

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6e4bfaeb7c77ba2122d1cbadc03bb2471d1f973d</u>
TOTAL RECEIVED	0.651287612528640536 xDAI
	0.65 USD
TOTAL SEND	0.651127045928640458 xDAI
	0.65 USD


Token	Balance
xDAI	0.000160566600000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! AAVE	1.000000000000000000 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR

\* USD values displayed at the time of transaction







Token	Balance
! Cronos Coin	100,000.000000000000000000 WARDS
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
5,000 USDT Reward	N/A rg
∅	N/A Blast Rewards at blastio.vip
Â-	N/A Randomly You Won \$39,853

Token	Balance
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A com



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:56:40	<u>0x2a165674fe0008715362</u> <u>16a62616176d9f162d4fd9</u> <u>29b5edb632bf864d965fdd</u>	- 0.0184601279251473 82 xDAI  0.01 USD	✓
2	2024-06-26 05:56:40	<u>0x2a165674fe0008715362</u> <u>16a62616176d9f162d4fd9</u> <u>29b5edb632bf864d965fdd</u>	- 0.0003734129990042 32 xDAI  0.00 USD	✓
3	2024-06-26 05:56:40	<u>0x2a165674fe0008715362</u> <u>16a62616176d9f162d4fd9</u> <u>29b5edb632bf864d965fdd</u>	- 0.00000000000009957 68 xDAI  0.00 USD	✓
4	2024-06-26 05:56:35	<u>0x0d2f5d264f3e4bf745fc</u> <u>fcf8e5298a2ffc9cd18f16</u> <u>8147fa397c589cfbcce7c0</u>	+ 0.0005339796000000 00 xDAI  0.00 USD	✓
5	2023-07-10 09:20:40	<u>0x680d1ccff2d19c8554b3</u> <u>262523917e2132ae59bb28</u> <u>7f1213750b72c9b795396f</u>	- 0.6313195801034930 94 xDAI  0.62 USD	✓
6	2023-07-10 09:20:40	<u>0x680d1ccff2d19c8554b3</u> <u>262523917e2132ae59bb28</u> <u>7f1213750b72c9b795396f</u>	- 0.0003794296976650 48 xDAI  0.00 USD	✓
7	2023-07-10 09:20:40	<u>0x680d1ccff2d19c8554b3</u> <u>262523917e2132ae59bb28</u> <u>7f1213750b72c9b795396f</u>	- 0.00000000000023349 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-10 09:20:05	<u>0x68ccc4faf3d0a307440e ee2f97cdfef57b6a6396dd d77babf06d0e29c85123b5</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
9	2023-07-10 09:20:05	<u>0x68ccc4faf3d0a307440e ee2f97cdfef57b6a6396dd d77babf06d0e29c85123b5</u>	- 0.0001929004988129 20 xDAI  0.00 USD	✓
10	2023-07-10 09:20:05	<u>0x68ccc4faf3d0a307440e ee2f97cdfef57b6a6396dd d77babf06d0e29c85123b5</u>	- 0.000000000000011870 80 xDAI  0.00 USD	✓
11	2023-07-10 09:19:50	<u>0x92d6c52b5b2dea35a31a d5b2c4f1d106c1754b6c22 9dbd743671e0f92d76a2d2</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
12	2023-07-10 09:19:50	<u>0x92d6c52b5b2dea35a31a d5b2c4f1d106c1754b6c22 9dbd743671e0f92d76a2d2</u>	- 0.0000695291995721 28 xDAI  0.00 USD	✓
13	2023-07-10 09:19:50	<u>0x92d6c52b5b2dea35a31a d5b2c4f1d106c1754b6c22 9dbd743671e0f92d76a2d2</u>	- 0.000000000000004278 72 xDAI  0.00 USD	✓
14	2023-07-10 09:18:40	<u>0x947a96a65e9cedc7c2ac 44ab6dd87685418c24ec1b b158dd35c3506ddaa608a1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
15	2023-07-10 09:18:40	<u>0x947a96a65e9cedc7c2ac 44ab6dd87685418c24ec1b b158dd35c3506ddaa608a1</u>	- 0.0000696071995716 48 xDAI  0.00 USD	✓
16	2023-07-10 09:18:40	<u>0x947a96a65e9cedc7c2ac 44ab6dd87685418c24ec1b b158dd35c3506ddaa608a1</u>	- 0.000000000000004283 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-10 09:17:35	<u>0xe0428bc17e7b4e1dbfcf53987bdd15c1f47985a463083d57d40c954cd9e30761</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
