


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x5220a7cda71545d22de7a882a663329c13c47e9e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt Ì¥ly/shiba	55,300,000 SHIB
USD-SWAPË³COM	744,000 USDC
USD-CLAIMCOM	4,140 USDC
! Pepe	100,000.000000000000000000 EWARDS
cutt Ì¥ly/shiba	53,100,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
SWAP-SHIBË³ORG	2,582,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
# usdc2.com	0 c2.com
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A usdlabs.xyz
	N/A Visit website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
	N/A Reward at BoneWin.com
\$2000 REWARDS	N/A https://usd-reward.xyz
	N/A Visit NFT image to claim USDT
∅	N/A Claim \$ARB at arbpage.xyz
' '	N/A ' '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:23:35	<u>0x4f217e86e210972875c6a3a81e9b40188778528e5c0b2a465ab80ec6c080bc08</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 14:23:15	<u>0x801842024c55ebb040e23e0feba4be8d74e43cbc85f81ad5398c1075c4ba112f</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-09 17:13:45	<u>0x8cc443847b46be6563c9b97e1466afd99829c253354ada4552068350cc5606b8</u>	+ 1.000000000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 11:34:50	<u>0x0e92e1ae6d7fa1ba61db</u> <u>bb9eadb7133a17b8e05002</u> <u>709190d5425ff67a9bd1a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-13 03:12:10	<u>0x5773dca6fe457a4e095b</u> <u>0230c8311bd85e33f1fb14</u> <u>485a82dac97de751a3ad77</u>	+ 100,000 SHIB	✓
6	2023-12-13 03:12:05	<u>0x233f3f3bbefa0ae09c16</u> <u>d18372c72301dcd9229266</u> <u>3480e1859c047c7a5d0c02</u>	+ 100,000 SHIB	✓
7	2023-12-06 12:49:25	<u>0xa8b7709fe1de3120f5c4</u> <u>c9ecfd94c63e0792afca40</u> <u>ed6b6fc244075836733031</u>	+ 10 USDC	✓
8	2023-12-04 04:53:15	<u>0x30cec33dbd73a52860d2</u> <u>a7db77636a046ed2fa3af1</u> <u>10a20455cb29ce3d566a51</u>	+ 1,000 USDC	✓
9	2023-12-02 18:23:40	<u>0x1f1bd8a997cc02584f9d</u> <u>725f55853ff5376eb483a0</u> <u>cdb094e595f2ecc51f7aa6</u>	+ 2,500,000 SHIB	✓
10	2023-11-27 02:19:30	<u>0x1beb36395c7620591f73</u> <u>9b1d016dab05f5d5b9c216</u> <u>2cb0d84411f84675636ad0</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:34:10	<u>0x3b545a98dad3d5c0768c</u> <u>a4f17c1c4a96c9a4ea90b8</u> <u>a91789db44ce6a5e201a65</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 17:53:20	<u>0xc80580691518aa25532a6abfcafe402f9ca98487e98f543c84ac86783a4df6fc</u>	+ 1 50,000 USDT	✓
3	2024-04-22 17:46:25	<u>0x1bf929c8de993150590e1f01a7527f837b5cd53b62fac714884da0ede299cb91</u>	+ 1 3 ETH	✓
4	2024-04-22 17:43:20	<u>0x6a09e63a35301461f223e1585a36b1a50ffe51b0caaeefbcf4648275abd4c1f57</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:07:20	<u>0xd216cbac49422fc1a450e72948baff3d12384830790ea5bac0e7a2a65a24ad97</u>	+ 1 5btc.com	✓
2	2024-05-15 10:12:20	<u>0xc066efb8beb74b6860899798fd16c4d7c5f1a696aefb12d37103817d1d1d4854</u>	+ 1 usdair.org	✓
3	2024-05-07 10:24:10	<u>0x2e1d38d318e930bee07cd0711c554c320d1a72f4c7eebc62f2b168a821f5a87b</u>	+ 1 5btc.com	✓
4	2024-05-07 05:19:20	<u>0x42c9f8d3e05e96536e553657730a0026b85caaf0cd62a9c85e8bd29078ba8ce9</u>	+ 1 5btc.com	✓
