


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0c560e95975b569880766fb1ddb0d1fe67ffe58

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit website claim USDC
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:11:35	<u>0x36e5b70c901c5dca72a446b2e7041df2949fbbb4a5c375e2b4c95d387e152bdb</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-11 05:45:35	<u>0x998dd96974612faef3f27f3eb6fadd5f0e39fa33018fd9c1ba1351851aec6649</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 05:45:30	<u>0x40077d2853be8f7b3bfe297275b48cd20d028c5a08e6d333dd627d08c33183fa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-05 04:40:40	<u>0x191105340fbce2dec02bc17aa9802587787cff630e263b4ac4d1d29164fa8bf0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 03:11:30	<u>0x5af067378ae9e7c96137fbb0f9e04a6ec708b53e2da04637945604c399428647</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 03:10:50	<u>0x059375646769176879769321f8c31490113a1aa740c1a2202fe1b85be0a918bd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-30 04:19:05	<u>0x4672a25ae6e09dd1b48667352363f768c17c421db5674315535137177f721be2</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 22:23:15	<u>0xa0567a92278576e132daa9adbf9c254c9f6916593cbede0bf8e36b16abe77cbd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 04:36:35	<u>0x33d8fabcb61c2083db8fadad0aa4766dac4434c5742c69feedaf68ebc33bf05ed</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 04:36:35	<u>0xe575d1ba0f37b698cfc2b653c8b43dc9fbf395c88c704773456f9c91c10c9220</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-21 10:01:15	<u>0x64d967cb0575156402e089bb5c607deba6b674bfbdb7c338d8e2539c59095ff7d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-20 00:29:20	<u>0xee2318acac521cfffddcdd9ac1d3ae3fdafb1feb88ea8cbe56c78c53d3a81c31</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-18 11:55:20	<u>0x7b2796885d629dec82f468a1119b8f3d257886044d700c4f17856a2dab982616</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-18 11:54:45	<u>0x8d3a956a91175f840ef6a75cef6f68ef34a7c0be46ee0bfff12de7b8ce27be0f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 03:30:00	<u>0x3c9da788ae2fc66691bd3f9ed15ef07f401b3a512e62d8e73f7679211baf1a1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-26 05:47:30	<u>0xcb7833b8a258350801940e4388c72a40b8c7e81248096e2455bab7398b9b24c4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2023-07-29 17:50:15	<u>0x5652dad9b2465d7592d2ce17d8b34ac6a793a0fea858a682533917183443da29</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
20	2023-07-29 17:50:00	<u>0xbdbf569a0e508bab1214d8f006f551bf0e130223e5b530e3d87372c9870939cf</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
21	2023-07-25 14:47:20	<u>0x915e2bb5ea5168362670fd32d7f1a59cee4c2b960f243b23ef2a2eebfa002ec7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
22	2023-07-20 08:29:40	<u>0x79059d4b3370949db2f8c1e17b48728f5e24057db695b57054e562ed7835cca6</u>	+ 1,300.000000000000 000000 .li	✓
23	2023-07-04 17:22:15	<u>0x2879bdc7c19628956822f9ca7fa20b493787878acd26569eb798684805d5f51a</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
24	2023-05-28 14:16:45	<u>0x49fe4c9ca067aec861da02f5422c2ba29b6f18682b149cb50f4b3201b2c155b8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-21 00:51:45	<u>0x23382734318f8c8eda28842d408ef624bb4691ccc11f0abf816aef4c49b50be7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
26	2023-05-20 01:59:05	<u>0xa87864b434136e35a25a53fb495e52fd67fb7454b56316155d47176dc019219b</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
