

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x77a0ec1a9477698791e1967d02bccebb3b266525</u>
TOTAL RECEIVED	0.000354140000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000354140000000000 xDAI 0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdc.top	2,100.0000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.0000000000000000 .li
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$ Check: blast-invite.me	N/A BLAST
	N/A Visit website claim USDC
\$2000 USDC	N/A Voucher
Â-	N/A \$87,778 Random Winner
150M SHIB VOUCHER!	N/A hibredeem.com
s.life	N/A s.life

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:39:00	<u>0x3050914f210e9160db925a000575b731891b937287b1125f481a30de8a6f0040</u>	+ 0.0001861300000000 00 xDAI  0.00 USD	✓
2	2024-01-21 04:18:10	<u>0xde75a15e23caf8375c731d58eace71e8ce5e2a5c9f5dbd4261fec4a7e60b0888</u>	+ 0.0001680100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:59:00	<u>0xce052725df3ce5d859895fd0abf912b9953175e1a3579370320d70caac67428f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:57:45	<u>0x72e3e0b971b1d91588b1ebddc1ca3c1623a325778f708f62a7d281ba8ac49f13</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:50:00	<u>0x6402d45670e820218270cbe11684c14c791a3913fa6b2ff9915ed73e59819926</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 13:38:20	<u>0x75ae4b4fe748e2e1e54daf0ff967b5c37f95cf0f448ecbd4c093128cd6ad7ae5</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:14:50	<u>0xd7a33dc02f730a468d6797410ee37278ae75333f218546fd724f638d858d0510</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 18:21:30	<u>0xf8af282b16541a87e8d8 24338c1a796d5446d5904c ff0bae68167478897bb8ce</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-28 17:23:55	<u>0xcbdad10c1e3bd91e0915 48592b8b1ff1a12e4756af 8c832173c1fa067c7b31ae</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:58:45	<u>0x9b1229de4a9de7a0c77a cc10ab12ef63817c20066a 39d2992a530856293bf0a8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 04:06:20	<u>0xb8664ed9ce62ad4178f0 50eb43160f29884c4da938 4ec6af4f94da1ae10bc9ee</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 12:03:40	<u>0x79862eafa39a482ea646 920939988a801ee3c27cff dc55412ae57c94ea6713be</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 12:29:20	<u>0x82f74ac7a01694f7f605 83cd47294a7ee44cfab23d 90009bc1f10a7f354c32ec</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:34:15	<u>0xe40972c4770617ba9177 a567c45e4d9434d722a288 fa900b21c57775bc476ac0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 09:10:45	<u>0x65596ba822684f5cf872d2da9f52cc6dda670ba144b7bbe15f61a7dcbe6dedec</u>	+ 1 10 ETH	✓
3	2024-04-26 08:36:25	<u>0xc6ec9fc4492f7deb48cc927124f6c56b97ee231d6398a39239b825402d0d60d0</u>	+ 1 d	✓
4	2024-04-26 08:35:40	<u>0x1a60deea6d0b8482682cd7affec8b942749ea882ad548084bc47084ce4612f83</u>	+ 1 d	✓
5	2024-04-20 05:30:40	<u>0x4e0d15df19d9a8d05bfa7c2d295633710f82f1fa9d7235070f4fc0510bfb6eb1</u>	+ 1 50,000 USDT	✓
6	2024-04-20 05:26:50	<u>0x2c3ef85a5fda31c608b58d2e34cf249eaa98b481c630cad36430a383767e4d19</u>	+ 1 3 ETH	✓
7	2024-04-20 05:24:55	<u>0x0a94c62cdb9937f66bf2edab0eb00c294bfc84f5bfc90ed7cfa4641b86c5ef64</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
