




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x38238bc83bafdac70278ad05d741e875c47f7e8b</u>
TOTAL RECEIVED	1.133227855210508173 xDAI  1.13 USD
TOTAL SEND	1.064443159454022902 xDAI  1.06 USD







Token	Balance
xDAI	0.068784695756485159 xDAI  0.06 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.073408029999999999 agEUR
T Ì¥ME/SHIBAFI	50,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! SHIBA INU	0.100000000000000006 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Voucher
! ! ! \$ 030,000 BONE	N/A m nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>


Token	Balance
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
Lido Voucher	N/A LETLID.XYZ
Prisma Governance Token	N/A PRISMA





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:30:10	<u>0xd524cee55a2f087718fd</u> <u>869c1d0d2d1d0028478a42</u> <u>e232bdc1c9e33de63df919</u>	- 0.2277151678838501 28 xDAI  0.22 USD	✓
2	2024-01-21 16:30:10	<u>0xd524cee55a2f087718fd</u> <u>869c1d0d2d1d0028478a42</u> <u>e232bdc1c9e33de63df919</u>	- 0.0003984225956611 05 xDAI  0.00 USD	✓
3	2024-01-21 16:30:10	<u>0xd524cee55a2f087718fd</u> <u>869c1d0d2d1d0028478a42</u> <u>e232bdc1c9e33de63df919</u>	- 0.0002139165391518 00 xDAI  0.00 USD	✓
4	2023-12-20 14:52:30	<u>0x5cce708243a449b1f255</u> <u>967d78faa092ee03f9f2af</u> <u>33548da6b78b1f930defea</u>	- 0.1019922417588523 53 xDAI  0.10 USD	✓
5	2023-12-20 14:52:30	<u>0x5cce708243a449b1f255</u> <u>967d78faa092ee03f9f2af</u> <u>33548da6b78b1f930defea</u>	- 0.0003431580000000 00 xDAI  0.00 USD	✓
6	2023-12-20 14:52:30	<u>0x5cce708243a449b1f255</u> <u>967d78faa092ee03f9f2af</u> <u>33548da6b78b1f930defea</u>	- 0.00000000000018301 76 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 14:51:35	<u>0xc5f1a59f6aacd96f4d247f67d0860f18fd24b7ff016cdf3a1b889c65ccf7fd3f</u>	- 0.1669590559686344 73 xDAI  0.16 USD	✓
8	2023-12-20 14:51:35	<u>0xc5f1a59f6aacd96f4d247f67d0860f18fd24b7ff016cdf3a1b889c65ccf7fd3f</u>	- 0.0003353385000000 00 xDAI  0.00 USD	✓
9	2023-12-20 14:51:35	<u>0xc5f1a59f6aacd96f4d247f67d0860f18fd24b7ff016cdf3a1b889c65ccf7fd3f</u>	- 0.00000000000024591 49 xDAI  0.00 USD	✓
10	2023-12-13 12:34:50	<u>0xa4db52f282247949d280475f715561f2797d512e040c999665550b7ba42fe9a6</u>	- 0.5599796164748696 01 xDAI  0.54 USD	✓
11	2023-12-13 12:34:50	<u>0xa4db52f282247949d280475f715561f2797d512e040c999665550b7ba42fe9a6</u>	- 0.0003353385000000 00 xDAI  0.00 USD	✓
12	2023-12-13 12:34:50	<u>0xa4db52f282247949d280475f715561f2797d512e040c999665550b7ba42fe9a6</u>	- 0.0061709032287141 89 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:30:05	<u>0xc10699a89d5816af0c8cf6d76f999a77da9dabb2604dddc29e4b5aa84159054e</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2024-01-21 16:28:45	<u>0xd1a8f8540f8965db810975f0c58b6ea1bc674c4157a48b786ef412ef63fa589f</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 17:03:30	<u>0x9ef4287c733445f09bb8d68788fb648845d8eec79f526dd04b04a1e67b754bc5</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
