c5b</u> | + 1 ether.xyz | ✓ |
| 48 | 2024-01-05 06:53:45 | <u>0x809c5ed88a27ebb30bda</u> <u>e294148f172bee4a346b52</u> <u>b5dd35f3d54614ead7f5f7</u> | + 1 her.xyz | ✓ |
| 49 | 2024-01-05 05:54:45 | <u>0x9ecb01f67693f5952523</u> <u>6685037f0f4a73c2df34ad</u> <u>9e31ebdadcb21d2e83fdcd</u> | + 1 Airdrop | ✓ |
| 50 | 2024-01-03 19:04:15 | <u>0x068e657ddca1a1137015</u> <u>c110443ef07669f571ad8c</u> <u>a71ca9b4f95a79fff1bb9d</u> | + 1 Airdrop | ✓ |
| 51 | 2024-01-02 06:11:00 | <u>0x5543a6f7fe7cc8c63cf7</u> <u>1de44673e76afd6fc01392</u> <u>5503a256c5e7b220b0913c</u> | + 1 Voucher | ✓ |
| 52 | 2024-01-01 02:20:15 | <u>0x9c26f57494ef018ee31b</u> <u>0c70130a6698801144ee23</u> <u>453740a27ac3c77e6c8768</u> | + 1 laim! | ✓ |
| 53 | 2023-12-27 14:48:30 | <u>0xb5ca42341ef7dc43031f</u> <u>e9235b19ef9612ea20d4e8</u> <u>6497c4200dc0b5ac8d1995</u> | + 1 ' | ✓ |
| 54 | 2023-12-26 18:59:25 | <u>0x9a8cfde9787e4c54b5b4</u> <u>ed62d53e8c71d9135e4dc7</u> <u>e2d4a53f80e05dd21c619e</u> | + 1 ' | ✓ |
| 55 | 2023-12-26 18:22:15 | <u>0xabaf04c1b6304104baca</u> <u>3b6f8ea15df6a858d81e14</u> <u>17262982cc6c278794c788</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 65 | 2023-11-29 07:50:50 | <u>0x860e330e0bbd08d92658457a8ff265dd6844f037f0f8da1f8043cb54b181a333</u> | + 1 usd-reward.xyz | ✓ |
| 66 | 2023-11-29 07:50:30 | <u>0xefb70b471b37cea90f260712124adb9585a0a691cf8eaf966294b3d544b73c84</u> | + 1 .com | ✓ |
| 67 | 2023-11-28 04:49:25 | <u>0xd08593d8c140e8c067c4c1b36206db33db21e50adc32971013f07d8cda800029</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2023-11-28 04:41:55 | <u>0xd12761cf7e734600f4d2533a90ea85daa866611e5d544845afe50ddc79b7d7c5</u> | + 1 openusdt.xyz/ | ✓ |
| 69 | 2023-11-28 04:41:15 | <u>0x42f105e7ffa279607e817b1d6d8ddf3d8fd915d3aaafd4a0250c57702baf932</u> | + 1 com | ✓ |
| 70 | 2023-11-25 04:37:25 | <u>0xcfe136712fb99c2accfa9d3b4e8adbef5b088f682b65411f610dc9471a30f8e2</u> | + 1 reward-usdt.xyz | ✓ |
| 71 | 2023-11-25 04:37:00 | <u>0x642def15d21ad2ca5328c8b34cb9c0f56fc8346258f152be2ea88683fb918160</u> | + 1 dt.net | ✓ |
| 72 | 2023-11-23 13:40:25 | <u>0x65fa76cafb0c5a555baad9c96c70ae58d587848b0ac00b8612b541a1bf249502</u> | + 1 Reward at BoneWin.com | ✓ |
| 73 | 2023-11-23 01:04:10 | <u>0xd89bad3067ab67618eb6b43a84467d1feb3fe329a3f6a0e8fc1c571cb9dccc51</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 74 | 2023-11-21 18:35:25 | <u>0x895aab239ebaa69a26065d657306876f7f94738c691ddddd09e57f5307ee94715</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2023-11-14 11:10:25 | <u>0x6d2270ac0b15519101859e8a6a89d7f07dacddd832e9a70634b1bc82b8f0c6d</u> | + 1 ! | ✓ |
