




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6e8b0add54c3440fdcb4be7b4cbc1b8e4b60d2e6</u>
TOTAL RECEIVED	0.150913811610692367 xDAI  0.15 USD
TOTAL SEND	0.150913811610692367 xDAI  0.15 USD

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
\$ changeusdc.space	2,100.0000000000000000 c.space
agEUR	0.000007261582242496 agEUR
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
'	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'	N/A '
	N/A Voucher
	N/A Visit website claim USDC
Â-	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com

Token







Balance

N/A Visit website to claim SHIB

Shiba Social Club NFT N/A t!

Stake - Play Online N/A Join Us <https://stake-offer.com>
Casino









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:04:30	<u>0xbff1cbd546066a24037b</u> <u>f3a90c15c4280c5f67ef58</u> <u>3f0d5c9cfb667301a50273</u>	- 0.0435789988586997 23 xDAI  0.04 USD	✓
2	2024-07-25 20:04:30	<u>0xbff1cbd546066a24037b</u> <u>f3a90c15c4280c5f67ef58</u> <u>3f0d5c9cfb667301a50273</u>	- 0.0000289625698530 00 xDAI  0.00 USD	✓
3	2024-07-25 20:04:30	<u>0xbff1cbd546066a24037b</u> <u>f3a90c15c4280c5f67ef58</u> <u>3f0d5c9cfb667301a50273</u>	- 0.0000000000001470 00 xDAI  0.00 USD	✓
4	2023-06-18 15:55:55	<u>0x169ae786ca57d2d9f6ff</u> <u>2a55ad003662d4de2eb17a</u> <u>69408af743f0b4f160ec8d</u>	- 0.0353989640865160 49 xDAI  0.03 USD	✓
5	2023-06-18 15:55:55	<u>0x169ae786ca57d2d9f6ff</u> <u>2a55ad003662d4de2eb17a</u> <u>69408af743f0b4f160ec8d</u>	- 0.0002864713480145 55 xDAI  0.00 USD	✓
6	2023-06-18 15:55:55	<u>0x169ae786ca57d2d9f6ff</u> <u>2a55ad003662d4de2eb17a</u> <u>69408af743f0b4f160ec8d</u>	- 0.000000000019854 45 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-18 15:37:45	<u>0xf129d483620954d48866413bd51b9a117dbc868afb545797f3ebacc827a1700</u>	- 0.0353989640865160 49 xDAI  0.03 USD	✓
8	2023-06-18 15:37:45	<u>0xf129d483620954d48866413bd51b9a117dbc868afb545797f3ebacc827a1700</u>	- 0.0002986640679300 51 xDAI  0.00 USD	✓
9	2023-06-18 15:37:45	<u>0xf129d483620954d48866413bd51b9a117dbc868afb545797f3ebacc827a1700</u>	- 0.0000000000020699 49 xDAI  0.00 USD	✓
10	2023-06-18 11:56:25	<u>0x615225919e41baa0898487a0a160d7ce7ec694b3e7fa74cfe1130fec0cbdd4b5</u>	- 0.0353989640865160 49 xDAI  0.03 USD	✓
11	2023-06-18 11:56:25	<u>0x615225919e41baa0898487a0a160d7ce7ec694b3e7fa74cfe1130fec0cbdd4b5</u>	- 0.0004435605000000 00 xDAI  0.00 USD	✓
12	2023-06-18 11:56:25	<u>0x615225919e41baa0898487a0a160d7ce7ec694b3e7fa74cfe1130fec0cbdd4b5</u>	- 0.0000000000020699 49 xDAI  0.00 USD	✓
13	2023-06-18 11:55:50	<u>0xfe9247a0192617b4d3e22b7d52412f8546bf53791ded8a0728f79726e736f17e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-18 11:55:50	<u>0xfe9247a0192617b4d3e22b7d52412f8546bf53791ded8a0728f79726e736f17e</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
15	2023-06-18 11:55:50	<u>0xfe9247a0192617b4d3e22b7d52412f8546bf53791ded8a0728f79726e736f17e</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 15:15:10	<u>0x446af07b615de5000299 f7dd31dc80385a51cd49df ad0d1d8146921329e89b86</u>	+ 0.0000000570000000 00 xDAI  0.00 USD	✓
