

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaa37bcc12dcd65fb50dcae92d0a91878d266dd9c</u>
TOTAL RECEIVED	72.150620047999993290 xDAI
	72.09 USD
TOTAL SEND	72.150617494339897462 xDAI
	72.09 USD

Token	Balance
xDAI	0.000002553660096240 xDAI 0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	1,136.000000000000000000 USD0 [www.usual.finance]
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
150M SHIB VOUCHER!	N/A aim!
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Â-	N/A Reward at shibone.top
\$1000 CRO VOUCHER!	N/A m!

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:15:15	<u>0x905797b8930ccd942ed3</u> <u>5091caacd066ca5a441fb8</u> <u>d752427773efe8411cee01</u>	- 2.1487777604807858 37 xDAI  2.15 USD	✓
2	2024-09-23 23:15:15	<u>0x905797b8930ccd942ed3</u> <u>5091caacd066ca5a441fb8</u> <u>d752427773efe8411cee01</u>	- 0.0000235205533710 00 xDAI  0.00 USD	✓
3	2024-09-23 23:15:15	<u>0x905797b8930ccd942ed3</u> <u>5091caacd066ca5a441fb8</u> <u>d752427773efe8411cee01</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2022-03-29 17:49:25	<u>0xaa3435361dd0c3f13104</u> <u>1a377289354c0fca881500</u> <u>316e592dc12fa335376196</u>	- 0.0000000000000000 00 xDAI	✓
5	2022-03-29 17:49:25	<u>0xaa3435361dd0c3f13104</u> <u>1a377289354c0fca881500</u> <u>316e592dc12fa335376196</u>	- 0.0007053480312918 75 xDAI	✓
6	2022-03-29 17:49:25	<u>0xaa3435361dd0c3f13104</u> <u>1a377289354c0fca881500</u> <u>316e592dc12fa335376196</u>	- 0.00000000000019246 00 xDAI	✓
7	2022-03-29 17:48:55	<u>0xd7c1b35a0ab2cd992551</u> <u>c2d3e9427e33f9dcb27e5c</u> <u>45b7594c37b4d7209b3e4f</u>	- 0.0000000000000000 00 xDAI	✓
8	2022-03-29 17:48:55	<u>0xd7c1b35a0ab2cd992551</u> <u>c2d3e9427e33f9dcb27e5c</u> <u>45b7594c37b4d7209b3e4f</u>	- 0.0001463145344975 43 xDAI	✓
9	2022-03-29 17:48:55	<u>0xd7c1b35a0ab2cd992551</u> <u>c2d3e9427e33f9dcb27e5c</u> <u>45b7594c37b4d7209b3e4f</u>	- 0.0000000000004112 88 xDAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-28 18:03:35	<u>0x4f52779c4a6d14ef6882</u> <u>10d65c4fed8028d30458a1</u> <u>f6b50ef5668c8953a0ce86</u>	- 0.0000000000000000 00 xDAI	✓
11	2022-03-28 18:03:35	<u>0x4f52779c4a6d14ef6882</u> <u>10d65c4fed8028d30458a1</u> <u>f6b50ef5668c8953a0ce86</u>	- 0.0000569414995119 30 xDAI	✓
12	2022-03-28 18:03:35	<u>0x4f52779c4a6d14ef6882</u> <u>10d65c4fed8028d30458a1</u> <u>f6b50ef5668c8953a0ce86</u>	- 0.00000000000004338 40 xDAI	✓
13	2022-03-28 17:44:00	<u>0x697e6304e2bc6dfbb4fb</u> <u>ba3e722c6e189be572a78a</u> <u>7e54db86f45c656385d05a</u>	- 0.0000000000000000 00 xDAI	✓
14	2022-03-28 17:44:00	<u>0x697e6304e2bc6dfbb4fb</u> <u>ba3e722c6e189be572a78a</u> <u>7e54db86f45c656385d05a</u>	- 0.0000806368493088 27 xDAI	✓
15	2022-03-28 17:44:00	<u>0x697e6304e2bc6dfbb4fb</u> <u>ba3e722c6e189be572a78a</u> <u>7e54db86f45c656385d05a</u>	- 0.00000000000006911 73 xDAI	✓
16	2021-12-14 16:52:30	<u>0xf3a24f1cb95fb566fc77</u> <u>e66204d6a35d4a1d3f94da</u> <u>75be244c72fb6da93900cd</u>	- 0.0000000000000000 00 xDAI	✓
17	2021-12-14 16:52:30	<u>0xf3a24f1cb95fb566fc77</u> <u>e66204d6a35d4a1d3f94da</u> <u>75be244c72fb6da93900cd</u>	- 0.0003055633335687 90 xDAI	✓
