

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7afcfcdfffb4e5a4b5039ae19677ed68053b4d7a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
XAV79	1.000000000000000000 our reward.
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
SHIBSWAPĒ <sup>3</sup> ORG	525,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBĒ <sup>3</sup> ORG	2,190,000,000 SHIB
SHIBSWAPĒ <sup>3</sup> ORG	2,952,500,000 SHIB
SHIBSWAPĒ <sup>3</sup> ORG	2,912,500,000 SHIB
SHIBSWAPĒ <sup>3</sup> ORG	2,842,500,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit Shibainu.sbs to claim nft
2,000 USDT Reward	N/A her.xyz
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
!!! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:08:50	<u>0xf630c3dae4af66317e40c0791602951d6b38573ea2d756fb6330b0d8dfb254ff</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-12-03 00:33:50	<u>0x115a11428d198ffb0df24dac66cb6b0763e7cad4c705ea03291d158c74583ce6</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 12:48:30	<u>0xf2adca8fc1a5f6da9aa53273489771642ad4f5a9c9f4b2919262fcf146b9b1a6</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 12:48:30	<u>0x8f9ece19eb4a1fe28c47b261c9783ae0eee247d2d06cdb6b5f949069e0c0ef75</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 00:07:15	<u>0x2dc168cca5403f36ac8eb6d3d29762b647534839361d28e3fc0435e4a8479d66</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 00:07:15	<u>0x476393382b5e205342745cea292ef5162d967b3f3f748128da46118108564b6e</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 12:25:20	<u>0xcce70b8da63d3a262ad1773b711a0e0e1c99d702926bc0240856260439664f7f</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:25:20	<u>0xc7fe0d6d9d1a44169e3923c8fe2c890914d86393ac440cf54fa5acfad21e44c7</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 21:09:35	<u>0x62a86927206a3674c454def56bb0559f7eecbfd1d0139001934bdfcc32357932</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 21:08:55	<u>0x9931be9b502d50af3ba89e454dcd64e2e35c9bddf7a3110a9070dae905eef5b4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 17:57:40	<u>0xb3a97338154b3b0932ab115623bfe7394ee56c45a4dd86715ba86fe92920aa18</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 15:08:15	<u>0x077359aaf1e1a2d5fab7f531482341e302ed3c5de0bab41976a54a6bb2491599</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-06 10:52:15	<u>0x7e8c8bf9f3f4186d8a4a08bdac1969679523c6b5c5aa404762a097f607e49bdb</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
14	2023-05-29 06:38:00	<u>0x808f161082291219d2cf6a39b4af5cf39d03c67ece9f4a334747616606faac91</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
15	2023-05-21 04:09:25	<u>0x7a1096ca7db4ace34f697c44bf03c077d9edbe6b2ef5a16e670b11ffb46f1e88</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-20 05:17:05	<u>0xf456ef1499cbfb8c565d94516921d45f52d30c1650de7ab13a4b5170f389a6ea</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 13:14:50	<u>0x59ca5700071bf9afe2624718cdf304d9fb2edf53d36ec780899342e5f20b9603</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-17 01:10:40	<u>0xd11a91bc65e48ed25be207dcf6aa78320b4f3cb8d387e60e21b3d5445d1c758e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:27:20	<u>0x1f7d597437de4d780dfa fa2df968a0eab8bae6dac1 a407597f5ee2e8d91ffab0</u>	+ 1 10 ETH	✓
