

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x351aafa30d0cf7f54d59d2c0c325c07c9a50a46b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

\$

2,100.000000000000000000 sd.eth.limo

cUSDC.disusd.eth.limo

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 00\$ REWARDS

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIB

1.000000000000000000 EWARDS

# usdc2.com

0 c2.com

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
'	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Visit usdtevent.org to claim nft
	N/A Voucher
'	N/A '
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

Token	Balance
CryptoPunk #7618	N/A claim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:54:10	<u>0x7197de4df71b9d0580cc2af32802856bfbd4dfd90b049442580f42dcf458ab75</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 08:54:05	<u>0x5c355b95cc4a8a20798fa83acd1ef42e3655dcd9412239364af85cdad71efa3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-01 08:53:55	<u>0x9b6cca27034b0f5993fda0199cccaab95cd6b46d43636e120e63d126ed735efa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-29 09:44:50	<u>0xe71a75c81d91107d682b203386a6547471df365c70f43299cbd3303e97343391</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-29 09:44:40	<u>0xf0df40512275f3cadf6ed3f3354e4448b84d65a51b6d27f1afc742d69ea88545</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-03 13:57:55	<u>0x4b6662e74cab0102b349451bb07d777426d34dc34c acdf7f7ff65d2ddf5e7f5a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-03 13:57:45	<u>0x3309b5ecd6627e14d51f6c4374dbb2ea2d2771a628f55f9b4ed3af45fc62e5b4</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-06-03 12:39:55	<u>0xfcc5dfd1eba7e7f4d6ab7155dcf1b252e0f6d6de8fd6be1c310c94a75cb435c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-07 12:30:55	<u>0x3f399c2e4012bdef22fb9c05475ed5ae7b476a8e093d398e7531b0a70098cb91</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
10	2023-07-07 04:14:15	<u>0x5cfa143328f1db864343b7dbc0df708443a18dea36d6816692f22269010f986d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 18:00:20	<u>0xb4415389ef3945b1c9353e9714c4af092f02f728f1264fc349a5aa8e6ec48ae2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:47:45	<u>0xcc54f14810213b5daa9adcc609fb3b35dc2d369440755079359b4288c3d2dd6d</u>	+ 1 op	✓
2	2024-06-03 12:39:50	<u>0xab9d89552999b2c54dda572250f654aa53b76b4347d73c2ad61ceca4866248c</u>	+ 1 op	✓
3	2024-06-03 06:30:50	<u>0x482a05d1c7b4913682d949e70fbf134ee545239fcb5041150b262239c9648520</u>	+ 1 top	✓
4	2024-05-20 09:32:05	<u>0x6e960dd459d678289d3ca064d7cd39a6316e76aabfafe44a21aa348b8eca3588</u>	+ 1 op	✓
5	2024-05-07 10:08:00	<u>0x9fa9737ffac19ed07cd21af34d69cc14f0db45fe83dd7bafb0f750dfc743fa9a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 06:43:25	<u>0xc1f861bf9f3228e00c6284105ddd108f23e146a9acff6cd330b4c5cd305af435</u>	+ 1 10 ETH	✓
7	2024-04-21 05:08:35	<u>0x78f249d3c31e739ac8c63c40cf30284a49ff41e5bdcc39040ab9e335266613cd</u>	+ 1 3 ETH	✓
