

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 02:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc0b65c2ece77207fb80717a5ab9f6f76af1389e7</u>
TOTAL RECEIVED	0.035968545239316994 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.035968545239316994 xDAI
	0.03 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Merkly OFT	5.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIB	2.000000000000000000 EWARDS
Mememorphosis	1 L2PASS
.xyz	0 .xyz

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
.xyz	0 .xyz
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
∅	N/A int Airdrop
	N/A Voucher
.info	N/A .info
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft
e	N/A SEIYANS.CO
5,000 USDT Reward	N/A rg
∅	N/A int Airdrop

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:42:30	<u>0x636902a0d50e28ecdf1e8374b168e3eb53fbdb7a38baf35ff708c41e0786fc96</u>	+ 0.0359685452393169 94 xDAI  0.03 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 08:41:00	<u>0x367ec44b542c495c5c69c393d61783bde0757063364c557b2db1f9614a55b0ee</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 08:05:25	<u>0x09353df39c828956a060c495216d57916d98b0de2f0bfcd861c104f34780a10b</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-06-23 06:10:10	<u>0x97ea57cb78f777b1cd45c7d1d2377148ef746c81dc5ff3d70877454e48796ad1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-07 00:55:20	<u>0x17a8f287c6656ad6e3dc89f3c6898156b64bf0e5c10de12755ef5f361436ce6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 20:25:50	<u>0x3b133472435d6ec3fe0525db44b04dd7dc1311c53f052205e91cfdfaa7084567</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 17:40:05	<u>0xf6fa8f9a047e2cc76932e964811d60c3ffb9f6ddd458f5514dd98f5603abf0fa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-10-03 13:16:45	<u>0x102c7b5b8af581cb84172675460c1c116778e9d415b21a4213d72d9028bd3567</u>	+ 5.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 19:05:50	<u>0x44e4b61f91b78ed51ed87e94abdcb0f1581aacf92508c175c88e30a9b5c7895a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 09:42:00	<u>0xd3c1943b4442e5b1672840217dfe20526887c5ec9565835fdf2a4e49ddabb9f0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:51:15	<u>0x9b337ccdca090f7f5733609cfa184dacf97ee10e00bc187ce3b18aaf14294620</u>	+ 1 p	✓
2	2024-06-06 16:42:05	<u>0xd15fdb53d952c5587ff334f1291e237f70d8784d34e66bb482f7fb7e970e18c6</u>	+ 1 p	✓
3	2024-06-06 13:52:00	<u>0xf3161820eb90d1d7ab7fc9774531a11ef5c634b7f6cd1c8b05a75b88213570af</u>	+ 1 p	✓
4	2024-05-13 12:48:00	<u>0x1e4a85b26a511bf340172e1325c768cf4a7a0a5cef4f89e6300149f6759f6ed3</u>	+ 1 .xyz	✓
5	2024-05-13 00:24:40	<u>0xeddcbc8279d0133ff7b917a75d37652af739dc01b590a2ec4eb58838cf82bf87</u>	+ 1 .xyz	✓
6	2024-05-12 16:19:50	<u>0x7d1972444125aba44fcf35ccb0ebbf5bf27d2cdda babe8612a3c8b502d19887</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 06:54:25	<u>0xa7365bf983076831d0512794093b15f8d8a479d3ea</u> <u>b7d6af5504e0ed4f05046e</u>	+ 1 .xyz	✓
8	2024-04-15 15:15:35	<u>0x9b25095c81b768c7f1693a93985dc9f6c10f534aa0</u> <u>261a855acb78905179c868</u>	+ 1 50,000 USDT	✓
9	2024-04-14 21:35:30	<u>0xc1ed055e6844acf89d9df78156dc2279306144b070</u> <u>eachc3411c0a97117e39cb</u>	+ 1 50,000 USDT	✓
