

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0a9b1197c41a25a7b71df0cc6b77c24aa1884421</u>
TOTAL RECEIVED	170.495831207786437744 xDAI
	169.95 USD
TOTAL SEND	170.002335775706256982 xDAI
	169.46 USD

Token	Balance
xDAI	0.493495432080190088 xDAI
	0.49 USD
SHIBSWAPË ³ ORG	420,000,000 SHIB
USDC-SWAPË ³ XYZ	16,936 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000
	firstchef.net
USD-SWAPË ³ COM	417,000 USDC
Â-	1 TW1
Â-	N/A 5btc.com
'	N/A Reward at drophub.sh
	N/A Reward at BoneWin.com

Token	Balance
	N/A Voucher
'	N/A Reward at shiba-bone.com
\$2000 USDC	N/A Voucher
	N/A Visit shibsite.com site
Â-	N/A usdwin.co
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 16:25:00	<u>0x0e45791de80115a7cb5c78dfffd1245301066ea4597fbe1450a569010d3a11b54</u>	- 170.0000000000000000000000 xDAI	✓
2	2022-03-28 16:25:00	<u>0x0e45791de80115a7cb5c78dfffd1245301066ea4597fbe1450a569010d3a11b54</u>	- 0.0000315000000000000000 xDAI	✓
3	2022-03-28 16:25:00	<u>0x0e45791de80115a7cb5c78dfffd1245301066ea4597fbe1450a569010d3a11b54</u>	- 0.000000000000014280000000 xDAI	✓
4	2022-03-28 16:18:30	<u>0x7759e360fde66310b99a19053659586d9aa1f903652dfdd27078f93feaa60325</u>	- 0.0000000000000000000000 xDAI	✓
5	2022-03-28 16:18:30	<u>0x7759e360fde66310b99a19053659586d9aa1f903652dfdd27078f93feaa60325</u>	- 0.0018146899963706000000 xDAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-28 16:18:30	<u>0x7759e360fde66310b99a</u> <u>19053659586d9aa1f90365</u> <u>2dfdd27078f93feaa60325</u>	- 0.00000000000036293 80 xDAI	✓
7	2022-03-28 16:18:00	<u>0x171027840589c177233d</u> <u>5d2011514240117f503219</u> <u>4c56d5174fb243f447a78d</u>	- 0.0000000000000000 00 xDAI	✗
8	2022-03-28 16:18:00	<u>0x171027840589c177233d</u> <u>5d2011514240117f503219</u> <u>4c56d5174fb243f447a78d</u>	- 0.0000716160000000 00 xDAI	✓
9	2022-03-28 16:18:00	<u>0x171027840589c177233d</u> <u>5d2011514240117f503219</u> <u>4c56d5174fb243f447a78d</u>	- 0.0000000000009071 36 xDAI	✓
10	2022-03-28 16:17:40	<u>0x2b7aa72865c78ffca0e1</u> <u>c6a84f91f7a1883d88380f</u> <u>f61f6be753131a68f68eb4</u>	- 0.0000000000000000 00 xDAI	✓
11	2022-03-28 16:17:40	<u>0x2b7aa72865c78ffca0e1</u> <u>c6a84f91f7a1883d88380f</u> <u>f61f6be753131a68f68eb4</u>	- 0.0000813450000000 00 xDAI	✓
12	2022-03-28 16:17:40	<u>0x2b7aa72865c78ffca0e1</u> <u>c6a84f91f7a1883d88380f</u> <u>f61f6be753131a68f68eb4</u>	- 0.0000000000009219 10 xDAI	✓
13	2022-03-28 16:16:50	<u>0x063f433bf49100da5a77</u> <u>62b3bc8730c088817227ac</u> <u>7c13e49540827119e4992f</u>	- 0.0000000000000000 00 xDAI	✓
14	2022-03-28 16:16:50	<u>0x063f433bf49100da5a77</u> <u>62b3bc8730c088817227ac</u> <u>7c13e49540827119e4992f</u>	- 0.0001919925000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-28 16:16:50	<u>0x063f433bf49100da5a7762b3bc8730c088817227ac7c13e49540827119e4992f</u>	- 0.00000000000013055 49 xDAI	✓
16	2022-02-14 10:00:55	<u>0x7a95a21b5325c8e2e669dbe0ad6752e3d382f7d4c005989b71c5dafa23118f3e</u>	- 0.00000000000000000 00 xDAI	✓
17	2022-02-14 10:00:55	<u>0x7a95a21b5325c8e2e669dbe0ad6752e3d382f7d4c005989b71c5dafa23118f3e</u>	- 0.0001446322011159 76 xDAI	✓