5	2024-05-03 17:34:55	<u>0x6488cd99a0536de6582124e0587092fa269de0efbd28720f640d4df0905c4ad7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 08:11:40	<u>0x534a4048c17aa9335a2e9b7af1ffe640524bc503ae71d01e15f0fd486ecc2d9f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-25 18:27:50	<u>0x3d2c3bd54c95d2532e74a575c8a77bfe4ef8d2bc76c67571817b11345c46c8cd</u>	+ 1 Reward at shibone.top	✓
8	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922bc1dcc2a61d48fb11a0921887c64c474ee33e66e4ee1f</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 21:29:15	<u>0x7fca7c495e69bceb530a0d6585571911b5a1916dd781044bd8b2b71dcdf49215</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 19:47:30	<u>0x43b5c25a15d51479687d67dbf5697731fe55d2a909e37bcb3623833bfc789b3a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 18:37:15	<u>0xa4adb0e0270ad27af90d70cb57cd4e0666629c0ec2eef78d92a61e51539e73e1</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 17:47:25	<u>0x0c9c1f0e78120c46327e9e0d48a35f8ee1f4584da25392341dbdbe6e7184f5ff</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-22 17:47:25	<u>0xe112cc044fa8921c2f94807ec292fc2bfda8e55fd5f1488c87fd37859de69be7</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-22 17:47:20	<u>0xfbd32ff7a6d6995f9a551bb7840e656daa9530bbeeaf5081e0e02b87bf28c75b</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-22 17:47:20	<u>0xd1d8db450f5f9d99091e399a66dab8661bd9d82fb1bb2f04805fa2358e2e9d8b</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-19 01:41:50	<u>0xee7f50ba3174fd3d9f4f25f93adc62360642bdcebf558923220de058f80e50ff</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 11:43:25	<u>0xe3adc6161035cc1936b2803472e3f0a5c8d5c64083aa85ac99ad0bd729bb8133</u>	+ 1 rewards	✓
25	2024-04-15 08:15:45	<u>0xd56c637a031999dac3145c8f0ee294b5771eda911035d11633e617a034411ced</u>	+ 1 rewards	✓
26	2024-04-15 08:15:30	<u>0xc9e47b0cc935e14071867ff47d21ff863f4544afad62663525cfbf46f38b921c</u>	+ 1 wards	✓
27	2024-04-14 16:05:05	<u>0xdd2fca220c691089d6fc8e5a5f430663e1065d71532f23f73d3b130dc748c2b0</u>	+ 1 wards	✓
28	2024-04-14 16:04:25	<u>0xe5900c2d96c30f53f11f624ca0f19ff88a3708155e99476dfbd7395368a5df51</u>	+ 1 rewards	✓
29	2024-04-13 15:56:15	<u>0xa94ce1b18c74e66c02e2f29206f0e79e0c3429fcd470b6c58fbdcefb86328e8d</u>	+ 1 5btc.com	✓
30	2024-04-12 21:35:30	<u>0xb917bcb3981d7b9bec07232bc2302430366d6ce03dd03895e19a1fd9965fbd0e</u>	+ 1 Visit twtpage.vip	✓
31	2024-04-12 17:11:20	<u>0x8fd00198dcd6cee7d11dc9336436b82dbd110104a5e0f511d7820a423ccfd328</u>	+ 1 rewards	✓
32	2024-04-12 16:56:30	<u>0x0e92fc773961afaa4b1b3d49203538053e75a1dbcd393d79c60d6724fa0e52f1</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-12 14:06:50	<u>0x1dac329aa4e6af744008d25f9e932b3442685e837f9dc9282b3d1c30ea45e2bb</u>	+ 1 wards	✓
34	2024-04-12 13:15:30	<u>0x0df4e37bcbb3648579dfabd405ed8143cd8b399310c91714cf1ee3902b8a7da8</u>	+ 1 rewards	✓
35	2024-04-09 18:46:10	<u>0xbf31a9dced48568ee0381b2d0fcb8d400075f670423aa92ad1a824ccbabb9760</u>	+ 1 im rewards	✓
36	2024-04-09 15:01:10	<u>0x5fe17921bed48de2899511381643e9ce97791c206eb343fb31f3deef5c04e83</u>	+ 1 rewards	✓
