


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2952449ea126d6c36bfc905070a90832e415bdfe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
op	0 op
Â-	1 TN1
Airdrop at getrewards.life	0 50,000 USDT
t.xyz	0 t.xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:33:55	<u>0x810691efd520d20dbe5900bc366ce5bdf56425b6839b1381578e5a1a678303fd</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-12 20:13:10	<u>0xed96adf1d8fc54eabe874618330afb0e2d347893f75dc2dc02d6e76d9bcb782</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-12 20:13:05	<u>0x4bb96188ac6d1c827fe5e5f5aa5f3674d8794c4e5e5939eb17ad9c699851112f</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 23:00:10	<u>0x8d36596901792d72cd869e7a461a399de7e3d1734a23d55137b74968246f993d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 07:42:10	<u>0x63aff74eeb2b0929b0e2bf28a76b87436de8bb1f88524b8b36e9e39122935e01</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-15 10:32:20	<u>0x14a8b01e3bdd250d0047f8e2bc802869266665dc48b91eb7f419314a0fc510f3</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-15 10:32:15	<u>0xb676ad7ab0ecf1a542fc3bc8ffc6f8d5c3895cc6b10781075e8a6825c34cd580</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-13 23:14:00	<u>0xc17b2daebb7dea6286617d57ad3228887f42511938b9de3313c04810ad65ffa8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 22:41:05	<u>0x7d10e786162339e1f17d6ee6e23509c7b3e88424cd437ad060fdd8089f5d879b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 12:51:05	<u>0x407b331c330c703a659f5501ca88971735da5fbe894fcaa9f132aabb3ef99d62</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
11	2024-07-10 16:23:50	<u>0x8ed8090187dea7dfd56542c39e75422f9da347740d5824ca88f06dac432159d5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-10 16:23:05	<u>0x2faebdb2fc6c52377d46ac13569e6f98e8f8bd03a2a86f453bf643c2e2d1eb7e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
13	2024-07-08 13:40:40	<u>0x85ebb3b14bf5879e94818a461275f2016676185f0ee3112dab078a1a736c787f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-08 13:40:30	<u>0xe1d374cd906c29cf035a13962f054a99b12e525640ecc086228451d4f5cc2909</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 13:28:10	<u>0x5e0b9dc83280b9c0c95cb33c57c8b23b767d1e1e2fce009b9a7d62d95440da3c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-05 01:45:50	<u>0xe9460a418ae453b971eb0ae0066efb444e442b3c2742c49090fd3d12fb9cf182</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-04 08:32:50	<u>0x121f7578bdb73531fb3d25bf2449681021c789dfecdf34a69c9b7f5689b9dc50</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-02 19:43:50	<u>0x7644e80213e2d662a86a0f6f23a1bf392e30189badb703f6973f55b6ba990fa1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 19:43:35	<u>0xfc66cf98ee5af1b0bf4e4e9b6029a73aada82a0a0e5cdde68758b97d6b8f7e1e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-06-30 01:18:40	<u>0xdf45cc3b2ebb5135cfb954cae8a60eda1233e97b5943be94f165552ada353ad9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 