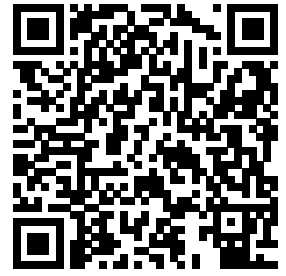


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd8a299ce77b2d002fa45a19895feb07a80224f6e</u>
TOTAL RECEIVED	9.065780196032163119 xDAI
	9.14 USD
TOTAL SEND	3.596489520024200193 xDAI
	3.62 USD


Token	Balance
xDAI	5.469290676007962482 xDAI
	5.51 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
\$	2,100.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo
USD-SWAP ³ COM	154,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
RareTron.io	444,444 RareTron.io
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at nftsafe.top
Â-	N/A \$87,778 Random Winner
Lido stETH #9541	N/A dolib.com

Token	Balance
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A Reward at babyshibadodge.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:54:55	<u>0xa7986cf2ac921d2f085f5c2da31ade2777c1aa43eb566af120a167558a02c29a</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
2	2023-06-24 10:54:55	<u>0xa7986cf2ac921d2f085f5c2da31ade2777c1aa43eb566af120a167558a02c29a</u>	- 0.0004259835000000 00 xDAI  0.00 USD	✓
3	2023-06-24 10:54:55	<u>0xa7986cf2ac921d2f085f5c2da31ade2777c1aa43eb566af120a167558a02c29a</u>	- 0.00000000000022719 12 xDAI  0.00 USD	✓
4	2023-06-24 10:54:25	<u>0x8af95f9ff314ecbff56adc446cac9d38cb3c6ce749337de9b181ac0a55d71483</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-24 10:54:25	<u>0x8af95f9ff314ecbff56adc446cac9d38cb3c6ce749337de9b181ac0a55d71483</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-06-24 10:54:25	<u>0x8af95f9ff314ecbff56adc446cac9d38cb3c6ce749337de9b181ac0a55d71483</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-24 03:57:50	<u>0x7263f7ed7326893d4611</u> <u>0ebda625ccd5a5581c3175</u> <u>2487efddb156216865366b</u>	- 0.6410255278225241 99 xDAI  0.64 USD	✓
8	2023-06-24 03:57:50	<u>0x7263f7ed7326893d4611</u> <u>0ebda625ccd5a5581c3175</u> <u>2487efddb156216865366b</u>	- 0.0004313505000000 00 xDAI  0.00 USD	✓
9	2023-06-24 03:57:50	<u>0x7263f7ed7326893d4611</u> <u>0ebda625ccd5a5581c3175</u> <u>2487efddb156216865366b</u>	- 0.0000000000020129 69 xDAI  0.00 USD	✓
10	2023-06-24 03:56:30	<u>0xa1b19f88c7a700eeda70</u> <u>e62d7e287654f44a6c02de</u> <u>64a6d797c1d12c0d245d5a</u>	- 0.6410255278225241 99 xDAI  0.64 USD	✓
11	2023-06-24 03:56:30	<u>0xa1b19f88c7a700eeda70</u> <u>e62d7e287654f44a6c02de</u> <u>64a6d797c1d12c0d245d5a</u>	- 0.0004457145000000 00 xDAI  0.00 USD	✓
12	2023-06-24 03:56:30	<u>0xa1b19f88c7a700eeda70</u> <u>e62d7e287654f44a6c02de</u> <u>64a6d797c1d12c0d245d5a</u>	- 0.0000000000020800 01 xDAI  0.00 USD	✓
13	2023-06-24 03:36:35	<u>0x9c62f1cb430335da6417</u> <u>567e95c9ff6aa296070839</u> <u>f1581608aa31cf5f442382</u>	- 0.3621184951249268 87 xDAI  0.36 USD	✓
14	2023-06-24 03:36:35	<u>0x9c62f1cb430335da6417</u> <u>567e95c9ff6aa296070839</u> <u>f1581608aa31cf5f442382</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
15	2023-06-24 03:36:35	<u>0x9c62f1cb430335da6417</u> <u>567e95c9ff6aa296070839</u> <u>f1581608aa31cf5f442382</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-24 03:33:15	<u>0xfb0db47aaaf6f4b6feb</u> <u>6a5b71b930912a5e9f837b</u> <u>255546ced935f5af9146f8</u>	- 0.6172006577786446 35 xDAI  0.61 USD	✓
