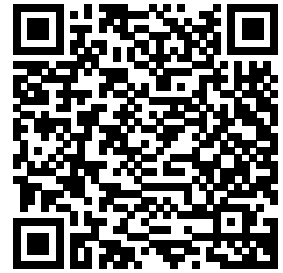


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:20 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb61075f729cb07492b1af2b12e7a3347dff11e8c</u>
TOTAL RECEIVED	1.257212261444042412 xDAI
	1.25 USD
TOTAL SEND	1.257176561444042440 xDAI
	1.25 USD

Token	Balance
xDAI	0.000035700000000000 xDAI 0.00 USD
RareTron.io	444,444 RareTron.io
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
â€‹ â€‹ â€‹ â€‹	63,846.0000000000000000 Fyde Points (Claim: www.fyde.cc)
usdc20.com	620.0000000000000000 usdc20.com
TIA	403.0000000000000000 Claim www.celestia.icu
ETH	7.000000000000000000 ETHapy.top
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
! SUI	0.00000000000000000002 r]
yz	0 3 ETH
POAP	2 The Proof of Attendance Protocol
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Merkly ONFT	1 MERK
op	0 op
yz	0 3 ETH
'	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
	N/A Visit Shibainu.sbs to claim nft
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:17:25	<u>0x442eafdc14d163a3becf186e88fda34e7f74ffa9f0993daa081ee6307e3f9dba</u>	- 0.5941830956804142 75 xDAI  0.59 USD	✓
2	2024-08-21 09:17:25	<u>0x442eafdc14d163a3becf186e88fda34e7f74ffa9f0993daa081ee6307e3f9dba</u>	- 0.0000650999998320 00 xDAI  0.00 USD	✓
3	2024-08-21 09:17:25	<u>0x442eafdc14d163a3becf186e88fda34e7f74ffa9f0993daa081ee6307e3f9dba</u>	- 0.0000000000001680 00 xDAI  0.00 USD	✓
4	2023-07-09 09:09:55	<u>0x2f3c5d1631bec8cf7782b8b82803b4b2b6f994a72dbef645ae0b383665d0b0c3</u>	- 0.6621091632592054 35 xDAI  0.65 USD	✓
5	2023-07-09 09:09:55	<u>0x2f3c5d1631bec8cf7782b8b82803b4b2b6f994a72dbef645ae0b383665d0b0c3</u>	- 0.0004288365000000 00 xDAI  0.00 USD	✓
6	2023-07-09 09:09:55	<u>0x2f3c5d1631bec8cf7782b8b82803b4b2b6f994a72dbef645ae0b383665d0b0c3</u>	- 0.0000000000022871 28 xDAI  0.00 USD	✓
7	2023-07-09 09:09:30	<u>0x93cc932ee0635e89511f512eb8c2d6b138ce1375962340de04aed868e72d12c7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-09 09:09:30	<u>0x93cc932ee0635e89511f512eb8c2d6b138ce1375962340de04aed868e72d12c7</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
9	2023-07-09 09:09:30	<u>0x93cc932ee0635e89511f512eb8c2d6b138ce1375962340de04aed868e72d12c7</u>	- 0.0000000000004818 96 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-09 09:09:00	<u>0xe8330ffb0456d3e7442a</u> <u>b713cf231ac40f87e499ab</u> <u>3410fafd77fc0542169d9d</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-09 09:09:00	<u>0xe8330ffb0456d3e7442a</u> <u>b713cf231ac40f87e499ab</u> <u>3410fafd77fc0542169d9d</u>	- 0.0002297520000000 00 xDAI  0.00 USD	✓
12	2023-07-09 09:09:00	<u>0xe8330ffb0456d3e7442a</u> <u>b713cf231ac40f87e499ab</u> <u>3410fafd77fc0542169d9d</u>	- 0.00000000000012253 44 xDAI  0.00 USD	✓
13	2023-07-09 09:08:40	<u>0x2b51bdeeed6ac6632893</u> <u>dc9464be3191db0773301d</u> <u>8d71fd7ae576524588c5b1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-09 09:08:40	<u>0x2b51bdeeed6ac6632893</u> <u>dc9464be3191db0773301d</u> <u>8d71fd7ae576524588c5b1</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
15	2023-07-09 09:08:40	<u>0x2b51bdeeed6ac6632893</u> <u>dc9464be3191db0773301d</u> <u>8d71fd7ae576524588c5b1</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 17:15:15	<u>0x3821f5d68f5b2820d1b4</u> <u>9d81d1d39710c0794a7d00</u> <u>9368b4a5ef3aa92511b6b8</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
