

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x157fbbf051bf7dc739df59f6695135b805a1d28d</u>
TOTAL RECEIVED	0.251626104999999989 xDAI
	0.25 USD
TOTAL SEND	0.209192579406039109 xDAI
	0.21 USD

Token	Balance
xDAI	0.042433525593960901 xDAI 0.04 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.0000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A Reward at shibvoucher.top
	N/A Visit website to claim SHIB
Â-	N/A Reward at babyshibadodge.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A '
BiByx Giveaway	N/A BBX






Token

Balance

Â-





N/A reward at BONEWIN.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-01 15:57:05	<u>0xbea874b44843279d4880</u> <u>30d39e6abecd77fbb3594c</u> <u>e92e8c5e925740745699d6</u>	- 0.0341913701183943 00 xDAI  0.03 USD	✓
2	2023-07-01 15:57:05	<u>0xbea874b44843279d4880</u> <u>30d39e6abecd77fbb3594c</u> <u>e92e8c5e925740745699d6</u>	- 0.0002900053374157 94 xDAI  0.00 USD	✓
3	2023-07-01 15:57:05	<u>0xbea874b44843279d4880</u> <u>30d39e6abecd77fbb3594c</u> <u>e92e8c5e925740745699d6</u>	- 0.0000000000025842 06 xDAI  0.00 USD	✓
4	2023-06-29 17:32:25	<u>0xc54f7819d9f6fc1d87f4</u> <u>765cfb8b91ab5f5120a50d</u> <u>26504e09965a780b02271b</u>	- 0.0343354291254453 98 xDAI  0.03 USD	✓
5	2023-06-29 17:32:25	<u>0xc54f7819d9f6fc1d87f4</u> <u>765cfb8b91ab5f5120a50d</u> <u>26504e09965a780b02271b</u>	- 0.0004307010000000 00 xDAI  0.00 USD	✓
6	2023-06-29 17:32:25	<u>0xc54f7819d9f6fc1d87f4</u> <u>765cfb8b91ab5f5120a50d</u> <u>26504e09965a780b02271b</u>	- 0.0000000000022970 72 xDAI  0.00 USD	✓
7	2023-06-29 03:07:45	<u>0x06cf2c7c98836e7a152d</u> <u>319040fb1bed41de269477</u> <u>335f248ab8b02d7eac4ffd</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
8	2023-06-29 03:07:45	<u>0x06cf2c7c98836e7a152d</u> <u>319040fb1bed41de269477</u> <u>335f248ab8b02d7eac4ffd</u>	- 0.0002900053377029 28 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-29 03:07:45	<u>0x06cf2c7c98836e7a152d</u> <u>319040fb1bed41de269477</u> <u>335f248ab8b02d7eac4ffd</u>	- 0.00000000000022970 72 xDAI  0.00 USD	✓
10	2023-06-28 02:00:20	<u>0x2d65cf3b3c4e0f7da471</u> <u>1a982ea0f25abbdffac34a</u> <u>809befc8f5081c1f12edba</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-28 02:00:20	<u>0x2d65cf3b3c4e0f7da471</u> <u>1a982ea0f25abbdffac34a</u> <u>809befc8f5081c1f12edba</u>	- 0.0002900053379900 62 xDAI  0.00 USD	✓
12	2023-06-28 02:00:20	<u>0x2d65cf3b3c4e0f7da471</u> <u>1a982ea0f25abbdffac34a</u> <u>809befc8f5081c1f12edba</u>	- 0.00000000000020099 38 xDAI  0.00 USD	✓
13	2023-06-27 14:29:10	<u>0x34c36ecdf394fae0ab9d</u> <u>7e3975faae2c89ef9b93fb</u> <u>5b6d3845685bd3ce3b90c9</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
14	2023-06-27 14:29:10	<u>0x34c36ecdf394fae0ab9d</u> <u>7e3975faae2c89ef9b93fb</u> <u>5b6d3845685bd3ce3b90c9</u>	- 0.0004307010000000 00 xDAI  0.00 USD	✓
15	2023-06-27 14:29:10	<u>0x34c36ecdf394fae0ab9d</u> <u>7e3975faae2c89ef9b93fb</u> <u>5b6d3845685bd3ce3b90c9</u>	- 0.00000000000020099 38 xDAI  0.00 USD	✓
16	2023-06-27 11:56:55	<u>0x534e28c563e4610e335a</u> <u>a7a5e45f0e69b4f98580ea</u> <u>83cd16adbe6df10ef8e2d8</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
17	2023-06-27 11:56:55	<u>0x534e28c563e4610e335a</u> <u>a7a5e45f0e69b4f98580ea</u> <u>83cd16adbe6df10ef8e2d8</u>	- 0.0002900174577028 32 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-27 11:56:55	<u>0x534e28c563e4610e335a a7a5e45f0e69b4f98580ea 83cd16adbe6df10ef8e2d8</u>	- 0.0000000000022971 68 xDAI  0.00 USD	✓
