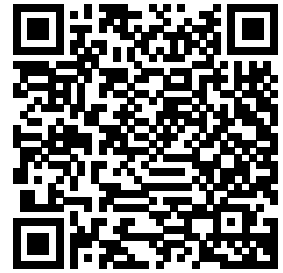


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x56b371c269b795d33c019bf340b97cc731c55613**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
SWAP-SHIBCOM	2,430,000,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ"COM	13,900,000,000 SHIB
	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
USDT Voucher	N/A reward-usdt.xyz

Token	Balance
∅	N/A Reward at grokcoin.fun
2,000 USDC Reward	N/A c.org
	N/A Voucher
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at bonewin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:27:05	<u>0xa2d4ed859b0fa5ed4fe71672cdb7dff4fd93a6e88913a5b143df59221f51d9e</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-04 10:43:55	<u>0x3f4300e2e68f02f7019776ae1ee887b42a3e007c45e72cbadf234124bfefab9e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-04 10:42:00	<u>0x754ab7f00daef46460f6fc1d985504fabe142412441fd418d9e23587211558c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-11-30 06:53:25	<u>0xcadce81a8fd18212be7b659101435c553f306cf39e7d1bbc29a86117cc8adf86</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 03:40:25	<u>0x393a0830596666cfbe752240d13b9b87a9ed42bf7c98777e1cca4447f5710212</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:43:10	<u>0xd5a5843e603042bc6cf0ef0af836ab991e7e602c9dfb3c3ee2474f48aa25c5cf</u>	+ 1 TN1	✓
2	2024-06-04 10:41:55	<u>0x5416dec2aac3a2540a3c5c0677b33c00fd01fa13d926ca25e3f4e7d324cd8aef</u>	+ 1 op	✓
3	2024-03-29 10:48:25	<u>0x6a5ec8e42bdd4fe577e5106c83a99fee42150eb2bec6d5b52efff7f4c4fd59e8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:35:10	<u>0x41f0ee8237ceb50b1503757600faaafd46d97e6780575d6d26c06c39da07ec10</u>	+ 1 reward at bonewin.com	✓
2	2024-05-19 13:24:40	<u>0x47ce7bf257082c50b7c3355fd6bc7b09ca227e596197c2b1b2c3cfc46e520516</u>	+ 1 reward at bonewin.com	✓
3	2024-05-19 13:20:35	<u>0xd031e20268f7217aa819d35c6370370db107c57b2124b1b1342381be44d6eca5</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 13:19:15	<u>0x75fe04025acc7d7e8892e2438e48e6ed4d89f4ba47f9e2f6d9b71002f3ccb529</u>	+ 1 reward at bonewin.com	✓
5	2024-05-19 13:16:20	<u>0x8d0975a6b3181b9b233d95408b92fa4888ad51e5d719efa1f196ad8bf946ce51</u>	+ 1 reward at bonewin.com	✓
6	2024-05-19 13:14:40	<u>0xbe0f24ec1c5a33305ef1ccf55e6ede54ed66fcb858b700dee65c844159f53e73</u>	+ 1 reward at bonewin.com	✓
7	2024-05-15 17:49:50	<u>0x79e4d6030e7b00a38d1041dca3e896cc2d37dcbc53a4c8d17d639519ac646a2a</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-11 11:48:40	<u>0x52fcfa1c76bbb6207cfe422f7ab2676c3acece9cb0723f8de40419bfd76908b</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-06 14:48:45	<u>0x379fe6591de3645ad091463550f71fe7ff7860c0bead597c3f7a6e5ac2c56d0e</u>	+ 1 5btc.com	✓
10	2024-05-06 09:09:25	<u>0x846f19f34df7b5e578b7df81e3094d75377595e62e87aa9be08ca93ee4d0e8d0</u>	+ 1 5btc.com	✓
11	2024-05-05 13:14:45	<u>0x0cd1da792d043aa246dc b724c9650da8efa4cc7c184db647dff9ce04373598f2</u>	+ 1 5btc.com	✓