2	2024-04-27 12:49:00	<u>0x516ea918778de128236124b111234b4ea9c50b4d253111e140af238825c7e17c</u>	+ 1 10 ETH	✓
3	2024-04-27 12:48:45	<u>0x34f4e6a6db1aebad9cab99bc0aca18bd0f3f032c9d08b1e4cba8edcb452c1b50</u>	+ 1 d	✓
4	2024-04-21 10:59:00	<u>0x867caebc303b619dbeff a0fe1a66c11032bcc6e183 555b53fede2383ca39514c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 10:58:45	<u>0xa4a83a73758e142014a7 fbe824732a1746c7acb20a c732eef4cd63912b5ac747</u>	+ 1 c2.com	✓
6	2024-03-31 12:02:45	<u>0x64a506cde150095dc5f2 d7056aadbeecc032293e57 4d7778c99570f5a6bdc0e3</u>	+ 1 d	✓
7	2024-03-26 02:59:50	<u>0x6b58fbe2c5ad55521397 93b09b4325fb979edeea1c 735eececf8b5cbb2ed155</u>	+ 1 d	✓
8	2024-03-20 13:00:05	<u>0x9d80a494840ce1138b46 219f59e70ab2829cbd3014 5f46d3f4b578a16f4f753b</u>	+ 1 50,000 USDT	✓
9	2024-03-20 12:31:45	<u>0x0b2176103e56c42a22a9 1d5814e901794699766df0 10d67567c1e37d9b3d1eb4</u>	+ 1 d	✓
10	2024-03-15 12:55:20	<u>0xf16234d993dba39fcb02 eb0ac8c71a3b32b40253e1 45522872d22dfadbb710b4</u>	+ 1 50,000 USDT	✓
11	2024-03-15 12:49:20	<u>0xbb3de576e6defc50bd6f 9186331dc8c09ff6fb8097 3952e04c8f940d429804de</u>	+ 1 d	✓
12	2024-03-14 12:14:10	<u>0xc0ebba0dbe944cd1f8a0 425c9db1463f02b57de0e8 e51430586b2b543589977a</u>	+ 1 50,000 USDT	✓
13	2024-03-14 12:13:45	<u>0xba270ba1ad3689b1225c 1d8d50dbad60d5875928b1 34f83a0c3cd4286d0ad2c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:32:55	<u>0xa9ae2d4824d28f01137b e6bed0695809cae4477f5f 9f587c8f8e3dd1d661a892</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 14:46:50	<u>0x519bcb81496ba543b2b3 aed91c1a8dd87778aa3022 7869d9111a529943bda526</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 08:17:30	<u>0x39d21c2b568d81e6de3c d7ad9551a503eb8a0e6978 c936271b8b30fda6941c4f</u>	+ 1 5btc.com	✓
4	2024-05-06 15:53:05	<u>0x88b8f661932632d42d1c c1f61311c4a0b8a2be948d 28641a197ad94b06ef4986</u>	+ 1 NFT	✓
5	2024-05-06 04:50:35	<u>0xfdad347aad370761ae1a 68f43665c322081725b809 c62b4a9e5e77331c2f0b5d</u>	+ 1 5btc.com	✓
6	2024-04-27 13:16:50	<u>0x4bb88e654cf37ade8241 5e002e273b10c815672993 10cfd2fd2756fb88f1bcff</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 13:13:30	<u>0xb0e5fd95879f71a84fcc 5a325831e2da6cb3b763c9 26a07ff7049e89be762b91</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-27 12:53:40	<u>0x60e0e0c68ba7305fd418 8078c59586a582ea711830 b82c06e0725ddd8f0749ed</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 19:14:00	<u>0x39f7e3876f37a7151412 d7e150ff60ae46b1d38964 c45e28ad6a61d871937ccc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 21:38:10	<u>0x4e60182ad5bbc05e3bd0e41fff0fce6163541a2d9078524359469d0fc696bc99</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-21 11:28:35	<u>0xeb8f8979b6e881939d10ff1eaa13e5ab4d2381963c01d6396e24d918427d7a29</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-21 11:08:50	<u>0x10c6079fc6e40e9778913993bc6dc78900740f6dd455048e54c407ae615ea13a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 11:03:20	<u>0xb7eacfcce15eedab7410a5a5dd17ec8cccc199a9519ae55c84564eddba7c70</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-21 10:59:30	<u>0x093bac4b6ab62aabde54611ab092e4072b99d396393544db9cd38ba4e8d20f48</u>	+ 1 TOKEN	✓
