

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 13:24 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1af1d7a0d347d4e4f88679a97a1a1a1284e1b36b</u>
TOTAL RECEIVED	5.982219335542990457 xDAI
	5.98 USD
TOTAL SEND	1.766513022496769114 xDAI
	1.76 USD





Token	Balance
xDAI	4.215706313046220899 xDAI 4.21 USD
! SUI	0.0000000000000000002 r]
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	0.000000000000000000 MERK
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
top	0 top

Token	Balance
yz	0 3 ETH
Merkly ONFT	2 MERK
Whale ONFT	1 WHL
'	N/A '
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
Â-	N/A C
Among Us NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:49:55	<u>0x8796ad4284c2619cf837</u> <u>abf50e51141a5ef06a7c50</u> <u>101c088d621dde213e20a8</u>	- 0.0000000002268245 87 xDAI  0.00 USD	✓
2	2024-03-04 07:49:55	<u>0x8796ad4284c2619cf837</u> <u>abf50e51141a5ef06a7c50</u> <u>101c088d621dde213e20a8</u>	- 0.0061313819285681 46 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 07:49:55	<u>0x8796ad4284c2619cf837</u> <u>abf50e51141a5ef06a7c50</u> <u>101c088d621dde213e20a8</u>	- 0.00000000000009769 68 xDAI  0.00 USD	✓
4	2023-11-11 15:59:30	<u>0x1d5a2b6c13cd45a01290</u> <u>eb4169bdba99f87d9b06be</u> <u>fd50da1f29b413edcc29ef</u>	- 0.29999999999999999 89 xDAI  0.29 USD	✓
5	2023-11-11 15:59:30	<u>0x1d5a2b6c13cd45a01290</u> <u>eb4169bdba99f87d9b06be</u> <u>fd50da1f29b413edcc29ef</u>	- 0.0001204493983055 58 xDAI  0.00 USD	✓
6	2023-11-11 15:59:30	<u>0x1d5a2b6c13cd45a01290</u> <u>eb4169bdba99f87d9b06be</u> <u>fd50da1f29b413edcc29ef</u>	- 0.00000000000013249 46 xDAI  0.00 USD	✓
7	2023-11-05 08:59:55	<u>0x1567d75e2d93e6412ec7</u> <u>88fe561082bec997839e22</u> <u>a2962887a04f47e51de96d</u>	- 0.0477553239896110 27 xDAI  0.04 USD	✓
8	2023-11-05 08:59:55	<u>0x1567d75e2d93e6412ec7</u> <u>88fe561082bec997839e22</u> <u>a2962887a04f47e51de96d</u>	- 0.0008050334277986 28 xDAI  0.00 USD	✓
9	2023-11-05 08:59:55	<u>0x1567d75e2d93e6412ec7</u> <u>88fe561082bec997839e22</u> <u>a2962887a04f47e51de96d</u>	- 0.0014143172949727 92 xDAI  0.00 USD	✓
10	2023-10-31 10:40:25	<u>0xe78bc43b6d53fa41cf7f</u> <u>f6630d8524f71f8b692225</u> <u>d2ce76f0b18a2c75ed69dc</u>	- 1.1076278351235129 27 xDAI  1.10 USD	✓
11	2023-10-31 10:40:25	<u>0xe78bc43b6d53fa41cf7f</u> <u>f6630d8524f71f8b692225</u> <u>d2ce76f0b18a2c75ed69dc</u>	- 0.0019668959696223 84 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 10:40:25	<u>0xe78bc43b6d53fa41cf7f f6630d8524f71f8b692225 d2ce76f0b18a2c75ed69dc</u>	- 0.0000000000284107 20 xDAI  0.00 USD	✓
13	2023-10-31 00:31:15	<u>0x5f71f78dc970e661cd36 f06e70f55223bafffa892d f00cfd191c350b278029ab</u>	- 0.2999999999999999 89 xDAI  0.30 USD	✓
14	2023-10-31 00:31:15	<u>0x5f71f78dc970e661cd36 f06e70f55223bafffa892d f00cfd191c350b278029ab</u>	- 0.0004109549169190 08 xDAI  0.00 USD	✓
