

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2bb9e12e45aed01f55dfd117d8c4d6d00140f772</u>
TOTAL RECEIVED	11.240673386421937252 xDAI
	11.21 USD
TOTAL SEND	11.238452575742403639 xDAI
	11.20 USD










Token	Balance
xDAI	0.002220810679534854 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]

Token	Balance
! SUI	0.00000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
yz	0 yz
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
	N/A Voucher
Â-	N/A Reward at tether-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!







Token	Balance
2,000 USDT Reward	N/A ard.xyz
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
CryptoPunk NFT	N/A int!

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:10:30	<u>0x7753e667676e714deb99</u> <u>5fe1337c2a6ff7c0f77a71</u> <u>67fe5e554ea47fe4c08211</u>	- 0.0119788409704809 03 xDAI  0.01 USD	✓
2	2024-06-25 21:10:30	<u>0x7753e667676e714deb99</u> <u>5fe1337c2a6ff7c0f77a71</u> <u>67fe5e554ea47fe4c08211</u>	- 0.0000617123995885 84 xDAI  0.00 USD	✓
3	2024-06-25 21:10:30	<u>0x7753e667676e714deb99</u> <u>5fe1337c2a6ff7c0f77a71</u> <u>67fe5e554ea47fe4c08211</u>	- 0.00000000000004114 16 xDAI  0.00 USD	✓
4	2024-06-25 14:26:15	<u>0x19967c1b78491d0c1dcd</u> <u>660957b85c447b7ceb0661</u> <u>631a452bb504bf6f4ffbb2</u>	- 11.060000000000000 497 xDAI  10.90 USD	✓
5	2024-06-25 14:26:15	<u>0x19967c1b78491d0c1dcd</u> <u>660957b85c447b7ceb0661</u> <u>631a452bb504bf6f4ffbb2</u>	- 0.0003570874970783 75 xDAI  0.00 USD	✓
6	2024-06-25 14:26:15	<u>0x19967c1b78491d0c1dcd</u> <u>660957b85c447b7ceb0661</u> <u>631a452bb504bf6f4ffbb2</u>	- 0.0000000000029216 25 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-06-25 14:21:30	<u>0x65f99c03d3eb563a1b0f0953e6ed87f4e6e7477ce67ce289098154a663c4c981</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2024-06-25 14:21:30	<u>0x65f99c03d3eb563a1b0f0953e6ed87f4e6e7477ce67ce289098154a663c4c981</u>	- 0.0004784779969551 40 xDAI  0.00 USD	✓
9	2024-06-25 14:21:30	<u>0x65f99c03d3eb563a1b0f0953e6ed87f4e6e7477ce67ce289098154a663c4c981</u>	- 0.00000000000030448 60 xDAI  0.00 USD	✓
10	2024-06-25 14:21:25	<u>0x65881d0a41a093e687ea4719411cace24343bbfc7ecd1999d08b9265c9df26a8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2024-06-25 14:21:25	<u>0x65881d0a41a093e687ea4719411cace24343bbfc7ecd1999d08b9265c9df26a8</u>	- 0.0000588851996252 76 xDAI  0.00 USD	✓
12	2024-06-25 14:21:25	<u>0x65881d0a41a093e687ea4719411cace24343bbfc7ecd1999d08b9265c9df26a8</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
13	2023-11-29 15:26:15	<u>0xc1dad0425f8176df31840db67e6838d44449893b487039ae2f18afa19faedf70</u>	- 0.0523750141697420 79 xDAI  0.05 USD	✓
14	2023-11-29 15:26:15	<u>0xc1dad0425f8176df31840db67e6838d44449893b487039ae2f18afa19faedf70</u>	- 0.0004235054994353 26 xDAI  0.00 USD	✓
15	2023-11-29 15:26:15	<u>0xc1dad0425f8176df31840db67e6838d44449893b487039ae2f18afa19faedf70</u>	- 0.00000000000079054 36 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 15:25:55	<u>0xff27c181c96928e29109</u> <u>4617fb79f773d830e831c4</u> <u>63fb263b8254ac37be778b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-11-29 15:25:55	<u>0xff27c181c96928e29109</u> <u>4617fb79f773d830e831c4</u> <u>63fb263b8254ac37be778b</u>	- 0.0000802979998929 36 xDAI  0.00 USD	✓
