

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x339854a48f73578961bfa518fb102d3ed4b1d869</u>
TOTAL RECEIVED	0.698012749999999960 xDAI
	0.69 USD
TOTAL SEND	0.693060086194028702 xDAI
	0.69 USD

Token	Balance
xDAI	0.004952663805971294 xDAI 0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
usdc20.com	620.000000000000000000 usdc20.com
T Ì¥ME/SHIBAFI	134,000,000 SHIB
T Ì¥ME/SHIBAFI	143,000,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
! AERO	3,034.000000000000000000 Claim: https://aerodrome.supply
T Ì¥ME/SHIBAFI	133,250,000 SHIB


Token	Balance
! PEPE	200,000.000000000000000000 REWARDS
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
🔍	N/A Visit twtpage.vip
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit website to claim SHIB
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!

Token	Balance
NFTCard	N/A \$BNFT
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A aim.xyz


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-22 19:47:40	<u>0x037c134ca7f1c975819f950f7b12ee60595f208c75f01fd60a00ccdd938624a1</u>	- 0.2132827324219802 31 xDAI  0.21 USD	✓
2	2024-06-22 19:47:40	<u>0x037c134ca7f1c975819f950f7b12ee60595f208c75f01fd60a00ccdd938624a1</u>	- 0.0000473361937703 52 xDAI  0.00 USD	✓
3	2024-06-22 19:47:40	<u>0x037c134ca7f1c975819f950f7b12ee60595f208c75f01fd60a00ccdd938624a1</u>	- 0.00000000000002583 54 xDAI  0.00 USD	✓
4	2024-01-06 11:27:00	<u>0x3c7e94527f67c83ec141d953a3ce7a2520009c75c48fb1b17e8211909407a7dc</u>	- 0.0420251459230728 26 xDAI  0.04 USD	✓
5	2024-01-06 11:27:00	<u>0x3c7e94527f67c83ec141d953a3ce7a2520009c75c48fb1b17e8211909407a7dc</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
6	2024-01-06 11:27:00	<u>0x3c7e94527f67c83ec141d953a3ce7a2520009c75c48fb1b17e8211909407a7dc</u>	- 0.0004262335086972 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-06 11:26:40	<u>0xf3f454fdb00400709ebe</u> <u>0b4f01d2eebc1b33b4da04</u> <u>3e9c81c223e713d43ac26f</u>	- 0.0420251459230728 26 xDAI  0.04 USD	✓
8	2024-01-06 11:26:40	<u>0xf3f454fdb00400709ebe</u> <u>0b4f01d2eebc1b33b4da04</u> <u>3e9c81c223e713d43ac26f</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
9	2024-01-06 11:26:40	<u>0xf3f454fdb00400709ebe</u> <u>0b4f01d2eebc1b33b4da04</u> <u>3e9c81c223e713d43ac26f</u>	- 0.0004658882171450 88 xDAI  0.00 USD	✓
10	2024-01-06 11:25:50	<u>0xdf7f4b34aba6694b2952</u> <u>6525096e6e07422bd1edf3</u> <u>a878bd0dbc799dd9f3cb43</u>	- 0.0420251459230728 26 xDAI  0.04 USD	✓
11	2024-01-06 11:25:50	<u>0xdf7f4b34aba6694b2952</u> <u>6525096e6e07422bd1edf3</u> <u>a878bd0dbc799dd9f3cb43</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
12	2024-01-06 11:25:50	<u>0xdf7f4b34aba6694b2952</u> <u>6525096e6e07422bd1edf3</u> <u>a878bd0dbc799dd9f3cb43</u>	- 0.0004435354105894 40 xDAI  0.00 USD	✓
13	2024-01-06 11:25:10	<u>0x306ea6e9c08b9ea75f3b</u> <u>96bc66a6083744cd8c7d4</u> <u>87868572ffca20ae2048f5</u>	- 0.0420251459230728 26 xDAI  0.04 USD	✓
14	2024-01-06 11:25:10	<u>0x306ea6e9c08b9ea75f3b</u> <u>96bc66a6083744cd8c7d4</u> <u>87868572ffca20ae2048f5</u>	- 0.0003353714356450 56 xDAI  0.00 USD	✓
15	2024-01-06 11:25:10	<u>0x306ea6e9c08b9ea75f3b</u> <u>96bc66a6083744cd8c7d4</u> <u>87868572ffca20ae2048f5</u>	- 0.0005699081531567 36 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-01-06 11:24:35	<u>0xa00234087101340ff354</u> <u>21f9db17cebc6f5b8452c7</u> <u>e230568eed5c4127703567</u>	- 0.0420251459230728 26 xDAI  0.04 USD	✓