19	2023-06-27 11:56:40	<u>0xdb4baa1ae347c3c7128c 866df536789af430ebcf15 e3ff82a5479ce116693a65</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-27 11:56:40	<u>0xdb4baa1ae347c3c7128c 866df536789af430ebcf15 e3ff82a5479ce116693a65</u>	- 0.0000543581995694 40 xDAI  0.00 USD	✓
21	2023-06-27 11:56:40	<u>0xdb4baa1ae347c3c7128c 866df536789af430ebcf15 e3ff82a5479ce116693a65</u>	- 0.0000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:38:00	<u>0x32d55c8232dd648421be 8d7cdf065b9ab23661f08e 6a6e71bc12d427137712a4</u>	+ 0.2516261049999999 89 xDAI  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae d37498c8ac054411538a3c 498dc8fd80f3b95c7bd08a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372 928a52febed5b128b02bf5 4dd37156d831d41a2502aa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 19:03:20	<u>0x1bbe25edb1e3938054ce48c1bdbb52c71a8b8bf577b41190cd0b46d3fee8e6f0</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 19:03:05	<u>0x0ea6c0503bf3ddd4be2d8389b9b77282c9cfb482d51447b4f09afa3c70a89d75</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb5e24bff7a674be96abb5a1d275d16657d1f6ce06d055</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 15:55:15	<u>0x1fe4df368391ccf575e4165303ead8bae1a28ccff2d6330766178443388b17f1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 15:55:15	<u>0x35529a454d2598e5a9817314a152fe8ef462187a4b6e7dde4a759ee574105258</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 12:47:50	<u>0xe87a1d58d3cfa8616c9081c60e96e510a280e85d57d3f88e4a646226611ec97b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 06:00:15	<u>0x3a2f5b8f68de6e2e48a7dcebfcf1b800a8a39a8e9cd2941904ef68cc4744ea9f</u>	+ 1,300.00000000000000 000000 .li	✓
11	2023-07-04 06:06:20	<u>0x716c535c413910d57cf5a624ebe19bca9597d94606a342f32c66173f524f74cd</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-01 15:57:05	<u>0xbea874b44843279d4880</u> <u>30d39e6abecd77fbb3594c</u> <u>e92e8c5e925740745699d6</u>	- 0.0001762383803881 48 agEUR	✓
13	2023-06-29 17:32:25	<u>0xc54f7819d9f6fc1d87f4</u> <u>765cfb8b91ab5f5120a50d</u> <u>26504e09965a780b02271b</u>	- 0.0001958204226534 97 agEUR	✓
14	2023-06-29 03:07:45	<u>0x06cf2c7c98836e7a152d</u> <u>319040fb1bed41de269477</u> <u>335f248ab8b02d7eac4ffd</u>	- 0.0002175782473927 75 agEUR	✓
15	2023-06-28 02:00:20	<u>0x2d65cf3b3c4e0f7da471</u> <u>1a982ea0f25abbdffac34a</u> <u>809befc8f5081c1f12edba</u>	- 0.0002417536082141 94 agEUR	✓
16	2023-06-27 14:29:10	<u>0x34c36ecdf394fae0ab9d</u> <u>7e3975faae2c89ef9b93fb</u> <u>5b6d3845685bd3ce3b90c9</u>	- 0.0002686151202379 94 agEUR	✓
17	2023-06-27 11:56:55	<u>0x534e28c563e4610e335a</u> <u>a7a5e45f0e69b4f98580ea</u> <u>83cd16adbe6df10ef8e2d8</u>	- 0.0002984612447088 82 agEUR	✓
18	2023-06-27 04:20:15	<u>0x5a21df45bc012bb015cb</u> <u>a1872fb8bcf5dbbcd0831f</u> <u>807b9fc58e233ee1544763</u>	+ 0.0029846124470888 23 agEUR	✓
19	2023-06-09 13:04:10	<u>0xcea9460ecd44ff9887dd</u> <u>67adaf15c78988f1741ce1</u> <u>8965545cc9b8c54c76dc71</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
20	2023-06-08 15:57:05	<u>0xb60133dcf5301467a458</u> <u>b65762a4ac9cf716e4ecbb</u> <u>303cacc77c06efe0e81206</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-28 17:08:40	<u>0x0c67caf34ddbdc58376e632bb87b1a42843ef876f507e0cd5b04956e79925395</u>	+ 88,888,888 vanity-eth.io	✓
22	2023-05-28 14:33:00	<u>0xf69caba0f9d4834e12ec506ec6d1d294291c4a0c6d6eb4e043319d2d17e07679</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
