

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x227e596d2aee745421c450890d98a853fac052b1</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000291574000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.099708426000000003 xDAI
	0.09 USD
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBĒ ³ ORG	890,000,000 SHIB
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAPĒ ³ COM	490,000 USDC
\$LINK APR NFT	N/A LINK
xdai.worldcoin.pm	N/A xdai.worldcoin.pm
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
'	N/A '

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
NOTCOIN	N/A NOT
	N/A Visit Shibainu.cfd to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 13:18:55	<u>0x7ac2bf3cbf6913f770c4</u> <u>c3ac829846dea54e7ab282</u> <u>8406cd60ff2fb54507872a</u>	- 0.000000000000000000 00 xDAI	✓
2	2021-11-28 13:18:55	<u>0x7ac2bf3cbf6913f770c4</u> <u>c3ac829846dea54e7ab282</u> <u>8406cd60ff2fb54507872a</u>	- 0.0002915739989794 91 xDAI	✓
3	2021-11-28 13:18:55	<u>0x7ac2bf3cbf6913f770c4</u> <u>c3ac829846dea54e7ab282</u> <u>8406cd60ff2fb54507872a</u>	- 0.00000000000010205 09 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-14 19:00:50	<u>0x19f3ee6d565a3cbfda899c6b7d9ea81525453a45bb697c48f610c05601a180fc</u>	+ 0.100000000000000000 06 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 03:03:25	<u>0x4f4469fcbcf722e05bb85a89f53342f63fe4b40a5a19567602bac3d1379d3533</u>	+ 1 LINK	✓
2	2023-12-04 02:11:15	<u>0x8b38cf7b5f89bfb3aa9f10f23a01c382de4db0cd009663c49c1c86ff30d96a65</u>	+ 1,000 USDC	✓
3	2023-12-02 14:04:45	<u>0x86539e4dbaf10442ab1a2cc63212dea80136f3ad25e887dc4ba3ee536a6292c7</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:12:05	<u>0x2b8acf95a3a2086f921cb8e611ac8eced5cfea70de3bc15ef0b31eed213f41b9</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 15:33:10	<u>0x1572692b710eaf9d025709d7efc89ab32db1430122c916c5b9c3ed10d7b032a1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 20:29:50	<u>0xddb0a7452d92b9cc3b0492104a9d32c9aecb1b517e838c177c8c1c6ce9cf57f9</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 16:32:20	<u>0xd5ecb7d8952ba8476ed14d7deee01ea48cd82e85541edf4a17639ae55fbda408</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 08:45:05	<u>0x242323d9c40259f6f092</u> <u>193b9a5b0d7a18787cba65</u> <u>21257d4841ad91d2f46c6a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 08:35:30	<u>0x3b2051c04a971f9387d7</u> <u>47f14df728d9a901268d3d</u> <u>ce5d528090b14e275ab641</u>	+ 88,888,888 h.io	✓
