

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfb7fa44f3ad4de8fb697914dc3870eae1f0fa21e</u>
TOTAL RECEIVED	0.14999999999999994 xDAI
	0.15 USD
TOTAL SEND	0.057018492976053665 xDAI
	0.05 USD

Token	Balance
xDAI	0.092981507023946336 xDAI 0.09 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.00000000000000001000 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]

Token	Balance
! ZERO	0.00000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
Mememorphosis	0 L2PASS
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
'	N/A Rewards Campaign at getdyp.xyz
Â-	N/A \$77,749 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A D
Â-	N/A D
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com

Token

Balance

N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 15:42:25	<u>0x5298a5a20cb4f97a567e</u> <u>1a1a230856e9262bbad75f</u> <u>366e4af16dda55a0ba5b79</u>	- 0.0561331689409916 15 xDAI 0.05 USD	✓
2	2024-01-24 15:42:25	<u>0x5298a5a20cb4f97a567e</u> <u>1a1a230856e9262bbad75f</u> <u>366e4af16dda55a0ba5b79</u>	- 0.0008853240327572 43 xDAI 0.00 USD	✓
3	2024-01-24 15:42:25	<u>0x5298a5a20cb4f97a567e</u> <u>1a1a230856e9262bbad75f</u> <u>366e4af16dda55a0ba5b79</u>	- 0.0000000000023048 10 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 09:26:35	<u>0x4d61a95b7d9524772db7</u> <u>1d9c7d9d660a87cdf98902</u> <u>f7b4d0f0d3230f0061e326</u>	+ 0.0500000000000000 03 xDAI 0.04 USD	✓
2	2023-12-23 09:26:20	<u>0xbb0de16b879676d6b6e8</u> <u>7734c297bab4527baac049</u> <u>182e882a323613c82d39dd</u>	+ 0.0500000000000000 03 xDAI 0.04 USD	✓
3	2023-12-23 09:25:50	<u>0x17845f4179a8e97aba65</u> <u>771504f0facdb5e0809309</u> <u>9939d9ac7a0bf5b010a2ca</u>	+ 0.0500000000000000 03 xDAI 0.04 USD	✓

ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:36:50	<u>0xf3cb3de44563a6ffa71a</u> <u>0418cbf0a643ee39be77d5</u> <u>4795d8ccaaa5baea9485e9</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-07-17 21:44:55	<u>0x677a0ddb710672f799f5</u> <u>e54b45db7bd7bd8f930918</u> <u>b86f079c1e10a461838656</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-17 14:33:15	<u>0x554f4b8236f839c97127</u> <u>040375bd38b012d813e850</u> <u>159da4635e56f53f560ef9</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 14:27:20	<u>0xf94e1b4c27fedda9e63c</u> <u>6917c3ab61e5c64e911bf9</u> <u>330e12506daf0532dc3223</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 14:27:10	<u>0x5ad1d642e9ba95526bf4</u> <u>9526b4ad34b6362379d68f</u> <u>20e87b0ca2ec30e6b1398d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-12 17:11:35	<u>0x4b7533257f4ef5aadbd0</u> <u>a669c3d35d4f08953cfdde</u> <u>cdd0f9418566c5efd3a9b1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 17:11:15	<u>0x8ee75b6d7121f0a906a9</u> <u>2980635a573db89f56bbb7</u> <u>18455f5e4671395a1e2544</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-07-09 16:49:35	<u>0xac34d290dbde3a33becb</u> <u>7eb761d6286780fe5004ce</u> <u>e2a907c9c852ecd727a432</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
