

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd257f5eb816c534fc4b27afac61fc85ffb7e223c</u>
TOTAL RECEIVED	0.605614457040000054 xDAI
	0.61 USD
TOTAL SEND	0.600704215459008206 xDAI
	0.60 USD

Token	Balance
xDAI	0.004910241580991754 xDAI
	0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
USD-SWAPĚ ³ XYZ	259,000 USDC
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USDC-SWAPĚ ³ XYZ	15,111 USDC
USD-SWAPĚ ³ COM	185,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS

* USD values displayed at the time of transaction






Token	Balance
P0AP	1 The Proof of Attendance Protocol
yz	0 3 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Visit twtpage.vip
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A fun
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com NFT	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 02:14:55	<u>0xfdb78d76a79ed1adddbfb0ca387b32b53d9ae4b3dadb6643140e73be922bdd47</u>	- 0.1765156040779067 01 xDAI  0.17 USD	✓
2	2024-07-25 02:14:55	<u>0xfdb78d76a79ed1adddbfb0ca387b32b53d9ae4b3dadb6643140e73be922bdd47</u>	- 0.0000897584188073 88 xDAI  0.00 USD	✓
3	2024-07-25 02:14:55	<u>0xfdb78d76a79ed1adddbfb0ca387b32b53d9ae4b3dadb6643140e73be922bdd47</u>	- 0.00000000000002008 58 xDAI  0.00 USD	✓
4	2023-07-12 01:57:10	<u>0x0445707a133fb51177475d73c6cd92786b2b420e5f7316292f2bb4641fff67b4</u>	- 0.3880000000000000 12 xDAI  0.38 USD	✓
5	2023-07-12 01:57:10	<u>0x0445707a133fb51177475d73c6cd92786b2b420e5f7316292f2bb4641fff67b4</u>	- 0.0004116956254391 42 xDAI  0.00 USD	✓
6	2023-07-12 01:57:10	<u>0x0445707a133fb51177475d73c6cd92786b2b420e5f7316292f2bb4641fff67b4</u>	- 0.00000000000015369 97 xDAI  0.00 USD	✓
7	2023-06-13 02:10:35	<u>0xd1adcaeabb2568ddad3b243af81156f8fad8bbae6501747abaace41b9fc1b06b</u>	- 0.0341592277851171 52 xDAI  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-13 02:10:35	<u>0xd1adcaeabb2568ddad3b</u> <u>243af81156f8fad8bbae65</u> <u>01747abaace41b9fc1b06b</u>	- 0.0013204930480121 61 xDAI  0.00 USD	✓
9	2023-06-13 02:10:35	<u>0xd1adcaeabb2568ddad3b</u> <u>243af81156f8fad8bbae65</u> <u>01747abaace41b9fc1b06b</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓
10	2023-06-13 02:08:45	<u>0x522fb44c588f40dcd1f2</u> <u>97e5a04088e2afd3e8d8d0</u> <u>76a22048231f034a85843f</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-13 02:08:45	<u>0x522fb44c588f40dcd1f2</u> <u>97e5a04088e2afd3e8d8d0</u> <u>76a22048231f034a85843f</u>	- 0.0002074364996252 76 xDAI  0.00 USD	✓
12	2023-06-13 02:08:45	<u>0x522fb44c588f40dcd1f2</u> <u>97e5a04088e2afd3e8d8d0</u> <u>76a22048231f034a85843f</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 01:50:55	<u>0x12f30d980b7f49a75e6a</u> <u>e897685b628a1b2a896a66</u> <u>5f97ab5d009dc37b8e3f79</u>	+ 0.3467691287999999 93 xDAI  0.34 USD	✓
