

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbcd182a75ed8ccfc3a74c9e7958e1c33a68e4af3</u>
TOTAL RECEIVED	2.512775774594793621 xDAI
	2.50 USD
TOTAL SEND	1.710412003335881170 xDAI
	1.70 USD

Token	Balance
xDAI	0.802363771258912450 xDAI
	0.80 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Dai Stablecoin on xDai	0.411628559387018922 DAI
agEUR	0.010000000000000000 agEUR
Tether USD on xDai	0.023565 USDT
usdc20.com	620.000000000000000000 usdc20.com
USD//C on xDai	0.007302 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
Dappradar Airdrops	N/A o claim!
Â-	N/A \$77,587 Random Winner
	N/A Voucher
Â-	N/A C
Â-	N/A Reward at BoneWin.com

Token

Balance


0

N/A 10 ETH visit ETHPEG.COM




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 11:30:50	<u>0x905c54a54ec1a3148b76</u> <u>7dcbdaf3a1b729e395e911</u> <u>124a25cb323ae5aca46bf4</u>	- 0.0473191615544893 28 xDAI  0.04 USD	✓
2	2023-11-16 11:30:50	<u>0x905c54a54ec1a3148b76</u> <u>7dcbdaf3a1b729e395e911</u> <u>124a25cb323ae5aca46bf4</u>	- 0.0011940009121647 34 xDAI  0.00 USD	✓
3	2023-11-16 11:30:50	<u>0x905c54a54ec1a3148b76</u> <u>7dcbdaf3a1b729e395e911</u> <u>124a25cb323ae5aca46bf4</u>	- 0.0038102642739333 95 xDAI  0.00 USD	✓
4	2023-10-25 21:29:15	<u>0x7ecf1b8ec4927e38a643</u> <u>163038f787cc3b30693e9f</u> <u>a6acfbbeddcc9b065f6e9a</u>	- 0.2671803862763646 45 xDAI  0.26 USD	✓
5	2023-10-25 21:29:15	<u>0x7ecf1b8ec4927e38a643</u> <u>163038f787cc3b30693e9f</u> <u>a6acfbbeddcc9b065f6e9a</u>	- 0.0030358361523353 60 xDAI  0.00 USD	✓
6	2023-10-25 21:29:15	<u>0x7ecf1b8ec4927e38a643</u> <u>163038f787cc3b30693e9f</u> <u>a6acfbbeddcc9b065f6e9a</u>	- 0.0000000000092614 40 xDAI  0.00 USD	✓
7	2023-10-10 07:58:05	<u>0x0b574305ccccff61a6156</u> <u>4165a1f2b9f65b60d3cf8b</u> <u>be5c9f5b3e3a8784084030</u>	- 1.3860500625573322 08 xDAI  1.37 USD	✓
8	2023-10-10 07:58:05	<u>0x0b574305ccccff61a6156</u> <u>4165a1f2b9f65b60d3cf8b</u> <u>be5c9f5b3e3a8784084030</u>	- 0.0018222915911824 60 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-10 07:58:05	<u>0x0b574305ccccff61a61564165a1f2b9f65b60d3cf8bbe5c9f5b3e3a8784084030</u>	- 0.00000000000088175 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 21:17:05	<u>0xef8d82f06c42f336c911f9062cdcda879491c33337790bb6cf2ad51cf7fc4d06</u>	+ 0.8805877179350909 41 xDAI  0.87 USD	✓
2	2023-10-10 12:35:20	<u>0xfc1d990b48860d769b337bce1452f345ad5abde1b576787c1e23ef3f9ab57920</u>	+ 0.2050956830338659 66 xDAI  0.20 USD	✓
3	2023-10-09 16:52:25	<u>0x663c8a4dad3400ba83d7cba7815be65a9d0e8ef79149a13ecb19dfbcd0c67913</u>	+ 1.4270923736258365 19 xDAI  1.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 11:30:50	<u>0x905c54a54ec1a3148b767dcbdaf3a1b729e395e911124a25cb323ae5aca46bf4</u>	- 0.0100000000000000 00 agEUR	✓
2	2023-10-25 21:29:15	<u>0x7ecf1b8ec4927e38a643163038f787cc3b30693e9fa6acfbbeddcc9b065f6e9a</u>	- 0.0100000000000000 00 agEUR	✓
