

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:32 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe0b9faa0697deb060a56ef2d5ccc632831b78365</u>
TOTAL RECEIVED	0.698401677999999970 xDAI
	0.69 USD
TOTAL SEND	0.397429356501536990 xDAI
	0.39 USD

Token	Balance
xDAI	0.300972321498462980 xDAI
	0.30 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAP ³ XYZ	13,651 USDC
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAP ³ COM	142,000 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH


* USD values displayed at the time of transaction

Token	Balance
POAP	1 The Proof of Attendance Protocol
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A '
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit dexshib.xyz site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 11:28:50	<u>0x3c56479aa7d1bb71a48c2976b8e6ae5e3c2bbd64ca7c50005fb134bb770421ee</u>	- 0.3971000000000000 09 xDAI  0.39 USD	✓
2	2023-06-26 11:28:50	<u>0x3c56479aa7d1bb71a48c2976b8e6ae5e3c2bbd64ca7c50005fb134bb770421ee</u>	- 0.0003293565000000 00 xDAI  0.00 USD	✓
3	2023-06-26 11:28:50	<u>0x3c56479aa7d1bb71a48c2976b8e6ae5e3c2bbd64ca7c50005fb134bb770421ee</u>	- 0.00000000000015369 97 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 09:33:05	<u>0x3be2e6a29d2b5e22f2a500c085ad00e147fc03d560800170f7a8099f08f245e7</u>	+ 0.6984016779999999 70 xDAI  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:51:05	<u>0xaaac88e6f39d2f9e687d59d5e3713babb69a357df2646fe084e7b8b7204813be3</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2023-12-05 04:18:10	<u>0x039bc0f3c52a69fb7e1d0628cc978de84cf46344519c133e108710ea9367f6fb</u>	+ 73 USDC	✓
3	2023-12-03 20:18:35	<u>0xf798ed20322ca7f295136a279bc4434d69b0181f56531e36ecf151a96be8268e</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 06:28:55	<u>0xb11f791b0b8d50d248cb f330913cd9fde29459d5d2 a10b2adbcbcb8b46b0557bc</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 19:36:40	<u>0x6f1a6ddba29fe332282b 8bfae874d3d3dfddcb5d7 25d7ba5e2748a0024c81e9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:23:50	<u>0x36a0f13b2561ce464efd c632481af25edc8ca8f262 5ab1bb83a7b8c70ee9f757</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 06:15:15	<u>0x02dcb6803d7c27736df9 92df02d31273cd5b8a3c98 b6d21bb9aab5e01c467fa7</u>	+ 444,444 RareTron.io	✓
8	2023-07-02 18:41:35	<u>0xb9c964d73527340e9489 f783074d2f2d73baff0934 4690b22383014fa0726ce9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-01 03:41:35	<u>0x7e8631b7a1bfa2d1298f 3ba35a80fff7db011953d1 cec13398a1adf89731db73</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-31 09:35:10	<u>0x1af068dd0cab3f080e6 dafc668445187cfffef4df 864c760720fcd90a181661</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-30 16:40:15	<u>0x7178a35508eb60629df8 e5409cb1fcb1e39355edbc b9a707f23de8ea3f825bea</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:14:40	<u>0x6ff952dec01e9db4e5799ec4e2940b5d788627525bce7b34dbd25fb81ee2a0d3</u>	+ 1 TR1	✓
