

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xeba88c3438945f70fab4a5b52185b4a4c64d7a41</u>
TOTAL RECEIVED	1.392152988000000091 xDAI
	1.39 USD
TOTAL SEND	0.357305745931638996 xDAI
	0.35 USD




Token	Balance
xDAI	1.034847242068360984 xDAI
	1.03 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	144,200 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! Cronos Coin	100,000.000000000000000000 WARDS

Token	Balance
\$ changeusdc.online	2,100.000000000000000000 c.online
Airdrop at 50000usdt.life	0 50,000 USDT
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
yz	0 3 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
Prisma Governance Token	N/A PRISMA
∅	N/A Claim \$ARB at foundarb.xyz
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
Â-	N/A C
LayerZero Airdrop	N/A p


Token	Balance
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:21:40	<u><a href="#">0x254477dbae3a73eefb2f6b27b7ffe6030fdff6c202e76fa572e6f7f12913fc5b</a></u>	- 0.3299000000000000 27 xDAI  0.33 USD	✓
2	2023-07-03 01:21:40	<u><a href="#">0x254477dbae3a73eefb2f6b27b7ffe6030fdff6c202e76fa572e6f7f12913fc5b</a></u>	- 0.0003293565000000 00 xDAI  0.00 USD	✓
3	2023-07-03 01:21:40	<u><a href="#">0x254477dbae3a73eefb2f6b27b7ffe6030fdff6c202e76fa572e6f7f12913fc5b</a></u>	- 0.0000000000015369 97 xDAI  0.00 USD	✓
4	2023-06-06 15:33:50	<u><a href="#">0x66a606e774575f6adbb2f2764f906e177878305bcb6713894b9643afe83ccb82</a></u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓
5	2023-06-06 15:33:50	<u><a href="#">0x66a606e774575f6adbb2f2764f906e177878305bcb6713894b9643afe83ccb82</a></u>	- 0.0103083650999999 99 xDAI  0.01 USD	✓
6	2023-06-06 15:33:50	<u><a href="#">0x66a606e774575f6adbb2f2764f906e177878305bcb6713894b9643afe83ccb82</a></u>	- 0.0000000000019878 39 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-06 15:33:30	<u>0x95a374eed8cde9f8b0b3</u> <u>bf2438f79e55aef7102491</u> <u>54f970146d26241262733b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-06 15:33:30	<u>0x95a374eed8cde9f8b0b3</u> <u>bf2438f79e55aef7102491</u> <u>54f970146d26241262733b</u>	- 0.0019432116000000 00 xDAI  0.00 USD	✓
9	2023-06-06 15:33:30	<u>0x95a374eed8cde9f8b0b3</u> <u>bf2438f79e55aef7102491</u> <u>54f970146d26241262733b</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:25:25	<u>0xf2eb4b965469f5b98eb3</u> <u>00ac3ce0d1a9e5e3e32303</u> <u>a4963c76118adcc03d7e45</u>	+ 1.3921529880000000 91 xDAI  1.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:03:45	<u>0x8a3037f70bea0ffa2317</u> <u>ce3aefee29fd3dc1e159d8</u> <u>676dc64b6b7fc83c2be44f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 15:03:25	<u>0xd2a5565aa1557b9a7286</u> <u>7f9d4459884bb56e1af6e6</u> <u>028e921e0a01d8148f0b06</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-25 09:31:40	<u>0x22f571fd119382644d2e</u> <u>edc0abc4b09fb161d5d29e</u> <u>a8b57eb4ab88c65b312f5b</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 09:31:25	<u>0xb607bf2c83725d079a8b19c3e537d5177a9288e05d03c07aa6c3d7bb1c4b7070</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-14 09:27:10	<u>0xc9fa5ddd113b899733932857e08882e37e115613a3e65fc4e4193a7f945acb3d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 12:29:40	<u>0x08227583a2d5675704e13579eed256517eb63acf924433da8e5b182b0b234e31</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 12:29:30	<u>0xc230dfd04b84fefe204107d12dc6e7b2710c1595468283c90640f35791db446b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 09:21:10	<u>0xfd6ce6b937639ed105c70eeaefa474457e0635b976425c679ef633f2183c56d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 09:20:40	<u>0xb40b8c0b11ecd25c6d9aa8efdfe8cda7e11cbd6fc7ac54cca66b5df2e26c22b2</u>	+ 1.000000000000000000 00 ! PEPE	✓
