

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x65b7117021183e43f3d2994bb138603b79d8746f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
SHIBSWAP <sup>3</sup> ORG	2,917,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
yz	0 yz
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A aim.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A usdlabs.xyz

Token

Balance

\$5, Sign up and get \$5 N/A \$5, Sign up and get \$5

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 16:38:00	<u>0x8e7446137e120d9ae20b e9df11a776e2e5bc4dd9f9 c3bc6b296dcabff39b34b9</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-18 17:31:05	<u>0x3692b6ca21f54a2f59d0 bea5baae0f1fc324f30683 18211362ddf256274f6cf7</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-18 17:30:55	<u>0xcbf0a81dc105526546e1 1a85a6f5b15499c63ab9c2 54564a2f00c7a820fd3d2f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-14 11:21:45	<u>0xb2930277414ae60678d0 30cbeaf120d9b0b25e6ed0 f4a900a273f2f0666ab1f7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-14 11:21:30	<u>0xb32775272f0af89069e7 68496b39b91ee803f5858d 3124d61eb08b7e1645b8b7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 10:04:20	<u>0x0bd357f8a93d2b499142 306ed3aa76f5b4d0d47853 c6cdbfb5d10369b3a905e2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 10:04:10	<u>0x97aac9046e5cb7fc3f ad5d6c237de61d8037f862 8c32bca48324833896bfc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
8	2024-07-05 17:23:55	<u>0x855a93ffdf2d1fdb4d50 5cd5b069c9507c36a51063 ad579edd57600967d08dbc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-05 17:23:40	<u>0x6fb6ee1e2fd1668afe05815de90f465a32922a21d81c115528fdf5623747c542</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
10	2024-06-30 04:23:50	<u>0xa2b4cb8ef533c10c9717843e9fa0355c5cbd8c5f34222cdc07234dd4357c67e3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 22:28:05	<u>0x06ef0cd6f1cd7c8181a5e1a269790dd29c0dd374c93c54f2052e198c3a901ac3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
12	2024-06-25 11:03:55	<u>0xde50dc894a296c4adca2810e0fb0e709b22977079af90523caa13b51bd27fb03</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 14:54:05	<u>0xa69922885a256bd4833b424d6ec41d93b90a9a48554d6fed933c5b83fee955b9</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 14:54:00	<u>0x559ee69d24c3571fa35cb47fab87d4c900db6e3997971f09a87d26d8d3d891f2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-18 12:19:20	<u>0x8b21c5b52ad0a7ed81f256a7554ea973a59785a22cb31abf188f696c1d8a4809</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 12:19:20	<u>0x9d3745ecdc5638f69546166ba003145c445261c852bb0142f4d1cca79544fa7b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-15 11:23:10	<u>0x094700e3d313be347683ab47102d40100453f180d2c74570057db7690671ca71</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 11:22:40	<u>0xe4f804915fd321208b54 b57eb06b066578845d716f 4113397a14f39345853124</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87 757172d3d844d606339594 3813df7e812bff1df41408</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 23:25:10	<u>0x987c644c6ab6ab5650b3 8317df3879d83bd048ab73 2ec1b0c98e91432890323c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 