


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdcf1438fa9a60fee2d2bc9ae64e221a1b98ddfcd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAPË³COM	421,000 USDC
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	17,301 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 USDT Airdrop	N/A get-usd.xyz
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
	N/A Visit NFT website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:12:55	<u>0x4e459a53478da2fb4b7e20a56c5570b0689c7e940094f1aad9c4c39625989662</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 16:58:50	<u>0x582f060e7d03dcfac6caf695daa0eadc6fb5765f31655ccb20b1c5e3bda876d0</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 22:57:45	<u>0x822bafc87a65ae6329456838f208966e2cb6d89cd3a798eb78075f542ca0b579</u>	+ 1,000 USDC	✓
4	2023-07-29 20:24:55	<u>0x684ebba37a27d5704de051f04508d8012718375179b1e16716facf830f1bf2d1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 20:23:35	<u>0xf50ac283857af8266afa98e558e41d1b19f0a9a4203211e11e2cdd64dd96213f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 17:14:45	<u>0x49b76825d12650ad7399e357e884ef9187b4d1551316d64c7187e807cfc1502e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:13:55	<u>0x1f8009348df8be6ea12ef3969d9c73b07a7514dac4c97d100b9eab7d8ed1ba44</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:24:00	<u>0x00c930b3f5ff5e3e0aabf8ec86f0dd2d86c1dac56ffa749f8922c3f76984406f</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
9	2023-05-29 05:59:05	<u>0xc349d84713505c48964e9e241e3987582df9a70ead5e85ecb955c8237bcb8139</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-28 06:31:45	<u>0xeeee45ee7dbd7f6c80c7be7a867b57362b381fe271575667e5e5cac01ab9dfc10</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 03:24:30	<u>0x3c821c0b329c58bf40077d10461b7c900d15a83b3c67da41aeabfeef004b8f32</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 04:32:15	<u>0x7faab32b633859ea57e3529cbe474921bf6bba65ed799625116325b7713b6b79</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 12:29:35	<u>0x341eab97ba90a42d8bf78f6fd85b62c4311a94d9cb8749c62b11188a9e229cf</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-16 01:27:05	<u>0x872b5daaea867ca197ff9460535b04119705b97fd5972a33c38647e89acfef3b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:04:25	<u>0x0272bf3152986c370054c2f4084636291dcb1779a70cd9b327b52797a6c919e1</u>	+ 1 3 ETH	✓
2	2024-04-21 17:04:10	<u>0x0997490f92f5c54841459fcfb8452f091ed20edbdfeae8a27fd25e53869140ab3</u>	+ 1 c2.com	✓
3	2024-03-26 03:55:15	<u>0x407a242e72ff51fba29a72b94f7cca1ca5f1b3e0967da64de4fe3aa877711e29</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 07:38:15	<u>0x295a56106fffffaee54809d7c09d738d3396aac5e8efeb3af7186acda5ae3e83f</u>	+ 1 summerfi.us	✓
5	2024-01-07 01:11:55	<u>0x59c147ee54758d617f5e3ac62c01383ec90cdb76675344313410926b72e21cb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:16:30	<u>0xa24eca13a94e02da807af95c325ca74ac029c658913419977c28677dde891de4</u>	+ 1 5btc.com	✓
2	2024-04-26 20:57:30	<u>0x08f45a418caecf3772c359bca2a014779d041ba74b36c89dbe510e8a377e128c</u>	+ 1 Discord.gg/TopHolders	✓