18	2022-02-14 10:00:55	<u>0x7a95a21b5325c8e2e669dbe0ad6752e3d382f7d4c005989b71c5dafa23118f3e</u>	- 0.00000000000005672 24 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 16:18:30	<u>0x7759e360fde66310b99a19053659586d9aa1f903652dfdd27078f93feaa60325</u>	+ 170.39583120778644 3429 xDAI	✓
2	2022-02-07 14:06:00	<u>0x33078f38e64cd4ed50a1e64efe146d94dda349c6734d6b3068b6e1416ae91364</u>	+ 0.10000000000000000 06 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:57:35	<u>0x2bef6a9366623bf72a06d5e790febb6fad91e7c0294f632a3c3bcc5005cf8d3c</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 00:52:50	<u>0x34aceac14671ade15ab3987d445f239aa075670db62450995673e37b8561cc9b</u>	+ 1,000 USDC	✓
3	2023-12-02 10:26:10	<u>0x656469125208f2a2c504da2e98641dd95e6abe47e2350a40ae1c7d818a1531b6</u>	+ 2,500,000 SHIB	✓
4	2023-07-28 10:38:10	<u>0x4e63faf128f50466f98117e44adfb16c3fe078125189b948749398acd7dace24</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-28 10:38:10	<u>0xe1950438c89a2dca4f083a0f1a695593d6ae4ea402acc0f1509ba6595dd9a6f4</u>	+ 365.00000000000000 0000 .li	✓
6	2022-03-28 16:18:30	<u>0x7759e360fde66310b99a19053659586d9aa1f903652dfdd27078f93feaa60325</u>	- 99.00000000000000 000 COW	✓
7	2022-03-28 16:16:50	<u>0x063f433bf49100da5a7762b3bc8730c088817227ac7c13e49540827119e4992f</u>	- 99.807039723201810 943 vCOW	✓
8	2022-03-28 16:16:50	<u>0x063f433bf49100da5a7762b3bc8730c088817227ac7c13e49540827119e4992f</u>	+ 99.807039723201810 943 COW	✓
9	2022-02-14 10:00:55	<u>0x7a95a21b5325c8e2e669dbe0ad6752e3d382f7d4c005989b71c5dafa23118f3e</u>	+ 99.807039723201810 943 vCOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:20:05	<u>0xb6328d49b8ddd4b8f031632f6f0af391d6a8326cb85d7c544fb1fe44d5a1d9d5</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:35:40	<u>0x04a7e94948fae02adbec1f2245ec92dd844745a1d85d9846404eb869cff91ae5</u>	+ 1 5btc.com	✓
2	2024-05-25 15:31:05	<u>0x305322d8537d989c55a1d69379b432a76b74694a222059f5f5822d1e162110cf</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-24 13:17:40	<u>0x75bcee266083c374eded55470ff80dbdfa6431b7106cb628a137fae23b3d1896</u>	+ 1 5btc.com	✓
4	2024-05-19 07:35:55	<u>0xd06e9399ed5bec9d708efdecc0d46f2ce2b415b4fa8c303058e8b9c2a1cdc7c4</u>	+ 1 usdair.org	✓
5	2024-05-16 17:14:15	<u>0xc5ffbccaaff76244ed9057c2e5ebbf4c6e411bae336b333ea003556bb4f3fe7</u>	+ 1 usdair.org	✓
6	2024-05-14 09:24:30	<u>0x1dc8dea7aebd113642de601be0d17b2f0fd42ed3a1b7a1ff02c8ab545fa5b58e</u>	+ 1 usdair.org	✓
7	2024-05-05 23:12:35	<u>0x059d19e09d504d8e10e2f3e3818feda616c9a1bfd3513bf6e6e9802c224a0eb8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 07:43:25	<u>0xe874e0ca5e6d8065ccc9 cb99969c0d4616b5d17a4e 7c35deccd4c608c82686bf</u>	+ 1 5btc.com	✓
9	2024-05-03 04:52:45	<u>0x3031aad7bbb1fc337c39 06f87dd3e03aad0fd7eb6e 97cc51fd4fbf7dc884693c</u>	+ 1 5btc.com	✓
10	2024-05-03 00:50:00	<u>0x58ebcd90a91da1d1eb46 551263d26444a1bdb39cd5 675acd690d5a23161149bd</u>	+ 1 5btc.com	✓
11	2024-04-29 16:40:25	<u>0x6248251525d81d4c4948 bce5c719280b55e73d5b92 fd75ab830d37cc2d1cac7b</u>	+ 1 reward at bonewin.com	✓
12	2024-04-23 03:12:00	<u>0x8e2916651b6467024078 9d08e6af951499f497224d f2d60f48671436e1beb62f</u>	+ 1 5btc.com	✓
13	2024-04-19 13:16:10	<u>0xfc1086044ddbcd9d2113 b34c13e003135cdfefb7df9 9a24fd8b06750f48431353</u>	+ 1 5btc.com	✓
