

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x61b7d458141c7fa8614928d41413673217639fff</u>
TOTAL RECEIVED	0.1000000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.063397357490571196 xDAI
	0.06 USD

Token	Balance
xDAI	0.036602642509428802 xDAI
	0.03 USD
	1.0000000000000000000 EWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
worldcoin.pm	290.0000000000000000000 worldcoin.pm
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cusdcs.eth.li	1,300.0000000000000000000 .li
! AAVE	1.0000000000000000000 5000\$ REWARDS
! stETH	100,000.0000000000000000000 EWARDS

Token	Balance
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
.xyz	0 .xyz
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A fun
Â-	N/A usdair.org
Â-	N/A \$81,442 Limited Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 12:42:20	<u>0x603fae2dd2b7f57b1635</u> <u>81ecd032f9fbf512a03e8c</u> <u>fb6cf3fed36a4efeb377d6</u>	- 0.0630542534889700 50 xDAI  0.06 USD	✓
2	2023-08-01 12:42:20	<u>0x603fae2dd2b7f57b1635</u> <u>81ecd032f9fbf512a03e8c</u> <u>fb6cf3fed36a4efeb377d6</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
3	2023-08-01 12:42:20	<u>0x603fae2dd2b7f57b1635</u> <u>81ecd032f9fbf512a03e8c</u> <u>fb6cf3fed36a4efeb377d6</u>	- 0.00000000000016011 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 21:52:25	<u>0x2f1c9eca1ad6d31a1b63</u> <u>e676ba89a2de86792c8fac</u> <u>ae1915ea74715bb0d8e44b</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2023-07-30 21:41:35	<u>0x59df6d01f00bce4fdc68</u> <u>08989ea5f27d56d46a7944</u> <u>ce54ef062f25e5ec39882a</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:43:20	<u>0x24900779e8d1eb137398</u> <u>f208d048b17561d24a3bd1</u> <u>a95a0d8298e893161acf6f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 10:43:10	<u>0x918d2383d4066ff88677</u> <u>ecf4ba89dfacf1489ee4e8</u> <u>5b406491ee46b18f8a63c3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 10:05:00	<u>0x097b608f22644dd89537</u> <u>fa393ce4edefcd5d4c6956</u> <u>c293654eae4fc45841ef68</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 10:04:45	<u>0xefc346ea21c35c675a97</u> <u>4cd16c8db7cec9d772031e</u> <u>9af7dd79ad3e2710e980bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-05 09:54:10	<u>0xbe1a78ab964160692920</u> <u>3ad943c88cd67d8bb58e23</u> <u>af644fc5fd0f2336c48d07</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-05 09:53:05	<u>0xb5a39307b383aa3db6bd</u> <u>b5fe599c864456fd9bd038</u> <u>97a94c2a4779ec3b53ba8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-24 19:29:25	<u>0x3df0e22d6d8614711dc4</u> <u>fd7a293fc2be6b67fa936b</u> <u>3bc07f3330f9852ff19212</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-23 12:48:45	<u>0x211f9e5a4cd9de1619dd</u> <u>8e15953c08df2e5ed8ece4</u> <u>5b7fba10af6579dc2f1bb1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-20 17:44:20	<u>0xefc7ffb8afaf0a5f6f5d</u> <u>49c405910d55b9237d3188</u> <u>49c6c02b978a9918fce7dd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 17:44:00	<u>0xcfcacf5d7d70a0b9bd553cfc1021dfe466827a338a6484ffad2c9dd07f844fcb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-14 00:57:45	<u>0xdeef22ddacdac6656377aa13e97a673cd51d3dc499181dec0f7fddac42dc2867</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 13:06:55	<u>0x05b6b67587fd025b4cb24789af416d1557dab62508627aa71560c151fb2c16f5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 13:06:30	