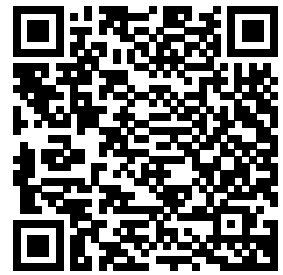



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x63165c2dff51bf625ccd597df670335530539671

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
JOIN-USDCOM	846 USDC
SWAPSHIBAÛ”COM	14,600,000,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
T Ì¥ME/SHIBAFI	262,000,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
'	N/A Reward at shiba-bone.com
Â-	N/A reward at bonewin.com
	N/A Reward at BoneWin.com
! ! ! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A 5btc.com
USDT Voucher	N/A reward-usdt.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 07:50:35	<u>0xb05b34f7626e09fe2d8b18f0556908a00479021eb7a5ca1e6825bb5b41b1b367</u>	+ 250,000 SHIB	✓
2	2023-12-16 02:08:05	<u>0xc143905fd99b7a98e767e2d77f839841b4d0f031a287b91c941aeea2ad17ed5c</u>	+ 250,000 SHIB	✓
3	2023-12-16 02:08:05	<u>0x8c6b9e592e39ac161564b82f37240cdd619b436a847fd11d71fb499e37ff7f5e</u>	+ 250,000 SHIB	✓
4	2023-12-11 23:53:10	<u>0x42df27e416488b10cd96cf7ad4da4a21f17d4f82e1803af389f88fc8b20e193b</u>	+ 250,000 SHIB	✓
5	2023-12-08 12:12:20	<u>0x42e9f7a813895151e0931a4cf16bdf4bbbaac0a2176b0ac5a6bdca232d28bbe4</u>	+ 1 USDC	✓
6	2023-11-29 00:16:35	<u>0x4f4f458b56c67623a08d35dc50d6d8f14c4b11de89e8a36f1106edfef856a1ec</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 00:16:35	<u>0x60465d443c74c7a83a793c6a3be9903f23ca8f307c2c41d8ff077b7e8992d40d</u>	+ 2,500,000 SHIB	✓
8	2023-11-27 22:09:55	<u>0xbd6bf6bba6535f91483e58e4f767fd0cb28010727f038381dfffc978fff1d5ae0</u>	+ 25,000,000 SHIB	✓
9	2023-11-27 13:56:35	<u>0x6b9f9056968e1fdef92b4e8b257c4f28eb4faddec7b7672deea70aa84c6d168d</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:10:35	<u>0x5e01fcfda2c3e279bf58a7c73b0fb094aaf4acca7a487d1657d3c4742e331e8d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:44:45	<u>0x473c10f35a2d345c4f7fb996e64a5b2f92a73cec5604f84b33acd7406928d045</u>	+ 1 5btc.com	✓
3	2024-05-18 15:37:15	<u>0x676e382c6e915e7cbcbc a2e46c9c317d30c9cdf21361a4d892197471bcd08a6e</u>	+ 1 5btc.com	✓
4	2024-05-18 09:34:05	<u>0xde0544765f42386f327b781ccb3b5f5b8cbbdd91811b3674b5fcd70ea9b504bf</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 16:31:20	<u>0x519d629c9197eb130256a6ed5c129f456d96ba0f7fd1b0ce1ca50e94d92a71ca</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 13:18:25	<u>0x856342b3c90949ba4e1d fd29f97fdc408c9299bfc9 2a38fbac0b806801438aa5</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 13:16:20	<u>0x34cd112f44435e09a3ea a13030ea0a4f082997792f 953cec369af25404dd3d00</u>	+ 1 reward at bonewin.com	✓
8	2024-05-08 13:00:50	<u>0x9413bf60c71559ebddbc fc665b6948a16aa434bc82 70cfa0569974e61d3cea97</u>	+ 1 reward at bonewin.com	✓
9	2024-05-08 12:56:15	<u>0xb7cb3a744c40584ce1d8 de3dead51d310626826081 5069494ba9d0495d4e3d91</u>	+ 1 reward at bonewin.com	✓
10	2024-05-08 12:45:20	<u>0x41fd9e772730e9ae8084 4b9f27b794d6f8d8b545bf 79a1afe77853b4c7cb48df</u>	+ 1 reward at bonewin.com	✓
11	2024-05-08 12:40:50	<u>0xf17883097e86cd3e67b1 9cfa5ab8a9cb69e07a043c d9a4815d3a67d13d27ef1b</u>	+ 1 reward at bonewin.com	✓
12	2024-05-07 12:25:40	<u>0xeb3dee588f40f7b91891 376721e87bbc421337070d 4d1a0b46e968b3b53de404</u>	+ 1 5btc.com	✓
13	2024-05-03 23:11:55	<u>0x99ebc8ab44ded7e9110f 868612b631bbcf5dcf58fc 8495e7eb4763fb78651539</u>	+ 1 5btc.com	✓
