

3xpL



ADDRESS STATEMENT




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




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe2fb66b5e5461ad02f70ac0e60541f1e6d2cbf3b</u>
TOTAL RECEIVED	8.608627520227392083 xDAI
	8.71 USD
TOTAL SEND	0.000196755849019640 xDAI
	0.00 USD

Token	Balance
xDAI	8.608430764378372402 xDAI
	8.71 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A org
Â-	N/A C
\$100,000 BONE	N/A claim nft
Dappradar Airdrops	N/A o claim!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 15:54:05	<u>0x8b8d030e281c2fd51ead7ca56d8c904c805f7b27c164cc8222fb7671f5b44938</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2022-08-21 15:54:05	<u>0x8b8d030e281c2fd51ead7ca56d8c904c805f7b27c164cc8222fb7671f5b44938</u>	- 0.0000514650000000 00 xDAI  0.00 USD	✓
3	2022-08-21 15:54:05	<u>0x8b8d030e281c2fd51ead7ca56d8c904c805f7b27c164cc8222fb7671f5b44938</u>	- 0.00000000000002401 70 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-21 15:53:35	<u>0xc0a6e95c2cb2d2eda09b</u> <u>0656924917dc01eaea3d68</u> <u>bf189b6550504253c12388</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2022-08-21 15:53:35	<u>0xc0a6e95c2cb2d2eda09b</u> <u>0656924917dc01eaea3d68</u> <u>bf189b6550504253c12388</u>	- 0.0000813150000000 00 xDAI  0.00 USD	✓
6	2022-08-21 15:53:35	<u>0xc0a6e95c2cb2d2eda09b</u> <u>0656924917dc01eaea3d68</u> <u>bf189b6550504253c12388</u>	- 0.000000000000003794 70 xDAI  0.00 USD	✓
7	2021-11-29 22:02:00	<u>0x914b9468709ee4b4b516</u> <u>e1d7ba66bc7a77d96de151</u> <u>879d4f84cb5f72d1a318ce</u>	- 0.000000000000000000 00 xDAI	✓
8	2021-11-29 22:02:00	<u>0x914b9468709ee4b4b516</u> <u>e1d7ba66bc7a77d96de151</u> <u>879d4f84cb5f72d1a318ce</u>	- 0.0000639758480401 23 xDAI	✓
9	2021-11-29 22:02:00	<u>0x914b9468709ee4b4b516</u> <u>e1d7ba66bc7a77d96de151</u> <u>879d4f84cb5f72d1a318ce</u>	- 0.000000000000003598 77 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 22:00:57	<u>0x695b01c74e2a781ea0d7</u> <u>95b10eef6f754f3d1ca560</u> <u>8310bfa045d56e70f65868</u>	+ 8.6086275202273920 83 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-29 22:02:45	<u>0x263a9235496a724848fd</u> <u>ced6bcf0d026ed160ef8b4</u> <u>5935983c26e50c90b4121c</u>	+ 0.6246104686775494 35 AAVE	✓
2	2021-11-29 22:02:45	<u>0x263a9235496a724848fd</u> <u>ced6bcf0d026ed160ef8b4</u> <u>5935983c26e50c90b4121c</u>	- 227.587397 USDC	✓
3	2021-11-29 21:50:30	<u>0x33630d31631ee0ffb07f</u> <u>5ed336c002d7a54c3c20df</u> <u>c9667b432e2ef64765e26c</u>	+ 218.631757 USDC	✓
4	2021-10-05 04:14:30	<u>0x5171f3a15400e96675c0</u> <u>9cdfd2b0e7f85b0981f2b5</u> <u>8950e579252a372ea9a683</u>	+ 15.0000000000000000 000 USBL	✓
5	2021-09-20 22:09:25	<u>0xcbbf1d6deb9568acf259</u> <u>46c9dbc2275e64eb51a160</u> <u>b907e29852740b20b06299</u>	+ 8.955640 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:21:15	<u>0xb6f780bc6846c6ccd178</u> <u>31c541ae2fc86f66c05455</u> <u>1540b02275783f35544dcd</u>	+ 1 50,000 USDT	✓
