

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 09:16 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0641e50bf339b6740d5c1fb9db3ca38ddc35ce3a</u>
TOTAL RECEIVED	0.517243071999999970 xDAI
	0.51 USD
TOTAL SEND	0.360620003866507388 xDAI
	0.35 USD

Token	Balance
xDAI	0.156623068133492610 xDAI
	0.15 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! PEPE	1.000000000000000000 10000\$ REWARDS
RareTron.io	444,444 RareTron.io
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 c2.com


Token	Balance
yz	0 3 ETH
Omnichain Adventures	1 OMNIA
op	0 op
150M SHIB VOUCHER!	N/A aim!
🔗	N/A Reward at bonewin.com
CryptoPunk #7618	N/A claim nft!
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
🔗Access babydoge3.com	N/A wards
	N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
Voucher ID : 625E48	N/A 841250 liveusdt.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 08:16:05	<u>0xf154e56724eae255672bbac49beb8a03ffc79eab85de32c44bbae09ee0e8ccc</u>	- 0.3601087408641214 79 xDAI  0.36 USD	✓
2	2023-07-01 08:16:05	<u>0xf154e56724eae255672bbac49beb8a03ffc79eab85de32c44bbae09ee0e8ccc</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-01 08:16:05	<u>0xf154e56724eae255672</u> <u>bbac49beb8a03ffc79eab8</u> <u>5de32c44bbae09ee0e8ccc</u>	- 0.0000000000020113 38 xDAI  0.00 USD	✓
4	2023-07-01 08:15:40	<u>0xcf3e0b449ed1e33f4b95</u> <u>f0ecb217841b343ac76397</u> <u>b89c72f6acedc8679601f7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-01 08:15:40	<u>0xcf3e0b449ed1e33f4b95</u> <u>f0ecb217841b343ac76397</u> <u>b89c72f6acedc8679601f7</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-07-01 08:15:40	<u>0xcf3e0b449ed1e33f4b95</u> <u>f0ecb217841b343ac76397</u> <u>b89c72f6acedc8679601f7</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 08:14:30	<u>0x499e21d3f62774f0d10f</u> <u>df54f96112410647d898d3</u> <u>f90fcf6171c6da7cd6efac</u>	+ 0.5172430719999999 70 xDAI  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:14:10	<u>0xb28313970bca13bbbf4a</u> <u>dc573b13bf2c25a8cbb3c9</u> <u>1745b300672113f834a047</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 20:13:50	<u>0x4d1bdefedc58671d7902</u> <u>60462b272dda9088632085</u> <u>a1602bfaa1e170edec488b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 12:54:55	<u>0xe7e58d56d6b4c9482942</u> <u>0869a5820f3da0eeef6c86</u> <u>354b9b3d9a3b1e6a074a6e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 08:31:00	<u>0x78ce23f879ecf95f6b86</u> <u>da7c0d1e7a56e596651420</u> <u>96de421e183e3e09baedc4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 08:30:35	<u>0x600443c9ff7916eaecbe</u> <u>c239554f1e7b6226974224</u> <u>4dd6a1da9a262a89daf0a1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2023-07-06 17:26:50	<u>0xf269160f7a9cdc703d35</u> <u>a5175797c11db4ab3fba8b</u> <u>b4e2239efcc4849d429b15</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-04 05:52:25	<u>0xabd722ab41f9f7ea858b</u> <u>e29e5e82d79162524123f6</u> <u>b1afaaa6aff0deefef2a75</u>	+ 444,444 RareTron.io	✓
8	2023-07-03 08:10:45	<u>0x7ff32c8b318f87f664a8</u> <u>f3d3e41dd2152a32d4e083</u> <u>78be3a5035235d80659607</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-07-01 08:16:05	<u>0xf154e56724eae255672</u> <u>bbac49beb8a03ffc79eab8</u> <u>5de32c44bbae09ee0e8ccc</u>	- 0.0179999900000000 00 agEUR	✓
