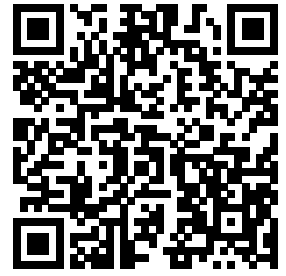


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:30 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3bfb59410efb1c5fe649bed627d91076b0c86c3a</u>
TOTAL RECEIVED	1.376257266000000090 xDAI
	1.38 USD
TOTAL SEND	0.857290073073740611 xDAI
	0.86 USD

Token	Balance
xDAI	0.518967192926259369 xDAI 0.52 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
T Ì¥ME/BONKSE	130,750,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Airdrop at usdreward.life	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	4 OMNIA
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
yz	0 yz
.top	0 .top
z	0 z
Â-	N/A C
'	N/A '
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
∅	N/A int Airdrop
''	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop


Token	Balance
∅	N/A int Airdrop
∅	N/A ∅
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:10:25	<u>0xeebef6d3f6896b0c911a de79b4d9325bb6c335c965 e9f1eafaf4ac9973d8a1d5</u>	- 0.8567791535713563 67 xDAI  0.85 USD	✓
2	2023-07-31 12:10:25	<u>0xeebef6d3f6896b0c911a de79b4d9325bb6c335c965 e9f1eafaf4ac9973d8a1d5</u>	- 0.0004306035000000 00 xDAI  0.00 USD	✓
3	2023-07-31 12:10:25	<u>0xeebef6d3f6896b0c911a de79b4d9325bb6c335c965 e9f1eafaf4ac9973d8a1d5</u>	- 0.0000000000020094 83 xDAI  0.00 USD	✓
4	2023-07-31 12:09:35	<u>0xb120de4e6295cab49343 37203ff55296a8dc326e6f 169a67fe06cdc19a7d4d39</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-31 12:09:35	<u>0xb120de4e6295cab49343 37203ff55296a8dc326e6f 169a67fe06cdc19a7d4d39</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-07-31 12:09:35	<u>0xb120de4e6295cab49343 37203ff55296a8dc326e6f 169a67fe06cdc19a7d4d39</u>	- 0.0000000000003748 08 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:00:55	<u>0x87e2bc85bb06086edda08fe1f8689c915cf573bdad5071b050e77644173fc5a2</u>	+ 1.3762572660000000 90 xDAI  1.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:18:45	<u>0x485c1d1f159d4190b66e7c3b8faef4a6bbf39af5c78567ebf1e6eb1a356fc5a2</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-01 12:47:50	<u>0xb0186d5b0c9648be79bd6d4be0c82cd151aebe0761efbe5296c062ac38e68ab8</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-06-01 12:05:55	<u>0xdc5685aa8250b68a457f3cbc6bc67ac917635fec965a236b36749438cdbcac2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-27 12:48:10	<u>0xf7e67b324a71f254136feebe9cf4bbae304a0c86ab13e9d2a6992b45132e9a2</u>	+ 250,000 SHIB	✓
5	2023-09-25 20:11:00	<u>0x2a498a7a00546e26e8c902138cbba24316dd9d2d48cbd75bc51880ab50b0eee3</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
6	2023-07-31 12:10:25	<u>0xeebef6d3f6896b0c911ade79b4d9325bb6c335c965e9f1eafaf4ac9973d8a1d5</u>	- 56.264693792332607 813 agEUR	✓
7	2023-07-29 20:53:30	<u>0x3665f8973a1debad185a240bbeabfb1dd291da18556cd896ecdac2932f2af4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 20:52:50	<u>0x92548b022b0a3c99278a4a4ebe7570d44458207c75b2f48487bbf28e405a8385</u>	+ 620.00000000000000000000000000000000	✓
			0000 xdai.usdc20.com	
9	2023-07-28 13:37:20	<u>0x8396ae742342129b6c45656f01b55f220eeed8c692b39496afd109faa3e58640</u>	+ 56.264693792332607813 agEUR	✓
10	2023-07-25 17:41:35	<u>0xcfecf7598ed3a80fb283d711139f3097b2b9ce414a4b2ce0ec46da3ffaa3ec5e</u>	+ 290.00000000000000000000000000000000	✓
			0000 worldcoin.pm	
11	2023-07-20 14:49:05	<u>0xcac5daf219427de61686c5c3a9ca8fa50e1de93a07bea48291cfea8aff500167</u>	+ 1,300.00000000000000000000000000000000	✓
