

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x313fe441c6a62f14d97bee6d287fd1c818fd1ca9</u>
TOTAL RECEIVED	0.060586559999999998 xDAI
	0.06 USD
TOTAL SEND	0.017427306678405634 xDAI
	0.01 USD





Token	Balance
xDAI	0.043159253321594364 xDAI 0.04 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
JBG64	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.046109999999999998 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
! BONE	100,000.000000000000000000 REWARDS

Token	Balance
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at BoneWin.com
	N/A Voucher
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
Â-	N/A Reward at bonewinshibs.info
Among Us NFT	N/A nt!


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 20:59:25	<u>0x79126f2cb76e1dcd4abc</u> <u>b9395153dcb5e56133ebb4</u> <u>3344e23845fb8a78b66130</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
2	2023-05-24 20:59:25	<u>0x79126f2cb76e1dcd4abc</u> <u>b9395153dcb5e56133ebb4</u> <u>3344e23845fb8a78b66130</u>	- 0.0004603412815469 82 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-24 20:59:25	<u>0x79126f2cb76e1dcd4abc</u> <u>b9395153dcb5e56133ebb4</u> <u>3344e23845fb8a78b66130</u>	- 0.0000000000020221 74 xDAI  0.00 USD	✓
4	2023-05-24 20:58:55	<u>0x837b47d5c3f33db77ba6</u> <u>169e4df198d3b291e8b8fa</u> <u>01db013153fa759bfbf2e8</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-24 20:58:55	<u>0x837b47d5c3f33db77ba6</u> <u>169e4df198d3b291e8b8fa</u> <u>01db013153fa759bfbf2e8</u>	- 0.0000879035520166 44 xDAI  0.00 USD	✓
6	2023-05-24 20:58:55	<u>0x837b47d5c3f33db77ba6</u> <u>169e4df198d3b291e8b8fa</u> <u>01db013153fa759bfbf2e8</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 20:32:50	<u>0xd699b09375f46c5bc9e4</u> <u>5d0fc3a1a7644f7b5ace4a</u> <u>8b42bb4ee5983c48d088b8</u>	+ 0.0605865599999999 98 xDAI  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:44:05	<u>0xdfedb36ec08bd68ae567</u> <u>081b71745c754759a3cb53</u> <u>a318f67e86baef775dba01</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 09:34:30	<u>0xb7cb3fc4a7eaa124fff3</u> <u>fff332ad4df8d6b21ff4ad</u> <u>e848aa44494022ac3f9076</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 00:38:10	<u>0x2065b7001b71736c5ec9e3ab53d2af0681790d3568ab4077df08bfe599c77139</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 00:37:45	<u>0xd744ae1f57a1d51029e03d0060ed98bbab8f15a78ccd9cc41ab8261774063d44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 00:37:15	<u>0xc2918fbd6a36d09b624302784f3873f89fb49841355680dfcbc80a83ccf2f399</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-05-31 21:36:45	<u>0xf4600507f085f8569633db7a70759ffc59ed17af0affd703ac825f5a91686c1</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-01-10 01:07:40	<u>0x68e6694648f8014137b1190f30f2f22b85c97a96b16945124dbb3469197dca42</u>	+ 0.0111100000000000 00 agEUR	✓
