

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd76b55e07fa33b9654d010fb0cdf3d7dd36f5182</u>
TOTAL RECEIVED	2.175629003237070425 xDAI
	2.16 USD
TOTAL SEND	1.249138843692590317 xDAI
	1.24 USD


Token	Balance
xDAI	0.926490159544479996 xDAI
	0.92 USD
T Ì¥ME/SHIBAFI	148,250,000 SHIB
! SUI	0.00000000000000000002 r]
JOIN-USDCOM	868 USDC
T Ì¥ME/SHIBAFI	133,250,000 SHIB
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
Mememorphosis	8 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d







Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Merkly Hyperlane NFT	0 hMERK
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
∅	N/A website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdt-nft.com
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A Blast Rewards at blastio.vip
Â-	N/A reward at BONEWIN.com
.top	N/A .top

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:45:30	<u>0x3b099c25aece524088a6 9b5580c9d5c0ba4f477362 6b96f0be7e2b552ac77d09</u>	- 0.0561927550165066 26 xDAI  0.05 USD	✓
2	2024-03-30 19:45:30	<u>0x3b099c25aece524088a6 9b5580c9d5c0ba4f477362 6b96f0be7e2b552ac77d09</u>	- 0.0006322359788641 15 xDAI  0.00 USD	✓
3	2024-03-30 19:45:30	<u>0x3b099c25aece524088a6 9b5580c9d5c0ba4f477362 6b96f0be7e2b552ac77d09</u>	- 0.00000000000028512 84 xDAI  0.00 USD	✓
4	2024-03-30 19:44:55	<u>0x158ef520432e3fc187b5 629f8c43f8efac2b07f4cc 27e1f04aae95fa5df86441</u>	- 0.4500000000000000 11 xDAI  0.45 USD	✓
5	2024-03-30 19:44:55	<u>0x158ef520432e3fc187b5 629f8c43f8efac2b07f4cc 27e1f04aae95fa5df86441</u>	- 0.0004690462054148 19 xDAI  0.00 USD	✓
6	2024-03-30 19:44:55	<u>0x158ef520432e3fc187b5 629f8c43f8efac2b07f4cc 27e1f04aae95fa5df86441</u>	- 0.00000000000026441 55 xDAI  0.00 USD	✓
7	2024-03-30 19:35:10	<u>0xf7c566aaa08d4176b377 c673b51c6a36b91b32c136 1606f090988989a3e94236</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-03-30 19:35:10	<u>0xf7c566aaa08d4176b377 c673b51c6a36b91b32c136 1606f090988989a3e94236</u>	- 0.0002002641189807 80 xDAI  0.00 USD	✓
9	2024-03-30 19:35:10	<u>0xf7c566aaa08d4176b377 c673b51c6a36b91b32c136 1606f090988989a3e94236</u>	- 0.00000000000009254 05 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 16:39:10	<u>0x3190a66b3ee65af94a68834094b1f634cc217c5e4ce3f757dbf1ffe153efa38c</u>	- 0.200000000000000000 11 xDAI  0.20 USD	✓
11	2024-02-22 16:39:10	<u>0x3190a66b3ee65af94a68834094b1f634cc217c5e4ce3f757dbf1ffe153efa38c</u>	- 0.0003462707363408 79 xDAI  0.00 USD	✓
12	2024-02-22 16:39:10	<u>0x3190a66b3ee65af94a68834094b1f634cc217c5e4ce3f757dbf1ffe153efa38c</u>	- 0.00000000000019832 23 xDAI  0.00 USD	✓
13	2024-02-22 12:54:30	<u>0xa37d7e264286cc399b87a4a883025c3e9094e479a4c7af0d46957d58f6248380</u>	- 0.0993646042161139 83 xDAI  0.10 USD	✓
14	2024-02-22 12:54:30	<u>0xa37d7e264286cc399b87a4a883025c3e9094e479a4c7af0d46957d58f6248380</u>	- 0.0006685122523057 05 xDAI  0.00 USD	✓
15	2024-02-22 12:54:30	<u>0xa37d7e264286cc399b87a4a883025c3e9094e479a4c7af0d46957d58f6248380</u>	- 0.00000000000057036 24 xDAI  0.00 USD	✓
16	2024-02-22 12:54:00	<u>0xe918ab107ef16364b0368e3eb88c31c970d7b0842bb53d699247426a20c971d4</u>	- 0.200000000000000000 11 xDAI  0.20 USD	✓
17	2024-02-22 12:54:00	<u>0xe918ab107ef16364b0368e3eb88c31c970d7b0842bb53d699247426a20c971d4</u>	- 0.0005000255015350 38 xDAI  0.00 USD	✓
