

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc68970a314e537d95cf9d110578b5a75ef927006</u>
TOTAL RECEIVED	0.735457581999999999 xDAI
	0.73 USD
TOTAL SEND	0.446857537994701015 xDAI
	0.44 USD

Token	Balance
xDAI	0.288600044005298983 xDAI
	0.28 USD
agEUR	0.091216092401121524 agEUR
SHIBSWAPË <sup>3</sup> ORG	2,912,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A s.org








Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A org
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:34:20	<u>0x53572df49d421d5ff556</u> <u>d8bbf2b354f18c745ca1f9</u> <u>d25d72acc082eb1cfe820c</u>	- 0.0493192235461617 43 xDAI  0.04 USD	✓
2	2024-03-03 12:34:20	<u>0x53572df49d421d5ff556</u> <u>d8bbf2b354f18c745ca1f9</u> <u>d25d72acc082eb1cfe820c</u>	- 0.0004031981329759 15 xDAI  0.00 USD	✓
3	2024-03-03 12:34:20	<u>0x53572df49d421d5ff556</u> <u>d8bbf2b354f18c745ca1f9</u> <u>d25d72acc082eb1cfe820c</u>	- 0.00000000000049532 94 xDAI  0.00 USD	✓
4	2024-02-25 02:28:10	<u>0xa7fe81940a3561ac0d8e</u> <u>4d2da1c53788dd03b5362e</u> <u>2ea4e889ce8371538b3f13</u>	- 0.0485273228279364 46 xDAI  0.04 USD	✓
5	2024-02-25 02:28:10	<u>0xa7fe81940a3561ac0d8e</u> <u>4d2da1c53788dd03b5362e</u> <u>2ea4e889ce8371538b3f13</u>	- 0.0007704903561906 02 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 02:28:10	<u>0xa7fe81940a3561ac0d8e</u> <u>4d2da1c53788dd03b5362e</u> <u>2ea4e889ce8371538b3f13</u>	- 0.00000000000024766 47 xDAI  0.00 USD	✓
7	2024-01-05 18:29:20	<u>0x60744ad70e57ac624135</u> <u>6c71321134526d418d1f1f</u> <u>ed3424263db47d1bd385fa</u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
8	2024-01-05 18:29:20	<u>0x60744ad70e57ac624135</u> <u>6c71321134526d418d1f1f</u> <u>ed3424263db47d1bd385fa</u>	- 0.0004457930722220 87 xDAI  0.00 USD	✓
9	2024-01-05 18:29:20	<u>0x60744ad70e57ac624135</u> <u>6c71321134526d418d1f1f</u> <u>ed3424263db47d1bd385fa</u>	- 0.0014313779501029 39 xDAI  0.00 USD	✓
10	2023-12-30 21:54:15	<u>0x9e006e94f0177a13be72</u> <u>cf3c71a68b625d8c93fca8</u> <u>ce583343b6d2ed5ccc03d2</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
11	2023-12-30 21:54:15	<u>0x9e006e94f0177a13be72</u> <u>cf3c71a68b625d8c93fca8</u> <u>ce583343b6d2ed5ccc03d2</u>	- 0.0006434056257435 43 xDAI  0.00 USD	✓
12	2023-12-30 21:54:15	<u>0x9e006e94f0177a13be72</u> <u>cf3c71a68b625d8c93fca8</u> <u>ce583343b6d2ed5ccc03d2</u>	- 0.0013698548049475 06 xDAI  0.00 USD	✓
13	2023-12-01 08:03:35	<u>0xf9b5a9ac4ff4e570d8b3</u> <u>c02a6a69ac358599f7e4fe</u> <u>b8452bd060bb09849999b8</u>	- 0.0470903369139869 52 xDAI  0.04 USD	✓
14	2023-12-01 08:03:35	<u>0xf9b5a9ac4ff4e570d8b3</u> <u>c02a6a69ac358599f7e4fe</u> <u>b8452bd060bb09849999b8</u>	- 0.0004653650753642 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 08:03:35	<u>0xf9b5a9ac4ff4e570d8b3c02a6a69ac358599f7e4feb8452bd060bb09849999b8</u>	- 0.0003065968059582 48 xDAI  0.00 USD	✓
16	2023-11-16 07:30:40	<u>0xe76734df6269dbdd9b3ba445d6d6615a91f35635809859e2be60533879810d6b</u>	- 0.0473191615544893 28 xDAI  0.04 USD	✓
