

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0c149119166d186299a8894a596106743f280b22</u>
TOTAL RECEIVED	6,309.967638060657918686 xDAI
	6,351.61 USD
TOTAL SEND	26,069.954026886302017374 xDAI
	26,242.01 USD

Token	Balance
xDAI	0.000006856000000000 xDAI 0.00 USD
SHIBSWAPĒ ³ ORG	897,500,000 SHIB
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
UIR22	1.000000000000000000 our reward.
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	200,000.000000000000000000 1000\$ REWARDS

Token	Balance
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$55,842 Random Winner
'	N/A Visit usdtevent.co to claim nft
∅	N/A get 10 ETH at official website
2,000 USDT Reward	N/A org
Liquid-ether.com	N/A Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 20:47:20	<u>0xedc1ae4a821443752628</u> <u>519734b16ee3ab72e3e5bc</u> <u>b72d4d7ba753c659a5fbbc</u>	- 474.50343794972695 8323 xDAI	✓
2	2021-09-04 20:47:20	<u>0xedc1ae4a821443752628</u> <u>519734b16ee3ab72e3e5bc</u> <u>b72d4d7ba753c659a5fbbc</u>	- 0.0001422920000000 00 xDAI	✓
3	2021-09-04 20:46:15	<u>0xb0b12c75dca4e1a7e917</u> <u>96cd2a529674367be4bcb0</u> <u>a729bbfdf5588afec5cf17</u>	- 0.0000000000000000 00 xDAI	✓
4	2021-09-04 20:46:15	<u>0xb0b12c75dca4e1a7e917</u> <u>96cd2a529674367be4bcb0</u> <u>a729bbfdf5588afec5cf17</u>	- 0.0005116900000000 00 xDAI	✓
5	2021-09-04 20:45:30	<u>0xb1f9bbf3490cf9d5d4c9</u> <u>dd95dec375c1672eee644b</u> <u>513c6ee8436c91b50bb113</u>	- 0.0000000000000000 00 xDAI	✓
6	2021-09-04 20:45:30	<u>0xb1f9bbf3490cf9d5d4c9</u> <u>dd95dec375c1672eee644b</u> <u>513c6ee8436c91b50bb113</u>	- 0.0002082420000000 00 xDAI	✓
7	2021-09-04 20:44:20	<u>0x9515085e794311a3d662</u> <u>8a3a825ccc54db1f71e7da</u> <u>e9a7f1ee948b29974a97ea</u>	- 0.0000000000000000 00 xDAI	✓
8	2021-09-04 20:44:20	<u>0x9515085e794311a3d662</u> <u>8a3a825ccc54db1f71e7da</u> <u>e9a7f1ee948b29974a97ea</u>	- 0.0004519740000000 00 xDAI	✓
9	2021-03-28 10:03:00	<u>0xa27a3f46f98b1dd7c23e</u> <u>bd9969d329ed9299959879</u> <u>44bb7865d4ce1817592000</u>	- 5,325.000000000000 000000 xDAI	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-28 10:03:00	<u>0xa27a3f46f98b1dd7c23e</u> <u>bd9969d329ed9299959879</u> <u>44bb7865d4ce1817592000</u>	- 0.0011209200000000 00 xDAI	✓
11	2021-03-28 08:48:10	<u>0x24b106f287e59f01344b</u> <u>cba29abce0b892b879f5c7</u> <u>caa4c1c051a2e348e93320</u>	- 0.0000000000000000 00 xDAI	✓
12	2021-03-28 08:48:10	<u>0x24b106f287e59f01344b</u> <u>cba29abce0b892b879f5c7</u> <u>caa4c1c051a2e348e93320</u>	- 0.0097065200000000 00 xDAI	✓
13	2021-03-28 08:47:45	<u>0xd0d96507c60e1e47fd69</u> <u>d11e8d54202a2e02631d2f</u> <u>373cea23de53296a77e294</u>	- 0.0000000000000000 00 xDAI	✓
