

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3af3f704f0fdf421fc4197a4aeeabbe7dd9c757

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	262,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,662,500,000 SHIB
T Ì¥ME/SHIBAFI	130,750,000 SHIB
USD-SWAP <sup>3</sup> COM	176,000 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
2,000 USDC Reward	N/A com
'	N/A '
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit dexshib.xyz site
20,000 USDT Reward	N/A ether.xyz
'	N/A '
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:56:25	<u>0xacf3cfff78f26b43575c48b6abf7ff6203344ddb9c7e2adea6f8a2b1b87712f1</u>	+ 250,000 SHIB	✓
2	2023-12-04 12:53:40	<u>0x59f5b1466872d70bfbfd56f9280dbdf0a77a118889d85673096b260f68eb597cd</u>	+ 1,000 USDC	✓
3	2023-12-03 21:15:40	<u>0x71a92bac72f48c104eb3e6bd562a1723daf28f098375b2e51cbb9f006025024e</u>	+ 1,000 USDC	✓
4	2023-12-02 14:02:50	<u>0xc92d594aa2c9a06b7a38baf8f4e8c08266865da42fcdda4e9d512e547b850cc4</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:36:00	<u>0x2c2cdef1154f24af872c2f4fd83d005f0a00b0de8f84d45fb7957f52e54fc2e3</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:21:50	<u>0x3c3950f36ffe134644f3ad46c4320af1e47d2f5225aca83eb9afc3d863c9a663</u>	+ 1 get-rarible.com	✓
2	2024-01-09 00:31:40	<u>0x60da8eabb40f4297e10a6aa1e4c22205b97797eced7fb6449a69a47b1b269a64</u>	+ 1 rare-token.com	✓
3	2024-01-08 13:01:20	<u>0x0c56218805e4b86f15b6fdc9a979c794c9345098fbbd540de8dc36a747e9a106</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:11:15	<u>0x1896c6eb3bf3a8d4963af891d932d5a86e86ebc6ae662932c6c875cdb86dde9c</u>	+ 1 ZRO	✓
2	2024-05-08 13:05:35	<u>0x10f12756744fea7fcef0105f690e450eaf0ffac7f4144c3ef3355412d713e85f</u>	+ 1 NFT	✓
3	2024-05-01 17:01:00	<u>0x9545255daf4fda31dcb3b649630c1da29a7dc66dcb9fef7213460975974645a0</u>	+ 1 NFT	✓
4	2024-03-31 14:23:05	<u>0x7ac04e14c37b29bf459c207d99c05ad0cea3e25e34a470751fca680e261eb980</u>	+ 1 NFT	✓
5	2024-03-31 13:46:05	<u>0xcea9829512cb292e9decfaebe61c34b1c7fbb6330ee7a80529c1d8493549730d</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 01:57:15	<u>0xffad5a26eaecb89ac7f0e1cf703381dba07921629e6a59fd571d941aa4531ee1</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 20:25:30	<u>0xc13c86393f5f0ecf8fb46bd76197189d1ebc8594ea1dc36aabf868bee6815adc</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 15:52:55	<u>0x20ec042196a6025d4c6e2aa1b817f75557cba55adfbf061889f8830f5b20ccce</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 10:25:40	<u>0xa7404d631f2bea724bb11763c4aa83c79c81c4dcc476d1a5975185df4231d393</u>	+ 1 BLAST	✓
10	2024-03-21 10:25:40	<u>0xa7404d631f2bea724bb11763c4aa83c79c81c4dcc476d1a5975185df4231d393</u>	+ 1 BLAST	✓
