

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe8c284811560e73cb8b6d9b7902aa6502beaa134

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	300,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
op	0 op
	1 TN1
op	0 op
op	0 op
Â-	2 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Block Head Punks NFT	N/A int!
! ! ! ! \$ 30,000 BONE	N/A Voucher
	N/A Voucher
LiquidEther	N/A ether.com
LegoStar NFT	N/A t!
NFTCard	N/A \$BNFT
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:40:35	<u>0xf27f0e426b382e838338c118497d39427e9ad399fb</u> <u>d005a00fa7cfbc9a467082</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 23:33:40	<u>0x99aca2da2a59d16d02fd96667b09655ffe7e497573</u> <u>193213b2762af88edcfc51</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 23:33:40	<u>0x0eb2f22a5206e4f516622b3882320cd8fe15e4588e</u> <u>dc55ccd66d5462b0c248d2</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-06-30 00:08:30	<u>0x7f598a0b8c6357984d07cbd42c872d5222d6233d8c</u> <u>0311851f38bfd23e6aeb7d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-19 00:57:45	<u>0x8085ddf0aff114388686f3f020d21054e7c64b5faa</u> <u>1d04a4a84a4d5962956d6f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 22:33:40	<u>0xbd1c0826fe81c0f885674264e5fd93d741e699ac</u> <u>bc884826a22c71edfc9608</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-18 22:33:25	<u>0xed3d032378471e681726f52ed39fad851a952dc1b3</u> <u>9c41915fecfdb05f1b5a41</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-18 22:33:20	<u>0xbe2aa5f22147faf31661fd2ba07299a79de358637d</u> <u>9e9d9b01653f2eaf4bce15</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 22:33:10	<u>0xd73983d4b2fb9babbf415c86a0dad8ae3106844566</u> <u>9eb1b9d6c4870bbd0580b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 15:55:30	<u>0xc92983e251f2d08724c5f4d3384f1f8bfcaaddacd38fc5c15040833f4415235f</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-16 01:11:00	<u>0xc371df471ad818882cc89dd32b7ef590a0013edaa8a90a10cbcb363bcffb3521</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-16 01:10:50	<u>0xe86e8a5e34eff9df3f3d73aead91fcfb6f6d268c379ae749fbb814d7658155e5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-16 01:10:45	<u>0xe500bbe885b351b67d6ad9b6e18ca63ee6fd29efad da1c6e33c204967c165342</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-14 02:33:50	<u>0x05cf163f854550bd9a4536f463937919d4a85e1db323938ad1ff8bf2c70fd36c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-13 20:47:05	<u>0xd7260d8d9c3d134e0bfc10cfde87a3c5802ee72407c32a10a666fa4f7d9c186b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-13 20:47:00	<u>0xaa6b472d6c24febc87438566d6a204bcbfe3c2a1ea346d4d11642b7d4d0965e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-13 20:46:35	<u>0x07ea6cc5772381e048b5b097982d2b9a2e5e500802e652acd2cb17b3dc1a21d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 18:51:00	<u>0xefb97497b67351b617ea66e2e3eac406efd7b62b162808514859a4308c443732</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 18:50:30	<u>0x25abc91cc2c2c7acc818</u> <u>d00c45e8ef3fdac55ba9b8</u> <u>134e953c9374de44f515e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 17:56:50	