

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8719cf9dbb262f1f3cd80d2c407fb5c3785e6cef

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! K9 Finance DAO

200,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

shiba2 Ì¥xyz

52,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p	0 p
p	0 p
p.top	0 p.top
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net
Â-	N/A Reward at tether-nft.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
	N/A ft
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:56:00	<u>0x2e2152f98a3a53ca22dc632be32cf9d141cfc06547716e816aa790b1bd1fdb90</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-19 18:48:40	<u>0x74a31effd1e48c7a455c5c8206962eeec767fd51ed47d2763f460ee259c1085a</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 10:30:20	<u>0x889ba9ed76fc3cfb68652ca9975fc415fc6f1a4b712e15ab7aeea515aab2ed84</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 08:36:00	<u>0x23528a5d8ea42f88c27cde6a711f92a5ef6c6e73e86fd6d9d00fb2d22db3cb03</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 08:35:10	<u>0xb0ab288dadca10414073c3ebafb73a4ee8e2abfb3826069e6f21a01b865e1ca7</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-14 05:24:55	<u>0xc63c8206bf2d6ba6326b64de46259e7ed451f1657c2016eff29218bb0baffac2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 13:46:20	<u>0xe32294cad570e45bb03f5f6849ceb46695a658ae57073869b411cce67ce4e412</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 08:43:10	<u>0x0089c1c4380f8d61d9a892bd66b50f127e507f3e6afb91f8fbcac121a78dbfef</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 03:40:25	<u>0x64acee564e8ea3c1337d4d456a22e0bce411ed8d1cf6c2d13107bbcb25ce70bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 22:37:55	<u>0x88248deb2469bc41b8db</u> <u>9fa6fd7a76aa32cba95571</u> <u>244b00e520474e4a5a88b5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 02:52:20	<u>0x498ac6bc5cea6a5683c3</u> <u>f4b0b2c4dac27bec9f4778</u> <u>c521d7b25e58dedb62143f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-08 02:52:10	<u>0xc058f45f13a68e9fcdb2</u> <u>b0e520684b6dde732f9e81</u> <u>ebeecefe65c6f88651b6e2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 02:32:10	<u>0x3d4ca48f77e540c32c00</u> <u>319a8b6a7c2bbf562f8cd2</u> <u>f9460c155f34617dfdf80</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 13:21:45	<u>0x067b32e2d6afde5c1685</u> <u>69b1629746e409a75086a4</u> <u>b7eed4a47ce3eeafc5a814</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-04 11:24:30	<u>0x5f1e8aebabb2b8fe27bc</u> <u>d70062e52de9d406eed057</u> <u>9de5e07f8b54cfe862954c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 17:24:30	<u>0x27a8e9808fb32b4d9c84</u> <u>66d6c4be6306c4c7217a94</u> <u>8d33bf83ba1f569ca6681e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-02 17:24:30	<u>0xd01171ea1632bd050f42</u> <u>683e644be5432c9d68b096</u> <u>2da628912d0cea3e047bc3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 18:09:20	<u>0x0af1fe93e4e05db187a6</u> <u>d999981fdabb093c959f3d</u> <u>b83592178a94f9f37b5230</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 23:40:30	<u>0x21c4ca64814dbf422bb4aa52b206905f7863a1d70fb0dae0e70fb4aad217cc98</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 