

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xac1301f11a30f5de95c8dc90379781be09962a1b</u>
TOTAL RECEIVED	5.816049670811554329 xDAI
	5.81 USD
TOTAL SEND	5.807898801026404989 xDAI
	5.80 USD

Token	Balance
xDAI	0.008150869785149284 xDAI 0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
\$ chaingeusdc.space	2,100.0000000000000000 c.space
agEUR	0.0000000000000000 agEUR
\$ chaingeusdc.online	2,100.0000000000000000 c.online
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net
xyz	0 xyz
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
POAP	1 The Proof of Attendance Protocol
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtreward.life	0 50,000 USDT
xyz	0 xyz
∅	N/A Visit twtpage.vip
\$1000 Rewards	N/A usdlabs.xyz
'	N/A '
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A net
	N/A Visit usdtevent.org to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 13:13:25	<u>0x5214b24641c879ee519e cc13e048c68b39908899e6 d37b5ca1940284894a8cb3</u>	- 5.1100000000000003 20 xDAI  5.08 USD	✓
2	2023-11-05 13:13:25	<u>0x5214b24641c879ee519e cc13e048c68b39908899e6 d37b5ca1940284894a8cb3</u>	- 0.0000465441152267 30 xDAI  0.00 USD	✓
3	2023-11-05 13:13:25	<u>0x5214b24641c879ee519e cc13e048c68b39908899e6 d37b5ca1940284894a8cb3</u>	- 0.0000335724100548 10 xDAI  0.00 USD	✓
4	2023-11-05 13:12:20	<u>0x1e616aba5a22e47e8697 b4a0699f81e4d1af5b5e47 884e1b505fd9b07dc345bc</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-11-05 13:12:20	<u>0x1e616aba5a22e47e8697 b4a0699f81e4d1af5b5e47 884e1b505fd9b07dc345bc</u>	- 0.0004360697546706 80 xDAI  0.00 USD	✓
6	2023-11-05 13:12:20	<u>0x1e616aba5a22e47e8697 b4a0699f81e4d1af5b5e47 884e1b505fd9b07dc345bc</u>	- 0.0004618903965590 24 xDAI  0.00 USD	✓
7	2023-11-05 13:11:55	<u>0xe9126bee32f07ce634f7 ab825be83cd7baea9e5a6a f422fa509ba8af776aec3c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-11-05 13:11:55	<u>0xe9126bee32f07ce634f7 ab825be83cd7baea9e5a6a f422fa509ba8af776aec3c</u>	- 0.0001986590039952 96 xDAI  0.00 USD	✓
9	2023-11-05 13:11:55	<u>0xe9126bee32f07ce634f7 ab825be83cd7baea9e5a6a f422fa509ba8af776aec3c</u>	- 0.0000495849438337 32 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 12:14:15	<u>0x6838bf97fc1f0983d99a60ceb6ec3575b4d44202944c192e184d7bb7fc444b3f</u>	- 0.6961755908492727 19 xDAI 0.69 USD	✓
11	2023-08-02 12:14:15	<u>0x6838bf97fc1f0983d99a60ceb6ec3575b4d44202944c192e184d7bb7fc444b3f</u>	- 0.0004165915500000 00 xDAI 0.00 USD	✓
12	2023-08-02 12:14:15	<u>0x6838bf97fc1f0983d99a60ceb6ec3575b4d44202944c192e184d7bb7fc444b3f</u>	- 0.00000000000023636 40 xDAI 0.00 USD	✓
13	2023-08-02 12:13:35	<u>0x9e10bb6e9c7c865ee08928ce82458d9aba94b795083e53245b6d71a58ad4f7a2</u>	- 0.0000000000000000 00 xDAI 0.00 USD	✓
14	2023-08-02 12:13:35	<u>0x9e10bb6e9c7c865ee08928ce82458d9aba94b795083e53245b6d71a58ad4f7a2</u>	- 0.0000802980000000 00 xDAI 0.00 USD	✓
