

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x496d581da892ade4435c57d32ccb4301046cc9fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
TPA54	1.000000000000000000 our reward.
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:02:35	<u>0x61d664b456e200692748788a863e3cab0980aa019ca29fa5355fa50c3fd05e68</u>	+ 1 .pages.dev	✓
2	2024-08-12 19:34:50	<u>0x8bb7c093f52c3c1b374b17f9fb51347fee6989615d12ea9c2c4fc7c9617ac671</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 13:02:10	<u>0x67d89454a54859ae107b505a6130878c3254dd9ab79c18e682200898ce0f9464</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-07-18 16:37:35	<u>0xd1f28312547bba533cb8a5070c467fd3a0d3d54345a9a758778c5fc4e23740bd</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-18 16:37:30	<u>0xa409ac79aa5c87b59952473ab6ed35ee292be28f91cbbaefb2e7f0a4938d528d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-15 08:44:20	<u>0xcd8e55c8db3d0cc0eb4883009053e13db395d8b23287ca3f6d67f1eacea0f821</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-14 10:12:00	<u>0xe48f1c4accfcdd180397e3bedc900bbd5d7ded6f220f4c494fe2a5264748be4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-13 11:26:45	<u>0xb611df8d69fb342299fb52ab14cdd18f801b420616219bf7b724795b1b8ee29a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 06:05:10	<u>0x6237f5f8badb63c879ec5503da241e1f640c9be3d869d1b2dd3e9208fe2dfbd7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 15:01:50	<u>0xdb33d2a808ac671f92b9ad091c0445cf1f246366def8276740422c9660452a19</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
11	2024-07-10 03:07:40	<u>0xa7ee4b66bf154e6ddf635a2fddc3b0e34b86ba2fc2b96cdf097fac1193f64c8a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-10 03:07:20	<u>0x3cd9b1960a28c6c428fc8dd29fcec147e12dc8ec8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
13	2024-07-08 04:27:05	<u>0xf7d7f9993ad2d2a2b8616c530ca70578c1f9b757c22795040ad27149ea936c76</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 10:42:15	<u>0x90102261a37625c29bde0c04f9b63a4dbab6af972ce93d2417e0cf334fec3395</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 15:07:55	<u>0x913f160bff9b1fcf6664a45b11810021288f782c451185ff58f43d0edc0ee50c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-05 03:10:45	<u>0xdaca0a61191e91e307e368de33fcb9b2354ccfd0a87e396c1cd14475bd92f9db</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-05 03:10:45	<u>0x2b943280f40cf04d2f2a8bfe963504cfec8d7343564a2359850fb0af0a27bcf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 04:02:20	<u>0x24913e75f3aceb586350ccf30ae2c0dc98d8a099892a8d3028e8237417fd22cc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 22:06:45	<u>0xac27d1649ffa2c9c85d5a415092e1fc15d5777096e088787eef43bfba2d22093</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 05:44:35	<u>0x93779108e44ddb1f9045d7217f786800ba133ad1b40408660c19ceeeada2acd9</u>	+ 0.000000000000000001 00\$ REWARDS	✓
21	2024-06-27 13:37:50	<u>0x2453b2e72ce7d4f5b608087ec7c8a95fc63f6a77e14f4e459ef10d3ca5b1a60f</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-27 13:37:25	<u>0x3009df7aee70884c19bcd40e39319a38ffd0f468c4bc5a5b196704e0dab9f4a3</u>	+ 0.000000000000000002 r]	✓
23	2024-06-23 04:00:35	<u>0x2e814db864439657d119d4f20f4bcbcaf7d8cf666687c3bece85e87dc5bbfd17</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-23 04:00:20	<u>0x54625c5a753d1fe2db4f1bbc69fe85a1a65e59496165be6bd15204eeea890acc</u>	+ 0.000000000000000002 r]	✓