37	2024-04-04 21:29:45	<u>0x2cc9cabad8d0f00773004f6ca1c6c340349c1673b9e3b942e00cf233a354f953</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-29 17:56:50	<u>0xf5c26f5ccd344e962f91889b54eada30d4ebdddbd555f406d7b75edb3af494aa</u>	+ 1 reward at bonewin.com	✓
39	2024-03-29 12:15:35	<u>0x5691a390fffe3dc15a25f43ad085507076dc3f50d4339469538ddc6a259efdde</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-03-26 15:21:15	<u>0xb5ee4918bb25f55aa00c95f15788ddc3e83a453816fe88dc038942a2982af066</u>	+ 1 Reward at drophub.sh	✓
41	2024-03-15 15:52:35	<u>0x16c887063a20ccd460719b89bf85fdd926608fc94f2687ec93945c37c11b9e2c</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-02 03:30:30	<u>0x447ae7c4242d7bb35171 f7f4d087c973189d9bb0cb 178e2b4af2451a5501cf85</u>	+ 1 usdwin.co	✓
43	2024-02-20 16:36:10	<u>0x546d05bf7feb251356b0 f2fc4be5a39e13bf192a8f 75703ab5aade0775e26157</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-19 02:41:05	<u>0x86324cc7cf424acdc103 f46f43bae744825817f89f 8e9e2041792f130c75f39a</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-16 16:04:25	<u>0x415bd438cbe28719d2bd 484dbd7e4aee5e7c0e0c80 f6c61e92a11bcf4ac72a07</u>	+ 1 Visit trustwin.xyz	✓
46	2024-02-13 15:50:10	<u>0x7e3cb48634d48bce5547 8fe9a96ddf17884aac44e6 975298db8c4c111d8d6f7c</u>	+ 1 get 10 ETH at official website	✓
47	2024-02-12 11:08:35	<u>0x872630a6a1445f021529 7171240bf659e2174e2bdb 8e806b0aa3e054c0203782</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-12 09:20:45	<u>0xe674558be73cf87111b6 550e1f3c018fcd44bad9b7 3f029c52e62bde9e9066d5</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-11 22:43:35	<u>0xf22595b8c601c5be5b77 cc4b75355fd15a778940a6 1fc8a421e1ac1979e5dcd9</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-11 22:33:25	<u>0x8c948c8d8dedea9a6050 5c3766058a953988852aa4 6997ad28f1108b68f722d8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-31 16:39:35	<u>0xdd4465a2fb617ba5da3189c4147ddfa6a41464a8b3ca47349cca0d4e352593d7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
52	2024-01-29 01:59:30	<u>0x4b6682a74d30c8b53898d73e99ef5d77508f93cf9f2b941fbdbf81c6417061d9</u>	+ 1 C	✓
53	2024-01-27 16:45:05	<u>0xa2027e3ef2e7b0a8872fdac417c1ea6c0e75d5d7497cd1bba02abad6a73808c7</u>	+ 1 C	✓
54	2024-01-27 00:31:20	<u>0x9ab367cda8fdf8cd74f4c207195d474ca3fbdb36edbda9407f5e542936dcccac</u>	+ 1 Liquid-ether.com	✓
55	2024-01-27 00:31:20	<u>0x4b746235b9d9e231fde77330dc9ee6e171b2b572d3ac3491a48b1cc392481d6b</u>	+ 1 Liquid-ether.com	✓
56	2024-01-27 00:31:15	<u>0xdb36a872fd0e4a45900a390d39809a1599c396660e8b90fb919cbec6ebd8e816</u>	+ 1 C	✓
57	2024-01-26 20:35:05	<u>0x612488ed2afa4d760d6617502fd7a13a885be87f5010f3d07079a110bd27439a</u>	+ 1 C	✓
58	2024-01-26 15:02:15	<u>0x2fccc4bb5c035ab8479debdd3790b0ed2188d9715c7ef538217c52806322aaf2</u>	+ 1 $\square$	✓
59	2024-01-26 14:45:35	<u>0x80e629e01f3f60a50b93f4ad271b1948f0b77bf076d8d93d10ad797eab67d3b9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-26 14:41:10	<u>0xb8cdc25fb89e6e61a74d710ce6d5ada0b4384facd3b937ee93606e7480b3cfdb</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-26 14:35:15	<u>0x5a85beb88d42d1e085ba0cab37fe2ba6e542ff9cd515e5e284063c2bd951a9c0</u>	+ 1 rg	✓
