

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:54 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf57306657acf24eff7779e668796b43e3ee86757</u>
TOTAL RECEIVED	0.729899914110000103 xDAI
	0.72 USD
TOTAL SEND	0.381709795432301602 xDAI
	0.38 USD





Token	Balance
xDAI	0.348190118677698446 xDAI
	0.34 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.028437766313413923 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
CLAIM 500M SHIB	N/A NFT VOUCHER
∅	N/A Reward at nftsafe.top
	N/A Visit Shibainu.sbs to claim nft
∅	N/A Visit trustwin.xyz
2,000 USDC Reward	N/A .com
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
∅	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
2,000 USDT Reward	N/A <a href="https://d.net">d.net</a>
20,000 USDT Reward	N/A <a href="https://aim.xyz">aim.xyz</a>




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 14:38:25	<u><a href="#">0xa2ff2d561ea68fc7ee0e0d66b1a79ecba80a5bf8ea</a></u> <u><a href="#">e4a5f384e0aae9db75710e</a></u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
2	2024-01-06 14:38:25	<u><a href="#">0xa2ff2d561ea68fc7ee0e0d66b1a79ecba80a5bf8ea</a></u> <u><a href="#">e4a5f384e0aae9db75710e</a></u>	- 0.0004736436304936 29 xDAI  0.00 USD	✓
3	2024-01-06 14:38:25	<u><a href="#">0xa2ff2d561ea68fc7ee0e0d66b1a79ecba80a5bf8ea</a></u> <u><a href="#">e4a5f384e0aae9db75710e</a></u>	- 0.0007392119872685 91 xDAI  0.00 USD	✓
4	2024-01-06 12:10:45	<u><a href="#">0x6ba2d3358444c9c8d8d740037cb8afd6bb85361325</a></u> <u><a href="#">a949bddba664d90fbf7a97</a></u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
5	2024-01-06 12:10:45	<u><a href="#">0x6ba2d3358444c9c8d8d740037cb8afd6bb85361325</a></u> <u><a href="#">a949bddba664d90fbf7a97</a></u>	- 0.0003221058579757 97 xDAI  0.00 USD	✓
6	2024-01-06 12:10:45	<u><a href="#">0x6ba2d3358444c9c8d8d740037cb8afd6bb85361325</a></u> <u><a href="#">a949bddba664d90fbf7a97</a></u>	- 0.0006404206435790 92 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-01-06 12:10:40	<u>0x94d343a88b9ee0c864807b5235f9f7c358caec5e5f9f561a8026b7e850fb4966</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2024-01-06 12:10:40	<u>0x94d343a88b9ee0c864807b5235f9f7c358caec5e5f9f561a8026b7e850fb4966</u>	- 0.0000471586055228 64 xDAI  0.00 USD	✓
9	2024-01-06 12:10:40	<u>0x94d343a88b9ee0c864807b5235f9f7c358caec5e5f9f561a8026b7e850fb4966</u>	- 0.0000734756988176 64 xDAI  0.00 USD	✓
10	2023-06-29 07:45:00	<u>0x9c09f11b7ce7be335dc720995c35eee6df84705476a1f23a8878d60db22c1ed8</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-29 07:45:00	<u>0x9c09f11b7ce7be335dc720995c35eee6df84705476a1f23a8878d60db22c1ed8</u>	- 0.0007230446521032 24 xDAI  0.00 USD	✓
12	2023-06-29 07:45:00	<u>0x9c09f11b7ce7be335dc720995c35eee6df84705476a1f23a8878d60db22c1ed8</u>	- 0.000000000000023371 68 xDAI  0.00 USD	✓
13	2023-06-29 07:44:50	<u>0x0c773ac6e21928dcb208574b1a7cd8b2cfc960d59c0ad575ab56320614e4fa94</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
