

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 12:15 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3a390adc42b75028613a7faf6fbe48c761a2f2ab</u>
TOTAL RECEIVED	1.375964227173634535 xDAI
	1.39 USD
TOTAL SEND	0.017621720939688463 xDAI
	0.01 USD

Token	Balance
xDAI	1.358342506233946034 xDAI
	1.37 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
FOX on xDai	0.089036017083907265 FOX
Pinakion on xDai	0.205212411591383065 PNK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Ethix on xDai	0.008927759745965522 ETHIX
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT


Token	Balance
# usdc2.com	0 c2.com
p	0 p
yz	0 3 ETH
CryptoPunk #7618	N/A laim nft!
Â-	N/A \$64,873 Random Win
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A d.net
Â-	N/A \$97,856 Random Winner
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:19:45	<u>0xb291835d57875ff170767dfc548ce93e61f68525f775723e849aca1114f16796</u>	- 0.0083740800000000 01 xDAI  0.00 USD	✓
2	2024-04-22 22:19:45	<u>0xb291835d57875ff170767dfc548ce93e61f68525f775723e849aca1114f16796</u>	- 0.0004628253306352 25 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 22:19:45	<u>0xb291835d57875fff170767dfc548ce93e61f68525f775723e849aca1114f16796</u>	- 0.0000000026449521 03 xDAI  0.00 USD	✓
4	2024-04-22 22:18:40	<u>0x00cfea85ed072dc48f32e05614c1e9f8af1dd134ffe0fd7fc6fbf2a7c5f6421f</u>	- 0.0058958900000000 00 xDAI  0.00 USD	✓
5	2024-04-22 22:18:40	<u>0x00cfea85ed072dc48f32e05614c1e9f8af1dd134ffe0fd7fc6fbf2a7c5f6421f</u>	- 0.0005986276427724 00 xDAI  0.00 USD	✓
6	2024-04-22 22:18:40	<u>0x00cfea85ed072dc48f32e05614c1e9f8af1dd134ffe0fd7fc6fbf2a7c5f6421f</u>	- 0.0000000034666173 09 xDAI  0.00 USD	✓
7	2024-04-22 22:17:45	<u>0x43a174d09809ffd404179550e36aa951441275276056abc26c65d3b84102d80c</u>	- 0.0018319700000000 00 xDAI  0.00 USD	✓
8	2024-04-22 22:17:45	<u>0x43a174d09809ffd404179550e36aa951441275276056abc26c65d3b84102d80c</u>	- 0.0004583175737275 08 xDAI  0.00 USD	✓
9	2024-04-22 22:17:45	<u>0x43a174d09809ffd404179550e36aa951441275276056abc26c65d3b84102d80c</u>	- 0.0000000042809839 16 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:16:55	<u>0xc9cb0c2aa1726d51c1b930cbce6fc73375b2333d6831ad6a85fb0a09f35f4940</u>	+ 1.3759642271736345 35 xDAI  1.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:19:45	<u>0xb291835d57875ff170767dfc548ce93e61f68525f775723e849aca1114f16796</u>	+ 0.0890360170839072 65 FOX	✓
2	2024-04-22 22:18:40	<u>0x00cfea85ed072dc48f32e05614c1e9f8af1dd134ffe0fd7fc6fbf2a7c5f6421f</u>	+ 0.2052124115913830 65 PNK	✓
3	2024-04-22 22:17:45	<u>0x43a174d09809ffd404179550e36aa951441275276056abc26c65d3b84102d80c</u>	+ 0.0089277597459655 22 ETHIX	✓
