

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x817e95f968a2fbd7c9fa52c1da95bc907d122fae</u>
TOTAL RECEIVED	2.173965149999999902 xDAI
	2.16 USD
TOTAL SEND	2.169832744500360455 xDAI
	2.16 USD

Token	Balance
xDAI	0.004132405499639496 xDAI 0.00 USD
shiba2 Ì¥xyz	52,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
!Erc20	2.000000000000000000 ETH Reward : <a href="https://lc.cx/lido">lc.cx/lido</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	4,275,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A dt.org
∅	N/A Claim \$ARB at foundarb.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at nftsafe.top




Token

Balance


Â-

N/A reward at BONEWIN.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:01:35	<u>0xb04f02d0ad7ef7237b02</u> <u>e77c3035d95859864b245d</u> <u>be1b3e2e31d4a9cd70c9d7</u>	- 1.7053560422488989 18 xDAI  1.73 USD	✓
2	2024-04-27 07:01:35	<u>0xb04f02d0ad7ef7237b02</u> <u>e77c3035d95859864b245d</u> <u>be1b3e2e31d4a9cd70c9d7</u>	- 0.0000675945000000 00 xDAI  0.00 USD	✓
3	2024-04-27 07:01:35	<u>0xb04f02d0ad7ef7237b02</u> <u>e77c3035d95859864b245d</u> <u>be1b3e2e31d4a9cd70c9d7</u>	- 0.00000000000003605 04 xDAI  0.00 USD	✓
4	2023-06-06 01:34:40	<u>0xcad3fab2e9c27c22a6a2</u> <u>1dcb7c782841c3251383d4</u> <u>0dbe35c5dcdac9d3517fc7</u>	- 0.4632698552144930 98 xDAI  0.46 USD	✓
5	2023-06-06 01:34:40	<u>0xcad3fab2e9c27c22a6a2</u> <u>1dcb7c782841c3251383d4</u> <u>0dbe35c5dcdac9d3517fc7</u>	- 0.0009263080466737 32 xDAI  0.00 USD	✓
6	2023-06-06 01:34:40	<u>0xcad3fab2e9c27c22a6a2</u> <u>1dcb7c782841c3251383d4</u> <u>0dbe35c5dcdac9d3517fc7</u>	- 0.00000000000019879 23 xDAI  0.00 USD	✓
7	2023-06-06 01:34:15	<u>0xc5e8cc44e931c3ff1ad0</u> <u>ad0c0f0d7de88c20acb4ff</u> <u>36dfa4665b69688e22782c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-06 01:34:15	<u>0xc5e8cc44e931c3ff1ad0</u> <u>ad0c0f0d7de88c20acb4ff</u> <u>36dfa4665b69688e22782c</u>	- 0.0002129444875716 48 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-06 01:34:15	<u>0xc5e8cc44e931c3ff1ad0ad0c0f0d7de88c20acb4ff36dfa4665b69688e22782c</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 00:53:45	<u>0xc7687a2cec7a115d6d1d8ce616b0bc8836b6b3bfd345823eeef0c4943b94ba88</u>	+ 2.1739651499999999 02 xDAI  2.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 05:45:05	<u>0x950ba03cad97874e1f3aac4c38db9c4ab9f30579e6fb7e6457840e5d40154c3c</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2023-12-21 05:00:30	<u>0x9431080456ee08fbf56c20652890b640cd4e482f52e6a556adffcd2daab4c2f7</u>	+ 250,000 SHIB	✓
3	2023-12-01 11:36:00	<u>0xb7840e31da7fc591c559b89e3bd613d2f277e9e169b4dc9c8270991fc122efda</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 23:24:50	<u>0xc6267acbbfed57881dbd630fb4e79a84d93f95d389b6ce774c5561ccdda28e93</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 23:24:05	<u>0x6b3ce6a30789c8c1c372ab7752ee4320a314f401bfabd3f513eabcac599a4169</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 20:06:55	<u>0x4d094e28666318500fa499ea41fdfd27083f5cae858a34a397bc35f85eefe110</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 17:33:10	<u>0x430e4f8daf226b4b0770bb44ac4d652b7f35ad92b9d457850951e3ad59c5099a</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:12:15	<u>0x6c3ae1ddcc556a73d4d6906ebbda1d7040ba27834a1b7845ddf2e2213c6f4097</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
