

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd6af2b3e61dde1de6150b49edb538e36928335c7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
SHIBSWAPË³ORG	525,000,000 SHIB
SWAPSHIBAÛ”COM	15,600,000,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
20,000 USDT Reward	N/A aim.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:47:05	<u>0x779bc8ef790290576c3fdd0a49a7dc8cdea1d8575ec4079b9f35b55774aff904</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 14:46:40	<u>0x138ef4aacecd16eb8ca695356b2047f1e5054d4ef707de5e25842c199a915210</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-12-02 13:35:35	<u>0x62aabfe93b9cd0f6b0f815fecbe3004a62dba9db9c0644ee7ede1e63c9995686</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 11:52:00	<u>0xa48d677369781688efe6d0f40ec38f396d22421436502b0638ccf964ddb283c3</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 09:13:35	<u>0x487ac1603799b99555f492319c61e23dd046467675a4223e675c651cb032d4ff</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:06:55	<u>0x8dcf23ae4bdb02ca9b29a8d416d1f15142d68545338549d52c1d9d01d7680696</u>	+ 1 10 ETH	✓
2	2024-04-26 23:52:10	<u>0x2bdb55d97dff4aae73b2091741d1c8c02e91d88ceb9b6cfe57e5bf725c499fc3</u>	+ 1 d	✓
3	2024-04-25 09:40:35	<u>0xd269823415ce5e4983ff9ae5e4af90071590e931d3a91adfed9373ab65c5b76b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 09:31:40	<u>0xcfc953767411a30d1856</u> <u>0eb6fc822e66a4894928ae</u> <u>612af0117af5eb93f32723</u>	+ 1 c2.com	✓
5	2024-04-19 12:04:40	<u>0x4f39d63d37983384274d</u> <u>a4ab73bca1678a9f8ce6bf</u> <u>8c57f8482e2fab5fef74b9</u>	+ 1 3 ETH	✓
6	2024-04-19 11:23:10	<u>0x7293f2136ced368aef17</u> <u>b90b0fedf8eb97d452cc25</u> <u>bc2fd300b2637fcff23428</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 11:22:30	<u>0xbc53ffa9825dd80ce41e</u> <u>02713f32cfb9e0835907cd</u> <u>172cc50c045ab95c1b2548</u>	+ 1 50,000 USDT	✓
8	2024-04-18 00:49:35	<u>0x7aff20c72706e2955685</u> <u>4fae2a7b781bfe50c435ca</u> <u>d7a496013b5ea4da8e6c1e</u>	+ 1 50,000 USDT	✓
9	2024-04-04 13:14:50	<u>0x32f80ee96da8240b18bd</u> <u>b6e22cb188b8ba598e17cd</u> <u>3bef1ddae51465d777b983</u>	+ 1 50,000 USDT	✓
10	2024-04-04 08:57:10	<u>0x647dfd3ced8137a51249</u> <u>88f641130a4e7b41cee1c4</u> <u>1595d68c218079f53a3254</u>	+ 1 d	✓
11	2024-04-04 07:05:55	<u>0x1787daa17076f150705e</u> <u>5edd6199ed48dd5298a511</u> <u>89865746265e435e611ce5</u>	+ 1 50,000 USDT	✓
12	2024-03-30 11:48:30	<u>0x74b4e9256b81ac587a3b</u> <u>13fe8449b50eb190021b69</u> <u>7c3b68840a71388cb2f714</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 06:46:30	<u>0x62c023e85349ac810f10</u> <u>0545e796992f6cac244551</u> <u>b4aff9ec6240eca1246c64</u>	+ 1 50,000 USDT	✓
14	2024-03-22 06:12:25	<u>0xe439f2f068f110bbbc39</u> <u>926ccf825db6b840534aea</u> <u>cad0bf3f41543a632cc213</u>	+ 1 d	✓
15	2024-03-20 10:36:15	<u>0xd80b7b1e284e854a5464</u> <u>4d44ea3b1a93c58a322df8</u> <u>862db77ac89660c545bfd7</u>	+ 1 d	✓
16	2024-03-20 09:35:10	<u>0xe130ceebbd14c9c7977c</u> <u>21d9d35e5b9a2e495612de</u> <u>c1d9000eca2653e8e1236a</u>	+ 1 50,000 USDT	✓
17	2024-03-20 04:08:50	<u>0x50a3cda112b64d4bd470</u> <u>ac83f6d7921f139066dfd4</u> <u>a58e27711f755ba7128bd2</u>	+ 1 50,000 USDT	✓
18	2024-03-19 08:56:15	<u>0x4ff8f62b691de9a3ec75</u> <u>3f1220a02f4bbefed3ea4b</u> <u>4c5181d425c383231ffdfa</u>	+ 1 50,000 USDT	✓
19	2024-03-16 12:59:20	<u>0x308dec773592556bdc8a</u> <u>b37ec3270c6c9594041881</u> <u>14bddbc41f69ea5e512772</u>	+ 1 50,000 USDT	✓