14	2024-04-18 07:37:40	<u>0x0fdfe6359344e3250e81 3cea5c7bf563bcf54d3463 bc0a34dfc9e5b37c98bf97</u>	+ 1 5btc.com	✓
15	2024-04-18 06:37:20	<u>0x544197ed9500840a8790 92945ac5cf9f5834a03ad3 5735ef0432fb361555fa2e</u>	+ 1 5btc.com	✓
16	2024-04-18 00:30:55	<u>0x30ffea03eeb9d18b271c 89bbb47e9c7e042f244b14 8baba292d76b42e19745e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 18:15:20	<u>0xd5e18daee267405be40514147d2ff1e954a2f41de44738f6c2516b9a2c8c5d06</u>	+ 1 5btc.com	✓
18	2024-04-16 02:42:55	<u>0x9405a14eec155dc873274d5abc294fe0472534e17d412d2152db0590250e10f6</u>	+ 1 5btc.com	✓
19	2024-04-13 07:36:10	<u>0xa0a3dbfb19064d46054a86da46634ab92e419bdcbb97fb73e09123ff4654fc0</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-10 07:32:30	<u>0xee7ee9b6e26b23513792d1bddd684c36d22a319c8e9c440e83beb9810d4ae8d3</u>	+ 1	✓
21	2024-04-04 13:14:20	<u>0xffbc61ff812f479128a955510eea3e0921c684ff49dfe07fe36f606aac52433b</u>	+ 1 usdwin.co	✓
22	2024-04-01 14:36:30	<u>0x243d33525e699d2026f0d2a8cd14e4ab5c4517afde65b20d3b485343422b45e6</u>	+ 1 usdwin.co	✓
23	2024-03-28 06:34:25	<u>0x84f65b1580df0a22e85e5ef6a97c1a02620d25692d1a4277e2cd57fb4a4c2c07</u>	+ 1 usdwin.co	✓
24	2024-03-27 11:00:40	<u>0xee00c9a185b49c958ac072e4861ad6625730cb54bef75ee74dcb2739533c5793</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-26 22:44:55	<u>0x8e5ba90c821c688a70efc71d055bae21ae8d977038e854f5669026e610b4b392</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 19:43:25	<u>0xb5216692a3111ecccae35e2ae233f36607386906143490f14f2931307b77c126</u>	+ 1 Reward at drophub.sh	✓
27	2024-03-25 07:33:25	<u>0x34193cdc12a0610d6b1f19daf7d5ddf97cdeb295574411fd21248c54774daa57</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-18 17:35:40	<u>0x2944d82b4d1d334a9a3cdc25ca489889d174ebe09a919d42b4dd42c5d12c1599</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-16 18:24:45	<u>0x26807f9d159cd5699674a601ff4401b450b8dd9db09f462047e89aec6c03dba6</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 18:09:45	<u>0xaf4294586400a265cedafcc1bc5b134bcce1831e541645f0e2e92955b3c67e15</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-06 07:56:00	<u>0x35455a8dced505210cfc2d299a5a4be490323a18c6ad63f4b0e76db36204c18</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-02 22:14:30	<u>0x4979f3308c89fc42929ed4710f3d7b385c28d58d170cf99d81fda8dd44c80941</u>	+ 1 Visit trustwin.vip	✓
33	2024-03-02 21:24:40	<u>0x5ad44fbeabc30a9f1d192d7874842ae49db7fc12fdbdff6d23e2e45300d49a49</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-02 08:35:40	<u>0x400dc729322838146fb7dd486de8cd3355f476a1178fe9e35485824e2547f7f6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 09:46:25	<u>0x6d348ee5a37c629dd5e2 eea3199a85db29d7408173 694b3ce0ccf6c751cd3815</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-18 11:26:45	<u>0x92a7772f8c6e41543a6a a1480197ba51d51827c99a 6a5e2f4dd286754fca28c4</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-12 22:26:40	<u>0x98735269bd67e9fe133b 2a3ac3f857780d4b70dda4 fdb068d3b814fb465f0f08</u>	+ 1 C	✓
38	2024-02-09 02:38:40	<u>0x199f7cd4af979e7d2b08 a737baaedba7f8771e47c0 5d69e7535df0f87b64d727</u>	+ 1 C	✓
