

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:23 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8207194e37b0840416b5c197bf23ea4e5792007d</u>
TOTAL RECEIVED	0.440259730000000016 xDAI
	0.44 USD
TOTAL SEND	0.034352882044013766 xDAI
	0.03 USD

Token	Balance
xDAI	0.405906847955986250 xDAI
	0.40 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SWAP-SHIBË ³ ORG	2,190,000,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A .xyz
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
∅	N/A OM
'	N/A '
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-10 10:39:20	<u>0xb35d83c9cb145088586b f4f49a9002f3a1670d8aab 6a584e9819eeb048ad431e</u>	- 0.0338467265413142 72 xDAI  0.03 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-10 10:39:20	<u>0xb35d83c9cb145088586b</u> <u>f4f49a9002f3a1670d8aab</u> <u>6a584e9819eeb048ad431e</u>	- 0.0004258935000000 00 xDAI  0.00 USD	✓
3	2023-06-10 10:39:20	<u>0xb35d83c9cb145088586b</u> <u>f4f49a9002f3a1670d8aab</u> <u>6a584e9819eeb048ad431e</u>	- 0.00000000000022714 32 xDAI  0.00 USD	✓
4	2023-06-10 10:38:55	<u>0x07e31b603102b7ad47f0</u> <u>20293fb995a5cd2b39ff49</u> <u>b1ba38908d5600609da9dd</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-10 10:38:55	<u>0x07e31b603102b7ad47f0</u> <u>20293fb995a5cd2b39ff49</u> <u>b1ba38908d5600609da9dd</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-06-10 10:38:55	<u>0x07e31b603102b7ad47f0</u> <u>20293fb995a5cd2b39ff49</u> <u>b1ba38908d5600609da9dd</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 21:42:50	<u>0xdf0818c32e578c8404a6</u> <u>40d88b8a1e9f0acf7f95d0</u> <u>84a7bfc04e29be0ee23f3f</u>	+ 0.3221724400000000 04 xDAI  0.32 USD	✓
2	2023-05-22 01:02:50	<u>0xd3962881ba51dcd1c167</u> <u>a82052b0f8216da2b1dcd3</u> <u>1ae4cfe32dfb259b577c5f</u>	+ 0.1180872899999999 98 xDAI  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:52:20	<u>0xaf26940b487ab567651950ec02545881ffb62e2ac916fdc03b932defc0d04001</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 10:52:05	<u>0x7ecac21bd29547c794d70c3ce0af9275fb04ac49cf2dcdc45454032d2a28b74d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-12-03 01:00:35	<u>0x0014cfe65b659be6bb34b3cfad74645f196455b37a5c0000c09eeda37e0a2a57</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 18:32:30	<u>0xac07d255219c01ec1dbc5c0dd2c2227302d52e49dad85b1d17fabb97e6f9b65</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 05:20:55	<u>0xcb80d7c6040f72091f1dfda07fe30ec19911fee16e70479a35ee54534759b9ba</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-07-09 17:33:45	<u>0xebcb40db2651c592a1f5c015e24c326af8ce7dd99792bcaac4cb235e449f0bd3</u>	+ 620.0000000000000000 0000 usdc20.com	✓
7	2023-07-04 06:01:20	<u>0x3686ec2928ea8dac621bbcb9d99af18007e67d01796e26840739f84b0336b68e</u>	+ 444,444 RareTron.io	✓
8	2023-07-02 17:45:25	<u>0x6b322a0da1e650e441db2d7d8b31e2422c6c8d9c747d6db7e94f7b2ab65807ce</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
9	2023-06-10 10:39:20	<u>0xb35d83c9cb145088586bf4f49a9002f3a1670d8aab6a584e9819eeb048ad431e</u>	- 0.110000000000000000 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 02:46:15	<u>0xbdc66a79df12a8daa7603acdb1c409f6527ec3987130acbe4e5589317f5d035c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 15:45:00	<u>0x68d0b8a13c50ea5bf9f379f209b3f447026130795a44c3ca2e6092ce1d5ea8ca</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 23:14:55	<u>0x5ac9c237271722991459cb2b4bc8fceb256b468a97d63d395c22e4dbb9c6a1b1</u>	+ 0.110000000000000000 01 agEUR	✓