25	2024-06-18 10:45:25	<u>0x09e12179e1405f18216eaaad91ef721589f2c2b0949da87283b526656c693da31</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-18 10:45:10	<u>0x3f65bca1199a04c41edc8e8a34afbacc91644ddd61c0c64ba0046d1e95d6eaf</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-14 10:36:15	<u>0x1e2de422230fab2cb4652c9f414131d3bda1b432a2aa294cab84212ca1ef92e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 02:12:55	<u>0xb8079240fa5401d1508098c27d3cb79ef57dc5a979b109f75946eda34f94462f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 09:13:00	<u>0x341fdcae1aa360deabcaf560bc7d5ea2c7ecd8ad24f42c4ff0fb2e99e7db2c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 07:04:05	<u>0xa2f80004d626550fe6c2364dc5ce0f024dfd9ecc700a0d423b24eba49c2bff9a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-10 07:03:55	<u>0x9bf32ae179b75ee274267ae2a96a4df741be15c905cdfbdd59281f1304920e90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-09 07:28:50	<u>0xaf68e29c2fa359804a59d4338aea92e5182b68d224de437026140ab4b8f6c5b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 07:28:35	<u>0xcbe71794732cb124c6d7c15a416035d63c786ff63195c7cfff59e0829278f714b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-06 08:45:45	<u>0x6b19774480c2c35651ec1bac015568b9dd685503cf751042cb7ce2ead9407cf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-06 08:45:10	<u>0xd9b2b63f36a510672659b3c5d75049c6e95ee705da982e8d85f52fc89b5ffaf2</u>	+ 5,800 im Airdrop	✓
36	2024-06-05 03:05:45	<u>0x2a494808f2c6822ea52ff38051adb6254da106e3009d335c91173f654fe2ee7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 01:08:45	<u>0x9e2b04607c1efb2bee91b661ad4ccda1aa8b04430ac0f9d9f18bfefff4e3698c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-12 08:11:10	<u>0x0ad1fcf50263aac70aab05193eb2ee1e5994e18873e4fa76ccc373e4a935768</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:12:05	<u>0x5819a64c1f528382ad7e789b81fd3cd6eb77302aa2a86ce6d0fa8a3b1833fb0a</u>	+ 1 TN1	✓
2	2024-06-11 02:13:35	<u>0x705814e972502b50e68465f36a0c6a0a2fcfe9094ceac9defa197d0616f1b2b6</u>	+ 1 top	✓
3	2024-06-10 06:13:40	<u>0x6b0ed82c508f409f3747d6bf4e84a0a3eb68841a6ed8c1a738e4ef5fce677d52</u>	+ 1 op	✓
4	2024-06-09 07:28:20	<u>0xfd3460c2b32a17631d736880037b797777fdc3908b64338e4fd7e762c648151f</u>	+ 1 op	✓
5	2024-06-06 08:45:55	<u>0xb0387c91096508d4fd8bd9069f7d9bb6893cd51624d4201e26ce6330006782c</u>	+ 1 p	✓
6	2024-06-05 12:22:30	<u>0x3e84ed63b781bbbed521c9504fce7c06e9d68866b0797af5ee49a62733c5a1595</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 03:05:40	<u>0xe63848c12613b60c7950e2cd799d5a7779f5d8ef8f99a5dcfb1e5ae6f92c2ca4</u>	+ 1 op	✓
8	2024-06-02 01:16:30	<u>0x14711330c0a3a252378507e92f3730d8607e68b9006c520ac2c758b46795faff</u>	+ 1 top	✓
9	2024-06-01 04:16:25	<u>0x6419b0a46b8a444fcffcdb1f81806323202bcdce5a63ec34b7d463d0f0aaa3e0</u>	+ 1 top	✓
10	2024-05-31 06:44:10	<u>0x1277e2785244018b41f1a168c5548791ef6c8f6cb318d10983866a3d5bdda8b8</u>	+ 1 op	✓
11	2024-05-31 02:08:55	<u>0x754ea990eb875c64b1303b78253a6dc42cf9ace70dea49f290614300001b06d8</u>	+ 1 op	✓
12	2024-05-29 12:21:30	<u>0x3d0f74e8c15a98cc62096c15aa48e5451f02717c1b500d3d387a7df947c60556</u>	+ 1 p	✓
13	2024-05-28 14:42:50	<u>0x34a7c1719dbcb25861525a7b1b1042d320c7abf9f54a2ae3583fef0c4b5d6985</u>	+ 1 p	✓
