


















Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A Visit trustwin.xyz
∅	N/A Visit bluetrust . vip
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
2,000 USDC Reward	N/A net
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
'Access to Layer Zero Airdrop	N/A ZRO
Â-	N/A Reward at 5eth.win


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:26:30	<u>0xfe94b07b504ee5b7628</u> <u>4e6b6bc451202ea519be12</u> <u>db37f4e6319e2b897be95b</u>	- 0.0200000000000000 00 xDAI  0.01 USD	✓
2	2023-11-03 01:26:30	<u>0xfe94b07b504ee5b7628</u> <u>4e6b6bc451202ea519be12</u> <u>db37f4e6319e2b897be95b</u>	- 0.0003327780473362 14 xDAI  0.00 USD	✓
3	2023-11-03 01:26:30	<u>0xfe94b07b504ee5b7628</u> <u>4e6b6bc451202ea519be12</u> <u>db37f4e6319e2b897be95b</u>	- 0.00000000000006637 86 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 13:16:10	<u>0x76212ecd08d5d107f451</u> <u>253397227e869f8aab9b4d</u> <u>95a2828dbd1dfee1d0f62e</u>	- 0.2566394831687393 02 xDAI  0.25 USD	✓
5	2023-10-23 13:16:10	<u>0x76212ecd08d5d107f451</u> <u>253397227e869f8aab9b4d</u> <u>95a2828dbd1dfee1d0f62e</u>	- 0.0006332106745436 88 xDAI  0.00 USD	✓
6	2023-10-23 13:16:10	<u>0x76212ecd08d5d107f451</u> <u>253397227e869f8aab9b4d</u> <u>95a2828dbd1dfee1d0f62e</u>	- 0.0000000000224542 80 xDAI  0.00 USD	✓
7	2023-10-09 09:55:05	<u>0x16d00e9703c52f36f838</u> <u>7e0c6f526185dc21224946</u> <u>3de11b0c9af8a31606b233</u>	- 0.0902118638555691 60 xDAI  0.09 USD	✓
8	2023-10-09 09:55:05	<u>0x16d00e9703c52f36f838</u> <u>7e0c6f526185dc21224946</u> <u>3de11b0c9af8a31606b233</u>	- 0.0004690449600000 00 xDAI  0.00 USD	✓
9	2023-10-09 09:55:05	<u>0x16d00e9703c52f36f838</u> <u>7e0c6f526185dc21224946</u> <u>3de11b0c9af8a31606b233</u>	- 0.0000000000017464 44 xDAI  0.00 USD	✓
10	2023-09-30 09:10:10	<u>0x88efe4ec4c256c51c3ed</u> <u>ce57d8a8bb0dbb3378d078</u> <u>d9e2dbff80eb17b88f7b3e</u>	- 0.0972492625746427 25 xDAI  0.09 USD	✓
11	2023-09-30 09:10:10	<u>0x88efe4ec4c256c51c3ed</u> <u>ce57d8a8bb0dbb3378d078</u> <u>d9e2dbff80eb17b88f7b3e</u>	- 0.0002996366555897 76 xDAI  0.00 USD	✓
12	2023-09-30 09:10:10	<u>0x88efe4ec4c256c51c3ed</u> <u>ce57d8a8bb0dbb3378d078</u> <u>d9e2dbff80eb17b88f7b3e</u>	- 0.0000000000022454 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 09:09:30	<u>0x124b29b8cf3a4b06a60b e7b99542d543a897118e49 8e256ced05c2b9bd8461d0</u>	- 0.0968845919165995 80 xDAI  0.09 USD	✓
14	2023-09-30 09:09:30	<u>0x124b29b8cf3a4b06a60b e7b99542d543a897118e49 8e256ced05c2b9bd8461d0</u>	- 0.0003444333900000 00 xDAI  0.00 USD	✓
15	2023-09-30 09:09:30	<u>0x124b29b8cf3a4b06a60b e7b99542d543a897118e49 8e256ced05c2b9bd8461d0</u>	- 0.00000000000019542 32 xDAI  0.00 USD	✓
16	2023-09-30 09:08:00	<u>0x23308b1eb8ee0b95a748 a8df1917d206e6ba9cd564 1ea0f7cd4ba8a6767017d8</u>	- 0.02999999999999999 99 xDAI  0.02 USD	✓
17	2023-09-30 09:08:00	<u>0x23308b1eb8ee0b95a748 a8df1917d206e6ba9cd564 1ea0f7cd4ba8a6767017d8</u>	- 0.0000626940016889 34 xDAI  0.00 USD	✓
