

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:28 (UTC)







BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x643cc7ccf7f630e996cff200ec82ed284b4e79b2
TOTAL RECEIVED 0.210079793493344769 xDAI
0.20 USD
TOTAL SEND 0.191841897857190941 xDAI
0.19 USD

Token	Balance
xDAI	0.018237895636153835 xDAI 0.01 USD
	1.000000000000000000 EWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
T Ì¥ME/BONKSE	152,250,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
agEUR	0.121800000000000005 agEUR
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
Blast Box	1 Blast Box https://blast-boxe.xyz https://blast-boxe.xy z

Token	Balance
! ZERO	0.00000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.00000000000000000000 t [BONUS-ETH.NET]
RUNE (\$4,840) Voucher	1 claim-rune.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Reward at BoneWin.com
∅	N/A Visit trustpage.vip
''	N/A Visit website to claim USDT
Â-	N/A \$77,749 Random Winner
	N/A Visit Shibainu.sbs to claim nft

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
20,000 USDT Reward	N/A ether.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:39:20	<u>0x35ef2e0ea46bb91df035781ddf5802c8be6de7f1b33986500e193a1c84fa253b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-02 07:39:20	<u>0x35ef2e0ea46bb91df035781ddf5802c8be6de7f1b33986500e193a1c84fa253b</u>	- 0.0002672809329149 05 xDAI  0.00 USD	✓
3	2024-04-02 07:39:20	<u>0x35ef2e0ea46bb91df035781ddf5802c8be6de7f1b33986500e193a1c84fa253b</u>	- 0.000000000000006406 65 xDAI  0.00 USD	✓
4	2024-04-02 07:38:55	<u>0x71e5e43587f89fc05ade45e9cf39d6931d7a29643e6c1c89399be12af62c543b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-02 07:38:55	<u>0x71e5e43587f89fc05ade45e9cf39d6931d7a29643e6c1c89399be12af62c543b</u>	- 0.0002755473535403 35 xDAI  0.00 USD	✓
6	2024-04-02 07:38:55	<u>0x71e5e43587f89fc05ade45e9cf39d6931d7a29643e6c1c89399be12af62c543b</u>	- 0.000000000000006406 65 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-29 10:02:25	<u>0x831c2573c8dc43d31854</u> <u>5ed84c2301675aa3050ad7</u> <u>ba4064cdccb2e7b55a1612</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2024-03-29 10:02:25	<u>0x831c2573c8dc43d31854</u> <u>5ed84c2301675aa3050ad7</u> <u>ba4064cdccb2e7b55a1612</u>	- 0.0001448948386264 65 xDAI  0.00 USD	✓
9	2024-03-29 10:02:25	<u>0x831c2573c8dc43d31854</u> <u>5ed84c2301675aa3050ad7</u> <u>ba4064cdccb2e7b55a1612</u>	- 0.000000000000006406 65 xDAI  0.00 USD	✓
10	2024-03-29 10:02:00	<u>0x8aa142c2798d549c4574</u> <u>28acc8e311af69e3971e3</u> <u>a27450e728fc26938b1519</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2024-03-29 10:02:00	<u>0x8aa142c2798d549c4574</u> <u>28acc8e311af69e3971e3</u> <u>a27450e728fc26938b1519</u>	- 0.0001795285701423 70 xDAI  0.00 USD	✓
12	2024-03-29 10:02:00	<u>0x8aa142c2798d549c4574</u> <u>28acc8e311af69e3971e3</u> <u>a27450e728fc26938b1519</u>	- 0.000000000000007118 50 xDAI  0.00 USD	✓
13	2023-08-10 07:28:25	<u>0xecae1b45e3fff5333ad4</u> <u>64812e1d50b36772fec65d</u> <u>d589639bf3b29d32eed71c</u>	- 0.0419874129858002 70 xDAI  0.04 USD	✓
14	2023-08-10 07:28:25	<u>0xecae1b45e3fff5333ad4</u> <u>64812e1d50b36772fec65d</u> <u>d589639bf3b29d32eed71c</u>	- 0.0003644778828139 92 xDAI  0.00 USD	✓