8	2024-04-21 05:05:00	<u>0xc49603c6e3508300aead26c8d03c34d118ee8722855d8891d3f9adf381cb9f06</u>	+ 1 c2.com	✓
9	2024-03-14 12:14:55	<u>0x9b1f86722313a4f0bc62603ac973185b0cf6de27ef0b59a165406c43bf77b99d</u>	+ 1 d	✓
10	2024-03-14 12:14:55	<u>0x80c1d2f5f5d5a819e9f7da2a3a996c954c560b412460442b09b777fd25c1febb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:40:00	<u>0x5edf35b51588536224ad00da939ce0b0ebc4b2a035c69924d2a34439d7fbb156</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 09:33:25	<u>0x3727058cc0e068708c6a4d323d84ecf551d54a02eac2949cf2f5ea1f359850ef</u>	+ 1 laim!	✓
3	2024-05-20 09:32:00	<u>0x37b2de92b475ad4a3dd62fd887fb3067a4a194fc7fb08e9f4330d8c07844c76a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 06:17:05	<u>0x9f0fb5702404b4aeb2fb e6efa062da8eff2cdc3fcf 376a19ba084871a7a884ac</u>	+ 1 usdair.org	✓
5	2024-05-18 16:10:15	<u>0xd8456e05c13f772e166c be42cbad3f6b3c8ac85bd4 e6b87c4cdb5d439423cb86</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-14 08:06:20	<u>0x0a0d9ae279a71cc5f58d 661f040fa2065b605c5da2 decc8cf682250ada27d4e2</u>	+ 1 usdair.org	✓
7	2024-05-07 09:29:35	<u>0x39d4d8ffd6110bff2b9d fbdee2d364727ace6e1eac 3472e5c05da6d8e8d52a74</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-07 09:29:35	<u>0x5d09f5972f332bc794e0 7a9a122c63957cf7cc5397 11c6a0db605430b6668674</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 09:29:35	<u>0x50b5b2b02870193dde6c 447196f8f9f4748455805f 9c7d455f456310c09dc32b</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-07 09:29:35	<u>0xfdc08f5680b7584c4336 4b5ec236efc7b3f62d4703 e3eb39616cffe8007b5ff2</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-06 22:29:20	<u>0x35f5001854205ba63056 d871a2ac4525dffffd1504a 106750986511de07e89949</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-22 11:43:05	<u>0xf15dda105980c0df69e4 a8d34dc84ed01619aaf577 1ce0c3aa5247a46781f038</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 05:05:30	<u>0x5221e258d33f7320075f</u> <u>ad35c98241f2b063f195ec</u> <u>4ab5d339be6101fb0e4498</u>	+ 1 TOKEN	✓
14	2024-04-18 20:53:10	<u>0x866f3da81504b7471a0d</u> <u>72ee52e27d9a14fb9e1510</u> <u>d18b4285a8a63ad3df85c6</u>	+ 1 5btc.com	✓
15	2024-04-13 09:29:05	<u>0xfcc8951ec7741c321d3e</u> <u>23f43a3bd32208623a7a7c</u> <u>e9f0624e542ac0f73e4eb6</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-01 13:35:20	<u>0x4b251c7c6ae979e9b250</u> <u>049a6464e50bc25d7885a7</u> <u>82637fd372f72af7eb02fa</u>	+ 1 usdwin.co	✓
17	2024-03-28 05:07:05	<u>0x124f1287cd9219e87e16</u> <u>de9dc6517de460b85744b0</u> <u>ef1a0ea58bb3c0a67054f2</u>	+ 1 usdwin.co	✓
18	2024-03-24 16:03:30	<u>0x307a6577bb94e5b5eb8b</u> <u>25d93c0de04dd793770a08</u> <u>96e49d0e3facdb314e6179</u>	+ 1 reward at bonewin.com	✓