18	2023-11-29 15:25:55	<u>0xff27c181c96928e29109</u> <u>4617fb79f773d830e831c4</u> <u>63fb263b8254ac37be778b</u>	- 0.00000000000012847 68 xDAI  0.00 USD	✓
19	2023-08-25 23:27:10	<u>0xc4f9eeb94f4c0b5220ed</u> <u>200ffbd931b6698c506dfb</u> <u>9b145ab35b4cc1d1240d05</u>	- 0.0552416033123465 52 xDAI  0.05 USD	✓
20	2023-08-25 23:27:10	<u>0xc4f9eeb94f4c0b5220ed</u> <u>200ffbd931b6698c506dfb</u> <u>9b145ab35b4cc1d1240d05</u>	- 0.0005211216002895 12 xDAI  0.00 USD	✓
21	2023-08-25 23:27:10	<u>0xc4f9eeb94f4c0b5220ed</u> <u>200ffbd931b6698c506dfb</u> <u>9b145ab35b4cc1d1240d05</u>	- 0.00000000000020265 84 xDAI  0.00 USD	✓
22	2023-08-25 23:26:55	<u>0x26e648a937442dc97183</u> <u>5340734719b0462d8d2166</u> <u>d30fed0f26f59cc061b453</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-08-25 23:26:55	<u>0x26e648a937442dc97183</u> <u>5340734719b0462d8d2166</u> <u>d30fed0f26f59cc061b453</u>	- 0.0000963576000535 32 xDAI  0.00 USD	✓
24	2023-08-25 23:26:55	<u>0x26e648a937442dc97183</u> <u>5340734719b0462d8d2166</u> <u>d30fed0f26f59cc061b453</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 13:08:25	<u>0x2f46bc9ac368fbf65f9a</u> <u>e8365bc58b0a55b65a9783</u> <u>482e07d621c273bb5fc635</u>	- 0.0562651054761691 90 xDAI  0.05 USD	✓
26	2023-08-02 13:08:25	<u>0x2f46bc9ac368fbf65f9a</u> <u>e8365bc58b0a55b65a9783</u> <u>482e07d621c273bb5fc635</u>	- 0.0004342680000000 00 xDAI  0.00 USD	✓
27	2023-08-02 13:08:25	<u>0x2f46bc9ac368fbf65f9a</u> <u>e8365bc58b0a55b65a9783</u> <u>482e07d621c273bb5fc635</u>	- 0.0000000000020265 84 xDAI  0.00 USD	✓
28	2023-08-02 13:08:05	<u>0xb220dc0f0b92a243163b</u> <u>591428857f31fb93638eb3</u> <u>9841b5df481e8d34c7be82</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-08-02 13:08:05	<u>0xb220dc0f0b92a243163b</u> <u>591428857f31fb93638eb3</u> <u>9841b5df481e8d34c7be82</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
30	2023-08-02 13:08:05	<u>0xb220dc0f0b92a243163b</u> <u>591428857f31fb93638eb3</u> <u>9841b5df481e8d34c7be82</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:21:30	<u>0x65f99c03d3eb563a1b0f</u> <u>0953e6ed87f4e6e7477ce6</u> <u>7ce289098154a663c4c981</u>	+ 10.770719638371186 733 xDAI  10.74 USD	✓
2	2023-11-29 15:26:15	<u>0xc1dad0425f8176df3184</u> <u>0db67e6838d44449893b48</u> <u>7039ae2f18afa19faedf70</u>	+ 0.0047613649245220 06 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 03:05:05	<u>0xd4ff0d183cc92fb203f45f316d49282b367fc6b800786c6e2ce5a4742bcbf118</u>	+ 0.0295200099999999 99 xDAI  0.02 USD	✓
4	2023-08-25 23:27:10	<u>0xc4f9eeb94f4c0b5220ed200ffbd931b6698c506dfb9b145ab35b4cc1d1240d05</u>	+ 0.0050219639374860 55 xDAI  0.00 USD	✓
5	2023-08-02 13:08:25	<u>0x2f46bc9ac368fbf65f9ae8365bc58b0a55b65a9783482e07d621c273bb5fc635</u>	+ 0.0051150095887426 56 xDAI  0.00 USD	✓