15	2023-08-10 07:28:25	<u>0xecae1b45e3fff5333ad4</u> <u>64812e1d50b36772fec65d</u> <u>d589639bf3b29d32eed71c</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 07:27:20	<u>0xc600ef32acd93de0b064</u> <u>58214ba50b7afb81b1ac74</u> <u>62d86bef200c89c8cab1ef</u>	- 0.0501047791871786 01 xDAI  0.04 USD	✓
17	2023-08-10 07:27:20	<u>0xc600ef32acd93de0b064</u> <u>58214ba50b7afb81b1ac74</u> <u>62d86bef200c89c8cab1ef</u>	- 0.0003644778828139 92 xDAI  0.00 USD	✓
18	2023-08-10 07:27:20	<u>0xc600ef32acd93de0b064</u> <u>58214ba50b7afb81b1ac74</u> <u>62d86bef200c89c8cab1ef</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓
19	2023-08-10 07:26:45	<u>0x11fc5208f42a741d39a8</u> <u>d3812fd9263f119b7dbb09</u> <u>06266ad12a868f42669f74</u>	- 0.0419874129858002 70 xDAI  0.04 USD	✓
20	2023-08-10 07:26:45	<u>0x11fc5208f42a741d39a8</u> <u>d3812fd9263f119b7dbb09</u> <u>06266ad12a868f42669f74</u>	- 0.0003757503946536 00 xDAI  0.00 USD	✓
21	2023-08-10 07:26:45	<u>0x11fc5208f42a741d39a8</u> <u>d3812fd9263f119b7dbb09</u> <u>06266ad12a868f42669f74</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓
22	2023-08-08 12:55:50	<u>0x7c279501d100fc3383e0</u> <u>366ad21e6f282fd3bc7bd4</u> <u>5d8d2d59a13be339806bd1</u>	- 0.0554472488329531 35 xDAI  0.05 USD	✓
23	2023-08-08 12:55:50	<u>0x7c279501d100fc3383e0</u> <u>366ad21e6f282fd3bc7bd4</u> <u>5d8d2d59a13be339806bd1</u>	- 0.0003430860000000 00 xDAI  0.00 USD	✓
24	2023-08-08 12:55:50	<u>0x7c279501d100fc3383e0</u> <u>366ad21e6f282fd3bc7bd4</u> <u>5d8d2d59a13be339806bd1</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 11:14:15	<u>0x36ce0b209b08e1457fcd</u> <u>ef947ec15d849aa25321e9</u> <u>72f240bf97cff2f40f592c</u>	+ 0.0000053000000000 00 xDAI  0.00 USD	✓
2	2023-12-27 09:50:40	<u>0x447664c9bec6caa4c934</u> <u>9d321a8a612e587bfb138</u> <u>23a005c93e81980b84369a</u>	+ 0.0000074000000000 00 xDAI  0.00 USD	✓
3	2023-12-22 12:08:35	<u>0xedcdcdd5ae1343b7247f</u> <u>0b2e453b5719b9dfdbbfd4</u> <u>045072e8360a3276775c4d</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓
4	2023-08-09 15:22:45	<u>0x4ced5db75c58b13614b3</u> <u>98a8ef0c444c89772014ad</u> <u>d756ca127fe878f2e42d2c</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
5	2023-08-09 15:22:45	<u>0x3ba70e92ff42a3a6aa33</u> <u>e2f4043ffa80b903be3c8d</u> <u>e0791f9693fc0a447d08b7</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
6	2023-08-09 08:54:10	<u>0xccf90cec7b00286c7f51</u> <u>6f8a057b76a1e702664d40</u> <u>29bab92c9aa9d1e9c9ca63</u>	+ 0.0020000000000000 00 xDAI  0.00 USD	✓
7	2023-08-07 14:00:30	<u>0xcdd64069cf056b34a5e0</u> <u>bde028a3c2ad8eebd46e06</u> <u>06ace7b59a5c2e660100c9</u>	+ 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-08-07 13:58:10	<u>0xfbfb8905365c5eb1a7be0</u> <u>621fc30bed5a242e9bf15a</u> <u>ea0ad5f2ffaa5b1eca0651</u>	+ 0.0001000000000000 00 xDAI  0.00 USD	✓
9	2023-06-14 10:05:15	<u>0x57be23c5b9ac7f6ec46b</u> <u>9d4552b5be717f22bf28d0</u> <u>8fb9cde7cd661b3641008e</u>	+ 0.0978670934933447 84 xDAI  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:02:50	<u>0x917be33b5b8b46bcdb39 b1e69e5878affbed83c22b c1677f059861a471346028</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-11 11:29:00	<u>0xeac9c6f0bfaa4be07800 f1891369627275ded5f73b 22e3bfba1f76cd775aae8f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 12:27:25	<u>0xf327d1f95c3d7fb3c616 a55c25c4dda81e78cc353d 47194da64e876db4cc150e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 12:27:10	<u>0xb83ad09ee8e9e8e90983 cd817e4345149fc095caff