<u>0x9c94c47cd4f3bcf14a000cdf06af5c791e962369b498ace8d95490f028b20e90</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 21:24:35	<u>0x831c12ad87e063188746421ad0f8793b37196661a2b40707deb3ad72b5ee8ab6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 20:49:55	<u>0x388d9de4a3f78d5819b4a26e0063f12f2e95cf62db78f0180d57a19bd0e44ead</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-07 18:45:35	<u>0x59c129dff4d4a6ea5eeb13f2582e18d56bde61427fa090aa0490dde62d99667</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 02:45:20	<u>0x8f1764d15833704b94e18b947bc1261682122f1af9aed06b327381ae04d2bcc8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 22:08:55	<u>0x4a7e45557f06368feadf b5b0b5ae1672a0abd8f84ba89642308ab769fd89ade8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 22:03:15	<u>0x3de19df94024831e000e</u> <u>f3effd093ff11003c4603b</u> <u>6a2deedfbae2421d60ac07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-26 09:36:15	<u>0x6b6d01ac4c60659301ed</u> <u>2cb3cec33fe966b300d4d4</u> <u>b0d2b557be15a84b98a387</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2023-07-30 00:46:40	<u>0x2587aa639f8706d00f01</u> <u>974bf19597503edd532c0f</u> <u>a8c488e22cb42fda40897a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
22	2023-07-30 00:45:35	<u>0x811c2575d0d8fe627cc9</u> <u>48e48e2e2178638299f80c</u> <u>faf0ccee3d4dfd8fcc112e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
23	2023-07-25 21:24:40	<u>0xfe5b4a1faf6e8c01378e</u> <u>8073225ffa7ccf370e997c</u> <u>78c6929435ac91d5496ec4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
24	2023-07-20 18:53:00	<u>0x42af62aa2468104f6d10</u> <u>8cddb2626559b28e0a2c0b</u> <u>0677ab4ba9c950c94930ff</u>	+ 1,300.000000000000 000000 .li	✓
25	2023-07-06 11:07:35	<u>0xfaf20cd7c0a0972a6c36</u> <u>49a8a6bbb61003a3db4ff6</u> <u>dc74870d589bb2cfada35d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
26	2023-05-29 07:19:05	<u>0x07ffe7fd7b66f43efa10</u> <u>313d27ff5d822f229cac2b</u> <u>e45e16a7ef43aa8cf18825</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-21 21:56:25	<u>0xdeca2152f307806c71fca023d28b5ec0be26239b9cfd2b5f56681aa6a57f6053</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
28	2023-05-21 21:54:15	<u>0x17b309c8402b342234dd8825d7c1480d515c3858e7a6133ffcc01828b8ab6108</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:47:45	<u>0x3f50faeb7735ecb6f3e2c91c77a1ea0cc8360ba518bf16d92ebb7ed3524d812e</u>	+ 1 op	✓
2	2024-06-10 21:24:05	<u>0xf2992a70cbac5f3c9701616d8880f996292f6465b31048e1bce248db678c91bc</u>	+ 1 top	✓
3	2024-06-07 20:57:40	<u>0xe8fe9c2769246a7aa1462cdd540dbfbc7c86450829f0adc299fce53b0e0b638e</u>	+ 1 op	✓
4	2024-06-06 14:35:00	<u>0x7e31f41508e2e133298f9bbb71e36d88cd6527220dcce04f5e95205118b87835</u>	+ 1 p	✓
5	2024-06-05 09:17:50	<u>0xbc3e879961ce81c91073f64db3d5fe2fa8250292bebe8b4d5bf3dbe3dc5e46</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 20:39:30	<u>0x241351edf9a2b342e871</u> <u>dd89977ee9912ed78b2929</u> <u>a1a75e020b07e6a66fd4bd</u>	+ 1 op	✓
7	2024-06-03 20:53:25	<u>0x29f9dc692c789baedb3d</u> <u>3a154c53ced904e15ffb1c</u> <u>8378cd7864d2e931ffeeae</u>	+ 1 op	✓
8	2024-06-02 20:49:05	<u>0xbca7119769060780602b</u> <u>78317c07222f96f38ee01d</u> <u>38e151bb7da3f4e9a9cb04</u>	+ 1 top	✓
9	2024-05-31 22:23:05	<u>0x3f7d561127751c2aa16b</u> <u>c1cad5f3e09ac9348fb98</u> <u>e2c6c10753bf82c2643e7a</u>	+ 1 top	✓
10	2024-05-30 14:25:20	<u>0x40091f419313cdbbdd2d</u> <u>bfd4334f0f946028864d82</u> <u>7445a13c19eca3ab040dd7</u>	+ 1 op	✓
