

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0953d68eeea2e296f3ab1947d2bd73ad09165575</u>
TOTAL RECEIVED	0.712419119999999961 xDAI
	0.71 USD
TOTAL SEND	0.305953219021968092 xDAI
	0.30 USD

Token	Balance
xDAI	0.406465900978031869 xDAI
	0.40 USD
JOIN-USDCOM	144,200 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! stETH	100,000.000000000000000000 EWARDS
agEUR	0.000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]










Token	Balance
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A .net

Token	Balance
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Block Head Punks NFT	N/A int!
'	N/A Reward at shiba-bone.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 19:47:05	<u>0xd8e8f72f3871dd7c2b50622473c0e790f0471b8bd23bdba879db69cf1098cd11</u>	- 0.0468871112619440 31 xDAI  0.04 USD	✓
2	2023-10-30 19:47:05	<u>0xd8e8f72f3871dd7c2b50622473c0e790f0471b8bd23bdba879db69cf1098cd11</u>	- 0.0032269326160645 50 xDAI  0.00 USD	✓
3	2023-10-30 19:47:05	<u>0xd8e8f72f3871dd7c2b50622473c0e790f0471b8bd23bdba879db69cf1098cd11</u>	- 0.0010460797668383 10 xDAI  0.00 USD	✓
4	2023-08-30 14:10:35	<u>0x000ccfa90836dd00815a02d29f915fd7b161ac10475e799112f27d6ac48887a8</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
5	2023-08-30 14:10:35	<u>0x000ccfa90836dd00815a02d29f915fd7b161ac10475e799112f27d6ac48887a8</u>	- 0.0004566150000000 00 xDAI  0.00 USD	✓
6	2023-08-30 14:10:35	<u>0x000ccfa90836dd00815a02d29f915fd7b161ac10475e799112f27d6ac48887a8</u>	- 0.0000000000024352 80 xDAI  0.00 USD	✓
7	2023-06-08 09:20:15	<u>0x488954daee07efd0b605c521f4530461401b2dce0b816aa8f0fe361295dcd88b</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 09:20:15	<u>0x488954daee07efd0b605</u> <u>c521f4530461401b2dce0b</u> <u>816aa8f0fe361295dcd88b</u>	- 0.0007429851747652 20 xDAI  0.00 USD	✓
9	2023-06-08 09:20:15	<u>0x488954daee07efd0b605</u> <u>c521f4530461401b2dce0b</u> <u>816aa8f0fe361295dcd88b</u>	- 0.0000000000024464 40 xDAI  0.00 USD	✓
10	2023-06-08 09:13:45	<u>0xb72235c0854d6e08b829</u> <u>e5142704e8b1d612491331</u> <u>cf2469481a0b8c402dbba6</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
11	2023-06-08 09:13:45	<u>0xb72235c0854d6e08b829</u> <u>e5142704e8b1d612491331</u> <u>cf2469481a0b8c402dbba6</u>	- 0.0009745533407205 65 xDAI  0.00 USD	✓
12	2023-06-08 09:13:45	<u>0xb72235c0854d6e08b829</u> <u>e5142704e8b1d612491331</u> <u>cf2469481a0b8c402dbba6</u>	- 0.0000000000024462 80 xDAI  0.00 USD	✓
13	2023-06-08 09:05:25	<u>0xacb4f05bdcad44df7d25</u> <u>351dd16d91037a7b4c28f7</u> <u>12f5aab206a9fa78519c7e</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
14	2023-06-08 09:05:25	<u>0xacb4f05bdcad44df7d25</u> <u>351dd16d91037a7b4c28f7</u> <u>12f5aab206a9fa78519c7e</u>	- 0.0010164893561977 77 xDAI  0.00 USD	✓
15	2023-06-08 09:05:25	<u>0xacb4f05bdcad44df7d25</u> <u>351dd16d91037a7b4c28f7</u> <u>12f5aab206a9fa78519c7e</u>	- 0.0000000000027524 61 xDAI  0.00 USD	✓
