

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3bc35e4bbc884665baa44dcd03f6cf5de9ee912e</u>
TOTAL RECEIVED	0.011098210623605009 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD



Token	Balance
xDAI	0.011098210623605009 xDAI 0.01 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/BONKSE	129,250,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
T Ì¥ME/BONKSE	130,500,000 SHIB
! ZERO	0.00000000000000000001 0\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
p	0 p
p.top	0 p.top
LooksRare Airdrop Voucher	1 get-rarible.com
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Visit usdtevent.org to claim nft
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz

Token	Balance
\$3000 AirDrop	N/A drop-usd.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:23:35	<u>0x9bd4313ce5270f6d13c936a91663771f078bceeed6770f8170952252ae3e7837</u>	+ 0.0057057717139395 60 xDAI  0.00 USD	✓
2	2023-12-26 05:31:00	<u>0x28e3105b4f63ca6c20e31d3b90c0bb40265c2b761ec737fb408eef8e8d62d873</u>	+ 0.0053924389096654 48 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:01:05	<u>0xc29b6cab92f549de8d094d96789bb0a02a23c0a0d9c53d5bbb93560494aedc21</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
2	2024-07-15 05:45:40	<u>0x2a7fa1fed5bdfef27d908ffe2e2045788d65e21137c72413b1f2db9ec687f7ce</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 05:45:40	<u>0x03e9b3dc3f91f8f9b7706b44683878154cc6855f7058f0cfe14135384e49c3d6</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 20:02:15	<u>0x8a2476b0f899e43345e6 f7f16536f5dd9a66336ce9 7afc6340e3ed34d348250</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-11 20:01:55	<u>0x63ba73226ba4c83ee6d7 207f84630b2305aa5d228c 6630913dd802a74e19e4ab</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 09:27:00	<u>0xa0f98acd2498c12ea6c2 5dc9edc8956207716d5b7d 0419210a1d25988504d5b3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 09:26:20	<u>0x591da2c63d86b3a36385 ee4f69d415229af2a9408e 0c0c47120060a0890e59de</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-06-29 23:56:20	<u>0x16069d1c162027291603 03c806796215b0a2c54b0a df026b38a66da33d30bbc0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-18 20:56:50	<u>0xf0aa9803bc9643691424 a5e32866102d3398a54a8d 2c07e947d47ce2d478f86b</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-18 20:56:40	<u>0x0de7c758921513e6d52d b1afe8b6cec772914a50b4 f147990e84cd652efa966f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 07:45:25	<u>0xb54d5f69c9e3d2533e4e a302764ea01da336967c8e 360718b093c421de0e535c</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 07:45:05	<u>0x6f089fddd1ddf851a731 218883aa3d800b6639b0a5 68eb8218fe24b35e27d53f</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 06:42:45	<u>0x47efa7f115ea404df618d959bc80da8be20fa4b1cb</u> <u>a21145992e3f7102b4737f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 06:42:10	