

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x84def2ff17987663a266ed9237bb82ddef5e388a</u>
TOTAL RECEIVED	2.00113099999999993 xDAI
	2.00 USD
TOTAL SEND	1.522615712913267139 xDAI
	1.52 USD










Token	Balance
xDAI	0.478515287086732743 xDAI
	0.47 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
T İ¥ME/SHIBAFI	249,750,000 SHIB
agEUR	0.000000000000000000 agEUR
TIA	90.000000000000000000 Claim www.celestia.icu
SWAP-SHIBË³ORG	2,605,000,000 SHIB
T İ¥ME/SHIBAFI	249,500,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d










Token	Balance
∅	N/A Visit twtpage.vip
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A ether.xyz
	N/A
2,000 USDC Reward	N/A dc.net
2,000 USDT Reward	N/A .org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:01:00	<u>0x09dfcf51e319a96ebaa4 cc1138b6b0076092c1aa56 74f5a175019d0c9748c140</u>	- 0.0496812947239394 16 xDAI  0.04 USD	✓
2	2024-02-08 12:01:00	<u>0x09dfcf51e319a96ebaa4 cc1138b6b0076092c1aa56 74f5a175019d0c9748c140</u>	- 0.0007775864051551 07 xDAI  0.00 USD	✓
3	2024-02-08 12:01:00	<u>0x09dfcf51e319a96ebaa4 cc1138b6b0076092c1aa56 74f5a175019d0c9748c140</u>	- 0.0000000000020117 07 xDAI  0.00 USD	✓
4	2024-02-08 12:00:50	<u>0x3fd129a5805c5050a5cb 9e88c2590d84fbddc9101f 59958c4e37b23b5a4ccbd2</u>	+ 0.5000000000000000 00 xDAI  0.50 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-04 06:36:10	<u>0x0f02b807cf9fe74f0a9080af8fbc50af523de054e8ebea928011f84c05d41d0a</u>	- 0.0495427581866136 13 xDAI  0.04 USD	✓
6	2024-02-04 06:36:10	<u>0x0f02b807cf9fe74f0a9080af8fbc50af523de054e8ebea928011f84c05d41d0a</u>	- 0.0009854875804324 20 xDAI  0.00 USD	✓
7	2024-02-04 06:36:10	<u>0x0f02b807cf9fe74f0a9080af8fbc50af523de054e8ebea928011f84c05d41d0a</u>	- 0.0000000000198946 15 xDAI  0.00 USD	✓
8	2023-11-19 12:28:35	<u>0x9509a196dbc71ad051ac2f475cbad4666cc6aec11e3b8a5fec5d770c245c0505</u>	- 0.7305629042865289 25 xDAI  0.73 USD	✓
9	2023-11-19 12:28:35	<u>0x9509a196dbc71ad051ac2f475cbad4666cc6aec11e3b8a5fec5d770c245c0505</u>	- 0.0004508205000000 00 xDAI  0.00 USD	✓
10	2023-11-19 12:28:35	<u>0x9509a196dbc71ad051ac2f475cbad4666cc6aec11e3b8a5fec5d770c245c0505</u>	- 0.0000000000309563 41 xDAI  0.00 USD	✓
11	2023-11-19 12:24:25	<u>0x5b95246f981b816b0c12ef1403fc2ec8d78c543711b7c6018281dd7eeff90e45</u>	- 0.0473191615544893 28 xDAI  0.04 USD	✓
12	2023-11-19 12:24:25	<u>0x5b95246f981b816b0c12ef1403fc2ec8d78c543711b7c6018281dd7eeff90e45</u>	- 0.0007467433716060 00 xDAI  0.00 USD	✓
13	2023-11-19 12:24:25	<u>0x5b95246f981b816b0c12ef1403fc2ec8d78c543711b7c6018281dd7eeff90e45</u>	- 0.0000000001034377 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 12:41:20	<u>0xf0bec68ea914a92fa391</u> <u>bc3a8a2296e811bd300703</u> <u>f93259ab7df6e6f9fcb432</u>	- 0.5295640886166232 96 xDAI  0.52 USD	✓
