

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x713e0888f11e1e23494b913c3cc5a00f7ea46168</u>
TOTAL RECEIVED	0.883780362841800615 xDAI
	0.88 USD
TOTAL SEND	0.349579893389375840 xDAI
	0.34 USD







Token	Balance
xDAI	0.534200469452424720 xDAI
	0.53 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.018148000000000001 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Randomly You Won \$81,277
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 08:18:25	<u>0x7b12afac00f31caf7fbe</u> <u>07345ad37bcfd26ca82220</u> <u>179cbc92463e4c92c9424c</u>	- 0.3487132096416949 43 xDAI  0.34 USD	✓
2	2024-02-13 08:18:25	<u>0x7b12afac00f31caf7fbe</u> <u>07345ad37bcfd26ca82220</u> <u>179cbc92463e4c92c9424c</u>	- 0.0008666837422561 46 xDAI  0.00 USD	✓
3	2024-02-13 08:18:25	<u>0x7b12afac00f31caf7fbe</u> <u>07345ad37bcfd26ca82220</u> <u>179cbc92463e4c92c9424c</u>	- 0.0000000000054247 51 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 12:42:15	<u>0x6a2b8ddb6e474c5ae5a2cc5f3981207ee33ef21b50173feff01eab9e3fefbdd6</u>	+ 0.0000123810000000 00 xDAI  0.00 USD	✓
2	2024-02-13 09:03:40	<u>0xdedd27bf7faba6537245805de8277fca7ddfa809fd9da0af08f0e0d89aca9c8c</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
3	2024-02-13 08:18:50	<u>0x3d9376dd1435ef2a4918e0ab53866a327b5ce1bdd67ede6a735327c50ca81fb9</u>	+ 0.3253165523692561 62 xDAI  0.32 USD	✓
4	2024-02-13 07:58:55	<u>0x31133ede52e7d05c69534ea6bc3bfa2382d7e5a7719fadf6d67d2e8d1804aa39</u>	+ 0.5083991154725444 61 xDAI  0.50 USD	✓
5	2024-01-25 16:47:35	<u>0xdeae68ddd640174e398c794cfec6e06ed99046f80951899b62de874fa4d99905</u>	+ 0.0000400000000000 00 xDAI  0.00 USD	✓
6	2024-01-23 13:46:50	<u>0x3e7b730193fa454ffacaddf7d19247a8f8a961e87b2b979219a0a8d68fee0f7c</u>	+ 0.0000123140000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 04:07:15	<u>0x970b41b19dd074833cc51ec5eb95fbef65fcb6375feda089ed7e02c6600bb936</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-24 04:06:40	<u>0x2bdec78e2507ed2febd207d6ccc7a3b65b5d22d98d8c32c176771bd391b9cfa1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 04:06:35	<u>0x670afad0483a9b1c774b668e6dbb6ff9b105e05994e08e532c4422b24784b75e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-02-13 08:18:25	<u>0x7b12afac00f31caf7fbe07345ad37bcfd26ca82220179cbc92463e4c92c9424c</u>	- 13.4518520000000000 587 agEUR	✓
5	2024-02-13 07:57:35	<u>0xe53a4b4fad6fbb44e8886079ec0d1d1afa79a1c514715d85ff57bae74f05775b</u>	+ 13.4700000000000000 639 agEUR	✓
6	2023-07-29 14:57:20	<u>0xb8caa904f0e0136545926ec88d81648aedb89759eb3dd8c87d97b0950c5c2a3c</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 19:53:20	<u>0x2f7a83a6b6ef84ce889a5c1f28b2119f7cb4f5a9c6bc8e17cdf15696c703079f</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-07-09 16:19:30	<u>0x3d21d66d604b52d917d0b0813034cc5187635d329b91f2464f39d59cff5c4e19</u>	+ 620.0000000000000000 0000 usdc20.com	✓
9	2023-05-29 08:13:40	<u>0x06deaf660019d5cc69c63972db063b9acf9ba99b2937eafd74fe2c9a06996717</u>	+ 6,000,000.0000000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 02:37:10	<u>0x64769fad3adb90613852b4641b881ad56075795270c92ac3713321747f26b114</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 09:53:10	<u>0x9095b9e3d22e6dbfcc7b74e06f6f7ed9b2a699fefe604548c492bc02de5aa032</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:38:20	<u>0xb754a691138c4fb2c520b6531c2a6adc17b93b7097fec032ec242ae6a4aa69c4</u>	+ 1 p	✓
