

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x73f38fed13a983aed9b7355b52e904af5eabc577

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

SHIBSWAPĚ<sup>3</sup>ORG

2,837,500,000 SHIB

SHIBSWAPĚ<sup>3</sup>ORG

2,747,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

Airdrop at

0 50,000 USDT

50000usdt.top

t.xyz

0 t.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
op	0 op
p.xyz	0 p.xyz
∅	N/A NFT
'	N/A ' Approve
∅	N/A Visit trustpage.vip
∅	N/A Reward at nftsafe.top
LiquidEther	N/A ether.com
Â-	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at bonewin.com
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:06:10	<u>0x8400a074f6ec95ebdaa31238e17ff92d3f439972b3d0155d40dd9b4451d907a5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 20:05:50	<u>0x780d0084627158caf3618495efa91835fcf32a45b971454776abe37f1c221c9c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-03 07:04:00	<u>0xcdd22ea4ad6aca70ba8affb93bb5720058eaf39c17ea968032084efddd28f578</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-03 07:03:40	<u>0x1d11a46cdc22642ffe4bb879a9238d22de871cc37c2bf16a7ae13b82b79fcca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 01:41:50	<u>0xf535509f29a11e6ff6e4aedf737342bf7f8cc85e3b070176f6a85becb947a765</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-27 03:42:10	<u>0x50b937f34c5d194f2c1c26307063bcfe4b032b98621fa418f3efa48d6ffab0e5</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 03:42:10	<u>0x0315ef20d5d615e9501b10ee06dac47979003a674f1fc1c963a06af8e004246c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-19 08:05:20	<u>0x677935a768196b5afe25014883c5fbb6ce30e1a8f2acb1854eeadd425b614e46</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-19 08:05:20	<u>0x54d7ea7fc9309d2f40a43cdaf4e92f842f0820169dde1098aaec0668bc0776e3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 07:07:25	<u>0x93ce4a8a134a89d018f8</u> <u>be531182c2f050fa8038b3</u> <u>7b754c7038a500b7c8ef14</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 07:01:25	<u>0x04fdc13b0b5a36cabfb1</u> <u>89864978c0668e4ab61202</u> <u>bf66e2cfe395644dd61175</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-23 01:02:55	<u>0x8e0d726576c0464d6ec9</u> <u>0974403872571c3c37d706</u> <u>0cdf5e66e1326a0af7f336</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-23 01:02:00	<u>0xd180871538368f844521</u> <u>0a1d62e48499dcb2a5a53b</u> <u>9ac4be3ab9da4349f52be7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-12-16 07:02:00	<u>0x2056b164ddec4e845af1</u> <u>825a3396b20684044e780d</u> <u>e2fe836c84a400fd262932</u>	+ 250,000 SHIB	✓
15	2023-12-16 07:02:00	<u>0x82392fd1384debd5a189</u> <u>c2cd9d4df6bc17192c0df0</u> <u>e8e5ef80e6165591f0fd42</u>	+ 250,000 SHIB	✓
16	2023-12-02 03:27:20	<u>0x59b70e7170a163188cb9</u> <u>522542e3f30f10e945a998</u> <u>0058f68059bb601caecbca</u>	+ 2,500,000 SHIB	✓
17	2023-12-02 03:06:25	<u>0xaa71bdf1903b644bb51a</u> <u>eca7cafd2b39c2d08fbfe3</u> <u>14bd1512d0079392cdca21</u>	+ 2,500,000 SHIB	✓
18	2023-12-02 03:06:25	<u>0xc836b32b2ffc809cae4c</u> <u>9cf4fefeea49c72391b869</u> <u>5a630e135599e5df753bbd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 02:47:15	<u>0xdc9278ab9442fdbab0b2b fbc9a37dd045dc48c33b30 e42ecc595a7a7824ccf120</u>	+ 25,000,000 SHIB	✓
20	2023-07-29 14:32:10	<u>0xda6301ebe4fc0403dc0e a933d36384d13d12c01e93 57bcc294b0920599d61070</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
