

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x28824236054a71dc63dfbe6f85db00547cc120bb</u>
TOTAL RECEIVED	1.215419650000000074 xDAI
	1.21 USD
TOTAL SEND	1.177310997824013716 xDAI
	1.17 USD







Token	Balance
xDAI	0.038108652175986350 xDAI
	0.03 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
L2Marathon	1 MarathonRunner
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
Lido stETH #9541	N/A dolib.com
LiquidEther NFT Voucher	N/A Airdrop
LegoStar NFT	N/A t!
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at shiba-bone.com
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A Randomly You Won \$81,277
	N/A Visit dexshib.xyz site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 12:06:40	<u>0x49a9bcc73b7d85dd0c7577acba6002456c45540b8fe4d2bedd04069f4db6f2eb</u>	- 0.5615953720138938 68 xDAI  0.56 USD	✓
2	2023-08-08 12:06:40	<u>0x49a9bcc73b7d85dd0c7577acba6002456c45540b8fe4d2bedd04069f4db6f2eb</u>	- 0.0003430860000000 00 xDAI  0.00 USD	✓
3	2023-08-08 12:06:40	<u>0x49a9bcc73b7d85dd0c7577acba6002456c45540b8fe4d2bedd04069f4db6f2eb</u>	- 0.0000000000018297 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 12:05:00	<u>0xfefdddf8b56960cd2889</u> <u>891f18b4affd38ff84f307</u> <u>8ecee1579f9af0229557b4</u>	- 0.1017297204601178 56 xDAI  0.10 USD	✓
5	2023-08-08 12:05:00	<u>0xfefdddf8b56960cd2889</u> <u>891f18b4affd38ff84f307</u> <u>8ecee1579f9af0229557b4</u>	- 0.0003651871501175 92 xDAI  0.00 USD	✓
6	2023-08-08 12:05:00	<u>0xfefdddf8b56960cd2889</u> <u>891f18b4affd38ff84f307</u> <u>8ecee1579f9af0229557b4</u>	- 0.00000000000018824 08 xDAI  0.00 USD	✓
7	2023-08-08 11:54:55	<u>0xb4bb8913e2925f1645c8</u> <u>096533f58a4b6faa7dfc96</u> <u>f594b09c66d2527e994355</u>	- 0.1186535181169808 27 xDAI  0.11 USD	✓
8	2023-08-08 11:54:55	<u>0xb4bb8913e2925f1645c8</u> <u>096533f58a4b6faa7dfc96</u> <u>f594b09c66d2527e994355</u>	- 0.0003430860000000 00 xDAI  0.00 USD	✓
9	2023-08-08 11:54:55	<u>0xb4bb8913e2925f1645c8</u> <u>096533f58a4b6faa7dfc96</u> <u>f594b09c66d2527e994355</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓
10	2023-08-08 11:54:20	<u>0x3f74770502743061effa</u> <u>00e5792b6105c80d8577e2</u> <u>85c97a4805f57a85840428</u>	- 0.1186535181169808 27 xDAI  0.11 USD	✓
11	2023-08-08 11:54:20	<u>0x3f74770502743061effa</u> <u>00e5792b6105c80d8577e2</u> <u>85c97a4805f57a85840428</u>	- 0.0003430860000000 00 xDAI  0.00 USD	✓
12	2023-08-08 11:54:20	<u>0x3f74770502743061effa</u> <u>00e5792b6105c80d8577e2</u> <u>85c97a4805f57a85840428</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 11:48:50	<u>0x90efb4c71e600d4f96d976840e0f1ae65afb9e66cb0d7f850c98538b2d1dee2a</u>	- 0.0876790309756192 43 xDAI  0.08 USD	✓
