

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 13:18 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x47cb12edd1a7e9adf1690d654a87fbc873e36140</u>
TOTAL RECEIVED	19.276668293843755464 xDAI
	19.26 USD
TOTAL SEND	19.276464183909563843 xDAI
	19.26 USD

Token	Balance
xDAI	0.000204109934191000 xDAI
	0.00 USD
agEUR	0.000000000000000000 agEUR
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT




Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at BoneWin.com
∅	N/A Blast Rewards at blastio.vip
∅	N/A ∅
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
Â-	N/A C







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 08:31:10	<u>0x61eacf3b8602a096879d</u> <u>6b44d55a882486340dc024</u> <u>6d4512fa4738c7cc26cfb5</u>	- 19.223117329426052 891 xDAI  19.26 USD	✓
2	2024-01-15 08:31:10	<u>0x61eacf3b8602a096879d</u> <u>6b44d55a882486340dc024</u> <u>6d4512fa4738c7cc26cfb5</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 08:31:10	<u>0x61eacf3b8602a096879d6b44d55a882486340dc0246d4512fa4738c7cc26cfb5</u>	- 0.000415165572738000 xDAI  0.00 USD	✓
4	2024-01-15 08:20:25	<u>0x638f830fac8ef38daeb78df2d8ec103684d2062949def8604d6e5f9bae9a0c3b</u>	- 0.048159345649720103 xDAI  0.04 USD	✓
5	2024-01-15 08:20:25	<u>0x638f830fac8ef38daeb78df2d8ec103684d2062949def8604d6e5f9bae9a0c3b</u>	- 0.000471502500000000 xDAI  0.00 USD	✓
6	2024-01-15 08:20:25	<u>0x638f830fac8ef38daeb78df2d8ec103684d2062949def8604d6e5f9bae9a0c3b</u>	- 0.004269340761052220 xDAI  0.00 USD	✓
7	2024-01-15 08:13:55	<u>0xf94920111173b18cb93b9b3a632ac16ea5708a14f569222b7edf42485626cf1b</u>	+ 19.276578293843755318 xDAI  19.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 05:27:30	<u>0x20b441be9a9ac428265fceedc98d32a911d661be9ee6fb6f9ab9356380226c8a</u>	+ 0.00001000000000000000 xDAI  0.00 USD	✓
2	2024-01-26 05:27:30	<u>0x03d642b2a20e9e6988a203185c409b63993abec8e05003acb44a67d8d7e3333a</u>	+ 0.00001000000000000000 xDAI  0.00 USD	✓
3	2024-01-26 05:27:30	<u>0x1621abd07e71b334ece4691d627ff7a9549719d5154385ae8553af5d92b6388f</u>	+ 0.00001000000000000000 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 05:27:00	<u>0xd9b8ed8a9996af043b37a53c04f212889b4d1083e1b9c9f3a85035eacf7934db</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
5	2024-01-13 05:01:05	<u>0xc62c385badf5d2efb8ce8f83b1d0afc9aa6cf2a230479373a524142f158ee6a0</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
6	2024-01-13 05:01:00	<u>0xe93743162a761996db77dafe48675a56804bf25e06cf8e1dd38c59ac86dfc889</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
7	2024-01-13 05:00:55	<u>0xf114ffce6ac0bba9c1491bb9d624768d42636653087555fb1caaaef0fe480c58</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
8	2024-01-13 05:00:50	<u>0xfc3cff3e91e13995dc965fa5116a81dccad11835b73dd4f3c2bf64363372daa3</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
9	2024-01-13 05:00:40	<u>0x645fbfd1645e79ea9e0955dd9213038cee28eca86cc7c1980d06cde8d35a9ec8</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 08:20:25	<u>0x638f830fac8ef38daeb78df2d8ec103684d2062949def8604d6e5f9bae9a0c3b</u>	- 733.15173709123132 5394 agEUR	✓
