


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x75a795dbbd314e9fb56971c348ffe8f727a093dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	15,987 USDC
LZJ14	63.000000000000000000 claim your reward.
JOIN-USDCOM	436 USDC
USD-SWAPË³COM	185,000 USDC
SWAP-SHIBË³ORG	2,030,000,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
AMG89	1.000000000000000000 [DAOLDIO.CFD]
GLY79	1.000000000000000000 our reward.
Â-	1 TW1
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at nftsafe.top
Â-	N/A NFT
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at usdt-nft.com
	N/A Voucher
∅	N/A ethevent.co
'	N/A Reward at shiba-bone.com
	N/A Visit shibsite.com site
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:53:45	<u>0xf9e971af90cf4d61d0f6a55c0e4d776d35994aa5cf707a7859ce692266987159</u>	+ 63.000000000000000000 000 claim your reward.	✓
2	2024-08-01 16:44:25	<u>0x518af9a410a8fda8d06891ea60a5f3ca8921ea6ed5e0705378390aaeeace758f</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-27 18:05:35	<u>0x499e7e8e63dad9497967904d93290c1802f7f5aa9a2567522a87247a1a21653d</u>	+ 1.000000000000000000 00 [DAOLDIO.CFD]	✓
4	2024-06-17 10:33:05	<u>0x5eaa103ebd0d84d66c2132382cbfd1731c8c05232ed31a1b1ee85f7befbcb3d7</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-08 07:05:10	<u>0xa663517839cbf3607930d93c90a6301282af0287af1a0ffa575f0346333f5640</u>	+ 1 USDC	✓
6	2023-12-05 01:15:35	<u>0x587802530f30ccc5ffe5a276190a9c1a35792c4826e947165c1ffffe91c4988a</u>	+ 73 USDC	✓
7	2023-12-04 06:50:15	<u>0x77ce2dead72410ccb07e18325055f2388b64b29ce4663ea511dfc533ab3a3683</u>	+ 1,000 USDC	✓
8	2023-12-02 23:47:45	<u>0x7e6b01472bb95d6af7dea903f9afcce609767d0adbdb30f2521ef1a2be2e68c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:53:25	<u>0xc3e2735eafadecca6ba653c3d04cdf173a1107fb166d036852e847ff33dae535</u>	+ 1 TW1	✓
2	2024-05-28 18:04:50	<u>0x326afa24a6206829866101e66b4372cd61d835c90fb6b284bcd2bdbbc63651a0b</u>	+ 1 p	✓
3	2024-04-20 18:13:40	<u>0x42c9d70053bd162fd4f90366fe55e60fee5532eccab43b22cfb49315a3e93592</u>	+ 1 50,000 USDT	✓
4	2024-04-20 18:06:30	<u>0xa1bd63c64c6467117d026646caee3693da64be23d99694096f04f41cb159a797</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:59:45	<u>0xb2d9a3384141141833eb d22578ec3c57ef7144d4c1 897dcc5ecc4776d79411bd</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-30 10:36:35	<u>0xf170e6d8ac17e98d0bc1 fa843a9daac1f05431ffb0 e1ab2ffe67aab34dfbd415</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-28 18:06:15	<u>0x55192873e433aacbb007 46ca8aa58ddef3d597ec65 9a43a182689ec8c51c58c5</u>	+ 1 NFT Airdrop	✓
4	2024-05-18 12:43:50	<u>0xe201332d1082cb2e9ffd f4e62e72c44b3878b80360 a964efd76bd574c066b0ff</u>	+ 1 usdair.org	✓
5	2024-05-16 06:49:20	<u>0x9fe19e469aab36333879 d30023f1d3bd0953978e83 046a5b82db51e077f48a1b</u>	+ 1 usdair.org	✓
6	2024-05-16 05:33:45	<u>0xad4be8d497b92e18f6c7 193cce581ba19530cc54db 749096b4f4cbb6a0a862fe</u>	+ 1 usdair.org	✓
7	2024-05-15 20:43:40	<u>0xa12368c62f7daa792bb3 edd42b2f1ba0bf4837fd80 775d39d3f8715c1a922c1a</u>	+ 1 usdair.org	✓
8	2024-05-14 21:23:55	<u>0x580bb853f2478acdd8d6 406a3d608e3cf291610593 9d0f3e4f5a978c6989e9cd</u>	+ 1 usdair.org	✓
9	2024-05-14 13:15:55	<u>0x58e4b35be49bb951518a 84d3486556c16ef9d7fd37 37fbe9ba70b903ec129780</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 01:12:20	<u>0xb6df4f1403271b5747f0a8edd0f385ed94446748660fa74e25a1638ab739a5c7</u>	+ 1 usdair.org	✓
11	2024-05-13 14:58:05	<u>0xf320bd7744f7df47499bdcc559769c471828c5799bcfb4d335b4ef8109505c6f</u>	+ 1 usdair.org	✓
12	2024-05-08 11:25:10	<u>0x69988e9c377f7373595a641fd5ed2f781737591f31c2d196b49b91cf8994796b</u>	+ 1 NFT	✓