15	2023-11-18 12:41:20	<u>0xf0bec68ea914a92fa391</u> <u>bc3a8a2296e811bd300703</u> <u>f93259ab7df6e6f9fcb432</u>	- 0.0012111210630807 26 xDAI  0.00 USD	✓
16	2023-11-18 12:41:20	<u>0xf0bec68ea914a92fa391</u> <u>bc3a8a2296e811bd300703</u> <u>f93259ab7df6e6f9fcb432</u>	- 0.0029287533521968 54 xDAI  0.00 USD	✓
17	2023-11-18 12:39:10	<u>0x4c3a300ba4ae2d0bac95</u> <u>abcc6fd42d2ae6441938ed</u> <u>3ee5b07bf98e26f43d70d4</u>	- 0.0473191615544893 28 xDAI  0.04 USD	✓
18	2023-11-18 12:39:10	<u>0x4c3a300ba4ae2d0bac95</u> <u>abcc6fd42d2ae6441938ed</u> <u>3ee5b07bf98e26f43d70d4</u>	- 0.0004458525000000 00 xDAI  0.00 USD	✓
19	2023-11-18 12:39:10	<u>0x4c3a300ba4ae2d0bac95</u> <u>abcc6fd42d2ae6441938ed</u> <u>3ee5b07bf98e26f43d70d4</u>	- 0.0032428361999399 10 xDAI  0.00 USD	✓
20	2023-10-31 06:51:55	<u>0x46c309ae4cf0ffa5811f</u> <u>dcd65767fc84d663b65d1c</u> <u>cecddef5aac5d0a18cf605</u>	- 0.0468871112619440 31 xDAI  0.04 USD	✓
21	2023-10-31 06:51:55	<u>0x46c309ae4cf0ffa5811f</u> <u>dcd65767fc84d663b65d1c</u> <u>cecddef5aac5d0a18cf605</u>	- 0.0109500315977276 46 xDAI  0.01 USD	✓
22	2023-10-31 06:51:55	<u>0x46c309ae4cf0ffa5811f</u> <u>dcd65767fc84d663b65d1c</u> <u>cecddef5aac5d0a18cf605</u>	- 0.0000000000022002 05 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 06:51:30	<u>0x49b252db47a28d964d7f71be09a1c5643f2e28c60e48436a2709621b26f7a635</u>	+ 1.5000000000000000 00 xDAI  1.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:00:45	<u>0x438884351e9bf697eb5d280811c87dfa2fe5936ded1841cca3b9d1cbbe3ffb05</u>	+ 0.0002010000000000 00 xDAI  0.00 USD	✓
2	2024-02-04 06:35:50	<u>0x81973b442520e857a3e98857210ea976a9825b5629499db84a931f166019b4ff</u>	+ 0.0004100000000000 00 xDAI  0.00 USD	✓
3	2024-01-01 02:57:20	<u>0x14f9e1185f5a2f350b3b23c67ff8e6549a4e69d3d639c8bd7523502dd475db28</u>	+ 0.0001600000000000 00 xDAI  0.00 USD	✓
4	2023-12-31 04:01:50	<u>0xf15e24b9359658a781a15be79536d810d326bdfe5f3b96c287f0bad26f2c4955</u>	+ 0.0001600000000000 00 xDAI  0.00 USD	✓
5	2023-12-23 03:08:10	<u>0x9d7f1fe48b9a0c0aa0921e9bdafe7b40458df952690d822e0a8d8cf69f1e671b</u>	+ 0.0001000000000000 00 xDAI  0.00 USD	✓
6	2023-12-04 12:53:45	<u>0xbc372e5ba35be3abcd64b6b017e61f3d357f01c637fa0a8d81511b803d738442</u>	+ 0.0001000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 01:25:35	<u>0x48657c9eae7458f61690e8745eea2ac2e04618f829df73ef771386f47ea3848d</u>	+ 250,000 SHIB	✓
2	2023-12-11 23:09:20	<u>0x8980de1a9798e085755abfd22349ebadb34cf8acd7235e8d3ba91fbd7a53e255</u>	+ 250,000 SHIB	✓
3	2023-12-03 03:49:30	<u>0x595b8a1512be1895f5efc94788f238f3d2fabdb2218d80d18265f10c5a4f849a</u>	+ 2,500,000 SHIB	✓
4	2023-12-03 03:49:30	<u>0x5c808602a7541aae444b5b362a2faf405b0ec769f7b44b91f761b94ad873191b</u>	+ 2,500,000 SHIB	✓
5	2023-11-19 12:28:35	<u>0x9509a196dbc71ad051ac2f475cbad4666cc6aec11e3b8a5fec5d770c245c0505</u>	- 34.597622241166114065 agEUR	✓