14	2023-08-08 11:48:50	<u>0x90efb4c71e600d4f96d976840e0f1ae65afb9e66cb0d7f850c98538b2d1dee2a</u>	- 0.0003430860000000 00 xDAI  0.00 USD	✓
15	2023-08-08 11:48:50	<u>0x90efb4c71e600d4f96d976840e0f1ae65afb9e66cb0d7f850c98538b2d1dee2a</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓
16	2023-08-08 11:43:40	<u>0x335905e6c5a6c814c70608c16e21ab7d3c8174f6d36050edd0397c807de4772c</u>	- 0.1869066974792052 69 xDAI  0.18 USD	✓
17	2023-08-08 11:43:40	<u>0x335905e6c5a6c814c70608c16e21ab7d3c8174f6d36050edd0397c807de4772c</u>	- 0.0003556095000000 00 xDAI  0.00 USD	✓
18	2023-08-08 11:43:40	<u>0x335905e6c5a6c814c70608c16e21ab7d3c8174f6d36050edd0397c807de4772c</u>	- 0.00000000000018965 84 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 11:38:05	<u>0xa2e7cdba6ad1a040ecdf1c9603b7d23fe12821901bc50e1eea32c662aad8c8c</u>	+ 1.2154196500000000 74 xDAI  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:59:20	<u>0x27e061663b12a5b9c7857fd2f6b68d0e29de2beed5cf4409e8b8c55b34e1a4e4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-31 16:30:35	<u>0xe632cd19cd2959a6d86247c404519beb3b7b45e97643b383801ff917b3031160</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2023-07-29 22:50:55	<u>0xbaac9ae813d1274d5ac6ab72eb940b87758669120196722034ef41efe4eddf9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:14:00	<u>0xb1d20184aca5b183d7fa1e55cccd80d547f03de9f9d59784258de64fe0b6c8c9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-07-01 13:24:45	<u>0x6a3c0103aa25e1936aeacd8645ca798cca8612624b4c61866007730007ee5c54</u>	+ 0.0002700000000000 00 agEUR	✓
6	2023-07-01 12:42:15	<u>0x1fe7e17bbc843a38b423ed1dbaf01a5edfcff757c236bfc879415b4e394ed21f</u>	+ 0.0002999900000000 00 agEUR	✓
7	2023-07-01 11:45:25	<u>0x15b69fe75a010078a063eaf98ecb9a71e49cb8948ca95b7b3855f269000f1009</u>	+ 0.0004200000000000 00 agEUR	✓
8	2023-07-01 10:08:35	<u>0xab9efe1f4047c39a48ec09d58009d8824e6e074c1b100862f3f34c8ba1d19403</u>	+ 0.0002100000000000 00 agEUR	✓
9	2023-07-01 10:00:05	<u>0x0292bc25e3174ab55c59afccb417c795cb96f04e2b99836e1616a4c588dfe1b8</u>	+ 0.0008600000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-01 09:17:40	<u>0x523e3b6d6f987db04072</u> <u>db1f7f272ee05f8dbb4708</u> <u>37af5a0e7bc904b83770d8</u>	+ 0.0002999900000000 00 agEUR	✓
11	2023-06-30 09:27:15	<u>0xeb3ba79b1bfd5d21830e</u> <u>f6e2fbdd4d513b54057dc9</u> <u>342f723fdf48aaca07985f</u>	+ 0.0001499900000000 00 agEUR	✓
12	2023-06-30 06:32:30	<u>0x00b7784a55a95f9db3a5</u> <u>cfee09f34ecf1b0d43f431</u> <u>0103c0d47979632cd70420</u>	+ 0.0001399900000000 00 agEUR	✓
13	2023-06-09 13:40:15	<u>0xf76196604b1e8ee8e687</u> <u>ad61bd5b7f4b5e1661a153</u> <u>f117308e52ac71a63edea1</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 20:30:45	<u>0xa42bddee65fc71813e3a</u> <u>b73357bc7c90f124d7defb</u> <u>dec916dead9d4d6ea7a96b</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