			000000 .li	
12	2023-07-04 17:35:15	<u>0x73b3c7c5028e3aa34236f6e7e665d051e3cfa69acdb396fa0dbb8057ec579e44</u>	+ 2,100.00000000000000000000000000000000	✓
			000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	
13	2023-06-09 12:09:20	<u>0x16186e6a1e78c5268dc7758ef7078d891c0cab8d9cdb38f998a2b047e0ee411e</u>	+ 96,785.88000000000000000000000000000000	✓
			4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	
14	2023-06-08 15:22:50	<u>0xe773f388e93ce7486c539b3946cc84cbdab6a80ce2d2aac4695e5ac7f7a5449c</u>	+ 138.750000000000000000000000000000000000	✓
			0000 tLINK	
15	2023-05-29 06:23:35	<u>0x64b4379d3380f3456efa11e8701fb1519995d845ca8f46338b67930b02d38286</u>	+ 5,000,000.00000000000000000000000000000000	✓
			0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	

#	Date & time	Transaction Id	Amount	
16	2023-05-28 20:52:45	<u>0x808c0ba7d35a98eb3521a14173d75d79773c9a7e8df30a864e84ddf3bd236270</u>	+ 88,888,888 vanity-eth.io	✓
17	2023-05-21 03:52:25	<u>0xa67dd9b47e7f3413690ab87b719991b39b7dfd7102b5819dd3bfd036c5c40576</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
18	2023-05-20 04:59:55	<u>0xbd3da11e4cfcce3314e3b6520c87b52539de0f24801f86756b8c016e5e82795b</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
19	2023-05-18 12:57:30	<u>0x7edb8195b3eaa53d28b1d09f2c61ce1a14d34b6b5c0eba592b76ae9219c3906d</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
20	2023-05-16 14:23:30	<u>0xe6a399888a6d50bb7fc6e1ff3fde04cc5fa0f8597d4af24a70acda6ee137018f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:57:35	<u>0x374d4cae4697ecddc4d1a8e2972e19603c44a29c83a302ee31fd28b4ee690b7b</u>	+ 1 top	✓
2	2024-05-18 08:33:10	<u>0xb3608c0c24ac5c55c7913867ded857a467d6d8edcbdcb4703128745ca70fe82d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 07:56:55	<u>0x6814940b0bb658503d7e aa849bfbed03c318912a74 5a19d58f510dfe72cccaf6</u>	+ 1 .top	✓
4	2024-05-15 11:44:20	<u>0x506e1e5fb47a6a440d65 7fea30e5636bef212b1e7b 5797154c92f188a2c67751</u>	+ 1 yz	✓
5	2024-05-15 10:46:35	<u>0x8aed0ffecc49ae0a4035 7b4158d5381d6dcd28af69 2f715d6b4e4e6a8d976138</u>	+ 1 yz	✓
6	2024-05-15 05:54:20	<u>0x4dbbefc1527010365091 929ef00d3dd8dcf6645485 2c4ffe37147e3a3243c5c4</u>	+ 1 z	✓
7	2024-05-15 05:26:00	<u>0xbbb03b1ef9d14fd82375 cc7d44f84313284c5027d9 35b16d75906117724be62d</u>	+ 1 z	✓
8	2024-05-12 15:20:10	<u>0x9beacd1c902933b62fe3 69a96ba9422f34810d3e29 16a039a961dd154d3c50c3</u>	+ 1 .xyz	✓
9	2024-04-27 01:52:20	<u>0xe2ecf977d8eaf98569aa 1a299a7f14b0b1408e2782 6d5aad81d3de7c71a20e2b</u>	+ 1 d	✓
10	2024-04-27 01:35:15	<u>0xeec160a028d27579981c 5ccb310f9da92ab4888daa bd1254c506e0e0f3f7e728</u>	+ 1 10 ETH	✓
11	2024-04-11 14:52:40	<u>0xf50e7a9eab9afefa00ab 7dd776266bc8e06cbf4629 7dbefb990cf0bca17ef1fc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 12:47:55	<u>0x0af51f58f2df0b45cfb34c467bc9b4afd8f79962e5c0942428bd6c1e9d5472f2</u>	+ 1 50,000 USDT	✓
13	2024-03-23 12:08:00	<u>0x952ae73df5e91f2ef50487097759aa2a258611b8cf4761c974d1188c01e0196a</u>	+ 1 50,000 USDT	✓
14	2024-03-23 11:06:20	<u>0x7103c5f362547d93f2decdb7b89349cd69b6763b56004bc98df9020772c9e2fa</u>	+ 1 d	✓
15	2024-03-23 10:59:35	<u>0x33bf78d56bd4e0c789ac0ecc15e79f4dbfaa6b3496317d974cd127580f9a28e4</u>	+ 1 d	✓
16	2024-01-02 13:30:25	<u>0x19efb9765e847c436d476e7fb367e7beb5be525067f6ac448448818239a37ba2</u>	+ 1 OMNIA	✓
17	2023-11-05 13:19:55	<u>0xa02e2314ed8eeb68a5f2bdcf000dc3b4644a2482ca1988f67abc8dcb5afb371f</u>	+ 1 OMNIA	✓
