

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:52 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2f4badbea79b80f2abf653b62ead90d5da41f5b4</u>
TOTAL RECEIVED	0.220023432590973650 xDAI
	0.22 USD
TOTAL SEND	0.184317132467489403 xDAI
	0.18 USD






Token	Balance
xDAI	0.035706300123484261 xDAI
	0.03 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.167250888295176259 agEUR
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! STAKE	0.00000000000000003000 kei ]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH

Token	Balance
# usdc2.com	0 c2.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Dappradar Airdrops	N/A o claim!
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Trust Wallet Rewards
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A C
20,000 USDT Reward	N/A aim.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
USDC NFT Voucher	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-12 14:15:50	<u>0x5273729653088c899014</u> <u>c5cc457e377929964de88e</u> <u>78ea8574b9ef02f3f0eb33</u>	- 0.0478506315701701 73 xDAI  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-12 14:15:50	<u>0x5273729653088c899014</u> <u>c5cc457e377929964de88e</u> <u>78ea8574b9ef02f3f0eb33</u>	- 0.0004264093860119 05 xDAI  0.00 USD	✓
3	2024-02-12 14:15:50	<u>0x5273729653088c899014</u> <u>c5cc457e377929964de88e</u> <u>78ea8574b9ef02f3f0eb33</u>	- 0.00000000000031348 13 xDAI  0.00 USD	✓
4	2024-02-07 04:28:05	<u>0x8730325e48b4be7f5441</u> <u>fc72aa695336620537ded0</u> <u>85574e40582a9f50788b3f</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
5	2024-02-07 04:28:05	<u>0x8730325e48b4be7f5441</u> <u>fc72aa695336620537ded0</u> <u>85574e40582a9f50788b3f</u>	- 0.0007324001459238 61 xDAI  0.00 USD	✓
6	2024-02-07 04:28:05	<u>0x8730325e48b4be7f5441</u> <u>fc72aa695336620537ded0</u> <u>85574e40582a9f50788b3f</u>	- 0.0011347750860773 02 xDAI  0.00 USD	✓
7	2024-01-05 22:05:35	<u>0x16b9a3e475189c5bff7c</u> <u>67a39bf550cf87adabf6d9</u> <u>f0e97d870faa22b2a9446b</u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
8	2024-01-05 22:05:35	<u>0x16b9a3e475189c5bff7c</u> <u>67a39bf550cf87adabf6d9</u> <u>f0e97d870faa22b2a9446b</u>	- 0.0005286547210092 52 xDAI  0.00 USD	✓
9	2024-01-05 22:05:35	<u>0x16b9a3e475189c5bff7c</u> <u>67a39bf550cf87adabf6d9</u> <u>f0e97d870faa22b2a9446b</u>	- 0.0006651428669634 33 xDAI  0.00 USD	✓
10	2023-06-29 09:01:45	<u>0x1d9a490dc5edf97b7865</u> <u>342739b8d72a68e8ff9b1b</u> <u>05feb28dd47588dec61031</u>	- 0.0363798714504467 50 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-29 09:01:45	<u>0x1d9a490dc5edf97b7865</u> <u>342739b8d72a68e8ff9b1b</u> <u>05feb28dd47588dec61031</u>	- 0.0007759624935429 00 xDAI  0.00 USD	✓
12	2023-06-29 09:01:45	<u>0x1d9a490dc5edf97b7865</u> <u>342739b8d72a68e8ff9b1b</u> <u>05feb28dd47588dec61031</u>	- 0.00000000000023928 00 xDAI  0.00 USD	✓
13	2023-06-29 09:01:15	<u>0x9216360236bf7c15a0dc</u> <u>f505f351c22d335e195d4c</u> <u>b267d46ebb50a91d24eca7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-29 09:01:15	<u>0x9216360236bf7c15a0dc</u> <u>f505f351c22d335e195d4c</u> <u>b267d46ebb50a91d24eca7</u>	- 0.0001346828059776 00 xDAI  0.00 USD	✓
