

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8cbfed5788ff2c7fb703ef02d811b34795fdcf9d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:46:55	<u>0xba50efe8dd8b544f2b4d4824cdaec77e7cfa2435b22ce6badd91499f2b9a7125</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 01:17:40	<u>0xcb3463816ee20468fb3ae7cb0d90fbedac21923f4582300d8a2c4226d788e19d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 01:12:55	<u>0xc9f173f3aa6462da91886e15fb150fd8f8353df9e781ce6784ef12c8cba013a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 02:32:00	<u>0x504fc11ee3775e5a958b864c38a38b9fa037336cf675686da314c1180f2971b2</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-05-21 02:19:05	<u>0x8fc36a1cd04b1a1e6f3fa4a96df07a8f8a9683d0f122cfb67529ea4f229c9eba</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:22:45	<u>0xf7fb3afae9ba39d546eac198169f30c5cf9f95f2a25b262f755402bf6fb32509</u>	+ 1 op	✓
2	2024-06-07 13:46:35	<u>0x56b329f175ccfb97996fc9f820c94c3cd254783e89ba2fe0225274d4cb203be3</u>	+ 1 op	✓
3	2024-06-04 01:17:30	<u>0x67e3d67e954f8f1c45b0c44bc6c08ba8bc304526a8599a782e33fe0ba2bcbb1b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 01:11:05	<u>0x1486575bcaa7e69b18a471c67759450ebae25feac1cfb02586d978e3c0593f30</u>	+ 1 top	✓
5	2024-06-02 01:50:55	<u>0x21bf60a775595d0266983e50116bf5caf1553646fcbcb377ae05e7966608e484</u>	+ 1 top	✓
6	2024-05-31 00:45:35	<u>0x45bce83f927553675e47b879ea1cf522c040aa981065ba59d97cf40243964df2</u>	+ 1 op	✓
7	2024-05-30 02:57:20	<u>0x9765e8c04850cc6df495fe59a485df3e2aa4d1dcd7479a7185304fddb3b5e015</u>	+ 1 p	✓
8	2024-05-27 01:52:45	<u>0x1131cf47cc0b04154baab0e797c5cad9029a64a9e2805e8ba22ed769a37b5420</u>	+ 1 op	✓
9	2024-05-26 02:24:35	<u>0xae4fef7cfb6c0529658c11b455ffda0b403ae05640ef3307af0d7ab88ac40b3c</u>	+ 1 op	✓
10	2024-05-25 01:06:00	<u>0x120c5a252ac8e9cf5ba5d28503010cd7244b2128177c3bcdf28b26747654ca06</u>	+ 1 op	✓
11	2024-05-24 02:55:20	<u>0xaf2efce532816a5a3ce432e161b8485b5879243c4a21195a70fa110a671a5367</u>	+ 1 op	✓
12	2024-05-23 01:18:35	<u>0x94fd0ffd2a0d32ca5a4101846d240d4efde34926946289f6874eb13ee985e52d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 00:36:55	<u>0x6e1c475f295b5ba76aac</u> <u>5ffa1444e8fb136be6b8c6</u> <u>bcac33a87a7597ad38ad29</u>	+ 1 p.top	✓
14	2024-05-20 02:17:15	<u>0x775ff7104303a48e5c0f</u> <u>e04c5272303e16991f06dc</u> <u>ecc785f14d06893d128967</u>	+ 1 op	✓
15	2024-05-19 00:42:05	<u>0xf0e8ce9df19341eef12c</u> <u>2b84bd3a181f6553281c45</u> <u>08281a99065fb9fd1bf95b</u>	+ 1 op	✓
16	2024-05-18 00:56:30	<u>0x1e9e1ddb57fc66ea5d28</u> <u>09dc847721115ce1f82385</u> <u>6eaa2a5f12eab50b34a3ff</u>	+ 1 .top	✓
17	2024-05-17 00:27:30	<u>0xdf7b308da4a6c10ce7b6</u> <u>297623cccc6ae8a57dabca</u> <u>6670adb19abd07532efc60</u>	+ 1 yz	✓
18	2024-05-16 01:07:50	<u>0x7103bd6bd14384f7e704</u> <u>d7ceaadb791fb766ef5b5</u> <u>b2dc27d7d573d7e1a9a9c4</u>	+ 1 yz	✓
19	2024-05-15 00:36:55	<u>0xbcdfe8f0c496a464f32e</u> <u>ecf843fd7cd372b8beabab</u> <u>d669d38d74c4c0289deaf7</u>	+ 1 z	✓
20	2024-05-14 01:25:30	<u>0x267965d05e2bcb757d19</u> <u>7b589aa126aef878c56d8b</u> <u>881cd56c64c11726e74a14</u>	+ 1 t.xyz	✓
