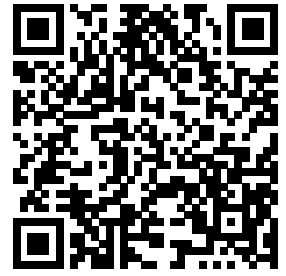



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x24506e7634508f4192c16729195df02a3ed273b5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
T Ì¥ME/BONKSE	152,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
' '	N/A Visit website to claim USDT
Â-	N/A NFT
\$1000 Reward	N/A usdlabs.xyz
☐	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
'	N/A '
☐Access babydoge3.com	N/A wards
2,000 USDT Reward	N/A s.xyz
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:20:00	<u>0x9533ea603fe907ebbaac61fcdb4211934a9196972c2f0eb32bb8ddb3f36e22fc</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-07-18 04:31:10	<u>0x33a934282d3ac902ead2f42f8290cbba73293e869b88d0ed1bae14f3b540fb43</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 04:30:55	<u>0xc9dab4cf14ea019c98b7e3d18d299d2b7c62a7fa0161798b83dbd1f834ff806d</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-15 18:23:05	<u>0x3adf8c06bd6a082b50d008167e00edadd9465171a356045f39e50fc69fd31eb4</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 18:22:50	<u>0xdbe2266094260e227a492e3252ee1586466d6c23c2c8d8dde3471b0193c3d3bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-06-25 16:47:25	<u>0xbd090d77b2d1967ef93019df3ab75a2ca3180025a8006e037274a830e242f0cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-25 16:47:20	<u>0x884645a7960db42e4f3691f91ed3c11f5a23cd96164e7494a631f8ee21c3460a</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-25 16:47:00	<u>0xb346be0c05e13a7bc28a7c1eb62866a070088433f10d44a898d0a905471d8351</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-17 10:34:55	<u>0xca940574e694d249d4910ac8ed855c644e5845ba923fbbb45478099116299504</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 20:04:20	<u>0x0b732b4149f16299721653f1a3474046ab3f6cac862126e0cdc7b3f04ee51f25</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-11 20:04:15	<u>0xe716749f0fe83efaa87ff671996a1de0a7571ad044323965323e8b4c1630fb5b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 20:03:15	<u>0x4d2626198c72f93f732efde621fb56551afe606d99e4681e2fb8b4b632b7a4de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 20:02:20	<u>0x165eba2b11e3cf21910f1e5c86732745b686c56794e70a86c760ada55a347301</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 13:31:55	<u>0xf33aff00ac6955f7656db2ebd1ebfd631754b45188511f514b8e1b7b7547dc16</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-10 13:30:55	<u>0x59a8b4c19ef00625c5c12403c3229eef4c4e68d112962328927ff2e396cf19d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-10 13:29:10	<u>0x36585a788b770d26819bdb33225adba15e149892138c27a693075a875ae95498</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 13:29:05	<u>0x1c446425efecf868a2f50dc54d533ac29c9b7009aa229ac758658bd7bc50ea1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-08 18:20:55	<u>0x8f8bb414cebf3abce2c092e6e3a9ec8c07f60aee4a9c7462418dd241fecedd1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 00:26:20	<u>0x18a5a55de6560eed6beb76782340d579acc510f6a48b19b14da1b84aa7c8f624</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-08 00:26:15	<u>0x9d764df2f81ac02c45e80ddb27788586b07dcba6065c71136a772094ffbe4ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 05:03:15	<u>0xaf86405fe8cba8f4bc50ebdf964e6deb8c7e34af8de8bee6ae1e3656e61cc0f4</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-06-03 04:58:30	<u>0xb94be4a38a6a8d2312da79ab89f32115403076a6e51696791a3b433266f98b21</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
