

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x41830490e1d5a84f81071fda27ef17a8b88fefd0</u>
TOTAL RECEIVED	1.102354899925161780 xDAI
	1.10 USD
TOTAL SEND	0.723785494638816806 xDAI
	0.72 USD




Token	Balance
xDAI	0.378569405286344862 xDAI 0.37 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.005101460825893363 agEUR
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Mememorphosis	0 L2PASS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
∅	N/A int Airdrop
∅	N/A Reward at BoneWin.com
Â-	N/A C









Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:10:55	<u>0x912c62ae0e4d49b9d77c42595f6d2a6b6152c3e937249db6e4b41f82d1cc08d5</u>	- 0.1838846601119172 59 xDAI  0.18 USD	✓
2	2024-02-08 03:10:55	<u>0x912c62ae0e4d49b9d77c42595f6d2a6b6152c3e937249db6e4b41f82d1cc08d5</u>	- 0.0015236756510779 62 xDAI  0.00 USD	✓
3	2024-02-08 03:10:55	<u>0x912c62ae0e4d49b9d77c42595f6d2a6b6152c3e937249db6e4b41f82d1cc08d5</u>	- 0.00000000000078312 39 xDAI  0.00 USD	✓
4	2024-01-21 16:26:25	<u>0x2193c660374b034751c99588ed97f97c652199881d96d68f1c09d1111f5d6033</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓
5	2024-01-21 16:26:25	<u>0x2193c660374b034751c99588ed97f97c652199881d96d68f1c09d1111f5d6033</u>	- 0.0003545432918887 37 xDAI  0.00 USD	✓
6	2024-01-21 16:26:25	<u>0x2193c660374b034751c99588ed97f97c652199881d96d68f1c09d1111f5d6033</u>	- 0.0003453154589967 61 xDAI  0.00 USD	✓
7	2024-01-21 11:56:30	<u>0x4ae0be9c29aac890931ef237559612506837408a0577ce2a77d0e45aa3aae66a</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-01-21 11:56:30	<u>0x4ae0be9c29aac890931e</u> <u>f237559612506837408a05</u> <u>77ce2a77d0e45aa3aae66a</u>	- 0.0007551910142620 48 xDAI  0.00 USD	✓
9	2024-01-21 11:56:30	<u>0x4ae0be9c29aac890931e</u> <u>f237559612506837408a05</u> <u>77ce2a77d0e45aa3aae66a</u>	- 0.0000118752878594 07 xDAI  0.00 USD	✓
10	2024-01-21 11:56:20	<u>0xae21a0ef900a4d043f9e</u> <u>e1997db8fe440bd9191071</u> <u>2c5f95c456b9a897c99dd9</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2024-01-21 11:56:20	<u>0xae21a0ef900a4d043f9e</u> <u>e1997db8fe440bd9191071</u> <u>2c5f95c456b9a897c99dd9</u>	- 0.0000983855887843 20 xDAI  0.00 USD	✓
12	2024-01-21 11:56:20	<u>0xae21a0ef900a4d043f9e</u> <u>e1997db8fe440bd9191071</u> <u>2c5f95c456b9a897c99dd9</u>	- 0.0000014969500635 60 xDAI  0.00 USD	✓
13	2024-01-20 21:09:35	<u>0x3874252a3b22ad09f4f2</u> <u>285fbac5c4b39e36fddb9</u> <u>4e4bf2ac75e9e21645dc99</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓
14	2024-01-20 21:09:35	<u>0x3874252a3b22ad09f4f2</u> <u>285fbac5c4b39e36fddb9</u> <u>4e4bf2ac75e9e21645dc99</u>	- 0.0004642986297802 06 xDAI  0.00 USD	✓
15	2024-01-20 21:09:35	<u>0x3874252a3b22ad09f4f2</u> <u>285fbac5c4b39e36fddb9</u> <u>4e4bf2ac75e9e21645dc99</u>	- 0.0016191389471494 43 xDAI  0.00 USD	✓
16	2024-01-20 14:32:15	<u>0x225af45933492f03db6c</u> <u>e75645af7a31534cd7ae3a</u> <u>f0b3d75796192e992579d3</u>	- 0.0475773531231216 27 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 14:32:15	<u>0x225af45933492f03db6c e75645af7a31534cd7ae3a f0b3d75796192e992579d3</u>	- 0.0003029815242254 08 xDAI  0.00 USD	✓
18	2024-01-20 14:32:15	<u>0x225af45933492f03db6c e75645af7a31534cd7ae3a f0b3d75796192e992579d3</u>	- 0.0000000001223001 40 xDAI  0.00 USD	✓
19	2024-01-20 14:29:30	<u>0xf5cd9f295aa327a2aa95 8cc585e2885493132d531e 5d04c3a93a1dafd5b6d52d</u>	- 0.2000000000001795 62 xDAI  0.20 USD	✓
20	2024-01-20 14:29:30	<u>0xf5cd9f295aa327a2aa95 8cc585e2885493132d531e 5d04c3a93a1dafd5b6d52d</u>	- 0.0002264527278701 83 xDAI  0.00 USD	✓
