

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3da50ef913d4a110525266d2cd48d3416c4ebdce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	259,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit trustpage.vip
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A fun
'	N/A Claim \$ARB at foundingarb.xyz
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:23:05	<u>0x3c4f3f33ec7a4d97b6af</u> <u>ee5066ee8e0a670eb73a52</u> <u>232e404e8cad35015bc601</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 19:20:30	<u>0x1479c31ab331f1adb8b523ec22c97175c78b22eb5730ffb77f9ca505a8d89765</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 06:07:50	<u>0x1aefe03efb8f8f4354fe94dc71577dc73bf7a01ed326952d16022770b433a20e</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:51:20	<u>0xf973eda670d3a01171af0eb81896d118423e7f9bc8e21ed623a98bfe86597360</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:27:20	<u>0xe60cbc34e26bf301e75b3c592489fb38c2cf53b8e9813cc914dbbafb42a9f5a5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 15:07:50	<u>0x485d9754aa8b1e8c398e51b0ca4af95d3657fce4001fddde305d3bedf512cada</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 21:57:40	<u>0x964c96ba0a0975ee31e1c68573c739f670b90a751b6ca192b89ea59c32b68ce1</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-06-01 03:27:35	<u>0x7d8cad6d0b871ee28eba1caa5eb900fd7c07b0ed3e6f7e5fb5bc2e096232071b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
9	2023-05-30 16:26:20	<u>0x9502d7181ba75773955860bfda495e578eed4d746634847f82b9e4ae353bcd43</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:44:15	<u>0x9ee9067b31a0d4b1d4a6800e998793f8721298917223f9deb84156645f114211</u>	+ 1 .xyz	✓
2	2024-05-02 06:06:55	<u>0xc432c9b37c3e0a741387910b3b82a5d7a7390ca8d3dd457dc76f64a4372c17e6</u>	+ 1 10 ETH	✓
3	2024-05-02 06:06:45	<u>0x1881dd2f09dd217ccbe16ac1dd4cd7b739df8bbaa753c3b190760eada3da8c3b</u>	+ 1 d	✓
4	2024-05-02 05:52:40	<u>0x93eb64a4754617ba1008df2cfc2494f0815864b007520f73a36104235c53f70f</u>	+ 1 10 ETH	✓
5	2024-04-25 15:18:20	<u>0xe170ab1aacbfa5dddf181e2ddff8bbad6972608a1f348717a9a594600e8d600a</u>	+ 1 10 ETH	✓
6	2024-04-23 05:03:30	<u>0xdab099c255b539b62e4c388b8f3f34831f81f19a579329bf5854c67a21d07692</u>	+ 1 3 ETH	✓
7	2024-04-22 09:13:40	<u>0x1adbf7e8fcce1ea3e5e56085e24f125c9d8a2f2dd2bc835aefebd4b6e7e2c6cd</u>	+ 1 3 ETH	✓
8	2024-04-22 08:27:50	<u>0x53398bfe26e80890b32b24cadb499ebc851e8d1ab1de26002fc6ba89817d4f7c</u>	+ 1 3 ETH	✓
9	2024-04-22 08:27:35	<u>0xbc19a7f681cd8424e548099320d29d4e361e9bd306eeb420fc4279226b6434a7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 00:20:20	<u>0x6cbc01b83711631506959ccade2ebfc9765bb64e8d9314839a8ccb25529f35e5</u>	+ 1 50,000 USDT	✓
11	2024-04-08 03:26:25	<u>0xff941e479fda655aff64621736ca4f1700bfdad9088d9fd0c95527aa7ca62edf</u>	+ 1 d	✓
12	2024-03-27 06:10:00	<u>0x9bf8c4021619b11a3d2fec382c1ac79fadb861b1244f7ba89c3f8d6e094a2442</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:31:35	<u>0xe4fba4958d6580103c6a454b6326d2d8255bf53926b0ef850bd1b7be7f5d2999</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 17:13:10	<u>0x6828fc9f8eaf2bc452b069b7b211fb621ee35c94b7f4c84bc2c1eb63549aa8cb</u>	+ 1 5btc.com	✓
