

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x095eef532a0b4eeab03bd0d4aeb3692a1fde9a2e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,650,000,000 SHIB
SHIBSWAPË³ORG	405,000,000 SHIB
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://50000usdt.click">50000usdt.click</a>	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at <a href="https://airether.xyz">airether.xyz</a>	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
	N/A Visit website to claim USDT
☐	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A ard.xyz
'	N/A ' Approve
Â-	N/A 5btc.com
☐	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
☐	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:57:40	<u>0x95604d291cb65df56e7d5e314fa7d2d2fc6f71c7803c5677c020007ecfb46106</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2023-12-02 09:49:35	<u>0xc1a44622315cdd3eec8e97cec79d049541551cc98b18e5f299c75b81177bc6f0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 12:56:40	<u>0xfd3d4c3b9045844359de</u> <u>44e838b4a0e7273838c880</u> <u>bb0b93d048d02e41531d04</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:56:25	<u>0x8536f6f94a66ea7f1f13</u> <u>748b20186fd0c2d1ac9167</u> <u>fb9834d3282ccef2007d3f</u>	+ 1 10 ETH	✓
2	2024-04-29 13:12:55	<u>0xf4534c81e2213f8c248f</u> <u>ff7ce303fba67efff6e95d</u> <u>bea0dfa283a3dcac719b4b</u>	+ 1 d	✓
3	2024-04-20 13:21:50	<u>0xf15de64f146eb3a7db1d</u> <u>e74b8dc17b2af025009714</u> <u>7be62e99051155c8fcb5b</u>	+ 1 50,000 USDT	✓
4	2024-04-20 13:14:40	<u>0xb6a51ac62b1a3da92806</u> <u>b538f6af04cea64b3b3445</u> <u>d975824ac0db278fb2e90b</u>	+ 1 3 ETH	✓
5	2024-04-10 06:31:20	<u>0x4c68439c2deb24836469</u> <u>68111ad5e337f2927fcf82</u> <u>ecc9b2b5ec40c159fd8e41</u>	+ 1 50,000 USDT	✓
6	2024-04-10 06:24:10	<u>0x3b719a83d1b56ea28101</u> <u>13d3828379c14844550760</u> <u>861aa19382f4347f34aa3a</u>	+ 1 d	✓
7	2024-04-04 04:19:25	<u>0x797fe1a2a3ffe7f1a8e7</u> <u>12622f48b6a2e9cde4eed8</u> <u>a63fe05774c6de474baf3b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:19:20	<u>0xff5c9c3fedd35315e40f f70df626a463b3571671ad a3e55184bb93c54c868ca6</u>	+ 1 usdair.org	✓
2	2024-05-18 16:02:45	<u>0x0642198474269069a246 024f9e150c1367964390ed 81dd2cd2fa1cb1edb12824</u>	+ 1 5btc.com	✓
3	2024-05-18 13:25:15	<u>0xa0d08fd6e9bae5e65468 2bc3d0f2f7aebaba66dec2 818396614041f7576d4a86</u>	+ 1 usdair.org	✓
4	2024-05-14 04:09:05	<u>0xd2b9463916cea0e3e395 41aacaee14f0470be47a55d dd5a0b28a3ec9cdfdb7823</u>	+ 1 usdair.org	✓
5	2024-05-13 15:23:15	<u>0xe14928ff4e52683474bf cb5c6173225c01c7fe1624 c282c2ac9865559e71eeb5</u>	+ 1 usdair.org	✓
6	2024-05-07 01:21:50	<u>0xf015156c4cffdc787405 60fa68489043f355f83556 4e3e32ec3d03b8b013c7c3</u>	+ 1 5btc.com	✓
7	2024-05-05 04:20:00	<u>0x119e0e87f4443f8b43e3 cc2ef09f856f0291a581bf e6cc91429732af03a01c96</u>	+ 1 5btc.com	✓
8	2024-05-04 08:02:05	<u>0x0f2c7eb12101c5b53378 19af060cb7c808c167f0b4 4b50e543db85723e4eaaf6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 14:59:30	<u>0xd45c47d5b7501e6c47c3 7851fb730b112ee73b0ef9 9ae2ffd1fcbc00c3acaa72</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 23:40:10	<u>0x2877b3e63207552d8e6c99dec35e7fd132afc6f30abbcc9b9504e185632e3b03</u>	+ 1 5btc.com	✓