17	2024-01-06 11:24:35	<u>0xa00234087101340ff354</u> <u>21f9db17cebc6f5b8452c7</u> <u>e230568eed5c4127703567</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
18	2024-01-06 11:24:35	<u>0xa00234087101340ff354</u> <u>21f9db17cebc6f5b8452c7</u> <u>e230568eed5c4127703567</u>	- 0.0004485586782256 64 xDAI  0.00 USD	✓
19	2023-12-28 11:28:00	<u>0xeea157667265c96950af</u> <u>8bb304f32a7e97b71ef067</u> <u>706616f3cc3cf99fe1b731</u>	- 0.0425669415927424 70 xDAI  0.04 USD	✓
20	2023-12-28 11:28:00	<u>0xeea157667265c96950af</u> <u>8bb304f32a7e97b71ef067</u> <u>706616f3cc3cf99fe1b731</u>	- 0.0003216806905436 16 xDAI  0.00 USD	✓
21	2023-12-28 11:28:00	<u>0xeea157667265c96950af</u> <u>8bb304f32a7e97b71ef067</u> <u>706616f3cc3cf99fe1b731</u>	- 0.0012713871877050 88 xDAI  0.00 USD	✓
22	2023-12-28 11:25:55	<u>0x90e53dc8e18b483023cf</u> <u>4bcd9686beaf1f44daf3a4</u> <u>e9116a65f0ce7bc3d79fdb</u>	- 0.0425669415927424 70 xDAI  0.04 USD	✓
23	2023-12-28 11:25:55	<u>0x90e53dc8e18b483023cf</u> <u>4bcd9686beaf1f44daf3a4</u> <u>e9116a65f0ce7bc3d79fdb</u>	- 0.0005095648890374 40 xDAI  0.00 USD	✓
24	2023-12-28 11:25:55	<u>0x90e53dc8e18b483023cf</u> <u>4bcd9686beaf1f44daf3a4</u> <u>e9116a65f0ce7bc3d79fdb</u>	- 0.0007315311515905 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-28 11:25:25	<u>0x8ec7a53841d6da405771 ee1d76d380ba10a2b198b0 ba7b187f71d4339cabd4ff</u>	- 0.0425669415927424 70 xDAI  0.04 USD	✓
26	2023-12-28 11:25:25	<u>0x8ec7a53841d6da405771 ee1d76d380ba10a2b198b0 ba7b187f71d4339cabd4ff</u>	- 0.0004105296013332 48 xDAI  0.00 USD	✓
27	2023-12-28 11:25:25	<u>0x8ec7a53841d6da405771 ee1d76d380ba10a2b198b0 ba7b187f71d4339cabd4ff</u>	- 0.0007508841902672 64 xDAI  0.00 USD	✓
28	2023-12-28 11:24:55	<u>0xfbcf5baa19a590569f6c 227ab3e37cc0506f0af3d9 8367f0ae54df572823c45f</u>	- 0.0425669415927424 70 xDAI  0.04 USD	✓
29	2023-12-28 11:24:55	<u>0xfbcf5baa19a590569f6c 227ab3e37cc0506f0af3d9 8367f0ae54df572823c45f</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
30	2023-12-28 11:24:55	<u>0xfbcf5baa19a590569f6c 227ab3e37cc0506f0af3d9 8367f0ae54df572823c45f</u>	- 0.0008801387774698 24 xDAI  0.00 USD	✓
31	2023-12-28 11:24:15	<u>0x613a6c2299f3eb5c2d1f b16b216955172405b1c30e 9d82d1fb5397b53915e23f</u>	- 0.0567463699217386 42 xDAI  0.05 USD	✓
32	2023-12-28 11:24:15	<u>0x613a6c2299f3eb5c2d1f b16b216955172405b1c30e 9d82d1fb5397b53915e23f</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
33	2023-12-28 11:24:15	<u>0x613a6c2299f3eb5c2d1f b16b216955172405b1c30e 9d82d1fb5397b53915e23f</u>	- 0.0009539097020916 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-07 03:55:50	<u>0xbbfdb9e8615ba044b36567e901aedbb8a58183b765f377102f2d900c71986e51</u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓
35	2023-06-07 03:55:50	<u>0xbbfdb9e8615ba044b36567e901aedbb8a58183b765f377102f2d900c71986e51</u>	- 0.0010191934510121 61 xDAI  0.00 USD	✓
36	2023-06-07 03:55:50	<u>0xbbfdb9e8615ba044b36567e901aedbb8a58183b765f377102f2d900c71986e51</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓
37	2023-06-07 03:55:25	<u>0x442acb7cd8769b1eff9f9bf33ec09e7139d03df488af52e886dede54d44891b6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-07 03:55:25	<u>0x442acb7cd8769b1eff9f9bf33ec09e7139d03df488af52e886dede54d44891b6</u>	- 0.0001654313384446 92 xDAI  0.00 USD	✓
39	2023-06-07 03:55:25	<u>0x442acb7cd8769b1eff9f9bf33ec09e7139d03df488af52e886dede54d44891b6</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