17:13:30	<u>0xbff97c5dd7d803ad7271 db7f3a360d400a79603cf9 01b6b388e79027a5cfa148</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 17:13:25	<u>0xbedafaabe720bf6ea82f 306a750f53c0b8f3a293de a996e5e2d0c9eeabe96cf1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-07 16:03:55	<u>0x00c3fb5f679fa3c89325 1db87262d312a4a49947e5 f3d10f03999d4228a86732</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 15:20:55	<u>0x1692130781497bc653f4 31f8a150a5062d483ef6e7 fb3a409e7eefd89accefaa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2023-12-07 20:47:05	<u>0xf862e0930904f0e9aa2f 4b00d9d1e880c4562cef91 cfa26421765c3237e67394</u>	+ 200 USDC	✓
26	2023-12-01 17:15:35	<u>0xf027a4e62d310dc348a b713cb8d98b540883c1108 65b5bb54fc78faaa5b1587</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-29 19:40:00	<u>0xb6757160e9a7fe89abcf</u> <u>f5810d140ec7c98c2933c7</u> <u>588803105448692ba02857</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
28	2023-07-21 06:27:10	<u>0x596bc0a9eb788a1efd44</u> <u>395579f9c5544a99a9b325</u> <u>387c807fda92e80205cb2c</u>	+ 1,300.000000000000 000000 .li	✓
29	2023-07-02 18:44:35	<u>0x34b5853f824df6c1417f</u> <u>0aa81d636e1adf8579f5e7</u> <u>497ee78df7d3c6adfa47b7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
30	2023-06-01 03:44:30	<u>0x7da64a9cfcbb94bb9199</u> <u>65b2aafb41ac57f1c1fd89</u> <u>ca47905e84aaf0547da620</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
31	2023-05-30 16:43:15	<u>0x9fe886d89b560786997c</u> <u>922a459b933aa221d6fbd2</u> <u>b85daef24cc57e23780254</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
32	2023-05-28 08:59:05	<u>0xcb6716ca9c2d25407aff</u> <u>68930dc1eb2ccdeb0b7c03</u> <u>6aff4fe6fffc52ce2f5770</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:28:20	<u>0xca8b0dd55afd28c80faf</u> <u>f158f17fa53e51aeae33e3</u> <u>4e62a7c78d1b87b5ab8dd9</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 10:38:05	<u>0xe777a95f45a832e94bab</u> <u>88cfaf230f3589af3953f7</u> <u>76c4ff70fefe33f14bb080</u>	+ 1 op	✓
3	2024-06-11 23:25:20	<u>0x155c095d8496489349d2</u> <u>23253ff741ac2f833c3ba0</u> <u>57fc26ffccf52415006c7e</u>	+ 1 op	✓
4	2024-06-11 12:12:30	<u>0xeb3a20c8d33d5af189dc</u> <u>dcecf3b9c92a9170e8d75d</u> <u>f7268c3c788bc27585a86f</u>	+ 1 op	✓
5	2024-06-10 17:14:25	<u>0xd80e72ebeaeb3802fff2</u> <u>60d79a892f7fa1a4e8b1a8</u> <u>d7b7cfdc31298185a70247</u>	+ 1 TN1	✓
6	2024-06-10 17:14:10	<u>0xdf4bd1fb5ee9541f294a</u> <u>314374bc9d99ff3851f540</u> <u>e6854d0ccd91a189c03440</u>	+ 1 TN1	✓
7	2024-06-10 17:13:10	<u>0x3a834d0e70cc5965b609</u> <u>59d60d01093f1c2e3f7c4b</u> <u>995712b8ecfcbffab4b660</u>	+ 1 top	✓
8	2024-06-07 16:03:30	<u>0xbb3733be81c8a19fe21b</u> <u>8f1d15379391f80fc08ab2</u> <u>f4e302d1d05b333520b4df</u>	+ 1 op	✓
9	2024-06-03 15:20:35	<u>0xed9373c5d23c654e0853</u> <u>8696aa09c64d5b9046b8a9</u> <u>6469222572846cc585c89d</u>	+ 1 op	✓
10	2024-05-19 18:01:50	<u>0x652c91d8c7e436fa094e</u> <u>89770dd415b8c6c90704ba</u> <u>b83eb617e83d3bcbc57d6e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-16 11:44:50	<u>0x77d99aa318b2542db7c0d37641de0ddb0cf5cd8940e0902bf9cf523e5a428a31</u>	+ 1 yz	✓
