

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x163f64ff8084e2fcbaf9f992d8bbc942ec4a7b4e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS
1.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

usdcvoucher.org

1.000000000000000000 ((\$1250.00)
usdcvoucher.org

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SHIB

200,000.000000000000000000 1000\$ REWARDS

op

0 op

top

0 top

Token	Balance
Â-	1 TW1
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 z
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at twtevent.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$55,842 Random Winner
☐Access webshib.com	N/A rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at boneswap.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 15:20:00	<u>0x0b01eade540eab4f50448deb125216b83762b9bb040b3c11137f0aecf09b6711</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 13:13:10	<u>0x3473bff52fc67d792165d96dacbdc4a343ee8691ed2188a1f5bd36ae5f24bc14</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 13:12:45	<u>0xc807e119159cc3a23b7ed5f4ecaee21e8e13dcceb379e15d5ddc310e60b868ce</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 14:33:55	<u>0xaee0ffe875bca3b9ff3d7ec56460590f1705008fe1790867203ad46c71358f38</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 14:27:10	<u>0x5ad1d642e9ba95526bf49526b4ad34b6362379d68f20e87b0ca2ec30e6b1398d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-07 13:11:15	<u>0x86775a7e6002ad8b937c63ee919c2b4e7b42d78a472140566f28441649d633fa</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-06 18:36:40	<u>0x292b6156049a9f0216980dc401ccb8ad120f2e8a511f8f9099fc91055d09fea4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-06 16:52:20	<u>0x98b4977fe48a7f2bbd755d80361b07b3453633bfe5eeaf1cdd066f2c853e85db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-25 16:27:25	<u>0xd7e4a2ec306ce6c633d417fd3cab3945f1b102e6276cd48535ae985610fa46d0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 16:25:40	<u>0xb573ace6fdca42b94068</u> <u>4ca340c11e17655f3796f3</u> <u>85c2d985a4750a16a97841</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-24 13:34:50	<u>0x088515da4353ff0a9f01</u> <u>97ba4a35ab026ab0ab1bb3</u> <u>9a182bde0b0ba18c60d596</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-23 20:15:50	<u>0x483ec1612e533c646a06</u> <u>2fe93d8a56cec41dfe1807</u> <u>695ce4d309f77c511427f4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 20:15:10	<u>0x8e4860bfa8f2dac1c9c1</u> <u>67545727938497569ce136</u> <u>5a6c97a6797c55e317f8ed</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-22 05:54:55	<u>0xc59632db2a9dabd60889</u> <u>6f84286aa62c35550560a2</u> <u>d628b52d5e6af7323dc07b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-20 16:07:20	<u>0x1b0340de92e23ad9b7c7</u> <u>497dc39f7d9f2acda6cbd7</u> <u>6fd09c77e6528a015526ca</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-20 16:07:15	<u>0x65ba41b032054dc7eb2d</u> <u>24bbdb3907e22b07ac10b9</u> <u>606bf096360fbbcd4184de</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-15 12:16:35	<u>0xed99b4d4b33062580132</u> <u>ba9d1db15dd66d10a1a30a</u> <u>b895f3dffa0f8b0d7300f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 