

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1a8664a38a0bed8f207f6728db2dcdfac3d8d10a</u>
TOTAL RECEIVED	0.093580833785550904 xDAI
	0.09 USD
TOTAL SEND	0.050089133930264179 xDAI
	0.05 USD






Token	Balance
xDAI	0.043491699855286732 xDAI
	0.04 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
.top	N/A .top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:07:50	<u>0x0173ffac57834adf8f7a</u> <u>fd28bf911ce7392e908664</u> <u>b463ea1716acc34a8de70b</u>	- 0.0495994994689792 50 xDAI  0.04 USD	✓
2	2024-02-16 02:07:50	<u>0x0173ffac57834adf8f7a</u> <u>fd28bf911ce7392e908664</u> <u>b463ea1716acc34a8de70b</u>	- 0.0004896344581554 40 xDAI  0.00 USD	✓
3	2024-02-16 02:07:50	<u>0x0173ffac57834adf8f7a</u> <u>fd28bf911ce7392e908664</u> <u>b463ea1716acc34a8de70b</u>	- 0.0000000000031294 90 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:55:30	<u>0x1590768df3e15a3296fd</u> <u>f593890c93b3768c751341</u> <u>ee47272d0815939d4a901d</u>	+ 0.000000000001187 00 xDAI  0.00 USD	✓
2	2024-02-17 10:15:25	<u>0xce1eefb2df208abcd49</u> <u>617c47248e9df41255f90e</u> <u>a85618fde6075e2d8e7888</u>	+ 0.0010300000000000 00 xDAI  0.00 USD	✓
3	2024-02-17 08:51:45	<u>0x4c9bd7dbcacf2f7a43ea</u> <u>4a7ed70f2c995e38db6d9e</u> <u>f55fde24e5604b583c3c71</u>	+ 0.0009500000000000 00 xDAI  0.00 USD	✓
4	2024-02-16 02:15:10	<u>0x2c9bb69d4d419073519a</u> <u>7599aa6dcdd990d866321c</u> <u>cda5b8d1cdb2b081e75c92</u>	+ 0.0010900000000000 00 xDAI  0.00 USD	✓
5	2024-02-15 17:48:55	<u>0xb6096ee54bbe09ba86e4</u> <u>dec48704599677b2137ce0</u> <u>0c4e06ea1b87d7740345c4</u>	+ 0.0905108337854322 04 xDAI  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:23:40	<u>0x61d26895eedcb32d898c04f796372c0ef1bc9b29df488995ddd4759722310bae</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 18:23:35	<u>0xc86fad3ade7e7601a499b87624070a23c826b48427cdf26230be723079964f41</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-29 17:09:50	<u>0xda9e16705a8e857d67d0214b2884a3cd784f0b106793fc12b001799a2268e43d</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 04:00:40	<u>0xf220cdd2ab83e5d8bb0f675f8b17bb14bf2c87a2c7ac0c732137d18edbaae3a</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-09 17:07:25	<u>0x7e72faacf2debd7a6001d9575d85a6eefeaf1c0b3468e6e7854f09f532a9fbdc</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-07-02 16:33:30	<u>0x8725ad90181e7bd9b8c74a8a808199d0ff1b227ff4bafb5d945ab36b101d49d3</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
7	2023-06-09 16:46:35	<u>0x228c39ff196b3cb3bfe41c63eff486c771fdd9e9b9e0677d0ce77ae1ed74e61c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 23:47:25	<u>0x2d81e3fac08027ab68641af0d77d84c7a9ffe04d70bb1a6bf71b710ce0fdbe90</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 17:35:25	<u>0xc472fbea1299598f34483e851a4e747b4ab6c3ef797306910e02b26bc7bf79ef</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-01 01:35:40	<u>0xaa0aebb90c0ff71fd0265fc08cc36e79167689bc66d3d47388f80298abd3f006</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 14:34:25	<u>0x21ff75ca2c0894ddeb63baec593bed9c0fbfc6affe6fff0f8e738390b9035df1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-26 17:36:35	<u>0x3e57f630e3d045090a2651483e0152d7d9d80fe86e8783ffa6d17fcddf18694d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:07:55	<u>0x75972e183256756bfc6e62720a90031ef24f5868d0a2e5a93d2b433d62c8b8c3</u>	+ 1 p	✓