14	2023-06-29 07:44:50	<u>0x0c773ac6e21928dcb208574b1a7cd8b2cfc960d59c0ad575ab56320614e4fa94</u>	- 0.0007230446521032 24 xDAI  0.00 USD	✓
15	2023-06-29 07:44:50	<u>0x0c773ac6e21928dcb208574b1a7cd8b2cfc960d59c0ad575ab56320614e4fa94</u>	- 0.000000000000023371 68 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-29 07:44:40	<u>0x9a2af1695e2f840d0559</u> <u>b3984af987762e2506d5f8</u> <u>3c82c4b93d36256dfd8a44</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
17	2023-06-29 07:44:40	<u>0x9a2af1695e2f840d0559</u> <u>b3984af987762e2506d5f8</u> <u>3c82c4b93d36256dfd8a44</u>	- 0.0007453762402688 46 xDAI  0.00 USD	✓
18	2023-06-29 07:44:40	<u>0x9a2af1695e2f840d0559</u> <u>b3984af987762e2506d5f8</u> <u>3c82c4b93d36256dfd8a44</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
19	2023-06-29 07:00:10	<u>0x111c05f7a7636241e3d1</u> <u>efe4c33b7e42b7485a10f7</u> <u>b357b0f0532e01a01e56d1</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
20	2023-06-29 07:00:10	<u>0x111c05f7a7636241e3d1</u> <u>efe4c33b7e42b7485a10f7</u> <u>b357b0f0532e01a01e56d1</u>	- 0.0009969360910080 36 xDAI  0.00 USD	✓
21	2023-06-29 07:00:10	<u>0x111c05f7a7636241e3d1</u> <u>efe4c33b7e42b7485a10f7</u> <u>b357b0f0532e01a01e56d1</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
22	2023-06-29 07:00:00	<u>0xb25e855c558753fd5b00</u> <u>37359ead65c02c0d97da77</u> <u>2dafdb30403807450e2177</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
23	2023-06-29 07:00:00	<u>0xb25e855c558753fd5b00</u> <u>37359ead65c02c0d97da77</u> <u>2dafdb30403807450e2177</u>	- 0.0009969360910080 36 xDAI  0.00 USD	✓
24	2023-06-29 07:00:00	<u>0xb25e855c558753fd5b00</u> <u>37359ead65c02c0d97da77</u> <u>2dafdb30403807450e2177</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-26 15:36:10	<u>0x4d931a702b1e2955457b</u> <u>b4aa97c08c25d8464449cd</u> <u>98a486dc7f074332e96f58</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
26	2023-06-26 15:36:10	<u>0x4d931a702b1e2955457b</u> <u>b4aa97c08c25d8464449cd</u> <u>98a486dc7f074332e96f58</u>	- 0.0004403474979450 45 xDAI  0.00 USD	✓
27	2023-06-26 15:36:10	<u>0x4d931a702b1e2955457b</u> <u>b4aa97c08c25d8464449cd</u> <u>98a486dc7f074332e96f58</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
28	2023-06-26 15:11:00	<u>0x732bae7d5c58bc8c350a</u> <u>b04a4d51ed7f9a4e2360fa</u> <u>4bddd0340d7750344aced</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
29	2023-06-26 15:11:00	<u>0x732bae7d5c58bc8c350a</u> <u>b04a4d51ed7f9a4e2360fa</u> <u>4bddd0340d7750344aced</u>	- 0.0004403474979450 45 xDAI  0.00 USD	✓
30	2023-06-26 15:11:00	<u>0x732bae7d5c58bc8c350a</u> <u>b04a4d51ed7f9a4e2360fa</u> <u>4bddd0340d7750344aced</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
31	2023-06-26 14:31:10	<u>0xa4b945c48b0ba32aa01d</u> <u>3655b84dc5f905bb341762</u> <u>eeeb22ee4ce8a4e6aaafc5a</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
32	2023-06-26 14:31:10	<u>0xa4b945c48b0ba32aa01d</u> <u>3655b84dc5f905bb341762</u> <u>eeeb22ee4ce8a4e6aaafc5a</u>	- 0.0004403474979450 45 xDAI  0.00 USD	✓
