

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe0e0b2338469b5e72da98ae26e1d681ecb241f0c</u>
TOTAL RECEIVED	0.626364078000000046 xDAI
	0.62 USD
TOTAL SEND	0.480835625557579915 xDAI
	0.47 USD

Token	Balance
xDAI	0.145528452442420103 xDAI 0.14 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
\$ stketh.org	82,700.00 eth.org
\$ cusdc.pm	2,100.0000000000000000 Claim USDC at https://cusdc.pm
SWAP-SHIB ³ ORG	2,192,500,000 SHIB
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
P0AP	1 The Proof of Attendance Protocol
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.top	N/A .top
.top	N/A .top
	N/A Visit bonewin.com to claim nft
''	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com


Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 05:21:35	<u>0x6ef19fd2838de75e23a174dbef746f89cccff4c062160145f7fee20ac3b1335a</u>	- 0.377000000000000000 02 xDAI  0.37 USD	✓
2	2023-06-23 05:21:35	<u>0x6ef19fd2838de75e23a174dbef746f89cccff4c062160145f7fee20ac3b1335a</u>	- 0.0003289635000000 00 xDAI  0.00 USD	✓
3	2023-06-23 05:21:35	<u>0x6ef19fd2838de75e23a174dbef746f89cccff4c062160145f7fee20ac3b1335a</u>	- 0.00000000000015351 63 xDAI  0.00 USD	✓
4	2023-06-17 19:39:35	<u>0x25a2a51f330198e29cb879cf03a2b791390b8ebc08ca18920cd967b1fb0ae2b9</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
5	2023-06-17 19:39:35	<u>0x25a2a51f330198e29cb879cf03a2b791390b8ebc08ca18920cd967b1fb0ae2b9</u>	- 0.0004331655000000 00 xDAI  0.00 USD	✓
6	2023-06-17 19:39:35	<u>0x25a2a51f330198e29cb879cf03a2b791390b8ebc08ca18920cd967b1fb0ae2b9</u>	- 0.00000000000020214 39 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-17 19:34:10	<u>0x7733b7c44413e5cd3b17</u> <u>110fac3f492095a34b5019</u> <u>c74aaaad18a774524b4ae6</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
8	2023-06-17 19:34:10	<u>0x7733b7c44413e5cd3b17</u> <u>110fac3f492095a34b5019</u> <u>c74aaaad18a774524b4ae6</u>	- 0.0004331655000000 00 xDAI  0.00 USD	✓
9	2023-06-17 19:34:10	<u>0x7733b7c44413e5cd3b17</u> <u>110fac3f492095a34b5019</u> <u>c74aaaad18a774524b4ae6</u>	- 0.00000000000020214 39 xDAI  0.00 USD	✓
10	2023-06-17 19:04:35	<u>0x9eb41323d207fc08bda5</u> <u>f913540c08a08e4f18f7b7</u> <u>34d7194958f44140fb4faa</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
11	2023-06-17 19:04:35	<u>0x9eb41323d207fc08bda5</u> <u>f913540c08a08e4f18f7b7</u> <u>34d7194958f44140fb4faa</u>	- 0.0004331655000000 00 xDAI  0.00 USD	✓
12	2023-06-17 19:04:35	<u>0x9eb41323d207fc08bda5</u> <u>f913540c08a08e4f18f7b7</u> <u>34d7194958f44140fb4faa</u>	- 0.00000000000020214 39 xDAI  0.00 USD	✓
13	2023-06-17 19:04:20	<u>0xd4f372c830a3ede32abf</u> <u>49c4bba67250d38be9230b</u> <u>c9ed79970262ec1b65a475</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-17 19:04:20	<u>0xd4f372c830a3ede32abf</u> <u>49c4bba67250d38be9230b</u> <u>c9ed79970262ec1b65a475</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