18	2023-07-10 09:17:35	<u>0xe0428bc17e7b4e1dbfcf53987bdd15c1f47985a463083d57d40c954cd9e30761</u>	- 0.0001929134988128 40 xDAI  0.00 USD	✓
19	2023-07-10 09:17:35	<u>0xe0428bc17e7b4e1dbfcf53987bdd15c1f47985a463083d57d40c954cd9e30761</u>	- 0.000000000000011871 60 xDAI  0.00 USD	✓
20	2023-07-10 09:17:20	<u>0x660fd420942df4b46db04cc8920cb36548631fca1d7e7201a8065a285fef8ee3</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
21	2023-07-10 09:17:20	<u>0x660fd420942df4b46db04cc8920cb36548631fca1d7e7201a8065a285fef8ee3</u>	- 0.0000695447995720 32 xDAI  0.00 USD	✓
22	2023-07-10 09:17:20	<u>0x660fd420942df4b46db04cc8920cb36548631fca1d7e7201a8065a285fef8ee3</u>	- 0.000000000000004279 68 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 09:20:05	<u>0x68ccc4faf3d0a307440ee2f97cdfef57b6a6396dd77babf06d0e29c85123b5</u>	+ 0.0540429557371642 29 xDAI  0.05 USD	✓
2	2023-07-10 09:17:35	<u>0xe0428bc17e7b4e1dbfcf53987bdd15c1f47985a463083d57d40c954cd9e30761</u>	+ 0.1089129511914762 59 xDAI  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-10 09:15:45	<u>0x2c94dd25f7414a1148d799f0d4950aac6c389e1e44ad9b2791c9eb404e495628</u>	+ 0.4877977259999999 87 xDAI  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:04:05	<u>0x8f7bb58b4c8cdf3c4f0ad6c0d5c1825dd8c8a08d87af969642e59dcd5bcc68b1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-15 08:08:55	<u>0xaf3b05175bd0ded2b84ef5b6c78c85f05110f57d81e273259ae35444910b01c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-15 08:08:10	<u>0xece8c54c1c91fe4081067e2a7237daf4a30174716ae939ce9104e5a867b88655</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-06-27 20:21:25	<u>0xfe8585b6e057c7c6ebb896f5b3a3103bf4ccb788fb4d1c4ea5263fde6c2579e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 20:21:00	<u>0xd4d55763dc02f182bdf5ca687c7c5d6ef6f3036c72b3a9904353ba49d8afa651</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 05:56:40	<u>0x2a165674fe000871536216a62616176d9f162d4fd929b5edb632bf864d965fdd</u>	+ 0.0060934195570925 39 BAL	✓
7	2024-06-21 16:34:55	<u>0xaa77edec348d64886c99e42f3b738a8326b3f4e7997a0b3d0caca87cfce31d53</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-21 08:51:45	<u>0xc5669c10654a77ed9cae7f436667def1561afa7527c1abb50429ec8d2b12b418</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 17:09:30	<u>0x3d75d7d28cd43b19dd8e8aee3585a2ba281753a76a38da2444b3fc0c17be4df8</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-20 17:09:10	<u>0x3cfcf814c996a73ef43ce6c76549678d6aef57d13e2d33b7c8215b64ab5e8860</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-13 12:16:00	<u>0x9b4543ffa2f65e3e52250637169e4b97e62ce43c9a390afc9e8613d6db1b7990</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 10:04:00	<u>0x3037469016e3323957b4947d6357bed9063c7fb2e2b22b4b7f7846646fbf947d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 10:03:40	<u>0xe4423340b4102d0caaf3d2bfc6f6ad9597db307cf05f169e3b62d0101c3e9e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 05:08:55	<u>0xea7cf48462a6fb94f05160ba0c2ce0bc607bd54defff35f81a02f1969c12c47d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-12 05:08:50	<u>0x471c37d1c5b49952ccbcf03626a34a1192eefaadf4034d4e9ce532dbd75f36e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 05:08:05	<u>0x3a7c2375fe60a9a855db04535b094ca6b683b5e23adb9ca62d17ddb2e99d66b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 18:18:05	<u>0xabdb2d4bb2388b1606bc</u> <u>f4e5908816d368f1e26165</u> <u>8d1ca42ac895362690a6fc</u>	+ 100,000.0000000000 00000000 WARDS	✓
