

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3bdaddea2c71ee5c63f1a2a16146a7ba2c612328</u>
TOTAL RECEIVED	5.085874039885162290 xDAI
	5.08 USD
TOTAL SEND	3.842710555088650892 xDAI
	3.84 USD

Token	Balance
xDAI	1.243163484796510954 xDAI 1.24 USD
! STAKE	0.00000000000000003000 kei ]
agEUR	0.00000000000000000000 agEUR
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.00000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.00000000000000000001 00\$ REWARDS
'	N/A Reward at shiba-bone.com
'	N/A Visit usdt-nft.com to claim nft
	N/A Visit usdtevent.org to claim nft

Token	Balance
🔍	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
🔍	N/A Reward at usdt-nft.com
🔍	N/A Reward at nftsafe.top

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-30 06:08:30	<u><a href="#">0xf61c8f2816674435bc1731e94692a1df74ee25a656ce5ae3535d997c78bf3d05</a></u>	- 0.8523409587392533 07 xDAI  0.84 USD	✓
2	2023-08-30 06:08:30	<u><a href="#">0xf61c8f2816674435bc1731e94692a1df74ee25a656ce5ae3535d997c78bf3d05</a></u>	- 0.0005798665356717 33 xDAI  0.00 USD	✓
3	2023-08-30 06:08:30	<u><a href="#">0xf61c8f2816674435bc1731e94692a1df74ee25a656ce5ae3535d997c78bf3d05</a></u>	- 0.0000000000020094 83 xDAI  0.00 USD	✓
4	2023-08-30 06:08:10	<u><a href="#">0xcd12ff83b323017cdf0c70939cff354b28141cdc3bccf6125645637406b8644b</a></u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-30 06:08:10	<u><a href="#">0xcd12ff83b323017cdf0c70939cff354b28141cdc3bccf6125645637406b8644b</a></u>	- 0.0001149500311315 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-30 06:08:10	<u>0xcd12ff83b323017cdf0c70939cff354b28141cdc3bccf6125645637406b8644b</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
7	2022-04-06 01:52:20	<u>0x69177adf3edbe4edf9ae098b3498df5abc43ab6077874a11a83bb5a4e8e7aeb7</u>	- 0.0000000000000000 00 xDAI	✓
8	2022-04-06 01:52:20	<u>0x69177adf3edbe4edf9ae098b3498df5abc43ab6077874a11a83bb5a4e8e7aeb7</u>	- 0.0002512726789638 24 xDAI	✓
9	2022-04-06 01:52:20	<u>0x69177adf3edbe4edf9ae098b3498df5abc43ab6077874a11a83bb5a4e8e7aeb7</u>	- 0.0000000000010361 76 xDAI	✓
10	2022-04-06 01:50:00	<u>0x95751e6d39a333e0ae06fb130fe3aab3b489071297cb9c28cdbb1a1d4d8ba0f9</u>	- 0.0000000000000000 00 xDAI	✓
11	2022-04-06 01:50:00	<u>0x95751e6d39a333e0ae06fb130fe3aab3b489071297cb9c28cdbb1a1d4d8ba0f9</u>	- 0.0000990854995914 00 xDAI	✓
12	2022-04-06 01:50:00	<u>0x95751e6d39a333e0ae06fb130fe3aab3b489071297cb9c28cdbb1a1d4d8ba0f9</u>	- 0.0000000000004086 00 xDAI	✓
13	2022-01-22 07:15:10	<u>0x8f909fcd09b1e78621c50098a3f186e025dd0e2f1efdb504693cb639ecd4c4d2</u>	- 2.9880662600000000 85 xDAI	✓
14	2022-01-22 07:15:10	<u>0x8f909fcd09b1e78621c50098a3f186e025dd0e2f1efdb504693cb639ecd4c4d2</u>	- 0.0000525000000420 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-22 07:15:10	<u>0x8f909fcd09b1e78621c50098a3f186e025dd0e2f1efdb504693cb639ecd4c4d2</u>	- 0.00000000000001680 00 xDAI	✓
16	2022-01-22 07:11:20	<u>0xcb09442e6d5c9d0d836b3cc04ece7ab4f27fdd93eb02d405002720f2d013c503</u>	- 0.0000000000000000 00 xDAI	✓
