

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd13c8b4341417ace08c5a7b4b917b1ad1ebfd0d4</u>
TOTAL RECEIVED	0.261162556862191586 xDAI
	0.26 USD
TOTAL SEND	0.242944606093302512 xDAI
	0.24 USD




Token	Balance
xDAI	0.018217950768889084 xDAI
	0.01 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
RareTron.io	444,444 RareTron.io
agEUR	0.120405734239799042 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.00000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
! ZERO	0.00000000000000000001 0\$ REWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
xyz	0 xyz
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
xyz	0 xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Prisma Governance Token	N/A PRISMA
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A fun
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A C
	N/A Visit usdtevent.org to claim nft
2,000 USDT Reward	N/A her.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 08:27:20	<u>0xb654e56841c548279639e71ce67fafa20057e0d7d7ce63368d29fbc4228220df</u>	- 0.0493192235461617 43 xDAI  0.04 USD	✓
2	2024-03-04 08:27:20	<u>0xb654e56841c548279639e71ce67fafa20057e0d7d7ce63368d29fbc4228220df</u>	- 0.0094942287335771 84 xDAI  0.00 USD	✓
3	2024-03-04 08:27:20	<u>0xb654e56841c548279639e71ce67fafa20057e0d7d7ce63368d29fbc4228220df</u>	- 0.0000000000022797 68 xDAI  0.00 USD	✓
4	2024-02-09 23:00:40	<u>0xa69322b174275c3ab2435141cd8c7634a0ab36853910918201a1ae80aee9cfc1</u>	- 0.0478506315701701 73 xDAI  0.04 USD	✓
5	2024-02-09 23:00:40	<u>0xa69322b174275c3ab2435141cd8c7634a0ab36853910918201a1ae80aee9cfc1</u>	- 0.0006896588574351 53 xDAI  0.00 USD	✓
6	2024-02-09 23:00:40	<u>0xa69322b174275c3ab2435141cd8c7634a0ab36853910918201a1ae80aee9cfc1</u>	- 0.0000000000025648 47 xDAI  0.00 USD	✓
7	2024-01-05 14:33:05	<u>0x3d2ff9edca0dbb97885dcdce4299a0ada680834e92d46f78f9e7269e852bd83b</u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
8	2024-01-05 14:33:05	<u>0x3d2ff9edca0dbb97885dcdce4299a0ada680834e92d46f78f9e7269e852bd83b</u>	- 0.0006859002873239 37 xDAI  0.00 USD	✓
9	2024-01-05 14:33:05	<u>0x3d2ff9edca0dbb97885dcdce4299a0ada680834e92d46f78f9e7269e852bd83b</u>	- 0.0000018994712564 47 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 10:55:15	<u>0x8fe2db7d9d928601ee7493232f32e979257109ba2f5d53369e87e165456ca0ae</u>	- 0.0481507850238902 87 xDAI  0.04 USD	✓
11	2024-01-05 10:55:15	<u>0x8fe2db7d9d928601ee7493232f32e979257109ba2f5d53369e87e165456ca0ae</u>	- 0.0006997049279651 12 xDAI  0.00 USD	✓
12	2024-01-05 10:55:15	<u>0x8fe2db7d9d928601ee7493232f32e979257109ba2f5d53369e87e165456ca0ae</u>	- 0.0002694401579871 97 xDAI  0.00 USD	✓
13	2023-06-30 02:32:30	<u>0x9eb2193f9a7efef1c46fb9728dc9b8ca5e2033ab1834e495c59247156a779e02</u>	- 0.0360092237860235 38 xDAI  0.03 USD	✓
14	2023-06-30 02:32:30	<u>0x9eb2193f9a7efef1c46fb9728dc9b8ca5e2033ab1834e495c59247156a779e02</u>	- 0.0013674552735495 00 xDAI  0.00 USD	✓
15	2023-06-30 02:32:30	<u>0x9eb2193f9a7efef1c46fb9728dc9b8ca5e2033ab1834e495c59247156a779e02</u>	- 0.00000000000023928 00 xDAI  0.00 USD	✓
