

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xebd36ae39d9200a63de1c0b7e9b70f032df994c1</u>
TOTAL RECEIVED	4.404599619584902648 xDAI
	4.39 USD
TOTAL SEND	4.093694006939465169 xDAI
	4.08 USD

Token	Balance
xDAI	0.310905612645437146 xDAI 0.31 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
USD-SWAPË³COM	177,000 USDC
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]








Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
1	N/A 1
	N/A Visit website to claim babydoge
	N/A Visit bonewin.com to claim nft
Â-	N/A C
'	N/A C
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 05:39:50	<u>0x80616dbf7f4f82e4b918</u> <u>4d9889e8dc6353a9659f8a</u> <u>d62e0a00a824e4b1de60fd</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-02 05:39:50	<u>0x80616dbf7f4f82e4b9184d9889e8dc6353a9659f8ad62e0a00a824e4b1de60fd</u>	- 0.0006051596958146 02 xDAI  0.00 USD	✓
3	2023-10-02 05:39:50	<u>0x80616dbf7f4f82e4b9184d9889e8dc6353a9659f8ad62e0a00a824e4b1de60fd</u>	- 0.0000046037262619 20 xDAI  0.00 USD	✓
4	2023-07-28 10:36:00	<u>0x0ae63825d7c39e73609a57362c0ffb065d8d066a23d7c1cc477dcfae06af755c</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
5	2023-07-28 10:36:00	<u>0x0ae63825d7c39e73609a57362c0ffb065d8d066a23d7c1cc477dcfae06af755c</u>	- 0.0005650200000000 00 xDAI  0.00 USD	✓
6	2023-07-28 10:36:00	<u>0x0ae63825d7c39e73609a57362c0ffb065d8d066a23d7c1cc477dcfae06af755c</u>	- 0.00000000000022600 80 xDAI  0.00 USD	✓
7	2023-07-28 10:35:25	<u>0xb46b7b01e0eb7a01c0328fdeac5f682c09e8e4c7850b6dad72e10e5db4d552e6</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-28 10:35:25	<u>0xb46b7b01e0eb7a01c0328fdeac5f682c09e8e4c7850b6dad72e10e5db4d552e6</u>	- 0.0013376999995719 36 xDAI  0.00 USD	✓
9	2023-07-28 10:35:25	<u>0xb46b7b01e0eb7a01c0328fdeac5f682c09e8e4c7850b6dad72e10e5db4d552e6</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
10	2023-07-21 07:57:10	<u>0x491ab9bfed5b71f0790abf27825911f81d99279a22ee17b412613ef765e185a5</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-21 07:57:10	<u>0x491ab9bfed5b71f0790a</u> <u>bf27825911f81d99279a22</u> <u>ee17b412613ef765e185a5</u>	- 0.0004237650000000 00 xDAI  0.00 USD	✓
12	2023-07-21 07:57:10	<u>0x491ab9bfed5b71f0790a</u> <u>bf27825911f81d99279a22</u> <u>ee17b412613ef765e185a5</u>	- 0.00000000000022600 80 xDAI  0.00 USD	✓
13	2023-07-21 07:56:35	<u>0x1d426e54d76acca9b58c</u> <u>1ed20dbc200245cc0e16f7</u> <u>cf32d0b136d20140bcdfee</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
14	2023-07-21 07:56:35	<u>0x1d426e54d76acca9b58c</u> <u>1ed20dbc200245cc0e16f7</u> <u>cf32d0b136d20140bcdfee</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
15	2023-07-21 07:56:35	<u>0x1d426e54d76acca9b58c</u> <u>1ed20dbc200245cc0e16f7</u> <u>cf32d0b136d20140bcdfee</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓
16	2023-07-21 07:56:05	<u>0xc8e43352dea26dbb0299</u> <u>5d47ce4374057a627257d1</u> <u>042313dd02800f12937a14</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-07-21 07:56:05	<u>0xc8e43352dea26dbb0299</u> <u>5d47ce4374057a627257d1</u> <u>042313dd02800f12937a14</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