10	2024-06-10 11:23:45	<u>0x9b75f44153bc51bbc2678c42b1a703121d411d4c0520c77c015ab71e1111bf53</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
11	2024-05-31 14:17:30	<u>0x6862e5b5bfb5a782d101851d991ec11eabadeaf67fb60f0dfd859ca86db8c77f</u>	+ 100,000.0000000000 00000000 WARDS	✓
12	2024-05-22 12:26:35	<u>0xbf21fbe788475eaf0fbe0470ca6e3966798c304006d99541e12e197f01d8b629</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 07:03:30	<u>0x3edbeead8901f472f97b</u> <u>18094e8494303513c8a996</u> <u>dd6228d582114d87a4381f</u>	+ 200 USDC	✓
14	2023-07-29 15:16:20	<u>0x30e6d9b1972181870dff</u> <u>3574da0071fd9a38ef547d</u> <u>619cd7c0f637fc48d8946a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
15	2023-07-29 15:16:00	<u>0x7c38075fd318b69aa8b5</u> <u>e96243f88efa13057e5d27</u> <u>3e330669f35d2ccc593606</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
16	2023-07-25 12:05:15	<u>0xa8722528fd20a97cd3e5</u> <u>b1e2ff0ef14d043299f501</u> <u>ad9ec4d4f9069c68b8e49d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 05:08:15	<u>0xf76f311d7be5436629e1</u> <u>734aef9a61f5ad69472b99</u> <u>2d057a7903d594e12c4ac6</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-07-04 12:42:20	<u>0xb49f5e12daeedbcb158bb</u> <u>fb4a0afa1b41dd01752f51</u> <u>2c9f653414cbc34ad2a030</u>	+ 2,100.000000000000 000000 c.online	✓
19	2023-07-01 17:05:05	<u>0x3ab170ac869cebb05c15</u> <u>4d1e2f265b5afb6be5dd3e</u> <u>a3c7be51841638745a8109</u>	+ 444,444 RareTron.io	✓
20	2023-06-24 06:22:25	<u>0x34a036888cb0f0c3052b</u> <u>caef49e2a775e50d4afb22</u> <u>96e03e74faeb5dc15be617</u>	+ 888,888 vanityTrx.org	✓
21	2023-06-09 17:58:50	<u>0xd140f0f90ccfbba36893</u> <u>654cc44b18504078fcb0b2</u> <u>83e711939016040d392f74</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-09 00:58:40	<u>0xe8f3424b94c98c5a28027771e315e6432ff0b6319fc93b9b92fcda663f066377</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
23	2023-06-06 15:33:50	<u>0x66a606e774575f6adbb2f2764f906e177878305bcb6713894b9643afe83ccb82</u>	- 1.2982570063024507 78 agEUR	✓
24	2023-06-06 15:32:45	<u>0x7f3d705c5eb72267290a13132d32c93169d2ec3672e5c137c86fbdee81702142</u>	+ 1.2982570063024507 78 agEUR	✓
25	2023-05-28 13:43:40	<u>0x8455dec3b99fb164f440e469783189f1c341fcd73de7e8da557dbeea0d4e8d93</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
26	2023-05-27 19:16:15	<u>0x3ca1e4038994c59d388b65e7c3f4374cd6ec5d15b36fe25b16a1339b902c6224</u>	+ 88,888,888 h.io	✓
27	2023-05-20 22:18:35	<u>0x0464c08fd609cff28d83ce1b220154f996884c7337187326088e6aa9f3e90eb8</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
28	2023-05-19 19:14:15	<u>0x9814bc510231c7d839269f8bd94e7496a1d48e264798a32458f9aea59964941e</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-18 05:13:15	<u>0x5a1a485997c06b6c0e8a71b3d8a285eb09875bbcf647f92a5c5f56ad784250ac</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
30	2023-05-15 04:33:15	<u>0xc737471127e514b220f135f5e92bf95737a659e9e1ff6c756b954b124a3dda99</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:24:05	<u>0x993c0fdd916a1f1a4e24faef4ccd5c5c607306a1e4661ad59f0f813089ec3bea</u>	+ 1 top	✓
2	2024-05-28 13:28:50	<u>0x93b1bc6f5a7d5d8ae5775a5f54ec2d05104a4f84557c25ae23538e06e57dde20</u>	+ 1 p	✓
3	2024-05-22 08:55:15	<u>0x865a5c96b07e26be9cbdb00fdce134b6cc8e4787fb65ee7626cc289da027f0d7</u>	+ 1 p.top	✓
4	2024-05-08 08:03:00	<u>0x560cb4d280f137f4aeaf726abfc4f21aea5dfd3329e1391977f55895c0e56ab7</u>	+ 1 xyz	✓
5	2024-05-07 16:57:30	<u>0x0b5ff3f9f0523b8bf7601e1ea5cc783743d44fd220e259000c7c1b70fb7392b4</u>	+ 1 xyz	✓