15	2023-06-29 09:01:15	<u>0x9216360236bf7c15a0dc</u> <u>f505f351c22d335e195d4c</u> <u>b267d46ebb50a91d24eca7</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 09:01:45	<u>0x1d9a490dc5edf97b7865</u> <u>342739b8d72a68e8ff9b1b</u> <u>05feb28dd47588dec61031</u>	+ 0.0017323748309736 54 xDAI  0.00 USD	✓
2	2023-06-27 15:24:40	<u>0xf9de6e80ca3ae8bddd1</u> <u>001d2055d93e62bc678dda</u> <u>4386ec63ec08f941c7f63d</u>	+ 0.2182910577599999 90 xDAI  0.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:54:40	<u>0x4c797c93e34057725970</u> <u>72a4bccef5f9df540dbb1d</u> <u>46d36f66f55e1cb5f6295a</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 10:54:20	<u>0x4b6961ee68e54e1a66fb</u> <u>3a166162c7582c9c0ecdde</u> <u>8f5e6c3747233d1b21586e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-02-12 14:15:50	<u>0x5273729653088c899014</u> <u>c5cc457e377929964de88e</u> <u>78ea8574b9ef02f3f0eb33</u>	- 0.1672508882951762 31 agEUR	✓
4	2024-02-07 04:28:05	<u>0x8730325e48b4be7f5441</u> <u>fc72aa695336620537ded0</u> <u>85574e40582a9f50788b3f</u>	- 0.0557502960983920 77 agEUR	✓
5	2024-01-06 21:56:30	<u>0x5e431e17a39221a0bb78</u> <u>70873e2344406b64b63bba</u> <u>a243ac2936ff8d29a8fc19</u>	+ 0.2926890545165584 11 agEUR	✓
6	2024-01-06 00:35:40	<u>0x515e2cfb6ed3bc09021e</u> <u>2a57c6fc31c426fea632fc</u> <u>063addab0ea16f23cc197e</u>	+ 0.0975630181721861 42 agEUR	✓
7	2024-01-05 22:05:35	<u>0x16b9a3e475189c5bfff7c</u> <u>67a39bf550cf87adabf6d9</u> <u>f0e97d870faa22b2a9446b</u>	- 0.6732766993132526 25 agEUR	✓
8	2024-01-05 11:13:35	<u>0xfba4ba61bb9a8559980f</u> <u>fd78e444a35d8c0aee6d01</u> <u>a8d71de631922c9fd3d3a3</u>	+ 0.0048322139460251 84 agEUR	✓
9	2024-01-05 02:45:40	<u>0x49c4b3ea7e9eafcd8a7f</u> <u>ca614a6a75cdf822ba259</u> <u>61d93af7b0269725a9d031</u>	+ 0.5379747088245474 54 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 15:22:10	<u>0x44255292a56406538b23</u> <u>532c6396707dc4616c57d2</u> <u>0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f</u> <u>3ca72f3af6f02b664f24ab</u> <u>c601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 05:59:15	<u>0xa6b0fdc0afb73d4174e1</u> <u>50dae461a24666ade84971</u> <u>cc170d18f72e7edcb8e71a</u>	+ 444,444 RareTron.io	✓
15	2023-06-29 09:01:45	<u>0x1d9a490dc5edf97b7865</u> <u>342739b8d72a68e8ff9b1b</u> <u>05feb28dd47588dec61031</u>	- 0.0144966418380755 53 agEUR	✓
16	2023-06-28 21:35:25	<u>0x84b7b0347360f76e4b14</u> <u>f056d2a807709cff553548</u> <u>e43838092b0f6b5132a3b4</u>	+ 0.1449664183807555 24 agEUR	✓
17	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0</u> <u>ea399c6d9e9f423899d29f</u> <u>204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
18	2023-05-27 12:31:20	<u>0x9d9989949bdb1f1b4157</u> <u>a5ccd78a45c065a5f26639</u> <u>790e8f0e4183407264dcb</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:09:45	<u>0x810e0d1714fde146eef12754f9f65fc1910e701cff72f3db42d6624f5ee7eda3</u>	+ 1 d	✓
2	2024-04-24 09:47:55	<u>0xca0aa6bd10b52783cb9860e9aa8d2313675d0107c2dd75cd5109c0484f3d921b</u>	+ 1 50,000 USDT	✓
3	2024-04-24 09:42:45	<u>0xf22b22784b12e7e665a7acaaad0a9b4e320ddb5a88f74874851cd8796d1f4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 09:42:00	<u>0xff14a31f65e837c05ef3ea00e8010a01ff972311aa65653a94d6b7b322759086</u>	+ 1 c2.com	✓