18	2023-09-30 09:08:00	<u>0x23308b1eb8ee0b95a748 a8df1917d206e6ba9cd564 1ea0f7cd4ba8a6767017d8</u>	- 0.00000000000004318 16 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 09:06:50	<u>0xe1e84ddd01b116bb8013 e41a410bee09402110114d a0327f2d92602a8f586e9d</u>	+ 0.6355763700000000 02 xDAI  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:14:55	<u>0x24d18a4a96f3385d3725</u> <u>29381952b8f2037670dfc4</u> <u>98a12310f4f3cf547a103b</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-08-12 18:14:35	<u>0x2b3cf575213ec298300b</u> <u>689747a6198e26bc7d81e7</u> <u>411781415a16976d7a0112</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-11 10:21:30	<u>0x4c19f4f56daaf34a78b9</u> <u>10c737257aa39639027b2a</u> <u>60cc942e169d25bb4b403c</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-11 10:20:20	<u>0xa54cb027cff96b226c24</u> <u>0407de95d98a4132807e99</u> <u>06dc032a1057eb0a3102bc</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-05-31 15:26:45	<u>0xaad88ec09779f7de36eb</u> <u>faf6ef840683d25285294d</u> <u>97bc5e4de6b77042f5a729</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-25 07:25:40	<u>0x031570bb62d9c34dc47b</u> <u>8176c8eb1af35322aac59c</u> <u>10149231a6245400ac7cef</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-25 07:25:15	<u>0xcc44068d4a38c77eeba0</u> <u>3229bd170b883c85262f35</u> <u>0b969d9835f72b6727478b</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-01-13 10:00:45	<u>0x5dd383788ba6abca3ecf</u> <u>bfc8728adcba716866974f</u> <u>ade0bc94c062360d040ae7</u>	+ 1.0000000000000000 00 MERK	✓
9	2023-11-03 01:26:30	<u>0xefe94b07b504ee5b7628</u> <u>4e6b6bc451202ea519be12</u> <u>db37f4e6319e2b897be95b</u>	+ 4.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 13:16:10	<u>0x76212ecd08d5d107f451</u> <u>253397227e869f8aab9b4d</u> <u>95a2828dbd1dfee1d0f62e</u>	- 1.0000000000000000 00 MERK	✓
11	2023-10-09 09:55:05	<u>0x16d00e9703c52f36f838</u> <u>7e0c6f526185dc21224946</u> <u>3de11b0c9af8a31606b233</u>	- 1.0000000000000000 00 MERK	✓
12	2023-09-30 09:10:10	<u>0x88efe4ec4c256c51c3ed</u> <u>ce57d8a8bb0dbb3378d078</u> <u>d9e2dbff80eb17b88f7b3e</u>	- 1.0000000000000000 00 MERK	✓
13	2023-09-30 09:09:30	<u>0x124b29b8cf3a4b06a60b</u> <u>e7b99542d543a897118e49</u> <u>8e256ced05c2b9bd8461d0</u>	- 1.0000000000000000 00 MERK	✓
14	2023-09-30 09:08:00	<u>0x23308b1eb8ee0b95a748</u> <u>a8df1917d206e6ba9cd564</u> <u>1ea0f7cd4ba8a6767017d8</u>	+ 6.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:16:10	<u>0x12531869c083f062b2c1</u> <u>00bf7d76f4c070cc79bf0d</u> <u>e50ba812cc1d8f467f4954</u>	+ 1 op	✓
2	2024-05-25 07:23:55	<u>0x1c28a137cfd1e2f50182</u> <u>54611835ae3c35a3d444f0</u> <u>d09c39e8d117ae4c6c00ac</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:35:10	<u>0xb527d2699fd4dd55c9c4 ee57e3595475f924d01fb7 00976aba26af5358fd848a</u>	+ 1 ZRO	✓
2	2024-05-25 07:30:45	<u>0x8706f5c7b4c539dfef80 710ded79f6ea79d38e5477 02d73ee77f5d9c5c0b4f4a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 07:25:00	<u>0xcda99a139c53822f7cb8 4d48fa24e4217e060c219b 465652667b52e31ce162e9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 07:24:50	<u>0xb0d93e29010758ab6f7c 13a440c44e6a35c63567f5 c8932b1c5db364ffcfa2f7</u>	+ 1 aim!	✓