40	2023-06-07 03:35:00	<u>0x9a3a927e5714ce4d89e2611ba1511fdb8deb3bac22f468588146a048aa13e339</u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓
41	2023-06-07 03:35:00	<u>0x9a3a927e5714ce4d89e2611ba1511fdb8deb3bac22f468588146a048aa13e339</u>	- 0.0009912895870151 61 xDAI  0.00 USD	✓
42	2023-06-07 03:35:00	<u>0x9a3a927e5714ce4d89e2611ba1511fdb8deb3bac22f468588146a048aa13e339</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-07 03:33:10	<u>0x3d039fb710772b38fd30</u> <u>a45c76f98254832ee37ccb</u> <u>4ba5daf5be39eff54a2b3c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-06-07 03:33:10	<u>0x3d039fb710772b38fd30</u> <u>a45c76f98254832ee37ccb</u> <u>4ba5daf5be39eff54a2b3c</u>	- 0.0001868662397732 76 xDAI  0.00 USD	✓
45	2023-06-07 03:33:10	<u>0x3d039fb710772b38fd30</u> <u>a45c76f98254832ee37ccb</u> <u>4ba5daf5be39eff54a2b3c</u>	- 0.000000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 02:40:25	<u>0x19f9d06f42418de51f1a</u> <u>ff5bff8481658c75643976</u> <u>3a4e3aa7ae238aac6b2070</u>	+ 0.6980127499999999 60 xDAI  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:00:10	<u>0x78fc2565b129493cba25</u> <u>7c1809181306fe6cb7e01a</u> <u>ab840d88981f22439f2f15</u>	+ 3,048.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-22 19:44:00	<u>0x9a31ffa05efa174fe132</u> <u>2705dbf42039a5a5442dd1</u> <u>0df3bb7b9dedcf80cf86c8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 19:43:55	<u>0x1ef497a438be62117933</u> <u>54b11ce0eff608f6a877ee</u> <u>d3a42c0ef765c04e90ae6a</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 21:02:15	<u>0x3a219e3b3d762de5be1f4a9a013b7ec6953011fc822bb7f6d4eb71fe9fa99f8c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-20 16:04:35	<u>0x6867390814d183f2c77fc0450528a471ac8c6ac853ba831ccf38722d20089dca</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 16:04:30	<u>0x1a97fc5b54a4084f98dab87ebeac93ddf33c74216cd457a1024f06682a67cfc7</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-10 12:53:25	<u>0x378064e93f040c742106ce20f01bb39f6f9bc11fa488c10751f6e696af4d51d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 07:45:45	<u>0x4401d17ac0bfdd16b72bbc1fca5e481d7da863e2d506407724ae0e9e31f87b67</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-12-17 13:17:50	<u>0xeb6212a60091e3484524fee979812015de1a0450d16f25469d834ecc242c0994</u>	+ 250,000 SHIB	✓
10	2023-12-17 08:17:35	<u>0x1999056ffa44f80b12db1a03e2ce1664ea524793f070db91e0f55b1020fc898e</u>	+ 250,000 SHIB	✓
11	2023-12-17 08:17:30	<u>0xfc5524a11b48771811d836f06e02be257604d14aad0ae216524c658e46ba316</u>	+ 250,000 SHIB	✓
12	2023-07-29 16:15:10	<u>0xba89450751014b51da0594097f788c53134f77ebb19b1947350839ffd4ff4432</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 21:11:20	<u>0xd34dbeb74766e200494b5dc6330f67bee08a67077c9d685ade6ce279a51a9b12</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 16:48:15	<u>0xad48c395f9ba3c1bb6c010107c5349928cae60284454ce7199050c7431805085</u>	+ 620.000000000000 0000 usdc20.com	✓
15	2023-07-01 17:03:15	<u>0xbd4d69cefb5eaa14b4692b8424b24388ce9510731bea07de6359c2f7540993cd</u>	+ 444,444 RareTron.io	✓
16	2023-06-24 06:21:00	<u>0xa2559ae6466df9df1eddc9400063f83e152648c009debde7e09a0db2791f027</u>	+ 888,888 vanityTrx.org	✓
17	2023-06-07 03:55:50	<u>0xbbfdb9e8615ba044b36567e901aedbb8a58183b765f377102f2d900c71986e51</u>	- 4.1139020894284730 19 agEUR	✓
