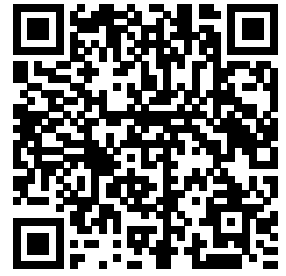



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5003a1ec1140b50f3ffbc67fde441f9c78856bc0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPΞ <sup>3</sup> ORG	11,522,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
🔍	N/A get 10 ETH at official website
🔍	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .top
Â-	N/A Randomly You Received \$53,920
.top	N/A .top
d.top	N/A d.top
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:49:20	<u>0x5e4136e627fc6e832a7e58e0a5332d4b715e53270975e92838da27da3a4124db</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 22:06:00	<u>0x6318f2b9312de7eb4c4e dc23221f78c41a14b2652a 25e5a3fa99af2f162528af</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-02 23:34:05	<u>0x4ab8fd404efb29294293 3141d517d3a2396734b9ea af266054c2f094e9e49254</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 18:03:00	<u>0x5ab77352214079600839 dc39d1e2194424f5982c41 2ead7d20cace723d773ee7</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 01:02:25	<u>0x6e6b8190f17204f1077a 56004a1745859573389f6f 9d389b583835242146b81c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
6	2023-06-03 04:05:05	<u>0x19964910cf8fd0a68782 a9264613fe30390621e235 cdf399c745046356d49771</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-31 09:22:30	<u>0x58d8c1a9db38b6fae928 2d59a1bbbb70ddfe594a4b 5f85eaa435a09d1a46e93c</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 02:22:40	<u>0xc02d0876e1d7691f40d0 17a6a7a940cbb8ff3f3ee3 f3a807a781b4ce14cedc42</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 08:13:30	<u>0xf637d212c5429c85422a</u> <u>a69e3ea225a948d71a7e8b</u> <u>093f5cfbea2d9d3574d51c</u>	+ 1 10 ETH	✓
3	2024-04-30 11:32:30	<u>0x8e9188bfd478d5a3b258</u> <u>bb6737bbd56134af2fc3a5</u> <u>0563a020229acf379bdf70</u>	+ 1 10 ETH	✓
4	2024-04-28 07:31:35	<u>0xf91a1fa431ea22897c6c</u> <u>bf74a76b2b7c83978f184b</u> <u>dab7ce51be523f34f9532e</u>	+ 1 d	✓
5	2024-04-26 12:46:20	<u>0x3cec983d13be0c5aef66</u> <u>a8a1a47b9b94862ff497b2</u> <u>d392497614d0aefc4af7b1</u>	+ 1 10 ETH	✓
6	2024-04-26 12:46:10	<u>0xb7906e4728c45461ce24</u> <u>76b3b969618b419c6026ae</u> <u>2e8c03ffb7b011d1329050</u>	+ 1 d	✓
7	2024-04-23 05:40:20	<u>0xd80e1100a5ba7c1a92d4</u> <u>c66c1b34c3132994549d21</u> <u>e2e16db8c89bd384983110</u>	+ 1 3 ETH	✓
8	2024-04-23 03:50:45	<u>0x6c18ef42022b7dc917f4</u> <u>67ddcfbdaf88b3b746e338</u> <u>a3ed8743003ba44c9fbf8c</u>	+ 1 c2.com	✓
9	2024-04-20 04:06:55	<u>0x8dcfa3b7af44263801ca</u> <u>e13f162f2febe6cb347045</u> <u>12a683475a58fd0f7634bf</u>	+ 1 50,000 USDT	✓
10	2024-04-20 04:06:55	<u>0x7a9a368fa30196d997c5</u> <u>2cbb4cc0cbb7ccab7fe7c0</u> <u>0216a1aa41598700c651a9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 02:11:40	<u>0xec0dc4231f263c979430663591a827ee317730bbd3a8c25e009c6c5b2af70a81</u>	+ 1 50,000 USDT	✓
12	2024-04-19 01:42:00	<u>0xb16f5fb8b63f411c94ba207ba0648695fe1204fd1f36312aad6fe73e27bf9636</u>	+ 1 3 ETH	✓
13	2024-04-18 08:45:00	<u>0xc5258c68966ab1be4289848e7184bb159a8d59d918a84e739bbaf641fd7d732b</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 08:25:35	<u>0x9b25d099f7fb9f4b4fe4f95dfc550f935f67440d8b535798919e45e8ed77d179</u>	+ 1 50,000 USDT	✓
15	2024-04-17 07:01:30	<u>0xb4c56495119a268843dbd33b74c56226f20d7e5979d627b1de0649a08fb52c04</u>	+ 1 5 ETH	✓
16	2024-04-16 03:20:05	<u>0xce3e5b279f806b684c210249462a7ddf8783dc684ac0b748912985f87a55f9b7</u>	+ 1 50,000 USDT	✓
