

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xed69670bc6e88684ddf1cc7184c1d80369c0ba22</u>
TOTAL RECEIVED	1.201876114000000051 xDAI
	1.19 USD
TOTAL SEND	1.196930632599999988 xDAI
	1.19 USD

Token	Balance
xDAI	0.004945481400000000 xDAI
	0.00 USD
ps://zirclut.xyz )	500.0000000000000000 ZRC Claim by link: zirclut.xyz
RareTron.io	444,444 RareTron.io
agEUR	0.100000000000000006 agEUR
Merkly OFT	6.000000000000000000 MERK
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! STAKE	0.000000000000003000 kei ]

Token	Balance
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
yz	0 3 ETH
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
t.top	0 t.top
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Dappradar Airdrops	N/A o claim!
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A ether.xyz

Token

Balance

N/A










N/A Visit Shibainu.cfd to claim nft





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-27 11:15:30	<u>0x3e8266d34e53bc1fa539</u> <u>b3efbe2b21b15fd96ea69d</u> <u>5dfe88a69d1efa4a2c19fe</u>	- 0.8296605003123077 58 xDAI  0.81 USD	✓
2	2023-08-27 11:15:30	<u>0x3e8266d34e53bc1fa539</u> <u>b3efbe2b21b15fd96ea69d</u> <u>5dfe88a69d1efa4a2c19fe</u>	- 0.0000545185997704 48 xDAI  0.00 USD	✓
3	2023-08-27 11:15:30	<u>0x3e8266d34e53bc1fa539</u> <u>b3efbe2b21b15fd96ea69d</u> <u>5dfe88a69d1efa4a2c19fe</u>	- 0.0000000000002295 52 xDAI  0.00 USD	✓
4	2023-08-20 07:03:55	<u>0x28c32377875c2b2260d1</u> <u>3d5fbee5f49c540d89578</u> <u>f1f1b30b0483d46e21202c</u>	- 0.0591987537721875 50 xDAI  0.05 USD	✓
5	2023-08-20 07:03:55	<u>0x28c32377875c2b2260d1</u> <u>3d5fbee5f49c540d89578</u> <u>f1f1b30b0483d46e21202c</u>	- 0.0005489663983988 48 xDAI  0.00 USD	✓
6	2023-08-20 07:03:55	<u>0x28c32377875c2b2260d1</u> <u>3d5fbee5f49c540d89578</u> <u>f1f1b30b0483d46e21202c</u>	- 0.0000000000016011 52 xDAI  0.00 USD	✓
7	2023-07-23 14:27:15	<u>0xc873d9f6152adfc8c895</u> <u>733a645107315589e7c1d1</u> <u>826476f2efc8ad54c18567</u>	- 0.0410488569293928 35 xDAI  0.04 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2023-07-23 14:27:15	<u>0xc873d9f6152adfc8c895733a645107315589e7c1d1826476f2efc8ad54c18567</u>	- 0.0003042945000000 00 xDAI  0.00 USD	✓
9	2023-07-23 14:27:15	<u>0xc873d9f6152adfc8c895733a645107315589e7c1d1826476f2efc8ad54c18567</u>	- 0.00000000000014200 41 xDAI  0.00 USD	✓
10	2023-07-18 16:45:35	<u>0x3c6fff49a0434ae2b3624b283e4b443687fe6b3f31609230aea26299b3109f2f7</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-18 16:45:35	<u>0x3c6fff49a0434ae2b3624b283e4b443687fe6b3f31609230aea26299b3109f2f7</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
12	2023-07-18 16:45:35	<u>0x3c6fff49a0434ae2b3624b283e4b443687fe6b3f31609230aea26299b3109f2f7</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓
13	2023-07-18 16:33:05	<u>0x3ee060c58dfbfcab7deb200d008b1f9b927e8e51f55072b059ad0f21751d5c4c</u>	- 0.0584401487325832 14 xDAI  0.05 USD	✓
14	2023-07-18 16:33:05	<u>0x3ee060c58dfbfcab7deb200d008b1f9b927e8e51f55072b059ad0f21751d5c4c</u>	- 0.0003042945000000 00 xDAI  0.00 USD	✓
15	2023-07-18 16:33:05	<u>0x3ee060c58dfbfcab7deb200d008b1f9b927e8e51f55072b059ad0f21751d5c4c</u>	- 0.00000000000014200 41 xDAI  0.00 USD	✓
16	2023-07-18 16:27:50	<u>0x951b0eab1a2c624ab1feabcd589e52d178ded6200665e565d6300a978ae62499</u>	- 0.0487844920484676 24 xDAI  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-07-18 16:27:50	<u>0x951b0eab1a2c624ab1fe abcd589e52d178ded62006 65e565d6300a978ae62499</u>	- 0.0003042945000000 00 xDAI  0.00 USD	✓
18	2023-07-18 16:27:50	<u>0x951b0eab1a2c624ab1fe abcd589e52d178ded62006 65e565d6300a978ae62499</u>	- 0.00000000000014200 41 xDAI  0.00 USD	✓