14	2024-05-03 22:46:35	<u>0x83d11d604a19b0d52eb9 3f29577a444e283fa08972 c1a54c0db344ebad06e34e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 18:08:50	<u>0x5a23f4f7005223099c42e057983d7757cea86db4515d41fa9b23ad21b3a62bce</u>	+ 1 Reward at BoneWin.com	✓
16	2024-04-19 19:05:15	<u>0xd6c77df40213cb4a3adf029bfa9a3c3d4c96a86abdba59f87ed37de1f155032c</u>	+ 1 reward at bonewin.com	✓
17	2024-04-19 09:21:05	<u>0x66c8f51c00b0c2d197b51b78af0479937cbf1f00aa24836674544949d481a6a1</u>	+ 1 5btc.com	✓
18	2024-04-19 06:20:15	<u>0x422d38c46abccaaae69c373fb31c0304eda235ef081e6b32e6ec109e5e929bf1</u>	+ 1 5btc.com	✓
19	2024-04-16 23:43:35	<u>0xbc79ea967db0dd83b13c1dd398ee9cbc069c16ad4d225b17628811486a5b4d25</u>	+ 1 reward at bonewin.com	✓
20	2024-04-15 12:18:30	<u>0xe252565e9e845a5b934649706dc13fe83ce1850f3bed7286fae775a4cc8f550e</u>	+ 1 rewards	✓
21	2024-04-15 09:03:40	<u>0xb6a9485e147aeeb24ff525fa7f9d10a28d097a3ca6b47eb9dd822a3ea7b14f11</u>	+ 1 rewards	✓
22	2024-04-15 08:52:00	<u>0x7fb3a9116fb8e7aebe8f6490ab15e289a3ac88c4650198d02ec8a01ba20b8895</u>	+ 1 wards	✓
23	2024-04-14 17:32:40	<u>0x90963ba10b0d94af984c7d718d507f62eea18c87d02b7ddd75648cf1ed7b95a0</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 17:04:30	<u>0xa803a24c078fbe485335</u> <u>514344f91c5fb06b31ac20</u> <u>07760865501815ce79cebd</u>	+ 1 rewards	✓
25	2024-04-04 21:55:50	<u>0x02ccfb23751990d816b8</u> <u>fe1ef4e26ac9e4ffdf2d57</u> <u>49bd136cb8f288af446e95</u>	+ 1 usdwin.co	✓
26	2024-03-26 13:42:00	<u>0x9bbc39ecd342b41760ce</u> <u>8e5364ed1e07ebbf3630b9</u> <u>5089247ad589320eeb2531</u>	+ 1 Reward at drophub.sh	✓
27	2024-03-13 22:10:05	<u>0xe07720d7c7739474869e</u> <u>1d6110479b91553c264ef2</u> <u>1b9ff59c5d8485f650334d</u>	+ 1 reward at megamemecoin.com	✓
28	2024-03-05 00:42:15	<u>0x8f61a1dbb1d975b9033b</u> <u>185231b91d72562450efb1</u> <u>8579b736cb2d6ba1b02266</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-23 10:02:35	<u>0xa88204363c59b79d19b1</u> <u>9836bccf8fd5fa4234e5db</u> <u>d61456cefcf6d59e7f1c52</u>	+ 1 NFT	✓
30	2024-02-21 00:38:05	<u>0x14b94363ae062a2a3456</u> <u>72c37aef87487e0dc1da6c</u> <u>67ff49eccbaddff19a44c3</u>	+ 1 DC	✓
31	2024-02-20 17:16:15	<u>0x4e2653de2805adc3e0b8</u> <u>1ab0d8b9b20995aa9a7ddb</u> <u>add6fa923c68e7f70d829a</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-19 18:28:20	<u>0xebdcae5d3624be568e41</u> <u>9922e0392d7fa4e13a6c80</u> <u>b32b3dc885ff22b877f40b</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 18:28:00	<u>0x6541df6563896070f2e33a50cbb9825634548edb85d92fece9a883e2f32ce541</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-18 23:59:05	<u>0x5862357ee2bb024d8ad93a0c6005d15e63686705544b684b17488cb8cd1f3c85</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-17 18:43:30	<u>0xbadae021926f8cdf22b4d422d97b9e8861b12b619696c659d2ad425ac8a65c0c</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-17 18:33:30	<u>0x1fe673a151b33367b4e23b34c5ea5b8b5267e60e4fa25999180e7336f9d17b3e</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-17 14:31:30	<u>0x159be605a6cf22e363d2b62432c794a88d2d8b82d7633b3af973e54a08424b4f</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-17 01:50:30	<u>0x9e15a47e555f72329ff59308267f0a5a1605ec4a9d2aa579cb4165507ed9a978</u>	+ 1 .top	✓
39	2024-02-16 14:34:10	<u>0x9da88e035b329e3fb9c91620606add91bfd2ea24d5d132ccaf20200f45e28dcd</u>	+ 1 Visit trustwin.xyz	✓