3	2024-04-21 22:04:30	<u>0x5643f153755b2c70fed706fa1ff2f5a1948b2fc51074caab5131792bda0211b8</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-21 17:25:45	<u>0x993b0ecf433eeba151b8a9d175918f67e77b320cc79970224f58c8469dd86465</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 17:11:15	<u>0x2e8477c7fae42ba8135393a4a4602b84453a48bc8529a2529fd6710ebcdb7707</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-21 17:11:10	<u>0xe55e56dc83d69c684009d02d4ccf4349dfe000915158d3e895b1bbb83602f834</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 17:09:05	<u>0xd94a6bd4266e28256f39</u> <u>bfe5aca1d2f2e375bf10ce</u> <u>ba9e0256a171b03ac7b1ff</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 17:05:55	<u>0x0815dd7457ac2ad9355e</u> <u>e381f1d4ebea9ca1b6f9e1</u> <u>d7117e09e356f994e814cc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 17:05:30	<u>0xfacd46eb1285333a151a</u> <u>14127178e21fb902a243d5</u> <u>9c064e8947e3d61948ad21</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-21 17:05:05	<u>0x23f063df82c40e967f57</u> <u>df03ff39849291d31ed9c0</u> <u>1d5ffd2551666e9f7d022f</u>	+ 1 TOKEN	✓
11	2024-04-18 19:07:15	<u>0x93599f2cee9c24af0137</u> <u>c060c0f254c458b51975d7</u> <u>105be4be92c7d272587a57</u>	+ 1 rewards	✓
12	2024-04-16 11:59:40	<u>0x569ed19b2b7acc2fb226</u> <u>fc90d8315f8b493514b0da</u> <u>718714a3f0c217dbbc1b15</u>	+ 1 wards	✓
13	2024-04-16 05:01:00	<u>0xbc46f81898e91ac67885</u> <u>3e94d0d9912911b7f8b249</u> <u>72afc297816bf0499c5732</u>	+ 1 rewards	✓
14	2024-04-13 03:10:45	<u>0x7eeeb5ef8f54c665f34d</u> <u>a80d752c99a38366d11db7</u> <u>e75a489ea404a30cdf973d</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-09 07:48:50	<u>0x40dcebd055bb435ffbbb</u> <u>e04176b5931e50f07bee31</u> <u>7a586c444f8164898370d5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 15:10:30	<u>0x5aff8fdc09fee8df0aca c0a49c98345fec71b4b96a d6fa59435323d4d5c771c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-31 01:15:10	<u>0xa954c49b1788319a0524 9ec264af66a69bf570218a 1c171fecabbbd063a37a94</u>	+ 1 d2usdt.com	✓
18	2024-03-27 12:15:35	<u>0x48c5d7fd546a6f32f9ad 6b9e50e8e2022f081916f9 5c60de0d5000436990dc22</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 20:24:30	<u>0x23a781c14e87d09f1d91 d1792d6ae7bb3b4c08dd95 8ec17c4bccb84741e4ba57</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 15:57:20	<u>0xf4c85d16e49338372b1c f3a7d15480838aaf4b267f 097937f64e3fa3a7c800e0</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 11:58:20	<u>0x13c981ae12b351f990b4 e09d744954bb4cd59f2f64 2d0a21332d53b4f526ed9f</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 07:28:40	<u>0x1509ffed8ce7afb7ea33 43c8a78b3b8238237c682f caf7306016b0a054d8bfeb</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 06:26:55	<u>0xf8547130b3b570542652 4a3b244a829017880f0a78 bfd576351c3bf7de56005</u>	+ 1 BLAST	✓
24	2024-03-26 04:01:25	<u>0x5eb3e5f15f5daf58be1c 98634424c489988ca62908 a933b6d892aa75e7255be6</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-16 04:41:25	<u>0x1dcab99f74a320b4d585a08e49a55a65ab0ba71acb0baf311dc85d2b01604245</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-27 13:08:05	<u>0xafce9a3a1a93ecebb8c2a322d1273ca1355eb1ec37e6b6620310a69e1483b4a8</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-24 23:24:30	<u>0xc8dfd809b854fde886e405719261cd1aea0844b780c4460fb54791129bf88124</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-24 15:44:55	<u>0x1e91fe9ba364a5d0cc906bee7ff09563a99bac719c448c60704ed2e16db761aa</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-24 15:26:15	<u>0xc85e5d3ca7c3b6c549f754a02d8ec573abf1415a7bf3507bac685154512d206b</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-24 15:26:10	<u>0x37beea576be45ff0e65e195ea5d524a628df18b9e48275be04450406b08852fd</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-24 15:17:25	<u>0x098480329cea232bb9ce766d084c8867933d0c5b9f8c57384dc70dc002f953ca</u>	+ 1 D	✓