6	2023-11-19 12:27:25	<u>0x7e2d1d241bd1522ef726abb5de2950e6404954b516a81b1566f8d2f24416c649</u>	+ 34.597622241166114065 agEUR	✓
7	2023-11-19 12:24:25	<u>0x5b95246f981b816b0c12ef1403fc2ec8d78c543711b7c6018281dd7eef90e45</u>	- 34.597622241166114065 agEUR	✓
8	2023-11-19 12:23:55	<u>0xfef94067db0cad5aa795518cf1995fea353d3dbe315351fd257b401d0faaf02d</u>	+ 34.597622241166114065 agEUR	✓
9	2023-11-18 12:41:20	<u>0xf0bec68ea914a92fa391bc3a8a2296e811bd300703f93259ab7df6e6f9fcb432</u>	- 45.947793955934955079 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 12:41:00	<u>0xa4938d64b851bdd21884</u> <u>d13806f5a9d43451329500</u> <u>ec94640f9efa1c132ed182</u>	+ 45.947793955934955 079 agEUR	✓
11	2023-11-18 12:39:10	<u>0x4c3a300ba4ae2d0bac95</u> <u>abcc6fd42d2ae6441938ed</u> <u>3ee5b07bf98e26f43d70d4</u>	- 45.947793955934955 079 agEUR	✓
12	2023-11-18 12:38:35	<u>0xb28c1c2d249bf34cb0fe</u> <u>358e5745d714b90b669131</u> <u>9dfbe48ca0ccc78b2470ee</u>	+ 45.947793955934955 079 agEUR	✓
13	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579</u> <u>726265c10aa53c03e35764</u> <u>2bc78325c140cedb6f9fc0</u>	+ 90.0000000000000000 000 Claim www.celestia.icu	✓
14	2023-10-31 06:51:55	<u>0x46c309ae4cf0ffa5811f</u> <u>dcd65767fc84d663b65d1c</u> <u>cecddef5aac5d0a18cf605</u>	- 12.005865603173687 006 agEUR	✓
15	2023-10-31 06:49:15	<u>0x1de105cad5ea54c7df00</u> <u>d83054fc11ae9e0c05fdec</u> <u>0dab918745a5234b04e8da</u>	+ 12.005865603173687 006 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:11:00	<u>0x6a6d72439438783f19e0</u> <u>ccc3272651011db4a9517e</u> <u>27fb12f83e8cd006eb1b69</u>	+ 1 d	✓
2	2024-01-08 20:22:00	<u>0x25bdb5959d8dd1a35aad</u> <u>43b8eb328925280d26969e</u> <u>b00b53cc80540daf6b5576</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 00:34:30	<u>0x6f99a660a20eaa7ccfbf53d3a70eab37882e45d16505d906a7d6ce97cfa3259a</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:23:30	<u>0x37e82cf4126e1194635039e2231613c661873ec9584d9e426e0c42bacbc7ef58</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-27 00:13:55	<u>0xfa9917e1f67ec8967d3214c9bd1b370e986d7315848c897e78980971b1c02d78</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 17:40:35	<u>0xe925522be2804510e75cb6501fff9a7d735ffb7ff1de50f916b8e9e9784b7ce6</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 15:35:25	<u>0x514a4fbb0f5a23a8499ec9a0123f3d3255163c14fde996bc28f139e0c770fd2c</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 11:27:25	<u>0xd3bdac128fd554d4d9bae681a5d60af6b4840fe8ca332b0e19fbfb5f0b7a34bf</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 06:58:55	<u>0x100ec286c5b8c5b51e39c1403a585fb1172d38a125ce4dae292885e561b57a57</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-25 18:25:05	