

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x284e73f5b46818a583fc4fec78430b11c0e37fbd</u>
TOTAL RECEIVED	0.560004872000000042 xDAI
	0.55 USD
TOTAL SEND	0.243188265687757227 xDAI
	0.24 USD










Token	Balance
xDAI	0.316816606312242788 xDAI
	0.31 USD
agEUR	0.102213074572629778 agEUR
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d






Token	Balance
2,000 USDT Reward	N/A s.org
	N/A Reward at BoneWin.com
∅	N/A Visit trustpage.vip
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A D
2,000 USDC Reward	N/A .org
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-06 07:27:35	<u>0x3469a6500e85691d358e3bddd6ba561d6214dd8e92b8e8b1e303ac920f96ec5f</u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
2	2024-01-06 07:27:35	<u>0x3469a6500e85691d358e3bddd6ba561d6214dd8e92b8e8b1e303ac920f96ec5f</u>	- 0.0004540519502751 83 xDAI  0.00 USD	✓
3	2024-01-06 07:27:35	<u>0x3469a6500e85691d358e3bddd6ba561d6214dd8e92b8e8b1e303ac920f96ec5f</u>	- 0.00000000000049532 94 xDAI  0.00 USD	✓
4	2023-12-30 17:50:25	<u>0x31f2b6ecfed1c267e5ccf8a1137d7caa96d783e870e0d8fcdd221958f9c63ad6</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-30 17:50:25	<u>0x31f2b6ecfed1c267e5cc</u> <u>f8a1137d7caa96d783e870</u> <u>e0d8fcdd221958f9c63ad6</u>	- 0.0006501958697373 51 xDAI  0.00 USD	✓
6	2023-12-30 17:50:25	<u>0x31f2b6ecfed1c267e5cc</u> <u>f8a1137d7caa96d783e870</u> <u>e0d8fcdd221958f9c63ad6</u>	- 0.0009986073230883 17 xDAI  0.00 USD	✓
7	2023-11-30 20:42:30	<u>0x00b711ba886e5d765437</u> <u>063ed1175636d13d9826f8</u> <u>f4580ad951d8eea3e9c46c</u>	- 0.0470903369139869 52 xDAI  0.04 USD	✓
8	2023-11-30 20:42:30	<u>0x00b711ba886e5d765437</u> <u>063ed1175636d13d9826f8</u> <u>f4580ad951d8eea3e9c46c</u>	- 0.0004774429750125 64 xDAI  0.00 USD	✓
9	2023-11-30 20:42:30	<u>0x00b711ba886e5d765437</u> <u>063ed1175636d13d9826f8</u> <u>f4580ad951d8eea3e9c46c</u>	- 0.0005403356399150 77 xDAI  0.00 USD	✓
10	2023-11-15 11:33:35	<u>0xbe1e18d1547e3d28f461</u> <u>0341179bbd4c7d93f194d0</u> <u>833566c9a4607684c0c91a</u>	- 0.0470896570923007 64 xDAI  0.04 USD	✓
11	2023-11-15 11:33:35	<u>0xbe1e18d1547e3d28f461</u> <u>0341179bbd4c7d93f194d0</u> <u>833566c9a4607684c0c91a</u>	- 0.0004281632672150 20 xDAI  0.00 USD	✓
12	2023-11-15 11:33:35	<u>0xbe1e18d1547e3d28f461</u> <u>0341179bbd4c7d93f194d0</u> <u>833566c9a4607684c0c91a</u>	- 0.0020568288823596 74 xDAI  0.00 USD	✓
13	2023-10-25 08:17:00	<u>0xbc98a45fd5aab9ae9274</u> <u>3e67201ac73913b2b8b25e</u> <u>0078f5c3e326b964be89f1</u>	- 0.0468871112619440 31 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 08:17:00	<u>0xbc98a45fd5aab9ae92743e67201ac73913b2b8b25e0078f5c3e326b964be89f1</u>	- 0.0003027013000000 00 xDAI  0.00 USD	✓
15	2023-10-25 08:17:00	<u>0xbc98a45fd5aab9ae92743e67201ac73913b2b8b25e0078f5c3e326b964be89f1</u>	- 0.0000000000121080 52 xDAI  0.00 USD	✓
