

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 04:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbcd90aefd2e6baf61cf6fad89191082f4ecad3e2</u>
TOTAL RECEIVED	0.167278036638739996 xDAI
	0.16 USD
TOTAL SEND	0.034548450685563982 xDAI
	0.03 USD






Token	Balance
xDAI	0.132729585953175994 xDAI 0.13 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.0000000000000000001 0\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	2.000000000000000000 MERK
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org

Token	Balance
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
20,000 USDT Reward	N/A ether.xyz
	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A .net
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A her.xyz
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at BoneWin.com




MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-06-20 09:16:25	<u>0x2050ffb3b067033e68e3</u> <u>a7aefd5fe7e4569d313a1b</u> <u>15481e7f6fe7290f7fce95</u>	- 0.0340422951832019 26 xDAI  0.03 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-20 09:16:25	<u>0x2050ffb3b067033e68e3 a7aefd5fe7e4569d313a1b 15481e7f6fe7290f7fce95</u>	- 0.0004259115000000 00 xDAI  0.00 USD	✓
3	2023-06-20 09:16:25	<u>0x2050ffb3b067033e68e3 a7aefd5fe7e4569d313a1b 15481e7f6fe7290f7fce95</u>	- 0.00000000000019875 87 xDAI  0.00 USD	✓
4	2023-06-20 09:16:10	<u>0x1723e799f45cfa2578db 5327228dc9f9d34e248fa3 a84e0f0269d154e0a17215</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-20 09:16:10	<u>0x1723e799f45cfa2578db 5327228dc9f9d34e248fa3 a84e0f0269d154e0a17215</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
6	2023-06-20 09:16:10	<u>0x1723e799f45cfa2578db 5327228dc9f9d34e248fa3 a84e0f0269d154e0a17215</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 00:13:35	<u>0xec55cbd5016bb0dbfa75 ce3cb700c92eb52e7c2e27 2a8de3cf7d0e5c7a100cb9</u>	+ 0.0061163470000000 00 xDAI  0.00 USD	✓
2	2023-08-06 10:28:05	<u>0x07c14e8c3fba15a9ed9e 67564fc056e2975d892ee3 dcc2b2855b6299d30cf696</u>	+ 0.0039526170000000 00 xDAI  0.00 USD	✓
3	2023-08-06 10:04:45	<u>0x954bfb4edd7222f5ff59 ee1dd4645388fc486f0dd3 9c5291b2d2127c0460967b</u>	+ 0.0031305440000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-20 09:15:50	<u>0x3044e061f66af12b8c354382070c9c0827c405ad265f5867e076d21ac22ea7dc</u>	+ 0.1540785286387399 70 xDAI  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:47:40	<u>0x17daded63fb1b0ce393a1b4e5e4b1f737ecde9d97c719889846fd6e63b0ef754</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-01 12:54:25	<u>0xc42e5d3d9841fefe2f9fd25ae8870af0a4a9e93ff388264d365577e9035ac1f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 12:53:35	<u>0xc7830e7145e3397653e882bd17881b441be28a8e6a1536cca501a03056e3871d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-20 17:27:10	<u>0x4f72a2be8eb151d3228a8b84e89a91faf812007a52657a8730141ca4b29c7c31</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 17:26:55	<u>0x32f5a0830906ef3294acbf25bf38e3c7741f59c59a8c2017c2a238ed6ed5adce</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2023-11-02 20:20:10	<u>0x5b9bcf8ba629f06bc635db5e96863fc4464e2cab53a8f4e0d37e92acd41053da</u>	+ 1.0000000000000000 00 MERK	✓