12	2024-05-05 04:41:55	<u>0x69c99bdc4c3e30f0fff04fd1a428f5b05c8c4d08bfceee12b04d6bd1b9a76ec4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 06:08:45	<u>0xa3f1211fd925a2f052c41972e196650143b40f3d854fea48aaa8033d2ba4a9ea</u>	+ 1 5btc.com	✓
14	2024-04-29 11:24:20	<u>0xf7e1874620d408abea510b6c06894968f896a117af7e6b8f4a9d4cf539d7b7b2</u>	+ 1 reward at bonewin.com	✓
15	2024-04-16 20:48:55	<u>0x438a1059255f8dde280e2283a5b98864b38e4e930caae562727c3ab51c76f734b</u>	+ 1 5btc.com	✓
16	2024-04-16 13:55:05	<u>0x579efb21e429eaf0820fcf4727cb34d95021c54e997e67987731a3c6ca6ca90d</u>	+ 1 5btc.com	✓
17	2024-04-15 15:29:50	<u>0x4d13087a66bd1c1d357fb2b3773fd469a7de7c2069721c077d22654bfe9795e3</u>	+ 1 5btc.com	✓
18	2024-04-14 09:58:55	<u>0x6bd311fc52f19d5371fbbba66093496d6144a8d3ba8e9f4370c0e6c97b07aac3d</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-12 18:42:25	<u>0x17483cb8cc82cdb1314ee66eb1137e1871c23653ff384f3f19f1fa74730f0fa3</u>	+ 1 Visit twtpage.vip	✓
20	2024-03-31 03:00:55	<u>0x9ebb86cae925d7188687ffa82aff22eceba1e5f97d90d375b18ee77a0e35aeed</u>	+ 1 d2usdt.com	✓
21	2024-03-29 10:49:15	<u>0xa60cd0a07d4a656c8e0af12f3e3dcc251610b03be1d4145694e9db5022e7cd0b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 20:33:10	<u>0x705235d4a0158b0e78938138c7699c35ccd4a4e48a3c30b715c13ab5a9083002</u>	+ 1 reward at bonewin.com	✓
23	2024-03-18 17:28:15	<u>0x1097e43e33a512cdcf1077204a8c110c64e9217322a8bb7836746e2d6a6e53d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-10 06:22:25	<u>0x089abd1460ae1f847571eb90a5cd1247355cb437453dae71277668b86c5f1af5</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 06:10:30	<u>0xf81bc711d6f822b91a623ff1421b46e671b52dbd1d3acfef834184e7d144e2c6</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-05 09:39:05	<u>0x21e8558df1a55d50bad886659cda5c8a8070359e78d430654948b9cda9c4d1b3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-20 19:27:30	<u>0xda52d153b660c67e69bee110c296e57c60e59d5fde26f7cb7eedc6c1cc3f3f84</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-19 04:57:35	<u>0xc0e48a1b41911c158bf50d4b9cf06646296bf4f78d9cb42f275d61cb432d98cc</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-10 20:49:55	<u>0x8fd4583432bd245d20a709a6fdecca010ab1401f79536a846c0a608cbee5913</u>	+ 1 C	✓
30	2024-02-07 19:53:15	<u>0x4cd8fcceba733fa653af061b02900f37dd966949756e13c1648743c448ca7fe9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 12:51:45	<u>0x800f4f64076ec7641008</u> <u>db2dd8a2ba462a3de9afd1</u> <u>72560cb65322e9eb1250e7</u>	+ 1 NOT	✓
32	2024-02-03 10:49:10	<u>0xd0339fd5e2687bee9277</u> <u>ce4b46a47333496af17850</u> <u>683b3c5128f61da6e83be9</u>	+ 1 NOT	✓
33	2024-02-03 05:28:40	<u>0xb5878c6d6d10d3310da0</u> <u>579a33319f9e46fe6b5b12</u> <u>3ef2c2d742ac7f8d1c4601</u>	+ 1 NOT	✓
