

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x176a0312ceb23a36120f70e25beada608540bb78**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	59,568 USDC
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.top	0 .top
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A ward.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:57:15	<u>0x2dd86d5d03324ec4c495</u> <u>abd6ad2a9b6a1f31c9d4b9</u> <u>7e0a86179848247818acb7</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:14:00	<u>0xcd0cd8786b2c4e8497d9</u> <u>e98bc65f4b65c9bcacf856</u> <u>92feb4b06c70d494d44fb2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 13:09:00	<u>0x59cc05b2762b8f15360d</u> <u>4936cf7142e504067aa36d</u> <u>7ccc95a486f8980a3e7a14</u>	+ 1 op	✓
3	2024-05-18 12:20:35	<u>0xd2ed37eef09bd283980a</u> <u>d68ac92276ae24e4325b38</u> <u>a19ee0379565df8f0b7d30</u>	+ 1 .top	✓
4	2024-05-18 06:40:50	<u>0x2c7b981c2b75bc1d6511</u> <u>cca270af75da9665ed5ba7</u> <u>c6b91f3cf42dff8e639c0</u>	+ 1 .top	✓
5	2024-05-17 07:11:25	<u>0xd638b5ae91524b8b2ce</u> <u>280993ad4a3292e9f051a9</u> <u>58001783f8c0f220717eed</u>	+ 1 yz	✓
6	2024-05-17 02:49:15	<u>0x03452167ecf80f817d62</u> <u>80851d257c91a3f98c3bf7</u> <u>cab92875ad7b24be83d0e3</u>	+ 1 yz	✓
7	2024-05-16 23:24:05	<u>0x505bc5896b94aa41b402</u> <u>63d7e5dd2ae2157045cace</u> <u>be5915b9c5e63d29f6be1f</u>	+ 1 yz	✓
8	2024-05-16 19:44:50	<u>0x438f26df29662619c8b2</u> <u>7c98c18d54d6016621a8e4</u> <u>8832c5912750acd8029069</u>	+ 1 yz	✓
9	2024-05-16 09:31:30	<u>0x980023905b50692dd6a0</u> <u>ff5a7408ac242dd0acc6ff</u> <u>35f5d57a9846b21f8dcbe1</u>	+ 1 yz	✓
10	2024-05-15 20:41:20	<u>0x59f17a21a1cec43bfe8a</u> <u>1ebdf215bb84015dae4c16</u> <u>441ad1b1546f1abcae7557</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 15:36:05	<u>0x888ecb0ed61e4415e3f1a7a0f3779219880574daa64900dfdeb7b49947bf39e4</u>	+ 1 yz	✓
12	2024-05-13 19:07:40	<u>0xde6c3e8cae923f862eefcad5041129af25fac5c38a736db3e2cf20985af62fa3</u>	+ 1 t.xyz	✓
13	2024-05-13 15:24:45	<u>0xa6287b0c2ea880354d45d98caa58096964101944f52e14e009517958cc346f13</u>	+ 1 t.xyz	✓
14	2024-05-12 20:34:35	<u>0xe6f10f9eb253b1660a3bf7818ea60c80bb9b4ffe834ff74afc1035fd0fc74830</u>	+ 1 .xyz	✓
15	2024-05-12 15:20:10	<u>0x9beacd1c902933b62fe369a96ba9422f34810d3e2916a039a961dd154d3c50c3</u>	+ 1 .xyz	✓
16	2024-05-12 10:58:20	<u>0x3133fdb77c14c06cac72fd0f9cc683905e670198002b35c4b4b23c093475325a</u>	+ 1 .xyz	✓
17	2024-05-10 15:21:35	<u>0x478743df8ef48a54ba7fec5f1f4981c45953759b1fc145426d4dc0e2b7176a9f</u>	+ 1 yz	✓
18	2024-05-10 14:02:30	<u>0x85fd10f808234aa78d916060f47489488af68ed2257b1a0b0b74f62fe4756fc0</u>	+ 1 yz	✓
19	2024-05-10 13:10:50	<u>0xcf9475c7c2ef6ecaa5b9b0736a8bb2e775da5509c6d2b1aa483ea17f05dff5a0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 10:30:05	<u>0x1b8787c222c0e4122030b46e6407015ecb87c0773cedeb08170e6182e12208d0</u>	+ 1 yz	✓
21	2024-05-10 02:10:55	<u>0x60f9f7cedce178f2833add39836c46d531620900d110f41c691fac3e7a7ac49e</u>	+ 1 yz	✓
22	2024-05-10 00:33:00	<u>0xe500ed8007b0ea7fb49366cf7fdef1499da3dfd83bc43438307152f856f9a085</u>	+ 1 yz	✓
23	2024-05-09 21:26:40	<u>0x9e514b2e9bb6750e7d2111495b7afc2899ced073ab2ce3ac8ff6dcc692d8978e</u>	+ 1 yz	✓
24	2024-04-30 07:04:20	<u>0x21e601e1d49d9c3494f21782ab476edad52aff8465b4b8284b4fb76f54a1f481</u>	+ 1 10 ETH	✓
25	2024-04-30 05:01:30	<u>0xab19c51cd6f6cb95f028ab85be8e14f132ad4b1a9b88524e0bbb63ff435b3da0</u>	+ 1 10 ETH	✓
26	2024-04-30 03:29:45	<u>0xe46935f22855b1e0295b01e818517e7153a59de0149278742a2d1e59930077cf</u>	+ 1 10 ETH	✓