18	2024-02-22 12:54:00	<u>0xe918ab107ef16364b0368e3eb88c31c970d7b0842bb53d699247426a20c971d4</u>	- 0.00000000000043270 32 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 00:37:20	<u>0x76af27726b5958a69469</u> <u>e0b82ed68af192460fb993</u> <u>71b6e90a807baf51600ffb</u>	- 0.0403597946438124 24 xDAI  0.04 USD	✓
20	2024-01-13 00:37:20	<u>0x76af27726b5958a69469</u> <u>e0b82ed68af192460fb993</u> <u>71b6e90a807baf51600ffb</u>	- 0.0002278420000000 00 xDAI  0.00 USD	✓
21	2024-01-13 00:37:20	<u>0x76af27726b5958a69469</u> <u>e0b82ed68af192460fb993</u> <u>71b6e90a807baf51600ffb</u>	- 0.0000000000025062 62 xDAI  0.00 USD	✓
22	2024-01-13 00:36:45	<u>0xdcaf3bea83ac5694d81b</u> <u>60adefe74125fcc2296e5c</u> <u>384d43e70423ab0ec4dea9</u>	- 0.2000000000000000 11 xDAI  0.20 USD	✓
23	2024-01-13 00:36:45	<u>0xdcaf3bea83ac5694d81b</u> <u>60adefe74125fcc2296e5c</u> <u>384d43e70423ab0ec4dea9</u>	- 0.0001774930000000 00 xDAI  0.00 USD	✓
24	2024-01-13 00:36:45	<u>0xdcaf3bea83ac5694d81b</u> <u>60adefe74125fcc2296e5c</u> <u>384d43e70423ab0ec4dea9</u>	- 0.0000000000017749 30 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:42:45	<u>0x5377fbcf2edb9123e049</u> <u>522c28b99cebe2e2dc293a</u> <u>42e9fe94531af595ceca6a</u>	+ 1.0515993804599999 00 xDAI  1.05 USD	✓
2	2024-01-10 10:06:10	<u>0x815b49a91a687a109d8e</u> <u>226cf30824f223134525b1</u> <u>350860418b54ad99291cd0</u>	+ 1.1240296227770703 03 xDAI  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:03:30	<u>0x6bbd4d5c7e017a65a099412f46be87dea7caf0dea250f3f85d9db9cf6277d1e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 13:03:15	<u>0xbde34281bf08ba41323acd187de82be91d151f8ce0db9ce5cc35eabfd03c68c4</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-17 06:49:40	<u>0xe60f78755bed3bac5d38e0c352973c155348752c5d341954ad0efb2a0e603807</u>	+ 250,000 SHIB	✓
4	2023-12-17 06:49:35	<u>0x2f131b1c505555d881d195ed81e28dc8fca11b3a34a86c51c57c10778e9ca5f8</u>	+ 250,000 SHIB	✓
5	2023-12-08 11:43:25	<u>0x9c01c50e8a9f97c2a605e8de7b296586ebb195e9d4e6b057038936abf6c39ec7</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:13:55	<u>0x62de07355e6010630df114af73be7f5019c4ad3874855e2a4642d1cf1e7dd693</u>	+ 1 .xyz	✓
2	2024-05-06 17:54:25	<u>0x5d4a5cd045ac2d5824b6c17591000111c34a88b5774ce068cd04a345742bb2e0</u>	+ 1 L2PASS	✓
3	2024-04-22 01:37:15	<u>0x6571405e245db90a511db323ead8bbe7256588eee6acd4c82988e6b58f750f2a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 01:35:50	<u>0x25fa2947d7cf3e4d932b7684a873945c0baa582b6b3d3cc6175a9bbb2fc70fff</u>	+ 1 c2.com	✓
5	2024-04-04 12:41:00	<u>0xe764006e10e90d0e3a3cf595273e47e053043a3e2bf565ad87244078591958a9</u>	+ 1 50,000 USDT	✓
6	2024-03-30 20:37:15	<u>0xea02978f285a849449caf925ac70963bcdedc49e0e6adf3514ef4f27c7127af</u>	+ 1 50,000 USDT	✓
7	2024-03-30 19:45:30	<u>0x3b099c25aece524088a69b5580c9d5c0ba4f4773626b96f0be7e2b552ac77d09</u>	- 1 hMERK	✓
8	2024-03-30 19:44:55	<u>0x158ef520432e3fc187b5629f8c43f8efac2b07f4cc27e1f04aae95fa5df86441</u>	+ 1 hMERK	✓
9	2024-03-30 19:37:55	<u>0x100fed2836b682030f15c1a5aaaf907af019ae8feb7c16070258deaacef649e9</u>	+ 1 d	✓
10	2024-03-30 19:35:30	<u>0x205cba22c8eebeda9a74a19f09e375c9e47fd07a48ba3a781539c23755c32075</u>	+ 1 50,000 USDT	✓
11	2024-03-01 11:15:00	<u>0x44632bfe54602f5a15efb03b423361398f41cd0a2e9d7095cf621e5de6d9ba2f</u>	+ 1 L2PASS	✓