19	2023-07-18 16:22:15	<u>0xd22d93677b189da37ee9 134578579520e10633e27c efe70871cab06d4ec016c8</u>	- 0.0103051248069247 31 xDAI  0.01 USD	✓
20	2023-07-18 16:22:15	<u>0xd22d93677b189da37ee9 134578579520e10633e27c efe70871cab06d4ec016c8</u>	- 0.0003042945000000 00 xDAI  0.00 USD	✓
21	2023-07-18 16:22:15	<u>0xd22d93677b189da37ee9 134578579520e10633e27c efe70871cab06d4ec016c8</u>	- 0.00000000000014200 41 xDAI  0.00 USD	✓
22	2023-07-16 08:29:40	<u>0x9d01890cd85b7e0549de a2375bcca56fa68a9994a6 1ac007681fe9179b499404</u>	- 0.0118073425259982 68 xDAI  0.01 USD	✓
23	2023-07-16 08:29:40	<u>0x9d01890cd85b7e0549de a2375bcca56fa68a9994a6 1ac007681fe9179b499404</u>	- 0.0003147063686185 53 xDAI  0.00 USD	✓
24	2023-07-16 08:29:40	<u>0x9d01890cd85b7e0549de a2375bcca56fa68a9994a6 1ac007681fe9179b499404</u>	- 0.00000000000014200 41 xDAI  0.00 USD	✓
25	2023-07-14 15:32:45	<u>0x28fc62fa0502ef3db77b 4e10808fa70bbe17203933 6efa33b2ada77b51b82845</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-14 15:32:45	<u>0x28fc62fa0502ef3db77b4e10808fa70bbe172039336efa33b2ada77b51b82845</u>	- 0.0004238190000000 00 xDAI  0.00 USD	✓
27	2023-07-14 15:32:45	<u>0x28fc62fa0502ef3db77b4e10808fa70bbe172039336efa33b2ada77b51b82845</u>	- 0.00000000000022603 68 xDAI  0.00 USD	✓
28	2023-07-08 17:11:35	<u>0x9eac78b7102419aa4f990f967a1a8d908fdfaf62d9c3f34879bfb6781c58742</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
29	2023-07-08 17:11:35	<u>0x9eac78b7102419aa4f990f967a1a8d908fdfaf62d9c3f34879bfb6781c58742</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
30	2023-07-08 17:11:35	<u>0x9eac78b7102419aa4f990f967a1a8d908fdfaf62d9c3f34879bfb6781c58742</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
31	2023-07-08 17:11:20	<u>0xef74d8cc64efdac98a61172d0743bd8d70197b3a11380f1c9f8b0600bbfc1a82</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
32	2023-07-08 17:11:20	<u>0xef74d8cc64efdac98a61172d0743bd8d70197b3a11380f1c9f8b0600bbfc1a82</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
33	2023-07-08 17:11:20	<u>0xef74d8cc64efdac98a61172d0743bd8d70197b3a11380f1c9f8b0600bbfc1a82</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
34	2023-06-13 16:32:25	<u>0xd0c6f01388bff0be5c1fe60b192c0c990f3cdec021372df255247058072e94f0</u>	- 0.0341279682983216 47 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-13 16:32:25	<u>0xd0c6f01388bff0be5c1f</u> <u>e60b192c0c990f3cdec021</u> <u>372df255247058072e94f0</u>	- 0.0004259295000000 00 xDAI  0.00 USD	✓
36	2023-06-13 16:32:25	<u>0xd0c6f01388bff0be5c1f</u> <u>e60b192c0c990f3cdec021</u> <u>372df255247058072e94f0</u>	- 0.0000000000019876 71 xDAI  0.00 USD	✓
37	2023-06-13 15:15:15	<u>0x615fd5aabd251bce6bc9</u> <u>7f1cc2acec28b581b73806</u> <u>1d189b69153478b257636a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-13 15:15:15	<u>0x615fd5aabd251bce6bc9</u> <u>7f1cc2acec28b581b73806</u> <u>1d189b69153478b257636a</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
39	2023-06-13 15:15:15	<u>0x615fd5aabd251bce6bc9</u> <u>7f1cc2acec28b581b73806</u> <u>1d189b69153478b257636a</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 13:30:15	<u>0xc83c31ace4e22ae4475b</u> <u>1295d4b81e16877f56fd3f</u> <u>31dc2910e8214a2a3c981e</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓
2	2023-08-02 15:19:30	<u>0x284e8e121eda5c6cc080</u> <u>7e8a00db72480910de75c1</u> <u>b09deb92663bd0247072da</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓
3	2023-07-31 10:03:15	<u>0x4a64daa6eaf7e94a1a09</u> <u>ab8999b75d87cd4ebaa45b</u> <u>767546316cb0c027480e41</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-27 05:32:10	<u>0x17b63bead7c2ea8c7856b3ecb7d0558d27cf3d80f512df fe3240581bd4392767</u>	+ 0.010000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-20 08:44:20	<u>0xd6b2551d9e1a4e0cf6daac5230c320a9b910832c7b1d2362db07230b9f180e36</u>	+ 0.100000000000000000 06 xDAI  0.09 USD	✓
6	2023-07-18 17:03:55	<u>0xdc36bd2f634aade f8326ec259a8cacba8f2f336d5398afe78f589d06f9d49ee1</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
7	2023-07-18 16:54:50	<u>0x3eae e024291a0b7465db94398e87d26d7fd2fb375c743241693c878b1744ab32</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
8	2023-06-13 14:44:00	<u>0xe31661609bfe f382bc2693738fb9af05aa4fba071b14be173ee271d98b9ca765</u>	+ 1.0607761140000000 48 xDAI  1.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:45:00	<u>0xfef3c5b3ee53c25988facbf744185518fb4133fcb7647c5afde5b7048625526a</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:40:20	<u>0x2b4bd8e290be8dea027c139bbcb52144cd4ce01fd216d6757043358fbb2f56e8</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-06-22 13:34:15	<u>0xa0319f502cc164510b0c22ac90d51bb5cd1dcc1a974f20e272b0401ad223b4ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-22 13:34:10	<u>0x474fee5f167008b7390b</u> <u>fcbb370326a44bfc9a7d43</u> <u>1ee2b141459453441ecb23</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-12 02:11:35	<u>0xcf46a1d4efa7054492de</u> <u>2ac885f2fe3f06b0fb5086</u> <u>e932cc653b4cbbb742ab96</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 02:11:10	<u>0x07e50d89b15382febc51</u> <u>16168b1ab0e4fb2f9b7d17</u> <u>8b21e4b778eabf8adb88</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-20 17:52:25	<u>0x162fed6642332a409a2e</u> <u>ed599500b5f524caf754f8</u> <u>fb2cbf369c790d9f6251fb</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-20 13:33:50	<u>0x4b1a1d8bb5543c619514</u> <u>9f874ce0efc5912733ec2f</u> <u>71a114474cbc659bcf7f3c</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2023-09-13 14:45:15	<u>0xd8484bb19f156ac2001c</u> <u>836fcf2eabe3d9f5e3afd5</u> <u>3de9e3ed0f80b1c3fb62eb</u>	+ 3.000000000000000000 00 MERK	✓
10	2023-09-13 12:54:30	<u>0x3cbcb5e90f0abf559ddd</u> <u>10a6247de28449dc8f718e</u> <u>9d35dc0ba4137f59305817</u>	+ 2.000000000000000000 00 MERK	✓
11	2023-08-13 11:38:05	<u>0xf0f14e3370569ef7a297</u> <u>ef7d9012501f9e045e7b54</u> <u>87fa3a9e27bd089a4b052f</u>	+ 1.000000000000000000 00 MERK	✓
12	2023-07-29 23:29:15	<u>0xff74a77156f5392a9ad0</u> <u>8d73f74135ec186aafb2ae</u> <u>4608cbf9f76b0cc2c29a86</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-18 16:33:10	<u>0xa050bd09034efc1ff6c27ad30257ca784c35e7463e8faa3001924d7cc0e2d6d9</u>	+ 0.100000000000000000 06 agEUR	✓
14	2023-07-14 15:32:45	<u>0x28fc62fa0502ef3db77b4e10808fa70bbe172039336efa33b2ada77b51b82845</u>	- 0.0365865376950178 10 agEUR	✓
15	2023-07-08 17:11:35	<u>0x9eac78b7102419aa4f990f967a1a8d908fdfaf62d9c3f34879bfb6781c58742</u>	- 0.100000000000000000 06 agEUR	✓
16	2023-07-04 05:44:20	<u>0xb46594a6aad20cc0afc055d2f2ba89751a18c586a9d7343835471685059e181b</u>	+ 444,444 RareTron.io	✓
17	2023-07-03 00:47:35	<u>0x9944f0bccd087430887c4b85932e360bd20332908095bf4b6936d41d9cfb67a2</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
18	2023-06-13 16:34:15	<u>0xfa2f8605bc6892207aef44f61697cc9d09f6ecf615eb67cf339840e7746bbdb1</u>	+ 0.1365865376950178 01 agEUR	✓
19	2023-06-13 16:32:25	<u>0xd0c6f01388bff0be5c1fe60b192c0c990f3cdec021372df255247058072e94f0</u>	- 0.130000000000000000 04 agEUR	✓
20	2023-06-13 14:39:25	<u>0x8de1124bdf7e328d8bcc2c1c8766cf1dc13211252d394519a82f4d50b1d12a92</u>	+ 0.130000000000000000 04 agEUR	✓