2	2023-06-12 08:57:20	<u>0x12934674b1582748a0c4</u> <u>5d4ca2b28c241713b49828</u> <u>432c5783ecaa33dfde6259</u>	+ 0.2588453282400000 06 xDAI  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:06:10	<u>0xf3516fb74885e497b256</u> <u>b2778387cdd728e753c7d2</u> <u>2adfabfd503d2f96458f7a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 05:06:00	<u>0xb738cdea4e4c9c659813</u> <u>f225cba6915445d3676bdd</u> <u>a7d548d3010685c4fef34d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-13 03:44:15	<u>0x5079e466231935485b3e</u> <u>da8616412c6862f79968b8</u> <u>a581055830a6ab2eb236d7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 03:44:15	<u>0x156e931a421fc6908b5e</u> <u>6958bcd7461627369ecbe2</u> <u>bd545de705c53f21a6325f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-30 02:52:25	<u>0xb8712d0900d156880edb</u> <u>b2835a9fafe25d6aa25c0a</u> <u>85a192b1581cefc1b467fb</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-23 02:07:35	<u>0xdc3c8870725611e9737a</u> <u>d0737903a9f0ea33355026</u> <u>55c40e180e56e5eae98e3d</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2023-12-05 04:01:45	<u>0xa274123eaa8e26e86a6a</u> <u>4d80a632fc5634bb574d69</u> <u>a847d9f382ee19f3fe3962</u>	+ 73 USDC	✓
8	2023-12-04 12:30:10	<u>0x5c2e3be1c4ce4817a003</u> <u>b499232615fd28fa0c616d</u> <u>9a562c4d5407e9f7c7b6c0</u>	+ 1,000 USDC	✓
9	2023-12-03 19:39:35	<u>0x7860f9c6561cf317b50b</u> <u>ee405b7b4cae7b0678a3cf</u> <u>722ba23e69ca2045a93a62</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 20:50:50	<u>0x54e9550b1cfeae4ce83a2dfad6c8ac0a2aaf45dbf5d5af6acda0c6ad6627eb95</u>	+ 2,500,000 SHIB	✓
11	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afd7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.00000000000000000000 000000 .li	✓
13	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
14	2023-07-04 06:11:20	<u>0x7abd22b745ffa710d259574a56f00079bcc63ae190d26457a2cb9fa5215bd682</u>	+ 444,444 RareTron.io	✓
15	2023-06-13 02:10:35	<u>0xd1adcaeabb2568ddad3b243af81156f8fad8bbae6501747abaace41b9fc1b06b</u>	- 10.584249767653606 256 agEUR	✓
16	2023-06-13 02:06:30	<u>0x4cd6d91c94c0231f4ae453d3bfc0cb5c3b9e5b34527d778396d94ac749fce178</u>	+ 10.584249767653606 256 agEUR	✓
17	2023-06-09 21:03:30	<u>0x4850755b9ffe00eff7ffb8041b1ac232025f2f3c99adc7256d094e4301eae46</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
18	2023-06-09 03:58:50	<u>0x44baaa83a5ef382faf0f12977ef98cb8d908e9b043a4d88d5bd052214764f17f</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-02 19:08:05	<u>0xad197a1ba95029ac0edc92c8365d2b1c0b99fe72253a2d487f9664aced79c2e5</u>	+ 888,888 \$ vanityeth.org	✓
20	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
21	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:46:20	<u>0xf2c3d4e380c3f8d0923c0beb54b8fda09486fba6d58bb0d68c63c291a0108c82</u>	+ 1 p	✓
2	2024-05-30 03:01:05	<u>0xa3b7b4ce99c6d7ce48942e0ce697625f7b117c9b3ba4fe170adf7e8f0a7c7334</u>	+ 1 p	✓
3	2024-05-24 09:44:55	<u>0xfa83d5a898650dac131d9d40da0d503323e28198ac2994099f48f3bdc4b8830e</u>	+ 1 op	✓
4	2024-05-23 02:11:55	<u>0x1f09007c2029ee2c28f72ea970f12cd2a8196a31776387f9d67e3ac6bccca24d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 01:35:05	<u>0x19c4e25c2b3afba19a2c</u> <u>fefe7ade98b04a590dc23c</u> <u>630edb3ad75e473a13612f</u>	+ 1 .top	✓