32	2024-02-21 12:35:40	<u>0xf63330aff3790f38ed60090694c4f604e31cf08e9b71bc50f46a8be1018dbd1a</u>	+ 1 int Airdrop	✓
33	2024-02-20 18:14:10	<u>0x281bfbd29522a3d5bf7d7f25d5f9044ed444715b84a494b92078d604ed56054c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-18 06:35:55	<u>0xb661cf01db4135341f20</u> <u>2421fc3ce9acb1bcfeb8e2</u> <u>77eef86269c77ffe03fb77</u>	+ 1 C	✓
35	2024-02-18 01:38:30	<u>0x80b8582aac9ac94638d5</u> <u>7fcf616ba037122dfba859</u> <u>14c1e2d3a835b2042fb349</u>	+ 1 C	✓
36	2024-02-17 23:11:30	<u>0xa95e2c1be3cee14aeca3</u> <u>be6cd059303bf61f51fec5</u> <u>bfb081254344f284a3aa5f</u>	+ 1 int Airdrop	✓
37	2024-02-17 22:09:35	<u>0x9e8ea47e803e87c0e9b9</u> <u>1a3efad7d3ef56ea7fafb5</u> <u>1dca34cea3bae37cecf34e</u>	+ 1 C	✓
38	2024-02-17 18:35:20	<u>0xb2a358e88aed4ad93536</u> <u>763c204bc304e725fdc986</u> <u>8684efd3495b7a6dce7c53</u>	+ 1 C	✓
39	2024-02-17 13:48:40	<u>0xf906994eb16b31346a45</u> <u>4fe0391909da82388e9bd0</u> <u>464379a1b088cbcfb4cbf3</u>	+ 1 C	✓
40	2024-02-15 08:20:35	<u>0xf279dd2d139e17c9025b</u> <u>b681b1e97120d22747ead9</u> <u>437be044ce4cd6ae3073fb</u>	+ 1 C	✓
41	2024-02-13 01:06:40	<u>0x9288569f5d267edc4cc9</u> <u>26612b95805e4325628b78</u> <u>845515ea01282d08ee3ca0</u>	+ 1 C	✓
42	2024-02-08 19:00:10	<u>0xa14fb12ff3639d7060f5</u> <u>c0c41d7a8f016bbafb36ed</u> <u>b4359df46299d31751f8e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-07 19:27:55	<u>0x466d32743973cc7ced347b0203fb62eb16bb76857c001066b79c2d9f23fb983f</u>	+ 1 Visit https://we3lab.com /	✓
44	2024-02-07 18:58:00	<u>0x0949144039436b36b9508432619633cedb3492fb3a13b7b0e8853812d93007b7</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-07 09:04:20	<u>0x9ba5ce8d09971c3f6c28e14afb39fbab43c0b009d4d605b713f573df8e51a4b0</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-07 08:34:05	<u>0x82fd64c9dcc4ab6c00b02c3619a36d3687a5e4c55b1473a8b61725e273083c04</u>	+ 1 C	✓
47	2024-02-07 06:20:30	<u>0x55d086de2cd5d1f89f8cca92794645b6fc82fbc2f957fa10adb0c3515a4c38d6</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-07 03:04:35	<u>0x5fb6ae359f9ca832565cb547ca1c6b8c4c4d82d0a79eec71a64c9ce117682f53</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-07 03:03:45	<u>0x11351ac577e9d5f43e80b530b70b8ed84da514fb9246858893a786f2e12ffbee</u>	+ 1 C	✓
50	2024-02-07 02:23:50	<u>0xf3f47c5641b57770544820f0c02aaf1006ed2395b296dcc550207ad9b3326009</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 19:11:25	<u>0x915a1621c54f421d896ecd0ff15258806e78e1239eeafe06b9f8fe7e9bd69323</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-04 13:31:30	<u>0x2f6b0fa971a5b875ae93</u> <u>b2263e67725b21b52fc6f3</u> <u>b0db1f63749721caacb43f</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-02 05:27:35	<u>0x8f05f096bbbbc122b9b</u> <u>7aaf2971fe9d331f7dbb4f</u> <u>60734c29ece30358da414d</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-01-31 21:58:35	<u>0x609b0a72b03d75244234</u> <u>c2307cdd87a3305849f44b</u> <u>6e16d881f32a7dfe04c26b</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-01-29 19:15:00	<u>0xa4b9c1168d851fd753fd</u> <u>b265aa537a98cddc297fdb</u> <u>c67533483ebd70585b133f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
56	2024-01-29 18:32:25	<u>0xb8c08c43089e129adbb7</u> <u>d4eccae00b5a98f78889fd</u> <u>f6474d1b2d40fdbff58ae5</u>	+ 1 Liquid-ether.com	✓
57	2024-01-28 12:43:55	<u>0xabbd17f18b051c6985c4</u> <u>9088bfb6e255b85da379b6</u> <u>b5b5b9cb804bd809621649</u>	+ 1 NOT	✓