13	2023-05-27 10:22:25	<u>0xbc975d7397bbd71991e7be15935000e6b25005c5ddebd4e67d03b11679c4ff3d</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:49:35	<u>0x5b0911a5cb9bc2e751c8fdd5c5ec853965478f8ee38488e39b80c457ee6282a0</u>	+ 1 50,000 USDT	✓
2	2024-03-21 04:32:55	<u>0xf9b86da8a6ca57dc54a13f4692a0bd8b4becceb0f5d36c1da9d21014f153ce03</u>	+ 1 d	✓
3	2024-03-20 05:18:05	<u>0xe94810217542470d59e2a2d0e1f4f9d5e2b6677af7b133a42b0a3898eabafeb3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 12:38:25	<u>0x023b82c052ad8665083d</u> <u>e0262947c8a85a69a8f426</u> <u>06e82599e8c26cc767fa93</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:27:40	<u>0x8d0288979115e5b67b59</u> <u>e119b0a28ae7a193e19643</u> <u>55d06076c7a5787f3a2f94</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 02:50:20	<u>0x3a218df8e145d38f860b</u> <u>13bdebb7ccee429b4e4d59</u> <u>57f86f3e4553e2213488a6</u>	+ 1 5btc.com	✓
3	2024-05-16 10:37:20	<u>0x8a4ab5a6721d155230c2</u> <u>e6ff6b03a5d164064cd7ac</u> <u>903a85aee736fdbbeffffc</u>	+ 1 usdair.org	✓
4	2024-05-08 12:21:40	<u>0x3d74ea5dd3907cf35fb2</u> <u>998a82d3a456f70930a53e</u> <u>34ce9ebce5049940f00471</u>	+ 1 NFT	✓
5	2024-05-03 23:10:00	<u>0x06e3ac8777ef3ed5d484</u> <u>66b7035ea19b683b74417a</u> <u>99c26421fcacb11e74c651</u>	+ 1 5btc.com	✓
6	2024-05-01 16:25:35	<u>0x83b71167bcb30b100612</u> <u>4f6515ed0158144c93c635</u> <u>3e873f84c78755ced5591d</u>	+ 1 NFT	✓
7	2024-04-19 14:39:30	<u>0x778f7928644d9eb14526</u> <u>32dc033ef9b62b37cecc98</u> <u>a37be23f40af3323741fb9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 00:03:15	<u>0xdfe9ba5ad66b105175ad dfb0df33542e52e8ad2a9f 66162d0a63d5f90d7e9e9a</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 21:25:30	<u>0x7cab11239eb11e2e366e be7a399fcd9556bd1015f8 59b17b1d024cdc6de70abe</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 17:40:00	<u>0x5c46da27d77216c6dad7 e7cde4dde19d1d0b6c5170 0da0d81d5189cf5e30feff</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 12:49:50	<u>0x0cec9f28b06035336fe4 1d70e0ac146b8a784f2ba7 21d4b809fb8164bee13d3c</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 11:10:20	<u>0x7f7b6eb5a7f72282fcf7 37a653f31510206c907522 2fd851eaf41b7a33d22711</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 07:48:30	<u>0x8612b29f8f59c013c23e cea444c0b3e77e116acc94 ba08fa3f62e4f251e4a97c</u>	+ 1 param	✓
14	2024-04-10 23:26:35	<u>0xbc36c600939200363f27 4748fd18dc181b1497e57f 8fc15bd41679df74d16de6</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-10 23:17:35	<u>0x1d6aeaf3aba9d8e0ef37 6f3e54c7ba72a924f8a999 11acf33c67d7035133f0ef</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-05 23:53:00	<u>0x6c5c9e945faa615e8764 3c5ec23ab037b81df1f451 7c0c2efc3b7a900221e128</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 17:25:10	<u>0x4b4920513abcd1eff6f3</u> <u>343e6fb88392d890c9564c</u> <u>798ba10e70e7e785553912</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 21:35:20	<u>0x0e49f6c39d98f10c6242</u> <u>530fc1b6de4b0217701040</u> <u>3b3ed764a1cbe20fb0829d</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 16:20:15	<u>0xee9c81d1508972594991</u> <u>faedec6b8b654911128731</u> <u>e9159697c4145f7cb6efd5</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 19:54:55	<u>0x59755465bf5ddcc7222a</u> <u>7a4d9ef9db790b4f9c06df</u> <u>ba57ca9120028b148c5df8</u>	+ 1 usdwin.co	✓
