

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1008cc28b6b3e224e228ca991786c3cf0d630c01</u>
TOTAL RECEIVED	0.242539682099999987 xDAI
	0.24 USD
TOTAL SEND	0.209080888203725224 xDAI
	0.20 USD

Token	Balance
xDAI	0.033458793896274791 xDAI 0.03 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
Congratulations! đŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ changeusdc.online	2,100.0000000000000000 c.online




Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim SHIB
	N/A Voucher
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at shibvoucher.top
'	N/A '
Â-	N/A Reward at shibone.top
'	N/A '
Â-	N/A Reward at babyshibadodge.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A '

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-01 15:54:20	<u>0x4fb28d8d1df828527586</u> <u>1800aa4bd818dbd016a24c</u> <u>b7cb22261c34dc33084182</u>	- 0.0341913701183943 00 xDAI  0.03 USD	✓
2	2023-07-01 15:54:20	<u>0x4fb28d8d1df828527586</u> <u>1800aa4bd818dbd016a24c</u> <u>b7cb22261c34dc33084182</u>	- 0.0002900053377029 28 xDAI  0.00 USD	✓
3	2023-07-01 15:54:20	<u>0x4fb28d8d1df828527586</u> <u>1800aa4bd818dbd016a24c</u> <u>b7cb22261c34dc33084182</u>	- 0.0000000000022970 72 xDAI  0.00 USD	✓
4	2023-06-29 15:46:25	<u>0x555b6c9687c3ca2307c4</u> <u>35defa633d23fc7bb594cd</u> <u>99f6735ca17d5fee96f44a</u>	- 0.0343354291254453 98 xDAI  0.03 USD	✓
5	2023-06-29 15:46:25	<u>0x555b6c9687c3ca2307c4</u> <u>35defa633d23fc7bb594cd</u> <u>99f6735ca17d5fee96f44a</u>	- 0.0004597054596960 48 xDAI  0.00 USD	✓
6	2023-06-29 15:46:25	<u>0x555b6c9687c3ca2307c4</u> <u>35defa633d23fc7bb594cd</u> <u>99f6735ca17d5fee96f44a</u>	- 0.0000000000022970 72 xDAI  0.00 USD	✓
7	2023-06-29 04:02:45	<u>0xa897c6cc5f8a93dfc642</u> <u>3137b5b0a34662525a7fac</u> <u>68658153f2d6c541fda3f3</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
8	2023-06-29 04:02:45	<u>0xa897c6cc5f8a93dfc642</u> <u>3137b5b0a34662525a7fac</u> <u>68658153f2d6c541fda3f3</u>	- 0.0002900053379900 62 xDAI  0.00 USD	✓
9	2023-06-29 04:02:45	<u>0xa897c6cc5f8a93dfc642</u> <u>3137b5b0a34662525a7fac</u> <u>68658153f2d6c541fda3f3</u>	- 0.0000000000020099 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-28 01:35:50	<u>0xdbf2d5953ac636ec4bc6</u> <u>0617bea1c091b506884849</u> <u>dce080fa79496580e58a0e</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-28 01:35:50	<u>0xdbf2d5953ac636ec4bc6</u> <u>0617bea1c091b506884849</u> <u>dce080fa79496580e58a0e</u>	- 0.0002900053379900 62 xDAI  0.00 USD	✓
12	2023-06-28 01:35:50	<u>0xdbf2d5953ac636ec4bc6</u> <u>0617bea1c091b506884849</u> <u>dce080fa79496580e58a0e</u>	- 0.0000000000020099 38 xDAI  0.00 USD	✓
13	2023-06-27 16:10:45	<u>0x694f983acc7b276f9642</u> <u>86e3e16c93ec1dc2701abb</u> <u>93eb98066e59755c2dd6f7</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
14	2023-06-27 16:10:45	<u>0x694f983acc7b276f9642</u> <u>86e3e16c93ec1dc2701abb</u> <u>93eb98066e59755c2dd6f7</u>	- 0.0002900053374157 94 xDAI  0.00 USD	✓