2	2024-04-05 23:31:35	<u>0x4b35f5d09c776c7d6d67 1b3913ab255007a620f79b 8a3f6e012e0c09e09a7624</u>	+ 0.0000001910000000 00 xDAI  0.00 USD	✓
3	2024-04-01 11:42:40	<u>0x7257d6eec8e197c252c3 ee2865652e47d65a71a7f6 382bbb14f9357a38566f8d</u>	+ 0.0000000210000000 00 xDAI  0.00 USD	✓
4	2024-03-28 13:28:25	<u>0x5f879cd5e3201af4eace 8710779fbe7ef2f6a7f03a f546d3e9c02a8b4cbcd343</u>	+ 0.0000000360000000 00 xDAI  0.00 USD	✓
5	2023-06-18 15:55:55	<u>0x169ae786ca57d2d9f6ff 2a55ad003662d4de2eb17a 69408af743f0b4f160ec8d</u>	+ 0.0003327922035641 25 xDAI  0.00 USD	✓
6	2023-06-18 15:37:45	<u>0xf129d483620954d48866 413bd51b9a117dbc868afb b545797f3ebacc827a1700</u>	+ 0.0003327922035641 25 xDAI  0.00 USD	✓
7	2023-06-18 11:56:25	<u>0x615225919e41baa08984 87a0a160d7ce7ec694b3e7 fa74cfe1130fec0cbdd4b5</u>	+ 0.0003327922035641 25 xDAI  0.00 USD	✓
8	2023-06-12 20:24:00	<u>0xe97c01f99c5c44b7f9fc e8d40e7bfea7678ca65fcc 9083c9ca42bff4eed787a9</u>	+ 0.1499151300000000 08 xDAI  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:44:00	<u>0x8613cdc26f90ba20a920</u> <u>0d51aa3928334c29863959</u> <u>0e889754cc8863d3c1b790</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:42:40	<u>0xd1ccb1df75ea4bbfe17c</u> <u>849c25622b92d7ade9da74</u> <u>f34dedba0ec318a98290ff</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:36:50	<u>0xccb4e7340b8d56a881ff</u> <u>01eb9bf21a38d8ce440352</u> <u>ee00d01ee4f4492ed0ea0f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-21 07:50:10	<u>0xb40ab0d8f1585806cf7d</u> <u>862d8d6df7d84da2ed7dd2</u> <u>1ec85213bc801d4bc35c1f</u>	+ 0.0000072615822424 96 agEUR	✓
5	2023-07-20 07:01:20	<u>0xecb3ce6c5ad5fbaa71f4</u> <u>9fe87da72162420b6095c0</u> <u>b96338d7b0d7881c9d3d1e</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:09:20	<u>0xb4c051810375041b2eb6</u> <u>74a35000362389f0d0cfdc</u> <u>7f5eff35521c4568ec6e67</u>	+ 2,100.000000000000 000000 c.space	✓
7	2023-07-04 05:49:35	<u>0x01370b5fbee32bb587e</u> <u>3e89096960c4bd9439eb</u> <u>3dacbc9195a2f85ff164e6</u>	+ 444,444 RareTron.io	✓
8	2023-06-18 15:55:55	<u>0x169ae786ca57d2d9f6ff</u> <u>2a55ad003662d4de2eb17a</u> <u>69408af743f0b4f160ec8d</u>	- 0.0000000000000000 00 agEUR	✓
9	2023-06-18 15:37:45	<u>0xf129d483620954d48866</u> <u>413bd51b9a117dbc868afb</u> <u>b545797f3ebacc827a1700</u>	- 0.0000072615822424 96 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-18 13:51:05	<u>0x03e58f2943807a9b80a59c6b1374b4163a10239f000d392e3f53090f8c367596</u>	+ 0.0000072615822424 96 agEUR	✓
11	2023-06-18 11:56:25	<u>0x615225919e41baa0898487a0a160d7ce7ec694b3e7fa74cfe1130fec0cbdd4b5</u>	- 0.0000072615822424 96 agEUR	✓
12	2023-06-16 12:38:10	<u>0x815f1dfaa64f6ca1259056a332557689bf23a983b39d71ebf79c81f702a27c0c</u>	+ 0.0000072615822424 96 agEUR	✓
13	2023-06-09 13:58:05	<u>0x87f734cd34d1cc1f061892e8912b7445bcc8721979f9282c746e0b33b44be9fc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 20:48:10	<u>0x6a625ba74160eb750f2fd44d7433907d0bc29f760248d05cde422d60afbdc4d</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
15	2023-06-02 16:26:40	<u>0x852592b94fe77cc8e424778a7d81c88bbacae5ef2056d5cdfa91b76e022319eb</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-05-28 15:53:25	<u>0x75b94baddb3cf584aa5537adc9e0f28b9b10e463cbe2dc610dac74982299019f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
