

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:29 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x19380cd5db4a6ccfacca3dcebe73c3606ba7c869</u>
TOTAL RECEIVED	0.461036330945407802 xDAI
	0.46 USD
TOTAL SEND	0.461036330945407802 xDAI
	0.46 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000007643199477425 agEUR
! FYDE	99,798.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
	N/A Visit bonewin.com to claim nft
20,000 USDT Reward	N/A ether.xyz
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft
'	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:20:35	<u>0xbebe39efe2550ec69ae1</u> <u>401ea9d59e5ea5e242d1a1</u> <u>47739127c64ac3f13572cd</u>	- 0.0719102043435144 72 xDAI  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 08:20:35	<u>0xbebe39efe2550ec69ae1401ea9d59e5ea5e242d1a147739127c64ac3f13572cd</u>	- 0.0000445578000420 00 xDAI  0.00 USD	✓
3	2024-08-02 08:20:35	<u>0xbebe39efe2550ec69ae1401ea9d59e5ea5e242d1a147739127c64ac3f13572cd</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-07-05 16:30:45	<u>0x9597c7adb6c15b880085d521bdc9b3b0919ae02096451fdc0253b81d24fd5e35</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-05 16:30:45	<u>0x9597c7adb6c15b880085d521bdc9b3b0919ae02096451fdc0253b81d24fd5e35</u>	- 0.0000594473875719 36 xDAI  0.00 USD	✓
6	2023-07-05 16:30:45	<u>0x9597c7adb6c15b880085d521bdc9b3b0919ae02096451fdc0253b81d24fd5e35</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
7	2023-07-05 12:55:50	<u>0xf3e40f8a0ac107bee430fd13aa1074375fd4b2f6a24ac38de2044176c2d18af</u>	- 0.0760324932263478 78 xDAI  0.07 USD	✓
8	2023-07-05 12:55:50	<u>0xf3e40f8a0ac107bee430fd13aa1074375fd4b2f6a24ac38de2044176c2d18af</u>	- 0.0003537832824840 96 xDAI  0.00 USD	✓
9	2023-07-05 12:55:50	<u>0xf3e40f8a0ac107bee430fd13aa1074375fd4b2f6a24ac38de2044176c2d18af</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
10	2023-07-05 12:55:35	<u>0x48e3d49ef01cc52d346364b43ad08ff05c75d096902959bf8bab47204cd1d89f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-07-05 12:55:35	<u>0x48e3d49ef01cc52d346364b43ad08ff05c75d096902959bf8bab47204cd1d89f</u>	- 0.0000653921263719 36 xDAI  0.00 USD	✓
12	2023-07-05 12:55:35	<u>0x48e3d49ef01cc52d346364b43ad08ff05c75d096902959bf8bab47204cd1d89f</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
13	2023-07-05 09:20:40	<u>0x7f01fd6d10ad40a73ea59fff34d735f432506809471dca1aac7a0fd1ae944380</u>	- 0.0760324932263478 78 xDAI  0.07 USD	✓
14	2023-07-05 09:20:40	<u>0x7f01fd6d10ad40a73ea59fff34d735f432506809471dca1aac7a0fd1ae944380</u>	- 0.0004776551976840 96 xDAI  0.00 USD	✓
15	2023-07-05 09:20:40	<u>0x7f01fd6d10ad40a73ea59fff34d735f432506809471dca1aac7a0fd1ae944380</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
16	2023-07-05 09:20:25	<u>0xd24af133b0fe6b496f711ac38b87540b98f9513f5e983595100057926d830841</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-07-05 09:20:25	<u>0xd24af133b0fe6b496f711ac38b87540b98f9513f5e983595100057926d830841</u>	- 0.0000882881995719 36 xDAI  0.00 USD	✓
18	2023-07-05 09:20:25	<u>0xd24af133b0fe6b496f711ac38b87540b98f9513f5e983595100057926d830841</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