10	2023-07-01 08:14:40	<u>0x82249b74bbe2c2fba5f1</u> <u>f5b29857ab0aff20546a1e</u> <u>162a8ab4e39fc10b23f0b2</u>	+ 0.0915998829731081 43 agEUR	✓
11	2023-06-09 15:56:30	<u>0xd74baa6e605d159a043c</u> <u>783d81eec4083ac40a1b3d</u> <u>d16dbf854d537a965a7c3a</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 22:46:10	<u>0x144c23c5274a751fad530eef29f11047dc7177857951bc6a8e144f64f6acc111</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
13	2023-05-28 17:46:10	<u>0x5d8bab15f7e4ab707cc3b4a1668eb9a704d1bd8a8528d3057f4d7760ccda495f</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:33:15	<u>0xd51d14472190fec5f0269f6eb46caf748918225b200246e88a250f70ccd3bf77</u>	+ 1 op	✓
2	2024-04-21 11:20:40	<u>0x5c4ef40ace9816a5a92a8cf1b210b15e24199dc096de35dc39d8dd52fa9e10bf</u>	+ 1 3 ETH	✓
3	2024-04-21 11:10:45	<u>0xea447ea097fb57238e4a44ed1aa4c21612fa7efa65701574f2bbfa27bc14d22f</u>	+ 1 c2.com	✓
4	2023-07-24 23:51:25	<u>0x9827a104ce762a2b102cd5d791f3a6f65f0057b5c822ca3b2e50cdef5be8057a</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:45:25	<u>0x94fabbb114db0461820896d5b9102aa70d8e34b061c1f6521cde4d605d19dc01</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 20:07:25	<u>0xada56f17a66d38a6bfb1b31361bab637b54515906ecb017959f6ce2ca2e6054e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 19:58:55	<u>0xc8daf61f5af2185e56a2c50aa4fb7887687f2098360398ec115be4c8f963d22a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-21 11:11:20	<u>0xabc43a4ab96a3534cb65be29cd4b7f48e04ccbf2040f8c05d8b47792bb2f8ebb</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 11:11:20	<u>0x398f3a7392b9b63023b267ad79bb424fb87f42ec6e6b27579bcbbbe668d35041</u>	+ 1 Reward at Seth.win	✓
6	2024-04-21 11:11:20	<u>0xb8f94ed8e346322ca7fc4da6eda3080b62961a5b0b976e2470b6a6a18fcc0d27</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 11:11:15	<u>0x7581cb4e510e535d60159a97ac8d1edd82fa726648a47a5c4b840f52989e38a7</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-18 22:16:50	<u>0x49e5f390a2224f3f92efe30477c394f27d4f17741bf4d579f700d8f318d2acb9</u>	+ 1 rewards	✓
9	2024-04-17 21:53:30	<u>0x65218b78b7f589c908cac5b237ed9f27fa37f8e3bea5a2b5f818185d2665c3ad</u>	+ 1 wards	✓
10	2024-04-17 14:35:55	<u>0xec8d63d850445c14c8e4ccfe1900235b871ce248ff933cfa0be3308712a4216f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 00:53:40	<u>0xf881571253a06ddb717d</u> <u>20e8fff546a36ba0aca6c7</u> <u>3725515c98963ba98497d6</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 19:35:35	<u>0x041784cf7e917d7416d4</u> <u>53226e5da89efff24482ce</u> <u>056c4d51dcba62e369022d</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 11:35:00	<u>0xf32c46e7ee915eb2762f</u> <u>e6a4611b4381ded68c3c80</u> <u>ef0b710a2039d42ea5e732</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-19 04:37:45	<u>0x8765d7b39844aaf997aa</u> <u>743dadcfdb255a653a05a8</u> <u>66227806b19a66283d0df5</u>	+ 1 claim!	✓
15	2024-02-18 21:42:50	<u>0x6a27e42cacec4d5a75f2</u> <u>4ffaf0450656cda4f98506</u> <u>6853ca789eb4808e7a2c42</u>	+ 1 PRISMA	✓
16	2024-02-13 10:47:50	<u>0x35e8a9cb7f9dd9f34d8b</u> <u>67ec09fdda755eced0eb47</u> <u>82fdb168fc3b4576ae0371</u>	+ 1 C	✓