2	2024-05-14 11:22:35	<u>0x1073669b9a09530300a20a856b93e23b68c3f2784497b978c127f34def9d0f9f</u>	+ 1 t.xyz	✓
3	2024-05-10 15:27:25	<u>0x47dfdea05db75a172c38b9833792e5fa6a31ab19dea260b8a2bf604085c25211</u>	+ 1 yz	✓
4	2024-05-09 05:08:15	<u>0xbad8dd35b8e1a4505179b741e5a3190beab2926a05fe947c8f98e25c8928ae7f</u>	+ 1 yz	✓
5	2024-05-06 06:22:10	<u>0x04d09c2249944db9ef582d72c59ffb5cb52a93ea051b706dc9169663d2da9e6d</u>	+ 1 10 ETH	✓
6	2024-04-25 00:57:35	<u>0x7884adbaf64dd57c26b194ccc86072c90c5a86f6f7b704237892569aec3617d6</u>	+ 1 50,000 USDT	✓
7	2024-04-25 00:57:20	<u>0x7e308a0993432714b2da9db92882a13ba7eabf20ddc571b8215952c80bb35158</u>	+ 1 10 ETH	✓
8	2024-04-25 00:52:20	<u>0x32bdfff9266af1e16ca98127ed16e756f7d91f3f8e1f83b611c7e8837f00ddbc</u>	+ 1 10 ETH	✓
9	2024-04-24 08:33:15	<u>0x7d7ad8330e699b3ee9f07cfe1c5e77f9b599c6aeeb482081fa2e6351ceae76eb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 08:30:45	<u>0xcbe6d06a964c178ddca93108c5671831eb338c68dda74c126ec2aeed1e85ff85</u>	+ 1 3 ETH	✓
11	2024-04-24 08:29:45	<u>0xc2a250a68e7eee9efad7f3edc8fe71682ae5a4d39a8ca700bd2538ec104967f6</u>	+ 1 c2.com	✓
12	2024-04-09 07:55:05	<u>0xe697b9a598eb02a59ac6224beb004f1e16a513b56133a047f4e08cfce5a5cfc8</u>	+ 1 d	✓
13	2024-04-09 07:49:35	<u>0x57087e10cf3bdfd84f6a25fc3adab210ae8ab5a30f7ddf35ecd31cf854cccb30</u>	+ 1 50,000 USDT	✓
14	2024-04-09 07:47:25	<u>0xe172d8fa4072faeb2276883aed3d55bb49985fcd6800ee568d850cb63fa1aad8</u>	+ 1 50,000 USDT	✓
15	2024-03-24 09:36:20	<u>0x554df52ce1c1bf5d69bef3b1ed04547123ad6aa49390be1947703555f3bdb6e8</u>	+ 1 d	✓
16	2024-03-20 13:52:20	<u>0x3df81d34a46f68b9d74924d32f6156f4d507f8fb229f6aa47036fa5c6ab78b37</u>	+ 1 50,000 USDT	✓
17	2024-03-20 13:46:35	<u>0xeef0d01a4d0c2e97372ef5c4c54bc0741d8acc6eeb3f9b9323e0771f637c678</u>	+ 1 d	✓
18	2024-03-20 13:37:45	<u>0x134b42bef0a2cde42dab5fef3ea82b5663ef02c6e1870496744e2cd41786035c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 06:56:50	<u>0xe7bd00e3e7b05e275572</u> <u>560c8d67bfce77565dd4d6</u> <u>423ec81fde0009efd2eabb</u>	+ 1 d	✓
20	2024-01-21 13:59:20	<u>0x00668cb4265b3a0f7a31</u> <u>43e29d1626c6856ec921c8</u> <u>83831b9e09a54f6364d71a</u>	+ 1 rare-token.org	✓
21	2023-06-26 11:28:50	<u>0x3c56479aa7d1bb71a48c</u> <u>2976b8e6ae5e3c2bbd64ca</u> <u>7c50005fb134bb770421ee</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:38:50	<u>0xe6c2cc1a4b3a374adfc5</u> <u>0fa3f87ccd18b1ee2a1a97</u> <u>82a9a2f0d9da3d99f39bb9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 16:49:00	<u>0x6edac85684f294206eb5</u> <u>47d9e3e53d3a0cb4fefbcd</u> <u>f54d3b60a160e8a6a791e2</u>	+ 1 ZRO	✓
