

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:21 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf3f882e3471f93cce6dec5b9c48ed648d9bb36c2</u>
TOTAL RECEIVED	0.200000000000000011 xDAI
	0.20 USD
TOTAL SEND	0.193720502516721210 xDAI
	0.19 USD

Token	Balance
xDAI	0.006279497483278797 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly OFT	3.000000000000000000 MERK
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! DonoPro BNFT	200,000.000000000000000000 BNFT REWARDS
TIA	436.000000000000000000 Claim www.celestia.icu
! SUI	0.000000000000000002 r]
SWAPSHIBAÛ"COM	14,950,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	2,912,500,000 SHIB





Token	Balance
! SUI	0.00000000000000000002 r]
L2Marathon	0 MarathonRunner
'	N/A Visit usdt-nft.com to claim nft
20,000 USDT Reward	N/A aim.xyz
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at tether-nft.com
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 14:07:15	<u>0xa24d2c7a8755a0e32472</u> <u>04ab9732083e62d911ef11</u> <u>151f40048a7def414aa718</u>	- 0.0903235185476725 10 xDAI  0.09 USD	✓
2	2023-11-07 14:07:15	<u>0xa24d2c7a8755a0e32472</u> <u>04ab9732083e62d911ef11</u> <u>151f40048a7def414aa718</u>	- 0.0008821260318476 75 xDAI  0.00 USD	✓
3	2023-11-07 14:07:15	<u>0xa24d2c7a8755a0e32472</u> <u>04ab9732083e62d911ef11</u> <u>151f40048a7def414aa718</u>	- 0.0031057333514200 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 07:33:30	<u>0xe1fc3829e9fab9ee0c73</u> <u>595a973d1a63bc603e2710</u> <u>d48e8ca94eaecd43325391</u>	- 0.0989525940876635 76 xDAI  0.09 USD	✓
5	2023-11-07 07:33:30	<u>0xe1fc3829e9fab9ee0c73</u> <u>595a973d1a63bc603e2710</u> <u>d48e8ca94eaecd43325391</u>	- 0.0004565304929402 50 xDAI  0.00 USD	✓
6	2023-11-07 07:33:30	<u>0xe1fc3829e9fab9ee0c73</u> <u>595a973d1a63bc603e2710</u> <u>d48e8ca94eaecd43325391</u>	- 0.00000000000051771 50 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 14:05:35	<u>0x57d337e4e7f0a6c65e45</u> <u>18553e1117e577a5bd89ce</u> <u>96546a39d31b68177883b5</u>	+ 0.05000000000000000 03 xDAI  0.05 USD	✓
2	2023-11-07 07:30:50	<u>0x379d35c808bdcfe79bb2</u> <u>7127678a36bf724c6851bf</u> <u>fdb3dfaacc1d8b41e84aded</u>	+ 0.05000000000000000 03 xDAI  0.04 USD	✓
3	2023-11-07 07:30:10	<u>0xdb5350775124475b6ba9</u> <u>3641027c722c5967c8c42e</u> <u>5abdc9cfef32e268f4503e</u>	+ 0.05000000000000000 03 xDAI  0.04 USD	✓
4	2023-11-03 06:25:45	<u>0xe3074f0338df30601f45</u> <u>4179aaf6a19efafe33b5ce</u> <u>46f4fc3271c54e5342954f</u>	+ 0.05000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:53:00	<u>0x187aad6775b5c701e407</u> <u>b61025d3d34137dd39cb32</u> <u>151ce372fdb0b2b090425b</u>	+ 1 Allocate debridg.xyz	✓
