


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2c02bd2b9b0edc499e782177aab47108515740d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	16,133 USDC
USD-SWAP <sup>3</sup> XYZ	256,000 USDC
SHIBSWAP <sup>3</sup> ORG	92,500,000 SHIB
T Ì¥ME/SHIBAFI	123,750,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	937,500,000 SHIB
T Ì¥ME/SHIBAFI	128,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
\$LINK APR NFT	N/A LINK
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
Summerfl	1 summerfi.us
'	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
	N/A Airdrop NFT Voucher
	N/A Visit bonewin.com to claim nft
\$100,000 BONE	N/A claim nft
'	N/A fun
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:54:50	<u>0x571e11e11b38d9da5eec7f873a0e79f9e6aa7a5ac2733b008b8474c1ad9382bc</u>	+ 1 LINK	✓
2	2023-12-16 21:44:30	<u>0xc54a75963fcc4e2898ffab395b1b4c58328e94b4e1704506e0d3d8f392982c2b</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 21:44:25	<u>0xc16baac62e95bfda8fca7cd7c704a5b6ea37247b6afe3b81ba70d8d436a022a9</u>	+ 250,000 SHIB	✓
4	2023-12-16 18:42:10	<u>0x4e7d1d03288f85c1c7a65b0e3ebaf378dc77bf3670a80e8768507964da5a5206</u>	+ 250,000 SHIB	✓
5	2023-12-04 20:42:50	<u>0xb5f28338629a83ca162a1e142dc9167015e7cb787e662f1705ad92dd19dfffc82</u>	+ 73 USDC	✓
6	2023-12-04 10:01:15	<u>0x2b2b9b4afdd50b078547daba66fbe6d67270f4cef42908b10ab765195ffcebb2</u>	+ 1,000 USDC	✓
7	2023-12-04 02:41:15	<u>0x3762d8015f3b81e006aa96b1b1c6f1fcabc243f885ae86b051e0c993c72e1b672</u>	+ 1,000 USDC	✓
8	2023-12-02 15:09:15	<u>0x3c6a56f4bb7876dc7ffd83f3f7efdf9d2df315594be533f3983b60477d2f78ed</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 22:44:45	<u>0x48faf5416da58dff8198d88e927e897e6e6124b5f34dfafa3ccaee55b04e00cd</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 17:47:00	<u>0xb72d9d70ca7671e0ab9988bc55352d0b1efec65a4e9f9fd5617320f529e7ca52</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 13:19:00	<u>0x6bac34d101b24be319604e820747f78230689eabe79ee85fc5b5a4c73d1d03ea</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 08:10:50	<u>0x1c943d797a99ffccb25c6916fb5a43a254d8a98af61c4a7ad246e389d5f3d91e</u>	+ 2,500,000 SHIB	✓
13	2021-02-26 01:09:25	<u>0xfd059ef143d7cea291d7e8d1398348eb8109dee09026d1a5e466a879bcb49cfe</u>	+ 0.000000000000000000 01 GMLU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:23:00	<u>0xaf13bc17c9f10fba5ddd081dd57170d21abd1a885187db4300b594baac331710</u>	+ 1 get-rarible.com	✓
2	2024-01-10 02:07:15	<u>0xc076189a59342016d521974b850ab90c6674c73cc07ebe4732b6087d73dd7aec</u>	+ 1 summerfi.us	✓
3	2024-01-07 21:33:00	<u>0x6726889f4eb5c71c83a0bc317fc7553e4493fe816cd2736f01989e29c24e8bc0</u>	+ 1 www.airmetacoin.com	✓
4	2022-10-27 16:17:15	<u>0xe1f225b13b625024e15ba11bd17d401118dec307bd618a2680a38bf886aba2d9</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:50:20	<u>0xe83bd700f2448e7566c867e4876b7497a67bcb5cd842474b430400aeda3b7c2b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
3	2024-05-19 01:28:25	<u>0xbe5699b62543e741e27e0c492c4eebb1026a8881969697c551c9c7c1bb9f99c3</u>	+ 1 usdair.org	✓
4	2024-05-16 22:49:50	<u>0x706c982e3396f2da3f8065e0b8b092ce4993b9e30afa8a47e13b1b6e4f56a575</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-16 17:00:50	<u>0x25fd358a8d484dfa3373925667a80ae4f9582136063f646cb6b43673aeb360df</u>	+ 1 usdair.org	✓