10	2024-04-03 05:13:25	<u>0xc10baff74eea421ccee2d83bc66e448ca34985ee51</u> <u>1c166cbbb8ac572d2fe90a</u>	+ 1 50,000 USDT	✓
11	2024-04-02 23:58:45	<u>0x177fede36fe3815eed9d55ccfa7944212711bc3b7b</u> <u>ca6d409d3659d247e09646</u>	+ 1 50,000 USDT	✓
12	2024-03-30 09:28:50	<u>0x2c38dae1792fbd4227b0e3d946c394c98804310498</u> <u>8a45114e206254ab91ec23</u>	+ 1 50,000 USDT	✓
13	2024-03-23 07:31:35	<u>0x3d13a45eb0319b4cd3ad05fbbdd0ee44d41b9e1aa2</u> <u>0e99a815edbe227b5d1c0e</u>	+ 1 d	✓
14	2024-03-22 12:36:10	<u>0x73c777268057fe170509750bd7ac433c3df0cd5a8d</u> <u>1bbafa38e4c6a6295ffa09</u>	+ 1 50,000 USDT	✓
15	2024-02-15 08:29:25	<u>0x6d6d0962f4e1e39ce28882efaff5b9f134d679a004</u> <u>831e2ef9c6e83254acdde8</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:14:55	<u>0x9ef394139dec67a4478e</u> <u>c18ee0dea051d6a84a6442</u> <u>f6901f7aabf5260d52055b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 13:26:30	<u>0x80d4fec513a1e11224e4</u> <u>0177909a52011766cb4401</u> <u>2a347d399e84b56ec26dd5</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 09:43:55	<u>0x421a873ad9f4e47f25c1</u> <u>5a58704718705488a1a860</u> <u>8d5a9812bc45f98cf2fdf8</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 07:12:40	<u>0xa988815df26fe7ea4d06</u> <u>a148d31e30741b7a233ed5</u> <u>8854b9caa62c14c600c480</u>	+ 1 laim!	✓
5	2024-05-19 04:36:20	<u>0x134fe99af969310e6e13</u> <u>f8979c5fa6143724e926af</u> <u>1f2e3b7815370ab13b6b61</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-19 03:34:15	<u>0x949903e7eead7f80b16e</u> <u>bfa1d5432949c90a766344</u> <u>720e338a130c6c6acaf900</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 23:09:30	<u>0xd2272f01ce39ece19d68</u> <u>1f3a85bcd5f998685ea4f2</u> <u>34da64017735cc62da750e</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 03:57:15	<u>0x80bb2f12a299533cbf30</u> <u>4495e7d11b7a251963329c</u> <u>a640bb4330ec02f4ce2d22</u>	+ 1 Reward at tether-nft.com	✓
9	2024-04-21 20:31:55	<u>0xc7c787566a163474b537</u> <u>5f948bc67b6113b98a6f53</u> <u>cf490e6e8eb3ba174a1b98</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 20:31:55	<u>0xb96d8a9f5e1174df3670</u> <u>14b7d859ead31aba4d6522</u> <u>91cc2f687a7133606d71d4</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-21 20:31:55	<u>0xc1def327b54ce6cec703</u> <u>fd22ec77772791ea504001</u> <u>c1ef6bdd35bcce627db522</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-21 20:31:55	<u>0x8a4d06db79540f02f779</u> <u>a3af6c2e2884285d859eaa</u> <u>8084b9c6bccf7be89fb780</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-15 22:52:25	<u>0x76401f620c8d921a5683</u> <u>eddd9c3d8491c4f3a52787</u> <u>682c2f98d021a405252105</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-14 23:37:45	<u>0xcc280227232d88002605</u> <u>9447d3b74e92cca94c6787</u> <u>f2628f9d1b5fa26594bf2d</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 20:57:15	<u>0xcfb97b3c19e2b8ae3b1d</u> <u>2b40f307b10544af5e4380</u> <u>c89c44e402efc8af233166</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-03 23:43:05	<u>0x8fc56c28652d8a2cfafa</u> <u>976b3e7542ae65585c1ccc</u> <u>8214fba6076a97781404ed</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 