2	2024-06-27 17:41:30	<u>0x21bbd744132c5976dc21</u> <u>64de4bec453102d83e309d</u> <u>5afe6e7fb6495dda796213</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 17:40:55	<u>0xe86ec194be3ca462d623</u> <u>d0f487d56986d352d0fa76</u> <u>0d166a49d9566cd3aca393</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 12:56:25	<u>0x01643fa52e4cdda1fd36</u> <u>a6d3bb1c941b4357e9d0c8</u> <u>7765afb0853e68e2e5520a</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-25 09:15:45	<u>0xb4b736057c8c5dfc419d</u> <u>a795b7d63909b7cf46e219</u> <u>5e78ee692d543dbcd782a8</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 09:15:10	<u>0xaa6c8100d7ae7cbead0f</u> <u>08aa929ae3fef596f66be8</u> <u>26c9c930251a0297249bf7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 08:06:15	<u>0x58fae4536f228ccbb2c1</u> <u>5acc91045de364cf5c2bcd</u> <u>0b08d94db2ab4f72131de6</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-24 14:58:50	<u>0xbef72082909634d6f0a7</u> <u>1ce64bac78242af357423e</u> <u>0d44423f3b954fd2df3779</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2023-12-02 04:46:45	<u>0x0d42b3d7337932536667</u> <u>3338cdd4bdea8fdc983060</u> <u>a8de49f4e5cdc9b41f1cf4</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 04:26:20	<u>0xad3d929405a21d3cba3e</u> <u>f7413327ce06128c805d1c</u> <u>186122a0f69ddaff10f8f6</u>	+ 25,000,000 SHIB	✓
11	2023-11-04 04:30:05	<u>0x81ca7dba617da855bf3d</u> <u>e9686aa0feaf6a77f8a315</u> <u>3a817347eaff85f27fb142</u>	+ 436.00000000000000 0000 Claim www.celestia.icu	✓
12	2023-10-27 13:23:10	<u>0x7c2d6a1009c49fe7c204</u> <u>8c08ec4a161ac3bc380114</u> <u>2810a58b539bf0bf9ff173</u>	+ 1.0000000000000000 00 MERK	✓
13	2023-10-19 07:26:20	<u>0x65e389e7cdef0ab4f1ed</u> <u>a37649c62a4a914821bb54</u> <u>81ae285dd5f7c425841429</u>	+ 1.0000000000000000 00 MERK	✓
14	2023-10-12 06:58:25	<u>0xfa8400ad3b2c1d8a4a24</u> <u>a30dac43ba60fccc9254ff</u> <u>5bf3344cdeecafd09c6f04</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 14:07:15	<u>0xa24d2c7a8755a0e32472</u> <u>04ab9732083e62d911ef11</u> <u>151f40048a7def414aa718</u>	- 1 MarathonRunner	✓
2	2023-11-07 13:38:50	<u>0x8f698ece3bc7f95022be</u> <u>74cd774b1c58815265fcd</u> <u>831c38caf1e683ce856ee0</u>	+ 1 MarathonRunner	✓
3	2023-11-07 07:33:30	<u>0xe1fc3829e9fab9ee0c73</u> <u>595a973d1a63bc603e2710</u> <u>d48e8ca94eaecd43325391</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 07:21:10	<u>0xe45aea59bedcca2f1dea63918d78b5e8c39ae7585ead4514bb6b89b7c53348a5</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:03:20	<u>0xf517f37562d8d6a7db0bb9ca84ffecdcfb9960a107009c3ebcf9d228b0be4737</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:01:30	<u>0xd124ab0e1b5d1d17e4f73e016d14d96e49bb1be090ea058168d8ff7b258ca81a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 18:21:00	<u>0xe3c57fdb86e5f6514a17d3998cd2e5c05d90d61530f6b1c8b9c6277f59f9e8f4</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-13 13:06:05	<u>0x46fb0b513c26b32ea007da257261daccb02e614049ff6353562acedfa8e486ff</u>	+ 1 Visit twtpage.vip	✓
5	2024-03-29 15:42:40	<u>0x1d61728bb791ebe170e0c59d7094c213103ef4176dcec8d848d97da710ae5187</u>	+ 1 reward at bonewin.com	✓