<u>0xc8bce793a63da24d2f2ef4a4cafe95516c48375361</u> <u>31a80307e10c0d4a12491e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 06:42:05	<u>0x93293031ae4823b22eb40064e70aac4bb182c28342</u> <u>5b5ec65a6bdfcd72386ee7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 13:57:25	<u>0x5d5ba85738f3f56eee6b7203ed38a8897fec1c441b</u> <u>ceeab6ce60f93ccceacd08</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-04 14:24:15	<u>0xf01b4f999db7046eb36c24714c788c6539a97bd4a2</u> <u>7ca051a6531bcdf85a3b2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2023-12-26 05:26:30	<u>0x786943b96b873a459a1c0bc11fa63bad83a5a8d757</u> <u>e46e6bfcafef357e14c6e7</u>	+ 250,000 SHIB	✓
19	2023-12-26 05:26:20	<u>0x8334eb38e06f3e8b845d88e17d1abf4612df2c77bb</u> <u>6241c28483c94ebb243fc6</u>	+ 250,000 SHIB	✓
20	2023-12-08 09:46:20	<u>0x9e8a0df528ff7be215c30c149d3b88966fa875f2d7</u> <u>0b618cf913abbfbf363b9e</u>	+ 1 USDC	✓
21	2023-11-03 08:53:45	<u>0x77e122591c1b5b66a6542372bbdf7a749a02379c0f</u> <u>b09c02f8ab9a8fa2191ec0</u>	+ 178.00000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:46:15	<u>0x9b744c21c25fef16b55e7b86b778d09ce03d5bd3e3153e7500390f17fd851a37</u>	+ 1 p	✓
2	2024-06-04 13:35:50	<u>0xa371fd5ee52d8f233dd930fe9095674058b7567de8c688d4e3b6c86a5c9bd9a5</u>	+ 1 op	✓
3	2024-05-30 11:53:10	<u>0xc0ed34d7355bbc7bd9b59b3cf14f8b1e32bfb5c46b67436149a336e7577a19e9</u>	+ 1 op	✓
4	2024-05-29 01:27:35	<u>0xd79b988ca47076b3454f2ac77b2d17252a5f2da33448fada4e34bce89d515f8f</u>	+ 1 p	✓
5	2024-05-27 13:34:35	<u>0xd300ec12c8d7126ceaf176fecf861c4fc08b6a79390ff2603b59895ff2c0e21c</u>	+ 1 p	✓
6	2024-05-25 02:18:50	<u>0x6f70d2fda936f6e3f032ccfc3cf8e96e5f65cfa5083bc720c6b61e87e6efd2a5</u>	+ 1 op	✓
7	2024-05-21 13:41:15	<u>0xef55c7860467fc454d5c0a1424991d6b2e516c21359628f50cc8ea783ee237a6</u>	+ 1 p.top	✓
8	2024-05-21 08:14:50	<u>0x8b0571b94bb2e6f8b376494b8db6b543b759389ad09be6bf8bc3ce5c695def18</u>	+ 1 t.top	✓
9	2024-05-12 14:40:15	<u>0x56c00646b2bae9ee78c265e65e7a85e61a192f5e0b4fcef48197d44be8dfb46b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 11:38:40	<u>0x5855e51b4cc7cd2b0338</u> <u>fe868a7d93789652a0290c</u> <u>46c361752ba0c45e6ddaa4</u>	+ 1 xyz	✓
11	2024-05-06 23:19:20	<u>0xf4390afa0f60c15ba9c1</u> <u>6992027c9d1d8cd78f1fc1</u> <u>c195c198449dd582d0f2d8</u>	+ 1 10 ETH	✓
12	2024-05-06 07:08:55	<u>0x791991fd0cefaf2aacbd</u> <u>2dccb208ed417e4da6abeb</u> <u>28d72d8de242f937a9d644</u>	+ 1 10 ETH	✓
13	2024-05-04 15:15:25	<u>0x8c884f958e30eb7ebd71</u> <u>c532332b8e268d56d2f7b1</u> <u>90ec36782de2d7ea512220</u>	+ 1 10 ETH	✓
14	2024-05-02 12:39:45	<u>0xe393cae32cdacba6261b</u> <u>204b70b349c53c2614135d</u> <u>769f98fc9ccab729e0be50</u>	+ 1 10 ETH	✓
15	2024-04-27 10:23:40	<u>0xc7bc1069b437bd68527c</u> <u>0a2d14b843b76d3be40366</u> <u>80fe3e1ba20ce78e95eca1</u>	+ 1 10 ETH	✓
16	2024-04-22 07:47:20	<u>0xc2c3d612cc2ad2637232</u> <u>3e74cb2f4029f1a3c16ce7</u> <u>3335d04aca53da267cf0b0</u>	+ 1 50,000 USDT	✓