18	2024-05-28 18:15:00	<u>0xc42ad82021d0d9845f35</u> <u>7c519b099c2e279dc1ec58</u> <u>f7b832d38aed52f6dbb371</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2023-12-13 09:42:50	<u>0x51666376dcd5cfc81f20</u> <u>7744e80a3fd839e2e5b2cb</u> <u>f2e74a0f8eb5df9bb54114</u>	+ 250,000 SHIB	✓
20	2023-12-06 12:32:30	<u>0x678962e1445d244054ec</u> <u>92732c66adbfb4bae638d0</u> <u>497c89dbccda5ec169103f</u>	+ 10 USDC	✓
21	2023-07-13 15:34:55	<u>0x9689f05284586ab4f82a</u> <u>4d9ee61205d4db24fd9e17</u> <u>de7ae40a5b02d679403982</u>	+ 444,444 RareTron.io	✓
22	2023-07-10 09:20:40	<u>0x680d1ccff2d19c8554b3</u> <u>262523917e2132ae59bb28</u> <u>7f1213750b72c9b795396f</u>	- 136.60173229141892 6479 agEUR	✓
23	2023-07-10 09:20:05	<u>0x68ccc4faf3d0a307440e</u> <u>ee2f97cdfef57b6a6396dd</u> <u>d77babf06d0e29c85123b5</u>	- 0.0500000000000000 03 agEUR	✓
24	2023-07-10 09:17:35	<u>0xe0428bc17e7b4e1dbfcf</u> <u>53987bdd15c1f47985a463</u> <u>083d57d40c954cd9e30761</u>	- 0.1000000000000000 06 agEUR	✓
25	2023-07-10 09:09:50	<u>0xa8e449c1faf6da248faf</u> <u>f78aa9fed046a6e78e7559</u> <u>df398d1ba2e23372b17f55</u>	+ 136.75173229141890 3742 agEUR	✓



#	Date & time	Transaction Id	Amount	
26	2023-07-07 03:27:15	<u>0xeececcd9e9d0b3c754bf909a702a8a85bcddb28df21fa54f6c58ea968fcf3324</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
27	2023-07-03 17:18:20	<u>0xdb724022a943258908e584a500f517448506f55c0ecd54bfb266fa6353a1e504</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:03:55	<u>0xc04f43519846f96270b8d08ea17bf52f06b816c3b80ff106c7218ea43bbc89eb</u>	+ 1 op	✓
2	2024-06-12 05:08:10	<u>0xff66ae14ef48ca70c791da44237d39d6c42c8da0c9d7411c7d95e20f7bd4d375</u>	+ 1 op	✓
3	2024-05-28 18:14:55	<u>0x5735cb54ed91b78b1b9eb9b4ba869b0296be2c7d7e3679b95a1148d2db3c8ebe</u>	+ 1 p	✓
4	2024-05-22 09:47:45	<u>0xe7385a9d8e237068d90e1f82ba49b446eefd0839e55b7d973375266d697a111f</u>	+ 1 p.top	✓
5	2024-05-05 13:32:50	<u>0x9200dc4bdc042745f4e417e2129bba88c918daea0ea1604b18a696af7803d395</u>	+ 1 10 ETH	✓
6	2024-04-27 20:33:10	<u>0xfd55f9dcad11d75a881ed67ed9c96c85e9a613a7adf89155506236bb07172541</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 20:32:30	<u>0x55530b57e5ada150a4b0c5ffb589c61526c6b95db29bb7a371b9fd3124f306be</u>	+ 1 10 ETH	✓
8	2024-04-21 18:24:15	<u>0x0f0b708ac2e5b0a4fdd6256ddd35848df56e2ea8528bef25204d1e3b86a20c</u>	+ 1 50,000 USDT	✓
9	2024-04-21 18:21:05	<u>0x1f47aa2b89cf0f66170bd302a3be3e3a17cac31f708fab79b8fa0b655b680ca1</u>	+ 1 3 ETH	✓
10	2024-04-21 18:20:45	<u>0xe4f0209951ed24fc568a95b90f47553301dbd4dd03faaa4d8a360df0e1aee166</u>	+ 1 c2.com	✓
11	2024-04-17 15:17:55	<u>0x18db321f5620d182d4c3cbf1004ee7cd951d4482a6b9151e8295b624d106c48f</u>	+ 1 3 ETH	✓
12	2024-04-17 15:03:15	<u>0xe8ebc1f2371a824e59c148cde064dd4e804676c5d607486e8d514d76d46944d3</u>	+ 1 3 ETH	✓
13	2024-04-17 15:03:10	<u>0xf63ed3afdbc5d619c69a05581bbe90199a55d6699ae371c4b94b3ff4b14da020</u>	+ 1 50,000 USDT	✓