12	2024-02-22 16:39:10	<u>0x3190a66b3ee65af94a68834094b1f634cc217c5e4ce3f757dbf1ffe153efa38c</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 12:54:30	<u>0xa37d7e264286cc399b87</u> <u>a4a883025c3e9094e479a4</u> <u>c7af0d46957d58f6248380</u>	- 1 L2PASS	✓
14	2024-02-22 12:54:00	<u>0xe918ab107ef16364b036</u> <u>8e3eb88c31c970d7b0842b</u> <u>b53d699247426a20c971d4</u>	+ 1 L2PASS	✓
15	2024-02-14 00:19:55	<u>0xc7dad223677b3f818704</u> <u>f01764a1453d534c53791d</u> <u>b1f40bed31896541ac58ef</u>	+ 1 L2PASS	✓
16	2024-02-11 16:33:25	<u>0x5e63051fdda1ed902c42</u> <u>f806f45e357ec39c9945f7</u> <u>97678f7c3e07c9739a9c77</u>	+ 1 L2PASS	✓
17	2024-02-11 14:55:15	<u>0xa8aa01cf14ea646cb665</u> <u>8a39b35610f720ca805d67</u> <u>bc1cfa4d96b4f5477ba9a7</u>	+ 1 L2PASS	✓
18	2024-02-11 11:16:45	<u>0xe78a0a573e0b185f00e7</u> <u>a6bd64b0d6a56bcefd6687</u> <u>d9192cb3a6a5ab0ddf33bf</u>	+ 1 L2PASS	✓
19	2024-02-11 00:14:25	<u>0xa88ff53323e1242b2b76</u> <u>376215852bbafc20a0154d</u> <u>ed67e85cff48887ba49915</u>	+ 1 L2PASS	✓
20	2024-01-13 00:37:20	<u>0x76af27726b5958a69469</u> <u>e0b82ed68af192460fb993</u> <u>71b6e90a807baf51600ffb</u>	- 1 L2PASS	✓
21	2024-01-13 00:36:45	<u>0xdcaf3bea83ac5694d81b</u> <u>60adefe74125fcc2296e5c</u> <u>384d43e70423ab0ec4dea9</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:10:55	<u>0xdace08b89b2ea97116b15f228b21c3a5b824eed010b212769197889d1765d490</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-28 22:24:15	<u>0xb1ae8269515a80a821f8c5af113f7221a64f318464f33a8d0a2c4d40f9bac0fd</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-28 22:24:15	<u>0x9ee517b6361a68316f2b8eee7b17a70085e89e2c3da2816a3dea78ec441b08a1</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-28 22:24:15	<u>0xe89c24f03ff93424cf68efb166db66143cff63e1e3e2779144cf7cb9f83b32f8</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 22:24:10	<u>0x837998ced4f9cda5ef8f5e8b8da0f9c2255fd6326a68b633af68a4f3d8801d27</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-22 11:23:10	<u>0x5685a5d103a3faa4dc036bbcc57022a692da9528b8c29ef417d966ca87129874</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-22 01:36:05	<u>0xf5296fd9a4368910ba4d78638bc17fdea22840c69ea62dd3658f62f050ad0846</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-22 01:36:05	<u>0x0cb1c2d823f637a84e0b62ccfbce76915d0010120b98370c3ca9f03f29d232a9</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-22 01:36:05	<u>0x461f85cdd855440b6e314b58bd38bab65084a4a687434d15d6ba33846c4002f8</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 01:36:05	<u>0x5625c29a63688a3c745a1aa84e24ffd7f14c953319dcf83fbdfb3958498548c0</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
12	2024-04-15 10:38:10	<u>0x243165486a0582b3deeeae898e4e8a130f167ad624dd8f93a75996128990e1c6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 02:54:10	<u>0x8291c012e7b8e7acbdb94bac0a6f654cda127ddc02bbb310674a3d38c1925f6a</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 19:55:10	<u>0x554dab7cb03e2509d12fa71913ca352c65e035251184605fa26ce7b8b030b15c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 19:49:25	<u>0xdfc1ec4d28b3ceb21f4f4ae720ef0b90f0012261bea978557063bbd7b1a0bca1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-18 