6	2024-04-24 02:17:10	<u>0x0fc1289d565ceaa8487f</u> <u>94388bf68fdb527ca0e767</u> <u>d3ff2d88f01155bb1c60a8</u>	+ 1 50,000 USDT	✓
7	2024-04-24 02:17:00	<u>0x7ca813258d7c51a4f296</u> <u>141159c2ee9e76d8addb54</u> <u>6b188e74710031d848b2ea</u>	+ 1 3 ETH	✓
8	2024-04-20 08:29:35	<u>0x4bcd1229f4e0cdbf80dd</u> <u>936ea6a3273258c8cc2f21</u> <u>56a2368f3ec03035353e91</u>	+ 1 3 ETH	✓
9	2024-04-16 09:29:35	<u>0xed82c8a45b213fc0dee2</u> <u>4f8670659af1466eb36f8a</u> <u>909506e7f75b3cc077fd13</u>	+ 1 50,000 USDT	✓
10	2024-04-13 10:14:55	<u>0xe67343944bf569ffa1ac</u> <u>7c90a8e21a452b06496d60</u> <u>dc89621af74dd7996a0401</u>	+ 1 50,000 USDT	✓
11	2024-03-20 03:36:20	<u>0x7a146560c303d2a921fa</u> <u>c1752fefc4da748bcc3b2d</u> <u>e803c48b9dc7990fab8f92</u>	+ 1 d	✓
12	2024-03-11 11:08:45	<u>0xff7bfe0aebde167587cd</u> <u>8ebbfb304a7604fb73cf3</u> <u>8141c623b442d01baeda6e</u>	+ 1 50,000 USDT	✓
13	2024-03-08 07:55:50	<u>0xbbdc8657bb31c8a0f7e6</u> <u>c101f6a2e6667522b1c871</u> <u>0c9dcab15a65a04adc1e0e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 02:17:50	<u>0x7edb16f5159a86028a3607acf299b605a35c5d7270a0aa23e661edfb48818deb</u>	+ 1 50,000 USDT	✓
15	2023-07-12 01:57:10	<u>0x0445707a133fb51177475d73c6cd92786b2b420e5f7316292f2bb4641fff67b4</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:07:20	<u>0x7f3399ce6d929ce09b53ba9fbcf8fb18c45e9bd6c41fffa9417c451ada75eb3f</u>	+ 1 ether.com	✓
2	2024-05-16 03:54:55	<u>0x6ac32992c8b9c148b34ee9b05a88eef4a9aea84616f879bb898baf4de383ec55</u>	+ 1 ZRO	✓
3	2024-05-15 08:25:40	<u>0x1aaaa2e700aad95f503918f51ab988508d8fe9a15312a8b11595efdd5928455f</u>	+ 1 aim!	✓
4	2024-05-06 18:08:45	<u>0x2955366246a6a489fe42b8c4dc7156346e42b641f43a8365632d08fe23b49841</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-26 02:05:35	<u>0xd192a18a44e3f280b9f1a6c5c6a66f2943603b4c83ec25326a3442090adce76a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 21:58:25	<u>0xdb56df154a85e5a1f77ffea26d2d9c4aa91ddf1623a9ef83650a7dbff9b21b2f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 17:53:00	<u>0x7b9558239ce2dc5ce5fae5265f1d48588a7d4e5a6f4595d67ec2dab1f7ba34b8</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 14:14:20	<u>0xfaf9fbf6e64b14e87336fbc186fafae8d495ec3ed40d6c7128f4784f6aa96c39</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:14:20	<u>0x071f6503169f030eb6c8357715c3efc02c08e73c83efebf7966ec49d4e0d695d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 06:38:25	<u>0x7b71b28afbc5f6eb76353f96fde7f3cd048b543cc18c317501bfa58308948bfe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 02:18:40	<u>0x8d67da62b4060e057697e0b42602aa03ab2dbde369d745b6760d218c6c19254d</u>	+ 1 TOKEN	✓
