

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4a4b8037b5566ea110b06bdb7dc7e24a9677e737</u>
TOTAL RECEIVED	0.045900352261303033 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.045900352261303033 xDAI 0.04 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Tether USD on xDai	0.043802 USDT
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD//C on xDai	0.000932 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdtrewards.cc	0 50,000 USDT
📄	N/A 10 ETH visit ETHPEG.COM

Token	Balance
s.life	N/A s.life
	N/A Voucher
2,000 USDC Reward	N/A .com
'	N/A SDMINT.CO
'	N/A fun
Â-	N/A C
2,000 USDT Reward	N/A com
	N/A Visit dexshib.xyz site
Â-	N/A Claim Bonus at usdtbonus.win

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 13:57:05	<u>0xf4bf33e540a7ee918d07 2a0ca0284454b5fa6076a3 03d8e2d329c57697358396</u>	+ 0.0459003522613030 33 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:14:15	<u>0x4f49643f3ecc240c26f6 2a1b63602b112623a9a0ba 1e6a4c8ba093f8dbc28450</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2023-08-27 07:48:00	<u>0xdd4a3683af2a948927d1 9f8a5df84569c8ef27485d 6e16bce5dc0b9f48965d37</u>	+ 0.043802 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-04 13:57:05	<u>0xf4bf33e540a7ee918d072a0ca0284454b5fa6076a303d8e2d329c57697358396</u>	+ 0.000932 USDC	✓
4	2023-07-29 17:45:50	<u>0x0b167b07e15f95c1200df646efa6102ed1c0047132be77139d415df5c3268891</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 17:45:30	<u>0x2b1e9898b1f333838bd9301e890587302810adf52926cefa2007c614c06dfc97</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 14:42:15	<u>0x64893f0876b2e5d512cc19048c7d6102db2913ec65d5e14dd722fa155787bac5</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 08:23:50	<u>0x50506b35307783c9894b6d93ce92fc43f21430b188e460112a14ca364de43f09</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-07-03 07:47:45	<u>0xd199a14f9a7e8339e6d140c8ee83f534cb83672b8b99960c20bc709ebd344be0</u>	+ 0.2581903227203510 84 agEUR	✓
9	2023-05-28 14:12:50	<u>0x099cc4e7ad6bca44a32a21e8c26efcaa9773aa0046e9072909d856273626bbc2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:47:20	<u>0xad4959638a7ed94615f96c95fc9c931e2173dc5a72db4daf7f23583579655feb</u>	+ 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 01:54:40	<u>0x8f8c8715a96e61342ba4f1673ea163ab5b3a63d7fa5747f3a7968931dc3efeb0</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 09:51:10	<u>0x82b1253c849b453c1d1ce6ea79102f38b9e8396608f59d1d2ba3b42cff581480</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 07:00:35	<u>0x8e85211a0171768502bb8065bab87c9b8ebe438c71c80e58baf94cf35602343a</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:43:55	<u>0xa8880b41cfc431f2f450a6a6fed78ac60343b2c25b163ea15cfd220a64de37b4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:19:05	<u>0x8d110620179eb40c0d95cd7b7346f36ccf46b088c9acd24ade46153eb96a8f89</u>	+ 1 NFT	✓
2	2024-05-01 15:05:45	<u>0x1c8c795bec85c1533695b1f31aa653a8089555c2ec7f0ff8e762c74d7283feae</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 14:24:05	<u>0xa13fdca804f4a866008e6674f922118777d7200f705d0804465347b614359571</u>	+ 1 Reward at shibone.top	✓