19:22:35	<u>0x4cfc141e1b8bfe1a11281c519bf2007cdc61ea46a13af3215b250fda4cdee044</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 22:21:15	<u>0x55c50ffd85a424044144a33835d0f4c94f2edfb2b967308c179e12146d5cdc5d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-27 22:20:30	<u>0xdb87638df99016255be89469b255250add9827a1c4aa69c959ed4bd50ede25d</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-25 00:17:00	<u>0xc98d08ded14f6ae7702500a60428371c2163e736a020f22c8459b7d48bf96547</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-25 00:16:15	<u>0xecb56d6ead444c7124bb8ab7ca543814ac33cfbdae839f6372855b319eb55b52</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-20 20:03:20	<u>0xb782344908dcdbf9888cb40003836cf8bfe8f01fe484be10cfd2ced7d5397da</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-20 20:02:50	<u>0xb6dfb59b00577d7b46adb11afea9418058575ea65833b92806838661768eb369</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 18:58:20	<u>0xf2b65597bc1fed713d7031e60277d5cfafe52210ac3e109e6b1f9891fec0fba5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-17 18:58:20	<u>0xeb5f544c2c924a310937f0eb738d48afb91bfaaf2092883cda5d2ca6bef01196</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-15 11:21:25	<u>0xa37c2a1804c4b99e8f09f5ca8c1369001c8763f23aabe8be550fea398a2d199e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-14 22:46:10	<u>0xd73288d586649251199956d0faa928352026a7bb58ac92fe408d77a7c4041e21</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-14 22:46:00	<u>0x7772d9b110ff6e36a540c8e8da686890ccff42a6032d185e67090bfa340b60cb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-13 06:53:00	<u>0x7f43bf7dad0a323c3d7e1436db83c659ddcbf4e1e6e5e63042faf25278e2b7eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-13 06:52:50	<u>0xaa1d22c66e94179b9f110808d900ecdff8e85f2f8c15c7eee9c1f2dc2b36597f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 17:05:40	<u>0xf6c42fdc85898decccb7bbcc221845c70ee8133904ca83e06ab8dc93af05e083</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 17:05:20	<u>0xe245474055347599479bb22a6dc71009403b1a4dc81c8b3a4ba74cfc814f41e6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 18:28:15	<u>0x9bf0bb30aab34875ad9c70216d16772a0e42e1ead9054fb627bacc06e5e86d6b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-08 18:52:25	<u>0xfcb73557ffe2fdd48cd181bd9357fd8bba33b894dd6b782a3e3e9efbad0d644d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-07 03:27:45	<u>0xe14ccbd1f8cf0d85d78e892385790585af8bbca48b7d71b1fe34b8cdc673b4b7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-06 18:43:50	<u>0xbb2874343279dd918266d6bf41ff65518222b0216bd3f24b95fe5f1df7ed845d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 00:01:20	<u>0x2a009dd95739e3ca74421d649c056bd394446d0587f8601207eef0b9180e2968</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2023-12-01 17:44:40	<u>0xbb97f5c9b2c7188fc8217fb3773db65c3faf15c3ac27dd1cc68a42627136c462</u>	+ 2,500,000 SHIB	✓
