

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x496a56959a48f27391d7f8edc68bb31c788daeab</u>
TOTAL RECEIVED	1.361628033326103715 xDAI
	1.37 USD
TOTAL SEND	0.000122548665846330 xDAI
	0.00 USD

Token	Balance
xDAI	1.361505484660257226 xDAI 1.37 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com


Token	Balance
! SHIBA INU	0.1000000000000000006 REWARDS
! SUI	0.0000000000000000002 r]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB

Token	Balance
	N/A Voucher
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$82,499 Random Winner
'	N/A '
Â-	N/A Randomly You Won \$39,853

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:00:30	<u>0x1f4fff7ba4698359831a</u> <u>1e64931b5bc045688e0c57</u> <u>7f1812f02e4d0c25669966</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-06 14:00:30	<u>0x1f4fff7ba4698359831a</u> <u>1e64931b5bc045688e0c57</u> <u>7f1812f02e4d0c25669966</u>	- 0.0001225486635499 78 xDAI  0.00 USD	✓
3	2024-04-06 14:00:30	<u>0x1f4fff7ba4698359831a</u> <u>1e64931b5bc045688e0c57</u> <u>7f1812f02e4d0c25669966</u>	- 0.00000000000022963 52 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:57:20	<u>0x513e5cf85b91e811e39d</u> <u>d31898723d4ead85d5ef17</u> <u>aeb152aa40462c78b4f479</u>	+ 1.3616280333261037 15 xDAI  1.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:06:45	<u>0x510fbea9071ba5f26c9f</u> <u>fd472a83f861bfd711e887</u> <u>ea74d4466bd8420511af6e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 09:06:30	<u>0xabcbb493832a8445ec05a</u> <u>b6acecf2f1784f44504528</u> <u>5bf83cbb42b78028807efc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-22 19:32:00	<u>0x9228a5eb3606c892c9bb</u> <u>892a9a1cddfc720453b776</u> <u>a83f2a233a9ac4039c92cd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 19:32:00	<u>0x3ab14d5baeec283e80c5</u> <u>691061215300b612534fdd</u> <u>b2c6a0f721cb56d18310ce</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-17 09:37:45	<u>0x2e35e6fa38894014b6f8</u> <u>0e912ec24a76a12582e843</u> <u>bfd21acdcd57c3b328b6a7</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
6	2024-05-22 13:22:05	<u>0xbef4bf7298afecaba65c</u> <u>7f7434e477ce4376427737</u> <u>1464540109484d04127f6d</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-07 13:06:30	<u>0x77c0b653c79479024df6</u> <u>f09c93333a37d58203f183</u> <u>ca761390f1ed9f4fbcfe72</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2023-07-29 20:33:30	<u>0xdb429b28746f2f4dbc03</u> <u>28a40262e9b36ceac8d6f0</u> <u>52f152d8e4ffc812cfcb56</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 20:32:35	<u>0x351f69b1dca2842e4226</u> <u>e5df605571d367e2661fde</u> <u>dd6c2e2619f9463588c122</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 17:22:05	<u>0x8f770fc537fa14f08b5870357e4ea0e64bf1728181b5cba6be9fdc660f5ce414</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 14:27:10	<u>0x4a233dbaefa9855868185f1d4b9b7a7c07fea49f9ec1c335238e8d1ddee7e5b5</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 17:26:50	<u>0xf1b7b933afa8f86ed243c0e0bfec4e2f14767745867066b31b00093119043cdd</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
13	2023-05-29 06:06:00	<u>0xb1eeafa236af9c3ce1c0e9c10ad8a14f91032164857b0668b121714cc0a613da</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
14	2023-05-24 15:29:30	<u>0x4a799a474ad3325fa9f32fb3673749b6f574b43bee12cf11901cd840b6d14b34</u>	+ 0.0123400000000000 00 agEUR	✓