4	2023-12-20 15:03:20	<u>0xeb1858294fdbf8bbd38b080f1dd77bb95b36371aea</u> <u>fa055a07afac0412d73cf9</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
5	2023-12-20 14:49:55	<u>0xebb00f185e67da0b94b5475312c177e0c9fbe72016</u> <u>d2e51a55c80df791ccf0a7</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
6	2023-12-13 12:26:55	<u>0x742fa9a24f968eee81396673d54f7dbb36563ab17d</u> <u>f14a09dc4be9c3e978519b</u>	+ 0.8832278552105081 73 xDAI  0.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:50:35	<u>0x295565c95d816fe1926f11da460cee9b5798c064ea</u> <u>e5026cd088f8dfd0ad7918</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-13 12:24:10	<u>0x31ae828d234547bfd7880900ae614ed20cb71770d2</u> <u>a8ee44e85487272e24c57c</u>	+ 250,000 SHIB	✓
3	2023-12-13 12:24:05	<u>0xcf509dbe437e99e518f233263707c3f1925dcb38f9</u> <u>9ea3125df065400c5680ad</u>	+ 250,000 SHIB	✓
4	2023-09-25 23:35:40	<u>0x422728a0ee798f7fe669cceb7ad4a7eeafd75b923</u> <u>b3a58d4e5d6693a1cdee9a</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 16:48:10	<u>0x8274a4bddcca6822374a</u> <u>4895b04bfa4566a9354859</u> <u>2fdf1a1205b2d1585c6aee</u>	+ 0.0181493600000000 00 agEUR	✓
6	2023-09-04 16:40:05	<u>0xb7cd87951865248c4473</u> <u>b6c9929f2feaf20cb8e02a</u> <u>78f4825f14b6913259e5d3</u>	+ 0.0103493300000000 00 agEUR	✓
7	2023-08-16 20:37:45	<u>0x7f0ae89263ba2c470b42</u> <u>39dd6095ee9293182c22b0</u> <u>18a0fc8501d217c25d79bb</u>	+ 0.0178324100000000 00 agEUR	✓
8	2023-07-30 01:02:00	<u>0xb3d69320059f6cc98b82</u> <u>9f022f9f8eee0224fdac71</u> <u>1accb5115451281b26a540</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-30 01:00:55	<u>0x53468aaaaea08e393150a</u> <u>94aacca39ae16b3457f611</u> <u>b0240dd0c36be151dd3367</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 21:38:50	<u>0xd2dc9784ec6f68149560</u> <u>501a0bf14fded67b504fdf</u> <u>84b35114c7910cbe1a2962</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-23 17:43:05	<u>0xa03a783b443552241be4</u> <u>486065a34c1f6a407f389d</u> <u>53a0aefc1ca405ca0fb7d7</u>	+ 0.0119925899999999 99 agEUR	✓
12	2023-07-23 17:41:40	<u>0x27c8b63aaba32f3f3617</u> <u>ac18a42570736abfc4da37</u> <u>4fd0737e30431963b5ee7a</u>	+ 0.0150843400000000 00 agEUR	✓
13	2023-07-20 19:07:50	<u>0x74c51f592dc20db6aba2</u> <u>78f511b208fc8fbd087f69</u> <u>ccca04b03377d4f5d79507</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-06 11:12:10	<u>0x7701bbe013ab56896120615d7aae1d3cc7eac9c012387aefc389fd6f2844980b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
15	2023-05-29 07:31:55	<u>0x45eb02ad9e96ad8e1893baa4075915a4471e24fcf406a88dc3abd9506c74b1be</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-22 06:42:30	<u>0x6d9e921ca23aa0e330a10e8e4cf939687eb4878962083bab0ae8acaff59db392</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-22 06:42:25	<u>0x5bc4c2ac17f5ae217bef3e37f8fe7b2d4be8e14c209df8a3d7402d7b9890756e</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:24:55	<u>0x52fa8eda24faf94ba8c31d49c2ec57c37f03994bb3c0f18cd803a83c935a19ed</u>	+ 1 op	✓
