

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4fcb35ef821bdb4ba5f89b19c199b1ac81099329</u>
TOTAL RECEIVED	1.166557986254807000 xDAI
	1.17 USD
TOTAL SEND	0.089427004915497543 xDAI
	0.09 USD

Token	Balance
xDAI	1.077130981339309512 xDAI
	1.08 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPĚ ³ ORG	8,512,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
Congratulations! ðŸŽ•	0.00000000000000000000 ONUS-ETH.NET]
agEUR	0.000949836410312777 agEUR
Tether USD on xDai	0.012137 USDT
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li

Token	Balance
SHIBSWAPË³ORG	122,500,000 SHIB
! ZERO	0.00000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
'	N/A Visit bonewin.com to claim nft
∅	N/A Visit twtpage.vip
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim SHIB
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
∅	N/A 10 ETH visit ETHPEG.COM
Â-	N/A \$81,442 Limited Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:33:25	<u>0x7dca32e617a36b8388da</u> <u>f9f08e74bdb441885b724d</u> <u>d954da3d8ff8a7821cba39</u>	- 0.0886210000000000 05 xDAI  0.08 USD	✓
2	2024-02-01 06:33:25	<u>0x7dca32e617a36b8388da</u> <u>f9f08e74bdb441885b724d</u> <u>d954da3d8ff8a7821cba39</u>	- 0.0006885911942617 40 xDAI  0.00 USD	✓
3	2024-02-01 06:33:25	<u>0x7dca32e617a36b8388da</u> <u>f9f08e74bdb441885b724d</u> <u>d954da3d8ff8a7821cba39</u>	- 0.00000000000074597 38 xDAI  0.00 USD	✓
4	2024-02-01 06:32:00	<u>0x4f3b5e80c7bd148bb0c8</u> <u>c3b587ebfa22ccdd0d6981</u> <u>bea1218041066ffdf450fb</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-02-01 06:32:00	<u>0x4f3b5e80c7bd148bb0c8</u> <u>c3b587ebfa22ccdd0d6981</u> <u>bea1218041066ffdf450fb</u>	- 0.0001174137126996 60 xDAI  0.00 USD	✓
6	2024-02-01 06:32:00	<u>0x4f3b5e80c7bd148bb0c8</u> <u>c3b587ebfa22ccdd0d6981</u> <u>bea1218041066ffdf450fb</u>	- 0.00000000000010764 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:33:25	<u>0x7dca32e617a36b8388da</u> <u>f9f08e74bdb441885b724d</u> <u>d954da3d8ff8a7821cba39</u>	+ 0.0410539880581247 82 xDAI  0.04 USD	✓
2	2024-01-13 05:01:35	<u>0x208c4aa545e12c173998</u> <u>426d361c520716389f3636</u> <u>a2a96af905cef404889f1b</u>	+ 1.1255039981966823 43 xDAI  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:55:25	<u>0xe8917366a3e0443a8cf6 a192e2046aca9e2e6b99df 48b6df3f62a4fc22eca04c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 20:54:30	<u>0xed5941896eab9bdef007 ccedb5193bd54801dc70c8 73d5171d9934ccd94155ab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-10 23:50:00	<u>0xc3f5ae5f82e1e0572d4d 6e860271ff0b983e46783c 07ad8488ce5da2d4ba6a74</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 01:43:05	<u>0xf11c8f02ffb0a8b2f969 04c1338a53e49b48df0414 68b72257367e914c7fad8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 01:42:45	<u>0x051c1d6f4c65e8e00642 d3804dc4f32317204eeb45 944dec318bf4d108d57e19</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 18:08:25	<u>0xcf6d554eb2b0b09f5450 bca9e44cf7c16faa382850 4d7033ec4f8d7a5e76c863</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
