

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x48a21858006e20f6dc468539836bf4d720f099b2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

USDC-SWAP³XYZ

61,758 USDC

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
p	0 p
op	0 op
op	0 op
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
2,000 USDC Reward	N/A d.net
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A org
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at babyshibadodge.top
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:52:50	<u>0x56bf38f3fe3baa5bb04e a80d01cc847ebaba3d6c26 719226163dfabb60e6389f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 10:52:45	<u>0x620538935981e0d60b41 bfc8a706af17a0d8073c64 9877cdfbd9e56cc6a09eae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 17:49:25	<u>0x9dae79f0735154ca51b6 c8ddfd85d92887e0a1b6aa 69619002a73cdd1e898e1a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 04:31:50	<u>0x7c97a2ae2d7b59c2a769 82e79f265282209ec9b283 63d45efd14fa690b95f423</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 22:36:05	<u>0x865b26ee45b2f7447d33 e5d0758a74d94a76bdb0db cd0e44d6ec1fc8a200ac26</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 07:11:55	<u>0x30c10a08fa963965eafe b7bbfbee88f63191bd1231 e3272b02a1e9dd6325b71c</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 14:53:15	<u>0x01f940c30e5e4132be2c a383f1c8f73f21249d518f 2c683641a1bb09a64a5457</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 18:41:10	<u>0x6a33ad2cbc6e15ecc6ab 5bc4efb7119b35328c9040 c900dbfef3266e4c167569</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 18:41:00	<u>0x0af054e40c5cab717625 4be3c511ac0c92fdfec9f6 4a744d032fa037f94166f6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 06:42:35	<u>0x2f0346f45e2ea622e0475b32b4413af276ce6819cc061f09f1c4a9437d60ea01</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 11:58:10	<u>0xb2e454a8fe2a2cc3cf6994249c2990b7e6691fe34e7aafeff8c53350b1fa4c77</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-22 11:58:10	<u>0x19ca25fae66d913c3085d8730307e2d623485ed9d91aac11204fa49ac8081549</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-18 13:01:50	<u>0xe945dd9149c4c5255788fc0e631a90c91fa38d80c5442ba1b275b44aa1c9e8c3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-18 13:01:45	<u>0x032c684ecfca8cf71192b1875ff141c13ac047bc4d2aeddc77d25ae54e8eb9d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-15 05:41:30	<u>0x77a7b41b8b072675ae77a4c9cd7ad685eca6d3c468c61a56c3b29067dff74a8a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 05:41:30	<u>0xab499172b848d3b71b159a98e73b9418dafebb178c89be401853328a9994b623</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-14 03:56:00	<u>0x33c2cda144b6374d40ec6bae5e2d3f4575369ca448c26d1b00e37f22dcd7bcf5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 11:52:25	<u>0x0e74ba8b08518438102bd6ec3c3544f231432c623ee7b65b21573f1bb47a0265</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 11:52:10	<u>0x1d2c9af9fa955fc93c37a473bb3d723a637067dc92f8587f70c16a83dfce24ca</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 06:23:40	<u>0xdf7040bfbf2c9469ea27ffa3f59299186432d7677307670d37a0524f39196a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 09:53:45	<u>0x6a56b18d21bc8db8bc1553094b8c04b48928320d07fc89c5b37a52a87bdf09e5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 08:49:40	<u>0x13239afbdfd84acf5d4ec1f1030c4358d4447b951321235813109402c0607f20</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-09 09:35:35	<u>0xaab433c4727168f62663a33a3d71c18ee64de70ee5799ac1d9b96cd6b2feeedb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-09 09:34:55	<u>0x27f66000c31413455e64184e8b5da38af3b7f78c6218f8f1969723ce18085ed9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-08 11:05:20	<u>0x81f167948145ff8bd5c2235177c38e7f945d1c31594afce38b18a8ec9368be24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-07 05:32:05	<u>0x4d0c312611597a9fa970d402629c722d37690eb7284afc8ea1209b8a5d68df81</u>	+ 110,000 TOKEN	✓