21	2023-06-05 09:14:50	<u>0x94085b73230ab8827e4aa3e02d27ad7e2a087d81b957835facca760d3bc751f9</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-02 15:03:45	<u>0x97321ff4bdc347b42cb8</u> <u>b4989b7a1d789dd7ca2816</u> <u>da4d85ed09fde994146a48</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:16:15	<u>0x984a3b593119df184ad0</u> <u>b28036d2f88bb811a23597</u> <u>47e6f75d6635341fe64135</u>	+ 1 p.top	✓
2	2024-05-20 17:52:15	<u>0xf8bc5b1d3dbc46f03815</u> <u>4f78b0197ab0d3e7960e25</u> <u>9880f13b5ab68d177dcf0f</u>	+ 1 t.top	✓
3	2024-05-20 13:33:50	<u>0x2647546da0c623afe7c8</u> <u>0a8776370a181dd70d4d94</u> <u>b19b2795444161055cd889</u>	+ 1 t.top	✓
4	2024-05-17 11:22:10	<u>0xeff5e08e9b943a164e9d</u> <u>deef59be32e00235841a4f</u> <u>11905e942a5b7c2bca4284</u>	+ 1 .top	✓
5	2024-04-21 15:30:25	<u>0x2ff8f012ded3d9073441</u> <u>dcc3441639d796e8a05724</u> <u>6aae9f629eacaee6588ea0</u>	+ 1 c2.com	✓
6	2024-04-20 19:13:30	<u>0x8beccb2967e57f7c4ad5</u> <u>57b2a47a5de9bb96dc3fbe</u> <u>4dcd9079bddcdc6e906e6d</u>	+ 1 3 ETH	✓
7	2024-04-20 15:15:15	<u>0x2fab1298f0def9cbdd8f</u> <u>25ae0e2514a43a98ceb420</u> <u>d9e723c9d883aec8f246f9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 15:00:50	<u>0xed89535abaa25fb3bad7</u> <u>fee705c150cf84e67ab0cf</u> <u>1690da9db88a5880651149</u>	+ 1 3 ETH	✓
9	2024-04-20 14:54:55	<u>0xe0fcc13c2fe1bd6b3d37</u> <u>fb9d74f2ee92a29e72bba2</u> <u>23ab21e06f9b8f0ed620e5</u>	+ 1 50,000 USDT	✓
10	2024-04-20 14:47:15	<u>0x430a535f6be1c05fe8c5</u> <u>5d5d166bc0ed2e49f21898</u> <u>734285127c8e35356cc8dc</u>	+ 1 3 ETH	✓
11	2024-04-20 14:43:15	<u>0x5d4364840c64c1fdb38e</u> <u>485d22034f0289fa03178c</u> <u>30962902fa92914c6234f8</u>	+ 1 50,000 USDT	✓
12	2024-04-20 14:41:30	<u>0x6a1e741149a9ab46f899</u> <u>6b26400bf174e948377d36</u> <u>d4d81aacfea3f6680487a5</u>	+ 1 3 ETH	✓
13	2024-04-20 12:56:50	<u>0xbf47c61b7175d1c0fe37</u> <u>05a6ae0a76f7e1b506d287</u> <u>27ba614e0ae93adc4b0a8f</u>	+ 1 50,000 USDT	✓
14	2024-04-20 12:51:35	<u>0x9602d585dede4ea3416c</u> <u>7080f0dc12bd75bc819319</u> <u>7222daad83771ee011ee76</u>	+ 1 3 ETH	✓
15	2024-04-20 11:00:55	<u>0x4bf5ab632a9e68a7fe45</u> <u>6092393596129779649809</u> <u>55f83474d1979051d4502c</u>	+ 1 3 ETH	✓
16	2024-04-03 16:31:15	<u>0xf8fdb6cebd11d2308a49</u> <u>dbc78dc31d5815b00546d8</u> <u>052d8153197a1ba077e05b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 06:24:00	<u>0x7453e72ef37c123fcb7f99b6682ea84337c117888032da1d1e03d692f2a1fb3e</u>	+ 1 50,000 USDT	✓
18	2024-03-09 09:45:50	<u>0x166325a65a8566844aaf93f01787f079a32f34f210be8b4b024e5dd957aef088</u>	+ 1 d	✓
19	2024-03-09 09:44:40	<u>0xde64d95045ba0f6a0726f5fa27e83cef1432162bd6cb4547b340ee6dd5822d0a</u>	+ 1 d	✓
20	2024-03-09 09:07:25	<u>0x632cace4901ba5fc6c15d7b966e6fdb2d67d2baf7e5bd50fb6488fec76253768</u>	+ 1 d	✓
21	2024-01-21 13:52:55	<u>0x40deba92a1f4b4525c957da7fdcb422b0799b517326c0a2a472fa0e6e08c623e</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:15:35	<u>0xf13eb5fc3f85435cb3dbbaf9dc40316f40d1fec7f33025b0214deb6202f74165</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 22:59:40	<u>0xf399de93e299b2fb32e531b987303460a8e6fc233109671394e7d81cfabdc99e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 22:42:00	<u>0x75fbf805996b68a906032637d9021b63f74d0a0f6c9fac90c2c4a81221bd81c7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 20:44:55	<u>0x54793760d481e41e1332d539ca6e9deea3359cbad226bb2438e4dbecd7f3d8f0</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 11:19:10	<u>0x46526bed33d4c011994945c2355bfac58abd613a5e1919fe84c6240a581fb9d2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 10:02:30	