15	2023-05-21 03:32:05	<u>0x1232f59a27d4fbeb8c216d83662cff68f42f53ddd1e6f716fe97ae9e0ad1f9f3</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
16	2023-05-20 04:39:45	<u>0x9144092fb30f950827456745401548bbe74431476d03be861002c589c321c3fd</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 12:37:05	<u>0x1292f6edb399aca6569d049e98b818f5cf2b4987cf488c65976d40247393966f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-16 05:31:45	<u>0xd6fceedf518c50c038d286ef634e690a3f09fd581b13f5b53a877010d0d84cd7a</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:09:35	<u>0x8e7fc823b08c931f625f2389e0fa74d509fc3d710d7f48653926ea6651b7e36d</u>	+ 1 op	✓
2	2024-05-22 14:42:30	<u>0x79bd4015fc25a6eecd718782d68d764249e58e2f3173041fd011f0be3e4ad90a</u>	+ 1 p.top	✓
3	2024-05-22 13:24:35	<u>0xe5ec102c0e1618923e77ad82f9da4826b0e3db1d5a22c5afb1fe60c0ba72102b</u>	+ 1 p.top	✓
4	2024-05-16 12:11:20	<u>0x51fca024e77a96e1527063277e505c072481c6a98900efc0cf95eb892bcd332d</u>	+ 1 yz	✓
5	2024-05-07 13:54:00	<u>0x5850c985ac94a59877ab418605e216b9dae8b6e3ead492658010734bcdf26d76</u>	+ 1 10 ETH	✓
6	2024-05-03 10:44:20	<u>0x69f45194e6c8d50964b095ff920ffa8038c572e96174023af9b2150a410e6457</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 05:21:15	<u>0xf9bf25dec49f55e9cad1ef4c88f8c3a8ac199aa725fda7ef466151363e0e02f9</u>	+ 1 10 ETH	✓
8	2024-05-02 05:20:55	<u>0x310f8c129c114c0e5da8c4a1a876e48598c6477f943908a08229246b0afa8ed5</u>	+ 1 d	✓
9	2024-04-30 14:44:30	<u>0x5423e64e5b3a9c06fa3574d65bec13dec76654f66a6aba6341848fae3c473863</u>	+ 1 10 ETH	✓
10	2024-04-30 14:44:20	<u>0x53c81cadc16690658bbe132fae6630d3c412961eb467ead0dfcd9433f332015e</u>	+ 1 d	✓
11	2024-04-25 04:47:05	<u>0x5330fe0146adf63a5bfa cbe8ca3780b18ad1066bb941baaaf537c63f8d45c983</u>	+ 1 10 ETH	✓
12	2024-04-25 04:43:30	<u>0xc9a8cae6fa00450d9ea5df8ef7e3498b73d00c471556719e3d3f5a1b742fd889</u>	+ 1 50,000 USDT	✓
13	2024-04-25 04:42:55	<u>0x31193fa19899e866d2d7d4c14993b18afdce142e80eaecaddbda995a5c313151</u>	+ 1 c2.com	✓
14	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
15	2024-04-24 12:47:15	<u>0x23103b821c9b221ede0ad5bc1eac1b5c3a651aae2b69596e2de940b80c348c4b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 13:26:45	<u>0x0f055895dacde77402b4803eab14587e6aaf9b316f53039c4137c846a74f38ce</u>	+ 1 50,000 USDT	✓
17	2024-04-16 13:22:10	<u>0x7e10f661e89fd3f2e728a4674e7d860ef3dd52fcb57ef35514106131114bf68e</u>	+ 1 d	✓
18	2024-04-15 14:41:35	<u>0xd92acda1b712da918e927905e5b7a05436bdd5aeca cb9e8ab8fae1b5060b6f4a</u>	+ 1 50,000 USDT	✓
19	2024-04-06 14:01:30	<u>0x0e9dd5d39e0d9ed3eea769943cb9fd7a4cca1c90f1927de3b9ae1f6b2dfd5196</u>	+ 1 50,000 USDT	✓
20	2024-04-06 10:33:45	<u>0x486ee4ce28926d32fcf998ff374baafa91476dfdd532087a69b4853630159f9d</u>	+ 1 50,000 USDT	✓
21	2024-04-06 10:30:20	<u>0x1a705454cea947bda3fef1a08c6865ce40024af4c459f3b736343c3b8800004c</u>	+ 1 d	✓