9	2024-07-09 16:49:00	<u>0x91ae1611c5ad9e109ace</u> <u>84d4d6cb1d1507b3277856</u> <u>795d8a87aa573320309898</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 02:16:20	<u>0x1777bb3b153af8cffb4e5204fba562d70039b2542a3a4f89bac991b67fccdc4e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-19 11:09:45	<u>0x7455467288820cc8f258e5dd097d6d90ed2d5e658d40e6165b5a66eaedf85073</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-19 11:09:35	<u>0xd592381e089a1e7d1347bbb184bd6a0c34c39146066800e51f78bbfbd271819</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 11:09:20	<u>0x2b9628e3b8662d8cb176c074c6bcc845a96a3ef3405454551420c85cf1b04944</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-19 11:08:45	<u>0x2ab23947042215295b0d51e6bc67a64355a78b33c7485e4f043d4904f0ea3fcf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-14 03:11:00	<u>0x33dde55c4f7be5d788864f3449cbff7ced202c554e1b02f0689099fb9a316e4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-27 17:40:45	<u>0x8f30e1876e57dd346a47e658c2a329dc119014f9646ff7f297d770188b416e85</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-26 19:01:45	<u>0x93b572c3b891d49391b05501d075fc136878123cf9b26eff25cfe28099eef31b</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-26 19:00:20	<u>0x5b4d8158f0fa33d8ecc37fccfdf2c0835d4dce722b16cb7566b099a6f73457ac</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:11:00	<u>0x6f793fd4674aa85ff5abd4e0cdc1573e3a50ef782815931b8a7f6c6437eaf768</u>	+ 1 p	✓
2	2024-05-17 08:49:05	<u>0x04465439ac51140e5a8caf9ad215209071bbbd31d43e522415a43e03a632c250</u>	+ 1 yz	✓
3	2024-04-29 18:33:20	<u>0x3089f7fa9c39d636ea2ffbdb4b70bbf5881c2e8996664b65d9a733e787064a47</u>	+ 1 10 ETH	✓
4	2024-04-19 14:40:55	<u>0x31340927aa66a4f0d87765af3255b826b5cbe2fcd55841d50b657d345ee7b9a7</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-13 16:14:00	<u>0xcfd12c1259cd3b0410e572f443ba1f73075b0df849609b221375916192e87e53</u>	+ 1 50,000 USDT	✓
6	2024-03-26 12:12:35	<u>0x9c9f94a41a55d67c345b21db489e273ffb60c6671dba55aef23a0b503059bcfa</u>	+ 1 50,000 USDT	✓
7	2024-03-12 08:50:10	<u>0x44db41bb0ca19e37a32b3f1852540a0a417fdb8db44f0c754a5e75db0c7cb8c5</u>	+ 1 d	✓
8	2024-01-24 15:42:25	<u>0x5298a5a20cb4f97a567e1a1a230856e9262bbad75f366e4af16dda55a0ba5b79</u>	- 1 L2PASS	✓
9	2024-01-24 15:32:00	<u>0xd13820ab1704475ab26e8737f73f175f37ae25f3773a65d864d5d86edd912e49</u>	+ 1 L2PASS	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:39:25	<u>0xa245bb2b7688206711bb883fcc3fa88f927b7d2f55fdd3f4a87e774ad5652867</u>	+ 1 Raise Up Event	✓
2	2024-05-29 06:09:05	<u>0x7c97059dd5aaf27ad83511625727c6f9bea414dba8bb9c804b85b93567fbfcb0</u>	+ 1 ZRO	✓
3	2024-05-27 18:08:25	<u>0xab6e64e33f01cddec6f4ac7eb6a9ed914009af64d6ccb84df3f6a96e9c8c4513</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 17:22:35	<u>0x855244c905999dfbfe3f4b32ef756ec439c9734e227108f1064982405afa094f</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 17:20:30	<u>0xe3d9ccc89a4137e651798af0356bbb8be89907ef306be20bbab5711bc7761d7c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 21:35:10	<u>0x5a15df685e39be1f83f1d7a4d64e96617878d96b0a12c66bb87b2d1f403bd0a4</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-18 12:35:20	<u>0x3df53873bcacfac561523d50abf01fc075d843cb4e01cf3feac0fa7edcab3159</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 12:33:20	<u>0xcf2fe5916969665a4e54e9a004537820e42eac88549abfeccb5a60baf77c02e3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 08:43:00	<u>0x09bbf1f16c218f36772306f37e33b06f784f55e3534ac031537a71cf544050b4</u>	+ 1 aim!	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 16:37:25	<u>0x804a54cdc69ce7e73581ad99fc50ba5981c7c847fcd540f6116c6c7f97fafb22</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-29 18:36:50	<u>0xa9191372b4d1dc75a14ec4bc20e51bdccc1beb9e98af6a2d71496d02a38643ce</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 13:25:55	<u>0xcb47fcf57e60b60cf174f5c8f83a95de2d6c4e915bda21bf5939d89f12c47871</u>	+ 1 TOKEN	✓