20	2024-03-15 12:24:10	<u>0x477203ff050b8ee46be4</u> <u>470afe4f56f6818544e938</u> <u>08b5d3030e9a71c585b2f5</u>	+ 1 50,000 USDT	✓
21	2024-03-15 06:35:25	<u>0x69f0b232486012c3ff2e</u> <u>119e73f869880ed1275708</u> <u>e2339eea16d8c8f7d68903</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 10:51:25	<u>0x14cce7b1112c79eff943e529c443eb469269296b0f48da566701ff11e721517b</u>	+ 1 50,000 USDT	✓
23	2024-03-05 11:17:10	<u>0xca9c78d5215b9f637d8a97b68104927023fb1ea454c2ce1c603ecc96cb42b4d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 04:17:30	<u>0x9ef892bacb73bc5681b9d2ab97937c48a9165e807bf0c10378e5ba2014f4a22e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-19 14:19:25	<u>0xd179cf575f6db381721e6d7d8081bf7700684409425fc07ec868f7ed2a670a98</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-09 08:19:00	<u>0x7e2ee6f2bfed0ed47f409090945636bccfdc48a717adece23977f6825a247ffd</u>	+ 1	✓
4	2024-04-05 13:13:35	<u>0x88f564b4092e22a01b92b201c0355fd6a340ed9a3c3656049364c50bcd2c50d5</u>	+ 1 NFT	✓
5	2024-04-05 07:56:00	<u>0x239418cec690a15289b43b0697ebbb71dc746e05cfa2010013be5674aa60265</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-31 21:09:55	<u>0x222c53f515f974c85b51efbc73506a695c0fcbca3220178b93b7ff5d419d4a9c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 14:08:25	<u>0x21ef6205d4694aa523987955a24a6137a9c91916558af9358d017e26f89db57a</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-31 05:30:15	<u>0xd591e6ef09e1257b7265564057dbf4923d00a0b29b56f8b2d4a86f8fb93c8dd9</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 01:18:25	<u>0xaa3ed61be701aed831376fd3fe1bf85891ae0d423a032dbacad663dd2898f72c</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 20:41:25	<u>0xad7e36fd9c00dcc1fe2be843dcc6b5224bbfcb42649eb7bb56697406968e035</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 18:07:10	<u>0x2c3743068ad6cbd11d8116c8914ceccf5719d0da0c4caeff243fea36ecbf5870</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 13:45:50	<u>0xa26d904929507e6d53da67385e11d6739b3959f6bb03cc0aeefa875b9e62a115</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 10:58:00	<u>0x534b63ff36cf19c55fbb44baf185d5066efc28d8038809dbd01b8d22622aab90</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 05:57:40	<u>0x766930e0fc122ac1f34970c17a2cc2415113a557847bb3673c173ba45484c922</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 06:52:15	<u>0x335160ae11c3b2005e91981f1b25a1f89fa4eda8c0f93258b1421732cc63e5e5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 01:24:40	<u>0x7a3de5cc9314c3a0b21b9b6b92d0102947b6ccf255787b5c112d6e29b8cb3476</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 18:17:20	<u>0xb79471c1a1f0606091cd8a405ee8fbac4034facc7b55c710011dcaf2668522d9</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-24 17:08:45	<u>0x6f3e74b9b16a639f56a0159a990e37d852a7210939e1323b5115f22519927e44</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 15:52:25	<u>0x1500fb0c997e3087d7a008732a3c2c9c9c784cd9e469787901bf0743c293bba3</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 14:32:15	<u>0x498439346f5f18097d581e86c1853a15eff7f2bc2ad38640775bb371d28963f6</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 13:44:25	<u>0xa955ef99b458f7c8f82695b7b46176b3278e36872cdb37c4766ae2f14529cccd</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 13:13:35	<u>0x0943334f778885f62d61c1c07da258496cae87b14acd33bd76c236e732940945</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 04:46:50	