16	2023-06-08 08:59:55	<u>0xcbe05e69e17590c37b33</u> <u>2ccf2f00a76aed274e61d7</u> <u>37806b0f0d18865265cae5</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-06-08 08:59:55	<u>0xcbe05e69e17590c37b33</u> <u>2ccf2f00a76aed274e61d7</u> <u>37806b0f0d18865265cae5</u>	- 0.0010414735960247 21 xDAI  0.00 USD	✓
18	2023-06-08 08:59:55	<u>0xcbe05e69e17590c37b33</u> <u>2ccf2f00a76aed274e61d7</u> <u>37806b0f0d18865265cae5</u>	- 0.0000000000022602 79 xDAI  0.00 USD	✓
19	2023-05-31 04:04:15	<u>0xc00358d7b7a8ea926b92</u> <u>f85fe4aa3aec789aff93a4</u> <u>293062addfdaf4369ce04d</u>	- 0.0149318505765049 53 xDAI  0.01 USD	✓
20	2023-05-31 04:04:15	<u>0xc00358d7b7a8ea926b92</u> <u>f85fe4aa3aec789aff93a4</u> <u>293062addfdaf4369ce04d</u>	- 0.0006093210301909 38 xDAI  0.00 USD	✓
21	2023-05-31 04:04:15	<u>0xc00358d7b7a8ea926b92</u> <u>f85fe4aa3aec789aff93a4</u> <u>293062addfdaf4369ce04d</u>	- 0.0000000000019551 42 xDAI  0.00 USD	✓
22	2023-05-31 04:02:00	<u>0xd43a152c727475030107</u> <u>d4d1ef35898000c86d0dca</u> <u>539ece2a7c8b80d6225c46</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-05-31 04:02:00	<u>0xd43a152c727475030107</u> <u>d4d1ef35898000c86d0dca</u> <u>539ece2a7c8b80d6225c46</u>	- 0.0001132795194190 20 xDAI  0.00 USD	✓
24	2023-05-31 04:02:00	<u>0xd43a152c727475030107</u> <u>d4d1ef35898000c86d0dca</u> <u>539ece2a7c8b80d6225c46</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓
25	2023-05-31 03:48:45	<u>0x90ce34a499184150960e</u> <u>05ca211be45d4ad217b265</u> <u>faf85d6aabdc615665e98</u>	- 0.0149318505765049 53 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-31 03:48:45	<u>0x90ce34a499184150960e</u> <u>05ca211be45d4ad217b265</u> <u>faf85d6aabdc615665e98</u>	- 0.0005418536380448 58 xDAI  0.00 USD	✓
27	2023-05-31 03:48:45	<u>0x90ce34a499184150960e</u> <u>05ca211be45d4ad217b265</u> <u>faf85d6aabdc615665e98</u>	- 0.00000000000019551 42 xDAI  0.00 USD	✓
28	2023-05-31 03:47:00	<u>0x1a84b981ad63702be0d5</u> <u>fb840ff7602f490e05ff2b</u> <u>b9c8c7df6ce052f6858095</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-05-31 03:47:00	<u>0x1a84b981ad63702be0d5</u> <u>fb840ff7602f490e05ff2b</u> <u>b9c8c7df6ce052f6858095</u>	- 0.0000947829894098 40 xDAI  0.00 USD	✓
30	2023-05-31 03:47:00	<u>0x1a84b981ad63702be0d5</u> <u>fb840ff7602f490e05ff2b</u> <u>b9c8c7df6ce052f6858095</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
31	2023-05-31 03:34:15	<u>0x6af7f990d7079a054402</u> <u>874b902e7570f235556926</u> <u>02437c7ea8e9b9679b9ca0</u>	- 0.0149318505765049 53 xDAI  0.01 USD	✓
32	2023-05-31 03:34:15	<u>0x6af7f990d7079a054402</u> <u>874b902e7570f235556926</u> <u>02437c7ea8e9b9679b9ca0</u>	- 0.0004189590000000 00 xDAI  0.00 USD	✓
33	2023-05-31 03:34:15	<u>0x6af7f990d7079a054402</u> <u>874b902e7570f235556926</u> <u>02437c7ea8e9b9679b9ca0</u>	- 0.00000000000019551 42 xDAI  0.00 USD	✓
34	2023-05-31 03:32:35	<u>0xe67838e861fa2d233bd2</u> <u>9f0da24cc37b970838aa65</u> <u>d66edea54d364f642d8dc3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-31 03:32:35	<u>0xe67838e861fa2d233bd29f0da24cc37b970838aa65d66edea54d364f642d8dc3</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