4	2024-03-31 11:55:20	<u>0x77d210a881844ad7bc1ab1ce67bd212201b1c83d4f710ff9166bd34b45e5a244</u>	+ 1 NFT	✓
5	2024-03-20 15:38:20	<u>0xd879e680ad8083e079ff6a0af05716cc7cc4ccffd0923d88b243467052808117</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 11:48:35	<u>0x08fab6cafb1810f6c5555fd08c942bebf197c4611502e10780a6f2ad1ce34b1</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 09:46:10	<u>0x684e2bde0cdcba636ba69498b4ae982a51a501fc500c7c34f2509ac5b3ef40cf</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 05:19:25	<u>0xb540efa03391479ef85d3bef3b4a15d30d9b567bda06ecfc4bec940d129233cb</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 02:44:15	<u>0x40393d45b200ae8831f3a711239636160e0029f5faa0078be442201766a1ed71</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 02:44:10	<u>0x8b5db2dd1df022d4c1e79de36cedbb570636555fe9e42b98b27872f410163930</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 02:44:10	<u>0xec4c79b2d9aabf9ce634b82c153a97c68da88c0e634bfc24e2536d923d5685c5</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 02:44:10	<u>0x11858a38a841ec785db6 2ac152812bc360e4155a8e ca412623c26e4e032cd487</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-18 17:19:05	<u>0x44e14f2a1d8271775e68 f7f5cce44c9f432f09544f 8bd293779904eefa5918a5</u>	+ 1 BLAST	✓
14	2024-03-13 18:11:15	<u>0x80724c39da458fa2f104 22e6613768b48083ad9b38 00b8ec7c4159e8700a8c66</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 18:05:50	<u>0xe9c00911a93552a408bc a957b68729c2bf85e76c52 3256b799a1880296156e56</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-10 20:18:25	<u>0x37c6e909c143d997223e e4d04eb0c73d10ec28055e d55c0c9124312c183bd4f7</u>	+ 1 Reward at link2024.org	✓
17	2024-03-04 10:32:50	<u>0x789efb2e7fa6cd2bcc41 197174b07da60ad6d23a0b a74237698b52a154d2b94e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-03 13:16:00	<u>0x1867f2ab43b23fef36c6 f2711da0782bfb9e45e9c0 c4e422deb3a84e5a8dcb83</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-02 22:33:50	<u>0x23c364d59dc23548db6c d94cefbca892fadd35e956 6d51859d0c756e80100a6c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-28 04:57:55	<u>0x28a1bb097f986beed49e e00935284d35e43f16d977 6b04c600b17771b85eb8fa</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 01:51:20	<u>0xa75714acbf1fb8884580</u> <u>5b9af3660e8fc5ee54ff46</u> <u>b6806f72d9bd2fbf422cd7</u>	+ 1 s.life	✓
22	2024-02-28 01:24:30	<u>0x7b2c000a57c254f04351</u> <u>aa4bbd07719cbd48168508</u> <u>6a3c15aae905d2aaff2272</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-27 23:23:05	<u>0x582ce5a59c403014fe34</u> <u>4859f38909b04c576a6268</u> <u>e66031dd9e8b1afdac0957</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-19 13:34:55	<u>0x75abfdb18e5b6aa8a9fb</u> <u>46549787bf0e2dbf068099</u> <u>717bcf32657dfd207a4bcc</u>	+ 1 C	✓
25	2024-02-19 10:22:10	<u>0x4f039b493e03b2f1ee19</u> <u>c99e414d30e03005cf3fbb</u> <u>6a91e48870755fbdbd7e08</u>	+ 1 C	✓
26	2024-02-19 09:51:10	<u>0xd071bd8dcb7d836a4645</u> <u>45f101b33c647efbc1f027</u> <u>6fb70c2da8259db7810dcb</u>	+ 1 Reward at my-link.xyz	✓
27	2024-02-19 02:50:15	<u>0x1981c346bca403b0899e</u> <u>13bd0d56dd1601a2676963</u> <u>6180d0bcc02c3c25c6f677</u>	+ 1 C	✓