15	2023-06-08 19:39:40	<u>0x39b5a383629cb30f261f</u> <u>bb1ae4a249f24f346c6dee</u> <u>31b1860aaae6036ad468cd</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
16	2023-06-04 09:39:00	<u>0xc7fd68c192df40086879</u> <u>7e745a6f18d4cf7c08ea4d</u> <u>649f9fba6df14beb2e8fae</u>	+ 0.0010000000000000 00 agEUR	✓
17	2023-06-04 09:38:30	<u>0x83d0d88f42ac3f1c0b3a</u> <u>fe31892204b55f8258db32</u> <u>c15eae4c91f1499aeb260f</u>	+ 0.0010000000000000 00 agEUR	✓
18	2023-06-04 09:37:50	<u>0x8cb74fd624ffc6ce6bb9</u> <u>1ac9412b6a558dad142bae</u> <u>2cd436c160277ee58987a3</u>	+ 0.0010000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-04 09:37:10	<u>0xd7d60919459d8aac8574</u> <u>41e60a662b3b243020a303</u> <u>de2ecc143db37c1ee9d620</u>	+ 0.001000000000000000 00 agEUR	✓
20	2023-06-04 09:36:50	<u>0x2498aa4f0eb1ee92a50b</u> <u>7e18e59f47587627c3c668</u> <u>3af86f238f652485de85dc</u>	+ 0.001000000000000000 00 agEUR	✓
21	2023-06-04 09:36:35	<u>0xc39923fb8039f464acdc</u> <u>b700781c8291dd3f086dad</u> <u>92d41e5e67c229fa12fa7a</u>	+ 0.001500000000000000 00 agEUR	✓
22	2023-06-04 09:36:25	<u>0x62791dd48effb13c2276</u> <u>a9fb69d8b53ab45ac97797</u> <u>01a3433234557370d89ca8</u>	+ 0.001000000000000000 00 agEUR	✓
23	2023-06-04 09:36:15	<u>0x5cf57f213ab867eb19cc</u> <u>f5560baff765266388c527</u> <u>a5946609ad8c835bb21c3a</u>	+ 0.001000000000000000 00 agEUR	✓
24	2023-06-04 09:35:50	<u>0xf1ff51a492007d2bd348</u> <u>09acb7cb06526ebed07fd6</u> <u>8d52b2ed12dee948ea608d</u>	+ 0.001000000000000000 00 agEUR	✓
25	2023-06-04 09:35:40	<u>0x0d4f64880842cedf96d9</u> <u>b4b48977ee16df2ba47476</u> <u>3ea7eecfc772e2edc1ba0f</u>	+ 0.001000000000000000 00 agEUR	✓
26	2023-06-04 09:33:25	<u>0xf2d49024ba23898d5a24</u> <u>a7606589206eaeaa355883</u> <u>ef7791bed1d2940376e198</u>	+ 0.001000000000000000 00 agEUR	✓
27	2023-06-04 08:32:40	<u>0x6d258db242599e183dfa</u> <u>24c5481f90036f94334b82</u> <u>e3b6b8ccbcefc4b2014551</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 06:53:40	<u>0x50a27898553a3bac6ef87370fee651edce9302950ed31f9da81bed241fe58529</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:58:25	<u>0xc917b9a292d9db476a82fbc6756c62a7feada1204b340a7b025782c1349114c7</u>	+ 1 op	✓
2	2024-05-31 16:30:30	<u>0x7346d1bd0aa185c9b38d4f964b93b97b82eca02389cc765d39fda1a7ea158465</u>	+ 1 top	✓
3	2024-05-11 14:58:05	<u>0xb47a6e85c74179360f463d3453ff77686239f05c11ca6273dcbb61338473afb6</u>	+ 1 .xyz	✓
4	2024-04-03 03:15:40	<u>0x0db5fa4f3a828a5eb5a1224d044b4c0bd2ea513ca53bcc4896286f5162d4f9dc</u>	+ 1 50,000 USDT	✓
5	2024-04-03 03:10:55	<u>0x06fdf69e9774b1622bba03b5b08b375fac8299398a6b22a676de5b7ed6f489a4</u>	+ 1 50,000 USDT	✓