7	2024-02-01 06:33:25	<u>0x7dca32e617a36b8388da f9f08e74bdb441885b724d d954da3d8ff8a7821cba39</u>	- 0.0001029638671343 26 agEUR	✓
8	2024-01-13 05:01:35	<u>0x208c4aa545e12c173998 426d361c520716389f3636 a2a96af905cef404889f1b</u>	+ 0.012137 USDT	✓
9	2024-01-01 09:35:20	<u>0xa52829970388fd2f33ef 89c96d43a6d8b49f74572e 8b0efe9d32863b57aaa75c</u>	+ 0.0010528002774471 03 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 23:14:50	<u>0x959ab9e53ca8090c257d747f0c024d8768379180d111a9a46ff487df15cf205c</u>	+ 73 USDC	✓
11	2023-12-04 04:44:25	<u>0xffffc8c40b28318f40bbd7be179954f0fb8abd0a8e229771d3c0c64e3c59d8000</u>	+ 1,000 USDC	✓
12	2023-12-02 19:30:15	<u>0x707f8b2e52dfa96a530c29dfa32b3ab4f16838062507293e38f06725b730ce54</u>	+ 2,500,000 SHIB	✓
13	2023-12-02 00:33:40	<u>0xf4b1bd6a4d1887c9f0a7f8b2f00feb5142ce19a21ae43705a560434717bd2a0c</u>	+ 2,500,000 SHIB	✓
14	2023-12-01 18:38:00	<u>0x069758d2f26022d19f69ca94a9156384750ed739c827d63a39b2089a65a38ed4</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 08:34:00	<u>0x4e846d9bd17e5adb5325f02a3974d03160f2d03a442186d1ebf10abdc830d781</u>	+ 2,500,000 SHIB	✓
16	2023-07-06 19:21:30	<u>0x67e3119999165f2800c344fac615829126f9bb2a7775d06b4b32686f885f76b9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
17	2023-07-03 09:56:35	<u>0x918613721bc7d1d2805b5e43337ebd43281329747a16302c6ec26fe08be72bff</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
18	2023-05-28 19:51:35	<u>0x5ef0cfc43c94b739e4d4e781d9ceff87c5a495057aee39817c24aa151c7d273f</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:22:40	<u>0x51d3a34aa1e7f99aef605352f49250f4512e8008d294482bcaaf13d0e9d26cde</u>	+ 1 50,000 USDT	✓
2	2024-04-17 10:49:15	<u>0x0af2707e68e22b18237e6a725802d16a6d78256bbe2cd6ea05f9b09382ce6581</u>	+ 1 5 ETH	✓
3	2024-04-17 04:32:15	<u>0x74a9eaf0191662df73036ae7b300d6fe98a67720e5aac18771ec70850eaf0bf0</u>	+ 1 5 ETH	✓
4	2024-04-17 03:28:55	<u>0xa93dca92a494fbc58f05499a8ef7604421a14ecea526d59552bb9c8565511a7b</u>	+ 1 5 ETH	✓
5	2024-04-17 03:28:55	<u>0x94436538ab1e20cfb8dc d6cc3ec810d4d9dbb22842102b8cbc89eac14a91886a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:31:40	<u>0x958c4a2b6a8cc91b15c4777d4ba27b851dcb6de9409e93a32b7f37d9e5c5e04d</u>	+ 1 5btc.com	✓
2	2024-05-06 22:10:55	<u>0xdace08b89b2ea97116b15f228b21c3a5b824eed010b212769197889d1765d490</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 11:23:10	<u>0x5685a5d103a3faa4dc036bbcc57022a692da9528b8c29ef417d966ca87129874</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 06:09:05	<u>0x4f2ad83941af25b1ade25eceb05f83bffd453b0e3f5dd862250f5ac42b9069fc</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 02:51:15	