

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcff971f85fcb7d53239c0014da3a3efe4eb3f755</u>
TOTAL RECEIVED	0.283369949999999982 xDAI
	0.28 USD
TOTAL SEND	0.142363944502885115 xDAI
	0.14 USD




Token	Balance
xDAI	0.141006005497114895 xDAI
	0.14 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	142,800 USDC
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY

Token	Balance
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! AERO	1,111.000000000000000000 Claim: https://aerodrome.supply
yz	0 3 ETH
xyz	0 xyz
Omnichain Adventures	3 OMNIA
# usdc2.com	0 c2.com
op	0 op
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$97,856 Random Winner
LayerZero Airdrop	N/A p
Lido stETH #9541	N/A dolib.com
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
	N/A Visit Shibainu.sbs to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:42:25	<u>0x87738a98bbf0aaa9c9c889f6d026072afb911b6a85401ee579396efcd24d8637</u>	- 0.0443493550237971 52 xDAI  0.04 USD	✓
2	2024-07-02 13:42:25	<u>0x87738a98bbf0aaa9c9c889f6d026072afb911b6a85401ee579396efcd24d8637</u>	- 0.0004521606621154 12 xDAI  0.00 USD	✓
3	2024-07-02 13:42:25	<u>0x87738a98bbf0aaa9c9c889f6d026072afb911b6a85401ee579396efcd24d8637</u>	- 0.0000000000024530 72 xDAI  0.00 USD	✓
4	2023-11-20 04:20:05	<u>0xd4c52348c36037b91b4c11f85d50a23d7e9bdd73b7e72a772c4b9e8e8b1921fa</u>	- 0.0473191615544893 28 xDAI  0.04 USD	✓
5	2023-11-20 04:20:05	<u>0xd4c52348c36037b91b4c11f85d50a23d7e9bdd73b7e72a772c4b9e8e8b1921fa</u>	- 0.0004756305000000 00 xDAI  0.00 USD	✓
6	2023-11-20 04:20:05	<u>0xd4c52348c36037b91b4c11f85d50a23d7e9bdd73b7e72a772c4b9e8e8b1921fa</u>	- 0.0000000000095126 10 xDAI  0.00 USD	✓
7	2023-08-18 05:03:40	<u>0x0cde7441e3ef9d72b8895da583ff4799d6ae5f8f285edbd5342c7da8ad81017a</u>	- 0.0490587072951561 43 xDAI  0.04 USD	✓
8	2023-08-18 05:03:40	<u>0x0cde7441e3ef9d72b8895da583ff4799d6ae5f8f285edbd5342c7da8ad81017a</u>	- 0.0006019700618131 20 xDAI  0.00 USD	✓
9	2023-08-18 05:03:40	<u>0x0cde7441e3ef9d72b8895da583ff4799d6ae5f8f285edbd5342c7da8ad81017a</u>	- 0.0000000000023368 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-18 05:03:05	<u>0x18f5e92a1393a8e53388</u> <u>1ae238384179858eb7cc60</u> <u>7239cf895a95b3bfc07e58</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-08-18 05:03:05	<u>0x18f5e92a1393a8e53388</u> <u>1ae238384179858eb7cc60</u> <u>7239cf895a95b3bfc07e58</u>	- 0.0001069593907833 36 xDAI  0.00 USD	✓
12	2023-08-18 05:03:05	<u>0x18f5e92a1393a8e53388</u> <u>1ae238384179858eb7cc60</u> <u>7239cf895a95b3bfc07e58</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 05:02:10	<u>0x05ca55c5667fa3271c6c</u> <u>7c37131f3706183440aede</u> <u>4320f4f180e5dd74d6419c</u>	+ 0.2833699499999999 82 xDAI  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 15:22:25	<u>0x3cbcfba59ea8406543a0</u> <u>407b646f9c6e8568d21dda</u> <u>eb6f38f9476ea6746546b5</u>	+ 1,053.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-02 13:47:15	<u>0x13c4e94c97ce85e889d3</u> <u>7c88f2618c98341e798201</u> <u>b27d632fe8025e4d17a948</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 13:47:05	<u>0x02167fa1497fa9fbf844</u> <u>a233ca63323feba5dd059b</u> <u>fdf6612018030cea2232d5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 13:42:25	<u>0x87738a98bbf0aaa9c9c889f6d026072afb911b6a85401ee579396efcd24d8637</u>	- 6.6483875913240790 82 agEUR	✓