12	2024-05-16 04:28:55	<u>0x3e5da21ec1198c54a7e7570f9811a8e5436983dcc4233bdc9b1bef1ee8e8ff77</u>	+ 1 yz	✓
13	2024-05-12 18:49:25	<u>0xd5d794f4ea4f36575a5913bf26ec1a9d9640b6e8adefc4186e9bdcf8d77ca9d4</u>	+ 1 .xyz	✓
14	2024-05-02 16:41:25	<u>0x54485bbd3c61ecb383cbf7e89a4ebdeb47e55036fab23fb5e57a6384150f7ccd</u>	+ 1 10 ETH	✓
15	2024-05-02 10:44:25	<u>0x5d56fb7300882e0ca3ced7fe1c1f7b8a452a68ee770b4a8a55e7699987483b6c</u>	+ 1 10 ETH	✓
16	2024-04-23 15:56:50	<u>0xd7769006b30d517c0950d740041b0661e41031ce2c86204360e48be614a97bb8</u>	+ 1 3 ETH	✓
17	2024-04-20 10:23:50	<u>0x121eecdce45bda1346636b8abd2cf22fadb235d1215c37a9e5f01bc7d3c81ce7</u>	+ 1 50,000 USDT	✓
18	2024-04-20 09:41:50	<u>0xd472687e77ebff571379909fc1aa4ede798b98d072a143b99ee2f16cfb6b6ec6</u>	+ 1 3 ETH	✓
19	2024-04-15 18:36:25	<u>0xeea2037e27f405608ed8c0b6d545d1db7ab1fc2ad2da34e7cda6c6d94890df74</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-15 17:10:35	<u>0xf69cc8516afdd51b36ff</u> <u>66271ff816ea6782aa3e0e</u> <u>47bea5a3318c473c8afa82</u>	+ 1 d	✓
21	2024-04-15 17:04:25	<u>0x3dfa1db426b8df9e3a52</u> <u>622567ea80e81ed731936a</u> <u>8d63d879a1c0bbadaccb71</u>	+ 1.5 ETH	✓
22	2024-04-12 15:19:25	<u>0xcb1f6473fa61ad76939b</u> <u>25f4445e97302ceb737ad1</u> <u>b1117df49a09f2d60feff2</u>	+ 1 d	✓
23	2024-04-08 16:06:30	<u>0xad91121424024f189d50</u> <u>da1d75657a64ccb2cd7b52</u> <u>8925545cf21eff344438a0</u>	+ 1 50,000 USDT	✓
24	2024-04-08 16:00:40	<u>0xdff132464d50b0269a12</u> <u>34fe42243e3d760626de1f</u> <u>81fe9882803dbe5b31efe5</u>	+ 1 d	✓
25	2024-04-06 14:33:00	<u>0x3e07455e02a9d8750831</u> <u>f21a633b1c16461c133c3e</u> <u>6f3774cfecfe1b6d3a5648</u>	+ 1 d	✓
26	2024-04-03 23:23:55	<u>0xa6e0710d1c4c255a1af5</u> <u>e2ed6d32c776c90c954f3e</u> <u>ac0c01841c5eb9d95a771b</u>	+ 1 d	✓
27	2024-04-02 23:10:50	<u>0x3cb7e447a5b7c42b7890</u> <u>fe3e98453ad24432cbad19</u> <u>6c63442c0dded9b9af47ff</u>	+ 1 d	✓
28	2024-04-01 15:27:45	<u>0x308fc440188be6d6c099</u> <u>03e7f0a66f09dacfe9de81</u> <u>075391baf9067d9902358a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-31 13:09:15	<u>0x015ac4abb94d692409c4 136c4d437875618afdf181 3f56102a7e0dc425e46a4c</u>	+ 1 d	✓
30	2024-03-28 21:26:10	<u>0x91f60a65e838c027fd8c 9d63076e0930806b27f807 76ba062cbaaf0a63443ff7</u>	+ 1 50,000 USDT	✓
31	2024-03-27 10:11:40	<u>0xd1a49443ecc0ef0b0d96 8259b4a52c1f2dba59f9f0 b76fe6ef7597f07a26f6eb</u>	+ 1 d	✓
32	2024-03-26 09:07:55	<u>0x2508b4bc6e1ccbc673be 0e7f4f5c5a112bf327a5eb 67e19e9dff59e656b29bac</u>	+ 1 d	✓
33	2024-03-23 19:08:45	<u>0xd1e6a50cb5057d41ec18 0e1ed1dd322d3e2f137072 78cec0f51a2e17f4acb53c</u>	+ 1 d	✓
34	2024-03-20 07:52:30	<u>0x1593f58d3bdb678ced70 0f792b0d88535c086606ba 238fbc9751e50b7a92e077</u>	+ 1 d	✓
35	2024-03-19 14:45:55	<u>0x2f904ee13c1a8b87b081 04e044ae98ce67c4ba3033 02901f87849684e4a2179a</u>	+ 1 d	✓
36	2024-03-17 09:34:40	<u>0x771510c8c9ba06c18a73 5b7ac3e13359eb1a7be534 e5de0b8df1fc93a05b9c85</u>	+ 1 d	✓
37	2024-03-14 10:32:20	<u>0x78aae4c617cb74e90918 65cabb1e6e650603139380 a64a811910c56b26e894e4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-07 19:59:15	<u>0xa122016212d2d92f221a69af9c7322c0537cf97f39d7f5c8fc7ae1fe564f1282</u>	+ 1 50,000 USDT	✓
