

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9b83246129eff1af5b5d79519b9e8c716853605f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	2,817,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! AIRDROP: PEPE	125,000 R YOKEN]
! PEPE	1.000000000000000000 10000\$ REWARDS
zkBridge on opBNB	1 zkBridge on opBNB
top	0 top

Token	Balance
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	1 OMNIA
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
'	N/A '
Â-	N/A \$64,873 Random Win
	N/A Voucher
'	N/A '
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
∅	N/A Visit bluetrust . vip
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 01:09:35	<u>0xe45bb60c117636c493128f29e5a3b47ba998a9989f00cf49f3507a120f628dc5</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-12 06:11:20	<u>0x9023bb51d86b74c4ab7a ae909278cb71798ccf48c2 757f266b78a60316267c80</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 06:11:10	<u>0x8850c1e2fcefc52e675d 1a248898de82640fe7158b 75f2b04faddfcaa2b5ef81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-07 02:20:55	<u>0xe14f2268749ba9072ac4 52a49a385217b2848910c5 3ec5c4d8d4b2db1e2ea85c</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-04 12:13:55	<u>0xc897345db0654e1d718c 13de1dd06f07a4f6d66527 a84034a5f5eefd83a08bb7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 12:13:50	<u>0xde10177e7d6a440f3ca9 cfc03eefea01b60fd3576f 1113d5cc76ba070165a15e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 02:10:45	<u>0xf466c7545bb80ce48fe5 264661ad15c98004ded433 965a055781668b39a8b26f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 03:57:45	<u>0xa858781f541cb3c50e25 912353335df8e9ba875245 c38aea7f1a1442abf884e7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 03:57:45	<u>0x4a37238a794302c5e06e 8dad52348d12993bfda9fe 8b6e78ec1d0cc8994cac8d</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 17:25:10	<u>0xf5e6dc923add47375e7b618a09795891d49274507e11a8514b3a55fb967c6774</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-20 15:43:40	<u>0xbca9d31d37898ac43679512d54ee93140b8d6a11240dd249e118c9ab34d62421</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-17 09:59:25	<u>0xc605d62e5b92e132bd16d6cb07e71ad14f0498ad0018cd7d043e175a8d6797ab</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
13	2024-06-15 06:20:00	<u>0x9027c5e36068d5316978e4bb06c9d32888c2224063cff96ca048e8720681669b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-12 05:13:05	<u>0x00c07aab0482c306172ab8c2366d095a192be509cd23aaebf3c498ddb5d7490</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 05:12:45	<u>0x189642c05ecaed12a0188d65e48844c94605f3bcb0bf6ff918b6ca4c1d11f18f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 01:10:15	<u>0x1ba2c0b8377418ff1f3c410cefdd98924550b2501baed568de6536763b4e7f60</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-10 01:07:30	<u>0xb1fa14666733032817ea71baad054c3db13765c4fcdad63ef16f3fc459b347c1b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 01:07:20	<u>0x870d3f72d42c01c0b66dacc737c79a43556234fc618120579726e6d5f6ad0261</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 15:56:45	<u>0x8192357db7a3f1bce5ec1885d77d89de29879c005bab62ce1330071d33ede7d6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-08 14:24:30	<u>0x0163459b8b6960fac090c8633ad0af9ecc94c95cf1ba05ee47fca3439b22effc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-08 14:24:10	<u>0xfca8d72b65789c8bcd108cff4f1da1ddb1ab6c9c10a036e09ab62bfff981e9f9</u>	+ 125,000 R YOKEN]	✓