27	2024-06-06 14:12:35	<u>0xf0e1c05cf071e76fcad22bb835ed359e908afaa182db6a0a9478e733ae395e44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 14:25:40	<u>0x51361df4f9a151c759f0481a107e807ca48b8917ad0f979fc109a638ce6f6cef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 03:12:15	<u>0x542307b15d88fbee00a936ddd026ef6a45ca7f7e27d6e81e1d8b302af21bb22f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 03:50:15	<u>0x283e11c6ced3d016fc1b7f520fb5574c91f91ed8db81dac225e1c75e036cd0b0</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-05-22 16:16:30	<u>0xd9ed7617aed33d7f50da9462afec7975e3e9fd521fb50a5c725025c774acd0d3</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2023-12-16 16:12:25	<u>0x37121127bde021422c876f93bcde05d71128b1ec5fcd21d3bf8fbf1c8236a204</u>	+ 250,000 SHIB	✓
33	2023-12-15 21:43:45	<u>0xecfea279628cef64eba3941063abbb051a80f505522fe671bd1d089340b75477</u>	+ 250,000 SHIB	✓
34	2023-12-04 17:16:15	<u>0xc8c8afba9e011c0b9e7ae1b939198117140363cfc6e70740ed923612c766438a</u>	+ 73 USDC	✓
35	2023-12-02 05:04:25	<u>0x610b343b3ee652eb389765bc74b7affff8ee5afd113f902cea7dd5db02e3924d</u>	+ 2,500,000 SHIB	✓
36	2023-07-16 07:49:30	<u>0xc0297af8b673920ca2c3c1425229e3d5d51760699c0e4fdaee220a1b5bfbdb01</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 07:48:55	<u>0x4c08818b69e855a66676</u> <u>b0037ad0c14a629f15b9cb</u> <u>c8bfd5031b26f5f2445f4f</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:35:40	<u>0x1ff979fc9ec0d9be2a89</u> <u>812b7eca1cf92ef7f16e99</u> <u>a065d36c7e06d9118b2db7</u>	+ 1 op	✓
2	2024-06-08 11:05:45	<u>0xd7c7593a3095b94f9f85</u> <u>9e4b1e604a5a093672d4f5</u> <u>8029e9f68f536863fbe1a6</u>	+ 1 op	✓
3	2024-06-07 05:34:05	<u>0x4d8ee8bc0744a44a79ab</u> <u>aef322e567b8f4c8d3d36e</u> <u>de7b502e3b8d0866063c7d</u>	+ 1 p	✓
4	2024-06-06 14:12:20	<u>0xef9e02ef43d856cc713f</u> <u>b5e24c84e28d77a94942db</u> <u>401fd2e80567041942e7a6</u>	+ 1 p	✓
5	2024-06-05 07:48:15	<u>0x53982fe9d955563d4f7e</u> <u>d93f316c2c0a5826ce04c8</u> <u>2d3ec4bd31a9c4bb0d1c73</u>	+ 1 op	✓
6	2024-06-03 03:23:20	<u>0x2e6de048f50020192fab</u> <u>5d3e000dc138aed774e1e0</u> <u>1fc7e5b7f1754242cbeb45</u>	+ 1 top	✓
7	2024-06-01 09:05:35	<u>0xdc65de0c5f871408b1f6</u> <u>717a7c89b093907d5bd52b</u> <u>220b425909afd7565b8aef</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 03:50:15	<u>0x1f626c684ac8ef52eaf8</u> <u>43b82e28c151546723ab46</u> <u>09afcc86dec512ce385d89</u>	+ 1 op	✓
9	2024-05-30 10:30:20	<u>0xbe93a49140e106db926c</u> <u>8d2f9b372d5a0c9a9f8867</u> <u>bee3ee751ad2654323f200</u>	+ 1 op	✓
10	2024-05-30 10:29:45	<u>0xee4c92599205dde54d79</u> <u>7d9fc4dc568a55c6009bd0</u> <u>5b4a503a6714959a9d29ab</u>	+ 1 op	✓
11	2024-05-29 01:28:20	<u>0x342110d6493e0bf8b8c8</u> <u>ccceefb01d8f9b3733ee20</u> <u>7cf55e5352cf404378046b</u>	+ 1 p	✓
12	2024-05-28 02:12:10	<u>0x31d3c84e939424b887bc</u> <u>2c8a57890b561fe5f5f6fc</u> <u>f50bb24b263472e3848c6d</u>	+ 1 p	✓
13	2024-05-27 03:14:55	<u>0xf9ce0777774725147818</u> <u>a2cd37712663503b9c8add</u> <u>67c9cbfef2c61dae1f472a</u>	+ 1 op	✓
14	2024-05-26 07:33:30	<u>0x13ad6f517ae5838bc789</u> <u>9eccf7501b4eae86ddceb9</u> <u>6b559d3e2f7858e13e07e2</u>	+ 1 op	✓