11	2024-04-21 00:26:10	<u>0x7711f7b9d1a787395f044bb02080b5d9709480ef2c355a430da490110a86249f</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:29:20	<u>0xc03336e58e4d3661b1069afa2f92cc4feec4c08cf5d138535165b5abc5821ee3c</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 18:05:20	<u>0x75a0069ed58387b4fe25191fdd96ea2ec04ff0443d79d1a4a2a04195b5a76429</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 13:18:55	<u>0x4a4d1d2c88c0857ca6d073f6554d3046518839051246c1f8276d667cddc19191</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 16:11:55	<u>0x0fa7e2d381149b9d70f2403b43938a7a00482189414e75363c1682661a6d6123</u>	+ 1 tiktok passive profit	✓
16	2024-04-12 13:25:35	<u>0xbc4be7c1c92e58199ccb9e9aac9f781bd844fd77971662766a9f6e684f92c5926</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-12 12:47:50	<u>0x611788ddcaae7146e980ab555d0ada248f66665b9f0ebb14399f7d398582e5a2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-10 06:32:15	<u>0x143d1fa01bb4acb02edb75c22ed3143ead5088c1dc248b2d3a2725064ceb9de7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 09:21:10	<u>0x6e5ac3897cc2947f894c503b0a820f8ff370094d096fa264843d7ca52f573788</u>	+ 1 trading bots	✓
20	2024-04-01 05:45:55	<u>0x0361ea14953f9b9b0a63b8728dc18e26bdf0c174e6e5169f4871ec80039ad3e0</u>	+ 1 usdwin.co	✓
21	2024-03-31 10:27:15	<u>0x33de8d3164658c9be736e34663748b2a3ed60df07d9e2f3c18d16e6db02bed5e</u>	+ 1 usdwin.co	✓
22	2024-03-31 02:58:05	<u>0xbaacc0fd94245b9983891523e3ef39f111a03a951ba17960650d698f761d2c30</u>	+ 1 d2usdt.com	✓
23	2024-03-31 01:04:15	<u>0xb39ad46b5784b773967b36527fc4a3c4bdb140e412d3eb6cc74025a0cb476f17</u>	+ 1 usdwin.co	✓
24	2024-03-28 16:49:10	<u>0x79aba7a72b661a193cf895061f9434b8efb55e564b8536553db3341ef2deeb5a</u>	+ 1 usdwin.co	✓
25	2024-03-28 00:17:30	<u>0x31073488ddd3055fff285ed379f8a334f48cdc55a594ed52a36bb519ad9c6410</u>	+ 1 usdwin.co	✓
26	2024-03-27 22:36:05	<u>0x2e4f39af6271dd88af097c63ecc66ba536dde90423ffff414596ad01fb1f8445</u>	+ 1 reward at bonewin.com	✓
27	2024-03-10 07:06:40	<u>0x0d24c810a37a93080d2dc8e1984242b7aca6ea9184d8b421236a17efe25a1b33</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 09:29:45	<u>0x8ecb1492b6d74396dd615758370f91f54d14bbae9172282fc3ad31e18b8c7260</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-07 06:49:15	<u>0xa6399bfadf2af725df9cadfe7464a3cde46ee39bf0b8ebb2deabbef3a81e5c7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-05 19:04:25	<u>0x21af4f930f98ac17e2aa575a913380886b9e5ce749df8a8cc06dc654016cdefa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-04 02:22:35	<u>0x75b54d861cf2a40caceb70f018cf0d31f7414c3751d95ebb1fbe30e3ac877a7</u>	+ 1 .top	✓
32	2024-03-02 07:06:20	<u>0xf145399518e167b2ca1f3df66574b345769622b06dd0b213b2f38f269c9af033</u>	+ 1 usdwin.co	✓
33	2024-02-22 08:59:20	<u>0xa4a8ccb4d419384d0deb6687fd22381f589b616bbc7bf29ef7b4022005467f17</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-22 08:59:15	<u>0x55a365a5f553646a0a97c70f8e11df902de03fb8a2b18b9f164ae5d42eb55b05</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-20 21:40:10	<u>0x7eedadf921d4e4320fd49912dbb76367ec6c2d237e0d466bfe3e9d00edd2c5f3</u>	+ 1 DC	✓