21	2024-04-03 19:53:15	<u>0xf73fda4c308ea9ef2833</u> <u>4ef6893c1aa97b3bc53ee9</u> <u>7b16a8e32e41bcdeb2cb73</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-31 13:37:50	<u>0x1485c0c89c83328e035b</u> <u>dd625c11bbeafdad5573e1</u> <u>00d03990707d95818e044e</u>	+ 1 NFT	✓
23	2024-03-28 21:30:20	<u>0x9bf7d2376d7d8e9ce8c2</u> <u>d3fc1e506056d5f17a44aa</u> <u>5e2ded7be25863c8b4584b</u>	+ 1 usdwin.co	✓
24	2024-03-22 04:14:50	<u>0x5468195166e6db4d0a40</u> <u>b26006b9b5240cfeee8d7c</u> <u>61d3ac210df4e84406f3c8</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 22:29:35	<u>0x2d5248d0b693d6ed0007</u> <u>06b621889e728f04ef8e2e</u> <u>d779fb5f7d36eb7f37f2f5</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-21 17:34:00	<u>0x7b69dde52a233609564630a526579da9a72cbdb51f3ef1212929c6673c027ade</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 13:07:50	<u>0x3e1bb2d43e67bc1302b2758f469b941d0ddf391e24016d51f449a40845265331</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 08:17:20	<u>0xbfd03797cddc7e33e318d8462a61e8a76ba5e922cfb4d10028b787bac8940700</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 05:14:15	<u>0x0055361c4d5b6ad7c54f1cff4b6eafac62a9fcc40fa7f0d1ec5bf3ee3da29b49</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-21 05:14:15	<u>0x3b1f7d99007abbcfc6ac2ce735ae3e7cce3c01f7bd948d8828d9955ab0ecaa3c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
31	2024-03-21 05:14:15	<u>0x2969c1e1741864c2257dfe1c1487754be3636b485a5ecc441b5b2d5387a05205</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-21 05:14:15	<u>0x78352cffce2e5dcf7e5c8ab277f58967fb05c31f4d7774d1e7c6e0535b41f291</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 17:28:40	<u>0xac48dfbcfe3625e3afd20849472114b3dff58db863c2a33097ad8a245379555</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 13:11:35	<u>0x46970bb94b234fdc2abcadcd52850ec9b63605a5dfd89990565e8af1ebdb6bcc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 08:54:05	<u>0xc6565c8f010e5599837b e48a03af7140e708104bc6 b8cb803f3a05b9bbeb8115</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 05:18:00	<u>0x99d1b4da37ae7572a90a fa4ba2852da79f6055e1ae 27dbda1877ee8f18fb26d8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 05:18:00	<u>0x8c1542a9622340668388 c3a309da2be0a61f341acf 1520aa7789616282ad22ef</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 05:18:00	<u>0x55de320dedd7940ba61d f19529b9abd2f30dac304c 0c71392c38c0a2ef561d76</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-20 05:18:00	<u>0x284f5b3bd3cec3617081 9bd9c9603ef2d14cfaa34e c6d7df51967b434cf4698a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-19 12:08:50	<u>0x26b41d8cef39bb5e0ec5 a2b2d120d72b46cb826cc2 a760d68209fe5dfcb9da88</u>	+ 1 Blast Rewards at blastio.vip	✓
41	2024-03-10 20:14:35	<u>0x824a97646499e14bd991 347441282045c5da583130 b55f45c6fd1214d65b81c7</u>	+ 1 Reward at link2024.org	✓
