

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x64eaca85d1bef3934f4c48aca99a97708fbd3d55</u>
TOTAL RECEIVED	1.717001986531690338 xDAI
	1.72 USD
TOTAL SEND	1.163195109415850803 xDAI
	1.16 USD









Token	Balance
xDAI	0.553806877115839535 xDAI 0.55 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAPË³COM	402,000 USDC
! Cronos Coin	100,000.000000000000000000 WARDS
Merkly OFT	78.000000000000000000 MERK
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
! FLOKI	1.000000000000000000 0\$ Airdrop
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
p	0 p
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com
'	N/A fun
20,000 USDT Reward	N/A aim.xyz
1,000 ZRO	N/A NFT Airdrop
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

Token	Balance
.top	N/A .top
∅	N/A int Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:21:20	<u>0x625d9f31770b8607e215906f78bc0bcb4a1b467fc63d6e9cd5a9c259789dd671</u>	- 0.050000000000000000 03 xDAI  0.04 USD	✓
2	2024-06-24 09:21:20	<u>0x625d9f31770b8607e215906f78bc0bcb4a1b467fc63d6e9cd5a9c259789dd671</u>	- 0.0003060479975133 60 xDAI  0.00 USD	✓
3	2024-06-24 09:21:20	<u>0x625d9f31770b8607e215906f78bc0bcb4a1b467fc63d6e9cd5a9c259789dd671</u>	- 0.00000000000024866 40 xDAI  0.00 USD	✓
4	2024-06-16 09:54:35	<u>0xab4aa7f7e7aa92f941a4f6d747eda3ed2237d5872af685f2e327fc30f828ff6</u>	- 0.050000000000000000 03 xDAI  0.05 USD	✓
5	2024-06-16 09:54:35	<u>0xab4aa7f7e7aa92f941a4f6d747eda3ed2237d5872af685f2e327fc30f828ff6</u>	- 0.0023888639973871 80 xDAI  0.00 USD	✓
6	2024-06-16 09:54:35	<u>0xab4aa7f7e7aa92f941a4f6d747eda3ed2237d5872af685f2e327fc30f828ff6</u>	- 0.00000000000026128 20 xDAI  0.00 USD	✓
7	2024-06-10 08:55:20	<u>0xb0b4440ae392125d9dd16bc76c2defdf179cdcbf490edea4343f8923c3368ef3</u>	- 0.4760668368214960 87 xDAI  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-10 08:55:20	<u>0xb0b4440ae392125d9dd1</u> <u>6bc76c2defdf179cdcbf49</u> <u>0edea4343f8923c3368ef3</u>	- 0.0007100607968934 84 xDAI  0.00 USD	✓
9	2024-06-10 08:55:20	<u>0xb0b4440ae392125d9dd1</u> <u>6bc76c2defdf179cdcbf49</u> <u>0edea4343f8923c3368ef3</u>	- 0.0000000000031065 16 xDAI  0.00 USD	✓
10	2023-09-23 19:45:40	<u>0x0afcf8723815612c532a</u> <u>bdd846922818a7f31b0b7b</u> <u>832988cb6bcef7e2c1921c</u>	- 0.0972492625746427 25 xDAI  0.09 USD	✓
11	2023-09-23 19:45:40	<u>0x0afcf8723815612c532a</u> <u>bdd846922818a7f31b0b7b</u> <u>832988cb6bcef7e2c1921c</u>	- 0.0003742380000000 00 xDAI  0.00 USD	✓
12	2023-09-23 19:45:40	<u>0x0afcf8723815612c532a</u> <u>bdd846922818a7f31b0b7b</u> <u>832988cb6bcef7e2c1921c</u>	- 0.0000000000017464 44 xDAI  0.00 USD	✓
13	2023-09-23 19:45:25	<u>0x40c23b1a3892e73401df</u> <u>4f0fdaeb66e7384fff5762</u> <u>2115463ceb28f23eaaaac5</u>	- 0.0902103784494713 01 xDAI  0.08 USD	✓
14	2023-09-23 19:45:25	<u>0x40c23b1a3892e73401df</u> <u>4f0fdaeb66e7384fff5762</u> <u>2115463ceb28f23eaaaac5</u>	- 0.0003742380000000 00 xDAI  0.00 USD	✓
15	2023-09-23 19:45:25	<u>0x40c23b1a3892e73401df</u> <u>4f0fdaeb66e7384fff5762</u> <u>2115463ceb28f23eaaaac5</u>	- 0.0000000000017464 44 xDAI  0.00 USD	✓
16	2023-09-22 12:16:25	<u>0x49be822a794155fee329</u> <u>88fd850c4687efaa34d63b</u> <u>5af42937a5d34d15cf07fc</u>	- 0.3951481267647902 20 xDAI  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 12:16:25	<u>0x49be822a794155fee32988fd850c4687efaa34d63b5af42937a5d34d15cf07fc</u>	- 0.0003670560000000 00 xDAI 0.00 USD	✓
18	2023-09-22 12:16:25	<u>0x49be822a794155fee32988fd850c4687efaa34d63b5af42937a5d34d15cf07fc</u>	- 0.00000000000019576 32 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:53:00	<u>0x72d39e07494424a90d4b45b757a368fcbf5d614f2dd423f0b24f2e5837d5b037</u>	+ 1.0943842965316903 37 xDAI 1.10 USD	✓