11	2024-05-29 22:02:50	<u>0x8e978ecd1eefc109e9f4</u> <u>652db4f8f26234ca90c664</u> <u>1c48f89402744519a7aba1</u>	+ 1 p	✓
12	2024-05-27 20:45:30	<u>0x4eaf8f1c4d23584241e3</u> <u>e5636fcc0abad41208ecf9</u> <u>836ac8347206bd5a90e550</u>	+ 1 p	✓
13	2024-05-25 18:25:05	<u>0x0f6ad97401f2fc4379db</u> <u>b327ff7d90e7a4eaea3176</u> <u>e3f2387099c0264d2bfd05</u>	+ 1 op	✓
14	2024-05-21 08:50:20	<u>0x5217a309496559c6c81e</u> <u>4ca1140b629ce25f67636a</u> <u>49056620be1ce2c729bd0d</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 13:43:25	<u>0x264176db75a4a4a71063</u> <u>bd3e2815e4e35ab37732dc</u> <u>69f49898e6fb1c0b1e2970</u>	+ 1 op	✓
16	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122</u> <u>8094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
17	2024-05-16 09:09:20	<u>0x8b58e3bf543dfb47eb77</u> <u>0970a96911eee2a0bb2d2d</u> <u>960d5934cdc1e6ecc346b3</u>	+ 1 yz	✓
18	2024-05-15 08:44:20	<u>0x388a0ab954c6cef0fcf7</u> <u>8afdc3f4d8fd87f8948836</u> <u>eb934c74b489e51fcf078b</u>	+ 1 z	✓
19	2024-05-14 09:32:55	<u>0x45f6c05178ff5fc35036</u> <u>10c97f372fda2314aa1c7b</u> <u>2adb221c2c9c222e1b6cd8</u>	+ 1 t.xyz	✓
20	2024-05-13 12:46:55	<u>0xb87fd22e41dfd8f1e00c</u> <u>2bb7d450c26d5e46e05907</u> <u>b323222f9492c7b312d2ad</u>	+ 1 .xyz	✓
21	2024-05-11 15:16:10	<u>0xa67ee0773c0fced4b044</u> <u>f5a3eda3746644477eed98</u> <u>2678e73a5e5e6854132dad</u>	+ 1 .xyz	✓
22	2024-05-10 07:52:25	<u>0xf215f0f005a1fefcaecc</u> <u>6bedc93923efbd8d2f7c36</u> <u>8ecae700c3a8ee89ba0077</u>	+ 1 yz	✓
23	2024-05-08 20:50:30	<u>0x520d55ccb6dbeebe2230</u> <u>810120f932f5330987f04b</u> <u>1b9fbb5826362b9bb2dccd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 14:57:10	<u>0x4a23f977420a7f175684</u> <u>bf9611c5c9ac6e93650357</u> <u>7d11fd58eff5063a627d93</u>	+ 1 10 ETH	✓
25	2024-05-05 13:51:10	<u>0x94cb6325cfd887f9091c</u> <u>a17c99547205ce25cd9d49</u> <u>b10c33717ef879dee065ea</u>	+ 1 10 ETH	✓
26	2024-05-04 11:46:00	<u>0x584af1dfda8fab3a851c</u> <u>bd5a748cf33cf6fa26cc4e</u> <u>6b198a2e12ee06d0123976</u>	+ 1 10 ETH	✓
27	2024-05-01 14:34:00	<u>0x1b75bbf8dd3b5f19616c</u> <u>1d4a2250f33899d0ee949c</u> <u>1354d0def9c622d3b23cd6</u>	+ 1 10 ETH	✓
28	2024-04-30 14:46:25	<u>0x05a1322b8a3d9c03f2c8</u> <u>5bc1e465a14f9742a87858</u> <u>c56483bb691e98a590fc48</u>	+ 1 10 ETH	✓
29	2024-04-29 22:17:35	<u>0x2ed0d8574049b4f10225</u> <u>f3c27723ebe8fb4b11252a</u> <u>f796c5b304841047977740</u>	+ 1 10 ETH	✓
30	2024-04-29 22:17:20	<u>0x4462b6eb0cb93ad57af4</u> <u>903eac4e50a4c49b050f7a</u> <u>3b9c09614245ab95b41905</u>	+ 1 d	✓
31	2024-04-29 16:00:45	<u>0x23fd174d61f604ed7cb7</u> <u>257ba76bbc7027bd3508ff</u> <u>caf7a11d2152d67956e1cc</u>	+ 1 d	✓
32	2024-04-27 08:49:30	<u>0xb16fdb60262111b9c11b</u> <u>c5cf18c645a9efb830f112</u> <u>05fa3b852796e7c26687ea</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 21:01:15	<u>0xc6ecd8e0afb6d2885315c27e30d88e436a1b75d79135ffc3b786af23a052b946</u>	+ 1 10 ETH	✓
34	2024-04-24 22:03:25	<u>0x53573226997ec917d84cf01ea77b4962ca091f5859a7481d9b8bbfd0b07201db</u>	+ 1 50,000 USDT	✓
35	2024-04-24 22:02:15	<u>0x85a022cc0b7afb7cf529eef50bcef0bb5333024e7462436076b49b5e94ad9775</u>	+ 1 10 ETH	✓
36	2024-04-24 13:10:05	<u>0x72c1288efbb06b7ecc9bec63dcbdd21e178b026954d9b6dafbcf28bae0a12d1b</u>	+ 1 10 ETH	✓
37	2024-04-23 12:44:05	<u>0xd2bc1cc432a1a90d5ed790802c948a8edbae8b618abe4374a82b83c3e3a9ab23</u>	+ 1 3 ETH	✓