5	2024-07-02 13:41:45	<u>0xedceee69029ae32235d44486ff143ec28e0e36ad30a691f6a19260a4354b2da4</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-20 15:38:10	<u>0x81c7af42f6009166c69a06214cbe86db54675fc68a34ff08cc962ca37960aec8</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-03 08:18:15	<u>0xd7d917f3e2ecd40c93841bcdbbd9326667648a7bb7fbef5edc8872c0f6802b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-01-28 15:42:10	<u>0x986a525ade3d6868e88705926bc220ab5e45a13ac865d709abc24d39f8ebbb70</u>	+ 6.5499999999999998 22 agEUR	✓
9	2023-12-07 04:09:00	<u>0xdb2adc70010519540271dda8a3a5c22c83d5a0e466d39f87eed3022893f20c73</u>	+ 200 USDC	✓
10	2023-11-20 04:20:05	<u>0xd4c52348c36037b91b4c11f85d50a23d7e9bdd73b7e72a772c4b9e8e8b1921fa</u>	- 6.9000000000000003 55 agEUR	✓
11	2023-10-23 06:47:00	<u>0x277ca36f034bed17485cff08985f98e4895c6077f86029a4d914d00cf5e1be5c</u>	+ 5.1879999999999997 23 agEUR	✓
12	2023-09-25 07:38:25	<u>0x78e7956e2511ee1cf360831cb956f3f1e17f57da328a84197771f884394814b9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 07:55:35	<u>0x5d271162b0aaa64fb696</u> <u>525914e83c9b92f1ba6fcc</u> <u>962b224fa16dd532884780</u>	+ 1.8000000000000000 44 agEUR	✓
14	2023-08-18 05:03:40	<u>0x0cde7441e3ef9d72b889</u> <u>5da583ff4799d6ae5f8f28</u> <u>5edbd5342c7da8ad81017a</u>	- 1.8000000000000000 44 agEUR	✓
15	2023-08-04 04:19:35	<u>0xd698c608dd1d365a8c74</u> <u>028273f8ab24646bc3091d</u> <u>9625bd684deb79dbf7ece2</u>	+ 1.8103875913240792 26 agEUR	✓
16	2023-07-06 21:11:45	<u>0xd3a85f46a2a3b2c1322c</u> <u>62e5de8aaeea05278686ce</u> <u>a040fda3142d6f16ebea7d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
17	2023-07-03 11:37:30	<u>0x4475c84d2addefdd4af6</u> <u>68c553f4a7cccb0293b45b</u> <u>840851a0e7aa9d871a2834</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:18:15	<u>0xa29fbe8251db0a68329e</u> <u>496d89484aad475a6db257</u> <u>fe3f7ce9714f6e0ed23bc3</u>	+ 1 op	✓
2	2024-05-08 01:28:30	<u>0x3f80b1c60bd233f3d0db</u> <u>7cae3e40bd8578e354442c</u> <u>055181f5367b425db83b91</u>	+ 1 xyz	✓
3	2024-04-22 15:02:20	<u>0xba1c1828ca41a9b5e2e1</u> <u>d83a148a9eb327b5f30770</u> <u>adb4500ccc2ac716b353aa</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 14:59:05	<u>0x9338842a5948d3875622061eb049b130454bac6a9de14aafbe54c1b87f832140</u>	+ 1 c2.com	✓
5	2024-04-22 14:56:55	<u>0x419aae700d9edbeede51832bebbd0230249e02db939f696ac225ca21c6deb774</u>	+ 1 3 ETH	✓
6	2024-01-09 07:50:10	<u>0xf510f7cb3a5fda9bc83e1cda5d63a5d5b45f923bab55ced78bcf15b6eafc0cfd</u>	+ 1 OMNIA	✓
7	2023-10-14 15:14:45	<u>0x19994efb80185d68718211beef699d3eaf3d59b1cef4b5fad684c65c162ac3f5</u>	+ 1 OMNIA	✓
8	2023-07-28 08:01:20	<u>0x53502524a68d6541f0da5023a3627a7548b09cadbc b477a4416f16528f2beaaa</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:18:35	<u>0x6d0d35a8e05f094a363409c774e702ccfa36775c0678545b9b1d068313b87eab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 07:40:50	<u>0x654739cb568f2c56f161535ccca238a49f8c48507ebe3f39657e13c6f2f37089</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 21:25:20	<u>0xb39121d0ed23b875715c8a650e30843c95a821682734b69f4c800be5c340af9</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 03:02:20	<u>0x635b31872516bb608c26</u> <u>12ef2e19981a69c8ee5dbf</u> <u>99a28993bf0d6b9abd624d</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88</u> <u>fee9a6cc40e55d56636ed4</u> <u>b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-27 09:50:30	<u>0xc945af0dee1e8e153bc0</u> <u>d0e5e26a9cb806a169c0d8</u> <u>c7d943dd71a3b8a43c058a</u>	+ 1 Reward at shibone.top	✓