62	2024-01-26 14:30:45	<u>0x6001b37e95760e025b078f3cf5a504ab44cf6bcc64540a63341d011900aa6691</u>	+ 1 Reward at shibatokens.re	✓
63	2024-01-26 14:30:45	<u>0x505d3195f1b201da148fab2fcacc79220a24d1b75f714d81b23fb898a7d76ab4</u>	+ 1 Reward at usdtevent.net	✓
64	2024-01-26 14:30:45	<u>0xcb791d6933997bcb0f3747a8951a16c1ae6f6b3058ee2d76fce9746a10de9d00</u>	+ 1 C	✓
65	2024-01-20 16:13:45	<u>0x91a5105aabdfc734efe15b6d60d99113597d32cda04e5c4594a4225a3a9416ba</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-20 16:04:20	<u>0xcbf8940aad9bad00b61621783a5d80ed94be94a93cbed566334084e734f9eaf7</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-20 15:07:20	<u>0x480237c95fd53a6c4c3ea938e856e6ce0680b5dafa05e57567a675f8cd85f7a</u>	+ 1 pgpclaim.com	✓
68	2024-01-19 16:07:45	<u>0x7988b79aa830c8acde0410a45b961ce7914306c6103229424598726d9362c4c2</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-17 01:08:50	<u>0xf8ad9a18d8dc96f960cd3fb24b04139870df3ea02bb0b28f348e312831449938</u>	+ 1 	✓
70	2024-01-17 00:59:50	<u>0xfbe2a2178009f0e284d785f2aeaae17c86ad048de1422ab9394573695b49c414</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-16 08:22:55	<u>0xafcb6f0295192dac8878c47ab3a791ab5b61a3992a41112fc4f4c12f126cc085</u>	+ 1 Meta	✓
72	2024-01-15 13:32:40	<u>0x1e026f63ff8f8b85775858d9a59213b7bb878f17d21b8b9976b7969655e7624f</u>	+ 1 LAV	✓
73	2024-01-14 20:27:40	<u>0x64198217f9339000a8d5f0ef33a2dcd9526de892f3a493ec0464dc7a7fdbb156</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-14 20:17:00	<u>0xe37d5c71f7dbbfe21222e2a5898885f149325c3ab1115fcfcd241f5b68c652b2</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-14 19:46:20	<u>0xacb45127a6961282d64285ab8bfa8c99e29c098602779655a1bc44507ad859c9</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-14 19:40:40	<u>0xb90b1cb94401a659ea797a2250d4cae505fbc8ceb61b6120baf36c98b2f162d1</u>	+ 1 Airdrop	✓
77	2024-01-13 17:36:15	<u>0x9c5b273a98ef7aa8b14465f68a030035ebad1852dca81d0c1af416b6cf1b6f88</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-13 14:35:55	<u>0xd4a936293c5450a4dc0e8e972f10e245a1941c392b9293eb929cad481644890</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-13 14:35:20	<u>0x8048b008cd213b0c586e9b79863edd62b8876be2c72baaac6333c1be3dd349de</u>	+ 1 ard.xyz	✓
80	2024-01-13 14:35:00	<u>0xaad4f9c55d9358c023b2f78ec96a7873ac1b76c9a4d8f64cce4ec4377f10c4bb</u>	+ 1 Airdrop	✓
81	2024-01-10 03:02:15	<u>0x5f0522dabd353125e8e0402b5f22b96dc03acfcae72530bc72c3fd372302149f</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-10 02:53:10	<u>0x58bfeaa1164bbde73d5439f97f4fbf1fbc37bdca40386a2371df56f2e4e4d17b</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-10 02:44:00	<u>0x007bbd54694df64a31cf0de26142da34f9316b19f3548a2ed3e28b1357ecd169</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-10 02:41:40	<u>0x148c757072857fa9d69fa8b5278fb956d89c30742afa7f47e73135bb5daa208e</u>	+ 1 Airdrop	✓
85	2024-01-09 12:28:00	<u>0xa66bfe4edd35e25fa7d85095ea9f9f3112edc206660d10429aad6a4d3b94b9bb</u>	+ 1 Reward at usdt-nft.com	✓