22	2024-06-01 02:23:10	<u>0x745ece59220291d6664670e2a9dd1926e73d7b5fd08c307cc3158546ec58978d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-01 02:22:50	<u>0x681dcfaf32b90ab232e7dd3cc243750648d4b3ba5d47339426aff58d47d48f57</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-06-01 02:19:50	<u>0x711d09a96e883e5b5a6397c9d075cc346ba0c779526017e88902d40228154ec2</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-06-01 02:05:30	<u>0x048b92264967a86e754ebbbbc3b122f1542cc456249d21f174184f475375e25f</u>	+ 100,000.0000000000 00000000 WARDS	✓
26	2023-12-08 10:45:55	<u>0xb9982ca24748e480b57039fb2e8fcca079c35c3cab637d8ec0ccec7938e64159</u>	+ 1 USDC	✓
27	2023-12-02 06:06:20	<u>0x8ad5c9dc8f2e060786db43af470bb9e5995aac99345d7f6c046da1b72b107759</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 22:04:05	<u>0xf7f50a1d5444c6e2ec416f01656493bbbc497a06ebe076ff1b1328e41365ea9b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
29	2023-07-29 22:02:50	<u>0xe97a1886fa5beacd2368d2585a8617635cef83b98c2b8afa879542996725b84d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
30	2023-07-25 18:49:40	<u>0x2cb7954f0c1fc361f04df4c85eb4e84ae509eb74fa428ce4f0546776ae689e0d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
31	2023-07-20 16:09:40	<u>0xd0fa26c39f16dfb65136f2c84a3e232d43faeeae0808c79770ff5d46fcfddd90</u>	+ 1,300.000000000000 000000 .li	✓
32	2023-07-06 11:13:40	<u>0x513c4576782ee404cf69eb79834fb1014b10fd5428157110851a9f67080dd86c</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
33	2023-05-29 07:25:15	<u>0xa0455d319ba2a3990a466ca109865f7fddd92b7d3a4dd33b18c2503c2801406e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
34	2023-05-28 10:50:15	<u>0x73b187391b7d85803c39de48e58eba85c48a0667049ee4f227488e2bf9405659</u>	+ 88,888,888 h.io	✓
35	2023-05-21 05:03:10	<u>0x8b6091e3412823928a2c634429643844b9e95843773545230769595d7667f407</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-20 06:11:05	<u>0x98693af6f0eec06a1910670f3e5b51a4f4fe02688a5ee113efb43e0451cd2e78</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
37	2023-05-18 14:08:40	<u>0xb780a395ade66de739e3d5e93e312fcabab8f07b5b328ae773e6ae3c35437a1f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:12:55	<u>0x680c586399f6d03e97bf6fe6fc8d3277fe4c90554083cbf1a7094a499aa9d8af</u>	+ 1 op	✓
2	2024-06-10 01:21:00	<u>0x086a44d6aecbaf3368fadf879b93974c72b9aef7fa6850e34f539e1b0bdde1b6</u>	+ 1 op	✓
3	2024-06-09 15:55:30	<u>0xea8d02fac9ae18274779a9fa2ee63b2a0d28991261d0066c0967fdf04a651ed2</u>	+ 1 op	✓
4	2024-06-08 14:24:05	<u>0x2fbe940e63c187c098fa5a6fa425fe25373de2839602395d029239921c205df9</u>	+ 1 op	✓
