

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:10 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xafd40282c931d80572b729def9de01376a1fcd7d</u>
TOTAL RECEIVED	0.324391330382191589 xDAI
	0.32 USD
TOTAL SEND	0.237059854205290771 xDAI
	0.23 USD




Token	Balance
xDAI	0.087331476176900832 xDAI
	0.08 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.354714541212637569 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
shiba2 Ì¥xyz	44,250,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000
	xdai.firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH



Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
	N/A Reward at BoneWin.com
	N/A Voucher
2,000 USDT Reward	N/A her.xyz
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Â-	N/A Randomly You Received \$53,920
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz
\$Frog Nft	N/A FROG

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-04 21:38:45	<u>0xeadec239fe2938601f37</u> <u>e5bc4485d6827f24842c77</u> <u>c223cc43c22c9f76a23ddf</u>	- 0.0493192235461617 43 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 21:38:45	<u>0xeadec239fe2938601f37e5bc4485d6827f24842c77c223cc43c22c9f76a23ddf</u>	- 0.0013571105970266 21 xDAI  0.00 USD	✓
3	2024-03-04 21:38:45	<u>0xeadec239fe2938601f37e5bc4485d6827f24842c77c223cc43c22c9f76a23ddf</u>	- 0.00000000000031346 81 xDAI  0.00 USD	✓
4	2024-02-11 07:11:50	<u>0xa07e53851ffa1025dbf0bdd925ee42c2ee9331bf4a6f8ef821fba33c0604f010</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
5	2024-02-11 07:11:50	<u>0xa07e53851ffa1025dbf0bdd925ee42c2ee9331bf4a6f8ef821fba33c0604f010</u>	- 0.0020967412807866 72 xDAI  0.00 USD	✓
6	2024-02-11 07:11:50	<u>0xa07e53851ffa1025dbf0bdd925ee42c2ee9331bf4a6f8ef821fba33c0604f010</u>	- 0.00000000000022797 68 xDAI  0.00 USD	✓
7	2024-02-06 06:53:10	<u>0xf9a47250e53a134dc91e9fd420f42c69d617cbbd68c65336d9f71124f7989c19</u>	- 0.0475670119418752 23 xDAI  0.04 USD	✓
8	2024-02-06 06:53:10	<u>0xf9a47250e53a134dc91e9fd420f42c69d617cbbd68c65336d9f71124f7989c19</u>	- 0.0007525388140571 57 xDAI  0.00 USD	✓
9	2024-02-06 06:53:10	<u>0xf9a47250e53a134dc91e9fd420f42c69d617cbbd68c65336d9f71124f7989c19</u>	- 0.0004859305022177 45 xDAI  0.00 USD	✓
10	2024-01-05 18:38:45	<u>0xe48d9b9b4222d8b04b34b0defd75dbb0b6439583f27acd877dbfc706ab90afdc</u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 18:38:45	<u>0xe48d9b9b4222d8b04b34</u> <u>b0defd75dbb0b6439583f2</u> <u>7acd877dbfc706ab90afdc</u>	- 0.0007855366436731 52 xDAI  0.00 USD	✓
12	2024-01-05 18:38:45	<u>0xe48d9b9b4222d8b04b34</u> <u>b0defd75dbb0b6439583f2</u> <u>7acd877dbfc706ab90afdc</u>	- 0.0006784175730479 05 xDAI  0.00 USD	✓
13	2023-06-30 03:23:25	<u>0x38d08714d38845540cce</u> <u>877501c18cbab7e7bb075c</u> <u>b949124da74bcfab9e3b1f</u>	- 0.0360092237860235 38 xDAI  0.03 USD	✓
14	2023-06-30 03:23:25	<u>0x38d08714d38845540cce</u> <u>877501c18cbab7e7bb075c</u> <u>b949124da74bcfab9e3b1f</u>	- 0.0016014788401998 00 xDAI  0.00 USD	✓
15	2023-06-30 03:23:25	<u>0x38d08714d38845540cce</u> <u>877501c18cbab7e7bb075c</u> <u>b949124da74bcfab9e3b1f</u>	- 0.0000000000023928 00 xDAI  0.00 USD	✓
