

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa628ccca1ddff1abc823c5002a8f68a2962b5882

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPË³ORG	3,382,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPË³COM	172,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	35,000,000 SHIB
SWAP-SHIBË³ORG	2,180,000,000 SHIB
Â-	N/A Reward at nftsafe.top
Â-	N/A usdair.org
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit trustwin.xyz
	N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:27:05	<u>0x5d8f1e22ed5299b48d2a247c7fec2f25c0e3f7aff750f45ead564064fa27448b</u>	+ 250,000 SHIB	✓
2	2023-12-03 18:20:40	<u>0x54bb98a9cbc73cfd6faa597cdf7fb785a387cda3d4014cf0705a906ea7465955</u>	+ 1,000 USDC	✓
3	2023-12-03 04:01:10	<u>0xbde85eb63a18c2336e3c096075683e2d95224af82bdf63c28cf290b4a5ebe6bd</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 20:22:15	<u>0x95b4c915d2290564e6f68f94bc1683f1f8939f90ee17c46a2d9dfa04ed2f4040</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:09:50	<u>0x3e9086b00ebe2c2836bb9e9bab239a6150ae0e65a356a22371bf12ac4c4b0482</u>	+ 2,500,000 SHIB	✓
6	2023-07-06 17:43:20	<u>0x2f70aba4bd52917917494f7a32b3f55b6ffa580dd5812b3df8c0d27af6e4531e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 08:26:10	<u>0xd7de100f16faeee080f4c9b0db6f8b932221c8b5fcd0fafeb05da82eeab77222</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-05-28 07:00:50	<u>0x2822079b5b3f077fbfa8141db049b66ca132057071319a4458afe40100351efa</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:11:50	<u>0x594870b777e2a67c9f64a85f5d411634954afe0f0d49f590cd172bbffe170654</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 14:08:00	<u>0xe408770d5e9148483d15b54bd837687f0f86713d14c712b7bf00bc05b5a89f65</u>	+ 1 5btc.com	✓
3	2024-05-22 10:47:05	<u>0x3e01d8b63c5a693aa875a8f18cfe88b6af68f9222b527b1ce256acf28a341289</u>	+ 1 \$5000	✓
4	2024-05-22 08:32:05	<u>0xdb58d618f6cd2c2b822979d4f59e3d7a75f2507cf8882976a54bdfed304b0750</u>	+ 1 \$5000	✓
5	2024-05-18 19:38:35	<u>0x49553df672ac51b7a934f370c72fa47aa3123dfbac40b930290836fd9a72369d</u>	+ 1 usdair.org	✓
6	2024-05-16 23:03:50	<u>0x633a8d08262a8c8436b2359e36e17383db6f81d2af83d9f72ed89420295f1933</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 21:50:30	<u>0xd7d1395925c87e170173a23f9455d7024ec257760cc56b67c863e119b253d232</u>	+ 1 usdair.org	✓
8	2024-05-13 20:58:45	<u>0x832af9a40eb5a06f1fc6a42e02b8b237922946ccfd6e3cefafdca0cbb0883b25</u>	+ 1 5btc.com	✓
9	2024-05-06 09:30:25	<u>0x72db942caed98e7371938e19bfc6491f498f4ee3fa707cc00caefcff9f0f9074</u>	+ 1 5btc.com	✓
10	2024-05-06 08:30:10	<u>0xb7ded41afe5ca44d73c545066a7fb4326696d896bd608c4dd0c34c56697236ad</u>	+ 1 5btc.com	✓
11	2024-05-06 03:51:20	<u>0xae3c168d718004bb6040de548a51fa6fc2372cc79184802c8ac8f13d0bcceddc</u>	+ 1 5btc.com	✓
12	2024-05-05 11:01:35	<u>0xbd28f8ad20d9dc221df07ccbffda32804f54b7949dcbf60f8c2d9050e7837d93</u>	+ 1 5btc.com	✓