5	2024-06-01 02:00:25	<u>0xf329056982a7d996ea0539995f8a6d571952964e2c91b155e3f4c39d5615ca34</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 01:57:15	<u>0x6b64359c821ee230de0a3c75b518295c4b1b4122799cd7f9c396a6c9834b1555</u>	+ 1 top	✓
7	2024-05-30 13:48:35	<u>0x5e3ba38179117a16dc8936cda3a108158af3e21f8fa715b7950dbe35884524f0</u>	+ 1 op	✓
8	2024-05-27 13:38:25	<u>0x3be7a84d0d4ee24473304b20d71e3f0276397a9fed0d3612c7dbc69099f235a5</u>	+ 1 p	✓
9	2024-05-08 13:52:00	<u>0xc2ab4f1c38cb464841c9e69343caabd0758f3fde0f0043e91f15a185a7e0ad5f</u>	+ 1 yz	✓
10	2024-04-23 15:46:40	<u>0x5e05f912888cdcf1c108fd74b0a94d8c7008d1e454915a66736aeaf7962e2493</u>	+ 1 3 ETH	✓
11	2024-04-20 04:31:10	<u>0x615ea9720dc1173f01df9c3b926121c83171eedd02ab0d6c5a1587d6c331b826</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-16 13:02:10	<u>0x9b25f07fcc92b4e5036fcdb4287be27d2a54b0a77288c038db7fae3e79f36a88</u>	+ 1 50,000 USDT	✓
13	2024-04-12 05:01:00	<u>0x8e9217419601693ce0ddc49359fa703e5023b814640d697d5089bb7541815965</u>	+ 1 d	✓
14	2024-04-09 12:20:15	<u>0xc4435df29fd5405ab4dd3010c204033b2c23fff25ff8e589dce2c143b2697878</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 07:50:55	<u>0x2e782fe8624d9a354751bfe11249fd7074e52181ff81fd1a9a6440285a3f5ed3</u>	+ 1 d	✓
16	2024-03-29 07:50:55	<u>0xc5c8208faa6b882fb4da53cad9b3982a1d9fbfc5f84b38fc9346731097ef2f83</u>	+ 1 50,000 USDT	✓
17	2024-03-23 13:08:05	<u>0x44d6fedd3756e9e1e3fba456ff855961ae25776ea7cdfc5732401c32d7c332db</u>	+ 1 d	✓
18	2024-03-23 04:54:30	<u>0x6169fef492d5925e8abe3e8b526b772b024cbdac74820f9443963ce5ebbe23e4</u>	+ 1 d	✓
19	2024-03-16 16:15:00	<u>0x07c258a584e763fca6a1bb1c18a30963d9604f2b5b2a8fa72531b038d8b6da08</u>	+ 1 50,000 USDT	✓
20	2024-03-16 09:26:10	<u>0x744a33c12171446af5fc2ebbed1bcdf8838c99618ad304b3500f78af0df8c82e</u>	+ 1 d	✓
21	2024-01-21 13:51:20	<u>0x41c8590a60575572b8365cffc7c653af1f806f92104045eb54b97bb683261f0d</u>	+ 1 rare-token.org	✓
22	2023-07-19 08:23:10	<u>0x6ea9adf87261d4e42a65d5a0ccd134a80c7c87eb34f30d6ee00e7338a1540b95</u>	+ 1 OMNIA	✓
23	2023-07-10 10:43:10	<u>0xc1f65bb85aad48f815637d0838ce1d76fdd7174593e9fb5e45451a20e5624c77</u>	+ 1 zkBridge on opBNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:42:15	<u>0xbe1293ed21bb4d3bbbb66368975a0bbcb9ac37b6d371f86ec09daf3153409a6</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 07:57:45	<u>0xdb2a00b56d7e9a2387bd6df6332bb1624f6f6beb726622bf55bdc5c0875613b88</u>	+ 1 laim!	✓
3	2024-05-06 19:56:40	<u>0x9009ce59ef003fb7cae9adfc771c89d2df258b2962efd5195227521b3ed595f8</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-28 15:42:05	<u>0x0dc725c3fa0b9015f39f67cf2a98c192add8b6964d00a2ff8244276859079b8e</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-28 15:41:55	<u>0x36249eff7496e20e248ddb1e3708309404f5966d308afa3b5b99f27ffd02a8c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 15:41:55	<u>0x36033b369a2e0b0b7f9d98249f4a3d725eb0890b1e62dde36422bfb93d4c8ca2</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-28 15:41:55	<u>0xd6cd729558b032a1fece742d3fbf32eb3f0036e694e735771877db1f904947df</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-22 08:52:00	