11	2024-03-13 20:35:10	<u>0x93e010c65d923befc5c218f1a636b65eb7ea71646f2783f89f7a52a845a8b077</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 20:28:05	<u>0xf33309ce502c0e1de57448262c547768e2f8ff9035454475f1e5efd231e73dd0</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 20:08:30	<u>0xad40998ffdfde4204689f4b587252e53a81d43b5c705fcab4cbdf05ef87e2981</u>	+ 1 Reward at link2024.org	✓
14	2024-03-04 09:29:30	<u>0x4937de05b8b8bf3c70b7c399d03922fb58ab42a0f65f773667ab655d144b4f5d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 19:27:05	<u>0xa2355ed9032be33a3be4a54db65cd5466fdde439b6289879a20a9a71a202ea1a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-01 00:12:40	<u>0xb23e64aca1e13a99af48d6300b05ff51b55ba3523edfd016385554bb4b2d890b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-29 09:38:30	<u>0xea9bbcb9c3a591a3d20edbf3a0a306dbfb5881da8e1db0ffd61db04a94aee49d</u>	+ 1 D	✓
18	2024-02-28 22:07:05	<u>0x39f862a1c66cd906ed72033da748d034a7d1fa47528c00bc729c9383415dd95a</u>	+ 1 D	✓
19	2024-02-28 17:00:10	<u>0xd5da6f2383135b996e41a38255b32c71ac312ccd0a00d4e93501cb2c68c4adba</u>	+ 1 D	✓
20	2024-02-28 12:28:10	<u>0x9153ec22e86fb122ae41b81a543a006694d1513d96053e1bf20d0134e0f3894f</u>	+ 1 D	✓
21	2024-02-20 09:04:40	<u>0x4078277d0519b5acb3186cf9d65f852fd9e571b210c1c622d87960b97f437f46</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-19 09:40:00	<u>0xc32789c8c7482f72fdeb0eff1abc896bf97b37865fbd1002819f68c24b0b27d6</u>	+ 1 Reward at my-link.xyz	✓
23	2024-02-19 09:18:15	<u>0x83350b185bce311266635f72494492086eea0adb1331e528d92bc3cb4e59c86f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-19 05:40:25	<u>0x957c2f450f27e2895841 eb3126dfeedb8f088d8033 bee7514926067a67600b6f</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-18 23:45:00	<u>0x6c133a5d456c815193ed 47c240df274cb9aa1b34ba e3b24e4721c245dbdbd16e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-02-16 10:49:45	<u>0x86bca84d24d813d94b55 06ac7858c3dc8136d73b3a 275578921d0abdb87c49a3</u>	+ 1 .top	✓
27	2024-02-11 11:09:10	<u>0x8d4143aa39bf2c9fb5e0 63f4cef359738dbb0f0a9e 01b8c821ff230a87a54a45</u>	+ 1 C	✓
28	2024-02-05 06:03:40	<u>0x059eda9678d9a3ada932 3427c8b746ccbcda5a4709 83af4562f62cccf321a636</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 22:38:30	<u>0xc6e6b4eb7f134d5c1165 825e686e4dc49b9eef7bc9 e405e73a81e1ce9cec57a6</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-02 05:56:55	<u>0x4247e1c17b5b986cf41f f50f386eb3a3bc3f0e9e e09d53cc4c7bf55b967bd1</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-29 23:07:45	<u>0x5ea90608ac01f9749a5e 1d2593066e786903852427 2ed67fe6b96fd947e8f6fd</u>	+ 1 Reward at link2024.org	✓
32	2024-01-26 07:39:50	<u>0x7b5e8b59e1c286c83a7c 908ab18291b3b55d0fc7a1 fc0c0c22770f45829c44df</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-25 21:19:55	<u>0x7a009f804fcd5f0b6fcb d8af32c6e54ef8fb79eed6 cb0ef737addba73d9bd3bf</u>	+ 1 C	✓