6	2023-08-08 15:39:20	<u>0x4823ecc1373c50f725eb2ff48a4673d5972c15a53227d4c94653dc84261eb178</u>	+ 1 MarathonRunner	✓
7	2023-08-08 12:05:00	<u>0xfeffff8b56960cd2889891f18b4affd38ff84f3078ecee1579f9af0229557b4</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 12:02:20	<u>0x3ead67c83098013b2884784f44619454d3a70bd30f3e691a42babaf82dc593a0</u>	+ 1 MarathonRunner	✓
9	2023-08-08 11:43:40	<u>0x335905e6c5a6c814c70608c16e21ab7d3c8174f6d36050edd0397c807de4772c</u>	- 1 MarathonRunner	✓
10	2023-08-08 11:30:05	<u>0xd2557feaa27f5351c0e647c51f9ef06a65eebd73aaadd86711d5fe74822aa1dd</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-05-16 07:34:45	<u>0x63b530fc7829bc7e2b9fdaed5675c62dc4af653d1f934b33cc8caddf59815e10</u>	+ 1 usdair.org	✓
3	2024-05-11 14:58:40	<u>0x4e6ae1a8d50845be73a6646a662c67d18515998e6cbb61dc4124a506e1ab08ff</u>	+ 1 laim!	✓
4	2024-05-06 19:37:35	<u>0x4c8150d3f04affbbeceb9953b1fc192d343c04dbc1376f82955214407f41fd6d9</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 08:36:30	<u>0x30cc64d501daefb65bd3c5c373193d08c8f71f1d0a8b677df7696d1b0c6ab856</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 04:15:25	<u>0xedbeba88f6ad008cf1a4 2b9bc85fff73e962622ebd 7f33a41b1f77bcce3142fc</u>	+ 1 5btc.com	✓
7	2024-04-02 01:07:05	<u>0x11cc19384ba69a7fafa8 189351940d9110448c0b54 23a540abb700d4b03603d7</u>	+ 1 usdwin.co	✓
8	2024-03-29 16:28:20	<u>0x8dc7b4da9a8f64d4d5da 863bfa0f3d68c84d8c0072 278b6a5528b0860dea41cb</u>	+ 1 reward at bonewin.com	✓
9	2024-03-28 18:07:20	<u>0x895b6fec0aa627518d62 001e095d64fa868edd01be 9dfc174cc21ee2ac642fb2</u>	+ 1 usdwin.co	✓
10	2024-03-19 08:18:10	<u>0x09eb30f54c89157b6d65 0568e7559fb0af895b3b8a 37b84b7e3a1ac260ae7603</u>	+ 1 claim!	✓
11	2024-03-17 21:09:50	<u>0xbb3159dbc121b9c0ffe5 2e32e4e0e3bc9a2ceb8b8b b6b44a1768b1e4d15eb61e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 13:13:45	<u>0xe6e7b78c2c227f3aa0b7 55257cbaca263ef91803f1 7322602422e5ee4f971b8d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 13:13:10	<u>0xe130d5e2ed26a982d865 5977578245465b44613e4a 99e95d5d7283cef3f74852</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-17 06:01:00	<u>0x55a37792a2c91c5cc9bc 5fa1de96c892ea7af3e209 b7f76e7401e5091694a933</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 13:10:10	<u>0xfe78ddb7fb0b34d03345e321d13f20cde5a8c084db984ae3c51afb820ecb7c31</u>	+ 1 PRISMA	✓
16	2024-02-20 20:58:35	<u>0x0ceb3fe0193b47542006ba03466fe3200ae0688e03fa9f44f4edfc92161a3945</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-18 17:56:00	<u>0x792eef84acbbb03a924e1adb94f2f4f3672b9e02dfbd10ccb7a02c7ac9b923cc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-11 17:24:45	<u>0x29af570c370660ba72cb9d8782f21beefa11a04cf48e79ed1f9d9bf8b9425c92</u>	+ 1 C	✓