15	2024-05-25 01:47:45	<u>0xe48df5fc55b7951e43e1</u> <u>bf67b7146931c6d7f9fb2c</u> <u>ba165b16e9855b9bf60afb</u>	+ 1 op	✓
16	2024-05-24 04:02:50	<u>0xfe5e174965c924860955</u> <u>8d31558e579760be794d9a</u> <u>692e2b3e1a55a88c64b286</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 02:35:55	<u>0x83966e018baf46848df54f1643ddb5d965f6948f1c8878aa1f3282983fcf1d45</u>	+ 1 p	✓
18	2024-05-22 16:16:05	<u>0x7036376b3138330a7005c32a53b5ea5db2cf5bb40b786b63297e6c81c80a7f67</u>	+ 1 p.top	✓
19	2024-05-21 00:27:00	<u>0xe67287e55751ab0d77c296912c4efcee7e48c648cd95dd88e75ac6644e148193</u>	+ 1 t.top	✓
20	2024-05-20 13:30:30	<u>0x9276b05bb19b2f26a6f59ba3022443c2321715d1981db462bed1306a55a7ffe3</u>	+ 1 t.top	✓
21	2024-05-19 11:18:25	<u>0x4564de407cb41bf990351cfd000862430ba279e36870e3836ad244f1fdacfcac</u>	+ 1 op	✓
22	2024-05-18 14:12:05	<u>0xb604ad9b23fa9f3d3891e99b67e30c37fa6375dcb8c4c1cea7a4de7582d2760c</u>	+ 1 op	✓
23	2024-05-17 15:13:00	<u>0xd9e79f041c2044fed09e eebe173ee2426c93ed1e89454a3d8ab0fdbbc791c80e6</u>	+ 1 .top	✓
24	2024-05-15 17:48:35	<u>0x295a3b095d070e53faa17312f88c88a2876e1a93682b916848feee1804c1275f</u>	+ 1 yz	✓
25	2024-05-04 17:06:30	<u>0x1db72e74f3cdbf5a0675058e5d7fe2b16285637e08d5429f2ec15e5e13eedff7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 11:10:10	<u>0xcb78b2a1d8d6630beb9764392695cf7ea0ee3b9c85cc0ef3e07e5986f0a6504d</u>	+ 1 10 ETH	✓
27	2024-05-02 11:09:55	<u>0xdbdbb475f9faee75a82810a11d817d1fa5b2fc2dd40ad34f8ace8eb6868058b7</u>	+ 1 d	✓
28	2024-05-01 08:50:35	<u>0xa0e14b3488f322c287fa8565a42b50791dfcfe6ff163d9d47293ada99293810e</u>	+ 1 10 ETH	✓
29	2024-04-30 03:07:40	<u>0x4e198d38ea9d691ff06da44aca9d7ea3c5e7e287df6e062fe4b4108779de7a2e</u>	+ 1 10 ETH	✓
30	2024-04-30 03:07:30	<u>0x11227a3a414126ce6574a8af1df7f183587f9a242fdb3e60df8c2f0fb7a43ea9</u>	+ 1 d	✓
31	2024-04-29 02:53:10	<u>0x418cb6b12b46a94d72755ae916ecfe527e79e9ac75aeeb48ab93914f26ad2549</u>	+ 1 d	✓
32	2024-04-28 12:43:30	<u>0x6de30d513855097e40e098d4e0c3ba5984e8b5b567ca042efbca7f832881fc56</u>	+ 1 d	✓
33	2024-04-27 10:56:50	<u>0xe880cbfc51f8bcbfe8b839b3145db02d3f2e7bbb93627a1eb462753268de321a</u>	+ 1 d	✓
34	2024-04-25 05:49:10	<u>0xfd4fac3a41c79fd4bc12e8e1e34bd8c822d6e6345f974badcd078fe04369359d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-24 11:57:25	<u>0x63e4701015115a0876ade92d94418fe27876be64b9d9e799c0b9093168d0f44b</u>	+ 1 10 ETH	✓
36	2024-04-24 11:57:10	<u>0x8bb8726432ccaf20b69b1b7c998586ae83e5a48f38b2680e3d4e0d1b440e3d3e</u>	+ 1 c2.com	✓
37	2024-04-22 20:18:40	<u>0x19f38c24960e62c36bab63a8e8814337516eb15c03d2e1f351065382796d61bd</u>	+ 1 3 ETH	✓
38	2024-04-22 19:50:30	<u>0xe4346a4605cd1b606df5e57c47866f76d105e1ca470b108f47d3c875d1f7cf55</u>	+ 1 c2.com	✓
39	2024-04-21 22:55:35	<u>0x70f3bcad3af825ab5cf65ffc13d50cc21599ea70b2b3ca0588b9628360039956</u>	+ 1 3 ETH	✓
40	2024-04-21 22:55:30	<u>0xddc702e4fd5226ea334c76b471cfd6cdb2ab25c21f95510768cea70921cb8442</u>	+ 1 c2.com	✓
41	2024-04-20 12:09:50	<u>0xcaf70744a1de31d639a4548987284370084473803f9953a1ab3bae39ae141d2d</u>	+ 1 50,000 USDT	✓
42	2024-04-20 11:51:45	<u>0xa1e4043be024127525b77911902a9e5935e231c1dab5b75c9718783690ed8e2c</u>	+ 1 3 ETH	✓
43	2024-04-19 18:54:45	<u>0x6b3a38218c9689989e68e1584497859a6b0f9278d314a51bfa70988e48f6f45e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-19 18:54:30	<u>0xa5947471330bfd1831e2f089f82be11881b70748ea5a5a98926584fb1f779330</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-18 18:51:10	<u>0x21abb784d91c56ff0cff38e248daaf02059509f265d9999094c50d3d980df6ac</u>	+ 1 3 ETH	✓
