

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe007d43a12f3379ac267f5f5720063af443c720c</u>
TOTAL RECEIVED	0.905351390471435868 xDAI
	0.92 USD
TOTAL SEND	0.050477531547015189 xDAI
	0.05 USD


Token	Balance
xDAI	0.854873858924420693 xDAI
	0.87 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.00000000000000000001 0\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.00000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
∅	N/A Reward at usdt-nft.com
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
	N/A Visit usdtevent.org to claim nft
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 BUSD Reward	N/A g

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 07:20:10	<u>0x83b05a3ed02e5457f5fa</u> <u>010f9dd9be7037e5d1072e</u> <u>718f5e61225decd0b25959</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
2	2023-07-11 07:20:10	<u>0x83b05a3ed02e5457f5fa</u> <u>010f9dd9be7037e5d1072e</u> <u>718f5e61225decd0b25959</u>	- 0.0004237830000000 00 xDAI  0.00 USD	✓
3	2023-07-11 07:20:10	<u>0x83b05a3ed02e5457f5fa</u> <u>010f9dd9be7037e5d1072e</u> <u>718f5e61225decd0b25959</u>	- 0.00000000000019776 54 xDAI  0.00 USD	✓
4	2023-07-11 07:03:10	<u>0x110c81969857746d7136</u> <u>4368830c08871cd2b13365</u> <u>0ff7c9ca2de45a31e02be3</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-11 07:03:10	<u>0x110c81969857746d7136</u> <u>4368830c08871cd2b13365</u> <u>0ff7c9ca2de45a31e02be3</u>	- 0.0001070963993224 80 xDAI  0.00 USD	✓
6	2023-07-11 07:03:10	<u>0x110c81969857746d7136</u> <u>4368830c08871cd2b13365</u> <u>0ff7c9ca2de45a31e02be3</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 13:19:10	<u>0x105080860754f6bead0d</u> <u>d596ffa31d3939e32d5bb5</u> <u>01f015c6b2f3ee618e98a0</u>	+ 0.9053513904714358 68 xDAI  0.89 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:02:00	<u>0x9f61793e97d433f1752e739d0e0a066e876c3480d50992bc2aa339689807b2a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 07:01:45	<u>0xda62a00ad7347950e24195c2f15418b2a337536d6a51dc3ee32a23b6737bc067</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 07:55:40	<u>0x313e1a6fe15e84e742a12d678138b432f6bef569cfc66ecbe483b9284c19b145</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 19:48:25	<u>0xae1a631b0811baa52b095dada1e1dde524595be2647b5613af438055b8c83cbb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-07 19:47:40	<u>0xff98ec61f1773c8d538c4eb35d488961e41803a1e80e5322cb9dc85f619d3e3a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-20 19:31:20	<u>0x7734150e38d67989d90dd134505c77e2e1b300fe3b07932c2f42e2ba34bac814</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-20 19:31:15	<u>0xecb9840518d7bf8cf12985f7979b3d7251830ffca176afa875d8454feb01f3fe</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2023-07-29 16:13:25	<u>0xdc6420ff2fd6755610ed3dc9b3d4a7514f00ceec7256b32ed3ad23614b122571</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 21:09:30	<u>0x8f4481455ccdb1f7043b548a1eade738456556166fbdfbf13f8efc7aa0804d2b</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-13 15:33:25	<u>0xc61607e736ac631639dc</u> <u>2d5a948b6ce77afd1be887</u> <u>b9981d56272f858c7ddeb</u>	+ 444,444 RareTron.io	✓