3	2024-05-24 08:14:55	<u>0x367b59ca02ff62d31dcd</u> <u>bea25eb7eb10a20828765f</u> <u>b16aa3bb77acc0653c3aba</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 07:08:05	<u>0x7ac068789fa11997c83f</u> <u>5c48424c9762fd88fde629</u> <u>e8e41615af74a9779e2486</u>	+ 1 usdair.org	✓
5	2024-05-14 08:56:45	<u>0xeb865104ee9b3e394c9b</u> <u>8f9dac75faf893d51bd64b</u> <u>eefef6a476f8dd17a7e84</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 15:30:00	<u>0xbe22bcf4cdc38d42e1fe44297f6b65eafc6ca8fd1a30f824e12221a7c2c37041</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 11:21:00	<u>0xb50747d445f502e57a38c30dbb6bbb37104f4f1356d1e3ca4f95a0bf7d5efe30</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 07:53:30	<u>0x338952842f7850eef8664956654e963120cbfde9655bfdb75705306617a24167</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 06:29:50	<u>0x9fc7accf39518bb8cb59d742fe8df6f619a86234b8c60f774fa46d01f04c54bc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-25 00:58:15	<u>0xe12cf18e00076bcc58a14e4bc1424da4ce47f7dfe38b3f6d3b56f20d94a807c2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 08:30:40	<u>0x11715022bdd2983c0d6d0f2f260fbfadd9ead36d06d871ce9a2e2e4ff68c378d</u>	+ 1 aim!	✓
12	2024-04-18 21:56:25	<u>0x383c0ac4d9614d3571501b47147390fa134e60769070a7d34bfb133fd49f1679</u>	+ 1 5btc.com	✓
13	2024-04-16 02:40:40	<u>0xa715ed7ce88497a11988194a6089d0f86e7632f957b8eea11d3876692595bbd1</u>	+ 1 BLAST	✓
14	2024-04-09 07:55:05	<u>0x561ee35a460379679bc14bb655a449f2b086a520b2b838a23d982d787cc8ae4f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 14:13:45	<u>0x897dc0d16acfe07f75a528c5447cb329864a9304a8e9e1e08a6c1bd572b88f32</u>	+ 1 usdwin.co	✓
16	2024-03-31 14:56:10	<u>0xbfa5f21385a3d4c9bd8cba157a22e85770176463971bfc03bd3f2386b8ebed8f</u>	+ 1 reward at bonewin.com	✓
17	2024-03-28 06:09:10	<u>0x38659d1f2839b7b4f22ab7669259409d286bd985458bc277e121425d83acdddf</u>	+ 1 usdwin.co	✓
18	2024-03-25 10:40:15	<u>0x3052f9179f808f5d3958a4e5efdb0ddaeb07be408ee45e29f9d683efe8d6d931</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-25 06:34:30	<u>0x6825fc1e1eb2eccc30efa10bd49c07a98fdbf0b6cb b80fcaa9440efb46676e28</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-21 01:10:15	<u>0x2acffb5832f6ff5cf21aaa9b8478d7a5dee42f683492c3a18f3516a637363063</u>	+ 1 BLAST	✓
21	2024-03-20 13:42:45	<u>0xbc526f643b1904439752a4c878fb1a49d5b1bbb70f980f8139ad907854783e48</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 13:42:45	<u>0x96c41634a7f5453b342fede9ead73639bcf10e5cbd691139155eb44ac99925a6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 13:42:40	<u>0x79375358ca3f0d09f348fc4dccdc167a6742460087571de673b515ecee4d7a4c</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 13:42:40	<u>0x0376f8a0874e8f6d4747d0a109535c92158c73264bf24bf44bd13941d81060cc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-19 15:30:05	<u>0xdbc0bfceedb50a86522c8f45a922529707f8ef8d5d42db84bc2a27d7a15308bf</u>	+ 1 Blast Rewards at blastio.vip	✓
