


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x73861bd3ff315b8af88d9afa71a3030578b40d46

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	249,000 USDC
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
T Ì¥ME/BONKSE	125,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP <sup>3</sup> COM	185,000 USDC
JOIN-USDCOM	443 USDC
SWAP-SHIB <sup>3</sup> ORG	2,030,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Â-	1 TW1
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at shiba-bone.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT
LegoStar NFT	N/A t!
'	N/A Reward at shiba-bone.com
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:15:05	<u>0x80234b815b3c92ab87d54205e678276b5eaaf29e56fdad0ca4b0ee3ae0d8880b</u>	+ 250,000 SHIB	✓
2	2023-12-08 06:42:05	<u>0x62a4a4926db8164de29ebcb5467f3b9e6b35f706e8bf24e3c59c8ef2b7b28301</u>	+ 1 USDC	✓
3	2023-12-05 01:09:50	<u>0x27bdba640b94d069ec2ee67652c649c639bd7b800e5a1592fac5e7d07abd8174</u>	+ 73 USDC	✓
4	2023-12-04 16:01:40	<u>0x86908ec77b37180926a502d1ddeaa4c18920d6aba5b5bbc9279a5e2cf5662c13</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 11:19:15	<u>0x703b06f9b25702e46ab6859db9327345d8e136029173323e1e9c7c03fb378043</u>	+ 1,000 USDC	✓
6	2023-12-04 06:44:00	<u>0x58c96f444291ee5534905981b9e48b089f840ee24bf3def09c2a20b97f80be61</u>	+ 1,000 USDC	✓
7	2023-12-02 23:34:45	<u>0xd41f678af5b3a81ee81fe0f7d6bceb58f6aea149b7fc162c24329d5502aff23e</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 01:52:00	<u>0xbdd0201dc0313288795028e425723dd71c0c94278261334feee7bed9ca1c033b</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 19:25:55	<u>0x83f4872833d362a904e7373ff50b351cdd3c69f32d4a00ca513e0249d545ac40</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 14:17:35	<u>0x262ff829e2809ae0a1878d4fbc1f0914b40c8b446e7ecf0598e83951746b4177</u>	+ 2,500,000 SHIB	✓
11	2023-07-29 23:02:35	<u>0xbc3e9fad8fba43fe33127fe19c9e0f596797564637fc0611d69436d5480a0fa3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-29 23:01:15	<u>0x6976d3bd8ff75ba0f174c9e6b8e938c3e57459cfa4e949ebaf2c351fece20d8c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 19:46:05	<u>0x7fc8a3d818a67e5c7d0d63e607335f890328ad7fa58218fab4e4ac684f0ec262</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-20 17:11:30	<u>0xe938a77fe441d8c5e44f3e50095a629f25db719b35f88a1494b0d65046666e7c</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-05-29 05:48:55	<u>0xa71cf22795e8daa8b4b20dfe2057814265399721ed6c6adcef7d52968dabd467</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-27 20:02:55	<u>0x808bc09d0366b83041ab50293e2bcba9e209f98916ab4c208759bcce52a8b65d</u>	+ 88,888,888 h.io	✓
17	2023-05-21 06:01:35	<u>0xe9b9885d1da3eac4ffb0d354ffe346c6908ccbf9a7264714223d2f7bc557248a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 07:09:35	<u>0xb80bdd1f3931443cf9e85754614bff4d4f2cf3d8733bb32f18f3d46abd1b9d57</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:00:00	<u>0x8ce0bc8f8a1d7d13fea20aeb0d4a8a74f0e414fc549f3c9e87aa2a37644144a3</u>	+ 1 TW1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:29:50	<u>0xbbe773fab5e9a2149ea75257ac29c39d748f66deb04cad3bcddc4e51bb6f6399</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:49:10	<u>0x808dd311257797c57b8783e760bd88e23029a28ec8f68febab03de8b1202ce04</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 22:15:20	<u>0xb04c8ba048115a70f92f3da913cdaa952f7483defd6bcf8f78b132b55759d5e2</u>	+ 1 usdair.org	✓