21	2023-07-29 14:31:50	<u>0xd0575fd9fc7558b039f8 c324a2a975ba5bfd1354ce 90b2d26ee4bba24c080981</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
22	2023-07-25 11:18:40	<u>0xcc51f7528abb7da20fe0 9facc37c49260befa0bfb4 a2c999e3dca02872df0d1f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
23	2023-07-20 04:09:25	<u>0x7dad86e59febdec59cf7 f6c0da36160404156a8301 5355c742e045eca4e80ea5</u>	+ 1,300.000000000000 000000 .li	✓
24	2023-07-06 16:45:20	<u>0xc40b2fdd9c07ac2d0fe3 ec56d5ba47b4ad05f8e09b 19996698f59cea3e16deea</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
25	2023-07-04 12:36:20	<u>0x6b6198ec7268bd612707 08174c4ab118a1a546f099 d4ad49c86131b30d2246e1</u>	+ 2,100.000000000000 000000 c.top	✓
26	2023-05-28 13:38:20	<u>0x6ebdf1d44ac9a0985654 beafc763c713f57a7835da abf7b8f93a250d95cb1e59</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-28 13:02:25	<u>0x1ae9f5be6c698bfa4b4973d9505ae15231d20012921d8a31d60f5620d4eef400</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
28	2023-05-28 12:28:10	<u>0x094383d2ff4a0e397f187c6c073b3e8f841694224af63b84cbdc6394ffeb6fed</u>	+ 88,888,888 h.io	✓
29	2023-05-20 21:34:20	<u>0x4caa2aacb0febacec742fab2e947007ae54ba9dfa042e7912c1ab90e6ff2b397</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
30	2023-05-19 18:29:40	<u>0xbf2c973d4761c0e48df67fd80ce440ee5e68245f943060e0a2c1af8ed1ebf25d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
31	2023-05-18 04:28:00	<u>0xb527b0433528c2ba36b576bcde56ea6604bd172ce82a49d321b91290a63de835</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
32	2023-05-15 03:49:20	<u>0xd88e03a5ce8e0a80742a194b13c3fc3a2e455d82a1450de3779595b483c432bf</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:09:00	<u>0x28f88c109673073858ffb02f353d93e945ef636835931ade69684e37b251469</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 10:42:45	<u>0x908e2ecb23c12094aa2b</u> <u>262079298a4e0bdfb0b072</u> <u>7dce5e162ac7818548f35b</u>	+ 1 op	✓
3	2024-06-04 07:07:05	<u>0xb113dd1a776018a16bce</u> <u>8eda3860a4a777188a8b25</u> <u>9c39fdd01d48cf5a83769a</u>	+ 1 op	✓
4	2024-06-03 08:24:35	<u>0x21569a4b081bd0566bb6</u> <u>56deacc198a6c6342f61c5</u> <u>4377e92b2ea3c91f8c936e</u>	+ 1 op	✓
5	2024-05-14 02:09:20	<u>0x177d321209b0d989dca1</u> <u>3a4daf83a8698c790b293c</u> <u>564ba6fe3b8de9eb1a14af</u>	+ 1 t.xyz	✓
6	2024-05-11 01:55:45	<u>0xebae1038b75cdefe632f</u> <u>d712d61d4cbbd363218687</u> <u>d94276bd7cf3a0cb5f0e64</u>	+ 1 p.xyz	✓
7	2024-05-08 02:37:40	<u>0xe1b7b2aaa3ca0e37974d</u> <u>2f8386c4fe3a888f5d72fd</u> <u>a963e323deac81a5a25800</u>	+ 1 xyz	✓
8	2024-05-07 07:02:45	<u>0xb747c932365f9be65b7d</u> <u>d57731b42de56eeb802321</u> <u>60343af7023c4c03403eed</u>	+ 1 10 ETH	✓
9	2024-04-30 08:11:45	<u>0x097ba0fc646e5a7831d1</u> <u>cf345626cc0b0982d48963</u> <u>3df8c391844d09b70d9548</u>	+ 1 10 ETH	✓
10	2024-04-30 04:06:35	<u>0xe44da1f4ac00c5b6bd9a</u> <u>6dd3b382d1872829644bc4</u> <u>c0a0347d825cf20328c8af</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 08:29:00	<u>0x72fe6746306281c7e71bd5f23be32c83aebff14fc2876872f1316e7035fdcd99</u>	+ 1 3 ETH	✓
12	2024-04-22 08:18:15	<u>0xf05d7e8c76ee81385ac9d65e4f8159854eaa761ee50c172abf845b0e27f15844</u>	+ 1 c2.com	✓
13	2024-04-15 03:42:15	<u>0xe4c5581a3e9e9a513ef1e15329856307eb17d8c916983e24011f24f62600b48f</u>	+ 1 50,000 USDT	✓
14	2024-04-14 01:25:50	<u>0x06ea6772794c9b18771bf8e5838b79894e0130fd1ebd0fdaed508813a83bbf39</u>	+ 1 50,000 USDT	✓