2	2024-01-15 08:19:00	<u>0x628e01edd1d1e56353f1d4fcaab7de3d086432229f0a6b736b36b83dcd013f43</u>	+ 733.15173709123132 5394 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:37:30	<u>0xc7e70a5958a875e6fd29</u> <u>252ea42e511043e1b18dea</u> <u>fa82450e846304f3e6a0cb</u>	+ 1 10 ETH	✓
2	2024-04-23 05:31:30	<u>0x33be2f152e2337f0fe3b</u> <u>cd4fd48596f0d405fc8e05</u> <u>4158199b4cab1097b10e0d</u>	+ 1 3 ETH	✓
3	2024-04-21 01:37:25	<u>0x8973677e4a41b7b45035</u> <u>c81d61720ae2e8f2d8db86</u> <u>95d640aa65079916c9f867</u>	+ 1 50,000 USDT	✓
4	2024-04-21 01:31:50	<u>0x761ce0451c1d60915766</u> <u>0001b24afcfbf45542c1ed</u> <u>0927e5b2c9ee69f3bb248d</u>	+ 1 3 ETH	✓
5	2024-04-16 02:42:05	<u>0x4090e33df397e26f3ebc</u> <u>a1a0d81ecafef1f89a09c8</u> <u>686b4dc45244fd5fc16396</u>	+ 1 50,000 USDT	✓
6	2024-03-31 07:02:50	<u>0x34216e496e135923ff3c</u> <u>ccd41e664da1cd4eddc52d</u> <u>d1cd222317dcb229762033</u>	+ 1 50,000 USDT	✓
7	2024-03-14 04:10:30	<u>0xef37c94662218b60102e</u> <u>37993fc2d8e8ec01f6f289</u> <u>62b3691ab01d757c7f0f98</u>	+ 1 50,000 USDT	✓
8	2024-03-14 04:10:10	<u>0x08ca477019bda6b342e5</u> <u>b672b09f6b55f7890f5d21</u> <u>0be7cf5e6c5028afc9af36</u>	+ 1 d	✓
9	2024-03-07 07:45:45	<u>0xacbfc472ab93eaf24ef9</u> <u>adfdcac81215288c2f4fe7</u> <u>626a06c7e79b2f96e3834b</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:24:55	<u>0x9489ef3f66ca6eb13ce53b47edbc3697df574530e91684ce0d962c1002f49132</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 08:04:10	<u>0x1c38bcc3e46a69ee0597e86f5197d8993f492646314000aa05bf10ea6815e43c</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:04:15	<u>0x3baac2783bf6178ccc7ed26e9e07bf3cc9d90e27bb45bdeaa38a784fde90e9ef</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:24:00	<u>0xf6e719dff55868724bf09421247656506e010e0cd0994ee91c788b0dbca5e529</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:55:10	<u>0x435cc55662676f588352f691a75fb116e98d6e8e7a4e11f55af741d2c1644504</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 08:42:10	<u>0x6527b1eed7d6691e04c115e6c755981a6ab9abc91b0bd9f1be85a0528ecb990a</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-21 06:22:55	<u>0xc293aaa9911527457b7fc4dc5de2fc272cb99f30ee0859c2e37408768674470d</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 04:53:35	<u>0x2f9d799a2f95714a2048ba22d8846d6f41a739841bd195e6a47dba7bebee9d4</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:42:20	<u>0x57d9f733f0573264c4e32b30bf16f1f773575d1cd5e91e4e1ec13e2f7efd6d50</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 01:32:45	<u>0x45054ce649c6cd2cad716dadbb4a7d424f17c93499ee6f17d38991814e64cff2</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 05:03:35	<u>0xf695b0ec98306aae7754765a645fd2c23a3e2c7d861dee256099f37528c6b7ff</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:57:00	