19	2023-07-05 05:42:35	<u>0x12130a287db31d4ff9fac55786e48583774cdda2edb449d0c939e53d27c46ff3</u>	- 0.0760324932263478 78 xDAI  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-05 05:42:35	<u>0x12130a287db31d4ff9fa</u> <u>ca5786e48583774cdda2ed</u> <u>b449d0c939e53d27c46ff3</u>	- 0.0004776552000000 00 xDAI  0.00 USD	✓
21	2023-07-05 05:42:35	<u>0x12130a287db31d4ff9fa</u> <u>ca5786e48583774cdda2ed</u> <u>b449d0c939e53d27c46ff3</u>	- 0.00000000000023159 04 xDAI  0.00 USD	✓
22	2023-07-05 05:42:20	<u>0xb20393c580ff3a25c157</u> <u>69a45ae896be8824462765</u> <u>da42bf7f8eaa229dd86a17</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-07-05 05:42:20	<u>0xb20393c580ff3a25c157</u> <u>69a45ae896be8824462765</u> <u>da42bf7f8eaa229dd86a17</u>	- 0.0000882882000000 00 xDAI  0.00 USD	✓
24	2023-07-05 05:42:20	<u>0xb20393c580ff3a25c157</u> <u>69a45ae896be8824462765</u> <u>da42bf7f8eaa229dd86a17</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
25	2023-07-05 00:12:00	<u>0x8324cb5dd259a7cc764f</u> <u>75913a2f343a88b986813a</u> <u>ab5a65addeae1974c1c7af</u>	- 0.0760324932263478 78 xDAI  0.07 USD	✓
26	2023-07-05 00:12:00	<u>0x8324cb5dd259a7cc764f</u> <u>75913a2f343a88b986813a</u> <u>ab5a65addeae1974c1c7af</u>	- 0.0058146559659735 84 xDAI  0.00 USD	✓
27	2023-07-05 00:12:00	<u>0x8324cb5dd259a7cc764f</u> <u>75913a2f343a88b986813a</u> <u>ab5a65addeae1974c1c7af</u>	- 0.00000000000020264 16 xDAI  0.00 USD	✓
28	2023-07-05 00:11:45	<u>0x3a96218f6daf27e95151</u> <u>67aa834cf12179233f826b</u> <u>064dccf9f8d8445ffffdba</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-05 00:11:45	<u>0x3a96218f6daf27e9515167aa834cf12179233f826b064dccf9f8d8445ffffdba</u>	- 0.0010747616876254 44 xDAI  0.00 USD	✓
30	2023-07-05 00:11:45	<u>0x3a96218f6daf27e9515167aa834cf12179233f826b064dccf9f8d8445ffffdba</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
31	2023-07-04 20:27:40	<u>0x74fd42bad57b7f5676ff5f1aa0fecda4329d2ca92de6c197a4291fdff41c4809</u>	- 0.0760324932263478 78 xDAI  0.07 USD	✓
32	2023-07-04 20:27:40	<u>0x74fd42bad57b7f5676ff5f1aa0fecda4329d2ca92de6c197a4291fdff41c4809</u>	- 0.0003537832824840 96 xDAI  0.00 USD	✓
33	2023-07-04 20:27:40	<u>0x74fd42bad57b7f5676ff5f1aa0fecda4329d2ca92de6c197a4291fdff41c4809</u>	- 0.0000000000023159 04 xDAI  0.00 USD	✓
34	2023-07-04 20:27:25	<u>0x7d964fea89a1437198665817982b2a63769e23ca4b8ff38c328635af34a733a5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
35	2023-07-04 20:27:25	<u>0x7d964fea89a1437198665817982b2a63769e23ca4b8ff38c328635af34a733a5</u>	- 0.0000653921263719 36 xDAI  0.00 USD	✓
36	2023-07-04 20:27:25	<u>0x7d964fea89a1437198665817982b2a63769e23ca4b8ff38c328635af34a733a5</u>	- 0.0000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-05 12:55:50	<u>0x0f3e40f8a0ac107bee43 0fd13aa1074375fd4b2f6a 24ac38de2044176c2d18af</u>	+ 0.0239089041890815 61 xDAI  0.02 USD	✓
2	2023-07-05 09:20:40	<u>0x7f01fd6d10ad40a73ea5 9fff34d735f43250680947 1dca1aac7a0fd1ae944380</u>	+ 0.0239089041890815 61 xDAI  0.02 USD	✓