16	2023-06-30 02:32:05	<u>0xb9ec5c5dcca553077ded8adee7806428c074477ecfdd908b60aabc2cc2a7d77c</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-30 02:32:05	<u>0xb9ec5c5dcca553077ded8adee7806428c074477ecfdd908b60aabc2cc2a7d77c</u>	- 0.0002446880850028 80 xDAI  0.00 USD	✓
18	2023-06-30 02:32:05	<u>0xb9ec5c5dcca553077ded8adee7806428c074477ecfdd908b60aabc2cc2a7d77c</u>	- 0.0000000000004816 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 05:37:55	<u>0x6ead358248ce4f41d035862d3e857d7ed777cdcadc3fbfa94d894a329c622003</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-29 05:37:55	<u>0x6ead358248ce4f41d035862d3e857d7ed777cdcadc3fbfa94d894a329c622003</u>	- 0.0003237959996253 60 xDAI  0.00 USD	✓
21	2023-06-29 05:37:55	<u>0x6ead358248ce4f41d035862d3e857d7ed777cdcadc3fbfa94d894a329c622003</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 02:32:30	<u>0x9eb2193f9a7efef1c46fb9728dc9b8ca5e2033ab1834e495c59247156a779e02</u>	+ 0.0017147249421916 01 xDAI  0.00 USD	✓
2	2023-06-27 11:06:20	<u>0x54d0f1a3cd9a0dcfddbff0ab4c0bacd8aa282f3bc348da01391cca08c1968035</u>	+ 0.2594478319199999 83 xDAI  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:11:05	<u>0x0eadce5aeaaa16d84a726fd91ce898cfc109a2ed93940cd0b074f6d348454227</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 14:30:50	<u>0x582c124208b291dc0877cc891ea7afd7f4df0e00071003f8bdf083ee43e615f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 22:55:50	<u>0x523850c611bbf5eae0889964c706d5ba55d510a475310cc09fbf736d33115720</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 10:04:35	<u>0xb731570da0ac70a3ad70852092b7ca3fc968805dfe9a25268fd859b9dfa3444a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 10:04:20	<u>0x1df59dac8a81be1f299f38650e9f3dd2ddad8d10fb95d39d322ca171904537f1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-03-04 08:27:20	<u>0xb654e56841c548279639e71ce67faf20057e0d7d7ce63368d29fbc4228220df</u>	- 0.1204057342397990 42 agEUR	✓
7	2024-02-09 23:00:40	<u>0xa69322b174275c3ab2435141cd8c7634a0ab36853910918201a1ae80aee9cfc1</u>	- 0.2408114684795981 12 agEUR	✓
8	2024-02-06 19:57:50	<u>0xbaf870d77c317a65df7dbaf80e0b278aa87a3b47a071c6894f1e7c20e745235c</u>	+ 0.0985137825598355 89 agEUR	✓
9	2024-01-07 21:20:00	<u>0x94b414fbe81ce0dbc4bfdc0222011bc3c1e7cfc4e1bc5ee59864285e130b347a</u>	+ 0.1641896375997259 90 agEUR	✓
10	2024-01-06 03:36:05	<u>0xab82c3dcad6b4b38271236f2b0a7819951410b15ce1c1c91e161937f0b41b6be</u>	+ 0.2189195167996346 17 agEUR	✓
11	2024-01-05 14:33:05	<u>0x3d2ff9edca0dbb97885dcdce4299a0ada680834e92d46f78f9e7269e852bd83b</u>	- 0.6874670865837815 28 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 10:55:15	<u>0x8fe2db7d9d928601ee7493232f32e979257109ba2f5d53369e87e165456ca0ae</u>	- 0.1718667716459453 82 agEUR	✓
13	2024-01-04 15:24:15	<u>0x41ed41bd55bcb265c5b53633cb376576f01d9fd0fe219a94f255e95695273d88</u>	+ 0.7612686044168568 42 agEUR	✓
14	2023-07-07 02:28:15	<u>0xf880eb71afe7a1f7e7bac9be534a90443474919cb9232f8c7e3ecb88888b4702</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-04 06:11:20	<u>0x7abd22b745ffa710d259574a56f00079bcc63ae190d26457a2cb9fa5215bd682</u>	+ 444,444 RareTron.io	✓