16	2023-10-25 08:16:30	<u>0xe32a8f3f087c420b1fa3078a64b4eee4ea5e02bb6f37b5f8c822c70d36bedc8e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-10-25 08:16:30	<u>0xe32a8f3f087c420b1fa3078a64b4eee4ea5e02bb6f37b5f8c822c70d36bedc8e</u>	- 0.0000592020002691 00 xDAI  0.00 USD	✓
18	2023-10-25 08:16:30	<u>0xe32a8f3f087c420b1fa3078a64b4eee4ea5e02bb6f37b5f8c822c70d36bedc8e</u>	- 0.0000000000021528 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:17:55	<u>0xabe016acac10db435eed7104b207cf001c2d2c14429c590744174f262f2cb1ff</u>	+ 0.5600048720000000 42 xDAI  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:02:35	<u>0x0ab36c3fbccab3ce95e589f539d011b596e93794d1b740e314472adf7cc8b74f</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 09:02:15	<u>0x23d0c9c3b882ce774de3ef2e501bbdccbcec887bb086814dfcfe22a056df40f99</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 23:49:20	<u>0x6a2ee7ef8224a77a7badb4568e793e360861e36e52defe874bc48d233155368f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-01-06 07:28:05	<u>0x453739f1b25e2f75df11130eee3fa6899121b0a7ecd4037efcdb0d045c903f0b</u>	+ 0.1022130745726297 78 agEUR	✓
5	2024-01-06 07:27:35	<u>0x3469a6500e85691d358e3bddd6ba561d6214dd8e92bbe8b1e303ac920f96ec5f</u>	- 0.1022130745726297 78 agEUR	✓
6	2023-12-30 17:50:55	<u>0xeffd002f98a974b8fda363da7384a137535192e6e7bb855ef8abc5c11a35d478</u>	+ 0.1022130745726297 78 agEUR	✓
7	2023-12-30 17:50:25	<u>0x31f2b6ecfed1c267e5ccf8a1137d7caa96d783e870e0d8fcdd221958f9c63ad6</u>	- 0.1022130745726297 78 agEUR	✓
8	2023-11-30 20:43:00	<u>0xcf20e002c969aa059db75d72887974699651b6392844eb13168f77a7e383b09a</u>	+ 0.1022130745726297 78 agEUR	✓
9	2023-11-30 20:42:30	<u>0x00b711ba886e5d765437063ed1175636d13d9826f8f4580ad951d8eea3e9c46c</u>	- 0.1022130745726297 78 agEUR	✓
10	2023-11-15 11:34:00	<u>0x42ca12875c3aef9bc5df412830f0f1beb68afb0b809c0f899b1673398c6e5487</u>	+ 0.1022130745726297 78 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 11:33:35	<u>0xbe1e18d1547e3d28f4610341179bbd4c7d93f194d0833566c9a4607684c0c91a</u>	- 0.1022130745726297 78 agEUR	✓
12	2023-10-25 08:17:15	<u>0x65867b7e6a537a438956c5f4de334ead0ff1e5a65cd88d7ac8f6be1aded7b2a2</u>	+ 0.1022130745726297 78 agEUR	✓
13	2023-10-25 08:17:00	<u>0xbc98a45fd5aab9ae92743e67201ac73913b2b8b25e0078f5c3e326b964be89f1</u>	- 0.1022130745726297 78 agEUR	✓
14	2023-08-28 15:56:40	<u>0x41b370702782a90ee1631af5b2774a32e13165813e7258b908c0f4e08620fcbd</u>	+ 0.1022130745726297 78 agEUR	✓
15	2023-07-30 00:06:30	<u>0x192e2482a543679f6277189c961066e0c9c4c6bbfb5a14fc0c0ac54356309582</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-03 01:19:55	<u>0xbaa136eeb7541c7c985b8e265eca8c43f4913079c249b07bf54716f3aac8c1bb</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-06-09 20:52:55	<u>0x08fadeede4d304aceee523a922a601c3b2b11290945a1df944369c82abc5e454</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
