


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x62aec0c4f212d496c21b16d9e5accaec2d0ccc20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Won \$81,254
	N/A Visit NFT website to claim USDT

Token	Balance
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at USDTwins.com
'NEW YEAR GIFT	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:07:05	<u>0xc319d57b0e6d6521e991f5a2d2030ea0e627dacfa92c2d5a7fd17f46b8b66f92</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-22 01:07:05	<u>0x37881934eb3ea937d16a56cf6c202906700208337f19a4ad71dc7b3cbd34dfffd</u>	+ 1 Blast Box checkblast.com	✓
3	2024-07-13 00:33:10	<u>0xa37f213181e11b4fe4eabefbcd5b68639f7cdb770f817317b686bf6a38373564</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 00:33:10	<u>0xeaa9949e973351b35ac8e760945281d008e256da7a3885910bb309dd686422cd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-08 01:48:30	<u>0x5cc41383f6b3cc6a713aced7e8310c848f0708db4419f0f54109a909c1b193c8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 14:38:20	<u>0x4156aa53ae954762a6967ab386bb75d90458169dbd58f10e10ba3614654a396c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 14:37:45	<u>0x5176282704d6115e255b1cefcd51a2c62dcebb332e8aa64e397d7ff9dd5947cc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 19:47:45	<u>0x356b56d79b71cd2399c9c0914880e006ab98b05b135e4175f5baf905ed49cd60</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 13:52:55	<u>0xebfd41c066afffd05a7c821eaa5d4c6c4bf8ebfa68033fa194cd61efa4efc3fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-28 01:30:50	<u>0x9029b29ab734b87e87b97855796694403ee56db7cf53b7e436fbd22ac9049585</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-28 01:30:25	<u>0x491f745974b1c3b3ca1fc1eb906d1ac4932eaa47daf30673fa20b6fccd4d57c4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 17:52:40	<u>0xb1e048c4bd11786c2c14e9f0359288772b0a1027bd3249485c723908fb4de57f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 17:52:25	<u>0x58029f534398dff79873626e3ec7e000fd738c8041afba8486031b01b8576e80</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-21 18:16:35	<u>0x558636296dd02683cdefc8535b68322fe67bc0ff20e22ab1402982fb3e4235b9</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 18:16:35	<u>0x217ff66ce0bee117558c8ea72f31a167bb328e59ca759e9d92cb11d64e00d8ba</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
16	2024-06-16 21:52:35	<u>0x34f4e7776109546b0a8d425dbbe7b6a19ef64ba7a92f52cd1c08e2d952bbe1af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-16 21:52:25	<u>0xa24dcd999091b27211aa1f973310c874e7a0af03056a50d5befc8d1983ee0186</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-12 17:05:55	<u>0x7d22c321bb93f4796bfd2c19099785585ab212422cfa49a4de141a8d5ad6c4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-12 17:05:35	<u>0xf10c57840439350e82f2840e659dc7946888223a13ce8dbbdfaa390e4f5d8be4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-07 07:24:05	<u>0x6c2384e85cf93a2e33cb c653fd89fd12ce2aa6ebdc f288db71645ef026c9b474</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 02:24:25	<u>0x520b35e4134e232de1f9fc26ac76fab7bbe3fcf83316fb9300b6450f74c55f87</u>	+ 8,700 TOKEN	✓