27	2024-04-30 01:35:55	<u>0xfad344955777db2e4f6d31eeb857a4621b344716b19cd276fb231171ad854f91</u>	+ 1 10 ETH	✓
28	2024-04-30 00:34:35	<u>0x4d5ff6f27f0ce14f3032eb42e7c7915540cfaa6b4c0bfacf505f310adbae1033</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-29 08:31:25	<u>0x13d317b0aa2445517162</u> <u>405ac32ebbcfa9e8b20aa5</u> <u>654e72b26180614e0e02bc</u>	+ 1 d	✓
30	2024-04-25 01:51:20	<u>0x3bc3e91eda614ca6c2df</u> <u>50ca18f637811fe1072245</u> <u>218f16adfcf4ee6d66c7bc</u>	+ 1 10 ETH	✓
31	2024-04-24 23:39:40	<u>0x832ae562b1157ee1c8e8</u> <u>28e5d6c41b744f1940e1dd</u> <u>2147d632386d55eeddc938</u>	+ 1 10 ETH	✓
32	2024-04-24 08:53:45	<u>0x7cf0f8e3473a095b2305</u> <u>94071ac6863a26bbc261c4</u> <u>d6260f4e68cc54eb0f29a3</u>	+ 1 3 ETH	✓
33	2024-04-23 20:03:20	<u>0x8ea84c2b55165e5c5302</u> <u>fc279736bc0c9d3329f95f</u> <u>798e269812e618f2cc64c1</u>	+ 1 3 ETH	✓
34	2024-04-23 07:43:00	<u>0x0bc2cca31a33d02662f5</u> <u>fd79ab8555318ad8d3f6c1</u> <u>777d6f1fefafa4890b76d8f1</u>	+ 1 3 ETH	✓
35	2024-04-22 15:21:15	<u>0x12168450f0e3da0892ff</u> <u>d71368665d244c303a9fc5</u> <u>e6a3910c15f5f81424bb94</u>	+ 1 3 ETH	✓
36	2024-04-22 12:37:25	<u>0x52ff2d48da049cd423fc</u> <u>4762a1fcdb2581e9fb6a83</u> <u>78085ba73317fe62c4b8b3</u>	+ 1 3 ETH	✓
37	2024-04-22 10:41:50	<u>0x7af769d97f1abefa9bc8</u> <u>0060ddec1d6f80ca0ffd0b</u> <u>3f573d473e2c5e357093e6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-17 08:32:30	<u>0x420063727ac0f38b41b1852267da0419738aa350baf338f8ccd6f431344cbc6c</u>	+ 1 5 ETH	✓
39	2024-04-17 01:45:40	<u>0xb69580eabcabd1ad66c0b74364516c9fb14b90c6ad7ca8dd2a8978096259685ec</u>	+ 1 5 ETH	✓
40	2024-04-16 14:58:50	<u>0xbc90a8c40fd0a2a7c4b9b5ae149d918f8d0a934c0e72216c06a06670e257a621</u>	+ 1 d	✓
41	2024-04-16 13:26:30	<u>0x4fbfb87672d786c9872f35a2a6e03b2f831ae6e874d9e89bc5fcd3f8a03e516b</u>	+ 1 50,000 USDT	✓
42	2024-04-16 02:10:40	<u>0x5c2002349b627b490a2ae266e3a7a86e003b88848bbd7d937379b5a7503ff5d8</u>	+ 1 50,000 USDT	✓
43	2024-04-16 00:44:10	<u>0x2f5328c6ef72b7ed27d650d43d2d503339e91b445bad9eb4cbbbf034970bbd79</u>	+ 1 d	✓
44	2024-04-15 20:56:50	<u>0xa46d4571ec0d7e4a02968df2dad1ae530f859f6f2738d54c4c68ff9cdcf72a99</u>	+ 1 50,000 USDT	✓
45	2024-04-11 04:56:15	<u>0x3a91d7dd75221a2eb0be6141bf75b7a4f90859fa58d34e203664f50d250dcf3e</u>	+ 1 50,000 USDT	✓
46	2024-04-10 18:10:35	<u>0xf0c4f858553737f08bc7f490d5cf79e76f725b2ae896ea080bf16030e66a7b76</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 15:25:20	<u>0x5a25ff5d921ddd960145662975dcb6997bfd860ec637b38800db9a73901e6478</u>	+ 1 50,000 USDT	✓
48	2024-04-10 11:22:15	<u>0x69308ea797e7478b6dfc75ec52c890fff550d950b733b0f042254b2bee4add79</u>	+ 1 50,000 USDT	✓
49	2024-04-10 08:46:55	<u>0xece9294af6a01473e1cd56baf46c341f5bfc0fb35058ec3f2f6373378195125b</u>	+ 1 50,000 USDT	✓
50	2024-04-10 00:42:50	<u>0x66cafe03a3859a95f6f69df525e0d28cfd7108e798ced1be7bed77845778fe99</u>	+ 1 50,000 USDT	✓
51	2024-04-09 23:42:15	<u>0x711b210f04970a8a9400370f87c327eca393abe8d3b4c05c9056b167ec38b547</u>	+ 1 50,000 USDT	✓
52	2024-04-09 21:23:05	<u>0x7d87aa65b4a28928d48a5ba7c7384766df5b4626c01b764e0afef0bde44636e9</u>	+ 1 50,000 USDT	✓
53	2024-04-09 19:14:30	<u>0xf9fa4015849f4844ded4499a4f393e5e420b8dcf1901597a79823f6b7fae3156</u>	+ 1 50,000 USDT	✓
54	2024-04-09 10:09:45	<u>0x1756932b24ccd58ea7e2286a0f94b169a50413b2418f12dc529800a5b0e7db48</u>	+ 1 50,000 USDT	✓
55	2024-04-09 01:18:25	<u>0x73994dc665df30cf5d0ccdd7e4e36d94f9560a1c878d2843373c110af16b7782</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