43	2023-12-01 08:10:35	<u>0x089389320b99b11984424df2dc5b9786d83d6ac579d57f913b0175d0c0a55000</u>	+ 2,500,000 SHIB	✓
44	2023-07-29 18:26:20	<u>0xb1be0ca618e042e25ead5cf6a731c531436736a77cc1d5737e2e0dfc80b9c5be</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
45	2023-07-21 05:15:30	<u>0x602fd2b63059087b692182a74c1408855be1d99a52d6cbdb8823f305b0abd748</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-02 17:40:35	<u>0x887bc95d5647209eb7d9f12b109206725d54758aec29b1c5eff6ac1bfb8a0de0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
47	2023-06-01 02:41:30	<u>0xb529b0d2c99a96dd94105706ebfd1dc50836d65627ff249df883014688ee1726</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
48	2023-05-31 05:11:05	<u>0x3f28436af646c48b181d7cdd46fe0510d8ba47a4ed22ea2ee79d4287870dc5e0</u>	+ 888,888 \$ vanityeth.org	✓
49	2023-05-30 15:40:30	<u>0x48fec3c44f26ae872b3617c8fe129cef9abd85df1f8b947c097d82170542ddfa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:47:50	<u>0x05870d3a67d3daaa25ae3303734b4e16208c62fe2ff9134054def7b29af547c4</u>	+ 1 TN1	✓
2	2024-06-13 06:58:25	<u>0x2cbd22700f9c8bbc1688efa1909f031d206cb39941bd0e196d7fc8923beebb00</u>	+ 1 op	✓
3	2024-06-12 00:18:45	<u>0x6db1d7051255b50701482068cc328e37a8b0e2b7b15b89b1338aa2b7f34b1142</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 19:44:15	<u>0xf1ae4405ca816c8ad46e</u> <u>b4bc2c359168da362b5e6a</u> <u>444ba7aefc637ee9e44b7</u>	+ 1 op	✓
5	2024-06-11 17:05:25	<u>0x8ad14f8439f2c0e5b32a</u> <u>b126a8534958c9b3e06566</u> <u>3b32d95a6b16d2b76ca88d</u>	+ 1 op	✓
6	2024-06-09 15:35:20	<u>0x9c8a1298ac72c6683e7c</u> <u>c9a6596fdd11f0e71708fd</u> <u>e5373fa88b8f1c08ebc45d</u>	+ 1 op	✓
7	2024-06-08 23:00:45	<u>0x33cfc5bd3a48a7cf5a46</u> <u>b3474bb95161c667e0d26a</u> <u>487d3b5aa7241b3b5a1ff3</u>	+ 1 TN1	✓
8	2024-06-08 23:00:40	<u>0x4e545057b50187de93db</u> <u>664949cbe3d2bf46f6cb89</u> <u>cebb0c1f0748d0da8d085b</u>	+ 1 TN1	✓
9	2024-06-08 23:00:00	<u>0x66bd1ddbfe21d846c174</u> <u>4f779028a843c96082d5b4</u> <u>6fa05ea999af95cc8d6d07</u>	+ 1 op	✓
10	2024-06-08 18:51:50	<u>0x84ce425957839120ae0d</u> <u>96e92e5716c6e42498e1bb</u> <u>157aa23143ef9237ffd0dc</u>	+ 1 op	✓
11	2024-06-07 03:29:30	<u>0x4e56163671b0db3dc5ab</u> <u>d68fcb186d56fb9bcd5afb</u> <u>78bd061a6c624ebb7b9b38</u>	+ 1 p	✓
12	2024-06-07 03:28:10	<u>0x655fcc99c4965e790c73</u> <u>d79209ab4748bf3f6c57c0</u> <u>0ace00753fe8e344aa9128</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 18:43:35	<u>0xa2f0e7c43661d274d79a</u> <u>be744fb3ca9d7845fb9dc5</u> <u>b7bbf1d43c22fb329c53b9</u>	+ 1 p	✓
14	2024-05-29 18:04:05	<u>0x98349a0eaac4af1cdbf2</u> <u>283bfe090c8fd1d7b47fab</u> <u>c46e2f3b594a0cb983ac7e</u>	+ 1 p	✓
15	2024-05-29 00:18:30	<u>0x63f143310fd1d0fe8206</u> <u>823bb38c5803c6e61fe369</u> <u>99445d4c42361cd861e045</u>	+ 1 p	✓
16	2024-05-28 19:36:20	<u>0x0409b1526b83087112a8</u> <u>f6bfbbd31f37443586760f</u> <u>fc3ec99c0a37fcb8005221</u>	+ 1 p	✓