10	2023-05-24 07:39:40	<u>0x2db99af8bf3eab776526</u> <u>0bebedac8ce39c61e84ccd</u> <u>8d0a00e374bc4f752dd4c1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2021-09-07 05:46:05	<u>0x171a4de215d5524ffa8b</u> <u>d668d58438bb619c7f2f9a</u> <u>fd4b0553cc2aa5475625c3</u>	+ 1,500.000000000000 000000 heyuejia.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 02:56:05	<u>0x706b583b2bf6f52a0714</u> <u>a45d90ea2f18002a1fac98</u> <u>6f77d0902c238fc2a1eab5</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:16:55	<u>0xbbe19700c7937534fdfd</u> <u>1b9669e2bd0522b597b026</u> <u>0aa86daae886b1055d69ce</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 07:53:50	<u>0x41b56e031f26323a2a8d416c04a938804d086c55fa88c763b4d516567f180d8a</u>	+ 1 5btc.com	✓
3	2024-05-19 08:22:40	<u>0xda5c82e5fefcd328bd270e5e95a83093fcf4fc37353e7c494907d3174e5b9be9</u>	+ 1 usdair.org	✓
4	2024-05-18 16:11:40	<u>0x63710aef95a81fd2d74bebabc75765e6926d87f055886b92ced053a8c4abca6</u>	+ 1 usdair.org	✓
5	2024-05-18 11:02:00	<u>0x2e04ce58b6869f2c892a2e23279037b2b63ce2646140832eaeaf97445246720b</u>	+ 1 usdair.org	✓
6	2024-05-14 05:39:35	<u>0x6a46dc217e6133d01f04f1f715fc87ef881359108b0d696aa943b7c15b96067e</u>	+ 1 NFT Airdrop	✓
7	2024-05-13 18:06:25	<u>0x21028396aa597b2caddafe3d5e396126454ef314fef3f2d29733f04f0a8416ae</u>	+ 1 usdair.org	✓
8	2024-05-13 13:16:50	<u>0x1cb48657fbd6e571e1b48aa023dcc189babb8fe87c1dfc13cfa5fec522e3df5d</u>	+ 1 usdair.org	✓
9	2024-05-10 23:08:00	<u>0xe9b449badfa39f4ac9c744062e51cd316b924fa9586806f1ad45bb5edc313f29</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-08 03:18:20	<u>0x39ff74f0e470586843f85512df6606fc1257d63c87f264dbf938fca3d17e9068</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 00:56:45	<u>0x733b94247617190d66869217a7df23457c94435bc15a55dbe6da3a84f7232b37</u>	+ 1 5btc.com	✓
12	2024-05-05 22:37:55	<u>0x95e913ed83f58a371044db481273eb66b31363196b201ceb55fc2568561a666e</u>	+ 1 5btc.com	✓
13	2024-05-04 03:07:55	<u>0x639db5fcc0c6ceb6ba702eaf5ea39abf4f5e768368689093d7e34c0e97165e88</u>	+ 1 5btc.com	✓
14	2024-05-04 01:52:20	<u>0x709299881576ea290a2c04d3483c30178b83e2487fd0c886fe185a6076c7f7aa</u>	+ 1 5btc.com	✓
15	2024-05-03 13:43:40	<u>0x60c743c8f2f9548b3ffde0c50e466e1ec28f633e3a35f159e8d382c3947bd2e8</u>	+ 1 5btc.com	✓
16	2024-04-22 18:44:05	<u>0x1883b9452d3e07a97a957d828f5ac49cdc8b8992aedfb254291679055430329e</u>	+ 1 5btc.com	✓
17	2024-04-18 03:28:35	<u>0x5172a2878a38266bba20e6cb1061c5c099b1130d1c08770d9c3819fe1b9e56bf</u>	+ 1 5btc.com	✓
18	2024-04-16 04:36:00	<u>0xceb42f1744b87597909613a5c393b8dfbd0171a97f94953479866638acec2bea</u>	+ 1 5btc.com	✓