36	2023-05-31 03:32:35	<u>0xe67838e861fa2d233bd29f0da24cc37b970838aa65d66edea54d364f642d8dc3</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
37	2023-05-31 03:19:10	<u>0xab192a2f77440dd39b2aa3b7855e60f78f38045f382f55f7144305e9a0afebd2</u>	- 0.0149318505765049 53 xDAI  0.01 USD	✓
38	2023-05-31 03:19:10	<u>0xab192a2f77440dd39b2aa3b7855e60f78f38045f382f55f7144305e9a0afebd2</u>	- 0.0004189590000000 00 xDAI  0.00 USD	✓
39	2023-05-31 03:19:10	<u>0xab192a2f77440dd39b2aa3b7855e60f78f38045f382f55f7144305e9a0afebd2</u>	- 0.00000000000019551 42 xDAI  0.00 USD	✓
40	2023-05-31 03:16:45	<u>0xa0b6c1dda91af087b3e3827c4b49055a09c14b347ef91f32be1cf7c9336a7b17</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
41	2023-05-31 03:16:45	<u>0xa0b6c1dda91af087b3e3827c4b49055a09c14b347ef91f32be1cf7c9336a7b17</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
42	2023-05-31 03:16:45	<u>0xa0b6c1dda91af087b3e3827c4b49055a09c14b347ef91f32be1cf7c9336a7b17</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 02:28:00	<u>0xd5231379265751416e4d6c947c39fa3da59fee630a6da9f8901803e1a5c859e7</u>	+ 0.7124191199999999 61 xDAI  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:04:45	<u>0xbda030cae0d7d0ff1767e3f7695f005671b4bfb0976e05d2d3faa2e7a61e2d91</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 15:04:25	<u>0x8d69e929cf9b6e844f74e0ac168ddb7691c7908e4506aa03b1d6ce1f4fe7896e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 01:33:30	<u>0x3ef7a3d823de72a1fc413e14519d79704a5ba52e71ed2ba18c1143893c8070f4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 01:33:20	<u>0xd4f135e3ebff17d2d120fddd0d26efd20b9d6b64db2c59f0e9855b426a6802dd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-13 02:42:35	<u>0xfcb8cbe0ce56aad43f3f29c4a35dd4069146d52a4266ccba2b2939a51b8b639a</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 02:42:05	<u>0x9e2768b439575e393d78074b3176c2dbe09c9637f91b7d5d33397e9f73097ce5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 03:48:15	<u>0x8ba80a19d46df5cbab594da112ab89f54b7fe706178c32338d8decef42a4d9e4</u>	+ 100,000.00000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 05:41:50	<u>0x1d0bc0688690b79fc572</u> <u>f46c34cb24aec3c90648c7</u> <u>477a72d64c62bd0eb06fc4</u>	+ 200 USDC	✓
9	2023-10-30 19:47:05	<u>0xd8e8f72f3871dd7c2b50</u> <u>622473c0e790f0471b8bd2</u> <u>3bdba879db69cf1098cd11</u>	- 0.1643592212514725 65 agEUR	✓
10	2023-08-30 14:14:35	<u>0x615e3a4e937fb2cc89b6</u> <u>226a9201b57100d4e6a5ff</u> <u>198d612fa207bb7efebbc2</u>	+ 0.1643592212514725 65 agEUR	✓
11	2023-08-30 14:10:35	<u>0x000ccfa90836dd00815a</u> <u>02d29f915fd7b161ac1047</u> <u>5e799112f27d6ac48887a8</u>	- 0.1643592212514725 65 agEUR	✓
12	2023-07-22 04:17:20	<u>0xb98ee7fc382c0d18adc8</u> <u>b2e95e8cdab31e0f02c8ce</u> <u>1fa68cfbabe44c1fff3175</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-22 04:17:20	<u>0x0f612dc9fc91d7df57df</u> <u>11f4ac611d3118d3ff4b7f</u> <u>399207a85975bf03714ed5</u>	+ 365.00000000000000 0000 .li	✓