18	2021-12-14 16:52:30	<u>0xf3a24f1cb95fb566fc77</u> <u>e66204d6a35d4a1d3f94da</u> <u>75be244c72fb6da93900cd</u>	- 0.0000000000019082 80 xDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-14 16:49:05	<u>0x3f6b66329fa382ab9c88</u> <u>40a253bb0b16a721c40ead</u> <u>d1663352ac3ab0e4a0ad08</u>	- 0.000000000000000000 00 xDAI	✓
20	2021-12-14 16:49:05	<u>0x3f6b66329fa382ab9c88</u> <u>40a253bb0b16a721c40ead</u> <u>d1663352ac3ab0e4a0ad08</u>	- 0.0000671746404087 12 xDAI	✓
21	2021-12-14 16:49:05	<u>0x3f6b66329fa382ab9c88</u> <u>40a253bb0b16a721c40ead</u> <u>d1663352ac3ab0e4a0ad08</u>	- 0.000000000000004112 88 xDAI	✓
22	2021-12-14 16:46:15	<u>0x3fe01a2d1eb8b06670e1</u> <u>5440bdaff6877d09ca0e31</u> <u>395e2750836857304f31ff</u>	- 35.0000000000000000 000 xDAI	✓
23	2021-12-14 16:46:15	<u>0x3fe01a2d1eb8b06670e1</u> <u>5440bdaff6877d09ca0e31</u> <u>395e2750836857304f31ff</u>	- 0.0000560490200396 72 xDAI	✓
24	2021-12-14 16:46:15	<u>0x3fe01a2d1eb8b06670e1</u> <u>5440bdaff6877d09ca0e31</u> <u>395e2750836857304f31ff</u>	- 0.000000000000003603 28 xDAI	✓
25	2021-12-14 16:41:40	<u>0xfb8647ff141130600646</u> <u>9915d9127108e2fba25938</u> <u>f76fb2af85ed48a6eed125</u>	- 0.000000000000000000 00 xDAI	✓
26	2021-12-14 16:41:40	<u>0xfb8647ff141130600646</u> <u>9915d9127108e2fba25938</u> <u>f76fb2af85ed48a6eed125</u>	- 0.0000639758479887 12 xDAI	✓
27	2021-12-14 16:41:40	<u>0xfb8647ff141130600646</u> <u>9915d9127108e2fba25938</u> <u>f76fb2af85ed48a6eed125</u>	- 0.000000000000004112 88 xDAI	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-14 16:36:20	<u>0xcc86de1bc2830f9e00f5</u> <u>f03579843501679a068314</u> <u>7dfa78770c622881a6647b</u>	- 0.0000000000000000 00 xDAI	✓
29	2021-12-14 16:36:20	<u>0xcc86de1bc2830f9e00f5</u> <u>f03579843501679a068314</u> <u>7dfa78770c622881a6647b</u>	- 0.0001028219996915 34 xDAI	✓
30	2021-12-14 16:36:20	<u>0xcc86de1bc2830f9e00f5</u> <u>f03579843501679a068314</u> <u>7dfa78770c622881a6647b</u>	- 0.00000000000004112 88 xDAI	✓
31	2021-12-14 16:34:20	<u>0xd3e497606ee071a87af2</u> <u>c7d33807996c6a2027322d</u> <u>1bc5a159958ce8beab10d0</u>	- 0.0000000000000000 00 xDAI	✓
32	2021-12-14 16:34:20	<u>0xd3e497606ee071a87af2</u> <u>c7d33807996c6a2027322d</u> <u>1bc5a159958ce8beab10d0</u>	- 0.0001159925000927 94 xDAI	✓
33	2021-12-14 16:34:20	<u>0xd3e497606ee071a87af2</u> <u>c7d33807996c6a2027322d</u> <u>1bc5a159958ce8beab10d0</u>	- 0.0000000000003711 76 xDAI	✓
34	2021-12-14 16:33:30	<u>0x7933dd979fe43986e995</u> <u>cdefd122a0b8049f50162e</u> <u>4b701743a02b985953e2cf</u>	- 35.0000000000000000 000 xDAI	✓
35	2021-12-14 16:33:30	<u>0x7933dd979fe43986e995</u> <u>cdefd122a0b8049f50162e</u> <u>4b701743a02b985953e2cf</u>	- 0.0001153950415045 49 xDAI	✓
36	2021-12-14 16:33:30	<u>0x7933dd979fe43986e995</u> <u>cdefd122a0b8049f50162e</u> <u>4b701743a02b985953e2cf</u>	- 0.0000000000003603 28 xDAI	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-14 16:30:35	<u>0x4bb7e0cc13c3d641606a1cba13cd7a8b96932fd0001dfccd0c0fe031e024c335</u>	+ 37.1000000000000001 421 xDAI	✓