9	2023-07-01 16:59:35	<u>0x0347d0b89920bcd1be458efcaf8e10e8c1ce4bf16fb9e9ccf1f42ff700fd0ef2</u>	+ 444,444 RareTron.io	✓
10	2023-06-24 06:12:55	<u>0xba835669532a0c754f1b4e52a79a954666e605d272c4c0ceaa725e44b938eef8</u>	+ 888,888 vanityTrx.org	✓
11	2023-06-06 01:34:40	<u>0xcad3fab2e9c27c22a6a21dcb7c782841c3251383d40dbe35c5dcdac9d3517fc7</u>	- 163.59145842199757 2259 agEUR	✓
12	2023-06-06 01:11:40	<u>0x8ab20ea2d83420e3f84fd59e8813ed6bd3512eb8050624f8a3b2e21cb8a04fa0</u>	+ 163.59145842199757 2259 agEUR	✓
13	2023-05-29 06:08:10	<u>0x43b1a6861523a0890b2f902c6d5d03b47a6ad81a372dd22aeeab18e7abb88d30</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
14	2023-05-28 13:22:00	<u>0x21ec6620bc6190e382ec91484d572b743ede4266930499cd26c328d0ef189dcc</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 06:23:55	<u>0x4e3f3f8f357066c3552e d360cc1359895f06c49a1d b2caed501a04f09eb2d0a2</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
16	2023-05-20 07:31:50	<u>0xc82e60e4574ae3bc0af0 20e1c2de790fa89bd855f7 205d404e5576ac01dc98b8</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:48:30	<u>0xde322b8143e15357650e 1d3ee5b20f864098f997ba ecedbaab2dda67b74be8e1</u>	+ 1 .xyz	✓
2	2024-04-27 08:09:00	<u>0x8fc5852c8d4acde55da4 2cb35811d1813b019f5124 b4e902308f820d2831a2d0</u>	+ 1 10 ETH	✓
3	2024-04-27 08:00:00	<u>0xf52f12d1a9fce214df5b 8d11a018fa36662e0f5397 3c5173dbc6aa0ae114ebd9</u>	+ 1 d	✓
4	2024-04-27 07:55:35	<u>0xd5ea382afac545563bd9 cd635f187ff2f572e1231d e68f96b3ca37a466dbbfc7</u>	+ 1 d	✓
5	2024-04-27 07:15:25	<u>0xa14c9ae7d2a2d0d21ccc ae88be1221d9e4f9d4ffa4 d770f2899502500f9de920</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 06:52:05	<u>0xc7b07a5916a627f7262732abdeed1508bb1b843e6374dcc56fa984fdc2179fbd</u>	+ 1 10 ETH	✓
7	2024-04-20 09:46:00	<u>0x6b4fcf8e0f180668cb3a629052f837f6fdef4011805a44ddcac0d6e6151aa1a4</u>	+ 1 3 ETH	✓
8	2024-04-20 09:43:15	<u>0x5930c40bffb5e548c4ff9cfc9812b4c0c26bc8605759638785ee2151151e6c76</u>	+ 1 50,000 USDT	✓
9	2024-04-20 09:38:10	<u>0x7dda3fc616d490351d92dfa5af6d37219239d94a0826bceafcd7a70130851b8d</u>	+ 1 3 ETH	✓
10	2024-04-08 05:56:30	<u>0xbcd164abd5aa7f577e4a91a23c30704f0ce802da094d0af8ab215ac60a509ebb</u>	+ 1 d	✓
11	2024-03-27 06:48:35	<u>0xeac07eec2b5b10d8b8b74ae61f60623b83b2bfbbb443993d54a1f66a3d3d9a83</u>	+ 1 d	✓
12	2024-03-24 05:33:25	<u>0x1df8f57052ac1d83b40cfc3d4c0b2315077ec9a6b456692e04fb4a5ee1ea3308</u>	+ 1 d	✓