28	2024-02-05 17:35:55	<u>0x12ab54a89c1eadbf48c0</u> <u>0b07a98b1fcc875a96faf5</u> <u>aa08358f961c001e087260</u>	+ 1 C	✓
29	2024-02-05 09:22:40	<u>0x4ca20690bf12e1a8fb3c</u> <u>3a89f174543048891bed2b</u> <u>3a95e7b0347e753d465036</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 23:02:50	<u>0xbf626ade748cd6633d41</u> <u>efe79bb9bb1a022889b27c</u> <u>6d1b607c8233c89ca7684d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-03 12:15:20	<u>0x59b8d7bd84fecfdd9960</u> <u>1fa1c771c3f50a850165d5</u> <u>519dc109528db5a0e109a1</u>	+ 1 C	✓
32	2024-02-02 20:47:25	<u>0x92c0edcea3e09adb64ad</u> <u>58da2c3012934f5aca4fa0</u> <u>7935e4e4ebe93012465671</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-02 20:23:35	<u>0x43ebbf24f98ceaedbaff</u> <u>6f53c8fb38b8a224669d58</u> <u>a9611b7219b8120b93d6ad</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-02 20:22:55	<u>0x8b941fde4993296d0029</u> <u>385d22ae523d4ba1567414</u> <u>22b044492ad815c55b7627</u>	+ 1 .xyz	✓
35	2024-02-02 10:10:10	<u>0xce5a4f75725a463be139</u> <u>b48060f853f9c5683225f9</u> <u>228a6883e192b3224b8c22</u>	+ 1 fun	✓
36	2024-02-01 21:18:30	<u>0xc131581d5c9b1058dd96</u> <u>6f04b3251ec6305ca559d1</u> <u>85f41402b25bf394e49ea6</u>	+ 1 int Airdrop	✓
37	2024-02-01 20:39:30	<u>0x14f91f0c9938cadf430a</u> <u>0a220c646604afdb47b155</u> <u>516c6c224fc659601fe3b3</u>	+ 1 get 10 ETH at official website	✓
38	2024-01-30 11:40:25	<u>0x52e2c945b7b9352cc92c</u> <u>bdac6edaef6f75e54c55d9</u> <u>56078429d8b6fdb896c89f</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-30 01:12:20	<u>0x2d8017dc4d611718673e b20c2e44aa1f5a7c84739e fc33cf62a5ed03890efc4b</u>	+ 1 Reward at link2024.org	✓
40	2024-01-29 21:18:20	<u>0x84e7c6277e9adf3e4c5b 33ac9da6a02653f3c7ff7e 801d807b4c2e8ba3d54187</u>	+ 1 C	✓
41	2024-01-27 21:06:40	<u>0x6eb9b8726760abe616dc 65da858e11b428f0dcff0b 66b20fa459df428e2834cc</u>	+ 1 C	✓
42	2024-01-25 17:32:20	<u>0xaa45a539f31d5fbf19ad ecdba7c3eeb1f48e2ea29d ebeafef4448eb5d372bf27</u>	+ 1 C	✓
43	2024-01-21 00:31:45	<u>0xb11258dc88023657b450 6ad2398ea83cb4972f4e57 76f742a7a873f73e577ee6</u>	+ 1 10 ETH visit ETHPEG.COM	✓
44	2024-01-20 21:18:10	<u>0x70798ca742d81d955174 f4852422bcb9093af9e8d0 89b0882c28f16d7a3396a8</u>	+ 1 Reward at link2024.org	✓
45	2024-01-17 01:28:20	<u>0x3ba402fd58232a1ac76c f452f865d0615cbf36c056 dee85c127d198f79f2fcf9</u>	+ 1 BNFT	✓
46	2024-01-16 00:04:00	<u>0x705e274a7e0d8adcc140 ef635ceea856a6332f2510 f73c80ca6b7ee00a02af87</u>	+ 1 ward.xyz	✓
47	2024-01-15 18:52:40	<u>0xc06052a46c360cd580b0 fad2f1b263c44219b987ce 129712fd8ab572e5f5cc09</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-15 02:36:55	<u>0x70a303a2b7dbadb683c66d187dd8a31a04592e4e3144b4afc6f468865cc03601</u>	+ 1 Reward at link2024.org	✓
49	2024-01-14 00:29:50	<u>0xfec01178284295b598db3a1effb7b9c9cbfcdcf34ad6368a484a5feb7cf2828</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-13 22:34:05	<u>0x511ddf59eb59511e51ef7fbe9bf274c99b263c025154cf00207c501e3938eabc</u>	+ 1 Reward at link2024.org	✓
51	2024-01-12 20:10:15	<u>0x7f51d161ca8482aa4367b29c2e9379d12d8402fd14abccb8f23c0b7500725d43</u>	+ 1 SDMINT.CO	✓
