


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x85b46d891abc1698be749f11553d854747036593**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
SHIBSWAPË <sup>3</sup> ORG	8,512,500,000 SHIB
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at getrewards.life	0 50,000 USDT
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at twtevent.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A Visit bluetrust . vip

Token	Balance
Â-	N/A Randomly You Won \$74,777
	N/A Visit NFT image to claim USDT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 3eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:16:40	<u>0xc401dbbf65a2e570b5f7 b14186eee3a94f70562104 9801b2fa2c5d1c5b00f314</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:16:25	<u>0xda1c31618ca0bc6eb8f4 3bc62d28042a5e7b6a95bb 736c310faef714768c8a9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-07 06:17:40	<u>0xc3d70d0db0f67e037a4d 79cd5d5e748cba2972afc5 95fcd984d7e450d95fb9ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-07 06:17:25	<u>0xe6eaadd3a25303bfc680 7406508ba1f6bd4ebe8002 626d74f7902708fdff1fa9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 03:29:05	<u>0x3d4da3930d80029f313f 33062e3c90b31958a64b42 653e8f1bd46a9e037a9adb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 03:28:15	<u>0x03ea6646f4647e60ad60 1fc565acbc7586e4715d36 5a70ae3e7fb03cd8091809</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 04:48:45	<u>0x3a84f02de41b9614d7d4d2f2090760a01859331b5ff15f9c38fdeba9ea6239a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 22:52:40	<u>0xbaada9625c231ceaaf4c2726bf372931511cb8f5b4d93c9e9e0af74e0ccb024a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-25 21:57:20	<u>0xa802771e8094452fb08933a0911a18d12afa4e8c3a3b3080d46e66119c9dc614</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 09:30:25	<u>0xc1b37234efdc01216bca70e09c5dd78844920e4885ac5f488662b48c4cb38460</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 09:30:10	<u>0x96695f99c1858c32560a2eac7784c951f5dafb6d4a10e6afdfb799e92743856a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-24 09:29:55	<u>0xce1dd3e6b2008c429db0e6827fe4544a6f749c8eb798d2927101b88edf8dbb</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-22 06:47:50	<u>0x2c2fa6bb249ee66ff167f925f2415a1bb43d0a502ac8a15fb41dfb4f042bdd7d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-18 14:30:15	<u>0x59908605a06da602bbe953615b37479ca1c5b2155debc44b91639d8db8bb374c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-18 14:30:00	<u>0x32ab09bb5690bb0d5fa2c5d16c6d913f6d1ba8e9edc83a774c8343c42bc8300f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-15 11:35:15	<u>0x9c3c42ddc6f592722e94b54a8c3ca53aab71d616f08319bf04d6b2d4a6b91d02</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 11:34:55	<u>0xe979913fb9b2b01d8f1d3c96be9ba013c51ee8364c6e34426d8deac694f5454f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-14 08:26:15	<u>0x426edc0e8190ea06c9753acb1403c865d4a818fe6949ce4921ef9819d2a21f35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-13 02:31:20	<u>0x0dc64be40222228a04bd0cf0648a5cdb5338313b44f096a3009f56d75caa1122</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 02:31:05	<u>0x7db1c118fd15caef98a324e398c6fa5fa777348eb4e06c18efd7dfbc44967cb1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-05-29 