14	2021-03-28 08:47:45	<u>0xd0d96507c60e1e47fd69</u> <u>d11e8d54202a2e02631d2f</u> <u>373cea23de53296a77e294</u>	- 0.0000639500000000 00 xDAI	✓
15	2021-03-11 19:32:20	<u>0xadce9c779545b32caf59</u> <u>db0d87037904acc814e4bb</u> <u>112860c2f7e1db3a2453fe</u>	- 5,230.989678436930 262251 xDAI	✓
16	2021-03-11 19:32:20	<u>0xadce9c779545b32caf59</u> <u>db0d87037904acc814e4bb</u> <u>112860c2f7e1db3a2453fe</u>	- 0.0082389000000000 00 xDAI	✓
17	2021-03-11 19:31:10	<u>0xfcfc24c1522b3586f62ee</u> <u>d6d02d0bc008951fabae49</u> <u>edb5adc22895564f4876f9</u>	- 5,225.989678436930 262251 xDAI	✗
18	2021-03-11 19:31:10	<u>0xfcfc24c1522b3586f62ee</u> <u>d6d02d0bc008951fabae49</u> <u>edb5adc22895564f4876f9</u>	- 0.0112762600000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-11 18:28:00	<u>0x3a056adf3e5d97992fec</u> <u>4dc9c63e93ce99fb2cbbf0</u> <u>bf72719f6cdbef525303d9</u>	- 583.000000000000000 0000 xDAI	✓
20	2021-03-11 18:28:00	<u>0x3a056adf3e5d97992fec</u> <u>4dc9c63e93ce99fb2cbbf0</u> <u>bf72719f6cdbef525303d9</u>	- 0.00041194500000000 00 xDAI	✓
21	2021-03-11 18:27:05	<u>0xfa5f5fe6f4b5eda3f7b3</u> <u>26d3b8ff4baf5a45b34421</u> <u>bf3ae114dabbc0d0ae412d</u>	- 585.43257076193060 5840 xDAI	✗
22	2021-03-11 18:27:05	<u>0xfa5f5fe6f4b5eda3f7b3</u> <u>26d3b8ff4baf5a45b34421</u> <u>bf3ae114dabbc0d0ae412d</u>	- 0.00076324000000000 00 xDAI	✓
23	2021-03-11 16:18:45	<u>0xb24d93e48c76dd68deb8</u> <u>e38b5367362460063cac90</u> <u>1ad7cdd1e7222e2188621f</u>	+ 525.68746827278209 8211 xDAI	✓
24	2021-03-11 16:17:30	<u>0x1ae050de570fbc445ba</u> <u>23ed902f0c58233ca23ad7</u> <u>5b4ea0275f2ad7d7fe9182</u>	- 0.00000000000000000 00 xDAI	✓
25	2021-03-11 16:17:30	<u>0x1ae050de570fbc445ba</u> <u>23ed902f0c58233ca23ad7</u> <u>5b4ea0275f2ad7d7fe9182</u>	- 0.00162790500000000 00 xDAI	✓
26	2021-03-11 16:15:55	<u>0xaeabb390c98981c28531</u> <u>818dbb903fc80f9e54d254</u> <u>94f0540fdabad4fb63c179</u>	- 1,720.349354621956 535993 xDAI	✓
27	2021-03-11 16:15:55	<u>0xaeabb390c98981c28531</u> <u>818dbb903fc80f9e54d254</u> <u>94f0540fdabad4fb63c179</u>	- 0.00827383999999999 99 xDAI	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-11 16:14:25	<u>0xeb2c3ca0571f8bdf34afe2844c696e383a749fa602fe50e86388b9c172475cb9</u>	- 1,680.349975141956 520019 xDAI	✗
29	2021-03-11 16:14:25	<u>0xeb2c3ca0571f8bdf34afe2844c696e383a749fa602fe50e86388b9c172475cb9</u>	- 0.0006205200000000 00 xDAI	✓
30	2021-03-11 16:13:50	<u>0xe9d2c551f23357ee50133b483ff3734d49a939dfb131b4e1227466a681d34eef</u>	- 1,754.350881161956 522192 xDAI	✗
31	2021-03-11 16:13:50	<u>0xe9d2c551f23357ee50133b483ff3734d49a939dfb131b4e1227466a681d34eef</u>	- 0.0009060200000000 00 xDAI	✓
32	2021-03-11 16:12:45	<u>0x10e7d62b55f8e28d6c494f9291086b8058c5d81be24520d2979c0f8d516c3cfd</u>	- 1,700.351532707956 494050 xDAI	✗
