

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3c0075df3618ddf498b252201f287d900f2511f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	942,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
USD-SWAPË³XYZ	252,000 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
top	0 top
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 <a href="http://get-rarible.com">get-rarible.com</a>
Airdrop at <a href="http://50000usdt.cc">50000usdt.cc</a>	0 50,000 USDT
p	0 p
z	0 3 ETH
∅	N/A Claim \$ARB at <a href="http://foundarb.xyz">foundarb.xyz</a>
LooksRare Airdrop Voucher	N/A LAV
'	N/A ' Approve
Â-	N/A reward at <a href="http://BONEWIN.com">BONEWIN.com</a>
	N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at <a href="http://BONEWIN.com">BONEWIN.com</a>
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:06:40	<u>0x7b3a4a125a5bef400bf48802b2cf1595a1221f9082d2a92cda8ca40482c1674e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-14 22:06:40	<u>0xd686b155777d56d10a611ee2484e68fcf3bb3ca1d90c4d877e6faf3984c4a3a0</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-04 20:25:35	<u>0xf68823f51d73c9266ae4a035deec1ed81bc1d4042cc5d4fc89cb3c28ff295922</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 20:25:25	<u>0xc9f24e883d961073dc97698bab7e1cbff12aab95eca9a353bb467884472eab61</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-14 00:00:20	<u>0x2a0e48ab8a2dc17e3926aa9529f08406b6768d6f126a2e2f441bc175105a65fd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 17:27:55	<u>0x14408f7dba0ea13a830c724ab3d674b0d062cdeae664769734cabeba2a822b34</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 17:27:35	<u>0x695a056b53e440719a396cf032779e5dcc55f9931189bc2aae3ca6fa54059a9a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 18:18:35	<u>0xa01b50be05b7321fbd25ee26bad83983f990118e23dd09e0ba5fb5d26f1cc34b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 18:18:25	<u>0xb34d14075a95994c80e67771bf8d1b7b5168ff6285e02446915be9d1dfbee823</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-08 00:49:10	<u>0xf4b4fdec1372cca1daf0 faeee14dab0ca2cbd33305 00fd37e8bd248034038498</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 12:18:10	<u>0xee82e703b18879e03987 00d2843382c8b40090b242 56d7f1c603b5412254ab9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-04 21:45:30	<u>0xa121401f220d96885118 362e1270a0daa9d43111a5 3aaf1c56fae67897dddac2</u>	+ 73 USDC	✓
13	2023-12-04 10:22:05	<u>0x49220ae2a03e1d492c78 778fd5a0f0aa40399dbbaa 2dc77f89ae1248adca3860</u>	+ 1,000 USDC	✓
14	2023-12-04 03:46:00	<u>0x4d7aee05e61fd88fc30c f81c86baa7f967660a9c3e 9ced986b1ee62a82e2cc94</u>	+ 1,000 USDC	✓
15	2023-12-02 17:27:40	<u>0x5d5ff80a3b405a0cdf8e 794238629fe4889304e9e3 a2d938cb0f8d9791d7bc7c</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 23:44:40	<u>0x388a6fe36b046d705470 550130edaced09e40383fc 42ab6169e1477328abd245</u>	+ 2,500,000 SHIB	✓
17	2023-07-29 16:31:45	<u>0xb2f2b5a8e108ac05cf8f ddae17d9d779d6e3f09781 5f1740956a94fd9d98ea7c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
18	2023-07-20 21:27:05	<u>0x5d80ecbb79e06b82c9ed bf0ffd0d2305847274d7b4 d25f704b0c5e294a54f702</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-09 16:54:10	<u>0xd2eb9e35cc266d78338b444977a577630670c06689af4de72167422640b31bf6</u>	+ 620.0000000000000000 0000 usdc20.com	✓