33	2023-06-26 14:31:10	<u>0xa4b945c48b0ba32aa01d</u> <u>3655b84dc5f905bb341762</u> <u>eeeb22ee4ce8a4e6aaafc5a</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-26 14:31:00	<u>0x121aab6071e1274ae245</u> <u>f0c7bc20d3afe2be655460</u> <u>88f0c3a9dde3cf90a17d4e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
35	2023-06-26 14:31:00	<u>0x121aab6071e1274ae245</u> <u>f0c7bc20d3afe2be655460</u> <u>88f0c3a9dde3cf90a17d4e</u>	- 0.0000802619996254 44 xDAI  0.00 USD	✓
36	2023-06-26 14:31:00	<u>0x121aab6071e1274ae245</u> <u>f0c7bc20d3afe2be655460</u> <u>88f0c3a9dde3cf90a17d4e</u>	- 0.000000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 14:58:35	<u>0xaf073d47fe6781bfb3d8</u> <u>6353aba6da0b3de2372ee9</u> <u>90565eb87eaa59d6a5a5ac</u>	+ 0.000000000000000000 10 xDAI  0.00 USD	✓
2	2023-10-24 10:40:05	<u>0x645ce1c0d29acd3b470d</u> <u>1a8030085cf46e7ff94c4a</u> <u>867c06924ba7032564150f</u>	+ 0.000000000000000000 40 xDAI  0.00 USD	✓
3	2023-06-26 13:09:40	<u>0xf570746feb863c570142</u> <u>9ecc74899973cfad7d5d52</u> <u>fb68980e67d2c9a5e85397</u>	+ 0.7298999141099999 92 xDAI  0.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:42:50	<u>0xe0bce06c38b369b147fd</u> <u>e74b4ca3293a15a2b5ca9f</u> <u>80dadeec34d87f7b4a327a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 09:42:40	<u>0x07f80d95dc67ceef9b96</u> <u>0f7d310b059d4ea6e49567</u> <u>5f1f88e801c351c4c1ab0f</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-13 09:50:40	<u>0xacd27b26dbf023958a67</u> <u>b67399b9c60fb3b2aa37db</u> <u>f4e06d2a857ab66d9a199b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 09:50:25	<u>0xd5b50b459e76f4f62994</u> <u>2ff02c0bc0eb90dafa6ed7</u> <u>adb705da3b029d77a2d11f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-04-14 10:53:05	<u>0x18685c27a25f7349713d</u> <u>6d76dc31762dca53bb0c15</u> <u>631034b2b951eb65f49d08</u>	+ 0.0062603060169315 32 agEUR	✓
6	2024-01-06 14:38:25	<u>0xa2ff2d561ea68fc7ee0e</u> <u>0d66b1a79ecba80a5bf8ea</u> <u>e4a5f384e0aae9db75710e</u>	- 0.0024641622551647 10 agEUR	✓
7	2024-01-06 12:10:45	<u>0x6ba2d335844c9c8d8d7</u> <u>40037cb8afd6bb85361325</u> <u>a949bddba664d90fbf7a97</u>	- 0.0027379580612941 22 agEUR	✓
8	2023-12-24 10:33:00	<u>0x94c2130c3a11b764adb</u> <u>982a86053d07b10a0cec11</u> <u>1cc717237c0da81b8a581c</u>	+ 0.0069558955743683 69 agEUR	✓
9	2023-12-09 14:11:20	<u>0xc83d537c8950fafa534d</u> <u>5a2c30a8821d2aa0e4c753</u> <u>c18c6bd9bc8a0541f215b2</u>	+ 0.0077287728604092 98 agEUR	✓
10	2023-07-29 21:32:00	<u>0x9991262aff4e8c143066</u> <u>65cd7078fdb1a556a3c89</u> <u>3ac31f40059c8e42bd5235</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-29 21:30:55	<u>0xf16b7bdb75652ee3bae124d1e80daa73d5eda035ce819b56bdeb89367075f50e</u>	+ 620.0000000000000000000000	✓
			0000	
			x dai.usdc20.com	
12	2023-07-25 18:18:55	<u>0x9ba9e51fbcf619b50d2e0315805605b867bebe9134221d8be4c62d93bfc4640c</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
