

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x23c27f650af7af0bab6200b6d3e6e9c340700541</u>
TOTAL RECEIVED	1.797732160000000023 xDAI
	1.80 USD
TOTAL SEND	0.478094501205368450 xDAI
	0.48 USD

Token	Balance
xDAI	1.319637658794631463 xDAI 1.32 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	1.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
T Ì¥ME/SHIBAFI	139,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org










Token	Balance
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Omnichain Adventures	1 OMNIA
LooksRare Airdrop Voucher	1 get-rarible.com
∅	N/A Reward at nftsafe.top
'	N/A Visit usdt-nft.com to claim nft
∅	N/A Visit trustwin.xyz
	N/A Visit website to claim SHIB
	N/A Voucher
∅	N/A Reward at nftsafe.top

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
☐	N/A int Airdrop
Voucher ID : 625E48	N/A 841250 liveusdt.site

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-03 18:20:35	<u>0xef964f2ff636595f6485f6c76cfb94f1914bf9e4b545720936fd0c9c17f20601</u>	- 0.0363078843003770 41 xDAI  0.03 USD	✓
2	2023-07-03 18:20:35	<u>0xef964f2ff636595f6485f6c76cfb94f1914bf9e4b545720936fd0c9c17f20601</u>	- 0.0004381470000000 00 xDAI  0.00 USD	✓
3	2023-07-03 18:20:35	<u>0xef964f2ff636595f6485f6c76cfb94f1914bf9e4b545720936fd0c9c17f20601</u>	- 0.0000000000023367 84 xDAI  0.00 USD	✓
4	2023-07-03 18:20:15	<u>0x669ad733ac993ade3f26f5df088bb9264be4c2c87c18b27363061ee9ef775205</u>	- 0.0363078843003770 41 xDAI  0.03 USD	✓
5	2023-07-03 18:20:15	<u>0x669ad733ac993ade3f26f5df088bb9264be4c2c87c18b27363061ee9ef775205</u>	- 0.0004381470000000 00 xDAI  0.00 USD	✓
6	2023-07-03 18:20:15	<u>0x669ad733ac993ade3f26f5df088bb9264be4c2c87c18b27363061ee9ef775205</u>	- 0.0000000000023367 84 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 18:19:45	<u>0xbb1eb7d81ea51ed699ce</u> <u>fe3114d6d15e97438a404f</u> <u>fc483db720a018560c3173</u>	- 0.0363078843003770 41 xDAI  0.03 USD	✓
8	2023-07-03 18:19:45	<u>0xbb1eb7d81ea51ed699ce</u> <u>fe3114d6d15e97438a404f</u> <u>fc483db720a018560c3173</u>	- 0.0004381470000000 00 xDAI  0.00 USD	✓
9	2023-07-03 18:19:45	<u>0xbb1eb7d81ea51ed699ce</u> <u>fe3114d6d15e97438a404f</u> <u>fc483db720a018560c3173</u>	- 0.00000000000023367 84 xDAI  0.00 USD	✓
10	2023-07-02 17:05:05	<u>0x275b4a85100e43d05f0e</u> <u>1d7c3ed71801b7bbd41381</u> <u>65345560eadc9a11b4a084</u>	- 0.0356746232940918 37 xDAI  0.03 USD	✓
11	2023-07-02 17:05:05	<u>0x275b4a85100e43d05f0e</u> <u>1d7c3ed71801b7bbd41381</u> <u>65345560eadc9a11b4a084</u>	- 0.0004381470000000 00 xDAI  0.00 USD	✓
12	2023-07-02 17:05:05	<u>0x275b4a85100e43d05f0e</u> <u>1d7c3ed71801b7bbd41381</u> <u>65345560eadc9a11b4a084</u>	- 0.00000000000020446 86 xDAI  0.00 USD	✓
13	2023-07-02 17:04:35	<u>0x59d0e2cc479728bde125</u> <u>fe5032eb9bf98c2104201e</u> <u>31b3e7164bbcd50a85f2a9</u>	- 0.0356746232940918 37 xDAI  0.03 USD	✓
14	2023-07-02 17:04:35	<u>0x59d0e2cc479728bde125</u> <u>fe5032eb9bf98c2104201e</u> <u>31b3e7164bbcd50a85f2a9</u>	- 0.0004381470000000 00 xDAI  0.00 USD	✓
15	2023-07-02 17:04:35	<u>0x59d0e2cc479728bde125</u> <u>fe5032eb9bf98c2104201e</u> <u>31b3e7164bbcd50a85f2a9</u>	- 0.00000000000020446 86 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-07-01 16:59:30	<u>0xf35372b07a9f281954bc f6237979207355b695a3db d97cb02403a47a5f00a84f</u>	- 0.0346654561090209 42 xDAI  0.03 USD	✓
17	2023-07-01 16:59:30	<u>0xf35372b07a9f281954bc f6237979207355b695a3db d97cb02403a47a5f00a84f</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
18	2023-07-01 16:59:30	<u>0xf35372b07a9f281954bc f6237979207355b695a3db d97cb02403a47a5f00a84f</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓
19	2023-07-01 16:59:00	<u>0x57cab7105a2cf5dbcaeb b9ad14cc3a5240c8f3dfd1 3f145dec94bebe4226f79c</u>	- 0.0346654561090209 42 xDAI  0.03 USD	✓
20	2023-07-01 16:59:00	<u>0x57cab7105a2cf5dbcaeb b9ad14cc3a5240c8f3dfd1 3f145dec94bebe4226f79c</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
