

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc9c91d6cf69ec1c47a8189acd82c55b04f0e58b3</u>
TOTAL RECEIVED	1.382774720000000013 xDAI
	1.38 USD
TOTAL SEND	1.072924283617684882 xDAI
	1.07 USD

Token	Balance
xDAI	0.309850436382315242 xDAI 0.30 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm

Token	Balance
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
TIA	421.000000000000000000 Claim www.celestia.icu
LooksRare Airdrop Voucher	1 rare-token.org
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Omnichain Adventures	1 OMNIA
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
CryptoPunk #7618	N/A Claim nft!
'	N/A Rewards Campaign at getdyp.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C


Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Received \$68,962
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Received \$68,962
Voucher ID : 625E48	N/A 841250 liveusdt.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 08:36:25	<u>0x00a62f840c8bd7bbda30</u> <u>317060d97e952d711b7773</u> <u>2da68f3e108e996fc4d40e</u>	- 0.6880585262783339 71 xDAI  0.68 USD	✓
2	2023-06-05 08:36:25	<u>0x00a62f840c8bd7bbda30</u> <u>317060d97e952d711b7773</u> <u>2da68f3e108e996fc4d40e</u>	- 0.0013990095450477 06 xDAI  0.00 USD	✓
3	2023-06-05 08:36:25	<u>0x00a62f840c8bd7bbda30</u> <u>317060d97e952d711b7773</u> <u>2da68f3e108e996fc4d40e</u>	- 0.0000000000019879 23 xDAI  0.00 USD	✓
4	2023-06-05 08:35:00	<u>0x16ec52c9f66d1b8ceca2</u> <u>1e99384857c3147052e348</u> <u>e86260f173083495b752ba</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-05 08:35:00	<u>0x16ec52c9f66d1b8ceca2</u> <u>1e99384857c3147052e348</u> <u>e86260f173083495b752ba</u>	- 0.0002803409254188 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 08:35:00	<u>0x16ec52c9f66d1b8ceca21e99384857c3147052e348e86260f173083495b752ba</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
7	2023-06-05 07:57:45	<u>0x1d4ec55d0a04c3fbfc27bba2792fd135222aac93b0ecf4f99df209e783bb9d34</u>	- 0.3792082906435820 24 xDAI  0.37 USD	✓
8	2023-06-05 07:57:45	<u>0x1d4ec55d0a04c3fbfc27bba2792fd135222aac93b0ecf4f99df209e783bb9d34</u>	- 0.0034709135560120 77 xDAI  0.00 USD	✓
9	2023-06-05 07:57:45	<u>0x1d4ec55d0a04c3fbfc27bba2792fd135222aac93b0ecf4f99df209e783bb9d34</u>	- 0.00000000000019879 23 xDAI  0.00 USD	✓
10	2023-06-05 07:56:05	<u>0x50bf4788e7c622d8ebf573e3624b4584682d8a17075a5f92fa0d3089f9b1146c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-05 07:56:05	<u>0x50bf4788e7c622d8ebf573e3624b4584682d8a17075a5f92fa0d3089f9b1146c</u>	- 0.0005072026645646 40 xDAI  0.00 USD	✓
12	2023-06-05 07:56:05	<u>0x50bf4788e7c622d8ebf573e3624b4584682d8a17075a5f92fa0d3089f9b1146c</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 07:52:05	<u>0x40aa17596e62cb96281033be435315a27366e858a0d041601f632cd2ce04a2c1</u>	+ 1.3827747200000000 13 xDAI  1.