11	2023-07-11 07:20:10	<u>0x83b05a3ed02e5457f5fa</u> <u>010f9dd9be7037e5d1072e</u> <u>718f5e61225decd0b25959</u>	- 0.2233999999999999 87 agEUR	✓
12	2023-07-09 16:47:40	<u>0x5a114b6e4019143e4772</u> <u>66883425bdc43d948e35e0</u> <u>0d02e85f396feb7b040c42</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-06-09 13:20:40	<u>0x0ac1fdc14e57a6da03ca</u> <u>8e51417ec3d7a4afd43a7f</u> <u>d91ae684fbec67220be10a</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
14	2023-06-08 19:11:45	<u>0x63143efb18c29630f50c</u> <u>a723e0b3b8b7c3a358c437</u> <u>3a208de71c07460ad4d28b</u>	+ 138.75000000000000 0000 tLINK	✓
15	2023-05-30 13:46:10	<u>0x7c4fd7cde4516e8b4236</u> <u>c2e601a413458dda49ac7c</u> <u>e492cb19d50a7bf0edcb58</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-28 07:36:25	<u>0xbcb7cf08b5e9516bb87f</u> <u>501d869fe537d6888955e2</u> <u>52f6d66fe46a938be81b95</u>	+ 88,888,888 h.io	✓
17	2023-05-26 11:40:45	<u>0x16675241f060ca8024c1</u> <u>af7ee8c4262b6c54fa465c</u> <u>696519fd2c1cc43d150720</u>	+ 0.2233999999999999 87 agEUR	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-25 11:56:20	<u>0x66077bbd468294d4dbd5b9346e6422142edcc3b74c14c85c515a9d68d86ec038</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:38:40	<u>0x729fa7a0913b0db9a5b1a7cece28f98c3bd9489bcd970a0a2208fbcce7b343ef</u>	+ 1 yz	✓
2	2024-04-21 12:31:55	<u>0xea5ebe9fa8c1c99e35053ce7cb5f88a609758ffc2dca14891eb77efb032fe695</u>	+ 1 3 ETH	✓
3	2024-04-13 10:12:15	<u>0x76a4f4c681078fce49bcf5fe3ee90b88221053276fe85417437c54398d418371</u>	+ 1 50,000 USDT	✓
4	2024-03-14 02:00:35	<u>0xc073a39d6782a44c9fe8914ab28a30d3713408713cc84f8876b743505f1d61d4</u>	+ 1 50,000 USDT	✓
5	2024-03-13 12:54:10	<u>0xef357a355e19643a91d4d967d71ed3685c3987ae3ca08059ccc590168deafced</u>	+ 1 50,000 USDT	✓
6	2024-03-08 09:38:05	<u>0x0df108f64fa2f1209bcb aaf830b25cd7aa4ef9632b5e8c0552205f9036a4cbb8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:42:40	<u>0xd6f86f06262d1cf66641d841941741eb88edd8c810833009979000fbe97cbb3f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:05:50	<u>0x6c077db359aa8fc936f0633e2cd5f0fc736562eec3067ce2600a0448e60d4d07</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 16:08:20	<u>0x5ac15ce692da29423933c0a52c41e024919819f964d284912298682d260f871e</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 03:05:15	<u>0x1ee4f230e3898e432de616f59e374d93dc2c94f92d80a24d918715084a9621e7</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 19:33:20	<u>0xb2cd4eb6ed3fcebecadeea64f3aca740addbaf4428dadf9f6b2f5d1aabfdc684</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-02 21:52:40	<u>0x9948728ecfda05d679a681fcb4711d6eef3d566a6b1b2f6718e9ab7220617f00</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 12:22:35	<u>0xa0f3773be472dfacea3bc0522565a097eedba3be2ef1753d14264e4f8f43827a</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 09:52:30	<u>0x2ae3e6ae8beb5087994c665501defc1f2a47e39b308c350d473a69d47c55250f</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 08:31:55	<u>0x9ba734c589171fe03462d6776d16cce2f19781f43d105e07fe3e56223e6a4127</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 12:44:55	<u>0x1387c5c49e2620e459141a390f3cb56ae4643e143a11269e90db9a406c53737d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 12:40:00	<u>0x857b02b5bcecf02b9db1ddfda2d23098f08347e4340d9d77c33c05dcf5c40462</u>	+ 1 tiktok passive profit	✓