21	2024-05-13 01:25:50	<u>0xa8cb22e1a639f0e483cf</u> <u>b3807505b9e73f8997fd76</u> <u>5278f1d1c375f9e51eaf0b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-12 02:40:15	<u>0xae4efaacbc32f1931070</u> <u>24547bc211497e80719598</u> <u>11c90f80c648eb8165b1a7</u>	+ 1 .xyz	✓
23	2024-05-11 00:27:05	<u>0x5defc2831fc0390d6c39</u> <u>0c05c624e2c9c382a6048c</u> <u>2d9ab7ac2a4c510342a835</u>	+ 1 p.xyz	✓
24	2024-05-10 02:50:55	<u>0x3ff3ff227bd190ea24d7</u> <u>81adba13be6eb7ce38fae6</u> <u>65795f525413764b0b0fd4</u>	+ 1 yz	✓
25	2024-05-09 02:56:05	<u>0x765beb9248dd23f4aec5</u> <u>e1bc568bb716ab6f394a8f</u> <u>ab2857b79e83fe37df22ac</u>	+ 1 yz	✓
26	2024-05-07 01:20:35	<u>0xa664645c4fb7af76f391</u> <u>ee84189330f7d8ff3cb1de</u> <u>286656b993141ce1e59efb</u>	+ 1 10 ETH	✓
27	2024-05-06 04:37:50	<u>0x43fda0c3cdf1b6ff3a94</u> <u>4a224abdca42820c0cd881</u> <u>5dec5cedfcc26b4215d0fc</u>	+ 1 10 ETH	✓
28	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794b</u> <u>f7d90feb2caaf0ab64f1a4</u> <u>e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
29	2024-05-04 00:47:25	<u>0xfbb84f98a0bbf420221</u> <u>25306d8b62067d108e69d8</u> <u>3666c360fd0261e358867c</u>	+ 1 10 ETH	✓
30	2024-05-03 02:36:15	<u>0x9cfee8705911ceaf5ba4</u> <u>4766fe6a707638da4afce3</u> <u>495aa756f7ac0df87f01f4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 02:12:00	<u>0x2ce66bd0655dc194a624</u> <u>010f4b0b628ab16826d094</u> <u>55c43bfc98df1ad7249f3b</u>	+ 1 10 ETH	✓
32	2024-05-01 03:50:00	<u>0x71437f89c1b0aeaed3c3</u> <u>05265c5d95f30094969d71</u> <u>207dccf12356fee334e987</u>	+ 1 10 ETH	✓
33	2024-04-30 00:26:15	<u>0xcbe26f738ce7267a7bcf</u> <u>4db07398fca04c6245a6ce</u> <u>0d817c53c7a58ba5128b6c</u>	+ 1 10 ETH	✓
34	2024-04-28 01:17:10	<u>0xf088026517e8e0d5f856</u> <u>221734137cc32dcdab93f9</u> <u>a3d1c4d5331a809ebd5cfa</u>	+ 1 10 ETH	✓
35	2024-04-27 15:11:45	<u>0x00d1e414888090617388</u> <u>da0854fc55b91f9ffb84fa</u> <u>dc9adc9fe0a488f9f3d6c0</u>	+ 1 10 ETH	✓
36	2024-04-26 22:14:00	<u>0xb2dba7eb0dd74bd601b1</u> <u>3f07264e34bc053494ec1e</u> <u>159f21fd4f548fb169333c</u>	+ 1 10 ETH	✓
37	2024-04-26 21:26:20	<u>0x78d2ad700d294a430f6b</u> <u>0f833421a8279acb091e40</u> <u>aa1231446aac5503710ad7</u>	+ 1 d	✓
38	2024-04-25 17:20:25	<u>0x9f672a1ed14a3d4a4df1</u> <u>dc09a21acb51f162fa150b</u> <u>981b8306b9fcc92473bebc</u>	+ 1 10 ETH	✓
39	2024-04-24 04:17:45	<u>0xa0b96d1ec45d3fab6fec</u> <u>125a54ee5e3d8c357bdbd1</u> <u>8a02ca37791d0c59f79626</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-23 02:30:05	<u>0xe6751448b0f3a5aab90c b6f5109698cf0547d856df c1089bc3d69a9ea67296d4</u>	+ 1 3 ETH	✓
41	2024-04-22 17:23:40	<u>0xffa8fc1781f2a1a353f2 c908f8b2ac0877c3fd33ff 63084e2ed2a8fc676d42ba</u>	+ 1 c2.com	✓
42	2024-04-21 03:11:45	<u>0x79a9bedc929ccfbe4184 e84efb4bd149888292c551 03edb7837cbd00fec3ff53</u>	+ 1 3 ETH	✓
43	2024-04-20 06:54:50	<u>0x2b1c9991180972e2ddad 2b8a794f4df300a80ab140 7ba405ea11d2830a83d0de</u>	+ 1 3 ETH	✓
44	2024-04-11 20:54:00	<u>0x6b4148b39530db3aa862 3477740f0f299f44578255 d66a5cb008bd494ad04a6e</u>	+ 1 50,000 USDT	✓