17	2024-04-15 01:08:45	<u>0x02559bc904d7da3a26783e5f56b4a9934c9642ead5bb8bef595eba25c940746a</u>	+ 1 50,000 USDT	✓
18	2024-04-14 18:02:15	<u>0xa0e5d62f0eb2e9da56c597e72908e7683b8a1708b63f03a304fe0f425bbba595</u>	+ 1 50,000 USDT	✓
19	2024-04-13 11:31:50	<u>0x2269a9e03e59c313e377c9945d684c60d4775b79ce9d1bb8015bea4951694a1d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 04:34:55	<u>0xd33c8da2c8a98525f7a0</u> <u>aaa81bf3b7e9defd350c66</u> <u>133f75861a7bd3aacab798</u>	+ 1 d	✓
21	2024-04-09 01:23:20	<u>0xb25b66ecdf73988fce77</u> <u>f0bc2e04ceacac9e43e35a</u> <u>c9ff7b098b229b7cc9ac4f</u>	+ 1 50,000 USDT	✓
22	2024-04-09 01:17:10	<u>0xa8b0ae6efd51af5af26f</u> <u>2b70dce8c59790487c0f4b</u> <u>ca945e67a568ca7459fa6f</u>	+ 1 d	✓
23	2024-04-07 03:35:00	<u>0x973e221992c50e3fc02a</u> <u>2f53ca57e50d976c190d3d</u> <u>51c583995e355fb5c10b5f</u>	+ 1 d	✓
24	2024-04-06 00:48:00	<u>0x146d20b0793c0e50d47c</u> <u>a39e167ced0d3640b1edb4</u> <u>57f1c85a7fa08330e109fe</u>	+ 1 d	✓
25	2024-04-05 01:05:30	<u>0x36490d30a1d4e8faefe5</u> <u>74b1308bcf2922e8801ed4</u> <u>4dbef98098fbb8b221bccb</u>	+ 1 d	✓
26	2024-04-03 00:59:55	<u>0x8a7ec826478526c733ed</u> <u>1f4c50af21c7966aa37cf6</u> <u>45de821b11987aec5a4d4a</u>	+ 1 d	✓
27	2024-04-02 00:54:35	<u>0x014a62d89632247a0c58</u> <u>1fe24d2d4bad5d31fddf74</u> <u>80c7edf32182f0ae9f25d1</u>	+ 1 d	✓
28	2024-04-01 01:03:10	<u>0x4244931c8fc652f60756</u> <u>583d287f607fe952d14f6c</u> <u>da797d10251a6975e12cbe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 03:58:55	<u>0x9600474ee7d5270a674d18b5980efd1591becec2d0ca13783e41421d8d4f7aa1</u>	+ 1 50,000 USDT	✓
30	2024-03-30 01:20:25	<u>0xe391e25e448e536c64cfa901927e265203bfc7451854184a29abd159540a9272</u>	+ 1 d	✓
31	2024-03-27 02:31:45	<u>0xd527d614b83d9a7b7740d4c8525e9fbc81b44874065d8377a8ff7d13f8bea971</u>	+ 1 50,000 USDT	✓
32	2024-03-27 00:48:15	<u>0x32c6e8474c625e8e7f9504165e0024b24a653f21defc8db97ccd8cbffbe19520</u>	+ 1 d	✓
33	2024-03-26 01:28:20	<u>0x1af640c2a44d0fab98282866ceb218abcb99b68a72ee2b0ccdbe88c2ebfe33d3</u>	+ 1 50,000 USDT	✓
34	2024-03-23 08:42:20	<u>0x8683cc64c455753af8d6df6670ccaed5a535c6fb7d46920674fbec9f065da705</u>	+ 1 50,000 USDT	✓
35	2024-03-23 01:11:45	<u>0x49faeab32f7a1a13b2c938d8c12605d9df581e332b8850cee0d0780ecc51ca22</u>	+ 1 d	✓
36	2024-03-23 01:11:45	<u>0xb77156d7578cf835d1e48cdd16f4241f17e228926f974de1c827304314fd9787</u>	+ 1 50,000 USDT	✓
37	2024-03-22 00:47:30	<u>0x71ce40cb6ea536a6db4da78246836ca0fb9c29870293ecc90b91428e3cbc859d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-21 01:06:25	<u>0x4ee92d7eea4ebfc03279</u> <u>a693ba35c35d2ed801a5d9</u> <u>83b5489f15a00cd75700ab</u>	+ 1 d	✓
39	2024-03-14 01:49:15	<u>0x66cb7ea5183836489c48</u> <u>71215e9e5180373cf32c06</u> <u>52f834ea8aa9c0502c7bf5</u>	+ 1 50,000 USDT	✓
40	2024-03-13 01:41:20	<u>0xbbdafd25a277cc0e0b29</u> <u>59e848ae5d0d5088de53b6</u> <u>8b8fb0f1eb594fe2e96d55</u>	+ 1 d	✓
41	2024-03-11 02:12:35	<u>0x3f6b5696a382880e8a38</u> <u>e78b9ed82f05d6e3692344</u> <u>a0b40e2f3068ba2f16aca1</u>	+ 1 d	✓
42	2024-03-08 10:09:40	<u>0xe38795415b00ec10ec68</u> <u>a878d46fd03fa8a037dd2a</u> <u>108b100c037adba64854b5</u>	+ 1 50,000 USDT	✓
43	2024-03-08 07:45:20	<u>0x1387f82e4f3423bceaa9</u> <u>0d408cb419e5f14f1a9204</u> <u>76012dae2d25e0f8fb40bc</u>	+ 1 d	✓
44	2024-03-07 06:41:35	<u>0xf499f6396d25292ca83a</u> <u>c1e28278ea3659beb03434</u> <u>21be31cfbde1856bf05e3b</u>	+ 1 50,000 USDT	✓
45	2024-03-06 08:08:20	<u>0xc84b6ad938e1873126b5</u> <u>46bf47626fdeb5b45ceb73</u> <u>099a36e7b041dabe307aa7</u>	+ 1 50,000 USDT	✓