15	2023-08-02 12:13:35	<u>0x9e10bb6e9c7c865ee08928ce82458d9aba94b795083e53245b6d71a58ad4f7a2</u>	- 0.00000000000004282 56 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 13:12:20	<u>0x1e616aba5a22e47e8697b4a0699f81e4d1af5b5e47884e1b505fd9b07dc345bc</u>	+ 2.6250264528115541 12 xDAI 2.61 USD	✓
2	2023-08-02 11:52:35	<u>0x058eae87c414619362ab50c2d427c19442ea71c1eb09e116e343d2829fe3fc70</u>	+ 3.1910232180000002 17 xDAI 3.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 13:12:20	<u>0x1e616aba5a22e47e8697 b4a0699f81e4d1af5b5e47 884e1b505fd9b07dc345bc</u>	- 2.4512696989054219 01 agEUR	✓
2	2023-08-02 12:14:15	<u>0x6838bf97fc1f0983d99a 60ceb6ec3575b4d4420294 4c192e184d7bb7fc444b3f</u>	- 3.0000000000000000 00 agEUR	✓
3	2023-08-02 12:12:00	<u>0xec236cc09bdf02130a4a a28ecdf6ce60371157f7b3 428dc440b056339f199835</u>	+ 5.4512696989054214 57 agEUR	✓
4	2023-07-29 16:12:00	<u>0x5ccf471577aa7fccf4b1 130e244caae87255f269f1 bcd918b5d158753c6adcb7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 16:11:25	<u>0x223d4769c2e054529713 9e8769a56b24780434ef89 c4baca3b65fbf75a535252</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 13:05:10	<u>0x85d3da77956af5f5c5e6 c992b28b8d79becb3e4f21 f384662561a882d72ab90d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 06:22:25	<u>0x2ba019ff368867ec97c8 9a072a5cee68c11237688b 149bfd4cce7cf1398b611b</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 13:07:40	<u>0x14862860b0cc93332f92 c92e63e5ef70538cd3fd6f cab85351d4ac6b19df7759</u>	+ 2,100.000000000000 000000 c.online	✓
9	2023-07-04 12:55:10	<u>0x47e1ddb5c387e8826fd9 c617d71446c8771c70b88a 45dc60af000b24a942c570</u>	+ 2,100.000000000000 000000 c.space	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-09 12:42:30	<u>0xe18b4cd11039b4afa95a6e84fa2dcdb20c4b2d9732f64023964cbf89c20cafa4</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 15:39:45	<u>0x360114ee500df1f516ad86f42640c62ea60032ffd102a0bc07e0e3fa18ae00d5</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-05-28 15:01:30	<u>0x6ccb0805e3de182ad539d2c20b8e3606cfaaf07ab8a521d22470487220bcdd90</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-28 10:48:35	<u>0x501fdfb292c59bab0c63f1f6f4d1d1313e7a32e06b62e583111c63050753eeee</u>	+ 88,888,888 h.io	✓
14	2023-05-20 23:15:10	<u>0x320b046c5c30af27ac9bfa2dc14e88fa378fb1838d24ca924d90ab8a03dbd735</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 00:23:00	<u>0xfcd4ea15f313b62d81b4e44941cc800de333d23c62a76c9401424c933f7d84c9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 08:18:25	<u>0xd0aa51724477676af447643ef403d804749a43a94016e5636d96feb7b56e25c2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 05:29:15	<u>0x30eff267c92bd2b136a5264508a7cbc2670deb85f16dc4c54530ec7b334ae248</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:24:15	<u>0xf333212ad0e39c979e12</u> <u>46f417b3b58342e84a8a3b</u> <u>4f5d26a59816977ba2ed21</u>	+ 1 xyz	✓