2	2023-07-09 09:09:00	<u>0xe8330ffb0456d3e7442a</u> <u>b713cf231ac40f87e499ab</u> <u>3410fafd77fc0542169d9d</u>	+ 1.0885577117589138 04 xDAI  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-09 09:01:45	<u>0xdd97c169e7b16d8b09574c61f96b65a4d5682faab41d455d9e8a540403b22e8f</u>	+ 0.1186545496851287 02 xDAI  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:51:05	<u>0xf0fe08c05f3150b5c6b66e853d021a115543f20c51170c3340301f7e6b5b833d</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-21 10:15:15	<u>0xb6ad534ca0cfb03aae871e2655a4cc5dfbfc61b7c62e7de3de2bf7a4ad7d2d2d</u>	+ 100,310.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-06-28 10:16:45	<u>0x2907b16515350fd778912ab6b58cc04c0859cd60e163949a2ece777c296470a6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 10:16:40	<u>0x8e24cf35f0f77599bc386f68e1bd7e268cf2853c29ec349a35a446323f5115e5</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-20 18:15:40	<u>0x4fedc3713fff88f55441a970ef01f83f176579b9b0a2c938ef0db77667cd3d3f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 15:48:55	<u>0x16384ce3365553a710467f570dbb7f5b0c66b4281862d3b945f5f9910b13b75a</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2023-12-17 08:52:40	<u>0x90880278360567d50bba4429a543f94fe18d219528138f614cad6fca926ee6e8</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 06:56:25	<u>0x701a6788a635dca3f1559a919b2459b6340e2b395a6a1bf2c45bdb68e5c9504c</u>	+ 403.00000000000000 0000 Claim www.celestia.icu	✓
9	2023-10-27 03:50:35	<u>0x0c44dc663ed71b69c0375389a435758dd51379c060f9a985db7d232982268a97</u>	+ 7.0000000000000000 00 ETHapy.top	✓
10	2023-07-29 18:12:25	<u>0xa2185440f60a5ec19e18bcb3157d060b2c60f792bdc32ed8fd37b0be40e8dfc0</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 05:01:10	<u>0x32157ac52a149d15e8d874c0a135f1ad0af529851468e77b88dd0b9619ad8b92</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-13 15:32:45	<u>0x53042bbf5151ea35df304cfa503effba2b904f57b55c4aec33edcb71f3cc73f2</u>	+ 444,444 RareTron.io	✓
13	2023-07-09 17:27:20	<u>0xa0b6be7fe20f844c21a7ab8678723f632af568228f6b2e7e233fbd138db06fab</u>	+ 620.00000000000000 0000 usdc20.com	✓
14	2023-07-09 09:09:55	<u>0x2f3c5d1631bec8cf7782b8b82803b4b2b6f994a72dbef645ae0b383665d0b0c3</u>	- 61.504723002407338 583 agEUR	✓
15	2023-07-09 09:09:00	<u>0xe8330ffb0456d3e7442ab713cf231ac40f87e499ab3410fafd77fc0542169d9d</u>	- 1.0000000000000000 00 agEUR	✓
16	2023-07-09 09:06:25	<u>0xdf4f12026ee88b64f86fee933991a2cc34b5c6bc53988670bf29327f29c604d5</u>	+ 62.504723002407338 583 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-02 17:28:10	<u>0xd8eb8c22bce0ec7908dc</u> <u>e04de6507ddae275c4eb9f</u> <u>d07abb492a4c35967f5384</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
18	2023-06-01 02:29:30	<u>0xcf7b695d82334991ca49</u> <u>03c54572300211c881f5fa</u> <u>8e67b43618bba43b450940</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
19	2023-05-30 15:28:10	<u>0x5010e8a58e65cc4452dc</u> <u>33545ee3c6fc448889331f</u> <u>6056358b72c5a58a8de8e6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
20	2023-05-28 17:05:35	<u>0x5b42d6e4773071906102</u> <u>8731305079ee75e17a54aa</u> <u>9db7bf3eca026f73115ce2</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:27:45	<u>0x33dc686fcc28fb4417a9</u> <u>1b29b2ff119641f594c67d</u> <u>79d74c069a0b25896cda0c</u>	+ 1 op	✓