2	2024-04-10 22:19:40	<u>0x437d6ce9a915ab759d64</u> <u>44584c14854ca47479c2aa</u> <u>ef0eca72cb3104b46b1ac8</u>	+ 1 d	✓
3	2024-04-09 10:19:25	<u>0x9d72f8c37abfd86f56bd</u> <u>4d292cdcf16b860734c774</u> <u>248654bfe1f0815f15a0d2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 09:57:10	<u>0x5b57383fedafde8d3f3bcbabf468b7eca033b665839fc590bb8536b691242caf</u>	+ 1 d	✓
5	2024-04-03 20:42:50	<u>0xd055946374e888fdfd1e45b4c0d90fb6a2fbbf04527aa785d6a443599fdb8c1c</u>	+ 1 50,000 USDT	✓
6	2024-04-03 20:42:15	<u>0x86ddd4ae1b33f00d06a58b80495c0ab1fa384c2f742479be7c6ec871d84de6ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:36:00	<u>0x60bf70104722740460134c2938546a4467031edbde99149b71e4fb6cf7ce5c32</u>	+ 1 5btc.com	✓
2	2024-05-26 21:02:00	<u>0xc4ddf4888a5d1642d13aaf1433ef27c15bbf3e61397e8c612b49f6ad3a468d68</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 18:52:45	<u>0xfb3ab06517ff0d24416986039927cafcbdfd75947f2e2c8065ab0023d84bf840</u>	+ 1 tiktok passive profit	✓
4	2024-04-11 09:36:25	<u>0x95e361d9827db852bb1663e925a86ccd24e123f1f614516061ada1b7e9ae661a</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 10:26:05	<u>0x3bcc5d74842daefd8f8c e986923210aafe9518d797 3bbf43254aaf7c3ddcb6cb</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 07:15:55	<u>0x252ccb93f8a5e488d556 770f90ff939789f924ad32 f7de0a3085dbcefedc78f1</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 04:42:05	<u>0x0d379217733807dd5676 acc5e3b9acaf1b3cf8d8ff fde9f4995a3e8c5a91d9b9</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 06:41:00	<u>0xa7c2110dfb1a58894cf1 42d2a5c6f6f34ceb16d08c db62ba8b59b9341a0fe2c2</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 01:33:50	<u>0xc9f3e649e843658d68ac 3cc2068a409fd9b8265178 c7fd59b72e1915d6e89ff6</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 22:00:20	<u>0x088da641ae4252fdec54 f6a4c140fb071d094be397 2f7f7bb4ac70febce669c5</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 14:05:00	<u>0x704cb5ce1cf81a40b732 63c1fc2795cb2d84a2a8f4 07a87cf8e25a376d607b24</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 22:32:50	<u>0x5ff0fe98573bfea33ede 85f1623d2e74b43f28562d 11ca8b1692a539f3442c3f</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 20:58:10	<u>0xcc38ce446ece9a0c19df e0405885630dd6a266add7 bafd61e7535b673d16549f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 23:04:10	<u>0x36b72b0b8e94b55b8b3e a56e12967ce6fd22be8426 ce25681ee839bd7022d3f5</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-17 23:04:10	<u>0x1e646a48a70a5036f3d9 1905172ea3fe93bf627294 724e8b1865aafd67f2ad1f</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-17 23:04:10	<u>0x1efa9568c885d0082309 6f89a5d354bd638ba7e8d7 b0b50b4c66e7493f1ee064</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-17 