12	2024-04-13 14:30:55	<u>0x9d0fc8bfff389106830cccabffd06301e637eebd1aeffdff720cb23a2e5f8805a6</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-06 05:43:30	<u>0x6f6ab33daf113318faa0a604489e52966be7cc628f48302054938587c5ec4a13</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 21:10:40	<u>0x8e315dc1fc1bd71fc9d55f4e28c983e4262712de228cb8355765908b6bcec4cc</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 13:11:40	<u>0xeb5b2d88caa9e86529b7b64a6ea6c946d6d60fbc042a5e07065ddea187958dfc</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-21 13:27:25	<u>0x94fffcc055907b844994377503bba3b113ef06f060150199f1be9339bfb9fdd0</u>	+ 1 BLAST	✓
17	2024-03-13 23:19:25	<u>0xbb158257d455cd4c525e0eeb2fc1ab05a6dab1825d99a03590beed678e038edc</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-13 11:07:45	<u>0xf262c6a2c07ae5d2c5f2264e0c4d8d0e564f2e09bbe52bd2ada4b54bbac66bfc</u>	+ 1 Reward at shibabonus.win	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-13 10:32:25	<u>0xa183160c4af4858b9d31c116a1297dd1c22f3794d1e7221bc0df52671729dda7</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 14:07:10	<u>0x6082997e9ce5cce78ea85a0f7c984999ac411105a38a8d4176a409398e679b4d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 14:28:40	<u>0x6c79de48dc0bce88d37ce0611c7a5a942afd633921d8869738f2cb04b4f7e82a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-08 12:08:35	<u>0x3b66ba92cc818aae0417064a36f17214b51c26350930da4fedb658976b419463</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-02-29 12:41:30	<u>0x5dfba13d2b4f6f2e488c65e3c2a0d7cbb52f6a09a67d1782ad1621a3a4293bfd</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-29 09:26:20	<u>0x48c436678a7c513d25554a11d432d115622138023b56fe206c5f7d2d7dbdfa85</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-29 09:26:20	<u>0x3132cd1d2d220bcff530952b6fff05c85186b48cbe5894e31cee638de005190a0</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-02-29 09:26:20	<u>0xa47e61dfd2e073cb780a39609811a80573a850b6b742bc1464a350701cae48f4</u>	+ 1 Reward at pepebonus.win	✓
27	2024-02-29 09:26:20	<u>0x5bca06f3d2df1cdbf37347de53f565ba2b564f0a2dc6f758ae12d58d0ae87ba4</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 16:04:25	<u>0x28e305e2418120ac93fb ca8a17aa237cb392852733 56ac93cb43879207b02d88</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-11 13:45:00	<u>0x32e14b902f4983cca6c4 3b25618be3bc2bb2bc946b 3ebf8c87687cd7960e7e5d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-11 13:13:15	<u>0x0acf4d8643708f9fc507 a1e03bac9e4b1714385a0a bd401f804f8d9a92b1ef30</u>	+ 1 C	✓
31	2024-02-10 22:00:15	<u>0xb9a1a87ad70c3ab6478e cd31e3d81472c1a37b5e39 e1b3d65bf7b08788454dbd</u>	+ 1 C	✓
32	2024-02-05 03:31:55	<u>0x2e42274df2b408f5f2 61cf270dcc2a7562306ce4 8fd7a975521aa9d888b201</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 17:31:35	<u>0xbad1dda9ce6855ad9aec 130cb252ffe579c2fc0ad3 76184403a91654bfe36058</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-28 04:44:10	<u>0x8bab3fd44db0df13e982 b3363d2588309701ea4330 f9fbca35122a93dc6ef8bf</u>	+ 1 C	✓