52	2024-01-11 23:41:00	<u>0x39b75b699779ffd8523e565927b915639a380e8b1a8dd137a817ca0b12d626b2</u>	+ 1 Reward at ETF-BTC.xyz	✓
53	2024-01-10 00:32:00	<u>0x779bbffca5b0e8e26569d53dfdcac5c7b79766e9985f89b82b6427f0d7a3c37</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-09 22:49:05	<u>0x0a3c3af84cc831b6686226d815731748f10b9a46f6acc016866b4cb7e7c37356</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-04 18:43:25	<u>0x6bdaefb8b9001b3856f96a864035f22fc766455a66181fe72f4cfbdd7161dd49</u>	+ 1 Reward at link2024.org	✓
56	2024-01-04 04:08:30	<u>0x6592c6b5e0a51edec76ecec75d42a5ad82d9ee9e151c0745e58555c2856b7e62</u>	+ 1 Reward at link2024.org	✓



#	Date & time	Transaction Id	Amount	
66	2023-12-28 01:29:05	<u>0xb370a79ba66da46161bc</u> <u>359f2b225e86dee7d4ba34</u> <u>b9e503bd7fc4704d32d4c9</u>	+ 1 '	✓
67	2023-12-28 00:22:50	<u>0x42f43037363b0c2329f6</u> <u>00ab663c8bd01d9f519df2</u> <u>02fafca0a2154c6091709e</u>	+ 1 '	✓
68	2023-12-27 23:25:10	<u>0x5ec703042993243ef388</u> <u>8c196f568f8c3325a69fd9</u> <u>9a5cf72435681de7655c42</u>	+ 1 '	✓
69	2023-12-27 22:30:25	<u>0xa837f34aec863c4ce53c</u> <u>03de80b9270a9f866159ed</u> <u>605b68fd9c0ab695c5c8ac</u>	+ 1 '	✓
70	2023-12-27 21:05:25	<u>0x98ec497b64cad9987037</u> <u>a1efd7a2b5a4135f8c8c77</u> <u>48e77398958407be5bc6bf</u>	+ 1 '	✓
71	2023-12-27 16:52:15	<u>0xd2a8444ab14b5d3a6dbf</u> <u>bda855d6b1f2d951484bda</u> <u>dc7cfa710c1e772aba2631</u>	+ 1 '	✓
72	2023-12-27 16:41:20	<u>0x93be18fe8ac9284be1ce</u> <u>062c8cd1da5619027c570c</u> <u>e069bcab55689503097b83</u>	+ 1 '	✓
73	2023-12-27 16:12:35	<u>0xcd871a9ccd1d12832abd</u> <u>bf0e7c3419b047e53f058e</u> <u>710fedd19e81388fb923a9</u>	+ 1 '	✓
74	2023-12-27 15:07:15	<u>0x9f01f56cb63a61e259ab</u> <u>22fb3a87980530bfb33b40</u> <u>f2c55967f2c9fa30df1b15</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-27 13:40:45	<u>0xc80c63ad9c3d973b6e89 1043a1468e27687df36e2f 97faae7e075950635f7287</u>	+ 1 '	✓
76	2023-12-27 13:04:30	<u>0x14a878b1ecbac2ce80f7 c7cd7836dff25513cb5648 98693ebe4d03f3ff9ceab2</u>	+ 1 '	✓
77	2023-12-27 12:53:50	<u>0xeb6e9f8cb0833658846b cdbfc74f788ddfa59736cf b7cb3f8c641bc6ebdd1c7d</u>	+ 1 '	✓
78	2023-12-27 12:12:55	<u>0xf9dc7ba1c168ad57b4d4 312d2707b561baa545bcc3 87425f0d90e67686e9edbd</u>	+ 1 '	✓
79	2023-12-20 06:05:45	<u>0xe89ddb1f81bcc71618c4 02d5bcfa32cc34038c3bb8 68e28200a3360c478493ae</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-20 02:44:15	<u>0x7199a9487f44d1d03730 8701389dabb70f5b7bdb81 72eef56f1127b60ee89b2</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-18 23:46:15	<u>0x327d7634fd2bd762c329 5cbf05400f19ffd86b2df9 428c59fa1359c8ee50f037</u>	+ 1 usdlabs.xyz	✓
82	2023-12-18 23:45:45	<u>0x09386b9fa02e818a3e2d 59df65fdc0540605226bdd 1975a1bfaede66b8daef5</u>	+ 1 s.xyz	✓
83	2023-12-11 21:55:40	<u>0x07837f771dcb24d7e26c d7b26836f0ba16141287c4 0c32ba3f363ce0edae8832</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-28 12:38:00	<u>0x3b3ab9f803fffd98eaba ee7611da168529566e4f33 fdc8fb027919e38cc516e5</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-28 09:51:20	<u>0xcdf54911913c44b6e2ed 6882a456a1676983889fec f4cfb069fd76315dae2d53</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-27 11:44:10	<u>0xb329ef7c4fd94757f770 a94fac89cb411386949eca e2816b4074c08789fcb709</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-27 11:44:05	<u>0x241449c93785369d14f5 adcb9f4cd098af83540492 045ed92ff9929a0e36a48a</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-27 11:28:30	<u>0xb9b6caa9cf67a1288c79 a5e64f4bc7fc15109a3fc6 fb33119b16d34254324f8c</u>	+ 1 Voucher	✓