23:04:10	<u>0x5ab46bcf87d415a068f3 d7e3d808880f6cad8c6bab 2315d7199c6f7fdbf5defe</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-13 17:54:50	<u>0x15f63b110034016192a8 f13eb7504aac171135da5a 70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0 d097c5352594808a849fb6 4550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-03 22:12:05	<u>0xf90d3958334238f38909 d8ffe8f1584bff6ab71d72 d2e1bc67de5663ba5a0b89</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-18 11:22:25	<u>0x5e8df4636535f3f81a2e a176a173c31928c8b46652 6b4948fe1713c13c264c2a</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-14 11:57:05	<u>0x1b2cb1c9a38f9fed908d 1b2768a80be881cc52ecba bd2ca46e912bfedd01c44f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-14 11:56:10	<u>0x629caf831a752861e30e de505804e53272d6f931a0 08a73731450c9b1a0f1fc4</u>	+ 1 C	✓
25	2024-02-13 20:10:00	<u>0x9030d1b03d343d4b9af3 0060de9cbbd93b2b16c40d 7d4bee8a75d64b699eb18c</u>	+ 1 C	✓
26	2024-02-13 20:09:55	<u>0x901d140bb26e0793eb4e 889af5ab13bb7b70ef5966 761c768d59242cc33cb71b</u>	+ 1 C	✓
27	2024-02-13 07:12:20	<u>0xf622863d072ab9875133 8fba6d5ecff746cf232c3a 25b88baa10994b5ff0174f</u>	+ 1 C	✓
28	2024-02-12 01:29:10	<u>0x5b2f4a5c00ed26da1b7b 7cfa5472aaae2a84d6172c d7bc9fc0fff22368284e15</u>	+ 1 C	✓
29	2024-02-11 21:11:35	<u>0xd86a3faaa166d7ff6574 14475dae703724cd589f9a 71f06663be326fdafd0af0</u>	+ 1 C	✓
30	2024-02-11 00:27:45	<u>0x3959ccc6f7356092d259 each28e1581a9dbf550050 ad1c6b17a796b50209fc32</u>	+ 1 C	✓
31	2024-02-03 23:56:25	<u>0xc1f7e9da2d4f9858fad5 a304c400c7ef5f25521e5f d0fd701bc757b68f8e6c44</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 21:49:15	<u>0xcd4b99f1065b7c435d55 a7885f46ae6e34acab5a01 455bc6e66050a1ef4d4b89</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 16:23:55	<u>0x6e4bba4177458f286a21df1f22563dc6280ce97c3820ba929136035e1e28dcc0</u>	+ 1 C	✓
34	2024-01-28 18:31:35	<u>0x442a2422a822d36a5c1ec6086479e625220746d6a20f7b6085d30b1c7dc16225</u>	+ 1 Liquid-ether.com	✓
35	2024-01-28 17:52:55	<u>0x14dee4190e75266d00cfe59cf30c3034983f5033fc45d4238a893bd3005e0bdc</u>	+ 1 Liquid-ether.com	✓
36	2024-01-28 17:50:25	<u>0x60a7a04e56a9c04e39e799d7115233ab0f98645de8800938d2ca2df61765b987</u>	+ 1 Liquid-ether.com	✓
37	2024-01-28 06:37:55	<u>0x6f054c54ea64b2b35beab9406232a54421750e1980d87c7c6204153318a62bb1</u>	+ 1 Liquid-ether.com	✓
38	2024-01-26 10:37:55	<u>0x2143b50b2e65e86e28a3dbd88e2e1e959f15fd1fecd59b914d7b781f53dd4460</u>	+ 1 Liquid-ether.com	✓
39	2024-01-25 16:02:15	<u>0xb47ccc26643031b2c1c2392981f54feda8fb961736b505fec7767ff983dacba8</u>	+ 1 C	✓
40	2024-01-24 18:02:15	<u>0x44639240527e17d8b19a063dd243e1e7bc1a6a22ab3b53d45a52eb75682a5de3</u>	+ 1 C	✓