13	2023-07-20 15:32:50	<u>0x001813a4dde292b239324138ed2e1b31845c7af3e9d159a4584b480d9ecb7b39</u>	+ 1,300.000000000000000000	✓
			000000 .li	
14	2023-07-15 03:31:40	<u>0x6248f35193d370dfb4d682423bee7f2fc547cf05fb080fe0b131e2a8b475a314</u>	+ 0.0085875254004547	✓
			76 agEUR	
15	2023-07-06 11:01:30	<u>0x79bf414f98669a604322fb55fe8ec0d85be482963746a268a75f188dd32c1477</u>	+ 6,500,230.0000000000000000	✓
			0000000000 Claim	
			USDC at	
			https://cpusdc.com	
16	2023-07-04 06:15:15	<u>0x02dcb6803d7c27736df992df02d31273cd5b8a3c98b6d21bb9aab5e01c467fa7</u>	+ 444,444	✓
			RareTron.io	
17	2023-06-29 07:45:00	<u>0x9c09f11b7ce7be335dc720995c35eee6df84705476a1f23a8878d60db22c1ed8</u>	- 0.0004563763086343	✓
			08 agEUR	
18	2023-06-29 07:44:50	<u>0x0c773ac6e21928dcb208574b1a7cd8b2cfc960d59c0ad575ab56320614e4fa94</u>	- 0.0005070847873714	✓
			54 agEUR	
19	2023-06-29 07:44:40	<u>0x9a2af1695e2f840d0559b3984af987762e2506d5f83c82c4b93d36256dfd8a44</u>	- 0.0005634275415238	✓
			38 agEUR	

#	Date & time	Transaction Id	Amount	
20	2023-06-29 07:00:10	<u>0x111c05f7a7636241e3d1</u> <u>efe4c33b7e42b7485a10f7</u> <u>b357b0f0532e01a01e56d1</u>	- 0.0006260306016931 53 agEUR	✓
21	2023-06-29 07:00:00	<u>0xb25e855c558753fd5b00</u> <u>37359ead65c02c0d97da77</u> <u>2dafdb30403807450e2177</u>	- 0.0006955895574368 37 agEUR	✓
22	2023-06-26 15:36:10	<u>0x4d931a702b1e2955457b</u> <u>b4aa97c08c25d8464449cd</u> <u>98a486dc7f074332e96f58</u>	- 0.0007728772860409 30 agEUR	✓
23	2023-06-26 15:11:00	<u>0x732bae7d5c58bc8c350a</u> <u>b04a4d51ed7f9a4e2360fa</u> <u>4bddd0340d7750344aced</u>	- 0.0008587525400454 77 agEUR	✓
24	2023-06-26 14:31:10	<u>0xa4b945c48b0ba32aa01d</u> <u>3655b84dc5f905bb341762</u> <u>eeeb22ee4ce8a4e6aaafc5a</u>	- 0.0009541694889394 19 agEUR	✓
25	2023-06-26 10:08:40	<u>0x44e7bfe094f8dc01d196</u> <u>7aa7b9d08cb5d4a5f5663f</u> <u>1c016f4fbf51912622ab18</u>	+ 0.0095416948893941 95 agEUR	✓
26	2023-06-09 15:03:50	<u>0x6fd9a325e1265aefccb6</u> <u>23609daab678086cc9f8a3</u> <u>bb58689d5029791e9c13ff</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
27	2023-06-08 21:53:30	<u>0x5e6b8c30de458b5fe925</u> <u>0d7bb92e85c0c3961475cb</u> <u>0d08b9b8b744084f2bb1d3</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 06:57:15	<u>0x77dee1eb6afbc42d8063dc313e2027383ae326413260e212345e4c05fc8ec775</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
29	2023-05-21 04:30:55	<u>0xf4f0cabb95c196875f14090bc3b47b3a0ba60907e09c197860c541b96e9a0fd8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
30	2023-05-20 05:38:45	<u>0x1a395a269567a19c5ace36981d8f1dc20255568f18a0e20387a19905827d0ebb</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
31	2023-05-18 13:36:20	<u>0x117428a35d38bf63f4de6a78b3be457a53725d5e4d57de67cd8abf7f0e130e39</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:21:30	<u>0xf0c493c506e9b9a92a598c151ebc7640d90697c66d3dff4d160672bc8f26525f</u>	+ 1 10 ETH	✓
2	2024-04-25 06:34:25	<u>0x38de73dc893b5c596d9b6caed880a0910004f0f57cf4637c8a940c4499de3e0d</u>	+ 1 10 ETH	✓