17	2022-01-22 07:11:20	<u>0xcb09442e6d5c9d0d836b3cc04ece7ab4f27fdd93eb02d405002720f2d013c503</u>	- 0.0004859075980944 80 xDAI	✓
18	2022-01-22 07:11:20	<u>0xcb09442e6d5c9d0d836b3cc04ece7ab4f27fdd93eb02d405002720f2d013c503</u>	- 0.00000000000019055 20 xDAI	✓
19	2022-01-22 07:10:55	<u>0xc00c0fb7abadbb69afdeb059a2e6a3d9c7b576f9244d1ce1924de9c2a9240169</u>	- 0.0000000000000000 00 xDAI	✓
20	2022-01-22 07:10:55	<u>0xc00c0fb7abadbb69afdeb059a2e6a3d9c7b576f9244d1ce1924de9c2a9240169</u>	- 0.0007197539995887 12 xDAI	✓
21	2022-01-22 07:10:55	<u>0xc00c0fb7abadbb69afdeb059a2e6a3d9c7b576f9244d1ce1924de9c2a9240169</u>	- 0.00000000000004112 88 xDAI	✓
22	2022-01-22 07:00:25	<u>0x458864a9284e6283d5e56189313b1d006cf4d302a6c1c0ed396091ca55eafcff</u>	+ 3.2893244199999998 05 xDAI	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-30 05:59:35	<u>0x865994edb8c46b084c99</u> <u>b3758462c4ead40b8dce98</u> <u>1b43b2902f4c9efa8aa524</u>	+ 1.7965496198851618 19 xDAI  1.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:41:55	<u>0x967ec73451bfbd803654</u> <u>f3aa20c29eed1fe3fb0ff6</u> <u>9c635d60e768843a348fe7</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-06-29 05:30:15	<u>0x5b49886c10daf5f23a7a</u> <u>7c0ebbb771771d96663268</u> <u>fc65fad9aaffff30a9f6b47</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 05:29:55	<u>0x425e8cec22e7ed3b6ab9</u> <u>501191d716dd4e7b5ef710</u> <u>1f47f0a6370a092a31c5f5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-20 16:13:30	<u>0xb6a9e8934cb4e9c69beb</u> <u>09234b1d1d803f8306a84f</u> <u>5b05973f72c331972dcab4</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 14:25:05	<u>0x33ab9be7f5ac013d0ab9</u> <u>e4aeaf860a529cbb2a6250</u> <u>69aab9a28aecc9a1b5b79f</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2023-08-30 06:08:30	<u>0xf61c8f2816674435bc17</u> <u>31e94692a1df74ee25a656</u> <u>ce5ae3535d997c78bf3d05</u>	- 426.05709914655079 7286 agEUR	✓
7	2023-08-30 06:07:25	<u>0x5055863c85598df49d50</u> <u>3b3e7efdeabb5590f1b52a</u> <u>18ece388ff3b2d3b080c32</u>	+ 426.05709914655079 7286 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-02 17:54:50	<u>0xeaf63a76dfec88001c5e91a658f0065ef4bef27fa26f333528ffc75cfa3913dd</u>	+ 888,888 \$ vanityeth.org	✓
9	2022-04-06 01:52:20	<u>0x69177adf3edbe4edf9ae098b3498df5abc43ab6077874a11a83bb5a4e8e7aeb7</u>	- 160.786477 USDT	✓
10	2022-04-06 01:49:10	<u>0x64db46586c353be887e9d6bf4754515695d388fc7ce091a0c89d9f01ad4e013c</u>	+ 160.786477 USDT	✓
11	2022-01-22 07:11:20	<u>0xcb09442e6d5c9d0d836b3cc04ece7ab4f27fdd93eb02d405002720f2d013c503</u>	- 513.322183 USDT	✓