8	2023-07-29 14:57:50	<u>0x5193625e2328a5e40a6f98c9c083652594355aa7d5f5641420f71b5f81f29104</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 19:53:50	<u>0xde4f82f9aff77936366e597b35674c1d2b354bd31bfe748faf2bb2cf3ac6cb2</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 16:19:30	<u>0x3d21d66d604b52d917d0b0813034cc5187635d329b91f2464f39d59cff5c4e19</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-06-09 13:13:20	<u>0x1522d7d9e7d849d319d48b34cfebb34741a148cbd914634a682c95a4a93522e4</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 19:04:20	<u>0x86520f5cadbc4221252c3141031881f4017b6447816282624b6c89bdf3ce234b</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-06-02 18:23:20	<u>0xb2ff0ebcaa4323514d8b9aaa6857da3e990fb28434e9af2505f15b43e5f2d258</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-29 08:14:05	<u>0x8afcbf51f3282a48c4c0d6c1c80e390dd6f9bacdb0bcb3c7e64d0f65f341b586</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-25 11:14:50	<u>0x908af239d4c91b241622819e6af7e6833d413d97e619cb35e0c6c35d6fec2ae9</u>	+ 0.0109999999999999 99 agEUR	✓
16	2023-05-24 20:59:25	<u>0x79126f2cb76e1dcd4abc b9395153dcb5e56133ebb43344e23845fb8a78b66130</u>	- 0.0109999999999999 99 agEUR	✓
17	2023-05-24 20:52:05	<u>0x33e13100252ae24a4b3e7fdca3a68d407d2ce39d70a3df6d944be911ed090264</u>	+ 0.0350000000000000 03 agEUR	✓
18	2023-05-23 10:00:30	<u>0x6711207181768dfafaa203f33ccb0b40588f05584a7d6c29ac9f9974d7af53fe</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:40:15	<u>0x0fb7273fee223bab6554d653f19fd72dd06f221a78d367394a0ebf6f696b8e3a</u>	+ 1 op	✓
2	2024-03-11 13:50:00	<u>0x19e218d39040040250a5cb990d89a6e0f97fcfdf57f2991baee5f7451f158768</u>	+ 1 50,000 USDT	✓
3	2024-03-11 13:46:55	<u>0x8d39073f8be87f6cef8156cca77401d128149c3c05a2e70fcdab118392a37488</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:13:20	<u>0x6b9ccfa92166856160bbf9e4560df87511dc1e1c2e02981156431501f726e119</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 06:03:25	<u>0xc4df3bfb53cd949ba168838b31d9bd6e0d5d0ffe90577f377717526db2d21fc6</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 09:47:30	<u>0x935bb5643f7606b1bfc02b2b8f0138d39c3ccefbcf6a9e726f8909cae62de176</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 10:34:20	<u>0x93ed1547ce3d16c8482bae2bdc3d948770fdb74242e81bdfb878f4fc7254e247</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 00:38:05	<u>0xa347254d793841678b2fa957f6382d865272386cd0ff527db02e4f64d6d4f750</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 07:52:20	<u>0x1f160a484c3d01884dc30a024c31f43ff0e35946bb8348acd616203745a420ed</u>	+ 1 usdair.org	✓
7	2024-04-19 04:45:35	<u>0x3c3333630922e45cd44c9297342050bc4c246902355c198838e72e8ea979d060</u>	+ 1 5btc.com	✓
8	2024-04-09 16:27:25	<u>0xdc23406d929d1893e7365b976b61234ee5f4782f4bce88add4a9016b53fe5a8c</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 16:24:45	<u>0xf7471c821011cd06d6054691a52628b3dfbd7eb8d72ba8b740b5f17b106224d9</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-09 08:24:45	<u>0x82ec0db2e6c566f167ac4629f96b7b496b379fc8dfe79caab6d7fd844cf04482</u>	+ 1	✓
11	2024-04-04 22:09:40	<u>0x100df5e0c332ff30eed5392eabae6f8552c091dcbbdf75b7953adcd4d2dd11dc</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 17:11:55	<u>0x84d4622648b5ae789430901d7621e9bc3b0570865d4a781e18e5c37e1014c69b</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 10:47:25	<u>0xc8ae57125f9451885fa9157a89fdde5f17e3ba578be210c806f8e4004a11983e</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 08:33:35	<u>0x8c66138401fe2ec2b5b2577abe7c38b63f2524dad35b52ba8de4e18c4e19e628</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 02:52:50	<u>0xb60a082711f075ef239139726f510bd71cb4d4e6b81d488ac0ab283c0781dbcf</u>	+ 1 usdwin.co	✓