<u>0x8769ebe130d8c541ea6ce4f2741fdcc078b4c42c6204332c116ce751eb88d7a0</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 18:54:10	<u>0x46b6e51ebe2335f8c81aab0921e2332982fa5b5929bdde746ee7bab7d77a0a65</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 13:45:45	<u>0x705ba6cfd16e45ed2d8059627968047b1773c97db37545efd6fd2c150c8b9a0c</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 11:36:30	<u>0xb0c7ff43598d8469c24d53428604a66e2b02ca99c6347e1aecb40514bf534026</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 05:14:50	<u>0x5e3e49440a4110ee36f420cbf345be98d5f8b5e8138b32971b431d5756bde64d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 04:37:00	<u>0xb68bc3cdbcc08f61ac809221a0be516ff6d3e1b976feb5eb1bf4a4384c4e72af</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-16 08:50:50	<u>0x4b8dce6acfc91ea2c866cfa93eb7dc536a585a1ccc913577d4af0ff2b602e0f3</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 22:23:40	<u>0x272f7d19f0ebab3015b1029e973fb96b0311ce394b5fe06af6c506424a8df4ee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-13 17:18:35	<u>0x36b4d47cf61fbac16567d068d7c0b99a43341751043f422a3cd91a165a16916a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 17:07:05	<u>0x4a8ff47b63c32fe04cf96fcd9f468366d1c5d2d35b11d56a421084656076799e</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-09 20:37:05	<u>0x2f866ba37de6e54f3a84e43dbad0d3923140fabf41a840fbbc1bb87fe9d8e382</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-03 03:03:40	<u>0x1c554ca553d4da74c06f3060c1f3b5116190fdeeea628465f7412e2c3c90ecc5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-03 01:05:15	<u>0x93111538c4aa88f1e3d5466f6f8226c4abb1eb22d32d3f043f4dede1cbd60031</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-20 13:00:20	<u>0x7469e59bcb0579a243015c7f9000a0fef40d29244a331e7bd9144cefe02fc2b</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-19 13:19:15	<u>0x72dd09797575c1d487c66141559482c2a1b6044bf139575ea2e26d1130d2194c</u>	+ 1 C	✓
21	2024-02-19 09:57:20	<u>0xfbe9b0b7f81d90f28e1e5dbd8cc11293c104ee57d9e3de3ad906fd0dfab59c07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 02:06:50	<u>0x64cc07eba05e387c91f3</u> <u>ced9d6826500752de80b48</u> <u>21234e8d8c07157de969eb</u>	+ 1 C	✓
23	2024-02-18 23:47:35	<u>0x8345d593fed976c3c762</u> <u>5bcb616a3e83c4338de9dc</u> <u>da02309ccf6bf6af4d6021</u>	+ 1 C	✓
24	2024-02-18 23:15:55	<u>0x804a91307ca3767e1c99</u> <u>a6f99e73bdd51bad143d45</u> <u>63579ceb214610255d11cb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-18 21:18:50	<u>0x9e1d7b277c030d08f2ed</u> <u>79b519ccd6113a64ebbbf0</u> <u>b69a6269ca1e25b62c5a66</u>	+ 1 C	✓
26	2024-02-18 19:56:45	<u>0xf29faaf31eb04822720d</u> <u>6df80c328cec7c051ec0d0</u> <u>e539c4533ea8151d1d197e</u>	+ 1 C	✓
27	2024-02-18 18:19:35	<u>0x1af5b78e746ac0e899af</u> <u>12eddca9d723321ae90b92</u> <u>b904c9a25b0a7892b33618</u>	+ 1 C	✓