18	2023-08-02 13:37:45	<u>0xf97989c74be095740daa73dd5d9f7a714b29fe9910931466b5354796a6b4424c</u>	+ 1 OMNIA	✓
19	2023-07-29 07:53:55	<u>0x89ecb1691c0d099894b79e7fb359c2a894d32d8730635946e7dfb4ab99bad3bb</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:08:50	<u>0x62b10da54e194f07032637c362b27c6f3e691ad1e8fd29649c583c48dcc866c1</u>	+ 1 Raise Up Event	✓
2	2024-05-27 15:38:10	<u>0xa9b27906b232c1abfb9c5366a9c9517e5d04b1ea17176f804202c73f5510496a</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:26:40	<u>0x25ad8e68e3be2f027afc75d82c0d8a4ac53d7a6341b184b30cca7a453d41c756</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:24:00	<u>0xfb2a8818e209c67f2963cc4423157cc6ba8dd5a893539295475481c5d280ef80</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 11:50:20	<u>0x0d090224b670cf90c574a8b3d0bb8d98c9193099c9a4625d7f39080f189d51a3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 11:21:05	<u>0x92915a2ad99043253e4f08dd1066e004bf40a5ed88d2737c31d53e4f6bcbc8c3</u>	+ 1 aim!	✓
7	2024-05-15 05:54:00	<u>0x0709d963b65c3942eccc16dffbcce030f0a3c1c28f0b573bb69f0f6237b3bc9c5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 09:44:00	<u>0x2cd1ad721bdb9056f11093a53b4759463349d5cf660e7cff108114be25d50196</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-27 07:56:45	<u>0x51589faba023ed9c92deace74da6025ac60546717bfbfad235135718ab7afcf7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 01:48:55	<u>0xc84f5474744742658bb5</u> <u>0bcbca19da3fb4398b42d2</u> <u>39d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 05:09:25	<u>0xb93e0b9eecd7255a6476</u> <u>e64e97356d6904df35b142</u> <u>b19624f834fa92c362c399</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-13 17:57:20	<u>0x39c485935eb8ba57de27</u> <u>1071989e317a82f4628593</u> <u>9d6ae4c80648e8ab149e09</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-12 14:47:30	<u>0xd0dee2634295e1f41e5</u> <u>130ecfc5e39b3d652d8914</u> <u>acd8826576c977e8bf6085</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 14:18:50	<u>0x15ff720cf29d5a7f3f1d</u> <u>34c410d683e3bf20ca4bb6</u> <u>424242df72112bf8a7e65d</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-12 09:55:10	<u>0x443c1c0b8acf214c265a</u> <u>eb700362cdf801b4c95b57</u> <u>d67527b417c6505b846c7b</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 06:05:05	<u>0xee4e8a6893b959a0827c</u> <u>de834dbff7140e4af4d7ae</u> <u>db93fcab0f992edbd44b4</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 02:19:30	<u>0xeb8266a9be333d16e924</u> <u>ea5ba5baad2474fe340042</u> <u>4895917da7c8ce5b99a346</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:54:55	<u>0xcea0571f3065b5d9c6ee</u> <u>359847060c5a1084565967</u> <u>fd574ce7f589e0b5b0ad7a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 23:07:25	<u>0x93b974b081d45a11e497db6b751a4f192a4fabdcba8595759115291ecc0ef568</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 21:41:45	<u>0xaa10eba30ce8ec78fe583f59bad48406c62241af1ad9b6ae44de23f86b9f9b8a</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 20:44:30	<u>0xb3f99e71e25086f9f66f65c9a939aa33b3aa41ab3b07b7e3ec1413c8f58c15dd</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 19:54:20	<u>0x8a74270a837441a2e52d7916e5916f31538699e3ac2cbee9778955e5ce9302d4</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 19:10:20	<u>0xef994bf9bf62bd80840f781f10f7a9acd344b6241b13ddf935386ce56c277b05</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 18:31:45	