2	2024-04-19 08:23:20	<u>0x5cc2c1a767dec8359ddf a6ec5d78099b1a3fad5e633648e876fd90f132150ad2</u>	+ 1 50,000 USDT	✓
3	2024-04-19 08:06:40	<u>0x91c2ad2777c8d9c16c05015bdeed9568b5513b98a4e3e2212eed116d3835aab6</u>	+ 1 3 ETH	✓
4	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 18:46:30	<u>0x77868912d86d9c9f52a13ed184e96e6a524f6c186341254c94e95e56f6ab8111</u>	+ 1 50,000 USDT	✓
6	2024-04-11 11:00:45	<u>0xf73ab6b39aa3cca7dabb9a32f3dcd5b8135d1685b16c2c0015cfd4e030f8d9b4</u>	+ 1 50,000 USDT	✓
7	2024-04-08 05:44:45	<u>0xd4fbfafdac62d763d62f0b1d21106e84e21f83ce47b959dc4bf99d7800a51b27</u>	+ 1 d	✓
8	2024-03-18 04:31:25	<u>0x499890944d2889979b5f1a606f7a23e36743643648a39eea250c3e885a9d514a</u>	+ 1 d	✓
9	2024-03-14 04:59:30	<u>0xf60358551fe7cd709a6cd342074f5d699e802c89a688fdcae75b6ec8579d6b7c</u>	+ 1 50,000 USDT	✓
10	2024-03-14 04:46:50	<u>0x5b614f68dc514c38cc5ea0ebd3e5fdb0a62281af5a219f77dfd2e708cd55fc08</u>	+ 1 d	✓
11	2024-03-13 05:21:15	<u>0x926c6eaf785513f767f772f4270779554f935f26ef5e5e18e690e03deb6026c8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:12:45	<u>0x61510c8cb56ebb55aa4c74f30a668184f70390343de04475b96a4c9f5b762ccc</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 07:19:35	<u>0x091bc3532b11b9160db8041812134876f44327163ca7060554f03741b85b58df</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 04:45:10	<u>0x88135f7501750c88c94aa3611df00ba8a06d11278f74160d5443c58d08df8dfa</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 19:23:15	<u>0x5d9aea476fda9e2557a4bebbec23ab6a1945bf7034cbcf2edef89db3207f0b6d</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-22 18:10:20	<u>0xf4066efe8c0a49c305dabd9bdfeb152a34458787e2d3d1d68aa9530a14121cea</u>	+ 1 TOKEN	✓
6	2024-05-19 09:19:20	<u>0x2968e5a1e268e892be2a94abf43220ed03209285d80cbc0a47be4d731e3f3d94</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 02:38:10	<u>0xdd57d10b5cc4f8677c34a24f14b38b235613631e82c78c85db9ba575903d10f8</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 22:38:15	<u>0xb0a4f14baae5d2c4775add7b929772d7b258747d78fc7395ff7ed196e848dfc7</u>	+ 1 Reward at flokhouse.top	✓
9	2024-04-18 03:48:55	<u>0xdbab6ba9ccf00d8e155719355f9698235830896e4b954bb6ea095d46fab67eee</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 01:10:05	<u>0xca44e6f6776244aa4c9fa0b6d229d45ed8617af653a97e6233c9c6f1e1623af7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 01:10:05	<u>0x927bef617954ffc1607f0752108a3dbd7ced673ec6e181b58e0ce83c9cddbe6b</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-18 01:10:05	<u>0xddde0e43da85cb848a8baee74e76c851ebbe756fa33f05b5b0139f91527ff9e4a</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-18 01:10:05	<u>0x3aa9303e66e3e6f40a5bf652ab86886836a12707d2cd7e9b3dd11c8aeecf1993</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-17 19:35:45	<u>0x7cbd0039783967d6f5826f3013e594e36460639e61534841e90555ec0dcd07e4</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 14:36:00	