58	2024-01-28 09:11:55	<u>0x0508e2417ab187d478ed</u> <u>b3d6471d8a339c7f16cb17</u> <u>48ed22d39fb1cea4e1fb16</u>	+ 1 illivium	✓
59	2024-01-28 08:01:00	<u>0x8a57b3c224dcb2b4d64f</u> <u>cae61b2cfa4b16d0a1e335</u> <u>4f1af69b639ff3df5a4833</u>	+ 1 illivium	✓
60	2024-01-28 04:36:15	<u>0x1fc6419872896ff94ea8</u> <u>dc12ffbe14a2e8139e27f9</u> <u>ff6a15fc7e1a2c0566ac82</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-26 18:04:55	<u>0xe9e9cdb841c99be974f50a88d2f20d5aad85bf1824a9f94f1d16a4e5b9e266ad</u>	+ 1 Liquid-ether.com	✓
62	2024-01-19 14:53:55	<u>0xc862c6fe4e422793798c7ee06a788872082693216aca01ae530f132e76e08146</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
63	2024-01-17 19:55:50	<u>0x5edb9570ea27b1a58d470bfcfb2b3f4f0c426cc8432447e31eb6436344909685</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-17 01:48:25	<u>0x8e71415348f9ebb95da08dc925328c83e8afda3c5a9355d261f69e69d3b4b36e</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-16 23:29:40	<u>0x0902a22d76c3aeb17931db463761a9edb02a47d2bd513877e9bee17a26a45038</u>	+ 1 Airdrop	✓
66	2024-01-16 18:21:45	<u>0x67388837e2bdb8741511ff9c83ebbc5b6da8b35971517d884710356f015d9977</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-15 15:24:40	<u>0x2492106267ab4eccc37c4f80d109361bae913e79a59adc65e196cdba81fdf612</u>	+ 1 ethevent.co	✓
68	2024-01-14 22:05:35	<u>0xee5a28a027cff0d073be04f5be33c5f68b98f71567d845558973335b3450f6a1</u>	+ 1 Reward at link2024.org	✓
69	2024-01-14 07:36:40	<u>0xc6e26d078d36dc61621f16c6129d234d981d8ea6222b9ff721e0a6c827b38d7f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-13 21:27:55	<u>0x48622c67ac0cf6946e914381f210d24f232db4e1d599fb9ebbc74a680c2924ad</u>	+ 1 Reward at link2024.org	✓
71	2024-01-12 22:27:45	<u>0xf7fa91c8e0f7c387a0ec351ba6f3e5fbcc65cd43ce966e27391624ce547ab469</u>	+ 1 c2usdt.com	✓
72	2024-01-12 21:23:45	<u>0x4b01f304c348a39afea87fd22848ccd9d8ad49c992820b7cd7c81722cb54cb28</u>	+ 1 Airdrop	✓
73	2024-01-11 13:05:55	<u>0xeb29d8cd6d2199a03784c1db93566a865ea36a265616ceb94497f2a5ad0baffa</u>	+ 1 Reward at ETF-BTC.xyz	✓
74	2024-01-11 00:47:40	<u>0xc62756ea512f46371121eeaa5d4ecb01f3eafb0caf0591fc7c6d200813fd9b</u>	+ 1 Reward at ETF-BTC.xyz	✓
75	2024-01-09 11:38:10	<u>0xdb08e474e221b2b3edbb5fea12c96f80e6cb09d2d51440805b311bc87193d670</u>	+ 1 Airdrop	✓
76	2024-01-09 05:09:05	<u>0xab9989d716a4020806ba1bc89ce69cd47ca4f008d7ff2adeea2505cfd65240d7</u>	+ 1 Reward at usdt-nft.com	✓
77	2024-01-08 13:57:10	<u>0x88d6232a5fba62edfdb90f607fda93caaf91188e550d6fac5a5d1570beffd4bc</u>	+ 1 Airdrop	✓
78	2024-01-08 00:13:50	<u>0xbd08d902cd1d3f4be532fc1fccf5c5555e8180b7612079685f05bfaee061bb41</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-07 20:26:25	<u>0x9dee1b41cb0c6b3413a6f281767d6245e7dc3c720c82252fac46bac89b3515c8</u>	+ 1 ' "	✓
80	2024-01-07 13:09:05	<u>0xca018761cc023edd47ea78d9ad5c3e2bb595b1882355b6cb05b24bb4e00c54a0</u>	+ 1 ce	✓
81	2024-01-06 23:30:15	<u>0xe51f19bb66e9a9ec7997b8cc4998db757110de2108db0bffcce318680c37924da</u>	+ 1 Voucher	✓
82	2024-01-06 02:00:20	<u>0x16be81f0288625d06fdf6d59b9382e7d312ff26789b7d4931f4d3e1bb37d001e</u>	+ 1 Airdrop	✓
83	2024-01-05 07:19:35	<u>0xdbba48df6bad8dc69452c23be033ee66e0a33cef6d475d60b9c94ef7a8b25d38</u>	+ 1 Airdrop	✓
84	2024-01-04 16:07:05	<u>0x2e1b63e1a71d07182f18ea587dea3e5d6e50da187d15128715020de746eba2d6</u>	+ 1 Airdrop	✓
85	2024-01-04 02:07:30	<u>0x1ec79293528fde2b1069db510fb2a1d4e8fa1dfc2c0f18e6d1553660d0c580d2</u>	+ 1 Reward at usdtevent.net	✓