<u>0xf72264057ee845f62d8809921a5659a583682d95ccf4bc12c74c5abdb792edd8</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:37:30	<u>0x4aa6a9c77b1c6aa7b751b8db693b51cbd04605e9565f934cd1d3b14ddc09806a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:43:40	<u>0xffec6167979c170c39a2f899efce2a816ec35ab82e9f782ee500403e9b9226d4</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 04:34:30	<u>0x4590a84746b4abe314c7806db2607136320f45e49b6fb5e45a49e2b31b76e3fd</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 23:47:00	<u>0x3a1f4e7aee492bc785055644d0deb2d0bf7588a16860e15a4e82f146ae6ef52d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:26:40	<u>0x28ae2be3af50b5088989ece2996281a97438c74fe6a3182ec746021509a07084</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 08:49:45	<u>0x48cc162a569905273abb a46d675f28792321af32f5dc42518311ea712327bc23</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 06:24:15	<u>0x27f59c801191c43455778ad4ee306ea540e685cbd8065c53b519dc0d31d48e2a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 04:15:05	<u>0xcae3746560d4a569ff432dea3faa9115d8ce510706f83d7727946d7c941e49bf</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 02:43:20	<u>0x8af00ccd952a1755052f380c8f2fc7f654abb4d8daf7023d0385aea4731c4776</u>	+ 1 NFT	✓
22	2024-04-08 09:45:55	<u>0xc145c1f0a72b0638bach83375edf35a5042995c5e98af3ed630f9d81accc4cb5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 09:45:55	<u>0xc145c1f0a72b0638bach83375edf35a5042995c5e98af3ed630f9d81accc4cb5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 09:33:30	<u>0xef3b370bb87933b940ff3aae0f91b59a46208d2de50b58b3268b18ba3a929996</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-08 09:33:30	<u>0xef3b370bb87933b940ff3aae0f91b59a46208d2de50b58b3268b18ba3a929996</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-25 04:06:55	<u>0xdbcbf7fc44f345e491ffb8f1761175612ee755347dd15a2c018d14594aae2192</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-25 02:00:40	<u>0x48bdccb2cb0ad109b76300421e83229becc8274c0ae115567c14232b173ae6cb</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-24 04:43:55	<u>0x76d6b4c69ef7a94e86727eae7ff9e21a318e1322c137d8dfbbb37f71798dd5b1</u>	+ 1 100k Airdrop mint? visit website	✓
29	2024-03-24 04:37:30	<u>0x92f9945393886a331195fa16bac923321c64fe68ced3428ba8dbe5fb1f30e876</u>	+ 1 100k Airdrop mint? visit website	✓
30	2024-03-19 09:44:10	<u>0x3b4a10dc1107f8884609bc35474a4a2c808fc4d2bf2c2f5cd9dcf52a1c2127d4</u>	+ 1 Blast Rewards at blastio.vip	✓
31	2024-03-07 14:11:05	<u>0x47bf1d9a5f44d59f96ff53d83fce95398128121c459dac151c0bd50fa4dda88b</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 10:50:45	<u>0xc05fe3597197034f99904fec24603dcb7c445e43f6d30635c18b62bc61dad443</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-03 21:56:25	<u>0xf91bc51af34fc7d5c522bd0aebd4f467753bdfbf30e2f86ea193eaa8bd1c4f49</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 17:06:15	<u>0x90310c9bf289ad7e2c5d2afab8def38875994cbc5568235a212da30504410dd6</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 