<u>0xd68a03c4e966113b470b</u> <u>f98fb82bee1e720ae2b208</u> <u>8be432468637baa7034cef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 17:56:35	<u>0x11e683b3e1f9fecd5402</u> <u>105f13b80975db64bd5e11</u> <u>73f19f2b557a60d4ad20fe</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 10:26:15	<u>0x8f1942a30c647627081f</u> <u>b4ba20594026ab76e404e4</u> <u>e34a42bfabcebfd0a09d79</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-10 10:25:40	<u>0xbbbc8643440db29891c5</u> <u>0e1b8c063b8e653d522a81</u> <u>a2d4b78ca97bc46f731acd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-10 10:25:10	<u>0xda6de22a4ce6f5c7dcf5</u> <u>22459f5a1d6499ddc6b749</u> <u>c4b8f9a26a3ae33f3b5d32</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-03 00:53:10	<u>0xce62720f196280c922f6</u> <u>26dfda5dbcfc9e30222ffe</u> <u>527b75fa0c878527b8c050</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-01 03:18:10	<u>0x91328caf72d423d228ca</u> <u>7fa0e406e2eddd180b496e</u> <u>51e6819b123cbc0776b819</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
27	2024-05-26 10:35:40	<u>0x132b50a868d3e4af4168</u> <u>c4fe2b5816165be9726048</u> <u>c90f89528ed666e233edbc</u>	+ 0.1000000000000000 06 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 10:35:35	<u>0x422870ae1bec2c42b167f4693c3dbf997a1fda30cac30512aedc9e4a967866aa</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-05-24 00:37:30	<u>0xc937f819d995c2be6657e116ff3357ae86ed9c2574445d2d84fb9164a7995c53</u>	+ 0.100000000000000000 06 REWARDS	✓
30	2024-05-24 00:37:25	<u>0x5804c0add4a285da7685eaa25c300c46f5101e0791d6576b782e089a1d219488</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-24 00:36:35	<u>0x1d3ff2b568ce50d7c15f663ffc0fd287a1be6dda0659032410dcc5e7c34183c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-19 22:33:30	<u>0x75c23565a75eeff122f057bbe3d774bfff761564afc769e25341145d1a9c25a2b</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:49:20	<u>0x741ad65188ea0759165c4ee35e24fed373a639dab96019c58d24ad724eb9b26a</u>	+ 1 TN1	✓
2	2024-06-12 18:57:35	<u>0xfefd71e4c4bcd0f3f62131ae8209d938e7a8e293c6125868ebf4d2263ad4814c</u>	+ 1 op	✓
3	2024-06-11 17:56:35	<u>0x769432ced984ac9117b76eeafc7bc42c3137ddc39c531d8176d2603706c2b6eb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 10:27:05	<u>0x0d27c65d69ba2345c5a54544bc288450a5c4f69718b1fb3af74bf0a76474c80e</u>	+ 1 TN1	✓
5	2024-06-10 10:26:30	<u>0x33af63b9de738e33cf84c611a9387bdf95ea14d62ef7311e4427ff7634c543a7</u>	+ 1 TN1	✓
6	2024-06-03 00:52:50	<u>0xc62af5bb9321721b73c8fe0a3c0bf022c49f96051cdb939135069bcb60c1ee41</u>	+ 1 top	✓
7	2024-05-28 01:14:35	<u>0xf0f78dcb955ebf9f886c1596fae268765a5531b4b9599e4acd861aa296fe4fe5</u>	+ 1 p	✓
8	2024-05-26 11:18:40	<u>0x93713dd742d4cd65a914e8fd03ffdb23300e6a98c8a2649d2433fdfcefa96261</u>	+ 1 op	✓
9	2024-05-26 10:44:35	<u>0xb24162285a8e14205b6436c3de95bb9f5ae4f7dfc8c3d11b3ccef09f5bb2cbbe</u>	+ 1 op	✓
10	2024-05-24 00:36:25	<u>0x69addb8444603cfa634c271631cfca6b0afa5b607f435671d580daf93d60fadd</u>	+ 1 op	✓
11	2024-05-19 22:33:35	<u>0xd14eb1aded14f898054a1f9b512c682bb40bbfc7bbcee5b172efec3f2d7ea446</u>	+ 1 op	✓