17	2023-05-20 23:45:05	<u>0x1cb17108ac38103d63f4b5c86c48d7ddc0088348bc638a5e9258e42fbfb88a35</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 00:52:30	<u>0x3a4d9cf0dbe6ca0db7fd</u> <u>087eaa59d7fb57bba20a52</u> <u>88914d05aab7bbaa962d52</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 08:48:30	<u>0xe114cf8537418012cc38</u> <u>3e2896a52a1d459844fe3c</u> <u>eb6a6c41ff25ce9a73b22a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 05:58:35	<u>0xd47a24cc26921c20fd33</u> <u>21b54b0fa066ee04e5d987</u> <u>fdf2a3fb63f929298cc7af</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 15:14:15	<u>0x76e587a208b020ea423b</u> <u>b4c98b8548a7ca36de2217</u> <u>78c4a6d3438550ecba949f</u>	+ 1 10 ETH	✓
2	2024-04-24 15:14:00	<u>0xeeee168aed8f1f4f9f322</u> <u>adf6b077f15313c9482a02</u> <u>26e033d2897ef3381e3e4b</u>	+ 1 c2.com	✓
3	2024-04-21 04:38:10	<u>0x4d143217668570cdc657</u> <u>1ae8b22b84cacba7e98734</u> <u>d3809a1b6b41de51794b9f</u>	+ 1 3 ETH	✓
4	2024-04-17 15:53:25	<u>0x93c327e11733fec39fff</u> <u>13eec196a625b02329cbb7</u> <u>569015d7907d9587ab0555</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 15:30:45	<u>0xc41a9020d91046762cb79b1f8e26ef2aad8f92f8077f04943fae5be57ef84ee7</u>	+ 1 50,000 USDT	✓
6	2024-04-12 08:10:55	<u>0xc3a8b6fd5b97797ebefd911a7e4423d3265f35c9dc7da7bba2651a136a525227</u>	+ 1 d	✓
7	2024-04-10 10:35:45	<u>0xc2203ae0f9d870b8b4bd7360d0cb4c0185438e1dc40834529c08decbeade66c9</u>	+ 1 50,000 USDT	✓
8	2024-04-07 03:43:20	<u>0x874673d052d2184df527897f8ce8fc3a03b1b799b7ed1139ab3b508ceb9b027a</u>	+ 1 50,000 USDT	✓
9	2024-04-01 11:07:55	<u>0x52557754c90fed526d0657df2330d1d23974a5479df40a4d8a8f068536ba5ffb</u>	+ 1 d	✓
10	2024-03-31 07:23:55	<u>0x0c29bebf7f6fbf2bbb270d0bee94636a2ec937e425df3b60f5694d7001a944fb</u>	+ 1 50,000 USDT	✓
11	2024-03-28 13:27:30	<u>0xca87f8ae24b11c67c2195c9ca042fb1682997e77afd3d3723728969f7016df96</u>	+ 1 50,000 USDT	✓
12	2024-03-28 13:27:15	<u>0x5bd1d51115b6fa6b6534e82a1cf455bf6b17b73a3bf26ef461d6619ef0239b04</u>	+ 1 d	✓
13	2024-03-27 10:17:35	<u>0x9526e46a0abfe0e19d1374d2744fa68d8ab64951d5ead6ef728484e77ffd8211</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 23:31:20	<u>0xb4ce1f73a1a0f494f7116c2e7e74c8ca86bd56ba3674b3112c503a52025083c5</u>	+ 1 d	✓
15	2024-03-11 05:09:40	<u>0x432af7fe21f5d9b3257930c664d2753b713740b2f364a7493afccc37639cc778</u>	+ 1 50,000 USDT	✓
16	2024-03-11 04:48:15	<u>0xed95e3c41e59c260292dc3f896ee3609d64602804a9ba3085c5601f6fcb4f691</u>	+ 1 d	✓
17	2024-03-10 02:48:30	<u>0xd541b573ff8d9f134d8c8beb31a31c699b670f65f1819ad8fef8f99ae1365f46</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:22:15	<u>0x2466ae19287cb02f726a67fc148b0dd7f0a50d5905368909dde8d2a0847d8ce1</u>	+ 1 Reward at shibone.top	✓