22	2024-03-31 08:06:15	<u>0x7ecdd017c18771145e2bc9f63eb89ad0f82537cd63fdb5ede90d871baf34fe17</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:23:20	<u>0x7ec9a16184d75569f6958f43bd3a0ee1c11e0f52e8c1229e9ef078b0c4558e0d</u>	+ 1 Trust Wallet Rewards	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-25 10:12:55	<u>0xf34d341c9acc094a88ff624e2a99ce463c2825d28dbef57d1a76d1e5e0f7299c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 09:03:45	<u>0x68affa4cb6b29826e7e1d5840e553810b7a34cba63d9a83b9edb152dbeb77945</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 19:14:20	<u>0xaa850582a8a45bcce16d160d2db997aa0ff97d7971a52a8b36c36205e57876f2</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-22 13:32:55	<u>0xf9a9dcdeb712e9b3a7edef053396964badfd6ef1c587e292c05fd66c45549b3</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 13:27:55	<u>0xb3f12a8225b8309a201c1c5f5095f3d61531ae8c28750103ff0a0b053cfa7631</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 13:27:30	<u>0xe2b12364f5714a4d98d46d54120ede707ddbe457dd7cca9f8a25a448a8ca3afd</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 13:27:10	<u>0x05a7a66a91bb8cad0a0eef7998b3626b8729bbc97a4275f150b1d73c39847437</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 13:26:00	<u>0x11f919cd25b41ef3f3b1318c2a75d558dff04fcc464243de62b2742cf4f5e2e3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 13:25:35	<u>0xfe8614b3fc42c5667f439769cfb9b5b98326327f8b4373369293f0a39f882c98</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 13:25:25	<u>0x243d2a8f5e028c7e9be4554c5994b940980ef06eeb49635b48c61074a64748a6</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-22 13:24:35	<u>0x694d11c23cbdf309c6eacbb1f1f45f3ed4c338c3496a66e3ae9039ec7c7a6392</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-22 13:21:50	<u>0xa832b3211b04c02053841be6eb01d3e1b9706689e74a1c7e6b8f2a8336ac3c24</u>	+ 1 ether.com	✓
14	2024-05-16 14:27:15	<u>0xc232986b5830075653148fbef7afaf376a53b5e5ef15be626ce495b9ae9fd48d</u>	+ 1 TOKEN	✓
15	2024-05-02 19:50:50	<u>0x5b9edcadcf7745814a5b2f2df2e6e76ad7863efdcc578de8c6a48c8cd6b1f1a9</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 12:56:30	<u>0x1872eb3f4ca6ad9ec726aed3e4fd27c14a293e499273a5b3b13768224d9101d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 05:29:55	<u>0x75cade877f4f251e0d333bf2b41a789582c17a04635ed95aa8c4356328fa733f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 03:57:40	<u>0x490d41c313b7e47b0df549a7952d323999d1e61431381c56cb6e505718d040f3</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 19:04:05	<u>0x25923a22776e6babaf46f32b919fb981e3cf5ca6142b8511475ed1be8fd350fb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 15:15:55	<u>0x8966d29b6bd9bfd1ba7201b624bc7535b7489d1befaffaa1790cafa7a1096604</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 12:42:25	<u>0x23fb9013442973644b76883a8898fd25aacf75189be67006a2c61e04cb159e26</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 10:13:35	<u>0xa4c9062c51d8651a74f53a73f03563846076f8cc0cad1e3e187cfafa5960cf0c</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 08:40:25	<u>0x54eed2358e793bb152d87a6f3d25f79af6b83046c5db2765c395ec7379689411</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 07:02:20	<u>0x78506eadefc6d5978b9c0ba1b32684515d8f070cdedd1458cc12e45971f12d06</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 04:48:15	<u>0x30da0d1be29824ea96a3cac1959e433efd28bf1b582b189c72e79efc9f53b82e</u>	+ 1 aim!	✓
