


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xd38c5de0a2de53da1552f9eead15be167d8b2e8d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
SWAP-SHIBCOM	2,250,000,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
yz	0 yz
xyz	0 xyz
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
'	N/A '
Lido Voucher	N/A LETLID.XYZ
2,000 USDT Reward	N/A org
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 10:13:45	<u>0x661ba0993012e6f5a6b282a89cddd5365786a588645c69e8e7a8a9c8b4f90293</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-07 07:42:55	<u>0x84f9e5435be6db1bbacef1e954645ceb03b802d4970a6f351f4dbbcefc986d7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 10:45:15	<u>0xec31ae3d5b6cb617c8c30cac22ade2ad2dce5dc65eb4f0f4539a891f33fe502</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 15:56:20	<u>0x55325c7dc17e405f6699c8950c91a3ba401cfd393eb8a3911f96c5284fed7d3f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 15:55:45	<u>0x8b5c6e907f0c65f0fb7c5ea55b01b85799bbfa86a7de5e9744e9c59685322880</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-03 15:55:40	<u>0x42d17f8a88a2e72cbb983e84e7a5298d9cdae43a53bc0d9c964fc1e1ac171e8b</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-06-03 12:26:50	<u>0xc2a866fd01de9d520ba193d651943ed61c00e107e48c9847fec30a3670cbc7d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-03 10:56:55	<u>0x250deb9917cfd421708bb136e26210cbe5cfc30559f1ad6ceecdbd3b4b2ee81b</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-06-03 10:56:50	<u>0x356d9b0e40a8ceaaf4a48e4ceb206cb6a45fdc19b7c46753e055e6dac4d95751</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 10:56:35	<u>0xc0ac96c1ff8b0b872f1c93533b5043ee73f0048c879de68fa1293e32bb5273e6</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-06-03 10:54:30	<u>0x3a4f9547a678becdb2ae5c5db42ee90ea6500db31c5c99125c55724705406464</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
12	2024-06-03 10:13:40	<u>0x71f12f3d24b066799bbf1335004fa4c2a1c41bb0fb c312c31d1e5c5e31803107</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-07 13:34:20	<u>0x3ccfa27e9bc513965785293eedc357aff029a5792b6abfb9ad0e08d277261a78</u>	+ 873.00000000000000 0000 Claim by link: <a href="https://ehtenafi.xyz">ehtenafi.xyz</a>	✓
14	2023-11-30 01:16:10	<u>0x31be9a6981037bd716c3aa5ddb73db6ce65837e16a552ec7afce934e47c45bb</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 07:41:10	<u>0xe0fb539587caeef2c987b33ba0d8e20b5f53cce318b83b837a27e755196d4fc5</u>	+ 1 p	✓
2	2024-06-05 14:18:55	<u>0x1946c27f687e43d88be09ac16ede1eed28217e06760bd64b1bb3e15456e97745</u>	+ 1 p	✓
3	2024-06-04 10:39:20	<u>0x2558e57cf27bdd0ee10bcac635b9068c8ef8495640f4c219ecabdb007ba8426d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 12:08:35	<u>0x697df314473d27a20c71783d84cf21fe4e262fc014e3ca4af593fde8f498b927</u>	+ 1 op	✓
5	2024-06-03 10:56:20	<u>0x1744d6abe64cf6aeb0f2530bd7ed612e935056be2b669bec2faacb22e556342d</u>	+ 1 op	✓
6	2024-06-03 10:48:25	<u>0x6535c3526b4688863af019c9a35ce1305f10805d2cd17300d00becbe6a4da4a2</u>	+ 1 op	✓
7	2024-06-03 10:13:30	<u>0x8461971bb12669f2cd9f715972f6c9d76c98c40a1b2887ffd76e11747cc462d3</u>	+ 1 op	✓
8	2024-05-16 16:06:15	<u>0x553359d763b8c9d17e7588ce31aa90a36c45e9271594b1613958e6189fb6d583</u>	+ 1 yz	✓
9	2024-05-16 16:06:00	<u>0x8f901dd27230b18f9204435c3e9c3de0a8216133f1637c004948e6f78dd60865</u>	+ 1 yz	✓