6	2024-03-19 17:01:35	<u>0x02f1e3a1b2429dbba3b74e520c0556550ff08b10232b54a0a5ba7e504b650231</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-02-20 08:26:05	<u>0x1298bf102e8aa0e72e3a0f759ac39cedc4a1d463dc b2748286e15b383152072c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 12:44:35	<u>0x1704aefeced2a85a9eb33368af0d01a19a63c6d4a30a0fd945d584b77391a03f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-05 14:31:20	<u>0x92b863c81620e9e0020c0ea94d51c707718a34392b6e02a57a0fa3ff3cc5a237</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 16:01:50	<u>0x0dee765f5c0ebef0b6eeef1b1795e282f11fe824aad61e60906ca3ee2f51fc86</u>	+ 1 fun	✓
11	2024-01-27 23:05:45	<u>0x507678327e6b6a1ca587de992cd9fbc21018f968b45b4aede33c74eaf19aadb9</u>	+ 1 C	✓
12	2024-01-12 20:54:10	<u>0xc2ed65f1c6c2f1666874ab81c4f79b443f42c94432773bc5d1cea6a45ab97c99</u>	+ 1 BNFT	✓
13	2024-01-09 08:33:45	<u>0x770a71776dbbe3c152b5f30082a83c6a1ce09e8adc03098378e73750be8571aa</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-06 21:34:10	<u>0x5fa74aaeffb6587472aca6aec4bf4b5ba1de22529f352eebd8475699b3214018</u>	+ 1 Voucher	✓
15	2024-01-06 01:10:25	<u>0xbeca14f0bf18fd0161fff031b98b2f906c4e052ceacf67afb72a769c6839621cb</u>	+ 1 Airdrop	✓
16	2024-01-05 10:43:20	<u>0xe8fb260bc0ee7288c4272df91f05e1f436bbdace3dd9176f13e6855bd916ccd8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 10:43:15	<u>0xbb0a4600bebf598163670d4f2223a3119669f4dbef59df2c185fc9c145bb46</u>	+ 1 Airdrop	✓
18	2024-01-05 10:39:55	<u>0xc47c427b8b0ce9b177dfd1076f19d70351abb679806e0ce2b59793506529c427</u>	+ 1 aim.xyz	✓
19	2024-01-05 05:28:20	<u>0x6c051879070f955cdaf21bb7ba6e064c0fc81be99d42358f2dc75faa7410a078</u>	+ 1 Airdrop	✓
20	2024-01-04 13:54:10	<u>0xc3afa2dd03972fae0e1779ed28e2f0edd78ae5eeaa1c8382edd1c32b1a5246c8</u>	+ 1 Airdrop	✓
21	2024-01-04 00:19:55	<u>0xd2506e6313076a46a6deb6ce7203d53b9bc334c2897ff0f3eb7b14fb17b227cc</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
23	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
24	2024-01-02 04:49:35	<u>0x9ec91ea42c8aee1cbbb5813fb805af2ad704666f1b663c16a14fd842b9ecf781</u>	+ 1 Visit usdt-nft.com to claim nft	✓
25	2023-12-31 01:45:55	<u>0xf99371d3ba15fbcd11f2bc1a31a646c045333859ddc99d8af4a228910cd2eeff</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-29 22:58:40	<u>0xece6cf731d960245ec3c881390fd08ee85302ec54d</u> <u>daa3296a2cbedfce3dd17b</u>	+ 1 her.xyz	✓
27	2023-12-29 10:26:45	<u>0x1f9459f8441c679dcfb083db7911e8670930179d8c</u> <u>31e576d5625dbdaec64ae0</u>	+ 1 '	✓
28	2023-12-27 22:00:45	<u>0x005542d566d40d46bc1ecb10f190a566f8fae29e29</u> <u>07d575b2f6bea1649778d8</u>	+ 1 '	✓
29	2023-12-19 19:57:55	<u>0x291c58b91374a9cddbc7127756850958ff90934924</u> <u>1d195445e1950f6e2bcc1a</u>	+ 1 '	✓
30	2023-12-19 19:57:35	<u>0x6b9bd4ab480250b57897fe92656b76665b42c06311</u> <u>f72e016cc0d0390eb9a45a</u>	+ 1 '	✓
31	2023-12-10 11:02:25	<u>0x0a9e1f5ae2537f00a5cbacbe51c5a2515b176d63ef</u> <u>5b6d180d520cd2311e4f63</u>	+ 1 com	✓
32	2023-12-10 06:36:45	<u>0xa6c8514460cd2af8455f74ea756235cb6c96105aea</u> <u>ba4eee94cb8e5686b4e73c</u>	+ 1 d.net	✓