36	2024-02-19 12:20:25	<u>0xd2de970d46fd33441e0e198d5473fb886384b1ce2e9febb5901010a3e93551a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 05:41:35	<u>0xb3c71247ee1d986a33538f5c67d372c4254525818a91ab63aa831d41c3e8586a</u>	+ 1 C	✓
38	2024-02-19 03:41:05	<u>0x2264ebab9cf528f304c60472ee8f15ef1f5429bb443831c2606778550c465a96</u>	+ 1 C	✓
39	2024-02-19 03:41:00	<u>0x6ef9a25dea6e1499dc3746a732fff172f0e2d8c80a5ab485977e3bf5de8deff3</u>	+ 1 .info	✓
40	2024-02-19 03:40:55	<u>0xd4f8e09471a1bbe2417500f75cb2a894af0a2fbd6380ef533b190ec661fe2b1f</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-18 11:57:20	<u>0x518de49f6a689d1b78549442a59736b3184593e61b461c7dcab65183af6b57b4</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-18 11:57:20	<u>0x83554444397f627b404215df4d7081133dadbb2ba1fb2d5bbd5313e187d4da91</u>	+ 1 Acces stETHERS.COM	✓
43	2024-02-18 11:57:20	<u>0xd2470b21de5c5c926faefefa6164eda005d265e85733fe47957e94383f2c8143</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-18 11:40:15	<u>0xaa83e01ceda507811ff8ab32ae1ae24ff8d95be78f01c0d2a312ddc64c57f563</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-18 11:27:05	<u>0x962dfe6d60410a10d52a8c47e59ab5213e584a8ba98d90a3cb6726fdf4f601a9</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-18 11:24:55	<u>0x8e03cc52ec24de129cb812c49b360b4be64b076d1f0a92435e75739a6c7f9af9</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-18 11:24:20	<u>0xb6c94b48ce9803b37d8b337f02a9ac447ff544e9819ca4bd217d1647a7319e49</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-17 23:44:10	<u>0x4996e96fd14cd778e15a036a5ddf7cfe901e1ee609a9439f8fe4fc0457e0fe48</u>	+ 1 get 10 ETH at official website	✓
49	2024-02-12 23:44:40	<u>0x4065d0056f148be52465b29370109b6d0e8531da3004443438c89463bdbc9e9b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-11 17:55:45	<u>0xe926a1d7b131b2e3c137710804458348b02e9ce2e7f2fb883407bd380ef81bc3</u>	+ 1 C	✓
51	2024-02-11 15:57:05	<u>0x1dd9434bb09100666d0381a270bb58518b11779de989793dee441837e23fa003</u>	+ 1 C	✓
52	2024-02-11 11:09:25	<u>0x717d5f7093cd9f70f6a0de932dbd6c4171f0547f7e007d841b30d2f2e16bbc11</u>	+ 1 C	✓
53	2024-02-11 08:35:40	<u>0x1b4a20f4858f764c2a8f467cfd6d1ab9423f6d3563b3cd91b1b9fd926d9c8b5e</u>	+ 1 top	✓
54	2024-02-08 20:12:20	<u>0x4804ec772991c1d5de6f5b150ce8a4973152c962a7f4570a213efb65ec823d97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 06:59:25	<u>0x46c3f5ade4f692e2bc32002aa0ca13da6f96ae5afb380c985a16f1309d5af153</u>	+ 1 reward at BONEWIN.com	✓
56	2024-02-06 21:52:30	<u>0xe55cec3f6464d3bc1736499039b19e18e6ee8ee78b6e4890a4427d942fd03ba4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
57	2024-02-06 14:39:50	<u>0x11607d410206814aff28b234aca4d7d69c30dd9a109f285be6072f2d69fc803b</u>	+ 1 C	✓
58	2024-02-06 03:57:25	<u>0x7b53f14aecce0841913df07a2e00ce0bf71809dc5735e6a9ca486ca62238a2a5</u>	+ 1 C	✓