12:41:50	<u>0x225cb0e765efd2540b5c368dd9001b6822b542ea0fc676cb02c6abbd463a0ca0</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 04:18:30	<u>0x16fb15266d9d2c5c79dfaaca528ae6d8204441eed505076d750b532d1f5161d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 04:18:30	<u>0x7289754add53e83c0592687fc0ad0c1c8ca0c67e9cac5cd1e7b5c3b754197d35</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-03-03 04:17:15	<u>0xd4904bbc6637e723d5e61b9f69f9eec660dbde546e1bb2e78a696d3f9cb8cb85</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 04:17:10	<u>0xfebe8d14080bfd0768952f3da6c7992042b88a62a8e322b4c4a58be41734e88</u>	+ 1 Reward at 3eth.win	✓
40	2024-03-03 04:17:10	<u>0x259ae55660a1c7714851fc70fd04715ed0eb96483f04961b2c693b5eea8e22c6</u>	+ 1 Reward at pepebonus.win	✓
41	2024-02-23 03:48:50	<u>0xbacb25f44a99e4322c4407fd40043045955c86bee2dc52485a7aebb71b7567a9</u>	+ 1 .top	✓
42	2024-02-22 04:48:10	<u>0xded065e4ce8827e72673e199d990a441c696b337c754248ef1d9d6233dd32e34</u>	+ 1 website	✓
43	2024-02-14 15:03:10	<u>0x03abc5cf8158fb8ca7c2c3da60134d823f6140d42d10c232571c0a1f70ce1b98</u>	+ 1 C	✓
44	2024-02-14 15:02:00	<u>0x77f613c595f43b63296bea50b966bf99cba8b62feded346235263669e2d1810a</u>	+ 1 C	✓
45	2024-02-13 01:57:25	<u>0xeb0a5ff9df28ef72bb420a21ee6415ec4e8002f81e10a6cf2d2fdd5d5e2f8132</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 01:45:50	<u>0x6fb8b5d32449d497bd5e f1c574c6c986c93f4ab47a a32bdcd0942265db8ba353</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-11 19:48:30	<u>0xc46fba07b1c36d012d4a 15d78e7afb3d50464ee050 45ec4b2a56d753ea63a314</u>	+ 1 int Airdrop	✓
48	2024-02-10 20:06:30	<u>0x4c960e94573785d9488e 982d189b81e59bbf032f66 400fc1dd3c685f1d8e0234</u>	+ 1 C	✓
49	2024-02-10 13:56:10	<u>0x663f65d2f6777797e6bd 54019229f8cd6461f3ffc7 e0e620a69e82b90d58341a</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-10 13:41:55	<u>0x9907b652f9ce9de457de bfb6d7295e458ffdc0502a 6ada6d2d4a116e0b7044e5</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-10 10:59:20	<u>0x1dd5973c12815cedb2a9 031cae6c37fb7e5316a5b1 a3578c9a6f3df128557e65</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-10 10:41:40	<u>0x0481c390ee0954c15c57 91b1e5b61dd3ac53abb8b3 f13b62dc9fc0aa1a446085</u>	+ 1 C	✓
53	2024-02-08 23:41:30	<u>0x71c8c7e0b71f619ea966 ba7451e2b30cbd3f6234a7 5f7f691e173cae7be116e1</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-08 02:50:30	<u>0xe4786a6c46b8bc3077d8 58ed30a806e4d9328050dd a22c93242aadb814bdb6a3</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 02:49:25	<u>0x4bc0b475c591bdf7e89c015d60915cc77ea077392f36b0ca32cc862658b2e24f</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-08 02:47:30	<u>0xa06c0dffe488028a3a970e804887314a906cdae466cca3aff12f162ab2c75066</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-08 02:46:55	<u>0x94337779f02945e01f9d2659bed4e4e5a0f2bda9ec0d4ccab3700b9168d07a24</u>	+ 1 Acces stETHERS.COM	✓
58	2024-02-05 20:13:05	<u>0x7aa30039f75deaecf72ecc0ef591a97879ebcd438f198000aaaec818c0285035</u>	+ 1 C	✓