33	2023-12-08 21:59:55	<u>0x716d341db4dc523fa2ffa37d97b447832c28afc020</u> <u>264dea7d82dd9f095fe1f2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-08 20:19:25	<u>0xb856e2ba48c9205627b1148d9633e7c87d60d2115b</u> <u>ba6dcc5b200a36bf2ba1fa</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-08 18:15:20	<u>0x0a4eb7be94405dcb501652cff1eaa0c4c097e8785878b75332ed2fdd827e88f3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-08 18:11:40	<u>0xda09600e7f5bdfae6817e6f6f5570fa2b6ed960beac0e07f12421658210fd01f</u>	+ 1 bnb-drop.xyz	✓
37	2023-12-08 18:11:00	<u>0x32fb6441d6819a075142d30748af2431fe63910607471e0703000baa6e2c2073</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 04:47:40	<u>0x6a49f69a7c5b5a00e2e6d59ede155ed001a40b3a803134568992653458f2ca97</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 04:46:45	<u>0xd451447c933090081d0f4772cc79a2439a6f97d559c2f2ce15afeed2b7086a56</u>	+ 1 org	✓
40	2023-12-02 04:44:40	<u>0x0e411288c7862ffc50bc5aacf07ba2936da448bb497291ecc2f592388c34318f</u>	+ 1 https://usd-reward.xyz	✓
41	2023-12-02 04:44:10	<u>0x31ecc2e47eb73e67c4b8ac62cde11840deb9d9589dd2c39389e2557657eed7ee</u>	+ 1 org	✓
42	2023-11-27 04:28:15	<u>0xc98aaaafcdacee92efc83fb0712cd6ce9226460f14d3566c80488b829b2c08fe</u>	+ 1 com	✓
43	2023-11-27 04:26:55	<u>0x082b9d4afd7fce1976dd4601f89da9e74336806e0856d846daaed727f2c38287</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 23:00:50	<u>0xa284f33570e954ff506e</u> <u>fd044668c1936ab370fe8e</u> <u>b1320ffda694b560e45866</u>	+ 1 com	✓
45	2023-11-26 23:00:45	<u>0xeb75d76db0e15d2a3f13</u> <u>f8673bb8e9372dfb837e57</u> <u>38f0be8c1d82923e1d78a6</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-26 09:47:20	<u>0x6d8984aea33cefe493b4</u> <u>860f0c9131adad2fb1152e</u> <u>76771dd6210b7bcd1d0de9</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-26 09:47:10	<u>0xf41b2f3074f3b8798bcb</u> <u>813b0b5b3f13a9d97c7eae</u> <u>f204dc9fc431949f59b596</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-26 09:41:55	<u>0x3797ad0cc391a0f384a3</u> <u>f64897a7c615507a274f2f</u> <u>e812c4c6c1f367e3843501</u>	+ 1 com	✓
49	2023-11-18 12:08:40	<u>0xfea229c60e90bf1ed1af</u> <u>d31d417beade6ca5763e0c</u> <u>03695a1ab2436f42ef1330</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
50	2023-11-18 12:08:05	<u>0x171f1c51e53bf2b80ba2</u> <u>c929b34e8449bca5b880cd</u> <u>ea4833d58d709f4d132a59</u>	+ 1 .org	✓
51	2023-11-18 09:19:00	<u>0x2b8c1dc668e65bd9eabb</u> <u>a805ccef2ec372dc8d9ae7</u> <u>7bdcde192d964574b71ab2</u>	+ 1	✓
52	2023-11-18 08:21:50	<u>0xa0c165d8aa31ad463413</u> <u>ce8314b6c9429ecef4b9a3</u> <u>7b2b712295097f9c199060</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 05:51:25	<u>0xbe9ca9a2a34408a54e44a5369d7440058ce4b98679bc75c5aab7aecadb1099d4</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 04:53:00	<u>0x6a4e5a78f81bbeb41540e962bdc168b2615691d4d3aeacb085baa7343341ebb3</u>	+ 1 .org	✓
55	2023-11-18 04:49:45	<u>0xfc3d60b3ba659353813c0f77dc5fcd9dc057f4d09cceba8c9e7e12597ecd4fc0</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
56	2023-11-18 04:49:20	<u>0x43166b591356d11781b32964e9ae16e564e45a0eac79141dee6448d2695fc4e1</u>	+ 1 .org	✓
57	2023-11-18 00:41:55	<u>0xeda963a00fef2c1d5168b156a5a3503e24eb7047d42c5076874447605abcb435</u>	+ 1	✓