33	2021-03-11 16:12:45	<u>0x10e7d62b55f8e28d6c494f9291086b8058c5d81be24520d2979c0f8d516c3cfd</u>	- 0.0000310260000000 00 xDAI	✓
34	2021-03-11 16:12:05	<u>0xc33e340c08668fa3beba f1682538f8fcee65df64205a98a03e0036dda2827843</u>	- 1,755.351532707956 494050 xDAI	✗
35	2021-03-11 16:12:05	<u>0xc33e340c08668fa3beba f1682538f8fcee65df64205a98a03e0036dda2827843</u>	- 0.0006205200000000 00 xDAI	✓
36	2020-10-09 18:19:50	<u>0xa06ea367f7ec523f8e05fe8c9f4baf2d57fc9338ea7eabaaf2deec30f521186d</u>	- 0.0000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
37	2020-10-09 18:19:50	<u>0xa06ea367f7ec523fbe05</u> <u>fe8c9f4baf2d57fc9338ea</u> <u>7eabaaf2deec30f521186d</u>	- 0.0001037250000000 00 xDAI	✓
38	2020-10-03 14:40:45	<u>0x410f3e29e866dd33657f</u> <u>34f47950afa382a352d6dd</u> <u>8ae13d946c913fd43f5380</u>	- 34.240000000000001 990 xDAI	✓
39	2020-10-03 14:40:45	<u>0x410f3e29e866dd33657f</u> <u>34f47950afa382a352d6dd</u> <u>8ae13d946c913fd43f5380</u>	- 0.0003054700000000 00 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 20:46:15	<u>0xb0b12c75dca4e1a7e917</u> <u>96cd2a529674367be4bcb0</u> <u>a729bbfdf5588afec5cf17</u>	+ 6.6719741787724693 44 xDAI	✓
2	2021-09-04 20:44:20	<u>0x9515085e794311a3d662</u> <u>8a3a825ccc54db1f71e7da</u> <u>e9a7f1ee948b29974a97ea</u>	+ 387.09985462235465 5476 xDAI	✓
3	2021-03-28 08:48:10	<u>0x24b106f287e59f01344b</u> <u>cba29abce0b892b879f5c7</u> <u>caa4c1c051a2e348e93320</u>	+ 5,347.753336752600 262116 xDAI	✓
4	2021-03-11 16:17:30	<u>0x1ae050de570fbc445ba</u> <u>23ed902f0c58233ca23ad7</u> <u>5b4ea0275f2ad7d7fe9182</u>	+ 42.755004234148472 619 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:28:05	<u>0x8323a66c292010693432</u> <u>4b226eb508612ddf5014a1</u> <u>aaf4b78396302580e76f5b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-12 15:15:35	<u>0x7c0800d624f66d328168</u> <u>65a4f4e9e3fd17b8f42006</u> <u>915795ee8f4b0cec29ecb2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 15:15:15	<u>0xab52360d81d42021f48f</u> <u>3d803824be973155837767</u> <u>f027393112850ccb03a47f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-08 05:41:50	<u>0x03abb125f9a5b5ced681</u> <u>6189c26d76e11fc1c20ac1</u> <u>812715c0737f2d933d1fb9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 05:41:35	<u>0xcea49991d46a7bbc5bbb</u> <u>a26f1ec433836a007b9fea</u> <u>81bbae840d330e88063a9b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-24 09:27:50	<u>0x6f44f9a41c4534b5926c</u> <u>ab66f7605ee2357871f3f1</u> <u>6ccac1bbccd76151e1f549</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-24 09:27:35	<u>0x48b12eb7fcc2694d8d13</u> <u>ca874acf68ab786d53b4cd</u> <u>501c2b2596cdfbbe415f99</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 09:27:25	