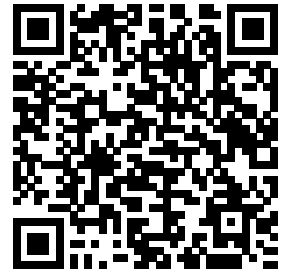



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcf162b0bebc44b49238d9c08398695868c6b30b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USDC-SWAP ³ XYZ	57,013 USDC
SWAP-SHIB ³ ORG	2,167,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
SHIBSWAP ³ ORG	2,837,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAP ³ XYZ	17,374 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
p	0 p
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Meta Coin	1 www.airmetacoin.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$97,856 Random Winner
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDC Reward	N/A s.org
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:10:50	<u>0x6692639ebdd49796bfe06403f9288d408eeef1d835cf48c108052da84d15f4a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-27 14:09:45	<u>0xac37490528effe77a51a9f10d8d36ddf423dda2a91dfa7dde8a75ebbde2673b9</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-04-17 01:42:30	<u>0xee9e854728dca5ee1d31ffd08978ab9643612df4fb47d718d2c7cebcd89e691</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
4	2023-12-12 01:09:25	<u>0x3dab6bb5d854f889842227b490424241ed7258ace6b42403c0f42af4f936b89e</u>	+ 250,000 SHIB	✓
5	2023-12-05 03:55:20	<u>0x6673a1c6d22ef4aaec48953e1e595492d40c0a582699fa1c36f770ec455c7b37</u>	+ 73 USDC	✓
6	2023-12-05 02:58:15	<u>0x88c04d95c931e7f8c148a5de2552ed528e9b7ead23cd4beb2d2a3a7b3d5dcb33</u>	+ 73 USDC	✓
7	2023-12-04 12:27:20	<u>0x843615a58d61d7a70fd23fb168c128de794b68506f7c020d7405bd1589b7e48e</u>	+ 1,000 USDC	✓
8	2023-12-03 05:39:15	<u>0x71e8aebaea9793a37711d5a1c3d34232c000f0205126341deacebc7606699f39</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 04:57:20	<u>0x26d1e94895bf5a91cecb358d17567b142ad43dd0ddabb53da8545282632a173e</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 04:10:35	<u>0xe56b974f23d881087d961b0c7835e6ad359b1f0a2e55594773b464762848b6e0</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 20:47:10	<u>0x1d6cb7de7998e31910865d2e11dd0f8a611ac7e11d76e9c54728f7ac10a880ad</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 15:10:05	<u>0x4a79d9d7a7e70933d6910c410609271683a65f78b4baff652b3f9f98e4036a8b</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 11:51:25	<u>0x89886af78b2b19c9522f2d421bf056846b0e06c68f7c300c78a50d761fd224bf</u>	+ 2,500,000 SHIB	✓
14	2023-12-01 09:24:30	<u>0xc668160c6bb35a383d270d2d907c42c738e2646b0155edd4ab64d0954fb49ecb</u>	+ 2,500,000 SHIB	✓
15	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f3c3c09f33705722ffec4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
16	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
17	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
18	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
20	2023-06-09 17:37:30	<u>0xab5d2b085ad70e6547e768dad80986be6f303fd2361529f0d68d9ca292f06eca</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
21	2023-06-09 00:37:20	<u>0xfb5ceebfcf649d0eaf3e049f73a532115e2858a9f92ba037a1fad699d8a48259</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
22	2023-05-28 14:03:50	<u>0x198ade36a8dbda452b381ed24a8bb99816cad50be4e4b4ccceed643ac9f408be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
23	2023-05-28 10:24:40	<u>0x259160a60ae5e4c92a265ad19196c583c07d1e0bce41adfd5d7fb31447e4d032</u>	+ 88,888,888 h.io	✓
24	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
25	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