13	2024-05-03 19:33:50	<u>0x83a218d9b8301f46284364067d24c8422caa9320f87705c3b28ded605b9f3c25</u>	+ 1 5btc.com	✓
14	2024-04-25 11:37:55	<u>0x40842b05f79824e89f315521564691f9f5c3743ffedceaffab2dad5034873f7e</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-16 14:20:20	<u>0x1a8bd5eded2a15bb5cacaa4d383cc285bd2225055fbd87b27f001f9c995bec1d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 13:03:20	<u>0x3d27e4c74e3b8c50d634</u> <u>ac428695ca3ba88aafea4c</u> <u>53f888380e00704123eba6</u>	+ 1 5btc.com	✓
17	2024-04-12 20:59:45	<u>0x0b130604f990b7ee9fb4</u> <u>be120ab5bade1529390533</u> <u>721f969103f04b435f725d</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-01 11:57:05	<u>0xc9468f141532136da0dc</u> <u>1c5fa73f4406194ab4c581</u> <u>44ed7f1921a761e26dfe33</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-01 11:15:40	<u>0x7e9b10011ef6e3a96fa1</u> <u>b3fc53c33b3948eb93f868</u> <u>0c4d3c41fedf951206708f</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-31 03:26:30	<u>0xf3b4890558b0533a1afb</u> <u>ca831c40c5d3a2d27f148b</u> <u>bba1ba5fc53ab767c6ae0a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b</u> <u>36fd1c8bc737a750597fd2</u> <u>71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
22	2024-03-31 02:31:15	<u>0x7ed5b2c2c89410e4aa7b</u> <u>ee8094848c164769ede7ed</u> <u>3bddedfa9e5c6f8bcc495d</u>	+ 1 usdwin.co	✓
23	2024-03-29 17:22:50	<u>0xb742ae06e12dee99c825</u> <u>4fc5a630b362a04fa63e88</u> <u>bcd15b96e7a8d20a13e6ca</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-29 04:36:20	<u>0x64799ebf172b4917cc4c</u> <u>c613d0a16cdf668f80ef6a</u> <u>b12de34d1b74f6b6aa5c8d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 12:24:20	<u>0x12c7a4df2ef70fc33c8f7bda26d1b693108abc71720ba0fdbdc841282ab0c1dc</u>	+ 1 usdwin.co	✓
26	2024-03-19 09:12:05	<u>0xbb67be57c7b0a5ad31217200240caba1c834fbb2bc3b2b9cb3e30f0410f9df39</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-10 15:52:45	<u>0x48fee5b0c8bf5951d9fd1ece8c1ca490c48b6fb9a6b31b1aa7cba3c310a3e91a</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 15:45:40	<u>0x6d39159ecbfc6ba861f55c9b7238773505a209481ede13533dfcedd43e4c5940</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-02 07:48:45	<u>0x29aeac092cc30d466015ccc854f2ab62e3b7023489da6f7d49c366c843a89ef8</u>	+ 1 usdwin.co	✓
30	2024-03-02 04:39:40	<u>0xd9a08ab7b4751244900a1dd910db90a316751e063073a3da61d793a7872e17b1</u>	+ 1 usdwin.co	✓