34	2024-01-30 01:19:50	<u>0xe7d4d645443d2c6c4d26</u> <u>bd00744f1e072ee5918022</u> <u>462eef99ddad2f1580f260</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-01-27 05:18:45	<u>0xc10f8593a11f2fa71146</u> <u>b4683db09839316e693594</u> <u>04f0866abf83b4c7aa8732</u>	+ 1 C	✓
36	2024-01-24 19:35:55	<u>0xb7e3f225d7b67936d891</u> <u>27ff308a66d3b4dc59c7ef</u> <u>c2215987bac44f76214c5f</u>	+ 1 C	✓
37	2024-01-17 23:00:50	<u>0x2b4ba820088bac4977ca</u> <u>718b77417697cf2e34ef8e</u> <u>dbdd2b90cc8307f4ada7b6</u>	+ 1 C	✓
38	2024-01-16 18:58:40	<u>0x47d8ccc054296d0235a2</u> <u>9d54cd86153da7a09d17f4</u> <u>e5a0854462321041e8d663</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-15 13:26:15	<u>0x52e910e0c6da6ba016a8</u> <u>1927076f3e17cd205c9c80</u> <u>e3943419f87fc740533d50</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-13 16:52:40	<u>0xcf90f095cbcf1aa338bb</u> <u>0bb73b8c5ab39fb8587326</u> <u>28d0d9ce7bdd664f14ddb8</u>	+ 1 Reward at grokcoin.fun	✓
41	2024-01-13 16:45:05	<u>0xcc96f8af7cc3fb243378</u> <u>214d2cd16c22ad766d9368</u> <u>50cc2ed922cb3acdc61044</u>	+ 1 Reward at grokcoin.fun	✓
42	2024-01-13 16:44:15	<u>0x4e6eded14e19ebf4b889</u> <u>13143413013860a847729d</u> <u>5218e3667a13d3db5438ce</u>	+ 1 Reward at grokcoin.fun	✓
43	2024-01-13 16:39:25	<u>0x0a923e8c866bc99ce3a0</u> <u>0ca675c54073c2f2dd735e</u> <u>616544129b6de542f8408f</u>	+ 1 Reward at grokcoin.fun	✓
44	2024-01-13 09:03:00	<u>0xe63b3d436058c72cc458</u> <u>a5ceb96d1c69ebf9ef7fad</u> <u>28e887a6a1a80011a56726</u>	+ 1 c2usdt.com	✓
45	2024-01-06 14:31:30	<u>0x4fdb9040a126ca0a2f70</u> <u>12401a9250a7791cf22574</u> <u>018f832475fb452f8fa5ad</u>	+ 1 Airdrop	✓
46	2024-01-05 20:29:50	<u>0x1498e15af0e1c4b9cc89</u> <u>715ab9cf57849fbb163656</u> <u>19b4de5a0b0b0bbb46940c</u>	+ 1 Airdrop	✓
47	2024-01-05 00:07:25	<u>0x9dcbd4235d38142bd0e3</u> <u>c1c0b07e0415b1bbc05de0</u> <u>ce7fb944b367674196056d</u>	+ 1 Airdrop	✓
48	2024-01-04 04:59:45	<u>0x47e45c174a77a24802ae</u> <u>905487aef5d48f61a54ee6</u> <u>50547adfa94b47702edd1b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-04 03:07:05	<u>0x017022d5efe5969f9bffc40c94c5e13f394ef05ca4e70282e154d2ca00c22253</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-02 13:07:15	<u>0x6edaf73992aee67d57ce88fa81e6bfef8c445e2c728c46c968a4d4f9888729cd</u>	+ 1 ' '	✓
51	2023-12-21 18:58:00	<u>0x96d4ba169fd370e09e9cf1b332ae19b74eabe9d6e913c9b09eb44e19e5ae8ac6</u>	+ 1 ' '	✓
52	2023-12-20 06:13:25	<u>0xe262ae7da4a7acb400b8cb0d4e0eb1a5ebf5dcf9cbca3f60a5d7722af1c782</u>	+ 1 ' '	✓
53	2023-12-17 17:37:05	<u>0x63a146f196e0776888ab8f8c5d76ad4958ede2957b2dd604cf6a1e0ad601484a</u>	+ 1 NEW YEAR GIFT	✓
54	2023-12-14 18:04:30	<u>0xc5ddf8b225e657cd3713c43b9ebb564e242489ebc59eddd1f36d1d9a52e2f836</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-01 10:43:00	<u>0xbe53dc76adf4c4f570b4f5f10cef20317c7112542e156b58775672f04bde39c8</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-01 07:23:10	<u>0xea1972641f89bbca1e156f15d96dbe455e5201a47c25d2cb83666d01597d737a</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-30 18:37:15	<u>0x21d400be5b2a1e6b2ec649319fbf55f4815bb13cd2067120fc8e37a6257bf819</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 06:53:40	<u>0x56308717b91ef2385dcd</u> <u>3f2b09e8ef26d127be5036</u> <u>273f01cb94c48842116d71</u>	+ 1 s.org	✓