27	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:09:25	<u>0xe50885e35fb6e569740f363d18dfd6c69fe579c17fc09b9b2d3e048047e892a7</u>	+ 1 p	✓
2	2024-04-22 12:30:30	<u>0x9164fb69598368cbf0741c3fac362eb92e042116fbc0f46296f9efdb6c3df446</u>	+ 1 50,000 USDT	✓
3	2024-04-22 12:27:40	<u>0x655d4af3b5d88e799e13c5b964d040c78dfa32690052662c4188fc6c2632fdb7</u>	+ 1 3 ETH	✓
4	2024-04-22 12:27:30	<u>0x490d3f7b9e99ecdaa23b187c21f7a83dbbba9f31193cface73180d02928b9434</u>	+ 1 c2.com	✓
5	2024-04-21 16:50:45	<u>0xcfc8d20da2581696912e94d35e09243e66aa8d6789780dd25cc42a5e0a193988a</u>	+ 1 3 ETH	✓
6	2024-04-21 16:50:20	<u>0x5b6eac8c25cd4926d36356a8754797969a6e3f36fab8df1d661a9edf7822b629</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 03:07:00	<u>0x685e1331a0ae2261f196ff02d88caf0afe611647222d0c678a20827c0c34e0d</u>	+ 1 3 ETH	✓
8	2024-04-19 23:58:10	<u>0xe398f8366d5c91f8ca42817093186363efbfe47d734089e96f9830b6deaceca7</u>	+ 1 50,000 USDT	✓
9	2024-04-19 23:57:05	<u>0xa291b8dca756be74f43db17ff3fd9be99c5abacd434393cc31bd041cd5c386b2</u>	+ 1 3 ETH	✓
10	2024-04-19 23:57:00	<u>0xd0f73d5177eeb1b7c85f678e208cecc8fd168c5a79b7e24a891d6a265b2647d0</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-12 18:08:45	<u>0x454e7a3e22ec1876740c695444011ce519e69ff937bde2d258b23c428f136879</u>	+ 1 d	✓
12	2024-03-25 03:47:30	<u>0x8fd82b931daacb2e07419dc4fa3a0a60f418ccaad5b61f50738616006a34c4f1</u>	+ 1 d	✓
13	2024-01-07 23:00:50	<u>0x7da7587e41fbc2fd1adadb41e5282d8094c49ade5ba53c371684343aa886367e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:05:40	<u>0xfd97e2cb003705bc84a3bf923ed4448f53aff10ccd98d2a093b0041817f87b3c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 14:14:35	<u>0xc420313334eaa0dd7ea1 1c89e95c99ba2fe536ad9c b48844ca3d67b6fb2e5ccc</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 14:11:35	<u>0x16c6d2efaa3c9f50e435 ea3f848c5d671544edfefb 843317a392f869affbcd02</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 14:09:25	<u>0x1c0a8bbb75915173b67a 9560f864d386d7c826be9a 46869ac15cda3acfd23c63</u>	+ 1 ether.com	✓
5	2024-05-20 02:49:05	<u>0x839bbf918dd71e9f712f d1e886afed7c29b42b7959 c1a2ec435df7bf43124226</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 02:47:45	<u>0xe39005f4ac67b0f62000 db53b0e44bef8e38149d47 fb01ee5be7ed4a994ced28</u>	+ 1 TOKEN	✓
7	2024-05-20 02:46:45	<u>0x81fa0f1bf2263a457922 cc89daf9d376a45dddb6df 088e25fec98cf24016716b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 02:46:25	<u>0xe16e05b7dee0d6817b49 a8cdf79652bed5e01b30da 653e0ea032711ee1cbd3b9</u>	+ 1 ether.com	✓
9	2024-05-16 19:23:15	<u>0x55aa003ea1b95a80add0 d65532042d6097e7d491ab 30bc69362b390a84b82e18</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-12 11:41:25	<u>0x14461387aa892743d916 bdb669167e0613827c0966 bf4514a3a562ca6ae29778</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 01:26:00	<u>0xf23ed958297368ce451255d7032aadb95a7fa5f4b9627f8fb19394fb6b59696e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-05 01:21:35	<u>0xfcc0142466fd4ff5424fae93300b43f9e74486f31e70a788b063fddb4d45060e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 04:52:30	<u>0xcc4d346403ec990b025be5df2813bc7b61539d47b762d0084c12f28cc66bca12</u>	+ 1 5btc.com	✓
14	2024-05-03 02:13:55	<u>0xadc35b7c9e10ccc296ce3045c787b61ea448a12eb37765db8a63d559d521e73c</u>	+ 1 5btc.com	✓