23	2024-06-03 04:52:55	<u>0x4c1d6d35a458c54f4a7550b86ada4b9848ccf788ea2174e6e940a612ad82baf6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-25 21:28:40	<u>0xcea82cfac979c011cbf8052335e696ec4be143c65a2f555f6d9b9c43c3d036da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-25 21:25:40	<u>0xe279bec202279853bb6e148db74c217430179ef84ac476969407aaaa36fa28da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-03-02 20:07:20	<u>0xad184c915e7e360748309797c6ba0d45d8276a38077e5eaf6f161ccf23fcce1e</u>	+ 10,000.0000000000 00000000 USDT	✓
27	2023-12-27 16:37:40	<u>0x3535e8a15da05d70972696be4b3bf3c5b7e78921733d0c1eb050e82af56ec167</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 19:59:10	<u>0x87e40968b22b26885b9d00f3546f2e35b005d59601988a4d199eb7e8e4a755ac</u>	+ 250,000 SHIB	✓
29	2023-12-21 02:10:05	<u>0xc134c8cca9add6e39d90bf0c2238218366c2d3eb6b66d6d20c76fc634c846305</u>	+ 250,000 SHIB	✓
30	2023-12-16 07:42:00	<u>0x983d7cba288309561d32829ab0bd106dbfc116e5533308276c48374b7191533b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:09:10	<u>0x8db18c5a53542753816ca8d9b4edacc39b62a524417fdc231dc9a86c27d32089</u>	+ 1 op	✓
2	2024-06-11 20:02:25	<u>0x6055915e576246227864d75c91558ec8cdbe67713d1e85ae50037e956de687f</u>	+ 1 op	✓
3	2024-06-10 13:28:50	<u>0x69f135bd8c0123098a8ab2648dc85830135d6f986ddaab6b140df93cf1666d</u>	+ 1 top	✓
4	2024-06-08 18:20:20	<u>0xe6ea5fa22c4d49008b096fa3deddc7150b2a3715a0b2f95f6dc53de4ba5ed416</u>	+ 1 op	✓
5	2024-06-08 18:18:15	<u>0xb392b368b28934b48b9ee2ab61b502d5cc49c77d00af07e8f41351baeea666f2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 00:26:45	<u>0xa91c02cbf91552cf7b644c4ed13dc39f5d8ac5d4efc788e497a32aa1098abdb8</u>	+ 1 TN1	✓
7	2024-06-08 00:25:55	<u>0x15668fa2da9864fb030a2850d4b06947fcee31e87c72b67f9872047567dfa66a</u>	+ 1 op	✓
8	2024-06-08 00:16:45	<u>0xf8c956082caf02a5d82816e87807d3ffc86fbc6b64b91379d9079d917d2d9ba3</u>	+ 1 op	✓
9	2024-06-03 05:03:10	<u>0x672a8beb631653e30fb7482837c44e3705406dcba01cf90b65a3789a1dfc3d9e</u>	+ 1 top	✓
10	2024-04-21 03:59:20	<u>0x96d1eb732fcff45b5bd0e6b39180d0598650ae5528ee7d676cc1ae1dd9000ea0</u>	+ 1 3 ETH	✓
11	2024-04-21 03:59:15	<u>0x1c00b191415bb8d1018d32ba2750ffbad313467be166a0e3b5960d2b84444f07</u>	+ 1 c2.com	✓
12	2024-04-21 03:46:25	<u>0x6ff6114a50232b20b7e1ad1d8ea718a6219a45d6142f8c3e62f5daf23f5cf4e3</u>	+ 1 3 ETH	✓
13	2024-04-18 23:40:15	<u>0x54f1cc03a372eae58fc52590b7fc44fd38380319514682ecdf9f9957e9ef9de6</u>	+ 1 50,000 USDT	✓
14	2024-04-18 23:36:10	<u>0xf98fba93a6eb573fa8074ad5628ee6124166a959fd7bc5c34c4a7eb557b8ad19</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 23:25:50	<u>0x3c94d59599ab625c4ca2e1001963ec75247c23f83a966d4134d484589d1e3637</u>	+ 1 3 ETH	✓
16	2024-04-18 23:25:35	<u>0x9325904cab7196a88b6d47f3dcbf65d91493298b1edabfc04452231f4d2309f1</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 21:49:30	<u>0xe24c74d01aedc1d3ddb378e1070db6b3d50456f7b7c0ad5e8bcb6ce727124067</u>	+ 1 50,000 USDT	✓
18	2024-04-17 20:09:10	<u>0xd8ecb0c437a7a06f21960fa272cb18e2400898d2e043f572d6a704ef3c636239</u>	+ 1 3 ETH	✓