<u>0x6180e023da679bcc5adc00bcacf447bbea5a83898c7de75e169ee19631b00937</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-21 05:02:20	<u>0x1b8506ee1aff37eed9a1ec122a4643262ef7a1e8a7eed739406d97e284100439</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 03:28:40	<u>0x8247934ecc7b7f3765393923b5a51bcac1439f51121b1810d8f362de2f97b88d</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 20:16:15	<u>0x01606968be37226191050e13de5558dec57b77184f2163d2aa4b78bdf662aef6</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 20:06:10	<u>0x1e93ddaaf648c888d5ff8ca09b9015b6f4d0447bcd21aa4b3374ed7901089b30</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 11:08:10	<u>0x83df02f4ef9c5d355fca12d617b4b0c03719b3011932290955253c5835cbc44f</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 09:41:25	<u>0xd0d5ff857810580b2b1998ba08f1e486d9bf4e52f27638e6b9d6b959dba1cab2</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 07:26:50	<u>0x0658ce7d07772c6ef62ab4de241598fed3896b5e038569c97f87c47fa7d31d28</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 04:01:55	<u>0x8f50fdc6587c369e92dfe23226237a59ef5216d77b5b69ebef69ded430787320</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 04:01:55	<u>0xe6fec2e3c1b4cf60de2f308eb07f6963f380f9a6710cf597b769a369fdddb8c5</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-19 04:01:55	<u>0xcbd2588c41514b4500aecfa8f7fb025eb6f0ee7b7805b29da7c8d0c17afd6d89</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 04:01:55	<u>0xc49128dc8a4dae0efbfc ce761d942cfcb6b46cd034 ee53792d58134b73f73616</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-16 12:50:25	<u>0x15e462a60ce9e22bb28d bc2e5ae7adba75987c836e de54e2d93e465ec2a136c9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-15 19:55:45	<u>0x394c483c1a860d29a452 05f73b7d7ad852c8a36fb1 791bef36e537e8f9e4d085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-04-12 14:20:00	<u>0xe9268e8c9bd34342136c 821c5eb821e9f4d544b15b 449132135fbefa2241da47</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 12:31:00	<u>0x7d6a1d59b995a800a1d6 a0d091a6c3dd907dd42329 54f054fa2b73bb47830a6a</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 10:32:05	<u>0xea52aafe95718a9112bd ffab1c38940226d06ff16b 977d4c8dac94f6199fcc8f</u>	+ 1 \$64,873 Random Win	✓
25	2024-03-25 16:43:50	<u>0xc78f33a0ff6ed28b3fc3 dd2dd8b187d3d5d4de3908 9b48a5d05b0d666c4fff36</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-25 16:27:15	<u>0xabd11a5aea657edf9b70 79937676ce27cc14e6f9b3 0ca3bfbb28b90e10652c2c</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-13 18:16:25	<u>0xd9345946f7c2bb80b0bd 3be68552ac77633538f46e d8c4490aece684a60fd687</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 18:11:20	<u>0x2af511d4b22ae2cc62149439cf252b6f0f7f4c3877616a250b7c253d3ac01391</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-11 11:24:10	<u>0xc49c7b13995f0534ad8f191d74ce0b0b1e567839d058a4ec5b99bbbf1633cedb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-09 16:25:50	<u>0x0cc7cabad6a18558a503ff816b5e73fcd1da3221e769555aa31a128630b6fd0d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-09 15:25:30	