

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x366f9ebaf1ab705ab3c34d1622f483c8d1ca35eb</u>
TOTAL RECEIVED	1.677749292755934096 xDAI
	1.67 USD
TOTAL SEND	1.634864733306715445 xDAI
	1.63 USD






Token	Balance
xDAI	0.042884559449218658 xDAI 0.04 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! Cronos Coin	100,000.000000000000000000 WARDS

Token	Balance
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	1,549.000000000000000000 USD0 [www.usual.finance]
Wrapped Ether on xDai	0.000000000000000000 WETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon


Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
.top	N/A .top
Â-	N/A Reward at 3eth.win
Â-	N/A C


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:04:10	<u>0xed1d9205e16fafdbe4ef0bfe97b58fe00efebebc31fc422dabcfe8abf375c1b4</u>	- 0.5479888866347032 43 xDAI  0.55 USD	✓
2	2024-09-03 14:04:10	<u>0xed1d9205e16fafdbe4ef0bfe97b58fe00efebebc31fc422dabcfe8abf375c1b4</u>	- 0.0003415045031223 12 xDAI  0.00 USD	✓
3	2024-09-03 14:04:10	<u>0xed1d9205e16fafdbe4ef0bfe97b58fe00efebebc31fc422dabcfe8abf375c1b4</u>	- 0.0000000000018776 88 xDAI  0.00 USD	✓
4	2024-09-03 14:03:35	<u>0x2004249f99683eaf1f2753304d5f59a69968561676fa112921e18655257735c1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-09-03 14:03:35	<u>0x2004249f99683eaf1f2753304d5f59a69968561676fa112921e18655257735c1</u>	- 0.0000749033995881 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-03 14:03:35	<u>0x2004249f99683eaf1f27</u> <u>53304d5f59a69968561676</u> <u>fa112921e18655257735c1</u>	- 0.00000000000004118 40 xDAI  0.00 USD	✓
7	2024-07-26 02:40:30	<u>0x4af5355d6f60dc80af79</u> <u>1d2c72d136ef310169a677</u> <u>4ed8e06777a0366f8ac6b6</u>	- 1.085774379666297 08 xDAI  1.08 USD	✓
8	2024-07-26 02:40:30	<u>0x4af5355d6f60dc80af79</u> <u>1d2c72d136ef310169a677</u> <u>4ed8e06777a0366f8ac6b6</u>	- 0.0005642147832509 76 xDAI  0.00 USD	✓
9	2024-07-26 02:40:30	<u>0x4af5355d6f60dc80af79</u> <u>1d2c72d136ef310169a677</u> <u>4ed8e06777a0366f8ac6b6</u>	- 0.00000000000016824 99 xDAI  0.00 USD	✓
10	2024-07-26 02:40:15	<u>0x8b42c1559d555501df9b</u> <u>393f9cb9df589183bc2364</u> <u>4669e0fff50a1149fa9bcc</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2024-07-26 02:40:15	<u>0x8b42c1559d555501df9b</u> <u>393f9cb9df589183bc2364</u> <u>4669e0fff50a1149fa9bcc</u>	- 0.0001208443150886 40 xDAI  0.00 USD	✓
12	2024-07-26 02:40:15	<u>0x8b42c1559d555501df9b</u> <u>393f9cb9df589183bc2364</u> <u>4669e0fff50a1149fa9bcc</u>	- 0.00000000000003603 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:02:05	<u>0x7b9e7d8f595e78aac2a6</u> <u>9c400085702195e1a401b5</u> <u>5be4f35ad877ede4b38f2f</u>	+ 0.09999999999999995 75 xDAI  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 01:50:25	<u>0xaf0ebef87e4ae5e7cc2f33d8c3ac14462cf91261c479fd942e712bd13badf1f2</u>	+ 1.5777492927559344 52 xDAI  1.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:17:10	<u>0x0acb3140645ed3352de8e31009d52f0032f7a7aade5dc164a7cb60f3230b174d</u>	+ 791.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-09-03 14:04:10	<u>0xed1d9205e16fafdbe4ef0bfe97b58fe00efebebc31fc422dabcfe8abf375c1b4</u>	- 0.4109999999999999 76 WETH	✓
3	2024-09-03 13:59:30	<u>0x498792110d0755808ac534c1ede8694c0b509ebc8f1d2c1760940e107e8a86cb</u>	+ 0.4109999999999999 76 WETH	✓