15	2024-04-15 12:08:50	<u>0xdcbdcc96bf6c5cd3cd74e6f62aaf017cbc2c091b8a8aba8318f0ed13c91fad57</u>	+ 1 rewards	✓
16	2024-04-15 08:51:50	<u>0x0b5f2e47e3b2ba8576889bf123bf9654022ef218bcf0103c496e8cee52f467af</u>	+ 1 rewards	✓
17	2024-04-15 08:41:10	<u>0xd40200cdf91136913ea16d7b508e54c4e7a9f3f059c1f25d1fccea24937529ae</u>	+ 1 wards	✓
18	2024-04-14 16:51:10	<u>0xdf5f3177a42a1511190844807d18e0c9b71b31e42ec0a9f062a7cb83c8906678</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-14 16:41:00	<u>0x51eb2a84e9e077f8054b9a249408602570fbab235a2954931d5959fe9f03648b</u>	+ 1 wards	✓
20	2024-04-13 18:14:20	<u>0x79f398236426fa27437f1d5ffe02d86d51f7795cf33fed0686024e59ec5f082c</u>	+ 1 Reward at bonewinships.info	✓
21	2024-04-12 18:08:35	<u>0x15477d1077055677b44fe58bba2a2fc12b982b465d29396890a56a8b61b34102</u>	+ 1 rewards	✓
22	2024-04-12 17:41:05	<u>0x26024008c855ddca7ca2c7aeba9ea3e2af5223a4d5e2c8f4f305dcb01d9c5805</u>	+ 1 wards	✓
23	2024-04-12 15:20:10	<u>0x47b152d30df83810bc15d54ff54eae8fe194609d217b2879e1733a486684b3f</u>	+ 1 wards	✓
24	2024-04-12 13:55:25	<u>0x08604e240a8fa32f5d6a1c8b797a60e42e5b2af57302fa4d50f3c0090cf0bb6e</u>	+ 1 rewards	✓
25	2024-04-09 19:18:35	<u>0xf646d2ac1b7799be6c5197d1eebf901d0d82e353fe4a949364df08f1dbec5940</u>	+ 1 im rewards	✓
26	2024-04-09 15:52:40	<u>0xc1e51bd42a39982c487bda39a470a94edfd147e7c044fa2cd5039b08bb1257e9</u>	+ 1 rewards	✓
27	2024-04-09 15:07:05	<u>0xafe7e396a6da98bf15aa1a83c184c84c719a81460fa5d30b89835d81631a3bf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 12:19:30	<u>0x3e3af3a6db0181d9156b e64ba5c1adb4f94522ae9f b23bb259532c3289f85532</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 12:08:05	<u>0x4df50d85144b1c7d52ab d4fd545d53af95afb18a04 efcebd62c0f1002bd711e6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-31 07:54:30	<u>0x9e614299c70f2850d089 b7f3a15f0b1e88b2def24e 1eee1857da8469c9e15d3e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-30 12:11:20	<u>0x675af7058b4346f4afea 8f2b521dd1c20a42d6cf6d a933e8f83377e06b914b02</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 22:25:05	<u>0xf963626945302e6da2e0 ca0f72c82d1246f8ed4677 1a42403236cec90ea78864</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 17:58:20	<u>0x45cb0cefc6fa2e831d78 1769e247253483ae04d202 c491cc14a7b0afb4a7dd02</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 14:54:55	<u>0xb850f3257dd8a95c17a1 7c79cfa534699d0d8fc955 be017ab34c6c43eb2f0c8f</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-27 12:11:00	<u>0xbadc12a5f8d40c508779 ca9eb98115bd8358bebb23 45c2218180afd0f1e079a3</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 23:32:10	