<u>0x019105075c79fcd6098d549729c883766e606f5f91c32d4c57b3cb2bf51411a7</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 09:05:05	<u>0xed8dc0b8e1256318d45596b44148ea8f44ce68a1885fb51f7cfe5645fdebc161</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-13 11:40:20	<u>0xcbefed85609c005282e0fd2e9d321656e94b5bf2a15450a047dcdf3addb7bd97</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-08 11:10:55	<u>0x726dd929ed44fc6e6a64d644f552de9b3b86fdb50b15523795251ec83fbfd211</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-02 00:34:55	<u>0x4cf0aff3a1d433df017a6331ab64f84813b9db067c1053a95b2a4d0fd001385c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 17:32:30	<u>0xc58937de72cd11322a96a13572806d117a51b2399d</u> <u>cc2bf34bdab35cf8c15866</u>	+ 1 usdwin.co	✓
21	2024-03-19 06:49:05	<u>0x652bcf03983445e29b6bb3e60fcd1eefaf31f3800d</u> <u>ceda85fd258ffd69a498e2</u>	+ 1 claim!	✓
22	2024-03-18 15:02:20	<u>0x37f5ead6ec5e792dfa43eae847cbd0913e39304d0d</u> <u>bb9a66c5b27be78fc64b1e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-18 14:48:45	<u>0x77de7b038f02fa4dd16caafdf3a167e03031ce0e52</u> <u>4fa2d96e13da0642ada1a4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-18 04:22:05	<u>0x86f449b82fb8050df7232f0816fbccf4320c206a4d</u> <u>932744f390a43d3d30b7d5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-16 05:47:45	<u>0x6131a799175759853fd7a07db6aea8d8132bc1d174</u> <u>956eab4af4679d269eb879</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-14 05:05:35	<u>0x448b6d48860ad55e62301e926160e2673d4e4477be</u> <u>ab0459681d89cee8e49e98</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-14 05:05:30	<u>0x4e4af8449de0f487c00e4f6069085e2970730d585c</u> <u>0665f00f43cd517f8167ab</u>	+ 1 Reward at quant.re	✓
28	2024-03-13 12:48:50	<u>0x595a0908955fc0ab82822aaa5d41f7cba898a9a600</u> <u>b7e9d6564d4329a91865ce</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 11:52:20	<u>0xeb70d532098e053bbfa4100b6682721afa1af0aa10d193425cd1f807c29cd103</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-13 09:45:55	<u>0xaca89f65d347687a78f69e3144dfe52a74443aa97b204dd3332311bec01a1b66</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-02-24 12:17:55	<u>0x88792687e3c6136a8bff2e7d4dbf774d9f5da7aed71a0b9d62d96d540b8fc0f9</u>	+ 1 DC	✓
32	2024-02-24 09:34:20	<u>0x327fb755c325dd2f69db04454c9995d03a28aeb67c6a3b02d3cf1e674b1e8ae8</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-24 09:30:10	<u>0xba3b9080e24be34dbfed6c748fb85dfc6b122cc81ac4b6a643290bece2869b7f</u>	+ 1 .top	✓
34	2024-02-24 09:25:25	<u>0x8ca381b4e6fb333f4b532391f22f2a40c60f912f542f0dd877222c04576c1de9</u>	+ 1 D	✓
35	2024-02-24 09:11:20	<u>0xb52f3c6c13c63a9ce388b70cbb8b8c03c20f02aeed1d9f06cb6aacbbe5b0f445</u>	+ 1 DC	✓
36	2024-02-24 06:30:55	<u>0x0dad408e1a0e24c9b13ab06c9a2b17db7426329e02a644de4f356fda160ad0e8</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-24 06:30:00	<u>0xa8f11c032dd172089c1fa6b56a0df71619f00a4deb575d75edbc7643db8087d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-24 06:29:10	<u>0x9b4975bf1da2316076647b9d7dc2c3115dee247260fc8ae75be82c5aee17cbcd</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-24 04:30:55	<u>0x7c79fb1381474a077f52fb6d7e677f77144afad63c7a40a3a87144bbd805b7bd</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-24 04:21:15	<u>0xdd5103ff1cb2b538d1cf0f5be036d1b1ad4ca2465e80b025f66b75a93d9eaba5</u>	+ 1 .top	✓