38	2021-12-14 16:14:50	<u>0xd45399650e412b02909057466b8dec31a627907444bf274146ca658c2133762f</u>	+ 0.5000000000000000 00 xDAI	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 16:44:05	<u>0x513c124d9ff9da84b68f9998566433e5c2fd472d28573340ebb669d7f7a5bb14</u>	+ 34.550620047999998 974 xDAI	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 01:33:30	<u>0xf03c64be5f7c7f1f5fc752e638e266ab77cbcebe143ef3e00890057645d1f75</u>	+ 926.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-06-10 16:10:00	<u>0x3032c4452173c0194e5092c2e3e55b1ab3ac83728b89831c5724fe4e54cec17b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 16:09:35	<u>0xa4acfd4b033fe7990d32975764675f5a3b617af0ecf31b181e580a2847842f42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-05-23 20:59:15	<u>0x180853cfc56cad6f5ce804d810650e866abbafaf2437ff998b49bdcf6860e2e6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 15:14:30	<u>0x0fd090117a97e47be12f8d3a49fc8ad4a66dc3aab27c5066472cbb4f3cd6bcee</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
6	2022-03-29 17:49:25	<u>0xaa3435361dd0c3f131041a377289354cfca881500316e592dc12fa335376196</u>	- 149.203985 USDC	✓
7	2022-03-28 18:29:30	<u>0x1651aa34914b216a4ccd0881a571906cc185a3f176423f7f67927dd6655496f0</u>	+ 149.203985 USDC	✓
8	2022-03-28 18:29:30	<u>0x1651aa34914b216a4ccd0881a571906cc185a3f176423f7f67927dd6655496f0</u>	- 99.807039723201810 943 COW	✓
9	2022-03-28 17:44:00	<u>0x697e6304e2bc6dfbb4fbb3e722c6e189be572a78a7e54db86f45c656385d05a</u>	- 99.807039723201810 943 vCOW	✓
10	2022-03-28 17:44:00	<u>0x697e6304e2bc6dfbb4fbb3e722c6e189be572a78a7e54db86f45c656385d05a</u>	+ 99.807039723201810 943 COW	✓
11	2022-02-11 22:41:25	<u>0x779563bc507440fce5e27a8298e44a0a54c52627d98fa0448a103a8cd284fa1b</u>	+ 99.807039723201810 943 vCOW	✓
12	2021-12-14 16:52:30	<u>0xf3a24f1cb95fb566fc77e66204d6a35d4a1d3f94da75be244c72fb6da93900cd</u>	- 17.482268326880955 556 MATIC	✓
13	2021-12-14 16:47:20	<u>0x2a03270a2e440c103a15b67310bc31faf8e4b8adc0d25fff30cdbbc44cf4244e</u>	+ 17.482268326880955 556 MATIC	✓



#	Date & time	Transaction Id	Amount	
14	2021-12-14 16:47:20	<u>0x2a03270a2e440c103a15b67310bc31faf8e4b8adc0d25fff30cdbbc44cf4244e</u>	- 35.0000000000000000 000 WXDAI	✓
15	2021-12-14 16:44:05	<u>0x513c124d9ff9da84b68f9998566433e5c2fd472d28573340ebb669d7f7a5bb14</u>	- 34.568180 USDC	✓
16	2021-12-14 16:42:30	<u>0x11a6ec1c38d44a8a9a2ef39dadbfdececfce123fc41db839b0454b2534ef1dcbe</u>	+ 34.568180 USDC	✓
17	2021-12-14 16:42:30	<u>0x11a6ec1c38d44a8a9a2ef39dadbfdececfce123fc41db839b0454b2534ef1dcbe</u>	- 0.0091553226595999 83 WETH	✓
18	2021-12-14 16:37:15	<u>0x248a73080a43669ad60d609c60f0a07aece955bc38609a5a6fd99d151156e3ac</u>	+ 0.0091553226595999 83 WETH	✓
19	2021-12-14 16:37:15	<u>0x248a73080a43669ad60d609c60f0a07aece955bc38609a5a6fd99d151156e3ac</u>	- 34.781112 USDC	✓
20	2021-12-14 16:35:10	<u>0xf9616027416b1f9b541d47bc1bf9a2a8d05ad546ed1bc5d7eb8f91ee62fb9793</u>	+ 34.781112 USDC	✓
21	2021-12-14 16:35:10	<u>0xf9616027416b1f9b541d47bc1bf9a2a8d05ad546ed1bc5d7eb8f91ee62fb9793</u>	- 35.0000000000000000 000 WXDAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:09:30	<u>0xf1c780c7a52bc4bcde29 ee10702b01bca305017ca7 f9608f6b686b77963c3b36</u>	+ 1 top	✓
2	2024-05-28 19:11:20	<u>0x96cc5553969edf36936c 00ad00daee7fa7cc4de746 06077cb3528cbdc5c2db91</u>	+ 1 p	✓
3	2024-05-24 17:08:00	<u>0x5f1b169092b377e75d47 20d44ab426b19cce7e6538 08d116a8b588f30dbfb2fa</u>	+ 1 op	✓
4	2024-05-23 20:58:25	<u>0xcf5fbfe3addcb3940008 bfd6a54d43658cafdc7d57 decf1067f9db0fb8c80e00</u>	+ 1 op	✓
5	2024-04-30 15:14:45	<u>0x8c5c6ee76cfe07fb04be 1cdf5e24cc4f3d96bdbbc02 5f489590bf586dd1271c67</u>	+ 1 10 ETH	✓