17	2024-04-22 07:46:55	<u>0xd5a06f7070bfecb8e38e</u> <u>08efe0497cd579cc150a8e</u> <u>31763ac6188a61275ed011</u>	+ 1 3 ETH	✓
18	2024-04-20 10:22:40	<u>0x3d0147d64ca0e62ad5b9</u> <u>2ae0e0442ff14ffe816891</u> <u>0faf7279c73ab848443111</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 10:15:25	<u>0xd0faabe38b9347fd08e2c14ddab5ef0a684a28beef82a518f800fea6667107cb</u>	+ 1 50,000 USDT	✓
20	2024-04-20 09:17:15	<u>0x4136d8caf14d69f8e65b732ee34442a88bd266a8758b36ef7a4ca5f2b3275c89</u>	+ 1 3 ETH	✓
21	2024-04-18 18:58:05	<u>0xf3dbd802bb2c1324584c1d3448ff9afe48d7ede80dbe8c7dfc282b7c659629fb</u>	+ 1 50,000 USDT	✓
22	2024-04-18 15:21:30	<u>0xd4b98b9eda4f746f92fd794e4e34797dd994f864abce683f35988f93f3efb11d</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-17 14:20:40	<u>0x4c845cdda8ad338fb3f867c5b749218f422b67cbaf13414939d6c64342971923</u>	+ 1 50,000 USDT	✓
24	2024-04-17 07:50:35	<u>0xc0bfafb320f33ed1ad6145560160bd596073a5df182ac3851ac63aba72864750</u>	+ 1 5 ETH	✓
25	2024-04-15 11:42:05	<u>0x9f3d12a493689bd05892ad032f1cda66feaf2218eacdefe8d4002c1b73e14426</u>	+ 1 50,000 USDT	✓
26	2024-04-10 20:29:30	<u>0x82a706c4374f06980da4fe772375b9409cd0b873f0789af2e54becac9fb1e587</u>	+ 1 50,000 USDT	✓
27	2024-04-09 14:47:25	<u>0xeaf4100d34c9e515ee5515809fdd3ef92f039dfee3ec75f66f79416910b3dbca</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 01:59:05	<u>0x428c5b0c91ba43b93cfb</u> <u>a47672f6f0db1652a508c5</u> <u>92f6d89f1fd58deb1d98e8</u>	+ 1 50,000 USDT	✓
29	2024-04-08 01:55:55	<u>0x10cf026ec6fc6410ac59</u> <u>174f2c0ed40bb298e3832a</u> <u>2695a987998ef176351617</u>	+ 1 d	✓
30	2024-04-02 12:29:30	<u>0x5d2e74d6688cf6203951</u> <u>d25f240a2c52a003859626</u> <u>7e85cc4cd57664e871a100</u>	+ 1 50,000 USDT	✓
31	2024-03-25 09:23:55	<u>0x97d927df4ed94d46e8bd</u> <u>9540940a9df701b1c58dc4</u> <u>c90e769daab1a14c4b122a</u>	+ 1 d	✓
32	2024-03-16 15:40:25	<u>0x15cfc1c2301ebc329b6e</u> <u>a019bab75c1c042d9f4dd4</u> <u>cf715081db2cbecee5893d</u>	+ 1 50,000 USDT	✓
33	2024-03-08 14:30:20	<u>0x8dc950abd57800323b32</u> <u>8f6ad04a16fc823e3d460f</u> <u>0673ea42eafa75ef6da05d</u>	+ 1 50,000 USDT	✓
34	2024-03-08 13:44:20	<u>0xcfddb305d5825c45f08e</u> <u>6cd9d00dde1f8a310255b6</u> <u>3f6db94dda35104c7cdcd5</u>	+ 1 50,000 USDT	✓
35	2024-01-10 17:58:55	<u>0x94397916e759b9be4ca7</u> <u>0653b2918b97db31cfad7a</u> <u>025932674153d715482f4f</u>	+ 1 get-rarible.com	✓
36	2024-01-09 23:42:50	<u>0x052857e7a4238251a0f7</u> <u>16f3ff0cbd8811a83db6cd</u> <u>c2964941fa8cac72389cd6</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:33:45	<u>0xe5ecc2bb2614847b812a</u> <u>c5d2b083a6a10d5a2160b2</u> <u>b2576fb36c95c196a8eab4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 10:04:05	<u>0x4a92c22963bf38ae1e43</u> <u>bda0bf588babac1744c876</u> <u>cbbc7cc234a7dadb4e582b</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 07:24:35	