17	2023-06-24 03:33:15	<u>0xfb0db47aaaf6f4b6feb</u> <u>6a5b71b930912a5e9f837b</u> <u>255546ced935f5af9146f8</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
18	2023-06-24 03:33:15	<u>0xfb0db47aaaf6f4b6feb</u> <u>6a5b71b930912a5e9f837b</u> <u>255546ced935f5af9146f8</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
19	2023-06-24 01:10:15	<u>0x72e21fb7ffb396b35dd1</u> <u>3315105968c7211680e1da</u> <u>16268bec5fed09ee8b2d45</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
20	2023-06-24 01:10:15	<u>0x72e21fb7ffb396b35dd1</u> <u>3315105968c7211680e1da</u> <u>16268bec5fed09ee8b2d45</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
21	2023-06-24 01:10:15	<u>0x72e21fb7ffb396b35dd1</u> <u>3315105968c7211680e1da</u> <u>16268bec5fed09ee8b2d45</u>	- 0.0000000000023485 20 xDAI  0.00 USD	✓
22	2023-06-24 01:07:15	<u>0x1c2b5bacd6d2d35b0410</u> <u>5af8da25f6b6c11f0a008a</u> <u>44d98e6363dcd43d20837f</u>	- 0.4546455012802201 88 xDAI  0.45 USD	✓
23	2023-06-24 01:07:15	<u>0x1c2b5bacd6d2d35b0410</u> <u>5af8da25f6b6c11f0a008a</u> <u>44d98e6363dcd43d20837f</u>	- 0.0004403295000000 00 xDAI  0.00 USD	✓
24	2023-06-24 01:07:15	<u>0x1c2b5bacd6d2d35b0410</u> <u>5af8da25f6b6c11f0a008a</u> <u>44d98e6363dcd43d20837f</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-24 01:03:35	<u>0x2afa2cc04f59094f36458d2791aa78bbaf34911d9ed7b53284ee3c8e3910f5b9</u>	- 0.7112234039902799 45 xDAI  0.71 USD	✓
26	2023-06-24 01:03:35	<u>0x2afa2cc04f59094f36458d2791aa78bbaf34911d9ed7b53284ee3c8e3910f5b9</u>	- 0.0004473225000000 00 xDAI  0.00 USD	✓
27	2023-06-24 01:03:35	<u>0x2afa2cc04f59094f36458d2791aa78bbaf34911d9ed7b53284ee3c8e3910f5b9</u>	- 0.00000000000023857 20 xDAI  0.00 USD	✓
28	2023-06-24 01:03:20	<u>0x441d5a67e37416c2342ac6ebe53689eb2a63c2859ea31a2bb43fbacc3b17b026</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-06-24 01:03:20	<u>0x441d5a67e37416c2342ac6ebe53689eb2a63c2859ea31a2bb43fbacc3b17b026</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
30	2023-06-24 01:03:20	<u>0x441d5a67e37416c2342ac6ebe53689eb2a63c2859ea31a2bb43fbacc3b17b026</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓
31	2021-08-22 05:15:30	<u>0x91aa70088673eca18d01ad92b9c333fbb4a04a12c637c70e6dda9f3813ceb6d6</u>	- 0.0000000000000000 00 xDAI	✓
32	2021-08-22 05:15:30	<u>0x91aa70088673eca18d01ad92b9c333fbb4a04a12c637c70e6dda9f3813ceb6d6</u>	- 0.0001272520000000 00 xDAI	✓
33	2021-08-22 05:15:10	<u>0x9e50c08a0e49f055eded6f2d15a03d0012a7f5cf8e1d4db8844267795106ed97</u>	- 0.0000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-22 05:15:10	<u>0x9e50c08a0e49f055eded6f2d15a03d0012a7f5cf8e1d4db8844267795106ed97</u>	- 0.0002304870000000 00 xDAI	✓
35	2021-07-25 13:08:00	<u>0xf6ec003c0a483ba1561c168392c68bb5eaaeead4a2a1b87d99924fe49254b5e3</u>	- 0.0000000000000000 00 xDAI	✓
36	2021-07-25 13:08:00	<u>0xf6ec003c0a483ba1561c168392c68bb5eaaeead4a2a1b87d99924fe49254b5e3</u>	- 0.0049620020000000 00 xDAI	✓
37	2021-07-25 13:07:25	<u>0x2d0667a1d800aa17ee0950c9bd82871bf6a43fca4abc6786094bceffa70bf9cb</u>	- 0.0899999999999999 97 xDAI	✓
38	2021-07-25 13:07:25	<u>0x2d0667a1d800aa17ee0950c9bd82871bf6a43fca4abc6786094bceffa70bf9cb</u>	- 0.0013619600000000 00 xDAI	✓