6	2024-04-30 10:01:55	<u>0x898edcd18b49489433df bcfbbbe352d7a4f70a477f 6ac44e55a10ed9bec363f2</u>	+ 1 d	✓
7	2024-04-30 10:01:50	<u>0x1641bd0fe352a14960b0 c128a3d0decc5bee70e551 240a4cc657cb17c3d06648</u>	+ 1 10 ETH	✓
8	2024-03-10 18:11:25	<u>0xac00627e19524bf2efaf a349e27e12f13364f74d22 b409d86658116457146d70</u>	+ 1 50,000 USDT	✓
9	2024-03-10 18:11:15	<u>0x98987e46a6a1effd7fca 8ac3482b210b953a4b1638 ed1b13b40a44a84a694118</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 18:10:55	<u>0x8479dcc430557da81e39ca6e816ec518fc2ed59efaf6956dafbed8de02c2b0ac</u>	+ 1 d	✓
11	2024-03-09 23:36:45	<u>0xf8816789a96722b627317eaf082b0bc54f901419b2e42f3ac0aea833275a381c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:48:35	<u>0xca8893880d26d84f0921515f82fcf2c02e9485bb8ee9eb8cd844d3998a43fe9a</u>	+ 1 Raise Up Event	✓
2	2024-05-27 21:22:00	<u>0xef14f8820d30a2c34a44d503583fb5c1500fae54a348a8fe5bb44f0b546f00c4</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 16:48:20	<u>0x479e43d4ddd98ff6de92294f0da558da69f9bc1a8e4243dd944f567c35dc6060</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 23:24:55	<u>0x468fe0580a5c553bb6bb8ffaa73f99ac368ff1fa5b9743affe0ff55a1ec55762</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 16:40:05	<u>0x71a0b13497002b65a14f534c0436d2f79ed4cc75894156b4685dcbb238661757</u>	+ 1 5btc.com	✓
6	2024-05-03 06:54:55	<u>0xfc6a99db126939b984239730f69307707e1601f186bba5db8a6bde1226f3d44d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 18:59:25	<u>0x39bfb3dd2e8a1bc461a54172241d5f84daf905ad90c8fa47119b505f85c0ed8b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:12:20	<u>0xc9ba8d8c3b1aa3698a0e5972469d7f262de0bc515b920d268ab37a3f95bc82fd</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:09:50	<u>0x9b6e959c1045a7957f32a326ddd86c5f345cf599a69fa70947e6edb80b0554a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:30:00	<u>0x9e1fe7d77280b2ab8c79908323022dc34a1de8cec02bf30eecef7b3b4ec6532b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:47:25	<u>0x84f6a008fdbfb34d4c31f25574ec20f536d2a11e29be38ad21937042fd18ad49</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 09:21:30	<u>0x996d548336375ba734b2370924f3ac1fa2030030c9490a8f91b00670c9bf9ed6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:02:20	<u>0x0c974c62bc46841c7473eac4615755d1e08e132fa3907d1082847f4f04997219</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:31:50	<u>0xaca571b3a3f41476e530becf65818bac6023a387d4f9b9e986db1a479715bc1e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 22:48:15	<u>0xbbd57bd47199b6db5d3064b11ac2d23c7f3adc770134ef592e0e0fa8ca7d9de5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 20:43:40	<u>0x8268294b439f06d0f887c364cff250a58e6b53536ea43f87f2284b36540ba96a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:12:50	<u>0xdb296a1b5c647c32e6f8d2f18187898c367d1ed87a428d71ff4c989e94b93d95</u>	+ 1 Reward at shibone.top	✓