14	2023-07-01 17:02:10	<u>0x7dfdcb18fe7b312fa665</u> <u>e833441452734348b5222e</u> <u>3ba6c10dbfe189db99976a</u>	+ 444,444 RareTron.io	✓
15	2023-06-24 06:20:20	<u>0x84e09e72b20cda8f449d</u> <u>83266abae6736c6ee49934</u> <u>25fb482adbd2ffce1ee8fd</u>	+ 888,888 vanityTrx.org	✓
16	2023-06-09 13:36:35	<u>0x32485b2245c26af5403f</u> <u>7563cfaa0c359a7c9ef320</u> <u>d7627ffecde76240617d58</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-08 20:27:00	<u>0xb1682f2357913dd1e907d8b9fea4821611fd9cb21d297d41bc7577f1c5335bdb</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
18	2023-06-08 19:43:45	<u>0x559f6f60a3a1b481ac090a71a977bd65201ea4ae019459ac28680c13063f6765</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
19	2023-06-08 19:36:00	<u>0x22f9fe0b342aee7acd6424f455433bf3ea5e69783afe8913f3c0c44aa1cab5a</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
20	2023-06-08 09:24:25	<u>0x2d851de98f397a07f3cb01fbcab312ef40449c2edd6b058b2573336326cc84f1</u>	+ 0.1643592212514725 65 agEUR	✓
21	2023-06-08 09:20:15	<u>0x488954daee07efd0b605c521f4530461401b2dce0b816aa8f0fe361295dcd88b</u>	- 0.1643592212514725 65 agEUR	✓
22	2023-06-08 09:17:45	<u>0xf17671c3010c057d7768742e1f92bca535356577f70523d444f88b5fc5dbaced</u>	+ 0.1643592212514725 65 agEUR	✓
23	2023-06-08 09:13:45	<u>0xb72235c0854d6e08b829e5142704e8b1d612491331cf2469481a0b8c402dbba6</u>	- 0.1643592212514725 65 agEUR	✓
24	2023-06-08 09:10:40	<u>0x865d140c923433b0974f2496a8b2aebb4512de5799e7ff7adf497578a696c06e</u>	+ 0.1643592212514725 65 agEUR	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-08 09:05:25	<u>0xacb4f05bdcad44df7d25</u> <u>351dd16d91037a7b4c28f7</u> <u>12f5aab206a9fa78519c7e</u>	- 0.1643592212514725 65 agEUR	✓
26	2023-06-08 09:03:30	<u>0x8c093764db2e0ac4d548</u> <u>d07e20fe7cdc9e18d7c51d</u> <u>daac1530aea7ebdd434237</u>	+ 0.1643592212514725 65 agEUR	✓
27	2023-06-08 08:59:55	<u>0xcbe05e69e17590c37b33</u> <u>2ccf2f00a76aed274e61d7</u> <u>37806b0f0d18865265cae5</u>	- 0.1643592212514725 65 agEUR	✓
28	2023-06-02 17:16:55	<u>0x0243feb0db4b53db59db</u> <u>6c7239185f68654f3bc044</u> <u>3c7ee779995f31b79db5a7</u>	+ 888,888 \$ vanityeth.org	✓
29	2023-05-31 04:11:35	<u>0x05914e5e495fc1b7bd4a</u> <u>4f02790009253f3895545f</u> <u>b66ba9429b4c4f09d3224c</u>	+ 0.1643592212514725 65 agEUR	✓
30	2023-05-31 04:04:15	<u>0xc00358d7b7a8ea926b92</u> <u>f85fe4aa3aec789aff93a4</u> <u>293062addfdaf4369ce04d</u>	- 0.1643592212514725 65 agEUR	✓
31	2023-05-31 03:58:00	<u>0x46aa3d773f4524438dfa</u> <u>fe78360b5365b0081ea216</u> <u>ffa0bb435f6ef724d67131</u>	+ 0.1643592212514725 65 agEUR	✓
32	2023-05-31 03:48:45	<u>0x90ce34a499184150960e</u> <u>05ca211be45d4ad217b265</u> <u>faf85d6aabdc615665e98</u>	- 0.1643592212514725 65 agEUR	✓
33	2023-05-31 03:42:30	<u>0xd17c54e1401fb65a36f5</u> <u>a2971f506dc9e88064dc9c</u> <u>0fb498329a9934f9de1e6c</u>	+ 0.1643592212514725 65 agEUR	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-31 03:34:15	<u>0x6af7f990d7079a054402874b902e7570f23555692602437c7ea8e9b9679b9ca0</u>	- 0.1643592212514725 65 agEUR	✓