20:11:05	<u>0x0a6883c3e5c0844e2d94a6ff25a95104404c0e1581211717217510a0781dd39d</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-03-04 21:11:50	<u>0x535a3019ee31227c8f2098bde10e4addde4d4910d74df8e33ac7bdf2f36fe1e5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-04 01:11:45	<u>0x17c7440b4718aa80129dae6c62c4edb393160d7605bd0ba332441c913f35a507</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 20:37:30	<u>0xc084135f5ec1dd097bd1 b83018436bd0ea9a1aef0f d7d9482ffda5f7e84cda7d</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 15:55:40	<u>0xc7e8b9c1d1f8f8e7f4bd 6564df79c12022dd88f720 04d16b1e7411d3f246bec4</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 11:38:20	<u>0x76b9abec5faee7a1a263 43c59400a393fd41ea674f a1eb98b9122fbc9c52ead9</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 10:39:20	<u>0xb1dd5689b57ddde1a084 a02960c7b04f4fb55a784f a8d836c6258a8a41ddb0a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-03 10:24:20	<u>0x469314900b70c5b06b19 ba8276393df320c63da4a3 017c64afc583ae919379b3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-03 10:09:05	<u>0x34be0242cf6160cd0305 dfc2896e0cf3e8dd08bd64 ae7d67327d30bd7d5b1ed9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 09:38:35	<u>0x5b7ca7bfe1093997d698 e481c79e9cb4c562685ee4 ba86f1ae19a99217df1c2a</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-03-01 15:30:20	<u>0x92e3c0bdf0756e151bcd 5a73a85d448673cc92a67b ff95e04031f3c4eb4a9945</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 13:20:15	<u>0xea544a0a2121cd543187 e9670184dc923a7d972f3a 9c833e238ebaff14f15edc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 17:25:15	<u>0x4fed1bd8fd22655f5a88</u> <u>1fc931a89c69ae35d5bf86</u> <u>7d6b628ebfbd84109ee578</u>	+ 1 website	✓
29	2024-02-25 22:12:30	<u>0xfaa78b8d3aa0c87b6f2b</u> <u>f014ff53d2ab6acc538281</u> <u>75a8c98d057f9c8e965a77</u>	+ 1 D	✓
30	2024-02-25 19:01:55	<u>0xd3edb76afd2bafd213ea</u> <u>ebd369891f43e95cf10e4e</u> <u>3748077fc72794c55fd54e</u>	+ 1 D	✓
31	2024-02-25 16:52:05	<u>0x3c96a4bc95b777055dce</u> <u>2521245d3ea9e0e9d2994d</u> <u>23ab96c45aef00c496f164</u>	+ 1 D	✓
32	2024-02-25 14:11:15	<u>0x9cf14819bb80e4dd788a</u> <u>94225339c79c9de3320f2c</u> <u>104543bc5b825af00351b7</u>	+ 1 D	✓
33	2024-02-25 11:43:45	<u>0xd3cefe39fad2acbd95c5</u> <u>d0538b721279f73e568287</u> <u>846c3eb5b89b543b6fa03d</u>	+ 1 D	✓
34	2024-02-25 09:21:45	<u>0x9975b83a918ed92a302d</u> <u>dac1ff90636f96e05e4ee7</u> <u>44127640b6f9cd094b065f</u>	+ 1 .top	✓
35	2024-02-23 14:29:40	<u>0x53cc135dd7a7496f769e</u> <u>1df7279ddb2428b849e8a5</u> <u>2ee5199dfd23692790c303</u>	+ 1 DC	✓
36	2024-02-22 18:13:30	<u>0xf324899a669272528979</u> <u>5989da3b45c7b4aef42ff1</u> <u>b0cf8ee0219c1052162440</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-22 17:15:45	<u>0x91b879dd8edbbd7a7128</u> <u>f02058a13a73291e125f70</u> <u>b3bb6f3a2caed3054eb9c1</u>	+ 1 C	✓
38	2024-02-22 16:26:45	<u>0xa3395917ada5338ce483</u> <u>9cb63d16728b9cac234502</u> <u>47f666bd3c405d7e2fd9dc</u>	+ 1 C	✓
39	2024-02-22 15:35:15	<u>0x6ae3f36b962b6f3f937b</u> <u>936475faed9e871e0ae984</u> <u>488e52dd93cc5da7468770</u>	+ 1 C	✓
40	2024-02-22 14:55:35	<u>0x79b760058f8f76e41089</u> <u>d2bc69bf7f80328e3b06de</u> <u>d0b3e9cec04208b99ae823</u>	+ 1 DC	✓