58	2023-11-17 08:11:05	<u>0x76c58e0753f835f15da41f2b4a4e4c2abc119a9871a4d409638d0d3426e39147</u>	+ 1 .org	✓
59	2023-11-17 06:00:40	<u>0x1d6b38f3d68a568ab5700e0dacd7cec2724b5eb193b8863214612c27834fda63</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-17 05:54:35	<u>0x3654d6976546e71bc1d7e7f2911d1584968a4d9e6ef93bcb264f257f64eafabb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-17 05:42:05	<u>0x6d1f79eca8ec9accd0eeafd3152d3d68c002cc9fe851a5de6b93d29eec63302a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-17 04:58:45	<u>0x8149ac456a83f52f8a18861f37307a735dcfa256acef8c7dba70b1cc5c9eab25</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-17 04:45:45	<u>0xd8b72e9ef4847a08daa5c1dd51a8667b69850251cf3531de64afa128f7f00be6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-16 11:31:45	<u>0x03ef93e7b64a46d26cc418efb7e03bce8f86ae7f2e4279248232ea352a35e233</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-16 05:25:15	<u>0xeb655562b6aaef2d961c fbde81cefa5089f6c70c7b55cbd3079ec85e5fad1d37</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-16 05:04:45	<u>0x24a53e6f8a5942326372b47ba6b72f879650edb980dd5703a23894758212e80b</u>	+ 1 g	✓
67	2023-11-16 04:58:05	<u>0xb69dee65a3139797e5e8f8df01ff7f4e36e7f172680f2ddf4849d37e9f34811c</u>	+ 1 Voucher	✓
68	2023-11-16 04:58:05	<u>0x00dc8acac90a8736b5ed2fc401287d8be8fad9601679b1f4972b979ba33b433d</u>	+ 1 Voucher	✓
69	2023-11-16 04:57:00	<u>0x31c5fc18b452eea625dffdc5b5496adae0b1601f81c20dfcc8089832d080a7ad</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-14 04:52:55	<u>0xa553575bf706d742dd14f1a79aa7399703e21fe605d9d0f3f6feb887bbf384c4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-14 04:51:50	<u>0x30e1f9e3b060c3dc862b</u> <u>f506a9e4d03885e71ef75f</u> <u>846cf88681df3ed21a4e23</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-12 06:58:05	<u>0x9e59c1fe8e3dcbc4264e</u> <u>7b923bf2fcd702fe8942bd</u> <u>d099230050fa2c15ed270a</u>	+ 1 m	✓
73	2023-11-12 06:41:35	<u>0x51722411d9088d96e011</u> <u>37c43d78eb181b4ce7f90c</u> <u>9fd93602256c4617c4cef6</u>	+ 1 usd-1000.xyz	✓
74	2023-11-12 06:20:35	<u>0xca0c8df61c1768b6ad9b</u> <u>14e29b5a6a1b1eb7af6354</u> <u>bc44eb2a30df25ea207056</u>	+ 1 usd-1000.xyz	✓
75	2023-11-12 06:19:45	<u>0x167eb19f13b8a313e29a</u> <u>d9cd0671e6cb88d66c3aca</u> <u>8a5a1f83677e5416deecac</u>	+ 1 m	✓
76	2023-11-12 06:02:45	<u>0x94682142470d7d04ad8c</u> <u>258b0ad599786713035768</u> <u>021a4434c4b674a8be5467</u>	+ 1 .com	✓
77	2023-11-12 05:54:45	<u>0xe5abbe1ce12a64104441</u> <u>946c99e2c6ed177bfb7eec</u> <u>a25e68236af280707c9a12</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-12 05:48:55	<u>0x64ef1bd9f10521f7ca7f</u> <u>445c9d737a3a4af30b191c</u> <u>7fa79617976b7b8b8b741d</u>	+ 1 .com	✓
79	2023-11-11 11:07:35	<u>0xf7b58439a99fc8f1d3d8</u> <u>085cd05c797ea273bd4f4b</u> <u>36d9e9d7c4f311dc139ee3</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-11 04:44:00	<u>0x2f30c9afc9f6c07d5831</u> <u>7edf72c3799c9d3ff79713</u> <u>853be89417f119bcc95fdc</u>	+ 1 get-usd.xyz	✓
