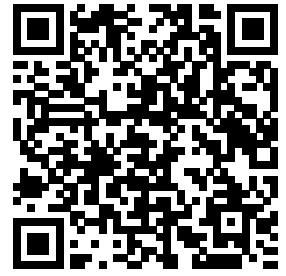



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc1ea534f63854ba2d3c32fdcd9cd34a9c239aaaa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
t.top	0 t.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A her.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit NFT website to claim USDT

Token

Balance

Â-

N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:39:15	<u>0x0461a5fe9bf8a0e3cf5593bc436e2fdcb9e3bec07a0178dde82f40663a67122e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-19 13:09:55	<u>0xfc99475777b9320b8a853789ac730a56d959f0e94aebb114053668486862dce3</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-19 13:09:45	<u>0x5f84c3aa781d2ad63cc0b26d5c6d5a9aedd6e34d9f9fc84d0a7feff4efcd94c9</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-11 09:09:00	<u>0xdbac44a7112cc3f50832ad4fb4ee5c6aae7c32ec82585906b96ebe8419232e93</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 09:08:55	<u>0x880a94a3ec823a2992c96789698b568c417bcad20d5332b7844e1ed717cddcb5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-03 12:40:35	<u>0x7d16c6c674dc50f48bf7671a24ae9ce3811cfee38414ccc62c2f8ec4d3faba1c</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-07-03 12:35:30	<u>0x08d97a785481a788756170d6b315ef52c2e475e7199ac0e850938248a741aeec</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 12:35:05	<u>0x5f3fa70803df323e8c0d115c582fffb487087275a53eecfbdb8b07cd808dd80f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-03 12:35:00	<u>0x988ef50765f1317fde69</u> <u>464de91f974ee037e9e3e9</u> <u>711c4e97a3b8fe16ac2894</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-06-13 12:35:00	<u>0x418f172a14e837f85aa6</u> <u>9215400d2ce09b1cd6318c</u> <u>b30960dc8fb73d8e1d38dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 12:34:55	<u>0xbda2de2ceb5c7f1b69e7</u> <u>288f0759bd8ccf4ef77d31</u> <u>ed3412878d7ca2c0d1da55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 18:23:10	<u>0x8aa88b1eb421da822067</u> <u>c947d1afdc7226cd219041</u> <u>23455928555d9c1d810514</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 18:22:45	<u>0x8e73f4b25493f93f2e21</u> <u>e920ddf548c6d833581d7d</u> <u>28f1d160949491cdb62f9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 17:06:30	<u>0x5c2e1185166da693998d</u> <u>c83929ff08e6bc99b9bf48</u> <u>02e4f36f8cbab50fc967a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 17:06:30	<u>0x93d66f06b5018dca6148</u> <u>109413e6a513f88069e3f8</u> <u>51fee652a6c05957ec15ea</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-07 08:18:00	<u>0xac0481fdfd496c445626</u> <u>ba2227ffc931bc9b4e56fb</u> <u>e6be59758555ce1942982e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249</u> <u>cb6aee905f8b76d49cd96f</u> <u>6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-07 08:17:00	<u>0xe2ad2240942be3bc15f0</u> <u>0891059279a522d5a4e57e</u> <u>0be5583aa876d91df61b85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 08:00:30	<u>0x70ca8fe489f1d45e75d2</u> <u>6eb2928bee29ca43af5418</u> <u>28ac02ed8e2c4797828330</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-05 07:27:15	<u>0xdaebdcc5704a8d39f442</u> <u>f9b94707f66bc17c86539e</u> <u>1d074083bfdb38f2ec2a63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 11:17:55	<u>0x41142faae456b15b1d90</u> <u>2b9bfa8d28af4e7c27c5bb</u> <u>b92bb7bb4594707dc31b57</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-24 13:21:30	<u>0xa29414a661cc509f9a0f</u> <u>829fac0ee0b2ebcdf9ac5</u> <u>146e13fa03db7ff9e9b32d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-23 10:08:10	<u>0x7845d48961850370e979</u> <u>b23825faa193bce6aacf32</u> <u>56668740c43fe96c0dbed4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-23 09:39:15	<u>0x508d99f129a054bdb27c</u> <u>f2b294f23aaf88e82df1bf</u> <u>c894daf09adbe619191c75</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2023-12-15 08:07:55	<u>0x18d07478d0d54ba2bcd</u> <u>13d5dc1f873af3927a8da5</u> <u>9ece6a8e245dcc7b70f44c</u>	+ 250,000 SHIB	✓