17	2024-05-26 19:22:40	<u>0xd72c8be34316182d8b24</u> <u>a195f72bb5bd378bfe92f9</u> <u>8020202bc16c37667f8a16</u>	+ 1 op	✓
18	2024-05-25 06:37:30	<u>0x8679e41665d59216b3b1</u> <u>79ce118baa5dd718f56936</u> <u>2c5c395a92fa2bd6061ac8</u>	+ 1 op	✓
19	2024-05-21 04:23:10	<u>0x2ee5f6830e6509885d9b</u> <u>9113555928caa3f1bb52fc</u> <u>eefd6c6e2d05a37534983c</u>	+ 1 t.top	✓
20	2024-05-18 00:39:50	<u>0x8ec5532a1793687d6f68</u> <u>3245f906477b2562194f4b</u> <u>2ed8fc318c9044578d061b</u>	+ 1 .top	✓
21	2024-05-14 10:32:20	<u>0x40017a8ab43cd82ab3bc</u> <u>b4715d2d89b0102dd07bf8</u> <u>861fa9f5ae3f3d331aa51e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 03:24:30	<u>0x31c3ade40ef1fb3d7cb18e604855cf9c1f94ba4e3450c491bea11f30b2f4fc24</u>	+ 1 t.xyz	✓
23	2024-05-11 13:37:50	<u>0xcd63d532446c31f25f648567e77a2e55e6400bdab44f7a19451a073ab3d8a321</u>	+ 1 .xyz	✓
24	2024-05-07 21:37:45	<u>0x91201820630da8a0ae6ac5300126df719b41cdd43ce047053f53ee1c42438de0</u>	+ 1 xyz	✓
25	2024-05-07 18:18:05	<u>0x2dee76d64d57b7ccc88a06cdcefd88ae002d1640c47d659721d2f0f5d4f80e28</u>	+ 1 xyz	✓
26	2024-05-01 18:30:05	<u>0xf8279fdd89b335acd8ab29854dd64747812b84ca10c3698a5cd0a5389a51cfe9</u>	+ 1 10 ETH	✓
27	2024-04-30 22:41:00	<u>0x85e4545dcef6b5c5b9d4349bcf7e7a6e5b5424e932e30a5726e27276e9cf31d7</u>	+ 1 10 ETH	✓
28	2024-04-30 18:40:15	<u>0x5d8f7498618dc806f37bc8ca78aed94e007d9cf0223be69b50c52bc936885864</u>	+ 1 10 ETH	✓
29	2024-04-29 21:46:40	<u>0x37fe94fa4652811cd72ce4b428d333d15b2c546b9d24a22eb16cbce14c57a41d</u>	+ 1 10 ETH	✓
30	2024-04-29 21:46:20	<u>0xf57c982752695def9cbc6e2009725d1e5b4fc2791c8c44947565c0e4629fd988</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-26 18:07:10	<u>0x8ade5eaf47f856f245d5880c6d30dd81799d25e213fe317d4d505f73d2d8b28b</u>	+ 1 10 ETH	✓
32	2024-04-21 13:14:00	<u>0x43538e751e9225f9279096c1bf4e6a6194e711f44d426df978a5907a78e5b81f</u>	+ 1 3 ETH	✓
33	2024-04-21 10:45:55	<u>0xed28cfbb72ea0702217d83882256b8bf5b138afd6162d7fd390b3322f3496927</u>	+ 1 c2.com	✓
34	2024-04-18 14:26:55	<u>0x27e677aa5e2fec9481d4a559211220ff7d22c33bbdb2dbfe175001b336bec80</u>	+ 1 50,000 USDT	✓
35	2024-04-18 13:08:40	<u>0x9807d09f24ea7e6b51a170b325c66b540e661e1f24c4388d890a1ec903dd2497</u>	+ 1 3 ETH	✓
36	2024-04-17 09:24:50	<u>0xd3daf1c960a98675c180f710157d1563500c35bef6ee5bfca0dc3cc377591939</u>	+ 1 50,000 USDT	✓
37	2024-04-17 07:31:45	<u>0x128fdb797d6288452425e695bcdefdf14725c0583d13cb1cf2dc7b49faf1c0ea</u>	+ 1 5 ETH	✓
38	2024-04-16 18:05:10	<u>0x4295173255db07215efb5d870c80aa474bea2eb472115e83aa13a51040e34da4</u>	+ 1 50,000 USDT	✓
39	2024-04-16 18:05:05	<u>0x334b8738e0ddd728df9018c63b37d19078bbeaee33e4cd6754eb7a4f409529c2</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-07 12:56:05	<u>0xc1fb6077c5965c0fbdfc</u> <u>c161310b2bf9d4b77e29ff</u> <u>3210f15c3a46c062fed7fb</u>	+ 1 d	✓
41	2024-03-07 02:26:40	<u>0x34559f575ba9d8d4f4c3</u> <u>155aa5b6fa501b847b4918</u> <u>68aff26a9569ef8a54ae00</u>	+ 1 50,000 USDT	✓