46	2024-04-14 04:04:45	<u>0xf97bcdee1359ad2a5694695460d064cb580bd3fa9e95f146c80d8fd2ed70271d</u>	+ 1 50,000 USDT	✓
47	2024-04-14 04:04:15	<u>0xc74cef7e8d99d12bed286be24da4a4223d5d809fc1a7d39d9b8d2f616a81fc47</u>	+ 1 d	✓
48	2024-04-09 05:29:10	<u>0x8300ec9d020109c955f4e3b250672b860bb51306a0fabb7b30c21d8e59a240ff</u>	+ 1 50,000 USDT	✓
49	2024-04-09 04:27:30	<u>0x283ef0e969082c5e390fb9ccb3d98305e19184df7d8ad94a630ff89ff18013d5</u>	+ 1 d	✓
50	2024-03-28 00:13:55	<u>0x099ab12236007e172eba48b6e71f90d8c288cc25261f9730c6a1edc152833836</u>	+ 1 50,000 USDT	✓
51	2024-03-28 00:13:35	<u>0xb491a51046f48a1692b399ac74b9292ca1177347fbd4d8162aeaf9720cf9050d</u>	+ 1 d	✓
52	2024-03-24 20:11:25	<u>0x5945d856ee3c908d12a42c344bfff2132dee9b957b005e60f07126779cb159ae6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-10 18:42:45	<u>0x57845e675f52fd5cd1320a069d7cbdb0be6d5276fb7fcfb940abc25417d44537</u>	+ 1 d	✓
54	2024-03-07 22:42:25	<u>0xdc159564e3ac90952daf94a1c3896367586126e7d026ea4a44d6970139281a14</u>	+ 1 50,000 USDT	✓
55	2024-03-06 20:55:25	<u>0x04e82a38168a104074c3ef94e90cac9e6ab25205e0598370b0fd48930acd6ff1</u>	+ 1 50,000 USDT	✓
56	2024-03-06 20:55:20	<u>0xd92fa2e4281a2bebcd52508a99955f9a533093aafb260aa5d2d7c37a4418ff4a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:11:55	<u>0x87ee6003d8b758314ebe3074b9e32faecd3af20fd3022e5c38c377513b06a58c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:53:50	<u>0x6421fb5b7d00571d2fbd0ee433b5203545a166d77c264adad9ca485a97d01b0ac</u>	+ 1 ether.com	✓
3	2024-05-25 01:47:40	<u>0xa9470aad0c37fd01f3dac9ce5b21dc1a4b1b3e9ed0106a93e5ae1a1c68293de4</u>	+ 1 ether.com	✓
4	2024-05-18 14:12:05	<u>0xa63f4f0e66e21e8e92ecbfe641e90fcfd570ed74b47ca1fb896b930c966b68b0</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 15:13:45	<u>0xf577ddb3b7bc5742ae2a38cb92783ab54097e66ea292cee0060144ea295fd71c</u>	+ 1 TOKEN	✓
6	2024-05-17 15:13:00	<u>0x15d255b2174391c6a122b1bd23708ae223291ab52156b8643f06332785239aa9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 05:21:35	<u>0xab3dc6fe1dd0767a01ebb284630d94bc067b73ffb37fdd140a0529d447425986</u>	+ 1 1	✓
8	2024-05-15 17:49:10	<u>0xb580ba39fb66a70beced53d2c422a87d3cc5108078ad0c2708845b72ce3f1f08</u>	+ 1 aim!	✓
9	2024-05-04 17:09:10	<u>0xac1737a2bf34f1ed763fcfd0577869d7326b550db2d45ce28ca2c7ad042b80e</u>	+ 1 Reward at bonewinships.info	✓
10	2024-05-02 23:19:20	<u>0x1222c5002496b6eb66c9f5059924379fb1cf2d13aeb82b5ebf9ca4cc50575285</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 15:49:40	<u>0xc1ea88cc463ba8c6b732c8f2a0052dae9de12b68e62e1b0e8cc650fd53bb390d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 08:42:35	<u>0x16bc969d46e9c09cf72b78376f05ffbd59df13f7ad84eeb3e7283f3f3405f502</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 21:33:00	<u>0x094a2999150c547640af8d853b2796d8c7d92d4fedc77e0847b8ed1c72defe12</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 16:49:35	<u>0xc23489dde3745aaa32a706adf9402e4026080918781c69e043155681ae17feb3</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 13:10:30	<u>0x9093b2c8ec26b012b974c87d2fc73cce208660d17d452170e6f8c70fd6cc96c6</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 03:53:55	<u>0xc331f1e45df60d63ee0059dc331858ebff25949605ecf46833920b31764988d5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 11:02:00	<u>0x989b5aab73b60c347e9b4a5928b8d00a907e826b101337f20f8dbd963f71c1da</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-26 00:54:45	<u>0x174ddc3b13b6ef0970f99995c79ade77fca5bc52a82fe5dc8047a4282b0b6de1</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 21:06:55	<u>0x3781a9660f6aedc10dbdaf51cf6fea7b004d9244769298e98bac22b67086ff4b</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 