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:30:55	<u>0xdb63b0313c9bc6e761a2ef7a04e1fce7c3c9fa8a0fd5c7a71c562ca5c4d8b005</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 20:30:45	<u>0x6b668b8dc7b1f44b0b80add8035da96a5214e7a1ee6556b9b22f2271d80bfb3b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 23:37:40	<u>0xa2aa06aee8726fba8452343d4ea056d086051adca745b480a44155d52a9e7274</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 23:37:25	<u>0xa479e0847372f2d9c9fb8dd9b659755957b08e09816c7c742dff0bcb4eecb4b0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-06 19:13:25	<u>0x8106d52d06b6615dc8060d5e672cd8b74da77ad6ec92d7a68e432904e8f69968</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-06 19:13:15	<u>0x3fab4373ce62221d0a36ad9b175ecdbaff7955994a21036394e2505a64c6d334</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-21 00:31:10	<u>0xb133696d4ab036a002e12f90a66af025d0539df1c861384e9d65cf56ca172876</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-21 00:31:05	<u>0xe9714131a1ecb3fa652bd4b5ce6b23fba35fb7e71cc01d2d897a5dc238cd59d3</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-11 20:26:00	<u>0x1b3daa4f99a5d6a911f3bdfc67adc11872c6a409cd17a57396896a1998352380</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 20:25:55	<u>0x1f074a5fa6f829ba34472f611655c003fda0ccf8e8e2b637a2e58dc169455d5b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 20:25:50	<u>0x2dd177b477dd3af6481bb4ef28fd859cd1153ed4e7e5203cbf08a8b8a16060c0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-04 17:26:00	<u>0xd55ce3d8a0982aaa68c9c8fb364505bd7d2166c39e014877ddb44f97346003c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-27 16:53:30	<u>0x91a18e866732d1bea9ec8eb8ed018e11ff552dd6e1a1e3bf56b58120b19d66e4d</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-22 17:57:20	<u>0xb4017737d0dcd1a03645bb3a40de13f30c95f36ac8092700aae2180316cbb3ad</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-02-08 18:24:35	<u>0x1b6c181d7bfaf598b6e246f0e66495f7afdddf0d055be279c878884ccae1c306</u>	+ 1.3000000000000000 44 Vi	✓
16	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 421.00000000000000 0000 Claim www.celestia.icu	✓
17	2023-09-25 06:48:20	<u>0xbaf4c84f365f19cfd286778231895b9dcbf7504242ca80ad3d816b4f3192a8a0</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
18	2023-07-29 18:31:00	<u>0x9f9d1dd955e0e24784f8af179bd8e88bbe49af1e7414d8dfe1105e4c5799ef68</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-29 18:30:55	<u>0xb5b3392f032b900d6f2d a47b1b32236d8338247b4d 986152e03dfa7402357f9a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
20	2023-07-25 15:26:05	<u>0x8b4fd147c0b9c07ce589 c694e0ba6b24d8ccc2b9b7 6ad911f483912d4244d9be</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
21	2023-07-20 09:29:30	<u>0xf1f2d148c8d43be8e0a2 4a6f464cbbe691f3296ef3 73dcc0616e75939ce526a2</u>	+ 1,300.000000000000 000000 .li	✓
22	2023-07-04 17:08:50	<u>0x3d4c290d751a48983eb2 ad173e4e3ee32408bcbc16 413fb7184d91f875e3e8d1</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
23	2023-07-01 17:00:45	<u>0xf13271f1b7ebe61c95cf c4f1d7dc4fbdb86baf3398 179ee150e87d394cfc4d8b</u>	+ 444,444 RareTron.io	✓
24	2023-06-24 06:13:40	<u>0xd3ae232f3e24684b0edc 84da479392cf0b5fe1bd97 68904730cf015669356535</u>	+ 888,888 vanityTrx.org	✓