13	2024-01-07 15:06:30	<u>0x435191f0192530a274dbe272033d55647d72bcf02def771e6365e5e01afecc86</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:11:15	<u>0x50d0e0bf4e3976f253372b092b2bc9c530bc1f0881eee35fe65ccc9137766bd5</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-12 03:57:15	<u>0xb52cc612597cef4b6e1bc98c615921862a6835f0fed72f233234e2598598ec0</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-12 02:49:45	<u>0xaeb256ae4806d2fbfd2b5e1d357345c5e5605bf1d8c649148675859347e98d6c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 02:48:20	<u>0x124c4128722d7421bce1eaa59c1228f95abe6c119b7070644c788be35ff28f8e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-27 08:40:10	<u>0xefc82b243518a204c4c0e4feafa39325007c1cd5f32e975f736d102c24efa107</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 08:12:50	<u>0x6beff90b46e0dbbd5248e30486552fe0f0e92fced5f9f65ca82e43da99083b50</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 08:12:00	<u>0xc96a20b50e29adbc678d63b3b79fc5c537cc8998c7638e976be3c2ae6c2369fa</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 08:07:15	<u>0xc70a42b876a2be2c8313f07797cb9f5abded5588be2d491147efc8dfd27488db</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 08:06:15	<u>0x55149382b5a5e901a2fe479a377932970eedf58bbc00100ab6b657bb86fab5b4</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-27 08:02:40	<u>0x4972a27abe2da925805d</u> <u>aa818896ffc7ecdd92f3d4</u> <u>8fe4f7c93206a5a0445c77</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 07:50:45	<u>0x883be19e31bbd65a0ec2</u> <u>6350ac4c588f184a001d75</u> <u>0d6797dcfa529466e4b58d</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 07:50:45	<u>0x8c0b54c1278882fe6151</u> <u>f5a371cd13a1c6b78ebed9</u> <u>bc1ce5b63e58cd5f7e4e5e</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 07:50:45	<u>0x5e89d8d9b2a514f175a1</u> <u>9a454954e2dc811e17fb3f</u> <u>162adbe860c85446bb1a25</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-27 07:50:45	<u>0xc51d06ed0c5016e5c728</u> <u>fe008587566132a85ecaf7</u> <u>ed36f34c3f0cc24294f910</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-20 09:32:35	<u>0x0946d6f07e4d52989209</u> <u>2876dc898472ac82c825fc</u> <u>30f5f0cfec54860e35bbff</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-20 09:32:35	<u>0x2f3cbd565ad257428640</u> <u>5cd6a1c2d87b00e76f96d3</u> <u>286f8e9fcb16b1e6b0a6a7</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 09:32:30	<u>0x379cf0855600c234043e</u> <u>f6296dae8036fd01a8e58e</u> <u>e6031cd89d78f9c115cc12</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 09:32:25	<u>0x735b9c53477f33493f2e</u> <u>eb470eded79eb955fc20f8</u> <u>455f55ee1fe40000489aa4</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 14:37:45	<u>0xc23eab66e8e5614ae600506ad8349b1269f50a3e8a2710e11b64b33be661627f</u>	+ 1 5btc.com	✓
20	2024-04-09 07:33:50	<u>0x2b314074c1fe2ab8d064bce3574f6b34b64914b0b93df3a80a728d7b46e58369</u>	+ 1	✓
21	2024-04-08 22:36:35	<u>0x9371240d0b02b1181740e89fdbb6ff0ab3f38df51d2ae91fb6f5528bdfaddc23</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-04-08 06:03:20	<u>0x1d5a8289148c19ab0bcbbf163a2a4d66fbc56dfdeb49858fcdd8ba308df659ee</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 19:53:40	<u>0x0a211b495ab26e4407788ff8924d099f8ac4f7fd0be57b5508f5058b65ee0d35</u>	+ 1 usdwin.co	✓
24	2024-03-28 21:27:30	<u>0xca82d027b1d4d97ccd22bc245ab4920c200600441962ebba6e3161bf223f56db</u>	+ 1 usdwin.co	✓