86	2024-01-06 14:11:40	<u>0xe4ec5b897bca2b4294609086b983d9dde430d888f1202b0e0407a61d5bd05d5c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-05 15:50:15	<u>0xdd2fb78dc9f6912f8100302ae4fb4372c0399e9cd6c577e4beae7de879f50d28</u>	+ 1 Airdrop	✓
88	2024-01-05 15:50:15	<u>0xa072c7a5496b4f09e7ab5705bc2ceb41521711412c685f17f694bbeac2980926</u>	+ 1 Airdrop	✓
89	2024-01-04 23:52:35	<u>0x3d25f0a4ab02a19207442a6528b41e9818f53e8de9f9744c66e6efd971aa55b7</u>	+ 1 Airdrop	✓
90	2024-01-04 04:40:45	<u>0xd95d78f4d0141d731e335b8a3eb1725dc2574ba407ccee0c599af7ed3cb1818a</u>	+ 1 Airdrop	✓
91	2024-01-03 23:27:15	<u>0xe5a5c1a5e87ec9085a33bb661d77168b14ca7baa007dd98aee6f056e1c20f1b4</u>	+ 1 Reward at usdt-nft.com	✓
92	2024-01-03 23:20:20	<u>0x4700bcade69233c3c47889184c894088f110d429a6a4f2cae76855c02ec43758</u>	+ 1 Reward at usdt-nft.com	✓
93	2024-01-03 23:13:20	<u>0x69070af4395674d17253206591f55a6c5b39e23194f15dc2b8c1198cf4b75848</u>	+ 1 Reward at usdt-nft.com	✓
94	2024-01-03 22:46:25	<u>0xa962e58ae8268296124f5a9631fe9833d8bddc4b6705655ec13288a1eb4d5690</u>	+ 1 Reward at usdtevent.net	✓
95	2024-01-03 19:56:15	<u>0x8bb27c2eced08cc5433748b7a7328a4cab801487367ee7f1aba590a7d14eac61</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-03 18:03:25	<u>0xcc0312454eeacef6618f</u> <u>0aee95f5c9ac7ae2993261</u> <u>ae707894bdbf0b7970ed15</u>	+ 1 ce	✓
97	2024-01-03 13:16:05	<u>0x3641f56aea756adbb005</u> <u>844e175a1ffa33b0605f21</u> <u>b64f6be50ab298d249bb46</u>	+ 1 Reward at usdt-nft.com	✓
98	2024-01-03 04:09:10	<u>0x3fa9000503b566ded78b</u> <u>84c7903ab4745a9141cb8f</u> <u>4b96ccc3c3171e6e19eec4</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-03 03:55:25	<u>0x29c34fc14aefd7e6ffd8</u> <u>755602022b41eff72dd326</u> <u>f7bd70d27bb843c80d6ecb</u>	+ 1 Reward at usdt-nft.com	✓
100	2024-01-02 19:15:30	<u>0x4cfb90b8f88c9b0981c0</u> <u>1d1a23eb5d59bcbf43188f</u> <u>17d3735061aca47bfa5c07</u>	+ 1 Reward at usdt-nft.com	✓
101	2024-01-02 07:29:30	<u>0xa1fd0dd4e84071642d10</u> <u>d0c0f9e938e88e69f9013f</u> <u>a49dc18a57e13a18ff76ff</u>	+ 1 Reward at usdt-nft.com	✓
102	2024-01-02 02:07:40	<u>0x99b410e280118fdf63cd</u> <u>12115bd43ffa3444206259</u> <u>fb49f12c996944bfb89612</u>	+ 1 '	✓
103	2023-12-31 21:25:35	<u>0x27d46b824b6758a9fbd5</u> <u>0aa51de961de57e67c4d6f</u> <u>3886fe4867a6032d1599ee</u>	+ 1 Reward at usdt-nft.com	✓
104	2023-12-31 21:21:00	<u>0x59e0420d01530eca3383</u> <u>214a506e6562add1c8eded</u> <u>165eebe54647a2fef9902</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-31 21:20:30	<u>0x97c756d3d0e77d57c901e71b48f5434fb1fcf8f3ac8e0510b44d1a4b91294329</u>	+ 1 Voucher	✓
106	2023-12-31 21:12:30	<u>0x21fc28d64865ae81ec0198d0d34676c38232ae563cf572cf6e2b850dc2f18432</u>	+ 1 Voucher	✓
107	2023-12-31 21:12:25	<u>0x21e82961b7c6cd3d711ce70444b481d3a4f811694d82372ed0e9f255469597d9</u>	+ 1 her.xyz	✓
108	2023-12-27 05:29:40	<u>0x000d1f452ddee039f121dc046c1e6622c74a19d94caf40ebd66209d417058401</u>	+ 1 '	✓
109	2023-12-26 06:17:50	<u>0x769a1ab60c07ce6a67a5c1bfb433c797bae0b6e5200d2b8453c89713c587b5a1</u>	+ 1 '	✓
110	2023-12-26 02:35:55	<u>0x79df8aed736ffafccbe1c80a376aa264c3a61bda9f8c50b12587f063b11abecc</u>	+ 1 '	✓
