


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x8ad13f688ecf7ac942afa2edc85dac30b24db309**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.00000000000000001000 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p	0 p
2,000 USDT Reward	N/A com
	N/A Visit Shibainu.sbs to claim nft
\$1000 USDT Airdrop	N/A get-usd.xyz
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
!!!! \$ 30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Lido stETH #9541	N/A dolib.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:53:50	<u>0x9b11da1f6083eb3efe1b ba660d100c433a4ccaecc2 9ec90c539adf3ff4816e95</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-15 16:25:50	<u>0xfd3305cf445894789a85 c7066279d04a628ed7e104 908bf145d3a6ecd9eb23e8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-15 16:25:50	<u>0x931e76f900179d7a501b b2a9921f1bd67c3a06ce1f c64a4f35e22b188c12c688</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-04 08:51:00	<u>0x9b7a7735a0966867143a a97b2cf47614e7990cb4d2 8ea56e2fa6bf18502a9da6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 08:50:40	<u>0xe39b2650af8625bac316 346d7f2f4d15b1d725fb99 76b107caa2daa8cf14ee9e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-30 05:04:15	<u>0x8f9ffdeb8bfd1c852e6a f14f39e68c32163eeae0d4 9a2139b57b0230ecac1df4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 20:58:55	<u>0xe164f27995bd1536494a 60dfb88f398ad90e64e98f cc0bb4a184cfe92ff06f4b</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 15:04:00	<u>0x6cec170ff7e1dd4df6aa f51b0366e910a2c8ab1666 db22f008d05fb445006716</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-28 14:09:00	<u>0x7c68eb92a38eb6382d8f 1a5ce60a087ce464a23890 9211bc92f489fc55a38b84</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 14:08:50	<u>0x559971e4e8c1643f2e3a9ac9fe6a1d15dea710b0a21707c386b91e5ae9a6fecf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 15:07:20	<u>0x09ca0350780aa4226cd8b0b915b7f67f1bfc05fe306ca9cb537f7f8eac20b15e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 15:07:10	<u>0xde49ba94179e42e6f1d82e78dd4fbbb86bcf2d0461d35b6fad3c5c5279d66fd</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-20 08:10:55	<u>0xf653e8641b0c4a201623b87c9f8da65db409892d317c02d13ad6e6080e64ecf9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-20 08:10:10	<u>0xb9d5f6273c902f5327e5f6d216e04646948b240f110065c95eee9a9d87fd1d7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-17 03:26:10	<u>0x3b3f6cb62db811048332b97c9a49aaee8fcc8f9393d8a853befa199414abfd8c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 03:25:35	<u>0x5ae4fdce17dd3c0abb9aaf9ff4508e296173ee5aa357a8c12e81291f465f915b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 01:26:35	<u>0xf6573052dcca0722eae658b4727fd55f4f9b976f3fad1d4dd390c6c9d5e3966b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 01:26:35	<u>0x6451471fb4eb6cec01565d53bd8d28658074c8a3cafed88ce4ff58641ed1d77d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 15:40:35	<u>0x38d7f9b339dfe0e446cd ec815745d771247dc18796 4810321edf14bd49ad84a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 15:27:25	<u>0x3acdd059f18917d555e5 0219aae245e420b0b276a2 3c66f70d693c59a4811010</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-29 14:49:05	<u>0xbeac0d9d999fa9a15a83 02ac8106d0ab407b80c954 2a0b36c2c2543d49b5bb78</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2023-07-29 14:54:25	<u>0x9583970437c444a4015b 146cc7599de7fe58007a60 2768e1f86ea8fd4a57d55f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