18	2023-07-21 07:56:05	<u>0xc8e43352dea26dbb0299</u> <u>5d47ce4374057a627257d1</u> <u>042313dd02800f12937a14</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
19	2023-07-21 07:46:25	<u>0xc77b0b69f7d653fec408</u> <u>77563cca0c650009ff1bcb</u> <u>5271966538443bf7ff73a7</u>	+ 0.5100000000000000 09 xDAI  0.50 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-06-24 05:15:05	<u>0xe3328d2bfabac7086fa5 cc3b249781557fe5b74d26 83f4a78f2533578a65ae9e</u>	- 1.4369111463891470 76 xDAI  1.44 USD	✓
21	2023-06-24 05:15:05	<u>0xe3328d2bfabac7086fa5 cc3b249781557fe5b74d26 83f4a78f2533578a65ae9e</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓
22	2023-06-24 05:15:05	<u>0xe3328d2bfabac7086fa5 cc3b249781557fe5b74d26 83f4a78f2533578a65ae9e</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
23	2023-06-24 05:11:05	<u>0x98bb2133c56c4a70c16a 70832d7c7ab35d7cb965e6 6a209ba17aeb56f11b157a</u>	+ 1.4369426463892942 54 xDAI  1.44 USD	✓
24	2023-06-24 05:11:05	<u>0x98bb2133c56c4a70c16a 70832d7c7ab35d7cb965e6 6a209ba17aeb56f11b157a</u>	- 1.4369426463892942 54 xDAI  1.44 USD	✓
25	2023-06-24 05:11:05	<u>0x98bb2133c56c4a70c16a 70832d7c7ab35d7cb965e6 6a209ba17aeb56f11b157a</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓
26	2023-06-24 05:11:05	<u>0x98bb2133c56c4a70c16a 70832d7c7ab35d7cb965e6 6a209ba17aeb56f11b157a</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
27	2023-06-24 05:04:55	<u>0xf9477742d8e3519cb98b 4f52af6a3e691437ec47c5 3a707a504f9266fe59a859</u>	- 0.6172006577786446 35 xDAI  0.61 USD	✓
28	2023-06-24 05:04:55	<u>0xf9477742d8e3519cb98b 4f52af6a3e691437ec47c5 3a707a504f9266fe59a859</u>	- 0.0004258935000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-24 05:04:55	<u>0xf9477742d8e3519cb98b4f52af6a3e691437ec47c53a707a504f9266fe59a859</u>	- 0.00000000000019875 03 xDAI  0.00 USD	✓
30	2023-06-24 05:04:30	<u>0xd37184bc7881ae692aa84e04fb09fca05987e6d1846c8376f4c2bedf559e6fa0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
31	2023-06-24 05:04:30	<u>0xd37184bc7881ae692aa84e04fb09fca05987e6d1846c8376f4c2bedf559e6fa0</u>	- 0.0000546120000000 00 xDAI  0.00 USD	✓
32	2023-06-24 05:04:30	<u>0xd37184bc7881ae692aa84e04fb09fca05987e6d1846c8376f4c2bedf559e6fa0</u>	- 0.00000000000002548 56 xDAI  0.00 USD	✓
33	2023-06-24 04:29:50	<u>0xe92527d98df5c430a24a5fa8ab9b2ba68e8eaeae22b91f479bb035069b9ff9be</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
34	2023-06-24 04:29:50	<u>0xe92527d98df5c430a24a5fa8ab9b2ba68e8eaeae22b91f479bb035069b9ff9be</u>	- 0.0004402935000000 00 xDAI  0.00 USD	✓
35	2023-06-24 04:29:50	<u>0xe92527d98df5c430a24a5fa8ab9b2ba68e8eaeae22b91f479bb035069b9ff9be</u>	- 0.00000000000020547 03 xDAI  0.00 USD	✓
36	2023-06-24 04:29:15	<u>0xc65dad2120a397764124281a427c40454cd60e092dc5936b4060035a6e765439</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
37	2023-06-24 04:29:15	<u>0xc65dad2120a397764124281a427c40454cd60e092dc5936b4060035a6e765439</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-24 04:29:15	<u>0xc65dad2120a397764124</u> <u>281a427c40454cd60e092d</u> <u>c5936b4060035a6e765439</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