12	2024-04-26 00:22:05	<u>0x5479216a1bc933b13fd10a4d7babab15652297f36535a578cc86d2bdfe8a9922</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 15:43:35	<u>0xa8268adc7ed579faaaed7720a859fe2dd40a6545e8c658bc684c7b1908e76c43</u>	+ 1 10 ETH	✓
14	2024-04-24 15:43:15	<u>0xa30326e154c113d9cb46e8bd7c87d366830304ed606cdc4d433f822c4afbde5d</u>	+ 1 c2.com	✓
15	2024-03-16 00:23:40	<u>0xb8f9ef8b462cf52f767cae1dbb9e6b077e6f14ceb32a736634309fadacba8ad5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:53:00	<u>0xff68a5f60f116b938a10dc35b5695e4b9c48a573aedba6452cc02b4e594bef1e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 01:21:25	<u>0x54eaa0d59e84dc066a7e461f82af5e241a3d195f3c1b99376d1a19cffab73e8a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 01:16:45	<u>0x37ad07a3ba6ec469b621f965301a3d39011854701904a7bb19cf6bb70adfcc2d</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 15:48:15	<u>0x7ec2c3f1911f0d044c8820d26bd7f3ec4600cc91a2a1a935fb4e6e2058706f8e</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 00:44:45	<u>0xf4b64f1987cbf4ba5cd8c369e7c4cc53515bd48b756431793b7bb7a81ab56a4b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 00:42:50	<u>0x20861e67af1ccd2b5ede</u> <u>ff9f9def7090ab6fc88544</u> <u>d9253861a6efc176d6d42c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 00:36:20	<u>0x343d6728268e9f4179ba</u> <u>ff555521adfe19222db85b</u> <u>61bc2f1a85159fd18e800d</u>	+ 1 ether.com	✓
8	2024-05-19 22:55:40	<u>0xc2c44f0ac552e36b5335</u> <u>129822d5a706f3ea6b858c</u> <u>a4716e12e48dc9d3c0085e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 22:41:35	<u>0x42a1babe220f341ba6c9</u> <u>d697fe47ae691fc40867fd</u> <u>8bc4051657bbb8265bfc3a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-19 22:37:25	<u>0x1b69556ec79ed15db480</u> <u>e676cbd69b69989708f4c0</u> <u>88daf9830e0f25e8314a61</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 22:36:40	<u>0x7f81c0f9760a29be4d29</u> <u>4af6e1826130066b3b087b</u> <u>936ad336bebb9a940775e1</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-19 22:35:30	<u>0x9b3308dabf31195b1b2f</u> <u>96e32d710508329a4f6552</u> <u>78eee658a5b47dc8ab7aa9</u>	+ 1 TOKEN	✓
13	2024-05-15 22:58:15	<u>0x339e74e6c2b00ac52f57</u> <u>92506def76d1b6e9bcb922</u> <u>544057fce24b3ef19fc859</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-12 09:10:30	<u>0x04de4500fff1858e52d1</u> <u>6639eac1a6acf5810b0676</u> <u>cfdd98e99df734f7eab1ff</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 06:44:35	<u>0xf1eb430f32d93207f90f ce483ff831ea40bb51078f e1421c918c3d2005900437</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-26 02:34:30	<u>0x788e82d21e80f701ed94 1b2abee461f58b6c8d7370 8352927c0b430e1a042dd8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 14:30:50	<u>0x9b1b2246f4e1aaa6e15d 65a20af9a03d6b94cdb400 2ea704441fe875deece211</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 12:28:10	<u>0x0da2ad0dbfb45b543a9f 722018bb15f3b532d11d95 aec29dc32212d5115710f1</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 09:49:00	<u>0x46c103bc461638473034 756ea7e5eda12ddf9a716e 742992949d34b80f24a804</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 08:21:35	<u>0x566a9406763410c47f95 c7a0dd6b3a9e7103d7a5b5 b9813ba12476caaeca3819</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 