19	2024-04-10 19:24:35	<u>0x9e8b0453bfccc53f69a62ecdd498779b66ab297749dcab252791488bbe3808e9</u>	+ 1 d	✓
20	2024-04-09 02:53:25	<u>0x03eec625f9b078b8fa2a54312e922a2ad431a92b476213e21264bc3bf3d0a52b</u>	+ 1 50,000 USDT	✓
21	2024-04-09 02:52:20	<u>0xc4840d82375bf5b11f5f01d10df0000f8c6be6be4921dcca7de6b0151ef6a7ea</u>	+ 1 d	✓
22	2024-04-06 04:21:40	<u>0x3eb8a2e4b95f7b3163730025ea017ff1a7fc395152ac3d508c0a34e5ebd52fa3</u>	+ 1 50,000 USDT	✓
23	2024-03-30 04:59:30	<u>0x7b821e4a14e604e21d4c09a3dedf6849d37d82e377ebea584a07161681c07800</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 04:58:45	<u>0xf1ed8a904943b88d3373cc05759cd93735bbc80b81c2635f7ecb7864b1747e4a</u>	+ 1 d	✓
25	2024-03-22 02:07:25	<u>0xbd2398a5a98824cd4a6e46854dba07d85e4e3206e98f558dec1604ce88350b4d</u>	+ 1 d	✓
26	2024-03-15 18:17:30	<u>0x9092d660905a865a9d8ec7043c6e5a6e1e85bfba97cc6d75465d72d45ce33f50</u>	+ 1 50,000 USDT	✓
27	2024-03-14 23:13:10	<u>0xef8ecddf8a37f3aebf1321eccb5d6e2683bd6601afb486307a50e4254db49245</u>	+ 1 50,000 USDT	✓
28	2024-03-14 23:11:45	<u>0xa1fa8818e32707c86751d13d00b20b3cd124df4725f686d098ae6b7b565c23c3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:52:40	<u>0xc541a06d708db911c47379b17ac7318c6779fb9257d45b8ecafcc5afa6e13b5f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 21:35:50	<u>0xbcec81afa5053f9e4da9a47663f54a67377b1c5a743d5e3ad8f5ead750bdec43</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 21:34:40	<u>0x7237e06c04a7dd155e2a9d787bc3cc0b66c2a8e98bcb8ab4c2e67c9c2182d007</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 21:32:50	<u>0x3b935e2822670c548951988b224253ea0d77bff04a2d3962db6c3fddcab7a1cc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 21:29:15	<u>0x0e79e249e491cc157a7b8187df2ea769379489b6f1ee055946a5342ca3d48a9e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 21:28:05	<u>0x6db7a97e3dda8b05e6a28d5a53e5c54479d6b49ea668d15ed0a4dfde3112e77f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 21:27:45	<u>0xcd1b84f7108bed7e9301ff3ed0d2ac7c34773070598b0560b2a1c6abfa5cf1b8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 21:26:30	<u>0xe326fcb7771df1a69a4effbcbfd97fff96a06e23f598e92b5d9b7b096f0435cc2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 21:26:25	<u>0x827328cdcc72368b591842cede0f57fd061eaaea1575bdf19899e77f91899623</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-25 21:25:30	<u>0xf98e5f1400f775e735ef231f8a5aba7e2ba9ea86462c697e442175dc42d31558</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-25 21:24:10	<u>0x5e9b327f7cd4108bcfbdf740742c4a4cbdeb4152582a8e2bf6f67bd3708d980</u>	+ 1 ether.com	✓
12	2024-05-24 00:24:15	<u>0xf438ba38d5425f4f8f6905e8b41460cca2b05d35476f448068c7f1cd317981f9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 15:42:30	<u>0x425f095d08ae48128e1129f9a2a87e452d3724319067013ad52a91caea2f7324</u>	+ 1 5btc.com	✓
14	2024-05-15 23:34:10	<u>0x293ef02bcf1598a10b7edfca827a6b83b2d80a1c7db600d354ea0151a65262da</u>	+ 1 usdair.org	✓
15	2024-05-15 06:24:55	<u>0x6c15290ab9130778836747fe75be31332843f31258d51cc6bc489d9fe3904c41</u>	+ 1 usdair.org	✓
16	2024-05-08 04:41:45	<u>0x26b5780763d9819069c82ef4e2d2da32f951d4e2cf55281c5aa7a87ac94a31d5</u>	+ 1 5btc.com	✓