<u>0xca1ec3fae018ef49bcea</u> <u>721be1ea23454ba72a0d65</u> <u>0126f3ac417ca85698564e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 04:51:05	<u>0x703c7fc2f943b99839a1</u> <u>59e3e60db7523633a18843</u> <u>1076be287356e54745ed7b</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 14:40:35	<u>0x4bddfc468a6ae047e4f1</u> <u>ceadae2848d1b74db21056</u> <u>27a5f99da6ec836c1337e0</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 09:25:30	<u>0xe4b8ba0821b40d893129</u> <u>883c000c35993686c1d324</u> <u>57ad030582a3336e9ec25b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 02:43:05	<u>0xa3d6af826c784ebcb617</u> <u>65fd8e6126a8230561e80c</u> <u>55e9743c2a44575eeda983</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 22:46:30	<u>0xbf3bfc4f380926be8fce</u> <u>8c1f499f32ea11dac55546</u> <u>9497e878b9f0da6c25c262</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-07 18:52:50	<u>0x25ff66625872791e2f91</u> <u>ff207357513fbe62d6c9f9</u> <u>d8a5f0cc4036bd120f3f5f</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 23:30:15	<u>0x7cd17953307e2235d76e</u> <u>eeffb3f756f43f4193cc24</u> <u>0c2c1e4e51c0407064872a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 23:20:15	<u>0x6d2141dde91f0e85473a</u> <u>1547e5ff56eeec08f2e6a4</u> <u>7324c86468e0c7ccacb95e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 23:19:30	<u>0x4544baebee3ba4d7a3bb</u> <u>47a625fc1959d4c0d5336d</u> <u>453cd9c62b3854800e67d9</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-06 23:19:30	<u>0xb8698d26207618886623</u> <u>7b3899e49106320f354db9</u> <u>40c162c029c7d8ae4dfcfe</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-06 23:19:30	<u>0xcc746b58a15cb953f72b</u> <u>e18090d9135a0904a23ad1</u> <u>fd3eb87835e726184c64ad</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-06 23:19:30	<u>0x8d3e9fe19f9871a26ea1</u> <u>1d730671dc97be1f96df56</u> <u>792c5e7f74d36dfb509cc9</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-06 21:15:45	<u>0xea8570ed89cbcb47d361</u> <u>e2a8321b5024d0705024c2</u> <u>5c27e473721ecd59300683</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-05 10:29:20	<u>0xace2d099bef7f2c17bc7</u> <u>dac680ad72141b84e96e8b</u> <u>11018d1851a277068f2c2d</u>	+ 1 5btc.com	✓
18	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863</u> <u>f80715125ec2208e80cd8d</u> <u>a6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 06:07:45	<u>0x85bacdb2827724dbae eb572537a8ae699410f9da ca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c 3f7088aa16bfe85da519a0 a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a 539d71e3403047d9df9b13 e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-27 10:23:45	<u>0xd80128cd7703167d0c95 29b8a551f63d4674f57efa 4b1c9123a92713c08adc28</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-27 10:23:30	<u>0xad564fd493cb5be96cc2 631f69f0db4c5ef88ce52e dea93c56794d9ed6bfeae2</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-27 10:23:30	<u>0xf349a1bd6e5589923ec7 db745dbf4f4ddda8351f81 9015fb4aaa979067eeb781</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-27 10:23:30	<u>0xb3902a0b6a3350f9fe89 1f5a829c5e357b1f018bc9 a0c05f3761f1e1c523d4b2</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-27 09:35:15	<u>0xeb4cc5b8d303fef48712 607e4e78d6b9baa6fe5d91 59ed2697aaa20c6a6cdcf2</u>	+ 1 Reward at shibone.top	✓