16	2023-06-30 03:23:05	<u>0x458e1321d7482a53c6dd</u> <u>c82c61af9a7bde87e325c6</u> <u>3d7b7e462667329e7b6733</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-30 03:23:05	<u>0x458e1321d7482a53c6dd</u> <u>c82c61af9a7bde87e325c6</u> <u>3d7b7e462667329e7b6733</u>	- 0.0002865635156385 60 xDAI  0.00 USD	✓
18	2023-06-30 03:23:05	<u>0x458e1321d7482a53c6dd</u> <u>c82c61af9a7bde87e325c6</u> <u>3d7b7e462667329e7b6733</u>	- 0.0000000000004281 60 xDAI  0.00 USD	✓
19	2023-06-29 05:49:05	<u>0xc9192300c1e6ded1a2e5</u> <u>01ca9089f1bc829f0746bf</u> <u>b38fc786fb80f113d48327</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-29 05:49:05	<u>0xc9192300c1e6ded1a2e501ca9089f1bc829f0746bf</u> <u>b38fc786fb80f113d48327</u>	- 0.0004314752205621 60 xDAI  0.00 USD	✓
21	2023-06-29 05:49:05	<u>0xc9192300c1e6ded1a2e501ca9089f1bc829f0746bf</u> <u>b38fc786fb80f113d48327</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 03:23:25	<u>0x38d08714d38845540cce877501c18cbab7e7bb075c</u> <u>b949124da74bcfab9e3b1f</u>	+ 0.0017147249421916 01 xDAI  0.00 USD	✓
2	2023-06-27 13:26:20	<u>0x98b84f1527caf6f50d59dc06e917f45085d837ce98</u> <u>bae7b34ed56fc751a3ad7d</u>	+ 0.3226766054399999 86 xDAI  0.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 21:38:45	<u>0xeadec239fe2938601f37e5bc4485d6827f24842c77</u> <u>c223cc43c22c9f76a23ddf</u>	- 0.0709429082425275 11 agEUR	✓
2	2024-02-11 07:11:50	<u>0xa07e53851ffa1025dbf0bdd925ee42c2ee9331bf4a</u> <u>6f8ef821fba33c0604f010</u>	- 0.0709429082425275 11 agEUR	✓
3	2024-02-06 06:53:10	<u>0xf9a47250e53a134dc91e9fd420f42c69d617cbbd68</u> <u>c65336d9f71124f7989c19</u>	- 0.2483001788488463 09 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 08:51:15	<u>0x74fced29fad462aea5606256b9807489ac4312c213c96cc0b8c2c026f4637434</u>	+ 0.0169295576487849 75 agEUR	✓
5	2024-01-06 01:23:35	<u>0x535fea50f538571605092fb9901d6a5a4845624b2d662e5adaa3570fd94c87ab</u>	+ 0.0169295576487849 75 agEUR	✓
6	2024-01-05 18:38:45	<u>0xe48d9b9b4222d8b04b34b0defd75dbb0b6439583f27acd877dbfc706ab90afdc</u>	- 0.1185069035414948 18 agEUR	✓
7	2024-01-05 16:34:15	<u>0x262fbbc38748f83341bdc0aa0bb7b579765f98402646bfa75220f7aaeb582051</u>	+ 0.0299228621652107 87 agEUR	✓
8	2024-01-05 07:56:05	<u>0x63e940a4e77ae6b81ef9b7d76c681bad74f15e727d94f705d7273bf560facd86</u>	+ 0.6799340139644097 78 agEUR	✓
9	2023-12-21 05:23:45	<u>0x1d53e41b49d0280d06c53bbc23bebff9fe3de7dfd73114fb85c943f9a0cb2e2f</u>	+ 250,000 SHIB	✓
10	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 05:46:05	<u>0xceb0b2ce09408546c311db3c836b0fef87ae415a6eba8ad117bf12d0fa2cd31</u>	+ 444,444 RareTron.io	✓
15	2023-06-30 03:23:25	<u>0x38d08714d38845540cce877501c18cbab7e7bb075cb949124da74bcfab9e3b1f</u>	- 0.0299228621652107 87 agEUR	✓
16	2023-06-28 18:23:45	<u>0x5fb257f5b28311e665e3d111c122f403a3f47fc6d8e8bc092000f0469cd109ce</u>	+ 0.1496143108260539 48 agEUR	✓
17	2023-06-09 13:01:15	<u>0x3e7e3f31e07136cb486eed3aec1a1af63946c586d152e1db25eb2f19513ff626</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
18	2023-06-08 15:54:20	<u>0x6b19c15c557570281ede068e1f0d137dc92f247db0d7a9aca0b2e97c641949ff</u>	+ 138.750000000000 0000 tLINK	✓
19	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
20	2023-05-27 21:09:10	<u>0xfd793dc1c9cbdd315bdb84a2ba357ade1f9fcf6411786e2a0f3a6e384c4ae2fc</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