10	2024-05-16 16:00:50	<u>0x6b13bd1be585dc3c41aa19e1677adae3103d5664a5190179725bfb9fce22754</u>	+ 1 yz	✓
11	2024-05-16 15:59:30	<u>0x6115b7b6a8e41d041361618dd6ddf92d2cb1bbc8c539a3700a30041038a8f544</u>	+ 1 yz	✓
12	2024-05-16 13:13:25	<u>0xcf431c7e80d6d109ee585678a8acddd786726328d444f30f4e85001db2d97658</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 13:04:05	<u>0x0591404572e40e37b487d8eab4f920eb1c61607be8bc26eedb94d430d7e4cc53</u>	+ 1 yz	✓
14	2024-05-16 13:03:15	<u>0x9bdb34424f06544bc6b301ae3b056cf97abac9ebc798bf7a658e03ec1135369e</u>	+ 1 yz	✓
15	2024-05-15 12:34:50	<u>0x9c0f43179b1470ccb21489249bbfec4e0e29d79951bc1d8df7f0eee1a9236e47</u>	+ 1 yz	✓
16	2024-05-15 12:20:40	<u>0x4d7330851811ff5e000980956ac970f2cc0abc209a3c1e42017b4cc44f2cd064</u>	+ 1 yz	✓
17	2024-05-08 11:46:05	<u>0x812aad143a33d75f336dda43c925d76316dc3e3f2a9db34bb3bec0b5485c26c7</u>	+ 1 xyz	✓
18	2024-05-07 20:44:25	<u>0xc3ab2d472f793def4eb2e79fb195d84764bbfb916bf0f9a2c50acfec968e5787</u>	+ 1 xyz	✓
19	2024-05-07 20:03:20	<u>0x0be6622dece6730e7637b1cb6ea925a51da96b5bc831f9ff88aa7e7f1a4fda77</u>	+ 1 xyz	✓
20	2024-05-07 13:28:40	<u>0x362f646341ab367ec91ab58bbe950d2185380be5de21dfb27381c4c11713b214</u>	+ 1 10 ETH	✓
21	2024-05-07 13:05:10	<u>0x13466afb33a0796a195da8a6083a8a7ae5db64327eb7e56e55894de9e1cb5325</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 14:15:30	<u>0xfac3c8e685dd52441eefdc999585e88f8c1109d3b3cbad13484d5073c39bbe9e</u>	+ 1 10 ETH	✓
23	2024-05-02 17:16:40	<u>0x1d4fc6f1470e8720d209f37ecd2605684a91add6a01a20a9f697f9de4b15154d</u>	+ 1 10 ETH	✓
24	2024-04-30 15:50:40	<u>0xcd388de655031d38381030c013b616414f404396da6187581ee4abe6fc0e9bb3</u>	+ 1 10 ETH	✓
25	2024-04-30 13:22:40	<u>0x3f63e5a4becce6205d32b29c4fc4e31a374f69c06554de78289e475256c7d311</u>	+ 1 10 ETH	✓
26	2024-04-26 13:31:50	<u>0x6570485471b994467efe8fb6b520b0d4adc0571e1987876029f6ffa20ad32a66</u>	+ 1 10 ETH	✓
27	2024-04-25 16:00:45	<u>0x846a0a91027aa25155f929dd4ad170fa98669988fb7a64e6a8692b83ddf29e80</u>	+ 1 10 ETH	✓
28	2024-04-24 07:34:40	<u>0x603d1fbc110696ee03376f826b83dadb14d9677b302496694753e8270976da64</u>	+ 1 3 ETH	✓
29	2024-04-23 18:35:55	<u>0x16a0b5041a458658491f687838cca17156eb86c973a3f0221a5ef6ef3d8a7a07</u>	+ 1 3 ETH	✓
30	2024-04-23 15:33:10	<u>0xa3e81cf52b62434fc45e5beda8a475dbd0245a120f6861bdbcad7f3022993f53</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 13:14:20	<u>0x28713313e28d22b8cf8b2ca6670508427b128384b0d89c9ffcc87b08e4c4ed9d</u>	+ 1 3 ETH	✓
32	2024-04-23 08:51:25	<u>0x0973b296a1771dcf009ecb43bb451be33bafa15ced2e00736f46db4113fba262</u>	+ 1 3 ETH	✓
33	2024-04-22 19:54:20	<u>0x8b068741093a268d6967eb02b56dd277e337ba5805b9932de19849720f3484e8</u>	+ 1 3 ETH	✓
34	2024-04-22 19:46:05	<u>0x142c89967b164f2da2fc8bf974c8e4ae8152c20280968c299023a1768607557f</u>	+ 1 3 ETH	✓
35	2024-04-22 19:14:25	<u>0xc73ff636cfe6e8d36f5264e718f6c04dea981f776d9e59cc270c3ebed276b51a</u>	+ 1 3 ETH	✓
36	2024-04-22 19:14:10	<u>0xc2075d4999988c65dc6724eb3bb76f8ff31d4665711722fd3331ac2665b96812</u>	+ 1 50,000 USDT	✓
37	2024-04-22 15:44:30	<u>0x359ea055ccd152ad0c7739402a7d278f9b1eba7cc937b397b5afa9e3e62782dc</u>	+ 1 50,000 USDT	✓
38	2024-04-22 15:41:45	<u>0x555f716f3e9edb10a7f423f4d907e3697e57a7f0e408cb66fbf1b917094d809b</u>	+ 1 c2.com	✓