4	2023-07-07 01:31:15	<u>0x06fe2da93da266b35dab365574380fd54f111224b36ad981c969b61ff82f7b7e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 15:34:50	<u>0xf6a87c18edf28bf451d36e72a35196da2b8257ff76f94c29b4625e453a42867e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:09:00	<u>0x158ca3b4161b846af06a070ab306fb7bab14b64ece88bc47ef5544edf8da8e80</u>	+ 1 p	✓
2	2024-04-23 03:00:25	<u>0x34228ee6fdd0ee9c6930bc22bcf90ccc77507b32588520dc436d0cfd7b7b878</u>	+ 1 3 ETH	✓
3	2024-04-22 22:18:10	<u>0x43e9f156d340c43a202baebfc325904be35a01c142a7d44c451e066054a5ed0b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 22:15:25	<u>0x550c3bc5e2fa04f8ba33f2feb50de0b8675548e39d86d69fddaf7d388f948088</u>	+ 1 3 ETH	✓
5	2024-04-22 22:14:45	<u>0xbf73cda587ed38767a19f1a09839a6b7c08ff0d4fcfa6e7cf2bb60aa8ce921d2</u>	+ 1 c2.com	✓
6	2024-04-17 23:19:45	<u>0xf5e05f8118af407f897af4c8b6c57b4ee68be9747d17abae6b5709c9e61fe9b5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:22:20	<u>0xdd3c5d1fff458ed83d2ada33ac61715239c4e5acaf76147efac34fcdd73e92ca</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 14:11:45	<u>0x0c82313a6fff1960a03b494daa306313c2fd06236e69ce3e937d55564e5317db</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 12:18:30	<u>0xf0500465362160f5f08fa0bf4d2f4043bc272f58910a1d5f91370393792680d4</u>	+ 1 aim!	✓
4	2024-05-18 15:21:35	<u>0xe65b328c6abbb2fcae10b6574b31e32618b90bb6d9df643f8f275313c156829b</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-12 17:54:40	<u>0xb280a7d0352c6be1b5fb2840d44c6de04e74831979cd4bc47373e5255108a40f</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 01:24:40	<u>0xf923becc5bca16aeb580</u> <u>eccdf5dc817d52c3a10fee</u> <u>acbc37c47d48f9e7deff6b</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 21:43:20	<u>0x661ba8d3fd8f4f267653</u> <u>f6ebff1e4c1a4472ca8d6b</u> <u>539877ca9c8994ba2df627</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 18:22:00	<u>0x8f541538cf15920b9329</u> <u>2c31f04157de501957fdfe</u> <u>26f676b231e13086de8613</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 12:51:30	<u>0xfad3721da58de13e1d66</u> <u>21685812ff0f2e401de0d6</u> <u>124a94a99950c4578ba08e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 04:31:05	<u>0xb24e891d9b61e316846e</u> <u>6bbb3ffcaeeb63dae6493</u> <u>8490701eb0a90ee8210768</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:55:25	<u>0x652a94a196f99d825cd6</u> <u>27cae02c55d29c2d936c0f</u> <u>11f338818b4972cc8f51fa</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 22:16:10	<u>0x9d25e39c54b94dae5389</u> <u>5ff2ae28bf7e13a2ca1568</u> <u>093304ce2a465bbbb6349e</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-22 22:16:10	<u>0x99d154622ea5aa7771ce</u> <u>ea0f2e437b5d5641277482</u> <u>efbd9b553af256c85fde7c</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 22:16:10	<u>0xe9e4896ea2701e04baa4</u> <u>4f8a51c82ecad5f0cad18f</u> <u>04b7914ff4fc8952b996e9</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 22:16:10	<u>0x14771f356b99f3af2d54f66e87c0c5caef5c2ea3be0d380b7962ceff33f011eb</u>	+ 1 Reward at Seth.win	✓