39	2024-03-07 17:58:50	<u>0x3386294928e89011aa2bc709e3a971ce1d9a0019321ee75b5e1896d49ddc3e43</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:20:55	<u>0xbe74af0e8db564cff301b4a0aa9e30531683cef6118af0a5a7acd3374d86cce2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 18:11:05	<u>0xb68783934f73b8503555b6173a5e633b7cdda6388219388bd30abc6366165fe3</u>	+ 1 laim!	✓
3	2024-05-16 11:54:10	<u>0x23958044c755edf7e636f78b33e7ef8fff81e63ac0ee44beb40742588ee8339d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 11:47:30	<u>0x7d3eb23051ebf6ea89f5e63eb94b355d5a0dd7fef19ddf881cb2a467d8977180</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 04:36:00	<u>0xae5577cc3cd360e0112e4ed3c2d7d33e889a993a34defb7402cc9df9f2ca858a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 04:35:20	<u>0xb1dc5a8cb22ed0f6bab17670441c6da6e23e0c948ab7dfbe57fad1082e149a3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 04:31:00	<u>0xd8bfc64377c4a64a2eee fac4df6dc3087366c10bc0 68a23937a690d359b2918e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 04:30:40	<u>0xf88b7343d76f3dbd6a5c 13842d78c9453711234735 612fa1be5890d94144acf4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 04:30:25	<u>0xa17b59e811e84e42ae6d 2d17b10aa27def14e4ff5f c281c2d4103552d80b4960</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-12 18:43:10	<u>0xf39c172ec00886abd15a 36f8317e027df5787e8ec1 f553d6edd755e34896e789</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-12 18:41:35	<u>0xf743780cf0fff8c618a8 9dcdd3ce879c449b30a8a8 b4d661668071236fda795f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 18:41:25	<u>0x871a51eb68e62b648e4f 8bfa54a1d2ed8d9078f836 2cf3211e3b0421ea66d508</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 18:39:10	<u>0x35bd13877b4ea3c144e3 7e11f62193b839ec865a47 587dd1f92ba6bcbbab04c0</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-12 18:38:35	<u>0xef2d8a5a6f7f864a2290 97ad907d9acefaf16c2a61 fe9e7b94fa36bd8a1e2fa7</u>	+ 1 Reward at theflok.top	✓
15	2024-05-12 18:36:35	<u>0x9d51ab35a2d5bb587343 45e332c2809d7282a4df82 b4ef94811f0e0c07b0ea5f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 18:35:50	<u>0xab2ab395fb24752d96f09e712983f35343b84f8ee291837eb549bd297443e0d0</u>	+ 1 Reward at twtevent.top	✓
17	2024-05-02 16:52:55	<u>0xab578c098d43f29c6c52e263b9015d1d489e5d2861b2666916862a8a29b21ff0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 10:48:40	<u>0xd3f7c80386dc4b59b730c65625115abffdb26473268905505390b11aa60c555a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-02 10:47:50	<u>0x4b9a9909528238d1a87bfc5330a8e98b5235424d1b1b9b869870aee7070576d2</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-02 10:47:20	<u>0x2ee35e139e9972cab9a830bc91f85a9e101bd0f0b3bd4d823b5f5ba38e2f58ac</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-23 15:55:10	<u>0xd028eddbd6a763938fa90ac053c82eeb2c029cd5203001cd37bbfecc4d7011c3</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-23 15:55:05	<u>0x3f9957a3837b74f0c662e2568134e5f5bf22437f3d466ee34bb515d454cf0e6c</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 15:49:50	<u>0x61ee0ff0630cf663b93a4c09a57e61c56542af17fea26cdd44d03ad24f5a05f7</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-23 