39	2024-03-22 20:31:30	<u>0xdcec8b786843a76ca1a40930789aee4f0dbad9680dc5f81c6b590eb8e64821c7</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-07 12:16:10	<u>0x0d83cbfec4a05d4e68af80ec12e4c1695746788db497cc729a8b9ccc2f0ab704</u>	+ 1 www.airmetacoin.com	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:13:45	<u>0x253eb976713b0d6b6de3ae4021d37c441e841af438f2dc9f3c7532f6e6915159</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 16:03:15	<u>0x0d8ddad83d8ab7d38c5b6dff40551bf6bcf6d02705646d8c74925bd1f113566d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 13:13:10	<u>0x5c5a90b31fe9735e06773651e6e1cf64a1160de5347c4be0d2350ffc6ecdee07</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 13:03:50	<u>0xfcffe7f60e00247978d01115f15843af473fa945c531d00d95a20fb3390b1dfd</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 12:21:35	<u>0xb2e338186ccde2614d7fc7dd743e5c33ebf4c684baed634a8694a43185510d96</u>	+ 1 TOKEN	✓
6	2024-05-15 00:10:00	<u>0x6ee7026c5d125a7ed4f6d1fbf0df7c1ba8171edc3ebd4ae13e2aef5cfac234ff</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-02 21:05:35	<u>0x124a4a2c4f97095261523e1fb87f18e82c6662e7a756d4c8409c71a36cf8775b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-05-02 13:43:25	<u>0xd1834f18a6e379f0cfaa85149b24345929e482e42c2f60f0b69e528da0d1e5b6</u>	+ 1 \$55,842	Random	Winner ✓
9	2024-05-02 07:13:30	<u>0xaba01e7e9d23a527ac590509b3f75d92cca86318e0c8e8a5122afd8941ae7882</u>	+ 1 \$55,842	Random	Winner ✓
10	2024-05-01 19:24:00	<u>0x3057025940a5199f4ed2338acc19d747655145d818f62a546b44fbea2d7b57a1</u>	+ 1 \$55,842	Random	Winner ✓
11	2024-05-01 14:21:20	<u>0xcb6ac7ec0904fe0b6527c49b5781294284d6f08bc0c9bac2f562eb7d6014c14a</u>	+ 1 \$55,842	Random	Winner ✓
12	2024-05-01 01:33:50	<u>0x60f9b1d6a407b5808c387885863200b30cab2a237dd65765ce747fa681288fcd</u>	+ 1 \$55,842	Random	Winner ✓
13	2024-04-30 22:51:45	<u>0x1e4f1640aaa2737fab701a44247050cc281560ffe4f1b54c722f7eaac6dadba8</u>	+ 1 \$55,842	Random	Winner ✓
14	2024-04-30 20:45:35	<u>0x63c4ad01a877e9a8e4d60084b08fde0b8e8bd49d552698e5dca5eb4dde61221c</u>	+ 1 \$55,842	Random	Winner ✓
15	2024-04-30 19:07:30	<u>0xb43d92873aa596f13f93f536602878707e7b95eed14cf8ced5be6cb73b3642c4</u>	+ 1 \$55,842	Random	Winner ✓
16	2024-04-30 17:41:30	<u>0x667e4a7bc7f072cac5d77edd9c033de5380a7c2306bcfc55523756aa4983d898</u>	+ 1 \$55,842	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 16:42:05	<u>0x86cea8f5700bb6df68297ed42233127acc70329a59c8d35b3ebef50e77597036</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-29 11:46:40	<u>0x0b26c692b7eeceee7e853858d22f4e3848993e22824fb6257b552f2d6e86f779</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-29 11:46:40	<u>0xca669fac49a7c417818c69752d432b05998c6a5adeeeab1606d619ee6f283f92</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-29 11:46:40	<u>0x8081d7364f06f4906c8d0767738819fef52934aaf69797b3079877bc6d8a4d</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-29 11:46:40	<u>0x9731829943df8a491f5d4a9ca9905cc5a6a268245b8f899e01dc963ef226937f</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-28 02:29:25	<u>0xbd8fc809f745f77b769d0e01b263d80e6ffffdae67f75a99938be20eedd37a41d</u>	+ 1 LETLID.XYZ	✓