22	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
23	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
24	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:11:05	<u>0x523b90c65c974eeaf234e3ae0314f0df6f5f7a1f2a316aae003f4071f3d3dfeb</u>	+ 1 10 ETH	✓
2	2024-05-01 07:34:50	<u>0x85eb3c93506ef48d5ab6dc0d3ac59eccda4a6d5735a9eec6025f23361990217b</u>	+ 1 10 ETH	✓
3	2024-05-01 07:26:10	<u>0x39f827f863db3669af1c8ac4686cf6f2e61cfc16fd2091d0ac6547f8eec8fcba</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-04 21:39:00	<u>0x55b051dca929c316aad4cd2819d95d3a85c7aede2fd00b6be39c99f5378c91d7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:06:00	<u>0xb97209390e9ce7c8efc5a5d2e2149ce72099e0e6ace0c380f20cc2e4fa03106b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:40:15	<u>0x236abc53bc27dde6f6d887454b2f7ad4c7d087da4fdabc01459fb52abd3f636d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 20:01:35	<u>0x7a6c5eae80e4cf5117d3fd33236e135478082cd9ef20fdd35cbc4a5c5bb8f5c3</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-07 12:11:25	<u>0xcfb88caa8bb8842ae44e836cde1b2527d0a3a6662c03c6bff7a6792ee4875130</u>	+ 1 Reward at Seth.win	✓
5	2024-05-07 12:11:25	<u>0xbb49613a533cb66493118912b15bb57cad5c7f421627234d14a92beb94c64b69</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-07 12:11:25	<u>0x94138ffa98b7d5e938d93c76d8798167fb53513164f04df33073217f328d2476</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 12:11:25	<u>0xc7245b5b184eadb23ad85f493fd7bb5a3b528fd0a6a04c29b26051a49cec5568</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 12:10:10	<u>0xc6433a6cdc25b82ab941</u> <u>be037f344a602f80ffbbb1</u> <u>c23dae6f358121e1fd1a4f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 11:52:20	<u>0xb685897f629c780ee9aa</u> <u>5d341a9fc17db81517b943</u> <u>b1ae66fe9f70bbabbcf0b4</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-01 07:58:45	<u>0x2fd430951b89933f767e</u> <u>ace94a154417a98e556801</u> <u>c094106e1eedd5f1efb507</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 07:41:20	<u>0x029edff2ab02eda45121</u> <u>bf1a06128a01703069494c</u> <u>cf0d41909d7e3dc3633fea</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 05:57:10	<u>0x454d645d12001a103000</u> <u>c8d7e0c99c9d9f81307969</u> <u>c0093d17249fa0034d4419</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 21:29:40	<u>0x9840f148f8f7e8668293</u> <u>78239e5eb0a8120db219a6</u> <u>f9b88900763e1a84fc7955</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 13:30:50	<u>0x4ffbc8d7a5ab0724dc0d</u> <u>a9ec1ba9df6682c265c6f7</u> <u>0f98fe0be7962002c7c6c3</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-05 12:19:15	<u>0x39447322c02241a3870b</u> <u>b924e40e7e4818b44cc8b8</u> <u>2a6a0b87446914ec2b209d</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 08:43:10	<u>0xbbe6a70a8555515e01c5</u> <u>c27f7fb62c2de033ffb129</u> <u>c526d3e93dcd906b2d3c14</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 00:12:40	<u>0x53e02d9d41cb8d5ec73c855bc6c0dbc405120f78468c9b1d7153506ec9dc495c</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-04 21:41:30	<u>0xe57686eb30e9e6c460c992a3456a76b236050c1800a72d8291196102eefe1dcd</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-04 21:39:00	<u>0x4898486aa2e8725a1a0a20faed682513bd436bdb9e509091aef3c2ff1e1842e4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-03-04 21:38:55	<u>0x5566498886bc2ecc496f30de4b22741775dff19ac5e5a94da3d00966db748b19</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-02-18 22:16:20	<u>0x1bf95183d31b0b5b77dd4595c86142b5e10f7278bd5d7b3a21670551825a3be0</u>	+ 1 PRISMA	✓