2	2024-05-26 05:26:25	<u>0xfc236a981e2e1a11f4d7</u> <u>5ecbc3960ee72d1de7a8fa</u> <u>c3d523fc697ca41183e25e</u>	+ 1 op	✓
3	2024-05-19 08:38:25	<u>0x0cb60f08914d89b55130</u> <u>c5e54605c354d8678fc770</u> <u>b4af25a88b8fec5b6bde5f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 14:54:15	<u>0xbed531bc0bf7ce316bff3cec09277b7b4212febfd4bb1b428b61028c2aafdd49</u>	+ 1 3 ETH	✓
5	2024-04-20 14:49:45	<u>0xd7771bb96bfd2ac030cbac916da36f63a569070e3db9c1bafef43b3620243499c</u>	+ 1 50,000 USDT	✓
6	2024-04-20 14:45:05	<u>0x85be421e30867557b10caea2db424415b6f3e14defe57ad8353a6697db15edae1</u>	+ 1 3 ETH	✓
7	2024-04-20 14:42:40	<u>0x978b1c370fa36000b320a6d009c14c16e8265a90f19849d963f5d417814b5195</u>	+ 1 3 ETH	✓
8	2024-04-20 14:37:25	<u>0xd22eba117473d1ab857cd766f112b9fe85b59eb3f16ff5b4a030acf57d609343</u>	+ 1 50,000 USDT	✓
9	2024-04-20 14:37:10	<u>0xf13180505c657b584526d26a64ee4e1ae4f966317b71c4e07f37c9c8b1a1c7bd</u>	+ 1 3 ETH	✓
10	2023-09-26 17:00:30	<u>0x6489fee921a8b96179bfe5d7667f52119c71b530d4594869203c92acf4a01296</u>	+ 1 The Proof of Attendance Protocol	✓
11	2023-08-25 11:51:35	<u>0xe91880a83f9ce9f319d10c8ab71db58807311470e494672cb608ba34ea320c4b</u>	+ 1 MERK	✓
12	2023-07-23 15:59:30	<u>0xf8f061f4827b14b78e362cb044c259e1ac4c8d1cf0cd77bd51cd877cc37a0280</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:51:45	<u>0x621d99d549aaf734668b0b33735ce78b08ded7ea2cd3fb3523904af6ab6f768b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 08:30:30	<u>0xfede62aba46d4b26053b6438b45e8e619205b5d3161d52f10f5be218ad3c61c0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 02:17:30	<u>0x38b618d06d4b3fb06030cfd7633f2caffe27cf7da9599ffb9f88657bcba901b0</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 16:23:50	<u>0x78f6073683acf749d5b87f89a4d018ff602fca68a661c2c5a5d98d315dc7a64f</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 05:15:10	<u>0xa537c7cfacb94f1096559dbe243f2558413fac97cca20e7c026250babd064314</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-21 04:24:30	<u>0xd6b58de32b085fd5996835aad4914ef488df940f53f4c3a892dc4340631f084c</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 00:07:20	<u>0xc0f69db6899f4e6c9bacb58d5e5f4be84d2055cc8b77cc863acded9b6445f596</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 19:47:30	<u>0xefaa84698fabbbc4d5c3ae54538a9dbf785cc425c699b01cd3e65f1cab4ac706</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 14:45:10	<u>0xfacbbf5eec7de0eb56b0b6bd9098df9f29f3fab1934508f0d26283befa245010</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 14:45:10	<u>0x4dc840b73d362d445c1a1cbe8a91d0a262712f45433cd7c6d124875548338cb1</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-20 14:44:50	<u>0x550bc688f79f547438ce5544dbb658b8bbb0a773ab70c9416c8b23d0f43a9b67</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 14:44:50	<u>0x365cf1cf6ed339a869132209b5e98ef787c16a27c0e10151860d472ca25825ab</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 14:44:50	<u>0x1c160a7f025e876d9686fba21fa8a7d9370e2549c142aa92614fc8ccb801f862</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-13 18:18:25	<u>0x35aab133cc9af6b1e26a00b0a2f35dd59c737e7b1368978dc1dd2c2bf51b5fc5</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 18:13:10	<u>0x959de1bc15978b85fc14943fd7f68923831ab5346812c0e120c3149cb60e6a49</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-21 20:41:15	<u>0xbe5d6f1b27b4b7dfe5fc70f87cb0b62e08b349c6f083cd585d389179b81aaa3e</u>	+ 1 DC	✓