35	2023-05-31 03:27:55	<u>0x08cbc4cbf3ff7540a36262df68bba30bfc74cd50f0ae498b227679656a0e81bd</u>	+ 0.1643592212514725 65 agEUR	✓
36	2023-05-31 03:19:10	<u>0xab192a2f77440dd39b2aa3b7855e60f78f38045f382f55f7144305e9a0afebd2</u>	- 0.1643592212514725 65 agEUR	✓
37	2023-05-31 03:14:25	<u>0xebcf738ebaebcb129fa854481b70300ef80f7c9113c01ffc740444660e5397f</u>	+ 0.0820865212686398 14 agEUR	✓
38	2023-05-31 03:08:40	<u>0x3c7274168f9434c37f659d102d10d2f96549e658a6cf0b411146de456c58a06c</u>	+ 0.0822726999828327 50 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:35:05	<u>0xa3504723a4420d82c7e49d1f81a56157ee0d90b15e539fc8f14f911aecd20cc4</u>	+ 1 op	✓
2	2024-05-11 03:26:35	<u>0xf97cd6b8b50e6d40344b45d45074355278c21fe52b00118b8834a0c0e7e7cfef</u>	+ 1 p.xyz	✓
3	2024-04-21 09:13:15	<u>0xf2592c3ab95449da14e9f92bc769eb993c00cddd634b0d9b269e54837a4ab5ff</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 09:13:10	<u>0x704a35eed9e85596d73d79a0e175cc1d1c2d164ad2effba27ff61e1029420487</u>	+ 1 c2.com	✓
5	2024-04-15 05:38:55	<u>0x571722f82ea265d61e14b57a576c965fb1d710eeb01a4e864923e085060150b8</u>	+ 1 50,000 USDT	✓
6	2024-04-15 05:36:10	<u>0x7d04de47228bcb38d0c12e2b3b015c8697ac5a65394b515d564bb4e67a1d1d37</u>	+ 1 d	✓
7	2024-03-28 03:26:40	<u>0xa68b847462be7e3e6098c26224087764a667e5aace766165ed91a07efbdbd7b7</u>	+ 1 50,000 USDT	✓
8	2024-03-28 03:16:05	<u>0x761c13c69a4320b78a900605b8002c580ba9cfc1c7f08f6ef9697a7dcc1d605a</u>	+ 1 d	✓
9	2024-03-28 02:12:35	<u>0x5f96bb196dfc69eacc3b39579a83c84a3b9a319767abb3927b563a08669dbd77</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:57:20	<u>0x6d2a4552bf3044d46b341bd81afab116c289f463748c152afc37ad2162e04781</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-21 09:14:00	<u>0x330332829ff39660903f5428299751daa8bb86991d14a072edaa1be9bafa04dd</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 05:43:20	<u>0x38e4fd5948dc14a0bcf033e2b8fe9f11fc79c5a400ff7b6617bed7d1d0c2cf34</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 16:13:15	<u>0xd1da198b14d26f2970756377c919592e2bb5bbdbd98373b2321ee84f140f2b8a</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-12 21:00:15	<u>0x8b641811386a4466a6ba84ba68f5ceaa43e65b8f349fc4032d23687933136d95</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-11 15:33:50	<u>0xfbafb40f23dab98406768795312ffc0c48ff48e57146a4b392a09a75404a428f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 08:50:25	<u>0x7162856f7afd7008affe935bd5925ae07f60c855d9b847ae70fbdfbf1f46d9f9</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 20:12:15	<u>0x03e8f7632789c2dcb5c0c2a247fc4f919fb9594341275d3782805d4120b750ec</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 16:28:05	<u>0xc1fe54f1794716692c17002118a941b4789b443d8d4662c29320e0db24a0631a</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 13:42:10	<u>0x23f5c0ae437c5cae8f0118d97f88e8ca816606db39f2873c96488b5b77da5232</u>	+ 1 BLAST	✓