23	2024-04-26 03:44:05	<u>0xfba5f5e1773c714038c8accdd83979b4c948cafca3e658f2861f25e3a33af6c6</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 04:29:25	<u>0xa4f27293241682ba3454df255750ea541f251ac0134d43a9b8e08c8bf53b6bd1</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-24 02:11:20	<u>0xf63a85002462c59b9cef8653657d3f09ff9f06e72d16c3da444656268429c6e1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 22:33:30	<u>0x2c57ac404f0e8827d19d2d2129a5c9d368bf7fae65eдебf513cd4da19c52046d</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 19:08:05	<u>0x65a8622b4f4748255530e9d1165197600f93c0aedc4be7793b2d300e5a38c76b</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 16:04:05	<u>0x3410ace48d343a52b721d2803d6b4504e03d18b5bb48fbеef0a755bb3fbbb1ac</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 13:35:05	<u>0xd5029dd541d98509582471fa5d4f41994e76d20cf25c7945c5fabb6fe8c0fc37</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-23 13:31:50	<u>0x2c6bea05a4e3146dc19e6de78c7d421cc602fa63e20621f6b6ecf139d890c918</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 11:26:30	<u>0x037fd2c1b3ba9120f01a3f65512851a9b7b6aea151b88455b31a9ad129d5e216</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-23 10:49:05	<u>0x8df86666c65bbd9c0f0a7a6a900b48549b604b3554337a80e1cb60e6c9068ce0</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 09:07:35	<u>0x5b4851f77ac10172e93790e2103eb1564d46bb5dfe9366c7cc99d79029c10d7b</u>	+ 1 Airdrop mint? goto website	✓
34	2024-04-23 09:05:55	<u>0xb9a0e8dadf767c9d885521ba6c0b09707008efcc69d83792b55b5014e162bbaa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-23 07:45:05	<u>0x010a7ad20cf81cabd232</u> <u>ebcdbbd525363d607cdae1</u> <u>8bd4dd3cd09f29df9e8667</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 05:50:15	<u>0x61e45f2d521f0f347011</u> <u>cffc33f5e88c6994e1e332</u> <u>787f1e98d44e4d63e43be3</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 03:23:25	<u>0xb0eee340f4ea20b65342</u> <u>0e171419c026beddc37798</u> <u>5226871af168de3224ebe6</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 01:57:10	<u>0x1a0c7867211ad5ccf9a4</u> <u>6793f804538fbe27612c21</u> <u>51777795e9512a4b04dd63</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 00:03:25	<u>0xacdc9bcef50410bd176</u> <u>a9d273ad385e468319f0b8</u> <u>17ce36b510f880e642c6bb</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 22:25:05	<u>0xc887a09ca72f809dbae8</u> <u>d024b80fa591578607a19d</u> <u>475bd2204c47ac056f47bb</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 20:46:55	<u>0x80c2adcf4ea29692e39c</u> <u>fd9f6e9c14d782d023cced</u> <u>9af00af5fa0837b3254cc5</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 19:53:40	<u>0x716ddbaf9584477c9cb3</u> <u>d12f1097b6862e143a128d</u> <u>c5bb5f25c743be6bdae030</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 19:23:50	<u>0x6c059fe4c7696533be03</u> <u>bd174932db75235a8549e4</u> <u>b1626c55980937e3686ce7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-22 19:15:00	<u>0x29d771e3a88891e42e04e46e658f8aa5c3e2c6e6e428350d87de31b2e0f8c667</u>	+ 1 claim!	✓
45	2024-04-22 18:46:35	<u>0x7a2264095e2baccb66e8e364c0e78ed55d2ebbf2988c036dae388ca29d8297</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-22 17:33:50	<u>0xd959a2603b39c2ac3efdbeb6fbf44f33afebb91d25dc74b0e13d804003f04203</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-22 16:33:55	<u>0xc4f1ddb2bbff55b4cda105f4d88f4e6db3ebd4a806e2046bcf5035b094606589</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-22 15:42:40	<u>0x37ce5794c9ead1cdb64527f415f5c1ac4d6befa6e6df19523c7459611c001506</u>	+ 1 Reward at usdtbonus.org	✓
