

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcf6dafa1e5c71bb87107629b16bf7e65c6f03895</u>
TOTAL RECEIVED	1,468.566074449890720643 xDAI
	1,468.40 USD
TOTAL SEND	1,468.566074449890720643 xDAI
	1,468.40 USD

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
.xyz	0 .xyz
Meta Coin	1 www.airmetacoin.com
z	0 z
CryptoPunk #7618	N/A claim nft!
🔲	N/A Reward at nftsafe.top
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
'	N/A '
	N/A Official Authorize credential
'	N/A '

Token	Balance
	N/A Visit website to claim SHIB
Â-	N/A usdwin.co
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 03:56:40	<u>0x8a6f2a21cd89a4ea4bd980ffe2b87deca737316f5f49614d1176f2c41b9b9467</u>	- 84.557470808890656 144 xDAI	✓
2	2021-09-24 03:56:40	<u>0x8a6f2a21cd89a4ea4bd980ffe2b87deca737316f5f49614d1176f2c41b9b9467</u>	- 0.0000210000000000 00 xDAI	✓
3	2021-04-11 15:25:15	<u>0x030f9723637f0e28b6691f0a79ee0564d86a5815dc75e0275f3250b8470df581</u>	- 0.0000000000000000 00 xDAI	✓
4	2021-04-11 15:25:15	<u>0x030f9723637f0e28b6691f0a79ee0564d86a5815dc75e0275f3250b8470df581</u>	- 0.0004470200000000 00 xDAI	✓
5	2021-04-11 14:52:25	<u>0x52532df89d8bb6784844e5a788e1317a5bfd74e8d7161469fcf220e6de43d447</u>	- 0.0000000000000000 00 xDAI	✓
6	2021-04-11 14:52:25	<u>0x52532df89d8bb6784844e5a788e1317a5bfd74e8d7161469fcf220e6de43d447</u>	- 0.0043617000000000 00 xDAI	✓
7	2021-04-11 14:51:10	<u>0xbdc7977937552e83d99728a4e9554060f0d89f3575edce937d2d3988874bc557</u>	- 0.0000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
8	2021-04-11 14:51:10	<u>0xbdc7977937552e83d997</u> <u>28a4e9554060f0d89f3575</u> <u>edce937d2d3988874bc557</u>	- 0.0028442400000000 00 xDAI	✓
9	2021-04-11 14:50:30	<u>0x6abb98b7bc41ef569536</u> <u>7adaf94f26978910d92fe4</u> <u>f8a0dc6e8643514ff56825</u>	- 0.0000000000000000 00 xDAI	✓
10	2021-04-11 14:50:30	<u>0x6abb98b7bc41ef569536</u> <u>7adaf94f26978910d92fe4</u> <u>f8a0dc6e8643514ff56825</u>	- 0.0008859400000000 00 xDAI	✓
11	2021-04-11 14:49:25	<u>0xd6c8be523ec9dd64b7c6</u> <u>3b0814feca037d4cd51f65</u> <u>b6486f6d66000a547518ba</u>	- 1,384.000000000000 000000 xDAI	✓
12	2021-04-11 14:49:25	<u>0xd6c8be523ec9dd64b7c6</u> <u>3b0814feca037d4cd51f65</u> <u>b6486f6d66000a547518ba</u>	- 0.0000437410000000 00 xDAI	✓
13	2021-04-10 19:35:55	<u>0x9d9e23d00c932532281c</u> <u>f99b91c228b5b24812dd73</u> <u>8333ba2e3599554eb3f53a</u>	+ 1,384.566074449890 720643 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 15:25:15	<u>0x030f9723637f0e28b669</u> <u>1f0a79ee0564d86a5815dc</u> <u>75e0275f3250b8470df581</u>	+ 84.0000000000000000 000 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2021-04-11 14:52:25	<u>0x52532df89d8bb6784844</u> <u>e5a788e1317a5bfd74e8d7</u> <u>161469fcf220e6de43d447</u>	- 1,297.400000000000 090949 DAI	✓
2	2021-04-11 14:51:10	<u>0xbdc7977937552e83d997</u> <u>28a4e9554060f0d89f3575</u> <u>edce937d2d3988874bc557</u>	+ 1,297.400000000000 090949 DAI	✓
3	2021-04-11 14:51:10	<u>0xbdc7977937552e83d997</u> <u>28a4e9554060f0d89f3575</u> <u>edce937d2d3988874bc557</u>	- 1,300.000000000000 000000 WXDAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:24:35	<u>0xb5bc5159429ae04a7dc2</u> <u>eb255dfcabb61531c1ee87</u> <u>48c013dcfbefd608187638</u>	+ 1 z	✓
