

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa58539b84b7cb3eabe1e1c00464bf2e4729b7887</u>
TOTAL RECEIVED	3.623685373901681217 xDAI
	3.61 USD
TOTAL SEND	3.118718502783372148 xDAI
	3.11 USD

Token	Balance
xDAI	0.504966871118308847 xDAI 0.50 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
Merkly OFT	2.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
Mememorphosis	1 L2PASS
z	0 3 ETH
xyz	0 xyz







Token	Balance
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Visit Shibainu.cfd to claim nft
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A C







#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:54:40	<u>0xd384d9ec8b4c6b7103b3a9e89922970b85fde6cde358c73cd0a83c9005b9612b</u>	- 0.0695533101751286 83 xDAI  0.07 USD	✓
2	2024-02-26 07:54:40	<u>0xd384d9ec8b4c6b7103b3a9e89922970b85fde6cde358c73cd0a83c9005b9612b</u>	- 0.0023199757012813 92 xDAI  0.00 USD	✓
3	2024-02-26 07:54:40	<u>0xd384d9ec8b4c6b7103b3a9e89922970b85fde6cde358c73cd0a83c9005b9612b</u>	- 0.0000000000021148 38 xDAI  0.00 USD	✓
4	2024-02-24 12:46:15	<u>0xc24dc4e1381276f4133a8ff0e45211dc15d99911310220ca975838b777e5797d</u>	- 0.0411474052964796 65 xDAI  0.04 USD	✓
5	2024-02-24 12:46:15	<u>0xc24dc4e1381276f4133a8ff0e45211dc15d99911310220ca975838b777e5797d</u>	- 0.0004835821957745 31 xDAI  0.00 USD	✓
6	2024-02-24 12:46:15	<u>0xc24dc4e1381276f4133a8ff0e45211dc15d99911310220ca975838b777e5797d</u>	- 0.0000000000022468 59 xDAI  0.00 USD	✓
7	2024-02-17 13:52:40	<u>0x8cc82de093b5ade09ccd e6e527c58f23b9857bf8f4020138d6401e3845f703fa</u>	- 0.0703448343822876 13 xDAI  0.07 USD	✓
8	2024-02-17 13:52:40	<u>0x8cc82de093b5ade09ccd e6e527c58f23b9857bf8f4020138d6401e3845f703fa</u>	- 0.0028787818880596 44 xDAI  0.00 USD	✓
9	2024-02-17 13:52:40	<u>0x8cc82de093b5ade09ccd e6e527c58f23b9857bf8f4020138d6401e3845f703fa</u>	- 0.0000000264380547 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 09:39:45	<u>0x765acaf7f05185b66d2398da9f7b4b1a6caf5d5feb64de727acc815c23bbc</u>	- 0.0645568631914825 16 xDAI  0.06 USD	✓
11	2024-02-04 09:39:45	<u>0x765acaf7f05185b66d2398da9f7b4b1a6caf5d5feb64de727acc815c23bbc</u>	- 0.0013650028284805 56 xDAI  0.00 USD	✓
12	2024-02-04 09:39:45	<u>0x765acaf7f05185b66d2398da9f7b4b1a6caf5d5feb64de727acc815c23bbc</u>	- 0.0002893253807569 76 xDAI  0.00 USD	✓
13	2024-02-04 09:34:15	<u>0x27c305ef02e81832f12cb397ee94e2604b1e83559a33468786c856e09756c5ab</u>	- 0.1173695627699502 67 xDAI  0.11 USD	✓
14	2024-02-04 09:34:15	<u>0x27c305ef02e81832f12cb397ee94e2604b1e83559a33468786c856e09756c5ab</u>	- 0.0008135859004064 31 xDAI  0.00 USD	✓
15	2024-02-04 09:34:15	<u>0x27c305ef02e81832f12cb397ee94e2604b1e83559a33468786c856e09756c5ab</u>	- 0.0001814572936791 39 xDAI  0.00 USD	✓
16	2024-02-04 09:33:55	<u>0x81bd8bfa6f30fb5cca46057af35b6ee9f3d854b4573541475c8a44b3dce175f6</u>	- 0.4329081884154746 82 xDAI  0.43 USD	✓
17	2024-02-04 09:33:55	<u>0x81bd8bfa6f30fb5cca46057af35b6ee9f3d854b4573541475c8a44b3dce175f6</u>	- 0.0006932468577235 52 xDAI  0.00 USD	✓