2	2024-05-08 05:02:20	<u>0x12f0955116dc5c1cbd9b</u> <u>854533f1aeb06c8a6177db</u> <u>799a054bba53e703b53e84</u>	+ 1 xyz	✓
3	2024-05-08 04:55:45	<u>0x91736b7304194e6d952e</u> <u>8e622ebe761331b3252de4</u> <u>ab46da7104cd38f3eed4ca</u>	+ 1 xyz	✓
4	2024-04-19 15:24:50	<u>0x65e8a3bd78abbb8a2bcb</u> <u>21343dc4ce64307243ba01</u> <u>45ec9f8d3f753b00dd5add</u>	+ 1 3 ETH	✓
5	2024-04-19 12:06:55	<u>0x327f35070ed0527f5d5c</u> <u>6cd1c5f64c94ea5c3de3fe</u> <u>c648606d51dd6b3838c651</u>	+ 1 3 ETH	✓
6	2024-04-19 11:39:25	<u>0x50852e275eeef56c81fb</u> <u>028b273d3e3c4dd6aa137c</u> <u>d29f68a908a3db8b8f1efe</u>	+ 1 50,000 USDT	✓
7	2024-04-19 11:39:15	<u>0x8ac4c7779f1c7794ed8f</u> <u>86df13eaae5ebffcdf7ea2</u> <u>32957ac2dc8edb09f919db</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 11:23:00	<u>0x55c8f210cc29209f81aa</u> <u>ae7320f5f73e4d33d4f8a6</u> <u>b95a40d493fe9dacffaff4</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-15 17:37:25	<u>0x898ccf60f34593baeaf</u> <u>4225a028651f44a26597e1</u> <u>826fa6a82235b5912d0cad</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 17:11:20	<u>0xdb82a7803c6aa20ea5d4c4328239c13bd589cc3d0479206da9188e9414b7368d</u>	+ 1 d	✓
11	2024-03-12 14:35:05	<u>0x5653196a7cc0a9cdea40e15f299671150a0eb10fd86e303bb868bf475cb658f0</u>	+ 1 50,000 USDT	✓
12	2024-03-10 06:34:55	<u>0x67d8f8f2a8e353cce708a2d638dcef583c7621edf5a07eaa28890138e85293aa</u>	+ 1 50,000 USDT	✓
13	2023-06-15 05:35:50	<u>0x3376858b78c858c70bb660d6c4da8027324d174d9d690316f389fd15c5f270bf</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:49:35	<u>0xfc062ed978b3ffb92bf90a9559d51aa8c7bbdd72eb10e60c3259a4005aede9c9</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 17:37:35	<u>0x53162b4d132bd494cae6aabfba1adb97655326f2149350173a6c70878d2462f0</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 06:51:55	<u>0x9e79fa2175c0d39f9750a81a99a0a84194ff5357daa16ddfb5b1cf78634859f1</u>	+ 1 usdair.org	✓
4	2024-05-16 12:02:45	<u>0x6213e427d6b24198dafeb48ee1ab146c72b205b6e10ab14587c898b216bef95c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 07:06:05	<u>0xb5ff2c138dee7b5f3198</u> <u>fd9204e6d0b55f15a8950b</u> <u>3999d9b621d20ad5b5e7d3</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-14 08:41:00	<u>0xc18ce9e743ba39e8e2e6</u> <u>2ab354ac8ce29e97dc9b05</u> <u>20528af1c879a9b07cc410</u>	+ 1 usdair.org	✓
7	2024-05-08 14:09:25	<u>0x754ac610b058e9a129a2</u> <u>fd786ea210d9deb6d3c6ce</u> <u>28a27866cbc6537f10780f</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-08 06:39:55	<u>0xad04a656fafedef55a18</u> <u>78726e74c2581225b56da6</u> <u>7be5e5ccab61efaac8f5f1</u>	+ 1 NFT	✓