28	2024-02-18 17:00:05	<u>0xc1952db1d886db533b1e</u> <u>9825d18d3df19ddd0ebca1</u> <u>bc508c06e662ec71018439</u>	+ 1 C	✓
29	2024-02-18 15:19:55	<u>0x0597bc42b5646ae9c6b0</u> <u>e3f522ad17bd21d63c98b8</u> <u>44580e146b3538fd8361d2</u>	+ 1 C	✓
30	2024-02-18 13:57:25	<u>0x741ac9bd2d4eddc60c00</u> <u>900a2ae6112d027c11e878</u> <u>f0e5fb2ef4422ddaf47824</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 12:13:35	<u>0x5737fe54147be008ed8856b97556a3d9a49b6793976adb826d378d803d2ce758</u>	+ 1 .top	✓
32	2024-02-18 11:05:00	<u>0x510895d2c890be33db78fdb176e4dbd85a4f8e027cd66cc6971c98a6a05d0fb5</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-18 11:04:05	<u>0x9a5ab33a77eef7a640701ff71eb0849ab8e99d5c6ccc41dfd74718c73e26e317</u>	+ 1 .top	✓
34	2024-02-18 09:58:40	<u>0x23e567dd709818ce6c81ae0f127d5b5a99effd7b4e43c4130ed64d051ce71539</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-18 09:50:15	<u>0x8a03f3284898e00d63510d9ca5a0cbb2c6379a0951e45b4cfb47312afcd64b34</u>	+ 1 .top	✓
36	2024-02-18 05:42:25	<u>0x5af1af48daf62c198933faf7312b2bff1c57814b1ab9fe2b152904c706f0fc2e</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-18 02:27:45	<u>0x76fdfb249274358c00c6a1db17c7fec2f3bfb265c225f63c9494d308c5eba380</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-18 02:24:50	<u>0x41fd5a8480fef8e6ddf5cd1aa9afeac2e447b5cc4666ec0de06f19e4f3e8b156</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-18 01:10:50	<u>0x4e875dae2d7a3b35efee98044f1e393fd482b8aee7649a9e65698462525d87fa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-18 00:59:50	<u>0x693c9ad34e8d718055c164650c4c64b4a12c6620993d5d08b39c698ef4aed8a1</u>	+ 1 .top	✓
41	2024-02-11 23:27:10	<u>0xdac2fddf1a47a30848547137c8182afa4fec63ef5b337dfca0d0dd270fde94ba</u>	+ 1 C	✓
42	2024-02-09 16:58:45	<u>0x871b2403e61d0b40dcf8701fd29a2e738427cec7a76e13dc89390cee35ab4d17</u>	+ 1 int Airdrop	✓
43	2024-02-08 19:31:55	<u>0x905a35748bc3648292d39001ec599cdfc3e9e00daf721a70568da10c82e85ed4</u>	+ 1 C	✓
44	2024-02-05 20:42:15	<u>0x440b78d6a28e9995b6e9260101f071b69af8f6f1efd36852bb7aca7fc389c9c6</u>	+ 1 C	✓
45	2024-02-05 15:58:55	<u>0x5b735e0cb7210fe3dbc7e8c3f3d1efc22cf8b104223e73c776857fbaed95484a</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 03:23:55	<u>0xf34ab9b31761902394cb6f2729c5bdc351d81aa93b23f0a540ffe30886ed2c1e</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-05 02:33:35	<u>0xf7afa5aba30f9f1040dab3b7e983b35d3468913f570c4ab175925ebb8bb86f50</u>	+ 1 C	✓
48	2024-02-05 01:16:50	<u>0x220e126f25a2eaf7ad99872f9ee9f711a62fcc135b97bdf0cb85cff29839cd7c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 23:54:35	<u>0xb9bf4791ef0c4561e8fb</u> <u>deb10c9e87548035fc88ee</u> <u>a66f8185e53d63e805edb7</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-04 22:46:55	<u>0x04dad4a02ee7d90f5d37</u> <u>6ed6793fc6182ac9618fbe</u> <u>23efb56f04625b953c2dc9</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 08:58:05	<u>0xe43e622a4078badb7c4c</u> <u>3ab61dd6375510fcd5d087</u> <u>8a90fea85bb585e3c01c39</u>	+ 1 LR	✓