04:43:00	<u>0xbd69eb8a7787d2661decf0399440e1f69d9b78591138c7b49bf4bcab0afee61c</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-24 03:49:45	<u>0x096f5d1fcb50de2a9326ba5a578dab3a8516dc71aebdaf9b695e1bc061f44471</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-22 09:18:30	<u>0x51080a843d9ef42eeda81c2121b7961863b64509838386ae35f4282853e48f99</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2023-12-03 01:21:55	<u>0x4dbecbf0f391a9bc216ba1be80526911f0b9cd09039519e0f8fdb573ef684bd3</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 02:30:40	<u>0x2b152c5bc20e5de14a8a1de4616b387075355cddb71d56e08eb72e820de8e7ce</u>	+ 2,500,000 SHIB	✓
26	2023-12-01 19:49:50	<u>0x4685377fbde156f8ce7821e1da5889c18b83c25e9bc7222204f5203f5a4ca9ca</u>	+ 2,500,000 SHIB	✓
27	2023-05-31 07:11:15	<u>0x7abda09bc4096e648566ca41fc59b8e374b45a96dd49899274859f70440420fe</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:30:45	<u>0x843f06d1cffd9db5e1db25dfb80761a19fc0df7be1e759be505a206682c463d5</u>	+ 1 op	✓
2	2024-05-31 04:57:30	<u>0xd7d360261a1e56e5e1a3cd809c4ea8052640dd7aa9bd5d30a1426bf5565f4ccf</u>	+ 1 op	✓
3	2024-05-30 09:20:40	<u>0xaf372e19e40f3b170ada5dd3ec4359b38d388d9c9eb6c0e109593ea4a74c4ba6</u>	+ 1 op	✓
4	2024-05-29 04:42:40	<u>0xe7be212a69963d580328bfbb925b1464613f0ce9cf c23b089c9a4313d5d7d25e</u>	+ 1 p	✓
5	2024-05-24 03:50:00	<u>0x577c384f80895613bd728bc2299d000dd2d8aff26c daefe7a53cbcd09b751d4e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 01:42:55	<u>0x97c3c9f20f548cb85d81 cb7be66eb58bab5efb45aa 344f0f71745385bc3f8b43</u>	+ 1 p.top	✓
7	2024-05-21 03:27:55	<u>0x5122a36dbde12e9d731b fa77b3f4120ddda64a22c4 effe7e21425bd273e5edc7</u>	+ 1 t.top	✓
8	2024-05-20 06:43:50	<u>0x0f7987e4e8c562f9f717 8925226d1c1d59b31ab794 fbb3104865539ccc5d4301</u>	+ 1 op	✓
9	2024-05-16 09:56:10	<u>0xa39ec129af6225c805e4 24292fef30d62a91f2d4f8 9ec2fad7c273e6c489ab1b</u>	+ 1 yz	✓
10	2024-05-14 00:47:25	<u>0x5a5b54dd1a0970d344fa 33150f8177e64988abdc18 d0a7d41054457dd634c096</u>	+ 1 t.xyz	✓
11	2024-05-09 02:45:35	<u>0x8002e2d67478cf0da765 5ab23f0a07cb125e91f2f1 571fcce76046a8c160bc7b</u>	+ 1 yz	✓
12	2024-05-08 08:10:05	<u>0xb4574010298a9678d6b0 7317db60b9f70d86b8eef9 ef1feff75d7657e8db9d1b</u>	+ 1 xyz	✓
13	2024-05-08 08:04:20	<u>0x27b78c488bd0a2e0e7eb 70462c5f01bab81f459962 075cdb067f484069dbb3cf</u>	+ 1 xyz	✓
14	2024-05-04 03:25:05	<u>0xda85e7c0a4cc6a5c9b72 2a0b76e949957c76f8f0c7 7c42157ba1ea4be47ab683</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 01:10:45	<u>0xe1dd37f1d0bc47b12ba9</u> <u>bb786b58592b51b8488cf7</u> <u>f31e4ca2f429fec8bc5766</u>	+ 1 10 ETH	✓
16	2024-05-02 12:49:55	<u>0x3534bfac30836fc61b9a</u> <u>6dbb327d93f2ee00db0654</u> <u>7f471fcfae960b816e16c2</u>	+ 1 d	✓
17	2024-05-02 12:46:55	<u>0x16717a55b89fe9f4d800</u> <u>fd9cba8d25ec8d21c7afae</u> <u>e15f1a2bb5deca18db43de</u>	+ 1 10 ETH	✓
18	2024-05-01 06:57:25	<u>0x6435c04fbe9f0bb53e66</u> <u>8ac72f55bb1057ac12ac18</u> <u>6e7d6ba25c5358c7aec928</u>	+ 1 10 ETH	✓
19	2024-05-01 06:45:15	<u>0xdfe432d9daf85b7f9de8</u> <u>272238265c15a7a4180f9d</u> <u>71dab2bec3294a2c9a4af0</u>	+ 1 10 ETH	✓
20	2024-04-30 04:36:40	<u>0xa0c102fb7cadb795fe55</u> <u>0a33f7a2bf0f307371d44e</u> <u>8d9bbaf2b724dbc8ca0e01</u>	+ 1 10 ETH	✓