23	2023-07-29 14:54:00	<u>0xfa16fb173e559b87bda4 e563610b121ef937c1bd11 548b80aa060a82bb28ec2c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
24	2023-07-25 11:42:10	<u>0xe7f604d875db30ce8cd4 e40307bc41cfcef7f80320 751a616199cb2864f734be</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
25	2023-07-20 04:39:55	<u>0xac793f99cd3493012100 3e80564bda086bfc2cc39e 0560f870f618592dc031d3</u>	+ 1,300.000000000000 000000 .li	✓
26	2023-07-06 17:07:45	<u>0x76fe36385ddb4fb9a3cd 424b0260481cb2a88a3c6c eaf306d6369253ccc1457d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
27	2023-06-09 16:40:10	<u>0x8b7839fb833e182f36be 7b27a6741220173f6223a4 a405b6f8b3c38d69e53fdf</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-08 23:41:05	<u>0x56124515ee55d3336d7a a53bb3ba882bc72b1e6399 7f29c2e3117e272d3ed227</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
29	2023-05-28 13:23:20	<u>0x58c67a42f789511aa8ad b478cef24614b9732e5f3c 03c62a26fb50f65e190cd5</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
30	2023-05-27 16:16:05	<u>0x38ca332d22749ae3bc18 8427a5e0a3badde1172742 ad34cc7f7707cb71c9f415</u>	+ 88,888,888 h.io	✓
31	2023-05-20 21:56:35	<u>0x1a44c03bb39cc8c36e6a 5b145a360764d11dabb4b9 d76a8eb57d426d8838b6f0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
32	2023-05-19 18:51:55	<u>0xda98340884a2f2c64a1b dd6a7bb66f02f04037f23e 4810df45222059f15b2470</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
33	2023-05-18 04:50:45	<u>0x58a9a33bd926bdce761f 8df938ce991935fb3c2904 62cbc39295ba924ce6df66</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
34	2023-05-15 04:11:15	<u>0x6bf3cebdedf6d91bccd4 b7d53e26937077c83cedf2 21ff1c4988c929b71e2a55</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:40:00	<u>0x8c789a45335c8ec42aa029f974dc20245bcd86d560f980a9882518d74089a246</u>	+ 1 op	✓
2	2024-06-07 01:51:05	<u>0x2427c58c331687d0e3a8baad20dc7befb8f428b0283c3a993b0d416d3ad1b78d</u>	+ 1 p	✓
3	2024-05-29 14:48:35	<u>0x2c26aa65836c48fd819cf302b0f548d745813fa755e43ca76666f6d24e9986aa</u>	+ 1 p	✓
4	2024-05-16 00:46:45	<u>0x90dec26c2f83e7458164ec375f0941442994ee51ca994ab4bda5a36f8712a144</u>	+ 1 yz	✓
5	2024-04-23 15:00:25	<u>0x401b1f80afa6880c93864a9f8eb6e68b1942bac3a27a769efcc17ac81f4b3ed6</u>	+ 1 3 ETH	✓
6	2024-04-11 04:28:20	<u>0x122a5850952e490c116aca8b869e5d2afa3708d855225102f73b4181e4954a09</u>	+ 1 d	✓
7	2024-04-09 09:11:05	<u>0x21070ab0a2387e0906977fd09b2c5bc2edeeb39c1ea460ecb573b403dcf025e5</u>	+ 1 50,000 USDT	✓
8	2024-04-08 14:37:50	<u>0x4a6cd269ba525550a22101e178d493652060b632c622ae20df4e615b3be7239f</u>	+ 1 50,000 USDT	✓
9	2024-04-07 10:34:15	<u>0xdc2328a90962914706b09ca576a004c3c86b58dae7df7b879fef0787ff762389</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:12:30	<u>0xa195c4d6a4ba042a97a59edd5ff47db363b2f14c41dfba6a2aef0ffefae7968f</u>	+ 1 Raise Up Event	✓