18	2023-06-09 03:48:20	<u>0x528165c6167f5fb64fab a733af8abf582b1a2fe7980bd9422f53ae4c95f3e4ab</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 07:20:05	<u>0xc4474c0f27b7396382b6d4e54f5ad4b0977655839678c8c561888a8f6241ae56</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
20	2023-05-27 12:30:20	<u>0x3b960ae9a7e6f3b889d265fb73cf36fa6cfed93e7f60415652b4e683206f66da</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:23:40	<u>0x28adf6abad160c8d6776c6611ac2a546f3cf169f7a7bb4037d99b4682e175c07</u>	+ 1 10 ETH	✓
2	2024-04-27 07:23:25	<u>0x200bb4b40f96f721471332055d13fcc41217c50596187bcdd50714d485cb5869</u>	+ 1 d	✓
3	2024-04-22 17:49:50	<u>0x63f29cbd6d310e9b9d002d74138050f0c79ac9c36016bfb7ca261337ed7c9107</u>	+ 1 3 ETH	✓
4	2024-04-22 17:44:45	<u>0x1550bdfd5409c9fd2d41acdc16138c062d9a69ea8b7fb1122addd93a3862a692</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:00:15	<u>0xd6e47a7ea3c014d6833f ae782aa361d7bbadd94d16 f332c62be4a16caa70d749</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 09:29:55	<u>0xf46dea9b611bc590bd6c 6b56f97ba167a69668c317 245f11e6c4838391e7c120</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 17:45:40	<u>0x92433adabcd2ee6425958 d38b3cafa8c2476ce350c5 89d5c7780665115fc80423</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-22 17:45:40	<u>0x12dc75de3276542bd129 c94f8083355fb78ca82e77 36df7448ecee1710d416ca</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-22 17:45:40	<u>0xc3163b7f22233588a238 92ec4ed12e9d37b9867461 e39f56a259c345aaa05dfb</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-22 17:45:40	<u>0x300f2221521cc7a40f18 c1d30866dbc5d6bbc45d54 1a130955c5e4e98554e92c</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-22 04:50:25	<u>0xf47c47ec0ac29c319edb 1fdb190a22f87bcb9fba92 472d9347f5f4ad146d56df</u>	+ 1 Visit trustpage.vip	✓
8	2024-03-16 01:48:00	<u>0xfdbb151f11e9fe1b8728 b26ed199a06a997638bfea ded8ddc49d3b2848e707dc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-02 03:12:25	<u>0xd6bb71d6cf2541aa88f1 63f749cacb4131b27720e6 c9328d5953a55c8427ecaf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 07:17:40	<u>0x94c7f11fd1f598a559b9</u> <u>0315717738d4315458e036</u> <u>2b0cf566d046974853125a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-01 03:10:45	<u>0x267413fab76a1773e9ef</u> <u>5b031b017b2f99261acfc3</u> <u>c829db8ec0e1527703ec73</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-29 11:40:25	<u>0xd550bd5aae80d4000317</u> <u>cea1b10cc743b477c4d504</u> <u>1e214a8eac699f7e81472e</u>	+ 1 D	✓
13	2024-02-27 21:56:35	<u>0xf9d412d8d1a1816d2740</u> <u>1a01981264bd6e159e3ab1</u> <u>b47fde8d656aacc3dd48b9</u>	+ 1 website	✓