42	2024-03-06 06:51:55	<u>0x26e6b37442d9dfe2b505</u> <u>da410572717bb38f262d2b</u> <u>ed511ccebea03855bb73cf</u>	+ 1 50,000 USDT	✓
43	2024-03-05 23:42:10	<u>0x486351106115585bb687</u> <u>c997e4f58231b69eca61f2</u> <u>0f789ba20d4eba2e050c22</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:23:25	<u>0x561fae80649bde9fd66d</u> <u>d78e7c5aae5eadb2617f37</u> <u>479a0da464569febe29048</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 19:26:00	<u>0xe01ff74450849c98ed3a</u> <u>9a674118f24de520ca8446</u> <u>39e401f229ea2ef9ccd6a1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:11:35	<u>0x284074d6994b5787dd3b</u> <u>3c5364ade509a019094ba7</u> <u>dba5bc6b37661a5e4d6545</u>	+ 1 ether.com	✓
4	2024-05-26 13:29:55	<u>0x708715799612c5a678fa</u> <u>3d4defcb0627e357649c72</u> <u>757704b585b86d6af6fd13</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 06:37:15	<u>0x5f523b49210f230d6905e07fcc6e38a02b2617a0187743bea73e5d100a6eff66</u>	+ 1 ether.com	✓
6	2024-05-21 12:25:25	<u>0x61197b1783a9643bfb5b36e524b99a23f8fddff1e88c265beed236892ffbbd5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 11:44:35	<u>0xaf3baf39dc5c2ea10213882c9e00a2794b161421805e0695052c7b63153d1dbc</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 11:30:25	<u>0x166dadb8aad44b4dfc3622fac3f1633edd386eae2e53ef0f2a45fd43161a73f0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 11:29:15	<u>0xb0043271b40f451d6d36fc76daf5c4750d54fa34d9cd0d1716b71f4f1c3d20c5</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 11:26:30	<u>0x73f91a356f5e71288a72116d3f6b69a9c700b5b96895a776b85abd2986de7227</u>	+ 1 ether.com	✓
11	2024-05-21 04:29:55	<u>0x8e265e10fd571551afd1dca9893462ce7a78cdaea423dba38b51e21c73613708</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 04:24:40	<u>0x52464cbf954ae5a8a159a90a56fed60da35357aa8990406809834f6525296852</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 04:24:35	<u>0x51afd8d6f6a6bc4e998779268a3d6aed0d7c65bc986a3897b56d0896b1d8c878</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 10:38:25	<u>0xf90cceca29bec5e0c9a84d25ed3fbba361195f7f71e2d23523430159aed46b65</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-14 10:36:05	<u>0x35119102be759b27863142cb481ed65548f631e798822c847815745d948a9063</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 10:32:20	<u>0x48b22e6c147367d76cd923878950e417309ce76214712da759518696ced3c90f</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-14 03:34:40	<u>0x236b1dd2e851043f80086abd55dc718a43c23fb69b47f8cbb069e2df88b8771b</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 03:29:20	<u>0x2ac039aaf9377eb2d2024db1f4ab51ac15b92794d8d0ad0aca19d4302f817759</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-14 03:26:25	<u>0xcd075c472152c5f3e42fd84af80189326c916cbaf477fd606fd34b0409965011</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-14 03:25:55	<u>0x146dec9f9ee2f240095d2b97ba3e2f136197ab236d8de1d8fd421b0223913c5e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-14 03:25:35	