25	2024-03-27 13:50:00	<u>0xda74c843f45a29e746df8ea973846f254612a23deedf8974f225630539c84f43</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-27 12:50:35	<u>0x2edde51b7eaf1ab7ea097541ce23b037fdc0b8a49cf7bf604bb6e1265b97f96b</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-24 06:03:30	<u>0xf1d423daa55081cc53020e7086d580197f339c954c6dae97ab3f295435d7b95b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 05:33:35	<u>0x9653d7d9031c413082767aeab629cbb11b1b43ee612b5266f939a213ca3e8507</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-19 11:08:00	<u>0x2914d1afcb65a63160bfd08acc9be53872561e29924351e7a9f47b17e60b6cc9</u>	+ 1 Blast Rewards at blastio.vip	✓
30	2024-03-18 05:17:35	<u>0x57861d5afcd76e7b73001288bbc485ea07acea871ed38ca608e7e57a6bbd4e2e</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-18 05:17:35	<u>0x3a95e1fc01e28596ae1e586bb0d1f6411261e185b7e9a9ec24a66125371be2da</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-18 05:17:35	<u>0xd4ee5cb571f9532c1c53a641160e65486e34a3252ad4800529f446812cb77610</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-18 05:17:35	<u>0x3beafa1f4e94b8376dcf0b7b98708d987a6255d4a2c4e4c96a6f947a3825b3e0</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-17 10:18:15	<u>0x42f95a36ed974ea0fe25b1c49c4aa45815983014f770a8872c16cca50e95c2ea</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 17:42:20	<u>0x333b0a7561367b3c3b33ee05f827e2f7e07ce1b30f100707629b9d5869bc2267</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 17:37:05	<u>0x6ae70c5da16f94e3e3fd746f63e051cb96fe45d55426f0cd0b19b5fe606f2446</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 01:33:00	<u>0x167ea8d914d416dbc87e4c22c84284ec501c97a14a</u> <u>dfde26b600ce9bf5094f8f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-03 13:29:40	<u>0x81995b4e6e7685ac2f4aa85a3e196ca202380dfb0b</u> <u>03b65ca4bc8bf0651f26c9</u>	+ 1 Visit trustwin.vip	✓
39	2024-02-26 03:24:15	<u>0xdc4d0bed32a0c6cc49f05c59411bb4e6b66b82e884</u> <u>d45535e31a6e93b4b84a8b</u>	+ 1 D	✓
40	2024-02-25 20:46:45	<u>0x5db375ab727a45f47573aa48a370dc54eb0e9d2efd</u> <u>df21a8220fb7a2518f51a9</u>	+ 1 D	✓
41	2024-02-25 16:59:55	<u>0xffcbd4b2bc52a90ab3fc623afbb36be335a8d80db0</u> <u>26766c2aca0de5bcee9e76</u>	+ 1 D	✓
42	2024-02-25 14:19:35	<u>0x8753e855bdd068da755ee45d5a8805c9e3b5c4f4b5</u> <u>2f0b691c887d25bdda307b</u>	+ 1 D	✓
43	2024-02-25 11:50:05	<u>0x8f4b7c566c37757b2bf330f3dfe948558ff7a20b94</u> <u>5e81880a4c2294d0d99a51</u>	+ 1 D	✓
44	2024-02-25 10:02:25	<u>0xa426d79a0ef3b2f2d1ddcf824d7f07e6de24fa1a75</u> <u>155f4907cec6f7644204d4</u>	+ 1 D	✓
45	2024-02-25 07:57:15	<u>0x1ba8a2933cda688e56e29f7edd98bda3d9235de7d4</u> <u>18ecc9e92476498614faf1</u>	+ 1 D	✓


#	Date & time	Transaction Id	Amount	
46	2024-02-22 13:39:00	<u>0x9a8f26e6d2b7caee4e45 b65b54e76b94d82b4a32bb 68a9cb829fd428b93a2019</u>	+ 1 int Airdrop	✓
47	2024-02-20 02:14:20	<u>0x12dd8b2baf766d71f383 874fe0c904009b1d0817ce 99b3ffd7e05344b617419c</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-15 15:50:15	<u>0xa7bf843f9d063263074d 901d2fb864b330d14266eb 262953172a82ea3b1da7ec</u>	+ 1 C	✓
49	2024-02-15 15:27:30	<u>0xd117f5a62112b7beb2db 1a714f6df8c8a7053d56ad 7f3fedda0675f359489058</u>	+ 1 C	✓