6	2023-07-14 12:49:30	<u>0x9f3e2ff60b26e3841d44564f15c5ee6c19eea24a92b64a6ede79060bf53bac92</u>	+ 0.4255353995999999 75 xDAI  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:00:50	<u>0x671f3f1bb42e41965c6998d2798806c2ec6c5d3c7952859a5e3b4a63fc1df648</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 06:00:30	<u>0x95ccbe426b9710de539bb94a26448de0e445f875bb0f1cfe66cd5226d41a8f64</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-27 10:55:45	<u>0x6fbad8dcfa624d10336b6f122c647a43dd1e5d31eb65bddb7e1818330bba977a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 10:52:10	<u>0x61fa6f5ea2d1e8e949940b53bc36077c0145ee37a0613c8ee89d29075f468510</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 14:21:30	<u>0x65f99c03d3eb563a1b0f0953e6ed87f4e6e7477ce67ce289098154a663c4c981</u>	- 10.122076805875659 389 agEUR	✓
6	2024-06-14 21:45:35	<u>0xd781362e4152afca1efe976003e413e0caf06fa734a9b54a4c7f0e38907fd1f4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 21:41:50	<u>0xc7d107e03aa39761d10686af207ea1bf75f598adfc641e17d0aa4656d7d57eea</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-05-02 15:12:15	<u>0xe2e9fd7954387434b6e206359a53a5c46b2c247792dd0c603c4140d7db69b44a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
9	2024-02-22 22:24:50	<u>0x82584d0d9d300197c85ae97656414e6ded24b24a5d2b30a1bf07f8e570d69878</u>	+ 10.122076805875659 389 agEUR	✓
10	2023-11-29 15:26:15	<u>0xc1dad0425f8176df31840db67e6838d44449893b487039ae2f18afa19faedf70</u>	- 10.122076805875659 389 agEUR	✓
11	2023-09-28 18:12:05	<u>0x1ae6f2d4922219360e8d1bd9c064e7eb6558287bedf61b6172b7b54b73a4964</u>	+ 10.122076805875659 389 agEUR	✓
12	2023-08-25 23:27:10	<u>0xc4f9eeb94f4c0b5220ed200ffbd931b6698c506dfb9b145ab35b4cc1d1240d05</u>	- 10.122076805875659 389 agEUR	✓
13	2023-08-14 04:00:25	<u>0x5b17808002f69eb847a239651a5d37ac06cff306bdaa3e43fcae0b2ccbec37db</u>	+ 10.122076805875659 389 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-02 13:08:25	<u>0x2f46bc9ac368fbf65f9a</u> <u>e8365bc58b0a55b65a9783</u> <u>482e07d621c273bb5fc635</u>	- 10.122076805875659 389 agEUR	✓
15	2023-08-01 10:08:30	<u>0x8c61afa0c38f3761673d</u> <u>9556e57aab180cf81c0929</u> <u>c0bd6bdaf17ce28d6e9951</u>	+ 10.122076805875659 389 agEUR	✓
16	2023-07-29 21:02:25	<u>0xbfd647232f2fe013caec</u> <u>83e630cd2cb1c0af721694</u> <u>caff9b13b9e0f13b591fed</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
17	2023-07-21 07:46:35	<u>0x2a28c9db009012f03bff</u> <u>e7f64a7524a770f3b85f36</u> <u>a0eee061bbbc5c468ecddb</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-07-02 19:55:40	<u>0xda3f27120026c97569f5</u> <u>5d9cfd11570af17fbbf8a</u> <u>c938b2507b1e0e30836829</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
19	2023-06-01 12:08:35	<u>0x08a4ab79a5f20873dfe7</u> <u>2c2459a5bfafb813fd96bc</u> <u>6c06fde723451ce1d33b65</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
20	2023-05-27 15:14:55	<u>0x6b36a44750254cc3033a</u> <u>5c7ec8af3d47b858230891</u> <u>fb8c2580651d53e91b25d6</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:48:45	<u>0xd4918555f4b72255565a</u> <u>a3b378b75a949f39c863f5</u> <u>90a30151f1aff012c3ff7f</u>	+ 1 t.top	✓
2	2024-05-17 16:59:30	<u>0x9fd79f405c9e742bad5f</u> <u>0955ceae3fab0b5997536e</u> <u>fcff9b616ed70b01bb1358</u>	+ 1 .top	✓
3	2024-05-16 01:25:00	<u>0x8beab1fc1361a80309b6</u> <u>af934e9d0cf35bd80058ab</u> <u>d059f3e6754ca6a1e434b0</u>	+ 1 yz	✓