9	2024-05-08 05:24:00	<u>0x3f10b1a66ca3ff0abc56</u> <u>6e89589070678d40646ae9</u> <u>a833692c59e221c6dac41e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 10:22:45	<u>0x1728309e8e2d6563d059</u> <u>7833025f4934259ba0f0d1</u> <u>8a4dd84499531eccd4efa0</u>	+ 1 5btc.com	✓
11	2024-04-18 21:37:55	<u>0x6e6b13aad2469623d01c</u> <u>63a6f9297b37049a0ebc88</u> <u>f5000319c7aef0dfb75fdb</u>	+ 1 5btc.com	✓
12	2024-04-15 18:14:15	<u>0x7f8a901faaa3ba709b1f</u> <u>fbbec6e168ede7cf19df15</u> <u>1a0e106d8040cbabdbb0b8</u>	+ 1 NFT	✓
13	2024-04-12 17:57:35	<u>0x248e670af2f4aac9cc25</u> <u>1823595b434218e71f2cd8</u> <u>c7c3fe67c6c51564d79063</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 17:56:00	<u>0x232caff1f54f03a47504</u> <u>1af2e3c10df735732ff5e0</u> <u>9aa0d96de7cb9629a84cd8</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-03 22:04:05	<u>0x75cbe0a487ecb282e531</u> <u>9d32340b8ea1eaf8c28fcf</u> <u>f3da62d2b372fa23a883ef</u>	+ 1 usdwin.co	✓
16	2024-04-01 14:01:45	<u>0x01c730439f8fb30e3bd7</u> <u>6b69a075aa36f585f3e2df</u> <u>2ad38ff61150738d998dbb</u>	+ 1 usdwin.co	✓
17	2024-03-28 23:48:35	<u>0x327641f1ff93ad7ec4ec</u> <u>1075979303e56725bf0f08</u> <u>f8ac8f644b49fa0b88a09b</u>	+ 1 usdwin.co	✓
18	2024-03-28 05:57:25	<u>0x8216cf851935a2eb4833</u> <u>172a5be097d2473c6f0ef6</u> <u>4a80f2b41705a101549bad</u>	+ 1 usdwin.co	✓
19	2024-03-13 14:46:45	<u>0xd8a91a36c0eeef0baba7</u> <u>71fb2f95591d1eca61a5ed</u> <u>dd2341d3265b78883a60cc</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 10:46:35	<u>0x7023631ca46fbe992347</u> <u>b486fbee9ec2afda586852</u> <u>3ed87cf02b59ab31e2dc70</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 08:12:15	<u>0x1ba43baeda7be9c30c03</u> <u>433b140a164ae0b1098bbe</u> <u>7a66180a75620a8cdfc6f0</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-13 01:26:45	<u>0x2f18dde2c54a808911a5</u> <u>e1cc4f4195a3847240000f</u> <u>a4a53190646e1c8baa3d4e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 22:36:45	<u>0x54ce74d35f9dd2e4bbf0</u> <u>17459a4efd4ac54f68a66c</u> <u>7c11fc40bdb454094132ac</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 18:56:05	<u>0x94fa2e4c8bf6fbf084fc</u> <u>689bcda60a0327c1a4b9b8</u> <u>c6b1e3f93bb60fd66ab2a1</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 16:37:45	<u>0x346d790e1d75409f6a14</u> <u>c35f5bf16a5f0748c45e4b</u> <u>81b92f5e996482f1a261af</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 15:52:50	<u>0x40fe164c7dcd1b8c31c5</u> <u>295d4f627144a7e3109396</u> <u>2d7793eae08e1aea11bcb8</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 15:04:35	<u>0xa5567c7f9423effff862</u> <u>5f0906e9ddc5918c9dcc1c</u> <u>fe5a9eca3dc5f1ba13d3f6</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 14:58:05	<u>0xeb6fb5c716ebdb0bf78d</u> <u>d51ad25e60f70a95112b68</u> <u>c12840995ef3d6ed0b93cf</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 14:54:20	