18	2024-02-04 09:33:55	<u>0x81bd8bfa6f30fb5cca46057af35b6ee9f3d854b4573541475c8a44b3dce175f6</u>	- 0.0002030761577404 88 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 09:33:30	<u>0xdccdb70ea3f96dca8b7ae5348ba4585da6863dc342d8f30ceba9c072748c72b</u>	- 0.2826864364613117 52 xDAI  0.28 USD	✓
20	2024-02-04 09:33:30	<u>0xdccdb70ea3f96dca8b7ae5348ba4585da6863dc342d8f30ceba9c072748c72b</u>	- 0.0009346355308617 30 xDAI  0.00 USD	✓
21	2024-02-04 09:33:30	<u>0xdccdb70ea3f96dca8b7ae5348ba4585da6863dc342d8f30ceba9c072748c72b</u>	- 0.0002896929326857 74 xDAI  0.00 USD	✓
22	2024-01-31 14:39:40	<u>0xffd8a5572547d9d8aa0a2235bdc41c1ef8b8b0d8d7e5f9fb4be767772432f557</u>	- 0.4329081884154746 82 xDAI  0.43 USD	✓
23	2024-01-31 14:39:40	<u>0xffd8a5572547d9d8aa0a2235bdc41c1ef8b8b0d8d7e5f9fb4be767772432f557</u>	- 0.0002803560000000 00 xDAI  0.00 USD	✓
24	2024-01-31 14:39:40	<u>0xffd8a5572547d9d8aa0a2235bdc41c1ef8b8b0d8d7e5f9fb4be767772432f557</u>	- 0.0012736128039147 52 xDAI  0.00 USD	✓
25	2024-01-31 14:39:30	<u>0x6f9d62a22ac001d154d921e7a4f574b5b1041bf767774c531c67b9f8baac73ae</u>	- 0.2963112105563420 75 xDAI  0.29 USD	✓
26	2024-01-31 14:39:30	<u>0x6f9d62a22ac001d154d921e7a4f574b5b1041bf767774c531c67b9f8baac73ae</u>	- 0.0002911185000000 00 xDAI  0.00 USD	✓
27	2024-01-31 14:39:30	<u>0x6f9d62a22ac001d154d921e7a4f574b5b1041bf767774c531c67b9f8baac73ae</u>	- 0.0014970377909762 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 09:35:05	<u>0xaa7f283256aa3d498609539a4592a1e8369a439c2c8e15b4a29d09659b546704</u>	- 0.2000000000000000 11 xDAI  0.20 USD	✓
29	2024-01-27 09:35:05	<u>0xaa7f283256aa3d498609539a4592a1e8369a439c2c8e15b4a29d09659b546704</u>	- 0.0002704395000000 00 xDAI  0.00 USD	✓
30	2024-01-27 09:35:05	<u>0xaa7f283256aa3d498609539a4592a1e8369a439c2c8e15b4a29d09659b546704</u>	- 0.0024073872044013 90 xDAI  0.00 USD	✓
31	2024-01-27 09:34:10	<u>0x6ff3843984c05f801ea980469783e26f41cf70e19c217e1670a311694bc6ac6f</u>	- 0.0926924275285834 21 xDAI  0.09 USD	✓
32	2024-01-27 09:34:10	<u>0x6ff3843984c05f801ea980469783e26f41cf70e19c217e1670a311694bc6ac6f</u>	- 0.0002056108378940 36 xDAI  0.00 USD	✓
33	2024-01-27 09:34:10	<u>0x6ff3843984c05f801ea980469783e26f41cf70e19c217e1670a311694bc6ac6f</u>	- 0.0028004877360337 20 xDAI  0.00 USD	✓
34	2023-12-26 08:21:15	<u>0xe948adf2f8c41097c3a8d12ffaf5c25198f464eb002703a5247b56219adc79d2</u>	- 0.1000000000000000 06 xDAI  0.09 USD	✓
35	2023-12-26 08:21:15	<u>0xe948adf2f8c41097c3a8d12ffaf5c25198f464eb002703a5247b56219adc79d2</u>	- 0.0002704395000000 00 xDAI  0.00 USD	✓
36	2023-12-26 08:21:15	<u>0xe948adf2f8c41097c3a8d12ffaf5c25198f464eb002703a5247b56219adc79d2</u>	- 0.0003202258358285 94 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-26 08:20:55	<u>0x1c264d0c167ae31f6c5c3091aef43fd854cbb1ede2a5f3ed95d4ed5dcd0193ab</u>	- 0.0961235083804908 57 xDAI  0.09 USD	✓
38	2023-12-26 08:20:55	<u>0x1c264d0c167ae31f6c5c3091aef43fd854cbb1ede2a5f3ed95d4ed5dcd0193ab</u>	- 0.0002803380000000 00 xDAI  0.00 USD	✓