27	2023-05-18 09:55:35	<u>0x3be05cb7b656a04b492ca68a702c759a06182e58f20053921d0a066d05e3654a</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
28	2023-05-15 07:05:00	<u>0xfb4b638cfba1b400a08680d2f909f5cc015712eb104b2810980fb0f94ae90118</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:30:30	<u>0x5d39130fce7d325dbe7c1f04678614ebb9fd9e00a319b93552619979c3437115</u>	+ 1 op	✓
2	2024-05-28 11:34:40	<u>0x21cc4f547b9b8689c046343deb726e92098024b7edbe8725d7a20d6cd5cde7ee</u>	+ 1 p	✓
3	2024-05-19 21:24:20	<u>0xb675af0d7ec9b8a73aad0b3d4a1ef690580d67fec765b31107f53c43d02e70b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 00:29:40	<u>0x43fc2374b48a1f2b028a4e06cd1f1e44b28355fd9d62f8119a6207e90a03dc05</u>	+ 1 10 ETH	✓
5	2024-05-06 05:23:40	<u>0x17db5567db9aa0c3b1f15ae62122e745eb1a6ba42c85539a6d9e1e5d24157e4b</u>	+ 1 10 ETH	✓
6	2024-05-03 01:36:05	<u>0xf90d9843eb7ee6736f34cfc6f2f7622f266793e6bf7317a61efe5462fa1649ca</u>	+ 1 10 ETH	✓
7	2024-04-30 09:13:25	<u>0x1671a57bc6e3c27469f6f666fe709cc8a9faf648520bf5b9f24722180381c871</u>	+ 1 10 ETH	✓
8	2024-04-29 20:21:10	<u>0x4fb67483a96973e41d0209f97d9d558f860499dbde6a7657766e484041f323ed</u>	+ 1 10 ETH	✓
9	2024-04-27 03:58:20	<u>0x8aa0fccb73c1d87d2bdc5131da3f65e0a82208c14e2c4044cc07348c55064e14</u>	+ 1 10 ETH	✓
10	2024-04-26 01:35:55	<u>0xad1a4b04e3ae898dae88e3fece809ba66138c69a8a81fd72facb97e11e73f2a7</u>	+ 1 10 ETH	✓
11	2024-04-26 01:14:35	<u>0xe80ff25757b21cd1442ee2ab24f369cf787bcdaa135c39c53c1233f4102f6810</u>	+ 1 d	✓
12	2024-04-18 06:02:35	<u>0x625eb0415ee649b71b31f2c9689552f3a0cc99adfd7f26ad74b8729224eafda1</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 06:53:20	<u>0x7e2b576360022c3515c69f10d976567a951d40135a08eb4be95750653cb7bcf0</u>	+ 1 50,000 USDT	✓
14	2024-04-17 06:02:20	<u>0x6d04519d8fe3b89d4bb5a0f6e7f70afd2ecb89bd268d52001f8bcf64f9805035</u>	+ 1 5 ETH	✓
15	2024-04-17 06:01:55	<u>0x17dd2ac9ebc0921d9892c8246703c02a45ad22221af2935f6a8f06b8f3c6e988</u>	+ 1 d	✓
16	2024-04-16 09:54:00	<u>0x9dcb21f6707eb7dbcbeffe48d0c80b416177f873f2ccd0d77fc1257ace9815fcc</u>	+ 1 d	✓
17	2024-04-15 03:00:40	<u>0xeeee2ab7fa6e3414223cc9eb439031e62312cd171f777683ab2153b93280cd396</u>	+ 1 50,000 USDT	✓
18	2024-04-10 07:37:05	<u>0x071a67bdc8be7a1f546612ff6cfdc1ba709284704ab573461598c50a1990b283</u>	+ 1 d	✓
19	2024-04-09 00:31:10	<u>0xd637dae0847e42918ef87dcd93797423049032bb9966144bdafa653a90b1169</u>	+ 1 50,000 USDT	✓
20	2024-03-31 00:01:00	<u>0x55c68d8ae3d57d4e93c2547975e9b97dce62d44214d3330f9be9614d824a2742</u>	+ 1 50,000 USDT	✓
21	2024-03-25 01:21:35	<u>0xd9dc0c722feb7564a4c56594a6268c8c1fdd4855160cbc2284f644f42c1f5ba8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 00:03:05	<u>0x45fca27d5fa63352952e6dd7d827c3f70546757739ab7084c3c391380e99b817</u>	+ 1 d	✓
23	2024-03-15 07:18:30	<u>0xb1eea38e385999ca875d5920214d7b7c3edbb379cb c5bc9c8eb37b3e57240a13</u>	+ 1 d	✓
24	2024-03-12 07:02:15	<u>0xe49b185d6c1c62a4d40848a7144d6b601e64a7f51a079f745526c2171c51062f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:30:00	<u>0x10be18705a5d5c29836ebed8ee043352f0af6482296aa7b44c7d24888a747566</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 11:38:40	<u>0x428a6cd676d2527a7738901ac3b90fe4fbf40ce4634acd7112ab59c9d106c6ac</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 07:30:45	<u>0xc6220222ee00a81a22cc0771ce842659cefc5515e8cd481aa586702c08556a88</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 07:16:40	<u>0x8c414529c970469010495f8e1ee142aef0b3e80053fbd36c5a0ce240ff1b5e75</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 21:32:15	<u>0x3394f8350b2fc53e41f29724355d9bc7b75d6fdf1e9bbffcffb9f38a55bac790</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 21:27:10	<u>0x773f15de70b311da524103155b1bebe5e7c8b5b3a6e4ef9ef28ad4af32c4694d</u>	+ 1 laim!	✓