<u>0x8f977b649b5607f72598</u> <u>6941b476f9b82e5c7f3c96</u> <u>cd8923564c4ed4b8ad7984</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-24 09:27:20	<u>0xe1465aaec3bf3ec01760</u> <u>841df972b63e107bc300fb</u> <u>e6f8e1f44e2b5cbe05f968</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 11:29:40	<u>0x0c883764c8db97ab1373398ccf9f896c4509f1fd8c319694d643ebf7395aaa5c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-20 11:29:35	<u>0x455ff73b53362fe457c199830d3fdb285f2143f9c2662689aba524082af0775f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-05-30 20:48:35	<u>0x9ef44ee1efcd80317b84675668a4d15d5426a00e208ae16a880a5e1ad5a7ca52</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
13	2024-05-01 11:18:00	<u>0x14d90cf4fde71f8c284d08f7cbf5ea56c5a51e1869cbb08756c74d26d999f9c7</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
14	2023-12-04 18:48:50	<u>0xa82c37fad35a210e799dd5ebaead84a3d3cdbcdb8b7427d4ad7557a8559f488f29</u>	+ 73 USDC	✓
15	2023-12-04 00:43:55	<u>0x01f4e6689c396833d7dc628b5f816557941cc7e34f7c18d4871bae16695b568</u>	+ 1,000 USDC	✓
16	2023-12-02 08:38:55	<u>0x8e4c4371e15d6021f069be934c5535d86eb69b59d71ec8f86334c343f32e1b59</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 16:57:45	<u>0x10385042397a98461d96b2c546935199883f5ed6b74891eb17a6313e43d10116</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 12:52:50	<u>0x8181f8566df0774919933c41fc29c635da0b49862d0b095194f0fbb6e1133a28</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 03:50:10	<u>0xc145121fafd5c7298fe2</u> <u>eff456266f1c87c1625fe7</u> <u>5dc1b9d57bb44b6a991e0e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
20	2023-06-09 15:21:05	<u>0xfe27f8142210aa1b29f6</u> <u>b849b0022081c563c9206e</u> <u>4460d56ec3822a6838895c</u>	+ 888,888 \$ vanityeth.org	✓
21	2021-09-04 20:46:15	<u>0xb0b12c75dca4e1a7e917</u> <u>96cd2a529674367be4bcb0</u> <u>a729bbfdf5588afec5cf17</u>	- 0.0189707140251069 06 HNY	✓
22	2021-09-04 20:44:20	<u>0x9515085e794311a3d662</u> <u>8a3a825ccc54db1f71e7da</u> <u>e9a7f1ee948b29974a97ea</u>	- 1.9097673385781726 02 AGVE	✓
23	2021-03-28 08:48:10	<u>0x24b106f287e59f01344b</u> <u>cba29abce0b892b879f5c7</u> <u>caa4c1c051a2e348e93320</u>	- 7.5000000000000000 00 AGVE	✓
24	2021-03-11 19:32:20	<u>0xadce9c779545b32caf59</u> <u>db0d87037904acc814e4bb</u> <u>112860c2f7e1db3a2453fe</u>	+ 6.3081324675476082 58 AGVE	✓
25	2021-03-11 18:28:00	<u>0x3a056adf3e5d97992fec</u> <u>4dc9c63e93ce99fb2cbbf0</u> <u>bf72719f6cdbef525303d9</u>	+ 0.7236414938278560 30 AGVE	✓
26	2021-03-11 16:17:30	<u>0x1ae050de570fbc445ba</u> <u>23ed902f0c58233ca23ad7</u> <u>5b4ea0275f2ad7d7fe9182</u>	- 0.0322547621943256 59 HNY	✓
27	2021-03-11 16:15:55	<u>0xaeabb390c98981c28531</u> <u>818dbb903fc80f9e54d254</u> <u>94f0540fdabad4fb63c179</u>	+ 2.3779933772027082 03 AGVE	✓