31	2024-02-23 16:56:40	<u>0x0312e457a7dd230203a4811c0373b2ba545da1a438291910223a91be72ae5e96</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-23 16:53:15	<u>0x76fcc8dc3f194300407cf2b61f1ecaa29c685de7a48d0b40e9bf5eb7f6dc8a3b</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-23 16:52:40	<u>0xc435d92d0811fd8607c11b1ae776df4a5276e05fab71bd7efcb3af7d1ba5080f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-23 16:52:10	<u>0x592de12e92ade2c6afde</u> <u>dff8fded625cadc7208713</u> <u>4e71cda2292dcf43e6dbd3</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-20 04:39:55	<u>0x0b9d0deae860faa66430</u> <u>21ad8c857f68b8abedd649</u> <u>30d51bab9d6c486f11b62e</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-13 10:09:35	<u>0xab70909c09fce8d504a0</u> <u>ccc4e5c3a0c93169c2b351</u> <u>8ac8c8c6776ba2b9ecf679</u>	+ 1 C	✓
37	2024-02-12 23:24:40	<u>0x094de94ebea372d37390</u> <u>016c52b0bb122f098afdf2</u> <u>3e4bfd439495e43a7ba96b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-02-11 19:41:30	<u>0xfa98c9e6e568cae6b009</u> <u>28cad74983e0ca4afebb02</u> <u>ce17b4cb9cb4a164e7cc0c</u>	+ 1 C	✓
39	2024-02-11 00:10:50	<u>0xcae3adfce2fa23a52c44</u> <u>2c6181f62c325e540d4399</u> <u>eec8bd6f7bd8633f415ce9</u>	+ 1 C	✓
40	2024-02-08 03:19:50	<u>0x0d3f927836f90e088e9c</u> <u>51de1b9b320abfafa7a698</u> <u>94eeee247b016316f366fb</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-05 11:17:05	<u>0xfb352cfd6d01ea7b4877</u> <u>3321109f9aaf27855973a5</u> <u>bc3702f981745ee053f58b</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-05 09:25:25	<u>0xbd67922994df54239dfe</u> <u>f88afb95c3fe62c2a7636b</u> <u>c796f045885d04c84971c4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 14:35:55	<u>0xb4cfc67bb6a222b34299000ef1869fee0051c12d5533315ae3a95b445b7b6e36</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-03 09:15:10	<u>0x005ddff5d237cd9a3121099a98a94ad4393d15d722847c1f52876822217d5254</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-30 20:14:35	<u>0x39eaa862f1177ca24927a90742cfcc807ddefc69a485f2a6fc470dd94ea7752</u>	+ 1 fun	✓
46	2024-01-30 00:35:50	<u>0x4f194d2da4d93ae939e8c4a3878729978d43eb677b80a568c9c633c8d9259346</u>	+ 1 fun	✓
47	2024-01-27 22:32:30	<u>0x8c242b9e518a5fe178fb120ff09893949249efc9eaac2052415e3be4709a460b</u>	+ 1 C	✓
48	2024-01-26 20:48:40	<u>0x7538186f3f6530cdb7c4e90472f6bdeb7cbad82a2f7f2d0b68a642879dd0c94a</u>	+ 1 C	✓
49	2024-01-26 14:43:55	<u>0x09c5cc866bc79965e82e4ce12f0cae2f5ae05fd6ebd3d8eb5cf266459af92ae7</u>	+ 1 Liquid-ether.com	✓
50	2024-01-20 19:29:00	<u>0x519504148f55d6f2d597a19876ff3d37b06da4b2b584e0a2780ad3b9afc33d78</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-19 14:03:00	<u>0x1fe917eaa14ca7ac9ebc0530a6408b5e3ef83bd5aef86743110f95021dca76b7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2024-01-19 02:06:40	<u>0x1027ed37be79b9545e4a2d8ce27be13d239e36214101e75b5676ecea174bfd93</u>	+ 1 C	✓
53	2024-01-18 19:45:00	<u>0x2ab5f082c00841b07ec5b63bf1c09726919d5458c4993148cc5667a8958bed46</u>	+ 1 Visit trustwin.xyz	✓
54	2024-01-18 00:05:25	<u>0xc6748abd4a65537c060b9394e30e827e9fc8e7013bf8e81041765628f765ca6a</u>	+ 1 C	✓
55	2024-01-17 23:45:35	<u>0x4aaa58905ea72163b62cbaae6c0ac6870a6bb47e1c265649d167a5e23258fe0b</u>	+ 1 .site	✓