<u>0xa5bda0accf11244cb49eb5201bf11ea969d4647341f0c0f34176eac41b52a91b</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-20 17:12:15	<u>0xcceebea53be4c44ccb5e78d328101129e41b0b2a631ffe8e3930c0a149a72946</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 12:59:45	<u>0xaad7439e83b0a5562e89 f86b1304630527dcc0a0aa 35fdc8b3dd03660451263f</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 10:47:10	<u>0x4a5c337919c51848da43 ba2d25943636b6fd986eb8 8413ae07dfcd5ff05ea2ec</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 10:47:05	<u>0xd9c2824c5e6f38cd691c c0894917331b3af59ea091 388c1325ac0bdf150191bf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-20 10:47:05	<u>0x088c39596b5cbad8bc5c cd64876c7fbed1d444f181 b205657e226b2cc78fcbfb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-20 10:47:05	<u>0x6edf1ff2c491071141a4 4f2a88bac6aa9c61d17626 c97510fa63e58095a15393</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-20 08:13:50	<u>0x129feb7c63822a65b72b 7eb09811901736d047aec4 105423d8bb966ebde29806</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-18 09:07:40	<u>0xddccd7a97364b5801e8a 22a7479288daa073407198 e7115fd55f1abab99c38ba</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-18 09:07:40	<u>0xc2246ae190ebe0b1d37a 1523ce5a5ffc26bb54d5ba c6581470cc16a850fde6fe</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-18 09:07:40	<u>0x124c82a74746e1fc1d44 50619886547fb89d78ee80 9650033925034ffe52557c</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-18 09:07:40	<u>0xe14ecc13cc909641da0f a90df4c2543aacb417f549 9958dc5ab56d8422a53af3</u>	+ 1 Reward at pepe.ma	✓
35	2024-03-15 17:28:35	<u>0x23dc511bc741ba0e2b88 ddb610b28a4260af190fee 07869041a8e03072c175d0</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 10:46:05	<u>0xe989762cc09a98867b16 8dee941abaca80870c3d81 86ee91fe89fa0eabbc11de</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 10:43:50	<u>0x4560472cbcfbf052f69b dc135f8ee0c4c605e8cb40 d7f74da8b312d532b14db9</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 08:29:25	<u>0x39665b18e180dfb1c7d2 18e17ecd042b7f2ca23663 5babba1ebc185a657ea796</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-07 14:36:30	<u>0x5a939643033d06fb719c 85617c4984ce783906e668 873681180bdca0c3b0a7d3</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-07 11:23:35	<u>0x0290edcbb018fa6e4eef 5be6151387d24c36e97195 1e155d5f95a1f382bc8ca7</u>	+ 1 STEIN	✓
41	2024-03-07 10:52:15	<u>0x6e6f14c9857c1ce54411 80be6c1b3e16782a721e0f 508b9f92cf1bd8863d9e82</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-07 08:23:50	<u>0x6be9b837170c163312aa b0f02fd9e0ad891bafa627 8e25eca1b7adb89ca99d7d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-07 03:48:25	<u>0x3aeebb2cc9228155a5c64c7acf22d40a1f8d0c343fc0b9a6fc0372961b585db3</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-07 03:48:20	<u>0x7ec98401242be0e599e036cc3e5668e84c7943b3213187f5c03b218d8e79b297</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-06 23:04:50	<u>0x1d16d87a7edf8cb565b14c2c01392d63379e9d12944fbd56f1f2dddcf8c12488</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 20:46:25	<u>0x67ecff22f80ba6d6ecf8c3ac4f93fe4840422449bfa33bd8683ec4c6339d6cd1</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 14:36:55	<u>0xdb12989181ffa532087c17d39cb196bcc6a533d14e520ab711372e25d1e6153</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 11:17:25	<u>0x60583a7a01ce9e00e8a15614db1f292c41f37376c2315861d4f04ab17f92173c</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-03-05 