<u>0xfb97bcf4269f122dc47fbc896e780da4d14570befb28d028023062325b931edb</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 18:17:35	<u>0x6601dd288637886e854e8a3225c7cde55870a7a119ebf7bcd316e098c4e47677</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 13:31:15	<u>0x35ae18bb94f40ec3269348bf201383947c70d8ca9abb358a694a2ed56ee2f3b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-23 13:20:55	<u>0x0b32d1035442ca8b49d3011371894dca443f20706f1ed2ec9d0c19f65f774c7f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-19 19:29:20	<u>0xf92a8e908faf77581bf4d17f61c8b82bd06f056ccdef1c00f324f252a830be19</u>	+ 1 Blast Rewards at blastio.vip	✓
12	2024-02-26 03:25:10	<u>0xf7a08cdf85a912de4c823ee2e99b472b724b406a472b32540517963d33fc8151</u>	+ 1 .top	✓
13	2024-02-12 09:24:35	<u>0x4a157a486c614afc20c9bcf38353a6580f47b4709eb357e5f55977a9ef0a8256</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-12 08:55:35	<u>0xa17b54a4740a5934565ce10eb108658f9419eeefadd2170a968eaf66ce437e83</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-12 08:07:35	<u>0x7bd36d91518c2cc41becd68fd0103511e6a408f7df484f16b7ae358f27911103</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-09 00:21:40	<u>0x1863fd969cf8fa9c2dde906b7eff92eb53a5a7d122385d551e970da9321b8810</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 12:21:15	<u>0x1b98528b720d6192d52a73219e733c10fdc50a0318af6cdea447226d1f396dab</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 12:02:05	<u>0xd71b19ca9ac7451d2d1326769727bc5ec27f6bb5aed8b74ff433eccd93ad97e7</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-08 12:01:30	<u>0xe2e31eb183afc6bf7d4f249cfb372b25c2b4b190f7db1fb8264966ef6cbcade8</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-08 12:01:10	<u>0xcaa2dad120773899cbe54340e7b9ab1210cef8ab0b1eb986a700defd6fd715bb</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-04 06:46:15	<u>0x9ce1329f9a784096624df7d5e12c8a441393ce6e7443288a36ead4625d3a0f67</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 06:38:45	<u>0x8a471d3bbce678a2734476b6930dda73864e6e3927d743708babe99b526a6e55</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-04 06:26:35	<u>0xe4857782cb442bd603ab89eba99aec8b05d1ef4846cb5e62a3479714ba8e4620</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-03 08:54:30	<u>0xde95c4444ac97f58c3f37c5466b3b1a084b7fba16736f68ef13826f0c684c94f</u>	+ 1 fun	✓
25	2024-02-01 05:06:40	<u>0xdd4e2b3969e140aea135d043370c4af3c4bf0c201f103c0f829f187c20c32401</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 04:04:00	<u>0xcd3b1b2f3bab15a8424b</u> <u>fb51dc9919075c1ec84932</u> <u>4fb335d29a17b04db532f2</u>	+ 1 C	✓
27	2024-01-26 00:48:30	<u>0x2906d79bb5f5512c3e5e</u> <u>30ddb8545e672261fb7981</u> <u>b51b72ba72fe4c460ed6ed</u>	+ 1 C	✓