3	2024-04-25 06:34:20	<u>0xa23f0553b81938c38f4df3f479d2600b89f6d4bb24fb918c446979f62494aec9</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 03:06:40	<u>0xde03eb4566251631181a7cd736b63da26f3d9cada5adc89472fc777f48eb08c2</u>	+ 1 3 ETH	✓
5	2024-04-19 03:06:00	<u>0xacc83de658aad56f80eef9c1367be2ccd8ea1d2ec37245b0ba681b4524b6709d</u>	+ 1 50,000 USDT	✓
6	2024-04-14 11:03:10	<u>0x7c23beda7ad6994f975cc2fc3b35089a7e3fd0ea54a8bb04f77b856161e71756</u>	+ 1 50,000 USDT	✓
7	2024-04-14 10:32:50	<u>0x9af33aa506ce0347527cac78cbee1efc22f9dfed33d5744c8d5baaae121500f0</u>	+ 1 d	✓
8	2024-04-12 09:34:10	<u>0x308c3adb6521d37ddcef b3c41cd24dcb8c31eb02d403f896d08004b1eb7db6a8</u>	+ 1 d	✓
9	2024-03-25 03:32:55	<u>0x7c41d99e51b3c06af497a6f97b31a3f9c6a831395953576d51befccbeb401417</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:53:10	<u>0x11a3d82ae9025758cf5b5281c4ed06c25dfc5dc7eba2aa0aa7acca3e5eef185b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-25 07:22:15	<u>0x1f4fec73b77b5b18d9d84ba566f7f97a17c181ea49e67d6209e492f7e88690aa</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 07:21:50	<u>0x15ad2df47aec794312da8312d51034c2c8dc9d1e074cc63cf26af67e301c0778</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-22 04:11:35	<u>0xfb89d838b45bbd51be4153c259350027d27b49feca37c83186278d1c753928ec</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-31 17:13:45	<u>0xbd55ac5f0b8b0683815b89f9cdc91eb0e7ccde1e3c6ce7e47d325bf87cb5b4f5</u>	+ 1 reward at bonewin.com	✓
6	2024-03-25 04:59:00	<u>0xa39588c7a0026a1eed677d73e244c20c9eab1293c859e6d87b87664c7e20b687</u>	+ 1 BLAST	✓
7	2024-03-19 04:14:35	<u>0x548c5fb58e17d846b0cde396290b1aa8f1a55371c6a02936a8e486003f2acd3b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-17 19:17:20	<u>0xf5cb802be26c98b40ba50ebcf66a64242e62313a133d8906847e681da6590bcb</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 08:18:35	<u>0x87b94da15af054fdfe37d82bdeab637d459041f1e3cc3ba2358312ed9ca20b8c</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-22 09:06:40	<u>0x651bbfe8612ecffe41b2a5ab1d626c3303188a701fa88fe116be54683feb7393</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-19 14:42:35	<u>0xb243d973a0addad5e49dbefa925256cf11e4cedd6a3827b5364412a1f60b5b80</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 02:47:20	<u>0x257f061694c45738f9ad3c0108d0b85bdbb6e8db2ede282c92216a462f6bc390</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-12 09:31:05	<u>0xc30cbf2b965f5e536ad025e4159d345bc105f66c3cf8cf5fdc2569c90a4f8e59</u>	+ 1 fun	✓
14	2024-02-09 18:41:40	<u>0x62d564db03150cc61f660b46b531d7f9680d732297077319f096a50cc3ff0a8e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-06 07:45:45	<u>0x7a83e40251798b1c55400686c1b00733e2be29969fb2668b58506eb51ed269ac</u>	+ 1 C	✓
16	2024-02-06 01:21:15	<u>0x01ea0b96e1653feb330492dce579c2568a3add19e9363c66dc2007bb65a22ff2</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 14:43:30	<u>0xe7ccc283ff38831dfa20d963c1e64dfd10b9319aef204018ead593e08e6eb7cf</u>	+ 1 top	✓