56	2024-01-17 11:05:05	<u>0xa445481e81f1d30a3fdce7ee78c690c04c0835ff8d2c1d12c033755dd693a80d</u>	+ 1 ethevent.co	✓
57	2024-01-16 12:52:50	<u>0x17ad32f88fef054f4607c13278df4df7ed73e97380c4b54000805412bda5a101</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-15 05:18:15	<u>0x7850b6695e3fdfe1a57ec190275d3e00fae799e4e1259a511eaf554b9e071c37</u>	+ 1 Reward at boneshiberium.top	✓
59	2024-01-14 07:22:05	<u>0x8c2e2d65a9c8ef2c2eedc39cef35697a68aa4f842991dff92c2beff79a9c3d7</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-13 14:46:25	<u>0x89b86263ff91ef3798bec56d6b6f5edd2fb199921e93ff75a9b4425941b5f57e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-13 08:26:00	<u>0x9416d069f5c19f56000e578e2e57b0499e8ba757a7c9e10f14da7b982d73ce1d</u>	+ 1 c2usdt.com	✓
62	2024-01-11 07:06:15	<u>0xa45034c2447e9dbb469d4ea8b0aeab557cc88764f9a0304d1bc70c8ea50f5da8</u>	+ 1 SDMINT.CO	✓
63	2024-01-08 06:27:00	<u>0x698d827cd07e7df5ccaa84d58c9101ede97003d33fd802931113d25bd97a3f90</u>	+ 1 Airdrop	✓
64	2024-01-06 19:13:50	<u>0xd11196bbc5b27efdcdafdbe6933e0e1f205e3f3d1f06663cbdc1a84b87fe8a52</u>	+ 1 Airdrop	✓
65	2024-01-06 00:18:45	<u>0x5c5ed3c5e6673b15f1b1b0ea69be2e6b655fcec7f44a974af70f6a1306d58013</u>	+ 1 Airdrop	✓
66	2024-01-05 03:54:10	<u>0x8d830631e00c42b3cd6ee7c91af29d6d1a8387ed1c48098319bf6c836474ab4</u>	+ 1 Airdrop	✓
67	2024-01-04 11:32:30	<u>0x550b00f162caa12de1a93b80dcecb6356471c530ee82aa9506966592a4caf4e4</u>	+ 1 Airdrop	✓
68	2024-01-03 02:20:20	<u>0xfda5e59f5899a3d1d27ecbef9f0b5bce65abdce80dc318165ce43b84658e6c5e</u>	+ 1 Voucher	✓
69	2024-01-02 04:05:35	<u>0xb215e26dc2de59591abc835cd4a40c9566d3403183ce768d42dce65c263001dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-01 13:31:50	<u>0x8ce267f62f5d8fdc4e8e f621b6a1fbb942ed364bb0 917b8a8b58a9ba17dd429c</u>	+ 1 Voucher	✓
71	2023-12-31 20:24:50	<u>0x6d54b773d25e435b95a1 4827fc37bcbb5ed40d0649 d3076a8a09263dde09e45b</u>	+ 1 Voucher	✓
72	2023-12-28 12:18:55	<u>0x558a8877df2e4230e0e9 ef25405f7cf4507e80fc01 0499367a92c9c572a7c13b</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-12-23 20:51:45	<u>0xac52578f2bd802756ecd 4fa9c1256a3c87c474c4ea f7312d497dab94d5c61f27</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-12-20 08:27:55	<u>0xa6b1c79a984ff23b225c 230df10bd14d7d1f5bd012 9ab09105e3c2f769c56a6b</u>	+ 1 '	✓
75	2023-12-18 12:44:30	<u>0xf23d6f9201a1a4ec1dfa 2a0b5be4b296f1f38e681a a230f5295ba802ee1f8f74</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-12-17 18:31:15	<u>0xe6265e75ddc61fd5d7e6 03e23d2c2e826d38041245 aed7bfc91968d77724cdb0</u>	+ 1 \$5000	✓
77	2023-12-06 09:17:45	<u>0x29fdd6fb89588ab557bb 6a850a7f94733b121a4652 5e1a88e1496f2e9521e449</u>	+ 1 Official Authorize credential	✓