15:49:10	<u>0x05abefcb9cda1cbebaaf3aa0b84ef6f1e9dfdec5fc90b25c42ef07434864bd146</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 15:47:25	<u>0x1c30c1e2f8b1ec95f88a5aff3f213b7a2c4ba8d897e9749f28bf97d74b2fcfc1</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-20 06:14:35	<u>0x9df76c3cde678250d96d6a2676a92cc8b05a3830ec332aa928b8124dbd792586</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-12 18:37:15	<u>0xb5af9c9e3ef46902653a51ecb6ff05d7d298748613db19c3758af784fc280904</u>	+ 1 Reward at nftsafe.top	✓
28	2024-04-12 15:15:55	<u>0x0df70c1dbbcd4f4552ea8ffa802696fc517ce3f9ca55b8f5aa95ad2cc635712f</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-12 12:03:10	<u>0x0201b2d6df4edb1745c399041d97ba0c53d508a8bc746c897bbce5b899cfcb74</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-12 11:58:15	<u>0xba4156c8de7c42644315638afb3dd65a632efb6b0795d070d6bc690c0706cdbb</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-09 15:08:50	<u>0x758fbfa4966b06419bd00bb40cf5e1de5f998f7de9c8fb926c46126795a5a260</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-04-09 07:15:45	<u>0x15e1c5621d83d3595358eca33d3af1f0db09b6adb8f1d9f440824a581b440a1e</u>	+ 1	✓
33	2024-04-08 16:04:35	<u>0x4b211f16a2c747c0c1d63fff6f7ce6202f3fa79f260d1766411d5c7185e296b1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 23:44:00	<u>0x0f7988ffb7fe64723422</u> <u>46869f0afb161e738d00b0</u> <u>3655c4a37ed37f17efe0ec</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-07 23:42:45	<u>0x76a6a85b3dac80954044</u> <u>38e0b428f0351d286297b6</u> <u>8b0e21d967f5c6782c9fd5</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-07 17:06:25	<u>0x174de78128d9bdd20519</u> <u>11a5bdb1989c990c76d672</u> <u>b5036f01bd4789503d4d67</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-07 16:25:20	<u>0xd7babb565e5fcf295380</u> <u>15f2e59ff6e1fd7e019558</u> <u>aa165246ce5d939ac967b1</u>	+ 1 Reward at babyshibadodge.top	✓
38	2024-04-07 10:37:15	<u>0xec8e41e8256917b6893e</u> <u>5e9efc04d9f5660d44d67e</u> <u>d8ce92fd90d5ff9b96f653</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 07:26:05	<u>0xd12843cf253c4f5b1ac3</u> <u>a3a077fa0417a2e4dc7fd6</u> <u>fc1caab61bc10da9e0db9a</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 04:49:10	<u>0x9af2ec208738befb7076</u> <u>977e479de8b7ea82642913</u> <u>0cef78caf7b7f036e14022</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 00:21:00	<u>0xc056d6b56ea0f91aa500</u> <u>18ba4087ceccd3dd1aebbd</u> <u>ed9c0a2e9b249442850af5</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 22:27:50	<u>0x271846e1dd100ee77707</u> <u>8589806e3f6d30ff566876</u> <u>faec4d0dab53751ff18d05</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-06 18:06:10	<u>0xcdf67b40b0a0920f6eb2 4a92c55658e88c9188ee8e 93b409904db5061faf27fa</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 16:49:40	<u>0x91f90e021bfb73599106 21f38688006adc230900ef f96fe8514cc73393dd557f</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 14:50:10	<u>0x29de01b597d92cfcdd1c 1d9afb1e469b1f6a3592b8 c8d9aa93082f0e0e5ec8ec</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-06 14:34:05	<u>0xe3f448ea3bed9e2e22ab d377199c6741c5d7d299b1 