<u>0x8feb3d833b809f34252f16a02b373f9cf89ebfb8e3a3ea71d77f8f58fe8af39d</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 17:45:05	<u>0x76930417859067e83d6b455808608091c2fe88d07c11da9e2c1cd647afa78c14</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 17:19:25	<u>0xb4d4a0223f22ee80f5fec245f8307e561b3553bd861043a2687d7a6f522fd616</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 16:54:50	<u>0xe9a91f4c025a2e0361f62c43a7bcda010255981c47019463e5edc1cf3a3e2b85</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 16:33:00	<u>0x29484e6449a8d39323a3 be55e6215ee080eb65fc30 da2f7297434709f418b062</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 16:11:55	<u>0x74a78c13d94124935fff fbd0b92f34db3cd04f04f2 e5b27d9a993f813122b725</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 15:57:50	<u>0xb1dedcbf58d9fe25440c d082860af82636f60f5f12 9e53c429846d85d730ed92</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 15:47:40	<u>0xb77e2c460bc6ffebaa4b 54c5085f4f10251601e80a 9d7bd47bb91a385913001c</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 15:34:30	<u>0x8258d8d7f906221994b6 dcfa9861cd6f60251cb450 143d67bd30f23d4100159c</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 15:34:15	<u>0xcf151ea2f0dfaef7b8d2 46b02938b2650565200fe2 4c1834c789dad2f5bee88e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-11 15:16:00	<u>0x543f0ba7c885f9ddd7e7 7fcb9e8fe3375c2ab19ea1 a520a2a5370ccc19b55dfd</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 14:59:45	<u>0xba25f940708e0e8f3568 81d657515bc787624887e4 367921ab3fe2d49b1e499f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-25 18:25:20	<u>0x4c85e3bdb16564b71193 a5118f41a919f946732864 9f99a249829874b3b0de77</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 18:18:20	<u>0xe3556ebc6a348e0f12afe9484b8d7f639ba09297ce731a0671d2a058b0930eed</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 04:36:00	<u>0xccebe78ef1c6a3ba27fa3c00eb2f8d0301d048b3bd80868a9a0591ba00cba743</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 00:21:55	<u>0x4dbb14491ff5495f5835ffe4cd0fc7d23f6a8acf0ce1ccce349c7c947732d516</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 20:11:50	<u>0x37506151ef1a5d73b6957cd0cce2b50e1e81474b12e1520f76d55131488c51f4</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 15:21:35	<u>0x673cadc8d9c84078ada0005d88a158d1a3d55be1deb4bfed2aa3b32ddfe36bf2</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 13:37:25	<u>0xb6eb78bca0dd728803eb67599ca23709ec9db258cfd4828c2b47fe33f0fba82e</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-23 13:14:00	<u>0xe1594cef958d1aca2794c858e1dc5ace8d82421aefe915e246191f7501163210</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-23 13:02:55	<u>0xa2d0736ae3ca4763852fd023d5be3bc7c73d3b0cca541abe3886353824e6824e</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 11:05:00	<u>0x767bd4df871dbfb309dc7900847d94638daccb0d472636255b3d8fe7c234db29</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 13:51:20	<u>0xa1a373c098f4e7629b7e</u> <u>223d010bc3da89613294c3</u> <u>1533422e281a5c8fa75b82</u>	+ 1 .top	✓
47	2024-02-21 13:32:15	<u>0xe72c4ab8300c93b350ea</u> <u>364ec67a931d010a3841b0</u> <u>ca9378bfe3643b4da86667</u>	+ 1 int Airdrop	✓
48	2024-02-19 09:48:50	<u>0xcc54d5c054ea87cc1812</u> <u>4ce378a7619d0290aca97e</u> <u>671a95ca1dda16a8d05556</u>	+ 1 C	✓
49	2024-02-19 03:04:25	<u>0x2c853c36d9b585280a4b</u> <u>700bf1f393581c1692a01b</u> <u>9e7d49ce8136635fe3c67d</u>	+ 1 C	✓