17:45:55	<u>0x560906f94c47e97c26f36ded6b95bda0d5c83312fb5ea0d0e69060046e4ac0e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 07:57:20	<u>0x8febfa6954b89cf4c3641671566e848b694262738a122b45c46626bf3748cf12</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-27 05:46:35	<u>0x4fe767ffdb1d053567a113b5c5ce4182c0c8ca8321ee9139e06f4b66b2517a6c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 05:52:25	<u>0xa204eb7ae182689324f3becb43fbdcf2d66784356494a0696fc3378c809c66c7</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-25 09:05:50	<u>0x81d373e822e82880478338cef3e6609e1e324b1c9b39de15a05f919ce13af224</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 03:35:15	<u>0x176bc338562792b1b527ca55c3365352fff4cfc43cdaf07e8d4f54ad6325145a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-23 18:46:05	<u>0xef00909c87ca4f7fdbc523153eea5bcf9284bf0d7b2aa9bfbf59c39157861548</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-23 18:45:35	<u>0x05bc6d6cd3e3aac367fa8d3d1328e22963527ca9fd0f768f6f636db1401cd29d</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-22 03:23:55	<u>0x953d2f93726918de28c1571a22f37daa0fd49389f5f08f79dbde23815ef7a825</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
29	2024-06-21 04:42:15	<u>0xd3b34292c33d8bff6b6ebb384ef9d8c63cd5f1d1d003c3a7a9873e6072273fcc</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-20 14:22:05	<u>0x84a5b6f110755f5b65da7a880fea5c52348289a925d1d5fc5c70a1cd3877096c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
31	2024-06-19 01:21:50	<u>0xe0a14d8e73f29649e6d65df8d8e848f587b04046d2e48186dbd10ffb08e15882</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-18 13:43:05	<u>0xe66a1660224b375dd692a462bfb305d81286e79d4e17f8ec133fd0996f1337b2</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
33	2024-06-17 12:01:35	<u>0xfaccec7c837c16960121854aa87bc9b7a2a0a267002ce72f4d1e81a5102d58ed0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-17 12:01:35	<u>0x409a13d5bf58afa71eadab10d5f3347fcf28862a9e59144cbbce28ede3c67f91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-13 21:59:10	<u>0x19f34a91464b4c3f3a9888d59a44dc0d7bec6f83d584911334abe551c29529bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 13:43:40	<u>0xd9264e4518da80c9cf0b4aef40e3a593748a6be9e5225b568ecb0e77a16d4f1d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 13:43:35	<u>0x5dc9c55c928390cd5f8b accb7a5885c7b2d5858f83 1931739552af9e29b810f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-09 21:30:25	<u>0xdae053958ba904e0ce1b 90af973b5f89bdd91238b7 89defd90900f0d3fe8435a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-09 21:29:55	<u>0xaa1ece9592a1542bf6b1 2fb9abafcacb0cffaec0b6 9d7ff452833818dc8b4b80</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