22	2024-06-06 02:11:15	<u>0xe8595eaecd57f3f666993764624002fa9d92927bf883c07657810fb811851e4d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-06 02:11:10	<u>0x9f352165eae110635b78cadf8f19cd43e1a216d975f638ba98101b199d24eda7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-06 02:04:35	<u>0xa019b2c56cf7f3146a2e90d05f6e1f592ac607d278e163c916a9e1beb16f01d5</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
25	2024-06-05 12:03:55	<u>0x4a614f25d0e5d33e5a95569c0ac93ed803413e369861e6014fa94f375014afa6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-03 04:37:00	<u>0x90397f869bd1503ac4af497e8e80e4581f24b4e1d9e2b7aa6712904595517e55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2023-07-29 21:39:35	<u>0xf0f5afc61fbd2742c659af02bca5182993cb4ef7dba88ec332680ac0032f2d6c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
28	2023-07-29 21:38:30	<u>0xad67f15cce1492c4f942f65189917a6bfc1f4446dbef85320864eefa405fb8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
29	2023-07-25 18:26:20	<u>0x0da926396cf11f114e5a923034aabfc2672ba1a4928aaa20938810a052784577</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
30	2023-07-20 15:42:00	<u>0x5f04529da27c61518fd47e968d0c638b530eeb8863432c7e6076f30f8fc56de8</u>	+ 1,300.000000000000 000000 .li	✓
31	2023-07-06 11:04:35	<u>0x04d68b9d5ce0d7df32b68748023bf65ccfe507774ac6d3d5963209ea35567669</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
32	2023-05-29 07:03:50	<u>0xa41c0b3d52be04f57977bb52b4aaed9dcf36838161a97bee2882b08848378987</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
33	2023-05-21 04:38:40	<u>0xd62cc445d15296ad8bba3858e66677ba556ac8d29ebb6d9bd875d0084f2a2250</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-20 05:46:20	<u>0xf661084cf700ad5e5aa042703e8a9da30cd8bb87ff2b0fbd011810812d554c17</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
35	2023-05-18 13:44:00	<u>0x81878c47d433a40451350c587f88e9deeb1a14983164b23f6495d50362a501af</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:05:40	<u>0xa277ef3212fd045112f0e4c0c58033d9f1acf9923136fe8bbf7643ae5b575d3f</u>	+ 1 op	✓
2	2024-06-06 02:13:45	<u>0x4507503ba3e9c00ac1de20ee750b81318761dbae52363e8c4a9c4492327d1468</u>	+ 1 TW1	✓
3	2024-06-06 02:12:50	<u>0x885651ec1ed293a1deb2cfacb3f42383558aaee665f965d2c286de2c3abc1aeb</u>	+ 1 TW1	✓
4	2024-06-06 02:11:00	<u>0xa7cf122a140893fc710c28cb211635ec0ad5f0a4f336168837b05ea4b872f5a1</u>	+ 1 p	✓
5	2024-06-06 02:07:40	<u>0xfdc4fbd4eb11ee678a2bcb1ce231986dc88dbb3645e48069fc17673a051772d9</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 02:06:35	<u>0x0d335c5bf3a650ad6d6a</u> <u>ff692724d8a03af333fd77</u> <u>b03894f5fc1ed81f2a540e</u>	+ 1 p	✓
7	2024-06-03 09:48:25	<u>0xdf2fd7d7e72b0965e06d</u> <u>ccbd397b4a955b02209a2f</u> <u>a0823c2a23d04106550a54</u>	+ 1 op	✓