2	2024-04-13 00:08:40	<u>0xd2c58e0ff45095c727602b1fe27a4b8501acfce34ac6f129251038b5d6839137</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-10 16:06:40	<u>0x41ee13fb3bf4feff1bba f73649cad5a87e5a290e90fd75e11d384c75603e459e</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 16:28:25	<u>0xf0204708a1ed3958c17c8cf860c4d872ad2e796bc21c34c7b4cce42c9ceedab5</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 16:26:20	<u>0xf796f4fad66ce903d94c c322bdfd05f5535db63b9b 8445f35593f403cab9f5a5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-07 09:53:45	<u>0x83558a687682598760c6 0d90bdd6866e12878b1cb9 5e698129915e1cf3dd4ce6</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 06:53:40	<u>0x97bd53a37ae8030fe46a 4b692902ca7f64037667aa 721563c187a6c79f873f04</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 04:21:50	<u>0xe0b540d4ad6e669703e8 142baa764db4324396e525 9cdf168cdcbb5afb722c52</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-04 21:29:15	<u>0x1b1e203767d08cdbdc91 6472dfef2103718ff6b10e 18cf892f214f7ccdc63967</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 16:11:35	<u>0xf91213fc1fd8b7e77f4f c84c5334d82ddfe5743fbe 286fd8e12aa96701169d2e</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 19:42:50	<u>0x34a97bdce7ab08722652 6643638bd669d26a98afa9 214ea2bfaf6a7d51d25d7e</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-17 19:35:25	<u>0x11d7d7e076deea7c4638 6dfe5429134981fe7b09bc 2b8cdf05946e27d8987878</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-17 19:35:25	<u>0x3b99fb17fc999950fa62 a2a9f9f76cbba0986ef0ae 78233fad348bcd0138aebe</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 19:35:25	<u>0x73e87a94f6d3c707f35f2f3c62b06ed2202317f618c1c4ebd13883e4be931cc8</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-17 19:35:25	<u>0xcee8e12d18c36bb670e75404c90b468f838d226fe9618ee20450dc6127157408</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-13 23:51:20	<u>0x84ea07eb87585ff323d13265325b0f51a936bf738b5cdaaadebed8ccce74d9ea</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-13 23:45:25	<u>0xeb42432f16e564579ab7ae918221e514ba4cf56e1b8b14090d6499c0e680b947</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-13 23:45:20	<u>0x4bbe086f84a0729294b839db21ed3f402004802510df084eef58c56063dc6255</u>	+ 1 Reward at pepe.ma	✓
19	2024-03-13 23:45:20	<u>0x3e80ae49ea8870c3abf78b9f9f1b4f037b3cf749f8ee3e01089b45fcd88b13b5</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-13 23:45:10	<u>0xcb1494108752bca067444859420678e60280ad5e2643a31d247c6c3aefdf4043</u>	+ 1 Reward at quant.re	✓
21	2024-03-12 14:27:50	<u>0xde84c031948252272c76ea860e121a1503923e32dd8d21e2a66dc3966c765ae3</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 04:48:45	<u>0x76120626a9bc0e8b8e45ea7b208c0c7c3a2f4dd401cf68b917e8e5dc857ac3c4</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 04:48:40	<u>0x69cc74e0c03f5653d72a3cabf9da969b260941c0e10187feb01fba4db8a59aa3</u>	+ 1 Reward at shibabonus.win	✓
24	2024-03-03 23:28:35	<u>0xb6477723c914d2f690946414b5c868c8de77071a45b6387dc00f6c22d4219292</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 18:11:55	<u>0x6d1b545bc999a9e3ede0da57fb00105d6c68439bb5253b2a7789b6fdc5df092f</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 13:52:35	<u>0x3b6b4c4d41654acef7e713c8dbc51591931c4b5e4478edb0f1a23a1cb84d3200</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 12:29:45	<u>0x5ee80dc6cf75c51f30d1d4267f883e6c3143c3099a4b03a25d3269796302d18c</u>	+ 1 .top	✓