7	2023-10-01 10:23:55	<u>0xa4671877beba527333613f27a0a8ff4c78303e4b8119e9fa5116d58ec33462d1</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-30 00:51:20	<u>0xc8a04759f077f08e0a82</u> <u>bcc3f67cea82cdc68881f9</u> <u>3425f548206856f1bc5d87</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-30 00:50:10	<u>0x14dd2b1178ae7d809e27</u> <u>b106395fc174095473c417</u> <u>41994eadf7695d6c7676b1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 21:29:20	<u>0x0e1689d9e8bf21b8756b</u> <u>a8b9e2b7ae3cd137e02560</u> <u>7843ddbcbcf06263f1089</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 18:57:45	<u>0x3d43af25613cc395192e</u> <u>c50476de929a99f69ce7f3</u> <u>74309c616a0ab862d83ebb</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:09:05	<u>0xd6e2655c474e87a1e822</u> <u>6878c32f745361c7b190d8</u> <u>942c5af9769915f09429ca</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
13	2023-07-04 06:04:10	<u>0xc25389ef2031e664c5c0</u> <u>684f81f322b52be4a8d593</u> <u>7e54cc27e2d68775b313c0</u>	+ 444,444 RareTron.io	✓
14	2023-06-20 09:34:55	<u>0x2a977e254db2ed99702e</u> <u>177b8641776897ed429002</u> <u>ff1ecb368446ceb8960b64</u>	+ 0.0010000000000000 00 agEUR	✓
15	2023-06-20 09:16:25	<u>0x2050ffb3b067033e68e3</u> <u>a7aefd5fe7e4569d313a1b</u> <u>15481e7f6fe7290f7f9e95</u>	- 0.0120000000000000 00 agEUR	✓
16	2023-06-09 22:43:50	<u>0x1919c0d66d8940f0b2e6</u> <u>4d53c35a1ba2753bf308a9</u> <u>1d5f63dae080bb2b04aff9</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-09 05:36:40	<u>0x1a2522812590fca5c8bc6e0f1f1340a809ee6704cc3e56a3a5f3fdd7315cd9ea</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
18	2023-05-29 07:23:20	<u>0xfbef29019b6406d66b479fe7778b810526e47f68e4bc6772b84fcbacab5e0d09</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
19	2023-05-29 01:00:30	<u>0x7bbc853cbd91914e447ba8f4c9cda2d8eba4d2accb817522970bdaf4b903bfc5</u>	+ 88,888,888 vanity-eth.io	✓
20	2023-05-27 21:31:35	<u>0x3fed625933428f07718e519615f3efde80fff4d2101914e73a5c68535bb4bda4</u>	+ 0.0010000000000000 00 agEUR	✓
21	2023-05-27 21:29:25	<u>0x8dc57afa6ed11a4068ea874cb8c94dd8bea6fea0435325a59a740a90cb815cb7</u>	+ 0.0010000000000000 00 agEUR	✓
22	2023-05-27 21:25:20	<u>0xacf9c63308713f4a62b87c1b741f7142081c5105c6790795116f046a13d3ddc9</u>	+ 0.0100000000000000 00 agEUR	✓
23	2023-05-22 01:33:55	<u>0xed29cddac55d29e79015dbc9123d03a46d52ebdd3a899fce1a2ecaac89ce1e4f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
24	2023-05-22 01:31:40	<u>0x585c408c892f04d45d1a1743be704928827fa6773ca04fbeb09302334ccdaa12</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:51:45	<u>0x43911b64de8f17ffd8d66df28b6b36b6ed2e06b8e7092eb097a34339b9e06cf7</u>	+ 1 d	✓
2	2024-03-09 10:34:25	<u>0x02a0d632a6793fa101e9bbad9167ed2eec1d9a6d9b4ba9953e2b0e013b4925fc</u>	+ 1 d	✓
3	2024-03-07 13:17:10	<u>0x2df893795616bd678d88909102a1f45941db71f1e691318d788939e9d4efd49f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:18:15	<u>0x599a2b90db7d71c7c214a24bae21eeb5cfed4b20bc2a2a9f06aab4f284ba641c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-30 09:52:05	<u>0xa26981a184b099e37ef92313ecdefc5a7dcb1bc1fb7ee35a0b893ba7cbd1739</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-06 21:35:05	<u>0x28b0eb24deb5d5e66417e279e56bb227e4aa4cd1eaf358f586875209ae96fce0</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 