45	2024-04-11 20:53:50	<u>0x398ec7e678f266fab989 9422db8f99d5e70c261a8c 59f5f4f07f59b71c82d9a3</u>	+ 1 d	✓
46	2024-04-10 03:58:00	<u>0xaa3471f4b27fc7035878 6527cfed577c377203a87e 3e38b0f25d524c6807bc97</u>	+ 1 50,000 USDT	✓
47	2024-04-05 00:47:35	<u>0x5e3a69074af860dc6eb7 c12b086961b695be681902 a3d8e044aaeca061179577</u>	+ 1 d	✓
48	2024-04-01 22:36:25	<u>0x47be8ed093e5e172f5fe a2be717f507c293ec63c67 5a6d871796d78c2b61aab2</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
49	2024-04-01 21:56:40	<u>0xce2c55382fd6b78c9c04dc618b09a71695f34c193263f3afbdfd24d5c542ed7d</u>	+ 1 d	✓
50	2024-03-30 00:50:20	<u>0x93960227b51e83286fbb207641914e3c98c57923350908e10ea10039c7c4fddb</u>	+ 1 50,000 USDT	✓
51	2024-03-29 01:17:45	<u>0xcd0bbd83c4530b2e31335de0eba65b9f3df250a5fc84c2d00bf52485764bfa3a</u>	+ 1 d	✓
52	2024-03-28 01:26:20	<u>0xda2f8dda787cb1c600af787f123ecd1f622dad0e804d336563c9ace0409b47bd</u>	+ 1 50,000 USDT	✓
53	2024-03-26 00:39:50	<u>0x7523b9a68ce47337c3440ee57a289870d40fbf4923f3f3d13bb288824a55842f</u>	+ 1 50,000 USDT	✓
54	2024-03-23 00:45:55	<u>0x874bc3e213bef651bc76705807c8d10f96b0a9b44521ec4ce1dda3a793855fe1</u>	+ 1 50,000 USDT	✓
55	2024-03-22 04:16:05	<u>0x3be72240a52394ff656b56ab3f44961f83c49b2749920c872ddccff43ed37f29</u>	+ 1 d	✓
56	2024-03-20 03:14:50	<u>0xbe2d0a24f013a8ec4cc7019e12473e1ce9cff60f4dc9d13e8f449c11501f0055</u>	+ 1 50,000 USDT	✓
57	2024-03-16 04:41:45	<u>0x8f0777c4dc3a59c8dc63de7e4a02607b75d16cc995af8aa08c555f7393299458</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-15 14:44:45	<u>0x09385eaff05385b9c9d28d683e42131bad62e892236f58b29ec82372175e96d8</u>	+ 1 50,000 USDT	✓
59	2024-03-14 03:36:25	<u>0xb68ca72b022309e3bf4d0c946dcfa53ae17f0abdf2d63f721d1711cd447547b8</u>	+ 1 50,000 USDT	✓
60	2024-03-14 03:35:30	<u>0xcfb15ca396f9c94ddaa348d4564d81a3ebf3d9a52d27298e20442e3314eb5f94</u>	+ 1 d	✓
61	2024-03-13 01:11:35	<u>0xd9bbd5feff0b3476c9e6dd4eedc35e78dcb7db3dc1e213c6dcd59524220f1d7</u>	+ 1 d	✓
62	2024-03-11 00:37:00	<u>0x74a0b6d108be5e85fd7b6f2dacee58aaa731654122362dabe3f04b7eb01aaa99</u>	+ 1 50,000 USDT	✓
63	2024-03-09 11:31:45	<u>0x7e1705df05605bda42ef8ce0ca77d4845b6e73b3516520c5d9f55f4ba0276eda</u>	+ 1 d	✓
64	2024-03-08 19:01:00	<u>0x7625d884391afcaab06505090e4d04e6d2391b370e899e6e56396edcc347e916</u>	+ 1 50,000 USDT	✓
65	2024-03-07 07:15:20	<u>0x576ee28669abbb014c112b464db16a11774fc824404aa65aef72569b3811334e</u>	+ 1 50,000 USDT	✓
66	2024-03-06 01:43:00	<u>0x11905c9df165f7b349a1bf14579fd23aba06e43b553310ef5ecf272dd6802463</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:17:30	<u>0x0d332c92aeef8419fddb bb88609af39ca4ac313a62 9056471a2685b885ec1e61</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:53:00	<u>0xff68a5f60f116b938a10 dc35b5695e4b9c48a573ae dba6452cc02b4e594bef1e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 01:15:40	<u>0xb609a233a5f2f17a7ddb d65744da029b54d818460c 33c89e9153af34ab75f1b4</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 00:36:30	<u>0x19dc506e7566fcf545d7 ca0731feb2c3dbcb3f2888 e1a43bbae4bb1e6fd57057</u>	+ 1 ether.com	✓
5	2024-05-21 02:18:55	<u>0x504345890af05ea0695f 79d00286394392a45fd130 bf8dea1cba3c19fcbe9e92</u>	+ 1 ether.com	✓