2	2023-09-22 12:11:50	<u>0x5e9c92091eeda45aad8dfffefb98ba0a62545b714b4a9560d9ea86982730b906e</u>	+ 0.6226176900000000 01 xDAI 0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:13:05	<u>0x1e05a1e2de463bf36bf69e38dda626af05c67e09def8b8accb0168b0b362729a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-28 12:09:25	<u>0xbef3b6f82bb306ec5d9b1a3b1159e65068427818fcfbdd24928326b81609b0db</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 12:09:10	<u>0x2231f5623d37fdbce90a326f55e03432d9223c285b1981b083f8808715ab1f6a</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 10:45:15	<u>0x9b307a049e4399d85c12a2f08b8e1119a20039d84a2cde3775ca67d80c3ab1bc</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 09:21:20	<u>0x625d9f31770b8607e215906f78bc0bcb4a1b467fc63d6e9cd5a9c259789dd671</u>	+ 0.0000147272102759 89 WETH	✓
6	2024-06-23 14:21:45	<u>0x364a6e73ceeb06050999fa5072d70876abe3b2627913db8480cdefd24ba6c2e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 14:21:25	<u>0xe949096bb0a097dde2581f97ea42a0bf8c97d31318f24ba732adb48ba37eb530</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-20 21:16:35	<u>0x2d09fe652bba4a7bce095952cc78024476c67d76700fd0d28a89a405c411fda7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-18 12:49:40	<u>0xad2a63397edd4f635938c7b9cc819ac2171a08086e71daa1b62d1527d64ec329</u>	+ 1.000000000000000000 00 ažœ[BONUS-ETH.NET]	✓
10	2024-06-18 11:27:15	<u>0x0ed32d9200bcfc622df080b656cb2f58bf134f6a8fcec8bd95799bc02bf84fdb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-16 20:09:00	<u>0x848ea46ccdc2f855daa7bdf7f3ac2f8b34e4ab42ec9ca1ce8c57bab57bdde9a</u>	+ 1,320.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-16 09:54:35	<u>0xab4aa7f7e7aa92f941a4f6d747eda3ed2237d5872af685f2e327fc30f828ff6</u>	+ 0.0000140166392721 53 WETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-16 09:43:15	<u>0xd553a95686a8ed92b046</u> <u>f696e2ffb5ca48c3704eda</u> <u>367158e756c49f50ea276d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-16 09:42:55	<u>0x4513110352af9f06cd11</u> <u>e0a124063be824492daeb</u> <u>86fa724679311f7fdcd796</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-12 07:11:45	<u>0x59503be389064a535891</u> <u>ba834126231e3d875a08c0</u> <u>996befd78eb4d251d3ab01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 07:11:25	<u>0x684facfbfbf49dcdd9c55</u> <u>eec1e75e451966587ee306</u> <u>6615d21ea5d3aa212fbfc3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 09:47:05	<u>0x6c51b559a43e2374fd65</u> <u>856bd196d872e43fa19207</u> <u>3bca3a82311423338299ec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 08:55:20	<u>0xb0b4440ae392125d9dd1</u> <u>6bc76c2defdf179cdcbf49</u> <u>0edea4343f8923c3368ef3</u>	- 10.0000000000000000 000 hMERK	✓
19	2024-06-10 08:53:00	<u>0x72d39e07494424a90d4b</u> <u>45b757a368fcbf5d614f2d</u> <u>d423f0b24f2e5837d5b037</u>	+ 0.0000014991605561 82 WETH	✓
20	2024-06-08 11:08:25	<u>0x4607fff753a06571c9a7</u> <u>6802c7cd7d92d6c7721077</u> <u>8a61afeaff9677ba2a401a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 10:11:40	<u>0xa4a5a8e3752b44c16ff6</u> <u>2f1845962e3722b8fb072c</u> <u>3a862fab3226a368ec76fb</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 10:11:35	<u>0x53f4910eeeffd1c497453db50c8605044316241be920e270b8c5ba58cb3bd3b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 10:43:25	<u>0x88fb97817ae0d73bd9c5f5bcf09936cd2070b523125ffe243edf6de4b9638354</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-31 20:37:20	<u>0x3d4dfd0e46d2f5334793afda19df9c279cab43df284e8a3b2554e55e08f47d32</u>	+ 100,000.0000000000 00000000 WARDS	✓