| 76 | 2023-11-08 08:19:15 | <u>0x794a3cefadc50ca854db8bb7cdcc8b90f1d7aaf53bced901bfe2a0e5cb2427</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 77 | 2023-11-06 23:35:55 | <u>0x8eba719432b122333a899e840a1fc172a30ec57ee68906e7e8ea3f6bcc3c776f</u> | + 1 841250 liveusdt.site | ✓ |
| 78 | 2023-11-05 15:27:50 | <u>0xc6f125f6f2acf5e3a3dd061b8a0c815c2fc7be5b8ceebeef7def12a7db49a4c7</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 79 | 2023-11-05 11:04:35 | <u>0xfba341852c51f69c3a4b988f57b31d5c7975f8f4e240ed1a9c10ba364b5b684e</u> | + 1 usd-reward.xyz | ✓ |
| 80 | 2023-10-28 20:01:20 | <u>0xb6a86ba3ed869520f9393ca9a1ddf39f9122cd83afdbc1c22a8bc2f7d7aae220</u> | + 1 t! | ✓ |
| 81 | 2023-10-27 06:17:10 | <u>0x3cf2e42a94ad2e0ac423a9d7b21bcb40523aa2f42814a2408ef47f16daac24e7</u> | + 1 nt! | ✓ |
| 82 | 2023-10-23 07:25:10 | <u>0x07f387ebc3fa46e7610632397b20fe01da74502873ab56415ae809907c7ee05a</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-10-22 22:35:45 | <u>0xaff9cd6d0e95da6c32a396aa5e5a8d68a0f60ff1b6d6009ec3db8cb44a74fc17</u> | + 1 int! | ✓ |
| 84 | 2023-10-20 16:16:00 | <u>0x738e13c5b9cbf3e3a4459bcbe166e35ca7a41839fe8122b60a75cfd707dad1b</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 85 | 2023-10-20 16:15:45 | <u>0xeacc73a22725170274eb5b7aebb50e38053ed5ff593ab604e3f4fbae853bf46e</u> | + 1 drops-usdt.info | ✓ |
| 86 | 2023-10-19 17:42:35 | <u>0x5b96aaa46681e0120b2d7fcedc0fc991a81ca1abaebb436327683f1378823966</u> | + 1 t! | ✓ |
| 87 | 2023-10-19 02:22:40 | <u>0x97c0cbaebbf0c1d0e8502cc1867fcfc53669de769816cfbfb2e001db593bb029</u> | + 1 Visit LidoDao.cfd to claim nft | ✓ |
| 88 | 2023-10-18 00:26:55 | <u>0x4f0f4dd754785b43d7aefaf700506195c02f8a53c7011feaf5581ecfab5d7ccf</u> | + 1 Visit babydogeb.com website | ✓ |
| 89 | 2023-10-17 13:22:45 | <u>0x5751637afe8acb36097afefdbbf8566a276eeca4b9828c27979cf8a5975758f5</u> | + 1 NFT VOUCHER | ✓ |
| 90 | 2023-10-17 11:18:45 | <u>0xb06b6039e76899e250f946ef136c05ae25a68f3445340f430329ae8f2cfefff1</u> | + 1 im! | ✓ |
| 91 | 2023-10-15 22:12:10 | <u>0xd3b7ff4dbfa1cf2fbe1543529dbc6ccea3e8d16405a03f499755db54c502f37</u> | + 1 Visit dexshib.xyz site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-10-15 20:42:30 | <u>0xc498f580f51de5382619 a18c813eb52ef1fc24416e 8aafb61e38b88ce561f643</u> | + 1 Visit dexshib.com website | ✓ |