50	2024-02-19 00:33:05	<u>0xd92d445d3a3153308ae6</u> <u>68bc9a844fe720037583bf</u> <u>769575aeef5866ff5a78bc</u>	+ 1 C	✓
51	2024-02-18 22:03:45	<u>0xcb72d79cbe1d29730a50</u> <u>ce160595323c85847f960a</u> <u>4e187425362663f1cb35f0</u>	+ 1 C	✓
52	2024-02-18 20:20:50	<u>0xa49b9d5e6e2d6b52d742</u> <u>b2ba765cc603ccca77423b</u> <u>2fa02f508d77a69f6fe369</u>	+ 1 C	✓
53	2024-02-18 19:06:05	<u>0xd560bd64140c1d77c0a5</u> <u>c353bde0522c493aa45744</u> <u>d5acd53b97802bfd2cf931</u>	+ 1 C	✓
54	2024-02-18 17:49:30	<u>0xd66593c1df71645ae611</u> <u>6bfb5289f45a1ce85d9a06</u> <u>380c33d761122f4e2c8c3f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 16:35:40	<u>0xbd92b98ec8e75423a693135280e41ef4696bcb3e34a85d9993378756e6661739</u>	+ 1 C	✓
56	2024-02-18 15:02:40	<u>0x5933ae31c7d34e50e9668ecc644ccfb560d20f7916d18f24dc12802693a36245</u>	+ 1 C	✓
57	2024-02-13 14:24:45	<u>0x537f6d6c53877e31022b3a04cad7a8f77ec435454013239549713270cdadce5e</u>	+ 1 get 10 ETH at official website	✓
58	2024-02-13 14:23:30	<u>0x6e78afec6d72d845e7e7788b9cd88cfc97c2fb4c307e74db8e08f693cd31a244</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-13 14:21:15	<u>0x5bfbf4e26d1848fa8f5a2b550bb2b92ecf3065c4cb61f2c72263cd5eaf0d7bd2</u>	+ 1 get 10 ETH at official website	✓
60	2024-02-13 14:18:40	<u>0xa8594c99ee93e3ad88e98e724026bf1a9e8d7d96e7ee32eb2a5f29aadfa02777</u>	+ 1 get 10 ETH at official website	✓
61	2024-02-13 14:16:10	<u>0xdd90d621ca80ddf6fbbaa4924034c52b04b21ad6e013db9c08ea115abaf720aa</u>	+ 1 get 10 ETH at official website	✓
62	2024-02-11 21:03:20	<u>0x882e06bd58e5a887c1adf0cfede12a1eb988fc2bbd08d64408c31f396923a0097</u>	+ 1 int Airdrop	✓
63	2024-02-10 00:28:05	<u>0x5dc9b5ee2c50ec15f621f0eabbcbcd3091c45721fcc6941f53b17fc12d8e5e59</u>	+ 1 claim rewards	✓


#	Date & time	Transaction Id	Amount	
64	2024-02-09 19:25:15	<u>0x8d1cde807534996894a0766ff35d91407d53147717c3ff1e8cd3ff49e9ad3ab7</u>	+ 1 C	✓
65	2024-02-09 02:06:25	<u>0x5999cc67ed1ebb73113c2b50df1decb7d06f4110c9a6cc0faed9c705f40cb911</u>	+ 1 C	✓
66	2024-02-08 11:38:45	<u>0x89b57dd647f8b09f78448147f121e5a43cd39d429fde1348b4bdd638a2262d31</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-07 02:55:35	<u>0x32fe4c572049a3d47c5ccb982620a7ef7b26076264680f6fef15f6451f08a20b</u>	+ 1 pgclaim.com	✓
68	2024-02-06 23:00:45	<u>0xd475a87f4890b6432fcb b5982fc1a632f881fb710dab8ed513e1c87d1109ace7</u>	+ 1 C	✓
69	2024-02-06 14:05:15	<u>0x49c7d7434ba5cd0b8fb99e3fe7838a3f7bfe47633f99c4c72a1ee1b70818b46f</u>	+ 1 C	✓
70	2024-02-06 12:56:55	<u>0x75989ca00b9834787cc0ad1ca71c7ec3c7918b89671aadcb45f2c0eb0989140a</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-06 12:38:20	<u>0x474e72bbaef48b2833cd9704a559034cf580df29934f8307ebece143924cf25f</u>	+ 1 Acces Liquid-ether.com	✓
72	2024-02-06 12:03:10	<u>0x41e6d4b936b6bd491d98d15dabb24236bcccd424d8173d1e6ffd5bdb49705bc6</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
73	2024-02-06 11:33:05	<u>0x5efac925d176fa06abfd</u> <u>92739b523d3f2036fe5683</u> <u>4d98bb6b74773d3424c6e9</u>	+ 1 C	✓
74	2024-02-06 01:27:50	<u>0x2475de2a3a23708ea5c3</u> <u>5694f1d8b0a693d0a70c96</u> <u>77df52c81f4ef973f16519</u>	+ 1 C	✓
75	2024-02-04 22:46:40	<u>0x7dba77fba04fb03719b1</u> <u>2023774587df4e03ba4c76</u> <u>01cab389889725a5fb67b4</u>	+ 1 C	✓
76	2024-02-04 21:36:00	<u>0xf911cee1e7e38dfff8b1</u> <u>a49dab748ff0e00d021cd5</u> <u>5333afae1630f90a066e71</u>	+ 1 C	✓