<u>0xf511db3e30e7ff88ff9c cf2f98363a24c06b701468 19a4f0410331c3e616f8d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 20:22:40	<u>0x4b6499d6bbce90663e4e908e3a4f3fc0cb5e3a61d9359831083640f9e95ba897</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 15:55:50	<u>0x07cc3495a60f0f86563618f2eafa82d76168988cb2ccf92e99f157bc26696270</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 09:48:30	<u>0xe9a0d8748a6ad9f1afc08294a05b1b8b01699072edc9a69a4fb6473165393e99</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-26 08:05:05	<u>0xb220868ee9a21df96df8697dd0d93cba38333d06a4681d74227ea56ff5c19683</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-25 16:20:00	<u>0xd866d12bf32053d44116f46bc47dc952e4871907f2544fcf226aec9883502102</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-25 15:57:25	<u>0xf883e93ebf21ea187b6871f8b94b15829dc4bee64cd02ecfb67a78861b9a8e42</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-25 14:56:45	<u>0x78a7405237de6c90df2427766e3026a5867ba0523f8ffc43922c238fb5674852</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-16 15:00:20	<u>0x97b70fd48ce8b71a186e68e7d98b7006abb2eda8075f3373e171d800529fca80</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 14:49:05	<u>0x562e4966b76beba5c2041e71a70e6e3d40607da080b5782b630e5515e41a3aa1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 23:23:10	<u>0xd70d5edd7636f5d0d5b37c43a4250b021357fcad02b6f0c07218f267f5a6e53d</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 23:21:40	<u>0xc732ae2a02e5db000c25d27c217f96d66c25224f43e6c06218a40c5f1f9128a4</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 19:40:35	<u>0x480d1a71ec64a5a3bc1b4bf5fdc4ae5573f9d3cc7e0f55a51d92da78fda81704</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 16:07:30	<u>0xb8a419f1edcd679ec3f13404e1cf2255f796d449371377daafc203df79c5cf9e</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 12:49:40	<u>0x0afc9fdcaf1e4d5313d6e1b77535af21d2e8420c29d87ec432df1ba30d7a87ea</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 16:09:35	<u>0xa5921f9049722cf2948be7a9dbe66dbabd7dc9b0cac5cb99a2fe50ffee2c72b8</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 16:09:20	<u>0xf140c42c3236366ed943b0f5110668d951fbf97d200c0511bc6de7128d2263f6</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-10 03:24:00	<u>0x8b87b32dea6fe45365baf64ecd29a7ca13f4fe40ce3bc1e2ae7900b333c4d7f</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-10 03:10:45	<u>0x3fd118f54fa2bea26b54c8ff01303a76a6a1efeb8bfc1c55481855bd3ff85e58</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-06 15:52:20	<u>0x6a3c182a550a13ae068e1f85d95d32aa97584f605c8243b5cecd5c167d5b36a6</u>	+ 1 reward at BONEWIN.com	✓
56	2024-02-24 15:41:10	<u>0xc502468566ab8a101823c92ff5a014313b377c84fc7d7aa86c7727202081b618</u>	+ 1 int Airdrop	✓
57	2024-02-21 00:14:25	<u>0xf69cc6e6c2c601a7395f3b1028d8683cdd3df3a4026376c6e6c687e7d39a0f92</u>	+ 1 DC	✓
58	2024-02-20 05:19:45	<u>0xda774e75c8f8fd9840e25e0d5b65ceeb16884b5e9eda5d6f54cfe3c44b8e9bd9</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-19 12:26:30	<u>0xaaee217f284b7a8716d01f3668200436fa637d6e7436a1c7fc8111846ba81fe26</u>	+ 1 C	✓