39	2023-06-24 03:56:50	<u>0xe4da17f4938a672cd83b</u> <u>cb5526944be9e3c4a7eea0</u> <u>7c6c7a9ea7b6244a7a33eb</u>	- 0.3665267874271345 70 xDAI  0.36 USD	✓
40	2023-06-24 03:56:50	<u>0xe4da17f4938a672cd83b</u> <u>cb5526944be9e3c4a7eea0</u> <u>7c6c7a9ea7b6244a7a33eb</u>	- 0.0004258935000000 00 xDAI  0.00 USD	✓
41	2023-06-24 03:56:50	<u>0xe4da17f4938a672cd83b</u> <u>cb5526944be9e3c4a7eea0</u> <u>7c6c7a9ea7b6244a7a33eb</u>	- 0.00000000000019875 03 xDAI  0.00 USD	✓
42	2023-06-24 03:56:30	<u>0x6802ca8336ae0e32d6b5</u> <u>2c748c00049f97031e9847</u> <u>34ac2829e8be41132edf61</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
43	2023-06-24 03:56:30	<u>0x6802ca8336ae0e32d6b5</u> <u>2c748c00049f97031e9847</u> <u>34ac2829e8be41132edf61</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
44	2023-06-24 03:56:30	<u>0x6802ca8336ae0e32d6b5</u> <u>2c748c00049f97031e9847</u> <u>34ac2829e8be41132edf61</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
45	2023-06-24 03:38:30	<u>0xf651f52a6e9e978f2b69</u> <u>709210fb6be841f9d30c70</u> <u>e6fe7f26f801e785d3470d</u>	+ 0.4243798999634588 73 xDAI  0.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:43:05	<u>0x1f4c89e582f7ac5a6102565b8a6570cd63360d774a9281c5428076a72a1174df</u>	+ 0.000999999999999999 95 xDAI  0.00 USD	✓
2	2023-06-24 04:36:10	<u>0x7cf563a0d1701e3118d1110fbd0c1b6d8cd2d3839ea4d357ac7e5e95f35705c0</u>	+ 2.0322770732321493 45 xDAI  2.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:36:45	<u>0xffd60b29a33ccef018ca8d28f36c4bacee692d4d26e6babd451bbb07bb3dd059</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 10:11:55	<u>0x2f895c4cd6cf503a9fb62abecbcbd7fed547323292dad45ab5d19d07f51a276b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-12-03 20:40:40	<u>0xdd28244f59b4663e45c3ddcb4554cf972eab28dcff9dd7a46331b971b9dd9d40</u>	+ 1,000 USDC	✓
4	2023-10-02 05:39:50	<u>0x80616dbf7f4f82e4b9184d9889e8dc6353a9659f8ad62e0a00a824e4b1de60fd</u>	- 0.415999999999999999 81 agEUR	✓
5	2023-09-15 09:14:55	<u>0x7d8144e16de2fd18be1fde67f94b2333399aab887bb9c50f47302b138876d2d9</u>	+ 0.415999999999999999 81 agEUR	✓
6	2023-07-29 20:37:55	<u>0x5d9498f9f85b57a9547e0b976a33fc4402dd66ab51a1292dd848e480c1c041d7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 20:37:05	<u>0x37b26a0f03ff019c8324</u> <u>11f5fc5a926c787face0fb</u> <u>001df8111f1625c36a3546</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-28 10:36:00	<u>0x0ae63825d7c39e73609a</u> <u>57362c0fffb065d8d066a23</u> <u>d7c1cc477dcfae06af755c</u>	- 0.4159999999999999 81 agEUR	✓
9	2023-07-25 17:26:20	<u>0x5fa06b290f6f2aeeca06</u> <u>750ab30194f8778e209c3e</u> <u>af25b38945609fd68c06c2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-24 15:38:15	<u>0x51629f62fdb50d189728</u> <u>2fd567342d02710334134b</u> <u>8ce3cad4bef574267f54dd</u>	+ 0.4159999999999999 81 agEUR	✓
11	2023-07-21 07:57:10	<u>0x491ab9bfed5b71f0790a</u> <u>bf27825911f81d99279a22</u> <u>ee17b412613ef765e185a5</u>	- 0.2000000000000000 11 agEUR	✓
12	2023-07-21 07:56:35	<u>0x1d426e54d76acca9b58c</u> <u>1ed20dbc200245cc0e16f7</u> <u>cf32d0b136d20140bcdfee</u>	- 0.2159999999999999 98 agEUR	✓