2	2024-05-11 13:34:30	<u>0xfb6ed684590a369cd68cf744922b22545f08471575e64d14f20cda1d8e2c7f42</u>	+ 1 .xyz	✓
3	2024-05-03 23:34:25	<u>0xc7bdb99150ada6ca706f0781cd196c22af6ae8fca91fe377c8c8bdbcb13ed9a0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 21:51:15	<u>0xfa4c851165b4fa3492b24c09194c498a410fd87dcca43ce3e39e6239e5409e1a</u>	+ 1 10 ETH	✓
5	2024-04-27 21:42:35	<u>0x48fc32b048d977b7adbef2b1a4ee4cd853769b78b5f6005d83fd3d482458e3b9</u>	+ 1 d	✓
6	2024-04-27 21:42:35	<u>0x3ddd9846873adf135381fe82157fb1b41d5a4e9e85b236f9afbb546163535a3b</u>	+ 1 10 ETH	✓
7	2024-04-23 13:14:00	<u>0x6b6e075d802f0b64d248e1c0697a123e8620a273d0111fa3cc57c796f381d94a</u>	+ 1 50,000 USDT	✓
8	2024-04-23 13:12:35	<u>0x93a54ee19e7a6fb3adae6688209450cc9501742fd665483cd10d575cf14e0553</u>	+ 1 3 ETH	✓
9	2024-04-22 00:51:30	<u>0x59a96c1abc0d4bc4de7128b6a2ad81fad89c8f7393195132de823c0c9de8335c</u>	+ 1 3 ETH	✓
10	2024-04-22 00:51:25	<u>0xb7332863ab760897e1aea57128fd2f470d2557008d6a53ba8807cb8537cb5b75</u>	+ 1 50,000 USDT	✓
11	2024-04-09 17:25:00	<u>0xe0a4aec86fa25a8da647ffbae5a3f569eaf046e9e57d6f9be551b11cc2046191</u>	+ 1 d	✓
12	2024-03-30 09:03:15	<u>0x81acdc6f43de25d2ed1c97b4fda9cb8407726ac0510ae1c7f56e991fc3de3045</u>	+ 1 50,000 USDT	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:03:45	<u>0x543744c1748e0c28f4318423fcc9836711b13687d811ec3b1820d1c671425cfc</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 04:50:00	<u>0x24ee625caaa7ac16e1e32ed127dd96e9d8f8f5f8625baec0018da5f548e233ab</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 13:25:30	<u>0xa91603b5f3517b6eb75b63cd2abf2572c47ff42542abd2b1eada04d77da10f38</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-22 02:23:00	<u>0xf2e2c2e220105d6373b0a1af0c24042f315f30b3ab14963a061564c8b09c23a0</u>	+ 1 5btc.com	✓
5	2024-05-19 09:24:30	<u>0x64d1743ab5ad6c7d54dbac89c5c4beccc5947d6254c862198805a45a6da880ae</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 02:16:15	<u>0xc7096ed02357092672a30f6694d0721c6c04500dc30ef579373f3fa34c8c5bff</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 22:45:10	<u>0x8c8e7e18a5fa6438d07677599db3a75ca166f32f3984d19595e492a89836b103</u>	+ 1 Reward at flokhouse.top	✓
8	2024-04-28 04:35:20	<u>0x5a41d6b274d0b77f3244383c502691809143938bf435e27c75a092a2ee23b41e</u>	+ 1 LETLID.XYZ	✓
9	2024-04-27 22:15:45	<u>0x6de785639debeccec590bc2c7a4c84c14dbec671c09f10cc3969c25d031ce6e43</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 22:09:30	<u>0x8fb70a140da2d5349742</u> <u>a64a5ed08812a22b141627</u> <u>cce9ea57daa0f16f04b1ad</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 22:09:30	<u>0x3ff907ac621b9ccd0ae7</u> <u>0c8ae6b2453ed623119951</u> <u>83f840d920e12ff29624df</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-27 22:09:30	<u>0x75f705b1edccd654e162</u> <u>476ee8ff00b1d4f0d307ad</u> <u>64431fa744fd64ee1b6ff2</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-27 22:09:30	