7	2024-05-19 21:24:05	<u>0xadccd132d5e1d0e00721eab3716ca15fd982eb91a52aa738563729c552868ccd</u>	+ 1 ether.com	✓
8	2024-05-03 04:09:00	<u>0xae16addc275ef747cdc10be58cc47dc51c258da14fdc90a0ef573094eb306cb8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 03:54:45	<u>0x49c61b892f4aae3a4c003363bebc2410bd0bcb2ac1cf3ab61d66c820b04e52ee</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 01:40:10	<u>0x705a64d21979024f5860eaf2528cd92a1a48652d2772908db2f4b75ce5aad704</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 05:14:55	<u>0x58dc8d4a8719d9c868abfbc47bb26d2bfbe21e92531c343bb4ae596e239c535a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 20:31:05	<u>0xbbcb3785f781f81092c759151023296c901d346e1c5f9616c752e6f627ff4de5</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 03:50:30	<u>0xff64a25d08b6cc8751290bdab4e9cf578e9c7bed6db17245f1b3be2c97a2ee35</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-27 03:50:30	<u>0x163cd50b4bb1c6ab795defc9aa66dda5de5ee3bb05212ef92363fa31911b5b6b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 03:50:30	<u>0x543609237cb905853dc3437add8c230a30d1a2d8814a40f6161715646e6da28d</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 03:50:30	<u>0x4dfb72120a985e3897d44128c8b1002ff85b36b39546baf3fe8467c1dc22b7a3</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-26 01:15:45	<u>0xe689a71dac01f8a96de2f99928a6f6a64b2e6b0bd0d0ac275cc3a7784a55e4f7</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 17:53:45	<u>0x439582ad1c983db57051e85d21023141760adba8072ae70e869416dc226d50eb</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 12:53:30	<u>0xf7d9e441ee4cb56cea782851884898444612a9e61c447b19f0dbb15ffbaa1070</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 09:58:20	<u>0x7c41176e12f70d2bc6ef6b7175b5f952d0aee4b1040777ff8b528b00c68ca481</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-16 09:58:10	<u>0xd645fa58459547aa28c26b4d1f39090db6e541640be4657049660d7a01b329e5</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 09:55:40	<u>0xa7c037e7c69af039c946ba63e7d26dbe7e0a344f03c14593a61384d715a12a2e</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-16 09:55:15	<u>0x0486e6d4eef6420fe8672225b2eef30d1de42c9d955adf645811ce01068b8002</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 22:59:30	<u>0x936089676984f8df8ad2</u> <u>1e2183f98df3a5f560f085</u> <u>e2cf8d7cbde01f10e1beb2</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 20:17:10	<u>0x2cac47403f05438c7076</u> <u>3ba950ab068cddf4875437</u> <u>8f65437b04e94de7fc928f</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 16:59:15	<u>0x1f7b04bb4c76beb90822</u> <u>ba29349402d0aaa361ca29</u> <u>135174ef3a8934e82b9f42</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 13:01:20	<u>0xa77cd319fd5baa080d3c</u> <u>5c74d2f2f719247f28968b</u> <u>7815d464949afde4ddb424</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 08:14:35	<u>0x065f9ebe98e962031527</u> <u>3d23026d49afedfcd8739c</u> <u>3fa3afe30a896460dc93e4</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-09 05:13:20	<u>0x135cd4e72625deecdda</u> <u>e27c3ed3ee1328327c7d11</u> <u>bcb99ab320459c1e5b7274</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-09 02:47:05	