<u>0xf69e7b7349ecc5aa558cfa55b689fe9fec331efb932b80b5e85028300a0f1b5</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-09 05:55:20	<u>0x90eb20eb9eaf2f39e966e563e213046bddc9f6dadefc4c1c6ba3bcb8f8b410df</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-08 00:16:30	<u>0xffd9e74063d4f12eef02d36fea89fcb112503a700838974abfa40ce7bc2ad4b9</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-05 00:49:35	<u>0xf34985e6339086a28d10276a7b7abf6df1360d03d9f961f00c58ac037cdaf6b3</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-28 10:07:40	<u>0xee247d14968437c5678db50142d578775f43bb10cfe9a36d46a13c0da7d40881</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-27 15:03:00	<u>0x3ab0cec85174f0cbbedf5dfbc67c85642f986545708ceed51280d293e0fdc55f6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 14:38:10	<u>0x113d742b0b4355157efe</u> <u>44a92d9017d7d056d61c7e</u> <u>06ddfff4f79a34da0e9c7e</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-27 12:19:55	<u>0xcb5b4c899d39c82e3d5b</u> <u>997fb065cbc5a911540d95</u> <u>088e4a4b64d1158e6f3469</u>	+ 1 D	✓
39	2024-02-27 02:49:35	<u>0x0db7417dce4c69297a43</u> <u>8e9e9cf5b5feecf7882f56</u> <u>8050cb495aae6e578946ef</u>	+ 1 D	✓
40	2024-02-26 14:29:55	<u>0xc41d3d477a2a97ea6b3d</u> <u>bf9aa79efac3f0500bf6e0</u> <u>297c889b0fe1d0b2d89dfc</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-26 12:26:20	<u>0x5b53e130bd6e0beeeae8</u> <u>2a9c25ee6eba048d6022e4</u> <u>de2830ac601b6cd24cc825</u>	+ 1 D	✓
42	2024-02-26 12:26:15	<u>0xf88f794df34a2ffa6c72</u> <u>0eda023418b3aaae5ce7db</u> <u>426b9bf9782689cb85aa30</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-19 23:52:45	<u>0xddb41ab5e238f1b6c441</u> <u>66a5fdffbfec350bf43f74</u> <u>c4d9abd3089126798b3068</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-18 22:51:10	<u>0x2e49a01b4908abf7fe9d</u> <u>bc5b712b77d500020acb7a</u> <u>d6affa2332d886f379b947</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-02-18 14:41:20	<u>0xc07fcb135e0e7caef3d9</u> <u>3cb7af9f49368fad8502a6</u> <u>06f963cbf1ce221dbdaf1b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-18 09:34:50	<u>0x68ff7b8aa5e0ad3c19605844e4275f2da1b61f96d511a0208873d8a1ce654115</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-18 09:33:30	<u>0x3bf073f97ae1b9e9a169b67a52852cd9001f9d75dc3745ff86b5e90e12e8350f</u>	+ 1 .top	✓
48	2024-02-15 02:37:40	<u>0xd9a65e72e607571a88108658b5647585507a5b2f2b16ddf82bb665d843dc521a</u>	+ 1 C	✓
49	2024-02-15 02:31:55	<u>0x61520366fcf83fb3a4b0306eae9d148dd7cc951e5693e4e51fc0f7220ceba0c0</u>	+ 1 C	✓
50	2024-02-11 17:54:35	<u>0x39b3745646a050c5656d97a9a49fdf3d23c6239ae9c2f0fe1940dc5c3dac85c1</u>	+ 1 C	✓
51	2024-02-09 23:36:45	<u>0x5afe55198a843f19d663e351602bbd2b302acd040e7cbefb027612262860f9b9</u>	+ 1 laim rewards	✓
52	2024-02-09 23:05:15	<u>0x59e829d7d5647d95bf183e4d31e8e69588871187df7b8714ca31888182533696</u>	+ 1 laim rewards	✓
53	2024-02-07 01:13:25	<u>0x73bc36397bf093d65055db05b91d3a6def9aafb3d106b492ef245ae18e4cb9ad</u>	+ 1 pgclaim.com	✓