4	2024-05-15 18:59:45	<u>0xf8ab6b243351080a73b6fe2b6cef5c7466e43b47433a9366a295e7f3846c5558</u>	+ 1 usdair.org	✓
5	2024-05-15 00:00:00	<u>0x62b30d23aa6800adebe5f5a187afb8484efc45eebabedc704ce91d6cd7081967</u>	+ 1 5btc.com	✓
6	2024-05-08 02:17:05	<u>0x338fc3f49ac01eda73a0e9e25d58c2ab6f47b90e96316212edc4f1b1cc2f8016</u>	+ 1 5btc.com	✓
7	2024-05-03 18:02:10	<u>0x6ca9af499850861e4e001e1163063234ccb8d7d14d3044a7a16093d8e5704b48</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-09 07:44:00	<u>0x45829ffedb768a44c938ac16649647bc5e5442c6821335b54254a1be6a39fc89</u>	+ 1	✓
9	2024-04-07 09:10:15	<u>0x414e7985802c5628462a26c3756fc5ca60c21d76d6523624c4b23ec0ccd5853f</u>	+ 1 trading bots	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 23:48:00	<u>0xafee98c4ca921a3974b2</u> <u>2f6e8a67160dde51cd5f6f</u> <u>1c0253eeb20d488172c8e0</u>	+ 1 usdwin.co	✓
11	2024-04-01 22:30:35	<u>0xcd5981374054807a9ea0</u> <u>60de1d70315a324563eb3d</u> <u>5d54fb9ee6661207d43823</u>	+ 1 usdwin.co	✓
12	2024-03-28 17:09:50	<u>0x76db4f37ab5b84d04f01</u> <u>b12b6f615a47176782a7b9</u> <u>8ab196a93579e86b953b3f</u>	+ 1 usdwin.co	✓
13	2024-03-28 10:53:05	<u>0x39acc7fc222042bffc37</u> <u>647d07072e226e2085969c</u> <u>9f5ed9bd422c39ed7ff2a6</u>	+ 1 usdwin.co	✓
14	2024-03-23 09:38:45	<u>0x11507d6a78bdb050a2e6</u> <u>f17204adbc5c78e2a13925</u> <u>6eeb75dbe3ad0e168544a2</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-20 16:25:05	<u>0xd9cdd8947ca2815a8128</u> <u>80bca02dc46fdf1fd55d67</u> <u>0fb26a2bca309a06fcf262</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-17 11:05:40	<u>0x234c1cc881cbf9d0a407</u> <u>dcc884fb482011891d7ded</u> <u>4193d2c2ff929177585107</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-14 14:47:45	<u>0x1eac3554d0235dcb48f3</u> <u>b9176d67abf9f48f9e307d</u> <u>0b68a8463e3ef5fe032cda</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 14:47:40	<u>0x112f9283e6812cedd827</u> <u>3d4ac8b1b130a2938b2709</u> <u>ad448a12b74c7468671ed1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 01:43:50	<u>0x0622c4996d1fbd8fe276ca8ab5f86b7b0438b5616012587f2d1d159f7dff9718</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-13 00:11:15	<u>0x9f48ea3964ad8b373feb1817a35c5b5e23e94b16972927487ee1c9a642ca0a4f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-10 19:25:55	<u>0x9fe3a2b29247c83e18fd1338387175f4e8a729e50d24628389ae4939b6495837</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-21 21:47:20	<u>0x616c23d20f1dfffb774393a167b5ddf1d6ae47c2f7e308a4af5ebdaa4286a05dd</u>	+ 1 int Airdrop	✓
23	2024-02-21 21:46:20	<u>0xe2022ed762c6a271b6e974f142c33c97017bbdbb34790da1d5e5c10703c38845</u>	+ 1 int Airdrop	✓
24	2024-02-21 21:38:55	<u>0xecd65723d074af3f9bfe f3d2887f14e62ba6c062cafd2ed0fad8e5c7b3dba108</u>	+ 1 int Airdrop	✓
25	2024-02-21 21:27:20	<u>0xa6ecf05c541647fb52ad6c32f7b95e4a1dc1587afa52c5dfeb6281236e913fe2</u>	+ 1 int Airdrop	✓