13	2023-07-21 07:53:30	<u>0x22ead9c731982c3ccdd0</u> <u>b019d9f14f7b6eff42cf90</u> <u>fd5fd0ff8e03436ea85a86</u>	+ 0.4159999999999999 81 agEUR	✓
14	2023-07-20 14:32:35	<u>0x7e88f8791648d0fd8822</u> <u>5d3c74e50ffb15d99f3f2c</u> <u>7383a42d55d87dcb53f739</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-04 17:28:35	<u>0xbbdc6d5bdae75f9167cf</u> <u>e74cd00a2515d81c4e7673</u> <u>c18054afd77d0ff69db4b5</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-04 05:49:15	<u>0xe4665ef2bc639a20a758</u> <u>bd93d3d66bddb5ca5bbd21</u> <u>994d72d0cc6098389b46a5</u>	+ 444,444 RareTron.io	✓
17	2023-06-24 05:04:55	<u>0xf9477742d8e3519cb98b</u> <u>4f52af6a3e691437ec47c5</u> <u>3a707a504f9266fe59a859</u>	- 2.0000000000000000 00 agEUR	✓
18	2023-06-24 04:46:25	<u>0x5b67008039287f3ad97c</u> <u>204c2b71110d14257c951c</u> <u>a4f650f99ed5e4850c8892</u>	+ 0.0768999999999999 96 agEUR	✓
19	2023-06-24 04:45:45	<u>0xbca7440b42d9b6d67584</u> <u>17ffa7f1113d3b72a63ef5</u> <u>976bebf27285f2f67bfb4</u>	+ 0.5250000000000000 22 agEUR	✓
20	2023-06-24 04:45:20	<u>0x3bb20b4ca9d5c5fad76d</u> <u>5663e5cb6c072455b125fc</u> <u>41d839455bc1c440763cab</u>	+ 0.8149999999999999 47 agEUR	✓
21	2023-06-24 04:44:40	<u>0xf08a65962b41089be4cf</u> <u>f943b0ab7105d76f6b5a9f</u> <u>234341b9ce7f7e258cc09e</u>	+ 0.0251000000000000 01 agEUR	✓
22	2023-06-24 04:44:20	<u>0x7a47478a184c60f0c5b9</u> <u>bda5e457431913d3c9c569</u> <u>a7c7fd85a6979374d7d92f</u>	+ 0.0350000000000000 03 agEUR	✓
23	2023-06-24 04:44:10	<u>0xffdde1fc21716b0486c2</u> <u>bb8e5b5ee9888509560f62</u> <u>e9c72b88147434388a43c4</u>	+ 0.0100000000000000 00 agEUR	✓
24	2023-06-24 04:43:25	<u>0x9db2ee7724a5c81d193d</u> <u>4412788dba2506ffb83fbb</u> <u>f0b037482f96160adadd02</u>	+ 0.0129999999999999 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-24 04:36:10	<u>0x7cf563a0d1701e3118d1110fbd0c1b6d8cd2d3839ea4d357ac7e5e95f35705c0</u>	+ 0.0000108222760515 14 WETH	✓
26	2023-06-24 04:29:50	<u>0xe92527d98df5c430a24a5fa8ab9b2ba68e8eaeae22b91f479bb035069b9ff9be</u>	- 1.5000000000000000 00 agEUR	✓
27	2023-06-24 04:21:15	<u>0x4e6dcfb4ce2cbd02fd7c3a2b185dd0a3023239939e8516d93a89167ae5b502aa</u>	+ 2.0000000000000000 00 agEUR	✓
28	2023-06-24 03:56:50	<u>0xe4da17f4938a672cd83bcb5526944be9e3c4a7eea07c6c7a9ea7b6244a7a33eb</u>	- 2.0000000000000000 00 agEUR	✓
29	2023-06-24 03:52:25	<u>0xcd252a4173d3f8f975d44a3af2f83865caffa178b7b36a08c4ed7df9275f9630</u>	+ 2.0000000000000000 00 agEUR	✓
30	2023-06-09 14:51:05	<u>0x7ab40efd69be0570154a582ad8b3b46f7cd39627a614419559c97124a464d038</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
31	2023-06-08 21:41:25	<u>0xb97f9d919214f7f5a0421ad309761aae5fa123469e293bd7924e04a9ea68938d</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
32	2023-05-29 06:10:10	<u>0x6db1a73a34e948083e368e679ac5fc2b9b2d80c481c8e46aef4f3a6b9bbbd6f2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-28 19:30:10	<u>0xae2b72b7fab1f93ffd2f f08c2ce11798c0ff7eb2df 30dce7525de3e1ef572ae2</u>	+ 88,888,888 vanity-eth.io	✓
34	2023-05-21 03:36:30	<u>0xe1daac3a425e4cc183de 206bff25415fc36c4e4410 d03e312fdb17f37a53dfdd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