39	2021-07-25 09:10:20	<u>0x0ecba3ad4bbd1dd652bb75cb219ef53a08971e7b70b8ea88021b30ff348c2d76</u>	+ 0.1000000000000000 06 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 21:57:55	<u>0xe942cd984a214a16db63083da29bbd2e84c8a4d899e524c17749a77e52007152</u>	+ 8.9541831859999998 50 xDAI  8.97 USD	✓
2	2021-08-22 05:15:30	<u>0x91aa70088673eca18d01ad92b9c333fbb4a04a12c637c70e6dda9f3813ceb6d6</u>	+ 0.0115970100321629 20 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:31:00	<u>0x18d24e00ef763e08c3c926cf7043e864260f5a99a7e54a209afb32414e1f3aae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 06:30:20	<u>0xb5a64de4475f1ce24de4eb9beeebb8816dd3ec77120bfbb19f2a76d4fe86deea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 07:58:25	<u>0xc0e6d993a71af750fc7611dd644769953f1a2eac3ab0c843de6af73b5c1f4e16</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 07:58:15	<u>0x987f36f825a36856223fb628b7ba58c211a8f3faad5333c2aec05378175c02a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 07:58:10	<u>0xc6f1fb713acd7bedb0f883e4be8ea9534e784adc57ad942cc6580193ff0804a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-26 02:35:40	<u>0x1f8b3d6c9d51660bafdb18c9ed146b400e3fd7dcb827df0ff1d3eba22bb0f298</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 02:35:35	<u>0x0898cbc5b604fde2baa0c318f7b7dcba192fafcfef05731c6051f587bddb0f2</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 02:58:50	<u>0x98fc44a3c708c3d3524943478056a376f709f611d33b846af00d11528b4491f4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-22 01:49:25	<u>0xa14b4a027289883005bcec68762369d29144b674fb9b26d9c415e32c0b17b0d</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 01:49:05	<u>0x1be015881e2a481a19a78d32c4c2458f3b4b030b2f9aaa929b674dcb0f3bf903</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-22 01:49:00	<u>0x4fbbc4880bcf7dc12a2104d0c8443fa87129970514d2a89a3ebaf2557d3c5773</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-22 01:48:35	<u>0x639ed704034a747564bca50b61d89ed05176e07fea4e3cf4756f1177f6438454</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-17 15:55:15	<u>0x58d77228d6383915b5117632a4444f29488ed2d2389736c69329d676bb2d94f5</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
14	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 23:56:25	<u>0x547f664c0f2b3d7ba9a4c6de44bdca99bfee0014934c7e22985ec8c29adde6d9</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-31 23:49:05	<u>0x60eb0d0584378317c83876a0dd8b12ce8cbf00b4173054c6d4745b4367ac8e7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-31 23:48:55	<u>0xc03b151b5b352029c4375c733b28a6927683197c029584e61b6ad8479d5b1ab7</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-31 12:15:50	<u>0x341408b8004338a1f50188540bfced3aa41c4439c2dbb21238c1c55b0934ccdf</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 22:37:30	<u>0x71d7a0c18eef0249d097632ec21741af1e493208af71be555f19335323f16673</u>	+ 1,000 USDC	✓
20	2023-07-06 22:50:15	<u>0x374afaf79ebcd5a5bd71c2263bd61c7e0dd16dceb62aa3d8c31fefe0558ec12c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
21	2023-07-04 06:09:30	<u>0x00f9f4c4dba48c4f208cc0f1b68d22a1d51319972b6fc61633455d98abed02b0</u>	+ 444,444 RareTron.io	✓
22	2023-07-03 13:07:15	<u>0xaa03a16530845fdf7c90a980d7722ce4fae4c863f90c8f0f327967e5bcd057f1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