12:16:35	<u>0x5bec85cf4e688b93353f</u> <u>29628623ab6977ebc2687c</u> <u>1e8f7548862cd204823e95</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 12:04:35	<u>0xe9d4ca51e32bac669d72df516b29c63a0f851d73a54084ced2f9c07171fa0fba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 12:04:10	<u>0x0f2807aa4d6736197f152fce1334357cacb697dfbf13894b9902b902277c8d60</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 06:59:15	<u>0x212e52a26056e3b62cb416b0e42d2ac86f5cd66580a7b253da4bb44ab9fcad16</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 06:49:50	<u>0x538bc0aae3d72acf9a5bc2457ad78ca90c89cc4e805f5278bd6d34f361102ce9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-07 21:24:05	<u>0x22a5fdf5fe95d9e2997ccddc008beca8b153ff3fc2132c88824c88109ee0569d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-06 07:26:35	<u>0x94768fc9f6747f6a884b014fcf590365fb9b07080356439d7bbb075cd33d2753</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-06 07:26:20	<u>0xf84f78563a46ba56ab8c5ea4bbfe5f990dd50e65544c8cb9f14f0b54daa617dc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-06 07:25:50	<u>0x51dd9f05833c7ba358f6ff22d30f3eff6fad066ab536223e25771851ca977946</u>	+ 5,800 im Airdrop	✓
27	2024-06-05 09:38:50	<u>0x8c480c9863fddca241d614bbd67e0e22adb85c5f8868ca3c547871ea887075b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 10:46:10	<u>0x215615979053d5ffc75a b1d8f5c36748d6e162884f 29550bc76c04598ef36173</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 05:46:45	<u>0x3ba10250335b33358ee9 3eff980d9a36ca917cca35 4cdd4d0f46cc99a9474ee0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 18:04:55	<u>0xf9f6f84455e26f2a645b 9b60881a673b575716c5a5 62828f3ae2a4d250aa6e69</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-30 17:28:00	<u>0xad1e06e15f7017987203 fd91933e9dd1dcd20decbe fbe4df679a88dd6c328301</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-27 17:27:05	<u>0x8368da1f1183e6bc9baf f8bc107e9619c5de45dd29 4cc476fedaf1c693c60799</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-25 18:46:40	<u>0xb099783d5d86fe41ece6 466fe1ab6c42c9e54a230b a983b1027b7b6b2967a916</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-23 18:43:20	<u>0x81dfd69fa640504698b8 4b95ad363180a19302af94 c5efba38108332320da12e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-04-25 07:21:10	<u>0x61d5d15870b6939da18f ce96e257d389829e7a84a2 0bc2ad850d85adeb4b0917</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:21:10	<u>0x32df034e8ff28a5a01d3</u> <u>5767d8970733c09b894513</u> <u>618b7e5297b0b1031aff93</u>	+ 1 op	✓
2	2024-06-13 12:09:05	<u>0x14a69b45c1df54434bae</u> <u>4c28f1fa50247b124580a7</u> <u>4231f99c0f3278289e40d2</u>	+ 1 op	✓
3	2024-06-10 23:36:50	<u>0x72f23e27f9049b8efd03</u> <u>3f2721db7b4b637d9b3aab</u> <u>6776f06bec20d4576d9832</u>	+ 1 TW1	✓
4	2024-06-09 06:54:30	<u>0xa6388a2551823312ddf9</u> <u>23839ae793289eff6ac48e</u> <u>69444864c5dd350e8fcd6a</u>	+ 1 op	✓
5	2024-06-06 07:25:55	<u>0xaa9016060e3bf5a25678</u> <u>43805af514c38ecd01f182</u> <u>5a70ef2cefef8f8df22124c</u>	+ 1 p	✓
6	2024-06-05 09:38:40	<u>0xf94fd25fec672b4144e2</u> <u>eee70fbd96a18f7c94f388</u> <u>bef9de5eb2b5674b5fbd52</u>	+ 1 p	✓
