

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:14 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfc2e028367c5b925d3a5512122e4ceea2270dea5</u>
TOTAL RECEIVED	1.999062428000000002 xDAI
	1.99 USD
TOTAL SEND	1.191783478987874290 xDAI
	1.19 USD

Token	Balance
xDAI	0.807278949012125713 xDAI 0.80 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SHIBSWAPË <sup>3</sup> ORG	2,817,500,000 SHIB
SHIBSWAPË <sup>3</sup> ORG	2,837,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

Token	Balance
! ZERO	0.0000000000000000001 0\$ REWARDS
yz	0 yz
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
	N/A
Dappradar Airdrops	N/A claim!
Â-	N/A \$55,842 Random Winner
'	N/A '
Â-	N/A \$55,842 Random Winner
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
'	N/A '


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-08 21:44:25	<u>0x7491c6ed5266f64cb5b6</u> <u>29b7609f6ec153d68d7d54</u> <u>b5c5aa3d84976a0c6b0b6e</u>	- 0.6049132584984390 22 xDAI  0.59 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-08 21:44:25	<u>0x7491c6ed5266f64cb5b6 29b7609f6ec153d68d7d54 b5c5aa3d84976a0c6b0b6e</u>	- 0.0014496947254325 85 xDAI  0.00 USD	✓
3	2023-12-08 21:44:25	<u>0x7491c6ed5266f64cb5b6 29b7609f6ec153d68d7d54 b5c5aa3d84976a0c6b0b6e</u>	- 0.0037392338082549 60 xDAI  0.00 USD	✓
4	2023-09-23 17:28:50	<u>0xa18e000ce4cfe5630d3e 62f6c52b06a60f9a29b5dd 0a068796ffcc2f46e0c8f1</u>	- 0.5811771569533951 13 xDAI  0.57 USD	✓
5	2023-09-23 17:28:50	<u>0xa18e000ce4cfe5630d3e 62f6c52b06a60f9a29b5dd 0a068796ffcc2f46e0c8f1</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
6	2023-09-23 17:28:50	<u>0xa18e000ce4cfe5630d3e 62f6c52b06a60f9a29b5dd 0a068796ffcc2f46e0c8f1</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
7	2023-09-23 17:28:25	<u>0xe0c06354a9477535353c 75fb27cce18adcb79edcf4 37e4567d29664f544b7d12</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-09-23 17:28:25	<u>0xe0c06354a9477535353c 75fb27cce18adcb79edcf4 37e4567d29664f544b7d12</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-09-23 17:28:25	<u>0xe0c06354a9477535353c 75fb27cce18adcb79edcf4 37e4567d29664f544b7d12</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-23 17:23:30	<u>0xaf5dbf28f7b767470f79ce257a848549e504c4d20fc5673a69d67cfc7c682bd8</u>	+ 1.9990624280000000 02 xDAI  1.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:39:10	<u>0x1d5bbb65acc74792e5b33650aab6cff8b50969b352cfef15a6efba996f48847f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 15:14:50	<u>0xa98b7c71930bbffbf141d718a29c168fbf39ba298ed5d7ec4837bf2021dd76a8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-23 17:04:20	<u>0xfcc4892dad40e6bb52c8a9cd86eea225f41ade62ab61bee342783b8771d59d28</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 17:04:20	<u>0x14f3561979c902bfd89b1af1d364ac1e1c576ec4341604a09e4703f0dbac93ef</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-20 11:07:00	<u>0x9794e94f18b63c4a2847ff221f65fe2c6f76ee6ca43e34a5549209c837333e4b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 11:06:50	<u>0xadced277189a23f2ef0cc314f83553311b3e264619094dc1b2c197e30a4e866d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-05-31 15:51:00	<u>0x12d5623833c559434713c9cf5631667f6a83fba23a8774e27b07c6f65fccf848</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 22:47:15	<u>0xa0904bc6c6bb7d37f66d ec9c1f50458997dc5bc08d cf26874cf930e0f3889af0</u>	+ 250,000 SHIB	✓
9	2023-12-08 21:44:25	<u>0x7491c6ed5266f64cb5b6 29b7609f6ec153d68d7d54 b5c5aa3d84976a0c6b0b6e</u>	- 0.9375388448612981 26 agEUR	✓