15	2023-06-27 16:10:45	<u>0x694f983acc7b276f9642</u> <u>86e3e16c93ec1dc2701abb</u> <u>93eb98066e59755c2dd6f7</u>	- 0.0000000000025842 06 xDAI  0.00 USD	✓
16	2023-06-27 10:29:15	<u>0xc33620a32901a3a579ab</u> <u>2d1e1fe264bc3da7c5df0d</u> <u>952c4f952c1d8952dad3d2</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
17	2023-06-27 10:29:15	<u>0xc33620a32901a3a579ab</u> <u>2d1e1fe264bc3da7c5df0d</u> <u>952c4f952c1d8952dad3d2</u>	- 0.0002900174577028 32 xDAI  0.00 USD	✓
18	2023-06-27 10:29:15	<u>0xc33620a32901a3a579ab</u> <u>2d1e1fe264bc3da7c5df0d</u> <u>952c4f952c1d8952dad3d2</u>	- 0.0000000000022971 68 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-27 10:29:05	<u>0x72108fa806d04f679202</u> <u>dd7847c0ba4f865504800e</u> <u>50317dcf6f484bc3be7ba9</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-27 10:29:05	<u>0x72108fa806d04f679202</u> <u>dd7847c0ba4f865504800e</u> <u>50317dcf6f484bc3be7ba9</u>	- 0.0000543581995694 40 xDAI  0.00 USD	✓
21	2023-06-27 10:29:05	<u>0x72108fa806d04f679202</u> <u>dd7847c0ba4f865504800e</u> <u>50317dcf6f484bc3be7ba9</u>	- 0.000000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 13:21:20	<u>0xfeb15add3a585604b77</u> <u>43e3e40bdd58019b0fc153</u> <u>438c988c79ec66c5bca7e6</u>	+ 0.2425396820999999 87 xDAI  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:42:40	<u>0x8a755c69d2760489c1a2</u> <u>0c713edce7f1386cfadab6</u> <u>9339a99ac80d0c5b91a704</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:47:55	<u>0xa10b832d5d825331e6df</u> <u>163121b37169ac4a79c109</u> <u>290b845e20b1d37c96ad1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 11:08:15	<u>0x85a036af37005ef5a33f</u> <u>c00f3e63c0ffafe2bc5866</u> <u>8829b72a43ae91ef4f5e95</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 17:02:50	<u>0xcadf9e0f73bb2082dcc300941a163285a549ead8fc31234257c50aa91e37c7bc</u>	+ 550,000 M AIRDROP	✓
5	2024-06-17 12:10:35	<u>0xd0023c87a7a34598862bb01226ee5d5e1a5dad18d7ecebe73d2c22151c711589</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 12:10:20	<u>0x989d27cdc45998d75a3a381a1c0cee74cf2746bda4effdd2bcd7dbbfa5e3cae9</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 15:53:40	<u>0x08e3f99984a46b295ad4fe300d7f857dff430ce43d023f961636ca4417c194e7</u>	+ 600,000,000.000000000000000000000000 xdai.firstchef.net	✓
8	2023-07-29 15:53:40	<u>0xeeee9d57c6c35ab8e150dece06e2e469b8e197b2cc5c56538921eb8ececdb8696</u>	+ 620.0000000000000000000000000000 xdai.usdc20.com	✓
9	2023-07-25 12:46:00	<u>0x9890e78425ce4e3f657e963bd5d514e25273b60254b0f9a5a8135ea04af60ac7</u>	+ 290.0000000000000000000000000000 worldcoin.pm	✓
10	2023-07-20 05:57:50	<u>0xcb2d1a4d98720b5cba8da31202b739dcff9aa7a557eb9f2cbee81a5ee3ed891b</u>	+ 1,300.000000000000000000000000 .li	✓
11	2023-07-04 12:59:40	<u>0x8b79d6ef9d1be2acd4b04607c860cb7d1bceee1e2746ddac04989d5a29bd6376</u>	+ 2,100.000000000000000000000000 c.online	✓