49	2024-04-22 15:42:40	<u>0xc5c2e460f1bf2fcc4b2a4c088072bc4e696250a9a4b2c760d84062d352d11f4c</u>	+ 1 Reward at usdtbonus.org	✓
50	2024-04-22 15:42:40	<u>0xcbd35aa3f38d80d7ae7c6c05bc9bc914323bd8ec6d31684c963c7998e9c8fdc9</u>	+ 1 Reward at shibabonus.ac	✓
51	2024-04-22 15:42:25	<u>0xbf58ce1d6875d7f5ca4b825a33e3941dec1defc71f2ca26d091760307b35b561</u>	+ 1 Reward at 5eth.win	✓
52	2024-03-23 18:32:00	<u>0x1ec4f05264251da3bc461e5894499b1186502cd41703fce6171d6bc51509daee</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-23 15:54:35	<u>0x0d1b0d6874960328be70</u> <u>3658740d45985097a25535</u> <u>7974927be49e395d273b77</u>	+ 1 DC	✓
54	2024-02-21 19:50:50	<u>0x68f87f5f03ada8bd875c</u> <u>bda50cd7c270a6e07e5f62</u> <u>bede076bd0c62d58ad74fe</u>	+ 1 DC	✓
55	2024-02-21 14:49:30	<u>0x7c647d817f1bb99110d8</u> <u>3ec3869b7896fcb6025b19</u> <u>6f12ef9ba7b1fd28a9514d</u>	+ 1 DC	✓
56	2024-02-21 12:39:45	<u>0x7b5b011182c811e34e89</u> <u>43ed4370b1ec00442e0518</u> <u>bbe2a9e51018e8351824a8</u>	+ 1 C	✓
57	2024-02-21 10:29:30	<u>0x601b00c3216cb0bba929</u> <u>36c079be3d0c193dcf2a09</u> <u>5d15c99270b26cc19a21b3</u>	+ 1 DC	✓
58	2024-02-21 07:22:15	<u>0x908d355d86752bc419c5</u> <u>6c1cdbbafd4bafffe1a19f</u> <u>3fdd9314fc86509f22e069</u>	+ 1 C	✓
59	2024-02-21 04:56:30	<u>0xb6f2b190b6afeaa97199</u> <u>623d8e32a21807dd7c8c1b</u> <u>507d1c5102a4fd54e52833</u>	+ 1 DC	✓
60	2024-02-21 03:37:20	<u>0x18de99633e8d002b713b</u> <u>ce8b4e6815e8d02ed3ec68</u> <u>9ecca0785656e517e4f211</u>	+ 1 C	✓
61	2024-02-21 02:21:35	<u>0xbe82058d9d7fa4caa1b5</u> <u>d5e08af5fd288cb94ee688</u> <u>b3709e2af4bd1f1eed2cab</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-21 01:21:10	<u>0xd7695285ac5b5871ad6471316ca49b1dfb1d98425d8f0bfc152cd460b27d818a</u>	+ 1 C	✓
63	2024-02-21 00:10:00	<u>0x4a384ed490cfca2501c8c3754d1d70ec9766c0f181f1723412992de2212901b0</u>	+ 1 C	✓
64	2024-02-20 22:08:35	<u>0x662a3e062e18dcb0214387ec00d2445e47e3c8c24f8b248498787e087b2cc08f</u>	+ 1 C	✓
65	2024-02-20 20:58:05	<u>0xb24340bb975ddb6152c4f1d9b28d0f652e8bfa3887ce4d7712e57a11ec725f91</u>	+ 1 C	✓
66	2024-02-20 20:08:40	<u>0x0e16242cb8acdb47894e147ab1dd6f7d267fbbe0b94b43e4a0fa8adc129ba224</u>	+ 1 DC	✓
67	2024-02-20 19:26:05	<u>0x6c2b4fe7fe11e07fe55d3280f358ad87a121756adda14e111288c329ad5fec79</u>	+ 1 .top	✓
68	2024-02-20 03:56:15	<u>0x23113ed09dab2d8ca6ef5018e45907809318d1acbc65f85e853a841ff46a3574</u>	+ 1 zeroLends.com NFT Coupon	✓
69	2024-02-12 22:04:00	<u>0xc9d837ca99bdd19964afbce86f38f06c9b5ae7e7750a296f457bf354f6e247e6</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-07 21:40:35	<u>0xe03cce2a6d9cc333d665b1cdc62637272f7d40a88052e0689fbbe1ac0b7088d1</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
71	2024-02-05 23:46:05	<u>0x54f14158a95df3a129e34f4175fd4d3861aec987e343475eeb4800cbd836f026</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-27 17:44:00	<u>0xb522d2817b20601850274d8b462b77728e4feed41d9080d62f999c162726ca15</u>	+ 1 C	✓
73	2024-01-27 14:52:20	<u>0x5d0091488f35267b342c67f5c55c35d7bd3fbb5f9f7879ee8a8eed58322106f2</u>	+ 1 LAV	✓
74	2024-01-26 20:30:15	<u>0x6b250dfe63ad04734f60b7cee74aab45803a9d0a948298f003421b29c3e1a1f1</u>	+ 1 C	✓