26	2024-04-08 22:34:45	<u>0x58f83b8161a49b02ed568f07c8f5e4ddd38b1cf5ba523b743f0d0b9b22038a23</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-04-07 08:38:05	<u>0xa89cb446655dda569c6a130d2cf98981af0d3da6cf217a1916e013ac3917f5d5</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 05:14:30	<u>0x9f0eb0430c98831a9fc0ed25b7d226cc1b1a266877a8df7ce7fccce6f49fc42b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 04:58:10	<u>0xd4b6be7008d5e60240818010b905f1edc35bbce3af476181f5b33c120fa01e7f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-07 01:07:00	<u>0xa8f95fce05cfc76e13294daeb7a11d405517b6373a0b8e4ece7cc65134211acc</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 23:06:45	<u>0xdaaa23f621d613eeafaf255dc348e69f0c074302bb5d65d37cb288cb0b3cf3c5</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 20:53:05	<u>0x3ea444d3b2124c55c1ea6bf4496e07a60c92c392e95b2a267064717840a365c6</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 18:50:35	<u>0x71ad091e5b2fa84be72fd5c654d1e1f84656b4777b38de8ea6864c446eb60a7f</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 17:51:40	<u>0xbbb2b1800b816176b774f6c8e1b7b5da06a235a481db2fc5f30a7a35f6c4436a</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 16:28:10	<u>0x28a6f39dcc3e037b170c06c0fcf2356bc7b6af291e57c751a9144e168e35e6f1</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 15:35:30	<u>0x530faed9cd66ecdca7cecc3ab0e87087e2848f35cf341db1f3e26147bf37ee4</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 14:31:15	<u>0xceb7f81b49b4bcdef2891297fee0b3e63a9da7b4bf9ad931cae8993eaaa9f782</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-06 13:32:00	<u>0x159da54f151d1239842e</u> <u>dcee98587c3b7981a7bf67</u> <u>67e728d78123d90141906c</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 11:42:15	<u>0x9703d576005fd0645e4e</u> <u>9598f0f7b314497df5d596</u> <u>30a7b2723883b503542f8f</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 11:05:20	<u>0xe0629432816e569c67d3</u> <u>05478eff9ac4949290e149</u> <u>56fcb5b5aea8ca17d93918</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 10:31:55	<u>0xacc6e1137c6579d5954e</u> <u>83451c89ed521dca4b6e47</u> <u>10b26ec7f46c230eeda6a3</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 10:31:20	<u>0xa06b282de94713c9b31b</u> <u>b7a0f9a11dc45d1502250b</u> <u>c8fa5a7e98a8f8bc8f93f6</u>	+ 1 NFT	✓
43	2024-04-06 06:52:55	<u>0x00e7cf5975e79570cac5</u> <u>57f1829402c772dfdd7807</u> <u>1fc02f49ce31f25ae9027f</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-06 01:37:30	<u>0xec33d2f9bea08df25f18</u> <u>5a17f7437304d7fb478c42</u> <u>c5b947f57effe14d80fd78</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 22:08:25	<u>0x0724088cdf858e22f40c</u> <u>78bd3b798bee5a0cd69bc1</u> <u>851149f6e80ce630b6652c</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 14:12:45	<u>0x4293c7a8ad5396e36a45</u> <u>d5f8af0ae06607919f72d8</u> <u>ebc92dc7d8464242e64eda</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-01 00:45:45	<u>0x1d68eb596858d1432a4694eb569e3533cc0e84754ff25b809f379c24c0d924f3</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-31 13:53:50	<u>0xbaad11615373476f7e9d52a0dc76871ff7c31a9a85e72882c9fb8826d0c3055b</u>	+ 1 reward at bonewin.com	✓
49	2024-03-21 21:35:00	<u>0xabeb66fea73c4d3e89078a85c828a81e741d69808322fe71e50e3ffda5ff067f3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-03-13 17:37:35	<u>0xc56174a4a1c0412c06a9be616f9045d1a316f99ca7dc71bb660f7f7d0c5ce5d8</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-13 17:30:50	<u>0x31f6635f94f93452438063a236c40cf8eefabe6c0036d0ba9f47d4913760a2a6</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-03 06:00:10	<u>0x56a69ea0ceab3473071f0538a9cdf7a29b5b6285517821ddefedd4137791de68</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