81	2023-11-11 04:43:40	<u>0x344874c4b705ad81398a</u> <u>5802aaed9288ac22466f5a</u> <u>03c954000c3a187527340c</u>	+ 1 .com	✓
82	2023-11-09 19:56:25	<u>0x4cc3cd7265b0f6716884</u> <u>be7395e623fe911f77ea85</u> <u>e5ab685a98b352e5af2d72</u>	+ 1 .com	✓
83	2023-11-09 04:15:35	<u>0x1e4c50e1dcc21082d253</u> <u>335849fa0c740b80495a0e</u> <u>2ae8eb96356e53d1079d23</u>	+ 1 drop-usd.com	✓
84	2023-11-09 04:15:15	<u>0x07b24256102bbc5ff4aa</u> <u>8bf155946abe1187275c1e</u> <u>d3786d1b567848b08713c1</u>	+ 1 rg	✓
85	2023-11-08 17:51:55	<u>0xe5c87e4e7d74f14d296d</u> <u>2df9411e01021da45c9777</u> <u>8868090f21db93ea4bc8e3</u>	+ 1 g	✓
86	2023-11-08 12:47:00	<u>0x91890a90bd23c2e43733</u> <u>96affcdacbe20b21e95597</u> <u>bea225b1cece16ed85617e</u>	+ 1 usd-reward.xyz	✓
87	2023-11-08 11:57:45	<u>0xcf690fc7b69e8760e06b</u> <u>6cc3aacec1a44d16238dd9</u> <u>3d84320335999fa809f397</u>	+ 1 rg	✓
88	2023-11-08 04:18:25	<u>0x91f36604b49113a46503</u> <u>882299a25c3a3efbb24ff5</u> <u>49dce063f9e10cc0199a9a</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-07 14:48:50	<u>0xb8cf497389638794f04a82a2c3d8b8b4fa832b5e1ea7f8fde49dca003056ad48</u>	+ 1 Visit bonewin.com to claim nft	✓
90	2023-11-07 14:44:30	<u>0x1d303a544ac263546b846fe210eca743e6fd83ba905dd583235c1c8164fc8d1c</u>	+ 1 g	✓
91	2023-11-07 14:07:40	<u>0xec6cf7a4509509563b1d5725ae76ac4c14d37b3d90d2d9d40651ed25dbbb388e</u>	+ 1 c.com	✓
92	2023-11-07 14:04:25	<u>0x5bbcec1c7af53b24216037f7074108eab1bf34c67f72af4d8e31e75ae170d47d</u>	+ 1 c.com	✓
93	2023-11-07 11:41:55	<u>0xce91407c9629a5271ac286f1b18fc9a8cbdd6bd4171d6cf58e7d6e68be7c8f10</u>	+ 1 d.net	✓
94	2023-11-07 07:41:20	<u>0x7673e985e5f2051173df9274368f7873873ae396324ecdb564468c12f1370675</u>	+ 1 Visit bonewin.com to claim nft	✓
95	2023-11-07 07:33:50	<u>0x1001c8788067d256a6e0cf6b1a50b217aca849d532b96d004f0842a3f45e92d6</u>	+ 1 d.net	✓
96	2023-11-07 07:25:35	<u>0xfc0c69d88594afa1ff48f96262e1b1b361c660f9a3cccaabc0f02020ce2643d6</u>	+ 1 Visit bonewin.com to claim nft	✓
97	2023-11-07 06:55:40	<u>0x0c73d539a875a2ebf72713e0ca2f1ea94dbb82e9b3ff020de670d419fd3df571</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-07 06:55:35	<u>0x0474783c8417dcd4f61a72cef0e7548178d9005a759563228192ba178a1ef1c2</u>	+ 1 d.net	✓
99	2023-11-07 04:12:10	<u>0x4b2c8afadc0f932aa1d8697c5d05e196f3cfc8eb673405455b030933d287a380</u>	+ 1 drop-usd.com	✓
100	2023-11-07 04:11:35	<u>0xc27f780d648861f7531c2a33fe4b6ff8f5a479f05eaaeede432ae716dbaabd56</u>	+ 1 d.net	✓
101	2023-11-06 23:57:55	<u>0xf4acc74ff91955f12f1a11cabf6f3020c063295a50eaa65efc90b08f294fe52d</u>	+ 1 841250 liveusdt.site	✓
102	2023-11-05 16:03:30	<u>0x0dec2d934fe61ca24932cf43455cddbbee51b723c16f53bd921be9d0e7c1d17db</u>	+ 1 Visit website to claim USDT	✓
103	2023-11-05 16:03:30	<u>0x0dec2d934fe61ca24932cf43455cddbbee51b723c16f53bd921be9d0e7c1d17db</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-04 06:22:15	<u>0x12f04d3fb489a64ea8ea64ecf4f2848452c1076bc91047661a933fdab5be4142</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-04 04:51:35	<u>0x00c1d1a912dce49d5aa7e305105f01e3ec1f3316163a4de3bf9ae73e02faaacc</u>	+ 1 Visit NFT website to claim USDT	✓