12	2022-01-22 07:10:10	<u>0x2f816435cc4dea0d539f5ef9fa9df63a32242f6e1bd2a3635859aaa4d68f1f81</u>	+ 513.322183 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:37:20	<u>0x7d1821960d7a57f758f3bab744cb35b05fbc8ca084a8e652fab58572bcebbd6e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 06:29:55	<u>0x701e85853111a81c5a1e1b97b2ae59f1b9ff473996510a159f07602ce1e532d3</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-18 15:31:20	<u>0xee982d30b062ea15b012c8a8b9ef1a41a22b41d0c9b1c017b5c0f5a37f00373b</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 19:35:00	<u>0x335210b359741abbeaed b7d04e0eae8214b8ff494a 4e25747a8b940a5983973f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-09 10:10:10	<u>0xbec0d3850b2b43715e96 2eb918e06cdcf2b42128ad 6d4b295825f1efe8f8b1c9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-24 19:17:40	<u>0xb92ca64a089553d23202 d81abc38047686a50143fe e91c1b95cbd7560b09388c</u>	+ 1 reward at bonewin.com	✓
7	2024-03-19 17:27:25	<u>0x5c0c1d8c4cc881f87d77 95fa4e4018f880b3a14711 18bf9108795679557772ce</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-17 13:10:25	<u>0xd2e72bb067500fc5fb1f 906352d70581746c9ebc52 8b4737f474f627ecac75bb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-10 19:59:55	<u>0xbe8a39aefaecf79bd1c6 43df793c2214b5589d692b 1569ab8670a71f73548c7e</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-02 13:47:40	<u>0xcaa6a9032b6496856681 ebf3cfc0a1b4082949de1f d1b511bd7071c29477f655</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-01 21:07:15	<u>0x00bf90b970a69c4e0c2f 34e21de800dcb22c4fa5c1 3aef0ab9bd8fc84c2a8ed2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-19 09:32:55	<u>0xd473913f4f784893fb21 dd3740f411e5edff7b3e24 315980ba122f961010b04c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 09:36:20	<u>0xfc85d7430b712928aa655232d222a9284e0a1cc81a6200f66042c9501dbf89d8</u>	+ 1 C	✓
14	2024-02-11 21:19:00	<u>0xe1ce24f728976ed9375510593eb55b35c7c3145a92b9637f4956cb0f2a26b379</u>	+ 1 C	✓
15	2024-02-11 00:29:45	<u>0x17de767190dc34128fa9a0d5a6803833328f21e96ebece68c7431406ef576686</u>	+ 1 C	✓
16	2024-02-09 10:40:45	<u>0x5a526a7decbe11e63b7ccb5ea3924deec001616e3707c1655a12850cec131807</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-09 10:19:25	<u>0x8be545e3e412b607064cdd194d99dfb1f7b8de1e4443ab7c8d834d2412ccaf87</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-09 10:07:20	<u>0x7003635e55e0aa7b2fb9e36c049cddbba6da4a9458bc861ac94309767ec7739c</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-07 20:38:05	<u>0x75ef1d045c9099c5f924aeed4790147717f4d88df3e0be5d1a82fda48d246adc</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
20	2024-02-07 06:11:40	<u>0x6b398a660e85b538b77c88efd8b747c659c903f50e424abe393d7279b84920e5</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 05:58:05	<u>0x33bb2614113ca8a38e0657f16ad78e73c929be2c543b9de13205f228e3218558</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-07 05:27:05	<u>0xcb063ca5b92b8b636847</u> <u>f66c1784454a4f765d0d77</u> <u>e7c8399848976c97d1ce94</u>	+ 1 pgclaim.com	✓
23	2024-02-03 13:26:05	<u>0x48c9707a50be07db2ed3</u> <u>c55cc1ee891a5b56a80b11</u> <u>d9fe9ab622e5eb4e335bfd</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 01:28:35	<u>0x54d8a38fab03db61ab4e</u> <u>707308faaf08311ac404f4</u> <u>390f21c2250c71317c0154</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-01 21:32:00	<u>0x9017346b3e06d1350b50</u> <u>7ac4512b98e56bce2cf2be</u> <u>c1747f7a919b444cda22a2</u>	+ 1 fun	✓