10:46:30	<u>0x145b466e03af8f54e79ee6b844549d9613e97b07172a3a3f25cca012b69c3cac</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-06 02:18:30	<u>0xecd3fef0fdf43bb30f71dcca1ca7e5254dfa305743a905ef405cb3f5b7d55497</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 22:51:30	<u>0x6b146bcb91b4ba86127400ee7636e264c851d7bc51b1a7a8f2fe642013a8e58c</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 16:01:40	<u>0x5597a36e46881e8090c641f8499368b10058d13fae37320eaea0bd40287e68d1</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 22:43:35	<u>0xab6898a9c75369c58d25cab90ba298e2682c3480ee10ad9ba4364cbeafe51d79</u>	+ 1 usdwin.co	✓
9	2024-03-31 14:25:10	<u>0xd3420fb9e78ba6ef577fade39cd389a0d6e502bb9ebb0c50961a8cd49613afd2</u>	+ 1 reward at bonewin.com	✓
10	2024-03-29 01:28:40	<u>0x7f25cdc4b56d321a65ab1229991b6e94dfbb7563134d4eeefdebaa9ff1a1cba0</u>	+ 1 usdwin.co	✓
11	2024-03-25 13:09:30	<u>0x26cf634a70304dcccff0436218be2642080f94ec30e891ad9fc0a707557cea3f</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 12:06:30	<u>0x485e17bca3d97ee2a7d0c4009e40abd1aa7110253cec8899716681d0d9903e39</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 04:12:15	<u>0x178b5de1b026c58bcff0bb80a42c0da57cc55129e74e69b344ea1015e23d16d4</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 23:59:00	<u>0x6eb7dccbf9fa0d01a31cfa1e9384955ff95cdacf322331961ed713bede4655a6</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 19:32:15	<u>0x89cbba220b25e06841b1f59ae1144d1e1c8b88d9bc9c68861b33ad4f56a2cbe1</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 18:35:40	<u>0x95970df92815e3440aa5cfbb98508584df9540e51339a3bf80d4999b8baf9edd</u>	+ 1 BLAST	✓
17	2024-03-23 17:29:00	<u>0x6f3e21fa758cb1b01dd34a47751f1dd5d8b47c7bcac82e0d0e6fee6a377e594f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 14:50:40	<u>0x0c122a7646e21e44927183701a415b22f972a7b2d1bb504581b0f31659fd5de2</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 14:02:50	<u>0x16cf01f94b838c6bd6ee8b8544d7b91561d381f064c5dd407a3d25e98667d36d</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 13:17:30	<u>0x912c4721dc95f4c4f69994d31c53d2f76ef6778bf00f7191595f7ac0e1703f98</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-23 12:36:50	<u>0xb682f72c1ba2e598bc7f2fa7972b11cc9534ad3b1f9214cc53e3ebf09b24ff9c</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-13 12:06:45	<u>0x6b59608a819608090c750cf216edad238639b7b6cb4e9115160ca851f6dba3c7</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 18:19:05	<u>0x2e1f1b8f6b3c83ace9a50b2ef1cec288a6aeb66345aeafefde60e667f5fbd6e0</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 04:13:40	<u>0xfcb6a8a48851b0d0f7e879646848de673cabe89760b05c6f9c0131ce4085f25d</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 19:30:50	<u>0xfebfdcd6226290b4691885f3aaa57266021bddb5e416625b9021a1cd29db18dc</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 13:38:05	<u>0xa0a9b5b17dcda6ac180a3db6e1521e75c0e2ee8563f9f62a8ac5284b9c3a33f9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-08 11:18:00	<u>0x19dc1fd702100056d69dbb0ea10e3ddb81f484791c4d57da4bb0fb43e59c45</u>	+ 1 int Airdrop	✓
28	2024-03-07 19:30:45	<u>0x72d3004b371389b2e41c508075cc153316f3d17f4c711275c96f621cdc165aa3</u>	+ 1 STEIN	✓