39	2024-02-07 07:58:35	<u>0xfcb4de2772db36b3c33f 9b85eb1f33b9136cc819f4 6b839b9c51d34d4e105016</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-07 00:26:25	<u>0xad49da61e5e25b0d0304 228c8faa214662c61bd3c0 9d3415c5c68cff9ea36844</u>	+ 1 C	✓
41	2024-02-06 15:49:55	<u>0xbba831bc0edc9daf571e 0ab3b9420730965f35fb4e 30965aaefda267929a5507</u>	+ 1 C	✓
42	2024-02-06 15:13:10	<u>0x6b4756c66888cf412268 a4454fc32a940f80741f08 d190aae4ffe5df5c70d294</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-06 10:37:35	<u>0x0eab57ec5fb4f79721b5 999de9004904790e2ab33a 3a5b814a5cc03fc5170beb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-05 06:00:25	<u>0xbf9640e629786368fc0b4af2cbddf9d9bfcbc74f04905bd2896511ef35e1fe2e</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-04 02:45:50	<u>0x966135cd50d355fdc8b3bac3c34361baaeb3a3ed902e1f400e822797261b5b68</u>	+ 1 C	✓
46	2024-02-01 21:56:05	<u>0xa3ebc68e91a49307ae2e6ea831d578877f3796ca112345cd12bbe4878ffac328</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-01 09:23:00	<u>0x9ade8a0af0ae2a41885c38bed6faf478c5b4abc2031df2f5edd1509846fb591b</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-01 04:31:30	<u>0x83f87e588e94c3e13405fc34771f2092bfb43a6d58b2eb4427d48bf1f43a6770</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-31 16:12:20	<u>0xfb5b0e9db2c99b32b81676d8dfb9254fc26aab45d64134c9565dfa74354ad4bb</u>	+ 1 reward at BONEWIN.com	✓
50	2024-01-31 05:40:00	<u>0xbd6a11a7fb05b357f4ab7224596b0a49c620344505855a4c784f5ef6894e84c5</u>	+ 1 Liquid-ether.com	✓
51	2024-01-30 02:43:15	<u>0xc7f9700d03d59d8b5d7e5c02e345cea062dbb49e06f25595d539fe2dfd827d10</u>	+ 1 Liquid-ether.com	✓
52	2024-01-28 22:06:05	<u>0xb467300ee903f07be2733f3312319d7690d307ceb53d5b5832d6f96d1f53204e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-28 15:44:10	<u>0xd9b0da48a0fb2161620896292af8a0a94bc284fe443c09933d64dff95d2a5e37</u>	+ 1 NOT	✓
54	2024-01-28 08:58:55	<u>0xcc2e999a98f0675f181471e008264f936ad8db73b7b424b7d0f882022e3ae1ea</u>	+ 1 illivium	✓
55	2024-01-28 05:24:40	<u>0x96e9f3e56577515b788a1195eb2d117dd86106614d207e1c5c643f4038c1fe95</u>	+ 1 C	✓
56	2024-01-27 11:05:50	<u>0x5295b3bdb619bce839b97f8e18ec451a0bb51c2463a87060a87adf5af67b48bd</u>	+ 1 reward at BONEWIN.com	✓
57	2024-01-26 07:34:15	<u>0x6e788d41be5449b163eb5c9ec756d43ed10ff12dc99c2c00eef6ab415b6650d7</u>	+ 1 Liquid-ether.com	✓
58	2024-01-24 03:49:05	<u>0xd62ddff244291d12d40baef21808735094bf24a8fea3c3e0626e300e78fb6a92</u>	+ 1 Looks	✓
59	2024-01-24 02:39:35	<u>0x1d4e6e9f667bdeabe68ae858bbd9d5de0255377de2e6f3eb47424f6dfb8016fb</u>	+ 1 Liquid-ether.com	✓
60	2024-01-22 22:40:50	<u>0x071fc19cca23d6f322be11796f1862a28ecb202907f3f7775e8cdb1805b29827</u>	+ 1 reward at BONEWIN.com	✓
61	2024-01-22 13:15:00	<u>0xc2b37b6b0ebeae3b6dd4959a8cc12e32ba244aa79931f46e4c7e2cef0252f0aa</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-21 15:01:45	<u>0x5f9d814a23eeba1327f721f90d426894ef5047afc0e31b9ec41bacd3c3038885</u>	+ 1 fun	✓
63	2024-01-21 09:33:10	<u>0xcd5f559c667d881e42c6ba9415d9eeae47b0c41ea25a5a5a6511278ea2a9e8b</u>	+ 1 fun	✓
64	2024-01-18 04:25:55	<u>0xa5334f9ad312a2510a591da9037a436a411bc1bcf46e9098ede4577263cfe8f7</u>	+ 1 C	✓