15	2023-10-31 00:31:15	<u>0x5f71f78dc970e661cd36 f06e70f55223bafffa892d f00cfd191c350b278029ab</u>	- 0.0002808301899212 74 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 00:28:50	<u>0x3c2779283fa5f45d5f64 329df792762b65d8cdb09d d660c4fccf7af0effe7965</u>	+ 5.9822193355429904 57 xDAI  5.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:44:55	<u>0xfbd202714385407b51ad b762df8dd949703d4d19c3 5034118d0fa034462e8283</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 11:44:50	<u>0xff4b97ebfb6aec03887c 8a34077ddc7be0f03380bb f9a3191258ef45ce3bfc00</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-05 08:59:55	<u>0x1567d75e2d93e6412ec788fe561082bec997839e22a2962887a04f47e51de96d</u>	- 1.0000000000000000 00 MERK	✓
4	2023-11-02 12:46:10	<u>0xb452ad3813bb3c74a5c2d59845794a582820bb3e94fec128c6ba870d1100a173</u>	+ 1.0000000000000000 00 MERK	✓
5	2023-07-29 23:16:15	<u>0x6c53fad1a41c5911c85d9b9b52a49e7111361b118feb9bde6ca3a535e950f27e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 23:14:40	<u>0x06f80771ece3db8c261faaf1ebd98428c343442dfa879e62e5be9f18788da325</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 19:59:20	<u>0xfa3f12ac6ab67edc0cd1e940c9fc19bda5c68b471b18908a3221320141db9326</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 17:25:20	<u>0xcbaa9262a07b6cf1b77d6e88e9f2119d9b0fd67bad4756006366bb725282813c</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 11:09:45	<u>0xa837c2a20954e3ae5211bf95f8e6edba545a65171348f91bc2455a5d08173038</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
10	2023-05-29 06:01:10	<u>0x5f936416e7393e7c1ee00e0461bff4488be1a8bff9b4360e141067d33eb14295</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 14:30:45	<u>0x001a6379b8927dfde5386f22876b652b0533fb5ba37cb0be510b1487a38baf43</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 06:15:40	<u>0x048b53333514df3c3f0fde84ddb26b0239fac629cdc970851039c8814313ec5c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 07:23:35	<u>0x175a7f0e49048a855e910f4a7a47e3db36fedaf2567206f32bf37da700a041a1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:48:00	<u>0x233bd6fd6a7690d10ff503dc0664a31bbfdc0ae4c1ed9e637cb36dd367ed4e39</u>	+ 1 top	✓
2	2024-04-21 10:20:00	<u>0xa8d020db4f84a0fbef8d1736770fd7fd40666ee72e79a1c651b494115b518b21</u>	+ 1 3 ETH	✓
3	2024-03-21 17:37:35	<u>0x23879c65ff8fac41da3ced7099c2703685811513336f8cd9313acf0afe11589f</u>	+ 1 MERK	✓
4	2024-03-04 07:49:55	<u>0x8796ad4284c2619cf837abf50e51141a5ef06a7c50101c088d621dde213e20a8</u>	+ 1 WHL	✓
5	2023-11-11 15:59:30	<u>0x1d5a2b6c13cd45a01290eb4169bdba99f87d9b06befd50da1f29b413edcc29ef</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 10:40:25	<u>0xe78bc43b6d53fa41cf7f f6630d8524f71f8b692225 d2ce76f0b18a2c75ed69dc</u>	- 1 MERK	✓
7	2023-10-31 00:31:15	<u>0x5f71f78dc970e661cd36 f06e70f55223bafffa892d f00cfd191c350b278029ab</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:33:05	<u>0x4274e4403d511641abd5 f361e5d3c0902f4991de4d 527196f557ee4da9598934</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 13:31:00	<u>0x6dc887278ae99e3375d2 524e11ddd9d0fceb7a92c9 e5e8316919f8a7a5bb2c10</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 10:33:30	<u>0x8d0d79cef53713e84236 87ae52ef11954b79672a16 157ce3e526b3abf236cf59</u>	+ 1 NFT	✓