6	2024-04-29 15:23:35	<u>0x7ce66648ddd57f5729a4b65bf3d827bce3af7d883c92310a9f091f249892545c</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-26 17:10:05	<u>0xbe70f856a6bc7a110630dbba819acc9e6b30f2c139e3b088dbd2ebf6e578d146</u>	+ 1 10 ETH	✓
8	2024-04-22 09:37:10	<u>0x3095bb2ced3eba08b584efd27e06e5edde9fa60662dc4668808ca9caa564eb13</u>	+ 1 3 ETH	✓
9	2024-04-20 20:15:35	<u>0x9c587c0ec11b4221348ce68c971e27cb42fd866a7dd790db8b414ef691b0758</u>	+ 1 50,000 USDT	✓
10	2024-04-20 17:17:20	<u>0x45e5ca10d5e96bb1431ffc30c6179a3224d7b0ebf73b6e696af34d8cc6a8ecc5</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 15:53:40	<u>0x546b427c858b24630999fa41cb2b41c1298da913f97d058ac1053f56a22e3910</u>	+ 1 3 ETH	✓
12	2024-03-30 10:01:50	<u>0x03d205c83cbe8afdefddc079170793ed7a3d71ab06550470057a11f736d4506f</u>	+ 1 50,000 USDT	✓
13	2024-03-30 09:06:25	<u>0xa0fd0aa404760e5f29d77a05128f5835b044c9076eac1bf029dbef9786a2af5d</u>	+ 1 50,000 USDT	✓
14	2024-03-29 21:26:25	<u>0x99d43e841809c39608b5de285c10eb3639e6945915ecd64f7001394121c0625a</u>	+ 1 50,000 USDT	✓
15	2024-03-20 08:14:45	<u>0x3e5e185b43d1f9ebd884f4aed99a551c9e30a8cf4771f91e12076b9ceb1c0aff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 10:56:05	<u>0xa706fb3e120ccc8c9b73f5c946a1d0427eb99dd582290eb319216c17e08ef320</u>	+ 1 d	✓
17	2023-07-03 01:21:40	<u>0x254477dbae3a73eefb2f6b27b7ffe6030fdff6c202e76fa572e6f7f12913fc5b</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:36:40	<u>0x76b1e824be7d656b55657338d6f05df1044e0e62ae09d2551941f26aeab1d636</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 07:26:25	<u>0x19b2de6fd9a1b403a085a4306f9f3e94c5c9d24a01f8ca9aa7a522583e6bcca5</u>	+ 1 5btc.com	✓
3	2024-05-22 08:55:00	<u>0xf37fccb8abe590e46396678d8cff807682592c96f3a990f7d185a4d966c95207</u>	+ 1 ether.com	✓
4	2024-05-22 03:29:40	<u>0xb39d5030d7dd018476a967af522cf3c5f84049732e21c00047ff4f976e8d34ab</u>	+ 1 5btc.com	✓
5	2024-05-21 08:29:05	<u>0xc58a3d4690ba344f945155eb289de448e95064eae7330fd627ea784d9474a228</u>	+ 1 reward at bonewin.com	✓
6	2024-05-21 08:26:50	<u>0x1366b6694de70fabf5340220cd1a311831cb61f66d46da1e71e2ec2db5a5015d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 08:24:45	<u>0xdffbaed665ac88c430d26d87b3a7ae51dafaa6c9657a1c63d937795045b22874</u>	+ 1 reward at bonewin.com	✓
8	2024-05-21 08:22:40	<u>0xaafa714f3a7f077d64f7c8cc71aefd790700935539f79dde3b4ea00c5a384d5c1</u>	+ 1 reward at bonewin.com	✓
9	2024-05-21 08:20:25	<u>0x68b2f1e6246b76b33a75018eb8363db3e07779bbb1b7ac90b7bd4dd8391677be</u>	+ 1 reward at bonewin.com	✓
10	2024-05-21 08:18:20	<u>0xee2ef1c307356ddb341ac21da5ba3efe9f4b99389ff7dde9e14dd24a7b1d2bf8</u>	+ 1 reward at bonewin.com	✓
11	2024-05-20 10:13:25	<u>0x59c0e890a6bafdea6f1bb577db6ac319326b5c2370e5e0ef8af634c8fad7e352</u>	+ 1 aim!	✓
12	2024-05-20 10:12:45	<u>0x4ad372958ae1fa42d7f75ae6b256f470cfdb531ea1e87caddce383dc793d79ce</u>	+ 1 ether.com	✓
13	2024-05-07 16:59:00	<u>0xb7f7372fd9719f467947f85b4713c328aaf4dd5cbb a909476632cacd04ecaa95</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 07:19:35	<u>0xcfb04466e512194e0ee436ba79655afc3895180f83ccf5f4640812b286d2850a</u>	+ 1 Visit bluetrust . vip	✓
15	2024-04-29 15:28:20	<u>0x4a71e8ae6927ef860ce801889c2db313e814729be11f88f68e961c8192566562</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 02:13:20	<u>0x86bcaabe1b891c4dd88d153bfe7a92d930e0e6db34c8e1cc5775e777dec46dda</u>	+ 1 Visit trustpage.vip	✓