14	2024-05-28 07:32:50	<u>0x9bd52a74b4e12d6a141b118026fe873cf630ec35df9e2d534b1e2f63130224b1</u>	+ 1 p	✓
15	2024-05-28 03:14:40	<u>0x348f69e4f0fbb35d98d471f592ee4a57d805bfec9e50ae4e82b292a155a9c2c8</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 07:42:55	<u>0x83375b729337057c54b0494aa2fe128d71f2723e2f927afdfd454d510852bae5</u>	+ 1 op	✓
17	2024-05-24 02:44:35	<u>0x2265053aa39b6ba6fcea27c3f847e4fabd6c8863c3829a318529ed69a2ff1883</u>	+ 1 op	✓
18	2024-05-23 10:26:20	<u>0x93bc917b728c71dce55fcaead7a30a00fa9fc01a086b9a9119de95e4f2ed778d</u>	+ 1 op	✓
19	2024-05-21 12:15:20	<u>0x5e34f71a2260b632587fe35149c93396254c39b9bee07de8961dc2943d4ca5</u>	+ 1 p.top	✓
20	2024-05-19 15:42:40	<u>0x929434a35550ecbae77ea5e55a496f2ecbf37205acf32595a7ef597563eebb72</u>	+ 1 op	✓
21	2024-05-13 13:31:05	<u>0x22a41e54fb0d5c0f56333bbcf926e0ab5efc3f195a02c98ec2b40ea1ef540d1d</u>	+ 1 .xyz	✓
22	2024-05-12 08:09:10	<u>0xe6f5b5fc627413d999d918a96e85299498d4785f2114485407f182551dd00310</u>	+ 1 .xyz	✓
23	2024-05-12 02:36:10	<u>0x42c706a4227afd8241bc15c405920ba8ea3126af9c5abdd0faeb42a94e00b1ff</u>	+ 1 .xyz	✓
24	2024-04-29 16:46:55	<u>0x5fd3bbae37e937b289cdf6e10cdacde6e2d4f00c6cf1085879942dc5e1b8ee0c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 19:29:20	<u>0x5a4181a66b99a2951013</u> <u>f749544dd6db8aab425d8e</u> <u>90829a10588039226b50aa</u>	+ 1 10 ETH	✓
26	2024-04-27 19:29:10	<u>0x480c04fd63454287dcc3</u> <u>9bef483d2972493bb97e9a</u> <u>fbe0f22982aa6a79f32581</u>	+ 1 d	✓
27	2024-04-27 07:36:30	<u>0x65b238fdb77cbdc3aeb</u> <u>8e9439dcbdca1b81783cdc</u> <u>5e6f1194dd8d11289e6841</u>	+ 1 d	✓
28	2024-04-26 01:13:45	<u>0x04a56af2f3ca103dc8e8</u> <u>bb69bcae29f8a7e675dc2f</u> <u>1d396ad2d04ef9b2b0f04d</u>	+ 1 10 ETH	✓
29	2024-04-25 23:57:15	<u>0xde686bb6dca10d43a7d9</u> <u>f850721b73b835eb7f36be</u> <u>a9e3e355fb690e9b030b7b</u>	+ 1 d	✓
30	2024-04-24 23:11:00	<u>0x4daf6869b9282250443a</u> <u>8a31739817530837a09071</u> <u>e2cea69bf53c98b9171ce5</u>	+ 1 10 ETH	✓
31	2024-04-23 23:55:00	<u>0x5a8efd6f4a43c629681c</u> <u>8d15f00592901553477c41</u> <u>455d0d139de0a3a8b10e2b</u>	+ 1 3 ETH	✓
32	2024-04-23 23:54:50	<u>0xed3a8badee846dd7a9b1</u> <u>ae33bc04961460f28d24ce</u> <u>8cdf5aedf91f7eeb40eea3</u>	+ 1 c2.com	✓
33	2024-04-23 12:21:35	<u>0x2125b05ad99135b75704</u> <u>fc7c6ddf46a38f6efc3689</u> <u>4356d2dd8a94efdd82330a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 08:56:45	<u>0x58fe8a8b9fc3aa469388f03a4b600d3e77b7bca5de5af90ef3d22715de413d5</u>	+ 1 c2.com	✓
35	2024-04-22 23:56:20	<u>0x2234081cf3960dc9ff9b0e314d052c5ef752ec0d1a7827d3561f9bf5875a14c2</u>	+ 1 3 ETH	✓
36	2024-04-22 23:40:55	<u>0x9e22e48e04328aa5c1596e508a53a155fc063f2424a77020626b1a92c96479ff</u>	+ 1 c2.com	✓
37	2024-04-21 11:59:35	<u>0xb4df924e6592ada3762354608bc58cbbf1f5d7ae074bb18650cb8cebab69187e</u>	+ 1 3 ETH	✓
38	2024-04-20 13:27:50	<u>0x9111a2946072bb9467b2143baafd8f2fd6469099cb9e6297dd7c9c09ad827e30</u>	+ 1 50,000 USDT	✓
39	2024-04-20 13:26:35	<u>0xbbeb2b45df96ab50583467a1c5082d71d416eb119f00bfeffd73960393ab7202d</u>	+ 1 3 ETH	✓
40	2024-04-20 08:43:15	<u>0xf69c04264023e170a7ee527973186d8558fdbebe06015c5f32877875f01ddbaf</u>	+ 1 50,000 USDT	✓
41	2024-04-20 08:29:35	<u>0x4bcd1229f4e0cdbf80dd936ea6a3273258c8cc2f2156a2368f3ec03035353e91</u>	+ 1 3 ETH	✓