19	2024-02-11 15:27:20	<u>0x97abbe2ac3df2803704058e603fadb42e10d911da1caf41048853b3d7388569b</u>	+ 1 C	✓
20	2024-02-11 02:38:00	<u>0xc275625966b584ab026f4c2470b968cd0c4cba02dcb9f56e4d6d9850d8ef5e64</u>	+ 1 C	✓
21	2024-02-08 05:06:40	<u>0xc991cafdcd48e6e8d63b23f0f84077eb83496a163f9dd30cbfc2bd81050a8423</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-07 14:33:45	<u>0x3ff2e62812e2a8040b9b5a98d8ef89ec25e253b9fd02e97f5aab3e06dab9ff99</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-07 07:00:40	<u>0xf2193fbc3bb257a58e619a1615703f4b8d9698d7c6ff797026d87e1d7737a91a</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 13:42:00	<u>0x30287dd50244e6c04496de8aeeb9dbe5537f2f21cd422a598b677be6b07cd9c9</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-03 11:04:50	<u>0xe818d64d7425c32425b6fa53818ad2f8da8b0d92cb74a9d1fb5dd33d4140ee7a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-01 22:49:35	<u>0x3407d67651e591e73abca402d38d9de6c38bf712188e3c2538e8e5ee15848a02</u>	+ 1 50 AVAX	✓
27	2024-02-01 22:42:55	<u>0xad474e0688573f819f5b390972bdbee25d6086c1e1a379f4dc083b35bda378a3</u>	+ 1 fun	✓
28	2024-02-01 20:27:55	<u>0xe37e4d90722fb7d542aff6ae40250aa3db4a4f8625d8a8f488ea26db5509236f</u>	+ 1 50 AVAX	✓
29	2024-01-18 15:32:15	<u>0xa1aa0ac3c2c6f3fb9a5b97d1171ebd881fbb1c3e9a162d2d0dad515a911634c6</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 02:25:25	<u>0x31da080ea20bfcbee7046274f179bdc1caf713cef2c3902b009a6afb3bea946f</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-14 08:05:00	<u>0x7b7bb9cc152f381f707c3dc1c4d59279646dfd4c7a0c0b1b89a723c24c6d15f0</u>	+ 1 ethevent.co	✓
32	2024-01-12 12:57:55	<u>0x4eaa4de86bd209154ad81610bcc29e0538df0d2f85277cf877327df989e45f5c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 12:10:45	<u>0xcec5594f9effbd8a5e09bfaed28cb68b05c69e12bd4b0d1948055e6f49696d6f</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-12 12:09:55	<u>0xc31dca748f9510de7dea6a7d586cc2f3aa586a3d6fb656f85b5c1e347c99f12e</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-06 05:08:35	<u>0x0b09b076d0c8c24c441de4a6d885695327350d473b67897bb90a35aea4cc69e8</u>	+ 1 Visit https://unrevoke.com/	✓
36	2024-01-05 10:02:25	<u>0x5e40f10dd72b8b674344302d823934e8668adb32829b709b2f11c956a4a08deb</u>	+ 1 aim.xyz	✓
37	2024-01-04 21:25:50	<u>0x88b4d86a8b95900a1f6ed88686e9937e57af512f914f39df1ea302ead220b1d1</u>	+ 1 Airdrop	✓
38	2024-01-04 01:36:00	<u>0x0505e73fe52513bc7005aa2fdcd230fba48ea8fc8110873f7feb2388a794eab7</u>	+ 1 Airdrop	✓
39	2024-01-02 18:43:05	<u>0x3f186a1dff9ac64ca56688be46e7cc7a1b9603fe5693752b4c618426c4b1e2c5</u>	+ 1 '	✓