52	2024-02-04 08:01:50	<u>0x390bfafceec6ddd8a6ae2</u> <u>0c102e7c91c839b292060f</u> <u>6fb1375365c48aec14bee8</u>	+ 1 LR	✓
53	2024-02-04 07:51:10	<u>0x95299ecde21696fba4a7</u> <u>1d2fbcfecb2de1e9101921</u> <u>1d30e4de288a80a028936c</u>	+ 1 LR	✓
54	2024-02-03 22:37:25	<u>0x3dee2ae4d890e5bbc6f3</u> <u>caa823619a2fa6d681b683</u> <u>2d39dfb08b9a3a0d4303b3</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-03 22:25:55	<u>0xc150619ab15b41ca268b</u> <u>1bb5e7407b2f50a1fd0f23</u> <u>5a62c5467d6fd9b484f9ed</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-03 21:16:40	<u>0x1bc0b48339f88328f8c3</u> <u>67da3939e487c80a949942</u> <u>4fe48607b0f8958fe52b28</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-03 20:30:15	<u>0x5f46fb51613816f85c15</u> <u>c3f64978445a540ac8d2b4</u> <u>0742625ac296edc7f292e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-02 08:51:55	<u>0xe10ca7c2ca501b9b1787985c83befe8612be4439127bc4b641ef5bdf32f2d571</u>	+ 1 reward at BONEWIN.com	✓
59	2024-02-02 08:17:45	<u>0xa9f56d841e8b7bda4519ecf4b3ef7a0ca1644470f8c42f67a89e0b08b46dd6f0</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-01 18:17:30	<u>0x6fa425af6b7f93bee6df960720485bf29d02ccf70381809361b7d953f55b9a79</u>	+ 1 C	✓
61	2024-02-01 06:55:45	<u>0x4dd4b72ba5b87b666f7731caeb429ad66a5dfef3a3ef8bf11d39259d4b35df3c</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-01 06:32:30	<u>0x7de71ad633525e28831db4d12ffd76209065b11bcd42cffdf27a5257b1d78312</u>	+ 1 .xyz	✓
63	2024-01-31 17:08:05	<u>0xd09b823b3584bd198705c8bf3b73e78d75c29290552b1cea4602478156b7438e</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-30 14:02:55	<u>0x054bf63db606462f8fde01bd7336debba9fa56d05cd561a79264c6d7b0edec06</u>	+ 1 C	✓
65	2024-01-28 19:56:55	<u>0xfa0baba6dfed337ccbba f155d82fac45e62fc8fc8c662d9fd0adddb20608ecf6</u>	+ 1 C	✓
66	2024-01-27 21:52:45	<u>0x51d45c96a80ab882648853ed21d1983b2b061ba32bb278853208024fc33796c3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-27 16:00:30	<u>0x63b86df69bba721cb7a00bcd60cb6adff384d0227b5efd214a38a24782c616b0</u>	+ 1 C	✓
68	2024-01-27 07:26:10	<u>0x3c77b7d0e156cb69b81485ea7b16d468178f19e9b1fe1fe15304b9759ce28c62</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-27 02:14:50	<u>0xf2a8bb98b31e01f31ccb1b06f0e26be1ad2fe7c40647702c2bd4095d63131270c</u>	+ 1 Liquid-ether.com	✓
70	2024-01-26 19:20:25	<u>0x4e3e6375ac90b9fb97cd0a04b6429257ee6c4aef0ca250a8c80ba4902df547e0</u>	+ 1 C	✓
71	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
72	2024-01-20 21:27:25	<u>0x3b0367664664a3ba8187889a09cd302ba46e476a77bfc75dccf57c67435f903e</u>	+ 1 pgpclaim.com	✓
73	2024-01-20 21:01:15	<u>0x6195d21a61e32e8dacad7ef27ec66ffaf8deab8e9b70f14d0d732f5a15093830</u>	+ 1 10 ETH visit ETHPEG.COM	✓