16	2024-04-17 23:22:50	<u>0x3391f6dc3f8f56b4da7c9499a061e3cd0b985b69bf172e4ea390e4ba600e3f08</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 23:18:25	<u>0x9bdf8b0db0cd9154e54d1d1d79b58aae88cc5b9119f4cdb4332a0942a50b2b7a</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-17 23:18:15	<u>0xab920dacce4b00a16040d315e4fb1d480342a94a4f308c84fc0725388e4a013b</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-17 23:18:15	<u>0xb8259cc391e21a6fbf1e4c3ea5ca3c11ccb32353b46bbb2ff7480364540bf100</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-17 23:17:45	<u>0x2c3d816bc59dd2e663a5e50b4d96ea568621f19be8130ec50a9ff15926cfc22c</u>	+ 1 Reward at Seth.win	✓
21	2024-04-13 17:03:25	<u>0x04aae478bc291e3d02b8381e71f07e484920061a652feb47fe9c2a304b9ca6a4</u>	+ 1 Visit twtpage.vip	✓
22	2024-04-12 10:08:55	<u>0x8e13e4057ec2198876bc422cd702fca8092fe11ac0a875232e0830ee6ae789ba</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 02:37:35	<u>0x953912ad1333803f128cce2e552df75de14f57665be5881b2491887a47b557d0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 00:02:10	<u>0x4f71af69bb427ade2417</u> <u>4cf9c8eddb9befd9887370</u> <u>83e011445e5458b7d8df01</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 23:11:35	<u>0x24ab9463034fd5653670</u> <u>1fab4d3264962a2e0db238</u> <u>53b2f9c5e811b101142f2f</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 22:03:20	<u>0x3a8ccac092520779a8f0</u> <u>4265232bcccfa4d895a198</u> <u>5b7f44378e4a780dfdb435</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 07:47:05	<u>0x87e6e3832f81b8fcdf05</u> <u>835d3d70937f9a7a503074</u> <u>7401b95e336d3fd0954ba6</u>	+ 1	✓
28	2024-02-24 14:33:55	<u>0x59a7869b4beaf10b2d5d</u> <u>af449dfd45b911141c8094</u> <u>bec7d4dc8e99b5ecd55b6a</u>	+ 1 DC	✓
29	2024-02-24 12:40:05	<u>0x4265d1f90a1843c319b1</u> <u>a4ddc157c1daab763c4d38</u> <u>e663c332e42063ed924ec0</u>	+ 1 DC	✓
30	2024-02-24 09:27:05	<u>0x617724f244fbcdfea0dc</u> <u>58bd973c14e38ced6205cc</u> <u>dffee5f6b7df08d014c3ec</u>	+ 1 DC	✓
31	2024-02-24 07:17:05	<u>0x018bf63770fd0574634e</u> <u>dd1eedad6698b47e5d3ce2</u> <u>dc01600becabe225c2a59f</u>	+ 1 DC	✓
32	2024-02-24 05:14:20	<u>0x5f626e78570bb085eb27</u> <u>bba85b5c1b0c19b1ad3a44</u> <u>fb5793d6f4875559df5563</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-23 22:57:55	<u>0x9c6f4c30886e867f70d3bd93bd6e83cab57998457b996305baad4f7535c221dd</u>	+ 1 DC	✓
34	2024-02-23 21:31:15	<u>0xc9a12e77a38a2ef5d172a1d467aa7ed09222bca7daddb2c863ac5946b41a68e6</u>	+ 1 DC	✓
35	2024-02-23 20:21:25	<u>0xde8b09cd75918d6ca7bcd271cb9c8e3bdd34b531f3d519aade694b5695fb9cf7</u>	+ 1 DC	✓
