

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfd204eb185652ba7d04fe31aaaf5233ec4e4c68b</u>
TOTAL RECEIVED	0.155747690525203097 xDAI
	0.15 USD
TOTAL SEND	0.135853001915126670 xDAI
	0.13 USD

Token	Balance
xDAI	0.019894688610076434 xDAI
	0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USD-SWAP <sup>3</sup> COM	436,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net


Token	Balance
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Â-	N/A \$82,499 Random Winner
'	N/A '
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at nftsafe.top
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$47,580
'	N/A SDMINT.CO
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
'	N/A Approved

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:23:00	<u>0xc30abe6183e3c810f09d</u> <u>fb86455e3ed0a42847b20f</u> <u>b427aa15cb9b7001a4d1cb</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-06 10:23:00	<u>0xc30abe6183e3c810f09d</u> <u>fb86455e3ed0a42847b20f</u> <u>b427aa15cb9b7001a4d1cb</u>	- 0.0010481660861195 05 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 10:23:00	<u>0xc30abe6183e3c810f09d fb86455e3ed0a42847b20f b427aa15cb9b7001a4d1cb</u>	- 0.00000000000006406 65 xDAI  0.00 USD	✓
4	2024-04-05 21:14:05	<u>0x6c30544a6f90dfb06276 bd6091786fbdf52126926a e6b4e5e6edee905720a5fb</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-05 21:14:05	<u>0x6c30544a6f90dfb06276 bd6091786fbdf52126926a e6b4e5e6edee905720a5fb</u>	- 0.0010327453688423 35 xDAI  0.00 USD	✓
6	2024-04-05 21:14:05	<u>0x6c30544a6f90dfb06276 bd6091786fbdf52126926a e6b4e5e6edee905720a5fb</u>	- 0.00000000000008381 40 xDAI  0.00 USD	✓
7	2024-04-05 10:25:45	<u>0xebd867a1da3e854bae2b 5bb4d928a188f5ed86a973 ec810315e6a0d03f4dc6b5</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2024-04-05 10:25:45	<u>0xebd867a1da3e854bae2b 5bb4d928a188f5ed86a973 ec810315e6a0d03f4dc6b5</u>	- 0.0010514900959617 70 xDAI  0.00 USD	✓
9	2024-04-05 10:25:45	<u>0xebd867a1da3e854bae2b 5bb4d928a188f5ed86a973 ec810315e6a0d03f4dc6b5</u>	- 0.00000000000017084 40 xDAI  0.00 USD	✓
10	2024-04-02 00:03:25	<u>0x2607456e79e4a1c684bf 382cc9cfdcc029605916cd 6b76fa136291c71cf59fcb</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2024-04-02 00:03:25	<u>0x2607456e79e4a1c684bf 382cc9cfdcc029605916cd 6b76fa136291c71cf59fcb</u>	- 0.0010479384407606 05 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 00:03:25	<u>0x2607456e79e4a1c684bf382cc9cfdcc029605916cd6b76fa136291c71cf59fcb</u>	- 0.00000000000008542 20 xDAI  0.00 USD	✓
13	2024-01-04 09:55:40	<u>0x2a4d8ab7f8c9c3b678d595b1e840ce30a6c5529edc1abaf62b47ddfa86347b3b</u>	- 0.0460970554056796 47 xDAI  0.04 USD	✓
14	2024-01-04 09:55:40	<u>0x2a4d8ab7f8c9c3b678d595b1e840ce30a6c5529edc1abaf62b47ddfa86347b3b</u>	- 0.0005021890114240 65 xDAI  0.00 USD	✓
15	2024-01-04 09:55:40	<u>0x2a4d8ab7f8c9c3b678d595b1e840ce30a6c5529edc1abaf62b47ddfa86347b3b</u>	- 0.0008861363084521 85 xDAI  0.00 USD	✓
16	2024-01-03 13:09:45	<u>0xccb6557785be5416438e7741376a15c5c816562d625d0e3037a8723e7517896a</u>	- 0.0428202658120932 22 xDAI  0.04 USD	✓
17	2024-01-03 13:09:45	<u>0xccb6557785be5416438e7741376a15c5c816562d625d0e3037a8723e7517896a</u>	- 0.0002348302107667 36 xDAI  0.00 USD	✓
18	2024-01-03 13:09:45	<u>0xccb6557785be5416438e7741376a15c5c816562d625d0e3037a8723e7517896a</u>	- 0.0001912673510625 28 xDAI  0.00 USD	✓