25	2023-06-09 14:19:40	<u>0xc8cf0ee10fbf282d8f9d 7b2ece11a119bbcd9a3287 bddb5d1ff12403661aa85e</u>	+ 888,888 \$ vanityeth.org	✓
26	2023-06-05 08:36:25	<u>0x00a62f840c8bd7bbda30 317060d97e952d711b7773 2da68f3e108e996fc4d40e</u>	- 69.564340360819670 650 agEUR	✓
27	2023-06-05 08:32:55	<u>0xfd64b3516e5904896ea4 c0d487ae7f24ced4665351 c71e5b28f512b8e3faf7a9</u>	+ 69.564340360819670 650 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-05 07:57:45	<u>0x1d4ec55d0a04c3fbfc27 bba2792fd135222aac93b0 ecf4f99df209e783bb9d34</u>	- 69.564340360819670 650 agEUR	✓
29	2023-06-05 07:53:55	<u>0x37ca099a1f01d9bbc271 0c7554a08574add03f0dee 4ec3a0c52e07038c0f18ca</u>	+ 69.564340360819670 650 agEUR	✓
30	2023-05-28 14:57:55	<u>0x4250ee92244e1a5f671c c986a97a3a22716d752243 37a0a05f11d56c091e50b1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
31	2023-05-21 01:30:55	<u>0x5ec2fa728f588e5d17c6 31c4134771f85f893c8361 55c04266f27b17921385bb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
32	2023-05-20 02:38:20	<u>0x7381418b63c50a445159 096be13f1b4a40f4d44b46 ab67a626706391a24aff05</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
33	2023-05-18 10:35:35	<u>0x4ca9d7a8f0646e2ddd6 e11be0e3ba53eacd4f85cd f6d499530b54df54037080</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
34	2023-05-15 07:44:15	<u>0x8e1c1a76b67cb0e1c77b 9c107ba73a47399f3dbbcc 2456bef3a87479bb3ca5ca</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:25:25	<u>0xe565caab826513d2d8e5101a95020c41f6f3b610f7a653532ac5a2e88d2db4ae</u>	+ 1 op	✓
2	2024-06-04 17:25:25	<u>0xcf714344d9f5ebc9eab4387fc14ecbf4b74341896ef026570420370ed602c928</u>	+ 1 op	✓
3	2024-05-29 18:18:50	<u>0x7695583d1c09e218d7feed97e8070ff750f74f5b387946607bbb1a5c2d53c01</u>	+ 1 p	✓
4	2024-05-27 16:53:20	<u>0x9dc327466a300f6e85b3d48258104dbc191b67be64b7f0f4fb978e2cf0697c56</u>	+ 1 p	✓
5	2024-05-22 17:56:30	<u>0x78eeeb55d7953aaa8693916b16876cf9496bf3dc9adeec4c9b5f3e29a9b0ff1a</u>	+ 1 p	✓
6	2024-05-12 10:10:05	<u>0x0c420534aaf097c1a65e572c6c229f186c361ec73f5fef7ff286d47a33c66b3f</u>	+ 1 .xyz	✓
7	2024-04-26 21:00:45	<u>0x82f1c666ddc8a06d1d703b504f8bdcd5118ddc712efae97185b53ec5b761bec2</u>	+ 1 10 ETH	✓
8	2024-04-17 08:10:20	<u>0x2a6ff656c740ba44c94b83c65a2cda93269cd78ef9e7eafafb8b175b10be001e</u>	+ 1 50,000 USDT	✓
9	2024-04-17 08:07:15	<u>0x6c72255922f2317016bc1640010e2e57335b5678bcd9335c338213849089f66b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 12:53:00	<u>0x296e20a73dc8a145293d1b0ba7c89c26bdd9fcf765f0db5f4a570e1640a8238b</u>	+ 1 50,000 USDT	✓
11	2024-03-08 20:31:30	<u>0x2227fc062e8b61c6e0c691fd31d6d5093f991abfaf6d278d99b429de2d490fe9</u>	+ 1 50,000 USDT	✓
12	2024-01-21 05:02:55	<u>0xe23350c1e666e6a50fa0417ed0361247f3b303a4a3a9aeda46d190494366daa1</u>	+ 1 rare-token.org	✓
13	2023-08-04 11:43:10	<u>0xff679c4575d084a9b7c2b4879c0bab32a6acc074baeb5e2625868b4dd57c7e0b</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:02:00	<u>0x7892f17819700bce21324e10447994c929b686bbb1a7f6de1c70936c3ecda833</u>	+ 1 NFT Airdrop	✓