afb987214c59f23a97dd10</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-05 05:11:35	<u>0xd2dc8e037143cf8ed743 64ce2f91ae6ff29fce0188 cb540129b9787149be9478</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-05 03:55:55	<u>0x2a06c6dd283fab4d6e37 651cf962e476741f4ff4b2 1f33baa9357f899c38fca7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4 c414be42500b548aa78b5a 07c009910ebbb4a78526b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 05:11:40	<u>0xeda0e8d4e0d6ea56225e 040473d7db6a0906fc9b05 24a267a76b09bb762754b5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 23:15:25	<u>0x4edf2e74e7fa9bef4987 72ee8714fff3439a1df325 388b0c2111961a48d2a594</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 12:49:05	<u>0x0d816db89e3a23284913085f6507cfb6ed43d9e6ea beed266d2d2d73f48e1904</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-19 12:15:15	<u>0x15fedceae5e55435bad4416ffa2fd21d2ed19cdef4 9fd8f2b12299cf3a77a1d1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 16:30:10	<u>0xa6c81588b68f0cd5d21e47d0770034590f0acc93ba a494dead7d29d068959030</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-18 16:29:45	<u>0x865d50dc958b084fd0b6f9c1abf64684c886eb22b8 48cf8b5b572c1028ec02f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-18 16:29:30	<u>0x923826a2c0002f6d5ab352e8eafce8df5981a988c3 068ff15038e6bd64092a5d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 16:23:40	<u>0x4751a34803643e62a2dbf5a624acf8261b0d3042cb 1b26026ab370e157866651</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-17 10:03:20	<u>0x451fb85af24b222d171b8d2e08d0c0de4dad5d5b2e e17e27561a93dba43b9c27</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
17	2024-04-15 10:01:45	<u>0xe66e0eaec0ff5756a76ab49f880d916fd4e4dc7dda 9448a9db37b39a654dc00a</u>	+ 2.0000000000000000 00 hMERK	✓
18	2024-02-08 14:21:05	<u>0x7557c187b913f7c6dd02cf6dd9a1a6d6134b363efc de1ffe614633f5539099c4</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 09:12:35	<u>0x486ebea4e6ea47352aafce1de2aeaaab4fe8b13250a800e353ddf52961604cfa</u>	+ 250,000 SHIB	✓
20	2023-12-06 09:39:50	<u>0xff05a42faef150eee734e1cec75e6802991d9afc6cd69a2db990cb85c4081abf</u>	+ 10 USDC	✓
21	2023-08-04 13:23:55	<u>0xc6302b6c02145037da70efb84ef9fc3552dd05468033643dbd2a5cb8779f80a5</u>	+ 0.058000000000000000 03 agEUR	✓
22	2023-08-03 12:55:20	<u>0x67e929007bb3c442450725abd40a2dc9f46fc768f0f000000000000000000000000</u>	+ 0.005800000000000000 00 agEUR	✓
23	2023-08-02 11:50:55	<u>0xc2d3897bbbc70a142af1a9eb3670f27201a2740a74e10afeb8a79476eae92b23</u>	+ 0.058000000000000000 03 agEUR	✓
24	2023-07-29 23:36:35	<u>0x6efe95e02d401ec624fbd7df68864ba6a9b21d9739f1108b2b81a658dd04af8f</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
25	2023-07-03 00:54:05	<u>0x259d88168bc67a19047ca475643f76061734befd4d15995e4348d0077b9b9060</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
26	2023-06-05 13:13:25	<u>0xadf67ee48f03500b2c741d94147edd0fad9601aedf028892a8eca0712cf371</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:17:45	<u>0xb195bd95d166dd34ad74653b34209becb0ed5a535c4524f51e0fd579f3906980</u>	+ 1 yz	✓
2	2024-05-10 10:46:55	<u>0x269374e3c2f7a7b63a80faff0d15ce2c1ff51391456902d301c708c62de47f2f</u>	+ 1 yz	✓
3	2024-04-14 11:29:45	<u>0xb1d072bab30dbb5029c08c2c2140cbfed7cb2b1f0e0e65bbe96215d01aa919b2</u>	+ 1 50,000 USDT	✓
4	2024-04-13 12:30:50	<u>0x8c4dc0edb597366428166264009dc3f891a5308b6f3816b40eedb94f6cc7ff2d</u>	+ 1 50,000 USDT	✓