5	2024-01-09 00:56:25	<u>0x2fac4db8f829311a3c530e05477ae5248319ef6c9197958c1221dd67d1804833</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:06:00	<u>0xb97209390e9ce7c8efc5a5d2e2149ce72099e0e6ace0c380f20cc2e4fa03106b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:41:35	<u>0x27f82c06a5c2d2c84d66e41c3edba1d0f9b528cfba3e8a234c207060c4f48ade</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 20:02:45	<u>0xc4d4dc6ff90def424a88b6277e8f4717982a28958d1d2ac46beb523fd906cb2f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-06 00:16:50	<u>0x901ca79153cfab3c6bf09c15b9edf6c469f2213e965c8fea71c797d6174edf15</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 18:17:45	<u>0x7739fa2f11ba7bcbf87e8ba60c58a025a2d0a0773cd5c0231c3115c394067f60</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-12 00:51:40	<u>0xa23d8aec2ffa5a01628897b637834368f04ac135a5f9079516d34c6de1132f2e</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-08 18:13:30	<u>0x54262f36387a8ba2cf8762e197d865d928bd8a0d2d60fa3061fd6621f607d4dc</u>	+ 1 C	✓
8	2024-02-08 11:12:20	<u>0x51636520212de94cd18ae92a14a402a48539e261b82544ebcebe8b45cdad5d41</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-07 22:28:10	<u>0x53ccd5936b230409c44e3eb2606d42a21380b422ede76540e6ef8ca4d2bfa89a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
10	2024-02-07 05:26:10	<u>0xa14fb4fbfa05efc3bb1c123c3dfbf0871fdca41d44c607f8487603167a53d9ae</u>	+ 1 C	✓
11	2024-02-07 05:24:35	<u>0x8539da098b2426269eb69967e6f0cbeeb798eb56e47d4f7957c3a26ae77d5902</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-06 07:45:45	<u>0x7a83e40251798b1c55400686c1b00733e2be29969fb2668b58506eb51ed269ac</u>	+ 1 C	✓
13	2024-02-05 07:21:35	<u>0xce655112cb324ab8517d08be371d63f1b1120fc243984de6ea07b0fe31785cf3</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 07:46:20	<u>0xa9829ccac3c8d778a214bea814e2be711a7fc195ea646d06808430e7c1196a61</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-04 07:39:05	<u>0xc592eeace0860636f6ea5d3f49894f633f6598cf15ac331c5639fe97f0c7ca36</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 21:57:00	<u>0x12800221100ceca97ebc93534c705ab041ffdcc46903dd6beed280b2f2afbf70</u>	+ 1 fun	✓
17	2024-01-25 23:08:35	<u>0x6dbe58ae21818d94d0ca95bce068a909419aad0b8364c304387ca11e3fd2a070</u>	+ 1 C	✓
18	2024-01-20 17:21:05	<u>0xeb46816621cc2b835ecc3008d9999d281f29c898c38f599bf4bf50880972fca7</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-19 22:48:40	<u>0xf0bef08bb18a3776524b5d6cbb80feddbf2a3c45d14e5e3ee4f922ac4372e95</u>	+ 1 C	✓
20	2024-01-19 04:01:40	<u>0x4f59f229e14c68da520eeebc3712c990075dd07bc8ab87c47e722616919a0883</u>	+ 1 aim.xyz	✓
21	2024-01-18 13:44:00	<u>0x8e01fc61bff9b841b3adee632eb33eb39b13ed77dc65c9f4483e85de9e120000</u>	+ 1 d2usdt.com	✓
22	2024-01-16 10:50:30	<u>0x0cf0b88a5e47b09b6ccab347bd5d7dde5ed9d361faa8257ecfa357ec6b56efbe</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 19:27:15	<u>0xb299a20643c074c9b67d09a6e602acbce28b4648738d9158a48fc8f36bd888c3</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-12 04:38:15	<u>0xb93bcb247a8bf43441c35d0cfcdbd97c41561d03cad89cc197444513fed05ecb2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 12:10:30	<u>0xf08dae2bd4aa4ef8b03fec494755cfc672b40b075caa09d8fba110cfba795470</u>	+ 1	✓