<u>0x77c17b23ba78a9a692efa104b3f4a2d91cd54b131a8aa4cb5b39a9c2f121cdf6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 10:01:00	<u>0x7171506b66664d51bd22689cf21f47559800963eea1906e62c03544cc0fe07f5</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-23 09:59:20	<u>0x26107fc32771c24ed041ceceac812b4340b7a7782b1246da4250b8d7cdc35103</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 09:59:00	<u>0xdeac0da009cec05a7793ff1a03ef3014c488b008ff11831fa75e4dacffd7d9dd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 09:43:50	<u>0x17840db68c835200b4634f248cdcfb13d9a304292429521f77723eb67a9494ad</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 09:18:10	<u>0x5a9db6070d555c29acc258992eafed082a29410b23ea309e4f50aada4f0e022f</u>	+ 1 laim!	✓
12	2024-05-20 18:01:35	<u>0xc8e6f06834122627b1dd807874152cc4576a19421be970aa99f9bcaf4fdb589a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 17:59:30	<u>0xecbd936085e20ec3bca5f72104c8a03f01ac2a66e9dc45452769523f600a9e71</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 17:52:10	<u>0x9c7fb1493dd180f6889b18ffb637e4b4dcbc90308a142f5b198a713b7e201252</u>	+ 1 ether.com	✓
15	2024-05-20 13:33:45	<u>0x5d516858dac868ac998e43a8954861262ffe4fa6a2d1fa7747118974b2ce9064</u>	+ 1 ether.com	✓
16	2024-05-18 17:09:10	<u>0x638c1c6780fe7979ef97498672f873e2afbd9c3a2ec4897978c9131f0b97f5c3</u>	+ 1 Trust Wallet Rewards	✓
17	2024-05-17 11:21:45	<u>0xfa026988e8e7c74d69ed7e94e5efea96a2ca8ca7d50dcc7a2af90861e8fab68d</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-15 07:18:25	<u>0x26ffd1434e96fe3e44d6442ba692e8c585c013140d8cafa4e5b0f08716bd1041</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-15 07:15:25	<u>0x6f10b528647754479c6cecb508889a0060767494978c8618ba5aaf6cb08a496</u>	+ 1 TOKEN	✓
20	2024-05-15 07:14:00	<u>0x0cd7c535f40b888b36b06dc53fa1038e8c6eaacb849a48452d997cd53d728b4e</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-09 02:23:05	<u>0xdbd148ad725b80cc5a17722f0974bb76b90eea10d9f2f087db4ae7b573996e5d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 21:03:50	<u>0x0e8a2842ad1656a4fa33e3c66f3f7d46f9db37a4b389b3af7bfaf294f9130d1b</u>	+ 1 Visit bluetrust . vip	✓
23	2024-04-22 10:11:05	<u>0x74b1c4a313126eeb11ddc06e7f057549eeeabd8b19da4e879e711026dd5cf444</u>	+ 1 Visit trustpage.vip	✓
24	2024-04-21 09:54:30	<u>0xf92db71e29f0db98b36c866c3d0beee4a844506fad4c5e39d026400584b0d180</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 04:35:45	<u>0x233041b110908bcd6c11eb5525651e79397c0d4bc360c6e956e814d9bd90e79c</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 03:53:35	<u>0x4253ac79dda60dfa0b778dc47e830f7f95bf31813aaffe1d9e153b2bfff12bccd</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 20:55:35	<u>0x40ef5e2b44752c5991b46e0ba24aef32c789a46473883ef7b3915efad999faec</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 18:01:45	<u>0xbcfcbe916b5c3079b73460d92f2484882a6a22ca0d7f9e1087a6a2474f71649c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-20 14:39:25	<u>0x62eea000d6045dc175b3da50fb56a99e9adac06ebe146a1f4e267609b62aff47</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-20 14:39:20	<u>0xf80ad8ac5f2e3b8e362fd08be5709aee1535a53484571f716d419fbd10a75542</u>	+ 1 Reward at 5eth.win	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-20 14:39:20	<u>0x2358319822a922e1a8d790b499f6032fa3999ee790bb3b0bfd38767a63e2b79a</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-20 14:39:20	<u>0x8c12036a86acb963b12404ff5577c62e226edefb6ec23a02625166135d735042</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-20 13:06:35	<u>0xc5dd0a1afda0033621abc77bc09f8e4f54bc427f4d981b70c216c001e3f037cb</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-19 03:10:40	<u>0xeabf9fb017f7d4793c36ab7acf68dd5a99718c60cbad4f06d0e18117497b6065</u>	+ 1 5btc.com	✓