40	2024-02-10 00:15:30	<u>0x8176395a143673d372233df4f30a8efa57a2fc5c66d4cdfd0a3a96141e021fde</u>	+ 1 laim rewards	✓
41	2024-02-09 12:41:45	<u>0x792952aab9a768283b8c4243e754ae86fd3dacb9a0f8033a7ec6a407432c6cec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-09 09:37:35	<u>0x95858587ea81a76d11358ae61061176325fec34418534c7402ba34d7dc2ad5af</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-09 09:37:35	<u>0x95858587ea81a76d11358ae61061176325fec34418534c7402ba34d7dc2ad5af</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-08 11:14:50	<u>0x4bbb3c499ee879e670fd7eb1620321aaaa633e0cf61b818b28321751bad39a96</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-07 02:06:00	<u>0x914bb74c5a807491c4f5d176076d0e8271b3835a36445da77469537dcc3d03a3</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 21:39:40	<u>0xfc6b5bc9ff83b36a96a3a15eca3b2fc4f7166925e06590e837928e4de66db838</u>	+ 1 C	✓
47	2024-02-03 17:44:45	<u>0xa0df3746bb098a7906fc1ac66c86e18ec954c281bfc6cb0b33a07ed54f7a6456</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-03 17:44:45	<u>0xa0df3746bb098a7906fc1ac66c86e18ec954c281bfc6cb0b33a07ed54f7a6456</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-03 15:42:15	<u>0xdfbbfd1bbb1873a79ecbc78f67e59c8373ee2846e0dd7401e698179f31819ad5</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 19:55:55	<u>0xa40a2a98e1c7ecbee48e3ae489cab887575bd93a8d8083ec8fb9a7108094513b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-02 10:46:50	<u>0xf9bbd653d15859ccbebe b523ad7751c8aca5014ad4 e55d1a6b8eceb313eb00f1</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-02 09:54:20	<u>0xdca41e6d2938ba45f673 6f9c458cce6719bd9d3b3c 8b1d62b80541fc63962bff</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-02 08:57:55	<u>0xde8fd4f209aa51ee28e2 fdc6a3e461e04c2e2a8dca 248add932169d0b3279949</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-01 20:39:00	<u>0x77737eaf6c47235f2935 6373fc65eab9c1ff29e9b3 2f46cd00406544b18796ba</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-01 20:38:50	<u>0x236cbb66c97cfe94553b 3e39d9911438f6d627b5e2 a16e60e81d537975dd0d26</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-01 19:02:35	<u>0x0124b84b5c81ab243a87 d3dac4b1bfbfd2f55f5de3 6d3305597fa23424b47cff</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-01 19:02:25	<u>0x3dcd99e36fcf56eeacc4 010ef0f75e133f60f516cd 5a9dd56ab35cd84a1e7451</u>	+ 1 .top	✓
58	2024-02-01 19:02:15	<u>0xfb721d6377d1588f4f3d 3740b06ea0779705997526 2c9697698e9a7b6b69d734</u>	+ 1 C	✓
59	2024-01-31 10:35:10	<u>0xecbe232d68d569afe167 7a1a82dc63f74877555364 fdf7bf4ea2be24127261ba</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-27 14:43:35	<u>0xb71c94abefede8e942ca</u> <u>cf7db120c329c6374e9d75</u> <u>df806b10866c544746dd95</u>	+ 1 LAV	✓
61	2024-01-27 12:21:40	<u>0x4f7ab5aef1945a1e2492</u> <u>35e1e0e046eece90cea0f0</u> <u>d2e9624d8d0c208be1a4aa</u>	+ 1 reward at BONEWIN.com	✓
62	2024-01-25 17:26:25	<u>0x58c00b7059ee5b79204d</u> <u>9a5fa4f0d138c6daffe04f</u> <u>7fa5271a267bcd5f7fc9bb</u>	+ 1 C	✓
63	2024-01-25 04:33:50	<u>0x9d4bce63467d951d7d1f</u> <u>e954479f09d79882a118c0</u> <u>321678f92f80679c2f846b</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-25 04:33:50	<u>0x9d4bce63467d951d7d1f</u> <u>e954479f09d79882a118c0</u> <u>321678f92f80679c2f846b</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-25 04:28:45	<u>0x88024535edf9375e98be</u> <u>a33b2882678421df6cbb34</u> <u>874e0f47576848ad921e4d</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-25 02:58:50	<u>0xad15672b7b4d77eaafa2</u> <u>a34b24bc68a333fbd203be</u> <u>1dbc4b410610484651a038</u>	+ 1 Liquid-ether.com	✓