20	2023-05-30 14:01:40	<u>0xe768563f8bbd5cd0f7b0d1648b20f6ad8f61db134ed7e44916f030bcb11080b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
21	2023-05-28 20:17:25	<u>0xa59164790da72f60d1324de3533fb49264aae6901f08704a6106e248c814c2d2</u>	+ 88,888,888 vanity-eth.io	✓
22	2023-05-25 22:23:30	<u>0x24b39a2ebec627053b283c367af55fc49b19af5f7dbcfd69807848a65ecdc93</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:30:20	<u>0xd944d1e192b500c9667be894f8bace9d9a4c3f356cbb379117b37fb4630d09c6</u>	+ 1 op	✓
2	2024-06-10 18:18:15	<u>0x19a6f527298c21f46ad78f6b4d6eace1c04cb800be9dc25f8d36a763e0e8fe3a</u>	+ 1 top	✓
3	2024-06-06 12:18:10	<u>0x51b41192bdf40a52a2aa7c9926aa69eb43a68f06037ffc3b20e411879a662bc4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 14:01:10	<u>0xdd01845c51059299a6c01a7d4aaf3961877c52988d7bbdcc1e2517ba5b520f83</u>	+ 1 .xyz	✓
5	2024-05-08 16:43:30	<u>0x195d83ac8b7ab68abb65726b43499083075a38e2f94bc185ddf7cdf07a9de413</u>	+ 1 yz	✓
6	2024-04-27 11:57:20	<u>0xa28fcdc9f4b623e86b2808c5f7c8132ef0c9caaf937f9f494c6a3512420ec11c</u>	+ 1 10 ETH	✓
7	2024-04-20 01:13:20	<u>0xa7e0dc9041b1a764a11fbd6dbcc5f4e34688976a00ff258dec25a1b4f6997533</u>	+ 1 50,000 USDT	✓
8	2024-04-20 01:11:50	<u>0x717b4cc7213d753f7ab29f8956f26f15ba68db0412922bf165272dadfcf5112f</u>	+ 1 3 ETH	✓
9	2024-04-18 19:15:45	<u>0x6409427db322ba1e5f515042061022b394f1f6e08ee41294bbc3d5aaad08f71</u>	+ 1 3 ETH	✓
10	2024-03-31 06:45:25	<u>0xf3caa6920fdd8e8cc981ea5762baa66482bc294031e1c032bfe225c7ade10615</u>	+ 1 50,000 USDT	✓
11	2024-03-31 06:27:50	<u>0x92b9c67f4e984f2cf065001cc844aa2d611101d2738b6e7b7fdcf102931a030d</u>	+ 1 d	✓
12	2024-03-30 09:02:05	<u>0xd4d42b59d7050706c9f83c20289abe643a4811de5ba2c0a0760a42e513ecfa9a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 18:46:25	<u>0x5613b3f674780454fc8857dfb5ec9bd1bd425ffd77739eaf7cb7fd5f615488e1</u>	+ 1 d	✓
14	2024-03-09 10:40:35	<u>0xcc75c665220e93605292b41670804908bf9c46747f0335c4804156a84d845c66</u>	+ 1 d	✓
15	2024-03-04 14:18:15	<u>0x94f35b97cfc721012eb1996734bc9d8a7c97ab6c78f282ecf989b37498ac68c8</u>	+ 1 50,000 USDT	✓
16	2024-01-10 18:00:00	<u>0xe859654a84b47411eeee0197cfacfa843f161fd48a4bbe9a7b0e464ccea60ef4</u>	+ 1 get-rarible.com	✓
17	2024-01-09 19:45:50	<u>0xbc553c065a0853ea8ea12b14be520a75a7042cd2e7c052a0b3795921f4bb12d7</u>	+ 1 www.airmetacoin.com	✓
18	2024-01-09 19:44:30	<u>0xf08620fca577e9e666110d37fdce82bb0ffc020a34ce8ef3e1af16e814618841</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:09:05	<u>0x4970ab4072751584dd56664c4bf2c80be6c4c5d75934fa6f82ab30ffde74492a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 14:18:05	<u>0x0ec2d43c1c1c52192094d7de2f1df14dcaa3c4fa30fdcc05e664858310305c5a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 11:05:10	<u>0x5bc8dce42ce238c6ca8e38b8752d901b429f0d7e44a2c7cc6406a37d16538cb9</u>	+ 1 NFT	✓
4	2024-05-01 14:50:10	<u>0xf40e27704f78c63e1d30e815c493954063a33dd53268854eccc7e4e9e14fe87b</u>	+ 1 NFT	✓