3	2023-07-05 05:42:35	<u>0x12130a287db31d4ff9fa ca5786e48583774cdda2ed b449d0c939e53d27c46ff3</u>	+ 0.0239089041890815 61 xDAI  0.02 USD	✓
4	2023-07-05 00:12:00	<u>0x8324cb5dd259a7cc764f 75913a2f343a88b986813a ab5a65addeae1974c1c7af</u>	+ 0.0239089041890815 61 xDAI  0.02 USD	✓
5	2023-07-04 20:27:40	<u>0x74fd42bad57b7f5676ff 5f1aa0fecda4329d2ca92d e6c197a4291fdff41c4809</u>	+ 0.0239089041890815 61 xDAI  0.02 USD	✓
6	2023-07-04 08:57:50	<u>0x8b3ed82e5d782164510f 7bd56ce61f179dc496c4f7 309cd5c7ae16668775b866</u>	+ 0.3414918100000000 07 xDAI  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:21:20	<u>0x7620254490e194629fbb 108dbdb4f44367e8b70afe bc53bb77e76583c83654b7</u>	+ 68,613.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-28 09:41:35	<u>0x31c9b39fdb100aeb4026 20315abb1f1764c869cb24 ffc0a190614538d943c172</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 00:41:05	<u>0x6a0be6c1a00ced7a86d7f4c56e9fd13407330234250d3c0a07ed741fcb808e45</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 18:13:10	<u>0x298b035b6b97c3d5fae4bffe46fdde4a32f80a01ef318639db4a906d555f463d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 18:12:55	<u>0xf1e919ee4081e9665979f0e3fe6dd1ec7416a57b5cd9edd87d528c4df56b26c2</u>	+ 0.0000000000000000 02 r]	✓
6	2023-07-29 19:47:10	<u>0x83c2f87075e7850e4b2e152734bf007a5d86801f13d44984b6342e3ccda9d4aa</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 06:32:55	<u>0x9c265679296a2d90f92bc934346aeaa2a97a385e94b235dc9c7ac87378adbff6</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-05 18:22:50	<u>0xcc4bd1e560ac898463d7105ec960f44a1c323bb006fa747029a08a9f45a56ad5</u>	+ 444,444 RareTron.io	✓
9	2023-07-05 14:43:30	<u>0xf831cf46bf7e9f407c688eb44c4812d3cfee9c61a37782488371b40cb209d91c</u>	+ 0.0000076431994774 25 agEUR	✓
10	2023-07-05 12:55:50	<u>0xf3e40f8a0ac107bee430fd13aa1074375fd4b2f6a24ac38de2044176c2d18af</u>	- 0.0000076431994774 25 agEUR	✓
11	2023-07-05 11:08:25	<u>0xa86bc72bc84dbc3a55d4ea8a7fc81e80523dd7ae7664f7551a43b5b7bd42d685</u>	+ 0.0000076431994774 25 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-05 09:20:40	<u>0x7f01fd6d10ad40a73ea59fff34d735f432506809471dca1aac7a0fd1ae944380</u>	- 0.0000076431994774 25 agEUR	✓
13	2023-07-05 07:31:45	<u>0xf9c8ce47b3a7632dca77f7970bcd18492950d34571f925745469aa3e6d407a42</u>	+ 0.0000076431994774 25 agEUR	✓
14	2023-07-05 05:42:35	<u>0x12130a287db31d4ff9fac55786e48583774cdda2edb449d0c939e53d27c46ff3</u>	- 0.0000076431994774 25 agEUR	✓
15	2023-07-05 03:51:20	<u>0xbe70e4100d2f614d3ce168bdfd47515f2c07dc3abaf72e4ba09cace9d66c5cbc</u>	+ 0.0000076431994774 25 agEUR	✓
16	2023-07-05 00:12:00	<u>0x8324cb5dd259a7cc764f75913a2f343a88b986813aab5a65addeae1974c1c7af</u>	- 0.0000076431994774 25 agEUR	✓
17	2023-07-04 22:22:40	<u>0x4658f6304836399ee7ad8563c3c8052a890f6c88677bac18530b515c8a350839</u>	+ 0.0000076431994774 25 agEUR	✓
18	2023-07-04 20:27:40	<u>0x74fd42bad57b7f5676ff5f1aa0fecda4329d2ca92de6c197a4291fdff41c4809</u>	- 0.0000076431994774 25 agEUR	✓
19	2023-07-04 18:40:15	<u>0xec01118be8282ed155e340d6f658ca55369d7d08174d327f59fdd85a847a8137</u>	+ 0.0000076431994774 25 agEUR	✓