75	2024-01-26 13:10:45	<u>0x01cf84ee68a5f69ea340fde0292bc90848082a9ed5601afb74cebe8d10d27c0e</u>	+ 1 $\square$	✓
76	2024-01-26 13:00:50	<u>0x24b5dc5a0539a0190a61667fccc79e4aba67ae7ee6b5b01bad3b28a8691913e7</u>	+ 1 rg	✓
77	2024-01-26 12:51:20	<u>0x76e6b466bc4aff77d64b5f9f4fa06448f6ad5c09ee927048b7d3935da19b0d77</u>	+ 1 Liquid-ether.com	✓
78	2024-01-26 03:37:35	<u>0x77f8c13905c615c64383e719b82f9726404d0e4ce6886243a0dac0f1d4473c9a</u>	+ 1 C	✓
79	2024-01-26 01:29:40	<u>0xea4ae0c5169a6818cdf369f8eea3306d48c4952760d2d901ca61e5fcc64b44e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-26 01:21:25	<u>0x5ddf9f935687bf423498</u> <u>45cdc32920354711f57897</u> <u>be7a6ad0a51c054a5abb98</u>	+ 1 rg	✓
81	2024-01-26 01:21:00	<u>0xf71784062452d75bb7a0</u> <u>51cb25934adfa8e57df4fa</u> <u>f6348a22b39c83db0f20d3</u>	+ 1 Reward at shibatokens.re	✓
82	2024-01-26 01:20:55	<u>0x51e7996d47a14f24e73c</u> <u>967cf56f1e03f352620469</u> <u>65a1807191576c4f429e46</u>	+ 1 Reward at usdtevent.net	✓
83	2024-01-26 01:20:40	<u>0xe14420228e79a5c13a87</u> <u>75345e794a7f07c9da314c</u> <u>014adb8c20a3afd6c9b9d8</u>	+ 1 rg	✓
84	2024-01-26 01:20:15	<u>0xedb812f5cc7253117218</u> <u>aeda654e90c0c993759379</u> <u>d2d0931771ff00b95c0421</u>	+ 1 rg	✓
85	2024-01-26 01:20:05	<u>0xe0c1043d24ddcb2120ad</u> <u>9d6bf3ca800c0273d16c67</u> <u>f6f6f4d8ca6d761d29b52a</u>	+ 1 rg	✓
86	2024-01-25 20:29:35	<u>0xd141ea4a6dc2802e28d5</u> <u>b394f4ecdacd8056af92b1</u> <u>778fdd0c107d147ba0a3af</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-25 16:32:20	<u>0xe4c6adf5cf4326c1cac3</u> <u>f5dba7ac7cb1808f1bf6b5</u> <u>1bfff7e4a6fed9532c4c9</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-25 16:21:10	<u>0x5d77364918afcc1ea48d</u> <u>49f1a601946de2c6463e1e</u> <u>2ae587f2c09eb334b0ff16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-25 15:35:40	<u>0xcd552043a6350908b1f7101a11cfdd3785c7921b0ca065ca9013493d2a6e68d</u>	+ 1 Reward at BoneWin.com	✓
90	2024-01-25 15:24:45	<u>0x478edc08fbb3323aeac457e404de063ccf44d259ca3f314ec7bdb3ce2be0be4</u>	+ 1 Reward at BoneWin.com	✓
91	2024-01-25 15:23:55	<u>0x028bb5e277972cab1349ad479fe1d2c3adcfda995058c1d1650359e0b5bee9c6</u>	+ 1 C	✓
92	2024-01-24 21:21:15	<u>0xedf9fab2bcd5c6f6da816b615d5a08be287eb01753db10da5a776762be3478c0</u>	+ 1 Reward at BoneWin.com	✓
93	2024-01-24 21:10:25	<u>0xff4322b0b1fe870af2d0f5a8faa88baaef405e304024f6aa92844f1959304889</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-24 21:05:10	<u>0x459ec2e0df01ad69246d928e8da2f1895803dca761bd268364f78972ce82989f</u>	+ 1 Reward at BoneWin.com	✓
95	2024-01-24 20:18:10	<u>0xe9ae6f23f036c4f27c10217685fe0614884cb5829641d56cea1565c06d831ae8</u>	+ 1 Reward at BoneWin.com	✓
96	2024-01-24 17:11:20	<u>0x493bf338cb2e439aba13abb1b7d1d78713e21045f35726d86832c82f6e8dc094</u>	+ 1 Liquid-ether.com	✓
97	2024-01-24 17:11:05	<u>0x49bf76967c4864814c640dd3285f0621346a71504513cd4364eb3f166772079a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-24 17:04:25	<u>0x775558bfc012f246726564da15deb5619b3376dbd1fb6074a9c04daa27c0cf92</u>	+ 1 Reward at usdtevent.ac	✓
99	2024-01-24 17:04:20	<u>0xe812e74607d55875cc589b26cc17343e193c35ef7f7e82e8e5100ffde1f891b6</u>	+ 1 C	✓
100	2024-01-24 04:56:00	<u>0x80e9b6e097b856cac8855a5777ba83896ef30b45bb5febb7111e2b4c60691450</u>	+ 1 Looks	✓