26	2023-12-12 00:13:35	<u>0xb4ef951bc3d5793aa6cd</u> <u>95b6f2383478f1a2283a8e</u> <u>0798e5512ecf7bafec1f8</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-01 20:40:20	<u>0xd855cf84bbcc7319565e</u> <u>094e985ef5a106407041a8</u> <u>9c0e51b1d98134ead118e</u>	+ 2,500,000 SHIB	✓
28	2023-07-29 20:54:20	<u>0xf2f8e932dae3cc87a1cb</u> <u>f357fb715c114052d4c289</u> <u>336adebd91cc3a76133e78</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
29	2023-07-21 07:38:35	<u>0x2193f41531222d65f90e</u> <u>75ca26826bb52f40aca802</u> <u>f31a367a1a4d5786684171</u>	+ 1,300.000000000000 000000 .li	✓
30	2023-07-02 19:48:30	<u>0xce3da1c704c26646929a</u> <u>7edff054dd12cfef8d2200</u> <u>27def3f22a0c12c4418b17</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
31	2023-06-09 18:05:35	<u>0xa09c7a0263974cb55087</u> <u>406563ae574ebb6622af46</u> <u>6ce6d52a79a3e9a2c4a85d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
32	2023-06-09 01:04:55	<u>0x29b570e4ea1010a58509</u> <u>41cae0a07690d60c02fcad</u> <u>883e789ae428527f533b17</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
33	2023-06-01 07:58:45	<u>0x383f0ddfa89baef16b0c</u> <u>dc32bce893f281dd6ddeab</u> <u>22d5e503376c9c566a9863</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
34	2023-05-28 13:55:45	<u>0x03ed6377c3133f3832d2</u> <u>a94813bc0d19be3fc0df38</u> <u>743dbc86021552ec7672e0</u>	+ 88,888,888 vanity-eth.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:34:35	<u>0x9cb61f27bca4cdd698d9</u> <u>2c55eaf5eacec6ab06d1e8</u> <u>66d038763c94432e6b392a</u>	+ 1 P3	✓
2	2024-06-11 18:22:50	<u>0x67a60894fe9f07b089a0</u> <u>8f1da387a4269db33ffe33</u> <u>8c1f9c71d922e0aba54821</u>	+ 1 op	✓
3	2024-06-10 17:06:15	<u>0xfdd6227017706190d1b4</u> <u>6502f521e42888a842774a</u> <u>e8adaa9164b4365ab7e4c7</u>	+ 1 top	✓
4	2024-06-07 08:18:25	<u>0x8dba2fba2e0cf2010ceb</u> <u>7546734a3a076dc5bcfa90</u> <u>1cf0d5fd299b7df847b6c6</u>	+ 1 p	✓
5	2024-06-06 08:04:05	<u>0x5becd95291a8976b0d03</u> <u>b6f1b2493300d1eb5f02d8</u> <u>1281fc9e5b1bc12c83d8f6</u>	+ 1 p	✓
6	2024-06-01 06:07:50	<u>0x84670fe06517a0931919</u> <u>bb07d3b6753f8099b6be56</u> <u>7446bcd48f8f0f95b0d08f</u>	+ 1 top	✓
7	2024-05-31 10:03:50	<u>0xfe4a6381c9adc7f0627a</u> <u>5497e6121b1d729dd627d3</u> <u>d30036852ec1ea67f833ed</u>	+ 1 op	✓
8	2024-05-30 09:46:40	<u>0x0e7f4f312ee17c174089</u> <u>b758c95af3daa89f9fe856</u> <u>bd48697685106bb0c00d20</u>	+ 1 op	✓
9	2024-05-29 09:36:45	<u>0xbcd2a70cc6f2ddc985f9</u> <u>442a560316020af159b0e9</u> <u>610445fe34c480e18b6f50</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 20:14:25	<u>0x2882495ebc3bc3df7506</u> <u>3800907624042e2252675a</u> <u>bc0d6e5c3ec2facc14fc71</u>	+ 1 p	✓
11	2024-05-27 13:47:05	<u>0xf3c99f835c536743ee43</u> <u>f4d786741d5ef13f7a2d26</u> <u>a6ac42ad8c2ce5d8b56656</u>	+ 1 p	✓
12	2024-05-25 13:02:05	<u>0x7c9ebcf2ecafea884ce8</u> <u>67e461282565e3aaf693e5</u> <u>07ef6f26bfd26826ccf5c9</u>	+ 1 op	✓
13	2024-05-24 18:43:20	<u>0xf7084206d33789423654</u> <u>3ee1057d0721a50b78b13d</u> <u>98a38d5de8725f5024e2f4</u>	+ 1 op	✓
14	2024-05-24 15:12:15	<u>0x89a6abb04b011aa16e50</u> <u>b1582268bed68b18e5afe9</u> <u>bc01a1b1f202e49d68f820</u>	+ 1 op	✓