26	2024-03-10 20:16:25	<u>0x02b793e467001e83c0fd2c73eaa9455063312d1507128d6507597050f82f6da1</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-10 19:11:40	<u>0xcd62354edc576663c53c8ecd465fb803a4bc251e17c85e4de54cdd595a1e5f3c</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-10 12:01:25	<u>0x579c2a2868cc1b35685e8a94afeb6393399253d801092e0e8dcd8adc64951145</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-08 09:19:10	<u>0x194101d04066a14da5094f3be33b2329dfd835c6cacbd94b0e2efb6e8f5f1307</u>	+ 1 USDT	✓
30	2024-03-07 17:55:15	<u>0x382be995377c0ba56518399145b660af8e3c5832c5546effa90dff40278e80bf</u>	+ 1 PKR	✓
31	2024-03-07 16:56:05	<u>0x6eb9ccba284bd182b6877dd59146a2f2e00a23aa2387e6a8e1400e6d9e204234</u>	+ 1 BLAST	✓
32	2024-03-03 03:31:25	<u>0x892b7995e7c8bdd47be6dc4c329118a02a0637adae774c714a949ba1873781d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 00:01:25	<u>0xa473773f7edfade1f50b5741427f0723e1e9a2c07f6e17dba74d34679082af75</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-15 19:18:25	<u>0x0b681487675ed294a49769bf093eae5c1148958021116cd7c6c50429cef218e9</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-11 22:11:15	<u>0xa19c430e03fd77df3354e6118b57b92c5787719f84c3dfb9a50419b5d01b0232</u>	+ 1 C	✓
36	2024-02-07 01:25:00	<u>0xeb9cdcd0ae4c2850a72c1ee1e1819e8ba3018468211fa816d4f469d1a7110de1</u>	+ 1 pgclaim.com	✓
37	2024-02-06 08:58:20	<u>0xcfad335fd93b220d5529e1185443a5f447f318761bdb90cb3a14e387d2bf22fa</u>	+ 1 C	✓
38	2024-02-06 00:43:40	<u>0xba096f16e309fe6ca4da6ad8c54c8e0cebac02d59c26e48991b84eeda997cc68</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 21:35:40	<u>0x0cef69f1ea97afaeaf531bf244f2e258e5cf939e6f0aeac08302d145764f9439</u>	+ 1 C	✓
40	2024-02-04 20:21:00	<u>0x9980eb12e150d366b60dd4deebc6578d4a30c5183d0559824c50cbf3324255dc</u>	+ 1 C	✓
41	2024-02-04 07:13:25	<u>0x7671ab802a719865b2fe43d00fbcc412648e80c92c726009ac6336e82d9d5542</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 06:52:45	<u>0x80fd0a8065b61eb7ba3a697f2e21906d90cb6942026202a4bf0829bd19ff46a3</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-04 06:49:20	<u>0xa9f69d870f0c874d5ebeb1d940fff319aebfb7a22970d87d50a4947760ba56d4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-04 05:11:45	<u>0x08f6c9bfe02861991b0118a6298e08d3dedf4a83a8fa5b87eb3374058efd5c3c</u>	+ 1 int Airdrop	✓
45	2024-02-04 03:17:00	<u>0xcfe5db520ad942d78136557daeddfbadf50217252194be2900e2129320dae44f</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-04 03:16:50	<u>0x857687bdd4b97a01b1782b355d92dd2541403686ff81f6051903bb3d936c1e45</u>	+ 1 C	✓