59	2023-11-27 10:19:35	<u>0x1e886ea87bdf81916e5a</u> <u>a2c12c1d328f7bde5e8d83</u> <u>37117d98c0f513a510309e</u>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-11-27 03:45:15	<u>0xfbc59668fc6baa63160b</u> <u>45274a5cec1d3bb3946413</u> <u>759057f4a0442fc39e3df3</u>	+ 1 com	✓
61	2023-11-27 03:40:55	<u>0x5dc91cc5a90c5f3a95f5</u> <u>5ad3e8ab98e6b0e52d4c1c</u> <u>4849f0e348a6e8a0bc82c9</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-26 20:23:10	<u>0xa3a433c7be50c80bd3a1</u> <u>0288e2a6ec6c1cd3b6ae0f</u> <u>36a80c5a6472e3317a2608</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-26 18:23:15	<u>0xb419c5658639ed60580f</u> <u>1bd19b0613d5b984fd8eea</u> <u>c44666de007b16ade9aa59</u>	+ 1 Official Authorize credential	✓
64	2023-11-24 19:54:10	<u>0x237498111574c552cde7</u> <u>2a49e1a16024fde4eb7978</u> <u>377766460c9535f979cb3e</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-24 14:22:35	<u>0xfdf342317e98d6a9676a</u> <u>a366ccdd57862ed98ecee</u> <u>1417b069c6d4d09f9e6c0a</u>	+ 1 Official Authorize credential	✓
66	2023-11-24 13:37:20	<u>0x471cb69753850c029e1a</u> <u>30046aeeb4faf511df6684</u> <u>38cf6dc8085c734d8d5d1d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-24 13:32:20	<u>0xd15407b62845623c044d9213bdbe9cbc7ecaaa5a74a47923686f904cc0234c1e</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 13:27:55	<u>0x0c812611559084a81b3ff703d57688d6fc7765070adebf6062a8c55c81c67aa2</u>	+ 1 Voucher	✓
69	2023-11-24 13:15:05	<u>0xc49e577cfdc62ea03ab526f8caecc9c69c52e102ef24825dad140bb067843ee2</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-24 09:33:55	<u>0x612232822d5acc2417f3f50caf95adc8f676edfe85861eb064413822c2aeadb</u>	+ 1 dt.net	✓
71	2023-11-23 18:42:35	<u>0x2888f0729d329fe0ca653262bb0e5db404e853fc6195892fc0d54e00c37ee320</u>	+ 1 dt.org	✓
72	2023-11-23 08:27:05	<u>0x7dd62c567025e1d05d37ee818a2c8c54dfa62e85887bfc9d3261551a24a45d15</u>	+ 1 Voucher	✓
73	2023-11-23 06:41:35	<u>0x07ac52aa16cfd37acf4035548dfffa52ba45442a6aa16d421f2bb94f45964f726</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-23 06:40:25	<u>0x41a218122127e65a22b6fc9ff0944a16b0df8c6a4f767a4d93b0c78e0de2065f</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-23 05:15:55	<u>0x2a90c61b9fc86d6b115acf2ce9d4b37b4552efc782b4ad04bf0cc43c4df5ea45</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-23 05:15:35	<u>0xfcc8afa72ac06e029298</u> <u>c8b67f8d1bcdf710a9df66</u> <u>814fbfd8dc02785bee44f3</u>	+ 1 org	✓