16:58:40	<u>0x0b042cc6969fdb17aa77cc8d562ebe35c8792e947776d1402f6ab5bb7f3a3cfb</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 13:39:00	<u>0xdab4af2b256662b682e3814a402dd1528685626583a65ca8f760d9e83bc7eb54</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 11:36:05	<u>0x49302ef8c5f8b680f6cecea65413d0baba749e0519879e6945bbb3db57d4b073</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 09:18:45	<u>0x32bb22cf6404bd3ba3a06d72fac994d269c03a1f045941a4f2580d4fbee7bba7</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 07:57:40	<u>0xb32aa937d3d1bd2f27257d7a2050e1bf4dd2c084461eccc38c732aa1de447398</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 06:03:10	<u>0x036337bd2d2743c14db2a5993afcb1391f64121beb0e93ac218974b5a02d258f</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-25 05:53:00	<u>0x1393874c9dfa69e02f208799b9ba4f06c03414722b7d193300610506057e554e</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-24 08:34:55	<u>0x01bc57664541c659471dabb95da88ae6bb63494789fc428cae0138bf84c054cb</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 01:21:20	<u>0x4eec744a72fddd8934073c2b8cd49ab53a82516eedfebd33c2cd4cfcc7c92e43</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 21:40:30	<u>0x9194f35c08d29a55b9c9d5a578161c9436c6386be47218732e229e2578a2c1ad</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 18:18:35	<u>0x6377df57d9aad15641849895d68f0b66850fe8539cc3df45db48b81846cfc066</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 12:48:45	<u>0xa11af81a8db5a28c1998da02b9a473570d84256bee746470329061365c5d6b85</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 07:01:45	<u>0xb55d981405e89ccd5a25 cecfa8efe4033618c7b36c 6d3d5d20044acfd95ee421</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 04:27:10	<u>0xdc7dd442ac19503625dd 8a216a547ee950a95765a6 c921e611f666a115d4a734</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 00:51:10	<u>0x6429b32c0d7f01de6ee4 7e281d14a15b007d3e7229 242a41778e823d031946f1</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 21:32:05	<u>0x23c86c18ea9c4f8d4966 424061c536f804cc247ef8 cf9da80a1a0e086d59449d</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-20 10:02:00	<u>0xdcc159a8338ff183f8e3 45038ae39c1829ba8e652b d3cdadd0d47ba1fa36a247</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-18 18:59:30	<u>0xc233fc23e6fed9e331ef cf7a04ad80b68bd3061f92 380eff448489c3fafdc7ab</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-18 18:52:50	<u>0x0152907b9ef4da01c214 fe2c977f354f202f78389d 479a43124940294dac8ed8</u>	+ 1 Reward at bonewinships.info	✓
39	2024-04-18 06:14:55	<u>0xf4dc34dc671f6e6036d6 c04b205a978ddc3f2188fb c5b420a74f96c01d0d2681</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-18 02:58:50	<u>0x4c8627c3e933952e426e 6cadb78ebbbea2176c22fd 905d90ffc98b5dce20ac7a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 21:23:30	<u>0x5e8f67e446d58b6c8c44ed541c680e8572b1c19f589ee2ce94c29545d413b414</u>	+ 1 NFT	✓
42	2024-04-09 08:58:00	<u>0xefd49a6d8474668b460abf9124b19a603bf4ef91f0031ecc3e4879cbeb1ba272</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-09 07:01:45	<u>0x473f90a42636f6e2c94bddd8b0a67814b270a0f3c2fc5e9d70a25fd1583e1b74</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-09 04:29:20	<u>0xa4ecb2a086c229ef10764327cb13ced1828dfd6bc304b30c0d31954accb4bb08</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-04 15:14:25	<u>0xa21b1af5f157ee9d5df8d07c31ade6763044e1e99d67eb333c4baef913e2a2a2</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-13 10:41:00	