53	2024-03-03 01:09:10	<u>0x4e00b28bdc4180471c508e99508ac8aa2ab3141d20a7660835dfa0b063fa0ff9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
54	2024-02-22 13:15:00	<u>0x798478164d2da58853055fac3cef4287a0ce2bf79bc846bc900f5c3f57c39627</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-22 13:14:55	<u>0x685f1b29ea6e68438638f0d7130a6d69c6c65961a12c0ab5ec02612b8b2309f3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-21 17:50:10	<u>0x0a9a1ca7f9bc5881d37b73fddc14ab080c79a256cb</u> <u>aebaec446a6f33b3d94b7b</u>	+ 1 int Airdrop	✓
57	2024-02-21 17:46:10	<u>0x0577067be2bef5a4c746bb67dc0755345c3e24d8ce</u> <u>1eeef9d395590c36132f1b</u>	+ 1 int Airdrop	✓
58	2024-02-21 17:41:40	<u>0x15d42d330d8ceba5a9b057eb7278154cdb5b8661af</u> <u>b8d20db8a8797fcd791267</u>	+ 1 int Airdrop	✓
59	2024-02-21 17:32:45	<u>0x88a667c58332b965853bfc2c41fa8f207cd9343489</u> <u>2c29d9fb8cf86a540c2522</u>	+ 1 int Airdrop	✓
60	2024-02-21 17:27:40	<u>0xb2d56026cf3fb3face8779e4e5b5934a6f63207e07</u> <u>b9ab96759f94390958f81a</u>	+ 1 int Airdrop	✓
61	2024-02-20 22:12:25	<u>0x603f61779a0f7407bdf39d87f59663f29bb906d705</u> <u>096b372e00121f6f755ef7</u>	+ 1 DC	✓
62	2024-02-20 09:04:40	<u>0x4078277d0519b5acb3186cf9d65f852fd9e571b210</u> <u>c1c622d87960b97f437f46</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-19 14:11:50	<u>0x53a64b1392e25b4a8093b35e2ed298e8aa75738706</u> <u>50fb38572ebd6de6de50a9</u>	+ 1 zerolends.com NFT Coupon	✓
64	2024-02-19 14:09:05	<u>0x88afb09c0b85000ebb2ed811b61c5847524deb8b72</u> <u>a57baa11e975b63c04d198</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-12 19:48:10	<u>0x82ad8c2f552ed64bbb91905434e782eb4ec1a484e0ed10acd2cdcc891f88bf</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-11 22:51:15	<u>0x8785ba7f0b14418d34eb836c5faaef06a791f35753574ef1f365a189edd2b16c</u>	+ 1 C	✓
67	2024-02-09 14:49:05	<u>0xd65376841fbbfaad28aaf8168df4dc91483fb6a6d322813562a346d496b19bf7</u>	+ 1 C	✓
68	2024-02-08 19:31:15	<u>0x0ab7ab7a7e0744d8009a3249235f7a2d41c2da4f0e3b8682fa79f509757a836d</u>	+ 1 C	✓
69	2024-02-03 10:51:30	<u>0x11148a002c3fa05ab908ad37d0c442187381c94d7eae7cd9ec234f1cac331109</u>	+ 1 LAV	✓
70	2024-02-03 09:03:15	<u>0x252048af814bcd24de677418ca0a215b26c6e77c78b2ca5b4ff8dcbe3ab7b27e</u>	+ 1 LAV	✓
71	2024-02-03 08:40:20	<u>0x89d5d76e85eb73708ded0a96bc58e9d9beba9fdcb9d46d3ddc80c4172a2ddf1d</u>	+ 1 LAV	✓
72	2024-02-03 08:25:40	<u>0xd07222c3798c42f4d5836f64daac67627c2dfe29cc4fb2089dcb6901f5b83896</u>	+ 1 LAV	✓
73	2024-02-03 04:44:50	<u>0xd52c5d550373e43bcbb1910726b22473889bf2f4979bd6680f977ffad4177e60</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
74	2024-02-02 11:46:55	<u>0x1af7b534486429290ad9</u> <u>983c8429283ec6c0b13d4e</u> <u>84429cfe00904b6ab0e7c7</u>	+ 1 C	✓
75	2024-01-30 18:25:10	<u>0xcfcdbac6ccd2b9d1d669</u> <u>3ba55fb9d78de43c88f54e</u> <u>c83d743205f1939b9211fd</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-27 10:20:25	<u>0x486584e5030cb13b6a97</u> <u>19910bdcaa9d221b14298e</u> <u>2885d197489b771ca14889</u>	+ 1 fun	✓
77	2024-01-25 21:07:20	<u>0x0519b609bca1319ae3cb</u> <u>816c0df58dfaa66b9b5273</u> <u>f2c3a359a701dc2deef046</u>	+ 1 C	✓
78	2024-01-15 09:35:55	<u>0x7efd56abb6c476915b22</u> <u>55772beb9c948e4e340c08</u> <u>3f2c6fd5b00363e5f2c705</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-14 08:42:50	<u>0xce1bfbefc0555525a2e0</u> <u>26157078a808783e8e519c</u> <u>415e7c82bf729a5046c00f</u>	+ 1 ethevent.co	✓