21	2024-01-20 14:29:30	<u>0xf5cd9f295aa327a2aa95 8cc585e2885493132d531e 5d04c3a93a1dafd5b6d52d</u>	- 0.0000000000386934 74 xDAI  0.00 USD	✓
22	2024-01-20 08:20:50	<u>0x6cd11c578ed25953e978 948bea82ab2d456d0928d6 06e50788a545fb1dabc66a</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓
23	2024-01-20 08:20:50	<u>0x6cd11c578ed25953e978 948bea82ab2d456d0928d6 06e50788a545fb1dabc66a</u>	- 0.0017930073182346 96 xDAI  0.00 USD	✓
24	2024-01-20 08:20:50	<u>0x6cd11c578ed25953e978 948bea82ab2d456d0928d6 06e50788a545fb1dabc66a</u>	- 0.0000000000031346 81 xDAI  0.00 USD	✓
25	2024-01-20 08:20:35	<u>0xc4c02854c8db14a756c0 334d7954dd2fc8878f28a3 249a05679caaea08aa207d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 08:20:35	<u>0xc4c02854c8db14a756c0334d7954dd2fc8878f28a3249a05679caaea08aa207d</u>	- 0.0003367421654884 80 xDAI  0.00 USD	✓
27	2024-01-20 08:20:35	<u>0xc4c02854c8db14a756c0334d7954dd2fc8878f28a3249a05679caaea08aa207d</u>	- 0.00000000000006957 60 xDAI  0.00 USD	✓
28	2024-01-20 00:18:50	<u>0x3a16983855b94a56099d9f4f76810e000fc008c719a8fde3a1fe4069c31d3aeb</u>	- 0.0460787776584963 28 xDAI  0.04 USD	✓
29	2024-01-20 00:18:50	<u>0x3a16983855b94a56099d9f4f76810e000fc008c719a8fde3a1fe4069c31d3aeb</u>	- 0.0003737879996262 12 xDAI  0.00 USD	✓
30	2024-01-20 00:18:50	<u>0x3a16983855b94a56099d9f4f76810e000fc008c719a8fde3a1fe4069c31d3aeb</u>	- 0.0000000000018689 40 xDAI  0.00 USD	✓
31	2024-01-19 11:39:30	<u>0x92c1d0b5888dd2924fc5e064c56d80f6c94e5c0a56dd4c23c3054e03edc0036d</u>	- 0.0473169849297058 60 xDAI  0.04 USD	✓
32	2024-01-19 11:39:30	<u>0x92c1d0b5888dd2924fc5e064c56d80f6c94e5c0a56dd4c23c3054e03edc0036d</u>	- 0.0004684723291026 03 xDAI  0.00 USD	✓
33	2024-01-19 11:39:30	<u>0x92c1d0b5888dd2924fc5e064c56d80f6c94e5c0a56dd4c23c3054e03edc0036d</u>	- 0.0000087416750299 14 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:34:15	<u>0x0dfef711bade7cc8d789a3af7d51d7963feb9d185bb84dcdd16fcb8763a20cdb</u>	+ 0.0009208500000000 00 xDAI  0.00 USD	✓
2	2024-04-26 10:56:50	<u>0x7a6d6ad8cf7de86b12779cc25de81a6c640dff612ddfb8d5103fc238510177b6</u>	+ 0.0000125100000000 00 xDAI  0.00 USD	✓
3	2024-04-14 23:14:45	<u>0x8063a3bfcda24a4ed76187d57a31ed813a9f12e53ca27f80c2377cfab8fc6638</u>	+ 0.0652960711203339 48 xDAI  0.06 USD	✓
4	2024-04-07 23:46:35	<u>0x3c6ff54e4f8a2e913535224da599c3f925432fbba787a7d780c3b9a96a7705dd</u>	+ 0.1013418990499951 60 xDAI  0.10 USD	✓
5	2024-03-06 06:33:30	<u>0x5ccaa9d67710966eb565d9ce2d6b59a0b8f19eb6565ccedeb67810d388d2c966</u>	+ 0.0137080121240000 99 xDAI  0.01 USD	✓
6	2024-02-08 05:10:00	<u>0x1d739080a5fde3ac1eed719f07580b15ebeecb90ae939eff703a8abf9d81bb14</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓
7	2024-02-08 05:09:40	<u>0x2dfb5d5c64ce390bb56eae4eecd409a8954dd6da873bfaef800c2e6eb7366a48</u>	+ 0.0000009000000000 00 xDAI  0.00 USD	✓
8	2024-02-03 07:18:15	<u>0x72f38ac0661327cfd98f27938191544023ac378eab78bbf669f6f64882b5ada4</u>	+ 0.0001438500000000 00 xDAI  0.00 USD	✓
9	2024-01-21 12:56:45	<u>0x74fdae47714adaab6a395c26bb48df4b451eb74de9c706a787d20127edeca7fe</u>	+ 0.0001774500000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 12:46:10	<u>0x89e97d53cb471d2ec3853660dd51bf964980a81e03b855b5d7ff8fdcdf35f232</u>	+ 0.0001929100000000 00 xDAI 0.00 USD	✓
11	2024-01-21 11:57:40	<u>0x28e60a53241d95dbe82e48c1f826f64d0d30a9d14c4939b08354acc9db1c2573</u>	+ 0.0000015000000000 00 xDAI 0.00 USD	✓
12	2024-01-12 06:46:45	<u>0x8fc04d722850c7d56dd48f406e0d587ced401fba5a69c9f8827a5c80201e8963</u>	+ 0.9203903876308324 74 xDAI 0.92 USD	✓