59	2024-02-06 02:42:00	<u>0x12c3b6f13fb9270d7a54e9ca68dff43849a9ad84ace4386ca7ec4646061309b1</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-06 02:28:05	<u>0x2ec56513102693fe8bc1df1125d18ffbcdf0d83ff0ec8505ce792785d15c30de</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-06 01:45:15	<u>0xc86a133d98132dbfb50a4220f6019223402a108216427a74fb2a721d36f0bf94</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-05 23:49:05	<u>0x45373a5ac1b924827954053d5a5dff2c10925fa64956216dbb9da5309cd0bb91</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-05 10:29:55	<u>0x0ae26149f008db37de01976af1d6a15376c5bc72b9ec716e1da845944b0d6c8f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-05 10:08:40	<u>0x213e88ed79c93d12f38b803fb750e6a01155096bacd67dd4f25aed0fd9eb391b</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-05 10:04:30	<u>0x2f2d02851a159eea9cfd aad6f44501fbe25692dda058d2eadda863fa070997e4</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-05 10:04:25	<u>0x1b7c551dcc4229c3042e4c9e4662a5f6e916805b436d57c81321124e5d232d88</u>	+ 1 Acces Liquid-ether.com	✓
67	2024-02-05 09:58:25	<u>0x310880a7696c99477f7d17f38bd0b52b0b92635d4e1862940ff210df94df1498</u>	+ 1 C	✓
68	2024-02-05 09:54:20	<u>0x621a396ac2dd21a2f2dc c0362edb6b5887483aa6c5e9580be525cb9c781d54d7</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-02 23:09:20	<u>0x9d5dc53c69c1c1d7035d fe04b3133b22951d5fbae5d804070ea29b8c481bfb61</u>	+ 1 C	✓
70	2024-02-02 12:42:20	<u>0x6eaae300fa7fe7691df9 ebae27558cff6f28723a4c5b5025367d4694fd339970</u>	+ 1 C	✓
71	2024-02-02 08:48:35	<u>0xf05a77c9ff1c1db7b971 b7a212ea58ee1ca69cb4de d32dc3af5421616624273a</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-02 00:05:25	<u>0x669519bf5dd32903aca7 8b63a1bf0f510b6f2a22e3cf5d21242c916465f61202</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-01 23:07:45	<u>0x2e6489875b4b1cbdd021</u> <u>439d562a5a84b161162889</u> <u>f8a66f3ddeb76ce59ee7a5</u>	+ 1 C	✓
74	2024-02-01 13:20:45	<u>0x778ed44cfce028983ec1</u> <u>5196472740280856fc03db</u> <u>9711ac7b9fab7689ab8dc9</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-01 06:35:20	<u>0xbca3f9d9869c52aac4d4</u> <u>d8ef8855d426dbdb062848</u> <u>2d0b1c0913a18f7363602a</u>	+ 1 .xyz	✓
76	2024-01-27 10:37:35	<u>0x804e5891ac1da91d9a53</u> <u>bd441c6cc4dfd12b8d21e2</u> <u>2f46c0b2eb3fb5642056f9</u>	+ 1 fun	✓
77	2024-01-27 02:27:45	<u>0xe4ad4c8fb133495bf553</u> <u>6e833d70df4b4b329bb88a</u> <u>94aa128659ed6404ec1a88</u>	+ 1 C	✓
78	2024-01-25 15:44:40	<u>0x44d57e870bd34c82b4e3</u> <u>c7a4284e5f4bf1a3a49954</u> <u>aa0ad2a70f4f4df0c9af71</u>	+ 1 C	✓
79	2024-01-24 20:47:30	<u>0x65c820b556d9705271ef</u> <u>06a7f4f75a126a10fcf60f</u> <u>a02591afdf62b6c829794b</u>	+ 1 C	✓
80	2024-01-24 01:11:50	<u>0x396b2d6d36084cb40ae5</u> <u>e3e50efe11731403292440</u> <u>4f510ff2b5b9692122c11a</u>	+ 1 Reward at usdtevent.net	✓
81	2024-01-22 13:32:05	<u>0x1e3312d79a0f32b48b00</u> <u>13feb561babdf28a7f621b</u> <u>373793db34e78883b6597f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-21 06:34:00	<u>0xbf5094bea20bedf2caf9 f42390067a74f646257e00 24b2a312f5c165669456b5</u>	+ 1 Reward at usdtevent.net	✓