15	2024-05-24 13:42:20	<u>0xc9d4f8b5271b7e80976e</u> <u>510823b619bf9fb44b4eb5</u> <u>85ca6933f9c27aba734b26</u>	+ 1 op	✓
16	2024-05-24 10:15:55	<u>0x118c2fc1d67121bd706b</u> <u>7c533349b40c1b22af3fdf</u> <u>b130a25b8a785381ce77bc</u>	+ 1 op	✓
17	2024-05-23 09:38:40	<u>0x74d3247b2faa79f04063</u> <u>08d5b352074a01bc21545b</u> <u>a6cf71f94e372cf7b3ea65</u>	+ 1 op	✓
18	2024-05-20 16:50:05	<u>0xdaa08397b4ea647a2edb</u> <u>8a1050f74632abae5272</u> <u>117503944820eaded60748</u>	+ 1 t.top	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-03 20:31:40	<u>0x75bc95baefd435e09dbe</u> <u>3ad90451f50ff9083f1fcd</u> <u>3aa152f4ed4d1b414aae64</u>	+ 1 10 ETH	✓
20	2024-05-03 20:10:55	<u>0x008f1db251a988e6b0d6</u> <u>cadfd58c4a3de30119f397</u> <u>56278ddb7887ceea7ca6a</u>	+ 1 d	✓
21	2024-05-03 20:10:45	<u>0xede6829dab25b85bc076</u> <u>4aadab9ffc929bd1875089</u> <u>c433ce0b3baf7245640d0</u>	+ 1 10 ETH	✓
22	2024-05-01 16:24:20	<u>0xc6a55886cd3fa9d7fce3</u> <u>5554068bb0cef5b5060de1</u> <u>756d173e2abb62a56008e4</u>	+ 1 10 ETH	✓
23	2024-04-13 15:03:15	<u>0xc0a87cd83ea3a0c9dc00</u> <u>2769f5171b9fdb96290908</u> <u>96baa5c111b1c7203e3121</u>	+ 1 50,000 USDT	✓
24	2024-04-13 15:02:20	<u>0xae4a48553c90f17913a6</u> <u>96e4f347fbf7451a55e3cb</u> <u>e04ca76b8530318007948d</u>	+ 1 d	✓
25	2024-04-08 15:30:40	<u>0xdb3f0531d617050e533a</u> <u>4707a1126f028e907759f3</u> <u>7478f1fe053952269ec5ad</u>	+ 1 d	✓
26	2024-04-08 15:30:40	<u>0x037b36d5ec1bd526f03a</u> <u>c091e9fb963fcbac8a270e</u> <u>6d08f9d3b7a7a649119ce0</u>	+ 1 50,000 USDT	✓
27	2024-04-01 21:34:25	<u>0xbbee8f730ebd8cf6bd44</u> <u>3baea9905bd49672ad2ae5</u> <u>36fdb870d39fcdafa5c94</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 18:29:55	<u>0x4f6a206197f09b2743bb</u> <u>7b3a5685c459f4a8ac2335</u> <u>15271cf9df182867080b3f</u>	+ 1 d	✓
29	2024-03-19 21:17:20	<u>0x7e0bdf2fec7a8306559e</u> <u>6ab0f151f79d7c23c54a4d</u> <u>9e61cff15a939095c42595</u>	+ 1 50,000 USDT	✓
30	2024-03-19 21:17:00	<u>0xd567ae39c0f0842ff515</u> <u>254fa009ef9fa66c2a565f</u> <u>fbfc93d92198248f89a9b2</u>	+ 1 d	✓
31	2024-03-14 17:39:50	<u>0xa6460c52aae573249187</u> <u>457a65811594298adf4a40</u> <u>a78b836a02f1de12a08c4d</u>	+ 1 50,000 USDT	✓
32	2023-02-25 14:58:20	<u>0x9cf576952cfc76af394b</u> <u>ed72e8cfb5da2661dec397</u> <u>2e7bfefac02164fa8dcb89</u>	- 1 XFBET	✓
33	2023-02-23 14:57:45	<u>0xbf7044464ed800489ffa</u> <u>944f88f10d32799f6b67e5</u> <u>832a4dcda7fbd8fb82b020</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:53:10	<u>0x8921b3414fa22f519ac4</u> <u>a79b9fd99294b6717b3647</u> <u>2de9be922cd382425e1c38</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 11:16:10	<u>0x0c1ce8c565ec58b8eb4a</u> <u>ce8975f8aff5f194bcd9d1</u> <u>e9633a866041e8bc0f87da</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 18:43:15	<u>0x4071a73c98002e978abf870f43d7baae37eb70cc77f0b7913d888159c986a5f7</u>	+ 1 ether.com	✓
4	2024-05-24 15:23:50	<u>0x7d4a09fd265120cbb1973ded5bb01b1cf7a71b9e6f9a7b3f556504295b6c31f8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 15:13:30	<u>0x27cba06a00459058ad67e644773fd1c0264bf4277f56b43eea1858813051be0f</u>	+ 1 laim!	✓
6	2024-05-23 10:22:05	<u>0x13b6c5c2da75e3efbe03fdd7c6fdc8106e9428fa5379f06f2a27f5d04a6c74c4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 10:06:30	<u>0xe965cee0d35f62a2201817d92df53a00727a8bf4fb5532f015e809c943635fcb</u>	+ 1 Visit not-coin.live to claim nft	✓
