

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb89d3dbfe8ca57d56c55b1695b24624c3f440c90

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	236,250,000 SHIB
USDC-SWAPË³XYZ	58,838 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
''	N/A Visit usdtevent.co to claim nft
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at bonewin.com
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 16:12:15	<u>0xf5c424389e3230ee7e4a f2a262c617d590d1265795 0c194968697eeb2157063f</u>	+ 250,000 SHIB	✓
2	2023-12-04 17:17:25	<u>0x54b036f1d3edab4ca086 891e38502fff809db5fd07 5279951b26d04afde454ba</u>	+ 73 USDC	✓
3	2023-07-29 15:07:35	<u>0x336840f40c2fee691e9a d093376a0aca1d099f178a 1c9ed53cf747aa45a46a98</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 15:07:10	<u>0x1ce17670881d4afd52d0 5345c51a3b11ab9208f55c a20330dcf99ca88d6fa1cc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 11:55:45	<u>0x9193912dd06802cb7277 babcd59346c3dfed5f314c 26c054b9bd3f65cbb75fe5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 04:56:25	<u>0xe40fa2c55ca5cc9edec9 fe369150d260358254ad60 d03560bb7b34fe61257153</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 12:43:30	<u>0x45d8ba57e05c4e699fc8 960f8a2d3646c9b3d2aba0 fe0086391642e344f8ea3e</u>	+ 2,100.000000000000 000000 c.top	✓
8	2023-05-28 13:35:25	<u>0x32a354da3cf6baa68fcc c48cfeb14c96da402bd629 39b5878714ad39ff7a8aa9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-20 22:09:35	<u>0x68f3a97f69b4ecd75e9770e7c27194199bea7531ccb8e4c746ff43d5126559e3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:05:05	<u>0x0770af0a42ad11111fbec2f18911272914ef9a81153c51665880c5a76d76ddba</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:04:05	<u>0x4255d7930d52e5e9dd59317ddf10fe9cd9d092a1f8e11091bf7b41e42f14d90f</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:24:20	<u>0x3f127aa4f8f386a4712e932011cde4fcf79baf65af1cca0ee0f30d9e3ddc2d9d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:25:05	<u>0x9e7d1f48d5f355127612524c2a41e5af4678f34609d33d9056009226cc871fd6</u>	+ 1 10 ETH	✓
2	2024-04-29 09:16:40	<u>0xbe6dab76c0023f3f43355d6db1e37a1123c9bf2442b51d25aabe220284aafef7</u>	+ 1 d	✓
3	2024-04-29 09:12:35	<u>0x0b3872f9bd3b241706cede42dc7646f6f18936a4277b189e3bdec78dea0882b3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 12:21:20	<u>0x2e7bcbca5e247ef9e5038021eee0fc7cdf2a11941dd2260632e1597171df0978</u>	+ 1 3 ETH	✓
5	2024-04-22 12:21:00	<u>0x0f0ddd418a2a73b9c4484f1d5efd318544f78fecf1aa4717c3e45f37dfa5f77</u>	+ 1 c2.com	✓
6	2024-04-09 15:04:35	<u>0x97bbdb3f59bed7fe5d88fa77a6b72214a8d85a87f602d60b18abd03d1e224141</u>	+ 1 d	✓