4	2024-07-26 02:40:30	<u>0x4af5355d6f60dc80af791d2c72d136ef310169a6774ed8e06777a0366f8ac6b6</u>	- 0.2598024953059225 87 WETH	✓
5	2024-07-26 02:02:30	<u>0x0a9e1c321985b495cc317f367971a32208463bbb2a0d77c336853ea015441211</u>	+ 0.2597999999999999 75 WETH	✓
6	2024-07-26 01:50:25	<u>0xaf0ebef87e4ae5e7cc2f33d8c3ac14462cf91261c479fd942e712bd13badf1f2</u>	+ 0.0000024953059226 01 WETH	✓
7	2024-07-12 14:43:20	<u>0x2e23569468711e8ee322d2c7731ec50d26d78de62f7a21ae3b6509821ee3f2d1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 09:26:10	<u>0x95810bcc36c4db4d996f d96e43d042af298435eaec 5b79c5e8ac9e1bf8cd87e0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 11:11:55	<u>0x1f3d3bc80f8688585317 06eda51bd5fbf20cd14924 c10cb932a2f176dc750a5e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
10	2024-07-10 11:11:35	<u>0x3721aed51f8901a9ad44 1976900ba799925ad133fe 0e17f442cfdfdc3df41ed5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 14:21:40	<u>0xe672eb70b926bc56bf78 608dd3afdef047e5e2973 840825dcec24cc3bbad764</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-02 10:55:05	<u>0x5e8d9f8a5e575c3f0cb1 9d0006aade5d7088d08985 bd8613dca7083a8737eb4e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 10:54:35	<u>0x2dccc7d93e55c0590733 fa26bcbc9fbad13afe1ea6 45bd2c0a75ed618c4ebf92</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-06-26 02:56:10	<u>0xf12ba933ebc32e0626ce 51fd68e1d9e373920e0422 6b0b99b3b08e475d9ba246</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-26 02:54:00	<u>0xf2944259837b7e3ca987 6c2c9eeb0b1d53f5d6b100 de88af552e64aa0e73ed45</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-26 02:53:35	<u>0x8b524dc855e741aa1b3f dd2ccedfd32980728893b0 8d2f9ac0a4d5bf75369ff5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 09:38:20	<u>0x7c8d6c94507d0015692fe9058a96fff8d6c28ed444fcb9988482c82cd73cf671</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 09:38:10	<u>0x3bd88b99ccc9a9289270e66f6714baa1d6d1be785e7219a30493829571f7d6d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 15:12:40	<u>0xb7d33f8791d6cf2b849eb4f8b7fd215f492357571d080801cb41779478d07af9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-11 15:09:15	<u>0x239e83a53ea14ecd9b2c075d3c5cd2210bbf0469d178e647a32822c5da485f0a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-11 14:43:05	<u>0xf8f3c0b57034aa450849402658dd52d35e07d51c34ffb8fe2e5ffdf115cfe1ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 14:42:45	<u>0xc43e681f90e4465be55678e398cd82d57fdae05d2d3880cf878429c404aea023</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-05-25 08:29:50	<u>0xd50355a6403b1b8c3c740f6f3d19fea7e06c5bca7905830688a57baddaacbdea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-25 03:51:45	<u>0xd3050476c20fdd15e58e45528a500281b9db8aea392f1d45aa1ea4b4cad01ad7</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-25 03:31:40	<u>0x82b211e557a039bf3cc42355996da2816549ba75bbd57353610aa63571de0da9</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-18 09:58:40	<u>0x4764780528000787dbaf</u> <u>f05c8e3472935db2835995</u> <u>4264a94771a8254d986db1</u>	+ 2.0000000000000000 00 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:52:25	<u>0xf4a7957b8292daed37e5</u> <u>1fa9156357c02e253765cc</u> <u>758aea17cc0d304538a7a1</u>	+ 1 op	✓
2	2024-06-13 03:13:55	<u>0x17ae1c25b155238c007a</u> <u>3ce5e51d15634cb31180f8</u> <u>767e4a364ad2d77f87f4e4</u>	+ 1 op	✓