5	2024-04-13 12:30:35	<u>0xfe83b5b145982c27136bc44f721a3233b894d060564db5ed26a1d535a0614457</u>	+ 1 d	✓
6	2024-04-10 08:59:50	<u>0x3f1f678bc6b490a4345557bdf98f9a7a023af5eea1d394050ac325bf3733052c</u>	+ 1 50,000 USDT	✓
7	2024-04-10 08:53:55	<u>0x4f9f4ad3c4f40eeec441e5d581045631491badf9b8d413635c67637d0bb76db1</u>	+ 1 d	✓
8	2024-04-10 08:53:50	<u>0xe8585bc35a0bf44d7310849872eca6df69b2d5a7da838fa1a2b9df76a4a1303b</u>	+ 1 d	✓
9	2024-04-02 07:39:15	<u>0x9d0fdc6c94301a9b2ed46be3ab7b09b20e52d645d1640d039ba50159b90df079</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 13:11:10	<u>0x0d2cdc8786797aead1a7ca8839573b8d1b4db0e5e8809f070398442aa21771c9</u>	+ 1 50,000 USDT	✓
11	2024-03-29 12:36:25	<u>0x31e5873f92a25012304402f4f0a8676fe0bcbae11899277e348734a80f84e96b</u>	+ 1 d	✓
12	2024-03-29 10:02:15	<u>0x1e6138824d7ce575001075123fdeb380e596c4e33184b673002cc5a848cf841a</u>	+ 1 50,000 USDT	✓
13	2024-03-28 12:16:40	<u>0xd7748905087167352a912b86d4bdf48e5ac0c19442108e7c18f54d9b565171f4</u>	+ 1 50,000 USDT	✓
14	2024-03-27 16:57:35	<u>0xbf044537021069db146e95cb9cbd7fc814709b4440477f0a3ad25d357b253712</u>	+ 1 50,000 USDT	✓
15	2024-03-27 16:55:00	<u>0x8e9738a122f4f4735d5634e8cd356a67ce4c58147627395ea760845eee1ea0a0</u>	+ 1 d	✓
16	2024-03-26 15:49:45	<u>0xf797bbe939b981e2787d1cc14988ce478698e754953c20880f07f874e389dd1a</u>	+ 1 d	✓
17	2024-03-11 08:43:25	<u>0xf4d23f3538a672dd0b02ac38fe50d4462159909fc6fc27069681f297fd7d1f1</u>	+ 1 50,000 USDT	✓
18	2024-03-07 21:01:20	<u>0x772ac94b4fdbb7e31ed3422c9eab7492a356a6a9a49c05f8a00806760d836253</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 19:58:10	<u>0x60719065d5eadaeccc9a908db83e225c29ed21f2d39a814d09bf3eedf9bc0e00</u>	+ 1 rare-token.com	✓
20	2024-01-08 00:21:15	<u>0x88edc2d0e6fd0be7b8a1ce16c1de480033538ec1f589beae4aaeb54948777b92</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:12:55	<u>0xfbbbed46199ba1503d049e8e37d6cc0aa9fd78bef5b05b88ab07c485c4730049a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:45:50	<u>0xc165a9b75d464989c34ab5b3863700e46ff83aa504d5734d0157f7ad29993475</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:47:35	<u>0x247072e37fd798340f3cbfb10a06654e6faa4c0cc3e5a5f96f171b7c1233e260</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-10 11:03:45	<u>0x5eb4b7bfb4d9784bee44760a5a90d709cb8e1cfafe25126fd360509ed30bcc66</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 10:46:30	<u>0x40de72a55acb211929ef9028886239cf5e4e738d378c75e835f9b4aaaa271c30</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 18:13:15	<u>0x35e4e40d58f9754b114a6c95922029d3824ab501b491b897abd0b80f1e265e2c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 07:16:25	<u>0xb1bbbce495421ab8f6f06f67b2d73ef5a32e1904ee520de03bec648e503498df</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-16 10:41:55	<u>0x1f921985164126af7c9c7d66d3a10834911f463a8314678f7bc5af3aa313ebec</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 02:11:35	<u>0x1cda9a677ecea163dee13f888ab51ee1260061efdbb4ca840212a81f1bbd3176</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 19:36:00	<u>0x52adef5b23fa45b6733a61dfd5764149e47af0ddeb4d60d7109a3216ee9b7640</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 11:20:10	<u>0x9572e8c99416ea15d5859dfe3a25c6a906c513aabfa98de23b991abd0766fcdf</u>	+ 1 NFT	✓