<u>0xe9adb9b9dfdb77d79524</u> <u>14934da5c98c7e3cf3962f</u> <u>0e983efcd7451c38b862ac</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 21:58:25	<u>0x93f71f879c23684e33b0</u> <u>41924ffa96ab2961d1c6b2</u> <u>c198f59812602f3b5fd566</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-27 21:52:15	<u>0xd52beb2c1fb30c7c0218</u> <u>86ee015435c9edcffd025c</u> <u>3d468a7faafbe362f81333</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 19:23:10	<u>0x434f4b879042b71db997</u> <u>c9b0fbd3f80cc8081bdf2f</u> <u>f16bf0439466ef6eff57f9</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-06 00:51:05	<u>0x98718e1e71f3a3d61397</u> <u>164ec6a93e3fe8353e4b45</u> <u>5a89b63f68b1dc11c8a47e</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 19:29:35	<u>0xc118fbab8ad8a55124de</u> <u>7f8bfac6af36dadcc50028</u> <u>b91441f9d3d7c6ec118aa2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 11:29:10	<u>0x071eae6dea133d3c3f103674bad708dc505cd53ccc9de109fd82685f2223687b</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-19 10:10:45	<u>0xe7428ea000dcd7fce0bb1a99a7386a87b19bc4533abf453934e02d87c736f6a6</u>	+ 1 claim!	✓
21	2024-02-22 14:05:15	<u>0x356c41d5d03b204fa793b49afa1919793b250d1fd35aa511e46b921f983fea71</u>	+ 1 int Airdrop	✓
22	2024-02-21 00:42:15	<u>0xe8497228c6298148f476cc4a600894ba0aaa9ace1f9c8b3d637828d3159f5184</u>	+ 1 PRISMA	✓
23	2024-02-16 16:41:05	<u>0xe32345a7ae5ce5a01da5dced136a1d30c658ec688d62e9cac7db7ac8dffa30ba</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-12 09:58:00	<u>0x7e900ffe9db0d0c61d71571443d96560b7592ff797d2b0b9e318b5499892fb65</u>	+ 1 fun	✓
25	2024-02-11 17:07:05	<u>0xf31279f802052cbb8bc6e8e60eb15af1b8fbca412cace570b4f68872dc52daf9</u>	+ 1 C	✓
26	2024-02-10 21:41:20	<u>0x7bebf89efed223205d7563171298dfc22409ada62b296cd5c2e059c827bef661</u>	+ 1 C	✓
27	2024-02-10 21:26:45	<u>0xa62206f3a94c680e541bfa1f39e75012797eb2f8ef0cd82eea6bb47f707c29f0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 21:24:55	<u>0x16656d02806b691d1174bab4fb277faad59b84f59cac05321f6261f7b678a3b9</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-10 21:21:10	<u>0x877fba54429e22e843ff8fc858dadfe81160bc6954956a4dd9c213105fe06b3b</u>	+ 1 top	✓
30	2024-02-10 20:16:35	<u>0x7e29583dba5a3ffe374a42b62a046542219be4ea3c9ab9e6576e5887097fbace</u>	+ 1 C	✓
31	2024-02-09 20:17:05	<u>0x463af51cfc407b1a7c4d1dceb34a9e584f8706051cc7b832605f30a3b706e2a0</u>	+ 1 C	✓
32	2024-01-31 16:55:20	<u>0xad424a907b366e3b0f3293da024146d6f10454411d23ab8edf993eeb2ba1b0a4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-25 21:24:35	<u>0x308331e3e6a1c86ef8ca54dea8ff7e4b945bb74cd3073d6a8ad37299a38b0d3c</u>	+ 1 C	✓
34	2024-01-21 16:40:45	<u>0x1b70de7dfdeb22fda263220bd342c708489c7408a69b9f409822cd982850203d</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-21 16:37:35	<u>0xf259542974624ac7349301035fe11acee5ab67d498a119452a57c12f9e1a7dcb</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 16:30:25	<u>0x7372b445fbbf4881fb419c65dcb185adbe99d01759cff2ac4c7dd23223def76</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 20:07:40	<u>0x191c1988de1a932507928766e694daea6f896d0c3a756f569e990eecf17d6042</u>	+ 1 Visit trustwin.xyz	✓