13	2024-05-08 03:58:15	<u>0x3bcb6380720413ef2082053dee5157a7db21c01a312473957757f80daae5a825</u>	+ 1 NFT	✓
14	2024-05-07 16:14:15	<u>0x9b8e7cf3ed4d0d803de82685e1def9d2cea696cb176504dcb73fa6b8f18c1e18</u>	+ 1 5btc.com	✓
15	2024-05-07 06:50:45	<u>0xdfab47c2d8d6145f4a1eb10becd542c3b5a5a04e97b630a1d54c7b09f6fe688f</u>	+ 1 NFT	✓
16	2024-05-06 07:54:25	<u>0x9ccd56374ae53ba452353670f7e16923bb8a98c224d0d6cc085d99452cdc0f58</u>	+ 1 5btc.com	✓
17	2024-05-06 06:23:50	<u>0xc0b2b646890815b68fcd f04dfb3f39fe33619ddd4144f6f2b48318ffe7ba26f2</u>	+ 1 NFT	✓
18	2024-05-05 18:35:05	<u>0x857e194f81e07ffa6b1544be1866702ecd10d3c621cbe2b25d2dcdf721682030</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 12:36:50	<u>0x2acd6f78204a1a5102b8740c597aeedbc30b9664de83885134bb343328106029</u>	+ 1 5btc.com	✓
20	2024-05-03 10:31:30	<u>0xdb354a122bc7ee73ba8100bbdfad64a5b6fe2adcae05de5fc917b9126b2d621</u>	+ 1 5btc.com	✓
21	2024-05-03 09:38:45	<u>0xdad5603c772efc9907f061b997f61b33b7fd9731a8f61a0ddd993526194c8f64</u>	+ 1 5btc.com	✓
22	2024-05-03 04:34:15	<u>0xe0dbbf070c7b38ce74b443f927b02a426767bb5c3894282ca34059edf1d92fda</u>	+ 1 5btc.com	✓
23	2024-05-03 01:31:40	<u>0x8d99ac0a29b6a20109cd72c70f08fcac6f191e9083e1eb7ec95227addb382ed9</u>	+ 1 5btc.com	✓
24	2024-05-02 02:45:15	<u>0xff8cf8d45f098b5792a78b71b3e4c894dc0ff1d9999247f0d5e43b89c9eba7d3</u>	+ 1 NFT	✓
25	2024-05-02 01:27:10	<u>0x8ffb977f3a00d65068d3f5463ea55f2b10635f923ce62fbba7cd9ba697bcfa67</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
26	2024-04-29 14:56:10	<u>0x232a2e14ed485e844dfcbcaa9755808ea83f5f8ab2b1af79cff191078e853ad7</u>	+ 1 Reward at BoneWin.com	✓
27	2024-04-23 12:59:20	<u>0x4212df5bc45b4411ca89797c95ff87f0f35063c6d6b5fd95ae4dfd577bf8dfc7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 00:29:25	<u>0xf6229707c75c115ad89a7cf5e6a0a8da02f818929391f14d3ce540627e654339</u>	+ 1 5btc.com	✓
29	2024-04-21 09:44:55	<u>0x86e9d565292ab47e70a34492fc946f72bd207727b0cb712fa6e1c6ed1ea03b43</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 06:38:10	<u>0xcbd03558eedeb4e4135eb79375496f21afa03f090e4347234a84f6da9ddfc7bd</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 22:51:20	<u>0x3c1702320f2d7269c476598e4cd0c068b5fdc24cdf1a8c69c815d380b3c275e3</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 21:48:10	<u>0xc7a590c185a310b0392bc2060ee4a68065c423d674ae75b1e44765f79c4dfd00</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 18:07:25	<u>0xf9c588dca26dfc09882bffa8e700fe2e0cb7634799504b3274aafae2e43f0b63</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-20 18:07:25	<u>0xde17bdf97948deae3507b996c48e45a1ff5d84b474151399851ee3584b1eb75a</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-04-20 18:07:25	<u>0x1e7408afa38632dcd1cc827ff23153ee98ac410cf4982f029b334ac6992d887d</u>	+ 1 Reward at 5eth.win	✓
36	2024-04-20 18:07:25	<u>0x6902b9f0a45434dd14ec4ae2ee88050d38d9e57f6b7f30504ba3fae479afedc5</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 12:12:50	<u>0x32ec5e7fb46020f460b755c992d805959fc0cb68f98048182067a8e04ff6c4b4</u>	+ 1 5btc.com	✓
38	2024-04-15 21:36:30	<u>0x9d37e159a79d9fb61bdc4a15be1138569ab00bcc84cd57040c2e3df0b05560a4</u>	+ 1 5btc.com	✓
39	2024-04-13 07:56:10	<u>0x669cb021f51829ab76689914c5af908c4b32cafaf577f58664c97e2d4940bf91</u>	+ 1 5btc.com	✓
40	2024-04-13 00:25:35	<u>0x3cd83deade14b5df0f252c079c5d61a98e2ccd00c2a669da5e67941c7558cc24</u>	+ 1 Visit twtpage.vip	✓
41	2024-04-05 07:07:30	<u>0xd77d94c1ce528e56b9b1366457f82e2120f029af946838a446908d19779dbfe4</u>	+ 1 usdwin.co	✓
42	2024-04-04 21:47:00	<u>0xfb5451efa5fa4d2886ee19974fafa2ccc24f014dca6aedf00a438de074008aa0</u>	+ 1 usdwin.co	✓
43	2024-04-04 19:36:50	<u>0x2c77109324862e39b71cb575545cc90c3f109360a0389c69ee3d33f5ae099bd7</u>	+ 1 usdwin.co	✓