15	2023-06-17 19:04:20	<u>0xd4f372c830a3ede32abf</u> <u>49c4bba67250d38be9230b</u> <u>c9ed79970262ec1b65a475</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 05:21:10	<u>0xce6785fca593df372b8f0551a2c88af1051e6dd05541782a3ebd809c41f5294e</u>	+ 0.3761654159999999 75 xDAI  0.37 USD	✓
2	2023-06-17 17:35:45	<u>0xc091ff23d7c42574b767c0b9cab195fef57e9099edcdb66ae2c8f99292ff817e</u>	+ 0.2501986620000000 16 xDAI  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 06:28:35	<u>0x7dc303f20c0fbc6bd043da9b77f623a75bce45ed18e47bf54ecbe67ecd6f235f</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:18:00	<u>0x70c687ca10514e08c49eb7b22d40ef8bbdfe18746ebb08b832c71f6c42832a8e</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 19:08:05	<u>0xb7df548a520c3fea66a15aff26e477f4b6f46c8d7838adff4da298a0cf11f445</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 19:07:30	<u>0x0d2d15c4a0f13d516719e389c4798fb34b21d416f65803537114f0c52c257895</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 16:02:15	<u>0xe2e0f24d62480f630562129d3820f4fbf9df3bf7f9703479edeaf0d1e9b055e8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 11:15:45	<u>0x94913d8ce279eb83a775</u> <u>07d44c7d8303fed030c9c3</u> <u>5c62651391ab0f7622f2dd</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:23:55	<u>0x8a480b30dbf6e5985a63</u> <u>4eec88fc4afc3476b0f058</u> <u>1d90c01fa25fb4c878294c</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
9	2023-07-04 05:50:00	<u>0x0dce63285eaf125d41e1</u> <u>754973b4f2c8facc6dcc6c</u> <u>6ad2c9ba9eff047d928494</u>	+ 444,444 RareTron.io	✓
10	2023-06-17 19:39:35	<u>0x25a2a51f330198e29cb8</u> <u>79cf03a2b791390b8ebc08</u> <u>ca18920cd967b1fb0ae2b9</u>	- 17.332965701502509 148 agEUR	✓
11	2023-06-17 19:38:30	<u>0x05e8cbf05e1782f9949f</u> <u>42f5c3a673d37078847fd9</u> <u>efccfe77e57df1c3b30272</u>	+ 17.332965701502509 148 agEUR	✓
12	2023-06-17 19:34:10	<u>0x7733b7c44413e5cd3b17</u> <u>110fac3f492095a34b5019</u> <u>c74aaaad18a774524b4ae6</u>	- 17.332965701502509 148 agEUR	✓
13	2023-06-17 19:09:30	<u>0xd5d15ca4f2120b64a596</u> <u>a385b65e9535fbece1eef6</u> <u>4d5a71e0a93b23f5c1165e</u>	+ 17.332965701502509 148 agEUR	✓
14	2023-06-17 19:04:35	<u>0x9eb41323d207fc08bda5</u> <u>f913540c08a08e4f18f7b7</u> <u>34d7194958f44140fb4faa</u>	- 17.332965701502509 148 agEUR	✓
15	2023-06-17 18:38:05	<u>0x151bd67d28feb71ab20</u> <u>3d2a0e68c555a54dd69ded</u> <u>e635b21e966f689fecc1bf</u>	+ 17.332965701502509 148 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-28 16:00:50	<u>0x39439204ad978ecab5bc050c08ad4756e4fb1033adde88a64c0f4d1e321258c8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-27 15:25:05	<u>0xe9cf02b0b6993b0ebd0cc295ea3cbdeb5135e5e315f1846f8c1a9e11a9f9c3ce</u>	+ 88,888,888 h.io	✓