20	2023-07-02 18:49:40	<u>0xd4ca5f34c93f4bedf166c72f24de01d28de6f524807af140cff20251cf40e661</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-09 15:36:00	<u>0x55c7989ab7a037892cf0b6bde8102ee728ff3226177d0acd11b79c680f61d336</u>	+ 888,888 \$ vanityeth.org	✓
22	2023-06-09 13:39:30	<u>0x10bf2c2793dabaab1ec392186dcfc97a3f5b625358aab2517cb9a753c1b1b9fa</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
23	2023-06-08 20:30:00	<u>0xf167d4d4642ddfacc9bc140ea3bb3faeefcc0e683b39d45243af6b25c852f7443</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
24	2023-06-08 19:38:55	<u>0x3531d5090566b4bc525c8d15d672acac6f3fd7926bf637a81e6227122d4f4629</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
25	2023-06-01 03:49:40	<u>0x77476a14a897749c1aa9abe47a967fdf1b6d80e78d65d19208f9b80ca4d6db87</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:49:45	<u>0x26c63f84557856b76890d0b96d87fa01e0e836693468fec6fcf68a9c80f07859</u>	+ 1 3 ETH	✓
2	2024-03-10 23:36:00	<u>0x52be685daf392ef2e9d85342e939a2ebea3951836a8879e1186864151889fd60</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 23:35:55	<u>0xf52f830a9f129d7d0024</u> <u>130f3ff32446051bfc8c00</u> <u>6b4fd6b8ed46843efe423c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:40:50	<u>0x3cb788b40e2c57ba891b</u> <u>2c68d2c37e60a44072f112</u> <u>bb7fd667964817e0245678</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:46:00	<u>0x6b37429e8e2210e5428d</u> <u>4917156533c3b195f7c571</u> <u>4c2f86ddf9cfe2e187f458</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:16:25	<u>0x34da1cf7d464153ec1e2</u> <u>01c30881585bdbbfda2f8b</u> <u>64f6b03e76a2cd7fc22e93</u>	+ 1 5btc.com	✓
4	2024-04-20 08:50:50	<u>0x8a670af5a7f52605b69d</u> <u>bea6812725203baac7ea3b</u> <u>db78ba56816cc0b65f1253</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 21:17:45	<u>0xdea537128478cc3fc056</u> <u>797d3c48e35f54da3e2c73</u> <u>c15354608494b4d28c55a1</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 21:09:25	<u>0x1bc8d53f0e2e2851e0ea</u> <u>1c7c3bf23aa5eb07558069</u> <u>0152519704be871a1d723c</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 14:59:15	<u>0x4cbb0fab4d308c9b200b</u> <u>32c65ab90061333906a58c</u> <u>dcc8efd41402fa134dfbfa</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 12:07:50	<u>0xecb9d79dfceeee746ef1607c1bd8541c92a5967939c9bd5d489fc6e2cc3811dd</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 03:19:30	<u>0xea0b3eb40d83bf690ca24aaab5539a7513eba60ec3dc98ddf2fcd4628719446e</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 19:45:15	<u>0x795e8269907961911970c093eab46e92d2a14c6ec5b3b8bd1145ffe53067f083</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 14:48:15	<u>0xe77f1732a2fcdb71af4326ba3ee710fbaf09d39afad6b6e84e8ff800658ea7b</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 06:16:20	<u>0x146e689ddee363ef43603878db1f3ccad2ac9f3dcfd7a15eb6517533a9d6239a</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 05:00:05	<u>0x8b28fa2cfc2845c93bbc6e4fb7e1e6737b0fd5d990463885042cf348a28b9e51</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-09 17:38:15	