46	2024-01-21 14:42:45	<u>0x13ff964792e8ff1022cc</u> <u>da3ebd3ab69e2062966206</u> <u>3b6bcd4f53ca4bddd529a5</u>	+ 1 rare-token.org	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:50:40	<u>0x2e9094939cc23d10ba1e4267e088052c0a68914e076243e8ec40c8890e184ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:55:40	<u>0xeb065a227c47eff4474b4eae2ee0e1cb2f1c35e90b53ab2ea41255aa2e57b223</u>	+ 1 usdair.org	✓
3	2024-05-08 23:17:50	<u>0xd8c3a4d397518ffd8b002ec76b3d4c42276d38c9550edd3a3f9603fa9ea1a10d</u>	+ 1 NFT	✓
4	2024-04-21 04:53:30	<u>0x78e2a181031781224f9b6fda1beeffb5180fe418813149c8618a7589a629bf5b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 09:34:55	<u>0xc026c8d6f6da0a031548bea27dc77ae0693bbf5de3a1399bb225d33ef4f07359</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-19 06:41:30	<u>0x82ee496ec6376cb2e767b3503a58ca2c7905f989ce9bd51b76b805ede27748a5</u>	+ 1 5btc.com	✓
7	2024-04-13 11:37:15	<u>0x92a302e2ec1b03414572b0d8f0e8cb5c5c98757d2dce111be18e778ed4359d7c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-10 16:15:35	<u>0xf1043121a4a5153240069b3aa521f7adb4f4d8ee3299b99e319bc036624183a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-08 08:57:55	<u>0x028652014945038110ce0587e90412c3aef9b1bee80e8f0b3d1bebf4bf922b48</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 09:58:05	<u>0xbb5dddf6145acf396e9e428f5e084ee357810a0c42ba7ff19289f442da269df8</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 06:57:50	<u>0x9229b0403715a24e221042025a44e7dfb246c7b9ef8da30d41d0cb04256d73a2</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 05:28:55	<u>0xdfafa082e80ea63f6018d11a61abac0bb75456c898a9ce7b330d5ada95ac6dd8</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 03:41:55	<u>0x7b8ba877f63d15e06947f67deb030fe25e84443547775087337045f9f4961e5</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 03:02:20	<u>0xb782f2d69eae3121b8c3e258555ca5e673a3d1530299b88f1513db3914ee30bc</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-06 01:42:50	<u>0x920578addd6701adeb0b17c30f1d98b6c7590d7b4dbf4135a608bdf8a1d24b49</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 17:51:55	<u>0x8b2c75b94eee41e9a2e7216eb1d86731a3a36e8ac04445493a6c2324f4185f06</u>	+ 1 usdwin.co	✓
17	2024-04-03 01:00:40	<u>0xeb317950cf9d342ab2d13c06657664611a9a12de609fcea339bb57b931b70eb7</u>	+ 1 NFT	✓
18	2024-04-02 00:56:50	<u>0x14b9b2862d1367e4158a28dd05918c0936491acf6ba3ea1cceeaa421deb615b2b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 03:44:50	<u>0x2dd9755819a0d5695c5051d7d00db55293256b3ccb4177b2ffbeca6eb4d081c3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 22:01:25	<u>0xc8dcc6b1d70dbacc16b7d84bb4bb76bb12dfc2f1c6eae014a7243a6f4eb48d39</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 19:36:30	<u>0xfae4af9724ed9778cc29c263766a77194119b883bf990b595f12ddd23faba12e</u>	+ 1 usdwin.co	✓
22	2024-03-28 18:06:05	<u>0x422ef2ec490f39f831ac620393a0d199b857c611365760a9dd6dd68333b514bb</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 14:29:20	<u>0x2c88f007e403fb14d936d58b08cdfab86ac2bb4abc6ea3ab6d129c993b31e920</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 11:23:40	<u>0x164b2ef1aca91ec1a632cf36f99c255a6c88fb03318a76ff9529f28c8a527aac</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 08:40:30	<u>0x8f51c3386e73a6b0c3e6b506077411532efad6774ec81fc93e06f5d3d6858d34</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 