21	2024-04-29 03:46:50	<u>0x7626691ecdb5c3b8479e</u> <u>9c7eaff569186d6c9c7288</u> <u>f18a5a876cf99cb1bdfba0</u>	+ 1 d	✓
22	2024-04-28 04:23:10	<u>0xc66a94d18594c3544719</u> <u>a7cd0571516a6a35444054</u> <u>073abcad0148528b40925a</u>	+ 1 d	✓
23	2024-04-28 03:31:50	<u>0xf34a51dd6c7364b211ed</u> <u>0d50149b6920bbe5ba77c3</u> <u>6b9b1d88da3df6e5cb7fa7</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-28 03:31:35	<u>0xca4a477caaa1c4c2b35d9c6ddf7bdfb9acf3788e99dae423e6a1c19b135613a4</u>	+ 1 d	✓
25	2024-04-27 05:13:15	<u>0x805c83eae95fdc8dc984f2231e7783fafd671db10a79bf2b047f0d9504b9d0dd</u>	+ 1 10 ETH	✓
26	2024-04-27 05:07:50	<u>0x66952430ede05935bd642359653f33f1998eab0db4440f28ea83896232dec63a</u>	+ 1 d	✓
27	2024-04-25 01:08:00	<u>0x3dfd44d6e215669830020e9db4560e4089f1b2ea21b55ce63bd22d9257e08669</u>	+ 1 10 ETH	✓
28	2024-04-18 02:59:00	<u>0x34076f44db15a1d9c26e4ead02c8a193d86097adc606b742ebde0d010c598a56</u>	+ 1 50,000 USDT	✓
29	2024-04-18 02:58:50	<u>0x60a6fb9abea28481ac173e93afce236b6100dd801cf94ace8dae4e607b8b7bc0</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-16 10:01:30	<u>0x448746f59b30168e7642717cbb44d5b14440fcc8a91b5a6e590928925238cb21</u>	+ 1 50,000 USDT	✓
31	2024-04-11 03:19:00	<u>0x5c074bb69925cf53683e4254595ed58acb7ae5a622a05da05cda76f509319de8</u>	+ 1 d	✓
32	2024-04-11 02:57:25	<u>0x39e20533bf4b968362935482c433c34307d0cce1677766b56c6c78a27f21068c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 10:21:55	<u>0x2ec9b2b9be46349d9d73433240e0cbae7b8bf3f1a8d592a062a1783782ed45b3</u>	+ 1 50,000 USDT	✓
34	2024-04-10 10:16:15	<u>0x4806a338276661ee31b650041c2fe51bb2b0de134f697b5e22b5861290b44899</u>	+ 1 d	✓
35	2024-04-06 02:13:45	<u>0x4ef6037e174676a343e8b18311efa324dadfb362610b0d18364262f04ee95408</u>	+ 1 d	✓
36	2024-03-31 02:39:40	<u>0x23cc168489691a7abdee2192afaf1e3d2051847283a11ba544920c7533cd2ca8</u>	+ 1 50,000 USDT	✓
37	2024-03-30 03:46:55	<u>0x73867fbb12a1306468a1b2f9052206501cee90fd1a1c9d012b3bbb7838818cca</u>	+ 1 d	✓
38	2024-03-29 02:08:25	<u>0x27a8abc08e54b4967e8f3441057bda287fcddf6d9e92d5a4346831752c904a14</u>	+ 1 50,000 USDT	✓
39	2024-03-29 01:39:25	<u>0x92e7de0e82bd1a524daf13aeeb3cdc1c1f6d5ce2377dcb01c972c2bbb5d2439c</u>	+ 1 d	✓
40	2024-03-28 11:12:00	<u>0xa4d43c6417d95accc2558b2adab825a917129920f976c4bedc11ca78dd2ed0bd</u>	+ 1 50,000 USDT	✓
41	2024-03-26 07:11:20	<u>0xcd269805ddef873613eafd9fef998b8410b25979df680f69ecbd9e48bb9222e9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-24 01:10:25	<u>0x464440876afe2cbffe4b</u> <u>0b45f1763ad54795305902</u> <u>4b05f939d5a7ce724c4940</u>	+ 1 d	✓
43	2024-03-19 12:53:45	<u>0x4a833f38e754a55e56cd</u> <u>4289e0ce003d5a64ff88f8</u> <u>f24c8ed5785c757363b6aa</u>	+ 1 d	✓
44	2024-03-13 09:25:40	<u>0xe2fcf763910fa4913936</u> <u>9a99f52391c8e42b77b64e</u> <u>bca3ec76d1711c70213fc7</u>	+ 1 d	✓
45	2024-03-11 10:09:50	<u>0x7aa5a55e168206d5d553</u> <u>6a6de9a42992fbe338d327</u> <u>f800f3d29524cd91250742</u>	+ 1 50,000 USDT	✓
46	2024-03-11 09:05:35	<u>0x5d7b60e9d0733dc65d43</u> <u>59eb71778c564a14c2c49b</u> <u>650b6145bf2a153713d990</u>	+ 1 50,000 USDT	✓
47	2024-03-11 08:49:35	<u>0x2665b78891a8b307c019</u> <u>cb0c6db78ec7c1ba70d1d4</u> <u>7c430cd64ae77763179b8b</u>	+ 1 d	✓
48	2024-03-11 08:17:40	<u>0xb66b655c9bc9e976ab10</u> <u>e773dd1fce5d5a0f07c051</u> <u>a427fb61ebe0a3f2c8945d</u>	+ 1 d	✓