2	2024-05-29 14:54:10	<u>0x2ca1cf9cdeb1da06996d76f4ebeab12c0ee9b7f90be7efb479f9ed8c87d69870</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 14:50:10	<u>0x5cdb4e17c72df2387888d65afd45913930c2b04d89da9945dd606a3737e4ac89</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 14:48:40	<u>0xa44fbac24df680932dfa dafb0da24965402b810b8fc0c55b9343dcf706016f57</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-16 00:48:00	<u>0x74d38733baf4d11a41f354efd4882459d6430854084f8072f8ba75884c5d9bcd</u>	+ 1 TOKEN	✓
6	2024-05-16 00:46:45	<u>0xb160f23a236ef4646a113182d149496b20572235e5547ab9f9895ecdb0a6cfe8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-23 15:00:25	<u>0x3f49b4fd4f3209d11ae12deb0da5615038c56f8f736ac7fa4202ea5f0a69482e</u>	+ 1 claim!	✓
8	2024-04-11 09:52:45	<u>0x68f4be6cbf3bd60a4e5a8a0ec613c9a3d15f4a7a6d0952c694398dc756bc2fea</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 23:38:10	<u>0xb9d42429ad8b45dcfb179e01bb7dc3c13f24f9e87c7c4fcc0296403923453863</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-10 20:42:50	<u>0x204b5154937846fc89d7a04acc9f92b88a04fb680c774afb55e6de829b75dbe4</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 17:37:55	<u>0x53f1c0fce551ad937131747728d7f2fdb90ac9b2d4de54b265615e70ef655e88</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 12:06:25	<u>0xc6d1b4e615373826c9bb85583d426e7d5bb8ea2a548958d081c57ebe159380e2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-08 11:43:40	<u>0x5c433fd106e003c4eaf5823d0afb753da0ea1126e802ca61add65fe4d48fe60</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-08 11:18:05	<u>0x2af88dd5c5c2750d00240a2b44f4b7871c362fa05cad971165b5bac209b2490c</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-08 11:17:10	<u>0x30af14cbb415f2d02f069b96f747b04d970aacb99206bbb03b616cba64721a0e</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-08 11:15:30	<u>0xbcdcd8b2aeb9c5fc45413bacc93664013bf446297333471b9d260c2fbc8f768d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-02-21 22:34:30	<u>0xbd6c19c15f0c1d6e882ddcf688300ef53f3091b17bf5483dcd00e7ad43ef0b24</u>	+ 1 PRISMA	✓
18	2024-02-20 10:07:25	<u>0x3e6a9b06a8d83ec1b8884d508e26563b54e3852a53da9d5a061ac2528b4e16f5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 05:10:10	<u>0x67f83642e8f3889ef0bc</u> <u>04145ba15fc8bb3978a8a8</u> <u>80dc80af63a381ddd1e400</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-06 20:29:50	<u>0x55436565fc73bdb62687</u> <u>94e52c4f3e5d60f519c442</u> <u>f5bac50eef2b153ed3412f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
21	2024-02-05 10:23:05	<u>0x13533e09f057cf3938f2</u> <u>9619ac62fa2466bcc7f26d</u> <u>9b443128699fa957ae76ff</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
23	2024-01-11 15:22:50	<u>0x49064dc195ab9e414911</u> <u>518b45a85ad6784b652f72</u> <u>39f738b64c0c6b4bac8a1d</u>	+ 1 Airdrop	✓
24	2024-01-06 08:36:50	<u>0xa2f7f8344c0ed006a644</u> <u>065289509615551ed28141</u> <u>748cd829e632d84287f02f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2024-01-05 23:16:35	<u>0x2b9cd8583811eae77af7</u> <u>303cf7f199f0fab823262a</u> <u>593b02992c0ecb192d13c0</u>	+ 1 Airdrop	✓
26	2024-01-04 10:08:45	<u>0xb7c94748b270e4edacec</u> <u>773374c74b5394d0cb3f6b</u> <u>720f52c17306d4c08fadfa</u>	+ 1 Airdrop	✓