29	2024-03-07 18:59:35	<u>0x1643bc27de53936be558ae7126ef0c3707cbb74e4f7c70d145a819edacb25905</u>	+ 1 PKR	✓
30	2024-03-07 17:56:35	<u>0x4e29fe5ddb22bea91afb4b9f4ca8afbe046a49ec2f9f7468f8f4025f2b989e00</u>	+ 1 BLAST	✓
31	2024-03-02 10:44:25	<u>0xb61208382b825376ca5cb808f3f2d8c4de67d451572847970d1d31495cd30b59</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 09:42:00	<u>0xcf572742de24195b03fba1ec60a8005c2409d530539d73e9308931553de725a6</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 03:23:05	<u>0x3213e2b65926b8508ee94e4d2e4b083702b7e6a8a4ce638a15b97f8e32626b98</u>	+ 1 usdwin.co	✓
34	2024-02-21 10:37:55	<u>0xfd80ecde4e8c9c29635ec1d07d3016399ceed8c096f872ea9cc7e2f99db1b09e</u>	+ 1 PRISMA	✓
35	2024-02-18 06:31:20	<u>0x052f7efd9d8debce07bfa5de119b44d1f95ebf5a112fff549d3cfdba945618d</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-17 17:19:00	<u>0xe79afb58d2611b492cd2548ee46cdb396a7c96af4ded09c729288b575aeea54a</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-13 10:52:45	<u>0x14805d6b2970262842d548dccd031c53c942f2af975fab404bd1352909f9ca00</u>	+ 1 C	✓
38	2024-02-11 17:07:40	<u>0x7117cd91896c9c16696f6f9b30c663e649c7949b410d83ea72c69d299bd5c481</u>	+ 1 C	✓
39	2024-02-10 22:20:30	<u>0xbc3050d68ec39fa2dbb4cfb0abf4958f23aa9894bf3b7965637a99f404d48e4b</u>	+ 1 C	✓
40	2024-02-10 21:27:35	<u>0xc566a4641e93881041320643b4235edd77883607fa3e3fc577273aeb855360d7</u>	+ 1 top	✓
41	2024-02-09 19:13:20	<u>0x25ffa9c6a2cd597da4268e55be918a11fdf820b71cda478abf9baa924bbf14d3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-07 07:14:10	<u>0x7da82ef82387880031d1858d822395f406d63b93512d3332ccfeaaadbb40ceb2</u>	+ 1 C	✓
43	2024-02-05 01:29:15	<u>0x9d01e3767abd59e7db0edd19f821431e3eb9ed87f2cf28404072b33e69ae4a76</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 14:20:30	<u>0xc26da3917e9152c1b4225270b4c59c4d5dd3da0486bb09c88bcef5d545937751</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-02 10:15:00	<u>0xc0d45b89c0c2d2335a5eb9191633724259adc3275c6eccd2e0b1418212673765</u>	+ 1 fun	✓
46	2024-01-31 18:46:35	<u>0xcb993426deba8a2b8f904a81a1621443920429113f26fc03ffb5c1cc1816b9c1</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-29 09:51:50	<u>0x264233a9a58c07599931ac3e2e2e4b507e84f1701e945fd7fc27d70dd332e6e8</u>	+ 1 Visit trustwin.xyz	✓
48	2024-01-24 00:48:20	<u>0x1e8940902b2dcfa11bff39d2ac736e664914298ab45cca9a45b0e2ea2ba2da27</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
49	2024-01-19 02:01:50	<u>0x95f817f321ebaab56e8f8124f845fd2cd83b32071c3c7f5caafa6eff78ea5763</u>	+ 1 C	✓
50	2024-01-18 17:11:40	<u>0xe74cf9f3b0d942b10b7b19024bba42f8707bb74ff24b9ca2db94e041e59fc36b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-17 23:52:25	<u>0xdd878abc0b4d461a8b0f20a7983af0d38b0ebaa35a1b1c822aa81307b8e81afb</u>	+ 1 C	✓
52	2024-01-17 16:09:20	<u>0x98b8d02fb0501a6b896cd20acbe1edaa0ddd5591dfd7be86235cdbdc81c1fca5</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-14 18:25:35	<u>0x2b4b6fa9516eb2650d3d509d0d5f7338a68fb9766113906cba7809c4f2cb071b</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-14 10:56:55	<u>0x0caf89765daee29d45417e1936d375f5614da62ec0ba6d43af04a45ce39dc5c6</u>	+ 1 ethevent.co	✓