<u>0xa4516eef15a196a9e10e5e431e4acfdd1b43c19aef934ad11e9906afabc9c0ed</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-11 13:43:20	<u>0x39144088c2ad0dc2960c77914fc9b19910dbde5117d71327e6ac0e003513249c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-11 13:37:40	<u>0x0cb5cc1c0417c36bd5de4bce53d1d4952580a4880cab9150019d84f82a625a49</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-08 04:24:50	<u>0xed49e67eca4d08566dae98d07c6b7bcb7b528196397f7217c1e4aa934921e3a3</u>	+ 1 NFT	✓
25	2024-05-07 21:49:05	<u>0x8381138be4449f1f24648fe5ad2ba08c023be96cda942f90613de95b70eee0ba</u>	+ 1 Airdrop mint? goto website	✓
26	2024-05-07 21:42:45	<u>0x9c2e2b00e3444776b40ea2a6ebb6e84ca86ce2fbfbef80c8f4e49d45aaab6c2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-07 19:40:05	<u>0xdee72c82b2f12496db49083b05094ca4d467db401ee52911a5048a9f4b611dd4</u>	+ 1 Reward at shibonne.top	✓
28	2024-05-07 15:40:45	<u>0xa7d58a9bef19c8ce382200c17b8d92627f8ff1edd3272ac3e6f4e42924a325aa</u>	+ 1 Reward at theflok.top	✓
29	2024-05-07 15:39:00	<u>0x0489530a0c2f6f73c4d21579ec67b9eb6f8c1bd1ba326e35cdae672226ee9fd2</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-02 22:01:30	<u>0x8982d36783e513136ce5df2d0edd44a27490e8af49c79bec2a2f7e7f8de3772a</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-02 14:29:50	<u>0xdade79d5fb41f9443c01d9ea7ca9c7ae49d05fd6e0b13080a53ff62a69f87431</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-02 08:24:10	<u>0xe2ae30e4cfd8bc7018aa</u> <u>149cb20096e4ae49aaf6ab</u> <u>96a56fd52b16ef980e3a66</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 23:28:55	<u>0x00c0fee065a8d91e40c0</u> <u>2be72b281cd668c7c0b5c3</u> <u>18a4ee4540d0a0ac3793a3</u>	+ 1 Reward at USDTwins.com	✓
34	2024-05-01 23:25:50	<u>0x7b16864fbfef0da2051c</u> <u>3fbcab0d3867ea58f11335</u> <u>672886065b588ca62b8f91</u>	+ 1 Reward at USDTwins.com	✓
35	2024-05-01 20:18:10	<u>0x2f3cf3a051d28c2bc56e</u> <u>a8717c3650e3cfc3ac813e</u> <u>ca4031b1d3d2c6482d176a</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-01 18:35:05	<u>0x9185c37e3ae58ccd56af</u> <u>7c750f54b4f86f35e3e065</u> <u>fafc64bf259976c92cf57f</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-01 15:30:55	<u>0xe9eed60d6102f2defc2</u> <u>5d590826c00b9e651e9f95</u> <u>8f7d4c96009c60cc70ea3f</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-01 06:12:20	<u>0x9408008f82bdbcc681b5</u> <u>8bca0904ffa9ad0daac7c3</u> <u>e4ea0e6e4996900a8ba0f8</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-01 02:35:45	<u>0xc7bfff61f5f1ddb79cec</u> <u>ee0bfe34c5a9aac59967ba</u> <u>4bbdd481a110cfe8c851cd</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-01 00:03:55	<u>0x0310ff2502579c1acd78</u> <u>cb44fa1dc059a4eb72b13a</u> <u>f613fef6f48ccb5ad640b6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-30 23:02:30	<u>0x2a5e96e97a1b14bd89a4c78aa39fc0263ef2807be3602c280a54bd36f4004f45</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-30 22:44:10	