7	2024-03-30 17:40:55	<u>0xc89bd9ddedc15f40d4da2175ea5b3cddabc46149b0170ef26d777236d9c32fe2</u>	+ 1 50,000 USDT	✓
8	2024-03-30 17:38:45	<u>0xfeb4cad9d472d0675b940ddc575a9b0ee421addfe71c74b80ca69b69e3b78d78</u>	+ 1 d	✓
9	2024-03-23 21:04:00	<u>0x9552fdc6ea7d9d3c3538eae2ebb01c3983462fed075d9225547ff487529ba462</u>	+ 1 d	✓
10	2024-03-08 10:04:15	<u>0x9afe3679729c2cd96ab2362a8ad21aba2b13fdfeffd2d0e30a2ca8dd7220ea59</u>	+ 1 d	✓
11	2024-03-08 10:04:05	<u>0x9b3e91126063f97bcda42c469b5fdef93b040222447b307222671146e01b9187</u>	+ 1 d	✓
12	2024-03-07 11:38:35	<u>0x7f2ae0a2ab4182a4710735b769db14a03ff036847cbce5383e55e2c27eca3b8b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 13:24:10	<u>0x4acea9a8c003c05b72662200525b003947125945dddc02b4734c53aba4cfbd05</u>	+ 1 50,000 USDT	✓
14	2024-01-10 17:32:15	<u>0xa9aa07e01be812169502b81bf2934ef5aa2668bfd7187cb34087dd833715bb8f</u>	+ 1 get-rarible.com	✓
15	2024-01-10 17:15:30	<u>0xaff7021c2554aa091453d7ff1ff93dbd7e27e6b8af9adfab30ac0e31081092f6</u>	+ 1 get-rarible.com	✓
16	2024-01-07 23:37:30	<u>0x2b3296ee271684592dd50c27526faa9ef051bd25b5bfdb192de829174dff6af4</u>	+ 1 claim-rune.com	✓
17	2024-01-07 23:29:45	<u>0x75faed8a512a99f6e8a1d7d47a2934a28110fcd9b216a2980919f76db8a2130</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:37:35	<u>0x2ffe2707e63279c8c4769efbc12cc34099b7ad5af1c886e60b44ffd84d0a87c3</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 20:24:40	<u>0x341fb8cbfa475db4084c95909a6e0578e0b81e1ff7a7392f237e0eed7ecf5208</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 10:56:50	<u>0xbe7b258069421b97324457b8ecabf671cf479e83c4faeed4d78d3600dbffed21</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 19:04:30	<u>0x502b6a6027e9d4e89ac486dffdb52b465cbcfaea00af1d944ee68b14e0d670ea</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 22:29:50	<u>0xeab76e862e8f45b8f533b9d015add43143e0cc5294bc722075a52a8729677db4</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-14 20:25:45	<u>0x750c130c12ccee0a3e8e6d233a5ae3798a89dec7f3cb25f74ba929d56da37d5b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 10:26:00	<u>0x59195d0ed4719eaa524c753276ee2e1024c74c1bea5ef9fed5a738e7c8bbeea</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 00:47:50	<u>0x5c8ce670fd721c8b36687a1f55df8c75200ac63d7f34fc525192429393b031a1</u>	+ 1 Reward at theflok.top	✓
9	2024-05-12 04:55:30	<u>0x72d263c86f3087f6c83a13eda4ecc98695f332b5ce02edc42584c3d436d789eb</u>	+ 1 5btc.com	✓
10	2024-05-11 13:32:05	<u>0x22f392fda97a71f57de987dc8f27cb604ed370143a9e2f467857bc3644396b04</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-10 16:29:45	<u>0x2890cd85a4a310ca4440dce29a042ade565eachbab3708520219748599d32b531</u>	+ 1 Reward at theflok.top	✓