17	2024-02-09 19:07:35	<u>0xee1dd730f09b9f072590</u> <u>c59dc85c389d97cfb8eb9e</u> <u>6e816a0a3e195eab85fb0c</u>	+ 1 C	✓
18	2024-02-07 07:02:45	<u>0x6376c8c35f34fe023023</u> <u>e9aeee1daaf0aec88b1cee</u> <u>b811fc3d60e8b1b203beba</u>	+ 1 C	✓
19	2024-02-07 03:26:55	<u>0xa7666a41c6fce1ea1a6a</u> <u>e049ba709b0b0bfd0fc2c5</u> <u>483b6faa6bd7212309cd7e</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 00:58:15	<u>0x651e5b4f8e0373274b139245a34695fe37062af57711eed926280e7582decbd9</u>	+ 1 rewards	✓
21	2024-02-03 21:02:05	<u>0xc4a1f4fc436d493c55acb63a7f266b3d7ff5d9206fb2164db10f5e2ebf7b04c8</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-01-30 09:27:35	<u>0xa3ab2e5f219f991ca247deae3fff5e7d37343cd39cff40c5f91e479dddb0593c</u>	+ 1 im rewards	✓
23	2024-01-26 15:52:30	<u>0x3b2057e589b30acc36fcd569f2dcb4371fdd415337c7d1568ca67be985e2f165</u>	+ 1 im rewards	✓
24	2024-01-21 22:17:05	<u>0xb0a5fbac26e3dbd6860effc6c5247f5d11ab95ae93dc66bc2e318bd3c35e6258</u>	+ 1 im rewards	✓
25	2024-01-19 01:54:05	<u>0xc0c15e9f91da6a9cf12ff1e2b7cb86efd50a87d612d1c8459c245a42a50464e4</u>	+ 1 C	✓
26	2024-01-17 23:43:40	<u>0x5e23468e193ac10eb0458177422e50b1ea20fa0d31f9d5db108aad5ca496aa2b</u>	+ 1 C	✓
27	2024-01-15 00:30:40	<u>0x7509fddd8bcb8b7cc95cca0acfd62d684f70ac6f167d1740509afd701067840e</u>	+ 1 im rewards	✓
28	2024-01-14 07:21:35	<u>0x7b4728029fb320c35d1cd07e66639ba3162125e09dd6d32b6b4c41cc7eb26436</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-16 16:48:25	<u>0x958e6a0db958b3c9cf603f9d903f83c20ffcc8a22b10c4eeaa782779b01d828f</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-16 07:15:25	<u>0xbbd808f00ad3075b790a845e15cbb8915f4f3f63b99426a88e090845e20177</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-15 08:12:50	<u>0x68dc6968eb849904e49fc589f1411854d19dc20fcc4307ae26827b7bfe19d17d</u>	+ 1 Popular mining in 2024	✓
41	2023-12-06 12:31:25	<u>0xfb17fce9b772e592fd932bcdbc43f4e43646f40916a09552fdf349cbac5497e9</u>	+ 1 Official Authorize credential	✓
42	2023-12-05 01:37:55	<u>0xfa538ab59732207576030001ce838cab2c63701ebf04ac0305f1d8a3b48e2bc8</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-04 11:12:10	<u>0x0df8d3342aeab5b98a6d20eff9ae37a3d3422b63157b25dac6b11843b945a9a2</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-04 08:53:05	<u>0x61d9b7f94cfe21aec52c8da5115b78588d07509a4b9774cfb52804066c913d1b</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-03 12:33:45	<u>0x403885402046fa5f24f410c6b50a15b48e1f5bec044e96ea09399aee021a5b17</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-03 12:31:35	<u>0x7630639bbcf645f5c973a65d6300378575fdae62cc2b776a2b41205d820c8de8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-03 07:35:10	<u>0x475ec880fe3b48f1932e</u> <u>ebd986f787cd7ee06154a4</u> <u>6b0083eaec8afdaf7f2b62</u>	+ 1 PRISMA	✓
48	2023-12-02 10:09:15	<u>0x8c78a2cfe02ac12b8639</u> <u>d6b5aafea0d708f9fdefaf</u> <u>4727e5a04452c2c065c402</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-12-01 02:07:45	<u>0x74b22407d3f363f9a5c7</u> <u>2b37985e66fc5ef3b903d1</u> <u>79dc59c6b02066bc89d6bd</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-30 21:03:35	<u>0x53d38f325f7db7ddf406</u> <u>e4fb2c8ade17ef37d5cef3</u> <u>8803ab3669532035a665b0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-30 07:13:20	<u>0xbe79b35c2144ae4774aa</u> <u>bc8d88ed6832554e4a8135</u> <u>f8ffbbf320c1476bc0e33a</u>	+ 1 FROG	✓