35	2024-01-26 12:45:35	<u>0xb7fbe03156b3840cd958 e160332ca3e05f9f41f4b6 ba74f0d7424fc50088e08b</u>	+ 1 fun	✓
36	2024-01-26 00:32:00	<u>0x0daee13549b7f88d824b 443a03f36f5950989a55a9 29dfac6e71987990a55a5b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 19:07:10	<u>0x6002960f8a86194d1a0d151ec58844c036f72a63749e952ed926cf6db0d2d2b5</u>	+ 1 fun	✓
38	2024-01-19 15:03:40	<u>0x3491aa84d0ebc34a5e3414299006e5a41707c6ad9857660c00b4520b70c5678f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-01-17 18:52:15	<u>0xed68997367f95f219386ae9c98916ff2497edb550edb0f08d1414583a503d515</u>	+ 1 d2usdt.com	✓
40	2024-01-15 16:57:15	<u>0x0ff33f675f87678c3d4ebfb7046fe8db948f8d4888cebfa595709035877c290</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-15 12:40:00	<u>0xd603db6675ce7b828a3d9a8c5a33e126776a3e2e8fe2f5680aa5501230076996</u>	+ 1 ethevent.co	✓
42	2024-01-14 11:36:20	<u>0x3dbee553299c82528d571c26370029bca00454179da6817c7465aa57ab71f103</u>	+ 1 ethevent.co	✓
43	2024-01-13 10:16:50	<u>0x558a6dfe2df6b406def8870a664bdb2fc847911f122bef801503c137c8bf906e</u>	+ 1 c2usdt.com	✓
44	2024-01-12 18:10:15	<u>0xa6f006853c865fdf40ae7302657f747718b4fd8174ccdcceba81cf64895e9b17</u>	+ 1 BNFT	✓
45	2024-01-09 11:08:50	<u>0xb4981d6f862354b43195bb8e237a77237407b8299e0a04c3e707b3dfc8df8457</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 10:04:55	<u>0x63559210c5a1254912a3899e5299a788f08b2659f545ba6c6d4d6a443032f35a</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 10:00:00	<u>0xe8d0b5e6797c334bec048dee7e3debf0a9c8a46e6e457c91baf486ea40fee222</u>	+ 1 aim.xyz	✓
48	2024-01-08 13:49:45	<u>0xeca6a1bc7a154c29e43205fd655e1d1f6842897897a625f9a30dfe8706b22920</u>	+ 1 '	✓
49	2024-01-08 12:53:45	<u>0xdf3c2b0b125089f97f391b980ff02539f24288de562fd71243336b66009ea91d</u>	+ 1 aim.xyz	✓
50	2024-01-06 12:40:15	<u>0x39bc5255217cd253f7fc87346c14db011880babd5564569480330fbd47aa4de7</u>	+ 1 '	✓
51	2024-01-05 07:26:10	<u>0x05a3f58849bb7c4ed1132d255060fbb7a49c9f608ee6a2188263f5e5d75d0877</u>	+ 1 Airdrop	✓
52	2024-01-04 16:14:35	<u>0x84ad4809a7ad0098412f9be1f23abad49d2c2f9d63ab5c0b00ba7f931079b7d7</u>	+ 1 Airdrop	✓
53	2024-01-04 15:23:15	<u>0x13f5ebddf23a02d5baa7e02a3342a9c8a5ce456a808dd51952ce29903124276d</u>	+ 1 '	✓
54	2024-01-04 10:22:45	<u>0x3a116bdaab1616ce9ae2c2699285346637baa1dd53517da59baa53f11abdaf80</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-04 10:22:25	<u>0x9150af1c0f76d4d887d3</u> <u>b25946420a406879d05bd3</u> <u>a105dbe86bb1188b38c044</u>	+ 1 ' "	✓
56	2024-01-03 07:05:50	<u>0x473a480c67db97215338</u> <u>f43f22c429a7e06f74d09a</u> <u>18d188f4fd2ecff7cb2244</u>	+ 1 claim!	✓
57	2024-01-02 08:55:25	<u>0x1fa3cbc05c40ac16bc44</u> <u>0df89e37461b1d39293bf2</u> <u>ebd044db81a7a016dd6024</u>	+ 1 ' "	✓
58	2023-12-30 12:16:15	<u>0x5de057f3459ce925d8f8</u> <u>fa03125f2b70993156e229</u> <u>b646e09897fa84c7ec64dd</u>	+ 1 ' "	✓
59	2023-12-28 18:45:55	<u>0x2f0643e6b97256216de6</u> <u>614e9e71ceb67e00d97bc2</u> <u>973773914f469816cdac6b</u>	+ 1 ' "	✓
60	2023-12-28 17:09:40	<u>0x3f1107737f9ff0d23f5c</u> <u>8b1e82e7afc69cdb53eaf3</u> <u>4afb5388321288c38d85d6</u>	+ 1 ' "	✓