42	2024-04-18 11:47:10	<u>0x65edb75b5788542d4706d0d25184ac6f87217a20421ac51db8100a4cded76380</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-14 01:35:45	<u>0x98679015e9f78833204f075e867f46348317264135e0b4bc621cda146cb3df21</u>	+ 1 50,000 USDT	✓
44	2024-04-11 23:39:45	<u>0xd592fc55392b77227badf4a3da502e8c41fcb625faddfb922409f54b22799771b</u>	+ 1 d	✓
45	2024-04-11 23:32:15	<u>0x8760b6ac5faf1484850d709f6e0a5cb673a6c93b9e8fd0ad93d2cf80f98c36ad</u>	+ 1 50,000 USDT	✓
46	2024-04-11 04:47:10	<u>0x4c3e05bc1b7869bbef32dcd93c48c377826a7bcf248170b30ca601c3c45aec79</u>	+ 1 d	✓
47	2024-04-10 10:47:05	<u>0x1ca4145b9f4ee929e9763c2dcffd5add9a850c13a0acaca0e31a20bdd4dacb85</u>	+ 1 d	✓
48	2024-03-16 03:26:30	<u>0xadbe30e8f02143566efb8ea462f122c1ab76acfa9b05913edda22348b76b2a2d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:35:55	<u>0x98d931ef46e200dfa2acacf1c6ccc90a262495ab0966f3a6f85d7edd77dd63c8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 07:34:05	<u>0x4f980bf825a3d3fb2cfd eaffc69a47e6976345be3b94fd71c6eec3b86e78ab78</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 08:13:50	<u>0xf086897c05f13138f037f748d60e131286c3502f696f593da7cabef8553dfb7b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 08:13:25	<u>0xe0105abb4d9870eb8a89915c5005f524e0fa19193efe8e12ebb9a8a9e0538670</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 08:13:10	<u>0xce5e5b236ba44571e1ba6e0a6540879dc9f526e271aeb9956f3b85be263489</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 08:11:15	<u>0x31b05792ddfe562f36220d16c3e9e7652b2aaade4f64c9cae6c53f6734e6742b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 02:44:20	<u>0x6d7160eea4503cb32e0c0d777dba49c14bdd224130950781967718ae76e72d19</u>	+ 1 ether.com	✓
8	2024-05-21 13:25:55	<u>0xc10a6ef3cbe129303f5e1b50fad4dc42735719d8ec21df9d130a42a3357a508e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 13:25:55	<u>0xc10a6ef3cbe129303f5e1b50fad4dc42735719d8ec21df9d130a42a3357a508e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 12:21:25	<u>0x3f2a964f3b7a8a1d42bd3137c1aaf8a9b6c45e7a82799fb0ecc0e56013758335</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 12:19:15	<u>0x439ebb1b51eb75b3e3d637a3c1cee77b96bb8f1d03069a2450b766d2d0605688</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 12:18:10	<u>0x91fa106e2c7cb1ab1ca87b4b063115fea0aca6af435b0b681de692d7ae4e69ca</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 12:15:05	<u>0x95268519c289ca7e0138e48505414a174e7feb32abe9337d91ca66ec149564a83</u>	+ 1 ether.com	✓
14	2024-05-19 15:56:05	<u>0x2542be1735953413830a48874de8a409f7d8ee2c716bd71ba3aaf42f53b3831f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-19 15:55:45	<u>0xaf3cd7f4d5aee1a43014438cb1779070e9fcce255f4afdd812e16bace9da447d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 15:55:35	<u>0x910c1bea0ab36078d40d75efddb52be3992bc857fd9fbaff891fab86689734df</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-19 15:54:35	<u>0xc75d5a8028aeefb350a2fae685b5fd2e414445ff0b4e365b06221635acb8e2a6</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 17:01:00	<u>0x7fdfa8df8d1d29bea107d545a762500f95b25ca0a8e279f146d016ea09db58cd</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 16:47:40	<u>0xe01e67e68de4b710fdc1d1b8ce71fe98ebd21e19e7be5bcb3fbada81cfeca71f</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 16:34:45	<u>0xd44a0ba579faac39ddc14838c218a1270a91b77a7e100135fbf9854564baf072</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 16:33:30	<u>0xd62bd0ed524952200b88d6c72bae20fdc4b0735d7b033f70104af847986bbb6f</u>	+ 1 Reward at zerolendnow.xyz	✓
