


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x334ef6d0f9b82a549570223e2981167de511f203

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A Reward at shiba-bone.com
	N/A Visit usdtevent.org to claim nft
'	N/A '
''	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
'	N/A fun
☐	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
	N/A Visit dexshib.xyz site
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:35:10	<u>0x1f9cbacbc0e9b3370686c86394157e6f10ddb6a4418dc5ca4b9d574a5ca4300</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:34:40	<u>0x68a89b2d554abd2b77b2306c5a61200b32c7a05a385a4d9046555550bbd377f6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:28:35	<u>0x52a21715f6123cb1f707770b69f3c54bd4a291b85e7386d5a39134e06a047bd7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:51:40	<u>0x595c57d73297d9a10051d38afaaf91f8689f04d4b0fdaacde5d742a09a3ba1d3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:40:05	<u>0x31d7c41fe27e211c07e6128caa191519b2f4c40cef784372d989e5c3c88d8476</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-27 13:45:35	<u>0x9305db05e8928b8e0dac5672f57423bc2fe9546429ee29b19a295d0da53c8105</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 23:37:30	<u>0x7fa3db726b41af3f301f f6aadccd8d655280ca358e 82d05c91d5b673f1c6a26d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:45:05	<u>0xac6eed268720d9e3ab9f 1ec4b5f834bb25937e271e 110e11e7424372910affc0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:40:50	<u>0x34c0edb9ae8afd8e2d74 e69f508c16547f3006999c 88a1de4409b8abfe2275f3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:51:10	<u>0x9b21959beb9a3564f457 9a797e4b013dfffa749f54d e0550f8253b108dffee1e7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:44:00	<u>0x928b424a2920991e804a 68c30870453bb6bbd7b342 0a8ae9b57ad8e774da2b7a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:03:35	<u>0x8f20b23efe9186e373b0 72e355f358f4c96c37085e 5ec90b70c51dfb626a39b3</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 03:27:55	<u>0xc785c3ae152926ad2da5753dd302211aaa1b067f6e17d40e19c9b6c5a0ab5aa3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-13 06:50:35	<u>0xa992fc3ce976ac045b127d139e634b55012904b38994c2a2937d14087088543f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-30 04:03:15	<u>0x1251f5c0ffbe2ec104209a6118fcf64b49a8fc435e710c7dde726a533164c517</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 03:59:00	<u>0x260a4561bc28d61bf741493be38f5650631271b1209ff4b6a99517b4dfd8a769</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 03:59:00	<u>0x4e79b25c44a0c7bf7b92e98669e32d9751c83cf42cb494c238393185992cb40d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-30 03:59:00	<u>0x18880728f0dc9496261769efe7e754d84d34efa12b92801bbb158d62c3543a4e</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-30 03:59:00	<u>0xb63362b54a51a835cb1a258ef02ebd89f2fb52ca1adb6fd4b2637805c432b0d</u>	+ 1 Reward at 5eth.win	✓