80	2024-01-13 14:51:55	<u>0x5611fa6ac99c9c00403b</u> <u>226703480d29bd724f1b31</u> <u>0d7276326e66b0a035953f</u>	+ 1 ethevent.co	✓
81	2024-01-13 11:43:25	<u>0x676547d736974e1aa1ef</u> <u>db18b4be941f4e69471184</u> <u>30ce0b769000b0f71a46a6</u>	+ 1 Access www.pepehk.site	✓
82	2024-01-10 12:48:10	<u>0xe1ebd3a47a77ba688b57</u> <u>d4d839517a18064521995d</u> <u>ffc3f2a1b1c0887071a8ba</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-10 07:29:10	<u>0xa2eb14dc60d3c1e5b676</u> <u>f9e4252675a475129093ce</u> <u>b92aa8e5850688b3f195b4</u>	+ 1 aim.xyz	✓
84	2024-01-09 02:36:25	<u>0x77c5be21cacea37dcd6e</u> <u>012263810a4a5ed4713498</u> <u>600bc129972f9f4d9946b8</u>	+ 1 '	✓
85	2024-01-09 02:36:10	<u>0xacf306dff530d7b7ce75</u> <u>816b0ce4dcb6a729504a0f</u> <u>deffaa3926cdf8990e7640</u>	+ 1 '	✓
86	2024-01-06 01:59:10	<u>0xc9eaa7c8b2e912c8ef70</u> <u>ec2957df080176549c55fa</u> <u>288b3bea2f77c32d0e050d</u>	+ 1 '	✓
87	2024-01-05 23:23:55	<u>0x7294f5762ccabbec884</u> <u>f81f82dff6143445bfac2</u> <u>a03a5c6ee3f154b7ab29bf</u>	+ 1 '	✓
88	2024-01-04 23:21:30	<u>0x1d597e42cb15872ffe1b</u> <u>4cae4a0b27c2e64a2ffb68</u> <u>ff3df7d88ec05057416bfd</u>	+ 1 Airdrop	✓
89	2024-01-03 12:46:05	<u>0xec5bd8b9b2074397fc47</u> <u>889d2548d28c377aac9fe8</u> <u>05391adebec100c30d0344</u>	+ 1 Voucher	✓
90	2024-01-02 12:41:50	<u>0x7a811bd853266bcde38b</u> <u>3b9dd0a29af4993b7e0eec</u> <u>62b1693fe8de2ab58138da</u>	+ 1 '	✓
91	2023-12-29 13:30:20	<u>0x5433810531efb578bccf</u> <u>8e706ddbe129f1e763251b</u> <u>64ca36432563acaaf0d445</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-29 10:39:00	<u>0x6c24b79983a2ecfaccfa</u> <u>35fef300420b6d267a5602</u> <u>72a21b00e8d5ee1b0f0954</u>	+ 1 '	✓
93	2023-12-28 14:05:40	<u>0x9fceb81050ef1d86bb5e</u> <u>533a88b73d986913027db3</u> <u>52a39b230341ccb7d6c2d1</u>	+ 1 '	✓
94	2023-12-27 23:54:00	<u>0xcc3108953a8071939f0e</u> <u>dc8e7ac676f4a141ff5421</u> <u>e2182c1352cccc11095033</u>	+ 1 '	✓
95	2023-12-21 10:07:45	<u>0x6a53f58191da07feb410</u> <u>4d417177bc0c25bc5295d7</u> <u>59c748052c9cdab287ec40</u>	+ 1 '	✓
96	2023-12-21 08:28:25	<u>0xdf1594de3ce53cba5257</u> <u>34959422cebb5b64967ebd</u> <u>88fcf75d4fa3e180620d37</u>	+ 1 '	✓
97	2023-12-19 12:44:20	<u>0x3852002733e74a2bf139</u> <u>3fddc09a806018ec6f0236</u> <u>d8c347169fed8f7183ee23</u>	+ 1 '	✓
98	2023-12-17 09:21:50	<u>0x7f3312f459c493d7210a</u> <u>6ee0b1ca631844844ffcca</u> <u>c5e345cd14a9451fb86652</u>	+ 1 '	✓
99	2023-12-16 15:59:00	<u>0xf00fa4dbc1bdd9f9ed65</u> <u>8718025a0fc45199283db1</u> <u>f7578b77fb16c3e6b5ef8c</u>	+ 1 '	✓
100	2023-12-13 07:26:45	<u>0x768314ad06e813b7a9f5</u> <u>7f7984e0e9a34f3e900cad</u> <u>35e028709ecd62a8eaba87</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-05 14:03:15	<u>0xb08964342531c9950c4f fe5b906da7ac07a640b25d 37a0c8876239636211493c</u>	+ 1 Visit bonewin.com to claim nft	✓
102	2023-11-28 08:37:10	<u>0x4704b027c0999937b83e d42784051f9562f2c89140 0929375db455652900f43f</u>	+ 1 Visit website to claim USDT	✓
103	2023-11-27 09:39:25	<u>0x2ec847767f482b307d00 2793b39547510e95528796 cda78421f80e25b981ce5e</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-27 09:37:05	<u>0xbf046967632e75d67973 8239458c84123a48ecd0bc 4102b251a14698752c3604</u>	+ 1 Visit website to claim USDT	✓
105	2023-11-27 09:20:55	<u>0x0dfbcacdf9593f1093d8 7dd341a8c9cb7484265138 53cfbf531b85049453a4f9</u>	+ 1 Voucher	✓