17	2024-04-02 12:42:35	<u>0xe8cb9736f830095f7c472d60fa5fcbf450f6e429a774088ac89658173b0f7a94</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-26 20:36:35	<u>0xf6fb6bc5b128d082e6af69e05b2315b7f1c07dc2a91f1a6c77c4865842b20e24</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-20 08:29:15	<u>0x1ccca1111f37e933944873ae88a610d309f11e2c3aca158eec4238abfeff5263</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-17 08:07:45	<u>0x450824fb65dfb83f1bb2d887321b7e6289f4ea08f0f529f4ff9c7d1a947d2177</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-14 13:44:15	<u>0x6ac713a5558cc4946aec435439402c0d3906e28f9c7d09aeab9c956b320be3de</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 13:14:40	<u>0xf238cf3224981e6b2d731f15361b34704d4310faff7f15d9beb0271ef569073a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 12:48:50	<u>0x0cd3bf2fdabacc8a02fe807808a6538517e5b10b12f9ac20c36d8f75b6ce94e2</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 12:25:15	<u>0x2e046d1badb8882d3f6c09b1c6f126218a58601629b32c6860c8dcfb12220eb8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-07 15:28:25	<u>0xa1b6c7ec5144a940ef87</u> <u>09e14cfb46fb54da37164f</u> <u>0779d6b3e1b93bac9d8169</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-07 11:34:45	<u>0x596825614a68ae882825</u> <u>a93005eec754fe6052b809</u> <u>ebd635f11d0292ed2f0236</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 10:56:00	<u>0x05cdd0e7f952fe17b8ac</u> <u>522752696029dbea23d4a9</u> <u>3e7cd562a3aab9cbac6281</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-03 20:08:00	<u>0x421185aea32a66dbe2a9</u> <u>8db15d9dfe49264b345f07</u> <u>19ffe65251fde01eeb464f</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 15:23:20	<u>0x3d298578f6367a2c96c4</u> <u>e182a8166f7b993f4fb943</u> <u>d8b69ae6603bd5fcb0ee69</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 11:01:20	<u>0x9f7412aee63e0df213bd</u> <u>1a20ca47268ab1ab7cd92a</u> <u>f3af6be900b752f7dc7d2c</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 09:08:00	<u>0x8b1b2ec90f0e42f3f418</u> <u>dcad2a5b2b25d7e0c68d1a</u> <u>393bee65f416d93981b155</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-03 07:11:25	<u>0x1050624f99c8a8a3794f</u> <u>3136e0fcb095b3680fa0c1</u> <u>a11445bc4dd1e3795cf2bf</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-03-03 07:11:10	<u>0xedd7f5be18375be34e0a</u> <u>1119ba92c5348e7f67a6d6</u> <u>adaf7f7b7f9562c9833455</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-03 07:11:10	<u>0x53f3a373d8984c3c8440</u> <u>a9533cf822be1582d26af5</u> <u>14495c5325bd8395f62581</u>	+ 1 Reward at pepebonus.win	✓
35	2024-02-26 11:43:40	<u>0x30ed17121e80b2cff035</u> <u>2506017342b499df3ddce4</u> <u>f7889bccefaadc39a7212c</u>	+ 1 .info	✓
36	2024-02-22 05:14:40	<u>0xda6db08e3435ec38592c</u> <u>9de1e787f82e40792ce7d7</u> <u>b0eab8a2f3b54f665e683a</u>	+ 1 website	✓
37	2024-02-20 21:34:20	<u>0xea5dd008317651a49ebe</u> <u>fad9f9aaf00cb02d300721</u> <u>557ede929c55d74770a24e</u>	+ 1 PRISMA	✓
38	2024-02-20 07:08:30	<u>0x8d668c26bd83eacc8db1</u> <u>e114582b885f84d6ff74a7</u> <u>a038a0b0f122dd6ccfe637</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-19 03:14:40	<u>0xead658b8162eb6bc59cf</u> <u>c2e60125533ac46bf27655</u> <u>d1b55f05002eca6b09ddae</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-18 12:43:15	<u>0xecc33e9e945e9683471c</u> <u>bc47b3bb1d58a0e3b6bd9e</u> <u>e4ddcf3350274a57d33c54</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-13 13:29:30	<u>0x7b91ffabad541726f267</u> <u>cb00e41b338aa2bb5d6153</u> <u>370924a0b847f9497b23ed</u>	+ 1 C	✓
42	2024-02-13 13:23:35	<u>0xe25f173944b30c2ccb54</u> <u>1400279fcc010af4a30474</u> <u>86d085ccd7a4c20acd88c0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-13 07:34:30	<u>0x7b089b8c47c625f3b404d626d704d7f35742824ac6ff4d3488068faf3e8ebd00</u>	+ 1 C	✓