21:51:25	<u>0xf9e2ebafb0aa0b3c32e</u> <u>c1e45e8ad61659a3e34517</u> <u>bad445cb69aee3bfa9856d</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 18:37:25	<u>0xe4ddd1b6ecdfbd1aa2ee</u> <u>6ac202e4ff16b793bee3f3</u> <u>7acc438728313e08f184f3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 17:05:05	<u>0xb6c7f6ec95ebc2f2baea</u> <u>12469fc9396720b00da833</u> <u>bc949d59b6fb038900638a</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 14:52:35	<u>0xa2d2c74048259e15b86c</u> <u>fbe6438c061736f1efa5ea</u> <u>1f679580831dab651b2f79</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-02 01:17:50	<u>0x919a8829744d16fa8b8a</u> <u>29dceef91df9e6ad2e9c09</u> <u>6e387d259cd3aff815f98b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-01 12:57:10	<u>0x98a10e73d8f99d2c847d</u> <u>5914ea269b232fb427c6c7</u> <u>7f1bd861a2257511d0ee97</u>	+ 1 SEIYANS.CO	✓
23	2024-03-25 13:54:10	<u>0xe92d23d0a7dca81ff97d</u> <u>6b06ff3c21091d1b59799c</u> <u>acb68a43e3442866da1748</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 12:53:10	<u>0x820551fa97c84e3f2efc</u> <u>64c2e7f08aae0e8e45d2a3</u> <u>5b18f888cc091cfcb41b90</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 04:51:05	<u>0xf35d9ae55533513c22a9</u> <u>ab1cbf063c922eaf97e586</u> <u>d424729287c5c407f8df4b</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 00:41:50	<u>0x923403f7b8a1a40c2c10</u> <u>d957b9cd355b8a616cd35e</u> <u>4c7a219abb15d840e12714</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 20:34:50	<u>0x07920e27df0c589749e7</u> <u>6edf94c96b545b307653ea</u> <u>596f3dbd23936177a79790</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-23 15:39:15	<u>0xa2781f1f009001111532</u> <u>09e98afd3fd5d07574f4ff</u> <u>b089d8225d2f3010ae8739</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 13:19:20	<u>0xc6681746d5b64351c7f7</u> <u>e902ad8a6af7f536244c73</u> <u>26f37ef7f4426796c647dc</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 11:03:55	<u>0xd3e1529b3987d56a8775</u> <u>e07923d1357c0ac40a0436</u> <u>4d7c8de4fb1453b4b400f9</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-17 23:43:25	<u>0xc5d7f72b49c562f05651</u> <u>964cebddd24f31e41521a78</u> <u>2dbb368e4f15869004290a</u>	+ 1 BLAST	✓
32	2024-03-17 11:11:25	<u>0xfaf86171806f87399655</u> <u>bfb0d842d276035140b32d</u> <u>dd434e2a029fdc578b6eda</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-17 11:11:25	<u>0x5621d8c585fa9c14aca8</u> <u>03642e227bd870e3e7213b</u> <u>7cd587496168cbd78ba1c9</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-17 11:11:25	<u>0x751efd892d53ddb31bd</u> <u>3630555f24d1e0d476b807</u> <u>1daaa2704a62cf50334ecf</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-17 11:11:25	<u>0x7f282f5801ffa8101db8</u> <u>ab96190670a2c6708726d7</u> <u>a699bb574fd4d119288995</u>	+ 1 Reward at pepe.ma	✓
36	2024-02-26 07:03:10	<u>0x970eb807ad4ff6cc84a5</u> <u>dd8fe664c63d6f336d37f0</u> <u>ce5cc9d08a995793c37721</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-22 12:26:05	<u>0x27d1f28d310db2e352010e42bef7a79d44f22cfdb0e161ecf2fc590a60686c02</u>	+ 1 int Airdrop	✓
38	2024-02-22 12:25:00	<u>0x5a90191738dc277857feab905f9fb33400c178ec8d05cc054b42af5f017a7245</u>	+ 1 int Airdrop	✓