<u>0x79ecdaf22e0c6c022983</u> <u>17593652338f56c3f1703c</u> <u>2cce82be252eedf98a9b3f</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 14:51:35	<u>0x99c0bf9aa6905ee981c4</u> <u>414c877246823c0619aa91</u> <u>6881484fdee6ceb8582527</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 14:48:15	<u>0xe7d095c142583fe4494b</u> <u>a3381a244a7d3ea23cd6c2</u> <u>2c01dab616e95cfc003a12</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-12 14:46:25	<u>0xf49899a7470df4eb9679</u> <u>fb0cc0f1bc3984c380b399</u> <u>5adec1221d61709154261d</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 14:44:20	<u>0xdbb3241edeefab83306b</u> <u>e102df548bc3abb147bf7b</u> <u>5e8cc4fb9f2e4fa9ab6a7d</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 21:49:05	<u>0x985e851c721bbdf8f03c</u> <u>a8a027eba5cdf6a41f64aa</u> <u>75b181d03c51b7a1b7de6c</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 21:41:05	<u>0x18a6255a00e800f8bea8</u> <u>197666ed9d5df3811e5a79</u> <u>d19cdab578be964eb43929</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 17:55:40	<u>0xab8c045add8e25ee444e</u> <u>16fea3eafb4eb82d1780e</u> <u>308aaf83132355ad568c44</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 11:45:00	<u>0x5f4a6c0303d8be28cefa</u> <u>65ae3234aca77b867113fd</u> <u>ed4f3fc496444427920ac3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-10 11:10:35	<u>0x41bb3b98a5eea32fe427</u> <u>5efb0c7612867ca5e70356</u> <u>32df839f9fff28cd0c125d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-10 11:10:35	<u>0x41bb3b98a5eea32fe427</u> <u>5efb0c7612867ca5e70356</u> <u>32df839f9fff28cd0c125d</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-10 11:10:35	<u>0x41bb3b98a5eea32fe427</u> <u>5efb0c7612867ca5e70356</u> <u>32df839f9fff28cd0c125d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-10 06:47:35	<u>0xf8feff947575e915afaa</u> <u>0aa7a08a498bfa69ec9608</u> <u>0a148fda5878b7dbb8114a</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-10 06:45:45	<u>0x3e2c045d4e5b0401704c</u> <u>692556da1716f977dbd8bc</u> <u>b5591aaf5282143ebcf821</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-06 21:00:05	<u>0x3c9e3bab6aaa8d5bf31c</u> <u>b04ea06a17249e8780114c</u> <u>5938a74d4ea25cd0b0505f</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-19 21:15:45	<u>0xcece50aeabb413cc0f56</u> <u>0c5c399ecf91cc0399f158</u> <u>c68848e2d2a442055585ea</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-18 02:24:45	<u>0xbc683e3dbe799a99aade</u> <u>bd6d7bab371e83ed2cce32</u> <u>2e92e6b0f35be5cdb1b7ff</u>	+ 1 C	✓
46	2024-02-17 23:07:10	<u>0xd016016464ad9d828562</u> <u>c9550144a7ced3f23de047</u> <u>f3524c4f2cd8a164d91c89</u>	+ 1 C	✓
47	2024-02-17 19:39:45	<u>0x7a3af070c4c594c9c573</u> <u>b36d1753aad9a51d591b93</u> <u>6fc6063ce1ad702bd562c1</u>	+ 1 C	✓
48	2024-02-17 15:59:55	<u>0x08b8c8d3270328318d8c</u> <u>568d6e2dac28df984619ac</u> <u>43dd432e19d4ba2426aa30</u>	+ 1 C	✓