8	2024-05-23 09:42:00	<u>0x60d81f6583889ef2ef378692de9b77f085e6b748abda58ee4d4f1b6f62abc8b1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 09:40:00	<u>0x87c9069a8fe8b40c14481805181024c58dfef1f02917c1503db3d7ac0834c4af</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-19 04:44:35	<u>0x5d6d6efc1872fb04972cda0ddd7f70b4826c306a34c01f18b242dfc55f9385da1</u>	+ 1 usdair.org	✓
11	2024-05-14 06:33:40	<u>0x3f4899a3f65f3bd51d92e7cd2e16eb65fd9c392bdc07343ee340f2a1c1878cf8</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 23:29:25	<u>0x568bc675cb4bc4b9654591f8b9d2f754949d55b926a0a57ec177c610159abe37</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-05-02 22:14:15	<u>0xa805878a6556affc5c4718d2f2007b0a66f1dd8920bc1981f9258b6d02a5e9e1</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-29 19:50:10	<u>0x4ad6736b83369c62be777595db7e88c3d16999d6b6cab92370c242f5a339ff14</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-29 17:12:25	<u>0x66a002baedddc0dc88d097d6961a8f20f4f5a501d24837aaa680b31c5bcb17de</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-24 12:22:00	<u>0x32e88c794cc0d4631ef1389ed57e165a9fc42b92b5ee6c1772aeb94f99a98cca</u>	+ 1 Visit trustweb . vip	✓
17	2024-04-22 16:58:05	<u>0xeba992a6f95be1f2d1569060fa312ac86b418ddbdc8b3f49c157e5083259e0ec</u>	+ 1 5btc.com	✓
18	2024-04-19 13:45:50	<u>0x2e6f121e2c62a670a1f0a826d03315851d6d388261e68d3a8f0cfbc1d0109be1</u>	+ 1 5btc.com	✓
19	2024-04-15 11:19:45	<u>0xa71da37682f1cd6e640babe2a73d6ec0721c864dc2a8de2c23b3de032134e75e</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 11:15:35	<u>0xb9d26073c37ec66cb6415c2f3435570f4a3ccba568801aa1ee906c4a9295ce79</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 18:19:40	<u>0xfd6b4ef0305b89adb57b2c39f9d723ecd085fe8a21b7b7cb6f9afc03f282e1c9</u>	+ 1 ETHENA	✓
22	2024-04-13 15:27:00	<u>0xa5732fb5cea15629045068bc1215c0a4317eaea03f5588b7247116919516ea46</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 15:11:50	<u>0xdf183172458199ffe1e479c4fff4c7a12593c05031a6e09ea7da42ba201fc0f7</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 15:06:45	<u>0x4a86a9c2399005144cb15bd41d62c63d67b40b3ed66f916f5658d3345748422b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-07 07:15:30	<u>0xcda57ab6651e22b02ec65fc0eda4ddcd0e1919ac83d66ad9b87722e2bb008d0</u>	+ 1 trading bots	✓
26	2024-04-01 09:45:45	<u>0x4db38b12f9d17297727f19116dd362522c405e687553a034ce643b74f4263ec8</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 18:54:45	<u>0x49b171b776b5ddc71e7120f8605ed8a2e369d347204da77cf6373bd58485e4ac</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-31 18:38:15	<u>0xbb612f4bfad8a3642f4f29c15a2005f3beb7af4e8c623f493e1279d6a1920f96</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 17:15:55	<u>0x3bacd863721f74bb8d0f372801fc8529c45a22f2397dd01803e1d79a2c2acd86</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 16:03:00	<u>0x13622f134c61be282325 f6a34f1b329a903eb8d196 8fab8aa62ed32ff57a1413</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 12:06:00	<u>0x696bb82dc39e86242d66 0dc2d30a4d3649a5516335 76be3407b5c94173048736</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 06:01:50	<u>0x985202163437e6483f5c 08fdb4e4a33eaa03be8f4 3a2bc3d8cc5208eae4b2c3</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 02:54:35	<u>0x2a79d49e2775bba65e8c 034a0e670a29ffd2219117 dc06f51d0b780e8039e3dc</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 02:04:30	<u>0x390c4417f84547ba7bd0 e55763673a82efaf5ef06d 376c9e35401f79013ec486</u>	+ 1 BLAST	✓