11:17:25	<u>0x23f0b56d78cfaeb036bf98d210b78512847c082960730003e51da19a928b7491</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-05 09:44:40	<u>0x023eae287f1247a6893fd6977b6360de8e3022ed1af3b6dcfba62469375037d2</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-05 06:48:15	<u>0x5ebe75dd0a2cce050c078e86913c93526ca2f5c3535bd10d0766cb20738953f1</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-05 06:48:15	<u>0x924e3d61eed1875caeca</u> <u>d67c604096689a11974ef0</u> <u>8ef3d64c067a8569cc0806</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-01 09:10:40	<u>0x12370c5ed49313158a4c</u> <u>adb12e8c98550a061af056</u> <u>b98c85a77765a98b8ddef9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
54	2024-02-29 19:51:30	<u>0x4869fb8e562688c2b26c</u> <u>69c1879d1e87e1c0a59067</u> <u>975d656a9f522af1cc0c23</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-02-29 05:55:25	<u>0x7a6c584b929189bb27d0</u> <u>592e6d2843cf82993b0c45</u> <u>8128a607da351499460771</u>	+ 1 Reward at 3eth.win	✓
56	2024-02-29 05:55:25	<u>0x3c764eed0f07e63040e2</u> <u>20034cda85ba12ff7ee0d0</u> <u>09e49c0814b65de8a5abee</u>	+ 1 Reward at pepebonus.win	✓
57	2024-02-29 05:55:25	<u>0x3d362e3f5e6ce095d77f</u> <u>d77ebb15facd940bb7e3f4</u> <u>8735927fef68b6f86060f0</u>	+ 1 Reward at usdtevent.ac	✓
58	2024-02-21 19:06:05	<u>0xf7795edbb6af826c582c</u> <u>d7ab366ce1585c6a71b06d</u> <u>264ffe52dfda53623a8c36</u>	+ 1 DC	✓
59	2024-02-21 14:15:55	<u>0xfbe5ec4b5335b353a7d9</u> <u>5bfd6b75aac65ada2dea74</u> <u>bd10b3520d2f17cee3c0ef</u>	+ 1 DC	✓
60	2024-02-21 12:03:45	<u>0x84357c2fdfbac0ae6a21</u> <u>54d9d51ce1530c3266b378</u> <u>1d93286a3be42a742d78ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-21 10:08:35	<u>0x4bb4f2b8d67dfda6f544</u> <u>21263e198e41b076821cef</u> <u>4fa4c83d20be10ee556a23</u>	+ 1 C	✓
62	2024-02-21 05:38:00	<u>0xa0b19e31604586636d2f</u> <u>550db6f1e0f13311d12b3c</u> <u>a48d862faed8460aa7f8bb</u>	+ 1 Reward at 3eth.win	✓
63	2024-02-21 05:36:35	<u>0x741ff239b8b4500e74a8</u> <u>6c913c0c59c27cbe113ae9</u> <u>0838169c9eac1b91a5613a</u>	+ 1 DC	✓
64	2024-02-20 19:14:50	<u>0x3dc240dbf35f2dd8c8c4</u> <u>d0d7dc7032de2d4b9eeacc</u> <u>742f86ce9a485e20a8ad54</u>	+ 1 DC	✓
65	2024-02-20 03:41:25	<u>0x8b8934042842a093c0fd</u> <u>b7c0f3274df85d159fbe66</u> <u>1d89a8b14a20683333aedb</u>	+ 1 C	✓
66	2024-02-20 03:34:00	<u>0xcf76180dcee3a16b340a</u> <u>5e19ed81631e23dbde81fd</u> <u>263ee391d56a44ec3f2583</u>	+ 1 .info	✓
67	2024-02-18 05:05:35	<u>0xdd9e4d172b6cf395eef7</u> <u>d4530a380b20add202dbf3</u> <u>79b543623b57548d725635</u>	+ 1 C	✓
68	2024-02-18 01:01:35	<u>0xc2276eb46837b907a6d3</u> <u>6d43b9e938957db9688050</u> <u>80bae0a4e99c674129aa6f</u>	+ 1 C	✓
69	2024-02-18 00:33:00	<u>0xddc62c47dcc64bc6b99b</u> <u>0ada2af3adfeb436de961</u> <u>a2997601364280e3938470</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-17 21:53:20	<u>0x49ee9b45cc6c67a61743753cac8d32d02b06c4979f09f7263cc67434f167e03b</u>	+ 1 C	✓
71	2024-02-17 17:57:05	<u>0xba200b18f06f00776a5444194b5b984d2392cb31e509cd059bed3d5b6600b55b</u>	+ 1 C	✓
72	2024-02-17 12:38:15	<u>0xf7e25940cb08334ce5d7326db1da22663104ef2de3fc6f30425be7583bac42c2</u>	+ 1 C	✓
73	2024-02-17 10:53:25	<u>0xcdd8ff94b3bea51ab7cc68b48fc62e7911e498cd66bd76e5e4efd257427bb597</u>	+ 1 .top	✓
74	2024-02-09 17:21:00	<u>0xa512e08f59f2e3583fbd141a99411dd0ebf02b32b103a216a4993747cc6ec433</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-09 16:33:40	<u>0xb817436e3bdc3f0412dca8f523dc5ed58fd25ff11000f35457686c168e70f200</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