18	2023-05-21 02:08:25	<u>0xb3fbc2dfa6e2e6686feacd8916fb1037cc706e4fd1db2e5007a384c4e2240545</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-20 03:16:00	<u>0xfa37016c0af2103b133faed1c831f99072a2c2e65940bb34205a191166986300</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 11:13:25	<u>0xb867c9570b36c88e5ed1d1ba92bbc53f9d98ab832c59392d9c32d0be81e543a9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 08:21:30	<u>0xf013b36ba32fcb4bccad384036ebdcb61295ecac810476b5d37a06725be10fe0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:42:20	<u>0x53884664d2c5f71a4ec0bfd90f6277250f9897cffa d0e4fd332dfe0223ed308b</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 00:56:35	<u>0x5fbfff15fdb7936227c295a8eed9cfeef06e9153ed0f29f330f682112b6e1d69a</u>	+ 1 10 ETH	✓
3	2024-05-03 00:56:20	<u>0x3e74c895933ddc736dc83b307698e0b94f0c2f6e25750a3f8822e1ea069aefc6</u>	+ 1 d	✓
4	2024-05-02 07:06:25	<u>0x605294aa5543b6af34ebf3eb9df81464202b1f6729603058aafeb725b26af45e</u>	+ 1 10 ETH	✓
5	2024-05-02 07:06:20	<u>0x70492281c01dff6fa9dce4b4e11a4ed421d4968951e506953d7d2adce5daaf42</u>	+ 1 d	✓
6	2024-04-28 11:26:35	<u>0xe42a73365af23a1a076f13e16567bed9678f28f0798e60ec1bf81b5856465905</u>	+ 1 d	✓
7	2024-04-07 06:00:25	<u>0x6a2d4a3e0760f65fcf6f1661a2cab073f998c7f8abcd558c3cf4c52664fa1c44</u>	+ 1 50,000 USDT	✓
8	2024-04-07 05:58:30	<u>0x9e856ed2b62a2a9594386876b77677df76a3aebc3b522a89c76453cd37299da8</u>	+ 1 d	✓
9	2024-03-31 08:12:05	<u>0x36940e0a91c963a61f000d5dd93585c05c0b99787a0b791be5fdc4dc9016f53a</u>	+ 1 50,000 USDT	✓
10	2023-06-23 05:21:35	<u>0x6ef19fd2838de75e23a174dbef746f89cccff4c062160145f7fee20ac3b1335a</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:11:20	<u>0x08ebca656cef39576bd97f130d1ca70c0c2c9a48e47893446262dc509e2d5435</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
3	2024-05-14 15:54:40	<u>0x3a8f26978ee83ba8b0b9cc0e84e9532310358d6d1aba9f9b82c613dfcd659908</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 15:52:35	<u>0x91a559620dd24cffeca4eb0997ed355680248f10ebeec84d785d71eff67868a4</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 15:50:20	<u>0x8e94b82b35c2e139216da98b19ea59dea264be69810a30383b66ba43a1ca7efd</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 15:48:15	<u>0x8ed2a76e55fc752ebfd8feb943849d924232e8118de30c0fa5e73a0b5c004d8</u>	+ 1 reward at bonewin.com	✓
7	2024-05-13 17:24:35	<u>0x3be1331e8ed8c2195dedbf6cfbbd9de7da4722f62a368fc9cd9497dc0df9d44a</u>	+ 1 NFT Airdrop	✓
8	2024-05-12 18:39:45	<u>0x9452cea678874782a0e8d3614623a197a0fd04a96630a8c5e7253db9985569e2</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-11 01:42:10	<u>0x2e4303735e4a85646509d96f58480b7c7348e45ed69e833f75322eca7a28c0b4</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
11	2024-05-06 17:53:30	<u>0xd4e8f1248f968c412b1e6fb5da00bb09896c4a181ae70559f72cd58dfd7b578b</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
13	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