25	2024-05-31 20:25:50	<u>0x9b287387ba1d828461714c9a6c0bce405cce5fc44975a1bb3e4e12ce28a2bd82</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-31 20:16:20	<u>0xb61f6157f9f8a1471d145844e6e5cb4e520f65e40ad9defbb0e5b3ca43235a5a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-04-28 20:45:35	<u>0xc831872e86053743161a7140523bf0a9e46e6627831af78b8395866f874c8918</u>	+ 5.0000000000000000 00 hMERK	✓
28	2024-04-28 10:52:45	<u>0x154817a4bc1e1488a0568136968c8e386d8969c582de9fb6b612aad90bee1fad</u>	+ 5.0000000000000000 00 hMERK	✓
29	2024-04-19 21:37:10	<u>0xef2be48c09fcc725222317ff878a5335587d323184a30a92cfc87c757cdbf868</u>	+ 8.0000000000000000 00 hMERK	✓
30	2024-04-06 21:21:15	<u>0xdfb09d42caa0601cfc1172a9c0d4e03da929654132029b54ea789a563e099f34</u>	+ 10.0000000000000000 000 hMERK	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 17:44:25	<u>0x8b48faea3694e685af31</u> <u>25bb88915ac27f51a2aa7d</u> <u>4944b9fb713d837be700b1</u>	+ 15.0000000000000000 000 MERK	✓
32	2023-12-10 16:14:30	<u>0x0ab2c6ec48837c034394</u> <u>62863a3560552e03d5314f</u> <u>9ea861891eed91bedf2d3d</u>	+ 15.0000000000000000 000 MERK	✓
33	2023-12-04 05:48:25	<u>0x1b3fe97a11afecf7c37a</u> <u>60d5520c2fcd2007bb4b6a</u> <u>60145ce0d1c9a0b7c403be</u>	+ 1,000 USDC	✓
34	2023-09-23 19:45:40	<u>0x0afc8723815612c532a</u> <u>bdd846922818a7f31b0b7b</u> <u>832988cb6bcef7e2c1921c</u>	- 1.0000000000000000 00 MERK	✓
35	2023-09-23 19:45:25	<u>0x40c23b1a3892e73401df</u> <u>4f0fdaeb66e7384fff5762</u> <u>2115463ceb28f23eaaac5</u>	- 1.0000000000000000 00 MERK	✓
36	2023-09-23 14:33:55	<u>0xeef8f25e5d61ed5ab5b8</u> <u>5ad08a6a9b23ed8cf3ffa8</u> <u>2183fabfb822dd48b19585</u>	+ 50.0000000000000000 000 MERK	✓
37	2023-09-22 12:16:25	<u>0x49be822a794155fee329</u> <u>88fd850c4687efaa34d63b</u> <u>5af42937a5d34d15cf07fc</u>	- 50.0000000000000000 000 MERK	✓
38	2023-09-22 12:16:05	<u>0x6122973710f2c3a5d01e</u> <u>6ab9db0a843ebe394bbdd7</u> <u>61a195948e1a8bd81d80d1</u>	+ 50.0000000000000000 000 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:52:40	<u>0xcb601e613e94f4ddff7b</u> <u>da232cd772e116d0b241b3</u> <u>2b84a6790f4f1a2f187bdd</u>	+ 1 op	✓
2	2024-06-06 10:11:30	<u>0x886093d7e8ab6e52d173</u> <u>98edf78d781880872059de</u> <u>0c2fcb0354545922e3176f</u>	+ 1 p	✓
3	2024-06-05 10:38:10	<u>0x7a6932e0fe964e65843c</u> <u>e53b54c80c881ddb16e7df</u> <u>5988f3f31eb53b43318e9e</u>	+ 1 p	✓
4	2024-06-04 10:43:00	<u>0xa8f2e04b9b54043d8ee5</u> <u>30d7569cd362db4c97cbfb</u> <u>1dc3a44b5ee2d63c2d481d</u>	+ 1 op	✓
5	2024-06-01 18:22:55	<u>0x8610007a6290d4fcb81c</u> <u>28760605e6724e2714a211</u> <u>80004b751bf00e7ad0b5af</u>	+ 1 top	✓
6	2024-05-31 20:15:20	<u>0xbba9ec1ec3fc6fe1744a</u> <u>c54a82b663ea05804edd9a</u> <u>5965a728efc72156f528b9</u>	+ 1 top	✓
7	2024-05-27 20:07:15	<u>0x834582e269a2d759f0a2</u> <u>c1de93c1cf443a89d2a3d5</u> <u>541a9040a415aff2ea78cb</u>	+ 1 p	✓
8	2024-05-26 11:56:05	<u>0xd74a7c59a7e8a4df601c</u> <u>36bb43861cf75ef56d8c15</u> <u>7926a28855df1450c5f2c1</u>	+ 1 op	✓
9	2024-05-18 16:36:55	<u>0xd2f43c77a1cbfa34ffe2</u> <u>14b3afeefe06fcc5abe87f</u> <u>b3118e7d23ea91ea9f0573</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 17:40:30	<u>0x7c1e6920ef480802e1239cb9a5083609bff3555fa40af05b12c38db5aa004d12</u>	+ 1 yz	✓
11	2024-05-01 20:48:45	<u>0x04c89cd9467281d2ee755423eef72a72700740a39e82de2120334a2afc0895b4</u>	+ 1 10 ETH	✓
12	2024-04-28 08:54:10	<u>0xf839104b471547be19ac8536dbf8eb627d237f54dda82fd24153e3c1f57da9</u>	+ 1 d	✓
13	2024-04-28 08:36:25	<u>0xbc61eb058ad839b81cb9e95211262cabf045f653bf349ca4e4a48370c76ac033</u>	+ 1 d	✓