42	2024-03-10 19:05:30	<u>0x6d8764a7df1777d49eac 911f98734bb8560af41672 80843fb65eb2d6d5c8c064</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-02 10:02:55	<u>0x615e7bb0315c1a6155fa fe61fdae863c9e5f03bb9d 6d8e63cfc15ee3f9e282b6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 05:17:45	<u>0xb93dd34b1e9e86f55b741765db7cde5bb36c6fec979325f079c6030af3d1dd49</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-19 09:46:30	<u>0x0773fd5a74c10dc17f1ecb628e8ab128d41052d6ea741f41060b549ba3e37184</u>	+ 1 Reward at my-link.xyz	✓
46	2024-02-11 17:20:40	<u>0x996ee93bcd5aef2cd92216ce6acde4ae3fbb5a3ca0ac8f857cb86172576bfa34</u>	+ 1 C	✓
47	2024-02-11 01:47:25	<u>0x26c68993469c7553ed31a65bc6a9ccf80f4f8e104b1138968437ceb81e1042ad</u>	+ 1 C	✓
48	2024-02-07 08:05:30	<u>0x638972c3d75fe194313e5891c71705ed25ea926666ef353f7edd3139ee979a47</u>	+ 1 pgclaim.com	✓
49	2024-02-03 19:23:30	<u>0x8f27d1c315b991e2a7126a0310a2d109632b4be04fcdea9abcb62547ed85edef</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-03 11:17:50	<u>0xabf254ebc9719a24600357ec90a5069a1e6af38a33ff523e532e47a1877cf4d2</u>	+ 1 LAV	✓
51	2024-02-03 09:01:20	<u>0x6e16098a84b90adbbd6d4ba0e5d6b1328f7971b113d897d87d2ed344786788c3</u>	+ 1 LAV	✓
52	2024-02-03 05:14:55	<u>0x419775de598c9cf0e6f9a641a8fafa42ded7eaa8a0e36c8315431b58b8b51084</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 21:15:40	<u>0x32190daa39c4e55a1723c1cfa1c345eefb504478f2818d3533b699dcba3aa136</u>	+ 1 int Airdrop	✓
54	2024-02-01 19:12:55	<u>0x7812f65eb59d7f37b87c41a7427d4ecd6cd95e4d7142f2a5c744c4a9ef533b23</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-01 09:55:55	<u>0x8f1642d58b4b169f8fcc3d24229a8cbab6459b38f4ff22203a580c147e9d5206</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-31 13:26:30	<u>0xcac5208eac6a1a9051e4af7e575efae3bde50ce1487e39e9bd2f577eeb4386d6</u>	+ 1 C	✓
57	2024-01-31 05:32:20	<u>0x81851b5cf1f81066f2b2d241d9f032824d8e7c998e9efa355d9a060b2d0fcc29</u>	+ 1 C	✓
58	2024-01-31 05:31:40	<u>0x726fb3238376a0199d1bce42b024fd4de107d64c6b60ba0945018f68b44e2745</u>	+ 1 .xyz	✓
59	2024-01-30 00:31:00	<u>0xb76abafc619c45a2b3c0f7a6ffe68337c7d3742c7a3de52ed9d4ec1fbe8789ab</u>	+ 1 Reward at link2024.org	✓
60	2024-01-29 20:40:10	<u>0xecc807bfa629c3459bb27ce087509466beebf6dd44375c2da825bfb341bbce7</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-29 20:04:55	<u>0xccacae3222ac020afd9373d8388c6eb54239f2d02a4844142fae8649137fed00</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-24 18:07:50	<u>0x28c18e818c46e035872f916add83bc4627779f9b196edaf725cc45a9f04369cf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
63	2024-01-20 21:10:20	<u>0xf1f44fd284eb63633db99c5618bfff1683dffbe7d53f89d0f240affb1af18a7d</u>	+ 1 Reward at link2024.org	✓
64	2024-01-20 19:26:25	<u>0xcda5c49d55e066e9b5f4f6210f411a971c501a45eccff726c856e4c35e4baff</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-15 02:32:40	<u>0x7017ca0a72f051a72e010e67ebf54509c2d24546ac3b6f199d3235352c7e515c</u>	+ 1 Reward at link2024.org	✓
66	2024-01-14 16:38:20	<u>0xa9d59a0496298d6d936ff1ca96a628c1ae52f9a4e5e413453aec2c2d6b6e3a1e</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-14 09:50:25	<u>0x9223d081ab79fc35ba601f6d8cd62fde13ba5718d13d62eda91a34c45db9b0f1</u>	+ 1 ethevent.co	✓
68	2024-01-13 22:31:20	<u>0xeaeb052da74169cf559cc94e7a0afdd70649ae7052dea7b371c84cf146b12990</u>	+ 1 Reward at link2024.org	✓
69	2024-01-13 14:05:05	<u>0x766dd434989fd70e03f4b766a19b4ea25ffdc2e67079103a037f86356a5871ea</u>	+ 1 OM	✓