4	2024-05-01 14:18:00	<u>0x13ac16bdf11b43a71b7a f531d29f0d942a7f7ede7e fda29733908fbc8f9406e5</u>	+ 1 NFT	✓
5	2024-04-21 10:20:45	<u>0xa32491c049b5346c75ec a0a9b725c39137394b9cb4 a29458b1550bcacc3681e9</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-21 10:20:35	<u>0x901dd55265e5701f0866 9a19bc6185d8403f7eb6db 6933faca7b2be000d3f4c6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 10:20:35	<u>0xf0ee0b6a8ab0873dc6d0e d073906ec4a1191ab4a893 0c9f3dc23e301a13947859</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 10:20:35	<u>0x7fbc7b4e33ab6dcb9981 b5446cdae4cc3b418dcece 2481a0459f8321433eebf8</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-11 01:06:15	<u>0x8f3e0fe6a70075ece55a eb948efbae87d09c5d5ed3 5f7d729483c46e195037c6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-03-31 11:03:00	<u>0x6ba7af3a34c69ebcff79 cf1d765f18c8e2889ff00a f7407560798fcc9489609e</u>	+ 1 NFT	✓
11	2024-03-10 20:14:15	<u>0x830e83f82dd5fefdd4e1 edcee87d1976ccb3772444 26ac3170e64ca8a349aa02</u>	+ 1 Reward at link2024.org	✓
12	2024-03-03 23:13:55	<u>0x4da6fece483676e7b890 d1bf268a0c8f66eec069d2 02cf4ea2df62df72001e43</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-03 21:23:55	<u>0x3fd37af5c504a1f3aa3c 1f34766900a5fcf8e9d12c 79cc29738156dd7c8548ee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-02 13:52:20	<u>0x83821abf1545ffc25610 b6bcf2cea07bf3af59df1e 3d792c4f68a70610fa66d8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-01 15:53:15	<u>0xafe74ffe49174045e880 c1b7ca4d9bbc574983a37f 596d8834a3eef1e8b486ea</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 11:13:50	<u>0x68fa2050ab3b4d86b23c</u> <u>c525f946611f0cbd5969a6</u> <u>45f95764ede470ed026ed6</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-03-01 11:13:30	<u>0x653857858e549ed9178f</u> <u>1f65a8f262f42c3e502cef</u> <u>692c5719861f7587f1f5c9</u>	+ 1 Reward at pepebonus.win	✓
18	2024-02-20 23:34:50	<u>0x09e1e6557d8899ef32a6</u> <u>7e23611a595ac687dc5cfe</u> <u>c0b4752f093bf5d48f3ba1</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-19 09:45:45	<u>0x554bf335fa52e6b031d8</u> <u>ac50bc86bd82bfc10d76af</u> <u>254d664f7b025d297ea8b4</u>	+ 1 Reward at my-link.xyz	✓
20	2024-02-18 18:20:25	<u>0x797f5091c3ea45fb0461</u> <u>d77a07212d40fda04614c0</u> <u>4ad30042378f1bcc1869af</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-15 12:50:35	<u>0x88c3a97a8e148dc535ab</u> <u>c073f7114742b02e95ed91</u> <u>8514db03b2239800715e00</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-15 06:44:05	<u>0x097a8371a348af32651c</u> <u>d65430a17cf7302976a5d5</u> <u>a1b6ad1f631133e939389a</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-13 07:28:15	<u>0xf069fefc69797d620292</u> <u>a1d53238c636c56a75e5fa</u> <u>44efc1caec00508b9a0b49</u>	+ 1 C	✓