17	2023-11-16 07:30:40	<u>0xe76734df6269dbdd9b3ba445d6d6615a91f35635809859e2be60533879810d6b</u>	- 0.0045859246506955 37 xDAI  0.00 USD	✓
18	2023-11-16 07:30:40	<u>0xe76734df6269dbdd9b3ba445d6d6615a91f35635809859e2be60533879810d6b</u>	- 0.00000000000027518 30 xDAI  0.00 USD	✓
19	2023-10-16 04:25:50	<u>0x8b54a239a057eedb2ad88ab68453a320ee5ffa4de26204a688809ec0b1ce98d6</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
20	2023-10-16 04:25:50	<u>0x8b54a239a057eedb2ad88ab68453a320ee5ffa4de26204a688809ec0b1ce98d6</u>	- 0.0018464779277985 36 xDAI  0.00 USD	✓
21	2023-10-16 04:25:50	<u>0x8b54a239a057eedb2ad88ab68453a320ee5ffa4de26204a688809ec0b1ce98d6</u>	- 0.00000000000022014 64 xDAI  0.00 USD	✓
22	2023-09-02 19:52:20	<u>0xbb3908a8a06fff09f76d6fbb4ed0e20a29b626b2d4c939e53ebe88765ef6961e</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
23	2023-09-02 19:52:20	<u>0xbb3908a8a06fff09f76d6fbb4ed0e20a29b626b2d4c939e53ebe88765ef6961e</u>	- 0.0004658906997176 42 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 19:52:20	<u>0xbb3908a8a06fff09f76d6fbb4ed0e20a29b626b2d4c939e53ebe88765ef6961e</u>	- 0.0000000000022588 64 xDAI  0.00 USD	✓
25	2023-08-23 15:49:00	<u>0x83cefe94dda4712a4f1103793ec8b3d42920bec30e4b39d60aed05a5df7639ba</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
26	2023-08-23 15:49:00	<u>0x83cefe94dda4712a4f1103793ec8b3d42920bec30e4b39d60aed05a5df7639ba</u>	- 0.0003231734681110 94 xDAI  0.00 USD	✓
27	2023-08-23 15:49:00	<u>0x83cefe94dda4712a4f1103793ec8b3d42920bec30e4b39d60aed05a5df7639ba</u>	- 0.0000000000019765 06 xDAI  0.00 USD	✓
28	2023-08-23 15:48:35	<u>0x5456e8987860c4eafbc4de940a01810f317d6a70a2a84595a6b5e120472d39a2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-08-23 15:48:35	<u>0x5456e8987860c4eafbc4de940a01810f317d6a70a2a84595a6b5e120472d39a2</u>	- 0.0000597940196232 60 xDAI  0.00 USD	✓
30	2023-08-23 15:48:35	<u>0x5456e8987860c4eafbc4de940a01810f317d6a70a2a84595a6b5e120472d39a2</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:20:50	<u>0x4aec73ac271542b06fd335d90a1992f753d1927295d3e44ae40c4d3119b6578c</u>	+ 0.7354575819999999 99 xDAI  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:34:40	<u>0xcdcdb72f92c8a559047ae823c66a46acc77e11b1b354853b7fbaaded9d3015b6</u>	+ 0.0912160924011215 24 agEUR	✓
2	2024-03-03 12:34:20	<u>0x53572df49d421d5ff556d8bbf2b354f18c745ca1f9d25d72acc082eb1cfe820c</u>	- 0.0912160924011215 24 agEUR	✓
3	2024-02-25 02:28:40	<u>0xda12e8c0529cf9ab529c091190a0fe225fc27d72e0975689df5486d64fa10cc7</u>	+ 0.0912160924011215 24 agEUR	✓
4	2024-02-25 02:28:10	<u>0xa7fe81940a3561ac0d8e4d2da1c53788dd03b5362e2ea4e889ce8371538b3f13</u>	- 0.0912160924011215 24 agEUR	✓
5	2024-01-05 18:30:00	<u>0xb941cd2861fedccbba236b2a809340ed1de328745875b7ceea5d7f924d4ccc11</u>	+ 0.0912160924011215 24 agEUR	✓
6	2024-01-05 18:29:20	<u>0x60744ad70e57ac6241356c71321134526d418d1f1fed3424263db47d1bd385fa</u>	- 0.0912160924011215 24 agEUR	✓
7	2023-12-30 21:55:35	<u>0xccca1368bfe8b6482ceabc4761d7be4b0b6545f3a1f7fd482bb3b5ea78931027</u>	+ 0.0912160924011215 24 agEUR	✓