39	2024-02-22 12:23:30	<u>0x9d0b97af93f0fa0651404ab82a49245409a75c2ccc967b2fe5fd67cda0e27f82</u>	+ 1 int Airdrop	✓
40	2024-02-22 12:22:00	<u>0x9a9c57fc7d885339c643411312f2025709c04f6dc069dbff2c9f73b87033d825</u>	+ 1 int Airdrop	✓
41	2024-02-20 03:33:35	<u>0x3cc76b923236d3eed9b19b3ded249743876fb1eb89cd52e4cd7070277f2bf56e</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-20 01:17:20	<u>0x179f46b2ae5367b2cc4e290dff1df9bb257a4f9728d232e29ebc89fe890a99e2</u>	+ 1 .info	✓
43	2024-02-19 11:08:50	<u>0x72447ca42f8448fab4f2920529a0240c59229a861469efd31679c9af910413ce</u>	+ 1 C	✓
44	2024-02-19 04:52:45	<u>0x87bc879c5a8c8e91ba0d447266ff0fa6d82e6e855e04a5a4b84a183d644b5ecd</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-19 04:41:35	<u>0x9ed5ba9ead35a20e0851766f3a444ce2c8b81f84ed031b6b9a46e1f589a49b6e</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 02:00:15	<u>0x76754b656f5a099aad22</u> <u>6cd2783b485817b18cb77c</u> <u>c4fc10b934710e555d5ff3</u>	+ 1 C	✓
47	2024-02-18 23:39:45	<u>0x0210cb7d1a75934f2a1e</u> <u>1ee3ecee30702f7a83d73c</u> <u>4f2c963d0c0e52d044e50f</u>	+ 1 C	✓
48	2024-02-18 21:49:15	<u>0x181f6fd45148560a5274</u> <u>e97b662bc7cb8967b984</u> <u>18e23d4d1c748bc77ed84e</u>	+ 1 .info	✓
49	2024-02-18 21:13:30	<u>0x118cbec1265f681731c5</u> <u>730e205afeb38bb66b0e87</u> <u>5e95bacd647794732698ea</u>	+ 1 C	✓
50	2024-02-18 19:53:35	<u>0xbfe0f538ef8f60ddb839</u> <u>7086dfcfa3cca20d7bfc39</u> <u>2cee811f3fb0e8d05ad68e</u>	+ 1 C	✓
51	2024-02-18 18:12:05	<u>0x29789ea0661306d1f126</u> <u>26b8bd77feeee838318ee8</u> <u>0babdb582e0c3ee5d7bba</u>	+ 1 C	✓
52	2024-02-18 16:54:00	<u>0x45f1e1ae6bca05f5d798</u> <u>28dbbbee331880f30bff42</u> <u>6cf4e02c9a93223d1561cd</u>	+ 1 C	✓
53	2024-02-18 14:54:50	<u>0xffefb82f2ba34fdb99f</u> <u>94e0bbe30fd65fe0ba2e28</u> <u>f900332ae724b81532b1a0</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-18 14:48:40	<u>0x48a1a2f2e5f6c728fe60</u> <u>f760a59cb02689213b7a4e</u> <u>1b4d4bb35baddfb83fb7ef</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 03:59:50	<u>0xf4e70e48a043ef2d1a9bdfbaa1a4c861ad9c4f280a9bafd88be2b1bba4533657</u>	+ 1 C	✓
56	2024-02-18 01:23:15	<u>0x463dba155b726ee7f637400f960ed6244213a734dcb5b0008c24f7f0978ac76</u>	+ 1 .top	✓
57	2024-02-18 00:18:30	<u>0x19f3bc104d1734f2834005625c8240467963905283aafb8dea158f0866805360</u>	+ 1 C	✓
58	2024-02-17 21:11:30	<u>0x97cfa2c46344dec20e8f85c49a8229b6e747d0918bc1e5db2875845c488c7b46</u>	+ 1 C	✓
59	2024-02-17 19:23:15	<u>0xe4759615489b63f1dc6327adfcae571b0501fbd289008ab9133a30fd1fe41ba2</u>	+ 1 .top	✓
60	2024-02-17 17:09:40	<u>0xb26a34ab145eb23301b2c7b9c9e9569201cbaa5a96f8d766a12f7fe23a8510fd</u>	+ 1 C	✓
61	2024-02-17 14:25:45	<u>0x23309ce1679ee3dce40afe75af70d7a8f496cb4c90d160c11c65bfa3252eadf5</u>	+ 1 C	✓
62	2024-02-17 11:34:50	<u>0x7a087e8fed579548e8f0d8aeb72d4c9741e0c71b9d84ca8e0a84d4b9d90951b8</u>	+ 1 C	✓
63	2024-02-17 09:18:10	<u>0x59ee79fa1390ccbe63ea2e377ccb415c0bb66330d785b5939eea790f924aace</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 07:29:25	<u>0xeb5f25110345484e663c</u> <u>b7f88a860d77476253c8f8</u> <u>56f5e3a3ff6dca90296226</u>	+ 1 C	✓