14	2024-04-27 18:59:20	<u>0xca2c46caee55c5a50e09524bea9f05c753ea25bfe6247d1f6019fb8f4f4ab3ba</u>	+ 1 10 ETH	✓
15	2024-04-27 18:59:10	<u>0x4565d4f5c0e4906d5387f1c3cbf5a5ec67246f8170fe55a6ed2dfbc2c92f93f3</u>	+ 1 d	✓
16	2024-04-21 18:19:05	<u>0xd09bf4a967fa6cdf98c4b71ac5b5d5908c1671af7c4ec05a6c9438d60b8820fe</u>	+ 1 50,000 USDT	✓
17	2024-04-21 08:13:40	<u>0x4597ed821f2c40bcbe0dbe1de430381143c74214141eae68f52aa4e28852bc17</u>	+ 1 3 ETH	✓
18	2024-04-21 08:13:25	<u>0x2f3bdf53aedbd33c2d194a1a695291b67e24c9404b8d8467d60bd997a28ba59b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 22:10:10	<u>0x2cc1088bcd9fbc18c0e011ffeda41bd8863efd9f01159b6bc3536faa6897080a7</u>	+ 1 50,000 USDT	✓
20	2024-04-19 21:27:20	<u>0x94177ff2b1882f8af4d196db209a671774068159a93c2c8a7b3c79c79124b135</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-18 12:06:10	<u>0xfe55e92382501ce3d52c8dc6efa6bf131e18c334579e9e716d4eaf060aea4e83</u>	+ 1 50,000 USDT	✓
22	2024-04-16 15:56:45	<u>0xd7d7b94a594eb915bdd294836795650c048a02b730e2f7aa42c94e67d0634012</u>	+ 1 50,000 USDT	✓
23	2024-04-16 15:49:35	<u>0xc8c1ef8df2bdccc1285c8585398b4c3a0b89975c48feef050e6ae67e9bfb6f2a</u>	+ 1 50,000 USDT	✓
24	2024-04-16 15:39:30	<u>0xe646f9bfb9011bd8196e399b241000d034553d8ac990314404932705e698e59b</u>	+ 1 d	✓
25	2024-04-13 11:41:25	<u>0x959e80f87fab8e85206b1f2f510c69d1fdbb185086d4173f8bea284089e424bf</u>	+ 1 50,000 USDT	✓
26	2024-04-06 21:09:35	<u>0x12d187f8c551ac3b83869a1464f16db08c41d6ccea2fc0fe7a1bd553122cfee60</u>	+ 1 d	✓
27	2024-03-31 10:38:25	<u>0xe2748afa42f61e86a535e984dd5d2422a4c2bbed0da79a9be784e9bc0a61f87f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 17:40:15	<u>0x040274c1da6f359b13dc3088e9d73068e1784e61602329e1bb3002126bcb476c</u>	+ 1 50,000 USDT	✓
29	2024-03-16 20:10:10	<u>0x13ec8211e9e33449ca3fe02974330777b6b1bb4044acce857770720877e57425</u>	+ 1 50,000 USDT	✓
30	2024-03-10 18:58:50	<u>0xa4451403c55c41c823b287df1eff021da541498e72be7e48b8f957d3f2b07d51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:09:25	<u>0xbe2af96792e959e7316d36aef2b7c7a816630c95616e7f44f0755f6156c2d266</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 21:15:55	<u>0x78ba449ab57eff59a0ae1987d765a54e777fa157ea301314ef17e96835e0e61</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 21:13:15	<u>0x494a3fd9140873f4a9c00eeb017c4beae904a3a3f9d7de1136d99cd359adda9e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 16:37:40	<u>0x83206b33fc3cba3fdc6737b2526d068f6cbf80df53e6fe51d6482c98d742165b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 16:36:55	<u>0x944fb3bb2ed3db72e0818ee4a16c6081ea3437f24afe801ec0d4310e9b07eb11</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 16:36:50	<u>0x0b7c8b13076912a064b5008dcc1cf96f73f9b1156f8b5662e798a390465b55c2</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 16:13:30	<u>0xe6cb2cc10065db2cca87e87cc48a45c18e4ee6be2942e554486217ed91e52ce9</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-16 17:32:30	<u>0xe2f6bd8f5b32545cc1e5724b6259f6976568307458cd5d95f57102eaa0e2b00f</u>	+ 1 aim!	✓