27	2024-01-04 08:42:55	<u>0xfdb0696ecdf33bca9f77</u> <u>850be9eebeb23e144e8621</u> <u>1d92200b35fa37f34ad41c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 15:47:05	<u>0x48a2269f36b0b547a25f db8028f0eac41f39aee5ed 2fb196a2f90a7ed41f5060</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 03:03:05	<u>0x44fb268a2e04612f9eec bd71124b4ef75d095a5ce9 e43f5722beb463d982c153</u>	+ 1 Voucher	✓
30	2024-01-01 12:27:20	<u>0x6235eabba7d811584760 161e7b165b5efe0a23822a c19c644061fb00e7178e67</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-29 10:35:35	<u>0x5b22c66cf1418a90a239 f2998706df4533eb1bd997 4eee9cc8174e8c2fbc5d7e</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-28 10:51:25	<u>0x20094ec8c2f7abb59d63 721be74c58d01283e4bcb2 f28db73a52f63b681380f8</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 01:15:20	<u>0x6ba53b69e08f578030c8 439d5a75b9659e9541ad91 39840cad13f9f8b1cfe58f</u>	+ 1 Voucher	✓
34	2023-12-23 17:05:20	<u>0x10a17dbce27656fef493 54d90e366214266c4cdd74 7ee3dc9b81cd886ff53dd0</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 16:58:15	<u>0x9d56c52d9e67d214e6d0 6ef12c08791218c2e5ec3c 43aaac04199b5ca9decb68</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89 5d60f5ae0352066d24103c e5721c0906689e659bcda</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
38	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
39	2023-12-12 08:07:50	<u>0x4546339634b566e389c2</u> <u>2e1a51279b72383b5b3d09</u> <u>6fda86eeb2cbf005f8ebcc</u>	+ 1 com	✓
40	2023-12-11 13:13:30	<u>0x0c4d6b8fb90b9cab3b9</u> <u>e8f27dfc168679d24c605e</u> <u>9e1f25c64a676cc4a28eae</u>	+ 1 com	✓
41	2023-12-06 19:28:30	<u>0xc5b25323e21993c05f79</u> <u>4e0ca86396b5cd1c6e4d49</u> <u>3bfdff35d39e73a963bc79</u>	+ 1 PRISMA	✓
42	2023-12-01 23:29:25	<u>0x08fbaacd5e47e0d4adef</u> <u>11e02b127955ccdeed1f71</u> <u>c96c08961f084409c75c5a</u>	+ 1	✓
43	2023-12-01 14:43:55	<u>0x6e323ebd3402f471d0</u> <u>082f9740fc5a96845be7c7</u> <u>e12822649ed4fa017cdf62</u>	+ 1	✓
44	2023-11-29 02:03:35	<u>0x2015d8e0e2132a20a6fa</u> <u>9bb28c7622e46c40088e36</u> <u>b3feee5469f759c5f5d8c5</u>	+ 1 o claim!	✓
45	2023-11-28 09:42:05	<u>0xca17f06743c23371627d</u> <u>1e077b89f451cd24aea01a</u> <u>76ae51443cce23c7b069ef</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 09:39:00	<u>0x48b3a3ea004ff6fe944d395fe20602272843652312fe2ed5db6659689418f3ba</u>	+ 1	✓
47	2023-11-28 09:36:35	<u>0x62f99d019acc1c73046af82b71b9ccad36c6fd5176ceea3a223e8553efad49f2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-28 09:27:40	<u>0x76ceef47008e84a539b7885c9b7154ccd60fbe5afb1ebfe077eddcbc075b0acf</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-28 09:25:55	<u>0xcdcd5f3d163cb4f496e131e7e000981f730ccdcc2b46010c1a63a8a3a8303b298</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-28 09:20:05	<u>0x10aa35a76f4c0b3e7c4ced6b9a4c8eabf714131c9a3dbd7100c0004426b4ff58</u>	+ 1 openusdt.xyz/	✓
51	2023-11-28 02:06:15	<u>0x357af37c3ff685eb4c795b7d90b2825a09912ec602387f733df9c40534f6ac6e</u>	+ 1 com	✓
52	2023-11-26 11:41:15	<u>0x2b2be6f09beee0ce93daf5a94a41640b20579d635190abb23e89c4b5cc217c9</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-25 13:36:55	<u>0x62b5b6b399caeb0e86ff44321c7b276979251d7aa5b105b86fecef0629d7a2f1</u>	+ 1 com	✓