10	2023-12-01 21:52:50	<u>0xb0eb56e68b471016c76a a89e3b624512c3d069863b b456562156b610a3712297</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 21:52:50	<u>0xec46a0ea7abd81bb4076 7595b4bab62509eec36ab1 3ef8b3cc99c979a2ee95fb</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 21:51:20	<u>0x3f8cd7c7d360351675ee dbd52ccb5f1f00a3f0221f 6a786176186113793f95e0</u>	+ 0.9375388448612981 26 agEUR	✓
13	2023-12-01 21:11:55	<u>0xf5ebcaf13192ec6da53d 986d4b2134cc50cece92a7 4c95b2460714ebae86f8e2</u>	+ 2,500,000 SHIB	✓
14	2023-09-23 17:28:50	<u>0xa18e000ce4cfe5630d3e 62f6c52b06a60f9a29b5dd 0a068796ffcc2f46e0c8f1</u>	- 0.9375388448612981 26 agEUR	✓
15	2023-09-23 17:15:00	<u>0xf5f0280339adf92fb03f 8f5cd932aa2b0b7f37b6ab e08ca0a99faa3dd5b18382</u>	+ 0.9375388448612981 26 agEUR	✓
16	2023-07-06 22:03:50	<u>0x8e64e891bd26dcf26384 d2fd9c6e3683ca309287ea d47f9270e6b1945b69f376</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 12:24:20	<u>0xca65f99525fc9134a92c cbf3459c67b17f98578eea ffbc5ab66ef9c8d3c3b4b0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
18	2023-05-28 19:41:30	<u>0xb158e51f9c511065b088 40cebe742268c4f727ccd4 f1d08780c56ccce176207d</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:27:50	<u>0x6a465e881352392f0054 45c5059693e5e06fb49e79 91217fd430bf1cfa6c9411</u>	+ 1 yz	✓
2	2024-04-30 14:03:55	<u>0x057099d8c0625c9bc8bc 1097aa0883b68e84834c44 d6a51562fcf8dda1c14eff</u>	+ 1 d	✓
3	2024-01-10 21:48:45	<u>0x919b15c3d0a4e791961d a781e0d40d27d6c1600e49 cd9c3ea73346a562e87d2a</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:35:55	<u>0xf30d234594f859eeeb1c 1e6c57ac2f56581082da57 23db6d8ee621d10cd4c5ba</u>	+ 1 5btc.com	✓
2	2024-05-09 02:04:25	<u>0x6e4f5c729acb9f635a8f 13c00eae5a360c257b88b3 b8040b2d418cae63d78a05</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 01:02:05	<u>0xa63e95684845ca7891f7c84136d1faef3084063bf90b6acca7b4dd985926dc64</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 22:46:00	<u>0xf37e8a59bfa0f50fe1540ccff2adc895b99fc0314e441b2d0731d0255b69e9f9</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-08 22:45:55	<u>0x5b2ed3f2c8df20c37be8c3ae4d5e85016bc1371a0784958cc1f3ff212f35c857</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-08 22:45:55	<u>0x97de1d23fd830d4f6834b6f845029de8068bf57f4d0ec280178a955ac417f712</u>	+ 1 Reward at Seth.win	✓
7	2024-05-08 22:45:55	<u>0xbd643a6c257694e9b83710e3a6a49f772c1b7225208a3c7334d16b2ff2de82a6</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-08 22:33:15	<u>0x5bab0c03ca5abe0618bc6621044026a6a33838c93ef3af117ab04340da125b7f</u>	+ 1 NFT	✓
9	2024-05-06 19:36:20	<u>0x35c145a4f550aebef7a2255d53d28bfec84ab4f2a61e82be30fcfaa015954994</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-02 21:46:45	<u>0xca79d513ff5ac5d3dfbb4ff66bc20091d6c89206863f0e929a9e2cefa31b1fe1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 14:15:10	<u>0x9c4156d7d8023644050350d59f4330e04840f6a0ce78f4b8385e878752415dea</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 07:57:10	<u>0x8efded594c128148e24a</u> <u>b1ede93d89e6f199350dd7</u> <u>fcf8264ef0e0ae89849174</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:57:05	<u>0x4ccfe1635eaa12e87a1a</u> <u>3f47fe815e3f941ac56ba5</u> <u>31477291bbc3e4f892fc27</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 20:02:55	<u>0x5aa5eff14a13f699a0dd</u> <u>ae56ff0ab50c0fd2bab39e</u> <u>72f59b8a745245b6b6a679</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 18:45:10	<u>0x69bdb1fa43374ac0d747</u> <u>1a17b6d91468aa60ff605a</u> <u>fb9a8c58f4a096232789b5</u>	+ 1 NFT	✓