3	2024-05-13 01:57:15	<u>0xd1e493db7f85c1cd3f9b1bf37a38c3a2985b8c30a909cb885c9c239509447f01</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 01:48:25	<u>0x0d4224612fca7d5120c820882af6d444ad6fa9ef249930b3b39effa1fa364302</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 01:44:00	<u>0x401945cae6fd3b5c473d0f1aa85e099f5f6dad83f8f30f4fcf9ea35edbfd335c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 07:03:05	<u>0x87acb03b87eeced8fe17 bad56d23f376154d0da2cd 47422d37d82ed95d8779b4</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-02 23:28:45	<u>0x7ac1f4eacc509f546616 6d5da8c2e03aefd346901e 1da992ee3ae6ae92f85681</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 15:55:25	<u>0x5c55a986b0f4548091c9 6a7eef5bf4c5cba2e505d6 35aa4f71cbd72ab0411083</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:48:35	<u>0xdfd264eb0b6cbfb4df58 ec7689d8471ddea3a40497 f29c1531f1365f0c9b6d89</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:16:15	<u>0x4f482a49cb3a41184403 58b67d340aba2199bbf58b 8889aee53b72dc7060b626</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 06:11:50	<u>0x80bd3adbdb36e49651bb 913f4e8ddfabb4fb31935 3acd08dde4c720d311422b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863 f80715125ec2208e80cd8d a6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-02 06:07:45	<u>0x85bacdb2827724dbae eb572537a8ae699410f9da ca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c 3f7088aa16bfe85da519a0 a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at Seth.win	✓
16	2024-04-26 05:42:50	<u>0xbbc370254f5e526c8954105a65a1651c06dcc59eb43125fc7c428a1aa812bfa9</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-26 01:03:10	<u>0x06b5710e6334886daa45db6b73d842919993a5ed9f43f32a019ce912b5c94f86</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 17:04:45	<u>0x60945ecb29105aef45611dece5a2dab62b9801697eb2f0e3f491413f8c67fada</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 13:41:15	<u>0xd40dd158b79d4f92ab2f106babecee203ff68dcb81dd7407eaf78b2191e3a3c6</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 11:38:50	<u>0x4513b620db50355fe1fb7a62ecadac327e14aa71aabb2d40d92f5daa2faa228d</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 09:20:35	<u>0x568c34159ff4210ec9766c32d0e114a2b5ae90d37fc083e810cc00c1ea69af63</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 07:59:05	<u>0xfebb37fc094b6649d37ce430075f8ac7f9d900a239c11c913d85018cc83d68c2</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 06:57:20	<u>0x0e3eca1bf99633c3f7d4ecf089370ef89b07073512613c3022e3d4c4892b7837</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 03:18:20	<u>0xdbc63581bddc69ebd1abc bdea449a34627f7f3e4e7 e42b16f9852c5cff117ff2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-25 02:55:05	<u>0x4bfc81d40e2fe0648719 00b72cf028b7acd2a4c63c 7646856131119958a69481</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-25 02:42:55	<u>0x3c23903734fe82b796fd af107d06fd6a14f10863fd 72c2efc6a93ad1c0887c98</u>	+ 1 Airdrop mint? goto website	✓
27	2024-04-25 01:38:05	<u>0x4c1ff11a941218478e9f 8fd6daf48775658f20afd4 f0df51f8b8e9a7467ba9bd</u>	+ 1 laim!	✓