59	2024-02-05 01:39:25	<u>0xa8703fc962f23cfaa0cc3cc524bee67d07573463d816df6b9abbec2cf444032e</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-05 00:43:50	<u>0xec2284d849dfaa481b7ac89b77d59b483d18253de5b36ed3d9fa77401442389a</u>	+ 1 C	✓
61	2024-02-04 23:26:50	<u>0x2389863516c951cf3743a09239c68f259e6b8cf9cdb2e554dcb324683a6b34c4</u>	+ 1 C	✓
62	2024-02-04 05:47:55	<u>0x2fb1a4bdfadd6cbf18807e588bfe9c402d9d7ab138b4f94d8a63d54dc8ff78f8</u>	+ 1 int Airdrop	✓
63	2024-02-01 22:22:55	<u>0xd48cb2e8803811e02d4a2e94fff60d677af78e7cdbb3432ed6b02eae294a9c1d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-01 21:42:15	<u>0x5e45ccb7ccad343c1b00</u> <u>fb84e48a3150b24eebed89</u> <u>4fbe131132ea78c106fb65</u>	+ 1 fun	✓
65	2024-01-31 10:33:55	<u>0xded67ff159ba804fa688</u> <u>ed6a1cb348cc28b74eab00</u> <u>bd9c31483eab9e2d8c7a16</u>	+ 1 .xyz	✓
66	2024-01-30 16:27:30	<u>0x2fd8ce3da44afe0a4739</u> <u>a8d0763c735ff4b96d4d66</u> <u>18e23ab8b826128bd5a96e</u>	+ 1 C	✓
67	2024-01-30 03:18:20	<u>0xecf8f5800a830a650b6f</u> <u>997d3d265d6ecc43693a3f</u> <u>321fed52bac0dc25613760</u>	+ 1 10 ETH Reward at EthPeg.com	✓
68	2024-01-29 04:55:50	<u>0x37aa6b4c4415e32d5800</u> <u>1a145e91e154edc197523c</u> <u>8f6e08256c07f4e6dba195</u>	+ 1 C	✓
69	2024-01-29 04:54:25	<u>0xebcddcf17bc3a9f5a86e</u> <u>3771daeb084c35ef31442f</u> <u>30b02d5d35430d83df9de6</u>	+ 1 Liquid-ether.com	✓
70	2024-01-27 21:57:05	<u>0x764303e4589d4461c968</u> <u>d3dc25cf700da39b3311d1</u> <u>378f56f8f3151f5040676c</u>	+ 1 C	✓
71	2024-01-27 15:54:55	<u>0x54479d9aff3ed3136af7</u> <u>ee65506b97ac434ac1282c</u> <u>1619175d0f599971bd16fc</u>	+ 1 C	✓
72	2024-01-27 11:05:10	<u>0x58e74b559847580689e7</u> <u>ee64ecbbd3c37402ab35a0</u> <u>8010d7008bebbc6714d0af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-27 11:03:45	<u>0xd6a0fa52272ced789757c507b4c665a09d2bf4fd0f73888cdf91ccfe901ccf5a</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-27 11:03:00	<u>0xfa058cdf4da38c6f4c6e02b5e828034dec116c77cde0f42e1c7fc5857645b9e2</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-27 11:00:30	<u>0x3f73982599e4c51bca7423649a3e250bf58d7acd83a6f8c2140a7cb31fbeb22f</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-27 10:53:10	<u>0x2e16622e0abcc61d6f077c270210d3a970acb7aff174c3835c83985a4ef40ae1</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-27 10:43:25	<u>0x012138ab58272beb6cc0f1652f29e4356bc5f66e99034a90ca872cbd5d80275e</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-27 10:35:30	<u>0x26a04f7a84215e1294719c6a4843406434b2477d2d5300b5888a0f44997303d2</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-27 10:14:05	<u>0x0bfb003bbf784164211be8d10b2918fbe589016851d8ede8720639d84a184ac2</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-27 09:59:10	<u>0xcd23051d8a3f2414058f4593d8cb2f237b32041943ab78b402d6b7849b34b182</u>	+ 1 Reward at shibatokens.re	✓