16	2024-05-01 15:13:15	<u>0x9732e521db80b8d002a2</u> <u>7ab5717c4ee5a08324e423</u> <u>35dff965b32cbd0fb0214c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 12:01:20	<u>0x95fee0d56f7bcd803cc6</u> <u>bafb75279b5fe8be7890d6</u> <u>2a713997b3de5b9cc60cf2</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 08:27:20	<u>0xf658457940686357943a</u> <u>a408b6ce2154cfa8215b83</u> <u>f185e08baa9e34e1d1b864</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 05:55:30	<u>0xa3c5f12f00973da762c5</u> <u>5cf1eaf008669b4d3b174e</u> <u>88c9ec7679eb23cff7b88e</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 02:16:00	<u>0x4d629581de756195eb51</u> <u>f98ec39dea9a212216a20d</u> <u>8c1df909ea3fa7601d3ab0</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-01 01:15:55	<u>0xc2c42f343156a2160e63 a240ccb6465d5a5fc0a3ba 2f0079b3344b8e732f3664</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-30 23:41:20	<u>0x289c0c389b6dba8408d2 bdf253263b08a8e0794043 6dc19db8f4a746f269a8c1</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 21:17:00	<u>0xd6f16d23d7f56b05185e 233e8001b2bcf4234ca418 9fd0d815a127764209972c</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 19:39:40	<u>0xd453a3b6ca15e1aa16b7 a6b974d4fdb1d2e699218a 4389cba39ee7d69846d017</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 18:02:05	<u>0xde72abe45c29f8bcd8b3 7064dc40d6847d35f29168 972f72e8a5139604b8657e</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 17:18:35	<u>0x29cd39e9e453b28aaabe 038e394dd935314a8344e8 1c75d6e6a5eb2ae8583b18</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 16:09:15	<u>0xdbd67d73c010965379fb 9facb13fa2cfc45c7d56bc f264a0226d26ab0587d4d3</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 15:02:45	<u>0x41b5690f54678c267897 610c43afe9705f90d82f01 c614deb6321f6290d4a0cb</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 14:42:35	<u>0xc472981aed57cf47e864 0508a6e86022acdd227b06 bdef4f19fdb18015d97bb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 14:07:50	<u>0x25a6816e5b81d67dc0a7a166dab5b1e572a5a43693bea9a072db72f9657872da</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-22 08:35:40	<u>0x5d24d7b4f5bbe706bc908cc5620c0928aeddf03e56a4dd1756d94af2d3a4a307</u>	+ 1 Visit trustpage.vip	✓
32	2024-03-19 13:33:20	<u>0x7438ec241d4dd77e1632fc5960da203761533f842fbd0fce1a91c9779529fbda</u>	+ 1 Blast Rewards at blastio.vip	✓
33	2024-03-13 20:29:25	<u>0x1df94551b06ca61b967860b42c415b856f6905ba6ed3772a4efe1c07aa62436a</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 20:23:00	<u>0x2f337fa58c56b51c45f88bf3367806273ac539f826cb4d9205a02d655160de72</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-10 20:19:05	<u>0xc6790306170d7e4af53dfb92e5f7feb4a206d306d92b315cf740ba220f361170</u>	+ 1 Reward at link2024.org	✓
36	2024-03-04 09:36:20	<u>0x8533b36ef558a15591ea925c054de6ad33e2aed9a1924653b3c9c9b0c52af648</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-04 05:53:55	<u>0x5ea4e5277a25fe3f897898134a84c3a8710869e306a2556dc96419877852f21c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-03 19:22:00	<u>0xee9a41ad3c492ae62d40d869cdd3144787e862085edca964d56f637ee0277963</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 04:13:35	<u>0x007d88ef89f9aa55875317b2071fe1b34c4d28ae697f880371e874ef9a89aad4</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-28 00:47:45	<u>0x7e45d1936a081fe319879578a99102cfb7870fbf59055f11d45baf1e1232706c</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-27 14:44:35	<u>0xa4f3449b7003716a02182986599a1cb6d84c40075166a0155bb742bb458bea40</u>	+ 1 D	✓