03:12:30	<u>0xead1ee7429e42e6a2012a8784a81f6c1556f19d5c2ecda8ea25fa5cf3b7837a5</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-24 19:06:10	<u>0x0a4a86406a12e30700d7f0acca080a1610e38e3cfe6f007af1a2aaa1464516ad</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 07:59:05	<u>0x364c1cb2f73d3e75b1fc</u> <u>21e85ac616c38deecb9333</u> <u>4881597fa1ec97ae2f7d87</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 06:17:50	<u>0x82264a75dd63c6955059</u> <u>b1af528e4d1b93439bb87f</u> <u>f583a8026d0a36538f521a</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-24 02:57:30	<u>0x61af188d9dc8faa4d9c9</u> <u>1e9cc1dc109a9409b3fdfe</u> <u>8c7206422292c82726c107</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 23:03:00	<u>0xd3f1ac822678488a30d</u> <u>1497129d6cd1db4d9ad815</u> <u>94e3df5ed4829ae1087e81</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 15:38:40	<u>0x9fcda3f17bbd4a1bbbe5</u> <u>52fb17c124f3be52d646ad</u> <u>bc167250a8824f667c61df</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 13:18:35	<u>0xfac80931e5ffc4d6cbac</u> <u>eda150c9c9b110d99a6f1c</u> <u>e61fd57fee749f0259a7f7</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 11:03:20	<u>0x74c6cffc8c8a630782ac</u> <u>7b4571261b92c689c9aa42</u> <u>f2ea3ece0660be4eab354b</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-19 13:40:20	<u>0x37cb4e6a6ee4b9c07ec0</u> <u>931ac2d6b5d7eeaa554f21</u> <u>fb9ef9accc2cc23f3721f</u>	+ 1 claim!	✓
36	2024-03-19 01:29:40	<u>0xb1bd5e6969ce54d28120</u> <u>0ffea8641a19af8955eeac</u> <u>a2ef0166e7d2f8b200b9f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-14 01:13:35	<u>0xfd62b8501116cd2cb28f7dac71fe8b9406f2585e358404af4939152f050e27a2</u>	+ 1 int	✓
38	2024-03-13 01:10:25	<u>0xe1ffcc0f4bb5178925975782de10c92bd78110eb9930f617bbda9293a30a2442</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 19:54:35	<u>0x93691e2215a0bd1822540a476df117340d23b1f2a8544e76df41f9f6f780bfb7</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 11:33:50	<u>0x195d746148a54800d034cf53c2f4e2b7d6c051389965ae240eeead83b8694881</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 02:28:40	<u>0x762084b7242ac3a0961a6c51fcbf9c33f8c4cfe4d07409d0b01672389a431fd6</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 02:19:25	<u>0x534d2d9b53434908588939b166be79af68b2c379fb30cb1e4d0e528f36cf48a</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-10 04:03:45	<u>0x4f708e731a258bf134c6d761ae69e0ffbc0cfd53df042531375b51b7e39f137</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 03:43:05	<u>0xf2092da123d6db9794cb0bd2f8540eb7e0c1021ff38aaf51aff8e9eb2e4870b5</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-07 16:08:20	<u>0xd7f47df8fffe2b1f8fa9692f40df2532fe8dd85327123e869691e07f6fb485e9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-07 12:11:35	<u>0x8053f3e11aa2c4ad8283af2c00ed5613f5ccdbfd874daa01c0ea7457e51c5a34</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 18:11:10	<u>0xad1c3a330866389fb954c5c666dc05dc9817268aa561d98e043933f75115813</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-04 15:47:25	<u>0x6ac77d2a6dca4f482686e444a55f74d0dc35131e194ef4d85dbe0c1d88c0ce6c</u>	+ 1 ft	✓
49	2024-03-03 13:07:55	<u>0x1485bfc351e82ddfb1d5e1232fc0f3933f0a0a7d69cae9eb884c31314454c432</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-03-03 13:07:50	<u>0x5423429992db12261c5b0e19699e6b0b2334f8a93aea711deb561e4d20e70e40</u>	+ 1 .top	✓