44	2024-02-13 02:25:05	<u>0xa451a74cecabf087c54fa9d4db542cf7ade1e2964bf9390b43611a91a3bc1036</u>	+ 1 C	✓
45	2024-02-12 17:26:25	<u>0x7b1b92f59673821025231cc6360957898c7c4ad0498ac602abd5a06bd0295c49</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-10 19:27:40	<u>0x99daed3f59c4314119d9fb661ffccef9d2c805341fe7b00eef369467b19fcfa7</u>	+ 1 C	✓
47	2024-02-10 05:12:10	<u>0xb2bcec6bb587664aa20df8eaa387274790969154a81622e9d9835a0900b9a17c</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-10 01:53:40	<u>0xb4197c7cd3d95fe17f2b45a2f0cff5339f15f30ab3a6b5762974e8784dd05771</u>	+ 1 Acces stETHERS.COM	✓
49	2024-02-10 01:53:30	<u>0x10ecbf772f37c10bb9aec55af7f81921642c11ce084442aabeacd3eac2852995</u>	+ 1 C	✓
50	2024-02-10 01:53:25	<u>0xe3e8edbfe65d29b7b9c265c51ed3dabe9dd223db9877e9fceab1b9744479609d</u>	+ 1 C	✓
51	2024-02-07 04:15:35	<u>0xd613eab578759a1ce36b24367b510fd78a771873221d8867d82b30ef41e8d79f</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-04 23:33:15	<u>0x252700b6bbcdad29012b</u> <u>fd2484e1afc03205234412</u> <u>2af5abc0587ced4d48b2d2</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-04 06:25:55	<u>0x6cb04d2f6301b2193ddb</u> <u>434127ff72e3f10c45a4cb</u> <u>2ed98180170514d0a7f558</u>	+ 1 int Airdrop	✓
54	2024-02-03 16:39:40	<u>0xf29cf045426961319454</u> <u>136e2d4d08a35f0013fa5e</u> <u>5774629b8ef31e5bf74628</u>	+ 1 C	✓
55	2024-02-03 11:28:50	<u>0x5d76f11ae3b73908f221</u> <u>46fc145645d340fa63c24e</u> <u>a674ad26cd8df3d2fa2f9e</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-02 20:49:55	<u>0xcd28eb61335be15a2e4b</u> <u>bb7fb198776c6db8be2025</u> <u>033ec95e9da770f25403fc</u>	+ 1 C	✓
57	2024-02-02 10:56:30	<u>0x5da4043f9b3839509fd9</u> <u>6b83e3bf55e6fb294ee8df</u> <u>842ae4d8d73e3a08951a3a</u>	+ 1 C	✓
58	2024-02-02 10:55:05	<u>0xfe2776c6526f99db6080</u> <u>7c587b3ad22e82017b95da</u> <u>8bc27d46e35ccb8ecc042c</u>	+ 1 .xyz	✓
59	2024-02-02 00:37:20	<u>0x6be48995996dd3479289</u> <u>244ca3f20281c25cb85913</u> <u>41b6b48e2b4cafa3e64d6e</u>	+ 1 C	✓
60	2024-02-01 16:51:10	<u>0x559114d2042bb998f454</u> <u>d3f3b403f493ba23559b08</u> <u>f09ec65942cd081b2fba31</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
61	2024-01-31 14:26:05	<u>0x7ab7a8602968ec94c6dc</u> <u>fe2b7a78140ab15f94c465</u> <u>9ab4ce5531fdec989a5572</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-31 11:59:20	<u>0xeae919167620cffd42fb</u> <u>98701f4338caa16b3c5957</u> <u>390fe6243c938db2ad811c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
63	2024-01-31 05:50:05	<u>0xefa25f7b7bf80721f911</u> <u>db4eacf4c32817f91e9e0c</u> <u>556a62eb382d535994d185</u>	+ 1 .xyz	✓
64	2024-01-30 17:43:40	<u>0xf4c77f49d23b846495ff</u> <u>6dd071c2dd09a4852108bb</u> <u>5d02b9e57bc3e4d4b4fd7d</u>	+ 1 C	✓
65	2024-01-30 15:25:30	<u>0x7f95475335df219942a5</u> <u>7047ccb30aa676668f06a0</u> <u>14c624192d9949baf0774b</u>	+ 1 LAV	✓
66	2024-01-30 14:38:05	<u>0xb1b677e4d33f39325edb</u> <u>aec3cc0cdbf5210a70528d</u> <u>62ee7ffbb7b8c3b802c516</u>	+ 1 LAV	✓
67	2024-01-30 00:19:45	<u>0xa5b488d575008f81c279</u> <u>a79209a14cdee961cb5eb9</u> <u>6d20e047588eff094f77dd</u>	+ 1 C	✓
68	2024-01-29 20:50:45	<u>0x2c12116301e0bc99523e</u> <u>e24a5e2271bccd2ba0c17d</u> <u>f8b31a6e2c8da273765f2f</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-29 20:49:15	<u>0x5864fac87ea11333f600</u> <u>b6fec776a46be3e4f0e9f6</u> <u>5335cfb9098b4aada7f6a8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-29 18:44:25	<u>0xa08b404736c0bc77fe10</u> <u>e199194364d33c0072d137</u> <u>ef32c81c6ab938bed85076</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-29 18:41:45	<u>0x05b986094252d4df460f</u> <u>9a345fccd987b1e22200c9</u> <u>7e04aa2721d5a00bff21c6</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-29 08:27:30	<u>0x6fc08e2faf3f36c8fc76</u> <u>a70b30c9320faac5579c6d</u> <u>20afa116d15f27f4b4e91b</u>	+ 1 Reward at shibatokens.re	✓