13	2023-12-30 19:43:30	<u>0x583d6d31b5ba6e9db43f91c8d3d2ebfee9adfb97c84c0fad4d42f5120a7856d</u>	+ 0.0001681600000000 00 xDAI 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:05:35	<u>0x599c8122ebef006e9ae0442e033d3e88ae6c83531fddd614980a4a6b60e73642</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 11:05:00	<u>0x61ec9b7244a328fee029dddeb1d59bd682dd4451985f27d82eb594c4f808a5a</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-20 21:49:35	<u>0xd53fb5bec2a59da026575fec42b25d30c56f483e2bcc0686dd64cd4a79485f1a</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 21:49:30	<u>0xca02c306ca85f5c4477e369fe242590b8039c465789dd04e7a5a96bffa8d259b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 00:58:45	<u>0x2a38ed6cf77957f5569d</u> <u>2de3525334fe04f6858bea</u> <u>b783ea9372611a2f64b606</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 00:58:10	<u>0x361fdbddddd0f56c40610</u> <u>fba4381392ce24517e4296</u> <u>bf16b712dd553a320bbe1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-01-21 16:44:50	<u>0xa983cc3c93d047b30a29</u> <u>d5928f4180df89ad811d65</u> <u>323ba0cd178e286c20fd90</u>	+ 0.0043213157748795 68 agEUR	✓
8	2024-01-21 16:26:25	<u>0x2193c660374b034751c9</u> <u>9588ed97f97c652199881d</u> <u>96d68f1c09d1111f5d6033</u>	- 0.0009535106179057 49 agEUR	✓
9	2024-01-21 11:56:30	<u>0x4ae0be9c29aac890931e</u> <u>f237559612506837408a05</u> <u>77ce2a77d0e45aa3aae66a</u>	- 0.0010625631519184 29 agEUR	✓
10	2024-01-21 04:59:35	<u>0x4d5da0cde884f729007b</u> <u>48be56280c1dcc3eb2fffc</u> <u>5a8dc6e54635ee28f4b9ba</u>	+ 0.0019264740379139 82 agEUR	✓
11	2024-01-20 21:09:35	<u>0x3874252a3b22ad09f4f2</u> <u>285fbac5c4b39e36fddb9</u> <u>4e4bf2ac75e9e21645dc99</u>	- 0.0026092343487719 70 agEUR	✓
12	2024-01-20 08:20:50	<u>0x6cd11c578ed25953e978</u> <u>948bea82ab2d456d0928d6</u> <u>06e50788a545fb1dabc66a</u>	- 0.0017135270350144 28 agEUR	✓
13	2024-01-19 12:24:05	<u>0xfe24d65629b22d7394d7</u> <u>3df7cb935e14d06bbb6a29</u> <u>ee4a58881bf33ee593a722</u>	+ 0.0051925061667103 89 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:17:25	<u>0xabcdb0b7d39a3fd8910be d6d872a438df86a2c34d31 4d7c08485335a0ed16becf</u>	+ 1 yz	✓
2	2024-05-09 06:42:30	<u>0xe7cfa66e21d6bae589de 19cb9a68545ed05b8411cc 86a6237bac746e5cdaaa87</u>	+ 1 yz	✓
3	2024-04-26 10:56:35	<u>0x2147f55a055f0d13ec96 1f22ddc5370e2cf42baace c980b11150d4d43f21e10b</u>	+ 1 10 ETH	✓
4	2024-04-25 03:59:00	<u>0xac5ea86f1708485305a4 3a542fcce131eec7e0b829 ca9e05cddc1078881d1041</u>	+ 1 10 ETH	✓
5	2024-04-25 03:59:00	<u>0x472449297eeb9b95a20c a392b4d67e5a6b8eacc67b fb618260b80a578a7a5139</u>	+ 1 50,000 USDT	✓
6	2024-04-14 23:14:50	<u>0xc3391e9afd9fbaf6acc2 a359e13910a6bbe8a1fc0d f1edc1ecaa422a934daf7f</u>	+ 1 50,000 USDT	✓
7	2024-04-14 23:13:55	<u>0x2f20fcf5befaae3b55b7 331ab063b1626f3e955307 35cb1a07dd7043dcbccbf8</u>	+ 1 d	✓
8	2024-04-07 23:45:10	<u>0x3a6b9edf1584be14cc01 de9407f29891e0b8deffaf 24e2c8488c2ecfec5ec1a0</u>	+ 1 d	✓
9	2024-04-06 10:09:20	<u>0xd0c4081413ab09bdb064 1efdc53601bec5867d3309 4104e4691dfb832ea66bbf</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 01:11:10	<u>0x8048cf150a5514122301724c1da2966733fdb6b95a60e07b7aa7c3b5892f28d4</u>	+ 1 d	✓
11	2024-03-08 06:09:30	<u>0x1f8a22605fef7e1a40128b5945df9dee9a46ac754e32e44ff5a4f3a0e7bde79a</u>	+ 1 d	✓
12	2024-01-20 14:32:15	<u>0x225af45933492f03db6ce75645af7a31534cd7ae3af0b3d75796192e992579d3</u>	- 1 L2PASS	✓