12	2024-05-08 20:02:40	<u>0x609a12e6c1e45b886f505ae0450ea6da77b882a479150ef8fbdcea1a2e3e0eee</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 08:23:40	<u>0xecd4df043eea57750d055fa7ace1b875195a88e111343a28c004d1dc583a5b16</u>	+ 1 5btc.com	✓
14	2024-05-07 20:19:00	<u>0x6a763dcbd8a3b4a405d801323c8f30eaa73a9887e32827b58a36ecc930b235af</u>	+ 1 5btc.com	✓
15	2024-05-07 00:17:20	<u>0x89f5e42215bf90ffa8045a514e4426f9f6f74c0d984eb0370c37b7fd331fb465</u>	+ 1 Reward at theflok.top	✓
16	2024-05-06 21:32:10	<u>0x7265720ecd3f6dcd567b9d6d5b224cadaa8970c5fe9cc8e03e66dc1cdb2412bb</u>	+ 1 5btc.com	✓
17	2024-05-06 02:40:35	<u>0x1be71874c38dd596ac1a9c5e4eddf3d50b37f85412af12d2f280717b3dc0d45b</u>	+ 1 5btc.com	✓
18	2024-05-05 17:18:00	<u>0x2392c0aef5f30afabcf05b8ba3019b2214abfe7e772a1d0592c70e2e0b4b28a3</u>	+ 1 5btc.com	✓
19	2024-05-05 13:25:05	<u>0xee4b9353ec286fb861133518d4d086dcf7485723713557feefecfdf65edd4451</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-05 12:59:05	<u>0xcbb0a1b6c810b1021f8590861f44db5743774cfcda f4523171d8226561277582</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-05 05:32:10	<u>0x7c48bb6bedf1fe698efed88e6377cd73f9f5c41ace7dc7bed4481893d63af97d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 04:10:10	<u>0x25406baab4e24630464581e641a93087a771e729f94d17b03dc4b82c6a9163a1</u>	+ 1 5btc.com	✓
23	2024-05-03 19:28:10	<u>0x993f70e3db5c8cea3556feab5eed810be31e0ece7b2e20d41712c26b80514d9e</u>	+ 1 5btc.com	✓
24	2024-05-03 08:32:40	<u>0x569f9d945bc824503bf1d635b9e1f6cf4c046cf8554f1941b8ba5af52d3e15b1</u>	+ 1 5btc.com	✓
25	2024-05-01 22:53:40	<u>0xf4291c8097aeed9ed9079f3e33e3107b4efbfce1121141783b3ee9f1b3582f1a</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-30 14:50:05	<u>0xe4ffcc084735ff1c2dae86214cea1456cfdcacaf55966483829629e88aa60c75</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-29 09:17:10	<u>0x50dfcfd9d01d1ad8fdb32f344fdad96217b9828cceb12bb38e381d36dc2d49c3</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-29 09:15:20	<u>0x35479ceaf3c281df96faf178faca8277bb12f955b49eb2722d932477062f8e85</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-27 14:57:55	<u>0x821a27f6babd99007e48a182c0dba701845c7ec1f14d0ac5e8f4a5276ef375b3</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-27 14:54:15	<u>0x45bbe80d9680dc5e2a1df073f3a9d7de1b9a1e8628fd4e0f860c756d224e9897</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 16:12:35	<u>0xa0b64d9b55101ddd039d</u> <u>0ba2f96c1f9b513f017dcb</u> <u>0eb888fbf2afa9bba5eb90</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-22 12:21:40	<u>0x34c68e4d52bbf84557ba</u> <u>14d057ac66a91b23e26ed2</u> <u>51d51899d5bc2f31dc3fd8</u>	+ 1 claim!	✓