22	2024-02-12 00:51:15	<u>0x5f4dc5f2db867ccee7c886f30d233955fdbbc0eabf4533216e044a12005a09af</u>	+ 1 C	✓
23	2024-02-11 17:46:05	<u>0x62ba5b042ff67227b6841421437a8835ddca183bb1442660633bfbb1b441c91c</u>	+ 1 C	✓
24	2024-02-11 15:49:40	<u>0x934ef0c3a3d99844cbfe76bf8bea3c8bb38fc9329c920ee957c664de472c4f59</u>	+ 1 C	✓
25	2024-02-11 07:12:05	<u>0x28e0cb325d6b4db6f33cb2cac5338442cd47cc90a8938bf0372315cee89b3e0e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 18:37:10	<u>0x8a06a34df757a5d2a1a33453944a90d11d09b34f6c230d15e09138b4abf67450</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-06 14:15:50	<u>0xda876d8ad0c647a759bc57c95af61cbeb5b5983b573c3c68fed8bec269186778</u>	+ 1 C	✓
28	2024-02-06 07:45:45	<u>0x7a83e40251798b1c55400686c1b00733e2be29969fb2668b58506eb51ed269ac</u>	+ 1 C	✓
29	2024-02-06 06:56:25	<u>0xd803774395c736bed156e7c8992f9edf5f8115bd2ab5f1172a6d6a40be32b739</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-06 06:53:35	<u>0xe855d3a66bb8006b9b25721714e0523362f678aec5cf8723ff9ff83551b95f7d</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 22:36:05	<u>0x90e862f8f6f0d469d61e6e77605ac051422ae30f06fe272def9ea2c6d0e0fac5</u>	+ 1 C	✓
32	2024-02-04 21:35:20	<u>0xb98a1466d811343a08748fc53b177e2ecd44e66774093c19da27901bd92fc8c5</u>	+ 1 C	✓
33	2024-02-04 17:23:20	<u>0x9c6e80bb8cc9c27b04949813326ba68d11fbfd5a3eff15fb769b478d6adc8042</u>	+ 1 int Airdrop	✓
34	2024-02-04 10:17:20	<u>0x24d0007c25e68944e89ac9fddeb3ee4069ab9bed7e28be7be6d2e44d9d16b129</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 10:05:55	<u>0x6d42af23a39601e973cb010fadfc478f5aab638b52a981ee8d3bc373e432313c</u>	+ 1 C	✓
36	2024-02-03 21:55:30	<u>0xcb5215eb1d416a84f9679ea5ca96caf89867d722018e374d792f3c5e45c3e1ac</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
37	2024-02-02 12:44:55	<u>0x9fcb71ab0120945e25b0d52c35ea1aaa5bd8cfe3536d1513dd8927be76f3aebe</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-01 21:57:00	<u>0x12800221100ceca97ebc93534c705ab041ffdcc46903dd6beed280b2f2afb70</u>	+ 1 fun	✓
39	2024-01-21 03:37:15	<u>0x931b274c7f96dc7256f74df216f8211960f4ecd52e5efdfafd43693250059ae4</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-19 22:48:40	<u>0xf0bef08bb18a3776524b5d6cbb80feddbf2a3c45d14e5e3ee4f922ac4372e95</u>	+ 1 C	✓
41	2024-01-19 14:21:25	<u>0x4c6366b8d54030827f04b380d8c7b11136264bbd5e13286aa9ac52bab2d2519d</u>	+ 1 d2usdt.com	✓
42	2024-01-19 04:01:00	<u>0xf094af9c18e1dcf52b33fa075e46494c0fa80fc33bcb98c824c675f8751f0e88</u>	+ 1 aim.xyz	✓