2	2024-04-14 08:58:15	<u>0x4869b8b8177513827e353077da593f142e65e561f582b3c9b89efbcd831ab802</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:38:00	<u>0x73798243b70bdd85f8aea3966f09760298019c059f506a9092c07e35cd13343b</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 11:35:15	<u>0x0140f84c339ddf29d713e0ffab6e5bf4dff1392e6e837d6373a6c11e4b0e60be</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-15 00:17:50	<u>0x904be082bfdbc9219872ae980cb92798157506442a4b9023608bda29b50e14a1</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 21:41:05	<u>0xc7a8499801c1736c4e17</u> <u>29628261dbf8ee316b0bf7</u> <u>c2c81017dce9d7d9de6004</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 17:56:10	<u>0xe425f44aea32a838df58</u> <u>ad3099dd38f1094375ec9b</u> <u>38503c23d67a69a7f6a60f</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 16:00:50	<u>0xa96c1c964d0f1ed003df</u> <u>99e11d017c63a2d78628bd</u> <u>784e630e186e96ef7ce14a</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 13:05:25	<u>0xbbb5f7794a05fea0f945</u> <u>625203cb72901c734fceed</u> <u>bc404e7aa2c2cd8c1793ca</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 09:04:25	<u>0x2c6f15c03f1ce5c8c138</u> <u>6b0347a404f3425e81bc9a</u> <u>290794d5d6a95501f1bb56</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 09:04:05	<u>0xeab1f94b0f221e529421</u> <u>8297b88300c30814a0549e</u> <u>4e040e2d81c2755fc753d9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 09:03:15	<u>0xa8e98a6c739a2bf5ef71</u> <u>9202f62bb9ec09a6aa5d06</u> <u>9c23e88623adf9307464d3</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-31 20:43:15	<u>0x82df26aaf217929610e6</u> <u>88b0d9da23fff3a7d59c5a</u> <u>f03e10aa993d6587a62ae9</u>	+ 1 reward at bonewin.com	✓
12	2024-03-24 17:16:05	<u>0x56cb373764d13c04950d</u> <u>c90d8dbdb088d766377c11</u> <u>300a949d077cb36b9a1e27</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 19:31:40	<u>0xdd53b2b2016ca4e153051ff7d99f69332ef77bf694fd9c8067448607627d53f6</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-19 19:31:40	<u>0x14c909898e21a7c8b1634bbdc91bf7f07d20307cfc43a29e9ab6fe24e49affb8</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-19 19:31:40	<u>0x32bd36023a0dc0ce3df8028456e3c7bd1cc48b050e33d7208ab814f3eaeef8a29</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-19 19:31:40	<u>0xd5d5abd48afe6ce7726045bb5ef95d096d67b7aadaa960ffaaffeb22dbe0a273</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-18 16:45:55	<u>0xa4049a6171c54d73577ce1e8eabc62bc0fa3719254071b822126847a5275325d</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-15 19:32:10	<u>0x193b245b54255e334d73596418abe28b9555d7a537fb97dcc1f17cdffd805701</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 16:03:50	<u>0x6cc4becd9eb1ef487afd0d9133baeccc249dad40487656019a01b159d89bf05d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 12:24:30	<u>0x99d7c7d67763da490fbb67498b470b1d41cced3377ac83a7b46ced4b604f466c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 09:08:20	<u>0x01d9adfc6a7ec98c6c9f9982d1e2008a884ac7fb225c3c4b7ca444781e0c3b48</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 03:43:35	<u>0xeaba746885e90ac67b5e83f9539060ab91edf5830735ef3fb16bec17c766571a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 01:15:45	