27	2024-04-22 10:26:00	<u>0xc8bcc33f9cbf9d7912cc 8f9032160da16173c532d8 5a4a7ec4259ccf937ba920</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 09:09:00	<u>0x012e6fc6b4abf9548cec25522019c12df83b55eb2ac9fa9f8dcaa91ee73884ba</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-21 00:16:45	<u>0x0d3dd5adb5908259890a0954ff548d4996a5a28ba0303704300a93f13ce4490d</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 20:53:05	<u>0xcc0d9bbbe884d512cbf9ba1f41627179c3add1f48f0b23295d4773dedf0b2be0</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 12:06:45	<u>0xb514a650906f2fcff0569c3327a93f9d56f63d5510a97324dda766257b0bab70</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 10:22:50	<u>0x3efe058377bb2fd84ec4a951ce1e17316495742a261e07f11cb47107fab46fe4</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-20 10:22:50	<u>0x7fed821f1836e31d44d562f25b9102b9744283030943df89db4b383c5183117b</u>	+ 1 Reward at shibabonus.ac	✓
34	2024-04-20 10:22:50	<u>0x8502310752a49060ec4e7e9cacd8d6da5542d558da465774a0d4d0257e743243</u>	+ 1 Reward at Seth.win	✓
35	2024-04-20 10:22:50	<u>0x7ed01db477f2e16323ba7b6f4e4774185462fe4c3d37225c829b8ebc41aab244</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-20 09:21:20	<u>0x4a0e027aa121277c21d9a74cedb6ae2f2b2136d76748585068a753c530be1246</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 03:43:30	<u>0x318a77b7379eaf46e84a1d2a193eef65f004de952cf7cd80f00c9fdedac68783</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 19:31:10	<u>0x52ffdfc5121886642a144a1252f9c4f1d84b0849fb7f74c09ab8e5b59c812176</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 14:29:50	<u>0x084b68bc7a8af2512972ca6e14dde3a8fd9da7c3643beb9bdf99cab859754822</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-11 11:54:20	<u>0x807de03597b4b467fd50644d12d6017b73567f88c45c6f4fdf02d021f140a578</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 22:18:55	<u>0xc9c36b92c00b98cc93e61cf5f5c1152dda790f5e1f0a7dc8d64be7ef8da3f759</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-08 02:03:15	<u>0x718c68b1714c81792e0e4882cf7c4f83ca8d3382fb0f3f626310d294fe4cc341</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-07 10:21:15	<u>0xc5c8e5cf340fb4378765bb87416fb9913b44dbd011e14e0c095843a10de09424</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 07:09:55	<u>0x1f85a61b55ef1d2ac7f753b6ab1645cf40dbe66b480a0cb4c5db12e173e57077</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 04:38:15	<u>0xf92556e6ba43e1c94eb33120474e4c3ac08436283e43df188be8a299078adff2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-07 