38	2024-04-21 20:27:00	<u>0x89a467c7b0f122468a5fc3d7d29d1797fd170fb7baea775f5c42ca168ff05ac2</u>	+ 1 3 ETH	✓
39	2024-04-20 12:22:20	<u>0x575e402c4e233e462e203ff6df741939ca832cb967a8ef4fc5503b6f1b14ea3c</u>	+ 1 3 ETH	✓
40	2024-04-18 21:44:50	<u>0xc815784c28eeb83ce010e608df314609418ccb19c87be645e46c3ccdeda19ab6</u>	+ 1 3 ETH	✓
41	2024-04-15 20:59:50	<u>0x5110d120469e40210aa81cf188c8e99534c4879091a54700c779bdd62a1f99a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-14 21:34:00	<u>0xe28a8d94fdb1daa5e204959b73c08c3483ae132c21e92f2c14da42078f9a4924</u>	+ 1 50,000 USDT	✓
43	2024-04-14 20:50:25	<u>0xd36b3483a4f506caf6cdc06898856a30a6d1f40f2ac819609093ea43e5bd2037</u>	+ 1 d	✓
44	2024-04-09 18:49:25	<u>0x4a6cd15ef06bf26d190e983c981e78f28f65572ac4fdb9b2c75169c99ef06cda</u>	+ 1 50,000 USDT	✓
45	2024-03-28 08:40:30	<u>0x9a49d65b3d9c985c8cf9c3980905eee048a0653cca4ae1d36aabaf5a9a407b91</u>	+ 1 50,000 USDT	✓
46	2024-03-14 09:41:40	<u>0xd67dd4ba3b79a33818fcfe02387c04ed3a57587349797d76c7be701d9b30773e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:09:15	<u>0x0744cec2b68bb0d9c5f76aa3d366aa84fe7f0b1b09f8d5261382d41addf62def</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 22:02:55	<u>0x568e53b51f63fa0bcecd066d0c48b12dccce3818ba5bd4809264e44275e2026</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-19 06:30:20	<u>0x117b16dfc588d882719c22189878ca5d022db7ce2ac30f43607f331d7b7f7c61</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 08:19:20	<u>0x2cb7efde77f7080ee6ec7380343fde54c7c3cbc616a62fddc12453090a38d053</u>	+ 1 usdair.org	✓
5	2024-05-05 13:51:55	<u>0xbde5ca2b2fb3762ea03fa031786090f8326f2ce7d3c19d0160fef5dc6da37171</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 13:51:55	<u>0xb22d0655581c96934183a57f9912357baba31121834fb1b7006c23c489c9dcf9</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-05 13:51:40	<u>0x0bc1bcd156d2cbebf1efee1f17bb2b809e0a92ba2fa7e2f42072e6ddde64ab31</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 13:51:40	<u>0xfeb9b4ba870d8572e1fc29ac86a0691a84ffc930c09073d4a76cf0fee4f56fed</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 21:35:50	<u>0x0ecdfead1ee97f78d4f2654a5abf322a8c37b3cf8697218e7295610de46d51b1</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-28 21:35:50	<u>0xf9ad078c464e72122297d96e73cab04608fcb0fa33d6283527ee36b397e65d64</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 21:35:50	<u>0x798df9ba7892e0a1cf4bd5c39ffe897d8bf97f2dfc6a914d61269614d4ff6769</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-28 21:35:45	<u>0x791152d3ba080fa559eabe0cd56a9040e4cb245abdecfdec6e3f6fbbd5742ff7</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 08:54:20	<u>0x5af56ce3f145cd0f2f3193799903367b84ce25379492af2034cfd6a9a178eaa9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 04:42:25	<u>0x40d3e3de217079047f3b2c62e7527284c8ebbaf01d9b5bd9002f4833809a55a2</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 23:12:35	<u>0x9bef77c20979366902b67f17d65a7ec6dff019991a1fa3f5110ab533d07bd776</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 19:33:45	<u>0xfb0085270051d0309cab7d95119be543b61bdde3ef4942249d787ac490a3db33</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 15:45:00	<u>0xa67abfdeceba10d8572ef70c6a4801f02b6c06bad3b39f8307693b33f7dc42ce</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 13:03:55	<u>0xfbb16d51675e8e841700009f9a238102f9f12c1c875bdc4bf22c4298afe48929</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 