16	2024-03-28 18:27:20	<u>0xf5b8cf71bd34686fe1e97487f0f8afdcc6ee4872418bd7ba7cd8bb1a35f40f24</u>	+ 1 usdwin.co	✓
17	2024-03-23 21:11:05	<u>0xbdc429c98f964292be9ce605db2237713cbfb02242f941b686ff41269ec87e8c</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-23 09:28:55	<u>0x962279623ace66f8a5ee0584ac5e9ad76c8315a0ee82c7dddafdb0d145a9e488</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-21 10:05:50	<u>0x477870ffa374262be490e21cc5a66f8fcbeb9be53b4bbf3693c9d0ea5b746097</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-19 09:24:35	<u>0x94f84302827180be07610537cb350a56dd522a0840b8202924ad8f9295149219</u>	+ 1 claim!	✓
21	2024-03-13 11:17:00	<u>0x33dbba932a31997dcc232c88b5fdf621ba1b72c6bc</u> <u>ca279cc5605caf8849657d</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 21:24:20	<u>0x3a5379b5a5256f3ec095e9980654f51997b5f098351875b395a31243ccf1b296</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-08 15:55:55	<u>0xe840b5b1ea13ad1a4eb311e8cdf9618c6520e289c66e6cfd99b6b8c62732fd4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 10:25:45	<u>0xb0e51a8216c90b22a58440699793b8e674e10ac42e7755d678f78a0f624d03eb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-19 20:46:45	<u>0xec6e61fd8d91b04cdf7d06901c40263cd781a5ec6f60142a7142272af5b03adf</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-18 21:19:40	<u>0x348e2185834806917daa12fcc6d199b905344f7cb4ff127a7df8234db3a94372</u>	+ 1 PRISMA	✓
27	2024-02-15 13:35:35	<u>0xebbaddb30cdbc980303a79fe7cc20158ed2ad1d88e3bf08e777c3a731a409793</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-12 12:43:50	<u>0x4a1c9782beae9a1c407cdec25067fc91c90be806daddf0ffe10eb9641d5e4773b</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-09 18:35:50	<u>0x56b1f846af6e734dfb1e89e11e6a2bd33058579b1aa61b71cc108d9e75ef15a5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-04 12:48:20	<u>0x619cfd6797d2f0dc8f693b999333ba301c6480d817642f0cb862aac220ef41d0</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-03 20:23:50	<u>0x9c5153cdf90ebf3191fa72cc70c7eecb6482bb4054cf6802f6a8a13d260ce55c</u>	+ 1 Visit https://we3lab.com/	✓
32	2024-02-02 10:15:00	<u>0xc0d45b89c0c2d2335a5eb9191633724259adc3275c6eccd2e0b1418212673765</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 08:05:15	<u>0xd3b27a0f520b342d2754</u> <u>edbc62ca6904448a6b07c5</u> <u>472876b9c9944a1b7f70e3</u>	+ 1 LAV	✓
34	2024-01-26 01:06:45	<u>0x068bc9f5010b4eef7f82</u> <u>2a3ac67c6a5521cd61dc27</u> <u>8a19da133adceace44b22a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-23 21:56:40	<u>0xc6233a065f880f2502f8</u> <u>db02b42311af37fe17febb</u> <u>ae1bcf78c4a8bf57994dda</u>	+ 1 C	✓
36	2024-01-21 20:58:05	<u>0xc96dbb5df5a7c723e80b</u> <u>f0daf715a65e8d43cf5eb1</u> <u>20e1d935ac415ecad7cb26</u>	+ 1 dt.org	✓
37	2024-01-17 18:05:45	<u>0x84869127222ed49544bb</u> <u>0f5bca5b0a32fe63e58390</u> <u>e8291b96a96e9f3aa1723e</u>	+ 1 d2usdt.com	✓
38	2024-01-17 12:14:55	<u>0x3f42a68135d87dc65842</u> <u>5c6c1a4ee5c2cd52213958</u> <u>41f617824de09be1e937d8</u>	+ 1 ethevent.co	✓
39	2024-01-16 06:33:50	<u>0x415a692965d62f53ae2e</u> <u>bc9d4ff9e16a7331086ede</u> <u>377b67aff21cda97e7adff</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 09:09:00	<u>0xbdf745c9a4a311ba42b9</u> <u>67bd22609c0d1b2b79fa71</u> <u>6c5edc05ade1e98d9d5684</u>	+ 1 ard.xyz	✓