81	2024-01-27 09:59:10	<u>0x7363098d0e77b942d6d8e77e449f7fa2a31f7469070bb49955b529734905be59</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-26 14:37:50	<u>0xcd1fa8cca2daaaf03325c5389fbf92a3eabfce4f6c4c4514669bbd5549c601b4</u>	+ 1 Reward at BoneWin.com	✓
83	2024-01-26 05:12:05	<u>0x7c1ecd3e4352ed1bbd81fb224636a04c706779a926e2647bc17e06bce53f73c5</u>	+ 1 	✓
84	2024-01-26 05:10:15	<u>0xd78dcd6b60157a3f44322aebd0feb892a9c52a4c96ea510ec00fc46205be5c34</u>	+ 1 Liquid-ether.com	✓
85	2024-01-26 05:06:45	<u>0xd057a3de4474f45a64a76cb9db51b9d061070b95e11e11beac56f179cd952609</u>	+ 1 Reward at usdtevent.net	✓
86	2024-01-26 05:06:20	<u>0x5aaebbf6813111dc7e9788f5f5f845265979684f9e66599bcb94cbbcd1baaa77</u>	+ 1 Liquid-ether.com	✓
87	2024-01-26 02:28:35	<u>0xc3dd8701a408907bafc41aec8dfd6bade66931fac6a308de1cb18b2c79a16f0d</u>	+ 1 C	✓
88	2024-01-25 05:20:20	<u>0x0979d3a8db4dee1e87c53ad3a86efe5afa0d98035ca13662738fc86493ccb0dc</u>	+ 1 Reward at usdtevent.ac	✓
89	2024-01-24 21:49:05	<u>0x40ce44df6c847de0840b825a2fdfdebafaa23ea3aa39e859cd66aa970d3b3bac</u>	+ 1 Reward at BoneWin.com	✓
90	2024-01-24 21:38:50	<u>0x343ba6134cf5b3490debcc9e6c4585971e43b4c788edfe1be06e40e2e56d1c3f</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
91	2024-01-24 21:09:00	<u>0xa61cb172c902a1511b64592baf760be6b0244dbf63472b5f790a5edd2d7f6cda</u>	+ 1 Reward at BoneWin.com	✓
92	2024-01-24 20:54:50	<u>0x314a8d93502d88c69739827aa57a7a42f6c27b4552ef3f7e21376a0baaf7aa20</u>	+ 1 Reward at BoneWin.com	✓
93	2024-01-24 20:44:50	<u>0x88d5b49c3473f64b8ce3be1e1aff268b6bb48022379dd9cbf6cdbffc8e549ff0</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-24 20:24:45	<u>0xdd7ccea62b02b4eb5306efc5a1eb1f3462f04d315d12da865fe79d6bbff1ae5c</u>	+ 1 Reward at BoneWin.com	✓
95	2024-01-24 14:12:25	<u>0x8bf741e328f847440c55961a844fd558138e393fc30a87b173a6aee72419a73e</u>	+ 1 C	✓
96	2024-01-24 13:29:30	<u>0x41b11fe0579dd04766c0b6a1b198c79cf2c63255f7d849f16291ce48d3108e04</u>	+ 1 C	✓
97	2024-01-24 13:10:35	<u>0xd043c13e848cb4e9c0bfad00819f631e80fd59c2a99fb51bf9df41ec9ce1727d</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-24 06:51:20	<u>0xad2a9ac038093c96edcae1f3408d4ce1c3029934d29a466b6e245f025967b971</u>	+ 1 Liquid-ether.com	✓
99	2024-01-24 01:48:15	<u>0x5ba1b6640ef727199ace705cfff852f92f02b013ea56e23c2798e830b66face0</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
100	2024-01-22 08:58:20	<u>0xad31f155608263d9f70b</u> <u>a3bf69114627850a271077</u> <u>28d3d450cc8e441d0a5167</u>	+ 1 Reward at BoneWin.com	✓
101	2024-01-21 07:54:20	<u>0x461f25e2111caa8761bc</u> <u>5be3b067ae64330e551183</u> <u>63ea0115611a275f6e730a</u>	+ 1 Reward at BoneWin.com	✓
102	2024-01-21 07:44:45	<u>0x8fbc8c3d72c6f50b0884</u> <u>923e08f1521b86166327f1</u> <u>adf87476f750e57331ff34</u>	+ 1 Reward at BoneWin.com	✓
103	2024-01-20 16:19:20	<u>0x1190dc50fd9e5aa75016</u> <u>f842be3a2cc32b8a7a1ea8</u> <u>fa0a2f360bafa2d2a32e3c</u>	+ 1 pgpclaim.com	✓
104	2024-01-20 06:13:55	<u>0x6fc241ae8f5d8624b5a0</u> <u>5b89f58a2932df4e1c571e</u> <u>da7871b9934571ec364236</u>	+ 1 aim.xyz	✓