13	2024-01-20 14:29:30	<u>0xf5cd9f295aa327a2aa958cc585e2885493132d531e5d04c3a93a1dafd5b6d52d</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:26:45	<u>0xb61f12b4d5e608ccb417da53ff5c80cae03d857f4905b1ce5f8e27b8603d7c46</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 06:06:20	<u>0x8a21d147a763946150fed7fcf6fe17fbb166062a21f9d6e835d62d23daad9aeb</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 02:26:10	<u>0x75e618fadcbf0966ba539752a1e19eafb8816b645cb203036f0b39bd072f060d</u>	+ 1 5btc.com	✓
4	2024-05-19 19:47:10	<u>0xc68457e32aee2780057afd856c4a8b051953cc80e53b1f3451b2dcd4d3143318</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 10:37:15	<u>0x5def576caf3ccce282b38416b4ebc6d2237f18a6293ffc87c6749489aba5fbe1</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 18:52:35	<u>0xeb3225b6e71c693d36959009d15f75750c811586cc0d57f2026eadf2a919b163</u>	+ 1 5btc.com	✓
7	2024-05-18 00:40:45	<u>0xd32f3c2eddcbec412f2d40b5ffe9783b5624f8c41615c3007aea1c4b5c56670b</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c484deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
9	2024-05-09 07:25:50	<u>0xc9464c9215f3b46f725056127201f07d8a31b0d83cc95315ee582b00c6c4292a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 06:50:05	<u>0xef9a0d9a5c83d0850a2d78459e0a8e6a01c565e642f4eb0736d032b8cfd35fab</u>	+ 1 NFT	✓
11	2024-05-09 06:42:20	<u>0xce5c734a77436589c65d815df0915043f1f3bc194de4e68838437b01aaaaae18</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 20:24:05	<u>0x106f2e733f8229ef452ca676902d4f7a9285e0f160cda64b768c61cf0d70f737</u>	+ 1 Reward at theflok.top	✓
13	2024-04-26 11:11:45	<u>0x461ec50f6da64841fb8f146d628290c1ec05b7326ae447e6ecb78d788d8d187f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
15	2024-04-06 19:39:30	<u>0x9d45d17a27fd461757532739c97b989448a8083f3299b265f2291a8c3c21a40c</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-06 19:35:15	<u>0x4970f921f24f0282def1a7a008bd53848fa826077ed2bfc2fa28fda5bd3efbcf</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-06 19:25:05	<u>0xd96e2675a084931e027fb89c6ae9b21d2633ad7c0b7473d3f5050e36b443736e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 10:11:40	<u>0xa3da6e5c17dba34f73047689db0faa7fc91ecc9fe973c6aab13334af9446134f</u>	+ 1 NFT	✓
19	2024-04-02 14:21:35	<u>0xc5955ac85b81d571b0b2ab7980b9f48677a0adbd899e47e871b001b1aaf8626b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-04-02 07:42:45	<u>0x8b5ccdb581a67e2be8545e31b24819e04a851675f1b860c2c665c13164c91c58</u>	+ 1 usdwin.co	✓
21	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
22	2024-03-19 11:19:50	<u>0xa13f87b112998186ef2fd1f47c134cb9ce5842ebb993d680393840158e5e9123</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 21:04:50	<u>0xb6d14c5e8845b22427b71218a82adac0e7688787508f848583401dc58d07cf1a</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 20:57:00	<u>0x8f482a7d2cf44c01bbc2f1a837dbfe0f789e0a3cc2056c5c1b47aacb240e0f91</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 08:03:45	<u>0x29dc45e93f3eb55b9aba94a548d54cc50258f0e30360ddafa605aceee86ea677</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 16:41:05	<u>0x11095d7f3efb3ab1d38a12ac38d08d62ebf4ed5e02e1e7eb1f47184f9af578bc</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 10:13:40	<u>0xc88a143bb0217b7f0ab66fbf1f33e5fcabc2bf2d292f13400610298c64b8da40</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 05:39:50	<u>0x25a505305af62bae77861f2b763ac3d912042525371d31275a3c8d110704736f</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 04:13:45	<u>0x35e904c0f4954cd38a85d4b994cd46001423ec6360f9bad013ac892a798af8d3</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-10 03:57:50	<u>0xfd1e165f22ec6aa45c92cf731d143d0a0238d862e2fb793723fd29a9efbf2de9</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-10 