18	2023-06-07 03:50:55	<u>0x2dd135a32af47e91d4846410bf2505ed0e412376b7a10b5b1ddfc5abaa903aba</u>	+ 4.1139020894284730 19 agEUR	✓
19	2023-06-07 03:35:00	<u>0x9a3a927e5714ce4d89e2611ba1511fdb8deb3bac22f468588146a048aa13e339</u>	- 4.1139020894284730 19 agEUR	✓
20	2023-06-07 03:30:55	<u>0x835216230aca0f7efedb72ea87867f08c45db26e486cb9e6dbdab253c23ff50a</u>	+ 4.1139020894284730 19 agEUR	✓
21	2023-05-30 13:47:50	<u>0x0a3e63dab739eb20a6034bb5ee269f64e6be21e5818a250acff4cd7391d8fc20</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-28 22:07:35	<u>0x3874a3f902dc2dd4e79f d9a62ac30f76ad1344a4d5 46eca7a1b482996470371e</u>	+ 88,888,888 vanity-eth.io	✓
23	2023-05-25 13:08:25	<u>0x69b022a16cc513c3e212 efd666168a2b3f1d3d511b 778186175ca28495979356</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:28:25	<u>0xaf47821658c8a4a4b098 f9c1ac02c0237ea3fa23f6 f2e367b45528d40d9ee530</u>	+ 1 op	✓
2	2024-04-21 08:55:45	<u>0xe9d7b9d5be7a3e07a8e8 17a13d7d4b5831305a1067 4f2822b9fd62d428e9ebc2</u>	+ 1 3 ETH	✓
3	2024-04-21 08:10:10	<u>0x09ac2436a85593ae601e da952093604ccd4b41977f d61dd5e7577b2693d89515</u>	+ 1 3 ETH	✓
4	2024-04-21 08:10:00	<u>0xcbb5af0b7f4ccc0d367c c4da597af33b31154b23ef 3397e94c8a2a2da61343ae</u>	+ 1 c2.com	✓
5	2024-04-18 07:00:30	<u>0x7656639dc96633ad30fe 4cfae2deaa372f4426e249 898a80f1e07767cf055042</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 06:59:35	<u>0xc619149f4ab2c9207c73921d16197277b7c756b5c7b5d7d3f5539afd669d91a5</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-05 20:33:30	<u>0xd236859e58b32d176a6ba00155ee4638ffbc521280b7e27f614e9e8d4538e8b5</u>	+ 1 50,000 USDT	✓
8	2024-03-26 20:32:55	<u>0x8a574c66f0a110b895998d29e5a27551c557e3460333efa0fcec5d04134774c2</u>	+ 1 50,000 USDT	✓
9	2024-03-24 05:42:20	<u>0xcfc0589c0286430d7e33171cb912b8d9b40f0fa9979ab68151d932bbce481b7c9</u>	+ 1 d	✓
10	2024-03-20 15:56:25	<u>0x6a809aeb38e1cc3e46a4f5e4d68bbb858401588b67291331c15ea3b1f7ee6045</u>	+ 1 50,000 USDT	✓
11	2024-03-19 20:09:05	<u>0x58e117eaefc11a7f5f114eb9169c8d787b599a29238986f3d6360f6c671d38aa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:11:55	<u>0x376243369cdd08e53075c0724e98dd391d9c24fe5b4ab4408df6d72f472f1348</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 19:11:25	<u>0x95740fbef4acd02a274178e02f9bc7abedc150739063da86aef06e6b39ddb907</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 22:30:55	<u>0xc6419d8c735f24e4244d</u> <u>59317ab4433a236ec0667e</u> <u>489b455a8bb92eb027fc61</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-22 14:07:05	<u>0xde215bf90bb8a0fa54b</u> <u>51a2b722b245e3bdef28c0</u> <u>f3a153fa5182e610d8b094</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-21 08:56:15	<u>0x8f719d7b34eb68059b97</u> <u>9d26fc8f6ffb1a0ddc8aae</u> <u>b9c659efa36f06c794af70</u>	+ 1 TOKEN	✓
6	2024-04-21 08:33:05	<u>0x4711b8ad976d6c5cb514</u> <u>3dd6ca955dcb9f57dd36dc</u> <u>2068c1346ad1c8ac1c4883</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 08:33:05	<u>0xa44dd18f86a6b3809446</u> <u>a9ee260582b7943277af6d</u> <u>a32bd233253088b7e9131a</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-21 08:33:05	<u>0x8dbc0451e4b639460743</u> <u>4bed7a69993c6d4be837b4</u> <u>8075502837d1679e71cd5a</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-21 08:33:05	<u>0xf6a376340be3e56d8e4d</u> <u>098ed23abbb8164e84801e</u> <u>643a740394b2eb2103c77f</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-21 08:12:30	<u>0xacd9ccf85e0d6ed9d358</u> <u>deab774cd6d66502298923</u> <u>b10454d465ef81ed2f32c9</u>	+ 1 TOKEN	✓