28	2024-03-03 09:23:20	<u>0xb7c52880a3704445bacef1a471aad50259279469131443b3088bd2218e7ec1ca</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-02-29 20:37:50	<u>0xaa43daca063d4f0e786cbacbfd5a2346ce998c6740f059a51660864f1257c342</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-02 14:37:50	<u>0xf1c4c63748ec2956bca202e2ed444dcef9e2732989b6f2ebe97857cda9dfa78a</u>	+ 1 Visit https://we3lab.com/	✓
31	2024-01-26 01:35:45	<u>0xe117b7bccbf70bda808c2262fdbff3a17f7b8a83ae0ae5c497a4e6c32465961b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-24 14:28:20	<u>0xddc56f6c37aa51b02d88e05d6e794b1fecbf6979ba1fe52b03d37ffe22718c3b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-12 00:12:35	<u>0xe18ceafb9c308f2eac22c45f42e878f2987b9a3ce2cec0d6eac0c35f775270c8</u>	+ 1 Airdrop	✓
34	2024-01-10 13:39:35	<u>0xb6eea14f6a49607bf116195656cbbb9fa4c53d1c5544c4c1a96e652ef4b84dc4</u>	+ 1 '	✓
35	2024-01-10 13:37:05	<u>0xb952795686e33884e9c2420b51e8039ae44ff5eb53299aa33ac8e21972db30e0</u>	+ 1 '	✓
36	2024-01-10 13:08:40	<u>0x86e25584990ca74f45f759a34026678d08b8e312c364a409e34a62167c640ec0</u>	+ 1 '	✓
37	2024-01-10 03:22:00	<u>0x6a4207a22b3b2c5f705f86a466ce99767c7820ff0151d90de40679230624ffcb</u>	+ 1 c2usdt.com	✓
38	2024-01-04 05:18:20	<u>0xef0b1b352a1d52892caad1869bb59ce92a9561b8c8c72adb9a061ff54218f164</u>	+ 1 Visit https://unrevoke.com/	✓
39	2023-12-29 21:34:35	<u>0x7966153bfe460d0a381a5924ccc7de98015726deecdf921eae9ae1a05952b8e0</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-29 00:25:35	<u>0xdfa688388b597b91e4cb286b6505a0524d6fadcf05da3ef6478bdf7ae81f69e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 15:28:55	<u>0x35382955f47195f50ffb</u> <u>02cdea840976a25c94e3c5</u> <u>3d75ce4817d1b118b8c130</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 14:41:30	<u>0xe7d26cb31b5580a5ae4b</u> <u>0e632adc57cd555500e223</u> <u>caf2b454f3ae99a4961f77</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 14:26:45	<u>0x1e4cc51dcb272db6a07c</u> <u>cbae2c0885643aaf173568</u> <u>95942c7f1c0d683e9e7ada</u>	+ 1 Voucher	✓
53	2023-11-24 23:23:25	<u>0xaf6474dfda29a72f7249</u> <u>c4397029fb4bcc8f42ec28</u> <u>1e9d3bc545c6638e92f559</u>	+ 1 p	✓
54	2023-11-23 03:31:25	<u>0x0ddfeeb3ac5e3169d535</u> <u>59aa86088abae89ae98168</u> <u>d57c5424dfb0a0335a8e6e</u>	+ 1 m!	✓
55	2023-11-22 10:38:45	<u>0xdf313df5e2941a64cd5d</u> <u>ef6ddba66eab22a7f537e6</u> <u>4e250fd95d1b795f628fa9</u>	+ 1 .net	✓
56	2023-11-14 13:11:10	<u>0x4ce5199f92515bae283c</u> <u>92870e9e9b2b750aa25193</u> <u>480f69aa663916c845fe52</u>	+ 1 !	✓
57	2023-11-09 22:38:15	<u>0x2a935ef5e0cea73cbd66</u> <u>b252bacbf926905daf1365</u> <u>0cf5b03d09716a44e99deb</u>	+ 1 Voucher	✓
58	2023-11-06 23:43:05	<u>0x53e3cf573b75dce988bf</u> <u>2cd8fa016e86baf8e8e140</u> <u>cd3b5f1a5e19939418d043</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-05 16:03:30	<u>0x0dec2d934fe61ca24932cf43455cddbbee51b723c16f53bd921be9d0e7c1d17db</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-05 16:03:30	<u>0x0dec2d934fe61ca24932cf43455cddbbee51b723c16f53bd921be9d0e7c1d17db</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-04 22:04:30	<u>0x36a6264ae64ea67f27941afce91b24d8c98b1d0bcd e6ee236819a12d656b8c71</u>	+ 1 AIRDROP	✓