186adfcf7093dc27f53bb5</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-03 23:29:05	<u>0x9ec4b4e7e71215a99cd8 6f02f0a6c15a4784840101 227651cc05c9957aa3f758</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-03 23:27:05	<u>0x090518f6b4fddecefc55 2d0c76cdd65265fcf5f50e 19d197d0b91f4180bfc37f</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-03 23:22:30	<u>0x7446bd899f95a499140b b8704534419694f988b18f dc939598e97a1617501e21</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-01 15:36:10	<u>0xc3db2a64681f6deca526 65d062b0ee56bedde159f9 df0bd516f6dbdf8eb0b4dd</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-01 15:21:10	<u>0x4ab14091e5f3a3ac6de6 79f9553242eb9be38a6eee eaa3bb91a8b52dfc7e4733</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2024-03-31 13:15:55	<u>0xeb244c3c8a18752972ff fa356b78b3a6bab8743a3f dba8d07ad5399e1b630940</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-30 23:59:55	<u>0x0428105aefe5466d1f01 5d84209ec5f04cbb33c75a 425310eb30fe24fbf10910</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-30 13:55:20	<u>0xff9c3f3cc166b4457ad2 5c9f6c75aa310c2556a089 f04cef7af43437905b1f33</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-29 08:37:40	<u>0x7efdadc28b37c5473e0a 3014ba1379c2adc7d7bd39 776aaed9859e815ec4ccdb</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-28 21:23:35	<u>0x325d9baa472d5d2b78dd 35a4f5ba3160bfc7023e18 ccb5f83ff4dc559237c26c</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-27 00:19:50	<u>0xb685d3900e36152a667f 477d5a47716938edb5e424 483c08fa677d525c86be99</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-26 09:15:35	<u>0x644db712e3df9e2f2fa7 a2ccd78dda513e29075236 18012936b4f28331d9afa9</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-26 09:09:15	<u>0x9be8574bc3814da9a4f9 0a6ce5c7cb2fb28cf5e7d5 b82b405aa3ec0f58abfcf0</u>	+ 1 Reward at USDTwins.com	✓
60	2024-03-26 09:08:45	<u>0x3862e4b4aa3b61a30ab0 96df978ff61024336f1320 f7fada59e9a84eae6a89e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-26 09:08:30	<u>0x9f610e99f221d249732b a6afe2d0af30c8538b50e6 63dc1805e551c44cbb1bd8</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-03-24 04:32:40	<u>0x73e4f47c188bccc36520 c3f9d969515dd2ff250905 f0a3e38ae7566a8e091713</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-24 00:18:45	<u>0x01d72178a48bf01a09c4 328ddce9ba4b5866301e6c cc4d3379f691d264e4ab6d</u>	+ 1 Randomly You Won \$59,423	✓
64	2024-03-23 19:17:50	<u>0xea1aac60e7ebaa4c600b 15b4d5ca14631b97ace0d6 b46e8706478c34cc5800d2</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-14 16:54:40	<u>0xe00e0b5c93ee9e252157 dada98c80b9936b6c92a7a 6eb2118ec5b4c29f8b32c6</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-14 16:54:20	<u>0x3a0d6ca476d69b74733d 1abe3b023286ba2d4092ce c8413e3989e647608fb098</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-08 03:08:20	<u>0x22f10ba1df665205a211 d3d434b9115d285612c7f0 f3fb0f9406d9cb6cc6dd4c</u>	+ 1 BLAST	✓
68	2024-03-08 02:08:05	<u>0x95d204b7be213821c7ee 74a8eec9cb35de3a19739f 0536da1e98e214610be5d2</u>	+ 1 BLAST	✓