65	2024-02-17 05:34:45	<u>0x70786dd24df181f66a38</u> <u>aba8708af9fb317a9b81ec</u> <u>fb4938db6ae94f642aeeee</u>	+ 1 C	✓
66	2024-02-17 03:08:40	<u>0x54b8886fd56095cce1a5</u> <u>b28bb337a7be4a86c84e7d</u> <u>23e27f910b46e2189919f6</u>	+ 1 C	✓
67	2024-02-17 01:47:50	<u>0xf787a11094ef04d08a05</u> <u>653406c7ae5def72a481d7</u> <u>16e23dca57d65ecc890d10</u>	+ 1 C	✓
68	2024-02-17 00:44:05	<u>0x2dbe680fbc0cd7ae95f6</u> <u>6d2de9d059fd3e4214d4ae</u> <u>bed9cda26838248c64bed5</u>	+ 1 C	✓
69	2024-02-17 00:01:05	<u>0x30f1f7d601c8fa831c83</u> <u>edb6203cc6fe88ea26a22e</u> <u>5038cd0f65e9e4330bc5df</u>	+ 1 C	✓
70	2024-02-16 22:47:35	<u>0x34b244a110470f281759</u> <u>067a544d7826fd4d14b09b</u> <u>0ae79ddb8d0f2262c3ab94</u>	+ 1 C	✓
71	2024-02-16 21:47:25	<u>0x5feb4ea6db93556ccd6a</u> <u>800a9a89b252968cc718ca</u> <u>2c71c759a978eb21b80cd2</u>	+ 1 C	✓
72	2024-02-16 21:06:40	<u>0xb810c9d74cae50a78abf</u> <u>fbe26b70e251d302ad9b05</u> <u>70b0f41e3f7d3bea27b599</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-16 20:24:30	<u>0x35c51f9796384223b054ae6cd50a1e682a0d3cab4cc35d8d2ace9edf173f0742</u>	+ 1 C	✓
74	2024-02-16 19:54:20	<u>0xb53372fec49bd6983e38034e986388fbf80958a2bdf83d0e8d8577ff135d146f</u>	+ 1 C	✓
75	2024-02-16 19:37:50	<u>0x2f55f6659ac7e9130c16e39c1a8ff105b15b5177922087b3f5c4248e33072323</u>	+ 1 int Airdrop	✓
76	2024-02-16 19:25:10	<u>0x11421c9239f0a7fb77cd31629f3604306e3644f837e4221c21594b1561a175f5</u>	+ 1 C	✓
77	2024-02-16 19:13:10	<u>0x624f3fa9d17dac3d2234f347ecbf50edb0e8f6abdc78f8f0e6fc3a4211f5bdd9</u>	+ 1 C	✓
78	2024-02-16 18:53:55	<u>0xaf69ce4852d45cc73961f897ec4e595372acb3eee2277873780d2be88a32d4f7</u>	+ 1 C	✓
79	2024-02-16 18:37:00	<u>0xed7d38fb53c48bb7dc35c3a7b8f538a1b29d521cc975dabb83813965a81d2e76</u>	+ 1 C	✓
80	2024-02-16 18:21:45	<u>0x0115bac377fccde017490db4f37cb99f5888852e12342d808e5a8c782b224623</u>	+ 1 C	✓
81	2024-02-16 18:09:50	<u>0x344662d45ba892a919604e92f9a43ce18c704b0d00fba6a9f6a519dd471758b1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-16 17:53:50	<u>0x78930a50e411c3fdab33</u> <u>bd5e9c04d9ca51761bfc31</u> <u>6ad8b925b5a3fd02de77d1</u>	+ 1 C	✓
83	2024-02-15 13:42:05	<u>0x93fee0061273b4441a10</u> <u>7fcf8ce9f8ec67f1bd1930</u> <u>e693cd9f12602c3283248c</u>	+ 1 C	✓
84	2024-02-15 13:28:20	<u>0xf532d3c0147505033cf9</u> <u>e1e16e90fda581dff99080</u> <u>fd9714c78159e7e4f5908f</u>	+ 1 C	✓
85	2024-02-15 11:26:40	<u>0x97742d7cbb9fb91d24a9</u> <u>34b9a21d0f63a41283322d</u> <u>fb4f9bec5fc5b70aace387</u>	+ 1 Reward at BoneWin.com	✓
86	2024-02-15 09:56:15	<u>0xb9f7a88b60d5161b7187</u> <u>3d64a5dfa9e3f279c82514</u> <u>c960af6812e842d50a3902</u>	+ 1 C	✓
87	2024-02-14 23:22:55	<u>0xdb8c5d107473004cb287</u> <u>0da5c435e43d6228c6f697</u> <u>4e8adb33713ecdc115f8ae</u>	+ 1 C	✓
88	2024-02-14 22:51:20	<u>0x232433ed0e6e29c02515</u> <u>2b1997cdb7b0cae5421ee7</u> <u>71299067db447325919a76</u>	+ 1 C	✓
89	2024-02-14 22:50:50	<u>0x4b7f4af149ca5568dae8</u> <u>990fd24472c9addc9371af</u> <u>048af81ba47162822dbdec</u>	+ 1 C	✓
90	2024-02-13 20:47:15	<u>0xc5f2b8f36be1c270b86a</u> <u>95c1ebf4003dc166e4a080</u> <u>86ff8be6c7b623d1b91852</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-13 20:36:15	<u>0x2cd9406daba5e031905f4aeaf0690c4086cd8655f0999f746871e8caafa46fd9</u>	+ 1 C	✓