17	2024-02-21 13:30:45	<u>0xa380f769472b987d19d7d8f2441a5f89080735b4c7428f210142cc7f08bfb56d</u>	+ 1 C	✓
18	2024-02-21 11:27:05	<u>0xfed6315c592b01bada00d164bb5fa27dff6c4a4bc851865acb38175b48383b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 09:28:40	<u>0xca6a3e14d765e2c0e987c1207fdcad4a64ad03c22cce29801c0fd48dc36eaa2a</u>	+ 1 C	✓
20	2024-02-21 06:18:00	<u>0xda9c03edd335520b6800cd0ba13b250e87ac6a07bed0089e827b26d25c96e54d</u>	+ 1 C	✓
21	2024-02-21 05:00:05	<u>0xa6033fac4e6690d5324fbd807f73d2b233d1b89b5db6209abd240d4cc27cfb3c</u>	+ 1 C	✓
22	2024-02-21 03:41:05	<u>0xb4d19f07c209625cb768efc43d49748908d220c066ebd08a17a34a4b3ee34319</u>	+ 1 DC	✓
23	2024-02-21 03:30:20	<u>0x8079cef6abd90f3ffe3e20e8b073abb4dcec597a0b751c163dafd1989f1918df</u>	+ 1 .top	✓
24	2024-02-21 02:25:15	<u>0xaf252381d1dae005d8d7350ccba665d412a6ed96e9d79ad9b541fb8e870b1c77</u>	+ 1 DC	✓
25	2024-02-21 01:34:30	<u>0xcd1ffc23ff87d85f5df806c3540ddaca26dc58699f6c786fd94d3f64a263d00b</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 13:26:05	<u>0xdce4131fdc31a7db2bdc303889c063d204a28f4197210b471ac29531b4bd74e9</u>	+ 1 PRISMA	✓
27	2024-02-18 14:41:20	<u>0xc07fcb135e0e7caef3d93cb7af9f49368fad8502a606f963cbf1ce221dbdaf1b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 13:55:30	<u>0x17a23b60568c08ba24c57c65b378ff3f16bb46fc7c82ee334907ee4496927d3e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-11 15:46:00	<u>0x87e22ced75733ac91e8ed6e02021472cd2302445ee84d3f5b00a09cf387418ee</u>	+ 1 C	✓
30	2024-02-10 22:51:05	<u>0xa251e9813397d779e7b166c4858292f26707f9844ab378b20771e1649b56fb45</u>	+ 1 C	✓
31	2024-02-05 10:56:25	<u>0xb2f08a2e4c1ba0b4b790f058340295ff8690921eecb436554fd04614cd78c4ac</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-05 03:00:25	<u>0x9dc0c38d5d453a04595d7f8225f7a8f772a3d39bb95011cbe1510adc6bffd2ce</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 13:32:55	<u>0xac80ff1227e39bfe4a17a6e68f6aeb2baf919b33b03acbbe52c32aa617bc31e6</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-03 08:22:20	<u>0xe54622833d76b8c55ea60e3888a6b36ec226bb9e3bb399cb036368ca97e6a6a8</u>	+ 1 LAV	✓
35	2024-01-31 08:14:15	<u>0xe79164495291d03d18d05626eef2ddd8349434087b1f8968ebc2c6a1f1992510</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 07:01:35	<u>0x92f5ea6cb24e7b05f9a49a5d14e7c0587f5c167a4bbff42a6a91dff1025d3845</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 06:53:45	<u>0x1a2a9d6eec1896ee2494</u> <u>fed9fd3c5bc1fd9aab3e65</u> <u>65c573bafe2bfed7e97bd6</u>	+ 1 .xyz	✓
38	2024-01-28 04:17:50	<u>0x836584036d351ed51724</u> <u>90fa3fc223a9e42a85fb0a</u> <u>647ca5a7c330961dc95bde</u>	+ 1 C	✓
39	2024-01-26 20:49:50	<u>0x4e0b7e68c91d3f29eb4f</u> <u>39f6de8738f56473444641</u> <u>58e201fa2d3d16ab76a398</u>	+ 1 C	✓
40	2024-01-26 11:27:45	<u>0x63f1ee221c11a7613fb7</u> <u>17a535cba49f9a5bcef960</u> <u>4bbbfc4fb78204382d13d</u>	+ 1 rg	✓
41	2024-01-26 06:57:15	<u>0x64541a13839ef60540e5</u> <u>8cd55a8d73a5429897d348</u> <u>91204a175771aa740380d7</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 06:51:50	<u>0xc30f278cb09535dc2cb1</u> <u>5e408d2941a9b3fb66f76e</u> <u>4fe1639963093668560fc3</u>	+ 1 rg	✓