6	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
7	2024-05-14 03:19:00	<u>0x3e8332fa229bda3a19ad6e3435638ed7a6ad21b2e9d472b036b917af90966031</u>	+ 1 usdair.org	✓
8	2024-05-13 16:42:00	<u>0xa68c0851f165e88fbada2cfdd0c1c5d21fdd4dcfe12215e71278d21bf164a5ab</u>	+ 1 5btc.com	✓
9	2024-05-07 21:20:55	<u>0xf10e1928711ab0c57e07dafa8423f5034e1f1d0ccf12c09d439c5460b48217c</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
10	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 16:31:10	<u>0xa4b1e53234ac5dbb9820</u> <u>53e736577386526a5226ca</u> <u>95f2d7074b6348e52e6551</u>	+ 1 5btc.com	✓
12	2024-05-04 07:42:20	<u>0x0aff9c2372dd463f153f</u> <u>35549cc423f8586976e626</u> <u>2557965f942d14c0218c7c</u>	+ 1 5btc.com	✓
13	2024-05-03 11:34:20	<u>0x3fa0e280cd285f5c587f</u> <u>d1c4f985e2f6214931b7af</u> <u>f794167eea86d5400e4496</u>	+ 1 5btc.com	✓
14	2024-05-03 11:12:25	<u>0x1bb27e5d9fb2748d43e2</u> <u>e4c8d474eba9a6d048cf2f</u> <u>93a924400e29e0570d2a1f</u>	+ 1 5btc.com	✓
15	2024-04-17 16:26:50	<u>0xf7165071df1b464ed572</u> <u>731bf822e328382a41fa9e</u> <u>bc46b97cb9a9e7232478f1</u>	+ 1 5btc.com	✓
16	2024-04-14 07:06:40	<u>0xf1a8d662e6100e91ae93</u> <u>2110eb02292ea444f70ac4</u> <u>9ebc9248eaaa9a013195f2</u>	+ 1 5btc.com	✓
17	2024-04-13 09:51:05	<u>0x2357472821a5ee67407c</u> <u>ae3b068feab2ce419cd722</u> <u>da2b099d782660b5c3163a</u>	+ 1 5btc.com	✓
18	2024-04-09 23:26:45	<u>0x58fba3a061cfbe7260b5</u> <u>468845cb39a793b3dc98d5</u> <u>1cf5f0b61ba8d56dbdb565</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-04-05 09:01:35	<u>0xcfbbc97356fdc7333224</u> <u>d6e79afc4dfb38979d69e5</u> <u>8ba802587b5cba35048228</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-04 19:55:00	<u>0xd6ba89dce76f258d90b87a7f6f1ff4223e7a0da1d52ae498daa1c181300f7e2f</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 14:12:55	<u>0x1275260a296a6bcdd351231c97932355f7504503b2426a5ce48cd0f2ad6b0bf4</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 13:00:50	<u>0x24a5ffb9fa84c2342ee8764d22519d44bb25eff0122420cd3e3402f55240f3b8</u>	+ 1 usdwin.co	✓
23	2024-04-02 00:51:20	<u>0x94052a293d0ee45706b4601ff01ddd8f757c6947907c464f2b26a93f15c3daa5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
25	2024-04-01 00:33:25	<u>0x8204027a2d5327356ec2df61ab79396f889f512004df7493cf0a50f19c192f9a</u>	+ 1 usdwin.co	✓
26	2024-03-30 22:09:20	<u>0x6ba4fd43ca3c2b4be4acb52fd8ec62cc9ba6ae18003a89bed38f447d0d0e3b3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-30 03:15:45	<u>0x5452fd25669a7a5ef77b9692157538135f550163cfbe4d5aa3f7d20a2589216f</u>	+ 1 Reward at drophub.sh	✓
28	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 23:38:15	<u>0x7b7d3fefef06ea67af04d1b72df568a190874fdcdbf55fe489cfe9036e130e46</u>	+ 1 usdwin.co	✓
30	2024-03-22 04:24:10	<u>0x54274d69d61c3cf6822fd91984e1f75a8c697093da192632dc46363a69a207c2</u>	+ 1 reward at bonewin.com	✓
31	2024-03-18 20:47:05	<u>0xf147f8ec5a80bebd540021962f362bfd8d77590860eae0e354b04aac90108b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-16 03:37:45	<u>0xeef4df2bbfd71893b34a574929211998999e9bf13335b09fe17724a87f719c46</u>	+ 1 Reward at quant.re	✓
33	2024-03-16 03:21:10	<u>0x518a90062735251979513922d20644708f4b941494174c529eb37048d7ed82bb</u>	+ 1 Reward at quant.re	✓
34	2024-03-16 03:15:35	<u>0x04b8a18095d78d0c0cfe87436a7a16f052b420e409792221e59c78156b0d53ca</u>	+ 1 Reward at quant.re	✓