7	2024-04-24 10:14:50	<u>0xaf431d9d945a7bc90453</u> <u>e9568da207a051bda533c9</u> <u>e04f78ad93a5a5a5ddb3b4</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 05:49:05	<u>0xaf81bbc0378fcc818e0a</u> <u>27c2ec23a33a3ab9919892</u> <u>ca74acb6d6f198fd227746</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 02:51:45	<u>0x59ba57eb11dcc639fa55</u> <u>53245a2b24489f6fe03ed4</u> <u>304e59f94bf21702896134</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 23:37:15	<u>0x3060b20fecc41dac5903</u> <u>794c975d49663eb02a8ede</u> <u>9432cb89186202562140a6</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:06:30	<u>0x1faa33a844a02d2e552a</u> <u>1ff7f561796c65bba516b4</u> <u>0bb33d693ec4cae298410f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:20:25	<u>0x42cf56ace3ae97ed3113</u> <u>b4dd88c28ac833fb5b9c87</u> <u>1d853f00becfcb790c17c1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 04:33:00	<u>0x423473590531708f99a0a12b7cb528333d185319a7213774389310e1dfe4640e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 00:57:35	<u>0x558ec431b77bf3ecf311c4c9a5eea8ff39d2633b8e337f5484dfcd4184f02c0d</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 23:08:40	<u>0x0b24ef39dd342a315e7aaf6d9a3f55a86c639a7da66560c36fd55807d9a0c910</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 21:37:30	<u>0xdd2c4c9685c8397b9690c9806dba410e3eb3ec681b03be7d0141401995f6f3be</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 19:58:50	<u>0x2fd2c4024caa379deab05a1f7cdf577c8e15102e6d dd1d5473aaad2d25dec189</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 18:51:50	<u>0x323a3c225f7c8b9640e4b78eba4808b9381633380febda3d5a668ee9bb025ad9</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 17:40:15	<u>0xf036507dacdb7d58cdd6b4f332da528a427895b63e9b237360a047c14386993e</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 16:37:55	<u>0x840ee281385ab3a3d33aa8113d0211efea323e38e5d5366850c801aea1266dff</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 15:04:05	<u>0x272fc5b4811835764594814b9185aec36157b65159775b8538adb85a8b568766</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
23	2024-04-13 14:57:05	<u>0xd2e51e4df242bec97b5b274ec912c07c487c2ecb11d02acfee1e9ebd9acf25a6</u>	+ 1 Visit twtpage.vip	✓
24	2024-04-12 16:12:40	<u>0xcfd4eac8cc2cd81055c4b44f79f56c6398a53dab1323d45cdf75a1ac2017767d</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-12 16:08:50	<u>0xdd1f899ce2bd0fe39fa387467081e170b14fc08a883c163c0b9fedcffe574c2</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-09 08:22:15	<u>0x62e0a4065b53a5680774ebd180ece16ae31f11c05a578c0fe3cfd0d22b7e23a0</u>	+ 1	✓
27	2024-03-31 14:09:55	<u>0xc6652579f8a26faff6001f0e053b283c1291fd973d5ee38bb34ea0131a71627c</u>	+ 1 reward at bonewin.com	✓
28	2024-03-04 02:38:25	<u>0x227fbdc699578ef7e6f95204f81745ceee58d452147e3770624841195dd086cb</u>	+ 1 .top	✓