26	2024-02-01 08:38:50	<u>0xed97cc1f6bacf7686b84</u> <u>d686e020fe2678d09dad39</u> <u>8a7fc57075a2388ad79daf</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-29 10:27:10	<u>0x2ccef9ffea9412c921a0</u> <u>7ba0e69690d0454b346946</u> <u>ff62363e65272f1da2d47d</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-29 00:32:35	<u>0x95c8c1d4a17f08dc5bdb</u> <u>9fc262f7b388868ca1478f</u> <u>4dd7f4304d52af19550ad5</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 23:53:50	<u>0xfd71d43be0c4cb4f1ae7</u> <u>858df9e0432dd176c541d0</u> <u>b3cb7918cecb5008bfdace</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-25 22:23:10	<u>0x9acb223f1e4c18145919</u> <u>f856e07c2df85dcac3a103</u> <u>68d97009bff83891cde94f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-25 01:08:55	<u>0xc246477e7196446804a5ae9cd43602137fbdc0be82663ba77bd0bc871587e509</u>	+ 1 Liquid-ether.com	✓
32	2024-01-24 01:31:30	<u>0x127f8d6016b104e4213ec048f03ce7a911cb8a9c8795e139883a0a0d7834a087</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
33	2024-01-20 17:59:40	<u>0xf8fbb2028577360c2d05a23803a99067f74fd67d39748587fa4f4ab06ffc931f</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-20 11:35:55	<u>0xdebd1aeea155422ad5390ab7c3fc87b32f60060a666e58e26410470643fdf1</u>	+ 1 rare-token.org	✓
35	2024-01-19 09:16:35	<u>0xc96df3db40ab133fc290d8d8c90a26767b5c7e8e5b1f861946411b50dd8305cc</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-16 13:58:50	<u>0x98b91d35d905eaf9575033926deff1bacd1e6635b71ea8ac628f0c18537d0323</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-16 03:19:35	<u>0x0b538722b2aa9b06a4dec83f23cda3c4f46f5b052ce22daa5c43badc7561e7d2</u>	+ 1 Airdrop	✓
38	2024-01-15 15:12:05	<u>0x12d376604773164aa217cc268f4c686582e6a0c46e4e94980f68f93d80014e22</u>	+ 1 ethevent.co	✓
39	2024-01-15 10:36:40	<u>0xb9df299fd55c1c63b65f236055b56182b565ca1a0408b3afe83a049e6e8be132</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-14 01:44:40	<u>0xbcdb2ef19d66e380549b918ec26aa3b37f375efbe350f0b6d88ec56be956d308</u>	+ 1 ethevent.co	✓
41	2024-01-08 00:59:45	<u>0xf231599a163b7581afd3eb7d185d65e5fa2e40c988fe3a5f7d54b70e97fab7f4</u>	+ 1 Visit https://unrevoke.com/	✓
42	2024-01-07 11:42:15	<u>0x470661d8df90ffa40182b1e96292805ff5746f1b87e3d369d6e252026fc0c04b</u>	+ 1 '	✓
43	2024-01-06 04:26:10	<u>0xffffe44f2d9f689edf50333adb36849b41cfba4f437df7e7e419c73a7e25576</u>	+ 1 '	✓
44	2024-01-04 15:52:20	<u>0xd884c1853ed96e7883f2b8e285565c8b7aa28ea649bfa7886afbfe4424bafc5a</u>	+ 1 '	✓
45	2024-01-02 01:26:15	<u>0xb85c4ae72c34c7cfc85e73fe5d4c92a3338e4fa3534123d6fdb0a66ae032bb15</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-31 02:29:25	<u>0x511ad4e6057d07ea73c83274321a8dc99ad7078887146a040e3efa7c498059d2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-29 22:32:00	<u>0x29dabe7bc8ee98d176f60a1c83e4c9cbc493bf72efb4918e988447ff43f92818</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-29 22:31:55	<u>0x80cd0d468b80b799a0b98d20ccd16aa68765d343252999d580840a3dcb74ca31</u>	+ 1 Reward at shiba-bone.com	✓