02:57:35	<u>0xd86a215aa9f7c4c3318a b85c24ee2bb30de6ad5609 61f632a99c9507630135f2</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 00:55:15	<u>0xb967cf301f37720435cd 56601ea73b20ef16ce6536 8bfa91fce96cd5c63ff4d1</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 23:12:35	<u>0xb6e2f3274f3ce59b9103 4d3e6f27db0328c1dbf5da 2554efa6be931c6ce87a05</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 22:01:15	<u>0x97d384b6f2125c7163ec</u> <u>09783b35d4b981831c028f</u> <u>ceb343d7a14d1e3c3a2a9f</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 20:43:30	<u>0x9c67f374fb73ccf4b7d0</u> <u>a87f525a333bffd9fe9bb4</u> <u>ab5e38c6d7e88dfdff0e2b</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 19:44:30	<u>0x9bd349ea695d50722bc5</u> <u>9d9e2ed8bac444b15e601a</u> <u>4a50bb4a7ed62f1afc3f1d</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 17:02:00	<u>0x3c602f04157e1bc83e65</u> <u>858d1d9869f2cd1b14ad5b</u> <u>605752d6e8ff575dcb70bf</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 16:12:35	<u>0x423f0deeca028b2d75be</u> <u>962abf11b144bef90b20b2</u> <u>b2172ea406ee8aea131499</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 15:50:00	<u>0xf0e31e6af1c86d9378a4</u> <u>210c29fe19424d6b121a47</u> <u>ede70af31e25d9948cab08</u>	+ 1 Reward at shibone.top	✓
30	2024-04-09 17:07:40	<u>0xa1fb4863078654d44def</u> <u>616d8c8171293f3b61b93d</u> <u>7c2b427a8ef0a6791d3785</u>	+ 1 im rewards	✓
31	2024-04-09 07:53:50	<u>0x64e16e687e048b885881</u> <u>9d82a6e36e9fd6d0d76164</u> <u>9ace49b7935583165eb1fc</u>	+ 1	✓
32	2024-03-16 18:52:20	<u>0x60a2a8d915b2e40d22a1</u> <u>caf778e967e54a5c1c404b</u> <u>c46c32d9d06f6b5248ecd9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-16 18:36:50	<u>0x25df352c8363df55a7fd</u> <u>799a0e272bdf5215bc6d39</u> <u>7ec779554fe4682676b487</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-08 18:02:35	<u>0x7126b711268d17ba891c</u> <u>75ff2ceeb69931d46437e9</u> <u>8c71ceb772de5fba107052</u>	+ 1 BONE	✓
35	2024-03-08 00:58:35	<u>0x7bdae8cf46ffdd3a19cf</u> <u>f45c080be72d41e1295c3d</u> <u>881af8a6f0e61d823b341f</u>	+ 1 BONE	✓
36	2024-02-04 14:04:50	<u>0x3cbfbc5104e232af97c</u> <u>7b573367f0ba1fdead7c0c</u> <u>5d0d7a584d0bcf5b983ae0</u>	+ 1 rewards	✓
37	2024-01-30 13:48:35	<u>0xee074e0d436677ad4e7c</u> <u>17fe8d694df4eb1301fcdc</u> <u>3faf9589dbdca193f37c6b</u>	+ 1 rewards	✓
38	2024-01-29 16:17:25	<u>0x40a6bd1f413a4d64cd38</u> <u>1683673bafb9de279ca4e0</u> <u>9308710980bed111a6116e</u>	+ 1 im rewards	✓
39	2024-01-22 10:38:40	<u>0xfbb950ce6f1a6d6cc2c0</u> <u>a9612f51ff339ee8a02587</u> <u>3004773a7bd693a8064b55</u>	+ 1 im rewards	✓
40	2024-01-21 16:30:20	<u>0x31458c2ec5b148b79373</u> <u>cbd9beac6c4138178fa48d</u> <u>e61d0f5dbb243452121aea</u>	+ 1 im rewards	✓
41	2024-01-14 13:37:25	<u>0x3d2b7cf8e080a4ddbc95</u> <u>f72b3e7569ad08da286cac</u> <u>b5aa125c17878d86d08721</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-10 07:56:55	<u>0x103683dd56b386081bad</u> <u>ff58466d7c743865d41ecf</u> <u>0a7a321d3522b4d0b91db3</u>	+ 1 visit babydogec.site	✓
43	2024-01-10 03:29:45	<u>0xef402e62c524a02fb188</u> <u>992b1de28d4d56a26c08e8</u> <u>e664aa282c909b754a8203</u>	+ 1 c2usdt.com	✓