12	2023-07-04 06:14:30	<u>0xd62189f3b3f1f29f1955267caddeab4087db143f6c72343e479fdfb66b76f592</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-01 15:54:20	<u>0x4fb28d8d1df828527586</u> <u>1800aa4bd818dbd016a24c</u> <u>b7cb22261c34dc33084182</u>	- 0.0001838967508310 97 agEUR	✓
14	2023-06-29 15:46:25	<u>0x555b6c9687c3ca2307c4</u> <u>35defa633d23fc7bb594cd</u> <u>99f6735ca17d5fee96f44a</u>	- 0.0002043297231456 63 agEUR	✓
15	2023-06-29 04:02:45	<u>0xa897c6cc5f8a93dfc642</u> <u>3137b5b0a34662525a7fac</u> <u>68658153f2d6c541fda3f3</u>	- 0.0002270330257174 03 agEUR	✓
16	2023-06-28 01:35:50	<u>0xdbf2d5953ac636ec4bc6</u> <u>0617bea1c091b506884849</u> <u>dce080fa79496580e58a0e</u>	- 0.0002522589174637 81 agEUR	✓
17	2023-06-27 16:10:45	<u>0x694f983acc7b276f9642</u> <u>86e3e16c93ec1dc2701abb</u> <u>93eb98066e59755c2dd6f7</u>	- 0.0002802876860708 68 agEUR	✓
18	2023-06-27 10:29:15	<u>0xc33620a32901a3a579ab</u> <u>2d1e1fe264bc3da7c5df0d</u> <u>952c4f952c1d8952dad3d2</u>	- 0.0003114307623009 64 agEUR	✓
19	2023-06-27 04:51:20	<u>0x2d724939de0975517c15</u> <u>de7f8d91cd41a7b87c5e83</u> <u>17d239b10ba191a8450b0b</u>	+ 0.0031143076230096 49 agEUR	✓
20	2023-05-28 19:28:25	<u>0xdf47bfd7abc5aa2d2e5</u> <u>689ec4e748e82118b4fb77</u> <u>5403df8f0f41b376025f6a</u>	+ 88,888,888 vanity-eth.io	✓
21	2023-05-28 14:30:05	<u>0x1485223df45fada9be61</u> <u>62989dc51bed7fa5e5326b</u> <u>09bfc8ed180f6ab7e19915</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-20 22:57:10	<u>0xe7c1a60987fd541288b0e9ed8c3ec88b0a61931a71a8c5400b077945ce84f6a2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 00:05:20	<u>0x70a1df94f447d808bd0ad99032a8a74bc7212b66f94506d74912182093af3b50</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 08:00:25	<u>0x5491af762999ee5a9017715fec8ce87065e535145558d6caca038a7f67a324ef</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
25	2023-05-15 05:11:30	<u>0xf38dac4fce6dbba63e6e0bc9eea6ce67c0d9cac862a386e69da75ea75b610802</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:10:05	<u>0x4ef1987b7b5a5d9b101d0105030b8eba499aea25be58d8abdda1c9048398afbe</u>	+ 1 TN1	✓
2	2024-04-26 20:56:20	<u>0x56bbbb47f24e5ae1588a06567fc05fb5feed1ad740a0d6a308a5d7999cebc88f</u>	+ 1 10 ETH	✓
3	2024-04-26 20:55:25	<u>0x78768be324ed6c3221d7c11af431872b3f25b920bbd012a1183c73f4a4578aae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 15:01:15	<u>0xa6411066b7fedb783925dad5d45964665d07151b2f35927e88bcec8cae15b625</u>	+ 1 3 ETH	✓
5	2024-04-08 07:02:20	<u>0xe1d03011c10beae68432b57638fe39fb55f3b3b8bc995e691351bd3e3dcb25cd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:15:25	<u>0x266f4047f5a36a8872f7edfc7a511d0c9466dbd8e171f622412594368ea7d99a</u>	+ 1 laim!	✓
2	2024-05-06 20:13:00	<u>0xedac0f0afb45f51d39c1b7846b9932e288f04e52feb9cbd77f6eeb0d7d13a5c9</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-28 04:29:10	<u>0xad2b2c560500f6d42fee8419759bc97995ce6e2dafd8f66adae3f37181d568f</u>	+ 1 LETLID.XYZ	✓