6	2024-05-19 00:41:45	<u>0xd4cdefdb28f4c931a714 8cd9eaa7d65ac20d4d77b9 6efec08e656a6e36eec1fc</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 00:57:10	<u>0xb800c1fb7448c7d72553 9aa43ec1ec5044e045a336 915d64ed85e205bc818bcd</u>	+ 1 aim!	✓
8	2024-05-15 00:36:40	<u>0x6b8bc1acca33d441375b 05fa0ebf6178716c79ba99 4eefb9e381297778b06a77</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 01:25:20	<u>0x787120aeacd71de698b0 d767f9f0852a0ac761eb2d db875b85d537bdfd98e8a0</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 02:50:45	<u>0x904135ec207cba9b8d0a84f98564ba7365e0b28a20e18784101c75d5f1b8983b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 02:55:50	<u>0x60eb8cf1832a714e7ebb3df5a2ed549c24189fab9da6dfa0f63031ac13932f88</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-29 02:32:50	<u>0xd011efe2a07fa4d4e61bc81614710ae4654fc216aa1abf6d1720e090d9adc7a1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-25 17:02:20	<u>0x5c9a6cc766685c79b9b7b3627508acdc3c80b417c870a1c0b001e232a38ebd66</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 03:51:45	<u>0x2aaa03994c1be6c9f1baa3d5a47e6471e8abecd8c86b049ec7f746ff38e997ef</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 01:26:55	<u>0x6180a593fbd628ac3296b25b1f1119e27cb1b4f7297732efb08087b69d442b3e</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 21:45:25	<u>0xbf21afc163008ba6f6d4dddbb02a4bdee094b9cdcf41deff9772dc048124e8a2</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 18:24:25	<u>0x5f10b1f772467bf58929ed8662d555a79313de1900caccaf52d9cfa0658ee931</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 12:56:35	<u>0xce43ea9b3df9485df8c9ed03a1d37c141653e5c89218b0cac919106c1972dd33</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 08:53:50	<u>0x98b2345a8cf5d0adbd1c</u> <u>2f4c256aabe5d54f7f8308</u> <u>822c173bfdfe3637af0491</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 04:34:25	<u>0x6da19c8ef3430fd343fa</u> <u>3c310ac018ce66d8e7118f</u> <u>3146a9019024020f3a1e97</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 00:57:45	<u>0x7be1a9974beeb98b5ce9</u> <u>363be0dae82e12642d4918</u> <u>268692c96ddeef4eb08b03</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 23:09:00	<u>0x05d8d029694690a0bb70</u> <u>298c3ebb43f7ccb4a8ac73</u> <u>e245bdc75b60d58a8fd2da</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 21:38:30	<u>0x3a9d7e9c5fe3cf62891a</u> <u>da6273741a65b3b1ef4d7d</u> <u>210690aff483ce147999ca</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 18:52:55	<u>0x1f4344dd2edef31ef167</u> <u>ceb791b4cf2c7ce4f3af0a</u> <u>6f9a826e209976d4340bec</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 17:26:35	<u>0x57b01634a0267787fd8a</u> <u>87985b74ffa5992adcdcab</u> <u>db6a41ce8b88e1f9cd4561</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-08 10:57:25	<u>0x1f4f147e063c7c7ecee1</u> <u>a61d3c98c9d4fd5023f131</u> <u>582e53f143f380f823d002</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 06:19:00	<u>0xdc1039321d34b825a3f2</u> <u>723a509bb85f505a85a1c0</u> <u>252a8a12ffa8d64a1b3347</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 