24	2024-02-11 13:26:45	<u>0xa22a8e2928dd5e752308</u> <u>1ca055d8d053144494ad76</u> <u>61dce78b848b8bb3d33a98</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 22:05:20	<u>0xda68bbf0a5c27e4beefb ebfc3b498b182eddd9c2d3 f457f2329e6a899a36b876</u>	+ 1 C	✓
26	2024-02-09 14:47:25	<u>0x190da38613b69d9e6b35 24603b19fcd54d7f8d837c 9883366f484f6b835df103</u>	+ 1 C	✓
27	2024-02-08 19:58:20	<u>0xe5a04cdfad3835992594 7b1fda1dc2accc136c899c 52dd4d7a0366c543472a98</u>	+ 1 C	✓
28	2024-02-07 03:26:00	<u>0x09784cf83ed0c4affede ab6f85545e3902ec0dc7cf 2e709c7932821bb357d83f</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 23:14:45	<u>0x7d8b729a63654d588d08 1d1c2e16fa09e0c8f34395 f4577eb4f321ec42365b50</u>	+ 1 C	✓
30	2024-02-05 04:04:00	<u>0xe10a808fe0dc7ba63985 f6ed5136f8ec43332440a 8a19eb10c5cff16459f379</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-30 00:25:40	<u>0x7e8e6077e52623e5f41f daab9f4b481c2070b39bcd a00808e6c0ddba1eaa1ffb</u>	+ 1 Reward at link2024.org	✓
32	2024-01-27 20:56:20	<u>0x9a2cfba00d8d6486a5f7 0c3a00993a94f515e2a49d f5eab776de7f5322cbcfb7</u>	+ 1 C	✓
33	2024-01-25 16:47:10	<u>0x1067f77bdda68f572e09 54d94e190b385a9c65ff58 04cae0563a7770f95d0a81</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 22:54:30	<u>0x1671c9e2e07460f96690</u> <u>2c0cb544188619df46e1f9</u> <u>2766f648b669d3a146e11f</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-20 21:14:30	<u>0x90fae285c40dcc987af6</u> <u>c482b0f2f74bfa861ff4f9</u> <u>0b1e09adc74715eec30f54</u>	+ 1 pggclaim.com	✓
36	2024-01-20 21:09:30	<u>0x649a8dc93a6fc1844656</u> <u>4d21a29614cd9d551b0c69</u> <u>0602db1491b8f1d797a362</u>	+ 1 Reward at link2024.org	✓
37	2024-01-17 16:43:15	<u>0x0a376afb84df7c9a5335</u> <u>17adb5029b88325945fdb5</u> <u>377a7a3f3a9417776aebcd</u>	+ 1 d2usdt.com	✓
38	2024-01-17 00:24:20	<u>0x5a9857e852260a0cca92</u> <u>019aeb0938835983dc6ec9</u> <u>2b41f287b6fdfdcafeae96</u>	+ 1 BNFT	✓
39	2024-01-16 12:00:55	<u>0x0c39846bcd18e4210c7e</u> <u>97f80bb4f92aaad7cfec7f</u> <u>5bd6c34693300fbbbe10f3</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-16 11:34:00	<u>0xe1bc6d5cee847df59b0a</u> <u>61928a580a38821053f26a</u> <u>85f96fc57d5681f7e9dd27</u>	+ 1 	✓
41	2024-01-15 02:32:10	<u>0x05ea7d772adfedf70fbb</u> <u>895b8ef2ba26d4060fb272</u> <u>464229e88be7f63f1ef78a</u>	+ 1 Reward at link2024.org	✓
42	2024-01-14 22:00:45	<u>0xbdbe2b0e324dbdea5ee5</u> <u>27b1dc253159e4c6beec5e</u> <u>ddbfb0d88b8e111828f2a1</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-04 18:38:50	<u>0x84043a5b7946f41fb7b7c31607771a3c3fac35a90be0d45e16a969b34276d3f3</u>	+ 1 Reward at link2024.org	✓
53	2024-01-04 03:54:25	<u>0x8db4eb9d9e968e519ce599145fd3b874b1a5df2bc57f63b73f3025373c62284d</u>	+ 1 Reward at link2024.org	✓
54	2024-01-02 16:42:10	<u>0xd284611eaa0f376b73b63ee74a688f70d25d3ec009a2c342281ac37250c5ba4</u>	+ 1 ft	✓
55	2024-01-01 09:46:20	<u>0x9810393abfc581d83e0788c91b2b293f9c91e74bebc3e5d0efc27ff9ec4ad15</u>	+ 1 laim!	✓