34	2024-01-23 21:18:40	<u>0xbe476c0292c25920da28 445017e311b49c50643e95 88a89f3aed27102330077e</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-20 21:03:05	<u>0x05d73f2eedf68b48e46d e1c28bc7d28ebc7b567e32 d4a7e8901229c81c40c8a7</u>	+ 1 Reward at link2024.org	✓
36	2024-01-20 20:20:35	<u>0xc9581cac71935a8b3df2 3800d297451334ad66293e 5c896a1da40a9b73edf0f3</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-18 22:51:50	<u>0x1338bcf11024a6719e36 d05ad8a8bd830db97fe0e2 152b182c4c07193c975c72</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-01-16 19:28:15	<u>0xe4d021d253f8297486b6 3dd22b9ab5188e97ddecc0 8c45e40ed6685427d2526f</u>	+ 1 LAV	✓
39	2024-01-15 02:22:25	<u>0x8e225d95024ce0ee8084 09beb3f6f3e91ab3c288d0 abee60b0103bcbaa8d9556</u>	+ 1 Reward at link2024.org	✓
40	2024-01-13 22:21:10	<u>0x6c8d7cd64844b8d21e05 71bbb81965565464cd53fa 68db38f2b1ba3d88182cc8</u>	+ 1 Reward at link2024.org	✓
41	2024-01-13 18:08:45	<u>0x58797b5f5714cc7259f9 bd1a4e8855d63998a414b8 7e5537eb3ba27b40609920</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-12 17:48:45	<u>0x70d7ba85d7bfa8fe8170df4f5bae9ab3e4930bdc4a05f76f82753e82715c5bf1</u>	+ 1 Airdrop	✓
43	2024-01-11 21:55:45	<u>0x5195a3195154b1c1e66a0422bbacc794659268e9136b9bb905dc240f72996abf</u>	+ 1 Reward at ETF-BTC.xyz	✓
44	2024-01-09 13:44:45	<u>0x346fe93713cbfc46974ca6725404125023a7c514edb55079d0d26626292dbac6</u>	+ 1 '	✓
45	2024-01-09 07:48:50	<u>0x945a09b9510b4b5e0c20c49eb101482d68524e679efac8157381e0b8095276b6</u>	+ 1 Airdrop	✓
46	2024-01-09 07:07:00	<u>0x229b193e169d7468751ed80a11a28522356d31ce3efe434b134176ef4fbaa10c</u>	+ 1 '	✓
47	2024-01-08 11:16:35	<u>0x4dc153113fe4a9b19d9dc5e5827730d3cbe1e85eabe0afc26c2c3c42f227390e</u>	+ 1 Airdrop	✓
48	2024-01-07 05:55:30	<u>0xa6dbd0cee908705b0f562ef30ab2cb75d688c19a03aa935ae243349a78b902c0</u>	+ 1 ce	✓
49	2024-01-06 21:58:50	<u>0x4f352db61705c96642be47f784fd03922bdd026992bfaf2b7df018fb25252bf5</u>	+ 1 Voucher	✓
50	2024-01-06 01:20:30	<u>0xc5b8ec1f8a18241b12f4aa5a2afe4bf178fa873ce42c28e1222aded7579b91a2</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-05 05:49:05	<u>0xd7277e2f64d118d17552 f2e299cd01fb21cd2c41f9 aceede1f6b87b6dc0ce7cc</u>	+ 1 Airdrop	✓
52	2024-01-04 20:30:00	<u>0x272872a21195535e49de 2ab6600bdfc4ecc4a9d303 9612fa41541dc57db5db98</u>	+ 1 looksrare-drop.org	✓
53	2024-01-04 18:28:45	<u>0x74b39ee96e9865f44747 dce1f96bfd0df34647ff2f 87440fba78ab2accb0f4d8</u>	+ 1 Reward at link2024.org	✓
54	2024-01-04 03:20:20	<u>0xb4384f0161cf240373d6 f3799a953021da9444675e 91ea702e4b4206567c948a</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-04 03:16:45	<u>0x0d7860714ea7de20a674 eae695aad8e31d90728af0 e43050520b5fa131d0b418</u>	+ 1 Reward at link2024.org	✓
56	2024-01-04 03:09:25	<u>0xb9556edecde3dd87ff40 baba93e47ebdb49eb471c3 ff5c8bdacb7c72bad4d314</u>	+ 1 Reward at link2024.org	✓