13	2024-04-22 05:29:45	<u>0x6766e2ff69ba061e24ea615cfde2c01839e908e558e485ce0e4e4cd074180539</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-21 04:15:20	<u>0x8a20d604bc88c6db5e5d93c33bf50d9b4758073efa3d25c6bc98e1555b4cde7e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 01:27:35	<u>0xdbbc935679c66ebf6e67d3e29d3315d58b508698f243bc58a557e11819c9e0f5</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 19:37:25	<u>0xd09dd0d1b9322764de3f65ba5862107b39779bb0dadca5e3822fbc3d6a57d5d4</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 19:05:40	<u>0xda73295f7a8c5c99ad76d337952a074e53ec922f3d76b01968e7be79a34d10f1</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 09:09:30	<u>0x5f6d2af58f444242de41677ef998b3bee7742a52cd0ca02ed97dafcb630c84bd</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount		
19	2024-04-20 05:55:30	<u>0x76f669a06b95f6d8340568ac986ff7ccc905988d5b47b60bf8aec02b9c13adf5</u>	+ 1 \$87,778	Random Winner	✓
20	2024-04-20 01:49:15	<u>0x628f2dd5f9e96a4901621b0acab9b661331f5e7504dcdbc1b8d94ac61ce3a5a0</u>	+ 1 \$87,778	Random Winner	✓
21	2024-04-19 22:26:55	<u>0x9c2ef33633f1e9ee17c4c6802211a63784fa73f57bcf361cceba9d47685c9871</u>	+ 1 \$87,778	Random Winner	✓
22	2024-04-19 20:11:20	<u>0xa1353e903be526a4600f87bb4263d2de3017d531e0683ef8b43fa3ece5e302b3</u>	+ 1 \$87,778	Random Winner	✓
23	2024-04-19 18:28:25	<u>0x90429820980a579b63d841a5ddd9c7111474662405d8c02fd1e1894b21c6cca5</u>	+ 1 \$87,778	Random Winner	✓
24	2024-04-15 02:52:55	<u>0xce4d8ff7e181eec9de21b287adf0b8d77304833bf5787488cffc0d4d4051a764</u>	+ 1 \$77,749	Random Winner	✓
25	2024-04-14 22:31:50	<u>0x9b1b5877fb8b1bc9f446ad2fd0cd93990e71b09ddd a9440c6a290be2d122d3a9</u>	+ 1 \$77,749	Random Winner	✓
26	2024-04-14 20:00:55	<u>0xbd641953b8ce40fc164dcfc883ed9601825dfaefb8eaae3db06ebd15f1baf5db</u>	+ 1 \$77,749	Random Winner	✓
27	2024-04-14 14:30:55	<u>0xad0c7ccf2709dcf748be0a4db4cab9ea2dd8fddcee9e2dbcd72a65d9eae640d</u>	+ 1 \$77,749	Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-14 10:04:25	<u>0xe902fdc74fb854f5cb37</u> <u>0e2048a030d85cc7c75dfe</u> <u>bcf67b6f7f20a81b174db7</u>	+ 1 \$77,749	Random	Winner ✓
29	2024-04-14 06:40:35	<u>0x04c637dfbfb9c73d8c8e</u> <u>4c929692968743627edf23</u> <u>02c4a54b7ab0d788679e82</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-14 03:37:30	<u>0x514d058d5f407a9812e3</u> <u>abb75547d5007efb4cf080</u> <u>53cd266d62e4f25d2fc8b5</u>	+ 1 \$77,749	Random	Winner ✓
31	2024-04-14 02:25:45	<u>0x0daff0292ea3b69d69a1</u> <u>b12f77c36e5ae74ac8e22e</u> <u>033580ab9f5a88d5e51488</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-14 01:06:05	<u>0x931c402356abcb9449f1</u> <u>e3a0a0b3e37d2931612d20</u> <u>1215227d7b68848f27b971</u>	+ 1 \$77,749	Random	Winner ✓
33	2024-04-13 19:15:35	<u>0x49b06083a07834f5dbf4</u> <u>0993e8da2da0ec70cde8a0</u> <u>6ab445d12134bc06c6a484</u>	+ 1 \$77,749	Random	Winner ✓
34	2024-04-13 18:06:30	<u>0x10aeb4f12d51d41cbcac</u> <u>27ef1eec6d2180cba0261a</u> <u>85892ffd1288f1fe17ece6</u>	+ 1 \$77,749	Random	Winner ✓
35	2024-04-13 17:36:55	<u>0x79560840bd61312faabc</u> <u>0452b1a44b8bf91e895fab</u> <u>50a564609ea14b20fb79e2</u>	+ 1 \$77,749	Random	Winner ✓