9	2024-05-06 21:30:45	<u>0x5f3ad4cf31b0becfbce2b84dfcc0421ad1cbe73dc2c8fb649ffd4c497249df40</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-01 20:50:05	<u>0xacaa9fdefe29a8c87961af8eaf160919ae424029dcdfa2aa1c67c6e987457acf</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-01 20:50:05	<u>0x818f87d8471d500710149b8c3abbe1c26c9c00712d33d7ea3d0c41aefeeb3f1c</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-01 20:50:05	<u>0x79a132138d66f43e7dd555cf242c54b6fbd130d0808952ebc8cf3beffee3a3c6</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-01 20:50:05	<u>0x21d712bbe98adbf8b4a752dc118445a17267aa6cc1ca772c2722cb368243a27</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-28 10:07:05	<u>0x035726277e42b7fef3fb28ec0212454716c2e4267b9a13cb270de0026ffd4a3f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 10:01:30	<u>0x0aa164cc6c5f509571e0c895ccf786b587ba05874a50533f1a860c15bd29a2f0</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-28 09:53:00	<u>0xb7c402c6050dce56238888173233a478fc618dec105cddc73218950e84bdbfb3</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-28 09:09:20	<u>0xd165e46e757d9cd698199338e0fbd64abd7d8fcd095deca9a06de43e7f9da6d8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 09:02:00	<u>0x4e7f343c295c49b97dec6655cff9eef0370a81980fdf6b32d2e8fd432726df3d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 08:59:45	<u>0x051adce1e66792082c554f1ca19b19ef2361fd91ac13390ef10d7f0177e7c7ec</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-28 08:48:50	<u>0x3913b176143527e5ef5e82b52a0902bdb9e26372c2f8ff449cb2f67fc84d3645</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 19:00:20	<u>0x53c01ccf8c5e1fd0a0b0c9dab82568e319d7fe4ed956643bce254af3c8304abb</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-27 19:00:10	<u>0x8de699f18d221248ab0746029c352a7421959b234b3f8e578e1c596047a6387e</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-27 19:00:10	<u>0x15fefe1c2281a8fd17ee9bfb8a8c1fddca33215bce8ede58a2bfd092567d6de3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 19:00:10	<u>0xad9ef244b75123e9f2d1c546a53ae1a9df3e1b1d2eaa537ad508c6f58f9f2920</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-22 10:41:15	<u>0x7d8a6c0d8ff1a22e2fcfc5d73075b3a647a27605948b8da4175f0a140b77e503</u>	+ 1 Visit trustpage.vip	✓
26	2024-04-21 09:40:00	<u>0xf79dff969b8ca4cd6ed02422826fc24d53bfff5013a10ca513daa1b4d979b5a9</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 09:17:35	<u>0x48d9b5bd99c45f2af42e2d5bdd87e505f64c52f0939b4dbaacfa4c1066e75c6c</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-21 03:34:05	<u>0x8d0ff2fc22476b6b693554d64ad4296ce32c008ef3be4c2c6d60108d76e12b68</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 21:06:30	<u>0xc3ca4b4d51f8ba6b1020913c47cc593d08b2ebdbf30e0abf19e320229151ddca</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 14:28:25	<u>0x3be10af36d3de03ad84d8419291db1baeb05cfdd7628468c4da0b2b4aeb2c0af</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 12:00:05	<u>0x731d91477f5a3ed3b1310cedc28e2c20d9331f2cf8925f804101f00270898483</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 10:34:40	<u>0x125de0473ccf3d541cac217e43bdf144503b9284abc10297aaf6ff3dc636fb5b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-20 09:00:15	<u>0xffe0c195a173efef425e b73d1de6a2f4ace3c11d6e 481b62c08a3e046a32acd3</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 03:54:45	<u>0xa099570abd7c52ef7019 c11dc1d526339108589263 59752c2169640383eecd6a</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 01:48:30	<u>0x4f5a8cdf1531bd89da00 9b8c521aa11aff826c93e2 95eb77ddaa16f98384438f</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-19 21:38:45	<u>0xab02efe3b39a1418b2be 1bf9dae4f03930adc28da8 20b105aaa96409756965c7</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-19 20:09:45	<u>0x434ec1c19c3dccc3d7a1 a0c2ba0377e6e4c898b761 6e9d5a7adf1e450f0f066f</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 20:03:25	<u>0x5cac1da29cb7722ebb3f 85e8154e4c5f1d830e189b 4dbad436050224ae7d7ee4</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 18:26:45	