35	2024-03-19 21:17:55	<u>0x7326719d6ba6102810fb 613329961b0550e556cfa1 00c4fe8d9a43d7cb205f86</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-19 21:17:50	<u>0x6621eadf4710bf0c7241 65baec8058735e5034f138 f6d5405dccbb9d4d6e4b48</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-19 21:17:50	<u>0x759b26576432fe8f16c9 78ec1b0dfe87f830704e4e 8e5edee62b74654150df33</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-19 21:17:50	<u>0x7348ef79785900078507 859b913d5a67e1898bcc66 de84b840a7e8351303815b</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-15 17:51:30	<u>0x8d174aebf3c278bfed0b</u> <u>d41146454e18054a12ee82</u> <u>5a616055cafe1a4f422eb5</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 11:01:30	<u>0x14e94cc92def31cdfaf4</u> <u>3d40a9c872f4d5e4a23860</u> <u>c090ed6f3c13e4c3c4d03f</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 09:00:25	<u>0x0d81c3847dc9b090a9b0</u> <u>99dd9fab4d40836ed23598</u> <u>0e633f0a6ec822fadcf293</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 03:38:20	<u>0xf72e1a1fcb4a725c7083</u> <u>82717a9a36c1909cf846fd</u> <u>93819217371100957defe1</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 01:11:40	<u>0x464053182c3d73bb8706</u> <u>4972ad53c7111b17517d9d</u> <u>45af0a8d6f52edeb7ba789</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 00:15:35	<u>0xd9904794385a19d1f9ab</u> <u>a1e1fe816503d5d0cece76</u> <u>8090bc3583a1950193a6cf</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-14 23:01:55	<u>0x793b3ecc5d5a59493b54</u> <u>09c8717b75e41640da7d10</u> <u>bcaa93b27b6d84fb2a0c24</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-14 21:57:55	<u>0x7d0c59eb6a645b788e5b</u> <u>5352b994b575969ec80fd7</u> <u>3f380a66201feb36eb4597</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-14 20:57:35	<u>0xe5d5eaac64fa0cc6a59a</u> <u>563e9a5b998085c94ba50a</u> <u>eac36b382f84b0aef8e0bb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-14 20:07:50	<u>0xba9182fb81a7c28bc3e1e70f338b802a4078b27ae3edd63d04fc75daee32cb80</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 19:09:00	<u>0xb87ca3e32ed6a4de60b058b588132d87b8a5187043efa17e751a06dc9efe292b</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-03 07:50:20	<u>0x9215255b24d30a7b5016cbf010ca8b8a0c0f75e9dfb62b3efdbdcf150e686128</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-03-02 10:24:20	<u>0xdc900ce8ad49bde27cc5f7a0d20caa416caf326a9e2b7d954722245fc9237662</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
52	2024-03-02 01:37:35	<u>0x8c027d3904cf6df7f2080fff5eeacc80b2ec1da7adfdcbeb3b2755db1c4dcfc7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
53	2024-02-19 06:03:50	<u>0xd8624b9189385e9d47b50dbc479fffb1f37457bcf0dd63dbc47c5076adad3d47</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-17 09:26:35	<u>0x0e194bbe71ea1b32d81d6571c957704e94837975ad292922c3d7677a95523a04</u>	+ 1 .top	✓
55	2024-02-14 12:16:25	<u>0x300dfd132b746460499c1f0274fcdc02075e4480364652f7933ecfdb449f5382</u>	+ 1 C	✓
56	2024-02-14 12:15:10	<u>0x52df34fe2764147b3672c85278c97746b7179391f2f0298c073010ce87181cec</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
57	2024-02-14 10:44:20	<u>0xe6bd115e7cce272438f6663038a2948524bf99ba51f16f6ca1975cce938dab8</u>	+ 1 C	✓
58	2024-02-14 10:18:20	<u>0xc4db9ea9d923c8180b2cd95bb840030e6f4ba4d4143b1be5eb7a4057a1c92c77</u>	+ 1 C	✓
59	2024-02-13 23:01:45	<u>0x3be0bdebf83caf0a43f2507a99070004b92e137ae5ecf9a8bd7df7fda2db7502</u>	+ 1 C	✓
60	2024-02-13 22:59:05	<u>0x6de87db0834b348c5ff199dff5b9643238e00347f9befc4b3b684acd5a960995</u>	+ 1 Acces stETHERS.COM	✓
61	2024-02-13 22:59:05	<u>0x8bd14c1abc0d2ada44cb d4dd9c7dd12ec6480f2483c40aa6db1439c2f058fc9e</u>	+ 1 Acces stETHERS.COM	✓