5	2024-04-21 06:46:30	<u>0xfa53266b09c6adc4fd0441f80ddae5235917215a02e459eefebede9c1827ae9b</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 00:42:55	<u>0x04da37920d028b41d6abc25d154af99d03220104ad205064ddeb9180eb38dc1a</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 00:04:35	<u>0xf03eda78ed2268434e63c9ebea6c345b60986b9f1716851ab49a844599c017af</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 18:20:30	<u>0x6395d9a99c7afa5470d0a839e4a43967d611432e60cf84e2b38b31e7da02d278</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 17:04:25	<u>0x16707ef0fcc0d72034ad7bb52950ec2587e707028a35c563a9276561a4cd5c15</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 14:11:10	<u>0x4ac77002b422aeecbd5667b124ec41fad01eac0cb63dba77b7e12970581a3392</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 06:34:25	<u>0x9f85344b217283e4a4c7658ca7ef1468d9ab1ae5d25ca03bdb58cd2479e7b9f3</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-20 05:37:15	<u>0x80dfbedd29933bcff82b edb313e8a8feed788151a2 ef728641ed7aed1a281b4e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 01:50:55	<u>0x7167a5a5a5cdd7211efb 1370d6a82f9641bd786d36 07200c5f9d2a46a800cf9e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-20 01:47:50	<u>0x5980370cb15d2211ae41 655f2b80eb427e5ad6db18 038f4b27bf56e4fbdbcb7f</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 01:43:05	<u>0x28b93abd70067a68f940 6ccd9e963c20c53ead465d 7f9b0669356f2c3c4f3e13</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 11:36:10	<u>0x06d16e7fc9a11cdfd9be e720f3337bd8a9fdd26e27 6e75b352019e5838c357cd</u>	+ 1 NFT	✓
17	2024-03-31 04:52:40	<u>0x25a030eb440305d13fbd dd06e873d1b2962b4364eb 2e98afc07490145b489eaa</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 00:48:25	<u>0x96a973efb0c6965d903b b95bc88bf6ad82f489d62a 1db04e2410dd5de309faa7</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 20:06:40	<u>0xb8f4e79a20b82bccef6f 256c4f64da925033cf2e8c 88fee7d41fefaf7e1b40d8d</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 17:02:40	<u>0xd958809f824eb1f33073 6e2a6adf81f6608dd483c9 f4d20972d20cc5c7e8a630</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 13:04:45	<u>0x4caf50cff957d9379e58e4a27ae7cec209915b12e56f5a20ee410f43879784aa</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-24 22:32:20	<u>0xf3bf0d66bbf35fd902b7494ac6d03a8d4f7ed3193a370b2a6d25e73645f60150</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-17 18:31:55	<u>0x93de441858d7b221012baeefd6bc3a9e7a68e623877a5385b46b3af92e3d804e</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-17 18:31:55	<u>0x396a0cad010d20543883e36dc43c0e6a7febe3eea8c98fa521ca921f9f53dfa4</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-17 18:31:50	<u>0xda7183c1114b477239694953b5ce760f1d2cc9ca579741c91725175ef545f1da</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-17 18:31:50	<u>0x341c24a13f75f8532fb2ed1f6cd7e8023783020e7819bf4f1448bf00a7b5412f</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4fc791a69b8fd05f1ddb8d8672617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 12:07:55	<u>0x4d687b241085dd3d8a73efbe4e0dfda673c0599b491d000336c3258ad3069a32</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 18:25:40	<u>0x281906c0bc5e0e68a09997cac8934869d0630093072654894f8aa23abc2264b9</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 05:18:10	<u>0xdef8783cdc4e54b54e5a0c61d23d0e8173c1304d8284927c79ac781d50ba954a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-11 04:16:50	<u>0x12a133937e617f63ebc4ab116899cf65548c177b33208347aec26bf265b50350</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579495cf2852b61a9e8f6ac8417e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