33	2024-04-21 14:03:15	<u>0x731b292e2b7fcd4637e5</u> <u>804b5b6f6b2b24d59ea68d</u> <u>47089e1d8adbc188aec7b0</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-21 14:00:05	<u>0x808709d2b29551a0bdb2</u> <u>0af1382790a9f90d3bad9d</u> <u>449f7d0fe433fbfd6de8ff</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 20:28:30	<u>0x9c282fe3ac4fe12f314c</u> <u>8f4e2ada26283e51d783a3</u> <u>bdb2fd53f60fcc749ae932</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 00:13:40	<u>0x50e9e77c06559600c08d</u> <u>818ebd0d6a3ad34ec39988</u> <u>9a4cf59c8ed2861c59c2a8</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 00:11:55	<u>0x2fd7bb21f61dafd3e696</u> <u>c49157cd6210f21c946a5b</u> <u>2649d2b5ce087531361b80</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-16 15:01:00	<u>0x19838486a1910672d1e6</u> <u>5a0244e02e38d78dba8961</u> <u>2101cc2dbb8d28fdfd24db</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-16 14:57:10	<u>0x783bda8ee7ca82f85f64</u> <u>cc3ed32dee3a56f908c515</u> <u>3d1a978eda145039e55e6e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-15 12:09:20	<u>0x7b392f46be0b79a242b80a7964eaa435a59292c58b6b92fc889df11eab1ea8e7</u>	+ 1 rewards	✓
41	2024-04-15 08:52:35	<u>0x8b89e6aca6631569d2cd035e1873b4700a08dc9e56989996be727782e6da62be</u>	+ 1 rewards	✓
42	2024-04-15 08:41:35	<u>0xdda8887671ca82c51329a83b57860abdb969e427222e88f5975ff99a1675f874</u>	+ 1 wards	✓
43	2024-04-14 16:51:45	<u>0x2eba30997e04a094005c46535584b0a492961a5c1bf9880903a8fb5aa4d37daa</u>	+ 1 rewards	✓
44	2024-04-14 16:42:00	<u>0xef3d2ed01d63833d0767726b1fddedc194806836b2c9c1fbdef361eb34ff9d3d</u>	+ 1 wards	✓
45	2024-04-13 17:52:55	<u>0x6f69d8f9a20392adda0e3f513e57b3c47d505a28f10ba582ae88b99d662629bd</u>	+ 1 5btc.com	✓
46	2024-04-12 18:10:05	<u>0xf02d0f66ec9b456149e166ca2f1b54ea35fa92c28cbd35be57f59e3ef3ca7e68</u>	+ 1 rewards	✓
47	2024-04-12 17:42:15	<u>0x38f2e3c6d5299a3225d0cd64e68797cbe4369af00cb66346d9a42aaf08337dea</u>	+ 1 wards	✓
48	2024-04-12 15:20:40	<u>0xdf4fb0694d12af99ec548b001af7aa6ac16af45709fcac2a054a6961098d22d6</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-12 13:55:50	<u>0x53c6aabb101ff55d6914a2d7684930539fec9ccdb42ca9b9eebf9d22a583cb5d</u>	+ 1 rewards	✓
50	2024-04-12 13:23:05	<u>0xbdaa125b2234dc5a6c3914391081be761c623c2b20516c753fff51fd3da46c</u>	+ 1 Reward at nftsafe.top	✓
51	2024-04-12 12:51:05	<u>0x30f35d99a75b28a546f96358c5feae0b878733eaca18902a4e2d1e676e5790d9</u>	+ 1 Reward at nftsafe.top	✓
52	2024-04-09 19:19:10	<u>0x4006fad801ceff0baea1962b3d0dcd55c931ed1f42f1ff0698dce8010dfb14bd</u>	+ 1 im rewards	✓