18	2024-02-05 07:21:35	<u>0xce655112cb324ab8517d08be371d63f1b1120fc243984de6ea07b0fe31785cf3</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 14:11:40	<u>0xae768c7d5896f02242908c72a246affd7cae2e684ab265546cb589eee1e0983c</u>	+ 1 Visit https://we3lab.com /	✓
20	2024-01-29 09:10:30	<u>0x9758440f06f23825d9c6614a638971e2acc898f4d23527471c263ad6e3675cfc</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 07:58:05	<u>0x8807733de7f8eafbe21d8deb75bee601d181e3ca3bdb6c132a7d21a519bf5c39</u>	+ 1 LAV	✓
22	2024-01-27 22:59:30	<u>0x6901410eff7865ae68ae6f1e2ed039568376a0a90fcbe21095883ba2cadb2683</u>	+ 1 C	✓
23	2024-01-26 19:46:00	<u>0x9cc407ace6d604f92b5e73c407ed7ea5f09b41634dc74016cce2cc5c618f4351</u>	+ 1 C	✓
24	2024-01-24 16:15:35	<u>0x0383ec0eddecdb0988898feccffb509bfcee0b1ccd800f93c1bb17563340774</u>	+ 1 C	✓
25	2024-01-24 11:43:40	<u>0xbfb90317cf1a4cf1216939cd9677a934ccd0d05126a439dc1cb032d9d927172c</u>	+ 1 C	✓
26	2024-01-24 06:53:00	<u>0x453ca65482ec20a10c4d67cdcb679182069193b1aa7ac1eddcee16765046cd36</u>	+ 1 Liquid-ether.com	✓
27	2024-01-24 06:52:55	<u>0x7fd6302b332c16bb2b1f0aeaa8ecfad6f61223183e8b29fd02259d5045e55536</u>	+ 1 Liquid-ether.com	✓
28	2024-01-24 06:52:55	<u>0x27f1958e57ac0cbc50250310dfec4bdc8ce6e8dc74cc1ebe94cea0eb9248e5b7</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-24 06:52:50	<u>0xb8cbcd1c3c404396420fb35374e931452dd4245d42b93274252f0e3a31d283a4</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 04:08:35	<u>0x4f384f457f5ffbd314c1d4cfbf62c8fdb4d5d44c7e49e65d12bbe0901d0c9bd9</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 03:26:20	<u>0xcb63101d39feaba8005a978ac4366d683a850a72017e92bfd82dca296e4cd3c8</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-22 13:00:40	<u>0x64dd7bd8813b8829dc91c1f22983ee0801d7d7a0c69d877a3cff16752c61fa7f</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 12:49:45	<u>0x032fd7517be55c9efc8636f8164bcd56b5f901f644019a2627909b92f0280ef2</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-21 11:09:10	<u>0xd1740cd0a2b8e22884daeb6c55755dfdd72c3c8277486c04892bc2f56ec6e388</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-20 23:01:55	<u>0x82e9320b4c4012d39ab91cdba96bd7553aaf59203fcdb1019b141c4eab4522ec</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-17 00:23:15	<u>0x863f56746c8294e55e1215447cef76ecf2bd7eb0991080ddcd713bd49e1ed242</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-16 09:32:40	<u>0xa669a4f788ea1e748269c8b7701c94c3e4a02d89a905d3bb3511de9a1dbcacf4</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-14 16:40:45	<u>0xf8eee8d609a9370476da984a8b190fe073500b54962fbb4635b4b9c75b6eefba</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-14 12:01:45	<u>0xc04e40d203ea840f4765 cbfc418ec3b6bac3efb3ff 2b316b59c625053e892f79</u>	+ 1 ethevent.co	✓
40	2024-01-11 04:57:10	<u>0x263fd01e9993360020c4 3014fb0d0e9d5564331b18 346ca7934e44776b83861b</u>	+ 1 SDMINT.CO	✓