50	2024-02-15 09:56:35	<u>0xd55c33e74dc69ca224b8 40a76f9b5ab099a72ccfaf 18bee5a8fb1457534d289b</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-15 01:12:50	<u>0x1119d28598ce6b4b6a91 9e5a0d5f29e25e279662e1 68801aaee40b168c5c0ac6</u>	+ 1 C	✓
52	2024-02-15 01:10:15	<u>0xc7130c9d144f60ee10a9 66b096e90d41f25e3f20a1 fcc409027fe83ee23d086f</u>	+ 1 C	✓
53	2024-02-14 13:27:10	<u>0xa262f629a8d22dc723ab 6760836340982eb918c86c d0f258759049a5de338eef</u>	+ 1 C	✓
54	2024-02-14 13:24:45	<u>0xcc70770386e2991939c3 2b31c45f7738dbebc15d38 c0eb618c46d9830b9a3ab6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-13 07:09:40	<u>0x82fc21254ce9d7e90a773aa7a983402a08f81cdbf553c0233c59520705b5df12</u>	+ 1 C	✓
56	2024-02-12 01:07:35	<u>0x7a0fab596ecb1311cd3cef997ed0b0e42ffc4ebe6d2c202f9342ad43e7eba983</u>	+ 1 C	✓
57	2024-02-09 23:37:25	<u>0x035ef02f645fdb1b6197d6ff3a8479e29df7ab2610f29812a40b1bc69c979bf9</u>	+ 1 laim rewards	✓
58	2024-02-09 01:24:15	<u>0xea2ea5a5845836a8b190f9854ac7f91258d2e7dfd7108511c472772e9c447734</u>	+ 1 C	✓
59	2024-02-07 19:09:30	<u>0x0e7388a1ef2c616dd2b18f9ce1d17df0a38ce7d33d62583fa0f7ae8df995984a</u>	+ 1 reward at BONEWIN.com	✓
60	2024-02-06 06:36:05	<u>0xd271035047dd9e4131502cf43ffc07df0f08552f6c25f59a4f7480e4a2da958d</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-05 10:26:20	<u>0xc86ee5ac2b12c9f74b9a55e0b42297bcf3b051590dbf88e5cd0cb075ea69d61b</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-03 09:36:30	<u>0x077bf3131fe36ed550387e7c87a8435f7276267a676285f0bea0ba66c9089179</u>	+ 1 int Airdrop	✓
63	2024-01-31 21:22:45	<u>0xd23ddc7ca29a878af23da1358d718023af7676f969822084790aecfff1efc0ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-31 12:23:25	<u>0xec90056f8bb174808a2a0b90e58fb26fa956e54d967e92b7e56d0c466537c1fd</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
65	2024-01-27 23:00:05	<u>0x5e14f9a890aa7114cb9f5fbef16302cb2e70310bc4348bc1f7c6af5d5cb7d294</u>	+ 1 C	✓
66	2024-01-27 12:45:30	<u>0xf6e4a44fc6a0b171021a0ec3e3ab6530d4077ff750e3d40e11ba4549695d9bc1</u>	+ 1 Liquid-ether.com	✓
67	2024-01-27 12:45:15	<u>0x594382b6e42163cb5a8737524104923aa5fdc2328eef72e79998fb02f021a7d7</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-27 10:23:20	<u>0x8d9d9d5534b349e7a1007546eed01cebad1079f84e668a9e72ed5ba819157c34</u>	+ 1 fun	✓
69	2024-01-25 19:50:00	<u>0x278df2646a8c1919dcf16fbcc72bb8d21c793738b956ad941952eca5e312ad70</u>	+ 1 C	✓
70	2024-01-24 00:55:55	<u>0x3a00e28b92d30e055b1fc983347f1ea704ac511b407b3c1d66cabcd914e6eea</u>	+ 1 Reward at usdtevent.net	✓
71	2024-01-22 22:46:40	<u>0x64f27bbb53c563f66ef40aeb11faadb15f84ff6a9fe88740b968199887244ed</u>	+ 1 dt.org	✓
72	2024-01-21 22:24:10	<u>0x9f53d45968055ddf32d5cadd68eb60bcc2f78034dc807709575462d32a188ee3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-21 01:04:25	<u>0xdc38f839f7be62e9a3744803f98c14d97acee2ec5a7fa74b41dde90128711495</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-20 04:04:10	<u>0x8fbca713a9c2c12af900f4d969f00d867474ad229f79096852e8e9d4639f22ac</u>	+ 1 Reward at usdtevent.net	✓