89	2023-11-27 03:16:00	<u>0x16eec452ba4dee8d3c46 0b1a23bcd7c39843de577c 4f4edc81b4001bf4d8af2e</u>	+ 1 reward-usdt.xyz	✓
90	2023-11-27 03:15:20	<u>0x4c9dfd9bf06a6866f875 dce2e435ba964bfe9f7399 7978c59296e0d7ed54bd2f</u>	+ 1 com	✓
91	2023-11-26 19:08:15	<u>0xa0490a8ee423ceb3e7d1 2401c4b45c5106f829ac3c 4a3d8b56a5b58b13f18c5b</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-25 20:47:05	<u>0x3bf95b3247dce398645f e65d709b4f4a613207b325 a73077415e4a2e1ec50423</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-25 20:46:40	<u>0x1f4e4a1a6bdb23125c5fdaedc74bd0befd2f7539ed5c536c109c8e355372cb02</u>	+ 1 com	✓
94	2023-11-25 02:10:50	<u>0x924ab9af0e89c53252644ec3d5717325ed1b862c4bf7d1e84afbde4b563db9c2</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-24 15:32:15	<u>0x1b3bbbd0edf6ef3a0cf7dabbbc6cbf791680ce72524a04ae23da1cf09ffb826b</u>	+ 1 Visit usdtevent.org to claim nft	✓
96	2023-11-23 23:50:10	<u>0xab68a0c0b930283de66f005e31694731243a8ae7e88038c5c4a669437766c4da</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-23 21:25:40	<u>0xb5438b851188598629ab71eeb9ac13c6afaf8e13ee22ed2e8d7bb2ea171ac5d1</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-23 13:30:45	<u>0x07da6f1e1b5c09e36bbb5c135f741c572488eec7730809fcf69dcc638dc9c91a</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-22 20:54:55	<u>0xe6faacaad1435455254d9f128b5b8198303e9b335d3d5814af5d3110c6cad57e</u>	+ 1 Reward at BoneWin.com	✓
100	2023-11-22 19:09:15	<u>0x20653299b713b49998f32b24c2f4efb20f83120dfbdd114b861cf673e5d2cdeb</u>	+ 1 reward-usdt.xyz	✓
101	2023-11-22 19:08:45	<u>0xb59fe0e427740f9d6453761f3958e40b33cd981c33ba66b55444ec62d1530070</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-22 13:58:45	<u>0x74cc3d5916b41f1bfc2d3146430c42bb1fb8afa161bbc1c2ba03e2bd675eafcb</u>	+ 1 Reward at BoneWin.com	✓
103	2023-11-21 21:51:10	<u>0xc04bce607da7467ff1ab35d935a2b2eb4a76ef9e817357f364989ddc58d90c8d</u>	+ 1 Reward at BoneWin.com	✓
104	2023-11-20 21:10:00	<u>0xa8b2100826a1dcbd0ed40bb3a9789082dfa9cd3fbd8f78dcb307a20fc47c511</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-19 08:59:25	<u>0xcd646a8a430e336812daea48c1c27d663c9c090e014a0dbde7815a4a16a34c8a</u>	+ 1 Visit website to claim USDT	✓
106	2023-11-18 06:16:10	<u>0xab5f059869f4dff3f8f54251bb45cda0364aba876b7d53735bae0e1540d60352</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-17 19:00:45	<u>0xb64da799070ec8e9539e00aa359cfa0df35a10ae3c14295e38967622c1cbd2ec</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-17 15:05:05	<u>0xf8976d437ae10d3794c0fcf06fa7d2c4ac373d5091a6a29d11471016380eae1</u>	+ 1 Voucher	✓
109	2023-11-17 08:45:00	<u>0x7cd64407e69e5ff3507f59cc2a48951f6d7aabf7fd0052340c416338e35d553e</u>	+ 1 Visit NFT website to claim USDT	✓