78	2023-12-06 01:25:35	<u>0x57498072eddb4c707675 2335d2a7f02a020c865a96 5372a03b2c70ad6e0f7a74</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-01 19:57:10	<u>0x7d1d5cfbec96019573cb28cdef3018cfbf4dbd302e0fd3afb365d7ee9298ccaf</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-27 18:04:55	<u>0xaaff32b27545ee852ab14c249ab7294e3ed1b78ddbc c41200ec7c671207d93661</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-27 00:50:25	<u>0xb7082ed28ec11e0395679f1f1f2efb8350d42781943a1be696462cf0123e539e</u>	+ 1 Official Authorize credential	✓
82	2023-11-26 12:16:50	<u>0x63f2254df1b4c6eb13d32fa761043bcc974c7c76d7a339c79188b04570b213bb</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-25 18:45:50	<u>0xff6da10de68772b38ea4719d08d393faaf94f6a07757dd44b749f4eaa48a244f</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-25 09:40:50	<u>0xeafdd15942df9e0dfd73758375a39b7b184d637dfd f0e49881a7d2f69772c2c2</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-25 09:18:35	<u>0x9745f3985fd7aa2e6c064a774e451aeb0308561cee07b94e17e644c75a856edf</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-24 23:07:50	<u>0x57ed27df3bce866ac7e3b9cf32b9f0821682cbd68de080666ed70d31a3745603</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-24 22:05:25	<u>0xdc97ed9b51196623c90e2281353200ea24dec83d9b04499597b00c7d1891b31e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-24 20:11:30	<u>0x6320035206230600691a6dae702ff0ecca1713a023e2f5023768be9ba4a957ce</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-24 20:10:00	<u>0xcdb880e0a391dd7f9e4c0717bea7635bc235f48123a60a988c5cc2dc6a9ff58d</u>	+ 1 Voucher	✓
90	2023-11-24 00:48:30	<u>0x1fb97c83c0e7b63810a282004aed759e3e7d464175a17027c176c1402cc7f7e4</u>	+ 1 reward-usdt.xyz	✓
91	2023-11-23 13:40:45	<u>0x41f283c35e6054cfee07e13eaeaa3936df87006bdb81c70d959280e4597a204</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-22 19:33:55	<u>0xbbad170ee4b951f4ba525448cb53b49a80c7a6b22cbc165f8cce63b11e757d53</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-21 10:14:10	<u>0xb54042203e0a3b09f2f3d4b7294868dc79fbdaed5bd21981b9c96155c82ba46f</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-20 11:37:10	<u>0x7d6853b21643f7bafbd00ebb7bcdcb0bbc4e2250eac0fbd9dec2ed0fb9995379</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-18 19:37:05	<u>0x62a0bc2f56d918137cc109ae315de3e36badb45c705810eef45d55be6a1f4533</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-18 10:15:15	<u>0x8cb92ec83c9f52643096df00950ed3020fc1182767d484b940e5652fce6b57a7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-18 03:53:55	<u>0x03bc1a93c0a9e94c2db1de915e07bc89696c5cc6d2c5122b0028f008973eefe</u>	+ 1 Voucher	✓
98	2023-11-17 20:17:30	<u>0x910023f40531fcf5bffb93cb9d2eef5b65b918d39c62208a24e5f7912c2c12e4</u>	+ 1 Voucher	✓
99	2023-11-16 09:40:35	<u>0x1326c76a80ab94013ca7f275bbca346b507653a26457480e3063a01bb85f805b</u>	+ 1 Visit website claim SHIB	✓