14	2024-04-17 14:53:50	<u>0xebc6c6bc738449c84d29d6a9028ce10c79449e6aa49b1447c3e950380e699896</u>	+ 1 3 ETH	✓
15	2024-03-30 10:09:55	<u>0xabd8205e0f8bb7ec91b09e7f6eff667200f2286bc25aaddc08fcd1e8af2a28f5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 08:55:00	<u>0x876e08a03eef790c7e85b0ee687b9a77a6c4f1122cd194163b09c1ec524114a8</u>	+ 1 50,000 USDT	✓
17	2024-03-29 16:42:20	<u>0x207432e38894dd113e521b6b1f303ff58a517abad92dab7aff84ca965a3c87e4</u>	+ 1 50,000 USDT	✓
18	2024-03-14 07:48:45	<u>0x4b8f8f985ced8fc86d26255c2c44630caa633541d904e9122b3741a67934e57d</u>	+ 1 d	✓
19	2024-03-13 17:29:10	<u>0xadcf0394300e48edae96cfbc38e91ff0c53f298006fedac95638beea9c33ef30</u>	+ 1 50,000 USDT	✓
20	2024-03-13 17:27:15	<u>0x5a866b6e7feec33ad2f03fab086653656198b1b6b93686bd619c338773711d89</u>	+ 1 d	✓
21	2024-01-10 11:44:55	<u>0x2e46d9a9c0ee8f7778a4390f785d5248bf27413d107a06326015c8a787f5fa9c</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:52:00	<u>0x06ebd41740e7e9b05564e041f10235103a47379279be1ff20c1960eaa7f2944e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 10:03:00	<u>0x72528d30e61ec7646dbc b2cf254eb36c11d5a2495760d47b2d1f9a7e5a87b459</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 09:59:20	<u>0xbe8d1d443e7c53a571d2</u> <u>07f700c75719b3554e9aef</u> <u>0262ca49d8023108124920</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 09:51:55	<u>0xaa0c6d1828cd2ea14a1e</u> <u>65aabb1740d38ff87df6b0</u> <u>0a8cd0a9085d27325ffa69</u>	+ 1 aim!	✓
5	2024-05-22 09:51:30	<u>0x85113e52b3bed6464368</u> <u>0adca7f1eff2337e88ea9c</u> <u>da4f21f3821a03ce3086bf</u>	+ 1 ether.com	✓
6	2024-05-06 09:11:10	<u>0x54391c8f4b4da8896cc7</u> <u>51b0ebbadd412fffe464d0</u> <u>e8e8d1130bee786d0f8370</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-28 05:27:15	<u>0xd43cac9fd22fc8e53141</u> <u>9c553cf4a78afe1abdccb4</u> <u>8311c2a5d4bc90de655ec4</u>	+ 1 LETLID.XYZ	✓
8	2024-04-27 20:44:00	<u>0x3d486bf83b313c4994e2</u> <u>1587a115614530df9d2269</u> <u>0c79e1c35fcaf4b22f8269</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 04:31:30	<u>0xb590dff96988b6bc46ee</u> <u>dab33edf8a8967fbaed25e</u> <u>77e56957b6e71b9ab6a263</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-21 22:14:40	<u>0x0ce3241e8e07575a8c3f</u> <u>3e9596b734c0f98cd10d4a</u> <u>0055bac2ed97ac4ab2a844</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-21 18:42:00	<u>0x99bb302b240dab0fa6bb</u> <u>8cd83a046aa08f097f67ff</u> <u>839428350eb2c1032e621e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 18:31:15	<u>0xe2a1baae22325f422334 bf69803bcc45e56d19bb48 d41382e7dc123f95c992b5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 18:22:05	<u>0x571b2f248b2cf9dfcee7 dfdef23ad31e4bdd470973 e973f59d881f68ac1e90fb</u>	+ 1 TOKEN	✓