65	2024-01-17 22:17:40	<u>0xe8eac07ac6bd6543eff17b1d8362b335080794f328c57207ec074333a30cc4bb</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-15 16:15:50	<u>0x2aee71a7fc276da974e9bc3f68deff4fa43db5fa326cb38180cefa69cf95c47a</u>	+ 1 Airdrop	✓
67	2024-01-14 22:03:25	<u>0xd8d695beb96414257ab8dbb9ca83a2bd54ff3ec36d2dc0144d2f17f3b7f08348</u>	+ 1 c2usdt.com	✓
68	2024-01-14 21:55:15	<u>0xde32c28d806ca551242252032c25467e0148a9ac55fc3aba3688bfa8d68b6175</u>	+ 1 Reward at link2024.org	✓
69	2024-01-14 12:03:40	<u>0x60c11e9ea31b6dd329666994999f7de36524a183ceaab8eaaadee48fec1b042</u>	+ 1 rewards	✓
70	2024-01-14 10:11:40	<u>0xc45f0fcd3da42e2b83b81eee0fa1516eb13d18a3907aeb3f08e40d6cf8848529</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-14 02:53:25	<u>0xbeff0348f957dff18482e191f5223048fddd6166c65d51d8feb3e07aae008d6c</u>	+ 1 Airdrop	✓
72	2024-01-13 21:20:45	<u>0x0b7b7e98130028b7f83904c5b92a2a08b9574a8e56b607549445e339aae1a684</u>	+ 1 Reward at link2024.org	✓
73	2024-01-13 02:12:50	<u>0x1b02551d92c8d376df0ba07a7b02cb417e8ffa18e54a4b061d33d96d7f197d5c</u>	+ 1 Airdrop	✓
74	2024-01-11 12:38:55	<u>0xb5197405ab84c729eef5fce9ee32c14c8723023529b5a12258570f8fceeba4cc</u>	+ 1 Reward at ETF-BTC.xyz	✓
75	2024-01-11 10:19:45	<u>0x56491470bf277582860b05aabcee6b396e5ac486aeb9ccb970ab0e64a57ab355</u>	+ 1 Airdrop	✓
76	2024-01-11 00:43:50	<u>0x13f8ba0b3d2b1bab7f9928ecb6fb9dfbc6330b4c9ffa16523a5ada1199994adb</u>	+ 1 Reward at ETF-BTC.xyz	✓
77	2024-01-10 17:29:45	<u>0x0be223f0a3b778a1bf86b4f237088083b70767d9f78ee78f873b6d66f6f01021</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-09 14:11:50	<u>0xd68518f5f512bce7d1699a4ea1375cbba45cf5096d2cc9ea4536b82b333ee531</u>	+ 1 visit shibde.site	✓
79	2024-01-08 14:40:10	<u>0xb8b2356609c5e25f544b6c9b77bc5fdfd3ae5ee332889b118c216046d735f28e</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-07 05:16:55	<u>0xa7f3f5f5da9140fd7ae6c49169d150a2d966f3e16c50dd3314e95b7063ceccfa</u>	+ 1 Voucher	✓
81	2024-01-06 13:01:20	<u>0x32b9d81d1f845b2c05d67bd610d9447118cc38f6632a0b0a90e44e97ab492c18</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2024-01-04 19:27:35	<u>0x865dd86fa701a85b01cfd34f9070044419447c998181da83e62d34ace670e2a</u>	+ 1 Airdrop	✓
83	2024-01-03 21:50:40	<u>0xc56856e7bd978aabe3b94ece28aa7b99a4bd63c0b17648325b36fe794113292f</u>	+ 1 ce	✓
84	2024-01-03 09:39:40	<u>0x1dee72c89db538fa8261b3d1b82ec2e946990d3fd11c358f2dd758e4fd76f4c4</u>	+ 1 Voucher	✓
85	2024-01-02 17:57:30	<u>0x6a3acad1bd91bb09fb940e1013984a0092999379731779496835e64121f8eceb</u>	+ 1 Voucher	✓
86	2024-01-01 20:24:25	<u>0xa68b3f5a310ad1e8f997b82218836e75ed7e9aa429e24abe4738db4728d09d2c</u>	+ 1 Voucher	✓
87	2023-12-31 07:25:05	<u>0xfeb19a8aed0355fe865ab747e95d07e2037a4f483eb1e9eb4ecb39c39a3cbd3d</u>	+ 1 ds.site	✓
88	2023-12-30 22:14:00	<u>0x761f005f0af0401dff857dff5f92dde0d1d6766ad77d25e2cd29231411fa11cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-09 07:04:00	<u>0x2bdfd77a02b905d723cd5ad685fdacaa53bd8f8f1006462e5f6a3c706544358d</u>	+ 1 Reward at shiba-bone.com	✓
108	2023-12-09 06:29:50	<u>0x3b0090582dfed73476c031943cfccf6905cbd56af4140ff2df891facef2d58da</u>	+ 1 Reward at shiba-bone.com	✓