2	2024-05-12 10:10:05	<u>0xfd94c1b85fbb895b1f55d8402b462c43738ed87659a809bc27ed28601969cbc2</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-08 22:33:30	<u>0xfabe452bcc8c04baa5c21336e91922acdd9f92716d84b2d32c612271293bb12c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-21 17:11:05	<u>0x5d694b1b8e5bb9f7596d99134ac875da372632cb91fbc342dc49a9543829b46</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 17:36:00	<u>0x46071caef4719b199631c89e0e3b291356c9a327dc799b13fbcbcc3d5d5f4f3c</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 17:28:50	<u>0x05fba33e608d0d2c3248cbdab74332b0c4e0ece65221a4b4390603a453a866d2</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-11 12:04:55	<u>0x6bb40836eca27dee3c8df7291e6140ebabe6631e35af77a19887fbc343ee5a2a</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 17:20:25	<u>0xb5ef1bd1873699f55642121594d53e94d5f0a1f81f48c5c35ca8efb2cf2dfe6f</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 12:03:25	<u>0xfbb7f1e63c196aa7e16b42d549ce08629a316cb464376c01c0416e2ba7c7222c</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 08:29:45	<u>0x6ab0b6afed5bcd18407c4df53de565cad027d36bff09cb506ad87b7fc9a447e</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 06:46:55	<u>0x3521a90d98f41ac656da01002f1915470fdc24f96ab121143b6aeae3c8fbe512</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 04:19:35	<u>0xbc66adfb4ea0fafab53a02b2534fc8452bec9ed951bd8c5e74ff585466050e7f</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 01:38:45	<u>0x1d2bfda5be5634a3a78f50c4baa801cb1b5eff5c9879498504e2df772c97439e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 23:33:40	<u>0x9eb6e57f03d9fbd6f9a992db02793fba71dd8dff4ccc9f6805d3d131e363064c</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 21:44:50	<u>0xc67b8ffa3445fb11b45ec0a97d25a79410d103d07e1eaeffd8db376ba23efd8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 20:22:35	<u>0xdab6e093fe13fd0bc54bc192b61bcb9309ceb322ec2c0f1bfbc291faac106445</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 18:57:00	<u>0x42e903630b5a409cf6aee4584f195315a6ecbab0fb3ea6b986dde0f220d2bb5e</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-08 18:56:50	<u>0x7dc6f796a016983c87e93cc6af9f96e5f02fe08a935a9cbf84ae38cb1f1f143c</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-24 15:08:00	<u>0xaaae90e7258559b109d98193a26db087382a13ef950bfe49f73b062abe9375f8</u>	+ 1 .top	✓
20	2024-02-20 23:28:30	<u>0x117efb3dafb49ec92c8cf31e6a45bc44f5b54035ad7b96a1fc579d79e5a0ce81</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-19 13:45:10	<u>0x95559fcc5f40deb82c79f6b2a4611d4448a2a8cf84806f89481bcc74b744677</u>	+ 1 PRISMA	✓
22	2024-02-15 18:15:10	<u>0x3a01af4a8da4a6e0ca8eca770ef73107440c0e647e5dac486ac0fd1ae35f5a83</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-11 23:18:40	<u>0x4685caa9ebdc1abbb966</u> <u>eda2731ce30fb5bb6e06f8</u> <u>af3f7ff06ecb64e2d2fd02</u>	+ 1 C	✓
24	2024-02-08 19:25:30	<u>0xe4b69f50c922de7b69a4</u> <u>1540c75747831974ff1c99</u> <u>5940c4d1c366ab843c3d09</u>	+ 1 C	✓