<u>0x9cf6b358700ca1b6fab1f2df6599ef93e0fa32851bed679c1a53735a85338255</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 15:15:00	<u>0x9430986ab781e671c2993e2f6ee6e4586aa30bcd386e62569d6672b29eac70fd</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-07 16:10:50	<u>0xdea1ae7bdf484182b0a0affd635d8099d5494759e1ed88b16f6e6b855b27eee0</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-07 12:15:25	<u>0x8dbb059fccbc84a35713abb3bc8d03c2036889f58481130baad433840444be84</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-07 09:43:15	<u>0x3ee07e6b2b320e2eaca1ef262242bfd21a1eb3f317aa29b9dd617d449a931150</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-07 08:08:00	<u>0x5c8fb0ca798a509e2431206b1e4b262e898a05bf6ba301966e0b8a30cb3fd927</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-07 01:29:40	<u>0x7677009464c3fd716d9f0fe1f5613547ae48427000689b4050ccde3f32a2dd95</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-06 22:31:20	<u>0x3a24c9f9cd16172eeafa57da5e6c1ac5711fd4bf23c703d5ce9d3b053eafcc64</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-06 21:02:40	<u>0x36f5d19910c353f5b7b27d71401c96d865f30546cb670512f811644b02007531</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-03 20:20:35	<u>0x9a63e76c3bbbe88a6c6923f1da4a61d24e4b4de6f657634adb69d70e7171dddb</u>	+ 1 .top	✓
56	2024-03-02 15:05:20	<u>0x844ba11a4f8d3a03863b383c3e31aa85508631a0fe8650e4d983de59d2827788</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-02 15:04:10	<u>0x9616aaccb812184676c45c0aed98688f850e8ec904ddac6c7fdc2b39cf8d7d4f</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-29 11:58:10	<u>0x8838dfb1e7abe8c893e33c3dc157f84a1d671cc71a6a0ab9ca8b60aa091a2764</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-29 01:15:25	<u>0x114cf05be23103870621</u> <u>9cd29f2c13f9886b12840c</u> <u>f114514bb05dda27d467ad</u>	+ 1 D	✓
60	2024-02-27 16:45:35	<u>0xd5052b275c4ab9e3fee2</u> <u>2a30427fa0d32a26ebc418</u> <u>fba8d37e885342c867eab9</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-27 16:43:35	<u>0x5a8a255f73a81557c4c8</u> <u>b4d26086717b30b2f5c673</u> <u>e762d009c525b70c6bb7eb</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-27 16:43:05	<u>0x06483e356d0da17ae4d1</u> <u>e2bca01334025c5f3fb6e2</u> <u>702da8429961ad1f6194bb</u>	+ 1 .xyz	✓
63	2024-02-27 16:42:30	<u>0xbc90004b83b333172f6c</u> <u>92b3523b182bbbe07c5483</u> <u>3c8ece82d48b850014262f</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-02-25 17:10:00	<u>0x09dfee5196688130339d</u> <u>4196e75f42e84c636503e2</u> <u>64f84d2e153969748a78e4</u>	+ 1 .top	✓
65	2024-02-23 19:01:25	<u>0xa9d3c408249cd270c644</u> <u>c1b89b9a84021bf45b9908</u> <u>d2ed5660cd826517bc5611</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-22 13:44:20	<u>0x395095cda0d1fa39a4d8</u> <u>67a069183ca0f92a5ad9dd</u> <u>bdfb7c0d1a597bba99b441</u>	+ 1 int Airdrop	✓
67	2024-02-22 09:07:15	<u>0x29689e4ed5bfbf8a0f5c</u> <u>ff4233800f57221aba78b1</u> <u>74364b09c3a55d32039727</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-16 17:31:05	<u>0x669b9339b80ff2663b19ef7a28614dcfaed44fd7095d3b01fdc928bf1dbcf4ca</u>	+ 1 int Airdrop	✓
69	2024-02-15 01:40:35	<u>0x19b18adf61cf6bde129f57f08aeeb9a23af260f3d54753b0646d26cdca821e1f</u>	+ 1 C	✓
70	2024-02-10 11:31:10	<u>0xf213549d1f457f6f07f26406ec16dd62903493a501c71b38c9b0fb1e3a976b2a</u>	+ 1 top	✓
71	2024-02-08 12:32:35	<u>0x2615dc39f6d301e33577de167225137c5d326f6be778a9573ec2c93a8a5525f6</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-06 15:45:00	<u>0xebf36fc417031c9828dc85330e07cab16509174ecb439c4707f9863c0622d24d</u>	+ 1 C	✓