44	2024-04-04 17:23:10	<u>0x35645fc98ee6e78024d5d378418fabaca0005c5817e9a0a0dff1c77c4ae6ccb0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-04-04 10:10:10	<u>0xdd6e087be6979abd9789b0f5242ed560384c6f7187b7f5379caf889661d630af</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-01 22:55:10	<u>0x7ed3833a780589a81b11dd9d0a2fd4c9fe45663d74bd705e3ffc89ff8c9d9fc9</u>	+ 1 usdwin.co	✓
47	2024-03-31 10:35:25	<u>0x0e6c34a18a8835bfa6155b98e9b6d9edbc856ddea67e40c40aefdb0fd9753c95</u>	+ 1 usdwin.co	✓
48	2024-03-31 07:22:30	<u>0xc7672aeefc28ebae23f28ef9bd9e3bb37317c950d1ca81230f309ce75c84a27a</u>	+ 1 usdwin.co	✓
49	2024-03-31 00:47:45	<u>0x9b5606c7984a61d2d3f25e873b99935c8adeb0adedc676d2eb08c85c175e556a</u>	+ 1 NFT	✓
50	2024-03-29 21:43:10	<u>0xe1716510d77e2640d0cc45572c71b8eb44e73195e7f532baa3c853f379dcec66</u>	+ 1 Reward at drophub.sh	✓
51	2024-03-29 19:09:00	<u>0x9f0d935756812b600baf f04d3f339d1002c848e2a9f3a9c9c048e7d278baf2d3</u>	+ 1 reward at bonewin.com	✓
52	2024-03-29 03:34:10	<u>0x5e5e807df392fa6425db99601d60bee3aff41a93141518b1f3e68229032d38fb</u>	+ 1 usdwin.co	✓
53	2024-03-28 18:51:40	<u>0xe6577f63a093a9da72351404b78b52297d87253ec27bf2b08ef20e39422d1c76</u>	+ 1 usdwin.co	✓
54	2024-03-28 15:25:25	<u>0x9ffc77e4dce57ad8fb7624d7a4a438c3c95838bc17b887e9f8cda6f5404ae4f0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-28 06:03:30	<u>0xe1e3a2e5fb8d185b72747766f3571177284fa511d3372c509fbc189690e8033c</u>	+ 1 usdwin.co	✓
56	2024-03-23 19:33:00	<u>0xb6aa4b8ee3d941a321faa231683a65a842d1420af040c10268e17d35039322bf</u>	+ 1 NFT	✓
57	2024-03-13 13:35:30	<u>0x35ff46b00bca44f789b46a1805184c4afd9270d83f6ec584a1e4b9c98fd1ad61</u>	+ 1 reward at megamemecoin.com	✓
58	2024-03-11 22:37:45	<u>0xaafffaae401f2fc69384555578dc2e61a7fbf22a7fe992a0237b30d7889a6a9cc</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-11 19:26:55	<u>0xabcbbfb7b31bfbcd1ba99956d6a6a8f81e0864aaa0b9d81bd6a663717ca8e95a2</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-11 11:35:15	<u>0x794b2289c169dbbedc58d14d60aff26a22ace6af5df6593ec87d9d17a7368e6c</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-10 21:23:20	<u>0xa2c54c87714d01b42270026eec78367b9dab86928bdeeae724d8bf37ee167959</u>	+ 1 Reward at link2024.org	✓
62	2024-03-08 14:46:00	<u>0xe7269015ea610a0ec6f20ed25ffc640b2ee169c577914165c86b97baf88f43bd</u>	+ 1 BONE	✓
63	2024-03-08 03:00:50	<u>0x9fb7f577e2403d88c9a288cf6ce7e8b1ea2da9827ddca80e8425a3158d1c46a3</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-07 22:47:50	<u>0x3c99616014a995f087b417e75912294eb0c9aa71356f43e514105c6e1f5af942</u>	+ 1 BONE	✓
65	2024-03-03 15:54:50	<u>0xce43a40c71d4b6f4ce1146af8e600b3110aeb40328469a2a8bba2f3cca421f77</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
66	2024-02-26 08:36:25	<u>0xd3b1cf94a507150c59332cbc24d45f7a5ba1f83454b0f982e12c7737b52fe520</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-02-26 08:22:40	<u>0x66c7a60989b1a45ca449ee29a010c49a94486e82764bb61ba213a0982c4d6551</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-02-24 06:22:10	<u>0xc2d37cf7ffd4cfe6d9b888d7244a860404e82ec2553ea61316f93affee731cf1</u>	+ 1 NFT	✓
69	2024-02-22 22:42:30	<u>0x32a0e6ffccd91964b2f923001956f18bca33b8f945f04879e7e90423e83ebe6b</u>	+ 1 .top	✓
70	2024-02-22 19:54:45	<u>0x5411e92cdbe1ab698572693fbe535933e4b1457636786f91e7a8b158a9d9ab4d</u>	+ 1 .top	✓
71	2024-02-20 02:02:45	<u>0x5da59d5d09cbab3bdbaaea58443a04166d063dc224061783223452a1b2e81b20</u>	+ 1 zeroLends.com NFT Coupon	✓
72	2024-02-19 13:47:00	<u>0x8db40be694bd70990751ba4c9aff6740a9e859c014c192422fb9b8339ded8b90</u>	+ 1 Reward at my-link.xyz	✓