43	2024-01-26 06:45:40	<u>0x50edb5fe3ce4fab12aa9</u> <u>7d8fd9afd6cadd706e1dfa</u> <u>81d235f7103d2edd77bf07</u>	+ 1 rg	✓
44	2024-01-25 19:50:40	<u>0xb05e093bf36a7239f523</u> <u>535099ab82b00b315ec4b8</u> <u>418571cf5f98c33185c6f6</u>	+ 1 C	✓
45	2024-01-24 13:58:30	<u>0x934f6d1701c9c9d0c618</u> <u>f204c0b4b54c7559e7f242</u> <u>5b370dfc3204ec72c55f83</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-08 09:24:30	<u>0x68055f0b1f3d33ec766158527a2f41e4c1a71065127458cb65a113de3c90f6f4</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-08 09:20:40	<u>0x2f08447d0e238f54b8ee19b7456f2352124fbf41c99a10e75dd7850e09488090</u>	+ 1 aim.xyz	✓
57	2024-01-05 15:31:40	<u>0xd851bbdb86ab99d5752205d74c6ef370016585ff2dcf560e0d714c205b576cc1</u>	+ 1 Visit https://unrevoke.com/	✓
58	2024-01-05 04:15:15	<u>0xf6692f758658c477f127277c18ff170e0ce5180b2f1412bbc162d0396e90025d</u>	+ 1 Airdrop	✓
59	2024-01-04 12:03:55	<u>0xae94af6da9214be5f3877ed41c6c80d094665f9ff69425cfac8be47058eb6b4d</u>	+ 1 Airdrop	✓
60	2024-01-02 11:19:30	<u>0x74f0d92246ec96a3ecbf2713bd9f2dd72f062e1d95a060206e01b3ec851fc75d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
61	2024-01-02 06:35:15	<u>0x5c32dde66f16b762fec315ae752c6cc40e58888a80c64f1efd7431f2195ddc9d</u>	+ 1 ether.xyz	✓
62	2024-01-02 06:35:10	<u>0xabd65a29b4adcaedcede22319bbae87c08347168e0e663b804c91ed7704e2fdd</u>	+ 1 her.xyz	✓
63	2024-01-02 06:22:25	<u>0xa38229d62c54dd671b64f8d1623acd8274c6933f3b223bb17f0ddb9496d49074</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-02 06:22:10	<u>0x053330abb0a4315bc156 bf50ee980aa2d1904819a5 e671fc319f979a24ec3dd9</u>	+ 1 her.xyz	✓
65	2024-01-02 06:13:30	<u>0x12232dc7dfd41c17d116 0a717999abe24a5bd4fd88 32622642f7167725ab21b8</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-02 06:09:10	<u>0x9ff136203f438d90a6c2 e7abcb31d6bda5d8419d0e 3bc6119f02a650b40045fa</u>	+ 1 Voucher	✓
67	2024-01-02 04:27:10	<u>0x6e88695df39d0fcea30 cb35d37254c9d316c27719 b164ebff028f2b02458571</u>	+ 1 Voucher	✓
68	2023-12-30 08:00:45	<u>0x65bd17cdd3f0c1b900d0 2e009a909ab9a33b2889a8 bfaaa6e2e349cf17ee58bf</u>	+ 1 ether.xyz	✓
69	2023-12-29 09:58:15	<u>0x56195111c2f5cd569890 d8e05df4a50f273c32efdf 6eb040cb7a6dbdef0e5e99</u>	+ 1 '	✓
70	2023-12-27 15:33:55	<u>0x48026694fa8543d79499 fc46a5b1bd6c0c7e3fb06b 53b2f628b8a352e1353549</u>	+ 1 '	✓
71	2023-12-27 14:02:30	<u>0x6ae04b8afe49fbdcd76c 6be4324e06a5973877df4d d1dceef426145c01e8a534</u>	+ 1 '	✓
72	2023-12-27 06:43:30	<u>0x073c53e64681665aff8e cf603fe43e9a077d30d208 c91f857787cda0f871e66a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-21 07:31:00	<u>0xf8526f03267d3a686e7c17bd5aced3d6f6ad0d016416b0768b95dce2a8e6e7c8</u>	+ 1 s.xyz	✓
74	2023-12-18 03:37:30	<u>0x220f067dd05a45d1fc174d13f9c05caad2b3af8da87c6db7b72c9403af8f93a7</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-12-17 09:09:50	<u>0x6c3b0a970ee0a0cdeaba00d8b4846f4ec1323ab6094edb7238942dfa29b6b07</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-17 08:59:25	<u>0x606db7a8e6c327dc9c5508eab317a083fb32c5c0febca4c7a73091f7f66ef4b5</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-16 11:42:30	<u>0xf3ba0a62b212cae7c4553d3c299f0b2622ac1210538c1e88a7638ba3017d3378</u>	+ 1 laim!	✓