62	2024-02-13 22:59:00	<u>0xcd4ae173b7254a667a9e5fe5043557c09533fed8fb9735a654407fa8eaceb722</u>	+ 1 Acces stETHERS.COM	✓
63	2024-02-12 23:09:15	<u>0xce3175bcf07bb1b023c5931c26ba975626cdef82fa75bed848e8564209a48f07</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
64	2024-02-06 00:29:20	<u>0xf7b751a20fee48be10e49fe54a970fe621dce57240684e56fad815ff17f8f9a4</u>	+ 1 C	✓
65	2024-02-05 08:44:05	<u>0x26e722a25f11306d6e0c357055540bd525c38341d0de24c1ae3a64331146527a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-26 11:53:50	<u>0x95a62571018be99b7b815bd87af17768d8d35b74444137c1aacd2cde04dad834</u>	+ 1 Liquid-ether.com	✓
67	2024-01-26 06:29:50	<u>0xfe6c657e6ab5ea9b2104e28a4a98a50db945b242ef7aebf76d4f9787e513134f</u>	+ 1 C	✓
68	2024-01-25 17:24:00	<u>0x10b6e53c7bc8895fff0585c0545c4f6cc938608aaec21f2866ac735c18aca852</u>	+ 1 C	✓
69	2024-01-20 15:20:30	<u>0xdb36562f24c17b4104e1324b49aa93e10506a8e5938eb8ada51a88541129e288</u>	+ 1 pgpclaim.com	✓
70	2024-01-20 02:20:30	<u>0x1d37e7612d6501adb14792446b78bbf138059a4ff1429bedb5308efd645712c6</u>	+ 1 C	✓
71	2024-01-19 16:34:20	<u>0x04ce2bfa04525f3bcd4328523975ac5d2b4aae117bb9be6368c740e526b72fc</u>	+ 1 Reward at usdtevent.net	✓
72	2024-01-19 15:00:30	<u>0xe478a0d0777db910e4718b07c77203a35a6d66766b5363bb97e9d14c3b47bb90</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
73	2024-01-19 00:00:55	<u>0xeb67e6bded45d2200db9ac307d98cba63457f5fa1e3f6338bfb944676c223678</u>	+ 1 C	✓
74	2024-01-18 04:07:15	<u>0x5af4f4a1b3dafb6e3f433c6eb435e21edf11c7a979c42eb4cb1f5b164a2f1880</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-17 21:23:40	<u>0xe39cb475076ae71b96e8707cefbde582f4c5439f4ba43665b6a6b09ab0268a66</u>	+ 1 10 ETH claim visit ETHPEG.COM	✓
76	2024-01-17 20:39:00	<u>0x1eaac6fbba9724d4f9aa800bf0f1d3fd855bf6474260bb3d958ba2e7df8e55eb</u>	+ 1 C	✓
77	2024-01-17 17:05:15	<u>0xb2093cc5fdb34fca16cfab723282962e71f7a980e134475957e5c0ba4cf04e69</u>	+ 1 d2usdt.com	✓
78	2024-01-16 18:46:30	<u>0x9d3de661fbb1a202d51f18473d83a2be066161d6cfa073566407255864f3162c</u>	+ 1 Airdrop	✓
79	2024-01-16 07:33:35	<u>0xdf8d567edf2f66a2187b0296423bad9f74e7d060fedc9e605e2921b1e295bc49</u>	+ 1 fun	✓
80	2024-01-15 07:31:40	<u>0xc2e6d1c99399a7f539d4a1839b2106c72e3e01e530098075aa08fda2329b6e07</u>	+ 1 Airdrop	✓
81	2024-01-14 22:44:15	<u>0xf93dcd187307c82d0b45e57863a3bb91c3e7ddb3ad963dab7a01677a016b5904</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-13 15:45:15	<u>0xa7b75607862299a7810e98a03f8426ef46eb9bc310ba639ec1918a3b2f8fc23a</u>	+ 1 Airdrop	✓
83	2024-01-12 14:05:35	<u>0x29ebbc0816d863e69cf0c2bd4fe7a187a8607b3e99113d127b36844d28184834</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-10 08:56:15	<u>0x83f8a1771b4dd5c04de1311bec3d818975edbf4777180acc71fb39cbbce513e2</u>	+ 1 Visit trustwin.xyz	✓
85	2024-01-07 22:18:10	<u>0xa2c3a78ddd631617fd934750eb8c14cc9e6855dd69d1aec52a2a2471bfeb1799</u>	+ 1 ' Approved	✓
86	2024-01-06 20:15:40	<u>0x3905f96554e4c911236e2246e6aa883a0d87aaa127a55f9218ee1ec2004186f2</u>	+ 1 Voucher	✓
87	2024-01-06 00:37:50	<u>0x7480e90362ad9a9253acc2192091075b4d5932325ffe74ddd36ba5144e7f66f1</u>	+ 1 Airdrop	✓
88	2024-01-05 04:31:00	<u>0x4117ff79f88ed77746bd396304a74429481fa062ae61210c2880b9c0793c673b</u>	+ 1 Airdrop	✓
89	2024-01-03 16:44:55	<u>0xa83d9a68cdf403b2ed29f3e67a6a61c22ea049610e8fac8491e1cba41db3f33f</u>	+ 1 Reward at usdt-nft.com	✓
90	2024-01-03 16:40:35	<u>0xbdb91ccbe639d9d3d06be15682abeff4e7ddb28b002fe7eb361f9a75c5c86087</u>	+ 1 Reward at usdt-nft.com	✓