<u>0xa2bcfb1e0431bfe5b17e</u> <u>31510bf23a647a89a254af</u> <u>c638313a49e77facedd4bc</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-09 00:36:30	<u>0xe31825035ba50671bb71</u> <u>7f575c57f30b1f5aebaba4</u> <u>ab0e51912dbaf16c09dc83</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-08 00:56:20	<u>0x076036de4982a05f1b0f</u> <u>4c724fcdd5fe1f702e62b9</u> <u>4a3e1cb7627a3e2069efe8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 00:55:40	<u>0xc8a559120a5b93675f1862351c7284fa85aebda003849170e24c7dda1b938435</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-06 09:04:30	<u>0xa74c86ddd779d13469202a813436d933e800e1e8fd169db5e6edbf449e022bfa</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-06 09:04:20	<u>0xf1275ba8eb07b4da9a8821d707c19b448c7ef800bb1a01a27b41b1a7ddc8272</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 09:04:00	<u>0xc684c8a8a2992220ed500c8259631417ca6fd74771cf7ef35ae7fda68340a148</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-06 09:01:55	<u>0xff15d1569d340e57e89bd3b2073ce69da9d7b730997ee4035ec0215389e87d54</u>	+ 1 Reward at shibwin.com	✓
38	2024-04-03 23:19:50	<u>0x286719d6bf381571f5399d31c7cee2ddb4b09213a0dfeb5c4271ef691b870284</u>	+ 1 \$77,587 Random Winner	✓
39	2024-03-25 02:17:30	<u>0x5121c61ba1b6fa8a1ce0d29c24d823f527e2b70ac860ed76ccca407c718edb9e</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-25 02:17:05	<u>0x59c3afeb2bd2853b041ef357d544d37871124ae17c96840860213c308d80ae86</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-25 01:43:10	<u>0x865b592bdf6f93f130238eb49375f444125c55a90d783c43705960af99118d20</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-25 01:25:35	<u>0xca332a8c7e906e5a300e</u> <u>d740304e4545c18bd23fed</u> <u>98df2140df0c566d8af476</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-17 23:21:10	<u>0x20da51605c545282a91a</u> <u>e2fa3f5fab9b17f84fc598</u> <u>e30fb8d3da342b893af27b</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-17 21:29:45	<u>0xb7e0e353b26049a05699</u> <u>3a764e80cb4d195cafb74c</u> <u>1d2d4ab6066e57963d914a</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-17 14:38:10	<u>0x9d8d492e946d0a739c64</u> <u>4e63cc469b0c5435666c6d</u> <u>d8ee69d1aa10733bc900a8</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-17 06:13:50	<u>0xd3dcd7a2dde95a84e10c</u> <u>83fa3a8f7818bce0d40c2b</u> <u>aebf05bbec4d5fc8b3681b</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-03-17 06:13:50	<u>0xfc3b1cb411899f52f299</u> <u>35c5a61f6231e3f3f37a21</u> <u>5f6050c7cbc955ac9c7b00</u>	+ 1 Reward at pepe.ma	✓
48	2024-03-17 06:13:50	<u>0x8004f1027cdd50969a6a</u> <u>16c10e14b9553502592d30</u> <u>372cf4d54d9f023cd27757</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-17 06:13:50	<u>0x2f60f853208874fb1a14</u> <u>6b03a2f1bc3cc1e2a0060a</u> <u>b74cc1d77ac733e05bea13</u>	+ 1 Reward at shibatokens.re	✓
50	2024-03-15 21:33:45	<u>0x85220b307ae2948172fb</u> <u>84de541bdafcaebf042310</u> <u>f388820161907c73c8bb19</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-15 21:33:05	<u>0x1f3748bd1013c800ac7f a102fd540524224fce7e8f ae33de58779dc2e871c44a</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 00:15:10	<u>0xb90d8e3a66aed7aad1ae 1339412fd2accfbfd0b723 647a2593c0a2cb3b00e62f</u>	+ 1 int	✓
53	2024-03-13 15:26:05	<u>0x6249423cd5b663ce1ea3 c21c769542d24296fef401 8c6e39df79477a1312334e</u>	+ 1 Airdrop visit website for mint	✓