76	2024-02-09 09:16:30	<u>0x1ab19c5cf709cc5a2c46b134ccc74742501f8a8a859dda75a2daba7dc30772dd</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-09 04:39:10	<u>0x8689a4dee85b0b8fe1aaf0d9194e6cf77a4db9765ef1905477c1d1790c32a21</u>	+ 1 get 10 ETH at official website	✓
78	2024-02-07 21:38:50	<u>0xb0dd42ca7ef872794fb4c1465599680eabba26f3ebcbb8fe0b42cf80ba1ba956</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-06 07:39:10	<u>0x76ef4dd5eb52e4c2927d</u> <u>2e0a9156a267f9abf8da32</u> <u>513ee1e555a4920a51af15</u>	+ 1 C	✓
80	2024-02-05 02:12:35	<u>0xea19ca4bbdc1822abc8b</u> <u>53d94c9f9a410e8fc47458</u> <u>b73a17aef240f455ffc621</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-03 14:52:05	<u>0xd3096f3e4d4a65a86901</u> <u>9aaabbeed1498d52b71ac0</u> <u>75442e326f1ed91e2f76c3</u>	+ 1 C	✓
82	2024-02-02 15:00:05	<u>0x3bf89fea2f31e9fa6a9e</u> <u>2ef497ed4bdeffd650bd5f</u> <u>2c2adc8614f037a082147a</u>	+ 1 .xyz	✓
83	2024-01-30 16:51:55	<u>0x31f7d872c11062072dd5</u> <u>163a564706ecc69f5aad59</u> <u>53eabef97e28d2f678a31b</u>	+ 1 C	✓
84	2024-01-30 09:04:15	<u>0x62cd8fc4b5cef9f9a2be</u> <u>2a282e8f91c63e1ea6f62d</u> <u>9eba1b6a0a8437d624a77b</u>	+ 1 rg	✓
85	2024-01-30 09:00:10	<u>0xb3b724d9cce25c5fa75f</u> <u>8aabbd60a097a896cea906</u> <u>f1c2a1e9a15c19526b53b5</u>	+ 1 C	✓
86	2024-01-30 08:59:30	<u>0x47f8ea1ed8c0796ac936</u> <u>d8018c873c9d8852c55fa0</u> <u>ef70b66f10b803a04f15d7</u>	+ 1 Liquid-ether.com	✓
87	2024-01-29 06:14:30	<u>0x3047460cda5c120c3802</u> <u>eb352f4d164fd0fd73f14c</u> <u>f254d77060d7efcb796510</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-28 19:41:05	<u>0x61aeda482880df7ca1b2</u> <u>1069db566643dabe284f70</u> <u>81c4ee33738dd9c48ddcd8</u>	+ 1 C	✓
89	2024-01-28 09:46:10	<u>0x587554eeb6bca876140b</u> <u>6c0b0cd673440a00b5aac6</u> <u>3e20ba5969b2e37a5b0610</u>	+ 1 Liquid-ether.com	✓
90	2024-01-28 04:11:25	<u>0x22e8165e666fc750f2e9</u> <u>defec5bb3cf08a7b418b06</u> <u>75c00d2c206c10b840c1f7</u>	+ 1 C	✓
91	2024-01-27 17:30:35	<u>0x1b978efdeeb875d2b075</u> <u>3cac8fa9a8246659f56b72</u> <u>6a24e830a773fbf7295c78</u>	+ 1 C	✓
92	2024-01-27 08:43:55	<u>0xa1498d07d0e8313ee246</u> <u>78e408d605cf0480ebcd21</u> <u>9c91f6f3df38f8dd334b8e</u>	+ 1 C	✓
93	2024-01-26 11:33:50	<u>0x6ecbac97071f569db924</u> <u>3784fdca169eeaa034e7a8</u> <u>859fdc7a5f0118bd985281</u>	+ 1 C	✓
94	2024-01-26 05:30:10	<u>0x52dcfb8c203efe1bbed4</u> <u>6605ef7f7af45d8cdb10bc</u> <u>8599d5be49ea63314f9cd7</u>	+ 1 Reward at BoneWin.com	✓
95	2024-01-26 00:40:45	<u>0xb36cbe1cf11494a92d62</u> <u>e09dc4668052af8e37870c</u> <u>732f05cc6bf2ca6908b400</u>	+ 1 C	✓
96	2024-01-26 00:40:35	<u>0x5be7db10a5babebf1310</u> <u>cd82af7bf170dd9b7241ab</u> <u>4ea3e3baa985891ca6af60</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-26 00:40:35	<u>0xc78cb0d4fe26b97db01939ebff9617e350c6bfea048dbfdc7a8b0eb835c83300</u>	+ 1 Reward at usdtevent.net	✓
98	2024-01-25 16:32:05	<u>0xaaaf5621584c8f2d756f5b5c8ee0657bb14515efc0679bc4ebe8db5606b3709db</u>	+ 1 C	✓
99	2024-01-25 01:35:40	<u>0xe401c4e7a99fc74745609626a9075f0375fe16dbbc5bbe2b879ed9da0c2bffc3</u>	+ 1 C	✓
100	2024-01-25 01:34:30	<u>0x1ed412086128140addfcf16ed270b557fe7ad9477962614d5267186320b6af4c</u>	+ 1 Liquid-ether.com	✓
101	2024-01-24 17:30:55	<u>0x9647ed63aaba86ffcc30360410e380112762d8e378a8fc4107fc6773fad2984f</u>	+ 1 C	✓
102	2024-01-24 13:47:20	<u>0x4f5d6773d9d27c82281d97d754aae716421b09c0653e1321a2e048cbba57aee0</u>	+ 1 Reward at usdtevent.ac	✓