54	2023-11-24 07:37:00	<u>0x49c1f2cdc10fe2c19d8a993d114e8a4d4dae81201d78f11075006e7aaffc5192</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 03:27:35	<u>0x567f7fc2afe2f442fc7a</u> <u>f12ff796ea2141a2e7b43c</u> <u>31c72dbd4b1df421c9268f</u>	+ 1 dt.org	✓
56	2023-11-23 12:29:20	<u>0xf96d45d2593aeae1d2f7</u> <u>0e1cedd54e0f2177b49cbc</u> <u>6c9d3366f224f32779641f</u>	+ 1 dt.org	✓
57	2023-11-23 05:39:05	<u>0x56b0276fc8b5d8410410</u> <u>072ca71e9ecf717836689d</u> <u>ff7032969aa71b019b0364</u>	+ 1 org	✓
58	2023-11-23 02:23:30	<u>0xec62ab96b6edc0893a56</u> <u>cfce36e4b4d033000d48fd</u> <u>724571f0204b21906c498a</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-22 09:19:40	<u>0xd8f9ca583080b6176f52</u> <u>475a7a8379c05f7c18414e</u> <u>7df41fd0c03604e03a31a4</u>	+ 1 .net	✓
60	2023-11-22 06:58:40	<u>0x6e192192b8ee29ad66f4</u> <u>c6e2c8407a8dee999f9af3</u> <u>f6db70a6dea3085eeb90da</u>	+ 1 .net	✓
61	2023-11-22 04:42:50	<u>0x8ee51f47577e1f5971a9</u> <u>0746d4ca5456c57497df9f</u> <u>884c9eb617646350632614</u>	+ 1 .net	✓
62	2023-11-22 04:42:35	<u>0xe39631d9b6c58323137e</u> <u>4bd12e2acc8442140c8bf5</u> <u>19e07299196161203104b2</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-21 12:34:35	<u>0x1d98642d367a9d21d68f</u> <u>879f75295d019202471bd5</u> <u>051d856c3d63c07b650bc5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 12:28:15	<u>0x5dcaebf4b73ba06f93cb20e142d4568256e7ec53acdfdbb9bb2640d8c071ca63</u>	+ 1 use-usdt.xyz	✓
65	2023-11-21 09:17:55	<u>0xa47b25b7af7dbb8b8acc697177612576e44264462aa3a00251abc928c4e5132f</u>	+ 1 c.org	✓
66	2023-11-20 15:11:50	<u>0x2cc661da4625d0fa7c8d6861513da79f157a950ac3b5f8b9225e493c643dc9c4</u>	+ 1 c.org	✓
67	2023-11-20 14:58:40	<u>0x0730556b0e9d8b43b8e0ea6ead0f910ab77066cb006ef028b78bea8d53dfffc9d</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-19 04:52:05	<u>0xf12d691320901a93dbf9427a3cc7784f727967dad2828b0292e532a546e9e879</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-19 04:21:00	<u>0xac020d5c2245ff8e73822154b0ff9fad35a6c22c78eb3c6d93dd740d5d0f0e8e</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-19 04:16:25	<u>0x0a33b36064c29f014b56213c313036da1105ebb53366d5a76392f70ff4705378</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 04:21:10	<u>0xd473cf5e5e7160fdaf71822c1037544ebc6a7496148bca4df29144439c7eda03</u>	+ 1 .org	✓
72	2023-11-17 00:42:40	<u>0x6240edcb8221c63d36bec6df0a95ac8944bee7de25626e3f5914f1b63ee3a573</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-17 00:42:35	<u>0xfbc73a23aef72b1fd1e0421c504d65f8842d2ec6963f46050889641a07b1f123</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
74	2023-11-16 15:29:40	<u>0x28f0c4bed9db9040cc912825163a57d123519ae17285d87a73ac177beb268553</u>	+ 1 s.org	✓
75	2023-11-16 14:16:45	<u>0x29cb7a83ac397623f53df8299d2921459fbb8b7bec e26ca61faf1707be373d77</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
76	2023-11-16 14:16:30	<u>0x95558bc357f321ed4bde0ba143d7fdbb8678e64bfff46cdd0d1c4674a1e0eb18d</u>	+ 1 s.org	✓
77	2023-11-16 10:25:45	<u>0xb5ce5e04c16a98521a6b9381334f892517b41b1506bc6909d5233ff06a587ddf</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-16 10:24:10	<u>0x2b527ebe2255147b58e2cfcce13440b2ca280a9eaf69b036aadd32d2572e0d86</u>	+ 1 s.org	✓