56	2023-12-30 00:22:05	<u>0xe15746e207cc56e9353889b9d3ff320b37486298f64be1ed5352fc83f5de709b</u>	+ 1 her.xyz	✓
57	2023-12-29 14:27:25	<u>0xa1ac4fda9f30ea7a246690147a1ef700f3d216ac9dcc719bfa0a67d014c9113d</u>	+ 1 '	✓
58	2023-12-29 11:39:55	<u>0xfe76350b85fe7152eb33076bd4b904e633e99c03304ed1e8ecd1f9a75efbcd51</u>	+ 1 '	✓
59	2023-12-29 11:30:55	<u>0xddfde92737b7c82859321799e3fad2aee5a018bcac106fc59abe17c64115cde5</u>	+ 1 '	✓
60	2023-12-29 10:50:35	<u>0xb1c631f5fd73a12a9ef9526792fc9216d76edc008d9988d1d46fdcb2ad77765c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-29 09:35:20	<u>0x54ed6755db837270a677</u> <u>dc374e056b337c62e41c97</u> <u>3d51bb6a53cd0a3acc6a71</u>	+ 1 '	✓
62	2023-12-29 09:01:35	<u>0x9b1c1d7f704251b2c409</u> <u>953d9ed8aeedc6ade5b798</u> <u>135252a4a89a130e698e8e</u>	+ 1 '	✓
63	2023-12-28 05:30:05	<u>0x6f7274f362a4b83c821b</u> <u>7e52a1284002b20eda010b</u> <u>e3b05d9cb4bf146b475319</u>	+ 1 '	✓
64	2023-12-28 01:16:35	<u>0xc7ec476271398562fb47</u> <u>7a31ed3d5fc9b80d244f98</u> <u>3d62b67ed855c5f6301488</u>	+ 1 '	✓
65	2023-12-28 01:16:00	<u>0xf5fab6aff1fc5e96669c</u> <u>96bc05656a12f4444e5e35</u> <u>52768136c41ba7bc20a778</u>	+ 1 '	✓
66	2023-12-28 00:55:30	<u>0xae9430c386419415d794</u> <u>9104beb688d365dbb4d391</u> <u>83b5851e8417da6c634ee4</u>	+ 1 '	✓
67	2023-12-28 00:39:15	<u>0x0943124ef51007e255cc</u> <u>e980a586d1a674df83eb96</u> <u>1daaa78c2dbacbcebfdeff</u>	+ 1 '	✓
68	2023-12-27 22:36:30	<u>0x6ea89ded802d936dfe97</u> <u>f8e59039ae7f9d3bcdccd4</u> <u>97bb1086cba0772f8eec6c</u>	+ 1 '	✓
69	2023-12-27 22:16:55	<u>0xd12cdb78d020d7ecdc00</u> <u>1e9ec8adb5045d5fa5bfc9</u> <u>68b2964ccf96b420c97545</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-27 15:33:20	<u>0x61c3c2693c2e4eed783862c65266dbebb7c33c4273c854aa89737573a3b21554</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-25 01:53:10	<u>0x9a4259c0367016aa50777a4dd0e9c5cc0df46a2882dc92981c3e29a5eee32853</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-23 23:33:35	<u>0x165c442ceb34864afa3b85bfc879ccdca4b0b79c849fbc06ddf13e55529ac274</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-23 12:23:15	<u>0x8fdf686c31a536085a103b967120f78d42f0bcbe660c3f7f7e4aa78532e0f756</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-20 20:46:40	<u>0xe20d648af55ad2c4f862b84e3903dbed5ab4fc0913b6a9f6b38b8488afe71983</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-20 17:51:50	<u>0xd6fade2ba5cc715c81190b17dc7a0fc9595ee03dfb3a1a27bfb60e64c29f3cac</u>	+ 1 Visit usdtevent.org to claim nft	✓
94	2023-11-20 14:27:55	<u>0x2fd82a94dc9ce8e595654a366eecf9c9adb8a489026258630878b8a8a95f3e55</u>	+ 1 Visit usdtevent.org to claim nft	✓
95	2023-11-19 08:55:00	<u>0x58f5721c9ddce9606be458a9c999b50e85597b884698211705309a889777746f</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-18 06:11:35	<u>0x713db989ccaa8113eeacb3a9eeb11babe0a4c46defbea897fdd25a057765387a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-17 22:56:45	<u>0x1409050e8fdbbe43596e4</u> <u>beadbf56eaa7258e3f3570</u> <u>d6d0fe87e0a66c4d8b1c27</u>	+ 1 Visit getusd.xyz to claim USDT	✓