77	2023-11-22 14:03:10	<u>0xdb0343391c4ae3c38864</u> <u>e6ef126186956677aebd27</u> <u>e0f50c97a9275e05467f0f</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-22 13:59:10	<u>0x8dd27042fca27b85ceab</u> <u>ef8656059e6c299f6659b4</u> <u>36972510558251c4255b78</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-22 11:24:20	<u>0x5bb9f5d5b0766d8cf826</u> <u>881c27c6090f2a90736c02</u> <u>f922907aad9e6b7b7fac0b</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-22 11:19:00	<u>0x54eba038025d5654deef</u> <u>353c047256ca6d31bece6c</u> <u>bb27bc4beec5cbfb792903</u>	+ 1 Voucher	✓
81	2023-11-21 16:34:45	<u>0xc1b2aa6443ecc8e275b5</u> <u>b9f8a083103d85209053e3</u> <u>263e57822ee406df9ecd32</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-21 16:24:05	<u>0x35c1b685675bdb439858</u> <u>cd08767f2d2f9457fdd77a</u> <u>b5b76bfe7d3455050a477d</u>	+ 1 .net	✓
83	2023-11-21 01:48:15	<u>0xe77882d22b665bd1afc6</u> <u>eecefed826a3b8cfe4cb5c</u> <u>2a8db5fba43f89574a6609</u>	+ 1 c.org	✓
84	2023-11-21 01:13:10	<u>0x617315f4ec80886815ef</u> <u>144c7ac864174424daa92d</u> <u>72eea9e08593aef7070073</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-21 01:09:50	<u>0xa67e257cf82195417093c1c954552378986c27ea765be8e122ccbec2a1c996e9</u>	+ 1 use-usdt.xyz	✓
86	2023-11-21 01:09:25	<u>0x10a7c268a455c70ddbaa1e1ae5db5ba7cfa66337bc202af26c0f55544772020b</u>	+ 1 c.org	✓
87	2023-11-18 22:13:30	<u>0xa1fed6092e696a471938b9d9e7b914434018b398b67b7b14a36b1c162e4b4c8e</u>	+ 1 Visit usdtevent.org to claim nft	✓
88	2023-11-18 18:41:20	<u>0x36a4f855b0717dc32ee1da3dad6787de2c6d9f7d7e2525169944f0ef958de699</u>	+ 1 use-usdt.xyz	✓
89	2023-11-16 11:30:45	<u>0x81ebd8a2a9da42fa82ef f3b153d7b879eaea36e46f844faff81791efb657c315</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-13 01:50:40	<u>0x8c94dc3fb42dff268e0a19304ed15c54845fa78d920db574d6681dfd513a77e9</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-11-13 01:48:30	<u>0x14400d9b115c7f088a3ca71d594b8f8c7f0bd839cb94aca4d204679670c12af8</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-11-13 01:47:10	<u>0x89389e11104937c636f0efa33d68113b6a8de7555f9c6fa3052c9432a19ff590</u>	+ 1 m	✓
93	2023-11-12 04:24:45	<u>0xc67c9d9bac20afb580d15295ccdae7a933bc4ea603767b362b1e370f99673b29</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-12 04:22:30	<u>0x4b2b1cc3731138e77071b7b5fe9d64ecbf4c221e8238e4901446418777b59024</u>	+ 1 Visit website to claim USDT	✓
95	2023-11-12 04:11:55	<u>0xbd8f1f41c4e4d33d265962dd765478558579b488ed9669765031f03473c6a7</u>	+ 1 Voucher	✓
96	2023-11-11 21:47:35	<u>0x3924f7d0d57b727f34fa7a81165069ebe836d8b17f02679bbf1314c25b1f3cd0</u>	+ 1 Visit NFT website to claim USDT	✓
97	2023-11-11 13:03:25	<u>0x78c24f34fbdac09d4c0d1cb06e1325a6f50b536afffeb09082788d792b0f5a8</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-11 12:44:25	<u>0xc20a0e0c124ea9ba438ffda232eb1bd42b85a7339b672a1d1ea8dd6c746a461e</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-10 12:56:40	<u>0xac8b4ed324d287e1faa3eb6953e303ae16797b804381b544611341503dc1e741</u>	+ 1 liveusdt.site	✓