40	2024-06-07 14:06:50	<u>0x5755edc0a1aad472093e f84979ec670992b3cb18d2 f1b3598cf8f6d5ea29ea51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-06 11:28:40	<u>0xf45c0995402553cfb9e1 fb5f57c8deaea3b7025085 6c73745452c20da09d1445</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-06 11:25:40	<u>0x3a4c4b9bc7d091f96c00 6e156075ef18fe61d73e7c 471f3c5cb0b4794a25337f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-04 23:28:15	<u>0x9e699d3e22046c7923ba 65af09b5f656400805a9ec d7675315a9aa774a6fb3f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-03 04:59:40	<u>0x26d87e1f7047974f8f7b 83bda3f96283adbbbf8b78 60af6c8c86beabdb89e45a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-01 07:36:00	<u>0xedbc88ffc634611a4dcf 18f17ebd36cface3de7e73 863dc47a13b6ae524e97eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-01 07:35:45	<u>0x34085387c03298e8688a</u> <u>bc3e22857818f0f396e3a8</u> <u>70f1e96450ab1fdaafc2a2</u>	+ 100,000.0000000000 00000000 ARDS	✓
47	2024-05-31 16:04:30	<u>0x51b5b81e92859b10ef79</u> <u>2f5fbfef04efd13c35a2b4</u> <u>d195acaa196b1d089698bc</u>	+ 100,000.0000000000 00000000 ARDS	✓
48	2024-05-31 15:07:25	<u>0xbeb5642947a18ea28c48</u> <u>a2504d37d3c4f9694036c4</u> <u>2c5e90311f69e84c0fee6f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2023-12-21 03:28:15	<u>0x3f3aaecc8a0e06a062a3</u> <u>1120445b090fe7bd90c7ef</u> <u>80b28ab82943059c2d0b69</u>	+ 250,000 SHIB	✓
50	2023-07-29 20:20:40	<u>0xcb6866cc4547bba707ed</u> <u>eb2c1f653f663a88df2516</u> <u>7ed3a8e07d6765caac3d67</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
51	2023-07-21 07:06:20	<u>0x90a72148d0b2dfe366e8</u> <u>e056d736837a4445bf3fb5</u> <u>cdaaed75d2960236d0508b</u>	+ 1,300.000000000000 000000 .li	✓
52	2023-07-02 19:19:30	<u>0xc320aead4e332c346879</u> <u>702e27e0801960b4c10963</u> <u>a94346dddb4cb7815a6864</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
53	2023-06-01 04:18:45	<u>0x1d297c59d504d93d9425</u> <u>92181d1def48af25526fd8</u> <u>c29b60894ceea5395decd2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:24:25	<u>0x083d1d3c0f0bcad6a90c</u> <u>b4e59130bf9b9d359fbffc</u> <u>a7c6958b75f5475c328710</u>	+ 1 TN1	✓
2	2024-06-07 14:06:35	<u>0xd4379eb44f10d3f3e8f7</u> <u>fd85d6685ad473e56c111a</u> <u>bfd8fb5f4ef240e155b6fb</u>	+ 1 op	✓
3	2024-06-06 11:25:20	<u>0x169b5052a3821d9d95d7</u> <u>d7514206b3197b158111dd</u> <u>c61bbea0e330ec42aced81</u>	+ 1 p	✓
4	2024-06-05 14:30:35	<u>0x78efbfff6dedda4a8a14b</u> <u>fc0c5b2104832e9e049fd5</u> <u>4f3d395e866ffea45c9fb9</u>	+ 1 p	✓
5	2024-06-03 01:46:20	<u>0xd92fe27d263b7e3ef7b9</u> <u>09c8317b3c184d67b333d3</u> <u>27ad92008640255399a443</u>	+ 1 top	✓
6	2024-06-01 07:35:35	<u>0xcbb386f0d23440d5bb1a</u> <u>7be4aa23c8c82e85625355</u> <u>d0f140dcea25430dd3ca85</u>	+ 1 top	✓
7	2024-05-31 14:18:00	<u>0x25aada3f4d7d5ddf4080</u> <u>fa09c6c0c15fcd5aedd3eb</u> <u>e21e39024434d512314e41</u>	+ 1 op	✓
8	2024-05-23 17:45:30	<u>0x19e17e854a9ef8583b0a</u> <u>ac5187991d6bcfa668766d</u> <u>4ad8ad43a953a7f957eeff</u>	+ 1 op	✓
9	2024-05-22 16:16:25	<u>0x216f0972ba684407b242</u> <u>95aa55213e3d97a4e65b2e</u> <u>422e2a94e706c8307f5030</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 16:44:55	<u>0x1bc40c701d6c39b3befa84085b20b45ea59810f32e780728911005df2b2605d5</u>	+ 1 t.top	✓
11	2024-05-10 14:22:30	<u>0x875b06ea84ec0669f6037f5cba1aa203fc9387581efaaa5d64c11fcb6af332c1</u>	+ 1 yz	✓
12	2024-05-01 20:54:30	<u>0x3a5b2a78f15d67eaa8a285abd25dd88fbee804f3bfd1896fa66725626ea32c76</u>	+ 1 10 ETH	✓
13	2024-05-01 20:54:15	<u>0x0da9701f2ba51175fc5cf9d6ea1f29d2e21e9abf410b6d295d6d92c3e6b4c4b4</u>	+ 1 d	✓