35	2024-03-16 02:46:50	<u>0x22c229af47d83eea4c14eb92d749bf2479e2c4164b0c5f2fece859c1995c1cc6</u>	+ 1 Reward at quant.re	✓
36	2024-03-11 17:49:40	<u>0x1743a0d5d36483e850c705ca3232dea893fc34f638be7ba991769225c199ce3e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-10 23:19:10	<u>0x212d61eb71fd4ffbd2ba7876b6821f304b531a37a1dfabbce38c18a001c6b609</u>	+ 1 Reward at link2024.org	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-10 18:24:55	<u>0x661dbaecc1766a0cbd042976e4399513eb8e189a6a5cc65cc46dea671110c405</u>	+ 1 reward at megamemecoin.com	✓
39	2024-03-02 08:21:30	<u>0x320157dc4fb67eaa4ea5ba90924324b9748fa699db35302f4ffbf1d5a75c5d85</u>	+ 1 usdwin.co	✓
40	2024-03-02 07:22:30	<u>0x844a8d14e59f95e49a0101a2357844bd82ff780d68bba3da3075b87aa03f7d91</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-02-21 04:32:15	<u>0xf839871f28dd475010b2cf90dfe326d8c291a052597fc963965cce032d0d25a9</u>	+ 1 Reward at my-link.xyz	✓
42	2024-02-19 23:01:25	<u>0xfdf0bde898d798e23ba6209277de803739cd409c2a1e67423a2e244638723493</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-19 06:02:50	<u>0x14ecb3469cac7111aa105263d7fe6638a2aca85b2e181dd58529fd2e2f8e5adc</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-13 12:35:35	<u>0xff37b65679d394190eb657dbc22d806d8e31f0dc615e2784be0df1e4352f38d5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-02-13 08:59:15	<u>0x3df005082245a26b821edf7d80b4eb30dfdc8582b5542d41ab0de55172961f80</u>	+ 1 C	✓
46	2024-02-08 17:22:55	<u>0xa5d3c19f60973867699c6fc1d3148a5f8e8fc21b01fe918068701b26e9e24d16</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-08 13:54:30	<u>0xede586fd2dc859e6440c67143b0d1a80d7352089014de730de7eab6e5040098b</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-06 03:19:30	<u>0x35b528a56dd9e0eff09c228876d6546aa256ec8ddd8aee8b834982c1e859bda6</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-05 09:56:05	<u>0x788b4c8b1dca46327e081efb56363e82b939c42b43420d71531df1225636fd56</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-03 23:34:30	<u>0x4c600bd597e1419c7613a7908cef1455d27c176ee0e559e92857b4e7325ce0e5</u>	+ 1 C	✓
51	2024-02-03 11:11:55	<u>0xde788d147cb3d811a28dcceb47614af1679c9e5a109f5d8ddf3999c071b58f31</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-03 10:36:15	<u>0xe19b99ec5cd51fdf4f52a4a7dcb33385e11c9dd00aa6b47c5d89bf6f28036f43</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-01 23:48:00	<u>0x59a9c8576ccd5544f2c496ab9817fcac36684e64702e3bf0abde60574e80bbde</u>	+ 1 fun	✓
54	2024-02-01 22:30:30	<u>0xb4b5761191a2b51d249d3ffdcc940ff5be5343e52c0b87baa5c77e9095701a6</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-01-31 10:59:40	<u>0x72dc4003974a333554e1e28dc09ea515cbddd051761d65fb38a476fc537955d3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-31 03:22:50	<u>0xe4d2628a441187829393</u> <u>250fefdfba19cc665d0f0f</u> <u>69bf499e0389138b82bad4</u>	+ 1 Liquid-ether.com	✓
57	2024-01-30 05:55:25	<u>0xaf4dc82be18ca4b88370</u> <u>602a2346e91486bcf7cd70</u> <u>701cfc74c513cfb2293483</u>	+ 1 Reward at link2024.org	✓
58	2024-01-29 19:57:15	<u>0x0316e3d4b38f38038a80</u> <u>4e85727b5fb19bdfe5a99f</u> <u>b268af78eef849759db0a7</u>	+ 1 Liquid-ether.com	✓
59	2024-01-29 02:47:50	<u>0x2e80f97f676557c344ca</u> <u>93d0034de7c5bfee775e53</u> <u>53d1cc0657f1517f2f59c3</u>	+ 1 Liquid-ether.com	✓