36	2024-02-23 19:41:45	<u>0x50fdf11c14cd66feadfbc2641d9e9915c0eba0d82152490e0226ad3df36a0e2</u>	+ 1 DC	✓
37	2024-02-23 19:07:00	<u>0xe0ed155bb967044daba70841b8360057bda7546168d455faba85c797ff69f84a</u>	+ 1 DC	✓
38	2024-02-23 13:41:25	<u>0x30244c99d59a41b7b11741f85554e967d22ce747c0b5be3177d31bf7443b55eb</u>	+ 1 .top	✓
39	2024-02-17 11:28:35	<u>0xb7bb10e115f56b6d447e7a1f518317ee18fb6348873e62b48500410ba8ba7e48</u>	+ 1 .top	✓
40	2024-01-31 15:25:00	<u>0x5bdac144cc0245ee345409504d3c0e148a914a6cdb9f19d271f003df128622b5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
41	2024-01-31 09:56:30	<u>0x8829ee7b0acdf00fb8a903caf46d5b6cea49cecffd529b9dd34aa053d2c4da3c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-30 22:43:45	<u>0x962f2c439d3b291dc9c9a593b9f05cc5355fd2f28bcddcfb8346dc6c365925fb</u>	+ 1 .xyz	✓
43	2024-01-17 17:10:25	<u>0x1eb9ede3b09374e638daac8b54e614595bc215477f806181f3765d4122f01a4f</u>	+ 1 d2usdt.com	✓
44	2024-01-16 14:43:00	<u>0xbb7432d3692a5d67166cca353a70a73a43a293051de9647264d1114ae2bde44d</u>	+ 1 C	✓
45	2024-01-16 02:24:45	<u>0x34d2df067ba1938004709bd0befce492fe26fb2fe8d2cd085a3b748fbd9d65cc</u>	+ 1 Airdrop	✓
46	2024-01-16 02:24:35	<u>0x97d353329027e06ad7835539e8f3fb9e35c47c1437aca351d00439620bab55d8</u>	+ 1 ward.xyz	✓
47	2024-01-15 10:09:20	<u>0x1f0b3ed6147d186bc8b68bea1c81c802329fba26800bddba55370945151a363f</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-14 08:25:35	<u>0x9e5781643ff5d3880ae735644bea6dd483a32fffd47f8f2e4b785a8ed28d2dbf</u>	+ 1 ethevent.co	✓
49	2024-01-10 19:41:35	<u>0x2a83d8e22fcc0868d3346b7913134cd5b96f6ea5e71e62126c750b56dd26938a</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-10 12:59:35	<u>0xd164075548c81694f0f586c997b91f5f6f862a96efa1e097b9dd5893d7cba62d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-10 12:58:05	<u>0xf1df8e9fc71ab61b3d2e46b44004d388b06bfeebeaf89ee353f53439d4f714e7</u>	+ 1 aim.xyz	✓
52	2024-01-09 00:40:55	<u>0x191f582887f7809f5eeb9f94140b8bf032232d3ceb5b03f3a36d9798791a5336</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-05 18:38:15	<u>0xe52e18c5be807d298d37b7257d368fc25f6ca61f41463b9096d3bc8b2d25e281</u>	+ 1 Airdrop	✓
54	2024-01-01 07:40:20	<u>0x29eb5f0dfffb9e054f2327e84d2215ec4f7349e10683c0c9c1caa00627bb092ce</u>	+ 1 laim!	✓
55	2023-12-29 13:18:15	<u>0xc44e0c23ac0c45922980b1173714a0a018912840ee86a319a58fa80aee677a12</u>	+ 1 '	✓
56	2023-12-27 12:29:45	<u>0x26d36d7c2dc10fd491a2bd06b193392c77771a4652a3202780ff08d94a4d1ee7</u>	+ 1 '	✓
57	2023-12-24 00:33:00	<u>0xc5b7c03132010eee602971ae9ec662dd66d0946bb4d9332c93403439494766dc</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-21 21:13:15	<u>0xe7c289581792310b4205272133339aec690536e572420a229a6b22b8cf7e2c1b</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-21 20:49:35	<u>0x0ad00bf747a79d809fd6ad74115369729b4733a32983a77d666b9803b90f98a6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-21 20:49:10	<u>0x3f37ebc7b1d8437aa61b88ef417d9d198df561cddc272712339537f2c2214c2f</u>	+ 1 usdlabs.xyz	✓