41	2024-01-14 08:14:35	<u>0x93aeb86a6234ec055e49</u> <u>a864d689db29a28281eaf9</u> <u>0f3b7714784849c307a1b9</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-13 05:10:25	<u>0x8c632412bb214412c2d538d68ea0d4474d979b6ac9550205c929f206ed8d1724</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-13 05:01:00	<u>0x613022f58822bbf816405cb7c13cf97712a63f4645209c48c721639f4c70e18b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-10 17:42:30	<u>0x1d63d3dc80d4700fe895e3968cc3dd9a195c6ed6cdf9a1af415e6bdc216f4b11</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
45	2024-01-10 01:06:20	<u>0xefc4a3b404bc02dacd4dbe8d66e2291e1dbb1c32060deef377630f567efb583a</u>	+ 1 aim.xyz	✓
46	2024-01-07 14:10:20	<u>0xabba57ffd4bb78b7edc632d7a18330445ebf161b1828a8dc0180ec91164a9459</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-05 02:24:30	<u>0x49b5fc414e04675ddaab2ee4c37fed929e3268e71f66493ed3c91756815f877b</u>	+ 1 Visit https://unrevoke.com/	✓
48	2024-01-04 02:16:35	<u>0xbdee5baef899dd23b71283bc1e663f568d52d6f90980b5dc8b7cf232ea7713e9</u>	+ 1 Airdrop	✓
49	2024-01-01 16:13:45	<u>0xe33d8f92257e79015672f470f029e10caf0fdee0cf4f93fe231efebacdc91386</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-31 18:12:00	<u>0xcc46a2a507b5779296488cfef8fd42f4c705aa0455b37eae1701a3f072f50541</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-29 13:10:55	<u>0xa507959affa721e8e106c2ebee592a9bc2dafc79a9ee34533c74b7e4dcae285</u>	+ 1 '	✓
52	2023-12-22 17:40:25	<u>0x0269c9518b1d8f918a2423eab300a4f0a6fe380e4133bdf3c00328a69252092d</u>	+ 1 s.xyz	✓
53	2023-12-15 07:42:25	<u>0xd0c39eeeb5bb921acbe0217ef4f605f58e8605958bf89606fe76a07b11267162</u>	+ 1 '	✓
54	2023-12-13 12:46:40	<u>0x35d64cd2f8beb37e2510707c3eef6724b08ccb0b8fe1b89ceeee78ae735024c7</u>	+ 1 usdlabs.xyz	✓
55	2023-12-11 12:56:00	<u>0x898b4932f46731e970d340c1464661edc75f4da03245c61ba079c6b76d4616bf</u>	+ 1 com	✓
56	2023-12-06 10:35:05	<u>0xad8d167ae51368d767f42eb08e1d0b14569e60fa223a9db13778a97602961d7</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-03 07:06:55	<u>0x6535330ad45cc5d27331c467d48e2db41c80c0ea5b88c0eea8b3068596f1b206</u>	+ 1 PRISMA	✓
58	2023-11-30 06:38:25	<u>0xd254f5ff08dbd93ee47fa8e9afe79b1783e31a25332ae5f75738f2da1ab43513</u>	+ 1 FROG	✓
59	2023-11-30 05:23:35	<u>0x8a37fae02c68f32a3b74f026451d603d7db09773f32908600ec247141e9d7925</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-28 10:12:25	<u>0x3eb0538ea8df162d2550 f51e9d4b950de792875e20 50e25b00d72a6684ed853c</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 12:28:20	<u>0x41b2fdb36f3a537789c3 04577e6115b3ee3ed2368e a12587c58ec5ed7c701d52</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 12:28:10	<u>0xf1d0336d8e0eefa37eeb 61566e4c79ecd64ac9b41e 8eb7505a0e7e203dee16dc</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 12:19:35	<u>0xade890b97312f45125ca 106441ed20e653e5e1194d 3aee3e34e82ca0468b9309</u>	+ 1 Voucher	✓
64	2023-11-25 02:43:30	<u>0x0cac10e558fb05eac99e d4d7797a70b2ac4697dd1f 249bb6aaa4418b64a49368</u>	+ 1 p	✓
65	2023-11-23 21:59:35	<u>0x593a4432bbe6322f189d 866114eacfe2df7852ef91 298ea451332a76351c226c</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-21 04:57:10	<u>0x07c1f22a26a624d1a56b 62267927a6343bc31bdc59 e793a1124b81b19ae034c7</u>	+ 1 \$5, Sign up and get \$5	✓