111	2023-12-26 02:34:10	<u>0x55da982e09178a39dc34613bcf88d3eb837b8cdcdb603211fc54e5823962b1d2</u>	+ 1 '	✓
112	2023-12-23 12:31:15	<u>0xc6fee00514c71fea5432dced0abf3d4712d71e23c26bdcb78162e291175231bb</u>	+ 1 '	✓
113	2023-12-20 13:05:25	<u>0xb8046abea170e456911e1b9d54e9cc58045201f9cc5af4cb294f368fadf698a1</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
114	2023-12-20 06:57:20	<u>0xafedeb73834ae443dea58d1e68af54802a337afffd389ede67ce5d9291ab7f6d</u>	+ 1 Reward at BoneWin.com	✓
115	2023-12-20 06:50:25	<u>0x5b32d470c79d63a984ae3675223f7ebf0756b92da2617c706e539649d2a704cf</u>	+ 1 Reward at BoneWin.com	✓
116	2023-12-20 03:21:20	<u>0x7507bff24fb74890626184c28a0ba6a06b9e3e498369880f601b3e8bd912e6d3</u>	+ 1 Reward at BoneWin.com	✓
117	2023-12-20 03:13:50	<u>0x98de67cd0f2aad070b68a6871a2fc5e1b28d4327c809127c71954d0f1b731d98</u>	+ 1 Reward at dydx.win	✓
118	2023-12-19 15:39:00	<u>0xcb88e3d64d496d40dfffa34b00dc09e960ba53601ecd717161f64bc9a99fa1152</u>	+ 1 NEW YEAR GIFT	✓
119	2023-12-19 09:55:50	<u>0x4db5d45d1d9815af27e1c993e6db1e26974ad8269086e7a20cb2f757ee25e4d9</u>	+ 1 NEW YEAR GIFT	✓
120	2023-12-19 05:25:55	<u>0xbb5ce959f8e069cd91a2556d1bf28e5130f1c6505b6cced147458a1b23a77fbd</u>	+ 1 NEW YEAR GIFT	✓
121	2023-12-18 17:27:40	<u>0xe02fe5b9902dac95f432923143fa763d960b71a6b4df216d0311fd5a5ce21f24</u>	+ 1 NEW YEAR GIFT	✓
122	2023-12-18 07:05:45	<u>0x3205ffcab236da37eb9b9942d1d625cd9a6587211282bc50bf7d1419d0d5f4c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
123	2023-12-18 06:24:05	<u>0xde1bc2072f41727d14c8151010b5a4841ef7f9850f969d823dd47a7e7f594aba</u>	+ 1 Reward at BoneWin.com	✓
124	2023-12-17 07:56:25	<u>0x10b42a86e1ccfe5456a8c5211864bddd17c7800e749d3e2e06bba6ee4ae04a86</u>	+ 1 Reward at BoneWin.com	✓
125	2023-12-17 07:49:20	<u>0xbe5ad28763f36258e1fa96472204f5348717b6e6de9baa5443f4fb629a2a3025</u>	+ 1 Reward at BoneWin.com	✓
126	2023-12-17 07:35:10	<u>0x8c36eda897f12eeabd7cb6c84f9a1ce16946c8b4a0312cfaf2c522ed0894bd1</u>	+ 1 Reward at BoneWin.com	✓
127	2023-12-16 21:18:50	<u>0x4281cecb085c4b58b0291110b5294a171beaa601a9e31279a1cad8dbc32376e2</u>	+ 1 Reward at BoneWin.com	✓
128	2023-12-16 16:15:45	<u>0x59900996824cf35555dd879e8f82ec8d7bca9c498ac6123db4c3e2a8e84e1d18</u>	+ 1 Reward at BoneWin.com	✓
129	2023-12-16 04:50:00	<u>0x1492b9ef18f45d06e774c7148119cfa5ca8830951b82c19f242618a6e5536ea2</u>	+ 1 Reward at BoneWin.com	✓
130	2023-12-16 02:11:35	<u>0x15b16927eb75493b07441e0610cbea60fc8e24306a7f6316b60f8054edd491e2</u>	+ 1 Reward at usdtevent.ac	✓
131	2023-12-14 00:38:20	<u>0x387053a477f8e0c9b7ee68dfb2745373cbda67ada6a1d46d8861f5e8a648b7e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
132	2023-12-12 21:27:15	<u>0x29dc7d6105bb1a060d8e1be49afa5a8e89fb01e183d58ccb1d8aa89316bc50f8</u>	+ 1 com	✓
133	2023-12-12 13:37:20	<u>0x6d06f5858f066db1b1950be09c5385d89cc1e7db8a51c072f1543bf73568d48b</u>	+ 1 usdlabs.xyz	✓
134	2023-12-09 12:16:40	<u>0x51aa723665dcb5c35802aa8f2a20af8ad0d072ef4f69ffbf23b4bba56557b04f</u>	+ 1 d.net	✓
135	2023-12-09 05:13:55	<u>0x640670f688996d3dc627d4a6114aef5fefc614e904baf2316ef0ed24b54d5b5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