52	2023-11-30 01:50:25	<u>0x236be15add71d2e45eb9</u> <u>a733582cde22d1f7acd16d</u> <u>f07dd869c808c4119c72bc</u>	+ 1 Voucher	✓
53	2023-11-30 01:49:20	<u>0x6c6b825ec1c469bbce3a</u> <u>4ca6badb9d64da59032825</u> <u>46367654b0978b41276225</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-29 04:04:05	<u>0x85f1103958c4d862f67e</u> <u>f594eea7f406abc6cb4c3e</u> <u>f84eaa0f098354bd325b31</u>	+ 1 o claim!	✓
55	2023-11-28 15:51:05	<u>0xfccda1901db29ee32259</u> <u>856b76a770218e2768386c</u> <u>2dc9c85ed945da9f94fa30</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-28 15:05:20	<u>0xe5e21bbb745167ca072e684a98754f3d6518ab587fcf5448123cb8f3cd0b3fe2</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-28 14:30:20	<u>0x8c6d323157230827547abc03c4f5d711dd2d6de6fd5c70186a037c9cc3b82258</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-28 14:26:30	<u>0x27ba94e1075bc9bf6a132f887057f9ea6aec7c28a683974514e7ae8e958524d0</u>	+ 1 Voucher	✓
59	2023-11-26 17:58:10	<u>0x97ae7cfff71bc4ba8a539f85e40bd626c866ccab71689664753de0954a230faa</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-26 17:23:15	<u>0x39f06798f61b0c7ad0b1a64c5aa339c8b2c691035f329e5099bf80d286b925ee</u>	+ 1 Official Authorize credential	✓
61	2023-11-25 03:20:15	<u>0xb16a88b045820cca2b662e5354473da01c5ea4725dc4ac548ad96caa1c3b003c</u>	+ 1 p	✓
62	2023-11-23 16:42:15	<u>0xffc38fdaf094271ae4410de8c5652638732b6d0d9e9e167897d595d4afee5c28</u>	+ 1 Official Authorize credential	✓
63	2023-11-20 21:19:35	<u>0x6537ba9dcadc6a610718c827f44456ae81d80c96fedc6882f296eaeaf78190df</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-19 23:46:30	<u>0xed86527de0cd253578f822f1c99748aad66b3bcc7f4afd05b9f4eea080f23a36</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-19 01:21:35	<u>0x1e64edc5266b143543e54ffb37259aff9d0e4e3a48e42f7520b6a8d7ec1408fc</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-17 23:47:25	<u>0xf00dce769256c4c0b428098f48731e59d8e6d449fb0f515c1d01366425c9d4bc</u>	+ 1 Visit getusd.xyz to claim USDT	✓
67	2023-11-17 19:27:10	<u>0xbc9bef7e8db805e7e950e37596e13a38a15f6b774af4cc67fd7cd5f008151e6a</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-16 09:42:50	<u>0xdf7ef029bf6003444dcebda92f22009e564ef42630554e3b60014cf555ce0fe</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-15 08:46:55	<u>0x171e977fa473d935107e8dbb590d03bfc6038c90f4c03b88f393e3eef6715adf</u>	+ 1 Voucher	✓
70	2023-11-15 08:35:50	<u>0x57b463ae565cce9e41188e01e146a0b1065c36faa70cfde7ccd06c61f99d1d5a</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-15 08:02:50	<u>0x2970fea4b37b1ee52cf5537524cc1069d614eb8c949c583d4516b19e60c9d87b</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-15 01:00:15	<u>0x5bd892b7057cd497252625b5b56a84c32f9a68cf167726b15c00bcf71146130c</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-13 07:17:15	<u>0x6994800b0684b0b197de89318ea526aed53ed3a0cfc7222315f0bf3167931d17</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-10 16:37:45	<u>0x1ac19fcff0be6fe70f0954e123b1262c735a1b35efb8cd4b4d66d856fa196cf4</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-09 22:22:45	<u>0x111a677ac128d5731cf58f60f290ebc0503a0806d7e682e34427df7568b70b3d</u>	+ 1 Voucher	✓