14	2024-03-30 00:42:40	<u>0x91cbd43dbfba261e34c4618c00eda841f589957f889a056376e4a4df35cd6b63</u>	+ 1 50,000 USDT	✓
15	2024-03-29 03:05:40	<u>0x3c5f6cb8e3b311140025b2d6e03ebac27e2a1a244dec8bed15b9dcddf2eb4b1e</u>	+ 1 50,000 USDT	✓
16	2024-03-28 09:48:00	<u>0xd67fab465bde3106954d303ba4fcddadf3b26b6be7888a6634a29db18a3d18f2</u>	+ 1 50,000 USDT	✓
17	2024-03-28 08:29:05	<u>0x4fe5eeacceddaedd1aa6bd7b99aaaba2cd41fc1c2db401d22d99b6196ad3406</u>	+ 1 d	✓
18	2024-03-16 06:36:00	<u>0x0e2aca28954bd9b6a0a337aebbaeaac5c037507f328b2c1d8f9c0b896e5090d5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 11:05:45	<u>0x017ae8a63b7251acdb3a1da20c28f8610b1d9a4c9294dd7c822c3cebab6a1080</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:59:25	<u>0x005c3e82b099d586deff20ac70628195e70d21a7681913a6228176ca5cac4010</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 12:25:05	<u>0x8eed8dd3efb148cb3d144588cdc4ca45873bde8e6c96cf4c23d81816b3e510e6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 00:10:20	<u>0x157a678ad87a99c8b90dc93215808301d3765f1ff8fccefd6042542e98154ebf</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 18:55:25	<u>0x4f25f13f686fae8092b52d93d8e2ca8a15c076f965962b0a7aed4bc45e46d483</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 22:09:55	<u>0xf10f70f54165c1340b50723b951af193965134d99e1fddf90b47ca7471ca2f15</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-23 17:45:10	<u>0xf0fee82e6111d1aac4abee44270a33ca6007cd53241bf2f4ff206869467a6521</u>	+ 1 ether.com	✓
7	2024-05-22 16:29:25	<u>0x1c2985fe67829089f0a777642d8ce53e258f8c66ec26acb4c98145d6136e2ac0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 16:45:35	<u>0x0d615f7e9fff0029d2899</u> <u>b39ad1d2b54258598f7114</u> <u>7d41621d307f686b5eba6d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 19:17:45	<u>0x7fa715e4143fdc2d4ce4</u> <u>882bedc4dc8d1c864a5061</u> <u>e6904833e4393b7e265e99</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 18:58:00	<u>0x970aa5f89b2eddb92a63</u> <u>8117fc55a462a87614b796</u> <u>a88f396f6a27b106f3f376</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-15 18:52:10	<u>0x20a729e9695b56b62280</u> <u>6791e8a592a7df90249419</u> <u>265d863e77daf4568aae63</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 14:22:10	<u>0x3f82bb6762da23b7a77c</u> <u>9502b8d15f277501c2ece6</u> <u>670cbd513840e86b0f882b</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-03 06:20:15	<u>0xd59171b9d20207e03f14</u> <u>06f6bf48fd370727c8a696</u> <u>a871610d69a13afe50f2f4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 01:48:55	<u>0x0590edced5119f6d53b8</u> <u>387877e9f83b51e4eba06e</u> <u>ae68ffedf40474c8ba1b0b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 17:47:30	<u>0x2cfb84876ca8be1f7d48</u> <u>28959d90fba1a81bd888ed</u> <u>2016afc07e5addffeb8235</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 10:59:45	<u>0x45e2e6fef5c662429ca7</u> <u>0de4ede63245e57e1cdc3c</u> <u>34b8a6f7a1f2f2db32162f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 03:18:10	<u>0x823eced402d2b9153f47</u> <u>ddaface5550dcb2f06e1ff</u> <u>6a23ea4f9fd55c3115f12e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 23:45:15	<u>0xe4789cf5dfcf2fd189c2</u> <u>6f55191602dab858d38a9a</u> <u>513db990fdb3dd283a4c3a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-16 