<u>0x36d23ee89ebac496e080eaadfccc9500b5869b53d4fbab3431c273ee03fc176e</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 00:20:45	<u>0x0dbc87858466fb55a29b3257383d96fd6ec56dd05217d8c58530c591ea8deaa2</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 23:05:50	<u>0x257308337d430f673ae6c89d6e93f3cda3e0969a704bb2530eed65ef75565fcb</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 22:01:40	<u>0x9cb68efd42d5be01e332c331f2ed14b0483ff1e5a8fcfeb455bcf49df8e056f0</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 10:56:25	<u>0x316dbd1ae23423a52a23c3cc99d2f1a31ede0806782e14bba745290556c3e2c3</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 15:38:10	<u>0x8d90c41e7a04528ac0cdaee323318f117fc67306a703216fbcb31ca25a8ca237</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 15:21:10	<u>0x5e64e37ddac9e9e6e7c94f3c212119c0c22abdfabab2eac74db5e37a10bb42e</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 03:45:15	<u>0x032990bbbed5f31ba593d5cb497a23192e2cd683596a1e5499f62cb8f9c95b38a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-09 18:16:20	<u>0xbd3cdd085ea4ed6aec567055fd3813ec1314b17ef3c3c878fa8890a45bb60bb0</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 12:55:45	<u>0x701d2ba70da5aa760d44a1bf63d59994e1bbf6d1f13ef1e613e0934673716211</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 09:13:25	<u>0xd3776f70db171ea6f18fc59ceffcc7666038f5a7b2de8890d93a7843ccc26f0b</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 06:04:00	<u>0xfa226679d60616a0a34a245e51ec699b122a0edd27cbe37d557a4e6c8082015a</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-21 17:50:05	<u>0xfe8babe0fdc8fec6bf2e485edcb2497385304192b31de22691c3ade9b33fce0e</u>	+ 1 PRISMA	✓
36	2024-02-20 23:17:40	<u>0x92e41d5fd8458b19ee41c4032c1c7ba39f57c09ed48ba5b77ce1ca6fc0a9f3b9</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-19 17:17:55	<u>0xd8def6dfe128a96f744e61820e3ac1ac8039131d3a2ab0db55851dd4c2dc71a8</u>	+ 1 int Airdrop	✓
38	2024-02-13 11:49:05	<u>0x081d393985a9471d83f6b0f52c241b25fdc55d05b5072b5b791c8432f75db6e1</u>	+ 1 C	✓
39	2024-02-13 11:44:55	<u>0x537722812ebc88387b3149856b5f92da22de8ef21946f6caa8911754c6e5c131</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-13 11:01:00	<u>0x7ddd0dec380aaa60ac4f8e9d8464981097b02fb1c348b66a8f8af534e9f84f30</u>	+ 1 C	✓
41	2024-02-13 09:04:20	<u>0x8dea7c00617a174183b13b0e4f7141c959306affd6987ee2eeca885a5b00d388</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-13 08:41:00	<u>0x0d2bc71e1eeac4a87fe2acd3f481c7e6245a376aa4599fe68cdeb5b4a9360b05</u>	+ 1 C	✓
43	2024-02-13 08:30:50	<u>0x25be43166fe9e654506969ed2afd1108a620f262c3fa2f1776008db47b34fb46</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-13 08:29:05	<u>0x8ef25137153e3afd6fa2f08e81e1f371c7fcf5e1430b4d2cb29623334762fd7e</u>	+ 1 C	✓
45	2024-02-13 00:57:20	<u>0x52b1ff25c9db518ea0eafbe86fa052639e81520c8b263eaf5fa7fb4aff164a77</u>	+ 1 C	✓
46	2024-02-06 09:55:35	<u>0x7904877ba976d9c62c39b5a64f70a1d149e6a83518f21577c84bf809e3b7ed15</u>	+ 1 C	✓
47	2024-02-05 15:08:10	<u>0x2aebf1b60b9689240a5dae51bb580a522b4589e63dad4cd1b2c63f4ba3dedfb7</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-01 22:35:35	<u>0x85e9e36292fe5fb9ea22ca7f8f2471a7a997bf8d0610e23a9d3c0e3dd5e9c3f8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-24 02:25:25	<u>0x5caecdcd74741731903599982978796c04f8e767bc21640819a0393802436351</u>	+ 1 Looks	✓
