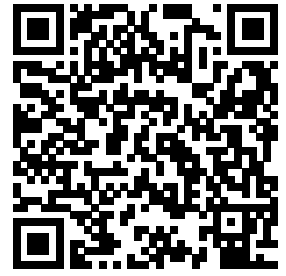


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3c1f9915a7519599cf407f9927c79802c3e6802

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

1.000000000000000000 EWARDS

SWAP-SHIBË³ORG

2,595,000,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

Airdrop at

0 50,000 USDT

usdtreward.top

Token	Balance
op	0 op
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
'	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
LiquidEther	N/A ether.com
'	N/A '
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at babyshibadodge.top
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:20:40	<u>0x538748def22234dfbe93</u> <u>f99f9265925b6a4642a1ca</u> <u>9942db56c439a7a90bf5f3</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:18:50	<u>0x8845c25b52b501ae24f7</u> <u>afbb6460f94f3e14c02a52</u> <u>19ba3617aaa3c00bca464a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
3	2024-07-13 05:10:25	<u>0xc74f7fd97401ceb92248</u> <u>62ac3e6568aae1b978fb73</u> <u>dc8435b145bf3edd8646d9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 22:33:15	<u>0x9cf8bd03237b56154f2e</u> <u>2a5f2be54074ef4d95df48</u> <u>a54060477f47ca4e9e7e16</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-11 03:36:00	<u>0x6f2fe3c9baa0d09705b8</u> <u>4c03e9f451c50c2d3d73fb</u> <u>8a56a4b91b0f0c3c98f2a4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 18:02:15	<u>0x299099f22868817cf361</u> <u>8bbd79f8199cba19554e25</u> <u>1cdfc3c21713057fdee7eb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 18:02:15	<u>0xcadbf16e12728bcea98c</u> <u>aeeb042da32d580e0ff07e</u> <u>1c1655791cacd878bc5d93</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-06 07:02:35	<u>0x12b7955d50fc0367afd6</u> <u>08199bb770e9b23386a182</u> <u>7aed1f50748ed44e7d3c67</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-05 02:12:10	<u>0xb14ea5dbf589517101e1</u> <u>0b91b501e661f7d70c8622</u> <u>a8aef1b159e2f4979ea7c5</u>	+ 1.00000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 02:12:05	<u>0x76548e1794b069d7d9ed8e3ae2a1a1e47a6441a619f96c46bbcb61fc217ff571</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 01:41:00	<u>0x9b8105de627de8c580b42d08c272a2dfbf26188fc9e470236e972230e1f229c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-03 03:34:40	<u>0xac68627b496fe17c2679a060a5d6e229ef406f0dad2a354940f11a8ffd366a60</u>	+ 1.0000000000000000 00 EWARDS	✓
13	2024-07-03 00:39:55	<u>0x83764a9f30849a745cf727b2fe20d9be3c1cc1cb1a60bf8aff76e3739dbb1a16</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-03 00:39:45	<u>0x12cd8e7a248b519509ade5ae2a5d35aefeb4d65b56169406c1cec96ff75ab589</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 05:06:40	<u>0x89a136a858a5091f81ff5b84e81af29ccf13a5f578c1f06065471417f1f0af9b</u>	+ 1.0000000000000000 00 EWARDS	✓