3	2023-10-25 21:17:05	<u>0xef8d82f06c42f336c911f9062cdcda879491c33337790bb6cf2ad51cf7fc4d06</u>	+ 0.009200 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 12:49:50	<u>0x632f55b777cb350dff02</u> <u>868292d0f8b8423909a05c</u> <u>1649bc4427025f8413005e</u>	+ 0.4116285593870189 22 DAI	✓
5	2023-10-10 12:49:50	<u>0x632f55b777cb350dff02</u> <u>868292d0f8b8423909a05c</u> <u>1649bc4427025f8413005e</u>	+ 0.004130 USDC	✓
6	2023-10-10 12:35:20	<u>0xfc1d990b48860d769b33</u> <u>7bce1452f345ad5abde1b5</u> <u>76787c1e23ef3f9ab57920</u>	+ 0.003172 USDC	✓
7	2023-10-09 17:09:45	<u>0x68fa281cdede0e8d8dac</u> <u>d1b29fd85811d18fdacdd0</u> <u>1ce752e8e91ed890e3d0fd</u>	+ 0.0100000000000000 00 agEUR	✓
8	2023-10-09 17:06:40	<u>0x864b06d3c158e776ca7d</u> <u>b2df60ffd65bbab7d35fc2</u> <u>036f358d90af43f1678ef7</u>	+ 0.0100000000000000 00 agEUR	✓
9	2023-10-09 16:52:25	<u>0x663c8a4dad3400ba83d7</u> <u>cba7815be65a9d0e8ef791</u> <u>49a13ecb19dfbcd0c67913</u>	+ 0.014365 USDT	✓
10	2023-07-29 19:01:25	<u>0x4f7a06d64aadeffc22d04</u> <u>47f33ad7e00e1db9c38dbc</u> <u>5be65118435c6ae0a7f152</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 05:49:20	<u>0x66facb8f6019cd2255c9</u> <u>96dbe676c5445eaf4b96ae</u> <u>9119cc361ec1acd629ef40</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 17:45:10	<u>0x2bc0d5b660607fff39af</u> <u>716db26f5ef88c3fb7b3fb</u> <u>7a14d241271d63896ad18e</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-02 18:10:55	<u>0xd36cd57a1b61c77c1723d2065dbab34c8811937691e3bf1cd43bd94d38c9a0f8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 14:02:50	<u>0xa2993974fe814ea0239fa813bd8c4181f60d26ff5c5488d4d7a93ce619e8c400</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 20:53:00	<u>0xa40432dec11dd37cde7e053375386f0ac53e653dd5b46baad6bc5139536ba099</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
16	2023-06-01 03:11:30	<u>0x8f039e3914ac85fb294cd80aba2f25cb5784865a6d07607a5f0dca0670663641</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
17	2023-05-30 16:10:15	<u>0xb9d6d43c711cca26088954064efbabd79572b330a35f2f02e98225df2b29cb17</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
18	2023-05-30 13:59:45	<u>0x2f01b50fd81df4ac719f8cd13ec57043b49debe39e116e9bb93be4feef85dd66</u>	+ 0.0100000000000000 00 LZ-agEUR	✓
19	2023-05-30 13:59:45	<u>0x2f01b50fd81df4ac719f8cd13ec57043b49debe39e116e9bb93be4feef85dd66</u>	+ 0.0000000000000000 00 agEUR	✓
20	2023-05-30 13:49:15	<u>0xed69624374c8e2f1aa9c099e49edee63953bfe04c010543a47d5118f7850d64b</u>	+ 0.0100000000000000 00 LZ-agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-30 13:49:15	<u>0xed69624374c8e2f1aa9c099e49edee63953bfe04c010543a47d5118f7850d64b</u>	+ 0.000000000000000000 00 agEUR	✓
22	2023-05-30 12:21:45	<u>0xa6dcd581c8c922f657fa7ad54517760bdc722851c1c7c7be4cc59d1ce9d07b67</u>	+ 0.010000000000000000 00 agEUR	✓