98	2023-11-17 22:32:25	<u>0x0873486e7eee06434abe</u> <u>4724a75f173d076c47f8e9</u> <u>55b5e6a5ab91b598e08c27</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-17 18:48:05	<u>0x7b1e88147c39a0bb99bd</u> <u>8c32283aede576f5cb81f2</u> <u>b1efac8e4dcd1551ceb53c</u>	+ 1 Visit website to claim USDT	✓
100	2023-11-17 14:36:10	<u>0x996308d8cacf0f521c2d</u> <u>43a2e1224855cbc6ee2304</u> <u>3794adc375b319787b5675</u>	+ 1 Voucher	✓
101	2023-11-17 08:38:05	<u>0x0cf3aaa36f5e834a8c4d</u> <u>05a4296534979102412430</u> <u>b6c5bc38d1afd3039e87f5</u>	+ 1 Visit NFT website to claim USDT	✓
102	2023-11-17 05:28:20	<u>0x6a9ac8d5e64c3d0db68a</u> <u>c19f2c68c4dd558cebe178</u> <u>e0bed1bcedada5e8a85202</u>	+ 1 Voucher	✓
103	2023-11-16 17:16:05	<u>0xa43c9ebd8576f355953c</u> <u>afd939a39947a74c9896af</u> <u>fb6b2edad589206c3b8a5f</u>	+ 1 Reward at BoneWin.com	✓
104	2023-11-14 05:14:10	<u>0x5131788920c9f4efe6e7</u> <u>1fbba54dc6d82eeb119f87</u> <u>9499e0012d523a5c9eff49</u>	+ 1 Visit bonewin.com to claim nft	✓
105	2023-11-14 03:34:30	<u>0x12d247177859f53a68c4</u> <u>8c1e7a3d7816ba4a9f7f19</u> <u>6249b0ff43a89fd5152529</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-13 06:21:45	<u>0x195545042cd592258b2f</u> <u>dec4ec6f2402134652f184</u> <u>7b21cbb2a2206f4d516d4f</u>	+ 1 liveusdt.site	✓
107	2023-11-11 16:06:15	<u>0x2cad1240e62251db856f</u> <u>d1773dd7b8e7d954ea6102</u> <u>8085059805723cb3d7a126</u>	+ 1 Visit bonewin.com to claim nft	✓
108	2023-11-11 16:00:05	<u>0x66f91a8d6edb9d6fa204</u> <u>45f20e1bc249bcfc078c8e</u> <u>c4cc9af28f7fe03b378f86</u>	+ 1 .com	✓
109	2023-11-11 15:59:35	<u>0xb8f5210368168f965eff</u> <u>9933d9a5ac1e12ba08b3fb</u> <u>b1077b473edf0a082a205f</u>	+ 1 .com	✓
110	2023-11-10 23:00:15	<u>0x7636c6ba50eeee39656e</u> <u>efbbcc51d418c6ee8b200</u> <u>8797062c66ae999ad823fa</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-10 20:58:50	<u>0x47556d7400c6b40161f0</u> <u>88c9c3a773367d743fe5cc</u> <u>87538cfa18d157150ed5f1</u>	+ 1 Visit bonewin.com to claim nft	✓
112	2023-11-10 20:53:10	<u>0x92fdac40173863903898</u> <u>0121e6cb95d7f31e361c23</u> <u>6929d95c6a5be7079e2f0c</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-10 20:52:45	<u>0x43ba4c9d6c3814de8216</u> <u>eabb0086c17e2e41f29b80</u> <u>c1067a8d40f8768a2684fd</u>	+ 1 .com	✓
114	2023-11-10 20:52:30	<u>0x9417d9b708707d23bb51</u> <u>89c9a9cbd0464e6a9f9698</u> <u>9dd67352e591445e788ad2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-10 20:34:20	<u>0x3e4e889bb20e2719c01e b1e944e2eeec3592ba1b09 5132fc6edcb35fa5945e96</u>	+ 1 Voucher	✓
116	2023-11-10 01:24:15	<u>0x7205dcf68afb1ad15b7d b7d4359f7d4724e50f8d20 ce787a028003d3e8cb286d</u>	+ 1 liveusdt.site	✓
117	2023-11-09 04:11:25	<u>0xce840a228d9025eec181 da076a9d27965296af3e14 f26e0b701fe1a117ea280f</u>	+ 1 rg	✓