136	2023-12-09 01:26:00	<u>0x8a54e937dca56da15bf3e4ff944e6331b8e284f7091973fbf3d41bc8195368db</u>	+ 1 Reward at BoneWin.com	✓
137	2023-12-09 01:21:15	<u>0x0914960b5c728c507c8b252fe2b009d04d90e18eea703e1eab5ce83777259754</u>	+ 1 bnb-drop.xyz	✓
138	2023-12-07 01:37:55	<u>0x6e894bb4758336ec9a3b7daa0c2c40e1da6e28b38c2c5cec3903151cda39a05c</u>	+ 1 Reward at BoneWin.com	✓
139	2023-12-07 01:36:40	<u>0x39a538853b36d1d3c3c676a28d975bf2bd9917ebca9dd52ff2a2922475b14d54</u>	+ 1 Visit usdtevent.co to claim nft	✓
140	2023-12-06 21:48:50	<u>0xf1d175a68853fa3b86c53430f18a2961199da67120c3a7aeae0c23d82b54dd78</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
141	2023-12-06 17:36:15	<u>0xa90a96db30c4438c506288a39ce14cffe76b3b0d400b6290408d0e9a7ffec38</u>	+ 1 Visit usdtevent.co to claim nft	✓
142	2023-12-06 12:49:10	<u>0xa1626a8e975f5b67b944b357494b9ad49786c81d238c45b62198d8d363855b61</u>	+ 1 .net	✓
143	2023-12-06 01:56:25	<u>0x6d0733d07413897f69f74a068e029ba0f7ac07019c8adcdc6767972ac55a4bf1</u>	+ 1 NFT Voucher	✓
144	2023-12-06 01:55:35	<u>0x8d89f3b9db7d1bfed2b48980d83952638cb8d3905ae2c169ad598885c4d4972d</u>	+ 1 usdlabs.xyz	✓
145	2023-12-06 01:55:15	<u>0x4a70bf62ecd9a0c25b5fcadf28399afee8b0b914563385fa5dd2020e6bd2cc90</u>	+ 1 .net	✓
146	2023-12-04 11:39:05	<u>0x495bc16559ead33a9e79cca5e768af60335958cd8619ed56157d62f3620b7f1d</u>	+ 1 Reward at BoneWin.com	✓
147	2023-12-04 07:54:50	<u>0x8a0fe4e1c69d1c7e3ca07de819384143020c5de72cfe003d24d43c84976db819</u>	+ 1 Visit usdtevent.org to claim nft	✓
148	2023-12-02 21:14:55	<u>0x7c94ee89c01ba5b84a0c5d844a4140332e3a1423556e3c07611a9c748b0cfc7c</u>	+ 1 Visit usdtevent.org to claim nft	✓
149	2023-12-02 19:03:25	<u>0xa76698c8c2a17111fc9a029c0e7188fbd83748c408b9985e77230403e917b9f5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
150	2023-12-02 18:54:55	<u>0x7369daf69c1c67ee74ae3320f84992202ff8161dd061e4f4c32f1bd41beee0f2</u>	+ 1	✓
151	2023-12-02 18:23:40	<u>0x3ae22349faadd58a581a2deae5acdd6c435cd19f6ebacba253f38d73d9fd08cc</u>	+ 1 https://usd-reward .xyz	✓
152	2023-12-01 18:53:10	<u>0x55fc80796a6849ede15a62e2d91a7ace2ccfd8c6b4ad76ea0bd97ef27b8bc681</u>	+ 1 https://usd-reward .xyz	✓
153	2023-11-27 10:10:30	<u>0xcbca362dd8bf3b50c99cb5fffb2b11cd8a4903b09d2fae62f6bbceb45e07c08a</u>	+ 1 Visit usdtevent.org to claim nft	✓
154	2023-11-27 02:32:40	<u>0xf52ef4659c89726ad583ba301517ae74d6e49ef7ee4303cf08368c980fe0dc1f</u>	+ 1 Reward at BoneWin.com	✓
155	2023-11-27 02:20:10	<u>0xe892abcd330b7949796a8e101e66f85be6bc73e15ae0d59002489377251bc0d4</u>	+ 1 reward-usdt.xyz	✓
156	2023-11-16 18:04:15	<u>0x87d5cf9e8e6253c5961d62716a1b2c6d9fec8803c84770cbb77c4a7a2888530f</u>	+ 1 Visit website claim SHIB	✓
157	2023-11-14 01:59:55	<u>0x7b5e194d717a4c8584cb34c0f28427a1a162c175de35a52e927acbdad433f869</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
158	2023-11-11 15:39:40	<u>0x9ade8f0d5d46ae3e72d88cbeb21aa70ace3c438a7434c81a3083cde8d0ace26f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
159	2023-11-08 14:12:10	<u>0xba4c2249f69490db06a62bfcabb600c121f7e4faca423b9356c87ff581d8908c</u>	+ 1 Voucher	✓
160	2023-11-02 14:59:15	<u>0xcbf11784087ec4032a71c62cfbd7489b14694be442408e08d54dbc1a28897a32</u>	+ 1 DC.COM	✓