38	2024-01-15 18:56:25	<u>0xc88f94f273682fb9fe14bb92c7e78b5f2f48e886d50ffb7736752f6ce223f17f</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-14 08:22:50	<u>0x664e416e0734e5159e9529e8512a66a8aeb0842862fd8f65f573aa8a7abb2290</u>	+ 1 ethevent.co	✓
40	2024-01-13 18:02:45	<u>0x5ab56b089915b16764633b72ba4200c65a4492eb974ed85d30199b3211efb5b1</u>	+ 1 c2usdt.com	✓
41	2024-01-07 00:26:50	<u>0x4b1b80cac7b731541be57f47e4c4fbfca5451d5790b534454d5b4298d42c592a</u>	+ 1 '	✓
42	2024-01-05 21:41:10	<u>0x01338f8849c9cbb9926a3a59a938965e7f1b4acf89cb687ad712c52841e35521</u>	+ 1 Visit https://unrevoke.com/	✓
43	2024-01-04 10:55:00	<u>0x1ccc3547002edd7937d25a92dd665dbf1d95350c48096db5c42ba821be280171</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 10:48:00	<u>0x0a8cf4dae2b40d7fe0cf958fcfaa702d1bd8d3b281037e03892e99236ece33e0</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 17:50:25	<u>0x2d5a2b8d07ac3527fad187b6de818763e2375cd149d6c5c20755c36eb86dd321</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 13:16:20	<u>0x23bb23c3f204e0c1a116</u> <u>94ec4ef78cdb83af20bfcc</u> <u>70dbb7daab56a20a67b151</u>	+ 1 '	✓
47	2023-12-27 21:03:05	<u>0xf44bb3ae12f6ed72b7cd</u> <u>d1bb7473ae64592ad9f77d</u> <u>a0ade3b3ade37c2b2ba451</u>	+ 1 '	✓
48	2023-12-22 08:37:50	<u>0xf546e039652002fad726</u> <u>9470b23e35bafc92f9ab1c</u> <u>9af742feb0071448f9904c</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-20 14:59:20	<u>0x270156be524f22d7425c</u> <u>c924fbc5df0783891477fd</u> <u>252fbc45f14dd249c80249</u>	+ 1 s.xyz	✓
50	2023-12-20 14:52:05	<u>0xd1b5df1e8df5d779d8fc</u> <u>bb84af189822509c3dcfb2</u> <u>a0fb45e5d76a43f9678b0b</u>	+ 1 s.xyz	✓
51	2023-12-19 11:57:20	<u>0x296c3ee9bb860cfbf250</u> <u>ca25112646e675bb9f98e0</u> <u>5fc9f57b78a75138931be6</u>	+ 1 '	✓
52	2023-12-17 12:13:45	<u>0x1c678713f402f57889f1</u> <u>3523c0459349682eb44706</u> <u>2a6a0ecdc66b80bd81c851</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-16 03:09:40	<u>0xbdad1b7b239dd46925cf</u> <u>01716285bea274f33ec588</u> <u>a0e6d0d1f27ce13196e913</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-15 11:50:45	<u>0x9c76f1241fcb82134dc4</u> <u>c289df734548730d65c4fc</u> <u>6514439f3903b2a89f8d60</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-13 17:57:25	<u>0x583c70a70f7e0f4786e28b6c83f748c46ea8e1adf5cf3cb9122e3c13227d752d</u>	+ 1	✓
56	2023-12-13 12:35:10	<u>0x4d71ecc520cb156a8255e6920461136ae43dac604efc845c6d767aed0cd0ef30</u>	+ 1 com	✓
57	2023-12-13 12:25:50	<u>0xa29cf352ca38c0476feb7db6ea2642521bd5373ee157aa13c66833b7a918661</u>	+ 1 usdlabs.xyz	✓
58	2023-12-13 12:25:10	<u>0xadf0078bc3bd66fac7140d309c6920fb95860565fe14fb9b4cfadc8a71fd4c00</u>	+ 1 com	✓
59	2023-12-13 12:20:10	<u>0xd1f54a837010b1bc902fe8f93c9e3bcc7df976b054d0043fda9422fa1c6dca1c</u>	+ 1 com	✓