70	2024-01-13 13:16:55	<u>0x00d8dc142317725cf1643f3da456138ffcfafcb762691dae4ebc531f2171f90b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-13 13:13:00	<u>0x6aa01d6738532d4cc6f0f5ec1a3166221f474bea49e9789a744f43090348682c</u>	+ 1 Airdrop	✓
72	2024-01-13 07:23:15	<u>0x486ef60fdbfe30672e7092c1724c651b6cef6705cdeafe448445579842867ae7</u>	+ 1 c2usdt.com	✓
73	2024-01-11 23:05:55	<u>0xe108777dc98884b9b6557d1c4b0a348fb979ff403e5d7afff612748f731f9cd7</u>	+ 1 Reward at ETF-BTC.xyz	✓
74	2024-01-10 13:07:05	<u>0x301e20a1eeb630d1af32284b43dd6fa2a124ab084047c8830908a08d46b37c7d</u>	+ 1 '	✓
75	2024-01-09 22:11:00	<u>0x3af7668cede898135bc2dc4df627aba2209b14ed26ef2cf97628310d25271550</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-09 15:44:20	<u>0x8901fde2ffb42c93829b43a0aa0cf4c23807ba0ea7b8f995fa3f7378e86f114c</u>	+ 1 Reward at bonewin.com	✓
77	2024-01-08 11:31:20	<u>0x9fd8095f86b4abad0a736b841701923b557ea166a36fad74473d3aa2716488d9</u>	+ 1 aim.xyz	✓
78	2024-01-08 04:54:25	<u>0xf2cab30482f9b185753cf32d5cc0f8e6d94e561ead2e7af51aa3b7766722fce4</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-08 04:28:10	<u>0x3b21ab985079e2a4632cfa3370578681e3423f3a2297738788b9df0c30fd8be8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-07 21:45:35	<u>0x6ee57bf5a44d032a5d648912cbcd8b5f699d8715a40413b4c3d698466e5ec3b9</u>	+ 1 Airdrop	✓
81	2024-01-07 20:39:40	<u>0x827c2f88fd55881bb4317e70d563751950db286b4aaa6977ee1b58119fa185c0</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-07 20:32:20	<u>0x41f412754748f6d0d5fe6adf180d86f4e16c01ab80405ea69946d6739b302ae2</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-07 10:33:40	<u>0x17128f23e66bf29b373fc348c4c122274502042a42d6609a86dd54f48fda063e</u>	+ 1 ft	✓
84	2024-01-06 17:18:50	<u>0xd05d107bfe2bca5a53bf0724afdc30ff849fabda541c30d5cbcf9c71ab28d94</u>	+ 1 Airdrop	✓
85	2024-01-06 15:40:15	<u>0x00c77fb2352bb4bef4e4be9ef4dc01871f73204d2072d645920642e2eb630db0</u>	+ 1 aim.xyz	✓
86	2024-01-04 18:39:35	<u>0xbe136d711cc54dd380784f8787a20521c9583d68b23c493ea401d037bcdfaa3</u>	+ 1 Reward at link2024.org	✓
87	2024-01-04 03:57:15	<u>0xd94ac6020e0f9f6ba553537745d4eb04a80c1eeb584d29056b36418d5f8e9013</u>	+ 1 Reward at link2024.org	✓
88	2024-01-03 05:35:55	<u>0x4867d5eef75eddfa23674385fae38feac5d03d0de92051d23c2c669e6f04492c</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-31 05:33:20	<u>0xd41c3f5c8dbc2bf5b5b4</u> <u>bc918c6129c145580a21c7</u> <u>1d01248719ef0df9f8c97c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
90	2023-12-29 14:18:00	<u>0x2c375f4e3d17ceba929</u> <u>11f5d691f77190222c31c1</u> <u>d40a3d5f0cb2eba07a63ab</u>	+ 1 '	✓
91	2023-12-29 12:00:40	<u>0xe8fa709a4135917c889e</u> <u>864bf26201090f03090132</u> <u>86329ec3ec82ebad3898ef</u>	+ 1 '	✓
92	2023-12-29 11:18:50	<u>0x8064e5ee98067d2f4145</u> <u>6c2e709ec3ea9b7cc3a0b0</u> <u>af883d3937cdca4ac03959</u>	+ 1 '	✓
93	2023-12-29 10:41:05	<u>0x9544905afb356d3dd906</u> <u>1ccbcf7f3d67e683ec1d91</u> <u>83d65471e3edb9ebd95eaf</u>	+ 1 '	✓
94	2023-12-29 09:40:35	<u>0x6e95ae30c29585af673d</u> <u>df1eff251d8a2c24ee5b98</u> <u>2dcec60a8a4afbe9f45a65</u>	+ 1 '	✓
95	2023-12-29 09:26:10	<u>0xc053ce696e4c4a16e5f6</u> <u>7db017bc5d64f8dfc09683</u> <u>6d178efb93d6b5b3414f83</u>	+ 1 '	✓
96	2023-12-29 09:10:00	<u>0x13ea908ad0e072e673b8</u> <u>f3d9b16c64db25b9bba875</u> <u>dfbcb9ed1125acb1659440</u>	+ 1 '	✓