19	2024-04-05 02:51:25	<u>0x397edd264c0e81a017a59ee463035a9086380cccaa33c3dcb3203864d7723702</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-04 20:40:05	<u>0x6cad89b9488877edc74b0dd2c23c1632e434ca8f92d1b351b0b5c4eb19b99c2d</u>	+ 1 usdwin.co	✓
21	2024-03-31 05:59:45	<u>0x743a96848ab9e6b4e93514877c1ff3e4d326836b6a8679ae8c88e5a0089e572f</u>	+ 1 usdwin.co	✓
22	2024-03-31 03:16:30	<u>0x32f28c2c9cd74e278f92fe28c9c8cdab63293f36dbf3f6c374b0705aa9183797</u>	+ 1 d2usdt.com	✓
23	2024-03-30 22:25:15	<u>0x327f1b48d5b77831a9891992179ed92d0750bc068af1ddccec7f69fe0d72213d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-30 13:39:10	<u>0x02ebbb581a09cdf728e966f80ea6f283c727e406edb0d911ef58044b97665c58</u>	+ 1 Reward at drophub.sh	✓
25	2024-03-28 03:24:50	<u>0xb3467bb9e6402b43535abfbb260579263a3b7f277199e328ee35016c14ddb3e</u>	+ 1 usdwin.co	✓
26	2024-03-11 00:24:00	<u>0x400e3cceb4b97d0613df2b4bcc705531908acd7a321cbe48e6069513f4f0f45</u>	+ 1 Reward at link2024.org	✓
27	2024-03-02 09:09:15	<u>0x4a4bd9da88eb0471628c25ed6e558b6cc930c8dea3f27337477238b46e385d49</u>	+ 1 usdwin.co	✓
28	2024-02-21 16:16:55	<u>0x2e8b7bad51156a175607484f531de53e583b557e3f7f1254cc56763b68796244</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 12:12:55	<u>0x7b09326b0dc90a92adab7c32a617ecfd88cce6ebe200caf9aa1d9ff57c7930e4</u>	+ 1 Reward at my-link.xyz	✓
30	2024-02-20 01:20:00	<u>0xb550393b2dbe03fd34974f0cc78f405054d9bead2fff54ef42911fc12cf09910</u>	+ 1 PRISMA	✓
31	2024-02-17 10:03:30	<u>0x1bfd9a52e7cea243d25e9af72b94c8288e4216622ee645216ee8d3deb018efe6</u>	+ 1 NFT	✓
32	2024-02-16 20:52:10	<u>0x1f32b8a8c834a0057b3aa80c5a9fc9b82f9754ed812cf03b57f0cd5391c04aee</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-02-14 01:17:55	<u>0xb7245bd5c842a78ae5e165a929e7a53dc7bca2f9f21fb43a0a7c36a950f875ef</u>	+ 1 C	✓
34	2024-02-14 01:15:30	<u>0xf258eb1409c3c6db9ae4bfef131d7c306ee06ffb615e15fb61dcfe5372cc761f</u>	+ 1 C	✓
35	2024-02-13 19:37:25	<u>0x7cd364e214b9dc809196b172656c620619f8e6c5ffc8d9185ce4109d7acca47a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-02-09 03:10:40	<u>0xf5363b82ba1eaf8615b55bb063a809f63dac7153021c26745900f8814e6e17b7</u>	+ 1 C	✓
37	2024-02-07 16:35:40	<u>0x2f36c7f19f9ac120f5f2e506df9da5006999d7cc6cffab5ce8f4071530c0d942</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-07 09:43:05	<u>0x6657f692cb73a2d9845343c1202888d1a13f5606b7e8d9a80cf1d16e339a990d</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-06 17:29:00	<u>0xdab07f3ddbcf5a613b4f77b1df78045dd202f6e3aed9fd83a03a95f8254b376</u>	+ 1 NOT	✓
40	2024-02-06 08:50:05	<u>0xaeedc318d73f07ba7c1ce83642a4a6ed3c58f6e347fb36fbc7b16609770a642e</u>	+ 1 NOT	✓