69	2024-03-08 01:38:15	<u>0x133bda048aed31cdedc0 6f0e44f68cc9a7bbb2ba90 a66c6c467eec8a9a4f792b</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-07 18:04:20	<u>0x3067f7d48ef9babca48ca4ce9ea6d0e0486c9b7320dcd8aa896df4f7f5c824ae2</u>	+ 1 reward at BONEWIN.com	✓
71	2024-03-01 21:20:50	<u>0x709da068a3ad44dedf2b6ad073a2d007ec8f1e855f1ccf37e38aaaa92b4536ae</u>	+ 1 Reward at shibvoucher.top	✓
72	2024-02-28 15:00:10	<u>0xc880ac69461ceb6057b0d7f8636960ba88aa66e6396179c711f27d0128709186</u>	+ 1 Reward at shibvoucher.top	✓
73	2024-02-27 16:54:30	<u>0x2c718373c32d22ab217876e2d322a1e7545a04ec6101e7ff95ab7021b2ee7b21</u>	+ 1 .xyz	✓
74	2024-02-18 20:43:15	<u>0x19f62ec8707b24767e471721aa82a772489e45cee15445da7d1cfab8ad88894f</u>	+ 1 Reward at shibvoucher.top	✓
75	2024-02-18 20:40:30	<u>0x84a296a5e126edea80a678e8df0eb5ef8e7dd59b36a3b1297024b0dce86c00ce</u>	+ 1 Acces stETHERS.COM	✓
76	2024-02-18 20:39:10	<u>0xe17b1b8e3100db1ccb974b42971b32078efbf363e797939325a895f9381c93b3</u>	+ 1 .info	✓
77	2024-02-18 12:22:50	<u>0xee22832113704a23d9a1038a69de73ef412796f0e5613e0705972f42577f5167</u>	+ 1 .top	✓
78	2024-02-15 09:08:30	<u>0xa064d397f5a92ecbf7a69a9ea26273e26ea80e66138745da7ce816f79681f0f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-20 17:42:25	<u>0xa24d2b38ad317fa044b41c1149945764dcccc042efa692e9eec2f9c580c59c7f</u>	+ 1 rare-token.org	✓
80	2024-01-20 09:42:50	<u>0x463a63d6ad74f72569febfc0a27a700b56cd7819e5ca5340e1d01def526edd5</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-20 09:41:10	<u>0x1ee8287f19fe98d4f72ce0f72ad9d2bc418b6adbf3d23b0f8b72c2a880ac3740</u>	+ 1 aim.xyz	✓
82	2024-01-16 16:40:25	<u>0xc092360ce3f30b2d08cb008928a5163228f1149311fbd2a0c02b49ec8e7c2420</u>	+ 1 BNFT	✓
83	2024-01-13 12:32:45	<u>0x1532c9ebc3f7027560ba9bd1570de53e49cb584919a7ca07e5a79f2228c6b6b7</u>	+ 1 ard.xyz	✓
84	2024-01-13 12:32:25	<u>0x9183e6dfe2dddcad81315c6f9ebc0ab6251cc4179428068b92205735c02dcd5b</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-13 01:12:40	<u>0x963bf0bc5c0057f9627f6e54acd2fc1e18512d210ff3137c4550bb5c10cfb4cb</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-10 23:26:20	<u>0x81c837702f56e4110cef0b2c598ddc85a8279306a5058dfad492f9afec5c394</u>	+ 1 c2usdt.com	✓
87	2024-01-09 15:32:40	<u>0x3e7066f2ab0bff583d8b4f518b947d40ef5360c363c90cb213c1fd02aef5cbd2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-09 10:31:15	<u>0x761c9901f89e51c84d284fe6f26eb1fdf3aea762e7c1449a4e4526ddca5cf856</u>	+ 1 aim.xyz	✓
89	2024-01-08 11:09:20	<u>0x9bcfb354229252efec5081239bf574944afcc440451c05ed6abbed60cf372c3</u>	+ 1 aim.xyz	✓
90	2024-01-05 04:05:40	<u>0x8ff1533ce19ce924d9426ff59444f7e93eaa751e05970135234687b4d6fa0c9a</u>	+ 1 ether.xyz	✓
91	2024-01-05 04:05:35	<u>0x7e40d327556c5565c314235d46e9109526fb02debd51da0e9fa1572f9b0ccf6c</u>	+ 1 her.xyz	✓
92	2024-01-04 01:40:30	<u>0xd6b6dc4d8750f0fb21a131286e011268d4f2baaa5ca6caa56513c2e900af9947</u>	+ 1 Reward at usdtevent.net	✓
93	2024-01-01 08:04:50	<u>0x94597041778cdbf8fb0d46d95bb8e4b548e0e18f592ef6d345debd0ee0bba7dd</u>	+ 1 Reward at usdt-nft.com	✓
94	2024-01-01 07:58:00	<u>0x2f10f25c661111edc3409432bdd67aaf34d95a3c20ec1b0a0fb0f09dbd49ffe4</u>	+ 1 Reward at usdt-nft.com	✓
95	2024-01-01 07:45:20	<u>0x5a1b6f3bfa08cd522d6c4a9476294e8add77b586971fc1bdbdc14e725862016b</u>	+ 1 Reward at usdt-nft.com	✓