19	2024-01-03 07:23:20	<u>0xe7b91429d2d57e9841974d4c2dbd348dcd468aab1a89a504cfad8054ecf5e047</u>	- 0.0404293960578476 01 xDAI  0.04 USD	✓
20	2024-01-03 07:23:20	<u>0xe7b91429d2d57e9841974d4c2dbd348dcd468aab1a89a504cfad8054ecf5e047</u>	- 0.0002809485012510 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 07:23:20	<u>0xe7b91429d2d57e9841974d4c2dbd348dcd468aab1a89a504cfad8054ecf5e047</u>	- 0.0002305732608240 00 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:55:40	<u>0x2a4d8ab7f8c9c3b678d595b1e840ce30a6c5529edc1abaf62b47ddfa86347b3b</u>	+ 0.0057476905252030 98 xDAI  0.00 USD	✓
2	2024-01-03 16:56:20	<u>0x6fe77073b5bfd909786b4968431edf9b6c279424353cd41b279b2f11616452da</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
3	2024-01-03 11:56:40	<u>0x75e7cb04a8f72b5ee40e6d2c7592ff762baf1143859aa01a6ca8a1981d9f75ee</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
4	2024-01-03 05:17:10	<u>0xc43447411288c1c58028a80e797e2e97c3d92f3e3a96bec152d3b77b0dfe40da</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:35:40	<u>0xad910a20d813d4f577e8191b12e8fbb1b52af4e75a1828fc7f5b8d2aa232350f</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 13:35:25	<u>0x1336948ca17a4112a984643afe2263e4becaada5c33ce0191854bae7b41b0fd1</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 23:44:05	<u>0xfc9c2571c66fcf747f8d0863327773bcb6fc3e29bf408ac8e988ea45c774d42a</u>	+ 1,000 USDC	✓
4	2023-07-29 23:23:30	<u>0x2b8282ca2584859340684972239ea7e60d822ea9d0602e818273cdd0ad64c7e1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 23:22:50	<u>0x9f4802621a908b094290a0fde663df3a54e801aa2fd577228e5e50047fcabc66</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 20:05:40	<u>0x1e49328c14a438fd55d96cbcff9548d765ab82ba7df5bbc901c6c5fa0b151c4b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 17:31:55	<u>0x30de464d628ab8b98c70d562d884d164333f653aca84fd85c83bc42c8f91c93e</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:11:40	<u>0xad0586c8a8378e9e96e9dbf2437dc4998d06eab20004dfd01d63072965321546</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
9	2023-05-29 06:07:05	<u>0x1faa1a1e5af468dca49fe5c38eeb55643912618c5dce2a64018f87fb039fdc08</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
10	2023-05-27 19:56:35	<u>0x9232bcdbf989220324e3046f6eceed632f155ef0c1e162876cdadd8bfd020aa3</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 06:22:30	<u>0xc071ba3d687ba50c07de</u> <u>c3000f03f8efa00e4f448c</u> <u>0ca76ad68f2947b4f98988</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 07:30:25	<u>0xc01c090235883784089e</u> <u>e9b7b4033aaac65c25261f</u> <u>4a12f2aa85a654759b9ad5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:03:40	<u>0xcbadd9784148f83e21c5</u> <u>17e7248d8c2c5172b98f10</u> <u>da27d3169e1b3633d3a02b</u>	+ 1 50,000 USDT	✓
2	2024-01-08 19:39:35	<u>0x8ac89c61bf80e7afba8a</u> <u>2cb2b4d13b567557d9c8d2</u> <u>eaf234f03864f8da4b0b24</u>	+ 1 rare-token.com	✓
3	2024-01-08 00:15:20	<u>0x96bcf518b6bfa1ed4105</u> <u>361e31efc3144a68540d42</u> <u>481165166913b52f5a55a1</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:03:45	<u>0x0edb7341e6f7b7c1dd50</u> <u>5b518b85f29f1586ae6457</u> <u>8f80cfea40eb90e3019611</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 10:44:30	<u>0xe02035cd357472f6da67858b059ed1931640d641fbc62ac83fb99ce6675b4c15</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 19:48:05	<u>0x9fb727223cb7e25021c1297d7665041310c51b4ab139da16fd8592eaea93822a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-01 18:48:25	<u>0xa63e29a832d130919d115344c7ce131188305aa752ab63f012fbde8a40f08fda</u>	+ 1 NFT	✓