73	2024-01-29 08:27:30	<u>0x00c2b8a6f4c459705914</u> <u>55d657f561ee70dff495ed</u> <u>26a6fe70f510769607502b</u>	+ 1 C	✓
74	2024-01-29 08:27:25	<u>0x28c4b6d279be972fd7ce</u> <u>505ab13742305f8cd7bbd5</u> <u>4a82c51a24d0d35595af55</u>	+ 1 Reward at usdtevent.net	✓
75	2024-01-28 02:59:45	<u>0xbecd47e60eff6cdf80f5</u> <u>e7006daddd28986ab3b3e0</u> <u>065f81a654e5e552bac7a7</u>	+ 1 C	✓
76	2024-01-26 23:08:05	<u>0xaa86ac63cbf23dfc9b7d</u> <u>6016047140fb671301ba0a</u> <u>c0f35c5e4eba00f94a5b0c</u>	+ 1 C	✓
77	2024-01-26 05:19:15	<u>0x87a4ff85b257b4e1df96</u> <u>368d22b316d269bb1a6767</u> <u>91ef5ce05d2ae6737baa3b</u>	+ 1 rg	✓
78	2024-01-21 14:11:25	<u>0x56426403e3b510b1c0f1</u> <u>b19b55528d0eabe2a7c69c</u> <u>cb65bfb6e15f4382f830ed</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-21 00:17:30	<u>0x5f66422dd565bbcb4b4fe51318c6dd8a30e26eae59dacb1a33109fc23bca78d9</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-01-19 23:29:45	<u>0xc0075560d0ff3ae7f55dda55223f482bb931903502b5f8efb05397f52390330f</u>	+ 1 C	✓
81	2024-01-19 12:51:35	<u>0x3f4e4414edfe972351a0381932ed0ba1d1a3a80d05dd8d48c8e8b3c0467e1e83</u>	+ 1 Reward at BoneWin.com	✓
82	2024-01-18 03:04:40	<u>0xc752a49aa65d9a20c1e50123f47f3a7568ad4abda5d0e872d9a1d0f3d73a0be3</u>	+ 1 C	✓
83	2024-01-17 20:54:35	<u>0x14e9a665575fdcf2dd3a9efa8061d5f953de8086cdfee476a07fa2003cb32e62</u>	+ 1 Reward at bonewin.com	✓
84	2024-01-17 17:09:05	<u>0x185a3bfed8f2f452a8f54cb92d4a7e2a6394e1e8237eaab31b18bcaba4a7e24c</u>	+ 1 d2usdt.com	✓
85	2024-01-16 18:56:05	<u>0xa96d36170d35ff9c097cfce37d8a0f37fd8cefccce260c0f2c9902a1c5bbc0341</u>	+ 1 Reward at bonewin.com	✓
86	2024-01-16 09:54:15	<u>0x0240fe02d8bd93b5d34385f65d8cc52a6edc25f2d9c6e2791a1662a3f8269c5e</u>	+ 1 Meta	✓
87	2024-01-15 18:33:55	<u>0xd6f40e4f528994a128b1dde27ca44142e3c0f89573f59415292a48f75adfa5e7</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
97	2024-01-05 20:51:10	<u>0x02422774fab7901a44109f356ab1bfe81bb7e4de7bb0637373060d05c821a6fa</u>	+ 1 Visit https://unrevoke.com/	✓
98	2024-01-05 05:23:00	<u>0x24882c74569ae53f1f2533ab7b9d0e4acd72c2a53a3858eb2515769caa5a959b</u>	+ 1 Airdrop	✓
99	2024-01-04 12:13:40	<u>0x5340f649e9fd6596dfe0d6669de7983ddc083e385730d59e5b97b9a6f0f6ecde</u>	+ 1 '	✓
100	2024-01-04 12:09:25	<u>0x7d679dfa9deefb8093a53c2a92f22964ac06ded2bf6c400d1c6a678bcd00654c</u>	+ 1 '	✓
101	2024-01-04 11:18:55	<u>0xd5c1e7b58774e519f76f355656fc07045cea02b8152ed8ba29272032331cb292</u>	+ 1 '	✓
102	2024-01-03 18:32:20	<u>0xfea12fbc6c3d9013f6e0f9aa32ff5bbf067b8703e8e9878d995d1dd847aa2e5b</u>	+ 1 Airdrop	✓
103	2024-01-02 07:34:30	<u>0x7b40da5d650367afcf0f15a054aa131ae7cd4cd4c6c99a069e727d7659e14277</u>	+ 1 Visit usdt-nft.com to claim nft	✓
104	2024-01-02 05:36:10	<u>0xa82c108e18a1e150ece8e08fcd5bcc2effe070c6599c8330afc71c50e0636</u>	+ 1 Voucher	✓
105	2024-01-01 14:34:10	<u>0x4a3c114b8ac8febe8d2aafb31b663babb48c80f1442223a90383ff7e92ceab8d</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
124	2023-12-22 11:29:55	<u>0x3b9863882d139188c31893907afdcb2392527f181c43d5b75179ccaa45fb2f28</u>	+ 1 Visit usdt-nft.com to claim nft	✓
125	2023-12-21 13:09:35	<u>0x277363379ee4aee4fd284f05c64d9922beb5a50fe5fe22cf3dd3f3746f8178b2</u>	+ 1 '	✓
126	2023-12-21 12:18:15	<u>0xca71f836aac687fdadbf e38a2f870cda0d8f8232e15f08ad01a443935808d3d2</u>	+ 1 '	✓
127	2023-12-21 05:03:30	<u>0x5f88e1fbc1229f3382ac822be6680202e3aee51bf5005ecaf3f5688313f1a990</u>	+ 1 '	✓