106	2023-11-04 04:19:10	<u>0x0e1f388b6dc1f0e0c9bfc3bfe5f7b9eed748f0ae2f6ac80710ec88193cb58f95</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-04 04:14:30	<u>0xce624050f0ee0e6f45d7562aebaba59bc23e32f99aaf0de2a78ceac30d879a4b</u>	+ 1 AIRDROP	✓
108	2023-11-03 10:47:40	<u>0xe4ce030e85e2b38d6de611d9c7515c9bd21621c6b9cfe4a5c428f33c02e5e8d3</u>	+ 1 Visit website to claim babydoge	✓
109	2023-11-03 09:03:40	<u>0xdf326767e9f4fed2ad16a43676fe76256b5d0b1312e1fe1f889ce265ce3f32c2</u>	+ 1 Visit link to claim USDT	✓
110	2023-11-03 08:36:00	<u>0x9d97313a596fd1055258c297d067cb6c7b5d6142f77889bf5609e948c2c5d19e</u>	+ 1 Visit NFT website to claim USDT	✓
111	2023-11-03 07:31:15	<u>0xd687fa90f8a557e91fa52342338a04bf1b086c235120699a6312173b1f51645f</u>	+ 1 Visit website claim SHIB	✓
112	2023-11-03 07:05:55	<u>0x88c9f1c5a155fcac4ef3e79c4bf213bc63d6d4c91193c031c94c7125c5b54d87</u>	+ 1 net	✓
113	2023-11-02 22:12:10	<u>0xbc704729aea86ee7bf383e400b6b42420e775e879f7862cb4fa7ef4d93e9931f</u>	+ 1 Visit NFT website to claim USDT	✓
114	2023-11-02 22:12:10	<u>0xbc704729aea86ee7bf383e400b6b42420e775e879f7862cb4fa7ef4d93e9931f</u>	+ 1 Visit NFT website to claim USDT	✓
115	2023-11-02 20:19:50	<u>0x35dd52eda7df98b9ad589cd8800778ca63c7b3e804c0461721f5361677bc7241</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-02 19:56:30	<u>0x5c0bc931455e6449864369a59e2a23425b241b84f3353c9ce8fb28cf84fda65d</u>	+ 1 Visit website to claim babydoge	✓
117	2023-11-02 19:56:30	<u>0x5c0bc931455e6449864369a59e2a23425b241b84f3353c9ce8fb28cf84fda65d</u>	+ 1 Visit website to claim babydoge	✓
118	2023-11-02 08:20:20	<u>0x8cac00cf9d46ac2a8323dd89de86ba7c08fb3977bd0cd28bda4914096e492c7b</u>	+ 1 net	✓
119	2023-11-02 05:45:45	<u>0xdaa143677fe3fbd713cae04d7d6e637ce861aac3ef04f844977542eebea36c3</u>	+ 1 net	✓
120	2023-10-31 20:00:55	<u>0x29114209cc0732db0d99047f4471c87361dbd23ce5e10b7b95e4c8b86257a56e</u>	+ 1 \$BNFT	✓
121	2023-10-31 07:41:30	<u>0x6ace608bf720620d43d1103bbb89d90e34a504f52cd9fa523120cac38b4ae1d7</u>	+ 1 net	✓
122	2023-10-31 05:51:30	<u>0x23691207d37414d1122d5a01725bd0b58f460db975dbc7ac1147281025d1e011</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
123	2023-10-30 06:09:05	<u>0xee0946ad7b8f4c3263e862d5dadf5a59bfd4393bf50086ba7860ed5ebf8efa2d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
124	2023-10-30 06:08:25	<u>0x6d2700c059cfa4c00a75720b19438cf5d137696535d26e4f90a61ce88faacfa1</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
125	2023-10-29 04:58:00	<u>0x5a193f17025566d64644</u> <u>00ab1e3c7dcbb6ab80f169</u> <u>bb2c49164de2d774d0d004</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
126	2023-10-29 04:56:25	<u>0xf8e760e9cf72889bf25f</u> <u>19dfac320bda12390f5bc0</u> <u>c6f47c525d13bb1e225ef8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
127	2023-10-29 04:55:35	<u>0x26b16138f6c99308f108</u> <u>27dc0c8ac79e87f003acbd</u> <u>f468448d76ea02cc4d4627</u>	+ 1 net	✓
128	2023-10-28 05:11:10	<u>0xea6d91803b4e56958edc</u> <u>a97e006092786e102aac0f</u> <u>dfd70f5fd1813ebd7732e0</u>	+ 1 net	✓