49	2024-03-10 00:21:35	<u>0xc3ec94fa0cda5e07b799</u> <u>24126a44b237e6711a3f42</u> <u>b0c819b1528888874f3f73</u>	+ 1 d	✓
50	2024-03-10 00:21:35	<u>0x447d21da614c090d64c8</u> <u>493c21141eda11a069eb79</u> <u>38463e3f4a8c9c4e93aedc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-09 01:26:05	<u>0x4de505519bddbdcbc495</u> <u>b6de0a0d18677831c34079</u> <u>49178c0c0d03f17655e55a</u>	+ 1 50,000 USDT	✓
52	2024-03-09 00:45:25	<u>0x77f0906dbd527b1591a5</u> <u>d82c30ac4269b677213285</u> <u>f1c7b8f41e8ea688087d56</u>	+ 1 d	✓
53	2024-03-09 00:45:25	<u>0x83dc4cfcf5c1f38ea83e</u> <u>79fd9b618d9f46d690bff8</u> <u>fc928108f4bf222c45df28</u>	+ 1 d	✓
54	2024-03-08 07:18:35	<u>0xbd482ce264e131480294</u> <u>2c451ca73f48d9bfb4b811</u> <u>02d381b1ad0ba408f22c7b</u>	+ 1 d	✓
55	2024-03-08 06:01:15	<u>0xad956ad2bea62ea69982</u> <u>67d5c0ee6a6c56eb1f11d1</u> <u>6ef42f9231151efd43274f</u>	+ 1 d	✓
56	2024-03-08 05:59:50	<u>0xe240e6afe5371bfac0ea</u> <u>890ff668957056dc6c228d</u> <u>b76a0d782ca511424cae69</u>	+ 1 d	✓
57	2024-03-07 08:44:10	<u>0xc4c2e7718f9fed8c9fb2</u> <u>2c854eccc3e9d84e8d659e</u> <u>32a2576ed8c88b4d432013</u>	+ 1 d	✓
58	2024-03-07 08:44:10	<u>0x588c47f3e6b976a86446</u> <u>a08fad9b13bff1757522f4</u> <u>b11a6152adacca06c7adfd</u>	+ 1 50,000 USDT	✓
59	2024-03-07 02:54:40	<u>0xa8b37939c51205328a8c</u> <u>cbf21557a334f333d9f921</u> <u>7a24796854834bd8b968cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-06 07:16:50	<u>0x4fd5e5decefb19e2f04b ff1335fa43ae43d0795931 507271a1c9bd9d56552c67</u>	+ 1 50,000 USDT	✓
61	2024-03-05 11:58:40	<u>0xa9e9197193060495e3eb a9c17a965f3c0a65fa0feb 922f6362ada144a83da251</u>	+ 1 50,000 USDT	✓
62	2024-03-05 08:56:00	<u>0xa3ca0ed3556fe0867b7b b4fa6e8edd0268094583f0 93e32b9cc217c524f61960</u>	+ 1 50,000 USDT	✓
63	2024-03-05 08:23:40	<u>0x8b2c8b97dd2734d1d2cb 10c203e2bd5a885f3fafb0 0f84cd34b0c5ff72d879ff</u>	+ 1 50,000 USDT	✓
64	2024-03-05 04:06:30	<u>0x2425a694d897af2666ce 467c9fbdc52cd9392f17c2 277275e43f4d08df0ceadd</u>	+ 1 50,000 USDT	✓
65	2024-03-04 12:45:00	<u>0xb110af49749d935de333 6bfd0634d1c9729e30266e 02255f9312340ba9e78847</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:43:35	<u>0x5add95f5ed82636a87bd 94d69f8ef38e1933101ef8 cb9c56da6fab353316074f</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 03:48:50	<u>0xd4bde1d9fd173e2782de b499d5df227104ffcd2083 6826badf6a86444b042087</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 01:42:35	<u>0xbaa2ff50bd85b46d03bc</u> <u>3a5ef5d8abe030467ef3a7</u> <u>df5bdf476105b0d6ee3996</u>	+ 1 ether.com	✓
4	2024-05-21 03:27:55	<u>0x29318b72ede82265787a</u> <u>5e80cb8ce8f4adfc2915b</u> <u>57a1f969ba4045b63e6194</u>	+ 1 ether.com	✓
5	2024-05-18 20:22:45	<u>0x968529cf4bac5a067012</u> <u>2ff813991e55cad39f7f61</u> <u>0af992445f07ce3e39e7b9</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-14 23:20:05	<u>0xa727372f7e14a9902a3d</u> <u>8bb3c4edc2381326d0a1ac</u> <u>f29774c96b59b5871446cd</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-14 00:47:10	<u>0x5b0f7c6a76dfe12e6435</u> <u>287b600331dcfac5a947c1</u> <u>2025aeae1539e1ef0d994d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 23:36:50	<u>0x2af85f91f219a5d891d0</u> <u>4820a533a8c7289cc78399</u> <u>6f744f2dde6f756493ff93</u>	+ 1 5btc.com	✓