<u>0x83c9aca6da262dd191a4 004bbfe5d21394f985cead 1894d7a0b0d9b36022b5ca</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-18 11:48:15	<u>0x58ab67a70e16428f5416 0fbd31fc0b4c5dbe70ffce 4665c160ed014c773e6a65</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-18 08:00:40	<u>0x8782bf3780b07e0626ca 6bdf6aa0b9e438a2960338 af5713a409c8ce4232e7f1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-17 23:40:00	<u>0xf2b2ade21ffb85d11896</u> <u>2209dcf3500c18226b5f41</u> <u>191202c576fe5ccfa8e12e</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 16:19:10	<u>0x4d3cc012dd859c13f4e5</u> <u>a1f43b532967c1ac44694b</u> <u>7fbc0baf420eea5d1bcf17</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-17 05:35:30	<u>0x9a24b4f6f4500bf70ede</u> <u>7d145e03f53a75841cd847</u> <u>ff031f4c795ee74e9373e5</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 00:46:50	<u>0xd6d11b10a88025c0ce29</u> <u>6dade434a67abd17da0199</u> <u>ccfb45522518c00b3bc44d</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-13 11:49:30	<u>0xffff94d1f9c383adbfa7b</u> <u>539562f8aa0d0b3a17363d</u> <u>6d9d57436f48a82b6a6aaa</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-12 14:15:50	<u>0x19223fabfd912ed5f4f9</u> <u>3a1efa9072e7c874fb67c5</u> <u>4d4efbf923d5969904368e</u>	+ 1 100k Airdrop mint? goto website	✓
48	2024-04-07 10:07:05	<u>0x4f114ec37cf90a6d26d6</u> <u>37c02b0fe32662bc36b578</u> <u>9d6af672e8afefcf63b5a3</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 07:02:45	<u>0xbcc6d32e73d51599f2c7</u> <u>4f4feb06f47134706d156c</u> <u>e608de16e39b68ff883a6c</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-07 04:28:35	<u>0xb89122092a7bf90f45df</u> <u>c11b36376db45ec931a86b</u> <u>46e67f1e82f468651e0a49</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-07 02:12:00	<u>0xba3590916938bbc220f8 cecbbac65e3d421d18d1da e03087a9f3196c089f670a</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-06 23:44:20	<u>0x58e5e914019b0c3d41f8 d815297cd0b2718af1a2bd 447476386948aaa029abdc</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-06 21:49:50	<u>0xfe981a52287e20872f0b 195329eb3a5832161f677b 5b35917ee19adf165edb27</u>	+ 1 100k Airdrop mint? goto website	✓
54	2024-04-06 21:35:00	<u>0x64754309771d0031648c 293b666844eabf772030df add50fc07dcddfa1a1b250</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-03-24 21:36:30	<u>0x1b26c93fb09963fd0c4c ff9e22acca31e30905552f 36358186abf097e99de8d4</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-24 06:41:00	<u>0x008ffd07b641bd251437 fb4b4682c73543c7a03cee 2e6b58711a9ea083471265</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 02:24:45	<u>0x525730c5020f0028738b 5647a9e36cbafef51aa3c2 a879b44e36baf403d1f44f</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 22:36:40	<u>0x1c8306cd69587bca91de 05962d8cde8e65d0914169 c1fb2a5cb1b8593c28380a</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-12 00:50:15	<u>0x892b3d416baac6ae6482 1e0ab17bfc16a16703f8c0 d50db326d81279dcfc8c3c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-12 00:42:30	<u>0xb2006a9e300e8baf48e5 dcc0fe88e643c75b44854e bbfe0a8f71d7b25e316e89</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-03 20:46:30	<u>0xf39205682d021f8f2d5c 5a4726344485546e0862af 768fdf2c5e63fd71a4c4ff</u>	+ 1 Randomly You Received \$47,580	✓
62	2024-03-03 16:03:35	<u>0x4217eb912ebbefc00ceb bd9ac4ccf029567c129b57 ca09ac0756749ce387d32a</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-03-03 11:45:15	<u>0x69427e5057ce39493501 209df9d2d47e8fa7bdd9e0 49ee6f15e61d69a3237156</u>	+ 1 Randomly You Received \$47,580	✓