47	2024-02-04 03:15:35	<u>0x05170474342154262986dbd63f12811d918cb10cae25c7ea7a0f024d0c0e4e82</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-03 19:32:10	<u>0x78daf5d43828e61fd31e001a6a8605f14af7ebf34b101bd5c200fc95d50dfc17</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-02 18:22:45	<u>0x9a67630c6dc3fa866deda685bf90b8383e96691c9b1e96c651f9465e6e852b6e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-02 15:45:35	<u>0x4daa4eb808c778d2c2bcc3569611d09e2f495015c18ecd0c5d09f9d983f8f64a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-02 05:00:25	<u>0xb05dace7a31da0a1f9448c3a9e589fe42c134859593ed29d468bdbda493a1c2b</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-01 19:25:35	<u>0x33bacf25c820ecb361df83329d77843991bf7d6d9ff89e949bfdcc5c6251eb87</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-01 10:09:30	<u>0x1994bc154c19c89c6a38c2f258e8e8ab747ca745a1b1f79a7cf4049f0d2654ac</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-29 21:04:45	<u>0xddb41cdab4edffeab4a7360a7bff54962798e4610984d987c4cd5f2ce19f92ab</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-29 20:17:30	<u>0x563600c924a82ad5ec361365eed99575c6bc62d46dd991d48ce7a2deef029f1b</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-28 08:24:45	<u>0x140de86a7cf09b1817e6622c7685c4db89ebd73e38a673da8726f01d9c4823e1</u>	+ 1 LAV	✓
57	2024-01-28 02:42:00	<u>0x7d34295ae97cd5f9b9d36af49aa7ab5ac264adc6a0472be4b8e387d4b1fb1524</u>	+ 1 C	✓
58	2024-01-24 13:58:05	<u>0x2a28ec140315ea693c97f398e4e501241c1581e5dca259b1e08553e64f5aa211</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-21 03:20:10	<u>0x5869d64ac8abbea79a9eafc7bd56cf528366a94eb6126f5939c503e94b420d43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-20 09:02:20	<u>0x6d4468bdc4cf26b3049998676144e9c5dd854ff7202799a32cc5ce55cd8f720</u>	+ 1 C	✓
61	2024-01-17 18:43:35	<u>0x835c7d1ea8f25c1098f3a918907cf2473ebfddb37e229fd72e765ef88693870</u>	+ 1 d2usdt.com	✓
62	2024-01-12 15:57:50	<u>0xe9f59944cd3397f1255d30bd408017c84f8145770fb484e62ba884a04514d0cd</u>	+ 1 Airdrop	✓
63	2024-01-11 02:33:00	<u>0x359001cae53ec7b314cb122cb9b14277bc7c15d688f49dc4dd1bb33dd98555e</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-10 07:55:15	<u>0x857c8b662ebe5bd8756985e44d0b057399e0cf4349948c6fc2af4923d3feba62</u>	+ 1 aim.xyz	✓
65	2024-01-08 09:29:55	<u>0x2354ae4a3c7774abdaf770983e15431880fcf522ed71ea4f3b097722fa2e24b1</u>	+ 1 Airdrop	✓
66	2024-01-06 21:05:00	<u>0x5dec27ecdf1540c389d6069ec15b88e78699e021cde103a12e315a588a1c006</u>	+ 1 Voucher	✓
67	2024-01-06 00:58:10	<u>0xdeacdf9a9eb0c5f1a3e241b7f57959f48cb9e8f2f91f49cf31658a5bec2aaf20</u>	+ 1 Airdrop	✓
68	2024-01-04 13:20:55	<u>0x5da670390f664e1d87b637f464944ff48a4f0ad20752981cfb08e07325f05fa2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-27 11:37:35	<u>0x8b82aa5434f2a61a2ba1</u> <u>594e11c94ede3398984f59</u> <u>5758012b3e5e4d8efb2740</u>	+ 1 '	✓