22	2024-05-12 08:16:25	<u>0xe1379e63a856273625822187eb8f9106cbe368506310ab6f9edc78dcd8b4aa87</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-12 08:16:00	<u>0xfeba0f08d694ed6b0e879c3dec458c5ffeac846a31f33c5e16eab5b01bbde089</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-12 08:15:55	<u>0x75d09b076e8b58463e12eac3472e8f0413e473fabcb6f1f55060c953f808f767</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-12 08:15:35	<u>0x54ac4379261481f9ba9a4e6870068f0bf9d1c25dcfd19176775964e65ce0b294</u>	+ 1 Reward at theflok.top	✓
26	2024-05-12 08:13:55	<u>0xfdf6dd8ecd94b1c91b6e652aa024a4364e31cff87ebb67f4718de8fbf74bcab9</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-12 08:09:10	<u>0xac733941dd6e6a1ebcaf667ea67b74e5c5dbd60c7300f774bfba1f10d29b9ba0</u>	+ 1 stkether.com NFT Voucher	✓
28	2024-04-29 14:53:50	<u>0x5fc4535a06573b7020c45aa0a60e3e36d3b8fb303c3b217af0765b6d075fd90d</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-29 14:51:10	<u>0x863462146f93f9bfd9b4f1fed59ec36002657010cd28a753b018fd034ca63b7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-29 10:12:30	<u>0xbcd0c4fb47cca4eaae69</u> <u>baaffe63510c190aa2d5</u> <u>5318e519aaf3703ab565de</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-27 19:51:05	<u>0xcbec44e2a61dc6a8b66f</u> <u>2aa4630a83dfd9da7c87e3</u> <u>6e0a9c95da19c99557ca3e</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-27 07:41:45	<u>0x6154ae0f6138e7f1b1f6</u> <u>1355738911ed081905f21c</u> <u>6e56aca23d3622ff5fc762</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-27 07:40:50	<u>0xda50edc417282eba3dc7</u> <u>105ce79a837204b6d59fb7</u> <u>791e108a0d3b963f703c87</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-27 07:40:35	<u>0x6d777fb79c12bde7d17d</u> <u>9d57701f089723ea63fcff</u> <u>f6c56bf7e447dd9da852ca</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-26 02:29:45	<u>0x03f267a53ab74d8286c3</u> <u>1fa5a9876d920a7ec1846f</u> <u>821b9cbd51bbf98400a674</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 23:59:50	<u>0x1e75fe1bcae887b2598d</u> <u>10f7e9ee952f5ccf40274d</u> <u>ec781222e4e95540a82933</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-25 22:18:40	<u>0x606fea39d24d3c3af173</u> <u>dfcaf14850c77682046758</u> <u>8929f13f36168d0363a112</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-25 14:29:50	<u>0x2118e4cff75b7d3b2268</u> <u>3109dbd215b4ac42b05e29</u> <u>fe8300b8f91b9fe3fc28fc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-25 12:26:40	<u>0x39f690652145c5c7fc68</u> <u>cdaf6a2ce58c10cdce7503</u> <u>03ea6e9831720968b6f023</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-25 09:47:25	<u>0xf4666ef1abc15489078d</u> <u>d8a6e1c1d3681ffa4a684c</u> <u>5aee0ebe9be4bc339c36f8</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-25 08:19:50	<u>0x2fa33e30a57cae92af44</u> <u>cf269119ffc7861f26b162</u> <u>97f0c03a9b483b848be134</u>	+ 1 \$42,851 Random Winner	✓
42	2024-04-25 05:44:20	<u>0xb80e3ec7de5ff3c30e04</u> <u>6603de426d7c0423949cb0</u> <u>0579ecc7ed8c266577c68a</u>	+ 1 \$42,851 Random Winner	✓
43	2024-04-25 02:52:30	<u>0xff5f3c646c63d7214117</u> <u>16ef99e250aa86fb105635</u> <u>580ef5e8e2cc8d9284365b</u>	+ 1 \$42,851 Random Winner	✓