36	2024-04-13 17:13:30	<u>0x2f769c9e0a87f9f50b83</u> <u>3291e12d983d7a2dbeea28</u> <u>7810052a01c791aaa853ca</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 16:37:45	<u>0x4065729351f8980a4ab972101ff259d82a486c227256da19db54c94106fea2c6</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-12 14:32:45	<u>0x7d9576953c63d18eb760c6c3e6ecbfe660a4a73419b11160b793702de6a7638e</u>	+ 1 \$64,873 Random Win	✓
39	2024-03-31 15:22:10	<u>0x8fd65d872a3574327b335f005cbd15de5f02a6bfde4b37165824de29489a20d8</u>	+ 1 reward at bonewin.com	✓
40	2024-03-30 22:48:50	<u>0x906ae5452796817262998b6a769287332cac2f6f5c05fa5ed7718a955374d3bc</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-27 14:30:30	<u>0x84ebea8fa354cc76320276e1924fe9e39a3678c75cdcab427ab4d6f78de4c561</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 22:27:30	<u>0x5117b977463ec534d339f5cbc9262bf09efbc90d373a7ccefc0291e6a2ec58</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 16:57:50	<u>0x268079b8a593c49eef091b9485544ef1296bd0808a990335380f299f35188cd5</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-26 13:54:35	<u>0xb147892368e0df4139862bb1547fcc274e7c41e078135c2b394be444cf373327</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-13 02:35:40	<u>0x51155f56e04eb22312d1e703d045a73f4c6aa209a3c68a820ca324ecbcf0d9f8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-12 23:06:45	<u>0xed230f5fe31f50053fcb cc06635d47a83a048aca84 cca046c73757b011693111</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 17:16:40	<u>0xe94eee3f02cc94a2ef55 f23cd111229a5fb3879540 8069a67f739e0c7b34e48d</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-12 12:30:20	<u>0x5a23579dfb094cff7ef6 24505b45647afe0611a8d5 4f8ff07d1979ad0918952d</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-12 08:50:50	<u>0xe2802deb24c70cb54ce4 8adf0e3314a698ca1d970d 0194b80a8b3b8b04fd0f3e</u>	+ 1 Reward at pepe.ma	✓
50	2024-03-12 08:50:45	<u>0xf97d4e6c81e388372bae 476f6eaf52a0cbb06a2396 421a40f7d1abecc6f91dfc</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-12 08:50:35	<u>0x214f017799f76c95abcf f12cd27b424a8680031955 1772e839b2d90a80ca211e</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-02-29 12:03:10	<u>0xb3f960693dbdba5d49b0 404d6243f41baf1932a8b5 c68e308150ea04f9034dd0</u>	+ 1 D	✓
53	2024-02-29 01:20:10	<u>0x18b3e7a63345e8871659 9c26fd7a1bd99a727da72e b89e98513274054e4b09e2</u>	+ 1 D	✓
54	2024-02-28 17:37:15	<u>0xb38d898e9da7d97c6517 fb8b781c4efbd96448f6f4 e55aeca39af2d8857923b1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-28 16:01:25	<u>0xc4806292be8a60cabe237049d9d41e0c2e1d29ca2fcfee5269495a35fb30354e</u>	+ 1 D	✓
56	2024-02-28 11:44:10	<u>0xf6f34dbc8c10ca963ee2c09aeea86b0a22830b83c38529ab264f3c408c071920</u>	+ 1 D	✓
57	2024-02-28 04:51:00	<u>0xba5d1d74a00c0b692aaa646f49888a3420a1a5a1a710641b398a7a8cc58bc83c</u>	+ 1 D	✓
58	2024-02-28 02:14:15	<u>0xcd4546bd752c82974cff6fe44243c5d4bcc09b912f039b82efcce78e21b59808</u>	+ 1 D	✓
59	2024-02-27 23:35:10	<u>0x3c8d5db48ce826dd78668491b8cc250830ba0910a9692e62082727ed4318fb96</u>	+ 1 D	✓
60	2024-02-27 22:38:40	<u>0x64af03e65f352f198de21c585cee2688210a10f6946e0b3e2d784568fedf00f9</u>	+ 1 D	✓
61	2024-02-27 22:01:15	<u>0x8a31497f6d3206c5454aaf2f6d889b4d5121ebe0fe8099ef6ea9a768c4f74797</u>	+ 1 D	✓