#	Date & time	Transaction Id	Amount	
28	2020-10-03 14:40:45	<u>0x410f3e29e866dd33657f34f47950afa382a352d6dd8ae13d946c913fd43f5380</u>	+ 0.0512254762194325 68 HNY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:42:10	<u>0x0a49a9ee854e60231ea67542c2c39585cb499044ec45cacb7a6b970947c67d4</u>	+ 1 10 ETH	✓
2	2024-05-01 12:42:05	<u>0xfb7acf6e585096ec1ad94f09ca1e1face0855b68b347436fa3c0ccfa712b24c4</u>	+ 1 d	✓
3	2024-04-01 18:05:55	<u>0x591496dbad2cf0e237f2639853b52a5d496e80d29dde3833b4438588946f5f58</u>	+ 1 d	✓
4	2024-03-18 07:32:10	<u>0x5501b0b7df70a715a6b78eefe3f5b0c5a41dff556ca29bc812230ef10c4294fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:44:00	<u>0x45b6eec3fcc6179537bc8855a94e9932f6ea0ef0d712eaa18dbb5af13c698c4a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-02 20:23:45	<u>0x1cc05b3d974993f84960b5f9a9e83c743c1c920b6b0c5ccf52e72f20e1c8e317</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 13:32:25	<u>0xe19e2452231e152b0510</u> <u>1f0c52f5037b6da5e86570</u> <u>a54db7404cb651a65b8a31</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:44:05	<u>0xbee9fab7e19fc6d25859</u> <u>b24f8f044351ee40b8401d</u> <u>8e827063fbf2dd5907fe63</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 18:43:55	<u>0xcba545672bf7016151f1</u> <u>db5e4a29d76f99b8aec388</u> <u>93da52c676b1456976bb52</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 13:05:45	<u>0x9383c6a3f76e76ab72d5</u> <u>f31e9ac04d664b041412f6</u> <u>d759fa7f5a7fac03ec1cc0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-01 13:04:35	<u>0x288f1f65b6f664a5071f</u> <u>9ce99fe843c642a42cfdae</u> <u>560c108a7419eb9ab10209</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 12:57:55	<u>0x5f4acc329ee7823d0179</u> <u>3fe5a84c2ed15d64443c32</u> <u>3b183651736553caef5586</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-01 12:57:50	<u>0xb803670c865b5e3a3549</u> <u>359c7a369038e6d2de2e1a</u> <u>e6db91e08f19d825e56fe9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 18:22:45	<u>0xed829bea7180c993fff2</u> <u>89d54206fc20a54f5ceb50</u> <u>d399626fd006209f65b0ea</u>	+ 1 usdwin.co	✓
11	2024-04-01 19:56:55	<u>0x51c9220cab72de430d7e</u> <u>253deecba060b8759ca7e6</u> <u>502d433d810e331094759c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 16:16:05	<u>0x7b98f6dcc6b99e458472f246dee18784b4567e30a5e0f09b71d1ae33fad53292</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-21 11:53:20	<u>0x0b5045155ef154a96e2c778965e70457db15bfd3b3179ea6ccb79312874182c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-03 07:41:30	<u>0x77fb0365dc70c9f77648677c667cb21d1f9e92fc35eb4ce76a695e6b0e3b5531</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-02 12:01:50	<u>0x02081eb275d42c170e76905c92e4b28f4ea4f83a6ffadba1e85ff200a963e2ef</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 09:19:55	<u>0x3454054771f027e7ee2bac5728ab246c2d2b3754b9d2ef389c9f82c576509478</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-02 06:28:10	<u>0xa2a217b40504f3649544c861704e608a7c38bd0143afcacd9437727a91a4fcdb</u>	+ 1 Reward at pepebonus.win	✓