60	2024-01-28 19:58:35	<u>0xa33ade73866b9b6b7ea6</u> <u>d92160a283ff486447ce98</u> <u>a018e1936b9265dd39cbb7</u>	+ 1 C	✓
61	2024-01-28 02:30:45	<u>0x37bf415529c0c70e3742</u> <u>2b31092c8ada18d739331a</u> <u>59cd0be663f1c5ea85a6a3</u>	+ 1 C	✓
62	2024-01-28 00:13:50	<u>0x802516597f9ad5eca7ff</u> <u>bb64137d56677709e3e393</u> <u>89057a50c2602c45b0469c</u>	+ 1 Liquid-ether.com	✓
63	2024-01-27 08:12:50	<u>0xfda8e95705942d7eff74</u> <u>c4c10262ce04d0ad953579</u> <u>8102b20dec8566acf0ab85</u>	+ 1 C	✓
64	2024-01-26 21:47:20	<u>0x0fb2f9156f87adda2113</u> <u>93560de96bfee1cbbad2f2</u> <u>6a0badd9e6c58cd4eb3f09</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-26 12:16:15	<u>0x7f177841c1d2df2563ef1d8a17a6ca39360fd08bf8866118f361bb369c747853</u>	+ 1 Liquid-ether.com	✓
66	2024-01-26 00:27:35	<u>0xc9498d0bd39d6783017a496a572f6bee73d82b678b1b568a5a60eb74f56a3763</u>	+ 1 C	✓
67	2024-01-25 15:19:30	<u>0x7ee81f52d176bcb100dbc3a261cb07e2622056e19e973dca09204e057fdef99c</u>	+ 1 C	✓
68	2024-01-24 19:52:45	<u>0xe07ed6747f6ca1bcd92f3696e3d09a5d96e540f5f3b08ca892f3cc7f9c4fc1e3</u>	+ 1 C	✓
69	2024-01-24 03:30:35	<u>0xeafe3088b30ff975be0edcecd857924439f491529c26d94c813737c96ef6c333</u>	+ 1 Liquid-ether.com	✓
70	2024-01-20 23:58:15	<u>0xbf6e14056cd41306a6b832223e681affab7f7ecf9a0046d72361227c973cf282</u>	+ 1 Reward at link2024.org	✓
71	2024-01-20 19:34:55	<u>0x42347fd3d3bcacf9ff8e4cf9fc448243aae1a00a1bdcbd2d835578aefb89cee5</u>	+ 1 Reward at bonewin.com	✓
72	2024-01-19 03:17:15	<u>0xd8094c19ec7e3f1a5e68a9a26a038b8c524c7246956dbce282a1e7ac6b075e76</u>	+ 1 C	✓
73	2024-01-18 23:19:30	<u>0x495b95a4fa4f09de6f5dfbf4f5fb574ded3cd99125bbb214bc682c363dec0502</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

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74	2024-01-18 14:17:00	<u>0x03e51a61d0e98021f23e332ef62eac37295f7f6cd9d38a12d669b97615fa9cb7</u>	+ 1 d2usdt.com	✓
75	2024-01-18 04:01:10	<u>0x93db9bf6e1669f0c1eb6dd44a4d430ad198b7ad6673572fd7d577cd13ec933cb</u>	+ 1 C	✓
76	2024-01-16 21:39:00	<u>0x4fe1a28679777a6c4f4421e159feae97688e4830a3d277d77ab5dbb094fe808</u>	+ 1 LAV	✓
77	2024-01-16 00:03:45	<u>0x0b8a5f88c2ce7c7984bda954d05e2419b8d29bc607a73b42f70daa4b137d1c54</u>	+ 1 Airdrop	✓
78	2024-01-15 22:40:35	<u>0x31fe39b4e045a470405d173c9f630a0c9e3737793903faef49fc2763c5f5f67a</u>	+ 1 Reward at link2024.org	✓
79	2024-01-14 09:55:00	<u>0x7121bce50cb6294640e6107cb6258e7359b8b79a960616a043e76663128ff1a8</u>	+ 1 Airdrop	✓
80	2024-01-13 05:14:40	<u>0xf5c44e9b61ffe65707b566efdd08ef8dc19000ac3a3173be91ff17ab2cb89ee3</u>	+ 1 Airdrop	✓
81	2024-01-11 11:18:40	<u>0x6287b8d288f11651214a2eb149ba35ce6fe2c3076b3f1ad801be55fd85fca523</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-10 10:47:30	<u>0x63795899e23641c7fc344b9f2e43ca836fb8657dce05b1a01999b2999f5d9099</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-10 02:59:35	<u>0xda852066b9651a11145a15d395c2e6e9f3fcb7d1ed2e0ad59c59ff98bc71823b</u>	+ 1 Airdrop	✓
84	2024-01-07 11:06:05	<u>0xc4ddd47fb11da1fd1eabe45d7137be68dbdbfa27934260081eea889a5288f34e</u>	+ 1 Voucher	✓
85	2024-01-06 09:04:50	<u>0x3437b4851a66de0e091d6beb0a27a38871be7707fc076d180d662bf9f14dcfb8</u>	+ 1 Airdrop	✓
86	2024-01-05 17:48:45	<u>0xa484208663dd207641dc1eef9ab1140b23b0136220e8bc1eaeee915dc54a10c8</u>	+ 1 Airdrop	✓
87	2024-01-04 23:32:05	<u>0x1dd0e7a1cb0c26c0876a292c09089924c1bf50b0d657d55a120566ef456d15e2</u>	+ 1 Reward at link2024.org	✓