8	2024-06-03 01:32:45	<u>0x83af3306d7b940f66e52</u> <u>a2774da558d12c900b00bf</u> <u>8230b0e1e00aa3018bbeee</u>	+ 1 top	✓
9	2024-05-07 18:57:45	<u>0xd9b807016196d7c4cb45</u> <u>db4b3f2c84a59640f852a1</u> <u>c7ff9913a36f98e7238839</u>	+ 1 xyz	✓
10	2024-05-04 01:28:30	<u>0x685130aa71264968fabe</u> <u>37cb411b95ee7d0f7f5ecb</u> <u>8615c2db35f2b359dd9339</u>	+ 1 10 ETH	✓
11	2024-04-28 12:41:00	<u>0x76e8719077579683eb32</u> <u>c16bc0571b60371de36c16</u> <u>ee7690216c1ab2f430077b</u>	+ 1 d	✓
12	2024-04-27 16:33:20	<u>0x09574321363c7dd03011</u> <u>7c7a6400dc584312d3a488</u> <u>aa63c8559cf2b7c5a06d89</u>	+ 1 10 ETH	✓
13	2024-04-27 16:33:15	<u>0xcc012746749116f585a7</u> <u>571e668c016cdff66f6870</u> <u>b18d68e22b7727c71b63c3</u>	+ 1 d	✓
14	2024-04-26 12:34:55	<u>0x031e398134805ffbc4f8</u> <u>446e1f60ebbef338ebacc9</u> <u>2597ab5ee2f2d93d1fa047</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 02:01:40	<u>0xceed0e545986a229402d eb66781400ae04806c5db4 626ce917e299dad8b4d0da</u>	+ 1 10 ETH	✓
16	2024-04-25 02:01:20	<u>0x7c07e7a5673aa244699c f641cc5e0d79a03b48baa2 4a898160207d25dbe33ab9</u>	+ 1 c2.com	✓
17	2024-04-11 01:10:45	<u>0xcf4cf3b8d38ea0fbd95d fa33e572d5ad262f471c76 2da9ad2e7214d846642161</u>	+ 1 50,000 USDT	✓
18	2024-04-11 01:06:15	<u>0x0d7aa67b1013a74af7be c460c05e7e8f4965ad276a 8470121181668eac917a39</u>	+ 1 d	✓
19	2024-04-11 01:06:05	<u>0xde70c87d5bf0e42fc1d 2a15071b3d3b6cea76c7d6 d789ee9527ad829b42ddcc</u>	+ 1 d	✓
20	2024-04-07 03:20:35	<u>0x3b5c7ee0ffde8454794e 72e7bff1d89b63f6333097 5decf848a33c70737f8170</u>	+ 1 d	✓
21	2024-04-04 18:29:15	<u>0xdf0daa515310fc466f69 1809e0ddf3589cb9c4088e d9b1aab85c298c2b8c4de0</u>	+ 1 50,000 USDT	✓
22	2024-04-04 18:26:10	<u>0xb5d46bd48317ff455a2a 57b16232ac49b43d37b4d7 b8ede96d906f0da6032de5</u>	+ 1 d	✓
23	2024-04-04 16:56:40	<u>0xb16856d46be31e111778 00fc8d0cb79f9d1af326 9c42a0e0c8b73664d70304</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-04 16:20:05	<u>0xaedbd1c7cb8a5133a439</u> <u>2583677e57debcac8e59f4</u> <u>85145e19d4bc92ecaec6f1</u>	+ 1 d	✓
25	2024-04-01 02:00:50	<u>0x5264361e950a29206e45</u> <u>09a3beee46015bc5f2d439</u> <u>e4812701b1bb90328246e6</u>	+ 1 d	✓
26	2024-03-23 06:42:45	<u>0xc136b190a03c07a98c97</u> <u>b4c05b5a4cbd53e83f6188</u> <u>e32f0d74ba32a955b8427d</u>	+ 1 d	✓
27	2024-03-23 03:14:00	<u>0xd7313af443772cde5f71</u> <u>bf2daf3f0449fb0072a98d</u> <u>2dd3ec97d4e4ebdbc6799f</u>	+ 1 d	✓
28	2024-03-22 05:02:20	<u>0x8ca06c7cfbcb1ac3673a</u> <u>9ae59b65ecbad5a9975f41</u> <u>55be36c9da7eb347320efa</u>	+ 1 d	✓
29	2024-03-20 21:15:50	<u>0x36968eb1d98492861d83</u> <u>961f50e0e4e298c9f7548a</u> <u>40e30ace1b754c60bb16ba</u>	+ 1 50,000 USDT	✓
30	2024-03-20 04:27:15	<u>0x7a89402ff1e088a6fa0b</u> <u>62f36429d291927d0b7c65</u> <u>f52bea555c37602d74b0b7</u>	+ 1 d	✓
31	2024-03-19 18:20:30	<u>0xf68e594f95ec4397d193</u> <u>c7f826c52a2185a3f6e804</u> <u>9712310095ae2ca1e3930f</u>	+ 1 50,000 USDT	✓
