

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc8a1e33ab5b8e105f83e864fcef267e9bbe417a2</u>
TOTAL RECEIVED	0.603188987999999982 xDAI
	0.61 USD
TOTAL SEND	0.529601805609199117 xDAI
	0.53 USD

Token	Balance
xDAI	0.073587182390800823 xDAI
	0.07 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.287267920535257515 agEUR
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.0000000000000000002 r]

Token	Balance
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
∅	N/A Visit bluetrust . vip
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com
	N/A Visit bonewin.com to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:30:15	<u>0x47c08d3570b767180d45</u> <u>90d1021e7fb8a1dfc87632</u> <u>9fa85aa98981a397b2f398</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
2	2024-05-06 18:30:15	<u>0x47c08d3570b767180d45</u> <u>90d1021e7fb8a1dfc87632</u> <u>9fa85aa98981a397b2f398</u>	- 0.0003666537605555 36 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-06 18:30:15	<u>0x47c08d3570b767180d4590d1021e7fb8a1dfc876329fa85aa98981a397b2f398</u>	- 0.0000000000030554 48 xDAI  0.00 USD	✓
4	2024-04-18 19:58:05	<u>0xfa4f5844c3e4c4e26b46552b3ae643ce7057ed304fa9e3ac4c7987a71758f1b0</u>	- 0.0481187613652026 14 xDAI  0.04 USD	✓
5	2024-04-18 19:58:05	<u>0xfa4f5844c3e4c4e26b46552b3ae643ce7057ed304fa9e3ac4c7987a71758f1b0</u>	- 0.0008235275508097 92 xDAI  0.00 USD	✓
6	2024-04-18 19:58:05	<u>0xfa4f5844c3e4c4e26b46552b3ae643ce7057ed304fa9e3ac4c7987a71758f1b0</u>	- 0.0000409140136649 12 xDAI  0.00 USD	✓
7	2024-01-25 14:47:55	<u>0x026ffabbbf6f1529c20185c5ef3b414b68208f833d508f44d5cef55cbc1458f7c</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓
8	2024-01-25 14:47:55	<u>0x026ffabbbf6f1529c20185c5ef3b414b68208f833d508f44d5cef55cbc1458f7c</u>	- 0.0006780509086978 04 xDAI  0.00 USD	✓
9	2024-01-25 14:47:55	<u>0x026ffabbbf6f1529c20185c5ef3b414b68208f833d508f44d5cef55cbc1458f7c</u>	- 0.0000000000024766 47 xDAI  0.00 USD	✓
10	2023-11-26 13:00:25	<u>0xb25d07e170381198e95e8cd1eb39a8d0a8090d479f24e6e526b923ba5e705783</u>	- 0.0470903369139869 52 xDAI  0.04 USD	✓
11	2023-11-26 13:00:25	<u>0xb25d07e170381198e95e8cd1eb39a8d0a8090d479f24e6e526b923ba5e705783</u>	- 0.0009198798864724 36 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 13:00:25	<u>0xb25d07e170381198e95e8cd1eb39a8d0a8090d479f24e6e526b923ba5e705783</u>	- 0.0037162547306287 92 xDAI  0.00 USD	✓
13	2023-11-05 22:33:20	<u>0x9cfe6e8e0b95811aabf69033dc08698ae874b17f579c3e479445ba87ed0d3b37</u>	- 0.0473375824066428 89 xDAI  0.04 USD	✓
14	2023-11-05 22:33:20	<u>0x9cfe6e8e0b95811aabf69033dc08698ae874b17f579c3e479445ba87ed0d3b37</u>	- 0.0010738602542913 69 xDAI  0.00 USD	✓
15	2023-11-05 22:33:20	<u>0x9cfe6e8e0b95811aabf69033dc08698ae874b17f579c3e479445ba87ed0d3b37</u>	- 0.0038204716973633 36 xDAI  0.00 USD	✓
16	2023-10-23 23:29:20	<u>0x05bcc2ff50782e1f5d8a208ddd1f39b8051dc9eaa3dbc4795602468a20c0660b</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
17	2023-10-23 23:29:20	<u>0x05bcc2ff50782e1f5d8a208ddd1f39b8051dc9eaa3dbc4795602468a20c0660b</u>	- 0.0010897245393814 87 xDAI  0.00 USD	✓