103	2024-01-23 22:50:05	<u>0x3eaf4980bd6ef74f623eb47c02f149e26273c850ef33582190fb2c550173af26</u>	+ 1 Reward at usdtevent.net	✓
104	2024-01-23 21:14:20	<u>0xb61533db349b29f69d8d80464244aad49f0819afa26eddcc303b58da718883a2</u>	+ 1 C	✓
105	2024-01-22 11:44:30	<u>0xe6ee0a09eaabe1ee6f8bee32e51a144805db72285431491b672e352d5af13a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
106	2024-01-19 23:07:50	<u>0x25dd3a75b5342b27ad4f e1a046df21d0df96f88ea7 ff16f2c32cb1c71bd598ca</u>	+ 1 C	✓
107	2024-01-19 08:49:10	<u>0x9d0dad3a0fc059900da6 bb1740c455fb119a2c7bf7 c8ec8c04a85b06eee02369</u>	+ 1 aim.xyz	✓
108	2024-01-19 03:11:25	<u>0x35455c19293181982135 e9fac109a2e358449b01c3 8b86781a4a6da498c9d4e5</u>	+ 1 C	✓
109	2024-01-19 03:08:45	<u>0xb77ed54cf07c2b390d9b c82438bd0f4b4b21a0f7e9 33b6146c7459060108ac43</u>	+ 1 Reward at usdtevent.net	✓
110	2024-01-19 01:55:35	<u>0x05fe9861b0a381fa577b 44f0720d3c549201521235 ca7932279b7f29b005d2f7</u>	+ 1 aim.xyz	✓
111	2024-01-18 21:48:25	<u>0xf85d257e380fc8fa861f 943ab9504f87d080242444 84538899abb3f73ac59eeb</u>	+ 1 C	✓
112	2024-01-18 19:01:10	<u>0x6182d68bd7d3ea6a216e ee1235915c74cff79ba3f4 71bfc8ce9bcdf269d35633</u>	+ 1 C	✓
113	2024-01-18 02:47:15	<u>0x259f00ba09ec77cd10f1 9e86528abddafe66cf2a95 f3fe592d3af1df64da2981</u>	+ 1 C	✓
114	2024-01-17 17:18:25	<u>0x92e291e02380db1e63c3 7c7ab15467d874f3b2f844 0e3234ec342f26bc55ec0c</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-16 13:23:40	<u>0x87d0479f088c2950c2d8bf8f48e04d9b6d4606abe26c76833f267d3113afae0e</u>	+ 1 Reward at usdt-nft.com	✓
116	2024-01-15 18:20:25	<u>0xf385a6afe0c105dbae095b83be452ba2ccfe124f1970546636dc822d16d1ea13</u>	+ 1 LAV	✓
117	2024-01-14 16:32:15	<u>0xa35e7bbcbce54f8cacb88023547bc64ced479ef8770af7a93b76b236bd98bb686</u>	+ 1 Reward at usdt-nft.com	✓
118	2024-01-13 22:24:55	<u>0x9fdfa12890e5a6c63cd6699de37178f5c6457fa82923afe4c817f77fd4b3e1e7</u>	+ 1 Reward at boneshiberium.top	✓
119	2024-01-13 22:15:35	<u>0x243dad17c6f476f551a52a918d7be7843686081f7f111a86db519706888b450e</u>	+ 1 Reward at boneshiberium.top	✓
120	2024-01-13 19:59:55	<u>0x5692fc6ffb364cf7ab1f0e5b591e6481218eff8285c2f4eeadd09a90f9c054f2</u>	+ 1 Reward at BoneWin.com	✓
121	2024-01-13 15:40:20	<u>0x82cb9505ba8e52406d2f057fa11fccfc86f59d3e04f218d336486c70b7effa21</u>	+ 1 Reward at BoneWin.com	✓
122	2024-01-13 13:55:15	<u>0x1d177843c6bdf2358455011af692973e9f5ecb195051e5635fa085a21bf53f7e</u>	+ 1 Airdrop	✓
123	2024-01-12 11:29:00	<u>0x6ccfd13c86278b2913297c8b1ead0ea5e750d3abde86617a5c991513c4ff1a62</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-12 10:49:15	<u>0x7a764b56667f416e614a</u> <u>f42144b5e6ca945ccc271d</u> <u>ffc21afb50d30fb9129894</u>	+ 1 Reward at usdtevent.net	✓
125	2024-01-12 04:21:30	<u>0xc225fb0abc150cd3341a</u> <u>d76941c2718b615f0a4377</u> <u>cdc8943d3530dbde4be0c8</u>	+ 1 ard.xyz	✓
126	2024-01-10 05:26:15	<u>0x8fd2162db1cdfbd0cfb6</u> <u>8f3832a9879b5a8aba93fe</u> <u>128dbdbd03899494135ebb</u>	+ 1 aim.xyz	✓
127	2024-01-08 05:38:40	<u>0xb137af4527848b975cce</u> <u>7b340978d4f5bf83b02648</u> <u>a6072e8555fa57c6d2719c</u>	+ 1 Airdrop	✓
128	2024-01-08 05:16:10	<u>0xebd98abc2562f7b4b139</u> <u>e541f821b839472544eba8</u> <u>d9326c7182973a94d2dd2e</u>	+ 1 aim.xyz	✓
129	2024-01-06 08:05:55	<u>0xba8ba12e2c1c8869aa80</u> <u>12ef49516f673824c12a92</u> <u>c217684c7619311a9dc916</u>	+ 1 Airdrop	✓
130	2024-01-06 07:47:25	<u>0xd547483944f91d8b70f5</u> <u>5dc9f5280a025ca3f52e09</u> <u>9987b5ecfc8bf230908ed9</u>	+ 1 aim.xyz	✓