13:42:05	<u>0x298dc2f3a301cb7b5e1d306c55af3a07599018a437d411d7feec44f1447f19ca</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 19:59:05	<u>0x1f032a67bd1904858b5716adeceee9b9bd2ba066c47d393cad01a70ac03a53f4</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 10:36:45	<u>0x43bca8518e03aaec6e369222b9b228b88e59aeb0d171dd44bef876c112bed2c7</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 00:41:35	<u>0xa1a6dc1d0fa3572ccc608500c33f52cd27c15506c837e306560dd0c739a027b7</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 16:46:30	<u>0x77eb1f7318ddfed84edf042f08de0e20fa3e84b2b17608e2ccd9a5185270a08f</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 12:54:40	<u>0x05ecb7e05014995165c69baf9269f03ec5da9bd28ef11f36925ee7603e693b9b</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 10:19:30	<u>0xcea2f1d7490180c04a7f0aabc159e6dd509cc752246efad93c5fb9f07f185ae4</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-29 03:16:05	<u>0x047730632d8a0efc8be772dda852eb8bcd8bbf186c9dd70ec093e4db9f6b438</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 21:36:20	<u>0x57d8c18fe3e603d860eecdf008d25f1c62069d6dc34c730cb05ac29f6e983fae</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 17:45:20	<u>0x7b245b65e73c1b36ec9b4a50a69b5b19e6978de146008adc65ed697982c5dd31</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 14:14:55	<u>0x17510501521a9c1be88ac638db0a7c569c23f7132af64163aa9bf708f515a40d</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 11:09:40	<u>0x73ed66dec141d777517242287872d8093ecf1d72dc262be4ec932f6575d98867</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 08:07:15	<u>0xc3ad1f3834f7deb3b8be80bb54da147c61e777411d2574526b0cbc584dc05793</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 02:51:30	<u>0x585f3bd1a6e4c4e4931eb9ee2b6c3efc2b7095909313d5ad6ffe6dbac81963fc</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 01:10:25	<u>0xe6415282a44503a8096496dc955ded3fedaa550b635ae51d6402ee87912da467</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-24 07:28:15	<u>0x8a7e68dc5b81faac4786e49533b0d17a547e5981eab46afb69ce6aeca2935d5f</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-18 12:55:00	<u>0xa48ab0dc09b74340f0e2a58fd0997296099ab1840d6066be5f3fc4e7e667e472</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-17 19:14:55	<u>0x528dd119c94feb1d284044e1ce3eb28a9b2805fd4170fbf72853276d796b4c0c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-17 08:15:40	<u>0x9d9e644493ad1ce7e6da aac55ba196f0ae03d2396f e314754009bd8cd964b6b1</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 23:36:30	<u>0x1550eb00db2d16a60cdb 1e654788cfff78a54724ea 64234122fbd118845cf428</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 15:03:40	<u>0x2795df5eb3ecc493bbbf 7e8b3f99f5e006ea3d816e a5ded532a4ddc65473c0d4</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 14:50:00	<u>0x4f52c9716b9c589168d3 f135a4d30cecf7dd2efa6f 4b702611d667adcd7b677d</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 14:19:15	<u>0x3f82b8090aa8d5add1cf 1a331d573e3c974987e97a 