3	2024-06-11 15:26:10	<u>0x014cca8da0de0be8b015</u> <u>d3eedc9867f612ab72165d</u> <u>2c4c0f55ebab4d1ea7465c</u>	+ 1 op	✓
4	2024-06-11 14:43:00	<u>0x842d501001b01dd12073</u> <u>08ab0578570090e757abd3</u> <u>cb0ea205c91ff9967cf3bc</u>	+ 1 op	✓
5	2024-05-25 08:35:50	<u>0x3f5c5fd62e880820ada9</u> <u>519fe0418f92bb7b66c6af</u> <u>0eb3011d24994eca5f3f27</u>	+ 1 op	✓
6	2024-05-25 08:26:30	<u>0x07de91c0b2c90bdcc201</u> <u>6aa1387d1b001c22ae8f46</u> <u>2de5b82d3170977bcf8508</u>	+ 1 op	✓
7	2024-05-25 03:50:10	<u>0xde4b5c39ccec79dc0775</u> <u>2ccc42564b710dc3a05713</u> <u>0d6588549f93ee1d051b2f</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-25 03:18:05	<u>0x17db258aaf09cb940cfc bf8a9d19f59d9475d140fa 55c2a986cb231be8ea611a</u>	+ 1 op	✓
9	2024-05-23 16:10:25	<u>0x55c68294575815d48bc2 09a8548091b0d8ad0b9a4f e72eebb9908d11443ac391</u>	+ 1 op	✓
10	2024-04-18 11:39:35	<u>0x45b64011acee0d1d9005 138f1528f4605e95159853 9361c78d1da33176163c84</u>	+ 1 50,000 USDT	✓
11	2024-04-18 10:02:10	<u>0x778d4fc709bfc9b7d6b7 6531b8bd60c87a8c7efb0c 67938d18b2f5325cf917dd</u>	+ 1 50,000 USDT	✓
12	2024-04-18 09:27:10	<u>0x49d197645165cb40da53 c67455e8fa3b0a7ba9f011 9223372f29251f45265c53</u>	+ 1 50,000 USDT	✓
13	2024-04-18 09:08:25	<u>0xe8611a975d86da440bd8 d36d1f6ce815d4476bd473 537086e24447ed97a24ef1</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 08:08:35	<u>0x2d20f59dad15e96c4d1c c435d7e4e65e7aabdd90e8 db4adbb4b1c8020572bfe3</u>	+ 1 50,000 USDT	✓
15	2024-04-17 19:30:45	<u>0x2e393db513742bef0fe1 b2fb77df9ca1992e5510c2 d14d94ecc600a6d4a1adc7</u>	+ 1 50,000 USDT	✓
16	2024-04-17 15:11:25	<u>0x2b7624cf2327b6f61329 242882a594ce916f1b1269 d0a432d1e116bf034af67c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 15:10:25	<u>0xcf1c5a2087433711e3b14350581c8a8e3dee9aa901ca2a7cc7fa2f62d5651c46</u>	+ 1 3 ETH	✓
18	2024-04-16 13:19:05	<u>0x9e896be6cdb259df025daa8040627f41e7f8a6466e659c02be9eee1995ba78f3</u>	+ 1 50,000 USDT	✓
19	2024-04-15 08:08:50	<u>0xcbec8f7d25e0ee2282d79c40a9f2a000f969505f021bb1d0b9f6b6450405ea20</u>	+ 1 d	✓
20	2024-03-22 05:51:05	<u>0x023fe757f2aed9336b7b6f960e939961886a8e84fd084b61c7ca29d5dae64333</u>	+ 1 d	✓
21	2024-03-20 15:20:30	<u>0xdd9631820df2a0a7113a13537598fde08d9407014bcf19b3a7cd7e7101e94a30</u>	+ 1 50,000 USDT	✓
22	2024-03-20 12:27:50	<u>0x3203ec17227b0d2e8cabf15b545a6a4d5550cd50c3f59bfe44b20fc863eb614a</u>	+ 1 50,000 USDT	✓
23	2024-03-19 05:02:50	<u>0x7176c64149848195a12527dd6d87e2ee90ee892b3d5ab980348d7a8dcc44ced4</u>	+ 1 d	✓
24	2024-03-08 07:43:00	<u>0x0e46177987838320bbf29bf27bddafb5d1c7a6a748c53fbf30b80aa36ba40056</u>	+ 1 d	✓
25	2024-03-08 06:23:35	<u>0xa30b0aed84683852520d25ee51e922d30243181ec72ac71764f668624c1ba3b3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 15:19:00	<u>0x0e6284d412ddc2ff38e1e55da3cb1ca5da9125c8b06361de2596ec2a7e1df764</u>	+ 1 50,000 USDT	✓
27	2024-03-07 15:18:55	<u>0x1ebe72dbdb718c2aeb36476df55eb647f6ed659b11497d10cf123bcb2956e02b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:44:00	<u>0x21ba3f80435fd2ac3374a3cf865984b12607020c1d3b1d76fef58b4156aea238</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 13:39:40	<u>0xcfa79d6cef3962c7e7c504c8e218756edbe7c788195e7556dce5cdd0416e54ca</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 08:59:15	<u>0xd9ead510f518b0482a4573294bf0cba77742c0111c30af59e247a252334a9b0a</u>	+ 1 laim!	✓