09:55:05	<u>0xbd18b1f81cefcc1776ea</u> <u>007b01dd5e2e3ad18c27ed</u> <u>54c2a713ee0e74cb173f90</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-09 08:37:10	<u>0x497e150702fb3e1e75a5</u> <u>7b5e78c4d4b859388df88e</u> <u>c8feadd1da366e57b18c70</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 06:01:50	<u>0x893a8e006c65d4a54540</u> <u>6470770692053c3d67be87</u> <u>baa36008678102d29c92f1</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 01:40:25	<u>0xc4face3feb90f6a8d115</u> <u>91873f8a0ee0e7484a74eb</u> <u>a55e05b56407fcfec398eb</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 23:59:30	<u>0x98ea1e97762da2a9208b</u> <u>8370ead08d43b2c7291dc3</u> <u>f84c70c9b34565e7328820</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 22:14:25	<u>0xc98554680429a37b4fdd</u> <u>8b99578850645149729849</u> <u>ff9c7fff43f45ace4ffb26</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 20:56:05	<u>0x44dc378fc7af5fc70dc0</u> <u>bf3158edbed7ae7ae2c553</u> <u>da93c2bc8fb2f89a4656ce</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 19:35:25	<u>0xe8f70c6699127b3012df86856bd6d2c4129c05ace8a1203053ce7025e2dc01e5</u>	+ 1 \$82,499 Random Winner	✓
27	2024-03-31 12:53:10	<u>0xbf97e08610e329d4f64c5466d21c0544d2608b8e7931dea193c76d24a994868a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-31 12:45:20	<u>0xa2c0ab8648fdc907045f513b4be6f84bda8ebe2a3359e4c8c0cc16ddec8735f0</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-24 03:51:45	<u>0xf480f6a3100afabb85c69b8011884b25426f90cf26ddb38d73591ecc5166b392</u>	+ 1 100k Airdrop mint? visit website	✓
30	2024-03-21 19:27:40	<u>0x06c6e88af9e01a27b7b131085a0018f24a480035da25cee4836fb9593cd6cc48</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-04 12:52:05	<u>0xe5e364e341f10fdce325c24802b72a0f707ae1eb482c3e9da1b588f8fa95858d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-04 11:12:40	<u>0x5c2926c0d70a225e2192c07be9b764fc9fc982d7e5373e8af4df309d755ff67a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-04 11:09:25	<u>0x952a1bdf16ad18aa99f7f62ac098f4877168733d1a7fb84e31781f43cfad357d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
34	2024-02-27 12:11:05	<u>0x7a000d6dd426820ecb1e37c0cff84f816e6631bdd7f0ffc1dbe613ad00e09512</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 12:06:00	<u>0x27e8b2578953637a5f1c</u> <u>debe74f214c418ccef6d8b</u> <u>18a28a6b3b38e86dec6c1c</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 11:50:20	<u>0xe4ce0ca0d9fc97191eb5</u> <u>53ee124c6d0bc4386a4d73</u> <u>47ebddd13df86eccd44b45</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-27 11:49:15	<u>0xbf28bec9b3e693f4a358</u> <u>0000de318faf1ce5c50433</u> <u>bd73a6ad344be7f7dd24b7</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-27 10:59:40	<u>0x812b46ea8cbc0d661c43</u> <u>66a9ccd2605b3d08a09897</u> <u>5150b661705c353e1b632f</u>	+ 1 Reward at shibatokens.re	✓
39	2024-02-27 10:55:45	<u>0x1ea9f4bf6de506297798</u> <u>acd2fa90a2f7b679e79e2a</u> <u>50449c1e1c6b8db3fcb917</u>	+ 1 .xyz	✓
40	2024-02-08 20:26:30	<u>0x538cb9af9d35e9dfe436</u> <u>31b7671240b74868c9ac25</u> <u>39f37edcad5573e99a6ff5</u>	+ 1 C	✓