118	2023-11-07 05:54:20	<u>0xfae924eca5d30fc35520 c3d392a8d88c84e029aa71 aadad1767c95c0e408e32b</u>	+ 1 Voucher	✓
119	2023-11-06 19:43:15	<u>0x14382281c831f5ed5fea 990a8bda8b425eade57191 2af527df6df935130e8765</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-05 16:16:40	<u>0xd58a4302c65d1886c97a 6b4c338f09bf936ddc69f2 69ef880818647aa83475c4</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-05 10:40:00	<u>0x87eababb12cab41c994f 5b8042500120092ca4c1ee dfeb42864a20875c0eafef</u>	+ 1 Visit bonewin.com to claim nft	✓
122	2023-11-05 09:10:55	<u>0x0adebaf4c9f3e34583f2 879b1c6b2bbcf6c7584a3d 5ac066b52cfaa5a91d1a0e</u>	+ 1 Visit bonewin.com to claim nft	✓
123	2023-11-05 09:00:15	<u>0x503bcf71699080d13b4f a0a68a7f3bd26360cbb8ce 8877c290b2e09edbec9779</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-04 13:07:00	<u>0xc4bf6523fb4fefb26b2b5ad97da75ac6527a3990bc4bfb995f37f19a47502a4d</u>	+ 1 Visit website to claim babydoge	✓
125	2023-11-04 12:18:10	<u>0xcdf13c82a3a7801525fb597bc343923671a8884e389720b7b4e07080af32bb5d</u>	+ 1 Visit link to claim USDT	✓
126	2023-11-04 12:13:20	<u>0xdb18bea5ab34538206e8489ff2a56459a8b314982305523b5bdabc009c258e08</u>	+ 1 Visit website to claim USDT	✓
127	2023-11-04 11:58:35	<u>0x77a3f7e58bf8916de237ce4c17ac99ca6ddb113b8de0d35dd5cb86a5c333c0ab</u>	+ 1 Visit NFT website to claim USDT	✓
128	2023-11-04 02:27:40	<u>0x8864d244f7715794b1299f9dab21d723fe10dcedcfadb8bbce01cd66d0cff3ee</u>	+ 1 drops-meme.xyz	✓
129	2023-11-03 10:53:00	<u>0xdad6de0859b5b9e393b3e86ff4ee0595d315d74eca2bbdefb65043e7f0ec9e64</u>	+ 1 Visit website to claim babydoge	✓
130	2023-11-03 09:09:25	<u>0xdc4a6556cd7db81399be80d20f08792815a66fa7df9a363bc5e90661b171ee5a</u>	+ 1 Visit link to claim USDT	✓
131	2023-11-03 08:42:50	<u>0xa82cd222411969f1dcf3ac694e67721adcd115022bda85809a3097ad192a09de</u>	+ 1 Visit NFT website to claim USDT	✓
132	2023-11-03 07:38:10	<u>0x5921479a6943ca225828e6838a3803e5213fc925389981e2e0a7490c92a7279a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
133	2023-11-02 22:34:55	<u>0x63f8ec8ef3fb9d2d38ff</u> <u>17e57526f6d1b907d391d2</u> <u>3a00f5df68c0f2d3058900</u>	+ 1 Visit NFT website to claim USDT	✓
134	2023-11-02 20:14:05	<u>0x4b337c7582d181e69f8e</u> <u>20374c09bc0a0895f0d5f3</u> <u>dd1f007c26c63172e9b7f0</u>	+ 1 Visit website to claim babydoge	✓
135	2023-11-02 18:50:40	<u>0x2b8ab9f9d2161e5039ef</u> <u>932f430bd43a6a88c2e79d</u> <u>92d5b5dc5829242bf1f418</u>	+ 1 .net	✓
136	2023-11-02 12:33:30	<u>0x884e7e06dc5f9fd0c200</u> <u>ef19fdca27f4bcc142cc0f</u> <u>e0a16da4fcfe71e9a25034</u>	+ 1 Visit Shibainu.tel to claim nft	✓
137	2023-11-01 22:45:00	<u>0xe150c7823f5f6856d75d</u> <u>4eb120423c74c4841f3dbf</u> <u>08c352736446c5f6c49071</u>	+ 1 \$BNFT	✓
138	2023-11-01 21:27:55	<u>0x150a6bf27991ccb41c0</u> <u>68ae27f6ff41164b9bbc67</u> <u>799be3a1d21ef0e32543b8</u>	+ 1 \$BNFT	✓
139	2023-10-31 10:44:15	<u>0xc8771ec218f6636fbf7f</u> <u>aa5f5301398c16658fd1d9</u> <u>c1d18ed77a18c871972b39</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