21	2023-07-01 16:59:00	<u>0x57cab7105a2cf5dbcaeb b9ad14cc3a5240c8f3dfd1 3f145dec94bebe4226f79c</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓
22	2023-07-01 16:58:25	<u>0x012ff7d9a9a7d75edda5 e238b234a1e6bd6b9c9d17 46e1d5a625ac77cd990814</u>	- 0.0346654561090209 42 xDAI  0.03 USD	✓
23	2023-07-01 16:58:25	<u>0x012ff7d9a9a7d75edda5 e238b234a1e6bd6b9c9d17 46e1d5a625ac77cd990814</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
24	2023-07-01 16:58:25	<u>0x012ff7d9a9a7d75edda5 e238b234a1e6bd6b9c9d17 46e1d5a625ac77cd990814</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-01 16:57:55	<u>0xbe8b1d893d0f129296ba</u> <u>92af4749be8ecf833c59e1</u> <u>99c007b8831b62479d1556</u>	- 0.0346654561090209 42 xDAI  0.03 USD	✓
26	2023-07-01 16:57:55	<u>0xbe8b1d893d0f129296ba</u> <u>92af4749be8ecf833c59e1</u> <u>99c007b8831b62479d1556</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
27	2023-07-01 16:57:55	<u>0xbe8b1d893d0f129296ba</u> <u>92af4749be8ecf833c59e1</u> <u>99c007b8831b62479d1556</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓
28	2023-07-01 16:57:10	<u>0x1bc95924f59a8f853868</u> <u>0904ec02510c07ce815fb1</u> <u>a4c1db3f5994045d759ad0</u>	- 0.0346654561090209 42 xDAI  0.03 USD	✓
29	2023-07-01 16:57:10	<u>0x1bc95924f59a8f853868</u> <u>0904ec02510c07ce815fb1</u> <u>a4c1db3f5994045d759ad0</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
30	2023-07-01 16:57:10	<u>0x1bc95924f59a8f853868</u> <u>0904ec02510c07ce815fb1</u> <u>a4c1db3f5994045d759ad0</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓
31	2023-06-29 17:33:50	<u>0x47cb172d5afdaaa0b0fb</u> <u>eff158dc96d00b0410667c</u> <u>c5959ee7224f60d1c91de5</u>	- 0.0343354291254453 98 xDAI  0.03 USD	✓
32	2023-06-29 17:33:50	<u>0x47cb172d5afdaaa0b0fb</u> <u>eff158dc96d00b0410667c</u> <u>c5959ee7224f60d1c91de5</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
33	2023-06-29 17:33:50	<u>0x47cb172d5afdaaa0b0fb</u> <u>eff158dc96d00b0410667c</u> <u>c5959ee7224f60d1c91de5</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-29 17:33:25	<u>0x5d37e5d263430e86f1e8728b526273646b7020e3047fbf1082857000a9e35bec</u>	- 0.0343354291254453 98 xDAI  0.03 USD	✓
35	2023-06-29 17:33:25	<u>0x5d37e5d263430e86f1e8728b526273646b7020e3047fbf1082857000a9e35bec</u>	- 0.0004381650000000 00 xDAI  0.00 USD	✓
36	2023-06-29 17:33:25	<u>0x5d37e5d263430e86f1e8728b526273646b7020e3047fbf1082857000a9e35bec</u>	- 0.00000000000023368 80 xDAI  0.00 USD	✓
37	2023-06-29 17:33:05	<u>0x37248eadcf3844ec3a4ca91a22bbf28c3a61fb943bbb06a5505c8b9f116a3736</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-29 17:33:05	<u>0x37248eadcf3844ec3a4ca91a22bbf28c3a61fb943bbb06a5505c8b9f116a3736</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
39	2023-06-29 17:33:05	<u>0x37248eadcf3844ec3a4ca91a22bbf28c3a61fb943bbb06a5505c8b9f116a3736</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
40	2023-06-27 17:04:55	<u>0xeb60a25d5bc1fa4107272fc8543f30b32a50e5e05afd0b3639297815771516fb</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
41	2023-06-27 17:04:55	<u>0xeb60a25d5bc1fa4107272fc8543f30b32a50e5e05afd0b3639297815771516fb</u>	- 0.0004237650000000 00 xDAI  0.00 USD	✓
42	2023-06-27 17:04:55	<u>0xeb60a25d5bc1fa4107272fc8543f30b32a50e5e05afd0b3639297815771516fb</u>	- 0.00000000000022600 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-27 17:04:40	<u>0x587a3422900ebca01ca1</u> <u>03243bc093018821f7a1f9</u> <u>a146b44b73c29db0b4421b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-06-27 17:04:40	<u>0x587a3422900ebca01ca1</u> <u>03243bc093018821f7a1f9</u> <u>a146b44b73c29db0b4421b</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
45	2023-06-27 17:04:40	<u>0x587a3422900ebca01ca1</u> <u>03243bc093018821f7a1f9</u> <u>a146b44b73c29db0b4421b</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓
46	2023-06-06 17:18:10	<u>0xc3290d4ad5af47cff11d</u> <u>5d1fd6943b714d4a285f77</u> <u>7e6ad263d9fffb51c45c2d</u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓
47	2023-06-06 17:18:10	<u>0xc3290d4ad5af47cff11d</u> <u>5d1fd6943b714d4a285f77</u> <u>7e6ad263d9fffb51c45c2d</u>	- 0.0004259115000000 00 xDAI  0.00 USD	✓
48	2023-06-06 17:18:10	<u>0xc3290d4ad5af47cff11d</u> <u>5d1fd6943b714d4a285f77</u> <u>7e6ad263d9fffb51c45c2d</u>	- 0.00000000000022715 28 xDAI  0.00 USD	✓
49	2023-06-06 17:17:15	<u>0x4d06f06c407048508543</u> <u>909f087306b5da8bbbbbb6</u> <u>2631e1857c49ad74846ae4</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
50	2023-06-06 17:17:15	<u>0x4d06f06c407048508543</u> <u>909f087306b5da8bbbbbb6</u> <u>2631e1857c49ad74846ae4</u>	- 0.0000830630395718 40 xDAI  0.00 USD	✓
51	2023-06-06 17:17:15	<u>0x4d06f06c407048508543</u> <u>909f087306b5da8bbbbbb6</u> <u>2631e1857c49ad74846ae4</u>	- 0.000000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 17:53:05	<u>0x7d0d9f171a748c0644aa</u> <u>016de3244e495495436da7</u> <u>78ab824728a3388a7f058f</u>	+ 1.7977321600000000 23 xDAI  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:19:30	<u>0x8cc9d4afd02d259a764c</u> <u>34f231177e00efda384460</u> <u>17f7ade6c0720b4e2b64f1</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 22:19:20	<u>0x7a03aae9c397bc194a13</u> <u>3648bd6cfda11da01dbd82</u> <u>1a9ec66c5470d61f55cd2c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-21 17:57:35	<u>0x0a6a4f9a47d6a8f416f0</u> <u>66e7157c027b5c10266071</u> <u>769f1d1618054e27e11f32</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-04-25 07:02:25	<u>0xdc06e9545592c71c443</u> <u>6c18dfa9fe515e3fb1fdcc</u> <u>dda87aae89e9dab6949948</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
5	2023-12-17 04:38:45	<u>0x31a638e18a81d88ac6e4</u> <u>7919faa3b5a878e8199a0f</u> <u>fed5e3fa66a5f896f0d0a5</u>	+ 250,000 SHIB	✓
6	2023-07-29 23:59:55	<u>0xda5bd1274fdb54b5ade2</u> <u>1591431df06ab6641c8760</u> <u>d7e968008785f70bd9fe92</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 23:59:15	<u>0x6c8b5c8e0c3d0a0d2f5a</u> <u>2ccd809499e99fbd1aeefb</u> <u>43e1ed2b9032bbf18db9b3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 20:41:05	<u>0xada38ed5d7d8221dfcf2</u> <u>bcba7af83a3cecf143d0f4</u> <u>7f8bb1beba224c72bc0fc2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 18:08:30	<u>0xba1c15271d9c9f9dbf64</u> <u>23b07a953e37cb4eccc16d</u> <u>49d49c2d4590f440bccae</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 18:13:15	<u>0xc3a15e532034d7554a43</u> <u>d2bc363c0d23ef0f096522</u> <u>69d22b93c1fa2e5a6305ac</u>	+ 0.9300000000000000 49 agEUR	✓
11	2023-07-06 10:51:55	<u>0xdecf6f542f303196c1c1</u> <u>88a6088b4c0be27b2b0104</u> <u>d9f582e10a36acfa16a576</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
12	2023-07-03 18:20:35	<u>0xef964f2ff636595f6485</u> <u>f6c76cfb94f1914bf9e4b5</u> <u>45720936fd0c9c17f20601</u>	- 0.0100000000000000 00 agEUR	✓
13	2023-07-03 18:20:15	<u>0x669ad733ac993ade3f26</u> <u>f5df088bb9264be4c2c87c</u> <u>18b27363061ee9ef775205</u>	- 0.0100000000000000 00 agEUR	✓
14	2023-07-03 18:19:45	<u>0xbb1eb7d81ea51ed699ce</u> <u>fe3114d6d15e97438a404f</u> <u>fc483db720a018560c3173</u>	- 0.0100000000000000 00 agEUR	✓
15	2023-07-02 17:05:05	<u>0x275b4a85100e43d05f0e</u> <u>1d7c3ed71801b7bbd41381</u> <u>65345560eadc9a11b4a084</u>	- 0.0500000000000000 03 agEUR	✓
16	2023-07-02 17:04:35	<u>0x59d0e2cc479728bde125</u> <u>fe5032eb9bf98c2104201e</u> <u>31b3e7164bbcd50a85f2a9</u>	- 0.0500000000000000 03 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-01 17:00:45	<u>0xf13271f1b7ebe61c95cf</u> <u>c4f1d7dc4fbdb86baf3398</u> <u>179ee150e87d394cfc4d8b</u>	+ 444,444 RareTron.io	✓
18	2023-07-01 16:59:30	<u>0xf35372b07a9f281954bc</u> <u>f6237979207355b695a3db</u> <u>d97cb02403a47a5f00a84f</u>	- 0.100000000000000000 06 agEUR	✓
19	2023-07-01 16:59:00	<u>0x57cab7105a2cf5dbcaeb</u> <u>b9ad14cc3a5240c8f3dfd1</u> <u>3f145dec94bebe4226f79c</u>	- 0.100000000000000000 06 agEUR	✓
20	2023-07-01 16:58:25	<u>0x012ff7d9a9a7d75edda5</u> <u>e238b234a1e6bd6b9c9d17</u> <u>46e1d5a625ac77cd990814</u>	- 0.100000000000000000 06 agEUR	✓