28	2024-04-23 03:23:45	<u>0x3fcb9e448dd25c874352 fee03c64cf43fd63de8a2b 0f896a0ff9a78cbb054d5d</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-23 03:23:40	<u>0x211943a87398f2d9d8ad 663799fa40ae640d49c35b 339439692aa58ef500915e</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-23 03:23:40	<u>0x266f803b0ba360eebda4 89b2d84c56416f0a46efb1 645ba8e7fb461ef74507d6</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-23 03:23:35	<u>0x499a16940e8ff32d00ea 0f096b2cb8a40f005e9366 6a33e7a50e142e66b5998d</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-22 01:55:45	<u>0x14f1281fa5c2535333b7 57fcf9e2a37a7754b6a28b 94c7821156d3c7a747091a</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 06:26:30	<u>0x6c849640f5bcc1314ef8 ebd3a696de4ae98045af34 466efee1f23ac1bfad7718</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-06 15:29:55	<u>0x28a758ecea27f722e720 0c62c9f72c011afac3789e 492a9ec5a429bf08494903</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-25 01:28:25	<u>0xa2240481d2990403ce82 c027571d07ecd472eb575e 938a475b3de653f6515431</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-22 18:06:20	<u>0xed62850a425141a44611 f5cbfb4c17d4362dace8d2 5d3b313b3b020dc1cfeee7</u>	+ 1 DC	✓
37	2024-02-22 17:09:25	<u>0xf875dcd7755471923f84 163227ab716e597c799a40 a5c3d4bf0d7657e7a69fd9</u>	+ 1 C	✓
38	2024-02-22 16:20:25	<u>0x01997d1d4000c8c353b3 ec75c8a419e37bb73951f1 6094774b71dfd4fbe28b11</u>	+ 1 DC	✓
39	2024-02-22 15:31:55	<u>0x0a5bba06bae4d1646a58 05a2e7e18c76681d942de0 04ef71c6fc7edb228eb731</u>	+ 1 DC	✓
40	2024-02-22 14:51:30	<u>0x941978b062956aab8c66 345ff946943d0e6d126505 469052cf119f0e18364c13</u>	+ 1 C	✓
41	2024-02-21 21:05:25	<u>0x7797e711bf398ed8f022 db93bdf7311427703c23a6 84e99108905e820bc7d02c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 14:41:40	<u>0x13d9b108bbfa3816db578717bdf852b8abd536072d1d6a7c66f4dcf03b7e486c</u>	+ 1 DC	✓
43	2024-02-21 12:21:05	<u>0x363be8a24fdd73139a2d0cfe6dddd0274ab76b744921aa1cf98f9f43771271d0</u>	+ 1 DC	✓
44	2024-02-21 10:24:35	<u>0x4a419c8f6c3aea736a10c286b35be298640aeeb0d0dd8fa47d0a378e3a710973</u>	+ 1 C	✓
45	2024-02-21 08:48:40	<u>0x5b0115e8a807867791b92d6b8c61d0c66854698ccf0e4541ff28f776f42d00b2</u>	+ 1 .top	✓
46	2024-02-21 04:18:15	<u>0x31a15aec55962da34490e7d1e4bfadd1ebc76af1b92dddab689efa703bace34d</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-21 04:18:15	<u>0x9f01feae764ca4e548b2786eaa7a02618d41f970980e4791664c4843730c3a07</u>	+ 1 .top	✓
48	2024-02-19 00:16:45	<u>0x3ef2f0d27db2807a27a9203860a8524e3e68908afc9c66d9507b7649dfff3952</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-02-18 16:23:20	<u>0xd5651cd9874ccf8a0e618f965c31341f3a95afcef613c4e3f55611d123650cb8</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-18 05:06:45	<u>0x0cd7c97f4acc9962053f01ce26e5ba3b56a0013fea03054eb6ad0240f68bc469</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-16 11:48:30	<u>0xbd31889650728ab4d7ea</u> <u>42869454ca36b1ac96093d</u> <u>5d3a583d3ca653a676149c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