67	2024-01-24 16:44:05	<u>0x8acf45b9967ee208242b</u> <u>028e8b97d0d9daae5070f0</u> <u>d12c3f1236a09a342ffa3e</u>	+ 1 C	✓
68	2024-01-23 00:53:10	<u>0xb29bb091a1f7ae2a87c5</u> <u>d86372ab6e204fd4edfecf</u> <u>822897ddbc0d289369a8cd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-23 00:39:40	<u>0x60799b6608be1e49bce5d08f99239a43a23e4f1b5fba0a9426ed372d07f60481</u>	+ 1 Reward at nftsafe.top	✓
70	2024-01-22 15:00:35	<u>0xfdc208a6ecbe5d8794d5cb24c4ebb36b42ae72eca81297529b390fa34bc2e2f7</u>	+ 1 Reward at nftsafe.top	✓
71	2024-01-22 14:45:15	<u>0x059741ec219f6e7c30a1cda475a1c24e90b0b5b5ceb07a85a70887f03d9c516e</u>	+ 1 Reward at nftsafe.top	✓
72	2024-01-22 14:26:25	<u>0x54b3095c792c79ebae0ce1cfb9e682031c3ade9b1d903d39059edca46bb79a22</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-20 19:37:20	<u>0xc353b0a8f83eabd8651e95e0a802408192da5801ac183b1e870f6afc8e67838a</u>	+ 1 Reward at bonewin.com	✓
74	2024-01-20 14:30:45	<u>0x2c2fea65d887d42995d09d963c2c9647f8cf78a5db73219dae2047d90dd8b3bb</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-18 22:50:55	<u>0xb4731e065169cde754365c544a04eaa584a910ea36766e3f24ea0ef1acde1643</u>	+ 1 C	✓
76	2024-01-18 12:33:20	<u>0xeb1580150c9429c85dd11c2ea4b3c8fa69dd1cb8a4ab18cc2079e959ddb0d0e2</u>	+ 1 aim.xyz	✓
77	2024-01-18 03:02:45	<u>0x4b231071ed8dc75a48c34da89d54fa09dfdf3935a59ae52a2c59f7ba782d3f2e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-17 12:20:25	<u>0xe294dae9a2f7846c2e609f74d9682e7ca313cd1fa5face86ca02e9a7c5ecc66b</u>	+ 1 ethevent.co	✓
79	2024-01-16 20:19:40	<u>0x69340d137fa7321f1968afbfa3f6c56244cfe2fe70704c2ea94bfef87ab39d1</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-16 20:09:10	<u>0x49e52ce7e15e9edb34c8655f82e2edc6167999cb2c4a8efe62b171d1e067a382</u>	+ 1 Airdrop	✓
81	2024-01-16 20:09:10	<u>0xd0dbc25dca6de35355cde02735eda08306f68039a8b1f284574fd127e402d199</u>	+ 1 Airdrop	✓
82	2024-01-16 20:08:55	<u>0x2f23175d5c379bdf8e629a3d3def7da99bd9dcfe8aa055dd75d2ac68fd5a266b</u>	+ 1 Airdrop	✓
83	2024-01-15 01:56:15	<u>0xf92d31bbfe2a22d41caa9e5af364426be9c8725cd5d42c0871c0e0b3f9a8fc54</u>	+ 1 Reward at link2024.org	✓
84	2024-01-13 21:56:55	<u>0x947c9e80df323f7bdec85bb5978e82f3ef3362276e7beae1f48efcb2e5719fc9</u>	+ 1 Reward at link2024.org	✓
85	2024-01-13 20:51:05	<u>0xc2d4b1f81f3bbd806f047da869978595afe55f6f9b00cc14735e5866ba1447e9</u>	+ 1 Reward at usdt-nft.com	✓
86	2024-01-13 04:43:30	<u>0xfe5b1f8bca33bfca209af0ed2f3e6460200382a740b6360649ad6241d10b7b7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-13 03:27:55	<u>0xc23c6c5ec5b54a4691288c2c80d5cf770da189f6f6e5e1d755d44ff0fc4c788b</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-12 22:15:05	<u>0x00b705cdd8658b38e88bde26a2dbf6c072dffa0643a45b12e9e525bd080bd253</u>	+ 1 Airdrop	✓
89	2024-01-12 22:14:05	<u>0x26a396f1a5fa7ac5986d1fab4cb3a9d051442527878543fd05328232194b333e</u>	+ 1 ard.xyz	✓
90	2024-01-12 14:35:05	<u>0x3a03b0e41c4308c09a36755c21119f181cae96e6c9dec9ba0d00a551de769006</u>	+ 1 Reward at bonewin.com	✓