75	2024-01-20 00:58:55	<u>0xf98095ea1d865802704369a880c35e62e97131f345a83dcd9f8b797e9b20ff49</u>	+ 1 Airdrop	✓
76	2024-01-19 21:46:30	<u>0x09ac16fad33f3eb1f31b8b9f26182775a5acdf0896877e65b22ef79f61ac9b</u>	+ 1 aim.xyz	✓
77	2024-01-18 23:27:35	<u>0x1ab797d2efe63feede3b1f3fb2e516a63791ec0a2919ec8bc0ca3433a7a68816</u>	+ 1 C	✓
78	2024-01-18 19:27:35	<u>0xc05a9203dc00c066eb610beff01057609f48e3e3d3b1a964e12d002b8f8449b</u>	+ 1 d2usdt.com	✓
79	2024-01-16 22:32:30	<u>0x97c4e3b932264683c8cb3c70b4d66f5c1d16540c49e6a49d3abc47121120f647</u>	+ 1 Airdrop	✓
80	2024-01-15 21:42:35	<u>0xad64908159a2d91fa5d955b58369d9d2750efd3ed29fa03e16b46f99268f360f</u>	+ 1 ethevent.co	✓
81	2024-01-15 20:25:45	<u>0x6ed279e298060a795baa26603f4c051def517fb6e166bd2596b54cedc14e753a</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
82	2024-01-13 11:45:35	<u>0x06eae84cefd531afe9b129dc47552e2e768b677dc7d33f126eb8a5db6785b2b9</u>	+ 1 Access www.pepehk.site	✓
83	2024-01-12 23:30:50	<u>0x3a97f75f89de4d892e13023f8a35901da7d4c38f167551a1cfe91fa03f34fd09</u>	+ 1 	✓
84	2024-01-12 23:26:05	<u>0x8f75b794b1ef62aa1d00844e08b61502d2e8b23c1f15fd1223c43f05058c7541</u>	+ 1 ard.xyz	✓
85	2024-01-12 23:03:25	<u>0x9dcb117441cf59098253c6ce01f2575af40073643734c5e5b7e060250d463d28</u>	+ 1 ard.xyz	✓
86	2024-01-11 06:58:45	<u>0x5ec3ed551aa6c4aa429431a241f57c8931fbee5a25174ef06f7722eaaf05f0dc</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
87	2024-01-09 04:51:35	<u>0xd0eaa27820f2a9ce264046b121f7f8423bbd5808a5f29f17ac8dc84310aebfd5</u>	+ 1 Reward at usdt-nft.com	✓
88	2024-01-08 22:18:30	<u>0x5dbb86017e51f60ef020b11495c79e63db7b31625ba2bd70fc6e027f0119f8c5</u>	+ 1 aim.xyz	✓
89	2024-01-08 11:23:45	<u>0xa01dfe79ef685e90e99eec93e9258776d5c32c595d5ca3a09be3c2baf34fb830</u>	+ 1 Reward at usdt-nft.com	✓
90	2024-01-07 08:24:05	<u>0x1266c219ee7a38bb2bcaaf1353b599c903c53973a8132201ff73971683ab9f67</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-06 17:17:00	<u>0x3b379e12dfc4a0baae3a6f87b3688104de3d38c2bb8fea407422966cfcecb9b2</u>	+ 1 Airdrop	✓
92	2024-01-05 20:06:35	<u>0x95fc2964074d60004d36322e57c9997a4a1c30fc3fe4772f8e55f3cdd74b36d8</u>	+ 1 looksrare-drop.org	✓
93	2024-01-05 11:49:45	<u>0xbce438162f7d4128724ff914a3f459d8e3214fb8ba9f27dadb3d64ac0b62ab28</u>	+ 1 Airdrop	✓
94	2024-01-05 11:23:30	<u>0xa0c83b8841b4fbacee448a61997b5e3c1d00131bd30c68e0a4a5ab2a0cdfb1da</u>	+ 1 aim.xyz	✓
95	2024-01-05 02:20:30	<u>0x93d79d420987df0592d06e2e4713d66492fceb9fa7764b4bee54118499e35640</u>	+ 1 Airdrop	✓
96	2024-01-03 23:01:55	<u>0x5307f96add03ae5186fcd29cf80604b32c1b0166adbcb1ee152802952c428ffa</u>	+ 1 Reward at usdtevent.net	✓
97	2024-01-03 08:54:15	<u>0x892195245287abb571f31481082563fe0c4ed9c43fe29026b4049d6d2ad34de3</u>	+ 1 ether.xyz	✓
98	2024-01-03 08:54:10	<u>0x36ca594b71a460c270bf95736be1234ccb8baabb1a0e8f018b127856f42030c3</u>	+ 1 her.xyz	✓
99	2024-01-03 04:57:25	<u>0x6e066e66791708a293134fba7498d2a6382e7174e3bfd403cc3064fd2641663e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-29 09:01:55	<u>0x73e76558895af88ef5505973a2ba541bbc8ea38cc044089a8a9a4e0b6384666a</u>	+ 1 '	✓
101	2023-12-28 00:09:45	<u>0x1609e5a3f5f6717a8de3cc1f550dc55d6511d12f939b841b5d238afe56fc4de5</u>	+ 1 '	✓