44	2024-01-08 17:10:45	<u>0x186f7846045c10686b6e</u> <u>ea4ebbd21e115a9f2df7a7</u> <u>681eb808dabb9e8285e964</u>	+ 1 visit babydogec.site	✓
45	2024-01-03 07:53:50	<u>0x6d95e8944feecaaa8164</u> <u>82d8f0021b0dd07ca6887d</u> <u>b7ba43d15e946dfc5db1f0</u>	+ 1 laim!	✓
46	2023-12-17 07:07:55	<u>0x48555428fed25801713c</u> <u>943a7a2b9f30d2be38e5d3</u> <u>7bcc721d9f5e45f7c24c2c</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-17 06:25:45	<u>0x353c78858d29c7d1dd3a</u> <u>337f5114f03c6185cef04d</u> <u>bfef2a8ab02e0618c4c3d7</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-13 03:27:10	<u>0x60d32a5a23d894c5f168</u> <u>8eb1b34b0ec6179146af5a</u> <u>b57a905760684a89e6fcb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-01 18:31:10	<u>0xc4f107beae8e3b7661f8</u> <u>df29fc6f99f8bfaa5ac920</u> <u>c386fc82244fcfa0a15ea1</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-01 13:58:15	<u>0xbeba54a9ce1a2eb4ecd4</u> <u>185a849083b5388d9144e0</u> <u>d1dacbbc8831057c62261b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-01 00:11:50	<u>0x9e697953a8047fdc7c19</u> <u>f27afa329fb61afb41b167</u> <u>7fea33cd55f678bdea740b</u>	+ 1 Voucher	✓
52	2023-11-29 23:35:35	<u>0xde5044b9ca87f0630e6a</u> <u>1119251b0aa3b2a4b73173</u> <u>3eee5cfe524b38bbf9d879</u>	+ 1 ppenguin.xyz	✓
53	2023-11-27 15:08:35	<u>0xbad0be6bab492b065278</u> <u>3cbbe42d60a4276e2c2a0e</u> <u>28af756b8ed996aacd7f84</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-27 02:41:30	<u>0x4b8b280e183f246556f8</u> <u>4d9362bdb2689da5436d96</u> <u>3fe3d80f2f17f0510177ca</u>	+ 1 m!	✓
55	2023-11-26 11:30:50	<u>0x6a3db3d1a655fcd108d1</u> <u>35c6db659353601c8fe32f</u> <u>b5c599774af4449f02e7b9</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-26 11:18:40	<u>0xc4d519c7f5b0976db083</u> <u>b21aa8125cb78a1af20c9a</u> <u>b9baf1b9b371d1e46f18c5</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-26 11:17:30	<u>0xaf014a8de6ce28acd8bb</u> <u>9ad0890ee2a9485a44f866</u> <u>daaa86ffdb5d9e4e7b880b</u>	+ 1 Voucher	✓
58	2023-11-26 10:24:55	<u>0x324a79033c3362f9fa75</u> <u>f489b1075b268dc2c49d38</u> <u>d348d9fbe80b46190ea4ec</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 03:19:55	<u>0xa6ab0fdb87f4a0887db2</u> <u>b0c722c0db46ff617a46da</u> <u>e2e53937fe0a248dbd5e31</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-22 06:21:40	<u>0x8b38b7bfba70004f4da91854f4c1aa3b35ebb8d86118ca0b6e0a3a618a1fb34c</u>	+ 1 !	✓
61	2023-11-20 03:15:05	<u>0xd2f4be4578cfdc52d75410ee7adbc2a71a5e3778e7630b00cbe2699b429c7e9b</u>	+ 1 \$5, Sign up and get \$5	✓
62	2023-11-19 21:09:10	<u>0x7b8588e501a7765eabae69d710440ed06fa44d14becf8070f2467a3f83f1f2cb</u>	+ 1 v2usdt.com	✓
63	2023-11-19 04:44:30	<u>0xc3915fa00bc10e2c5107ccb1316394f09f9d2565b542423758816750573a0243</u>	+ 1 \$5000 USDT	✓
64	2023-11-19 04:44:05	<u>0xb90028207f6f6d39a69f2ab1160c4ef8de62ec41d20ff9df8dfb67847071f51f</u>	+ 1 \$5000 USDT	✓
65	2023-11-19 04:43:40	<u>0xd8db88913d47f9a98ff7074763e71610e006648c985736871c9fddcb810e31f8</u>	+ 1 \$5000 USDT	✓
66	2023-11-12 22:46:45	<u>0x7b88c412b7f92b7f0206b78d3f44f41c089555652c62ee178ad086f936d9df9f</u>	+ 1 m	✓
67	2023-11-12 22:46:40	<u>0xd6890b314c8d7d6057c371ee752a092866931af8334deb55a9066c8e0a5ebde6</u>	+ 1 usd-1000.xyz	✓