8	2023-12-30 21:54:15	<u>0x9e006e94f0177a13be72cf3c71a68b625d8c93fca8ce583343b6d2ed5ccc03d2</u>	- 0.0912160924011215 24 agEUR	✓
9	2023-12-01 08:04:20	<u>0x3ca7f90096e62a729d82d7f01112b1f619176ec8d65d0b4b1330bcca77ab8cbb</u>	+ 0.0912160924011215 24 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 08:03:50	<u>0x65add1397a7416f440fe</u> <u>13a17250f7b02b182c59a8</u> <u>422cea6d42be30fba593b7</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 08:03:35	<u>0xf9b5a9ac4ff4e570d8b3</u> <u>c02a6a69ac358599f7e4fe</u> <u>b8452bd060bb09849999b8</u>	- 0.0912160924011215 24 agEUR	✓
12	2023-11-16 07:31:05	<u>0x41acdd330a9f414504e9</u> <u>28d5f5275b22ae3689c67e</u> <u>f5c1fee4cdf6c63f35d8df</u>	+ 0.0912160924011215 24 agEUR	✓
13	2023-11-16 07:30:40	<u>0xe76734df6269dbdd9b3b</u> <u>a445d6d6615a91f3563580</u> <u>9859e2be60533879810d6b</u>	- 0.0912160924011215 24 agEUR	✓
14	2023-10-16 04:26:25	<u>0xca3b046a6c89866c097a</u> <u>de2c9cd87597093d7adc41</u> <u>0494c3ead8b9834cfbbb6e</u>	+ 0.0912160924011215 24 agEUR	✓
15	2023-10-16 04:25:50	<u>0x8b54a239a057eedb2ad8</u> <u>8ab68453a320ee5ffa4de2</u> <u>6204a688809ec0b1ce98d6</u>	- 0.0912160924011215 24 agEUR	✓
16	2023-09-02 19:52:55	<u>0xdbb2507491741157bcbe</u> <u>f1febccd6cfd9c8040c631</u> <u>b1042b17db51d903e864fa</u>	+ 0.0912160924011215 24 agEUR	✓
17	2023-09-02 19:52:20	<u>0xbb3908a8a06fff09f76d</u> <u>6fbb4ed0e20a29b626b2d4</u> <u>c939e53ebe88765ef6961e</u>	- 0.0912160924011215 24 agEUR	✓
18	2023-08-23 15:49:10	<u>0x7d981fe97fda78410d16</u> <u>bf2edd07a704666d55c4c7</u> <u>fcb1b13dc013748b6d3a00</u>	+ 0.0912160924011215 24 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 15:49:00	<u>0x83cefe94dda4712a4f1103793ec8b3d42920bec30e4b39d60aed05a5df7639ba</u>	- 0.0912160924011215 24 agEUR	✓
20	2023-07-30 00:03:50	<u>0x01db44b3d7a0851a79a1d5bbe7ea4cb5a2915094a4d360f95577a884f7d32315</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
21	2023-07-07 13:30:35	<u>0x7052516bdd25fb04ed5b816866b9fe2b7c0a574224be688db2798aa008a9a4df</u>	+ 0.0912160924011215 24 agEUR	✓
22	2023-07-03 01:17:20	<u>0x49dd70ddeb686ca9e17c280da8374543cacee055f2f6b8975f6d9eb339901f47</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
23	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
24	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
25	2023-06-06 05:47:50	<u>0x2cd8001bd780da018561707012d72301e1ee2cccca dae09f0ec551d261e7459a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
26	2023-05-29 01:15:40	<u>0xa0b96bdc46e375765d8d6081e37ab5627c62bcd5103464d24f3d5aadcd2ccfa2</u>	+ 88,888,888 vanity-eth.io	✓

## ERC-721 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-28 08:29:05	<u>0x23f65fecf65741213281</u> <u>dd1a21eea76583715f69db</u> <u>e53e95014f9bbd4d43bf31</u>	+ 1 d	✓
2	2024-04-22 17:49:35	<u>0x37c68ddeb632d65ee79</u> <u>f73a3a0da5bf36dff355af</u> <u>f10a2867f77a6969dc78d0</u>	+ 1 3 ETH	✓