9	2024-05-09 15:53:15	<u>0x6052eefca6c85a0670f9</u> <u>9147a1749d84832ccf4bdc</u> <u>8c35417b3b48f21e88baad</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-09 05:59:00	<u>0x1d5f6dfd486f9969d999</u> <u>a6fadab2af2110d0d1b7b9</u> <u>d58788509f5c312a031322</u>	+ 1 NFT	✓
11	2024-05-09 05:53:10	<u>0x5ad75da1ac0fe63d3347</u> <u>9ab408483a3db99a901d5f</u> <u>10a422e7bf23f78b4f0164</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 02:45:20	<u>0x5fdac2dd63eb7e47b8e6a00f504fc9dcaf05a7b6339eb08d87871e9a1924ef84</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-08 00:45:55	<u>0x7d7c7a0bd069062fbda59583f84073aa019280db91a676be5d1bbce64476f793</u>	+ 1 5btc.com	✓
14	2024-04-29 21:36:10	<u>0x7daffb7594b8c08b1986e1467617c57924c58d7842d2daf3e97fa3dd4a7bf9c0</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-25 01:08:45	<u>0x22d6d1fd9586f76fed9d9b7eb7cf1a38e45cf103f1bb649e9e2cff74a4d6de8d</u>	+ 1 TOKEN	✓
16	2024-04-18 03:01:15	<u>0xd7eba96b089f12a20a497284c8fc95c9c1e0681c73b4e519efc7311725499791</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 09:33:20	<u>0xe60f1ac4c0d3ce40a0cd5067718f09fe9fd5d08e17f5eb2c637e69b6c9e39ee6</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 02:17:40	<u>0x3a37022862999705daa4806dc3fa02fec09532e7d683ada5d7ee521aab384741</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 11:41:00	<u>0x61bcb0ea583e2ad3288100e5ba39fdc641cd2133e61b33a156d11143f7c5f843</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 08:07:20	<u>0x9eb7d45d8283093be46892fbaced2be62e1f33970abdc8e8ba846f6fcb7dfbac</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 06:04:10	<u>0x34b2df22e6d520e06308 ac943eaa19ef125d4a96c8 eb065956722cd3eb5b377d</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-01 00:43:30	<u>0xef659848356593f623a2 4fe3d852370831ba24f89c 24080a161c4d92bbf182e4</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 06:16:05	<u>0x9f20053fe32cb4a77752 5ba2b8a25dc765a9b7eeb3 a2baec2d4dff694fc71fe1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-27 14:23:05	<u>0x94e2c8b50205530e8c71 cf71300f6109b90ecc5088 3dae3a71489f1474d627a6</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 22:20:25	<u>0xdc24bfc2c59a481ea28c cdb04acad074839935aa65 fc5912fcea4fa28d31a2b9</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 16:55:05	<u>0xaa862697e74de3618942 d700422a0cf0636482e0b1 db6e80b208f0ebc0246633</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 13:48:55	<u>0xd0ea011ed1c32d3d2374 ec0117e63a3cde237d6a68 9cebe0b44460b7fcac6c64</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 10:04:05	<u>0x022221ce0d1223fa0bfd b673bad20ba8fac9382f08 77c4b0b675792dba2ace22</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 16:00:40	<u>0x8e13362663b960496ade 4fb58dc66b95bbf962dee8 49d71daf1ffbe44790d730</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-17 08:15:45	<u>0x8d7a2b565768bc68e2ce6ea85b3f17d0b8995d9457654b73a081f03d188e85bb</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-17 08:15:45	<u>0x6e04448afb1fbd6b1622f9d9b38f96ca70ad0ac2c7ba104e2a4b9c29f9c9ef19</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-17 08:15:45	<u>0x35c4e9d30242ee2c5bc5a93a2c83e4a081c04c7cbe7f8260e564409c04c1c664</u>	+ 1 Reward at pepe.ma	✓