14	2024-04-18 06:34:00	<u>0x09e66441f41e3d861d9a fd249a330ea757fcf2a3ae 639ae15c53142fdd44b4e0</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 03:23:10	<u>0xee86cad03ab8702263ff e67dbd8d0368d544ed0cfe 72c015249f09e6ae6a89</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 19:16:00	<u>0x831aeaef1f2740a1b9ad dba75a660144f2afd11e8a 37844fac7029f9c5c1c3de</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:05:40	<u>0x33903c7e26b2749b8e1a 683ac6a35b094c2fa53396 8f08ce8530b73f281b0674</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 14:54:35	<u>0x131e77a6a63c4652e5d8 3092021d3e18e22055708b f68f369c959b9a83befb6e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-13 12:51:00	<u>0x82c56cbd66e4c9314af7 32f6f1ae17b74c5b1b35e2 128a1db6b992e7c54c7ba0</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-03 19:23:00	<u>0x06c66ce1e449f3fa46ae 387f51984bef62950f11c2 b926fd1a05578cb76ae426</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 17:33:15	<u>0x959065ceaebc3f175c6e3098eb90014b27723c388d9538d95c466595f16cb033</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 16:02:55	<u>0x0157d93bae7160a4f81057a3e4b3d3581e26edc8bd4d9973c508fc5ae29928b0</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 14:32:15	<u>0x0e3c807e795d53dc6dabed6d2bbf4f4228b768da8d48e15176dee072d65788f0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 07:20:35	<u>0x78756cfa73e82911c139</u> <u>d32bd33a23ff03a8c19a94</u> <u>3fe2206156fba9a71051eb</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-29 16:48:45	<u>0x3d40345e5a698378810e</u> <u>5631733cb78717d00d9b4f</u> <u>52704cf50f6397c1c29820</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-24 21:32:35	<u>0x61a5fb831906f6a81b52</u> <u>ed6cbfe741229004211bb1</u> <u>ed5e83bfc3319286991bfe</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 18:37:55	<u>0x4a529932813a334f8fc4</u> <u>27c3ce52194366abb54d33</u> <u>d346e2dff7e39427cd0fda</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-19 16:45:45	<u>0x6506a7b74d0d589c92f5</u> <u>73d8fa9e89ca5384a20f48</u> <u>ae9b3b9d05da6bcd4415af</u>	+ 1 Blast Rewards at blastio.vip	✓
36	2024-03-16 15:19:30	<u>0x5564f33befeb2abe1cfe</u> <u>20e63aa3ece417a88e3a76</u> <u>3780d761b9c583d167a265</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 15:07:20	<u>0x376411d6cbd15aa9d364</u> <u>504d2fb59b9dd1c6f4c750</u> <u>b9ff96309a39deab5314ae</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 04:34:05	<u>0xd1596c508790a2516e56</u> <u>74f5dd54c80c9094c9e06c</u> <u>f8f93d36d30dbc182f2449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-15 23:35:15	<u>0xb630c7159db704305be9d1e01f710a0cad699bec7983acfa6b338ebcec38fb22</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 23:33:00	<u>0x7bd55b3cd640ac06cfd6498640d11d2094f455a9c7b13674c50650b207ee7290</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 02:01:40	<u>0x8bd81a7c11facda035230b8e94038a969cc58a21e8d8e4bf6f46a5cb89604180</u>	+ 1 Reward at shibatokens.re	✓
42	2024-03-14 18:15:15	<u>0x9e38964ea7e8c3adae8cfb077ea54e4fba7d71d1483a8fdc8a96848b54c0876d</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 18:14:40	<u>0x5faa2cf0edb8437303ac265c6c7f960d80c468e9658bf33dc60c658969b50a24</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 07:49:15	<u>0xfe5f58f5fac6a5a101afaae32ffc6e07da5e9b918e0faa61f8bc652d41353f1b</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-01 07:55:30	<u>0x4d54daaba205a8f79b873a8a1d6cc145482b1f676bcb883ea3b61b536cbc1897</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-01 05:43:55	<u>0xfe31e7766d39fc49263027bc91ea1e24832ae6659b1b728916424a9f074e0e22</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-21 09:16:45	<u>0x3fd1b61a54dc4219ec0eda5515be1470f6cc88884c8a12f4360a7972be01dc82</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