3	2024-04-22 17:44:35	<u>0x7d5d3997996bdfd6023d</u> <u>0f809fc1bc24506ceddc6e</u> <u>f78df0a09a228af4f20c5f</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:29:40	<u>0xb8850f24db1787667a5e</u> <u>5b6c5c9274d10f4d84173b</u> <u>6c0d4bd10d11426c72f4da</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:18:05	<u>0x12c015e86d4d74587c32</u> <u>b771300ed58b142376443e</u> <u>50de715cb4f7da3d985ed0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 21:38:20	<u>0x4d4e336119bc9e08cf38</u> <u>efd5d3761e6baf4f41f789</u> <u>0eb6ddc8f890025ca1aec3</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:15:05	<u>0xe7bcef9c1e5cd591861b</u> <u>c85cfb80eb1df68862c83d</u> <u>2e804b5b01b54254c4c698</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 12:46:40	<u>0x211acbbfae5c481886ef</u> <u>cbab4d5ce4887f938d6c2e</u> <u>c9817f5e634f535d18b57c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 08:49:45	<u>0xb234156e43ce464c7698</u> <u>9210b026ff12170a408f23</u> <u>807f4acbb930e626e0d812</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 06:57:15	<u>0xaf0ed9987f1b470093be</u> <u>f59ac5c4cbae4e1e9d9442</u> <u>b7a3d3ccceb4d135f53965</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 04:22:40	<u>0x541a61d10a266a6ae744</u> <u>d00024c1e3352d84ffd07a</u> <u>9e4e2696fed3fdf657a10f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 00:48:40	<u>0x6c6dc12b816493d17dd2</u> <u>c125833c50ce2d09e66788</u> <u>9bdcb88bf80a1989f54c9a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 21:29:45	<u>0xd00dfda170e099554598</u> <u>4e4802a4419d56cad1c116</u> <u>852df0dcf84f547c835e83</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 19:50:00	<u>0x53dfe1ad1052d1da1a00</u> <u>f8c69d6e953f53de0bdfd7</u> <u>0434caba909e0f4f7e0ef6</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 18:40:55	<u>0xf625650413d74ad4eaf8</u> <u>294b5afb531b2e9320b65b</u> <u>cb1b6a199baf8abbaa3183</u>	+ 1 \$97,856 Random Winner	✓
13	2024-03-29 19:03:20	<u>0xf2c3ac52752a57b0e37</u> <u>e763ac8f1b86508d9cb98d</u> <u>d39d0fb71b16bc592658da</u>	+ 1 reward at bonewin.com	✓
14	2024-03-03 21:01:50	<u>0x1de9987d97c2c2bb0f80</u> <u>63814f57bee2e291959fb9</u> <u>801c402865b515b4b986f4</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 16:12:50	<u>0x87b342a081bb01ab46ab</u> <u>28cf01e355c9319d164521</u> <u>9bebd6724e96f0c51ebba9</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 12:34:45	<u>0x4139fbc431769d90104a</u> <u>3643f1fdeab44e111f4e4f</u> <u>cdedaaa2a291d2d0055f22</u>	+ 1 .top	✓
17	2024-02-27 21:14:40	<u>0x0b98c9de46c4201fea9b</u> <u>15d322d5346827e13cc378</u> <u>fc86d2ce63c6fd7ed24fdf</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-27 11:09:30	<u>0x414846bbd242d87bfaca</u> <u>9b8f33d8b4735851aab720</u> <u>4b6e7bbd550576e1cf674a</u>	+ 1 D	✓
19	2024-02-27 01:49:55	<u>0x008935ec956eb9581431</u> <u>60eff2a2b3201166a626b3</u> <u>04b3b5655d3038b8ce8aad</u>	+ 1 D	✓
20	2024-02-26 23:41:55	<u>0x0cbbf0510dde0027c2e0</u> <u>45c7c5d9ec6ce211518929</u> <u>d81410f113a60fe4133063</u>	+ 1 D	✓