23	2023-06-24 10:54:55	<u>0xa7986cf2ac921d2f085f5c2da31ade2777c1aa43eb566af120a167558a02c29a</u>	- 155.12160321799595 4083 agEUR	✓
24	2023-06-24 05:48:30	<u>0xf0d82e581ab188a849f9d2cc3c9f87450e1c90a025cfeed09baf9feac2027a32</u>	+ 21.0000000000000000 000 agEUR	✓
25	2023-06-24 05:25:15	<u>0x0e4b3d2c9d7b56f349b0c1db8159b16a2044859b4e4bd3663376ad28a69d9131</u>	+ 37.547942076411793 266 agEUR	✓
26	2023-06-24 05:24:05	<u>0xbca134db7587a9ceace03f6f0fb19feb42c17dccb484782f946211d6e7b6f65d</u>	+ 18.0000000000000000 000 agEUR	✓
27	2023-06-24 05:23:10	<u>0x0e9e03f221fc028a1c407fca953c87a1d3062842f109d33751bd3cd7c052ba88</u>	+ 17.0000000000000000 000 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-24 05:18:50	<u>0x6271c3d9eac6d04a252a</u> <u>3c3eee3dfad7d9123169ca</u> <u>3b577e8d7e4e8c2a5cb986</u>	+ 19.0000000000000000 000 agEUR	✓
29	2023-06-24 04:17:30	<u>0xebb57deff91e940c763e</u> <u>eb3f83014faa45b9c1f13b</u> <u>62e3ed872ed6bb36764554</u>	+ 42.573661141584167 922 agEUR	✓
30	2023-06-24 03:57:50	<u>0x7263f7ed7326893d4611</u> <u>0ebda625ccd5a5581c3175</u> <u>2487efddeb156216865366b</u>	- 20.573661141584171 475 agEUR	✓
31	2023-06-24 03:56:30	<u>0xa1b19f88c7a700eeda70</u> <u>e62d7e287654f44a6c02de</u> <u>64a6d797c1d12c0d245d5a</u>	- 22.0000000000000000 000 agEUR	✓
32	2023-06-24 03:36:35	<u>0x9c62f1cb430335da6417</u> <u>567e95c9ff6aa296070839</u> <u>f1581608aa31cf5f442382</u>	- 21.0000000000000000 000 agEUR	✓
33	2023-06-24 03:33:15	<u>0xfb0db47aaef6f4b6feb</u> <u>6a5b71b930912a5e9f837b</u> <u>255546ced935f5af9146f8</u>	- 20.0000000000000000 000 agEUR	✓
34	2023-06-24 01:10:15	<u>0x72e21fb7ffb396b35dd1</u> <u>3315105968c7211680e1da</u> <u>16268bec5fed09ee8b2d45</u>	- 19.0000000000000000 000 agEUR	✓
35	2023-06-24 01:07:15	<u>0x1c2b5bacd6d2d35b0410</u> <u>5af8da25f6b6c11f0a008a</u> <u>44d98e6363dcd43d20837f</u>	- 18.0000000000000000 000 agEUR	✓
36	2023-06-24 01:03:35	<u>0x2afa2cc04f59094f3645</u> <u>8d2791aa78bbaf34911d9e</u> <u>d7b53284ee3c8e3910f5b9</u>	- 17.0000000000000000 000 agEUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-23 21:55:35	<u>0x4ce139a1691263482be9d0a579170d6d68be007b99d5ff7e05055a62b50ab24e</u>	+ 137.57366114158418 2133 agEUR	✓
38	2021-08-22 05:15:30	<u>0x91aa70088673eca18d01ad92b9c333fbb4a04a12c637c70e6dda9f3813ceb6d6</u>	- 0.0115970100321629 20 xDAIx	✓
39	2021-07-25 13:07:25	<u>0x2d0667a1d800aa17ee0950c9bd82871bf6a43fca4abc6786094bceffa70bf9cb</u>	+ 0.08999999999999999 97 xDAIx	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:46:40	<u>0x1d93b3f7769e3777317874578043cfe4da2e3d6ba72d0cd83e429bdc54d5d8af</u>	+ 1 top	✓
2	2024-05-31 23:48:35	<u>0x1dcbada2246dd214583506f7a5dabbeade468d3d1c46889f481a4cafa4d4663c</u>	+ 1 top	✓
3	2024-05-31 12:14:50	<u>0x18a905a5813f05e90fa89a3f75778c7b29d230c0cc920e8f6d885e7644eff78f</u>	+ 1 op	✓
4	2024-04-27 22:06:40	<u>0x0aeb56e87d1d1156fa0dc68b0b61a9791b30f45e89eb2a7417a371d3b54af8c0</u>	+ 1 10 ETH	✓
5	2024-04-20 12:35:45	<u>0x38ff8c324c312e5dfc207b7e5fd46df2d99a2f3e42ca7a35e4d1628bb8e5940b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 12:29:40	<u>0xde9facbf4352c80c4fda</u> <u>194415e2bd8059dd2f0cc4</u> <u>321f1cc645ab511fce8193</u>	+ 1 3 ETH	✓
7	2024-04-18 22:13:00	<u>0xcc2b974f45c1861bc404</u> <u>11baef743544116062455b</u> <u>ed4981ab40730b2190fb59</u>	+ 1 3 ETH	✓