18	2023-10-23 23:29:20	<u>0x05bcc2ff50782e1f5d8a208ddd1f39b8051dc9eaa3dbc4795602468a20c0660b</u>	- 0.0000000017168667 37 xDAI  0.00 USD	✓
19	2023-10-04 22:06:45	<u>0x4c87015e496678953a9666b5125062d1f6c6163846d1cb77c78c3f17030515fc</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
20	2023-10-04 22:06:45	<u>0x4c87015e496678953a9666b5125062d1f6c6163846d1cb77c78c3f17030515fc</u>	- 0.0005245646547955 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 22:06:45	<u>0x4c87015e496678953a9666b5125062d1f6c6163846d1cb77c78c3f17030515fc</u>	- 0.00000000000024766 47 xDAI  0.00 USD	✓
22	2023-09-16 17:16:35	<u>0xbe2ce11c3a483e0fb854d0ebab67e0e0fc3b07f8de0a95c4dba76f3ef9f2b1d9</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
23	2023-09-16 17:16:35	<u>0xbe2ce11c3a483e0fb854d0ebab67e0e0fc3b07f8de0a95c4dba76f3ef9f2b1d9</u>	- 0.0005754371310011 36 xDAI  0.00 USD	✓
24	2023-09-16 17:16:35	<u>0xbe2ce11c3a483e0fb854d0ebab67e0e0fc3b07f8de0a95c4dba76f3ef9f2b1d9</u>	- 0.00000000000022588 64 xDAI  0.00 USD	✓
25	2023-08-29 16:52:50	<u>0x5f63dff2c6c7134a80c99530875ba6a3e8a2ec9a26f4bbc361d84de1a8ea42fb</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
26	2023-08-29 16:52:50	<u>0x5f63dff2c6c7134a80c99530875ba6a3e8a2ec9a26f4bbc361d84de1a8ea42fb</u>	- 0.0004799605988576 42 xDAI  0.00 USD	✓
27	2023-08-29 16:52:50	<u>0x5f63dff2c6c7134a80c99530875ba6a3e8a2ec9a26f4bbc361d84de1a8ea42fb</u>	- 0.00000000000022588 64 xDAI  0.00 USD	✓
28	2023-07-22 19:00:05	<u>0x9fa0903d523c4df3bea89bc132455aa03cf6d4a494831c92b7639bcd91f42ee9</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
29	2023-07-22 19:00:05	<u>0x9fa0903d523c4df3bea89bc132455aa03cf6d4a494831c92b7639bcd91f42ee9</u>	- 0.0004941057000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-22 19:00:05	<u>0x9fa0903d523c4df3bea89bc132455aa03cf6d4a494831c92b7639bcd91f42ee9</u>	- 0.0000000000020962 06 xDAI  0.00 USD	✓
31	2023-06-28 03:01:50	<u>0x4de319c4c4d971829abd d2c387ada552a27052be075fa3a12356ab36da18fba0</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
32	2023-06-28 03:01:50	<u>0x4de319c4c4d971829abd d2c387ada552a27052be075fa3a12356ab36da18fba0</u>	- 0.0003190325357027 36 xDAI  0.00 USD	✓
33	2023-06-28 03:01:50	<u>0x4de319c4c4d971829abd d2c387ada552a27052be075fa3a12356ab36da18fba0</u>	- 0.0000000000022972 64 xDAI  0.00 USD	✓
34	2023-06-28 03:01:25	<u>0xb4a2ff471fea80ea0fe2 da27da5e20b05a6533e9752025acf4254d95aeed31a1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
35	2023-06-28 03:01:25	<u>0xb4a2ff471fea80ea0fe2 da27da5e20b05a6533e9752025acf4254d95aeed31a1</u>	- 0.0000597940195694 40 xDAI  0.00 USD	✓
36	2023-06-28 03:01:25	<u>0xb4a2ff471fea80ea0fe2 da27da5e20b05a6533e9752025acf4254d95aeed31a1</u>	- 0.0000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 01:04:40	<u>0xc2b0910661db404f863c5f22cefa2799a9623bd51ab2c93c4362461c809044da</u>	+ 0.6031889879999999 82 xDAI  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:57:10	<u>0xb152535ac31e113dc8d8 a70b83b0c353a75107d3f7 cca66bcd4da48b15173860</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 10:56:50	<u>0xd3b782710e06c8f861af 1b2b27e30290b34e8729ec a92b808657b0d1e330a323</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 13:20:15	<u>0xad9bb2bad38954fc0e49 f70199afa1af04b666d187 b2790523a093eb1c8adf1e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 13:19:40	<u>0xb95548688e950e9f84aa 7b3b6ff4ce661a93954fe6 91df53c3f3688c03ab8364</u>	+ 0.000000000000000000 02 r]	✓