83	2024-01-20 22:35:20	<u>0x2a9fb5c5dc36a5547cfb 03a7676969dd588b5677c2 5bf638cfa29aad98a1ff9a</u>	+ 1 Reward at bonewin.com	✓
84	2024-01-20 19:01:40	<u>0x6d5dbe1a6d269bab996c 62d234cc4ad024abb9528a 588cebaae352e2fa9f59d7</u>	+ 1 Reward at usdt-nft.com	✓
85	2024-01-18 21:27:50	<u>0x62334baefa0d0ddab6f9 4389dc975c199f68433819 b32cf462f91c977bf5a38c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
86	2024-01-18 01:48:15	<u>0x9e602ba7514a62493753 63db9168d9d56c22372e5a 7f1b143e3190188d6c2603</u>	+ 1 Reward at bonewin.com	✓
87	2024-01-16 18:34:10	<u>0xda7d64ad02038dfddff7 88cf26bfbaff4d77ec1ba7 54bf0c7b0802f169dec294</u>	+ 1 Reward at bonewin.com	✓
88	2024-01-16 10:34:15	<u>0xbc7b25aa0e31017aad14 15f127ff195470121a3b91 233d64e8d275be1f810f76</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-01-14 03:35:05	<u>0xdca01faca0e5dad5318f d579c0a2479aaac86bf55f e1fe207765b55086dda260</u>	+ 1 Reward at bonewin.com	✓
90	2024-01-14 03:34:55	<u>0xce896e4c5c53fae6de74 03d19d9d62b27412e6c4d9 829e0ad4c24b754566545d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-14 03:33:20	<u>0xd5e2fe4b57fd6821bd748933e04db1ea76d9e2a415a62812e85364481de9721a</u>	+ 1 Reward at usdt-nft.com	✓
92	2024-01-14 03:31:40	<u>0x7148176650fbb72c53602b868926681a50b5d3df51304b961fdb0e888791b3f7</u>	+ 1 Reward at usdt-nft.com	✓
93	2024-01-13 23:58:30	<u>0xcc9e6fb614c1093bffc61b89159241e0581241bc3d44d56051a4ff2ddd813cc2</u>	+ 1 Reward at usdt-nft.com	✓
94	2024-01-13 10:59:40	<u>0x409901e6424a67eab866f0a7e670f4ba9f757913a1b16722f92f245b3f6db94b</u>	+ 1 ard.xyz	✓
95	2024-01-11 23:50:25	<u>0x6c90de49549a2a7889afaac4bd4ab7ff264e1560793c554ec0b63be3a004c37d</u>	+ 1 BNFT	✓
96	2024-01-11 23:21:30	<u>0x72f3ab7a880aff7c22a02c86c59a4897cbf0a6f8f4417168ef0841dbe2809df7</u>	+ 1 Reward at usdt-nft.com	✓
97	2024-01-11 07:22:45	<u>0x0d8ffffbfff3f6a77005973ed494aac80a05e3f056304c4c39319b384a1a81555e</u>	+ 1 SDMINT.CO	✓
98	2024-01-09 14:26:10	<u>0x6f5355eb2692fb872fe50b4b33b8573414ee458e0aed24cc74bbec30aaf05e09</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-09 14:04:20	<u>0x1944cadc115152f81ec8fc910ab5501df6889a814346bc6e5aef4a42d8f2a510</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-09 14:02:40	<u>0x80825d267580d998b53d</u> <u>eafd4e49062790b01d6bb7</u> <u>1a77ee9b8d5d6077dbc0d9</u>	+ 1 aim.xyz	✓
101	2024-01-09 06:41:10	<u>0x512eb5b352aabb976c0b</u> <u>981d1fcbcce2706f49cfd</u> <u>dbfeb1e418ebc14f12a14a</u>	+ 1 aim.xyz	✓
102	2024-01-07 04:26:10	<u>0x8b7aa23a70fcf62440e6</u> <u>830497ec6925a66f5c909f</u> <u>655a18171aeeec67e0636bc</u>	+ 1 Voucher	✓
103	2024-01-06 04:27:10	<u>0xbbdf1ce34c05b1ba68cc</u> <u>93069b22fcffdb8eebb349</u> <u>28e4904a14e4a4646a0b75</u>	+ 1 Airdrop	✓
104	2024-01-05 23:11:50	<u>0xffe812db608119bae87a</u> <u>bcf40c16e27d7da61cb017</u> <u>ffcdf687e73ff6c423931a</u>	+ 1 '	✓
105	2024-01-05 07:39:50	<u>0x828b9b0efc10bd78ae7f</u> <u>b6dd0786c8ad2587de2641</u> <u>a46fe7d6e654c895182725</u>	+ 1 ' Approve	✓
106	2024-01-01 17:50:35	<u>0xf9fb5594f849ddf563c</u> <u>7ec5dd94d17a5eeced0260</u> <u>2e0c3dec5c2b8d9bf4f457</u>	+ 1 Reward at shiba-bone.com	✓