62	2023-11-04 20:38:00	<u>0x5ffa82d011de6250fafb8495435b381b7ee62de998254319baa5993db2651437</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 06:51:05	<u>0xbc95636f41b5f496688d877815e0fd5634f4c540c3461b67a93571260c299f10</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 05:19:10	<u>0x59e9adef07552d1e491ca129f5bc9da26ebc49986fe09a8e3b3200d047a774fb</u>	+ 1 AIRDROP	✓
65	2023-11-04 05:17:20	<u>0x95aab69b8452410504a2c064aec55331fbdc35b99ed729a0832a1c4d27835197</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-04 04:57:30	<u>0x87d1af42bcd7e7d78afeaa88b526abc8114621f00e5e56b5a7a7409a13ba0687</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-03 10:47:40	<u>0xe4ce030e85e2b38d6de611d9c7515c9bd21621c6b9cfe4a5c428f33c02e5e8d3</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-03 09:03:40	<u>0xdf326767e9f4fed2ad16a43676fe76256b5d0b1312e1fe1f889ce265ce3f32c2</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 08:36:00	<u>0x9d97313a596fd1055258c297d067cb6c7b5d6142f77889bf5609e948c2c5d19e</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-03 07:31:15	<u>0xd687fa90f8a557e91fa52342338a04bf1b086c235120699a6312173b1f51645f</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-02 22:12:10	<u>0xbc704729aea86ee7bf383e400b6b42420e775e879f7862cb4fa7ef4d93e9931f</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-02 22:12:10	<u>0xbc704729aea86ee7bf383e400b6b42420e775e879f7862cb4fa7ef4d93e9931f</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-02 19:56:30	<u>0x5c0bc931455e6449864369a59e2a23425b241b84f3353c9ce8fb28cf84fda65d</u>	+ 1 Visit website to claim babydoge	✓
74	2023-11-02 19:56:30	<u>0x5c0bc931455e6449864369a59e2a23425b241b84f3353c9ce8fb28cf84fda65d</u>	+ 1 Visit website to claim babydoge	✓
75	2023-11-02 19:41:35	<u>0xae17c23be9c06afd43d87d856c036d81edbe56dae43b4798adb243f3a7239cb9</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-02 17:55:05	<u>0xb71bc2e1a2ccce31bc80c54f7ebac378ad566a2901dc4dd27e4fcd8eae7f4665</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-02 07:12:35	<u>0x104887c7089494c6169f f47b4370ac8434f9793ca7 ac7d776a8b5e511e72ec54</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-01 15:29:50	<u>0xe52a8e14493467a46cd6 9f84c844d2420e73b3ecda 30cd92bd04ba5ccab2e82e</u>	+ 1 Visit website to claim SHIB	✓
79	2023-10-30 13:07:35	<u>0x61241c57343a19f7fe13 b82dec73dcd612e660bf97 8557b88b2ab122cf3129ba</u>	+ 1 Visit website claim SHIB	✓
80	2023-10-29 04:17:10	<u>0xc6f2e9ab9e77be9ad86d 95aa5919b747f54b476f10 541e700833a70167e92674</u>	+ 1 Visit website to claim USDC	✓
81	2023-10-28 22:00:50	<u>0xda5c927d6ed23f5f7792 1ce8ca88405bd9d0e9115e 91718fe2e67405ff8b6ae1</u>	+ 1 t!	✓
82	2023-10-28 11:10:00	<u>0xeb90b1751577ed36319c 21dc8c5f30084eb4abbbdc dea9a073018a111e17bb3b</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-28 05:35:25	<u>0xfb89d771822db633f755 1cbbf32f32675346046788 972e113d0ff34db053d5a4</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-27 17:18:40	<u>0xdd2563c842b7f596791f c17081274d44eac0d34095 608648b13b1b0859c71789</u>	+ 1 Visit website claim USDC	✓