10:35:35	<u>0xa20176db3472cbf76322d0616da03f2d4603ac9c385e109f19030634e197630f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 08:51:40	<u>0xa9ec2b24723fa647f5ff2d04da1814d2ae72dbf8a8e1ccd769771ef73eed6800</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 07:33:00	<u>0x4066ed10fc3de02ddf588f47077c82764dbceb20ff106887403990229639736a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 05:04:25	<u>0xaa598049f6e20ce13735e4ab2bbcd9ac50bfc870dce3c6cd2c90737bf2470b16</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 02:18:45	<u>0xc365bc7b3a3e227d371bf3bbf5da40063aecbb5e006c9e4ce989080d6686b630</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 00:26:30	<u>0xe64d517146eeb601c07d7f797f2df57376a82e8164413778edd0dedad1f5750b</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-19 21:35:45	<u>0x824d29c072af2611eac35404ef674c18192bb1405fa52cd1a480741d25f5cb8d</u>	+ 1 Reward at Seth.win	✓
26	2024-04-19 21:35:45	<u>0xe1fdb23137b6c45b4e91570b70be67e40caa28ea1fbfb9f5a41bac41d8de6b5f</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-19 21:35:30	<u>0x75c7b57013b04db8a7eb239da71128e3632d5e6ba2ebfe43dd742c3878800ce3</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-19 21:35:30	<u>0x9dc7aac80e0189310a08ab9decb8cbd0536fb8eca3dc62f5a30ebb19747dc592</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-18 21:09:25	<u>0x489a26717556ac5eb225157a39a5bbd342734f8f784f598757082ab08ae3f250</u>	+ 1 5btc.com	✓
30	2024-04-18 04:30:15	<u>0x0dd17f38220648eee99fc4ae92cc60d3863473f379000530538ec0ed73c8255b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-17 22:21:15	<u>0xc467cd3798516d90bedf9d26b40cf0c040c2d2f2ce21d62b24f27234c2ffc234</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-17 20:11:40	<u>0x37f53579ca564dcddba3fe1cd07c546bed2d86fbfae91a4050feb5fdd185c11c</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-17 15:13:25	<u>0xa3b1f54e8c32e4c3d1cfd12ab04e7d319168084064d00b17d39c15fa8921df8b</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-17 09:48:55	<u>0xf7020d9170be6a28358424e817327b45b2553cb5d705371a1d8880116502ed48</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-17 03:41:50	<u>0x7d9ccc8a75791d9af87351bc7a578b363b86cfb896fff60fe30477a6f49f055f</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-16 22:45:25	<u>0xed89b5eb030cbe886b8b97f9f85efb46e8470a7c298908c18d685afb3da7404a</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-16 16:55:50	<u>0x5260a54fbf24ee0b0f5310c1292e263fe438276a5709f1b25c8a521a4da7ab18</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-16 13:52:50	<u>0x8c29cb024567e3548b6ca18fbfacac4a19785ebc691039ef0d9e8fe14bcda678</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-16 10:38:55	<u>0x48a93bd02186288d3da6d02e929388808931951dea3f393fb4a8d310ce90e69c</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
40	2024-04-16 07:57:25	<u>0x58c9be30b003bee670a57ae2a32cb50e369ea464548f8a7c94b1cb86300bf4d4</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 05:35:05	<u>0x56aa582fa7f5b93931de56155e5910e5f9d27b65efc12dbfe1bfeedeab71738a</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 03:21:20	<u>0x355d9425cd9c23a7cab670c7dd64d2f818446ee94675fd30c4de6e253540d580</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 01:50:05	<u>0x1755324c89f5a7b60f8002cfc16a25341014756ff49bdf11d39514a5f40525d8</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-15 