4	2024-04-26 21:18:15	<u>0x2fd55f1acb8de0bd6f7df91752a9492535091e799f7f4d1e9f4dcfb78451abc6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 21:14:30	<u>0xeeef44515bdb878b54e1d2110bd28c633af5cb3170bd7aa4e5b6529ede94a813a</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-26 21:00:35	<u>0x71d992e572fe9169c85b72c399fb07c8601983e79edcaacff7aa3276c0c4b8e0</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 20:58:10	<u>0xa60f1b5865469dd7e7a3852cdfd99a6e3de5e539a3b4bae0e010929f83f24f98</u>	+ 1 Reward at shibone.top	✓
8	2024-04-22 09:13:20	<u>0xd57453c26bca25ab6b3c2f019dbdf489a2fbef0c73e259da074ced8160451b34</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-09 23:40:55	<u>0x03e8cba711d95c4c559dbd7cf6ac56eacca938a588e167bfef99ed4a9f201869</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-03-28 14:21:10	<u>0x80137618d78a606260a6535052582296c0b7c4aeb9722e557b83ae56f2c5c5bf</u>	+ 1 BLAST	✓
11	2024-03-28 14:21:10	<u>0x80137618d78a606260a6535052582296c0b7c4aeb9722e557b83ae56f2c5c5bf</u>	+ 1 BLAST	✓
12	2024-03-13 16:14:15	<u>0x086f24336128cdd6ad1b39842ee3dc4130698b765f1e2af43e448673a06e8ebb</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 16:09:20	<u>0x0de02dcac1f5af07c7bb0bfcf390160f83c921f31ae94fe3031823b5ad84bcee</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-12 15:05:55	<u>0x350a96a4cb312b919a42f105145c27f60e2bc05d78457ee40cec428a76030c69</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-12 10:27:00	<u>0x56a064fafde49c5e8d3548752d14928569c4d5fd4358c0e33a6835c9d72c454a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 22:40:15	<u>0x120ef40ffb66a00112822da59b2b28eecd8b2b89a7842955adae180dbfe45fe</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 21:26:20	<u>0x327ca2d753366c1446ec50bf44b4614299076b0fd0eb64f18f7bf8d21a8b3443</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-07 06:08:40	<u>0x34ecafd8520371c5c5c0f9ee85fee29054afa380df4be257df31e5f7367f6dd4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-03 06:56:15	<u>0xafee0f93991143333728b1877467911b4f15ffb30b9f53bd04c72bf4af42e83c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-01 09:59:50	<u>0x10a4aecbce23b53ac8077d0a4eb4a169b64d33e74eabb7ed94e1ea993b09acd6</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-21 05:11:15	<u>0xbbb1c0f02f3b1eaf887f0bc53bfb4701b4e315b8cfb6ee5fb37137493e9004ad</u>	+ 1 ft	✓
22	2024-02-20 22:04:20	<u>0x264c5ef671acaa366680a5d276bf561e9fdff71adc1d837ba741f7880c7d369</u>	+ 1 DC	✓
23	2024-02-19 21:24:40	<u>0xda7ef10d3bb1c53820519b68352c2e309315b0442f5c454b797f339210bf3c92</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-19 19:45:55	<u>0x9a84b2ef5493fd152f1e772bedb7b5550470a3f024f3027e4562daf85ecbd5d2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 06:13:10	<u>0x65928f98a497431959c9dc3a622afb47ff51e02397ea9eb6ab25dc77878f7907</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-13 09:29:40	<u>0x5bd67a805b725ed90cfb86e8e3f88810c934ab339c8921d5138c49735870a9cc</u>	+ 1 C	✓