64	2024-03-03 11:45:10	<u>0xbd5a954b48a7602551a2 5fdcf9aceaf449baf0c2df 0d29d7522675912c3e4dce</u>	+ 1 Reward at 3eth.win	✓
65	2024-03-03 11:45:10	<u>0x80d378f90fdc10399ca3 d50fffe4c0363e210c66bc e3d9c07dac8fb28f469f74</u>	+ 1 Reward at pepebonus.win	✓
66	2024-03-03 11:45:10	<u>0x00956344dcde1cefa2af 04c319cf10a418d4243e4e 006eeb7df408be66a4b669</u>	+ 1 Reward at usdtevent.ac	✓
67	2024-03-03 11:44:50	<u>0x9ca88771a43e1b534fb0 3fc2ca1d3fcc0c60f247fd cecd3d5a259426e1023d10</u>	+ 1 zerolends.com NFT Coupon	✓
68	2024-03-03 11:33:20	<u>0x1c46e3c28a07a83459ed e061f6528c3073e78c1f5b c107c92faa6cde794aca9d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-25 21:06:55	<u>0x40676f9364c53492dd690e925432178c98600b1caca7b2cf6b85cf09d96b6e</u>	+ 1 D	✓
70	2024-02-25 17:35:45	<u>0x19641e794d0fd21a4b42254863ba50ee109c44fa2dd89f550b0bd2596a228a77</u>	+ 1 D	✓
71	2024-02-25 15:02:25	<u>0xaaa14ca9a56b095cb17b856a5f3ed3b9b43fb3f34940e154cf0cba70a4d468e0</u>	+ 1 D	✓
72	2024-02-21 23:07:15	<u>0x921ff095e74c19731706a5bf0ef1f0eb9661dd857f7d80aafdb1b4c251d79165</u>	+ 1 DC	✓
73	2024-02-20 23:18:15	<u>0xb03cbd5d6c29b01e6b9e798dcfcc8f8127f74177109163056aec2466ce1dcc24</u>	+ 1 .top	✓
74	2024-02-19 17:54:05	<u>0x6deb0ff5bf8d918a51feae2f244e892d285f3d6045fd676a4ba56527abf6f178</u>	+ 1 PRISMA	✓
75	2024-02-19 08:50:15	<u>0x079a8b1ec87cc4b9b67ebfee85efa23096702cfbcbe35cdf4bd77e55cd825d35</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-18 12:14:40	<u>0x4bcbfb464a200f3144c2a6fdf3d9d4ec325cf4e71d aa2e505df8be6a8e932e03</u>	+ 1 .top	✓
77	2024-02-18 10:12:10	<u>0xfe623982a60da659ab63d12a9c0bb58a91acc9c60f457c2b334a327eb0850db1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-17 13:58:30	<u>0x97a24181076dffff3d1a eecf2857dd009085b18720 7dfe28e5b2bca54c54be90</u>	+ 1 Reward at BoneWin.com	✓
79	2024-02-05 19:51:40	<u>0x884fd9b6da2b9a2a66f1 b98479828f61f95de31116 4d666bf74f63e403b27a02</u>	+ 1 C	✓
80	2024-02-04 22:50:20	<u>0xf6e5ad7feb7f5af1f139 29b411de2bcfb2f5d3d9cb 9a014a2b67f838439ffccb</u>	+ 1 C	✓
81	2024-02-04 21:44:10	<u>0xcc72386fda82417cc2a2 2b3b0a07778bab828fc694 b4215fce43cd7cf0eb85a2</u>	+ 1 C	✓
82	2024-02-04 19:02:10	<u>0xc6700944f8d713633205 65ada0be227d32cf193bdb 4a84ba1dbe61d63ee6654b</u>	+ 1 int Airdrop	✓
83	2024-02-04 17:12:15	<u>0xe171ad2c4f028aa3b177 aa38e05817c817bca736a4 7b44c927def9a645e3cc60</u>	+ 1 Visit https://we3lab.com/	✓
84	2024-02-04 13:17:15	<u>0xa2bc5120b551016ea7ff 92a30474e93f4e43cd4720 fea761c5c650769568447a</u>	+ 1 Reward at BoneWin.com	✓
85	2024-02-04 10:59:00	<u>0xba477f0dcad4797d284f 91666e7de90bd19a4f656e 6ff81eda5c9f8c7f2acce5</u>	+ 1 Acces Liquid-ether.com	✓
86	2024-02-04 10:56:55	<u>0x7098af8341218c7df956 1032bdb02c11adc066edf7 ef8ed6eaad861927f79664</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-02 10:17:25	<u>0x82d44249dda155804517</u> <u>0c40137eb5da04e1199ead</u> <u>6e56cdd637f19ffbbf01db</u>	+ 1 fun	✓
88	2024-01-30 14:15:15	<u>0x14f7379238ef56854eb4</u> <u>9e71ecd924c5da00d0500f</u> <u>a3114519995ee6265162e2</u>	+ 1 LAV	✓
89	2024-01-29 10:09:05	<u>0xa9bc9b88dae935734ac9</u> <u>3bfbce66a810ddcb343943</u> <u>26eac88c122305f3b28060</u>	+ 1 Visit trustwin.xyz	✓
90	2024-01-28 10:59:10	<u>0xef1c565fe6e4c9fc52f9</u> <u>f71202b849b89f7f006149</u> <u>98b77bab9afd1afb122f38</u>	+ 1 Reward at BoneWin.com	✓
91	2024-01-26 19:54:55	<u>0x3c752eb08e3feff95eab</u> <u>9cd7275f5459e4dd302a77</u> <u>b55bfaff2a0085beabdb80</u>	+ 1 Reward at link2024.org	✓
92	2024-01-24 01:13:15	<u>0x5f7dac089b5749fe1d55</u> <u>bcf51d77d600867191910c</u> <u>0a7ebe670e45a7bb279edb</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