23	2023-05-20 22:58:35	<u>0x6e080c50a9e317d070bd243cae86c132649aea09ed856340bce210cbf434f395</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
24	2023-05-20 00:06:45	<u>0x87195209fafe83e0a8de97b679754cf78ed5f59ad7a1e8731b8752d0acbf4102</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
25	2023-05-18 08:02:00	<u>0x18d73d22ac581c3484d71e722cd87c7d0648871f53090034ef9631a4d8e417f8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
26	2023-05-15 05:13:00	<u>0x445ba0ca40294f8a289b8aa9ae19049efc7c9aa8b24f20c5938c83677d67b796</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 00:32:45	<u>0x4d8f5dd9245f851d81a4e8dc4a2c112355d9d9a0f07b5b95ae4d054b792e4a3d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 04:26:00	<u>0x232d40a57984aaa473f7354d567664f2eaec3656f337b405d86e5f34c646c416</u>	+ 1 10 ETH	✓
3	2024-04-30 04:25:50	<u>0xab33aee414afd0a93e5ced796e0b0969da47aaed5aa353f1398d46962a7bbc94</u>	+ 1 d	✓
4	2024-04-19 15:50:25	<u>0xd78a4dddb50dafe03f2c27274efc145a2d1e15813b22067c5ffd675076765b22</u>	+ 1 3 ETH	✓
5	2024-04-19 05:49:45	<u>0x1119245564e576ff411c94e56dbfbdbffffae879e6b37d6b7b99c94fe39776d3</u>	+ 1 50,000 USDT	✓
6	2024-04-19 02:54:50	<u>0xd0195e71fb3584fbe661d1a675779401feaf8d126625fe251fdd8c25ce98225e</u>	+ 1 3 ETH	✓
7	2024-04-19 02:53:20	<u>0xce798d6631170c660f010ba4aaaa5a16dafb050a2affbb56242b48707d09a0167</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-03 01:28:35	<u>0x2a5fc2d8eefc4902637abbfe7456656176059fe2a4e375bdfd8bfba676c2d653</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:12:20	<u>0x3532ecb30c7af76201da0224e0c93cfb813f44c327efca3e0def4cbc62188bdd</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 16:39:00	<u>0xd9f0aa0828882ebe966e6e0d1f101718a5388778e4ae90adc775e923a3f4269f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 09:19:00	<u>0x4968e726b719e242c706ad09b0b1233fa7176d57a8eac5a83cdd04fb8bee31e5</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-02 00:49:35	<u>0xb949e1361483a5bbffe816da11cc7cffe457a110c74e625035890c6245a94ac8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 08:59:00	<u>0x7aa76bb093f7fcf66ee575c2888b49d1458b9875207ffa214f71c9ea55c2b28b</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-18 14:26:15	<u>0x4858405b2c5036e89619e485edce7f445a32755d0cec4676acb3a314cb112a05</u>	+ 1 tiktok passive profit	✓
7	2024-04-12 17:35:45	<u>0xd7de2bbbeb03df3086d86b115ffa0ecf037c8607b502629d84ca0628a7d64ce2</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-09 23:39:15	<u>0xa8dc5c1c4083488ded3eb650f68257b6669089c77140a540ccdd10a45046b1fc</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-08 05:32:45	<u>0x1de5e2e4022d711664a41626e0eca8d8e193aad5e91a749e45a8f22e63be5240</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 16:23:20	<u>0x405aa4bcdd11f81193e1113fd618d4743413078832eac6ac6d3fc482ff96d571</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 16:16:35	<u>0x42e298de60194a44fd46</u> <u>1aff8539f991967099dd72</u> <u>571d7b3498ec9466e7c63d</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-12 10:41:20	<u>0x972e14fac9913245221f</u> <u>d658d37e657df8534b62ee</u> <u>219f65e0f0920d0c4f0cfd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-11 22:43:40	<u>0xc1a8e0938b3457199d69</u> <u>29331af33d4790e7894aca</u> <u>7fe18e81d6fb8a28c83568</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-10 22:48:15	<u>0x50d1603c26dd99c97b34</u> <u>168f75c418de75f1330e32</u> <u>40d68a5a096178d8af5402</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-10 22:07:25	<u>0x5180e7497dfe2f1311cf</u> <u>d895115eb84b2d46b18fc5</u> <u>3236fa125680a0a6c2aee3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-10 21:32:05	<u>0xb334e72e5e16d95898e2</u> <u>0bef3753e33acecf6f973e</u> <u>cb5f1846201e31e6d68498</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 20:27:45	<u>0x345195ede2b0f3d629b8</u> <u>5c068f76f85ae58455c2df</u> <u>d640f05ce8887bd30fb1f3</u>	+ 1 Reward at link2024.org	✓