49	2024-02-17 12:06:20	<u>0x5b39a7f3be83c8e7d9de</u> <u>848f40fcf4b5702a9c6804</u> <u>730b08526c159a66c76521</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-17 11:15:05	<u>0x1b73755bc341b9b296fe39775a977731438c2d6d64da3bfcaf1ac9280fb471d8</u>	+ 1 .top	✓
51	2024-02-17 10:15:15	<u>0x28f7023107df61ec58c583ab420ff143d4fd0be8aec9234d7b3309eb68c3fd8a</u>	+ 1 .top	✓
52	2024-02-11 22:04:45	<u>0xbd4df8d97912b352f91316a28cb78ac68a8f55382ba7106759cc24ba7197b4cd</u>	+ 1 C	✓
53	2024-02-06 21:35:30	<u>0x32b951a5e70672c3c01b0f645ce7c642d9d83607ae33c775f6d09e62a4080777</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-05 03:47:10	<u>0x2356296417404907cef76db891fae9b5d49b0457889a7df2e0c2feb166d5d8d5</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-02 18:21:20	<u>0x5f464bf11af352a06d22bbbe47b61fb950f9ed56656b9423024bf9b24cd26c66</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
56	2024-02-02 12:51:35	<u>0x9052e5d71ddbab19d86e3dac55777e52e94ddc141a634be0142c5247bcc21157</u>	+ 1 reward at BONEWIN.com	✓
57	2024-02-01 22:08:35	<u>0xde469e0d1e71e98224a05f3dba148d87ceb175feb98efaf5c3bec82c88018d89</u>	+ 1 fun	✓
58	2024-01-29 09:33:05	<u>0x9151da4b81d594f1f655691ae0b1ef2ebcdf21aeed02743d54d10a5360c7454c</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-28 02:32:10	<u>0x3a72b7812980e01ddc3d d4d1db22e8cb1af195db88 b1bd597668d2dcfbf62f13</u>	+ 1 C	✓
60	2024-01-23 22:02:55	<u>0xa97accb9c0a2dfe9649d 9a7f383c8137a52801651c a42f89845c2101add52772</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
61	2024-01-20 08:27:10	<u>0x4baa62be9ee8345a4e35 6d1d94e1019ea99f847926 9e1ca653dda3e507c4c9c3</u>	+ 1 C	✓
62	2024-01-16 11:32:45	<u>0xe8af244a4e2fc26282bb bad69b050e97efda1d8acf bd42e3ea4e82c50fdd92e3</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-15 21:52:10	<u>0xd18e8dec248c7a55d087 634c2043f0d33012248c6b bd5769f8002aae9810c457</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-15 21:42:25	<u>0xf3326b7acec81e9deb4a 5c4025a0782701e6ab2daf a4869659a9901af07a27ad</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-15 21:41:45	<u>0x75d8a92df44abd1fac97 016923a9fe4384c9c5e05d d5ad4e8936a3b98b4e2dc0</u>	+ 1 ard.xyz	✓
66	2024-01-15 21:41:35	<u>0x4fc6f2c2d1e8c400bfc 788c430ba0ef1f56b03046 02a286230ecb2532be0ebf</u>	+ 1 Airdrop	✓
67	2024-01-11 05:08:55	<u>0x689ef5c3b4041bc60592 3732558648aa91e41d2783 57511f3d4d80d5c485e324</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-08 17:07:20	<u>0x42b2c77046f4c2f4b2fa cccfbc49857b47442f0f81 8bd0875492504ae88feaf6</u>	+ 1 Airdrop	✓
78	2024-01-06 19:22:40	<u>0x219c91bbeb6e66dc95c4 c5149fea3fa3a93546c69c 0156a1aec8ed656333c173</u>	+ 1 Airdrop	✓
79	2024-01-06 00:22:15	<u>0x3bd9ccbb57c4eefed7e7 6773e7a33655172e864bbe 5ad0c1f91b0131c3696881</u>	+ 1 Airdrop	✓