88	2024-01-04 21:34:45	<u>0x779569627250fe6254481b7d898a0d253abfd44aea8db902ac09124eb638c5ce</u>	+ 1 Airdrop	✓
89	2024-01-04 19:29:40	<u>0x204e794cdcabcdca70533e4bbdc53445ab3caa8392ed4a102bb12a08e9ed3a69a</u>	+ 1 ce	✓
90	2024-01-04 08:30:35	<u>0x964bc6a58baa92e7bed6e6460e5238c252bf0441afa550ac52ef96c60e479e7c</u>	+ 1 Reward at usdt-nft.com	✓
91	2024-01-04 08:25:15	<u>0xe930478cbec592fe0ad7e399f35e62ff23b48dfa21d111e896ae160c82b713cf</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-04 08:22:05	<u>0x6da924cb2944c6516d6065b07344a1ab057ea740530da80675c197009c58c2f8</u>	+ 1 Reward at link2024.org	✓
93	2024-01-03 11:14:35	<u>0x004ed9fac5fb39c1611d24a1f57f37da73e78b4dc9625ffaed53194baf6933e3</u>	+ 1 Voucher	✓
94	2024-01-03 05:15:50	<u>0x0dea3492956b68ba99a84b84b8f21c9a6d3b6f1c6e5d4768b7b9d6e45ba2489b</u>	+ 1 '	✓
95	2024-01-03 03:00:50	<u>0xebe9c332a8544f0595dc95f85b7893308390cba6d18fc301bcc24ded15ceb96e</u>	+ 1 '	✓
96	2024-01-02 01:04:15	<u>0x19dfb28a8d008ec88778c74ab39b82465bd13871f2c5d3214f8c2fbc504f63e9</u>	+ 1 Reward at usdt-nft.com	✓
97	2024-01-02 01:00:30	<u>0x2e15185b491707c70e7f4e7ea82eced87b320a520c1c826efc755df1fa1bfb0f</u>	+ 1 ether.xyz	✓
98	2024-01-02 01:00:25	<u>0x2db45c45b91b67e1772d3fdf9bba38ef0a04382bdb8917511565b10b869b5426</u>	+ 1 her.xyz	✓
99	2024-01-01 14:20:15	<u>0xf5614b4c78a91ced3aa69efc905490f6d6cd2cd8d646bfe471c8ff4811eddb1</u>	+ 1 Visit bonewin.com to claim nft	✓
100	2023-12-30 20:36:20	<u>0xd16ceb0b642e2a30df97d4224b0c9a78856d53bd93939c9b2df08ae670ae3220</u>	+ 1 Visit website to claim USDT	✓







#	Date & time	Transaction Id	Amount	
119	2023-12-24 17:02:30	<u>0xb7c15745c57deea1a1c7259f2b864d3951c3d35a15290e4eaa03e263e84cd168</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
120	2023-12-24 16:06:15	<u>0xd1dc664803703874bf6eb86b694cbbe9186671661ff5a9a052d4a721a0f8c65a</u>	+ 1 Reward at link-2024.com	✓
121	2023-12-24 01:34:55	<u>0xa120bdf666184dac411a2895b31e324c0ec58cba63506f25c3bc4638eb66f4b9</u>	+ 1 her.xyz	✓
122	2023-12-24 01:12:35	<u>0xc646981ba818999f527ce2d63208261a3230095d497d09a00abc8d160dba4d67</u>	+ 1 her.xyz	✓
123	2023-12-23 17:49:35	<u>0xf7fff999306fa024ffdc7d2303c2c2412dd2867f16c693b01e777d8b1084d1d</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
124	2023-12-23 17:40:30	<u>0xf2d2bd7f298ec4c878569abbb8e705f5a23441cf642aaf1b5d61a1aeb681ef64</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
125	2023-12-23 17:17:20	<u>0x2ffdf5ecad6827296dedb3780accab3b629cc6b08ee6e974b560391b0163b652</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
126	2023-12-23 16:31:30	<u>0xa440c0ceeb5ec6ed4df0497929dc8e2dc0981bcf4b55cd38fd3732e1db36690e</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
127	2023-12-23 14:17:05	<u>0xafaf3a5588e5047cb5a507b6030fff828e798fb4f8207533e8bc12b26c34931e8</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
137	2023-12-20 06:55:30	<u>0x1a8fc2c2339600b84ea2 adb529e5cb65f6820dd2ba 99fd4a8cc4a2bb55eb1958</u>	+ 1 New Year Gift	✓
138	2023-12-19 17:45:50	<u>0xf2b88b98c1f9ee0d4a04 856847a9b36c76abf22208 88942f64226229f56780ee</u>	+ 1 New Year Gift	✓
139	2023-12-19 11:46:05	<u>0xda850f79fc9e35dbecd1 eaa02316de38ca479ffe28 e5c2711bcd185a946611f9</u>	+ 1 New Year Gift	✓
140	2023-12-19 06:08:20	<u>0xe5196fa2c8b59b3a15d 26d88bdf3dd6511ccd4fa2 fe53eb7cf5b928a0aa5bf5</u>	+ 1 Visit bonewin.com to claim nft	✓