25	2024-02-08 19:24:05	<u>0x90f69828bab292d61fde</u> <u>2dae0c79777cfa007f3f7f</u> <u>b45598217309bbba1c95d4</u>	+ 1 int Airdrop	✓
26	2024-02-08 18:31:45	<u>0xedef365261b4fc689975</u> <u>13bc9aae4fd26f81587828</u> <u>04568c5c24334ae848a96b</u>	+ 1 222	✓
27	2024-02-07 07:25:05	<u>0xb4ad3948475a7d68a923</u> <u>76e71d1538c6d8cf47699b</u> <u>1c2db08b0cc0020b1ebdee</u>	+ 1 pgclaim.com	✓
28	2024-02-07 00:55:20	<u>0xfc370fb70b468ed0a25f</u> <u>fd4942f0453779bd857a0b</u> <u>35df0f4e62427a1706a584</u>	+ 1 pgclaim.com	✓
29	2024-02-06 00:29:20	<u>0xf7b751a20fee48be10e4</u> <u>9fe54a970fe621dce57240</u> <u>684e56fad815ff17f8f9a4</u>	+ 1 C	✓
30	2024-02-05 05:38:55	<u>0xe17870e58fd9317d02db</u> <u>e360cbd9d53527560e830e</u> <u>cddffc95c9b46e27e43025</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-05 05:38:20	<u>0x2ad00036bd00cde03a01</u> <u>afb87fd9fdc4cd1c7f0b0a</u> <u>44672f092d1195b9125c3f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 05:14:55	<u>0x699ba8cc4480bb58426f416df5dcb1022d3108cad756fa8d812fde5b1eecb5ec</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-05 05:13:00	<u>0x4d3d9cd8ef7fecc50f9d6ef48546e2abb15710e98ab3a054b7e41780979c9d9a</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-05 05:12:05	<u>0xff78cffd8c5264e9ef56c43ab830b264aba904c2ea3dceca010d18140cda01ab</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-04 13:12:20	<u>0x61f2809d7fb9bddabf0a955507dfdb654ffb5e7e8a9d0e7469d8d54397244f05</u>	+ 1 Visit https://we3lab.com/	✓
36	2024-01-31 12:56:55	<u>0x94a57785ade6fa4c8f67f4eaaba93e69821882a8bdb1b8a91a73ddc0562387f7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
37	2024-01-29 02:30:50	<u>0x2237ddd4fdf6fa567a58994f925c47892dc3f905f98597354196503602c858bb</u>	+ 1 10 ETH Reward at EthPeg.com	✓
38	2024-01-28 19:25:00	<u>0x36523afee5581a725809f82c7991d36eedddd68063c0083ad546373e36e8c06c</u>	+ 1 C	✓
39	2024-01-27 10:19:35	<u>0x95fd85872064bde41251e1304bc4fde62fb82d0766132692e6c48aa2d85d17bd</u>	+ 1 fun	✓
40	2024-01-26 23:01:25	<u>0x7f5e910c0f4209d09be5355f7bb47399f1a93df1c7dc87c1ce3f6f1993ed1e4c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 10:38:25	<u>0x1ee815d62ec4ca228ff9ea32b7761f129fc912db8849a9827fd5c3f4d8b4a340</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 10:31:15	<u>0x6615f10e21a3fdfec754045c2af3c7cf329f8b0d40c5889398a6970c97078e55</u>	+ 1 C	✓
43	2024-01-26 10:21:40	<u>0xda460dd5496696dce4cf97590df081336022575df6d720e4f5728427b9d38f</u>	+ 1 C	✓
44	2024-01-26 05:52:40	<u>0xd2738db087b76ad78760aaef32d890ef0bba54e51f944b34a1d0d91d80293a00</u>	+ 1 	✓
45	2024-01-26 05:42:15	<u>0xf3e93b3dfde27294ae6e0cdcb2551d9772173a11df1e6e39d3580170b04224c1</u>	+ 1 rg	✓
46	2024-01-26 05:41:45	<u>0xb17c3c4945b12a834facdcd4250133d93e4f3d10c599feae4295fbe8246260d</u>	+ 1 Liquid-ether.com	✓
47	2024-01-26 05:41:45	<u>0x7be77556bf4356a63aedcd287c4783631f76a0559bdb0c2022ee92840b8afdeb</u>	+ 1 Liquid-ether.com	✓
48	2024-01-26 05:41:45	<u>0x60133f0e16e1a350ccbe21b354fcb7c69953baed94ec5ca39261c723e7ddd097</u>	+ 1 Reward at shibatokens.re	✓