7	2024-06-03 05:23:40	<u>0xad00e29688aaa2b09f8b</u> <u>6d5659bdf9af9bcd859953</u> <u>20875a54925c8389aa637b</u>	+ 1 top	✓
8	2024-06-03 05:18:55	<u>0x7eb2da6e0e1400763b72</u> <u>bae14b6ad4055811a83a5e</u> <u>bdd157a1507702d6408521</u>	+ 1 top	✓
9	2024-06-02 05:46:40	<u>0x47c8dd938365d8f540f9</u> <u>4913b15cb7de8e8b27dbb6</u> <u>36158ab6aa6d9814c22174</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 19:08:40	<u>0xcfa307a9cd70a72ce49f215207654dc1608966279eb335888fd5cc52e4a7426f</u>	+ 1 op	✓
11	2024-05-30 17:48:00	<u>0x6493e4a0b1cd226aa09e896b6436229a641d37e4a421c94001e9dbdd7b15a503</u>	+ 1 op	✓
12	2024-05-29 08:42:40	<u>0x7b2e19069d5e535ee1f9c2f87aa4c93d82d329a8e2a15ba47896afadbf5ef5a1</u>	+ 1 p	✓
13	2024-05-27 17:27:50	<u>0x092b29c443e74b5ffaafd9345ab894afd707666962b0e32931336c656a2bf5d3</u>	+ 1 p	✓
14	2024-05-25 18:46:00	<u>0xac17b48d497a3e58b85e916e4dbbec284cb88de4bf182f01803b232b42e2dccb</u>	+ 1 op	✓
15	2024-05-25 15:41:55	<u>0x8a6792fc346db40bdcf59708c8bf8cbc58220bfb3c87b8b1f29913b3947c9e7</u>	+ 1 op	✓
16	2024-05-24 13:03:45	<u>0x94db8753a70a59f107baee5af8fe5e7d60fc42566db5a6471b04039a38e9d6d7</u>	+ 1 op	✓
17	2024-05-24 12:12:10	<u>0xa37ff55258837d1079dd6c30d43d22a6c5a1a97d161e3f29bf87a1072c25dd41</u>	+ 1 op	✓
18	2024-05-23 18:43:00	<u>0x1f7b19217544d2f9486cf970538e0dce8c90b2622665a37a75af2278230005dc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 16:23:10	<u>0x26baf7dc7489eb95b546</u> <u>904dcb53b0d73870d680d6</u> <u>56af94d973c54316939c99</u>	+ 1 p.top	✓
20	2024-05-19 12:05:35	<u>0x31616c2ed7ce52e95a64</u> <u>662f7a9240bdb38f44399d</u> <u>478749a3a4f6bbd64698de</u>	+ 1 op	✓
21	2024-05-17 13:31:05	<u>0xc91ccd6aafb2a3f9061</u> <u>ee0e199c74ef576a82fa3f</u> <u>c2aace7723e9a821894b8e</u>	+ 1 .top	✓
22	2024-05-17 08:53:10	<u>0x058a2e624711ffa444b7</u> <u>3eb74afdd68a5757df61a5</u> <u>36c7e64abf450b28d15783</u>	+ 1 yz	✓
23	2024-05-14 15:17:35	<u>0x3b4ccd82cad142a30a96</u> <u>46cf9c74dc77ab195d4ea4</u> <u>034cb77d9d4841e2a8e4e7</u>	+ 1 z	✓
24	2024-05-12 17:18:05	<u>0x2c7215b0f67687dd5add</u> <u>b3e9d08c220fc4387cb272</u> <u>53bf6296a981709ae8db62</u>	+ 1 .xyz	✓
25	2024-05-06 22:38:05	<u>0xea5debd13d16c36220ca</u> <u>87b7da06dce0768183e4e5</u> <u>1ddf111c8a15f197d9591c</u>	+ 1 10 ETH	✓
26	2024-05-04 14:38:45	<u>0x4142428164fb91884a06</u> <u>307865fa155fc69e0bace6</u> <u>9d0d76e874f750d3756924</u>	+ 1 10 ETH	✓
27	2024-05-03 05:45:45	<u>0xa75417bf70b62b18e6cf</u> <u>1dd2da1efe1976f5cdf01d</u> <u>476256b7acea4a2eb5b070</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 05:45:40	<u>0xb60de846d5020b30df5f ee91d86260a5c2bc6134db d76dca010dd5b508fcbf50</u>	+ 1 d	✓
29	2024-05-02 18:36:50	<u>0xd958c9321b331a77b5af b7950d1f74e09e8af26c64 1e63dabec72345db290613</u>	+ 1 10 ETH	✓
30	2024-04-30 17:43:45	<u>0xf362a5061ff463919075 636d0a0216e2a172ff58be 0e414fe4ac1a1a876b65ac</u>	+ 1 d	✓
31	2024-04-28 15:06:10	<u>0x55c2bd5f78d5a81a96b5 55611b602059e22e215c11 f56090e6e329f5338d7d6f</u>	+ 1 d	✓
32	2024-04-27 18:35:15	<u>0x2282bfc8d620bba0b2bb 350ac1607a79d0dbf6abe2 82cc8fff3ce783aca9463f</u>	+ 1 10 ETH	✓
33	2024-04-27 18:30:50	<u>0x3990a2c7653317088df5 23086070046f6c485eefe7 ced0de720c7bd937c2370e</u>	+ 1 10 ETH	✓