161	2023-11-01 06:47:00	<u>0xeb42878f18ebdfb78f4aa2f82baec5a4d45a8b9f73db97db704b9360e7d80265</u>	+ 1 org	✓
162	2023-11-01 03:16:05	<u>0x3c1d0368425b5466c800a1d5e82273b659b2a83122375352b3551b64f08d2b97</u>	+ 1 org	✓
163	2023-10-27 05:39:55	<u>0xb1e3d00e28bae39c3dbc64d4f1b80032ab86ccdf485a50648ea17b7c7ccf590</u>	+ 1 Visit NFT image to claim USDT	✓
164	2023-10-26 09:53:30	<u>0x50143200b2cfcbe86cbae146ea7d4567ddbe86be332d4db9cf6afdd76ea99dfb</u>	+ 1 Visit NFT image to claim USDT	✓
165	2023-10-25 18:02:35	<u>0x20c0cc9f05ccd8fae0053cfa30f67b749abba0466381d2f561d6c1a943c682e7</u>	+ 1 Visit NFT image to claim USDT	✓
166	2023-10-25 17:49:55	<u>0xb9ec0cf3a4ec547657f123981a370606dfb955821482c6b006d31b0205e1cdf5</u>	+ 1 Visit website to claim USDT	✓
167	2023-10-23 13:38:05	<u>0x8dc8b2e80b3295bcb7949bfac8ecaed412eedbd570f009c43703dc1b95ef0647</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
168	2023-10-22 16:59:05	<u>0x43531c83aacf7d2fae581fdbe1b47f8be9a5788727e9d04d64119d19aa73b81a</u>	+ 1 Visit website to claim USDT	✓
169	2023-10-22 15:39:25	<u>0xf91e3298b817b11cd07511e83e17716139e9baad251524267c6b6d337e2060d1</u>	+ 1 Visit website claim USDC	✓
170	2023-10-21 19:58:50	<u>0x83618b5c601039f1ff8d324b4171350cdf126551281365dafac5e4e34c57f1c3</u>	+ 1 Visit website to claim ETH	✓
171	2023-10-21 16:25:05	<u>0xb046a72104bfd6557c655ef90f9aa4355add83c99dad056415463f7303caa4e2</u>	+ 1 Visit NFT image to claim USDT	✓
172	2023-10-21 16:06:00	<u>0xeaf3754ff7df00888566722ac225aa70befc2768a069ed58cea00506b6748502</u>	+ 1 Visit website to claim USDT	✓
173	2023-10-21 00:20:00	<u>0x71a63e956e4ee9af13e2b1e313448e386472ea4bf088259e1d37349b1a13104a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
174	2023-10-20 05:51:05	<u>0x28a044692e89f163b75a41f036b07e77cfbb778dc83f20be2ee47366e9f7fcf7</u>	+ 1 C	✓
175	2023-10-20 02:56:05	<u>0xcd31ece3e8621c2574cf432f6ea0a6d76a16bccdf1251a5f6a46accf3616dbb6</u>	+ 1 C	✓
176	2023-10-20 02:02:30	<u>0xcf9b17640118753b0668790083376cdffdb741075185dd27d0b8217618b065a7</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
177	2023-10-19 21:15:05	<u>0x9a838554504d1115d28b5dd0f5a08c60c5f0ed64fa03664d80f6d109401c90c3</u>	+ 1 C	✓
178	2023-10-19 16:12:30	<u>0xf3d60888fc1fc6cb173b40695258b155d88fe6df2293f9257db42c0c5de8e6cb</u>	+ 1 C	✓
179	2023-10-17 18:40:45	<u>0x545826fb559afef774cd6fdb7d5c52a506e3e12174f5706e1c393dc5874c842f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
180	2023-10-16 20:50:55	<u>0x800e91626c800e28d092e8daefca8535a0fb1ddf74dc142c56d8665d938549f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
181	2023-10-16 08:58:10	<u>0x12dc9daad425aab5f653d38953cba634fdd6e5396c23a8a1e053fda931498165</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
182	2023-10-07 20:35:55	<u>0x0fc5bee863f4dec6165388871c7c9c02da03577a2fd45c978d1f6d58d876d479</u>	+ 1 Visit BoneVc.top to claim nft	✓
183	2023-10-07 14:25:15	<u>0xff23d686edef4683a2f99c3ab75aee9c2231ccc64b08b1431f141ed768615c25</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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