18	2024-04-30 19:06:05	<u>0x8faf7b2a12f96cf39e07e1afd276ee198f8bee3cda0556cab52729f5b1c90cfd</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:54:55	<u>0x6b125b44d8db58e7c782930b0c2385197ebe19f6200b265f2ea28f2a28587011</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 17:40:20	<u>0xeff777bd32f3dbd2f616a7b859f9631e867c46aaabfa760df02b23ffc4b53b1c</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 16:38:45	<u>0xcd7b312c5cf70bfaf7d4d3be09d1bca2ca61ee6abf1ff03672353464d4e1602d</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 15:27:00	<u>0xed709a90f2aba5d951fe545eccdebd86511dbdde06f5c7e6ece904aa1ba6b7d3</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 13:16:15	<u>0x4c5f3a85fa198201e3712fdbebf911fe9eedc20659b8e50b1943c4d10b02996b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 12:40:10	<u>0x5b41c77db6f93d1e7707a00ca8268a157469d9861335a6def1d3e3a5e342c7ea</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 11:52:35	<u>0x62eebfc2530adc6f25538c5bae80b770703c936431886be493847668a8a07f15</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 11:23:05	<u>0x10267aa43ec5426c6dc6647e0ecabf7fee4bffa670cde16ba9284472e4ab6a39</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 11:05:05	<u>0xb214561d0d9af24cea83bf6082f1e58e90cc8901370a24b9e2e35ab06f614cf4</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 10:40:45	<u>0xef82108fa3df278b8366396f4c7b013717017cb42f3b81a1fac9b396b820688a</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 10:27:25	<u>0xd1b834a03d6c142b58f4bc558153dde8f1046fc095ed1648b756db61e9453936</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 10:15:10	<u>0x75f685adeb583dc4995d863e0b59cb7ecf29e6e228203e48ffef312c6f471a80</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 10:12:15	<u>0xbcde86d0276e3a1746d3b3df283ce26e4455bca797817f1627c3552f32cfe066</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-29 19:20:10	<u>0xbd9e4e66e25e9b5db9f3ea07e9eb267e0c94ee24f7ce7f7a1e96a2fe5de5a016</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-29 19:20:10	<u>0xcdb140614684122e64181ecebe0ce14189ff8f6f771e6ced9e6365b1dbefa053</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-29 19:20:10	<u>0xf5f30a6eba65af8d02d9 cb31f829bd48b5ac0e14e0 ceb8b00f8a88734faa8930</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-29 19:20:10	<u>0xb2989788917e043b9ec1 17099adee835c7b61f15f3 663a46a27c79227611a70b</u>	+ 1 Reward at 5eth.win	✓
36	2024-04-18 13:48:00	<u>0x5d26746c0eed66a46e8e 5d606973709e8b9b5dddf2 7f97bc40d55c3542c65676</u>	+ 1 tiktok passive profit	✓
37	2024-03-11 17:35:05	<u>0x57b90f030165a6cd001c 8c16ecd00aae5a336347db 5abab7c1bfbb2fae4fae43</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 17:16:30	<u>0xffec30543d562f91e687 71a41f7dde8889729fd220 cc249863ff2eea05c879aa</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 03:23:05	<u>0xdb380da59e01d364a80d 197eaa0b8cb3c88b4f4e7f 77c83e0159d7d7e29f29f8</u>	+ 1 Airdrop visit website for mint	✓
40	2024-03-10 22:07:25	<u>0x5180e7497dfe2f1311cf d895115eb84b2d46b18fc5 3236fa125680a0a6c2aee3</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-10 20:19:50	<u>0x81164b09e1985cece136 d6bd0b6bbfbb94a7fc42c7 2cbd5f86accb3936e9827d</u>	+ 1 Airdrop visit website for mint	✓
42	2024-03-10 20:07:10	<u>0xb47e231ce66783e9ec6d 20b7aa992d1bdd9cd4de64 0de5a0bdb8fd6316175e80</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-10 19:54:10	<u>0xa1ccf76a2a9049761463e985cd2e469f06bdbb1dbf23ec56d94dafa5c62e8f9a</u>	+ 1 Airdrop visit website for mint	✓
44	2024-03-10 19:32:50	<u>0xff266deac0d1de3ad4fe7f55fe0c75173e0db203451b87cc6fb4ac0229cc0101</u>	+ 1 Airdrop visit website for mint	✓