35	2023-05-20 04:44:05	<u>0x1cb2bb990bd56a16f10e 84fa28ab0a101e562d2750 847f377a226e99250e7198</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
36	2023-05-18 12:41:35	<u>0x2889f0e486537db64684 31dac2095438858f4378ba 21f8866648a2b066e2ebb0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
37	2023-05-16 07:23:10	<u>0x1194e8dc53605ff092fa df61b3d794b982e1288e17 e727b1a9834dcf8658936a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:15:35	<u>0xdd25d77a625a5e769765 8795b261c8f0aef5587c59 cd01f28a0ef3910d24e48a</u>	+ 1 50,000 USDT	✓
2	2024-03-05 08:28:30	<u>0x3ed1f271d1ccde958a69 9ce9ea32bed315ba2392a1 741ede889759d9b43f2acd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 20:56:40	<u>0x90562e47592edf131c196060866bb007ae6a8f8798507d1049550c42dbf04c4b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 17:20:05	<u>0x158980488c822e4257d24f02a3bef7eb77e52c91ff3fb2793b4eea846c8212db</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 12:13:40	<u>0xc194f091e203817d0128fd5df8ed6ceb51ff63e2c142ad050fef46dbc7fd54a8</u>	+ 1 1	✓
5	2024-05-06 19:26:40	<u>0x3fed96af17e4c6d0bdabe2c3c4be97cb088947f1614c6ca0d8e9e54cac5759cd</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 08:27:10	<u>0xe713245e91560981d6f03af08bf05f8c0cd2aa137d827ffaf55044afd16382e3</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-13 15:57:05	<u>0x3d760d0310bb1bc97aaeff72af1c18a750098398a818d8919bb002036828af55</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-12 13:45:55	<u>0x5f9448b80bc84e659783a5143f6620e8755982b59edef33bb9848bb3948b3489</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-08 22:36:35	<u>0x9371240d0b02b1181740e89fdbb6ff0ab3f38df51d2ae91fb6f5528bdfaddc23</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:41:15	<u>0x10a63e5292e47608e19587d30a300e37f2c9d28fdec26938f3e9f6e8405ce4e7</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:36:05	<u>0x886dfeb04f3749f3a91c5986b6ed10c1cb1f0f2cf5bd70db9dd4a894233e1b20</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-10 07:52:40	<u>0xce70037f8d38b5f0e01b5663ca39741f36efc2706c6f8d43887f9696a6f8d123</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-19 09:06:10	<u>0x57a1122d2e3e303a7dcd560323d3918649af96a8d0c9b69f710f4cff04f81dc2</u>	+ 1 PRISMA	✓
14	2024-02-18 17:59:40	<u>0x79dc2ff2ec59da9c891e4bf25a1430cf1ecd66185e85b5b3021d26ddefa7a75</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-13 10:51:20	<u>0x3d4792e62a52318778500f8cc627b3d15dbe528d61a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
16	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓
17	2024-02-08 01:12:30	<u>0xcbbc13fd070a6bc074a52a4ba0d0642f79972c2a6bf0381775b0faedc87d0a83</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 03:05:10	<u>0x1e874cb70cd1fb51214282823090254a36689f598445ba910f838477ca412e62</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 01:42:35	<u>0x435a0e6c3e4fc133ccaf8211b1511cd433d1ab1630f3fbeee975eb9acd56abe8</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-02 19:36:15	<u>0x3fec0348412a24754e9d7ef21415cefb161344763deccb63a99ca8c40fcf4476</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-27 10:23:20	<u>0x8d9d9d5534b349e7a1007546eed01cebad1079f84e668a9e72ed5ba819157c34</u>	+ 1 fun	✓