14	2024-04-28 12:44:00	<u>0x4226bdab6b6cf1ea651c9f2a6980d72281d2a8fe32d3b93ac32ea919970d4563</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 12:26:20	<u>0x1f0da69a23ae5c56a8ee368b23c935583bf9c2daf68dd5afdd7a22209fe60b38</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 11:28:00	<u>0x74d288b34d9343d2c71896dfadb4d1cbcaff441a762076a1dfee12d26e0f118e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-25 14:11:25	<u>0x5bde1ff9d374f987d8a791941aeb47f31a506f9a51490828353c33e137f09216</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-22 06:46:30	<u>0x7c1f2517ededd699b5e97871fdeda30533c99e6924c5f70a685d0a7f6c17917a</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 09:29:50	<u>0x853b8320811f69379b164c215234df3d1fdb6b90e133255ef34cd44afed24f0f</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-20 09:29:50	<u>0x09d5c551dc3ac0fda0a7c57d066c2c24eed9f1a7ce37b8ff4e0d78179f3b65e8</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-20 09:29:50	<u>0xb3513fd08bad08d17e440793097e8d5b10436c901326fa61d6156f33faf60950</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 09:29:50	<u>0x3c40330a097e389d42377b534aed8f37009009cae4b11d278ce68ed0eacf1bab</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-13 16:17:30	<u>0xf95eb6aab52ed0025520d17a01f2274b2cc9fb14b0d535c495f41b40302a06f6</u>	+ 1 Visit twtpage.vip	✓
24	2024-04-12 21:28:05	<u>0x4550527b2879a21cc2ac967bac4dbf7d367df4dbcd460f6977b1971cb68f5bae</u>	+ 1 Visit twtpage.vip	✓
25	2024-04-07 06:03:20	<u>0x7c78234e0489888c004535149575aaa62f9ec85a29f191e433adcf37523b826e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-07 05:03:30	<u>0x358abc8bca7d1f88c3ad7b8fbc03c281851df1c5b22522f391cfdce5ec9a47d6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 08:46:40	<u>0x77e2cd617d4e82696e4a0d768ba3169ddb6b94f50117f74b970388e44a359811</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 01:30:40	<u>0x936d395c00fbd901f296f60a8524a4aa1328bcb70118274198c9e1a09782d876</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 07:16:20	<u>0x7170411851b033dfb7c5039a138a3cec21b8b31637fe3e0c8573e3a55139424e</u>	+ 1 reward at bonewin.com	✓
31	2024-03-18 23:04:50	<u>0x5bc72f7441b68cf4b5ad6ffed01bbb59d4ddb22cd95e7cf6ed7ded22dfd1d36f</u>	+ 1 Blast Rewards at blastio.vip	✓
32	2024-03-15 20:14:50	<u>0xc098c03281cce21d2b473e971eab5bfb4a1a17d2d80fc80f872836b9795eb456</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 20:14:00	<u>0xd3e80295e6d50a517f9daab18af7d0b4133b11d81eb3a7273920859861b2822c</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-10 20:26:20	<u>0x563a60857b2daebd7f4df644ac2e7d5e0ab7a2bab873a381b5d2f171033bbea2</u>	+ 1 Reward at link2024.org	✓
35	2024-03-09 16:42:25	<u>0x3484a58755fd32ba548a604df71a9267d91bf939fd74fac039efee1959ebaeae</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-04 21:15:30	<u>0xea83d4360d703635ab915dd75c0989a22e36779dc36b69d0e875438b81b0e62e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-04 01:12:15	<u>0xae9dce9b4dbd9bd86788bb9df41d2963f29f580dc88377d862e56a2cdb28d1cb</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-02 06:07:30	<u>0x1b23f4261f9c62d821bd3baeece0b4f263fd6a9827f2e16c21cf45b34fb2f5c0</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-29 01:34:50	<u>0x35f5a066b25bab80e46c35c38cac41ca212dd888a1ba86b029b51ff92cdfd70f</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-24 18:36:45	<u>0x30438ee9f4c435ba74b9ec6b7435ae8d931f078e96831b43c37632acc76d0a9a</u>	+ 1 int Airdrop	✓