03:57:25	<u>0xa2f4eb38f28d765cd97e0c00aff60b82ab04232ac5d21eeaac6bd1ca0c32ec70</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 23:43:30	<u>0x25fdc14ebbac1c726213</u> <u>f0d2db7ddb356bd752faaa</u> <u>3e00ea9ff9a18fc9744dd3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-23 01:30:30	<u>0x383a836b90bce3c78e5d</u> <u>d520c64df03b283f1a055f</u> <u>3912805b6053c96b25ae46</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-20 04:19:40	<u>0x170c06e2a2787a9f34d9</u> <u>b132058eb4fe3f65246cf6</u> <u>0646c55701415eb53728d6</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-19 19:09:45	<u>0x74d85adf3ef861cdf388</u> <u>b08962ce9689d17f168214</u> <u>dd6375b508699c05ce6d40</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-18 05:01:00	<u>0xa783b2283fac91b53a1d</u> <u>0c86ec203dd36a5c8e3421</u> <u>970d3ba34db57b412496bd</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-18 04:36:55	<u>0x0380860a70138c10edf9</u> <u>151c94bc69395600ea518c</u> <u>e63502c20da1e847309f54</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-16 21:52:25	<u>0x1a076569cf9b4bd1d807</u> <u>e930548b0975d28e59a9b7</u> <u>c59937dea9d1a7d87c5bf0</u>	+ 1 int Airdrop	✓
39	2024-02-16 20:50:40	<u>0x6c46ee6d4b4c6134e76e</u> <u>b8cbda92a17f225049c526</u> <u>57edb6360000b632202b33</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-16 16:50:30	<u>0xd7b114a8ef7ce0006dbb</u> <u>71cf99a4244e8a29ff64ce</u> <u>df28ee934dcf2011066215</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-15 21:07:30	<u>0x61aa2de34246b6de89d4030a6e20b28de2e22d1732c87d7d0b2a70f233a4521e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-15 13:40:35	<u>0x6946c03771c1a423964bdf34eb31b5a613819a851d889874530ae651b91b0430</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-15 12:50:25	<u>0xbd7a16de9613997d03271fabff6957beb81a8c52a4b85dd647422a9811f7fedd</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-15 12:15:30	<u>0xebb45e300e52fb72c261ab9c43120c944cdb86bb75c2b5f7ca37ef82e3327efd</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-15 11:53:45	<u>0x33e19f8f0861dba7ddf7ab61f8ce0238e97fa49c89c0da5e83b79e79b58e776c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-15 01:09:20	<u>0x6fb2df5327da05800d793da596ea40b07630c4a2a37c7881dab2691f44d76fb8</u>	+ 1 C	✓
47	2024-02-15 00:07:25	<u>0x320013bddbf24662beb3f287ac7ab256a61aa8da7c58a63e4e1d31a3ec15647f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-14 23:13:35	<u>0x19ca49e53052066ddba4716a2166135095ea3aa4d089eeb44169a67f7f608cbe</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-14 22:46:55	<u>0x93e6ea3b128069826ac4888d281cd4fbc29202c6610b0b657b1903855edebab6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-13 19:37:55	<u>0x4934523d005f3ccdae7a68d3b81d58ca688d3e493bad6f25bf8145471e415141</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-13 18:19:10	<u>0x64045fb0e49b466227ca6b19a322e1e4901cacf9bc17771e85b9d203c0544b0d</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-13 09:36:50	<u>0xd4529867c5d87886b4d1d615412edaf466d1b45705b86ec6bfef4323e869d790</u>	+ 1 C	✓
53	2024-02-13 09:30:30	<u>0x471318c755827b2eec6361e7154296d3b60475bc8b2c56844e07b47defa5525c</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-13 02:11:05	<u>0x9113dc359e379611efa699bfc7a687493121b723a997c19c8d2ac90babb21fd7</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-13 00:24:55	<u>0x0b2595f9eff64742baacd7a23b6f6a4a25f460b6319ca39bfb16176ff32649e7</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-12 22:31:55	<u>0xed1c901733a4ca97fa4431940308662a8042dcaa568c428434d73cdcbc626324</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-10 20:00:00	<u>0xb52915df546bb883758aa9349d4b68c4d6706e30705ae000369097b26917ccae</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-10 19:57:40	<u>0xfd37a2bc44e9e43276fdc9fd771209bf2e01db3d0b9a1c61bda33d426c92a20d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-09 17:15:35	<u>0x5234dedc68f3bad96b330467a95c302cbbf717ef92e10c97f53174083c3ea83c</u>	+ 1 int Airdrop	✓