28	2024-01-17 17:35:35	<u>0x4a745b0cb0811d61c903</u> <u>2a2c7f4992db1ea63f7a23</u> <u>62dea06e1e597ed136e6dd</u>	+ 1 d2usdt.com	✓
29	2024-01-15 02:04:35	<u>0xf2458ea735d51eb8c51f</u> <u>112f579ba6496de90316dc</u> <u>a45aa1dc782925e77004f1</u>	+ 1 ard.xyz	✓
30	2024-01-13 07:41:25	<u>0xe8a9e6b76914930b3044</u> <u>6c4b7f732b0087dcfd3749</u> <u>2b35339241a9bdf76149aa</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-11 04:54:35	<u>0xfcc13cd1ea893e0b1372</u> <u>3a2740d2e8e5555467757c</u> <u>72ef7b7da6aac41b75c485</u>	+ 1 SDMINT.CO	✓
32	2024-01-10 20:39:10	<u>0x3301e11cf16c6c75e73c</u> <u>9fb1a392e325662480d5fd</u> <u>e79ec23cd9587e82e5feaa</u>	+ 1 c2usdt.com	✓
33	2024-01-10 05:05:30	<u>0xc62bdfef7bfc5b7bf6a5</u> <u>3832e9c16a8bcbc053887a</u> <u>7935740ec1d9e759e74b5b</u>	+ 1 c2usdt.com	✓
34	2024-01-10 02:13:10	<u>0x3a91cddbda8bb2b252f3</u> <u>c9a49296b0795badc5bdf4</u> <u>e58c791b2e84dfcf984d6c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 01:13:50	<u>0x6465cc2a80edd4725624 b5ed85a46d14bb9f6c783b 0d4e3974d631734e690a2a</u>	+ 1 aim.xyz	✓
36	2024-01-07 02:12:05	<u>0x6bd9b2ac862232899110 c251e8dae64e7d2b01438d 1b4e2b33df4f17f78dec42</u>	+ 1 '	✓
37	2024-01-07 01:29:25	<u>0xfa69ded8c91802ef73ee 4abae866f86597fc260d0f bd3c776b3075210ce70fae</u>	+ 1 aim.xyz	✓
38	2024-01-05 15:44:20	<u>0x4ff37480126fa8038d89 8359197d700a2813656321 9d109e12b96c3befa9fed2</u>	+ 1 Approved	✓
39	2024-01-04 22:46:40	<u>0xf4de58dea64fb7db8575 845fe7642f2c87809fbf35 eea4b4afa801736d4db26b</u>	+ 1 looksrare-drop.org	✓
40	2024-01-04 06:30:45	<u>0xc73c4a5512b16038f846 9aa1d8f44a36849f110ce7 38feaff3c1366b05be458b</u>	+ 1 looksrare-drop.org	✓
41	2024-01-04 01:06:25	<u>0x7047348ab8af204c378d 78792fb321d7dded298e07 eb83dec231e65c56b7e337</u>	+ 1 Airdrop	✓
42	2024-01-03 04:46:15	<u>0xb545cf9dc18df5d79a97 fcd2ee067a160a1e54598e 5dc000b843e2dceb3e74f8</u>	+ 1 her.xyz	✓
43	2024-01-03 04:46:10	<u>0x85fcd238a8b73c33b669 adab11c9512c1a6b6d8e9b 92675dbae90b586da7de21</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-30 17:23:40	<u>0xbd8722543fd3c5813772c592c2b7f8f632edd959d9396f72a129d3168fb370f4</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-30 10:53:40	<u>0xbf93350dc5924bb480f03a870229910b1426b7138f7a3167d890b7c343ebd2c0</u>	+ 1 ether.xyz	✓
46	2023-12-30 01:08:05	<u>0xc0a9c75947203fa5a04cb0afbb2f5d2c6900ee0b2db74d9b7923f602967e403a</u>	+ 1 her.xyz	✓
47	2023-12-29 21:00:35	<u>0x41f2764183892d5ef973719cf22cf6a89ff4ad8c25f1d6ac9e3860484e606469</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-29 05:40:40	<u>0x3ab52201e853b61c779ae399aeb1cd3805ee273efe7f89727477467fe75b45c0</u>	+ 1 Voucher	✓
49	2023-12-28 01:47:40	<u>0x13bb052ffc7ebe5453cf9f18a9c3b6b7ccef860c53040a3986dc748997f94c4</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-28 01:46:50	<u>0xa893b53331790262cb687390cbc0c6df51b997c3e6912ea2b5c50a5be5c04bf9</u>	+ 1 Voucher	✓