23	2023-05-28 18:41:40	<u>0xcc779ab7d80c12a65900df1698bfc0c9c9cf4eeebc3a19d519c6a9f87418608a</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:44:10	<u>0x674733a0bedb57ddc6326018777a3fef178d9fe77bdfe4258a928654f448dd44</u>	+ 1 10 ETH	✓
2	2024-04-26 10:40:50	<u>0xbcaea0d67334a5c6162ae85a6a42bcfcf1281916027acf7427315f69568df14a</u>	+ 1 d	✓
3	2024-04-26 10:21:20	<u>0x92bf0a1422a8f09825ee9ea01fbdca7a6304ab1fa624a75060b5a8c1d868af91</u>	+ 1 10 ETH	✓
4	2024-04-09 11:01:15	<u>0xf0b0003bf7efb12bdc2d3ce824edf1f2a595e8921c3e7789825d04f0321d78b6</u>	+ 1 50,000 USDT	✓
5	2024-04-09 09:14:35	<u>0xd367b9a58bb7f9a5d9f91d584c211efaa327762fdae8cdf2d18f7b66f0e9782</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 04:38:20	<u>0xc8100a545eef1d9ea0e651a1c5519abecec9aad0c5f8fff4f48a9e7760d10bee</u>	+ 1 d	✓
7	2024-03-25 10:50:45	<u>0xb664f0a1d0130a69b4f711ca28d57c4b40c141b0e1cb1d923c90a594c77b144f</u>	+ 1 d	✓
8	2024-03-06 17:23:15	<u>0x6b8612ea1e4dd129df279de5c72b75cf453c77877e8a276441ac97a29dfa2087</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:36:10	<u>0x10e158598bfddd31f757eddb196c0455e8de8aaa649492f13ce45c5e7074989e</u>	+ 1 usdair.org	✓
2	2024-04-26 10:47:10	<u>0x08cbf27b74807b87561423719a6033b97e85f83c71983ad866e3dd0f92cafb09</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-25 14:47:25	<u>0xe2e028ad3b5c452a183c8f51a013cdccde64516ca54536c6c10d97222d941954</u>	+ 1 Reward at shibone.top	✓
4	2024-04-25 14:00:20	<u>0xdbf00834eb5c7a4304629149428ee5611e93db8f471222b3443dfcd4a64faae1</u>	+ 1 Reward at shibone.top	✓
5	2024-04-22 11:18:35	<u>0x9ba2fe96a81d271f7ba896598b3669c67cf84f196896effe929ebf85a5b21a5e</u>	+ 1 5btc.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-10 15:26:40	<u>0x1d27b4f6e3a17e4b1d813613e8127d7347e78ce109c9093b715ebcfbf0c7a51b</u>	+ 1 BLAST	✓
7	2024-04-06 07:00:00	<u>0x827fb9cc6e5f324e30c21b121149925a4cfaf283376a8e1905aae2f011a0d84b</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:40:30	<u>0x968c47329eacb0750b8441383d37019f0d2a4dce24e1e9910a839cff9e37fa65</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:12:00	<u>0x225de7bac7689ae584a9c4b3b94c53e6f1971de0740265a547f5ab3fbbf0305e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 14:20:00	<u>0xf504bde43fc6b66b1a47ed4612450f83c32063c3639ebf6362c7c7487ec0ba64</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 22:43:35	<u>0xab6898a9c75369c58d25cab90ba298e2682c3480ee10ad9ba4364cbeafe51d79</u>	+ 1 usdwin.co	✓
12	2024-03-31 22:35:30	<u>0xf45e4dfda71db2f4a150761c17f9e22d63ad019c1c9b95785f7469a7ce1e0d54</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 22:26:40	<u>0x49d104331c64e7f224a1099dcbfcfdc3bc6d002124be5bca9625ef30d510fff0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 22:24:40	<u>0x279160ca9689febb180e43faccce51f6c7afd935816e7dc12f5d98fc984eb022</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 01:28:40	<u>0x7f25cdc4b56d321a65ab</u> <u>1229991b6e94dfbb756313</u> <u>4d4eeefdebaa9ff1a1cba0</u>	+ 1 usdwin.co	✓