67	2023-11-20 12:44:35	<u>0x504c7bd07f2382c2520d bf258311e5b81f498d0216 32790c174841e8bf5b6342</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-17 14:06:40	<u>0xef26f310b80b171ee38e 1ae3bd2267c0b20b64da1f ba8091e39f2ea06fd56d0b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-17 00:53:10	<u>0x7e1e7994b5c953e3f2f18aa11b0191a2854eb09a4833faa2d6293dcb0a8a6fd5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-17 00:52:50	<u>0xdcf04cdfad405288ef225ddedfdab64a03b90e0202777e36df0083eaba878c25</u>	+ 1 Voucher	✓
71	2023-11-15 13:01:20	<u>0xab7e3c740e34d1d900cc14a5fffc199950a55b09d15018f0b652bac644519c5</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-14 11:29:10	<u>0xb84a8b52c53e0330f29572693b469d42feb31f5e25ab2e1ecb0319546d30c2</u>	+ 1 !	✓
73	2023-11-09 22:37:35	<u>0xc8ba10c062deb7c73ba8d7ac5b1a04b719a872eae83fe1db6753169f5fff6ae3</u>	+ 1 Voucher	✓
74	2023-11-09 20:08:35	<u>0x9c76a8ec0f1e99cfb4d26bed98062544ac44ead2d569c03a2558d09aa64a742b</u>	+ 1 .com	✓
75	2023-11-04 22:04:10	<u>0x1f8d9391395f5cd629c5b6268cf3e8e0b86765a32f1e2abf3b55d577f5ca0bad</u>	+ 1 AIRDROP	✓
76	2023-11-04 20:37:40	<u>0xc7bd86dfbd17e884e84c2cd76fcae2299fe7e8051fbc4a792884d0f9d2864632</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-04 09:11:45	<u>0x187dfd47b4cfed6c0d558b10c003280f900eb74ceb0f8c305e926b860c6e84e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-04 08:42:45	<u>0xd39e3a42e1a9af071ab19493f86fb2ee0bbdf00593e7c30999d81cfd8ca347bf</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-04 07:25:15	<u>0xb8c3d313dc12c29eb0c3994f184cc4b536eb19fcd483c64202ae39223183d6a6</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-04 07:12:35	<u>0x5794594f849ffe5c07f8beb312c2bb161536bcaefc7f65235ef670dd50f664a2</u>	+ 1 AIRDROP	✓
81	2023-11-02 19:41:05	<u>0x43ed8fbbbd3c415dd22f90742c8559957fcce2264d0f48d8898cb3e8be05da96</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-02 17:54:45	<u>0x222cda9c8ace069b37adb01dbbae18060239a4fc06c8232600986d01c63d256</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-02 07:10:05	<u>0x8489d0d48086757a1e8677c05d94195f6856368d8d8480d2d4efab6c9d68813b</u>	+ 1 Visit website to claim babydoge	✓
84	2023-11-02 04:07:30	<u>0x102496c230442fea9812ea5cff10b0a6d4a505dcd3a322bd5864283aa2b8b75d</u>	+ 1 \$BNFT	✓
85	2023-11-01 15:29:20	<u>0xb6d97a956d0ac4d95412027602d0bdf50803f737146aae133e0e4795e33ec365</u>	+ 1 Visit website to claim SHIB	✓
86	2023-10-30 12:45:10	<u>0x5a6a4f49559f1488cd29b953f04a6732eefadf02470df316b8dfdb89a20f08d7</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-29 09:09:00	<u>0x7f6f542bf6be4ed886b92f18df8b565a9a6946bca96a70b11d2b4ca88d00ae8f</u>	+ 1 t!	✓
88	2023-10-29 04:17:10	<u>0xc6f2e9ab9e77be9ad86d95aa5919b747f54b476f10541e700833a70167e92674</u>	+ 1 Visit website to claim USDC	✓
89	2023-10-28 10:39:50	<u>0x3f38055d9959eb4e0b708614a8028e76e01d35c18a376459c89e37254952c59b</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-28 05:34:45	<u>0x7a508a09f6348d9274a60b5432249c059716d542167ff4717ef16f7900cb18c8</u>	+ 1 Visit website to claim USDT	✓
91	2023-10-28 05:04:10	<u>0x1367c25aaabb7206fec09c96de813deb124539ddf3da5ce777f3878420683dbd</u>	+ 1 nt!	✓
92	2023-10-27 16:41:50	<u>0x7e23afaa2a2c033873b6a1019a3bf2b9e1dd08def8fb4ea787880cb34c8cc841</u>	+ 1 Visit website claim USDC	✓
93	2023-10-26 00:44:00	<u>0xab6cc0f9639cbebc3fd99273739738de05762e4493f322af866f49a6a111670e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-22 22:18:00	<u>0x5acc390596e27af2fdc527e8316313f7b37addbd87d79ef2292c363f5dcb0006</u>	+ 1 int!	✓