45	2024-03-10 19:09:20	<u>0x2e20bfdcc3307ce59493d35247463a2cf6a1f729261a17e868f53d4f97dbad4c</u>	+ 1 Airdrop visit website for mint	✓
46	2024-03-10 18:13:00	<u>0xc4c9778ccb809bfe81ba3239cef6ac0c073516ab44598f471404a9598e875ad2</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-10 18:11:35	<u>0x4a8eaeef8522f5fd2cbdf95af9751001c86c422b5bf584f4ec897c70db823c6e3</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-10 09:18:20	<u>0xdca01d2575cc1e06dab957028fb677b0954dcc0104ca8b88d70e56f4da0af8a6</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-10 04:25:30	<u>0x69d2e7cb481e3bd98b5df37b87fae620fe8601392e3b9a5715ce9b1ff2b3c0d4</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-10 01:38:05	<u>0xed606dc93186cd3dbf6050f4af16497c7f79ea4548544968912f3087f58d40db</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-02-20 23:58:00	<u>0xb8fc4ea0681eadb162d42cb5a51cf8555ae590569a21a3316660e437dcc476b6</u>	+ 1 PRISMA	✓



#	Date & time	Transaction Id	Amount	
52	2024-01-29 05:40:10	<u>0x571da6369a52c6afc4188af3b87060e883518e9d8d80347a5866dc65f38de1b2</u>	+ 1 Liquid-ether.com	✓
53	2024-01-15 12:03:55	<u>0xe62b17d791588041eeba6aeca52587d91a41553d4c13e55fca940b95f0e8b178</u>	+ 1 ethevent.co	✓
54	2024-01-13 17:55:05	<u>0xa761f384879ff04d2c66f1a48a2d1d4b699b0b9154b7fca83de9aff056f071ad</u>	+ 1 ethevent.co	✓
55	2024-01-13 17:54:30	<u>0xd8934516bf0ad23b6781579a224f8429328b15484895a04beff0ad9e82923c59</u>	+ 1 ethevent.co	✓
56	2024-01-06 00:03:20	<u>0xdeb799207e9fecf9a2c78da1493b3db799a2b815e827ddd07ffab7d24e05066d</u>	+ 1 '	✓
57	2024-01-05 21:18:40	<u>0x73149850205489c2deb154d2ef991743189fb07716106bb4afa8434b25957bb7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
58	2023-12-28 22:20:35	<u>0xa646a1fe7b1c0e92a28768cd0d6bb5f6948de2ee0b9b80acff81d9af97b80f8a</u>	+ 1 '	✓
59	2023-12-28 16:43:25	<u>0x3b40345baa9dc0ab8b908114e3ebd6c0f2b336dabc3051900950c576e94b35cb</u>	+ 1 '	✓
60	2023-12-04 01:07:20	<u>0xe0cb039434770f77cf2103d8554064e9fbc907383a652fa0a88bf18c1d3a3ce3</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-01 10:34:55	<u>0x1b5f3be71f7425a1d72a0c069b0a3e074ace901569ca4885b410b5a31d9ab2dd</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-29 07:04:05	<u>0x8690b94006fb8f3b5436ce5842357b1ce55db92c2b79ee72fa575964edd69718</u>	+ 1 o claim!	✓
63	2023-11-25 16:44:45	<u>0xc8f9bc070d1fe9f8fdf384662ad3b382e3aa7127fcc10a1dc5c46dcf352bea7b</u>	+ 1 p	✓
64	2023-11-22 04:08:20	<u>0x009e6709f8a9d5e7b7e74f464ac23c599163876d3ce80060b2cb08974a3b22de</u>	+ 1 !	✓
65	2023-11-20 05:15:30	<u>0x543018874d2cd0dfbe291cffe14091e221cec92916ceeca228cbf2eede0cad85</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-20 05:09:00	<u>0x3fc71af12d42fc510ad6e532e81920965bc2e243799faf2ebd38932188ae48e7</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-20 05:05:40	<u>0x4de27a95d51daad76cdeb2b7820c1f93091250044453adc1beefa7c3e3d22fd7</u>	+ 1 Voucher	✓
68	2023-11-20 05:01:55	<u>0x11089e2a4ca15012e83543e8f10340add92ef6bd05a37c2efbef53be0e6c44d1</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-17 08:42:45	<u>0x25fa74f8c22a7fb9a45fc29b6482acde9e8390c7ffc182e09bb8022cd39b2bb96</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-17 02:36:00	<u>0xc1481f38d7a7a58fe42a44988766519a90003f74b1a880cf50e492cc41e0b7f0</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-17 02:29:25	<u>0xe1f1b01c56e485ed7832870f2e76978b3ffe088183b331d6818b6099cf5a5f9b</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-17 00:14:45	<u>0x9ed5a51e9dc888a9f7266b553e99b775442cc3a7c6a1bbb1764db60b257bdbfd</u>	+ 1 Voucher	✓