15	2024-04-14 01:25:20	<u>0x3374c6a7e4a154a6d5042eb6da5ec139195e1b38dc5f69f272893d321db3735</u>	+ 1 d	✓
16	2024-04-08 02:01:10	<u>0xa0b9a169bf0c4116899484c5b7e2f981789cf86472019f38fc837cf0f198387e</u>	+ 1 d	✓
17	2024-03-25 02:12:40	<u>0xa1f795b967cea7c52b054a1831dd40d4af90b93b215a808612db710652d439b4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:32:45	<u>0x30706a09bdb5063873d63293b9a9fc91a2b7593b0dcddd38c81da0efa2bbe2e5</u>	+ 1 Trust Wallet Rewards	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-24 09:13:35	<u>0x7c969c2d1e8a70153ee868e2d242d92684dbd46631fb647b4dfadbf70d1d66c6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 01:11:35	<u>0x92c7f2b1da9d7395d75792829e2b61530f35a408c5e53486dd8a8ddb4a81b704</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 01:04:25	<u>0x56ac73f8139454b586201ba57f815bd95803484a66c913f79199a9751987faab</u>	+ 1 aim!	✓
5	2024-05-23 01:01:30	<u>0xb65f9b4bcc3ee6e2ef44c310bc65bb5d7cedddec76716db9684c0c69de2e7cbc</u>	+ 1 ether.com	✓
6	2024-05-21 00:11:20	<u>0x08ebca656cef39576bd97f130d1ca70c0c2c9a48e47893446262dc509e2d5435</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
7	2024-05-16 10:09:00	<u>0x752da5ba6512558c644b4b8f99102b897cd44ac3c5a81b9c7fdb806dec65cbd8</u>	+ 1 usdair.org	✓
8	2024-05-16 03:05:25	<u>0xcdbdff051216eb43f989b92626d2f4d41834e376dc395ef17a115866ceb6d3bdd</u>	+ 1 ZRO	✓
9	2024-05-14 14:47:55	<u>0xd6d7ba9ac96e7105900bc0bc3d9b2d99ad91f542b8fa9c936381aa05a228959f</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 14:46:05	<u>0x52e6f232758d7738c9a15bbdfc9f6783012d6e9f5de324b5d2b071bb3622475</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 14:43:40	<u>0xc23448c5909366ca685a5043d3d3132972098b7ab9791a6a7264ddddb48735a3</u>	+ 1 reward at bonewin.com	✓
12	2024-05-14 14:41:40	<u>0x2350d51ae7c278b3fcf85ac3e4748bbeb409b1eac90f576d46330f8b011369fd</u>	+ 1 reward at bonewin.com	✓
13	2024-05-14 02:14:30	<u>0x54fd738636717aa7cfb1b6d7af9edae7e2efbd182a958624ebe51fd785232d6a</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 17:20:40	<u>0xaa35ed0d083f9f4dc2663121d3b172e28676e9f99e6ffdaa53a0c523aa598db1</u>	+ 1 NFT Airdrop	✓
15	2024-05-11 01:55:55	<u>0x510dfc8eaebab5b270fc1aaec508f4ebb74c983b0230f45683d0b5067c29fa66</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-10 23:11:05	<u>0x42d04fd85b22b83823f19f497a202e666775bf92fcb5b256ee9cf1ffff25f68c</u>	+ 1 Reward at zeroLendnow.xyz	✓
17	2024-05-06 23:11:20	<u>0xcd44091d17165f90795ba5c3a1279f8ed2210767cb70da0338db767a1eedd3cb</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-06 07:43:55	<u>0xe9bc25364a5a20db014a89d723e70f1ee54c42b88384dfeb54690247a24134b1</u>	+ 1 Visit bluetrust . vip	✓
19	2024-04-29 21:37:00	<u>0xa64642133207bf0e33d354713f5aee510f73002b55ba620e2a56bc3b92469764</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 21:46:20	<u>0xab157ae0f50788fc9089</u> <u>038650ea27e90dad9ca6b</u> <u>59d048ef7f9041e75ccc81</u>	+ 1 Reward at shibone.top	✓
21	2024-04-22 23:25:15	<u>0xdffabe98bc20ed37ae30</u> <u>89d15cc7fdf1fc10ec6245</u> <u>2e129089d181ca0a31ea83</u>	+ 1 5btc.com	✓
22	2024-04-22 02:52:35	<u>0xae21092c11faac1accd4</u> <u>8dd41417466bc72e9bb4b3</u> <u>2ef4fe285d9ad79e33554d</u>	+ 1 Visit trustpage.vip	✓
23	2024-04-19 09:18:15	<u>0x1fc6311fcfc6f81f9364</u> <u>42b55bfcc5b8d1fa99ee96</u> <u>1a18c7b09ae12bd67a8ac5</u>	+ 1 5btc.com	✓
24	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8</u> <u>b8e3cd8f4059dac333bd06</u> <u>b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