<u>0x901b7a081469b8db98d2efdd3c7d4169cfd21bf58abb2aef8c4e28dc20148378</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-27 01:39:15	<u>0xc4afea767b83624aac5cfa7256cd1be8e3e06ab85f9eb6874b0f79e85a89ec41</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-26 21:51:55	<u>0xb950583b1a95ada2269f31027747d8f4ad594a9248791405f44154b19af70972</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-26 21:26:25	<u>0x6b8678deaf0bf1733874185fd1532b5c8305a272876546408284ee8a719c9c76</u>	+ 1 Reward at usdtgifts.top	✓
46	2024-04-26 21:25:25	<u>0x1386f4a77b2594a8d931f519752f0a4d646afe2545583a787520f3bc07d539e6</u>	+ 1 Reward at bonewinshib.top	✓
47	2024-04-26 21:24:55	<u>0xad8d91b13f68cb536ed15972e5dc08966c9b111ff8571a5fe9406e1d8228e352</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-26 18:09:20	<u>0xe01dea983300897847ad80fbed4f228eaf2591ebbe7f0bb7e7b0466d6ebb05cb</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-18 12:08:40	<u>0x549a1202393b7276a242ceea360603ebfa41506bfc e83c42b0c7f027f68ad670</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-17 16:54:30	<u>0x2118da24252d2aef622885c70b8b41e91e8d9838e5c5a89c3c75b02f4c7ad12e</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 11:51:15	<u>0x69292ccebcec0a0ba9926ea1542841d91d4b6e02ae0cb1954509ab3f223f505d</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 07:39:05	<u>0x492a4d9a7f513091b0e80f8febbd5e92d4d4234a81c84ad3e244e0b0ebd97ef8</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-17 07:36:20	<u>0xc1ecc9a2af8e363a1c847a783e377c6b45156397972e698f9ab0418910e774fe</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-17 07:04:40	<u>0xd5fde11500a2b88ed7ce1267c46d75b7a2805005a10f7e55b44ab7607df0b7a7</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-17 02:15:55	<u>0x66ccaf0108f8da9aed752473fc1286c87be6553b56db17beed139873443d3a3f</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-16 18:09:10	<u>0xadd3826f9cb012d8107ceafb0c60d058c21e309cd329a937d7af77f442e523aa</u>	+ 1 Reward at bonewinships.info	✓
57	2024-04-16 18:06:10	<u>0x69d0c93c7b0bf5d57ce0dacb92caafdadab3c7c564416738f0b22e1b062e935fd</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-12 18:07:15	<u>0x1a218b4bac5a6ff225b1740245674fb87f4085b45d82d400b839ca8043683737</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-12 17:13:40	<u>0xe7fef588c9453453d45a57c2793a3a83c1610c5efd3a10cc55e11a7ccad1ee</u>	+ 1 Reward at nftsafe.top	✓
60	2024-04-07 03:25:10	<u>0xf9e981f5a29e662bb08c544f4d53289d39e3bee6130f85e5aef06f9d0236b6fc</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-07 03:24:55	<u>0x96ea3ba2afdd75c782fa8fba06ce83180c4cd37ef6e9ed823eaec20c58758994</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-07 03:23:00	<u>0x37ec2df1e2d7f97ec814d3f31f1ff3fd34fa7590869246571a469c9277eafe0d</u>	+ 1 Reward at USDTwins.com	✓
63	2024-03-09 14:44:45	<u>0x0fd35f9b69c641f2e807942211e68e40d99d9e0543398f33e6e75c9caa8d59db</u>	+ 1 mint Airdrop	✓
64	2024-03-09 14:43:50	<u>0x7c83c50336a7b6fdc093be10dec833d0228f8b3a073ec6f402a615676060ab1c</u>	+ 1 mint Airdrop	✓