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73	2024-02-19 02:56:45	<u>0x22a7a8fb2ffaa420b124 b7c5d992d71333c8021aa1 463b66cf368a2eda381e9a</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-16 01:11:35	<u>0xb77bb666329bc110c1f6 dce2842c4818ce6aab289d 69786f21f92f68d5d847f9</u>	+ 1 NFT	✓
75	2024-02-13 02:21:55	<u>0xe57446c61c5a264ec952 eb9d6467adb4e107be34dc 92c80f510f7471e6f10b30</u>	+ 1 NFT	✓
76	2024-02-12 23:02:10	<u>0xf15e711879ed58690e02 0ff21a9675587d42e26d9c 908628c35018965af47ea9</u>	+ 1 C	✓
77	2024-02-06 19:58:55	<u>0x973a3fc5664a34927ffb 14bb4d41cb16de2986a689 b79e293032985e7e3da775</u>	+ 1 NFT	✓
78	2024-02-06 00:03:15	<u>0xf5d448f73e7779e6d7df f4e77abdb51f35f7b83c4f 9e14cdf3bde9a93aa8105b</u>	+ 1 pgclaim.com	✓
79	2024-02-04 13:32:10	<u>0x23e3a928faa3052e7483 b362513084362ea2fea204 2bc396795d270cd4a45cf6</u>	+ 1 Reward at nftsafe.top	✓
80	2024-02-04 13:25:45	<u>0x85398e0b3ab7b2e44cce 53bc500f5e8ea8e58bb8b0 19c81b0628f2067967188a</u>	+ 1 Reward at nftsafe.top	✓
81	2024-02-04 07:49:10	<u>0x41f59492763fb1d91464 07013bc25698c22230653a 272f2690ad7598c88429c8</u>	+ 1 im rewards	✓

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82	2024-02-03 16:38:25	<u>0x5228c02c11114bd662d6 b414c2207e702402038d34 23e8083d5b770d2bcdd5e2</u>	+ 1 Acces Liquid-ether.com	✓
83	2024-02-02 15:11:30	<u>0xd11e629a170979d0fd39 ffce9b6a26e34034fd1dd3 ee7f68aedeb8af4e8dce12</u>	+ 1 reward at BONEWIN.com	✓
84	2024-02-02 13:23:05	<u>0x41151c4bd7ba0efdef0a 21a1efb87b961cbf164dc3 4211ac94da5015b8a4234f</u>	+ 1 reward at BONEWIN.com	✓
85	2024-02-02 01:31:20	<u>0xf05f74d0d93129465c82 851f5bb306425be78fd37b 175df2ac4eb5e475748012</u>	+ 1 Acces Liquid-ether.com	✓
86	2024-01-31 20:58:30	<u>0x72df632969b5c3e1f498 7a16d632bf003dd4df6cb2 a0824d56d6cfbe051c376c</u>	+ 1 reward at BONEWIN.com	✓
87	2024-01-30 04:05:40	<u>0xb3db2e9edaaeb2315983 0133b208afbe329d4a6f45 ba4ebb2f42eefb575c566e</u>	+ 1 Reward at link2024.org	✓
88	2024-01-29 15:55:10	<u>0x6fadfd2d1dafc85e6fb6 cec0e43578aee2ac1a8d53 d749c815cf90781ef99e43</u>	+ 1 rewards	✓
89	2024-01-29 14:55:10	<u>0xdaa0722d81e2a519c723 6ee343bff0af27e1ba32b8 ac170cd3dbb7e591a4534d</u>	+ 1 im rewards	✓
90	2024-01-28 02:18:10	<u>0x908cb7e1375a0ea3338e 900bd4f8f6ce6cdd761c99 46d0bc2671d536cf0d9b17</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-27 07:31:40	<u>0x860cd8da4cdfa5dd8c1a</u> <u>fdfdb7590637b3ac0fd20f</u> <u>0a387b3152ca9427b80448</u>	+ 1 Liquid-ether.com	✓
92	2024-01-26 02:44:00	<u>0x73b7b781bfb84c79cc0b</u> <u>5b7fca75d80aaeff3816ca</u> <u>49fb2713aab57c1ff8b83c</u>	+ 1 C	✓
93	2024-01-25 16:03:35	<u>0x0d4b33e6230f7f5fe069</u> <u>eb92c5dc475cce52056946</u> <u>f049c63461cfd210934d29</u>	+ 1 C	✓
94	2024-01-25 09:47:00	<u>0x7e199f328c036c780e70</u> <u>cf5d1b878fc6acee8150fc</u> <u>b606ae33db3c1d2f92cdd6</u>	+ 1 rewards	✓
95	2024-01-24 00:24:50	<u>0x0ffe7e26b5eb24c5a24a</u> <u>9d8b67ebde895872de8087</u> <u>1a92d3995021ff754616f0</u>	+ 1 TWT	✓
96	2024-01-20 22:44:15	<u>0xe0dac5971541c909bdce</u> <u>f9e773f0101ebd0512867b</u> <u>e7245fe0f713175b53a5c3</u>	+ 1 Reward at link2024.org	✓
97	2024-01-20 19:43:15	<u>0x5aa7aede24194f040651</u> <u>6e478bbeb5fde28836decc</u> <u>5c195b4b1bc822cfd813fa</u>	+ 1 Reward at bonewin.com	✓
98	2024-01-17 11:35:00	<u>0xe148a1de827c9bd2ffec</u> <u>765185aff5449a5e8f8776</u> <u>5fa3bb95b102847704ea0a</u>	+ 1 BNFT	✓
99	2024-01-17 09:48:55	<u>0xd2faa5ab9c1950b9b300</u> <u>281fd7a2a3d6bee377b517</u> <u>f93512294f42a7d0a5c874</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-16 15:58:50	<u>0x445f741a48be9c6c90e15be44c41f8dcd46178230c6d4c93fbd1a2019261beac</u>	+ 1 ethevent.co	✓