41	2024-02-24 04:20:40	<u>0x82914bc471d230842e139c065208ab90e95883ae1ab5c65c9a66690e0ce7925b</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-24 03:54:30	<u>0x3a46af83192205375ee3f56f573effb717550b4a01b522fefbd5a9c3fa1ce028</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-24 03:54:15	<u>0x7e4e53fadd12ba080e26a2e7d57916e71c9858cc43cf18236c6fa83bd179a25e</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-24 03:04:40	<u>0x3fd0bda11a26d00f99e47771392c0762db2e6cc2e08eeb769ae23ca794fd8859</u>	+ 1 .top	✓
45	2024-02-23 13:54:30	<u>0xe511cf6694d177eacc82080118b07d8e31aef7338acdf6c149fd0ed2eae12b46</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-02-18 14:03:50	<u>0xd8f1a676c25c2fe308f8d4173117eee6633e34c829b53811c7aab4863608996b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-18 13:09:50	<u>0x4e3e9f2ca8fccb151883</u> <u>3a52335b48c42f9947ab21</u> <u>c6f7b2ed61a9085b0a0da6</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-18 12:59:15	<u>0x32a587aab04f6302c1a2</u> <u>1822985b4f850f33ed5710</u> <u>96aa2fdc7db3e0fb27e348</u>	+ 1 .top	✓
49	2024-02-18 12:43:25	<u>0xd916b29df3d99349f600</u> <u>4038cf70752346756e7acf</u> <u>d5a8d29a370eebfce031aa</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-18 12:43:05	<u>0xebcea48d709c5135c8e0</u> <u>82e07ba4a730be8b3178e1</u> <u>e3b51cd4a3fb1ee19e64f0</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-18 06:02:25	<u>0x9865fc5478a546c5d3a1</u> <u>f70a2a015f27d44cce704a</u> <u>e138b926cc8d45c80d2e3c</u>	+ 1 C	✓
52	2024-02-18 01:26:05	<u>0x95efefe0f4c940b87c4c</u> <u>14e1104fb5c77be4d9831a</u> <u>1e52dabef205a75a615892</u>	+ 1 C	✓
53	2024-02-18 00:24:55	<u>0xd0d7278f8d6cc08fcce9</u> <u>0aece43e5b6bb41417e5ca</u> <u>3b0dc0cba7b2dfb4832dee</u>	+ 1 int Airdrop	✓
54	2024-02-17 22:00:30	<u>0x79a2810fe15836cdebd5</u> <u>9904b214001a3613de8a3f</u> <u>441e3d5e830d5aad772341</u>	+ 1 C	✓
55	2024-02-17 18:21:05	<u>0xc323356ded545259eb50</u> <u>696171296828611ffbb3d9</u> <u>711c2e985da68358943b47</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-17 15:27:25	<u>0xab69948cecf70be5bd0a39ea8bda89086c86b762b92416e1f39398737da0a4a5</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-17 14:47:30	<u>0x4d31837ef7265ed85bdc a26846b0bc64b7ab0984e6a97e9c7036cb2f5e3e3fa7</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-17 13:13:55	<u>0x4004525fe5727bdbdd0150ea953224065c59474e22b7d455628bfc3277614bbb</u>	+ 1 C	✓
59	2024-02-17 10:47:50	<u>0x7e1eecf8965383f107d1ad0e94b87c902f3d77bb5a0b5cc65d0ef75e767b4981</u>	+ 1 C	✓
60	2024-02-17 08:44:00	<u>0x6bf4c8e730b1dbb27a2d8b51746bf37773b0ce364e0b45d312566050e26b7c47</u>	+ 1 C	✓
61	2024-02-17 08:02:10	<u>0xe59f20240a1f2b95ae77aa4a85375af445d9bae01b0ac017df3f09bc872c7614</u>	+ 1 .top	✓
62	2024-02-17 06:55:40	<u>0xfa608875028eba4cc4a4ff3cd39e5bf231ea41ef6125bec9b58ecef568787929</u>	+ 1 C	✓
63	2024-02-17 04:54:30	<u>0xfdd161b19237a1c7148a74ef29b7b61335770cbc98b2d0997db0ab2d03a5c9d0</u>	+ 1 C	✓