91	2024-01-03 16:22:55	<u>0x191eed0b73ec510c1d419233afcdcce46ec0cfe144b0e5e59d04cbc24bac480c</u>	+ 1 Voucher	✓
92	2024-01-03 16:22:55	<u>0x42a5f736646c1fde843f36f4a1c4d3da22d1a757e445e232dc341c8280b398ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-03 16:22:50	<u>0xde72963ae140c2831f4036f707b0456cc419dc2ca11f2031bd81ad351a4159fc</u>	+ 1 her.xyz	✓
94	2024-01-03 16:22:35	<u>0x43164b9ae3d38cadab31987d56496a6d8c9cbfdb8e121d023384d1c66a5231a3</u>	+ 1 ether.xyz	✓
95	2024-01-03 03:36:05	<u>0x42818d2be11ab141447aed93b00c51ae53c41f6a59a9dcaf8d789af767b8eb34</u>	+ 1 '	✓
96	2024-01-03 02:43:50	<u>0x2d8073105912951cf97c6b5e6a936c0f873f4c1835d8683c3e8df4871e40d22d</u>	+ 1 Voucher	✓
97	2024-01-03 00:57:50	<u>0xa566a239f9c619a0a2ee9a0952bf6aef8b0425ff4d23bffa1e197602407e0a722</u>	+ 1 '	✓
98	2024-01-02 04:42:00	<u>0xe4d1b6d20e1653b4bec0392818b8ed2cb51ed0baef407d904882404c668c9051</u>	+ 1 Voucher	✓
99	2024-01-01 13:56:40	<u>0x3fcba805c614768dba9949f30743868c298d7d1680723c6737d1b13f03060965</u>	+ 1 Voucher	✓
100	2023-12-31 20:40:25	<u>0xf48ffa570dd149a2a0edbdf678214bcb2790ef234a1fa6be2cf508ef8d75cace</u>	+ 1 Voucher	✓
101	2023-12-31 05:53:50	<u>0xeaa1b794ad5cbafa7c4fe5a9217ccbee377e00c6b2094afa73b181303c010793</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-30 18:56:25	<u>0x8ceb362a01afe735e9646402e823cabe896d8ff98bb25e2788a663cd179ad5e5</u>	+ 1 Voucher	✓
103	2023-12-30 09:44:35	<u>0x951b35e38423186605f7031cee066dbf649ab374e943e8240418abf76d4bb784</u>	+ 1 '	✓
104	2023-12-27 08:29:35	<u>0xc894e07b2fe384c2cf631af59f21f15eb862e0be4c1e614f32e0cafb59876459</u>	+ 1 '	✓
105	2023-12-27 05:09:40	<u>0x00b79b4a4d0fb9bb0459b5add16ce7c96382a7de54e3b5d604eaed9c3e533956</u>	+ 1 '	✓
106	2023-12-26 20:39:20	<u>0xb630942d2a54bc5b295a592646c8fb58fcec85aad44fde8208823dfc140db600</u>	+ 1 '	✓
107	2023-12-26 20:39:05	<u>0x181c2bd1f298fe321ca484267a74a51923cc8d88ef0ad8e4a7b471d4642277c6</u>	+ 1 '	✓
108	2023-12-25 15:14:25	<u>0x5369cae91306102664de950b042f169eb7c03593ec473913189ffddfc3883c88</u>	+ 1 Reward at shiba-bone.com	✓
109	2023-12-24 00:07:05	<u>0x682b667e7bc0f33c2b87a67d0fbbb590bf48f4e1d244b4a4994186816b282c2a</u>	+ 1 '	✓
110	2023-12-23 16:16:25	<u>0x1aa348dabe9121b6a401e90137cc8cec0f92ee473eafafbb8e74e70d5255ff71</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-22 09:08:40	<u>0x9c752e27810d9da5fdcf</u> <u>651d8314e62e4eb4f43b48</u> <u>3f1f296cb8b56c1c2e44d1</u>	+ 1 s.xyz	✓
112	2023-12-21 00:47:00	<u>0xc8e9e9e50a753cdf8ad6</u> <u>ddd7b2b9b517751c65d97b</u> <u>6cd7ba5e1b37ed9d95a878</u>	+ 1 '	✓
113	2023-12-20 23:12:00	<u>0xbe0a545a87d251ab7851</u> <u>de4985e9aec8aa009c2167</u> <u>99801ef6b85b3f798353c0</u>	+ 1 '	✓
114	2023-12-20 21:58:35	<u>0x6f4f7373b466a1919b49</u> <u>597561d74cffb511abba08</u> <u>45408fc12e7c2320b3e1f7</u>	+ 1 '	✓
115	2023-12-20 20:02:55	<u>0xf518b80ea48220c51def</u> <u>02804b8b86d1941ddf5497</u> <u>c356c40fdbf24a246ed8f0</u>	+ 1 '	✓
116	2023-12-20 11:36:40	<u>0x1b70935b56c478386fc0</u> <u>9a95c403a8e8a959b9983a</u> <u>1d725bde7d3ae9eb898d8c</u>	+ 1 '	✓
117	2023-12-20 08:46:50	<u>0xb4691f6868ffc24149a5</u> <u>05d796469a163e939489ca</u> <u>6e815fe777b397a39b202b</u>	+ 1 '	✓
118	2023-12-16 01:37:05	<u>0xc0021f19936b4277af2e</u> <u>aae0299b1badf2b20e7545</u> <u>bf1f3a3e8c639a47519396</u>	+ 1 '	✓
119	2023-12-15 18:18:50	<u>0x0e07f8caa9590211e8ac</u> <u>266c3aa8156361133bf412</u> <u>ecd0b959cb948bf7062e94</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-15 15:18:15	<u>0x139856fa154bfb3c28533750ae04f0ed5d143e7f78e51d5932c280b5b21577c1</u>	+ 1 \$5000	✓