55	2024-01-12 16:01:20	<u>0x2c5bf758bf0cf54f16084c309c56db4a456849075595abc7046e863621f8abb5</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-12 03:28:35	<u>0xc74a123780d32b732f7fedc210b3f813dab2731bd0cea37ab55939b238a21b56</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-11 06:29:40	<u>0xbc1b3272e02c87bbef735619134d7a98245837d469784a4f7b9f685f6cd42b0f</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-09 20:37:40	<u>0x7f7b7600fd50bcf88e980b291aed654af983552284afb38f3545c05d8e8253fa</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-06 03:56:00	<u>0x800e0d00abdfd44beaa77ef398cc2d4ebb3cf4162da16ba270e6dbe1c1530a5</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-03 09:11:50	<u>0x94bc2d2fa9d87e454640</u> <u>f93c34ecd8fb66755aafa3</u> <u>002910d70936fd79b79ddf</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-03 02:38:25	<u>0x97e9f6c1521207ec43a5</u> <u>063508ca810f3276ee3380</u> <u>2aa29108cdfb9e0a826100</u>	+ 1 Voucher	✓
62	2024-01-02 10:49:35	<u>0x665f6c328959ac4f5808</u> <u>9f44fff3e828225340c08e</u> <u>c1067515265fc6c7dab81e</u>	+ 1 her.xyz	✓
63	2024-01-02 10:44:05	<u>0xa8e0a9e25d140cc62252</u> <u>906821dd2f00ccd9aed034</u> <u>34a9df3d041e208ab8b767</u>	+ 1 her.xyz	✓
64	2024-01-02 10:43:55	<u>0xe43d3f1efc6acdb80534</u> <u>d1d2117506704bfc5eca40</u> <u>6aa447ed2c0e332cfdc26e</u>	+ 1 ether.xyz	✓
65	2024-01-02 10:42:25	<u>0xb9c9d312aee633c889f4</u> <u>5c5c1e08de71c02d213a2e</u> <u>4cd0aecd7caef1e4df606</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-02 10:42:25	<u>0xb9c9d312aee633c889f4</u> <u>5c5c1e08de71c02d213a2e</u> <u>4cd0aecd7caef1e4df606</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-02 04:33:50	<u>0x1143450c269514359eff</u> <u>158e22a012afce374f553a</u> <u>09d1a9b3c45ec3920e2638</u>	+ 1 Voucher	✓
68	2024-01-02 03:04:55	<u>0xf0896ddc33abe662841c</u> <u>a4be215f8ded0ae8e4722a</u> <u>3db0d4d6f2e39a7acf1caf</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-30 22:33:20	<u>0xfd1a943f0988d3ed6fa93f875c4233d729608bbdda59f3c213dcf5075ca79e2f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
70	2023-12-30 18:51:25	<u>0x5bee1829e0390b856cbfacc54ec175336b8edd070ef09ae0a951e205804d9b38</u>	+ 1 Voucher	✓
71	2023-12-29 15:08:00	<u>0xd8a2f1bfd74d5c13c8e2808cddd3f6d3189be41f1d7d6bab488149b023ab34e6</u>	+ 1 '	✓
72	2023-12-29 11:17:00	<u>0x4a63add213687e91963ced07d5a62291e37e92f60af6f9884851eae20650343d</u>	+ 1 '	✓
73	2023-12-27 15:57:45	<u>0x8af3995a97f0ee7cae207b58c950be787338413353b854381b1ed531474da4d8</u>	+ 1 '	✓
74	2023-12-18 04:23:05	<u>0x5c8fafa95ca2d39959ba8192cbcd8c9a11484e4ef6c6b00355588bcf37da2bc6</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-12-17 22:41:30	<u>0xfc107efb7323bf5a27d842f34fddd59a2eb5b9da12f38772c1ed391434b41842</u>	+ 1 '	✓
76	2023-12-17 09:49:50	<u>0xe8e63d964ad0f861506ae498b71a395478456303eeba0ebf7a881978f4cd4e81</u>	+ 1 '	✓
77	2023-12-17 05:23:50	<u>0xa44326e5bb6206ff4d3c7d10e2503308351ebf551bec0367938590afd79505c9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-16 07:33:10	<u>0x02018a5700ee51a5d9ae ce074c4908d8f03d42f639 e51a94c993e5ae9d62e3de</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-12-09 10:48:55	<u>0x65a6c51b685aea4d851c 1cf1db8cf64e2fa9d49a8e e5945b22fbfe30eab75cd6</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-04 17:52:20	<u>0xb56a79c2b9257597ea62 a1ea991cc8b8ec20c4e8eb 0f8d1ad9f20f3f0f9767d7</u>	+ 1 PRISMA	✓