23:58:10	<u>0x713135c40792853b99999d8586ecb6daade4a566e10036496bd7a6c41476f9ef</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-15 22:51:10	<u>0x3afc00982d6746bffd84dcd3fde5b2744a82c62ba463e7af6b6dac902ff3d108</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-15 21:51:25	<u>0xdfc4505a9e9c71d4e2434ea5e9cb856f5bcbba39052a6984eca3b2083178a509</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-14 20:46:35	<u>0xbb47e17dcb69665859a8097151959487d6bd8ea19c5649051468977101487796</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-13 15:29:05	<u>0x8384e23d96fc869754cc91abdc5a6301a0ec09c5ddcd028ec85096c4e031fe21</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-07 15:01:10	<u>0x22a6d55c70a57cac749d6f534f55fbc6f21862310809753d8edba478b272c0f7</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-01 13:45:10	<u>0x76df9fa816ca90d45a29531a376573ce3870aacfb3ce4ff53ff548b39ce7ccae</u>	+ 1 usdwin.co	✓
51	2024-03-30 12:01:00	<u>0x7b686c5b6fbf2444b7b1785469e7abf7cbae674e6046ebba8ad5d03780176576</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-29 05:35:55	<u>0xcacc0813828e33d81f9c5359613f398200c6b9dce1b4809faa79ce1bf476ff4e</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-29 01:13:30	<u>0x6e0cf1e45c13a265580df3acccf00863e97b999bc33f9f9cefbf2d2a3ee88e7b</u>	+ 1 BLAST	✓
54	2024-03-29 01:13:30	<u>0x6e0cf1e45c13a265580df3acccf00863e97b999bc33f9f9cefbf2d2a3ee88e7b</u>	+ 1 BLAST	✓
55	2024-03-28 23:50:25	<u>0x1d6992d491d0da0674e0453ddb91ec6e603371dc95795834187d2675d5b37509</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-28 19:03:50	<u>0xefd6231e30555120f6f3ef5361f8d2c3d15ada800aa8d0d701d4c1a86c0e8378</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-28 15:14:10	<u>0x6194b8a36bb09ad7e8d9ef1323275162dd7fc3295a220b66bd25130fde0af8e2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-28 12:08:20	<u>0xcf884e2e9ea57840eb4f a7d860a7a150b5b4ceddcd e533b47d3a74797bac7afe</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-28 05:17:05	<u>0x3b47ea606fa533478a01 b52da19eb51aa50504c37b fca3c268334ed838bbb7b0</u>	+ 1 usdwin.co	✓
60	2024-02-29 07:17:00	<u>0x36b45b85839b79549396 89227dfc4228daa4e461b0 a322efcb7a9b84242c2c8c</u>	+ 1 reward at BONEWIN.com	✓
61	2024-02-19 21:19:50	<u>0xd79c5b83fe5caf8f7064 e5a42b129f314e9f099486 90cc8291947070fa329bca</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-02-19 02:25:15	<u>0x30a5574200889f9341ec 08fea98d83aab5249245ee 5c6995ec49b854091b6e10</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-15 14:16:40	<u>0xb06d5cf0da223887ef83 59b1a24dea2bf6bcc4a92b 210bf3259ebc539515eaab</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-11 22:05:45	<u>0x8d054ab46bd61a96ed5f ab9af58f3072a8564efc43 dd0092576a39cc251e950e</u>	+ 1 C	✓
65	2024-02-11 19:48:15	<u>0xb201b44fc54d0a62b10a 5dd54047290f1a322f502c a4896e862551d2c0a02622</u>	+ 1 int Airdrop	✓
66	2024-02-09 04:37:15	<u>0x412e26d33e3f7755cd21 4964c55f0f31b244480772 446e8663ec027ab9b4b01f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-07 17:40:45	<u>0xd1c59c03fca3b3670ee2 ccd599f3731ff6ec28f735 2ac8463411bc752f508d9f</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-05 23:58:25	<u>0x15b519fe0f3a313658c0 e160ee009eb5dc4bde42ca adf2cae3905f289f06d764</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-02-05 18:40:55	<u>0x9880587c77a8c329e711 90657381f157217ef69071 0531897590bc51a4906550</u>	+ 1 C	✓