11	2024-03-28 13:42:10	<u>0x23f5c0ae437c5cae8f0118d97f88e8ca816606db39f2873c96488b5b77da5232</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 13:04:30	<u>0x219390986dab0bac05cf3e94a735b0828c0dc5e9a0b398bcc9317c1561b14de3</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 09:00:20	<u>0xc233ca8353016705d99ce57bdeec790b687aa48d7371386da941b133e41f6433</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 03:25:55	<u>0x2378cabadbb4b31d962c633ee6e7d3808c651c512b38a4ddd6c792485b6c20b3</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-19 11:22:15	<u>0xd8451b7869d6a331d68930704c9e82900197e37d0bc d237e43500698d30b20d8</u>	+ 1 Blast Rewards at blastio.vip	✓
16	2024-03-13 20:05:45	<u>0xc3f9be9e4a17f1b7526ab08a9314c6b52edc57ce16b33468679948af0204185d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-12 15:35:35	<u>0x1e5eafb22d7ba8a2f8c4c8177698ad3f6fcbe46b22bd5ba8f9a7100f1c999318</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-04 09:41:05	<u>0xd5711f642428595b85814da8527cb51d2fa52536a10c1b335663141844181808</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-03 10:56:20	<u>0xc260f27092e317e95f02301f3f40016d9737aceb90696c92585c53b665feea1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-21 01:00:20	<u>0x46a2589f8528860b0800a6a13a0bd4142b25133bcd8ca72779d06d804597e7fb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-08 11:02:10	<u>0x8ef83a3b2e930403c8e40069af04fc0da1736379ffab144f64390dcd5eb50a02</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-02 09:12:00	<u>0x55549c9878768fe2a4af0bcdad64b526d5f516cb6e90e6290f5fe9d9d8fafde2</u>	+ 1 fun	✓
23	2024-01-23 02:42:05	<u>0xd62fd06ab04d3632c031aa80a2651407ed8d99fad3f295eef166994573316b6f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-21 03:32:25	<u>0x2541f604ee4cae5bc341819024029ab96585140fd1bed156b59abf2811bae121</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-20 06:29:45	<u>0x0151e35b0d6d1d4f59ade848ff698aec544c6b29e16dbf2bed1c3b66429197f5</u>	+ 1 aim.xyz	✓
26	2024-01-19 05:38:15	<u>0x006cd42523f1e9d869b32a122a205cc0dad0e9a98e89d11cf219bf25991add13</u>	+ 1 C	✓
27	2024-01-13 17:50:10	<u>0xbc80651292e3c1b1d13ab0c1e8b2bd9bbcbe173f11f7c8f5119a9ba6f597905a</u>	+ 1 ethevent.co	✓
28	2024-01-13 13:49:30	<u>0x1da4f08976fab57d74d4926b2c3137c07d8000a77e9c280c67a4176f0de9206a</u>	+ 1 c2usdt.com	✓
29	2024-01-09 23:30:40	<u>0xb34d334c808e9e8930b42de807f0e31e3813158f866b6aba51ee46bb5fa93123</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 23:30:20	<u>0x6397862fb84715007a8e48d51dc8acf0dab0f47ce6750366100fced63328fa4b</u>	+ 1 '	✓
31	2024-01-09 23:28:40	<u>0x9886cb14dc3dc4d7fead3e3ba5671616e6ddc5574e181a5886331a3d43c2cc86</u>	+ 1 '	✓
32	2024-01-05 23:11:50	<u>0xffe812db608119bae87abcf40c16e27d7da61cb017ffcdf687e73ff6c423931a</u>	+ 1 '	✓
33	2024-01-05 21:44:05	<u>0x692310425b12564b7bd887056247c1c23fe9cd1cbfb6e906792279ee2fafee2e</u>	+ 1 Visit https://unrevoke.com/	✓