15	2024-04-24 08:39:05	<u>0xa4de4fe2a6c8227203cdeb0a1a611c314563fac93b2b62efb7ac0437d6b4a39</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 01:22:55	<u>0x8c34baa0bc00979a518b0f7b96698da1b5257cb52dc1cf9c174d20043f89cc42</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 21:42:40	<u>0x2a707ca8f0b6d1b2a08f2be5d8bd1fec979fa71c0ff96964a825f871d132fdbf</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 18:20:25	<u>0xcffd97c60831c5e9371495914267b9d34e2197fb95358b9b75ccb1c7c56b9d5f</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 12:51:05	<u>0x5f3768adf6b1e2759f5b8c74a7ad29289ce958b242a75b937349363cf1e81218</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 04:29:20	<u>0x209f95e5f013c87d5c93c13bfa86afda98ba0c48665705f6fc5a2de8b7e783d5</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 00:53:35	<u>0x9e0d5c0595e70270e92208661c790d161e5cebb0bb3541b51335aab6e331eaf6</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 23:05:00	<u>0xce5a7897c0be3535ab14a2e4dbb639878e804d3ddea88c5979e7103709f22e4e</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 21:35:10	<u>0x641509c459cfdda9ac61d4b564804a35f21c66a9f21a200f10178f35813673bc</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 19:55:05	<u>0x3be963ecb5b8f64594a3744f523dc2aad4e1807fff2f8447dc79d51bd0df91</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 18:48:50	<u>0x7936b4042ed2e57b80a1f33cb95ec991e26436e4b817e427deca1c9403635a23</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 17:36:05	<u>0xe18c753ca2252e0a480a1f5d4028344004e2361b40d789437ba6708f8fa1b80e</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 16:35:45	<u>0xb0d9f13e2d54c9dd7c4cb9b91e47fad10a257e0b236be7543391fd9078901017</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 15:06:10	<u>0xc271759c10e7710ac85fb4ca756f22376ca1872c025d46edfc4077745d852df7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-22 14:29:05	<u>0x9ff4e345af529e133374a6d7429ddc05aadfa21676c29aafb4233b52b80e12e7</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 13:59:15	<u>0x620e09b199185ce989e9e2f6ef70ca155c9c3a79494b6c754f07348a13cb0641</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 13:36:40	<u>0xa1ab933b74f699613d1d1935999ef839744a1bd882a75c84e09b57b38fee2618</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 13:14:30	<u>0xf570c83198a74bf7869a35232f244cce2c683de74e83276d1c8c7f37c907aece</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 12:51:50	<u>0xb3b81feb8da85640bc9f58d8f9039939972480796d2968b188703f49a15f807c</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-21 17:25:45	<u>0x993b0ecf433eeba151b8a9d175918f67e77b320cc79970224f58c8469dd86465</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-21 17:06:45	<u>0xf7e8f80c67a66236754e7558ca6e6da16e32a6596d68d3c5ccd573eef8a9ccec</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-21 09:24:05	<u>0xcf152f9cedcf9052e4744ea7484c581cc4cf683c4f7f6242e026323b5b0d4df4</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-21 04:02:35	<u>0x4314c6674a8aea9dd8fded4b7fd0d21263a7d677d86314185c4dedb2a07d920a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 21:15:30	<u>0xd683d7ddc42d36dc2653</u> <u>28418140149f3220b3e596</u> <u>59de08e88146b81378ea44</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 09:07:50	<u>0x1a26fe1c593d21927da0</u> <u>4bc417fef255c85add8282</u> <u>61ee5409351ea4a3a6df97</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 09:02:45	<u>0x8a06382fda1e012ac39c</u> <u>9db8fcab62090694dfc6ad</u> <u>080bbec7673faacf08f523</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 04:22:15	<u>0x728769c8bd312219a916</u> <u>29a74666bb078cb2f251a1</u> <u>490c8d3b18a300f1bf82b4</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-20 