32	2024-03-13 16:22:20	<u>0x3b9618620792df7eb03c</u> <u>719d014928f11fda3ed88c</u> <u>da94119e87ab558853075f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-13 16:21:45	<u>0x0839bc8fae86ee472448e59e3c79097dace6b5c35bd8cf6d5623f8c1348ddf6b</u>	+ 1 d	✓
34	2024-03-11 16:23:05	<u>0xa525f12c5a2ceb86f29a5ee4940c71fbc4e1bc7af0c6dea72d61819ac2171c03</u>	+ 1 50,000 USDT	✓
35	2024-03-11 15:41:05	<u>0x794a75b0e491b6ea8b1560fde6d869b8f17eb234b28877af1f682cdea222728a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:36:45	<u>0x02b0a8e9575e6cbc9eac53aa5ecd7ea1e0b91f05fb753e07ed764ba448670e3c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 19:33:10	<u>0xd78a64b1fe459e068324325684f13b9f660c40a556ec866dc1c1a3c4deec5fab</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-22 22:13:05	<u>0x3ffe7aacfc74f461c70574151bf78818e68ea5ee843ca0edb5e610db0a4800d3</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 15:24:20	<u>0x0ee518663a3cbd7b57d0feb060b34139431b34797088275ef0bc63f9722395</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 07:33:20	<u>0xcc98c783cc072d48aa58db305ff87695539fb7c9f2bd852112e8725db480a84a</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 15:56:40	<u>0xaeb3ebb51af893325fd0</u> <u>cdb147d94d9225739e97d4</u> <u>60c480558e4eacd47a3448</u>	+ 1 \$5000	✓
7	2024-05-11 12:59:45	<u>0xac8952a72038c27303ac</u> <u>8bce66d0f9ee0c66a3e500</u> <u>da30ec4f6e1714478d5bf2</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-08 17:47:40	<u>0x654a61b58fa77899f6de</u> <u>b07c23a570c739431d6a78</u> <u>03e8031138d3c0e647f4a1</u>	+ 1 5btc.com	✓
9	2024-05-08 02:43:40	<u>0x71dbef76af6e46f4fc9b</u> <u>b544dbc6acb569303f2ca6</u> <u>bb3b8bd37d7ecd59c83ebe</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-05 14:28:00	<u>0x573be51281972c641fda</u> <u>1598efbd1afa679cf4a054</u> <u>80f8e90e21e41c0a3ef965</u>	+ 1 5btc.com	✓
11	2024-05-05 02:06:40	<u>0x82f6b542cb0e741d1f7d</u> <u>d58f50f3921b8236a55ce1</u> <u>307718253b6328a3e87f5c</u>	+ 1 5btc.com	✓
12	2024-05-04 04:42:35	<u>0xa71ee5715b0657911e14</u> <u>78148abc8d28e078d19ebe</u> <u>0ba7c4bb4bda9ccaf7ae1a</u>	+ 1 5btc.com	✓
13	2024-05-03 18:22:50	<u>0x9fb16910ded444f0f4b8</u> <u>c34d938e496eedf1917b5f</u> <u>6b71f27438c5b33545bff4</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-30 01:06:30	<u>0x2798b58881d1e18c134e</u> <u>aa92cbb5f62bc193be7ee1</u> <u>f2bf15f40fb8fcf26de824</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 21:06:55	<u>0x25f74b432501849db5af3dfc4b49ff74e003c07e5c65e5ea723039020fff4f46</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-29 20:46:50	<u>0x3cb3d873371b546f47a2af9b0c55c818c00cb02839d6a95556485e72e09b1acc</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