39	2023-12-26 08:20:55	<u>0x1c264d0c167ae31f6c5c3091aef43fd854cbb1ede2a5f3ed95d4ed5dcd0193ab</u>	- 0.0003904716085463 64 xDAI  0.00 USD	✓
40	2023-12-18 12:36:00	<u>0x5b8473273ecc8c4806af537ce3582a1e55414e7a41a4fa9913da9d7812ca720b</u>	- 0.1000000000000000 06 xDAI  0.08 USD	✓
41	2023-12-18 12:36:00	<u>0x5b8473273ecc8c4806af537ce3582a1e55414e7a41a4fa9913da9d7812ca720b</u>	- 0.0017321296892386 47 xDAI  0.00 USD	✓
42	2023-12-18 12:36:00	<u>0x5b8473273ecc8c4806af537ce3582a1e55414e7a41a4fa9913da9d7812ca720b</u>	- 0.0016536113715703 02 xDAI  0.00 USD	✓
43	2023-12-18 12:26:20	<u>0xe052ef49805ab86aef5d7bd7e58000bd3cc7b7bc718116a14fcd4134809833c3</u>	- 0.3286737718654061 95 xDAI  0.28 USD	✓
44	2023-12-18 12:26:20	<u>0xe052ef49805ab86aef5d7bd7e58000bd3cc7b7bc718116a14fcd4134809833c3</u>	- 0.0010023351352812 00 xDAI  0.00 USD	✓
45	2023-12-18 12:26:20	<u>0xe052ef49805ab86aef5d7bd7e58000bd3cc7b7bc718116a14fcd4134809833c3</u>	- 0.0019378307143519 20 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 12:16:20	<u>0x902d24424337fa944f2b6656e2da333c50d3d7ac2efa25012f3802d869e3eadf</u>	- 0.3623157982363403 58 xDAI 0.30 USD	✓
47	2023-12-18 12:16:20	<u>0x902d24424337fa944f2b6656e2da333c50d3d7ac2efa25012f3802d869e3eadf</u>	- 0.0011425359787886 88 xDAI 0.00 USD	✓
48	2023-12-18 12:16:20	<u>0x902d24424337fa944f2b6656e2da333c50d3d7ac2efa25012f3802d869e3eadf</u>	- 0.0029186397919269 90 xDAI 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:05:25	<u>0x4bd019d8cfe503d672d24c3386ef7533804ffc4079ec31d38d636cb7c4ae867e</u>	+ 0.0500000000000000 03 xDAI 0.05 USD	✓
2	2024-02-17 13:52:30	<u>0x192f887068aa061c13e5548bed7b863bc624c36acef8c7f356387cd3dcbcd5bc</u>	+ 0.0005000000000000 00 xDAI 0.00 USD	✓
3	2024-02-04 09:39:35	<u>0x8acd9c6276d4f9c0f4b21022bc74b1130ae993f41dfe254f975844491094558d</u>	+ 0.0005000000000000 00 xDAI 0.00 USD	✓
4	2024-02-04 09:31:45	<u>0xa61bc5d26ce97d73ac2e1221885b708738f144b8a971dbb2e4fed8f05f2eb57b</u>	+ 1.1501059405621318 90 xDAI 1.15 USD	✓
5	2023-12-22 13:54:40	<u>0x0e3da14886c5abc2418ce92acc08a2efa8743f1a72a09b62856f28c47feb4bbc</u>	+ 1.2788004035379845 20 xDAI 1.26 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-12-18 12:03:15	<u>0x86f58afca80e91ea2ac6d31702776d19f9147dd3fae7a3fe83c0f1d25da28b71</u>	+ 1.1437790298015648 73 xDAI  0.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:05:25	<u>0xc74744e212136d37f8a2f434000a4e36dc1810bf74cdb192d0fddb853e58d961</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-20 21:55:45	<u>0xecc1843e79d801a25f4c1037967c58091e689462f40668ded3c9dd845bb56232</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 21:55:45	<u>0x50118dc70d86a36ccb26d17ed73206b9219ece52b22bf84d314d4d62bdb5241d</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-10-01 19:51:55	<u>0xa854f3061e76da31bf39a913962addcdccee35999fff97bd870a7aae7da65fdc</u>	+ 1.0000000000000000 00 MERK	✓
5	2023-09-27 09:17:30	<u>0x7689c60a0b1305e7a1e3808e5bfc361b9fe41fd1a43b9ca28632fb224fca3072</u>	+ 1.0000000000000000 00 MERK	✓