50	2024-01-23 21:36:35	<u>0xabbe94d71879b809b3c8fe7d9054ac15ffb3171dd25da48ed9748ffed5da0a4e</u>	+ 1 C	✓
51	2024-01-23 13:56:40	<u>0x07578a4fbc536548ea2ff25e7c2796ea19178037e339f5e98b32b3b8e297181c</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-15 20:13:45	<u>0x1a2c35db59cf6ed659c8ff785c129eefa0a6fef0b69561129c11e0c705bbe59e</u>	+ 1 ethevent.co	✓
53	2024-01-10 13:41:55	<u>0xf93c88a2bd739a0e5497c2f13a986d2aec1a038dbd6f41295536f7ff6f27687f</u>	+ 1 '	✓
54	2024-01-09 01:14:40	<u>0xda0868983c7cb0b09bdb8cc48f857b1b4e4270983f78046f9f3f465275f4aa49</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-07 01:54:40	<u>0x220cf8cab5bb1dd01eb3f6196d4a39ef390a80f73ac12babca76853e20f8893f</u>	+ 1 '	✓
56	2024-01-06 07:00:50	<u>0x10515a9721b2c29caf4ed76fa6e5abad1dce08af12b62b26bff00636451d089b</u>	+ 1 Visit https://unrevoke.com/	✓
57	2024-01-01 19:16:55	<u>0xe4f7320200c2a4ed0d921128e119bfd233db59bb3e4cbb4418f5a91587aa1f03</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-27 14:27:35	<u>0xd0bc8582358cca710bc77ea6f2ef8fe16495477c15ffaf0b522a45bdfd7768aa</u>	+ 1 '	✓
59	2023-12-27 05:48:00	<u>0x572ff1897651b84cbbe787123ca7aa7f212a863bed0d755bc27cb4cc4f8ed94b</u>	+ 1 '	✓
60	2023-12-26 22:46:35	<u>0x74135e94aa5ed74097f5035532fe770c08be9dc3501955197c033e572f5e1e7e</u>	+ 1 '	✓
61	2023-12-26 01:33:45	<u>0xab912eea864f98691fad0e57afdcbd833bea7c8203cf42e875a449ded075c7b6</u>	+ 1 '	✓
62	2023-12-26 01:32:55	<u>0x844108d62781a6efff2d798c11babb65342cad2e561b84adfe4c8096171dcab7</u>	+ 1 '	✓
63	2023-12-21 17:36:30	<u>0xd6df8f5eb978589d1d35cfa8fff4508b235ed2a54c9e024bd088390488c4d7f1</u>	+ 1 '	✓
64	2023-12-20 12:53:55	<u>0xd3eac28cde1657d385b63326afbac12eb5047e9e5d06018cd21360033e47d191</u>	+ 1 '	✓
65	2023-12-17 19:41:00	<u>0x72505ea212d9f6bfb95b2227294306baf05ec65e4f44f632cb49b97662fc1a1b</u>	+ 1 '	✓
66	2023-12-16 16:32:40	<u>0xae62abfc0e88c39039de e22087148b11b894e9fbc6a48447f5a4d3da6a7195df</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-15 04:27:30	<u>0x30e9cf66a3eb0c1c051a9cb639ef295f5d5c0ae7c34defc58f1ba99eacae4a3a</u>	+ 1 m nft	✓
68	2023-12-09 03:53:05	<u>0x0b34380b576c0a34e4e1042c83babcb2781e39c213874f87c554e3e61c83ae51</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-12-06 06:43:45	<u>0xe7e78cbe6cb9a59b25df1fe39a701f5c23d6a6ba60a7defa19e0257242efce71</u>	+ 1 PRISMA	✓
70	2023-12-05 04:34:35	<u>0x4f08913ea11b28d3c72d8ba1c466d55f48b4adc6067d9994479db33c7474bcb9</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-12-04 22:57:20	<u>0xea22cd24275417084d33796dad947acedcf50dd168fa186fb195e10745f4bcc0</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-12-01 07:22:55	<u>0x738276cd85a1d00be8e3278a5c8ffdcc2049eb874727d3c9cfc1661d50797af1</u>	+ 1 FROG	✓
73	2023-11-30 09:51:05	<u>0x8b7e952b19fe9d77b1ea426cb3c1a7044d8dc01b9e641a265434ed0a28c61ab3</u>	+ 1 o claim!	✓
74	2023-11-25 22:26:25	<u>0x8c85ebfee38cf6f4e6798ea8ac14b7f9fd66696ff498adc90704a537563543df</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-23 19:57:55	<u>0x8b6afe28fc1c982080296c88763754fb97a8dcef3685b025185d3f79f23fb075</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-21 22:11:50	<u>0x4e4f4d83c3edf1357526d053778d11cfea83799d8185ccdfaeda4c7920322a0c</u>	+ 1 !	✓
77	2023-11-18 09:52:00	<u>0x126ab20c8fea515d8dd359b21dabfb27c4e9748bf2a272513cd9dc9998a8d3d4</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-18 09:45:35	<u>0xb3d629fdb2a76a647c8025f25172bc422f34d694dbcdbc568ab201417c4829f0</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