51	2024-03-02 01:57:20	<u>0x7eaae681303bd41e9669ab3b134419d4183f746d45657d0e937523e89684bf4f</u>	+ 1 d.top	✓
52	2024-02-28 01:58:00	<u>0x3f7b4e95cee4a26a2e4df3082050ea004d6ceff583d4b3cc61014a42001e175a</u>	+ 1 s.life	✓
53	2024-02-27 05:27:25	<u>0xffeb2ec6f03f246e778c56ec9afffbbe5499434daf88308936e454b98761ea65c</u>	+ 1 .xyz	✓
54	2024-02-26 01:24:15	<u>0xb690f8919063425e1d41b046f7f3d6397237c51830c3ee79809a74e92a3c7e3f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-26 01:24:10	<u>0x6370fe0910abb1441552</u> <u>f2aab6cf8fa1cc5a16cc2c</u> <u>8572f2213e89d487c846f1</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-25 21:35:40	<u>0x996895ffe45133588c3c</u> <u>e9e7d27c664f275056a2e4</u> <u>04a8f4257a04aeaa7fbb72</u>	+ 1 D	✓
57	2024-02-25 18:25:35	<u>0xc3c689ebb49bd9d6f378</u> <u>1e1ffa86755eafab8fbbd5</u> <u>2f413cae10505d42e75428</u>	+ 1 D	✓
58	2024-02-25 15:55:55	<u>0x50e440ef6bf436bd31fd</u> <u>77a2154ad588e74bd02855</u> <u>0702491be8f2b43a815fd3</u>	+ 1 D	✓
59	2024-02-25 13:18:15	<u>0x12e3502e8fa0edb49fe3</u> <u>bb43fd07c5d6cbbeab6413</u> <u>dd56bbfbf3495a695b5df4</u>	+ 1 D	✓
60	2024-02-25 11:03:40	<u>0x8c16f07c98be6c87cf8c</u> <u>c01094517717c92b550da9</u> <u>67fca0f2c0802f509400e5</u>	+ 1 D	✓
61	2024-02-25 09:15:00	<u>0xc2c1feb036dc1a0231a7</u> <u>6971e5dfb5e4752e1777f4</u> <u>6a16bab420a7964188fa03</u>	+ 1 D	✓
62	2024-02-25 07:10:20	<u>0xd3799706203905486ebe</u> <u>e0eb33a1944ec898c90228</u> <u>874f428bb2854802332098</u>	+ 1 D	✓
63	2024-02-24 02:17:10	<u>0x3608ddef58e4a8271225</u> <u>14a508581614049a214047</u> <u>0afbb64205e2cd9f817051</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-24 01:06:15	<u>0xfd40460a21d8a8bbbb40</u> <u>c6a3b1d68dac83915d8157</u> <u>5a75cfc7df85dc19383d87</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-24 01:06:15	<u>0x0bb4f51934212e57418a</u> <u>bb1d6df7f8c041bab4d512</u> <u>fe4880fdd73add4e5d0634</u>	+ 1 .top	✓
66	2024-02-23 14:46:55	<u>0x4a4e84628cd582e895fb</u> <u>cf3c56f1f305f023662c28</u> <u>b3e52d5d397275253900b6</u>	+ 1 DC	✓
67	2024-02-23 11:59:55	<u>0xd6d00ae5852376472ab8</u> <u>b823bc52d12828cf0293c5</u> <u>f891e3598e300d30297d4c</u>	+ 1 DC	✓
68	2024-02-23 09:52:50	<u>0x8f9bb7c01ab893bf370a</u> <u>67ca3d8b718be01dd38d9e</u> <u>4bacbcb6caa05eaa43ac7c</u>	+ 1 DC	✓
69	2024-02-23 08:20:30	<u>0xf3be6afb1171d56a0517</u> <u>430de4116e0b228c58a179</u> <u>b063db989cfabb5c1b902b</u>	+ 1 zerolends.com NFT Coupon	✓
70	2024-02-23 08:20:30	<u>0x7cb6ed17a50bfa374627</u> <u>09216114eae747db0477b0</u> <u>5fe9ea8971ce1a8b7405a7</u>	+ 1 .top	✓
71	2024-02-23 02:04:10	<u>0x3b054d05d4c18ee895c1</u> <u>d2fc1407dae3914c22294d</u> <u>f4cd91b0eae6e8df2edeb8</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-23 02:04:05	<u>0xb17880109b7113d81471</u> <u>de1f704ab76e06903187bd</u> <u>bfe8f1d5f0bc94989d0300</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
73	2024-02-20 22:24:30	<u>0x7adf4e83e0cdac86a765278bb076b05d9e91b79244ffaead243b8b277a6195da</u>	+ 1 get 10 ETH at official website	✓
74	2024-02-20 12:22:10	<u>0xaf9a1b6c50610b689a2866a9c34fb9c513d2522b50c1fc7487a10bf4aadff5f7</u>	+ 1 .top	✓
75	2024-02-19 19:40:35	<u>0xb7f34a739d564dbb5cef e2a288b82cb4cf9d579f0d856d0638b00de757df377e</u>	+ 1 zerolends.com NFT Coupon	✓
76	2024-02-19 06:33:15	<u>0xbfd43946956460021efd66ecf68c634f241d63cd8bc741a9a4cfc826e508094d</u>	+ 1 .info	✓
77	2024-02-18 03:41:45	<u>0xa59d4960f7f5fe8a126444d434cdc2bac2627b211f5603ee50e456f534bfacd3</u>	+ 1 .top	✓