100	2023-11-14 16:37:40	<u>0x232de3cc9fac81a5cc75887a2ef7f48a3ba132f5ca0bb8d42c6f0cf9edc7c158</u>	+ 1	✓
101	2023-11-13 11:40:15	<u>0x1e0e68b1d55aa6c7216462ceffe5fb70b67e8a55612e8c7199f0b2b566e520f0</u>	+ 1 Visit website claim SHIB	✓
102	2023-11-13 00:08:55	<u>0x6165a8acc6771cbb002fb6c098ea20c7a446fa83c2b5468b675007a6f010297b</u>	+ 1 \$5000-USDT	✓
103	2023-11-12 03:39:30	<u>0xeb045dfbd8e0142970f99b25d22f1a8efcad387807bae73508272de442ab3016</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-12 03:36:20	<u>0x048d322b2aab4043efbcdb47e3fcfd2be0d011f2dfd5f4bc7469237342aabf4b</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-12 03:24:55	<u>0x18a06886915ec9449dd09492962f717f30aa5e78c1680351237fae252e65e0af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-11 19:09:30	<u>0x2859205140f587aa79d2ab3116a72e5b872e6a6152216d92dfb687c2e2fed2ac</u>	+ 1 Visit NFT website to claim USDT	✓
107	2023-11-11 12:10:15	<u>0x3aef15bd6e22d9c9df4f17ead79dfb0792ed127eb9b04e759f7bb10c536f6af6</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-11 11:51:45	<u>0x2bb381e81a220d263543654cec535b874edaff0b13600b13ccacd064f9f2562a</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-10 19:59:20	<u>0x7026196da668c9b18826d847b6f489e8bebd42c6b7cbbec8e312802020a23f4a</u>	+ 1 Visit website claim SHIB	✓
110	2023-11-10 15:32:25	<u>0xab8e32d8ca487c27e05b6c7216fc2a419397fb3f98faeef86a58d5a03147482e</u>	+ 1 .com	✓
111	2023-11-10 15:32:15	<u>0x4576fe274de2516f5c1b186515fcae1ae1469483dbc5019471b27cf8dde372c4</u>	+ 1 Voucher	✓
112	2023-11-10 15:32:15	<u>0xb0552712f772822779cbac6e47b36ad977cacccb478f751c210e529c9a8be7d9</u>	+ 1 Voucher	✓
113	2023-11-10 09:44:45	<u>0x8cbbe9ae7195ee04070079e72100f519e43e1f9f3a8b50a971df67101853f54b</u>	+ 1 liveusdt.site	✓
114	2023-11-08 07:57:00	<u>0xdf2a960884e45b2957d5ced660d3689b7856b4aa993ef924cc63e37f1af6b004</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-08 01:12:25	<u>0x483263689d357c3aaed9</u> <u>f5aae699612434db703a89</u> <u>13cf684eedd66d38d9fbd9</u>	+ 1	✓
116	2023-10-28 04:14:10	<u>0xf7cd476d1ef7f5d6288a</u> <u>3a7c2283cd433be036ff5b</u> <u>b3765cfd35ff8e1dd36066</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
117	2023-10-26 12:46:55	<u>0xb499a629c42c146994c9</u> <u>36470b94c282c0b7ebbeb2</u> <u>16a92197e0d15df683330b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
118	2023-10-26 12:29:00	<u>0x7686e8f53136dc31a8e8</u> <u>8618412d7e18636d2b1801</u> <u>0354d8c53324a107782e5d</u>	+ 1 Visit NFT image to claim USDT	✓
119	2023-10-25 14:41:00	<u>0xbaf1ea1c2ce7d7d9c662</u> <u>c5459d3e0b6b8659ce850a</u> <u>14dcb58d13266556fc19b4</u>	+ 1 Visit NFT image to claim USDT	✓
120	2023-10-25 14:37:00	<u>0x9644d8f22bd501cb7a95</u> <u>542c42a042250b2b6cdfcd</u> <u>b9d10154bab2fa9a2ce998</u>	+ 1 Visit website to claim USDT	✓