5	2024-04-22 08:45:45	<u>0xa0ed5fd42ca5acde80ec9f5d60304ddf849e45c02ec66bbd5f5ba0f33b68be7</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-18 10:18:40	<u>0x0332dd8c7ce15ef3d00c8072bce8171eed051a6b2af69ea2dc91e78e9c10eca8</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 10:04:45	<u>0x40a37ccc55dfb21db3031468a6abc88d4aa297b9792e56e53ec7d0da34c56904</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-18 10:02:05	<u>0x24427f1c60b72dd242daa6d09d8e9e6c158ed43a684104ce4d8b6e52aadcbca5</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-11 00:35:00	<u>0x250ee485a4f18e910d5764529a0d93ecb7070cec498e8fa03b4ae1b6f93f5b2e</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 23:40:45	<u>0x491ea28fa11cae23aaea0d7b804bc655e5c4df2d70e18ffd8fb817d41da26414</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-10 23:19:00	<u>0x083390602770e83864593655178ddb901f4e9080f1979204042a9a615cea6</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-10 23:08:30	<u>0x32ac838a82762759f430a6a5497b57f229feab84306d491816ec2625753e8181</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-07 09:34:45	<u>0x861891e72d5e655f1607f32ba974074f18f94cc8c86b2c20c02bf55b17d30f46</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 04:03:00	<u>0x403ee8d5d8849835726ff0f43b6459f08d62338dde0f6e6af722dfbbdd6280db</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 01:19:50	<u>0x5f111b5b62c18d909269fa14c38f18be70bb2b02d09f04b20a8416a2090994da</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 23:14:05	<u>0x79140e68158508449d65e5cd38218d033eb5e58a9e70f6e6cb064494693fb5da</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 21:05:10	<u>0xb075acf92d5a4484726e03e8859d0f91a46cc5363cf9ca1974def0422d3f6ebc</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 19:04:35	<u>0xcd0c3a7b2c25eabd837a3e5d4afce01000b449e29a5a25288ac77f6fe9a7e40f</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 16:40:30	<u>0x9649254938c90f1c0ebed1f71c42530828da77364f7a805e89cce9382322c994</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 14:41:20	<u>0x3fb7d747d5b35ade1b6f11c0aba8bde12c80e3de9a61a5c229a3912c26daefcc</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 13:44:10	<u>0xcb95676c02ea4edb18e4a12050a03196bc8f24b330d6c4ff0609493b1b3d8f90</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 12:59:15	<u>0xbd1832b0cfc8dfdfd80baf0977390981ea01c38f5f15c0b7671608aba1739c47</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 12:32:05	<u>0x76937f0c4d96f411b869dfdeb2efa5b18d4a2a20a1476820278d6fb94ca8ceaf</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 11:54:05	<u>0x2d3080b66f3cfcc99778101c9e58dd9f3a2dfdbe76ac4a860d483662d0b7b522</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 11:28:55	<u>0xc56c3ec3a33e7d28c6cc994ca3e7d4bd643eefc5013703706dc47347cec332f9</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 10:49:45	<u>0x1aac72b4e6eafbafbc2427c221797c003082b485e93ff13ea21d585df8940f9b</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 00:10:00	<u>0x6ebf3fa8fd379ce5dd8a037ea310ba6f03d26db1909ceaec513d057e2f18aba5</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 21:51:40	<u>0x5312be36dca1270894064ddfa8c9b17cf1dcf9e378f2823921acb31102ee4a40</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 18:52:40	