78	2024-02-17 05:09:20	<u>0x8d4266a4d5efa84b514290cc8b72f5292fbf075b8a9276fa7251409c6f77bf7f</u>	+ 1 .top	✓
79	2024-02-16 15:32:45	<u>0x7b07137093ab0e81be372d93f9cd02107c8856a534b62bb79c26d28fde7ec7aa</u>	+ 1 C	✓
80	2024-02-16 14:20:55	<u>0xe49380414a6b08982d1d979b876e59f6d3b7008437c9a9916c8acd2d2c558c2a</u>	+ 1 C	✓
81	2024-02-16 13:36:55	<u>0x5259df953dd12c1a01827f0e21b71f621b8b43d4649c676524d64e08f7ff79ea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-16 12:51:30	<u>0xc80553ed0f4fdc43d832</u> <u>2cf8ed4cefe6335fdefbc7</u> <u>65bdb48bb45c780f696101</u>	+ 1 C	✓
83	2024-02-16 12:13:15	<u>0xf775f399e606d1ee2250</u> <u>be4f6ab45f742bf65e099f</u> <u>aadcdbd1271ca3abec9f0ee</u>	+ 1 C	✓
84	2024-02-16 11:42:55	<u>0xeac835e1d32537967765</u> <u>eb7a38d1bdbbfd11533d4e</u> <u>825b2ec9298cd3a4e199fa</u>	+ 1 .top	✓
85	2024-02-13 21:56:25	<u>0x09f2da5af7434a7a15d6</u> <u>7ff02503507034e118863e</u> <u>e509750827b051478f909b</u>	+ 1 C	✓
86	2024-02-13 21:40:05	<u>0x19cb5098c63cad64da41</u> <u>00a222bf273011a8142025</u> <u>5a398a0fcd88a6a3b6ebc8</u>	+ 1 C	✓
87	2024-02-12 04:19:25	<u>0x9e1f7943c6fa547202f6</u> <u>6a2bf489eea2ca6d97793e</u> <u>30a060736c507845ad4c49</u>	+ 1 Acces stETHERS.COM	✓
88	2024-02-11 17:35:30	<u>0xa6d2aa10cb1f44d7b79e</u> <u>094f4fa3178a7926344dbe</u> <u>071fa09a62672dd8bd3f95</u>	+ 1 C	✓
89	2024-02-11 04:52:55	<u>0x388f053bc553cf520633</u> <u>1a01b99d8ec5d779137e0f</u> <u>a0155f3d810402585c5e1b</u>	+ 1 top	✓
90	2024-02-10 20:53:45	<u>0x2cf526b062fe5bdf681e</u> <u>5bba0cd2c597a7843b136a</u> <u>2f42e19781122cf4cc8820</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-10 14:28:15	<u>0x821d34204eed52afbfaf8 fc6de3c8fa7fb37aaf8828 26d24523d2c4f1735d2f8c</u>	+ 1 top	✓
92	2024-02-09 13:34:55	<u>0x6bd5ec59d52bb5daf64c 2a783cfc5a55ded51b0ec 79cec227193558740126a4</u>	+ 1 C	✓
93	2024-02-09 03:04:05	<u>0x5a965bf84baa98fe71f6 9a72b5df613a71bfcc5e7b 2c67e8b1d218b8607a4886</u>	+ 1 C	✓
94	2024-02-08 11:12:05	<u>0xe99e0b630f0364054aaf 1ce9b606f1bb2c823cd43e 3bbe6a931c4a427f46ed6d</u>	+ 1 Acces stETHERS.COM	✓
95	2024-02-06 02:45:05	<u>0x30d9787d098876143369 8fd42c64b922f6e0b1cbfb e7aeb2058a9e65e2338dd8</u>	+ 1 C	✓
96	2024-02-04 19:22:40	<u>0x2ad04c9f68c975dddac0 fb66571c4cbbc00eb9683f 686b366b2de09cc1229999</u>	+ 1 int Airdrop	✓
97	2024-02-03 22:16:00	<u>0x680e0bead868f95e0c3b 69a1245758acadd3743de8 fa72eada050abcd801a54b</u>	+ 1 C	✓
98	2024-02-03 07:57:30	<u>0xc81b24be26def2ad4063 2ca76563085c6e84b07ef1 49ec582d63a8fec6869297</u>	+ 1 Acces Liquid-ether.com	✓
99	2024-02-02 23:03:35	<u>0xcc7baa1d50b9956d8995 847df253b3e263ec075d12 782426b35abb27369997b6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-02 05:47:20	<u>0x70f8e1695e71d3b4036f</u> <u>b53b9b3f7b50af6a39021f</u> <u>8ed2991fdecd34f1d93b14</u>	+ 1 .top	✓
101	2024-02-01 14:10:45	<u>0x0350cb516c150154ca50</u> <u>daa91185de712d7d7198f6</u> <u>612aac4b35a4e4d277a66d</u>	+ 1 Reward at BoneWin.com	✓
102	2024-02-01 13:22:25	<u>0x7acb4657c8a6f88e98e5</u> <u>a69679a970be7bcde2f36f</u> <u>ccc2939609fdcd9141c9e1</u>	+ 1 Reward at BoneWin.com	✓
103	2024-02-01 09:49:00	<u>0x78b646030fba0ef8ca6c</u> <u>398f1dd4733a748d5905d8</u> <u>e0aa271028c1f5da6e9ac6</u>	+ 1 reward at BONEWIN.com	✓
104	2024-01-31 07:46:35	<u>0x7b8d2fe4bbe1ca85df66</u> <u>3995b342cc570a42477a0b</u> <u>3f2b0b521621d63095dc8b</u>	+ 1 Reward at BoneWin.com	✓
105	2024-01-31 07:44:40	<u>0x2ab87aebe2bc3cea5d52</u> <u>b9cf67406d13117216af12</u> <u>583f19e01386b9add0c499</u>	+ 1 .xyz	✓