12	2024-04-22 07:12:15	<u>0x5e06af97c9a0b759f8bd4924eab924bdade87f66e2459fb44b24887c85ad4dba</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-21 00:03:10	<u>0xaad69eb3ccd59fcb1ae5078f90e2e95328ea277370842820ae5c9350151729d1</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 08:53:25	<u>0xfafc6b8e424d092ae439aacbff92b6004a2490f64bd74917ac2f5de50d47a915</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 08:53:25	<u>0x53cf704551a38df902308a0479e2480fd5dd35ba218ebe7b15afa9e57e647fe6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 08:53:25	<u>0x58a3f01d0cf1c1d45b264a6ac617e782972a064df23e190bf9be44e8dc118c6d</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-20 08:53:25	<u>0x33bff3a7101f270a97249c3cc9ac8ef6bbb4b32c4cc7bfd3c5b361442bd1b35a</u>	+ 1 Reward at Seth.win	✓
18	2024-04-17 17:44:30	<u>0x7fd73f5897aac6166bbe2b582a44496de57e58ca278b987d3c0615d70ffd55c1</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 12:45:30	<u>0x6cdb7d7c058dd2ccb3f3ac99b88a9a24c517552041b61a164bf2131e6964dbf3</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 03:56:30	<u>0xd96fdd1eb5b4161f52cff4497e714517c484d76da1b7a7de05eb35df7da5a38</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 17:57:20	<u>0x72a170b1e4e900a7e9e77f52cba3a5b7cb83496f7749fd3c5590aaf3dda88f23</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 14:02:15	<u>0x271ef4c06afbdb03da966d47618ac6f1da9406cdf662486b7823155884f3151e</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 10:53:25	<u>0x7d2ebff34c7d8967b08d65515ee103669b6e44a50596295b189c8273162ab5a2</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 07:12:55	<u>0x2d48b80c76a2f8a39ac5418842947ac3fb0e3ad9b4fbab78d494b5c520b5c4e8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 15:15:20	<u>0x218fd40215f27f58f03f ea6b5778213edd20d0616b a480fa83a9055665c79b5c</u>	+ 1 Visit twtpage.vip	✓
26	2024-04-13 05:45:20	<u>0x8905cb2b140e45847e22 fa0210bb8d025080885ab1 dd3a6371ed5e03e761cffd</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 23:15:35	<u>0x4ff6056f5c52328dd3f5 21c21a7c284f371aac6a68 20b298893f130754c6153f</u>	+ 1 Visit twtpage.vip	✓
28	2024-04-08 22:34:45	<u>0x58f83b8161a49b02ed56 8f07c8f5e4ddd38b1cf5ba 523b743f0d0b9b22038a23</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-26 21:29:35	<u>0x3d5e6a3d3c487c8f0853 a4b1d3eaabfb4df767f081 fdf97bca0fbbb9296021a3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-21 09:53:00	<u>0x5ae751513d36ef8bdb83 eabdcf2113a489e552cd94 9e7b7ab34b10a9bbe9407a</u>	+ 1 reward at bonewin.com	✓
31	2024-03-21 09:27:20	<u>0xc66c41254075f8788721 65d05ed7100610033befd1 8afd9099355482ddb8dcdd</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-16 03:41:40	<u>0xd42d27683d4b0982d53d 2e24f81ab37ac8f6831f14 1d95fb576d5d63e4b86e40</u>	+ 1 Reward at quant.re	✓