16	2023-07-03 16:26:00	<u>0x76ca3be82200c5e9adb05d1145894c54338566af992da033d2dfd35dc29a9b4f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-06-30 02:32:30	<u>0x9eb2193f9a7efef1c46fb9728dc9b8ca5e2033ab1834e495c59247156a779e02</u>	- 0.0163442089688116 65 agEUR	✓
18	2023-06-28 06:35:20	<u>0xb0b18ac8b180a05438e4b12cd85373e6ab5d89451f5521f9b1e8dfb52843fca9</u>	+ 0.1144094627816816 67 agEUR	✓
19	2023-05-28 02:31:55	<u>0x7a2b8b130bb5936aacbbfcb90245d4727c382eaabc1adb917d48e39cfc7f41b7</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:56:45	<u>0x75ce61c5220dcc3baf2f7fec4998d88a1225722a510de2936dca0f91884580f8</u>	+ 1 xyz	✓
2	2024-05-08 07:47:45	<u>0x8f8f05404ac759c803d43fea06b2311398ee8ea13d1bcc17461eee204fe71b50</u>	+ 1 xyz	✓
3	2024-04-30 07:58:20	<u>0x9a0f195f9d5f59462f35f15ce71f4546fe9d2a696bc4d4a99698e0a7409f16a7</u>	+ 1 10 ETH	✓
4	2024-04-26 09:11:20	<u>0x7a2f2b342f2bc826c5c338434b43ede4fc6e1fdf592fc5256443dcc6f361fac7</u>	+ 1 10 ETH	✓
5	2024-01-21 05:40:30	<u>0x511daf95a9c6ea6ae3489a9e5b480a332dc0f94de96f596a8cd4457ca47829ad</u>	+ 1 rare-token.org	✓
6	2024-01-08 19:57:05	<u>0x51b5885c4b5c0c256851de3efb97e19de540e78697e34599446880f0f471e89d</u>	+ 1 rare-token.com	✓
7	2024-01-08 00:20:10	<u>0x4aaa00848dee72010dfe2441a60d0bcd046b966dfbbbe407833fa0c69cddba5f</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:16:25	<u>0x9642d49e62bc5f9aa1489c1c023e1026437e77a443dce3c63c6ec81569fe9098</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 09:50:40	<u>0xb68c1658c4e28a934326</u> <u>b7876c57f61f47e1242f53</u> <u>b3d228202bfb38eea7b486</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 07:56:00	<u>0x15cab1385d07affdcdbf</u> <u>9c351a1ba13d7ad9d26cad</u> <u>0cc5e14b047c325fec79b0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 07:54:55	<u>0xc87c99607aac78cb9c7a</u> <u>dfc5c3425e3c7a8e107d76</u> <u>a1018c340153b46dbda20c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-30 08:16:40	<u>0x334f1c6982ad8abb673e</u> <u>6f9ab97a467fd24d68a12d</u> <u>cbfb9e6fec42e5a1a89c6d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 08:02:10	<u>0xccb93fe16e487e800b68</u> <u>428e6f8bacaf8732e4954c</u> <u>622e2cfd6b997936f7a2a3</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-30 08:01:50	<u>0xa366ee69c205c2368c48</u> <u>792f8a65520153ec6f56b5</u> <u>3258b5e3ec249b36dcd360</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-30 08:01:50	<u>0x35b0476c0c6575974416</u> <u>458e8f66e30224ccf0e71e</u> <u>21245da5c67b610acb3f95</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-30 08:01:50	<u>0x2ef8b2caea5852f07040</u> <u>1ae6ea0b884a9da5d26eee</u> <u>54210488eea68ab06dd3ba</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-30 08:01:50	<u>0x43bbcdaad1d3b31c0750</u> <u>54a8f4a21ff6378ae5f903</u> <u>b431769646a83377e78835</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 11:29:00	<u>0xf72b76eabdbac4971d43944dc365eacbac44bd99385621b5a598d58525247ffd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 02:19:15	<u>0xafef416d6da5babcc880da1a1304c37dcafadb4f10ace6ae8d1d1303b0873603</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 22:53:15	<u>0x48650bb2e0a6b12b6df63e6341f39ef73e2fac93c25f88865312b8616254cbba</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 16:03:25	<u>0x11aea1e6fddf818ce1a7bbabf2a60c958fb3c30bef3d53f337a48b19a9607ec9</u>	+ 1 \$77,587 Random Winner	✓