61	2023-12-28 17:09:20	<u>0xd4330fe0ebb701f871f0</u> <u>8dfcf30280022c639ad164</u> <u>80ca529e408802297663c4</u>	+ 1 ' "	✓
62	2023-12-28 13:38:10	<u>0x2066749508aa929f6e82</u> <u>66bb64ee25d40997323c80</u> <u>165d48e834e26f5cd4700c</u>	+ 1 ' "	✓
63	2023-12-28 13:09:10	<u>0x5f8c7ebb7e964e03ed08</u> <u>a0be1b74040d6397f291b6</u> <u>f3471168da679af735ab3f</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-28 09:44:35	<u>0x72a542c20deb9c3a3dc06cb6befc4562d3f0b07afb1608fd9f6c78f004fcdf62</u>	+ 1 '	✓
65	2023-12-28 08:50:05	<u>0xa02d38574b4406b6fde159389ba5ee107ec054a216b7fbcdf4e67e818c6404a9</u>	+ 1 '	✓
66	2023-12-28 06:51:00	<u>0x977b7d651c4730b70d7bd3b1838aa01124efe66449a21e917212de17785767e0</u>	+ 1 '	✓
67	2023-12-28 04:05:50	<u>0xce1ebab09cc7330aa4175a3d778bd5bea0fc9f8e1b202baec6b2ee3ebab690e1</u>	+ 1 '	✓
68	2023-12-26 17:22:15	<u>0x8f413a37de06eb267ada9a1593670df8dfa564dd7a918b14bcf1f0cc7f1d6786</u>	+ 1 Visit website to claim USDT	✓
69	2023-12-25 17:35:05	<u>0x1247afe5b33275e7e1d839232eac398e59b453a2fe3b5b5137b20c80225d7fc8</u>	+ 1 Reward at shiba-bone.com	✓
70	2023-12-25 16:38:25	<u>0x4d5ff901372e918df7fe4c98b4d6da54ce3eea9a15f0d13d5c45082129b8fbaf</u>	+ 1 Reward at shiba-bone.com	✓
71	2023-12-25 16:25:35	<u>0x0db590b33ed35dd29adda55fa7d8005250c51db7e343a38e468f31146b6fed85</u>	+ 1 Reward at shiba-bone.com	✓
72	2023-12-25 15:34:55	<u>0x8188090d24c1f9f13dc442d629f8c1ae8d12653ddb8ab2e97fbaacfd228c5f2f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-22 08:16:15	<u>0x355c709a3fa76d3ac184a51b185789aeb8f80d362d7121191469bebbbed19fdcc</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-21 01:37:35	<u>0xa7c483c8a1c0906582150b58ea07714c0f36794eac0740a044ada9c68833449f</u>	+ 1 '	✓
75	2023-12-20 23:39:35	<u>0xdd9a0d216cf34dcf4fa261d66aaba30fa9fbc34e1c1ea64e107148da209c24ef</u>	+ 1 '	✓
76	2023-12-09 05:48:00	<u>0x245520740704e63f8587dee695a35ebaec7893b19480b0f426646fedc1177979</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-12-08 12:56:50	<u>0x84ef6527a672249aa60c34268ac130648776e1329f1bd5d4d1926d85a102b3b1</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-12-04 19:48:00	<u>0x23a0ccfcfbf3dee9e0c239172a4ce9f550d959fcef238b1ec7c46745bac597ea</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-12-04 01:10:20	<u>0x3c0a595a6104800239d357d5832a5cea7b639198fe50c761a3428b050cceddf4</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-12-02 11:25:55	<u>0xd2d808aee3b8616d11e5fa5aeb1bfbd5a3569646325b295e5d23bdf6ac10dda7</u>	+ 1 Visit usdtevent.org to claim nft	✓
81	2023-11-29 19:04:50	<u>0x645ff5535601c13bc99a3885063c7641d154d36849e989162665cfbe0614269e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-28 10:08:15	<u>0x6211ab7e91b877e67df28c2667d689df8c002f9d760060c21d83897f210105f4</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-28 01:45:55	<u>0x341acc0dba8d442cc27f7345fcc44ec3211b22f6454ce4814fb5da7d8835b92a</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-27 12:19:25	<u>0x9b0005243e4778663fabcdc51754d5d89fbcd75ff7351dec26b6b2244e687cd5</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-27 12:16:15	<u>0xcd439f4dd6d0cbee8082d13da02432294c04c83492cee747c52493375728a990</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-27 12:04:10	<u>0xd62762137623a68ee8f1fa0eb096147e916692b51f71a2060f3e4757b48a25d0</u>	+ 1 Voucher	✓