21	2023-07-01 16:57:55	<u>0xbe8b1d893d0f129296ba</u> <u>92af4749be8ecf833c59e1</u> <u>99c007b8831b62479d1556</u>	- 0.100000000000000000 06 agEUR	✓
22	2023-07-01 16:57:10	<u>0x1bc95924f59a8f853868</u> <u>0904ec02510c07ce815fb1</u> <u>a4c1db3f5994045d759ad0</u>	- 0.100000000000000000 06 agEUR	✓
23	2023-06-29 17:33:50	<u>0x47cb172d5afdaaa0b0fb</u> <u>eff158dc96d00b0410667c</u> <u>c5959ee7224f60d1c91de5</u>	- 0.149999999999999999 94 agEUR	✓
24	2023-06-29 17:33:25	<u>0x5d37e5d263430e86f1e8</u> <u>728b526273646b7020e304</u> <u>7fbf1082857000a9e35bec</u>	- 0.149999999999999999 94 agEUR	✓
25	2023-06-29 17:32:25	<u>0x0ad2e4a875b2ca1a6f6c</u> <u>6e5516f70faf955632a8ea</u> <u>36dbb5023e96d08b232478</u>	+ 1.000000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-27 17:04:55	<u>0xeb60a25d5bc1fa410727</u> <u>2fc8543f30b32a50e5e05a</u> <u>fd0b3639297815771516fb</u>	- 0.9699999999999999 73 agEUR	✓
27	2023-06-24 06:19:35	<u>0x77c9e1405886d21a2111</u> <u>a3a87e8ac9c8b039a85b89</u> <u>bdf1418905d13648942692</u>	+ 888,888 vanityTrx.org	✓
28	2023-06-09 16:56:55	<u>0x67b664cae15576ab94c7</u> <u>17d8e8f941445d3fb36f41</u> <u>5d6c6cffbe5a77b0282de1</u>	+ 0.9699999999999999 73 agEUR	✓
29	2023-06-09 14:02:05	<u>0x1a431be25235dd87b237</u> <u>9883c2bae58f126bdebe81</u> <u>2c8c9febcbd194270d938f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
30	2023-06-08 20:52:15	<u>0xc1529e9f6645315240d0</u> <u>4b216ef29e64bd2976bb8f</u> <u>e39f233d2a4306bf148ac7</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
31	2023-06-06 17:18:10	<u>0xc3290d4ad5af47cff11d</u> <u>5d1fd6943b714d4a285f77</u> <u>7e6ad263d9fffb51c45c2d</u>	- 53.0000000000000000 000 agEUR	✓
32	2023-06-04 14:49:35	<u>0xeaaddb58ceb51998a55f</u> <u>28d03c655d3583aac1b760</u> <u>a4db0045ed9ca23bceb7c4</u>	+ 53.0000000000000000 000 agEUR	✓
33	2023-05-29 06:39:25	<u>0xadbbd015480a66fb5755</u> <u>f85febe084d360ca256479</u> <u>b0f34379764c5184d544a9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
34	2023-05-27 16:23:15	<u>0x266fde7628d785cd754e</u> <u>1afc0dcd91e9a53cc29e3c</u> <u>769d128030c5bbdb741958</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-21 07:00:40	<u>0x458fa44eda4a8e272c6784d300da13f839b81d94ff772020e570812383afebd1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
36	2023-05-20 18:35:55	<u>0xa141fd2e545d8e1a894cdf43fe26d1dd61bfbfdfab46b3a5a3c0cd2fd5b7f2cf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:09:55	<u>0x867e85483f72ad4e217e55b196f53615999624667df5260531b71168a4b3608c</u>	+ 1 top	✓
2	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a174f1815fac46168043e3932e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
3	2024-05-25 16:56:20	<u>0x85a190b42f1625cf3e9a69f6e1136eca1f1ef82e64e0d9e53373aa22d41f6c00</u>	+ 1 op	✓
4	2024-05-21 17:57:25	<u>0x156c8d9b94e4d9bf7689ffc1bc6e7b96d5f504517f6f9a9ff993925963968520</u>	+ 1 p.top	✓
5	2024-05-13 10:38:25	<u>0xa767779e5fd3b52ac8583e8f941ea57599a4386c63626a9d750832957db63f3e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 19:27:00	<u>0x3d1a5395d2d579ea84db</u> <u>3c0fbe9291f8e004b3dd09</u> <u>4dc9eae4a4a42584ebba96</u>	+ 1 10 ETH	✓
7	2024-05-02 19:26:50	<u>0xd89fb9955d0e5ba5ad06</u> <u>b4ee13830275cbb5d57e58</u> <u>6d6f40c71d0d8668033ddb</u>	+ 1 d	✓
8	2024-05-01 06:20:35	<u>0xa2e5571ceccd3bda7b4c</u> <u>481f43f128942b332e41e6</u> <u>4df3acdf2ff8e933020e11</u>	+ 1 10 ETH	✓
9	2024-04-30 17:30:25	<u>0x7672264836278a0431a7</u> <u>81510d0167143e35eeddb9</u> <u>1cdd01abfeba24d5f516f4</u>	+ 1 10 ETH	✓
10	2024-04-20 09:56:45	<u>0x388bb9ba38ae4062651b</u> <u>c834dadb33a81eba74b9aa</u> <u>d6c54fbaa4e71a018c519f</u>	+ 1 50,000 USDT	✓
11	2024-04-20 09:55:55	<u>0xdfc541f3c566047e6fca</u> <u>ce599ccd4eaa76ca1a4bff</u> <u>d8bd8a68c6eb6753604266</u>	+ 1 3 ETH	✓
12	2024-04-06 06:36:35	<u>0x175ff88700dde3a35578</u> <u>a874d0f0c9c63de4fe581d</u> <u>47647358a3e2aa3b8651a3</u>	+ 1 50,000 USDT	✓
13	2024-04-06 06:34:50	<u>0x853258f97184406a4452</u> <u>29d1901abaf39228c7c800</u> <u>eee84e93d2dd8b305c7123</u>	+ 1 50,000 USDT	✓