16	2024-03-25 20:30:10	<u>0x1b6face1b083fb6e6bfb6</u> <u>3466a7e284b6745b4deb4f</u> <u>c5dafc8967d3dea879896f</u>	+ 1 BLAST	✓
17	2024-03-25 13:21:00	<u>0x7dec750b498b52c38bd6</u> <u>51c9f9da9204b3ed5dab7f</u> <u>27e69ba2f21b878c93f57e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 10:55:25	<u>0x630895c39f0f023cca9a</u> <u>c272e41b2b84a651dcf219</u> <u>92ce483c667207a4031c6b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-02 03:23:05	<u>0x3213e2b65926b8508ee9</u> <u>4e4d2e4b083702b7e6a8a4</u> <u>ce638a15b97f8e32626b98</u>	+ 1 usdwin.co	✓
20	2024-02-21 21:57:30	<u>0x7cff86e085ca9142a329</u> <u>4189bbc1ad5c7cd6bddc18</u> <u>f482d47687743c6b2dc0b2</u>	+ 1 PRISMA	✓
21	2024-02-20 01:27:30	<u>0x3c2ecb6270bcd0e65f7b</u> <u>2b1fc28ca3008f7609cbe8</u> <u>5dd53d530d3d7471279be1</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-09 15:03:40	<u>0xeb30d0e852606d26305a</u> <u>7f1e859a960e6317132cf6</u> <u>dc5ac332ddb414ce79a146</u>	+ 1 C	✓
23	2024-02-07 15:52:25	<u>0xdbe63f67ff73d48785e7</u> <u>60828de463030d81420c26</u> <u>613d20cee34ecc19c49820</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-06 19:18:35	<u>0xf8adddbc64e2b6900889e23becef70891069edddc451cfd11cea74b793dbc5ba</u>	+ 1 Visit https://we3lab.com /	✓
25	2024-02-05 17:39:50	<u>0x170b95e8abcfa0299e605e43a433e0fadfd24d87b9d050c5db611d1cbf25a88f</u>	+ 1 C	✓
26	2024-01-30 14:01:20	<u>0x1942a52e789b895e2ef8d2b0f12fa07db8a5b6428f98bbb3358ce95fef029e12</u>	+ 1 C	✓
27	2024-01-29 00:26:35	<u>0xe626e8d75bbf97d7dacc922dcc005d19152f1083a85094014414e7a0067b3049</u>	+ 1 C	✓
28	2024-01-28 21:05:05	<u>0x44b4e8369670983b5f7a2656d25acf1a65eced8580a62a7b81a3345846f74e29</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-27 22:53:25	<u>0x5f676a20aeb4d232e971336171a475d35189457c3c7d87901affff4cd208cfe1</u>	+ 1 C	✓
30	2024-01-27 15:32:35	<u>0x3fce308a38e75eb6c25ff883a3eea77e82daea0fa28fb042553e2a228ca45f70</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-27 14:49:45	<u>0x08aadcaab724f65d8728a006dcde23fdab03148e47e4453d543c37803fef31d1</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-27 13:52:15	<u>0x0220dbe375a6ba37e5bd30fd3eeeed2ff192989d9f44a820972b8bd5d2c42ee4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-20 21:01:15	<u>0x6195d21a61e32e8dacad7ef27ec66ffaf8deab8e9b70f14d0d732f5a15093830</u>	+ 1 10 ETH visit ETHPEG.COM	✓
34	2024-01-18 18:59:40	<u>0xdf82777245898584df9db0f1853cdba46cad68d1ce1a5c5da706b90bc3cc640d</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-16 21:08:50	<u>0xea9073c0f816a3e9be190ff53d941bd2c5266d0af3c14551ff7d0c6e4ceb8318</u>	+ 1 fun	✓
36	2024-01-15 15:06:05	<u>0x683cc8de086fa891d043e73b78497f207de4306bf058bbb710f193646918c30d</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-14 10:56:55	<u>0x0caf89765daee29d45417e1936d375f5614da62ec0ba6d43af04a45ce39dc5c6</u>	+ 1 ethevent.co	✓