34	2024-04-24 05:38:35	<u>0xb73004c245f5d7b313f1 538602a8a23010750c74a4 98e5ffc882ef9926f9e7d7</u>	+ 1 50,000 USDT	✓
35	2024-04-24 05:34:45	<u>0xfefa9c3a79e0bf03e2c7 e6daff5583c0ea3074c955 9ffe0e26b8844b02e06c9a</u>	+ 1 3 ETH	✓
36	2024-04-24 05:34:10	<u>0x064b6cb6da0d2715da15 b96dcf93604059d88fb548 ce96a060e6af72286f36dd</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 18:21:50	<u>0x192965a5d840d7cfe5d1f7ea2ae725109727965dd7d52076c08d47e3e46eb4c7</u>	+ 1 50,000 USDT	✓
38	2024-04-18 08:19:25	<u>0xc23485f1c50cc128ae5dcaf8585c0c0090fad2beb6af2a30aa134ba7f32a35cc</u>	+ 1 50,000 USDT	✓
39	2024-04-07 12:46:45	<u>0x367589083db06d486783db3c64b9c5d1feda25dc0b32d4e50df06cf8695fb4a5</u>	+ 1 50,000 USDT	✓
40	2024-04-07 12:42:35	<u>0xe25143f0dfd420a9e10371e37e0e58fbb7624c5236d09bf21a676c83978c2609</u>	+ 1 d	✓
41	2024-04-06 06:49:40	<u>0x06bdfe9defc49ecd14926ffef41dd06be9034d023bc4143ce848ca918061a769</u>	+ 1 50,000 USDT	✓
42	2024-04-06 06:11:35	<u>0x37182b8e7d8c66715b13e7db0eb9916da8078eb6799d426e6dd9bc76d9cb4ce8</u>	+ 1 d	✓
43	2024-04-05 15:55:10	<u>0xaa9a47ae264f65b58f1b1cc08f4285f2d345a59c1a614bb7ee87a541ddd623e9</u>	+ 1 d	✓
44	2024-04-05 15:15:00	<u>0x5113f4e0db7efa628dff3b5c33fc694a6c5cbb8f6a0c52de7b8da4cda0eb86da</u>	+ 1 50,000 USDT	✓
45	2024-04-05 05:39:00	<u>0x46ce31eef91f3306bd14af51321580f3d526cc1eee094f7e606f75d55bea0500</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-04 12:00:00	<u>0x87d435c9c46bf281f258af79c5341fa05eeca9952babfb0bf66f4750fc9ac81</u>	+ 1 50,000 USDT	✓
47	2024-04-03 04:09:20	<u>0x229a16b24fab967c119eaf879a95129803c94a71827a2d21a2dff60530ebc6e3</u>	+ 1 50,000 USDT	✓
48	2024-03-30 08:07:25	<u>0xe96259a8ecf4b42428ff7b6abc59ee910f1ad216b6367b52c1500ae442bf2da9</u>	+ 1 d	✓
49	2024-03-28 11:28:10	<u>0x94a79c38cc6137e673f2e63d8c91328ae563d5db8060c6f23670518907c7d0bd</u>	+ 1 d	✓
50	2024-03-27 05:49:55	<u>0x87e36ee82be4b1eec2ee14765ec9145608d03c423625c98cce4e670c34ee2ed5</u>	+ 1 d	✓
51	2024-03-22 12:48:45	<u>0x15e8016833d643d42f121cd9a95accac76a728a950b694e8bf478786e134a999</u>	+ 1 50,000 USDT	✓
52	2024-03-20 09:09:35	<u>0x83c873dcda6a149f1fcf777922c6af30d3203011766db349a4d43c541b4fb995</u>	+ 1 d	✓
53	2024-03-18 05:08:10	<u>0x74bb0ba9e3f0c939a18cdda5e6c3f9e58828224e736cb9f398a4c041ca0c84db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:46:15	<u>0x1e7fc098bd4eb37ae88f16fe9cb9929a86f3f9c3df2b28f21e8eaf8baf6d947f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 21:58:35	<u>0xfc2e16842cf63196a16bc74fc37955c7e9b97c2cf3a63cb52e8a8e04b8db21a3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-30 10:36:05	<u>0x5fc3922095a4de8e9bc1db3c0aea9777454930d70e70bac5cff9cec17dd0250f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
4	2024-05-26 19:13:00	<u>0x986fa8f1b059cc6e07680c476c7d0ceb469bb2141c49b4c19472c2cd5faf4142</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-26 11:34:10	<u>0x72dd7b6ef0adfb107384b90cffd868b11ceaf2516c9dbd97edec572576e32568</u>	+ 1 Reward at boneswap.top	✓
6	2024-05-26 10:31:25	<u>0x4bda8f49db111271dd21b29604ff26db38f9e9e460fe16680a1f44342ce0615b</u>	+ 1 Reward at boneswap.top	✓