5	2024-05-25 07:23:35	<u>0x9f0e4c393323ea3fcc6a 6005a28b21bd0671dee1f6 2e36f354ba91f716557cc1</u>	+ 1 ether.com	✓
6	2024-05-25 06:23:30	<u>0x3469310985ad41c74841 5ebf3e8ee1ccc39877564f 298a565efd3dff0f0f0b2f</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-19 13:00:00	<u>0xe54bd1ecea76c9adde1d 2756a7731e9a8ba7bbebe3 00431960b56f36a5fe62b4</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 23:15:35	<u>0xbe9d5d1ab0de7d6d50ec 4d0fd3dba658d43dfff2fa 899fb0c5c509ebf0fe89ba</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 01:13:10	<u>0xef772f014224ef84301e a27f8cdc115c3d2a278422 3b4c1f9a9c14c29e5dcda8</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 18:43:15	<u>0x59c08cac14f363ca6b8b81763cf9688dfb55607b3ab25c8d36e7812ada216e8d</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-29 07:54:40	<u>0x4c0de535462c5370443b496f8ce38de19d6eaadb8e24217a9eb2dda895ecd5e5</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 07:54:40	<u>0xb2d8640c03690a703f3a68e82c7fe9f381077241d808c63457e374efea0066ff</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-29 07:54:40	<u>0xad38421b3b79dfbb87cc12a8c6a652043ce6c286f0bfd7ba94d2115bdd89a792</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 07:54:40	<u>0x549adecb7092fee027472dbe6a9c471e33e8d501fe03d05dc481ac6e8b8e8781</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-22 07:43:30	<u>0x6a3b9fb79deaff7e5bfbdc3f9eb1a6a707c27eef88ea3c09ed320687313a61e6</u>	+ 1 Visit trustpage.vip	✓
16	2024-03-21 19:57:15	<u>0x93cfb53b81a7f2278e7532d574171afaf0e696d68009dd2b9e21aad74dbf1756</u>	+ 1 BLAST	✓
17	2024-03-21 19:57:15	<u>0x93cfb53b81a7f2278e7532d574171afaf0e696d68009dd2b9e21aad74dbf1756</u>	+ 1 BLAST	✓
18	2024-03-10 10:25:25	<u>0xd089fd6bdcb2c719fd339a61c11d34c31d2374427812351dfec66753939a7d8a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 14:25:00	<u>0xf5bb58becfb92f02367e</u> <u>2cc9c49c5522b5a9211539</u> <u>26456484efb8a454c8f116</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-19 21:57:20	<u>0xc73c0663978a070152dd</u> <u>7e5e8ba9487ff211a8c0fb</u> <u>db109f94564da1836a8514</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-05 09:54:00	<u>0x2444fdf54e65187b9ea5</u> <u>a4a51bd0b033710476bcdc</u> <u>ecf603235859267023bc93</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-31 17:12:25	<u>0x006b9d7f0a987d02eb8a</u> <u>98d82c90bf9c7a09a06c42</u> <u>6757735f4bbfb5cf652421</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-29 10:28:45	<u>0xb2b5bd60f170fa2ed3f4</u> <u>5fb0f140623728b045621b</u> <u>0e353cfd753d4eb226896d</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-25 17:07:45	<u>0x6d6da84858a24296bb0c</u> <u>f37572b0f88c80fe6b285d</u> <u>ba603adf3d7e1099c83dfe</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-25 16:20:00	<u>0x3a047fb49ac7c1bc751e</u> <u>6cffbf0740b85af67c3aea</u> <u>270677add9fed6a2ba75f5</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-24 02:59:00	<u>0xf01e362a04ebdfc9b32a</u> <u>2f5a8c1c4b30a7c5099f3b</u> <u>acd967cd539991294586d6</u>	+ 1 Looks	✓