78	2023-12-14 10:42:05	<u>0x67aa4815e67e0964ccd996054cfb3950a249bb295d004c7c05605f83e9f49cd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
79	2023-12-10 09:33:00	<u>0xc1a9d30cc3209e4cbdc93633394b4c52d6ae9eb85e82547c34d5a7ffc9595a86</u>	+ 1 usdlabs.xyz	✓
80	2023-12-10 09:32:05	<u>0x1964ea94fcc1bf77c1062533b4f8236caf87e9e1173a1a97af26e042b13b2549</u>	+ 1 d.net	✓
81	2023-12-10 08:33:05	<u>0x341e13cb2f5ecde24cf396bb223de59cdf4df3439e0ea230884bbdd7733cc014b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-03 22:51:55	<u>0x79ba0c6aae7d3c5bda9a</u> <u>b00e44677207f3ed1203a8</u> <u>9b9a1309e0acc71d3accfc</u>	+ 1 PRISMA	✓
83	2023-12-03 06:21:25	<u>0x57d336e96bcdfa22b7c7</u> <u>5d68699c39660b573cf376</u> <u>8076f1466022442ffe8ed5</u>	+ 1 .org	✓
84	2023-12-03 06:09:45	<u>0x3574e0c9ea9660d1d8a6</u> <u>8cae2c17992c5b9acd033a</u> <u>0baeff1cf3cc10bec82f2e</u>	+ 1 https://use-usdt.x yz	✓
85	2023-12-03 06:09:05	<u>0x2010a6614a9c39361a8d</u> <u>85d2046e7ea93ea31b35be</u> <u>fe810afa685fb2e380ff51</u>	+ 1 .org	✓
86	2023-12-02 08:29:40	<u>0x7f53b032856ee86fc432</u> <u>32ce024fca9965ab16d3d1</u> <u>220e6f5cb07cf054079c60</u>	+ 1 https://usd-reward .xyz	✓
87	2023-12-02 08:29:05	<u>0x488e8b0ce275f3b64994</u> <u>b93e778d8c252bf224754c</u> <u>816b50615d7e13859f2c11</u>	+ 1 org	✓
88	2023-12-01 18:02:50	<u>0xceb8a8760c8b1bd525dc</u> <u>66338c3586659bfbdb4251f</u> <u>86ee767ba2d00431cabd58</u>	+ 1 https://usd-reward .xyz	✓
89	2023-12-01 18:02:15	<u>0x4e08387bb28bd9cfce60</u> <u>e46f1dfca231d5c2e5b4a7</u> <u>b22d5d2dedae58fd48a7fb</u>	+ 1 org	✓
90	2023-11-25 21:43:35	<u>0x4495ed08a52722d18804</u> <u>f2e2d3f0de76d9a9952c67</u> <u>669013ddc2470f22a28f36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-25 08:40:55	<u>0x6a2436af9d9ad02bff479c5d8de0d04e72b5d2d8aa3163f3c6bfcd6beaf55ac1</u>	+ 1 reward-usdt.xyz	✓
92	2023-11-25 08:40:10	<u>0x6e13eb76f0ec09f9847df4d7ebfb0e6d2a270bcab08f12b92cba02abba7acfe5</u>	+ 1 com	✓
93	2023-11-24 06:07:55	<u>0xeb90825ebce768853c47b786048666d953000a6b078f19fcd7bc81c8c5ba1d19</u>	+ 1 reward-usdt.xyz	✓
94	2023-11-24 06:07:30	<u>0xe643c42544bdd85ae514771e0ef4695c2ae06c9a466a08d21e3318e74cacf525</u>	+ 1 dt.org	✓
95	2023-11-24 04:20:50	<u>0x433064f88b948ee5d408f6130280ff2ed8d1576c5b0e1f5d8c453b2169e69ca6</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-24 04:16:00	<u>0xfe97afc21a01680d89dde2ada1415bd19d8bcfd73b7e0e525d5efbfb53e07c6</u>	+ 1 dt.org	✓
97	2023-11-23 14:06:10	<u>0x1f162777bf1b3e0a8ba6ddfad47c45661c02712da34ff48b0db160187405290f</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-15 10:05:10	<u>0x487c02d1a6c610b5f6c82d07520e5375a7a4496274677408c32696a5c516f278</u>	+ 1 g	✓
99	2023-11-15 09:54:10	<u>0x117495fe31a0036ed26dd14d5fde9fac2787a0b78f6c2c5a9cf0564428b52f32</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-15 09:38:55	<u>0xe8471c4d0d34788d1c41f1d1a6764659c4ff6b58d41bcfd076fe39a0a8c4bca9</u>	+ 1 g	✓
101	2023-11-11 13:53:15	<u>0xca28d95e19f6584adc63cfea7eb1a7bfafaceeb8a290495e74977233eceab440</u>	+ 1 1	✓
102	2023-11-09 20:38:40	<u>0xc6da3869eca4540dc3c43172579040b6e38d56e14f02fd20249d14c28c536e19</u>	+ 1 Voucher	✓
103	2023-11-08 15:36:15	<u>0x639da9bb91541eea10b0938e79879312d4f8e44b23507d01f6899b0c0f597b2b</u>	+ 1 ft	✓