<u>0x625e4ff49f1a33bb67a9767ed40b802ba7acbf5ed5dbc0eeb649326f9acb2808</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 17:27:05	<u>0xd3a9fa81f9a35a6b19b150f8a641bec78ef62b5d9c9433ef5f7d76009ecb7c7b</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 15:22:35	<u>0xfaad800fb30546297da99a0aab3f815f9172fbfd884c4ab8c1cfb93da36b2778</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 13:21:35	<u>0x3b86ffec13a59dcee227a460faaee6aa97077a95d8d851287829f4c1f2edd1c3</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 12:17:55	<u>0x62fda3ef0c2ebd813f2c7dcaa7e01d1c923b4f812dd7f3878e5aedb6d45a19b2</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 11:22:00	<u>0x21f9d0b89ad1077fc57d9d9a44db7b26aef74c0d682e2a0da1b419c0f1f33e4e</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 10:39:00	<u>0x24eca960a0b16cfed53fc447f307acdd27feba941bb340988600f0bc3e819723</u>	+ 1 \$77,587 Random Winner	✓
36	2024-03-10 20:28:15	<u>0x6c90ce3fe1771c8ba812b10539c8f9bbf236fd34ad5c56305400d6c26fddff05</u>	+ 1 Reward at link2024.org	✓
37	2024-03-10 20:13:25	<u>0x12893d5ea9d807ec752fa0f5933ba0890b114e3ce1bc91607e69cce3186ee16c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-10 06:33:20	<u>0x614a29ed80268239d283a70c02608d72d06f5ccc7b62cfcbaaf32d08088874120</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-09 21:45:55	<u>0x2c8b973ca2275b0629866277d8d7df6a08d4b507475771aba8856c5aa9d99249</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-04 10:43:30	<u>0x187a3e341b2ce00c7c696ef17b888c11d59e97cb240713e334232a83fedd0f46</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-03 19:33:25	<u>0xe34b6f87b56791aee4dbd64da58341c3c9604b4376d1478a1e88ad63f1a5f199</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 15:09:50	<u>0x4fe3fa1e553b7e62af5482ca7ad8bcdc3f9fa480fafc1ba623cd636db52df39c</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 12:11:35	<u>0x15a0223aafa974a209de21ff2a9d58b0bd265b1a8507d57f244bfe1d7e7a4130</u>	+ 1 .top	✓
44	2024-03-03 10:37:00	<u>0x9816aeec34c1b6b1da543ea8fad0183a80aa43d4f12871712b46c57c433f5f3e</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 05:14:10	<u>0x71c6f24ae66ef2685d93f617123468f71075226db96bac1152b19a48f168286e</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 02:05:40	<u>0xc89a5052c4f0929dcb8551ea1036c572ecf6cfd57ae731d83eec392bc20f4760</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-03 00:08:35	<u>0xc87748d1bda7c8853332</u> <u>9a3a75b483e865a0dcc4d4</u> <u>ca0ddf90f80a1f52ce1359</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-02 22:14:50	<u>0x623e5e1cd4652e110b10</u> <u>0f03387be17c8ebe03ac9e</u> <u>e09c6410fe6b1c40d296f4</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-02 20:00:40	<u>0x18db8fa5a0dfb615ac1c</u> <u>345ad7d7835cc956f333ac</u> <u>ec5bf907f535d333fadf74</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 18:25:45	<u>0x105156a25b0f8c22fb45</u> <u>15d93d5e03cad1f7f766a4</u> <u>8f49c17651297c85552001</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-02 17:39:40	<u>0xd3b15c4daa356d1d5b62</u> <u>adf7ef0a48ece6e680d162</u> <u>192b99c3ec0b88cf23c153</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-02 16:55:40	<u>0xf943a99ce6555fdd7c50</u> <u>f37b8afc9349b72e0934f3</u> <u>a11bce8438663c2b665df2</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-02 16:16:25	<u>0x9c7b729f8112b50df89a</u> <u>d3d3260535b4bc4b5a6cd4</u> <u>606393a6367bc0d348273d</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 15:51:25	<u>0x913245bfe2a21bcc9a8f</u> <u>b6723e3f807b47ccf7a50d</u> <u>cad0d7e882ba076c185ef6</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-02 15:31:00	<u>0x863dafa92ff2ee2cffed</u> <u>14a4f03049ca73b232ec69</u> <u>c10dec497ac8580368dfa3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-19 10:03:50	<u>0xfe5f22d0485bab2aae15</u> <u>fe275b6108eb3c7e9d6a7f</u> <u>c3c1b6097dbc96646f111c</u>	+ 1 Reward at my-link.xyz	✓