5	2024-05-06 18:30:40	<u>0xcce546a077ec7f9694a7 6559971105f9e7012d1cca 1767d98288202ad0a8bef7</u>	+ 0.2872679205352575 15 agEUR	✓
6	2024-05-06 18:30:15	<u>0x47c08d3570b767180d45 90d1021e7fb8a1dfc87632 9fa85aa98981a397b2f398</u>	- 0.2872679205352575 15 agEUR	✓
7	2024-04-18 19:58:40	<u>0xbc8500b8ebde92e27003 d61be75383c91475732476 b02cb69ee690bf95a0db7b</u>	+ 0.2872679205352575 15 agEUR	✓
8	2024-04-18 19:58:05	<u>0xfa4f5844c3e4c4e26b46 552b3ae643ce7057ed304f a9e3ac4c7987a71758f1b0</u>	- 0.2872679205352575 15 agEUR	✓
9	2024-01-25 14:48:15	<u>0xfc3b777fe64149e3677a 3519e05eb6f5054f3f5b61 931dd9304d65ad57d673cd</u>	+ 0.2872679205352575 15 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 14:47:55	<u>0x026ffabbf6f1529c2018</u> <u>5c5ef3b414b68208f833d5</u> <u>08f44d5cef55cbc1458f7c</u>	- 0.2872679205352575 15 agEUR	✓
11	2023-11-26 13:01:55	<u>0xaf1b339b895cd22e85b4</u> <u>46ce9ff2bbeeb4b82598c3</u> <u>02e51dce1a5c90ff2227d8</u>	+ 0.2872679205352575 15 agEUR	✓
12	2023-11-26 13:00:25	<u>0xb25d07e170381198e95e</u> <u>8cd1eb39a8d0a8090d479f</u> <u>24e6e526b923ba5e705783</u>	- 0.2872679205352575 15 agEUR	✓
13	2023-11-05 22:33:40	<u>0x8dc2ab9b458179553dbf</u> <u>6a7e3950d1efbc21f45d35</u> <u>dc07ada71d670ab099499</u>	+ 0.2872679205352575 15 agEUR	✓
14	2023-11-05 22:33:20	<u>0x9cfe6e8e0b95811aabf6</u> <u>9033dc08698ae874b17f57</u> <u>9c3e479445ba87ed0d3b37</u>	- 0.2872679205352575 15 agEUR	✓
15	2023-10-23 23:29:45	<u>0x55eeb1ea6b4da4dabd02</u> <u>9a1f6ffd75efa4d94712bd</u> <u>bc57d72343d1c9dbe0af30</u>	+ 0.2872679205352575 15 agEUR	✓
16	2023-10-23 23:29:20	<u>0x05bcc2ff50782e1f5d8a</u> <u>208ddd1f39b8051dc9eaa3</u> <u>dbc4795602468a20c0660b</u>	- 0.2872679205352575 15 agEUR	✓
17	2023-10-04 22:07:20	<u>0xe393c7893437a0e73825</u> <u>5a5a82ec3b952066bfba0b</u> <u>5dda8afc8a10de9eb2e95f</u>	+ 0.2872679205352575 15 agEUR	✓
18	2023-10-04 22:06:45	<u>0x4c87015e496678953a96</u> <u>66b5125062d1f6c6163846</u> <u>d1cb77c78c3f17030515fc</u>	- 0.2872679205352575 15 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 17:17:05	<u>0xd5a7996d403611547db3</u> <u>4c9e0152a26a738e884d5c</u> <u>5cc7efe4ca2eff118003c4</u>	+ 0.2872679205352575 15 agEUR	✓
20	2023-09-16 17:16:35	<u>0xbe2ce11c3a483e0fb854</u> <u>d0ebab67e0e0fc3b07f8de</u> <u>0a95c4dba76f3ef9f2b1d9</u>	- 0.2872679205352575 15 agEUR	✓
21	2023-08-29 16:53:15	<u>0xe2aa29bc0df8301b1be</u> <u>ed3e66d56daf277298dabc</u> <u>8689fb61b90f861c39dc35</u>	+ 0.2872679205352575 15 agEUR	✓
22	2023-08-29 16:52:50	<u>0x5f63dff2c6c7134a80c9</u> <u>9530875ba6a3e8a2ec9a26</u> <u>f4bbc361d84de1a8ea42fb</u>	- 0.2872679205352575 15 agEUR	✓
23	2023-07-29 22:56:10	<u>0xb68b65c175b1bf2f7e0c</u> <u>dfb91229182f9209d2835f</u> <u>be10c10f25e25eb86ff3ba</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