4	2024-05-12 04:05:40	<u>0xaa8ddd43930a91beb695</u> <u>d0ee908b7a6e25eed15667</u> <u>0450d85ddd9d6cbff54b36</u>	+ 1 .xyz	✓
5	2024-05-10 14:55:45	<u>0x27f7f5c89ecafbe1aabc</u> <u>5ba4357e36436c66129561</u> <u>c004b52daaee77557dca4f</u>	+ 1 yz	✓
6	2024-05-08 18:17:55	<u>0xb9213b6972bd286842d1</u> <u>f174cad0e7d6e7a30c6636</u> <u>741ea753cec165af318aed</u>	+ 1 yz	✓
7	2024-05-03 01:39:25	<u>0x3e9f1ae564ad87b68cd2</u> <u>b61fc6c1bedd4cf9b3b62a</u> <u>2c237debb8402f695ecb82</u>	+ 1 10 ETH	✓
8	2024-05-02 20:50:05	<u>0xf505a0b355995717c2c6</u> <u>bb0cb0b81f60838f64b9be</u> <u>507feed44d7c7be2dea7a0</u>	+ 1 10 ETH	✓
9	2024-05-02 17:40:15	<u>0x2150157880dfb39dccc2</u> <u>82803e8ffa5adc0944bb17</u> <u>ac0d44fb1d56e24bd86221</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 15:13:15	<u>0x936340595491fd90d02c7d4ab00b840ef432d9a313c1314b3d7f4cdbb3f87290</u>	+ 1 10 ETH	✓
11	2024-05-02 15:12:20	<u>0x216cee8b6558bdafa95a137ddc1c8241cf19901cab434226be6b757d0daf35f1</u>	+ 1 d	✓
12	2024-04-26 06:56:50	<u>0x669b61febe971a133e0edb530b6323c15df5f7a8f72ed7bdd4433852a7c8f679</u>	+ 1 10 ETH	✓
13	2024-04-26 06:00:50	<u>0xec7950ccbfa90a1f4ccc8252003a169276f7c172c7ecaf7e809fda1951cc1895</u>	+ 1 10 ETH	✓
14	2024-03-30 15:49:20	<u>0x005b30131ae17c4fcdc0d97c1c09e5a7fc0f941b127915fa7c7f4d42d121e1cf</u>	+ 1 50,000 USDT	✓
15	2024-03-30 14:08:30	<u>0x03b9eafdaff366471007e9296a6050b590d1b11c8f44deb716068d33824841d9</u>	+ 1 50,000 USDT	✓
16	2024-03-30 13:58:05	<u>0x4f3ca05e8969b9a74bb6e5a3b5c8e1f2a915b043a6362c310ce81e5fc8b92505</u>	+ 1 d	✓
17	2024-03-30 13:49:05	<u>0x7a70e17335c80af7eb5879616310b4c113dc24a67ecc13ae5cc6adc571cd56ee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:40:45	<u>0xe3f8eccc246f25f07ed3872b85158e98e9164b19a682ffd136deb26e5ade7238</u>	+ 1 usdair.org	✓
2	2024-05-16 01:34:30	<u>0xa1e12fd08ec362f986fea6049d6dd9de5bed19ffe820ee39dc157b497e367d39</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 01:24:15	<u>0xc5e6893af681678922d3d16af951be46cd5454a066e45168dabe1c517d674b8f</u>	+ 1 aim!	✓
4	2024-05-15 10:05:05	<u>0xe6623ea2b6d62171e0ef30ba78d6e3b44450011ce67d47d39491916601150b71</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 15:04:55	<u>0x7e7c652830e18cfa5fde7e0559d83811e560bf49fa4bd5c872e3b02941cd81fa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 15:01:50	<u>0x086fdee428b79be85c356de4efbb43cad0329507d9afd9bbe48154166e9aa9a0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 14:59:40	<u>0xe185a554807bdc5d59b62954080a4541f37d36b61330bf9d55124b51c23563d3</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 14:58:00	<u>0x1078d4ae53709a5d1e00f943a2fe70814565685feeaff992162ca4a28dfafc29</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 12:15:15	<u>0x3b9e2fa4279a8c55bce3f9eb4d444e0fa693909257622ebfa094f4eeafc72102</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 04:26:50	<u>0x9647be240d2bd172e73c5ae1330a756c56305688dafc5b5ed3ec87352a2a0473</u>	+ 1 5btc.com	✓
11	2024-04-02 02:39:10	<u>0xf2deb867da53620c60950279efec6a8fd1e17ffde634feed25bb4aecaf544259</u>	+ 1 usdwin.co	✓