54	2024-02-05 15:09:10	<u>0x6391893adbc0c517855cd2829e544329762d25c009d0738a55cc0b7dcccc7f37</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-04 15:24:20	<u>0x20711a24c3f301bef9c4 f44ed19f0111a1300789e7 f6d47a62aef9f03a182a31</u>	+ 1 get 10 ETH at official website	✓
56	2024-02-01 22:57:45	<u>0x4f3f301f67d972425ca2 f7b1e2df4c93912ef31807 bc81e217f065798b194e8b</u>	+ 1 fun	✓
57	2024-01-31 13:18:25	<u>0x62c4bbc8c8888a4cbcc9 d9ea9f1ff2699aaa6f595e ca67b8dc9573a88a2c3466</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
58	2024-01-30 15:03:35	<u>0x90d13f765cdc62672273 e252d42b6c1cc2c43a639b d4ad9aa129db3f70b9f60a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
59	2024-01-29 20:59:35	<u>0xdc1dce7e139ab4c4b90e 3ffa98774401a9a586aeaf 45c565e14f84eaea83fa35</u>	+ 1 fun	✓
60	2024-01-27 21:27:05	<u>0x4e89fa2a152aabd054e9 c16b08a161e2a3ccdaa8df 544a6376b86b213efa18da</u>	+ 1 LAV	✓
61	2024-01-27 04:01:30	<u>0x025d2c10a7e5ec5b30d3 ddedab507f3c22c2776811 c0498555f09f04cc5a1aa2</u>	+ 1 C	✓
62	2024-01-26 10:35:30	<u>0x9b1d44cf31ca46114b6d e0d030a095e3ae4cd2b280 da9e0a002ca02272ef3813</u>	+ 1 C	✓
63	2024-01-26 10:25:05	<u>0xd124e6cee0130db5baf7 efb129f1b2e76a6b2a97d8 fe20d025c228b3c3a34f70</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-26 07:45:05	<u>0x88bcc2cee65d94069d65c353c35dba663dc00ea4fc1f5e27af285b5a788faf0b</u>	+ 1 rg	✓
65	2024-01-25 19:50:15	<u>0x2b91513d64f8b23609289c3a31e88a7c3de85a0ecd1556a4e15cf812c1887cf2</u>	+ 1 C	✓
66	2024-01-25 11:10:45	<u>0x84f387985f85c718bfd72ae75847b262279640da96315eb11d862b03ec8b4d26</u>	+ 1 Liquid-ether.com	✓
67	2024-01-17 18:38:00	<u>0x44eb838c1e2a4ddd983125cb150d263e605c19e4f7de3520ece3562f915d4d94</u>	+ 1 d2usdt.com	✓
68	2024-01-14 01:31:25	<u>0x397d947942b9357c5234851732a7fb0c3f331d137621740de84a81f808531625</u>	+ 1 ethevent.co	✓
69	2024-01-09 12:26:00	<u>0x9948b2b96e3abcb55ae63e92713891cc306be4c21f42c6e3d7f915dedb36a097</u>	+ 1 aim.xyz	✓
70	2024-01-08 08:33:40	<u>0xf7793dd1c99cbd9f07d5d196455fb0134597b1cd8b9123bd7049de3b3fab1d27</u>	+ 1 '	✓
71	2024-01-05 14:24:55	<u>0x5680e83012beeb16ab0c98d1a60b7b870e8bc743c78d412ad2b002a4f608723e</u>	+ 1 Approved	✓
72	2024-01-05 03:31:40	<u>0x440a6a8586fa811f551217d6cab78bcd18f34bf8c84517ef8abc9363b7d45096</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-04 11:00:15	<u>0x008b18bd09641bafb6b4 f7169a97f03925f72aab2b 7a1d41d1debb0f5607a91f</u>	+ 1 Airdrop	✓
74	2024-01-04 03:22:35	<u>0x3e203286372cf6d2af5a dec0f72f32a89a4d6f23b5 70019dde059413ca890778</u>	+ 1 Airdrop	✓
75	2024-01-04 03:21:40	<u>0x5abb3823496a6dcdadcc 017266afa9b019c96b69e6 a8f29a487ec4f1047ec5d2</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-04 03:18:05	<u>0xb3eb52c0824b269821e6 286c7172952b1739345b18 7dc2ffef2c36656cbd370f</u>	+ 1 her.xyz	✓
77	2024-01-03 23:24:50	<u>0x6dc95e732b20fe470eaa ee9c0a87994b4a97597ebf 9e537124baa694a79c0acd</u>	+ 1 Reward at usdtevent.net	✓
78	2024-01-03 16:32:05	<u>0x765945792831aa213729 567d0f6386574a509056e2 60fd586077c7088dde561a</u>	+ 1 Voucher	✓
79	2024-01-02 10:14:15	<u>0x75426f9ea9b56e6dd547 9ac99bf46a27b59384dc47 67a5ee16a46d24dc139fb2</u>	+ 1 ' '	✓
80	2024-01-02 10:12:55	<u>0x9bf66713bd639a0f2365 a14abd2d86d368532704a7 1098a68d60b4b0bcd29b1c</u>	+ 1 ' '	✓