9	2024-03-29 03:26:35	<u>0x5b6b83c2861ebf28042cfb1ba166c24efd41a92cea80329feb8bc622bf25cdb7</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 21:44:10	<u>0xa41a85cb99f7e74d674672975a00fd110214480eed4a8d8e77b32540d9275f92</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 17:51:40	<u>0x64453dd302d9f56ae92c4b386a9e8abdb19d2f2c68abbc8db8f9177036e144c8</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 14:19:10	<u>0x9d27c9c305fe325073ea9757a4e2fb81198f21f9b92e0bc3166cdfa3577c383b</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 11:14:10	<u>0x6fa95bf0377023b422db8b1a5f457a1ae63fb1504bf5271b66e81c774395cca6</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 08:17:05	<u>0xa1ae7e23e8cd73ba3d21c64bc7db28967468d721704b5255d2887a70aa1ba726</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 02:58:10	<u>0x054dc1f5f5d36615075411e5c3177ed3c4599ecaa07bddf90c786740900f4fae</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 01:29:00	<u>0xda7dde1040c65b0c824d037b99d865baf7f401e8b1a52462764f5ddf82d7d781</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 15:35:25	<u>0xfa63cebcac68654fff50a13a6dda2a48876ccd5ea98e05c78224f2173bf9341b</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 15:25:15	<u>0x3468b57c2c785d3d6c0b2b117da6f4932ee8937a968f630881b3f5da2b55487f</u>	+ 1 BLAST	✓
19	2024-03-27 15:25:15	<u>0x3468b57c2c785d3d6c0b2b117da6f4932ee8937a968f630881b3f5da2b55487f</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 16:27:40	<u>0x2e67f52272cf14a4bc2c c0070ba0403858c1fd1ddd f6f0e1bb7eda579fcfcb28</u>	+ 1 reward at bonewin.com	✓
21	2024-03-24 07:49:00	<u>0xf60d77e19ea1ed5774c5 714a70f3d2d66341bc15c1 6a6b2f94c557b8fb5c5b1b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-24 07:26:35	<u>0x415dfdab3d2315aa5187 d90a933fe400937fddd 8a7c3ddaafc2f6c5b039b3c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-23 08:11:00	<u>0x92a39052f953806b9fe4 033bd55e5404021ca68c08 f1f8f7ea6b7ca540a8a84f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-23 07:49:20	<u>0x56b663d7e873007deabf eeaa66fbc9f33b8eb77d53 96be5b61d64f62df71351e</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-21 16:41:25	<u>0x34465581cdbf765615f1 10198f0741637f76e328cc 5d1e18fc37e27f80656f7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-19 13:26:10	<u>0x42c62626319622224fd8 5e0a88e61f93d09ea5fe52 2e29d074357a0152ba4ad5</u>	+ 1 Blast Rewards at blastio.vip	✓
27	2024-03-13 18:40:40	<u>0x21c104ab08f9f440428a 5550fde24b7441c9c0b728 a885b4220617a26beaed41</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 18:34:50	<u>0x46ac22eabbe32cb0883a 678fe9f2392e1d61b39404 848ee2b13f6860a147c269</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-10 21:01:50	<u>0xe417588d383a1ed736d58bfbe1599aafb0b5362481241f475d2314a7b2ab0d78</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-10 20:12:55	<u>0x4ab014e46c8569468ab9de58072055bda9d47df27e47723513ff94dd534ac5fd</u>	+ 1 Reward at link2024.org	✓
31	2024-03-10 19:37:40	<u>0x8bee70c9af518531c11ded174ca79651aa7c261a86d5a53b3384cba93afb6917</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-20 14:34:25	<u>0xf0d9a9ace677823c52950aea9b524ade587bf65a86922b74cc600d8082d23f5c</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-19 09:45:00	<u>0x49815a1d0bf551a86e4eae9d7aea7bb5f56b5dc86568536f44de6a24ccb9723e</u>	+ 1 Reward at my-link.xyz	✓
34	2024-02-11 21:54:30	<u>0x17cba6a6e094754b38c8690c9cbbc68a515b4404ff25ac98e520f9010dc0da54</u>	+ 1 C	✓
35	2024-02-11 11:10:45	<u>0x168613d7fe0a385acd6c1c453437229d3a31fdcdec056f8ff6fca80198ea8bb1</u>	+ 1 C	✓