48	2024-02-20 03:50:50	<u>0xe408e51e1bccf4585b42589fbb867a38305fcc3c431a3b02cfc7651be141338f</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-17 13:52:35	<u>0x8fc3a1bf1c413752e051ba44f2973daf4866ebcb3c3e8f5c39d820c0d9fb2c35</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-16 14:22:50	<u>0xbe85f746d822d368e89507ffb3bf667a35b3fc187e210961244efad0f1d4a591</u>	+ 1 .top	✓
51	2024-02-12 00:51:40	<u>0xa23d8aec2ffa5a01628897b637834368f04ac135a5f9079516d34c6de1132f2e</u>	+ 1 C	✓
52	2024-02-07 07:49:45	<u>0x1f434658e2470ef3f4d161f508fe8c0232923648db78be5493ced3c120951cfd</u>	+ 1 pgclaim.com	✓
53	2024-02-06 23:31:25	<u>0xef5eb0093afc74fbb78fa8b511c5084218033dc826f03ac4ca4793fd7996817f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
54	2024-02-06 00:50:05	<u>0x80eec1dee389a621913063979bef842fadd377211aeb8fe5c5eb3084d2fda7b8</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-05 08:10:00	<u>0x5bffc21f4d1757ac3785526ffc4c707246512b4521b96c25a8efc11ac98b2d6e</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-02 09:19:20	<u>0x339ca92bf1509107c71b63d78e85befebf3ed8a3027f0f8b1d0c13d1233a319d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-27 16:11:40	<u>0xae4d9f57692ed14df2f7a4c91b7dd0aed9e4947aaa4300b44773840bc0857a65</u>	+ 1 C	✓
58	2024-01-26 18:05:45	<u>0x6f0d97405e1f001c9eb6a7036f961d9e24c7a03cfa5cc0befd954ffc74d3f25a</u>	+ 1 rg	✓
59	2024-01-26 17:59:55	<u>0x54e17bb70a1370da7459e4ded59d3824092d7d293f45acbee1116a13d599970f</u>	+ 1 rg	✓
60	2024-01-12 19:27:15	<u>0xb299a20643c074c9b67d09a6e602acbce28b4648738d9158a48fc8f36bd888c3</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-10 12:09:15	<u>0x234f4600d4871b0b8364d4aa1255c77916735861a4ba790e9cb5b95524bfeec2</u>	+ 1 '	✓
62	2024-01-10 12:02:50	<u>0x94da0a6fbe00836e6e270a94ab1b355960fa74ab1cc74b38e40b5581acb50552</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-10 11:43:25	<u>0x986b56ac79e5c8ac0d6b6ce1819874bafb34ff827d288f81f9f4cfd355c0367b</u>	+ 1 aim.xyz	✓
64	2024-01-06 09:47:00	<u>0x05eaac24116d9cb1976d4e005a5ff5f1bb9dc8c225654d493c7d3249385dfcbd</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
65	2024-01-05 21:33:40	<u>0xb4c3584204a2d678a1dd474978540b7cfbe1e984e941f9f7031bfc94325b3565</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-04 01:40:30	<u>0xd6b6dc4d8750f0fb21a131286e011268d4f2baaa5ca6caa56513c2e900af9947</u>	+ 1 Reward at usdtevent.net	✓
67	2023-12-16 00:37:50	<u>0xe8f626b662b5b2483ceda65b41203baf13f43e6a34e346f8fe80491fc1c2720d</u>	+ 1 Reward at usdtevent.ac	✓
68	2023-12-15 12:44:10	<u>0x7c7d5b13c7092876ceacd8984541f0be1f5c389759075b3b9cec48bab2811d4e</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-15 12:33:15	<u>0x99452fd7a74b492ad6e186206d5010c1ea0238be0aa25299721795786b1f2c9b</u>	+ 1 .xyz	✓
70	2023-12-13 09:47:00	<u>0x4d81cfbaca074b5ac573b85ef6285b8d8716b9439662f68b8edb3134fee30d0f</u>	+ 1 com	✓
71	2023-12-13 09:43:10	<u>0x516fa51db66a86875fa19f73e9c9fc8759917255edccf7cd1439ecbd93c42aa4</u>	+ 1 usdlabs.xyz	✓
72	2023-12-12 05:13:20	<u>0x6538fa751ef24e13846291c34c44450404c3b9eaf91898715ad18ff642e2354f</u>	+ 1 Reward at usdtevent.ac	✓