40	2024-01-01 17:14:20	<u>0xf1a433d5facc2abbb51634b5e00b710f52858d3d90bd289a4aa2ca849cb9864c</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-01 17:06:00	<u>0x3f2cb92639c7c2eb8b87b4af9a0e8683c0367b808c916bd433becca2b5b3cc6b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-29 10:02:10	<u>0xbdb8455cc37c74388104cc2fd3e2d865fb68b8f8b4c3949050ed7a9e722b0814</u>	+ 1 '	✓
43	2023-12-29 00:15:35	<u>0x89f735f9e1332826efa6c1f7535b9c46d3928b4ba141db9828f795dffcb96db7</u>	+ 1 '	✓
44	2023-12-22 05:43:25	<u>0x77a99cf0567943dbfa1f43a5a4e29feae7a620e57a70a8ce4d59b7ec98a545c2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-21 04:19:00	<u>0xc2951d8e6ef2ef406eb6cd7b49c4175af7bb8ffe8143b9d5a5901ee19701eaeb</u>	+ 1 '	✓
46	2023-12-05 07:39:45	<u>0xbc94bc46437a815419abc72c5577d84f96d61c2dea45d313f42ddb0ff7cc6dd7</u>	+ 1 PRISMA	✓
47	2023-12-03 08:55:00	<u>0xaaa613706b1b108378c1f28d1d539a9b301ef982212d76fc3cbc45c5809b89af</u>	+ 1 https://use-usdt.xyz	✓
48	2023-12-03 08:54:35	<u>0x072064e52c2f3524a0673da52b07967b1bd088f3b730f7738d63e2f843f34999</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-03 08:54:25	<u>0x1a709e92ace5e9580a641e054689c0f06fb7f2546fe5fb7e7ddf55d87629e4c4</u>	+ 1 .org	✓
50	2023-12-01 05:47:45	<u>0xdd8683ff79e7cf88bd4835f7b49a34446178762a7a23d311774fd3ff2e05d11e</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-28 19:54:05	<u>0xd8396efd691f4c7b509b39f828a7254eadcdd8115d092a5ef8ae70ffa1c7af2b</u>	+ 1 o claim!	✓
52	2023-11-19 15:34:15	<u>0xf5a13eb77dcd9e85d217f818be0ec82f190d91013b87571d919405e1cf4f89d1</u>	+ 1 use-usdt.xyz	✓
53	2023-11-19 15:33:40	<u>0x7f90af27b28e7bcf02b99023fec76d11e4525f2deb f449e02931c19adef9c2a5</u>	+ 1 org	✓
54	2023-11-12 05:05:45	<u>0xe25545d0f36552032ce23a7c8c49ecb57ecc8de6b01dcd fcb948f69ce3810058</u>	+ 1 Voucher	✓
55	2023-11-11 05:28:25	<u>0x1eaa135a196624d270252592afc28e95738d2c6ddd447c4f4e46f17aa0933980</u>	+ 1 Voucher	✓
56	2023-11-06 19:28:55	<u>0x032e7d2e6d7fe62fd21f6505f3595f35074aaff28daded584f957f5187bb8aad</u>	+ 1 liveusdt.site	✓
57	2023-11-05 09:42:50	<u>0x598707fb0790c28599694fe411070dc4032b0e611bbdc4b95fea050690fe8784</u>	+ 1 usd-reward.xyz	✓
58	2023-11-04 06:29:55	<u>0x3c3d1fc810063f0dcfe8ad0ab9e477da60961479380934e8ca18630397b968a6</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 05:00:45	<u>0x1f90eed841cd6fa4a1fcb231c83b82b9de69ade4ec097bd3ca7503ee20be3467</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-04 04:32:15	<u>0xe5ad23664cea6776571b19d3eb25e675de8e25e4fe7cfbf927cdfc92dc677c8f</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-04 04:26:50	<u>0xf9bec7d14ce3cfa69ebb82a6aee6715002397a254de359aaaa73e9828eb5a53e</u>	+ 1 AIRDROP	✓
62	2023-11-03 02:59:40	<u>0xa44d20375249bf460be7ee17f945436ca5003ac7e170e612d60410aad4a7e5ca</u>	+ 1 \$BNFT	✓