62	2024-02-27 21:48:00	<u>0xe0eee3f5900f184f56bb982bbf7b6559eb1123e0b22d50c6dc163238ad9e9c9e</u>	+ 1 D	✓
63	2024-02-27 21:05:10	<u>0x2d9612cf640445c27e5a68faec12706bb27ac118359a72167e3f683590ac0a9f</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-27 20:56:50	<u>0x2e2befa3fdf2019a302b8aac94f463566ad970dd6607171973501916d9eb9824</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-02-27 15:20:40	<u>0x8a93231c36acfb7a5ea69a4f83438dbc2569486e2aa355fdb4cb22333390c74</u>	+ 1 D	✓
66	2024-02-27 12:47:25	<u>0x03481189add6349d9a2deda3472ae518153e17944d3c3a1107a2188287212f85</u>	+ 1 D	✓
67	2024-02-27 03:07:10	<u>0x65d43c371a083d7635859a58bcfdf5d369df26d0b72db2fa8133c19a2e4535de</u>	+ 1 D	✓
68	2024-02-27 01:53:50	<u>0xf05d4258c376bab8fa9f71701b0f83096235b21266c331a17786122255212462</u>	+ 1 D	✓
69	2024-02-26 23:46:15	<u>0xa85cda83516749dd87a28227eae1d3c5a42ccc79627efba7f8fb44e9e171f01a</u>	+ 1 D	✓
70	2024-02-26 22:25:00	<u>0xbca3b7f1bec6263490f49eafeaddec5cec6b9ee54b4ddbc7a6cdc2f419c3cb08</u>	+ 1 D	✓
71	2024-02-26 21:24:25	<u>0x8a43cf82899af94efefa91396819d646d2d4a75559ebc5652e982107bb8094f6</u>	+ 1 D	✓
72	2024-02-26 20:13:20	<u>0xadde56a115a2d9328a6098b31b5f9a81cdc5aa2851589cbd1ffde72717f2bf08</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-26 19:29:40	<u>0xda461b9b010a1f17cb826588e168162d07dea9025cc859d5d1be1aa5108bdbeb</u>	+ 1 D	✓
74	2024-02-26 18:50:55	<u>0xc76a6e0327f94053ab0cd1ec9e5b0c9298a774d592b1ecbf2fc66ecfc20aa3e0</u>	+ 1 D	✓
75	2024-02-26 18:09:00	<u>0x91b7a0ef1bb585bedd4b98a645a2a436dc6d053b26846e962e9e09cb7f686d7a</u>	+ 1 D	✓
76	2024-02-26 17:38:15	<u>0x7b20c0be34c5f2fdbb28aadbe5bfd8327608078d0555e6fa5c4922e6bc25c1af</u>	+ 1 D	✓
77	2024-02-26 17:09:00	<u>0x9ed4ba7c6bcc9a89d02b5ad69841b48a1485e63288654afb88ae2a2f742bdb41</u>	+ 1 D	✓
78	2024-02-26 16:42:35	<u>0x36875adc712207801637a948bf91dc7908b58c82c12d50c6b35b8894492e523e</u>	+ 1 D	✓
79	2024-02-26 16:22:50	<u>0x6279d6570be324e37047de2d0a9b901a4d313bc157263a78e93f03e7b3f87af7</u>	+ 1 D	✓
80	2024-02-26 16:15:15	<u>0x9d8eb987c807ed1ed0051cb4e5a17eccefc6606b1fd3a375431f9fae66b6933c</u>	+ 1 D	✓
81	2024-02-26 15:54:35	<u>0x71366013b1588a5ce7fd3e618318c13c40049e6f22d71e57e9af1a1c2a00c2a3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-26 15:39:00	<u>0x103dc7d843b6569e88a5e15e241c922b7de1c6dc1923e703df9af88b04bf3378</u>	+ 1 zerolends.com NFT Coupon	✓
83	2024-02-26 15:39:00	<u>0xdc997f2a7b5ea303bc7684e7ebe8b7ac4d80cc518d02de267fad11651ad0b3c7</u>	+ 1 .info	✓
84	2024-02-26 08:11:05	<u>0xe8909a97f37c611fe03917b96f0834e333b86c8e68df652e5d7dcb4f4b8a2d77</u>	+ 1 Reward at shibatokens.re	✓
85	2024-02-25 21:16:55	<u>0x07becb6350581b3692ec3884c20a0160cd3c044a9e7a26cba15906766466b916</u>	+ 1 D	✓
86	2024-02-25 15:49:20	<u>0xbd199a058f19dd86c189b4389a336ff8065b5301203439110337df7874b4df10</u>	+ 1 .top	✓
87	2024-02-25 15:49:05	<u>0x935ecbf52dae1f2809961e6e22df81e7e65d1642259a7774db2f5d9aa622d220</u>	+ 1 zerolends.com NFT Coupon	✓
88	2024-02-24 14:14:35	<u>0xc4527277dc54aad26a0dcaed613636a1610bd6f623b898ad61dbafbce923845b</u>	+ 1 DC	✓
89	2024-02-24 10:36:30	<u>0x7a10762b3b22aaf4263c686690563ec6647a695872c1015a6b133fa169554342</u>	+ 1 .top	✓
90	2024-02-23 15:50:10	<u>0xffd88430201b142fe05aa32f62a9910ee7cf694b837286bbc753b0fd447569f9</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
91	2024-02-20 19:27:00	<u>0x3b05fab80cfddcd359ca5150adce7ad49fc6463c5f4e4a7232b756b7015756f9</u>	+ 1 zerolends.com NFT Coupon	✓