17	2024-05-06 21:31:30	<u>0x8d9352cf94ab548e9e5ed894a51138ec0214f0fe87ecd40b29ae6d03a180410</u>	+ 1 5btc.com	✓
18	2024-05-05 14:14:30	<u>0x72583bea2a02546ed59daa85c629a4a261336de1de57db2c02f10244ef9f534</u>	+ 1 5btc.com	✓
19	2024-05-04 21:58:25	<u>0x5029328a17a20620d91e31307c68eed58b104f4a95081e3f0e7b8bd56780bf2c</u>	+ 1 5btc.com	✓
20	2024-05-04 04:41:10	<u>0x77884e92701e1da02e1d342000c602fb38546f433c687a4b8bd136639577c476</u>	+ 1 5btc.com	✓
21	2024-04-24 01:55:05	<u>0x73281c969eccba6f5978a07c14c2d5c87d15b8692c039a44f3f251627217a4a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 09:37:55	<u>0x6ffde6550ae678a526174d1f75014a918361410a7e67bd8acc560121baac4b88</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 04:02:05	<u>0x8a3f1968a94e3fb5a6fd9e6b003cf7ad8016e95e41d83841a8ea080be13434b3</u>	+ 1 TOKEN	✓
24	2024-04-21 04:00:00	<u>0xcc3a24a7360d629cad38939ee3eae60fbd12913c27539e28673f8fbd295817b3</u>	+ 1 TOKEN	✓
25	2024-04-21 03:59:45	<u>0xa0cc995d314937ffdad4fc4ead47def51023a3546aee3f8ed8f12339a6ee7a71</u>	+ 1 Reward at Seth.win	✓
26	2024-04-21 03:59:45	<u>0xaa2a3beba1b79aaaa6cb281be71ebc5b5a20e0eeaa2791fc9e8306d9a7950260</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-21 03:59:45	<u>0x6c74cc470c4ea247a317a3b599434da6e1b03a4308999a72dae10a55d6447bb7</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-21 03:59:35	<u>0x9c69352e0e74c40dad20a00ecabe17fee94e30dbc8afc7a31c7f4f8c67536a81</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-19 09:21:05	<u>0x66c8f51c00b0c2d197b51b78af0479937cbf1f00aa24836674544949d481a6a1</u>	+ 1 5btc.com	✓
30	2024-04-18 23:43:20	<u>0x9b6a175348a22d959fe8db0946edee74e0624472041853b47afe4813e5afc964</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-18 17:25:35	<u>0x6209c71c6102e72e996a d5e5773afd6ddd6a834095 94a402514282badfd44390</u>	+ 1 5btc.com	✓
32	2024-04-17 16:18:30	<u>0x54b1fbf4376ac4cee022 ade6490a638e2fadd30be9 9f8f3e6417a7ed9fa57742</u>	+ 1 5btc.com	✓
33	2024-04-15 13:21:45	<u>0xf6dddbe9fab9c409c741 61f8f1a47f5b1bb9aeec3 256b8c1d21dda2c83a4af8</u>	+ 1 wards	✓
34	2024-04-15 12:41:25	<u>0x58177a667d8ec6814454 77345a9c7ea8dba259f53d 603f17cc249f6554afbc94</u>	+ 1 rewards	✓
35	2024-04-15 09:29:05	<u>0x83cfbdb1dfc27f41633f 13c58aeab682ee27898a4d 4afdd9b7920cbda21cfe2d</u>	+ 1 rewards	✓
36	2024-04-14 22:33:50	<u>0x94f39e88b882332ca11c 942d2a9da442ba55b3bdec 78e5698f73a97709e04b6c</u>	+ 1 5btc.com	✓
37	2024-04-14 18:11:55	<u>0x3e698d1ab17a760389fb ceac20ecee30bf708289bc 96fc1ae6a2563d5e449d57</u>	+ 1 wards	✓
38	2024-04-14 17:38:30	<u>0x38d3f1444c20544d5719 c5195697a8a6c093c266bf c9a0dd132527092d7f6ac8</u>	+ 1 rewards	✓
39	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb13 62a6b61e5c50df92d0e634 c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6da20fa421a2508a65f23f1305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-06 04:21:40	<u>0xdf24a3d679be549294cfa6f014d63ed7ce37adbc391b3a54f8cf65833e206b70</u>	+ 1 Reward at shibwin.com	✓
47	2024-04-06 04:18:20	<u>0xda3d46d82c8b8a61e1d3c4eb93808a1771fc2059e612925f5ce0b5febb497b8a</u>	+ 1 Reward at shibwin.com	✓
48	2024-04-06 04:09:35	<u>0x4240a63a9f0e7bc4bbfd105b63b776d10e3f0b942afa6b8554c090f46496e25f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-05 10:01:15	<u>0x2fca31c56257150da6c3980e793de2a420a5d0aa3a4f08445cdf5aab4635dbfd</u>	+ 1 usdwin.co	✓