91	2024-01-12 04:49:50	<u>0x0b4cca1c5cc4481e10bfe05b0187129c52a8271a40697ca5e5d56828a5e01cc1</u>	+ 1 Reward at shiba-bone.com	✓
92	2024-01-12 04:37:55	<u>0x8e743eccd5d77d5e36c076d80d436c83e4d1db8d006ffc1ae64cee2c0be3225a</u>	+ 1 Reward at shiba-bone.com	✓
93	2024-01-11 20:55:25	<u>0x9b5d06c2239991083122fe9b1f0bf55183191a37a44f0c312da64796b883e3ac</u>	+ 1 Reward at ETF-BTC.xyz	✓
94	2024-01-11 08:15:05	<u>0xae1e08b44a13cc8711bfb316f3cc1279586531a875a824b91953fc35d4464684</u>	+ 1 ard.xyz	✓
95	2024-01-11 01:15:30	<u>0xfc0d7c4e2bcac21399cf826941337f0c58be31e6ff831426ad416e093a476a52</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-10 20:41:20	<u>0xcc9717e90291964a359e ca1374b3165307b84b5afa a136f380c8ec14ca5f3c0f</u>	+ 1 Reward at bonewin.com	✓
97	2024-01-10 20:36:55	<u>0x4373e04a5edff4e5c6f5 654f450a80c11418cdd3a 1fe2f85a6f6e325b8b9a2f</u>	+ 1 Reward at usdt-nft.com	✓
98	2024-01-10 19:42:55	<u>0xed12766e98921d86d4ed 079f7fdd6a465d73877bb3 36d20169d18c25ee474938</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-09 05:34:15	<u>0xf35cd7b2cf3cd3b1c289 3c52bddd4b759a6a03faf9 c423094eaf59da3934419d</u>	+ 1 Reward at usdt-nft.com	✓
100	2024-01-06 15:24:25	<u>0x56083383864b6021e678 9a09e85a51844e76b884ea 35ffc72c5b428a7c7e8f21</u>	+ 1 Airdrop	✓
101	2024-01-05 21:07:10	<u>0x796570bd4215dc5bfed8 2005af2b34539bc89b1050 32dcac818b49fa44a774e1</u>	+ 1 Airdrop	✓
102	2024-01-05 00:47:30	<u>0x0b16cf45346c88fbaaa4 6ccb3b833eebdf448a6709 1e72a844b2326b98630893</u>	+ 1 Airdrop	✓
103	2024-01-04 05:52:45	<u>0xbae05c8c0824d41b66d8 8248e50d54ecca2d4acbd6 facd9e4889be4fc0cb46ba</u>	+ 1 Airdrop	✓
104	2024-01-03 16:11:10	<u>0xe15ff4d381229e9d36c7 14045ecf71862f060828c8 cc6d2636a3e1cbd7326d37</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
123	2023-12-24 14:18:10	<u>0x233372b781240fb5e6f37e453f710583388ce1c757ff4c1f05d15ead4c6f44ff</u>	+ 1 her.xyz	✓
124	2023-12-19 15:51:20	<u>0x3e7b8eb9a0f02c3f6fc411cbb460c36b3d932c37cc77099f2ac72b9ffede618d</u>	+ 1 NEW YEAR GIFT	✓
125	2023-12-19 09:59:50	<u>0xd250034403ddf02335627d48d25a2db2125d6409b207f4058590e0de2a2158da</u>	+ 1 NEW YEAR GIFT	✓
126	2023-12-19 05:43:30	<u>0x47601fa9082b95e78ca385a9c785543f36e1778517aef00c661cfe0dd358b497</u>	+ 1 NEW YEAR GIFT	✓
127	2023-12-18 17:43:25	<u>0x3d5c04a64ab58127b53b0ee7aaaac7bc4b627a3247e05b59b3764939ba28c553</u>	+ 1 NEW YEAR GIFT	✓
128	2023-12-16 14:22:45	<u>0x254b7fa08a1f57b3bbdd2f97687cf163a96565f99b7db2f471c11ea42761fc90</u>	+ 1 NEW YEAR GIFT	✓
129	2023-12-16 07:59:40	<u>0x36dac7dd4a855f11b43789efc1a4b1c23139a007285c8ade379fc0fc2a4a1ad6</u>	+ 1 Reward at BoneWin.com	✓
130	2023-12-16 03:16:10	<u>0x53c3e4289e78f05f8ed440d45ccaa972742d1e4a003180f179b2ac927bef0a3d</u>	+ 1 Reward at usdtevent.ac	✓
131	2023-12-16 02:08:15	<u>0x1f451d6d44018b240441cb290942b3bbd37ddadbfd6a2521bcd6a7a7d94acb64</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
132	2023-12-14 16:03:10	<u>0xc8bf9aa0d381443b1095f3d1212531ca4748fbfbbb744a1dc47a73d2fbceec672</u>	+ 1 .xyz	✓
133	2023-12-14 14:09:35	<u>0xe5c6a49f8b857dd259a33b324b249cd9271f4a1e2964af10622aef8ec2116a54</u>	+ 1 Visit bonewin.com to claim nft	✓
134	2023-12-14 09:29:45	<u>0x3a6042e1d7d9797ae45e7759f8cf57bd58e672b645db42824ec696fe5792592d</u>	+ 1 Popular mining in 2024	✓
135	2023-12-13 14:26:50	<u>0xa8bf43ffac7cec13866d920873727b4e4d2df37dbb23196efc98756628727f83</u>	+ 1 com	✓