<u>0x40ec0a43d0992058ab26fcb316ecfde1b8f76a855c1d7582094d83b20123a07f</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 12:18:25	<u>0xc899718dcad3085705adf1b2744c35d6585ad1aa8f6b0930591e17f225944d48</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 08:47:50	<u>0xc647459e92fdd1f8c164f214d1e454e98ee1a94f37c7f75b6739f9d9f8c1f589</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 07:08:55	<u>0x871cd6e84b868863dfea6b17aba01bdf357083245849c924ca5afc153f869ebc</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 04:41:35	<u>0xd2b4f6c2e0e15789970fc62c1b6a5bba3b37e19aef3d0a8afb80d5c49a83e1d1</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 00:34:10	<u>0xb2efdb112f64c4738ae0beef3226302f5a6c6136c35141eb0e3c2ebd743a5cdb</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-09 00:18:45	<u>0x024f62efdd4d9ff6c0fd3917074cd852a1e361e1e5adf6570f9269de63e492e</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-09 00:18:40	<u>0xf8a1dd3a23f8f68ff0480226c8341f126ef43dcd0e7d9d3a10b602ac6d59e46c</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-28 02:49:40	<u>0x42aa4fe063c8e6891d2de3c589731c7265fd5ec7c89b377f965fea89c38e73e9</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-21 22:38:25	<u>0xf8e3d1355b57f834cd46d06b2e3a159e96390eb5e6152289712714f4395e0607</u>	+ 1 DC	✓
24	2024-02-20 19:33:50	<u>0x6ecc95fbba1ea63989d196656f283515ef529c24c5d22fccc31768298cd79e56</u>	+ 1 .top	✓
25	2024-02-09 15:54:45	<u>0x11fadd44609bcbacdac1b15cd85b4b0961ea5ca8e1e2231d71c28ce21c792e79</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 05:23:50	<u>0x81ec213c39a786a6c82969802eb8eb60846ae74ebde214e874d593fd8fc2e766</u>	+ 1 get 10 ETH at official website	✓
27	2024-01-20 17:00:20	<u>0x9cef1465d973a290eb314163521ae346bd1b1bbdce13c4beec983a2e080e2850</u>	+ 1 pgpclaim.com	✓
28	2024-01-19 16:47:20	<u>0x86e181ebe3bdc2c34bc0465c4ce30cd102a8e19ecd a13116856aff74885e7dc8</u>	+ 1 d2usdt.com	✓
29	2024-01-19 14:42:55	<u>0x45183682ce8023a619013ae9eaad86318a736ca8a539dafc48b62af54c5d87cf</u>	+ 1 d2usdt.com	✓
30	2024-01-19 06:04:20	<u>0x0d62f6d5ebd544e6376504c5356022cbdd39c8926a735b977197099f7fe0bdb2</u>	+ 1 C	✓
31	2024-01-11 06:51:30	<u>0x226d1382cb2efd2c40df23992ca2cdad81f46865c7d7054334b6dbd8e7d8eb8</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
32	2024-01-08 22:07:25	<u>0x18289c8c2bc3676b89e19508c8cf2825e2f74c267091c69ca4c159e6b275379e</u>	+ 1 '	✓
33	2024-01-08 19:48:10	<u>0x54c6895943cef3b3d00e071700fae59704bd24cc761860d60bed93d730623bfb</u>	+ 1 aim.xyz	✓
34	2023-12-30 11:33:00	<u>0xd9a704be0791298b0c529bb68f490151d81d88562eb454bef834828da7ec1de3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 14:42:05	<u>0xf021de4e82841871a13b3efdc18572b810facd33a04c57a79a9b6de0aeb5de57</u>	+ 1 Official Authorize credential	✓
36	2023-11-26 18:38:55	<u>0x3c55c6e8196ab9853920a97acc07a979419c4dc9662432e67c7a7494acbd1f7b</u>	+ 1 Official Authorize credential	✓
37	2023-11-24 14:44:05	<u>0x551f7fccee017171755fcc719fd1edecc5a3074695ae75ce3ca905b35bd24b90</u>	+ 1 Official Authorize credential	✓