34	2024-03-09 18:15:10	<u>0x61a3c162c6548ce4354300615cdd72ccca2fe1a6feaeaa834492ccc225b681a4</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-05 20:28:00	<u>0x3e601e26f8083b5bdc0e10bbf68e1144af40b222c49b95514cf89a43ca000da6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-05 04:12:00	<u>0x601c1dfaf3ac4ef6b05e0e1ea1c79963dfa8e135a4904e9218036d064785592c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-04 13:56:40	<u>0xd4254b8f8bf4b6d52962b938fdf2b2c3087ef7cf4a48eb087d62485bdb8d39d5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
38	2024-03-04 13:56:35	<u>0x35cbf6f57347f3efc53b4425faa605232b16b95a283a0efe79d2ec2f16981ee5</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a785e52fa81da23fba24b85168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-04 00:24:40	<u>0xba9c90d5886f9209f415f1b60a9f8429bfab2eed2781b14706271c6a5c2a451b</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-03 23:19:55	<u>0x8131d24223dc6ad0084b84af8c01599e5ef5597a66ce088ee835ec9b55604e4a</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-03 09:09:30	<u>0xa0c1debb28dc0a98077bcfc53893c6d3181562dd12237df1cb9bcde7a009cea0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
43	2024-02-29 12:09:05	<u>0x4ba1492d1f38d4248b7525a6123872ceab0b4ea778539d43f1a9914ec3667289</u>	+ 1 D	✓
44	2024-02-29 01:25:00	<u>0xaa44ca62acec33b39366a72e02fc9366f02a3fef437bf37130f9dad1e20dcedd</u>	+ 1 D	✓
45	2024-02-28 16:06:40	<u>0x5d645f96928326c907ae6c08f22524ed6aeb296e403faf38e65de2a80df9b6f</u>	+ 1 D	✓
46	2024-02-28 11:26:00	<u>0x677962715ce3c47ad3b45d30000a23f1d233737ab1f825e3c3716739ac31ccf8</u>	+ 1 D	✓
47	2024-02-28 05:01:15	<u>0x0c0b03de68100948875e590c243995b8a890523339dba9d63640e6c1d360bf7a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-28 05:01:15	<u>0x0c0b03de68100948875e590c243995b8a890523339dba9d63640e6c1d360bf7a</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-28 05:01:15	<u>0x0c0b03de68100948875e590c243995b8a890523339dba9d63640e6c1d360bf7a</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-28 04:31:25	<u>0x9d9bbb4f9760b903e9c29183ff8dc1b1223866c8fd0c4d04e7c4327dcae85642</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-28 04:31:25	<u>0x9d9bbb4f9760b903e9c29183ff8dc1b1223866c8fd0c4d04e7c4327dcae85642</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-25 20:56:05	<u>0x82437f71cfe3d0efd610ec29d84c5bef50fc180e612f9a793d937483f92cb108</u>	+ 1 D	✓
53	2024-02-25 17:13:30	<u>0xf0b25450dfd2fcb5b463de724bb189bdb172a8386081f591dc7ff792cfd3c64</u>	+ 1 D	✓
54	2024-02-25 14:33:45	<u>0x28d02d10daef0a988059a958c4e15ec31f8a737ee82cc5d4c8cc2643b0283900</u>	+ 1 D	✓
55	2024-02-25 12:05:30	<u>0xe5d258d27fdbe6a465b1b37e2f39a48e29ce0105626e3229bc0e19065caf79bc</u>	+ 1 D	✓
56	2024-02-25 10:12:25	<u>0x913507df561c2888c70be4d4b6bd4bfddff7da80c561dfe5d6f26e0e69fca310</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-25 08:10:00	<u>0x4139b64e1ecc04588b1b694217c35a20fc5b46c7c0875067fce238514d262746</u>	+ 1 D	✓
58	2024-02-25 06:20:25	<u>0x46079f84028a2f7794e6bfa9205288142b885ad659e863c5cc64cef93f6f02ef</u>	+ 1 D	✓
59	2024-02-25 04:38:50	<u>0x9836ef2d97d7000f862db31fb98453ba1b4d093c5fcbe8f38c5c0acb20e48f4f</u>	+ 1 D	✓
60	2024-02-25 02:24:25	<u>0xefb5372fe1a8c34f6ea63d504a8feb1edc79a2552594eb51e3114de8741a6e1d</u>	+ 1 D	✓
61	2024-02-25 00:59:45	<u>0x494f570e59bfd7a12e911b1d58dde05273f4282f13f5ef8d6f4c73e33b8ab2c2</u>	+ 1 D	✓