131	2024-01-06 03:33:15	<u>0x34aae506d04a15b2c719</u> <u>aa47f8a9ebe3fa8c9d8254</u> <u>59031782fef355e7c22a73</u>	+ 1 aim.xyz	✓
132	2024-01-05 11:13:30	<u>0x8615037717571076f33a</u> <u>1571b7e3cb097e6d32d470</u> <u>79aa56fdd70ebd509796c6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
133	2024-01-05 05:42:25	<u>0x2db0843db198b7745c4be00bf85050da687bb8535aed960dffcb2763b39cf20</u>	+ 1 ether.xyz	✓
134	2024-01-05 02:46:05	<u>0xe641fc8aac1af787da9df5c4aa2dee394268a10255cdc09d3f9c4c8e1c655236</u>	+ 1 Airdrop	✓
135	2024-01-05 02:44:55	<u>0xf223d9a99f2349c4e8b13579f22cdc73682ec6d080be5eb1d7ac3e0b48e80621</u>	+ 1 her.xyz	✓
136	2024-01-04 23:10:30	<u>0xeab99e00d95ca4da1103d2137c82dc33f72ee907213e146c9c986beacc912f5a</u>	+ 1 looksrare-drop.org	✓
137	2024-01-03 13:06:10	<u>0x9d4c6a5298578b0ab153fa3f96e58917ccc6294114828d4919100d9050d7c658</u>	+ 1 her.xyz	✓
138	2024-01-03 13:06:10	<u>0xcbfa30e1f565c528331ea0070d071c7b40e75b0ccca23817fb8c862ec8c77990</u>	+ 1 ether.xyz	✓
139	2024-01-03 04:14:40	<u>0x0b48930ddd41b5b5c849eec78c4b1e011193459976d1ce28a6138b534d164d84</u>	+ 1 ether.xyz	✓
140	2024-01-02 04:13:25	<u>0x2aa0df6d327e293eb3c45afde947f81ab3f843312c146081d3e8b73d0787bc33</u>	+ 1 ether.xyz	✓
141	2024-01-02 04:13:25	<u>0x59d6b4eb30b1a8325f9e819879fe1dabfbb7342c65b421d9bde01c0c70e179eb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
142	2023-12-30 01:18:45	<u>0x7532e80ad1071052ce8390f57a817ad7c75b92aea5aebc47d5d9937b067e5e7a</u>	+ 1 her.xyz	✓
143	2023-12-28 08:20:50	<u>0x73470048301c617b748e521616eaff5f274b5cebe605ac25f5c5b383d76a3522</u>	+ 1 '	✓
144	2023-12-28 04:02:55	<u>0xa14c055eb8e4899dec14717f10734d74952c71c996c0eca5aeb3c779bf7c8421</u>	+ 1 her.xyz	✓
145	2023-12-27 02:39:35	<u>0xda3fefaf88e93440c2f5e6dbd87386b53dcc7a1a511a334a8717ea31ea91ab23</u>	+ 1 her.xyz	✓
146	2023-12-26 09:15:30	<u>0x25d93438ffb148cdd20508436ba96f99667908d8ee681623a92d92b2f527268b</u>	+ 1 her.xyz	✓
147	2023-12-25 17:28:50	<u>0xcf6ab8603ab89ed99c55e0ab1acc4e515a9aa31946564491fc8a33f2260e264b</u>	+ 1 '	✓
148	2023-12-25 15:01:55	<u>0xba806038723bb574a618e13e9e60fdc1bd747755c95fbcd03c4b485af6ab9704</u>	+ 1 '	✓
149	2023-12-25 12:29:20	<u>0x15e89adbeeaf6bf86a4fa56ce6df5222920b54feb2db4bc98a49d5b9f3ab397e</u>	+ 1 her.xyz	✓
150	2023-12-25 06:35:15	<u>0xea356841ed294f66fd7d2281e59246d471ff85f5fec6430389e6490e1bd7da87</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
151	2023-12-23 23:55:25	<u>0x7d7c3df6cff1b4f02ad33430530124af9a27cb3cea2aec9b011f822a0c4cd37</u>	+ 1 her.xyz	✓
152	2023-12-23 11:52:45	<u>0xd526382c68af2ef3973e7df1eca6229ab62214cb3eb0413e0eac94c45cf9764e</u>	+ 1 her.xyz	✓
153	2023-12-22 01:15:50	<u>0x5afc843fdbfc7b1f6201593ffda347720e9d004a2e29cb17dec8a2c3fb6c64dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
154	2023-12-16 02:52:25	<u>0x41ff5a55e494cbffdb8076b093f936f5bb70a988e411cab03893f077fca26e9f</u>	+ 1 Reward at usdtevent.ac	✓
155	2023-12-15 12:37:25	<u>0xe43a4d90e4b81b16b17dea20d2b05d18b51ab1bd9dc52f2f9b103d9ab5a10564</u>	+ 1 .xyz	✓
156	2023-12-14 00:42:20	<u>0xeeca468beebe5cf6187e6d0127caa3b08b8aeab1476f0e70453dc5cdb4691fe9</u>	+ 1 com	✓
157	2023-12-13 06:31:05	<u>0x506c55dbfd4512eb71c34c2c63407d1abcaf15fc9fb9dc921e0f8b5731f8ccd4</u>	+ 1 com	✓
158	2023-12-13 02:43:30	<u>0xf9fece7752d9a24183c68f6d9870f76d72aa480490166a7a0e791a71dfdcf368</u>	+ 1 com	✓
159	2023-12-10 23:33:20	<u>0xb17d38ff9f7982a5c87ca90917b56009c48529803ca0af74d325a0008e8c9825</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