4	2024-05-25 08:54:10	<u>0xa467001528cd90dd96c3a8e773ae1690797fc1bbda9e9ee77966fae546830d65</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 08:53:30	<u>0x42b6e3f294cf4b12fefdd0647c2e978000554883f26466a6f5e5d3ab87fd37aa</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 08:53:05	<u>0xe84c345df413e4cd3a32f3a927c8fc15bb3aa0ba4fb96a2164280943a1654747</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 08:52:45	<u>0x34824c58ddd0981b144f3258157be5902537e3a1c413628b3f25ad4882ffdbc2</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 08:52:40	<u>0x95f19d578e004966a4679eb523c44aa4844a8695dbc8b49e850ac72bcb3a67c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 08:52:25	<u>0x1da680c93296981375b84fc08fa1f9c55f66251e378a1c101c2a44e8137b3a79</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 08:47:15	<u>0xc715b8b655fb78cedb4278e0baa7475b6d8e27eac49367dd33fe857d65b103a0</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 08:26:25	<u>0x673be874209766f008d4311d6ba4d9d9ace42909c0aeb61a97970b5e9cfdadd4</u>	+ 1 ether.com	✓
12	2024-05-25 03:58:45	<u>0xfd49fe9836ce39f1bdb10cbce50e63902a565c182e6bd7a2a1c4770586639f8d</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-25 03:56:40	<u>0x1e547fbb1f72f2a0ca0f8d0604d640270957f9f46c87c2ca77296b8a7c2e1ee9</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-25 03:55:30	<u>0xfca54f3e4ece87388ef8de06164e7c9e2ade6d9f8f5b5803a8588bbd8a8f7e03</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-25 03:51:10	<u>0x2fdc3e0ba5c0a97ab9a36668b694e594f669fc981141eaa34aec14c22395bc66</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 03:49:55	<u>0x096a74158720bc37254c</u> <u>ffdadb47ef61fc186e1675</u> <u>1214242158ec2897588aaf</u>	+ 1 ether.com	✓
17	2024-05-23 16:16:50	<u>0x5b449154256de351fa81</u> <u>5482293bdc7172c5057165</u> <u>51b6afbc36e23f1b20f6c7</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-15 06:23:55	<u>0xbb7359627f9910b87550</u> <u>f089e976c827a3253db634</u> <u>e887bccc46f9a8c7912060</u>	+ 1 Visit bluetrust . vip	✓
19	2024-04-18 10:36:55	<u>0x5fc875fd4a3a618d106c</u> <u>013624b127f62db706ebce</u> <u>78703702d392b192175e87</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 08:06:55	<u>0x6a2bf5fb68a8a8212ec7</u> <u>4da03c1771ed5a1653e0e4</u> <u>309f7cdf fb46ccea66f949</u>	+ 1 Reward at thebone.xyz	✓
21	2024-04-18 07:26:00	<u>0x9e6a40ca0aeb57df6cbb</u> <u>144a7a2ddbe5a31ec38ca9</u> <u>5f7f549415ad1ee99b18ed</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-18 04:06:10	<u>0xfd372cfe5a11f0dba478</u> <u>46c339e1df668182e256d3</u> <u>6e569cc35cd90bede84d08</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 21:54:55	<u>0x8f0e2f6e6036db98699f</u> <u>fa0d340ad418ac11ae7673</u> <u>c9840c1b694031b09425db</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 19:50:55	<u>0xf096f483e54235a86a1e</u> <u>e1bc24f380b6a679954bab</u> <u>3b099d47c8daf7ce8e2469</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 14:51:55	<u>0xf1baf6e6f466b5333ec7 b136bc3d9771665f1714b7 1cc447b29385e54af55416</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 09:24:55	<u>0x10b1a3f504c55a02a312 019abfb936db26b389620f 094066fc375735f540181c</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 03:02:25	<u>0x50f2b36ebd2f53eeec68 