29	2024-03-04 02:20:50	<u>0x823f1a5e9442765497da67db488e354385193b06b0c1d2ac0cff05fd3c736ae0</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-02-22 02:49:15	<u>0xd618a775e3d20067e1ac646737558d3e6a5b49629c7c1b5f2ae2251413e4d0d8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 00:01:15	<u>0x322d6fb14ab171c5143033208b0905830757d64a1d59f5e7037b9156c0d3f29c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-20 07:11:30	<u>0x4eaa892c8e27d2d84c3d</u> <u>dd71a9592c0946c8cd2df6</u> <u>27f6cc83a6cf4057c38cf0</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-20 06:58:00	<u>0x945d9268d1c0f03a259d</u> <u>1c7beedf1872259d70cf7c</u> <u>7dad3cdacda75372b07f86</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-18 21:36:35	<u>0xb7e3342ea6f3edcc6b55</u> <u>c8961cb087d1c0ab38d779</u> <u>f4e1b24189035a6455f432</u>	+ 1 PRISMA	✓
35	2024-02-10 00:41:10	<u>0x59012d3a4f6daa35e216</u> <u>f52aaccfaf8cf4c3451070</u> <u>4712e96297a31749956f45</u>	+ 1 laim rewards	✓
36	2024-02-08 18:40:05	<u>0xec12300c9590a1d07bd9</u> <u>16892493b1da58bc0edfbd</u> <u>a7e992b95fbd9ee37a011e</u>	+ 1 C	✓
37	2024-02-07 01:38:05	<u>0x4f868820cc2354fca187</u> <u>60022236e4588512fc7ac5</u> <u>4dc72fce8c4d1e5d364064</u>	+ 1 pgclaim.com	✓
38	2024-02-05 06:25:40	<u>0x65db3cc27b10764cc689</u> <u>34514f0fe40089595169fd</u> <u>73821e7463a25ed502443e</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-03 20:49:45	<u>0xc05d292c731b6cff8516</u> <u>ed03a161ea346828979318</u> <u>236591093dce3f05557414</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-03 08:54:30	<u>0xde95c4444ac97f58c3f37c5466b3b1a084b7fba16736f68ef13826f0c684c94f</u>	+ 1 fun	✓
41	2024-02-01 17:51:25	<u>0x6e26fb3c5b71b92e057c7f3f733b087c0414e4dfe01be48c3939a9d13f7cf98b</u>	+ 1 C	✓
42	2024-01-31 15:04:20	<u>0x4474472b84ea237e4fe86d466e312a29806565e6eab80929577aac1df5e2b689</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-31 14:54:10	<u>0xfb1e45a38cd44867266060979231e99fd0d02c479c6e906e55e81175f4cf86cc</u>	+ 1 .xyz	✓
44	2024-01-31 14:51:50	<u>0xe74e83d6bdd1334bca1d48da5fa285f656e82d4cd0b975e0a55e358af763c575</u>	+ 1 .xyz	✓
45	2024-01-31 05:32:35	<u>0x6d74ce5e9572b545759c806130d555d632c589d64b2a1b61c5de6e301af36749</u>	+ 1 .xyz	✓
46	2024-01-30 10:54:40	<u>0x2b976feea350d19321a966093b66320985c11aa753abb17ea9ce5c6f12fb3138</u>	+ 1 C	✓
47	2024-01-29 21:16:50	<u>0xf65f76cf0c6240c277d45a71c90e604cb600fb4a74b3971cf9aaf81968614c6c</u>	+ 1 C	✓
48	2024-01-29 17:45:55	<u>0xe2090d0222f3c12de9175f6872936de4bcc2121dff2f985b6204c9c3f6eb0211</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-29 01:11:05	<u>0xe20a6e4aaef9074f5942b0db4a3be17b4a79eb025ba898a035af581f0ec5dc07</u>	+ 1 C	✓
50	2024-01-28 15:33:15	<u>0x04215b562695f31e5a1d1f7b967e32a3cfb3a6f67e6e8a4734f5a86621560fe2</u>	+ 1 Reward at shibatokens.re	✓
51	2024-01-28 15:32:25	<u>0x75c2686a3ceebab483f4e3208dc5101f5304b938d5b3a0febf93ac607ce371ad</u>	+ 1 Liquid-ether.com	✓
52	2024-01-28 15:20:25	<u>0x7d350fc92dc6cfcc74a84e11465173c6851bd0962e99150ac14be818cfe11f6a</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-28 15:18:10	<u>0xc4ffb1e135db6268f3556e64384b5ead028d2baf193f4d3acfeb180dddf8cec1</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-28 08:49:35	<u>0x60861b962596c0dfe3b8c3a1ef1d0cfd29510cf3e8d372a74de61778949acfdc</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-22 00:50:30	<u>0x51cf30c5e59d3110a4c291b6b03370210015cb4ffeec71018ffb0bee3e48b2c9</u>	+ 1 Reward at winbone.top	✓