96	2023-12-30 05:49:00	<u>0xb311ffd3d44f3d48bb08243b4b4fd7a627ba8d404cd6941a70efec3949eb6da8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-30 05:42:45	<u>0xe1aabd2fdb5a15326d49</u> <u>4b65e4e1c9eded2030dba0</u> <u>a4590a25519a14d8886269</u>	+ 1 her.xyz	✓
98	2023-12-15 19:10:30	<u>0xe3d4842d821f5e2e1020</u> <u>078bd633a703be7122da66</u> <u>95ba08ef0f5aaafc7e2395c</u>	+ 1 Reward at BoneWin.com	✓
99	2023-12-15 19:09:50	<u>0x462caec7cd9f3e1268ad</u> <u>5abe3398290d4fa90334f7</u> <u>14fdbea71581b6a1d8d89c</u>	+ 1 .xyz	✓
100	2023-12-07 20:46:40	<u>0x263a7dc2d5103c5eba9b</u> <u>444791d048568937b3d922</u> <u>a3e28c4a4768e4971cf9bc</u>	+ 1 Reward at BoneWin.com	✓
101	2023-12-07 20:46:15	<u>0x9217f84e814f58a88561</u> <u>67ebdb7d4be097085a8988</u> <u>53366803956a0b964e32dd</u>	+ 1 bnb-drop.xyz	✓
102	2023-12-07 20:44:40	<u>0x39a2c94deb352929853f</u> <u>947ddc5306f9088563a639</u> <u>3fd6f652ffa27e57253771</u>	+ 1 .com	✓
103	2023-12-06 18:21:25	<u>0x50ffa3b4551e4c0d0a52</u> <u>26acd0869ddf6b850cc313</u> <u>c35b5d4b13807e0869f853</u>	+ 1 .net	✓
104	2023-12-06 16:48:45	<u>0x9bf96caa84a45bbd8b8f</u> <u>19a24751744bdc698cbbde</u> <u>c955f900f475a5073dba30</u>	+ 1 usdlabs.xyz	✓
105	2023-11-30 15:24:45	<u>0x1c0da083821f31b1c8fb</u> <u>23f30371f7f06c1aaa2f84</u> <u>e3df8e3d87b9a5be6df4a9</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-20 22:36:20	<u>0x9192902f82f7cd52816142511b16dae1b38aa4dd9e6f7bf3d2ba5cf9bd60a0d7</u>	+ 1 v2usdt.com	✓
107	2023-11-20 02:07:50	<u>0xbea93a0c61d9379d4a23cdf3878c0d883f4e8edbd0f7b64608e5963db37e5966</u>	+ 1 \$5, Sign up and get \$5	✓
108	2023-11-19 13:30:40	<u>0x8b01a6ef329a9277b495640841883777e2a143b58812050fb583fde64631d846</u>	+ 1 \$5, Sign up and get \$5	✓
109	2023-11-19 04:37:00	<u>0x39adb10c624c7fb1796a6a809672875f7f63646226131b37be3f0280186c95de</u>	+ 1 \$5000 USDT	✓
110	2023-11-14 08:00:45	<u>0x43aeb916093de261abab888521a945d6e86298abe0c1ff0fa2f15309fe852c58</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
111	2023-11-14 07:58:50	<u>0xef4a403a05b7a9d74d4c47af5789cdb3d341998cacb0ff7f12898cb4c9937c48</u>	+ 1 com	✓
112	2023-11-08 16:39:00	<u>0xf05c07f2f2c88ee146074b92b94e71433e2e5ce180ae2be96da7f082d3c09442</u>	+ 1 g	✓
113	2023-11-08 14:11:00	<u>0x51ac37ea792045b68a27abf351b4f789412a68f414cf074a557ed777a980a18d</u>	+ 1 rg	✓
114	2023-11-08 14:07:25	<u>0x82b9fc122f8d95d3c5cd3dc61391ad8cd20198546594d5a6b4fa9285447b561c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-06 12:55:00	<u>0xc3e7e23ecc9c20d64aca</u> <u>d12a5cab5fccee79fa5858</u> <u>f8d74c4a119ac8a381710a</u>	+ 1 usd-reward.xyz	✓
116	2023-10-28 16:16:30	<u>0xb34f7b0f62e084597aa5</u> <u>07c919372b155af261f3ca</u> <u>376c38718f333f33d4a664</u>	+ 1 \$BNFT	✓
117	2023-10-28 11:39:45	<u>0xd026f6652bc79e4d50ed</u> <u>080d9a5ea3d6e37ad19f74</u> <u>36552159938f2d311ac080</u>	+ 1 usd-reward.xyz	✓
118	2023-10-27 13:44:45	<u>0x2636e5b26717d365e762</u> <u>45efbaa4ef0abfb89228cd</u> <u>f67ba628fd71e9585fccae</u>	+ 1 .net	✓
119	2023-10-24 15:18:15	<u>0x28a1a5111a98d02a56d0</u> <u>9d237c281846ac777eee61</u> <u>53adbda649174606d1604f</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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