23	2024-01-25 19:51:20	<u>0x2b7ad5c2cfb783e6feb225a79bdbd1687c3d59be5e078bd55672f69945b14977</u>	+ 1 C	✓
24	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
25	2024-01-18 14:26:45	<u>0x4fe1b611fa89082298b0bf39087fcc730dc5612253c508144f22456fd17c9837</u>	+ 1 10 ETH visit ETHPEG.COM	✓
26	2024-01-18 01:26:25	<u>0xc4e37d39e891ee30ceabea36d7b2ebe709d0d68408cfd55bb4fa47d9fff69b84</u>	+ 1 rare-token.org	✓
27	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 09:37:55	<u>0xdfd6029e32f04de96786c458ed2f965f0a581d319f5b067a51a78c70935d8ff8</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-17 09:24:10	<u>0xb459ea1c571d808315949027439f4f5b75e92117d512cc10082fbc9f830e564b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-17 08:25:20	<u>0x4c8b3f26e506b196535a0c886abc14148a4736ef691d9e350f9f61080329b43e</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-12 17:52:40	<u>0x41dd786d5180da3d49ab5d1abf06a45790c92cf9bd9fc0fa8b96746b1e7eab86</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 11:47:45	<u>0x49391d1a870db7f22ae9af723d36d9bec9e8af2d297f06d7731fb9d077a8bda7</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-07 18:10:25	<u>0x25101174afcc6b1803684611dd3e6e3697bdfefb06416f04492936128eba1476</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 07:01:20	<u>0xb4a49f272c13bcb7fcc1166a031c519474208a187160b1bad2d2e49b1209380f</u>	+ 1 Visit https://unrevoke.com/	✓
35	2024-01-05 05:23:20	<u>0x269117d89d209ac3e9fb2d51370ecd6388e3e6bd7a2b68128fb5fe5060981a6e</u>	+ 1 Airdrop	✓
36	2024-01-04 23:04:15	<u>0xf13cefdb3c18589a9368541b4137917965108291a826a3d3483fefca0af42fdf</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 23:00:50	<u>0x4e99400cd35bcbbb0c21512ae402149abe37fa5efe a5f2a9720a19709beb6830</u>	+ 1 looksrare-drop.org	✓
38	2023-12-28 15:12:10	<u>0x2e4d91858b2e85f045cfc15fc2775a64ff17a69a5 e1b0969af38f7f91623ae9</u>	+ 1 '	✓
39	2023-12-28 00:43:30	<u>0x58b1b12346d59ce7045f41e48495368b8a40533792 19756be06a4ef253247f44</u>	+ 1 '	✓
40	2023-12-27 23:16:20	<u>0x268d6fef5f9fdfb5c722b7d8cdf511ffb5698bd3dc fdda27ef606a6bb2afb05</u>	+ 1 '	✓
41	2023-12-27 14:13:25	<u>0x58fbf9fc0114a0560b15d99d2193ba5a09efbf6119 a8880da3db68bef5e4797a</u>	+ 1 '	✓
42	2023-12-23 23:13:20	<u>0x339868b1b55b43be3d3e465963b68daed34903401d d530a5a2e5cb501f6efa69</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-16 18:07:30	<u>0x720f50f9749484194c690b69c6995a9c38b15507e5 b3114347cae7403912d586</u>	+ 1 '	✓
44	2023-12-05 15:42:45	<u>0xbb9dc369f2577eab02a7f3d09c3027ab01db5ed1a8 e361bd3187578b6cb71c2d</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-03 12:06:55	<u>0x3fcd9c28b7920d0b642b04a90479b9219e7de453b4 b5c47535284a3986923add</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 10:41:20	<u>0x93bd02fb8c43c62733376cecbff8833d6b01e89a06b2e5c731551adf8d7d88ea</u>	+ 1 FROG	✓
47	2023-11-29 20:17:25	<u>0x488c329284ddc23f5c0ccc2e3e3598a995d18a3af9065498a1fa4987090822ab</u>	+ 1 o claim!	✓