16	2024-07-01 05:06:35	<u>0x5252bcaf90397406503ed96559f1fdfd67d7b567d86e44fd2b65967efb20ebc2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 05:06:30	<u>0x012d9945632b08190ada87c6bde6252f50ec49b7e1b62056b75882ebf4c10d3b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 20:59:15	<u>0x72449dbd66631c410b2d1f43a60c522551bf5fc93527910adbf2f932c6a4d6b5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 20:13:20	<u>0x62b5a8637fbfb8bc0eabd2bd29ddeb02715900861585f33d02b9d3bc7125f5f9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 16:11:55	<u>0x576d08c74af70da1efecac24789e5f9d22db7d4a1f8e909deedd926cc1790eb5</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 15:25:25	<u>0x9756153840c457a23fced4c2f16f5669a0b79d07bce45518386c21572bd94586</u>	+ 0.0000000000000000002 r]	✓
22	2024-06-26 14:24:55	<u>0xa1d062855bfa53ef54903fb357d3c85f29c144cd9666aeb6e36f4be62c22a8a6</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-25 01:19:45	<u>0xfc084ec78cc0f15633060f750903c56e1bface4ef89d7ff301a512903f3bd322</u>	+ 0.0000000000000000002 r]	✓
24	2024-06-25 01:19:35	<u>0xac61653baf07803deead87369e9cf00c9ee496c132331ef4c6cf5c606816fe9c</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-23 07:00:55	<u>0xdf5b3e499948fdd4e49c4540e3f04716c1a129d1718a0839a41fb7d9a75bf96c</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-21 11:39:40	<u>0xf5dcf1c85d6f678f350954728b15b894b9d67a0f13341b4184161423699cabbb</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
27	2024-06-21 05:28:55	<u>0x4fbd94501e3f5eb2de655a671a7be07420a9ebb915f8e042be8a3f2ad705ceb9</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 05:28:55	<u>0x2f5ee24e61865e2c9c6d426327862bc905d2cefba8628819eb03395995dd87a4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-21 05:28:50	<u>0xf1a79e2478ad37ca1854c6190f7bc97a432a2ded9a2488c362033e430b7be8da</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
30	2024-06-19 12:44:50	<u>0xda2557b5a7a4d0647e1b2789c10a45a61996cebe7d677e6695469916f2551c6a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-19 04:27:55	<u>0x36d3bb06f5f7586e94630c73383f0777803a6d17d43a6ed1b6d903d13684a2cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-18 00:54:35	<u>0x22a17663c71f5fcbbfd98d8c2a42794ebe96c1e0e19e316087185757208c2705</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-17 03:27:05	<u>0x633ef679d2aac342dca8ef0b973303d28571df22ec862808f61ce85264a0f4bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-15 08:48:10	<u>0x4783989193e2eef91160508ec5be8af8cab13ca3fd45170b9ba1b5f27a61b2cf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
35	2024-06-15 08:48:00	<u>0x2d8a7c7a3a3979333a1919a2ed1f3217cf1d1afe935c441ec624d4943c9bc3f9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
36	2024-06-12 19:57:10	<u>0x6700fdeb499102b101f8bf5712f4ab1a9ac0ff4f83872ae1e21a8c7ba717fb8b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 15:08:45	<u>0x47035b98830f2211dfa520b6d9573a9b2b1a883cd740bb593dd28cb61908131b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-12 15:08:30	<u>0xac6f4a9f405b73a2e6b694fcec936f608a63658a871b3e7423c4f7f324ded281</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-11 06:17:35	<u>0x8ccd47f8eca76025673e4517bd4ae9c2d4749cb1da122f9f9eea2f1a24e9bfd27</u>	+ 8,750 UR AIRDROP	✓
40	2024-06-11 03:03:05	<u>0x72cf218cbc5adbc3376ed870bf05e4f9ea2e949ab62c7d6701a72dc895a1c746</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-10 09:18:05	<u>0xe2f55c154a2b08873b59b39e5cd76212e8a41c08f03d1b9017d1f22bc8e1227</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