15	2024-02-21 21:57:10	<u>0x36f88bdebd1b4b40f8f0f44f8e46fab1750c4d0cb79bb67ce54e450b7749f68f</u>	+ 1 PRISMA	✓
16	2024-02-12 00:50:40	<u>0x92912bb8c424453e987b35cf08284f5728dadcb85693ac36b180b923c6a038e7</u>	+ 1 C	✓
17	2024-02-09 23:26:00	<u>0xa960e7828323ae673646b832273a73ffca429c5755169178b8d86de9bcbdf3e9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-09 23:01:05	<u>0x6d546e3ffb749b6714e8f7350f5c1a65a00152a3a5bfabdc4961d5bd5efb1343</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-09 00:36:50	<u>0x8a58a28fd424bb888569238dd49c8c3de1eecf930954ae659dd4c8d5b3dd3b0e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 21:39:50	<u>0x5a5073da2b3f1f10334271b1046665e5ab3d1b0abfd0c54ba2c29850c505d034</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 19:11:35	<u>0x47de2ab94ba8b929b9891bd6823036b1b43f06a2022a9b3ec2f68ed8ecd5df2e</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-02-06 09:04:50	<u>0x4e0fd5a5c422a70bf3d66c8d17311b43faa711ba757be9fa784ad7742f547883</u>	+ 1 C	✓
23	2024-02-01 21:55:55	<u>0x7676f6b632b3d06c9ec720d9ccaf95b1cfd7f63e495e79bc956ded9af899ef57</u>	+ 1 fun	✓
24	2024-01-30 16:36:10	<u>0xe43ddbef0f5674237a78f7ee6ea6900a1fb89b7f63c9a7a90bdb5b48e2cf5878</u>	+ 1 C	✓
25	2024-01-29 06:02:30	<u>0x770ae672a973847c6d77e88083a29a8040e51c98135495be31b3db24456e83d2</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 00:46:40	<u>0x9ece233ddd8898ac39bf9fdb446b0711eca049a0c440cb82f0162bcc61d4d1b9</u>	+ 1 C	✓
27	2024-01-28 15:09:55	<u>0x5e7ac37a7b8baae36371c1f4bec60787c9769be61eb769559a8da22524515175</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-23 13:02:10	<u>0xe36abc74a0328ffcbea48a4d44ba7140f5fe51a2f83d28adb3a463101fa03814</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 14:57:45	<u>0x3bcffda5ef1c7ddfacedd 1c1d541ede615878bace23 de69ab4dae52f7c31ed13b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 17:03:05	<u>0x3c182c1724c20d7df01c 858ee4c44c9d19ac2d891d 26da50f4863362e92a82a0</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 19:21:10	<u>0x84edd516a79444e81ad2 e5f8fb061f50a82058cfbb ece39f48c88085367c30e9</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 06:15:10	<u>0x3a2e0dda68a24dfa0a5f a1f2733eb0dc4bf3f314e6 9dbb9829f2fa510b306ba5</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 06:09:40	<u>0xbec8d216228528ef9e1a 3a13dc489322567a23e08a 7e5c97076e75bb6b7673ba</u>	+ 1 aim.xyz	✓
34	2024-01-06 08:24:20	<u>0xc5a11a2f26bb6f5d1eb3 05841240d573486e48aae3 9c1e5d6c7b215f628ce8c1</u>	+ 1 Visit https://unrevoke.com/	✓
35	2024-01-05 10:55:35	<u>0xbbd2b5103851141e9f64 b7392c78421545e2319f7e 43418e3c6cb7e3eade79fb</u>	+ 1 aim.xyz	✓