79	2023-12-27 11:34:50	<u>0x4c0a2e85f594aa418672</u> <u>742ecf260f9fadb714f33e</u> <u>29712bacde6848fafeca96</u>	+ 1 '	✓
80	2023-12-27 11:30:10	<u>0x1c0d78bee31921672e2d</u> <u>997a494b4e12bb737f4e3a</u> <u>ceb19fa378345087c5d97b</u>	+ 1 '	✓
81	2023-12-27 11:27:45	<u>0x0e37fc0e2c3ab75a7120</u> <u>a729076c41907d9ec11780</u> <u>11ca4279491b607c51066d</u>	+ 1 '	✓
82	2023-12-27 11:18:15	<u>0x2089b6be3d7d33fa0b17</u> <u>8516dd78b8e50f14b529c2</u> <u>c411675ae4ea56f00215c2</u>	+ 1 '	✓
83	2023-12-27 11:13:20	<u>0xb4f3b3e1e6eff067430b</u> <u>96b1de1be05d3e6efe8f0a</u> <u>d63a35971eda2d6fe7fe94</u>	+ 1 '	✓
84	2023-12-27 10:59:35	<u>0x38b268a61eb9f29aa59e</u> <u>795ed33176a11554e6479c</u> <u>a909e4d62e40dd9fd6bea3</u>	+ 1 '	✓
85	2023-12-27 10:56:00	<u>0xf919b2a29eb7e7a69d46</u> <u>da625563fe8106768c7610</u> <u>f78c99395fda501b757a45</u>	+ 1 '	✓
86	2023-12-27 10:52:55	<u>0x290404a4e2793d14e8e0</u> <u>c358b11e0efbab9db25a6f</u> <u>47068e320d1c885b8870b9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-27 10:49:55	<u>0x775510945af955cac952</u> <u>41f292464234ea768b99bc</u> <u>989552a8dffef0a9cc21ba</u>	+ 1 '	✓
88	2023-12-27 10:48:10	<u>0x7bf4c5b9bdec230a7fc2</u> <u>f35027af515789f5e3f662</u> <u>169b7d2033911343fb4fd8</u>	+ 1 '	✓
89	2023-12-27 08:37:15	<u>0xde9785199f3cd88b2e52</u> <u>90fb572e92e27fb1f69e68</u> <u>7c5cc39fcf799499d88d84</u>	+ 1 her.xyz	✓
90	2023-12-27 01:12:00	<u>0xf7cf4c757ce7b8b53599</u> <u>33a1c4b59caffb1969380f</u> <u>d5190cae05dab436d792e2</u>	+ 1 '	✓
91	2023-12-27 00:44:30	<u>0xedcec081f7f4b157431b</u> <u>a8436927aa4633c6b61f66</u> <u>2fee782010d2f7f75cac36</u>	+ 1 '	✓
92	2023-12-24 12:44:45	<u>0xe2396c855279419747e3</u> <u>93b76069e3068f0f93ccac</u> <u>43f44099231326d8272c3f</u>	+ 1 Reward at usdt-nft.com	✓
93	2023-12-24 09:36:40	<u>0x2fab73bfc5d88864d966</u> <u>8d3b0c3d490929ad1fc1a5</u> <u>9f4bd90d4011e933984b2b</u>	+ 1 Reward at usdt-nft.com	✓
94	2023-12-24 09:33:55	<u>0x4cbadb136f47fb3f9ba3</u> <u>38025bc65dc18a19852e17</u> <u>ff554bcae6f089b4a24f10</u>	+ 1 her.xyz	✓
95	2023-12-24 09:29:40	<u>0x0356fc53288c1f03f9ea</u> <u>dfcc946de5853c3ce8f077</u> <u>2ddee708753ccaad7ec415</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-24 09:28:25	<u>0x717ba1e0acfe11c58fd63fe18988e507e5b962106fd11d6535e6ad4ea379db46</u>	+ 1 her.xyz	✓
97	2023-12-24 09:23:25	<u>0xa90559ac96470b1bf9c797b4814c89a753e6f874032edb6c6a86f21e07c8d806</u>	+ 1 her.xyz	✓
98	2023-12-22 07:49:40	<u>0xad7c820048a724923c066e7b64a3670cca3c2682a9e5cf2be0af74b035c28a34</u>	+ 1 Reward at usdt-nft.com	✓
99	2023-12-22 07:30:10	<u>0x19d276edaedf5a8e0e220325ba3e3023451cbf2c1f199326b9e98462b6dafa1c</u>	+ 1 s.xyz	✓
100	2023-12-21 12:05:20	<u>0xf3dcd20807d6ed3e9e140877377e507f98f9b00ad47e536c35f80e49d87c9e7c</u>	+ 1 '	✓