38	2024-01-14 04:34:45	<u>0xe0bb1cf7adc71547c42ed4ff73be1881d8627a51dfcb8145b5c9be19ab32fd93</u>	+ 1 ethevent.co	✓
39	2024-01-12 21:37:30	<u>0x5c85e1fac3ea3b0167e1534c3b8abd5cbe59a44d7f5121773fce066fffc85c7c</u>	+ 1 SDMINT.CO	✓
40	2024-01-09 12:34:30	<u>0xf253376587583effa965e78a646fece2751847cd6a4d281fb1b34ba14c2967db</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-09 07:47:15	<u>0xb32d22d7f2e6f3bb59b66d2e0e9a2ed3efa8be108a70446d3dd4352e2589a92e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 07:37:40	<u>0x30aad52ce9628a570389c78790f983df2ffe2f660a643e0aa4907f3462960ff5</u>	+ 1 aim.xyz	✓
43	2024-01-09 07:36:20	<u>0x4526d3ea6b2a954fe4eedac395977be8e87a054a229ec98cfe5dd04ee6b38633</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-06 08:27:15	<u>0xb5fc936cd683128265a426c7dc29fe2b4511c25965ac96a2ecc2e8ce784c8704</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
45	2024-01-04 15:02:25	<u>0xb42f8a4fa87bff3fed7c585afe1a8f163663ce5bfc945398751d68a94b898394</u>	+ 1 Airdrop	✓
46	2023-12-29 15:08:00	<u>0xd8a2f1bfd74d5c13c8e2808cddd3f6d3189be41f1d7d6bab488149b023ab34e6</u>	+ 1 '	✓
47	2023-12-29 10:01:20	<u>0xf9388aac843f98617797cea2067cdaf198c010601133d1934fd9aa972c7e62cf</u>	+ 1 '	✓
48	2023-12-25 11:12:40	<u>0x3483f64886728f7ed0bea45a0b7b846b828dfefabc cd5dda56ed10c731d48953</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-24 11:08:45	<u>0xc737d0ea103d7cce8843f7339737548e3664b052fef26ccbb3cec4aa95c6385d3</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-24 10:59:15	<u>0x7ca02afc99e02b66b433f3720f4aef11b6a8e71b0cc871f8d3f2219965d0d49f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-18 01:21:15	<u>0xc6e83416fb957ec2171f087879fed307adf95f0c7d174eefa533b125400cfc1b</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-17 11:21:20	<u>0xc12823eb9bf3b3fe76424f99ba04ad30d4528a307c06b259857626a005fc8709</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-17 10:49:35	<u>0x17b5aae1f6f908b30f73d2dba2ddb467f3bbe62a01d9f6f527987356baa0c23</u>	+ 1 .xyz	✓
54	2023-12-17 10:24:15	<u>0x5c40faa4ada586efde4fc19e06995b58d3a9623c8c7ecb0cd36976b250648285</u>	+ 1 '	✓
55	2023-12-14 07:05:50	<u>0x5d4ed527fd4f34a4b6bf6593d8979ff438fbc7142d363db39497ba0bed478da7</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-06 19:19:30	<u>0xa5b369f26663870d8e614c3410c8023562cf53f2ca5fa8d2e2997590ce6e6e95</u>	+ 1 PRISMA	✓
57	2023-11-29 11:37:20	<u>0x872bf5b7f09b2535a8488a893c1b1ca26fc0daffa63b800ff5b13b69f79b795c</u>	+ 1 o claim!	✓
58	2023-11-28 08:57:50	<u>0x367c16c0765bccfe5a9fe16c108201707f1b184a07aa7f984977895d64ce38a5</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 10:21:00	<u>0xd7b479825295d8f94c5fbd2f2b3bb2bda1490972dd94b2fe40d5bfe2fcc60c75</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-27 10:19:05	<u>0x5158bb3b63c82e581062dc3c9fe63018a07065ac7f2e099b57d3672760262931</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 10:01:55	<u>0xdef714f265769b393e98e0a38011a62e06e5581886b4438f144f690c9f0ca8f9</u>	+ 1 Voucher	✓