101	2024-01-16 15:14:25	<u>0x51309d9e0ad53b183e9bda3f7bc951e9d41912f1d65362555e320eab08dae5c5</u>	+ 1 Meta	✓
102	2024-01-15 04:43:45	<u>0x5777d1f12cdf14f5b5587c358bdfe331fffd0726b7d4d9f6810bf4283a78965</u>	+ 1 Reward at link2024.org	✓
103	2024-01-15 03:40:25	<u>0xf09deefbb67d30bfa51ce728734978f86a05d9b1df09e34860ac1423aa626565</u>	+ 1 Airdrop	✓
104	2024-01-14 19:53:10	<u>0x9cb1c1ce056a57f94905c5959de3231d69d09a15ea74e932b255ca6213e5cc2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
105	2024-01-14 13:53:45	<u>0x0ab3e98ae90388223d090c57f687101b3731acbbe0722f11824f802e56d8cd84</u>	+ 1 rewards	✓
106	2024-01-13 00:50:00	<u>0xe2b7f15ffa05a82615f14c855ec904a1e216d3beac5595c6b788162c3c4d814a</u>	+ 1 Reward at ETF-BTC.xyz	✓
107	2024-01-11 08:07:00	<u>0x490e2e84a5f1d22e9a2b7517406d1ee00c70c52f39f96799acaee8db28dc8472</u>	+ 1 Reward at usdt-nft.com	✓
108	2024-01-11 02:05:10	<u>0xb012ec2ccc314e2a96d9b082a098d38ebafefe1e22d8b63385c754d67d822c47</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-10 08:13:10	<u>0xfc4239e8ff2843979f8d0bd1ea46322b0b4044ade0e01496e3b9525b7b8b9d6d</u>	+ 1 Reward at usdt-nft.com	✓
110	2024-01-10 05:10:20	<u>0xef6b2b3794d758d438451e4774f67980126cd160bc2a294c2eefacd2f60a30d</u>	+ 1 Reward at usdt-nft.com	✓
111	2024-01-09 16:12:30	<u>0xf52e437d5c924c2091dd56ea816cc843487e5edb12eb6f87b296ac22f5da63f7</u>	+ 1 visit shibde.site	✓
112	2024-01-08 16:38:45	<u>0x2ca990e38056cea8b7e4852dc9527b7be3f2865e748c2e8dedc6992a46c49361</u>	+ 1 visit shibde.site	✓
113	2024-01-07 20:41:15	<u>0x9aecdc5f9b65e86bc1bcd9be685727930e739290722ca7f6e08424b50616b899</u>	+ 1 Airdrop	✓
114	2024-01-05 01:45:55	<u>0xd21e1c7ea4c93cde4317667b495afb895000dfdc6c4d6cf932adfa9d3af6d8a4</u>	+ 1 Airdrop	✓
115	2024-01-04 20:09:55	<u>0x0a8891b9244a5a29261f6dd9c9aebcb19783ce061390206f1d29bf2b245e7c81</u>	+ 1 Reward at link2024.org	✓
116	2024-01-04 16:34:55	<u>0xeb58d48fc5dea641007f221476333e2f18c947ec8e4c4265cb678c40c291af8b</u>	+ 1 ce	✓
117	2024-01-04 05:57:50	<u>0xf0363cd32939fc6e90c8fb318c63573bb377f9c20b9b5f55c5defed4bdab31b5</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-02 02:15:30	<u>0xcbe4383f1d58982620c4 079b5801d813babaa9f17f bb9c73ca2bd088aab18f00</u>	+ 1 Reward at shiba-bone.com	✓
119	2024-01-01 23:06:10	<u>0x7f59d6638e02d764901e 1936450a6bb5f7b7509f4d 1790700bd1c0968331fcf6</u>	+ 1 Reward at usdt-nft.com	✓
120	2024-01-01 23:02:40	<u>0xecc36c989b7cc69a56ba ca632e49ec5a4ac2bee9cb 6f434615cc5eed592db623</u>	+ 1 Voucher	✓
121	2024-01-01 23:02:10	<u>0x7a2975447568b6a70f19 028a1ef097ab4d7eafd687 89273a7b69d45bbd5acec8</u>	+ 1 ether.xyz	✓
122	2024-01-01 23:02:10	<u>0xf41e0afcb7fb835aa28c e02c15c5f7e1065e5d5233 f6293fa64a17fbcd714de9</u>	+ 1 her.xyz	✓
123	2023-12-28 12:41:25	<u>0xa0530c01a6605c3573b6 7c6cc52a56d7c242c2a44b d692bddc6124e54853370d</u>	+ 1 '	✓
124	2023-12-27 19:15:55	<u>0xeeadca1d9006fffc1274 a0b60fd34908ef857176f8 7c9540c03d549f13c0dee5</u>	+ 1 Visit website to claim USDT	✓
125	2023-12-27 03:18:00	<u>0x0d5f0d61a95bae60afdc 01b99762deb730e056fcb5 3a568e390e47f9b40690ef</u>	+ 1 Reward at shiba-bone.com	✓
126	2023-12-27 01:58:35	<u>0x7e4c5c8e5a8a697b5151 af556bc875f197e416e9f0 05eab4b68a4b03d370e64c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-15 07:22:55	<u>0x4eb541619bd2ad7ac3fb</u> <u>1ec4f7a03d8c6c1bb8e8aa</u> <u>4992b85041c8744f85beba</u>	+ 1 Reward at shiba-bone.com	✓
137	2023-12-09 03:26:45	<u>0x7d3ee7a13e013cf05670</u> <u>1e6c8e465ea161b1f0f120</u> <u>3f6a4993a039ce3d3fb154</u>	+ 1 Reward at shiba-bone.com	✓
138	2023-12-09 03:14:45	<u>0xf65aca75786b5ef40777</u> <u>6658c201d35389f3ecf5c4</u> <u>46ddbcb6c11e695c412150</u>	+ 1 Reward at shiba-bone.com	✓