77	2024-02-04 19:33:15	<u>0x48c9bcd8d04748c0af62</u> <u>c6ff0fff3f6d34658a7574</u> <u>c504d05f4f45a0c426d517</u>	+ 1 int Airdrop	✓
78	2024-02-04 10:34:00	<u>0xaf67fd8a6319e76eefd5</u> <u>7ca8ed34c63933fc5a0a02</u> <u>d2cb3ca04d09d63f3117e3</u>	+ 1 C	✓
79	2024-02-04 10:31:50	<u>0x4155157d7451bbf8a9b8</u> <u>1540bdbb02c8556bba3bd9</u> <u>fd047a599f593219a5f3e7</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-02 21:32:15	<u>0x557b6dc940ce65ce8b7a</u> <u>6eae209788d0c297d48823</u> <u>8c3fe37bf3a97fe2be5efe</u>	+ 1 C	✓
81	2024-02-02 10:09:30	<u>0x8e670b61d6b3fea4bece</u> <u>49b9eebe85582759c092fe</u> <u>2d9a20ea6dd3f30636e670</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-02 04:49:40	<u>0x18babbbba9232af332365537e2e342ede0592a0299cec703606d32176b12e2af5</u>	+ 1 .top	✓
83	2024-02-01 05:32:25	<u>0x3995ab9e719d7de3cd7b5efe448a6a5e3bc72c5cc552eb62ac82510fe89a4379</u>	+ 1 .xyz	✓
84	2024-02-01 05:30:55	<u>0x463930d1df98583d7546e5f9ec861a292b965abe2626b43280e547633a26f5fd</u>	+ 1 .xyz	✓
85	2024-01-31 05:03:05	<u>0x20e5cac2f10608b8722e21032a85c9fef979ba956439055de0a82fc3a3e9916e</u>	+ 1 .xyz	✓
86	2024-01-31 04:39:55	<u>0x0831da8997c6743ee8e81e958e0df9d62c0c0df1419282bf2bd06716baabfa10</u>	+ 1 .xyz	✓
87	2024-01-30 16:29:25	<u>0x18fe4562fe2fd098476ac36d4c39b5f48aa01eedc7c4398a654efdc84efea0db</u>	+ 1 C	✓
88	2024-01-30 05:32:40	<u>0xa4d267030c42183e42c5f387e280df3655afb3ff29c4a7f6a11005b95fee64fe</u>	+ 1 rg	✓
89	2024-01-30 05:32:40	<u>0x6b0f9e04af37134ce32889fab20109a097937cc1a1a5843160518ce64c985c73</u>	+ 1 Reward at usdtevent.net	✓
90	2024-01-30 05:32:40	<u>0x3eb570ee2a961f173fa7cbaa0098b99098c7e1fd64a066bed7a9022cd43e7c20</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-29 05:15:15	<u>0xa3059051db78afc52f23</u> <u>ea50e1fe1f038c43a68b29</u> <u>db293982ff899e1483f309</u>	+ 1 C	✓
92	2024-01-25 19:37:20	<u>0x81dbdb51b7e1493e3f25</u> <u>f624e4510443a0eb62b2ff</u> <u>2ea4f7ff0a83d690641cbc</u>	+ 1 C	✓
93	2024-01-24 03:57:05	<u>0x48e58ab1911c56450ee0</u> <u>a7044c1f2c4252c1dfca08</u> <u>f06bde78c46b45138de86b</u>	+ 1 Looks	✓
94	2024-01-21 13:57:50	<u>0xf3c59ee6211e31cdd00e</u> <u>05a002370b857ab6d9e713</u> <u>6bae0052f79c51c1620761</u>	+ 1 Reward at BoneWin.com	✓
95	2024-01-21 13:47:50	<u>0x80a1f55b85e989703318</u> <u>7eb430b8c1e3ff4343591d</u> <u>d73fcd5f7081e98d465507</u>	+ 1 Reward at BoneWin.com	✓
96	2024-01-21 13:38:00	<u>0x1728753ec03f8fc6108f</u> <u>e11dc116e447f71dee8859</u> <u>1a248ca826cfa25ef69e25</u>	+ 1 Reward at BoneWin.com	✓
97	2024-01-19 05:06:50	<u>0x33f911e349b374f5c039</u> <u>611503600e491e4adf166e</u> <u>bee627ad688ed66745ba00</u>	+ 1 aim.xyz	✓
98	2024-01-18 13:49:40	<u>0x9e32ad76c568199d051f</u> <u>3b06295ea68ca2b3a80cef</u> <u>3b01e7546627c31d37be98</u>	+ 1 10 ETH visit ETHPEG.COM	✓
99	2024-01-18 11:49:25	<u>0x8ed76636221d182a766a</u> <u>b15a828babba08b85fe7e9</u> <u>0857bf9b1b291e4da5ee4a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-17 18:12:50	<u>0xbb478b6e31380ed9309a4387375f105346f3c6b7e9730b9c52cbb14b01d14193</u>	+ 1 d2usdt.com	✓
101	2024-01-16 13:26:45	<u>0x107f71e74cbd0e2786625740ccd715e9b947d3af96c296b79e6a238f7fa422a3</u>	+ 1 Reward at BoneWin.com	✓
102	2024-01-16 09:21:30	<u>0x677ea1c0281675c0b1ec928094060e3751acbd252c9aa2e2666e6357b633965</u>	+ 1 Reward at BoneWin.com	✓
103	2024-01-14 17:01:15	<u>0x6517aa9f072c5783bbb4609deab46d9c74a337ae4a125b055929eef6c77fdf55</u>	+ 1 Reward at bonewin.com	✓