41	2024-01-20 14:51:20	<u>0x785a6ee164c4c4d5c02dbe886923cd5fd5dfe124042996fd4c74218b8cee1d33</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-17 16:40:15	<u>0x6f1ea2cd68677d16c47a0c2fc8a8112216667f5c45c00cc4a2cc4e20d5dbfe40</u>	+ 1 d2usdt.com	✓
43	2024-01-16 13:49:20	<u>0x8d333e9079af79c2a474b2e92b8dc78668be97581955e95885605659d49a7e81</u>	+ 1 LAV	✓
44	2024-01-15 20:25:50	<u>0x49812d36d5722fd91cdebe1e9ad33c8c3a37186c7644bec957fd1996882e870a</u>	+ 1 ard.xyz	✓
45	2024-01-15 20:25:45	<u>0x865eabde365037208c8e386b6cec09a5a83f07189fdf17ce805f2cb774ee769f</u>	+ 1 Airdrop	✓
46	2024-01-15 08:29:35	<u>0x2a12fa4b1dc96e2dd8f1259d6eb20f42887f276ef7d1f4b1e8735029376268f6</u>	+ 1 Airdrop	✓
47	2024-01-13 16:54:40	<u>0x3cd4f9253d125d7dae8222c069f8d614fddbfa1a8fd9eb113c7719dca25268e1</u>	+ 1 Airdrop	✓
48	2024-01-13 06:41:50	<u>0x54e786dc85b0635018f8709ede4e41c808ef495ae444ea36b3d5fd14ef7e257f</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-13 06:32:15	<u>0xac2dc64ff992c8426482be61fd9af88c573df5e757fe09feb677909b1ca18907</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-13 06:13:10	<u>0x85760a5472935e52a74fc361d0b6672be27dbe22e874461dc7365c9e00529c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-13 06:03:35	<u>0xbee903fc84a8294622d275f437ff7c1a9ac95712173e1050eb0eacd1cb1c8694</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 16:04:45	<u>0x8d97f0c14fb7efe2e3efcee4527b8cc93f20eaced0226495b1940620784e921</u>	+ 1 Airdrop	✓
53	2024-01-11 19:26:25	<u>0x66efb1a8ceb52b6479f5b26d1cfb71b095c7825d3b2c6a89ac1c4d83bde342c1</u>	+ 1 c2usdt.com	✓
54	2024-01-10 20:43:50	<u>0xd72a7444abaa7a37f8861d8733aeef5a5451b480a2be6454515e17decc644a77</u>	+ 1 ard.xyz	✓
55	2024-01-09 16:07:05	<u>0x622e61e9911f865f020cb854a2a09090e4c196312c65ce1faa1df5298b974933</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-31 13:57:35	<u>0x170f603fa035887e99f44858cf303bd201b3b5b0b9983c53f6bb11eb1ed56782</u>	+ 1 Visit usdt-nft.com to claim nft	✓
57	2023-12-29 09:01:55	<u>0x3daef6e519313115aacde69b09c75340dfc2213714400225c6a913de07be7429</u>	+ 1 '	✓
58	2023-12-28 00:41:15	<u>0xa2f895f649eac017cafd4175cf3acd8035dc76c4c6bf34f2844cb83d1f31f850</u>	+ 1 '	✓
59	2023-12-27 19:20:20	<u>0xddf9a5abf2481f036e5dfcac07dda6b816c8e162aa35024b063339bf5d06ca5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-20 18:12:25	<u>0xdea3baf0241ec0a4beb43e09d16af53bfc79a7104e9fc75409744ae6832c67fa</u>	+ 1 c2usdt.com	✓
61	2023-12-18 03:37:25	<u>0x668075fc865c55642c5bc64ab758593f425921a07a57a467943f5536524af2a4</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-12 21:31:10	<u>0xb635a2fb4b934189c2149cb118e4bcdeb924a67208e2f414aa0a1025d3c9fdb</u>	+ 1 com	✓
63	2023-12-05 15:36:20	<u>0xf25621f868a0eb592c31de841b0ff0bcc12853766917d2a146693af69edf97dc</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-30 15:23:25	<u>0x1ae1feb819afc5bf283bb7890e0b59a74de0f7e23ad09bcba438b5db0d3622a</u>	+ 1 ppenguin.xyz	✓