14	2024-04-06 06:27:55	<u>0xc9300359438a3b80ce76</u> <u>bc740e93915d70dba10455</u> <u>91b6b477f8e636ece74c7a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 06:25:25	<u>0x536a781e3533dd14f3d91064c80ba9ee6795f45ede</u> <u>fb5582cfa64345919b03d6</u>	+ 1 d	✓
16	2024-03-22 15:42:35	<u>0xc81edef9fa9327ed857d611850c996d42b9c4ae686</u> <u>845532c18680e3cab7ee20</u>	+ 1 50,000 USDT	✓
17	2024-03-22 15:42:20	<u>0xd51f53bcf6ef5b800e552bec555994a6123841e047</u> <u>074288a4d58631e156115c</u>	+ 1 d	✓
18	2024-01-10 21:08:50	<u>0x7de031d2638089e165858904896245bea65c58b9e3</u> <u>b117e5c14b2013e1a848d9</u>	+ 1 get-rarible.com	✓
19	2023-07-22 18:59:00	<u>0xb8a6243eb2b8b63433b230ec0b2286c80a84b79787</u> <u>2d8945e744ff3132d27d85</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:55:20	<u>0xbb7abf1cb3a050d0e406a919f2b88eff677a156a35</u> <u>49e1ea41a3273e023654d7</u>	+ 1 5btc.com	✓
2	2024-05-22 02:14:50	<u>0x48eea9ab86aea3d7aaca135e71d9d4560c21a4e410</u> <u>42344cf173169cd70a3dca</u>	+ 1 5btc.com	✓
3	2024-05-03 02:21:00	<u>0x4cb4a14b0c48931cea3e818c26aa97cde5a05efe55</u> <u>c15fff41f6c88c3f902187</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 19:38:55	<u>0x1b8fa52fab993c4e3998</u> <u>294ab87eb14f39f79d2e14</u> <u>1e74a4cf8ad938c35dc153</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 19:32:05	<u>0xac3513f2ea019b9c032b</u> <u>341d3d0188e749026b0c4c</u> <u>7be01c6c9ec9ac5db4de3f</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-22 10:19:00	<u>0x76d32ce97164d83a88bd</u> <u>73cb1e78aab65cdc18fd6</u> <u>b76dade046ede2cc4b0586</u>	+ 1 5btc.com	✓
7	2024-04-20 11:40:35	<u>0xb059cf8a2c4442ce8695</u> <u>1b1baaaf1f476a9bbf919f</u> <u>dc17f486e8ef078e36d9a3</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 07:56:40	<u>0x90323cd0f228d7391994</u> <u>32a25466389d295fe33c79</u> <u>1a7c638e2ae384e96f5d77</u>	+ 1 rewards	✓
9	2024-04-18 23:35:00	<u>0xaf8f578b23f15d593a6f</u> <u>cd5be17624b185145bfc8c</u> <u>69ffd24bf0276a53e62b56</u>	+ 1 5btc.com	✓
10	2024-04-13 00:24:40	<u>0x2ac66820a7f23393a67b</u> <u>d29b402e7bc13b22cfa86b</u> <u>cd1de59330c6ac5f9b10a8</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-06 07:29:10	<u>0x7bd06cf69db8f4df9bca</u> <u>dbf219a6f50b8c007f97d9</u> <u>93d2f01c8653b949cc0434</u>	+ 1 Reward at shibwin.com	✓
12	2024-04-06 07:20:50	<u>0x9c1065b0b3c74c3bacd8</u> <u>0efe9a7fc0f2ca270d4d59</u> <u>c1d410bba4f1738a550a1e</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 06:27:05	<u>0x33dcc35de723a7dafa6156e71a0d422551cf80494f3cb50faf3884dd97d1612b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 12:35:00	<u>0xe29148965c62f070ba43d372114846fbf5b9aefde267436b3ff308f2614ff170</u>	+ 1 usdwin.co	✓
15	2024-03-28 17:16:45	<u>0x708943b40983125811fe6b652f6ff7e70ea7c49475504dd0310d1af551f5b49d</u>	+ 1 usdwin.co	✓
16	2024-03-27 11:35:55	<u>0x4cff1ffd22e192acb9755a8fe9637ecacbd8c42996f99ae56c64080183f63c2c</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-20 14:20:40	<u>0x698c1f8457dcb4827a1a4e9b976f4b423dbd03deb04d640ccaf227a3fd127cf2</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 03:35:45	<u>0x0c38164cea763fc67e054121c680e1af40eccbdc4f894f19ef73e91680dda7bb</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 01:21:00	<u>0x13e62f0d44432e4947dc c25a8e6cd3b05e64bf3dca2070118d67aae6d7123f0f</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 23:18:30	<u>0xeacf01fc7d60a8551dc79ad45912a435d79f676bac26c4811b191284344685b2</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 21:15:30	<u>0x37963acbf2f6f0a93b366b96ae496e081d62245a24420b0aae6aa18404ce4e41</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-19 19:38:10	<u>0xee772ba878f71c56d94c056e70d81dc92a999b0bdbcc3e5e1276aabc4bd978f9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-21 08:13:40	<u>0xf6e84592d09f7fe7316d99521c58e8a62b64a469f93482dda08604440187dd8d</u>	+ 1 PRISMA	✓