6	2023-07-07 03:30:30	<u>0xeb74b1e80946ad25e4063d1fd4a37a63edd517e69f0218da3b8b4a89177d9f7e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 17:21:05	<u>0xd8afd4ef72a7dd815bc30b09a13308cd7cd43c17411c2141f505e12f7fcb4960</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 18:48:10	<u>0x5e9f7c6505f674ada0f2879a3b717f8ded76aa2ecc0eecf3f7b2172698780b3c</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:41:10	<u>0x20da83946eb027bed4c13dde5b81ca855380e83571220fd71a628a00b849bbc</u>	+ 1 xyz	✓
2	2024-05-07 17:21:30	<u>0x0b64a0dbfc585c2873954c15003d461d277bc2c95e6dd5d1684edeb820161257</u>	+ 1 xyz	✓
3	2024-04-19 10:09:40	<u>0x4a336bb26b0744c60ce68d3465e3b1f21b5c2fd22895853830a17d95537c26fc</u>	+ 1 3 ETH	✓
4	2024-04-19 10:02:55	<u>0x90222bd8d4b70b21088ae2fbd77902faf41ef2940382afea1d9c12cbaa82de76</u>	+ 1 50,000 USDT	✓
5	2024-04-19 09:50:30	<u>0xff1b858c469130a892cade40cfeea9838ba795dd46d27eeac38d7994a958b326</u>	+ 1 3 ETH	✓
6	2024-04-19 00:42:40	<u>0x650c7eb563b06d65e924115149df866a638dc96cb8362d9d9e1143fba044acee</u>	+ 1 3 ETH	✓
7	2024-04-19 00:38:25	<u>0xbaf2ec47b6ace1eb9cfff153ca9e9f593d52e2b3df1ce9f5a0a92f933e819092b</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 00:37:15	<u>0x235cb36a41878b04f1c5c33642de7a0e74669c99099dbba870cbe6e97fdd4c53</u>	+ 1 3 ETH	✓
9	2024-04-17 09:51:10	<u>0xb999fa3ac3781bfa1839eaeefbaae62cb73bc0add0b31c384ad11263bb73c74b</u>	+ 1 5 ETH	✓
10	2024-03-19 17:26:10	<u>0x4ba69aff551465f5b62ab1294380798957af276ce82f49801bbd1d029e4700c7</u>	+ 1 50,000 USDT	✓
11	2024-03-19 17:12:15	<u>0xb616e16f8ba6b9db86a0fa3f0ee6aaee3fd69b137e6244e8d5dc847b10027a08</u>	+ 1 d	✓
12	2024-02-26 07:54:40	<u>0xd384d9ec8b4c6b7103b3a9e89922970b85fde6cde358c73cd0a83c9005b9612b</u>	- 1 L2PASS	✓
13	2024-02-24 12:46:15	<u>0xc24dc4e1381276f4133a8ff0e45211dc15d99911310220ca975838b777e5797d</u>	- 1 L2PASS	✓
14	2024-02-17 13:52:40	<u>0x8cc82de093b5ade09ccd e6e527c58f23b9857bf8f4020138d6401e3845f703fa</u>	- 1 L2PASS	✓
15	2024-02-17 13:52:30	<u>0x192f887068aa061c13e5548bed7b863bc624c36acef8c7f356387cd3dcbcd5bc</u>	+ 1 L2PASS	✓
16	2024-02-04 09:39:45	<u>0x765acaf7f05185b66d2398da9f7b4b1a6cafacc5d5feb64de727acc815c23bbc</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 09:39:35	<u>0x8acd9c6276d4f9c0f4b21022bc74b1130ae993f41dfe254f975844491094558d</u>	+ 1 L2PASS	✓
18	2024-01-27 09:35:05	<u>0xaa7f283256aa3d498609539a4592a1e8369a439c2c8e15b4a29d09659b546704</u>	+ 1 L2PASS	✓
19	2023-12-26 08:21:15	<u>0xe948adf2f8c41097c3a8d12ffaf5c25198f464eb002703a5247b56219adc79d2</u>	+ 1 L2PASS	✓
20	2023-12-18 12:36:00	<u>0x5b8473273ecc8c4806af537ce3582a1e55414e7a41a4fa9913da9d7812ca720b</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 19:50:45	<u>0x3173fdb9afef6075b17a00926ad5880d0d0dae6149d13e44dc78e996bfad893e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 17:36:50	<u>0x77f03f59cb604a18f7964d43f813807c25e8ce022d3a4a8afec7736c36f271d1</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-08 03:34:25	<u>0xbc1e58274f41512101d63ebb9550a990a4446b5e6b16a53d038b6be1962a5608</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 18:52:10	<u>0x10f3b51c9ecbd088d9ac6013fd214fffa6d347382afaea9bb09cfd3f469ee63</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 02:05:10	<u>0xd4028fc4bac12f917b885b22494200a4ba1c67608b76f58b74997169666bede3</u>	+ 1 NFT	✓