14	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab</u> <u>0895e2d53166defffc2eb3</u> <u>31ebde78978838b4284ae4</u>	+ 1 DC	✓
15	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cb</u> <u>fcd6cb8cd0646ffc238ba5</u> <u>e53aef84471b45c7d996a9</u>	+ 1 DC	✓
16	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f</u> <u>629a079aeffb121a5f8663</u> <u>b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
17	2024-02-24 06:06:00	<u>0x4e1495299f901ec80130</u> <u>74f6083a9cdc1a4cfe653e</u> <u>2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
18	2024-02-21 18:25:40	<u>0x5e0fa22cfe4e451f6770</u> <u>949e071dd60caa0eea3da4</u> <u>db18f746b277916c2cf229</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 13:02:00	<u>0x25f96c142214eaf6b44c</u> <u>d60807afe0fd369a803c49</u> <u>35d039baff18648c7e7817</u>	+ 1 DC	✓
20	2024-02-21 10:59:10	<u>0xf5e6aa35d20c09d9e76a</u> <u>3a7743501d8cf624ea6aea</u> <u>f0021c1629e3cb9e48f04d</u>	+ 1 DC	✓
21	2024-02-21 05:41:50	<u>0xe39f6fb6744cc1e7544c</u> <u>28aa81e705ac4754b90cf6</u> <u>9f7bcd9df64654118f971c</u>	+ 1 C	✓
22	2024-02-21 04:22:20	<u>0x9b9adcdcc67222f0966d</u> <u>e83e3eb4024f2e223234e9</u> <u>9317673bb25f3506aca05d</u>	+ 1 DC	✓
23	2024-02-21 03:08:50	<u>0x52c2277ebe8fd27accf6</u> <u>38cf509f14de5d20aef9f8</u> <u>25f3e79a8608e9e3abc676</u>	+ 1 C	✓
24	2024-02-21 01:54:05	<u>0x9b7e3311430800f333e7</u> <u>3767181a03ed5c33cf65e9</u> <u>153d343dc61443dbb2b32c</u>	+ 1 DC	✓
25	2024-02-21 00:59:45	<u>0x238cb129b425b43f373b</u> <u>d203b6e9389eeb103221f3</u> <u>c8813ac6d9825b5bfa162a</u>	+ 1 C	✓
26	2024-02-20 23:34:05	<u>0x673fc26abf06916d8151</u> <u>4e8eb51301da5e5c847030</u> <u>b325f5fa1e45b671ca31b0</u>	+ 1 DC	✓
27	2024-02-20 22:19:35	<u>0xac1c9f63d6f540287fb9</u> <u>27876f7a5203b4b70a96fe</u> <u>5b5ad0249bb3afef794f06</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 21:24:30	<u>0xd7d7d684f72471225275e6475117d714b1f87e52d0afad0d051d8d5a8097c306</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-20 21:07:15	<u>0x51d14039e67d9d4858312ab318bc6dd06df63c697f68f9be335172f426fa2f3f</u>	+ 1 C	✓
30	2024-02-20 20:14:35	<u>0x17a83517aebe51212b0b3497a44c19f034260fbe9ee684861aad78775610498</u>	+ 1 DC	✓
31	2024-02-20 19:23:40	<u>0xb8695b514c2e6a90699a09778753c4a363df56146ce638bdd76b21f23805e1ed</u>	+ 1 DC	✓
32	2024-02-20 18:55:15	<u>0x47138bf04e8399c3a3f7785bd7e70a14927364683e57039033841d72ab06f099</u>	+ 1 DC	✓
33	2024-02-20 18:38:05	<u>0xdc5631edd00c9d613dd7d5466100d964e8dc35f98d2a4800561626bf9038c80a</u>	+ 1 DC	✓
34	2024-02-20 18:21:45	<u>0x99b3273a80d9a8bf8da047046384b223675e547292788f051ae4fd0c094e0f58</u>	+ 1 DC	✓
35	2024-02-20 18:01:15	<u>0x26bcc6f4a1ceb96d5a008e1b87a5318819d3f25d654b459669f9dd0430b1ba37</u>	+ 1 .top	✓