24	2024-02-20 01:58:20	<u>0x7e2d0b6b58f9e7e6c4e6c075d3d535c199fafa6c8ea117ccd65d4062baae7979</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 16:41:35	<u>0x62e15615df9a6e8d4772a884fb816a42a45eca253e4e79866dfadc21a3f77a9f</u>	+ 1 NFT	✓
26	2024-02-19 07:09:50	<u>0x2eb75132bb02a22afa80f2cb4fa5dad589f3f4cbf55d48d731059398247f22b8</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-17 18:48:45	<u>0xe91bff88c1bd53ca43d135d1a90d8e3502462c611d9196411db357f519ace795</u>	+ 1 .top	✓
28	2024-02-16 16:47:35	<u>0xa0f3c44d60657e7e0e012d9f08c0e4e3c427025d31daa8aabce9a298b9069105</u>	+ 1 .top	✓
29	2024-02-13 09:32:55	<u>0xd80b56675181f724fd4c1056880d2daf13a04b72ae77b3127932899a13a3c539</u>	+ 1 C	✓
30	2024-02-11 18:07:35	<u>0x96188dd1340b54b1bdefd62fe0499f5cc38bc122022fa7e8902dfb9e18943515</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 23:43:00	<u>0xe00b88c52ef4cd1b1535</u> <u>4ac6ea5f5f3529cf1bf949</u> <u>0334183ee7c32080522bfd</u>	+ 1 laim rewards	✓
32	2024-02-09 23:09:30	<u>0x515c052435584cfa362f</u> <u>2fb292ab72fe813d3cd8e5</u> <u>cacd9c769d2939bfff3f65</u>	+ 1 laim rewards	✓
33	2024-02-09 02:03:25	<u>0xffff21d3a1aa69c98f448</u> <u>2192745f81381b9acb94ce</u> <u>56c36cf26677197cbc372c</u>	+ 1 C	✓
34	2024-02-09 01:16:00	<u>0xcb0c4ea7ea493c32153e</u> <u>ccfcf45b6d34cf1e0817b0</u> <u>caa3f268102ae9ffa0e657</u>	+ 1 C	✓
35	2024-02-08 02:49:50	<u>0x8930a62f780763ec6636</u> <u>3527316f3805a5763950b4</u> <u>de858eeb19d2e508be77e3</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-07 03:58:25	<u>0xb7e58f32510ab93d2750</u> <u>f647442ee07362848de2bd</u> <u>f5802a3ba5cf3ee7a8b243</u>	+ 1 pgclaim.com	✓
37	2024-02-07 00:10:05	<u>0x1a36bbbed1d28d3d58677</u> <u>5991962b35374eb1bcfc56</u> <u>8c1948d3fa0b0a671c1dce</u>	+ 1 C	✓
38	2024-02-06 16:42:20	<u>0x981a946c164b7f7a197b</u> <u>87e23c2526c1125c17a7f8</u> <u>115f5c77c493650ccd0792</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-06 16:34:35	<u>0xde954e10f8041fda7e8e</u> <u>2cf7445d36c31861a94d9e</u> <u>48bf519eee7cd8b2e1e8c9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-06 03:22:35	<u>0xd63e1ddeace96bd6fdcf b99a456e8c883d0069ba82 e744619f46bf619186cc24</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-06 00:24:45	<u>0x31548d42883d233b4aa9 6cdb783d80a4443bbb833d 34c242dd8af5251725e67c</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-04 11:34:45	<u>0xc04043f3a7bfea4b2542 7e5514af57cf777bdaa0a9 44958e50bed35e331b6e1f</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-04 11:22:00	<u>0x7f9d359544a8e5077d6b 6fe4ea19ace9043c09450b 76ca4de9af7bb6639de403</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-04 09:39:50	<u>0x7f066d01b5f58b388039 52309f2b9e3b12426f713e bcdbbf0720b66a4d6045de</u>	+ 1 int Airdrop	✓
45	2024-01-31 17:12:25	<u>0x006b9d7f0a987d02eb8a 98d82c90bf9c7a09a06c42 6757735f4bbfb5cf652421</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-31 12:37:05	<u>0xf36d5a2ef7767b4ede8f 859cdfcccd1aff0596d05 d27c09a4effbe8e6c12960</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
47	2024-01-30 12:29:00	<u>0x1d2429acce54ab0e8981 77743eb90c89dee409ca92 6143e2b21ffcb7f029ae79</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-01-30 11:15:30	<u>0x9e970a95f235ece4652f 0d1b6f494d22190c747e20 48bf7488685261ed4f384e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-29 20:58:55	<u>0x15060a9d07815dd89a6953b22ceb8fb9fc6ca4a4003965a3e2a107727509d5ee</u>	+ 1 C	✓
50	2024-01-29 18:13:20	<u>0x7815cba158acd655c29e8d168ad115e1a10aab914fe5cee5054ae1751d6bb955</u>	+ 1 C	✓
51	2024-01-29 09:41:45	<u>0x4e1c9c2e25d42503abac6d5d292610d6f8f60cd38124000b2b0f4fd7c5a6f451</u>	+ 1 Visit trustwin.xyz	✓
52	2024-01-27 14:55:45	<u>0x7d13f953367a2202e1d96d8928bc242f603258fe017cd8f9205d8990fb68a344</u>	+ 1 LAV	✓
53	2024-01-27 11:50:15	<u>0x10c7ae6d0febd1e6714c8b286fb6b905b5af0cd6ccee1956872657b3da9a4c91</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-24 11:44:20	<u>0xb08f41ff99aae7b9c7d4b1846c2ae4c1f5b40fcd037938c1e129bedea775b7f1</u>	+ 1 C	✓
55	2024-01-24 00:38:35	<u>0x1874f699870f3c2e34ecd127ece8c5f0948379e489a6e076c9a3bd1991047e55</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