2	2024-05-13 10:34:40	<u>0xf1edb8eab03f6f34d59f</u> <u>627337957006d840c62f25</u> <u>dbff7bbf52675939479b48</u>	+ 1 .xyz	✓
3	2024-01-09 19:26:40	<u>0x96f94ca869f320f002c6</u> <u>f7befbfb86659b43391321</u> <u>dc88f5bfe71776b1e0bed0</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:40:30	<u>0x514aa861cd2020fc0da2</u> <u>fad68fc3e3fe7ceef26cc0</u> <u>1878b09365e539ca74856a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 23:26:35	<u>0x5bee9be91505adae175d4413c736a09fd6b8dadbcd0ad94d950f736daa49a3d2</u>	+ 1 usdair.org	✓
3	2024-05-15 10:08:00	<u>0xd8ac24e29195d71a4430a5306bc27d604e42e00358956a28a47733ba9deb660a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-14 01:18:15	<u>0x5ce5e21f2078415c9e60bc4a15ae1a3733787d3cdc93f97868ccf24abdb82514</u>	+ 1 usdair.org	✓
5	2024-05-09 09:25:25	<u>0xd90e1626bd22bc32bed8880cd047fa6c3eb7ffaad24329b89a4d2899ce3b9e00</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-19 09:49:40	<u>0xaa8ec3f33c937758c849755f9672db9169a62c40de6a83a6d54fc68bbbd1a83c</u>	+ 1 5btc.com	✓
7	2024-04-18 20:01:00	<u>0x09d3149e89f121f9c2cb8553db4786308ee4d57fe6e63ece444930920fbd9c09</u>	+ 1 tiktok passive profit	✓
8	2024-03-31 22:22:40	<u>0xf0dd2e835beaabc191cf556f71e7d34cf1812c3eee73d01c27c84e8e4e179d88</u>	+ 1 usdwin.co	✓
9	2024-03-31 14:57:25	<u>0x2dd656ae2775bff5f5c3d20cb6717628534f6b72259549c832bde223de458072</u>	+ 1 reward at bonewin.com	✓
10	2024-03-27 21:06:30	<u>0xbe803aa47d800b860f3196459ab823507e9957be35e25524466bff3671aa67ec</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 14:27:15	<u>0xd76b2cc8bf0d36fcd8f404ecff54119b7969308519aab66afaa35f41d0bc3d32</u>	+ 1 usdwin.co	✓
12	2024-03-01 14:25:55	<u>0xeab6b4117ade12c3ce8564590aab10608b0c79696caeee77c9f868c7b5782e94</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-01 08:28:10	<u>0xb84045c702dec68ba99c8e29ab50d65bf08cce645e964918d9302365c05f3112</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-21 15:38:55	<u>0x4f17a99581ef9efa0ab37e31f05b51f8241cef3e1a525664bcbf1edf613baf5f</u>	+ 1 PRISMA	✓
15	2024-02-13 07:40:50	<u>0xc73097d2f19424ccf09a9e2612837fbb7ca0cdade48ebddd97a2bc9cb0634081</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-04 02:53:20	<u>0x93932e109b7eadf1b59a7b19186517ec406cee9d0868122b678aae89df46ee70</u>	+ 1 C	✓
17	2024-01-31 09:13:30	<u>0x4072509dae136259f6e1943ff54530a3851a43df3c66a19f68c38872c8554543</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 03:10:30	<u>0x82fd4fdb0699c0ab8ade2d7f13498dba1335c46ba73ea55b77341bd36fb774a9</u>	+ 1 C	✓
19	2024-01-27 01:12:15	<u>0x4e5313dd7911ec9085e60036a078f81de30617cb47bbd17828df7dd5979b940d</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 14:53:40	<u>0xeb0a6f31489f1fc4a7755a57e1f767550e57e083b459d87137994b1b030e22da</u>	+ 1 C	✓