86	2024-01-03 04:21:10	<u>0x6bb33324ff7238d2c7808ada6e978c724843f19a51f2589ba6c302bfc15c1bb3</u>	+ 1 Voucher	✓
87	2024-01-02 07:22:40	<u>0xdbc6964d1d1da497689840567655ded845010b74ae29329312051525fb352970</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-18 12:48:20	<u>0xf7892a0649fbf9924dcc</u> <u>0b3c531f02dd3bc3867ad7</u> <u>299344907dacd460aea2cb</u>	+ 1 Reward at BoneWin.com	✓
98	2023-12-18 12:43:15	<u>0x6485c2a3632ef28630c5</u> <u>36d38a0c28e55cf5d514d5</u> <u>85f07716c0684050fcb864</u>	+ 1 usdlabs.xyz	✓
99	2023-12-18 12:43:05	<u>0xa5611ebcbb68285210eb</u> <u>6174b49a44a964af775da5</u> <u>99ed1b90d26d3b13d8482d</u>	+ 1 s.xyz	✓
100	2023-12-17 12:09:15	<u>0x57c4eda61efd0e5599b9</u> <u>0a92c8dfe9b5386c1de5cc</u> <u>31f69968e6e00d1d268da1</u>	+ 1 '	✓
101	2023-12-15 20:58:05	<u>0x56c00a8ca9ec5b1b3a1b</u> <u>448a47004bf7b3f36508ef</u> <u>10225f49a5a7b73432c82d</u>	+ 1 NEW YEAR GIFT	✓
102	2023-12-14 17:20:25	<u>0x003e72aea82fdbddea96</u> <u>b5eec3cc87909d146e758c</u> <u>a1f89c98cc551315faf90f</u>	+ 1 Visit usdtevent.co to claim nft	✓
103	2023-12-14 10:18:55	<u>0xf3db4869c8024fd347ce</u> <u>ebb370068d4deff84aba58</u> <u>cfeea06ebde4617ccbff09</u>	+ 1 Visit usdtevent.co to claim nft	✓
104	2023-12-02 11:48:10	<u>0x4dc09a9aa80164349ad7</u> <u>9237feb618be2e53dc994d</u> <u>e4914de68e7009596603ae</u>	+ 1 Visit website to claim USDT	✓
105	2023-12-02 05:31:05	<u>0x670085c5de66bc8b9f3f</u> <u>a7d8d8e59d80b3da6673bc</u> <u>11bbf1fdf3cc92a8d127ab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
106	2023-12-01 20:32:55	<u>0xb9c41f28b95749cb65071acf4bc8badbc54b8aa920bc6611104a6ae07b8c2ba9</u>	+ 1 Reward at shiba-bone.com	✓
107	2023-12-01 02:46:35	<u>0xa3043635dde86509fd5f1da185b9e6c48b589735f3465863222adda9fb88d7ff</u>	+ 1 Voucher	✓
108	2023-11-30 23:31:15	<u>0xde948c1aa871fa049d04029e5ee3931b46ab5535c6c06b7443f3503b9a71453e</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-30 16:36:15	<u>0x6d01f482f93458cda2ef9cece84efcbd92c1c2d1c341deddffadab3188d22cff</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-29 23:14:15	<u>0xa77f827b917db7cd4cb7d91d6b449599afe3108641b5dddf81542c654c7ad45a</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-29 23:12:15	<u>0x6d35c8b9f95455f7090073bda203fdb2d0cf76f71ec263b5bdafb24e1d2356fb</u>	+ 1 Voucher	✓
112	2023-11-28 11:53:15	<u>0x5d3459833dc3731d057662d2060b3b7cb1439084ab67fad1ee7cc89bc7a6f6e0</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-27 16:47:55	<u>0xc3574cd7f5b3fc83602d1fc22870e3ea5c6b532ca2d3c185e9be5d64a2cb33be</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-27 16:11:55	<u>0xd92eeb5f1226bbd802d1cd82ede5d6bd0e759294a5de027202174b6a719414fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-27 16:07:15	<u>0x3543ae70bec7c58b20ae d127e7ae13b5de7636b20a 3ade6a142586c538231f30</u>	+ 1 Visit website to claim USDT	✓
116	2023-11-24 06:24:05	<u>0x1023153583b7b7127153 7659b3e8524b4c69bc5387 f9fd3d10713ab37dbae3b0</u>	+ 1 m!	✓
117	2023-11-22 01:34:30	<u>0x87623b912c7bca407cf6 cc3e5bfefa5ea503231073 8a4c491bc78ab52a3e2271</u>	+ 1 !	✓
118	2023-11-20 03:03:15	<u>0x51186a35d990d83e28dd 95ad3802f3e51507f2948b 92e6566ee03475d89fcf5b</u>	+ 1 \$5, Sign up and get \$5	✓
119	2023-11-19 22:28:30	<u>0x7de6fbf333137f88fa54 3d6e0b01324d9071746f79 040070a15e87c84f67e8db</u>	+ 1 Reward at BoneWin.com	✓
120	2023-11-19 22:20:00	<u>0x01f4824e6c6ee0fef6a0 771321493593a9a6f6bd26 d41b2a4b89c7448038fb61</u>	+ 1 use-usdt.xyz	✓