57	2024-01-04 00:47:35	<u>0x801a9fc32decaaa72607 9289eb0a82f7c631005128 698ac2ca4b1f088578b069</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-03 23:10:40	<u>0x64667c7b52edf8f379a3 c0e56dc236a85a98655626 30c9ffea1292139bbf675d</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-02 19:08:55	<u>0xd3ae0bf77e1874c90df5 288fe0851b85350e19ad73 5a5a1313f577ad0638903f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-02 19:01:45	<u>0x9962fa3fe826716ba690f8f7581f72ac089ca70c4a9bb1ef02ff40a31f0c61ca</u>	+ 1 Voucher	✓
61	2024-01-02 19:01:35	<u>0x8499a3fad40528f121f31d51eafc618ca7358d6b5baec0f1450ca40ffffbd970d</u>	+ 1 Voucher	✓
62	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
63	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
64	2024-01-02 19:00:00	<u>0x25b4394aebea9b26a4ac9d1c6b26ba7043bfd9d694362089276f39783eaafe1</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-02 18:55:05	<u>0x59bb04b17965a5599053c052edd18e0edc3916177a2acc9bd704a1ca2d3266d9</u>	+ 1 Voucher	✓
66	2024-01-02 18:54:45	<u>0x6a5dd2cd42e3ab60bbbd0a13e69cb1fcaef232be78b01d0ad0e256ab495a33e4</u>	+ 1 ether.xyz	✓
67	2024-01-02 18:54:35	<u>0x5576b017895f86da2eb8b304629a3be719f3a36194bbde93163b03f32310a717</u>	+ 1 her.xyz	✓
68	2024-01-02 18:53:50	<u>0xc82888726867930e776133a1a3aa61f94aa8aacba79363f7383b157ca7aeb9d6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-02 18:53:50	<u>0x61bf04c79138b2f892c081ac98dfdead36c5720e663a1dae80d11d51d22f57af</u>	+ 1 ether.xyz	✓
70	2024-01-02 18:39:00	<u>0x90dee81e84ce55e18190aa6345e93454b3b844bfd9687b0c4b71a9715fdbd28a</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-02 18:32:30	<u>0x9e9f2cfa134f309cce5d006345c3268a7f5c35e46803220bc6affe2ffd48bf0a</u>	+ 1 ether.xyz	✓
72	2024-01-02 18:32:25	<u>0x9f5fb3f64c05b56b37f29f9332eb7cb3adebeeee43b366cb4fe169de1ebc142e</u>	+ 1 her.xyz	✓
73	2024-01-02 18:04:25	<u>0x17a29023314b9efaa84aa450b51fccb4f9fa3bc41bd9fd9507347316a3839a2c</u>	+ 1 her.xyz	✓
74	2024-01-02 18:04:25	<u>0xcf929640c090a26f1e091167de7ad57ffff09c6689110377671d3b926abfbee4</u>	+ 1 ether.xyz	✓
75	2023-12-29 23:25:00	<u>0xc9a03fa4b4d9a51798b04fe226a5f5a657efb4de291ee248f49cac42335e3a73</u>	+ 1 Voucher	✓
76	2023-12-29 16:27:15	<u>0x914479f4a9d270f685cad9b47ffd06de91480b7b701eb2d655f592fe103db5db</u>	+ 1 Voucher	✓
77	2023-12-29 11:01:25	<u>0x7e84c05b6ab2b84aac4fc94274a32059cd1a22e85ee98d26bc75f9645e5c6cfd</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
78	2023-12-29 10:02:55	<u>0x9c62824d67d35a755193</u> <u>205f00c38ce97893d207b0</u> <u>cf231edce7529aa4661367</u>	+ 1 ' 1	✓
79	2023-12-29 09:47:50	<u>0x27c6c1bda23d78d7b7de</u> <u>17c765642e578995f6924c</u> <u>e3b93ccbc795f795e4b2e1</u>	+ 1 ' 1	✓
80	2023-12-29 09:33:30	<u>0xdf79b99695aac4350d8f</u> <u>29774c3b506b582b3e9e07</u> <u>27c91d98f0bbbcc3614ea7</u>	+ 1 ' 1	✓
81	2023-12-28 00:54:10	<u>0xde9a67b99ecb00b790ed</u> <u>7622e197b89018e565fd14</u> <u>b8c47123dc7e5df38fbd42</u>	+ 1 ' 1	✓