7	2024-04-19 00:48:30	<u>0x1bdb0b42afbc99d16a71940e894ab7887792e4f66f1ca3bbe94c9601da588aaf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 00:43:00	<u>0x2e7eaab6b0c377106e8a62112c1cbfb686fbf41835e8cd4e021801fffc258014</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 00:38:50	<u>0xcd129d60315c80d0ef6d9c7669fd5b5e19b6716a274cea7a73b6bb4ce78d99ef</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 00:38:45	<u>0x978317c63a6f18ed58273d5703202cca4c8db57914322c42ae18e6d339d983c0</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 00:38:45	<u>0xa77869342848dee5554e33e74e71d69f7b75d37a1e8957d8604677d436714965</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 00:38:45	<u>0x286b8b92060ea90e56084f47b3ee5ec5f1a34f1bf30e9f346a8561858429fb36</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-13 15:22:40	<u>0xbe32c5eef9f222c5c44ec25efa84b4524c28871e3c461866991953476cc477bc</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 02:31:05	<u>0x7ef381356dc429c0f7e1bc04880e981350a441cb61db73374fa72563d1782e29</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 23:11:20	<u>0xeccf56bf4eb629d7d9015f62a7a1eaf70dcc2d6e3e90b3754d496254922c71b8</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 16:26:35	<u>0x70d42b4fc9b0069407e795df1e118a6f1a142d1f2329cca270d2d54b6dbbae92</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-31 13:45:45	<u>0x994e3e1a9fd4be0d2850acd4d90af9bf5eb48c22a86ed813fe68237bbc5f4e4e</u>	+ 1 reward at bonewin.com	✓
18	2024-03-20 15:34:55	<u>0x815e879cda031db3b338c37fac32e228399332f2ef2600da421b7a7bcd209faf</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 11:46:10	<u>0x6f7ca646b2c2233d1526c39b373379c69be91ed9a595797598459e9e222e3fb7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 09:42:35	<u>0xcc56fa945bc7bb6e7f390f688ec28aba7255ea124a4e04ed9dd9125148250f0d</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 06:22:45	<u>0x848c768267ba4cf0ee937d37be21a8ef17431a5a5675ed7c8e69abbb4b94fa60</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-20 05:54:10	<u>0x8e58b9bedb3a2bee6c9d53e8cd7a5b1bf426649ee508820cb967c2efa404bef8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 05:16:00	<u>0x2ae230d0b31ba9f6c982638c24d275f2802049f03d496ab54d581b054b314870</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 02:29:05	<u>0x6611d09008e3b774642ed5829121bab3632c1934b98e2d10de9bc5ee24938110</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 00:11:35	<u>0x02f411437edbc8e5cd224dd484708421ffc3cdca8b9f6379e5c389a22eaa884</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 22:29:45	<u>0x38bbdaa1b9bd86766be72d4df0e2af993d323b40aa68b7b4fceca1b9d79b8e54</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 20:23:25	<u>0xf5b95f76f8d281e239395bb0d3108665f5c73f1b43e82fc9638be72ece97edbf</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 19:02:25	<u>0x0b3d50b7ee884485ecb6591f1a37475e69d16786c6e41976e602ea5212eed0e6</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 16:35:10	<u>0x4b2549a523bda26cefe0beb3df7452e65541744308925fa624531c6638192e37</u>	+ 1 Blast Rewards at blastio.vip	✓