128	2023-12-21 00:20:05	<u>0xf879dc41df0c33772801ad09c4a408222d337e7aca1022b81cf3f38cd254fdb1</u>	+ 1 '	✓
129	2023-12-20 21:08:05	<u>0xaa9f4b3120c0665dfd505c072acf52aea4898030e778a7198633b016aa7d388b</u>	+ 1 '	✓
130	2023-12-07 07:10:25	<u>0xacd044af197e2411f1c74169c154ce9f9be4b0e73c1245c8d18569b8df8f720c</u>	+ 1 .net	✓
131	2023-12-04 18:47:00	<u>0x21c0f55a3dc805d29b23289528f3e7f7ff6d761bafb835b224d07667fef7bc41</u>	+ 1 .net	✓
132	2023-12-04 00:41:45	<u>0x153f1dca883124572769e3dd86a27a6077f843c3ff5c400af72528fa9ed06acb</u>	+ 1 PRISMA	✓



#	Date & time	Transaction Id	Amount	
133	2023-11-27 22:12:05	<u>0x9fdf7f05c05f99e4758950e22b4873514546b6b0ea02765d007e9c09a79e82e4</u>	+ 1 Reward at BoneWin.com	✓
134	2023-11-26 12:43:35	<u>0x56f25291541a6bb3876da23a8fdf135e3c0da6507b90eff1ee146f181503ede8</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-25 11:33:35	<u>0x6ff895c5899cc820d744d59890299244360e26b209dcda0a28155fb56c6c05f5</u>	+ 1 p	✓
136	2023-11-25 06:24:05	<u>0x68f76916626325d48e8be4be55dfb4754718f871cf00b7c7d97bab6d95ab7582</u>	+ 1 Reward at BoneWin.com	✓
137	2023-11-23 07:12:00	<u>0x3cb7e40fb3791812fe5d1eb47477f7fc743f38a4b39d7474b94ed56190a6ea42</u>	+ 1 org	✓
138	2023-11-23 06:42:05	<u>0x2816a1ae05702bbd9d370319139eb685628374716800e77ba09363a4d69c4465</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-20 22:55:50	<u>0x4f7745405bf40b315fb589f602019b4dd023a38d0922d37db1cd5d311d8bfcba</u>	+ 1 Reward at BoneWin.com	✓
140	2023-11-16 11:33:15	<u>0x164fe8eea7a52153140d4fb42d51df3991cfcf3a085e42cea93dc8f4a14a11af</u>	+ 1 Visit website claim SHIB	✓
141	2023-11-14 21:30:10	<u>0x9309cb8a6c29486a2467b89c41579cc88b601929775faad43dbae3689201cc7d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
142	2023-11-12 09:31:05	<u>0x28d4c3fca114bdda71bb2d43d176507ba91263647de2d3cd7c8d288d83c704f8</u>	+ 1 Visit bonewin.com to claim nft	✓
143	2023-11-07 10:42:55	<u>0x430e290f5db1ee0dae8270963813249aadf9b7f3a2c899cd7e285fc0bcfd203a</u>	+ 1 Visit bonewin.com to claim nft	✓
144	2023-11-06 23:51:40	<u>0x37e277f39616ea377c3728c1c394f0777858872cb81691e414e53b1d350d2759</u>	+ 1 841250 liveusdt.site	✓
145	2023-11-04 10:23:50	<u>0x8e00f0da5b66244c47fcab08676942cabad578ce3abad611cf603c06e591e773</u>	+ 1 Visit website to claim babydoge	✓
146	2023-11-03 17:11:40	<u>0x10814d85eeff2775f49370ab8853e9fc95f161f5878402ac38e9fc7df71e4cc9</u>	+ 1 Visit NFT website to claim USDT	✓
147	2023-11-03 16:20:00	<u>0x24d9b5be8f3fe56801d6582e14ddd642ec266a89aa9777889168869336a1c45</u>	+ 1 Visit website to claim USDT	✓
148	2023-11-03 16:06:40	<u>0x77b4edd471a7b523df88d17f4963cd906a6ec24b3c10f5f203936ba9f07140f2</u>	+ 1 Visit link to claim USDT	✓
149	2023-11-03 15:41:20	<u>0x64b2fc31b423be94425a97ea6fb63a093188ffa5f25abbc17320735ba4d6b34</u>	+ 1 AIRDROP	✓
150	2023-11-02 08:31:20	<u>0x002bbf2dc80fcc4b1b8b0ec28114ad0ae0cc9eb4c2d6fa355044678729d5c997</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
151	2023-10-30 07:01:00	<u>0x7030a14c62fa3dae471e21a6f62d0002634afea0a0d3ededa3f071be89f256ad</u>	+ 1 Visit website claim SHIB	✓
152	2023-10-30 02:43:50	<u>0xc45a35d9bef7142de4ac2805ada11379e757f93ea9508fcc18dadd1ec3ad5d41</u>	+ 1 Visit link to claim USDT	✓
153	2023-10-29 01:28:40	<u>0xf9045a426ceb0f21a284074a91ae59a59ce0d7677b89b43ba34817e4cb1f876</u>	+ 1 t!	✓
154	2023-10-28 21:11:15	<u>0x5fae871443271956ff6e8bb0aa8f0203a0ffb3642c85e373d3edd8a97156262e</u>	+ 1 Visit NFT website to claim USDT	✓
155	2023-10-28 15:52:55	<u>0x8a27a5c03cb0e882114b32e94bf8b82126ac1cf52b2603853151d103da53ffd5</u>	+ 1 Visit website claim USDC	✓
156	2023-10-28 08:51:40	<u>0x66c34551ffda5d180d05e740d6d7b1f549c7147acfc3c6dc65f71aa339a18d0</u>	+ 1 nt!	✓