53	2024-04-09 15:53:45	<u>0xfb88c71f968b29a601c7b536ab7d264a1df7e16a4d3c1e2680d534e77c93a1de</u>	+ 1 rewards	✓
54	2024-04-09 15:38:40	<u>0xe62dd54e5d172ddb3e616596e2211cccf476d0731fd24989a162eef83caab3c0</u>	+ 1 Reward at bonewinshibs.info	✓
55	2024-04-03 12:05:30	<u>0xad0b95e854112269f5e22af33c37b0de21d3cc0e66224b091d1fa48b29e202e5</u>	+ 1 reward at bonewin.com	✓
56	2024-04-03 00:27:40	<u>0xc8b216eb74769d86e37514bdf77f15d2e4381c2ace10d990ed69459a28a34e94</u>	+ 1 reward at bonewin.com	✓
57	2024-03-30 18:00:05	<u>0x15fcdca0cd8619c253b9707f07dbdf5b23690a1db961126f8a0e6e657a0e9212</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-30 17:40:45	<u>0xbe542e93c8f16b814af5c5221af12eccc18bc151be3f7de10c8c8927a0e6918c</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-25 14:36:05	<u>0x34435cc1ed1cad096d844e0ba6eb251a5d67267653f63f7741bde7dc918b97d4</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-25 13:59:00	<u>0xf02fa52d31f46c360b391a06b6df4f25b22ef68a63b966eea36aa3313273129</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-24 18:46:35	<u>0xcb1fd133289d21b81e6ab62a9abf1e9bf41c16e832123be725c5ed8242268b46</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-03-24 18:34:45	<u>0x52b73036feeb2749f3ca2fd65fce0ef71d702694bb760664ad25f3ff79344175</u>	+ 1 Reward at shibvoucher.xyz	✓
63	2024-03-23 21:17:50	<u>0xc226789b54886a9eb1f0ac24ed9220a80cda41874ad9c9d44e2b1231f83ef0e1</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-23 21:09:45	<u>0xcd50f80e170b728748ff5f805153efa0e160b379ae8a95d789c2b9fb1f87837a</u>	+ 1 BLAST	✓
65	2024-03-13 00:23:45	<u>0x82de0949f630707793a77a12fa13c6cf007431376e27deb16bff8dd2a8bf8230</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-08 10:04:15	<u>0xde7ebc33653efae7d03e74e3fd1973e9e5ab54928be7b7916aae5a3b360f418a</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-07 17:02:35	<u>0x5d98b6c15fa2b061b2f1 bcd3fa145bb80a6ac46723 169aa0843d05920dce0937</u>	+ 1 PKR	✓
68	2024-03-07 16:40:10	<u>0xc7f29517a06d24aee4cb 108aad2dc58aafb0879906 25ae266170fed64d94ca2f</u>	+ 1 BLAST	✓
69	2024-03-07 11:38:30	<u>0x4992cdbf7a7ad20afa85 1bab74331ec177a4df0e67 ab88614781c898904f26bd</u>	+ 1 Reward at shibatokens.re	✓
70	2024-03-07 11:38:20	<u>0xa7818db20aabf7795846 0a755d9126dbd5d6a13166 7571a245c6f890447b318a</u>	+ 1 Reward at usdtevent.net	✓
71	2024-03-07 09:48:50	<u>0xf94cfc64d21e8b506d7b 4424b7d0245ab23405e844 c44083219f252043dadeed</u>	+ 1 Reward at nftsafe.top	✓
72	2024-03-07 09:45:35	<u>0x1a5c25b5621705fcc514 ae0c6a09a5630555acde5e 5bb1d3862144a62ddf6cc5</u>	+ 1 Reward at nftsafe.top	✓
73	2024-03-06 14:20:25	<u>0x3dbf2dba29213199d1ad d96b4b7a1818d2f263509c 1b2113867a3f65dc8f4768</u>	+ 1 Acces BLAST2L.COM	✓