92	2024-02-13 15:32:05	<u>0xcb2d5c2fe7eb385e9cb47abf245203d68465cbe31c20ae7cf22cc41dcbee4d87</u>	+ 1 C	✓
93	2024-02-13 04:21:20	<u>0x112f29310e05ba0d2ff07c953af19c9d5c493ef86fcad89030a44e5fda586801</u>	+ 1 Reward at BoneWin.com	✓
94	2024-02-12 13:24:30	<u>0x5036c38b8be756614e9137dbbd0b03af7a3f963b0bf72dbb4cb057b066734b60</u>	+ 1 Reward at BoneWin.com	✓
95	2024-02-12 08:59:40	<u>0xdc4627ff221bb564f8d37e96013a8967ebcc300ed440676617667530f0e729a6</u>	+ 1 Reward at BoneWin.com	✓
96	2024-02-11 18:07:50	<u>0xcf45c818a33505eefa0e31994e5f0333313e6d5a9528dd3955eff0e5fa79828a</u>	+ 1 C	✓
97	2024-02-11 13:32:40	<u>0x03a2c8cdb773e8a0956437d82c31ecd9466a54183975d348bc7358041e06e52f</u>	+ 1 Reward at BoneWin.com	✓
98	2024-02-09 23:56:45	<u>0x2285d2cefb95f2fd601ee88bdd3ff0803b14be73c817f29a9942dfc0457da816</u>	+ 1 laim rewards	✓
99	2024-02-08 19:08:15	<u>0x7853f5df0aab250286608057d5a72c28b1963fc2cf9cc84ee366abc567eeca9d</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
100	2024-02-07 09:58:10	<u>0xb782bbe4e4511d5d0a453de0e610f9fab1425928926682ea3b9f5c3cf75b7dcf</u>	+ 1 C	✓
101	2024-02-05 20:42:40	<u>0x335679f0f44c19e6f4c18bfd859c596d02d4e42a640de6dc535f06a5739027da</u>	+ 1 C	✓
102	2024-02-05 07:51:15	<u>0xdfdbf5cc613d954595aec429e265d0ec7fe05cfd3e76d257786df8241d8045ec</u>	+ 1 Reward at BoneWin.com	✓
103	2024-02-05 02:39:10	<u>0x772d9736b413325eaa7691deff2b6f8ae576fd15ce16e75d3bcf8d5d88d1d044</u>	+ 1 C	✓
104	2024-02-05 01:17:15	<u>0x5ad35e4347b339e361b83b8556f61e4257a08b18ca3eff41fbd9b8bb14a29392</u>	+ 1 C	✓
105	2024-02-04 21:46:25	<u>0x1521ae2719619eeac77f31954eb3432b8314893b2a013040bf27302a4999a27a</u>	+ 1 Reward at BoneWin.com	✓
106	2024-02-04 08:49:05	<u>0x66e0ec2147ec93b84608544718387eab972b6423290a68e13a07718fb57de6ef</u>	+ 1 Reward at BoneWin.com	✓
107	2024-02-03 22:50:40	<u>0x1200b743cd3c4d4f390b38987cf6652a86102ca7286d7e135014332a2cac1356</u>	+ 1 Reward at BoneWin.com	✓
108	2024-01-31 04:04:00	<u>0xddc785b982d9ff5a60d151ca757fe4f6de073ea37a7119ab67ea0ca37ffd37ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-30 19:46:25	<u>0x337fc9ddc3efffea5e3921529c49e39b9acb9528a06dcd1aeb57921bab1a6b43</u>	+ 1 rg	✓
110	2024-01-30 00:45:40	<u>0xaeef16c176f6b217ab1cc6200c406b8ff00282d5ee895098a65f06cfc3f6a04a6</u>	+ 1 rg	✓
111	2024-01-29 01:18:50	<u>0x912c7bf8fa225956a3609a87c210f14a79ea10137f03553252d609ebca10ec80</u>	+ 1 C	✓
112	2024-01-28 20:09:45	<u>0x466d576867dc92973f97f8417c8fa8b501affc0d70debe88eaa7ec054ea4943d</u>	+ 1 Reward at BoneWin.com	✓
113	2024-01-28 09:03:40	<u>0x6f152688469bd670a920be904ce5971fcc831fe15429b56ea05cf7aa876faf54</u>	+ 1 LAV	✓
114	2024-01-28 07:13:00	<u>0x3f52d225bd5955d76ee5ec7bd4d130efae3da1f535cf192dadde49fa16c3c79b</u>	+ 1 LAV	✓
115	2024-01-27 23:23:25	<u>0xe0f6d1ddb9c0090b36055f0ae21dcaa6bdbaabbcb12eda39dbe1c9234e47fc92</u>	+ 1 Reward at BoneWin.com	✓
116	2024-01-27 23:13:20	<u>0xc4ad2bcc8513a0faac3cac45f3ab4e01d97fb55246934e5f8bdeb1954bddcdbc</u>	+ 1 Reward at BoneWin.com	✓
117	2024-01-26 22:08:20	<u>0xc4517459bb5853bc9ae9e892067363104061dc8f85f2614b4993efe42dd97a56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-26 20:10:55	<u>0x44ca408729b050c13496</u> <u>e9fad5b394e862c7381c36</u> <u>e8f1f32d1a6a7512d32915</u>	+ 1 C	✓