#	Date & time	Transaction Id	Amount	
67	2023-12-08 21:09:25	<u>0xd67e00c4cf29814ca98490ccb79f98e58a05d7127f8e9d26fb77a9ca3931b8d4</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-12-02 02:12:35	<u>0x8f40c4899079ef3eae81d54c24f44ecd90bab837253e559e3916138ef4cfa6f8</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-02 02:12:20	<u>0xc6da47508fdc91b69d81aaf4f8faba3fb44b410fb3cdb3e50d334c46144f413f</u>	+ 1 org	✓
70	2023-12-02 02:03:50	<u>0xe70a39fd94305fedd81ffd3b283ee070f2a82756c0bdfd8afafe532822c84117</u>	+ 1 org	✓
71	2023-12-02 02:02:50	<u>0x5cb8c53a9e87898148b61b458c24e9df5ee0a68d85b4e45f68c2880d96fb4bbf</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward .xyz</a>	✓
72	2023-12-02 01:24:20	<u>0xb1644241cac9bbb90254d48eee87c4f2fa640f30713b32cc111c43ccd52bb0ed</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-01 05:49:05	<u>0xd3e1c05bb79b18a7159169d16c45e39984f1879f806a48d473e23963ddb7b762</u>	+ 1 <a href="https://usdlabs.xyz">https://usdlabs.xy z</a>	✓
74	2023-12-01 05:48:30	<u>0xa9948527eaeac595cfd876d693b837693c83b98b4662098c9903f92861920258</u>	+ 1 org	✓
75	2023-11-28 12:35:55	<u>0x447baf2aae6ee859809b9ebddc258cd3f36c5c65a0acb6c08e846a0bad8e2c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-28 09:19:20	<u>0xae0b44315aad5a234cb6 fcea3e373c8a2e2f1a8b63 cff0300ec0e38098cf7238</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-27 10:51:00	<u>0xfbc44e17633ebd0dee85 c3de611ba740773bddc6c2 0e6260c55b9545ddbc2cda</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-27 10:45:15	<u>0xd890d8c092a2633fccd2 699262ede4761f674b80f2 369193fbad6f53357889ce</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-27 10:32:25	<u>0x8777e2130745b2de618c 8186092fe2e356296de8e0 7a187c2127afb33039f795</u>	+ 1 Voucher	✓
80	2023-11-25 10:59:35	<u>0x3a2feb585749bfe05614 1d84bc7ea5001e41497ddb fe5c045dd2e49575d3f6f4</u>	+ 1 Visit usdtevent.org to claim nft	✓
81	2023-11-25 02:05:35	<u>0xf293dabddc3c3b431e08 e5fd225200920a42fb8159 8a2cd6cd41c89d3e02b8a4</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-23 20:53:25	<u>0xcd6e98fa6f8907e729ea db9c66121b0a5e8a7cbdc7 955713c91c12156f72cc29</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-23 13:30:45	<u>0x07da6f1e1b5c09e36bbb 5c135f741c572488eec773 0809fcf69dcc638dc9c91a</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-23 12:41:15	<u>0xb12c58f259e04f497f11 95e90c452c148747a3fff9 3e100710aadbb1f111531e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-23 05:05:40	<u>0x296e56645f88b6db7d9f7e633624036fbe35b87ec5e0d7c18ba4a1128d6551c9</u>	+ 1 m!	✓