42	2024-02-27 11:48:00	<u>0x3f30713052209d3119eb6a1e5456f6e5070f025fa3b2d9b2803d5b618de060af</u>	+ 1 D	✓
43	2024-02-27 05:43:55	<u>0x6e4c1b9978d5c6d9da69b013a0ee4b6e5f7a124b1ec28534d2d879837e3638ae</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 04:23:50	<u>0x3c987774ece32c0597c204d17a4025fffe612dc88f7e18e68e028670f223c5a9</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-27 04:21:15	<u>0xd83ca7492abb41cfc1267161ce6ec9d91a29b39d3a01d146dc911e006ad09ff4</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-27 02:36:50	<u>0x32ab1decb6e7bf7fae582c63a346a8ca2b131bdb91fd17bb4731295583e31edb</u>	+ 1 D	✓
47	2024-02-27 01:08:25	<u>0x51dff144e568e55ee325a44cd517cffd817d80419322c8604fee636541b1cf82</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-26 23:12:45	<u>0xfe1e4f69ce47bf6c70cc</u> <u>17dee3182c25478a761ddf</u> <u>19b2b14ea1be6029a90435</u>	+ 1 D	✓
49	2024-02-26 22:24:40	<u>0xd13e1e467002d89d2d7b</u> <u>1231413ff51a64e4b8fb24</u> <u>d5a6a6bb47ded8933d64e2</u>	+ 1 D	✓
50	2024-02-26 22:23:40	<u>0x031f974a1f44eec06abe</u> <u>7f5eebf4e28d85f495346f</u> <u>d52dd194377ca75f7b6d23</u>	+ 1 .xyz	✓
51	2024-02-26 22:18:45	<u>0x94c7a825e96a1e3b1aaa</u> <u>86ae26aa7f20162b7c76a2</u> <u>719bdd1dd224c1d516a6c1</u>	+ 1 Reward at shibatokens.re	✓
52	2024-02-26 22:17:00	<u>0x49828e1895fe781f9fa2</u> <u>7f292f947eac48bf470878</u> <u>eacdb7c9af70887116dee8</u>	+ 1 .xyz	✓
53	2024-02-20 16:12:10	<u>0x139789c1939f962fbe5e</u> <u>3ac7a0638bf91c52601d5a</u> <u>14cc473f28f1d934ad33f8</u>	+ 1 PRISMA	✓
54	2024-02-19 22:07:35	<u>0xac55f80b4481ca84a263</u> <u>8b4e122cf00f5d0909e62f</u> <u>6284e3877c99e48c960f47</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-19 09:51:30	<u>0xfa5173b7a7465f303c97</u> <u>b141ca793fcdac25ad9330</u> <u>b648fea45fed2646bae85b</u>	+ 1 Reward at my-link.xyz	✓
56	2024-02-19 04:12:55	<u>0x8f7bedc8911f329eb297</u> <u>8d1358c6dd52fac5fe5129</u> <u>499ad050013861a398f0ba</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-07 06:58:20	<u>0x2208131c3abaed131cdb</u> <u>216a874f7d83aeb20235c7</u> <u>60134432a476a33200e968</u>	+ 1 pgclaim.com	✓
58	2024-01-30 01:13:35	<u>0x67304f3c5a251543ffda</u> <u>53e54750f3197ec2a0ddb8</u> <u>f578138a6d748080f21fcf</u>	+ 1 Reward at link2024.org	✓
59	2024-01-26 20:55:55	<u>0x6a5f1aadb473204cabbc</u> <u>8172f48f1948c2e17ada71</u> <u>13ba6eda3a518020962760</u>	+ 1 C	✓
60	2024-01-26 01:44:05	<u>0x5a0e7093d39cee142b23</u> <u>cbcd76c40d38dd940ea5c7</u> <u>ef0113ba7931dc357f650d</u>	+ 1 C	✓
61	2024-01-25 20:10:35	<u>0x6c86d1e721583eaf817c</u> <u>cfa12eed2febf2504822cc</u> <u>83a288f7754c25f3fd859c</u>	+ 1 C	✓
62	2024-01-20 21:33:30	<u>0xb5543ca4c1b57088e242</u> <u>69d5e05cc9f158ad7f8f9e</u> <u>883dfba91766dee6e014ba</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-20 21:18:35	<u>0x74216ce5162001b4ab3f</u> <u>6f18dd07f74e183643f9d2</u> <u>544fdc209c1c26375f1510</u>	+ 1 Reward at link2024.org	✓
64	2024-01-16 22:05:20	<u>0x850fca4ecadc1cbf772b</u> <u>52d89982fa01d226ee5277</u> <u>4424d3e848eccbaf4b1c37</u>	+ 1 LAV	✓
65	2024-01-15 02:37:20	<u>0xb37c12c6563ed12ef151</u> <u>a8b163102592125ec38f10</u> <u>e53fda5af493d61ed56ffd</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-13 22:34:45	<u>0xa50f4a316a7bd4716159</u> <u>2b86da73f1afc0633a0ac6</u> <u>2935482ee6a0e5d557bb0a</u>	+ 1 Reward at link2024.org	✓
67	2024-01-11 23:41:45	<u>0x8c80d6289a1b85c31479</u> <u>90669174d3a90fd5b60a50</u> <u>d590040207c497651aae04</u>	+ 1 Reward at ETF-BTC.xyz	✓