76	2023-11-07 19:42:55	<u>0xf980d1eed48930f1c65b6be7cbe6f0a2e0e89f6a30e717af1ce2e7602c61373</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-06 22:59:25	<u>0x819b3760b20bb99d8d95dd644a8e04e148227ae64a8c69d5b3c2130c7ebf24b6</u>	+ 1 841250 liveusdt.site	✓
78	2023-11-05 06:54:30	<u>0xc01cd03a5c764c32af49544b07bb374e46c22f35e7fc61d7fdd928f59460c031</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-04 21:49:55	<u>0x5eaeff5fa667d6c478f468b31fed0905aa7e0b9807309072aea1104f65484232</u>	+ 1 AIRDROP	✓
80	2023-11-04 20:18:35	<u>0xb14d6b6f6443fa85191c306bd6dcc1f539ec17f86f45cca263c1ebf276641df9</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-02 19:15:15	<u>0x9a978c84c26d5bcb9188d61e8fe39bfbf5972afa4b111ae9ab2469b23e774bf9</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-02 17:25:20	<u>0x66a1f2654fd45e0db6ffe2ad9492fe8a3a3317c69d00cf856d875df94df0c51</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-02 06:49:15	<u>0x15460f70e31049715ce1 afb9869d99dbb862599f35 ba07504c4ab10d59e8cef2</u>	+ 1 Visit website to claim babydoge	✓
84	2023-11-02 03:47:40	<u>0xc539e84a32dff27dad13 f00020cba1bd33cacee596 4ad380539dbd7ccb773a80</u>	+ 1 Visit Shibainu.tel to claim nft	✓
85	2023-11-01 10:02:20	<u>0x84fcfff85188994eb9a7 06ecf17acc033d6b687431 01b3bd402f77823945358f</u>	+ 1 Visit website to claim babydoge	✓
86	2023-10-30 14:58:50	<u>0x0a307499a2f87338695b 3274f47902cc8a04e4b61d d3dd66a012962dfa92bc55</u>	+ 1 nt!	✓
87	2023-10-30 12:57:05	<u>0x58527e0b0925df5f18c4 54b7f909756f77954c80d8 9a4e666e9e7942310b8d9f</u>	+ 1 Visit website to claim USDT	✓
88	2023-10-28 07:48:20	<u>0x131a4d0c81d449dc3c08 466acf2f7eff28016931a8 a8ca9078d6374d0b526d66</u>	+ 1 Visit website claim USDC	✓
89	2023-10-27 23:52:40	<u>0x4466bfda617367599ddc c5e864a3f46d19d357b0d6 73ceed44eff3be5e652783</u>	+ 1 NFT Airdrop Voucher	✓
90	2023-10-27 15:14:45	<u>0x6e6ee7b0ebe7ca8aec40 9ba6013b354189c5055f4b 088fda374fe373c67944ed</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-27 07:13:15	<u>0x108ae098737ed35a2f39 86cf48ab8f7edc356f5b00 9bbf49c69379d1b4cdf6d8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-26 20:07:50	<u>0xf560504fb8af171897342a73661eeba0c998ef88ea93cbb9d5447c1a0874da2a</u>	+ 1 nt!	✓
93	2023-10-26 13:08:55	<u>0x35cb7a8f22194ac515081c8b668066905776f7b62fc2aa393576cf38c65b22a7</u>	+ 1 Airdrop NFT Voucher	✓
94	2023-10-25 04:28:00	<u>0x33bb78d280d633eb78d1428cce52b0deb26bda3a85f351af4532546174053242</u>	+ 1 Airdrop NFT Voucher	✓
95	2023-10-23 06:14:20	<u>0xb8082540e32161c842fce7bc71c1042567321d7d051ac4688156a6ff871a9c18</u>	+ 1 int!	✓
96	2023-10-21 08:04:10	<u>0xeb2771ebfceb7abcf3f15577277ff77a609271864c8a38de7f99013e82658607</u>	+ 1 Visit website to claim USDT	✓
97	2023-10-20 23:03:40	<u>0x739c6f29b2b342b7a30b8e043b28932a61d6fe5f271a22e1afed59d4a2aeaac2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-19 16:48:05	<u>0x4a6e287ae2f7b0ba43481d4a9f4785e9c2be46ac464df3b3b09b7ce84248855c</u>	+ 1 t!	✓
99	2023-10-19 00:06:45	<u>0x54e7ddb5816130e7f2fd67c48651c1e57dbaab810aa8cbbf790ac0f4205c3445</u>	+ 1 im!	✓