104	2023-11-08 05:47:40	<u>0x711cb6d5edb337c4b1ee0a369a4ac3cfa55121b9a9500ac2b86637e63d6f3b80</u>	+ 1 usd-reward.xyz	✓
105	2023-11-06 06:08:30	<u>0xa7e523963474e98ebbe7e10f92a87fce1c5c59a12239487985d6645c5359e912</u>	+ 1 Visit bonewin.com to claim nft	✓
106	2023-11-06 04:00:20	<u>0xbbcceeafa0ef815236455288dd59417d975b309b2ed02c418c24a549819b7de9</u>	+ 1 usd-reward.xyz	✓
107	2023-11-05 06:05:05	<u>0x5d0ca10ff00a9015b2a96ed3fc8b3ce4e17c91360baeb5fe42364a5fa14d158f</u>	+ 1 AIRDROP	✓
108	2023-11-04 20:01:50	<u>0x1e67412fe1a06c90d230d955bd81e77f3071e358fe97989f9152c3e816765425</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-04 19:20:30	<u>0xe66b584667f80e38f217b53cec3b7d92bf9bd0214ae042a8fdc02c9c08e7c7f6</u>	+ 1 Visit NFT website to claim USDT	✓
110	2023-11-04 13:06:15	<u>0xbd769b59160d6cae1e8d59e3d4e439613de80ff60b3c514e5cf7f1e7cb960944</u>	+ 1 \$BNFT	✓
111	2023-11-04 05:57:05	<u>0x73d4ac525e5d66d0ee9b74c3aa8dc3ad3fec2d0cb10f242418846861807558a</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
112	2023-11-04 05:50:40	<u>0x28e3b0d7bcaadaa45164ca68ee1a2c8a0e3ac4b7122231fb74602c0c4ae4b733</u>	+ 1 drops-meme.xyz	✓
113	2023-11-03 08:37:55	<u>0x14bfefbcfad001407f8e9a05063929a7b41cbc1748a47c6120836d1ecd04d6f8</u>	+ 1 Visit website to claim babydoge	✓
114	2023-11-03 06:32:15	<u>0xad353fcc5beebbb25bc7d16cfd21ddbdaebbf71318c9b93a83630032f4fda6a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
115	2023-11-03 05:58:55	<u>0x98e24e14870f8ccf37251a1e1898182bdc13941f555656740dfde79481e611f5</u>	+ 1 Visit link to claim USDT	✓
116	2023-11-03 05:55:55	<u>0xf273702e413824bbc40c5f937aef0e65dfe54e24562de842b57d28dccc546d4e</u>	+ 1 Visit NFT website to claim USDT	✓
117	2023-11-03 05:02:15	<u>0x836280a1437f157eacee887c3a9ed55b68f8f410a8c6e7b94d1b1096696a747f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-02 15:52:35	<u>0x8df155f9b302a9d38a1695d4c6a4855cb88f778814496a0855b418a04cb025f9</u>	+ 1 Visit link to claim USDT	✓
119	2023-11-02 09:10:20	<u>0x2042d6c034a9536aca44108b2194595db7b5780ddeb4756ae43f791d3403fa49</u>	+ 1 Visit website claim SHIB	✓
120	2023-11-02 01:24:40	<u>0xeb12a7a0bd5319e233adbbafe2173677f56aa8be543e2a5e55285f168dbed870</u>	+ 1 Visit website to claim babydoge	✓
121	2023-10-31 17:55:35	<u>0x87b32641860f68cb3983dc2adc8c7c4b1ba95350586a0deeed99aebab59a88aa</u>	+ 1 \$BNFT	✓
122	2023-10-31 03:33:10	<u>0xaedaed5985e2bdeab24400dfffa95b3e9f38c6f4019d05e0f3385e8a7a425b7b6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
123	2023-10-29 03:19:25	<u>0x6e0391b7aa8e7bbff83a6224cd9049889b11ed5632c4f8dffcedd5dff07b8d8e</u>	+ 1 t!	✓
124	2023-10-26 22:39:55	<u>0x6c1becd495341ecf5163c404ff35565f14b4d30455202d8aad84a38d3854f7bb</u>	+ 1 nt!	✓
125	2023-10-25 08:28:35	<u>0x92d54aba3d5c3e3beb5b4bd9130c85b43051df1edd a0217e5c79c8d3a18ca9a6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
126	2023-10-24 08:13:40	<u>0x6224ffbeefc92be054dba5a7f5829c2fd4a40fbf0b721501bc9aa56c651f9b4b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-24 07:37:25	<u>0x43f740c94327516dba434627e80aceaa70f606bbdcbeef26cdd486b294970ddd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
128	2023-10-23 15:01:30	<u>0xd868980f6b1047056e5838697e1ee452a004da203c6cc0c9a183dbadd6c899b9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