86	2023-11-22 19:11:40	<u>0x08038544582a39574c12237c70ebf83022c8504b011de70bbdbbcc827334dbd4</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-20 08:41:25	<u>0x870c0c9dfd55df35a5510f4e7f75fc5d15465afbe8e9b3150d4683dd952a059c</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-20 08:36:20	<u>0xb6dde696ffdf34d1b81b6e5e66f341213b16db7fde1d73afb96f8073acaf2f4b</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-20 08:32:20	<u>0xd4c7b20429205f7d28cf98a05f4df427abf6b6fa2003c4dbb84b0559183914a6</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-20 08:26:45	<u>0xe3d8e4e29645f63d66e958c1d41314bba8fc490b8e89f04e021eb603819ba178</u>	+ 1 Voucher	✓
91	2023-11-16 21:09:00	<u>0xe71d2a18cf61d1bf8f1e5f67c339c8247fb7ce7876e8610e3486e2a30a281a78</u>	+ 1 !	✓
92	2023-11-12 03:29:20	<u>0xf4c37edd9baf3cb99ac31483f5f6e66c96e2c1a509e68ad8b57103675cccc05e</u>	+ 1 Visit bonewin.com to claim nft	✓
93	2023-11-06 18:47:20	<u>0xff2d673fd4c96cb6c22b728e1188a2d9fa17eb23b55e7f4ac6731a92860627d0</u>	+ 1 liveusdt.site	✓



#	Date & time	Transaction Id	Amount	
94	2023-11-05 05:34:40	<u>0x79d48514efee7fcf09410914a5070f14c7c22122ead1050bddbd5a2b9a9b2a7a</u>	+ 1 AIRDROP	✓
95	2023-11-05 02:20:20	<u>0xea10d82dacc6a4f06b00ecc4b33e8f960cef9b3ce50f3b53d42dd73abaa97839</u>	+ 1 reward-meme.xyz	✓
96	2023-11-04 13:22:20	<u>0x16990d735813fc4fe86c3ac3985d838d37fa38b6749df0327254eb72daaaecc1</u>	+ 1 Visit NFT website to claim USDT	✓
97	2023-11-03 08:09:15	<u>0x230b3142d283dd00434c87416f09ebe0926f892567a8782a8de84797b8a6c614</u>	+ 1 Visit website to claim babydoge	✓
98	2023-11-03 05:30:00	<u>0xa40344f5a786e99d22689e4b893ddfff21ddb655c4b5535c8dbe6d7685b3939ca</u>	+ 1 Visit link to claim USDT	✓
99	2023-11-03 05:28:30	<u>0x543a6e0d561ac9b228baa88716c564c7881e68d40a04b0b77c5ff9d242795f4f</u>	+ 1 Visit NFT website to claim USDT	✓
100	2023-11-03 04:34:45	<u>0x742f042ed9ace871aaf8033a03025d5c5016ff5af7516cf7739ad69e87845bb6</u>	+ 1 Visit website claim SHIB	✓
101	2023-11-01 20:22:15	<u>0x4d2a45f4d4885ba5428cd505fb61db1915fbc1e962dcaccf78c65145c0309c39</u>	+ 1 Visit link to claim USDT	✓
102	2023-11-01 17:04:25	<u>0xfe9012881864a354d592cff3f4468eb3bc53a5a0c7ac9418b7b07eb7405bac2c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-01 15:10:15	<u>0x6e10bf73fd19245c68831dbbcf9a7906aa082be9fa5f7ae8da65bc7505b7855d</u>	+ 1 Visit website to claim babydoge	✓
104	2023-11-01 11:10:10	<u>0x94a4cf8274152cf0207a7fcfa73892fef85a3de5b9999ed7bfe64092da136194</u>	+ 1 Visit NFT website to claim USDT	✓
105	2023-10-31 17:40:25	<u>0x27200c4b0e2d4bb5b03bf959e5bd25025428af075365e156fecc04173957453b</u>	+ 1 Visit NFT website to claim PEPE	✓
106	2023-10-31 13:05:20	<u>0x4ab779502cb08f96ade61681cb5a43bf33f8e9f3f57d64000de28e9b4961afc3</u>	+ 1 Visit website to claim SHIB	✓
107	2023-10-30 18:04:45	<u>0x0d19e9f2ba9162b367910386e77d3ee91a6f11cb313517eda09697e81cac8abc</u>	+ 1 Visit link to claim USDT	✓
108	2023-10-30 17:48:50	<u>0x18d70c94e19d6b859420088cc48dd1ae67a2dd17b3992971e08e63324bd7ef83</u>	+ 1 Visit website to claim PEPE	✓
109	2023-10-30 17:45:50	<u>0xbd4864c504b33387d20595c503a0fb6602881302c6cca2f015ebf9b14ebb54e2</u>	+ 1 Visit website claim SHIB	✓