51	2023-12-24 23:02:45	<u>0x0ff2d83ec245a5b72c79fae153692b37480c48c5773e426e084df792b11376c7</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-22 18:53:05	<u>0xe6becd95e6d56e51a341e97598776111014eeab57d425086054ed8fecdda417f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-20 01:53:45	<u>0x59a342042ba05ec414fd</u> <u>6237398bb6526a40f4241b</u> <u>094e2b67c8924376354aee</u>	+ 1 s.xyz	✓
54	2023-12-19 08:26:25	<u>0xd01f496f33411bab9c5a</u> <u>0d905b300590fe060fa543</u> <u>d284df24d98df867356828</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-18 00:44:10	<u>0x4712a89a629ebd4f83cb</u> <u>29cfa2954845f753c87882</u> <u>d642fd813f8a288b5b361e</u>	+ 1 .xyz	✓
56	2023-12-17 05:01:20	<u>0x4d5eb5130d8566790875</u> <u>7645a005ec3642d5e880e4</u> <u>8b3db3d8c3f8e563f13dd5</u>	+ 1 .xyz	✓
57	2023-12-16 04:48:30	<u>0xc4a8075b8eccebb12697</u> <u>33e56c08fb1a8dabcaac81</u> <u>144f04858fb83856cc27fc</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-13 22:47:00	<u>0xaa7284ed6b2334b0d8fb</u> <u>8c493ee23aebd2fd2e9845</u> <u>c63007721b5776538566c4</u>	+ 1 c2usdt.com	✓
59	2023-12-11 23:40:25	<u>0xce76d69f61b312e21936</u> <u>0e4a2a7fcc0d56286c7b85</u> <u>1331dbced44237ad3e1403</u>	+ 1 com	✓
60	2023-12-10 01:12:50	<u>0x35dd35ce24c2edcd95f5</u> <u>45969d94275f9fd34e5a02</u> <u>16e55a25eb50f00d07265a</u>	+ 1 d.net	✓
61	2023-12-09 01:38:00	<u>0x464dfd837b850ecb4e90</u> <u>f1f7901d1649ffd968a5c9</u> <u>6831c4843467456e6f7df8</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-09 00:49:50	<u>0x3b180dbc8ecd53d685f9 a7b096c03c677b72929b2b 9a66c26a1010972acf20f9</u>	+ 1 d.net	✓
63	2023-12-03 06:21:30	<u>0x2f9c488d6eed36ea2842 b5670f2864d918e13d7c77 7469d30be358c9b2bc3ba2</u>	+ 1 .org	✓
64	2023-12-03 03:49:20	<u>0xab1be2bac609d3cd8fc1 73d7a2e9963aa894ef3d83 6569f1083be7ed4aacff6b</u>	+ 1	✓
65	2023-12-03 03:49:10	<u>0xc804ede075b1e7ab35ed c2c567c6acc819b5fb8925 669f43e20b308afe582c7f</u>	+ 1 .org	✓
66	2023-12-03 03:40:15	<u>0xf351555af668611d79d3 13683f517bd06451e6d29c 901ac7b3b52532c7bfeaa9</u>	+ 1 .org	✓
67	2023-11-30 00:16:20	<u>0x109b572992b075125bfe 7513360cf91f87c55df6ea a9f5249072b6ec91f46cfb</u>	+ 1 ppenguin.xyz	✓
68	2023-11-25 06:46:30	<u>0xe38d325dd263c685dee3 b244940e52565953a16c5c e8827041538802934dd527</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-25 06:41:40	<u>0xe402f3d79261f09523af f6b49b58531537006e6e2d 0b4b0de15efc842d49bc5f</u>	+ 1 dt.net	✓
70	2023-11-24 03:42:10	<u>0xb00e3f4729407514b151 810e57c31eabe35633d211 1395972850ddb0271a84b</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-23 11:09:10	<u>0x68cff6a3cd327e1d3e4c3afed596421a248501d99111110b0bf5322d7127f6bf</u>	+ 1 dt.org	✓
72	2023-11-23 06:52:05	<u>0xed4d817835089a0f5045a8e1f4f50231e40b0eedc489b3a8946cabef9f83a77</u>	+ 1 org	✓