54	2024-03-12 23:02:35	<u>0x71a4fe890668ffb65302 a56e219c5c0540cd70dee4 b54884c7d6b18386ef838d</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-12 17:46:20	<u>0xaaab2303d09cfdff09b3 787ae0efc2d4afd9181544 83f0e5276f680a902ed637</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-12 03:54:10	<u>0xf63d17dac5a7182b089e ec22224804dcd40a57845d 87a8e5c95163841199fa73</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-11 21:25:55	<u>0xe471c969e30e23005743 dc370a0942951f2c992e7a a44e268f7bf93ac2ce8f09</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-11 21:18:05	<u>0x196975f623eae4ccd392 a86b5e4938db0bb0e54b91 3a010f09d21ed3f5a364fc</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-10 16:36:10	<u>0x285f345631b78a92180b 487fd66c5170d56e4f217a 1378c8d273bf44de8bdeed</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-10 09:56:50	<u>0x75350fcaefd9de67e17bda36f3f2ff6454454bace7bd1c416fdf61071c9026cb</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-10 05:31:40	<u>0xb786a499e683869b22f9227e84d5fb13a9ca4af0b64ce2c34c97e679878af757</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-02-26 14:08:50	<u>0xacd298401060d4ac1315744069d10b35ba232803e1c7f59a9c2c1b2a48459953</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-02-26 13:36:50	<u>0xe513f49418a2c6b6a4eeb8fb2176e8beadf22a2e94bb624ad7d37ec27d1743d3</u>	+ 1 .info	✓
64	2024-02-26 10:57:45	<u>0x4a5e480e041cf90ceeda7c4966d68e02878ee157eebbb299598fb1b36d6f5c0b</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-26 10:48:15	<u>0xe4f05ede3140aaa19824c1f3df76278cf50f171b06ba442f736d8e2eac8fdc9b</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-26 10:46:55	<u>0xa9b810cd20b74944b67a3ccdb9720e4d04575ff0ae9907355c9c00a967f3c1dc</u>	+ 1 Reward at nftsafe.top	✓
67	2024-02-26 10:41:50	<u>0x033093655fbd09dae9ed31ea021a311ef7760f3f3fe7e07a84994091e7b03683</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-26 10:40:00	<u>0x4d6f610359afa4e1c1e47727e640b65c7f01a254c244684435398cc67082daa8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-26 10:34:25	<u>0x2b6f5ade365f5ae3b44e982c9d8162c64996dc9d60981c459b1772854f185c74</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-26 10:25:25	<u>0x1d1f51e13fdfe2d95ce9423bef96f960af1d861aab6af4dc1f6571c210128136</u>	+ 1 .top	✓
71	2024-02-26 10:25:25	<u>0x2c760d7e77dcaf61f1f9035de11ff0130a9ac4223d9dc9cf7ed8090a1f0fa14a</u>	+ 1 Reward at shibatokens.re	✓
72	2024-02-24 14:35:30	<u>0x97dd80c360f7d8794a14f70aa5c57bee21830ba9cf995b7617e97d470b091bce</u>	+ 1 DC	✓
73	2024-02-24 12:45:05	<u>0xc61366936aca8c98601667006a2405f38d9ac55a06a21a899404477a90d7de7d</u>	+ 1 DC	✓
74	2024-02-24 09:29:30	<u>0xe860d96a58532b6083d98e6479e1f58f53554982c5a4a85df84c9103e00780ad</u>	+ 1 DC	✓
75	2024-02-24 07:19:10	<u>0x3caa51e39392e1234fac330273c5a3d39666dff03d6e9a18cce12eae44402693</u>	+ 1 DC	✓
76	2024-02-24 05:21:50	<u>0xd19a55132f4deadac16d1bbfca385bed37ec1ea12b92098488461137986f0dcf</u>	+ 1 .top	✓
77	2024-02-24 05:21:30	<u>0x93512d5bd07ffbfba5a55351882abf3638ecbab5743a946b3146aad16574b89</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-20 16:37:55	<u>0x9d5dfa2735b94299b2cb4d9ad3efd19b5b3c2e0fa1f15e1c2c045630746ea52f</u>	+ 1 PRISMA	✓
79	2024-02-16 15:34:35	<u>0x24b6216a408ca94ac068e1f61fb3f553124b123029272139b3ba03a77f4f9612</u>	+ 1 C	✓
80	2024-02-16 14:44:50	<u>0xb9d87aa169ad35bad5cf14fd361072d9bce85faae12c5ae88d1e78cf14da282a</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-16 14:22:00	<u>0x1e0c59c0eba559a22a9daaf5ef0463b38547814fe6c0be8f9595705d092311a3</u>	+ 1 C	✓
82	2024-02-16 13:38:30	<u>0xcf639263532d1d072437a0f986c62280993a28b2186b5ad93858ad85bc3a2360</u>	+ 1 C	✓