01:59:05	<u>0x6e63933f65a2f97ca513</u> <u>9eecb5c8230b3e83bcf4dc</u> <u>26d00250ee9d5e2ac8d0a9</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-20 00:11:45	<u>0x75b110fb73aba5b1dca9</u> <u>54379a7f20647617011cd9</u> <u>901e8cd1f846c3c40d0b55</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-20 00:04:30	<u>0x8634d9644c772790a131</u> <u>d434ea7811dcc365b30614</u> <u>2b3347368e2437fb237ca9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-19 23:57:15	<u>0x28d8b51a6ee611a26ffd</u> <u>b737a8d4ec18030ab64680</u> <u>1d9aec6462031e9aa86ea0</u>	+ 1 Reward at 5eth.win	✓
46	2024-04-19 23:57:15	<u>0x640fcdddfa88d1a0a7f</u> <u>3705a261cd4960d816c04b</u> <u>22a3f5365e34f1cf6baa14</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-19 23:57:15	<u>0x2a19558a038510cb9c34a336bf2f0261c3957daaa8dd14a499b5a9f4736ef1b7</u>	+ 1 Reward at usdtbonus.org	✓
48	2024-04-19 23:57:15	<u>0x7de9cc331140fb41f216df6f2c5abb0e62ce2e4da808008b30393bae772197cf</u>	+ 1 Reward at shibabonus.ac	✓
49	2024-04-19 19:23:30	<u>0xedaa41b8dc688f04f80dc3cbf9cba79c70f581f0ad009aa1b383e169da4d883b</u>	+ 1 5btc.com	✓
50	2024-04-19 16:21:10	<u>0x47f80df7e059fec93efe885497d851204aed2d09559464b586fd12537fe7d7fe</u>	+ 1 5btc.com	✓
51	2024-04-14 04:06:30	<u>0xa18eb528dd7c1cdcca03647ef2e7c1d2e1a291e7deb95402f16c74eabee40c4e</u>	+ 1 5btc.com	✓
52	2024-04-09 07:51:25	<u>0x1f4b0da9bbe96e7d837d326f881ef2837b9777da3954bd9cd382c498fd7d7cd6</u>	+ 1	✓
53	2024-03-26 17:52:25	<u>0x82f000937e2c160f4645b5927f242897dd52cf38485883fab06b81a2ee3d755</u>	+ 1 Reward at drophub.sh	✓
54	2024-03-25 19:45:15	<u>0x7ad8cfa3c7be7b40a49f8fbb582c0821bf6198c1f968b1c2192de3d4d9e2169d</u>	+ 1 BLAST	✓
55	2024-03-25 03:51:15	<u>0x5450d87381114d06949dfead5217b27850accba2d546570e3537168ffbeb8016</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-10 18:27:00	<u>0xd9e0192538da294ee138</u> <u>b254d128548c6d5a3aacfd</u> <u>20b906f75936d88c08f3e2</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-10 18:18:40	<u>0x6ee1516c9ef77cac8a94</u> <u>02aa53af7ec0e9e4c30b38</u> <u>5a77f0a83bd8e2c2fbf437</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-02 12:21:10	<u>0x464b032053348c510c11</u> <u>543e5038838ec42e2bfbff</u> <u>a68cfd267e2526efdec0fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
59	2024-02-25 22:52:10	<u>0xc3997a3b1b48f591e98a</u> <u>1400179b05f82ecc999ea3</u> <u>a2c6d8ac6b330a30e4c632</u>	+ 1 D	✓
60	2024-02-25 19:34:20	<u>0xa9137a788566b2a44960</u> <u>6b33b8a8bf40c32483dc4f</u> <u>fdd3866015c8255b8b6f95</u>	+ 1 D	✓
61	2024-02-25 17:55:30	<u>0xa9e82ec6c697ff21e0df</u> <u>8139f79cc027388783f393</u> <u>42a1567040b195af754e83</u>	+ 1 D	✓
62	2024-02-25 15:16:30	<u>0x6af4585af6c1141826b5</u> <u>3090b497ed98be095ff8d0</u> <u>84463166c2bc686b96aea5</u>	+ 1 D	✓
63	2024-02-25 12:42:35	<u>0x7a810ef48436cbc6a17e</u> <u>10b36478215409a0bc2629</u> <u>37b2280d0528be8e7d4c31</u>	+ 1 D	✓
64	2024-02-25 10:37:45	<u>0x0caa51fa556b6736a573</u> <u>6e717db11b87f16d7f61dc</u> <u>f8fc952f7c454ffcfb178c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-25 08:42:40	<u>0x0b2ec3e1f4c398c67b71b84441c777ddd383c586a0db76cd7db80c8792930a99</u>	+ 1 D	✓
66	2024-02-25 06:45:00	<u>0x07b6dbf54013ff0d322a4fab6c1976ebb05c04ccdda1fb01e23205cd78c92ca6</u>	+ 1 D	✓
67	2024-02-25 04:22:00	<u>0xecc7f14f642be3f47215e40415f54fc130cd0e090713ecb78a4ecf146ffa0386</u>	+ 1 zerolends.com NFT Coupon	✓