42	2024-06-10 08:43:35	<u>0x879bf2002a9c5c74b1a4dcb91ccec658baa4d16cf14258d245f7ba605af89b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-10 08:43:25	<u>0x7068ff43f6801b5ad3ac06e04f31d1807e9fa2d9a68950d31e8208a60ae399f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-06 08:21:25	<u>0x5569a4cc5ae7fe3ee00cd356c7bb9d9efd3e49c47730df45d09a41df8ed003d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-06 08:21:05	<u>0x2939d6f235a093226df16ae2b25b0d138142e9fcf150c7236555fe11fc1e4f97</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-06 08:20:45	<u>0x448e244cf30b6913c8bb04301adaa97196973403f32ec670fdd3ded9783f3538</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-06 08:20:45	<u>0x01ef728d0ba6d65aaa02aaba7fdc8210647207654fc555ffbd776e669a5efc4f</u>	+ 5,800 im Airdrop	✓
48	2024-06-04 12:49:55	<u>0x74cedff5c242a1c27d75a73ad2210ef3640e64eaf3ff0fcc0b44f5325841cc36</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-06-04 12:49:35	<u>0x9344d769c511d36097188c5fe665481d3d41cf1af3bba4be3dbe26f562752acb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-04 12:48:50	<u>0x6bcecce5b9ceb331f00c9951b65af0329194dd388cfb655aacc6489546b2fbde</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-01 06:42:50	<u>0x0ef901def9b5fa06c02c812d81b9eed63e84862ff8c47d0ebf242465754df8e3</u>	+ 100,000.0000000000 00000000 ARDS	✓
52	2024-06-01 06:42:20	<u>0xc64f7ee8acdacc861b9a528645111fb14855d636fac52bb2c33f123efdc60a15</u>	+ 0.1000000000000000 06 REWARDS	✓
53	2024-06-01 04:06:30	<u>0x2e381de133241457b399d92011f351648960c39438c3b326c56ca704370f01bc</u>	+ 100,000.0000000000 00000000 WARDS	✓
54	2024-05-29 04:27:50	<u>0x4d98d7cd1d442db97a6b63c4655388ebd34ecfdbba7cfcccd23849b5df034654</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-24 06:42:45	<u>0x947ec1c0219b5c392f7125ecf47ad86884a58c1b5490ec9153d7e4f8d9fb5c40</u>	+ 100,000.0000000000 00000000 EWARDS	✓
56	2024-05-24 05:17:30	<u>0x5c267c0e550c41db71998bf9d834be57f914e7b756ba31779a5cd8c45da5ed7b</u>	+ 0.1000000000000000 06 REWARDS	✓
57	2023-12-26 13:21:15	<u>0x3cc63b96a89a0799ef8b0b8eccd728a3f8efb2a6d68e94b3ffac851a5dd5f55d</u>	+ 250,000 SHIB	✓
58	2023-12-03 10:40:20	<u>0x668e89f36ae376d80831075f3088f3664fdf2d4a7dcd9b741f1322c355b54c73</u>	+ 2,500,000 SHIB	✓
59	2023-12-03 10:40:20	<u>0x9dcbe148982282cacdfd a4c1b49e049bb54057bca40ceeab93255a990ecf64fb</u>	+ 2,500,000 SHIB	✓
60	2023-07-24 16:39:20	<u>0x7594cc8d465e0da2e1b68686f0d5ce5f3afb777670bb51ad977e4d3d6a43b082</u>	+ 365.00000000000000 0000 .li	✓
61	2023-07-24 16:37:05	<u>0xa24a8438f9294ad19be4192a076723a837e2e62fceefd096dda2a9177133d50d</u>	+ 365.00000000000000 0000 .li	✓
62	2023-07-23 15:16:25	<u>0xde625dcb44bd31db95aebdb4b26ab40b7670a4c572c7af0210ad4d2483a3050</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:57:40	<u>0xca7b47d750231364bf10</u> <u>3bb032baf7b77c34883394</u> <u>8d6db5e13787d055f8c9ee</u>	+ 1 op	✓
2	2024-06-12 15:10:55	<u>0xfde8d30a60ecfc4aee1e</u> <u>88e062888b0cfc2a02af8e</u> <u>6aeba08a672ed5f3ca8219</u>	+ 1 TN1	✓
3	2024-06-12 15:08:15	<u>0xd85bf864cc1bd0875c42</u> <u>b1cac979df6c397bbb0a12</u> <u>dca1992238c9741852de3a</u>	+ 1 op	✓
4	2024-06-12 02:49:20	<u>0x99a7e410501de270020e</u> <u>3949278e7a92305fd4b0c1</u> <u>23ef9084adbf70c62a82e3</u>	+ 1 op	✓