7	2024-05-25 18:52:15	<u>0xd12f573855444a3213b9154fb136a6ba55da399840c9313f122394798a08bbb8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 18:47:45	<u>0x9dd94aa2a6e47947e08e5f7481686fcf285ef7aff9c63981b2e777ea8c966245</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 18:46:00	<u>0x76084180e993bdfd9ec041425be58034c35a3cad172dcb8182f9490905d59b8c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 17:25:45	<u>0x0bfcbc528c633614948501e22518c2c71b02bf6f984e8677572791ad19d7cd2b</u>	+ 1 ZRO	✓
11	2024-05-25 17:10:40	<u>0xa284af74cd3221d0e84fefdf60793ef9ce50aac1ef74d4c9f2d59eef17f9ac9e6</u>	+ 1 ZRO	✓
12	2024-05-25 15:52:45	<u>0xdf6ef8262b19b8b2a8c04f4f1f328afb4e3e6c595d9ced3f666745971329e973</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-25 06:45:50	<u>0x2098c5dec38a46f3b70e126d17290028c2fef97ae5eb5f66c5c389ab9f9a8998</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-25 05:57:00	<u>0x39b577d0c055b7892c0afe53051bee0cc49607c2bcd9b4fc3c6ad97ed018a05c</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-24 22:32:00	<u>0x59a588cb5700b7bbff1b37569baf3c373c1d9e8314886a4e9f66a598937c4294</u>	+ 1 Trust Wallet Rewards	✓
16	2024-05-24 11:06:25	<u>0x1494d61b237c0efa111d6989af167b60abc70d1a7e7ba9ffd88cb890949a40b5</u>	+ 1 ZRO	✓
17	2024-05-24 11:06:25	<u>0x1494d61b237c0efa111d6989af167b60abc70d1a7e7ba9ffd88cb890949a40b5</u>	+ 1 ZRO	✓
18	2024-05-23 23:09:55	<u>0x3a4ddd36367959cb18abb0acfc6c4aa57a826eabc83f791353a6c92db9fe10b1</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 19:42:00	<u>0x7c7486b196af821f12aa</u> <u>8293e77fe9b227835d642a</u> <u>88e4600a58acc86f72ec96</u>	+ 1 ZRO	✓
20	2024-05-23 19:42:00	<u>0x7c7486b196af821f12aa</u> <u>8293e77fe9b227835d642a</u> <u>88e4600a58acc86f72ec96</u>	+ 1 ZRO	✓
21	2024-05-23 16:57:00	<u>0x39c9568ad1095d5c616e</u> <u>9baf9bf68488fca74405bc</u> <u>8643bd1cc492415f2e7fa9</u>	+ 1 Reward at twtevent.top	✓
22	2024-05-19 10:27:45	<u>0xd20c2699e35197640b80</u> <u>4cc1ea4a0a2fd91a805382</u> <u>8c376f8cacc14cd9372c42</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-18 14:46:25	<u>0x0112ee1cc969db1ec750</u> <u>66730fd8ddea63edb6674e</u> <u>3f77ea5bd8c442c63e405b</u>	+ 1 Trust Wallet Rewards	✓
24	2024-05-18 01:49:40	<u>0xa84c6c807a9a62323ce6</u> <u>5b575e77fbbbfe6628420f</u> <u>86df43399198213a6c63f4</u>	+ 1 Reward at flokhouse.top	✓
25	2024-05-18 00:31:00	<u>0x6de3f0f27094ce88b579</u> <u>0ea1588802ca53b5f12348</u> <u>ae01fd2231f97d2e394a66</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-17 23:24:30	<u>0x27fc4a5168aa2b2f6dd5</u> <u>c92ca239776e8c59c11047</u> <u>c2166cbf625f5e4603f249</u>	+ 1 Trust Wallet Rewards	✓
27	2024-05-17 09:05:25	<u>0x6f0be912fe0c7fe2e36d</u> <u>3830c7d3fab0607f1da74f</u> <u>de00aeae14b9124dc32a6</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-16 04:24:45	<u>0xd8433a656dc596c9c30d6c50e79025c3e449345141531685098d2f69df563fb6</u>	+ 1 ZRO	✓
29	2024-05-14 22:43:25	<u>0xa96626bf90e898e727b1fafb4fb446aabce2f78d4a37d239a6df4ef4154bc4cc</u>	+ 1 Visit bluetrust . vip	✓
30	2024-05-12 07:25:15	<u>0xbea691c63553e170da0770e78afe8970f204c043c329f33f7178ae9672b83703</u>	+ 1 Reward at twtevent.top	✓
31	2024-05-12 05:38:20	<u>0x626cd9c7c9a0501594154f8adaf6037753f4faf10271c87fbd819fc71b0f510d</u>	+ 1 Reward at twtevent.top	✓