60	2023-12-04 01:29:50	<u>0xdd99eac913dc99419ada d2c6658766698e1935088d9e560df0c48df82a56d902</u>	+ 1 PRISMA	✓
61	2023-11-29 02:00:30	<u>0xd909b88191de06897130352cd8ec424893b7d1e192405ed42026c6d5d2d64209</u>	+ 1 o claim!	✓
62	2023-11-28 10:01:30	<u>0xb2e7edde5781ac4d53147b72b98d142372ce54b26b059dd16163ebd0db22a12d</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 12:05:00	<u>0x84db42bbab15ee04dd2945f8a13ef956a89ef125dd3eff5be1c344d0e4f0f73c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 12:04:55	<u>0xc6bfe19e948db46c8b028166ed4de57fa92a2ce62800b81fef795a32aede05f9</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-27 11:47:15	<u>0xf35c09a09c83206dbe20e9043f00b0bc0310068af5651098f652e29dc365363a</u>	+ 1 Voucher	✓
66	2023-11-23 21:42:35	<u>0x36aed4b6d3ee64a70d70dc3ec361a43b378629315ca50dea7f54aad5d04ec5ea</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 05:49:55	<u>0x2395481765f792af860684e0f7c3b9c2b8d9bcf240b2bc8d5dc0320d7f27de6b</u>	+ 1 m!	✓
68	2023-11-17 17:24:45	<u>0x7521199a370d0db5ab39e54de67e96a9c2b6bad72ecc7fa16cc73268243224a6</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-14 16:29:30	<u>0x67d19fef58fb2a45f7bc6be4ada043e135540b98f9558fd2acd992c109111637</u>	+ 1 !	✓
70	2023-11-13 01:11:20	<u>0xf611e55fe3968c80897837df51fbd1dca1dd96028192079eb2677c42ead922be</u>	+ 1 liveusdt.site	✓
71	2023-11-04 09:13:55	<u>0x3e184deb0cebd433943d215f6f80a8a69367908ac5bb6840fec0951134902f6f</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 08:45:00	<u>0xb5a1ba21099c3ad8c314e8288a3631b71b9b03335f5dfcf8c174d318109ebc22</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
73	2023-11-04 07:27:35	<u>0x25ee44efdc3d95f0ffdc808de7e5f187363c9785651d8d853c2fff118d7247d4</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-04 07:20:30	<u>0xc248d9002d84b786e5980a55d325a530930db4b416ce38cc842fff94a09f23af</u>	+ 1 AIRDROP	✓
75	2023-11-03 10:29:15	<u>0x7f448e72a8247d44dcddc9213806e93ccd0daa63d8e9f4f14731feae261d9843</u>	+ 1 Visit website to claim babydoge	✓
76	2023-11-03 08:47:15	<u>0x3b518565b98c19d5f9baec95654e24e3aec0417e473cafccefd7e93df4bde1f</u>	+ 1 Visit link to claim USDT	✓
77	2023-11-03 08:19:20	<u>0x84bb046913d8b05c283b562fd8c695d66c89cc30cae2b7159a0b7a011c439af9</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-03 07:05:25	<u>0xa458dfe84054f3ae397c04203105036b4a44ed9c7e05184e865975f416a95f77</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-02 21:04:35	<u>0x5943f0b01206b375f21fbd234642dbeec220371d9fa5ab19a400c680ca7e7875</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-02 18:58:00	<u>0x079bd60bfe6c71d41d58b015733b3de5ee962acdb2a32c9072b7da3a00d161f1</u>	+ 1 Visit website to claim babydoge	✓
81	2023-11-02 16:54:25	<u>0x1ce9a2614e89ce1d4e66dac78d2d529dc936a9d9e80cf3b97d7729bdcb19fd09</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-30 21:55:15	<u>0x982a4895e6016b1df703</u> <u>f45af1aef059f42d04e0d9</u> <u>3453c84efbd8a2d37b6353</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