64	2024-02-17 03:59:45	<u>0x1d95a44b97491842f832abfdeb47eb533d073edf6f2d0cad633f9e3e5e20056</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-17 02:14:35	<u>0x88a7f37ab5b5acd9d668</u> <u>4d9874521cf16fcb434e13</u> <u>97a52bb6e6f3c1dd486a0a</u>	+ 1 C	✓
66	2024-02-17 01:04:35	<u>0xbbd8692620f7c40c4cb3</u> <u>50d339420946eb1816558c</u> <u>caad9ae6707a6cb49b086e</u>	+ 1 C	✓
67	2024-02-17 00:08:45	<u>0xceef3e19200581545e82</u> <u>208427eb9fe6b9b54e699c</u> <u>7dd594db2a67d42a8cac3c</u>	+ 1 C	✓
68	2024-02-16 23:36:55	<u>0xa367261c7ff79c486e86</u> <u>21742bd4445aec5f622efb</u> <u>bb6d302fa30afa57a043a4</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-16 23:08:40	<u>0x9c1e67a292bec7f205a5</u> <u>7c6b91981f5db6073b4023</u> <u>624ad53c4b9f0325e04795</u>	+ 1 C	✓
70	2024-02-16 22:58:10	<u>0xcce1a39d76c04ed9586c</u> <u>5ee43b5a21bdd22e93f98a</u> <u>f80778031f7640ef9e1650</u>	+ 1 .top	✓
71	2024-02-16 22:17:30	<u>0x94e891092a87ebdba710</u> <u>3055a08e84da5c4c2f95f2</u> <u>741cfe7ed75dd52b3738ea</u>	+ 1 C	✓
72	2024-02-16 21:34:50	<u>0xee79fb50f7e4ea8b9525</u> <u>f9aa03f259407da929238f</u> <u>275c22e574b6ba653e79da</u>	+ 1 C	✓
73	2024-02-16 20:57:45	<u>0x17966b1c0240fff3540b</u> <u>a386b802e21fdb1cc0fac9</u> <u>e540247b5e74cddb0144cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-16 20:22:10	<u>0xc650d0513db5a8ff59806d068267d3b2b1aede7c23adb42b16896f8738896233</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-16 20:14:45	<u>0xf5ee4ad38a652c7779d34258c21b6ac263250de459ed64ec14084cdebad3f794</u>	+ 1 C	✓
76	2024-02-16 19:44:50	<u>0xb08a4e817800a791932b319dd0ebb587c7d190a577fd15411789489a9cd2b329</u>	+ 1 C	✓
77	2024-02-16 19:20:35	<u>0x737f67805c9b438c759f89386a233d92d42520df2e752f73b6c4db91bfaaf648</u>	+ 1 .top	✓
78	2024-02-16 18:22:45	<u>0x2f48ebd10dd7d081fc8a180d6d0c8421ea66140025bc1c44eb09f8334718996a</u>	+ 1 int Airdrop	✓
79	2024-02-16 17:56:40	<u>0x486ef54aa575812e7dad2076c861b4f0a5e3eebbabfe24719efd4201708d3c69</u>	+ 1 int Airdrop	✓
80	2024-02-16 16:20:15	<u>0x8f39d0850fced83279245ceb807786417a6eaaa0bb148d61f04081a04c71a961</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-16 15:51:50	<u>0x2afddcfc2a256ea3609ac4381b372cf2e2f502fe284953202ada0299b41481d2</u>	+ 1 .top	✓
82	2024-02-16 09:09:20	<u>0xc4285ca758d80de6aa6da924f6e9dda29c5473e50d2474487a8eb474ff612f07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-16 08:25:50	<u>0xf84ca542d5b08aeb75469c4b750fde9b2e0982addf0071185dc161cad61a0037</u>	+ 1 Reward at BoneWin.com	✓
84	2024-02-16 07:49:50	<u>0x26bc49ffc8aa137711f3deddd50154d9f8a3b1fedb12bfa69a17e21c5381ab07</u>	+ 1 Reward at BoneWin.com	✓
85	2024-02-16 04:10:05	<u>0xc68204d60e9d4c921f3deea0b6197f8fec89986905eb014d53b4208da3cc4cf2</u>	+ 1 C	✓
86	2024-02-16 02:34:15	<u>0xeb5792d690dac1aaa96d11811b3c1bf34590600b46d5e4f3a48dea69c7863615</u>	+ 1 C	✓
87	2024-02-16 01:01:35	<u>0xb934d7f41cb963b88945674f90f76b6c5539909dea781a6a6f569b483e0d3b41</u>	+ 1 C	✓
88	2024-02-16 00:04:10	<u>0xd5a1601d50cd31d72816d7814aee913810e67ec0f6aac961b219f6cf295a9756</u>	+ 1 C	✓
89	2024-02-15 22:54:15	<u>0xe7a8038eb7bd6f1971b8caa95671bf7ef447d6e50696bb1bfc28db40df8ac394</u>	+ 1 C	✓
90	2024-02-15 21:50:35	<u>0xba744ba69b5cdd857e2cfe35e11666405acb4d390196f69c7b3d4e8a3182798d</u>	+ 1 C	✓