9	2024-04-15 02:50:15	<u>0x9c2595eb73ee241e4dec4b9c61cd6f25064ff890781c6ed052251e997d6b19d0</u>	+ 1 50,000 USDT	✓
10	2024-03-17 06:46:10	<u>0xa4e76df5c93f90723865632b440f0db7d064e59c7d4565c2782c4d66b33ce391</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:00:50	<u>0xabe0575cc3f9883f1ec0465dc92a3305cf52e62a2643023b592a6558bb11a2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:33:55	<u>0x9ce4945e2fe1372e58efcfc63f020cb08c57bbd168c206e8a4e9c4559b48bea7</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:57:15	<u>0x19383dc11e8add0104aa1d5cb2d98111899b4a2002aaeb24b7029368491841c3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 13:43:45	<u>0xde7cb0b2250273e9752e9978e242e8db3dbc1e1e275591a86849ee58fe4bd071</u>	+ 1 usdair.org	✓
5	2024-05-07 07:46:20	<u>0xfa0b24a38af4948e8f208d3a5ecb65d4c42c63ea102fcf0dbc47ba85b97195f3</u>	+ 1 NFT	✓
6	2024-04-20 23:36:50	<u>0x6287d493aa2c12605fe134075619f4eaccc23dd261bcc57871bc6eb36be880f7</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 21:32:15	<u>0xa46102291233601e58bd c77a0d5c7f271b2dee12a3ce2da9f0a879b1a4efe0ff</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 15:51:15	<u>0xee068b54bb9d51bd175ba0f86d974f549dff398dc4a40e369c3ed52007811737</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 10:42:50	<u>0xffdf02f15781a526c0b883d43b03c60ef24047c5c48ed72bce652d1f74e01c0a</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 05:35:35	<u>0x3c1055815dd44b831123</u> <u>39775a129de47a50773e43</u> <u>010a4e178b443144c7c438</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 09:05:35	<u>0x802476fabf5c8b1a349d</u> <u>ce655b197c7697e9e4751f</u> <u>82f49d3c15b98e9666b541</u>	+ 1 usdwin.co	✓
12	2024-03-17 08:30:40	<u>0x4610874394433213ea12</u> <u>22d0c5198ddee3e9c569f5</u> <u>9d9e351ec8afa534ce9aea</u>	+ 1 BLAST	✓
13	2024-03-17 06:56:50	<u>0x165e54b217fa11dfb8d0</u> <u>f824f9ba36f8fd534e97e5</u> <u>62aa0681f28784eeb4d60f</u>	+ 1 BLAST	✓
14	2024-02-28 03:11:10	<u>0x31bd71531c3a51c10b73</u> <u>91a9829a12970132645c2d</u> <u>263bf11907ea5e82d3eafa</u>	+ 1 s.life	✓
15	2024-02-18 21:51:50	<u>0x760df3b68518488c4409</u> <u>c2d95bcc8ec7913841be87</u> <u>15796c697fd5bec1fa9cc1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-16 05:09:20	<u>0x871fc71551a9f1577473</u> <u>95527efa5a73621ccab1f4</u> <u>b14d8642b2d745d2aa02f6</u>	+ 1 NFT	✓
17	2024-02-13 04:31:20	<u>0x6e513f9c9b4c98418d88</u> <u>3710b2ab80ad37fc8f14d6</u> <u>f16c92fc8acda62e5977f3</u>	+ 1 NFT	✓
18	2024-02-07 07:42:20	<u>0x4afa600575b4c08c7554</u> <u>c477fc9c24502da0daaf4c</u> <u>995cab6d3aafda7cb1326e</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 01:21:25	<u>0x21f2829e769291fafc170beef20eceac037c4d355ac46a60f1abaeef7917939b5</u>	+ 1 C	✓
20	2024-01-28 18:06:25	<u>0xcbd73f27cf21a2f3d60de369d96c39d5f82b1d4659b46dff9e00f1e355b8bd0f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-28 01:00:25	<u>0xc2f7ebbb99512f2f03c65fa0e1bc2141cf35afc1b32f30626562ff99099423c4</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-26 02:59:05	<u>0x069f2cae8c0c6d5859afa6fe9a2e4495cb4a878bbf873da28e2a280fb6035c1e</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-26 02:58:15	<u>0x482e4c879f2622741ccc96ed1d414cae102280a0ea02e4e525e1eb629c069bc1</u>	+ 1 rg	✓
24	2024-01-24 23:50:10	<u>0x4acbd374061530522e475d1ebef7f47c59a8d59ed20692e6bada4c01ddbda21</u>	+ 1 Liquid-ether.com	✓