60	2024-02-19 10:16:10	<u>0x905244393edfc629173224c269bd442c42759a2c2859647d53730bd11e9cc1e1</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-19 07:40:05	<u>0xd3adc95a9d893c345595a02e71eaf4879efb05fce2f4faf138255ab7f50e6657</u>	+ 1 zeroLends.com NFT Coupon	✓
62	2024-02-19 07:39:55	<u>0x335d65c467ec60a86a814d6cfb1143dbddb8fb6760820522d9e406f7c808e82a</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-19 06:48:15	<u>0x388df3b81099383a9a6311006834199762551551627d6bab20041a20abe2e1fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-19 03:05:30	<u>0x6ced7e1503221bec8bd359ef22887e8b30e7efd0a9a11c46f78184925ef63694</u>	+ 1 C	✓
65	2024-02-19 02:55:35	<u>0x0d15109bbbf1b88a74cd4c0232d554b6a8b0dd28f226b0794c369653a96f06a2</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-19 02:55:30	<u>0x2e440e3d8043c8b3ac8d6e8e4e94c4d48c62db333e9051437918c7fdeb9e90cd</u>	+ 1 .info	✓
67	2024-02-13 20:07:45	<u>0xcc1509eab361c47601b58c3e55c1520c4814798f25a5a3384f9a0ebc18904a5c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
68	2024-02-04 18:36:05	<u>0xe2f6e94bd6377c3e3318d06fcbe3b1659c301b2414413e7dec856a811bdb1e18</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-01-29 00:12:15	<u>0xfd0eb92888c12e3e435d556007cf93a89d577e1622bcbcb4b425b2db5dcb493</u>	+ 1 C	✓
70	2024-01-28 05:56:10	<u>0xc0a9302b48302c4e45a1aa4b55ca35f15e20b347841603e13b9d809e384075a2</u>	+ 1 C	✓
71	2024-01-24 17:33:30	<u>0xaa26e165d2938d000ac48b91999b08175afe4dca98decf76047d60d693a204f2</u>	+ 1 C	✓
72	2024-01-18 23:27:40	<u>0xa2deb0cc041326785ade169558b994fc40f673dd60f8719ef6106338a0b0a8b9</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-12 12:31:40	<u>0xb709907b56627894ce2566c8997975eaa96b36681748d92aa1b55349c8a6ea39</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-07 21:21:45	<u>0xdff218453dad0cdb5634ff8780c29e8f4dea7d6c0e3dccf2b65c320ec87677a6</u>	+ 1 Airdrop	✓
75	2024-01-06 17:02:30	<u>0x364ff2e4bb62ba84ffdcf7d4edf364449986da9a256e60d90950b39aeac6ae0</u>	+ 1 Airdrop	✓
76	2024-01-05 22:23:10	<u>0x690c9fc957535b57ae4b33113b9eacd41df0d194e48d9e7d22db9537de88a5c8</u>	+ 1 Airdrop	✓
77	2024-01-05 02:08:45	<u>0x30cc87271d89cf12b0690592519e0a16438a44e1ef6a43ba8f7867017a2a0203</u>	+ 1 Airdrop	✓
78	2024-01-04 09:05:40	<u>0x1ada0490d44668b9b8a86c10c3b9a371b267a49f41b83436854b6a0792d75c4a</u>	+ 1 Airdrop	✓
79	2024-01-04 04:20:35	<u>0xdfd76dd84dc38578c763826002b04019fb30816a1aa43eaeab5f765a3656d951</u>	+ 1 Reward at usdtevent.net	✓
80	2024-01-04 02:29:30	<u>0x44d5b64e0bda8dbc49fba1da18cc884315a5965afbe9473aa655169b9a1d1377</u>	+ 1 Reward at usdtevent.net	✓
81	2024-01-03 20:07:00	<u>0x1d4551240a127018b781ff4164905448b425efe96a2fafbddd3deb61ad58b0fd</u>	+ 1 Reward at usdtevent.net	✓







#	Date & time	Transaction Id	Amount	
100	2023-12-16 00:21:45	<u>0x8ddc8b72bb70d2da4eed8145965482620247faa3ae8ff3265ec984410800e1bd</u>	+ 1 Reward at usdtevent.ac	✓