68	2024-02-25 04:22:00	<u>0x2695b9d4afc75a25b49eadbac13b0b034fa89ed85d757f46e49777bfbf530f2e</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-02-20 12:16:50	<u>0x3617732e0fccc55ef5aff82e6e51089711a49549b351b89d21fe1e10ef0cb1d2</u>	+ 1 zerolends.com NFT Coupon	✓
70	2024-02-19 04:05:40	<u>0x20685b033603c3fed1f6080a74cc4eca133f0f9f22eea30b5a25ea157bf3da45</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
71	2024-02-13 14:26:05	<u>0x2fa2bc2cff514200e8d8ed3bba87911bb72c69d618cef296e1faab979dcf310f</u>	+ 1 get 10 ETH at official website	✓
72	2024-02-13 14:25:00	<u>0xb0ba9a7fa1defa3c87f282d9ae5161757c59677728c94b909ceef7076a5babdc</u>	+ 1 get 10 ETH at official website	✓
73	2024-02-13 14:23:35	<u>0xcac8a1991aefddeb45e1858b2685a22d766a85c3b1ef1105b294d14e4383f59a</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-11 19:50:55	<u>0x00d7357340e79cfb580f ba7f3db6ed29a7695e39d6 2ea84092b9c9eac2d14375</u>	+ 1 C	✓
75	2024-02-10 20:57:40	<u>0x70f9ace55a39aa443065 773aa7856b08d7d40a70b2 1fee72821a1aacecdf0581</u>	+ 1 Acces stETHERS.COM	✓
76	2024-02-10 20:57:20	<u>0x0c80d5a305c273b1e9ec fbc37f554b9a31e550651f 87bb664274d34101920fb3</u>	+ 1 top	✓
77	2024-02-05 21:03:55	<u>0x081fde3b47d333cbb444 2e978f7b7a935267ba12ee c7d652e4f170c33770eccb</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-02-05 02:50:00	<u>0xfa4cce15cfc818483981 0e0ec83da422badd9da940 63c32d5bd2c39af5d5abd7</u>	+ 1 Acces Liquid-ether.com	✓
79	2024-02-03 09:19:30	<u>0x155d8cd81f3d81180796 5c82f0d4eec5e349ecd8cc 6ec966ac6e228a5c0ef0d7</u>	+ 1 Acces Liquid-ether.com	✓
80	2024-02-02 22:47:10	<u>0x5a8d7173639634c2d376 4ad9f692e16ee918135b86 6d6fa357d4e93c92f07669</u>	+ 1 NOT	✓
81	2024-02-01 23:52:15	<u>0x44b415cb42bcf3a79c2c 05ad326b92ebb0eb2897 cc11d54218e2a4549bd2df</u>	+ 1 Acces Liquid-ether.com	✓
82	2024-02-01 22:13:45	<u>0x59933a4e18ecef21ce4 cdc40dca16061dd2039fec f6079808ec392ab49fda9a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-29 19:26:50	<u>0x981593106b42336176d9df6af0ba053ebce734e890b14a004e83f32b79ca9833</u>	+ 1 Liquid-ether.com	✓
84	2024-01-29 04:10:40	<u>0xd9f1957703847750b0e810ecaf2f07ff57b22e5569bba50abc54b3dcc833f791</u>	+ 1 Liquid-ether.com	✓
85	2024-01-27 18:58:35	<u>0x0ab8fd3e2112a0e7cc3d721c500271cb418adb3ec839e5e780ffad784d1325fe</u>	+ 1 Liquid-ether.com	✓
86	2024-01-27 14:40:40	<u>0x6fc05ba741e6406e5ead0b83749a7efb4b1d7a379aca7c4c58ad5699887cb078</u>	+ 1 LAV	✓
87	2024-01-27 05:13:10	<u>0x4d617984c4873b634337c4d0ed15ddfc51e5d3c4076050986bec519af9508542</u>	+ 1 Liquid-ether.com	✓
88	2024-01-24 16:05:15	<u>0xf9aba5a0eaf7f4e6c2ac5d5e08cb5303831108c48dd74b6fb7202524d08a3648</u>	+ 1 C	✓
89	2024-01-24 03:14:30	<u>0xe12d32c640e8da4ef1f028bfcdfa9407be53b0c0502dcf53c136927c8c3b8454</u>	+ 1 Liquid-ether.com	✓
90	2024-01-23 23:48:00	<u>0x88c5c8a20b08ff93beaf6fa50e821a292f059c7772ce15463d1dd6b7c0fc30f4</u>	+ 1 Reward at usdtevent.net	✓
91	2024-01-23 20:07:15	<u>0x0020ed7c4489c1ca51eac6643ad70c0770c33eaec39a7621032a2f62076021ab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-23 17:53:05	<u>0xee0d8b1c376f0af5f29550accbb85c3d12bb7d4bbc</u> <u>b2ab0f96dbb7e294e703fc</u>	+ 1 Reward at BoneWin.com	✓
93	2024-01-23 16:39:25	<u>0x9861687bee9a27c0efd8a305234cca520e65b21f02</u> <u>162afcf3fb85900a0c2640</u>	+ 1 	✓
94	2024-01-23 15:28:20	<u>0xb7893c9e1ef93e12ce5039d46375230ba679fd35be</u> <u>94a38f1da2a1d087f04d5f</u>	+ 1 Reward at BoneWin.com	✓
95	2024-01-22 20:41:20	<u>0xdffe2e850dbcee3a860ebe3d477d75c827dd4f1d44</u> <u>104e3e4b90a85c59c96226</u>	+ 1 dt.org	✓
96	2024-01-21 22:22:00	<u>0x7bdad787a4a9a510ccf2130d13de537b1c206d3c29</u> <u>d32e526a0e87d24fd06811</u>	+ 1 pgpclaim.com	✓