25	2024-01-24 16:07:35	<u>0xc33e23bc73626fff8d4184eb8f694521525b68dea5ac5d5f38f2985d61ec4b85</u>	+ 1 C	✓
26	2024-01-24 03:04:05	<u>0x0bbb5ec669eee42be5cca1d02ec5492b529889e6b04b00feddc26cbcee05c0e4</u>	+ 1 Looks	✓
27	2024-01-24 02:51:20	<u>0x60e30588d444e5b8c2c069b56f20d56f0224b7ad75474b87d2ba6a31b37793d7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 02:39:55	<u>0xc91882a03093d306d7ce</u> <u>1a30550aa8b80b7d58013c</u> <u>009bd14e9842674279b045</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-22 01:34:15	<u>0x40401f44712316d5d962</u> <u>cfabe87c98e12f9dac2907</u> <u>6910860444ccdc03561ae1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-21 04:20:20	<u>0xc4dcac29830bc65f9efe</u> <u>3a51642340b74cc829b8bf</u> <u>7f603f5b4fcad5500aa24d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-20 22:17:05	<u>0x1897b37426d3d86b5725</u> <u>e90207c816868031072350</u> <u>1278abe15a90d4cd525661</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-20 18:36:45	<u>0xe3e6d2b47d921af781d8</u> <u>f77f3ccd8a27f2edaaee96</u> <u>e7cf3a52de859ae947bb20</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-19 22:53:45	<u>0xceb07a4be818ea230bd6</u> <u>db5a367f5de08a7b524e00</u> <u>5e2633a55c75a4064a4ed8</u>	+ 1 aim.xyz	✓
34	2024-01-19 13:03:00	<u>0x453a799d6819abd2d47d</u> <u>9da00b212e8b249010b77c</u> <u>7abadeef4e9008bd0bf8674</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-19 12:57:25	<u>0x10f7e014909b816b145b</u> <u>a7fc85f70fa8a5a8adc4eb</u> <u>adb0e11f09c7fbdb6180f6</u>	+ 1 aim.xyz	✓
36	2024-01-16 11:06:05	<u>0x6a2afd839eb5cd2268a9</u> <u>14379c73a9a28fdcaa1b55</u> <u>027a124550e28b9f5b4ea8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 14:55:20	<u>0x813ad62ef66b27f0c71c70881671ed88aabce8e124717beb39d219a66ccdfc18</u>	+ 1 Voucher	✓
47	2024-01-03 01:02:35	<u>0xa114379141f4f361331297bac6a53610e27135322b402cb76810e0bfafc2b9f7</u>	+ 1 Voucher	✓
48	2024-01-02 02:02:15	<u>0x7b1bbaa6da9d4b59845ace28d6dffdb0924bac101f8ecae061c249619b7ae6a6</u>	+ 1 Voucher	✓
49	2024-01-01 13:04:40	<u>0xe99ab39d00dfaf10a2d9bfc47156584b0b75c637eec0304084dbcf9ca0ca794d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2024-01-01 02:21:15	<u>0x361d4bc632e62ef278b1fb564297452f796e6f232799d6b9409e68260f9b9b90</u>	+ 1 claim!	✓
51	2023-12-31 14:59:30	<u>0x15bbabdebee2cea18b007aefb70311c6217feb0128fbc46cf1d7fc74e2e88eae</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-30 16:46:30	<u>0xfbc712516a98900bd23092ed9d7c1cfa1691f026f4f71f52d2d1e2e98baf2a78</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-30 16:39:40	<u>0x8d28d2dd28330298470258a703949693e1f2f7b39a8182eae491c7d1332c0707</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-30 16:38:15	<u>0xf36cd299cd0b435bd72cb8fed8fe602beb9efcdaa14deb7dfe59887456c0e40f</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 09:49:25	<u>0xbe26ee13cbe280847810</u> <u>055c78c9660eec916fb609</u> <u>9c9101325c580daae75160</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-27 09:47:30	<u>0xd6e46870b330f6d5a36a</u> <u>e1a5a394cf1fe52c899fe4</u> <u>6ce8689378ef1940b082d8</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-27 09:31:20	<u>0x265abb5223f63b51863a</u> <u>3c03dfcdbfdf90aee1b24c</u> <u>57481672d0a4fdfc865215</u>	+ 1 Voucher	✓