107	2023-12-31 06:33:45	<u>0x9ff52fda99f294377d57</u> <u>26917bb97b9963f76f132b</u> <u>f35f4161c1dd1fdbc4f9d3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
108	2023-12-29 21:42:20	<u>0xad0c6f09175e1cdd2f19</u> <u>1cac93fd11920174cdced7</u> <u>6048a6843d9bf56b18aa78</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-29 00:58:50	<u>0x406ea32bf26eb9675f8633c40bbba79141e24e3e673d07bafde6aa3d627e4861</u>	+ 1 ' "	✓
110	2023-12-28 23:06:30	<u>0x1f488d1de100072f022601016c490bc993effcc1681b571a05f52fb51a1dbb40</u>	+ 1 ' "	✓
111	2023-12-27 22:09:35	<u>0x02902d380285a291c193dfa70094f1255ce7b45dbb3f39c9e3de6ad6e379ca7f</u>	+ 1 ' "	✓
112	2023-12-23 00:50:30	<u>0x7100cea945a333f0fd5cf607ce96bf4538cc033685797e45467d8c97394f9d0e</u>	+ 1 2000 1INCH	✓
113	2023-12-21 12:50:50	<u>0xf7689f5bef4784665446c1989b1d662276fdaf324c11d18d17ca5e5ce12bcf58</u>	+ 1 s.xyz	✓
114	2023-12-20 07:06:20	<u>0xe04b7556c48b863b9bfa0933babadf055735d51ebd6a608ad1cb0cc824a45b51</u>	+ 1 New Year Gift	✓
115	2023-12-19 18:02:15	<u>0x56ee1a8fa33eea8e430dfc8228b928fa7d80b273f25aeecbc016e02131bf35b1</u>	+ 1 New Year Gift	✓
116	2023-12-19 11:56:35	<u>0x38946e393b419a9ba77b7089c6817e84ae39d7e5e62f308864925d64ef5fc8b4</u>	+ 1 New Year Gift	✓
117	2023-12-18 18:39:10	<u>0x96891f7c4b4ee67bc67df10185ffd517c51aeb8602a888c6d9f37d5bce8ef76a</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
118	2023-12-18 09:45:35	<u>0xe66a8899e4bfde08e56f7ca86cd0faa4d78bfcd76ad10ca53f7512eb56dc157b</u>	+ 1 '	✓
119	2023-12-18 08:04:40	<u>0xe0af69b9ef6b548a2ad5f972ce3df88bc41d245650887097611fd0336aa0728b</u>	+ 1 Reward at shiba-bone.com	✓
120	2023-12-18 07:26:45	<u>0xe379c5a1b2a8ac6c3efecda11cf3bdb86d8b7878d0eafdbca68c88fb332f29c6</u>	+ 1 Reward at shiba-bone.com	✓
121	2023-12-18 07:10:45	<u>0x09773bcfda75edfd75fa213021d39fa4e330a1ef041f7b6fa8d91bb9664d2ce4</u>	+ 1 Reward at shiba-bone.com	✓
122	2023-12-15 20:30:00	<u>0xeac3ddcc21390ca998fdbe94171f6ca75e160710cbfa2326b82aad10d85ae520</u>	+ 1 New Year Gift	✓
123	2023-12-13 14:32:15	<u>0xc4dd117c4cb9b72df0d36a2ec962fb1c45a09420b691d616e661ecb4fe69388b</u>	+ 1 \$5000	✓
124	2023-12-09 07:30:55	<u>0x0fd49bcffcb325139bb9a1e51af8179c23cca9c28ca7bd803ebd7a75e8ec0f74</u>	+ 1 Visit bonewin.com to claim nft	✓
125	2023-12-06 09:16:30	<u>0x51eebac20fcb7ef17a7e73aae55512a6f35f9ff76cf0963a865514f1bf338817</u>	+ 1 Official Authorize credential	✓
126	2023-12-03 18:47:25	<u>0xa7f4f6c1b9315c73b0c0490d70a1355045b6754db900617025e7f0cb64572c0c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-30 11:31:05	<u>0x53040633b76df0ac02ee 2be5bc34aaa7ff42ff48e9 db1fcd91760ec42910bf42</u>	+ 1 https://usdhub.xyz	✓
128	2023-11-27 18:53:05	<u>0xd9fba1480bff59f47a08 a80391085c01217af7d6a4 097840805d2e446c4eb0b3</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-27 12:56:50	<u>0xad84477a65d98f3cceac 060b7c330e9a7fe2baafa5 d7599f62f543e7edcd932e</u>	+ 1 reward-usdt.xyz	✓
130	2023-11-27 12:56:40	<u>0xecb877ce48b13307b0c3 abbaab3e121e863968b477 6a5ee769fe4f80f0c7fd82</u>	+ 1 com	✓