18	2024-02-20 08:18:20	<u>0x10b10d2ec613ec659c6797751b07e728ff8c7bd2704533f084281f22dea2d4f1</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-06 21:39:25	<u>0xff5d16502d4ab2792a525d24c922b4ac3d0c616c58d0f02ff6498a3cbb6d1a48</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-06 16:32:55	<u>0x6b845bf929f8722b492e21e486e1656f58f983974f07277772a53282bd454a5f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 02:43:30	<u>0x2e1005f337bbe6d1347b</u> <u>b048008de519e7ae9dad06</u> <u>4433cc1f8422b6e7618438</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 19:25:15	<u>0x5473379861b68d473213</u> <u>874fe54a2b019c07f401ef</u> <u>750286ccf50646538e79f9</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 11:26:35	<u>0x31e5ea2bde7aa7894191</u> <u>f837bab3efc12aaf30eb39</u> <u>fa7c60710e656ddecb670e</u>	+ 1 LAV	✓
24	2024-02-03 10:41:35	<u>0xa6d9565e8432c125c4ba</u> <u>82983a6f35b9b1376d6b98</u> <u>5b3375da9ef84a77ab8597</u>	+ 1 LAV	✓
25	2024-02-03 05:15:30	<u>0x99688c0136ab1ba38b8e</u> <u>1dafe03691f1df78d0b1ca</u> <u>775c0e03097a976a9034b7</u>	+ 1 LAV	✓
26	2024-02-03 02:49:55	<u>0xf5b4f97903f0d999a26c</u> <u>4a8eff771fb256f3addf5e</u> <u>c365db1da691cf9e34c339</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 21:41:25	<u>0x02f47e22fbd5e751fac6</u> <u>5a32fc7e75fe6528be7d47</u> <u>ba9601d7cf364092ec5db9</u>	+ 1 C	✓
28	2024-02-02 14:19:40	<u>0x494e978329dbcb49b356</u> <u>952116d7df147339c8ad5b</u> <u>420b3515c4f847024a7c6c</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-02 10:16:25	<u>0x178a4f6e0e44bad43376</u> <u>0658556c51aad019a5d248</u> <u>156f4885c885ff78fc052e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 10:06:25	<u>0x617d61f14241234376ff</u> <u>b1d103dfb3b7db6e9b786c</u> <u>58e33d7a49eb6e688e29ae</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-02 09:57:00	<u>0x13c16594cb08d41511d6</u> <u>8edf6ce876dd1f3e452c84</u> <u>8baf868ac153eba79fd06d</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 04:03:00	<u>0x4a5ac528401afeebe760</u> <u>e76331b78ab4d5b526d2c1</u> <u>e89e56c1a6b09a9ed2369d</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-31 01:13:10	<u>0x24410b887b111367b401</u> <u>411f7c71beedc7c709a77c</u> <u>27edf2f48bd30c742ffe28</u>	+ 1 Liquid-ether.com	✓
34	2024-01-30 02:12:10	<u>0xda02d6744d6b2f10137d</u> <u>ed5642e368d006c30d0707</u> <u>65317c08dc328e8d865dec</u>	+ 1 Liquid-ether.com	✓