33	2024-03-14 18:21:20	<u>0x1ba6f34c1721c13a1f71 89f0f902b3722db4d8e137 a7a2493fdb9cbf1f926198</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-14 18:20:55	<u>0x39714f531c71f9055709697a3b4979d35d0147b94be68d4f811d7617a495db64</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 17:37:35	<u>0xc56174a4a1c0412c06a9be616f9045d1a316f99ca7dc71bb660f7f7d0c5ce5d8</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 17:30:50	<u>0x31f6635f94f93452438063a236c40cf8eefabe6c0036d0ba9f47d4913760a2a6</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-07 15:21:10	<u>0xe6545c69fda0dfab36841ecfacb8af37c7c59df1b29c1e7cde3d70d5c729373c</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 11:30:45	<u>0xe40b3ee7a3dff695fcb5eb9e8891f1e5c241dd2ca7ca45596d7ff24804b333b5</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 09:31:05	<u>0x29fa20b6833b64623fcd a06ae43b95f1a1c335b5ff924fcd20002706cf1bfeca</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-02-19 23:16:10	<u>0x446a5bf724c8a60e69dd130fe5e6ee46cfbdea0f1c8dd5ac3f999de44937a553</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-18 11:42:55	<u>0x32c68b8f4df0aa5e639f4fe2286dec b6dc0b1b938fba2a17138a7acdb201cf8d</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-18 11:09:00	<u>0xe559bb1f243fc6d23f5439cd11a9ce34ed2ab3741f254cbd7777a598f05b4547</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-13 10:55:55	<u>0x26c252638494edfcc7b564a122af0544598d24491967803dc02246db671e784b</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-13 10:54:55	<u>0x18da4584ae4dee4901d04f86506703713828b88812f1b8f0b790bfd7e7778a1</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-13 10:52:55	<u>0x6787b51ac0f00a13a692e04708284d80fd873581cb6dd6338c745572a5d41f2</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-13 07:12:20	<u>0xf622863d072ab98751338fba6d5ecff746cf232c3a25b88baa10994b5ff0174f</u>	+ 1 C	✓
47	2024-02-12 01:24:50	<u>0x38303476629a5ba9562e03a459cb6dee5945e3e9d517d4e49f77a2bea8160bfe</u>	+ 1 C	✓
48	2024-02-09 03:02:10	<u>0xe6a3502bf0a9a00bc0af33af3e2f3e9a36025f00913634e76f28b52fbf90dd5</u>	+ 1 C	✓
49	2024-02-07 02:36:30	<u>0xea3fdfdb074774711f35c47a12ec3c693d76f607ec1a2c7fa88ccdf7f8894a9</u>	+ 1 pgclaim.com	✓
50	2024-02-07 00:43:15	<u>0xfe0b2cc2630d4704ca4cc48f88ebf9118e777d0940ed05e1bbf4b633c1622d09</u>	+ 1 C	✓
51	2024-02-06 13:38:40	<u>0x31408567299f039a12be0c17d8732d507e3872f57df91aa62513bbe982f03fcc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-06 04:00:30	<u>0xb42041485938d43be9e9 469fd52d6b9876dbe7e709 92ce8b312c1e3ffdd958ea</u>	+ 1 C	✓
53	2024-02-03 15:54:45	<u>0x3209891203b1fded7fb4 75717b620b49c296b56f1e 8f57f879ec8905c0116d81</u>	+ 1 C	✓
54	2024-02-03 06:45:55	<u>0x2315a8e481871c9bdfdf 1f37ff8b09797acb68d425 0f8c268a396dc29ab71e06</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-02 20:46:35	<u>0x43e0f2497d8e9b233f60 4d8a56b56efb56bfd55cf7 ebb94c1d5dc762f1d61bd4</u>	+ 1 C	✓
56	2024-02-02 14:15:10	<u>0xa82e407dbe5948a56b9e bb74beb0dd868bfee1e109 2383f3b441335505475e84</u>	+ 1 get 10 ETH at official website	✓
57	2024-02-02 09:45:25	<u>0x0da77c6405416b15ceb6 695c2fd13aad715799dc31 3f8a6694cc7bdcf208c70b</u>	+ 1 .top	✓
58	2024-02-02 09:45:25	<u>0xb090480976efa507736f 4ec4e94fd55c72d9153fa7 85124c347cb371e1c72ac7</u>	+ 1 C	✓