61	2023-12-21 20:48:35	<u>0xcab129b332ee0e57b5e85a94cae135f5a6603a1bb9309be198cb4b5dd091d310</u>	+ 1 s.xyz	✓
62	2023-12-19 12:02:20	<u>0x2aa6477eaea65871748dc70ed441225c9b7e041acd24ff5e3895a5f49f51853</u>	+ 1 '	✓
63	2023-12-07 18:57:55	<u>0x807ea092a32bb470e22ed304df4711d2ad47ffca2b7baf44a098152cee01f05e</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-01 19:22:25	<u>0x39e48d9a844c99f9aabe b50156a4c827d427f2cc0f66817d3c934642e900b12e</u>	+ 1	✓
65	2023-12-01 10:14:55	<u>0x03ba0b29e1f9bb769b3954e20b2b1f5df4caf1f8fec6c548d4f8ff8a10fa78f7</u>	+ 1	✓
66	2023-11-29 16:46:20	<u>0x5f167fd7b8d2613a665bb21ac5b052b8853b782232d1b463046dbe44a945157b</u>	+ 1 s.org	✓
67	2023-11-29 04:20:15	<u>0x1bae699b0eca444f0d6dc9facd9b7ee3c51923239067f5ce89831a1b5bfe625d</u>	+ 1 o claim!	✓
68	2023-11-27 19:50:30	<u>0x59937d939897bccf8990ae4734e7e326314ba4989b1b4da0f6e545c94a440185</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-27 15:48:10	<u>0x358d9a27d2502d8381a95a661510f59d19ed2d761f2abf26b60c1b9953ee9142</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-27 08:05:50	<u>0x6f7096c97b905e7eea11069007260eb98329f391b6b5bc006342e27de9f0576c</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-27 07:57:00	<u>0xe074deff7221e39df9f8fc83a53a4d006cb2ed8abbec6c2e3b8fd971f9bc44db</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-27 07:52:05	<u>0x25ee417828222ccc5d8cff0fef8b52ff4c9d43040182b58dd81be5ba5271086f</u>	+ 1 Voucher	✓
73	2023-11-26 09:40:55	<u>0x27ae3422b1cece9d7a45528a41c884deeed3acace847f06b6dad837d44eb913</u>	+ 1 Visit usdtevent.org to claim nft	✓
74	2023-11-26 01:38:50	<u>0x8eff7dad2eb156e9ddb019c638acc40635052bf885c81b8c92c6fc9374912bc</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-25 04:36:40	<u>0x2cc323481d4107d308752053541b59390a9d250027a391dad06709045a2f8175</u>	+ 1 m!	✓
76	2023-11-24 09:14:00	<u>0x51ced9bc226dfb843ea4d2233e1cc4db6f7ededdb40a7adc6e9bef65b39d5f</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-24 09:01:35	<u>0x582a0f9a6dd8be1e2585791f6ef89948a303e0ded38ade6f1c2ae2ace2de8cd7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-24 08:53:00	<u>0x7251bd059eec88da48893f6502f10821da6a7adc28288b5cd6e27fd91235f381</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-24 08:48:50	<u>0xba7cd133f07e93250323aff896c82077bccdfaf8967694283d1e5360a3e60c35</u>	+ 1 Voucher	✓
80	2023-11-23 17:42:20	<u>0x3f6c47685839584729f2dc1ec84d88c7e3081e2c7cc1af5b223cbb6e0ef16b32</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-23 15:19:30	<u>0x3ed724897efd145243338a97c33a333ed3ddb3cc7b3d2ad1d16daf7d9e21b3d3</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-23 14:41:40	<u>0x02c7120100819a5bcaaad86f9046be9254bd682f94a933348e96cc804cf53802</u>	+ 1 Voucher	✓