35	2024-01-27 19:28:05	<u>0x5fb436c83d1e3a99ca1c</u> <u>b896496a6f61e7b1c856fc</u> <u>a56e3f9bb170773955fbd7</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 23:28:35	<u>0x5bf36fef7b599dc702f7</u> <u>b8884268d359a3e580be9b</u> <u>2d49205dd183934fc173c5</u>	+ 1 Liquid-ether.com	✓
37	2024-01-25 00:38:50	<u>0x15db5ab732837355db22</u> <u>f04f9779c9156e268c7e09</u> <u>88de1ec2eed63913b650c6</u>	+ 1 Liquid-ether.com	✓
38	2024-01-18 22:27:25	<u>0x999373c7f45224f6a25a</u> <u>071bd200c585539391647f</u> <u>2a0806c9dcd fba964c7c0e</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 03:22:20	<u>0xf6558e3f3473d5153b08e70dc51497626e962b6aa4c85152c6a6374035354aae</u>	+ 1 BNFT	✓
40	2024-01-15 15:40:40	<u>0xff04046a3b1e71fe69ab874a20d53c7597e82435f196b736981cffc3117a0ff7</u>	+ 1 Airdrop	✓
41	2024-01-15 12:02:40	<u>0xcf2150ded7e415d6a7189c32fd64eef31297bb063488a4e36a5766842a6572a8</u>	+ 1 Meta	✓
42	2024-01-14 02:21:20	<u>0x36a284d2e919eea0e335a5ec955d501ce977a006d00fe934e95958cf518d9b9c</u>	+ 1 Airdrop	✓
43	2024-01-13 01:56:10	<u>0x40b8de3b5dc68d1b700ef309303e2ca7009565138bd912f1c18b55d900b2a6b3</u>	+ 1 Airdrop	✓
44	2024-01-10 18:49:05	<u>0xb1eedbd2707f94df653240a668db31fd286554327f13df580f64fbeee725bc15</u>	+ 1 SDMINT.CO	✓
45	2024-01-09 18:53:05	<u>0x73fac890527f1b32b8b7c161ec30ef9b5c0340f7ee8a3d25b028df8a36afc9bd</u>	+ 1 Airdrop	✓
46	2024-01-07 04:47:30	<u>0xc1b66e6558b9e60ddb746a9c1afe06a91a6feb81be9ba210bba440bc584f44a1</u>	+ 1 Voucher	✓
47	2024-01-06 22:30:25	<u>0x446dc56e65a996541ac1f16c74b95ce9982167665e9001b5ab96743295ceb449</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 04:41:30	<u>0x36d5f5bfa6374aefcbfc0e0ee7bcbf0fcc0b333174bfcbe9bfae7fe574231df8</u>	+ 1 Airdrop	✓
49	2024-01-05 15:56:20	<u>0x3a16ae32562ab8817ac5f63d76daa1d6c5847b75449df9d8beeeea3f5416a55f</u>	+ 1 Airdrop	✓
50	2024-01-04 19:18:35	<u>0xefae4d4e79dc3f45cbf9d9aa82df9114d936e02b80c523106f0b4ea679cecf17</u>	+ 1 Airdrop	✓
51	2024-01-03 23:13:30	<u>0x6b6cda84357a0fc106f04661823d425823e8132e8e71c2f5c3bc98db8b036efa</u>	+ 1 Airdrop	✓
52	2024-01-03 09:32:35	<u>0x55ae784a7bc04d0b7beda0e6726d6933ec5e8b769e0ee9de4bfff253541a75f84</u>	+ 1 Voucher	✓
53	2024-01-02 17:36:55	<u>0x9f07181cd89b4cc4bbf2181162bb306b181c1a96069b525cb5ca86ff14d5a1aa</u>	+ 1 Voucher	✓
54	2024-01-01 20:16:00	<u>0x3beff6384fd8f5d4f76caf75cd2c0ffc4c5a09e6224c7ef592e8eaf036351c46</u>	+ 1 Voucher	✓
55	2024-01-01 20:10:50	<u>0x682322cfc3b322e4f824cbfff3cabbc12c2205bd1e8db5eb6ea0227c862dac95b</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-01 20:10:05	<u>0xa22674929117225e5c223887c91f079cbba52d67e18aa1c55a7fc2505d964e41</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-01 20:03:35	<u>0x1d248022915b513a6368</u> <u>2020408ff0e1245a11f56a</u> <u>dc5692fb2d8aee1540454e</u>	+ 1 her.xyz	✓