57	2024-02-18 19:44:35	<u>0x959354627cfc8e420bcb</u> <u>21f99b0b2488f2629c2819</u> <u>ae6c88e9341b270a4e5f81</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
58	2024-02-13 07:17:00	<u>0x6599beed3f3c01a8c143</u> <u>1137dc0217294575c2ef5f</u> <u>62512ba8c3c3575a96ccd8</u>	+ 1 C	✓
59	2024-02-11 13:04:15	<u>0x8443710b18b1d5e5f8c0</u> <u>f698008c9b89f6e51e26a1</u> <u>cf04bbf18bc778363e1195</u>	+ 1 C	✓
60	2024-02-10 21:56:10	<u>0xfb18bf735abf5f16da8d</u> <u>82b021cc3d39bf7e9e9107</u> <u>caafe6f54d45e3abc77bc8</u>	+ 1 C	✓
61	2024-02-08 20:30:55	<u>0x462a703f8d0ee1c0889b</u> <u>0ccb4a24a036e134b549d2</u> <u>33be315ba5a4fcc4870255</u>	+ 1 C	✓
62	2024-02-05 05:16:35	<u>0x8d10227204d4e97ec1e7</u> <u>68bb932c401ec1cdab9396</u> <u>81a016424cff6939db0e73</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-04 06:44:05	<u>0x0ebdda24b87d132c06ee</u> <u>77759ed4dfc45aca957349</u> <u>574c50efb275af6499cc02</u>	+ 1 get 10 ETH at official website	✓
64	2024-02-03 10:35:25	<u>0x33954dc06bccdecb7281</u> <u>844bd11e90322b7bf3d5dc</u> <u>31316e9518c1307a638d68</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-03 05:11:30	<u>0x27906cc94d6614d0f9b7af87fb5d4428cc28ef1d3ccb96c34d7e35cfdecb1a08</u>	+ 1 LAV	✓
66	2024-02-02 22:45:10	<u>0xfb734a3f699076113be8b6b073436d1c400b73ae7bcdcf4727d64f4c15b67954</u>	+ 1 Acces Liquid-ether.com	✓
67	2024-02-02 21:32:15	<u>0x557b6dc940ce65ce8b7a6eae209788d0c297d488238c3fe37bf3a97fe2be5efe</u>	+ 1 C	✓
68	2024-02-01 19:18:05	<u>0xee450b26adb492ce0eb5da5713b90caca817db03c359f9fdfeddda68c9eb4c2a</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-01 10:01:40	<u>0x8a7bd8e188e8508c2a1620b1dd94ca63a69dff2dd90cbf8e1a686e159542e474</u>	+ 1 Reward at nftsafe.top	✓
70	2024-01-30 01:45:55	<u>0x5dc892e47aa6ad9a466481a60b1119c1419e4bd8a8a47e626ee3ed0ff654332b</u>	+ 1 Reward at link2024.org	✓
71	2024-01-28 20:53:50	<u>0xf7c2566f5f391930c20ab5076b34df870dba2f6563f556cb04d91d0613424c46</u>	+ 1 C	✓
72	2024-01-28 01:08:40	<u>0x70b708e43e894f268a6784d5305e29078ea0eec7e33ed13abe86ca00e8bd9d1a</u>	+ 1 C	✓
73	2024-01-27 01:50:50	<u>0xf9023cb99d26e3161355636a1be6116247b0674a30f12e7422af08e0d5e66d40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-26 07:33:30	<u>0x910fdf546388a838dce2 be1688c59dba88eec9542c cf63356afa101a8bd50b88</u>	+ 1 C	✓
75	2024-01-25 16:30:30	<u>0xfccd04c61fc96f25b7fc 3bc242c3e1bd542d0550ee ce07290233156c5160b0ad</u>	+ 1 C	✓
76	2024-01-23 20:59:05	<u>0xb8cff3b37108f28f9388 d96a71fec16d3afe378548 6b6d6ef9ea43958648c0ce</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
77	2024-01-23 08:27:45	<u>0xa2efdc3af793fc698d5e 5a102acd6c1f488f102e8a c43543940f579deffae07</u>	+ 1 Reward at nftsafe.top	✓
78	2024-01-23 07:41:25	<u>0x034663d1976424934c84 83f30d7bd64ff0ac509606 312c78c03106a0804e0aa1</u>	+ 1 Reward at nftsafe.top	✓
79	2024-01-22 16:30:30	<u>0xeaea8612883ea79ee1ab e24167dddd8bb5b361cb3c a6fefafa21695fd43ed468c7</u>	+ 1 Reward at nftsafe.top	✓