79	2023-11-13 14:42:20	<u>0xc5685a3e5a1eec4a3e8fa1e1d86f141b3bfc757d3c59b19f896a097a7c54a6cf</u>	+ 1 dc.net	✓
80	2023-11-13 11:48:00	<u>0xc798f4a1ac126317c5316b00fe2416909769725b069bcc69b1b0a418e0073c3d</u>	+ 1 dc.net	✓
81	2023-11-13 11:19:20	<u>0xe0afda6d60628fa1ab370ae077369090857b053508ec895bbb9f7fff38138f7d</u>	+ 1 usd-1000.xyz	✓
82	2023-11-13 11:18:20	<u>0xb7160fa484b9b05276b9bc34fcc92d13497fee3953a3dd49702b4628a6e7bc59</u>	+ 1 dc.net	✓
83	2023-11-11 13:59:55	<u>0xbff8b0dc5c4bc889c547ee0456d75bb462fd71f6eea19314161c65eeaeb01855</u>	+ 1 1	✓
84	2023-11-04 08:52:00	<u>0x7e10fccfb779b35bb040e842274883d82f9b06093cc1bc3a5c56d199efeed82d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-04 08:24:45	<u>0x04ce3f51bafd8a7f541b8da3ac3277a88e44abd7d41bfd39338e8fd8392efe54</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-04 06:50:20	<u>0x6c695cee24c6b5cf2994b5136f85d04c903021bee1a7690fcda7a649cc017b10</u>	+ 1 Visit NFT website to claim USDT	✓
87	2023-11-04 06:45:00	<u>0xb5c67debd23d362bb17d4c9bb79584ede31ac5bc06255ae76ff7c36dd8a0559a</u>	+ 1 AIRDROP	✓
88	2023-10-30 16:43:00	<u>0xacf966b6bbf2689468dcc2a9b6ea1c14165033f874cd4389655e6e3b7d0b4ba</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
89	2023-10-30 14:54:45	<u>0x65b2c19657e2d0200b733411712d8b1ca1f19cf9acb0224cffdec6f5d3360ea6</u>	+ 1 nt!	✓
90	2023-10-23 06:06:20	<u>0x942ef77c381d3841197a756c58647a0829e8a6374402058bae2ac4855618bff5</u>	+ 1 int!	✓
91	2023-10-21 05:48:05	<u>0xd3cee8b63db9b9a1ae9599d9bb943a96a9919343fd20e4e851e54b4b5d72a219</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-20 00:29:20	<u>0x031f33f56d484876dba097a5144dce32475b5cda6a90d361ed8c72847654a2ac</u>	+ 1 t!	✓
93	2023-10-14 21:58:55	<u>0x7ff31e77aed9cc82ba8ce9aa96b32944af035b7cb48a4b3ce4f2cacbc9646261</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-10 10:29:20	<u>0x227f4411a3ef087f85bf</u> <u>17b9390396ae765f4c0f37</u> <u>01a1c6532c3a9e7aff9129</u>	+ 1 onestake.com	✓
95	2023-10-09 19:06:55	<u>0xbf7b307f216c7b5e82f6</u> <u>7207207a9003294cafdb63</u> <u>5d02e19cf039ffc484fbca</u>	+ 1 laim nft!	✓
96	2023-10-07 22:08:40	<u>0xec2bd53cfb969dd12acd</u> <u>94bc915c55bb1b92c795fe</u> <u>279ff4702ffcc219025d21</u>	+ 1 hibredeem.com	✓
97	2023-10-02 22:28:00	<u>0x9ef4f044aff8d36d5885</u> <u>e8258b0c84175e03963c5d</u> <u>93192eb8b40309a1e044b7</u>	+ 1 Join Us https://stake-offe r.com	✓
98	2023-10-01 13:48:50	<u>0xc2e1aa3df11e8afecc5e</u> <u>8be55dde0a488f0781d14e</u> <u>179a6063a6f026014d9d7e</u>	+ 1 dolib.com	✓
99	2023-10-01 12:01:35	<u>0x68bbdcf4304ffff0a1d7</u> <u>53552a412f45e01d86630f</u> <u>05f8a75935627caed2f673</u>	+ 1 hibredeem.com	✓
100	2023-10-01 05:05:20	<u>0x1745725f0e1b47885d13</u> <u>b4ed95f96a1b3d04bf9b13</u> <u>bb9b0c2654a62ce753cd51</u>	+ 1 aim!	✓
101	2023-09-30 19:12:05	<u>0x4a5f91bd2bdcedbfd685</u> <u>dcc99af7d46f902b781cfa</u> <u>bd0c84c0f368192e23d7c4</u>	+ 1 aim nft	✓
102	2023-09-30 17:53:25	<u>0xc5dd3c24450c2195919e</u> <u>cbc254ae26c65ad3346ce8</u> <u>918a82ef0c63dd4904e57d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-29 17:28:50	<u>0x8b49f35cc175a2425da9</u> <u>882a9d989e9e2426b050f4</u> <u>19eb7a9399bc21164e37b6</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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