17	2024-04-28 13:09:50	<u>0x70af5825de1e63a08dd63dfaed792a857fe222d5f7063d235597f60ce350a667</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 12:55:35	<u>0x65bfb7d07f42db8029ce216aa74bdfb02ad620c58f8b7ec67e7106e0e4faf044</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-26 12:10:30	<u>0x1a2e27ecb3270604514d5e68a815e9b2c3c2f054c383f1a288d4907e864c75c1</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-26 01:34:40	<u>0xfd851fbdb856e46956e158b1a7e8ac1b2e84c06c4e35e78769f6c8bcd3c5bd2c</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 21:26:05	<u>0xf37fae6e35bb01f4e91042da1e4637457f2df81f874a11b62ea687320301ad64</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 13:57:20	<u>0xaa108d64a6e55502e02bda375b988e88b29643dbb3d77d664e0029a3acb95a9b</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 11:58:05	<u>0xcf1b1edffcf0d71ad7d9900f5539e048f953e8cd2d38831f511fa69ecc8acae</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 09:31:55	<u>0x731839511d1fd7465e353889fc06912b43a94c7fcf7326bd02b64264ddf66e39</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 08:07:40	<u>0x64fc55ba03ee434cb19ef7e8837171ad6839fff2098062acc24cfc31ad6055c1</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 07:24:40	<u>0xdfe194d43c7199290b7a43c0d48f71393036944ba15642be31afed307b1efda</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 04:43:55	<u>0x36f3a949f4cfd10075a75c94f4f8968e74eb67a584a67fd46b182368e803b13</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 02:30:05	<u>0x2383cdf4a66bc213667ee1109954aa0afbad40b3ca99e44da23b74b312f01fdd</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-25 02:25:10	<u>0x287b473a0886e384c53703574e63838e84d8ebd5a8d35ad59703b77dd8c76fe7</u>	+ 1 aim!	✓
30	2024-04-17 08:13:25	<u>0x0901cb4e7e1a6391a0b818dff901425e1ae2a9bfa5c5198f745ea10f457c128d</u>	+ 1 Reward at nftsafe.top	✓
31	2024-04-15 16:54:15	<u>0x957a73270913a0ebdb701f822dcb870b3492ed693faf13a94111bc56dac3301d</u>	+ 1 5btc.com	✓
32	2024-04-09 03:44:35	<u>0xd6144fae2714dc651552b47d7bdf2bd002eb1f0d02b3aac85128aec4f93d78ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 03:43:05	<u>0x6a231b92e7739b83368f2eed3c52928ba235cffca7b720e5a8bd62133f0a40ca</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 08:28:20	<u>0xc058992d484f0bafc94bcadc01dcb5ab597c33ceabf1a0eec3f654631d5d927a</u>	+ 1 trading bots	✓
35	2024-04-07 03:39:05	<u>0xcaea6ab04dc8a9d80d884d95b1f7fd2d3e98fe0676f2ff1ce433022c759a698c</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-07 03:26:30	<u>0x14914f99862801229f12dfa35a9cf3786132fc72f3c61e6c930f1f73b101dbb8</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-05 14:48:10	<u>0x4fe1995f114f3bb379c41685169b0775b0d153d475daf6e519d81ae0ee6695f1</u>	+ 1 NFT	✓
38	2024-04-04 19:28:00	<u>0xea266771e5af96de55010bd800cd713a74b3e14be5e5782f42c69573634aa876</u>	+ 1 BLAST	✓