58	2024-01-01 20:02:50	<u>0x2c3c2af666647eb43d79</u> <u>245dc72add5158f165b383</u> <u>b77813a01b6ece20545019</u>	+ 1 Voucher	✓
59	2023-12-30 09:39:35	<u>0x6dac415c1be109376a16</u> <u>b6c8869a4eb7104a940f01</u> <u>89e2dabce773182c60f192</u>	+ 1 Voucher	✓
60	2023-12-21 12:23:25	<u>0x37bdfbd49cb89730ccdf</u> <u>9a290cf5f352e41585f13c</u> <u>a330093edcb098dc75e136</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-12 03:27:00	<u>0xf5c67ccd094cf2349e47</u> <u>0ea97e9fb02b1dfa04d6d3</u> <u>71636ecab3b04f087bd1bd</u>	+ 1 c2usdt.com	✓
62	2023-12-12 03:14:20	<u>0x38a3ddcbdbdf08d1935f7</u> <u>16dd8aa2cb5eb0712230a5</u> <u>5949f1d05ad08de569af7a</u>	+ 1 c2usdt.com	✓
63	2023-12-02 10:31:20	<u>0xeaa968b571886c3c78c6</u> <u>58090088942437ca7cd1f4</u> <u>f66ca7c00a94af058651e0</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-12-02 09:32:00	<u>0xd89436180f9876a7380e</u> <u>ca07097cc2f84a953ed571</u> <u>b82c36b8207e7410fb0d64</u>	+ 1	✓
65	2023-12-02 08:49:00	<u>0x2492e35c1133e2667191</u> <u>cb103b4429c2e2f8408849</u> <u>968f1f342e1220c4ef8a51</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-02 08:39:25	<u>0x516b208b61416ac5700a84806d0d5b773cb4c28c23b8ba605812eca54f6b2e1a</u>	+ 1 https://usd-reward .xyz	✓
67	2023-12-02 08:39:10	<u>0x758717390eefcd09618782a3af30990d649d2d07e2e0b6226aea11227d549636</u>	+ 1 org	✓
68	2023-12-01 21:37:05	<u>0x3f190f18b13420fb9f9dab8f33effe8fc8c43a3d109a0e6ac3c989f88c12f001</u>	+ 1 https://usd-reward .xyz	✓
69	2023-11-14 06:14:50	<u>0x1e5d68151ad70d0a76717bcb6b471be2bdba5ee2dbfee6649dc1357d85959f09</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-14 06:14:25	<u>0x3f319ed8c809b5a10c847e8d41127e1c7f75e966d57e1a28318fd51b83355ebc</u>	+ 1 com	✓
71	2023-11-14 03:27:05	<u>0x57043892f7dd71d5393371f441e54cf6efde065b1600066b4c893678a317d271</u>	+ 1 Voucher	✓
72	2023-11-07 05:32:50	<u>0xa3d318e204760b7ce21702db29fec210280f5f3ce7e63eb09d0429002f44daf6</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-06 14:50:30	<u>0x37e3b185fc3d45462e83b389966493e61c923d743b63b3e89a729235aafd3f8a</u>	+ 1 USDT	✓
74	2023-11-03 16:02:25	<u>0xea202cf5968f490cffe780b73ca570e11d1814de1999e38c02005d6c693cc629</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-03 07:13:30	<u>0x83bb3ba38a0deebf1230</u> <u>9bb8fe07d9e736ac589ebf</u> <u>bb9ff91128d33bcc33ecba</u>	+ 1 org	✓
76	2023-11-02 17:08:45	<u>0xeb7f6c811687010ec448</u> <u>f971e1725ad56154242ddb</u> <u>d311debc90d1b1bb17433c</u>	+ 1 org	✓
77	2023-10-02 20:10:30	<u>0x2220ae7a1ca3a03d44dd</u> <u>27d09dad70776ca878ec6a</u> <u>b0a1ed1154d8f15f3bb5a0</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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