109	2023-12-09 06:27:05	<u>0x2710f0162ca6da045bd11dbadbb677aff9dca08555f1edb6024c52aa208a3a78</u>	+ 1 Reward at shiba-bone.com	✓
110	2023-12-09 06:02:40	<u>0xf75d1749ef2f485d75efee8c11dd77c6ce65d54e4e0362f60b814e2ecdef80f6</u>	+ 1 Reward at shiba-bone.com	✓
111	2023-12-07 03:28:10	<u>0xe8b0208439cad4ca3999692e2f685d435273f5526fcc80cb6682cf0e19e3865c</u>	+ 1 Reward at shiba-bone.com	✓
112	2023-12-06 13:41:20	<u>0xc970febef37b119a7fbdd38eaa63925fa4b08f509cd04ec9c864960702c182117</u>	+ 1 Reward at shiba-bone.com	✓
113	2023-12-06 13:35:15	<u>0x57776962c9bafb9259ff02a870957b009d6d079e45a345e48445a4df5fccb45d</u>	+ 1 Reward at shiba-bone.com	✓
114	2023-12-06 08:56:50	<u>0x094329e81c084b5b59cefa8399bf92cc25610857ca22976a5b9366c739732aed</u>	+ 1 Official Authorize credential	✓
115	2023-12-01 10:28:15	<u>0xb415deb5a396478aab1913f38744a74200e83c98e69c83ce6c77d01bcb5833d8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-01 07:09:05	<u>0xd128e81e35441e33cce34a7abb2d4c455477169830f429e5f7ffa61c779a7e0a</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-30 18:11:15	<u>0x085db4c6894220c9df5b15825397629f921e32e5a98d012febb99f9c92a72c04</u>	+ 1 Voucher	✓
118	2023-11-27 05:35:35	<u>0xbb599eed074685ddb1cd963d9bd7a15b7e9e27dfa2d6c5ce5edeb9a6ded0887a</u>	+ 1 Visit link to claim USDT	✓
119	2023-11-27 03:49:15	<u>0x0b5ee1c6d4a899907784d4470fe5ce932971f8c78edf57866c796cbd17eac224</u>	+ 1 Reward at BoneWin.com	✓
120	2023-11-27 00:29:00	<u>0x4dc9f97d35024ced3eb29bb329e039817c269d86d553ec89451763ec58dd17e8</u>	+ 1 Official Authorize credential	✓
121	2023-11-26 11:13:20	<u>0x3bae9e0f63f01cafc896b1d447e7e5ea723c51a3d41385ff067aff7feb39b6a</u>	+ 1 Reward at BoneWin.com	✓
122	2023-11-26 00:35:50	<u>0x8d2a5319d8b618d3a66d4a91e69c3ff37fca45dcb304685dfd9026f6fdabc2cd</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-26 00:17:55	<u>0xa21d8f5b769d51f54b17f23393cd4b0f2b4700b691d07d6851cbb640b1dcdeac</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-26 00:04:45	<u>0x16f566a285d296796517bae12ee17406ca809ca40d3106295a9cbfbd1946dca0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-25 19:51:00	<u>0x32110d62397fdf1b47b659b1f0777c85142fdbd8efc3ca2bbb18596f33995bd1</u>	+ 1 Voucher	✓
126	2023-11-24 21:43:20	<u>0x675ab19f1b8f2b9842d63bf59920d00c5f25b0182c3287ce33300b994c07645a</u>	+ 1 Official Authorize credential	✓
127	2023-11-24 20:00:20	<u>0xb9231b91e5eb6afbaf3d017318495db6d19f48e9a194e942b34b235a7d2baccc</u>	+ 1 Reward at BoneWin.com	✓
128	2023-11-23 22:17:40	<u>0xe894922557a9b402e6c2fe0b8324a4cd3b54cda0de029ccb38fadbc29f6448bd</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-21 13:50:15	<u>0x8587b9aeffa70353da4b5d003483669b264d6b1263717d36b4b89ca8e473413</u>	+ 1 Reward at BoneWin.com	✓
130	2023-11-20 20:11:55	<u>0xa6904552c74bd55b3d8e2fda668700a536e9fc24b0c235ac5e7ecee85369e7d9</u>	+ 1 Reward at BoneWin.com	✓
131	2023-11-18 03:30:20	<u>0x13fd7f5e228a5ea8a1fc8429a39fde65e0c4491ffc aafaa5282eea88cdf969db</u>	+ 1 Voucher	✓
132	2023-11-16 20:59:50	<u>0x46741cc6c6893a51de9fd0fbf7645a22cf81a88c22bea42bafa64846fbaa4559</u>	+ 1 Visit website claim SHIB	✓