18	2024-03-10 19:57:00	<u>0x5b77dd2c214cb460b27d</u> <u>384aea5fb76ea93809b577</u> <u>a8e203562e56ec894fd6c5</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-10 18:48:55	<u>0x0490875eb4f5c864346f</u> <u>663dad8fe2233039e2e1e9</u> <u>e90a83e724cd52f21cbf36</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 06:13:05	<u>0x2423c834a4b447d02fcf c673fd09eaa5cf38f17cf5 684dfa684f9c776d520f0c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-03 06:55:55	<u>0xa369edd20a5b9958e3b6 a3789ab304556c60749a03 e488a6e437504c90cb3ec1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-03 06:20:55	<u>0x050a33d03c70001b88b2 5bbabf5dcb1c1d119d10be 307d52b9bb910c68ecab6e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-01 05:41:20	<u>0x8e0bc93b697c4cd8a42a c4550b89bb679216974c3f a0f4637dbf9457e8762714</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-21 09:16:50	<u>0x0927e1b6ca55b2507727 e6f84386a747154291fdae 9753ca90bc2a5a714ae987</u>	+ 1 ft	✓
25	2024-02-20 22:06:15	<u>0x9d16541aa1127b09a6d1 3e04b650d86065d58a710d 4fd5e277435f236c212934</u>	+ 1 DC	✓
26	2024-02-20 08:55:45	<u>0xcb758ab1ba00bb9cb556 67c97cbe24ab2db56e5772 46d12ffa6c65437f2384ee</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 18:04:50	<u>0xe11c032ccce4de4609aa e4d980ab97fc3985ba1061 08d3bf84328614f81c0237</u>	+ 1 .info	✓
28	2024-02-19 10:02:10	<u>0x403be40126023012b298 ba0d7244914956a69367f1 9aaeb984c62e892ab48a77</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 04:11:45	<u>0xcd3afd7997e241c719c9a2667d276fe34e21db3c5abb0b9675fb9a6de533d147</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-13 09:30:15	<u>0xe1981a769b3973330b59ebbf6e0113857fc8e9eb4bb5a058b421230854d6b76</u>	+ 1 C	✓
31	2024-02-12 07:43:30	<u>0x7902136bf7560d1ecd151f85663b216e202e0ec778f316142523d1d2305c3e76</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-12 07:37:55	<u>0xc0ebaa6e66d1ccc09a2f931c33e684a4f80e73852a827df5af18b082f1b1f6a1</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-12 06:43:55	<u>0x21bc62c723ccbfaec4e6e19237078a580d179c58c7c262f77eac8a0416bcab33</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-11 13:53:35	<u>0xefef91bf15d0f2d81123eeac373d5a4440a6d504e451434842ee68a47490193d</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-11 13:33:30	<u>0x4fa91432456875f6a5168446453f059a8f5e2dc6118b0364217cfbe6d7801f4c</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-10 18:30:10	<u>0xc24890b10f272765de4bf2680600ff31075b6a93e303efbc27fdee0f0e6dbc60</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-09 01:49:55	<u>0x57ef247e64b4b5ff02b3f2cd06e18446fe47bedb9f37e8c4069df29bd0ad8bb3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-05 15:56:25	<u>0x9946fc3bb4d7399cbb113a208ed0d7555f996a783bc039806d9af230ec413ca7</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 06:57:10	<u>0x9936f9ba25f93d4889bc7e61ef68559de111e0ac72529cc259893b5d611fc142</u>	+ 1 get 10 ETH at official website	✓
40	2024-02-03 21:12:15	<u>0x8e002fcd2cfc59bdf26de42e438c453540a437e58a2d8f1e009baaf95617707b</u>	+ 1 C	✓