160	2023-12-09 11:21:35	<u>0xcb42478b9abf3f940322864521b97418fb629635ddb5fd6f072b21c0906c474</u>	+ 1 Reward at usdtevent.ac	✓
161	2023-12-09 10:25:55	<u>0xd792679e23c1da8682ea448fc396102f33116c3273f40aaff22fc7f5488d0192</u>	+ 1 d.net	✓
162	2023-12-08 14:03:15	<u>0x9090ceca74685c7b6f1d85ce8169ead61d9242ceea f3bc4885d866997556b005</u>	+ 1 Visit bonewin.com to claim nft	✓
163	2023-12-08 07:07:00	<u>0x6ff9d5f8d3f73574c86d6ebec141753a99205ab47f9b522f1f4e120e995d7900</u>	+ 1 Visit bonewin.com to claim nft	✓
164	2023-12-07 15:56:00	<u>0x6e08c8f89a43fade9c36c50d6515c2fbb3022d8e6a5ceea964305c5e521640c1</u>	+ 1 .com	✓
165	2023-12-04 11:47:10	<u>0xfb80d8259e2c15c7af1bc26756afb2d6bfac5a3dd2de8378ebe264e546814bc6</u>	+ 1 Visit bonewin.com to claim nft	✓
166	2023-12-03 09:14:30	<u>0x24da54aa7846589b405de39022c7a863819779917bf7ca3ed3a33cead6588639</u>	+ 1 .org	✓
167	2023-12-03 07:48:25	<u>0x39c0f4f1df345dceeab1107ee0e46a8c9cde8ecdd35c48d7ee754c34cb741042</u>	+ 1 .org	✓
168	2023-12-03 02:08:05	<u>0xeb354b651b555d0e33ee26235d78c05833fe7901cebaab084f74b9c88d7ce79d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
169	2023-12-02 13:51:00	<u>0xe850dbc3276d63dd4c583181d1bb1055fb10311384f5471e2a5adcf7e95f4f57</u>	+ 1	✓
170	2023-12-02 11:52:10	<u>0x29a820e76a3d18b12277fac200859d097a8133e3159e2e4936397e09ef42409c</u>	+ 1 .org	✓
171	2023-12-01 09:04:55	<u>0xcdd3a8933b80e441a8a2ad0ac4ad7e9ce28024eee62ab84930be300635036229</u>	+ 1 org	✓
172	2023-11-30 06:33:10	<u>0x710986f4185560cda095e3b5aa5272c4d4c3f268dbcf84a7700c369d6e063653</u>	+ 1 s.org	✓
173	2023-11-29 11:15:15	<u>0x03ebabe914c0e7ccaef08a0f953fa19d47a95b1a52b51be2b92c9f5fd4347ee</u>	+ 1 s.org	✓
174	2023-11-27 11:09:00	<u>0xde196ca6db74d3a9246b398e36c6834af83b6c02b10626dd5b1a48fe5c61eea4</u>	+ 1 Reward at BoneWin.com	✓
175	2023-11-27 07:03:25	<u>0x00f31fc4c434fa150d3c77e36166225385ad3d6a556a0b7bae918506c77e27b5</u>	+ 1 Reward at BoneWin.com	✓
176	2023-11-26 12:28:20	<u>0x82372f70c660ec6d4ffb15ae52dd6ca9c3f5e388a8a1e7f39cdc58bd2b3c9096</u>	+ 1 Reward at BoneWin.com	✓
177	2023-11-26 08:50:25	<u>0xa5ad1cfb62e387fbee044b36fe57f184546fb09ae31065e311ba4965835770</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
178	2023-11-26 04:49:20	<u>0x68194b7a852508193236</u> <u>fb32e923a5bf7be670e574</u> <u>946c150b2a0d5b1de9d78d</u>	+ 1 com	✓
179	2023-11-25 13:52:35	<u>0x9a7e57f9856bac814156</u> <u>8044b3ecdef4832609745f</u> <u>ee712abc0b2ce30211155b</u>	+ 1 com	✓
180	2023-11-25 01:20:45	<u>0x314d60f1b0600d6ff3db</u> <u>8680910ca71b2e452db9d2</u> <u>2f4b21872beb868cb2b89f</u>	+ 1 dt.net	✓
181	2023-11-24 00:55:25	<u>0x89ddb7948c41214d6b8d</u> <u>8e8b6e1a8c2eeb035773f1</u> <u>6ede6954cb76a5f5ad87b1</u>	+ 1 dt.org	✓
182	2023-11-23 07:56:00	<u>0xc0dce31944712f5d5ad8</u> <u>a0cbdc5803ecd8d733382a</u> <u>4b89c16ba0a522c87a6b59</u>	+ 1 org	✓
183	2023-11-23 07:46:50	<u>0xd91f1fa1648e756be472</u> <u>272fdecfb33ff88d56c81e</u> <u>6ed908e50481e17a602d5a</u>	+ 1 Reward at BoneWin.com	✓
184	2023-11-21 15:19:15	<u>0x5dc3be198c9fb8420e74</u> <u>2b3942f89b0eb07c2d7bda</u> <u>0876d5521cf907e027d8df</u>	+ 1 Reward at BoneWin.com	✓
185	2023-11-21 04:36:10	<u>0xdab1896426c2ba40701b</u> <u>c26b097edb35a19c48b577</u> <u>4825d7450b02d6aaa1e48a</u>	+ 1 \$5, Sign up and get \$5	✓
186	2023-11-19 11:19:50	<u>0x7897ad03a029d873883a</u> <u>abc6a9cbeec3797464d797</u> <u>c154df604d5c29b5e4043f</u>	+ 1 s.org	✓

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