2be2e9bc09b8075aa43507</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 12:14:10	<u>0x5b4b1e16aa3522d77b20 2255189501ad684f5427a6 b2f8828dd5f7c811e98c43</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-16 10:08:25	<u>0x865cb4ff7e7d3ba54b9a 35d800625d3022c231f71d b2321847336080b63941cf</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 08:21:20	<u>0xeb0efd9c0d6b70c6be2e f0c2db6f4ed4d463f7a26c fd95adc8d5322c4fcd1560</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 06:31:00	<u>0xd12189102f435c32e582 9b412b2816359ad2c816e1 a83afc61596cb527fac1e0</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
55	2024-03-16 04:14:10	<u>0x866223ceeb01a302c35d50b7b50d8e23df33d9c4b60862229dad2055d18fe1df</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 04:02:35	<u>0x6a428745016013f4afba9047ce933ee728043cc0cb668210e62a330462993762</u>	+ 1 Reward at quant.re	✓
57	2024-03-12 23:22:35	<u>0x8928b1fdd0998242cfd91565f5d6a08c5b9c6d66f53a4a3096f87484408136c3</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-11 06:58:45	<u>0x8040f1cf806ee83eeafa0a0bd03dabc45db29553f8df8c74cc1edb970afd7d8a</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-11 05:33:35	<u>0xa219d5be32849474532072fe6d2d5a988ee210c9296926631627223288916a0b</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-09 19:47:45	<u>0x5488b0f9a3aa03c80856f50ed15152a6fa870242227f731d00892ed85148005f</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 14:45:00	<u>0xde0de2f852f26108c3d99584fe83304d42f8d6afc2cabe1cf597ce1705614156</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-07 07:16:15	<u>0x9ffcfa4f349655703d44eb61508cfd26decea5edd7e947ce16ba56be32758f49</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-06 01:35:05	<u>0xcc49596b40ab2b5042c18bfb81f5488d236b2acc8bb31cb338f6db8c2403acb9</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-06 01:01:30	<u>0x99a9062fc85d7d0be528</u> <u>bccb1c70737bb302c41d9e</u> <u>9e0af17f848cf229e0e9ac</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-03 21:58:30	<u>0x953214c5745ed4798faa</u> <u>adc6ebc53f3726033823e4</u> <u>df342a543767b47d525362</u>	+ 1 Randomly You Received \$47,580	✓
66	2024-03-03 17:07:35	<u>0xda0c977f2420ba7de382</u> <u>2ceeaf7e18bb833b02699e</u> <u>4575e4ec123607bfb190ef</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-02 12:50:20	<u>0x7210d9cb2544307c5e8a</u> <u>ca3cf4147b08af211a4f84</u> <u>405b6b53d30feb7a4544c9</u>	+ 1 Randomly You Received \$38,000	✓
68	2024-03-02 10:19:30	<u>0xf7dbd398807658f1d53e</u> <u>7f85e0c1ddf2ef6dbacb5f</u> <u>6d7ed0327ccf313af6a63c</u>	+ 1 Randomly You Received \$38,000	✓
69	2024-03-02 07:25:05	<u>0x71008d8b917d1f65f9ea</u> <u>2a0df479cac04b6637b36e</u> <u>1a6827c4e29bbdbbabbba15</u>	+ 1 Randomly You Received \$38,000	✓
70	2024-03-01 05:41:05	<u>0x434a2c3c6b63e5545a42</u> <u>2091ff93811d919a85d7b5</u> <u>840751a3d4f5f9f15e4bbf</u>	+ 1 reward at BONEWIN.com	✓