38	2023-11-21 00:03:30	<u>0x18eae5ff36a245fc4aad639a69523c0f43351edb5d153a6a095f26137eea3e3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 05:03:50	<u>0xe23b0f4e9c8f7c723c37f6809d9f5ca5a14f5b17b911e2f9c95f6fda2dd337d4</u>	+ 1 Voucher	✓
40	2023-11-16 12:18:50	<u>0x27d473497ce1e7571ccad194292bef5b9b739f5bba74bb5378afc9c21f0846a9</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-13 09:22:10	<u>0x0680d8db29022c419d8ae11bca0d6cb509ecc8286ed7bf2140ab6bc6eada1a77</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-10 17:44:35	<u>0xd72d4bf4b8cf45ffa36cc417235766e7093862a27e5d5bc8f2de4ff6b6eb6f99</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-09 00:05:35	<u>0x81906da43b99dfdf00da6e1a2279f583eb330526d1627e3ce6b023c615e32b16</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 20:38:40	<u>0x79b6f346e52d7e0a010a</u> <u>df8eb62b2b2ef4642a94db</u> <u>1492c743dcd5052b8c478c</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-06 22:54:55	<u>0xad1e44463fc44e917901</u> <u>19ef665d5ba5184fffbaba</u> <u>89ccf7d31ee9f0ace26b80</u>	+ 1 841250 liveusdt.site	✓
46	2023-11-04 08:04:20	<u>0xa776cbc76755f6456cdc</u> <u>d4ab23e121481acbcf5425</u> <u>8beca14d86a4a342d1e226</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 07:26:40	<u>0x6d0da60203c3a222dd91</u> <u>4b45cd5d8bd661e1994eb1</u> <u>e22e024ced7bdbea94d761</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 05:41:50	<u>0x26f9a6ab280036c4a367</u> <u>4fd55657406b02570b7179</u> <u>e8c91c83ad91e37a6752f6</u>	+ 1 AIRDROP	✓
49	2023-11-04 05:39:05	<u>0xa5a06a09c49313b79869</u> <u>b090235d837f28ae6c2bd6</u> <u>7cdecf262c44b3feee4aaa</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-10-29 06:19:15	<u>0x8630f8086ea8f94e7c84</u> <u>ebc2edb556f43b08e81cb8</u> <u>6b67c4957ded97f82cba54</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-28 01:14:20	<u>0x0d809cf066627a1cb331</u> <u>d41850024d685b2e4a4506</u> <u>7cb411b4ea4dd2c6520d19</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-26 16:23:00	<u>0x2c8c57cb3612a7cddc5d</u> <u>3a358596ba73403c3adcce</u> <u>b8617ebda2d21c8fa58ad0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 16:13:50	<u>0xf28fbbd029b0242bf098</u> <u>095f7d57f37f6ffc3f0a64</u> <u>aaef8979a0cf835e5eebe</u>	+ 1 usd-reward.xyz	✓
54	2023-10-26 14:57:10	<u>0x0915341aa5bd3608cdd9</u> <u>33620fb95949aee66a9a6f</u> <u>f55f0c7a61330d787f6bfa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-26 14:54:25	<u>0x56b3922656271a039267</u> <u>ed50265c007e5c160db5be</u> <u>e9ce35435d29667addd15a</u>	+ 1 net	✓
56	2023-10-25 05:41:10	<u>0xb3bb76682b4e94cb0ca1</u> <u>d190d7aad8245736a2f426</u> <u>b7a798265f1c6cbfcf74bb</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-20 12:17:05	<u>0x181277cf99f0a7e859b5</u> <u>90af9f6b37da2871aec66e</u> <u>039fa9a51f348d0067ed56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-12 05:57:00	<u>0x0cd699a64891adb1f813</u> <u>3cbd8ab150d9894c3e9c64</u> <u>adc6c07036cb4db32d78e3</u>	+ 1 \$500M SHIB	✓
59	2023-10-02 17:22:45	<u>0xe664b20ade53b5de9385</u> <u>39d71898f30eed6cf784c3</u> <u>c464459247e7b38c279a0b</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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