12	2024-04-01 09:23:55	<u>0x5c4654ae928335f79fd283d30945972be1ece459edd11d25636cbb28a56484dc</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-04-01 00:33:30	<u>0xc91a67ce93df2c3b095db011beffccd51fb3b3c8dcb96fa63223f4a97d7020b8</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 04:02:45	<u>0x93a90af033f8c40a5a5233c1a76ac7ae3588f813612322387d24882812a9dcbc</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 23:34:30	<u>0x10f0d484a04ef8fa1a7e14620f5a4705acaea58b54f3b6c6a982ff978ecb9073</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 14:53:55	<u>0x9e755962ed8b42c9d8011ed61e4ea6fa7dc106ac95ee6ce9a4b3c25cee16385f</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 13:48:45	<u>0xa15e4c404d28b9341a6f1a43718f75e46d05add91874bdafd8a27505166bd821</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 18:14:15	<u>0xc2816f1c9b99f12ca8f7f410635656a6084299a3f520536da6745d49c58241bb</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 08:41:10	<u>0x8b1f142968efd53c93b3833fc6d06f5b67f228a4b9126fb6c3dcc78c8bbc289c</u>	+ 1 claim!	✓
20	2024-02-29 19:22:40	<u>0xbb1e40985a62b7f380687272895fe11a75a71a9ee612eba8a29100f4f9697e43</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-01-30 13:58:40	<u>0xb40e2c84d21200debc94c93e323f63e495cbc94807b65c8d11cea7a428ae8f31</u>	+ 1 rg	✓
22	2024-01-25 16:32:00	<u>0x6e24cef1c3ec7f5f011d3cc3e57c7ce0c1046d20a1007216c0ef6e148e42e06f</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-22 22:07:25	<u>0x5b45c39a76c0375091a8273951fcedce56bb879ddb c736edf3250fe0f0cfd02e</u>	+ 1 pgpclaim.com	✓
24	2024-01-17 17:32:35	<u>0xa2b736265a1da51b33a3429b9e2a8c015a6743aeb2c35116f76ecf1209560c83</u>	+ 1 d2usdt.com	✓
25	2024-01-17 12:07:10	<u>0xdc1c0f7de17685990e3ce123313e08d6de20302d16deaaaa9786f45531abc5</u>	+ 1 ethevent.co	✓
26	2024-01-14 23:38:35	<u>0xf9f0b36c4189def1eee6219b2304763084a64d8048709bc2930805fcf52ae707</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 00:43:50	<u>0x9b3506c12e44205bc879bd14364865ff8696f188ef57162324c1bc400d9d2289</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 00:34:25	<u>0x1e984fb411cb69578a67c42b6f23a41ea8aa114aea7b4d645262a480107da374</u>	+ 1 ard.xyz	✓
29	2024-01-13 10:23:50	<u>0x3ce72aa80883602e9e64b55cd4ef2745f8717b04ea4c7524d8fad742be59128</u>	+ 1 ard.xyz	✓
30	2024-01-13 09:30:35	<u>0x48718efd772be52a89367b49b9519efbbe4149f9e31662108d3c65d7183de576</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-13 09:30:10	<u>0x0ab294fc900521cc0fbfe0faf5252c1a0e195ff92c6e59161142771aa64b1b13</u>	+ 1 Airdrop	✓
32	2024-01-01 12:39:35	<u>0xa59020d0a68acab1c4ba9870f313b97284213451af88109d966448742011ef3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-11-29 15:26:15	<u>0x46662d8f542643a7d301a8b67ed8f2217246feb2e0a1b8e84fb7628df4f4e972</u>	+ 1 s.org	✓
34	2023-11-28 23:04:30	<u>0xad5b04479e7df8684917aff0c99c3e398fd9ef8f69132bdd41b2709f79b3dc86</u>	+ 1 o claim!	✓
35	2023-11-28 09:52:25	<u>0x1b8a545e0233a50067d58e2320669bfd3ec11089a8e8fab8fecb296b9abe22fb</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 11:45:50	<u>0xe623dcdc09e53d8027a3ffe6210b45a20e286dc0abfd00b1780dbddaf97e862b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 11:45:05	<u>0xcf8121558346fa5a348d952bf014352a05c835faed</u> <u>e3151d7f2fe17f0b92cd21</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 11:29:50	<u>0x0666e7bb21d961e0b038b0e8b063ba88eb18821bb7</u> <u>8f48e85710c608f8e71ba2</u>	+ 1 Voucher	✓