56	2024-04-09 00:43:55	<u>0x3bbfd1a064a098493ef2 cebe61d97086c37d63623a a2c950e9cb803dbcda4d48</u>	+ 1 50,000 USDT	✓
57	2024-04-04 20:16:35	<u>0x42994da2e48ff0c04e14 c9f8b00bbc469b377b8f9e f79765abec0df2866e4ef5</u>	+ 1 50,000 USDT	✓
58	2024-04-04 18:02:25	<u>0x58ad0aae1e74e9f9c31a 6e4d58b7fa824be8287152 bb5f6e5111772fc17a9c5b</u>	+ 1 d	✓
59	2024-04-03 17:56:55	<u>0x20ed72f436259d2dbc37 e7c0fb4226f3ae41265cae e57833b462716088f4cc1c</u>	+ 1 50,000 USDT	✓
60	2024-04-02 17:51:20	<u>0x9cd7d3cfac1dc215bc40 396f401cae533e2c46faeb 75a425f1449affb648122a</u>	+ 1 50,000 USDT	✓
61	2024-04-01 23:22:20	<u>0x6ea8d3be37fa9ed7c736 e2bc9dad7d2a502893c134 51e3b04eab478438761706</u>	+ 1 50,000 USDT	✓
62	2024-04-01 19:00:40	<u>0x8ef3a63db0697e2abcfa a249390e288284e641d533 31ffd2619921ea83345b1c</u>	+ 1 d	✓
63	2024-04-01 09:28:15	<u>0x444cba1fe4b4dd3f709f c6bdb8af6f20d10911f1e8 c435c42b660eaeda7d6255</u>	+ 1 d	✓
64	2024-03-20 17:21:35	<u>0x4052c0570d70e32a7096 f7c14e5367e8abdb2834a3 9c3aeae77466e2328fba5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-18 17:53:00	<u>0x72992a9aee559c6e8261c0f2a8a9e08e9c81454ec97de4ee36cd0a40d4f4c25c</u>	+ 1 d	✓
66	2024-03-17 08:52:40	<u>0xe8cbccdb472f5c097fbfa8519db7e0be488bd5144af2592fe3fcfde52c402d16</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:20:55	<u>0xe6427b2aa2eca3eb56de152eca9a5d770afae4d3bcbdd9285879ef73e5c10e7c</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-16 23:25:50	<u>0x6dfa584b98a8028d2b3e84abfad06c316832d57dd670bfc3518d8231238b0a84</u>	+ 1 TOKEN	✓
3	2024-05-16 20:16:25	<u>0x311d1576e73273363d220c79bf3108e5d7abf54b133ea8775d87ab3764f766bd</u>	+ 1 aim!	✓
4	2024-05-16 09:33:35	<u>0x6d86bafb197b02a2840eec4b461a535e7f231fee83e984a8de00470aee4b471d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 20:43:50	<u>0x0ec3d0874fcce7f3dc791b48ae138c91f5d01a6f6b3e21fcd3fa7a1e566dedb3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 15:32:55	<u>0x16adfbbaa7c51a36dc5e0e8cd453c51e4b3ea0ac35a569f4f1ad34e85b99c8299</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 15:30:50	<u>0x70b6325374b105c376af7a39b3851239d3877417edb60f7ffc509ba4a138e049</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 05:58:05	<u>0x855ab3abc082fc7964852b9489c68b5ec102d8e06c65b5565b6cb669945f8abe</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 05:20:20	<u>0xbc70ad0f52a43c34029930dcbc16967fbce77bf5b2e6d3a38564d82cdc7ee7f9</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 21:03:05	<u>0xdc74eb90f98fb530f224b0807af2696ec0c7f48aaeece53210f877729ff35cd5</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-12 00:43:35	<u>0x629e031a85edb53259c5914c81d70c1a90cf6a1a5837322ab956300933bb9b1f</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-10 15:32:10	<u>0x702ba608f8c7903124311a6aa4f4664eb6086a3c0ffff68e48f80f4f55820420a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-10 01:19:50	<u>0xb2ddb1b56fe0b87ef61f5d4f299e36d769cd32152e4a5b29b6cf408f83cf0960</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-09 08:13:20	<u>0x4846ecf8b9fcca7c1ec70e7e2be4ec6fe551cf258137e0e5478d561e812cff66</u>	+ 1 NFT	✓