82	2023-12-28 00:37:55	<u>0x9ac3df543d47778206c1</u> <u>8713ae01ac795b5389bb13</u> <u>38624d31d8eb28d3b1bbcd</u>	+ 1 ' 1	✓
83	2023-12-28 00:15:10	<u>0x12c103c8606a62719b73</u> <u>12e18f96db8c493174fa80</u> <u>1d936dd4744c457b4fa121</u>	+ 1 ' 1	✓
84	2023-12-27 23:02:15	<u>0x50d11283fcdbca653a0c</u> <u>53019f9165c60d79769503</u> <u>81e673776419d35ebe5be2</u>	+ 1 ' 1	✓
85	2023-12-27 23:01:10	<u>0xe32d7e35fd95bee53552</u> <u>ca6be2a0a48b3762dfcf1a</u> <u>16eeee3c4da6b3eef7088c</u>	+ 1 ' 1	✓
86	2023-12-27 19:17:40	<u>0x535574d8ed3e2e2ba44a</u> <u>ec13613de92a4438ba5472</u> <u>e5f290fbb3dd4fbf54258d</u>	+ 1 ' 1	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-27 18:59:25	<u>0x6f5256d70c1b87f4dabe</u> <u>9bacf763fc89d439ecaace</u> <u>5d35cc15e1c0e262a838df</u>	+ 1 '	✓
88	2023-12-27 18:59:10	<u>0xd9f035f490d6bbe9fddd</u> <u>143166c2dd55945af8ddf2</u> <u>b4a70734f57f1e7243c7c6</u>	+ 1 '	✓
89	2023-12-27 18:58:30	<u>0x20943bc4413990888cc3</u> <u>732fbba78dc24b842253b3</u> <u>83c417924a345f313bbec0</u>	+ 1 '	✓
90	2023-12-27 18:25:35	<u>0x0cc9572e1540fb07f3b5</u> <u>42322507b43f124c1298cf</u> <u>14341b73a7dc4246e7f1df</u>	+ 1 '	✓
91	2023-12-27 17:25:10	<u>0xa46bd885041656af2dee</u> <u>55c0e6fffdb1418e8debfd</u> <u>72fd718e0f58f67cc1b1a8</u>	+ 1 '	✓
92	2023-12-27 14:37:55	<u>0x5d658163412d5585c781</u> <u>45e14e92ba604266c494e4</u> <u>b6ce3bac50de2fec74829c</u>	+ 1 '	✓
93	2023-12-27 14:16:00	<u>0x5c4c8f551c875b9a4f83</u> <u>2e798e59da7b2e6965b39e</u> <u>51a0661d86beecc7fa6f5b</u>	+ 1 '	✓
94	2023-12-27 13:38:00	<u>0xfb9fa25b92dfc246352c</u> <u>b7dea7852eb7d95ef78068</u> <u>9a996ddf7e0215fb1521fc</u>	+ 1 '	✓
95	2023-12-26 23:48:40	<u>0x3314f3fe15a8ddb1d69b</u> <u>be9e5430cd8b439d60190a</u> <u>bf5e07260e92438036ebdf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-26 23:15:35	<u>0x9d63fbd356fe8c3c91191990ed2f3994033d1fe34caed994a7c4ab435dd1e4bc</u>	+ 1 ' ' ✓	✓
97	2023-12-26 14:54:05	<u>0xf88817d33852608042c0672d470c124440a378434b32462573a9e82d069f5a27</u>	+ 1 her.xyz ✓	✓
98	2023-12-26 05:05:00	<u>0x56db80fb4d1a2024b3d7db056d3b8b2022804f2280ee305d4e19ff298c8ffbdba</u>	+ 1 Reward at usdt-nft.com ✓	✓
99	2023-12-26 04:58:00	<u>0xa81543ec6c71a5f0f1ad174104bc8031be39df76aeeef9454a058bdeed4f2adee</u>	+ 1 Reward at usdt-nft.com ✓	✓
100	2023-12-24 18:49:55	<u>0xfdc3b83472fd5070b87da00fed9ca516702d0d34e28ed5da666a4d090f204327</u>	+ 1 Reward at usdt-nft.com ✓	✓
101	2023-12-23 14:35:15	<u>0xf08205a6583846c5e701095529a7b9cb41551f5e320d1f6b4e3bd52f0c14abcc</u>	+ 1 her.xyz ✓	✓
102	2023-12-22 11:10:10	<u>0xed0a7f741737e8362d651c6cea046aa1395801b7ca4968b89039412b20cff1e5</u>	+ 1 s.xyz ✓	✓
103	2023-12-21 10:45:30	<u>0xe7b6d88f2d21af453862237115632f4a198da0560db78a01b6ac26d29e4aeed2</u>	+ 1 ' ' ✓	✓