32	2024-05-04 20:25:35	<u>0xe36c72a6da799ff52992e3ccb857fb9bf5a5ae6bd9795040fc24003f0b0b641a</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-05-04 20:25:30	<u>0xc491447d98d1124adc4689acbd03b72cad6269a5ca70dbec1fd1e91ca0ccc1d7</u>	+ 1 Reward at 5eth.win	✓
34	2024-05-04 20:25:30	<u>0x90187360ed8f2730bb194a1d3955270804580a0f45be8aa7f3de0143ed088030</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-05-04 20:25:30	<u>0xf6769838f6fb91857cc92f4d878a8cc3cca8305d475ddd869e85417b1dc13ace</u>	+ 1 Reward at shibabonus.ac	✓
36	2024-05-03 06:09:40	<u>0xd5277ac5c4605aac1a90e56f0140a1d50f8e6631197c321c8b3c6990a04507a6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-03 05:32:35	<u>0x9c9e46f90c5fe2c34663</u> <u>dd9582cb0f79667adf6e76</u> <u>b3161c274dbcf52eb94be9</u>	+ 1 5btc.com	✓
38	2024-05-02 23:44:25	<u>0x29e6480bbcf16c4ac78a</u> <u>28f1355fef856f569ac21b</u> <u>5b62b834773ca244570497</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-02 16:08:25	<u>0xef779053050b40aba91b</u> <u>b91c6e4444b0592a38cd99</u> <u>7aa7e61531fa399c4c0282</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-02 08:58:50	<u>0xd775f39df5f0a7d4fbb2</u> <u>80359d8d0ff7cb285a0dd6</u> <u>e2c7daa7afb767c91cb594</u>	+ 1 \$55,842 Random Winner	✓
41	2024-05-01 21:51:40	<u>0x3f5dadcb3645626a19da</u> <u>aaee67110316fef92e3399</u> <u>0ad50d09eb5c56fabad16b</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-01 17:12:45	<u>0x1260d89dfffb518391b17</u> <u>46a2c3882d4aad7a907ce5</u> <u>903aa2a778eed7b8350ced</u>	+ 1 \$55,842 Random Winner	✓
43	2024-05-01 13:30:15	<u>0x4cb81d146233b95b0411</u> <u>6d35c03e0f3cbb2a74a88f</u> <u>cab34bcdabe71b86617cbc</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-01 09:41:05	<u>0xd2339e955ee3c3a8c4e6</u> <u>523355893956a23a57bacb</u> <u>4e3e5938ad2830e1409e6c</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-01 04:20:10	<u>0x20c8a9dee69dd9eb260f</u> <u>7438094011501bc3790ff7</u> <u>eff74dd1dbc7a8953fffea</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-01 01:50:40	<u>0x845276613a6f5d551bbb</u> <u>637526a970d16e52e8f412</u> <u>f2e6817264cae3223e746d</u>	+ 1 \$55,842 Random Winner	✓
47	2024-04-30 23:14:25	<u>0xce1b2ebd55d460477a3e</u> <u>73a7e52cd03769dfe19fbf</u> <u>ce9405f6281ade32eed7c5</u>	+ 1 \$55,842 Random Winner	✓
48	2024-04-30 21:01:00	<u>0xc1cd7bf7ec3f2f07e31f</u> <u>0aa9d3229ce7d19bb587f0</u> <u>64c514976f29bf96c4a611</u>	+ 1 \$55,842 Random Winner	✓
49	2024-04-30 19:25:00	<u>0x8754eee05667487394b9</u> <u>8e052fdbdd959349e5438a</u> <u>7a8ed395373dc690ca7201</u>	+ 1 \$55,842 Random Winner	✓
50	2024-04-28 15:12:40	<u>0xf4321f6f709397b02670</u> <u>077a2333ef4738131e4952</u> <u>d84c679c03df512a8a9b15</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-28 15:09:35	<u>0x65e5a92f806a922e49b1</u> <u>cb83794d8cfdb45559f2e</u> <u>ae504b0e15e69737d970d9</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-27 16:45:35	<u>0x08afe796ac79d4dafde8</u> <u>fc484564e17ccf8c33f03</u> <u>f2abaa9cbb592ff69e233d</u>	+ 1 Reward at usdtbonus.org	✓
53	2024-04-27 16:45:35	<u>0x46f14fb2e0467eda89e9</u> <u>db289bd340ba2657b6e4f6</u> <u>62e58c1dbd39c635c844ea</u>	+ 1 Reward at 5eth.win	✓