62	2023-11-24 11:31:25	<u>0x53f76c48c5efb9b0bd16d04cddd1e6c0f36f90f46c0912f9300fd8ef49fc57ee</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-24 11:27:05	<u>0x3c72c99c2301bae816d51c699825103d153ebbac27d7f55a230702dc75bf4bd3</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-24 11:17:55	<u>0x9580d0c4fafde914cf14e78cd97d1347a10ebc38f3e7eceddf2d62ddef6c3a5b</u>	+ 1 Voucher	✓
65	2023-11-24 11:06:15	<u>0x255c6326c6ca8aa7fdd46e8d3967cb9e0e2a9ef9b08986408b7505334a24776d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-23 20:39:00	<u>0xe550d0ef7c1f110ccab670608a6ad51fdf685b728aaa5f7f404a1e6ef506086a</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 19:47:50	<u>0xa951d1e83b627151fc95c0d05a67a5991cc65aa17546b9421bb11d69d2eca150</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-23 18:31:10	<u>0x0006d915cf2bc510aea6ad332933883c593539f031426b4d77521d73959c6b57</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-23 18:10:30	<u>0xa032bf71764b54543595</u> <u>4bf61eb873c5d413dd4203</u> <u>6c8c30ab91483980d17ee4</u>	+ 1 Voucher	✓
70	2023-11-22 14:00:05	<u>0x9d72b025aaf15ce4b88e</u> <u>18838c1cac339d1b1e71ba</u> <u>813c331366f4badd6d32cb</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-21 22:01:45	<u>0x9604fb2ddc6d4522e167</u> <u>f800b20473f611bfe30659</u> <u>807b398fd52f2d9489522e</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-21 08:30:40	<u>0x28b88b8813939589e4d5</u> <u>6834757e026f5d613252b8</u> <u>6b26ae18863286cff114a6</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-21 08:28:20	<u>0xacc03bf0af1d121e1758</u> <u>df15fcafaab6af9816a97e</u> <u>28729f2190e6e2b8055924</u>	+ 1 Voucher	✓
74	2023-11-21 07:13:40	<u>0x48dca2c7e2a18cc5aef1</u> <u>ef6fa77e6937a53b32984f</u> <u>badda07d67db829042bb75</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-20 17:55:20	<u>0x57c99cef05165f61ea69</u> <u>de3d01588256de74383c7e</u> <u>0e92b65e4941f1a5217ac2</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-17 17:10:40	<u>0x2ea8077c940bdd2ddb96</u> <u>abfbaa53a86d3362d05c76</u> <u>ae9e5b95b5fe352e95ee44</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-16 11:31:15	<u>0x88431deb1e62686f7c19</u> <u>eab8cf2635c79aa2385a52</u> <u>7cc982aefbde2196d293f6</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
78	2023-11-11 12:32:00	<u>0x383f5eb90975f6c079572d8e8bdafc727f69f34990483038ed5bedf109066c5f</u>	+ 1 1	✓
79	2023-11-10 23:03:05	<u>0x23608591e8aa4f84fa9516fc8728af4f274a10de0b2fbfa3436ac41699eae279</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-10 20:59:45	<u>0xef973668421f9bdb72d68d0d1c095287dde66660243431d8f7c29809fe2526ec</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-10 20:36:50	<u>0xf48b631c03e2ecf4bc3ee066167178f94e804dd65dfa82441dcf725ae02dca88</u>	+ 1 Voucher	✓