48	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60e1e8f176c7e1c620d3d5481a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 06:48:00	<u>0x8be2bc65daaddf3a5bdba279dd773ae350587394efaae876374cd256aec2b174</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 05:48:50	<u>0x50d0b2215c55a69288fc85a541e2cf27eff8276314710322230365d8082dd4a8</u>	+ 1 p	✓
51	2023-11-24 22:24:25	<u>0x6b67333d2e5dc4ae3dc62598d6ddc20a900f99ccc33c9d2d22b50a3fdb53249f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 23:18:30	<u>0x039da3d3da1d5b3c27023c6bba1b8e8117c8adc6028b1f950249ea2a8a7b51ac</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-10 22:46:50	<u>0x084a18c901ffcc69090103cf3291595fe15dc0db56ab3794be0d28cd7c602cb9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 20:34:25	<u>0xd09fe6dc82aec390ead2</u> <u>235ff7683812a043ef5f71</u> <u>26c9a45740d1800d595015</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 20:23:15	<u>0x07db81aeda6683bdda0f</u> <u>d250466f4a9cc0a3bedbe8</u> <u>502e14fb532946d2b36eba</u>	+ 1 Voucher	✓
57	2023-11-08 05:32:35	<u>0xef0f4a62ce50766ef44a</u> <u>af33b229252200e3cc388e</u> <u>df0a05969347794bfb9a0d</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-08 05:29:10	<u>0x56907b5abb5729532c74</u> <u>41c773b41044afde1d7363</u> <u>be6d1a5011478eb9d1ce11</u>	+ 1 usd-reward.xyz	✓
59	2023-11-07 05:42:20	<u>0x9af4a5b285b88b0a707e</u> <u>20bde739a741a9dd5a9346</u> <u>201d9628f11afe7fb9a16c</u>	+ 1 Voucher	✓
60	2023-11-06 19:31:10	<u>0xbaf10f8eedeab6f36638</u> <u>aa1bfe310397a0c2f44782</u> <u>19aac79eba8d2109113acd</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-05 08:16:15	<u>0xf4d61747d96e7b10957a</u> <u>3dab3a1326e6f198d61f2a</u> <u>aa455e9e5837a28b68c10e</u>	+ 1 reward-meme.xyz	✓
62	2023-11-04 12:54:10	<u>0x0fa3a68600b7d741966c</u> <u>1856e87a62869697dba36f</u> <u>50584c98c5ef823f5b770f</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-04 12:05:45	<u>0x217d658aa0e61e646213</u> <u>473eab30d86d23c8bf919a</u> <u>749a232dd95d463c7d98d8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 12:01:40	<u>0xeb2ae2614442e0fbd5c0 2afca7077119f0c0c401d6 718c729e8c7c4b79171dc0</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-04 11:46:30	<u>0x6d1938cbc77822ce2f70 429181de78f6607c66e9ae 90b3ad957fa563acb477d7</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277 a8bcf47f50bb380760ded9 0de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-28 06:57:50	<u>0xaf82f775351a68f2fa8b 088a0c4b55030942791bf5 13b3a8426a26d907a78fda</u>	+ 1 usd-reward.xyz	✓
68	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3 c580750b4327b0a2db3a6c 099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc59514 9b1b961837f00a08c60712 4ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91 496ea079db20d439d9f3ed be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
71	2023-10-14 19:19:50	<u>0x0000ac3d426025452451 948523e29f43e271c04b53 705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-08 19:44:10	<u>0xe525c89a7cb097ac6cb5 75694fbc040f47db6b7396 286b24da5c08dd5713d8a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 06:25:55	<u>0x304110324961ffb373a6</u> <u>b032bc6bc89f1a17fe01b5</u> <u>09050f115c89e067d5d7a0</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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