02:45:10	<u>0x22c419728d89df959823</u> <u>94be39fc2f56f9ce079529</u> <u>da932936ed9f920b1e5305</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-07 00:02:25	<u>0x6af65498ca9f51755016</u> <u>0a77ea901770aaf4702bb9</u> <u>7c5a3c43f6f72ca607f75a</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-06 22:05:20	<u>0x4c9917887bedf81cfcfe</u> <u>74ed91cc4f65fb52aa945e</u> <u>99942a0e14b64b18ebdd81</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-06 20:01:40	<u>0xd1ff9b2ad3bfdb16875c</u> <u>9d66eadcf0672c0aaaa819</u> <u>fa6851f13eee0b467bbfa0</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-06 17:50:55	<u>0x1cb69ee667f127bf70ef</u> <u>9cafcc846ed673f683fb33</u> <u>11c56de00318a7c261a4fe</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-06 16:26:30	<u>0x0071f03e0c36b4288e32</u> <u>c1cb8548a70bd06795dad7</u> <u>987b2cd4c247038485eb9e</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-06 15:35:10	<u>0x518d1bfd09db1061531d</u> <u>4c10821ad59f15c1d619d6</u> <u>c9af33536c6d511924cbac</u>	+ 1 \$82,499 Random Winner	✓
53	2024-02-26 12:45:00	<u>0xd50491ba4604f7c3c4ea</u> <u>7877d7f5ccf856bcaa8460</u> <u>86933f7e7b188d13d30b38</u>	+ 1 .info	✓
54	2024-02-26 11:34:05	<u>0xd0d90731e481e98b1795</u> <u>ef72661c6a89a83bfeb195</u> <u>b5a840d9807e69f5d1c50c</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 05:08:05	<u>0x9a41f1e0414668269b2634a89fad3900895a238e23d58b14bb06e9776c986129</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-19 17:17:20	<u>0x4d8720b3b047d194301423eec55b21628b4af2880a414281784c946d30764979</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-02-18 14:45:35	<u>0x0ae0c5cfebd2396addfa0015ebffeb97145a9d1abee353e6c995feafa8d05a</u>	+ 1 .top	✓
58	2024-02-18 14:45:30	<u>0x7677dcb0526e3de44b1ff5d866cc4277216ef080b82ea1b0b044a3a04e960e8c</u>	+ 1 Acces stETHERS.COM	✓
59	2024-02-18 13:50:30	<u>0x25af0cbf43acb1fb4ea5aecb750752bd10247f563cb8403d20f0dfbb59610adb</u>	+ 1 .top	✓
60	2024-02-18 05:27:15	<u>0xf85d05a8b1863092e316a28a2c55df033d14dc66574bafb68d237f1d0d9888bd</u>	+ 1 reward at BONEWIN.com	✓
61	2024-02-13 03:34:40	<u>0x7fa14cd30b2dbc8462c9ab5b0f5646fcef4abcb253e844249159dd452e5247b</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-13 03:22:45	<u>0x1f6ef6c9f9c43170721d3d7242feaa7dcc989f162ea9f793fe32374ce784eff4</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-10 19:51:55	<u>0x52cf9991546594e0cc3b55c161d7a081bd26ba160ab889d5f74a8877c71ed539</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-10 07:09:10	<u>0x8fa3c870e4e6ee96aace</u> <u>9d241be53918342bdc5a32</u> <u>72010fe01e4defde7e40ea</u>	+ 1 C	✓
65	2024-02-10 07:08:35	<u>0xa5b268dd27c3ce0f6e40</u> <u>7f7a8df260abcbcd23bdf1</u> <u>4a906c69cecb38ad0588d</u>	+ 1 C	✓
66	2024-02-10 05:54:20	<u>0x66288422c00d47f5a3a8</u> <u>45e58960cb655867ac8527</u> <u>09c800e3140f9d5580a0e7</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-06 14:10:50	<u>0xdccc3bc4e3df69ea50e1</u> <u>2b8af642aa65d5ab62e74b</u> <u>a522298dbd7a7542854a7b</u>	+ 1 C	✓