44	2024-04-25 00:50:45	<u>0xf4405dc7ecfb8d564123</u> <u>189840eaed7ffdf1721e9e</u> <u>b97b559e396226b53b6844</u>	+ 1 \$42,851 Random Winner	✓
45	2024-04-24 23:29:55	<u>0xd409d1a06e64329997fc</u> <u>ecf28acc1f5a4716213f80</u> <u>5d5711d454d904de883115</u>	+ 1 Airdrop mint? goto website	✓
46	2024-04-24 12:17:45	<u>0x655ca8ae10b5a3568b8f</u> <u>1bcd3f354ae07a54e6a060</u> <u>c251f7fd8504b9107e846e</u>	+ 1 Reward at bonewinships.info	✓
47	2024-04-24 06:09:20	<u>0xa457e8d5c8a988b12af2</u> <u>e7ae2c077f4c2646cd5b6a</u> <u>0214680b0ae99adb133371</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-24 03:10:35	<u>0xde14b17afae4232c401c96c02b42c4c21fd36ec4cf326c44f50283730c606421</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-23 23:56:45	<u>0x0a360d4debc81a85dc78bca0d62be683d13d5a156266ee2ee133f8c79e9cc7ac</u>	+ 1 Reward at bonewinshib.top	✓
50	2024-04-23 23:55:45	<u>0xc87d1839ed04b1ae789ece8d95924a3d6a9790857aebdbe8b8646352931095cd</u>	+ 1 Reward at bonewinshib.top	✓
51	2024-04-23 23:50:25	<u>0xff495c71ea0ee81b64e203e927d96c63b81291948af35c2c85cd39f511e86b40</u>	+ 1 \$97,856 Random Winner	✓
52	2024-04-23 20:20:10	<u>0x1982ba637ddf6f5feeb8e6fda013ce9d4f2cf63ba9fe1d2458e00a0de50ab340</u>	+ 1 \$97,856 Random Winner	✓
53	2024-04-23 14:31:20	<u>0x0618f6bb8421176daed0a1bcc564f9413a810a3d1910161959083f6896f24c31</u>	+ 1 \$97,856 Random Winner	✓
54	2024-04-23 11:33:25	<u>0x390cbfd97e0c26074b5b69ce9d15a5a9d60d34ea6418e2c369ef37474cbb110a</u>	+ 1 \$97,856 Random Winner	✓
55	2024-04-23 09:06:20	<u>0x1dabe642081332a3ab48fabddeb92256af83837a6677586dfff60b84b2e4a43</u>	+ 1 Airdrop mint? goto website	✓
56	2024-04-23 08:57:40	<u>0xe85a9a0d90861c717ceb2511eff538e32705a2b6971e01f9a091d63e0e27ac6f</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-23 07:05:30	<u>0x0868f32e019eba954ccf3572dcb9e96086004c2e82c6901d0a6565f5482e3328</u>	+ 1 \$97,856 Random Winner	✓
58	2024-04-23 04:56:25	<u>0x3f4d71521c1278f0f7e86c6717902dfdce36f709164b545e03799134f3b2c7b2</u>	+ 1 \$97,856 Random Winner	✓
59	2024-04-22 23:48:00	<u>0x20435d26197e66611740c595dec7f01e76d05f22798615e05b593dbdbb2d6d3b</u>	+ 1 Reward at shibone.top	✓
60	2024-04-22 23:44:45	<u>0xfad5a55bb004a3f9c67bee97fc17402bdbd86b21bb99f8f644ebbe01d031ce1a</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-21 06:16:35	<u>0xf241af240e56020f04e073600a49fa27771fb7690d9383c0b6e5d4998496cb11</u>	+ 1 \$87,778 Random Winner	✓
62	2024-04-21 06:00:30	<u>0x026146061d6d951bdb6f95c5fe5f85211be5d6f9fa46c7651b70d9f3818d1dff</u>	+ 1 \$87,778 Random Winner	✓
63	2024-04-20 23:23:35	<u>0x0e4d44fc09275a9129341985c5ed00ed4cb5b136fd2dea4f26d2f8fd9cb4ef87</u>	+ 1 \$87,778 Random Winner	✓
64	2024-04-20 22:16:35	<u>0x360657b03780c1bbdfaa fb1f1b1b92a1cc86d6cf7274803ecb64fa3dfb44ae26</u>	+ 1 \$87,778 Random Winner	✓
65	2024-04-20 16:37:45	<u>0x0c160fa9673175488453c523bbff89e7cceb2ab466a1efcef6e3e4dcd2f2643</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-20 13:29:20	<u>0x433d6a29058b3e0e7894fc2c628e3d8a925ec8bc5d87b9cd3a6ce1a13c4b77ec</u>	+ 1 \$87,778 Random Winner	✓
67	2024-04-20 13:26:55	<u>0x8f0148d8e4ae912958fba83916cec27649313b25097db7dcfb6d72edeadfa326</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-20 10:21:55	<u>0xef16177fe710b296496f86b96167eac4b54ec6f95d6ee71a3a703d88ea20212c</u>	+ 1 reward at BONEWIN.com	✓