95	2023-10-20 23:35:30	<u>0x9587ed4e5f66da3e989ab7785a81fea8959aabbbaa5c2cff68b1345e2dda2fdd5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-19 16:03:25	<u>0xb4a286c9c00e57fd1e7fd76461a463ffa2b55c906e76362a7005a531cb224ee3</u>	+ 1 t!	✓
97	2023-10-17 17:28:30	<u>0x5956c2c0baa04e6a566d312f4d2a612bb1e7330c869abc3b052aac4224868790</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
98	2023-10-17 13:46:35	<u>0x59c35041331414096543fdb7c204db8bee46fcd9563e3d647bd2c05bde3e8627</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-15 22:50:45	<u>0x6c373b7d0ef4eb4e46bba52c41e85ae6936425445ed29cf35c5be6190c1f9d44</u>	+ 1 im!	✓
100	2023-10-14 16:03:40	<u>0xd257bfb17f9573a8739af86647f5fd0198d81305da9f6057670a0dc376381f27</u>	+ 1 Visit shibainu.cfd to claim nft	✓
101	2023-10-13 02:29:40	<u>0x28cb0f6ca1f45db95849ddc75ef3075e85a882fc2bcd94cbc76c4c1bb778d0a9</u>	+ 1 Visit https://blextrade. com!	✓
102	2023-10-10 21:16:30	<u>0x1c345ef6335e2fd82ba0e9231ad0ec5d95d4a1b573489cebadc7ad062ad72d87</u>	+ 1 Visit BoneVc.top to claim nft	✓
103	2023-10-10 08:02:50	<u>0xc6ec332605f22ac9deb824adc456f39baae6e416984808185efe4a0989dda848</u>	+ 1 Visit BoneVc.top to claim nft	✓
104	2023-10-09 20:20:20	<u>0x28ac6965dde33ec26c337574919794f2fd161e905f4425d1a7de659f55c121a0</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-08 10:53:00	<u>0x08d6267c4cf49e4c3576536c62fb99a9c03e69f7a03a80a8f18c0af17458315b</u>	+ 1 Visit BoneVc.top to claim nft	✓
106	2023-10-08 10:21:25	<u>0x3ee82556bd68b7442fc1d04a36c03b7939e8025582aae78b79b818acb43fb08a</u>	+ 1 onestake.com	✓
107	2023-10-08 03:58:20	<u>0xdd0c13065243e16382d145896fd8ce91b9bfc815e59f7273246142dbbc623f8f</u>	+ 1 ocketrpl.com	✓
108	2023-10-07 01:32:25	<u>0x8eca72469abf70a7b5177cf2a4d8456055709da98b6b48a5a85a05adaf1d7636</u>	+ 1 hibredeem.com	✓
109	2023-10-05 01:06:05	<u>0x076547e499e899008318731ecc8488d419b74c8628d6db4ddd76d91ad775ed93</u>	+ 1 im nft!	✓
110	2023-10-04 23:28:55	<u>0x294a5657c94ef0c70382cdf43c6ce2159d23a279c21e385386b025f5edfe1dc</u>	+ 1 Join Us https://stake-offer.com	✓
111	2023-10-04 15:53:15	<u>0x69646c528ccaf357187e12e61a77867aa5e65255940e4b319d89b0591f81dd69</u>	+ 1 Visit BoneVc.top to claim nft	✓
112	2023-09-30 23:47:30	<u>0x72b4b2ebc4aa651667a53e8eac21044a7ebd3685b8312446577583c24ab71fef</u>	+ 1 dolib.com	✓
113	2023-09-30 05:25:25	<u>0xdc53262d43e1de8849b3672ad1c246cfa5d9d3b68c2e1c849f184a30df293334</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-28 18:30:45	<u>0x80e3707c4cc7e42be4728aeb98b37cc701baa83347d7281564e052588575a625</u>	+ 1 m!	✓
115	2023-09-28 17:21:25	<u>0xeeee2becc5f953b7c893e727db5204641d6aac21edb98d9f44af1b8ed7391e668</u>	+ 1 aim nft	✓
116	2023-09-28 17:15:00	<u>0x402503d223273b292f3a4b9208936587f71d5cbf7c3656cfe23dcef792ae9f3e</u>	+ 1 aim!	✓
117	2023-09-28 16:37:45	<u>0x5a315f261df05ced15e0910c25b8620087bd5bf13184b8e4a96953683cb58dd3</u>	+ 1 Join Us https://stake-offer.com	✓
118	2023-09-27 20:10:35	<u>0x3a0f44811d63021c48b29851a1d8b63bd2f16aa84b6917697f612e91866ad424</u>	+ 1 laim nft	✓
119	2023-09-27 14:46:10	<u>0xbf9d8b21fb9bb9104a4d725e2e07e753f442fa0e82744c3c06385be65da47f89</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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