74	2024-03-03 00:35:25	<u>0x3767a8abc9fb693a354b 8d05a516b5d88e50ff1ca4 a3464b29f45abe7261c7c2</u>	+ 1 Visit trustwin.vip	✓
75	2024-02-20 20:11:30	<u>0x4b90d9dce0a02a2d2d25 d20945ae1bfdb9fd366cf3 c28149a53b96d0856ec79c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-19 02:32:15	<u>0xf1858e2340efd9a592a8 b656662438369a85775f34 06f1881b10be64d3a77274</u>	+ 1 zeroLends.com NFT Coupon	✓
77	2024-02-15 16:16:05	<u>0x519919a5c1ede34e5509 172f28aab9503243c1e2f4 3de4dedfe15eb2010d684d</u>	+ 1 C	✓
78	2024-02-15 16:04:20	<u>0x1f7cc260f84ebcf4ede6 23398241d2257a72d3e58d 4ef994ca26d3b4fc8026c0</u>	+ 1 C	✓
79	2024-02-15 01:49:30	<u>0xa05c29711f543e0511a4 83768ac73170c6b87f6bed 1a2438f64e7bca9681044d</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-15 01:46:15	<u>0x76daa52f0b8862cc5f84 09026bd3f09b6ce588fa28 3bb63679775500b165f744</u>	+ 1 C	✓
81	2024-02-15 01:42:20	<u>0xb4532fe2e1f3d2aa821a a52750923067eb301f933c d4829abf19be7e23b72956</u>	+ 1 C	✓
82	2024-02-14 21:41:15	<u>0x8ea830e177c97bec0280 acf4a8c394e455fb717f13 825103ca92dcc1047390bc</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-14 12:17:10	<u>0xd1b5e05b774046e5de70 a297cbb025448a7235063c eb81837a68e405014111cb</u>	+ 1 C	✓
84	2024-02-14 12:16:05	<u>0xfd84ba73b4805d6972d6 dbbf58cffdc2b33f7724a ecdd43edd6eb86cea3842e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-13 23:11:30	<u>0x70bb386866bbcba697b7674891683b8c7a9eb5bfa883b967b6982010537d85fd</u>	+ 1 C	✓
86	2024-02-13 22:51:15	<u>0xf40e5fbd23f8bfb999655934a1f30dd61cf07f6529ba19e9f9f76a434f3b1fc5</u>	+ 1 Acces stETHERS.COM	✓
87	2024-02-13 22:51:15	<u>0x5d404d6c1440545a3083f7eb1ab8ab33eab24357f1a2285b06cbc9e1121dd309</u>	+ 1 Acces stETHERS.COM	✓
88	2024-02-06 09:42:15	<u>0xfcc71e4e21402adfbacd87c28efff6c561464021ab330139acf144bdf7ec0c14</u>	+ 1 NOT	✓
89	2024-02-03 04:38:55	<u>0xa9a12d03c0b7b0746c62beabb284b47d82a671b257a32e53ceaca08c4fea4a2d</u>	+ 1 C	✓
90	2024-02-02 14:58:05	<u>0x3c141d8b0cb25e9394b9b315f1b19ea047fceb18b07c00d323b93d7cb6e6b14e</u>	+ 1 C	✓
91	2024-01-30 18:27:50	<u>0x0226e1e30a16f6f529c4196e176bf5bd8c2dbd6ee0e3835995ce0e358f7f7fd6</u>	+ 1 C	✓
92	2024-01-30 01:42:25	<u>0x56da0c7f350381e687a8b16a3900f0b6bfec64d6f73aa807f520ad86a216f57e</u>	+ 1 C	✓
93	2024-01-29 10:06:35	<u>0xd22f21a6391078d6018c4bc2c736cc256c20f0df4bb631fe31167f2e ECB61340</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-28 07:16:25	<u>0xd132ebfaec71a5d8f0d3d07b0df7a89501d850dfdbd80fc92c37f8d6505bfbfa</u>	+ 1 Liquid-ether.com	✓
95	2024-01-27 17:38:30	<u>0x7182a75bf52e0457a3d1833227b0f520723c9dd62c685410d6a2b44e78055036</u>	+ 1 C	✓