12	2024-04-13 13:27:30	<u>0xd2ad4ca2eafd8d5dce5c80c70ff152f87c71e8d8c72bcb253794606d4684af62</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 13:12:05	<u>0x8be41f614879dd244b964c0c2ca283f2dd62d7050dadd35ef5daf3a45a60ed24</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 12:56:40	<u>0x1ac95b076f747cd763c190f1e0a8750bd6282e6d6b661077ca114c72e9ddca3e</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 12:51:55	<u>0x6aa982f60ce06984269ac533a2bdbc54780bf94d883ff6bea8411b57060ef4ad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 12:35:10	<u>0x6bf44aadf68ece88a425600c31ac353fdda20633c570b9a6e90850318076c6f7</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-13 12:33:05	<u>0xddbcbee2f687a79177396558b5f70efed67905c292d1b2ec6916198075d4d9a6</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 15:28:30	<u>0xb5e6c948b6e951649d4476ea1a23e6ab82486a65d492ee373bb8c0a580561e29</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-12 11:29:55	<u>0x8c9c21b1b0097027841cc8101da785a01cfc21ca7c4e3da9164b960e14fe244c</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-11 08:25:50	<u>0x9084fc2d5a1ae664772920fa2f1d0ad1bd3bc7ae773bb43c4198020345340cb0</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 02:24:30	<u>0x8096be4650c605b0b54e81ad81523bf953dd2e21482ed058ee996784a5cdabd2</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 22:12:20	<u>0x96b117e8d7f8f3965c4dab32a29a22fbf051b5a2ed22dca0da7ecfe258341513</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 19:40:30	<u>0x35b93d9f7916b052b8c3767db77d929d3acb1e2d0d70f955367a47c6c5de8dd1</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 15:59:50	<u>0x47d64470ca4fb6f0401cd6a734e468c8a19d5db25ff7ef24de5bc21bef61bc12</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 09:10:30	<u>0xf680cb37ca068fbedbac30d73fc98a6d9d1d35a36bd2c8f9f583c30e080df273</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-10 09:05:55	<u>0x61eecd420d7b33934ad4ada54eaf0cbfe339daa3dc42d67d29e03471f64ceb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-10 09:00:00	<u>0xd06ec9bc0022018fd645271cece0dfc2775fc8e845f3926555fe657543fcdf82</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-02 07:44:05	<u>0xaf06ac3d27a92b58d8b0f31577005096ebfcfcf2b177c2e8431fdce3ffb08902</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 10:10:05	<u>0xe3414f79db55f2b870fc83e587c1fd2c37b13e04ffa2213db8b3515bad04c433</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 05:03:35	<u>0xe8260f15c65d659f2cca3a5838f72577f8ee302724b912c39f01cb25285cefc7</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 23:28:40	<u>0x2afec7882f0f8748a3e63f05927652b87a0056d9475ae1b36f0af0f23431628e</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 18:51:25	<u>0xa951004d4627817509c8e9fa7d1af8a62a5a1fa68a1e370c2f86efaba73018b7</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 15:03:15	<u>0x73151ff9b4ada80208826f3d1ff7ad395ff1603429ac6ec4b1ff6ecfd26d956a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-28 11:59:15	<u>0x9d02dd73b2051c55950674fd262e43034ef208b0f22343d19c3cb8240dc301ba</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 09:58:15	<u>0x874998ffac411dda977bdd06a2addb979659d785a5d3c2f3ff1b7930fe58bbf7</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 06:03:00	<u>0xd2d0b438a6057d0b659830d10648277217e25a6256a5dc0304bbc9e7ee1f23dc</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 04:04:50	