141	2023-12-16 21:44:45	<u>0x2d863389a313d27db76f 840a0aa577fe87e90e6b1e 8bf51c2de40b09813b4f76</u>	+ 1 use-usdt.xyz	✓
142	2023-12-16 21:44:30	<u>0x8c91ad25eeee55ff8eb1 9ba50d52726d9e8ecd008b 16c41328acfa153a3ce194</u>	+ 1 Reward at usdtevent.ac	✓
143	2023-12-16 21:44:20	<u>0xb3cc7afb330eba5b599b 351ee49b8338eec3bf29ec e9c366d3ab3e9bd279d08c</u>	+ 1 .xyz	✓
144	2023-12-16 18:42:15	<u>0x816ddc234436df3a168a 7c2702382b5130636ae150 5bc443c62a5a5955141d57</u>	+ 1 usdlabs.xyz	✓
145	2023-12-16 17:38:20	<u>0xaecd482e43213b5d4cf7 dd6caade0f469383ad8f29 de915abb165419275a973e</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-16 06:55:45	<u>0xe1d8819dfe1725d3fc2b7bc38ebb85d0775fa55e9b346950276cbf12604bf776</u>	+ 1 Visit bonewin.com to claim nft	✓
147	2023-12-15 12:09:30	<u>0x6aecaef7dc40ca29e547dd8cec0588de1cb131a01573367d55c43755fd95189</u>	+ 1 Official Authorize credential	✓
148	2023-12-14 22:04:45	<u>0x339481f9fc45f29566ee367a6a43836b00528216c7f301381e2cf1d3ae97b528</u>	+ 1	✓
149	2023-12-12 07:38:50	<u>0xea46d1a8439a463245e15fb899d90e40be4ab02a6c6c6d1720de264f39230dc0</u>	+ 1 Official Authorize credential	✓
150	2023-12-08 16:30:35	<u>0xbaaf1ea7ec4bde5bfc2bd28179b85d02c8f5f8c4bbd375ec63372af0ea1ad9aa</u>	+ 1 Official Authorize credential	✓
151	2023-12-08 10:25:25	<u>0xc523e0f47f4c1a6ee4bf214c67a79101e082baab5be538d0efc06b4e9c9ddc62</u>	+ 1 ' '	✓
152	2023-12-08 10:23:45	<u>0xf14eefc5281d13fc1a83b974b4c87f9c0a9112d43dda639b37d4b386eb185cda</u>	+ 1 ' '	✓
153	2023-12-06 20:34:30	<u>0xdd1a08a7e0d51b699fad234f107e0e27004bfd42cb23900302718fcde5726c8f</u>	+ 1 Visit bonewin.com to claim nft	✓
154	2023-12-06 09:06:35	<u>0x06d417d4ad29de4206f72ec3d665a1bd0ba261f62a011148674de1065673e8d2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
155	2023-12-05 17:38:35	<u>0x2ef91d26ccbfb3580f82e7559edf2ee44352d902915de71e94f9862e0d9a7cb9</u>	+ 1 ''	✓
156	2023-12-01 07:21:35	<u>0xc23a854a1c1fda1c7be255d4752117e138fef8b6a6cb80ac032ce83e52b9c37f</u>	+ 1 Visit usdtevent.org to claim nft	✓
157	2023-11-26 16:23:40	<u>0x98ca98c1a1bf2485cd891a8c2242b8c7e8be83e338ddfca29abfc0c842ad5d00</u>	+ 1 Official Authorize credential	✓
158	2023-11-25 01:50:45	<u>0x5ee18ccc96b616a80276b790a71a8a96bf7a1553f1bb81e88566a742711181cc</u>	+ 1 Reward at BoneWin.com	✓
159	2023-11-24 19:22:55	<u>0xb09150ec2480f3c8fb1d08b8bfba97a2e6a7269f2b07a3225d969fc1096f97db</u>	+ 1 Reward at BoneWin.com	✓
160	2023-11-23 22:02:40	<u>0x9eecfb768a6c256175632a570741d41c68bfff9600550cd81fc9dfb9ce0bc8b7</u>	+ 1 Reward at BoneWin.com	✓
161	2023-11-23 16:08:55	<u>0xb2ce4abf4896af9dc53aa4cf10f533dcebd8c7a63654b9faad8ce3043f3ac680</u>	+ 1 Official Authorize credential	✓
162	2023-11-20 12:32:00	<u>0xf28193dc3300edcf411814b83d3f1200dcf500792e53178d7ce31d82f8b18968</u>	+ 1 Reward at BoneWin.com	✓
163	2023-11-18 19:32:30	<u>0xb7723a0b00079cebde4a2fda9787b8e3aa1419a5ea58b436b74d7e8f18e165d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
164	2023-11-18 10:12:10	<u>0xf96ec8299baae3377076c9d4a47429a9acd53969b9ace2602cf43d254dd27793</u>	+ 1 Visit website to claim USDT	✓
165	2023-11-18 00:12:20	<u>0x3cce0ae6533ccf18353b62cac18fddb1a614edc0a9b32542785b09d8a171fb45</u>	+ 1 Voucher	✓
166	2023-11-17 23:00:35	<u>0x300c0369a4d026c6ff538a4097e87a8758a677f5a2e7ccda23ec6e36e18eb0a0</u>	+ 1 Voucher	✓