33	2024-03-17 08:15:45	<u>0xac00ce1e37065aeb78979d5376dd015b351ec13e890e8441b556865b3ef05cde</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-15 23:32:10	<u>0x766db9ab2832da83f41be89c985a3ae412994fe34e05928638547c5dbe4d3303</u>	+ 1 Reward at quant.re	✓
35	2024-03-11 16:39:15	<u>0xf3b05f11ee2cadfa9fba4187a90fba9650a61bcde8662aa2ec3d81965d1daa0</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 16:22:50	<u>0x3e43f21ef6cdeadf09ea564c858a6922bf51f515e5e9440e4b2f8957574680b5</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 15:07:30	<u>0x80a930a3448e33988bba8b58cbcf2566f8526aec3b3d1ca7c62f2542510ef98f</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 12:18:40	<u>0x0e26e93600c30379bdd2bcb5e1e81972d830a866bd89ab2bb1f73333b7c3e65b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 07:52:20	<u>0x8e9ba4d09864ed244ada62e17ad340b8ffad229de45a7305cd5a34a453947d6f</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 16:35:50	<u>0x12185b8314756a26b5e47362993932529441da12a060026b31c9d539bbb1ca81</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 09:53:25	<u>0x215ec186fbba2b7a8cc97c24b5f1b5ab008e6fd5663ac7ec5409fbed4d303503</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-10 05:30:15	<u>0xbb9172319fb2c844313fb55797858212b04025bfee58bd092116b089ffe55cea</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-10 02:29:05	<u>0xaff8da6fb5a8a8696c85c0a118542e5c908e04377ac06dd497d91fab184e90c6</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 00:24:25	<u>0x4ca2947f7559a4cd044ea7c5b804c4eb3dec8e1cb401e3e5767622692b9dcef9</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-09 19:03:50	<u>0xcd8f4453b7d29e931aab7e14d2c269858828cde20043f81af8ab4e822bc02d4</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-09 13:43:30	<u>0xf31c25a951c014d582e15a2c2594438e315d30f50471a130780c524f26de269a</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 09:51:00	<u>0x038270a8d51baf24cdc40e2bebd90d1e97ee09f421fd6b22450533b3a6f623a7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-09 06:17:20	<u>0x89322c69ab38a093f8a6 ddc8acb4b2082890540f1d 5c91888ad085f4adba6d12</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 03:43:50	<u>0xd2ed3f0053e925f10c72 61e40b464450a74d4e24ea 4b59f43f88f2fcf4496633</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-08 19:19:05	<u>0xa7b5e504405ab523db2d bb111a32f009f8f6e59189 1e12a79b7977da5763af71</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-08 19:17:55	<u>0x498086e08270360b2c89 ed91fc08048f886178fce6 3b644fd0da76b6f22adc25</u>	+ 1 Reward at usdtevent.net	✓
52	2024-03-08 14:11:35	<u>0x3ba79b058ce4a77e9544 2b5ef10edbf1e071ded782 b6cd288fc79a5936932cd7</u>	+ 1 mint Airdrop	✓
53	2024-03-08 10:15:50	<u>0x407a7edd2137e8fc2a1b 52bb193e9a20ce0d254132 bcd31b1b4feda995e89b68</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-07 15:27:00	<u>0xce897569d4f748277828 751547249321a9e550bb07 696bb2e85fbe2fa0d0e160</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-07 12:26:15	<u>0xd282fab37ff9ca6246b 1b469fe74603f188b5602e b79a3e3a30ff63a20e0d07</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-07 11:33:45	<u>0xb56cdc02a81d2d733089 91d1ba7da613fc6cb7daab e8b195c3d3c270b31a56f3</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-07 08:47:05	