27	2024-01-24 01:33:10	<u>0xaddbc46d20b6cf7f33ed</u> <u>d39ad79980223137d0b8e0</u> <u>9566a5b5d148dbb8da43a7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 21:48:10	<u>0x5ee996bf6aeecbd9f7e89c4161074b9bca112fdffb7bcc666abeffef15251860</u>	+ 1 pgpclaim.com	✓
29	2024-01-20 21:39:55	<u>0x5262f3c69fbf82e00c6c4d07fc5f767d26e4cffdae52b4c6a308c612a02a458e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-19 16:19:40	<u>0xafaa1468acecddfa25f931e1d0a9a057d30e8898d0d44704b5550002fc3576d2</u>	+ 1 d2usdt.com	✓
31	2024-01-16 10:02:00	<u>0xb12b34ff5cd2cd8484a511094e21d4343dda788c88d97f59300f699dba8d5d10</u>	+ 1 Meta	✓
32	2024-01-15 12:59:35	<u>0xb7af2161f508ed5e933f353aeeb2a372840e6e532ad3f77fb15e1d6873d231a5</u>	+ 1 LAV	✓
33	2024-01-13 10:29:50	<u>0xb86075bfff952159057426e1d2897aeca571a41b8010635ff1fb5c68890a7ac6</u>	+ 1 ard.xyz	✓
34	2024-01-13 09:40:25	<u>0x75cdd08155c5bdabf24c07e3afc8d1d366dcc8f95de207aabf7ff46e97bc2efe</u>	+ 1 Airdrop	✓
35	2024-01-13 09:27:55	<u>0xa4f12143883edfaa622e5ed7844fbf4304e3a6bc526f7e1401e5f8b5936c5944</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-07 08:30:30	<u>0xc0126fe4ef17084960715a0fbd0f2d38b39628819a39de4422284d8a75c3493b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 08:08:55	<u>0x9c22a7e93e6760fa65ae9cadd3de785a038f537cac0ac73fbee9883070ef615c</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 07:30:55	<u>0x2ebd516611b2d534225a957535e478dd845ca6600cc4ab990b40c4a78a4bb38b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 05:45:00	<u>0xe2c4126725f0c5f6469e6375144f206b0b9509b20053a4551b96c5ff4341e303</u>	+ 1 AIRDROP	✓
49	2023-11-04 05:42:25	<u>0xac2cfe032170c0e61200b4c0737485caeef05a5cec29575a741977bd4e8cb33a</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 18:21:35	<u>0x549e7eef35ae9fc3ecfb9ee4743817876928706a20a834509a855a61ad1eec05</u>	+ 1 liveusdt.site	✓
51	2023-11-03 01:29:30	<u>0x761a4c4f0740a326f57ebf1475e9a8ffa920b6eba25b12de4b9f2db03479d911</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-03 01:27:15	<u>0x3dd6c63431de545c560ed9f5b83e474c83f771101aa1a2393bd5fc05314c503a</u>	+ 1 net	✓
53	2023-11-03 01:20:25	<u>0xf8f96508f9cd87652ee8b2f8e1e49f2e5f1cbdb88253668e3fb9efaa60391936</u>	+ 1 net	✓
54	2023-10-30 17:25:00	<u>0xe28f151e17a59eda84aa1118b9b696d3cfad6b7a3a612e05b8fcff935171952</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 16:05:20	<u>0xa742d19a86370df6e61d6080e58af0e76a90a7c3bde422cf418677df8a4f12f6</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-20 12:44:45	<u>0x611d10e8ad6489270002ada1a10bfec26a511da23ddcc3d874df10801e9ec2d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 12:39:50	<u>0xf0fb170ce95fba68c9d122f72ba163adde80a74527dd71f802772de2bddc02bb</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 20:41:35	<u>0xfcb7c240b4bb2014f8c9743a6fceddf0b46f60b85db827a359cd3535499d1e39</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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