39	2024-04-04 18:06:45	<u>0xe877d9fbc30ac59b8f73571530a76568f6055f227cec862f8f1ff59f1945b789</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-04-01 06:14:20	<u>0x9a10b7d0611f4cb12450c674f5cf4614997235631c1b4cd4594b5df455e3c64d</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-01 05:58:35	<u>0xcb60eb185b4e1bd0d1ac787708426f8fc43c33682f6c6d3aced2281eb633b945</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-27 10:53:00	<u>0xd21982ffb0c644c9093e5e34e813b4a3f185e4b60d8e5c3e3f8b90c99945079f</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 20:22:50	<u>0x95fe044f9af87d77044e06de6f587e8a6a034f24723fd6e646be6f8faff1e024</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-26 15:15:30	<u>0x14a3d105b3f32d111bf5cf7945815b81250b8878765716c338320e7e42506ec4</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 11:10:25	<u>0x50725e8ac777b386a2f35b1f6bab33049f397103c73dd918da2fc8f10679697d</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-26 06:40:15	<u>0x41fb36e1a41477af1b539559e486114da51ee8debd2db559b6a37380b7f435f5</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-26 01:41:35	<u>0xf0a7799527fbd1a0e7bface38ae831f3872257fdb9cb51d9bf5e095e6e90973</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-26 01:04:10	<u>0xd584a7f0348feb1e59607a2af9672dce0bc736fc8a69b2db9318da6018f504f0</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-26 00:39:05	<u>0x1ab4c787e857202dbf1e8145fc3ab5b6056b8ea17e2159e2ae92c6d6ef55887d</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-25 23:25:25	<u>0x903818f4687ca6050061300b4eac16b3cabd4d0aea80689bee998703df9e5661</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-25 20:53:30	<u>0xa0f96b1917f927493a7d5c7bbeb3f10cfec3a5fc26f063a15dd7154e24475aa2</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-25 14:04:15	<u>0x2099dbe3dd5fc10ade8ea1f485a3909831fa6d8497e2b76ae8ecdeb77ede3f8e</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-25 13:11:15	<u>0x5c798e1724509f975ed3db99c60a789611127f4dcf807e1b4cb2763685a18351</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-25 03:09:55	<u>0x9e2aad35657a6b80c04113b22cebfad02aa5b2a910d9e230be5402824dfae1b2</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-25 03:08:40	<u>0x520bc718942e9f418587adde88a6cd55a8fce571b7be935ff6ded99efb882af0</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-25 03:08:35	<u>0xcf8a6cc20e279a3fcb7911036640fee2d4d4437212f855bef4ccb051bd81f182</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-25 03:05:15	<u>0xe351c3e4711f54b1e20ce06ec5c241ae37c89e843393bb7dace9c1f53dab1fe1</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-24 06:04:15	<u>0x870577e65d5d42d1e58a49208aa102823360a53442ed87da049035da25223242</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-24 04:44:15	<u>0xfa343fdecf4119529015bc76c6aa99fe87968df0409b2399a2d2d613725a9318</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-24 02:38:55	<u>0xa96344625fbbc113fa05e3182811308645dea6edc5485df5c806ee1b7dcac2b5</u>	+ 1 100k Airdrop mint? visit website	✓
61	2024-03-24 00:29:35	<u>0xcdec16ddd440492afa9b81a744d573ba9229f6f050826334d3a89d4feb954718</u>	+ 1 Randomly You Won \$59,423	✓
62	2024-03-23 20:23:10	<u>0x281870ec7b3fc3d759aacdf3b1de783c83b0ab124b8289c76cfc592d9984fc8</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-23 15:30:35	<u>0x674f8a9afd30f187f5c8bd0f02cf5f6911adc69027eb3ad8461ab5fe9945b052</u>	+ 1 Randomly You Won \$59,423	✓