97	2023-12-29 09:02:40	<u>0x4a111134722e020711e6</u> <u>319fab5bd8249a52d5ea4f</u> <u>4b7d02b9ce05561dded03e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-18 10:35:20	<u>0xc12f28e39ab0ce97060c b2a203306f71ab9a9d99b5 4c299be902d5d642a6c0e6</u>	+ 1 Reward at shiba-bone.com	✓
117	2023-12-18 03:16:45	<u>0x6a2fd1391794a5fa52df a66887bc3967744b1e5c6c dbd11a929d49163c09a573</u>	+ 1 Reward at BoneWin.com	✓
118	2023-12-18 03:11:40	<u>0x05bad649a51c2d6b9526 98323d6908fd752e40d508 1b661fa6b8780c561fc65f</u>	+ 1 usdlabs.xyz	✓
119	2023-12-18 03:11:10	<u>0x894a8c9268588c3eb12b f9b810f26cd5a9a268e5c8 95ea832d73f0da3b3ed280</u>	+ 1 .xyz	✓
120	2023-12-18 00:50:30	<u>0x0f3701d16dec8d418637 2245b459e2769c0dadcbdd 432c4f2b3a23be4ea3d566</u>	+ 1 Visit bonewin.com to claim nft	✓
121	2023-12-06 15:26:05	<u>0xf5d343e0692ec408f715 3fa8eaf0af3532aa33e93e 889938b91ca45a70093c73</u>	+ 1 Official Authorize credential	✓
122	2023-12-05 10:40:50	<u>0x21ff2b8ef27159f3e4af 3e29c0bf929796ecd06822 bb857aafd1738cf3abb37b</u>	+ 1 Visit bonewin.com to claim nft	✓
123	2023-11-30 16:01:25	<u>0xaf9ced9f509bc584def5 bb3b60f734af6d28beab80 f87510e078eb3b75aa5434</u>	+ 1 ppenguin.xyz	✓
124	2023-11-29 04:53:30	<u>0xa217ff406de6eeac55d1 e2d26d212b61ca03856984 b534019f8f8a8d5ed70523</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-28 12:41:35	<u>0x61f30a618ac88871008799f2f2de771bd64a6e0fb9c01234ea0263ed64262356</u>	+ 1 .com	✓
126	2023-11-28 12:32:10	<u>0x8c4c69f1e889967ba24dba1c54bfd67488b8710bff d4f9ca137ac35e49200a7b</u>	+ 1 openusdt.xyz/	✓
127	2023-11-28 09:23:40	<u>0xce6f23f30ac6194187deceff2dc6c164102b901c9fab73ca5cab4f427f4d64f0</u>	+ 1 Visit website to claim USDT	✓
128	2023-11-27 22:07:25	<u>0x0204523418b3b60913dc7eebb89533704d017f29adde253fb789d3ef3c52b26e</u>	+ 1 Reward at BoneWin.com	✓
129	2023-11-27 10:55:00	<u>0xb6ee6b0a038180216a1ac0872e7e7820a4c4928fb4c08475873a912e8a4601ab</u>	+ 1 Visit website to claim USDT	✓
130	2023-11-27 10:50:15	<u>0x8aad722756e01b7f50b18fa1134a52df395fbc9cf963fe59bfabec0c6771a415</u>	+ 1 Visit website to claim USDT	✓
131	2023-11-27 10:37:45	<u>0x6f2556602ad6726446ea797093d02977b93158b2ad815ffdf81b1e9083d37c22</u>	+ 1 Voucher	✓
132	2023-11-26 20:13:55	<u>0x7b82ccc58804feda1fff6ab1f536ff56602ab28a2a04decb47912ad05e57fc10</u>	+ 1 Official Authorize credential	✓
133	2023-11-26 06:42:05	<u>0xe2cfcbc0c7d7487bc7f15f80ecc3677b7a323a9b2b880dae4dd8898def060204</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
134	2023-11-25 07:49:45	<u>0x81fd74c234418cf923cf245b1ec23a4322085262a382c101e3a1b7c7a3a0915d</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-24 15:56:05	<u>0x22e12671f6ac8c86309e74525d4de9ec6ac940930ced49e30db7a28a2e3f5a5b</u>	+ 1 Official Authorize credential	✓
136	2023-11-23 22:18:45	<u>0xbb42934807807f4c768a4fbd7f14b0b70ccf052174f9b139167e3d60919ef8c2</u>	+ 1 ppgclaim.com	✓
137	2023-11-23 20:56:15	<u>0xe425a88c2f733e16f7f2f54f7265e23d89c05d2f010b953dfc929bf38eb17e60</u>	+ 1 Visit website to claim USDT	✓
138	2023-11-23 02:07:10	<u>0x9df4423d8140ce4f192da1f405fefaede0e7e4aa24fb9b072c8b101e003692f1</u>	+ 1 m!	✓
139	2023-11-22 05:14:10	<u>0xc9e82784bb3e997712558feb5e7d28a6e621219482bf27e50faf973d10444ca9</u>	+ 1 Reward at BoneWin.com	✓
140	2023-11-22 00:43:40	<u>0x89a67ea835d603508a2c37ed788157b24359dc17289638cac8402542ba3222ab</u>	+ 1 v2usdt.com	✓