25	2024-04-08 10:56:30	<u>0x745d31df89314345b5b7</u> <u>8c326ccc157d8974e06f8d</u> <u>71dfada0eaa4549cda5057</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 06:14:50	<u>0x5829e327f6d647eb25f5</u> <u>770eefa73fe827d37cb7d7</u> <u>5ae56a2e00abfe10ac257b</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-03 19:17:40	<u>0xdd2cb96351abd588e962</u> <u>25b11a4ad9c492c0337f18</u> <u>bbe8ca38536f7cd531f69e</u>	+ 1 usdwin.co	✓
28	2024-04-01 09:11:05	<u>0x873439abd4aa5576d863</u> <u>3a520b6bd62633683a6e13</u> <u>b05fb98c4ad3fd13288118</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 17:15:00	<u>0xd5033dcf2c3de8dfc59b6d670e5b37d8febb0c420cea0da6db0c70d1dd67632e</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-28 20:54:10	<u>0xa97fa537b1f85e211142d176db69f301a6e18b540754ec1c797e601e600a6953</u>	+ 1 usdwin.co	✓
31	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae4704a8c52a2df4a2e8b0221e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-25 15:39:35	<u>0x640478ddd87ca58043c58d57a704c72ba1686313e8954ea03dded8c851276386</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-18 13:35:15	<u>0x74f3dd082ddd5062db5b0323b7d738b6ab3a58a276bf4a15fa1288928af35e8b</u>	+ 1 BLAST	✓
34	2024-03-13 13:12:30	<u>0xc54ab314d758ae5e305d8beb59b5ab640b30deac8c47dfe0aedcd643e42bcbf7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-13 08:38:45	<u>0x501da13ae47513606f0c51e1a76ef1deac6240aa6470cf9b037a3e3499d9f097</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-08 19:47:30	<u>0xe965675d311c2ee944e311e35a23db04ac18700ed2b5d92a35e847cfb6c8e995</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-04 15:43:50	<u>0x05a592e099f72160b1897889b47c9020ddf38a0049e90b86938888d1b9ad3a9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-04 12:05:55	<u>0x570d106e79c7849c6ce4 f7e778beca2339a34185a8 417b54e611fc28f5ba6ca4</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-03-04 05:51:25	<u>0xd5f5e3602d66147593c2 f9b52499968e300be2e36c 29cff56e0d9e2938c6eca4</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-03 18:41:35	<u>0x784887bd4218eb927727 4cf72b9cba19430bf3b34a 0974f8e63e40a30b640655</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 14:25:45	<u>0x92e31115584678b2fa0f 44fc807ee7d097bbec0aee c61e159d71bfeb9aa74bb2</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 09:57:05	<u>0xecdc18ddc9f9dd13275d 7b2368bb27376e8a74568d 7ad9f9ae94371e11609998</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-01 12:51:25	<u>0x83aeaa86fb417f569b1f 732c2926232fabd4f0f503 9546f008fab52b45a0fa06</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-29 07:49:35	<u>0xf370ffd44ab0f72ad2f4 94a5175411a62d07be1932 6df283e7e49d494959e2bf</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-27 07:44:25	<u>0xd59489423c25af96191b fecab3ba7728f0514c853c 8f9fa12c20aa1ade738eea</u>	+ 1 .xyz	✓
46	2024-02-27 07:44:20	<u>0xc539a56a07d5e7e50319 b47dc00ed905f23e08a83c c220d857667062a513ce40</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-27 07:44:05	<u>0x4d2dd5ad68433a2c3bb927714e61b1b0176cdd7f958b72b50a50b72019a80b3b</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-26 15:48:30	<u>0x1f1fae526cae60427450aad8519631331d4842599d76a5bb8a0805f399a7cd45</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-24 13:45:55	<u>0xd10b633b89eaf3f89718adf0e59700fbb3d722f7cec7ed12d4907d80b1e8620f</u>	+ 1 DC	✓