8	2024-04-11 09:06:20	<u>0xe057e7f2196fbb203e14</u> <u>1d095a4586281c7f6f5b8b</u> <u>c88fa58ea06526611bade4</u>	+ 1 d	✓
9	2024-04-07 03:01:20	<u>0x4c74fa9095c4c2a03d2d</u> <u>f464ddec62c6706cee9d31</u> <u>9a93b90add6be468d7739b</u>	+ 1 d	✓
10	2024-04-06 12:12:55	<u>0x9b1d43618a799d35990e</u> <u>ba63d0cede4efdcf66c882</u> <u>bee55f07ce9197a04ced23</u>	+ 1 50,000 USDT	✓
11	2024-04-06 12:07:55	<u>0x3b0688b9d5eea50116dc</u> <u>928ab3d722bddb638b648e</u> <u>5ef237f5cf70405452444b</u>	+ 1 d	✓
12	2024-03-27 13:02:05	<u>0x373afe728e6c77c82df5</u> <u>8960aa543155c97bd4f275</u> <u>ad57c1e266b1b1fa5ba139</u>	+ 1 50,000 USDT	✓
13	2024-03-07 23:29:05	<u>0xe0e9598c6569425ec478</u> <u>6c74923ca78bbe8232ad3f</u> <u>c2ded3b0f19d5a2f40f55b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216d d460f14d6f2d4579572d8e a17a281eea6f1ccd512cd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 11:37:05	<u>0xa3790ddaa05361dc7c8d 90c066b2108d5e5fe00a4e a884c5340e43ef0de4cc71</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 18:54:50	<u>0xf19ca34b319406c5f8c0 f4817635e01ec9defc6675 3ef034c02e7926e319a303</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 19:38:20	<u>0x5484328730436750b472 e229d3b9cb914e7d74da46 9a82534dc3f67f26902845</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 19:36:20	<u>0x026794d3caa9c631c081 91adc04fc87fb1380f4241 dd62e185fe751edc9ad4dc</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 11:46:35	<u>0x7d11b0ebd71ab8d813a1 bfc7f36c347327d9fa951a 214c0afd22c4f4e8ef27c6</u>	+ 1 TOKEN	✓
7	2024-05-18 06:56:25	<u>0x50caabd873506bf64318 f7d17683a7095e784294f0 21447e4a838abfbb71dd10</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-09 12:25:50	<u>0xaddb31eb3ae5f2dd9ca7 6dd676d19aa4bfd62135a8 8261ab0f987f53996a35ff</u>	+ 1 Reward at theflok.top	✓
9	2024-05-06 09:08:00	<u>0x23f706eb23c38944bb72 1c28382de66e3de2c95594 7ef638784a0579b0e1ca3e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 22:15:55	<u>0xd71e777fcef408a26e577089d5e507685f042ebba2940c55eeafe565538efcd1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 04:28:25	<u>0x717c134e9216cc0b802ab518ec2bb2672db9aac735de75824c7d3355f1b3e928</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-21 05:09:55	<u>0x6b6b09fc764da94f97f330a7797a95f3fbef44b9f7529635d45cf528539f90cc</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 21:53:35	<u>0x0ae9ca637c96b6c7d7bd53cf08371f525f07fc7659ba9240694841f6f0d6f5d6</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 21:33:20	<u>0x4d8652db858c5e0c162472f411b0ac38e1e19dc9c2c8ee23d9abc8eb6104ac92</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 15:51:35	<u>0x6287f203554306c2fd1ded80c4d400068f007a8e42093913265006bad0fcf05c</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-15 17:35:15	<u>0x7057ae8602d6d4dd6c51937a0a6ac4c9aa5d07072d76e1cb0d679b1b4ddcbba1</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-15 16:52:10	<u>0x5b9494d77f0e2e8f732144efa3c349aa3c2bf6aff0a31c703f895f9dadb0ad70</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-15 16:09:45	<u>0x147acd0479ca149e93b389b61aefdcbab666a2d776cc88fa87b34a50ae21f829</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 03:08:10	<u>0xb0e507121f8777c6f06d13ae069f94d58365eeab22b850a1555314462bedf83e</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-06 12:21:05	<u>0xcfffe67e73f87745a5276fe4d894bcd5e276ebad042e133ed1516dbf86ba73f0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-06 12:11:05	<u>0xc67c0c9531bece470832f73c692bc651038a655765734ac7de3fe2f6cfac3e58</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 18:19:20	<u>0xbae34d6099f188673d4744edb5419e5ba3d5683c0748886b4c4641da5f207cc6</u>	+ 1 usdwin.co	✓