136	2023-12-12 09:25:30	<u>0xdc8ea89f37715a88a5c3650167ec535430c1fdd5abea46107074c2adac08c26c</u>	+ 1 All info in webpage	✓
137	2023-12-12 06:37:45	<u>0x90e7fc6c0c56df739a1283a0facb2d830f34bcbc16e9fe45fd7cecb08c2c44f</u>	+ 1 com	✓
138	2023-12-11 23:53:35	<u>0x8586ebb42fae5fa345d4b1068788cdfab5f93ae3c7a352bff126825230eaa1ca</u>	+ 1 com	✓
139	2023-12-08 15:32:50	<u>0xd3fd7d67b5fa7394f839f7b3c02fa795ab1262d99ecbf0eca32c11501b036575</u>	+ 1 Reward at BoneWin.com	✓
140	2023-12-08 12:12:20	<u>0x3cc3a90e4026f06ef81b2e457128dd203b3869cf25014fe056c79f6f10806a96</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
141	2023-12-07 23:42:35	<u>0x7bc9c6a84dbccb01470c a37723a62009df73abc4e1 cc8ce21b3908a8f8e6b7f9</u>	+ 1 ''	✓
142	2023-12-07 17:37:40	<u>0xaac049cbad4b5bf7715e b76a1cc5e35e7ffd82fab0 2948df26e0b97819811780</u>	+ 1 bnb-drop.xyz	✓
143	2023-12-07 17:37:20	<u>0x7002f1f40ddcee853fd1 1af297faee4e43b5dfbea7 acc49bb702841f60b747bd</u>	+ 1 .com	✓
144	2023-12-06 18:10:05	<u>0x7b609c6b05b5f85dd841 43e3f47e8f60732e400976 c910d1826d212b17db3c5a</u>	+ 1 NFT Voucher	✓
145	2023-12-06 18:07:45	<u>0xd036367472aa34afdbec 84b995171cb14e54bf19a6 bc71ac588d3af093da036b</u>	+ 1 usdlabs.xyz	✓
146	2023-12-06 18:07:25	<u>0x2576942536b0c4d17301 f82c7ef7c83dc02a5528ad f649d0ef0276932dcfa5a8</u>	+ 1 .net	✓
147	2023-12-05 19:04:45	<u>0xa512744e845f5300c313 258b71b2b1ce822a9d09da 8c39e8ed4b62f64040ba9b</u>	+ 1 Voucher	✓
148	2023-12-05 10:27:25	<u>0x395e26ed8d06e7e991a9 c9de45480fcb211f44718c 26ae51fdcb44422c32f116</u>	+ 1 Visit website to claim USDT	✓
149	2023-12-04 23:57:55	<u>0x3e9273e561dc0bbca3a0 491f0c26ca82bbb0891b6e c993f9848a79321edbeaba</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
150	2023-12-04 05:15:20	<u>0x805c982f5ef87468dec581881fe081658095874bd6797d3e2390a967efb2adc7</u>	+ 1 Visit website to claim USDT	✓
151	2023-12-04 05:09:30	<u>0x88e2611b40543177a934734bc2f9c1649aa4dc2e9bed3616965ad3cacebf9777</u>	+ 1 Visit website to claim USDT	✓
152	2023-12-03 10:52:05	<u>0x0063e926277bfcc1cadcb37277a40527a49ed18115c3372f5c91579e6c5cd3d</u>	+ 1 Visit website to claim USDT	✓
153	2023-12-03 10:49:55	<u>0x6334639dd76ed8e86b2eb6311e7ef55c1d406be760e5662e046eec223c398a65</u>	+ 1 Voucher	✓
154	2023-12-02 11:07:35	<u>0xa4be3fc03e062e126936f8d04c1bf20bfc43303f3e1f61d7733438a1db058c45</u>	+ 1 Voucher	✓
155	2023-12-02 04:32:40	<u>0xd8915ba66fd0c4b9b173a8a1e585bab2e7dbd1b7f6a57bc4852aaf13be63d174</u>	+ 1	✓
156	2023-12-01 21:51:20	<u>0xbad42bd6cd05148464f62e9523e0633b8656e250de74c5bc5a821e8e100ef59c</u>	+ 1	✓
157	2023-12-01 12:22:40	<u>0xb3166a1f77cdc09b58a887d81498a02da570e72d93765fcad91f5f2d683dd638</u>	+ 1	✓
158	2023-12-01 06:17:40	<u>0xd96c80a63d02f0ad01be572087a8a5b9996a7e47ed0e2d3aebcd7d331251e9c6</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
159	2023-11-30 21:41:35	<u>0x8dd6885d9a59c90d673f</u> <u>ff7b203c4524299d162e24</u> <u>51665088d560da3f8e1f62</u>	+ 1 Reward at BoneWin.com	✓
160	2023-11-30 21:00:55	<u>0x1d6dcac52dedc48a3737</u> <u>8b1a5800fedcf0c42cc6be</u> <u>7109b4e020879ad31374b4</u>	+ 1 https://usd-reward .xyz	✓
161	2023-11-29 04:16:25	<u>0x030718f877820614f59b</u> <u>08dffcc0f442d9c407b572</u> <u>2ae5d1f226c4f6ee050671</u>	+ 1 Reward at BoneWin.com	✓
162	2023-11-29 01:14:00	<u>0xdfd7f1b25b6a16badc26</u> <u>bcd6e38a248d666870a589</u> <u>f5af8f805640c76ab98713</u>	+ 1	✓