70	2024-02-05 03:49:15	<u>0x5593f8d4116f214ef912 8b79fa2e2523b61e1a02c2 d15121e8fa5aba35d1b112</u>	+ 1 Acces Liquid-ether.com	✓
71	2024-02-02 18:25:25	<u>0x9f9b5474b7faa57c98b9 f33ac4e048deb4fedf78f0 e2559a6417edc798962269</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
72	2024-02-01 22:55:50	<u>0x45b2b3e0776f10eb94f3 a8c2c6ce11d81b19a748d4 616b26d70ffb2d4816674f</u>	+ 1 fun	✓
73	2024-01-28 02:33:20	<u>0xd112cfedb7d27eba670f 9b5a550d7e459b9dad1a3d c333fdc0b37b4a6714b79d</u>	+ 1 C	✓
74	2024-01-26 13:55:40	<u>0x248f1470a01c02a1b8ad a8a9b7bc4a449c42a3dd01 133046c6fcbe1d1f811d46</u>	+ 1 fun	✓
75	2024-01-25 16:58:15	<u>0xcdf64452a49f17d1be13 377191dd9352c83c98b938 30abbfc3013d6ac8d78f25</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-24 20:52:35	<u>0x6d02da7a9bd8c5801187d18b03bae11f7df6bc486fc141a91c3ce40c4d968bec</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-23 06:06:45	<u>0x9cc7ef84cc7fac4da4d09b6eec3215af9b90ef773764945f4c69e53a3d2df034</u>	+ 1 fun	✓
78	2024-01-20 17:41:05	<u>0x91bb83d04a107bfddc688aba4eed834615c23b9a3ed9ee9972f0f94da105ff8b</u>	+ 1 rare-token.org	✓
79	2024-01-20 08:32:00	<u>0xcd537e6ee97fc9bcf517479f73540dd874935ef56e5435baee354531f0df6758</u>	+ 1 C	✓
80	2024-01-20 07:57:05	<u>0x597fde59bf418a05676e027a867b67e12b961f6d66b0690fc349d334fc429c0a</u>	+ 1 aim.xyz	✓
81	2024-01-15 13:41:40	<u>0xd044b07b513dc971888648a22ba7d48a76358ed22ebebe4e89442f9bf27ce04c</u>	+ 1 ethevent.co	✓
82	2024-01-14 23:14:40	<u>0xcd3d9078c9cd0c332df495c76f589c48bcaf649e1be26c3dbcf68ac5547024c5</u>	+ 1 Reward at bonewin.com	✓
83	2024-01-11 08:45:05	<u>0xc557d081008ec1eedf91bfc08f24cbcdfefcde72cb571766b0162690dfb7bf4a</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-09 13:43:40	<u>0xc20e5ce66bf32095d9dd56cb14217f3ac39d8332b40a4c2fc9f2e9f9d21c21c0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-04 04:18:55	<u>0x87002c4ba68c58cb284527cfa1dd80e95b4789e20f63f240edf86babe66b43e4</u>	+ 1 Reward at usdtevent.net	✓
86	2024-01-03 20:04:50	<u>0x818913f9585d07e28d5cbc45d866f0ab10bdb9aaab54b53b2d8179765b0e1b91</u>	+ 1 Reward at usdtevent.net	✓
87	2024-01-02 21:09:10	<u>0xc4fec6c6031530d2275c0e39ed407e5ad88dfeac7b9f60ee7ffc3bab6a0fc3b7</u>	+ 1 '	✓
88	2024-01-02 01:00:30	<u>0x12ab3c422b26628a8b32a0d4f1a3265141f9fcf38c5bf248751fbc00d787b82c</u>	+ 1 Voucher	✓
89	2023-12-31 02:23:45	<u>0xc2f9f99101cd9ea574a984d04662c786940a5e4c5495641690ed32761df9ba0c</u>	+ 1 Voucher	✓
90	2023-12-30 11:09:05	<u>0x0371809195dee0094b6bf842878fdbb91746477fc14cabe116165f9a933a5725</u>	+ 1 Voucher	✓
91	2023-12-29 22:32:00	<u>0x5fdc8933c288e50792d9fc7f4048fbb951a00c85035139fd6a9e41849c2afec8</u>	+ 1 her.xyz	✓
92	2023-12-29 22:29:45	<u>0x35e4b11ff9477dcf92f7ecce8a5bdbfa5824609b6afbfe3925cfb3ca0a857a6</u>	+ 1 Reward at usdt-nft.com	✓
93	2023-12-29 08:29:10	<u>0x3c54651bc64ceda7e60b55327c51b6eefff10074e3ba88c0ee5100b4816acb6f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-28 17:47:00	<u>0xb86bf17ff62f8b9bc6ee7c349be32ae572acbc63207b51e3af29810e1a11256b</u>	+ 1 Reward at usdt-nft.com	✓
95	2023-12-27 17:26:20	<u>0xd95af5fbe36342988cd30b5634360c2020b7a3347c4d7fc5249c9c50569d7cce</u>	+ 1 '	✓
96	2023-12-27 09:22:15	<u>0x6dcb2d35595ba1e373904947895114006d8990c8cf1f506794d1062a99d63090</u>	+ 1 '	✓
97	2023-12-27 03:51:45	<u>0x5458c24d19deb5d01e6856ce25a17668d34ed195c6fbbeaa9ea0274034d1ad9a</u>	+ 1 2000 1INCH	✓
98	2023-12-26 18:26:40	<u>0x1844f7e759f864de07aa055afdaf3c2bbb3525f3ae1eb02f89357ca442dd952</u>	+ 1 '	✓