41	2024-02-22 14:06:40	<u>0x82d89250e5c4377820ce</u> <u>913779c572b739da692512</u> <u>98cc7fcb5465652bafac35</u>	+ 1 C	✓
42	2024-02-22 13:25:30	<u>0xf5dc86385b5b9c9088c4</u> <u>7643cf861d9e1b71feb54a</u> <u>36585de4a46bfd2e0e753b</u>	+ 1 DC	✓
43	2024-02-22 12:54:50	<u>0x30901c6dcd19b529a3cc</u> <u>5a4588bd80147d7fe2540f</u> <u>42f8272c731b60e36585b6</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-22 12:54:20	<u>0x3574c8cbece3c18d05a1</u> <u>8cdf88b83b36fef506648e</u> <u>2bcccec44efd831d875619</u>	+ 1 .top	✓
45	2024-02-22 12:54:15	<u>0x96387b57c19a3b83fb6a</u> <u>78e8d041f0d4f1b2ebbec9</u> <u>3a6a221855b244a9205696</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 12:40:15	<u>0x299e6ec673d4d1b1e4dc</u> <u>80548fb5bd23973c5d64db</u> <u>84accda577239b72e1413a</u>	+ 1 .top	✓
47	2024-02-21 22:03:05	<u>0xf0d20a26fb7c13e79f45</u> <u>e3f09bc91657c3c3b74a58</u> <u>01a87a9c2464f72b7f59ae</u>	+ 1 DC	✓
48	2024-02-21 20:28:35	<u>0x50456885ceec0a569bfd</u> <u>e2b510ddcbf610d0880e9a</u> <u>0a8e1a2b83d75d9a6b28de</u>	+ 1 C	✓
49	2024-02-21 18:50:50	<u>0x70b1b254c42a4077a481</u> <u>175389b136223af25a105e</u> <u>5253b4b6ef062b93c9d517</u>	+ 1 DC	✓
50	2024-02-21 17:44:30	<u>0x4e23fe2f04a11c6adad7</u> <u>7c6de19ba2bf28d30cc89b</u> <u>7e466094cb47c528e812db</u>	+ 1 C	✓
51	2024-02-21 14:35:50	<u>0x4670425e87369a42ffa9</u> <u>5136804db87792698ca3e0</u> <u>25b699d8985255aa7a3b23</u>	+ 1 DC	✓
52	2024-02-21 13:59:55	<u>0x176e59a18f97b1122dd7</u> <u>51a6e70926c4c61e0f88ea</u> <u>093d7cdc5eff42750c9b28</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-21 13:55:30	<u>0x217648c056a4132997ed</u> <u>156132d18fc48db6e59ee3</u> <u>e07d1808524ae727cfa7ed</u>	+ 1 .top	✓
54	2024-02-21 11:15:20	<u>0xdab1bbfb59ed1cfe5518</u> <u>6b8fd2bee5c6938131206b</u> <u>5622b84926daffb2fc689f</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-21 11:15:20	<u>0xba36b443380fe757086102f1b1c2d42bb7deaf59895fb4bac7608eb7b5b31d7b</u>	+ 1 Reward at 3eth.win	✓
56	2024-02-21 06:09:30	<u>0x7af5f6abfe7a94013c7e3e3c0a9219bc47c9aca790c65a4c7ece10a5174eaa63</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-02-21 04:03:20	<u>0xc1db56f2597c246be54330348894209f9fb785ff2049991238186b196f8f5c53</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-02-20 21:13:00	<u>0xccfd6a585545bfd39058c386e7caad0b9b40d1e98bdf1f3c56a3064dd6c51255</u>	+ 1 DC	✓
59	2024-02-20 20:03:25	<u>0x9fd7ddb73c95f9aa5ef792a6fee2b505766e7c65bf9c288e732e890bffc38e4</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-02-20 19:47:20	<u>0x02c41745d4c886e58bc2d66c6d7bb4d0065fabcf6bfcede987a25922003336ef</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-02-20 14:33:25	<u>0xae33e85793328d1f4810b2964f5c2dc2bdd314e5d2c6e112efb08a956b2c1967</u>	+ 1 get 10 ETH at official website	✓
62	2024-02-20 13:56:05	<u>0x35ec2851a45cd30cfcf90bfec01dad41749d2eba9d897103e12d3e84dce52b96</u>	+ 1 C	✓
63	2024-02-20 11:58:10	<u>0x0b8be19c28d27c560c2147d35974545318fd64a2455b62eaa141d9b499c37213</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-20 10:58:05	<u>0x090a32571667e7838b82</u> <u>7c7d190dc144e70044dd3f</u> <u>fa069ffa29763287f9c1e4</u>	+ 1 C	✓
65	2024-02-20 06:29:20	<u>0x067d020dd972bf4cbe90</u> <u>0f81af1cf926fece8b9971</u> <u>77094a8cfade19da5eb222</u>	+ 1 C	✓