106	2024-01-30 17:18:10	<u>0x2580c719adec5833ae20</u> <u>95d3a7039b78525ba6572a</u> <u>d100928e4f25989c374e22</u>	+ 1 C	✓
107	2024-01-30 10:45:40	<u>0x0ac8d010ae3dd6da1a50</u> <u>90781c2372bf5297d2ede9</u> <u>7f91d3b1eed1472cc00942</u>	+ 1 rg	✓
108	2024-01-30 03:19:40	<u>0x2edd07258db2e4c40d93</u> <u>aa41cfe57ed7d33d1ae491</u> <u>0b10fb6b24be35257568fe</u>	+ 1 rg	✓


#	Date & time	Transaction Id	Amount	
109	2024-01-30 03:17:20	<u>0xa6f101a794587dec5b2c c28c78062873fb04db3036 f0eddac9d5b4c1e2f908cf</u>	+ 1 Liquid-ether.com	✓
110	2024-01-30 03:17:15	<u>0x07de6c76a5f8ea306944 dc68d22e89af0284ce17fe cc5db9b70fbbe53e368f9b</u>	+ 1 Liquid-ether.com	✓
111	2024-01-30 03:17:15	<u>0xc06bbdb7decc1a458967 d8f4291e1dd413dd314448 0a8434f76d9b8fc04143d8</u>	+ 1 rg	✓
112	2024-01-29 11:06:55	<u>0xa16d68040ef71ef180c4 9c8e3e4a161a040e4d9312 cb8eff1b69153bccf351d1</u>	+ 1 Liquid-ether.com	✓
113	2024-01-29 09:01:10	<u>0x776a80d03185f2750008 649d40c6a3bf7e2b0197be 4461a7c5f7d77e15753d80</u>	+ 1 Liquid-ether.com	✓
114	2024-01-26 14:43:05	<u>0xc63f1f6dc1404e29f136 2024ede580c2a2fe7bac1b 392bdb8aafc7593c959eed</u>	+ 1 fun	✓
115	2024-01-26 08:57:25	<u>0x20c5f811d7623f103523 825f979589180e631495e7 fd5e187a6b7b00bada3d0a</u>	+ 1 rg	✓
116	2024-01-26 04:58:50	<u>0x40fc2024488d49ed9dca 56afce290d8ea81ea2f03a 96e93d99a1f158ce8480d0</u>	+ 1 Reward at BoneWin.com	✓
117	2024-01-24 13:26:35	<u>0xcf0156ea397bc3614ccc 54e41c46f8122876ffa42b 579dfe4967384585e8d799</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-21 22:49:05	<u>0xbcd55837e0e1d3622dde e2e71767d44eab7c91f27b 12c1d1bdd80bb06c82ef02</u>	+ 1 Reward at BoneWin.com	✓
119	2024-01-21 03:31:20	<u>0x08967a42629955b05069 d976d79428aad2d3e1b281 a7895b6a4dafd1a329ef2b</u>	+ 1 Reward at BoneWin.com	✓
120	2024-01-21 00:51:50	<u>0x5cc9cd800e3af06ddbc5 2111de07f5a4ecff60f06d 498cd0d75181b64f1adc8c</u>	+ 1 Claim now CircleMint.CO	✓
121	2024-01-20 19:41:05	<u>0xf3689acbf72a4d1a5f1 374402b336a2d22b6eb2df 885eac76db78337bb49733</u>	+ 1 Reward at BoneWin.com	✓
122	2024-01-20 17:39:05	<u>0x353608e9840117c722a3 4b04c7c9b7374ed2a23e55 8045579d2fdc0e0ac47ccc</u>	+ 1 pgpclaim.com	✓
123	2024-01-20 06:51:55	<u>0x37ac6f57d8ebf612301d e7a4c8ced167da562ffdb0 6222d134f278919337a291</u>	+ 1 aim.xyz	✓
124	2024-01-19 16:37:40	<u>0xaaafd38b39942c2b16a53 b4880bcb6f10989a9095e5 5fae0491cdda41ba9d8923</u>	+ 1 d2usdt.com	✓
125	2024-01-19 05:39:55	<u>0x9bdc9f9e398d7265cdfb c54f3ca3c58af1f0326aa1 b4bf1a695c7d955e8301c1</u>	+ 1 aim.xyz	✓
126	2024-01-19 03:12:50	<u>0xcf1988344ec3ec79b184 d9fa4965760604452fe863 9b9ab8ff2c4cf8e3de0ab4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-17 19:51:00	<u>0x632a2d60b2fc5e96efe16024c5902d82fdcb7ba8861050a7a5430c01bdc4b740</u>	+ 1 Reward at bonewin.com	✓
128	2024-01-17 19:25:45	<u>0xbfdd34e7b1a5c027fb4c4ca4d499eaa87a7fc703b3cab53c11f343d9f4d6e8f5</u>	+ 1 Claim now USDMINT.CO	✓
129	2024-01-17 17:53:25	<u>0x216118cebbcd7ca560051b7543602d4b28d18362efe3e3687edac4fbe31ebab1</u>	+ 1 d2usdt.com	✓
130	2024-01-17 08:22:05	<u>0xe91fab817eefc7aa01ec4a45c66d083f7aaae86923c25275857ad4dea835ab86</u>	+ 1 	✓
131	2024-01-16 21:20:50	<u>0x4a2432d7b6cddec5286776910b259f4c4d098317b2b03fb3cf97d21103ee5ca6</u>	+ 1 Reward at BoneWin.com	✓
132	2024-01-16 10:01:45	<u>0x18cb1816640cb6bcb6eed5ef7bfe75604a5e3a33b176b96f2ef219a3d2237460</u>	+ 1 Reward at usdt-nft.com	✓
133	2024-01-16 09:17:55	<u>0x962adbd6b66ee99af599c7b74c3f1fdd4e9d8fc16160e99e80c29e6b24a69a9b</u>	+ 1 	✓