11	2024-04-18 07:06:45	<u>0x4ea32a8e38e7f3977002</u> <u>b1c05493d98168aab3b748</u> <u>872925a3ac18acc27de7fa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 10:38:00	<u>0x2c70d989008a76518c769801c4d8054f91a43764e9e6cd2809a830aa8f5ad15c</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-06 04:23:50	<u>0xca37c55acda16d3a5efe6c618820c828c0c6bef51b48a2c3cb17a750d8decd42</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 02:37:25	<u>0x95ba2910aed8d8164d01003e92b04a372e4a9834bb90cfa1f72652fdb51403c7</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 00:11:50	<u>0x13bb5b57d3053c625cae4feeed429a9c00845455e3df99b139ec248e57e68ea3</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 20:34:35	<u>0x62c89df9f62b674f52e0d0f757437d54e4974c7a146fd9dbfd4c095fe13773d0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-27 10:40:20	<u>0x8d311545ee4f23b318e31bff034b77984814618855e4cce8dd75a30da7b0745e</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 19:47:10	<u>0xbc5b7a49998049f00769808cc225c899d1870617d0ab862652bc6802253fa15a</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 15:06:20	<u>0xe82a764c8286600c7fe07d16a61b67bd89a00144d425a2f151bb61a94e919da5</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 12:46:35	<u>0x7f5774e9dba3bfbe7ea924a9642bd9ad7aa5b8c212eec3b14a0f3c17609afdfc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 07:30:05	<u>0x8dc297e630cbdf3115809c207481f8d6d12f14a1aeedd2c026a0fa2053b2b982</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-24 06:09:50	<u>0x65e34115a22714b4597cc0adffb27f432d042b0e33c0c401c12846741ae39ea3</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-03-24 05:42:45	<u>0x2146f50afe319d23bf7bb12d75bfbc877fe0589c8f00ce3ac1a4eaa95c59d5f3</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-22 06:28:50	<u>0xcdb7fea18dae29ea83e208243d5be45b5894e84afb3c9ea4150d8900276da520</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 23:59:40	<u>0xf62d4229f9672eaf9117df21b734248168915e3fc4868ba214caa6255399c853</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 18:54:15	<u>0x89075feea708df3b08fbd14c714ec8fa3b5165aaafda978d79b18f2a9d2d0d1f</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 14:46:00	<u>0x975c9113a242a4d1d13d025cad0bf3705237210c283a740fd3976297a540b645</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 10:47:20	<u>0x52b3d08b811063f4372a3afe2562de6285bf6a1e2808e2f6c40a4ab9b186ec4e</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 00:59:15	<u>0x856f369524f46290f501b8a2a996c7b656a7221e209c814c602a1689b8968510</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 23:34:55	<u>0x7e4163a085112b598b1b6b98282c0fe33f69237ab781cef65b9931d18c022ae9</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 22:07:40	<u>0x419005f4178421c84d5e1f1e433717097031ce54c9af148f69e48677ae9ddc58</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 20:47:45	<u>0x13854e1eb2f363edd80dade9ed469b9b46b276fd944b56363e32a91bc86a2124</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 19:30:20	<u>0xf7e9092b2eed600eb03b0d7cdb4c4fd9e43ead7f911015a51d8ac7f60ecb223f</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 18:09:10	<u>0x36e9d1505cd84fc0e628989319f949b7958b21dde519554fc0b8f77dcbfef74e</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 15:58:40	<u>0x7ce03f6540afdd66e461e697be12c1befb7b60e00ae00aeee0858a371c38983a32ed</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 