100	2023-10-16 16:13:00	<u>0xaa2ad8f01585895566e2cbf9ad6487ab87ed4cd9a4fa7ca231ea322c6d75383b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-13 21:44:15	<u>0x1818e1d122f9149e1852e6fecbf47359333d37820904e1f86b935fc57e337a0a</u>	+ 1 Visit dexshib.com to claim USDC	✓
102	2023-10-13 19:06:25	<u>0x59cb95cbaee4db9e0ac22104aeb6cc28f64f16969b19c64e01a445a3138a843f</u>	+ 1 C	✓
103	2023-10-12 08:02:20	<u>0x57403fb4e008f994b1cfefdb74f5016717f512a990a666e94f4ed5abf6d5a0f</u>	+ 1 ocketrpl.com	✓
104	2023-10-11 22:46:25	<u>0xac995f08816c1cffc72964095f7fe070dd490b95def23d8a192bd653b44b4cca</u>	+ 1 \$500M SHIB	✓
105	2023-10-10 09:42:30	<u>0x3faf7fa7ace41b3d90932561544b6bfc6fec1e07faf04094ce6e4af877f1d7f6</u>	+ 1 onestake.com	✓
106	2023-10-09 19:15:30	<u>0x29eab94668d6a0c2d58801b60a2fb1026cdd97029b59eb02ccb4a48552bff576</u>	+ 1 claim nft!	✓
107	2023-10-02 22:44:50	<u>0x05c6dff789c0a065a1e8dd36575b6a1c006585e883f35d9d12ae432a173afe8d</u>	+ 1 Join Us https://stake-offer.com	✓
108	2023-10-02 16:37:15	<u>0xece6ac113ffa2275dd197bc0a1e91740935fe003036f97462df5e1958708e62d</u>	+ 1 claim nft	✓
109	2023-10-01 13:52:25	<u>0xc9be5aec65355ba2bb74a35650d052cb797de5bc7357e4af0ba675fec054eaf8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-01 12:06:05	<u>0x9fb101f6ce0ba1f53f37</u> <u>dfb8d413b35f9fa38d6304</u> <u>8f512a15207e968b5166da</u>	+ 1 hibredeem.com	✓
111	2023-09-29 17:57:20	<u>0xae37814efdc30747f256</u> <u>863de518fa24aab8f76a44</u> <u>437c0896456025c5ff4ab9</u>	+ 1 im nft!	✓
112	2023-09-28 02:13:30	<u>0xcf1a027a28b288991182</u> <u>1cb6ba078ffafd328e4c1b</u> <u>1554ca59aa953723870c50</u>	+ 1 m!	✓
113	2023-09-27 00:44:05	<u>0xbc7381383418bba2f0eb</u> <u>e3a5bdf70a9362bbaa919a</u> <u>b292afb1a40f61f5751869</u>	+ 1 aim!	✓
114	2023-09-26 13:29:50	<u>0x28896a0b1e94f83ea646</u> <u>914d0cf5eb48104cddafbc</u> <u>80f9e4b59d0d443c2a6d65</u>	+ 1 Visit https://fixedft.com	✓
115	2023-09-26 12:58:40	<u>0x6bcbc4b0bc4f0345fe31</u> <u>c259ba65bf71c05d864fe1</u> <u>6fe60f222e635d48f053d2</u>	+ 1 aim nft	✓
116	2023-09-26 11:30:20	<u>0x8ca916443e9d6d1567c7</u> <u>44684ed0094195039e542a</u> <u>974b1483b72bf3e80c0c94</u>	+ 1 im nft	✓
117	2023-09-26 02:20:35	<u>0x42520f7f8e38c4c1f86a</u> <u>c603a5872731d2128ca66f</u> <u>bf8c9f84edd93ccbc198f4</u>	+ 1 laim nft	✓
118	2023-09-25 03:42:40	<u>0xff63757ac92a6348046c</u> <u>6ccfb81b2ce3c5f38cd872</u> <u>569ed64f738d8c3d606483</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-24 02:23:05	<u>0x5bc41678f819bbdcbb12</u> <u>0d3b662ac3f9d27cf7b1c2</u> <u>e60eeae9ed6d353813d2e8</u>	+ 1 aim!	✓
120	2023-09-23 01:59:20	<u>0x38485b3f7f5afea4e0ed</u> <u>aab5eee10c678391da7d47</u> <u>1468ba81c1caf2f40342d4</u>	+ 1 m!	✓
121	2023-09-22 23:02:20	<u>0x132b00d3eebcbe3c599b</u> <u>bdaeb4f58a55bfd4894b5</u> <u>984a7debebd38ecf6a0479</u>	+ 1 setup your mevbot!	✓
122	2023-09-22 12:02:50	<u>0x697aee5139279e59857a</u> <u>d9f9df6c71af496156a11b</u> <u>567e855ef2255dbcf705e</u>	+ 1 laim nft	✓
123	2023-09-22 10:08:50	<u>0x76c3c4ed9ae1fae6b5bc</u> <u>b508212add66a2ef297deb</u> <u>ef6dd539fe55c92ec4109f</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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