56	2024-01-23 22:30:55	<u>0xd9edea3965f42727c579b3b2f71e7c88f154cf01c5e18b6e407c4223eba8ce24</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-23 03:33:00	<u>0x9f84535a409aef0034a3f491fe6318c9b0b6db051c180d53effb28f43bbdfa32</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-27 17:57:35	<u>0x513095cc0246b9abf438 cfb40cda44aeca541cbbdd efa926e5d3ad38787e92e0</u>	+ 1 her.xyz	✓
77	2023-12-26 18:13:25	<u>0x2cf043d1db2322ddd980 17b6ab466c8abba3a7017f fb9f8757354151385d80d9</u>	+ 1 '	✓
78	2023-12-26 11:46:05	<u>0x546452da5fae6d53e8b9 9febdda69724f39f9d61cd 8222d0642350e9d07cd0f7</u>	+ 1 '	✓
79	2023-12-21 15:16:15	<u>0xb0dd98ee7745f76533d8 39a89b512b8f63da500cf2 938e6d3abb5596627545fd</u>	+ 1 '	✓
80	2023-12-19 10:32:40	<u>0xd827b82a76fb89afdf43 bcde894531265c1ef9f1ba 262b4d933f5f92d7aa3146</u>	+ 1 '	✓
81	2023-12-18 12:18:35	<u>0x595943b847a4bf49bbd1 dd15677ae5e466cf09de11 73c8e6ad8351ea1a6e684d</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-12-18 11:04:20	<u>0x71589f323a124b45d6b4 63ea6e9fdae909115730c4 dfa3854088df366382f846</u>	+ 1 '	✓
83	2023-12-17 04:38:55	<u>0xd1662af4326098b29a50 9c1d05c9744405d08a8dfc 868b5755b626356264aaf2</u>	+ 1 .xyz	✓
84	2023-12-16 12:27:45	<u>0xd0c8c2a559d4655641ac e6f2920ed7eb6e6fd774bd a280b098c0007494ebf861</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-01 03:33:00	<u>0x3330db5d088681c8b7d8500c88bdb174522e4213bec70f907f72877c6aa88c77</u>	+ 1 FROG	✓
95	2023-11-28 09:24:40	<u>0x009686f90fb4ec58224f4b22edc8f51b47bf6e0c584a494fe956505a26d6c0a1</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-27 10:58:20	<u>0x553b99e1ffc9c30edb016b324b438c69f37f4082987fece331e9b910a8bf529f</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-27 10:51:15	<u>0x202fd9e1112900bc03956ceefcb6458aea5dac268c311da79be0311507731987</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-27 10:41:10	<u>0x748ba985d504b202a91f2ae22466e48ca8230c7cca2884500e4cbeda1503a3de</u>	+ 1 Voucher	✓
99	2023-11-25 23:12:35	<u>0x8f5a5ca42697df6c1069159f29d635ccf688a1e514aef7fa8b3f9258f067a876</u>	+ 1 Reward at BoneWin.com	✓
100	2023-11-23 20:57:25	<u>0x8e4419e9ac042f877bb6b3728e2754b7a3cd91b81fbe87f1f4bf1bc49abf3c6a</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-23 12:27:00	<u>0x66b64e519484a3bc914c04c9c0fc57b42e41c09c35060060341918c3a75a50be</u>	+ 1 Reward at BoneWin.com	✓
102	2023-11-23 03:28:10	<u>0xb2b6412b4e827e2d1f5dd9f7d81db196865fefafc52667d372e4048627d39e83</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-17 09:45:35	<u>0x1d8fd9c6b69e22f432f636391c6ba162925de3b830ee20418493989d93ea552a</u>	+ 1 !	✓
104	2023-11-12 08:13:45	<u>0x3c952797e08275e31dbc d7c3186771437ead9a87951a4019c70778efaeab76cf</u>	+ 1 Visit bonewin.com to claim nft	✓
105	2023-11-12 08:13:20	<u>0x20c4fa7cb8e4da36ab6d fb1ce5bc06a23cea79e4f3d21bdfe94677a6c80e8b86</u>	+ 1 m	✓
106	2023-11-12 08:04:40	<u>0xe2af295260e282c37f563075ca06e915f7be74b2753e32ba8167bb13e5e425fc</u>	+ 1 usd-1000.xyz	✓
107	2023-11-12 08:04:25	<u>0x9e8a26650875b2d708ba95e4395363a85dd50ddd52f780410ec89760f85efe3a</u>	+ 1 m	✓
108	2023-11-06 23:54:40	<u>0xf58907563e6d33f7640c1d387c2c3efc1c3c78f9ad5ade91934467c374eddbe3</u>	+ 1 841250 liveusdt.site	✓
109	2023-11-03 09:57:35	<u>0xc453cbcfb5f7cbdf71975a67897af050f2c781df37caf943828fce16873f5bb5</u>	+ 1 Visit website to claim babydoge	✓
110	2023-11-03 08:17:10	<u>0x288f1ef3c085db9d6d3cb6198c4770eb56aa904d583f4c6015048d924fdd7574</u>	+ 1 Visit link to claim USDT	✓
111	2023-11-03 07:46:30	<u>0xa0ab1491e32c06800333662a38a267ab316b5e45a17036ea8c14d82ace1739f4</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-03 06:24:20	<u>0x0fe2fd5ed759dcfb45d4e976440d2503b553163e63edf3fa2e5b46b0affacc05</u>	+ 1 Visit website claim SHIB	✓
113	2023-11-03 02:59:05	<u>0x63e6fb2ca3c6d2d036fd a1a40a7677279d258e467bd1aff4da7d1c66c8965c81</u>	+ 1 \$BNFT	✓
114	2023-11-02 17:41:00	<u>0x459cc8f36ac8f88b4ce517373989579f46308f58d494cd77a726e5ea2125350d</u>	+ 1 Visit website to claim babydoge	✓