15:58:25	<u>0x006dfe100b825196bbdb99bf03e306f0e5867759f13b4f4c91be54de1bb4fa05</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 15:58:25	<u>0xa4cd3fecb7e153b537a53b7cc392f4195fc08271eb685af888de271be1f48088</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 15:58:25	<u>0x7d0d345b9424d4f94b172f2a2f126d5d44db3a17744caaad4d3b947ea8c6f097</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 14:10:00	<u>0xd2fa7782050b8cd826cf</u> <u>167a4d9ca9effc739727e5</u> <u>0623cdc038f71b2b75085f</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 10:37:05	<u>0x0277f70048b6e752f475</u> <u>18a32ae154659deaf6941d</u> <u>8ca57117dd9510f7f4cc78</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 07:10:45	<u>0x577aebc8b036979ddc2d</u> <u>49a3baf381e9660f5e45a5</u> <u>c89a921215a3174cba5345</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-20 03:21:40	<u>0x295d828260f3fad41654</u> <u>94bd8de76c3aec1c27afb0</u> <u>5a16fec26e6ab639eee2d4</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 01:07:45	<u>0x4bdb2d0bc1faf51d0981</u> <u>be52d8a8a50108b0442fe9</u> <u>791cfedf01cf0a3519bf8b</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-19 23:07:55	<u>0x79e10ff2feccef755b12</u> <u>b903c3dad986926156712b</u> <u>3c2dca589673abb470bbce</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-19 21:06:30	<u>0x16603caad06bf68dde21</u> <u>e1607db7b4536a30306b14</u> <u>4c519ba5cfa500ed651181</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-18 03:32:35	<u>0x47ec8cbbd34398849b34</u> <u>8d25d11ee0d8f03614fe67</u> <u>f22a71e69b1608dee04fa0</u>	+ 1 BLAST	✓
47	2024-03-17 19:48:20	<u>0x7c083902fc60e4789c8d</u> <u>ed1e490d214b9b7bb490ff</u> <u>ce496f81a556eb16e92df7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-17 13:40:00	<u>0xcacb4de9a3b547585d7d762df0ad4c0d95aeca5f694968826862dd874daf9513</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-17 13:39:45	<u>0x12057109771e9dc617d15f0476e37b2094a7cd3c624c60de304255dbe202cb70</u>	+ 1 Reward at pepe.ma	✓
50	2024-03-17 13:39:45	<u>0xaf0ca71d694ab8253f643091d1c903361184fa80eed227202e0aefbce2e8d290</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-17 13:39:45	<u>0x7846113d8324f1d10ebc04d1d50a0f8a2c8de56096776af6efbad67b1271f025</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-02-11 15:28:20	<u>0x7ac31cfc0239f6b098ae068e38f83ef98a52c4dffff1ddc6d56fb87d200113a</u>	+ 1 C	✓
53	2024-02-10 22:40:20	<u>0x86e1d9639618c12de34fe91b80455176b2148217e46c30eb57f92749a58ffb86</u>	+ 1 C	✓
54	2024-02-08 18:34:10	<u>0xe0a2e6f2e5f692c9857156304a1b4c0a1b221a8271afa25d25aad917433f49c</u>	+ 1 C	✓
55	2024-02-07 03:45:50	<u>0x4050352722c781c9851858bef1b6732e9897ec48c865f247a7b966c0ee62ce16</u>	+ 1 pgclaim.com	✓
56	2024-02-05 19:06:00	<u>0x6f30d764297cf36d0e55c3d54bfcc1b3ffe6d6807c12745df6c28a194b788b58</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-05 18:13:50	<u>0x8e49cd6c51ed53c817ff</u> <u>adbbb8fc7e755c2ed6fdd9</u> <u>11acf19efc5cea42b96774</u>	+ 1 C	✓
58	2024-02-05 04:01:15	<u>0x99221264f5e44d591492</u> <u>deb7a8e543f1484a8285fd</u> <u>b09f720fe711b6123a591b</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-03 14:05:20	<u>0x85b8dd94b426f8f24f9a</u> <u>db0f7eebe714c65466199d</u> <u>63665590adeb14ab3e1f83</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-03 12:32:25	<u>0x07a35237ce07855cf809</u> <u>8cb4963e0093fb5bd98931</u> <u>8bba8b292f33abab8f0633</u>	+ 1 C	✓