21	2024-02-25 02:57:15	<u>0xc7ee607635fe5cb157ea</u> <u>f41c5264f68e2b38723af9</u> <u>815c37ec82272a04e894ab</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-25 02:37:30	<u>0xccd367c562d359918014</u> <u>67cd11e17d9accb19dfbee</u> <u>1d4663571b228df1e89f40</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-25 02:28:25	<u>0xaa743f40da211d7d7ecc</u> <u>247a819e6e835e9751556b</u> <u>b856d838ba763833e95cb9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 08:43:20	<u>0x988d194c0bdce4e00cd36487e78e5036e96c160240df25cc98c1bffe2f552c28</u>	+ 1 .top	✓
25	2024-02-20 21:36:30	<u>0x93927cdff5bbdf21d374903583ade4cc231853b34ccf0308a28f181a62379e33</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-05 16:14:15	<u>0x686088abb1f162bd5c340980396b47dfdc49484334861ae274741c0e4a7cc6da</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 03:38:45	<u>0x8b7420641ca00fdb0dc0ae525528fb0452debc0192fb9a32875649410b9329</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-28 23:47:05	<u>0x68b49c1ab6c5f6652f19f26e486435a2a12e6c078c998bf2950c394f9d73ba15</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-14 11:08:40	<u>0x60a1bb56f4e72531624a8286912cbfb9128266db479defcf8cc312c7a2ecb834</u>	+ 1 ethevent.co	✓
30	2024-01-05 18:29:45	<u>0x5f39ccac55d8c2571b327d36cbde2ca0a3e529f106e00ee8bb50de2f6ca79627</u>	+ 1 aim.xyz	✓
31	2024-01-04 15:21:15	<u>0xd7754c557801bfff654b4f8e694d30527218dba4ac65ec0e579fd554404db2d88</u>	+ 1 Airdrop	✓
32	2024-01-02 09:42:40	<u>0x22ec2a9cfc0ae891bc6d9b1f1bdbe9b1619b1cb8e151a5c58ec8ed6445a45dbb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-30 21:54:40	<u>0xedbead911b84d378864b bd43b9cddcea36eebd9ccf d9997b9d73ab80fdb3837e</u>	+ 1 ether.xyz	✓
34	2023-12-29 15:15:45	<u>0x210d4c963abc9bd3788a 7bc7a03b08da6a65cfd24c 1b22a1c3f3fff5ee938173</u>	+ 1 ' "	✓
35	2023-12-17 12:19:50	<u>0x09c4f3dd0e1536da3f4d 8749cb334cc9bfb7cfbd5a 70a5a4ccd701decafbf923</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 08:03:50	<u>0x3330a62d1bc127564763 594c3a16bd9bd73faaf74a 3b08ed5734a7bf7b73da62</u>	+ 1 org	✓
37	2023-11-19 04:39:05	<u>0x40b409c4a227ad05ba72 c076f59c33bbd3572b234b d49f0f56ac317423ca67c1</u>	+ 1 s.org	✓
38	2023-11-19 04:37:25	<u>0x2d9e12fce68bd7a91ee0 a4b95e25738cfe72e232dc 1067889fc85cfe2943d907</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-16 07:31:00	<u>0x51839d5037bd328ef7ab 229e051b38c70ed88f0d45 a023de4ac1791ea8546e32</u>	+ 1 g	✓
40	2023-11-06 22:50:30	<u>0x31605faca9451104a48a f2a6ba8a97b24e162ea95b 58a20f4c6d9bf37944574d</u>	+ 1 841250 liveusdt.site	✓
41	2023-11-04 06:37:20	<u>0x025c4dbae999b555f395 e7e1edc4e37001950692b2 b9f12a9e88b1a767319b2b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 05:04:50	<u>0xe7ad9600c7271211d462</u> <u>606da48470e262c7553a4b</u> <u>0e925e895102e3c9ded9c2</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 04:41:00	<u>0x4327073340bcfd90fdcc</u> <u>b848b13f43c89322775528</u> <u>5ee045680bc6b692412dfc</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 04:37:10	<u>0x671a758532b42cf1914d</u> <u>67a5a58891717e8666657e</u> <u>2f48e528d393762648d6e2</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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