43	2024-01-14 03:22:00	<u>0x0cf00aa53ba7962fa685d58940f72ab036fa843f45a9fdef599f0255b5c062b3</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-12 19:26:00	<u>0x9a98e64aff7e74dee634d218d3f24436827186d395831350ecfecfd9f33ebe00</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-12 04:26:20	<u>0xbdc5c709519f1e6de89509c901031d1b36c8e24a1c4606ee9d86b7b4ae5238fd</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-09 13:08:05	<u>0xf0fa0e5499967d97d9eb7cf5fe6dc50924175d3d2660840e739f5566f6f7e69b</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 16:09:45	<u>0xaca5cfae44d6d4ba8470430621295ff0e67249b2204521c398e8b9ef3c3ab230</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-07 15:51:35	<u>0x13385a9d1ef677916b2598fff912f5da63093f458892e41cd0d02a21407b7c10</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-07 13:49:45	<u>0x57244c917e447c4ff9cd6935fe9aa306942a99743dd4fcb3ddcad91c084ead4</u>	+ 1 aim.xyz	✓
50	2024-01-05 17:08:25	<u>0xf6cce56f283af07540b258e2eb97b4eb7c4ed90b910d4d96ab11c3d87da54167</u>	+ 1 Airdrop	✓
51	2024-01-05 17:07:50	<u>0x41777bfdc2687c1ccb45d8531ef9594e24c0da262abab3be7bcadd9d26825874</u>	+ 1 aim.xyz	✓
52	2024-01-05 07:37:25	<u>0x13b9247f700e22f405e84b74f78cc64737b40e8bd17e7975bdf33c7629bf6af2</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-05 07:36:45	<u>0x214ca17b3960135ca6e993ef1d40a22c56fd065a481b262389b0f42ec73c745a</u>	+ 1 Airdrop	✓
54	2024-01-05 07:36:15	<u>0xc1f3f9c5666eaf52d05ccc8e324c746eca4e832611b095fde2c4327dfb38335</u>	+ 1 her.xyz	✓
55	2024-01-05 02:57:55	<u>0xdb53be22ebd4e63ae14624c5eb91767a65aefa6ddbdc20049afdfc06160b3ccc</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
56	2024-01-04 13:59:20	<u>0xdf51d78948c959775f1a8efef76eec6b8eabea7324014389229e9ea6a9d3d9de</u>	+ 1 Airdrop	✓
57	2024-01-01 12:06:15	<u>0x762887204df9e5b3beffc046a630a45ae76a0d7bb5c5dcb3de216e6e02ddd7f3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
58	2023-12-31 03:31:10	<u>0x9d4ec76a56551d14ae2a856d70b368c53a1001d134fad7306ca895f9ac1eec23</u>	+ 1 Visit usdt-nft.com to claim nft	✓
59	2023-12-29 10:07:30	<u>0x20fe7ca241fd773018d53e8935d61acfa68e54067f700532ee41941382a11717</u>	+ 1 '	✓
60	2023-12-23 03:58:50	<u>0x38da962ae1f2bd19ab1e105e9685e8c40be7f8d818488ad09f125bd11783607e</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-21 05:15:15	<u>0xb4352f4f2041f3bd84c60f7300ea2a7b051bf24e48dd37ba07a4cbcd9f7b73a5</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-17 22:39:10	<u>0xe7873776470086c48273 9970718bc73ab5d67c6f79 8f2139be1f78dbf3a2d59c</u>	+ 1 '	✓
63	2023-12-16 06:51:15	<u>0xd1646bbaef31fd1b4ff 66eb5ffc4119c5fe0bd5cb 9c1b03462345ee2c482282</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-12-05 02:25:30	<u>0x96d9b679071494be6486 c50b8a590b98ed560c0993 45189d79c0d0457ff86548</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-03 08:27:40	<u>0x68f0e740dad0f38fca1 3a13d029ec247903c8758f f2ea4ea8fe4871eed5ed94</u>	+ 1 PRISMA	✓
66	2023-12-02 10:14:00	<u>0x8876bfc716c5b9d361cd 32bd0cc61bc6e356cda05d 94c6f72da914163d8b5012</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-11-30 07:24:35	<u>0x11fbdadbe7ad08ee4a27 20f50fd00974846e6432fe f8ac6b85166af2a42e1cbf</u>	+ 1 FROG	✓
68	2023-11-28 11:50:00	<u>0xa95c27a22f2fa11b3b27 0aa157115277169da99c9d 76022d20436ef7c9fc837d</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-27 16:43:10	<u>0xbaee18b473e80ca3cd4f 1a0d817a2775c3c1f91683 5ee93fb730c38e9cbebd32</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-27 16:07:00	<u>0xdaf5bd1919b6068239ad d939d97f5ee39175b58843 0ecd10957b2b110973533f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