61	2024-02-02 21:09:10	<u>0xb0420732cfb48e4d69d7</u> <u>2863232b22b4187062a697</u> <u>0b6649309b6491d6e3c286</u>	+ 1 Visit https://we3lab.com /	✓
62	2024-01-28 03:57:50	<u>0xe4cf77f51c0d121dd757</u> <u>f9f8d60c99c1603fd9aea4</u> <u>f0a5c2658b4d305fe01dad</u>	+ 1 C	✓
63	2024-01-12 13:53:55	<u>0xc5e36ec0420584525587</u> <u>a605096074865fbdda392f</u> <u>fa537e1052871ed26b0b73</u>	+ 1 Reward at shiba-bone.com	✓
64	2024-01-12 13:53:15	<u>0xd302f8e78571a3a1ce6e</u> <u>5a51d9354167f1e057e77d</u> <u>03134f2360b7a0ae9c3d05</u>	+ 1 Reward at shiba-bone.com	✓
65	2024-01-12 13:38:20	<u>0xc752c9628fce81fab827</u> <u>497886346a817a38dcde8c</u> <u>66285eb87cd6003c661d15</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-09 19:40:05	<u>0xef1843e7bea420470f94f82a805da86ace322c549fb6717a6228c622deecd25d</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-06 11:25:35	<u>0xe150f5eb5d35a7455cfcf3641299b15cc2e685be6559565eec1df6df063971a3</u>	+ 1 aim.xyz	✓
68	2024-01-04 22:06:40	<u>0x7ad678854b70018ba068526609e98e0ad1c54af64fe7bf44920d464e8ee00225</u>	+ 1 Airdrop	✓
69	2024-01-04 17:55:10	<u>0xcf4e7278605601da8fd0f0871333d98c28ad5bed2d64831c4a20182950d6d280</u>	+ 1 Visit https://unrevoke.com/	✓
70	2024-01-04 10:35:05	<u>0xa6da455f5a22a16bcd2ed2e3a132368eccd6e3ae115e05f9d3d00ab71580cde4</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-04 10:30:00	<u>0x07eb2e2cfa9f9e468c889fbfb9b525dc1e9dfa9e4e597f9460e3c0581ccbc46f</u>	+ 1 Airdrop	✓
72	2024-01-04 10:28:35	<u>0x427392a755da19c8065546e4e5e7945fa0cb9e63b803b09bc5c120156d0040b4</u>	+ 1 her.xyz	✓
73	2024-01-04 02:43:30	<u>0x58170b86e02bd1c2613ad35c236d46cff306927373fc42b10fbc8cb9f92b4d21</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-03 11:40:40	<u>0x5e39fa5d98e4af3a921ac8f57af345928662d12070eca49d50931485c712b102</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-25 16:57:20	<u>0xbba035c05fe7800beee9 f4c29f09dd61274830433b ba2a1f4f4bd92e36f7c85e</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-25 00:09:35	<u>0xb89a3384441272998fae 2d5fe5c696ae1d709c5611 0af73070ecd1e4ea7740b5</u>	+ 1 p	✓
95	2023-11-23 05:11:10	<u>0x7ca9908626992fc3b2eb 87bd100ecac7b002658fad 5bb50f5d9aedd0194f4919</u>	+ 1 m!	✓
96	2023-11-21 18:23:00	<u>0x985434ebdf3988844e1f 45c1853764cce476e22318 95dcba46572d3e7482364b</u>	+ 1 !	✓
97	2023-11-20 14:36:40	<u>0x217b5fa5cb3d5cae00cd b440e944b2d65aac20abfd 527e1a823f65af4a8be2c1</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-16 02:53:10	<u>0x08bf9b8e9b5f0fcb45ef 5b29314a042c4205d50359 f8004f209fc3009b64b74c</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-13 22:16:55	<u>0xffec39217b29ca48257d 96ba0fe1b47f3866c52676 5dcadfce75282cbe10d4aa</u>	+ 1 Voucher	✓
100	2023-11-11 13:49:40	<u>0x84ef90b7d96cf012e07d 446277a8c139b84b937f59 cf8a128f82aeaaf8537b48</u>	+ 1 1	✓
101	2023-11-06 23:51:40	<u>0xb24ba9d73859493ed101 98d2977e35815cd73348de 80c942f983a35b9daba85f</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-04 06:44:55	<u>0xcaeb3a213dcde95e0b478e8a4fb1dc7fe57d71662a790f9bec0f68eb765831cf</u>	+ 1 Visit website to claim USDT	✓
103	2023-11-04 05:11:55	<u>0xc4c298ec892c421b330bfa8850c4a9f96b4bbd1e3db3266bbd556731c061887c</u>	+ 1 Visit NFT website to claim USDT	✓
104	2023-11-04 04:48:20	<u>0x3c958bb63fc86bc290f8f157cb2b87ad076bd479b98558768614882a382837de</u>	+ 1 Visit link to claim USDT	✓
105	2023-11-04 04:42:35	<u>0x57c5794c98474191426a66ef2671eb0df05a6d4c977893d2bb883e01d4cb0cd5</u>	+ 1 AIRDROP	✓