167	2023-11-17 20:16:05	<u>0x9fa250434f5756ff5e290631a5a4dac64dff63465b03c087243e9ad8b96659bc</u>	+ 1 Voucher	✓
168	2023-11-16 13:06:00	<u>0x6b62cc19c88800f23aa83955fd93d6594a90dbd0c1e98660fc30aec1901a8a49</u>	+ 1 Visit website claim SHIB	✓
169	2023-11-13 06:42:55	<u>0x8092fd180131ef7336ec3b6c8a78e61811a077008065ae6fa61e3f809d71b806</u>	+ 1 Visit website claim SHIB	✓
170	2023-11-12 02:55:30	<u>0x0e985b68f6193dc9c13ca3f7ab937b47461bda74b0da46c64ec56338d34c18d1</u>	+ 1 Visit bonewin.com to claim nft	✓
171	2023-11-10 15:59:25	<u>0x519c1707f9d11d850f644378faa9b5b663a147e42529eee246f60db7c159f6b9</u>	+ 1 Visit website claim SHIB	✓
172	2023-11-09 20:00:50	<u>0x83cf2217f3b95bd8db2484f81343a50a458b8e73fc42ad71698cf636ddc92338</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
173	2023-11-09 09:19:15	<u>0x816f39759e4bed840f5b f10ac8e7f2a90080319fbc 8b87310b3f391926952fbc</u>	+ 1 Visit bonewin.com to claim nft	✓
174	2023-11-08 09:48:55	<u>0x97662b49d666992d5f5a d57e6fd13232159b96662b 5bf30c1d87325fc1a36286</u>	+ 1 Visit bonewin.com to claim nft	✓
175	2023-11-08 08:08:15	<u>0x3d095dc8d1da0e6e2038 6ef9398afd429f327a21c3 e318eedac21bb3bdb0dee3</u>	+ 1 Visit website claim SHIB	✓
176	2023-11-07 19:11:35	<u>0x8bb24cb9ba7de65c1fc8 b231293224288bcdad218b ed579f5cea4695de4cc701</u>	+ 1 Visit website claim SHIB	✓
177	2023-11-06 20:29:25	<u>0xa7f3a756b678fa71b630 382da68a2406007ac3777d d77970ebd578ba3f0aab6a</u>	+ 1 REWARDS	✓
178	2023-11-06 18:50:45	<u>0x536729e9e670edd91937 7ebe3b01cce1f6d9f1e629 03a4dd4f4b570ab5f1b21c</u>	+ 1 Visit bonewin.com to claim nft	✓
179	2023-11-06 00:04:45	<u>0xe51fc712b858e22b5148 51d3aad9a64c2a171d3bc1 19cf0baf58a9068801b467</u>	+ 1 Visit bonewin.com to claim nft	✓
180	2023-11-05 06:12:45	<u>0x17d7d7e6583b4b03c5aa e4934633b760a4bf6a32a9 32c0deadcb7c429bfe21ff</u>	+ 1 Visit link to claim USDT	✓
181	2023-11-04 19:26:05	<u>0x70142776ef95e82b1a4c b3412a7a9c39bef51b927f 31e47b405923dbcdddb8af</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
182	2023-11-04 18:51:20	<u>0x52ed2f9c7f230d57001385a84ba09bb2951c4c5583478a61f4cb3210bce1068a</u>	+ 1 Visit NFT website to claim USDT	✓
183	2023-11-03 02:54:05	<u>0xe994765009c68f5d565c07ac8986fc29bed606aef515019efeb1d4052055b327</u>	+ 1 \$BNFT	✓
184	2023-11-02 14:31:40	<u>0x4326f130c3f137b2c23192bf6a68f6ffdbf8c6e3452c30e78d21e23578e0b1bf</u>	+ 1 Visit link to claim USDT	✓
185	2023-11-02 07:08:20	<u>0xcbf261ddcc9a91312728647eb00c4500c482b76fc0a03b60aa75aa39ae26eea2</u>	+ 1 Visit website claim SHIB	✓
186	2023-11-02 01:34:20	<u>0x65c2fa8f54d7cb2b003411607e538eb0cf8d14c5a56c0bbff4eede25ec925f3d</u>	+ 1 Visit NFT website to claim USDT	✓
187	2023-11-02 00:44:45	<u>0xc816aaf62e5d6e6b1b1280682e77ebc751a2c89caa616d5477756968d8ab883e</u>	+ 1 Visit website to claim babydoge	✓
188	2023-10-31 15:48:05	<u>0x3c32082c7ef405475db32744aa9dcb342e6ba82e403b4793ce679f008bedde5d</u>	+ 1 Visit link to claim USDT	✓
189	2023-10-30 10:55:05	<u>0xbfcebef6471c83d7809b2f5806d6388f8213996ddb601d1872a20f666a03c1e5</u>	+ 1 Visit website to claim USDT	✓
190	2023-10-29 14:05:30	<u>0x21afe137dd6344da5539b0186b27534ab20de4613476417cc6f00bbe7f3b701a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
191	2023-10-29 12:33:30	<u>0x7dc22a7782019852ba0a d044fc1e053726e1c2e560 749a0edaf6ecb2e184001d</u>	+ 1 Visit website to claim USDT	✓