85	2023-10-26 22:39:50	<u>0xce7af5874d06407d0c71 0fcd5051872a5196b9330a 05fb5f3325561fc9a8b77f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-26 00:46:10	<u>0xa26754e720c91dde63055652c55b090ae79a5e08eb628aa210569811f397bb32</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-23 01:19:30	<u>0x26d52f2db3273c19eef6a4030a5368d039aff7fe37fd954f7239c9e633eff6d9</u>	+ 1 int!	✓
88	2023-10-20 12:13:35	<u>0xdd25747ab1d5a0b80669483f552763ee052c4d6adf5a868d197b209286f84bfe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-19 16:19:05	<u>0x5cf0eeaf65cbc8d0855e8dcec2604bae97f453bf44d8c88529fd7c8aeac3ed63</u>	+ 1 t!	✓
90	2023-10-17 13:48:50	<u>0x378fd2669b72ecb067460ad293268375cc3f9dff168505cff09b3961b4dc2187</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-15 23:59:35	<u>0x13563996a9a469a58def821e7591b69122a92494b48608715a2b3cbd7407b879</u>	+ 1 im!	✓
92	2023-10-14 16:07:40	<u>0xe240714dc9356dc4acb61b4c34744dd98d8633a5cc34eaea824b30f673f1defe</u>	+ 1 Visit shibainu.cfd to claim nft	✓
93	2023-10-13 08:05:40	<u>0xd6d900e07c18c207e8a26d584249633cb6aaf7152f30c36ad5d4235e6f340b08</u>	+ 1 Visit https://blextrade. com!	✓
94	2023-10-12 12:19:05	<u>0x77bc016279a548b3aed553932b65c5da8140e1ef1ed4cdc2df623a57e133f5f8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-10 04:06:30	<u>0x5e9dbb9bc26058904b056917b3a61f8aa0d98a8d8c7f02c15148b93e688fbc8a</u>	+ 1 laim nft!	✓
96	2023-10-08 23:32:20	<u>0x78b5e0124bfd56b22b6680a8d8c3280cd066dc611c06119df1e726db2036e86</u>	+ 1 onestake.com	✓
97	2023-10-08 10:57:50	<u>0x2503732bed8b97015ac2d5c000c92cacdcf96d11ade3180d51ecb62028de2d72</u>	+ 1 Visit BoneVc.top to claim nft	✓
98	2023-10-04 16:03:35	<u>0x9a03f1a3f08ee4b1155ec0bb94018f0c91630c94a282b777dbbe5dd14e1482e8</u>	+ 1 Visit BoneVc.top to claim nft	✓
99	2023-10-01 02:02:10	<u>0xe9d7c2c113f49e0c9ec059bd0ef516cc4a123d8e8436c2627ef30a8caeb180b0</u>	+ 1 dolib.com	✓
100	2023-10-01 00:25:25	<u>0x0af3df1c103c0987d301a217c7b0201e3a1001d5bb83c44eaea1407967861e1b</u>	+ 1 hibredeem.com	✓
101	2023-09-30 19:21:30	<u>0x5d44b46ac2ce6f97aa49d5f765a9f60766cabb5abb5749a098ab79a9893ebcab</u>	+ 1 Join Us https://stake-offer.com	✓
102	2023-09-29 07:07:45	<u>0x80703aa22d5ef31b35b12fbf7340ec9e6923e3603d5ab76d4080454c2c43f72c</u>	+ 1 m!	✓
103	2023-09-28 22:46:10	<u>0x9d6da0c7841313605938616afdc0faf46456bc50f04e700d0bbb526fafda84a2</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-27 21:11:20	<u>0x042bdf3c7ee4b89c8daf</u> <u>87bd500a3aa57a617532ac</u> <u>6447028c5d7559ac158337</u>	+ 1 im nft!	✓
105	2023-09-27 20:07:25	<u>0xba5932aa260cc3137fb8</u> <u>e4b9df1fa64299d9b392c5</u> <u>ead68ef5fd47d5712ef9b5</u>	+ 1 aim!	✓
106	2023-09-27 09:36:50	<u>0xaf88d021d571c348535b</u> <u>8198003243da5578d35b4c</u> <u>8ae5dbc7c033e777cbdbd3</u>	+ 1 aim nft	✓
107	2023-09-27 06:02:30	<u>0x9d0d49b8a5696b76d583</u> <u>16603595b547ce4b0ec4c9</u> <u>5408bc998671699db88bc9</u>	+ 1 im nft	✓
108	2023-09-27 05:44:25	<u>0x2177776b527fa67aa6a6</u> <u>059c8ebff944d1fc574b1f</u> <u>3ee0277d1eaaa0f8476360</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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