41	2024-02-06 05:29:30	<u>0x0d28105ef037589721a9</u> <u>e3defb0ba29844bc33fd03</u> <u>d97cea135f95dbcb397ad8</u>	+ 1 pgclaim.com	✓
42	2024-01-20 16:47:15	<u>0x986b4f403169228deda2</u> <u>53d16eb40e659b5407b9ce</u> <u>edeadbfbf8349898961c59</u>	+ 1 pgpclaim.com	✓
43	2024-01-18 14:35:15	<u>0x5c0b9062433989c4c431</u> <u>dbb15045a0b3d0819b71d2</u> <u>521077164f4160a85950f2</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-10 03:37:45	<u>0xceaab6b50b314887e85f8cb2ac3bd5919b18bbe36713b1f979611d4ae142ad9f</u>	+ 1 c2usdt.com	✓
45	2024-01-08 15:32:35	<u>0x2e028b03ecd475afd0c1f7c2dc715068e137fa8cbc0c00102902c6bd5a662c7</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-04 00:46:20	<u>0x5ae8e9e1473a8bdeb31053b8d7a561b7afb1bcf377460f9bbe4512125f29fb4e</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-03 20:54:15	<u>0x337bbce2c4c34a5dfa3f4f2d9f274b4505c0c6f00dbe0c980ae1aab666106f0f</u>	+ 1 Reward at usdtevent.net	✓
48	2023-12-27 02:44:50	<u>0xbd2a9d527cbdc34627e269b48f1308cf54f23590a9c168ec07a548e38bf492c6</u>	+ 1 her.xyz	✓
49	2023-12-26 16:38:05	<u>0xaf5e071f0d032df31edb a760beafdf948c35c0ea3b29944deca7707597984c96</u>	+ 1 her.xyz	✓
50	2023-12-26 10:10:20	<u>0x12f4221eef1c4a767a368bc78dc7a4696469831a92e5fb0ca39791476f8ad315</u>	+ 1 her.xyz	✓
51	2023-12-22 11:18:15	<u>0xbdb3f30b36f92be53794e5a5f14ad908ed5f710569dbf715913d218df1b64dfd</u>	+ 1 s.xyz	✓
52	2023-12-21 19:33:25	<u>0x033bb228f309617936a945e248590d5fe8e7cafeb674ef5784a4dd8df4edd5cb</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-21 19:33:05	<u>0x66349d56dc6fdd3120ae</u> <u>13e4501a51fe4c04bcd4df</u> <u>f0bb8c887359893d0a6165</u>	+ 1 s.xyz	✓
54	2023-12-21 03:28:15	<u>0x681bf43aef91e6ee5da4</u> <u>a89db32ec642779a17d7e0</u> <u>3ec6ee29f545f838b40807</u>	+ 1 s.xyz	✓
55	2023-12-21 03:28:10	<u>0x7724daadf2abf7288454</u> <u>512e90affe4beeac4b1651</u> <u>9807f42cfde3637d4c2ea3</u>	+ 1 Reward at shibatokens.win	✓
56	2023-12-17 13:00:05	<u>0x8cab4aecb807371bf6c0</u> <u>1c16af99d0a77bb8dd9e2b</u> <u>a6d137ba545dd14bac6450</u>	+ 1 '	✓
57	2023-12-16 17:41:25	<u>0xa91d3ffab84d20dd211f</u> <u>48d67bdc6631b8c5c107e5</u> <u>bc2c9116c9f769997d4f3b</u>	+ 1 usdlabs.xyz	✓
58	2023-12-15 04:04:40	<u>0xd8fe14b2532bea84a6d5</u> <u>97913fd2835149de775ca7</u> <u>ca4bc51c8a9276910a4712</u>	+ 1 .xyz	✓
59	2023-12-11 10:51:30	<u>0x9569245bcd7904acdf88</u> <u>5044d9fec24dac4d3c0e61</u> <u>b3e3e3c7a20277fd3c4431</u>	+ 1 com	✓
60	2023-12-11 01:31:00	<u>0xaf69716330c535984189</u> <u>3dd262d2f695634f2059df</u> <u>2a6712da15d27296422b8e</u>	+ 1 com	✓
61	2023-12-09 02:46:00	<u>0x91c6e28b53e9562de6af</u> <u>67e8b798dc50dca9daf51c</u> <u>4c552fd8a7a6fdb5b06896</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-07 07:37:45	<u>0xe9cea95abcc28d04a14b23fc5adca6e7412e4a021d940bcab18f7d1ac92c85f0</u>	+ 1 .net	✓
63	2023-12-06 00:23:25	<u>0xd8755c7e398398733caaeaba0dbccef60b1a028f7c09b671f9541f7483ad957a</u>	+ 1 r2usdt.com	✓
64	2023-12-03 00:57:25	<u>0x2389892ace10442a7156feb40e3b37d2affe3911ab6afb44acb3f62a43f0a3ff</u>	+ 1 .org	✓
65	2023-11-29 23:33:20	<u>0x46e68f38e1b2e73a88d5ae6932ecc04a505183061802c6e64b43c9df5cc78fac</u>	+ 1 ppenguin.xyz	✓
66	2023-11-26 19:30:20	<u>0xf369b0107d817871da6456df1aab669412ec371137ecdeb239a5269be2eb872f</u>	+ 1 com	✓