41	2024-02-06 08:13:40	<u>0xd7c860b49b6bd28ad928a74af354f15fb3f6f7b8d867c3d6098b2af8a235b8f0</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-05 07:18:45	<u>0xe8e1c625afb79336599b508922a100bf65dc8cd8c1cdccdcc15fdc3f2f2cec69</u>	+ 1 Visit https://we3lab.com/	✓
43	2024-02-04 01:34:55	<u>0x3ce32c4a7299183af03a7c6f82c0c3a765e57e366c7f3baf2992f3c45b155c93</u>	+ 1 C	✓
44	2024-02-03 03:39:20	<u>0x3c97591737ead45757ebe4dd618bc6b4e01aab235c2caf73b062d61be36537f6</u>	+ 1 C	✓
45	2024-02-02 16:47:25	<u>0x73255a8fc2154f37d500dc5157f5d84038a6d110b1ee12cc7718cb6c91ed9dce</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 13:58:50	<u>0xb7777c27ffaf495b97e1d2f0d1c5efa14c35dd2be0a593f22b91134ff70c8baf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-30 16:22:25	<u>0x9542f458d8c426369ef989f0b1fddfcfb5461fed887c91667553c6e72bdb8680</u>	+ 1 C	✓
48	2024-01-30 15:35:55	<u>0x376f27de01ab5b4973544396271b0f886a6db41bbc2e717f1cc03b8db5dcc8c1</u>	+ 1 Liquid-ether.com	✓
49	2024-01-30 07:18:40	<u>0x959b6d05279f74a514809c714fe51eae2af913d93f36c3359abff2196b4ccf93</u>	+ 1 Reward at link2024.org	✓
50	2024-01-28 23:27:45	<u>0xadf1770dbb29c8f73cd909a2baaef36d39a43abf56a23f6bf102b807e90820a0</u>	+ 1 Liquid-ether.com	✓
51	2024-01-28 19:20:10	<u>0x970d04a68b2c05cef2b4da6c59a29b9e744974ce44697c7640eeed2540144758</u>	+ 1 C	✓
52	2024-01-28 16:36:05	<u>0xcd96f41ed99cc4e2f1c63d8591b90f58f73ade03d86b0b364682bdce2240856c</u>	+ 1 Liquid-ether.com	✓
53	2024-01-27 07:23:15	<u>0xc1c9c5b1529393830efd ebdafd5772e34b938fb1f040811fb61e543372670a6e</u>	+ 1 Liquid-ether.com	✓
54	2024-01-26 17:29:50	<u>0xc693ebb2f5504159fd07d814763b98077bab2dde7f9ccc54e093fee4ae4f704e</u>	+ 1 Liquid-ether.com	✓
55	2024-01-26 07:18:50	<u>0x1f114cc6a38806de624bc6975f5b29f0603f6b0bcd a95d7ab0da8f3a55b44418</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-25 14:39:20	<u>0x013e0cf9f8092ff3cdbf3e93c1ba7927336f46018f9e625f50216be08cb31154</u>	+ 1 C	✓
57	2024-01-24 03:14:45	<u>0xd267da4a1cfc07391ca5d97ae4892a3c4d1029efe9a86b893ef12e42f68973fc</u>	+ 1 TWT	✓
58	2024-01-23 14:52:35	<u>0x25430aaf36da6cec568c2af2c8104e344e6aceddb72483d797551d5953f6559f</u>	+ 1 Reward at nftsafe.top	✓
59	2024-01-23 14:44:10	<u>0xa23884409c4b8a97f25658d99ae29bd9b870c25844830a1958003386961420b7</u>	+ 1 Reward at nftsafe.top	✓
60	2024-01-23 14:38:45	<u>0xc17ff514345f81d52167c437c5a02e060cd05b14717e63fed7931a79a9394bec</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-23 14:38:15	<u>0x68c40887e1bfe88a8b078a5ec3af46604813408349fce6a4777f4182a81a2a4f</u>	+ 1 Reward at nftsafe.top	✓
62	2024-01-21 00:43:55	<u>0x061beac8a58c6a4bfbdb126b9b7f585d0c49578ad75dbcaf7d02c37cbbfa1ef6</u>	+ 1 Reward at link2024.org	✓