115	2023-11-02 16:59:30	<u>0x39e351f0d8c9f9f87746877baea4b97f1b0d742ecf88e5591853f31dc97657d1</u>	+ 1 Visit NFT website to claim USDT	✓
116	2023-11-02 14:46:10	<u>0xda29b90a4c2c00427393dbd1ec46bcc3053834c44f01a3b830066d760b3d7824</u>	+ 1 Visit website to claim SHIB	✓
117	2023-10-28 21:52:35	<u>0xb051c905948e1d4cb98d8b2e704882a11051d90da8eb6c4b48bf4e5ad43356b0</u>	+ 1 t!	✓
118	2023-10-27 07:24:10	<u>0xc2d23f50534419bddf309f1dafdefe1dbe64cbf4022264f096a3ce258aeac016</u>	+ 1 nt!	✓
119	2023-10-23 00:39:00	<u>0xde13237a04fff18f06d613f6b4b237d9597b9bc3af2399584ede9fc789225bb1</u>	+ 1 int!	✓
120	2023-10-21 14:26:30	<u>0xef48af7ec930f811c525cb2b04d8211115e56235e41f0e697cf26eb5ebaec8f1</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-21 03:41:00	<u>0xf13ddb593b909e07eebe</u> <u>b1a3dcacfe471ad6b85827</u> <u>9a3ddb63422400b365ccf3</u>	+ 1 Voucher	✓
122	2023-10-20 00:01:55	<u>0x3bb6f2a2e14a1ae128ce</u> <u>67be1518bab418fc51be0d</u> <u>3e35430049f98a36365718</u>	+ 1 t!	✓
123	2023-10-18 01:40:45	<u>0x802cc23cbe9d3512bcc6</u> <u>72cd6df649bdf0f316e253</u> <u>a54820af1b6fedc3063d3d</u>	+ 1 Visit babydogeb.com website	✓
124	2023-10-17 09:45:50	<u>0x2d69810ae3a8b0b95bb1</u> <u>eae88ada0197e820d04a25</u> <u>1d45f7be6aa252742a675d</u>	+ 1 im!	✓
125	2023-10-17 03:06:30	<u>0xa4d343ae03a86fcebc0c</u> <u>0d9213c9f000f10da71ce9</u> <u>752829c2b3ae0e844ce99e</u>	+ 1 NFT VOUCHER	✓
126	2023-10-16 16:25:00	<u>0x8ea98ea66d6424a492d2</u> <u>3e8a7dfffd1321763e9bdeb</u> <u>d325a5f9eeffd14e1b4d70</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
127	2023-10-15 23:34:00	<u>0x40eced629ed6769159b7</u> <u>59e78de95325412f720a15</u> <u>283aa46950c17a453ff63f</u>	+ 1 Visit dexshib.xyz site	✓
128	2023-10-15 11:07:30	<u>0x499ec8ebdfb5d833f9dc</u> <u>01e0c95a58f0ae2c393ed8</u> <u>62032460c703cf136f1131</u>	+ 1 Visit babydogeb.xyz website	✓
129	2023-10-14 19:12:25	<u>0x45c137c4ba7805b21b4e</u> <u>fba20b49fbe1c6f1a24524</u> <u>50c79fd86178f556afb7b0</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
130	2023-10-14 17:29:15	<u>0xcfa7f65a2633dca9968b e6f825fe68263622356123 8b14a9918684100584eafa</u>	+ 1 ocketrpl.com	✓
131	2023-10-13 03:16:10	<u>0xc9b4f143b5a7b7a0cba8 95d62a062d745eabd63508 4b6f24753fe93f20f8d10e</u>	+ 1 Visit https://blextrade. com!	✓
132	2023-10-10 03:47:05	<u>0x83dfa5afcea6ab68a12a 3f6b2bbdc8c02e69ddc920 ce167852843fe4a660304b</u>	+ 1 laim nft!	✓
133	2023-10-08 03:16:40	<u>0x9a7c58a9ae8af4cba2be bc59d1f9fd1a760037c291 539a12f97b974d209bd086</u>	+ 1 onestake.com	✓
134	2023-10-08 00:56:35	<u>0x7880d2a04bea1f92fe8b 13bb2d9fd1f25f0ee84c3c f84a9afdbe59ebae3ec4ff</u>	+ 1 hibredeem.com	✓
135	2023-10-01 09:22:35	<u>0x6eaa1bf5897d1d6232f3 ec5c83f27d416c49125300 8d086fcdf807850f92e32f</u>	+ 1 dolib.com	✓
136	2023-10-01 00:19:50	<u>0x091c52f68ae88c7d9699 6eb90960701c05d45302bd c24d834021c655c746f1f7</u>	+ 1 hibredeem.com	✓
137	2023-09-30 18:42:45	<u>0x625018fced97e417cedd 2eec4983fc5cc85114b5bc df7677b1e652ecb295e9cc</u>	+ 1 Join Us https://stake-offe r.com	✓
138	2023-09-29 04:56:10	<u>0xf55d39c2fb5dc53bc15e d814d1feb556d6ceb31baf f24d6184486d04bd11c988</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-28 22:32:40	<u>0xfc16c43bc003f71a8cf25d9e81f3fbacc6ff013ec56928d360145b44334867fa</u>	+ 1 Join Us https://stake-offer.com	✓
140	2023-09-27 21:02:35	<u>0x017002c322632c2c13bedf9dc5ac2cb8b2274c16932baafc2db77d536b14a6ea</u>	+ 1 im nft!	✓
141	2023-09-27 13:38:05	<u>0xd9015deabb154e3dd35262954eb4f6954f2286fea9b57edb93fa0dcc53eeb37a</u>	+ 1 aim!	✓
142	2023-09-27 02:38:50	<u>0x059a847ea4502643e69fcd6ee39efce00deb27785057e25a060350f20b3f6560</u>	+ 1 aim nft	✓
143	2023-09-27 02:12:05	<u>0x2043881c340f46f13e5ea9b7419ceca40b37068e56717cab5c0a354c16dfed12</u>	+ 1 im nft	✓
144	2023-09-27 01:47:50	<u>0xe585d3cd1f4e95b040785e2b26fe8432f76efe6758acf81c7d50cfbdc5a05f5e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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