83	2024-02-16 12:54:55	<u>0x679bad8fd2f7c661ee2d972177bb4e174f8cfff94894fad0468a01e6ddae1467</u>	+ 1 C	✓
84	2024-02-16 12:14:40	<u>0x7944151c3bedc1a25d21d6360b0e40e1bc20c88fd2f2809c89ba675fc76a5742</u>	+ 1 C	✓
85	2024-02-16 11:55:00	<u>0x4fadf3a29ad35a1b5a2800cacc56ee0063bb32fc2d943cc1e3dfeb7259a37620</u>	+ 1 C	✓
86	2024-02-16 11:16:00	<u>0x9e0851fe150af8db6f3f71eb30d94b2fa359515b441bda89dae987431bb9c476</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-04 20:40:00	<u>0xb91db72962ae2c4bb015</u> <u>d864a028fa43cf4a806835</u> <u>fc74d4cbfadf6bc7b7ba22</u>	+ 1 Acces Liquid-ether.com	✓
88	2024-01-31 23:09:45	<u>0x7d1aaaaf3ca1cb03baea</u> <u>fe8e515a636d4e7cc68856</u> <u>b16fdf11a790b0d494060f</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-31 02:34:20	<u>0x90598eec56c29a2d3633</u> <u>90c27c46a4698f6be412ed</u> <u>a7cfa668ecde396fa1b7f8</u>	+ 1 Reward at BoneWin.com	✓
90	2024-01-30 11:05:30	<u>0x79f663e672e6b76ba3f6</u> <u>d9e860a4fad1f4b39bd10f</u> <u>f5948eb49151ed8fd7ff72</u>	+ 1 C	✓
91	2024-01-29 17:49:55	<u>0x1ef5432baffc93e80bfe</u> <u>65954817f71877a37faf49</u> <u>48adeaeb53f1f77df36b67</u>	+ 1 C	✓
92	2024-01-29 11:10:15	<u>0xd3032e717848a126f490</u> <u>684e831dbb4b509c07137a</u> <u>22f19010feefe1eaa683be</u>	+ 1 Reward at shibatokens.re	✓
93	2024-01-29 11:10:15	<u>0xacd5fd150f140ec0a1e7</u> <u>7d6263ee22c82d6f24df8f</u> <u>889bec70b03fe426857e9c</u>	+ 1 Reward at usdtevent.net	✓
94	2024-01-29 11:10:15	<u>0x67eb03b7adb0365029b7</u> <u>9ae25f7b4e7e760d4eb4d1</u> <u>6a5254c636d9c25cbf5dca</u>	+ 1 C	✓
95	2024-01-28 19:11:15	<u>0x5fb00e47f89564a9a7ee</u> <u>ac73f51d64e6cb0c9983c4</u> <u>ebd03524088027c8b77920</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-28 02:26:50	<u>0x9a2e9846a9f872d17ace cf4e7ac8a046285e3a0d3a d956b2ddfed9551e466f9c</u>	+ 1 C	✓
97	2024-01-27 02:46:30	<u>0x671f4bb10ba65c377440 b83ec14763c9dc19e8ae5c b6d2663130da1026528d2a</u>	+ 1 C	✓
98	2024-01-21 19:07:05	<u>0xd56069a523fed91bab14 77b2268e4caef5afa97774 2c31e35b3ca6a72dd79223</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-11 16:11:20	<u>0xe1c6da88f50d5221509d 9e4ce2c40ebd1db8b53edf 18360568bc141ba50a09c1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
100	2024-01-11 14:08:00	<u>0x26d1758e79f45dc2e853 de97db54a20cd92a3b7e74 2a62e037415b87280f1462</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
101	2024-01-09 08:48:35	<u>0xc497dc87a650aed28c1f 1cb603e67c3ef55d3af84a d00d26cebdaaf1da055a77f</u>	+ 1 Reward at usdt-nft.com	✓
102	2024-01-09 01:06:50	<u>0xb6711abb1e2563b91e4c 8cbd201bc3e0d38fb2df4b 7052a151c144fca805055b</u>	+ 1 aim.xyz	✓
103	2024-01-08 03:46:25	<u>0x2fa19033fb5b425a0246 599e6f21ad101b52b74a16 de8ea7021b18ac7518ea5a</u>	+ 1 '	✓
104	2024-01-08 02:58:55	<u>0x4710f219991fd5e227cf e603ff053e66e9b764da9f d3882b14b99ef0002ecf02</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-08 02:58:50	<u>0xfc72f60688363ff322ba3d739f01c4ed436c7d2f2b7354c1513fb43a97a9081f</u>	+ 1 aim.xyz	✓
106	2024-01-07 10:03:20	<u>0x208cb935e9434f6e8f9791fd5bbae07bfc33cb2cd677a33d4e80e80e39d9b88</u>	+ 1 Reward at usdt-nft.com	✓
107	2024-01-07 07:53:20	<u>0x853e24be1ba6e1cf31e9f228319955d05816ac39f4376aff666c6108218476ca</u>	+ 1 aim.xyz	✓
108	2024-01-07 05:32:40	<u>0x80a4f57d1f80ebfd20f12bac21d3fb24db7c740966f08d3b228db70545d43862</u>	+ 1 Reward at usdt-nft.com	✓
109	2024-01-06 09:48:20	<u>0x6f5902760de24586f5822aa4ff108f67050fbab0b848471477b0cb15fb29a8b6</u>	+ 1 aim.xyz	✓