97	2024-01-20 20:50:55	<u>0x2647d700ce97bd582d64d3a0de06ed0ec5f6ffea1f</u> <u>3e4cf7488371442ecf4a0d</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-20 15:26:20	<u>0x69519bb0e8db95e32b58d4c8ae7d9a384b88ca49b2</u> <u>8c0b23105f86d54f7f53a1</u>	+ 1 Reward at BoneWin.com	✓
99	2024-01-19 08:19:55	<u>0xe277ffea78532d06510534b705e6ce94004b27b120</u> <u>6b076cd18ef18c53595d1a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
100	2024-01-19 04:43:55	<u>0xd183bd72f97aeb777da399b1d401ff900e12eb9371</u> <u>5d4d385e0fb064b6e9f478</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-18 13:36:20	<u>0x85e15246ffd1418af6b50412e7dc40a4ddeafe21ef6eeceaac0c45558e43ca98</u>	+ 1 d2usdt.com	✓
102	2024-01-16 23:15:25	<u>0x5cadf9c1c06a5a77cc9981fa4adcc428d2c4871d0812207362f3b77b53d2e4de</u>	+ 1 Airdrop	✓
103	2024-01-15 21:08:35	<u>0x058b5c91c910a7f0159afa99b3fb786fe9f2fa38cb61552b7d5f887c1a8a088d</u>	+ 1 LAV	✓
104	2024-01-15 07:50:10	<u>0x48dc519270db14064e95b8a692980dc34104a8ab7f33635566eecd5aeef425df</u>	+ 1 Airdrop	✓
105	2024-01-14 23:15:45	<u>0x18714eed4a8d32249e9625fd7a4da4fafc7e3fade8960349e901b667c67d1ffa</u>	+ 1 Reward at BoneWin.com	✓
106	2024-01-14 22:47:50	<u>0x812bced23c2a7f5669690b49306a1b3359854e8a052b8e5619cd3d952b87629f</u>	+ 1 ard.xyz	✓
107	2024-01-14 15:47:20	<u>0x65a9112cf7de283fa8439c21d6c5f64d7c2c8543dad062047fb899f33a04b352</u>	+ 1 ard.xyz	✓
108	2024-01-14 13:05:55	<u>0x16263c0c56be7db6819ec2416519943193d176b6ce1b8e2577227ab21d650f31</u>	+ 1 Reward at boneshiberium.top	✓
109	2024-01-14 12:52:55	<u>0x59b2b3a00a76ddf24b28bc76a25ed2a736d0af6d1c15a9567ac0bf8c716bc0f4</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-14 08:21:40	<u>0x236b8d04247aeb689f42</u> <u>22038bdfc147dc6cfad458</u> <u>3fa699618aa4f343fab4db</u>	+ 1 Reward at usdt-nft.com	✓
111	2024-01-13 16:06:55	<u>0x700a859a3e6e1439bef4</u> <u>15fbeecf480645407de3d7</u> <u>95f75f03115a8e334a500b</u>	+ 1 Airdrop	✓
112	2024-01-12 14:43:00	<u>0xfcd50c21751575f097f2</u> <u>7d58a7916b8c6f060c23ac</u> <u>735e1641ff4266ef93ea22</u>	+ 1 Airdrop	✓
113	2024-01-12 04:44:55	<u>0xe761957fedc3044cc638</u> <u>50faeb5cf883446e1dbfc4</u> <u>1ed99e4ef3e4206d7c7cd7</u>	+ 1 Reward at bonewin.com	✓
114	2024-01-09 14:56:55	<u>0x540d2c829085b83e7f44</u> <u>6e2ad4f3a166455a93c65a</u> <u>a5f5173b895040a99c00b2</u>	+ 1 Reward at usdt-nft.com	✓
115	2024-01-09 03:30:10	<u>0xa2a57600bca7fa53f600</u> <u>d396b4999f953cead83b9c</u> <u>df7573d1ae5211b42538d1</u>	+ 1 Airdrop	✓
116	2024-01-08 08:28:50	<u>0x934c74e8cb0baa77fd08</u> <u>da4410c75526cc77fe1418</u> <u>ee30675b67418ab60536d1</u>	+ 1 Airdrop	✓
117	2024-01-07 22:12:05	<u>0x840af4c719eb32c38ab3</u> <u>271775cd483de256c216bb</u> <u>9dfe152b14260082fe3342</u>	+ 1 ' '	✓
118	2024-01-07 22:05:50	<u>0x67204b264e91772d3923</u> <u>d8140a706a293ea7145a2d</u> <u>6de8a8e88ed5c4daf5bb8b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-06 20:32:35	<u>0x78b15701bf4b61ee9c75d7a6a3dc16cff0aee6f68849542d4529373bc9192408</u>	+ 1 Voucher	✓
120	2024-01-05 04:44:30	<u>0xcad7ad2c38dc27e2e0246f7239dd40020a9252f20c2fa7cd1056e420df64ec7b</u>	+ 1 Airdrop	✓
121	2024-01-04 13:31:00	<u>0xb1bd13d30c66b099babe9a0c77a78eda09fa487d037d862c26e57f6b0111614f</u>	+ 1 Reward at usdt-nft.com	✓
122	2024-01-04 13:26:00	<u>0xd9fed3c545b525dcdbe45b9c8de7d20e73a4214bcefa2d5a511e48ac33e216ba</u>	+ 1 Reward at usdt-nft.com	✓
123	2024-01-04 12:45:10	<u>0x965d2ea3b8a7213c0bd44d732bc5f38dd255729a4edd4ab14ce47e8a5250f13d</u>	+ 1 Airdrop	✓