141	2023-11-21 00:01:00	<u>0xbab34866a6c0f1d6d36524b288c86c99a59f968f2a3d17952fefa55b62819152</u>	+ 1 v2usdt.com	✓
142	2023-11-20 13:55:30	<u>0x7df6b3e52170e351c202437969e59c3acd9bce45f353a1699560ef60675009d2</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
143	2023-11-19 08:52:40	<u>0x1f0eb44ce06910ede30046190ae36cf3d658248197573de0b9a359eb6fb57c12</u>	+ 1 Visit website to claim USDT	✓
144	2023-11-18 06:08:50	<u>0xcade8815848c257bc4fad775c7c5b06975f20aede b4da1c98a02f10a71d0b4d</u>	+ 1 Visit website to claim USDT	✓
145	2023-11-18 02:02:15	<u>0xd122ff0ea3617084647eb48158fc78794003ba27671eba843408e5ea49143107</u>	+ 1 Voucher	✓
146	2023-11-17 18:45:40	<u>0x7ca59af80b5fb4e201dd6d464a07766a02aeb3e5c64b01dfec072c1588de26c</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-17 14:32:25	<u>0xffc326c8ebb0acc3dd5f0d8b4fab6eb105162eddcf7e0b3ee9f4c3754f203ccf</u>	+ 1 Voucher	✓
148	2023-11-17 08:35:00	<u>0x7793f377758345da1747d621119d6aa346b2bbf7f67d2c14909fce8c8558fbc6</u>	+ 1 Visit NFT website to claim USDT	✓
149	2023-11-17 05:22:35	<u>0x6e07f2331e84c6b671b1accf305a5bf66fdd728872557050dc9244322c549b9c</u>	+ 1 Voucher	✓
150	2023-11-14 11:52:50	<u>0xa14e5be867524864f6d7a6a5cce24358be3c2d6002cd747946eb8687ca86c176</u>	+ 1 !	✓
151	2023-11-11 13:49:25	<u>0x0cf16f90cb91ba2d3571e6d0ac28b0cce82809fd5f63ac90cd62803ae73fb57</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-05 05:32:10	<u>0x81a789714fff533f5033a44c422904a611670d76d6bb86d056350e8772d5d69d0</u>	+ 1 AIRDROP	✓
153	2023-11-04 13:20:20	<u>0xb341f7d24b1cf64ad194a978e47d4244aedd5c2df2ef3b915bd0f097da72e90f</u>	+ 1 Visit NFT website to claim USDT	✓
154	2023-11-04 06:50:40	<u>0xe29c3e13e277d977968301cffddb8b14f00cef4cf85ab05bc687eec4257da4d4</u>	+ 1 Visit website to claim USDT	✓
155	2023-11-04 05:18:50	<u>0x0f486b0d22fac35931e1eed262c3f97da8f3335dfb896b9a60908c455a72ead2</u>	+ 1 AIRDROP	✓
156	2023-11-04 05:16:55	<u>0x1b03e90e8423882cde75ee55bf040a0abf37ea19e3bc271b02573b85e8f72f86</u>	+ 1 Visit NFT website to claim USDT	✓
157	2023-11-04 04:56:30	<u>0xa77d7eee42152a91aeb50330b53d2f840ff641ddfa be7b995eb3fb41951fed30</u>	+ 1 Visit link to claim USDT	✓
158	2023-11-03 08:07:25	<u>0xe9fb616a7e99408073447a3525aee0f2333037ea7126daeea51b7cebdca32887</u>	+ 1 Visit website to claim babydoge	✓
159	2023-11-03 05:28:35	<u>0xbf9385a348b5ea1e44a34fb27be59b9e9d1c8d54277864792405a5930ca6f635</u>	+ 1 Visit link to claim USDT	✓
160	2023-11-03 05:26:45	<u>0x03d8d682e8beb9352dae e119feba97cdf5f44f2477e1dc78749900e848fb547e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-03 04:33:10	<u>0x7f1872233e79558febe013470f5da61ef59f5e3a7e2d61c1f0ed79bfdba95e9d</u>	+ 1 Visit website claim SHIB	✓
162	2023-11-01 20:15:10	<u>0x297933d8683c101446222ae139673098992abb5c3e55550f5a563136d02521eb</u>	+ 1 Visit link to claim USDT	✓
163	2023-11-01 17:01:30	<u>0xa25b4e9f1257a3ce869c8356ff5cf85b2c61529b9bdf5e98ca6c88a076c4eea9</u>	+ 1 Visit website claim SHIB	✓
164	2023-11-01 15:08:10	<u>0x82a42761ba8ab85025001c34ecb32114cb00de1e7f094cb8bda24eba579f94d4</u>	+ 1 Visit website to claim babydoge	✓
165	2023-10-29 12:06:50	<u>0x68bca98987195da0b5a371cc690d159f83f3d41dfb0a408f4a897151d480acfb</u>	+ 1 t!	✓
166	2023-10-28 09:08:05	<u>0x714ce3eef44214243aded9338b8364753cc490a1064a7d948646d5711c1d8345</u>	+ 1 nt!	✓