41	2024-02-01 08:34:30	<u>0xabfb955c129aefc80f8f6e2c6f638f61f47238d302fc2490da226efe1b409f9f</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-30 01:44:55	<u>0x20311a0fe590764eacc0878aebecdc6f2fe1fc6081969fa462a0638f4fc1f730</u>	+ 1 Reward at link2024.org	✓
43	2024-01-29 00:30:20	<u>0xa36d1a6dd8dd82bcd3eeacd2b070e665a525d45d7a5eebc44da467d382b27436</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-28 23:51:20	<u>0x8ce4a6f402a162d2f4a09fcdc5a2a1af806eb6c057affc5cd6d6c006568d5466</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-28 04:14:25	<u>0xc0ea0627c23d5a7b923d3e6cb3ec7b6fe2efd965a7cb3e205ab806678cc4ddca</u>	+ 1 C	✓
46	2024-01-27 09:32:15	<u>0x49e75f17b8b8483697dc b2c32ea6c1190b688170cc24f914e9d870a79e2c843d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-23 22:12:10	<u>0xc1f6e146ae77517130bb</u> <u>2a67562526e7c6c487496f</u> <u>1c9ea30066386f541cb6ac</u>	+ 1 C	✓
48	2024-01-23 06:00:35	<u>0x31c66d8085e5da9b80a9</u> <u>87385dacc62cffff22530b</u> <u>99cf37a70cf0201612303f</u>	+ 1 Reward at nftsafe.top	✓
49	2024-01-23 04:35:50	<u>0x35f8790c46913d8f4e21</u> <u>47c90bcbb83b8774e36e6c</u> <u>bfcfade90f59a32cff8ca7</u>	+ 1 Reward at nftsafe.top	✓
50	2024-01-21 23:09:45	<u>0xf614e33064d8743faf9b</u> <u>667450f6a8121d5bb929a0</u> <u>ee89a4cd319c770c816d0d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-21 23:07:40	<u>0xb8da10e057a97dbcdbe2</u> <u>39a190ff251aff0d4060a9</u> <u>e7697a308034598087119e</u>	+ 1 dt.org	✓
52	2024-01-21 23:07:20	<u>0x4f47e6e2ddb0d403890</u> <u>f95248f17d5fdc7d472054</u> <u>56d63e7acb88974db5ffd3</u>	+ 1 dt.org	✓
53	2024-01-20 21:42:55	<u>0x0d2d0332d9fad59f2563</u> <u>f860aa5829245af143296e</u> <u>e468982eb8ccd48bdca4bd</u>	+ 1 Reward at link2024.org	✓
54	2024-01-20 18:38:20	<u>0xfc4a5e0d019944d9fe95</u> <u>ac1e034aa1359868cf07bf</u> <u>591c2fa3567ed6b3e0c051</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-18 22:36:30	<u>0xfc8618c59fb750f5b334</u> <u>5d7a253340c70b082e5b51</u> <u>7afb47481c33b81ee9d773</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-16 23:04:15	<u>0xd23ad82f9825ba8632da c746e1d8cf22f526de74de 642905eb45933e161d3fbd</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-16 12:33:20	<u>0x4f374b8cd3fc5f977c86 5f60f107520976e7666371 478892447a5c394f6e84e0</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-15 17:41:45	<u>0x806bf240cf9a00da91c5 f059fa3f004df030482f74 916ebbf8e3d7dc937c42e</u>	+ 1 ethevent.co	✓
59	2024-01-15 11:42:10	<u>0xdb1131bf27d2e7f82ee2 027649a6cff831c1dc0c19 04bc163644f8af85b5952e</u>	+ 1 ethevent.co	✓
60	2024-01-15 02:49:45	<u>0xbe196842fee97bf55334 9bfc4009051c0f9fa53bd0 f76b48148153d4b9294d8e</u>	+ 1 Reward at link2024.org	✓
61	2024-01-13 22:48:30	<u>0x8e02d4c6a0d038689c8f 99a8d79d50a3525ff98df2 92b9be7b7329f3722cab59</u>	+ 1 Reward at link2024.org	✓
62	2024-01-13 17:11:30	<u>0xb47fd7601c9e901fba4c 570314590780c36ea15a2c 4241cffe75d209baa12a2d</u>	+ 1 c2usdt.com	✓
63	2024-01-12 14:08:10	<u>0xb88dd1ca249dfa7cfa23 b22b3b615e9a71dcb0582e 5527d368a52e1ab1f53665</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-12 02:00:45	<u>0xc1dcd27f579cdbf6298c 22208a4dbdf9561beb4f62 36528e3d29b5ecffa8ecfe</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-12 01:30:45	<u>0x83d36ce922c4830c07855ce986f67ab696a1de9dc9b24f611854243198d90331</u>	+ 1 Reward at ETF-BTC.xyz	✓
66	2024-01-10 06:15:40	<u>0x9514bacc58669f202931fecfb5db8a892e54300a3de26f9fec78508c0208454c</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-09 17:06:00	<u>0x18b6a329d711bc429f41eb27f508cc6b579bd7a36dd5a0bc66563a79a5d6cbc2</u>	+ 1 Reward at shiba-bone.com	✓