65	2024-03-06 07:03:00	<u>0x936d3b311796eca5f62260ac7079494f7f3c72db4fe7916a233c795c031ac28f</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-03-02 15:35:35	<u>0x8495971481217ab901ffed00499a0698a4a3a4961499863c6686c1636576744b</u>	+ 1 Reward at nftsafe.top	✓
67	2024-03-02 04:55:05	<u>0xedcf4a113cc10d32b5f3249c5cd7b2780d20096fa74c4742524a88e077b77727</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-02 04:38:50	<u>0x476f19f28e90cc4ec2de</u> <u>ddceaa90694d9e9b3bfca6</u> <u>a905d0112f5ca25b36271c</u>	+ 1 Reward at nftsafe.top	✓
69	2024-03-02 04:37:50	<u>0xe0c67c2852f1498050da</u> <u>82c50078a595a0e70fc441</u> <u>7997104c06fff7fe89d9ee</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-28 16:03:50	<u>0x2c5e1e90b289ac440dbf</u> <u>c7262d47ce280733f0fe76</u> <u>5c23aab71f3224efc6fc4e</u>	+ 1 website	✓
71	2024-02-24 11:33:20	<u>0xeea3c385d951874cc994</u> <u>61deaa4b8d43c85b3f7ecb</u> <u>b270431b480a0b38cc0639</u>	+ 1 DC	✓
72	2024-02-24 08:45:25	<u>0xaa4954e1f009d2604cf4</u> <u>3334731382d6dc91fddb4a</u> <u>f431440bef4c427f9bcf88</u>	+ 1 DC	✓
73	2024-02-24 06:40:25	<u>0xa1e5c38656311f0bc1ad</u> <u>220b93de442e860050bc70</u> <u>113ae4d47454c7fc913493</u>	+ 1 DC	✓
74	2024-02-24 01:21:15	<u>0xe28a9c576f04f1920038</u> <u>3fd7e61d59f2601624bf1a</u> <u>af6df36fa3b65bbf07e4b5</u>	+ 1 zeroLends.com NFT Coupon	✓
75	2024-02-24 01:21:15	<u>0x8e69a7e89344ddd5942e</u> <u>93fe039d7da9dc29fc442c</u> <u>d86fa34816b22024de27ad</u>	+ 1 .top	✓
76	2024-02-20 13:42:25	<u>0x8cb8aa94ca9ebe46d30e</u> <u>a5d13cc0fc241b5b43e6f7</u> <u>b5b326a02b0b2e920ebe85</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-20 07:27:50	<u>0x05675721d1ae6c5927ad5f281d3a93b467fcd0a2c5ca6a1e972ba5c579637370</u>	+ 1 zerolends.com NFT Coupon	✓
78	2024-01-19 02:02:15	<u>0xa1feb1c4d8d9397e39a773369a28127f05cfe635f54c5f01c308a7267b36238f</u>	+ 1 Visit trustwin.xyz	✓
79	2024-01-07 10:52:00	<u>0xa9fc6de1f887f4d9526ade610718cd8dd274822239a9a43e1341c8827db298f7</u>	+ 1 Voucher	✓
80	2024-01-06 08:51:15	<u>0x720ea752ff866ad27706edbf506cbecdc14e6caf8b47c822dc20fc937d957a97</u>	+ 1 Airdrop	✓
81	2024-01-04 21:28:40	<u>0xf9a02fbec9c932fc7c7e79946d00e065832008468b84b23de378bc54c5e39b6a</u>	+ 1 Airdrop	✓
82	2024-01-04 01:39:55	<u>0xe3c9157f0e2cd9f54a19160bfa8eb964d43f4aa149bf5635f3b9cec9e2868a58</u>	+ 1 Airdrop	✓
83	2024-01-03 11:09:20	<u>0x39cac18f8e95d902d94a0d547e80d6cd6feabf29968b524cb555e15f5606d89a</u>	+ 1 Voucher	✓
84	2023-12-29 11:41:30	<u>0xf4b768fb09e6ff18f35d8a85953f1a28de5d24ef76e068ad94225d668204d60e</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-10-01 09:01:50	<u>0x92fa134bf8a864b802a9e6c4b0dd0a2cbfe08abd3b2d8c7bf74bef585a9d6723</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-30 22:36:30	<u>0x0c18fcb90747ca6b7a55</u> <u>0403088ce9fd1caa3be0a8</u> <u>976c6abe53b4db205a143e</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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