35	2024-04-13 03:02:20	<u>0xaf5aa40dd6cffcc98ed011914953bb96fc6086d975e5bbea6720c6b35214304d</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-04-06 00:09:50	<u>0x4e07a6cee2a589ae06c4aaa79e15c6d1d5d9043c6e4468b36b50a213e8b2f23b</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-02 07:59:30	<u>0xaadf89b7d214883374c0f74ae53b16831c55d120a63ac7a7879c57ed81318d8f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-02 06:24:20	<u>0x79591f5e0fd321a973acb6dff1881cfb62c5b4850a578196547ce10612cb47f5</u>	+ 1 NFT	✓
39	2024-03-31 07:53:05	<u>0x2524d7831c87e2d0c194c070cd0efdb62579967cb6f04b967eceecf9d0e365c0</u>	+ 1 10.000.000 ONDO	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-14 01:08:55	<u>0x10215028e4ea4ccf3b222b496635b40ed65dc6689ce624a9189a75dc16da5bc9</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-14 00:38:15	<u>0x09e2283bc388e82c921ea11ed99187c88c4d2896e4020f3878685541e824a99b</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-13 11:52:35	<u>0x34a402fbe14863f9658951228a42989dd5a373f59edf105a1a7097bdfb460ecf</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 17:12:45	<u>0x36437b1f44fba1fed9970d32608d348aad5593f9204bbccfdc5d0077890a3324</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 05:15:45	<u>0x5b953915c72a519273460fa1ae9fb90c49f25f8c00fd40df96d8988b1e18b4d9</u>	+ 1 USDT	✓
45	2024-03-11 03:14:30	<u>0x4a2225a611c502aeb9f2ed316fa4ce77f51e600e41df789d9a4caa0630e7122d</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-10 00:15:40	<u>0x502af15ff9a32b833ed411e4f16307df3c469d04252434411febee8f24f00ac5</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-09 18:25:30	<u>0xb1a02471d95014116afc884e12fa439cb78013c7ca627f93f92f3938d79daceb</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 13:15:50	<u>0x2a2a3ba32e75f49cb62cc78b2d627a010015864c7c8200b79c81f0f30d9f4b63</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-09 09:48:10	<u>0x7bb946750c6f0c7dc3234a3e44949fb6ac72548c84d95b4158efc090f016c17d</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-09 09:07:50	<u>0x07a939d4b0ea147ac24ab17060a406b6505b5d9f3dd9d0a7c4c192bab21f683f</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-09 09:07:25	<u>0xbdc2d50302f709577a35916d54b1a8c4013d479e617448e023397b4ecf35e8b8</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-03-09 09:07:20	<u>0x2aa45af360144ac59558c675b0b42d12e53d8dd288317e6c4b5534c6592798e8</u>	+ 1 Reward at 3eth.win	✓
53	2024-03-09 09:07:20	<u>0xea68c6221d098dc8354a5a2e7e6d68ab725b01d34e4dbf8e8f2161d08e4bbce0</u>	+ 1 Reward at usdtevent.net	✓
54	2024-03-04 21:11:50	<u>0x535a3019ee31227c8f2098bde10e4addde4d4910d74df8e33ac7bdf2f36fe1e5</u>	+ 1 reward at BONEWIN.com	✓
55	2024-02-29 13:17:40	<u>0x63d52c528808edb328cec13b7d8459fc87d14cfbf4555cd10c3e559f9f77abcc</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-02-29 13:17:40	<u>0x474ad79d79b5a79096681e85934a4828623c4e522f50e7f7d97ae45ae77f68d4</u>	+ 1 Reward at pepebonus.win	✓
57	2024-02-29 13:17:40	<u>0x644b3add36ca92e8ea3aebd37b95d8f1f1f8297cba9bb367931dfbe636c3002d</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-21 13:49:10	<u>0xa33a4c5e914b7f052b7a</u> <u>2827e85643519e769a14e3</u> <u>69333a279272b112ae5f42</u>	+ 1 PRISMA	✓
59	2024-02-20 02:57:10	<u>0x9b8fd97795ae9a5fdeb9</u> <u>01e4547813888c838a6719</u> <u>d5e83372e4b457fb447780</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-02-19 01:51:15	<u>0x0ee888bed1bee6e7ca61</u> <u>011605f1fb2876c597a3e9</u> <u>df017b957005bfaf61edee</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-18 11:12:30	<u>0xfdbc484c484840bdb6f5</u> <u>57d738dc14b08b7344c87e</u> <u>048c1ab39785b59dfb33b2</u>	+ 1 reward at BONEWIN.com	✓