192	2023-10-27 22:43:30	<u>0xeb6844ed982609bc3449 ccc814a71f4036f7c115af 9e35089d23e140d9769c21</u>	+ 1 NFT Airdrop Voucher	✓
193	2023-10-26 12:39:45	<u>0x2d1fa05702dafdda1361 4752d7ca92338518da67c5 bf36e8c19e4b79d496e561</u>	+ 1 Visit NFT image to claim USDT	✓
194	2023-10-26 12:22:05	<u>0x63dafaef8f2545b55284 5805c870719d64ae4358f6 f119880c203f53ffab0a4b</u>	+ 1 Airdrop NFT Voucher	✓
195	2023-10-25 14:47:25	<u>0x41844fb85fd5a78ba606 622cc2fcf5d6f31b5d903f 57a7423806a15c3cdfbdd4</u>	+ 1 Visit NFT image to claim USDT	✓
196	2023-10-25 14:42:50	<u>0xf21566471dbf06ff7f55 64ea28ae15a06c039d2c9f e017d2a6863bc2f09d9edb</u>	+ 1 Visit website to claim USDT	✓
197	2023-10-25 03:54:20	<u>0x1f7033e295b62bf94302 3763b80ccc1e2d81871e33 cbc4c09b5b9bc2b6361158</u>	+ 1 Airdrop NFT Voucher	✓
198	2023-10-22 14:20:55	<u>0x933cdfdd062cea6e7e12 d0d9560a1de4f2c2d0aafe 23474fbf5821c25aa2587f</u>	+ 1 Visit website to claim USDT	✓
199	2023-10-22 13:03:55	<u>0x59b252d15c13db749401 d5775e3a3b77d5d4ebe700 54e8d20457d1d45165a8b5</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
200	2023-10-21 21:37:10	<u>0x4674f65b3bc6cc4cb77f4ca4e9cc7f59d84a024f1343c2c7085aeb4f1034cee6</u>	+ 1 Visit website to claim ETH	✓
201	2023-10-21 12:14:05	<u>0x731bcac701160e582929937d53329883502a17eb1fd70772a4f6031310700aaf</u>	+ 1 Visit shibsite.com to claim USDC	✓
202	2023-10-21 12:01:25	<u>0x85aba1d430b8cdebb3a6ee86a14ea95769cc1de6db09118f44c023fbf0016238</u>	+ 1 Visit website to claim USDT	✓
203	2023-10-20 18:35:35	<u>0x99894150ae5820bc15724d9bac203147b7ce873c6d40d3dbe67f0efcf79b6e66</u>	+ 1 Visit website to claim USDT	✓
204	2023-10-19 09:21:45	<u>0x3aada68ed9f2b51e440889bd3216be1eceb56919505fca024aa89d30893a03ac</u>	+ 1 Visit babydogeb.com website	✓
205	2023-10-19 09:16:10	<u>0x07914652931c1b9c630bc47eac0df61affd738769b8bc3a1c49776699ac7fdb1</u>	+ 1 Visit tetherr.com to claim USDT	✓
206	2023-10-19 07:15:00	<u>0xe0785490bc5e3a64404191f85dace90ada6f0007bae1d24b544379a52fefe59c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
207	2023-10-17 01:29:10	<u>0x9f0e71b0bf6332d9e5178a73e649bd33a550113a67b62e1a2903794ae5e0533a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
208	2023-10-14 00:24:40	<u>0x4099eadb63ba6d7aec930c519fc7241c9038c7343e3734df27d2a16ade909a87</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
209	2023-10-13 17:53:10	<u>0x4fd47cd737345ad329b5181a01eb63c38789a6d3241ea8959caec890fd91222d</u>	+ 1 Visit dexshib.com to claim USDC	✓
210	2023-10-11 16:05:50	<u>0xa73668603ae7669112df32a11fd69abe4e075ff0bf3287c4f06324c22ee5cd25</u>	+ 1 Visit BoneVc.top to claim nft	✓
211	2023-10-11 07:33:10	<u>0x57812f50e8fc96d81d5e77b3662a7168da97f4ef9f34e54913629b09f712b865</u>	+ 1 ONE	✓
212	2023-10-10 14:57:55	<u>0xe51ffc90d01ebaf095c5f525778d6e09cf5b740d4729fe3161ab3913092774dd</u>	+ 1 Visit BoneVc.top to claim nft	✓
213	2023-10-08 14:45:40	<u>0xab7e2fe308b7aa235a660f1c23bed70e93b8eae875c3a8a47ebb84e5bde14897</u>	+ 1 Voucher	✓
214	2023-10-05 15:17:50	<u>0x7a6d60833c3b668f28484acdcfd95cba7bc8a908fd8c0790b6ddcf1426222828</u>	+ 1 claim nft	✓
215	2023-10-02 16:12:15	<u>0xcc254721d7f88f1fb6e7f587dd79c258a1598e6863fc77ddf1091336662fb647</u>	+ 1 claim nft	✓
216	2023-09-20 17:46:30	<u>0x79e90a11c96634589eaa3a3bdd3bcb4b75a8b37dd656a83c350d215bca0dfed5</u>	+ 1 claim nft	✓

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