104	2024-01-14 12:20:00	<u>0x30ccee9c013781688e84a4f3a0a4cf04c41cc998ff658c6969033b201016e9a3</u>	+ 1 LAV	✓
105	2024-01-14 05:51:05	<u>0x5286c83a42fdf82a0097a4f9d9952ea58af9c30f3cfcb0bfbe9970b7f6c277ee</u>	+ 1 Reward at BoneWin.com	✓
106	2024-01-12 05:35:30	<u>0x8b1ce417bf33215cb31736895cc50aeea69951875436b7f13df499817d8c9f56</u>	+ 1 ard.xyz	✓
107	2024-01-12 05:31:25	<u>0xd8a01edbbeba321668f98136a540d415ff2a5153a9a4201bd396fa9a350e3703</u>	+ 1 	✓
108	2024-01-11 13:20:50	<u>0xe222e1dc8ab8506aeb8376dbaf6839352446a1363a648aa188e801dd09dff55f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-11 13:07:55	<u>0x762ad56963035a66fcef969338ee624b571f3cd29a4bf6c2ddd820908a780e2c</u>	+ 1 '	✓
110	2024-01-10 15:30:40	<u>0x17d1b1caeec639ffdec3572c863616f6518775ca875dd5e23238cca0b19d9775</u>	+ 1 10 claim visit ETHPEG.COM	✓
111	2024-01-10 12:54:00	<u>0x9e02668f077b9f0c5588dc83771dab0221660389d29afcae39cc2d29c555d418</u>	+ 1 '	✓
112	2024-01-10 12:10:40	<u>0x0da8be17a497a9e34c9824d9e7cd780f8f344dce66104e91135e9a2d2760ace7</u>	+ 1 Airdrop	✓
113	2024-01-10 10:46:40	<u>0x54f7e65440f7fd9eed63bef41b7e0afd80c051c12ed4d1b1d53c585b11606bab</u>	+ 1 Airdrop	✓
114	2024-01-10 10:46:15	<u>0x4a0196af9eb4467959b90e13306e82216629083fc075a2eb3420781883166aa0</u>	+ 1 aim.xyz	✓
115	2024-01-09 03:29:55	<u>0x62351e15fa5448824859ccf3f4d292c2cb39ea3e9c8870da945982577362bdf0</u>	+ 1 Reward at usdt-nft.com	✓
116	2024-01-08 13:19:15	<u>0x86d5d71bbfe6ba46f4ceb686cf9bb3bb6703b4433c073e08a2ebce0d9c0e051a</u>	+ 1 aim.xyz	✓
117	2024-01-07 17:35:40	<u>0x910ff6683ad4fd1cac9295802af12fddb0f5081ce45c50c471f4b32215b73d1e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-07 15:44:35	<u>0x858e6a8ed9b8e133ac45b628cc2be7d811d809b785679507f53ed52b4087ddf9</u>	+ 1 Airdrop	✓
119	2024-01-07 15:43:55	<u>0x89b469a02dc26f63b9b152d78f5327c9e49a1fe7a0a74915d978cb3fb76cf552</u>	+ 1 aim.xyz	✓
120	2024-01-03 14:30:15	<u>0x2a1e47a62f295b51f4d764bf1444d6b22245d3040bfae2272b101fa2cd4aff1b</u>	+ 1 ether.xyz	✓
121	2024-01-02 13:31:55	<u>0x67caa52fbd090a2c79f1b2ca28c21b71e881e324c2b9f89572db363009dc8971</u>	+ 1 Reward at usdt-nft.com	✓
122	2024-01-02 13:29:45	<u>0x3e473baf6a8d08be78d3663331527139a04224d28d397511ea534a51c5808409</u>	+ 1 ether.xyz	✓
123	2024-01-02 13:29:35	<u>0xe93bc88ae6e826cb5b5178dc26c5659cb2d4838a8ec0d97a92c72dc8ccd0fe99</u>	+ 1 her.xyz	✓
124	2024-01-02 04:02:05	<u>0xa2cefbf8bb5fc4f0148a355fbf2820787bc71fd0bd a39bb7f4f20c213052944f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
125	2024-01-01 15:22:40	<u>0x070968ab391ec8846fdb78dcdfc2bed1287c744d765ad38d337299cbf839e5b5</u>	+ 1 Reward at usdt-nft.com	✓
126	2024-01-01 15:18:40	<u>0x88e03b234579d9942ab31d02d4287980dc3bc711b085c2e81e734a61367a4d67</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-29 10:43:15	<u>0x14d9ca08e13c4bf5ce3383c413a7c187b985b445756f543d68fa25c60a06c5d0</u>	+ 1 '	✓
128	2023-12-27 19:09:55	<u>0x0402cd69c0b697f8b076d87e1e8f539d844bbf8ae3bd4c8cda047db3c9bcd9ec</u>	+ 1 '	✓
129	2023-12-27 15:57:55	<u>0x2c1a5da954825420972499c0c08e129ab5da341f2d10c2e91036c1883ec8f60f</u>	+ 1 Visit website to claim USDT	✓
130	2023-12-27 12:33:30	<u>0x03ac362ab87a5441f442013030c64b12615b1323bb161686e54c1fa3920169b6</u>	+ 1 '	✓
131	2023-11-18 11:10:55	<u>0x5288ce5e8e103fad40161775786c90a4ffb272df729c184187ede3f842fd4483</u>	+ 1 .org	✓
132	2023-11-17 12:43:00	<u>0x9ca7739ec3c97fcfce34076f02d600b6379216c0c4d7ce393c80d348e59d2365</u>	+ 1 Reward at BoneWin.com	✓