101	2023-12-18 11:16:05	<u>0x442e4649ff0a795a528c64d4f9bfb9cbd98b361c886cb6db7412efcf4064bcd1</u>	+ 1 Reward at shiba-bone.com	✓
102	2023-12-18 09:51:45	<u>0x9b0eba8af81328a991919159948971cb36d16eee8b74888fad28495981a540c2</u>	+ 1 Reward at shiba-bone.com	✓
103	2023-12-16 17:57:00	<u>0xe7101f08cecf17f32b59e88a43a0541a4c05df140f9614d1ce4727b36ff5af3b</u>	+ 1 '	✓
104	2023-12-05 23:33:50	<u>0x46539092ae23b5d0174d489d3b78de8f6e7cc272051ac8c9b17a3ee01e12f023</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-04 21:54:05	<u>0xde772d95b19f88fe0c048a25ede594dda693d86bdebb3c586f0a68fa1928ab85</u>	+ 1 Visit bonewin.com to claim nft	✓
106	2023-12-01 23:16:45	<u>0x5a9d44e1c769ae1375b0cd3b1ce14187a62d85ef2edb13694fc53338c843a0ae</u>	+ 1	✓
107	2023-12-01 14:31:45	<u>0xb620d2e1f9dd79eb916cc768dd1772341b707288c63b47a2d3f3e4da6904c22e</u>	+ 1	✓
108	2023-11-28 09:28:20	<u>0x2d6d011c10b4ccdbce12a1d79159ed5039adc9fdce2a04b8ffa6797cec44e2b3</u>	+ 1	✓
109	2023-11-28 08:42:55	<u>0x29dea3f2e466f2c70cc8396eebd44977682a1b855ba9d2adfae0c239aad04c2</u>	+ 1 Reward at BoneWin.com	✓
110	2023-11-28 08:39:40	<u>0x0412059cf8985ccca4b740b09ffd96b524c82107914eebd9a625c99ea158efbf</u>	+ 1 openusdt.xyz/	✓
111	2023-11-28 08:39:25	<u>0xc29544df72d8f7188b8cfc64683a748e650f669c2499aec7c73a920fb08a02c5</u>	+ 1 com	✓
112	2023-11-27 04:56:35	<u>0x5bbe872c146693fff62a91381f9ea9ecb9a9756b320d93861fa8f77f26d32fdd</u>	+ 1 com	✓
113	2023-11-27 04:56:25	<u>0x85d59fad798bb14117bb49112bc4aa93e081e1490bf4068896d6df4a9025a67</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-27 04:55:40	<u>0x3293d44394fcd1bce82d8295a391f2c3c3bdbdd0e9810c16cb3e59ae351b5c69</u>	+ 1 com	✓
115	2023-11-25 22:11:35	<u>0x2b57160b41f4578b2a038bf35a9df9bfb2dd955e71e3b2fb2f9b31849c867946</u>	+ 1 Reward at BoneWin.com	✓
116	2023-11-23 21:47:10	<u>0xd91649c43a3ee51dfa056d2be0a98cae197214aeafb769ed027ddaf5dc2b2f5</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-19 04:15:50	<u>0xe042c5df4cc10c0926d466bc8ecf8f0c75d9cebddd0962023e2676f964cc41</u>	+ 1 Reward at BoneWin.com	✓
118	2023-11-19 04:05:55	<u>0x0d325c7e0b08ce4e5aff72105851e6b09d118fdb1ae375e344dadd694adf83bc</u>	+ 1 Reward at BoneWin.com	✓
119	2023-11-19 02:49:40	<u>0x221d69f01b1d8b421f4690a83483fd00b390aceccf729aa0aa92be379417a977</u>	+ 1 Voucher	✓
120	2023-11-19 02:48:35	<u>0xd869640330fc54c8dad8aed38b3e7354be56dafc000f84f5ea234bb001d42043</u>	+ 1 use-usdt.xyz	✓
121	2023-11-19 02:48:20	<u>0xa627f0f7cbf27d3ad1e1428170ad0b1feaff1305041599a867cce075d93cd115</u>	+ 1 s.org	✓
122	2023-11-18 18:27:50	<u>0x14d535e53dba2ce5caa3586c5944430a76cc0d53b25bda8e6c1c47707326dd54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-14 01:24:15	<u>0x59826d0aaffacd7e4cb155e5bda00eb0c630364f1fb4e50d97bff6b44ab5b9af</u>	+ 1 Visit bonewin.com to claim nft	✓