27	2024-02-12 07:48:40	<u>0x9c98a93dcf5447196b801de745f882c9d51f0e2d49f2dd1eedd096d36c3196b8</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-12 07:34:55	<u>0x9a70fedf8b82ea45a4025fcb1688fce4c1f0a6f5f94eaddebbff760b846dea12</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-12 07:30:10	<u>0x9cbe6ba28b18a39518f851b215552f802ef544565e587488d3b7a90721298765</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-12 06:36:40	<u>0x075cd6f30bbf0daacadd3b0268ef70996cee0662ed1d0afe8c68f67e34fbe265</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-11 13:43:10	<u>0xc339e38c41e0461e728a99c0e41d3f3a7c80d43c266f8337a097d0142664f3c0</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-11 13:18:55	<u>0x3beece1146af56b8a9dc152724be99632dc26499ef0027e0fd9c675455a6f2ff</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-10 18:22:20	<u>0x2b5bc97ec47e35651445ba809b52b682364384b16b9f273a8083ae1caf41a140</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-10 12:28:15	<u>0x0881d505016c9fc1135169c54f09f7c243c0341f1c564c9779c108594ec779b9</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-09 02:20:40	<u>0x5c14266f6b74484ea1dc40e443adf3910a3f2e35b3ad75a18a35b858e82173e0</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-09 01:46:05	<u>0xb27903a4a199609a9fa32f771ee37246cac093ed15e156d9ee26671d3a626d32</u>	+ 1 C	✓
37	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-03 21:10:25	<u>0x58eba09431f3fc71e42de2d5c17c655cce54ac02390a4b933180843bf4217ea5</u>	+ 1 C	✓
39	2024-01-28 04:14:25	<u>0xc0ea0627c23d5a7b923d3e6cb3ec7b6fe2efd965a7cb3e205ab806678cc4ddca</u>	+ 1 C	✓
40	2024-01-27 09:32:15	<u>0x49e75f17b8b8483697dc b2c32ea6c1190b688170cc24f914e9d870a79e2c843d</u>	+ 1 fun	✓
41	2024-01-27 03:02:55	<u>0x922f7032ce0ac4fc8707ffe24b9a6bdaac7edd68f7b0ce3327ea508915d23c9f</u>	+ 1 C	✓
42	2024-01-25 15:29:25	<u>0x4e6b6291562991c0669c28e638d1ab54cdd86becca00b95679110702af85d37a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-23 05:42:50	<u>0x39a10ce68de2fd4564bb</u> <u>49edf8c836cfe12267d677</u> <u>3ab15da5be0eb9c797a123</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-22 14:40:15	<u>0x6035fa0fa8f197c96565</u> <u>969133fc102dea195142d4</u> <u>83a8c76d2c2928f64e9017</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-22 14:39:00	<u>0x7c6465b4701d36df27ab</u> <u>cb44251e435a304a20de77</u> <u>4db0b599e235601997cc11</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-20 19:36:25	<u>0xb2b3ce0639277a286452</u> <u>ba9e9a0133294543e9de42</u> <u>9c77cf00d79a2aa55dd264</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-16 12:29:40	<u>0x2b5ea39ab07ab9d624d2</u> <u>240c1f5b340d070093eb1d</u> <u>9b6f327d30328a2f09376a</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-12 13:59:05	<u>0xeb6adde821a0e101e112</u> <u>f43c9986f61681da974394</u> <u>10f79da15eda1ccf82931e</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-10 00:20:05	<u>0x068b3f59647b5a1f3b41</u> <u>b16a2da5c6633b858378ee</u> <u>b90db57e9ddc38437404b1</u>	+ 1 ' '	✓
50	2024-01-10 00:19:50	<u>0xbaa5dae9631675d12cee</u> <u>d3609a288816833dc45bdb</u> <u>dd58cb2e6bb778069ddf92</u>	+ 1 ' '	✓