<u>0x4fc7a992c7b7c8b42e215d1284ece5de89ede8805874224d17ef74923345d50f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 01:24:00	<u>0x2e41b38ba20d571ac2cf4e5c215bf44a1fd258218ced48f5a2e9bfdaed91713</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 00:14:05	<u>0x792b07c51de0bd840fa9136591f995a520804dceb74ef7e11aa98e78a9fa78ae</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-27 23:09:45	<u>0x50e5acace8f8721f0ca9e59eba5be057f40c05d484e225c95fd4cdceb7afe544</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-27 21:49:50	<u>0x790321e8006bec8ed2969d0f9836c23588b1143ac0e25959b3ae26e4d4f88d35</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-27 20:56:45	<u>0xd9efdb28a6ef314f098c512919ab97c2f6b0115069bc548d89412f814a94007a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-27 20:27:40	<u>0x335ee78bcc90ff6d9949</u> <u>40fc33528727fcfa42cddb</u> <u>405960304d44afd4ce2290</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 19:52:20	<u>0x2b4f495e59e852ab8bc9</u> <u>c4f96d6df263120dba7c4e</u> <u>8ff62707a97f339fbda316</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-27 19:22:15	<u>0xc48fdae472af7361bc78</u> <u>dcc9cf60512485bfb63a75</u> <u>d81e48ef35c933ed4b2fe6</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-27 18:50:10	<u>0xc156cf5376ddfbc04e7b</u> <u>f491e9b96241dad63618f</u> <u>ec4c222c0a7212b9cade84</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 18:18:55	<u>0xbfac026ab14c20f1db72</u> <u>57cfb1d7f4b3adec1d9349</u> <u>12b1f38f4341297c33cc83</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-27 17:42:05	<u>0x113bb92c142468a41532</u> <u>3e2ee0e0abdcd94b3c61d9</u> <u>d87832d5564c163e2b7d4d</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-27 17:23:25	<u>0xc5c09de6b2f3643a3f07</u> <u>09d195d6b5886c8dd7728d</u> <u>f1faffab9ababac796cd1e</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 17:09:25	<u>0x28accd8df512201962c6</u> <u>44624d10c15e1ed98d7ceb</u> <u>9e78ca6d30794999c8a806</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-17 20:04:25	<u>0x6213f4b2efc4d2d9d94f</u> <u>278a8a6f13e02b52da78c1</u> <u>bbad992f12b031082884bf</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-13 20:01:50	<u>0x7bb9df40900b73a5e9d4902c272fba4233a8d2e6e954ff9450a8b3d61c589146</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-13 18:13:05	<u>0x19ccce3ee6edb99a3b422656da66768824b71b6c825f854ef3a12f372cc393ee</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-13 18:07:55	<u>0xa90cecd235d9e6a3769342e42955554b351cf079d1babbb57e7a8b9108ec4f1</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-08 12:42:25	<u>0x3c004a84226ee840d12d60d530e5f369867e5193943df47869715e03676254e1</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-08 08:25:45	<u>0x92aa4acfe15bb42963a9d866d20d7273f798f4e940311c87dabf17eaa5d62629</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-08 05:32:00	<u>0xc5e447540154ebb04a8b93695ff93ff66cd9752775023bcfcc63460837729b9a</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-08 03:38:35	<u>0x3df3a7cc2368b5a265de862ee3cb47256a1ee30be40ec4ef0f856aca384aeeba</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-08 02:04:25	<u>0x607a14c4f7f0607e4a72f22b03308c31436c909d9b842cd0dba66fb92da9a048</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-07 23:20:45	<u>0x5c02afa449c767723802d1e7a2d7dd3866d36c91ba8515fdd382530f28c35f72</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-07 21:40:30	<u>0x7c82d4ca0829319d7bfb de21ea1dae23500a7f9bff ad7aa14566ca84e65bbaa9</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-07 20:34:30	<u>0x5ec60575282420ff088b f34b3de0979ac730b600db dea88e372b9e62f7ef417e</u>	+ 1 Reward at shibatokens.re	✓