101	2023-12-10 06:26:00	<u>0x6ff0a66e144d580f1b29b64b3353dec67db0f589f935e10c92ebf1a7a7d19eef</u>	+ 1 d.net	✓
102	2023-12-07 13:57:15	<u>0x3ec1d5f6e247c410491f1ae22a42bcb60b5b2f0e37b56250fe884229b8aa723e</u>	+ 1 Visit bonewin.com to claim nft	✓
103	2023-12-04 07:53:20	<u>0xf826e6a58324dba3a57914b453aebcf6a6fafb4ad184a2020a7cefa8c87e048b</u>	+ 1 Visit usdtevent.org to claim nft	✓
104	2023-12-02 13:13:00	<u>0x70a6b513e472e237cd719355509a25b3e21974e57c7698c953e6b14123753c62</u>	+ 1	✓
105	2023-12-02 12:49:00	<u>0x52f738ebfd62a2182164581f2b1e3e928ed94fde5018cf4a3180ce95ffd59b0d</u>	+ 1 .org	✓
106	2023-12-02 00:15:55	<u>0xc53bae308d897888eb0fd62bb20f391ee7c498ac2e25725eb094139e28c34abf</u>	+ 1 Reward at BoneWin.com	✓
107	2023-12-02 00:06:55	<u>0x3b5e4e67995cc2ebb6e25e3eaaf0e58dbe7ea10c07f261ac08169e0fdf9a34ed</u>	+ 1 https://usd-reward .xyz	✓
108	2023-12-02 00:06:25	<u>0xf170ad9eb2d73937fc5a69d77939f96a932df8979e6c18a9353c90cf6f14d4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-01 19:05:25	<u>0xbcff6139713468659ed0988e33a493955326dc66af6fcdaf367c04fc1c144f35</u>	+ 1 Visit usdtevent.org to claim nft	✓
110	2023-12-01 12:25:20	<u>0xac3c650b8c8529ca1274ee15825db8757fbd42e29b5e28134cf5ea835ef9a02c</u>	+ 1 org	✓
111	2023-11-29 10:21:15	<u>0x082bc2188110eb71bbaca6ccea40851f82e92c663567002de87157e513257cf4</u>	+ 1	✓
112	2023-11-29 10:10:05	<u>0x10704958ef393b3dd9703d376232a6e408bf517642205e846408ae16ada0caa3</u>	+ 1 usd-reward.xyz	✓
113	2023-11-27 10:38:35	<u>0x8cc4b9ac6336950b11fa3400991f83b8831d317641e6da9b0360a1e0da1827b2</u>	+ 1 Visit usdtevent.org to claim nft	✓
114	2023-11-27 07:22:50	<u>0x465a4239867be8538e2acf49399c8c1e2c043f7e1263c91e7040c9d6294bc989</u>	+ 1 Reward at BoneWin.com	✓
115	2023-11-27 07:20:55	<u>0x5a1fbcb07556f64db36bd3dc39e5ae85792db37171e6f36f191a2f6d729e99b0</u>	+ 1 reward-usdt.xyz	✓
116	2023-11-24 03:54:40	<u>0xd3b23f672420a10e08bb351ace36b34ec06990ca6b7b11b881dd31667ae8d4f4</u>	+ 1 dt.org	✓
117	2023-11-24 03:53:50	<u>0x289203ecb58cc30638060b473c340df29e97669ad8be62d15b0dc4a355895a6b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-23 13:46:25	<u>0xb0d7d806a4b6fc2f76ed</u> <u>f0de41d19a9e5b072c18b5</u> <u>4c39502e28f516f71913ab</u>	+ 1 Reward at BoneWin.com	✓
119	2023-11-23 13:41:35	<u>0xae9523d401ad86cdf5c8</u> <u>bb3ef39292263989a18255</u> <u>edffb668f76ba873dded9a</u>	+ 1 Reward at BoneWin.com	✓
120	2023-11-23 13:01:20	<u>0xbaac88e199251e776885</u> <u>34ec9923121a300dd4cb3a</u> <u>78a3cb396b00d3f23a8e64</u>	+ 1 dt.org	✓
121	2023-11-22 04:24:35	<u>0x0abd4867bfe8ac6fc014</u> <u>f86c3824d13941cf13dbd0</u> <u>b0adcdbb59c344239ff96c</u>	+ 1 reward-usdt.xyz	✓
122	2023-11-22 04:24:35	<u>0xad585b600dee28097b19</u> <u>fde6f808e1ffc85b5c0c2d</u> <u>2d26c29ee7503b85a9acb2</u>	+ 1 .net	✓
123	2023-11-21 23:54:15	<u>0x8af7ff5dc7201373f5fc</u> <u>397eec0a45c19f5278e18d</u> <u>45f84bf57215c08e1ff5fb</u>	+ 1 Reward at BoneWin.com	✓
124	2023-11-21 07:43:40	<u>0xe8154f5fd836687d4f58</u> <u>e3d2cdf10d13ee4ac0e9a5</u> <u>afb677cc9af43a285ceb1c</u>	+ 1 use-usdt.xyz	✓