51	2024-01-09 17:14:30	<u>0xbab088bf45432c82d11d</u> <u>10be2b69df837976071816</u> <u>91491659fcbffcd48adb07</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-30 22:22:30	<u>0x57daa1f6b0120a6a39bb</u> <u>98d9d65e57015d2c5c70e8</u> <u>12ef7731e3e2865267c5d6</u>	+ 1 Voucher	✓
62	2023-12-30 18:04:15	<u>0x20865639eccc08d226c2</u> <u>a4626950e5a425989a1f4e</u> <u>c32f8e1a8d982fad55fdc8</u>	+ 1 Visit website to claim USDT	✓
63	2023-12-29 10:29:05	<u>0x09f29efcffafcb814f42</u> <u>55bf008cb7d3f18e86b67d</u> <u>5e4237ad939c1d36d99b24</u>	+ 1 '	✓
64	2023-12-29 09:12:50	<u>0xa0f1958c2dbdb2bfd19</u> <u>0642bb54630169b59abe49</u> <u>c49bf011d17b05341caf1d</u>	+ 1 '	✓
65	2023-12-29 08:51:20	<u>0x87590e330d1ee5ee39ed</u> <u>0b742d0803954b1d2fa483</u> <u>d60fc1688d85c80eb8cbb2</u>	+ 1 '	✓
66	2023-12-27 21:58:55	<u>0x60f7a0046e1e2b0a0b2a</u> <u>1130151d6ec12cd810fc9f</u> <u>1d58ec33924813898247e9</u>	+ 1 '	✓
67	2023-12-27 17:45:30	<u>0x631dfe5562357f6a8136</u> <u>7e19dfd777cbd651075bb8</u> <u>6a7f3c3a7f092c0005881f</u>	+ 1 '	✓
68	2023-12-27 13:36:15	<u>0xb3fa8df5102d7ae16c66</u> <u>1581c2def4ef460a349327</u> <u>ad7b47840adb528de8e858</u>	+ 1 '	✓
69	2023-12-26 20:34:35	<u>0xfdca404677c45b610531</u> <u>f890a2659e9c7a742af44a</u> <u>d670615dbc7bb6d4bcb071</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-26 20:00:20	<u>0x27e03d63ac11e42cc19d</u> <u>fd67b91f0f262807dccb4d</u> <u>a0cb017d1674e0690b7d31</u>	+ 1 '	✓
71	2023-12-23 12:13:40	<u>0xe41caa34901334ea0333</u> <u>ae2517a988d78a69f6e693</u> <u>13fa330795c6db5bb118b0</u>	+ 1 '	✓
72	2023-12-22 23:42:40	<u>0x4a0783c0d02e99c0eb7a</u> <u>30e39aaad43c080613f95a</u> <u>8d42727cadaa50389f7762</u>	+ 1 '	✓
73	2023-12-21 07:36:50	<u>0x94e6f3d3b6c572a3f0df</u> <u>87e508a07f875eb82bb3a0</u> <u>1a85aaf73cddb726b9bd47</u>	+ 1 '	✓
74	2023-12-18 10:03:40	<u>0x6f1221d40002109a02af</u> <u>3f9675487492c48c813cd4</u> <u>39d77fe6e701d8cf572011</u>	+ 1 '	✓
75	2023-12-18 08:15:05	<u>0x882379ee610b813e2d96</u> <u>492f7778bcc1702619945a</u> <u>05d1804ed373de524076d3</u>	+ 1 Reward at shiba-bone.com	✓
76	2023-12-18 08:04:35	<u>0x27c0101bbee4e2acd873</u> <u>99708c1debae96a2c28e68</u> <u>d6727ddbe328a112e8ff0c</u>	+ 1 '	✓
77	2023-12-18 07:36:25	<u>0xc2977f47fb0ac9320211</u> <u>3c49468f80d8621dad48cb</u> <u>bdbcda91ba32ffe6e45ae5</u>	+ 1 Reward at shiba-bone.com	✓
78	2023-12-18 07:20:35	<u>0xc471fff7be95e3ef70b7</u> <u>0b3fa614b1fc05fa47577f</u> <u>1cff46a01617c7d74bf61a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-18 06:38:15	<u>0xe9e028267e7741c987fb 469646c08b5a911554fc55 d888aee3810ec55760162e</u>	+ 1 Reward at shiba-bone.com	✓
80	2023-12-16 15:15:30	<u>0x605b1c543e84981e40ab 6b59a2f063a279d4da4fef 86df5d144b95b3d281eb81</u>	+ 1 ' '	✓
81	2023-12-03 10:19:10	<u>0x01b33d8dba3c4e6eca17 3bb01305495e01865a2f67 f5c585e5d4ef6d1f53e02d</u>	+ 1 Visit usdtevent.org to claim nft	✓