63	2024-03-07 20:34:20	<u>0x376108e45dd5d8fcf32f 311aac81af16d506024cfe 662218d6935c37a51f8517</u>	+ 1 Reward at usdtevent.net	✓
64	2024-02-26 15:40:10	<u>0x084523dca2f4b89dc446 5207a58b675db1f5793faf 894aa604b5a8ec94e2df9a</u>	+ 1 D	✓
65	2024-02-26 15:39:00	<u>0x5e94af4e9b56ddf82428 a5d9ba30ad289698f12b16 e14cce13e55aa507e97e57</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-26 15:30:15	<u>0xc476e6565790e9deb8e4 0b9efc18c82e6e0d8597a1 47afe96913992a2411c80e</u>	+ 1 .info	✓
67	2024-02-26 15:30:05	<u>0x33ade0500052bce2458d 2c7be7bda5666ac7a6b8c5 12be5bd5a3a69293cf9bb1</u>	+ 1 zerolends.com NFT Coupon	✓
68	2024-02-26 13:53:05	<u>0xc8eb68c83b513f0d87fc cce14a1b48e973630b1f53 a6556a478a8449fbbdc085</u>	+ 1 .info	✓
69	2024-02-23 16:00:20	<u>0xe8212998220419a80034 8dd692e616dcb610574c83 bb23cd424a029db36e1525</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-20 12:20:25	<u>0xe1539bc516a89d72383e</u> <u>d3ef638e4b131bfd9221df</u> <u>5f210e8615b451c0acdbf7</u>	+ 1 zerolends.com NFT Coupon	✓
71	2024-02-19 20:30:05	<u>0x070c03c3d6bad9966a0b</u> <u>04d4a16c8dd6c313ea60c1</u> <u>4c8ed8f9d3ba1ac0248bd0</u>	+ 1 .info	✓
72	2024-02-18 22:47:55	<u>0x3bedac764cb14105d17d</u> <u>e7e0cf7bf4ba34851be4d5</u> <u>90c1692093436580ee3108</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
73	2024-02-16 10:12:45	<u>0xf0cc66fd6cfc613fe1fc</u> <u>d80164e85098a0cf348637</u> <u>a34d38e7f71424ab76c5d8</u>	+ 1 C	✓
74	2024-02-13 06:56:20	<u>0xe947471809320f8897e2</u> <u>3e5848afbdb86d1267cc5</u> <u>b7da8df8d18a8fc5a3911b</u>	+ 1 C	✓
75	2024-02-11 23:06:05	<u>0xf426d0a8966fdcf485b</u> <u>48935b8f523a0b86095d4f</u> <u>aab081620a4e9c7c35b273</u>	+ 1 C	✓
76	2024-02-10 00:28:20	<u>0x99daebc7afe87d3158b8</u> <u>8c17be7448b0b973db3504</u> <u>5741f922a2853ad923cf2f</u>	+ 1 laim rewards	✓
77	2024-02-09 23:49:20	<u>0xff8d8f33a302e79c166e</u> <u>f324d011980d97d95ecd0c</u> <u>de85a2646f12e801b4e261</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-09 00:46:30	<u>0xa08ae00d5bd3cc03ca1d</u> <u>730961a514893f4ece20ac</u> <u>9ec0dc029d0d2bb248540d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-02 08:57:50	<u>0x5a3ee28dd001c37b563d0578f4e21ac22b5f4f0fbf08bc7557ec6b4481ab9f22</u>	+ 1 fun	✓
80	2024-01-31 19:27:50	<u>0x693ec7205a7efd859d4c6b1af09814ce9e93aa8c0c8fc1e5350a6d6eda3bf00c</u>	+ 1 reward at BONEWIN.com	✓
81	2024-01-27 04:04:00	<u>0xcd3b1b2f3bab15a8424bfb51dc9919075c1ec849324fb335d29a17b04db532f2</u>	+ 1 C	✓
82	2024-01-25 21:24:15	<u>0xc7d4a97496d0771291ba2d068cfb75e50b7d6b5b1393e8dc8e679a536d8f4324</u>	+ 1 C	✓
83	2024-01-25 19:49:35	<u>0x88dce6a933ed686fd5cd87388edeea6e1ac6cbc39854809baa3b6f19f4e25261</u>	+ 1 C	✓
84	2024-01-19 10:40:45	<u>0x1fc2e1a8d5625f36e227cf23a87289465f1d222dc643801576a9129a2b2144e3</u>	+ 1 aim.xyz	✓
85	2024-01-19 10:38:25	<u>0x8493f6d47c8c7e2e4ddd b301feb5810404c87e4b8160524197a7522f184950ef</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-04 20:21:30	<u>0x59fc693f8aef6e40a6f9485ec4333fc7a6b6f9077b5babd4d01db3c4b62971e3</u>	+ 1 looksrare-drop.org	✓