26	2024-02-21 21:19:35	<u>0x0beaaa98954ec63b506be370f3bbbee9365b8cc1c0fb27d8e3405acc10c5d1b9</u>	+ 1 int Airdrop	✓
27	2024-02-21 21:15:35	<u>0xab01dea03bfc15b0b08e19895a08a399badaa90ec0a2e60afd1750094b9a5eaf</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 22:03:30	<u>0x05e30f48ad1dfd9041ca</u> <u>ebfd7255fc1d310dc90934</u> <u>e609f70db0c66280d09c3e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-20 21:09:35	<u>0x261bf2eedf80e8af2a23</u> <u>ee50dabdc644d079f3fbe0</u> <u>3d536e80ef11abd04362e3</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-20 19:11:05	<u>0x908fadd791d281c09f7c</u> <u>b1bc607b0332ca7c4a313f</u> <u>29daf9c8b1a2929d1265ea</u>	+ 1 DC	✓
31	2024-02-20 14:37:05	<u>0x3e3816b78fcd02b6c84d</u> <u>ea8e570d97155a5ad65db9</u> <u>bc3fee5a596ddcdd65a52a</u>	+ 1 C	✓
32	2024-02-20 13:38:35	<u>0xf01c94c389ed588442f3</u> <u>9198e987f945188ef15311</u> <u>cf3af4df91e15e6cd52620</u>	+ 1 C	✓
33	2024-02-20 12:41:35	<u>0x05bed44b3925990a946f</u> <u>1984f6992eff778334e0af</u> <u>9d294fb9feaf01ae9a75c6</u>	+ 1 C	✓
34	2024-02-20 11:41:25	<u>0x00c0e4c87d7ef1be608d</u> <u>76691c7dec6ecc05d3b3f8</u> <u>c96322409556782e4adbf0</u>	+ 1 C	✓
35	2024-02-20 10:45:25	<u>0xb8cf70ffb5dbe41f57bd</u> <u>4ba5c813b3e269ffa1dfa0</u> <u>2d1e11987b3a5dc86fdf9f</u>	+ 1 C	✓
36	2024-02-20 09:33:30	<u>0xe595a7b84421b261f72c</u> <u>c43871eb619e7481a1fabf</u> <u>d091c36818fccd741ede78</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-20 06:41:00	<u>0xf3a5a0fe716f9be0b2fb8af8d459718fb25514110e395ce0d85e849e08b0d3d9</u>	+ 1 C	✓
38	2024-02-20 06:11:15	<u>0xd8ca67f9ff22559e40d45b6c487341373f87e8f1b1975db84468c0eda23935ac</u>	+ 1 C	✓
39	2024-02-20 05:22:30	<u>0xb1f6205da8374121963b3674750930df5a293098ebe7a085e18fa7ab3a120f64</u>	+ 1 C	✓
40	2024-02-20 04:45:45	<u>0xe60074b7727d3fc2ff2ecc107a2f94f054991e8d3dc2a44002728730031c16b</u>	+ 1 C	✓
41	2024-02-20 04:10:45	<u>0xeca581dba019d973aec6a19a09a8e26573a8ea3c81f20ec49db7a37f13cbdb24</u>	+ 1 C	✓
42	2024-02-20 03:41:35	<u>0x722de41f5e643de5530c6153bd47988f5fe98eae8f698eb2457105439836e623</u>	+ 1 C	✓
43	2024-02-20 02:23:40	<u>0x2e73ab6f8c514ce29963ee5afb884977d02dc4edbd1b068fa2f33c7b606d178b</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-20 02:23:20	<u>0xb13460d205d1173bb652f8ae4f546cd8eb75e3f2ba566f4f5959ff9c6cd3c5f0</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-20 02:23:20	<u>0x9b9ad1e3f8d47fc3db6d49e6ce6759d9e36ca8c31f9d6afc8d0b1becae9eeb85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 11:28:55	<u>0x9fd8de2c6e8daa8f7cea5cd1e4e9b40a83e2d508912663eb42a5a3256b58836b</u>	+ 1 C	✓
47	2024-02-19 03:00:10	<u>0xe95b090fe3f3a7c624f044d959e70e20a71c6be94825cbd957e12ccda13d45a2</u>	+ 1 C	✓
48	2024-02-16 03:03:45	<u>0xc883a8edb732f11eeb39e941594e6542709d7dfba262f4e2068ed295fd45e956</u>	+ 1 C	✓
49	2024-02-15 09:28:50	<u>0x3eaa39e7093be0bcb1cf907a988f4a2ed52927c4657075a9fb4841346b5714c1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-13 11:08:30	<u>0x4e463810f5b949a995c92d397955cf856bdfc420373aad0215888c55a9486d82</u>	+ 1 C	✓