80	2024-01-02 04:12:10	<u>0x4216585bc9564ff94f5f 5a29707ffb99cae0161703 856b4b0ad6509796b94690</u>	+ 1 Voucher	✓
81	2023-12-29 11:02:25	<u>0xa2327693698853fbc8fc 1115e14167a349c683f20b fe9e8922a9b33ce6b4fafc</u>	+ 1 '	✓
82	2023-12-29 04:19:40	<u>0x9f72caae3e0997a0db98 04fe2b048eaacfdc638128 1962529c6d883441c264d4</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-27 09:55:35	<u>0xbd82cb3a686fabd882c2 27470933c92fb8d84565d2 056e85b1b79b884a56866c</u>	+ 1 '	✓
84	2023-12-27 00:00:10	<u>0xda8f1e65b7d5d714d9c4 92f6ba9c565bdb6f1fe9a3 e03b46e585ff80a61e5432</u>	+ 1 '	✓
85	2023-12-26 23:26:40	<u>0x61a1b0b8ce4872f3e860 74bbcc1cf27c4af2f13c55 273d1b137e5f01ac4f9c30</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-26 07:37:40	<u>0x09f4d54ff6b8b38d00a479716da4a0cd57a0ffa193600bae180abba5f75da311</u>	+ 1 '	✓
87	2023-12-26 07:36:55	<u>0xa554c18ab89d0730e818de2a7d14f7eac06331f7d84b8b9e24d9bb017d732f30</u>	+ 1 '	✓
88	2023-12-26 07:36:05	<u>0xb9d463b0fe36269f186a651e1b4ffd831c7e874a4e2ed42f622cbd3df9f4b17e</u>	+ 1 '	✓
89	2023-12-26 05:44:15	<u>0x0a13782b4ffe3a2bd232cab070242f176369287f1089402d9bfe1ff86f927f79</u>	+ 1 '	✓
90	2023-12-21 12:39:10	<u>0xd1b9d08b06f435ff29334a393aedd211402615ce095b3886443634e6f2e1ae14</u>	+ 1 '	✓
91	2023-12-21 10:57:05	<u>0x085e965d0713aeed8e6ea5c3edc455c13e1bc2b426f01f2766bb33454ea96930</u>	+ 1 '	✓
92	2023-12-20 10:11:40	<u>0xea1c6f28a13bc35615fc36f1250a478a65c3c3a03490ad20d7897f000bb94528</u>	+ 1 '	✓
93	2023-12-18 17:46:20	<u>0xb72308f4697ad269e160f825f651782bbc0e057c185102ff232b57dbb3b4caa2</u>	+ 1 s.xyz	✓
94	2023-12-07 03:55:10	<u>0x4e5ecd25bc61f23af06e63806c09214dec7c1650bf4fb54c151366706246b986</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-05 17:18:35	<u>0x884c2b6cb64733fb8016</u> <u>d4e1dba87e555bfd79d06e</u> <u>0355aaa7830cbdb08dd1da</u>	+ 1 usdlabs.xyz	✓
96	2023-12-05 17:18:00	<u>0x6359ed8112ecc0697326</u> <u>38c53bf2fc2f6370ffe742</u> <u>3e460243545cec8f9e5baa</u>	+ 1 .net	✓
97	2023-11-23 21:29:15	<u>0x2b140e3063a90c3130a1</u> <u>3b1d3b5d05653720900dc8</u> <u>475684da12b6fcb253fea3</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-18 16:35:00	<u>0x0a61de8f52806f56a0c7</u> <u>74a71d4cad20d898628fe7</u> <u>64233a0a7a8f17300f7a09</u>	+ 1 use-usdt.xyz	✓
99	2023-11-18 16:34:40	<u>0xb2ce1bbcb637a9f4d157</u> <u>fad09428e4a252561bbe57</u> <u>9f45fb1285945be1b8daf9</u>	+ 1 Voucher	✓
100	2023-11-18 11:34:30	<u>0x73efd372bcc14e74c7b7</u> <u>57964584948355612ae55e</u> <u>c0500ff8a1206829e72bc6</u>	+ 1	✓
101	2023-11-17 21:28:50	<u>0x6c638fdfef7a0594f2e4</u> <u>7d5aa27ea7b2dad3dfcbbe</u> <u>e9f13f5d536d07ea5c58a8</u>	+ 1	✓
102	2023-11-17 13:01:30	<u>0x7786516727d04b83b556</u> <u>b960c0099fe18dc264b8aa</u> <u>0fd442db797203b16e59ab</u>	+ 1 Reward at BoneWin.com	✓