91	2024-02-15 20:52:50	<u>0x47acd8bb2e7a84e3103c95ab803f4c33c947263a499aeeb91c123987bfebf61d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-15 20:40:50	<u>0xf01f5e06b3bdf591db2b74af156a23eb4542d75321f13839466e8d591c350349</u>	+ 1 C	✓
93	2024-02-15 20:18:10	<u>0x78cc1c081b8f51c6f0e4271afd02ab2693a71242a4a3135113426ba1470d4b96</u>	+ 1 C	✓
94	2024-02-15 19:43:55	<u>0xaa2fe821ab768cccb68974791aecc5e4c83f913f7d00b8f2d303c6b8235be6e9</u>	+ 1 C	✓
95	2024-02-15 19:11:30	<u>0xb7b2bc9c9ff8abd598747a271a88a46756ce7cd5976ed6e52223af27474d5847</u>	+ 1 C	✓
96	2024-02-15 18:29:10	<u>0xd2ec6d24b9d78c45091a643959e5f4d6e6fb9fa55042f3f947f3613138b6d2c2</u>	+ 1 C	✓
97	2024-02-15 18:06:05	<u>0xc5aff7c0b394b2fffa04a53a27aa9efd1b9751aac41e2eccf8c147d92ba7bd8f</u>	+ 1 C	✓
98	2024-02-15 11:41:10	<u>0xd7f8aa19fe9e24073f5f420cfd7bc4e86f617a29ef2cbb3b067144cd308d7a58</u>	+ 1 C	✓
99	2024-02-15 11:19:45	<u>0xfd22a9b366b0434be8286328b679e0d14bf086153cf4400e416333df56da196c</u>	+ 1 C	✓
100	2024-02-15 09:41:30	<u>0x70cdb1b06759339ed6b854bfeb0d544a726810459d743f292ceb1e24e64c3358</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-14 21:57:45	<u>0xf9b280057bf13c0866a8</u> <u>fccfbac1116010896fb9ec</u> <u>6eb4ed8d5a0bc1cf1571c2</u>	+ 1 Reward at BoneWin.com	✓
102	2024-02-14 20:17:30	<u>0x6193163d960eda2efe5b</u> <u>37fdb0d863644759292d20</u> <u>55600de10d2fd9f2c0d198</u>	+ 1 C	✓
103	2024-02-14 20:17:20	<u>0x512e6182aeda6007e38c</u> <u>da9d907e719e1683e2c109</u> <u>793d138ce198c1a8b0bc85</u>	+ 1 C	✓
104	2024-02-14 18:25:40	<u>0x15e8d674428388d991ef</u> <u>31c12e8bfe5f6b2dd55426</u> <u>4fcd04e2a65d36dc44c230</u>	+ 1 C	✓
105	2024-02-13 23:14:30	<u>0xfa78a3be8ab2b76aabae</u> <u>b6899b1329439704bc7ed7</u> <u>a77faf538b0ed237060238</u>	+ 1 Acces stETHERS.COM	✓
106	2024-02-13 09:31:55	<u>0x3c8d9f8e3b93687dbab4</u> <u>69d80a0857cd7b9e6df7f8</u> <u>1d043c5d4fc4657c35d621</u>	+ 1 Reward at BoneWin.com	✓
107	2024-02-13 09:30:30	<u>0x471318c755827b2eec63</u> <u>61e7154296d3b60475bc8b</u> <u>2c56844e07b47defa5525c</u>	+ 1 Reward at BoneWin.com	✓
108	2024-02-13 09:19:00	<u>0x1ed8070b9752fd9bc780</u> <u>0f5f540dc5fe63976be07b</u> <u>7abe1d5192c19028b29a42</u>	+ 1 Reward at BoneWin.com	✓
109	2024-02-13 09:05:00	<u>0xf9df2b11d67b45fa7a5d</u> <u>251c3cbcc17e85f2c106a8</u> <u>30bdcb245807456f4deea0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
110	2024-02-13 08:41:40	<u>0x441ae601bf1084881214</u> <u>2b0fcf755f54065188c359</u> <u>393ceb3e4684c1ab1ad198</u>	+ 1 Reward at BoneWin.com	✓
111	2024-02-12 15:39:20	<u>0x50a3f0a1876fb94c89ef</u> <u>c66a9ef314e9085c2adb47</u> <u>f2573f4a05d97a0532ceb0</u>	+ 1 Reward at BoneWin.com	✓
112	2024-02-12 15:25:55	<u>0x96761e65afe1e1529e5f</u> <u>fab43521f73f26b999ed93</u> <u>3036a91f76f30c3a6e08e2</u>	+ 1 Reward at BoneWin.com	✓
113	2024-02-12 07:25:55	<u>0x943c38c29bfb05ca8bef</u> <u>a52c572f6b67d835f2c471</u> <u>1d5cebb622d7da096be414</u>	+ 1 Reward at BoneWin.com	✓
114	2024-02-11 20:51:35	<u>0x0cd021b74ffeb91daf5c</u> <u>ccd8628ab97650e4c56ddf</u> <u>63bdaa1ff84d9e0f707bd8</u>	+ 1 Reward at BoneWin.com	✓
115	2024-02-11 20:37:40	<u>0x66c229b7eec1881915cc</u> <u>e0acdccb3cbb6a5f967bb0</u> <u>4b1225af8c9331339950a3</u>	+ 1 Reward at BoneWin.com	✓