65	2023-11-29 09:21:30	<u>0x728f29f9b2e2ed761626a9044b57630cce70bcc3dd3d2edf4c474d7e49e786ca</u>	+ 1 o claim!	✓
66	2023-11-25 09:17:45	<u>0x807e832fd22b201f0cb8d481a7598797f522f00703e89fab06cbcb971b54635e</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 00:24:30	<u>0x6631f823ec02bed9d50081e5eedca0c462fe19b1173fb5ce606e6f1d604d1b6f</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-23 00:21:40	<u>0x2d78a3017dc9a5a1950eb1fbe6d77931535198dce24dff3eb4c7e7a9a1328573</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-21 23:17:20	<u>0x52526479e2a5dc37252d</u> <u>1e93803691eee0a37dcfe1</u> <u>7af4baa96e507771508a9d</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 21:17:55	<u>0x3ef5a546fd48ab1ee6e7</u> <u>616ae2640fe3de505eff53</u> <u>b45f983403136404d1eb8b</u>	+ 1 !	✓
71	2023-11-20 22:19:15	<u>0x4f8661060972ca827171</u> <u>7a0647ace75419e262bd27</u> <u>85b361680298c6e605e21a</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-20 21:18:55	<u>0xe36de1145f0789ac2052</u> <u>24fae953338bd3a41c336a</u> <u>4b12f9120c3d129094c102</u>	+ 1 v2usdt.com	✓
73	2023-11-20 17:47:40	<u>0xd229f585d9b0c6d8417b</u> <u>951c01c36fddb3f889097e</u> <u>0f3e52fa0b9ee0db59db3f</u>	+ 1 Voucher	✓
74	2023-11-20 14:31:30	<u>0xd4de2b206cbb61ecd145</u> <u>90465cef460388dae6fd53</u> <u>7f30ead1931571d96a5a48</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-20 11:38:10	<u>0x78ce77afb26a8f901de7</u> <u>4122840527fbc2c608f12c</u> <u>b05529c3a7e62b0e1eb942</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-20 11:29:50	<u>0x74fb0698619269c7906d</u> <u>e524441161e142c2e7675c</u> <u>280fed1e961bf927188496</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-17 08:48:35	<u>0x01f25b5771d7ab3dfd47</u> <u>d68d55d8d281c2a0252c6d</u> <u>978bfd95897a205a34dae1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-17 02:43:25	<u>0xcce92eef6a586865751a</u> <u>ac6c4382fec1ad71c83b5b</u> <u>9a67d4a2efe7f7803cb9df</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-17 02:33:40	<u>0xa70f35cfff486d8f25f8</u> <u>5c2312b78832d3f10d9df0</u> <u>9248c8fd1772224ec28a55</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-17 00:20:55	<u>0xbdabc91e6dd6e2651d52</u> <u>4560328a56b20bf01ccb5</u> <u>10b0370c7fadb69664ed72</u>	+ 1 Voucher	✓
81	2023-11-16 13:07:15	<u>0x19ec8b57a77f970d12e8</u> <u>28e26c14e52e59bd0281e3</u> <u>7a9c9bb9de6fe6afde95dd</u>	+ 1 Visit website claim SHIB	✓
82	2023-11-13 06:09:05	<u>0x2e3f3f1c168b44319db5</u> <u>9b022b6109c1eff66ba3d0</u> <u>ee9d1ac30c4aa6a477b5ff</u>	+ 1 liveusdt.site	✓
83	2023-11-10 10:34:45	<u>0x8b1c38f79875a0a75eb8</u> <u>6533284f30f84e455f1aaf</u> <u>f6ec74ee3d83dcded04b6c</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-10 10:05:45	<u>0xf8e16006bf8ca5a19109</u> <u>b48b895363831324a0e4c2</u> <u>9bd05cc860b6cc49de756b</u>	+ 1 Voucher	✓