56	2024-01-21 16:12:00	<u>0xce8e6ea938259442c11b1963787152e699f50286714d99fcff85d894a1cad247</u>	+ 1 pgpclaim.com	✓
57	2024-01-19 15:09:45	<u>0x1a8c1eb3d9b0cb376cef c8a68a6cddd69dc89bfb73637be99d4a2db45ad06e14</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-09 07:45:15	<u>0x9e1ad8478a754e990640c049b4a847ec49fd68df4b07dd7dc525bd4107ce2c75</u>	+ 1 aim.xyz	✓
68	2024-01-09 07:42:35	<u>0x359ea99ee8b2016bac6f111ee5bd6a89a8ea98346efb6f15df25476dd6168d8b</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-09 07:41:15	<u>0x5b57bd7cb2f980fb4b2522af53d8323c6503253e619d07f7e0c7a7ef652eeac7</u>	+ 1 Airdrop	✓
70	2024-01-09 07:41:00	<u>0x7158a7449284be6b2aa8e811a47f3247a0b36376fa9c13a4c7c24b2a78aaaa23</u>	+ 1 aim.xyz	✓
71	2024-01-09 05:10:20	<u>0xedf847ac3a6fed94d2f8846872d7c9acabe837eb308c81a7ce5eef642639bc1e</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-05 04:48:40	<u>0x55af2e2a49ffaca87aa78a329e06e1e1353ca0d40ba4c8a57b98573bc406d10c</u>	+ 1 Airdrop	✓
73	2024-01-05 02:16:40	<u>0x8c298b27e14a8a02108fefef1fccf470b72aca9f8db3ec9b53d8b9ba1c1c53a83</u>	+ 1 Visit https://unrevoke.com/	✓
74	2024-01-04 12:51:00	<u>0xf609176c2b1aa60f81db51e044161e85457941a69efaadf31dbb5186d338e083</u>	+ 1 Airdrop	✓
75	2024-01-02 05:21:45	<u>0x6e0ff300a6a1968d2fc233dcd54d490274bbf2cbe25a86579570c70ac2d62825</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-02 04:59:20	<u>0xd82df3aae89cf38530d8b6f11553b7a557418568e4a5c543e3eb345d0ab0ccc7</u>	+ 1 Voucher	✓
77	2024-01-01 13:18:15	<u>0xfcdd90112abd92cd333def65a4d2fc18b9f1530cee1cef68a59f689de9c7cc60</u>	+ 1 Visit usdt-nft.com to claim nft	✓
78	2023-12-30 22:44:55	<u>0xbd80a45c233476a39cac30817297f4c00d937a188944724b9f18c64748521273</u>	+ 1 Visit usdt-nft.com to claim nft	✓
79	2023-12-29 15:23:45	<u>0xa346bf4f107cc34ef2fae87767e5576a128632d28125f4ac20d041ec068dba96</u>	+ 1 '	✓
80	2023-12-27 20:21:50	<u>0xa3c0cd395173164b33e06f446e998feb54f7361a036dad2b2589c857729bf896</u>	+ 1 '	✓
81	2023-12-27 00:49:55	<u>0x55b91973bb5e579e0c2f8e485515801467289efbdb9e9dc7d326e7fa7ddf832e</u>	+ 1 '	✓
82	2023-12-27 00:19:35	<u>0xca9645784130e128860c8c9c5b5da99d37aede48b26036e9f3cb6bb50a01a21f</u>	+ 1 '	✓
83	2023-12-25 23:01:10	<u>0xec26c9cd922733400a854d886d289e84c22569164196faf1f5e34e05a33f9aa5</u>	+ 1 '	✓
84	2023-12-22 23:03:30	<u>0x5b8a835e0ccd17e5cd418a2c7f939a47f655be8d2402bcb17f42424e39dc489d</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-21 11:43:00	<u>0x22ed28d4df4f60858633125a7b21cbb09fe55921a99e7b438e95e4e8348b555d</u>	+ 1 '	✓
86	2023-12-20 12:12:45	<u>0x5a612ad7252def3817620cbb10bdd9e2898f7a6204ef41d3d74fd2d48fe50de4</u>	+ 1 '	✓
87	2023-12-19 18:27:30	<u>0x8d4426a168cb37cb0f7663848bacad1a3c46541e5207a623725a6c75c25251ad</u>	+ 1 '	✓
88	2023-12-17 19:33:10	<u>0xd9683c8fcab3b2e344e07557daa246fcf6e3e9bb96f0e545e4491afa85aee5c1</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-12-17 10:25:20	<u>0xe911cac3eb2cf21f15b120af5d8075e1f559629856129be8d85b83738c6376f8</u>	+ 1 '	✓
90	2023-12-17 10:04:25	<u>0x990546cea8d7e8ec64e2d109cce74aa6f95fd25981171b60806ce68880f0f14c</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-12-11 07:33:45	<u>0xe92a5769bd4ecec05423ea4ef079a479f089900440defc6fd6e05208c9ca8db9</u>	+ 1 com	✓