100	2023-11-10 07:17:50	<u>0xce6237aa23a148d7d3bd03de13f801754f124238421fd2514dc49884cf1b6d37</u>	+ 1 .com	✓
101	2023-11-10 07:15:00	<u>0xaed357a5b7e4ff3d241d906b2a41970fcef3c931c9c7aa31874dbe7cb780eb34</u>	+ 1 Voucher	✓
102	2023-10-30 13:01:45	<u>0x7554ebbc24834b781daf e88470763ebad534cad0e1ea6a00a588c96381971002</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-27 06:05:55	<u>0x98ce2939b4976f892857014576286d3997dd397dea39221f1c53e1739bf2ba1c</u>	+ 1 Visit NFT image to claim USDT	✓
104	2023-10-26 05:55:50	<u>0xee637acc65b642e596cf1e1f4dc7c3a6674cc4e281fccf587a1979c4b46b2e15</u>	+ 1 Visit NFT image to claim USDT	✓
105	2023-10-25 18:42:45	<u>0x96a4df4407c2b9e0dfbb7ba582d4690665476b269e8f0e00154599897ccd3ab</u>	+ 1 Visit NFT image to claim USDT	✓
106	2023-10-25 18:27:20	<u>0x80a1648414db13fd0534e24bf0a0afbb170a729b9264b1495d9ff9319ac59824</u>	+ 1 Visit website to claim USDT	✓
107	2023-10-22 17:22:45	<u>0x910bb8136f6e0cef66951b0f460fe389e6c9a3e8387ba4c1196fd49ba80eb085</u>	+ 1 Visit website to claim USDT	✓
108	2023-10-22 15:59:00	<u>0x19a5379f0cc74f7f18b6b3f75913526217de4088d92490c371cb0842b2add2f5</u>	+ 1 Visit website claim USDC	✓
109	2023-10-21 19:06:30	<u>0xd98caeab89807c20052e45a32288c8c419d38bff33a2b9a69fc62ad364d06068</u>	+ 1 Visit website to claim ETH	✓
110	2023-10-20 07:52:40	<u>0x4ff04fc6cacbf133f416d9069a2b43a99a9395598ac9b9f8132acc33d4bb7253</u>	+ 1 C	✓
111	2023-10-20 03:08:15	<u>0x68c9916e8040bac9b54399f705ac2f6584544295063481e7eb7766816e8da5ac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-20 02:15:15	<u>0xbc04e3e73488dfa332af fc9f73cd82c22dfac4d781 0d19085f906fb960e3752f</u>	+ 1 Visit shibsite.com to claim USDC	✓
113	2023-10-19 21:30:20	<u>0xe5c1357131e6155961aa d27b890ff10cf63bb412b9 21411e73cf734250f2b8bf</u>	+ 1 C	✓
114	2023-10-19 16:38:45	<u>0x3c431537a9a7cb0d41fc f62ab01dec44d49328fe33 6f2da942c305da1456101a</u>	+ 1 C	✓
115	2023-10-19 08:36:10	<u>0x28044fb6ca7bc705753d 940168cd0ae22af4d0f23d d59972827144181238aad3</u>	+ 1 Visit shibsite.com site	✓
116	2023-10-18 13:42:10	<u>0x1808b574ea1d2ca7e4ed 64523b2208eed436f67cdc 7457dd1695cd227984383b</u>	+ 1 Visit shibsite.com site	✓
117	2023-10-18 10:23:25	<u>0x3a7b7cbcc72017214663 9bb8a51f447367ccd1ffd3 908fb40bebf5cafd9d2a2</u>	+ 1 Visit babydogeb.com site	✓
118	2023-10-13 13:51:10	<u>0x14c67f4b0c9cc0b8fdea 1590d25fdaece87047a275 800171867baeca10359196</u>	+ 1 Visit dexshib.com to claim USDC	✓
119	2023-10-08 21:42:50	<u>0x21e4a33c27f5aa09cbe8 adf9a8dcaa96ce5eb2661e ea12e460158f506e160fad</u>	+ 1 Voucher	✓
120	2023-10-06 11:44:35	<u>0x73365e78d1ed6b8703d9 2eadbf7ee6256f5db0329e 8340bac998ffe98ddf9474</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-05 18:53:25	<u>0xdd8fd8ff66673ac56bd6</u> <u>6d4c15cc4c9a12b1fb462f</u> <u>7519aeddcfebbca5867a16</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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