131	2023-11-27 05:11:45	<u>0xc594be356d1b5514706d 6f8b9b6db4fdae9f9602db e3d8f5e2bcc26490dbfac5</u>	+ 1 Official Authorize credential	✓
132	2023-11-26 18:48:00	<u>0xf547323acc95452d6b92 f9512b95d797d0ffef7137 a5b1bcd5eeec857f6d3c68</u>	+ 1 com	✓
133	2023-11-24 19:35:45	<u>0xb3821c01d66feb82dd49 ece4c8f90a045dac2e5bd6 935d4abac5e21a0c3df504</u>	+ 1 Reward at BoneWin.com	✓
134	2023-11-24 09:10:05	<u>0x5bcb233413e6ecf04178 b3c17a695bb20468706614 adf89eafc99a7dcc66bca6</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-21 15:16:55	<u>0x02470a98a372baf39b90 d27070c17136a8c21e4c54 30be36ae9c28e3b2eb108f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-21 14:53:45	<u>0x4edec67344a9ce0e353955ec3a2e66b3d3a22551b36668f54e75b6486d458017</u>	+ 1 Reward at BoneWin.com	✓
137	2023-11-20 09:01:20	<u>0x482d5205d221d1020767956d218eb6977e83fffc447727e2964fd03b5fb1dbfb</u>	+ 1 Visit website to claim USDT	✓
138	2023-11-20 08:55:35	<u>0xa8a0a4ae69cf4818b893f77c68ddb3d35b60b3d334bfbbea650e0683889028e</u>	+ 1 Visit website to claim USDT	✓
139	2023-11-20 08:49:40	<u>0xa1c1141d26dce9a5afde2a3729d1a6c3f84e4ca3167720d649d7854432636a2f</u>	+ 1 Visit website to claim USDT	✓
140	2023-11-20 08:41:30	<u>0x3684e39c8722447ac835c5795f4cfd4c9d20d1bf7309dd4360b3ddb32a5192f5</u>	+ 1 Voucher	✓
141	2023-11-19 06:31:35	<u>0x2090f923e63566dd72338877d81f1e0d152ab69ee3a77dc2176f21b06f44b28a</u>	+ 1 s.org	✓
142	2023-11-19 04:47:25	<u>0xb14d1b1b3ac33b29a97c52f410d3d215da8b8aaf461cec408a7003361cd3ad8e</u>	+ 1 use-usdt.xyz	✓
143	2023-11-19 04:47:00	<u>0x0e449b4eac48d022a8f1c5844ac053060a9c17269a8cb0eb9aef5304534e4348</u>	+ 1 s.org	✓
144	2023-11-18 15:49:40	<u>0xdc6333275cdc7c415d55e64ecb34328cd232dc6678f8ffbd32de22dd8b40790d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-18 14:11:35	<u>0x0724cb0a8e7739114822</u> <u>404850e7c013d3a74e97ea</u> <u>63fd069cf0c3aaf8a19181</u>	+ 1 .org	✓
146	2023-11-18 07:00:05	<u>0xc90bb41183ee8bb86197</u> <u>276bf78156605b1388c619</u> <u>44825c1f0328f6afb3743f</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-18 04:41:25	<u>0x3d5ed06f3fb8f7829f84</u> <u>dab797dcb1566a15f600df</u> <u>8a8aeb76675aee6cb85a62</u>	+ 1 Voucher	✓
148	2023-11-17 17:14:30	<u>0xb62cc5d0ac6585ddc193</u> <u>19a12fd2e7858ae09ff8ea</u> <u>97745be4fa0a7e262e36c6</u>	+ 1 Voucher	✓
149	2023-11-17 15:20:10	<u>0x880e389451669413aca2</u> <u>f7c26769f8c2ac12fcb254</u> <u>8bc88efcef095e6aba733a</u>	+ 1 Voucher	✓
150	2023-11-16 12:52:25	<u>0xc2c2914106c544f324bc</u> <u>1819d1f1d84faf15539464</u> <u>4f41d5b02fec819fbf9b34</u>	+ 1 Visit website claim SHIB	✓
151	2023-11-16 05:04:55	<u>0x4f9dbe1ed692f53ac8d2</u> <u>5eaf8eecba019a02dd7131</u> <u>501e81411cd56839e3f077</u>	+ 1 Visit website to claim USDT	✓
152	2023-11-15 23:06:55	<u>0xad6aa2cde06f4f094ca1</u> <u>0cba22ce23c315bdc18303</u> <u>3d990e6dac3ea1553b372b</u>	+ 1 Visit NFT website to claim USDT	✓
153	2023-11-15 19:31:00	<u>0x0d70827e991354c76688</u> <u>ba788015150e79bfa5e4dd</u> <u>3c0cb85b75a723146466bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-15 17:21:40	<u>0x320645d932ad06e6c0c38b7ddd725ad8ee3f572dbb5f3f02ab5d5835cc28bcd5</u>	+ 1 Visit website to claim USDT	✓