23	2024-03-28 18:55:30	<u>0xfd0fd6235ee6d9fdb49cb978139cfb1c9f360bd5e4f2be4a24ec7b96c7d9bbc9</u>	+ 1 usdwin.co	✓
24	2024-03-22 00:07:10	<u>0x3296b153ceada3cf3be5750b702b914e1921701b23aa5ee835154878c4e7ba29</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 20:05:45	<u>0x929d634586657a27dda2151ace50404b843dbab4fb0c1346e1654686ff2312c6</u>	+ 1 BLAST	✓
26	2024-03-21 19:02:05	<u>0xa57efc0244822d3332460e726c882e8adf10f35e31e7419914fd6fb0bc1c4bdf</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 14:51:15	<u>0xb55c2edb9fcc94eef448c22bd8d9d44267af523c4efa53e1d86e11dcfb6be3bd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 23:11:20	<u>0x91b81051cb8bb5ec6020</u> <u>28e7231db9208cf13064dd</u> <u>89101250ff4c2c22e43ce6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-07 22:59:25	<u>0x3b47d5674d02605af37c</u> <u>120b6d42672c84b376f6b9</u> <u>98d39061d864d7bcd6b67a</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-07 22:55:20	<u>0x3547d529c46e859eaa24</u> <u>3edf9136f4a728096dcf59</u> <u>166acc3149c0bd91c30907</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-05 06:34:50	<u>0xa49cbf7247bfd3141d51</u> <u>88a272345655c45c248aa5</u> <u>7d31f4d59aaabf0df0177d</u>	+ 1 Acces BLAST2L.COM	✓
32	2024-03-03 18:54:00	<u>0x1c824619eea3cacd48c5</u> <u>62ce27c48fed0b9709cfb3</u> <u>cf6f02fbf3ff4e67761e2a</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 14:29:55	<u>0x8ba6b30f67813f08af70</u> <u>a1ee1b023c32a22c37702d</u> <u>49b62f1b3aa445cb2288ac</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 10:01:55	<u>0x9187a1131860038b9d11</u> <u>fb73704e1055132f82f168</u> <u>fdcbe06ce736b7e1aed67a</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 03:14:30	<u>0x9c6dc1d68e1b3a8ead45</u> <u>1b5b4726a1db4bef084c3c</u> <u>71b266ab3509fce0a82764</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-24 11:51:35	<u>0xa41a40076208e666dec6</u> <u>00c2c2da31dea072ffc4fa</u> <u>4d18b4a21096420914fd81</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 08:56:35	<u>0x07bd073c233fac6d405e</u> <u>1013fbd7c712c5c484f8e6</u> <u>8fae9f99c536db2320309d</u>	+ 1 DC	✓
38	2024-02-24 06:50:40	<u>0x5f2eef3505f2fb6b39ba</u> <u>012053caaf9267f5547875</u> <u>8777c9fc54b20c9a7c066d</u>	+ 1 DC	✓
39	2024-02-24 05:15:05	<u>0x681f46000b0e83443a07</u> <u>093756b940907df07aa4c5</u> <u>39e71c53362b22506afc30</u>	+ 1 DC	✓
40	2024-02-20 10:45:30	<u>0x44cf6870d6fc5c94c3a5</u> <u>9a806317f8a901cacddb1e</u> <u>24bc829b4777dee40abe14</u>	+ 1 .info	✓
41	2024-02-18 21:21:05	<u>0xb8b4b4109c93ba8d7798</u> <u>73fb5877e99b8b5dfb4159</u> <u>8dd23b7dd9c3fcf0fb16a6</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-18 13:32:05	<u>0x930d0215e1d4abc08b6d</u> <u>5575aa8f818393199403df</u> <u>d3c53f0404991e3b9c4921</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-14 15:35:10	<u>0xb7fc4e11cffa534fa158</u> <u>b530b08245a50536262fcc</u> <u>a8e772cd15125e4861c62d</u>	+ 1 C	✓