87	2023-11-24 19:42:45	<u>0x04d4e7713b1107ee78ab5298b7fdc7ee2d4a6a38958b40014443994ba3106775</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-24 11:43:00	<u>0x27e05aeca5eb9758da317caddb3d31468153828c7ae442a5f6d5e1b06dc74dc1</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-24 11:41:20	<u>0xa32b3bbc842dca9f1d7094632b7a0f270f00a303f573124b7d41673e695409e1</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-24 11:30:45	<u>0x447cac9051c39e6a14cc7b738be8a8b289a98371f2cb462a4d5cc3b6d06d9905</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
91	2023-11-24 11:18:15	<u>0x66e50d3db1684054e1b2</u> <u>bcf6dcc4f85c4843ab0e57</u> <u>173be460c23d197d8caf95</u>	+ 1 Visit website to claim USDT	✓
92	2023-11-23 21:50:40	<u>0x1d2fc43428eb05e3dcb8</u> <u>32edb0da79d10238d8d3c8</u> <u>4b8fbc7c0d91ac0311afbb</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-23 19:59:55	<u>0xf3b6d1d31f32cc32fe07</u> <u>8cfb28566d93d1435cd299</u> <u>b4f06c29dbfb7176dea7ee</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-23 18:50:10	<u>0xc96ad817c7d4424ee863</u> <u>0baaeda3bb40a22a3fa2d3</u> <u>538ed53d5a892d17182898</u>	+ 1 Visit website to claim USDT	✓
95	2023-11-23 18:28:50	<u>0xaaa20fb299766123ad02</u> <u>33fc7f5b1588a4cc1c2221</u> <u>740b627d148cb05a8d70d5</u>	+ 1 Voucher	✓
96	2023-11-22 15:43:00	<u>0xcc031b2bb72c38c77108</u> <u>e44e57128d320fa137be47</u> <u>633314111bd17c3ac084b0</u>	+ 1 Visit usdtevent.org to claim nft	✓
97	2023-11-22 11:32:05	<u>0x030734ba45d03d0d7243</u> <u>c311a5fa73a6954f345bf3</u> <u>f883c6cd35563c9c0d9845</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-22 01:36:45	<u>0x3fca0d0915d43272635b</u> <u>397bc0b643b169ca073a1a</u> <u>cbd610f4c55a8850ae2d73</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-21 17:00:35	<u>0xd0468ddc46fdb34607b8</u> <u>5ccda201e6eeb72431ae9a</u> <u>7bd48b4a36e83a0baef11c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-21 10:26:55	<u>0xf52c34d4452e0d5420ea5a947455f1de0c965c7be06625e689c96881248e42d5</u>	+ 1 Visit usdtevent.org to claim nft	✓
101	2023-11-21 08:36:10	<u>0xfb70dc3a65921836f5d744c4792efc524cc53013449f8fbd6310202e7530d527</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-21 08:34:15	<u>0x74df983c570d6208c1383aea99d938adeab069629c6a88db61de688e0c2d343d</u>	+ 1 Voucher	✓
103	2023-11-21 07:19:40	<u>0xb5e98ed6a612d7c027f7c7ba3d1e8c203abcbf1e0b815f334daeb120befc32b1</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-20 18:02:30	<u>0xae1bb6665a34f01cec893526f9021b56387a09bb3e06f5ea4b05c83a708db3b9</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-20 04:58:05	<u>0x789555fb9cc34f1a982d970bdcb735a5e252f089aa5ef0bd804cd105461d4f8c</u>	+ 1 Visit website to claim USDT	✓
106	2023-11-20 04:55:05	<u>0x526b86b680b293f5c770801db61f18e1810bc015973f0db695325939e6cde392</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-20 04:50:45	<u>0xe7d13c06ddf8b8d11d5e20d9da21b5c6de4948a0d153cde9fb0ad5873d24a31c</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-20 04:50:40	<u>0x465f26436d50be2ddfe6b4019b5d7368bfa8ee65ba23c34fd9f6ef3e25149002</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-18 00:29:20	<u>0x093883d9588b69d2d83b5a962adf27fa6731b12a1f145b002384fc9ece961c4b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