<u>0x0324740eb2a44002d286e50cd464ccab07b993e0479773133170d67b16b0fa11</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 15:06:10	<u>0x879790c530377e93ed58d49750a12a6cd2dd7debdd2cf706e6417ff04252e344</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-06 10:22:45	<u>0xf66f6cda66d198c4239f47c5e2e52c52abd50c3fa956dd91983d559774723232</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-05 11:23:40	<u>0xc5b89ee53c8c338baf4a7d935c386421edbdb1b0d7699f199c6e9f6ac470a387</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-05 11:10:20	<u>0x53f81311ca8280c905af25bc8d23307d399b386635249d4a5b01995e609b90c0</u>	+ 1 Reward at usdtevent.net	✓
62	2024-03-05 08:57:35	<u>0xc064e99e7b8d6bcc1985f35c419b5dc02c9b973d4dcd1ef4c3cdba516b926b46</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-03 21:00:05	<u>0x0605379b4c8ef2906d00e6b683b3bd7dc67461425e3b21f632fc05278ac97b7d</u>	+ 1 Randomly You Received \$47,580	✓
64	2024-03-03 16:12:20	<u>0x7f9a8c04f1c58a0afeb58682fc8dfe7a81cc080fdd4c0d38c212c8807eb102ee</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-03-03 11:57:30	<u>0x017b697b771f96c6a63f1c30493e1e4118bbcaf3e4c2deb5c056df7f742616b4</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-03 07:16:35	<u>0x56b0f18d94d53519329a584da6b306b02ce38ea4a5282f1a867c14a95bbd49b3</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-03 02:10:40	<u>0x5be5592f5e59e3d7181bb4995200c66552f474b0bdebd3e0ebdadec0b2a8e91a</u>	+ 1 Randomly You Received \$47,580	✓
68	2024-03-03 01:35:45	<u>0x9ef788d8c0b38264730234a8e33651a2bbbf75a298f73a51c613458c3051a2d5</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-03-02 12:25:45	<u>0x64612e5a2177b6b440364983c5119885014c477848cbd22c3d0ec8f587ae32b5</u>	+ 1 Randomly You Received \$38,000	✓
70	2024-03-02 09:35:50	<u>0x204e91b549f30eaacb28dfd9386ad0da578779266ae68b5f0a7a92b710a0e4ec</u>	+ 1 Randomly You Received \$38,000	✓
71	2024-03-02 06:35:20	<u>0xc7695604026ae1f373472bb1b5a33b68148873f9181023369f15feb1db972bdb</u>	+ 1 Randomly You Received \$38,000	✓
72	2024-03-02 04:54:25	<u>0x4f1ff280a0b5b87b59987206310c482faf21099e6a1370103eb5380803141619</u>	+ 1 d.top	✓
73	2024-03-02 04:27:05	<u>0xe4cfde43e3b1faa3d162b44b27b210333e9df7990c1ab00b189727140ec95395</u>	+ 1 d.top	✓
74	2024-03-01 15:55:05	<u>0xfe684911e318b14fe6fb87fb0ee49a0a3f3b29e6e3a646077e9853258c7e2e49</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-29 13:22:40	<u>0x3c7594b3c091b5f245326756800af56265218db1c6bb9136e0deaac5b6705712</u>	+ 1 D	✓
76	2024-02-29 11:03:50	<u>0xfd238d67f716af9eb7882ddfe6af362f9dce95b3981c2821e1f0d7671e0b30</u>	+ 1 D	✓
77	2024-02-29 02:13:10	<u>0x5df963949712d6689195598dbf4c3c5f9fe79f5de80bf790ed21ac4b22baaab9</u>	+ 1 zerolends.com NFT Coupon	✓
78	2024-02-29 01:11:55	<u>0xe70be58db75565fb7e2c4df83be237f1570861efe3ebd84ae13258a0853ef73b</u>	+ 1 Reward at pepebonus.win	✓
79	2024-02-29 01:11:55	<u>0x5648f12c75afea762a590b3e1e04b011a190dff3eb6dde0dfcc7f0be496b17e5</u>	+ 1 Reward at 3eth.win	✓
80	2024-02-29 01:11:55	<u>0x0159a094ee9a7a04ce24355938ddae03c7eeca69b703a291c9b2283e806e3097</u>	+ 1 Reward at usdtevent.ac	✓
81	2024-02-28 07:28:15	<u>0x2f2abb5ece4b18a538986ed1de67b188b3f286fad9244bb51a817bc0fee310ac</u>	+ 1 s.life	✓
82	2024-02-26 03:58:20	<u>0x890f8c61a26c55b95985101847da7a79b9e75170274f967c47618de02af9b869</u>	+ 1 .top	✓