21	2024-01-23 02:57:20	<u>0xdcf4dfddaf6250a82215e8cbcde69b6f1214338758c5049649eaae926d6d0f0c</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 02:37:55	<u>0xf0124554175a5e26b37cadbbb3813bdc009549e5e07c11a06628f61d59ed1138</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 02:26:25	<u>0x8df357e490f2c8d2cacdd6c1e79986237c246e4e884cef4cdae9ca14eabde878</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-23 02:06:55	<u>0x34218059e93c899708ff0eafde49a99e37516af3d132f50df0a0fb5da3521374</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 11:50:50	<u>0x42abb93c84be1ad249f6eec42d87eb74872d8def06484e3165f59fd1d3392f20</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 11:46:45	<u>0x581d679ba94d0a3961bbd30f2cb87ede137c2404f705c09ce6f90956b939b700</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 11:27:05	<u>0x57a654f5fac4c232289b1924ad3e81aeb4c06e3c35231c83803d63632f185477</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-22 11:26:40	<u>0x57c5d3429986e8f55a1e67e3fa489f728423ad72e61c206a0a30eaa6be48b940</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-19 02:19:40	<u>0x4daf1f49390655a0ce73</u> <u>ba0067a94947001c1f3931</u> <u>d5584b5ac1410ad4b30d85</u>	+ 1 C	✓
30	2024-01-18 03:45:00	<u>0xe96af74c70e9fc752732</u> <u>ecaa9d7dadd9ab4f9f667c</u> <u>0c39c1c2f4311725675659</u>	+ 1 C	✓
31	2024-01-17 21:54:45	<u>0x73bf3af6ade9fcc9f8a5</u> <u>cd3369bfa27db8b28d2a75</u> <u>6b787fed3c7e7f55267f40</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-17 07:32:05	<u>0x8ace26b7eace79437a69</u> <u>05ea76561244d1ce76a416</u> <u>2e471368e24b898df47097</u>	+ 1 ethevent.co	✓
33	2024-01-14 22:05:30	<u>0xdf8ea454e37dcb5ebf</u> <u>7a2e89b4df32e3497be215</u> <u>7604ac2d80e6200ed772a3</u>	+ 1 Reward at link2024.org	✓
34	2024-01-13 21:27:45	<u>0x4a30158bce3ff3ad2682</u> <u>98b01aba41b46d32eed164</u> <u>4529826585e73b4bb6d98d</u>	+ 1 Reward at link2024.org	✓
35	2024-01-12 13:10:00	<u>0x1c597d8244cad8e64dbc</u> <u>2ab5a91a55f8ad900213f6</u> <u>a573b3eda2a2071a0b888c</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-12 12:25:55	<u>0x0d550030052337428dcc</u> <u>53505d172b60be02cc0093</u> <u>a8be1701409ed505eaa7cb</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-12 11:35:30	<u>0x80ae3f5a8f26790a51f2</u> <u>d7fc211356f155bedbcef5</u> <u>1365894fbf81cb4b9fbf53</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-12 10:46:30	<u>0x65b7622765381d7cc0dc3dfcb5eb0e145552886ccd54cbc0a6d8f60cc1e51234</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-11 13:05:25	<u>0x9ac8a6d9c73089f39e2add47a14cc3b38751df27771cac12e7d969a38f167c3c</u>	+ 1 Reward at ETF-BTC.xyz	✓
40	2024-01-11 03:13:00	<u>0x6c4584b253d1b6b62a4249649989733108dc0966d6d537dcae33a9afbd2f541d</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 00:47:30	<u>0xe9e2f8739e03317bf5c3b01d962b8e0fb906acbb68b40190ce8028ce2374419f</u>	+ 1 Reward at ETF-BTC.xyz	✓
42	2024-01-07 19:48:50	<u>0xab9aa9278728131e08eb769585cedba1672278ab430ccd711e7e515fe57bf36b</u>	+ 1 ce	✓
43	2024-01-06 06:12:55	<u>0x06191c91c6a7c8b033537beb5260fd7791cbfd18e0943b52b25948923cd3508d</u>	+ 1 Visit https://unrevoke.com/	✓
44	2023-12-28 21:47:05	<u>0x6a72821afc7f8e70d2cdd19dcc624600e077b8229f7c71bd7a9257749aa2cca</u>	+ 1 '	✓