74	2024-01-18 14:07:20	<u>0xdebdb665379b6f0222aa9e3bd5311884106ec6613e23be0d2f43d8a04a3b348</u>	+ 1 d2usdt.com	✓
75	2024-01-17 11:50:30	<u>0xf21b1dcc79aac6d3cca3416022e078059fe4b0d900ddcbbf9c7e6fb0bbf228</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-16 16:02:45	<u>0x533307f3ceaaf2780b9a0709b4b958d60ec5c59d976b57cb9bacfe6cc8b72a15</u>	+ 1 Meta	✓
77	2024-01-15 10:46:05	<u>0x5de6b884dd318fb687ff711644de97f111ba995eb00fcf49f6f8d0dd2493e5a0</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-15 10:40:10	<u>0x65a846b9957c3586ec69d57637ec56e067e6cf99513f87ed22fbcdb76303cb7d</u>	+ 1 ethevent.co	✓
79	2024-01-14 08:51:05	<u>0x29bb286cfefb502acae26451111c05d0afec33e7acc4533b2ee7efd10ac06753</u>	+ 1 ethevent.co	✓
80	2024-01-13 11:43:50	<u>0x041387b354719404ed56bd2c8964d96930c676a6120e306041e04c0df66b2787</u>	+ 1 Access www.pepehk.site	✓
81	2024-01-13 08:54:10	<u>0x057c2226da7e6e330b61fcf6545936f7be4d12717dfcde5ba7b88b35ee3527e2</u>	+ 1 c2usdt.com	✓
82	2024-01-13 08:26:10	<u>0xd4713e1c305728a6ebb8ea8f638496d4f4bd57e8439b24f44e57b5e269094271</u>	+ 1 Airdrop	✓
83	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
84	2024-01-13 05:01:05	<u>0x0d9cb88a066421f3956f5cfcef0f3b985dbb79ad0ce008c1c14dc233cfa4f838</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-02 23:53:25	<u>0x5327c3418afafd814386</u> <u>d591b7511a5a18f6345492</u> <u>06a86a5d83672b85f2a9c0</u>	+ 1 Voucher	✓
95	2024-01-02 00:06:10	<u>0x38b3cca5a9c286b57d1e</u> <u>671c148e2e1d1a5de577a4</u> <u>3d8bbf43afe6cc10d134d0</u>	+ 1 Voucher	✓
96	2024-01-01 09:34:50	<u>0x573f2f0fede69284dd19</u> <u>0fe37840e4658383c96f21</u> <u>9f0fb04b7d94a5569a2029</u>	+ 1 Voucher	✓
97	2023-12-29 13:35:45	<u>0xc39c36428cbd362379ef</u> <u>4b698007f2e88f32e73cdd</u> <u>93b0a8ff5d6ee77a57d382</u>	+ 1 '	✓
98	2023-12-29 10:40:15	<u>0x431667823898d620b92f</u> <u>3985c68fff480c95f4aba3</u> <u>727e35913af97d5fb9c6d2</u>	+ 1 '	✓
99	2023-12-27 23:55:25	<u>0x69d04479187dfb92e452</u> <u>49ffe140beeda4e4fc99da</u> <u>c0584c21f4ca1e61bc9b85</u>	+ 1 '	✓
100	2023-12-27 15:11:00	<u>0x6a5550995ca68b5e5e50</u> <u>9646a2fe789c8382c00dbd</u> <u>fcebd39c414a2d80c4fa22</u>	+ 1 '	✓
101	2023-12-27 13:17:55	<u>0xb7aad4503428c77afa9</u> <u>71c5a6ff3c1998006a57e3</u> <u>424844c55b6b59f05acc02</u>	+ 1 '	✓
102	2023-12-27 06:39:55	<u>0x5c4b9e7c172321c0eb7d</u> <u>fee82396f381fc4b694a82</u> <u>c7dd1add3067bb4785b210</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-27 06:12:45	<u>0x4d5701385b39e6a307cd4edf584c0582ed47f452fdb2762d997a3273c393bf5c</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-25 02:25:30	<u>0x487337029e0498d592cef6a179f6f5513a4d628ac656cf5c6a55514c17e3bed</u>	+ 1 Reward at BoneWin.com	✓
114	2023-11-23 22:03:00	<u>0xa14d59b1e624fcd3b3422683ccd5b853dcbf21134bd28230bf792bb76df15bf9</u>	+ 1 Visit website to claim USDT	✓