41	2024-02-22 13:37:20	<u>0x86206018a8ffbcace2238502e11a5f078c4db634048591cb4934687e8dde8be5</u>	+ 1 int Airdrop	✓
42	2024-02-22 09:09:50	<u>0x2ac4aa09ead23358ad7f90cbe401308c72e4ef4c51653de684e81624dbb3de08</u>	+ 1 .top	✓
43	2024-02-22 07:01:40	<u>0x4bcbf8b3f3a60958551334e7ddf27b65723a01a503cbcd12774fdbd935e944b3</u>	+ 1 .top	✓
44	2024-02-21 13:12:45	<u>0x3121f2c1df8d6ec788fd7b7ff692a5334da4905fda c8d1ea04941bbaba3021ab</u>	+ 1 int Airdrop	✓
45	2024-02-20 08:17:15	<u>0x3f6831f695be83b90c2f692319bbd798dfe10991b7829fac1ee7fa6b5c3d890b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 09:59:35	<u>0x1717f208d30cce55291f97dd1891b0a611218867edf9840de7a1280d0036cdf8</u>	+ 1 Reward at my-link.xyz	✓
47	2024-02-17 13:34:10	<u>0xa1f418a195ecb2b2982c860668712e0774fda6fe71fd1cb551b0d23c3cf8dd5d</u>	+ 1 .top	✓
48	2024-02-15 19:51:40	<u>0x084def69dfcb65fd318519a0c3f5ee6d464fe474e62b2941f031a2a8756fbd6d</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
50	2024-02-15 19:26:05	<u>0x90909b413fa9083087cb5450e313d84cd41f2f2d159c2874ab51123c2dfed811</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-11 16:48:15	<u>0x16c28f07240c29120ab6284530bb33a393d1a777fa6f4ab8464f4d320a7f4aa9</u>	+ 1 C	✓
52	2024-02-10 20:12:50	<u>0x2e0401154f357cf493f965dee1e4280e8d658186dfb7ca463e639873358dac99</u>	+ 1 C	✓
53	2024-02-10 18:34:40	<u>0x6ca47756beabf812c79ea5b01236587385b2c9d954e2554cc09406e17c082355</u>	+ 1 C	✓
54	2024-02-10 16:09:00	<u>0xc4ca7e20763129f6bebbc163945b48449cf5de55a1c57cbda90327f535e0a705</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-10 16:00:35	<u>0x59447a39a7aff9f3fa4c548ec30f8bbc581596840c7ae9d4b29033e2994b14f0</u>	+ 1 top	✓
56	2024-02-10 14:08:20	<u>0xf22012b71ecf485d383746d2243c1c21e70d7dfad3ab7ec723a433bb1b6587c4</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-10 13:41:35	<u>0xac504439c37e8c0d689dd12da990ebfc38e97c3f5e6bb10f890cefdb00a6c318</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-10 13:40:25	<u>0x04eaf1b994c8819d23181c52166d28b9cec93a7cf6d3a5cc1d46b5e9db725b6e</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-10 13:38:00	<u>0x2d8b21ba62a55367265d2d7db55681df22a60d6628eceba6dd5e0df7c472676d</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-10 13:11:55	<u>0x8af9ec537c3ad2de4519cfa6b878cccc1918fe1c98154e92cfd34de50399fb36</u>	+ 1 C	✓
61	2024-02-10 13:11:40	<u>0xc50cbcb33d2663e011970e23c99f325803832c0c3ae811a4d4de0bd5e59d998a</u>	+ 1 C	✓
62	2024-02-10 13:10:10	<u>0xcf1e3372ca78e3033ea3559ae9e3463e2ae868f6fe11c2ecda1517375b32e00c</u>	+ 1 top	✓
63	2024-02-09 13:11:15	<u>0x0826554ef90a2afb696ade77010daa07b6992fe69f940da1f1a10bcb9150e863</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-08 18:28:05	<u>0xa431b4838c6270777ed0 b13be4de2da891e1117486 c9228faf33bfe8befc92ef</u>	+ 1 C	✓