73	2023-11-20 00:23:15	<u>0xd6883f5bab61b4b97b83fe0a95a04d306bbb23a003f4531863f1f56cd3fc5ab5</u>	+ 1 v2usdt.com	✓
74	2023-11-20 00:22:50	<u>0x41c1ad574e3f54a207ead3d1920de93a14bed1347f8c1dedf3418c5df246684</u>	+ 1 v2usdt.com	✓
75	2023-11-19 13:37:30	<u>0x01542f7b854babd3a7f26bda64c51f5df0993f69e5123bad82fad4a69642cba5</u>	+ 1 org	✓
76	2023-11-19 12:31:40	<u>0x7906e1d947af42e082cc50a99d2e1d96b6625335cf7bf9c19db362c0ec8feed3</u>	+ 1 Voucher	✓
77	2023-11-19 12:31:15	<u>0x6c9cbe35d2fbf1cd05af8e3bfe094c65f876d8a53eb035b3cd80c2562a8f3686</u>	+ 1 org	✓
78	2023-11-19 12:30:35	<u>0xbd9c96b1eac7d8300731664f57d1e93910c2da8943a3b3a1df98410affe95197</u>	+ 1 use-usdt.xyz	✓
79	2023-11-19 12:30:10	<u>0x47f5cbf8bc9966f50c7fb7d724204dd7d5b30ae4558504f3c0527cadcf8a70d1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-19 12:24:50	<u>0xcaef323860a92db3383e83802366780d94dd9fca63e4aa8e06b13074c4998763</u>	+ 1 org	✓
81	2023-11-19 12:23:40	<u>0x4cffd9d5b080790a05e9c3031bca6cf700e0ea18c092b9493bc8c21f6d63d232</u>	+ 1 org	✓
82	2023-11-19 12:21:15	<u>0x05931870dee10761a7b0ce829331638eb86f441222ba1a8390cf70bf371e5ffb</u>	+ 1 use-usdt.xyz	✓
83	2023-11-18 12:52:30	<u>0x074ae67572a86accfac48f9d6eaf3488d54b81f78c47514b06b7bdcedd37ba4a</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-18 12:45:00	<u>0x4fd7ff6896ffffef912295a887271f173f36d31c24550ce1d35e3e6e2bce2829c</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
85	2023-11-18 12:44:45	<u>0x5ed5798519501a68e0433aa6015aeca12dc26d065107e4e4f840fce822045280</u>	+ 1 .org	✓
86	2023-11-18 12:43:25	<u>0x4d959c41c50cf51fe627fab2aba4f393e83ad416b3f6128f96e3dee9c01a0de3</u>	+ 1 Voucher	✓
87	2023-11-18 12:39:30	<u>0x6bdb265913dd5b9343c5a90be19dd2f7080de6872e3abeea036e3614ed742469</u>	+ 1 .org	✓
88	2023-11-18 12:36:20	<u>0x999e2d197d8ca780d46fb3b9d3785c79020497c33e7c49d6759c1de85d01e3ae</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-18 12:34:40	<u>0x5dd5f3429dd4d995a2bbe12235d58de81982f4a00c28cf16bb8182b1f8cf25a3</u>	+ 1 .org	✓
90	2023-11-13 13:02:50	<u>0x9937c46a698d38201dac35d4a48791874fb7a11318a246fb9e28576d6530eb00</u>	+ 1 dc.net	✓
91	2023-11-13 10:44:05	<u>0x6aec70b8773cb86fc1162b3ae2aee1283a07bd0bff2586d602b7be09e2951739</u>	+ 1 dc.net	✓
92	2023-11-13 10:36:25	<u>0x5a715d812f2bd69583a74e6b52c8f3676a80327c02dd94acf8181801e82345d9</u>	+ 1 Visit bonewin.com to claim nft	✓
93	2023-11-13 10:31:50	<u>0x75d5db51b043d4007c70a99d0ef03ba0f112dec906daed20f9bdc54a4a8fb521</u>	+ 1 dc.net	✓
94	2023-11-13 10:21:45	<u>0x4806c2612eeafe9674b66443f2e702b8ddc2f8bd6de10ceaa10600b86c1c2ca1</u>	+ 1 usd-1000.xyz	✓
95	2023-11-10 06:57:35	<u>0x60be09e2b8339545a9b260d34eb51a87c7f3ad6eea29726914c5a785c63efe0a</u>	+ 1 get-usd.xyz	✓
96	2023-11-10 06:57:20	<u>0x7bca691df75ad5976b726773dad88dd3185bbfc9854fe459cc9203dbc8917f74</u>	+ 1 Voucher	✓