92	2024-02-19 00:36:40	<u>0xf2e9d0d29c79f9be42056bae1825d486c6f7404b603f5ef50df4e29e327ed2dc</u>	+ 1 zerolends.com NFT Coupon	✓
93	2024-02-17 21:39:50	<u>0xa11e7272c5bbd92431b139296a57e1b139843100a3947090648b5d37b3056a80</u>	+ 1 get 10 ETH at official website	✓
94	2024-02-16 17:49:20	<u>0x727b534393a8a0965c69b8c7ba6e3bf1b76199fa0fa0f9f59c83f93183a1a994</u>	+ 1 .top	✓
95	2024-02-13 20:14:40	<u>0x2b46335832bb06222b20ab49127e3243c9533a2eb5cb3ceeddf4fa2457e71091</u>	+ 1 C	✓
96	2024-02-13 20:01:05	<u>0x87dd6b428936514a3ffc98f65d0f891b1faea6dcc2d629b738acaeb43d4ec619</u>	+ 1 C	✓
97	2024-02-13 16:44:40	<u>0xc3f4f90a576a79bbc0e20cca8d3ebc0b32b21dc089233afabb0a4ce7e8d9a6d4</u>	+ 1 C	✓
98	2024-02-13 15:20:35	<u>0x0c68328d70202ace3c744f214adcd844bac95cdc556ded868c72acec77779737</u>	+ 1 C	✓
99	2024-02-13 04:14:25	<u>0xd2c8d857769743951a86050f58930cc5fb2b6e2b947de39a1ad8dbdba216e193</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-11 21:47:20	<u>0x7afe96f1cfa2656911b33050c2aa8796b292373d9223dfc22c430bee43041bed</u>	+ 1 C	✓
101	2024-02-11 18:39:25	<u>0x6ca0f34f5052aede3058ddc9917d6288dafb21c35665d48df01ebd36ef4ead9e</u>	+ 1 Acces stETHERS.COM	✓
102	2024-02-11 18:35:30	<u>0xe2e78bce78c6a7fb2e088c6f5fd58b51c764cd935943f76cc662bd733cbdddef3</u>	+ 1 Acces stETHERS.COM	✓
103	2024-02-05 16:13:20	<u>0x479d126cd612b736d435e7d23ce97e7bf794b561dfd08ea3a7698a1d87d07c5</u>	+ 1 Acces Liquid-ether.com	✓
104	2024-02-02 14:57:15	<u>0xdd30e275db0cb1f7507cbbb7cf2007237b17794627dd33cfc101be51d68522b7</u>	+ 1 int Airdrop	✓
105	2024-02-02 09:20:10	<u>0xa1b1c3d69566ff57ea839415a07a9d9c944a6ce0aa1c90c6ad80bb110aaa6703</u>	+ 1 Reward at BoneWin.com	✓
106	2024-02-02 09:13:25	<u>0xd7837ae8567c1e846f869e9b7646478bea1b482575f0b109ecd1c6820dfa399c</u>	+ 1 .top	✓
107	2024-02-02 09:07:30	<u>0xe54bb31b66a784f84e1eeecf562aab4b824b75f7333edd914fee2ae6bc8ad5a3</u>	+ 1 Acces Liquid-ether.com	✓
108	2024-02-02 08:55:20	<u>0x4e4c12cf913c5bd4e4a5ae4bf56ae754b7c117cbdc88f88b005a8d243c228c76</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-02 08:53:35	<u>0x6fd967c3582cd7794a588b08d2d1b2abe7770910795ea3a448b4c4cb809497b6</u>	+ 1 .top	✓
110	2024-01-29 09:26:55	<u>0xc77ece1a7fc8d6ebae712fcd2a68caf93114066eb2ce80d6031692c42b9c13e3</u>	+ 1 Visit trustwin.xyz	✓
111	2024-01-27 14:55:50	<u>0x5f0953c105d0de050a8677fdeb5f3058bf3310bee497500c07bf209252fa8b41</u>	+ 1 LAV	✓
112	2024-01-27 02:42:30	<u>0x3451655382a8faf35d9d2db87efefae06499f7b5d0fcb22ff4d6a00f60edd3c1</u>	+ 1 C	✓
113	2024-01-26 13:08:20	<u>0xef31e7a7105556da47bc71df6df65e4881d80e120a4fe671231c4f4cfb83420e</u>	+ 1 C	✓
114	2024-01-26 02:06:30	<u>0x5bda8fe44cd3fb627b65bca435094ae60554288454a21758ed4092931ab55b8b</u>	+ 1 C	✓
115	2024-01-26 01:41:10	<u>0x4e9e7045cc04ab0b297b7cf1db0ee8bd268b1697c316156392af770fbfc42eb3</u>	+ 1 ☐	✓
116	2024-01-26 01:02:20	<u>0x2a6e359dd6c0493e342957fc4fcd86b6527548b2560301f43b6729d8c7f978d3</u>	+ 1 C	✓
117	2024-01-24 20:08:00	<u>0xac0ddad88847068a765835bd65be02074444b820a0bd2705fb3ffa7a3001c5bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-24 17:47:25	<u>0xcc1fb2f7bf1da922f48f a58674de09865a4c7e4f96 7faa9c63219fd6eb4ff0b9</u>	+ 1 C	✓
119	2024-01-24 15:13:25	<u>0x646c03b49f01b662fc06 86dfa56180668379eaffa1 be4818317a4e7c72fda0e0</u>	+ 1 Reward at usdtevent.ac	✓