60	2024-02-09 15:23:45	<u>0x2b9fb49759f378032b12c702f9ba4022b62d4294e894b04715b9cd6ad5ac090f</u>	+ 1 int Airdrop	✓
61	2024-02-08 22:28:55	<u>0x0597dc53281d9fced67e2e877e1b117fd4918ad8318678cb6e2575fda8bc7bdd</u>	+ 1 C	✓
62	2024-02-08 03:17:15	<u>0x3d9d74f620d4219fba5c87ca320a4bde656b6a1cb5eb8933c2333a195592524e</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-08 03:13:10	<u>0xba19a8c89911a72e0329c3cd2dde667104efeff9578a5675dc268ed0bb3622e0</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-08 03:11:10	<u>0xfe1388ac8bae541e58fc048aa1cf5f48dd101270a8d2026770ee632e6e80d19a</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-07 03:38:25	<u>0xf18ed0b7961ec1b077c72ea62151568bed5219bf57027820c9161eaa5e9be355</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-04 09:48:40	<u>0xc84e0b7414bb3fa2de6f15351a2ff6f65c4849bbb892f08f1297f3d14864ed94</u>	+ 1 get 10 ETH at official website	✓
67	2024-02-04 01:11:45	<u>0xf90513ccd72c3fa22a2e58c0b3df5f18c98178a2070de16d170c37fa428be152</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-03 18:07:50	<u>0xe1bac2cfb9fa4af984f2</u> <u>18d957dd0dfcd5d3c37f2d</u> <u>3aadbb1f2c334eb865e6a9</u>	+ 1 C	✓
69	2024-02-03 01:31:35	<u>0x6c551bfb43b92d3955c0</u> <u>4c874f5f54a1dbe18eb479</u> <u>65c4d0837c840240859a82</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-02-02 20:58:00	<u>0xd30bfa133b25e41786d5</u> <u>46e665c62cd87d4dacdc55</u> <u>d000196049c7f45be7c9ca</u>	+ 1 C	✓
71	2024-02-02 16:23:25	<u>0x986457938408e22d9ae9</u> <u>3a3e4cf40de2181a624a4f</u> <u>9a08d119909b06614b9c28</u>	+ 1 int Airdrop	✓
72	2024-02-02 13:05:35	<u>0x4bd032b81c428bd7d843</u> <u>2ceaabba801912c9a08bd4</u> <u>afa6bdaeb4ddd9501a35fa</u>	+ 1 C	✓
73	2024-02-02 13:04:55	<u>0x221512d025538eeb9968</u> <u>3c2893bb6c7d04e2cc5eae</u> <u>2580aef63339fe5862b38a</u>	+ 1 .xyz	✓
74	2024-02-01 20:39:45	<u>0x9c865c6735cde8f6a580</u> <u>b00da1433fb87fc613cfdb</u> <u>feb52963a7f03d5a23a3af</u>	+ 1 Acces Liquid-ether.com	✓
75	2024-02-01 20:39:45	<u>0x60c44cb2b5ff157b8826</u> <u>fd05b71e40bd8403b009b8</u> <u>66e214abc420489196c68b</u>	+ 1 .top	✓
76	2024-02-01 05:31:50	<u>0x62fc3e827b12f784e197</u> <u>bd89d7934e100cac8196a2</u> <u>83b51b1491b7025d6b9eaf</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-29 09:14:25	<u>0xea98dcc75d15b9670174af85dd11b759c97700b602fbe58c3ae45f0923f35ecd</u>	+ 1 Visit trustwin.xyz	✓
78	2024-01-28 08:41:25	<u>0x9bd242a45358ead4396039ac4085a744e54309c81ea0435211f271c69516cb4b</u>	+ 1 LAV	✓
79	2024-01-27 11:34:10	<u>0x56d9612c6aa264eeb6e3d1fdcbc95c6b847924278b878f4dcb87e24731567075</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-25 17:38:20	<u>0xb01998a3e87a226a7e3e1e77b469358319ad9549618010d17fdc87c008f3938c</u>	+ 1 C	✓
81	2024-01-24 21:46:20	<u>0x06050b81d5d130a11863f5bb7357a34ca269bf3850140d30f877829f09a1c1b3</u>	+ 1 Reward at BoneWin.com	✓
82	2024-01-24 19:44:25	<u>0x3cc1b8dc532c8693f48e3f0598c5fef6ae8f3735d719b8898b286680ce371237</u>	+ 1 Liquid-ether.com	✓
83	2024-01-24 11:46:55	<u>0xb7cc17b8557b94802b02add351ca0cbe65ce86036ee7d67932ef34f0ad4ccc7f</u>	+ 1 C	✓