104	2023-12-21 10:19:00	<u>0xf410348842bfff901e5c20681e085a04c9c7d7c6fdf01d712bf142ab98708d1</u>	+ 1 ' ' ✓	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-20 15:48:15	<u>0x09d72dd572da3d70f56e2a4997e569ff69baebbe1d25a092f3551b9c3b683932</u>	+ 1 Visit bonewin.com to claim nft	✓
106	2023-12-17 01:54:40	<u>0x7a8930a34363fb1219be60943cab6a75384de63d6daf9bfe5cdec5c93f2d3610</u>	+ 1 use-usdt.xyz	✓
107	2023-12-16 19:19:55	<u>0x9f9eba35e2bdcaab93700a9e6320507b8ba117b25bec8a0599b6d9db4fc10475</u>	+ 1 usdlabs.xyz	✓
108	2023-12-09 12:08:00	<u>0xc213f4b5905447cfe259104e7c640e50b26e93d12b505cc82882e9420d220266</u>	+ 1 bnb-drop.xyz	✓
109	2023-12-09 12:07:30	<u>0xcda19fcb5a8a91b5d240f4c83c90f689b2f46406812c079e9082e72e001300f3</u>	+ 1 d.net	✓
110	2023-12-02 14:03:10	<u>0x23cacc2c27b1e58ca345dcc4163083fcf41280c88b8a59b588e05b5dd14beb7a</u>	+ 1 https://usd-reward .xyz	✓
111	2023-12-02 14:02:50	<u>0x959bb5a774e23fa8db2ac9b5cdadbe5fb93b3a086bfb49e331bbc47957f214eb</u>	+ 1 .org	✓
112	2023-12-01 17:14:15	<u>0x5ced345f65e698f2fc854fee681ccfea590dee1242ca90ede69996787423dcce</u>	+ 1 https://usd-reward .xyz	✓
113	2023-11-26 14:09:15	<u>0x98df7292801cabe8b5dc89400787766b103bd9b3de29f635e3694c6515f26b6c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-22 22:15:20	<u>0x2bcde7fe10faa4e5bdfa</u> <u>8522961b1aab6ba293e309</u> <u>68cdb51592372408d88608</u>	+ 1 org	✓
115	2023-11-21 22:20:10	<u>0xa40b6a1268c3878d6845</u> <u>9ecd05972fb791d954ceaa</u> <u>cdffdf62e04c789607c3d0</u>	+ 1 reward-usdt.xyz	✓
116	2023-11-21 22:19:30	<u>0x3587415c9c1837482259</u> <u>ba0f588d20f788c644e043</u> <u>e8eb13d5fb46c02c46e54d</u>	+ 1 .net	✓
117	2023-11-21 09:40:30	<u>0x411f97bb72d5a2b3acfb</u> <u>e5cde54c8f60eea2ca3c6c</u> <u>24009ff077f2f1406193f5</u>	+ 1 Reward at BoneWin.com	✓
118	2023-11-21 09:35:10	<u>0xfe365226b240ce820b9e</u> <u>9314d774089e2476a2b0a4</u> <u>edc34387f17c4fee0c30c7</u>	+ 1 use-usdt.xyz	✓
119	2023-11-21 09:34:45	<u>0xf2e83da74a9fb2f16e94</u> <u>4b5117c701e5c447190a0d</u> <u>b638284d6c5dafb52d10a4</u>	+ 1 c.org	✓
120	2023-11-21 09:20:10	<u>0x605b14e843432ba4deb8</u> <u>3b20868fd9f188ca7dc492</u> <u>9a514049c949c1b4e7e8c1</u>	+ 1 Reward at BoneWin.com	✓
121	2023-11-21 09:15:35	<u>0xfc9a5f121000a32bb2fd</u> <u>52d79e45396c623befce13</u> <u>0f9031b080564a56cccf94</u>	+ 1 c.org	✓
122	2023-11-19 09:12:15	<u>0x21cc4ea63dd082631e01</u> <u>2505e37913cea5bcd688ac</u> <u>346626a348c387ce0ae70b</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
123	2023-11-18 06:24:15	<u>0xdeed90bf5200567b9eeb fdc75758f30e928bc34939 5c78849c790c78f310c12f</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-17 19:18:15	<u>0xcd106b779cb4379c775f cd05e8723c8d81db928cda d447fccc4f3830ad9e4ebd</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-17 15:47:40	<u>0x0b6172f2c2bbfa3bb8e9 3dc9ce9c74524da0b44905 da3ff746be2105b101ae64</u>	+ 1 Voucher	✓