36	2024-02-20 17:58:25	<u>0xd14f950a065e4b6da16c53cece2ef841e61dd3f3dcac355e04827aec947705da</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 17:53:50	<u>0xa8cafa2b491855f7b8e66f07df56c8c79164140dbc694ca162de20b21882f0ba</u>	+ 1 .top	✓
38	2024-02-20 17:53:30	<u>0xc08ca7834dec134fc0e4efaa8959c58fc37ee8f64e82fd8119db8f5be9100a25</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-18 05:28:30	<u>0xf5984ed9147fc8fc5e98ade6050fa85e3571d01bbea841aadeaf029583cac2b7</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-13 07:20:40	<u>0xd793ba63171c298d7c4ab48ead8442bcf5c6026bbcedbd83f147173011d59a4a</u>	+ 1 C	✓
41	2024-02-12 10:00:05	<u>0x74c4a765ece54541e98f6becb83e294032c2bc6861da24b88fd82ebe6c5f62a5</u>	+ 1 fun	✓
42	2024-02-10 00:33:15	<u>0x5ee80415b9be865b8d343b2d165ebe769fccf6043da63f759b8ba639d05d0c8e</u>	+ 1 laim rewards	✓
43	2024-02-08 22:39:25	<u>0xb8ccd6631b0ef2a4c19d6f11be0b6a8de85eacf1002bd146d15a19c0fc166485</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-06 05:46:20	<u>0x1ce952d5377ef7252963262cae0d6705fd28d02db54ef2dccd6273d6c962ccf3</u>	+ 1 pgclaim.com	✓
45	2024-02-05 11:26:55	<u>0xc8ae31bf9a34893c60f2e06f6801825978b0fc15de9d72b71c0fd0a51ddae0b9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 22:56:10	<u>0xaf0c71fd606df1079ac605bf1170b04f5351b90200b8b9faa9c280205dee3a8a</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-26 12:58:35	<u>0x5723a7be861867a45e0c78cc8dd715e4a5041f78869b5e476194f0d419bde8f7</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-18 14:25:05	<u>0x7b78077c91cebe1256e53a9e3bfc5bb8196a5103859edd3826476384dcab9122</u>	+ 1 d2usdt.com	✓
49	2024-01-10 16:39:35	<u>0xb98af5ded9e6dd25a563dc736bfdb8f1819f7ead7a797c4d2228ad7be9d9014b</u>	+ 1 ' Approved	✓
50	2024-01-10 11:54:30	<u>0x5be9a48ffdb4057a1d83a7540febe49f137523929833c5945902acf4b2619e83</u>	+ 1 '	✓
51	2024-01-04 21:25:05	<u>0xda9fdf6712dca35442cbe2b25c6d64e15e011a2dc2a504575b8ea2f60fb3089d</u>	+ 1 Airdrop	✓
52	2024-01-03 11:06:00	<u>0x72b827893ef3f4d21f5686af22bebacc55521f2fa203ec6aedcb4075666c3fb2</u>	+ 1 Voucher	✓
53	2024-01-02 22:41:05	<u>0x132aebfd7d3e901d3e24dd5c23ae519144110464d5d9af609b32e0228a765782</u>	+ 1 Voucher	✓
54	2024-01-01 17:51:45	<u>0xc066f852c4e07a5372a4f665e273fb135519ff7e836509342c9d42a79a59ddab</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-01 17:44:40	<u>0x04fba10173b5c032b989728e5f42779ae5a2cbab693c7316b9bb6760a891c071</u>	+ 1 Voucher	✓
56	2023-12-30 17:50:45	<u>0xd688d4ec9e41044cc1ac453b43cdf3024dfa8fb00ac9246587f602de18b48626</u>	+ 1 ether.xyz	✓
57	2023-12-22 06:58:25	<u>0x10fef872f172df3c30bb793e6d276f6494a5dfc48e7a41cdc7d2af290af33083</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-22 06:23:40	<u>0x47b52fa5b6824f8b55cb308b94475f891dbf0c44d2b793ae4a8e2ffaecc88d09</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-22 06:23:40	<u>0x47b52fa5b6824f8b55cb308b94475f891dbf0c44d2b793ae4a8e2ffaecc88d09</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-16 15:33:20	<u>0x050b1a5ba6c3f9609ff217076bc65c9571de0f8aab14f17849dfa7296ef6d0d</u>	+ 1 '	✓