110	2023-11-17 05:37:50	<u>0x0139ef910803a5efbc5c5d49aec883a6a8f08f556f2c7a6e70e8a0ca3274cfd3</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
111	2023-11-16 17:39:55	<u>0x0c98feeaa0de37584988 c19c229e73e7690aa3156a 3542f8b9e8252adca60e10</u>	+ 1 Reward at BoneWin.com	✓
112	2023-11-16 14:30:00	<u>0x2cb16bf172846825ad89 bf6e60fb47ee5da98b1a12 9f7ba25b90f2c1fe72d8f1</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-16 14:15:10	<u>0xf4e67341ad8a249af718 1abb77e3cdb8fe0e1cb17a 89521858e00e645c02b720</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
114	2023-11-16 14:14:20	<u>0x1f661c0a663b83c64d2e 24a2b36595adc213640e23 c64ddf6cc7f33a967ad903</u>	+ 1 s.org	✓
115	2023-11-12 02:27:10	<u>0xe070bb15b64188512a2c 86e653e51594bdf6ccc0b4 ab09f975b195abbf39de27</u>	+ 1 Visit bonewin.com to claim nft	✓
116	2023-11-12 01:05:20	<u>0x6cfff2f60c2c4df89bd8 66cdb34ad1a7d306beaaa7 5c53ac1e2edb14e64d3839</u>	+ 1 usd-1000.xyz	✓
117	2023-11-12 01:04:50	<u>0xd2848fd5b120a6d2bfc6 f0fd7a85b8c8dd4dac9f39 febe57491615fbcabdca4f3</u>	+ 1 .com	✓
118	2023-11-11 05:59:25	<u>0x9aca9721e79d63db55db 45cc4de547b8c796cf44e5 1883b1b417589d9767ae53</u>	+ 1 Voucher	✓
119	2023-11-04 10:05:00	<u>0xb71b39c4dbfc6180ac7e 7cf2e86dc558663b320ad3 ff923bd2c2a514f1c3792c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-04 09:39:50	<u>0xcfdddd59fd25b77856a92a940c9cfe47fdf0d826b0cd5e698d233a506136b3cc</u>	+ 1 Visit NFT website to claim USDT	✓
121	2023-11-04 09:36:55	<u>0x8b4c0071b995776fb5e53194e4cb7ffca17261632dd28fca6c198a2c0d2f2de3</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-04 08:33:35	<u>0xffff34bc2859428cce768b13a662749ec42d0fa8aed3c2a8f35516b1fc7852793</u>	+ 1 AIRDROP	✓
123	2023-11-03 03:09:10	<u>0x773c9c4461c1196478b49d2398b8ebb43159dcc80377f85e485ea4af8dcccc68</u>	+ 1 \$BNFT	✓
124	2023-10-28 03:00:10	<u>0x726e6cfd1f150acf6f16d5ae2deddbf91afa954da425e5d064fef6e853c0f28c</u>	+ 1 Visit tether.nu to claim Airdrop	✓
125	2023-10-23 07:08:45	<u>0xea6ec586f733da970fac3e037bb9b37785402f5f0c6d6bedae8870ea7703b3af</u>	+ 1 Visit NFT image to claim USDT	✓
126	2023-10-23 00:16:50	<u>0xd684c8cd6d69d0d0fd4e0474b455aff4e51dbb76d52bbdb472b930c6d28cdc3b</u>	+ 1 VWIN	✓
127	2023-10-19 20:18:30	<u>0x96fa80bdb7d1e26ec13f2444e582e7f36346ef90bb5f72bb42c62b525fb088d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
128	2023-10-17 23:59:45	<u>0x3a4af54a6be7d244914c600ccba8b5e5d0d9b7703d54c2874bbac7bbcc313fe0</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-15 21:47:55	<u>0xc4b57999480442384470</u> <u>ba64ee8a98c7a710d78b9c</u> <u>55a33e8a33b3e3c69ab078</u>	+ 1 Visit dexshib.xyz site	✓
130	2023-10-15 20:18:25	<u>0x0a80c1a5a53bcc5a42d2</u> <u>07a7586d4f0540f8f84869</u> <u>c523f605c3a551fa09d479</u>	+ 1 Visit dexshib.com website	✓
131	2023-10-08 18:45:35	<u>0x47b8523faa24bd74838b</u> <u>d8e0402b61382eac9ab87e</u> <u>a43cad4700fb4233df4248</u>	+ 1 Voucher	✓
132	2023-10-08 18:38:50	<u>0x833a1d0ae846cd3f5318</u> <u>131256cb12212ad154554e</u> <u>cf7d10b99e648bd16e149c</u>	+ 1 Voucher	✓
133	2023-09-29 03:39:15	<u>0x0b94ffd13e31e3165542</u> <u>5557af85267e2b9bb90d35</u> <u>a5e4ccfd6b6c61c969f707</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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