64	2024-03-23 13:11:40	<u>0xf3795576ceab2745f8778399e7155ae2864c98f1003fc58cfd3fc45f22429204</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-23 10:56:05	<u>0xcf6e94b4efc1961fe4f3d65d5a5bcae635251f461f10581cf6015fcd65e98567</u>	+ 1 Randomly You Won \$59,423	✓
66	2024-03-23 08:14:10	<u>0x4e8eb97f3cee0003750e34a5bf2e3ef5a0cc25d6d484b04bb6734efb005fb1cd</u>	+ 1 Randomly You Won \$59,423	✓
67	2024-03-23 06:40:15	<u>0x94152f98e3089bb9089787c3c9877eda45ddb2768f7642782770b11aea887d0d</u>	+ 1 TOKEN	✓
68	2024-03-23 03:24:45	<u>0xdf337df4ac19ac3a1353c9da3d078b5b9f291daf151962cc0ee83d5f994e31ab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-22 03:55:10	<u>0xb3883e27c3195fbb3b01a1cd6f5f89de08ce55df72c822ca1f727afbf198769c</u>	+ 1 Randomly You Won \$53,250	✓
70	2024-03-21 22:12:00	<u>0x30ed575252ba6e94e0b8ee548b403c1d7bc81af850beba7b8143f5bb5dd8b5ae</u>	+ 1 Randomly You Won \$53,250	✓
71	2024-03-21 17:18:20	<u>0x4f6247ae03a6f1641acd7ae88d59d87a13af5979666bf670ca994296f1d65d73</u>	+ 1 Randomly You Won \$53,250	✓
72	2024-03-14 01:49:25	<u>0xb5efb4e8ba83032aefd85309487b5ce3b9cb50ccd31fc0c12817a1db2c118fa</u>	+ 1 Reward at pepe.ma	✓
73	2024-03-13 16:22:20	<u>0xd41385f7192404b3302124ea61a18cd58ffaf94aeddf4c50f1ee677d500c3aaf</u>	+ 1 Reward at shibatokens.re	✓
74	2024-03-13 16:22:00	<u>0xfd5b3a26f92ffd784a37d19a78b770c5e8ac0f14e6531df0198ded2e78ad5e55</u>	+ 1 Reward at usdtevent.ac	✓
75	2024-03-13 16:22:00	<u>0x7b80207caf5bee314a394f32fe631532be4b3916a91c72c750cc460b37c56fa5</u>	+ 1 Reward at shibabonus.win	✓
76	2024-03-13 11:54:20	<u>0xaa2abd08df5578afe68e96b99d47f857963101c09928c5e68303d707aec03370</u>	+ 1 Randomly You Won \$74,777	✓
77	2024-03-12 22:10:25	<u>0x1c2a5e74deee485ec7e9772cbe0196acaa6c774aa07444fef897f820312fa87f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-11 15:56:10	<u>0x718241241347c4e9de04</u> <u>0a7956307c6be5f9367ec5</u> <u>c27ce410bf44c44b8d94b9</u>	+ 1 Airdrop visit website for mint	✓
79	2024-03-10 17:32:20	<u>0xe1f5b4f49aaf2798d81a</u> <u>51d2d5f731242a5571f598</u> <u>3cdf9c2e3fdda7cade255e</u>	+ 1 Randomly You Won \$74,777	✓
80	2024-03-10 17:25:00	<u>0x7b9e11c238a4e002aab1</u> <u>6006a47b055d44e315cf48</u> <u>5f724104cc90ed2942d9ac</u>	+ 1 Randomly You Won \$74,777	✓
81	2024-03-04 20:09:25	<u>0x2b9d6790ad10363216c1</u> <u>740713e680acf1577e0abb</u> <u>7910008db4d4c5997bece5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
82	2024-01-27 21:55:45	<u>0x4cde1cca8992e7b298a8</u> <u>2572d881c977761ddeef79</u> <u>28d7d6d057dbe990f0d491</u>	+ 1 C	✓
83	2024-01-26 17:42:50	<u>0x2fc2f4a850af824e7029</u> <u>da99a85ac637e2fbc4d66c</u> <u>6eea988e1c25c8209ea017</u>	+ 1 fun	✓
84	2024-01-23 20:33:05	<u>0xd885b6692d947f06261a</u> <u>a42d0caac15da1ce7f538a</u> <u>e906a2de8ab0fdf1cc39e9</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
85	2024-01-20 17:24:30	<u>0xa7b8461b64708083c4a1</u> <u>1e720ba4f2f277227f6a7a</u> <u>a6b0d2ba005dae8bcc2a75</u>	+ 1 Reward at usdt-nft.com	✓