68	2023-11-11 01:14:45	<u>0xacc24c9ab953ba96096720c3d46d89f7f89cfd571b4b6478305929e1e797fa88</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-09 23:19:00	<u>0x704a3b05c4a8a4db3326</u> <u>0e6e84f8c7a3735702971e</u> <u>232fd149633a075799e9c0</u>	+ 1 Voucher	✓
70	2023-11-06 17:43:50	<u>0xc85b557961fb318e7a4a</u> <u>8c3cac60b5a20ee4d7dbb8</u> <u>b24d72d0cbd290c0302a49</u>	+ 1 nt!	✓
71	2023-11-05 08:28:50	<u>0xb2e631a45d5c002319f0</u> <u>2501a2b0bd7ac55af08ec3</u> <u>dccbdc0183faed050c9f4b</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 22:37:35	<u>0x22917d957bd5f79f61c5</u> <u>642714d2c8987cefc62863</u> <u>c50caae443b200fe91df8f</u>	+ 1 AIRDROP	✓
73	2023-11-04 21:19:20	<u>0xc2d50b0dad07dbcecfb8</u> <u>867ed1ca0e24f61e60290b</u> <u>c155a5f1ec37fe67eee442</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-02 20:52:50	<u>0xc12ee5f7c0dd02f7685b</u> <u>32f1e03815246c90c05bbc</u> <u>e58eac09a519633e844649</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-02 19:15:10	<u>0x890bab7698eb69d8e005</u> <u>69b2cad023df92078e8ea5</u> <u>cf3801c0cff958c2dc3317</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-02 09:42:50	<u>0x99aa9db1b4ab85fdcf8a</u> <u>87921ed9d79d6bf022f03f</u> <u>3bf8bfc5d0d7c9af42843f</u>	+ 1 Visit website to claim babydoge	✓
77	2023-10-31 15:46:00	<u>0xb2ad02790cd19d1f96e3</u> <u>60bab16780aa39c7ee0b0f</u> <u>72c113bbc1a8a1b2ed928d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-30 19:23:55	<u>0xaba513b182c5579d819322b724003a7dc47a6e9b715a3e84fb28e2fd78fa6d8b</u>	+ 1 Visit website to claim PEPE	✓
79	2023-10-30 13:36:20	<u>0xb70d143642e4437ce385d1204132330f2751d1e533cfd98b9de5c858d543aae3</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-29 19:41:20	<u>0x6d7ea2f681cec44c75bfd5f6693354618393eca91702565bcdd7c7c6ba7aa94</u>	+ 1 Visit NFT website to claim PEPE	✓
81	2023-10-29 19:36:10	<u>0x2c4e02f3447546a36e178248f4b25350e7ced17b7b3cf9b2189b1f965856438c</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-28 13:27:30	<u>0x8d607d925141e6105d1b8dfef8a83ce88f2c74dd86445acc720c37c16219d6d0</u>	+ 1 \$BNFT	✓
83	2023-10-28 02:15:55	<u>0x8597cdbea9d20ab44f82237df1932455b732757573575c334c8017cf005aaf2c</u>	+ 1 NFT Airdrop Voucher	✓
84	2023-10-27 22:44:25	<u>0x5c94137f934758d265c46e9e640e763fb2dea8e6d1b916ea93b991ea783b37f4</u>	+ 1 .net	✓
85	2023-10-27 21:02:15	<u>0xdebf87a33ffe5595c55fd0bb876e9e8c82e64890551bceb936b84a853af65186</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-27 15:19:00	<u>0x255a6e2649b3e0d240e00ba985b9e8184941932f0cca5c98770d375b41a22c27</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-27 12:16:45	<u>0x0f5d68ecc36ed6d953f642dfe4d2607cc39034371ff3ce7dc404ed84b11fb4c3</u>	+ 1 usd-reward.xyz	✓
88	2023-10-26 14:07:55	<u>0x7016d38cd43b0b01daaf2cebc62ea91a0b64b782e08083d3a4e2aa465302c1ff</u>	+ 1 Voucher	✓
89	2023-10-26 07:29:50	<u>0x4920056a29cb6c0d87eb26f364b9d58e8eed6d9a2e670d4ffce17010c70f120a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-25 13:22:35	<u>0x86658affb1e0afed778d6d5ff84c40496c40845587fd12c5f7f39ec75e005de1</u>	+ 1 Airdrop NFT Voucher	✓
91	2023-10-25 11:07:50	<u>0x310742a483a2dd6830fb7d4ac7e4c7741ff2aad083760a472a94b99fb27f3cb3</u>	+ 1 Voucher	✓