45	2023-12-18 10:42:25	<u>0x67f74692497979999aaf6f33da124f554d1f1fa11c14b3849998911b1f1c5a6d</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-18 09:51:35	<u>0x6ee8a7bd125f21d1cbfd2f8a6289bee10e2c65441e96d6b489615105fabd097d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-18 08:33:00	<u>0xc1f4db7140654df65b43d8f498e6545299bc8ba3eab880bbd01ab2810b738c11</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-17 12:03:10	<u>0xf0c61022f9db0a69dd14c78a24098043f9f7165b35da7aa579ecb3582f3f29c1</u>	+ 1 ' '	✓
49	2023-12-17 09:36:45	<u>0xb18d3627a2ac4d653af569cca35b6d3a7e27885bb63738a6c40357d667e6a7d4</u>	+ 1 ' '	✓
50	2023-12-17 08:33:40	<u>0xe57726bceab899407299601a7e9f80186d2c792eed9d4908604b2f11f23a13d3</u>	+ 1 ' '	✓
51	2023-12-16 23:30:00	<u>0xa82e1ea4627d67873e4273c626df8bb26d366d3cfc e93039398f3c1169d270d1</u>	+ 1 ' '	✓
52	2023-12-16 22:10:05	<u>0x524908e27e53b2fdd6f4d372806c845047a0a1066b5bd41f72c47f3e70500753</u>	+ 1 ' '	✓
53	2023-12-16 19:50:40	<u>0x0da3d0e6b5c14b4174d8565dfd9f92b869218cc79ed777f5eb99ec5300c3dd52</u>	+ 1 ' '	✓
54	2023-12-16 14:13:25	<u>0x3c01176c141d5687637e42eb37650545f0aa64aed8c0f6dde9a2c97ad3eb8ab6</u>	+ 1 ' '	✓
55	2023-12-16 13:18:15	<u>0xb2c0fb848c873e622c10b3b4a90e77352963d278e62e71e945d3240f169580e3</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-22 05:42:35	<u>0x89972572dbf67458015d</u> <u>c0436a5bb2e610f36bc5d5</u> <u>bf62ccfb91d30699066f61</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 23:57:05	<u>0x2f205137af4a296f2c2f</u> <u>eab41858c0fdc0f71637f9</u> <u>0c675ce9cf60acb1ef8600</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-20 19:37:40	<u>0xee559213e8b8ab00b302</u> <u>b781816baa8af4ae1d8cd7</u> <u>80cfbb4847cbf2bf107715</u>	+ 1 Voucher	✓
68	2023-11-20 16:45:50	<u>0xdb39c2350a021a2d66b7</u> <u>c047d131addb66a2bd348b</u> <u>a9592fe090d287f918b102</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-20 12:59:55	<u>0x8626d53aa33f36fbf20e</u> <u>5c3b58e7394e7edea1bc5d</u> <u>3abdbddf16cf04d18192cc</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-20 12:51:15	<u>0xc9a549b95c68f7c274fe</u> <u>67d58940fa1cce24501883</u> <u>0075c176f707541ff2cb7a</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-20 03:31:00	<u>0xa342d100c0ccb4167455</u> <u>6ad44866b09f17ce5a35e2</u> <u>63136fddc46389c0851874</u>	+ 1 Voucher	✓
72	2023-11-20 00:06:35	<u>0xcebb667925f911cdf0e3</u> <u>6d150b3da195f99ffb191f</u> <u>bcb0e1cf50c58275c6930c</u>	+ 1 Voucher	✓
73	2023-11-17 16:28:10	<u>0x44996eae1746d2755413</u> <u>3f25b571d9ea0f675ea89e</u> <u>6abffcb8330aae49589446</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-17 05:19:10	<u>0xea4c0ef4e2fccd8ac39e9cbde0e805dcc44721cba1030c72975459aefa0c043b</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-17 05:00:05	<u>0x3845fa564b07a0138ba366bff4d701ad32d0f6d5727c98ecbc1fe8e983676431</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-17 03:02:35	<u>0xff26030a8f7c755df49e903af2b3a54b3a97c04a212d2b7f217c5b10742dfdcd</u>	+ 1 Voucher	✓
77	2023-11-11 13:38:00	<u>0xed23515dfa1d64eee239fad4b3da4314cfab9dddae63454306a7e29a41e1b354</u>	+ 1 1	✓
78	2023-11-11 11:12:05	<u>0x746874dbe098a2e3ede40eb0936a98127586f8cd4300bde45c743a66bc45e812</u>	+ 1 Voucher	✓