81	2024-01-02 10:10:50	<u>0x42a87097de59f30e705e df5a35f7facadc4585fffc de44a04c2f1b7915ceef28</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-02 03:43:10	<u>0xd0ed28e361b537b8f7ad</u> <u>39019fe08e2a1de53a32eb</u> <u>55996bc89c652cb79c1a2e</u>	+ 1 Voucher	✓
83	2023-12-30 09:19:35	<u>0xd1f720c1d5246e6a5864</u> <u>78c81c97c68f1202a7c523</u> <u>34626f0034324019c1ad24</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-30 00:39:10	<u>0x9d97d971d95d4addd805</u> <u>8770aaf1874f7f0c695dc1</u> <u>7f4b0944b698801655d91e</u>	+ 1 her.xyz	✓
85	2023-12-29 09:46:10	<u>0x48b8ed8c4ea496a471a2</u> <u>a7ffdc786f7d6316a7c143</u> <u>12c515fe58059065bdcaa1</u>	+ 1 '	✓
86	2023-12-28 10:20:00	<u>0xede440365868a8f6478f</u> <u>386584046cad9647fc9f8e</u> <u>65214b6c19c459517f677b</u>	+ 1 Reward at usdt-nft.com	✓
87	2023-12-28 09:39:40	<u>0xcefa01bd792192b0d6b3</u> <u>f1cc0f573f888635d7928a</u> <u>335705db9bb0c88bf42dfe</u>	+ 1 Voucher	✓
88	2023-12-27 17:51:45	<u>0x724f1d6bc64f7509c3ff</u> <u>af7c52aa14a4f7bb6009c5</u> <u>23a1181050309c8c003b0e</u>	+ 1 her.xyz	✓
89	2023-12-27 13:55:00	<u>0xb7f7c59d1bd6cf519b9f</u> <u>fc4217b985e453c7056b4e</u> <u>b55e3b860e7bc25f8de3d6</u>	+ 1 '	✓
90	2023-12-27 08:51:05	<u>0xfd4b09c99f7b67836d6b</u> <u>c604bf7c07734432f50cbb</u> <u>3f72a60c6b7d6bf59e40a3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-26 23:37:25	<u>0x3c216150d39f7e4b7f1581d15fd17aee62946925ec0d1012fe2ea56b1d73b0cc</u>	+ 1 '	✓
92	2023-12-26 23:05:00	<u>0x1aeb466511259ca37d300cff2695ee53dcd2443612dbe7de78553883df0f162c</u>	+ 1 '	✓
93	2023-12-26 07:25:15	<u>0xc19efcf16a1161babb5f2e99bdb7ad3166b68329054ab262fc83bfec758425b5</u>	+ 1 '	✓
94	2023-12-26 05:30:50	<u>0x98a3febefc8912f37ee5c0e817ac17d247a8d3ffc431267230a6bca5dfb39d1c</u>	+ 1 '	✓
95	2023-12-26 04:46:35	<u>0x621a4156069f8926c477298d3f9e15218b779b3e9a9b15c4f590b1016d1258ca</u>	+ 1 '	✓
96	2023-12-22 23:43:50	<u>0xd01f0b014968b202f9f4a5b65c1357df75ebd5fc21bed404754c5bfeb8a185ae</u>	+ 1 '	✓
97	2023-12-22 12:33:20	<u>0x6660cdf046145750c7089b96e57947a14cbabdf89baa1b3809b2c0a0131a15c2</u>	+ 1 s.xyz	✓
98	2023-12-21 12:31:35	<u>0x459bf8081879e84e9e8e1153e02b2eb0e0734854d701a5a9a46529fa3684e951</u>	+ 1 '	✓
99	2023-12-21 10:35:05	<u>0x6b84d6ec9fd7c5ad03f7918061867fbc118a75d27d4e3d5e1550083967fb0ebf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-21 07:38:50	<u>0xdaafd8d64e1d5b90bd3aa5d3337585450d7e35892a5f8d5f8676369f88d00781e</u>	+ 1 '	✓
101	2023-12-21 04:32:50	<u>0xd4dbf204c2d7722c9930e1da174f40e272838acda7fce51a691432f04b1894a1</u>	+ 1 '	✓
102	2023-12-21 03:57:05	<u>0x77c122972cd3061f9582fb3b757bf272de7f222e2a63acc9c7dd2ae5fbae7301</u>	+ 1 '	✓
103	2023-12-20 13:44:25	<u>0xc8125aecf8bbb158013adcde18c609ef476cec5398afbd1982fb17ef8e85d054</u>	+ 1 '	✓
104	2023-12-20 13:34:30	<u>0x4d720abfdf06a708cd87f525faeb98e420839f5de4eb0d3b9107cc0d15e05087</u>	+ 1 '	✓
105	2023-12-07 12:32:35	<u>0xc8b867c010ee75355646ffc85b08765f0c116f04bb36ce07a5bb399ca384eda3</u>	+ 1 .com	✓
106	2023-12-05 13:44:50	<u>0xead0b4ab5c81d12b75f4bc47e44ab8a4205c9dc858ef1fc77fa5452a85401b08</u>	+ 1 .net	✓