51	2024-02-11 07:50:50	<u>0xdd52360be1e0564c5f169dddcbe9fb41b633459b34104ea3f6963d39b45c32aa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
52	2024-02-10 00:10:35	<u>0xee12aea9e41a605e06423082dcb3d64e0fb98e76a1cf054046ef60cdeacf29c0</u>	+ 1 claim rewards	✓
53	2024-02-08 19:12:40	<u>0x7c234caa47d8f01ec6ef8e0d8ee0387f1861433da8e38159b6610fdb6ecdb16c</u>	+ 1 C	✓
54	2024-02-05 15:09:45	<u>0x2824ea24848456762794524ca68d42e5fdf3204ab25282e625925796326034b8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-03 13:56:55	<u>0x26e0148a4e8be82e428a3bc3cfb059ffd23667e18ed16ba5db555f511314972e</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-03 03:54:20	<u>0x66cc0df7cc471877d78c374636bb011405f45eb5dd009d069b9a23736518aee5</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-02 04:34:15	<u>0xd02ca9c15092f40fc25eedda253cce3cd35de1823ef5a0c8ad6c701ef852f82bd</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-02-02 02:55:25	<u>0x8ae3a581d7df48ff0b7fa9cec4f7dafdc9bb03386dea95aa6dfbb6e6ed8a0f11</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-02 02:55:20	<u>0x875544de1c2bc675d9835fedbca246804c8e08aaf1b5e5a6c890006a1f472d58</u>	+ 1 Reward at nftsafe.top	✓
60	2024-01-31 19:03:00	<u>0xcf3dfecdd896efab28d9b9e38cca9c7122ff3ff9e39dd2159fa4d1dc05dfc1c</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-31 19:02:50	<u>0x6426f9d42ce625ed23f759e0a69d37beed6f9412a969cb15dc6b6a275ecd8cd4</u>	+ 1 Reward at nftsafe.top	✓
62	2024-01-31 19:02:30	<u>0xb58e1678756a11539fa145fdd61e71a417029dd705e261714894b4bb2247a2f4</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-31 02:02:20	<u>0x8632555dbfc2e292897179e8a23a3168925143f8078ef8f1791f963f0d9d4473</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-30 16:02:25	<u>0xee92c7e57737f41d92ba b443a9da97b6a43acb09bb 175374603fc65141e9f7f0</u>	+ 1 Reward at nftsafe.top	✓
65	2024-01-30 14:54:40	<u>0xb6ea7bdff9e42013be0e b3e3e2c4a3f3d0ac5cee14 bae1a1a6f55675ba588204</u>	+ 1 Reward at nftsafe.top	✓
66	2024-01-29 17:42:15	<u>0x43a0f423b800cd59aeb2 c3e1970e4ceda1eaa694b6 a393d5199db58ca09cf2ae</u>	+ 1 Reward at usdtevent.net	✓
67	2024-01-29 17:42:15	<u>0x43744920a079a33ab1eb 205a49cd45414222ed3f7f d6bb2721dd15580919d0a2</u>	+ 1 Reward at shibatokens.re	✓
68	2024-01-29 17:42:10	<u>0x7acdbfea9480eb96fe18 8f4a55bd306652285f65c1 02c8889e60871ac201a98c</u>	+ 1 C	✓
69	2024-01-28 03:00:15	<u>0x490fc171da6ac4a21c81 bff54468d35aa18b760469 a2fe1855f74d71566e0115</u>	+ 1 C	✓
70	2024-01-26 18:09:20	<u>0x9f3871e8aa05b61ffba9 7b5cbe0ebd328fd99473cb 313e9f511f176ae48d3085</u>	+ 1 Liquid-ether.com	✓
71	2024-01-25 21:43:25	<u>0x8bce2c9e608060cc6268 6dfe36ed77e59d9bc2e992 99af351f6efb5f678395d8</u>	+ 1 C	✓
72	2024-01-22 10:01:35	<u>0x91ea3c729a8b756b2343 d7edaecb69369b4ef1c7fa 4fe5f9a757a4936cc0282c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-20 19:39:50	<u>0x5fd7fb43ecff6a286daf4a5148b6342ab2691c81ce88844a2cb9ee8d99169d</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-19 01:26:45	<u>0xe733afdade1e4cfc5a37d74567f35beff7d069444f7b3b08270769e5f080c9d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
75	2024-01-15 13:34:40	<u>0x69ba2576f690eff26f87ea41abcd9c62abd906d9d1f83e7c08cb1d58c21a72b3</u>	+ 1 LAV	✓