19	2024-03-18 16:08:45	<u>0xc5c06a61c826e8d9de85</u> <u>d2fca2a8598181df7edfc5</u> <u>740638ad1cc1b7faf4c93a</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-03-11 23:34:30	<u>0xd40e801eef5b5db2c05c</u> <u>b890d40d01707c105d069d</u> <u>9690b72330e36460a9b1bb</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 23:27:05	<u>0x28efaa5c198d7ff8b0da</u> <u>d7f1ab96df73c2631bfcd6</u> <u>dfd6453a04ac3e19c6d6be</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 15:47:45	<u>0x6fa199952ec876101bb0 64ef8aad0cd8841540b83c 7636bc89974974e39baaa0</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 04:22:15	<u>0x362f1a3600199bd834e0 be29a4a263b2d792a272a6 8c722ec0642d98d5a8b12a</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 04:17:45	<u>0xb33b482d9921b0eef8ae c00f1f56e490a6d7de234e 74cb7c401f5e7ced1f452a</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 20:11:15	<u>0x9628301ab43f8e2f66a4 03fe6496e6e561c8d90f22 fafda2a11877c268841923</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 16:14:15	<u>0xdbbfff09a6f4680137bde 9e39eea47b0c111c87befb c628ea9eda59a007ffcdfe</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 12:00:15	<u>0x48d928f0c4cfd0c5f56d 593d4405b024156b8fb06f 1aa1818e6b49df54bc005e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-09 19:15:00	<u>0x6ba7211b5d776c1ea7fa 54dc7790eb7e602c42ddc2 1d5dadd915ac6b5841e91b</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 13:52:05	<u>0x8f2b458335d5b366abf7 4186e49e8bdb86215587b9 bcd284867807ec3676c08c</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 10:17:45	<u>0xb0333dfea5c768c27546 5722b0f0ec03f94eeb36bc e86e90b96c7c2743a8f265</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-09 06:59:20	<u>0xf938aa254b7c5e077c5e070233e97dc3547715a1535705101644c0ae0a9f77e5</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-02-26 07:59:05	<u>0x70988470997db8f611a9d75dae33613d42f7c66e6c768c30e08ce59068a8f26e</u>	+ 1 .top	✓
33	2024-02-21 02:40:05	<u>0xfd400e491c1df2b9d8be3d94fdebc7bbfb236b869ff38c27be2da5d6c7ea9ffd</u>	+ 1 PRISMA	✓
34	2024-02-18 05:28:30	<u>0xf5984ed9147fc8fc5e98ade6050fa85e3571d01bbea841aadeaf029583cac2b7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-13 00:57:20	<u>0x52b1ff25c9db518ea0eafbe86fa052639e81520c8b263eaf5fa7fb4aff164a77</u>	+ 1 C	✓
36	2024-02-11 22:10:45	<u>0xb82b15ac3cd8fed1878dbd2ac6e3ee306954d68b4dd61d86c3d1b455bff343f6</u>	+ 1 C	✓
37	2024-02-08 06:45:15	<u>0x3f7a9c1f2148efa5add388bfe9dc21fc06300be9a4a020a3f9e1e912c3f6df3b</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-07 08:06:45	<u>0xd7f6af460ad83410b8ccd1f971f1da6ac34dec58ff30e14607c2f32636f22688</u>	+ 1 pgclaim.com	✓
39	2024-02-07 01:03:35	<u>0x808d130465ddd3869bb3eeb59bdda246513e0095bf0f25b9a5c7df73fa0c62d3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-06 05:19:15	<u>0xe428d180d245911e23a2 bdea60cda04586764feb17 2648edeb0b0d3098bda121</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 22:54:05	<u>0xc6b0ef9630cccdf76fdd a5d1b7ffe56b4ca3169067 82f7a049a22051fdab9395</u>	+ 1 C	✓