36	2024-02-07 21:09:20	<u>0x9aa9107ec3bed688563d93061024d2a7cbb2d142f660eb23ed84ed6df60e2f2f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-06 07:46:20	<u>0x2749fcf800de398df2b0ac2a5a45141531a82f5a7668efae7fd2fa33061de6be</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-05 06:18:40	<u>0x9ffc2308cebc9785e51f9e6a11f38c2f4a0a94759914f1662a26f6c8a2ae9487</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 03:17:45	<u>0x0ea9a3c43626cfb76fe53bf53ae04d109af2fe9289c8364979efaf755bd304ec</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-04 02:06:40	<u>0xd63c2be2aa38f2864728716c15f3d4a469d09472aaf6adb5b7480c41b688b989</u>	+ 1 C	✓
41	2024-02-03 21:14:45	<u>0x1c8322be835056836e7c3a0ea34f132bc5272807e664fa888f7ad54f5090ca89</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-03 20:05:00	<u>0x8f78c5d4ecf01fa20a80461614965e6b4382609ae332e281a0ce479ddf428537</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-03 19:25:30	<u>0xf926c00f9ce7b94645f31b0839f2766e1e2ca8261cc80d5c842bc0bcb8724377</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-03 16:12:50	<u>0x4f252043d661c26d2e83aa2688379624be3bc3d824615fc62a51577b44388362</u>	+ 1 fun	✓
45	2024-02-03 13:17:05	<u>0x0169539a7496cbec316f369f57fe3ba8dbbdadfc2727e83f226805d8295d9a82</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-03 06:23:55	<u>0x875f0db1ad25f90be15ae0ce818bd9a2ab8b3c2182351cb9aa18893f61bad7d9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-02 02:42:45	<u>0x02e313a9c2d99d5eee4294fa7c43c28f9a54c2912b6b4175c6337580c128a77d</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-01 19:04:55	<u>0xc18406ebbf4a200498eb3e094b63fa973ae5dc26cf75c81c58a9251ed7deda5</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-01 12:02:25	<u>0x920dbb1f7d8c3f339043f92c9963b8d6957c7ab387b4d179ffb97288cc173117</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-01 09:10:25	<u>0x57deb82a25bc6bdbb51e66edf20a6a735e586e1cf069abdd5177e8b5ec1e0e52</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-30 00:19:30	<u>0x8ccb206bc3b039c3e58d3b38d82c1c0230dcfc4dfd4725e7970bc94d03490377</u>	+ 1 Reward at link2024.org	✓
52	2024-01-30 00:08:35	<u>0x4c21773e89eb7426b08563399474e75a84fa388668f30e8eafc65f777016bb4a</u>	+ 1 Reward at nftsafe.top	✓
53	2024-01-29 22:01:50	<u>0x15b1e6824bbdf762011de0be6ea3097e8b2acf2c9f5da13cbc5e9a3d62b0ce6e</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-27 21:01:10	<u>0x3debc046c6554ba6c82b2f27beba40f0c467b270858b79f5961807b9f187b485</u>	+ 1 C	✓
55	2024-01-26 16:12:30	<u>0x58ffeb603ffe0fa412f9f65a9c1210e51352a6f2e0281d253fa1e5d4251c1c0d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-25 19:26:15	<u>0xd3862ba08befd7ee03d86b76e83bf0769ac84f0988ae7643e95a350036cf4848</u>	+ 1 C	✓
57	2024-01-23 04:09:55	<u>0x786a12a300ea31d213eb181bc51343b54204c5e6575f932a0d4262fedab3ef9a</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-20 21:07:50	<u>0xad2de34d76f7ba33f4a557a18b47f0fda753fc7d855523c12848e79397c27cd1</u>	+ 1 Reward at link2024.org	✓
59	2024-01-20 17:26:05	<u>0x185c74f608975c9afb0aac89af5691c519dd0ca55c5150d61690aa7b9948179f</u>	+ 1 rare-token.org	✓
60	2024-01-20 08:18:45	<u>0x88ee5e233e4ef34b7e1969e5609bd2065ebfb568ea433d40d044bf9b054a739b</u>	+ 1 C	✓
61	2024-01-20 07:47:05	<u>0x369b3a44e544e31a2f7e4dae092f7ec4a6a5d8cb7b7636491c22f5411be295d1</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-20 07:47:00	<u>0xd0980ed86dd404760771d460ecd4a324575e04e054e9ad3472af259f77735b56</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-20 07:43:30	<u>0x86bbb483459a4c4f65d45bade1b84fc50276344411976264aab82b0bc39dd9f6</u>	+ 1 aim.xyz	✓