101	2024-01-23 23:44:55	<u>0xe2ea9625e4bd719d584e18c01aaa9b51058143e1ce706e28fea04a7ff18dd096</u>	+ 1 Reward at usdtevent.net	✓
102	2024-01-23 19:20:00	<u>0xfd2b388dae3b6f68b0559821805d12994f4947f831e9567a77c8e76a8fe75e34</u>	+ 1 C	✓
103	2024-01-23 06:13:20	<u>0x49cb65d5e409c4e5ea3366770f94aa196ace3ed1095b71e24c5affdf5d1e8961</u>	+ 1 	✓
104	2024-01-22 20:24:40	<u>0x10335215f78af9bbe04b1c522bf7522cd70d41daa5b4758e39879e9cd5701183</u>	+ 1 Reward at BoneWin.com	✓
105	2024-01-22 20:14:50	<u>0x86cf4b905ee0415ef500dd1b6e3062418122251ca099b5e6586a15c83c423d53</u>	+ 1 Reward at BoneWin.com	✓
106	2024-01-22 20:12:10	<u>0x7a8095fbbfde96903e11b273d2f837212555bcf496b2dc8d64ef27b783b3801c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-22 20:09:15	<u>0x2d58f61c9f00a9e6dc5b4de87bf55d33d9bc35447049eafcea1a0a5db2a6b252</u>	+ 1 dt.org	✓
108	2024-01-21 16:07:55	<u>0x9d0b0f19adbd944b9f45402ce903d0f7ad5b98130442b99f7904220aa54e08da</u>	+ 1 pgpclaim.com	✓
109	2024-01-18 14:47:25	<u>0x3fac74e4e7cee17f7dbd41ff18993935b5ebb7af0d0c485681480f16c7dc5a07</u>	+ 1 d2usdt.com	✓
110	2024-01-14 07:27:10	<u>0x43bec18bd343dfffa931bc33ce3e994b29260076433bfeda84b0cacee3b74c481</u>	+ 1 Reward at BoneWin.com	✓
111	2024-01-11 18:40:40	<u>0x182e28cf06a3a9caa16f78b9a324bd16f48806eb77a4f9665f041fd19501ed88</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
112	2024-01-08 16:08:05	<u>0xabc32f69434b593447e7d9289d5e77a7495288069e66b6b4215fac020eee6bea0</u>	+ 1 '	✓
113	2024-01-08 15:53:20	<u>0xdb8d64cd129196ec3f3080f806842b5612ed4dce655659c0c9fa31c375f8c10a</u>	+ 1 aim.xyz	✓
114	2024-01-08 15:36:40	<u>0x917238a693f51fb0e851fe5d5c5d24b2a3531f3084b1eb575017c8f378f3e711</u>	+ 1 Airdrop	✓
115	2024-01-08 15:12:50	<u>0x4ad3fb950168db89eb458191571fd9d2658ed281802d5c5119e8a1fe7aad1bf2</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2024-01-07 22:07:00	<u>0x58ce2091981e27e208f3fd1ce326790801cacbd82ac9d475e53870b799a41edb</u>	+ 1 ' Approved	✓
117	2024-01-06 00:49:35	<u>0xf69d0bc4881d28e6a4973e3e8df7d22c3e98dcb5ca7b5c62afa8752f5969df3b</u>	+ 1 Airdrop	✓
118	2024-01-05 18:12:05	<u>0x11daa9ce2c283413087152c97458f71c9ea5916982ca9591cb53f8d639c98982</u>	+ 1 looksrare-drop.org	✓
119	2024-01-05 04:53:15	<u>0x99b7b454cf84d78e054ff1dc51052f3e799ed9e13f968432fe7276c47fae920b</u>	+ 1 Airdrop	✓
120	2024-01-04 12:57:35	<u>0x99048d8eae3ed2931c5558ccc9da71991aedbbf81e0e643f4133e677222eb689</u>	+ 1 Airdrop	✓
121	2024-01-03 15:59:30	<u>0x1ab98ba6bef2787a52d0901c7a20a260e0161b848d329a7c2379c21e424f586a</u>	+ 1 Voucher	✓
122	2024-01-03 15:59:25	<u>0xd1b4ef906ebb2662a329d4e2ada905caf5aefcb5b292b0cedc69b54406f69c1a</u>	+ 1 her.xyz	✓
123	2024-01-03 15:59:15	<u>0xd5f0d60f8eaed8d9d982be9477f21efd0a03aeb19c4d3d5d2711c5be2a2103e2</u>	+ 1 ether.xyz	✓
124	2024-01-03 13:02:30	<u>0x66c5bd79fcacc28834bfcdef6e06b168f410f69186944124fa62a1531909309a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-02 16:57:00	<u>0xbd245a50459b67a26be5a834e5e3396ae37a8e9ba2c541e22625ae6c4166c0bf</u>	+ 1 Reward at usdt-nft.com	✓
126	2024-01-02 16:43:10	<u>0xa35aecc37e0ec31a44be2418b1acd63557daae524466a794894870be2bb3aa8a</u>	+ 1 Reward at usdt-nft.com	✓
127	2024-01-02 16:42:30	<u>0x2fc5e081cc86f396793251871b1235701de033b30fdc7434e7504994653908ad</u>	+ 1 her.xyz	✓