103	2023-11-17 11:49:25	<u>0xbd89563ee08286cf831f</u> <u>cb05fd9700e31b607cd6a7</u> <u>77e2cc24bcf0f2ae42a8fd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-17 11:47:55	<u>0xc7fc8171a00127e7dbdc a756688a0760cbcd13e6a0 6da3ca0fd429a5e990dbb7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
105	2023-11-17 11:47:35	<u>0xfda20f192f36cdf1d172 e18b3bc0278ac569e1f589 d81270b68f8eeb5fb9240</u>	+ 1 Voucher	✓
106	2023-11-15 18:19:10	<u>0x267509fe7d1cf87e15a9 423982b46256985b0db8bc 8073d6a2d02524ae2014e4</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-15 18:13:05	<u>0x77b09ec7c39dfc871b04 6165a2c88dbd2c87311972 b5e59ae85842bfaf2a01d8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
108	2023-11-15 18:12:40	<u>0x68efe8aa320178ece470 199617ce797ed41d3ba4c7 8272f250ab5f2e723dbech</u>	+ 1 Voucher	✓
109	2023-11-15 12:14:30	<u>0x368dff1857f502e79c75 a6965ff2f3d664438f31d9 e16e6a40af357b9d4d6ca3</u>	+ 1 Visit usdtevent.org to claim nft	✓
110	2023-11-15 12:06:50	<u>0x827ca4d95bf5953cfc49 c8b6be5b4357cb2f38e3db 3c99ed27afba09b68a5b57</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
111	2023-11-15 12:06:15	<u>0x0339f15ce140161aea79 b3ed634db7578187bb3368 6638d635161e4e9a9cbb0f</u>	+ 1 Voucher	✓
112	2023-11-14 20:11:05	<u>0x0b4e11d42727e892d8b7 63d7ffabe66ad6123bd1ce 96adcad5ae6f30331a863e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-13 19:15:50	<u>0xa1d7945b47da6aaf3884bdad2d27e1c609088c2fc18923b0e1e649982a3ab134</u>	+ 1 Voucher	✓
114	2023-11-06 19:31:45	<u>0x4cd0eb9964162a0eb403ccc1bf08d6dee2eecaf14cc2b465ea89064bd6f03d17</u>	+ 1 liveusdt.site	✓
115	2023-11-05 13:23:20	<u>0x67e55bcf440edaeebc45273c106927615cbac0e852afbc90601304a5d62bf58b</u>	+ 1 Visit bonewin.com to claim nft	✓
116	2023-10-28 17:20:05	<u>0xbeb4d8305f371561774eeac718ee2782ecbbe4ab172d8ef65b1a45e991eaec4e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
117	2023-10-28 17:13:45	<u>0x024189a95409c8248ab9f3f11291f87a6adfc92cf16193b874786bbff9d943e6</u>	+ 1 net	✓
118	2023-10-28 12:35:00	<u>0xc9d8037f5eafacdc435f4bd62fab91980be427d23c8f0b457a935dcb09a97ab</u>	+ 1 net	✓
119	2023-10-28 08:06:50	<u>0xb46235bafd626b0d137631b3667eb45d0b857db9eb9d1cfafdefcdee18aa9fea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
120	2023-10-21 07:03:00	<u>0x7dd09051e9536f3b38f926c6e1a278f07bca5971871faca0746239666787433e</u>	+ 1 drops-usdt.info	✓
121	2023-10-21 07:00:40	<u>0xff3ac478555a32ca9af8bdeaf82dc4b026069d4ed9338ea8c289d587d4e426</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
122	2023-10-19 19:52:45	<u>0x5c18e5cad05c1d8a5a2d</u> <u>bcb68f18acf30601d38c65</u> <u>8d2b5ecbe2ff7e211c197c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
123	2023-10-16 10:30:10	<u>0x6b1330d9640f88c3c95b</u> <u>b716018a7529abba0e6cdf</u> <u>0bfaf646fd3f499c95771c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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