50	2024-04-04 17:18:00	<u>0xa4f66973f9582792a0649d2d42da7528c7bad8507d35d6685d8c316fc7d137a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-04-01 13:31:10	<u>0x48311042a85c9576a8dc9d982a44a989b79c7406a3f167bce34393dabbdf2b06</u>	+ 1 usdwin.co	✓
52	2024-03-31 18:05:00	<u>0x79853f5bc268f7689928d29c3265730424edf27bacff8c6d4edfb96ee09d9d28</u>	+ 1 usdwin.co	✓
53	2024-03-31 00:36:15	<u>0x30844272719a7271b695137b8ea7e0ca4cc5703401cdfc90095394a2637c263e</u>	+ 1 d2usdt.com	✓
54	2024-03-31 00:33:40	<u>0x390b22e77a897588be98bee5dbfb6fee9d56214efdb33a588de9240e8edaf09c</u>	+ 1 d2usdt.com	✓
55	2024-03-30 22:30:15	<u>0xe11c03e92e57d23c77a6bad692a4846882f01412fedc9a2acde23e77bb216b5f</u>	+ 1 usdwin.co	✓
56	2024-03-30 05:16:10	<u>0x9f55b4067b2a2fb07d83e54e87ec3762ee8e68197e71b5170a96ec8fba59a6fc</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-28 21:14:20	<u>0xc82fe2354a4775d51ca13e34526e53713432d94402534a3c90b249124ae56999</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-28 00:41:00	<u>0x0e0301c1f2c7e4f307a6f0dff1e0a71d60bbdbe268e863434134eb03f11f9d5a</u>	+ 1 100k Airdrop mint? goto website	✓
59	2024-03-27 23:23:10	<u>0x2d7a78da91f13b4562e991cdb24b57a80afdba2f8f8c34bb811da3c0374b1f9a</u>	+ 1 usdwin.co	✓
60	2024-03-26 21:30:55	<u>0xbd63f40a3c747339599d192da11b5795b45c810a70beacf35752f4de65ab20ad</u>	+ 1 Reward at drophub.sh	✓
61	2024-03-24 20:16:50	<u>0x0dea1921a62adb5f23d6160d69ff1040797bde70a6e55a735a1f15e9ef37bc67</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-24 17:33:50	<u>0xc2baf395fd4c897682b67e1a23a3f77dd67cbec0032278f9dd51dd0cd93facaf</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-22 05:52:40	<u>0x882b3616e6eb6646856fa98e85ec00af161fdd832104fc15f0cdadd704f622b7</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-22 05:52:40	<u>0x882b3616e6eb6646856fa98e85ec00af161fdd832104fc15f0cdadd704f622b7</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-22 04:59:35	<u>0xd85721b6cd452cc8b1cc715f0cfce6e96ab408c611b957cc4164bccd7fb81fd2</u>	+ 1 TOKEN	✓
66	2024-03-22 04:50:40	<u>0x93cfbdc858e88e74bfe063f51075deb709b57a1d4f076987d24eebe27d9385a4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-22 04:45:45	<u>0x6bb13007c75f46c0ec2b36f6bcd7668115d85d82194736f081eb9037a5a11d74</u>	+ 1 TOKEN	✓
68	2024-03-22 03:28:50	<u>0x2019e229bada6c96350d49ac4b9faaba14308ede1ded034dede0860245e81f48</u>	+ 1 Randomly You Won \$53,250	✓
69	2024-03-22 02:24:35	<u>0x62af48a7d97fef7e7b80883f49c589493b175ffee44649a210085af59366a71c</u>	+ 1 BLAST	✓
70	2024-03-16 15:51:50	<u>0x411518fd73a1b7e1d45ff0b3a3ee9ab585c64b6af3a5d56e4cb6c1a4fc2a160e</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-16 15:34:45	<u>0xbb1d319368f32af039afd7968146db2c8fa32f0e8830223b4da5e337d0c3d9b9</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-14 23:12:25	<u>0x198c3fa693c17dc482cdb1f62944c2ddf073ca87ad8928db8a5f9c58c780a6</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-14 11:16:30	<u>0x8523d2e111bc5803df6849fc817a0ded4edff4a7b70e40b997265f5c4c888984</u>	+ 1 Randomly You Won \$81,277	✓
74	2024-03-14 02:55:50	<u>0xc39b6741fecff46caef6b860e6c97d2c81fe80d017ed1f9dd7b8c2140ceb0c3d</u>	+ 1 Randomly You Won \$81,277	✓