42	2024-02-03 19:25:30	<u>0xf926c00f9ce7b94645f3 1b0839f2766e1e2ca8261c c80d5c842bc0bcb8724377</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-03 13:17:05	<u>0x0169539a7496cbec316f 369f57fe3ba8dbbdadfc27 27e83f226805d8295d9a82</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-02 18:12:20	<u>0x724144eb6a0ec53933f2 71aec73ed81a136241a55a 277b1a9261f7fdb6c3b2b2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-01-28 19:17:40	<u>0x152297cc0d2227dd8042 b224d20d181a4eb1468113 74199fb89e822663caa7a4</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-28 02:41:30	<u>0x762baad2fca1fab649b4 319f9164598cb825a1f708 847f728db2ea75cbe99dcd</u>	+ 1 C	✓
47	2024-01-27 20:39:20	<u>0x1e1713e6414beb065a10 8e74ed35912fe98df6fe77 e9c1ffab7ffdb42fba52b2</u>	+ 1 Liquid-ether.com	✓
48	2024-01-27 06:07:20	<u>0xb8cceb8acbf03bd25f8 182c182e2ef1f30194047d e9b9d498ab841ef450129b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-26 20:01:40	<u>0xc0094594b32ceeb47de8e0d53939f260bf7e5804c04c20800bf3919e8604c7d7</u>	+ 1 Reward at link2024.org	✓
50	2024-01-24 17:59:45	<u>0xfc788bd0eb650a3bd5d947f380c6062aa08956b06e3e665501762afdd47691ac</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
51	2024-01-20 22:41:15	<u>0x589f4681e17cd4e00767b729556f4e824db7f61999c50e8c2a0831927097bdf3</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-20 09:02:20	<u>0x6d4468bdcb4cf26b3049998676144e9c5dd854ff7202799a32cc5ce55cd8f720</u>	+ 1 C	✓
53	2024-01-15 14:33:20	<u>0xb16112a5a143a9dabb888c45b0c4cf16ed0e6c713a8da76d1187fd78a4567728</u>	+ 1 ethevent.co	✓
54	2024-01-15 07:07:05	<u>0xd7fca2df8bcd5e8e4bcfe1a2f3f1a0ce6da72d478d16ae4c8609c131d111acac</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-14 01:00:55	<u>0x547ee40fe47e1c961ace7d339898e9622b8f1dabd2d08f5b01eafa20f67b34ec</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-12 19:57:25	<u>0xdf77aa013c6035035aad18b09391f422cad94b8f0b09d179f4669c334c35057</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
57	2024-01-12 13:25:25	<u>0x1715e5819fbb2f50065e165b9fe107eafe6ec42c20dac2f5be40a78567494b6e</u>	+ 1 Reward at bonewin.com	✓









#	Date & time	Transaction Id	Amount	
94	2023-12-11 14:14:55	<u>0x4340a56454a85184446b42b7da00c56dc369d755cd12c007956986c9b427755a</u>	+ 1 com	✓
95	2023-12-11 14:02:55	<u>0xd8cbd4f8a3cbd768fb8ad98b4e5c8a33ca9f1c258720170dba9ece8878b2870d</u>	+ 1 com	✓
96	2023-12-10 07:18:55	<u>0x6e5dbb5a2d62a6f81c941043c200e1d63eb6cd3f030ce7cdb57d445badb3bfd6</u>	+ 1 d.net	✓
97	2023-12-09 03:54:05	<u>0x69bf16f8928f46e2defb88ca7fa1dc4b6c77700f6c47016acab9df69bda482b5</u>	+ 1 Visit bonewin.com to claim nft	✓
98	2023-12-08 21:01:20	<u>0xa9bdf3abcf9299aed058ad3ce7598988165f2760a68520a9d5bffc5f63030ec5</u>	+ 1 Visit bonewin.com to claim nft	✓
99	2023-12-05 04:35:20	<u>0xf3fbf8e813e25da3ed1ff92aad1c291ffd42fe77e5e37eeb31401b171f83b473</u>	+ 1 Visit bonewin.com to claim nft	✓