97	2023-11-10 06:56:15	<u>0xd10a133de9c0dbfae5c59ebacc3bfd11131264391c05667103807dbc1edbf17</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-08 08:46:00	<u>0x4053817f19b270ce6a506e323df307238486d6cc18e4b00bb899ab222b091dbc</u>	+ 1 usd-reward.xyz	✓
99	2023-11-07 02:00:30	<u>0x67f80634d00d9e0239175d2f758008631c54ccf612b8fc145d54558e1dcfd2c7</u>	+ 1 drop-usd.com	✓
100	2023-11-07 02:00:10	<u>0x33fe7a6443255c55afce7c7a70aaadfbddc2f90b8784929e77011db02d430469</u>	+ 1 d.net	✓
101	2023-11-06 07:45:20	<u>0xfac12e9f55bdd326a05ac0409406f7c86b9d6ed89b7203aa0055917f8756eadf</u>	+ 1 Visit bonewin.com to claim nft	✓
102	2023-11-06 07:44:05	<u>0x8fa62e1a9a3c481d40b01b24ec9dab4a9cab9d2380024221019a2fb1e7c25ac9</u>	+ 1 usd-reward.xyz	✓
103	2023-11-06 07:33:10	<u>0x9db94b0ed45c813d3acd52f1f75acfd48e001a011453e3f168a27365bd8cb11e</u>	+ 1 usd-reward.xyz	✓
104	2023-11-05 09:53:45	<u>0x6ec080b214ef30e589d0d5b2183d71a3689028f3b5f02451d969e281b83a1938</u>	+ 1 d.net	✓
105	2023-11-04 05:39:20	<u>0x34f1da848a30dc6277d1daf1812ef82618d27a061f4bb7f89930aee3339d82b3</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
106	2023-11-04 05:34:55	<u>0x5af2c2587913ad690067deb894502f43d94f0c1b67ad5146267217e327676c1c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-04 05:34:25	<u>0x17b080c9144ad966e1ae6e42bea249d0e27c200e5ba9b387eeb67d780f3eb754</u>	+ 1 drops-meme.xyz	✓
108	2023-11-04 05:32:45	<u>0x90380864b933b4a56be63d71bdc47e301ac818e01dcfbdbcd7bbfd87fdecbf</u>	+ 1 drops-meme.xyz	✓
109	2023-11-02 05:54:00	<u>0x2cf1a52b0988f3a5fa970e885dace832d3fd7bd81842e28f53d32a9a94543391</u>	+ 1 Visit Shibainu.tel to claim nft	✓
110	2023-11-01 23:59:00	<u>0xc5693e4a4a55a289ecf9c8f84e2522bf9085ab71f26620f8055f033046b78c67</u>	+ 1 net	✓
111	2023-11-01 14:40:35	<u>0x1d1c4fc66fba30e8367983f27f1a44e411ac1be20b9ff78ac9ff1700418b759a</u>	+ 1 \$BNFT	✓
112	2023-11-01 13:17:40	<u>0x2d85949c6fd968b424407e7a98e82f6be2bacc853816af92adcc02805b23b816</u>	+ 1 net	✓
113	2023-10-31 07:55:35	<u>0x1b479daa5e99c829bd173189e6ad37e53e4b951054a64fe84b204b185e7696e2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
114	2023-10-31 07:55:15	<u>0xa39bc2524782dbdac420a18d024bab8aec2c482ac38c9ed188ee47739ad77684</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
115	2023-10-31 07:53:50	<u>0xbdcc9f9eaa027a7b86ee8760df97120e431ed2ea346fa0b2d5611ae58d69bba9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-27 09:03:45	<u>0x2e5b49a94c63b5653f5e</u> <u>70865cb656566d3d30c664</u> <u>3c388c1834c1ce3b756b30</u>	+ 1 .net	✓
117	2023-10-27 01:17:05	<u>0xbff762bf44b2703497b9</u> <u>1b3d2622087663e06be786</u> <u>0b1d5010e1b822c27d0156</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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