73	2023-12-11 23:52:10	<u>0x13c07675b49233ad439261e38823a7a579d479960f170e746f6e6dafa814e1ab</u>	+ 1 Reward at usdtevent.ac	✓
74	2023-12-10 09:13:40	<u>0xe4a36faf106b16f8ae79544ae5aa18402658cbea3f90f1ddff2baeb386fb7aaf</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-08 11:06:25	<u>0x4164f8ea5878ee1985ec f708aad0ab13f1edad58c2 6f69700db9a9120996fb39</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-06 12:32:40	<u>0xe3ff65b644985541d807 c3dc84d2dc3c633aa96ffe 914c62ff3ea078c98b80df</u>	+ 1 usdlabs.xyz	✓
77	2023-12-05 02:26:25	<u>0xa1aea9fe38cbc65cecb1 e1459e3e05cac19310ef92 1a61eb24a1afbef2eec923</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-12-02 10:14:35	<u>0x5aa8aef787a14198c3e5 bdd2aa5026b7a558a33dbc be8f343a0ebfcfa8c34e87</u>	+ 1 Visit usdtevent.org to claim nft	✓
79	2023-11-29 10:17:20	<u>0x72a77cf0d9b2b783b7bc 57c902a0177cd0aea19ad1 fde36c74099c21bab76672</u>	+ 1 o claim!	✓
80	2023-11-28 11:16:20	<u>0xe2c3d3ccb9dd5d346ad4 97a2a4e88cbff8f7ec0c56 78ca5434b870f7c44bd7e4</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-27 15:46:35	<u>0xf607cd886eef6ca2e0df 36c7d7c4e9517da03ea45d dd023cda980efeede630c2</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-27 14:52:35	<u>0xe49490fda6b807e0a4f3 d7bbe24cb6531147f4754a 6cbd621679b4192a6d52c4</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-27 14:37:55	<u>0xdacb0ad5e945d01bd33f 9e3fa70a86def89542bd84 56371dcbe36bc04dacca63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-25 15:37:10	<u>0xfecfa5cb5fed5574f337c1e13002f75d9fa5fd80de7cf00c9becc6c89683be5b</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-20 12:39:10	<u>0x0135fe1dd5af8ffadc19441d35bd7f3cae89acf9fa22f32550c1d795e2f0b901</u>	+ 1 c.org	✓
86	2023-11-19 12:19:40	<u>0x26e646c507230f8e706cddf546968f4358f430cba3e01a9c251d30ce5fae3c05</u>	+ 1 org	✓
87	2023-11-18 21:46:15	<u>0xcb745471bf49e7b3918eb9d623403023e4669ab50caa76d14757364af57c4fd0</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-18 12:09:30	<u>0xa9d95989627d3d321ca6ba6ea0c795648f2d0e5d2be4af5b50a762a4834e952e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
89	2023-11-18 12:08:50	<u>0x552af9b93106210b974f6ae2c00e1f4274a09354a06a3cd0e9decabd28fcb658</u>	+ 1 .org	✓
90	2023-11-17 23:45:45	<u>0xe90b43952cb660112d19481beaee3434ad36c2254e5b28b2b19ea1cbedd617fb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
91	2023-11-13 19:51:40	<u>0xd705192804491112608480fb9aa3b1869dabdf40fb38c707839f5d6e5a2dfd40</u>	+ 1 Voucher	✓
92	2023-11-11 12:07:05	<u>0x3c031a69cf8a10f30c78419c54e1cd20685d2dd0faa2157fc28425bb1ca8979f</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-06 23:16:30	<u>0xb439b79e10746e9926586d12486f631f03ba10e881cbe31f115c81631111d1de</u>	+ 1 nt!	✓
94	2023-11-06 22:36:10	<u>0x3a80c3bc0a79fe3e78a76eff6104c0cc37ac8eb4542a990a3a786f8682ac0cde</u>	+ 1 841250 liveusdt.site	✓
95	2023-11-04 07:57:10	<u>0x322f6ac5c4dec9567a47d63e2ed8689b41ca5c3579060e40a3ab8ae4cef1cd76</u>	+ 1 Visit link to claim USDT	✓
96	2023-11-04 07:22:30	<u>0x318888bd8f62074d7eeb72e9c647d0729c692b8aba084fbbcb145e367ef315f8</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-04 05:37:55	<u>0x4996cffd7eb42e93688f143c2c6d33c7296b13cc7c8004362626a481522fc69c</u>	+ 1 AIRDROP	✓