124	2023-11-14 01:23:55	<u>0x72dd3da9e4b20cbfa1dc3940e43d60473887d575f6e7d1c1e61a3b89efcb1b9b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
125	2023-11-06 23:10:35	<u>0xe337cdaef6b461a2b90b8a93efc8a9c09d1c90b2a5c6293ca7f271f79bbf5a62</u>	+ 1 841250 liveusdt.site	✓
126	2023-11-05 06:02:00	<u>0xfcabe47d14be641f5bb771b01be5a1b98e5147529644e9920fd46fdb9c019162</u>	+ 1 AIRDROP	✓
127	2023-11-03 08:34:20	<u>0x666e94d5c193bf8ac1f0448fd8f2550c6a1eda4fb84ce4b16e1a71f217f594f6</u>	+ 1 Visit website to claim babydoge	✓
128	2023-11-03 05:56:00	<u>0x937b8f41a3566c8935b7bf7955ce8c2e4dc4ef0a9abb8f3aa081b3550b0e491d</u>	+ 1 Visit link to claim USDT	✓
129	2023-11-03 05:53:25	<u>0xf66b8610f056312fcd7bfc13ca87e5b6161904688388441d28ec6a7689439c7f</u>	+ 1 Visit NFT website to claim USDT	✓
130	2023-11-03 04:59:45	<u>0x558dbec401311e32863592666ae28fcce889f59210e156e0ff23445197e9dc38</u>	+ 1 Visit website claim SHIB	✓
131	2023-11-03 03:38:25	<u>0x18ad0742f40311114a0e321e983a2dd759616ec95bb2070be218cd3c729dbedd</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
132	2023-10-28 08:32:40	<u>0x00e1f799dad028085835</u> <u>487944e8fe059108e2fc22</u> <u>5aa27fdce72501065a1fb4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
133	2023-10-26 13:10:30	<u>0x322f918f59fd84b3d2f1</u> <u>b0025ffe259095a213b108</u> <u>9a34f972587c266986643c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
134	2023-10-23 07:01:10	<u>0x60cd82669edbf9cc7552</u> <u>b4be66dfcdc4592a69dea5</u> <u>f5c9944cdb527fe49df978</u>	+ 1 Visit NFT image to claim USDT	✓
135	2023-10-17 23:46:30	<u>0x7f6b01b53dd7d52b804c</u> <u>6c63e1830107daa26cd637</u> <u>f078ae50031796079fea76</u>	+ 1 Visit babydogeb.com website	✓
136	2023-10-17 14:14:35	<u>0x9364fc48407d563bcf42</u> <u>1e33e1617840196b27a2f9</u> <u>fad69de20adf45ea00fc0c</u>	+ 1 NFT VOUCHER	✓
137	2023-10-16 11:07:00	<u>0x8be11748eb3e6ed11405</u> <u>6482735c9c95e2f5f68dd1</u> <u>e4b6cd7790c088b6b5df79</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
138	2023-10-15 21:36:55	<u>0x94218fb004ed2d6bac5f</u> <u>9eb389bf848a3ebfa96324</u> <u>21b5cbdf91303188199ff9</u>	+ 1 Visit dexshib.xyz site	✓
139	2023-10-15 19:51:30	<u>0xa6df09e287cb3a65ebb3</u> <u>f165597d04b30076867175</u> <u>6be714487bfb2f76d4a2b</u>	+ 1 Visit dexshib.com website	✓
140	2023-10-15 03:36:10	<u>0xc8dd95b4987283324bb5</u> <u>49c5d839a02ca49abdf08f</u> <u>8d8b3eb419709a464ae7a8</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-01 23:35:55	<u>0xb205da68084978f13230</u> <u>9e6c5f10992f8467848f3f</u> <u>ec1a3e53460a7b0596280e</u>	+ 1 m nft	✓
142	2023-09-28 16:25:10	<u>0x1faf4f332082145800a1</u> <u>e2538893d8a6aa4933e96f</u> <u>d847f411835bc9ba133d6b</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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