68	2024-01-09 15:43:10	<u>0x0805e4f14d39caacdcd43b188bdc0ebf4ee10b4387f2c1441dc491dd1453698</u>	+ 1 Reward at bonewin.com	✓
69	2024-01-05 23:45:25	<u>0x6e99cd9e2d3a198d59171f1c2980e67fcf054536eea04097a842d20df093cd8e</u>	+ 1	✓
70	2024-01-04 22:32:55	<u>0xbaef60242d202da638957a2eb8ba8d9afc67891ab056c735f37b57fa7e56b7</u>	+ 1 looksrare-drop.org	✓
71	2024-01-04 19:58:10	<u>0x1ad0460719c0186397ed10ce9ccac0908f3a0f295369c5a3d25880d31e8c68</u>	+ 1 Airdrop	✓
72	2024-01-04 18:56:30	<u>0xb73f85d29e8dfc1a32fc69e20f1dfc1b33a1bb878dc6c0d501694d01ba99cb5e</u>	+ 1 Reward at link2024.org	✓
73	2024-01-04 04:34:00	<u>0xd0be5f8ab93132e768d70f15d561b36c55c1bb5cb221872dd6ade8bbff1179d0</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-29 14:15:25	<u>0x34119e71169155384015</u> <u>25db263097219ee401cff1</u> <u>6149f5f42f314eee41170c</u>	+ 1 '	✓
75	2023-12-29 14:00:00	<u>0xff1771dfef6e095ec0ae</u> <u>63fb495034100bdd58f64c</u> <u>138e1e5c0da3178c8fb62b</u>	+ 1 '	✓
76	2023-12-29 10:29:40	<u>0xf79a5cbdc41a53400f5b</u> <u>b5fe2b2aa84b35aefa2b2b</u> <u>47357a9c2416738fa52ccc</u>	+ 1 '	✓
77	2023-12-29 09:24:20	<u>0xf7d4843489a381a92de8</u> <u>130108d659bc57dfe72ca0</u> <u>0ea2bbcad3df5f2568ad38</u>	+ 1 '	✓
78	2023-12-29 08:56:35	<u>0x87fa6c57085943fbf7bb</u> <u>cd2dcf8ecdc9f5a85ccc47</u> <u>1829eba03a8e838ea34ce0</u>	+ 1 '	✓
79	2023-12-28 13:05:15	<u>0xdc991eacb29f841c0822</u> <u>b4608679cba9322dfa310e</u> <u>24292ac514527e1596975d</u>	+ 1 '	✓
80	2023-12-27 22:00:50	<u>0x92d63a3cb4595b5f83ca</u> <u>fdf8ad021a572e87508e11</u> <u>296ff5e7edbb51efd975f7</u>	+ 1 '	✓
81	2023-12-27 17:46:25	<u>0x3612e82109c68bd34462</u> <u>ee033aa0b8ae2253c0f3c7</u> <u>dab85d7563b2e7aca44247</u>	+ 1 '	✓
82	2023-12-27 13:36:50	<u>0x7b1da3f49ab8ab26d894</u> <u>f752d6eb2a5d09a1c629b0</u> <u>c7357ae636d351f978d9cd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-18 11:22:55	<u>0xb70d921d3e6722ed76c86e2d50fbd75f845f58ce6ccd3a96051d7cd11b1e8a26</u>	+ 1 Reward at shiba-bone.com	✓
84	2023-12-18 10:49:35	<u>0x381858d3d9f3950535f5fab1c4d5364b03fdc569b57d201dc7a00ae86e462290</u>	+ 1 Reward at shiba-bone.com	✓
85	2023-12-18 10:21:00	<u>0x49103ca0c79c6f559b5d940d7b75fd688909b76299180c1dae46b789d56ea149</u>	+ 1	✓
86	2023-12-18 10:16:05	<u>0xa4bb2cba9b744b9ad156378950153c56b4ba32ca5c42c2894a49137ee23164fa</u>	+ 1 Reward at shiba-bone.com	✓
87	2023-12-18 09:21:10	<u>0x471778308eeeb971eebbe2d1acdbd2f70a876228e319d39a6099c5244640b639</u>	+ 1 Reward at shiba-bone.com	✓
88	2023-12-18 07:44:10	<u>0x4f13133e1c2a29c4e7fc3e97eb15ed2b0555846bac9873ff62cf1c7cb4b697ca</u>	+ 1 Reward at shiba-bone.com	✓
89	2023-12-18 07:28:05	<u>0x7b34f68305eb50db281c4db7294c11b73e36625aa577808523b49cc41b24155b</u>	+ 1 Reward at shiba-bone.com	✓
90	2023-12-18 06:46:20	<u>0x060d9c3b3258fe1ba75a941b175a28c62f0e38e775dffdad801bb4d527019e1c</u>	+ 1 Reward at shiba-bone.com	✓
91	2023-12-18 00:15:15	<u>0xddbd799c061bfd3e77e975d5ab5554a027dafbba77ab9830b9a96ff1b62e00a2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-14 17:18:20	<u>0x50bc9d8cd81d44218ee46d440b4eddc3998b3b6320e7036be3f83255ae0b5ade</u>	+ 1 Visit bonewin.com to claim nft	✓
93	2023-12-14 16:32:20	<u>0xb408f6a013235a106deb a98932a5934f723e94e0f38d5aa1fe91a17fc9f61e8f</u>	+ 1 Visit bonewin.com to claim nft	✓
94	2023-12-03 10:26:10	<u>0x6b3357171ad4a6666b5e7fd40b6f824d102e04320918d45b34a90d1c647dfa8d</u>	+ 1 Visit usdtevent.org to claim nft	✓