100	2023-12-04 02:17:55	<u>0x2ee2edce2af3cd0818612c7cd02801cb3aed81a2d9bc0db2baec05b567273424</u>	+ 1 PRISMA	✓
101	2023-11-28 08:11:25	<u>0x37c8cad5288032ee562a881b1c1b8b9d9d68fb24c61b0f0bf49556e7ea6a7f7c</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-27 18:46:00	<u>0x4346ba33c916c44e721f9fd613090e0aaefec753096c25bcf0572d18d15151508</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
103	2023-11-27 08:47:00	<u>0x6ae4f7c37dd213a92f675f1e8436d36ab391b2faf30f658170c3864b457244f1</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-27 08:42:15	<u>0xd2a58fb18aebc4e3d6cfb8162ccb63d5bf8842ed6dee018ab82a1bfbb6ef6c7c</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-27 08:28:45	<u>0x06dca33a0f8e7fb0519740e32d4e8fbb3ca7de7d062c10f9573cf220b6da552e</u>	+ 1 Voucher	✓
106	2023-11-25 10:57:40	<u>0x048cddc7b2d5ce21b92e3f25ac014814494e667dd5cce92d8b59552498207603</u>	+ 1 Visit usdtevent.org to claim nft	✓
107	2023-11-24 09:57:10	<u>0x525737b9dc7249e469f932bacc54c6a299372c05cb9c048123eb6ce4a3adc8fe</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-24 09:52:15	<u>0x909cf3a1b70f390fa221939df6a87e5c3ffe4ccc96af57964b4fb7d2fd56d755</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-24 09:36:05	<u>0x15acc9c2921dfd8f50fe74897c60ed1bd8dcb47cb2744ef36da826f447b02d6</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-24 09:34:30	<u>0xbf7ec6ad0be5c4c3ca6f3bc640e582d6c4ffff8b51948507dd3e9ea836b1f56b</u>	+ 1 Voucher	✓
111	2023-11-23 21:45:25	<u>0x9c1ba8e05eed08509e16e650cc084fcf1b4ce086f20ff16d00ec7ffbad2e60e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-23 19:07:00	<u>0xa937a58f1ca8aa4b4e767d669fba50a47e76008f2a5ac960efe06e03ca462b90</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-23 16:37:40	<u>0xb0549e68998a7b2d7410e4a34a51cc9ffb9116c4297ae4e6d0a5f46e28c7079</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-23 15:19:15	<u>0xfe928c83586595a277ebc2cf21dda3e6008ebb870878431a7ae4e6d0a5f46e28c7079</u>	+ 1 Visit website to claim USDT	✓
115	2023-11-23 15:12:55	<u>0x8dd1d4349a7259880f98b0ff9be24c2fe8a2765118bb26be5f1b14308db8657f</u>	+ 1 Voucher	✓
116	2023-11-23 04:23:25	<u>0x21e40af85e8a3319133bd8c30fc7632486e2d8c5788c012ab211d88dcdfac8c</u>	+ 1 m!	✓
117	2023-11-21 07:43:25	<u>0x93cce7abcaea3a207079f57ecf45385563110f3426e4b488a8dd43d37a342724</u>	+ 1 Visit website to claim USDT	✓
118	2023-11-21 07:41:20	<u>0xdc61bee368b6bdfd2af23750a3f2d8528df6a764ca3d2033b8e92388130fb94e</u>	+ 1 Voucher	✓
119	2023-11-20 16:40:55	<u>0x10d17bac2b319a0ff8b5ba9042155354ef38b404b6b4d42934cd105bb636ebee</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-20 16:35:25	<u>0x8b1af818319d655e60999e68dc354039eb953f9e86404cc3be7ab216dc4bd47f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-18 18:27:50	<u>0x14d535e53dba2ce5caa3586c5944430a76cc0d53b25bda8e6c1c47707326dd54</u>	+ 1 Reward at BoneWin.com	✓
122	2023-11-18 06:25:20	<u>0xd6f5aa6ddbc1b45641c6cbbee592b8e19c2f5b76ce5d337f40e0c2bc6f3e3f82</u>	+ 1 Visit getusd.xyz to claim USDT	✓