71	2023-11-27 15:58:20	<u>0x424d81f5ecf37eaf05db</u> <u>bfe9f4649d2a2f1af31eae</u> <u>58a35baf6454d9e0afbce</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-25 15:37:10	<u>0xfecfa5cb5fed5574f337</u> <u>c1e13002f75d9fa5fd80de</u> <u>7cf00c9becc6c89683be5b</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-25 04:29:30	<u>0x96de34f49a5817c9432b</u> <u>7cf1dc26aff21b17891cd5</u> <u>ff7ef867d9797a8094dd9d</u>	+ 1 p	✓
74	2023-11-25 02:33:15	<u>0xa3679350022227e5b909</u> <u>895991a4743b9beed08b0</u> <u>86ef0ff5ffa9acb0890bc9</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-17 23:45:45	<u>0xe90b43952cb660112d19</u> <u>481beaee3434ad36c2254e</u> <u>5b28b2b19ea1cbedd617fb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
76	2023-11-17 19:29:20	<u>0x5c5d15df13d3606ce300</u> <u>a810996641e211bb6544eb</u> <u>f4c21695afd4d9f6204798</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-06 23:07:20	<u>0x869aaa701f40ec7f4dc2</u> <u>f3aec86f79455c5bbeb55d</u> <u>c26b5f5da52335342878e7</u>	+ 1 841250 liveusdt.site	✓
78	2023-11-05 05:10:40	<u>0x0c7b0810a59252010be5</u> <u>35915cb5a029ca37b9276c</u> <u>8ad0d14ee0e1442b1665d9</u>	+ 1 AIRDROP	✓
79	2023-11-04 14:51:30	<u>0xdc8534e2d5858760ba1c</u> <u>41ee512482189f9fb96111</u> <u>eee4f353ca7597c50f4dde</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-04 13:02:25	<u>0xfd11005169af0a2724e34025db05312fffa98f1094802daa02d01c4d62454ada</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-04 08:56:45	<u>0x703c592eb6df31707c36a8fd546c4769e8e768ef36a581c8afe8ce150e89f60d</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-04 08:28:55	<u>0x97c36554d9bc8c71f9694a6eb7ca728df044f279ddc2f3de6e80354d97e01456</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-04 06:54:55	<u>0xaf548de86fa5dc46e8659929b7d0dd6807d5f01579306a82538940512793b426</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-04 06:50:50	<u>0xa6fc8519410e2ef0f90c2a30119fac27dd3e0dba6913947955bba0dad3468389</u>	+ 1 AIRDROP	✓
85	2023-11-01 18:41:30	<u>0x59c00c29ea370e6a5222267e62cb452f0079eb7abe89de11fac049b3842888f6</u>	+ 1 Visit link to claim USDT	✓
86	2023-11-01 14:43:50	<u>0xcebbbe556046dc6144943b9113bc591ff0dac0850e32dbfcce0f15b061aa0660</u>	+ 1 Visit website to claim babydoge	✓
87	2023-11-01 14:41:00	<u>0xb2cf0183064924e16856de6fb46cc367f93dd15444c709072fe455767c091f55</u>	+ 1 Visit website claim SHIB	✓
88	2023-10-30 06:50:40	<u>0x6905f773459181f578a4309bc29466ee0935fa187b652896f9906b7143e18160</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-27 15:25:50	<u>0x2e47398e31e6bcf211a6 940d108dd369a41fa4cdcb b153fd3b30cf042df24854</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
90	2023-10-21 14:52:35	<u>0xfeb8bd0851e042eb939b 5557147a44f8d3d8c05ca7 b58fdaa05d3e2b1853c5f3</u>	+ 1 Visit NFT image to claim USDT	✓
91	2023-10-15 11:31:25	<u>0x44a73180ed33ae0554af ff06fbc009e6de787ec58a 66f21bb4a41b3b38d29dbc</u>	+ 1 Visit babydogeb.xyz website	✓
92	2023-10-14 19:35:25	<u>0x908589b45b077f1c5b48 f42d0501b5be0c388377da 1347d3dcbcf88f654b40d</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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