106	2023-11-26 00:49:35	<u>0xcaa6bc536ceea2cd7152 ed214582ae10ceb51a277a 0d6c641a23599547166257</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-24 10:44:15	<u>0x4dff90e69087527685eb 0ef5d55f6b27bafaa24930 93b22f837638e4bac697ab</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-24 10:42:15	<u>0x32768bd3efbacbdf076c 0a57e8228d5250be494326 4f2e3c7b3c505b177d919d</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-24 10:24:25	<u>0x77e0f0ac721e9398da0d 6f0fc16bc20d94334f54e6 21ac9a55edafd9059cf819</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-24 10:21:20	<u>0x0dc79b93bbbf999b353579c174b5394a732ff3f9e2e51c55656c14f31bc5540a</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-23 20:10:25	<u>0x5fb913f7e06e4cc1a578fc97ae07d49d7a237a4e9bbc7e69d81153d9adc77ec4</u>	+ 1 Visit website to claim USDT	✓
112	2023-11-23 18:42:10	<u>0x8b7d009ab40ad70a523b8ad2022c6f37a5532723b128f878a8925c32f97ad8c9</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-23 16:46:25	<u>0xd0dbaed5bd6838810adc9679a867a6258cf4291bfff676958e1389556fa7729aa</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-23 16:05:00	<u>0x7e1e606d097e500644d5509c10909a6e3203457213d0e4c709b283a62ab3fe77</u>	+ 1 Voucher	✓
115	2023-11-23 04:08:20	<u>0x083b4cdb49ed7664f13b64fddfa9c9aa665f63576f599b855417b32ab5f612cd</u>	+ 1 Reward at BoneWin.com	✓
116	2023-11-21 22:56:05	<u>0xb13c7f19ba81e369bed37ec40ca919a84551052e976017bad86884f80c0d1059</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-21 08:09:35	<u>0x5ee97bdad0309e4424a8720856312eb393570485bbc96538e62cf75b217b1331</u>	+ 1 Visit website to claim USDT	✓
118	2023-11-21 08:07:50	<u>0xabf5ba38999444826267a5ce98a39a1f1c3d9891b18ccf469f53f20caf5c9d57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-21 06:51:15	<u>0x1d4dd8efc32854bbb74c7bb236048bc09782363dc1cf601cd6c7094ce2ffa2ed</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-20 22:00:40	<u>0xe962dc22cb2214de748a991db56c265d10540dfefa1b34d3e14de92fa4996535</u>	+ 1 Reward at BoneWin.com	✓
121	2023-11-20 17:20:25	<u>0x83fd173face5d060fb98df1bc58f7865039243ade034c57308baf071db675bc0</u>	+ 1 Visit website to claim USDT	✓
122	2023-11-17 23:10:40	<u>0x3f8426bfd3b98e65c3e41ac449a01acf4b31b7840b8ddf0f5d776b0f12bd9853</u>	+ 1 Visit getusd.xyz to claim USDT	✓
123	2023-11-17 15:50:05	<u>0x149d88c61251a05739f21eb1bb2c4c9ae5746941b121961b839dda1ac7859204</u>	+ 1 Reward at BoneWin.com	✓
124	2023-11-14 12:17:35	<u>0xc0e882dc39509e544e1f34f0c2a68fdb0795f1e0cd7e17178daf34b2c1c7894a</u>	+ 1 com	✓
125	2023-11-13 19:08:10	<u>0xe9b9ed2560c7e610665729920491944bfc5182f88e65b8a6187edea388e73d02</u>	+ 1 Voucher	✓
126	2023-11-11 00:13:50	<u>0xf15a3cf5ecf57caac0eeddebfcf58bbc2d9e8c84bb931b37fff014bcb9d2c276</u>	+ 1 Visit bonewin.com to claim nft	✓
127	2023-11-10 22:37:00	<u>0x7540ddbd29285ed010b2063dee6448dd43ddb8a9d1b2b5e943eee636ddd3f50b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-10 20:25:25	<u>0xaad692be08a98bdab304</u> <u>bcd68e69abc55a51304d73</u> <u>cd5a05d5907ef5ac18bcb7</u>	+ 1 Visit website to claim USDT	✓
129	2023-11-10 19:49:55	<u>0x8ed0b1d0aa9ef5170cfc</u> <u>5a1a28d8fa9bbd844d89e5</u> <u>77424e9ddf7bbd463a7c0b</u>	+ 1 Voucher	✓
130	2023-11-07 05:32:30	<u>0xa9cfa4c0a450aa8b8e9e</u> <u>173cf873fff01f311aa3aa</u> <u>5147caf4a6fee8f17e4d0b</u>	+ 1 Voucher	✓