15	2024-04-29 06:53:40	<u>0xa22c22a3e46763796b475a248e8d804d2ea6d4529950fe466685b42b98c821d0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 06:53:40	<u>0x7fe0ec6231084df090541ff5050fc2b46c56e27cbe5a980d83d6b366fd16f3c1</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-29 06:53:40	<u>0xfd3a62f6bada9d6073f655eda58a59410259203316cb9ec070a6bb8edb446415</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-29 06:53:40	<u>0xd6bde15396011fec83203d7e92eb3796af3b08bcd86230c14f505e1b31a33398</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-29 06:37:45	<u>0xd924e2516d1e02af29f5064e1d05b17d1d7295b9c225144c2b0ae3b981ef25b4</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 02:46:35	<u>0x42d3fa24030f59fe997e20eb2b7821419559ec37d9fd5d16e975a89aaa195a46</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 18:19:00	<u>0x5e06c4fbc106df1d92cf3f0a7f8173b56672025e35e2c76d2c62aec8619e5ed1</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 14:36:40	<u>0x26764f7a4cade3206945ee4000ef7ed65984e12040a3b32814bfc970d7650d3e</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 12:31:35	<u>0x40a532e062444a0cad7a1063843ea000784984886a84eeeff5ca444001d9756a</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 09:52:10	<u>0xcd4d1019d600f0817b3697c2d549fe346383708b175860b8d1b591efe206b6a0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 08:23:50	<u>0x72a91c371eeb403fde5c863b0815c5ee08bc43c99b68624fb147b9ee617c5a9d</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 05:55:05	<u>0xcdc73a5e222d388c085c3cfae639e7e00f7653a3518e7191b6ccb68d37f565aa</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 03:07:05	<u>0xd9c37615f88196bfa4f6366300a86fbe79c85acc099ca633f82c65aebf42cdae</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 05:51:45	<u>0xa3fad99ef450c927c959f3088998420d1a49c2e303f7b573c33ae1928ba0ecb1</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-24 02:53:40	<u>0x2c1b1e975df2d09ba0617cd725654ed3e50346eb7461e8cc81d295b60137882c</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-24 02:15:10	<u>0x77cb7ace2aeaa40402df62ec29ff9715800ca1bb3f070d8b92785d76cb88d32</u>	+ 1 claim!	✓
31	2024-04-23 23:38:50	<u>0x58bd20dc5159a31879b97aef19606c7611e109b1d0a4586aa6720a47729dc0af</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 20:08:05	<u>0xcd02e872cfd59dc9c8edcfd1aba5991505ac40be06d11195995aec08e3751c5a</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 04:36:00	<u>0x50c6ad520267854e97fe35b60b50380c4d12d3726de5d98398ffbe56a41e358a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 00:58:25	<u>0x2b18c27341a28b8da494</u> <u>fd39b4467a59edd6041446</u> <u>4898caa091c21e9d423038</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 23:10:40	<u>0x62eab48e34840ec1d866</u> <u>d8b0c6a40bcd735961d77f</u> <u>a6d76f84305f188c1ce21d</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 21:39:30	<u>0x76f0d98559393bc6188f</u> <u>df932105f9c99d14dc1622</u> <u>a1c0bed074a51d6c6de4fe</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 18:54:40	<u>0xe9ede1b108aba8fde8f4</u> <u>e48eeaea0ed1a328d3187a</u> <u>1e79de5f8608251b7b6fc3</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 17:41:50	<u>0x656363ad7dfd42f52e0f</u> <u>98c18cc29e1f063a8482ef</u> <u>b6d37ddf3aa285bb756a56</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 16:40:10	<u>0x116239c36243efa44791</u> <u>8fcd984825277543cfd43e</u> <u>a5470d32c270ed3608db85</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 14:34:05	<u>0x213c97e081f2e9576b25</u> <u>9625c5cb1deec8e8a42b21</u> <u>e2759f9fb544aa83870ba3</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 14:02:45	<u>0x1a13b372c30aa6735748</u> <u>63a145d5200f281fa56dc0</u> <u>51939a9a160901374e24be</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 13:40:10	<u>0xefaf6d54eae8a2c9956c</u> <u>92ba5f9b4fe9e1bcc1aa12</u> <u>f2afabcc5b15f9ce1c3e6b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