6b63f1da00a0269856961f 02674817574c67b136b54b</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 19:16:25	<u>0x65f60a0fa65182515b93 39e7644244dfd87da7db1e ddba71ee44bf858e9b62d8</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-16 13:42:45	<u>0xd2b7ae898c5ca72f0821 703848d1f70149c5c2cf92 70d2897aa3e9f477f33560</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-16 13:29:55	<u>0x3dc4388732a320f7e12e 1c10e9573acd2563214cc4 48abfb1305b7e07ce6aef6</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 13:24:25	<u>0xfb4831dc8e9940e66814 cad78172eaf65258f28507 e37ffa2e96b2535b621a04</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-16 09:42:30	<u>0x1b1a7c3e77118a66b22d f6f7381a9b64cecb805da0 c10ea6c9e8e1f718f109af</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 07:13:20	<u>0xc00514fce0ff2805c811 bdd503301aff7ba302e591 d39f091d142b0a1add5213</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
34	2024-04-16 05:01:20	<u>0x2bf95a0d3e68f89ed49c05cc699df340f9a853d3960560bf7e0ee0425cfaa0ab</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-16 02:44:30	<u>0xa97f4545402e94e7230babac990a1a3e7e0a3fbc62e3f4651b4cef6b18d1d724</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-16 01:16:40	<u>0x5e33aebdf71db1584d63c73ee370ab3e7b7d848bfdff40082d8c50d0049bb8e4</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-16 00:27:00	<u>0xf49944a04e92f2ee88734ed922a5a58843695ebabb e5dbbf35c61a2b6ce53373</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-15 23:15:15	<u>0x9fd6289a74bb2c133d286fe63ae8e2b02d7e4ea7b28425ad0b6279018014e3ec</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-15 22:15:40	<u>0x5a53844989daa94b8b50021d96d0ad7255a16c05f99a89ad4004662abe7f26d9</u>	+ 1 \$81,442 Limited Coupon	✓	
40	2024-04-15 21:15:45	<u>0x72535c4290ea00ee83499de363a654902fabe5ee8d243942c866e80204c0918a</u>	+ 1 \$81,442 Limited Coupon	✓	
41	2024-04-15 20:13:15	<u>0x2d9d215d3153e50d1bc8ed206feae8ff06a7225e3e4e9162d97116e8f91639d6</u>	+ 1 \$81,442 Limited Coupon	✓	
42	2024-04-15 19:29:25	<u>0x795c86e54c3e38528de7f636e4a5ef8dc1523815e4e30208b0fb6252371df038</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
43	2024-04-15 08:13:40	<u>0x29cdc7c7ee2dafcc567c</u> <u>f62b62599998190e71653b</u> <u>8af8d758aa250a011dd969</u>	+ 1 NFT	✓
44	2024-03-20 18:05:30	<u>0xd463443f5b71f7f58252</u> <u>52f7bfff3b2afcec4929425</u> <u>f24cd5d8467a86331272d3</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 13:39:40	<u>0x72adf0501f4e8f07f21c</u> <u>d3aedd52af3b272f60e47c</u> <u>3046ae66d5d1b8bd145e3f</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 12:27:40	<u>0xc10f7e41876ebaf7893e</u> <u>e8691aa27812a708b3167c</u> <u>c0662710df189c3a87ba45</u>	+ 1 Claim Bonus at usdtbonus.win	✓
47	2024-03-20 12:27:40	<u>0xd100236d31a246af82ea</u> <u>b5346658568f6a33bbe2a5</u> <u>1c2f00746f6617b8a3a21d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
48	2024-03-20 12:27:35	<u>0x1e577576369a67abceff</u> <u>7adf5145743d14e51a696b</u> <u>1068461402c09fc8be5121</u>	+ 1 Claim Bonus at usdtbonus.win	✓
49	2024-03-20 12:27:35	<u>0xc0ac4d049a534b790434</u> <u>422631228bc821a90e6944</u> <u>7227c239dc83f6ddb9f8ae</u>	+ 1 Claim Bonus at usdtbonus.win	✓