71	2024-02-28 19:25:15	<u>0x096ff110c4dcfaefe8e9</u> <u>96f654141b4b3f60bcbc54</u> <u>da1c38b22f0454f4deb456</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-27 12:47:05	<u>0xd2c9045e7c2404e29d22</u> <u>fa2f3ad293ecfa24ddfda7</u> <u>051e3f3993c8a773a0ff14</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-27 03:53:10	<u>0x0a11b56a641858fe116e5dc6b55a7cadcd10ef392b8a5b7799a567e8b6d34e2b</u>	+ 1 D	✓
74	2024-02-27 03:50:50	<u>0xdd4f9c47efb696a40a54346b790afdc12a5acdd121ce6ead9e362a69e0ebec80</u>	+ 1 Reward at shibatokens.re	✓
75	2024-02-27 03:50:10	<u>0xfd7124243fd597bb1a8be21c8d86f1b8b2bb08e8507e711cad7800c85ba0317a</u>	+ 1 .xyz	✓
76	2024-02-26 01:17:25	<u>0x37b8ca5a8bc6d86f6abad525a197794adf37c03d53e10c31d59fbd9a39e09aff</u>	+ 1 .top	✓
77	2024-02-25 10:21:00	<u>0x557a9f5055d1bef85620626106ae616465b58b6841dbf9e644947cc9c4ba68da</u>	+ 1 .top	✓
78	2024-02-24 16:20:25	<u>0x4ffe0f48d6a453331cd4d6250f577956c06b0206d5cdaf8712ec528724064cbe</u>	+ 1 int Airdrop	✓
79	2024-02-24 11:34:00	<u>0xe12787e6fd2666590c2f8c1ba1dec47206b6ba1df92cc9659bbd1cfd7e06f439</u>	+ 1 DC	✓
80	2024-02-24 08:46:35	<u>0xd4747bfb8474d8aab3030b0db1b30ebde9f2d768ff9dcb7e439f1a23e3c181d2</u>	+ 1 DC	✓
81	2024-02-24 05:55:15	<u>0xcb01bdf7a1f89d95782f6a8195bf3666ca630d847e9043e526c281a49069e318</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-23 11:07:05	<u>0x6900f78f5adaad5ce12e</u> <u>b990faad87622777d9eb0c</u> <u>261422db45c27e9734b198</u>	+ 1 .top	✓
83	2024-02-23 10:59:45	<u>0xf338c8f0d711a935ea96</u> <u>c42d938792152460380bd7</u> <u>ebdb0fbc1c568ee59c422f</u>	+ 1 zeroLends.com NFT Coupon	✓
84	2024-02-23 10:59:40	<u>0x630c6673d2a92c4bde5e</u> <u>94c7866723c5517cc934db</u> <u>8a4b7824f78aa490a9b6d6</u>	+ 1 zeroLends.com NFT Coupon	✓
85	2024-02-22 00:46:40	<u>0x1b6a1d821948287c0646</u> <u>82c2a03757b95e6a947590</u> <u>02316ca65c803a9c839d9f</u>	+ 1 zeroLends.com NFT Coupon	✓
86	2024-02-22 00:46:40	<u>0x749105791b33716f3d79</u> <u>ccca565758354e7b66cd22</u> <u>cd1a7af95dc1805cbba34d</u>	+ 1 .top	✓
87	2024-02-21 19:45:00	<u>0x0e13427e6a1b8c67968b</u> <u>232f6b8470e5e0ecbc1200</u> <u>fd8d116d95e7a7e7da86a0</u>	+ 1 DC	✓
88	2024-02-21 16:10:00	<u>0xbb254dbf7005e4202adf</u> <u>e7301f12cb040256468b48</u> <u>702fdc8356ab23518ab651</u>	+ 1 int Airdrop	✓
89	2024-02-21 13:38:10	<u>0x40636b5bad6ef69c52c0</u> <u>9a51a4cf431edf2b32a4df</u> <u>c128e9c7c2695415c05203</u>	+ 1 DC	✓
90	2024-02-21 11:35:05	<u>0x592d586f4e14abc574f9</u> <u>902b64c0a3834094ca7cde</u> <u>b68857bafbe06cbbd2f463</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-21 09:37:35	<u>0x6625f6fe42bb9e7685da7de3b03841d1043fd2b0ed182246eaa9cd0afe4fc342</u>	+ 1 C	✓
92	2024-02-21 05:14:35	<u>0x79380997a5490ecd429e36b8247a969b98002b6eeacdf faeb8506e4000ccb7d4</u>	+ 1 DC	✓
93	2024-02-21 03:51:15	<u>0x336e4fe6099c0936d0c4cb40ac90cdfd569976a65ba3afbee58da66564f3a54d</u>	+ 1 C	✓
94	2024-02-21 02:37:20	<u>0xed43c6861e16ec0f09e9f511072b4cb9b98703f65b0abcd8021de1d2035aa784</u>	+ 1 C	✓
95	2024-02-21 02:09:00	<u>0x6915967ae1a7ae216a790d9f58bb9e0b52ecb18dba62c1dc63ab6be79731bca7</u>	+ 1 zeroLends.com NFT Coupon	✓
96	2024-02-21 02:08:40	<u>0xea22a142594d3a499f08325ea3166ea9f85f9075875c67eb8ee73fe1d31f76fb</u>	+ 1 .top	✓
97	2024-02-21 01:31:15	<u>0xc349171d6941beddcefb7708512387b37a589a652f2e62a5efaf290ac40eeae6</u>	+ 1 C	✓