87	2024-01-04 10:56:00	<u>0xd24961fbbb5bbc450d48d875438feaf028d01340143aadd65baaffc72d1969df</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-04 10:54:05	<u>0x18cbe48c15809ef5698c76ddeb082efe26cd50c7982068da859d7fd87cc99c15</u>	+ 1 her.xyz	✓
89	2024-01-04 05:57:50	<u>0x84d309d1d431e804d10013457cdd32f77318a6acc929f61639bde04efe0e072c</u>	+ 1 Airdrop	✓
90	2023-12-30 17:23:40	<u>0xbd8722543fd3c5813772c592c2b7f8f632edd959d9396f72a129d3168fb370f4</u>	+ 1 Visit website to claim USDT	✓
91	2023-12-30 10:51:35	<u>0xbdbccdc644c3d87e326ea22bdea401b9ff8b421d8b5b7c2de07b98e91d1d2d55</u>	+ 1 ether.xyz	✓
92	2023-12-29 21:40:00	<u>0x31432ab9cdae34d06a792e20d032a4a8e00289b913176b9f8156968cae58be3e</u>	+ 1 her.xyz	✓
93	2023-12-27 17:34:35	<u>0x6f4f37b12b5d4dd89e25892aebf53b80142809d05cb7865e4736062ef69c85e8</u>	+ 1 Visit website to claim USDT	✓
94	2023-12-27 13:45:00	<u>0xb755310a5ae25c4d98ef7548e4a3cfbb9c3b4d596c557a2c6df3809c4b5f9a5c</u>	+ 1 '	✓
95	2023-12-27 09:49:40	<u>0x7d84925aedcfdc84725a133f3b918985fa9af8749f93a8278dc88aa61fd73c68</u>	+ 1 her.xyz	✓
96	2023-12-26 10:25:00	<u>0x127817bc0c6fec2dc45c481208e0a7b8ccf98c54f9c0b3b7f8a665c77ce2d65e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-22 11:52:00	<u>0x57f1aa4f0add11309f4f9495ef9b1c418c4f2531ef42564997a461f963674785</u>	+ 1 s.xyz	✓
98	2023-12-18 10:38:20	<u>0x68e0333a33a93ed8964dd5915b7a2944b4bebe4d0f6ef19924950705472b81b0</u>	+ 1 Visit bonewin.com to claim nft	✓
99	2023-12-17 09:29:50	<u>0x1e142064aa759128a8a9603021825b83b36adc7cafafcf1e9eba88f86a728080</u>	+ 1 '	✓
100	2023-12-16 01:28:05	<u>0xa57c073f14f3e20ce82356a90714b07d5342ff18dbd786cd170130f1c56d51ad</u>	+ 1 Reward at usdtevent.ac	✓
101	2023-12-06 09:39:30	<u>0x1b81934b1ce1dfe6ec23362e414b8cb834371e6e25453b6b9f41150df7ffb1a8</u>	+ 1 .net	✓
102	2023-12-02 10:22:25	<u>0x5e589be2c964baada703a7d88e71d986c14632b5bc098c43ff97ffa430b36b46</u>	+ 1 Visit usdtevent.org to claim nft	✓
103	2023-11-26 00:44:30	<u>0x7cfc6e18477588014ced40a18aed4a930ac616581fc3da0dff95d62f0d9732c6</u>	+ 1 Reward at BoneWin.com	✓
104	2023-11-25 15:43:55	<u>0x2cef24b7ff370da2ac282a37be4144212d30dc40f60a77db7f1ce5186b8bebf3</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-17 23:42:55	<u>0xde1c62af7c41dc47d4c0ca5c2ef35476706e532f4478df5f3d418addd204d43d</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-17 19:36:05	<u>0x809b125d9461c39a9f8d</u> <u>e5786b4617d4c37258e4e0</u> <u>f50bf5307d9ab5a781f82d</u>	+ 1 Reward at BoneWin.com	✓
107	2023-10-31 10:09:05	<u>0x2551c8515bb45185a6b8</u> <u>030d802c5463bfbe301d3f</u> <u>69c56fa3bb46176ac84c18</u>	+ 1 net	✓
108	2023-10-30 17:14:35	<u>0x5892e4dd8e36d4af6da5</u> <u>e6ed0d5c54558e554386e6</u> <u>78d0cecbad3bc85355da57</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
109	2023-10-27 15:47:25	<u>0xb8f0e5859e53e0ee5765</u> <u>ca3040db0400f40b69f45b</u> <u>61d114df8557d9f307add9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
110	2023-10-26 09:16:15	<u>0x294e63f8172ae8ef46e7</u> <u>2f9e3c71e828f0d99ed8ff</u> <u>050f8749028693c3657701</u>	+ 1 net	✓
111	2023-10-21 06:36:20	<u>0xb885ae71132c7f7df79a</u> <u>43370fdd15bdc3997a767c</u> <u>bef708d5d5ecf647001b5e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
112	2023-10-20 07:36:10	<u>0xbe4a57b3255ca1d52e48</u> <u>522f04150f6e7a1a6d06b1</u> <u>55349e477ba6c01c2dff02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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