75	2024-03-03 00:42:55	<u>0xba5577418c5afbc80140f62db9ecb6bee4861ef61559b7d0d78a6c8465a0462c</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-02 12:29:55	<u>0xb9d2285d08cba4a23ed24a0d35abb66b54a90fc189f0332434745da62b96b74d</u>	+ 1 usdwin.co	✓
77	2024-03-02 06:16:35	<u>0xdd1856150d822ca030ac61ad485d7aba747c14332571a71f75884ee45732ee67</u>	+ 1 usdwin.co	✓
78	2024-03-02 04:27:40	<u>0x47c1e79e16e9ea554f37b34861ff6594c168c9c967e72073a606f8f0cc34bbcb</u>	+ 1 usdwin.co	✓
79	2024-02-20 03:04:50	<u>0xb9ad65cefdc6e4d2ecd189a589ab6fe3905832a3b6dd3829957ebb681e75a3cc</u>	+ 1 zeroLends.com NFT Coupon	✓
80	2024-02-19 05:08:00	<u>0x5159e37a54af9b4e270b7f17fd0924de2107cc4448761b726e03de000e86f078</u>	+ 1 zeroLends.com NFT Coupon	✓
81	2024-02-15 06:22:00	<u>0x26531d59b9300b2fcf834f9b145b7e70d4a753d8bad799d12dd8743b77ce36ce</u>	+ 1 C	✓
82	2024-02-13 03:45:15	<u>0x1472657576d7123a84fd7cf4fe449de9d9fbdc889266920978a6455ba5322ca7</u>	+ 1 C	✓
83	2024-02-12 06:46:15	<u>0x38e09c5d7517e34de1f3b1d0e70ac2dac591412d9ab9eb87e39ecba4e93e91fb</u>	+ 1 Reward at nftsafe.top	✓
84	2024-02-12 06:37:25	<u>0x46da1224042ef2d070fc8209054d5ab646c6813fb43310680ba9bbbb57e4dbc1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-12 06:36:00	<u>0xb7320c9d928cfe17b9cf6731059bbd680de2947e0b8f1a3926187c23fbb2214a</u>	+ 1 Reward at nftsafe.top	✓
86	2024-02-12 00:42:05	<u>0xae52f17d45f93039e5828dc2ee33a65eafd27118840fea7a8a8e35703f2f392a</u>	+ 1 Reward at nftsafe.top	✓
87	2024-02-11 10:41:55	<u>0x26392744e0e493cf941cba8794f2b76693eda4e9e759aa06eb1b99a4fdbefe1a</u>	+ 1 Reward at nftsafe.top	✓
88	2024-02-10 10:59:50	<u>0x51650bf724bd5b01141af0300d930fe7d146910f9820e250ac7af0a36df9bf39</u>	+ 1 Reward at nftsafe.top	✓
89	2024-02-07 18:45:05	<u>0x845e3fd9308a45b712122603fd5107fa0f49c88218379068837859fb4775ffc6</u>	+ 1 reward at BONEWIN.com	✓
90	2024-02-03 22:33:05	<u>0x3836939ecb3a43b4e057219e13be8570992cc8c9d96cad2207e0f2cf82a2dbe2</u>	+ 1 im rewards	✓
91	2024-02-03 21:59:40	<u>0xa97b81067d521b0945e93d5dc44eca8e38ef52fbec634bb36be57218d9000067</u>	+ 1 C	✓
92	2024-02-03 05:05:15	<u>0x320412ecd82166acef88fe512cc7843595c88a2dbe6446a5cd9602c4fc31865</u>	+ 1 Reward at nftsafe.top	✓
93	2024-02-02 20:20:25	<u>0x0a5405ba55d3865891647c9d316a1cfb7842bc9256815764039e783b8813acf6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-02 19:21:25	<u>0x468c8a54b536bceded0c87d1b718a1a5e3ef24e98329aed1a9af8f9a716195d6</u>	+ 1 Reward at nftsafe.top	✓
95	2024-01-31 22:25:10	<u>0x47b83df13aba53a7b3b2af4ff6bd349ac9f3cc07aa38d331a5aaf769473fa6f2</u>	+ 1 Reward at nftsafe.top	✓
96	2024-01-31 02:22:45	<u>0x71b25262292618004032744dd77a8b455c52a4bd8cb4c087b39033f0adec8cfd</u>	+ 1 Reward at nftsafe.top	✓
97	2024-01-29 15:17:40	<u>0x8ce0f7eb327b2a1c91863c96b9b0b2b525b43ffe0dd615414276eac8e523c57d</u>	+ 1 rewards	✓
98	2024-01-28 03:35:15	<u>0x03e5c2be75c60ebd091541a3dcf64ab5e04ea48768aeb572774b672c2d2eec3d</u>	+ 1 C	✓
99	2024-01-27 00:41:55	<u>0xae84faf471734ae0872e836a500cd48003b50b55542e4c057eceb5dbf7151724</u>	+ 1 C	✓
100	2024-01-26 07:27:15	<u>0xd550ab42bd3b33b51c74d4cfc6344b353657fb8b4d26515fc8c20a1fa056641</u>	+ 1 C	✓
101	2024-01-22 10:31:30	<u>0xead24816efa90dc225ee234b0e59c24c19b2968eee3c0f3e6d57464012b09d30</u>	+ 1 Reward at usdt-nft.com	✓