115	2023-11-23 13:18:30	<u>0x454cb22e6e875f8caa0790b23d825bbd72c2c0d50d1a0875eb93786914dc4794</u>	+ 1 Reward at BoneWin.com	✓
116	2023-11-23 03:56:40	<u>0x97acea14f5f8e3094bc20408f7792a5799fcf1dab15da65265b02510a26ff195</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-21 22:57:10	<u>0xe27f169a4975545f490985a0296a4eb8af82dce51fb39b2b8aab961760d605c7</u>	+ 1 Reward at BoneWin.com	✓
118	2023-11-20 22:00:40	<u>0xe962dc22cb2214de748a991db56c265d10540dfefa1b34d3e14de92fa4996535</u>	+ 1 Reward at BoneWin.com	✓
119	2023-11-11 00:17:40	<u>0xe0799ce98cd39428f3f157c0bb271790a0b01400e31191263559b7f1c11d16d4</u>	+ 1 Visit bonewin.com to claim nft	✓
120	2023-11-10 22:37:00	<u>0x7540ddbd29285ed010b2063dee6448dd43ddb8a9d1b2b5e943eee636ddd3f50b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-10 20:25:25	<u>0xaad692be08a98bdab304 bcd68e69abc55a51304d73 cd5a05d5907ef5ac18bcb7</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-10 19:49:55	<u>0x8ed0b1d0aa9ef5170cfc 5a1a28d8fa9bbd844d89e5 77424e9ddf7bbd463a7c0b</u>	+ 1 Voucher	✓
123	2023-11-10 07:43:55	<u>0xafd20d28ffaebe00506a 2a57ade99311415655156a c2f141e82e42f7d000c2a9</u>	+ 1 liveusdt.site	✓
124	2023-11-07 05:32:55	<u>0xbc3613654b5905283b09 01eb015be661e06628ce80 cea9ef5c3b9c9c78b979b1</u>	+ 1 Voucher	✓
125	2023-11-06 19:20:55	<u>0x74ef5deb968554908d20 0f23e714f7d192e7c595da cfa69c125835b0503fc99d</u>	+ 1 Visit website to claim USDT	✓
126	2023-11-05 05:09:00	<u>0xe37a50d1a860099392cc 2eea5600ecedec5e82461f 3a20b43504b7d0262ec519</u>	+ 1 AIRDROP	✓
127	2023-11-04 13:48:50	<u>0x2f67fdde810cd91333a6 c6b0bdf5919e9e71e97428 cca720c10b92a92aec7124</u>	+ 1 Visit link to claim USDT	✓
128	2023-11-04 13:00:40	<u>0x32c8beb4d49ef3936ac3 dcb435eb5928c63f525d39 c8605b4f888494088b07e9</u>	+ 1 Visit NFT website to claim USDT	✓
129	2023-11-04 12:46:15	<u>0xe30c6700079881b6e9e8 5d87ad6590ba0ef2e73667 166384f35f670b5dc7fa68</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-04 11:55:45	<u>0x54e6e480db338c275dcc e9beff514382dc3c787e54 1882a2ac40b2ba201b74d0</u>	+ 1 Visit link to claim USDT	✓
131	2023-11-04 11:51:20	<u>0x6c2a54886ef9d777bcc9 8b28aa01ee4565b6a8103d ce8c14de03aa29b260e1d2</u>	+ 1 Visit website to claim USDT	✓
132	2023-11-04 11:36:40	<u>0xd436df653fa25fc3b5bb 85f6e70f550d05aee564ed 56eee7577e4497d1184ba2</u>	+ 1 Visit NFT website to claim USDT	✓
133	2023-11-04 06:38:25	<u>0x238e0270b985f39e6aa1 92004f67118e1c0a39663e 80a02d738bd23b76317a1c</u>	+ 1 Visit website to claim USDT	✓
134	2023-11-04 05:07:35	<u>0x10111a88011a4fa52769 12407ddc8c36d3b9f28223 8ed87e5c829fbcff0c1fd9</u>	+ 1 Visit NFT website to claim USDT	✓
135	2023-11-04 04:43:35	<u>0xd66ea10c62faa4fa3083 46f852a21278f18e59502d 95e919a70c15f6bdcfc053</u>	+ 1 Visit link to claim USDT	✓
136	2023-11-04 04:38:10	<u>0xb1e3cbf80817f7579865 b2de0545e122a88c9f8549 f5d73c88335b9d3c15839d</u>	+ 1 AIRDROP	✓