26	2024-01-09 09:35:40	<u>0x19acb4f162370cb072859a55f4f8106b0d98b89cd5003ba6c7d35ae6db42279b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 16:09:45	<u>0xaca5cfae44d6d4ba8470430621295ff0e67249b2204521c398e8b9ef3c3ab230</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 01:39:45	<u>0x08ab45ff5246d6aea20d059e478876927d911ed225084b9d125a1fa5d8cf3a3</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
29	2024-01-05 22:06:05	<u>0x6f49d51afafbfbf6496750d409a3295e95b9aa6437c6ca04dc3e7c24fb150fc04</u>	+ 1 aim.xyz	✓
30	2024-01-05 22:05:55	<u>0x7cf93d73aaadd52eb86bc1af77f34d1ae4ef38bd04bd37cc6e2131d4d00b38cc</u>	+ 1 Airdrop	✓
31	2024-01-05 12:07:45	<u>0x07945574d9ffd2f5daf76cea06d0489f63aedbaa202890bd18efe7febf28c0ce</u>	+ 1 Airdrop	✓
32	2024-01-05 02:26:35	<u>0x856dc3efb360dd2bc178c2d35415e87904a823cd9f3104f0e22c278d6b950d01</u>	+ 1 Airdrop	✓
33	2024-01-05 02:25:55	<u>0xde9454f89a6300e181c2f369140c9c25ee933c41eb14e1a6b451b554521b7389</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 21:12:40	<u>0x6b2268a5e5244b3bd42a4e7641f9e8a36808cd91c50640a872d72fbe1b0af266</u>	+ 1 looksrare-drop.org	✓
35	2024-01-04 11:29:35	<u>0x31b5d9156515aa0b7f40adf0d3fc059bda3ee68afae96feb361d70976f0638af</u>	+ 1 Airdrop	✓
36	2024-01-01 12:09:30	<u>0x2f0c48f8ddaba4dac25cbaef9a24360b29ab73d4ca757788f372eaa44ac05ccb</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-29 09:19:05	<u>0xdb5bf414d19dbf3057cd34a4595834bf6a3c58d2bc7e5e698bbfcba8b6c7506f</u>	+ 1 '	✓
38	2023-12-27 23:47:40	<u>0x117bf459fd39ca4c55c082a7b40653fa62c2d723f80057cc8088026f9ada0be5</u>	+ 1 '	✓
39	2023-12-23 04:05:50	<u>0xa99c68a1db256969f2e17df36ef4573e62a3f80d99d833c72a3e0ac2ab8627b8</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-21 05:15:15	<u>0xb4352f4f2041f3bd84c60f7300ea2a7b051bf24e48dd37ba07a4cbcd9f7b73a5</u>	+ 1 usdlabs.xyz	✓
41	2023-12-21 05:14:45	<u>0x52506ecf50d0ca23be6ad835c6fb27d68af4c75dd5cb3e52c6c0b5cdc4c10efc</u>	+ 1 s.xyz	✓
42	2023-12-17 22:18:25	<u>0xf19a1ce84086668c1ed370df15c5c7a0340698ad808f6c519688d4bf519913fd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-16 15:37:50	<u><a href="#">0x80259757c92bc55b6cfaaf1e13ef667ef3281c43d9d50975f79a93cfd738dcfa</a></u>	+ 1 ' "	✓
44	2023-12-16 07:45:50	<u><a href="#">0x7561b2aaeac928d70527da219117b27c4c6ce527e2488c12546fb9d34b547127</a></u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-05 02:26:25	<u><a href="#">0xa1aea9fe38cbc65cecb1e1459e3e05cac19310ef921a61eb24a1afbef2eec923</a></u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-02 10:14:35	<u><a href="#">0x5aa8aef787a14198c3e5bdd2aa5026b7a558a33dbcbe8f343a0ebfcfa8c34e87</a></u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-29 00:32:00	<u><a href="#">0xc1ab87b14a17d1c62d351f2945d00563a81468bb10e2e85150b3f7d30c305b1a</a></u>	+ 1 o claim!	✓
48	2023-11-27 06:09:30	<u><a href="#">0x9462751b8688afe15c02e59756e491a0b34b37c6dab9a18d3454a6fd4e3cc411</a></u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 15:37:10	<u><a href="#">0xfecfa5cb5fed5574f337c1e13002f75d9fa5fd80de7cf00c9becc6c89683be5b</a></u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 01:08:10	<u><a href="#">0x9824ccfb522ad5f228601a2d5adeb928a97c440477cc54e03f466d96edc78472</a></u>	+ 1 m!	✓