120	2024-01-24 15:13:05	<u>0x3c091573c6ce6f42d98a 8e83e913e38eda09936bcb 6616b5a32fa1c723b15fab</u>	+ 1 C	✓
121	2024-01-24 12:03:10	<u>0x4084ac84b30c3c74e247 4821df92dc89349e1f720a 2586624ff004467f238fc9</u>	+ 1 C	✓
122	2024-01-23 21:58:10	<u>0xd4d310a1e2879bb414fa fc1793588805a3c3efb02e 4333942c76706ddfff6afb</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
123	2024-01-18 20:17:10	<u>0x622cfc6cfb592efeb9a9 4b3de10f4d05042341ca2c 13714cd8866354a1c0f0fd</u>	+ 1 Reward at usdtevent.net	✓
124	2024-01-18 19:20:35	<u>0xcc92b779c9692f04a0e8 4ea4d839dafbe4f97b94ff ed5f1e69d24c16c89cb8d9</u>	+ 1 Reward at BoneWin.com	✓
125	2024-01-18 19:18:05	<u>0xee82e08c983933bbf751 f512f7c2bdb25f34c3234e 2460767d8a4814916bfac9</u>	+ 1 aim.xyz	✓
126	2024-01-15 17:02:15	<u>0x89f8cd2efa0ef601308b 00b690304369981b5c8c96 58396ee61f8e795a628a53</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
136	2024-01-10 09:21:30	<u>0xa72986c967a3b8df3653</u> <u>301014e9bffd400cff8fa0</u> <u>308c393728c71273fe2bb6</u>	+ 1 Reward at usdt-nft.com	✓
137	2024-01-10 08:55:15	<u>0x5d50499b331500dd023c</u> <u>19de0cc257db00e6f7b906</u> <u>5391d307cbaf5ab4484325</u>	+ 1 Reward at usdt-nft.com	✓
138	2024-01-10 08:25:10	<u>0xde4388ac042da9a7b4a9</u> <u>f6873212af81cd395c1338</u> <u>c3f23e8c1fb3c4117a523f</u>	+ 1 Reward at usdt-nft.com	✓
139	2024-01-10 08:08:30	<u>0xc24cdfe371616223a9b2</u> <u>50b804b764e83a0cd00250</u> <u>389fe2fbe986049de7bb92</u>	+ 1 Reward at usdt-nft.com	✓
140	2024-01-10 07:51:40	<u>0xacfd2ae7e17bd4627812</u> <u>9acd60c744b02341c1c8d7</u> <u>a90c5900987dde012602c7</u>	+ 1 Reward at usdtevent.net	✓
141	2024-01-07 06:30:20	<u>0x440afac25a6a2f718de5</u> <u>44532a3e77803b5fe0492d</u> <u>a23d352108238c37139589</u>	+ 1 Reward at usdt-nft.com	✓
142	2024-01-07 06:00:20	<u>0xdf3fd4030867d73e8411</u> <u>67eb95eda904feeede7997</u> <u>93fd02aee276dd5d58bf15</u>	+ 1 Reward at usdt-nft.com	✓
143	2024-01-06 21:49:35	<u>0xd8be7db826484308411a</u> <u>209ea47cb6eb7ee32f3b71</u> <u>74ee75f58ba22cbb28067f</u>	+ 1 Voucher	✓
144	2024-01-05 05:40:30	<u>0xd07a1aa7f2cb0b53438c</u> <u>13c208ab50d55526121033</u> <u>4d952053606d87ec168ab0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
145	2024-01-03 12:28:15	<u>0x4702416db19fffe40db4 bb38b11c975da7a93ce738 6c19ac86aa989f89ffaaba</u>	+ 1 her.xyz	✓
146	2024-01-03 12:28:15	<u>0x35aefb425ea75e18080a a5df915b44e4d31f1fd780 d90daf59ce07da6055b4d7</u>	+ 1 ether.xyz	✓
147	2024-01-03 11:03:20	<u>0x8ef5360e144e24329138 2a021b995ccb2e2df07b6f ddc237c3a7c5896849021c</u>	+ 1 Reward at usdt-nft.com	✓
148	2024-01-03 09:41:55	<u>0x6d161fc318b32ab59698 35557def93830dc970210c ffdb1f1ac8a7a1695a3f1d</u>	+ 1 her.xyz	✓
149	2024-01-03 09:41:55	<u>0xb3348c514c45b7664e01 098834889b26a421b97584 7f7bb9792c5a602e73647e</u>	+ 1 ether.xyz	✓
150	2024-01-03 09:13:55	<u>0x53a621417b10ee6ec28e 93c14bb0144be314addcf4 7d5a3a5f37c646d6c668da</u>	+ 1 ether.xyz	✓
151	2024-01-03 09:13:55	<u>0x975ea14aed9cb7b67408 659ec5ac514b85c98771fa 6a9127f69d5e5ddeb28adc</u>	+ 1 her.xyz	✓
152	2023-12-31 09:56:20	<u>0x8f7c61d670f109d5853a 964a77dcc74bcb851df40b 4d0924873ff0401800f3a5</u>	+ 1 Visit website to claim USDT	✓
153	2023-12-31 09:47:25	<u>0xdf1f7ed769931c285368 d9f5332f122028ebc8dddd b4c89be2a6710f5df469bc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-30 07:02:35	<u>0x8781c3ddf3022a816771</u> <u>a614c123ddd8c155ed0f19</u> <u>0286e8c29b5829511210e8</u>	+ 1 Reward at usdt-nft.com	✓