98	2024-02-21 00:21:05	<u>0x7e9dc3164c8e4aaf0b64d8e2e9e5d4319344591173e94fab52486f88ed90e947</u>	+ 1 C	✓
99	2024-02-20 22:39:05	<u>0xd5522dde0fa2a72fc68dc9da0797f722a228ecd4fd1f9068c87c02db39e9c02c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-20 21:23:40	<u>0x3fbb45cd2da264f2985a147e018ad4806c858b0bc4b1b093ac2a2e4f026531dd</u>	+ 1 DC	✓
101	2024-02-20 20:24:15	<u>0xef9c668b5307585ef7036b863d912af53b81e143af1457fe25a5feac3a203bc4</u>	+ 1 C	✓
102	2024-02-20 19:40:10	<u>0x2818911e20a24d4c1f6c5765c8aa1347b95a11b1a9cb634013dae06028d46774</u>	+ 1 DC	✓
103	2024-02-20 18:49:15	<u>0x52faf2430eed85870a6211e6addb31071c37167d1843ea50b9fc6e9a9433d178</u>	+ 1 Reward at shibatokens.re	✓
104	2024-02-20 18:49:00	<u>0x39cef7a6a469dc63a050c192c3ceb8afd3632ab01bd43594c1278934397b7883</u>	+ 1 .top	✓
105	2024-02-19 02:59:15	<u>0x510f6a0e820dab742d811a774a33eda1c6f621cc8907d0ad9131848c6c29b42e</u>	+ 1 .info	✓
106	2024-02-18 14:14:45	<u>0x4b384cb72b4d1e31128db2a50636fc309a7c6c88f3a0cb27ddb34556fbc9b851</u>	+ 1 Reward at BoneWin.com	✓
107	2024-02-18 03:13:35	<u>0x7c88f174452ca13ab4c4dc52eb70efb7f90d4d43cb455e5510f36f6a7f36d792</u>	+ 1 C	✓
108	2024-02-17 23:45:00	<u>0xf2f0cf7073b6709e7d7a58458bd5efd02279f90366293bdabace68ec542934b6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-17 20:35:20	<u>0xa9b71536936386d33d2e</u> <u>464b94d163a3c21eca2368</u> <u>ff5208c6518d53982e64f5</u>	+ 1 C	✓
110	2024-02-17 17:09:35	<u>0x2069f49be4d5ab12fa4d</u> <u>bfefb523d51be4a19178c3</u> <u>f61805da31510619c2da0b</u>	+ 1 int Airdrop	✓
111	2024-02-17 16:34:45	<u>0xc9ea1cd4080e5f6c16ff</u> <u>72acff93123fb78e9f2abb</u> <u>25b037308f2c219b20d847</u>	+ 1 C	✓
112	2024-02-17 13:04:50	<u>0x7c404dc6ab835b554970</u> <u>10c9c29ed32744754d42c7</u> <u>78d430df82d0b20aa0add5</u>	+ 1 C	✓
113	2024-02-17 10:36:55	<u>0x72c5b29624d4108f051f</u> <u>363173c618abc11967967f</u> <u>bf4f03afce74de0576df85</u>	+ 1 C	✓
114	2024-02-17 08:37:40	<u>0x1ba22dba263041987c01</u> <u>7f65f1d42955d2dc337956</u> <u>289152b1d14a52c0a5dba5</u>	+ 1 C	✓
115	2024-02-17 06:49:15	<u>0xe566541f6ccdd3515545</u> <u>02f5060191b0c19fc838ba</u> <u>13090157d768a2ed553acc</u>	+ 1 C	✓
116	2024-02-17 04:19:55	<u>0x6b60fd3d2d3425a8e92c</u> <u>e727eede82da4c152960f3</u> <u>2213eece1896ad780945af</u>	+ 1 .top	✓
117	2024-02-14 14:11:35	<u>0x1ce6e56fce074113c414</u> <u>67ff6d60743dd03ed474fe</u> <u>e71293af90fae5451ac79a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
118	2024-02-14 14:08:25	<u>0xb7ced1cae764594da9018a36a356cca15dda57901e6e9dc83639f0e5d95c0ed7</u>	+ 1 C	✓
119	2024-02-14 10:14:40	<u>0x44aac3d15679bcee9831ac99034320002ccf75c683931223bff171ca056e0a52</u>	+ 1 C	✓
120	2024-02-13 21:11:20	<u>0x8882bafe76d7172a9c65f5475c0722d49bc3f451fcca46f6a0e46e14375b3993</u>	+ 1 C	✓
121	2024-02-13 20:58:30	<u>0x30e3611f600e562147211cfc8c2ca454219b9bc64023fa28e7b7d9838160f9d4</u>	+ 1 C	✓
122	2024-02-13 19:09:15	<u>0x1d8d1b1926da5d7f90f0dc27b60fef82947fe5a7872b8f12d60f5be75ccf1934</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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