24	2023-07-29 22:54:45	<u>0x74a867f33e2a02928333</u> <u>fea4cb0393e3594b1ea115</u> <u>6825fde0208e22004284cf</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
25	2023-07-25 19:39:45	<u>0x272cbd8583cc151e4c33</u> <u>4dfb9ef986f6448882603d</u> <u>048d4fede6785d57bd268a</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
26	2023-07-22 19:00:35	<u>0xca48b267c0117a13117a</u> <u>d6522de9185ef414069f28</u> <u>0024edf78f9a5797bcb80b</u>	+ 0.2872679205352575 15 agEUR	✓
27	2023-07-22 19:00:05	<u>0x9fa0903d523c4df3bea8</u> <u>9bc132455aa03cf6d4a494</u> <u>831c92b7639bcd91f42ee9</u>	- 0.2872679205352575 15 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 17:04:45	<u>0xf8e127591e3e87a0af7b799a921e71e9b96c90bc8190696e832b7c65f842136f</u>	+ 1,300.000000000000 000000 .li	✓
29	2023-07-06 11:02:15	<u>0x7c7d43538e13aaf81bca45e851a86140ee875c1e17059b77d1a6ca3c4b419f70</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
30	2023-07-04 05:48:10	<u>0xa26b5910e5d2aca29df4be38e94eab3d27687fe4c17a9616b36627667006a0e1</u>	+ 444,444 RareTron.io	✓
31	2023-06-28 03:01:50	<u>0x4de319c4c4d971829abd2c387ada552a27052be075fa3a12356ab36da18fba0</u>	- 0.2872679205352575 15 agEUR	✓
32	2023-06-28 02:46:00	<u>0x6d3c167bb93bfdc5ad11183250b9ae344797620c05f91db2cff8c5f9e16006b8</u>	+ 0.2872679205352575 15 agEUR	✓
33	2023-06-26 12:47:15	<u>0xfe6b3d60ea7e71361a887dc8d91d9a710249a306a55ae097e3b28bb997448743</u>	+ 0.2872679205352575 15 agEUR	✓
34	2023-05-29 08:11:15	<u>0xe7d4ef2ec085e54001189c9428353f74a87afc1154772a40efc309ef0ec2933b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
35	2023-05-29 01:42:25	<u>0x7fbbecfce6330929a0a54a29eb860fa918f56d1dfd6e01b86f3ac167e242b83</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-21 05:55:10	<u>0x677ce1c3201ac2e215704a9d5d94182c38a2950598df61896620294dca84f640</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
37	2023-05-20 07:03:10	<u>0x1480ef17cd030eb7ba2d76d1f0f260d7940348112565ff8aba86c67656439513</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:59:20	<u>0x31f87168dcd52cd74cdb8013778ebc2c4b92b6ce01949cfdbcb64ae0eda964e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:34:15	<u>0xde8e41d6a788a8dca15ff175909c4b87950579e3dc42404f849f6b5fad729d06</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 04:57:35	<u>0x392bae9c53dbdec486b488e66e6522979c5789c2bb80412944efacbdb3f6bb49</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 17:54:50	<u>0x15f63b110034016192a8</u> <u>f13eb7504aac171135da5a</u> <u>70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0</u> <u>d097c5352594808a849fb6</u> <u>4550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-24 15:04:05	<u>0xa66a54df1931aed7de96</u> <u>7163e2d0a3b803cd56d9b9</u> <u>3eb9bd0acbd86ddd702ba9</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-22 08:29:25	<u>0x845f7f377567810603bd</u> <u>1986c9768eaf3972109f57</u> <u>a04e329f3d39fffae0ebf8</u>	+ 1 .top	✓