67	2023-11-26 18:45:55	<u>0x0c605499b04a088d3cae32408b5daf301b26182b4e849338603676cf310263cd</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-26 18:45:05	<u>0x842c07a266d505308c4742df7a91bb8369a7f183f0ccc6f969fb73596652de35</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-26 18:35:20	<u>0x190d2c55df0a2cc9a2464a8bd2ee4765599b21c4b82af33ff6fda1d5bdf1a607</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-26 15:09:35	<u>0xce1a77b9ec4bc27f295ef116c8f45d06970045b4dd9b13becd91e96b46c402c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-24 03:18:20	<u>0xf13a188536f8fe6dd99148d7f7cc45fdeb780479c27923e20519026f6e4f0452</u>	+ 1 ppgclaim.com	✓
72	2023-11-23 09:34:10	<u>0x09f9c580556f1766e3dbe046df1a0be5539ba1beb1d8033b5507e2721bee9bbb</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-21 20:49:35	<u>0x0fde8dbcd6c2959dfb9ff772afbfff8c51bb219093f0383a37cc1c41023009732</u>	+ 1 reward-usdt.xyz	✓
74	2023-11-21 20:47:20	<u>0x072355bc32add736d1274e806682ea4f167d697fcf3f22a26f960a8e666b7235</u>	+ 1 Voucher	✓
75	2023-11-21 20:47:20	<u>0x35f2383856ab5b7ac1cde076c22d31e0c2b3f07f555726bcf2cfa7eab581eb93</u>	+ 1 Voucher	✓
76	2023-11-21 20:47:20	<u>0x0d56a9d4648049239381a6ad1b0080b401e01aa6a98be7b03547034a77293a09</u>	+ 1 .net	✓
77	2023-11-19 21:07:45	<u>0x6e9770a93e90f222dd2d1041d871c55fd5974f79f14e3f9c630497d8340d12ba</u>	+ 1 v2usdt.com	✓
78	2023-11-14 06:56:55	<u>0x6af7f78aaab08ec8532149ee1577d096ebd327f51f85d7477919548e4eb04172</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-14 06:51:45	<u>0xcdefffa2ee2aeb1e195fc7d478e5bc85c23fc94cc9a80233a79af0e6cca58c87</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-13 16:38:50	<u>0x7d2a2dbaff5b54e795ef</u> <u>1337ec662612ab48b862b3</u> <u>d342e1728f1ec8a0dbf865</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-11-10 18:04:00	<u>0x2e264f6e4b7e3da61518</u> <u>57a963bcf2d37db8565ad7</u> <u>a8a6f7c9dd53d16ab2751d</u>	+ 1 Voucher	✓
82	2023-11-10 18:03:50	<u>0xc93bccb97d4c2f413504</u> <u>69bf6d86a12322a3ff153c</u> <u>5c10b0069476e72bb944ba</u>	+ 1 .com	✓
83	2023-11-10 05:17:05	<u>0x31412b4eb8caaebe6984</u> <u>86ee8c4093b065ee9606ab</u> <u>d785a9392aafc9f5f9bf26</u>	+ 1 g	✓
84	2023-11-10 04:39:10	<u>0xd686b5cf5c0e2144c244</u> <u>d97659d3a9e050acfd15be</u> <u>1047030df31c7501cf13dc</u>	+ 1 get-usd.xyz	✓
85	2023-11-10 04:37:15	<u>0xc1ac438fc60a488c566f</u> <u>8d0537cb49153e8115db88</u> <u>8f51f293ad86e6c1a20112</u>	+ 1 ft	✓
86	2023-11-10 04:36:40	<u>0x65578124b336c2e4c777</u> <u>487369b61fb5b685a0eb9e</u> <u>5ad3efb908b9594a85b750</u>	+ 1 .com	✓
87	2023-11-04 05:36:40	<u>0x369f8af1919f3f49029c</u> <u>f1d1a9b6531f89879bd90f</u> <u>0512f9d4fb05b2724cbc45</u>	+ 1 drops-meme.xyz	✓
88	2023-10-27 19:26:35	<u>0x9e0397d794bc4e60e5e6</u> <u>ea990dd856fb98bd73f1e3</u> <u>3e5a3747e634a39343d525</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-27 17:45:55	<u>0x134de60dc406460c907d</u> <u>2df2f8a1c8ede0605b4633</u> <u>536b763093c16c5ee68644</u>	+ 1 usd-reward.xyz	✓
90	2023-10-27 16:08:45	<u>0xce28e9eb1129eef67ff1</u> <u>dc0615a268141dbd6257f8</u> <u>0a272758a889db5596cd5b</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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