65	2024-02-07 02:19:10	<u>0x4768ec75e1f0f63c8c72 e1916fdacaf9360f1cc5d8 e396976de0ce912233077e</u>	+ 1 pgclaim.com	✓
66	2024-02-05 22:06:40	<u>0x6ed18fc748632e069b31 4e6e0b2bbc0c7417a375ad fd946d5461e3907de56e98</u>	+ 1 C	✓
67	2024-02-04 23:39:20	<u>0xf5435556769c6750f617 3d9499d390a9c10c203ecb dc32a721365d691d81da55</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-02-03 17:27:05	<u>0x58736d7c5629202e280d 054702e2304354d0960ec1 9ecb5f20128de9b2e767e4</u>	+ 1 C	✓
69	2024-02-03 12:31:50	<u>0xf5590d896db7824f9301 1c189ebf8dfffb931379aed acde11884ada52529c7b5c</u>	+ 1 C	✓
70	2024-01-30 16:41:10	<u>0x78e6240a5d29e732d2ec 41e61d425b45e62dc8dae5 2ebb5b5d9b5388147dfffb2</u>	+ 1 C	✓
71	2024-01-30 01:37:10	<u>0x98c3bfff40f8bd66f3e97 05cea78e9685d9f280b83e 97bf142f520ae9b99b1ee8</u>	+ 1 Reward at link2024.org	✓
72	2024-01-28 21:38:55	<u>0x180f96b2f2caf5a1e453 b1c94bae8277fe98823259 281935da87771a06c235e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-28 15:18:35	<u>0x508df46ed32cdff742b1eef920a94bb5088571ecd997d06e561c51663c6c41b9</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-28 14:47:35	<u>0xd03006227546e347ba3a829f6f04f260a1dd99c3699b66beaa68779466ec0d53</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-28 14:42:25	<u>0x1c45541f395e5e6b7dea1d6a2ac01995c328a507ff8a2832c3ac120d7a432073</u>	+ 1 Reward at shibatokens.re	✓
76	2024-01-28 14:42:20	<u>0xcdae441e9f77492930cb104a1790cbc1f1ca0410a8555dccf74f3d0bf7b97ad7</u>	+ 1 Reward at usdtevent.net	✓
77	2024-01-28 14:42:15	<u>0x6532070f03ef9537bf6dd9c3f584edd1a2aa434988400f1366e6f54e99f58cf6</u>	+ 1 C	✓
78	2024-01-28 13:48:25	<u>0x802aa5f8e546655814b4c1898074425e4596d190d92e4af3608744c242f11e7a</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-28 13:47:55	<u>0xd0681f673304ddd29d40ecea0780aec879b31de29af6bae0718421fac6220a1d</u>	+ 1 Liquid-ether.com	✓
80	2024-01-26 22:50:20	<u>0x7f36ddb0ae83b859427d27c935880b59de90ca35b7896ccbfe1881c4d31b29ac</u>	+ 1 Liquid-ether.com	✓
81	2024-01-26 10:41:55	<u>0xbc904f708a9d0a68cd027fe4b1f340d63027c8e626f3cc67b6bbd6531b00533a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-25 15:42:50	<u>0xacd139733946353b3120</u> <u>8ec513e7cd26f85cfd0a8c</u> <u>4cf9cdce0f6a882cc4ccae</u>	+ 1 C	✓
83	2024-01-20 21:41:05	<u>0xc37d58dcb06d906e46e0</u> <u>cd000e17cd33a837767564</u> <u>b7d6a8c9f011c50b7506b0</u>	+ 1 Reward at link2024.org	✓
84	2024-01-18 22:35:00	<u>0x00c2df3a8d07dc15744c</u> <u>731420944b701ae9405f48</u> <u>179c4309b3000ffc706a2a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
85	2024-01-17 12:29:55	<u>0x614866554073529f70bd</u> <u>e78c170c38e34984ab9036</u> <u>2dfdcc14b011a1cc83ad18</u>	+ 1 	✓
86	2024-01-15 08:25:40	<u>0x26e073cdc91fef2c4e8b</u> <u>6b2a215081c03b4241b847</u> <u>b8c6c3b1bb2cb3fadbd9ff</u>	+ 1 Airdrop	✓