5	2024-06-11 03:03:05	<u>0xe2ddbf85be334cdd7ec5</u> <u>0373ae634623c1199b6052</u> <u>8ec56ad8b8ff4d0f982bc8</u>	+ 1 top	✓
6	2024-06-10 08:43:20	<u>0x38873dca34a4d65566bd</u> <u>faa1eca91a7b2049c72f93</u> <u>e5727b93b8a49488f8f18a</u>	+ 1 op	✓
7	2024-06-06 08:20:45	<u>0x6cd144da2b9a6d27103e</u> <u>13cee171f9373bd356961e</u> <u>d8f674005a0e5c6500e2ae</u>	+ 1 p	✓
8	2024-06-06 03:54:05	<u>0xa3e13547f678c31df8bf</u> <u>2805f0fa10481cd287c5e2</u> <u>9274a499351c922a8f4c9f</u>	+ 1 p	✓
9	2024-06-04 12:48:40	<u>0x853a1c9000f6e3ddacde</u> <u>13f4eb0b03cc368ae53304</u> <u>f01c8fb062e623bfbb983a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 07:57:10	<u>0xdc12bbfc3f9b6d90ed48</u> <u>312ed326e39c68187c3b23</u> <u>55d65521533ef82bd3c2b1</u>	+ 1 top	✓
11	2024-06-01 06:41:50	<u>0x4498c2760ce182292df1</u> <u>c308a0b3b2c2d56438e83b</u> <u>f367f48df49dfc8046e926</u>	+ 1 top	✓
12	2024-05-29 04:27:30	<u>0xfca3079b836a53ea94df</u> <u>db5ca046dfe1f303dedf79</u> <u>45a6cf77be79f45b0cef45</u>	+ 1 p	✓
13	2024-05-26 13:23:25	<u>0x4d27a3a1e01b89c1fca4</u> <u>5a77e4ad1d789493d70d05</u> <u>d6510408ac3a8bf621a788</u>	+ 1 op	✓
14	2024-05-24 06:25:35	<u>0x22201d8fd2be40abb5f0</u> <u>77a4e97853c3e8f22c36b8</u> <u>cbbda7c3a15f4adc440c4d</u>	+ 1 op	✓
15	2024-05-24 05:17:05	<u>0x19ae42e770d84a800283</u> <u>a6c228cb59a35ffaacc4aa</u> <u>9614f46509f6abce924583</u>	+ 1 op	✓
16	2024-05-23 10:27:05	<u>0x55e208ee70ed75d1e9ac</u> <u>240d33cba47a31e4099d10</u> <u>ca5bddd0e94f8780154874</u>	+ 1 op	✓
17	2024-05-13 14:05:40	<u>0xb9a361867a13b856f0ba</u> <u>ac8b96defdef87a81deac2</u> <u>74f6f98f159900e2175935</u>	+ 1 .xyz	✓
18	2024-05-09 14:59:10	<u>0x9ea3f6a57dadb80c4bd2</u> <u>482207893b73879aea0016</u> <u>f046a56fdb838bd6782420</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 07:54:15	<u>0xeaf6a636e3111f4292f218d916fc57cf997e59784f0ec9689e12912ff9b882a4</u>	+ 1 50,000 USDT	✓
20	2024-04-22 07:53:30	<u>0xaab50d91109fa00a4b0879e989047952e392ecac06dbfa50551411b755e722a0</u>	+ 1 3 ETH	✓
21	2024-04-18 08:52:10	<u>0x43805c83fa382ea5cb78028632f3d64b242913b36859b8247e1c9e662309d24b</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-10 15:51:00	<u>0x21c0563cdfff6289cf998349b9b113c68ffef28d61bad2f8b2194c1a918b696d</u>	+ 1 50,000 USDT	✓
23	2024-04-10 15:48:55	<u>0xe1c1e11e1182ae7304513b34b1ed2a581c990434b4d99c56807dec273c445591</u>	+ 1 d	✓
24	2024-04-09 01:44:35	<u>0x5aeca761a2fbc78ccfbe430f83d0af64fb6706f8c3848a2273ea4387bd38d3fe</u>	+ 1 d	✓
25	2024-04-07 00:50:35	<u>0x4142151a502ab33bf1f4ac3856d17f8b1ddc826c449f7695e236d59b073f1ae8</u>	+ 1 50,000 USDT	✓
26	2024-04-02 03:41:55	<u>0x1bc68ee86f14557b865b72a69810565ac23f9d07c3616efaf26abb84a3bd5fc1</u>	+ 1 50,000 USDT	✓
27	2024-03-30 06:34:45	<u>0x5de32e6c130a20daaac110f77ca7ca1f9e1c7f7225cc142f4a783144bac45de0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 08:24:25	<u>0x2cbb1bcb80a75d8c73c0261c4292aa745ae7282d162bdd2f9a15a14d174bb410</u>	+ 1 50,000 USDT	✓
29	2024-03-15 08:18:45	<u>0x67490edf4a234c24e77ce42d4496992e514807ec2f4e34110623d5cd8f9f0351</u>	+ 1 d	✓
30	2024-03-11 19:24:10	<u>0x52e571198a492486c503ed064781ff3f7635e8dde9c33b76df3a56a0eaf37929</u>	+ 1 50,000 USDT	✓