79	2023-11-16 07:55:30	<u>0xc2b9416f51a673a6a9ae4fa698911941a3c2b8bdde51290f916225f3e5d3df19</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-16 07:48:50	<u>0x89e22e3b63e273151b885193a679171dd28216af7ebb6302dd7c744f9f783e90</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-16 07:46:15	<u>0x9c90b9d4314a3dd11ebbaf1ee357d9630b500e4d0a014abf84c4abe238f5f08a</u>	+ 1 g	✓



#	Date & time	Transaction Id	Amount	
82	2023-11-16 00:34:10	<u>0x3d3c4075ae256e794b12</u> <u>91955bda338856f4b7cc03</u> <u>4d2d65d57dbf12c3c95db7</u>	+ 1 g	✓
83	2023-11-15 14:41:40	<u>0xed69167e19c1b42e9ab5</u> <u>5bdedd8eb49d7852320bdb</u> <u>98a3a4736cd4843122e013</u>	+ 1 g	✓
84	2023-11-15 10:22:10	<u>0x80f0f2cd798b327e416d</u> <u>d9881fe7522f891f392b23</u> <u>85a0c3f900707db62ffa07</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-15 10:12:40	<u>0xb5830393f1a5447609aa</u> <u>7a6e3a7202e1daa90db991</u> <u>5143239da327990050e741</u>	+ 1 g	✓
86	2023-11-15 10:12:35	<u>0x9164784f1421801a18ee</u> <u>4772c96ef4600d7db2ff02</u> <u>099f1b420d9ec7d28110d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
87	2023-11-15 09:17:35	<u>0xc331f7c336b49f9b4d97</u> <u>914a8c25d49f2ea6175164</u> <u>7970f27c2ea939f9dc102b</u>	+ 1 Voucher	✓
88	2023-11-15 09:17:35	<u>0xc92c9a73b7e10ea90445</u> <u>7e049b460714bb1d1f7245</u> <u>33ad3af758f28a24d68989</u>	+ 1 Voucher	✓
89	2023-11-15 09:17:30	<u>0x8c82cb80eb10c717273f</u> <u>d87aa8a2298e849b3be379</u> <u>0a4cb8d259a999283a59fe</u>	+ 1 g	✓
90	2023-11-14 15:56:30	<u>0x3e2dc617acc419e5ed4d</u> <u>c89a91c2d477a4da72c810</u> <u>e5f3092dbef62250a72b1a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-14 12:01:50	<u>0x65c95a39f8b2728cb3ea bb4be199463049db4400a6 2d97ecaa67afb3759dd445</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
92	2023-11-14 11:44:40	<u>0xff0823bb243a1fbfe927 8e7e2a996ba1057268bbbf 7cb628f612e116e97fe9c9</u>	+ 1 Voucher	✓
93	2023-11-14 11:42:55	<u>0x4b3c65cdbaf35012cb32 98d67611b27869afe1cb80 c0589a8d1517f85b554bbc</u>	+ 1 com	✓
94	2023-11-14 11:42:45	<u>0xada21d73b3463a8266a9 6599872972c846b1279a85 bba725a521046741bdabd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
95	2023-11-14 01:44:20	<u>0x390da12eb775e61ac15b 8ed93054004b4fc853e387 113cafc5a1f1b9a5a52b93</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
96	2023-11-13 15:50:15	<u>0x74d2d878018d20545cd0 485dc3eb579b7b8ee7000c 124a1eb0411ca8568cd868</u>	+ 1 usd-1000.xyz	✓
97	2023-11-13 15:49:45	<u>0x19cd2bcd560823abae0d deb24e21e9a8711728513a fd5de6b681150a02ab4fa5</u>	+ 1 dc.net	✓
98	2023-11-13 13:55:15	<u>0x17521b195495fde3023b bc2a675a7a608529631f83 3dd32e4f8a3cb1b64404b3</u>	+ 1 dc.net	✓
99	2023-11-12 21:47:15	<u>0xd778d39d25a1bde969ba e1f02b22130df21b986507 ec7a5d95ff8d3c2381271f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-12 11:41:15	<u>0xff12c424d7342ba10f68</u> <u>1f944252f2b59139ccc19b</u> <u>be066b92efe86ce7fcf9cb</u>	+ 1 m	✓
101	2023-11-12 09:22:20	<u>0x4f4ee0e94300dd47c621</u> <u>700a49874d19999dcc828d</u> <u>f8e147481140a72b49a182</u>	+ 1 Visit bonewin.com to claim nft	✓