62	2024-02-24 23:37:20	<u>0x79aa257beaaaa879f12758cd8512c0dd81094a40629c4e197d056b48999912b9</u>	+ 1 D	✓
63	2024-02-24 22:32:25	<u>0x125ea978aee716275ae334c2ebb6b415984f7b650c5668b09435222a93a38699</u>	+ 1 D	✓
64	2024-02-24 21:44:10	<u>0x81d6765fd814c5985563ceb269dd8a73b205a0ec74a923c092ba4ff7a0f9fce5</u>	+ 1 D	✓
65	2024-02-24 21:14:15	<u>0xadf500c565db3250a2388bc139611a83ddba1aeced7d8241948d87d26d789de2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-24 20:35:05	<u>0xb9694a2f7710465f0ca0 2fa8b51671152fb72affdd 3dbd10b2d182e2472f34b9</u>	+ 1 D	✓
67	2024-02-23 08:06:00	<u>0x695cf03ef5e50ce905e1 4e5c9ebc2ba5beb6fc41dd 2070497088984772d3ec4c</u>	+ 1 .top	✓
68	2024-02-21 22:32:00	<u>0x31f4b9704540695db8cc 9889cc90725b9f46003c99 a6d8ccc54cf14c35568d60</u>	+ 1 DC	✓
69	2024-02-21 00:01:30	<u>0x034ac07810c053d3dd27 a0479d31571d5684b39275 41fd071462e6601b4c5010</u>	+ 1 .top	✓
70	2024-02-20 13:51:25	<u>0x3abe3b295c0f9bab6b28 0272ee1ede5891acf6e89f f136d89e66150fdd529a70</u>	+ 1 get 10 ETH at official website	✓
71	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08 556ef9004c90a7ccceec98 ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
72	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624 ddfb7fb561d3d672a09253 2d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
73	2024-02-15 13:46:40	<u>0x159d7655b3f7c17c1a46 64ace59230afcc06572009 39d61faf781c9f33655288</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
74	2024-02-13 07:04:30	<u>0x2c91e2f6a70b6e6cd70b d7e1ad2f901e490de6061b caa6cbe4acc426eab8bef3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-13 06:50:00	<u>0xf6b7e9aabd6387b45002e3bcba1ac32da01769d00dd30a765ad49254c863cb3c</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-13 06:38:10	<u>0x2c4aec79961056ea9135a43e91350e9f05d590f4aa130961d591d08944d3231</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-11 23:23:50	<u>0x1bcb3264d346c7bba0ec9aef7f5e3861128ad04013c5036360572f26c3ef9d1</u>	+ 1 C	✓
78	2024-02-11 17:25:50	<u>0x54f92fe67992a152cb8d3e19aa73d8663a9e20b06cd5140aa94def6d433cfc3d</u>	+ 1 C	✓
79	2024-02-11 14:13:50	<u>0x10aa796a323d7017b5a4d590afff06dbe5cd61d33b50b1fc17e482dd128726f2</u>	+ 1 C	✓
80	2024-02-11 13:50:00	<u>0x63633fbdd797d4634125ecd08eebe62af501c7809e25665ae621140c8f064ef5</u>	+ 1 C	✓
81	2024-02-11 02:55:35	<u>0x7aabc3addf1bf538bc4fce3b29cc95923261716beb624ed2da116031823a1dec</u>	+ 1 Acces stETHERS.COM	✓
82	2024-02-11 02:55:30	<u>0x036435db4598a6632daeecba0de6b89aaef7ef6a7494b5412690bcd277803b5</u>	+ 1 top	✓
83	2024-02-11 02:55:20	<u>0xde3df44104fc3a4597733964ad6761ef3a87e6de771cd7cef5379a09143ea739</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
84	2024-02-10 22:07:55	<u>0x16a3fd187afa6cc93d7208138ba156ddd7d61389a05b74f3a1f69a399987503a</u>	+ 1 C	✓
85	2024-02-10 05:09:50	<u>0x15623cc9ca7f1690c5a511c80c4e38ad5286189a26b65dc9bf0a7731d3141320</u>	+ 1 Reward at BoneWin.com	✓
86	2024-02-10 04:58:05	<u>0x4fb264e60d70566be6ca3bbc0898fecc00953912ca a30865b3b2b1ecd7107cdf</u>	+ 1 Reward at BoneWin.com	✓
87	2024-02-09 01:33:35	<u>0x22834bab87349179ff6f18f73cc3d5351352f174066a76f4373e2ff9f2cbd3ff</u>	+ 1 C	✓
88	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001fecb1997d5c566795ca9d12834fbd30204f3e84f8a0f</u>	+ 1 C	✓
89	2024-02-08 17:18:05	<u>0xf7205a9b718856497915a3558eb1dd2a6a75c036d569bf383b9c3af7ffc9c2cb</u>	+ 1 C	✓