41	2024-01-09 15:37:25	<u>0xdb2ac687d15901d6dde1 110eccc88b28723e99c7d4 59929a1a70cfbe5c62cc87</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-07 12:47:10	<u>0xb02a984584d0160ee7b8 07d617228f485570f3b2f9 fb80547a9e0816e341e7ac</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-06 14:38:50	<u>0xfaffb15b06d6f7855a30 55e7bdf465a83948e7cef dcbf7a4caf61202371c466</u>	+ 1 Airdrop	✓
44	2024-01-06 14:38:25	<u>0x84f7e7d2f00d43808c49 b335d322497cefd8f1cfc1 057f4c9547016cc83cd5f5</u>	+ 1 aim.xyz	✓
45	2024-01-06 12:12:00	<u>0xc51f0ae859ae76733438 80ad176410b3e259f833d4 6b8d3a8928f56705e9edcc</u>	+ 1 aim.xyz	✓
46	2024-01-06 12:11:00	<u>0x798fcbd5bc22ff71ceb7 53f07dec65ab5feb457a8f 61da26b320c99698b676ca</u>	+ 1 aim.xyz	✓
47	2024-01-05 10:43:30	<u>0x5bde2d1dbd6b393399b3 377cf7573a634817245a17 f311d628fdcb4a9e2e8e72</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-05 03:30:45	<u>0x5329ab7f4ef9a04776275bd2f265e17ec181cf6ed56e062c0e63be58ffffbf3fa</u>	+ 1 Airdrop	✓
49	2024-01-05 03:30:45	<u>0xf97e370f234bc20a6fc5d082f2805ece7f33697c785594f90802350522f15687</u>	+ 1 her.xyz	✓
50	2024-01-04 11:41:00	<u>0x5e577c87dc83cb7168afeb28b178047af30635ab77c22c7218b58bf3694ca334</u>	+ 1 '	✓
51	2024-01-01 09:08:10	<u>0x2308bcb535ba57eccbf96840cd389c4e0367fedae33fffdeb75b3d23d88ecaf7</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-01 08:52:25	<u>0xb3fb308da0464105056fdaffde5bc271289b35c4f4314a1220caa0b017105d9f</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-01 08:30:10	<u>0x584f5e5a249319324839712652aad97cf2ce6c60c9d2a44e661f626c54e229f8</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-24 10:12:40	<u>0xcdd9bda743db4b66034600facd582056a88d6ed97c1b6b34e2260b0a1094c0fd</u>	+ 1 her.xyz	✓
55	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u>	+ 1 '	✓
56	2023-12-14 14:23:25	<u>0x590a6d1bc1bba7fd9458f2e1e9348ff6ac119c042144d25f120c97532bad28f3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-10 23:52:55	<u>0x6d24e7eb483d826fe5fa eeaceef5f85a1c1eb15777 2928ac071877b7570c03af</u>	+ 1 '	✓
58	2023-12-09 13:51:40	<u>0xc4a19ae9af6fbe620118 31bdff862f0be417d92498 04d0e9418a333aa26823df</u>	+ 1 d.net	✓
59	2023-12-03 15:11:10	<u>0x202f3fbaf640e2141496 9f9199943c17d7262f7ca4 3411763d2940df41695af2</u>	+ 1 PRISMA	✓
60	2023-11-30 16:54:30	<u>0xb21392827b33d56fd5b ad668e6f93549e8ebb84d7 3b673f92a15ff0aa645f02</u>	+ 1 FROG	✓
61	2023-11-25 23:41:45	<u>0x7a6ba61ff623a64985d0 966970637387a278a602a2 a464c076f66bceb10b78df</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-19 06:14:00	<u>0xdfee795c49e36df868d2 ee752a6b7bbc5770a11867 f4f3666a8fe195edc5aad</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-19 06:12:45	<u>0xb7c756e3edf9e7ddcbd3 eab4f9b5fa605e08f53c30 f2ea13aa3b058b95474e76</u>	+ 1 use-usdt.xyz	✓
64	2023-11-19 06:12:20	<u>0xa3305c0d376506dbce7a 6eefa427b7987fd8b2eb1d a8bc16d328ace82adf06ef</u>	+ 1 s.org	✓
65	2023-11-15 09:45:25	<u>0x04e07130bc873c3fde87 e6d759df2d101d1d3bf8c9 a6a20b2a0de16c4e2c4a7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-15 09:45:25	<u>0xbfd2495f90d513d6e131e4e51c9dff84a987938a4769afe51e068907a5ed69fc</u>	+ 1 Voucher	✓