76	2024-01-15 06:15:10	<u>0x83ec6050cc10ba31da6f5e2c458f16e2e96160b201a5abda10d6e3dcb0e4a72f</u>	+ 1 Illuvium	✓
77	2024-01-15 03:30:55	<u>0x52997c6d2ddee2592ba7533d2e09c63c556194e6c852867a18fc4a893ca61504</u>	+ 1 Airdrop	✓
78	2024-01-13 22:11:35	<u>0x5e03a730394b5b3d82be4d07d0a6908208409ba1cc02c439007f697ba347cfce</u>	+ 1 Reward at usdtevent.net	✓
79	2024-01-13 22:11:25	<u>0xef7e8f0c362a6fe3e65d7b00686ae19ff4e249dd9972477a6292a8c13978495f</u>	+ 1 Airdrop	✓
80	2024-01-13 11:17:00	<u>0x8739767ef97790282d3a55a78763c9ee252a1e2a9d71059a59ee24414a06aa3a</u>	+ 1 Airdrop	✓
81	2024-01-12 18:09:55	<u>0xa3c69ee4d90eb33715ab77a5ae0b6e5519913201944870e3700a79810377452d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-12 06:28:55	<u>0xd0cf99ce8b056203416a8d913dbb963862c5f5e96e1f2c830212b043ced96b7</u>	+ 1 Airdrop	✓
83	2024-01-11 01:47:45	<u>0x9bc1840e389f98e20d26d33bf778e5e0a2d8612e762d01152459021c814ea6ee</u>	+ 1 Airdrop	✓
84	2024-01-10 02:57:00	<u>0x86239d8d7f342649181c8f769ea8f88dbbeb1899758b0034fa3c1d643a99ccbfb</u>	+ 1 Reward at usdt-nft.com	✓
85	2024-01-06 16:26:45	<u>0xc05ccdd7ea1e6e3c6ca73ed488bf04308196beabbe8073143811b4508557a25e</u>	+ 1 Airdrop	✓
86	2024-01-05 10:22:40	<u>0x9abfeee123dd351c78064e216248ee59f0202ea813d7e756322eee28313766c3</u>	+ 1 Approved	✓
87	2024-01-05 01:39:40	<u>0x77988626498f58f3bcf76e00562e650b47dd0ce9b11de6942516197520a88b5c</u>	+ 1 Airdrop	✓
88	2024-01-04 00:11:40	<u>0x2f202124b2ef3c07ba7969becb552aec8391afa1e47715c98e44ff55929b8506</u>	+ 1 Reward at usdtevent.net	✓
89	2024-01-03 14:44:15	<u>0x5f53cb4fb2791d889ac411063b7a2c888240966f6e8595a62bfabb1485d6ee6d</u>	+ 1 Voucher	✓
90	2024-01-02 01:51:00	<u>0xbe3976fbd8472466f2f2af3814ce419fb4f6129681a7aeb750e1db4ba5d870e9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
100	2023-12-17 18:35:10	<u>0x1c79b7c18c72279e383629f40fa8c96ee0833ed246ea07f09e0b52ef6590d8fe</u>	+ 1 usdlabs.xyz	✓
101	2023-12-17 01:47:20	<u>0xf9383f39d81ed41a7b4a94e6f989cf8f417a983eec06eba71d36d3db39266dc5</u>	+ 1 Visit bonewin.com to claim nft	✓
102	2023-12-15 20:19:35	<u>0xb3a1345fa3d5e454628d48ff5d643e850de71b5c60156da22022ce6eb3072ab9</u>	+ 1 New Year Gift	✓
103	2023-12-15 05:57:05	<u>0x959b018d317b7cf3bc5ad50813ef037a0ee83ce113d2d8f899ab26bb04e45da3</u>	+ 1 Visit bonewin.com to claim nft	✓
104	2023-12-14 21:05:05	<u>0x2d5af99386fe8d2d4275278d4ddcffabc79a386d87c4c1f90758dd9631d607e3</u>	+ 1 Reward at shiba-bone.com	✓
105	2023-12-14 19:32:45	<u>0x50eb95c72c6c0a10d55dc6ad536b001766cf919bd3e552868aa91b1f54a1ac74</u>	+ 1 Reward at shiba-bone.com	✓
106	2023-12-14 19:25:35	<u>0x9b5c443a4363c8cf0ab359e191d1a56a2f1b065e9fdeeb705a3775909d25c7f7</u>	+ 1 Reward at shiba-bone.com	✓
107	2023-12-14 19:04:35	<u>0xbc59baacb844e640b41444afe1722ab4fd3ceab233eb5791d4ebc71a5ab24ee4</u>	+ 1 Reward at shiba-bone.com	✓
108	2023-12-08 20:26:30	<u>0x3b4c1ee0a8f9a30c73bfbd0f1eaf8da44b2c1437b3b88da8fb47b7c7f0f94c05</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
109	2023-12-08 20:06:45	<u>0x45fe076f1eda10e99c26959e01c7c06c015163220cd18910d4aaa2e6d508c8a7</u>	+ 1 Reward at shiba-bone.com	✓