8	2024-02-20 09:11:30	<u>0x2bc0c7706b88c82f5019</u> <u>ee42c776ec37c820ff8bdb</u> <u>e166cfbc5c8e1316bf23b0</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-11 23:32:20	<u>0x45ac074a0a989d6f682b</u> <u>08df6440a83f5d6c0a3c17</u> <u>1630d513202b7d6bf6f19b</u>	+ 1 C	✓
10	2024-02-08 19:35:45	<u>0x0e5d8406bc8fce0c28c4</u> <u>30434be78c5ad4c317f546</u> <u>f5554ec769a1d0af34bcbf</u>	+ 1 C	✓
11	2024-02-06 06:09:10	<u>0x2e3dbb2896659112cbc6</u> <u>d5131be4d0ddff31accff2</u> <u>a54901ea61838b6a32f919</u>	+ 1 pgclaim.com	✓
12	2024-02-05 14:59:25	<u>0xc7c65b3246a9ed60471a</u> <u>26b1c02b65caf1ce6a81ee</u> <u>dea7d0fd60412b0c3b9236</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 22:29:15	<u>0xb5206f7ba582425de38f d0f6443d4858cfd3442e96 760b50f9b458b6773b36b7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b 03e0df3db2b310c87d3afc dbd80e72d30184610e5fbc</u>	+ 1 fun	✓
15	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e2 51cad335658ffbe48c6c6d 1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
16	2024-01-25 14:59:40	<u>0x99f71eb5a05ffc3a590e 2837ae886dbec32163db60 e11c5cadd3023e24de972b</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-24 02:44:25	<u>0x703fe9296c48d6c8a345 6c25ad3c614fda4dfb22a6 edf743181db1e4345d543b</u>	+ 1 Looks	✓
18	2024-01-23 22:08:50	<u>0x761fadac6ea16fb5a1e5 30e5fc4aec62f0d3a993d5 1c40a7fe6fb7e5af0067f9</u>	+ 1 C	✓
19	2024-01-22 22:20:55	<u>0x69a1d9eadec3763176fb eb87a1593d6c3837a96a81 93319323ba12c71bb439b3</u>	+ 1 dt.org	✓
20	2024-01-22 15:04:15	<u>0x06260930d9897d636a31 20c246e23d1c1c9bbc8278 17abdcf1a721e31af7a9ef</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-14 11:11:25	<u>0x9d2d9311cbb5660b730f df217bd3239717c6a874f0 e78e558f4c4d474dbd59e6</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 06:53:45	<u>0x2fa3c57cbbc9760ea3f8d76869df58b7c192e178fe21f1587d72860436525e42</u>	+ 1 Airdrop	✓
23	2023-12-29 15:17:40	<u>0x46238cf3bc7ea05b58690e024a73da92ee3cf11b3a692234ce25ea7d25cbfc2c</u>	+ 1 ' '	✓
24	2023-12-28 00:34:25	<u>0x464cb709af371c255155d9111bb18f1383d80d44513a8bf2f2d53ac8002dd9b0</u>	+ 1 ' '	✓
25	2023-12-08 22:41:00	<u>0x21f5ad1f2df365fced5936fc8d1cbc5c44ead46c4056ad78c453271ad42e35e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 15:17:35	<u>0xdf55b8b2a149a840900f641d30e564ba7084c77eae95db0b0c9cf4382fa8bfdd</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-26 13:01:55	<u>0x03814a4e50e9decee4053cdcfd2bed111c7bbeb129becba1eeb175ac162d822a</u>	+ 1 com	✓
28	2023-11-25 09:14:10	<u>0xc326acdf2e8a2b122d2637d776741928b58318ce611e386957a337692b0c950e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-24 10:39:05	<u>0xa99b00581725b052469d363e6ba641236613fc920f7d0ca802e81ccd6657acca</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 23:13:40	<u>0x5b5c601f40bd267904968aed50bdb990fac222de418ef30d46f4a95dcfd550ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 22:15:50	<u>0xf0f83f5f264a801c3150</u> <u>ddaa14b124c1672af90f81</u> <u>99daa7c04e427855bc0f5e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 07:30:55	<u>0x676d53dc577cad1831ad</u> <u>9f6b6916bfecdcf6084f83</u> <u>ec53352c0d610b8d2ace04</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-11 