52	2024-02-05 08:54:10	<u>0x535893e92292237be2c8</u> <u>435537a98cf8caf00862d3</u> <u>4ae3439a9470c858063aac</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-03 07:51:00	<u>0x0eb3bd3ad4d67296e314</u> <u>b68354f59ad1d38ac6a884</u> <u>3e2e3bf5ac83c758e0fa03</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-02 18:25:25	<u>0x9f9b5474b7faa57c98b9</u> <u>f33ac4e048deb4fedf78f0</u> <u>e2559a6417edc798962269</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
55	2024-02-01 21:58:05	<u>0x4621abd38e3b0c138737</u> <u>6f7f97234613e1264b1481</u> <u>25188e027b95b76a59984e</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-01 21:03:10	<u>0xb7778d592f2ee888b6e9</u> <u>eb8321b2acf397ad43c658</u> <u>6278f7754e945694936930</u>	+ 1 fun	✓
57	2024-01-30 10:52:30	<u>0xae37bcac2fa27cd0d99e</u> <u>f5bdfd879e37298fb2578e</u> <u>179dd98673beef0967bf99</u>	+ 1 C	✓
58	2024-01-29 20:43:15	<u>0x41ba0f34b74976880f56</u> <u>d023e3555820d2112ade8b</u> <u>ebbc3d37160e69e67b860c</u>	+ 1 C	✓
59	2024-01-29 17:37:50	<u>0x99ede5f5ffdd5368b462</u> <u>9c7321aacc5a8ef0c1e128</u> <u>d2363fb892b4d3942104cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-27 22:44:20	<u>0xb8934fade277f92b31ef</u> <u>4426b1c4ea8edd58a5285f</u> <u>59e685eba8790615349a6d</u>	+ 1 C	✓
61	2024-01-13 06:56:30	<u>0x3930c6db01a2dd4f3f2e</u> <u>3b4b42c8dcadd72a9539d</u> <u>b0e34cd13643787e44a21a</u>	+ 1 Airdrop	✓
62	2024-01-11 22:39:25	<u>0xea3f64122579a91c2786</u> <u>65ee7bf3d0678266dcad12</u> <u>e234d1580bc8064c50e453</u>	+ 1 Airdrop	✓
63	2024-01-10 08:32:20	<u>0x9981c59fa186ffb3b128</u> <u>81b03abc2b4fdc0a23d5ad</u> <u>a77217782f2f39b88c58bf</u>	+ 1 aim.xyz	✓
64	2024-01-10 04:07:25	<u>0x6307c0d24054047582b6</u> <u>35e910b924c10c4ec1eaaf</u> <u>bb9e9d8a55121fd73309da</u>	+ 1 c2usdt.com	✓
65	2024-01-02 23:22:30	<u>0x11cedf016969026c5ac1</u> <u>bdc6d1fb585fd4385b7da8</u> <u>b45affdbd0d3721810fc4c</u>	+ 1 Voucher	✓
66	2024-01-01 23:14:20	<u>0x69902c7d480a29617930</u> <u>2d125c5b51b3adc6a486c9</u> <u>45255f76c48822f90b6f2b</u>	+ 1 Voucher	✓
67	2023-12-31 00:44:20	<u>0xfab4b3ed07fbfc8fc138</u> <u>e9d7264b4368651a091bd8</u> <u>5cbc6bda32960cb5eeb09d</u>	+ 1 Voucher	✓
68	2023-12-30 15:53:50	<u>0x85201f1fbf4f72f0651b</u> <u>f98742ac5b42f02d7f5d5b</u> <u>1abc5b6c246c049212bfb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-27 15:58:45	<u>0x93769fe112532cc4f439</u> <u>a8fcabe40143fbe932b75f</u> <u>8da1fe337d335698cf9424</u>	+ 1	✓
70	2023-12-20 14:18:15	<u>0xb975789fcf6e9ce843c6</u> <u>43049633f96ce9a53e1ca8</u> <u>73aa5a328bd3139644b26c</u>	+ 1 NEW YEAR GIFT	✓
71	2023-12-14 11:05:35	<u>0x183c370b61b83a4f045d</u> <u>10158069a625fe97fcd478</u> <u>24ae96a64acde254412c3c</u>	+ 1	✓
72	2023-12-14 09:37:45	<u>0xaa676b33a3568e10b0b7</u> <u>ebd27927f654f212ac0446</u> <u>da5dd92da8d285c90e79f4</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-14 09:30:45	<u>0x998dbf7624332c6ce1f9</u> <u>2c027115008365592b401f</u> <u>7efeaff3429c68a8e7416c</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-14 09:20:50	<u>0x84705c4cf72947bde009</u> <u>d7e92e5c2590131e31bf7e</u> <u>55015244d2aa5667f6f1d5</u>	+ 1 .xyz	✓
75	2023-12-08 08:10:15	<u>0xcf5c218df93c41cdfd07</u> <u>81769e30d9b9abae1298c2</u> <u>3260cd86b15148b724a5aa</u>	+ 1 bnb-drop.xyz	✓
76	2023-12-08 08:10:00	<u>0x7f9b3c55d9be95821463</u> <u>28199fd86ad47e79b012d3</u> <u>6dbe9869bc124420856759</u>	+ 1 .com	✓