63	2024-01-20 08:12:35	<u>0xd892e5bede3ae50d7bb236a85f05ccc66f1a3229605a51855d5c35177f7e820a</u>	+ 1 C	✓
64	2024-01-17 03:46:35	<u>0x1bbdcab382db9894f8fb682065f13d3080cef592fe0c69f30a95b49b287490aa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-17 02:25:20	<u>0x641a6ea6a3ac78091eb2 29d949a7898e0ad1a2503a 6270e87950b9a317a4edb5</u>	+ 1 BNFT	✓
66	2024-01-15 23:47:50	<u>0x37ce38094e50ee8a1bc1 3a31c6e0b932a33e443dd2 03515d0ee310d2974af430</u>	+ 1 Reward at link2024.org	✓
67	2024-01-15 22:02:25	<u>0xc66ae48e40239fd36c6d 1f1e8a8479bf53e4a7d929 ccf62be314bba02d0eec5f</u>	+ 1 Airdrop	✓
68	2024-01-15 15:07:20	<u>0x6210f8ae42e4c246fcad 976995d973cef1b815991e 147e62a56d4e3c45817a67</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-14 21:42:55	<u>0x9eb596bd6e8c56d9c2cc 96ec912f198081f2305554 851705925e8333ef2456d7</u>	+ 1 Reward at link2024.org	✓
70	2024-01-14 16:05:35	<u>0x03b571a5df7163a90e86 617b47b981e63a2dd2bf59 0fc2e62d9651eba2e65063</u>	+ 1 Illuvium	✓
71	2024-01-14 07:55:20	<u>0x339cac85078cfdbced03 f67ca04a089e7a6b119c3f 579a9ff8de0f5f55eb0a48</u>	+ 1 Airdrop	✓
72	2024-01-14 01:25:45	<u>0x15ade504e06304ab3866 d9e6f03dfc84490dd0331e 994b35db76081309a6af8c</u>	+ 1 ethevent.co	✓
73	2024-01-13 18:05:50	<u>0x89103b33ca0e7a1993a7 8b24e13636f7552629ecae a2f6a70393dbcff317b494</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-13 09:41:20	<u>0xa10c00274309c6c7ee610d0a039b7ebf9492117083d9c22122f99f7090f320e6</u>	+ 1 c2usdt.com	✓
75	2024-01-13 04:29:00	<u>0xd91282937643d3c0c0e13c5b30a3a957ee6cc6c3d24e8aa3cf0dd6a4f8044e46</u>	+ 1 Airdrop	✓
76	2024-01-11 23:26:15	<u>0x01a5e20ad3844559b913d40c3e3e8cbfcddfb98297c4d9e3ad68a54a9775afe2</u>	+ 1 Reward at usdt-nft.com	✓
77	2024-01-11 15:05:05	<u>0x2426d297330b227d5b735962eab65f952eb0e62896d53ea6e58f8998cc5e72e7</u>	+ 1 Airdrop	✓
78	2024-01-11 12:21:45	<u>0x67e92f4eb93761c75e196f3bcbe5a79528113d10ec4b13f7f9318e293ce3b46c</u>	+ 1 Reward at ETF-BTC.xyz	✓
79	2024-01-11 00:35:20	<u>0x01f28b005bbf3916793d545bab591ac7051fc6b3bafc7b15c417a3a58c7299fd</u>	+ 1 Reward at ETF-BTC.xyz	✓
80	2024-01-11 00:20:30	<u>0x8337a455f970e464eedd48d9e2bbf55bf37a6ee7a111504fcf40dd6d85e6eaf2</u>	+ 1 Reward at link2024.org	✓
81	2024-01-10 01:17:15	<u>0xfab879166fd5292c379832ee7de59a9b8f39df3c608afb4dae0d189aa013f85</u>	+ 1 Airdrop	✓
82	2024-01-07 09:40:05	<u>0x2e92cb6af1a3b4ee4b6d09675c96bafc2d819ad2e4c30d5ed71c44f782db4601</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-06 07:54:45	<u>0x03030a1390fde62c8ebd8865a5f7af016152bf6da17a7c617281596fbbc38e8e</u>	+ 1 Airdrop	✓