39	2023-11-23 21:28:00	<u>0x836fce7168c9b571d5aa52f2a18239fbe4cf3152d4</u> <u>82ce9cb70122c03107601b</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-10 12:32:25	<u>0xe4345be1898b20bf0b7ca0895727eaa61addbd1528</u> <u>f469a8411c9313c5ceff50</u>	+ 1 .com	✓
41	2023-11-06 22:28:25	<u>0x09dfe4c42f7887d19cf328cd7a39cf67584ffc8cea</u> <u>5f51156ebef341930c2acf</u>	+ 1 841250 liveusdt.site	✓
42	2023-11-04 08:59:05	<u>0x86af4768ee9f11d2f26e7a7482a52d741c974635ae</u> <u>5126f816fc5353406fada4</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 08:31:35	<u>0x5c0823b698a723511aa291bad7400898ebb312816d</u> <u>5bcd3be23d2ae0604a49ae</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 06:58:50	<u>0x1e4fe7505884aa3c51e03cc1d4989641be8b25d2f2</u> <u>6ab6745a3695ad19cb4b6f</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 06:53:30	<u>0xf76ec12995016546fdc80958f25dc0c4e43a7f533c</u> <u>a207bafa898719b1827574</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 04:55:35	<u>0x6019d90b9342b17710e24262d23bd414bc05ba4286cb0b26cfc0b5606dac60e</u>	+ 1 t!	✓
47	2023-10-28 05:02:50	<u>0x5b3c1dd00b85d148639719d219c521e0fa21f4a41f9e5a428964016a4843c64b</u>	+ 1 nt!	✓
48	2023-10-23 04:55:15	<u>0x1990495b6681152117e586c7bb62a3ab066d2a11722299132058ec5d432a0bd4</u>	+ 1 int!	✓
49	2023-10-20 09:52:55	<u>0x49af16566b16c17c3b3d91183748e4863a074bc68af0e39fcf6d4420b0919c12</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-19 17:40:20	<u>0x3aa2bb42c4668fe32d7ebc0b577c5008eb05b89d6b9721f04d0e00e1b02397d2</u>	+ 1 t!	✓
51	2023-10-18 13:10:35	<u>0x7b72c62fab21ce473747d2569441e919b52250605bd2baa87f24452e62734ed6</u>	+ 1 im!	✓
52	2023-10-14 22:41:10	<u>0x19e8fddc1dbc3770c15eeb5a421602cd706cc7a5a8f848738aff7f7af300c615</u>	+ 1 ocketrpl.com	✓
53	2023-10-13 04:27:45	<u>0x17f0d18d7d23d783817b9c24317b1d361ac6f024489851297027c28b6532812f</u>	+ 1 laim nft!	✓
54	2023-10-08 11:08:05	<u>0x011f3cd2e9177261df2323ea49e0d25e425afcce99b0cef1ec167a33ca5a04</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 19:00:45	<u>0xfe21c00838abff0a9552</u> <u>3113f7f05283caf048c68a</u> <u>30bddbdfc77120c9fee0e2</u>	+ 1 Join Us https://stake-offe r.com	✓
56	2023-10-02 08:17:00	<u>0x0ec989829caf19b5489a</u> <u>fafd7982102d3da6034eb1</u> <u>548892b14eaca0b0071cd9</u>	+ 1 dolib.com	✓
57	2023-10-01 10:57:35	<u>0x655d47037b658687bf6d</u> <u>01b76f34295ef243cd8996</u> <u>0e5996408846e8de95b066</u>	+ 1 hibredeem.com	✓
58	2023-10-01 02:41:05	<u>0xa3c1a01a6ad6ea5a6a44</u> <u>363e8ff97dae970a3e7191</u> <u>9ba975fdcb61e23f9424d5</u>	+ 1 aim!	✓
59	2023-09-30 17:35:55	<u>0x9904beab07124513fdb0</u> <u>27eb35260d3ef85cfe5697</u> <u>5e1d3e55db9c8b02f3aa49</u>	+ 1 aim nft	✓
60	2023-09-30 16:04:05	<u>0x3ce23daa9c327b6c4237</u> <u>47bbdd6142c5d2a799c43b</u> <u>070264da807e2002830f5a</u>	+ 1 m!	✓
61	2023-09-29 05:28:10	<u>0x1baef2b551e08badabde</u> <u>45d658e7f60a5141976e57</u> <u>9a25c55580e6f912d1a109</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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