84	2024-01-24 01:30:55	<u>0x530574fa2b34de8bdfdfa8f7a4b32e2081bff691cf8e37ab58caacf374d1c4ec</u>	+ 1 Reward at usdtevent.net	✓
85	2024-01-23 21:58:15	<u>0xbd9b9727ca00b46856f9b0aba9f8928c5cedfceb117605eb74202603cfc073a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-23 21:48:45	<u>0xe91f39c083fdb4d854ec</u> <u>22728f2e43c12697a3dbd3</u> <u>0eccc1664d07b769ac20d7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
87	2024-01-22 18:34:35	<u>0x4159b3e64a966b1470e1</u> <u>e596dbdb9ea41c0bc69fa5</u> <u>80f829866d77127490d01d</u>	+ 1 Reward at BoneWin.com	✓
88	2024-01-21 17:58:20	<u>0x40b475e785f987bb9bfe</u> <u>579c8f090cccb3c18f660</u> <u>eefa0ab314decac1e3ba16</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-21 16:30:20	<u>0xa65f7de5b6becd023542</u> <u>676fd20987c42da8aae367</u> <u>34f093f5d539b33a27d13a</u>	+ 1 Reward at BoneWin.com	✓
90	2024-01-21 16:27:30	<u>0xbdaf66c4aac8374e4e4f</u> <u>06b143ff79ec60b3338c78</u> <u>ac09dfe30ffe4729d60a3e</u>	+ 1 dt.org	✓
91	2024-01-21 15:10:00	<u>0x8358ab85e51890e1c2f4</u> <u>f99c68088b47df5b1f58ec</u> <u>436b5c68b5df8b53583212</u>	+ 1 Reward at usdtevent.net	✓
92	2024-01-21 15:09:50	<u>0x6cefccbd211ea839d330</u> <u>56aa5aaf63ba2d938b9825</u> <u>a6ff3f0440291d30dae403</u>	+ 1 dt.org	✓
93	2024-01-21 12:03:00	<u>0xa04c71e564255be31557</u> <u>a462a5044e96bebe83306c</u> <u>de5d123fa3c3a3f6b2bb3f</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-20 21:12:00	<u>0x86df4b90a363c600e964</u> <u>65a80b5e4c9846d8b2e091</u> <u>2480a1ca48e3b761cb2f6f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-20 17:49:50	<u>0x018c590f34ba7bb9db18d02678f287f7f4f8c89b5dfee2a32e4b0002ad7189f6</u>	+ 1 Reward at usdt-nft.com	✓
96	2024-01-20 15:34:25	<u>0x649ba55dc697832b869d67d69a41afc104d9236e00e20ca41f1c148dda25401f</u>	+ 1 Reward at BoneWin.com	✓
97	2024-01-20 14:41:10	<u>0xd88f25d8cb2ea342e3d2cc50fa12cbfeb65d1b50c24202186a700ff4eb4ef1ef</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-20 14:31:55	<u>0x047cebbba85c087ae6014ab9e396e2917fd3535ec0afe551fd71bc6cc4962f0b</u>	+ 1 Reward at BoneWin.com	✓
99	2024-01-20 14:10:40	<u>0xc0ac4e63f8bc69425b16b90b755fd287e8426c8d7ce5bca6ff1b127180ea9f55</u>	+ 1 pgpclaim.com	✓
100	2024-01-20 09:23:45	<u>0x6de5b123c48c77523ae7648731c3422497905f805062f1b0f27b28affb924f0d</u>	+ 1 aim.xyz	✓
101	2024-01-20 08:25:40	<u>0x9bdc743df0626177d6c32bfedc5bf2147cf78b149966dc7a2b92b0b0918ae356</u>	+ 1 Reward at BoneWin.com	✓
102	2024-01-20 08:12:40	<u>0xb330a5aabc6bb2767591349035564292a135fb13916ccc5673d91bdc1c24a36e</u>	+ 1 aim.xyz	✓
103	2024-01-20 05:49:15	<u>0xa624de94aee8e049ea966080c4fbe6879e106d4151813f0be1f5ba8c23525d57</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
104	2024-01-20 01:14:10	<u>0x36812479d796623e3f4e2bdae4021a5222626b20a9c130875a5bc4acbd8fe41f</u>	+ 1 C	✓
105	2024-01-20 00:19:05	<u>0x48b1d727df3ee644a0981b5fa07112a5942a7512b8fb64ccd94a97fd98de6d9b</u>	+ 1 aim.xyz	✓
106	2024-01-19 23:51:50	<u>0xa4c96c2456646d5bf19d8ca67554eba5ebce413dd9f91ca14bac2b05133de96f</u>	+ 1 aim.xyz	✓
107	2024-01-19 14:53:45	<u>0x96094e0b5981d16fa5341efa0b7fced75124200f558d5443359e4a3c550ee745</u>	+ 1 C	✓
108	2024-01-19 14:53:30	<u>0x8cab05c0a5a07a9c966df28083aab40a21ba6f89655f17b65dd9b3afbeef3357</u>	+ 1 Reward at usdtevent.net	✓
109	2024-01-19 11:57:35	<u>0x5ae070ee584f742e741e4686f9cc6e7bb7b7bf1e61ca4356a4e65284b1ad4f61</u>	+ 1 Reward at BoneWin.com	✓
110	2024-01-19 11:48:00	<u>0x82f7fe7e7a22db12de9411a4d3a080c4d0b1f140b347d2b2846f2a7a57b40811</u>	+ 1 Reward at BoneWin.com	✓
111	2024-01-19 11:40:05	<u>0x6008c12c3b979b9ca50abddcf63459d8cac25109b3bc4179114cb79e81cf94b1</u>	+ 1 aim.xyz	✓