85	2023-11-10 10:02:35	<u>0x4bd34e1efebdd5f0fe46</u> <u>a5b49e0d82713e0fa0fb56</u> <u>f6d060fbf4492976cf73c8</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-10 03:53:05	<u>0x74adfb909708f2553143</u> <u>93b59fbd4017a9cd46baa5</u> <u>089455801d9eaab5b742dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-09 16:41:40	<u>0x48bcb31a436984800250</u> <u>5e8603b09d99f2ba62a611</u> <u>430ea5444f94a031049eda</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-07 05:42:00	<u>0xa8293c29d98a947613db</u> <u>a81a3aadb28dbc15317cd3</u> <u>13e61f0d52c283b976dee1</u>	+ 1 Voucher	✓
89	2023-11-06 23:16:35	<u>0x2006f1a918e578f2e8b0</u> <u>998fcd0116c5ed22cacbae</u> <u>a7a1b7589405dc1f6ad453</u>	+ 1 Visit NFT website to claim USDT	✓
90	2023-11-06 19:30:40	<u>0x15d0035b0cf2034d15c2</u> <u>d83281e99b511abc6b4c81</u> <u>aaf7087253713246066d4c</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-04 12:53:50	<u>0x9282a5b61f568d5e0263</u> <u>c3f8997cb1b7e4cb74d5c3</u> <u>8b5e0e198307b5b8c23beb</u>	+ 1 Visit website to claim babydoge	✓
92	2023-11-04 12:04:50	<u>0x29ff18de7c84c08bcf0a</u> <u>020ae3839ce55f563f28bd</u> <u>57c061017932ae79dddb33</u>	+ 1 Visit link to claim USDT	✓
93	2023-11-04 12:00:45	<u>0xb550a23e81c2e14d374e</u> <u>f92081f2ed2edeb9b8c4e8</u> <u>a8a21d9f0474124da667b6</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-04 11:45:40	<u>0xf13bb4133a97fc6da546</u> <u>20f83503ae8df16dfd485c</u> <u>517bea29505ab99b721a44</u>	+ 1 Visit NFT website to claim USDT	✓
95	2023-11-02 09:09:50	<u>0xb07545c385716ea6419e</u> <u>19225cc9bde1de268ae287</u> <u>a478fef80eec8b2d5dbbb9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-31 02:18:45	<u>0x7745d0986ff7824e8491</u> <u>13996addbf9274eb3c76aa</u> <u>b08aca590c6f7dcdd341c1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
97	2023-10-31 01:56:10	<u>0xd238ab14d1322867383d</u> <u>0645ada54b9650fffedd83</u> <u>6c50b432ed05e819b601c9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-29 14:11:15	<u>0xd10e3ced5fbd4455f1c3</u> <u>3ebef4ec89488dbb791910</u> <u>1b1b402558263ed9ae4613</u>	+ 1 t!	✓
99	2023-10-28 18:39:00	<u>0x5c85fed547e8f9fb34df</u> <u>a9e0851db12538f07ee5fe</u> <u>b406b3e8f4d8a8b21b1e45</u>	+ 1 nt!	✓
100	2023-10-28 00:49:25	<u>0x4ef0efad201b7f636a38</u> <u>acbf7ff654184f139a800c</u> <u>cbef5b00078df27c1c0c20</u>	+ 1 Visit NFT image to claim USDT	✓
101	2023-10-23 06:35:25	<u>0x610a454cac2d893f1c68</u> <u>fb8d2881f440e041e99418</u> <u>03190217ae2e51f728280e</u>	+ 1 Visit NFT image to claim USDT	✓
102	2023-10-23 04:40:40	<u>0xd201166ef6d0330c5b83</u> <u>1e9d5a1a16c2eaa71f4596</u> <u>c9bc9ea3c701c72bfcae1e</u>	+ 1 int!	✓
103	2023-10-20 09:56:45	<u>0xc13188c1b74d58d4126d</u> <u>30d30587e20312e4b0034c</u> <u>feb51c7169fedc711815a3</u>	+ 1 t!	✓
104	2023-10-20 05:58:35	<u>0xcb3b3e802dc6f7f30701</u> <u>023ea8a4f141ce87a6dcf1</u> <u>c9c9cee00ef0bdc4fc55eb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-18 02:06:10	<u>0x6ad0d2337cf13c05139f df097c610af505692068c9 dd1a8ba24ad0b21a49cbdf</u>	+ 1 im!	✓