54	2024-04-27 16:45:35	<u>0x5e3ecb5fdb750c383de4</u> <u>d4e56f269d6b910fc2e7e6</u> <u>4d78b31bc4511dd2d2c9f9</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-27 16:45:35	<u>0xdb884a61d9aa76a71f664d01c66b01a14c5fc76585baffcf4f738b2b428269c7</u>	+ 1 Reward at shibabonus.ac	✓
56	2024-04-26 22:13:25	<u>0xebc0d0ae2f4809431b28fba87621c10f81446047f279f3294c0f41a55cf3fd4a</u>	+ 1 Discord.gg/TopHolders	✓
57	2024-04-24 05:36:10	<u>0x111b9b02acb395d1a37212844a2efbda7fd8b4878be956bcb4fced0739d6796f</u>	+ 1 aim!	✓
58	2024-04-15 12:00:15	<u>0x4387b6ab826e49ad540946cc6fa33be71b7c836baa285ca68be963a34ca49a26</u>	+ 1 rewards	✓
59	2024-04-15 08:42:10	<u>0x97516557b627d9b172b10b3a61cb68f6e755489719a5d8db73026439c4f15b5c</u>	+ 1 rewards	✓
60	2024-04-15 08:31:45	<u>0x56a78ddc17601cbf72f69da8d9fbfb20e9f4070ab0053bc7de4b42316a4b1bea</u>	+ 1 wards	✓
61	2024-04-14 16:36:55	<u>0x2c3e99c8bcdf22ba8619cf569978b7a41951a850aed2c8c0c4a40629a2b01d7d</u>	+ 1 rewards	✓
62	2024-04-14 16:30:10	<u>0xc0092c51c8ef1384df33db54f55d7f78b6b2008cd52483e88c9accac65e2cd73</u>	+ 1 wards	✓
63	2024-04-12 21:04:00	<u>0xce6bc161e3f4a9f2973db68c3d0e755b2d8b6182ef0c490d3f71488c4e979fd3</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-12 17:50:25	<u>0xd3e9a393e3d224349c16</u> <u>2ae51aaff075cf681822bf</u> <u>221a1b9ffd4e0b5ef20be2</u>	+ 1 rewards	✓
65	2024-04-12 17:23:40	<u>0x56ef6e67e63ce4fefb10</u> <u>af8295f1b819f74aac0cec</u> <u>796aafb2158a2cfcfa0248</u>	+ 1 wards	✓
66	2024-04-12 15:11:20	<u>0xed0a7c5f2e22b1ecf404</u> <u>eb9a7bed34a5d15988c52a</u> <u>dd1c08f197aaad7cce774a</u>	+ 1 wards	✓
67	2024-04-12 15:08:50	<u>0x793880d6c4099ac3a939</u> <u>82febffbce60b8220d7fd0</u> <u>c2027ac72d6b74c648f638</u>	+ 1 Reward at bonewinshibs.info	✓
68	2024-04-12 15:05:50	<u>0xb5a63b90f73b7e4e7cfa</u> <u>c88eda86cb29c40c9a1027</u> <u>fe5a3ac348d8ea9551611b</u>	+ 1 Reward at bonewinshibs.info	✓
69	2024-04-12 13:42:25	<u>0x02b3631c1e4a9fee8095</u> <u>18eb4407c81775712dcf8d</u> <u>cc94a8e50b16916138e1e8</u>	+ 1 rewards	✓
70	2024-04-09 19:10:00	<u>0xc617b5e6375f1e83e9c8</u> <u>83ebf997e0b88a1138263d</u> <u>fef34d00e2b54090189cf0</u>	+ 1 im rewards	✓
71	2024-04-09 15:39:35	<u>0xc3cdbb4bee891576c862</u> <u>14d5bbecee3cd2cfa44adf</u> <u>ea6b11b53174285e19c45e</u>	+ 1 rewards	✓
72	2024-04-07 12:55:45	<u>0xd1d13a21f8d62cf8efcb</u> <u>1dfa7b20d881822f6bc7e8</u> <u>2b8761e271057ef22597c6</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-07 12:54:40	<u>0x4d23a438113009eef272ccad77989bd0e951f6ffc39aa4dc0089bf39391c1160</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-07 12:49:35	<u>0x697e320f95d3e84b8622199567ed9ed94e845c6d246345aab20cb9ad4ebc1e4f</u>	+ 1 reward at BONEWIN.com	✓
75	2024-04-07 12:45:15	<u>0x80a0f343c63855961b8411fbed60e08b8b1cda9d7050d07f17c9a6eb034d8c40</u>	+ 1 Reward at USDTwins.com	✓
76	2024-04-06 06:21:40	<u>0xbd7afb3ffb36e787b95328d47f9c2b970cb3a2e0f76eda05e4dd554fe8b375ae</u>	+ 1 Reward at shibwin.com	✓
77	2024-04-06 06:13:55	<u>0xf26f11fc0ec651bffc8d89e58396b20347095fdf2c5852774fb5613cec8561112</u>	+ 1 Reward at USDTwins.com	✓
78	2024-04-06 00:39:25	<u>0x6b042859c3122df48b8e5a778b6737fa5acd0710a27b90a71b4ebe3f051121e9</u>	+ 1 \$77,587 Random Winner	✓
79	2024-04-05 22:28:00	<u>0xb1811db251ea0f8f74f9f20c5ec9194fdb027823770836d5af49dcd0d34f53e4</u>	+ 1 \$77,587 Random Winner	✓