139	2023-12-09 03:14:40	<u>0x39646369dc62279013ed</u> <u>5c8823a18fecfcb5af085</u> <u>627cd6e21a613dafab7294</u>	+ 1 Reward at shiba-bone.com	✓
140	2023-12-06 14:26:50	<u>0x13e52e24fcf8aa73e8d1</u> <u>5233778edfc57783e91087</u> <u>3e08e77eb3545e8c844567</u>	+ 1 Reward at shiba-bone.com	✓
141	2023-12-06 12:51:15	<u>0x997efabd42c325b7fc01</u> <u>f9443618c0ae5dc6c6f2f2</u> <u>61b913a8bfc7a20c21559c</u>	+ 1 Reward at shiba-bone.com	✓
142	2023-12-06 12:27:25	<u>0xa3020c12210617748537</u> <u>12514379aa11ca7a23991b</u> <u>e9fe32b8bfc3a8d0045c74</u>	+ 1 Reward at shiba-bone.com	✓
143	2023-12-06 03:11:50	<u>0x5ef668e5326964f63188</u> <u>776087e6612746076e0135</u> <u>247ef71c219492042a8883</u>	+ 1 Visit usdtevent.co to claim nft	✓
144	2023-12-05 14:26:40	<u>0x34cda1626a18ed078031</u> <u>8e5af5b16cb5b41cbb3380</u> <u>4c46308a131b3232eb6347</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-05 14:21:45	<u>0x04341c766e8707b96f23d34f9f1bc4636538db5a265aa72951d27f04ff0dd111</u>	+ 1 Visit usdtevent.co to claim nft	✓
146	2023-12-05 09:35:10	<u>0xb5faa1da2e5d1be1f551f55b2a1fb8810de56bd0be70feb4225cb00ef6c90d80</u>	+ 1 Visit bonewin.com to claim nft	✓
147	2023-12-05 06:53:05	<u>0xafed62c8decb22fcefef10e0ab1e20df0fae662a84d665094e629b51ef995a484</u>	+ 1 ''	✓
148	2023-12-01 12:10:40	<u>0x3e1b3c6753e3633a0be32f95dbf59199b74f486f8d1e8e04fa4a3ddbd357c05d</u>	+ 1 Visit website to claim USDT	✓
149	2023-12-01 08:11:55	<u>0x0cf94ec3ff98027305712b9e8a0994eff0664963c23b0014d49217cd8af3cc7d</u>	+ 1 Visit website to claim USDT	✓
150	2023-11-30 19:44:45	<u>0x4347e93f9a4965e4e120ca5b7ed5992e2479b06df8fe2e997188902d1ad3c539</u>	+ 1 Voucher	✓
151	2023-11-30 09:43:15	<u>0x37ce4a7ff72aa5a5f481c3f05e0945ca5a6f0e4831d1cd551913d608388948bf</u>	+ 1 Visit usdtevent.org to claim nft	✓
152	2023-11-29 23:23:00	<u>0x49031b2d50bb1046bbad86e8dd6635bda2875f6556fa1aae0b722672ff2b59a0</u>	+ 1 Visit usdtevent.org to claim nft	✓
153	2023-11-27 21:26:40	<u>0x9a097da4056e4d5bc25c8297696bc5fff434639d8c1ad001db89d28e2baf06130</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-26 21:43:40	<u>0x773aacddb31af7a330980c463e8ef639c1bf5aa54ea4b3c9c66664fef4162d3c</u>	+ 1 Visit link to claim USDT	✓
155	2023-11-26 06:28:50	<u>0xf50ac9cf2c672c93a90b61cf541f55162dd0075cbe959d45d8d074f59b948c96</u>	+ 1 Reward at BoneWin.com	✓
156	2023-11-25 21:35:00	<u>0xf53257804a1dd21251f0ac5f4002e3cd27fd020cc34eb99f44d199001673dfe7</u>	+ 1 Visit website to claim USDT	✓
157	2023-11-25 21:14:00	<u>0x7b535d5c9fd0b138634a3acdca259e6ff9f4d5671f3e4609ab2a69a1bdba0de2</u>	+ 1 Visit website to claim USDT	✓
158	2023-11-25 20:57:55	<u>0xa7db5a051e641d330bfc b1b73cb1b1724327ed9c9472f57b89cc506b95854208</u>	+ 1 Visit website to claim USDT	✓
159	2023-11-25 17:06:35	<u>0x775ac14d1c82f9157475a9ee143472b1d20fac00e55ed8512e5c5f93b182570d</u>	+ 1 Voucher	✓
160	2023-11-24 00:01:35	<u>0x9069e9219e1b7c2c92b78d620e1488d09d2d8b037fbd4c5f363edef87fa1fa23</u>	+ 1 Reward at BoneWin.com	✓
161	2023-11-23 14:27:55	<u>0xf418cb997db4713e90ec8114be598d754066e56b2dcb06d714f8945c7b631888</u>	+ 1 Reward at BoneWin.com	✓
162	2023-11-21 23:31:40	<u>0x5b111a480b3c6b1aa9d69948f95483a0762123a01ed281a6a5e6437e427629a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-20 19:31:30	<u>0x101328d3d069dba3bc14313fa9b9f49c65d4be089f6b63396f0a0bb6a64d723c</u>	+ 1 Reward at BoneWin.com	✓
164	2023-11-20 13:33:20	<u>0xcc50aead7baf016d65eb1016dfd98ba561526099d2d3195346b65500c3f54412</u>	+ 1 Visit usdtevent.org to claim nft	✓
165	2023-11-20 06:07:55	<u>0xc0af3891bcf543c4c647d78219aa1aa7d3a960161b67ab4ba47c1fe5fb8fc370</u>	+ 1 Reward at BoneWin.com	✓
166	2023-11-19 16:01:25	<u>0x965fbd90ad67f83233c796104b407256a1a1c434203119ff870b6a5fe5dfdf9f</u>	+ 1 Visit website to claim USDT	✓