80	2024-01-22 16:29:20	<u>0xd2cfd508bd67d23c00a4 469628e7e56c33193d5017 1f2cdf1b715d2f7c062fe0</u>	+ 1 Reward at nftsafe.top	✓
81	2024-01-20 21:43:35	<u>0xaa984a8e22559c847821 3302a76446e528b97bc22d 2334b11832bbc5a6469324</u>	+ 1 Reward at link2024.org	✓
82	2024-01-18 04:16:40	<u>0xbfcf7bc6156534904f7d eb1f3ef736ac0f103a390d 5cf81ef394e919cc3da608</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
83	2024-01-17 21:09:10	<u>0x69b975623acac22c158434aed6aba9ca756bac0eef588e6df2a45cd6d0986d9d</u>	+ 1 Reward at bonewin.com	✓
84	2024-01-16 20:00:35	<u>0xbedf45b59c2ab70df142fb7ae42df9b75982de62267add578f70a655e99b125c</u>	+ 1 Reward at bonewin.com	✓
85	2024-01-15 02:51:00	<u>0xf011d69abef68501d0f81292e7759923220143d2d6f4d33aabf9a5bc1dcfd79d</u>	+ 1 Reward at link2024.org	✓
86	2024-01-13 22:49:55	<u>0x57c02967ec1dcfd40a2d1c3b6e4a4364c2a47910528f63e8d252b55d760806ea</u>	+ 1 Reward at link2024.org	✓
87	2024-01-12 21:52:15	<u>0xa764a04c7a5cb972ef65ec9a7a28f8a92f324d8e69a66bc933d81f0e1f44f4d2</u>	+ 1 SDMINT.CO	✓
88	2024-01-12 01:46:40	<u>0x12bb14db7a0b6a9ca1e6ca28987b8c03a458e155d795370bbc6992f805082cfb</u>	+ 1 Reward at bonewin.com	✓
89	2024-01-12 01:41:30	<u>0xfaace57315e1c8abfce5590f1fcc90c0364f23fa16fc1d1e19ae3b609d2cffdf</u>	+ 1 Reward at ETF-BTC.xyz	✓
90	2024-01-09 03:22:30	<u>0xd1f7eb8e37b0fd889c445dea30bca38737930fde820b65ae1acf9408fd73d733</u>	+ 1 Reward at usdt-nft.com	✓
91	2024-01-07 22:37:30	<u>0x1ad6e08baed568fc346d69091653996c06e10f6c115ef41e08fea99e348e0ae9</u>	+ 1 ' Approved	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-05 12:24:25	<u>0xe1a8ec79a66d8e303734</u> <u>874f935d637970d9d91275</u> <u>251d21a2a7e21a2bfb3178</u>	+ 1 Approved	✓
93	2024-01-04 22:34:35	<u>0xc58009902d2915e4d45e</u> <u>19c9e7885ee85cac1e9b6e</u> <u>20ec463c3f57874f81ac91</u>	+ 1 looksrare-drop.org	✓
94	2024-01-04 18:57:30	<u>0xa5c1d9f0d5726c5e9b1a</u> <u>3bbf137a1f1edf7d66dbdb</u> <u>32149ffef8be9c075e1573</u>	+ 1 Reward at link2024.org	✓
95	2024-01-04 10:47:05	<u>0x0ee04ad07a8311422d91</u> <u>deb1f27eced501c15f3a0a</u> <u>277ab1e483016130f58952</u>	+ 1 her.xyz	✓
96	2024-01-04 09:55:50	<u>0xc4d62f87d15b881c08b4</u> <u>dfd9d870e1443de147f3fa</u> <u>f0ca7c974da6ada213b17d</u>	+ 1 Airdrop	✓
97	2024-01-04 04:37:00	<u>0x7eb563cfddac2b304a10</u> <u>0018e89f0a58dbf31c88b6</u> <u>aee28b84ca89fcf4bd388e</u>	+ 1 Reward at link2024.org	✓
98	2024-01-03 17:10:40	<u>0xc4fac8a65d0792aff223</u> <u>9a0a02958f89a233f1aa02</u> <u>7721b313c2188a36f2a0e8</u>	+ 1 ether.xyz	✓
99	2024-01-03 15:23:00	<u>0x3f7f50063620f0718924</u> <u>18bce82c17e2a037b62dfc</u> <u>eb7fdc65fb6b6ae7512449</u>	+ 1 her.xyz	✓
100	2024-01-03 13:10:15	<u>0x6f0347cb90003582525a</u> <u>fc3e76bbb9b4f95a31e7f5</u> <u>904f533d4b9e1a044c11a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-03 11:04:15	<u>0x9878ae551f75b280620507080a96b8425e72b7afcfb0e2137d1c118737bbb43b</u>	+ 1 Voucher	✓
102	2024-01-03 10:24:30	<u>0xa4ab8307da9fa0e30da2f0d27d68e9bf7e7c397e193eecb0e8b5340df531666c</u>	+ 1 her.xyz	✓
103	2024-01-03 10:24:20	<u>0x6da000f991fc3fa4646c6d8d040cfc49c08897168efe24e7891ce9faf691c469</u>	+ 1 ether.xyz	✓
104	2024-01-03 07:23:50	<u>0xa36fcd155e23c2eeda16d6dd348bc241b306468692a5c25c0b261dbbfb289f04</u>	+ 1 her.xyz	✓
105	2024-01-03 07:23:50	<u>0xb306f53659feb4f104c0b27bfb8335358a7dbc2ffbbe1b3085c6518bb4b85e0b</u>	+ 1 ether.xyz	✓
106	2024-01-03 07:02:20	<u>0x7d74d6bd2c31538031a3e949ec4b4335e204715d6500c20facc7b97632a7dc2d</u>	+ 1 ether.xyz	✓