68	2024-02-06 11:58:25	<u>0x2707ba60a93d9f80e931</u> <u>3926b1523071702cf2085b</u> <u>96c9afc17cc147ca002080</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-06 01:44:40	<u>0x27f9ebdc691472f98a3d</u> <u>92f76372d96aabdd11e2aa</u> <u>d6514790934525f761e400</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-05 11:24:45	<u>0xfb9b9785144dffcf972c</u> <u>bc2d968dfb8c9d56a5de93</u> <u>c9068cbb192da3ea42cfc7</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-04 06:23:10	<u>0x8bcd48241622bc093038</u> <u>67fdf678e90b2dc7072a2a</u> <u>c42f997b12b23173317c40</u>	+ 1 get 10 ETH at official website	✓
72	2024-02-02 07:40:00	<u>0x8cf98aeb4a1daf10ef59</u> <u>a5c2c3f745179151b900bf</u> <u>eee6934ab651ceeb3d4072</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-01 13:46:05	<u>0x18e0a743271bc0e96138894a0c2e7f62e138bef7f0d645437d18f42d1981028b</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-27 17:44:45	<u>0x76d990250090961f67c56fdf1cfaead1f62071c24106a17140140d24a44e8eb2</u>	+ 1 C	✓
75	2024-01-27 03:47:40	<u>0xb13b0530401e0650db27f4354506a59330b7b8342f3ff45e8e34d827ff7ba39a</u>	+ 1 C	✓
76	2024-01-25 15:36:35	<u>0xbb98d4109ddf202ddc456213c26a3f1b4c715d370e0e83ef7910a0832534ea13</u>	+ 1 C	✓
77	2024-01-24 17:24:15	<u>0x1832dace37b8a1fbf37b13a677f49fa24703b5c7e66c0e8f800b86c3fefc97aa</u>	+ 1 C	✓
78	2024-01-24 11:55:20	<u>0xa57c6576747068f623e138e649261502947189fc7dc612478d0d03bbd72b29a2</u>	+ 1 C	✓
79	2024-01-20 10:23:10	<u>0x146c4cb4534d5cabbd1bb628e39879446f4b210f3d2a68a9d341115a6f2c9eac</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-19 03:47:30	<u>0x9bdfc12422f97d68ec995cef5eb692e6512d1feab90cc3d109398d4bd57125af</u>	+ 1 rare-token.org	✓
81	2024-01-18 02:41:15	<u>0xb9f0a305dc609a17d894b8d0eace4888fa663ca4746fdcbdfd0247408d6edcd8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-12 13:53:05	<u>0x817e883cc7c1a6524362</u> <u>f26a91d14c6565f5288f5f</u> <u>4c3ea9c36378c696f7fc60</u>	+ 1 ard.xyz	✓
83	2024-01-07 04:16:35	<u>0x35eadfe23342acf31bc1</u> <u>d097b03b0cc5dbb4e3405d</u> <u>72625735c3e2e1cb86ee87</u>	+ 1 aim.xyz	✓
84	2024-01-06 11:06:30	<u>0xf5f01c106598dd2d4380</u> <u>8213e15a14c2a26749e3bd</u> <u>debde4e4296036af849ba3</u>	+ 1 Airdrop	✓
85	2024-01-05 18:40:50	<u>0x48e9b2113a87dd46bead</u> <u>e3fa0bbb4f5965e51d36b6</u> <u>eb96a954550aef7e9706c0</u>	+ 1 Airdrop	✓
86	2024-01-05 11:24:05	<u>0xa87f2e0ae20ceee3e4aa</u> <u>dfd4d5d01b630cb7b254ee</u> <u>e30ac1bb9a68a4fdd1156a</u>	+ 1 aim.xyz	✓
87	2024-01-05 11:24:00	<u>0x00a462ebe6dae0104900</u> <u>14c2c56d25d7da711f3a55</u> <u>d854e8dc9a4b649dd8e5a0</u>	+ 1 Airdrop	✓
88	2024-01-04 03:00:00	<u>0x7cf30f9fc864135152d5</u> <u>58d2a1819bb33ba232fd8e</u> <u>ea8cd6c36ba12c35455106</u>	+ 1 Airdrop	✓