102	2024-01-21 21:36:15	<u>0x1d26be4eac91620fd2b8d51edeb14c291b5c474d4c28c32c93769426e9c6193b</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-21 15:25:30	<u>0x881728cd92e4f4b028646ff3c59c2ad9452442abad803e7dfb1a5bd6332a7f9f</u>	+ 1 Reward at winbone.top	✓
104	2024-01-21 15:14:35	<u>0x3f8fb5111291e59e348f263c4620627175e641bf5711b458ab0aeba3b6763e00</u>	+ 1 Reward at winbone.top	✓
105	2024-01-19 11:56:10	<u>0x9530a6b937c7ca91062e5b70031967f72681c6e7cf9f7b90e6ba46480181ebb6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
106	2024-01-18 04:23:45	<u>0xdddd6377e0ffad9e2b5c60cee4b23f4aacd4700d9e5385213e4c4f03c282f9fce</u>	+ 1 C	✓
107	2024-01-14 22:24:45	<u>0x5ecdd3492feb62ee42cfacfd66cd931d0f5c202b48607819bab98f60982c4e13</u>	+ 1 Reward at boneshiberium.top	✓
108	2024-01-12 22:02:35	<u>0x5bba7ad15655626b0b1a3e1ee07abe60fc2ffedb0c6147333e613dc3608f6012</u>	+ 1 Reward at shiba-bone.com	✓
109	2024-01-12 21:35:35	<u>0x09a77e31898d828297771f1bfe006188009b1e5bb075e27ab60b6e0926fb5b80</u>	+ 1 Reward at shiba-bone.com	✓
110	2024-01-11 00:58:45	<u>0xf64fc61fda27740fa685fd6bf4b03d9b7ce3728dfb0cf700973486312de4e70a1</u>	+ 1 Reward at bonewin.com	✓
111	2024-01-10 14:40:05	<u>0x0fb1091c08c1975a73c5b9b096e54e67b547814593bb5d1669227c8c33e64726</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-10 14:32:05	<u>0xc9f1f8e07816195838eb7a0c2bf9526cc686909269a22f4166596532b2a0dfd1</u>	+ 1 Reward at usdt-nft.com	✓
113	2024-01-10 14:30:35	<u>0xdd2c1d1725cb9ae15c973263ff7094a7b903cfbc9e6541d993066baa953b08b8</u>	+ 1 Airdrop	✓
114	2024-01-10 05:22:30	<u>0x8871cf4ec0e0decd276b97a7da5ffa2a5e3e99ee69ed7fd76f5d95573d05705b</u>	+ 1 Reward at usdt-nft.com	✓
115	2024-01-10 04:18:20	<u>0x1f8ee7dcc0c9f075e3add824b03c01505b9a0c80853ee738a1b89350bd992aed</u>	+ 1 Visit trustwin.xyz	✓
116	2024-01-10 02:32:55	<u>0x189b2801514a618633fdc460eb52a03b0bcabd7abdcbbc729106c38b7e6b9c1e</u>	+ 1 Reward at usdt-nft.com	✓
117	2024-01-10 01:26:30	<u>0x5eb568168601c57c7989abd186a2f8e976c17e2b275752ed6db101b419a67552</u>	+ 1 Airdrop	✓
118	2024-01-06 08:09:25	<u>0x1cefe778e7c278b074e92736bb849be7b2ecee5db166d8e0c5e5e0035f6760c1</u>	+ 1 Airdrop	✓
119	2024-01-05 17:25:25	<u>0xe2b9d155a1868ffe6c1980eca388e6ae7d61a013aa60715941b5ddab3501c435</u>	+ 1 Airdrop	✓
120	2024-01-04 21:10:30	<u>0x8fe28ecb6b528031d5626a83124b3577e0e7a2796b5c051de23303218b3c5e57</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-03 23:11:00	<u>0xb571cdcbe6ed61cfe6f9e43dac203e778058a6983b3a4be8f052498cf91c1fed</u>	+ 1 ce	✓
122	2024-01-03 20:29:55	<u>0xcae64762e5be6c5b64fac519045909e208deaa503e44c7de05ed44d5f689a8f2</u>	+ 1 Reward at usdtevent.net	✓
123	2024-01-02 05:02:15	<u>0x84e75925c02c3bf02fa8b047d62db7e35062919ada2c8230ecdea963b9c48491</u>	+ 1 ether.xyz	✓
124	2024-01-02 05:02:05	<u>0x8f50f1086ae5669e3be91c240f4c2def20a8a733bdc6172018bb8be676e8bda9</u>	+ 1 her.xyz	✓
125	2023-12-31 01:51:50	<u>0xe0417ce47fc98d2b51a84c354062b6742ccc74b46cf7e6514bfe4db3c2cbd6f1</u>	+ 1 Reward at usdt-nft.com	✓
126	2023-12-31 01:49:30	<u>0x5ac46f00f1384f4c0d550a1a5d10a501510866a9e0ca1158253c90fa258bbe01</u>	+ 1 Visit website to claim USDT	✓
127	2023-12-31 00:03:30	<u>0x121bd2cd1da235f6ff9c933efc281bf71cbcd19c05201dfb05000ca75f14ba0e</u>	+ 1 Reward at usdt-nft.com	✓