134	2024-01-15 12:50:25	<u>0xe962aeed2d363815090b84ad3203df9335b3b8bf45ec69fdeae6daed5aea0b51</u>	+ 1 ard.xyz	✓
135	2024-01-15 04:23:50	<u>0x2b89811ff1a31dae8fec d88fc8b7f2cba14fa2dc43f124215735e9688519e3ae</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2024-01-15 04:23:00	<u>0xb93966858f0cc01d8d559f54509bc7779015aceba6eb46dbda8e3965a2d33dd6</u>	+ 1 Airdrop	✓
137	2024-01-14 17:43:30	<u>0x1a50a966d7928df5696e060c36ac626f3429edb2fc2c03c00d4d43a7782116fa</u>	+ 1 LAV	✓
138	2024-01-14 10:58:45	<u>0x394512fe6fd42e6e282bf1304781a64476f593b594d7f98fba0f9a201e0edcaf</u>	+ 1 ard.xyz	✓
139	2024-01-14 10:57:45	<u>0xd03ded69573c5f0d7b4cca7be1496b5536a2aca099cbc036d7699db0b32e560b</u>	+ 1 Airdrop	✓
140	2024-01-13 14:50:35	<u>0x3f2d8e684c7bceddbc5d80609b64e6c005dfd67b52ed5cb251207f6ad4fe747e</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
141	2024-01-13 12:37:30	<u>0x9c8c31a0aae703bf4fa9b65714895ad253bcf2ec04dd5cdfc885210ea608fd08</u>	+ 1 Reward at BoneWin.com	✓
142	2024-01-13 12:08:45	<u>0x05d844eedf6df75ac14ffca40cd8c9fed6ef9f540e404b5f25cacadf9d894149</u>	+ 1 Reward at BoneWin.com	✓
143	2024-01-13 05:50:50	<u>0x3676b56c521bf6d456666782e40a53d7bad573d28b8affb71e2e3c387bb97ef9</u>	+ 1 Airdrop	✓
144	2024-01-12 09:37:55	<u>0xda5594075fe8b49bbcdf9cbbe32d664ccc836d2f5400b482ade175b464e1ae1</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
145	2024-01-12 08:13:35	<u>0x9366d7599bbc3b0b19d885847e76839a4f668b0a006a3b75ec4f162b098238ae</u>	+ 1 	✓
146	2024-01-12 08:05:50	<u>0xe19e5852f7686970f941b1f4154ae17ffffbf76d6532a42ef7656b62e6955a73d</u>	+ 1 C	✓
147	2024-01-12 07:02:10	<u>0xdd79b7490b12ce4add0593c5c79dcfd65054fc71aab679f740224bd3aed2ca57</u>	+ 1 Reward at BoneWin.com	✓
148	2024-01-11 15:42:00	<u>0x7398742dc9684506a61457a0b46e9a3e97a543400e92a75ebb283aff55c91ce3</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
149	2024-01-11 13:45:00	<u>0xef34895ad8f1cf5d3985f667f14f5f7500ef7a96285ca1d9970bf2d0a240f830</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
150	2024-01-11 09:20:45	<u>0x02a3b318c63b105532e4a5e5a8bbe42e9e5afe8d2acd866f712361d7c97d34ab</u>	+ 1 SDMINT.CO	✓
151	2024-01-11 09:19:40	<u>0xddaa6f975c011cda709bdb76c98fe6ed192de492a273b1f66f55ce00435fc274</u>	+ 1 SDMINT.CO	✓
152	2024-01-11 04:55:30	<u>0x335b6c105ac47534d63a8c76d589c632223775d77008f0268833532fc3474b67</u>	+ 1 ard.xyz	✓
153	2024-01-10 16:13:40	<u>0xaf37abbf4e13004a2bc7a23d744b6e006bbc859d4e951f24c42cfc06869747bf</u>	+ 1 Reward at usdtevent.net	✓







#	Date & time	Transaction Id	Amount	
181	2023-12-17 14:05:45	<u>0x77694c0e71de48cd1c8c e08f1d1b77b0422fa15406 f820aa1f5a0044f1d73f6d</u>	+ 1 .xyz	✓
182	2023-11-28 06:21:05	<u>0xc0248f728e9e6318afb0 d51cb5163447c33d2dcde8 854b2c45c837d00eac81bf</u>	+ 1 Reward at BoneWin.com	✓
183	2023-11-16 10:13:15	<u>0xbafcdab348b2780c31ab eb93c48f7825b58ac6040d 0827c56bd28fe30e4eca89</u>	+ 1 Visit website claim SHIB	✓
184	2023-11-11 20:40:55	<u>0x8b9562ab2105b8967b0e 2b7d704b88de99c31e4f2a 375711fcaeb4ecf2a24bea</u>	+ 1 Visit bonewin.com to claim nft	✓
185	2023-11-11 19:38:10	<u>0x1ad617451865d85f3858 ae79b2b29fd10ef9660ea6 71c1cdd45daa56b39494c5</u>	+ 1 Voucher	✓
186	2023-11-11 09:45:10	<u>0x4e39ad1766a4d8ca488b b06ef18f877489a4077454 e7c5a117253da16ea32ea0</u>	+ 1 Voucher	✓
187	2023-10-16 19:57:10	<u>0xd0b2bb90eefc652617db 6c012edf160828e7ae6baa 60705b3170bdeca68176e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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