50	2024-02-24 11:10:45	<u>0x68f5d3ae4fa25c986c54beee38487ef975aab9a8cab29c83e248306065c5cb3a</u>	+ 1 DC	✓
51	2024-02-24 08:31:35	<u>0x11e3ee7fe1843050cd23bd8b463e9b50b82d4382703640c2ecf7ac7aab37ea9a</u>	+ 1 DC	✓
52	2024-02-24 06:27:20	<u>0x4d64548f6de57a84413b6faec1fe39117bdeb8456040b4e8b8a51f36a7b0b14e</u>	+ 1 DC	✓
53	2024-02-24 02:54:20	<u>0xd7d48ed81ce6a78aedd6e652482b3211fc31d9ad3701273587ffc0f1fbf2c878</u>	+ 1 .top	✓
54	2024-02-24 02:53:55	<u>0x4586b1152d007d06433eb5e91ad268e5f0d1f620a7889ffef532e76aa47750b7</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-19 19:44:55	<u>0xabc78bfd01833a34dc64b6f81397368722b7298f25030d6b65ad12ed714e772</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-19 00:10:50	<u>0x6a2f25f61246a95a3735</u> <u>92e65ee4461f52b99fe8b5</u> <u>acc0b2415376af1bb8aa65</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-18 11:53:05	<u>0xec1a8100e88504468efd</u> <u>7c1b175774a479ec63fd05</u> <u>74558cd4c5abee99658e8c</u>	+ 1 reward at BONEWIN.com	✓
58	2024-02-16 15:35:15	<u>0x5ef6edfab860f5cf3928</u> <u>4281c7b120037735584e27</u> <u>5ae79f2699baa05a859628</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-09 04:04:35	<u>0x5c82493a5311d7504bf2</u> <u>16070f0da29acec1436a09</u> <u>edd8af8240444a5e7a7cc2</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-08 19:08:15	<u>0x7853f5df0aab25028660</u> <u>8057d5a72c28b1963fc2cf</u> <u>9cc84ee366abc567eeca9d</u>	+ 1 C	✓
61	2024-02-08 14:28:40	<u>0xb5ed9c232a988aa11fa3</u> <u>bdda9e24c434313c082583</u> <u>c4cf82f22ab7afc99a3cd6</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-08 08:47:25	<u>0x628a7df94bf0c7a24aea</u> <u>94a1d0432133f1fb3bffa5</u> <u>4c2c49f919c0191289b5fa</u>	+ 1 Reward at shibatokens.re	✓
63	2024-02-07 14:40:15	<u>0xbe96eda22100e1f935c7</u> <u>005103dbc06f0c28ae3959</u> <u>c3aedfe9147be50247bc4b</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-07 09:51:15	<u>0xd1c33d331fcb08592de9</u> <u>047759b0ebf50393e346aa</u> <u>cffd36395e1c2270d1cc7e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-07 09:24:05	<u>0x0a2a4079666c3a78c821</u> <u>c489d63c80a2e08b531802</u> <u>3e9e3910cd7fd0c88daada</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-07 09:07:05	<u>0x7fdbb71f21cc65c10907</u> <u>f29ece177dcef15d013f81</u> <u>f38fd82113f85b5fcc5f8a</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-07 09:01:45	<u>0x215f98f63ef97abb87c1</u> <u>c56e653afa6e3e815f5034</u> <u>8396b3ff6c3c658617e932</u>	+ 1 C	✓
68	2024-02-07 01:24:05	<u>0x3d74bcd5c37ff5209e20</u> <u>94e9cf8b16ed844440375c</u> <u>d4f414f037155a90a436c2</u>	+ 1 pgclaim.com	✓
69	2024-02-06 14:22:40	<u>0x1b89c354e43a5ec2938d</u> <u>df50721f46c2722dc890a3</u> <u>0f2deb0ea11f9038307f38</u>	+ 1 C	✓
70	2024-02-06 12:07:25	<u>0x404a3348050cda8817eb</u> <u>b6523191379aca2af02172</u> <u>d4739d90451bc7607d425e</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-06 07:42:50	<u>0x5e0b6bef1a9457e48f89</u> <u>bbf16044c3daa31ee98d09</u> <u>7ee69fae260812196caa97</u>	+ 1 C	✓
72	2024-02-06 01:54:35	<u>0x4ab40ce359aef2d89594</u> <u>21e9063e96cb00c27dfbab</u> <u>3b8a9165847dc777e09f59</u>	+ 1 Reward at nftsafe.top	✓
73	2024-02-06 01:40:40	<u>0x8a870eb827b5dcc19a1f</u> <u>7432a8cf03a0049c231764</u> <u>70a41c2730aaa631444a61</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