116	2024-02-11 18:11:25	<u>0x867569bdcb7006fddde9</u> <u>7d0f99f9b1dea7193f1897</u> <u>db00db76abc39a613c0db9</u>	+ 1 Reward at BoneWin.com	✓
117	2024-02-11 16:22:35	<u>0xae65d00f9eb3e270a372</u> <u>3e404f227dbf9f3005d94e</u> <u>60afd4595060ac1f0b9ab3</u>	+ 1 C	✓
118	2024-02-11 15:29:00	<u>0x21ef38267d95b9288424</u> <u>bc29d4f04db28be9ab2835</u> <u>af47681fb25dfacdb71bed</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
119	2024-02-11 13:45:45	<u>0x1e76c9d079cfea75fa32</u> <u>2ca8a19ca8ac61ddf1f441</u> <u>08455cfa02e129671ac00d</u>	+ 1 Reward at BoneWin.com	✓
120	2024-02-11 01:03:30	<u>0xf94a827431eade48ca3a</u> <u>194479b3c92cbd18f11b78</u> <u>b42d64e2dd3792167da3ab</u>	+ 1 C	✓
121	2024-02-11 00:36:20	<u>0xcc9d718e09e3500bf7bc</u> <u>41b15e01ec16ba4d691d50</u> <u>b2aee8dfcf17d61b683efd</u>	+ 1 C	✓
122	2024-02-11 00:20:30	<u>0x79abb6fd39ec5b0d9d3a</u> <u>d372d4dcc8f394ce94d1b5</u> <u>2adf020c02e8c06fd8f13b</u>	+ 1 top	✓
123	2024-02-10 19:34:45	<u>0xbd33da32dd2249c97473</u> <u>804a635c316fdcb697dab7</u> <u>c91d49955e8cf47409e15b</u>	+ 1 C	✓
124	2024-02-10 11:33:15	<u>0xba70cc822cd4a11fdec7</u> <u>21963f0961fcefc6f08872</u> <u>855feb8f35def2f631229c</u>	+ 1 Reward at BoneWin.com	✓
125	2024-02-10 11:26:35	<u>0x1e09f2f9ed089f028fb6</u> <u>d0d142fe18d69e502cd30f</u> <u>ba9a41d0bbf6f7a76e15d3</u>	+ 1 top	✓
126	2024-02-10 09:12:00	<u>0xffa54c6008276b93d6e1</u> <u>630f3ce9801b1e959e1359</u> <u>900521484bc8fe75809a7b</u>	+ 1 Reward at BoneWin.com	✓
127	2024-02-10 07:40:20	<u>0x2dd9771c24966f487421</u> <u>3632dab56c606e10c6bf7b</u> <u>3b986bb3d8af390a7937cd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
128	2024-02-10 07:03:45	<u>0x18102fc3ad76f11e3acd418b598b048be24e4e0bb88e14005299bf1e7e35a28e</u>	+ 1 Reward at BoneWin.com	✓
129	2024-02-10 04:34:50	<u>0x4f7f64d6ebfe10d5c37a08a0addfcf259c2fa2937f559a0fda4d613f1e132e03</u>	+ 1 Reward at BoneWin.com	✓
130	2024-02-10 04:28:10	<u>0x9a730635b08739d27473297488d2884d607f96c4f3cfc3ce4e09089220ddc182</u>	+ 1 Acces stETHERS.COM	✓
131	2024-02-10 02:56:25	<u>0xf4b8bf5d711859b4d21a5a5bab50e8ef1e38cb1c09c668e83533567e5502a286</u>	+ 1 Reward at BoneWin.com	✓
132	2024-02-10 02:51:20	<u>0x2ac01fd5432577eb36abaff26eb10bca072b60fb9e72a5b4caa8de570d757166</u>	+ 1 C	✓
133	2024-02-09 21:32:15	<u>0xf532a5c7b451352d2f27cba5844c7414a24b13ab0fd9b63cf2d1d69e339c5bb4</u>	+ 1 Reward at BoneWin.com	✓
134	2024-02-09 13:49:20	<u>0xebc495ff2452dd8965669ba0a4edcae322abf4ddad93fb7eec05459b108eac21</u>	+ 1 C	✓
135	2024-02-09 08:29:25	<u>0xd668d720334f97a2dc42cd69b673dd4903d97c37dae2e507d0e4783cd6aaefd0</u>	+ 1 Reward at BoneWin.com	✓
136	2024-02-08 18:37:15	<u>0x12f7163331f0edff86d24b5a26ec01c8419117699961281dac7eed1477964a01</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
137	2024-02-08 18:14:40	<u>0x8f51e3e6b3d366ab1ddd</u> <u>1d587472f29ff6f63e987c</u> <u>9c5724df1d41c21d5716fd</u>	+ 1 C	✓
138	2024-02-08 17:45:45	<u>0x31607873ceecc1876302</u> <u>c02dfe91b1c1ce8942db9f</u> <u>ef508c6b43c331615ab877</u>	+ 1 Reward at BoneWin.com	✓
139	2024-02-08 17:32:05	<u>0x9fac403a1df0b88f60fb</u> <u>bef25559e1632e19beac65</u> <u>968ae0ae76fb2f24875c61</u>	+ 1 C	✓