112	2024-01-19 05:40:50	<u>0xde88e41e157c2305e8785b6a28ca973545d917f45cdb05f1de0176c7895f8a73</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2024-01-18 23:09:05	<u>0xcfe631e65f21609798b4bab0554082d8ac1e219d63a95f0d10f68105bb7c9f19</u>	+ 1 10 ETH visit ETHPEG.COM	✓
114	2024-01-18 21:45:00	<u>0x7fe47f316896176eb2e369c309b0342395ee130fb577a588607059c1af95c56d</u>	+ 1 C	✓
115	2024-01-18 18:58:30	<u>0xf7da2459d22ff63f4ec5ee49276f830433150a6d68ca76f1f1f1ba7950769ff5</u>	+ 1 C	✓
116	2024-01-18 01:30:05	<u>0x39d7100a5dce497cef677c84962ba7ac54cd40062d8d6051bfc31166a7b420cb</u>	+ 1 C	✓
117	2024-01-17 20:26:55	<u>0x6ca056030287cabe0e24d4ec43e4427b2b4e698d364cc80f15f3165c3cb0187b</u>	+ 1 C	✓
118	2024-01-17 16:35:30	<u>0x362d3dc9240236353b3efcc0cac01afea01f5a32045b6e6c317df54802256836</u>	+ 1 Reward at BoneWin.com	✓
119	2024-01-17 15:59:30	<u>0xd665df53a648224e2b604c3c178d393ecd959aec105399d3f384a621c3835469</u>	+ 1 d2usdt.com	✓
120	2024-01-17 12:39:40	<u>0x35ee093f51afe54326fff895d314cb2f01b2482050e3f48cd176ec9d753e88c8</u>	+ 1 ethevent.co	✓
121	2024-01-17 07:17:45	<u>0x7978a2c04ca280e5005976fe0f459f9e6e8c4f0c742dd6f8f4433279a3b8883e</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
122	2024-01-16 20:47:45	<u>0xad7703a0e4090d0a5668</u> <u>6c0c46a48abd3f0307921c</u> <u>8895a2392b2f3f1d3f7abc</u>	+ 1 fun	✓
123	2024-01-16 14:27:10	<u>0xefa7abe6e682c698dd7f</u> <u>bd04a75ebaa1a733114a24</u> <u>950c58f993c4cc692eaf79</u>	+ 1 	✓
124	2024-01-16 14:24:20	<u>0x7bc670c535de77c70b5d</u> <u>0690e98f2f6a85e07702fb</u> <u>eee2bc93c499c6746884c8</u>	+ 1 C	✓
125	2024-01-16 10:56:30	<u>0x28c0993569d8fb7c25d1</u> <u>e1080ee7f9bc06b4574016</u> <u>7e40d49848408763dd2cd2</u>	+ 1 Reward at usdt-nft.com	✓
126	2024-01-16 02:27:15	<u>0x1ff0433bbf393d535b51</u> <u>3e4fe664d090f3576dc659</u> <u>49642d3fef7761ec6cd9be</u>	+ 1 Reward at BoneWin.com	✓
127	2024-01-16 02:17:50	<u>0x8d43487059b17bebb63a</u> <u>34e817df62a19b8c030a74</u> <u>692e9fe3919b123accd31f</u>	+ 1 Reward at BoneWin.com	✓
128	2024-01-16 02:08:15	<u>0xb44b587b33cbf1a64b0c</u> <u>905d01afe4b37b1c425d8f</u> <u>009f7cce54f347b13b3640</u>	+ 1 Reward at BoneWin.com	✓
129	2024-01-16 02:03:10	<u>0x4f02999a70b6dee2ac56</u> <u>38d48732409e94fc270c3a</u> <u>0069a6d23d2919064faffa</u>	+ 1 Airdrop	✓
130	2024-01-16 02:00:30	<u>0xdb232c914eac55cc00d8</u> <u>11dd1fd6b413862157b856</u> <u>8aaf231e5a042caee491a2</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
131	2024-01-14 14:16:45	<u>0xb954eeacb4da93da843e18d82df8379e9400150f33a3e2bb592dab8215885990</u>	+ 1 ard.xyz	✓
132	2024-01-13 22:57:00	<u>0x301c45b9929a13c5c64c782409f293ce499987864e88ea412079f877c2314380</u>	+ 1 ard.xyz	✓
133	2024-01-13 22:56:55	<u>0x7511d3018b003d95925ee4f2a1c3d21b44ad93176e0ad264fa4b2736d4704443</u>	+ 1 Airdrop	✓
134	2024-01-13 19:14:35	<u>0xa9b1b1d807e2178da97aafeb90fe969f155bb842865c39d4cfb43011c25f5cca</u>	+ 1 LAV	✓
135	2024-01-13 10:02:15	<u>0x22321e51fab7203a094930309f721317db0da74b26d560d50f7b2f2d8f9293b5</u>	+ 1 ard.xyz	✓
136	2024-01-13 10:01:55	<u>0xe897884c38e5803aa5eac02144a85c87419f34674b12632cd5c88ebe508de318</u>	+ 1 Reward at usdtevent.net	✓
137	2024-01-12 07:29:00	<u>0x53bc845db9156997e0d0d1aabe76b6ce21adfedfe47d736c8e17519f014b058d</u>	+ 1 ard.xyz	✓
138	2024-01-11 03:24:45	<u>0x6ece676d744e99df61e70427184f415cb7ae4ff7c2c49a8e98ea85fb1f1ac601</u>	+ 1 ard.xyz	✓
139	2024-01-11 00:56:30	<u>0x451751bba4ef369e4f13e636ccb7d9c7691399c60d29d91412d8ca8791044014</u>	+ 1 ard.xyz	✓

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