157	2023-10-26 16:31:45	<u>0x3af905c3c76747f6a065095018240ddfcf2b736e6f85f8c1efc1e44b70264f83</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
158	2023-10-26 12:51:10	<u>0xfc92eb4f3b6e535df2020b84a5c6e1991642ea21bea044f2b1551c39df157666</u>	+ 1 Visit website to claim USDT	✓
159	2023-10-25 11:15:30	<u>0xa33865d00d931bf8cc252e764467e40b017ff09a7f6c90cc883ac7733e27cb6c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
160	2023-10-25 10:05:45	<u>0x3718b3233e4d955d3032e29d51e9fab9de53a7f0e908485b33803e6e351afdc5</u>	+ 1 Visit website to claim USDT	✓
161	2023-10-23 00:54:50	<u>0x13e0a6aa0800bf00f5a73636b49eb7118b28766cc4f138d6536cfd7dd9be097c</u>	+ 1 int!	✓
162	2023-10-20 01:10:30	<u>0x439dbf260ba27276a4619d704f1e7d1bea26b6a4bd3f5b44b332a29e7c4795af</u>	+ 1 t!	✓
163	2023-10-19 04:32:50	<u>0x107ad68ce6b9d064af3045152ac05a4a4aca8a1e317745626197884d0b24184</u>	+ 1 im!	✓
164	2023-10-17 14:26:15	<u>0x56985b8a2cc777957ed57d7b7dd55721b1c7de708e338f4ec4b6e4b61da1c598</u>	+ 1 NFT VOUCHER	✓
165	2023-10-17 01:28:45	<u>0xd311e231adf15d7de60c71be568a56c7a29ceb5e72a98b9e12e3cc0ce706f22c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
166	2023-10-14 15:59:00	<u>0xf9d28a942391050be082645eecd1e7fbc1eb2ba1bfd84c181a9f6b31baf49716</u>	+ 1 laim nft!	✓
167	2023-10-11 22:01:45	<u>0xb41bbb7726838dbdea505aa7cb11de2be6448aa2d21ab776ea31256137fbe979</u>	+ 1 onestake.com	✓
168	2023-10-08 17:09:20	<u>0x5948403da5902888e57d896852ae8d1e40927907624bb2041fd4784607106e02</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
169	2023-10-08 05:19:20	<u>0xd1c7209742fc65d1ff546993707315307adc40c568d88a5930643f9478ae2f23</u>	+ 1 Visit BoneVc.top to claim nft	✓
170	2023-10-02 02:48:30	<u>0x2610425dd9cdec18e935662c63e4607efa5f6ab1b3d42e586d7508e8d4da5b6d</u>	+ 1 Join Us https://stake-offer.com	✓
171	2023-10-01 06:18:35	<u>0x9e60141dbd828c6987004045f756fe3eb8b4fcc52d0c53c1b9c63086db1e45f1</u>	+ 1 doLib.com	✓
172	2023-10-01 05:18:00	<u>0x727bbacdc60c0c3c03841cf2f442cbb9edd3ecb1c31cc075c931b4f28ee8c841</u>	+ 1 hibredeem.com	✓
173	2023-09-29 18:53:55	<u>0x4e7c00fbdc9e044095ac4d2b92fdaa1951eb7e0ddd5ccaa628a824c79c04d9f5</u>	+ 1 m!	✓
174	2023-09-28 17:00:10	<u>0x26d52bec91fd0da2e4bd958db407ece654a8e5e080bc50ad8efdcc77423c789f</u>	+ 1 im nft!	✓
175	2023-09-27 23:06:35	<u>0x7ad78cd17da28c2c192d5bc38e28f336799256efd9495d6ee42636829d4017ae</u>	+ 1 aim!	✓
176	2023-09-27 13:14:20	<u>0x019c604c47068472a184d7421083e2a0984ab508eb8cba90b383a0aae2ebc9e1</u>	+ 1 aim nft	✓
177	2023-09-25 15:48:05	<u>0x8745d6208c6558b2005bd087a5c7ff96acc3dd8c58ec5cbee84696245e3df68b</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
178	2023-09-25 14:48:55	<u>0xf202637137a3ca139dc8a32c4a62a8f0fed92e4b168ced88bb4df7b4d409fb6e</u>	+ 1 im nft	✓
179	2023-09-25 13:37:50	<u>0x367340b669de1a62bb499c51cba562b2ba326dd051499619a131bcd230775590</u>	+ 1 laim nft	✓
180	2023-09-25 03:08:55	<u>0xf85ecadf5e3f7be30839430c8a18b213a163f6296ff51a1ff7605b3ced978702</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
181	2023-09-24 04:42:45	<u>0x86e06a2318f26de1c2b8e0b6fbe4533743dd902ff1e8374e3866a604df4282b4</u>	+ 1 aim!	✓
182	2023-09-23 10:08:05	<u>0x60e317709dec8f5523b19d7bb845f775f2ea75cf33e0a7dfc0c830c720bd43d1</u>	+ 1 m!	✓
183	2023-09-23 10:06:05	<u>0x434a140285e0a111f7762a03ebf1050c07a374672f49e7ce95b59d4a369c0b3a</u>	+ 1 setup your mevbot!	✓
184	2023-09-23 00:11:10	<u>0xaa8a41c64f86f473a8539b954b5786436076061cb3a62fd7d928de8003278836</u>	+ 1 aim!	✓
185	2023-09-22 22:28:30	<u>0xf74c7a6a768baa1de9663d4e13073f98e4cc87e8d7ffc3fe7ae226a80e87e08c</u>	+ 1 laim nft	✓

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