163	2023-11-29 00:17:00	<u>0x76b60d070632c48a94a3</u> <u>7a5e1372c00b535c139bd6</u> <u>980c7296cd96a653e4545e</u>	+ 1 usd-reward.xyz	✓
164	2023-11-29 00:16:55	<u>0xd14c4dec72a82a9351af</u> <u>10704fc9012c20b7820edf</u> <u>a9c34cec06f0ba2b0c246f</u>	+ 1 .com	✓
165	2023-11-27 22:55:15	<u>0xa69b251d4ce1428f2ca5</u> <u>444d9f3d9e9922d5d2d0ac</u> <u>1a8f325f386af470d48559</u>	+ 1	✓
166	2023-11-27 22:10:20	<u>0x1ab28e521a60556c29d1</u> <u>5b25f08d4d6e0fb8a0d596</u> <u>6f4aa603af582be830b147</u>	+ 1 openusdt.xyz/	✓
167	2023-11-27 22:10:00	<u>0x4ee9ca3eaa4ed96a49e9</u> <u>76f917e2b5428d5195ba3d</u> <u>90aac49d190c06117b103a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
168	2023-11-27 18:19:25	<u>0xd9047e83948feb14f62625df6fff5fb7de561f1b4ecb8752ffa21f9b642c7072</u>	+ 1 Visit usdtevent.org to claim nft	✓
169	2023-11-27 17:39:40	<u>0xd01f47c986593504fa60482943456adcea49ab10f498f0a3900a422e0c003e88</u>	+ 1 com	✓
170	2023-11-27 15:50:30	<u>0x8ebce63ddb511e6fea6a2463ac0b6bed70973b8b65c471294f200a7bfa2c9c94</u>	+ 1 openusdt.xyz/	✓
171	2023-11-27 15:11:40	<u>0x24fe6d0484aaf9c7b3988819d3d68b948c4b35116e0a076232a1bb83ff4c0b11</u>	+ 1 com	✓
172	2023-11-25 16:00:50	<u>0x15116c75f0cc0232eb128ab520f84cb2944886a0dcabc7ecb2bb965ff352dd6f</u>	+ 1 reward-usdt.xyz	✓
173	2023-11-25 14:58:00	<u>0xf2d430f701808d17739274d7949054f99142b01943b3b4d49f2fdaba68730433</u>	+ 1 reward-usdt.xyz	✓
174	2023-11-23 16:28:15	<u>0xfc9981753e52e4f4ec269c1512cafa71db7b6b4cd5850b4ae9b1f35262d9caac</u>	+ 1 reward-usdt.xyz	✓
175	2023-11-23 16:28:00	<u>0x5feec0a4914268c388ae4fe4a16c50225b40b6b46ca9d2daf9f765d71f96c0b1</u>	+ 1 dt.org	✓
176	2023-11-22 15:31:30	<u>0xa3cde9f13de637f7cff3819d70ee89535dfe4248066c0ca838f18649611d172a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
177	2023-11-22 15:28:45	<u>0x3e0b70a31a443e16eedc45b91e79e9dcf21fce3a2fa4a6a8c2a8277a387d8f16</u>	+ 1 Voucher	✓
178	2023-11-18 02:04:05	<u>0x45285ab933ed2ea82bdfc5e9dc74389190d79eb05a8a61ed40f03d1584cc851</u>	+ 1	✓
179	2023-11-18 00:26:45	<u>0xf569296b3a9fffb65b1871f2b7aca885c1340f1b8d44927a3088b023e8d23b37</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
180	2023-11-16 21:27:50	<u>0x37c795c10f2812ed75d1d883df48068c5757839addab1fed0a7aa6fc3ebfae5a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
181	2023-11-16 14:07:35	<u>0x237a29cdd0d4179fe671ecd3c0cb196439cde85dd39d25188dabcda825eb3ce9</u>	+ 1 s.org	✓
182	2023-11-15 15:44:05	<u>0xeddb096aa2df92156c3363993e513ba2fcf1b20a1d63cdfb6efab6f201983cf6</u>	+ 1 Reward at BoneWin.com	✓
183	2023-11-15 15:28:05	<u>0xaa5d6c8f769f311889bf4722bc3dccab96ef9a2ce957e526112e71114f7aaece</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
184	2023-11-14 18:38:15	<u>0x403964f90fcb677c2d1c8ad76539a8c1c83dbdec13578744f4ad7864d3b1463</u>	+ 1 .xyz	✓
185	2023-11-14 18:37:50	<u>0xd1400ae6f0b64a26a28c43f371aa92815e2545d05ce101856c9139c564f2b854</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
186	2023-11-14 18:37:20	<u>0x8f8a6166bbc0801ca13c0510647408d63f020a5de0c4c848a629b6b82e011678</u>	+ 1 Voucher	✓
187	2023-11-14 13:04:40	<u>0xad6fe7859d02394f8b4fcd8b9dea849be9602825351584eb44cef55f5bdde1cf</u>	+ 1 Voucher	✓
188	2023-11-14 13:04:40	<u>0x452f6c88000cc8575770a1388f30a98b36041e378fb496f2b5dd3ffaa3265d7e</u>	+ 1 Voucher	✓