59	2024-02-02 02:58:30	<u>0x8f6d9d122f6cc96fbdea 9f4852a5e0d44a83a92b9f 6fb72cbf79111a5d95e543</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-01 05:39:40	<u>0x84769118b4da1cf4f8f9 2dc7e4ff4d9fccd231d420 a1686a680292e5cb00fbd6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-01 05:28:05	<u>0x46a1dac778d0d31a51a0ef3ac52de38d8f7e9ad0ffb7aca6c68c5ecfdce5b858</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-27 18:10:35	<u>0x47d79496dc388114a98d2075775d5a84b4df890a9199fba50947e6107fdc5267</u>	+ 1 C	✓
63	2024-01-27 10:21:10	<u>0x5affad0da0c366fcfd8c9dacbd66e4a30b65497b0fdde60a2495eafa027efa37</u>	+ 1 fun	✓
64	2024-01-27 03:03:45	<u>0xaf57275e6c29e3f925a3bc6686eb67fe4dcc05933e302247ea12c69612986786</u>	+ 1 Reward at shibatokens.re	✓
65	2024-01-26 04:39:10	<u>0xfd2b5f2fe132527644a079b526d6c635f894916a639c84b7292adba1acaf7f82</u>	+ 1 Liquid-ether.com	✓
66	2024-01-25 21:07:20	<u>0x0519b609bca1319ae3cb816c0df58dfaa66b9b5273f2c3a359a701dc2deef046</u>	+ 1 C	✓
67	2024-01-16 09:00:55	<u>0x2e778a86674c03124168832542d52b843ba2b4a6f13e075ec591acbeee066fc3</u>	+ 1 Meta	✓
68	2024-01-15 08:00:15	<u>0xd60b301919f0397efd444d4f4d70cce18a41ce7d744b925e9455c76cbfd59974</u>	+ 1 Airdrop	✓
69	2024-01-15 07:34:00	<u>0x67354984734eaa5ac361b5af1e716f1271ad74bccf7e86256953f4e1de1a11b7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-13 20:35:50	<u>0x667becd8a9fb116fd646457b738956f2c53ac27aec07dbf49ce6f800c6d1395</u>	+ 1 LAV	✓
71	2024-01-13 16:19:00	<u>0xaf3ccbe37ee42165c8cec8827fcb8aa7e5c41687327b9493b05d4e1fe884a956</u>	+ 1 Airdrop	✓
72	2024-01-13 04:02:50	<u>0x03581eb324bb8cea0072195f21b9a5483eb4aea8396e6d37c07c92fb3e9da5f9</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-13 03:53:20	<u>0xeeefbde6e721b870051c73bae917934633517235ea8d3756ec2c3192043ebebe</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-13 03:51:05	<u>0x40470ca6119280594dc562bc7c07507b3482731eefa73e08ea0799b2b9723bfa</u>	+ 1 Airdrop	✓
75	2024-01-12 15:37:50	<u>0xc56dbb55de6bd20d36daac997541db32c509d4b4b479d221c5515671269e2a53</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-12 15:14:40	<u>0x62f6d584098880dbd6b6154678f6c765348b09642e0e2732f0d7f9a62734d065</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-12 15:02:20	<u>0xaaa663bd4ad0f4ab0538bb058d5771c523918fd3ed4aef75bb70482438425fac</u>	+ 1 Airdrop	✓
78	2024-01-12 02:31:30	<u>0x19e15919c59c8fd00cd5a47407060a6154744b763fe4864d767b841b12dade28</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-07 07:28:30	<u>0xf152eed3cc2686e77f270f1ed8d0eee594897f36b5ee9707d2628f77d1a9b49e</u>	+ 1 Voucher	✓
89	2024-01-07 07:28:25	<u>0x1375a3a742e3b602c9b5ab98c4764c0fa76c56f19e2708efeb9ed4721e67ab31</u>	+ 1 aim.xyz	✓
90	2024-01-06 20:42:05	<u>0xd05e420bd3a8e64729056a9e1ccab7b8447ab8e68ae003f5a928bbfdb3882ef6</u>	+ 1 Voucher	✓
91	2024-01-01 07:32:45	<u>0xd95072e2a465167f6fe9c01aa9df7c0e094efd45afbeb00d45da633146909144</u>	+ 1 laim!	✓
92	2023-12-29 18:33:00	<u>0x505821724bac579c9313088bfbf6a700cecfef4e339f499f7c00b6b161a67476</u>	+ 1 Voucher	✓