110	2024-01-05 16:41:40	<u>0x2c5a8603ed40d0187b98e153a03a61af525803874b897b3cb7029c04e3c04564</u>	+ 1 Visit https://unrevoke.com/	✓
111	2024-01-04 11:21:30	<u>0xeeaa2a5b9fa9f3856809f1e0b93dce4fcfe7dcf5b23658ca52317844229ae426</u>	+ 1 Reward at usdt-nft.com	✓
112	2024-01-02 21:52:10	<u>0x9690c0eaa711761aaa05dabfadeb2f524982e3a33969b267c080f1ff648a7239</u>	+ 1 Voucher	✓
113	2023-12-30 09:42:40	<u>0x678d2e8465cbe7ca078991aa1d7ceb76cd7d2c3d22db6c57836dace71be4f400</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-12-27 00:32:45	<u>0xe985be36e3e372f4342e2d2c600b7e090f0422ac36d336ca5c5004f011509790</u>	+ 1 '	✓
115	2023-12-21 00:07:25	<u>0x024308308561d27426866909fe9cc55acfc6cd9e0612134b911b9dfb1e50fd65</u>	+ 1 s.xyz	✓
116	2023-12-20 21:03:05	<u>0xb722240bf28e7bae19aa67e5e09a0ad127e7884002e53bbec371718b6c3ab8d7</u>	+ 1 '	✓
117	2023-12-16 02:35:50	<u>0xc5290c7cec580e2f657d27bcda412db5753ea2be62e1d4216fbb76cec5f72461</u>	+ 1 Reward at usdtevent.ac	✓
118	2023-12-04 00:14:45	<u>0x4e3949c6c00774599f01055e0668980511aa61241489c7dd0389243a82cf7ed2</u>	+ 1 PRISMA	✓
119	2023-11-29 11:01:05	<u>0x359db39963089adbae4f69efe89977df69d84c6beed475e011a77b67b6c557ac</u>	+ 1 o claim!	✓
120	2023-11-24 09:55:50	<u>0x4f8e25a46be6803c4558fce747fbac706f23064ab976d212b7c198e0e7c15e8b</u>	+ 1 dt.net	✓
121	2023-11-23 04:34:55	<u>0xb1a3b3e5ac7e0844f2f5252f2c554494c4decc1e51d94117e06b119465f3fd71</u>	+ 1 org	✓
122	2023-11-23 03:31:10	<u>0x25506b2504621748598bb3f9addf069cd0116a2d4a170e84e22872d35f1ea6e7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-23 00:06:00	<u>0x49b6f702efe57bac43bd9adaddadd7eafa0dc8990ca0732edce10aa3e716c2ce</u>	+ 1 org	✓
124	2023-11-19 04:16:25	<u>0xd2b10ebc9687d7e1b639b1885712c6e53bf7111553d0140d2e38a4ebf24d1729</u>	+ 1 \$5000 USDT	✓
125	2023-11-19 02:49:00	<u>0x67724db63f43a7390f4f59e61a819f85be8d864d7883ac7037b122a83a1248fd</u>	+ 1 s.org	✓
126	2023-11-18 02:45:50	<u>0x2d9107037f800fba7676702e1e56f1cff10e9b9a73fa0c8805d4a73897fa6ec7</u>	+ 1 Voucher	✓
127	2023-11-18 02:45:35	<u>0xb75e352deb898f26cfa0600eb1b2ac6df68297dafc64566d4e8ee5ac74bbc24d</u>	+ 1 .org	✓
128	2023-11-16 23:57:30	<u>0x2a08d5d7446e30cc2df72a415674ff470b625b9d25d9b4256a50ab19d3537cc8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
129	2023-11-16 23:57:15	<u>0xa36e5f59cd5ebe92ecc0666f83caa70e03f5eea0ac25ab499abcfe2315523a2c</u>	+ 1 s.org	✓
130	2023-11-16 20:23:45	<u>0xf78afa36bde5bf71238be142ed5ae6ac3803dbf3462101b1a2c0b2e755e24228</u>	+ 1 !	✓
131	2023-11-15 23:30:25	<u>0xfec702d68d260959ae1253acacef698fd46e7c6259bf1bc16b13fbbce84c1571</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-15 23:30:15	<u>0x7a047c7b5dde57d7a0c06d2b13a145c96a98ac10c069778061c4fb6fc3d697da</u>	+ 1 g	✓
133	2023-11-14 21:46:35	<u>0xd9bfd2a41b8387c381d35ca2f772c3c335a41314cce0960f5b3db100a3c8ea36</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
134	2023-11-14 21:46:20	<u>0xa45242b0a6446a96477cf907d23738d19f4782ba5e6bfaf1d121bd07496e73ee</u>	+ 1 Voucher	✓
135	2023-11-14 03:37:55	<u>0xba443397a05ee813b2bd1401cf1a5cbc8b5599a51d9aa96c08aeac880248a0b1</u>	+ 1 Voucher	✓
136	2023-11-11 19:03:05	<u>0xa3ad6a69500d2e848e8ea865fc120120c921b0664e00c3c731f425d3c98a25c5</u>	+ 1 Visit bonewin.com to claim nft	✓
137	2023-11-09 12:48:50	<u>0xef9c4308bf2d53423eae71719931c296c0ea78350c42bd9e8db7ed25d0131566</u>	+ 1 Voucher	✓
138	2023-11-09 12:48:35	<u>0x5b1f652990905e37475744962b482207558686dea973659c0f2691c181e18538</u>	+ 1 Voucher	✓
139	2023-11-09 03:39:35	<u>0x60b382602023f7dada3ac28fff6a85335520ea02003c3b3ee85bde55b24f6fcf</u>	+ 1 Visit bonewin.com to claim nft	✓