30	2024-03-07 14:21:35	<u>0x58cd3441af08d2bb49771372fcc43aba341b414b04567f309d8daa11e5f36aa1</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-07 14:05:20	<u>0xf32c514921f3174ad7122c08451feb1c0b96ef7d44e05963113f6182975bb11e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 09:22:25	<u>0xac540d92476947d396f0a6b99d7049b95adca30688d27c709a4846daf4faf6ba</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-05 04:10:00	<u>0x6e5b53bbd75f17d9dfd8c226dc575228b659e61c70774d06ed80729bf472315e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-26 07:55:05	<u>0xd08aaa27a840f602398376d75ada8c3054a4b085a4c0ac35f17fbf6a488a1867</u>	+ 1 .top	✓
35	2024-02-26 07:54:55	<u>0x139f064387d7c83544cefca09fa1969a236d3f8bcc125ba4790f15c70a8e527</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-24 14:54:05	<u>0xf5668997fc23a3cef4cb5077979207aa41b7f0f21af9445c738fb7a177bdcd1</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-24 13:47:45	<u>0xc0c78946e7c5c935c22c77c857eacefb179f0d58980f14f6e9623450a3bb737b</u>	+ 1 .top	✓
38	2024-02-24 12:46:40	<u>0xc6fa07ab220f0c2ff1b7f1cd36d2e598348812543fea115d862ccc052128ed1f</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-24 12:46:35	<u>0x74fccf3d5d563da1d5e4fc19ef8403de647e9a865b712522cb17ccaf171945e7</u>	+ 1 .top	✓
40	2024-02-18 04:16:30	<u>0x5d7b5740acf2bd7ff518232efda6c3966460db4822e3ea3666afbd8541c1ea16</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-18 00:31:55	<u>0x6e6aa3ed55b9683cd74e d6b4132b8ecdc31e3a04c3 50ec3ac4ebde3757bae51f</u>	+ 1 C	✓
42	2024-02-17 21:28:50	<u>0x0a75678d3bdfdb029bcf 7b0b1b4ee265c492c61693 e1aa83b394c6c17518a484</u>	+ 1 C	✓
43	2024-02-17 17:21:40	<u>0x0a8f573ef8b77e21168c 0d527599fdd7e3b501bb15 841b1dccbf9dca92085aa5</u>	+ 1 C	✓
44	2024-02-17 14:01:25	<u>0x03272dba74cf0162acf0 92d2d614ecd14a6b27c768 f9f0d1f76cf1418d04046b</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-17 13:53:10	<u>0xf761d357b5d212b5bb59 4a046ee37709255d6a44d6 0973b848b7dd42962f937e</u>	+ 1 .top	✓
46	2024-02-14 10:36:10	<u>0x669f237890eeca0aa28f a39ad61dbb9fce74bd6d93 349a8f71091fd0a393b4ce</u>	+ 1 fun	✓
47	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850 0f8cc627b3d15dbe528d61 a37a1e2cc8244be16a3ech</u>	+ 1 C	✓
48	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb 524f4a4ef6c3dc8f33cafb 2d3c25367664490fd5fc12</u>	+ 1 C	✓
49	2024-02-08 13:30:20	<u>0xb0a3173f1c7f9f2bb294 a0c92fbc8864e727dd6059 cab4140dd655bd44e10851</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
51	2024-02-05 19:50:10	<u>0x1afb286bcedbe37e8f7e4901f2207eccb848a577efced02b10405c3f552b444b</u>	+ 1 C	✓