93	2023-12-28 08:59:20	<u>0x726ef759d8a327f787826c79331b58a64c3f67f2de84ebf33497a8c546397851</u>	+ 1 Reward at usdt-nft.com	✓
94	2023-12-28 00:36:15	<u>0x768a6c198a247be5c0b78299838517a24b9a04de39732a305d2cbace2b598751</u>	+ 1 '	✓
95	2023-12-25 06:14:30	<u>0xd4cf619d298af5852e6e8e37031a8295dd9763ecafa2f0ee805584992efce70c</u>	+ 1 Reward at usdt-nft.com	✓
96	2023-12-25 06:14:15	<u>0x2d6939ab5f52158378c7bf391c475d6661c54279acd63a28b956b4df834f7e23</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-25 03:21:45	<u>0xf713a12aeb4acc11fc6f</u> <u>f1cd34812fe57cbe6cbacf</u> <u>84db057534ca4210f8aa21</u>	+ 1 usdlabs.xyz	✓
98	2023-12-25 03:20:50	<u>0xd1f18d81294678566b29</u> <u>42b9c48569f7e515f6df40</u> <u>da1b1ca8e1c5c393626e5d</u>	+ 1 her.xyz	✓
99	2023-12-05 15:24:35	<u>0xb24e514f7d4a2e1af5c3</u> <u>79ec070910bfa66d4c90df</u> <u>8e8b579e7b96084bdccdf3</u>	+ 1 Visit bonewin.com to claim nft	✓
100	2023-11-29 02:50:55	<u>0xb450804c7ef5813c66a9</u> <u>ba0f190de0085c5f25eea3</u> <u>77837b2d92950347c007c1</u>	+ 1 usd-reward.xyz	✓
101	2023-11-29 02:50:30	<u>0xcc8b11227b1204de65a5</u> <u>289be0a4972955519f0a3c</u> <u>4be4f9686b2874f0b53f0f</u>	+ 1 .com	✓
102	2023-11-28 07:09:55	<u>0xda3be37558b2fec21d9</u> <u>e79bc7744bc8faed52c3f3</u> <u>59eb6b1e5873c0740e32cf</u>	+ 1 openusdt.xyz/	✓
103	2023-11-25 09:15:15	<u>0xe0ba468f003c146b14fd</u> <u>148284d5c39d4e7259d762</u> <u>b25d78ca96b531cd78f7f4</u>	+ 1 Reward at BoneWin.com	✓
104	2023-11-23 00:52:45	<u>0x65ec9b6019a9abcb4344</u> <u>426f46475df974d39e48b0</u> <u>38d069191990dda5c65ce0</u>	+ 1 m!	✓
105	2023-11-21 23:14:40	<u>0xc35f18487558f55c670a</u> <u>6983532b05fb871033970a</u> <u>737fba6ca7eea90f694c80</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-20 22:17:15	<u>0xcc8f661eb5dd95c8532d</u> <u>aeb535c0c99b2ec76738c0</u> <u>edd0cacfec61479382c3e3</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-14 10:45:00	<u>0x8988f287bf66304f550e</u> <u>1c25b17966153486eca60e</u> <u>6764503dc68fd4d0feb6a6</u>	+ 1 !	✓
108	2023-11-10 22:44:35	<u>0x13679ea825171539b84b</u> <u>d7d1eda33b998d86207535</u> <u>063432f12be76babbeea1b</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-10 20:33:00	<u>0x29edc88547a208fa3cbe</u> <u>04039f962eaf9552bdee74</u> <u>f8271082f2518a9604a060</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-10 20:22:10	<u>0x6a491f0bdbcd94cf8cc</u> <u>65788c9920da6d8f4946fa</u> <u>9571fc8bd865bb9e9c86f2</u>	+ 1 Voucher	✓
111	2023-11-07 05:40:55	<u>0xc81ad7e67c24b47ccc2b</u> <u>82da8ac5b1ff8e1e691010</u> <u>261ccd54a66a6e894366f8</u>	+ 1 Voucher	✓
112	2023-11-06 22:35:55	<u>0x05d136b9244ebc546c8e</u> <u>3153660c5f24c7ae696f91</u> <u>46ca82267a1196dc493d84</u>	+ 1 841250 liveusdt.site	✓
113	2023-11-06 19:29:40	<u>0x93f53b80108df7e93fe4</u> <u>f6450c7518b436bc1c7ea0</u> <u>efbf4f498bcb1e1c0e9b5b</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-04 12:53:10	<u>0x5c8fb49ad65dfe4a9c0a</u> <u>e5338db8a1d4022a04d7ff</u> <u>5e3a05a09c1f229fd1eb30</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-04 12:04:00	<u>0x57ab4813847a4bd53886a3f4df7a497f2e4c95223a167c52aab5895eec3b5963</u>	+ 1 Visit link to claim USDT	✓