73	2023-11-10 10:10:55	<u>0x871b5ee8dce8d1dccc4f7e6c65d98dc1f94adeaefb97227d8a8f15b7da8bf54</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-10 09:59:50	<u>0xcd5749d613466844d1f84c1e48e9d4faa104e60b99d705eb35790023ccfa6121</u>	+ 1 Voucher	✓
75	2023-11-10 09:55:55	<u>0x9bf493a3212ec9691aa9ca9375c070973af56668d4e06e8282ce39c0274188d1</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-10 03:48:35	<u>0xdad72141c86fec968179c87e65f9a95cb666c2b49978a42865490f63bb908e1</u>	+ 1 Voucher	✓
77	2023-11-09 22:03:35	<u>0xb2b5ae6a69e5e01da3fe2344b30bd24b0d4ccbd893cea36f96eebdfb8f30d86c</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-09 18:48:25	<u>0x9eddaf42fb29ce728be564f7dabd064e2a2bee1bcd612b64ce6c9b817a89ba0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-09 16:23:00	<u>0x4cad1be29110caafe255c694d28d79526ab0787d1dd55bdf97514aa142b0840c</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-06 23:12:20	<u>0xba946ace5578d45ce711cc1d1bf71588c7af26dad2582d668aede6bfb258a9fd</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-04 18:22:55	<u>0xbd90a8b625ad8656e78b3b393d4c838b359b8266e2edfce05a5afa2bcf136515</u>	+ 1 AIRDROP	✓
82	2023-11-04 17:49:30	<u>0xda6d3112b2b28f17f70ab449f2f7f7bb4dd8662e8d5f706f627f4e113fc885a5</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-04 14:34:10	<u>0xfa62a9d80b5a4161805b34406ebfcc4b82260aae7239210ab252e5fd5d9dee8e</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-03 13:34:10	<u>0xacd635a81443deb66ecec3a1c7639722a2dbd0cab2fe5987157cc88126383af2</u>	+ 1 Visit website to claim babydoge	✓
85	2023-11-03 11:02:05	<u>0x295ddc508fe02f78b6fa547aa6ab3f2003d3946a4cc960de5a531390fdda93a7</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-03 10:32:25	<u>0x70722b770b577903d559b8a019f0becabbae65b28e5a7eba329128c537080ca5</u>	+ 1 Visit link to claim USDT	✓
87	2023-11-03 09:22:15	<u>0xe2761fdc608afff214ca1d9bab388cf1af9082dd97dd2a34a6bd87fe406344c9</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-31 03:04:35	<u>0xca1f16472d0ef9ff85c75df3e6cd375206b04bf61eff2e38c317991248ce6ded</u>	+ 1 nt!	✓
89	2023-10-30 18:17:00	<u>0x17baf64762b3959ad61339c2d115afc5bb5799a62e59895f0f22173af61b75f4</u>	+ 1 Visit website to claim SHIB	✓
90	2023-10-29 00:37:10	<u>0xe7de2ff836eaf998f644ff28508fa14b7567351fab2427f6b1f3610688117ede</u>	+ 1 Visit website to claim USDT	✓
91	2023-10-27 14:22:35	<u>0x7149d08665e5acf7bd2cd0c612e2e01897a17444d7fa5f808254d7a20c9619ba</u>	+ 1 Visit website to claim USDC	✓
92	2023-10-26 17:10:45	<u>0x6f51e7f1cfcc680c0f8be9b163e4db9e92d49cdc599d146f74a88cae43ebbabe</u>	+ 1 Visit website to claim USDT	✓
93	2023-10-23 11:43:50	<u>0x48f6907c2635df6efd3d7cb5ae8939a1fa9c385b57930059013a493454cef10e</u>	+ 1 int!	✓
94	2023-10-21 14:28:05	<u>0x66394cc3cf59369101fa73bef50853980e564af1e28de884063b95bbc354ac4b</u>	+ 1 t!	✓
95	2023-10-21 02:00:25	<u>0x30b3e392a3ea47cd9760b859da1e8362c7e99fc61149152fc878c7e4bebea4c9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