129	2023-10-27 19:34:50	<u>0x6c8d01828ad2a126e8fc</u> <u>5d2a4bea03423593b6151f</u> <u>6004f5dc5d5b7a77d2ff19</u>	+ 1 usd-reward.xyz	✓
130	2023-10-27 12:06:40	<u>0x07f0b0c43477a66c93b8</u> <u>d3923258256094a263a727</u> <u>4914d183540f020c7bdb50</u>	+ 1 usd-reward.xyz	✓
131	2023-10-27 08:05:55	<u>0x38ac3213dac33ab7b2ba</u> <u>4e1b73948ed67641484255</u> <u>e6db9d43153df210cd8baa</u>	+ 1 net	✓
132	2023-10-27 05:21:15	<u>0x015a19ad2a44bc9c6189</u> <u>b9c38bec7541b6c1ee2a68</u> <u>f44965b5f3208c8eb428cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
133	2023-10-27 05:12:30	<u>0x3e2f80bfe9154cfec29e</u> <u>6ea7de2cf6e4d48eb02dc0</u> <u>96090e8879138e0ee312c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
134	2023-10-26 21:10:15	<u>0x6ffbd834cbda3ea0968874ec030c831fc53080e50f3457b23856db1399651820</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
135	2023-10-26 19:58:10	<u>0x034c88720b16fbbddafc4a0dfffa62a03ffc92e040a6cce47e5985874e448aa56</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
136	2023-10-26 19:48:35	<u>0x9080b884fa9d50fffc66ddf240b56a8a65850453c7b0f94d2134eded1d232048</u>	+ 1 net	✓
137	2023-10-26 06:07:25	<u>0xc9882b3e0e06bac40121c512a724c46a87e655e5c4fdbd1fc12e0220668c2f39</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
138	2023-10-26 06:06:05	<u>0xa832a926e9ac377339e05e60eb1d1f88be9be8b8a29688304a8ec130b4cbd3a9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
139	2023-10-25 10:43:05	<u>0x06a7a6a1cc8a1714d559a7ee1c668bff6ae01cc8ff3bb8f519ad7e8f7017f4ab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
140	2023-10-25 06:23:45	<u>0x75409b48e5335004a915f5fa84e6e208dd825433ba7fad7a08d62eb637125a49</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
141	2023-10-25 04:57:20	<u>0xc41da71aa105feafda37a1c5e3fdd5e0574fb6e866605e197a8e922217d9ec35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
142	2023-10-23 14:35:10	<u>0xfed5f0ed7a1fd23cbaefc22ec57795cafec9717a91c3aead3eabfe486f81d518</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-21 04:56:30	<u>0x21790c3c16477fe75549</u> <u>0cd560ca849d9159ca2f86</u> <u>6ae1da854e04527584600b</u>	+ 1 drops-usdt.info	✓
144	2023-10-20 00:47:35	<u>0xe6003f18de376d8af8a2</u> <u>b096323e3f54177283ec36</u> <u>c2ccd33789628470e6e566</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
145	2023-10-19 22:48:10	<u>0x5636a8e10a057ce68506</u> <u>abebf998cd92145c48c0c0</u> <u>ae53b26dbe70d8cb0e031e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
146	2023-10-17 17:40:05	<u>0x943cc61cc98ed35cc404</u> <u>f1e6c23e12cc1becbf631f</u> <u>391bd9e18df45c86bbd496</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
147	2023-10-16 09:08:25	<u>0x4661654a8c0f2228b967</u> <u>4cb634466c727d71b89d31</u> <u>3bb63d55898ed93cccb5c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
148	2023-10-06 21:21:50	<u>0x4778524fe81d1dab0f0e</u> <u>9ad40aba0dac2354ea5a2f</u> <u>12abf597f98c2d29a23f65</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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