102	2023-12-27 13:50:15	<u>0xdfa85e7c50376d1a3a29b27264d5708f25a9c3c506ad18174c4c2a0420ce75ec</u>	+ 1 '	✓
103	2023-12-23 03:44:45	<u>0x3ada0e26f18221c035ed8b5acc479579ffa6c670348e9518af86914fd311339e</u>	+ 1 Reward at usdt-nft.com	✓
104	2023-12-21 05:07:40	<u>0x43860f8f3008c58d6a680414e02bf25a9b43810e9ee3b2a8b7a6f647ce412e8b</u>	+ 1 s.xyz	✓
105	2023-12-21 05:06:40	<u>0xa49999986906f1c57bb80e14364208dec6b77b1d4f098ecd3cf3edc10dd6aa5</u>	+ 1 usdlabs.xyz	✓
106	2023-12-21 04:37:05	<u>0x5f9e256b2d54b6ca13fc48eefaafe83f2da4e49348cd3fcdf185748299756462</u>	+ 1 s.xyz	✓
107	2023-12-21 03:47:25	<u>0x2c1b57b4f89582a9c2d3189108f0b5667d6822093e040bf4f9d612f53cf9d795</u>	+ 1 s.xyz	✓
108	2023-12-08 15:55:15	<u>0xb63052c7d74fbe7f751bf01fd2370b849c761a4f0c74bfed419ca7d91d2b47d5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-05 14:38:05	<u>0x0afd9a3703bf4aa1390793104c56ba62e2370176904766c86e6671ab0b61bf5e</u>	+ 1 Visit bonewin.com to claim nft	✓
110	2023-11-29 03:06:05	<u>0x9a16390dcb157d2fd819f9fb7f14a883d594787cb0105cb68fd79490722ee2c6</u>	+ 1 o claim!	✓
111	2023-11-28 01:51:05	<u>0xc67a3eefe143538056308e7a9b5eb89f4741d96017e86a66a7c529d663d94202</u>	+ 1 Reward at BoneWin.com	✓
112	2023-11-25 06:49:00	<u>0xe84f1ed5d652d7f1e769bc82e53a0e2d2c3ed7c25b1af54703e5583fdd446ec3</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-21 23:03:30	<u>0x7beb2dc8b96ca5d8dbbaa45ffe64bac140da3ad71640677b46ac9f4cb9949d44</u>	+ 1 Reward at BoneWin.com	✓
114	2023-11-20 22:07:20	<u>0x65cc40228a8d3c53f495c2a8b0f1a7ba6dca62478315b1f8867182738c05e2e9</u>	+ 1 Reward at BoneWin.com	✓
115	2023-11-20 02:32:40	<u>0x368098d2c6fecdd0cbcf35f897148c6355fa915305d1162ac46cef73d4770dbb</u>	+ 1 \$5, Sign up and get \$5	✓
116	2023-11-19 05:03:20	<u>0x565ea526561928df384da2b032feb2ea784cf9bd6c32c0d59d419a4896596bc9</u>	+ 1 \$5000 USDT	✓
117	2023-11-17 22:41:40	<u>0x703097b5c6e92c335a034ffa262fa05e4a80d7f4a6ebce4628191a96fb2355e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-10 23:50:35	<u>0x58c73ea20096b7436bf7d3e8f0b39a1db636ba7c2669108c34ff5db60c9dfdb3</u>	+ 1 Visit bonewin.com to claim nft	✓
119	2023-11-10 22:39:50	<u>0x10d4ef0fa04f612842fa94741f118c529c17fe9f38655ec8fe828df14989cf5d</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-10 20:28:40	<u>0x2e3f1216d25828faf4778226ea3a9e7717dfe2abef4b6cf31ab0d95531836391</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-10 19:55:50	<u>0xe8552487974d4428c8b4e2ed7dee7500f688794a4d5b17e0b53ed5b59fb5af55</u>	+ 1 Voucher	✓
122	2023-11-07 05:36:00	<u>0xeca9bbc3cf502cc1100290dabb25577bdd7129f8efeddf0cff198586f6b4430b</u>	+ 1 Voucher	✓
123	2023-11-06 23:52:25	<u>0xc838c03706ae38306e91b45a7896243c7c4fcd501b0b6c2ea70a0f59debb4cb6</u>	+ 1 841250 liveusdt.site	✓
124	2023-11-06 19:23:45	<u>0x283ee73a08f7495cf1badaba3f8028dd674cda2cc553c6ccdc13435518e7833d</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-05 02:04:35	<u>0xf16ca00d59730451b99f5eb346ee8da078bdeeb2861a1b2dbed04661a979e3a</u>	+ 1 reward-meme.xyz	✓