82	2023-11-07 05:56:20	<u>0x38f4d179269d231069ecf6d98fd3bae1d84866acb572fcd5b1b96f5b54e90514</u>	+ 1 Voucher	✓
83	2023-11-06 19:45:40	<u>0xc89e29110313185240cf1f8372a798742d23ce1dfe4e38e2ebab8c8d023d69</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-04 13:09:10	<u>0x951bbfbb55506b104a963d78ca41fdc29be85d6d2090ab6a8aafef9fbdaae834</u>	+ 1 Visit website to claim babydoge	✓
85	2023-11-04 12:20:50	<u>0xfbdb7969e4701aab92f7c853d69ca441ca77ce614d09d5935c77ce2302f5a2e</u>	+ 1 Visit link to claim USDT	✓
86	2023-11-04 12:16:00	<u>0xd0ce0bbf721a614b078ba983915fd96eeca9188efc0849e7a50a8f8149e2a94e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-04 12:01:25	<u>0x63ad5e92eaf1b1463f2b caa4eecf97b7bf4fbd2f31 9df9eceb2d3413f7713bf</u>	+ 1 Visit NFT website to claim USDT	✓
88	2023-11-04 07:19:35	<u>0xbd42d4ceed9d58df67db a440cfa9f0a955850c821c e3252cab350b652a41b663</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-04 05:34:50	<u>0x9e9d51328bdf511bfdb5 6a9373ec8adce3ed1cf749 11e08b913327818ab29942</u>	+ 1 AIRDROP	✓
90	2023-11-04 05:32:35	<u>0xb54465681bb92510a28b ebaab2338d0502e4418789 5411292d05541af033b3b0</u>	+ 1 Visit NFT website to claim USDT	✓
91	2023-11-04 05:21:35	<u>0x0dced2a457c0ff8431fa 8420e36fc5d609cd6aaac1 1780e23e1611e259bc0c16</u>	+ 1 Visit link to claim USDT	✓
92	2023-10-30 17:29:35	<u>0x20ca580fd25499436cd5 3c775848b1e24870d9f295 71e1350096fcad0bd38b88</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
93	2023-10-28 03:02:35	<u>0x9a0c5b823e675c6a95cf 9d13c0164259009756dc69 98485f949aca5e4a135fed</u>	+ 1 Visit tether.nu to claim Airdrop	✓
94	2023-10-25 21:30:20	<u>0x0724a215143536128406 caaf67ea3a170b0e82d281 68b1e6c762cb77772240d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-25 21:30:00	<u>0x52f5cdea111b1785c3a6 fe29344b5bd2fc2f164aea 72f6774016bf42f4d18e27</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-25 16:55:10	<u>0x6cb84e6ee9deca43f7b4c8772d4a01c0450744ffb3b728a1ee557e148006bddf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-25 16:49:25	<u>0x7b65c4a604a2555cc3c2356d9b61c34e8ea77d3ce79644b068c7b16d90778651</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
98	2023-10-25 16:40:15	<u>0xafec73e41f9eb8513d57c80b2c77312a0f451a9dd748f642f6e6b210462ca2d</u>	+ 1 net	✓
99	2023-10-25 16:40:10	<u>0xc69ab37f6ab5c24b64da4367d0104477009dbbaad0b60ef8a9404733ad8e85ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
100	2023-10-23 00:17:20	<u>0x68f9e0251399fe1e1208fe01a88a7d81355985ca4fdaeecac18a180c848aee02</u>	+ 1 VWIN	✓
101	2023-10-20 12:51:55	<u>0x29fcff19f3fbf90c4a44a06d0fe11abefe49102a962bd628a3c5acf0f93bd7df</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
102	2023-10-02 19:48:50	<u>0x8aff8b71132abd2057790e6d65de5f82a7be479c646b472b3a8b6b0c64b6009b</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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