74	2024-02-06 01:40:40	<u>0x8a870eb827b5dcc19a1f7432a8cf03a0049c23176470a41c2730aaa631444a61</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-06 00:10:25	<u>0x20320fa1fb59d4bf60cd140ef7ba11718804c855779d26c2076068d9033cc7b0</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-05 23:48:25	<u>0xc2f1576127068e2ad96a97b2379d7db88d662e038f869b2d8048c986b210a128</u>	+ 1 NFT	✓
77	2024-02-05 23:45:15	<u>0x2ca3d9829d50fc61dc423069522353a67c5d64fe222221479382740f70563e40</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-02-05 23:45:15	<u>0x69e557cba6e4f8a6cf79fb32e59f3c677e92d999d09ec5e8d6753736ddb68371</u>	+ 1 C	✓
79	2024-02-05 23:42:50	<u>0xeead15a31badf5186adcfb9620fedff66a558db3a8fec0f2580748790f945b7b</u>	+ 1 Acces Liquid-ether.com	✓
80	2024-02-05 11:35:40	<u>0x6009e8dafdab64f8d71abf49b66709ec771865ddf63c565b203ebc943651ccff</u>	+ 1 Reward at nftsafe.top	✓
81	2024-02-05 07:44:10	<u>0x9bdc017feac0a05f197601339283654670a78d7a9fac905fd26ec6f0edf661e6</u>	+ 1 Reward at BoneWin.com	✓
82	2024-02-05 07:29:10	<u>0x3b0b607316d7425bf1a0071d49b02561a95986ab26f1c718a98e25566e810cbb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-01 01:14:35	<u>0x3ebdb4b9265b6d89764b2a0307210be1e85f74fefe10c276344b64e4c9ed861</u>	+ 1 Reward at BoneWin.com	✓
84	2024-01-28 08:35:05	<u>0x620b62b3df11155a0b72591d15904f29dc076eee70ccb8c838f9b874d9b8bb</u>	+ 1 LAV	✓
85	2024-01-28 06:46:00	<u>0x1dd866608dc937ad00dca064fac8e363860741f023abce5dc6aac56f6545c442</u>	+ 1 LAV	✓
86	2024-01-27 17:28:55	<u>0xcb0db05a227423f2bc8dbf540866226ca3eccc91b954ed428b3cc48e2faa9b4</u>	+ 1 C	✓
87	2024-01-27 00:46:35	<u>0x899c0ae4e850a86664bbbd2a02c6ff8d370f355acd1e30a6b302dd18bab22ac4</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-27 00:39:35	<u>0xc21f571573f9bdd9ab2134108cf4abe3fd02e922a5d8be9a8b968da56c49e64a</u>	+ 1 Liquid-ether.com	✓
89	2024-01-24 17:57:10	<u>0x70c6f4313acb3bdad82f6dab06ddcf8d40bd42992bc5a24ec35e6dddee5f5859</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
90	2024-01-24 12:39:15	<u>0x2000cfac49e833cdb92191968655ff16d469087e9aa148e4fee90cf0af46690a</u>	+ 1 C	✓
91	2024-01-24 03:08:05	<u>0x5a405cd57489a19f0721ff37086c4bef06a592e5c2ab4112fd5baaa6f83c12c5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-20 14:49:10	<u>0xbdbb273e14a66528ae1c6d87272807feb1a217ead15fd61d74d042dfff62f8da</u>	+ 1 pgpclaim.com	✓
93	2024-01-19 22:24:35	<u>0x2fde3e1eb301158f15345133086c7f52fa216348edcbd95bbd7b9bb8b580ff91</u>	+ 1 META	✓
94	2024-01-19 18:42:50	<u>0xaf61e7928f1584dea460d80d98ff34aeb735caace89d571a23566dcb108aeb2</u>	+ 1 rare-token.org	✓
95	2024-01-19 15:22:45	<u>0x0ed54e4f4acd7ac52a438643acd4055701b11b1f1c54d0924d797adea8cd31dd</u>	+ 1 d2usdt.com	✓
96	2024-01-17 16:33:05	<u>0x788109f97d0abc51373d065e8e4c168b2e25af8448014037d27ae7f43de1d80d</u>	+ 1 d2usdt.com	✓
97	2024-01-16 05:35:15	<u>0x97e78ff4d3309994af734a303731b299926a4be22030bc2ca01dba771183c542</u>	+ 1 fun	✓
98	2024-01-15 20:42:50	<u>0x08dc0739acbf79717f60799e0ace2bad682a8c9a6760892795224ddee040fa9e</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-15 20:28:40	<u>0xf2c76487e3b51ac2e7ef7e98020c17a680aff7b89ab79e77ccc5090c0b9e7af3</u>	+ 1 ethevent.co	✓
100	2024-01-15 13:32:00	<u>0x945070f0b61732e959b94d1cabb467681664ef1859c122447ded08e89fdb86b4</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-15 03:52:50	<u>0xdb103215f3ce0ce9bd62</u> <u>16644c5fdce35a9dea88c8</u> <u>66e4d59551b3925a40435a</u>	+ 1 Airdrop	✓
102	2024-01-15 03:43:50	<u>0x9f30d1e65b0def3c5d99</u> <u>6ce9fcc764970be193bd88</u> <u>920fedd885bfad0dc088cf</u>	+ 1 ard.xyz	✓