133	2023-11-14 03:36:10	<u>0x32019e21bee92afd47a9876b7d859d4a4940609c49bf608ff341a47146731428</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-11-13 11:20:40	<u>0x44ae97ba518a61ce1e84120cc38ebf0a331f6674d025eda7b707d59b68ff4f45</u>	+ 1 Visit website claim SHIB	✓
135	2023-11-10 19:38:55	<u>0x93deb74e3b1987c0b03d5b9543fdfb8423778c5be06a16d81ed545316118db3b</u>	+ 1 Visit website claim SHIB	✓
136	2023-11-10 12:44:15	<u>0x078294c9625bd6597d36985622f3cd5eaa148bfa4aeb954b02f408fb2b5b7d9d</u>	+ 1 Visit bonewin.com to claim nft	✓
137	2023-11-09 22:50:40	<u>0x6a433c0f249f7e67c3fcb87c22f8a236a02956bce83b9fc51abb64258d4a1f6</u>	+ 1 Voucher	✓
138	2023-11-09 22:27:05	<u>0x2ed5f78c178813544205e77b612cbfc0cdda1bfe15a0ba99dd025ac32cdfa9a2</u>	+ 1 Voucher	✓
139	2023-11-09 18:30:10	<u>0xbd227cdf08f3efc8ba0959b5077e1acbb39a6d818f8665690b04b91bdcfd13d7</u>	+ 1 Voucher	✓
140	2023-11-09 17:59:40	<u>0x3849440959ef23cb44ad97c141f54a1341762f31e3dbbb3442d0b8c71e07aa7d</u>	+ 1 Voucher	✓
141	2023-11-09 12:23:00	<u>0xd6eaf9859fdc11e8e32b9384e02aebbacb58a27fae4c0a4d0aae2b9dc3b9648a</u>	+ 1 \$5000 Rewards	✓
142	2023-11-08 15:17:45	<u>0x059d59bdd2cdf8e08deda14c94ef459f275f4f71b85f7f9f018ac38b300a6fe0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-11-08 07:36:10	<u>0x39cdbe400c56508ccb5d51fc02c78d460446cf8f4f23de012e77efc8e0c7d1b9</u>	+ 1 Visit website claim SHIB	✓
144	2023-11-05 12:05:25	<u>0xc72ec4bb901f43c3e585fca8a6878a32befdc231fa22d29fb4956a0f3377e7f7</u>	+ 1 Visit bonewin.com to claim nft	✓
145	2023-11-04 09:13:20	<u>0xd64a2d96ea24ffc71d424f5cd1cbaf6700537ab7115303969d68faf0bc0a4bc9</u>	+ 1 Visit website to claim babydoge	✓
146	2023-11-04 04:03:30	<u>0x63b0e6300f20a97eda422cf6321276b9a7bb05dcd596d8a6d571209919d07510</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-04 03:28:50	<u>0x7b1df5194e87092a5e8f78357f57c97d04aef558db9acb26a22188307c42ff1</u>	+ 1 Visit NFT website to claim USDT	✓
148	2023-11-04 03:14:30	<u>0xa9a3b4d2ca8ec992c65e21e610c813f49fd968a19c8affc299db2727ee79267c</u>	+ 1 Visit link to claim USDT	✓
149	2023-11-04 03:01:25	<u>0x3f2bce103f2c2e9b8ca7e1bc94205af0fa10efd139cce695781eac7d7f7143c2</u>	+ 1 AIRDROP	✓
150	2023-11-03 15:54:40	<u>0x9df6740f5e2f131607203e767880266073c5794a65118425cdf65b5420eee534</u>	+ 1 Visit NFT website to claim USDT	✓
151	2023-11-03 15:48:05	<u>0x317ea338d438289c63ebccc0593890b9d5878d431ce71ffbc86f20813d62c439</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-03 14:52:20	<u>0xd6b4a84f5080c7f35a3d e44d67358845e964986aa7 7fabfe955f1894aae17262</u>	+ 1 Visit website to claim USDT	✓
153	2023-11-03 14:34:20	<u>0x8f242300b605edaa2df1 30eb5b3714fa74bf7299e6 3b47674bb694e255839cc1</u>	+ 1 Visit link to claim USDT	✓
154	2023-11-03 14:11:40	<u>0xe0912c30a8d2824e1448 d9dd77df48ed81dccba9a2 da6474f43fbdf0918e7d0b</u>	+ 1 AIRDROP	✓
155	2023-10-26 19:32:50	<u>0xcb29e6afd2256032c8d5 74eb2dfca0dc09fcbbf6a3 0541e59662f8c26d1ba31b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
156	2023-10-26 04:43:25	<u>0x524c548d7716ba488fb9 ed0239be08ae5a0a0ce5ad f1ca42402dbfe9dbe88684</u>	+ 1 Visit NFT image to claim USDT	✓
157	2023-10-25 16:06:40	<u>0xf9154cf161fc28f9ffb3 1ff3538f7c0309a0c0a547 1e96f6d3d43143a5e18e65</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