137	2023-11-03 10:24:05	<u>0xc232efe49b36791d1b5e fbd83fd89ed2ee9326112d 9d426ee5dcc8d49a18a02a</u>	+ 1 Visit website to claim babydoge	✓
138	2023-11-03 08:42:00	<u>0x0792d225cf6c72f84928 82db41849d129334acfd52 785dcfc09d09f7164f33f6</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
139	2023-11-03 08:14:55	<u>0xda230f55c72a88436e87</u> <u>b9ccc3af423b40743501c7</u> <u>2f452d029ad5f845f94b16</u>	+ 1 Visit NFT website to claim USDT	✓
140	2023-11-03 06:56:50	<u>0xb2c4b0b41997b5b150e5</u> <u>49fca3124237540db20de5</u> <u>98c0192fec2a67dcb79f3</u>	+ 1 Visit website claim SHIB	✓
141	2023-11-02 20:58:30	<u>0x2c18afa173c5c0624d59</u> <u>3ee08d92ccb3e0e3679222</u> <u>8e3fdee56caa76caad98bf</u>	+ 1 Visit NFT website to claim USDT	✓
142	2023-11-02 18:44:05	<u>0x65dab610acaa3e343c33</u> <u>3082367e861244242e12cf</u> <u>0f1e60f2f1c0f7590cc1fc</u>	+ 1 Visit website to claim babydoge	✓
143	2023-11-02 16:41:05	<u>0xfc3f403c1a9a9a9a77ca</u> <u>a67c05282da57f10e2502d</u> <u>f8ad7c518f131053825086</u>	+ 1 Visit website to claim SHIB	✓
144	2023-11-01 18:33:25	<u>0xb57691446cbd70b9a50b</u> <u>8f8c66a0d34e50bd8b03d4</u> <u>1bbace037578a904d053a3</u>	+ 1 Visit link to claim USDT	✓
145	2023-11-01 14:42:10	<u>0x229b623427171496029f</u> <u>9d25a189eb8c41e4ea4748</u> <u>79366e96941d059c4f12cb</u>	+ 1 Visit website to claim babydoge	✓
146	2023-11-01 14:38:20	<u>0xc5c590efab7e51be7024</u> <u>b140265202ee294350f9f0</u> <u>4ee782a41ad6bd3fc244ad</u>	+ 1 Visit website claim SHIB	✓
147	2023-10-30 06:49:00	<u>0x4c66c16b88b83fc9e41c</u> <u>087f6d229763cb48a37eff</u> <u>56deb5cc9a2070c7c9d0b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
148	2023-10-28 03:55:15	<u>0x39291064fe2d92b133ec e61c731bef51ad09e8d18d 6557bbd35b329e981d23ed</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
149	2023-10-21 15:49:10	<u>0x77b9238b729cdaeab173 9661401d752cb0624c5605 7d6358785d9f8477cb958a</u>	+ 1 Visit NFT image to claim USDT	✓
150	2023-10-21 00:00:10	<u>0xf74a51c57da050ca050f 9ee7de3c354bb50e15b7dd 3cb753b3d0be91dba5578f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
151	2023-10-20 05:16:50	<u>0x9ac74acbddd2dddf459ef 35a9e65339cb9cac7f35b6 1e977deb13d879210f5665</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
152	2023-10-19 19:00:25	<u>0x592dc53e815adec61fd2 d24a21171951b0749c922f 9d6a87b7a58e1c69711385</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
153	2023-10-15 20:10:15	<u>0x975afb21a3e8509b30b5 6cd647ea3b21bbd72e6b34 20e5552dc2c889f90ee2e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
154	2023-10-15 12:26:05	<u>0x19aa70e28ecfcd10b0a3 a64262c44c5aa7f072e4d3 3a81681678882b75f0dbe6</u>	+ 1 Visit babydogeb.xyz website	✓
155	2023-10-14 20:30:15	<u>0x1cabf773ec1ac5d5309d 3ef1e0d2d1e5850fa61ac7 1279d2d8a595258584e8d7</u>	+ 1 Visit dexshib.com to claim USDC	✓

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