79	2023-11-11 05:49:40	<u>0xf20dde7a2d07a3371999f4e0589e4c36ec3191784990b42332c3d96b167a3ff2</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-10 21:11:35	<u>0x2a6820cf28b0b555735179b5b68ba993ed578457f0ae578fa07b8a80157f643b</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-10 13:35:15	<u>0xebe371b7658d1a672cb9b443a5e7e84f6ac844c99234ed30d903aa3d1f4edf21</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-10 07:09:25	<u>0x1109527f9b2d91673c869c349a53e7c34d83b6be7482d0876e2d9e0c60234e7a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-10 07:04:15	<u>0xfa2d77ab9857c2d9f803</u> <u>f3fe46455a256b5f3ba7d6</u> <u>88ca7a4482ee26ad3fab13</u>	+ 1 Voucher	✓
84	2023-11-10 07:03:05	<u>0x33f22f5b5e0ea2f4ae29</u> <u>4c10b5c16fc900872cae6f</u> <u>0fc253cc03956a27d438a5</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-09 13:46:05	<u>0x0940d649f4d488c20846</u> <u>7cf71b002d3a6dcf5b1965</u> <u>779cf7e912418152f3c707</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-09 12:46:30	<u>0x10a9268c8d0ca7192be9</u> <u>ce03200011a423ee14d03d</u> <u>b3782d06cdb78c2ef4a9ba</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-09 11:46:15	<u>0x576870c2f8e7690267fc</u> <u>32cbc3a3d2f65485c7c1e6</u> <u>8635bbe011cf497f5bd1a7</u>	+ 1 Voucher	✓
88	2023-11-07 05:53:00	<u>0x3e8c10e46cb50848e3ab</u> <u>a6831ee469ccab9394be47</u> <u>140a8f0382e976f073c9b8</u>	+ 1 Voucher	✓
89	2023-11-06 21:55:35	<u>0x52486736548f8507b5e3</u> <u>f670fec821fa0ea94d9c05</u> <u>2a2f9d5424d3df61e23843</u>	+ 1 nt!	✓
90	2023-11-06 19:42:10	<u>0x857cb60472a2fbab73dc</u> <u>ccfba13dd767f0798ea209</u> <u>f160a500b507cf1cf91c8f</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-06 18:54:30	<u>0xad29455db27ceb0f71e9</u> <u>971c21fff465b8c9219ef24</u> <u>efd9b6c2c7cc785704e245</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-04 13:05:55	<u>0xb64426e1956655bfd945199f08d0a33d76bec00f19468d59e45f649b3101a433</u>	+ 1 Visit website to claim babydoge	✓
93	2023-11-04 12:16:35	<u>0xe6f22273677f270047651c297b2cf91c385b23a03011504870addb89e5143e44</u>	+ 1 Visit link to claim USDT	✓
94	2023-11-04 12:12:00	<u>0x7ae03cf3efb571e99cc90da7f70dc0887b589b3be7d4f5caee600d79c7ee50d1</u>	+ 1 Visit website to claim USDT	✓
95	2023-11-04 11:57:10	<u>0x95990dec83df391cb7f9c8edaddc95e61d98c3d28492d27f94702df7e2d92553</u>	+ 1 Visit NFT website to claim USDT	✓
96	2023-11-03 08:18:50	<u>0xc28819296c1b6503685aa3f674250308eb3c7e6a26c140377e3ddb98a382db5</u>	+ 1 Visit website to claim USDT	✓
97	2023-10-31 20:24:25	<u>0xec3c964f14cae5cc6e22f01062da69864543a73cf5da4f49983199e49d309223</u>	+ 1 nt!	✓
98	2023-10-31 19:06:50	<u>0xaba9b248e7fc3f07f12889b8f9b76adbc0e568a651463c74c79454c4d1d7d6a</u>	+ 1 Visit website to claim SHIB	✓
99	2023-10-31 08:35:45	<u>0x7f5f6abc050caf74a6fd8109a41d3ad96d33c73d90af00a3635017b56c8ee030</u>	+ 1 Visit website claim SHIB	✓
100	2023-10-28 21:50:00	<u>0xf577d354bfb57acf2999f938faf80cfd408965869aa2d32cd1ccb3cb2151cad</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-28 13:41:45	<u>0x760b655a860bfbbd6f4f9315139bfcf4da4c5f45512b6c4b8dc80c5ee7bba750</u>	+ 1 Visit website to claim USDT	✓