167	2023-11-19 12:21:55	<u>0x6207e1aa0f303dbd51fbe65f60b4c7ba82cef703d96a666e0f52c00dbdc9aa72</u>	+ 1 Visit website to claim USDT	✓
168	2023-11-19 11:46:30	<u>0x34039d2661112fcf754c0fc8cc7609a832c92b6dcbd2739d2475fe03288332b5</u>	+ 1 Voucher	✓
169	2023-11-19 08:29:25	<u>0x35bfc8d8ad3359f1684ae76d98bed0d34c78c7d3fe2cb0face53ed83952611e8</u>	+ 1 Visit website to claim USDT	✓
170	2023-11-18 19:59:10	<u>0x1c5216144775886c6e6cc06e2d4a51dfddff1c1c7d3cf8e6981043ec0a8330e6f</u>	+ 1 oofstake.com	✓
171	2023-11-14 14:13:35	<u>0x945c6fff6538bfede33d3d7fd4fb356449f0a380a67a94e118928ca7e688edfe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-14 14:07:30	<u>0xcad843d08e009bfc6b3c5631f1ce24d4e0dcd48316803550954543a32037ab68</u>	+ 1 Voucher	✓
173	2023-11-14 14:03:10	<u>0xc6ba802e68a8c78e90453a945a371620df9602f294500dc29a923d23bd9a916e</u>	+ 1 Voucher	✓
174	2023-11-14 13:56:55	<u>0x4b81712c41b00a338c933b8554ee4995da41e505601b4b11f6ad0c6716dfa81e</u>	+ 1 Voucher	✓
175	2023-11-12 15:57:40	<u>0x776a0c38ceab0f65fc0674b9ea26c720bb51c5d04ec2142b43f5229d258b9ffc</u>	+ 1 Visit bonewin.com to claim nft	✓
176	2023-11-12 01:06:45	<u>0xb68173fc856969ef818cfe86a40867b23cf2273a4a1cd0f1a3b3da6605175105</u>	+ 1 Visit website to claim USDT	✓
177	2023-11-12 00:58:50	<u>0xbcea98a9efcb7606ada7ff0ad132b6c56c0285efa3967c0496346fd81000ea22</u>	+ 1 Visit website to claim USDT	✓
178	2023-11-12 00:55:05	<u>0x8482ef5f6091632d92761cedc297e3591fb023f0bf b8b8515ade9c1c70e0587c</u>	+ 1 Voucher	✓
179	2023-11-11 15:17:35	<u>0x74cd8274214cd55753662fc0817ab243fbcecfdbad dabfd546f30f3998a7f986</u>	+ 1 Visit NFT website to claim USDT	✓
180	2023-11-11 09:31:35	<u>0x96dfc2d37ce4b85aee2931e95773dba07a96f822f584af1f8948dc7142b716c1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
181	2023-11-11 09:16:15	<u>0x76e90765f30b1267adb0 b1d4400f32df64c54f8b45 75c300c752218b44899f63</u>	+ 1 Visit website to claim USDT	✓
182	2023-11-08 23:11:20	<u>0xbaec37590d6b3f308335 894bbb41fe1130a14b0980 3afa3dfffa1bfeb66c21922</u>	+ 1 Visit bonewin.com to claim nft	✓
183	2023-11-07 22:00:30	<u>0x5afe055052df65639657 41dd87454ffe3a7088809a 35a38d75db86676f9f8b79</u>	+ 1 Visit bonewin.com to claim nft	✓
184	2023-11-07 15:13:15	<u>0xf381f4a9dd571be4cfaa d1c9aa51999060f35948e6 e8efea8eab1c073db3c2a7</u>	+ 1 AIRDROP	✓
185	2023-11-05 19:03:45	<u>0x80f99d51f3ca0549b372 87ba8b86aa3beef8d189f9 2189d2de47046cb77ddd02</u>	+ 1 BAYC	✓
186	2023-11-04 09:50:50	<u>0x4bec9b3af81a93e9d33a 80ed1bce8166e813771dbd 8a9709cd418c1c7b9d3142</u>	+ 1 Visit link to claim USDT	✓
187	2023-11-04 09:26:45	<u>0xcb46891b699968b532f5 ff7e377f60fe89c5fc6228 df733b992673f413b0b910</u>	+ 1 Visit NFT website to claim USDT	✓
188	2023-11-04 09:23:35	<u>0x1b5063af18ab2ba66542 2bf7596671c33d950d14ef e32d8083f1a70f6fb1fd19</u>	+ 1 Visit website to claim USDT	✓
189	2023-11-04 08:19:45	<u>0xc26b7956e0ca1f609ffb 938a6d8902871e6fc91f3e 6ca30c9cc61e35c988a4ee</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
190	2023-11-02 06:19:40	<u>0x4efbbaacc71025daecf700709609260b2530eac652908d6d50223b019519afa2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
191	2023-11-01 18:22:15	<u>0x285ad4ee428c7eb330b938fa84c6ffffe286a1e899b2b50e7f36da77ce44fbc8</u>	+ 1 Visit NFT website to claim USDT	✓
192	2023-11-01 01:19:50	<u>0xbb1a7054b8995ae0f7b52929efe6fcdba546e173f0b3059ea3cbb29b615eb354</u>	+ 1 Visit Shibainu.tel to claim nft	✓
193	2023-10-31 18:20:50	<u>0x0622b93e8f09c0d9055c348318180e266812d84e3d52fe40c46bc70ca2cc9f9f</u>	+ 1 Visit website claim SHIB	✓
194	2023-10-31 16:16:15	<u>0xbf5e0b6fa4f88bac9aabdb665bd3281706ccb57ae40abb598d4f8782488d148e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