189	2023-11-14 13:02:55	<u>0x1395f34289d098a065adc3e6e0231e29b68eaecb7e2a7671ee762fb6bcdb6882</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
190	2023-11-14 13:02:30	<u>0xa81c10ad4ecb9bc9801956c5e8f37eca9e65ff69fa74767ae4c1c03ea1c9fc47</u>	+ 1 .xyz	✓
191	2023-11-10 18:58:20	<u>0x6ade9e1f4317e670481b5cd77c72a48c388a1996346b98ffc72436e3a7c82b88</u>	+ 1 get-usd.xyz	✓
192	2023-11-10 18:57:55	<u>0x3f4545d331c36186ea6c734200fa192dcc413d19eb3e61595352601527212b09</u>	+ 1 .com	✓
193	2023-11-10 06:39:00	<u>0x4f53a4718fd4c4e41fd057d9a4a3762dbd14631ac5b5f480ddf3aba83f7f7a15</u>	+ 1 Voucher	✓
194	2023-11-09 22:22:55	<u>0x16244fff068e3b12e2b15cee4ae568971b8035e9b28ec9cf00e6c98b479ecbcb</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
195	2023-11-09 22:22:30	<u>0x80cebcd118f1b5e41df263ee80d141aea234483ecb2d7aa14dca675f8df21059</u>	+ 1 .com	✓
196	2023-11-09 16:38:45	<u>0x9f836ffe548cd6720456c0e25c1df2b85088b97ead e9775c2cc66c94e270485f</u>	+ 1 .com	✓
197	2023-11-09 10:18:20	<u>0x58d54f57fc6ed1c9206d68f2561ee40625f146341098f24c5473a1426ea9dd43</u>	+ 1 .com	✓
198	2023-11-07 14:50:00	<u>0x1c2a763a175e5c53dbac828cb2cde009683f54bc9d65857314b6b7ea80475e50</u>	+ 1 reward-meme.xyz	✓
199	2023-11-06 17:01:05	<u>0xcd19136a0b9b4758d6134d8968f44d8592d25947c8345e13edd053dcbee3acf4</u>	+ 1 drop-usd.com	✓
200	2023-11-06 09:20:30	<u>0xe58f9ef791a35036a180e029d3bc1ec40a43ba3842bf9b2398154d3908753384</u>	+ 1 Visit bonewin.com to claim nft	✓
201	2023-11-03 04:28:15	<u>0x0929438d19b9a2161a617c825f1750e626d033517ee1b96e1d6d79cbbc21946f</u>	+ 1 org	✓
202	2023-11-03 00:53:45	<u>0x3d3175c7b07572cf286d6be160b2633f335bfcfe62d2618daf43902362372256</u>	+ 1 \$BNFT	✓
203	2023-11-02 10:13:25	<u>0x953d7a45e0b13547ed9e58d0349443daa5835f59c76e96cc8c34517d0f1e95b3</u>	+ 1 DC.COM	✓

#	Date & time	Transaction Id	Amount	
204	2023-10-24 22:02:05	<u>0x86b5ecf57ee674d41fdc a45fc392332d4b2ebdba85 1219ea3b84f5a068641a70</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
205	2023-10-19 08:31:00	<u>0x77e4ba59fad9076ef2ab ef2df9ef4a47cf5512be2e 6d595e84d06c7bacb8e17b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
206	2023-10-15 20:22:20	<u>0x4298638949e1b1905fea 9dce3e42db44ae91f0d096 07dddb2824e9667bd221ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
207	2023-10-14 11:55:55	<u>0x39f18c44c0f44f1b1892 7633e29367176a8d6ac921 aa9743390709d38090251a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
208	2023-10-14 04:39:00	<u>0x24de1ec7a8edd456ed6a e672dd6e796fb69fbfa79e 126946a7b6cd7724fd8e68</u>	+ 1 Visit BoneVc.top to claim nft	✓
209	2023-10-10 19:27:50	<u>0xcf16903b8540f232546e 954ff35523cf060d568862 2d3cf1015f4352a3e9b049</u>	+ 1 Visit BoneVc.top to claim nft	✓
210	2023-10-05 22:31:20	<u>0x008f5b0501a80b567741 27217d5c2945a461ba1da1 fa2e70b84e33d5687b4b23</u>	+ 1 t	✓
211	2023-10-03 10:51:05	<u>0x1d767f547b5ea2d43414 b6a15f4e45048dbcdff15b 3ca3fdc5a3a52016140004</u>	+ 1 t	✓
212	2023-10-02 20:16:55	<u>0x9ec42c4c940c9d52eb37 8c2d259e1f43e011f0644e 846b70b2a11c92965f0adf</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
213	2023-10-02 18:31:35	<u>0x2ccc18cb06a5d8dc7651</u> <u>5a5c7c7b4c9bf37a150fdb</u> <u>4508f244c8b299eaf21bd3</u>	+ 1 m nft	✓
214	2023-10-01 08:53:20	<u>0x1801d658c4dc8e63db3d</u> <u>a9c2e4456c12eafde4a79c</u> <u>435ccc4dddd98a903faed7</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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