107	2024-01-03 05:12:30	<u>0x995a52e43331d8a36a440ff4c79ce697f4e171d436818732bec2e2782563c224</u>	+ 1 Voucher	✓
108	2024-01-03 04:57:15	<u>0x50d425fd47f202e573f272e5f3b306c025e8695875fdd131d70610c7d2196159</u>	+ 1 her.xyz	✓
109	2024-01-02 07:59:10	<u>0xd770cbf9fa27fa3a8a64df7bcba38e1654ab0c41c75d9350e9e2838e770a3d02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-12-29 12:36:40	<u>0xdf23997b0bbe97addf2e 25d69dbc59ea71d00d7343 cf92595c8525f182ce059d</u>	+ 1 '	✓
111	2023-12-29 11:58:20	<u>0x449b7175aa406f63f904 154fa7cd3a69539a2a1566 30e521023d234c68741a2a</u>	+ 1 '	✓
112	2023-12-29 11:58:05	<u>0x9fe9a22194054e2d2e00 4157ce68549464ef527655 aa043fd5ebfec71e90b33a</u>	+ 1 '	✓
113	2023-12-29 10:44:45	<u>0x9c0b0a4555f72f7ded73 3fed976f95ec2edcd3321f 9fb859caee2fd8caccfe3</u>	+ 1 '	✓
114	2023-12-29 10:39:45	<u>0x9dc9241ea4f2c10cd261 af637b41d12f2cb9f2bb83 c48e442ae33eb0bfc324c5</u>	+ 1 '	✓
115	2023-12-29 08:48:10	<u>0xb25b09bbd851f0d6ac8f b27e358ef846148ea62881 a9c1a4e64cec41c3161715</u>	+ 1 '	✓
116	2023-12-29 08:31:25	<u>0xe5884cb58747f762c64f 56eafa4e1052a8b10f5f8f 0c86e59aaaf265df4b013b</u>	+ 1 '	✓
117	2023-12-28 12:11:25	<u>0x7326da35ed391d3f6c37 99e43ad2a9ad88ca8131e3 70386e5955338841a78916</u>	+ 1 '	✓
118	2023-12-28 01:36:10	<u>0x909e9701ccfa805f9cef 78156df6e9e674f54f47eb cb901e086574e7a2e5de7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-28 01:36:10	<u>0x7d4e8a1119a08800a42a5d04ffdf0aa483cab836c8ccab022033d4a39c4a598</u>	+ 1 her.xyz	✓
120	2023-12-27 21:25:15	<u>0x7b328f75eb2a8a567d044a5cd079b71da5435ef63a672b84b1d6c0f9c413ce36</u>	+ 1 '	✓
121	2023-12-27 21:08:50	<u>0x4e8da3a89dba8e7c37b6dc17bda3ccdc4fdbb571ca2523beec975d0627a9937e</u>	+ 1 '	✓
122	2023-12-27 20:58:55	<u>0xf97a2a538152466f4d2b197e08df79dfb4bd4a59ed85aefd22fcdea7388443d5</u>	+ 1 '	✓
123	2023-12-27 20:47:55	<u>0x8143715dc57ce7d476786c190c200ecbc97997f68934fa10585e5c556201c5b8</u>	+ 1 '	✓
124	2023-12-27 20:23:35	<u>0x7a96a7e46f645929fa5ad08d128346f4c144e1c3b13a49ab65e9ffbe4814a266</u>	+ 1 '	✓
125	2023-12-27 20:12:15	<u>0xe2978d5ed29de52624c11fe19cf1fdcee05fca3d389ed5bae427b105191f6f8a</u>	+ 1 '	✓
126	2023-12-27 18:15:05	<u>0x4a761d221df8e73c7e33c158a30c63d4edbd3ed22aeaf74b27e1d4e56711e229</u>	+ 1 Visit website to claim USDT	✓
127	2023-12-27 17:37:40	<u>0x04d06962c56020c60164ab0ba43c25986289f801eea45cc37303ebd089d13c75</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
137	2023-12-05 04:58:25	<u>0x03b838b6c346c8702844 ea672bfddf96b447b615a1 98654d9079ebb9dab789ab</u>	+ 1 Visit bonewin.com to claim nft	✓
138	2023-12-03 20:57:00	<u>0x471bb514e725f44269a1 86b53cd0c336e4061685e0 96ba8df37fce0913df0ca1</u>	+ 1 Visit bonewin.com to claim nft	✓
139	2023-12-01 12:17:15	<u>0x829a61e33ecd3a1a916f 8ea60211e8c7592606b4b7 9d91d31c781781f05702f5</u>	+ 1 Visit bonewin.com to claim nft	✓
140	2023-11-27 19:51:35	<u>0x6bdf94611f97f3e742c8 82de5ace9b4d6c579af394 551095c4ebe1df00fddba5</u>	+ 1 Reward at BoneWin.com	✓
141	2023-11-26 15:20:00	<u>0xbf931a140a0bfd6c7f7f fdb749e2e8a82316c6e59d 37506cba10abed10467226</u>	+ 1 reward-usdt.xyz	✓
142	2023-11-26 15:19:20	<u>0xcFDA47e708556986d2bc f4559945018f9415b4db58 620cc4e6cb4ddae32bc861</u>	+ 1 com	✓
143	2023-11-26 10:54:10	<u>0x890e6fd9778db40eb682 f6f2ea7a1e2429c81eb8d7 6701b09386847a34956154</u>	+ 1 Reward at BoneWin.com	✓
144	2023-11-23 22:44:15	<u>0x6aaf9daa819facb2a04d 991be5380a5de2b157e0f7 3580934bb9c61fdda2cb40</u>	+ 1 Reward at BoneWin.com	✓