80	2024-04-05 19:33:15	<u>0xc970e435e129d091b58f0bb4a0fe0f34197980b46be7e4401ff3069f09a5e328</u>	+ 1 \$77,587 Random Winner	✓
81	2024-04-05 16:59:00	<u>0xc08640eedec1c4513b2cd681ec08b2578696329449b260822b2245c8c1eeae3f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-05 15:08:40	<u>0xa712b976e9e474b82161</u> <u>dcfbdb4e2ef6a4e934b17a</u> <u>6c0da16b74f36515b75aa6</u>	+ 1 reward at BONEWIN.com	✓
83	2024-04-05 07:00:45	<u>0xfe3f3914d901a128e079</u> <u>4e343a00ffff122dec62b6</u> <u>ee58cae34c1191b9c7af57</u>	+ 1 \$77,587 Random Winner	✓
84	2024-04-04 20:44:55	<u>0x62485ea370220d6936ae</u> <u>9440ccc6919ec0e031909d</u> <u>23b1acb95b95bd86e127ab</u>	+ 1 BLAST	✓
85	2024-04-03 04:12:20	<u>0x97acf3305012e82a606f</u> <u>0fcda904deb72cc912fb8a</u> <u>a1bbb4afc824558f15378c</u>	+ 1 reward at BONEWIN.com	✓
86	2024-03-31 16:03:50	<u>0x3fd1c890e96b8417fc1c</u> <u>bdcca330a8fa07b16db226</u> <u>d4c22a7799feaf8f808aa4</u>	+ 1 reward at bonewin.com	✓
87	2024-03-31 03:13:40	<u>0x53447ebc15139ee611f5</u> <u>a9c62d838fef33bd56c37</u> <u>01d7128501edd59d0256e4</u>	+ 1 Randomly You Won \$39,853	✓
88	2024-03-30 22:48:55	<u>0xe86bfbee0ddc68915bb1</u> <u>06573dc0dc10936411f7c7</u> <u>480e4a8b8b3295a714bd2a</u>	+ 1 Randomly You Won \$39,853	✓
89	2024-03-30 18:10:55	<u>0x2840deae339d8018a03a</u> <u>333df98b2be385637b9863</u> <u>b48c7ffb863bcd57ffb322</u>	+ 1 Randomly You Won \$39,853	✓
90	2024-03-30 13:47:40	<u>0x74f970ee096f4a39caab</u> <u>5e5f9bf6ce722bfe209c6c</u> <u>1e5e8456236322e54cf200</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-30 11:00:25	<u>0x01a9183ab50611bd5b5c1e5c71ea8b5dd48866770f4ca1c4dd35193bf478eeca</u>	+ 1 Randomly You Won \$39,853	✓
92	2024-03-30 07:11:25	<u>0x5ea5a81cfeb15558606e4e9143bb72cb28ee2ce9aae5921e9319f6b8effed347</u>	+ 1 reward at BONEWIN.com	✓
93	2024-03-29 05:41:00	<u>0x36f456b603a1db9d9448bb680c01a1ef6095db01a62f173a0e914a9967510c27</u>	+ 1 Randomly You Won \$81,254	✓
94	2024-03-28 23:52:15	<u>0x7bed155c296330fc441de71f487750559100f8e46db2be25cd546902707d3465</u>	+ 1 Randomly You Won \$81,254	✓
95	2024-03-28 19:05:30	<u>0x2c6a42d70e24931811fa9ba74a813c96d30084d01dcce995f35fa2734bdc632c</u>	+ 1 Randomly You Won \$81,254	✓
96	2024-03-28 15:15:35	<u>0xe34409020b33de63fe2fb4ee88f849f6cd22bae4258221e0210574a26f093ad6</u>	+ 1 Randomly You Won \$81,254	✓
97	2024-03-28 11:28:20	<u>0x3c7e8d89a5d39acea7e5d44e8f8ab2df9b4025aea0eb6e38449ff290a6c4d07d</u>	+ 1 Randomly You Won \$81,254	✓
98	2024-03-27 15:08:45	<u>0xe89e5a10285a4ea5e66f75782b8de4354ee6f5a0912b58facde6b1a5f4af8900</u>	+ 1 reward at BONEWIN.com	✓
99	2024-03-22 17:58:25	<u>0x8a63119ea30630047854a6137cf27df198e65d198d3c5171e3d34b9295b50efb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-20 17:34:10	<u>0x0956aa5f81f9e6ccccfdc</u> <u>60c2b2abc1673fd9979922</u> <u>0849032cf5dbab68a10f79</u>	+ 1 Randomly You Won \$53,250	✓
101	2024-03-19 02:46:05	<u>0x24533b1368d5f4c6085c</u> <u>bbe89900257e5006587b98</u> <u>cd343eac23c1aebf0a21c4</u>	+ 1 reward at BONEWIN.com	✓
102	2024-03-19 02:27:15	<u>0x685da43ca55e4c81c6ab</u> <u>67b19bed9fa48520333884</u> <u>c59c2c5ce59fbf4d0bc590</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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