67	2023-11-24 10:59:45	<u>0x781979558fb1f11bc274</u> <u>6f2adb5ae93c45fe0ca6f6</u> <u>86fd2b8129833f0a856d88</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 10:57:35	<u>0xf8ebcd8669ad355ea43f</u> <u>2feeff394c9db82498d7dd</u> <u>d339ac02b1c5bdb680b302</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-24 10:34:15	<u>0x9a2348954a5acd628519</u> <u>ce79277f5d637156c277e4</u> <u>bb8dd63d017a66ac8507a4</u>	+ 1 Voucher	✓
70	2023-11-24 10:31:15	<u>0xc12265c7a3c284c97d10</u> <u>6ecb4d054de150f22526c1</u> <u>e16a2f420714a8585003e2</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-23 20:18:55	<u>0xf63c5f61ab3a2a550fda</u> <u>1b514ca514a52560b9653d</u> <u>fb906788692ce1572ffd5</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-23 19:01:00	<u>0xecc69eb563997c7e886a</u> <u>15bbb52c5263937ff0a677</u> <u>970cfd352ef869e557e37a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-23 17:39:35	<u>0x7f510308971d28cd364a51a898d24a2d012eecd94a56504acfa2cecb17dae212</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-23 16:31:20	<u>0xdf5cb6667740daa45063ea9823c1eb8a1fabf7bafa8dfe64275bf5fb3d1824e7</u>	+ 1 Voucher	✓
75	2023-11-23 04:20:45	<u>0xe63803f32835a76d54da993f06f699f3bddb142823b409870aa9a97b2eea0eb8</u>	+ 1 m!	✓
76	2023-11-21 08:15:00	<u>0x75b67d3768d396fa9c1c6db852f1fecea21612e6371abe857ff7747e9dcc9d8b</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-21 08:13:10	<u>0xee52bc2d6c071c1c04d9296a7e5f0b6bff9ac86a54acd7b30b7eb31fac6b2da1</u>	+ 1 Voucher	✓
78	2023-11-21 06:56:50	<u>0xad425380faeab2c5b9d5b57678b391204d01ab68d528ee3a572b897faa69618a</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-20 17:32:30	<u>0x7f5c813e778c3ffff05b692c3a69fc9c6cb1052878ae0c3a314d788d50008096d</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-16 23:47:25	<u>0xd8fc2c2afaa468f057fb7067b9d4ae976be84b13b5345bd1e893716f90a10380</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-14 14:16:25	<u>0xda3b297407adac224eb96ad1f5f0780e6339eff33af6153106e54b56bd39de60</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-05 08:56:20	<u>0x243407b8abb79952eae724a43496e1835e4e20c841bcd3cb83824614c3448240</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-04 08:09:50	<u>0x322561ba2b7cb75da3066bf317e18fcb21bb63891462e7d57a7600bcb2a39a50</u>	+ 1 Visit link to claim USDT	✓
84	2023-11-04 07:32:40	<u>0xe5b3307971db231aceac925b9457912bdebd113c3d98aa347f0dd3eb86b6882c</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-04 05:47:10	<u>0x992339332d161a3502417d5e4d88173debfe749e93f9729b70aec91d73963cb0</u>	+ 1 AIRDROP	✓
86	2023-11-04 05:43:05	<u>0x4987f6db4c3c5ee7ea0b7259470881ec59ec8655e4b844e4d2138bcc49e474d6</u>	+ 1 Visit NFT website to claim USDT	✓
87	2023-11-03 11:16:40	<u>0x446adb12b1f7abca1cb2b44ecd1cecf5043dfdc64cf1d60e60bce466c8ae47de</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-01 12:29:50	<u>0x37778d75bb4a53d42a6230086645282027b5434d31649dc7a8073c8c6f84b493</u>	+ 1 Visit link to claim USDT	✓
89	2023-10-30 15:34:35	<u>0x2936020360f323eef8fab22ffb16b96ca55d74a9e3e2733587daa86adeb413f3</u>	+ 1 \$BNFT	✓
90	2023-10-30 06:20:55	<u>0xd59c8699fbc5ee8304d1b384a14dcb5c731b465736fd4f238001d745337d967d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-29 15:05:20	<u>0xd68e42ef1dbd4c016da5a3947426b9daf95671eff5d5c921dd270519afcafed3</u>	+ 1 t!	✓