64	2024-01-20 07:40:35	<u>0x71d17741a8225254943b9ef78a9dc6716a285b47d5a500716db52de83750d6b5</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-17 01:08:00	<u>0xda722ff860bed4012637525996580a00d1ea4210de23083aec6842053c353f92</u>	+ 1 BNFT	✓
66	2024-01-15 02:30:10	<u>0xd70c4cefa767da699e888bef554fc444a66af80bc b679d9d13e1a3664f4f8c3</u>	+ 1 Reward at link2024.org	✓
67	2024-01-14 11:45:50	<u>0x47cff37a8a98382b9d90d50dadbb97a685408f3d5a0732dbe5cae0ba5b568604</u>	+ 1 Airdrop	✓
68	2024-01-14 00:18:55	<u>0x4395e1b517274068183a90a8f8cc8c8d93f218f1801e6a4015746e0b3ea8c7b8</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-13 22:28:50	<u>0x9edd6ef31ffb022bf00ce76ffeac6b2446186b2851ad05668074ba03e66bf742</u>	+ 1 Reward at link2024.org	✓
70	2024-01-13 05:58:05	<u>0x34feaa3357af9293fd585e9279c5ae555b9ab96fcd5aa9d7ee715b5dbace0547</u>	+ 1 Airdrop	✓
71	2024-01-12 15:44:10	<u>0x8b31c29fa09878f7f747a83fd38c08a7c43f9f3db5a6a232e425a2f001336d22</u>	+ 1 Reward at bonewin.com	✓
72	2024-01-11 22:54:00	<u>0xe424ca74d5ae93b7010e12e23aac6c471612b4edeb1414c911693e72f038c159</u>	+ 1 Reward at ETF-BTC.xyz	✓
73	2024-01-11 19:48:15	<u>0xe56e75c9e797aa2a59c4c0f828d717da39a2c3eb45feaead6ec4af52e62b9bf9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-31 04:04:15	<u>0x93660d74a961c66681ab</u> <u>16fbdb79ff9a5e72a9abb0</u> <u>105653a44d2140f85d422a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
84	2023-12-30 15:33:55	<u>0x065380ad54946beddf13</u> <u>243326ae3109504a7ca078</u> <u>3a72482bd0158fdd8ffddd</u>	+ 1 Voucher	✓
85	2023-12-29 22:30:00	<u>0xa252546ba1330354f7a0</u> <u>4ba14edaa6de25f8213bbf</u> <u>9980d899d3e1c3bd328c5a</u>	+ 1 Reward at shiba-bone.com	✓
86	2023-12-29 22:29:55	<u>0x7b7e8d9cebc563bfe31</u> <u>933e32c89cd1b4610d058e</u> <u>a6afc946e9d08e2bc08c08</u>	+ 1 Reward at shiba-bone.com	✓
87	2023-12-29 10:25:35	<u>0x8685053e742834ed512d</u> <u>fe6083e3537a60a4aa4d32</u> <u>7f07ea493a4a0dea209310</u>	+ 1 '	✓
88	2023-12-28 01:00:35	<u>0xecee4bbe7b1c626c235c</u> <u>63b14eda51408401263303</u> <u>7847751e308b3e844baa43</u>	+ 1 '	✓
89	2023-12-28 00:13:05	<u>0x5013bfac9137ac4c4876</u> <u>d63b30f80c022f0e795320</u> <u>fd8386d7caaa3fbb2f0f1a</u>	+ 1 '	✓
90	2023-12-27 22:18:50	<u>0xbbf3197eef1bb24386d5</u> <u>9b6e8e32f3fac234ec047a</u> <u>9300d4adee9091d9911ea6</u>	+ 1 '	✓
91	2023-12-27 14:09:40	<u>0x229b173bf849dce522b8</u> <u>604278bb7cdea7ae4259ef</u> <u>bf969cb7f5f9b3bcb95c2c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-25 10:57:10	<u>0x1f5017527589aef14e2d5a76a3823276e25399fad2981a4bb9b065d50c566c58</u>	+ 1 Visit usdtevent.org to claim nft	✓
102	2023-11-23 23:40:00	<u>0x5362703feb8532429a2019e652aedaf1e8337fd259ff85fc1b4211dc5e2d549e</u>	+ 1 Reward at BoneWin.com	✓
103	2023-11-20 20:57:30	<u>0xd2ef753f805e94fe497e0613c86eec4dd3ddc3fc6c5633c3f0ea95c393c252d3</u>	+ 1 Reward at BoneWin.com	✓
104	2023-11-19 08:56:45	<u>0x7dce7f400c51b1df2db1f3932ca37bbe6d76030fff3069e23f06024affedc915</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-18 06:13:45	<u>0x328736ba3b1f91679bab6bc4e344682c20b0886d4d0f822bd49ddc23db43c68b</u>	+ 1 Visit website to claim USDT	✓
106	2023-11-17 18:49:55	<u>0x42152463b12f6e1b65f8808e8f833fa7015ae8bbe9e1c06d05f2c507e20a008d</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-17 14:46:10	<u>0x69012e5a7c652306a7bd2324ea7f37494d4292066d9cb6d7e64dc9a4e09730aa</u>	+ 1 Voucher	✓