43	2024-04-22 13:19:00	<u>0xa56e03989cbbd014b566</u> <u>133eec89bd59923392746c</u> <u>8fcdba548fc44a0d624e54</u>	+ 1 \$97,856 Random Winner		✓
44	2024-04-22 12:55:00	<u>0x2f0843f387a9a5281a84</u> <u>3e3a4e19d34a42a22f6374</u> <u>ddfcdc66742d3cc1d01b91</u>	+ 1 \$97,856 Random Winner		✓
45	2024-04-22 12:32:05	<u>0x6ed6556ba31e79dfe52d</u> <u>ca3b37c58fa7e23892f0e1</u> <u>518abc4b8f95b8dea009c3</u>	+ 1 \$97,856 Random Winner		✓
46	2024-04-18 05:53:35	<u>0x31dba88d958aa8484d24</u> <u>c5d632929adee5cf898e1c</u> <u>d97edce9f03e6031c353be</u>	+ 1 \$81,442 Limited Coupon		✓
47	2024-04-18 02:35:30	<u>0x6e72fd779ffd75522cfc</u> <u>c479515a6188ce727b9f29</u> <u>2edf92e94adba34393c15c</u>	+ 1 \$81,442 Limited Coupon		✓
48	2024-04-17 18:41:45	<u>0x922bdf93416fec80c477</u> <u>d8eedb1ad56f7c1bb53f3a</u> <u>1dbd8dea4105645e9bfdc9</u>	+ 1 \$81,442 Limited Coupon		✓
49	2024-04-17 13:33:55	<u>0x7831fe6ed9f41dc50a6f</u> <u>6ce04d98d4fc48b879f504</u> <u>b744d58f066dec3715fc80</u>	+ 1 \$81,442 Limited Coupon		✓
50	2024-04-17 08:25:20	<u>0xc7ca81a79fd202e3c175</u> <u>8d35127b83555e02592964</u> <u>31808d5d359bb3c545dc02</u>	+ 1 \$81,442 Limited Coupon		✓
51	2024-04-17 05:33:05	<u>0xf23d931f3496fc40c415</u> <u>0d1f2b4fff390fd1675b7d5</u> <u>ea6c669fe15bbb59ca24d5</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount		
52	2024-04-17 00:45:05	<u>0xb1c57bb7b5537aa1cc3fd7bef2f3e8543d6a516c20f934cd9aee6629134b4447</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-16 14:59:30	<u>0x9322280417f0c360aa9881998c5d841e3fac723dc7d0ed2c521e5f5a0703ddb</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-16 12:00:00	<u>0x4943de6a60a39c62b276b1e11cc582e3f0899fd22e1110c2b53f6c734a6377bc</u>	+ 1 \$81,442 Limited Coupon	✓	
55	2024-04-16 09:57:10	<u>0xfbf93cb4d548346db31d12776b5b6575bd5205a6111afaf4d3bdbcabd0372bd2</u>	+ 1 \$81,442 Limited Coupon	✓	
56	2024-04-16 07:23:25	<u>0xe0da5360d06f6da0bb2f8d79ce5af35def5fad7ce16cd2d71c07bed0831f829a</u>	+ 1 \$81,442 Limited Coupon	✓	
57	2024-04-16 05:08:40	<u>0x5c0bffc20609e2f8da9badd9180056c03f9c27e6e90ad1c24fad6d9c727a8341</u>	+ 1 \$81,442 Limited Coupon	✓	
58	2024-04-16 02:55:55	<u>0xf63e595306d073968e2402665ad0e195604f3a643ce0e705e84a541a7719484c</u>	+ 1 \$81,442 Limited Coupon	✓	
59	2024-04-16 01:25:05	<u>0xf848698eda79b02f01713cd9c222df0e56f9614f6e6d1ea21403021a9157a84e</u>	+ 1 \$81,442 Limited Coupon	✓	
60	2024-04-16 00:39:30	<u>0x4dbd922b7cf3fd5362add629e0eecd46171fb4abbd5712924e5f667a833272ac</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount	
61	2024-04-15 23:24:45	<u>0x5620b55f0c45ca9d3aaf43da49e56000df118d1b6bc2b664425060fa39e655d9</u>	+ 1 \$81,442 Limited Coupon	✓
62	2024-04-15 22:23:25	<u>0x6cec62da4544932648381ee9df4f99ac95b3859f02d3fe36cf0873aed25bee94</u>	+ 1 \$81,442 Limited Coupon	✓
63	2024-04-13 10:47:10	<u>0x44caf7feeafe3a61b8f2557f079bfff8d59418012004a8d2346ded2f1943c39a1</u>	+ 1 \$88,394 Random Winner	✓
64	2024-04-13 08:42:10	<u>0x42bf76b86e26824f0d6f0716f595ea9e609863cc8b73211c5bafd8c215520966</u>	+ 1 \$88,394 Random Winner	✓
65	2024-04-13 06:14:50	<u>0xd9aa2dc2a80f6748406236f201d0e6374adf38495b203b68ad0fd34f252bbf13</u>	+ 1 \$88,394 Random Winner	✓
66	2024-04-13 05:40:30	<u>0x3565ad67ecbd10d46e2b38bb31182aa69667f82fe8dd00c97f87292b47441f34</u>	+ 1 100k Airdrop mint? goto website	✓
67	2024-04-13 05:21:40	<u>0xff7160702268861f0d62202a51da92c00a0cb07443aaa25cc2dbc8f644336aab</u>	+ 1 100k Airdrop mint? goto website	✓