86	2024-01-18 02:40:50	<u>0xd714ecdb56c5dfcc86cb</u> <u>6639f0dcf52cdb6eb333d3</u> <u>67f42fe6cb5bd4f8210cb6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-16 21:46:15	<u>0x502624b9ae135e971bd06180240a41575145d8ec69f10b19ecbe37dfcf501e63</u>	+ 1 Reward at bonewin.com	✓
88	2024-01-13 22:36:40	<u>0x52c3d2a7694323357580c52ca6d3da7e70f6d3b4903fd0e60d739facef635cad</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-01-12 18:34:00	<u>0x7664a5f21345a17ae0d6b64020b6f23928915cdd137d07a20504a13062ee6f5a</u>	+ 1 Reward at bonewin.com	✓
90	2024-01-09 14:43:15	<u>0x67db28c87c82c710f9ca d250038273f9382325d1764837ac5dd98d1028bf62ff</u>	+ 1 Reward at bonewin.com	✓
91	2024-01-07 15:36:45	<u>0xdfe99a2b38249d2fa7844a38043315127331f70a5078629873a50a58cc2d3d03</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2024-01-01 11:36:15	<u>0xad626c60d47ad8562763f72dd55269c0fbf85b8b8a8ab5c0095a02d4862d9cea</u>	+ 1 Voucher	✓
93	2023-12-31 02:26:25	<u>0x1bf81c3b6373993dea9fc36590523076f7826246d25971f38f3e2f984fc09c0c</u>	+ 1 Voucher	✓
94	2023-12-15 19:21:55	<u>0x96644a1bd27d1f630e2aaa6243e12536d4c4a4682a1220c8eef36ae35455df81</u>	+ 1 New Year Gift	✓
95	2023-11-28 00:03:05	<u>0x85a12d855642dd39ff380adc00112ee00e0a845556043e3f6f24a27e19c77ca3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-23 08:19:25	<u>0x0713de4402a37aa101f425b35db06cb168b3492acc163bfafda5a8155e42cfba</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-19 20:40:45	<u>0x9d54bd7097a9c29d0e0a098bed76793b78cad08884f33e9a41c1c29167ece256</u>	+ 1 Reward at BoneWin.com	✓
98	2023-11-16 18:27:55	<u>0x02732e34e52ddc9440e20f80f2bebf67c37cbfa2e03feb51cca902e6c9a298dd</u>	+ 1 Visit website claim SHIB	✓
99	2023-11-15 21:48:00	<u>0x1bfc5ddc4717f438497e92807104ad333a3a292b35863cb9aae14de37bb8ae6f</u>	+ 1 Visit NFT website to claim USDT	✓
100	2023-11-15 14:17:45	<u>0x3a141f3052f6debd60e368bb3b4f4e360c11fee0946dc692735bd5a672e20c49</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-15 14:11:50	<u>0x533150e5e3f74748536aefcc2ca3525d1f6fb67599a8ead4fa94a0a39ec1f825</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-15 14:09:15	<u>0x101631c3bc654687d4481706ca2e39dda279d564f575183645179a85949c5482</u>	+ 1 Voucher	✓
103	2023-11-15 09:09:00	<u>0xf52697550dd1001b1cb4584271e09e0c2544459fa9f8edd1d8d6b51ba90b64b6</u>	+ 1 Visit NFT website to claim USDT	✓
104	2023-10-20 17:53:55	<u>0xbb919016a73555e5cf71db4d63de874a807095a62d5da145713640da31e81500</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-19 08:11:45	<u>0xd08252025915e37b9e865732358141de1b26d670e7e757dcf7ba041fa27ef5ae</u>	+ 1 Visit babydogeb.com website	✓
106	2023-10-19 08:11:25	<u>0x3c1ed6899877beaf3bd08e4f5191a81c476ee12f7f9f6c7368bf343ee21d7aad</u>	+ 1 Visit tetherr.com to claim USDT	✓
107	2023-10-13 17:13:10	<u>0x7e6460ff7e788ce7040eff17298bb85481577fe3659a5a4834efe10b54fca649</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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