63	2023-10-24 22:26:00	<u>0x7222649edb6bbf0b1f865ec94485f59fb08c25fce5783f17e721c19619e8e2b2</u>	+ 1 int!	✓
64	2023-10-23 08:40:15	<u>0xfbf8f3f04d848efcb382bf4189ce856e7351f9d591640e6d446fb9f726150097</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-22 10:55:15	<u>0x10ed8b669279455b9ec12576f6558cbefcd1501fcb6b295306cc3257e43b2ff3</u>	+ 1 t!	✓
66	2023-10-20 23:28:45	<u>0xe123920dff68e04dffcdfd3e62d9378f8ce9861faaf4fd8f5c8f33c07718a55e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-20 11:44:55	<u>0xe94f3308e66f7a108197d454b823cf394e0666ed18136b0a0db035760b24c39e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-18 02:57:55	<u>0xc9c510708dc1cd164f5000a70c41b5ab9ae84e9fc29579171727d63293b7c392</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-17 22:23:15	<u>0x612e6d109b06a7d57e10593f4386f343753c47fcc725cce3d9d5921c37e704e4</u>	+ 1 im!	✓
70	2023-10-16 00:45:35	<u>0x4a0b33bcd5cc84680539dbb7441e55c68ebc36314bc6906d7baaaaf588fc75b1</u>	+ 1 Visit dexshib.xyz site	✓
71	2023-10-15 22:28:50	<u>0x8d5a174811b729187882edfb693a9bb9c2db99bc33aba8557a75a33505b246e1</u>	+ 1 Visit dexshib.com website	✓
72	2023-10-14 19:39:15	<u>0x74ee59267859dab4c65c7e3fa988653929cce829eedfb8a575c8aaae538bc88f</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-12 12:18:20	<u>0x9dd0d3e81dd5f8715324be3de618d05977d09c7b3ea7d2bdc7aa61860bb7027a</u>	+ 1 onestake.com	✓
74	2023-10-12 02:38:05	<u>0xf1f13996916756a0501942d8d681d9c5d41414e661ec90dc26ce01faddd0faff</u>	+ 1 hibredeem.com	✓
75	2023-10-11 20:05:50	<u>0x47f92d7311a2a54113ef24349f25861ae5668e630d4d1ebf3a3ec3dfe68eeb</u>	+ 1 laim nft!	✓
76	2023-10-07 19:51:30	<u>0xc35f58e906f9f38f5a7dab63d0713bc0b78e2e72fd0b435dab8ca62cf16157db</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-06 00:25:10	<u>0x58d6d2d00acda2bf933981150468dbed3cee2e0e7c4de5091c312d2647592f03</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-04 02:05:30	<u>0x16c82d11ca6abfd64070</u> <u>fb6d6a4e9ecd40a92f1303</u> <u>e614ef9f9c643b589c3882</u>	+ 1 m!	✓
79	2023-10-02 21:46:00	<u>0x52f29613df813be31131</u> <u>8b5b0791de6a08b83e3014</u> <u>e84deec4d000360518beaa</u>	+ 1 hibredeem.com	✓
80	2023-10-02 18:06:05	<u>0x6c3f9e729684f4259e36</u> <u>2aa2aa49abee4c677511fb</u> <u>994308c8b52d809d24dee3</u>	+ 1 doLib.com	✓
81	2023-10-02 07:24:40	<u>0xf9a26b7f7129ac22cc13</u> <u>35ba0b0d8d01a48b9ce151</u> <u>e6718a0a07e13ab9149e96</u>	+ 1 aim!	✓
82	2023-10-01 08:36:15	<u>0x3da6bc7298ee83cec20a</u> <u>16f6c65e063c2f034435bc</u> <u>e708e7ce50ac6fd783a15e</u>	+ 1 aim nft	✓
83	2023-09-27 23:10:15	<u>0xaefcbd9998cdb3b37f09</u> <u>8307b2ff31ccff297b975a</u> <u>3e1581778da7437a87f93a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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