34	2024-01-01 22:12:35	<u>0x9aeb6ad28eabac788fc40eda557bb5515fe60fca9d8d6088493064ed8cb389fe</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2024-01-01 17:49:20	<u>0xe84d333aef5109ecc6fc80d131548ca4838bb71cfea71376b21dd6622b06f90c</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-01 17:41:20	<u>0x41151d3837a695c8cd51120e225fe3c15289f342eb35e4021aff162668db683b</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-18 09:45:35	<u>0xe66a8899e4bfde08e56f7ca86cd0faa4d78bfcd76ad10ca53f7512eb56dc157b</u>	+ 1 '	✓
38	2023-12-16 15:09:50	<u>0xe186c062ca71800ebb0b2da0ec0692b6e38070bb20e94866c59f9c40667e9b13</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-07 06:11:30	<u>0x58aea6c90524cacc39e520386aa6e1d4c1c1bda8a2fa2c266486b08df025a90c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 06:07:15	<u>0xbe3a19aeae43b9d5b64da898a4b7c737f3b794210fb320c0945282f1d1ce8fed</u>	+ 1 .net	✓
41	2023-12-07 06:05:55	<u>0x5c4d8e407ac076ce5ffdb2713992f029d2f2221da9d53ca9d7b93d8f89e76a1c5</u>	+ 1 ''	✓
42	2023-12-07 05:41:35	<u>0x1154c0561d68d2f48c93d4b82599921a429cddac9b8a3762dc2668d7e14da1e0</u>	+ 1 .net	✓
43	2023-12-07 03:23:40	<u>0xe0c18238030ee80e69641a9861d2b55dfdeb078c346cf9e31255fbac8f1b6c80</u>	+ 1 .net	✓
44	2023-12-07 03:23:30	<u>0x7121f2c6dc9967a48f042d0900b21b9e2aa8d7aeb82de4bd4b03a17e13d86a4e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-07 03:21:45	<u>0xb6551c9d42b6e089263663f8a3083ea18ed8ea8b800877e0673588d123bd123d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-07 03:14:35	<u>0xdad8fa4a3fd3f0d155ba7c82081e2b75c0edb508aac230d044b3779560f99e0f</u>	+ 1 usdlabs.xyz	✓
47	2023-12-07 03:13:45	<u>0x19d5f40c6081962790aba5facc26417b5ef3c2bb736a077b966b17b0e49126c5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 01:36:30	<u>0x6846dcd52a5d16552c7d6f8ebcec43af038d807de0ec353b18429d618ed2dd43</u>	+ 1 PRISMA	✓
49	2023-11-29 05:59:30	<u>0x684aee6aff017abc5f0a90a1bad8e47f011be934e0b978c0916ccef40d9853a2</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-29 05:52:00	<u>0xd54416b1a37ea3e0d39f853b7f0c79f656335df1ba6a7fc16548e68a7d97986b</u>	+ 1 .com	✓
51	2023-11-29 05:43:00	<u>0xe212fb1a88d03f96649797daa74b519e20cb80e3bb461bc0d23f78b8995aad3</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-29 05:05:50	<u>0x3ba5d7986a746af451026deb34b828aeddcfa9b49aba107232ff8ffb5192c786</u>	+ 1 usd-reward.xyz	✓
53	2023-11-29 05:05:20	<u>0xfbcc17a8cd6e1ab474c02b9632ff5b1f2651c9f7df9cad8c2fe097fd213dbc70</u>	+ 1 .com	✓
54	2023-11-28 01:53:15	<u>0x875242aa149fb360565e0c6ef15b42db75444011b8ec856f7618f42b3d3f3fb9</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-16 14:05:05	<u>0x8ec37d9f4362c4888810a1f32b4b772aefa8ea0a1f2f1a84ec404143cd6c65d4</u>	+ 1 s.org	✓
56	2023-11-16 13:58:45	<u>0x03ead74cd11af85588876c39da757c4225773fc8c89ce0b021caee2b62482c46</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-16 13:50:35	<u>0xca45c452ff1d40037ec5e8728ef8e483e47d1662e7788b38b351254cd664b6eb</u>	+ 1 s.org	✓