83	2023-11-23 13:09:25	<u>0xc03c016d73ee9953f177506236cee2576d41ccdacd50a77d85fc1d554a5dd640</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-21 20:16:15	<u>0xa16ff360e2fb5859169e70885c3c42f7c9b9e2204853b4ecedf9c76ac0a59924</u>	+ 1 !	✓
85	2023-11-21 07:19:05	<u>0x97162e636d9d2c35b1d90979a881e33c66891f211f1f8b0de11b23ee50f75104</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-21 07:17:30	<u>0xab2e98ba1d24d17e564ae3608d28994c1227a8ff16cfe985634b42e5707812c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-20 15:45:15	<u>0xd08a57c68027295ce73509007bfdc08298613313c1c36f6c3779bc823d66192b</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-20 15:34:35	<u>0xfbb3c1d4b5b47325617bf7e827bb40fe09d64c2a3b610dbbd84f2beb182bed9a</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-20 02:59:05	<u>0x8277fd6485a6e5acec70b99b0269b86f2a56eca66b6c5145915c139f2c353faa</u>	+ 1 \$5, Sign up and get \$5	✓
90	2023-11-20 02:58:15	<u>0x95534ac226b5a1792c6629c7639918250dc0ec6a801e9125eb4a6c93a1c3661b</u>	+ 1 \$5, Sign up and get \$5	✓
91	2023-11-19 05:15:00	<u>0x309bbcd09c465cb0c2e898737fdfc628865a740fc7aa38621decc684b856aade</u>	+ 1 \$5000 USDT	✓
92	2023-11-18 06:45:25	<u>0x598a72c43a67f9530cd5b5d083fbbb418962be90d035b5f1a44c8a5a0f0c6306</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-18 06:43:25	<u>0xafef714d5e559e6fa904cf748430fcf3b547687d66b1ebc7da89626de8ad41f3</u>	+ 1 .org	✓
94	2023-11-17 16:52:50	<u>0xf1a2cb6021853a5e21934bd51a91f5ba7f337be77f917db017057db4b0ed1af5</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-16 06:03:10	<u>0xd0b6bab9950f90c5458ef878bed31d89889191916cfc5daa7e49b3fb8919633f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-07 00:18:20	<u>0x48605c7c313fc0ad71565e4006561c742cc91b8b0263bb6afbc8c96206a93ee2</u>	+ 1 drop-usd.com	✓
97	2023-11-07 00:18:15	<u>0x3be6797c9a7ccfc2b1c898694eb05d18a388186aa6f46d329d99b795431ddb10</u>	+ 1 d.net	✓
98	2023-11-04 10:07:50	<u>0x24645049934ef2e5088a85225c9df813a0ec8bacbb5c2a34b8cba90b540c273e</u>	+ 1 Visit link to claim USDT	✓
99	2023-11-04 09:42:25	<u>0x1b46d475fc7f67314cca6789f04f1a4b337dd1ef26caa31b98108e3114b413bc</u>	+ 1 Visit NFT website to claim USDT	✓
100	2023-11-04 09:39:25	<u>0xce4f1afbce3e1eb835aae11044e80b1c262e0b7625048ad928e113f9b930ae31</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-04 08:36:30	<u>0xf81b9785e1efc2855b797c080d7b611ce94bc33559df09f973f440f6935e652c</u>	+ 1 AIRDROP	✓
102	2023-11-03 10:05:35	<u>0xe06ab5d2645874646634b46c99046cc71de3626ec6cbf4712f0db08800adf6aa</u>	+ 1 Visit website to claim babydoge	✓