108	2023-11-17 08:42:10	<u>0xbabd17f2a4b0fd1ec57d87da411b4107208f36cd6e84af81ec9f011f03a2e748</u>	+ 1 Visit NFT website to claim USDT	✓
109	2023-11-17 05:32:00	<u>0x425dac5bcc3027f24d074f7ec4ccb5d5987bfd7d815d0c642c05823d6f55c742</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-16 17:28:30	<u>0x87b64a65e12537b0e5d6262d28580661cb64b29fd55fc32f5c91c2ff5bca37ba</u>	+ 1 Reward at BoneWin.com	✓
111	2023-11-15 06:18:10	<u>0x081a0090d4e9954f18ae2154d3e5950da195b88b088fdde19237470706880a27</u>	+ 1 Voucher	✓
112	2023-11-14 07:04:15	<u>0xc12ce291f6ea5b3b5b50288cb6486d28728e72325705ccf6ea71f4ee57d4aeef</u>	+ 1 Voucher	✓
113	2023-11-07 07:38:05	<u>0xf6a34a784edfb04dbfe269aafdf1c541b4a1842c384b35afff7ab6279c886e38</u>	+ 1 drop-usd.com	✓
114	2023-11-07 07:37:30	<u>0x40c8389a520ab30fee259219740a9dcb8d8277ae037b8e32b4a5b366bc95343a</u>	+ 1 d.net	✓
115	2023-11-03 11:22:30	<u>0x9845102db794e49f8760fd369fd1aa367e554937f60604a5936a584d74fac641</u>	+ 1 Visit website to claim babydoge	✓
116	2023-11-03 09:35:15	<u>0x2c46687a37d1e928510a1a60e56ca286d4a7929bf021e127be7b840ea21cd698</u>	+ 1 Visit link to claim USDT	✓
117	2023-11-03 09:10:10	<u>0xf8b3b4ea170f285cba2bbc569181b09916eb3014827659e40c5fe498b0493abf</u>	+ 1 Visit NFT website to claim USDT	✓
118	2023-11-03 08:09:20	<u>0x7b0f44ec24b235769569a35d5712a19214f97271058d6861c65a61b977ed937e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-03 03:02:30	<u>0xf918030ad6a7f3155b43 ee5307c6e2d0c821d90e92 14326c2d07f9f804fc259e</u>	+ 1 \$BNFT	✓
120	2023-10-30 11:18:35	<u>0xc1b66ef43d9d255df44e d69e5883f6ababfac31832 86b651c69e8ffcd7ead51</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
121	2023-10-30 11:13:25	<u>0x25fd99e5aa170e5d704f 173965271c323e54f5f1bb b28db7d101accaea910980</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
122	2023-10-27 21:14:05	<u>0x9f3e66bfb35eecfe627d 8dc8549792ed882f5f9125 37d6c866b7667c7e8c9dc5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
123	2023-10-27 09:37:10	<u>0xa4b91a3ad6f5949ecb22 b0a6dce2fff1e64c7763f8 5ff653e8c346b21edda44d</u>	+ 1 usd-reward.xyz	✓
124	2023-10-27 09:34:05	<u>0x7b676bf8da58ad8d5c2f 7b8c030abaaea25aa586f0 0905094eaf20e9291a9547</u>	+ 1 usd-reward.xyz	✓
125	2023-10-23 06:50:30	<u>0x8c92132ccfc48532d848 48e220740147ff4433cf9d d8fbd140d75d8eb100bd3f</u>	+ 1 Visit NFT image to claim USDT	✓
126	2023-10-19 19:54:30	<u>0xe519f87a90f7945b9416 eaa8e8e18850a811faf238 800c15c93fd5cf379b30b5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
127	2023-10-17 23:27:30	<u>0x61e698dd223ce1cfc5b0 c86e399d6b67c647187357 9d80cb013ebd69289dc1df</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
128	2023-10-17 03:18:25	<u>0x4a87832ba47dd1188e808ff8f5f76db53f6473d1de94880a0d819cb634006076</u>	+ 1 NFT VOUCHER	✓
129	2023-10-15 21:15:25	<u>0x376df02b0b5f80e2f709938e85d0d1657ec6380af288cd1ba87f2ff57f925f26</u>	+ 1 Visit dexshib.xyz site	✓
130	2023-10-15 19:10:40	<u>0xe2249b6b7d4ef61f5ef39007e98e56ebc3607733e0e46cf21ba8b57c2204cbad</u>	+ 1 Visit dexshib.com website	✓
131	2023-10-15 05:12:35	<u>0x0517bb76f09b755a588618d3575482413fcacac2dd3861be17052f38bf4e331f</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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