121	2023-11-19 22:19:40	<u>0xec7fa9e06b54e3ba68e2 c1dbde82abf302679eba40 9aab3740dfec5e3a3efd8</u>	+ 1 org	✓
122	2023-11-19 20:58:30	<u>0x1bf1dc33f81cb13f49e3 82a6841831d52c4c795204 8e5d5518c1664dd15cbe3b</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-18 22:49:15	<u>0xf647152348778a42c100 27e95ed298bde5e17e237e 7cd8650b00808d4aef43b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-18 01:39:35	<u>0x844c4354898bf7a4cc98b71ce46545f1024d42e3d14c4e0803c033a7bc50c1ad</u>	+ 1	✓
125	2023-11-17 18:18:05	<u>0x9adbb24e8bffd75d4e28b25400555d1da836924f909648ba6394abe748d80c78</u>	+ 1 Reward at BoneWin.com	✓
126	2023-11-17 18:14:05	<u>0xea286b17218339b9b9f8a8472e9a226bd9ca5aab6693031ef3fd963c848ab5c7</u>	+ 1 Voucher	✓
127	2023-11-17 18:07:05	<u>0x790fbf629b72c87c349992dc4d66b8b20ed31c0effd3bbf35a1d21e62db4c54b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
128	2023-11-17 18:06:50	<u>0x6603b84792764a0107e0ebeb50a25e893ca9c5eed4135e07e5960d4029dfc6b3</u>	+ 1 .org	✓
129	2023-11-16 21:59:20	<u>0x4c0ebf4e01d4a4204f4d73f4e8387222bf08d34bc91300bb01ee713041f9727e</u>	+ 1 Visit website claim SHIB	✓
130	2023-11-16 18:11:45	<u>0xc1fff162569169e61d5558c3db5a35d10b15d7284f6fb509090c0e5e78cee75b</u>	+ 1 Visit usdtevent.org to claim nft	✓
131	2023-11-16 15:50:45	<u>0x3caa0d4ae9820b4286a107c40dc2c23e149eb8d95efa0db176411c383b9fa4f4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
132	2023-11-16 15:50:15	<u>0x7bc2996211185e191c285c364b0691fbd4709669b05030283a21dff14d98143b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-11-16 09:06:40	<u>0x12366f0c7a039f58024901c36086d1df21a25fbafd</u> <u>c14fffa7b3a9c3cf6a453c</u>	+ 1 Reward at BoneWin.com	✓
134	2023-11-15 19:32:10	<u>0x7f2324c9a45a7e0ca0637c5d1d8b7cc449fba2dc07</u> <u>845a3ab89e0d2e115c1944</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
135	2023-11-15 05:35:10	<u>0xf217eedf3d3463472aff13d878d484b22495e39062</u> <u>ccc6bb6eac4cb99da6f645</u>	+ 1 Voucher	✓
136	2023-11-15 05:12:15	<u>0xd1437f08ad53cb6c85abe3038bf667f861e28e5eac</u> <u>f704a6d246fc55277543f2</u>	+ 1 Visit website to claim USDT	✓
137	2023-11-15 04:51:00	<u>0x806ab3df6d5b6e353774fa80b3a50e8bc15f9a2e23</u> <u>46af25af8d6832caa48652</u>	+ 1 Visit website to claim USDT	✓
138	2023-11-14 22:29:10	<u>0x2b26b8a34e9e4cb6a545da275ed9e78643c8dd71a9</u> <u>a5e5875a18a3a9ece1a81e</u>	+ 1 Visit link to claim USDT	✓
139	2023-11-13 04:51:25	<u>0x8d84f102b4c54722cb799edf49adb3707afe6db7b1</u> <u>f960b83b3a95a4955b7b48</u>	+ 1 liveusdt.site	✓
140	2023-11-13 00:10:25	<u>0x5ff86a07ddf1edc9a360cc0af4f5b6154a301edba8</u> <u>1cdc9f457f40278287cca</u>	+ 1 Visit website to claim USDT	✓
141	2023-11-13 00:07:15	<u>0x5b28b83c31c158a082fc51aca143552e35a0e47b03</u> <u>05e54a9200eb718573a477</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-11-12 22:31:10	<u>0xa9be455d3fdecaf5c12a59a0ab74c1ec19315b10db990399862d659988203c80</u>	+ 1 Visit NFT website to claim USDT	✓
143	2023-11-12 21:05:20	<u>0xeac06fa7c0510637b829e9828714b4b8068133167c3805a9dd44b856d413f6aa</u>	+ 1 Visit website to claim USDT	✓
144	2023-11-11 04:22:35	<u>0x41bcc82189cedd07408037bd521dc5434aa0ef90da4b707839fe3abb7e7d6719</u>	+ 1 get-usd.xyz	✓
145	2023-11-11 04:21:50	<u>0x6b9ad0c0d001f54cec5e8c9fcf0f6e765e04aa0e3cf6951812ba5bda0192cac5</u>	+ 1 .com	✓
146	2023-11-10 14:01:35	<u>0x96190adcee7495732f9d168b8a1569d9008fef6cc5970e73c41402f77d5269be</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-10 13:47:05	<u>0x3e974f8892185ce316c1fd9381d7d7190df466a48032d0e943d059e52b5a20aa</u>	+ 1 Voucher	✓