69	2024-04-20 10:21:30	<u>0x52a7a665a768de0d4cfb2756092c7e2d86d5f2c4c934890c3e17a3be7179533a</u>	+ 1 Reward at babyshibadodge.top	✓
70	2024-04-20 10:21:15	<u>0x191dfce3d02dcbb80ec9695f87bdcf9e65803cb85e26c5e2708e35a14f185702</u>	+ 1 Reward at bonewinshibs.info	✓
71	2024-04-20 10:19:20	<u>0xf4ec56bfd5524e78daf86b6be00ced5f9c2cbf14fb93aa9cbea3d05b8f4bd77</u>	+ 1 Reward at USDTwins.com	✓
72	2024-04-20 10:18:30	<u>0x4f0c2c34472a5223ff5ef5d13e85d29217690caf7460d64d162e4cf5cee70633</u>	+ 1 Reward at USDTwins.com	✓
73	2024-04-18 02:30:50	<u>0x2108bf06a4018f70b4a3b2eb9444d3dfab909c56943b7cc400aea0db266740db</u>	+ 1 \$81,442 Limited Coupon	✓
74	2024-04-17 18:37:55	<u>0x6a943860ce7bf2c876d89fce9f05787529903066a75291918abd6a6fcd4e7f7a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
75	2024-04-17 13:29:35	<u>0x95f1a2133e91fa59f75c83609438dc70cbe79d9bcb0f1f365d1ce02e68f7ad0f</u>	+ 1 \$81,442 Limited Coupon	✓	
76	2024-04-17 08:23:00	<u>0x8d8353f0bb49c7dc96b7ff9660afa4a54bb28610eb1acb9ef82db97bf447f063</u>	+ 1 \$81,442 Limited Coupon	✓	
77	2024-04-17 05:24:15	<u>0xfec249cd89495bac8275f175b9b4e0fcd4aaa8940e1a6ae01fc499972efab8ab</u>	+ 1 \$81,442 Limited Coupon	✓	
78	2024-04-17 00:39:00	<u>0x9b864f0040b0695ab688709a747215af3b3f9e835ea8aadfcebc5deeda047434</u>	+ 1 \$81,442 Limited Coupon	✓	
79	2024-04-16 14:54:10	<u>0x33f2b4d8d9d0550bb015ae17d12353ca2d8c293c9204d91b75089ca5aba3b33d</u>	+ 1 \$81,442 Limited Coupon	✓	
80	2024-04-16 11:56:30	<u>0x0a52a1782958b772bc22b5a3de38d49364d666a625a44148dc97251b5acc34d7</u>	+ 1 \$81,442 Limited Coupon	✓	
81	2024-04-15 03:26:55	<u>0xda6d3d4d19da2e238e0ef2b6cf89c0523956750433efa3a21413defc4bea40d</u>	+ 1 \$77,749 Random Winner	✓	
82	2024-04-14 22:53:25	<u>0x25c307ac05dcb37de26beb236406d4aaf3f64a50bd08d309219b98e4b98095fb</u>	+ 1 \$77,749 Random Winner	✓	
83	2024-04-14 20:19:05	<u>0x057bb7a5b8b7e0920ff04afdf1940a34a806bf3029c9ace4fb7582ff0af15ae3</u>	+ 1 \$77,749 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
84	2024-04-14 14:52:15	<u>0x55989bbdbe5ecb76a54f</u> <u>b1dfa43903c1c5f6b7fb99</u> <u>b854e00d642708520a35c7</u>	+ 1 \$77,749 Random Winner	✓
85	2024-04-14 12:00:10	<u>0xf204ce2c6d4f0a7ac9d8</u> <u>b8d78cdb0c47221768c0ec</u> <u>cac404d385b79d9134d40a</u>	+ 1 \$77,749 Random Winner	✓
86	2024-04-14 10:20:55	<u>0xd838adfc2d258806dda2</u> <u>77dc519adb47a63714ea83</u> <u>b8fb053bd5341851a7523b</u>	+ 1 \$77,749 Random Winner	✓
87	2024-04-14 07:08:00	<u>0xef54adba89a3d90c985c</u> <u>821657128266cbbbb8bda7</u> <u>93a142f8860bbbb6a8ff76</u>	+ 1 \$77,749 Random Winner	✓
88	2024-04-14 05:26:05	<u>0xa28aff66157a505af228</u> <u>37d2f240c68cc9cf3f7a7d</u> <u>6d7517ed633920afd0a3a2</u>	+ 1 \$77,749 Random Winner	✓
89	2024-04-14 03:56:50	<u>0xc0de9bc84aed0c284e62</u> <u>432d2cac527f177c5e9e99</u> <u>1c25e86d7902e2b1298086</u>	+ 1 \$77,749 Random Winner	✓
90	2024-04-14 02:43:30	<u>0xdfea0caf91fab9aa53c8</u> <u>3f364aa40f8f1798fadd88</u> <u>3b9d6f026d698b4282725b</u>	+ 1 \$77,749 Random Winner	✓
91	2024-04-12 11:15:50	<u>0x8cd20eadf9e2e4e922d1</u> <u>ca33e59fec84f145d5a8ed</u> <u>d470d0e8e7b5d17f7a3e59</u>	+ 1 \$64,873 Random Win	✓
92	2024-04-12 07:44:45	<u>0x6f2ae8fe881c742985e3</u> <u>95ef7a0573e0e389af6227</u> <u>f7c506c0bf1cf7fa76ff5b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
93	2024-04-12 00:25:25	<u>0x00104ed037cc5b05c7ad</u> <u>f2f76c09ea0385581eca46</u> <u>bfb774d29bf00071dad7d3</u>	+ 1 \$64,873 Random Win	✓