103	2023-11-03 08:24:35	<u>0xaf2e900fdbf1bd2e6d122988bbe14e76b0e988f5d548a27a739bc90cb03c1ffb</u>	+ 1 Visit link to claim USDT	✓
104	2023-11-03 07:55:40	<u>0xa5326b0789aea926eac628a58a2fa046f639b5466155bdde0e54b956e0a71e56</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-03 06:36:05	<u>0x1f1ecfde994f21d5f73f b69b7bc4cc994e92792ca4 579fb0194dde3c33a27d85</u>	+ 1 Visit website claim SHIB	✓
106	2023-11-02 19:39:50	<u>0x78db002bbd10af746cf4 b3c2cdb9e8a8cf71c34471 54fb68d63b245776c9c4ad</u>	+ 1 Visit NFT website to claim USDT	✓
107	2023-11-02 18:00:05	<u>0xce7605f7fe36cffc746a 259d89332bf6e7e71a9908 934928bad2107567318f74</u>	+ 1 Visit website to claim babydoge	✓
108	2023-11-02 15:44:20	<u>0x0c4e30adc2b97bddbfde 7581a1c729d95abe1dd6fe c567efbe68f1044beb5ba0</u>	+ 1 Visit website to claim SHIB	✓
109	2023-10-29 03:09:15	<u>0x05352088f891e707c5e1 80eac33188b62da71caede 8e15f06242b465654dbd58</u>	+ 1 t!	✓
110	2023-10-28 04:43:55	<u>0xf7610803026c898a0657 735f6837d5264d54582de0 761d590fed6095e473b92a</u>	+ 1 nt!	✓
111	2023-10-23 05:14:40	<u>0x3b6671eaf40c4f5c7231 a39a3cb1769c27dfcf734c d6110500ccf6ff89b25816</u>	+ 1 int!	✓
112	2023-10-21 12:31:25	<u>0x962a2a0c1f47089bfb63 e54184fe5ff0e833d81c3a 6adc46275f64821092d5ad</u>	+ 1 t!	✓
113	2023-10-20 23:42:15	<u>0xeb016e5b8ddb8945ded8 ce2869ac9b72ccd25ca3de 070b167f63f5f8055e2c07</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-19 01:55:10	<u>0x7674ef8af5a17bce7a87f976a27af953e5768228265d9a4f9530d1f93ce6df6d</u>	+ 1 im!	✓
115	2023-10-12 01:49:00	<u>0xe19e424ccc7b220f68bf0d24b7485c5ab4a64305fe9ed0796a622f55564850da</u>	+ 1 ocketrpl.com	✓
116	2023-10-11 14:53:10	<u>0x83fa98a31b5791c8428dfd9b000e92cc9a7b2a6314580782e7ea1172692da671</u>	+ 1 laim nft!	✓
117	2023-10-08 13:45:25	<u>0xd2fcb5980c4cdbdd30d58086a518f3e5e4b0c6b2e4c83483080edf674b059829</u>	+ 1 onestake.com	✓
118	2023-10-02 08:49:15	<u>0xb64aed3aec5b742c7b35f3657e473f8ad7e4f060ab0c79e818bb99f7e161e7a4</u>	+ 1 Join Us https://stake-offer.com	✓
119	2023-10-01 07:42:15	<u>0xf1386e00d6029ac1d04fbfbd546e4cb2c8b7be6e1a6d23b7f106b9c6c9aac10c</u>	+ 1 dolib.com	✓
120	2023-10-01 06:42:45	<u>0x1bd9dbc1a89607372fb7bbad45710610935c4ddc63277157e7b31c4c3c8cbb57</u>	+ 1 hibredeem.com	✓
121	2023-09-30 12:43:15	<u>0x792c3cfd7c060f5c614e331d7690c64f4acaf4725bc1731f19cba89fbb0b8895</u>	+ 1 aim!	✓
122	2023-09-30 11:34:40	<u>0xc4d9c7709743449b01fc243932d57c893b7fc607f16d08d53143faa85e74577c</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-30 05:08:30	<u>0x322bd0732667ad40b4f0</u> <u>6b405223830b8834ba7f79</u> <u>0ea4b2d645e1c675a18343</u>	+ 1 m!	✓
124	2023-09-28 22:10:20	<u>0x43b30ca9b4f66f9b8118</u> <u>d18d2d4b4cedc1757c5ccc</u> <u>1bea9d51fe0400d4bec9af</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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