92	2023-12-11 07:14:20	<u>0x45f93df73f0e6ed828e085824d59f8057a5a1d44fb496e8f63395c25f55e7ac9</u>	+ 1 com	✓
93	2023-12-08 14:45:55	<u>0x5ada3aa571e7335e1a840356b455c08cd7e2fc909fcc993cbb5abe85d7722d40</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-08 14:00:00	<u>0x57c41209d4ead1a66766 b591b2d86d25f2cd8bc09c 5e38f30911c860bc633401</u>	+ 1 bnb-drop.xyz	✓
95	2023-12-07 03:00:20	<u>0xa72f681a83d4f2252c7f 138cdc1490f9f34865322a 65d7ef83ad070d7a784352</u>	+ 1 usdlabs.xyz	✓
96	2023-12-03 05:56:15	<u>0x13ec7e2e7cb79ebacdb8 11bcf28949e6142efe3cd7 9da04fadf4470677d53416</u>	+ 1 PRISMA	✓
97	2023-11-30 06:57:05	<u>0xa4769b61ad21a4f53a0d 2535b339d93352a53641b4 b9a0abb00c84e9fdec6ec2</u>	+ 1 FROG	✓
98	2023-11-28 08:12:10	<u>0x03160fd85f93034718c3 e5d53162aa18bf7fb85029 3407314a4c20410ccb19dc</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-28 00:53:10	<u>0xc8b60a6f383cdd38ddf3 2c27580e0e38afefab73f1 47d8e157e4bdb07196947e</u>	+ 1 Reward at BoneWin.com	✓
100	2023-11-27 08:47:45	<u>0x22e13e32da96ec6f72cf 241c326abeffb59ea6fd60 0addf4738811fc0cdf70b7</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-27 08:43:05	<u>0xcf75ca67cd2a6d6a5e7c a7d1f880a42bebeefe5510 d28f599d485583b24b0405</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-27 08:29:45	<u>0x296fa15fd2c00d889198 5a89d7f1ca82d73c5ba11d 844059f2d78abd2408e20a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-25 03:09:15	<u>0x48786f8467494c06bb6e38571bda584952e02148e69d76227a174b56cb6e5a7b</u>	+ 1 p	✓
104	2023-11-24 09:58:25	<u>0x4b00434275822d1da79c0b2d838f2a473a661e71a9161cca4c89d1c39c39ccdb</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-24 09:55:25	<u>0x36b809df66224a4da212f28377a4c983662209da74db2c56a5079d296c695622</u>	+ 1 Visit website to claim USDT	✓
106	2023-11-24 09:37:25	<u>0x194c03086e2e41424dad eaa789f317ffe11b57d51b593004c4dd5b99af6c4df9</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-24 09:35:40	<u>0x8ea4291d01b2680b9bae5df68151964b5c9ed8e8093ce1b423e60a61594216d8</u>	+ 1 Voucher	✓
108	2023-11-23 19:08:25	<u>0x6d060f2b90a27386f758699a3d784bc35bff0f5f888e4d6b64c1134f3cac9214</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-23 16:38:25	<u>0xd947de3d3db72f45a6434501768fd105d32479e6fb293a444cf6edecf69e5c5f</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-23 15:20:20	<u>0x6a88f79fca2ccb22c63678c2585ece52e84bb7c90e249d9e0c5df14f3151aacb</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-23 15:13:45	<u>0x9603db040901d63c64d06221f534a91aa9c2d0634147ed200c29db56fcee1d07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-21 07:44:30	<u>0x5f2dc7f224c070be63d5cb042b82f25170b7cef1ba7af7060dcbbd0f1b8ba07b</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-21 07:42:35	<u>0xfd53a2103b1c309f4a8fc07228c52d9f76a102b189a6ed5afd7a9b75ef103e0c</u>	+ 1 Voucher	✓
114	2023-11-21 04:46:05	<u>0xa5bf4dbc902b40eaa85adffbd6988834c36a76717683b49e02ab7b7efde37120</u>	+ 1 \$5, Sign up and get \$5	✓
115	2023-11-20 16:41:40	<u>0x4b500db03112ee091ad69332cb1c93622ea5b4f3f6bc7f8a312e84864d2c1132</u>	+ 1 Visit website to claim USDT	✓
116	2023-11-20 16:37:05	<u>0x5e337abf14344336bacd270688319752f23eccc4c4de23dd8cbe8cc925d836d</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-20 04:18:55	<u>0x382a2a3fed7136f7aba65d0268fae4ed57710ed65e27e04754edf93eab06d873</u>	+ 1 Reward at BoneWin.com	✓