49	2024-01-26 05:41:45	<u>0xd60e05a86973816a301add1f7f333fdac49b1784f8ce5df6066434ceecaa7ee0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-26 05:41:40	<u>0xd543d6e4445fab42f57555cea7df7c537d1792de53f839914f5f7081bca2f2b8</u>	+ 1 Liquid-ether.com	✓
51	2024-01-25 21:06:40	<u>0xb728af660c9ad48bec1adf3e71547ebb6048172762c172b07da62dc7657df890</u>	+ 1 C	✓
52	2024-01-24 17:14:20	<u>0xb83a6c5fee8b19c51640eac331a49a7b23915ecbb5aa2252f77cb7b90c67c98c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
53	2024-01-15 10:05:05	<u>0xa6a9e0766d6974dfa1b0a4f46a0734f981acc24251c2b9b888bac8e68555d3ae</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-14 17:03:55	<u>0x0046b6ebce3341b07b816e30eeb8158b5dfa8cb6f1fba3ece529a75acdf908e</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-08 07:07:55	<u>0xbe996eac15f8f664de15c9c5565ac50987ab04f3144331441dd8198b99c5195b</u>	+ 1 '	✓
56	2024-01-08 07:02:10	<u>0xe82bc2c87b13efa0bfb3e885aa3f33f8765532cbc305148857ff9a4a01be2889</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 06:56:50	<u>0xb8cce6e80f7795a2c22664bbe66cd452e37f095e8e20600f92530421439ac064</u>	+ 1 aim.xyz	✓
58	2024-01-08 06:53:20	<u>0x3bdce430a2d8a2f43e434eb130133ba0923c46c43c65096e6c16398bf84be277</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-05 10:19:40	<u>0xf70c034cc2534cd3514391f062ac21843a8c6045d766164b683cb3ed2d457c94</u>	+ 1 Visit https://unrevoke.com/	✓
60	2024-01-04 12:40:25	<u>0x36c4d035ff89550ee117ebb9ef0d9f15d66acb4ca99be9a2aa4b1aa439b1b2c6</u>	+ 1 Airdrop	✓
61	2023-12-30 12:30:50	<u>0xd27b7c626dadda56266ff45512c7b92827567d4124b5c186c9a1e4527de54b1d</u>	+ 1 Voucher	✓
62	2023-12-28 00:34:25	<u>0x464cb709af371c255155d9111bb18f1383d80d44513a8bf2f2d53ac8002dd9b0</u>	+ 1 '	✓
63	2023-12-26 07:52:15	<u>0x5ff0d38dacfe9977f271419155f9c2c329642b6a2b86e2d76588e83a22bdbf6d</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-25 04:15:35	<u>0x597334096362094f91644fb032b45b8f313fa0892447f80e2609ebda58862420</u>	+ 1 her.xyz	✓
65	2023-12-24 07:51:00	<u>0x079851bde55795aecc1371bbe525596f6c2af06ad851b540010f9121ef5eaa28</u>	+ 1 her.xyz	✓
66	2023-12-16 17:40:10	<u>0x44ca0496ed17b022b61bcabf0ef6a762d863a4021b5b4f80ed2781714ab0e078</u>	+ 1 '	✓
67	2023-12-07 05:17:40	<u>0x92f426574aac14a7e3937618c33a19fa0cfbc4f5cc1cc8a67da1443354ae13cc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-07 05:07:45	<u>0x0f41670fbb6a9a3ef3ab</u> <u>bdc3f84e853b8df9ac79fe</u> <u>9d93179863d1e332d5c14c</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-06 12:57:05	<u>0x01a7c08de4bbbc60f899</u> <u>1c7f7453b7707a4cc182e6</u> <u>5d12687d65f559fe9f57da</u>	+ 1 Official Authorize credential	✓
70	2023-12-05 15:18:15	<u>0xef7a769e63164c421595</u> <u>bfd18b7990379d488fc0cb</u> <u>b4c8ade571ddc67b9c713d</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-12-03 14:55:30	<u>0xd06d23a21e2be975a5cf</u> <u>67efccc64690d3994e2a78</u> <u>fdc20d228116c6eb241b5f</u>	+ 1 PRISMA	✓
72	2023-11-30 15:28:05	<u>0xab4d3c7adf4862533f52</u> <u>555d1618d4f65fb7e32614</u> <u>eded3c5831eb6c2c29cbde</u>	+ 1 FROG	✓
73	2023-11-29 03:37:40	<u>0xfcd6e5566b66822ec791</u> <u>db4ce20f9af5e8ef5d27</u> <u>8b64abf552a0411f59fe31</u>	+ 1 o claim!	✓