131	2023-11-06 19:20:30	<u>0x1fc9479a052f32c5ef12</u> <u>7e1f54d044cb1659b4247f</u> <u>b5108f271d80a2f2e51681</u>	+ 1 Visit website to claim USDT	✓
132	2023-11-04 12:45:50	<u>0xccabb53ddfa94ff41408</u> <u>aba6769a61f2f6495aedcb</u> <u>f0c46cfcb5ff7446df4509</u>	+ 1 Visit website to claim babydoge	✓
133	2023-11-04 11:55:20	<u>0xe54894839d4edc768200</u> <u>ba3c16b30a2ea601833c09</u> <u>d23aa020ffb899420f3812</u>	+ 1 Visit link to claim USDT	✓
134	2023-11-04 11:50:55	<u>0x8aed4f33c41ea526d627</u> <u>842b7ff7258217920ada4e</u> <u>96916e49211565248364df</u>	+ 1 Visit website to claim USDT	✓
135	2023-11-04 11:36:15	<u>0xf02423ae81530f11d677</u> <u>2f7fe6707d1a7aba0774c6</u> <u>ec84c3f6cd067412f27f16</u>	+ 1 Visit NFT website to claim USDT	✓
136	2023-11-04 09:59:35	<u>0x2159cc95a2cfe46ae3bb</u> <u>2164b0aabe09ffe47ab497</u> <u>b6a65c3202840267150923</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
137	2023-11-04 09:34:45	<u>0xb126b1bb5601b47984f1e7765370ce360464724baca556cd21a176fc215883ff</u>	+ 1 Visit NFT website to claim USDT	✓
138	2023-11-04 09:31:35	<u>0x1b5b8511594dd6648856cfe44b7ddba49c25e6a3404fa29149d08e900bf861f3</u>	+ 1 Visit website to claim USDT	✓
139	2023-11-04 08:27:55	<u>0x6c658472433afa9049c9db4600aebb49f223c86de4be3fee31f2f0c8a0f23fd1</u>	+ 1 AIRDROP	✓
140	2023-11-03 10:16:15	<u>0xff918c08485b1766506d110b16a5b7345389a10519cff16c9f280409c7b5b6ec</u>	+ 1 Visit website to claim babydoge	✓
141	2023-11-03 08:35:15	<u>0x9b1eca1c4a2dace8998c32c30cc9ad5feb322f4dc0c07e82cfb2d0029bf2d270</u>	+ 1 Visit link to claim USDT	✓
142	2023-11-03 08:08:40	<u>0x930d300bf3dc7c8e47297c86797a22c3a469e8a0b220cb73c85445243db478ac</u>	+ 1 Visit NFT website to claim USDT	✓
143	2023-11-03 06:49:20	<u>0x8f7d0e772c30c2b089a1ceaf7e9ecd303ebc4be06bc231880658991534b60f37</u>	+ 1 Visit website claim SHIB	✓
144	2023-11-02 20:01:10	<u>0x3a7b7fe1c4ed4790d531c0ef6f6e09d9bc4d9983d2f40ea9c0c6766e55b60bb9</u>	+ 1 Visit NFT website to claim USDT	✓
145	2023-11-02 18:29:05	<u>0xee943115cfcd4ecb788ad199cc898606c187982765669c07ff353f29a467c424</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
146	2023-11-02 16:24:55	<u>0x96048ff8b27a1b447cfd05be65478e2aea7388bdfb34ae4906984d5e2c72f893</u>	+ 1 Visit website to claim SHIB	✓
147	2023-10-28 03:50:15	<u>0x5e2a7da621524e4ffe59b08cd984a1deb3afa7c9e2dbe385914f1ff6487e2141</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
148	2023-10-22 17:47:50	<u>0x538b31f1eb398e7fe510f856f64eb70c876855a6a8f0fdcd2f28b5acb20a1132</u>	+ 1 Visit NFT image to claim USDT	✓
149	2023-10-20 23:53:40	<u>0x400daccf27bb0723ff0113262f4172ee9b3c4ab029a1e04c9bde202f88095645</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
150	2023-10-20 05:15:25	<u>0xaa229db7fe504de1223c139f3b43110d202072f86fbebbe1e9f78197c572ae7b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
151	2023-10-15 20:05:40	<u>0x6447a6d852d7a94793c778ccc63d2a0479120df8c61ba2d0dc079cc95a020bd0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
152	2023-10-15 16:28:20	<u>0xff79e5d31b4a0c111d9f4fb98ad23a762e066992be04b4449eb6bcf75386f158</u>	+ 1 Visit babydogeb.xyz website	✓
153	2023-10-15 05:05:55	<u>0x84757362441052091d03443001e0675487f8702d228ed3e6f9af3248f788dde8</u>	+ 1 Visit dexshib.com to claim USDC	✓
154	2023-10-05 16:44:40	<u>0xf86efd10f71570591415be7c9fa092033e7a1216d660d6754bcb672646d71730</u>	+ 1 t	✓

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