96	2023-10-18 15:08:10	<u>0xd23b4fc5603499ad4372e475ef46ab7984253e2aed7250311bd0ec9476a8579</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-14 18:25:55	<u>0xccd5be133c1b0a14bcf8a30c33eef9d8d657313101fc8238e0927b62c4d6c67e</u>	+ 1 onestake.com	✓
98	2023-10-13 01:47:15	<u>0xc62d4083e60c496ad5b5b9fa706efe08afcf67f093c2d2989550aa08f7147e74</u>	+ 1 Visit https://blextrade.com!	✓
99	2023-10-12 07:03:50	<u>0xbfa9449a004138f029ffc62c465e84a2bcb2470db23c470bb990f54b3e3b2c3fa</u>	+ 1 ocketrpl.com	✓
100	2023-10-05 15:55:20	<u>0x71c1c2bcd82cfb4010aac32a401ab294288ef59bf94816d9f708b9412d8c871e</u>	+ 1 Join Us https://stake-offer.com	✓
101	2023-10-02 13:25:50	<u>0x9e243452ba6b51e94a8f73cc275b803261a1915450d9403a1b392d80a0aebc50</u>	+ 1 hibredeem.com	✓
102	2023-10-02 11:55:45	<u>0x0af852da4488d1e43d55aa025af0e3aa3b7d757cd4a8b8a21b479fdadfe9f78d</u>	+ 1 dolib.com	✓
103	2023-10-02 09:18:00	<u>0x747e32b6e3f6b32abf677c7f1e892616fb62ecff024d1d9021eb4b65f6618983</u>	+ 1 m!	✓
104	2023-10-02 05:39:40	<u>0x7dcae9a7b928eb5544cb965903bc3d8cf35dffcf07d7ab7586bb807ceec6fb59</u>	+ 1 im nft!	✓
105	2023-09-27 20:26:10	<u>0x7a928acd5b55f06e36aa9568d94a5076ca3fa8635e9b3aae55901d5c690e7a69</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-27 10:02:40	<u>0xf591127930db744e5780</u> <u>9af606b5774fbd58dae479</u> <u>943024b56a109e3f404b13</u>	+ 1 aim nft	✓
107	2023-09-25 19:52:55	<u>0x4649c6fe4225fddc8d90</u> <u>6072c01207065537742ef3</u> <u>fbca5a6674987cc72bc887</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
108	2023-09-25 19:00:25	<u>0x5fa05c09c5750007495f</u> <u>bfb1a1a9cfbdb7cedbb0ac</u> <u>d610c1ed1000737706a8b9</u>	+ 1 im nft	✓
109	2023-09-25 17:55:55	<u>0x8d5764776658d040d79c</u> <u>3529df50cbbce7defc06b5</u> <u>5205d461d0d0044f8aaff3</u>	+ 1 laim nft	✓
110	2023-09-25 06:37:05	<u>0xbd748c0726b836f20cfe</u> <u>e80e61916d993d6073c4d1</u> <u>d20f814db358d9e2fc02ed</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
111	2023-09-24 19:17:15	<u>0x92ff58b54b2a39b31475</u> <u>91c3bfed692c222d9bd008</u> <u>cd3eb891c8d38e1ba5876f</u>	+ 1 aim!	✓
112	2023-09-24 08:43:05	<u>0x889c8be525ce5efe05ae</u> <u>4f96b409d49f46334c6fe1</u> <u>9b66d287c2416ce12f2807</u>	+ 1 aim!	✓
113	2023-09-23 03:57:40	<u>0x106c9be059b3a2b4b130</u> <u>467c2d48a5a438a33e8215</u> <u>d8ea60c6b6e0d9c48ae476</u>	+ 1 aim!	✓
114	2023-09-22 15:58:35	<u>0x06c010964d9105c4ec76</u> <u>02c55b6ee94697b3f0303a</u> <u>9fe801ec5c445f5257780c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-22 08:52:00	<u>0xacb6a352be55ead786e6673af5fdbff1d19a182d3603f256f6d1e980f3e0a572</u>	+ 1 m!	✓
116	2023-09-22 05:56:20	<u>0x29ec67933281b1d23b1c15e0566b0e8d0b3d87f268147a8bac44d79eb5182a9b</u>	+ 1 setup your mevbot!	✓
117	2023-09-22 02:49:35	<u>0xfae1757a1c3eeb4cbca2d307266674291516bc2a6f90e6792a146820d1faab46</u>	+ 1 aim	✓
118	2023-09-21 22:07:20	<u>0x19c7d5aab7fc600bd7d2bbedb7d379f074ba34cd37b483e60d2309556124fa23</u>	+ 1 setup your mevbot!	✓
119	2023-09-21 21:39:20	<u>0x43297f8743fd6524440fd51442ab3b0ef509e05a3ee2466a141d03f29ba54410</u>	+ 1 laim nft	✓
120	2023-09-21 21:38:25	<u>0x5a76a0c4005654ba0e46c51b458d1f9a1111b3521d918f2802cee726ec88bdd0</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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