82	2023-11-28 10:08:55	<u>0xd5b5cb29c3ffdb319a3d f085824d460e3407b6c5aa 081062b47960c74c80b6d0</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-27 12:20:05	<u>0x986eecb76d0e454a39a4 f533453195903b50939e97 736bbcfcae9304fcf14ff5b</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-27 12:20:00	<u>0x554086c28ca08bad75c2 17e1d31b01b96937e9944b fe33a011a632c081927a06</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-27 12:09:55	<u>0x26cd30239906b675ccf8 e59dcc3ba3d1bc2daeb679 4c337be409c0b000cac824</u>	+ 1 Voucher	✓
86	2023-11-27 02:53:30	<u>0xf8274b32d0b26aa0696b 9461a49bfc3e61ed43215c 9065c0c72522e652f4b564</u>	+ 1 BBX	✓
87	2023-11-26 10:19:20	<u>0x2880d5ed552bc78b02d1 5f784cce89862f14f42433 509f2b1c7f7465cd4a6741</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-25 17:31:35	<u>0xaf91d92dd35c06426d34557a69a0950e77e9ecf14633c3ea1ff0c1fe617738a5</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-23 21:55:55	<u>0xeeda8834704fc6532074deea915d5d34da942880f612ae80d416db03cdd3d947</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-23 03:32:00	<u>0x40d73322653d947d2c16a9f671fd0d6f4cf2ff801333c27e5269b396224586c1</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-22 04:42:45	<u>0xe3ca9bb6d6e39a463391d265c5841014f78ff0b4cf5c92299db4d8cb82ef8804</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-21 19:15:05	<u>0xd21d463e47aab4322a8360aa07c1b4f69e2233c0e92b7b238ac1d18bfb04722a</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-21 16:19:50	<u>0x1bd786ecf1422f965faaf687e3a692f3cc09dd5d119e2da0f127315bf844846a</u>	+ 1 Voucher	✓
94	2023-11-21 12:33:25	<u>0xc0407d1d5d3cd733460917bfb1c800796860d84c6c6e004dc6848bc9f5499892</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-20 15:37:10	<u>0xac29b6b149d3ad1d9f307a07c6d7fe48300299c5f94f5c81c47f1483496c7bf4</u>	+ 1 Visit usdtevent.org to claim nft	✓
96	2023-11-17 17:00:10	<u>0xf8852883d7182043fb7b1c98fae33ca50bfe8fb106ec854a3463de1bfff626512</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-16 18:26:05	<u>0xf51ba22fcfdeed93f3a28c0e9c01af722f29fa0eadc657d78b134cbd86d0c99e</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-11 13:20:25	<u>0xb88cdc5bb94fd01a72e6ecb2c9a9d43f6aeefc8d004804f50dea7c8cd6529bbc</u>	+ 1 1	✓
99	2023-11-11 12:41:55	<u>0x22fcffde104bf16d711762dbe9cb8bb98a0224595a0bddb9792b6808fc54f59c</u>	+ 1 1	✓
100	2023-11-10 10:24:25	<u>0x31fedd02067075ca1b7ccc89c0f2189b491b1c76fdc955265f0b89965d81e5fd</u>	+ 1 get-usd.xyz	✓
101	2023-11-06 23:09:35	<u>0xf439ac7056c953e4b9deee403720a9b944feec951fbfa83b669975b30573802b</u>	+ 1 841250 liveusdt.site	✓
102	2023-11-04 09:37:10	<u>0x6de3464cbf27039852cb406e430762dc4c43f53a899355145bdadf41466f1e77</u>	+ 1 Visit link to claim USDT	✓
103	2023-11-04 09:12:45	<u>0x31112c54171559a25f0bd943c807b44a61a122a6464d33dd0a73feb7c18bbb2e</u>	+ 1 Visit NFT website to claim USDT	✓