118	2023-11-20 04:18:30	<u>0x1084eded45d693811f8c3d1f71930f397e6d1e2d63f3641aaedd4881dd697f3f</u>	+ 1 Reward at BoneWin.com	✓
119	2023-11-10 23:03:05	<u>0x23608591e8aa4f84fa9516fc8728af4f274a10de0b2fbfa3436ac41699eae279</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-10 20:59:45	<u>0xef973668421f9bdb72d68d0d1c095287dde66660243431d8f7c29809fe2526ec</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-10 20:36:50	<u>0xf48b631c03e2ecf4bc3e e066167178f94e804dd65d fa82441dcf725ae02dca88</u>	+ 1 Voucher	✓
122	2023-11-07 05:56:45	<u>0x35a48cccb69b7c394782 b597b3c897f867111f33d9 6c9b9096bc4e251e0cba53</u>	+ 1 Voucher	✓
123	2023-11-06 19:46:05	<u>0x83825198eb2e6a806b53 92f843a92633991048f386 91f02f770d14d3c236fe4e</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-06 19:05:35	<u>0x64c646db6f90b67f1848 503cc89aed45b0fcdd6048 de148872823d0fb059dfaf</u>	+ 1 liveusdt.site	✓
125	2023-11-05 15:59:40	<u>0x7837f101dec761aa3261 fe410c9d8615a6dddef005 6a5e743c8b6a896f89d41d</u>	+ 1 Visit website to claim USDT	✓
126	2023-11-04 22:33:40	<u>0x1af29043e40e378debb0 dbd251fb6994dfaef316db 968e16481428ae37f738b2</u>	+ 1 \$BNFT	✓
127	2023-11-04 13:09:10	<u>0x951bbfbb55506b104a96 3d78ca41fdc29be85d6d20 90ab6a8aafef9fbdaae834</u>	+ 1 Visit website to claim babydoge	✓
128	2023-11-04 12:20:50	<u>0x0fbdb7969e4701aab92f 7c853d69ca441ca77ce614 d09d5935c77ce2302f5a2e</u>	+ 1 Visit link to claim USDT	✓
129	2023-11-04 12:16:00	<u>0xd0ce0bbf721a614b078b a983915fd96eeca9188efc 0849e7a50a8f8149e2a94e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-04 12:01:25	<u>0x63ad5e92eaf1b1463f2b caa4eecf97b7bf4fbd2f31 9df9eceb2d3413f7713bf</u>	+ 1 Visit NFT website to claim USDT	✓
131	2023-11-04 09:00:55	<u>0x0cfd2046c7ef12b6245 ded8b7fd119c9e577258e1 820d811cfadfb5c4184d37</u>	+ 1 Visit link to claim USDT	✓
132	2023-11-04 08:33:30	<u>0xe50ca662f3f38c63f431 84f62ca788f2ad906be602 aa845f90262346f2539e34</u>	+ 1 Visit website to claim USDT	✓
133	2023-11-04 07:12:45	<u>0xa9b2f6a1db44b1700ad6 067f5b43ca7e46c05f3580 7ecfeb11742bbda6a14ba5</u>	+ 1 Visit NFT website to claim USDT	✓
134	2023-11-04 06:55:40	<u>0x02d422c5e76881040d69 1d74641eb496328b4bdc5a eb9a815e37e81764bfa4e7</u>	+ 1 AIRDROP	✓
135	2023-11-03 10:45:15	<u>0x3efabcb9cc99ef653307 daceb3c288247721199369 633af89b49635b7a7ac73b</u>	+ 1 Visit website to claim babydoge	✓
136	2023-11-03 09:01:50	<u>0xa3a4964763baba690598 8d80359cc4d9c17623acf0 5924654e4562461e95a0a5</u>	+ 1 Visit link to claim USDT	✓
137	2023-11-03 08:33:35	<u>0xf11434a5b45e4bac55ef f6ae13dc3c466fec5176e4 775a8900d6c756e6e43c03</u>	+ 1 Visit NFT website to claim USDT	✓
138	2023-11-03 07:28:45	<u>0x68e62107d31c506d18df 5b2febca15aee39f76a90a fa98a00acedac3d51e2302</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
139	2023-11-02 21:25:50	<u>0xf0b44194b668746b52e2</u> <u>ddd32bf406054a9cd8f944</u> <u>709dd960f8bd8003778ce8</u>	+ 1 Visit NFT website to claim USDT	✓
140	2023-11-02 19:51:10	<u>0xa1d2776b6715472de9ba</u> <u>53fd540069658f82c236f1</u> <u>82a6ca91afe4419864a297</u>	+ 1 Visit website to claim babydoge	✓
141	2023-11-01 23:31:50	<u>0xb31de55da1458ee4ed4f</u> <u>18a41137613b141da2b887</u> <u>0363ce4e05c48c966b2772</u>	+ 1 \$BNFT	✓