92	2023-10-29 07:17:55	<u>0xefd8c51b6d2450aa91b899278181657cf5bd96e3dba84d993de20905ff5f80a2</u>	+ 1 Visit website claim USDC	✓
93	2023-10-28 21:00:20	<u>0x296b4932502c4423538c45ee202f3931d3b3e6ea7a370e2ef055d21013f48052</u>	+ 1 Visit NFT image to claim USDT	✓
94	2023-10-28 19:43:20	<u>0xb08e6849758bf8ff733242d2621236aa7ee8bbf71fc54efdf5d5f9f537994170</u>	+ 1 Visit NFT website to claim USDT	✓
95	2023-10-28 18:10:15	<u>0x5f2ddb03701abac76184996c727fd625b8c200e64204b5d033172e5ebbecd001</u>	+ 1 nt!	✓
96	2023-10-28 17:51:00	<u>0x694e20db4f842a61ba9b985d1eaf6dfb139383ec2b306e0d61cf7a9b14389708</u>	+ 1 nt!	✓
97	2023-10-28 14:24:40	<u>0x037b656e0bdf3c6310b1acb27af17bd19d1eb919903dd9832248831ea23a89f2</u>	+ 1 Visit website claim USDC	✓
98	2023-10-28 06:34:50	<u>0x11482f67d17de7f08ca7bd29e58c914a37767a7c4b82cdcf74df6a170bed26bf</u>	+ 1 nt!	✓
99	2023-10-26 11:20:10	<u>0x0bc6c587c57bc8adee1a56aaa43d87710e8763c13a9d8dce76326303fd8112d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-25 08:40:35	<u>0xc9466c4cbb748826aba5996602bf5713cf85b8d45f99800e6561bc17ce142357</u>	+ 1 Visit website to claim USDT	✓
101	2023-10-25 08:31:05	<u>0x2d05142ef63a9cd53f211bb68d5ef5bf176d2ceeab408559b91e0d9c20d3ae6b</u>	+ 1 Visit website to claim USDT	✓
102	2023-10-22 23:14:45	<u>0xf90c2660ca81aee3316e35adf6884017c33be38840e65f3ed191dc6b6aed8c47</u>	+ 1 int!	✓
103	2023-10-20 12:33:15	<u>0x7df204b05f15e81f07fb7439e3794db7de464ac7a7a3328327420d0daefb97e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-19 19:21:30	<u>0xff8de62d39ddac830de3ea1e13932f476a20cc6d247bfceca41731948715c183</u>	+ 1 t!	✓
105	2023-10-18 13:01:20	<u>0x25922dd5fc5971003eb0a85e1c7aeb54666025da3f3c2e4423812d41877194f2</u>	+ 1 im!	✓
106	2023-10-14 17:11:40	<u>0x087a0b5cd52ef15ef971eef2d2628cc100046cd67e6262bb5f6f4d2fef52eb34</u>	+ 1 onestake.com	✓
107	2023-10-12 20:37:40	<u>0x3f46102a072fc92b9f1a34267f52d916725688352482194dd435f36184f50749</u>	+ 1 Visit https://blextrade.com!	✓
108	2023-10-06 19:09:10	<u>0x6b82018e8f0d489638803f2acb54d3e7eb9d2d9e10f656478890303e652a68e0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-01 02:42:15	<u>0x7cd6cef5ccf64120a2757e75c152e960e3e74288b3034539904bea563f0d29eb</u>	+ 1 doLib.com	✓
110	2023-10-01 01:25:40	<u>0x1076dbbf407e1f1e41e97ef7ac7a48d05d803ae058464ad3787616782f450211</u>	+ 1 hibredeem.com	✓
111	2023-09-30 20:37:15	<u>0x1c3200526638dd3934ce710800dab06a102336cc98a8ed82bcbeea7a7077ec9c</u>	+ 1 Join Us https://stake-offer.com	✓
112	2023-09-29 00:27:20	<u>0x716bfaaed3b2516a8b149a45e461cbac190f32837258a2efedde9c75f439edf6</u>	+ 1 Join Us https://stake-offer.com	✓
113	2023-09-27 23:00:15	<u>0xcfe736165e047504161144f066a5ffbb7e17e2b50b7c306ef9819fe9bd693edd</u>	+ 1 im nft!	✓
114	2023-09-27 22:39:05	<u>0x5806196b46fc35481d3ae516217d96bfa75d853f4a73e73a2f3db3660023d215</u>	+ 1 aim!	✓
115	2023-09-27 12:42:05	<u>0x0d028cb834811e949593af7302014b700d203d901a8fbd41fdb010cade87e96d</u>	+ 1 aim nft	✓
116	2023-09-27 08:38:25	<u>0x2c8b83ea5f98643f7065b4d3cbdcad26f7366b55b5092fc4876b49bf71178e4a</u>	+ 1 im nft	✓
117	2023-09-27 08:32:20	<u>0xb6fb54a6fb1d8e64e0a6240073d4bb5e9dec50709702c5a6b3dc018417962abe</u>	+ 1 laim nft	✓

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