81	2023-12-01 04:42:00	<u>0x2e83f68c085e21d7351e 30b2033808f41a839110cd 2878bbd8b1e185bf3774cd</u>	+ 1 FROG	✓
82	2023-11-26 12:19:05	<u>0xa724bfc3c14842cde289 2f408f01c1c8f5cdac2f6e edf9d726b6e19ed636f03d</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-25 02:34:15	<u>0xd94e315413e0c7fcc620 b5d0d832943d88fda7688e 89dcb0cae855c9ed392564</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-20 21:38:00	<u>0x45ea62ff69f3a1c84912 4dc77f61fbc8cbb7ef1bd5 022831ac65fa6b91a36156</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-17 17:07:10	<u>0x7f734a7ef04dee7c524d ee27090a5b7873f126e884 362c3c2dd0169429b60b01</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-06 19:04:40	<u>0xfcd28710b81971626efe 7546de2b02912b09e2ea91 1f2e0315a0ae49d6a60b17</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-06 18:48:05	<u>0x90d5b44a3a201db449059373f7f6955edca9b09bf94389152e5b32e3457e0f7c</u>	+ 1 nt!	✓
88	2023-11-05 05:13:35	<u>0x7d877d7ba383a864d55209646edd49377f5bc7e49b5c0ecddc6cdb2f9fe28726</u>	+ 1 AIRDROP	✓
89	2023-11-04 14:53:35	<u>0x179c78d99c7a20578cf1566161dd820f1a840ac56fa992fbd061cc20027b697d</u>	+ 1 Visit link to claim USDT	✓
90	2023-11-04 13:04:40	<u>0xa800b6227a50c21004420e4f10c8fde47a6e4abb2d1f62ed7c731c9d69e455cc</u>	+ 1 Visit NFT website to claim USDT	✓
91	2023-11-04 07:58:40	<u>0x144f8d26826490a649835a7cf1cb3c2290db6ac9c2179ac63e5fbfa23cc1b8ae</u>	+ 1 Visit link to claim USDT	✓
92	2023-11-04 07:24:10	<u>0x129b3ee6b64708a61073944ec1c6d4b3c2519741204ef008bf7d08cc5321e5f7</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-04 05:39:15	<u>0x26452b8f71faf5ab9bef35dfb9724672f47583cd5523814c3f0c118ec4173ab2</u>	+ 1 AIRDROP	✓
94	2023-11-04 05:36:55	<u>0x1feea499301460ceb1442e28c87ffb68df2e15d95ed23765b5c1b9b0573165b0</u>	+ 1 Visit NFT website to claim USDT	✓
95	2023-11-02 20:05:10	<u>0xf4ea3ad0300b94e1adffe5eaff24621b9114bf7fbee9a86d849df0c51ffdfd7a</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-02 19:57:50	<u>0x1cb41ad334f3db25a8651f74890ff0e8938acfd9ef7e406097f60eaad23a7938</u>	+ 1 Visit Shibainu.tel to claim nft	✓
97	2023-11-02 06:36:55	<u>0x0da7a6244e79322552468ec6b316f74eb4585d21d4ff943030e84fbf85118049</u>	+ 1 \$BNFT	✓
98	2023-11-02 06:06:00	<u>0x4c3b59ff3639b65a2b0024b088ffbab417a426daa75f6e6e91d5020955401647</u>	+ 1 Visit Shibainu.tel to claim nft	✓
99	2023-11-01 18:52:20	<u>0x79718d085e6f37e9b4dae7e70e812fdce81669879b55040ebfd95e1d3f7ad7e6</u>	+ 1 Visit link to claim USDT	✓
100	2023-11-01 15:08:30	<u>0x045865413bad682a1397312cf3c145826e1b08eabd8cd58bab858778e6630318</u>	+ 1 Visit website claim SHIB	✓
101	2023-11-01 14:46:30	<u>0x3ad7d256c6b988e96a878230876e3ca7efb8ccc1ecad96b7018a4d8d1ee2db66</u>	+ 1 Visit website to claim babydoge	✓
102	2023-10-31 02:38:00	<u>0x28a4a55558cbf358daf04e44c4d7a7b5cdc7855542650e3c6ce7e4c8afce90db</u>	+ 1 .net	✓
103	2023-10-30 06:53:15	<u>0xfd6dbbd08131f8d9f0011f950041d902993160f80743956032d8f8aa49a0cea4</u>	+ 1 Visit website to claim USDT	✓