125	2023-11-20 12:22:10	<u>0xb38b4af4bcfffc95a296</u> <u>52cd9a3c965d3474334eb1</u> <u>5b4557609d9cc736631024</u>	+ 1 Visit usdtevent.org to claim nft	✓
126	2023-11-18 12:42:45	<u>0xbbccf6612041353c5f3f</u> <u>737faaf8aec10ee693af89</u> <u>74af1490c2a5e815da015e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-17 22:33:15	<u>0x311032d6c8d0d501b64255c517cc436717cb92612c6bbcffa18af18a77394e62</u>	+ 1	✓
128	2023-11-17 12:09:05	<u>0x84e41c442783d6b84132e9ad7a57073a4bab5e94b9f2c1a5c647b8e861050b6f</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-16 20:54:35	<u>0x5a5db4da163d88e500b2ace78da641bc8e914dfb4b6859f82ae8966aadb38a3d</u>	+ 1 Visit website claim SHIB	✓
130	2023-11-16 06:01:05	<u>0x46f981327ea3cec3c3401b351d32b3c65d94f044247274e4290c00b22d54af87</u>	+ 1 Reward at BoneWin.com	✓
131	2023-11-15 14:10:10	<u>0x818e1454d1202724852e956a201e005630d83d2fe3f9e1423e893a17e4076537</u>	+ 1 Reward at BoneWin.com	✓
132	2023-11-15 04:38:25	<u>0xeecdba106b41fd9ee5a5f13ea25657dd3bed9db37b45783fde7bc1765cfa71b8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
133	2023-11-15 04:37:55	<u>0x340869a9df68197a0a0e2110a521e32760ccf8e08515eb79f2194ac832372679</u>	+ 1 Voucher	✓
134	2023-11-10 14:09:55	<u>0xc3a06258256370fb9ed7e53644fe650e48a071aab734d248f114a36843a02507</u>	+ 1 Visit bonewin.com to claim nft	✓
135	2023-11-10 14:02:05	<u>0xca9e4ccfd848802d360a8f6fa57a0cf37a9e49b1db254f27c05e658493fd7f26</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-10 13:54:30	<u>0x32345a5ae5f6caa1e1156efe2af3d0d82c118c21bef5bfc05f427913fe846a29</u>	+ 1 Visit bonewin.com to claim nft	✓
137	2023-11-10 13:46:10	<u>0x4159963a177545c227189b33cf894cbf4484cedec719115adec3b71209c87c93</u>	+ 1 Visit bonewin.com to claim nft	✓
138	2023-11-10 13:37:20	<u>0xbd0c909b1648e80f7ce9ed3eea06ddd67f3c1d637cba0d689bbdeed11735f687</u>	+ 1 Visit bonewin.com to claim nft	✓
139	2023-11-10 13:29:50	<u>0x6a50d0e13f8ca04bfe0c27344ed6845f88eeab68d1700355d140db3a702be906</u>	+ 1 Visit bonewin.com to claim nft	✓
140	2023-11-10 13:12:30	<u>0x26ba8af2ec1f82c90f6a09da16f48f8fe72f8ca3845ed830a0db1121484f5224</u>	+ 1 get-usd.xyz	✓
141	2023-11-10 13:12:15	<u>0xe501c28048e1bf2cefd0e9080428a6cabff2f8d6e3b63b1de9b5352dbf60de7c</u>	+ 1 .com	✓
142	2023-11-06 06:01:15	<u>0x6549f9b4fd8e0bfcabc27c579b1aab96d718ab04d1531b7ce89cd2430e8b0cf63</u>	+ 1 Visit bonewin.com to claim nft	✓
143	2023-11-05 07:08:35	<u>0x114673a6c23075e100413ca6953d1b1060c2df2ad1e0e99aea17da1324f036fb</u>	+ 1 Visit bonewin.com to claim nft	✓
144	2023-11-05 02:51:20	<u>0x942df1f11e319e0c4ed447d8997c4e1da5c27ac8ff93bb2ed6d6b2700736c617</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-02 22:35:45	<u>0x447c8cfff46fa7f794bc7073c398d72c5ecadeaae443e92e6df29128f3de71d3</u>	+ 1 \$BNFT	✓
146	2023-10-30 10:16:50	<u>0x4db1e46542a91d04127bac7c1379955210d1dbf196a288ae4b6d4f4bd26fc61b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
147	2023-10-28 06:58:05	<u>0x0334d08b4ceac9592339dbed73d377e5be46c39224d48b70f56c51ba7ec3e12b</u>	+ 1 Visit website claim USDC	✓