90	2024-02-08 01:12:40	<u>0x5b0399cd2145afdd098b1e80d9cc0ed90ab49998bc c181a4da5b07f05cc92f15</u>	+ 1 Reward at BoneWin.com	✓
91	2024-02-08 00:14:10	<u>0xa3b12ff514d1e35a5ec8bd26eef4fd42e3c561e6ec cf7e6f9bfd72807caa4334</u>	+ 1 Reward at BoneWin.com	✓
92	2024-02-06 23:13:25	<u>0xd752bbbcc9753cb3f971c63a48f060f0010d551c0b f5943a3bd786b59c720c19</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-05 02:00:45	<u>0xd49b37e2b8835d9ba494470ec0f3c7a08283d246c7e5339da7d8062626602638</u>	+ 1 Acces Liquid-ether.com	✓
94	2024-02-04 18:40:30	<u>0x4e098b57c12843a484efdd206b0260e1bd4c8a36681d9852fd86d36d0b7173e2</u>	+ 1 Acces Liquid-ether.com	✓
95	2024-02-02 03:47:40	<u>0xeb36e4a5984fa150c78f6026e21bd934bfec0689b4e54496d3a8b0474c1091ea</u>	+ 1 Acces Liquid-ether.com	✓
96	2024-02-01 23:00:50	<u>0x8a409af36489fd1a8f2b38a61224ef66dc671917d2c2a91b776848fe186e3d98</u>	+ 1 fun	✓
97	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd81c53fbec0586f76eea3ddd66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
98	2024-01-28 08:33:10	<u>0xd69960e50b2dbdf4cbb47df7d974fa85ee4717d7066f607d101acd62ec74b442</u>	+ 1 LAV	✓
99	2024-01-27 21:03:10	<u>0x57c6a1f4275e0918d65dd653bd9d7014e860a3989ecb84d781dfd96dafcbbaa1</u>	+ 1 C	✓
100	2024-01-27 08:54:10	<u>0xc1f394f88d8b284a62d3373bda19c69ef0a2f1336561a784c51f7dde76224931</u>	+ 1 fun	✓
101	2024-01-26 22:39:55	<u>0xc150a81ad279d0d3f900a457145ff03a5c310ac77026fd7cbb45c7641f9bdfa6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
102	2024-01-25 17:02:20	<u>0xafaca61d67157bc9d963ec8c73d96744bd9e9e48b4b68192b56c760dbeb3f709</u>	+ 1 C	✓
103	2024-01-25 16:36:05	<u>0xf72578b4d052867e035fbbc4f1df3f552bbcc3e69c4cc5742a21b847cfc7b67</u>	+ 1 C	✓
104	2024-01-24 20:17:20	<u>0xa556800ce1f9c9700e487918054e63a4d894ba1f1de6468ab76984008552ec2</u>	+ 1 Reward at BoneWin.com	✓
105	2024-01-24 16:39:10	<u>0x04bf232e296e7b29be0161173f7ab2d26c003be009555101c773729771f28f1f</u>	+ 1 Liquid-ether.com	✓
106	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1418cdb1597e439ea9175bdcb59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
107	2024-01-18 18:58:00	<u>0xd425dd4607a7d227547d9ff7104b3fd80c3212673ba18c728a65c594354b619d</u>	+ 1 Reward at usdtevent.net	✓
108	2024-01-18 04:20:55	<u>0xaf980b47c3eb17b4dded49d199a3b47d79fb104e24c56d5edba5575121eca2d6</u>	+ 1 C	✓
109	2024-01-18 00:29:20	<u>0x6fa7fdfde3c174b1c2c0cfbb2402268f71d71cd0bd c3fde9c860e486ea1e3840</u>	+ 1 Reward at bonewin.com	✓
110	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c418abc3f501762c224376a56035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
111	2024-01-15 02:43:25	<u>0x6666b52d752bd820422d3c174b7fe9660f40726733324dcb538b16485daf4e70</u>	+ 1 Reward at link2024.org	✓
112	2024-01-14 13:57:00	<u>0xbce2d8650e43a7aad070fc6e37931d491681ca047f0f55b32929acb82eb49b4b</u>	+ 1 ard.xyz	✓
113	2024-01-14 00:22:30	<u>0x4d04fc2a55c6c703c3254526e35fb65498c05e845ceef80422df217c5cb812db</u>	+ 1 Reward at usdt-nft.com	✓
114	2024-01-13 22:42:15	<u>0xee6aa338c927f965298a4b382c7dbeaef921a4f0c50e8fcf170556413f80eee</u>	+ 1 Reward at link2024.org	✓
115	2024-01-13 06:52:20	<u>0xe49fd3d9365c432f1173f1c14b6906708a84b8e9b9de75364eee269ba7a08adf</u>	+ 1 Airdrop	✓
116	2024-01-12 00:17:50	<u>0x3f5e69410ce23a502bfa6c5dc43388481fe90edc6247e0a01356751fe421c7b8</u>	+ 1 Reward at ETF-BTC.xyz	✓