31	2024-03-11 19:23:45	<u>0x572af0600abbc73e81f47de1fe0918fb7d9881fe26ca682adf7926746e0b2053</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:35:10	<u>0x4801df60f2513bd26a6c127deffac0c4003c43a89f5067443a1af51b4e1da428</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 04:33:45	<u>0x3e5f988e48f0faad4ae78e646053dfe71a9d91c75ec0329c7ec3a99c7eeb437e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 17:12:20	<u>0xc6d288a152cc21185eb1314394de66d1d854272e9556391e33676dbb036412c5</u>	+ 1 ZRO	✓
4	2024-05-24 05:20:35	<u>0xeb5a788300761be13ff41a305bbd5f2f0faeed2f327cfb82ac4c3c673e808dd9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 05:19:45	<u>0xc9e9034b1b6d4b3a9e26</u> <u>595998cc33e82bb23d3f80</u> <u>07e39d5507a693dc43215e</u>	+ 1 aim!	✓
6	2024-05-24 05:19:45	<u>0xc125a226882ba3cb4f57</u> <u>ab40155c97ec79f903964d</u> <u>51a08621a15ddfda568852</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 05:17:05	<u>0x2b79fa5cd1805fad8cd5</u> <u>80d44405de596f6363863e</u> <u>cc69578431c73f7d9ea1d7</u>	+ 1 ether.com	✓
8	2024-05-23 23:01:30	<u>0xac10fc84d91b4e625c9e</u> <u>75d20882f822165415b0ea</u> <u>50d923c69545a5ee6fc75a</u>	+ 1 ZRO	✓
9	2024-05-23 23:01:30	<u>0xac10fc84d91b4e625c9e</u> <u>75d20882f822165415b0ea</u> <u>50d923c69545a5ee6fc75a</u>	+ 1 ZRO	✓
10	2024-05-14 15:30:25	<u>0xd61099aa458d2702cf8c</u> <u>b638df78d98a1ca02f4dbf</u> <u>3d695eaeb88037864790f1</u>	+ 1 5btc.com	✓
11	2024-05-05 20:13:20	<u>0x7b5f26aefa352f6cf252</u> <u>564268f80998cc11164abc</u> <u>5154f1eb28e36cb645930b</u>	+ 1 5btc.com	✓
12	2024-05-03 17:51:40	<u>0xf3991a4de408a2075064</u> <u>edf56a4b90ca5eca3e577a</u> <u>b2c0e0c3582b1a4730cfc4</u>	+ 1 5btc.com	✓
13	2024-04-18 11:31:55	<u>0xcc4fcea0a22ab8b270c</u> <u>37821e29efdb99b483bedf</u> <u>de16fc2d9f455e9fe067ea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 16:13:35	<u>0xdef4090608cd54dd03c0244b6ed36a4ffd43208713487ac2ad4f9ea36e2c06f2</u>	+ 1 5btc.com	✓
15	2024-04-10 16:06:40	<u>0xcd140eef268402633d7d60d0801b48f001e32e843eab9a747b8b72d401066171</u>	+ 1 vAIX	✓
16	2024-04-10 16:02:05	<u>0x58a3e8214770f6726e5383c3f992989945671d325cc4b8464996c5dc08baee01</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-10 15:59:10	<u>0x369f9b0bbddf7c0719069c00a9c75a66b2a7d53704487bf18e698bf244425ac8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 01:54:20	<u>0xf35c6cdf25ca2e7ef516c464582e4caebe4a4e9830ef6f3cbb7b608b70d6670</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-09 01:54:15	<u>0x7e01ec4c0a88a3fc7efbe5a02c585a4f168e00477780e4c08a46ec851886bcce</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-31 06:27:00	<u>0xd42b3c5c4db3fdf28c8f644aac32b2e3e53ecbbb43e14346ca2a1a1838ac4ec0</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 02:04:20	<u>0x6aa8141bb9fedf41f1e14b1296393902263c8c6613a656389a40477bcab43763</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 21:33:15	<u>0x507230686cd4b0f8fc5524f30e520e9634902858935aff48780a7dd2fb31255c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 15:14:35	<u>0x991a903d9d8b8bc38fb8 a3fa35727b19f4ec3fb415 199c83cf4fe77f02cc4dfa</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 11:59:55	