83	2024-02-26 00:42:35	<u>0x8535063ca3f65e11ebe747dfef4307628c62cf00fcf1bcc7cf2dad3e340ef8ee</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-26 00:42:05	<u>0xcfa81e8881b51594b082</u> <u>f0dcda6739bce85ecf4a44</u> <u>f4f325bf59b076e9f6d592</u>	+ 1 .top	✓
85	2024-02-26 00:42:00	<u>0x263bd0463d0b42b1d1e9</u> <u>4cd06627472f09e2166c3a</u> <u>d80a0739fb4e0e17599237</u>	+ 1 zero1ends.com NFT Coupon	✓
86	2024-02-25 21:33:20	<u>0x0489a87eaaeca4856a28</u> <u>fd0178e57644cd91346ce1</u> <u>6c8eb89bddde421f083bb4</u>	+ 1 D	✓
87	2024-02-25 18:22:15	<u>0x4fb3bc51b95799003af4</u> <u>78a5cf34cb392690354fd2</u> <u>d910163f01de83a60a0b2d</u>	+ 1 D	✓
88	2024-02-25 15:48:45	<u>0xacff6aff10f19e494d77</u> <u>126178bd6dab5e0ea1655b</u> <u>139e123c888d8e91c9449d</u>	+ 1 D	✓
89	2024-02-25 13:13:00	<u>0xd063e7513aab6ed3db5a</u> <u>f5cb577c808c15f9d6824e</u> <u>2ca302eb01c9d29427d8d8</u>	+ 1 D	✓
90	2024-02-25 11:00:10	<u>0x204640563688013605d3</u> <u>56c7e19795fce4a5e096b6</u> <u>98be6eff210ab89c878d28</u>	+ 1 D	✓
91	2024-02-25 09:11:40	<u>0xf59aaea2fc354623fbae</u> <u>3038ea77e1a24c49437d0e</u> <u>488196030268924b27db21</u>	+ 1 D	✓
92	2024-02-25 07:09:15	<u>0x9c988d3119b2a4fa2313</u> <u>da993b6598c0ad684ae0c8</u> <u>08cf40f5062e842683b0ee</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-25 07:07:10	<u>0x4fcc02ef546b254cc1131bf0a55f248c515d812c57ce8b949792f8765bd72386</u>	+ 1 D	✓
94	2024-02-25 05:21:00	<u>0x810442e681a4b1155e596b48e6ccef035ea686e7e42ab0d42ee094303653c492</u>	+ 1 D	✓
95	2024-02-24 13:27:05	<u>0x2694b4606f7c95ba7ac233190f7b9672ce93b5b99705470770951e153ba9f529</u>	+ 1 DC	✓
96	2024-02-24 10:30:45	<u>0xc9057ff873312d204287eaa3b0e39e1b4f0373ec3df4923107889233d69e6915</u>	+ 1 DC	✓
97	2024-02-24 08:07:35	<u>0x19e171d0da19aa23893d5170787054ad4fcc6da3b847586a24e4ec55f15c3fde</u>	+ 1 DC	✓
98	2024-02-24 06:05:20	<u>0xc0832f4dc7b07c83675a357b71a0d82289add47b3a394d3266e10603570f3ee3</u>	+ 1 DC	✓
99	2024-02-24 01:48:25	<u>0x9fc968fb2edf20b9eac9a8d0fccf931b2e11fb994e31a969242d15c2e39e538e</u>	+ 1 .top	✓
100	2024-02-23 07:21:00	<u>0xa1db2e83030181b23a477cba726cce81e649bc7f2635b06894a1174e7bcc2fed</u>	+ 1 .top	✓
101	2024-02-23 06:34:40	<u>0xd744710be1bccdb2316ecdaf78947d522dbd9ce738d86eea3fca65d0d711a089</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
102	2024-01-20 07:53:15	<u>0x24f0a5e4d8434441ba2b340ea95d35e1533d716fa02c181e4fe8aa4987cac834</u>	+ 1 C	✓
103	2024-01-08 01:41:05	<u>0x93af4f42cce044f4e9ef2e5d9e0ae447ecaa4cf5a4c90f107c607f127863bd46</u>	+ 1 Airdrop	✓
104	2024-01-07 09:24:30	<u>0xb77b00978bf08b687662959edcce35b7673486dc6d167be0057cb56723618d98</u>	+ 1 '	✓
105	2024-01-06 17:31:30	<u>0x389ab87a3b8318a98ffc94a532da838c9bf119adb7d8388ed0c3b3a82ea372dc</u>	+ 1 Airdrop	✓
106	2023-11-23 10:22:05	<u>0x0176481a8ac998c4108db16da508e0b9c3fb0f69181889ed719f2050fef24702</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-04 22:23:20	<u>0x4a8e7975b06affb5e53664d5813c2c4d3d320bc6edfdefe808be294e2b8caf98</u>	+ 1 \$BNFT	✓
108	2023-10-23 06:35:00	<u>0x166cd0f6cc41ce5b55de994b9ac4e31083f0763f4bac2636389e8fa906082c95</u>	+ 1 Visit NFT image to claim USDT	✓
109	2023-10-18 18:31:15	<u>0xae3cd56fdac2214fccc2604a15506cd5b4d2801d62d9bf2e27db6d0ea966c2e5</u>	+ 1 Visit tetherr.com to claim USDT	✓

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