87	2024-01-15 02:46:45	<u>0xac377be386ae2b420b83</u> <u>97b4a1896e64433934ec9b</u> <u>57d3aecf21d870db7fbe8b</u>	+ 1 Reward at link2024.org	✓
88	2024-01-13 22:46:10	<u>0xd314b7362a225303f9db</u> <u>efb21397f732ea331a2f09</u> <u>d72787f83a29bbe84238b7</u>	+ 1 Reward at link2024.org	✓
89	2024-01-12 01:12:05	<u>0x843102d01a2541e45a55</u> <u>77ec5ab52562c0044ec94c</u> <u>c19100f50b1d842e8016dc</u>	+ 1 Reward at ETF-BTC.xyz	✓
90	2024-01-10 02:56:40	<u>0xa5e3e3a3cdfce7163ba6</u> <u>36ef292291e3556aefbc44</u> <u>66623eb23696ab9f20e5a5</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-27 17:32:40	<u>0x5f7ecd69c07c6a87ad59</u> <u>226bbac8f2d802a1de871f</u> <u>f6ad7ff8a8f0d946589172</u>	+ 1 '	✓
101	2023-12-18 05:40:50	<u>0x29d4bfb88039f68d6a4c</u> <u>fca2fa2b47e3deded5f1e9</u> <u>250c45d0f5a3789e3d697d</u>	+ 1 '	✓
102	2023-12-08 07:56:25	<u>0x9d1cc94c22e1496cd414</u> <u>4625c4d519f9cf681bf6e4</u> <u>d9de7a21fac10266349fcf</u>	+ 1 Reward at BoneWin.com	✓
103	2023-12-08 07:49:15	<u>0x9f151f43e324db6cd812</u> <u>9608377ec4814a3fc885ca</u> <u>68dbe62ba1c40f92e548e4</u>	+ 1 .com	✓
104	2023-12-08 07:29:15	<u>0x9e1737d6bdbdd01d5928</u> <u>0b820ea76d929eb8e46a36</u> <u>fda4601fb49b901cad6d1d</u>	+ 1 bnb-drop.xyz	✓
105	2023-11-27 13:47:50	<u>0x790fb6c8ef251e6f1d8a</u> <u>6f37c839f0946181b67137</u> <u>0cc2cbb2c48ce06a4f3d47</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-25 05:31:20	<u>0xa6f03e281036f66669b3</u> <u>939d6218540821f0280679</u> <u>e17abf11c22fecb432e3df</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-25 05:30:40	<u>0xc185dc8ca0c267ce9868</u> <u>f6c5aeaa8251e76ed70dff</u> <u>cec73e9899e928508516c2</u>	+ 1 dt.net	✓
108	2023-11-25 05:25:50	<u>0x1a7338566b5764e1d122</u> <u>66f2c44879c5949eb22f1e</u> <u>107437ee68e1ae6df69463</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-08 08:10:10	<u>0x7b9b7768221418f53aa5 bfc635d1429364d6e9fa3e fa6197dfc3f18ed8554634</u>	+ 1 Visit bonewin.com to claim nft	✓
110	2023-11-06 23:28:00	<u>0xb6f04fdd1f87e67d9a08 d49403eba8facf23cf91e6 2836b17e0f6faea2cc68ed</u>	+ 1 841250 liveusdt.site	✓
111	2023-11-05 09:22:15	<u>0x3fcxcb9d14284bd0124d 18cc945c1644aa7c94c304 a5e50c3ea80a2f797c7a5f</u>	+ 1 usd-reward.xyz	✓
112	2023-11-05 09:21:25	<u>0x044fa845d85f4fae07b6 b10017cd3c87d84eae0433 9c1c3073545eb23f1a84bb</u>	+ 1 d.net	✓
113	2023-11-03 03:38:25	<u>0x18ad0742f40311114a0e 321e983a2dd759616ec95b b2070be218cd3c729dbedd</u>	+ 1 \$BNFT	✓
114	2023-10-23 07:49:50	<u>0xe3258664a0125428c22f 026df4b9197e2082c542c0 a2bd192dde8bd6e96d967f</u>	+ 1 Visit NFT image to claim USDT	✓
115	2023-10-18 01:42:15	<u>0xfdd7a2a21c9d0edf2f7 b753ebf3bee49f48b03d9c 868b114d07af67e97e7b02</u>	+ 1 Visit babydogeb.com website	✓
116	2023-10-15 23:35:25	<u>0x09943ca20b31f0746a98 26b007ebe73f220d536f6b c2f3514bbf092417471db2</u>	+ 1 Visit dexshib.xyz site	✓
117	2023-10-15 21:29:30	<u>0xc13a3a39aad40cd84614 426790937299ab9f918265 4835f2d0fc98a1770d8972</u>	+ 1 Visit dexshib.com website	✓

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