195	2023-10-31 15:42:10	<u>0x33462831c1281374700612fcfd62824faf339a8228951803669279e3fdeedc93</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
196	2023-10-31 12:35:40	<u>0x8afb0a2a4d8c4f8b86364497ffe43337a999a08ef4176a2a6971f874e944837e</u>	+ 1 Visit link to claim USDT	✓
197	2023-10-29 10:40:05	<u>0x4e70d5ad714d531d1471501ebff34c34308d6153046bbbde79213dfab059fa5b</u>	+ 1 Visit NFT website to claim USDT	✓
198	2023-10-29 10:08:45	<u>0x46615e71c406837d0e2c9826d482799be3d945766ac80c6796cd85a9213164de</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
199	2023-10-29 08:50:20	<u>0x4649e8fb7b561ebe45a7bae7bafc9dc7335cd6b42969e04cc39b73aa05085f6e</u>	+ 1 Visit website to claim USDT	✓
200	2023-10-28 13:43:45	<u>0xd1a03b932c35ddec89ed79b7d783c8a57aa2ca8501c3a997bec68276cc8946f4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
201	2023-10-26 05:25:40	<u>0xe57a45fac2472813cb4aa3aa823a8bc9597d9e4da3233429d31cdc62e2951db2</u>	+ 1 Visit NFT image to claim USDT	✓
202	2023-10-25 19:40:25	<u>0xe192ae8e8641aa4534dcf87888d397a158fff7c6c2a7de6f32a9956e82845c09</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
203	2023-10-24 20:28:05	<u>0xa669c26f7a04f1a461d1fb390e31f897f9cde1a9f96cea5455756b332ce9673f</u>	+ 1 Airdrop NFT Voucher	✓
204	2023-10-23 13:33:30	<u>0xba604c301b4ad3aa6a03ae10b286723a4e91c91739231a08b18c6505406ecd5d</u>	+ 1 Visit website to claim USDT	✓
205	2023-10-23 13:30:05	<u>0x6bd2a7492466c76759228fe3236a2ff9e02c6c691af2b66f969effc323df56c7</u>	+ 1 Visit website to claim USDT	✓
206	2023-10-21 18:36:50	<u>0x43dd59f369e92f45fd05ef63423e79af8374d2f5eb9f61f5d9a7c710cd31f036</u>	+ 1 Visit website to claim ETH	✓
207	2023-10-21 05:40:15	<u>0x2adb0a7f0431357cd5ddc034ab1e3ea10b08795be8503499162ea96172c1fe30</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
208	2023-10-20 11:27:55	<u>0x45b7e8bd9137cb21621c e45051f4ed541ebda66a82 ec3effc3b5f72ae066fccb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
209	2023-10-19 17:08:40	<u>0x376dca0be75b55ba5e6b e82eb10e895f4c418513e0 f05d46ef514181b43056e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
210	2023-10-19 08:02:40	<u>0x20a60f11f9176044fc81 42e92bc4dbf17ac17b70de 4a6be0ef25b05195338c19</u>	+ 1 Visit shibsite.com site	✓
211	2023-10-17 16:18:35	<u>0x77ae3cfd97d80bd72635 613c648122d86a6cbb5001 24ee171401ded823ff85fc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
212	2023-10-14 19:38:10	<u>0x3cd5c2203d06c91ba7cd 3da82d24e778each283995 083aefb51896b39fe7f908</u>	+ 1 Visit shibainu.cfd to claim nft	✓
213	2023-10-14 14:17:45	<u>0x2f726dda787bed90977d 109bff2a0279a970ecfc6b 6679314528cf0bae359507</u>	+ 1 Visit shibnftx.xyz website	✓
214	2023-10-14 11:13:05	<u>0x81e49578eec3fb2c8c55 c2095d5dbba07644c4d7ce 2a59a89d0740e867cf0dac</u>	+ 1 Visit shibainu.cfd to claim nft	✓
215	2023-10-13 13:02:35	<u>0x0b80683457d1d989c705 8b8d1cea047029dd5db126 c805b3a56623fce4c20f47</u>	+ 1 Visit dexshib.com to claim USDC	✓
216	2023-10-08 13:35:40	<u>0x38f8b5523578b9c992e5 b5f2aec2345d66815e8fb2 dbeb6d7b8573efd6b94136</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
217	2023-10-05 12:12:05	<u>0x44b56359195855e2613b96373f98d6a7d5431922d4303c10ad357b83bb4b241c</u>	+ 1 claim nft	✓
218	2023-10-05 00:50:45	<u>0xfc444751e044a6c44c3b6cb901651fa73496ae59f9e5b4e189642280d695db55</u>	+ 1 NFT AIRDROP	✓
219	2023-10-02 01:22:05	<u>0xe3d4971c9a1cb60c9cc4d80c862a5e7d9653e44959c28420f99484a0667efe5f</u>	+ 1 m nft	✓
220	2023-09-21 08:48:05	<u>0xaf58fe3463266acd4d7299eaf882639213145e63eae9ea5144a630f7e1224dca</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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