96	2024-01-26 22:10:30	<u>0xa0e10eedfa656429ac557fd7826e3af077a564e5d3f277972bf1211cda72ea5a</u>	+ 1 C	✓
97	2024-01-26 16:38:20	<u>0x5537068085e90f7025bd1caba22eed66027f196d732d8814c0f404941c474837</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-26 16:22:30	<u>0xa3e48380a9d52c8e1d55d156ccd7eb42f29d6ce51e3577d39cc4051aa5914ab5</u>	+ 1 rg	✓
99	2024-01-26 12:10:20	<u>0xdb0bada8366110b2c3867f08f28493111a07e3b85c9d90576b5bfb14f0410ebd</u>	+ 1 Reward at BoneWin.com	✓
100	2024-01-26 12:02:40	<u>0xb9f1bf178e7eccf8619852b292959855948ee95fba0c328ed9b14d9e98f75a1e</u>	+ 1 	✓
101	2024-01-26 10:23:15	<u>0xc00f2196da17baef9d32675b5eedd1350d414e1073a0c8f39992215079f1a4f8</u>	+ 1 Reward at shibatokens.re	✓
102	2024-01-26 10:23:15	<u>0x612aebf3960f6f85ade267a64e99c6f561fb2c81d851f0422f1a479d02334235</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-26 10:23:10	<u>0x406f923551bbdc425e8b ee56c5dd63deec3ee70004 0f41fd7a729c36e7c52290</u>	+ 1 Liquid-ether.com	✓
104	2024-01-26 10:23:05	<u>0xbfe08b8f3ab7a3057b1f f1b70a4c5fcda696dc1a80 aeb2ab7117b97d595038bb</u>	+ 1 C	✓
105	2024-01-26 02:56:05	<u>0x24f4f9bac63e59a9e456 7471741521da40b9d694df c55d9ad8bacaa030407e40</u>	+ 1 C	✓
106	2024-01-17 08:33:05	<u>0xcf3c3a1dbcfefe558435 36c91cd6eaf21b16abe3be db3d1dd8a4a538ffaefafc</u>	+ 1 fun	✓
107	2024-01-14 14:44:15	<u>0x192f139c9c1901b5e484 8928cb16d719a353bbc81a 10cb9a66e7c978d3e8d0b5</u>	+ 1 LAV	✓
108	2024-01-12 15:49:50	<u>0x1435160a2efbb75b1c28 23dc7513c8421e51ea908b b64fb5aef6f524941ee01d</u>	+ 1 ard.xyz	✓
109	2024-01-11 17:11:35	<u>0xffec7a928f7a419eb96f 06afd0db78037f0f9a301c 326021862288380d8c4531</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
110	2024-01-11 15:12:25	<u>0x5c6dfe2d8d37b67e83e4 ecf6c3c5dad46864f038bd 5d96f57272731b1f0539ba</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
111	2024-01-11 01:42:10	<u>0xa77bb635a85a37688aa9 2eacbdb3e941c3c3ec2c83 ecbaa84c7ed4eca3180767</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-11 00:26:25	<u>0x2b5c59e6024c391259a4 3797c158aaaa4974c0ce3f 0d5d6aad4bce7efa7f7c33</u>	+ 1	✓
113	2024-01-11 00:19:00	<u>0x6042be0143e1a56c545c a6df47bd30823defc09b4d 05e40cd7a01d7135344340</u>	+ 1 ard.xyz	✓
114	2024-01-10 16:50:40	<u>0x4980e831d0c58f5016df 37817db6a1aa1c7eb8dd9e 2f647fdc92c64453e0b5f8</u>	+ 1 Reward at usdt-nft.com	✓
115	2024-01-10 16:46:30	<u>0xd1ad4dd28ee890cefea3 c04f18a6b850b4db2a0f3e a70789a386a9fe46acc68c</u>	+ 1 Reward at usdt-nft.com	✓
116	2024-01-10 16:39:50	<u>0x6791ee54787c06dcddb9 f600dfab14ada1edf8ae8e 98bbe5e10b6e232dc38cc</u>	+ 1 Airdrop	✓
117	2024-01-10 16:38:50	<u>0x244964f65ec1aa61bc9f d3c8e360ea0c891a51762a e29a925e26b5003e5e6534</u>	+ 1 Reward at usdtevent.net	✓