104	2023-10-24 03:51:45	<u>0x5fad6479e28aaf4543fd10dfc44c030ce0108fbb8fd80a7a049d4f389a73c687</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-21 20:08:30	<u>0xb128b742c6ca7c3520725d010b56a09d1ab1ae4cca</u> <u>b46e1a17a5b5b1c632e39a</u>	+ 1 t!	✓
106	2023-10-21 14:39:45	<u>0x89a72da0f4c72287c043def201fdf1d57803078b13</u> <u>cf0c96af7d5afec8cd71b0</u>	+ 1 Visit NFT image to claim USDT	✓
107	2023-10-20 12:51:55	<u>0x29fcff19f3fbf90c4a44a06d0fe11abefe49102a96</u> <u>2bd628a3c5acf0f93bd7df</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
108	2023-10-17 23:37:35	<u>0xb4c72ee35c1cdad8d0bc5c4a44cc99f4c625318e2f</u> <u>3973b29a1590c42ba0633b</u>	+ 1 Visit babydogeb.com website	✓
109	2023-10-17 22:39:25	<u>0x860832c4f34bcf2badf9b71bd152ce610a2cf7e486</u> <u>777d67376fd856333a4eda</u>	+ 1 im!	✓
110	2023-10-17 13:38:10	<u>0x27af8e7200c25aa9ab6a13177bafa23eec0de88ed9</u> <u>d80aaa6f9b75e2c684a536</u>	+ 1 NFT VOUCHER	✓
111	2023-10-16 23:44:05	<u>0xa614653e179db7340b04dd951e9221ab54d6654ac7</u> <u>df1814d1a714738c58b42d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
112	2023-10-15 21:29:05	<u>0xba5f91615ad8fa61a736897c3d94640561deaa94de</u> <u>c587b5ceff458ec595347f</u>	+ 1 Visit dexshib.xyz site	✓
113	2023-10-15 19:26:30	<u>0xde52155b77a363597b85b6af159992e25bb9961609</u> <u>44a24a4ac528446d311782</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-15 11:18:50	<u>0x45cfe2482ac485bd479a63ca4a04a24f2421767733c14b0fcf182704acd2eea0</u>	+ 1 Visit babydogeb.xyz website	✓
115	2023-10-14 19:23:20	<u>0xd2d8de8f0a57b63e289856f24a2f2b20754ccb45b6459d3bb91bcfb5e63fcd2f</u>	+ 1 Visit dexshib.com to claim USDC	✓
116	2023-10-11 20:59:45	<u>0x8e0dcdbc9bc872a04f5c317de3bfb925dc8f30a9f6fc14e7bbc77282627acc67</u>	+ 1 hibredeem.com	✓
117	2023-10-10 10:22:55	<u>0x4440329517e92962d9067a2b0d1fded3bee5fa89ade5f1c48c5e5a4263e4d72f</u>	+ 1 onestake.com	✓
118	2023-10-09 00:26:25	<u>0x89a94bd6c2877e6fa30d486b3c45a886e0068c2a9d5386d7597dc40145ec6558</u>	+ 1 ocketrpl.com	✓
119	2023-10-08 20:00:05	<u>0x84782b88a17ba4c87759ad4ae5f240cce36abb3b2347d32ef32e8da8520d8034</u>	+ 1 hibredeem.com	✓
120	2023-10-05 22:17:30	<u>0xe9af75b5c65a3349c4391d5952439b370210364d14280b8cb8d220b4ef77a7a8</u>	+ 1 Join Us https://stake-offe r.com	✓
121	2023-10-03 18:17:40	<u>0xa2b98bd550d9d6cb1110ed48864da0d99773d4816fca4fe20fa7b6b3c052112e</u>	+ 1 m!	✓
122	2023-10-03 16:45:30	<u>0x6a32752004815c5e78fb1705edebea89c2ec7cb259f5b34752f5cf681b62ff55</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-02 02:10:45	<u>0x8284257c6255fc738f28</u> <u>651040dc1222062e1422a9</u> <u>32e575194b98e36ebee3be</u>	+ 1 doLib.com	✓
124	2023-10-02 01:15:30	<u>0x47296e97ce5a0e281639</u> <u>20fb19c29268dd16fba60f</u> <u>14853729e3ea25d420c83d</u>	+ 1 hibredeem.com	✓
125	2023-10-01 12:29:30	<u>0xc9e699b0f8a29287835e</u> <u>c4270eb04b33f182530ff4</u> <u>8ea30174ff0c5296a119af</u>	+ 1 aim!	✓
126	2023-09-28 00:03:05	<u>0xc323b9d1cd9e07b82813</u> <u>4a6716a20cf8767694f872</u> <u>5c9954d988235da7c46b1c</u>	+ 1 aim nft	✓
127	2023-09-27 18:13:05	<u>0xe13395f17474acae0bfa</u> <u>faac18554166e6e8a3cc37</u> <u>55d6f0ad99136e183873bd</u>	+ 1 im nft	✓
128	2023-09-27 18:08:30	<u>0xcc9739c7adffef7f17dd</u> <u>b028d9fc0d9c9e63804e79</u> <u>130cc0776239453e10f623</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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