68	2024-01-10 00:38:05	<u>0x8345e2650d3ced0acb45</u> <u>3a5f8a0c877fb496452250</u> <u>ea009d6e0f0aa1f1e13800</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-09 11:56:45	<u>0x4373b960772c4f7f8a16</u> <u>3e3c486e7422f6cf0709a3</u> <u>4b388f84c3e4e7cc58c571</u>	+ 1 aim.xyz	✓
70	2024-01-09 11:06:25	<u>0x2c4ccb4e7c24b6a89eb2</u> <u>902a224f8603d4bac5ae01</u> <u>edcf1818d410ee204ae9e8</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-09 10:59:05	<u>0x4610fb401287f8670b51</u> <u>d7f11ec7bb162aa345c91b</u> <u>c8aa66364e17efb604d686</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-09 10:58:20	<u>0x1b38ff44dcde459fa27f</u> <u>225e40264c904735f00fc9</u> <u>447af02375652c9d8d9d05</u>	+ 1 Airdrop	✓
73	2024-01-09 10:57:50	<u>0x1ccb61ed380fc9f978eb</u> <u>1ad01a9e74ee7e5f56a45e</u> <u>393a0a97c17242a87d53f3</u>	+ 1 aim.xyz	✓
74	2024-01-09 10:48:20	<u>0x9eeafafafe22a388a844</u> <u>31e0cb129e86a582967b8a</u> <u>07f61ff9b69323509eaf23</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-09 04:46:40	<u>0x3028e742dc967b7a0dfb7c67ab2294d5a4b21005c0412f1f9dd04bddb29f4269</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-06 01:17:00	<u>0xca7d0f3936bec80aa17eaa19193de5d059ba5c5c6f35ff4b50fc8c01cfd93ecc</u>	+ 1 Airdrop	✓
77	2024-01-05 20:24:35	<u>0xf8ad5f02d16c8309881673aef7ba9d061776d94eabeefa565a8961b5172477458</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
78	2024-01-05 05:41:20	<u>0x236005796e5ae2a1c18c00c797fd198ad1f0cd51ddc6d2e2c6fe283fc776cbdf</u>	+ 1 Airdrop	✓
79	2024-01-04 18:44:05	<u>0xba957b254d9a32e9ab0a1280f2c7ef15319bf29f3ba7c50a883fa3f0c8810af2</u>	+ 1 Reward at link2024.org	✓
80	2024-01-04 14:12:15	<u>0x4803bbb2de5a9f27743536518a8f4f11400da4ce8837f0737d25a90b11efa37b</u>	+ 1 Airdrop	✓
81	2024-01-04 04:11:35	<u>0xb8b32c46eec97776f7d0081e1066e60c5cd94d7c6bcb3cb24e4cc5655496493c</u>	+ 1 Reward at link2024.org	✓
82	2024-01-01 11:10:20	<u>0x3117f63db0b89644e3f0c6fb55cef1915eb6aa8f8addded92bb09125696830c5</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-01 11:03:20	<u>0x2b18b45cb6bb1e7e27526493ead84ac16c451f3672754a72f29a95159c9b980e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-31 23:41:50	<u>0x067ca6121ef6c53523af6c48e0be27e090f8f4186b9be23d8f0db61aa0748d99</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-31 23:38:20	<u>0x191494a97202685232a24338ac97986570b594709a2afdf3772acd54d85c8c51</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-31 23:35:45	<u>0x6663b2629601b7d8ea5434ab87c5da71199b987032e0a836af7f54257df07a91</u>	+ 1 Reward at usdt-nft.com	✓
87	2023-12-31 23:31:10	<u>0x9905fff23b917df90489eab1428f00b872681e5e91cce458d112a78343723a4a</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-12-31 23:26:00	<u>0xa7c8e612344f84ebbf29397c6416c23beb16403ae428980b7145f4f8e724068</u>	+ 1 ether.xyz	✓
89	2023-12-31 23:25:45	<u>0xefb6ffc3167c18103171d35983710d5f44ac8a7135648b8ffd5c07f6e6e4c040</u>	+ 1 her.xyz	✓
90	2023-12-31 23:25:45	<u>0x05248b5e577e3467e5a6ee007a6de6b5ef60d3a47a369a99388e65a4b9a8c705</u>	+ 1 ether.xyz	✓
91	2023-12-30 19:40:50	<u>0x907543208853f3854c218007dfe133525247918c7cfe155d679f9c3f9ea857a7</u>	+ 1 Voucher	✓
92	2023-12-29 21:40:20	<u>0x3c16dbe1cbc603b28abec1eda051541b9e2933043e8714d6c1c9544a12848189</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
93	2023-12-29 12:36:10	<u>0xd04f6e1d17fdaa64ced3cf38a41ab271441ae3ddaf0db1978c4b1f4931713ba7</u>	+ 1 '	✓
94	2023-12-29 11:58:20	<u>0x449b7175aa406f63f904154fa7cd3a69539a2a156630e521023d234c68741a2a</u>	+ 1 '	✓