148	2023-11-10 13:42:15	<u>0xf0bedaf46e508b5ea1e54ff6776b87fd5f09b8eeb21a4de0b011e8020d7012ed</u>	+ 1 Visit website to claim USDT	✓
149	2023-11-10 07:04:05	<u>0x0f73e3226f363153c387e0fb9ff61cefb937cf6c4b5a4481d5aa2ce1a050b10c</u>	+ 1 liveusdt.site	✓
150	2023-11-06 16:30:15	<u>0x9c27f2ab858d83e1ae6246d6308d6ba5a77308ba7869a5189b1521ae095d2bf4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
151	2023-11-03 17:08:50	<u>0x855ea6b0d34c5e6c28dc</u> <u>4ba67e6f32f1aafa3b9313</u> <u>0c769e1cba9b9e6d1eee46</u>	+ 1 org	✓
152	2023-11-03 04:03:00	<u>0xe101ace11fe0dc03167c</u> <u>ea2b3f4335e30f1ce46b4b</u> <u>ad8e4119d9861a21147b61</u>	+ 1 org	✓
153	2023-11-02 07:33:50	<u>0x5d24674793725883aa3b</u> <u>1bb1c56401a4d385cf4aac</u> <u>a5a455592d034259316fa3</u>	+ 1 \$BNFT	✓
154	2023-10-30 21:57:15	<u>0xed8aff25602273a8bd95</u> <u>2b5f308cf2d0bc56c26e89</u> <u>53c0a20594e27f40b959aa</u>	+ 1 nt!	✓
155	2023-10-30 03:35:40	<u>0x3e01aa4de4207f7101d7</u> <u>7a43111d0870f313a38406</u> <u>7244f0a1bcd107f3674ceb</u>	+ 1 org	✓
156	2023-10-30 00:14:10	<u>0xed25d1cdd732468f9961</u> <u>1d7f7904b62220bf87b7a5</u> <u>7a099cda5b93cb70b32021</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
157	2023-10-28 19:01:35	<u>0x30ed9fe7bbd14a66f5e8</u> <u>510d370238f6ac6c788724</u> <u>43fa750ee662d36d4ab5ba</u>	+ 1 org	✓
158	2023-10-28 13:20:50	<u>0xbfe01ea5b7d5751a8adb</u> <u>a0047400be7abb2a3b696b</u> <u>aee151ee57da11c342e091</u>	+ 1 \$BNFT	✓
159	2023-10-28 10:38:35	<u>0x32308d332e0ac750bddf</u> <u>878840d7d4440f82eec10b</u> <u>e706fb7b1552b298d62406</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
160	2023-10-28 04:12:10	<u>0x677a9875d2890391689a</u> <u>ca956115591c6f8759dd92</u> <u>0e3f51c2c74959ad396493</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
161	2023-10-28 03:09:50	<u>0x2beeec66e1ac65d1ee9f</u> <u>fab4c7ccdc8771b120baa2</u> <u>798502b129a7215f61cd72</u>	+ 1 Visit NFT image to claim USDT	✓
162	2023-10-27 23:39:15	<u>0x6690b9375669e3624b6a</u> <u>9ac2a054b75a5407981d6a</u> <u>046847ac024dc2ccd749f6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
163	2023-10-27 23:38:20	<u>0x12474d7a0e774a33bf5b</u> <u>f9cc70fc236a246caef9d</u> <u>6c6790870886409b2b8073</u>	+ 1 usd-reward.xyz	✓
164	2023-10-27 23:32:20	<u>0x95172a652e3d628e9c4f</u> <u>b3edbbe312588ab7522152</u> <u>1a7436b0b978ce87486541</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
165	2023-10-27 16:58:25	<u>0xd094d87d62b4cf25ad15</u> <u>744efba681ebcaada9ce99</u> <u>0806451a27410c20ccb5ff</u>	+ 1 Visit NFT image to claim USDT	✓
166	2023-10-27 05:20:30	<u>0xf994571b188cca2f574f</u> <u>40964b15a347ffcb314efc</u> <u>b36893e4204e65495895c3</u>	+ 1 Voucher	✓
167	2023-10-26 19:44:15	<u>0xe1d534804144f1bbc2c6</u> <u>8a48f18e0f3aac8d0742ce</u> <u>b66e89d24c4ffa6ad0c4ca</u>	+ 1 Visit NFT image to claim USDT	✓
168	2023-10-26 19:35:45	<u>0x0cc3b42130207b774853</u> <u>7f94cd4994d67b53058dc9</u> <u>9bf09be11e4195663de82a</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
169	2023-10-26 10:22:15	<u>0x80f40feb9029e005089c0ad0d77a4a267aa1bbd398e01156aa2abc691d06b7dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
170	2023-10-24 19:56:25	<u>0xc5a1b57565225a213cc1db89c7dddce1dc8473f23d1528ed9d6928d21e18e65f</u>	+ 1 Airdrop NFT Voucher	✓
171	2023-10-24 19:41:15	<u>0xa858aa332370f82bc42603ee8fb71fab679628dd84acc461a6115b37a304b6f3</u>	+ 1 Airdrop NFT Voucher	✓
172	2023-10-23 12:14:00	<u>0xf6f01c583815f37c08f34c12946e4d12317325de904089060bd43e4d2dce7cc4</u>	+ 1 int!	✓