110	2023-10-28 23:15:55	<u>0x7cc92f3177aa0648a8db1af266a43e3a66e36f2242a8abf3ce2672fbd68849a7</u>	+ 1 t!	✓
111	2023-10-28 12:59:25	<u>0x97e7266f95df31730761568d3b478b09f0ca727c2664f815f7424b8200ff989b</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-27 11:06:05	<u>0xb0f7ac9f8cf4bfff87adb92a497964de23e33696b4b0da4b3ee5144fade557c9e</u>	+ 1 Visit website to claim USDT	✓
113	2023-10-27 07:43:30	<u>0xa76ccba53ad1eb965ecdafb5b9f1f895ed3d996a689c74ce8306027df921fee6</u>	+ 1 nt!	✓
114	2023-10-22 23:33:30	<u>0xd25e719a59b49ece479a7530a5634398a51aeb15b3bd12fce86045fd27ba856b</u>	+ 1 int!	✓
115	2023-10-19 22:27:25	<u>0x62f9948a4f846021d51b6b8f5a14cf7ea0bc6c3bafd1905d9c1c71229bd3750e</u>	+ 1 t!	✓
116	2023-10-19 18:59:10	<u>0xdcebca8193a6a955d531c9ddeea2091112b555cf736d879c26642b3a01bc5c78</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
117	2023-10-18 01:47:40	<u>0xa0102550000de4da8f6528b7d1bed32564d76c3eef9ac4bdca13a8d788577805</u>	+ 1 im!	✓
118	2023-10-17 03:24:50	<u>0xe102613c74c0b2c7caba f93f4ac51cbb1203e91dcb c6b1487cae80ac5bbbe6ad</u>	+ 1 NFT VOUCHER	✓
119	2023-10-15 02:44:05	<u>0xc37bccf54052c3b2a1f7bf18b9174163cd204cb0c824d6e7e478d677ecf98e4b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
120	2023-10-13 06:06:20	<u>0xa5bc81e69d72a65ff7c1d78ba7cf93cd70d7ba29dfd56031867da50dcd015ae</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-12 20:38:55	<u>0xdbade28a1edb381c4cab fda8df344f03bd939b5cfb c18110c937440634dd5420</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
122	2023-10-10 09:00:05	<u>0xe8e2e2284d6a27f1ca6b b6eeba3812ba8ca06f50ef 2317cb5913e8d5acc342fe</u>	+ 1 onestake.com	✓
123	2023-10-08 11:32:25	<u>0x07d8d9ec8b214a0487c7 80ae309bb9b95c23624a3d b381a8eb71d31ed6725469</u>	+ 1 ocketrpl.com	✓
124	2023-10-01 03:46:15	<u>0x1f959f4918541d0fac6c aa71e1aed56062b793a524 18345efe1f4d5f88e6ea36</u>	+ 1 dolib.com	✓
125	2023-10-01 03:43:15	<u>0xdecad91712b4f4ada867 c75e2ef3c70f29f05a6b21 7d9f1d9d7dcac1741e28b3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
126	2023-10-01 02:37:35	<u>0x4f3841e0667938391c98 efa1f4dd97e2a0d682e260 1977943c70e1d36bc3abdf</u>	+ 1 hibredeem.com	✓
127	2023-09-29 07:01:15	<u>0x1f83ec8f71794c670864 17024527bbd0ddc53c8cc3 99fc871213ce4e65f6917e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
128	2023-09-28 02:13:20	<u>0x2c8a5727aafa9bf5ff2b ee58ebb359c45243065e80 acbeb927bffe600b7a412</u>	+ 1 im nft!	✓
129	2023-09-27 06:44:30	<u>0xd6fadd136325f6fa5661 0f1d49c5d1f547fc6f6cbc c38d8e7ad5c078b52b9065</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-26 21:18:45	<u>0x00992492b026ca70bfde</u> <u>0caabda8e0df7628b2c845</u> <u>06effc0d6060f3cb9f7b98</u>	+ 1 im nft	✓
131	2023-09-26 20:44:20	<u>0x50f631ef2e3345f0645b</u> <u>dc01acf68e565e9c17f1f3</u> <u>7dc71d1278185f3a62d82c</u>	+ 1 aim nft	✓
132	2023-09-26 20:44:00	<u>0x8c7fb68e97eafea7204b</u> <u>1017afd302ef3a96e3437b</u> <u>bacad38049b404fcd0df9e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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