155	2023-11-15 10:04:05	<u>0x9aa51e03637dd5b77001709cad96e18ddad065e69f3c3df133af998127a291a8</u>	+ 1 Visit NFT website to claim USDT	✓
156	2023-11-11 13:15:05	<u>0xe261f0c18b0aef577415c2b0a5b74d1da341591e2195f7693934c8d3222b351a</u>	+ 1 1	✓
157	2023-11-07 06:32:10	<u>0xb06c940806f533b629af02b34dea24add9f5fa8e737d1215613b12efdd28aabe</u>	+ 1 Voucher	✓
158	2023-10-31 21:59:50	<u>0x177c5806fe403dde514a9de9a447a95b778118e6f2174322a573c0afc6307c8d</u>	+ 1 Voucher	✓
159	2023-10-30 21:05:35	<u>0xd0a5f50b34da5eadda2c4551b0e890ec8b9048e61ee816ee835870fb64e78baf</u>	+ 1 Visit website to claim PEPE	✓
160	2023-10-30 00:32:30	<u>0xdabcc00b816e94cc09b5d0c388e16b802bed7751ab8ad3e2e19e6cc36b659b6e</u>	+ 1 Visit website to claim USDT	✓
161	2023-10-29 22:24:40	<u>0x381d132a5679d7a1ed46d7e3c2e34f62d951eee7faf4396ef798978fda9dd693</u>	+ 1 Visit NFT website to claim PEPE	✓
162	2023-10-29 20:54:50	<u>0xa2275148fe439d27e948bb6d4b914bcbcd51c4c006c99ce0b0714aae5be06138</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-24 20:17:35	<u>0x7fe1b5c8e74fadf7ceec be63ee0a141d37dadaf2a2 01190ddeba1eed35cd205a</u>	+ 1 Visit website to claim USDT	✓
164	2023-10-22 20:10:55	<u>0x34b368a188a02444b9c3 798c48e3e068bf933297ec 829b5d4412f1a9936a74f2</u>	+ 1 Visit NFT image to claim USDT	✓
165	2023-10-19 19:01:20	<u>0x46c4a2ade9d10f3c1bfd 81cc089d60802f3f656901 3d6aee29065ab65b7ca317</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
166	2023-10-18 12:35:15	<u>0x083c577783cf1aec1e3d 0214e5e679d0101b1a14de 77b487bd8082b80794b404</u>	+ 1 Visit shibsite.com website	✓
167	2023-10-18 09:13:15	<u>0xe49cb5bc7436b01e7ac4 b8faf31698f4c509244109 b97bb8072aaa89d64b66fd</u>	+ 1 Visit babydogeb.com website	✓
168	2023-10-17 15:47:25	<u>0x0df4b0ca5596ad8fea49 da17f10e4c5a69609ecb89 e226050353d8e37a2c01c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
169	2023-10-17 02:46:00	<u>0xf844f58a329518334ae7 5193ae58be4baa5149d73b 7f1ae50e1409721c5bbd16</u>	+ 1 NFT VOUCHER	✓
170	2023-10-15 23:28:35	<u>0x6a6dda3e92f89f2ac127 5f8a5182ceec084929cfdb fc8860931c08c8756cdd92</u>	+ 1 Voucher	✓
171	2023-10-15 18:42:55	<u>0x263b980b8abf136520c9 48ee7a8aa3bffe39044640 0a80df8e29b970f8b74fce</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-15 08:25:35	<u>0x7d8ffedeeaa07647e899</u> <u>dd791c68d6c135fcfc67</u> <u>086a164b840fe2308c96e6</u>	+ 1 Visit dexshib.com to claim USDC	✓
173	2023-10-14 16:56:45	<u>0x2b4889f44185b5d127fb</u> <u>a8451196f40f3cf1d22d54</u> <u>11170f56546a1b09a96ec3</u>	+ 1 Visit shibnftx.xyz website	✓
174	2023-10-08 21:13:00	<u>0xf1b994675e97a1024232</u> <u>b55aab4d3d9946a0b0e2dd</u> <u>b128cb1273e2d072cc9d8d</u>	+ 1 Voucher	✓
175	2023-10-06 10:48:15	<u>0x0ab2868a858eec58f3b5</u> <u>b94938591eee637992e645</u> <u>41ff05e8d1c7854a381ed4</u>	+ 1 claim nft	✓
176	2023-10-05 17:52:40	<u>0x76810fb02ac53d5b2142</u> <u>1fd45118e68ee3860f9df6</u> <u>749e0868eef7a7e85e633d</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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