140	2023-10-31 10:40:45	<u>0x8d62a91b1aa597495315</u> <u>3c8d2098b2225287f68698</u> <u>5a93d7fb8ecce04637dd87</u>	+ 1 net	✓
141	2023-10-31 00:32:35	<u>0xc98863d67644c719e8d8</u> <u>acf363b54f8e682eb445de</u> <u>311dd7409b7c0637dee780</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
142	2023-10-31 00:32:35	<u>0xdbde74140b7c5d4acd10a0e407967f1a12e31527e7af017f033d5c9241539489</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
143	2023-10-29 00:36:15	<u>0x9c69f724b553d578bb172e1b7841d0e2429aff7b937d033b3900d703c763bf0b</u>	+ 1 t!	✓
144	2023-10-28 20:10:40	<u>0xfc80a034f3b9381a922bd17f522009e991ee054941ffc8ea841459b49bc09dfa</u>	+ 1 net	✓
145	2023-10-28 09:30:25	<u>0x48f069d866cd4d319b5df48149a1fde0c6d5dd7d0edef5775b6021178320c88</u>	+ 1 net	✓
146	2023-10-26 12:43:35	<u>0x3f53c1825ac3a5d19335a0326c9af242eedd6add526aef818c688493ce8dfe23</u>	+ 1 nt!	✓
147	2023-10-23 18:10:35	<u>0xefb4b08a917ca471a70d6eb82b5a52d138b843ffa7c6b70f292155bdc2581b64</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
148	2023-10-22 21:40:05	<u>0xbe8f637ac2aa475f0a26604eb8d34b535c4ec7b3c9d005ae6c00a7b0a6c87a67</u>	+ 1 int!	✓
149	2023-10-19 22:21:50	<u>0x920d97e810e09ec65c06cac5524fe6c67aa40dca06074727d751166e3cab9dd8</u>	+ 1 t!	✓
150	2023-10-19 18:23:35	<u>0x8d66dc9d62409eb9ca8a10f01f34b77f838fa476be531ff5f1e9002b9d45d7f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
151	2023-10-18 09:04:05	<u>0xb010d73e61eae78acd0466128a2777a1fe102960378c6bb424366a80bfef7da0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
152	2023-10-13 03:33:10	<u>0x7e5cb4a8d6b108db1e763dd564d9645ac6f07317bc33fd1e6b9aa519cde01789</u>	+ 1 claim nft!	✓
153	2023-10-09 00:42:50	<u>0xb9186ee5bcc54e4e9894d1e3b95389d91f1b4aa8a41cad626ae188bcba64141d</u>	+ 1 ocketrpl.com	✓
154	2023-10-08 22:34:25	<u>0x760e20218038a6f99ebcbfb9d48f6c98c2ebccd97f214a5733ef42f71f034b1d</u>	+ 1 onestake.com	✓
155	2023-10-06 19:03:45	<u>0x4dd1c1a71f5bf01e6f899a1c6abcdde9d4a6490947f12dfb1e6aefb097ad3db4</u>	+ 1 hibredeem.com	✓
156	2023-10-01 13:13:50	<u>0xf18866b330757ec377f5a88a0422115f125f7d0d2f4669c07383233428718baf</u>	+ 1 Join Us https://stake-offer.com	✓
157	2023-10-01 05:36:40	<u>0x210d3665babb1929698e6115894f859a5b86c63d5de475b589fb8ec4e2fdf4e4</u>	+ 1 dolib.com	✓
158	2023-10-01 04:33:15	<u>0x1e3bf399f86365878d3b7da6d6aba084bd21ed5f745de111e4944ffe7a642a96</u>	+ 1 hibredeem.com	✓
159	2023-09-30 02:26:50	<u>0x6688992312861795c15023745771ae3eb2bf9f1ee3761734784197bf9f095470</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
160	2023-09-30 01:08:15	<u>0x9e3f1819521d3f9a4376</u> <u>36a0cc6644edfb38afda72</u> <u>046802f2baf419d751b8fd</u>	+ 1 aim nft	✓
161	2023-09-28 07:35:05	<u>0x86089b2ae1e4ce7ef42b</u> <u>d6563b98104878e9b32ed0</u> <u>fa2db9bcbcb0d5b5b256d5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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