95	2023-12-29 10:44:10	<u>0x8f81af8998a9b9d47abfb5d5db604226964e4728bc4ca18f41f4fbcd6d7f22b4</u>	+ 1 '	✓
96	2023-12-29 10:38:40	<u>0xe0eaf5d07f6219b63ee8f470f26fe7fca3301c5817f6b0a3ad513556592bdc33</u>	+ 1 '	✓
97	2023-12-29 08:47:20	<u>0x0b3274edc7e03348f541e1327c92d8595d99d81f7559cefa60109417e0377c4f</u>	+ 1 '	✓
98	2023-12-29 08:31:25	<u>0xe5884cb58747f762c64f56eafa4e1052a8b10f5f8f0c86e59aaaf265df4b013b</u>	+ 1 '	✓
99	2023-12-28 06:49:50	<u>0x7f234feb4c4f32a825b52b3340138a77ad5e82fadb259ee8f3aefefe84276b6c</u>	+ 1 Reward at usdt-nft.com	✓
100	2023-12-28 06:49:50	<u>0x7f234feb4c4f32a825b52b3340138a77ad5e82fadb259ee8f3aefefe84276b6c</u>	+ 1 Reward at usdt-nft.com	✓
101	2023-12-28 06:49:50	<u>0x7f234feb4c4f32a825b52b3340138a77ad5e82fadb259ee8f3aefefe84276b6c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-28 05:48:10	<u>0x40c484e9d164141a420b4822402f1bb9343d06b029eaf4b99d647b9c415f2f30</u>	+ 1 Reward at usdt-nft.com	✓
103	2023-12-28 01:13:30	<u>0x1bad8543a0bb632b191aaa21ee30646fffa1cd0de138bf3d2e52d1577efb17c1</u>	+ 1 '	✓
104	2023-12-28 00:11:25	<u>0x43343d9604adb658be9088ae15b0026da3d1f24f12b81568d266f1cc216faf65</u>	+ 1 '	✓
105	2023-12-28 00:07:40	<u>0x61fd9c9e1f432f5c46835e824a5b275a93135a254be6b401292a1b81e9e761a4</u>	+ 1 '	✓
106	2023-12-27 21:57:00	<u>0xc4ec29851ae53f478098bf8c4c67551825bcdbc06019659a5cfd60e7ff1d148d</u>	+ 1 her.xyz	✓
107	2023-12-27 21:24:15	<u>0x4ff5813ef158b6f0c4267f3878d8e833cf0a62130f6d6290742cdadc4f55844d</u>	+ 1 '	✓
108	2023-12-27 21:08:15	<u>0xe0bd08ebd754f3be435d72b97e6fd38657184415e351276d3a2c45fe67a9fc1b</u>	+ 1 '	✓
109	2023-12-27 20:58:10	<u>0xca531ed361eac706f0422608ae57fb701562632b85eef2e2d6799123f8c7d5e3</u>	+ 1 '	✓
110	2023-12-27 20:47:05	<u>0xadf566b61fef239d13622d5ccc7fb2bc1ae2917a333b1caf3e71b9f1a1497471</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
120	2023-12-23 22:36:05	<u>0x1c422a5b4d551813caa42671b8e58d08fbb417c631b065be0a9169d0bca67ec0</u>	+ 1 Reward at usdt-nft.com	✓
121	2023-12-23 22:34:35	<u>0x0b26e27128676ae0ec0b851375bdd0c3ee4beb87ce81b413d6f72495da8d11a8</u>	+ 1 her.xyz	✓
122	2023-12-23 22:28:05	<u>0x924c9c7cd8a61b7b63574056f9ae647a0a459a7d762085082cedc9b640c38b79</u>	+ 1 her.xyz	✓
123	2023-12-23 21:18:40	<u>0xa3b47e7f7745ea007b65f353e2167ea526b80f7b9bc82a0b7878e901e5661a10</u>	+ 1 Visit usdt-nft.com to claim nft	✓
124	2023-12-23 20:50:30	<u>0x82a0ccee89c849212a6d284953fa2ac501b530875c404bcb76e8f7bf2d38bfcf</u>	+ 1 Reward at usdt-nft.com	✓
125	2023-12-23 20:30:45	<u>0xfb5993ca6804924325d8a2b20f0e1ee5a0f4fafbb8afd660bac6886a712219cf</u>	+ 1 usdlabs.xyz	✓
126	2023-12-23 20:30:35	<u>0x428c2cca61a15da5aa111bafffc170d24485f7d36301e836753c732b75090964</u>	+ 1 her.xyz	✓
127	2023-12-17 23:16:20	<u>0x77f0da8fb81ffcb38549063172e7cfbd2a668f4aaef829867c050f5c92384a03</u>	+ 1 Reward at BoneWin.com	✓
128	2023-12-17 23:11:55	<u>0xc7d5322f89f642e4468bd5dc2da260be7c46ccdbd2eea4bdf32c355308f34c6d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-12-17 23:09:30	<u>0xd91c5cffa40b14da341a</u> <u>dcbcc1595e336c4b3bd4b8</u> <u>b7ccec444024c7ba7f0ab7</u>	+ 1 .xyz	✓
130	2023-12-17 22:53:40	<u>0x6a073c0cf34eda43fc76</u> <u>e6082a251dd912315883a1</u> <u>910ea4d0e997649321e4b4</u>	+ 1 Reward at BoneWin.com	✓
131	2023-12-17 22:46:40	<u>0x3746279326dd95f37df7</u> <u>d432373c30f3c34937f379</u> <u>c659003b30a9ae4d868fa5</u>	+ 1 Reward at BoneWin.com	✓
132	2023-12-16 22:47:20	<u>0x2be000a573d6a940cbec</u> <u>0d50bf2f0bd7bc64d0d0ab</u> <u>e1656c06f17e500aa72ed3</u>	+ 1 .xyz	✓