158	2023-10-24 03:53:10	<u>0x1f34848deef3959c83b 568439e386032c8bc67f96 02e459118c90352840e194</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
159	2023-10-21 18:18:10	<u>0x45e1576a1544fe12c191 75bc0313147416cb27beb9 e66c6a7baf9407fe386fed</u>	+ 1 Visit website to claim ETH	✓
160	2023-10-21 00:04:00	<u>0x3257d78dfac02b5fc750 9b3dac6671b304e76ce6fc 6ced1c7b319751598fe8ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
161	2023-10-20 11:59:15	<u>0x96ed09087df36849ee3499555ad5ecef77491bbe9a85c3e56d183a9860dadf3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
162	2023-10-19 07:41:25	<u>0x6c9e6f231c2cca0d998963ebc9220c170c83ad5743be7220fb5cafcc4320b920</u>	+ 1 Visit shibsite.com site	✓
163	2023-10-19 07:25:55	<u>0x78c0e9ada7a24334781da73b864cdad24c3ab80719d8a98cab7a74920f7d247</u>	+ 1 Visit tetherr.com to claim USDT	✓
164	2023-10-18 19:54:55	<u>0xef06e8f43b1c9f901a272c74652dedb256f483ace898bde51e9967cd94d5d885</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
165	2023-10-17 18:34:10	<u>0x3298dcd9e5cfe784d0708451477aba65d18639417c82c27882deabd970807b8e</u>	+ 1 Visit babydogeb.com website	✓
166	2023-10-17 11:35:50	<u>0x2315aad7a45ad1c4a7f338d50df66231447025bbfeb033f8493dda50766a854d</u>	+ 1 Visit dexshib.com website	✓
167	2023-10-15 17:17:25	<u>0x627ec6724297e5eac617be954fda57112c0fb43dec48e7fc36c9b99ba698e433</u>	+ 1 Visit dexshib.xyz site	✓
168	2023-10-15 15:42:15	<u>0x29dcd0548f33d483cfa3be3b36b6d92e04bd59c8d7664ac96b51add1afa5dafb</u>	+ 1 Visit dexshib.com site	✓
169	2023-10-15 07:46:35	<u>0x7300b0ce000d4506c9b4dc5e70a659ccb5a1c0f5c9ee9d7d3a84da9e83d3e834</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
170	2023-10-15 03:21:00	<u>0x2d98bb8c1958ef3e8f741420fb1980a4a63f47ce7b932adc96b88d62825998a8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
171	2023-10-10 13:50:05	<u>0x0c5300d14baca9225573c7b1e4d9c859f3778b1659c216a26c22b70a0f759561</u>	+ 1 Visit BoneVc.top to claim nft	✓
172	2023-10-08 19:32:15	<u>0xa16403154735c3207a3c90e5a6a1492af8fb64dc0f99dae0a429cc8bf36ce91</u>	+ 1 Voucher	✓
173	2023-10-08 19:29:55	<u>0x38e42c00512b7d57d38a16aad505188dae5cca185675254f2e4e94e735c8b73d</u>	+ 1 Visit BoneVc.top to claim nft	✓
174	2023-10-08 16:17:20	<u>0x9e882ceb929442399b5306d9f90057fc15b722b55909655eb9ae53866d26fa93</u>	+ 1 Visit BoneVc.top to claim nft	✓
175	2023-10-08 13:46:20	<u>0x021987468b42299db1f4664b0a1c5993d39f6d28d70dc5765af7c50aae8066cf</u>	+ 1 Voucher	✓
176	2023-10-05 12:34:45	<u>0x9243252061d5b3c3ebb0200c7161741a677403feb0ec576562053623b5daa58d</u>	+ 1 claim nft	✓
177	2023-10-02 13:47:10	<u>0xb6b9f002dadbfdc1f157f37c26c43ad61b11f12b20f2a957d6a593dab6a05265</u>	+ 1 m nft	✓
178	2023-09-28 19:08:00	<u>0xb25649b401382cceb3ee25e76ca37e47fd92e6a76eb9e0d4b6c0cfbf82a4baaf</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
179	2023-09-27 20:08:45	<u>0x15fd4e393523303deed8</u> <u>d4041df27b93538d83f6d6</u> <u>6ef756e753d8b0108c6d2f</u>	+ 1 Voucher	✓
180	2023-09-20 17:26:15	<u>0x915d5bb3c1999269bb28</u> <u>1fbdcae10775e68e09b53e</u> <u>a89b5b8c147b427c91cbe2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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