94	2024-04-11 09:51:10	<u>0xeeb87f091606508abcf0</u> <u>f84dc3241cee25b95ab0e8</u> <u>47e2a8fe2ac64c509d5cf2</u>	+ 1 \$64,873 Random Win	✓
95	2024-04-10 23:37:50	<u>0x4fc8dbd8a313f9247aa9</u> <u>24b9ce37c38b48734ece70</u> <u>614abbee96a69008e8eeda</u>	+ 1 \$64,873 Random Win	✓
96	2024-04-10 20:42:35	<u>0x7ba7a97f7d27b127f524</u> <u>4cf548d6f5d466a0ccef0d</u> <u>2bc25d6b4676cc5b261575</u>	+ 1 \$64,873 Random Win	✓
97	2024-04-10 17:37:25	<u>0x0ee2a6007b0b766061ed</u> <u>07c0eb06d3242c2c191cc7</u> <u>991aeb79ce5126db5a936d</u>	+ 1 \$64,873 Random Win	✓
98	2024-04-10 10:49:40	<u>0x2d236c5527d9bbc5746a</u> <u>5603233a735f0e871864f9</u> <u>6a8a72ac5f0364a809c40f</u>	+ 1 reward at BONEWIN.com	✓
99	2024-04-10 10:49:35	<u>0x31b27c645b29f42273e9</u> <u>140543dc1eba2c2cce322b</u> <u>4f8399b119e4a0d76810f5</u>	+ 1 Reward at bonewinships.info	✓
100	2024-04-10 10:46:55	<u>0x4322ab711d5dcca30932</u> <u>3ebcf819a3996e78418c8d</u> <u>28b6d6e39a2c8daf08bfc8</u>	+ 1 Reward at USDTwins.com	✓
101	2024-04-10 06:12:20	<u>0x51692f844c718123ddcf</u> <u>7f9e3fb8f93702b11ef3d4</u> <u>e46dad1c9501f36cfd625</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
102	2024-03-17 18:27:15	<u>0x23d830ce93de76e21fbe5b63d0ec56c5d0b194f3120134e664c457aa319f0a4c</u>	+ 1 Randomly You Won \$81,277	✓
103	2024-03-17 14:35:55	<u>0xa243d985e37906b3ba9f4c0ee98b298395fb0dd07bfdd153d4b19548c804669a</u>	+ 1 Randomly You Won \$81,277	✓
104	2024-03-16 21:04:50	<u>0x378c4c528459073c7387bd24a841b412bf8403ebb32f75d551c183aa03aef9dc</u>	+ 1 Randomly You Won \$81,277	✓
105	2024-03-16 20:49:50	<u>0xb8e784bf8deef95ecc3895f48a726ad74726c31c2653aea2089e3dc19d65d74</u>	+ 1 Randomly You Won \$81,277	✓
106	2024-03-16 13:23:00	<u>0xfc0946544108040bc57a2f314d72e494daf6f0d04e1af730449e6e17777f5616</u>	+ 1 Randomly You Won \$81,277	✓
107	2024-03-16 11:13:55	<u>0x512238310d3fec153e6d22ecf707e6ee531a5d1d4f27d2ce8eb66ac562420aab</u>	+ 1 Randomly You Won \$81,277	✓
108	2024-03-16 09:20:00	<u>0x73b87a5d6dbc5ed991a746f800918124df9fdd0623272734854b6f119f965eb4</u>	+ 1 Randomly You Won \$81,277	✓
109	2024-03-16 07:39:10	<u>0xa755d5f7ed79b5ed02cd7dd0ed0f65467c07133a6cf081d92791dbeda7957e18</u>	+ 1 Randomly You Won \$81,277	✓
110	2024-03-16 05:34:20	<u>0x564142d5100281a3e5e5621292137e627ad284f7cd575f4258f8fe0ab67c5d71</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
111	2024-03-16 04:22:20	<u>0x2c9c9ccc5287620162f091618e692f8f0f7e53e5aaefdd9b8c3c6400b45c09cb</u>	+ 1 Randomly You Won \$81,277	✓
112	2024-03-16 04:20:35	<u>0x85bd5c504563c55bd6395631439aee06103e56d8fe8ddd6c16b74a9806af4141</u>	+ 1 Randomly You Won \$81,277	✓
113	2024-02-27 21:27:25	<u>0xc11e6b363d2f73b381b48d6f8e9d08dd503a935259dc6ff47fc213ff4991b691</u>	+ 1 website	✓
114	2024-02-23 01:07:45	<u>0xf96b63709df482975e3aef847eec7432142b75440f1c9b7f79b589cf91b2078a</u>	+ 1 Reward at shibvoucher.top	✓
115	2024-02-23 01:07:45	<u>0xf96b63709df482975e3aef847eec7432142b75440f1c9b7f79b589cf91b2078a</u>	+ 1 Reward at shibvoucher.top	✓
116	2024-02-21 01:01:45	<u>0x3c5b2ae85db02263ffe2cc95f9ff4123fb243bf6c27f68ddc4d6728588bb4ccb</u>	+ 1 .top	✓
117	2024-02-21 01:01:30	<u>0xead48786720ef3cdc3b05ea569b1984e1cffc18f00999a5df06ad5f67c6ba8c1</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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