84	2024-01-05 13:29:55	<u>0xe1ea53dc188165d7cfa8224f72d5f10fb5f22782c8178265abc1640a33a2722c</u>	+ 1 Visit https://unrevoke.com/	✓
85	2024-01-05 06:48:35	<u>0x9fd86c571ed1beb64b822918d5aa189caaa5ee2228666411f8afdd8982012dcc</u>	+ 1 ce	✓
86	2024-01-04 15:56:00	<u>0xf46d47eb7921d312833ecf00282c5272112350fff38ba20f53d99ef2e8f6bd38</u>	+ 1 Reward at link2024.org	✓
87	2023-12-30 23:19:45	<u>0x4667ff515d58581ebc4e612abcc374bf09d390c386ee17ea7e830b50eeeeaaa92</u>	+ 1 Voucher	✓
88	2023-12-30 15:03:35	<u>0x19bc0ca7dcb7d26518b5fae5d5dc221ae61031707f7ef2956135cb28f9260335</u>	+ 1 Voucher	✓
89	2023-12-28 18:48:45	<u>0x4413397157fddd5ae62e1725d81144a2ab912e930e242a1727b315416654fdb5</u>	+ 1 '	✓
90	2023-12-27 22:17:10	<u>0x42674e9e3ae028c13af7e1ca399563c17394cc9124137d09bd7ccb2689a16389</u>	+ 1 Visit website to claim USDT	✓
91	2023-12-24 17:19:35	<u>0xacb55e800acf4d37c587915b59e4f32101726307c0d9322f74ed77a5781abe34</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-04 02:33:00	<u>0xe6f4a06b76003957c3ef f3619e7f4604384e98ad2f 23b8c2dbfe903ff03f7721</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
102	2023-11-01 16:21:10	<u>0x37b3c2ae6ea0d395775d 2bb8f51eb11d2c4c4b5547 7a8df1d916dd04bbc5df8a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
103	2023-10-31 22:53:50	<u>0x2f56f84149c3b741a0c6 d11da83d45bcac3a1e914c 0a52546df45772e950cbb6</u>	+ 1 nt!	✓
104	2023-10-29 14:05:55	<u>0x08916c4470ff3e29cb98 515dd6d0073b7c46fd2aba aaae0ceb0785443d7192e0</u>	+ 1 Visit link to claim USDT	✓
105	2023-10-24 16:32:40	<u>0x62eba2ec23ea1602d29f 79101736111b94fa225f4c be299b1470d32f5d458e24</u>	+ 1 int!	✓
106	2023-10-23 06:10:40	<u>0x09ed283a57bb743542b8 9e25dbfac82aebef4937cb 24aa58126ab8b0ed3e4d29</u>	+ 1 Visit NFT image to claim USDT	✓
107	2023-10-22 12:46:35	<u>0x5d733407d9ffdc7f99a0 a90ea6ccac56ffa25b911a e72c9113a5f07ec6fc796f</u>	+ 1 t!	✓
108	2023-10-18 19:52:30	<u>0xc3d408977818ff3e2a78 99e832df99584c9b688aab 1288c0a417f6fee9abeeb4</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
109	2023-10-18 18:00:30	<u>0x7ce18d80752ba626e987 9e0acd511e16fbca974368 c888f57ec656d02910d0d8</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-16 10:03:25	<u>0x7a8c7bb2cf0494ed75136b1cbc6155c14a45e52e73f52c210cb3786aa2c474e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
111	2023-10-14 15:31:55	<u>0x728e35abb28760c4f4f6657a6bbb1393e3059bda525b4ad589deef17a92d9745</u>	+ 1 ocketrpl.com	✓
112	2023-10-14 01:22:45	<u>0x1d4305c95b75816876e2c8e4582638c4cbb38cc7bca49007ccad3fc63c7b410d</u>	+ 1 Visit BoneVc.top to claim nft	✓
113	2023-10-13 18:34:00	<u>0x0b50d094c8d782d919969d932d6e7e96c5f246881297831ec83e6f845c8937cc</u>	+ 1 Voucher	✓