95	2023-11-28 10:17:15	<u>0x3cd96de3364d877e967ddb1a5433dd78883fb9fb29b28c850bd317bf24f4fb5c</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-27 13:11:20	<u>0xaba960b5c7f7e74b23f867953c6df2a1d87240c1222de9d5a893b9d8303e9bd9</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-27 12:35:50	<u>0xabd4e29dee4fa5acdc048d7ad45d9f16ccfb06054e139585c031bd57b6dbeade</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-27 12:28:40	<u>0x11a132eb8b0acd550570e52f50b4f11c28bd99fee38dab17ec83d218db2d874a</u>	+ 1 Voucher	✓
99	2023-11-27 02:53:30	<u>0xf8274b32d0b26aa0696b9461a49bfc3e61ed43215c9065c0c72522e652f4b564</u>	+ 1 BBX	✓
100	2023-11-26 10:19:20	<u>0x2880d5ed552bc78b02d15f784cce89862f14f42433509f2b1c7f7465cd4a6741</u>	+ 1 Reward at BoneWin.com	✓


#	Date & time	Transaction Id	Amount	
101	2023-11-23 03:33:25	<u>0xe13b13fb56bf1eb8123b</u> <u>aef51385b77d9d0fb8e8c7</u> <u>1591188476d12bbdd00a15</u>	+ 1 Reward at BoneWin.com	✓
102	2023-11-22 18:53:05	<u>0x6c4d28052f684ce92abe</u> <u>01344e76b554397cb2090d</u> <u>7244db5618e303d8fac04d</u>	+ 1 Reward at BoneWin.com	✓
103	2023-11-22 04:42:45	<u>0xe3ca9bb6d6e39a463391</u> <u>d265c5841014f78ff0b4cf</u> <u>5c92299db4d8cb82ef8804</u>	+ 1 Reward at BoneWin.com	✓
104	2023-11-21 17:18:25	<u>0xe489178ce76bae5d5b0b</u> <u>cb6a1ef98a51006e187cf1</u> <u>64bb707fb62c776ecb3899</u>	+ 1 Voucher	✓
105	2023-11-21 12:37:30	<u>0x90072b40f7e5d362aca8</u> <u>2345250c7d771dddffb5c7</u> <u>f446d37b508b418f26c3c7</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-20 07:35:10	<u>0xc22c2e42de715490caec</u> <u>c22ecc4704daea02296bee</u> <u>7b6fe4e49c968dc77342ae</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-20 07:29:15	<u>0xb6740e40fe42a0eee337</u> <u>4d8a32ec18b0fc109e611a</u> <u>63e900750c8f41d452ee09</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-20 07:27:40	<u>0xee6fe8a272700d86ef82</u> <u>19fce04da6ba5b0a2cce7d</u> <u>efe2b3fec0c33224408e90</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-20 07:20:15	<u>0x08a52efc4e31320c75dc</u> <u>87fdee72b91a3e467a68e1</u> <u>ca03abe66cc3a50bca2c7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-17 22:52:10	<u>0xc1eec6dc20237ec0529e c0f259230d42ba5d74e629 5b5098519827b4c8ef7edd</u>	+ 1 Reward at BoneWin.com	✓
111	2023-11-17 18:17:05	<u>0xe4ba0285e314ce6a8d0a 0922b5414c66b53e0c416b 4d4210bbf0ef423c51b95d</u>	+ 1 Voucher	✓
112	2023-11-13 01:05:55	<u>0xd8cb68cd3f95e4fbc20f ed60bcc3571d0ae75808ae dd15184e99cdaf3fd8dbf0</u>	+ 1 liveusdt.site	✓
113	2023-11-11 13:25:05	<u>0xee2d2312e40ed3a84c55 fd64a27f007f1a1d885687 3ead858fb2d5d20116c044</u>	+ 1 1	✓
114	2023-11-11 12:46:45	<u>0xd21df195cd1dc2b31f43 55aea088390edaedf72255 59b7c9c959a438702a2467</u>	+ 1 1	✓
115	2023-11-06 23:21:05	<u>0xa3d995464d66b77db06b 016adf4c4e88350d437ceb 1966def5d25cd981212f26</u>	+ 1 841250 liveusdt.site	✓
116	2023-11-05 05:37:10	<u>0x15e79fd65a69e3cc7387 39df5cf95dfa496f947f14 7a2eff0b9e67bcb69db36a</u>	+ 1 AIRDROP	✓
117	2023-11-04 13:24:50	<u>0xfaf396d6272126b4393b a0ca64b2fd38be55b95dbb 31769b3722a2e0c055d316</u>	+ 1 Visit NFT website to claim USDT	✓
118	2023-11-04 10:22:40	<u>0x4d522f18268775fbbbb7 8f0500bbbe71e0d5e50ca9 61c065d6c2f1468f3db49a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-04 09:57:10	<u>0x6cb3735dafad2438b8cc6e7399c48dbe0efdb988b6ad5dc40d963b8a7efbe012</u>	+ 1 Visit NFT website to claim USDT	✓
120	2023-11-04 09:53:55	<u>0xf80b7ff538439b4f7e5590863738919309d13a3e02fe691665c57509d84c2e49</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-04 08:51:30	<u>0x378234b79af2a710c6af271d562c9bd45f15699f4c71132cd8abd65edbd9d696</u>	+ 1 AIRDROP	✓