103	2024-01-14 08:27:10	<u>0xcf76d2b4b39936ed5476</u> <u>e4fe0fdaf3fc063daff4e6</u> <u>cabb4dfefc7c8c55d97dd4</u>	+ 1 Reward at usdt-nft.com	✓
104	2024-01-13 07:52:05	<u>0xdb7780fd0b6ab2863d94</u> <u>400b58cea41242d5a84235</u> <u>74bcbb8110164f0f7cbd66</u>	+ 1 Airdrop	✓
105	2024-01-10 05:41:25	<u>0xe30258383ddf4b393aee</u> <u>821544687b02069073298f</u> <u>49c5bb441a6ccffa369a60</u>	+ 1 Visit trustwin.xyz	✓
106	2024-01-10 05:28:55	<u>0x15cd1adffd2047445da2</u> <u>7e3bd0d6bbe9b9341905e6</u> <u>1f5d71e4b267a58676a370</u>	+ 1 Reward at usdt-nft.com	✓
107	2024-01-10 05:19:50	<u>0xa7113382d3a737350245</u> <u>0cba7635906fc887b3069d</u> <u>7bc9772f0ed9c71eb9b332</u>	+ 1 Reward at usdt-nft.com	✓
108	2024-01-09 07:01:50	<u>0xc4c16dc8ba04c7ff747c</u> <u>73e9718e0f46977ed1fc5a</u> <u>888d65df691771a876ccbf</u>	+ 1 '	✓
109	2024-01-09 07:01:05	<u>0x72b40393222f2bc2eeda</u> <u>a03aa87e818b3e3e50b193</u> <u>cc3c71127bbbd8cc932be9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-09 06:57:45	<u>0x092cd6ab9440b17a3a6e0985ef9d502c4bdf082c0bcb847f2d6a79a2401d3f4f</u>	+ 1 Airdrop	✓
111	2024-01-09 06:06:55	<u>0xefbfda83996b7dc30ddb c988b914c4398a448f47a10913db663dee7a1e7142ac</u>	+ 1 aim.xyz	✓
112	2024-01-09 03:22:35	<u>0x15b08bde9f40580ba2ca24f05ef1faecc29ac96c41e564bac6009ab3c0041538</u>	+ 1 aim.xyz	✓
113	2024-01-07 02:53:30	<u>0x2360e496e871dd395f67ee62dd47f94fe7f9e5f446dbeca2b0c9685181749cd5</u>	+ 1 '	✓
114	2024-01-06 16:27:45	<u>0xea95292789c4bf192c54e02cdb461e82b2ef64c67c460df375067317d109ec69</u>	+ 1 Airdrop	✓
115	2024-01-05 08:45:15	<u>0xa47de28f938ecc61c97e99acfd959dfd388fecfa24aa2dd2209112077a7882b5</u>	+ 1 ether.xyz	✓
116	2024-01-05 08:38:10	<u>0x450eea73f4202d8fe1619a5ad29b8f3f12b9222e1ce0367d38f3aa8f4ce108c6</u>	+ 1 Airdrop	✓
117	2024-01-05 08:37:45	<u>0x5e56fd146d6b0bacc3c0a5baf576f4195db87f8d4157710a3099ad9ad4f504ed</u>	+ 1 her.xyz	✓
118	2024-01-05 01:40:25	<u>0x22db43ce6d77847e61969024451550d9e1c8e00f9be0546d46dcf52e73655895</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-03 04:09:00	<u>0x954c5f7015ca9cbd6a25a9be73c50ccff892a2410b01704836f16fdb6ca5587e</u>	+ 1 ether.xyz	✓
120	2024-01-03 04:08:55	<u>0x7e6af384a5c7ff0c041e59de6538c2c71bcc21734430b83aec696e0d328bb7e</u>	+ 1 her.xyz	✓
121	2024-01-02 03:03:40	<u>0x9bc3ae5a8ee85d848665b4d3fb9113da990de7009d74467f2eb1072008ae90fd</u>	+ 1 her.xyz	✓
122	2024-01-02 01:51:45	<u>0x171cafb264ff17e4d1ad331ebcfd95afc2f9849e4862cd9a5f41ccd34b3524b8</u>	+ 1 Voucher	✓
123	2024-01-01 11:39:10	<u>0xeb60ccf7859e53322b07f4125dac5e46b9c6ebc5af574dc574850e056f04cc2c</u>	+ 1 her.xyz	✓
124	2023-12-31 07:02:50	<u>0xd9107b1eb7174b9bfa6a162f2981f55c05bc552e01d32e31078c48078812797d</u>	+ 1 her.xyz	✓
125	2023-12-31 03:26:20	<u>0xc14de882b0db43de0e1eae016b2f99dd44c2de6b847101788f15e0ef924431e</u>	+ 1 her.xyz	✓
126	2023-12-29 20:47:25	<u>0xc9531cfbfea5a96f456a1b63f5743d12e3705dfbb5be0a33040954e4576adf16</u>	+ 1 ' Approve	✓
127	2023-12-29 09:27:20	<u>0xccd47c16f40b5f2562d441ab09e37d79f4359c8654fbd209c467edf0d897cad9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-29 00:03:50	<u>0xf65aad99f413e04839f8e2e36fc1d1886cecd13a9efff5035db5c2b27493272</u>	+ 1	✓
129	2023-12-27 02:36:45	<u>0x1769b68b75c871f84b5f9b563216710620802cab03cde915097ac54fcf2213c0</u>	+ 1 her.xyz	✓
130	2023-12-26 06:55:40	<u>0xfaad83a957a8fb5edda9d17c526f7e123cf4fb539ddc767ac2738f46d7efd4cc</u>	+ 1 her.xyz	✓