77	2023-11-29 23:47:10	<u>0x399ba17f07a0d8282c5a</u> <u>13b5b79e256af6e200680f</u> <u>d1340729cab4f9a28a6b3e</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-24 03:26:55	<u>0x80cd274564bb01b300f53fced17a94fdcda53bb96af17746e490054d5126f4f2</u>	+ 1 ppgclaim.com	✓
79	2023-11-21 07:14:55	<u>0xdf2bd6aebc02cec3f4d56abc64281d69cadcd38eea9a6a41498fa6964d393a6</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-21 06:33:45	<u>0xee9c01dcb0b4b10768be8107b595bf71d0801df5c7d96c8e582b683f3b238afa</u>	+ 1 use-usdt.xyz	✓
81	2023-11-19 21:51:05	<u>0xd5bdf9fcb1af4117a77a7bc1581ba75cc7cac3425287b3a24648185b37d4cd36</u>	+ 1 v2usdt.com	✓
82	2023-11-17 11:45:45	<u>0xc1ee47e0e610c76bfe4d40fc99224cd1f3f9575cffeb8ab347688ea9d1566b1b</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-16 05:32:10	<u>0x9c88609d0c01d07d6a285ffabcd421a363547fd6a539c8fed1a6f88de22bb448</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-14 07:05:05	<u>0x467b381bd98f6264be0e11c8d512044abc63ff002b8781f30786d116273ae199</u>	+ 1 Voucher	✓
85	2023-11-13 18:55:55	<u>0x304973b866b6caad3ce1868500a877a82daf1dcc3ea6cf57f35ac40dd57afba3</u>	+ 1 Voucher	✓
86	2023-11-06 05:00:30	<u>0xa8d0704992895b19b12bd289ef72c800010e8671c3f7125e9c77cd2cd3438bdf</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-04 10:26:30	<u>0x5d7485b27630fdaa26fd 15af4d8187920684a249d0 6b7fe20bd221ffa8d7448a</u>	+ 1 Visit website to claim babydoge	✓
88	2023-11-03 17:14:25	<u>0xd70a386b94506871472f 9496193251431cb5250973 118f5ca6cab496e970e0eb</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-03 16:22:55	<u>0xab3c4a2bc2ba73646249 dda1504e6f047078e7035d af1229c3d0d77af4e4765a</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-03 16:09:45	<u>0x4f8c56b58a7c2b6fff6d e7d7707552d7f7066c57f7 a5d357c0fc88beb557823e</u>	+ 1 Visit link to claim USDT	✓
91	2023-11-03 15:44:50	<u>0xd1b4711d4b7a88365a62 194e4821137c483b339a80 9114d769ba5f6eb869bbca</u>	+ 1 AIRDROP	✓
92	2023-11-03 03:05:05	<u>0xf2f4fe12247bc0d4940c a5801ee38ce8f01367e870 d6be70ed0f7527d87eeb9b</u>	+ 1 \$BNFT	✓
93	2023-10-29 22:39:05	<u>0x94c9c46e6e1ba2df8bea c111a2373ed616fbefbdb2 87d509465802795955ab2d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-22 19:15:15	<u>0x4126d1effaa0d430df66 60a6b2a0f8419b81187be0 33579254b13d6497cf6a03</u>	+ 1 Visit NFT image to claim USDT	✓
95	2023-10-17 23:49:50	<u>0xf95d8e519e883cd6a221 725044a62be014f9bb3125 ff1da081f7fb68f3454e10</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-15 21:39:45	<u>0x6b212c7788d957fba822</u> <u>b79dd011136d428eacb7ed</u> <u>99b15b03d950ccc210826a</u>	+ 1 Visit dexshib.xyz site	✓
97	2023-10-15 19:58:35	<u>0x1228288e834a39d5947c</u> <u>ecb2ad3dff3c5b1b62ea15</u> <u>2ed2551ebd87b405177228</u>	+ 1 Visit dexshib.com website	✓
98	2023-10-15 17:49:35	<u>0x3a503510d54440c8c020</u> <u>e8943327e85a36954b4274</u> <u>5945450270379fa53e49d0</u>	+ 1 Visit babydogeb.xyz website	✓
99	2023-10-15 06:25:35	<u>0x757893312f6a24b6c020</u> <u>1b6cd4b6156e7e3d28c1e1</u> <u>b739260c19458324ab8265</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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