107	2023-12-02 06:06:30	<u>0xe171e02c4749d85b52f09437810305b42cf7a94f387f2ea1b9c4849b5e10e776</u>	+ 1 org	✓
108	2023-11-30 03:34:00	<u>0x59ed3b8bc966eb03bf9b063a29f1b9f9fac9a67e1a28f4328367a6d1e10dcfd2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-28 10:14:15	<u>0x1f5f1df58669beb3fbd1 17a6d15a4f41d5aac7302a 8ada3c2d3c47cc3efb94cb</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-27 12:31:20	<u>0xd9e8542d551126481bcd a4cca44b9f6f2c8bda0c5c 05ea81ef96e4bafdbf70eb</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-27 12:30:00	<u>0xabb85e25607bb35069cb fabf8fa6ca9686a02ab4ba 2e68f7ff7ec2f6b208f79c</u>	+ 1 Visit website to claim USDT	✓
112	2023-11-27 12:23:15	<u>0x94ebceb95d793c57e823 5bb8e70b2f61c0f48d26b0 4ad900713ca5493c27f8ae</u>	+ 1 Voucher	✓
113	2023-11-23 22:02:10	<u>0x8de4b2e7501238c4ed57 749ec565757881c74aeecf 9532dd33311a2f70112ecd</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-23 14:00:50	<u>0xa9b11610b3db638a2fe4 aff42ca17eaaf160346fc7 2783fb713d5e822405ac48</u>	+ 1 Reward at BoneWin.com	✓
115	2023-11-19 06:25:55	<u>0x5ce1a71d9e4281104561 3c6c9ba607939c43b4cac4 fcdb21e1f5ee5c52da4ed6</u>	+ 1 use-usdt.xyz	✓
116	2023-11-11 12:27:05	<u>0xc4ce6a4f66fdd051e8f7 025ab2621d0dce1673d9ac 346aed7ea58680ea38653f</u>	+ 1 .com	✓
117	2023-11-11 09:09:15	<u>0xb75dfbef91f413f38bd2 2170a08279cf701b3683f6 6a4ca99d17ec580eb9429f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-11 09:03:25	<u>0x10c93624db5548f3dde0dc9fce6413b49d2d1e038e413316b58f18840a17d7c2</u>	+ 1 .com	✓
119	2023-11-11 08:48:35	<u>0xc99c27aa0945d632bd0b9c5bbe167b3ae8d60c21a72dece501ee04008776dfdf</u>	+ 1 get-usd.xyz	✓
120	2023-11-04 10:13:10	<u>0xe5c4c884f35a4687532e1b15e65be1fbb68c6d221a5392f8db958f42c672142c</u>	+ 1 Visit link to claim USDT	✓
121	2023-11-04 09:47:05	<u>0x44545ad8986f0f26559ece25e47fa01c29493195b028aeae7a83ce8f46d7b9dd</u>	+ 1 Visit NFT website to claim USDT	✓
122	2023-11-04 09:44:05	<u>0x8a02cb1d767a0d237e012d232ab9ad2046d246fbae706035b65ee6bb8b832d1d</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-04 08:41:45	<u>0xf003d3bfb32165ccf011ef4e727735f0d16e5421d703f2f93ca6db13434c5b5d</u>	+ 1 AIRDROP	✓
124	2023-10-30 07:34:10	<u>0xbbe6454a7f2673cc961afb4211c8d9db8a4e57894841216336c367db16c92844</u>	+ 1 net	✓
125	2023-10-28 14:04:15	<u>0x3e55069476b9cf2c0be3e51efeaed123c57744b7f214480f4192f88253bd6706</u>	+ 1 net	✓
126	2023-10-28 14:03:40	<u>0x49f314c7e32e181db0d76796ee8ca6c0e2627e02a19cbefafb5fcd85ddeeb953</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-20 07:43:30	<u>0xd295d8ee73965037930931fea94516c02466ef4d1ad42d0e6faac252b0686bac</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
128	2023-10-17 13:14:45	<u>0xdeb674362aae35a42780c3be6be1a08792957a12b3bb1afb288f40f9a7c06e73</u>	+ 1 NFT VOUCHER	✓
129	2023-10-14 08:17:15	<u>0x80625e315f8196c344926ea3cb7ca7a3c65a457441bb3c254d149fb6c2179aa8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
130	2023-10-06 17:40:10	<u>0x2e74c8b81cf8b78070f81c822b401d0bed4809966ae59017cd63e87f69b9c6b9</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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