128	2023-12-18 17:19:30	<u>0xc2839e654c71a8a3900d617927e31d8fab4929945d289940d3ef5d4f721767fd</u>	+ 1 s.xyz	✓
129	2023-12-18 13:29:30	<u>0x9bf5fb19e93d4a84ebcd eb31f41a2b14201aaf2a42782c25afd350fa2ebd0f25</u>	+ 1 Reward at BoneWin.com	✓
130	2023-12-18 12:39:05	<u>0xf8cf363401850b2ed91284191b55f3b93853efa3bb4f67eb4f9f3de60dc09265</u>	+ 1 usdlabs.xyz	✓
131	2023-12-18 12:38:20	<u>0xb29c10bb3435f4840964ef3d421fd32c8cfbd211a2c2941ed5064c2afebb756b</u>	+ 1 s.xyz	✓
132	2023-12-15 17:03:35	<u>0x8da08cdcaa805d1a208b22b58c0fc48f6360c9fce0941f138aa48fc7ff882cfa</u>	+ 1 .xyz	✓
133	2023-12-15 16:59:40	<u>0x811cb4c117e49c6e05226914b9bdc04f367b0b242b04fd1c9f73e69d1cf9adca</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-15 16:16:20	<u>0x36c174e3f9e42f9f304f394d0e009428e086f4210d867201cafef741ffdb02ad</u>	+ 1 .xyz	✓
135	2023-12-15 15:58:00	<u>0x836e79225a68253f6e56f61141fbae27fed74fc352e2ef630ede305939bf8764</u>	+ 1 Reward at BoneWin.com	✓
136	2023-12-11 12:52:25	<u>0x25db68c1a72e63de0f3ce5b55f7d6d6c88e4f3a141476178527d0375fe2d1a25</u>	+ 1 com	✓
137	2023-12-11 12:47:40	<u>0x2035a504975b6b8af340f69a3727d81f16134e872de114914fce9da3be579c30</u>	+ 1 com	✓
138	2023-12-11 12:47:20	<u>0x18cede5ae351b6ecdb498011190189ed2fc23abac0f789543b1b19c1b79e733e</u>	+ 1 com	✓
139	2023-11-30 01:01:25	<u>0x9c02a4671133906bf4b77e25e0aae97046124484fd6bdd5a24593df33a78cc58</u>	+ 1 s.org	✓
140	2023-11-24 21:57:05	<u>0xf187a825e1f0787ed8ae43b1d5e8d6ed140565eb8933ffbf3c30c5525339aa9e</u>	+ 1 Reward at BoneWin.com	✓
141	2023-11-24 21:50:35	<u>0x7d4b5fef2be9e6a887524bc0dacfc5c75f32927de5731c87ffd070d26493c4d2</u>	+ 1 Reward at BoneWin.com	✓
142	2023-11-24 21:50:25	<u>0x24cce3d911206fb2d52aefd02c4985b0feabc9cb7f8018a92f161768b56645c</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
143	2023-11-24 21:49:10	<u>0xc8e700e8a79edf1ef926</u> <u>2d7c219d46690a718adf65</u> <u>1efd065c862faf39102617</u>	+ 1 dt.net	✓
144	2023-11-22 14:10:10	<u>0xd4f7a2792d106acf0d56</u> <u>ea23b7ee88929a5d036b30</u> <u>19866368f1d6b9b1467965</u>	+ 1 org	✓
145	2023-11-22 14:08:05	<u>0x3ee7fcc390357263828f</u> <u>302a8e3c4c40b66d43d586</u> <u>363e9a6e1fb1428341e04c</u>	+ 1 reward-usdt.xyz	✓
146	2023-11-22 14:07:20	<u>0x6309aa8bd1e645a82f9d</u> <u>40c64970e2055ef3554a25</u> <u>7e6b93296761873668061d</u>	+ 1 Voucher	✓
147	2023-11-04 03:22:20	<u>0x36a6f4ee8062ef4cb310</u> <u>c3da3ca3694da644728f5c</u> <u>0e5afba14436630d6a913e</u>	+ 1 drops-meme.xyz	✓
148	2023-11-02 04:46:10	<u>0xf2e8ea1edd9f49886253</u> <u>e110134cc09735a1f235a1</u> <u>720183808ea1835e17c4b3</u>	+ 1 \$BNFT	✓
149	2023-11-01 04:51:45	<u>0xb29ba7a996537c39e934</u> <u>71610b63c39a7005a59929</u> <u>9fa0d788e7bebb533ab441</u>	+ 1 org	✓
150	2023-10-31 12:35:30	<u>0xfa0ed9e58f37e3285ec2</u> <u>857bf80aadf39630246750</u> <u>f65d1cc1173b92bbd7000c</u>	+ 1 net	✓
151	2023-10-31 01:48:45	<u>0xcfa4248a8d11119acf85</u> <u>287da5efa4b77d2b2dd8ba</u> <u>0b71b48634748c131c980d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
152	2023-10-16 18:34:25	<u>0x0c9d563fe7a20ee63fda</u> <u>e7d27290dfe07c577b7cca</u> <u>8c56343383a0c89f8576c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
153	2023-10-09 02:57:20	<u>0xdc465ffcc4c4c8bf5e67</u> <u>e01ca0523bbadb44832c30</u> <u>69378a23d74fef7e8eef3</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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