119	2024-01-26 11:27:30	<u>0x6f71f9d849e0642ded20</u> <u>7727e520678d33845e1081</u> <u>eb947426309d02cc205c5a</u>	+ 1 Reward at BoneWin.com	✓
120	2024-01-26 11:17:45	<u>0x91fef8124cc739406303</u> <u>071eb5a437c9aa48c98d30</u> <u>84e1c53f2b280b3fc1b563</u>	+ 1 rg	✓
121	2024-01-25 04:10:45	<u>0x00c7c9d3007e3c094afe</u> <u>27a58ac2209664e20ec573</u> <u>28b535039d2a9c7e1dc0c9</u>	+ 1 Reward at usdtevent.ac	✓
122	2024-01-24 20:25:45	<u>0x89bc77d33cc826941bbe</u> <u>59a6598933fb11388da8da</u> <u>0b852a829e5476030bd54e</u>	+ 1 Reward at BoneWin.com	✓
123	2024-01-24 19:09:25	<u>0x35ebc45ea0739d935c3b</u> <u>0a1abbc93a454cad3e099e</u> <u>3adea01469ad98ee1706cf</u>	+ 1 C	✓
124	2024-01-24 16:14:35	<u>0x23bdb09a6fdf70c50ea7</u> <u>8cdcb31e149ce0b8abe198</u> <u>feb729be32fbf8efeaec65</u>	+ 1 C	✓
125	2024-01-24 09:24:10	<u>0x6f9d4c6fc2ac61a57bf9</u> <u>6d5eb9e6410e9cb2438f15</u> <u>3a1a5498dd4435ab35fd28</u>	+ 1 Reward at BoneWin.com	✓
126	2024-01-24 07:31:05	<u>0x73e35b677ab02d4d9ac2</u> <u>df6072821c069939456d8c</u> <u>b84793dae134dbacca1b9f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-24 02:56:05	<u>0x05ba6604ba1223d0a27e10aee659a6f34e35842f09c6b5047d2259506ff290c4</u>	+ 1 Looks	✓
128	2024-01-20 16:34:30	<u>0xfdb194cc3b519d8923c6b4d0d7a53a191ba499b00a45cbccaf0689279ae572e9</u>	+ 1 pgpclaim.com	✓
129	2024-01-19 00:08:10	<u>0xcf1bf1998a32a34df6f4c82683512f5281efe37394bbaeeb10c59942a92ecd68</u>	+ 1 C	✓
130	2024-01-18 21:32:45	<u>0x92c1f9b7388bb10d9c4ce13e3e903a1693719db8d7b5ef9f82be7c3eec84de29</u>	+ 1 aim.xyz	✓
131	2024-01-18 20:06:00	<u>0x3d4eb2f8606a70a758782c23107fcb9617ce92d939fafecf1a4168852b76a823</u>	+ 1 Visit trustwin.xyz	✓
132	2024-01-18 15:54:35	<u>0x433e1927175bdd1c0e53030ee02d4d1d3ef267fd0207998b9341046e5febe3bf</u>	+ 1 Reward at BoneWin.com	✓
133	2024-01-17 16:26:40	<u>0xe4464693a192b774605e5428117fde2dc0cc0d535f8a6b03df7efaf08c175738</u>	+ 1 d2usdt.com	✓
134	2024-01-15 11:21:10	<u>0x84411118b0548f23bb46d847af7806926978aa64e866f4e2d834b82265eec50e</u>	+ 1 Reward at usdt-nft.com	✓
135	2024-01-15 06:58:50	<u>0x818d4275a4922d4fb0c4271921277132409272385e259ea067a4c910a1e8bc0e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
136	2024-01-15 06:58:50	<u>0x0868e7c9a6c92608ceb9 f85c9bd627655512f6e6e3 39155e872a6b22322fba1e</u>	+ 1 Airdrop	✓
137	2024-01-14 21:44:05	<u>0x36ba1e6a230af24eea28 c5f6586439303c2ef4f65a 797d1388bab13152fa6304</u>	+ 1 ard.xyz	✓
138	2024-01-14 14:39:10	<u>0x6e918c810ad6bd2e5ca1 18869fd3fe8d799ac7d93d 1ce0bf6f7ae632f103f48c</u>	+ 1 LAV	✓
139	2024-01-14 04:57:20	<u>0x472269272dfab198d9c8 c7168ef69972675b92216f 2de95d1e722dbd16abd9b5</u>	+ 1 ethevent.co	✓
140	2024-01-13 19:22:40	<u>0xf922d88dd16cb973dd4a da6e7e050617bb37506b59 2c45910240ce341a69cae4</u>	+ 1 ard.xyz	✓
141	2024-01-13 03:52:00	<u>0xf4db156c7bd6a9ed7dff 8e6ff8fc475e0eaa2223d8 611abcf1e43f379d7e130c</u>	+ 1 Airdrop	✓
142	2024-01-12 09:16:00	<u>0xfe0a643ea8a2cc608f8e 378454b58c88415d446835 36cee75c2bf407b72e05cb</u>	+ 1 ard.xyz	✓
143	2024-01-12 08:49:40	<u>0x1f4b3ccfdcca1b92f2be c67945a31bceb4756ea724 13d306aa3a633e23a2d575</u>	+ 1 C	✓