50	2024-03-20 10:05:50	<u>0xf7ae0a275337aa71da5b</u> <u>bd3fec16f49b1abb793c94</u> <u>724e3caeee5e4ad5b7b3e9</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-20 05:35:40	<u>0x443fdcf29588de1ba4f4</u> <u>47fe2d4bfa112271c8b162</u> <u>638b4e529330458503ebb9</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
52	2024-03-20 02:40:20	<u>0x76444b9ac6d19023f51e40c4469c7719197ad8aec3eed6923654d79ff23d20b</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-20 00:28:50	<u>0xb1196576f1600fa495dd9dac7755c73e05ff527fcfc88db0d348063abd9c0c48</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-19 22:29:45	<u>0x38bbdaa1b9bd86766be72d4df0e2af993d323b40aa68b7b4fceca1b9d79b8e54</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-19 22:28:00	<u>0x3300ade3774146315762e2c68e3cf135f2383efd027fb56064caf52f365b82e3</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-19 20:41:00	<u>0x22362f64f168ac8eb79ad2b0b04329ac41e895d855ce822839a9e29a81be8a24</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-19 19:18:25	<u>0x15b501f664161e9c17f80d828ece44096b81fd8e1827a5f008473d3769244049</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-19 18:13:20	<u>0x41ca002dc21327f00050e832ee68571cf05b4f374f0344d9bfa344fac4509c0b</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-19 17:01:40	<u>0x9ca0b4770762467ceb1cbb062322247625b81aebb74d857482e86df33d582e88</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-19 16:12:25	<u>0x62df8fbc5e1b1838ce22ba1f97260efb22c180b2eca88eed067783256a9735fc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-19 15:18:55	<u>0x3a19e5054bf7a63e5517a7cccea5a8df0b7a196ad984a7510cbd609c56fa21f4</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-19 14:38:30	<u>0x157e89efc9c53d9f9e49eca8ed600c68873c8b0e06c2ddc671ca6ddf8ae3f4d5</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-19 05:06:15	<u>0xf0dafe6d3ac47c886190b890fb6f97215c1a258190ed169913c02a8b090d0055</u>	+ 1 Reward at pepe.ma	✓
64	2024-03-19 05:06:15	<u>0x0376c3baacf195551901cd6e090904d508aafe1a7ce1cf987f0a4faa06499da6</u>	+ 1 Reward at shibatokens.re	✓
65	2024-03-19 05:06:15	<u>0x08d1fbfdc0588b1181413396454d5b5a55ce3cf07fbf3df65aa1e6d858f2265b</u>	+ 1 Reward at 3eth.win	✓
66	2024-03-19 05:06:15	<u>0x7194fc32e6e08b696024b122d3476d725879c531ffc3d1c2582f4e3794620fda</u>	+ 1 Reward at usdtevent.ac	✓
67	2024-03-09 19:04:45	<u>0x056784b085bf6feb2c275324ab99418a8a1a9ea0855b9e4e561b3fd60b2b29a9</u>	+ 1 BLAST	✓
68	2024-03-09 18:08:05	<u>0x68f678b49b64d666c03f2b8e17d5f4a5d6a6cbbb16143a56bc01d71b23d7393e</u>	+ 1 BLAST	✓
69	2024-03-08 12:42:55	<u>0x60209eca990d4ac437ae5bf5f795c457832491326817b4f65092aef1c9e62f18</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-08 12:30:55	<u>0xb3af7e63bbbed26e960c2ce70336e1d3847d5443849b24f7dd006303867e36495</u>	+ 1 Randomly You Received \$68,962	✓
71	2024-03-08 09:13:45	<u>0xa70f37dafb56e9c7dbed995c16d9745b5e9890a6ee4e912fd41a0549d3b1ef3d</u>	+ 1 BLAST	✓
72	2024-03-08 08:07:00	<u>0xdc0480ba60ca2009aa6ee23993a71639f6e06a1a6136281cd9fa0923e213e7c</u>	+ 1 Randomly You Received \$68,962	✓
73	2024-03-08 04:31:50	<u>0x50f8aa01be5dc6a6251893b4583339f7c815bbe2263927c495c3c29481dc6a53</u>	+ 1 reward at BONEWIN.com	✓
74	2024-02-29 09:28:50	<u>0x944177f4a6f1c0da69ca1b480a0104aa83a97c0fde d8751c9a9d1bc3e53dd53d</u>	+ 1 reward at BONEWIN.com	✓
75	2024-02-27 11:38:30	<u>0x6e894023a42508b8a7d3e8cbfd0c5e73fd6f20fe8d34a66e9864f47d2b0ef35d</u>	+ 1 D	✓