110	2023-11-17 22:19:40	<u>0x22511f9ceb51a78c9e3ead742f491e46f2b1050fc3e78a17c0bfe3a15e4a6e99</u>	+ 1 Reward at BoneWin.com	✓
111	2023-11-14 17:59:30	<u>0x7d106014718fe70b5a8c69f2d7c1f03ff2ac8a93051ef8b837a40d6a45ca03ae</u>	+ 1 !	✓
112	2023-11-13 22:15:40	<u>0x63376c7845a4ed02bd29752e49503e942a2653035ae1c2a8ab1e71c28c90f206</u>	+ 1 Voucher	✓
113	2023-11-13 00:35:05	<u>0x2b73156dd2f932849e9231551261d10d47fa0608b551da4c64b0be5b9e8b2ae6</u>	+ 1 liveusdt.site	✓
114	2023-11-13 00:34:55	<u>0xabc2ee2e11b1c95de82dae41c55f9c55717b9b6fd4ee556bec7d630ce893fd5da</u>	+ 1 liveusdt.site	✓
115	2023-11-10 00:59:05	<u>0xf7e38d672953119982aad8f44a226cf6563f29f74e1ee75778aa039ce0b742a3</u>	+ 1 liveusdt.site	✓
116	2023-11-08 23:02:40	<u>0x632b58eb901d17203b87aec3178da371f5f95797540c25ef1f004e14d7119dd8</u>	+ 1 g	✓
117	2023-11-08 03:30:40	<u>0x9c0d83439dcd5a7f28ab83714cf704f252b9047177a0b015866545357ce247ec</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-07 08:53:15	<u>0x83b7380f5a9dcad590750173f9636c6e6c1c700973bb8047328f1707594539a1</u>	+ 1 d.net	✓
119	2023-11-06 22:36:05	<u>0x4c67fea38c59a677be7a01b8a50fa4c2d579c2aaa034e94f70305e81165d0862</u>	+ 1 841250 liveusdt.site	✓
120	2023-11-06 11:37:35	<u>0x77e853b5a7c7482059d1e93a47fd4f6d9ad6ceada80f3ac64b1e2295ad74f31d</u>	+ 1 Visit bonewin.com to claim nft	✓
121	2023-11-05 08:33:25	<u>0x5c820f8d5acd98010218bcb0d84ee05d36fcc50bec95c8a763076f7e1cccae6</u>	+ 1 AIRDROP	✓
122	2023-11-04 15:26:40	<u>0x0dbcc88791cd085724bf50c6ff97782a47e1f758df210143deddef96b161301d</u>	+ 1 Visit link to claim USDT	✓
123	2023-11-04 14:56:15	<u>0x30530e51e21b09c465594db625fe8cc4acdfbf0a264759ca6dec0dd9e4b1ccda</u>	+ 1 Visit NFT website to claim USDT	✓
124	2023-11-04 10:20:40	<u>0x07d34857189c775a5c3ead9b34e101d169e17de1a0a9c8657577496aaf94d0d2</u>	+ 1 Visit link to claim USDT	✓
125	2023-11-04 09:55:20	<u>0x46a8d8564f1231b65ac5dea95e202ec8712efa99514e9b7d73101a20e73e4f66</u>	+ 1 Visit NFT website to claim USDT	✓
126	2023-11-04 09:51:50	<u>0x6373f6a922a8bd44de1fcc56883d53959022f1ed98d8f8a5d8d1528bb355e9d8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-04 08:49:35	<u>0xb329566c9bd6262a275615ad3582ee038299ddb62a0caad3fff442bc3b88f6fd</u>	+ 1 AIRDROP	✓
128	2023-11-02 08:49:35	<u>0x3ccd2dbea58a8fddd0bf bce0bdfff41c2db0cae5be23e2170a9222fea2c22c35</u>	+ 1 Visit Shibainu.tel to claim nft	✓
129	2023-11-02 00:54:50	<u>0x1957a44b6e4960986c4bc228f9fea047b320fba600faa7dee781a0ff4f93bd09</u>	+ 1 Visit link to claim USDT	✓
130	2023-11-01 23:04:15	<u>0x5c32ba3ee21e36c2514b7887f30b2332adbb285afd5d4b123e9e1213b3916831</u>	+ 1 \$BNFT	✓
131	2023-11-01 21:58:30	<u>0x08901793b46ca79c0065a618c69288010d22f6ca161f9a17cd27978f414f8883</u>	+ 1 Visit website claim SHIB	✓
132	2023-11-01 20:47:15	<u>0xeb62a253c3be108bcc983c9d6abdeffe7bf49a0e751eb4e2cd6a20f8e15b7f26</u>	+ 1 Visit website to claim babydoge	✓
133	2023-10-31 15:07:20	<u>0xa6f76ae87229e16ffa0409f31527a2d5ddd573004b2c71e790b6f92e2df01c05</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