68	2024-04-13 04:23:55	<u>0x2323e3818c66d07fb4192ea391bcc0153e58176266f65cc9c65329fbfd087a59</u>	+ 1 \$88,394 Random Winner	✓
69	2024-04-13 02:17:20	<u>0x8190693c53c865300ae38b286fc09f2df3f1c3c5519821bfad1cb2c3e1c60a</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
70	2024-04-11 07:45:30	<u>0xead1d74e44bda2167c6a ab284470cdb75d3489374b e5f35bf6c0a4178d7deebd</u>	+ 1 \$64,873 Win	Random ✓
71	2024-04-11 02:01:55	<u>0x0feac152065d208258af 26e7fd4db7bf29a70e1987 3ec7e7d474304607880cd3</u>	+ 1 \$64,873 Win	Random ✓
72	2024-04-10 21:56:10	<u>0x458e1dc100114ce5f7dd 80b051b2773eb5db8e6dce 3f4a0a18d4bc216ddfe259</u>	+ 1 \$64,873 Win	Random ✓
73	2024-04-10 19:14:00	<u>0xf98b48af98c5dd382058 95dd6953f4f020b2be49ed 3e294e269b158f3776bcf4</u>	+ 1 \$64,873 Win	Random ✓
74	2024-04-10 15:57:55	<u>0xd8271578cdd6719ece34 1f133dd31fdcfff57f5a78 f0e1b4a02ab9a160cbdae8</u>	+ 1 vAIX	✓
75	2024-04-10 15:41:50	<u>0xd50e21e245738a1d6a7d 743fc3ee128d6c38508ea4 1d908227d5c726e5dedc21</u>	+ 1 \$64,873 Win	Random ✓
76	2024-04-10 06:28:45	<u>0x0720f551a019cb567f37 82c3dbe15d0822c10c59b2 e6ae09fbfb263192752b6b</u>	+ 1 \$64,873 Win	Random ✓
77	2024-04-10 04:01:50	<u>0xc4ec67404d36f221efb7 bd1ac6af6481d474215939 2dced349baf0357815ced5</u>	+ 1 \$64,873 Win	Random ✓
78	2024-04-10 01:50:20	<u>0x9a65dfef796217d2d935 9a28f2a3cec48eea18f913 4680226793980309b1c10f</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
79	2024-04-09 23:59:30	<u>0x914b7e1848e86825791c789429af54143af48fa635f1bc09aac1a84a0aac8c1b</u>	+ 1 reward at BONEWIN.com	✓
80	2024-04-09 23:55:35	<u>0xb3a693e622b32e861650921a890fd0a9d1fde36660ee0cfb5b51819c8a31096f</u>	+ 1 \$64,873 Random Win	✓
81	2024-04-09 22:14:40	<u>0x4107674c51374ba626c8aa31509bd7b705e8f0de02727db5bae27a0b04827b82</u>	+ 1 \$64,873 Random Win	✓
82	2024-04-09 20:58:45	<u>0x33247b5fb938bc4ad11f992b01f1ff22fc859dab981c3b31f987d8c2bb0c2eea</u>	+ 1 \$64,873 Random Win	✓
83	2024-04-09 19:11:45	<u>0xba14988238722e7323add5bad07663a1b9310b1a299c4843cc71d312bc793111</u>	+ 1 \$64,873 Random Win	✓
84	2024-04-09 17:41:15	<u>0x06e1e7aba56f8e882559178d8eb780098736804665a565ff179331bba12e5173</u>	+ 1 \$64,873 Random Win	✓
85	2024-04-09 16:30:05	<u>0xe759c3eb0c8e33cef93d9f023dafc231be1a22987fc bdf997c91f9aaa218856e</u>	+ 1 \$64,873 Random Win	✓
86	2024-04-09 01:21:55	<u>0xa0bff969fc2259b5bfef56e605ff15ae9971e071f1e0c6deacf2fe8a539f5</u>	+ 1 reward at BONEWIN.com	✓
87	2024-04-07 10:13:40	<u>0x22a2905a30a0a5756762c2281bb8a73c77710205318bd9e3efe408fe7fc0c715</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
88	2024-04-07 07:05:10	<u>0x8dc1a83227d36f563553</u> <u>e7cb5b148e89d8f21181bb</u> <u>6da9124a86d45c8c8a210b</u>	+ 1 \$82,499 Random Winner	✓
89	2024-04-07 04:32:05	<u>0xda08ee1e5e5cb4584f95</u> <u>8ad6fda7d952324f89b764</u> <u>88c2e5b4f94e5de8239313</u>	+ 1 \$82,499 Random Winner	✓
90	2024-04-07 02:24:35	<u>0xe61c3542330aa86ac453</u> <u>ba17f10a01fc47ae066d82</u> <u>2b2abf6e919ecbe9aca20f</u>	+ 1 \$82,499 Random Winner	✓
91	2024-04-06 23:50:50	<u>0xc482d127309af80ecde0</u> <u>9943d606170bc1e93e03b2</u> <u>528991b322f9d8442fe3fd</u>	+ 1 \$82,499 Random Winner	✓
92	2024-04-06 21:53:10	<u>0x4f5cc94c9c5a66c07bf6</u> <u>656a2285a8e731b6d0ca66</u> <u>f27836e1a4c54a25ffb529</u>	+ 1 \$82,499 Random Winner	✓
93	2024-04-06 19:46:55	<u>0x63d91ba12c86c38d0d03</u> <u>7a45d9707a010347fe02ac</u> <u>a1692806ad2a37888f3db6</u>	+ 1 \$82,499 Random Winner	✓