99	2023-12-26 18:26:25	<u>0x789ea2e12820a532470c21e0d0013f965d5aa18d5fd59258081c895d447c0f40</u>	+ 1 '	✓
100	2023-12-26 17:48:15	<u>0x375f28ed6711bea4cc51042e0149c28028a56854d0e2b7b19cd1d93edba81732</u>	+ 1 '	✓
101	2023-12-24 21:50:50	<u>0x3a03e4e532c439a63b32659cde4289c60bfcf1f4fd444ce758cf486a18ef395d</u>	+ 1 usdlabs.xyz	✓
102	2023-12-24 21:50:10	<u>0xa03bcc30cb930d0fd9a445eb5bb39f6bd02ef2e55ef672dbbf4dcfc464fcd0f8</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-21 05:34:30	<u>0x1633881c9c0ac4135c3f77075df82735fc767efc3ef48d8b5bb95a5faf0305c3</u>	+ 1 '	✓
104	2023-12-21 04:26:05	<u>0xe7f0da93f99047a63f55124ccbfd31335c6f2874c440ed9cc154ecf75f318539</u>	+ 1 '	✓
105	2023-12-19 15:44:50	<u>0x462f214dd360f866e0893d4838675b99c9ada2471abd0257d5b96d720e3c2004</u>	+ 1 usdlabs.xyz	✓
106	2023-12-17 11:00:25	<u>0xddce12b38812a822b07235f8277e8bb8b60d47891748ab0b88f1f5eb731553dd</u>	+ 1 Reward at BoneWin.com	✓
107	2023-12-17 10:16:25	<u>0x669eb538af00dba11f0250f2aaa6e73d76cab8b304cdd5ee1416512058831d8e</u>	+ 1 .xyz	✓
108	2023-12-09 21:52:10	<u>0xbc4254206026e74b88361a81c104e415c818f8e044f13b8a53fe3962f50de28a</u>	+ 1 d.net	✓
109	2023-12-03 10:48:15	<u>0x277fe277365ec3d81291de443b84e6e8309720027d266662c39c7a50bc669bdb</u>	+ 1 .org	✓
110	2023-11-25 22:05:20	<u>0x190183416d42ef4e6faedfa97ecfdc3bce382c33fcf02d427085e5159f1ef89d</u>	+ 1 reward-usdt.xyz	✓
111	2023-11-25 22:05:00	<u>0xcbf167552f34853cc317e73fb38f6d0c253429911bf64a6830327f41f4de0acd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-23 21:33:40	<u>0xaf51857d0c909dd78562d5dbd0a6286336de4a74dd0bfb062fb03a387e70700e</u>	+ 1 Reward at BoneWin.com	✓
113	2023-11-18 18:22:50	<u>0x6d7d05ad8debbc9946dd d296fa0d90dacd0ee25c796519a22918dc9d199c8fef</u>	+ 1 Reward at BoneWin.com	✓
114	2023-11-18 15:24:00	<u>0x5888e8b66e3a1dfccf845fa8f2b2c6443cbf1b8ae0affb5c8af4713d0ac45791</u>	+ 1 .org	✓
115	2023-11-17 23:05:40	<u>0x52e3eb7b7a7bbb97acb6ec5803c61c5f2baa209d82e3fe2d8dede5a87e1d2a54</u>	+ 1 .org	✓
116	2023-11-14 07:18:55	<u>0x8cf03b11ff0f42503e4f19957be9e9a9ae3014ae3cc05f56d959d5b7b0aba032</u>	+ 1 Voucher	✓
117	2023-11-11 22:01:45	<u>0xaa1afcec6366f0684e582c128cca69cebe2af59df9a2f00f55738a36fab35445</u>	+ 1 usd-1000.xyz	✓
118	2023-11-05 18:41:30	<u>0x2d3a76501f595a406c5ed37ef04b698bb67faf592161b4d9fa09e4836cd95a3e</u>	+ 1 Visit bonewin.com to claim nft	✓
119	2023-11-05 14:20:05	<u>0xa471c7119e3c308ff14a267b0422e9ee06d397904fdc159a7be774fded4fde3a</u>	+ 1 usd-reward.xyz	✓
120	2023-11-02 03:19:35	<u>0xf1a3e09fc61779ed6543deab3c690cab9b568257c1c5edf5616b884af92b3620</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-28 08:11:50	<u>0x83dfb77d18ce00f4987a61f937ddb631f782c4d156dab76098fe1c8ddbe73e0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
122	2023-10-21 06:34:50	<u>0x7f70515fc8438e3d21390c570f74d288a0ed6585e4e19557ae45d6073221e316</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
123	2023-10-19 22:18:55	<u>0x4a7067eeb13615057ce9ff1bf1516c9aaeff35a709b8621da55086b3d1a1541f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
124	2023-10-16 10:35:50	<u>0x3d8580e318f9c4d5c8f1a70c14da3f707fd82370a7b25bb0775f707f095009ed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
125	2023-09-28 15:05:50	<u>0x2c0313b34f4328f3df54e5b42598840d0bee9b9838cf7d13c1674057c1ad2d28</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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