102	2023-11-12 09:15:10	<u>0xd4c7447fe0c6018f9e15</u> <u>9d67e954280868d7ca9dfd</u> <u>a2a7e78a045d50eb451ecb</u>	+ 1 Visit bonewin.com to claim nft	✓
103	2023-11-12 09:06:00	<u>0x2271d43c51523d52c3fb</u> <u>2b51c703819fb8e91143b1</u> <u>73d00d9eb013b82092b6df</u>	+ 1 usd-1000.xyz	✓
104	2023-11-12 09:06:00	<u>0x46c1ab560efd8388c57c</u> <u>f7f2ad7c20683946dc4599</u> <u>eae0b2e015feb9f68f5d23</u>	+ 1 m	✓
105	2023-11-11 01:39:30	<u>0x031573c745cb985e8a59</u> <u>0b4ad2918cfcbed362d476</u> <u>c69955b5f7125fb6571708</u>	+ 1 .com	✓
106	2023-11-11 00:44:55	<u>0xf3b35f1a6ad7a6d46f4f</u> <u>9c4bb2b3ff4d0f68e0cf00</u> <u>94f5e18d3099fefa733eb1</u>	+ 1 get-usd.xyz	✓
107	2023-11-09 16:40:55	<u>0x7352370fc8bcfb305cd3</u> <u>c12f85698e2779f366fbd8</u> <u>a9e18fcdb117de7f3977e0</u>	+ 1 Visit bonewin.com to claim nft	✓
108	2023-11-09 08:47:55	<u>0x5e85c25d1746c99c7105</u> <u>c69e825775d5dba8285f05</u> <u>417667a0dcb81d8ff0387e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-09 08:32:50	<u>0x25ae1d00d15055d24005e5c63a6b43808d8144b2300b8572e47cb1099e93840a</u>	+ 1 Voucher	✓
110	2023-11-06 15:06:00	<u>0x9eeec29eff8cda880c5868fcf56e0b88555c3133260690664af601da850de737</u>	+ 1 Visit bonewin.com to claim nft	✓
111	2023-11-06 14:48:00	<u>0x3ecf41a81bc29c3cfc35b99fbf9df18192994241847cd3c868a29257058ef18c</u>	+ 1 d.net	✓
112	2023-11-05 11:15:40	<u>0x54d04a03f2f8eba8b83bad1785e16a335a97b3857702a695f59d0584f3a50734</u>	+ 1 usd-reward.xyz	✓
113	2023-11-05 11:15:10	<u>0x4b5148a817da1ef1333f42fa0821541bceabb2731f4bbb66e3940c1b2ecbb0e4</u>	+ 1 d.net	✓
114	2023-11-04 09:00:30	<u>0x75f1917a08fe2cb237a5828874c5702b947a1f52debde6116e67ac663484427a</u>	+ 1 reward-meme.xyz	✓
115	2023-11-02 10:06:45	<u>0xdc46a686280920a6bdca2b6fdef250cbcc3817209eff0a08bbf574a63629a65a</u>	+ 1 Visit website to claim SHIB	✓
116	2023-11-01 23:54:45	<u>0x8dd7c53ae565a081a098d23639fb01e2eedae5185b6123a662e2fbfabb49519</u>	+ 1 \$BNFT	✓
117	2023-10-30 22:27:10	<u>0xe5d12f5ef29b06543b9b43056c9690e012f3786b3ca02ad2bc953a1f6c9e877b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-30 06:39:10	<u>0xd24015975e3d90e1d6ef</u> <u>0e40c4fc81a52cb498b193</u> <u>19815868f42ea733f78f0d</u>	+ 1 .net	✓
119	2023-10-29 09:25:40	<u>0x9404901729c719c20431</u> <u>1dcef2e10cab11eacf5c4a</u> <u>3bba0a5aa71f5488a8c697</u>	+ 1 Visit website to claim USDC	✓
120	2023-10-29 04:37:00	<u>0x2165355890fe99733fef</u> <u>463b1762b28894f27e1de7</u> <u>48c32c963028eaecd37537</u>	+ 1 t!	✓
121	2023-10-28 09:11:05	<u>0x300713e426a8791dc19e</u> <u>7dc4984ca23c64f1724078</u> <u>509e4fa357a148f4590629</u>	+ 1 Visit website to claim USDT	✓
122	2023-10-27 05:59:15	<u>0x45ecb40d8566fc324bb8</u> <u>df8e9e0dea626575ecd911</u> <u>767cbf57a5453d2c53ffda</u>	+ 1 nt!	✓
123	2023-10-26 15:23:35	<u>0x73e87ff65777786cdacf</u> <u>36e44aeed845ae999a8f2d</u> <u>4072d2addc4e1288392a29</u>	+ 1 usd-reward.xyz	✓
124	2023-10-24 10:47:05	<u>0xcb09b4bbaaf52b70a53f</u> <u>87997738d09f5655ce12e7</u> <u>8a3d46aab1052083f9464d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
125	2023-10-23 04:30:50	<u>0x791ac836bb22938ca507</u> <u>b049c687ac377ccc3238c7</u> <u>1ee1e432d8f6cb6d614ff6</u>	+ 1 int!	✓