73	2024-02-04 18:47:50	<u>0xa01d08334d0888eb9a0b374c120224e9194443a615de04297414ffa012bab4ef</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-03 23:05:50	<u>0xdeae7988a4d18b0f95e5788470332aae01c22f7aca14db8209e371e51cb458c0</u>	+ 1 Acces Liquid-ether.com	✓
75	2024-02-02 16:06:10	<u>0xb024ecb493e00e4af1672eafedb174496a6ffd0568742aabed2dd01e4f1c58d1</u>	+ 1 get 10 ETH at official website	✓
76	2024-02-01 12:39:10	<u>0xd6eac0e9786700c855aa56cc972927e0503434e5ad930fc321d38a7cd11a490d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-29 00:03:55	<u>0x6a7c8bcd06fdfabf319562d13b16c15161f196420be3a65ced7eff55940d8f78</u>	+ 1 C	✓
78	2024-01-27 18:59:05	<u>0x7040897835b1d93a1744f24a61eaef8bc957d7b7227ad4f5d8bbbc2beaba6c04</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-26 09:01:55	<u>0x970598f300734eb333733fb291d136837f4f4db20f45b07a76fce855418b11ce</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-26 08:59:30	<u>0x22038a6d2c2b35b6507e8b27e4052aca63574dbc7f5bf669494fd54b162b7256</u>	+ 1 rg	✓
81	2024-01-26 08:58:55	<u>0x57e14083d1f038bd1a0e3c294717f08c003621d075f041d2ee3cf27cd6ae4508</u>	+ 1 Liquid-ether.com	✓
82	2024-01-25 16:25:10	<u>0x942ae938c4bc0abcafcf1952a34f24618be6e152280dec64737eb857091fe102</u>	+ 1 C	✓
83	2024-01-24 04:38:20	<u>0xcb9f4b92adeede65750502dad66e10389935171809e22f5c3b7c6b07b9c824b5</u>	+ 1 Liquid-ether.com	✓
84	2024-01-20 00:04:50	<u>0xb13463f5fb33790e02b545a1f91a131fac6338d611ab128cf82468ca6d9eab9</u>	+ 1 aim.xyz	✓
85	2024-01-18 18:29:05	<u>0xcda2d988a9fb390e90a0b29ea19f4d06febec7f93e6e03b54ed463c2061c2f83</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-29 01:25:35	<u>0x10ffa7d751e97e3557a6bd1cafa6c3c45263accee01416f10a9329341b4a60d5</u>	+ 1 Voucher	✓
96	2023-12-27 17:45:30	<u>0x26ad3d0d70270140600dec6d8658bce0c0c4d7ba720d6e4d5a0ab27dabbba5ad</u>	+ 1 her.xyz	✓
97	2023-12-26 01:29:00	<u>0xb9f4090731b5d8ae01fcc319498430555a17a6e0b8c75a6b30bb3d6c3232a992</u>	+ 1 her.xyz	✓
98	2023-12-25 19:16:15	<u>0xa5ff318c063d237f02d77b18b515b09894efafb476f35013e982de8650c4576a</u>	+ 1 ether.xyz	✓
99	2023-12-25 19:16:10	<u>0x816b24e0fcf6c3736b69c3fe47c40da1e1c138502ded2dc92aa4c66c656f45e7</u>	+ 1 her.xyz	✓
100	2023-12-24 22:05:15	<u>0x50ad095a98e3c9e020c567ef301e2f525de5c8e73847981172508eb2a85d0821</u>	+ 1 her.xyz	✓
101	2023-12-20 21:20:40	<u>0xb83bf2394df48f45bc75de4b7f31b9caa0149c87d890e49eb6e30ceecb9432f5</u>	+ 1 usdlabs.xyz	✓
102	2023-12-20 21:20:35	<u>0x4ef72515ef67a5b6b8da4845fdf0dca1448c31e735f6a57c1d80eb8dde8c3dc5</u>	+ 1 s.xyz	✓
103	2023-12-20 07:01:50	<u>0x761b267130e3fd0b3bec89cd4cc75b6362aedbb3c8b4775edba7821b5827a63</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-18 09:15:55	<u>0x3b2f6128a94737e7cf913cca4c64085e3561fceb5ae36b8f96629c52306e615f</u>	+ 1 s.xyz	✓
105	2023-12-18 09:15:50	<u>0x367715b1e01057ad84348558ca17bb6ec862b3a770aa7ad9665486d29f9ee924</u>	+ 1 usdlabs.xyz	✓
106	2023-12-16 16:12:30	<u>0xdbd0d771e595f9c65a6e1aef5d5c7445cb5f2ec4c724ac44d2ef92ec8692575b</u>	+ 1 usdlabs.xyz	✓
107	2023-12-14 10:03:50	<u>0xa341fd6188847bdab2e7f63e3d83afc6c8ad159fd804e198cf34d6252544a13b</u>	+ 1 .xyz	✓
108	2023-12-09 15:36:30	<u>0xb0067c1b2357818cbdf26dfc313c5feef74401bcc85db8fa31e2e5d75de782b7</u>	+ 1 d.net	✓
109	2023-12-07 08:45:20	<u>0xd265e039214a38aa2c88ca59158085eb8205f40dbac24e1def6de71eef7ce705</u>	+ 1 .com	✓
110	2023-12-03 15:17:45	<u>0x90b057da161c006a8000d294b8582f8f8055ac2fd05c93702b0283b71e34bef3</u>	+ 1 .org	✓
111	2023-12-02 05:04:35	<u>0x053a798c5e0a94a6b64ff2359f47c93161b912f28a8cc32edaaccfff9474f6a7</u>	+ 1 org	✓