76	2024-02-27 09:10:15	<u>0x4bcf2a0a8fd02b5cf561bdbea4e65ce40be4d927abe7d4009b72ed519c5584eb</u>	+ 1 zeroLends.com NFT Coupon	✓
77	2024-02-21 18:06:05	<u>0x1bac4b3d9f4af94eb69cd8ebd633bf36ef61ab3620dc40ffa68e36e5db50c813</u>	+ 1 int Airdrop	✓
78	2024-02-20 03:59:35	<u>0x796705efae001b8a4395b438eaae4d4a15736ced38e657df88f7fc84c0403482</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-19 09:36:30	<u>0x0a96b7cc271524d3388b6355a40bab5fe199555d8c6ef4a7436575ecd91aec1a</u>	+ 1 C	✓
80	2024-02-19 05:56:40	<u>0xbd440cae75f1866b16971c16479b9f985dd254005c574b82d0c8be5870e07b17</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-19 03:42:30	<u>0x006a12d7717024db0d8439da9d88ac1c1d89728fc5f9330f08b39402430a7b09</u>	+ 1 C	✓
82	2024-02-19 01:02:05	<u>0x14d90366789186cfb3f92b3276d7da63dfc2ab03083d49e7d9142e947d9e6fb4</u>	+ 1 C	✓
83	2024-02-18 22:34:30	<u>0xd57d10453ab07313bb3513ba368a19e1d3dcf09f267152e6e39ccfc3fd9733f7</u>	+ 1 C	✓
84	2024-02-18 22:21:00	<u>0xf2dad2b2364b9a904925a4784fa45b38eac5f9475e797a14046d18d9e2d96aa1</u>	+ 1 Reward at BoneWin.com	✓
85	2024-02-18 20:39:20	<u>0x6787feac58b991e566263cab96060f447272b7dc26f5b06a263fbed65cae052d</u>	+ 1 C	✓
86	2024-02-18 19:22:30	<u>0x298d7b50d3d2489b6b18204c84bc577a0ccf81a1afb450e67f0a79680987569</u>	+ 1 C	✓
87	2024-02-18 18:23:55	<u>0x734653626689730a561f0eb09f6b02b78aa43aec0245f3378d6f82ebfc8f26e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-18 17:02:20	<u>0xb26aa2165a71d2581161</u> <u>3cb0838ff1547a27a82252</u> <u>459ff86b545f12b7d06770</u>	+ 1 C	✓
89	2024-02-18 16:51:35	<u>0x7032d609f629bfbcb122</u> <u>1170da9c7329d72cd79d60</u> <u>a1206c517ab0a41f984cdc</u>	+ 1 Reward at BoneWin.com	✓
90	2024-02-18 15:21:35	<u>0x127a28d3452ae32f488b</u> <u>90bbe06322539f999d7c5e</u> <u>e23942a835b8ad7c45e16d</u>	+ 1 C	✓
91	2024-02-18 14:42:35	<u>0x3aa3d6e9f591097fcb16</u> <u>84b691e21d14442b758400</u> <u>f74fb7f466f1ebd2798dbe</u>	+ 1 reward at BONEWIN.com	✓
92	2024-02-18 14:38:55	<u>0x5105347ccd4c6eef9f91</u> <u>38bb788458fda72a55c5b1</u> <u>f6278377f8d1578044942f</u>	+ 1 Reward at BoneWin.com	✓
93	2024-02-18 14:00:10	<u>0xba62ca8fc6431a971144</u> <u>ee39b4839c51136061ecba</u> <u>1585d43521854ab8cf4b4d</u>	+ 1 C	✓
94	2024-02-18 12:29:05	<u>0xa77b48b3ba941f55aa80</u> <u>10e746dab9b7a732a6aa28</u> <u>3117a8c16cde53494b76cc</u>	+ 1 Acces stETHERS.COM	✓
95	2024-02-18 12:18:30	<u>0x9ed058e2c2b7c231c6b8</u> <u>8ee9d759d8da3e9d9e81c5</u> <u>7b32157e4409975a9acc77</u>	+ 1 Reward at shibvoucher.top	✓
96	2024-02-18 12:16:25	<u>0xe56c66c6b3ed7b07cb56</u> <u>ae200321be4d97dbc55f78</u> <u>cba1093f764eb06a34cc96</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
97	2024-02-18 12:00:05	<u>0x3e4fe913d582f39d7fe9b583379003db0f0cd358ea8aab9c5980ec52e33bbfc</u>	+ 1 Reward at BoneWin.com	✓
98	2024-02-18 11:35:30	<u>0xeacddfd912cb7c2cd6e6d29d40606aae247c66474dc7848f825bfb5095333d</u>	+ 1 Reward at BoneWin.com	✓
99	2024-02-18 10:31:55	<u>0x8fa0b9d97c2bbe8792567cf69ad4d971b9bf7ef6142a4a8749354a445e41b700</u>	+ 1 C	✓
100	2024-02-18 10:11:25	<u>0x3a9d6ea3a1b924abbb8f248d3b22264618928c75179664b4fdbe5edfc1898dac</u>	+ 1 C	✓
101	2024-02-18 10:04:00	<u>0xb422ca27cfaecf48204110dfd32c929c0cb0ef019421005be61af446b8b384ea</u>	+ 1 Acces stETHERS.COM	✓
102	2024-02-18 10:03:55	<u>0xf56fa2c7e97d3c40e8c564cf6a2de49ea66be7531cd3cee5742cd01564314f41</u>	+ 1 Acces stETHERS.COM	✓