126	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-20 12:36:50	<u>0x5ba5f4eb06775c8e7f426a909529a1f5e34dd7cd0c9ffbb19418627d06803ad1</u>	+ 1 drops-usdt.info	✓
128	2023-10-20 00:30:25	<u>0x921787caa64d01fb0c69fed19b41917039372a22cd0621a15900f43ecdd9cf0b</u>	+ 1 t!	✓
129	2023-10-18 14:28:10	<u>0x1ccb86c0c217f172abef1d6e1612f62d247318b73649c169d73fb92821aff852</u>	+ 1 im!	✓
130	2023-10-18 05:55:40	<u>0x6daf7ad2e354bb32f6dbab8abd0063a7a9548c6fe5868317711ec0e5e4efa515</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
131	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
132	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
133	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
134	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
135	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d ea5b0608fce49af84f0262 6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
137	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf 90175cb34397521aaba3f3 56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
138	2023-10-12 21:44:20	<u>0x879131901a9f2f72edb9 969af8520083e03d6be11b ddae86452788e2ec97c2a5</u>	+ 1 Visit https://blextrade. com!	✓
139	2023-10-10 15:14:40	<u>0x022a76f23a96912af486 1f62b0c5ced623e5029950 23f5c8ffa119b0a2731f80</u>	+ 1 Visit BoneVc.top to claim nft	✓
140	2023-10-08 22:12:15	<u>0xf19777589a3e77f06389 0cd165e3521240380100ac b030342d575b8dc4a617ce</u>	+ 1 ocketrpl.com	✓
141	2023-10-08 12:37:10	<u>0x483ff8064fd5ba5651bb 8cc51d10b2a4e71c54c1b3 41c21f89da2f88c39fab85</u>	+ 1 onestake.com	✓
142	2023-10-07 23:58:25	<u>0x04e2c6737ea07df2fe45 de0a5d34263c1e5ad4ff68 33ec7c2970a667644ea857</u>	+ 1 Visit BoneVc.top to claim nft	✓
143	2023-10-07 00:22:30	<u>0x19e396000009873173b8 2b63759f87a329eae96221 1e3575a30f4ef8b9e85f38</u>	+ 1 Voucher	✓
144	2023-10-06 20:31:55	<u>0x0c190f7a6ffeeb1237fb 06841faaab7dd8036f4d9d bc282d648edfb916e75f88</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-03 14:45:10	<u>0x9ed03ee60cf793f681c2741233c06ada7958d28afa59871e9567c331e9a55d77</u>	+ 1 Visit BoneVc.top to claim nft	✓
146	2023-10-02 18:05:20	<u>0x37cdc176ab2d32cc3569e639376b8aa2f4390498a5c5d6a96e56589d1271b84a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
147	2023-10-02 08:15:00	<u>0x4273cc60f21a3eed4bd4076b4080157d100c05e5679f00867f876e11f631c104</u>	+ 1 doLib.com	✓
148	2023-10-01 10:33:20	<u>0xa363baead1bbb1c69b4d1ae16b2b7928aa0e49015611ad6559368d760deb5f96</u>	+ 1 hibredeem.com	✓
149	2023-09-30 15:36:00	<u>0x440443f8c067b508595dbb9a82ec937037f74a0db025fb624d915263bdb35f3a</u>	+ 1 m!	✓
150	2023-09-29 03:30:30	<u>0x911f72cd7d8182290ada89e5653cccfdf198a8c1288ae7e1682d96c19188ca44</u>	+ 1 im nft!	✓
151	2023-09-28 01:24:20	<u>0x9c646aae2d84cf571edac7893dfeb4c2765603d0e2cf58c8b8431d7446a11fb4</u>	+ 1 aim!	✓
152	2023-09-27 15:45:40	<u>0x92eafc35b418c44f15ab382856e6006eaa2672e156b623dec14ea0d8ef2ba823</u>	+ 1 aim nft	✓
153	2023-09-27 11:09:50	<u>0xf0e0f8828590a302039e34407c7749814372f5ac3b73afd465b81425c7c35502</u>	+ 1 im nft	✓



#	Date & time	Transaction Id	Amount	
154	2023-09-27 11:00:05	<u>0xd2d079c1989f6bdccef5</u> <u>e52b2068b0fa234416ca30</u> <u>e2f97b3a84e7e2adc5bd7b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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