110	2023-12-08 19:50:15	<u>0xb181fb7ac81e054a3ccc77133fc061beace5a139864b319718d24d9487d3287e</u>	+ 1 Reward at shiba-bone.com	✓
111	2023-12-08 19:15:15	<u>0x79583c5ccc4228f7ae2a1f15edbe6e9cfb221471c8bc75f26ccdc6bc0fe2b368</u>	+ 1 Reward at shiba-bone.com	✓
112	2023-12-08 06:18:00	<u>0x366732c98849a46a087c3e2eee8f63dd48d3068e0ffff6c5c7ef536e417e7fa7a</u>	+ 1 Visit bonewin.com to claim nft	✓
113	2023-12-06 19:22:15	<u>0x149b9ba2a4a96a61b52e4b5a3d934eb36d19dec563b70eecabbd7a96a878ed79</u>	+ 1 Visit bonewin.com to claim nft	✓
114	2023-12-06 09:54:30	<u>0xafa94d3d9e489c149614a98fcf06db9458f295de8391ca411117e61cd8453026</u>	+ 1 ''	✓
115	2023-12-05 06:44:45	<u>0x5ece7f46fd51792f8945e3293082a0e43d6f832cb530f2f2a5c04351c160dbba</u>	+ 1 Visit website to claim USDT	✓
116	2023-12-05 06:44:40	<u>0xb05ed05b2166474aa5d8d803755e17debcd198cd807414c611be4d2ebb3edc9e</u>	+ 1 Voucher	✓
117	2023-12-03 15:54:50	<u>0xae29e851448898f5b222a1ec20ea07b3417b152facf026595b30b87e91882e9c</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-03 06:43:55	<u>0xd37fd070941e771c150a</u> <u>df61c4583e337ff12b748b</u> <u>5086d9c3d6d9b8e41c9812</u>	+ 1 Reward at shiba-bone.com	✓
119	2023-12-03 04:34:05	<u>0x929bfa4bac130efe1d5a</u> <u>dbbc008625fd04908048f1</u> <u>38785bb522c3f83d720649</u>	+ 1 Reward at shiba-bone.com	✓
120	2023-12-02 21:33:45	<u>0x570e2befb46b71672aec</u> <u>8b855a8c5ad9e3ebe579b2</u> <u>220932684a147fc3f19fb9</u>	+ 1 Reward at shiba-bone.com	✓
121	2023-12-02 10:11:25	<u>0xd537d8ec367debf2870a</u> <u>29512094a41d33c140801c</u> <u>1b36a283add2c7eb74413c</u>	+ 1 Voucher	✓
122	2023-12-01 20:04:55	<u>0x7143c1ca5c49f9c5f7bd</u> <u>ae9ea25493c6001c4de3a5</u> <u>a236efd21582dbdec00eff</u>	+ 1 Reward at shiba-bone.com	✓
123	2023-12-01 19:33:10	<u>0x0fc46e55a21a3f4ab61e</u> <u>712f74fceedc16e29f9bc44</u> <u>cde3e4e92f65758df91c0f</u>	+ 1 Reward at shiba-bone.com	✓
124	2023-11-29 13:14:55	<u>0x671b04a21b844d772c33</u> <u>094a9e2aff318b7a940226</u> <u>6c6d8457b723bebf3a49eb</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-29 13:13:35	<u>0x989c9e3edc32d97416ca</u> <u>b4e32d066ccea233ea172b</u> <u>22d96c80477b3c274c007a</u>	+ 1 Visit website to claim USDT	✓
126	2023-11-29 13:11:35	<u>0x323c445eb86b8bdf94</u> <u>7904bb559849878a573b3c</u> <u>aa22e77670f71f42dc7a98</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-29 13:11:20	<u>0x06755edc1ec43e159b2325c4c28ab8650e46a633bc379d2599650d6e393c2568</u>	+ 1 Voucher	✓
128	2023-11-28 01:59:10	<u>0x02a94ac278b58eddefd7df2c0e4de6b35c59667e6b08a67f31129651c7bf9318</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-27 22:49:50	<u>0xec65d442ab26e318fef0733cd14245d7a5f2ae8691552b5ffc5b344841b96c42</u>	+ 1 m!	✓
130	2023-11-27 00:30:15	<u>0xa81d36f5dd2ea7a15c5514173c69e20a73c0a5cce54e6ade1e2a3307bfa8f951</u>	+ 1 reward-usdt.xyz	✓
131	2023-11-26 11:37:40	<u>0x9c39f52941c7429baefbbaef3131bfcc596967a92cb48702c5260e434921205d</u>	+ 1 Reward at BoneWin.com	✓
132	2023-11-24 16:59:10	<u>0x656058051f32f69aae484d5a48e3a1c341a187f97f096fd4a2e5bc9e1d2c4e25</u>	+ 1 Reward at BoneWin.com	✓
133	2023-11-23 17:35:15	<u>0x7c4512bce9da053a2945facbd6ca6d971d48ca85d3b9c4ecaa22709c954015ed</u>	+ 1 Voucher	✓