102	2023-10-27 20:39:55	<u>0x375f89c007244b9431efa7421c2a199560af7f66ebcaeebdaab6fc3f18cb60d7</u>	+ 1 Visit website to claim USDT	✓
103	2023-10-27 11:56:00	<u>0xd81cd2249c9ef7eb5872f40e1a40b9d755139121b78d9667b7e7f75375569ad7</u>	+ 1 Visit website to claim USDC	✓
104	2023-10-24 22:06:10	<u>0x11946d615e056cf9e7c4b82d8b8d9b5134459828b86fc03e3a8659014c122ce8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
105	2023-10-24 14:08:15	<u>0x166032723bfdbb8a01ec521e738b10bf23e1b2887f31262ba2297cb5de631b</u>	+ 1 int!	✓
106	2023-10-23 05:33:35	<u>0xefc6fbd0943218f4338653eaae5fcd720349b6ac5e09296cc433363e75fc1566</u>	+ 1 Visit NFT image to claim USDT	✓
107	2023-10-22 00:23:50	<u>0x95c0da4d9e548515924cf0ce8a9aefbf71a205eaa41c25f1098810df2266a8c0</u>	+ 1 t!	✓
108	2023-10-18 17:21:10	<u>0x11c18a60d064c38c385d866465a9ac1bc36030b07e68e7e328615e085c5b0bf5</u>	+ 1 Visit tetherr.com to claim USDT	✓
109	2023-10-17 04:17:10	<u>0x909fbb6b58a1e56a68a7fd8cd2d029343a76e619ebe1f063fa21261d4ed3cd8b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-14 19:51:05	<u>0xe6686ab76f5553e07778</u> <u>571657fc2906c05b72cdd0</u> <u>ba9a62baa4186d538a98fc</u>	+ 1 laim nft!	✓
111	2023-10-14 18:22:05	<u>0x9e0312a5e5f87cfa8a86</u> <u>42b05101158d0f1bc0a410</u> <u>70f33d817fc5cd1b6a3560</u>	+ 1 onestake.com	✓
112	2023-10-13 06:17:50	<u>0x9ad408d127a22e35b839</u> <u>ab4814f0544287bfe0e1be</u> <u>af9a312dbd7f64c81c896b</u>	+ 1 Visit https://blextrade.com!	✓
113	2023-10-10 07:25:05	<u>0x4c0c3dae0caadd07bdc5</u> <u>a8080cbbf19186dd538691</u> <u>3063221ea41b1b4fefb840</u>	+ 1 Visit BoneVc.top to claim nft	✓
114	2023-10-10 05:54:20	<u>0x3b71c96724d5cc86c0bb</u> <u>de0b71f5bdef267e9fb681</u> <u>25ca6f005f01ce4959e1f0</u>	+ 1 hibredeem.com	✓
115	2023-10-08 19:31:50	<u>0xae5ce409a67fd518b670</u> <u>37526faa346974e7ce1b85</u> <u>9f6a836aef2d9a59854ab2</u>	+ 1 ocketrpl.com	✓
116	2023-10-06 09:59:25	<u>0x7fe871a7969f9324465a</u> <u>1a19db16714bb812e186f6</u> <u>569925cacf9fb83ece64c6</u>	+ 1 Join Us https://stake-offer.com	✓
117	2023-10-04 00:30:10	<u>0xe73f363ea43fd9a4b65d</u> <u>f76971a2aadd681511ca90</u> <u>3c6560d7227897c48a248f</u>	+ 1 im nft!	✓
118	2023-10-03 20:28:00	<u>0x86cd6dc29b0edcb3b741</u> <u>a0d3bb54280a944e3b5804</u> <u>03de1ea083018dea95d546</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-02 02:47:20	<u>0xb477ff554c023ce8d57c</u> <u>092b169459fedda529ba46</u> <u>6ee13e14ff074ee0af63f5</u>	+ 1 dolib.com	✓
120	2023-10-02 01:55:40	<u>0x73cb73dde5716746d1cb</u> <u>c156bebf8081219742e17a</u> <u>75ead6d602208521672d88</u>	+ 1 hibredeem.com	✓
121	2023-10-01 16:37:25	<u>0xfd5ed8e435a632f94354</u> <u>ef28f2681921a44495f9e8</u> <u>71568c82a38a62f9ecae05</u>	+ 1 aim!	✓
122	2023-10-01 00:33:05	<u>0x9a464907c08d6e336ee5</u> <u>70f0dd00454d47d9f3fa3c</u> <u>8be8cf2ff3e56211b8398c</u>	+ 1 aim nft	✓
123	2023-09-27 19:49:00	<u>0x35fb3cd91e2255140049</u> <u>322ffe7a580cd5264ed19d</u> <u>8c905c5c6f804438b12cdf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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