106	2023-10-17 22:50:30	<u>0xaf2289aec990fc75c145 4be9f273e1c271c3a9c34a b707d51dfcf456b0690191</u>	+ 1 Visit babydogeb.com website	✓
107	2023-10-17 14:16:45	<u>0xb07074f9d4d80cf69d1e f16fc056f16cacef576e2d 4b872732197d047eef757a</u>	+ 1 NFT VOUCHER	✓
108	2023-10-16 01:26:25	<u>0xebf7bafb211f13147dec f5097ec4f8ce157f4588c4 0cf5ad9f81f18546d7d8c3</u>	+ 1 Voucher	✓
109	2023-10-15 20:47:50	<u>0xaabf220601c81bd38cf6 e88c93436022f27f958584 f7cae64c6681738f30da96</u>	+ 1 Visit dexshib.xyz site	✓
110	2023-10-15 19:22:55	<u>0xce10e17337f54ebef9f ca1a3241df9901f0b93156 bdf18d794e3b0cbf420241</u>	+ 1 Visit https://blextrade. com!	✓
111	2023-10-15 18:44:20	<u>0x5294f661e693003792d2 e9cb1c902816d02f9931d5 5b495bc358a74c8b2adc47</u>	+ 1 Visit dexshib.com website	✓
112	2023-10-12 06:24:45	<u>0x905648fbbf019f53b905 bb27e80133e02dea0cf995 90ee406509e9811a53ee40</u>	+ 1 ocketrpl.com	✓
113	2023-10-12 02:10:40	<u>0x56c40e10a8f1ef2b5059 4dcf28a567d0294d27c4f0 83c9639adf3691d9a485c1</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-10 06:11:15	<u>0x4ebe4611a16994e31fde</u> <u>12c19ba06243e256cb2b26</u> <u>59e34d74084f0860c71907</u>	+ 1 onestake.com	✓
115	2023-10-06 20:00:25	<u>0x82ebd452751583617e16</u> <u>3e9ff190849873548e09f3</u> <u>a736470cbaac0f91b2a67b</u>	+ 1 hibredeem.com	✓
116	2023-10-03 09:23:10	<u>0x60d111cfff07a894aebc</u> <u>bc4d8a1947deab049c0fb9</u> <u>38cd537b8093f949db4b5c</u>	+ 1 claim nft	✓
117	2023-10-02 17:08:00	<u>0xc25a6a4dee92294d5062</u> <u>5f3c99b9fe37997ca26ac3</u> <u>45f6487dca3950e30ffbce</u>	+ 1 Join Us https://stake-offer.com	✓
118	2023-10-01 12:01:25	<u>0x369061b043154cc2ded9</u> <u>1e9496f72400a5928d31df</u> <u>b3a84e8e997a4f9579b553</u>	+ 1 dolib.com	✓
119	2023-10-01 08:01:10	<u>0xc2772d28dfb1daafe7f9</u> <u>ff983605790f6482a801f8</u> <u>aa9d22df1138d5b5bd691a</u>	+ 1 hibredeem.com	✓
120	2023-09-30 14:37:25	<u>0xa3a594b5d170d4816eaf</u> <u>f177496f7159e5aed6b71f</u> <u>530b33ea6f84718bf13277</u>	+ 1 m!	✓
121	2023-09-29 01:48:05	<u>0x8531d3111d8cd9281426</u> <u>e8669e011dae17068a15e4</u> <u>c343736b96f0647b64d4ee</u>	+ 1 im nft!	✓
122	2023-09-28 05:50:00	<u>0xd3c89ed25d4baf5d7c2c</u> <u>2cbf97fed5ec0b9e69faca</u> <u>ddc50442089682d5e84765</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-27 20:06:30	<u>0x851b6a459822af3809d0</u> <u>bdee07d3b5047edd7d340c</u> <u>b3f00edbeca9b4cd6b23ce</u>	+ 1 aim nft	✓
124	2023-09-27 14:52:55	<u>0xd0c692c369947ec66eca</u> <u>51a78e1a61e6e451f5323a</u> <u>fd79a2f8db7548d086155a</u>	+ 1 im nft	✓
125	2023-09-27 14:40:40	<u>0xe2b76f2c08bd2bb2d998</u> <u>a9a540e392c57d923d4b76</u> <u>2c18dc3e76e3dbdda02031</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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