145	2023-11-23 11:43:50	<u>0x90be4f812ad20e0c1b9e 20417890548df5ed997ec1 2240431761b34129627bab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-22 06:41:10	<u>0x5f44481e61e0a48a5902b77d60e104a5cce2420cfa03376acfdb9f66a1d536f</u>	+ 1 Reward at BoneWin.com	✓
147	2023-11-21 11:56:05	<u>0x2e0a2a9bf2ac046e3a868f7b61b863b211448fbcea916e02249dc561c2df5e93</u>	+ 1 Reward at BoneWin.com	✓
148	2023-11-19 09:03:55	<u>0x91c26278de481cac2aedc6c8ef510dd27d618246663c3c49e4b6a6916fcee8b5</u>	+ 1 Visit website to claim USDT	✓
149	2023-11-18 06:18:40	<u>0x7974fb9b75db725dc07e604db5a1bb8ec95b584ecf43245665eb47a02ad33688</u>	+ 1 Visit website to claim USDT	✓
150	2023-11-17 19:03:00	<u>0x9f976847e96a193b332613aea1ea96670c1570931c8cd5a4f156df08a3630537</u>	+ 1 Visit website to claim USDT	✓
151	2023-11-17 15:07:20	<u>0x79acff0d1b94f1df238614c51a890b98265a18edc0496135afa6c40a476ab1a4</u>	+ 1 Voucher	✓
152	2023-11-17 08:49:05	<u>0xf43e10668fd0c7331246b98f093d1fe10780fe262e5af010c2f714b8f856ad17</u>	+ 1 Visit NFT website to claim USDT	✓
153	2023-11-17 05:43:00	<u>0x1d63c1e0dc47cfe63db8c04bf5375cf5a90dad7cb787d1fe0a26e8d8da18e6ec</u>	+ 1 Voucher	✓
154	2023-11-07 13:05:20	<u>0x65f5953b3e371010561926d7a009e1d035869dfc9f7815fd99692a02d3ad0e5c</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
155	2023-11-05 05:47:40	<u>0xa83953d52fe25ea71119</u> <u>0a87e94ca2be1484b9e6c8</u> <u>66383ace5c37e4c1accfbc</u>	+ 1 AIRDROP	✓
156	2023-11-04 13:45:05	<u>0xd9d4bb9cc03f9c590bee</u> <u>71f2275b44a7d3b692ef2e</u> <u>bd30d75b8ea03d4d87d7d7</u>	+ 1 Visit NFT website to claim USDT	✓
157	2023-11-03 08:21:10	<u>0x1f7039ec1ebfd67dbfa1</u> <u>c1e1e30c636e4916ad8c37</u> <u>0f7c929d872cfd2af4310b</u>	+ 1 Visit website to claim babydoge	✓
158	2023-11-03 05:43:40	<u>0xff7ea3b66a8089072bcb</u> <u>33476eda65691eea757303</u> <u>87d17f7062ce6c064cb64d</u>	+ 1 Visit link to claim USDT	✓
159	2023-11-03 05:40:25	<u>0x63a5db4d43fd2bb78e1e</u> <u>8c6e72d89db0d286eaefdb</u> <u>405f4fa19603d7aa13836d</u>	+ 1 Visit NFT website to claim USDT	✓
160	2023-11-03 04:47:55	<u>0x8bcb1ad82c4e050e9b86</u> <u>5c2ebe429b296aedda84bb</u> <u>77429fb28db4d1f8ce03c0</u>	+ 1 Visit website claim SHIB	✓
161	2023-11-01 21:02:55	<u>0x66e9e8672855a0e2ac6d</u> <u>19bc411c0b81b544ad3e0b</u> <u>3be24f71e5363e6047dfbb</u>	+ 1 Visit link to claim USDT	✓
162	2023-11-01 18:47:55	<u>0x4f91af2ea19f5d3776cc</u> <u>361af3129b513f9297b31e</u> <u>8487aa6cd6c2a095ad4cc4</u>	+ 1 Visit website claim SHIB	✓
163	2023-11-01 16:51:45	<u>0xa068b392c59a8025c38c</u> <u>91d76b1ce45505bf7801d6</u> <u>b6bc837c360434cd633ca1</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
164	2023-10-30 03:00:45	<u>0xbcaf2e3479bdf275a73399c98813312f98a9fbab356de6afb25330271d730e60</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
165	2023-10-19 21:15:20	<u>0x9850965da59e23ff667b0df0596b922178d25159d8aa0ffacd90c15b35e95897</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
166	2023-10-17 14:41:15	<u>0x30a6d56144f675e159a923e590fa41f9596827704b1b4bc6e1b3cc89f2440c25</u>	+ 1 NFT VOUCHER	✓
167	2023-10-16 17:31:30	<u>0xd551d351054d45f48c0fe32ae0be5e30a933047e9ec577bb43aec90dc9fd267a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
168	2023-10-15 03:27:10	<u>0xf78614eb52071efa2113741ab9bb693166dad43ab64d7c6c2a4493158a9f1db7</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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