51	2023-11-23 12:36:50	<u><a href="#">0x2e580871ae645e6180cfbd71018f528a6e334840666c6a5f7b75d3951c38bfec</a></u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 19:05:00	<u>0x0a314a912c216a8fc9a37edfac5a1d66ecf8dd4135a4231156b6c6e058aacd86</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 16:01:05	<u>0x46671e29811ae2f7c012ec74c648dcc1bb823be5eb9821316bc41b7a1ccdecad</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 23:45:45	<u>0xe90b43952cb660112d19481beaee3434ad36c2254e5b28b2b19ea1cbedd617fb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
55	2023-11-15 16:05:55	<u>0xba869ad89850187918c1eb0233d313a49d0a19f44d3ae80415ed914a271a3362</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-15 16:05:20	<u>0x3721943961c53553f933f13e5a4a6b58f7d50bcdb929fa1047db02e4c59cd3e5</u>	+ 1 g	✓
57	2023-11-06 23:07:15	<u>0x4e402d81e2b8a73297dc b115deeabdd455d8f420b024a0d92f78c989233e2233</u>	+ 1 841250 liveusdt.site	✓
58	2023-11-05 05:10:40	<u>0x0c7b0810a59252010be535915cb5a029ca37b9276c8ad0d14ee0e1442b1665d9</u>	+ 1 AIRDROP	✓
59	2023-11-04 14:51:30	<u>0xdc8534e2d5858760ba1c41ee512482189f9fb96111eee4f353ca7597c50f4dde</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-04 13:02:25	<u>0xfd11005169af0a2724e34025db05312fffa98f1094802daa02d01c4d62454ada</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 08:57:10	<u>0x5eb6aba19a53c11bb3482c6e7ff9378e4f1217d82b77adfe8d7eacef517051bd</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-04 08:29:20	<u>0xb57699de2dee23b79581801f4f44a55cee00046a725b682e74c9a5e9df7670e9</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-04 06:55:20	<u>0x24a328c7a1f175c67ac0aa4e51f037631b9fba0b4ec8b0d48498c8a566015786</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-04 06:51:20	<u>0x2aad5a3aed75f1851918fdc8722614327349e0eaf89f5777f80f390dd171912e</u>	+ 1 AIRDROP	✓
65	2023-11-01 18:41:30	<u>0x59c00c29ea370e6a5222267e62cb452f0079eb7abe89de11fac049b3842888f6</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-01 14:43:50	<u>0xcebbbe556046dc6144943b9113bc591ff0dac0850e32dbfcce0f15b061aa0660</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-01 14:41:00	<u>0xb2cf0183064924e16856de6fb46cc367f93dd15444c709072fe455767c091f55</u>	+ 1 Visit website claim SHIB	✓
68	2023-10-30 06:50:40	<u>0x6905f773459181f578a4309bc29466ee0935fa187b652896f9906b7143e18160</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-27 15:26:25	<u>0xeab65f209927973cdc169373324ed6068428b43adc299158333e89bb2e01e18b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-21 14:51:50	<u>0x23e0782a45a7d0d6431d8047ce1b5ea160d2b1a791a191f9b7e1e767f183561f</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-21 06:14:25	<u>0xc92e39bfba5dcbd8a2774dfa53e1d78901e8be02ee59934f9ad662aa66aa23e5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-19 18:43:10	<u>0xb678280f4ad846d8893d03b48736cd6013618f55fdbf0d28840ff715805672ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-15 11:30:40	<u>0x7f689a97d871d2c16769a83085a38234a8ae93e8e4e73d0fd1b9517b1ddd9cba</u>	+ 1 Visit babydogeb.xyz website	✓
74	2023-10-14 19:35:25	<u>0x908589b45b077f1c5b48f42d0501b5be0c388377da1347d3dcbcf88f654b40d</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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