134	2023-10-31 07:59:20	<u>0xd3337a1a32a37a921b036ace35f036f658991e882e2b0a5ad74d22039eee43fd</u>	+ 1 Visit website to claim SHIB	✓
135	2023-10-30 07:24:45	<u>0xf18b8a2910d91c79d005f7d1e67417b80613ebae98c216683da849e73c888f26</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-29 01:20:20	<u>0xf97175530bda3aa9738a0932e398202497aa69e37a28f62e456b482da2c818f8</u>	+ 1 t!	✓
137	2023-10-27 16:24:00	<u>0x7e74646718cccb380cb6cefa9faa8e07aced29592b547b1e3683038afebd4b8d</u>	+ 1 Visit website to claim USDC	✓
138	2023-10-27 07:24:25	<u>0x487e64b213e04cd4ff1d74583023d0bed02096910208abb6e11942825518eb56</u>	+ 1 nt!	✓
139	2023-10-27 05:11:10	<u>0x36faa2bed0214f2f801a080fdc55f897f8a01444c9037793f5b37cb1ce93bd51</u>	+ 1 Visit website to claim USDT	✓
140	2023-10-24 00:20:30	<u>0x2803068025bad6fbd85a962a207dcc09414e5f1851fdb4f639f5ed994cbb65e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
141	2023-10-23 07:36:00	<u>0xa3070c39bb5fcb2b0a413a80eb4c47838309b84d6ccc45172c51aa249283f43</u>	+ 1 Visit NFT image to claim USDT	✓
142	2023-10-23 01:50:10	<u>0x921a24da2c12f1830696047bd4f0c0969d9b1ee954d0ec2509e56b741e1e8683</u>	+ 1 int!	✓
143	2023-10-21 05:23:25	<u>0xf2347e333821d209990549aa38607e1d17c34e94c12f6c15ae14dc7f784babda</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
144	2023-10-19 20:33:55	<u>0x2ac8b670fb31247ae94310dfc707e27ca47dd1adf8aa9906286ba10684727d93</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-18 18:22:45	<u>0xde0ef832b1d2db29bb7a3cbddc1dff60548c9dad30264801a7978567eb6c208a</u>	+ 1 Visit shibsite.com site	✓
146	2023-10-18 17:50:15	<u>0x6ef2f4c36d087bcd748835375886faf677e81ef2ec2d8d66e8f482e6b3d55893</u>	+ 1 Visit tetherr.com to claim USDT	✓
147	2023-10-15 22:43:45	<u>0x32ca18619caea9a9d1f201e7821177259083f2d4d342f846dec3926f3b6a46b1</u>	+ 1 im!	✓
148	2023-10-15 19:16:30	<u>0xd3785e38fc0bdbf3e13b7dcf7e4357580ec4bee0697940faac8894e742043d5e</u>	+ 1 Visit https://blextrade.com!	✓
149	2023-10-12 03:22:35	<u>0x9153bbbed84d2b41eec45bfc7ceb2cfc8f27adc4adc1c158616a8d9e733f45bd</u>	+ 1 claim nft!	✓
150	2023-10-08 21:14:35	<u>0x7c4e33f658e4ec387ebb68bf4f405a77c2975969f5b850a3937cba31c385030a</u>	+ 1 onestake.com	✓
151	2023-10-08 12:05:30	<u>0xb5dedd0980ee8dbdc18cfc7d2d54588b54ae5c0d37dd13cd62b2dac5797a8a2b</u>	+ 1 hibredeem.com	✓
152	2023-10-02 02:22:55	<u>0x4c9d75dc3ab4fe722fd3c15eb90244cc4d78efc77e5f332a84e3e47c1d4334ac</u>	+ 1 Join Us https://stake-offer.com	✓
153	2023-10-01 06:14:00	<u>0x18e7b3d9e5adde9764fbeb752644c9a330ef1e45cb57805953d943e89b624fe0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-01 05:11:45	<u>0x099274a107a80e8769a0579cdbf4e8bb23144f77c20ad0986e53f65e42d83745</u>	+ 1 hibredeem.com	✓
155	2023-09-30 05:14:45	<u>0x9a64a7be3adb160b96fba8747c066a38be1f8e9ea86563fd9fbedbfd7ce6a18d</u>	+ 1 aim!	✓
156	2023-09-30 04:15:55	<u>0x10a3723611f32860ebcb725b25f24783ba137ac30ee095b5d2b5eb7045715424</u>	+ 1 aim nft	✓
157	2023-09-29 18:15:15	<u>0xc5aabe50c9f97e04adb0bd5d8a6b3506f6ca394f0565a890aecfe903f1c4aa58</u>	+ 1 m!	✓
158	2023-09-28 16:36:40	<u>0xbfea4bfae761374d7a14309bc4846fe4b9ac77edcc58af50315451492cc8da56</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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