61	2023-12-03 09:25:10	<u>0x9c9973fccb31676e29f73a70f9a21966515df2a5a9ca4b5f1b23163e87c1c6be</u>	+ 1 .org	✓
62	2023-11-30 20:42:45	<u>0xa8f70c9a09e03625b4f55ad1c42525bb321d158451c05b3e40eefbf30592fa99</u>	+ 1 s.org	✓
63	2023-11-28 22:55:20	<u>0x96bc3bdb8e69bad8c0be3ef8dfca618b89b14cf5e2701a6f07a529c5016123cd</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-28 22:54:45	<u>0x0220c9a9beeee822ad14</u> <u>b12cd486d258eb07323c91</u> <u>7b67b053e1c9363fb59f71</u>	+ 1 .com	✓
65	2023-11-20 17:19:10	<u>0x7ac44a978bae5f39a932</u> <u>8044028d3ef98f6a85ffa2</u> <u>a030f8879142d923f1fc83</u>	+ 1 use-usdt.xyz	✓
66	2023-11-20 17:18:30	<u>0x1e918710994adbc8c7fd</u> <u>8d328b550e2defcac3f646</u> <u>0680f77a48c24c1471e139</u>	+ 1 c.org	✓
67	2023-11-19 19:29:50	<u>0x838963fc661049141dfa</u> <u>02e4d20c685b15aab1c8c</u> <u>c5ec0af8f2142e67f58749</u>	+ 1 use-usdt.xyz	✓
68	2023-11-19 19:29:45	<u>0x004bd8efddb060cc5678</u> <u>fb2d0f5179877ce8c36e9</u> <u>7ac32ba99416607d6743ce</u>	+ 1 org	✓
69	2023-11-18 04:37:15	<u>0xce8c27b41c72196865fd</u> <u>bbce4ea1fbce68f34fb256</u> <u>c889d211ffa13a947284d2</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 04:17:35	<u>0x3f1e6476d9e9b98d3b61</u> <u>16de50d4ab42f6fbefae05</u> <u>f09a4ec29828ffb3490ad3</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 04:05:50	<u>0x6b2f4179aafc3e8db072</u> <u>363bc66e95a1d52b5faf64</u> <u>244b2d620a7bb7316c35d3</u>	+ 1 .org	✓
72	2023-11-18 04:05:40	<u>0xeb43edb95670aa172280</u> <u>8a6f4e535b91a3137757c9</u> <u>a9b638b4edce3cce7a0c1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-18 04:05:30	<u>0x562d243145d3e371c1fd bedaf3321d0eef175f487c 104d5d51a2211bb54b6657</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-15 11:33:50	<u>0xbd1ab8fbec91fc0eb35e 24294c83d6572df24be2ea 3367d5ffdeccdba84f653c</u>	+ 1 Voucher	✓
75	2023-11-07 07:14:10	<u>0xff819c06275924470022 ebaaf5b0680b86b7f4e1a0 f80b54d1bce8816ad15678</u>	+ 1 drop-usd.com	✓
76	2023-11-07 07:13:50	<u>0xdc9207a6132de6496068 7e6f7c2672a01e3e8f32a5 83f347600921f6e4450a24</u>	+ 1 d.net	✓
77	2023-11-06 18:52:05	<u>0xe7f7f74b65a31e40fd58 1a03f2e43bcb7fcb261955 8ae8f11faa22b4cd4f3e86</u>	+ 1 liveusdt.site	✓
78	2023-10-25 08:19:35	<u>0xaaafdd383a2e0d1b08658 c92a935cac50e99734b79f 4fa72ee0f7727ae12ce688</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-25 08:19:20	<u>0xb12cf1b9ddca06ddf1f2 734ed231d1c51d3a3a4a1c c9deb5f42421b46d1a57b7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-25 08:17:05	<u>0xc4ed1734363a30cb6785 dba92f2351878f011a70f9 82472f9c2e6ea3ca36c554</u>	+ 1 net	✓

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