133	2023-11-17 12:34:40	<u>0x319507974f4429fad736ef5011843955ee4dbd1a310f8171c8e96771ea75a51a</u>	+ 1 .org	✓
134	2023-11-17 12:32:15	<u>0xbba27f5c84f5d41ba5e2d7cd73d0780d0db368c0b982913d62975963e9b5995a</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-17 12:27:10	<u>0x6af9a37361680fea8a78bca2824f27519c7c06ce518acd5b62d818b78b91538e</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-17 12:22:00	<u>0x8205ffa227b235945a46409966bd62dc11b3f21c495fc7ca4aaf597c466ead8c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
137	2023-11-17 12:21:20	<u>0x1b8eb4b65c9a98e05ae85cdafa90da707afaa578df6cbc7dd7f65284fe67a321</u>	+ 1 .org	✓
138	2023-11-14 11:03:05	<u>0xacff3f2bb393db4143321f9c7bb1b7ecb2a94b51a222f39005389f84600d833c</u>	+ 1 com	✓
139	2023-11-14 11:02:55	<u>0xc88ea22ee1b8986fb032d0fc6199cd911bcf1352c94d94b55db69441eedf2913</u>	+ 1 Voucher	✓
140	2023-11-14 11:01:10	<u>0xe0ca9279ba56db7c24e8d861d2bf734e6bdc8dec6238f1145908bf60ebe73a50</u>	+ 1 com	✓
141	2023-11-10 13:02:00	<u>0xe2575469a6ebba81dbcc08a3867563cce3b35360755154ed19ba8d65e26e6eda</u>	+ 1 get-usd.xyz	✓
142	2023-11-10 13:01:15	<u>0x123f9212d475bb62ff1306a9546c8110b055843829b7f38e8d55307abe1b1a4f</u>	+ 1 .com	✓
143	2023-11-09 13:52:50	<u>0x1afb15013b609410bf0439af617e730df5c08fd8bd134d2884dcff5cee70cd22</u>	+ 1 .com	✓
144	2023-11-09 13:50:25	<u>0x1106d1f570778076da65e29f6151c63cef62862e1ccc5bcb229cf37ca5d460b</u>	+ 1 .com	✓



#	Date & time	Transaction Id	Amount	
145	2023-11-07 14:24:05	<u>0x01243d86ec6065be7ef4c5471367ca6f677a84bfc08d5fcc21a46d09476c8857</u>	+ 1 g	✓
146	2023-11-07 12:14:30	<u>0xcfadadaa105f21ae9b6cff77db682f22a16d2822414e6fdd08deef6c7346c00111</u>	+ 1 d.net	✓
147	2023-11-07 11:02:20	<u>0x6c429bff7de93ad9f4cfdbc01cfc5b3c4dd4738ad40fc4ba6f3bf9b17e2821da</u>	+ 1 drop-usd.com	✓
148	2023-11-07 11:01:45	<u>0x47d89b03af14e33bda19344900bb7a10ab9253d5e68dcbbb5ec9b76413ed7e0d</u>	+ 1 d.net	✓
149	2023-11-06 19:52:25	<u>0xed8b4ee5043848af72ca71898f5eec5496701927a9331e41e2d489d07840ad0</u>	+ 1 liveusdt.site	✓
150	2023-11-03 03:05:05	<u>0xfb1423a921abd480f8f2b2e128b77a6e2cd973d4b7b8190074608d975a14722c</u>	+ 1 \$BNFT	✓
151	2023-10-30 03:19:00	<u>0x0fedd5a76c9c43e89874b7dd690c76227399dc93aa9463b3338d38875b3b0284</u>	+ 1 \$BNFT	✓
152	2023-10-27 12:44:10	<u>0xbfec02a1cbf75bd5aeabe4a7f27d914643cb484fd8e524529732b1aeac43b119</u>	+ 1 usd-reward.xyz	✓
153	2023-10-27 12:37:50	<u>0x5781e37b5cac7b45df7ab41ffebe446d8d42e5b7fcf29ea801f4532d12fbb433</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-26 12:44:35	<u>0x3577188ca6880d7e7cc2dc26812987c4b4b7e2dd4db4f5b960cf0e19808c189d</u>	+ 1 net	✓
155	2023-10-23 08:18:10	<u>0x024ef0741c25ae4da9a317a7ea8a86e31dc5bd4dee30a88756c693ba4257acbb</u>	+ 1 Visit NFT image to claim USDT	✓
156	2023-10-20 06:46:10	<u>0xc3ef080bd4d3dfbe8e82cf0e252773d092ec1e1f6044866d284e9987752f203b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
157	2023-10-18 02:28:05	<u>0x88168f847104397d89722bb3c462a05baa863344909f822236b97fd61d0e4463</u>	+ 1 Visit babydogeb.com website	✓
158	2023-10-17 03:25:25	<u>0xdbafb8bf05e98f934caf4cef3ea6eae12f14ff02bb93c49ce7bb268964987baa</u>	+ 1 NFT VOUCHER	✓
159	2023-10-16 00:19:10	<u>0x467a12dd3d2cd2b431d51830c9e0f504b6ea07a0bbbea9d61904d6b61d73a40e</u>	+ 1 Visit dexshib.xyz site	✓
160	2023-10-15 22:02:35	<u>0x38bac6bafb2c3736a16820fcbefccaf749fed63c236164325c21bf10c093f08f</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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