142	2023-11-01 10:39:30	<u>0xa01f98b19ee4010dc56f</u> <u>a0571f820ecbec7643e1b8</u> <u>d627c31b022e38453ac06e</u>	+ 1 net	✓
143	2023-10-30 20:41:20	<u>0x4a1d549e79f83c7e8ac2</u> <u>cc4a7893230029b1c45b93</u> <u>4e6a957a3d2af191ec0b32</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
144	2023-10-29 16:00:40	<u>0xe249b614e1859ab85031</u> <u>7c5f424706e9eba6a42797</u> <u>2c4611402f32de03281073</u>	+ 1 t!	✓
145	2023-10-28 09:01:25	<u>0xe983dfa7b627f2d7acb6</u> <u>8d9f47794957866084a32a</u> <u>9795aaf46ff724ce3ee86f</u>	+ 1 nt!	✓
146	2023-10-23 15:50:35	<u>0x7e1acfe1d4178b3277a5</u> <u>57c4226cd2e93cbf5da223</u> <u>5439800ec85872f4cf273f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
147	2023-10-23 05:54:00	<u>0xcd7344e17b786083c963</u> <u>cace26ce46202834507289</u> <u>dd9e26d125622834b54c98</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
148	2023-10-21 15:49:10	<u>0x77b9238b729cdaeab1739661401d752cb0624c56057d6358785d9f8477cb958a</u>	+ 1 Visit NFT image to claim USDT	✓
149	2023-10-20 10:05:20	<u>0x8cd42231876934e86690c1e4ecd7833daba7051fdface9017a2988a098aa3826</u>	+ 1 t!	✓
150	2023-10-17 23:18:45	<u>0x82fd2362125e7b48c069de76f317aa7670489d2cb98d3daac314a546ac7e0a2d</u>	+ 1 im!	✓
151	2023-10-17 13:55:35	<u>0x1d51a6a75913f95bc3ced98c270a535846648c1e58c8b23c06c6d0619cea249e</u>	+ 1 NFT VOUCHER	✓
152	2023-10-15 19:28:05	<u>0x3b5334cb32c59c3b87a60480ac48922f053c5f188b1d36d8ea45d1046dfec01d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
153	2023-10-15 12:26:05	<u>0x19aa70e28ecfcd10b0a3a64262c44c5aa7f072e4d33a81681678882b75f0dbe6</u>	+ 1 Visit babydogeb.xyz website	✓
154	2023-10-15 11:08:00	<u>0xb276aa597a893d9716a5c8130e29d2827b81ab5bd773287582187afa2a9e249a</u>	+ 1 onestake.com	✓
155	2023-10-14 20:30:15	<u>0x1cabf773ec1ac5d5309d3ef1e0d2d1e5850fa61ac71279d2d8a595258584e8d7</u>	+ 1 Visit dexshib.com to claim USDC	✓
156	2023-10-12 12:36:40	<u>0xe35ed47262813294e87ce35dc742c55bafb6989cdf59bb4b6acb6d3e6858df62</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
157	2023-10-12 01:35:50	<u>0xcc4d7268880fb21223f6e2654d669d6a96e9f1b800e54eb54f4e1f61be1e4e7c</u>	+ 1 laim nft!	✓
158	2023-10-02 06:53:30	<u>0xb669e9e2a977e3a0191c36b5df1c2fa5c66d97c70bf19aad9b3dc848c9c7f5ef</u>	+ 1 Join Us https://stake-offer.com	✓
159	2023-10-01 07:17:00	<u>0x1af70253c23a569be1325052de6f1db7f619a63af9269bc1673c3cb686ad9c66</u>	+ 1 doLib.com	✓
160	2023-10-01 06:16:55	<u>0x5113d8d35262bba138626e2e554b1c53f152462ca42371faba7fc06dad9c97078</u>	+ 1 hibredeem.com	✓
161	2023-09-28 20:44:55	<u>0x65a9b0a88d064356c85158b78ec2fef802283a35bd09b41ed2ac7192b8662cda</u>	+ 1 im nft!	✓
162	2023-09-28 06:57:00	<u>0x9f923917330a7951d33b547fdaec4ad126ea4e0122fa05b00335c52a2b163229</u>	+ 1 m!	✓
163	2023-09-27 04:08:00	<u>0x4b98ed21d6c25742400f3aa42a9bd60214b6f7dd25ead3b247de26f2827ddbea</u>	+ 1 aim!	✓
164	2023-09-26 18:16:10	<u>0x8a24e081ce130fc9d66b8cc804d73e472d12dc9cdb730fe0bb76f1c87bf2108b</u>	+ 1 im nft	✓
165	2023-09-26 17:30:10	<u>0xde41c08c7083ba79eceb1ed25b366c881bc9087c31022e4a0a242b824b3a127a</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
166	2023-09-26 17:03:00	<u>0x6b720c02f90dea21d843</u> <u>1d61f9b6af12d6f15c892f</u> <u>3db837a93dd16b8d3a4d74</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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