128	2023-12-31 00:00:55	<u>0x07f016f8f7f725535d7379233317d903d5b2ec83fcbec0241e911b21f343cea</u>	+ 1 her.xyz	✓
129	2023-12-28 06:54:15	<u>0xfd34bbeefca37de41facab8fb68d600512d2f8d9d98adfec1f422c6540b10250</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
130	2023-12-28 06:48:50	<u>0xcacceb3ce8536ef03952631a596e437160f86ac597a296fac34ae793f8e2cd49</u>	+ 1 her.xyz	✓
131	2023-12-28 06:13:10	<u>0x74a0cdf85fcae452644154c81b03ee57b662c584f647ec713a0149174030a449</u>	+ 1 Reward at usdt-nft.com	✓
132	2023-12-27 20:18:30	<u>0x9e892ba1c84eb64e52e27b0636adf9df447a3f5a56a2d24fc1dc9f3614f5d0be</u>	+ 1 '	✓
133	2023-12-27 18:09:40	<u>0x7edada009a8e6c3e585f518407a3f2c945b4708967b1525b1c37bb4abc33ce45</u>	+ 1 Visit website to claim USDT	✓
134	2023-12-27 16:37:35	<u>0x1493a84650c11af259f796744e85855093403ed32acff293a4e353a09691643d</u>	+ 1 her.xyz	✓
135	2023-12-27 16:23:20	<u>0x89ec85263b71b6d6b09821adc230d43fe20b5bea0cf840deb93171877803ea27</u>	+ 1 Visit website to claim USDT	✓
136	2023-12-27 16:19:15	<u>0xaec77edda1e6aad01dbec124478eb29b68c907b9ec3e604fee32f8f1b199d3c2</u>	+ 1 her.xyz	✓
137	2023-12-26 22:20:55	<u>0x55f3f9c857ab24ff6af76781da49b8a121a174d67944e5051816e8849d839b91</u>	+ 1 '	✓
138	2023-12-26 20:03:45	<u>0xcbc34ee13eb3cec7486f8d5dea36bf607b866d792e11636e99b407a407c61086</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2023-12-26 10:13:00	<u>0xc360c619273619d14204551c3337d60396a24206ba83ca83ee5096d15f63171f</u>	+ 1 '	✓
140	2023-12-23 22:35:00	<u>0x4fa8ff79173b01ac1ef89ac0060294f7d2d4d951040256c6f1f949b2dab01e80</u>	+ 1 usdlabs.xyz	✓
141	2023-12-23 22:34:25	<u>0x214a549d98add7982a03c0585ccdc1e805b67be173432c0f13dfc5a7a5ccae8</u>	+ 1 her.xyz	✓
142	2023-12-21 19:13:25	<u>0x09bf4f1aae227e3b41a32ad8214e860f740b9fe543b75e83f68031836b64eef3</u>	+ 1 s.xyz	✓
143	2023-12-21 02:10:10	<u>0x0a88c91be05df97de10a8dd16f69620280e00fca435cea6572213df18dd85348</u>	+ 1 usdlabs.xyz	✓
144	2023-12-21 02:09:45	<u>0xb47941e0415206a9713580aa45fc5dbb7188bec441a2f09ff2415a48f419a9bb</u>	+ 1 s.xyz	✓
145	2023-12-20 16:34:00	<u>0xe354ef9d9a3fef799ee1c792990da1f4a265e1da803f5297fff91626f5c89a9f</u>	+ 1 Reward at usdtevent.ac	✓
146	2023-12-20 16:33:30	<u>0x7884527bbaf8e52de3380588a25a3a300bb2a88d3948ac122eff92d48eef5a89</u>	+ 1 Reward at shibatokens.win	✓
147	2023-12-19 03:22:15	<u>0x4569f592a145063738cdc67a9905b0204b864887d9dea584e31c285bb396c93f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-12-18 02:03:35	<u>0xf64fb9a4332bbb141c830a6cfbd96d0aaf648353686e9c39df5d8c7740919125</u>	+ 1 Reward at BoneWin.com	✓
149	2023-12-18 01:57:20	<u>0x877d09b5ea8754e38120f6c1dc5a828812fefa539a9bb13ec1b630d66595c12c</u>	+ 1 usdlabs.xyz	✓
150	2023-12-18 01:56:55	<u>0x616c067309be15a1a2dbce4ea15d20e5015b0996289b0d2ac28c9d49491ca449</u>	+ 1 .xyz	✓
151	2023-12-15 23:36:30	<u>0xdf8d0e656993dbb922184dfb820ff97d7da852e5839d75783da7351aee1cd453</u>	+ 1 usdlabs.xyz	✓
152	2023-12-15 07:14:50	<u>0x8b6d920aa54766ea8db7446e22d01732fe88df66a4f74ef08112804c2ed1b8fe</u>	+ 1 .xyz	✓
153	2023-12-11 10:12:15	<u>0x4c0ee58ec52571cb0decf97def5e9a3df241acf2ef8d4ddd47f1f5b7044c097d</u>	+ 1 '	✓
154	2023-12-10 22:39:05	<u>0xf90949c654da8dc21f7576529624fd9b41f6e8748aa38f8277c66599d64e64fe</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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