123	2023-11-18 05:27:30	<u>0xc26270061e4caf68f5a21ce562f9ec35ee52f14a567a150bf6c4318925258ee6</u>	+ 1 Reward at BoneWin.com	✓
124	2023-11-17 17:49:25	<u>0x4857cfef693a144ff1e3fdce2f255dd1c5dd3ea3b4051c9e103770e25f9f3cd2</u>	+ 1 Reward at BoneWin.com	✓
125	2023-11-16 09:00:10	<u>0xa65cb7552afbdd918d3ed202acb377b9adcbbd3aa3dd837bd57eec4faf833607</u>	+ 1 s.org	✓
126	2023-11-15 14:50:50	<u>0x68323c340f88671276819f3189b8d030fad3a36626eb2109741dab6f66b36dc6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
127	2023-11-15 14:50:15	<u>0xc226ff33bfc44d42f9b9fc02893bb4131c78aec893530194daf6a393b6dcc42b</u>	+ 1 g	✓
128	2023-11-14 14:39:20	<u>0x1b1c50447279bc36962c9a08abba98f2a2a579b4cfdc6c586246972649581e7a</u>	+ 1 !	✓
129	2023-11-12 09:23:10	<u>0x52e2c5c26e0951fde74b852ef5a4c7a8cd8d04d22da3c01cbeec237cf19a91a6</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-12 09:22:35	<u>0x6f16e14293b633e0fd2f9ca1684c2049ee461b767b837ad7a344f0dabf5fdacd</u>	+ 1 m	✓
131	2023-11-11 13:59:55	<u>0xbff8b0dc5c4bc889c547ee0456d75bb462fd71f6eea19314161c65eeaeb01855</u>	+ 1 1	✓
132	2023-11-09 08:26:35	<u>0xec286495dddd3d3b36838f530044f045f5a3b332eed35ca1378bce1d9dc35e9</u>	+ 1 rg	✓
133	2023-11-07 09:53:20	<u>0x1ca64d556d1d9accbdeb9bfda38cafc90cd9c8eedd739dfe3ee12cc85df11d5b</u>	+ 1 drop-usd.com	✓
134	2023-11-04 09:03:15	<u>0x7a6df1dedae068c14ed0da8d43687d5c8d607080e1e16ae8bd3cf629ec60383a</u>	+ 1 Visit link to claim USDT	✓
135	2023-11-04 08:36:05	<u>0x91e53ae447805af11917a66ae736d83d5ee162e3dc828d7eaf2cb19733bc5330</u>	+ 1 Visit website to claim USDT	✓
136	2023-11-04 07:18:40	<u>0x89de2204f8901a1fc11c7a6a4c95997fac9f0dd27a441321c60baa56a7444f8a</u>	+ 1 Visit NFT website to claim USDT	✓
137	2023-11-04 06:59:40	<u>0x67f806d8289ad821bc8b9d6648e5b724bfd007f96cb03410a289734c9f3ff158</u>	+ 1 AIRDROP	✓
138	2023-11-04 00:47:45	<u>0x755742863f6c29078cab05ee14317196b96d1d4600dec2bf58d46b7a79790660</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
139	2023-11-03 18:12:30	<u>0x8449fc35cf85ebe0f2877eb61539587a93e997a3f14635acce16121254fd8de0</u>	+ 1 drop-meme.xyz	✓
140	2023-11-03 09:31:15	<u>0x5593c51b117e9e7e72b348af42959296b68c369401332bf4e2603219df236db9</u>	+ 1 Visit website to claim babydoge	✓
141	2023-11-03 07:32:15	<u>0xe9db057c12b7b37513f15b170012df4e6362f981bdb9975bb946305297e105f4</u>	+ 1 Visit link to claim USDT	✓
142	2023-11-03 07:05:05	<u>0x2994ded822ff52d8a4ec9923e3f447031e6aebb6072c026fca61131f30a82ccc</u>	+ 1 Visit NFT website to claim USDT	✓
143	2023-11-03 05:50:15	<u>0xd4191ab218d4a7569cbdb60af258ab94d56ddc93124a8cb4a9c4a4b6c39e7691e</u>	+ 1 Visit website claim SHIB	✓
144	2023-11-02 22:25:50	<u>0xe2552843df6015f25b9fe86982876bb627307ff8ab96e2e114166c43b03a940a</u>	+ 1 \$BNFT	✓
145	2023-11-02 15:46:25	<u>0x25c9b8a47f1599ae8a741354331de0970b0666ad670b199fc9edd993b0b385b5</u>	+ 1 Visit website to claim babydoge	✓