106	2023-11-03 10:14:35	<u>0x60059a56136accf7503d873cda74a2f4452c516938010bdf1144049040c72b13</u>	+ 1 Visit website to claim babydoge	✓
107	2023-11-03 08:33:25	<u>0x2bb8ffad088ffb30f67e59d6c6e50f6eb0ca773d7cc4176df08f29600ea27552</u>	+ 1 Visit link to claim USDT	✓
108	2023-11-03 08:07:10	<u>0x4990d3e67144fc7e83846f8bb9593346215635954c245d266d00d0b92a295615</u>	+ 1 Visit NFT website to claim USDT	✓
109	2023-11-03 06:47:50	<u>0xc63cd75c6792969dcd589e3e254ecaf26ba04499b9d3f257fcec2757043a2498</u>	+ 1 Visit website claim SHIB	✓
110	2023-11-02 19:59:00	<u>0xf306b9ec39ed841ecba991976d955c20403e04384275a6385cac185b335e4731</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-02 18:26:20	<u>0xddc9fa8c814eedc9ec5c8909bc90ebc2105fbf54417e88a4f2d0bfe3347648cc</u>	+ 1 Visit website to claim babydoge	✓
112	2023-11-02 16:16:45	<u>0x500caf78a8a3e622f082ae47b5fcc95c36d9e95f8ee2d3efc229cbb101e8ef81</u>	+ 1 Visit website to claim SHIB	✓
113	2023-10-30 15:20:10	<u>0x3da78bc4a55dd41df4968bb3d9eb97acb415af23f34301ad9811d7b5244262c8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
114	2023-10-29 06:19:40	<u>0x50e95ba25de11d70dd26ac318f6c831ff9dddca2d10a75b88c6c22188373a40</u>	+ 1 \$BNFT	✓
115	2023-10-28 23:23:00	<u>0x5c5ca9afd888f031301a80f9a10e3674bdaeb4dae1a7963bcffd1c9dae71ebaa</u>	+ 1 t!	✓
116	2023-10-28 08:52:10	<u>0x3e10edab7de54b504918cd42d278fd0bfff24a6039be1e64167abc5b6e61e2343</u>	+ 1 nt!	✓
117	2023-10-28 06:06:45	<u>0x617cf31cbdcf603be3ae55f078f895cfbe8df5ad498c48514c937ad09e064d8a</u>	+ 1 nt!	✓
118	2023-10-22 23:06:30	<u>0xa22c50d66bb85556c8b32434305128b528af60d542e54ab0e9d092a49b4aa5b7</u>	+ 1 int!	✓
119	2023-10-20 10:10:15	<u>0xe5937534993b77e8311b10ae712e53ad6e36b9b493b2fad6ff9943e62f59c490</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-19 22:26:05	<u>0x3ed51b38f0534595d8df53773fb02743d00aa8829c5853ed3e811fd26c1f09c6</u>	+ 1 t!	✓
121	2023-10-18 01:18:25	<u>0xc01d82ab8da0d723adc3516964caeb8b161adab429d1c6fa0acf2dfd2302d97e</u>	+ 1 im!	✓
122	2023-10-13 07:23:10	<u>0x6997fb51e1b4354a4ed8ef33090ee7c9d0ac4d17d122c2f2e1df36c4b619562c</u>	+ 1 Visit https://blextrade.com!	✓
123	2023-10-12 05:44:40	<u>0x01d285cea5182a743c5d081859999bae9ca6930434b059eb1cde32542a6bd2c1</u>	+ 1 ocketrpl.com	✓
124	2023-10-11 16:15:35	<u>0xd2afc4a58bd5f8af3b5eab3039aa0d0ec41800f74178b41265541420838586f9</u>	+ 1 laim nft!	✓
125	2023-10-10 01:49:55	<u>0x52da0f67183fa4a72f6ac0d87599ebed833d07d6f46088a8c76cb191cac4571d</u>	+ 1 onestake.com	✓
126	2023-10-01 09:40:05	<u>0x9db4a682ef5713e4b891d0de7404a5f734a4ba0c51a98fa2e9081b0b9081badd</u>	+ 1 dolib.com	✓
127	2023-10-01 09:21:35	<u>0x4b6b541ee5c864dedfeb94fb53d8f5c11176b80fa554caea84ac7aa5686f6779</u>	+ 1 hibredeem.com	✓
128	2023-10-01 04:17:05	<u>0x0a218ed96ade033103f60369a36c1f7bba5b83e5c507ba6baad0ef1e53401fc6</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-29 17:24:35	<u>0x4dd1a00c0b9496e37c4281faa16396b10808a0ab2b66838aa10226584519de07</u>	+ 1 aim!	✓
130	2023-09-29 15:51:55	<u>0x8c77e44d29cc5341026cd39b12bb2976b62b691aab0e2d086bb39114ef3e9811</u>	+ 1 aim nft	✓
131	2023-09-29 07:30:15	<u>0xd6720bb6f76dda4dee75ef279490bb656dec203acab14ac99b49a33ad59ebfe9</u>	+ 1 Join Us https://stake-offer.com	✓
132	2023-09-28 02:35:15	<u>0x9ba7000f9a291f23aadf262a9df14335eb4653375a5d0fc5e26f7ceba74429f2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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