122	2023-11-03 08:11:35	<u>0xd23af21ac821bc6a6b240501cc2e51950dfe91d31737f7188c66e5ba6a1f2cb8</u>	+ 1 Visit website to claim babydoge	✓
123	2023-11-03 05:32:25	<u>0x36fcdf33894d9864833e3b3d9ed145eae6b8b4d2dbae4eda45024b2cdee4f453</u>	+ 1 Visit link to claim USDT	✓
124	2023-11-03 05:30:35	<u>0x81cdc2eb734b88ed6a9814da21342ab440b42e66067f9a0225f3bce214e06413</u>	+ 1 Visit NFT website to claim USDT	✓
125	2023-11-03 04:37:30	<u>0x1d57a825dae11a83b5068d441ba04250a5a270bf0c9a44c4747ffdc443a07fdb</u>	+ 1 Visit website claim SHIB	✓
126	2023-11-03 02:56:05	<u>0x9e8e9a939610a08836264eb03a1b5c39a5ad2eda4723e325bef056bba5968480</u>	+ 1 \$BNFT	✓
127	2023-11-02 06:41:55	<u>0x62b4aaf02a80c0baa832842f4682ed0e7081d3d090d9b1160145f73ab5f0c424</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-02 05:57:55	<u>0xd9af99bb329c9eeaf907a24a23500a75b13435927131473dc246d0ce8bb27856</u>	+ 1 \$BNFT	✓
129	2023-11-01 20:30:40	<u>0x1f36d4e4a957a5633b44a1fbb53f4ed3582ab0144475a08bed55027d53426254</u>	+ 1 Visit link to claim USDT	✓
130	2023-11-01 17:16:10	<u>0xcce6f780067bb8a66a666f7fb1d200b74d15a66fb395041baeee744671b000ef</u>	+ 1 Visit website claim SHIB	✓
131	2023-11-01 15:13:05	<u>0xc09327167a4a3f663372277afb6e2b2f637d3553d040e4fb6b7a41b98442b8e7</u>	+ 1 Visit website to claim babydoge	✓
132	2023-10-31 07:52:15	<u>0x6d536d7d610fe79fa09b4dcde318dca19e6e3a3a42213d1ccb7fcc7b2ae39b05</u>	+ 1 Visit website to claim SHIB	✓
133	2023-10-27 16:16:10	<u>0x8b90e24eab38ce39115af8eb0838a6367b4b8a2f42ddf182f2b3ab18f99807d0</u>	+ 1 Visit website to claim USDC	✓
134	2023-10-26 18:46:35	<u>0xa654c849cb2f75441172010e3d9626dc7da57f1d5fe621320d5fe7e9e6bed464</u>	+ 1 Visit website to claim USDT	✓
135	2023-10-23 07:04:00	<u>0x96c09bcfbd6c32f3ff3376b39e68e668655660e558463e9093619dfd6831339b</u>	+ 1 Visit NFT image to claim USDT	✓
136	2023-10-20 19:15:55	<u>0x6929ec27643aad109e9dfel47ce40504164f77b42d659264933d4c2843822464</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
137	2023-10-20 09:04:45	<u>0x7c0a089c87ac13319b5411efe2a6bec5e326ba21f7a7aedb4deddeb93f581789</u>	+ 1 Voucher	✓
138	2023-10-19 13:46:10	<u>0x1a61c02d95e9bb74e0a705c57ee96a9326c07251310fc6a7bcefddcdbbe31f69</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
139	2023-10-18 07:22:30	<u>0x76affe28cb3ee998942b2309fecfa773b4a404f3179427cd0c56a8e402a047f4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
140	2023-10-17 23:50:35	<u>0x0fb810e23ed2025f55ce65c17fb631cf445973a546d3b4954ea842930dd745c1</u>	+ 1 Visit babydogeb.com website	✓
141	2023-10-17 02:55:20	<u>0x22812fced5c8fef93605f467d79c6e0c9024b747af02a4cfb0f6b410115cb89f</u>	+ 1 NFT VOUCHER	✓
142	2023-10-15 21:40:30	<u>0x6cb30ea5f239df7084b87136e01b533029bbb33be90927f5af837a5a6d86d1df</u>	+ 1 Visit dexshib.xyz site	✓
143	2023-10-15 20:00:50	<u>0x4ac03195a3ab3cde3c1236081f8d077495d1f7ca5f58171370aef2300b1a799f</u>	+ 1 Visit dexshib.com website	✓
144	2023-10-15 20:00:10	<u>0xa8b4f3fa79cf6735fb6808c55c845b3a0f3de256fa54ef4e88d8b0e8e870e35a</u>	+ 1 Voucher	✓
145	2023-10-08 01:43:25	<u>0xda9d8c2fe5ec3d844d4ee30aa66bd667cde4eddaf65114fdbebec786761d9cde</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount
146	2023-10-06 21:27:40	<u>0xda127031c6e997bf2101</u> <u>c1dd979fbc8ad524f00e6e</u> <u>4c2da6428b6538bda25c07</u>	+ 1 Visit BoneVc.top to claim nft 

* USD values displayed at the time of transaction

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