66	2024-02-20 05:42:20	<u>0x74dc11bc671d568766ab</u> <u>3a9e774d2dd130b8836ed7</u> <u>1a3b7d135277e24d1e2d07</u>	+ 1 C	✓
67	2024-02-20 05:09:10	<u>0x878281a3eab131783789</u> <u>2f3a82146da109966dd064</u> <u>ba9c9e7db3be09e4a19678</u>	+ 1 C	✓
68	2024-02-20 04:33:20	<u>0x9cb9c77ed025d74eb41f</u> <u>d72f2031c2ba88b59d882f</u> <u>080f61dd546cd5f0c96ea3</u>	+ 1 C	✓
69	2024-02-20 04:01:05	<u>0x544e3fb3989fd81b5232</u> <u>54103b25db05f2d1326bd7</u> <u>95ba00b22de5c6e3d32a43</u>	+ 1 C	✓
70	2024-02-20 03:29:00	<u>0x765b40acfdb69013f2c4</u> <u>2c1ce4fc83b9d4f77ffba5</u> <u>0d06caf0a5b092ee88c26e</u>	+ 1 C	✓
71	2024-02-20 02:32:05	<u>0x566a3186923405db76cc</u> <u>50af92709ec1208ecc676b</u> <u>1e7d275b6d7cb1b0d0f07f</u>	+ 1 C	✓
72	2024-02-20 01:14:05	<u>0xdb4cfbb94c6cee9721a5</u> <u>5e227324d5c59bc45ba65b</u> <u>c009be4fbcde84258ace5b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-20 00:02:10	<u>0xabe5cad6bd2848e143ca d16b4dd104a7be075437ea e7394085223ad214718a51</u>	+ 1 C	✓
74	2024-02-19 22:35:10	<u>0x821b33117f7882171287 c60e78a26ceea577363926 6509a9b43877a4ab48a4bf</u>	+ 1 C	✓
75	2024-02-19 22:12:25	<u>0x099c33739166d00fcc48 7b307c0b2acfa00ce3b8bc 14c0993d581be7d900b2b9</u>	+ 1 C	✓
76	2024-02-19 22:00:40	<u>0x4cf8566aa19ee2d57347 40fef8f549d37658b74af5 8a9915ac4f45548fc7acc9</u>	+ 1 C	✓
77	2024-02-19 19:14:15	<u>0x6de56a11ee1656c70362 626fd631af4eb5416dcc5b 29b576c634a34852ad077f</u>	+ 1 zeroLends.com NFT Coupon	✓
78	2024-02-19 11:48:10	<u>0xb3a3f4ab723332536912 a8afb2d403f7d855af78f0 97b41b8c90d2423f13732b</u>	+ 1 C	✓
79	2024-02-19 02:47:45	<u>0xe8e19b497a61f7cd16bf 14e991b759612f0cb6d969 4999bbd205c72e404811a4</u>	+ 1 C	✓
80	2024-02-19 00:14:00	<u>0x88e7e3f179ab3292ed1c dc64193ac0798f3f9595f6 f39fc324365abce387e24c</u>	+ 1 C	✓
81	2024-02-18 22:26:25	<u>0x6a1516c32f0350020521 70e733b1506e1d5e5f7966 9417417a0ee7339dbee81f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-18 21:49:45	<u>0xb4c75174bacaae3e163f a69e9b94d9ba2cb4cf6645 52ebd2a7e527f8b2414f3a</u>	+ 1 C	✓
83	2024-02-18 20:13:20	<u>0x34510125e25b5fd6a0c0 30c1feb01597fbc7338c90 35cb08e41177145bcaa2d3</u>	+ 1 C	✓
84	2024-02-18 18:54:30	<u>0x0cce99a9a0a162dc5cd8 ed95be0e2e7eea34b51892 b306c7f68b7a185ee19f7e</u>	+ 1 C	✓
85	2024-02-18 17:35:15	<u>0x79aef4ee962123cb3093 e02110c559c93fc98c4ea6 bbf4549ee0bb9298c78639</u>	+ 1 C	✓
86	2024-02-18 15:47:05	<u>0x7946b0a1e8a66483e8c9 954bcf0e88003cd69b6fd8 718a85c59cab241a947cf1</u>	+ 1 C	✓
87	2024-02-18 13:44:10	<u>0x832d38a5fc10b4d05394 7ac8d22466347a44b10824 73ebb49a4dec3da6c5e134</u>	+ 1 C	✓
88	2024-02-16 22:04:25	<u>0x459647a23d4bced57838 1b38d8f06888329a0b260a d9853ac8084259a23506df</u>	+ 1 int Airdrop	✓
89	2024-02-16 18:58:20	<u>0x62e65b50288d7820f146 7e3ec6ad10efa32af451f2 dc91d85cdc6e102b60b283</u>	+ 1 .top	✓
90	2024-02-15 12:01:05	<u>0x7b326c802136b32bffb4 b24e43427296e3bd82c582 f4ac60f5c1882b9786efd8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-15 11:38:45	<u>0xd31caedf7b50fada62e338af2e106b326d271f224f291a87e26d4801abab48f4</u>	+ 1 C	✓
92	2024-02-15 02:33:25	<u>0xd9c274eebce8f862a1f61de9ae67dfce4ffcebb63b6637618ea41ddd5cf3fbb1</u>	+ 1 Reward at BoneWin.com	✓
93	2024-02-14 20:29:25	<u>0x326986e067a4c9761547906b02e474ea4f06ff4a39a5d4ecad7a8853a947aedb</u>	+ 1 C	✓
94	2024-02-14 20:28:25	<u>0x2d0b6f55e701ecb6a15f30acd05b34896d4ecb7977787859171744891b78e881</u>	+ 1 C	✓