67	2023-11-15 09:45:20	<u>0x9bc74f4859f5263e44e2ac74ddadb3e27ef20aa6bad0c2560fa3244c165e87cf</u>	+ 1 g	✓
68	2023-11-15 07:14:30	<u>0x97fd327924e1246afce7ac74907cefc68fd948f51b9d60186668c9fe48039477</u>	+ 1 g	✓
69	2023-11-12 01:58:20	<u>0xe8290e465ab8a5d8213ef19952f5b49a99613435b1e6329608a23768c7a4c4d5</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-12 01:50:30	<u>0xb0030d1caf7302b53c79151dd6f98570aa55ae3048c3d3f917024618646f975f</u>	+ 1 .com	✓
71	2023-11-06 23:09:45	<u>0x8b550d08bd90dcbf7396b2ac18d0e4539163bca085a1ee3b8810f2ce4b790d4e</u>	+ 1 841250 liveusdt.site	✓
72	2023-11-06 17:44:00	<u>0x5b235107a55e432295a37b04778a8d0fe7122fbf321e3e249fb27ba3d558fe83</u>	+ 1 nt!	✓
73	2023-10-31 18:55:10	<u>0xa1a891a40bd203846b64a4da84a6d51f39d8490304932c09df43988da24def11</u>	+ 1 nt!	✓
74	2023-10-24 14:39:00	<u>0xfaa05836c8e274354ab39cba8304adddb9fbe735b1b34c8628ac560e3ef6e87c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-22 00:18:35	<u>0x07e79524329110dbcc3e91c8e6e5744f64b9f540432d1a4683580621ca590689</u>	+ 1 t!	✓
76	2023-10-21 07:13:00	<u>0x5dfad7eb6aa23c8697a138d5b1e8a8dd41251eafb71d2281655b2ddd77102b9a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-21 07:09:00	<u>0x9d2ff1f23e190c4c8730c6564fdaa92bb855b1531eb120e76adbb043f817f95a</u>	+ 1 drops-usdt.info	✓
78	2023-10-17 14:35:25	<u>0x1231c552d10097866f8aa5227bc4e3a051244cfa8079f24e2f13d697b7a04d2d</u>	+ 1 NFT VOUCHER	✓
79	2023-10-14 15:27:55	<u>0x9bd90bacbfe852e907ba60888624082c3664392b64f24ba6fe2af90cceff1319</u>	+ 1 onestake.com	✓
80	2023-10-12 21:46:00	<u>0x45a2d9fdb65c9836e11a5c3c9b9850e4eef7de412b325fb369fed8dbc9835763</u>	+ 1 laim nft!	✓
81	2023-10-12 02:45:10	<u>0x136d01f6b23daae7f840b2771193ce820010ee2d455b91fcff6bc5ee9440468b</u>	+ 1 ocketrpl.com	✓
82	2023-10-11 22:22:00	<u>0x6599374acd4b0e3b2779eda14e19f997c7477d3edf9074e41ff2c1ff059544fc</u>	+ 1 hibredeem.com	✓
83	2023-10-06 09:40:25	<u>0x1361710b76ff9429ca12a9d4df80f84824bf0cbad81702b434f731f4ad51bcd2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-03 13:41:30	<u>0x500386e2ce953d226e619a56a70f595b241109fcf8b1ddf7e9991920b6b6e27b</u>	+ 1 m!	✓
85	2023-10-03 11:42:00	<u>0xd27aab79f7bc1ff3442cdf0343f68733fc350df1d552f51c9cd368b5d647a1a1</u>	+ 1 im nft!	✓
86	2023-10-02 16:40:55	<u>0x92a3c83c026962efdaeadacfc432d6842ef9d2c7704daad97ae9e61ff1bd43dc</u>	+ 1 hibredeem.com	✓
87	2023-10-02 01:26:05	<u>0x2835dfb61db75489cf629bf53ae2fe5ebd8047c1cecbb1a655b10977aca46653</u>	+ 1 dolib.com	✓
88	2023-09-28 07:32:00	<u>0xfe1e2741a913b0365b1381f761b1b82320695916aeb2ae112e88be673831d18d</u>	+ 1 aim!	✓
89	2023-09-27 21:49:55	<u>0xe0733ea192a808850a3a039ca480caf175742f1883c17965197a4700b470577d</u>	+ 1 aim nft	✓
90	2023-09-27 16:16:25	<u>0x5209e13c9bf3b0a4d62b8e2e80cb0d3be97ccf1f5a7d5e60fa00c268ddd65173</u>	+ 1 im nft	✓
91	2023-09-27 16:10:35	<u>0x14b7c541c3b4628cdd0e9c72b2ffa7888aceae26a05108de03bc6299f7a9b1af</u>	+ 1 laim nft	✓

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