112	2023-11-30 23:52:00	<u>0x8d16ec100ec70efc64cbbcd1418fb736d2279660e84906af2dbc75f96d66863d</u>	+ 1 https://usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-30 23:52:00	<u>0x54aa75f0b2bef4efc72451dbd168d895e76f98a1692bca30253a34ea2ff048c8</u>	+ 1 s.org	✓
114	2023-11-29 07:19:15	<u>0xa20b46d71282c74b2bc6c95b820a80f18c536f633b5394d6d557ca8e39679f90</u>	+ 1	✓
115	2023-11-29 06:48:10	<u>0x7eb2c9290c7c72a787dcdbeb1843e8d4f638d9b18e07c4080c3a260fabce8415</u>	+ 1 .com	✓
116	2023-11-28 01:41:40	<u>0xbaae8f85f7166d92cec1568058834e67878550e4e55159bacb647566477600a7</u>	+ 1 com	✓
117	2023-11-24 10:48:55	<u>0x82f78eee316a39aace5b9667f3f7614059c911f974aecc7f0b0af9e410b61f80</u>	+ 1 dt.net	✓
118	2023-11-23 00:51:10	<u>0x523563b40af3e4bbbc2a34f36ba01fc1b49b996572b0c46114612c277eea7230</u>	+ 1 org	✓
119	2023-11-20 19:30:50	<u>0x4f33f3bbad25d39f853c543a21aff8dc5714df701864bc07c5d458b5cb2de8ca</u>	+ 1 use-usdt.xyz	✓
120	2023-11-20 19:30:45	<u>0xe5ea4c005c68c4e9155875dae0c00128da9fd1d0232570f42ceaa2f48f73dfe7</u>	+ 1 c.org	✓
121	2023-11-19 17:09:40	<u>0x1a5c26b668c337a77dbd2b87e153b4e65e9a57ba6b137f731a8341ca6a2fd8df</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-11-19 17:09:35	<u>0x96ea208a931114f2ae6557a50c3d3a8de4792f36ca26097ef49e5438823c4f06</u>	+ 1 org	✓
123	2023-11-15 15:24:55	<u>0x2407388adea5088b5e4fe50b6dace3c23d649a3b7a73227cb72188a200277129</u>	+ 1 g	✓
124	2023-11-15 15:23:50	<u>0xf149cac8e303a7d6ff240a9e944d2a597a8158a3659c8b6891bdd14310a0f0d9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
125	2023-11-14 17:23:20	<u>0x541bc8df31489d0a1d89bb5e17e2e967a6a9a75b15331388496e10509ade59fa</u>	+ 1 .xyz	✓
126	2023-11-14 16:55:20	<u>0x20e6ed17e7554634408bfcd1b63527c4b891ba6e6e8548584f01d4f82fdd82dc</u>	+ 1 Voucher	✓
127	2023-11-12 07:08:25	<u>0x150f4c4958bd57b0304270a6e064c64bed1deabc2832009feea5a8e23cd3c191</u>	+ 1 m	✓
128	2023-11-10 16:23:30	<u>0x9f1b2ad838cee40f84f3434be5c6329bdcafc9558da778dd0d2513f4530a7acf</u>	+ 1 get-usd.xyz	✓
129	2023-11-10 16:23:15	<u>0xa2d14df88b58dfd238eb3f4cf687f4a1233f60c931fe7a9d65eeb5d4aa33c8be</u>	+ 1 Voucher	✓
130	2023-11-09 04:40:15	<u>0x2a5be57035f173427b1c692297083030926f6de6db2d3cc64c2fb2f03b8ffd83</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
131	2023-11-09 02:43:00	<u>0x2acdbab0af0cc67d59b46f6befc2d14de4a3c9a2422b0f0cdddb7318f68159f7</u>	+ 1 rg	✓
132	2023-11-09 02:40:45	<u>0x19f9b403bc335859d2b77a5e579a132819e40197566e34a3c8ecfcaa6c27766d</u>	+ 1 Voucher	✓
133	2023-11-07 21:04:20	<u>0xae8e08d0dacb107f8be3f33940f17b250e4cdd3397e6e975f63446c9c9513d70</u>	+ 1 g	✓
134	2023-11-07 06:02:30	<u>0x061330435c16586b2a81ca37653ce43faa0c3b358a314cf043bda69f1b73d536</u>	+ 1 drop-usd.com	✓
135	2023-11-07 06:02:20	<u>0x89adcc71c9e25c8b1421ff1870bb55897efe629cf31f6e2aca18c1b6b52be8b0</u>	+ 1 d.net	✓
136	2023-11-06 01:23:20	<u>0xf361106c54ae99168b1f75a0ca0dc2bf59d3b6aa87cab2592da3b2290b79e489</u>	+ 1 usd-reward.xyz	✓
137	2023-11-04 18:12:10	<u>0x618b02f7e71e93f0093950075d168959197bcbf71111a4d365acb6f455e67e4c</u>	+ 1 usd-reward.xyz	✓
138	2023-11-01 19:44:20	<u>0x101cf22e5cfcc356cd9ff8821978274f6aaf14cc240a3107e4400530fb766abb</u>	+ 1 \$BNFT	✓
139	2023-10-30 21:25:45	<u>0xab7996ad9ce0fe064b39972b3e3b64e7657ef1881cd359b16bbaaeb5d9287486</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
140	2023-10-29 15:08:35	<u>0x3df95529c3df381dc23b6abfb04509fe9028aed071</u> <u>abbd9b36e3195eac0181df</u>	+ 1 .net	✓
141	2023-10-24 16:37:55	<u>0x303e8fa70f73cae79d7c421f8e357ab35961ad1356</u> <u>838f730270cd481f2b5ee9</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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