134	2023-11-20 19:54:10	<u>0xccd89c08e1d95557f0c8a1a2e3a596f50c4727e3501660006e822ca1739959fb</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-20 02:48:05	<u>0x5eabcb3697aebf83ea3e5cb108f9895469682337e9f475493f9a35d92be03d7a</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-19 21:31:55	<u>0xb948d4576719059742cf912a14e484050947adf8109a17dc3b3daeb002d21d1f</u>	+ 1 use-usdt.xyz	✓
137	2023-11-19 05:07:45	<u>0x436bee5a760a21d4f61f01994d441a7b7a65007286aac5eb01f0315573884678</u>	+ 1 \$5000 USDT	✓
138	2023-11-18 22:19:05	<u>0xddded33bd75f624e718b407c415c526cfe7c33f186a390c94dd109c79d535ff1</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-18 00:30:20	<u>0x9877010bb5c4e3238e11fb2751c28a84ab77ea2acb3585648423960b8bee0465</u>	+ 1	✓
140	2023-11-16 11:17:20	<u>0x7e031b257ed39c0d01499fde3f28afafcfd8c744558c0144713e89fc7a29fe50</u>	+ 1 Visit usdtevent.org to claim nft	✓
141	2023-11-16 04:48:15	<u>0xbd3aeb09c71f4e98d281bae72f5391d3d2631bdc8d1504bbdacd14af3034e0cd</u>	+ 1 Visit website to claim USDT	✓
142	2023-11-16 02:24:50	<u>0x10a773cfc537322f14ae10d6e6ca7646349f7cfe75971bd10cd73fb8ba9d01c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
143	2023-11-16 02:24:40	<u>0xd6e0898d9823a8ac5602b0bbd489e84e0ee24d065f5ce6e977ba69764942588e</u>	+ 1 Voucher	✓
144	2023-11-15 22:57:55	<u>0xce419c8b85001657baecaa2a630787bff96ce035800472ecc112c02108ca53ec</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-15 19:13:50	<u>0x3e09be164cea2637cf55</u> <u>daa643d263a7a328fcd294</u> <u>1c7f75e9c02b8a7196d6d1</u>	+ 1 Voucher	✓
146	2023-11-15 16:49:35	<u>0xb444d4db3d5e91ddb202</u> <u>168ea9877b39a963bb65b9</u> <u>1eb6e42af16165393d568d</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-15 09:55:40	<u>0x35e5742cc7cc5878beb6</u> <u>a63cf2516e122714b137ca</u> <u>d086068a67039d6af4a709</u>	+ 1 Visit NFT website to claim USDT	✓
148	2023-11-13 14:44:15	<u>0xb70c74d33f353ab44630</u> <u>8b62b7166a695e1b09a8c8</u> <u>d720bc30758ce76fcca1da</u>	+ 1 usd-1000.xyz	✓
149	2023-11-13 02:42:00	<u>0xdc9097c3e73bd300a856</u> <u>20fa3308e2965e41a58d9a</u> <u>ec7329cde06633e9314986</u>	+ 1 Voucher	✓
150	2023-11-09 08:26:45	<u>0x08f9c2748a8478f73673</u> <u>9d32a4ecb241574963e2ef</u> <u>d8d0ca8db3e127a85325e7</u>	+ 1 Visit bonewin.com to claim nft	✓
151	2023-11-05 13:49:45	<u>0xf1effad07067a9ad06bd</u> <u>f694075e7f51aa919b2834</u> <u>1365a637d6cd73b0af0d59</u>	+ 1 nt!	✓
152	2023-11-05 11:56:45	<u>0x8874b672d36008bb2ab4</u> <u>6df38f7cfb67407b7013b8</u> <u>9f6fd193ad609310c153fe</u>	+ 1 usd-reward.xyz	✓
153	2023-11-02 09:57:55	<u>0xafcf4dd363cf5908e76a</u> <u>15c13b211453e1a1d55e04</u> <u>1832857f471045b205a702</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-31 17:16:05	<u>0x934b136d176e819c4be9d9bb376ec04957fae848489aacf997d2e23b6c74712f</u>	+ 1 \$BNFT	✓
155	2023-10-26 08:32:00	<u>0x32ad8a3558d0bd2abbb17baf0c4067257a2d975ccfc064f6f99797bf4b2a4a3a</u>	+ 1 int!	✓
156	2023-10-26 04:00:50	<u>0x0534957bb656c596185fe5877db4e169259c9b8e35b7fcbc4459822d9e3e815b</u>	+ 1 int!	✓
157	2023-10-25 18:41:45	<u>0x0fda6c00e300be27d4ffc986ba2c823f39ebcec4ae395f67680cdf856ee2c291</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