124	2024-01-03 19:55:30	<u>0x895caea7bba771e55a23d5f6e4eba4ecd79555b744666dba61a960b65b8d58b5</u>	+ 1 ce	✓
125	2024-01-03 17:43:40	<u>0x12f1284c1daf51825d5d2f02739bc92921078757c6916f49da441437df288e7</u>	+ 1 Voucher	✓
126	2024-01-03 02:52:35	<u>0x7c87481e4c68c94f9b7c1eeef61c51b368adbb98b20205b83dfe74ef6fb4399</u>	+ 1 Voucher	✓
127	2024-01-02 04:55:10	<u>0x6d74d056e2ea03b4d5dead654eadab3c065638733fd983a3af9eb31797a6654c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-01 14:05:30	<u>0xf6b73fdf84ac4b64c831</u> <u>8e9f77a482ac72b126f859</u> <u>1f6ca4d5e7cc640ff2e323</u>	+ 1 Voucher	✓
129	2023-12-31 20:46:25	<u>0xee9f751b15a3dd68c72d</u> <u>5ac1c0da7862e11cee004e</u> <u>11ac0239681085287ef0b9</u>	+ 1 Voucher	✓
130	2023-12-31 06:06:50	<u>0x27a9de230591d7ab11da</u> <u>709c0f420e3a9a69630252</u> <u>ded4ae1cce1830fad56078</u>	+ 1 Voucher	✓
131	2023-12-31 06:06:40	<u>0xa5f2abd749d8b8a2cf82</u> <u>2fe3fbdea0251cbfe6394d</u> <u>75c0ae142335fc020af550</u>	+ 1 ds.site	✓
132	2023-12-30 19:04:25	<u>0xe2c77a0dc848950bdef0</u> <u>7ebdac282f1af8ad87fba1</u> <u>80a063fcfdc5065998aa5e</u>	+ 1 Voucher	✓
133	2023-12-30 12:32:05	<u>0x21cd629fa1a1f8c49c10</u> <u>1c6f5616d9f15c22d173b6</u> <u>4a45e0d2fa0821da30bfee</u>	+ 1 Voucher	✓
134	2023-12-29 13:40:05	<u>0xa23edd2f5b6b32e587db</u> <u>184bd309b4e058e8277279</u> <u>271fea83969f37bb08d248</u>	+ 1 '	✓
135	2023-12-28 16:20:05	<u>0x28a6d89dd06cf3a5b60a</u> <u>e22990a1c459d425f3db3e</u> <u>c66b7e3fb816b182f16071</u>	+ 1 '	✓
136	2023-12-25 01:24:00	<u>0x06128def1bb95f07708a</u> <u>80d5441883aacce91ae43c</u> <u>11ee47b246a4b6d20a1087</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-24 20:16:40	<u>0x4a294f8df5df196222b048e40e7983ffb6575cf70e9803ebbc9cfbdefebff56e</u>	+ 1 usdlabs.xyz	✓
138	2023-12-24 20:16:25	<u>0x68e5a04498a28c25a31ebcaef3e3140a86bbac67c11c231ecbc197b04016641e</u>	+ 1 her.xyz	✓
139	2023-12-23 11:42:30	<u>0x3dcc4fd081e27c94d79a88b2765c0a5c2f0c5c9885722a53507f663f181504a0</u>	+ 1 '	✓
140	2023-12-22 23:27:20	<u>0xf18df1ab77bb7cc8c088b5562e8e8a229f8505f77ec0331d8c22fca78063f624</u>	+ 1 '	✓
141	2023-12-19 12:43:35	<u>0xea65828440f5dd568b2f227db45145642717e3d70d73d93c3f285a111c8acf02</u>	+ 1 Reward at dydx.win	✓
142	2023-12-05 09:54:10	<u>0xbbe2e906d4418a42fe40a0d30453d61bbce56240f52e770a5cecab039ff9e8fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
143	2023-12-05 03:08:55	<u>0xc8836798cca81df52a1905be254bc08b74a3bb0107d6f5b8a44ae24acb5c0571</u>	+ 1 .net	✓
144	2023-12-02 06:52:55	<u>0x0fa38170cc8c4f5fc3109f10c8bcfae6b3b2834330cc3e8c54977fdb53b3ecc</u>	+ 1 Visit usdtevent.org to claim nft	✓
145	2023-12-02 06:15:35	<u>0x96e9eb97958dc320d0d3a61dfc4a1d205ebb4e056654d7b8dd37513df19273bf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-02 05:05:15	<u>0x0ee67144d8a080717c829fc7e8832ec373a09d48ac63f19085cf1f0dcc94c1d3</u>	+ 1 Reward at BoneWin.com	✓
147	2023-12-02 05:04:40	<u>0x3d57d9ea29c8d704d9bcbbfc0fb4dd6dd33e5c3a05bea985ce33ef65e16c81cf</u>	+ 1 Reward at BoneWin.com	✓
148	2023-12-02 04:57:35	<u>0xf435f2fe77591460194a3899fdc70ded86402bd07ca82581c07b1b3e737f6eec</u>	+ 1 https://usd-reward.xyz	✓
149	2023-12-02 04:57:20	<u>0xdda16b9c766287c417a8ca4757dd49f88f7c5da83a31b51c8a327bf81d4fd0c4</u>	+ 1 org	✓
150	2023-11-30 16:41:00	<u>0x2d55ae9e32e9e395e93ee258f66717e6b5c4543f5c84b69d1e76f1e3b6c8933b</u>	+ 1 Visit usdtevent.org to claim nft	✓
151	2023-11-22 20:05:50	<u>0x45588d79477e41b911bf4b1904caaff07b68269bea001346c56580891523cbcd</u>	+ 1 reward-usdt.xyz	✓