52	2024-02-04 22:26:05	<u>0xd982fabf31ef1a0ebf793319a8e4a9185fc6ae70fa012465f89814b3d710ecb0</u>	+ 1 C	✓
53	2024-02-04 21:25:30	<u>0x98dca064fff99272519f91275ff7840d4f88b8ea80c5b168c8a92046c7be6aec</u>	+ 1 C	✓
54	2024-02-04 19:40:45	<u>0x08fa0d8908576bef6a3c96ea543438db0e638f0fa2ea6c6c3f5871b7bb80b7c6</u>	+ 1 int Airdrop	✓
55	2024-02-04 09:50:35	<u>0xe7f508c16795b0bd0a09f304126f183172525248e128d6f68557abdf086dfb21</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-04 09:44:50	<u>0x0ee782c39db823c392fcc396741e80636c306eb38328d9dec41c9a95dbf5dbc9</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-04 09:36:00	<u>0x0eaa2f0c258c2b9b1487d2dbace5ea9da785bca68bb3403d011b27faf8985b73</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-04 09:34:50	<u>0x653129c6cd5fc0a85de453421b4c4aaae645bd8cea1938eafb03724ca5b9e5ef</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-04 09:31:20	<u>0x3c5ece3c9597ff60aa26598e249d06aeb4af0bf9348c92b48eff905916bcd61c</u>	+ 1 C	✓
60	2024-02-01 17:48:35	<u>0xf50393759ff283cbc8a69cf94aa02a9dd3d30cdea746315e7cd236e1877c25fa</u>	+ 1 C	✓
61	2024-01-31 14:39:45	<u>0xad69f627e8f7296326b7b84192a15a5a9d76bef97097e7e38f09645913052164</u>	+ 1 .xyz	✓
62	2024-01-27 10:28:45	<u>0x9a1f8edb7fec9ff2b0f84c01333fd87426ee0c340737b2f91e773e524c8ec907</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-27 09:35:45	<u>0xcc0a83405f79b294dcf997599e158ed2354af573bc5d1302edbee641ba7b113a</u>	+ 1 Liquid-ether.com	✓
64	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
65	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
66	2024-01-14 10:30:55	<u>0x2b255e1dc89935fb45717f31582fcf3e6d50aa4b3e450a61cf5954e10a04fe34</u>	+ 1 ethevent.co	✓
67	2024-01-12 19:12:45	<u>0x8116215588b717c51bdc44d1f057ba6c0dd0a47d28149a872bdae82662bb65f4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-12 17:37:10	<u>0xb3cc41cf65ec8d66a2d00a259f0a88afc4a1e2d5daaeda17601a6da2690c7655</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-11 12:13:25	<u>0xbf80e2292f0b2506824053b082892dbc276b979d1a3ca03c4e5d132acdbcc28b</u>	+ 1 Reward at bonewin.com	✓
70	2024-01-03 21:43:05	<u>0x66d6bd091ad909158158451c9f5b9b207270a673bfdd762f921c21be374a5f19</u>	+ 1 Reward at usdtevent.net	✓
71	2024-01-01 04:40:20	<u>0x92b0ca7e50cf8fa7f9def0163751b0bac2ad7f298ac10439104badc2730d3e26</u>	+ 1 laim!	✓
72	2023-12-29 14:47:35	<u>0x4a28e917e63d0d8daad2091698f8c9ef84a4b19f1787bdb8e20a2d5f8bf9cf84</u>	+ 1 '	✓
73	2023-12-28 15:27:05	<u>0x031c50a601227f941c1ca8bdf4c544bb44b8ce9241b2de0540b9e4899c0a12bc</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-28 15:13:00	<u>0xcba07ddbaccdde8954710b1176ef172009bf4e240b2ec0ee6b73dc1e15aaca53</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-26 08:21:35	<u>0xb134c97f337876f1c7efad8da4559bff5e25297df737bcb7b09851cd7dce9028</u>	+ 1 her.xyz	✓
76	2023-12-22 13:52:25	<u>0xe6aa9b91a21aafe0d694f80488efcdcd5ad4bfc7836d229badad935ce41525cd</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-20 09:37:05	<u>0x4b0483970a646149b6166134b3ba9fd23490c022cc3bf6301fd0ce521119dbde</u>	+ 1 '	✓