158	2023-10-22 20:28:05	<u>0x1f63ac28708c924e794cff485d8fe61c32fd31ef7074fc5a04f7495df2322c51</u>	+ 1 t!	✓
159	2023-10-17 18:25:30	<u>0x666d4755d2508e0cc477a05c34bafd112470af5a832be753314a370006f883e8</u>	+ 1 im!	✓
160	2023-10-15 07:29:00	<u>0xe6b8ea8ecd0ff0b977686f835dd1b82e87b709042ec294d8e1768d7424508644</u>	+ 1 Visit shibainu.cfd to claim nft	✓
161	2023-10-14 15:48:45	<u>0xc959d47fbce7192498e0c2d96125b16cfe0aacc2091437320b177101d7cfb3cc</u>	+ 1 Visit shibainu.cfd to claim nft	✓
162	2023-10-14 09:20:40	<u>0x2d3768b53935814040b751e1ace25cdf2c9be8a6c8e0f04c39f9995c86d37f2b</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-13 03:29:55	<u>0x46ac04f56b984e9a1219a5380ad4774feb42b74589562cf3c449d18258602eee</u>	+ 1 laim nft!	✓
164	2023-10-12 11:02:15	<u>0x0295f519ac04663e9fa1f28ac9471ba0a0094d93a4d193f596fd0b7b2eb476bc</u>	+ 1 hibredeem.com	✓
165	2023-10-11 21:46:10	<u>0xf31147bba96567c4c0eda03d47c4d9ec2298ccf313a68269c584d4452000677</u>	+ 1 onestake.com	✓
166	2023-10-09 18:17:35	<u>0xb7a8b078b647bd1154d0c84651e8aa0901a13c521c68be107e9d19e5a6275261</u>	+ 1 ocketrpl.com	✓
167	2023-10-06 17:36:45	<u>0x41f84f3ffc8c6ecc9977f3ba06e49773ac888900e910a95439c1157f8e16c887</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
168	2023-10-05 22:25:00	<u>0x41917e53c6d0829aa441233e986f4556262b4eb3d84becb7ae4fe7a3c0746ee5</u>	+ 1 m!	✓
169	2023-10-05 02:20:55	<u>0xee463505b41a4ac68dd520182da0583add353ed26e7d8d81d47ec2bd96bcd467</u>	+ 1 aim!	✓
170	2023-10-03 15:49:05	<u>0x218d4f9eb7cd4c3b9b55768a17d2c19f76e4ebb7d02c043bb2f83da916d5cb08</u>	+ 1 hibredeem.com	✓
171	2023-10-03 15:00:40	<u>0xc173d33d796f4f61d14ce3e17950a319113de5a1378742afee10561fd9538416</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-03 01:25:25	<u>0x6740fe87fcda8db9ff1a582b2d8c3f2fd156675b3089a9a9fb9e0e2200119242</u>	+ 1 dolib.com	✓
173	2023-09-26 03:14:10	<u>0x202fd4e952d87177e46749c3e0ce6a7c1e4d4b66084ef49c64a83e653ae7ffc1</u>	+ 1 Visit https://fixedft.com	✓
174	2023-09-25 23:43:15	<u>0x8fdc142b139659b4e5047d445b50e2ced5f8174f92b63852ed57bf2392671469</u>	+ 1 im nft	✓
175	2023-09-25 22:42:55	<u>0xafd2e6bfa68af3098d1d5afbd5e9a3ba0a69c0197816aec1f8566a7917e932da</u>	+ 1 laim nft	✓
176	2023-09-25 11:13:10	<u>0xd3d907883d30bd692d8e1b1f8ec4b06ac9d2b3526d62a6f204c756a7c4ac4eaa</u>	+ 1 Visit https://fixedfloat.bio	✓
177	2023-09-24 23:41:15	<u>0x65f9f7c8ebaa5a63b9c8f2f3bbbed31cd74f6e798c282392a24ab271cb3ac968a</u>	+ 1 aim!	✓
178	2023-09-23 08:29:45	<u>0x86d519f061256a7de78d1d66f72b4b2490311cec9bc985ff5872dc8452154206</u>	+ 1 aim!	✓
179	2023-09-22 21:20:15	<u>0x2cbf3edf1a13326194c649d399a85d630d787d06a4cea4329b6208e1904f78ff</u>	+ 1 m!	✓
180	2023-09-22 10:45:45	<u>0x71fe3bff6270403a6298629269b78c78e6cac487a5b44349fcfb771bc4650a97</u>	+ 1 setup your mevbot!	✓



#	Date & time	Transaction Id	Amount	
181	2023-09-22 07:09:00	<u>0x161277c9f16ce8b153e2</u> <u>e16fe3ca19c99b04e0018d</u> <u>d05e536caff0092aec70b4</u>	+ 1 laim nft	✓
182	2023-09-22 04:16:40	<u>0x028f44478728243ee4c8</u> <u>97a48c6d5ff788428f18ed</u> <u>4a99ee51d17c366525d770</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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