155	2023-12-30 06:56:50	<u>0x6c8a8bcd07f1bf58bc2b</u> <u>66ac694c90248c99d7e4f0</u> <u>2c7ad096e801fe3aca7a07</u>	+ 1 Voucher	✓
156	2023-12-30 06:53:55	<u>0x8c55b8c64faea702eaca</u> <u>0623e40d732ce9b535b634</u> <u>8a8c2c0aa1beba9558251a</u>	+ 1 ether.xyz	✓
157	2023-12-29 21:16:30	<u>0x287c2a05809438ad0159</u> <u>d7d2065c5c84252d99772d</u> <u>04bc138cc813ebecfe3e56</u>	+ 1 Visit website to claim USDT	✓
158	2023-12-28 09:45:00	<u>0x9789e85c659ffbd8fb571</u> <u>912bfbf692109de6c2d09e</u> <u>2f0d36feb097819a20afd7</u>	+ 1 Reward at usdt-nft.com	✓
159	2023-12-28 09:13:10	<u>0xcba2454e96bd0e14325d</u> <u>eb92ce227385867103076c</u> <u>0613c1ac871da91dbda941</u>	+ 1 Visit website to claim USDT	✓
160	2023-12-28 09:02:45	<u>0xf9089f0993d0cc08a689</u> <u>18cbcc44f3795a8529ca61</u> <u>8bd30899e090402a74871b</u>	+ 1 Voucher	✓
161	2023-12-28 09:02:40	<u>0xa989c1db68096b347fb5</u> <u>729efb09d8ebd8eeb18ec5</u> <u>15ee7afa16096bbdd1a98a</u>	+ 1 Voucher	✓
162	2023-12-25 22:53:25	<u>0x83b8e9186bc43d456ac3</u> <u>922c78e8b9338dcf620e13</u> <u>fa725ff07335d4b54837af</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
163	2023-12-23 08:39:10	<u>0x175af4386734a69df0cb</u> <u>f7242e6530f974209f508d</u> <u>248adf124192aec64d2076</u>	+ 1 s.xyz	✓
164	2023-12-22 08:59:35	<u>0x812dc4adc2d1aaf3caf3</u> <u>50ad42642626c01e395946</u> <u>bb8f871a7b060a33433bbe</u>	+ 1 s.xyz	✓
165	2023-12-16 04:08:35	<u>0xabf177f7ceec811e10f4</u> <u>4d33aa9323770a5579f817</u> <u>7441bdf1fae7a87efb67bc</u>	+ 1 Reward at usdtevent.ac	✓
166	2023-12-14 10:45:05	<u>0xef015f548f3288190632</u> <u>09bf82adba7ee65d99d3a8</u> <u>eb1578459c62ddfe5b51d4</u>	+ 1 Reward at BoneWin.com	✓
167	2023-12-14 10:40:10	<u>0xae4476bd0af8ef82a2d1</u> <u>5d3f9b4361131928903d0d</u> <u>8b9b9a2284c5f91b8361a3</u>	+ 1 .xyz	✓
168	2023-12-09 09:45:40	<u>0x42686c3d35b85ce2fc8b</u> <u>419b45781743f66d2e7e16</u> <u>2a03a765bce2f6203ca08e</u>	+ 1 Reward at BoneWin.com	✓
169	2023-11-25 13:17:10	<u>0xe8c46b725d5c1f5d0a2a</u> <u>983e13ead8916bf6f61241</u> <u>7f4679ceb402c8bb9ca444</u>	+ 1 Reward at BoneWin.com	✓
170	2023-11-25 13:13:40	<u>0x93b321b4c6a9e82c4b12</u> <u>37e1cbbe191a709c20c342</u> <u>4a63ace78dddc87fc0685a</u>	+ 1 Reward at BoneWin.com	✓
171	2023-11-25 12:56:20	<u>0xec6d220c5f29ab823c71</u> <u>5aeacc78276ff3743b7813</u> <u>12590062fc96779ba05930</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-23 12:32:10	<u>0x80455642ac4961a6889f611150c55e90b89ae7b74345cfef6fd31446466f4f0e</u>	+ 1 dt.org	✓
173	2023-11-21 13:38:40	<u>0x6db2fc1f5b1a97b687f76d678977c4f725fc7ab8b49e0dd250d8505bb41ff7b5</u>	+ 1 .net	✓
174	2023-11-04 18:47:20	<u>0xdbf07a5aad7fe7edeb954b1a4da56eb451ee2a1000946fb96e328349077cf9d8</u>	+ 1 \$BNFT	✓
175	2023-11-03 18:52:00	<u>0xf3e12e533a1a08c4cbd4e7552be97d17b1f69d561fe600fcfc4e8e7ab18309a3</u>	+ 1 org	✓
176	2023-11-03 15:10:30	<u>0xdb7d296f98e2aed6aa19b6ee660f137b3a745f951cf10ff1aa9a758f8c4ddb32</u>	+ 1 org	✓
177	2023-11-03 14:08:20	<u>0x891e9614ef68d1fd708df6a5a07c7173a76c318948eebeb98744c4612ce36700</u>	+ 1 org	✓
178	2023-11-02 19:50:40	<u>0xfb3d7f558c1a4ac8e6db69f02594dc764dbc31b3aa0db47807b37aac27944f14</u>	+ 1 Visit Shibainu.tel to claim nft	✓
179	2023-11-01 22:51:15	<u>0x63f9a697efc6536e0ab6a72ee8a446e315d7e3704a348cff0a719b7c9de1ae2d</u>	+ 1 \$BNFT	✓

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