74	2023-11-26 07:57:10	<u>0xaa3ced25e0a2cb987c4</u> <u>a03ca81348dfc797127c5c</u> <u>c003e0f6087afb27940e6b</u>	+ 1 com	✓
75	2023-11-25 06:44:35	<u>0x7048583067a50a2e1928</u> <u>9f1e1f889b8133f1867226</u> <u>bb57e8e51901fa59ab27a0</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-23 04:20:10	<u>0x44e2c7abf20fc99eabea</u> <u>6753638ae70b8c00122105</u> <u>59aca0ba120f055c08002d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-21 23:13:40	<u>0x5b5c601f40bd267904968aed50bdb990fac222de418ef30d46f4a95dcfd550ca</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-20 22:15:50	<u>0xf0f83f5f264a801c3150ddaa14b124c1672af90f8199daa7c04e427855bc0f5e</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-14 14:35:50	<u>0xc516a3a82716b84409c499699fc57dd6f466694e8ae00aa5f3d279eaa42415b</u>	+ 1 !	✓
80	2023-11-14 08:26:55	<u>0xe7c862724acf7d7be3a992bbaa8e475648020ac26ffaf6725151b0695f764a70</u>	+ 1 Voucher	✓
81	2023-11-10 23:45:55	<u>0xedfe56f413f45d53fb88549fc1249420ce692011209a6145163c9f538f4239c7</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-10 22:44:05	<u>0x0edc34fc7464e68865345d1cdf97ede6e8ba63e25d289b85d821c00091d39107</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-10 20:32:35	<u>0xb94f712082cad3801f6c114bb6747f6be3088b4a21be1db9a7d5378aef824e81</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-10 20:21:45	<u>0xbccd355fc3a3238d6859168bffd6c334eadd2653f1003397c1ac0d94e5a49af</u>	+ 1 Voucher	✓
85	2023-11-07 05:40:35	<u>0x82331fa4ec6a618a7ef7fc112c33ca84a62d220c2f4f9acf981194d77d6613f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-06 23:53:20	<u>0xcdbb04bfaae0d50cd2e7 ddb8c4ad5fcc8414a4e85b d8a9dc22e7687e2aa4815d</u>	+ 1 841250 liveusdt.site	✓
87	2023-11-06 19:29:20	<u>0xbf0c915969ce59ffacd3 0708ea40dda69429a7ed34 35641465cddae76f004355</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-04 12:52:40	<u>0xf3a4b47be52d1dbaa851 314debc9d262ab18dfad54 e46c1a061b698afa3d572c</u>	+ 1 Visit website to claim babydoge	✓
89	2023-11-04 12:03:40	<u>0x64073bfb3f8f406f4ef1 ed1e894e22f87c73ca635a 02ef573957a7795ba68c49</u>	+ 1 Visit link to claim USDT	✓
90	2023-11-04 11:59:15	<u>0x1d55ec5011816d0299e3 a60117d15bcf0741dc685f 7d77cf2ce65dda61408637</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-04 11:44:20	<u>0x34126a270b4ed12f7f82 4a0c4a7b997c0a41c60dff 3d6260ffbeca9c9713dcc8</u>	+ 1 Visit NFT website to claim USDT	✓
92	2023-11-04 05:33:10	<u>0xd0aea5e347e1ac7d63b9 79673a4bb8a9f4cf470c97 b4be23716b44f9e94b38e1</u>	+ 1 drops-meme.xyz	✓
93	2023-10-30 09:50:40	<u>0x747e3635001b8fda92cb a8a38d61d56d72873a0b27 d9c35a70ce3572734e1abf</u>	+ 1 Visit website claim SHIB	✓
94	2023-10-29 12:57:55	<u>0xfbb3db98bb34d6860c1f cece47ba5e0454a4d148ad 0684b447044409ffaaff009</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-28 12:25:50	<u>0xd8edaac2501b8b6dad42851e65f9da4b045a01a53d5782e565854d28161fe309</u>	+ 1 nt!	✓
96	2023-10-28 03:21:15	<u>0x1e6ffcb4e62b73eb06625ede77c4ba4ebb6700cd339c75db2ce8e8044e99791f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