98	2023-11-04 05:35:30	<u>0xc4f114c9d6bb5bfe234fb37c41a97308afb420d5cf30870842d0d751ba9c57ad</u>	+ 1 Visit NFT website to claim USDT	✓
99	2023-11-02 11:07:50	<u>0x335abc87ef5ceca693abc89d322a1bb0a900c88292c6c3556b92711a1d0526a5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
100	2023-11-02 00:52:15	<u>0xba1f17762ade5297038864789d23625fe26307a8759c308e59450b7483ce08c6</u>	+ 1 \$BNFT	✓
101	2023-11-01 13:02:15	<u>0xebbc9a0621ab225f89e0841deb411a4b636d676c8a1020a231eade96ea9b54cd</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-28 16:33:30	<u>0x3ecfb4c609ed7f6ad95bc1d0292f07f1f8e7745ae2cbba41b3d47727e9c3ec0c</u>	+ 1 \$BNFT	✓
103	2023-10-28 11:05:25	<u>0xa13e74f3f4fcdbbb1bcd7a69ee47706b2006c4fec88545490596194f565e1b71</u>	+ 1 usd-reward.xyz	✓
104	2023-10-28 11:01:00	<u>0x5d5a747d0959ff2480d10ec3ffeaf69fad8f97146fe4ffbfef2231f18b48d2cb0</u>	+ 1 usd-reward.xyz	✓
105	2023-10-27 15:26:25	<u>0xeab65f209927973cdc169373324ed6068428b43adc299158333e89bb2e01e18b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
106	2023-10-25 00:01:25	<u>0x07a7adc7c1010a989c3d58465fafcea6ae51c5d9e8c94ff5f8eb46404c19db8f</u>	+ 1 int!	✓
107	2023-10-22 10:59:55	<u>0x42ae710bec902d766f3184ce65f4edb0337e6f2686830052154114b451494106</u>	+ 1 t!	✓
108	2023-10-21 06:41:30	<u>0x4ef79834854ccbf79e3e1de754abf5f74d137109fa49930dab4a7cb3f42aad66</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
109	2023-10-20 12:31:25	<u>0xa4a1cae73b75e55fd65bae9b9dadf161eb7e8a2380ee74074ad2e750ef2a10ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
110	2023-10-17 19:39:20	<u>0xc3596125db7832d036486b6efc50b8b1612d01b8b29a8a1fe0f508008ee311c2</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-13 01:00:55	<u>0x69f610282f4d005db692 eb02f0ca48e622a3625734 6811f6b6e46867a769ae92</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
112	2023-10-12 14:30:05	<u>0xcafb5bdb30aa60f3e17b 79685a99800137124b15b3 805aa963e49e82a394b14c</u>	+ 1 onestake.com	✓
113	2023-10-11 01:04:30	<u>0x056d47fba3cf1d2644a8 5a27fead43afa6587452c4 f46643854e7c49cac68f2c</u>	+ 1 hibredeem.com	✓
114	2023-10-08 17:34:30	<u>0xe55dd73de607bd3926a ae91158fd047b9dfc618df 0b159b637e84838cd6860c</u>	+ 1 ocketrpl.com	✓
115	2023-10-07 20:55:25	<u>0xf92f371089df49d3578b 7e01a7c378056c3fa0626b bea2f532ecdc631948db35</u>	+ 1 hibredeem.com	✓
116	2023-10-06 10:17:00	<u>0x31785baa28e22ebd2b9c f43780ae7d0094af42bc98 48a81f9489a0fe283091b4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
117	2023-10-04 00:53:25	<u>0xa24685665956585db9ff 03d8c36e244c6b17c4212e ef4cf4f5f9d3fab42542a4</u>	+ 1 m!	✓
118	2023-10-03 12:06:50	<u>0x872a717fbef3a8c45773 a2ddd7a1bea9fecdc3ffc9 b59871a29c5d237a4fc8b9</u>	+ 1 dolib.com	✓
119	2023-10-02 05:43:20	<u>0x3feb14b66d76aa2b24c6 438cf37e559ff97eff664b a1748087e9ecaeb4372d0a</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
120	2023-10-02 02:58:15	<u>0x1911c5988e75670a986d63eb5261edffb5d8ad716da77ebee408e71c2396ee7c</u>	+ 1 hibredeem.com	✓
121	2023-10-01 06:44:10	<u>0xdf520cdaf8c684236c5d5eb33d164444c68ae7ea50b62918d6dfef709a99ad37</u>	+ 1 aim nft	✓
122	2023-09-27 22:21:35	<u>0xf4a092b0f9e3bfe42275fc5442e34443fc183f923326524ccd0bd0c7bb575b43</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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