118	2024-01-10 02:24:00	<u>0x9126c6b6a2411054f4ca ec185994a74a048473e56e 3e236dcef172b7ca83691f</u>	+ 1 Reward at bonewin.com	✓
119	2024-01-09 16:01:50	<u>0xdb809f9cfe3479cc6831 2ada5e962a29665c1b99b0 c09743f2642b2b61c3c337</u>	+ 1 Visit trustwin.xyz	✓
120	2024-01-06 00:31:25	<u>0xb3c3b6b63ad6e9030e20 3083c3d6477a39241522b0 ea183b66ec152eec975b8a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2023-12-25 22:42:30	0xfacf8942dc24068c9178 7ab62beb872987d0fad572 3012b91b934c6f16050986	+ 1 '	✓
131	2023-12-22 23:28:20	0xc2e8a80f07e93c7ad122 77fa288886bd4cafa99196 ba8b97aa69c396f0ccd278	+ 1 '	✓
132	2023-12-22 13:28:15	0x56dc318bb672a9286904 3bbe71fcaaf1d4bdc0eb7e 738e29639a723ba4a1a1a7	+ 1 s.xyz	✓
133	2023-12-22 13:28:15	0x1fcf4e1d2803f116810b b5f02209dcdb9be5ee503 83cbad2f4df42507507e77	+ 1 Reward at shibatokens.win	✓
134	2023-12-20 04:16:45	0xdb57b029c72ad24d0f31 d40a4ae53513f12c61dd28 2e2a920d742c5242257d4a	+ 1 Visit bonewin.com to claim nft	✓
135	2023-12-17 22:10:15	0x51f08c80ae328fac64b4 02f9d91cab1b709ee6bb84 05597513a5212987454e01	+ 1 Reward at BoneWin.com	✓
136	2023-12-17 21:55:20	0xe448bf65d509d23d14d9 9b061a24e5fc9b06dfba55 a74eb8821cd8a27ab632e0	+ 1 usdlabs.xyz	✓
137	2023-12-17 21:54:45	0x00e6d4e60c699ff04fa5 1df94400928942f5d2d201 07451db41277f72afd99b2	+ 1 .xyz	✓
138	2023-12-16 01:53:40	0xc007a3e4506dcc02b516 0fae4fed80a07dd99f7dea c9d506f4eb145f48d46f37	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
139	2023-12-12 15:54:40	<u>0x831bb9b486a780d02b8593246db10f5bbdbfe6286ac90fd554ef4a6ed8b0a998</u>	+ 1 usdlabs.xyz	✓
140	2023-12-12 15:54:40	<u>0xa5a3175c1762903650449488dccc6fc5acecae0ab048733da2aa68d0f0c0770b</u>	+ 1 com	✓
141	2023-12-11 16:12:45	<u>0x16d6dcc929d5bcb0dach9aa99e60765a578f5d40c4871c1d68f5614d3ea06660</u>	+ 1 com	✓
142	2023-12-04 19:46:00	<u>0xc41af39c25991cb8ce9dbe58acf91fdbed7957f9c4e1c992d3fff33a54c46fde</u>	+ 1 Visit usdtevent.co to claim nft	✓
143	2023-11-16 22:01:10	<u>0xbef1fa8332ec57c743382a35dd07351edbe99ffb353776b1fdefd72ebcc5a28</u>	+ 1 Visit website claim SHIB	✓
144	2023-10-26 16:17:35	<u>0x130cee97e135f08ee213a9c9250ce46407e830d04c8f0ab05db78e9dc50cc476</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
145	2023-10-19 05:31:40	<u>0xa5f212c9f7a6dcb69f7b405330715b8b151507af83316a0fee81095fb6bd4388</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
146	2023-10-06 15:16:10	<u>0x647c585d8d4640df8aa29dd81487ce0dc39a8d1a01693e32fa5e158a215f2977</u>	+ 1 claim nft	✓
147	2023-10-05 21:30:45	<u>0x60d6f2eacebb51def088ff889a6b9f7ffecd0c5bb2334a7f6d5e1d693353b94e</u>	+ 1 claim nft	✓

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