97	2023-10-27 20:47:40	<u>0xcfa98dddbf9b842cd9e626fad49a96c75f836da5914308fb3b499a5facc98a1f</u>	+ 1 Visit NFT image to claim USDT	✓
98	2023-10-27 13:32:35	<u>0xe38fbfa20d3ed647c96dd0227cb98c2555a2edd3632f811d0b05f23f2925cbda</u>	+ 1 Visit website claim USDC	✓
99	2023-10-22 22:28:20	<u>0x98f4dcf269599a55d60059312ef601923b396d1e73fbff2862ef9a32dd6020da</u>	+ 1 int!	✓
100	2023-10-22 17:39:10	<u>0x39b09bd60e5f795d19d28b6c44a565d3741ca9b4a4f27c68f6b3f033b70f58e0</u>	+ 1 Visit NFT image to claim USDT	✓
101	2023-10-20 05:51:00	<u>0x5f78eba30571a79d78a69a54cce843b535723efc89a73a241c5d5b30f9891d2c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
102	2023-10-20 00:18:20	<u>0x1979f5c7810cbdd00666ee5ce9504304d311fd5ed30a8bdb4d509db8898ac4d1</u>	+ 1 t!	✓
103	2023-10-17 13:49:40	<u>0x6d39a85151c238e9b0f1a8f18290a6af08cddedd35600b6a5fbb99e7f3eb3032</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-15 19:34:55	<u>0x50c5fed60eef739b75a9141f12fe42086b4f1ae599f85ab17348aea8e049f8e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
105	2023-10-15 16:21:05	<u>0x6fe5b05386527134077d4acb199ed1a9ef079b6186e47a51093e6f726405705f</u>	+ 1 Visit babydogeb.xyz website	✓
106	2023-10-15 04:58:50	<u>0xd3aaee86775b7dd9a818a7f251cb36a70d3b1ffd75e221158b0033d0a7ba21b6</u>	+ 1 Visit dexshib.com to claim USDC	✓
107	2023-10-13 00:32:00	<u>0xbe5ee50ac770fcd67ccad34a71fdeab5fccf3af525917fb1bc260edb1774642c</u>	+ 1 onestake.com	✓
108	2023-10-12 21:11:15	<u>0x325e0c4853e1f1ed9a39ceb4b774e332555ef469bad3e1c50bf31472e5462237</u>	+ 1 Visit https://blextrade. com!	✓
109	2023-10-11 15:50:55	<u>0xbce6af295a3e3cbe77c0d07b846db0676a44a11ff95eb528efb1009a52a8a20d</u>	+ 1 claim nft!	✓
110	2023-10-08 23:35:40	<u>0x5878a27eed02310021f53dad87bbf2385191bd516db2ad3525ca1ca16604c463</u>	+ 1 ocketrpl.com	✓
111	2023-10-06 19:36:40	<u>0xf3caa5e82c3786220e79df04f5dbd40529985d7e53ed6206175f35ec22fc2629</u>	+ 1 hibredeem.com	✓
112	2023-10-01 02:59:30	<u>0xd63728195651b5d595fec54f29c055eda626d8d312e24dc534e01c9fb021816c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-01 01:49:40	<u>0x5e3e43b60b8ced98cc35adcc44520991196ff880725e51b174830c12a1972a0</u>	+ 1 hibredeem.com	✓
114	2023-09-30 21:06:00	<u>0x7b75c43c4fe7c2b2de72247f609192d748b2a9eb70b8ef810a0f9102385487aa</u>	+ 1 Join Us https://stake-offer.com	✓
115	2023-09-29 01:20:25	<u>0x9ea14d650f7402d0ef284085ebe4fe6e0a34c6e6cfde1fa904303cce1140c950</u>	+ 1 Join Us https://stake-offer.com	✓
116	2023-09-28 05:39:15	<u>0x5bc72ac8314426a72059a75f87b84314b1abe17e6e25a88dfe89148adc256a78</u>	+ 1 aim!	✓
117	2023-09-28 00:10:35	<u>0x002bc70600891a0bd31c373f71b24d1b853f96051f29bcd010f59db3299ff85a</u>	+ 1 im nft!	✓
118	2023-09-27 19:56:30	<u>0xa24fd7e94a10606e4006102417ea927f705865eff88c29143a65e0b8ab0f63b9</u>	+ 1 aim nft	✓
119	2023-09-27 14:43:35	<u>0x2ead703877cbb1e3142ae0f9693e85b35dc40d4e84bd1d7cfbcf8c9e14c38d6b</u>	+ 1 im nft	✓
120	2023-09-27 14:31:00	<u>0x4e4b229980598d501d6558b7573f9ca19442024ecfa6d977f0d85395dc10fe60</u>	+ 1 laim nft	✓

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