116	2023-11-04 11:59:50	<u>0xe17ee3951dde8398e33b573d4330322e445eace99695f03fe761aa313b03a761</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-04 11:44:45	<u>0x1f702ead16027a2fd077d93778e62d3c900c4ba994619af55e30c11f2a7c209b</u>	+ 1 Visit NFT website to claim USDT	✓
118	2023-10-29 11:39:25	<u>0x05a7494aabc6deaa5a79ba9a285178accf5b69b62c75aee383e963c9bb095a08</u>	+ 1 t!	✓
119	2023-10-28 04:51:10	<u>0x4ccc9bb7fb22297d07334e69ed99d0a2130ed8aab471020dd000701f8095b064</u>	+ 1 nt!	✓
120	2023-10-22 23:55:35	<u>0xfa025014b8c5c3103682b86185e927dc41c2625aa3876ae2be932bed0c6c62ed</u>	+ 1 int!	✓
121	2023-10-20 05:53:40	<u>0x4efcddeea8fd427527fa61fdd3e4d69dbb4f9337517ecfea1d47908ec57c7076</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
122	2023-10-20 01:02:20	<u>0x3328816e74d1878d049f4c25516e853b4cda01b54a88706f9276bb21256ae40a</u>	+ 1 t!	✓
123	2023-10-17 13:57:05	<u>0x2dd5653b4ea26f2803397536fc0ca60d73f46e08db1977cc12e28df2fdd136cf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
124	2023-10-15 22:08:15	<u>0xa01c53997bb5ace4c9557410c2aa4dc12f6a9cf64fe735e893b37b8f317024f7</u>	+ 1 im!	✓
125	2023-10-12 18:36:50	<u>0xe8f28a0afc771b6fb9215a33da75a9c84283fe3f485e847a6e69bd22ebf7dd45</u>	+ 1 Visit https://blextrade.com!	✓
126	2023-10-09 19:06:25	<u>0x4c7f3e6dd97b25a23a1fdecabfcfc9562194b611ccad185568ae1934a0ff63f0</u>	+ 1 laim nft!	✓
127	2023-10-08 10:24:10	<u>0xa550de554fcbc60818ca9541b13b946fc5e08489b8dc0ae7fb83883a470d5b17</u>	+ 1 onestake.com	✓
128	2023-10-08 03:07:35	<u>0x42eb2bd34d9788b524e02f86b02c2af635812a721b9820036ce460f8329e18dd</u>	+ 1 ocketrpl.com	✓
129	2023-10-07 00:19:35	<u>0x4a7f217e01dfa933d1b4b87635fcfcd0d5ea8248299c6c4b9536fcb48db90505</u>	+ 1 hibredeem.com	✓
130	2023-10-05 00:13:40	<u>0xc88ba9488dbb12c7c887bd7aca681d8a417da638c0a37f0b631d2f0e0b7cbf05</u>	+ 1 im nft!	✓
131	2023-10-04 23:01:25	<u>0xfbf35c4e9421d611508cb811405a2e1f32ebff1cfb87e3a76c38ca30b94e4ae4</u>	+ 1 Join Us https://stake-offer.com	✓
132	2023-09-30 23:13:45	<u>0x7803ca686c1d0902f653d6fcacc513562be09b49f1336639d6b5613049049844</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-29 06:17:30	<u>0x233e9717dd7703909a61</u> <u>ddffe07cceec868f7b8e5e</u> <u>821f84f4e4db432ac9833a</u>	+ 1 hibredeem.com	✓
134	2023-09-28 16:20:45	<u>0x438413b800ff10f9b1a8</u> <u>1fc7bd547320894feea317</u> <u>31365e32dff07055e052b6</u>	+ 1 m!	✓
135	2023-09-28 16:01:25	<u>0x0041a449e453a51d61e9</u> <u>91327d5bfd5a5f9a4c46bb</u> <u>761584a75cf8d33bf3a938</u>	+ 1 aim nft	✓
136	2023-09-28 16:00:00	<u>0x897b3bcb4b4864af8dee</u> <u>39294c3f4f9b2c7db26e67</u> <u>6ac3fc94c410080ae96ce3</u>	+ 1 aim!	✓
137	2023-09-27 10:43:55	<u>0xd259bb3583ba25b4aa24</u> <u>935cc754efe65a55694cfd</u> <u>15aff1c41fdc0188cb7db</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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