126	2023-11-04 12:48:45	<u>0x7288fc2563114af00f03784d29cf888e3dbd10fbbf61b038e1c44020d6f4eba7</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-04 11:59:30	<u>0x6788038ab132af6f95a84120726ab36410809aba81a27d8ebef67a3b5cee76a7</u>	+ 1 Visit link to claim USDT	✓
128	2023-11-04 11:54:45	<u>0xeb8f5531df0f814423dccaed4d416938aec0afbc929ad4929f859e660bc2c9b3</u>	+ 1 Visit website to claim USDT	✓
129	2023-11-04 11:39:55	<u>0xb7d222bf65a2b54856dcbdca67637bd1197eff65c1413535eb77087cb1e4dd02</u>	+ 1 Visit NFT website to claim USDT	✓
130	2023-10-29 15:32:00	<u>0xc1e0268366f03ec8a13f167f9cf00210c5df752f325e51a7e8202c5929db36a5</u>	+ 1 t!	✓
131	2023-10-28 03:25:50	<u>0x0757df04b197e0bada94f6860c2eeb310f5264a738bc91a10b24c67a26cb3007</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
132	2023-10-27 10:58:55	<u>0x098e5a449b5750192739396221fac4f8dfe61a600450094574ae17248a09170b</u>	+ 1 nt!	✓
133	2023-10-23 05:24:55	<u>0xb00d4bf02cb33036d06223a904aad50e7d64ef3c6dccc7ab943182afb14303b7</u>	+ 1 int!	✓
134	2023-10-22 17:40:35	<u>0x2df4e1202cdd29caded51154009cb5f2c97035987e846884ce81163124d8e406</u>	+ 1 Visit NFT image to claim USDT	✓
135	2023-10-20 05:30:10	<u>0x87fa74e85b3c84eafe3c37b697f0290f190104dfacd5c35b4dec223c873c5fc0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-20 00:44:05	<u>0xad1990686de8921a7c2556a95fc52b331bbe3a9804f10a012972d933f39a974f</u>	+ 1 t!	✓
137	2023-10-15 19:40:30	<u>0x3d660c3751f43a3f8c18c45e3d5963c2e5b26b8aab0975d48bd38e13e0fe416c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
138	2023-10-15 16:22:35	<u>0x029ee6cf1dc61fc1d6873725ef45f5f3c06b3aa2b164024f235e672535cd3c81</u>	+ 1 Visit babydogeb.xyz website	✓
139	2023-10-15 11:09:30	<u>0x75fd60a146e7425e4d4f2fca7fb26b7561bb1de7f7c09cfa41be6c5df2b2011f</u>	+ 1 onestake.com	✓
140	2023-10-15 05:00:10	<u>0xdb5fb143ffc72326e3c20eb296af3496640342ff98a8a25303fc8b65f99ee24</u>	+ 1 Visit dexshib.com to claim USDC	✓
141	2023-10-12 11:15:55	<u>0xf4804a25293d2c000e533189c3ec7c4f41b6be7003e47059380014e182c5b171</u>	+ 1 claim nft!	✓
142	2023-10-11 23:12:25	<u>0xee77bbe88fb4d082af8c86a45d7ca8b517cd503ede1d2402f7caa2d8a585672</u>	+ 1 ocketrpl.com	✓
143	2023-10-08 16:59:10	<u>0x300f99e65de1a03a434d978b3430064393ce49f77197cadc49a38f250dbbb5c0</u>	+ 1 hibredeem.com	✓
144	2023-10-02 09:21:30	<u>0x42653877c6073ffee9d2bb567dc9a5d8542aba60ced31f7199689473265febd3</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-01 07:47:25	<u>0xb1848eaa47c5648305f483945054767da5e0ffabaca352d6e05461cbeceb36d5c</u>	+ 1 doLib.com	✓
146	2023-10-01 06:48:25	<u>0x7a4bf50ba6e7fbbc7d0a3b4858af0377c7d34253ae963b16051a9031cb105e1d</u>	+ 1 hibredeem.com	✓
147	2023-09-30 13:13:35	<u>0x87dcf42db574efef2fe471cb90b635205533714f69495f3c82f548822319bf65</u>	+ 1 aim!	✓
148	2023-09-30 12:03:50	<u>0x1b3bf4b476854e09e87737176216e6237fe7a759dd2004102f4c2e6d90a80cd6</u>	+ 1 aim nft	✓
149	2023-09-30 05:48:20	<u>0xcf9b764fe43b94f8a83fcf7214a149585c22e04227d1328a38e30502289a02a0</u>	+ 1 m!	✓
150	2023-09-28 22:24:25	<u>0x23fade5b668cdfc50b3704373928655ba723383fd21b62e0219cd4a3b51aa156</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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