173	2023-10-21 16:35:15	<u>0x49084612c445b3821ae30d7df716e791088109ea7ed9504ceac478b3c5b917f7</u>	+ 1 t!	✓
174	2023-10-21 09:02:40	<u>0x743f6e8a84b960e73c2681bc05322cac3b1ca1ff4ceb3073aed8e444a5288b32</u>	+ 1 Visit website to claim USDT	✓
175	2023-10-15 22:57:45	<u>0xd117ea3299ef2af2e90be37ab218df691de5bca00b0393b74b14840ade2bf630</u>	+ 1 im!	✓
176	2023-10-15 21:13:25	<u>0x307b78fd1d6e382b01ab7688a0f7e1381aac5ba2f17eaa83bcbe53d64e3e6b3d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
177	2023-10-14 17:37:00	<u>0xe0d87bb9a96aa32a3e0f8f8a0600f492d22823da35e24538e09870955d27dd56</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
178	2023-10-13 22:40:30	<u>0xf75be83e04e0e233c98141e9232000d51b62c08ee67197b62df9b27f877650c6</u>	+ 1 Visit dexshib.com to claim USDC	✓
179	2023-10-12 04:43:40	<u>0x409a37910981e94cdba08b066e2c2d4be0c236120ebf1dcc9f3074c4e8813640</u>	+ 1 Visit BoneVc.top to claim nft	✓
180	2023-10-11 17:39:05	<u>0x0a4ae185d876debccae2d323e4fc2526c478da4aac506aa69ce1ccf2d5b40056</u>	+ 1 ocketrpl.com	✓
181	2023-10-10 08:40:45	<u>0xc103737a938cf8fd0b452307b7c8666d49499376ab4547ef3eba27c5bd124f94</u>	+ 1 onestake.com	✓
182	2023-10-07 23:18:10	<u>0x1f99570be097cce2a2e9aa859f70c451d3756bdf23fc6aa01ccee72912b073ff</u>	+ 1 hibredeem.com	✓
183	2023-10-06 23:01:15	<u>0x018cc7a5c1c878e3b8c83c244b1403ba71a2583106c6ced0615e802310166582</u>	+ 1 Visit BoneVc.top to claim nft	✓
184	2023-10-06 16:03:25	<u>0xf0761deaf2b85c7c296d5a957d4f642c449d89ea0944982a29391e89a96e7c5c</u>	+ 1 Visit BoneVc.top to claim nft	✓
185	2023-10-05 09:47:35	<u>0x16ddb857123075f0f9aacadeb6fbd853365585e59ae9ddeb6f58f5d5cd76490a</u>	+ 1 Join Us https://stake-offer.com	✓
186	2023-10-05 04:17:30	<u>0xb8909ddad1d6d8e0709cb3364932fc67668788fc91c30c7b66a7840f09919676</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
187	2023-10-04 06:27:00	<u>0x6fe7fd437829b2a8849e</u> <u>23b1db4db7990ba54afdff</u> <u>238d986e94e8078f09654a</u>	+ 1 t	✓
188	2023-10-01 19:28:40	<u>0x62eaeb33a68055762d61</u> <u>f9884c6a983c0e888bf2b9</u> <u>1a5172b421fee48dc32453</u>	+ 1 doLib.com	✓
189	2023-10-01 18:25:55	<u>0xd72e56b0e06b8eb687a3</u> <u>57bd179d69f73fdb7dd50b</u> <u>8abfbb7222b2e77d9ab831</u>	+ 1 hibredeem.com	✓
190	2023-10-01 07:10:25	<u>0x874dd759fe2df9ff349f</u> <u>2daaa784fe9cfc540e9f18</u> <u>0fe5bcf11de296c84b9634</u>	+ 1 m!	✓
191	2023-10-01 01:53:55	<u>0x238f336ff7b270db1806</u> <u>b9ffe66d676e59dc12a1ce</u> <u>019c311c4ebddc1bcd033b</u>	+ 1 im nft!	✓
192	2023-09-28 18:01:30	<u>0xabd4af545d9fd94566c3</u> <u>0febd1cbe91ba7ed3082b9</u> <u>6d66b38fe6070f69d9dcb8</u>	+ 1 m nft	✓
193	2023-09-27 08:15:30	<u>0x63c5fc464cac02cf77f0</u> <u>46edb95d890f49acc85f5c</u> <u>fe6e57031d47daf37d4a50</u>	+ 1 aim!	✓
194	2023-09-27 08:12:45	<u>0xea98da8f274a7cb634b9</u> <u>19ce3e4843428f928b014f</u> <u>963d64834edc8de9e7a1e3</u>	+ 1 Voucher	✓
195	2023-09-26 22:45:20	<u>0x4cf4ea407bff476e892a</u> <u>1438f5fab02f79def59d10</u> <u>6ff6a63e20216a33aac652</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
196	2023-09-26 22:40:30	<u>0x08854c620e5ac95645fc</u> <u>ff94313473f4222229d740</u> <u>31150feaa97cfeebcbbb3e</u>	+ 1 aim nft	✓
197	2023-09-26 22:23:45	<u>0xb4bf82f9c1b97bfc9923</u> <u>f370ab18e9a224d34dfb59</u> <u>c56846843d527c5ed7c19e</u>	+ 1 laim nft	✓
198	2023-09-20 17:29:10	<u>0x083ae55070a859c22526</u> <u>33b14b2af5a99b7100390f</u> <u>87230e498b0d57744f897e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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