| 93 | 2023-10-12 15:06:15 | <u>0xb8dd9e91af3d027439fe fbebdc24e270e2d53c9fe3 6a6a78de3ff2b228c73950</u> | + 1 onestake.com | ✓ |
| 94 | 2023-10-09 19:44:35 | <u>0x144d6d9164f4809d977f 408569c8e5c25105cbb54a d21be9b3293cc7a2020854</u> | + 1 laim nft! | ✓ |
| 95 | 2023-10-08 03:33:00 | <u>0x01d49d2a429df3115eca b0af97bb617db2c332d9af c6b34e3d7a78e66c279a30</u> | + 1 ocketrpl.com | ✓ |
| 96 | 2023-10-07 00:56:55 | <u>0x2cee513d5ef521c43c63 913826c297527bef00d465 65ad7e10398d8b8f8ba619</u> | + 1 hibredeem.com | ✓ |
| 97 | 2023-10-05 08:39:50 | <u>0xdaf40811855e9cf4b118 54f59b0f7bbf55d9d44c3c 70040d2c4029a8a2c66096</u> | + 1 t | ✓ |
| 98 | 2023-10-05 00:36:30 | <u>0x2d86bcc1a476f7a6bc18 d0a6fd131fee82e5a92aba 8b8a5acdc760a061ed8742</u> | + 1 im nft! | ✓ |
| 99 | 2023-10-04 23:15:40 | <u>0x0a0528038ad52b4560a1 409ee87bfac552e60d7537 b6860b4493e8cc4078001d</u> | + 1 Join Us https://stake-offe r.com | ✓ |
| 100 | 2023-10-04 17:55:20 | <u>0x60155f6cfc49643700e8 ddf24a715e569d7ae4e6f3 78b343ba1818196e2c9db5</u> | + 1 t | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-09-30 23:30:40 | <u>0xab4bc4908b813c8b0ffe</u> <u>46e7d6006c750dee98ec39</u> <u>dedb3f44f0154b94b00893</u> | + 1 doLib.com | ✓ |
| 102 | 2023-09-29 19:20:15 | <u>0xb8efa3b363b3a1cb3b00</u> <u>f3cd4e43571ce659c5bd31</u> <u>18893242e402f8636ce458</u> | + 1 hibredeem.com | ✓ |
| 103 | 2023-09-28 17:19:10 | <u>0x5dad842cc080ae8a461d</u> <u>1cd9e26cf3209299c2bf11</u> <u>e80f9bfe4e16e3b1dfd935</u> | + 1 m! | ✓ |
| 104 | 2023-09-28 15:39:40 | <u>0x68335e5ccf37ba4521ad</u> <u>e623d0baba239afe5f7182</u> <u>2095f658eb0daf5394af9f</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 105 | 2023-09-28 07:47:05 | <u>0x99b8b4da8f6c08ecf821</u> <u>084f8564e5658316dfaed6</u> <u>79fb36af22b4d3186d3179</u> | + 1 aim! | ✓ |
| 106 | 2023-09-27 22:06:10 | <u>0x7e3cfae9c0777c15b058</u> <u>216167cd1d4d3ab0a3af8b</u> <u>b8de051e08424a384797a6</u> | + 1 aim nft | ✓ |
| 107 | 2023-09-27 16:29:10 | <u>0xa4b0eadc809ca7bb03fa</u> <u>179b013a2ced68e73d8f31</u> <u>e0595c44ecf132a5a046b6</u> | + 1 im nft | ✓ |
| 108 | 2023-09-27 16:23:35 | <u>0x8d1ab9e7eb769fee002c</u> <u>ce3090fa689f42f9cf21bd</u> <u>d2c2632572992e57a6c72a</u> | + 1 laim nft | ✓ |
| 109 | 2023-09-27 12:41:50 | <u>0x88e7c29c6f41e2a823c0</u> <u>b4e50b9b6d66144743fd51</u> <u>9b7bb6325fa8fae7e23abd</u> | + 1 im nft! | ✓ |

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