94	2024-04-06 17:37:20	<u>0xb38b4c6615eaf4b5bcc5</u> <u>91ca1b61207cb6e2b7b965</u> <u>c6f86ad4db1178306cee4a</u>	+ 1 \$82,499 Random Winner	✓
95	2024-04-06 16:15:50	<u>0x7e6b15e32085d3e63eea</u> <u>5fb65d2ab831854dcc6720</u> <u>2dda5fcc4e374edbbc3e1c</u>	+ 1 \$82,499 Random Winner	✓
96	2024-04-06 15:27:10	<u>0x741509bd7b14d5989379</u> <u>becc4017feb665c0564265</u> <u>32f839bd0c924df647661f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
97	2024-04-06 14:21:20	<u>0xce4ae0bb1e35033923d346dbc921a816d94cc070c44f1d0bfb9afce0a6eaa2b4</u>	+ 1 \$82,499 Random Winner	✓
98	2024-04-06 13:14:40	<u>0xc54c4b9b3fdc0e1a69b824d2bee9d7bee6dc6f3b4bbb7af8d531a023ab66a54a</u>	+ 1 \$82,499 Random Winner	✓
99	2024-04-02 15:37:10	<u>0x88e13f94fc83a7f8c14f78b8e49524192ba5c6cc7eba76dc8be2f7b5adde8595</u>	+ 1 NFT	✓
100	2024-03-19 02:05:05	<u>0xfead17708a8945f4b19a3392e455debd279d08185badf48aa2588894022c373b</u>	+ 1 Reward at 3eth.win	✓
101	2024-03-19 02:05:05	<u>0xe3a4ae6432146659cc556cbe449655374ab6f889cd8ffc5b0e5fa00c710c8769</u>	+ 1 Reward at shibatokens.re	✓
102	2024-03-19 02:05:05	<u>0xa0eedb556a9965d2c9752f242670479b065cfbcd409836fe316a7844e5cc39c7</u>	+ 1 Reward at pepe.ma	✓
103	2024-03-19 02:05:05	<u>0x945c6dd72052a949a0339463fe2e88291b7cac4d3fe7f5d603ada9b9ace8cbc4</u>	+ 1 Reward at usdtevent.ac	✓
104	2024-03-17 20:56:25	<u>0x9100a8d3593c49e6536ec8cf47093ac11c08b0a80c8cf38443e740e6a01872ae</u>	+ 1 Randomly You Won \$81,277	✓
105	2024-03-17 12:14:50	<u>0xe1018fef23ac9c6f5be49da9acd895312513a4067d4a6c334cb386122b86e4d4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
106	2024-02-15 11:00:55	<u>0xa4870c48df64d60f95c3c4c7d529c4623eb4846cfe4eba9aec03c3a04981381c</u>	+ 1 Reward at BoneWin.com	✓
107	2024-02-09 15:09:40	<u>0xb590a9c0f63284234fe1eab2293908b8434fbfe627ac0ded7546ef33355a2f28</u>	+ 1 Reward at BoneWin.com	✓
108	2024-02-09 09:04:00	<u>0x85adae9789b7ae936115a636f8c7decee239f83dfa6230e90be5dcb217e4d8cd</u>	+ 1 Reward at BoneWin.com	✓
109	2024-02-07 18:41:50	<u>0x1f3916b12186f7af0f8b50a81193bdd20038c23f602837af76766c7e1007d1f7</u>	+ 1 Reward at BoneWin.com	✓
110	2024-02-07 17:38:05	<u>0x4ea06556c2d206be4525d6b7ecd93a689e17b01690bd30b5f83075502c1cc51e</u>	+ 1 Reward at BoneWin.com	✓
111	2024-02-07 07:26:55	<u>0xb2d7a3a1cf8ff6b93e9d1298fb06602d602ae5299d50c9d70363f63b3214210f</u>	+ 1 Reward at BoneWin.com	✓
112	2024-02-04 10:38:40	<u>0xebb92eb06b1f3126b03c8b9964eced019069d95f5c1763eed0a82794f1dab1bb</u>	+ 1 Reward at BoneWin.com	✓
113	2024-02-03 19:35:30	<u>0xa7428c79d98a18684dee79bb9bb82a37dcf909dcf1bfaee143334b9c3672999e</u>	+ 1 Reward at BoneWin.com	✓
114	2024-01-30 19:01:55	<u>0x7cce54012b20837d9ec337a023d3bdd2247c53061247cafca2ec330c4b159a22</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-30 01:56:30	<u>0x164b4f9f5bc6ac677eb0</u> <u>08ba6684097f6401042c9e</u> <u>01b28998d2088622a9ab08</u>	+ 1 C	✓
116	2024-01-29 12:46:15	<u>0x763d5a207bb746d0a499</u> <u>63f46ed844b002446138cb</u> <u>fc0fede628185afc4d2cf9</u>	+ 1 Liquid-ether.com	✓
117	2024-01-29 12:10:40	<u>0x118b1824e46b7cfa1e40</u> <u>b2b9a6568c5cd879f516a9</u> <u>5acdff8ae6920c32924839</u>	+ 1 Reward at shibatokens.re	✓
118	2024-01-29 12:10:40	<u>0x2e4e3afecea42131e560</u> <u>b2bdfe31eced7360848fb7</u> <u>b83db6e5174741488ad585</u>	+ 1 Reward at usdtevent.net	✓
119	2024-01-26 13:27:05	<u>0x86f40188e1003c1c659c</u> <u>615fd054afb13001c36c06</u> <u>327122e830fd2162135ad7</u>	+ 1 rg	✓
120	2024-01-26 08:40:10	<u>0x4b74d628955dde9b27c3</u> <u>ca19a6af71f7de1500dcbb</u> <u>b17cb0093e82b56794cbd8</u>	+ 1 rg	✓