00:32:25	<u>0xd6d2f64f502b4a8c0976</u> <u>a878321a455dba1b918c77</u> <u>a295ebaf714e06f6802b50</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-10 22:44:05	<u>0x0edc34fc7464e6886534</u> <u>5d1cdf97ede6e8ba63e25d</u> <u>289b85d821c00091d39107</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 20:32:35	<u>0xb94f712082cad3801f6c</u> <u>114bb6747f6be3088b4a21</u> <u>be1db9a7d5378aef824e81</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 20:21:45	<u>0x0bccd355fc3a3238d685</u> <u>9168bffd6c334eadd2653f</u> <u>1003397c1ac0d94e5a49af</u>	+ 1 Voucher	✓
37	2023-11-09 20:43:15	<u>0x914bd18a448db00a52f4</u> <u>79fd41367ff2fd2c0cc897</u> <u>7c30374be3321e37e72af5</u>	+ 1 get-usd.xyz	✓
38	2023-11-09 20:42:40	<u>0x1300a50cba7c3a007889</u> <u>ddfbbf038c7072f9a85a52e</u> <u>f301c2e469ee1aeca78fc1</u>	+ 1 .com	✓
39	2023-11-08 17:12:10	<u>0x206ae9a87707d68e0c52</u> <u>f48aa4f7a0e4c6290ce2b5</u> <u>79fed541553b2cae82ab76</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-07 05:40:35	<u>0x82331fa4ec6a618a7ef7 fc112c33ca84a62d220c2f 4f9acf981194d77d6613f7</u>	+ 1 Voucher	✓
41	2023-11-06 23:21:45	<u>0xb3b912463476bc402bd7 b498176f476601a6bf1e86 2c8a3e8cad4c4843197b96</u>	+ 1 841250 liveusdt.site	✓
42	2023-11-06 19:29:20	<u>0xbf0c915969ce59ffacd3 0708ea40dda69429a7ed34 35641465cddae76f004355</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-05 22:36:25	<u>0x2836ba64dbb5ee7ad58a 6cf508bbfbd77308d87d98 5a8bafcf72ebcaf6e9ac85</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-05 22:36:00	<u>0x0b55e7dd6c22ee10bb54 1a1092271ee3dd5fd32c7a 98940a739e5781e7f16474</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-04 12:52:40	<u>0xf3a4b47be52d1dbaa851 314debc9d262ab18dfad54 e46c1a061b698afa3d572c</u>	+ 1 Visit website to claim babydoge	✓
46	2023-11-04 12:03:40	<u>0x64073bfb3f8f406f4ef1 ed1e894e22f87c73ca635a 02ef573957a7795ba68c49</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 11:59:15	<u>0x1d55ec5011816d0299e3 a60117d15bcf0741dc685f 7d77cf2ce65dda61408637</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 11:44:20	<u>0x34126a270b4ed12f7f82 4a0c4a7b997c0a41c60dff 3d6260ffbeca9c9713dcc8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 04:14:05	<u>0x1b88177ca93f6d61891a8c71103b231cf4ce5d9d2bfc253870190bd09f408239</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-22 17:52:40	<u>0xf5c31bd4df8ccc1e62750d8781fcae34464451fb9c58b43fda9f7510cce6f233</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-20 05:50:35	<u>0x9357ef0c114994f3509c38cdc0ea6ab3ad89c2b1884757f02540227d3c1546f5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 20:39:15	<u>0x0cc282f2cd821f32308238b4a4d5e31f7122af201c7709126b46ba65d9f14975</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 16:32:40	<u>0xc22cfff11e638d923e9fef406b004c2e48de613c2a91252effbf1ba6a263f71e</u>	+ 1 Visit babydogeb.xyz website	✓
54	2023-10-15 05:10:10	<u>0x240006b7337e797dd64da87505a462cd084d46fbcc10e339e473f308958fedc9</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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