126	2023-11-17 08:59:35	<u>0x98b9de78341042a66519 e462ebd3488e0ee3291f73 8954fef28b8e4c23b2bf9f</u>	+ 1 Visit NFT website to claim USDT	✓
127	2023-11-17 06:09:50	<u>0x5a704d6222c97980daa3 866a0605709984746596b2 2c12240dcc769335551e37</u>	+ 1 Voucher	✓
128	2023-11-15 01:11:40	<u>0x9db343a25d63ba611249 203fdd6cf7a71e30e1a12c 6fe3085596d94a3d5fac10</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
129	2023-11-14 23:27:30	<u>0xff50f33db84661c6d053 b461c632e24ebd72fd1869 3057423bc3b80cd7736263</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
130	2023-11-13 19:44:45	<u>0x1eb22ea7fb319ea8092f 9ace4e938b6e01efda6a02 50dac7f71bbcf0d90bc098</u>	+ 1 com	✓
131	2023-11-13 19:19:30	<u>0x474233af1176610a3063 1f55cbe6d2b2d9dfed49e1 0db7c9b406f1a961862024</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-10 10:28:30	<u>0xf4975dd7e6c8e14679345927a8e5f3ccaa03f7f9c624a471749915e2612a5855</u>	+ 1 get-usd.xyz	✓
133	2023-11-10 10:28:00	<u>0x4982d80b956017b1b83d67aa1719d0de58442a7ef2177e51568e7e9fe3e9dc9c</u>	+ 1 .com	✓
134	2023-11-08 15:14:30	<u>0x9e7058ec1c7fe0ebe29980eafb1f59c3b76cc66932ed25ce87c9d5ba60536d30</u>	+ 1 Voucher	✓
135	2023-11-08 11:29:45	<u>0x063cf97de83ada6fe3ebd1352cd0407faa71b52f272f028e8b38a11bca7b7c6c</u>	+ 1 usd-reward.xyz	✓
136	2023-11-07 09:41:05	<u>0x80aa9443d8279b3090855658abf4870c7b0759d73c86b44ed8de82218fa77c8c</u>	+ 1 Visit bonewin.com to claim nft	✓
137	2023-11-07 09:33:25	<u>0xa5d0f46a979f51d20f285c20aaa9622cce7d955a43a202328cd4bee858efd00a</u>	+ 1 Visit bonewin.com to claim nft	✓
138	2023-11-06 23:34:10	<u>0xa9538988d87fc8beecec64e19e9380902f3849b7239b541e908127b72c493ac8</u>	+ 1 drop-usd.com	✓
139	2023-11-06 23:33:45	<u>0xf19c7a706aa91e6d08b5fdf1ca485a611bfd3c27630987a3fa21fbf9987507d2</u>	+ 1 d.net	✓
140	2023-11-04 23:16:20	<u>0xeb3fd41aac33d67f52f4eba36682fccabded508d5a0b71cb1e105055634aea6a</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-02 10:07:55	<u>0x1f90dc67923aff59d9659d864aa077a7601193bee801e4a6ffd55fb5bc6c0de0</u>	+ 1 \$BNFT	✓
142	2023-10-31 17:25:00	<u>0x46063f47f3e4222e0f625dfc85580426a40a7d2e592fb020fb46f8e01da8a829</u>	+ 1 \$BNFT	✓
143	2023-10-23 07:01:10	<u>0x60cd82669edbf9cc7552b4be66dfcdc4592a69dea5f5c9944cdb527fe49df978</u>	+ 1 Visit NFT image to claim USDT	✓
144	2023-10-20 07:26:30	<u>0xc5ce33fe8cbfe0ad296283d5e22cdaefd2264fd0fd99c969d11f6b6002cb6195</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
145	2023-10-17 23:46:30	<u>0x7f6b01b53dd7d52b804c6c63e1830107daa26cd637f078ae50031796079fea76</u>	+ 1 Visit babydogeb.com website	✓
146	2023-10-15 21:36:55	<u>0x94218fb004ed2d6bac5f9eb389bf848a3ebfa9632421b5cbdf91303188199ff9</u>	+ 1 Visit dexshib.xyz site	✓
147	2023-10-15 19:51:30	<u>0xa6df09e287cb3a65ebb3f165597d04b300768671756be714487bfbfc2f76d4a2b</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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