105	2024-01-19 22:58:00	<u>0x8ad31fcc34c942348861</u> <u>8c2926f8c523752bed4764</u> <u>31b0470b06c6594dac0782</u>	+ 1 C	✓
106	2024-01-19 06:42:30	<u>0x3c2078702f6de691b66f</u> <u>554494131d051647ad283c</u> <u>681005fe8841ebbbc22892</u>	+ 1 aim.xyz	✓
107	2024-01-19 06:31:30	<u>0x173acc645a6e4547f64b</u> <u>53a0d60abf7a997dc530d1</u> <u>17eee1701d47790e8aa295</u>	+ 1 aim.xyz	✓
108	2024-01-18 15:38:25	<u>0x1242d6ea29becce8b28a</u> <u>3cc72bf13ab97f1d81f83d</u> <u>e99111e8d0a59a6c59d32f</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-17 22:53:40	<u>0xa8f9d2329d5b978c0f8061ab6ffc2a879d0cd55fd10b64e0b74d8eb826b5a6c7</u>	+ 1 rare-token.org	✓
110	2024-01-17 21:14:30	<u>0x4f7f0ca33a89d74446676380b6a473cf34801e8541a72c08ef01a0054bfc7b31</u>	+ 1 C	✓
111	2024-01-17 17:03:10	<u>0x89881d31b2865537d2f1be29172f9e1677c6e0452221911a7aec43f31c4638a5</u>	+ 1 d2usdt.com	✓
112	2024-01-17 09:02:40	<u>0xf4c6bd2862024da898d0f5e5a7971747c7fe91c4211a5ca6cdcb2d1ecb87e52e</u>	+ 1 	✓
113	2024-01-16 14:56:00	<u>0x76349a8afab01505f9f2a9c97da82b297dc52615e1f7682f59291931672941cd</u>	+ 1 C	✓
114	2024-01-15 08:52:25	<u>0x59f8e840348cc9b5529a71da0ab1414fb046cbd070877b6f2cb3363a56e3f9de</u>	+ 1 Reward at BoneWin.com	✓
115	2024-01-15 08:30:10	<u>0x8de4b9e46b7179a6181490bd057c25c6b9a26f1c8601a36178e7ff545ce560bb</u>	+ 1 Reward at BoneWin.com	✓
116	2024-01-15 08:14:25	<u>0xb523a509b61ef6d337369e96afd7729dbe7a6dc081fb38d6c292f2b90d548c82</u>	+ 1 ard.xyz	✓
117	2024-01-15 08:12:35	<u>0xd2dc1b0b15a773c5787f1d9e971900509a22fb851fefa944226153b8f970a661</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-15 08:11:10	<u>0x68a2f8ce1438497485fb</u> <u>cdfdfec5eb790f35cddc1a</u> <u>c205d5cc6551d4be8494fb</u>	+ 1 ard.xyz	✓
119	2024-01-13 12:55:35	<u>0x339255822ff06dbca23f</u> <u>2e70d71aa0560598a476bc</u> <u>78233dbf79ae3d65e68f23</u>	+ 1 OM	✓
120	2024-01-13 05:11:05	<u>0xf7a8ecc03214fdafe23c</u> <u>92e1ca72fe4aac6c8a4888</u> <u>5f124a68fbee30d6da61d4</u>	+ 1 Reward at BoneWin.com	✓
121	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
122	2024-01-13 04:33:00	<u>0xcd20f337c4f091755d26</u> <u>dc0cb293a1e80eed7633c0</u> <u>2619bfe01dd8419e9ff34a</u>	+ 1 Reward at usdtevent.net	✓
123	2024-01-13 04:23:50	<u>0xa290862775995cc28440</u> <u>52488dbb86b470375c2114</u> <u>05989e53087663d507db56</u>	+ 1 Reward at BoneWin.com	✓
124	2024-01-13 03:54:05	<u>0x5733bd86f4d09f20962a</u> <u>310d1f96535db7d550e7cc</u> <u>d36148c066d120ec6e8213</u>	+ 1 Reward at BoneWin.com	✓
125	2024-01-13 03:49:50	<u>0xc9b1ca7346324ce4e556</u> <u>800ac94ef8f93a20271419</u> <u>b31c156ee64d601b7ea8c9</u>	+ 1 Airdrop	✓
126	2024-01-13 03:39:10	<u>0x20d03549876ece89191b</u> <u>ed60b031c95a0b6662c096</u> <u>4eb2b6e8544206be716059</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-13 03:12:50	<u>0xa7d4b75e59972758ccda</u> <u>0ea422fb1834a9842e9e2c</u> <u>1ea91fe47e0cbcb190ffb6</u>	+ 1 	

\* USD values displayed at the time of transaction

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