167	2023-10-28 01:56:05	<u>0x4f8b5f35255d25df6f82e83e9f223205abf0ee766cc86d03d2f310ff763e2b6c</u>	+ 1 NFT Airdrop Voucher	✓
168	2023-10-26 14:32:20	<u>0x9f8cbb2d46e359b469b128b32361d6f14d638b768df09507954e5f48614ae359</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
169	2023-10-25 13:09:55	<u>0x5d57d5884191ce4549d0d3ca254aa35603baa7ee668453854431167d4380894d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
170	2023-10-23 14:11:45	<u>0x0004e531e7a3beb6e4aa eb21a290c48bd9486f25df d18ed1ed8f4e7465f0e265</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
171	2023-10-22 23:19:20	<u>0x57bb5204e096ba309bda 497bfa047d81a4c2a4603a 148e0df07f2cc2922b2763</u>	+ 1 int!	✓
172	2023-10-19 22:44:25	<u>0x70cdba549c8604a0f94f 132cc8960794f1b6218893 e5b28c0a66345a3db21b43</u>	+ 1 t!	✓
173	2023-10-17 12:55:50	<u>0xe38c0e10109a1f7219f6 4999b1a23edfb2a7dda257 8c970f4086a72373dedc31</u>	+ 1 NFT VOUCHER	✓
174	2023-10-15 22:28:25	<u>0x7364f48254b3e51b7597 1f3fcdb49c7bd0d555e586 8a96fc8c8a20cbbb56e53e</u>	+ 1 im!	✓
175	2023-10-15 03:17:05	<u>0x5a4babc7d52553619878 8dafde309f01f1eab7d76b d2e28779477e920dfa5b75</u>	+ 1 Visit shibainu.cfd to claim nft	✓
176	2023-10-12 19:28:40	<u>0xdb670c4b54bb24af96f5 189961566cb009622c6408 ac15a02733e6af260dee38</u>	+ 1 Visit https://blextrade. com!	✓
177	2023-10-12 07:46:15	<u>0xe822556d2f84dca976d7 f57292794a4e370ac174d0 21cc65661231b5bbabb63b</u>	+ 1 \$500M SHIB	✓
178	2023-10-11 16:48:15	<u>0x387b2f784aced10a95e9 52b34b7e10fe38479717d3 79589cf3cf44819dc80538</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
179	2023-10-09 22:09:40	<u>0x7c16648b8346f6cc9327bda23f4fbc373e4180e5aba2e5b81a4056b0aa2a30cf</u>	+ 1 laim nft!	✓
180	2023-10-08 14:20:00	<u>0x74107c317ba5152c738055132b1181b1c0d63b261a2cbc9bf305438a295f8461</u>	+ 1 onestake.com	✓
181	2023-10-08 04:39:10	<u>0x66210fd80ba388908dfdb29f1248474b4dee24ab3142926ce1873f134fd5bd65</u>	+ 1 ocketrpl.com	✓
182	2023-10-07 02:22:20	<u>0x75f3ce8cf0c2b7d1dec2821b28ddcd37004107c95613add120362752442eb8d5</u>	+ 1 hibredeem.com	✓
183	2023-10-05 01:54:25	<u>0x15b3da89304f9d12cfbc76a8eaae748b28efc3ca74848e4170324edcea2dcf15</u>	+ 1 im nft!	✓
184	2023-10-04 23:58:00	<u>0x9f0740c3585c2d10dc1ffcbdfa8025bedf76ab54a87ecbab29846a38f923aca2</u>	+ 1 Join Us https://stake-offer.com	✓
185	2023-10-02 17:58:40	<u>0x6e063fe51ce1f0c8408a825cb2f066baa281da26b29cc283e927ca89885bdd6c</u>	+ 1 claim nft	✓
186	2023-10-01 00:16:10	<u>0xc162fb11a2f71364fd84111a3c1863afe886aec50cbe0e5681c0d7d054ba4513</u>	+ 1 dolib.com	✓
187	2023-09-30 19:32:25	<u>0x1c88a520458dac980490d85e8fea139cdfd5da1fbb e7acb10e551fc9de139f4b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
188	2023-09-28 21:13:05	<u>0x38f3af3978913c5370d33456577be9162829131d0fc94f2e04d6d79c77c9c4f1</u>	+ 1 m!	✓
189	2023-09-28 18:50:25	<u>0x94821527ea4bd40393df083b558a316c19bf5c2abaeef86112f12350ac59e1159</u>	+ 1 aim nft	✓
190	2023-09-28 18:29:00	<u>0x8fe5f12071aac50e39403838dd073a901eb50089df8305eb757300e07819b380</u>	+ 1 aim!	✓
191	2023-09-28 18:16:10	<u>0xffffb271f857873e73229a93fb04a08bbaff18ec1cf22f26ef3bf82642f4553f1</u>	+ 1 Join Us https://stake-offer.com	✓
192	2023-09-27 18:03:40	<u>0x9c9f6241a688383aaa484c4c2697cec4e27b53cd4a71a2ef611aa9733c429857</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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