133	2023-12-16 22:27:05	<u>0xf39ff8872aa1d928cf6b</u> <u>932e6c88077fb3f57bc3c2</u> <u>d6fa87942233fa5a33933e</u>	+ 1 Reward at BoneWin.com	✓
134	2023-12-16 22:22:05	<u>0x47eeac077713fc93df94</u> <u>de0e9d9e131e6647ea20b7</u> <u>085fd1f8515024c1c02781</u>	+ 1 use-usdt.xyz	✓
135	2023-12-16 13:45:20	<u>0x81e2bf026a5e75ab7d68</u> <u>fe05e7db87ee0d677ef8b2</u> <u>db9b3d34c54370ebf157da</u>	+ 1 laim!	✓
136	2023-12-16 13:24:15	<u>0xf2eef20b0ae112bedb15</u> <u>0e3be623c893685dad29b4</u> <u>62a14cb192fdfb46f5cff7</u>	+ 1 laim!	✓
137	2023-12-14 23:51:40	<u>0x04a6356bd82c2ef82284</u> <u>b57061bba89f648f60fa07</u> <u>df305198f5eb9058202fde</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
138	2023-12-14 23:44:25	<u>0xcd60e674749879612a2c4036b891ad80447a459d64fd48def073d869967655d4</u>	+ 1 Reward at BoneWin.com	✓
139	2023-12-14 02:05:05	<u>0xfb0f6b120f7c34721606ebef82a59e0cc7bb59cae9a7833770197143d085b80e</u>	+ 1 c2usdt.com	✓
140	2023-12-13 16:45:10	<u>0x96a40dfaa6769be49a418c27cf4966c801e437515cd33e32d3e9e26527d72c6f</u>	+ 1	✓
141	2023-12-09 01:34:45	<u>0xe490bedf33e2d7dc45b69fca9338a065dcfc61f74f5a6f19d43fc2c35392d919</u>	+ 1 Visit usdtevent.co to claim nft	✓
142	2023-12-08 22:41:00	<u>0x21f5ad1f2df365fcced5936fc8d1cbc5c44ead46c4056ad78c453271ad42e35e</u>	+ 1 Reward at BoneWin.com	✓
143	2023-12-08 22:02:50	<u>0xac12fad109f8fb141c81af11132ceea171be714e46adf46da1f8a95dab46974e</u>	+ 1 Reward at BoneWin.com	✓
144	2023-12-08 21:58:25	<u>0x30080256c84974b15f340280f8943fe2120f080876407d76054f8a77fa756e1e</u>	+ 1 Reward at BoneWin.com	✓
145	2023-12-08 21:48:30	<u>0x12e4187ca9e1011a5c2b8fa3536e42b8554854f92911e9977a1046b8659929d3</u>	+ 1 bnb-drop.xyz	✓
146	2023-12-08 21:47:45	<u>0x2f01042f77d50251659819ce9fed53d871d2978993829a336c0c209bdb4b3b07</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
147	2023-12-08 21:44:50	<u>0xa832d76ded2128a67782317fc71737c17ca7489a3d6e693400e27d3fd7b596c9</u>	+ 1 d.net	✓
148	2023-12-08 21:39:00	<u>0x5698c91c5b9790fb0a6afc3f18efe8238f452679d67f7e90cf688f6d51253a6b</u>	+ 1 d.net	✓
149	2023-12-08 21:38:00	<u>0xde0df9138b7bc2192d44c32c394cbcd1f15694563763f5e0cb7769303ac2d8e3</u>	+ 1 bnb-drop.xyz	✓
150	2023-12-07 23:45:15	<u>0x71ee788681cef28d5be3b88a39b011bdc8a96cdc498f23c012efa978c5a070fd</u>	+ 1 Reward at BoneWin.com	✓
151	2023-12-07 23:30:15	<u>0xc7238a1330a9fff4197a8666a9bb93c909bfe69a010287534670dc74ba7882f7</u>	+ 1 Reward at BoneWin.com	✓
152	2023-12-07 23:15:45	<u>0xad68ef00e49793eec2de89406e8d4d38ede4839968b66f770f5783a62f58f69e</u>	+ 1 Reward at BoneWin.com	✓
153	2023-12-04 00:05:55	<u>0xface946a37ea8a8eab20f921f3e213f1d9841b1ebe84e3b5605548ba93b8e862</u>	+ 1 PRISMA	✓
154	2023-12-01 21:56:00	<u>0x576b39af8d4a0b2ca25743ad9d0180f884068f633030abe56376d302750c4946</u>	+ 1 Reward at BoneWin.com	✓
155	2023-12-01 21:50:30	<u>0x73fdb72de1d5f0277b86d15da302c1169cf4254141f36ca85e2d35cf70327d14</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
156	2023-12-01 21:31:20	<u>0xbea0d40991ccde96fdc72782843ecbf66b1c7863100e0f8fd32e11fedc2fa964</u>	+ 1 org	✓
157	2023-12-01 21:27:20	<u>0x4426fecba53c3d4f0682496e157711e031077a69b67d5f0438f7150d3aea2c89</u>	+ 1	✓
158	2023-12-01 21:11:40	<u>0x5cc3722ced3130d8cb612f9cbb82c12c5a44b410fd41244306eff9b5d8358edc</u>	+ 1 org	✓
159	2023-11-29 10:03:05	<u>0x47c19df0ea44778b9bc6a5c3d92ff0f7869e3bbd230b755082ab68efcf49458f</u>	+ 1 o claim!	✓
160	2023-11-20 21:49:40	<u>0x6f6c00174b92052dfefbbaa15f263832e3ce11bc2f65d1fc1f21c04eb9390839</u>	+ 1 c.org	✓