152	2023-11-22 20:05:20	<u>0x3d9eee8c4a869ed80d21b45366426c224c056813339a5d3546e108d96491e974</u>	+ 1 Voucher	✓
153	2023-11-22 17:30:05	<u>0x6a4f76b56c0553a904612da3468665c3db0f03c84c504b5be9ae7574e6a8a5de</u>	+ 1 Visit usdtevent.org to claim nft	✓
154	2023-11-20 03:08:00	<u>0x05d7ada2211fda9e11e4a8b84ebf5a10e0666e016ca4564a63b8d01972210487</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-18 20:47:40	<u>0x87d1e7fa7460f90eaaab dae442b7d8c05e900a441f 7258ccd3c37ed9fdff4678</u>	+ 1 getusd.xyz	✓
156	2023-11-18 02:11:05	<u>0xf398c89d5cc23a0b077a 5031adc885edffcce781dd 24c2bd7d1ab8e3b39030aa</u>	+ 1	✓
157	2023-11-17 07:43:30	<u>0xf5f6b1ea761e275831dd d24c5228505ebc15fb8eca 3a8f3f6f8cb7571b934af9</u>	+ 1 Visit usdtevent.org to claim nft	✓
158	2023-11-16 23:16:00	<u>0xf36fb124e71272351cea a994eff5b927790e0366f7 aa67376edf501725677f1f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
159	2023-11-16 23:15:45	<u>0x551a4da1c589831054d5 e96351c6ebc214ca436994 5af557411ae10e3a1d09db</u>	+ 1 s.org	✓
160	2023-11-16 05:57:25	<u>0xa0f30c20b6518b23fac7 8465f605efb67d1a942acc bb9572a114ee18f739ca0c</u>	+ 1 Reward at BoneWin.com	✓
161	2023-11-14 12:42:20	<u>0xb451a8a8d5c88390e815 8762da4d7939c59906bdf8 4323e77c30be05d30db26c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
162	2023-11-14 12:41:45	<u>0x77b95bf8771ee885de45 1c5c12050202e9389cb52e d1bbc698541856a3866aba</u>	+ 1 Voucher	✓
163	2023-11-12 13:36:35	<u>0xd71a3b838860bfa95a4e 6bcd9437a78b3f44dba64d 4e97153d943a62ec1373a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
164	2023-11-11 07:06:10	<u>0x5d0e67fd71df34ac8b79fb2cc3643e3d1b906eca4d69dd8d0f19d94ab1e1242b</u>	+ 1 Voucher	✓
165	2023-11-07 08:28:05	<u>0x99247f9c469c8c99cc2453ed656426813d2429082f1814e4b5628c2e3079a0a3</u>	+ 1 REWARDS	✓
166	2023-10-23 22:38:10	<u>0x07946c50bcf9bfa7f48086ff8248f9bbfd7eaba51b90cfd40d61cc93af84c75f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
167	2023-10-22 15:46:30	<u>0x622527d195c7a2812b9799bb3645a6d86c08169df8da60541454e47008e182fb</u>	+ 1 Visit website to claim USDT	✓
168	2023-10-22 12:11:35	<u>0x1947e145712a263c0f4497860f39e99dcfacc7f50b8710853254021b2a2f117c</u>	+ 1 Voucher	✓
169	2023-10-22 02:47:40	<u>0xc2f0980f8de050d2fe36b14821cf0f6c8bdf552859a9f029762e40b32af645a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
170	2023-10-21 00:24:45	<u>0x81b9c646ac96f2d19cae8f2040f36e2a1764e37028e05f6c73af89c3d0f6acd1</u>	+ 1 drops-usdt.info	✓
171	2023-10-18 19:03:15	<u>0x0057ef61f109bffcc25060b15909f0c0c184f5e6b7ec61793a570b5021469bd0</u>	+ 1 Visit shibsite.com site	✓
172	2023-10-18 18:34:50	<u>0xd066faa8274cbc131cf777562bb68470346ab98fc88545c9a1cb9fb5da96cfd3</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
173	2023-10-17 18:51:10	<u>0x9b3596c6e051299801953acf093fff0471dceaca1e9600c75f6176a00a5644cd4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
174	2023-10-15 00:26:15	<u>0x3cc263721761a8f6edde6fd86c6ba0088f2d35fc6ca4dbf41a29800bfe5eb1c0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
175	2023-10-14 14:07:05	<u>0x9fceb3366485659646ed602bcdb8518cbd35254db6d07f62aa3f2769903bd19f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
176	2023-10-14 12:28:55	<u>0x8739bacb0a645a917a58d8731ab154e4426253cbba c2dde8970d06bbc61a7ff8</u>	+ 1 Visit shibnftx.xyz website	✓
177	2023-10-02 06:44:55	<u>0x391fa630f2665504bb58bb870dce8868438e35ad44fe091d674277ecf2696ba5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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