89	2023-12-30 16:27:25	<u>0x59bbd11c397c990617c6</u> <u>c791ec23c265913c3d8b05</u> <u>22dc3eec2f9f7cab602926</u>	+ 1 Visit website to claim USDT	✓
90	2023-12-30 07:42:30	<u>0xb5933a206364812b72dd</u> <u>6f2cce7a03da4b12357180</u> <u>ae781f84f1057dbad54811</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-30 06:51:20	<u>0x2a1e1cdd86880987f98968412ceb1c6ec201f3bea5e981fa58c9c3798b76e658</u>	+ 1 Reward at usdt-nft.com	✓
92	2023-12-30 06:45:20	<u>0x2ea5a0040a759912f6bb8aed75068429c7b0d121333a5189649c5118305a6fa1</u>	+ 1 Voucher	✓
93	2023-12-30 06:45:00	<u>0x1bebb4566deffbd72f63bea6eb8baf560e2715239ea0d11df53e4ffac3c30f30</u>	+ 1 ether.xyz	✓
94	2023-12-26 06:51:15	<u>0x3467c2ee3a7e3fa2ba3953ef23d083e24cc9ff419847145b3c0ccb036fbc20f8</u>	+ 1 Reward at usdt-nft.com	✓
95	2023-12-26 06:45:35	<u>0x430239ea89e13cabacb9b890cbcd4f7a8d4bdfe95c97330fe3862b546a48ec17</u>	+ 1 her.xyz	✓
96	2023-12-26 06:45:10	<u>0x10a88d86e1de42b0ff2dce0d801be12065566452d78a75763987cf155e546608</u>	+ 1 ether.xyz	✓
97	2023-12-25 17:10:00	<u>0x77a7dc0643323e667151ec805b4db6103f623721ef9bd35e7f3224131b890873</u>	+ 1 '	✓
98	2023-12-25 14:51:55	<u>0x0e91f42f081b92b033f6717a826293e34b3f1f31f915b4a15c510e0e7d3ab0ab</u>	+ 1 her.xyz	✓
99	2023-12-25 07:01:25	<u>0xd54b9a915ae02a59ed74a4936cea9177c116ac098954cb17205106338da01dc0</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-08 09:47:20	<u>0xd144ff8af919992ae51714c9b86e2636968a1488defbcf4245eb1088b96eaf30</u>	+ 1 d.net	✓
101	2023-12-08 09:46:45	<u>0x2e7d10a09a84d3d2467f9fd1edf476a30c636ad8268c4745c3ce850be6eccc7c</u>	+ 1 bnb-drop.xyz	✓
102	2023-12-07 15:23:35	<u>0x2677a38901afd6338b98d149fa610003f1c6838c727d5b232684293cb9d018ab</u>	+ 1 .com	✓
103	2023-11-25 10:22:10	<u>0x4911fd5a701cfad86bc42b455b264f2c8cfc062cbaeb05162ae62ca13d94177f</u>	+ 1 Visit usdtevent.org to claim nft	✓
104	2023-11-25 07:04:05	<u>0x39297a67e73cdb7c97d64ef4efeb3726854e6cc93a6034b30f3ed04d2704cf67</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-25 07:00:00	<u>0xb6780638679b65e6fbf3f442b8e178af810e6213e48974d278fa56fc22287fe6</u>	+ 1 reward-usdt.xyz	✓
106	2023-11-09 07:36:35	<u>0xf6da8977bf97f6b2c564ab3c8b750e0ce42bf90cf26d00aa14c8a49ea15b7a65</u>	+ 1 Voucher	✓
107	2023-11-09 07:36:30	<u>0x51d3d35a86a9acf577c5af8f900402dfffb3faa349529f7c65b61d9206fc42a94</u>	+ 1 drop-usd.com	✓
108	2023-11-04 14:22:50	<u>0xc04173e5c7ac3dc17eb75866a79847946c9912d7a2e8a25f8e7ad7c112c3f77f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-03 14:29:55	<u>0xa2f1670b3b49a5687cc3</u> <u>f979a797e932e7105eab30</u> <u>7701745dcd168b9af77a0f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
110	2023-09-29 16:15:55	<u>0xc630ae287ecf5813a0ba</u> <u>31087c454f6830a6edcc18</u> <u>76328260f7944f6580799b</u>	+ 1 m nft	✓
111	2023-09-29 11:57:35	<u>0x2095775b7014abc0c7e6</u> <u>c28165a613cbb849519388</u> <u>0e13f7dd8442801632a49c</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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