140	2023-11-06 12:09:10	<u>0xa3a48146260e21516f063ceffd7495cfd5191ab820af943d109e307ab3182cf8</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-02 14:34:20	<u>0x127123c0271704c94706d5412b60c062a9d5192de2971e59a0931d93d036a2c8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
142	2023-10-31 00:22:45	<u>0xbb1286626e283b697d3182c0883b90013a3f179b79e30e2d2488bb388659f862</u>	+ 1 .net	✓
143	2023-10-30 13:45:55	<u>0xc3896adf68998cba1c38d4adf0e4262fcd66d24530d0c4c4aaa5b7120a6722a3</u>	+ 1 Visit website claim SHIB	✓
144	2023-10-30 06:16:40	<u>0x4f1d67becf9f1db41387fc99cfc14010b494559ab7c0246b86b8d732477bedb2</u>	+ 1 .net	✓
145	2023-10-28 22:00:45	<u>0x6156936ab0c253b6334c8bbb25f2b5cce579b6d24b6f2ca195b9498597e6f39b</u>	+ 1 t!	✓
146	2023-10-28 12:02:45	<u>0x0301fb0d107eb624638eda628b552fc380944d962874b3ec4f514018d0119de1</u>	+ 1 Visit NFT image to claim USDT	✓
147	2023-10-27 18:28:40	<u>0x2e49546df04290bf30d964545a3c8ef97df5f293efe86eb48e8f2805553d0ef2</u>	+ 1 Visit website claim USDC	✓
148	2023-10-27 07:30:50	<u>0x055cc1da3aaf255d96017ad9e1f17f1c3bfe107294bb22edf4dd82e96daaefa7</u>	+ 1 .net	✓
149	2023-10-27 04:04:00	<u>0x6ae6d256043a9924a845db6fd10c924094537bdc567200cee91e6529755d992</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
150	2023-10-23 01:09:25	<u>0xd1fb9a5b977a17519f7459d00b7929b5c87854b4995b89202dfef67aa0f9d8f5</u>	+ 1 int!	✓
151	2023-10-19 16:07:00	<u>0x6a8f88dc8654ca0d4a5bf87163cce4d0c17d54e159dd4e3bf06dc0fb8ab2f800</u>	+ 1 t!	✓
152	2023-10-16 14:14:40	<u>0x03667ab2aef8ef621238cf86f75932e7d24b0774f265e34fb217120e8eaad324</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
153	2023-10-10 04:05:05	<u>0xabca4f7c75789dc35cabdb1bcb4033f8657f020088d1a8e59745300b09e534dc</u>	+ 1 laim nft!	✓
154	2023-10-09 01:07:05	<u>0x11331ab5a4b6883d64bde3e3d01b9649a801d3a272c07144ea936ddacd7a260c</u>	+ 1 ocketrpl.com	✓
155	2023-10-08 22:54:20	<u>0x3e8ba286d9303e0594cfdc4ec2e1a71937742346df03e03ec05abecb0747b488</u>	+ 1 onestake.com	✓
156	2023-10-08 01:17:05	<u>0x068c533465fea0aed49060ca5b708b56ebafd7594221f58415211104f1fadb24</u>	+ 1 hibredeem.com	✓
157	2023-10-02 15:44:40	<u>0x9d83bf7f4cbaca04cf9170ce0b5ce70919a8c913c9e71f504f9a05fea9449218</u>	+ 1 claim nft	✓
158	2023-10-01 02:02:10	<u>0x73a19445b8069918f4a1196d089243755b67f5e1d7837fbf6590be8ad5709d7c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
159	2023-10-01 00:25:25	<u>0xf4b1352ff7a1a15c3b883eb593b6257bba0a82c55be527b1f470948c36ad852c</u>	+ 1 hibredeem.com	✓
160	2023-09-30 19:20:20	<u>0x87046b2a89ee0f3ec537e78b3f564c26125ebbbc3f4bfe0c5f5bbec5d8cfa856</u>	+ 1 Join Us https://stake-offer.com	✓
161	2023-09-29 07:06:25	<u>0xb9a93eaabe6311a9ef78b3278c38ee9c3a4e5aef089030bf1e99f218cc8261a7</u>	+ 1 m!	✓
162	2023-09-28 22:45:00	<u>0xa5158479144764e57cb4f2b76140450ed10c9b830e6eb9c4bc65b73ae4602b1d</u>	+ 1 Join Us https://stake-offer.com	✓
163	2023-09-28 01:21:25	<u>0xc9ef51219c61e97780d2ddb2318c6b9e80fbd3bbcd90351508116f9ff2a1cb56</u>	+ 1 aim!	✓
164	2023-09-27 21:10:45	<u>0xb8b6ec490bbad1efacd1be47733ffa406ca3eaacff91fca0d42437d8a56928b3</u>	+ 1 im nft!	✓
165	2023-09-27 15:43:00	<u>0x2746f473ee91b4cf7316321a09d11170e08dbff6e7a69572944142c8488f08c9</u>	+ 1 aim nft	✓
166	2023-09-27 11:07:15	<u>0x2af16a5091fb3fec87a29a3b805937a405afaf994007fba6ab24b95962cea560</u>	+ 1 im nft	✓
167	2023-09-27 10:57:35	<u>0x359af9e48e4446a01ea0b07e207076fb9b25a107cdf9dd0e4577535f42a2d687</u>	+ 1 laim nft	✓

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