114	2023-10-13 17:30:30	<u>0x94bd30be343fbf41889aeb61b3ab85b96eb2b0864d36c1af7ab204b070688ac4</u>	+ 1 onestake.com	✓
115	2023-10-12 01:07:20	<u>0x13ba20b58acb1e26f9da90f02b12b236134959aad7a1e07309ddabcd8163ff5d</u>	+ 1 laim nft!	✓
116	2023-10-12 00:25:15	<u>0x2bd6e8480143590695b97e8796215fc7e3cf9780c76f351b1ac3732489a12efc</u>	+ 1 hibredeem.com	✓
117	2023-10-08 16:39:20	<u>0xc8235eb24bea05d06d91a90bf2d30a300ec2bad19ccea5c83265003afd51e9a7</u>	+ 1 hibredeem.com	✓
118	2023-10-06 14:20:40	<u>0x0cccc9d8b1bce57b73e9ab56b2c3a9a7933f9f683b3378dbdba57e021f9ebe6d</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-06 11:10:05	<u>0x9b745b06a8407222d83c b6decc7bf4aca740c3891c e06a086394f07a47d899a7</u>	+ 1 Join Us https://stake-offer.com	✓
120	2023-10-05 19:46:45	<u>0x5745232539f151694823 66be0e6754cd525c0cdf2 742ff24a9d31aea4d19825</u>	+ 1 claim nft	✓
121	2023-10-04 03:20:55	<u>0x519f025d8a864272cfb0 029ddf79649ae1c530a1ba f8cefb49a5d0146fcbf611</u>	+ 1 m!	✓
122	2023-10-02 22:32:40	<u>0x1a6d05370232398a5f41 6b61b03422aae25866bf50 f0326583dfb8a075cd12ab</u>	+ 1 hibredeem.com	✓
123	2023-10-02 18:53:50	<u>0x570136d34c2ea239d2d5 ffb8c693afff4062abdd59 7ff9917d74ccb86c75f800</u>	+ 1 dolib.com	✓
124	2023-10-02 11:34:30	<u>0x7dec1f55c3cc5d5ef831 fedf8fbfc820851540eec5 e0896fa49be9f741372f3f</u>	+ 1 aim!	✓
125	2023-10-01 13:35:40	<u>0x007d5ae7e1a99fa9db15 3734ba8bc77ba5719aa907 290256aa6700b3dded04e6</u>	+ 1 aim nft	✓
126	2023-09-25 13:53:00	<u>0x093c174488e1a9692cda 1e727b09d1f32b22824799 644d473c74c3f4b46073d3</u>	+ 1 Visit https://fixedft.com	✓
127	2023-09-25 12:50:45	<u>0x8316adb40785f9049cc5 9d87f26e3e0b950c0423e9 576dcc7cad1494487a7ea0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-25 11:36:20	<u>0x09cf5bad6a055d14a1c59145bea466b7c8ffdb170d8a5d8a4f238cfad10a9e75</u>	+ 1 laim nft	✓
129	2023-09-25 01:32:35	<u>0xac13e37c066830bf543971faf82b4c97cc30aea85cf19b1efaa9e0c4a14a3aa6</u>	+ 1 Visit https://fixedfloat.bio	✓
130	2023-09-24 02:19:45	<u>0x7601125b669d84a99d2471abe4cb005a7090c0698eccb87670c6e504532d5c9d</u>	+ 1 aim!	✓
131	2023-09-23 08:10:40	<u>0x6b969c9276e0d14a6085dcaf39f9f6722ce2c0a96f9703e0d28a716e16890136</u>	+ 1 m!	✓
132	2023-09-23 08:08:40	<u>0x1255d04f2ad2182028a3309cbe8d413f80579e181e7c85aec9c5934e5fe2f6f3</u>	+ 1 setup your mevbot!	✓
133	2023-09-22 20:45:25	<u>0x260d05076a9b17c6572d74e921254fafab4468071b4fda7b669c7b78f4078181</u>	+ 1 aim!	✓
134	2023-09-22 20:30:00	<u>0x62e947df0792dcc0642790a22d7bcd6faf2e31d4adc1577edfe9a436e5eaedac</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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