121	2023-12-15 08:17:10	<u>0x8e1649f9af1ee9848156b5cb4c28d03601fb7d75f1c9b51e1bb8499f68761fad</u>	+ 1 Reward at BoneWin.com	✓
122	2023-12-15 08:07:50	<u>0x61a843c3a6f33b7a1a36a9ff0e855b671b24f09ac80c39d3093415e996f4f491</u>	+ 1 .xyz	✓
123	2023-12-14 17:40:05	<u>0x2b24805e2c6b8d283a8265620f7f341642f30e8ab5fd570d4c434fdd40bc5954</u>	+ 1 usdlabs.xyz	✓
124	2023-12-14 17:39:35	<u>0x3f08f0f4d81d95a7f2f89db23d8cee274dbe6b81a957d5e4043d01ea40fd05f7</u>	+ 1 .xyz	✓
125	2023-12-08 14:46:20	<u>0x2d746710a187956ac5a2e416a184d9aa575a8fb25bd26f86e41776be0f105e6d</u>	+ 1 Visit bonewin.com to claim nft	✓
126	2023-11-30 08:17:55	<u>0x91939850eebe5bb2ecf321f390afa03b7489115cb79ed9eb3b2f7a03888cb83</u>	+ 1 Visit bonewin.com to claim nft	✓
127	2023-11-27 00:08:00	<u>0x20bb9b44d06d5cc43be87bfeeb48652093d87548e359a066d44f513d4c019148</u>	+ 1 Reward at BoneWin.com	✓
128	2023-11-22 01:15:20	<u>0xee892f890aeedb28f14c8bb23e174693d0a0a17439eeed3d6854842323bc2b0</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
129	2023-11-21 02:56:50	<u>0x2418ea3bc53de42850c18f71925da39a517c3deb049e5ec9bc3f5a80b8fa7866</u>	+ 1 use-usdt.xyz	✓
130	2023-11-17 22:28:30	<u>0x69a041912717894e5b307091f644a787105d013648333a03940f80da339b644b</u>	+ 1 Reward at BoneWin.com	✓
131	2023-11-16 14:17:45	<u>0x9673af867f315e7ab2f351cd56de82d5be05701abb66ae263feff267518c5cee</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
132	2023-11-15 21:09:20	<u>0xde90162b38fc8a337f4cfb9ae819e5f57f74f1be2d5e5a84cbabbcb20cdba413</u>	+ 1 Visit NFT website to claim USDT	✓
133	2023-11-15 08:12:55	<u>0x489970657e8160f1bd47d59b08bd8a2072b9e54ad52642c08c0ee371e97b50d4</u>	+ 1 Visit NFT website to claim USDT	✓
134	2023-11-14 20:25:40	<u>0x12036b4d5476019f24901bb38bb73beb15f88bcc17d0c447cf14515b96e113d0</u>	+ 1 Visit NFT website to claim USDT	✓
135	2023-11-14 08:14:35	<u>0x304da6c0ec8ca214e46afafd98038249db3766522bd73b8a815d38f821e7f913</u>	+ 1 Voucher	✓
136	2023-11-11 08:00:05	<u>0xcca69e186db16d56745abc5d9f4a64d151023d8d71902094c4656f490109ab78</u>	+ 1 Voucher	✓
137	2023-11-11 07:31:10	<u>0x8f5b9b14b24ab7001ffc368b3cd3ef846d8e6912927e3068dbd077e22626fd18</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-11 07:31:00	<u>0xfa860c66fa063e51ee15</u> <u>97c59fbea70c464e7822cb</u> <u>8c0970129fa7b193dd48b6</u>	+ 1 get-usd.xyz	✓
139	2023-11-10 17:05:55	<u>0x2340b0e05337b2cf1db2</u> <u>1746e925bb450910f1191a</u> <u>becd0d4afb6dfc01ae82f6</u>	+ 1 Visit bonewin.com to claim nft	✓
140	2023-11-10 12:55:10	<u>0x0f17a6e0e9d54a5db55a</u> <u>5a7812fa42bf73aeec6b91</u> <u>5c1f52ecbc35017dd2ff</u>	+ 1 Visit usdtevent.org to claim nft	✓
141	2023-11-10 10:56:45	<u>0xde16eccbdaf037f76b71</u> <u>db73490721d495d8f040f0</u> <u>8e839ed0f12892cb2a82a4</u>	+ 1 ft	✓
142	2023-11-10 10:48:15	<u>0x037b596768e9ab9abd12</u> <u>fcf5d3efb129d1e790a796</u> <u>4dec3a7cf8a0599bcf8f13</u>	+ 1 ft	✓
143	2023-11-10 10:34:50	<u>0xe0b2bf552cccabffe908</u> <u>bfb51e4c513723012466ce</u> <u>96dd81ef241d9007abf737</u>	+ 1 ft	✓
144	2023-11-10 09:26:55	<u>0x6d4007d585dbd82cd7f7</u> <u>ef92b8000efa25318e8659</u> <u>928a7106b4bf6435d016ff</u>	+ 1 get-usd.xyz	✓
145	2023-11-08 15:01:20	<u>0x9f80ff1d8bb3731b6040</u> <u>8aad50fec3600e20e60155</u> <u>48799deebf1a83a1695eab</u>	+ 1 Voucher	✓
146	2023-10-24 00:11:25	<u>0x04618fe2cf4bf967b0ad</u> <u>a657dd4e7ae7cf3e85e445</u> <u>bcf74515e2f12ce2ac76e9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-03 04:58:30	<u>0xf89089be8b28160f722b</u> <u>5f3c6d9026dc0998412b83</u> <u>ecf8898e9a567a8add3715</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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