92	2023-10-25 07:39:15	<u>0xb62966af107189b2ee563157bb8b12f56dd6a8f01cb9854103861289fd0b7605</u>	+ 1 Voucher	✓
93	2023-10-24 17:31:00	<u>0x171034669fa48bcd398f4065c55166f0032bcf4311b117112efd5f2428fedded</u>	+ 1 Voucher	✓
94	2023-10-24 16:58:20	<u>0x0c2961ec6a681d26014967792774f54284261b138ac7d6cf5c613ea7efdf958f</u>	+ 1 Visit website to claim USDT	✓
95	2023-10-24 03:16:45	<u>0xb7716b5b0adebbd2b691b17dc597ac1f0d915b88c689e58146cc5ab9105c579e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-21 20:17:55	<u>0xa97768fbaee732ff9e08</u> <u>19269c2dccbce6a6b85304</u> <u>f492d7166e56a7d9894525</u>	+ 1 t!	✓
97	2023-10-18 17:10:30	<u>0x0601a56654f2f78b85d6</u> <u>7063a0057b41d323b11237</u> <u>87c86dac43a4d89779549b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
98	2023-10-15 23:01:40	<u>0xedddc53b49f1790805cb</u> <u>d8bd7a4f710eb9fb56f7c1</u> <u>6f50516935c8ae4bd98d3c</u>	+ 1 im!	✓
99	2023-10-12 08:02:35	<u>0x8f7e601f6a2ddfcc04fa</u> <u>d527a1c3dd212d85a30413</u> <u>92d318d786f0d4312c1066</u>	+ 1 \$500M SHIB	✓
100	2023-10-12 04:49:05	<u>0xb80842db79b66bd6726e</u> <u>6a0486d0bef583926d08c8</u> <u>641afbe653be2460cbf2fa</u>	+ 1 ocketrpl.com	✓
101	2023-10-12 01:04:45	<u>0x17c631da87b1fb9c99b6</u> <u>941bede5f47ba71dc70979</u> <u>78a72ae131c9a52ca80ba3</u>	+ 1 hibredeem.com	✓
102	2023-10-10 13:18:35	<u>0xdd423cdcc367fc52644d</u> <u>dc7fd78a42d264fa1d6a40</u> <u>29b04f260c800e48cfcb39</u>	+ 1 Visit BoneVc.top to claim nft	✓
103	2023-10-08 20:02:50	<u>0xc7c85c4f584a39720eb9</u> <u>0516a10fb66cff015d2475</u> <u>254cdbcf316d55258bdb4</u>	+ 1 onestake.com	✓
104	2023-10-07 06:40:40	<u>0x3d8ff02848fb186e36da</u> <u>73b999e6fcb815b86326c2</u> <u>51c3574b534da74621a758</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-05 21:16:35	<u>0x7e16578c1f606c86f10d</u> <u>badf5741b6070f6e6fcf79</u> <u>7bd0bf40ab2c87493a139b</u>	+ 1 Join Us https://stake-offer.com	✓
106	2023-10-03 13:37:40	<u>0x7875db34e8ec568e8713</u> <u>d44dd7422e31046b38cbc9</u> <u>3b9c157db9be407098b49a</u>	+ 1 m!	✓
107	2023-10-03 11:37:00	<u>0xd7eea612f91fa55bf2db</u> <u>13d75275adaa331ac55e1f</u> <u>49c91f62111dcb7f56b69d</u>	+ 1 im nft!	✓
108	2023-10-02 18:09:50	<u>0xa9995b3b332b212f26d3</u> <u>c3c1bd7f986097acb8de55</u> <u>ae890b117025b87062e718</u>	+ 1 claim nft	✓
109	2023-10-02 16:40:55	<u>0xa5237e43d0c616295d22</u> <u>9b4b9d30094399f1721bba</u> <u>87679ef7c169f613ec431d</u>	+ 1 hibredeem.com	✓
110	2023-10-02 15:20:50	<u>0x1dbf73a6e8c016c4f4e2</u> <u>5a5cc0368845c6c986a6c3</u> <u>5cdd32104adb81bb34badf</u>	+ 1 dolib.com	✓
111	2023-09-28 07:29:05	<u>0x95027fdd50bbde57827e</u> <u>d4da8d963fc6d751970305</u> <u>125170069bec92cbca9ffe</u>	+ 1 aim!	✓
112	2023-09-27 21:48:05	<u>0x9a3783ba7de5853eb49e</u> <u>8c938c2c3b68b0bd727aac</u> <u>5894793de0168578debde4</u>	+ 1 aim nft	✓
113	2023-09-27 16:14:30	<u>0x3d83ac23158a051ce7ab</u> <u>95a881d4320242aeaae2a8</u> <u>85cb2419e58acb4c9d6b83</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-27 16:08:30	<u>0x371ef799e82d8573200d</u> <u>dabadd0e0bfcc78dcc455c</u> <u>e229327cc858d0c8088d90</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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