144	2024-01-10 12:30:05	<u>0x7205bfbc881b4270d289 e26ead3d03055ea957c25a d1b7fe1b5b85e7a8385371</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
145	2024-01-09 19:53:35	<u>0x93adbefa5e6585405f2a</u> <u>afddc90bd4c451bae7f6f6</u> <u>ddc0b2d0d43de6e1b9a785</u>	+ 1 aim.xyz	✓
146	2023-11-28 08:29:45	<u>0x91d0f0e71acfa2926344</u> <u>8375dbb01b0e12464760fd</u> <u>fb9719d416fa2514f6c0f0</u>	+ 1 Visit website to claim USDT	✓
147	2023-11-27 09:25:40	<u>0xdc8c0942beea7ca0688f</u> <u>07215c897a734da3d9b0ae</u> <u>1b7a0f978217766b9076b2</u>	+ 1 Visit website to claim USDT	✓
148	2023-11-27 09:24:25	<u>0x25f222e784625606d266</u> <u>3aa3a1303055d4ea055318</u> <u>05d3a9418bc6fe22a91cef</u>	+ 1 Visit website to claim USDT	✓
149	2023-11-27 09:05:30	<u>0x1aaf7e87df78775b8a6e</u> <u>0c884634012694c2cf1964</u> <u>d1cbfaf66204fd65b0b07a</u>	+ 1 Voucher	✓
150	2023-11-24 10:30:55	<u>0x05b5f70b4f6aed83dd26</u> <u>ff65031092672c7d3abec1</u> <u>90817e8632bedbf1d429a8</u>	+ 1 Visit website to claim USDT	✓
151	2023-11-24 10:25:55	<u>0x0c13f7835e09b678a8d1</u> <u>706298322592a1de1ead3c</u> <u>8dcf95249118ae4c8a002d</u>	+ 1 Visit website to claim USDT	✓
152	2023-11-24 10:11:10	<u>0x965d6b88895ba0dd1706</u> <u>e0121f0c67c6794654f60e</u> <u>d15ab8c2ecb367d2ef1de1</u>	+ 1 Voucher	✓
153	2023-11-24 10:06:20	<u>0xea9cbd18784f45b3a41c</u> <u>c3bb962727a5cd77fe7527</u> <u>3b17ce037bfa86b71bd32a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-23 19:54:50	<u>0x28c06734a743a0d70510</u> <u>2254c2c4a33b6f0148922b</u> <u>ad0be18b307df31285acbe</u>	+ 1 Visit website to claim USDT	✓
155	2023-11-23 18:23:30	<u>0x70f23f1156f5632d94df</u> <u>43852b4d94887140e2c179</u> <u>38a38f7d096f51012418aa</u>	+ 1 Visit website to claim USDT	✓
156	2023-11-23 16:06:25	<u>0xf5f7c33f182ee125400e</u> <u>41d12b0b102aff9b11226d</u> <u>78e2dd62d1f3fae9841fc8</u>	+ 1 Visit website to claim USDT	✓
157	2023-11-23 15:34:50	<u>0x8f9e134bd4b33515649c</u> <u>9ad1e430225917e3d599a2</u> <u>a9d504acee34f4acae29cc</u>	+ 1 Voucher	✓
158	2023-11-21 08:02:05	<u>0xb1002d4994e1b0995213</u> <u>b7316f538ff97602fed488</u> <u>de5e500a1dc4cd3b436220</u>	+ 1 Visit website to claim USDT	✓
159	2023-11-21 08:00:10	<u>0x8cf5f0c963e3031f4426</u> <u>3af3220a177056399a39cd</u> <u>540a06aca47439b6a38d51</u>	+ 1 Voucher	✓
160	2023-11-21 06:43:50	<u>0x506915aee71a7d80208b</u> <u>c68bba369ab25216799476</u> <u>6121fddc2bf087b44c1a2c</u>	+ 1 Visit website to claim USDT	✓
161	2023-11-20 17:09:00	<u>0x4358ef2a255d2f4bed18</u> <u>04040b585a4c101cdd1ff9</u> <u>e08c96675fff9bc37fbe50</u>	+ 1 Visit website to claim USDT	✓
162	2023-10-30 21:57:30	<u>0xb98508af777df2237c9d</u> <u>a6ddbef0c38e75c7c82cfc</u> <u>d3984386e5a8bb2b3a3b86</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-26 10:03:30	<u>0x2530afd241b438561d0e</u> <u>21c25bc40d3e34d379a268</u> <u>bb1a7b56461ada83651fb0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
164	2023-10-23 16:08:15	<u>0x543a70b06671fa887c28</u> <u>b0f3a85bc442b526878952</u> <u>cdb55daf589db9bc865336</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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