95	2024-02-14 19:09:20	<u>0x656c312256a1818f32d11924a9ee7afbd8d7441f2d843704d3e76c48816493bb</u>	+ 1 C	✓
96	2024-02-13 06:56:40	<u>0x5431d87395535e9897c783b838ea560ea20dcb69f7a24faba8a9524da9096a8c</u>	+ 1 Reward at BoneWin.com	✓
97	2024-02-12 23:36:45	<u>0xa1d005c81b486a3219f00710400adf7a0e39ed5138164db9f7e553b958614c8e</u>	+ 1 fun	✓
98	2024-02-11 21:37:55	<u>0x06aea2f5792f28f4551171a7a31f477da0b43ffc54adaf35abc0b1aec8ff4852</u>	+ 1 C	✓
99	2024-02-11 18:21:05	<u>0x86848c18b0c3bb9a2446210d4b8b6167efcddf1e05cb632af852862a9de67db6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-11 17:53:00	<u>0x075214ce671bc9dc72</u> <u>2542123483cf59d29a7590</u> <u>3493443e5d6f31cecf7588</u>	+ 1 Reward at BoneWin.com	✓
101	2024-02-11 17:14:30	<u>0xd5564554cb33ed25f149</u> <u>7207482c2d1c355283cd2e</u> <u>f6c87918e6dfcea6b3b238</u>	+ 1 C	✓
102	2024-02-11 17:06:55	<u>0xbe916eeee1bb4a06509b</u> <u>16eead45163793320715e4</u> <u>357fc0b0e48de12d829839</u>	+ 1 Reward at BoneWin.com	✓
103	2024-02-11 12:31:05	<u>0x55e51502d25e743ba2b4</u> <u>8c3f77e1a1535e1827b88e</u> <u>f47c0c8e844b0f2bfab0f5</u>	+ 1 C	✓
104	2024-02-11 00:37:15	<u>0xace8662f7278f67febb2</u> <u>6d235f91078111cef23fe3</u> <u>d4917f628f5dc7197f1730</u>	+ 1 C	✓
105	2024-02-09 21:00:05	<u>0xd2ef86644fc38776689c</u> <u>8691defce10a29dded9625</u> <u>91976a01717872c667887b</u>	+ 1 Reward at BoneWin.com	✓
106	2024-02-09 15:32:10	<u>0x57f4465e1e1c947d5e0a</u> <u>e37ccc8deb0efa13c5839f</u> <u>ee28981bed6b872c6807b5</u>	+ 1 C	✓
107	2024-02-08 23:22:00	<u>0x932628f909c975deda1a</u> <u>b9a071bf8f670f1648b9f1</u> <u>87d2ba6903eb0df76445ca</u>	+ 1 C	✓
108	2024-02-07 11:14:15	<u>0x48e66397f08eb86f22a9</u> <u>f0467ed39cfd8001a47ae3</u> <u>3399a36eec52f1b29cb28f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-07 01:14:40	<u>0x21bd399a7b39f2a23a3a</u> <u>e157364dbfd25537b1c33a</u> <u>54ba9e59dad11e200787aa</u>	+ 1 C	✓
110	2024-02-06 13:28:30	<u>0x0a95161aafe754c06821</u> <u>5501f7c0a3887d064649d7</u> <u>f036f093000cd327dcd26a</u>	+ 1 Reward at BoneWin.com	✓
111	2024-02-03 06:55:30	<u>0x4ccd554dc4dd3440718f</u> <u>45daeabcecfce0c754860a</u> <u>0d9b378ec707b14ed494c3</u>	+ 1 LAV	✓
112	2024-01-24 14:37:30	<u>0x06aff10c3fe8737bcd41</u> <u>497e0db3048e8c95dc5399</u> <u>0a6808082d7456cf1b7a59</u>	+ 1 Reward at BoneWin.com	✓
113	2024-01-20 19:16:20	<u>0xe691462140516ec958b0</u> <u>29465b3bdbd44031d7e61a</u> <u>770eb49fe89eccfc701fec</u>	+ 1 pgpclaim.com	✓
114	2024-01-20 03:19:20	<u>0xa8f411dcaf298af0f028</u> <u>014f56d3ddf46e2b16cdc0</u> <u>4f24c2d2ad8c50877d1dab</u>	+ 1 aim.xyz	✓
115	2024-01-19 17:18:00	<u>0xac39f17ce40f1ab93423</u> <u>d566a13efd83fd2fc6c995</u> <u>8b021e1250b023793444f7</u>	+ 1 d2usdt.com	✓
116	2024-01-19 10:37:25	<u>0x80fd0f76b232fd4f59dc</u> <u>1184e789a6f9ead27b48d5</u> <u>c71095c628e2d9c4c5cc44</u>	+ 1 Reward at BoneWin.com	✓
117	2024-01-17 17:31:10	<u>0x6c72f3813f4a33c9f468</u> <u>0a5bad290fe0715bcff4cc</u> <u>ba90546789f2e02f517aeb</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-17 01:13:35	<u>0x5b2e53d6d5aa9fe8b598 eb223f8b8d2c1793cb696a ce4d2eb2d7d7887cb101cc</u>	+ 1 Reward at BoneWin.com	✓
119	2024-01-14 17:56:35	<u>0x6b3d6d7a9d7ad5c7cfb5 dce472565d92e99b4384c9 b501c567f84343dc8b4c01</u>	+ 1 LAV	✓