104	2023-11-04 09:09:30	<u>0xf8f2c5e759e0cb57cfb77b6260206483272be29301f447948c3f383a855d9d14</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-04 07:57:25	<u>0xaf7185704ede220773f1672a2f306eb460c20c7042f359fb151ba225452fb7a7</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-03 09:43:20	<u>0x18d0e9a9c5e509a45ea8dc77e738dd1709b59b42732ee6b024bff3fdf0c0aa4d</u>	+ 1 Visit website to claim babydoge	✓
107	2023-11-03 07:46:20	<u>0x08bdb59fd340986267103f28789b90f32c173e4d6ce4a86503d597123868b7c2</u>	+ 1 Visit link to claim USDT	✓
108	2023-11-03 07:28:00	<u>0xde48555b1ad2e8a39b010ae61addf65bf5422701b11da62cf63a22d3973c25f4</u>	+ 1 Visit NFT website to claim USDT	✓
109	2023-11-03 06:02:25	<u>0x1b0783ad0344b97033945cb66f8c608d6dcb145b02a69c7cef884560d8db10c1</u>	+ 1 Visit website claim SHIB	✓
110	2023-11-03 02:54:35	<u>0xcbf934c42253f03229a3ab4d7618573c37ad49d11db618ddf6a15ca90948916d</u>	+ 1 \$BNFT	✓
111	2023-11-02 16:44:10	<u>0x2a3c938463cf50c993454dc4efe6b94c50f1a2709b9af12c3ba2c24a30a7f151</u>	+ 1 Visit website to claim babydoge	✓
112	2023-11-02 14:21:40	<u>0xf6b0771b421e096bd518432b740aa1ee781a8c2f62124894278e1d70491275bf</u>	+ 1 Visit NFT website to claim USDT	✓
113	2023-11-02 14:19:30	<u>0x1900adad29845a6e13c50ac5f00724358c2eaf6517828a949d03c1f0ff8e9bdd</u>	+ 1 Visit website to claim SHIB	✓
114	2023-11-02 06:35:55	<u>0xa79054faeb9eca6b0d72c28a1d0d57ed96bf04cf496af749deac41f3c10dd0c5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-02 05:55:55	<u>0xe2cf2a36b3aa9c66440d e9c354830fb2d5f336c714 ab14e1be63c4b2a0657b98</u>	+ 1 \$BNFT	✓
116	2023-10-23 07:36:40	<u>0x174036b2fc26fae16485 8f110b887b06ccfc05a7fb fc1a833f30f8850234d7c8</u>	+ 1 Visit NFT image to claim USDT	✓
117	2023-10-20 05:21:00	<u>0x8d2dd9260c4cdb3e35b6 4919a0148775fdd9c176d5 e56e830f370acbd1430b45</u>	+ 1 Voucher	✓
118	2023-10-19 13:30:00	<u>0x4e60a3132f6d1e8a3d45 baae08985e5219f9ec70aa 4a1f67ac8465dd38c6d3be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
119	2023-10-18 01:21:20	<u>0xd0349137bb387d6b2759 9aa7d931d0f746ac32a0ea 2f2af817f3f3dbaa86eb95</u>	+ 1 Visit babydogeb.com website	✓
120	2023-10-17 16:36:55	<u>0xa5433cfd5c9caf482621 20b7fe00ddfa5b1a21f58c ab42019b12303b51770570</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
121	2023-10-17 02:50:55	<u>0x5ac0819b728158d95fcb 99384ab821da3e7a47c8fb c499c7e6b708f1726a11e7</u>	+ 1 NFT VOUCHER	✓
122	2023-10-15 22:28:30	<u>0x59ee22cdcccf23ba5bee 6d13217835a04bbf4fcc10 6e1dc54efde83947f25de5</u>	+ 1 Visit dexshib.xyz site	✓
123	2023-10-15 20:58:45	<u>0x1b598e48b6b243451450 65ab88dc04f493aa27198a f1ec517cb6e90862773459</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
124	2023-10-15 19:24:35	<u>0x8bffde2fa3773d7702f6</u> <u>f3555ee1f16bfc10106b6b</u> <u>46cb02ff9bc9707c970b8f</u>	+ 1 Voucher	✓
125	2023-10-01 07:21:20	<u>0x70ec0d117680095f40e6</u> <u>3723c7951505ad1d720ce2</u> <u>779c495b2fe38ba6485854</u>	+ 1 m nft	✓
126	2023-09-30 20:39:20	<u>0x2ce8c0d9ca036da47c3c</u> <u>96b9397b2d4d200e5bdf09</u> <u>4d811a3d80a4d435dab907</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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