121	2023-10-22 14:15:25	<u>0x2b19d50d66c5f3e84f57</u> <u>621f2301014760b9aa14d6</u> <u>8d6d958b7f2fdfb78ba635</u>	+ 1 Visit website to claim USDT	✓
122	2023-10-22 12:58:10	<u>0x06ef2b55057df0c6d89a</u> <u>b88f20ccc1de9d1da28e21</u> <u>a9f82f7d4950356e945e23</u>	+ 1 Visit website claim USDC	✓
123	2023-10-21 21:32:05	<u>0x7bc16a654c478b0e28db</u> <u>d6af6bc0e3051abbaca1ed</u> <u>73578cf32ad5db6a17e62c</u>	+ 1 Visit website to claim ETH	✓



#	Date & time	Transaction Id	Amount	
124	2023-10-21 12:07:40	<u>0x0c8c762b0c18703d411b53e529b1bd172601bcfb075051916700d8cc1f21fb8d</u>	+ 1 Visit shibsite.com to claim USDC	✓
125	2023-10-21 11:55:30	<u>0x2dfaf40b7988e76a76d787b85a7f8322535907fb474cbb5672509045f1d4b819</u>	+ 1 Visit website to claim USDT	✓
126	2023-10-21 11:05:45	<u>0xcd82efea62e2b462819c1995b8beb2b497058e9467999127c746dc1b39969d35</u>	+ 1 Visit NFT image to claim USDT	✓
127	2023-10-19 03:51:45	<u>0xcb17c885383126a678f39b9d0f1b50740e07fab36c5e2f16f590df3637a04cb8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
128	2023-10-18 13:47:10	<u>0x2c76ae0cbc3eb82f17e18eac34c58a14cdb5387a9f1bb5e9ca39cd233ce4935c</u>	+ 1 Visit shibsite.com site	✓
129	2023-10-18 10:28:25	<u>0x26190258805aabe9c706e5d252531439f63f11f500484b3624d547d2398559fd</u>	+ 1 Visit babydogeb.com site	✓
130	2023-10-15 04:23:05	<u>0xa70991f9b29b8a0f1f95eb607c14ab8611cdce46f6f83c0be8d63b7d774d2104</u>	+ 1 Visit babydogea.com website	✓
131	2023-10-14 05:33:20	<u>0x2994f6b4107c37e67e71502b9507bc32bb2f86ce7bfd5404265dc57cdf59ab1a</u>	+ 1 Visit dexshib.com to claim USDC	✓
132	2023-10-12 04:22:35	<u>0x19cd5dca48d551c61054f9c29243e573473caf3dba1595ffb06d59bbaf2186ff</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
133	2023-10-10 20:09:30	<u>0x2d367879d03d5e860e8c d77d4138bbccd098496dda cedd3c070c91f2d384549e</u>	+ 1 Visit BoneVc.top to claim nft	✓
134	2023-10-08 14:37:10	<u>0x2a65f3f8de2882db256a 12ad0a72cf0c34e6db435c e05b39e459ec00a8b27b33</u>	+ 1 Voucher	✓
135	2023-10-08 07:45:05	<u>0x37823867fd3034c0a4b7 ec7ef2a7e99d179eea6259 85edf7f790aaf94ab24d18</u>	+ 1 Visit BoneVc.top to claim nft	✓
136	2023-10-07 04:27:45	<u>0x9f8af2a09e7c29f12564 54248f5366bfde2d9cb327 0342dae07f5490bc68b128</u>	+ 1 Visit BoneVc.top to claim nft	✓
137	2023-10-06 22:17:20	<u>0x0d5a2e8e6cd16b8b8715 38fe286580b654ad5affb1 55fc44a46dad027bdec053</u>	+ 1 Visit BoneVc.top to claim nft	✓
138	2023-10-06 17:18:00	<u>0xe5b6919325a0e0aa1a4f 83ed4924774c2519d2f12f 284b865547285b142b31d9</u>	+ 1 Visit BoneVc.top to claim nft	✓
139	2023-10-05 15:01:45	<u>0xd041b392cdd90c32eb8c 428758b7bc473566163f0d c5df1e0499cdba9795f21d</u>	+ 1 claim nft	✓
140	2023-10-01 22:00:20	<u>0xfd1fd7a0f0785c8cac09 dd48b38db6a6f355944417 16ad292b93e09ec2da1bab</u>	+ 1 m nft	✓
141	2023-09-27 08:05:25	<u>0xb6742299e8364421fd73 3be79ddd4a7f2675b62f5c 0474b3d681f6a3a3258969</u>	+ 1 Voucher	✓

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