78	2023-12-18 12:16:40	<u>0x921b06666ba9c73b9319b278087ef8236de3276a9fb76c0e877f6854c45dd608</u>	+ 1 s.xyz	✓
79	2023-12-18 11:55:10	<u>0x723380607239a0f540274a04c73d3ee8b2161d7f4a3d79570e15a675d2969888</u>	+ 1 s.xyz	✓
80	2023-12-17 09:44:30	<u>0xbc2e0268780430b53576c066fe363744369d54684dd93e790b767bf7fe5e8f6e</u>	+ 1 '	✓
81	2023-12-17 02:17:45	<u>0x15659097ee4453a434010e250fb919f9cb6637fa132bb909b73a78bc58d4b9af</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-12-05 00:57:35	<u>0x70c180f126877c95c62696c49826e66243db7c61ce939304028caef534a56f6</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-12-02 10:01:55	<u>0x62e9de9215e5b7b2157df127b6c5062e6785606e1c90f41cbe98e3a02b6b875b</u>	+ 1 Visit usdtevent.org to claim nft	✓
84	2023-11-29 15:32:55	<u>0x7ad6ade0bbc7b808aaafc7c825de2dc96a38bb1047c3bd98589afabd68e2401c3</u>	+ 1 o claim!	✓
85	2023-11-26 00:29:50	<u>0x4040c74101583a3569d6fc79f4bbec2e9592bf771cc3d8f82b7a8d0165d657f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-25 15:25:00	<u>0x2e31f468cd691cdb69d9 66e73635452de119841236 10cdf1a43602b96fb092de</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-25 04:32:10	<u>0xcc92c6390ac61a9e570b 398a4780b3565379ab4487 b89f2cdc3fc13ecbfc7f75</u>	+ 1 m!	✓
88	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c838 1d604cdc6ce5bfb3ba826 7df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-17 23:50:45	<u>0xdc54f688bf6c6e052f12 6c35f186a3370c8f72d51b bbe7d3018df0cf494c8523</u>	+ 1 Visit getusd.xyz to claim USDT	✓
90	2023-11-17 19:23:05	<u>0x9c57f94a1786042e7150 0441c02094de24373d3579 ea6218ab8b9dd4125d2e9f</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-04 09:55:30	<u>0x843795fd08737fda8cab e50e5cb543912c3fd22b53 9947d1b90ac94da44b45bd</u>	+ 1 Visit link to claim USDT	✓
92	2023-11-04 09:30:35	<u>0x312fe16378196619b400 a2abac0f1040355eb7218b bee017d9e392a79f14e85f</u>	+ 1 Visit NFT website to claim USDT	✓
93	2023-11-04 09:27:40	<u>0xb5c3b4757b63a5644206 9ab6cb6846b6d2a0cad838 f3f0addd20544a78844c16</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-04 08:23:50	<u>0x7d21cf615754b4121f79 3a72dcefbb531578d4c68d 4dc8f4e22fe1d5fa1069b9</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277 a8bcf47f50bb380760ded9 0de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
96	2023-10-27 14:55:50	<u>0x3a84302e55352fd54b2e 7100b876508d4692bf9473 2998cac583a86364cca0fe</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
97	2023-10-21 14:34:00	<u>0x8ccf9fa152e8ade82c52 ee30481e1acc347a133fdd f3209dc8ac10eee0305f08</u>	+ 1 Visit NFT image to claim USDT	✓
98	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc59514 9b1b961837f00a08c60712 4ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91 496ea079db20d439d9f3ed be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
100	2023-10-14 19:19:50	<u>0x0000ac3d426025452451 948523e29f43e271c04b53 705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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