146	2023-11-02 13:56:30	<u>0xe31ba6ed00505446a312870ca6e11abecd8416c6f3c6f7233c0cd6eff3e1eb4d</u>	+ 1 Visit NFT website to claim USDT	✓
147	2023-11-02 13:54:00	<u>0x6d5e8ad8b8300b1ffb467655199a4a044a2a793dc222e1cda33ab3217e1b3e7b</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
148	2023-11-01 23:15:50	<u>0xd3cabeb15548bb6a6fd9475fb80725a2182bbb205490406920021a02bd8b0e6c</u>	+ 1 \$BNFT	✓
149	2023-10-30 15:22:05	<u>0xc2d647ecc432fa2295ce75784787c340620a1dd8a272e095d0b592b6a9c34995</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
150	2023-10-28 08:31:15	<u>0x673cca198617549ed78805f8b341ef087a71f410d75644721678b9a04677a6bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
151	2023-10-27 06:11:55	<u>0xf14e538d0ebcb9e1447b83018528b899227b50395b0b9259fce9750ab753b7fd</u>	+ 1 nt!	✓
152	2023-10-24 13:45:20	<u>0xc7110c1866895c1432a5bf555a1c6dad42e51ba496dc340ab7d6c94d2977b99</u>	+ 1 net	✓
153	2023-10-22 22:41:00	<u>0x04cc6e69f8d841a6014c27a98e44c5913ddffd77002d7c8cc59de5e7f5079b22</u>	+ 1 int!	✓
154	2023-10-21 05:33:45	<u>0x43c36b57cce80a7245f11d32c675e09045c914fb130a75a7344fd85d05a83b74</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
155	2023-10-20 00:37:00	<u>0x023b6de534ec2ccd5791e047e13ec0daecc18953bd2888a325f4527156abf7da</u>	+ 1 t!	✓
156	2023-10-16 11:05:10	<u>0xe7a2a7003ebb5eda9aff3b63c53d6d0256011e3c3ca96de70fbff7fabab65e3d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
157	2023-10-15 05:13:45	<u>0xd1b1402b72a4ab2c5b1d9d9376c804a321c99137dd89a124a64b063abf640628</u>	+ 1 Visit shibainu.cfd to claim nft	✓
158	2023-10-12 12:18:15	<u>0x6f8ea34277144750309ea4c8d6eca15b47dcf6c6fe5d35ee1963e89f82973412</u>	+ 1 claim nft!	✓
159	2023-10-09 02:11:45	<u>0x28c7f27adf09607a457ae535f016fa80422db927fed8558e895433e464ec1a3b</u>	+ 1 ocketrpl.com	✓
160	2023-10-08 02:24:25	<u>0x7b5a41f921fc02781c583b91ca6ad0b174f2af40776151c4f986d63b89fd471c</u>	+ 1 onestake.com	✓
161	2023-10-01 03:03:30	<u>0x2dc096f7115b274e0aca5c0d36461033696bbb6300866eae7766b764a89dc4c4</u>	+ 1 dolib.com	✓
162	2023-10-01 01:53:05	<u>0x94a5af87a8a4436a482c0391ec7e3f90104a119715180a8de7803ec7c76f69c3</u>	+ 1 hibredeem.com	✓
163	2023-09-30 21:12:05	<u>0x5757f1a2685c1187333dcd73da1d25762c2646e9630d3a9874ef9f47f19b1434</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
164	2023-09-29 08:10:35	<u>0x3d872c2ea2e7937da33b636d162496bd7ab70724b13c56427bc4d6fc68f06bfd</u>	+ 1 aim!	✓
165	2023-09-29 05:45:05	<u>0x2d66135710ca233f066236b9e1f740de80bd54cccd044144a35fcdbade952784</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
166	2023-09-29 01:32:55	<u>0x9079116851d300a6c59e</u> <u>aadd619738ac234af3b37f</u> <u>525e43e771553034845aea</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
167	2023-09-28 00:17:35	<u>0xb12f5bb3e10771839ecb</u> <u>cf219fc771d9a159886725</u> <u>3166ada08b7a73dc8ded16</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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