93	2024-01-21 16:11:35	<u>0xde7b4d337dd6bbfc058b</u> <u>ceaff46d8e969ba124ccea</u> <u>ca17b56c6ede9fc6fd54da</u>	+ 1 pgpclaim.com	✓
94	2024-01-20 12:57:40	<u>0x3dd17449f77785085b72</u> <u>7569b38fee68eef2119820</u> <u>058a2d66b4cd567839e2d4</u>	+ 1 rare-token.org	✓
95	2024-01-17 16:14:15	<u>0x101286b4b431e2b294f1</u> <u>1e05a189db0593793e4257</u> <u>8027c7d46d054e7a99d2b4</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-07 18:52:40	<u>0x1372dca607e5fd8d3a2963073572cdb45b34b11b71c0cc8a31e171a31f45b8a2</u>	+ 1 Airdrop	✓
97	2024-01-07 14:30:55	<u>0x9e9f2f908559d8199a8e9fdc6f0750cd541a8473e3a3b43e3c4097074a820298</u>	+ 1 Reward at usdt-nft.com	✓
98	2024-01-06 11:52:05	<u>0xd290ec7e9a11ad5207f77ed47b3e6c07da1134331aecc79cf5b94c17c3816e6b</u>	+ 1 aim.xyz	✓
99	2024-01-05 12:22:10	<u>0x299666504426c0115875b7afa1743d2acdc5f6027cbdf6b57fba0b80d5d97ba3</u>	+ 1 Visit https://unrevoke.com/	✓
100	2023-12-27 15:14:55	<u>0x8b99954c350320fa8c7e673f87103eac89cf8edd6a7eedd155c73e971e091b43</u>	+ 1 her.xyz	✓
101	2023-12-24 11:05:10	<u>0x0aa44f04ad0a08bde6c6b37712050f437f61ba6eff7410b6cddb49dc14c7bd8</u>	+ 1 her.xyz	✓
102	2023-12-17 11:56:35	<u>0x79ff9bdefad99f86f4e47898e1f8918d522d850134a6d68d91bacf521a39d0e7</u>	+ 1 Reward at BoneWin.com	✓
103	2023-12-13 21:24:55	<u>0x25da48a5b53a55461f4a0a41c00c6973d36fc087cd3b2476e23c27fbd2bf36e3</u>	+ 1 c2usdt.com	✓
104	2023-12-08 00:10:45	<u>0xae77c7152b549813a20a896552ec112e29ccbff3a76c716475c577c533270ca0</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-03 18:03:10	<u>0xeb8a7a8c29bd286848238604f146d2524bea9bb6ddbc71befbe8652c0ba6f769</u>	+ 1 PRISMA	✓
106	2023-12-03 09:48:50	<u>0xe18f03ccf23ac4f3c4572bee8bb7f7805210e76f59c76c258e4ef945c75b8681</u>	+ 1 Reward at BoneWin.com	✓
107	2023-12-03 09:44:20	<u>0x3be4ff41f58cc1f69b9588cec9a8b825b948b8fadd05c2cc600ae3de03caa086</u>	+ 1 .org	✓
108	2023-11-29 15:02:55	<u>0x23694ab29520804eb27f8ff10439c256b96a4775b20c6cfda68c45a2884a76b5</u>	+ 1 o claim!	✓
109	2023-11-26 09:43:15	<u>0x90ad9b270b81b9cc61443c29e98324b1d4ed6703c6a04b3a5508affe4d33eade</u>	+ 1 Reward at BoneWin.com	✓
110	2023-11-26 09:41:30	<u>0x7a7760497ae350e2998bdb5d0a88c6390258dc42919d065c25b1119c31634a29</u>	+ 1 com	✓
111	2023-11-19 10:33:55	<u>0x735bd9fe72684d2c086f66d6cbcd41d258db071dd62ad62f90f2e87e51a094</u>	+ 1 Reward at BoneWin.com	✓
112	2023-11-19 10:28:25	<u>0xc0c6455aa32d02b15da3167db4abdfaffc107cfd7316a81f7afe2da045017337</u>	+ 1 s.org	✓
113	2023-11-12 19:07:30	<u>0x1160ebd9621182f109eb6b5cc2fa554a61eb4dfbcc8f089642ffe9b1c91b2637</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-12 19:04:35	<u>0xc3cd94b4502edbcab928806f042cf5e3c3dee18938f24a72a7cd747976c5532a</u>	+ 1 Visit bonewin.com to claim nft	✓
115	2023-11-12 19:04:20	<u>0x411e72982bfbf082570673762bc094fa67e7a1cf9cb5eba87eb1538781baf30a</u>	+ 1 m	✓
116	2023-11-07 15:04:30	<u>0xda4c5fe9d6ca4804bc8f6adf0a0ea0ba9e82fa9bbad8427eb2b95bb49f6ac033</u>	+ 1 Voucher	✓
117	2023-11-06 17:25:55	<u>0x1d1bd394576ccb6344704179b1b048bb6460f3867a5a575b0a4e9834abe1c619</u>	+ 1 Visit website to claim USDT	✓
118	2023-11-06 01:53:05	<u>0x4ef0e5865252d169054e3501b3b36dbc0f0d01679d5917b9a0fc358b00b7b07e</u>	+ 1 liveusdt.site	✓
119	2023-11-06 01:52:15	<u>0x1b6a37e936c570bcbf8d17b35549e79f7266fe985d56af4e2b05ca934adaebf8</u>	+ 1 liveusdt.site	✓
120	2023-11-05 20:39:00	<u>0x0ae52aa0cea29065d9c116b34b592e71a081f022d2fee5f767fc33f731e01d</u>	+ 1 Visit bonewin.com to claim nft	✓
121	2023-10-30 02:29:00	<u>0xa9c0298782cd06ba6164feafb8b9bf1a70c851e449930f0e85555e291ec8d1c9</u>	+ 1 \$BNFT	✓

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