129	2023-10-23 08:58:00	<u>0x0da9a2938a8ac8cfb6347de8f9a80ff24cdd18d54a82e9c40b02c298f9142579</u>	+ 1 int!	✓
130	2023-10-22 16:00:35	<u>0x007f5b6c2c783bfcf12fdb5d72f90a0910be4bd7b8c3bfb43b1d4ae2a0fe5579</u>	+ 1 Visit NFT image to claim USDT	✓
131	2023-10-20 08:26:50	<u>0x147da55f956da02f665804677dfc56ee68cc962a92d965cd0a2a218d65ce5f80</u>	+ 1 t!	✓
132	2023-10-20 04:38:55	<u>0x4b03bb579a45098033a0363421d476c9416c556be373909b91fd9ecb1167654c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
133	2023-10-18 00:04:50	<u>0xf57c24175b81a3e51609c6bf3e2fb5a40de582baaff489b8866039ccfc4ca4d3</u>	+ 1 im!	✓
134	2023-10-15 14:52:15	<u>0xba07b16864abde1b40c60d60266a2034a1634787be23a098815d5c8b8476401e</u>	+ 1 Visit babydogeb.xyz site	✓
135	2023-10-15 03:30:00	<u>0xcf8bd3e4bd6d3b0a39d8c8f24ac2a2a9cb07d32bf36b9c6a7ad78f8031dccf61</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-14 16:37:10	<u>0xf0b769e46e91a4979220</u> <u>efbdcdfa1f9f45e823ead5</u> <u>34eaea75f7a365a6007bfa</u>	+ 1 laim nft!	✓
137	2023-10-11 00:44:00	<u>0xdd28b1ca6d34a0625e0</u> <u>c2c9881e953d1eb94ab1a9</u> <u>5f82ef8181cf9e00f40765</u>	+ 1 ocketrpl.com	✓
138	2023-10-10 01:05:05	<u>0x0b93b2f2c6bd0427490f</u> <u>c67630f01e956c5bbb5c61</u> <u>1cbe4efb8903542053866a</u>	+ 1 onestake.com	✓
139	2023-10-02 18:57:50	<u>0x443783a17fc462b7b065</u> <u>8025f7f6065fcf0b896847</u> <u>7127aee5fc91d4c454417b</u>	+ 1 m nft	✓
140	2023-10-02 10:05:45	<u>0xfc86905811219a8b3334</u> <u>e2e88fc46d18ad46d807de</u> <u>1e202ca1ae308c8594ab16</u>	+ 1 Join Us https://stake-offer.com	✓
141	2023-10-02 09:25:55	<u>0xe7f28bf81a88e67fd8bb</u> <u>77336fb9195ae2b89c68c4</u> <u>11e4cb3ba46e2c377fdffd</u>	+ 1 t	✓
142	2023-10-02 06:31:05	<u>0xff0d1fdcc8668c1d17da</u> <u>2442855ba59c487f9b1d2d</u> <u>0005f50c4a9e65e2a77cc5</u>	+ 1 t	✓
143	2023-10-01 07:54:05	<u>0xb64ac81aa80600c7ae0e</u> <u>dfd882d15013c2c8af5fde</u> <u>7a7d40045210722b21f046</u>	+ 1 dolib.com	✓
144	2023-10-01 07:46:00	<u>0x91914576ee90906a3232</u> <u>58d559a94e07e6d8577a21</u> <u>d65f1e4c25f3753d24c611</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-01 06:55:35	<u>0x0537cc7a59d5513f949e3584832b8492d2cc1a809a57c7eecefd2bdb1faa34d2</u>	+ 1 hibredeem.com	✓
146	2023-09-30 22:26:55	<u>0x84dfff7281e73d2d8da8410139704b713929ec033ab300be803d87668ca35011</u>	+ 1 m nft	✓
147	2023-09-30 06:47:05	<u>0xe96711e1cd0b3d7a78e065347f52a31c988fcbf14ef63a689394322a10952560</u>	+ 1 m!	✓
148	2023-09-28 22:44:40	<u>0x0c466871ff8485f154af00b34f4a45420ba68c419faad3894c43197f7214b919</u>	+ 1 im nft!	✓
149	2023-09-28 17:29:35	<u>0x9835f58550e2c1b47cb6719738146ea064c0af81fef129c80488023023b5498c</u>	+ 1 m nft	✓
150	2023-09-28 03:36:10	<u>0x28c424837cf299de74b6b012a5b66cded2a6401d1a0b9c276506c5cf10fe94e9</u>	+ 1 aim!	✓
151	2023-09-27 17:58:55	<u>0x8f307815aa26e5e86ab49a9c5f8e0f4ff65e3ac894cdc2910d12d2dad26972dc</u>	+ 1 aim nft	✓
152	2023-09-27 13:00:45	<u>0x151990180e25afaa59ddc41c712892969510f7fc19c7aa8d64cfb40e2ae31df9</u>	+ 1 im nft	✓
153	2023-09-27 12:47:40	<u>0x79868d45596306a1db3bfdbd1355d1a82f04246dae3c3c328184a361743e16e2</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-27 10:06:05	<u>0x9e9930fcc47a9096aebe</u> <u>8e6249faaebb7ceb9ccd25</u> <u>6b9a4b95f8d730119305e9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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