120	2024-01-13 00:39:50	<u>0x760095b70a59bb769f95 e103cdac6ce58b36ba3808 ed4d26a7428ce90a8a4b0d</u>	+ 1 Reward at BoneWin.com	✓
121	2024-01-13 00:37:00	<u>0xbf293e7766cf53fcd122 578e57e5c5bb763d941c9a dec2cd36e091f83d746b76</u>	+ 1 ard.xyz	✓
122	2024-01-11 15:17:20	<u>0x49814e7d39de4021499c 035c90d7164a74943c8c1c a85c54edfd4b5ed518b094</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
123	2024-01-11 13:21:10	<u>0x244bcf7f9ddbc93bcd47 83ee55aa377324edc2c68d 6de5460d83dc061d181dfe</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
124	2024-01-10 10:05:15	<u>0xf5533492e366ecc13dda 1546109db23f3118f56510 d3ad8ed16e5f49f9aa78c1</u>	+ 1 aim.xyz	✓
125	2024-01-09 07:32:05	<u>0x89d09a87ca5c5cd5defd 816e8f35ac5ab53cde08ce 02eb8788211a5ddb1fb37d</u>	+ 1 '	✓
126	2024-01-09 07:27:20	<u>0xb1e0872bf03baf4cf8ec cca23634ddc62c5330618b 4592aacebeda0e12c6388e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-06 12:41:20	<u>0x38133618e5c7be624e4e9ac73b10b5c714faf0167ff30ba86c801c597a345757</u>	+ 1 Airdrop	✓
128	2024-01-06 12:40:20	<u>0xe70dcc9b901fc69b43ef1d7c72860f9263a362167cc55c0bf5c5f30edb94fc5</u>	+ 1 aim.xyz	✓
129	2024-01-06 01:53:10	<u>0x742c6b7befc19413ada23464ef8c67b1b0787faed2cb7d145216b48349b36718</u>	+ 1 Airdrop	✓
130	2024-01-04 16:00:20	<u>0xb1b954f8d98297545e3b4a6fd13e5ea61b9fcd2693cf9b376ca8d0a328a7eff4</u>	+ 1 Airdrop	✓
131	2023-12-22 15:16:50	<u>0xb3b2824eee52cafb288c008fe53ee94b90da9b54f7044a48232f916ad0df24ca</u>	+ 1 usdlabs.xyz	✓
132	2023-12-22 13:52:25	<u>0xe6aa9b91a21aafe0d694f80488efcdcd5ad4bfc7836d229badad935ce41525cd</u>	+ 1 s.xyz	✓
133	2023-12-18 10:23:30	<u>0x1c3adaf6cc4fb4cbb5526c34c2456e015829dd3b70ba52ea3560192648d908b4</u>	+ 1 Reward at BoneWin.com	✓
134	2023-12-18 10:18:05	<u>0xe37d068896b23227f26ef00fd8bba76012c4a48222109252c9cfc03e5432d8ad</u>	+ 1 s.xyz	✓
135	2023-12-18 09:59:30	<u>0x688bcd64a0ac526f3a0d280ffd8b3f20cb96c8fff0bdbb6f9a16442d927c030</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-18 09:58:15	<u>0x7dec93d2c1349496faa375400619e705eafdfcb5de4880458b1dc2bb6f48a33c</u>	+ 1 s.xyz	✓
137	2023-12-18 09:54:20	<u>0xb9f595b2616f2e7553a401a1506301a968fa352a1faa161203f339a5f45a590f</u>	+ 1 s.xyz	✓
138	2023-12-17 06:51:55	<u>0xb5ae41b223cd06d20a5094adfc37ded8f88851bd521a309bf27f99e54b39f802</u>	+ 1 Reward at BoneWin.com	✓
139	2023-12-17 06:48:30	<u>0xa49f7264d64147c399171a5b7faa653da5e78a49d52598d105c4e71d86ed03c1</u>	+ 1 .xyz	✓
140	2023-11-25 10:16:45	<u>0x1b3fa9d3c1d48699670d55de4efb076b0711d24300cf28768323bb8dc9e44f63</u>	+ 1 Visit usdtevent.org to claim nft	✓
141	2023-11-25 05:23:55	<u>0x8a42be703407f8d1385f0098033300f23148d5064aa7017e71929024ef18f127</u>	+ 1 Reward at BoneWin.com	✓
142	2023-11-25 05:23:40	<u>0x5ad911d6a5310a2de295adfaae2832a2ef98aecf4064520c7603c69815fd591f</u>	+ 1 dt.net	✓
143	2023-11-25 05:20:15	<u>0x2c351cd71fc837843abbfe1c0261e23b7df0f19c00e1928cce3c97351303ffe9</u>	+ 1 reward-usdt.xyz	✓
144	2023-11-17 08:39:25	<u>0x1b3c8a9914cc2a458d8a728d135cf2f1dec0611caf1be57eb5c3826f14ef373f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-07 14:00:25	<u>0x9c386b36d43f00e2bb25</u> <u>799157f01bd1676209be34</u> <u>76777caf0d7379d9e17a0d</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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