121	2024-01-26 00:53:40	<u>0x22fdf6d470ae0ae78ee0</u> <u>07e93303d1019747157432</u> <u>629efdd1e8791ed27648b4</u>	+ 1 C	✓
122	2024-01-24 16:53:35	<u>0x5bf7d810b776aad1dcec</u> <u>89f0acc40058513fbcdcfa</u> <u>3ee08b382d74305032ae87</u>	+ 1 C	✓
123	2024-01-24 00:38:30	<u>0x50a2e2f8757df4d6d27f</u> <u>9e4a4aac5326973faf6367</u> <u>ec8d0a3e7d65c4e1073b9b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-23 19:56:20	<u>0x653e3b13f7bfbdbd4ca583f958c522348379d611082feb6fb3766c46156253466</u>	+ 1 C	✓
125	2024-01-23 12:25:15	<u>0xf5f26af0c19d348752f64bd3c4e0b7655293f3c3fe5d78fefb36a8ef5f4a2557</u>	+ 1 $\square$	✓
126	2024-01-22 17:04:30	<u>0x8e06e9a8cf782e6eaf0d510a88eab6f63e016f7f35a2c173b193e7c7115d7c30</u>	+ 1 Reward at BoneWin.com	✓
127	2024-01-22 16:54:00	<u>0xc30f1aeda473cb56d6ce42df9f70b54624a3826b46f5949476f18eca3b1f4886</u>	+ 1 Reward at BoneWin.com	✓
128	2024-01-22 14:58:25	<u>0x82a22d5d9b761fee10caf59f17fe3b5db52968556a15ffd344e6fae488105d55</u>	+ 1 dt.org	✓
129	2024-01-21 14:26:20	<u>0x02f74f090f6c4d716cbe5b98e273563350e9273ea102ba03a9f490093f2f3436</u>	+ 1 pgpclaim.com	✓
130	2024-01-19 00:24:10	<u>0xa6017c28f9178f8731cae5949b92448ce98d30502970f2019748754576d67258</u>	+ 1 C	✓
131	2024-01-18 18:15:30	<u>0xf18adc40c90a43b6f5f3d7793aa6d30a06110b20b49e53dbd620bd3cb3c7bd6e</u>	+ 1 Reward at BoneWin.com	✓
132	2024-01-18 13:19:35	<u>0xc2dbe2655363055a4bc5201599a8463e6c1caae72d91b86bf900ca831b165fe9</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
133	2024-01-18 11:14:50	<u>0x88cab9e248241661b6017d3000d65898409fb9fdc0dd208d64752759f3a74f63</u>	+ 1 aim.xyz	✓
134	2024-01-17 17:53:55	<u>0xc37370d946a42754f09999a1a98650b09fbb79e397e4427b8a8c994f22d3171b</u>	+ 1 d2usdt.com	✓
135	2024-01-17 14:03:30	<u>0xa32e8eb4e3656bacdcb46b4936b0ed4885f098e3d4377e9ddb92cdab6aa2905f</u>	+ 1 	✓
136	2024-01-16 01:08:40	<u>0xab16902160bc38e0fcd2aeae1a926579b1952aa0d565858bd88a208451d5b</u>	+ 1 Airdrop	✓
137	2024-01-16 00:30:45	<u>0xe33d8da7db18a23b38f5688b4fe84e4b9043911eaae24639687daaa48d466f96</u>	+ 1 ward.xyz	✓
138	2024-01-15 18:18:05	<u>0xe226fb15243b572e081baca4b914c172be3735ba4b927d8ddb0d48551f57f0b</u>	+ 1 ard.xyz	✓
139	2024-01-14 14:04:35	<u>0xcab1f798354ec4d02145c5805664bac955af81a5fdc3c3cdd8d322a75d3bd332</u>	+ 1 LAV	✓
140	2024-01-12 13:46:35	<u>0x164806d931f3156fc83638d794de795503311feb1898b2f296aa6714e891d6f1</u>	+ 1 ard.xyz	✓
141	2024-01-11 15:14:50	<u>0xcca1d3574689bb6ecbf55016421d22ca0056db0be7e2ea6da28c5a865cfa52dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
142	2024-01-11 11:25:55	<u>0x38065478c978983e927508e2c4154a31bd112a011f72b003bb89d44cf004525c</u>	+ 1 Reward at usdtevent.net	✓
143	2024-01-09 13:23:25	<u>0x630b679916058fb805e436db69d8ab1bb8b4ab08ec11b572c94dda1cc20a3095</u>	+ 1 aim.xyz	✓
144	2023-12-09 01:00:30	<u>0x0965ff05c9b601d346f206488f030f7cc4c389c2cd6b18939db165427e93f35e</u>	+ 1 Reward at usdtevent.ac	✓
145	2023-12-09 00:55:40	<u>0xcf1123dcd82d5e9e079e508037c1a6dfc7c3ca289784b180b5c4ff040487312a</u>	+ 1 d.net	✓
146	2023-12-05 07:07:50	<u>0xe3dfd387c2207618b92b6b44c03fab465e020cab3ce769dbbd44476c0820fbe</u>	+ 1 r2usdt.com	✓
147	2023-11-14 09:14:30	<u>0x7b1f3999364fb6869396825721deb42c253b6252203b2e0cd189a322bb4e4e07</u>	+ 1 Voucher	✓
148	2023-11-14 09:14:30	<u>0xd650ad407906048acb20730e84757069b1d34723c86af747e93cdeedf0870ab5</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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