148	2023-10-28 01:15:45	<u>0x3b49cb1b641c0db8b750cd50cab163b3c980515d84d756e3c668ba5abe0ff68c</u>	+ 1 usd-reward.xyz	✓
149	2023-10-26 19:02:20	<u>0xa645891eb967e04deb6a3fc2045df229ea5ae5a383765cdd9dc6049c6235bfcb</u>	+ 1 TWT10,000	✓
150	2023-10-26 07:33:30	<u>0x712972e95092c3422844862ae319bb40c951caedff9b22ed5c5e3efcf9dad980</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
151	2023-10-25 11:35:50	<u>0x417bd8eeb35b8ad871b01433e9e437c2cc107312579ec53ba17efce3333c7b3b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
152	2023-10-25 06:03:10	<u>0x182dbe94538eedc35991cfca7b104ee62efaa87ed458853ac94f561b2b21d017</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
153	2023-10-23 16:20:15	<u>0xa126e456074c2799456f3f1c97d5cd6a4ff321d966841002ea3e35b68995975f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-22 17:12:50	<u>0x1c05830a7711fb38ed2120989222052d26bdb7d7e02cb5455f0ce504b35dcd70</u>	+ 1 Visit NFT image to claim USDT	✓
155	2023-10-20 23:52:35	<u>0x2b9394bab454dfaeb512f9d4de1180209874fda3a00186ef03443983a1b264bb</u>	+ 1 drops-usdt.info	✓
156	2023-10-20 09:39:25	<u>0xf3533c1a4a57a52f022cdc7d095b8f65ba44206cc70228fb821ce0e0ae3cf1ba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
157	2023-10-16 19:39:40	<u>0xa55c119febe15faa2124d6b5b32916bd6be8ab47e394508e4ce5b4b3cbad77ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
158	2023-10-15 21:25:35	<u>0xfcb9745839b7461816a4cd27827abf4c004f046e3cdc55c79abc7e3bec5ac681</u>	+ 1 Visit babydogeb.xyz website	✓
159	2023-10-15 10:32:55	<u>0x5801e5d95a22413b5a583c311cb8e8b15a494168e1586cc1eb0865a393ff0200</u>	+ 1 Visit dexshib.com to claim USDC	✓
160	2023-10-15 08:58:10	<u>0xce286e56e77493c7f558a0a0d11735554245bd18702919087262d29baf8dca5c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
161	2023-10-14 18:59:15	<u>0x7d3b0697bf85fb5de21e62eb8b53537f1b261857f05b08d976cfee237b97ef00</u>	+ 1 Visit shibnftx.xyz website	✓
162	2023-10-14 11:28:10	<u>0x871583a286229c58de620d087b19269b875dd3fb3a868ecd83f6effec5319eb5</u>	+ 1 Visit shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
163	2023-10-10 15:42:10	<u>0xfd49b219eb4cb0e60c8431e04db373df4ff358f0e0a07e2e7ca212ee0a02b221</u>	+ 1 Visit BoneVc.top to claim nft	✓
164	2023-10-10 15:37:10	<u>0x9076e82526c01a20d51cbae14506521cb3615063c87ff6cdef4ce54f85d522d5</u>	+ 1 Visit BoneVc.top to claim nft	✓
165	2023-10-09 00:01:10	<u>0x80c7cee41e34ad3bf6862cf344a2fbac0c3b29732b719483c66d9383f1f5afc</u>	+ 1 Visit BoneVc.top to claim nft	✓
166	2023-10-07 04:52:35	<u>0x39d0f2c7f1ce4bef5a3533b493bc427f7851be06cf4b9b91e9b11a6027d590fc</u>	+ 1 Visit BoneVc.top to claim nft	✓
167	2023-09-30 23:08:35	<u>0xcf2fabf2e9a42b601815d6ee1b35acf7116487d06ac7e020061fff1e0c7994dd</u>	+ 1 m nft	✓
168	2023-09-29 16:06:10	<u>0xef3b1de6ec68d04ae34a4000cce725e0a1260ac5d04161433d4ef28b7a2c1b79</u>	+ 1 m nft	✓
169	2023-09-29 11:43:00	<u>0xa90be73e82fb06604e0308dd853856f2531fa28ca56e360d7afd16dd6f78d5b7</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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