140	2024-01-31 12:49:15	<u>0x4ee1725d6567174f207a</u> <u>f73f139324f770db8c56e3</u> <u>3234b93ec04dca227f7e8a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
141	2024-01-30 13:02:10	<u>0xa0dd23ace8b5fbb22dff</u> <u>23d0e7559b4ee6de92fcb5</u> <u>123adff743703ebe87ba13</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
142	2024-01-28 19:20:00	<u>0xf3acd677413feb79ef81</u> <u>cd9c0af170c4ea2994f5ac</u> <u>b3422602d6070a0de965e2</u>	+ 1 C	✓
143	2024-01-27 17:58:55	<u>0xd465b5d45d4a3f732c6a</u> <u>d3f4a172e48742d5562efc</u> <u>7d77a651b238009061dc10</u>	+ 1 C	✓
144	2024-01-26 19:10:15	<u>0xeb3f940d82b738b216b8</u> <u>fcf0dc65d6c54092d72d8f</u> <u>4ed2c3eedd63125b4e049c</u>	+ 1 C	✓
145	2024-01-26 12:03:35	<u>0x2f3bd00559597be90aa7</u> <u>8d04e5218bd6db09646c52</u> <u>9497b03c93902939a286e7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
146	2024-01-26 12:00:20	<u>0xd109a85697356ef0b0c15a963e02e61909328a336538f2480e939d2692b10fa4</u>	+ 1 Reward at BoneWin.com	✓
147	2024-01-26 11:57:40	<u>0xd46d0458f29aa327e7842e7dcef09ce041c396bfaa1880e217f241e3c8d44af3</u>	+ 1 Reward at shibatokens.re	✓
148	2024-01-26 11:57:40	<u>0xc90e23a948800c7253551c88808406eaa9c6c5e73d6661a3a8f5794d5f1cdf12</u>	+ 1 Reward at usdtevent.net	✓
149	2024-01-26 11:57:10	<u>0xfa0da12cfe74d4255ca4b7c17e6a84d91bea0251cdad4e7c86dd26037b325fa5</u>	+ 1 Liquid-ether.com	✓
150	2024-01-26 11:57:00	<u>0x816870f996992431a6a5e1367539190ac244069605b80199c11217140da2f425</u>	+ 1 Liquid-ether.com	✓
151	2024-01-24 12:48:50	<u>0x02e2bd44d4c2383f0d312834d2faa65fcc3ead04f16ca3f62a0b2235fcad7b19</u>	+ 1 C	✓
152	2024-01-17 11:29:00	<u>0xa869d1692a72a5d91386f2e151600eccee88a2815436f8267ae208ad39fd9305</u>	+ 1 ethevent.co	✓
153	2024-01-16 20:30:05	<u>0xafa7d804fbdff7e91e8ef60e9d1e67fb8257e90e884afa2c1cc0140a3766f9ab</u>	+ 1 fun	✓
154	2024-01-13 22:59:50	<u>0x6fb3727f45fdb65f77dc0f157835a9eddbd40866f0fa2f8a9cd9f366088419c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
155	2024-01-13 22:43:15	<u>0xcb632f389cadb3ced6eb51e3298fce3415e82760046af9f67ace61f3730c5c70</u>	+ 1 ard.xyz	✓
156	2024-01-03 16:52:15	<u>0xc0b61bba904c1f3d588918d9e075b73522ecc9160f12c932cf62c2a7b1c20b48</u>	+ 1 Reward at usdt-nft.com	✓
157	2024-01-03 15:52:20	<u>0xbf4f7c67c9d9a0063aa3a695f9c13f0d4d45ee0c78850b1de114b5dc67cdd91c</u>	+ 1 Voucher	✓
158	2024-01-01 21:19:30	<u>0xb18cb3ece5ce533a2b5c67ed42c8407df83f19f77494fff3e80cf54a76866373</u>	+ 1 Voucher	✓
159	2023-12-18 10:35:35	<u>0xe393b79b181b3e46f13fb6c5c827551d09d756cd087cd3426ebd2ae9ec6e70fa</u>	+ 1 '	✓
160	2023-11-14 10:03:35	<u>0x1fa054ad7ddd4504c0075fb629b5075db52ef8a06d5ce813a5b3009d9cd0fc38</u>	+ 1 Voucher	✓
161	2023-11-14 10:03:30	<u>0xf02012c06426ef961cb027d8d46588b068e6d465778566d8d0e361273b1ec3a2</u>	+ 1 com	✓
162	2023-11-02 01:19:40	<u>0x02093845473163dd149dd132386ec24cb6193b254391f6058c36085a39a28a85</u>	+ 1 \$BNFT	✓
163	2023-11-01 13:56:55	<u>0x68fd3ab664b9c4adb19ecd18e20f4b08abc5efa8c42e9bb433d53647fe29d031</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
164	2023-10-17 02:59:05	<u>0x4967e7a5c6273631c9ac</u> <u>b80671c964817065d891ce</u> <u>1794bf7313cf7cfade0149</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

DISCLAIMER

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