83	2023-10-30 12:51:25	<u>0xdf4a6ee44293a7d3bb1c</u> <u>3a8539000f290e3a8f8a1a</u> <u>fae8c256bffe5e32d819b6</u>	+ 1 Visit website claim SHIB	✓
84	2023-10-28 10:47:45	<u>0xd872ca20566e29416a97</u> <u>90fc0b31291f57f06d4fac</u> <u>e6c182789e5f6c0275f019</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-10-27 16:50:55	<u>0x6aacc31d5de4ccaa5d32</u> <u>f68b197911be1ef66e6c26</u> <u>d1c1a8d43eaa6f5eca39e0</u>	+ 1 Visit website claim USDC	✓
86	2023-10-22 21:25:40	<u>0xd6a1c771bbc07dcfbaa1</u> <u>108bed824ececa1ab5d8fd</u> <u>7a77dfce8893a8f5c75677</u>	+ 1 int!	✓
87	2023-10-20 23:40:50	<u>0x8925b8edb811891aed17</u> <u>b3e592401fc55cff841a25</u> <u>36eafe22af1bea8046780b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
88	2023-10-19 22:51:30	<u>0x749475df06c109bbfcb9</u> <u>70dc3734c33866167ac1f3</u> <u>baa81e0eb621984591620c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-19 18:34:45	<u>0x69e4150b8dd0164d77b7</u> <u>8ed6873c1624470b239fcb</u> <u>12558845d7c768a8603b4b</u>	+ 1 t!	✓
90	2023-10-19 05:03:00	<u>0x1854428d81389e3d8222</u> <u>e0dbcd13d8b50a37f01e68</u> <u>40d9a617a69b639ed82074</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-13 06:39:00	<u>0xfd30be188a4e4224e28251b1a6d27d090bed68505ee96a2863168834232fb84</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
92	2023-10-12 17:08:15	<u>0x965587926fb64e38c047ea51c8a8ea200d6cd9a00f190d52b7bd7a2cb3a91879</u>	+ 1 ocketrpl.com	✓
93	2023-10-12 16:15:00	<u>0xe5d7bed6d620481d18aac6008b3db6577abda95adb7c2e9cb0bed4eaf12c8c30</u>	+ 1 onestake.com	✓
94	2023-10-12 14:11:55	<u>0x5946db2308e38850e9df8f044e80c009ecef152ef7450e5da409ac94f06212f</u>	+ 1 laim nft!	✓
95	2023-10-07 23:14:50	<u>0xb0ebd44ce3085520d56e854936f34d5a2030836343f14f8aeb0bde3fda607fa2</u>	+ 1 Visit BoneVc.top to claim nft	✓
96	2023-10-01 13:37:05	<u>0x224074e912b73f573c1882b52f54ed8eb21f234d7381816ed5102d19efad3cc7</u>	+ 1 m nft	✓
97	2023-10-01 07:53:30	<u>0xbdca3e17437efb9dc02396d061800858cd45f347e5f04cd92dd56285e4da3a3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
98	2023-10-01 04:32:10	<u>0x8af326b5555b13b9305f9b6083fc3ba1e99890628ae9b1f1eedccd842535b1cc</u>	+ 1 dolib.com	✓
99	2023-10-01 03:27:35	<u>0x2aaeb8bc55809dcd5091262831c4c53e3de03c1fb5234f0d03e055b4e15e0deb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-28 04:30:15	<u>0xa88620530c013a52926f</u> <u>afb3b2cdb12cff4037ee8b</u> <u>da2aec0017d76ba8acccf5</u>	+ 1 im nft!	✓
101	2023-09-27 07:43:00	<u>0x0edf7567c7ef8377bf52</u> <u>24840b5ad12d8cd8a10361</u> <u>d806ea06f714c39630ca7c</u>	+ 1 aim!	✓
102	2023-09-26 22:21:25	<u>0xde0e6bcec845f9903e6c</u> <u>bf631c41a41bb841accef0</u> <u>f99bb1bbf7879865c23de2</u>	+ 1 im nft	✓
103	2023-09-26 22:12:05	<u>0x02a5413139190573cfef</u> <u>c14f51fc194d2c8b7429f3</u> <u>706deaf24e04cb9c7cc550</u>	+ 1 aim nft	✓
104	2023-09-26 21:57:00	<u>0x6c011a8a329eb338e0b6</u> <u>91c8f1c4c04c164b83d72e</u> <u>d6c93b24350d442d66513e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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