117	2024-01-11 22:31:30	<u>0x258e79860d46ed4625c3c6683b3fc60a7484c9946cdbc4899005d99f3e96d354</u>	+ 1 Airdrop	✓
118	2024-01-11 01:27:10	<u>0x57beac88c3bbcdcd1519afee36241499f1bbcdf39ced18fc75525f4b7727772a</u>	+ 1 BNFT	✓
119	2024-01-10 06:27:45	<u>0xfb9fec0b88ee6fb8981e30d00bd280311e335364fafb73bd33656706b9e39719</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-10 05:39:20	<u>0x10f4b5ec806ccfacd61c8175a65445b88c7b743c73d1f5a0151f1127e446c792</u>	+ 1 Reward at usdt-nft.com	✓
121	2024-01-09 13:10:55	<u>0x65ff018cebb4fd577a7c6f02b0cbb7dddd28326e64ddc979a4687d95f2474ba1</u>	+ 1 Reward at usdt-nft.com	✓
122	2024-01-09 07:17:40	<u>0x63b0ed28dea2dbad75ef1e031336b53a442d50c4b392c5c1b8465b3686cc437f</u>	+ 1 Airdrop	✓
123	2024-01-09 07:17:15	<u>0x754f1ed9b4bb3cb8297d79efcfa553bc1197909066ad22d6fa026950478d4a88</u>	+ 1 Reward at usdtevent.net	✓
124	2024-01-09 06:35:45	<u>0xe21b6644896942857b73936cd4e689c5693299e4b6b4649dd1fe9134c771917d</u>	+ 1 Reward at usdt-nft.com	✓
125	2024-01-09 06:04:25	<u>0x3bdb9bd02ec03672e487133966c95c613aefc623d2a078cf047c6d63b06ae644</u>	+ 1 aim.xyz	✓
126	2024-01-07 14:38:25	<u>0x3bda603be9d442110a5e73e7f3d2cf6043a3248a715350bc8c2bd8b79f151c80</u>	+ 1 Airdrop	✓
127	2024-01-06 11:28:25	<u>0x165920874bc7b2f49f77cf03cae53c52cf06e653c1ea6e2f24b902d99ab8b6c8</u>	+ 1 Airdrop	✓
128	2024-01-04 18:50:40	<u>0x85c1d72246423e90dd72e6c49a0c6c168abb473da364a0d0bd453f0856cc4aad</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
129	2024-01-04 04:23:05	<u>0xc44ae432eb6a87751026</u> <u>e9db31d11bbf009d930187</u> <u>e6bc58169ec793a2785144</u>	+ 1 Reward at link2024.org	✓
130	2024-01-03 12:13:55	<u>0x3992f8b8af1db3e5bac5</u> <u>8ab949f3ea0c9bb369b24a</u> <u>292f149997522810963936</u>	+ 1 Voucher	✓
131	2024-01-02 20:15:15	<u>0x9d8d67247730fa86303c</u> <u>c2da416d5f16712ab84f4c</u> <u>d5741515b5f983812721bf</u>	+ 1 '	✓
132	2023-12-31 18:27:45	<u>0x2c90b1563fa7da8d8f40</u> <u>a4bc96d9776ca5edde8afa</u> <u>3843e1a33b807b6c2391c0</u>	+ 1 Voucher	✓
133	2023-12-31 00:42:10	<u>0xfa5903ed1963242a5ef4</u> <u>612c46c22b1805bceec852</u> <u>f27b97191f26275de31491</u>	+ 1 Voucher	✓
134	2023-12-30 21:12:00	<u>0xab49edd655d53918e9c</u> <u>1c0ea40f2e1aa3259ca059</u> <u>b424b33493ef3daad27b40</u>	+ 1 '	✓
135	2023-12-30 15:52:25	<u>0x6f7d0aab3053a3479a49</u> <u>1ae5f1b186be1ec1fa5527</u> <u>e6cfba5953fdd9892fbc03</u>	+ 1 Voucher	✓
136	2023-12-29 23:41:50	<u>0x81d202466a39831fb5fc</u> <u>fa383db5ac85dbcbd53d2e</u> <u>a36de39037b14dfb3a9ba1</u>	+ 1 ' Approve	✓
137	2023-12-29 11:13:15	<u>0xa737ae6a665030bd72c7</u> <u>ad6c08aec3ce5dc143f0e1</u> <u>26484f477f0835d179b20e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
138	2023-12-29 09:56:40	<u>0x265a5dc53b910fe40d7e8f796fdd3e6b1736097626f982dc11d5092203a5ca3c</u>	+ 1 '	✓
139	2023-12-29 08:51:25	<u>0xbfa844a9003cfc813ec1c8efbcb7127226cdf35d771bb87363190082b1dd16ac</u>	+ 1 '	✓
140	2023-12-29 08:38:25	<u>0x2f6d9a3b62ad40e2aa76190f230d9cf9385a9f9b92a46860a4ebf6d97424070d</u>	+ 1 '	✓
141	2023-12-29 02:35:30	<u>0x69fb7e3ae1a7541d6597fa52a94859ad382dc3617b4622f7b882a852aacf2dd4</u>	+ 1 '	✓
142	2023-12-28 01:08:20	<u>0xb2a7de7045dda6f0b68c89bd76eb5a52f4e0e5b4d180574e56a3f94d0ea9da64</u>	+ 1 '	✓
143	2023-12-27 23:45:15	<u>0xc8598151c7f1f87aa1f6ae78e5662b01010d8a6de23a8b88bda897770a38feaf</u>	+ 1 '	✓