62	2024-02-11 15:24:30	<u>0x06df33134f03ef296d8f</u> <u>525df2fb8970a927eecab7</u> <u>862a0b4ec3fedb683b6688</u>	+ 1 C	✓
63	2024-02-10 22:37:55	<u>0xf84058d7173a11404c78</u> <u>3b7b41971bc085371b4678</u> <u>8c96f6b0acc679e1b83c73</u>	+ 1 C	✓
64	2024-02-07 04:53:05	<u>0x1e94a0b9dae985ec9223</u> <u>e0e2244acc54c2c815615b</u> <u>1a478a840489727dc73093</u>	+ 1 pgclaim.com	✓
65	2024-02-05 13:51:45	<u>0x4a634f5e2389a5511a17</u> <u>8b74ff2e4468f158c13986</u> <u>2c29bc06a9073e6b2fc335</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-04 14:35:25	<u>0xf73903ede29f09c4a087</u> <u>446a6b5bc3ff175cd66fff</u> <u>eb6c5547365527e0e6675b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-02 09:19:20	<u>0x339ca92bf1509107c71b63d78e85befebf3ed8a3027f0f8b1d0c13d1233a319d</u>	+ 1 fun	✓
68	2024-01-29 10:29:30	<u>0x092b00f1e99c6268371d731088899c50a74eb1055f6af2b84979df5046f2d194</u>	+ 1 Visit trustwin.xyz	✓
69	2024-01-28 20:39:45	<u>0x9e52cc3eae8db383181f1e962179a32af1ee718ba50f544fdacdae0befa0f2dc</u>	+ 1 reward at BONEWIN.com	✓
70	2024-01-28 03:11:05	<u>0x3aaec09b76f9141e6d3d5d838624c87a7b3ceb45e62f948c3c7f0959dfb99999</u>	+ 1 C	✓
71	2024-01-26 22:07:20	<u>0xa19295a206456a4f18b526845efa1ad2860010f7d86b0911c43091c5fce61820</u>	+ 1 C	✓
72	2024-01-24 01:33:55	<u>0x0dae2d1bc6921658f88c68f10f1be87799fc0143e1a8e130e918eb346dd80a36</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
73	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-06 05:33:15	<u>0x83d80a18149b5bbc20c3cee3669bae5eed3f106cd024c29d7cada3d42b7d6ffa</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-04 13:40:15	<u>0x898cc73ee656f1d5345f10e6aab4f8b7075874073eb7f4da7071b50c5581926</u>	+ 1 Airdrop	✓
77	2024-01-03 03:18:00	<u>0x11ed2bcc09ac9abbcee91ecdd8441d3de2a3a81072dbbb1b770110c35eb0f691</u>	+ 1 Voucher	✓
78	2023-12-31 18:18:45	<u>0x14a499ae027df62e127832c0dc2483c0c18e1e2251889841ef055b4462ab7a44</u>	+ 1 Voucher	✓
79	2023-12-30 19:27:15	<u>0x5afa5bf7aee70bd34bc89bcd3f2f2b1b20a1a79dd223b54fb4a8e121c5b723b3</u>	+ 1 Voucher	✓
80	2023-12-30 16:52:35	<u>0xc46309056b74ced6ba6f7b0f72b27635670b2d12506daa0f7bfae9f058e7cbe9</u>	+ 1 Visit website to claim USDT	✓
81	2023-12-30 10:17:10	<u>0x4a791f4e3c6f59084cb202134c7ac136d07acc0aa866d1e283b96f22ec9d0fab</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-30 10:10:05	<u>0xb62c318ad04f2a68e964aa7c79a70ff2504e05dd1d7d4757365af34be650e9ab</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-30 10:03:15	<u>0x1fc36d398410b151e72bd81c8c63e28bc4aff59b29254c5b55ea54abd3b4b1ba</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-30 09:45:40	<u>0x514e77036fa0d7099461d5919d5683b25baf75a6012da75ac9bd6ce2b03d5477</u>	+ 1 Reward at usdt-nft.com	✓







#	Date & time	Transaction Id	Amount	
103	2023-12-18 10:51:00	<u>0x27955b3b8f207e8723444b39ce45899385975923678cbdc9854dd304bbec246f</u>	+ 1 Reward at BoneWin.com	✓
104	2023-12-18 10:20:45	<u>0x039b4d7b7b679e1f645c663b9ccf822ce33ee8bd38bcc30376dd8c87e0319219</u>	+ 1 usdlabs.xyz	✓
105	2023-12-17 23:57:20	<u>0xa618a7bcc89de435b6a6a8880022729198e98411e07edc512f529443bfeb88af</u>	+ 1 Visit bonewin.com to claim nft	✓
106	2023-12-05 10:15:10	<u>0x44ca3214582783f1f536c42d66e983c4ad076a6e9a12dd29b8a27e095e6f11b2</u>	+ 1 PRISMA	✓
107	2023-12-01 06:04:20	<u>0x811d6abc3a475f193b45ca4a0cfe996f963de6163b56fdadcd2211b7ad1512df</u>	+ 1 FROG	✓
108	2023-11-29 12:52:40	<u>0x22e5664a571848a9478c0db3ea5047c88320caef87e90e8f53504d7628078c51</u>	+ 1 o claim!	✓