36	2024-01-05 10:55:25	<u>0xb58df0b3cc38fc215c8f c590c10767f6da67c8348a a6eabac5d35a1e5831929d</u>	+ 1 Airdrop	✓
37	2024-01-05 07:29:15	<u>0xc7278698735cf1d82d9b 204ece885efc3628ae9dbd e219e5cafbc537c3fac116</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 07:26:40	<u>0x1e6c3bec24071ef5d93719027f694b7a00db02f754fdc69236485c023a9d234</u>	+ 1 her.xyz	✓
39	2024-01-04 23:36:10	<u>0x3c507229d6225a0eff933c44c5192e4cc5337a4622c6471c68a3eb590a7f811c</u>	+ 1 looksrare-drop.org	✓
40	2024-01-04 15:04:50	<u>0xacc16fd4ca0c3e803a9194badd6467ac9b0accfb6257bb3d36782c7568f49f48</u>	+ 1 Airdrop	✓
41	2024-01-04 08:43:50	<u>0x06522351f9ee2bca2ae6cf5b56253228ef54f26f7f878981b08dbf172d01a801</u>	+ 1 Airdrop	✓
42	2023-12-16 17:45:20	<u>0xd505c09191321a9a15a77b2d67ef8ae7e49e39179bbab40a16690a1f23ea16df</u>	+ 1 '	✓
43	2023-12-15 04:13:15	<u>0x38991cc49ac3bbef394a1334a15caf951981e49d51ff2362906805321db01770</u>	+ 1 m nft	✓
44	2023-12-09 14:13:25	<u>0xeb8416ac83c685a5463c5d9edb03ccaae09537cf9f8495dd90d93433bc796e8b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-09 10:18:25	<u>0xa6dba574ed4902490da78f3f42496c77cd73b28b53c9bd05cf8ceb13552382da</u>	+ 1 d.net	✓
46	2023-12-06 18:58:05	<u>0x9c26451c595124df04b7d5d0a3df993c98c96c1cfc b2b74c096c5cbe692f68f7</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-05 02:04:55	<u>0xfaa675d74d4639ca953d a0c6a8b50b3a525a542418 e568a100a3e0b42cb9a736</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-05 02:03:55	<u>0xe3cc50ce290f738dbc47 050d45c2f0cd054947267b e5c55ccc42296446c6ab00</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-04 22:06:40	<u>0x545b81adff65ec65b8f9 ede0e4a0130162d05478b8 7477d81ee0d8ecd9689015</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-02 10:11:25	<u>0xa6666c0fbd818eeeac06 b5563dfa73b188216d09cc 0b6b31f391db7ab37a6128</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-29 04:55:40	<u>0xc4f5fedbc7a3f3ff08d1 e52b962194d889ea2dda87 714486ba64acfdae8f2d60</u>	+ 1 o claim!	✓
52	2023-11-17 23:46:45	<u>0xf51ce5f345bf052d2ccf 2a50cb7da2658af53eddea 5c3056635381bc3a2f3702</u>	+ 1 Visit getusd.xyz to claim USDT	✓
53	2023-11-17 19:28:25	<u>0x23667a205242734dcc20 ed6b4e17bfe6eb1beda12 c472210ddd1378fa8a96e5</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-06 23:07:30	<u>0xaef7dba83fd5017ca077 0a37d53441b9d9ea350d29 b9a52460db8e019dc73e56</u>	+ 1 841250 liveusdt.site	✓
55	2023-10-27 15:19:20	<u>0xdbae0e12c47e1b0d2989 d1d498a20050bc55b2df50 e283747a48fb6423feb856</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-21 14:50:30	<u>0x57697de39a1c686e514748e5cbd5521c9bdbb31bd48be8f621f9014a5ff3addb</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-17 13:56:35	<u>0x5ccd92867d488bc50d2345c069c36a8232f5c630831fb792a9f90a2edad51b65</u>	+ 1 NFT VOUCHER	✓
58	2023-10-15 11:29:05	<u>0x31ced8107877d2e83d59e32d1548e9a967df9c1d06ee9742c6fb9aac84f5939e</u>	+ 1 Visit babydogeb.xyz website	✓
59	2023-10-14 19:33:55	<u>0x3a192609077920d735c9c2b9d13ae66f4d47fadc0a3948acb7d8853e85096868</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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