103	2024-02-18 10:03:20	<u>0x3a42ed90d649a59d15ac8b98a169e6ab2c8084ed8db2ce103fd66dc30175085a</u>	+ 1 .top	✓
104	2024-02-18 09:58:40	<u>0x23e567dd709818ce6c81ae0f127d5b5a99effd7b4e43c4130ed64d051ce71539</u>	+ 1 Reward at BoneWin.com	✓
105	2024-02-18 09:47:40	<u>0x77bb1c91febe767f6f58ec12976b4647d8a10c175e307811b2c28ccb4e1ea608</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
106	2024-02-18 09:31:50	<u>0x3462ce73b092a407d23e</u> <u>f1b522d42a4248eda98b56</u> <u>bb676c2490ca47e9dd1b42</u>	+ 1 C	✓
107	2024-02-18 09:30:40	<u>0xc6eac340effb217d68f2</u> <u>6a1ad59bbb6edfd2f69a0c</u> <u>f04847be4a00e85ca3191f</u>	+ 1 .top	✓
108	2024-02-18 09:17:10	<u>0x212c8a516dee95c8fff7</u> <u>ce5ab3ad6e0e19417127fb</u> <u>c64072957625478f78b3cf</u>	+ 1 C	✓
109	2024-02-18 08:59:25	<u>0xff6be085e86881307fbe</u> <u>f6126c8d6ad816053dd183</u> <u>2356abed8c553ff6fc536c</u>	+ 1 .top	✓
110	2024-02-18 08:22:35	<u>0x7d3176e74a7441891463</u> <u>40867f5552587cb313131c</u> <u>6d1392aa538655072093ac</u>	+ 1 .top	✓
111	2024-02-18 07:41:35	<u>0x0c301e6630aeda7276d0</u> <u>1f74a95b57f4267ef3eca3</u> <u>d80c11156aff01c21353ae</u>	+ 1 Reward at BoneWin.com	✓
112	2024-02-18 03:23:50	<u>0x2bb4d7d89c882e9711e6</u> <u>c1b46175550fb95823bb2b</u> <u>6a7ab5cde8fbe6e37c6620</u>	+ 1 C	✓
113	2024-02-18 02:57:50	<u>0xd9633dab07ca171536c7</u> <u>f7416a66d3a3478e3b13e0</u> <u>13f9ad274819aaeba21d6</u>	+ 1 Acces stETHERS.COM	✓
114	2024-02-18 02:56:00	<u>0x4c998a90a3195b4ce5a6</u> <u>f8657746b5c1a1d5ac7a08</u> <u>3943cfbadde8d439641190</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
115	2024-02-18 02:53:30	<u>0x6c08f9d2e02650ef86ba5c6c0a6d544865edad88e0372a54f8c398dcd567ba</u>	+ 1 Reward at BoneWin.com	✓
116	2024-02-18 02:50:40	<u>0x3a833d177aad47e44f5749ab51e1251b702068df0be73cfc4d52a97bff1c5d25</u>	+ 1 Acces stETHERS.COM	✓
117	2024-02-18 02:41:15	<u>0xec792f08f5b5f7d74034af76e652469985d934f264b8227fb4fb44ade1df4f86</u>	+ 1 Acces stETHERS.COM	✓
118	2024-02-18 02:38:15	<u>0x9da33b6b113ea0b077e8bd94251a145e1c8e73412b33ba2c1cf1402c342210db</u>	+ 1 .top	✓
119	2024-02-17 23:52:15	<u>0x754214be708de7e2f6453af7a0329906642146b86944c9d565736270779f5344</u>	+ 1 C	✓
120	2024-02-17 20:44:20	<u>0x32f63c0a6524c9d5f94ca6b56a2c3290c70bcb019e79334aef26b823358e2839</u>	+ 1 C	✓
121	2024-02-17 16:09:15	<u>0xd474fb984dc38dac62a4c75202f13cfce18dbd4b3f4a179d59bee7d3fc077a54</u>	+ 1 C	✓
122	2024-02-17 16:03:55	<u>0x293a515250de4e945cf845ee628b731fb1d6114c1de9c9b6e381d7ec2f3e229c</u>	+ 1 .top	✓
123	2024-02-06 16:12:15	<u>0xbd8ce600eae3b82f2e1cc5a7cbe53e0cc22ae9670d2bd3261134562084bc16ec</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
124	2024-02-06 15:53:05	<u>0xc74125ff3ac1c6d2eeb2e402d24111742ad8841ee759359677e3d201b061be48</u>	+ 1 Reward at BoneWin.com	✓
125	2024-01-05 18:26:10	<u>0x7b11c2575df63de1240629a39413ac73f1b60828da43017d2219436a8eae9087</u>	+ 1 Airdrop	✓
126	2023-11-14 09:09:20	<u>0xa43a3ffaa3ef6378a40b39a4a48e56cda00f27a4cc34b1014974f61ce9614ec7</u>	+ 1 Visit bonewin.com to claim nft	✓
127	2023-11-14 09:05:35	<u>0x7b361fada7e66565c86ef382faff4c67e633cdacbf27d81504b4f582c2bb4855</u>	+ 1 com	✓
128	2023-11-14 09:05:10	<u>0x40a9d0d32f0953d6f338d11550a9cb7907aef243a6bd5b565e8524b545f69d38</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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