44	2024-02-14 15:26:15	<u>0x2b29d9c8922bbd1b05cc</u> <u>79f6fdb731ac80229287b8</u> <u>cd6dfb3db6f91260632f97</u>	+ 1 C	✓
45	2024-02-13 21:47:40	<u>0xe23ec4aed1c247bd0c3b</u> <u>40956b1935ccda57d90b80</u> <u>a841d5f1f2471ae5188518</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 21:35:55	<u>0x1022d5a7eaaf1c87d48495e1d798e92edf342297c8b34c051baf2dabf362d3dd</u>	+ 1 C	✓
47	2024-02-09 01:26:30	<u>0x77f339dbbbdcc0ad6d54b0f7e2e53beb8c6ff4ca73921ebc4f32993906b8cc52</u>	+ 1 C	✓
48	2024-02-08 09:53:25	<u>0xb0712b18d1623b438e8465c6420f71d50ee8bffe8f81bb55db1c8a0e0a8bc036</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-06 06:44:30	<u>0xb260e493c3f285fd7d9d55931afbc6793cf524c81efde129d1aedef295da821ba</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-06 00:55:45	<u>0xb8a515351456f982d40467435da3373efad172bed60478eecac8b0c9a357e77c</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-05 10:32:00	<u>0x3ab8fa6be59eba3df60976db6e5bd2ed8a98a25c5ed58662fcdcd6d7fd194eec</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-03 17:31:20	<u>0x6a12fe819a224b39f847337615809f164972e8683f1e475b5c0820441d2cbba9</u>	+ 1 int Airdrop	✓
53	2024-02-02 07:10:05	<u>0x07fe0f5693b5089742572e01f0efa7114e3f3b17e46ee8b08236963b3a90b295</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-01-31 17:06:15	<u>0x9cab593c05d310e3325394616088214492027bc12962508db0e4796bf952697e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-31 12:17:40	<u>0xdb4051a0530c07ac1b90</u> <u>07f4540e6e977f9a627a8e</u> <u>f4181d2f32e41c146af125</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
56	2024-01-30 11:56:10	<u>0xe27e4cff4cba772b198e</u> <u>8988a503be2f75de81f92e</u> <u>d5e6de1a5993488b2d6782</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
57	2024-01-28 18:40:30	<u>0x40e233f5adc1927aa81b</u> <u>a7a34cc9878883676d82d2</u> <u>dbfdb63f4c86569506982d</u>	+ 1 C	✓
58	2024-01-27 23:04:30	<u>0x7b9f57ab44d30bcb9a1a</u> <u>e1c80bc3da3bf0e6455b94</u> <u>d3c6555ab8e44dc185d9ee</u>	+ 1 Liquid-ether.com	✓
59	2024-01-27 23:04:30	<u>0xb27838bb9e8222ddbefd</u> <u>41bec98c8397cfa1cd7060</u> <u>fe15705afb3832cc45fd88</u>	+ 1 Liquid-ether.com	✓
60	2024-01-27 23:04:15	<u>0x2ca86c81af4557990c75</u> <u>e430c9dfb2aaf87a7198aa</u> <u>14a31d7e6462e74d3e10f8</u>	+ 1 C	✓
61	2024-01-27 23:04:10	<u>0xf4cd4cbacb68b76e31dc</u> <u>f07512f5b81bffc9a24b62</u> <u>6241efd142b6b4b0250338</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-27 08:54:50	<u>0xd8383c4f1387eb13c5bb</u> <u>89f0855c3f342a6b4d0fbe</u> <u>d7a3aec2b40270d0a1d516</u>	+ 1 Liquid-ether.com	✓
63	2024-01-24 15:32:05	<u>0x06b44823cf264ae66f42</u> <u>ca400f4abbbd6443b64c39</u> <u>8149c59152cafee4a30340</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-23 19:52:20	<u>0xf27e413ed3b8eb2faf22 a2d94312cf4b7effbeed20 84ae260ceb4463e7699318</u>	+ 1 C	✓
65	2024-01-12 21:13:50	<u>0x091e47b0cdb486b4b9d7 c0d956e9ab950fdebc9952 50095cf3dcd35ba7ef5dfd</u>	+ 1 Airdrop	✓
66	2024-01-09 11:27:25	<u>0x9ac6e44f6ef5baa81a7f daae214c8716585ed969e8 7e11c8a3f5b2f1392cd4a1</u>	+ 1 Airdrop	✓