58	2023-11-10 01:13:45	<u>0xa6825da6a3f36c7e1405c9fe4d43d3f3f44ae994b9299876555c3f3605eafb5f</u>	+ 1 liveusdt.site	✓
59	2023-11-06 23:55:20	<u>0x46703399666249ec106f238062d20c30eb546a135cdc826f2567d9e4076914e7</u>	+ 1 841250 liveusdt.site	✓
60	2023-11-06 20:40:10	<u>0x400d5ac3972992dbe07e823e7b2e8d029b9acf824a6420aa4c38679a10efe24c</u>	+ 1 nt!	✓
61	2023-10-31 15:28:10	<u>0xee04e29c9a725761226d09b7bb31705dc1e7006be112e0a3676c89df39e9bf28</u>	+ 1 nt!	✓
62	2023-10-30 20:00:45	<u>0x492424905b30f7ae990260285a6bcc64b3f0b082563f7176e42969730fde3cd8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-30 19:48:00	<u>0x272629eed477bd55c38f6a50caec756d6c32c2d38ecb6eaf22d3eb3a2ccfc883</u>	+ 1 net	✓
64	2023-10-25 19:04:25	<u>0x1bd5e512184d6ac6d6b6022a611c0827c2c1d656c25c47758fdfd2748b0deb7f</u>	+ 1 net	✓
65	2023-10-24 14:36:20	<u>0xb50f4989661e41682a93ff60ecfd31c574a4d8ad90f5e33ac8039cbbf2e5a771</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-22 01:40:25	<u>0x6e3980ba116bb197a4f64f3aa3d453f6475354939173bef67eee76abe088c179</u>	+ 1 t!	✓
67	2023-10-18 04:03:30	<u>0x5c9887459b7cc68ce18bb80ad7881b90928d49a749949155f9fecb6f3c1e0ad7</u>	+ 1 im!	✓
68	2023-10-15 20:35:00	<u>0x2b86cad7165cc9e9a805627f27ed77e9e192b941381faae24c8441e40f6116a7</u>	+ 1 Visit https://blextrade.com!	✓
69	2023-10-13 01:54:05	<u>0xb374f4662ebd679b1e02c5c72af0a534dd4edaf896b12324476f54fad674adad</u>	+ 1 onestake.com	✓
70	2023-10-12 00:18:50	<u>0x67b3bb4b89349bcf9f677a03e8f85c01813849f99ab72d5379494e112e0e0f3c</u>	+ 1 laim nft!	✓
71	2023-10-09 23:58:25	<u>0x3f59cba1fbe071b4634ccf6b2d814dc2ac3a920b323879a85a6f81428da54fd6</u>	+ 1 hibredeem.com	✓
72	2023-10-08 19:32:00	<u>0xe12fd4b33f728f85e3103cb09112369670eb6a7a768f40146128c18197db0e82</u>	+ 1 ocketrpl.com	✓
73	2023-10-05 20:49:40	<u>0x051f02e5a6041e1b5201b1f48e4995824ca47383ee30e81bd693963366e038bb</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-03 12:50:45	<u>0xa700e967041abc73e4aaf8af91170165fd2c77f3741cf634f9fe9605bd636d9e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-03 11:41:55	<u>0x0f16edeccc6d55cb653fa</u> <u>caafc7228d4efbc4065c34</u> <u>8bee03ac8ebbeebe4856de</u>	+ 1 dolib.com	✓
76	2023-10-03 04:50:30	<u>0xb75547fbce02fdbed2e5</u> <u>40adfb7cb1b1db25d111c1</u> <u>f96cf544446d2d63562350</u>	+ 1 im nft!	✓
77	2023-10-02 00:27:20	<u>0xaebcfc72ca82192fd701</u> <u>9996f4028fc0ba83a437a2</u> <u>48a6da1574cff141f3ce01</u>	+ 1 hibredeem.com	✓
78	2023-09-28 06:56:35	<u>0x135969436802f500d350</u> <u>e098bc242727b3e11d84f5</u> <u>66d2d9634d150df9c49a19</u>	+ 1 aim!	✓
79	2023-09-27 20:56:45	<u>0x275190a30e1a02306447</u> <u>408b645167a6d1d3c468f3</u> <u>aba193b408552382e1a1d5</u>	+ 1 aim nft	✓
80	2023-09-27 15:47:15	<u>0x0775830b0261686bbf1b</u> <u>1c6b2b5f773ccfeaf4b5c1</u> <u>f64e3d6e5eae931c3269f9</u>	+ 1 im nft	✓
81	2023-09-27 15:41:50	<u>0x94891729f668726b5094</u> <u>14763a7d24c6275825cc0f</u> <u>3274d66a72a4e6e5c10176</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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