144	2023-12-27 23:13:45	<u>0x4d29c18016586873ad331c31fb8161519d91bfacf4606b5544fc357cda7519e0</u>	+ 1 '	✓
145	2023-12-27 22:50:15	<u>0xe192694ddb10d786e84cf7b16e28bb195e5ad5b94d516ab2cab7f8b8ad78e0cd</u>	+ 1 '	✓
146	2023-12-27 20:53:20	<u>0xdc0a51f64d3e987fd3935dc5d96535a026f787ac259cede28db9cf6c6f39b86f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
147	2023-12-27 16:13:10	<u>0x67f39e7772472cf56ce4</u> <u>f77426b561bf585403dd26</u> <u>883e16f4691a43c2962b9d</u>	+ 1 '	✓
148	2023-12-27 16:09:20	<u>0xecceecbc685f5e3c75a</u> <u>f625e5bd0a52b4492f67d8</u> <u>c91bde18bdb43763f20801</u>	+ 1 '	✓
149	2023-12-27 15:49:40	<u>0x205af65170e17cdd9dbc</u> <u>6cdb51293080b2f6ecec5a</u> <u>92c8d9d84b5d7bf4ccb0fb</u>	+ 1 '	✓
150	2023-12-27 15:48:50	<u>0xb5e8175f52f6d10c233b</u> <u>042257126370deb86c7f65</u> <u>4550c4b0f101a33f53ac7c</u>	+ 1 '	✓
151	2023-12-27 14:58:00	<u>0xc80fba7b3266bfac3607</u> <u>e60854bf2e7fbc856d9214</u> <u>ee1f2cd810e067ebf6d2c2</u>	+ 1 '	✓
152	2023-12-27 14:51:00	<u>0x16a0ecf9a398e8061724</u> <u>fb293e48cbec1bd1625178</u> <u>02c294e200a4c6ca6d1c15</u>	+ 1 '	✓
153	2023-12-27 12:38:10	<u>0xcb983d15b51d65205561</u> <u>2fa71063718906a6b7c0b1</u> <u>7738140e260d60efef2f6e</u>	+ 1 '	✓
154	2023-12-27 11:58:15	<u>0xcfc7ed3e6f1977494b1b</u> <u>3db089e271a36c504ed8b5</u> <u>2a5dd9f9f527c249375e80</u>	+ 1 '	✓
155	2023-12-27 09:47:30	<u>0x35ba4c5781a64c77025f</u> <u>3429b439e5ce180fe84c59</u> <u>855fa9801b21d56570a3df</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
165	2023-11-20 21:02:00	<u>0x100042ed17c443a08ef9a4992d2fbf32b0d0ebc46dfae099d396d5d3f36b81ef</u>	+ 1 Reward at BoneWin.com	✓
166	2023-11-20 04:57:00	<u>0x18897d005b5028041b6cf788b2960718596467280f22f5fe78db42adbfd654</u>	+ 1 Reward at BoneWin.com	✓
167	2023-11-20 04:27:50	<u>0x8753108f85a67211f73d56f1ec044b1fabbc327a8b77bced5bdd679cec3dcf</u>	+ 1 use-usdt.xyz	✓
168	2023-11-19 08:53:20	<u>0x0c8dda2a1e10352e546c7b077d5257cc3a69179e3937d36d7d6373e2463bf4c3</u>	+ 1 Visit website to claim USDT	✓
169	2023-11-18 06:09:40	<u>0xb87f59d05ab8c59e08b7f8a7f915e12c3feaccea6cf61fdaa74b90c223484c4</u>	+ 1 Visit website to claim USDT	✓
170	2023-11-17 18:46:20	<u>0x3a0a383a58152d96b428caac54dca7b28e5d1bbac2253a8271da7a8e3e53b8b9</u>	+ 1 Visit website to claim USDT	✓
171	2023-11-17 14:33:25	<u>0x86d81fe3f8ebf61109c4a276d879004dbb1ae6a3c4f1743197bbc95779e767d0</u>	+ 1 Voucher	✓
172	2023-11-17 08:36:00	<u>0x9af158e1fd515dca1a5883738161f27e314148b5b7de8a21133698c21dc23d9d</u>	+ 1 Visit NFT website to claim USDT	✓
173	2023-11-17 05:23:20	<u>0x235a384022c2b3860f17afc5350c2b2a11027987e84009bed8f6d368116e347</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
174	2023-11-14 07:04:35	<u>0xaa7f66b4d71e77b69b1f971e62ee188b5e536ec3c25ad0eed563d24b4a687e68</u>	+ 1 Voucher	✓
175	2023-11-13 22:18:25	<u>0x59adc52d91ee6636b2ae5d8effd1733d859715efa7079053aa3070111d4eaed</u>	+ 1 Voucher	✓
176	2023-10-19 20:01:45	<u>0x24e5c500dd44fa012a5d935a345ca2866a766bb0a82b9b8106cc00e4572a934e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
177	2023-10-16 03:33:00	<u>0x13e0c69ab78bf1f1585569c437179c32146709f090e18072c751ffde9e851d5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
178	2023-10-08 04:55:40	<u>0xc78cc5b3a31f19ee1b553c192c503aa904264cd7cc78250abba95b558ca8c07e</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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