109	2023-11-22 08:02:25	<u>0x0dbd96b479a479dbda55eb879b15ef07b5e3a90e11a490ef0f11a97a207606db</u>	+ 1 !	✓
110	2023-11-12 16:31:35	<u>0x2c81ae5f41bf6c0fc61aa06a9f157cdceb7769ebd6f61a01758666f72907578a</u>	+ 1 Visit bonewin.com to claim nft	✓
111	2023-11-07 14:24:25	<u>0xc54fc517ddc5165befba38971a8db7bf43b5271c172af21406a475e7774580</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-04 06:39:45	<u>0x3e9609d670917dd9e42e bd56996f25de56df47e93e 1f41e4c332cf3893ee70d6</u>	+ 1 Visit website to claim USDT	✓
113	2023-11-04 05:08:30	<u>0xefd0a4a33895eb1d7cd8 048ef10350d433597cb7bb 0aaf9ae53db67eba41b468</u>	+ 1 Visit NFT website to claim USDT	✓
114	2023-11-04 04:45:15	<u>0x44eab9fef07b8bade8d6 420c47921b46b56137af74 213da7a8a7c3f22fb7f029</u>	+ 1 Visit link to claim USDT	✓
115	2023-11-04 04:40:25	<u>0x5cbe42e246135a0a928f c4c4eead70ca838a095597 83de2700f5661eb5c35e63</u>	+ 1 AIRDROP	✓
116	2023-10-30 17:51:15	<u>0x74439a9cf1b66db45a5c eae4fd4050ba64eb00c17a 8cb188650749044bfb0a66</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
117	2023-10-24 23:45:50	<u>0x1880221a1599e11e6351 566ffbadd3c3eee0fb8a6e c1f8da3cbcc263fbd91f07</u>	+ 1 int!	✓
118	2023-10-23 15:40:30	<u>0x8c37d18f904801597616 8ff1fa861c9d0f64de24ce da5115c15ec543e10564fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
119	2023-10-22 10:34:55	<u>0xbd018e64e2b6b3a6aa25 c8abfe79f767a4fe7e9efb e92b1f9cdfbac2263a83cf</u>	+ 1 t!	✓
120	2023-10-21 15:28:00	<u>0x7469e0f194548cb3e9ff 2136035d80c0b6a950ef5f dff09ca3e6d03a7e33af81</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-15 12:05:35	<u>0xf98a95d9e9dc8dec11b78f14990cdc2ff81aab76fe28709f379f967e2020030c</u>	+ 1 Visit babydogeb.xyz website	✓
122	2023-10-15 10:19:20	<u>0xc6864c8d183c9b4b6c046dcd180b7382f2929f25ea30393ea2a301819a163a89</u>	+ 1 onestake.com	✓
123	2023-10-14 20:12:45	<u>0x6dd9002138bb063467afb3474265ed77b88b12e35f72df71a313bca4896a307</u>	+ 1 Visit dexshib.com to claim USDC	✓
124	2023-10-14 18:39:50	<u>0xf2eb52d5f89eb098b6b2a3585fb52937f1f9b76a7199a465b364059c3b71aae0</u>	+ 1 Visit https://blextrade. com!	✓
125	2023-10-13 07:23:00	<u>0x60da67ade93942912f41ce84366bafd113311d29d10d6daf4c141cffffcb2d9c</u>	+ 1 claim nft!	✓
126	2023-10-11 22:41:25	<u>0x1e15da0c8f247d1e5004c1f4abc236fa053b1faf05a85fc27d1e384a9f624020</u>	+ 1 hibredeem.com	✓
127	2023-10-10 07:44:55	<u>0xc8bcf089e089d3b45d99fcb71a6b06c7516cbefc8b5c06bbdda544576a6d7893</u>	+ 1 Visit BoneVc.top to claim nft	✓
128	2023-10-08 12:08:10	<u>0xcbdd7b2ffdb636359fb70016552e8a0d60a2f69eaff275077f860d5d412eb24e</u>	+ 1 ocketrpl.com	✓
129	2023-10-06 10:45:45	<u>0x81a4fd0c3d4f4d1349f4500a665e94a00b225b0394ec3cba175f0dd8e639432a</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
130	2023-10-04 02:44:30	<u>0x6b9a6d3ad77cffa93640</u> <u>f38862e272199b30411a39</u> <u>20997df50cec75c6c79525</u>	+ 1 m!	✓
131	2023-10-03 12:17:00	<u>0x424ad63c4290b0960fb8</u> <u>87d335bf2a563f227b5bb3</u> <u>f8352e3de0b558fc566fae</u>	+ 1 doLib.com	✓
132	2023-10-02 22:12:20	<u>0xf34e5b8ce596c76379a9</u> <u>8d90a5c45232d03f2c2767</u> <u>fa74acd0f50acc81f8f249</u>	+ 1 hibredeem.com	✓
133	2023-10-02 09:13:25	<u>0x6df4bef6f6bfff7636a8f</u> <u>35a8dd9009da862d45059c</u> <u>bce6b981808dc12a8c4fe9</u>	+ 1 aim!	✓
134	2023-10-01 11:29:30	<u>0x9bf078ac8d9ef74eff5a</u> <u>0c26085a854db22ae69bd4</u> <u>4657b878090dfbe7547ebc</u>	+ 1 aim nft	✓
135	2023-09-28 00:26:40	<u>0xd7dac43aa09fed282737</u> <u>207165f102052a0deae7c1</u> <u>1ea57422ac31c20e860e59</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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