161	2023-11-19 09:03:55	<u>0x91c26278de481cac2aedc6c8ef510dd27d618246663c3c49e4b6a6916fcee8b5</u>	+ 1 Visit website to claim USDT	✓
162	2023-11-18 06:18:40	<u>0x7974fb9b75db725dc07e604db5a1bb8ec95b584ecf43245665eb47a02ad33688</u>	+ 1 Visit website to claim USDT	✓
163	2023-11-17 19:03:00	<u>0x9f976847e96a193b332613aea1ea96670c1570931c8cd5a4f156df08a3630537</u>	+ 1 Visit website to claim USDT	✓
164	2023-11-17 15:14:20	<u>0x699e1f258299338d47cdaa802a32164265d03917e01459b2cb0bd89c2546b6b1</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
165	2023-11-17 08:49:20	<u>0x00c89a340b1a121d7bb1bd379669275d7a142980ad0038db8a77ee3a5ff8a2cd</u>	+ 1 Visit NFT website to claim USDT	✓
166	2023-11-17 05:43:00	<u>0x1d63c1e0dc47cfe63db8c04bf5375cf5a90dad7cb787d1fe0a26e8d8da18e6ec</u>	+ 1 Voucher	✓
167	2023-11-15 12:47:00	<u>0x0e1f8114795406f702654ca8996b884ff7d17ab9577a7d6887bb6267d81ccb48</u>	+ 1 Reward at BoneWin.com	✓
168	2023-11-06 01:49:20	<u>0x4b1f344519c46794501f48154b710bcfd519b00075aa0bff76ca659e9705e99d</u>	+ 1 liveusdt.site	✓
169	2023-11-06 01:48:40	<u>0x7567f7a21d603e7649302f5a369165c99ecb4059698dfbf1064fc3b05d521754</u>	+ 1 liveusdt.site	✓
170	2023-10-29 05:03:55	<u>0x74921fa4e5adda55a1ce866c4efb889bcb820190ae4e4bf53714f443f79365c</u>	+ 1 t!	✓
171	2023-10-28 09:09:35	<u>0x58a7f6172ae0dcb711a53c7cc35e25dda8bc01e0e1d64ba34e1977c751202ce1</u>	+ 1 nt!	✓
172	2023-10-28 05:58:10	<u>0x39f674a72c372c404116d6fb65fd8bbab166d6665b5c8a52ff1b52b7e7af3436</u>	+ 1 nt!	✓
173	2023-10-23 05:17:40	<u>0xa9e3c97667c3af73c96e7331761c16abbf83f09abffad57fcd71c61fafff6472</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
174	2023-10-20 09:56:05	<u>0xd85ef57358904a6c0a61f</u> <u>fbe9d36abb75cdd90ef563</u> <u>893b3259c4391112a8bda5</u>	+ 1 t!	✓
175	2023-10-20 07:17:10	<u>0x63f31d82bb06a0168ea6</u> <u>40326840103b3d92360da4</u> <u>a897390396c470dad3e750</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
176	2023-10-17 17:18:45	<u>0x983e7f534a16356b92b7</u> <u>876194d6a9706a75b4278b</u> <u>ad5d16a7b4608be32c76c8</u>	+ 1 im!	✓
177	2023-10-13 06:33:30	<u>0x9a42f3e094125fdaa090</u> <u>de57c8be1067ca61c57a93</u> <u>3cd0c7781d0de724ff4427</u>	+ 1 laim nft!	✓
178	2023-10-13 01:49:30	<u>0x5bc5eb4d5730d3576b74</u> <u>0b3efcdd95a7bf17cf10ba</u> <u>afda4b5cdeb7e47929e4c4</u>	+ 1 onestake.com	✓
179	2023-10-09 14:55:25	<u>0x4e5967f214b86f54e614</u> <u>48462bd056166044d525db</u> <u>be88988bd38500637404b4</u>	+ 1 ocketrpl.com	✓
180	2023-10-02 19:34:30	<u>0xad9eb6a010befca51383</u> <u>1c1acdb8fe43400135b3e0</u> <u>63a0b36cf44120db4eb275</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offe</a> r.com	✓
181	2023-10-01 12:59:05	<u>0xd02819f2e112824b4e6a</u> <u>37f1c8b3e443f266ea4cf2</u> <u>11604f3bd2e0025f8a04d6</u>	+ 1 dolib.com	✓
182	2023-10-01 11:06:00	<u>0x281cde6a453e2a4f7cd7</u> <u>435463b1fb3940c5d43c75</u> <u>e28435ca3af6582941d9c6</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
183	2023-10-01 03:00:45	<u>0x40a7f7a5f57353f9fffd</u> <u>7ac0f3132559fe89a7ae89</u> <u>055a724cfe067ad8cecf02</u>	+ 1 aim!	✓
184	2023-09-30 17:54:20	<u>0x65222b719f0fc04df53c</u> <u>8c86db97dad83d4fe2aa22</u> <u>ba5cc697c292760243854a</u>	+ 1 aim nft	✓
185	2023-09-30 16:17:05	<u>0x14ff57ba0f64631b3408</u> <u>c8c38b7ae2a893849dab1f</u> <u>5c2a1eaba8272608330773</u>	+ 1 m!	✓
186	2023-09-29 06:03:05	<u>0xde62d9a1e52ed64215d</u> <u>c3f3cf6fd8e5e0e66e01c8</u> <u>c6ddb3ebe5a24c9c719a1c</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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