67	2024-01-08 13:42:00	<u>0x55350ac7089445d2f6a0 3749b0c49f5703f15599e3 13c5118ccedf242e19f2c3</u>	+ 1 Airdrop	✓
68	2024-01-03 05:22:00	<u>0x0727b47277b146fff1fd 5b4da4b34f6057a9fa9c59 ac4e6d2de372357004ea2c</u>	+ 1 laim!	✓
69	2023-12-30 20:23:40	<u>0xff6384db55d9767e9c25 c045e8a55402293a6df9e9 4fa9f190fdb91b845288cf</u>	+ 1 Voucher	✓
70	2023-12-30 13:23:25	<u>0xc9bec09f1b11d950b41d a1e400e90fad185b24de8d 69571de6fd5ee64175497c</u>	+ 1 Voucher	✓
71	2023-12-30 03:32:05	<u>0xb3f1363b18010ca87d14 e1876c290736070c9e3624 f8157b5ddf2b73c87bc655</u>	+ 1 Voucher	✓
72	2023-12-28 08:51:30	<u>0x824ec775ff65bb2c0a19 072e336bfa92ca156b70c9 5f7cf123d5cc1562015137</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-04 19:33:50	<u>0x62d5fff45047962eb5635b9d7d66b28f1e23eb24e8ec785c0008e6eac3d1112bc</u>	+ 1 \$BNFT	✓
83	2023-10-31 18:49:20	<u>0x04f5957c448bda77280a2cf56c087bb1448c1e3e61ae139d6d5c5dd5e5f78657</u>	+ 1 nt!	✓
84	2023-10-31 18:48:40	<u>0x3e10e305caf0dbab865a268d4f43cedc0d5854b17630db0f1b49fd2b927282aa</u>	+ 1 nt!	✓
85	2023-10-28 04:08:40	<u>0x054ae813e5c0a233b0823f100de2062cb7cc411222207c9c08f0a988aa5ecd50</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-24 04:46:15	<u>0xb8aa81535bac702e741afe9f7a3b744253cdb61a1da23e197aa6fb3579554255</u>	+ 1 int!	✓
87	2023-10-22 00:52:05	<u>0xeba788b058f4146a357aa4f8a2bcd6c39bb2b09b72bf5d9a00b5599bcdae52d0</u>	+ 1 t!	✓
88	2023-10-16 10:25:30	<u>0x40614f1be01b4a6a9d88afaa55289e30b9f84c444759a07ac97b6825ab07147f</u>	+ 1 im!	✓
89	2023-10-12 17:37:45	<u>0x3bf7adc2eda4730e6d212e62581fb61bead8284e8f3c295d5a9f907b3a7fc5c2</u>	+ 1 onestake.com	✓
90	2023-10-12 00:54:40	<u>0x1e6c4a51861e5977a0d3ddccc88c7099d229e695ff37958d64ff5ab51904cfaf</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-09 23:58:50	<u>0xe5b44635e31c1f671c6d9dc47baa5fa30bddede4d177a5e9442bae55de2868a3</u>	+ 1 hibredeem.com	✓
92	2023-10-08 12:24:10	<u>0x4e65152e12e46ee049d99042d0701734311dd13060464678a6bc908a2596e505</u>	+ 1 ocketrpl.com	✓
93	2023-10-07 22:14:30	<u>0xa975f9f1d505ad1bb64106005d2927225b100f6f0b7ab76ce16bf337e1bf5edb</u>	+ 1 hibredeem.com	✓
94	2023-10-05 20:49:40	<u>0x051f02e5a6041e1b5201b1f48e4995824ca47383ee30e81bd693963366e038bb</u>	+ 1 Join Us https://stake-offer.com	✓
95	2023-10-03 12:50:45	<u>0xa700e967041abc73e4aaf8af91170165fd2c77f3741cf634f9fe9605bd636d9e</u>	+ 1 m!	✓
96	2023-10-03 04:50:30	<u>0xb75547fbce02fdbed2e540adfb7cb1b1db25d111c1f96cf544446d2d63562350</u>	+ 1 im nft!	✓
97	2023-10-02 16:33:30	<u>0x90a2aac1229f929362d5a210ec537cd2a76ed470ae28c0ae1cbd330acecb036d</u>	+ 1 hibredeem.com	✓
98	2023-10-02 15:12:40	<u>0x6fbfe6a4ef5137614eab556b33c893fb639fd418491532567642bde33092c6db</u>	+ 1 dolib.com	✓
99	2023-09-28 06:56:35	<u>0x135969436802f500d350e098bc242727b3e11d84f566d2d9634d150df9c49a19</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-27 20:56:45	<u>0x275190a30e1a02306447</u> <u>408b645167a6d1d3c468f3</u> <u>aba193b408552382e1a1d5</u>	+ 1 aim nft	✓
101	2023-09-27 15:47:15	<u>0x0775830b0261686bbf1b</u> <u>1c6b2b5f773ccfeaf4b5c1</u> <u>f64e3d6e5eae931c3269f9</u>	+ 1 im nft	✓
102	2023-09-27 15:41:50	<u>0x94891729f668726b5094</u> <u>14763a7d24c6275825cc0f</u> <u>3274d66a72a4e6e5c10176</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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