131	2023-12-26 06:54:45	<u>0xf7691e874d5350fa48bf3bd7f7721f7711fa4c7be3596a91c094233b0cb5d10a</u>	+ 1 her.xyz	✓
132	2023-12-26 06:54:40	<u>0x6d498fcf81680b112526540720f7080e8db826d5aef38da0ae6a185d3db9603b</u>	+ 1 ether.xyz	✓
133	2023-12-26 02:49:35	<u>0x1e5c8e27cd748781a486de1ece7f4684627e12407c5eef874fcb345c9d59f363</u>	+ 1 Reward at usdt-nft.com	✓
134	2023-12-25 04:25:10	<u>0x1d68315f7a765d6edc12569533b68ba6b9f6ba739b43a70dbdb0221d61b1321e</u>	+ 1 her.xyz	✓
135	2023-12-25 04:14:20	<u>0x4cf13f760941ca42645d1be14667c5c0550b175bf00cf715ff94782ff3cb3ad5</u>	+ 1 her.xyz	✓
136	2023-12-22 08:55:20	<u>0xf3a4df92e9660e32e7782b7bf2e030207757cc36b3127fff843a52590d2d6614</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-22 08:54:40	<u>0x0796d95fcf170319ab79713a0ce2ec00b37b1651f3ce1f457622e7cf0eb88935</u>	+ 1 s.xyz	✓
138	2023-12-18 09:23:15	<u>0x9e01326944017a6b9a2e0044c5aced5871c8eb73cf27dd84c7d5919042e0154d</u>	+ 1 Reward at BoneWin.com	✓
139	2023-12-18 09:18:15	<u>0x582febbe7434e731f46c30aea8acd9ecf82ee13b0162f3479c87de4e88140ac2</u>	+ 1 usdlabs.xyz	✓
140	2023-12-18 09:18:15	<u>0x6401bef643271b045a8c56411647e3098945ddcb831334ce1fe9ba1ca22eb9d3</u>	+ 1 s.xyz	✓
141	2023-12-18 02:35:10	<u>0x56cda6f1f66f1c9549339096da55d45292561e41304104cc4f10a127a82dc6fe</u>	+ 1 .xyz	✓
142	2023-12-16 07:03:40	<u>0x42d145a9ecf36046a2486815305c354c1d191ee50ea4bd7b7bb263f8c7cce681</u>	+ 1 Reward at BoneWin.com	✓
143	2023-12-06 15:29:35	<u>0x5dca3ed84dc2c0f0c9adf01c4040af8294b2fd4649b09e863200660ed8bfde95</u>	+ 1 Visit bonewin.com to claim nft	✓
144	2023-12-06 00:13:00	<u>0x6174ef1e9cabb5650a56609f402706b43ef8d1bf6c149082bd447b7a55b8c9e1</u>	+ 1 r2usdt.com	✓
145	2023-12-02 04:44:30	<u>0x82d2926247a61a5f27e6b1b982022e0fb30038f67f95ce09d58933dc2b427f13</u>	+ 1 Visit usdtevent.org to claim nft	✓



#	Date & time	Transaction Id	Amount	
146	2023-12-02 03:34:40	<u>0xa58526a57cbec327eec61d31284ef050ea6fe909166f056f0ec6862058b947ba</u>	+ 1 Reward at BoneWin.com	✓
147	2023-12-02 03:06:40	<u>0x2f99d8eb3b5b4383cff1e4dfe3cd899c8b845d45f960d448d40a184ba50c50ea</u>	+ 1 https://usd-reward.xyz	✓
148	2023-12-02 03:06:30	<u>0x71646a3a02bbf646c756a4db011cc2e28df880327f099c71920847b04359a74a</u>	+ 1 org	✓
149	2023-11-30 07:43:00	<u>0x062a9d3ed96210c5fc3796435d3072a1b6794638a39500fd14419407e823db21</u>	+ 1	✓
150	2023-11-30 07:21:35	<u>0xd094e1521cfafed8ae7b7bbfbd58155688232533c525652654fbd32010f361ce</u>	+ 1 s.org	✓
151	2023-11-30 04:55:05	<u>0x4762bc31a7d8a9e6a650ef5231b2695e1809e8876ff5746906b049726927bd84</u>	+ 1 s.org	✓
152	2023-11-27 02:31:20	<u>0x990dee44b646b8efdf87b9554c1f5deb976b81357815efdb71ca2b9c234afba6</u>	+ 1 com	✓
153	2023-11-20 13:04:05	<u>0x19ee0578efc599732938a01fb23da5e2e0259926ab43b9be4c8740560bff5d88</u>	+ 1 Visit usdtevent.org to claim nft	✓
154	2023-11-01 21:58:50	<u>0x2dde3fb9bf14fe5b672d3df3a8edf0a444fb2a8c6e892edb2977867e20c7ad7a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
155	2023-10-20 04:50:05	<u>0x9a11efe21072f021e492</u> <u>f3dda71a1b860dd7f6daaa</u> <u>6717c1a809ef5af490b258</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
156	2023-10-14 11:32:15	<u>0x8a5459d43e65f549ee97</u> <u>5dd1c523cc197e3915bfc7</u> <u>5f4ad3a4c4736b328da572</u>	+ 1 Visit shibainu.cfd to claim nft	✓
157	2023-10-02 09:59:45	<u>0x5b1e2cdfcffb87ed0edd</u> <u>d3c233007ea35db3926278</u> <u>693d34ad7c3d89367a3d49</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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