<u>0x621b11d5815c6ce6839c 4f226c587dfbbeb6c341ee 676336d5a75322cd37ae3c</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 09:18:35	<u>0xd7ab069bd2f668d59ae5 03827eea2c885343621835 4e00e9a8f57b0ab83c6cca</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-15 18:00:15	<u>0xc054150b197b0ff93113 ae1e2c65413e12eb77a70a f296efbfa2a3165932f144</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 14:12:20	<u>0x8527af1217d0c305a13a 4c2fc669ad5392afd06033 e358d6e0cfa34fa4882db4</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 11:08:45	<u>0xc73e19a91500a2a223b5 a7c5f84d419d0045c717be a6aaaeda78c15bf9858ec5</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 08:19:00	<u>0x7d2b1556db825f4c5f90 37964c0624315ac2e79ac9 8a7667a473a6edfe40aac3</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-12 20:40:45	<u>0x013a342aa7fc2d366779 682e137ae7c76e3a34cd69 ca7ebb1ac2cf4c65101c18</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 00:49:20	<u>0x082ceb811e8a2a6e54f5 7cb9d0d1ba38d169a06456 235e0d48731e550ae49bed</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-11 22:36:35	<u>0xb17815644969eefbbf343c63df22d1bbab348956e96a2aae741399040df7f958</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 21:57:05	<u>0x86f0651e9850bfb7972ea1147e4d9d995d3fe5af619199974aad93559affdd25</u>	+ 1 Airdrop visit website for mint	✓
34	2024-03-11 21:49:20	<u>0x4d31a971fc2825844c99cb2298eff8529e98c19ac36939c10bd874b087233ee8</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-11 20:47:00	<u>0x55619edd77a817a07fb9a8e33cafcb647d966cebb860b45386cc9ccb97defa2e</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 20:10:20	<u>0x7d81c95dbad7e90a8b524262da02106bae97c73eb60499f35d8f223ebdf2d39b</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-11 20:04:15	<u>0x73e551a9952a20918cfc5c8d87601210f86e93a29008cdbde0263ef59f9a497c</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 19:32:55	<u>0x3ee0f16758fc7c8ac72c83577c98e0e362764480072f24af22d338db55aec21c</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-01 17:43:20	<u>0xe3c463ad0f97f6870c1f9c1e1127755c4828ccd216748618bfd5d4c50285c68b</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 14:09:45	<u>0x4e14da1f27b4d631ed553658fe09466cc97353234a7b9b969efbcd05a3d5ec9f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-01 11:44:40	<u>0x4b90fd2e43dc7f95dd3a579556e43f6c781b27312e156c108e1457ffbc5ca235</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 07:19:05	<u>0xd38ebd805bd7bb661b31e11fff324b56ee4785000128ddbdbc9a939c47fa494</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-20 02:06:35	<u>0x9113a8a2bb5f09f7990312efc3b62df7371c0679314fe1ef846d14965ea61d61</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-19 03:54:25	<u>0xe50712742de5f1e48e922e73dc9981798bb8495fac09dbb2f49d979ff97b4a9a</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-17 17:09:50	<u>0xba07023f6a6ae1a6f7e54604ae777d2cdd8bfd2573c4c417ab1647f8916dad98</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-13 15:02:35	<u>0xbd1c6802b95586c5f30941a59749836be33ebcd1cf17aa829076d5ef9d27d019</u>	+ 1 C	✓
47	2024-02-13 14:56:15	<u>0x8cbb61d42d85bcf45dce4770ada3157aff257b7d2ae9afc40993f119b56e2bba</u>	+ 1 C	✓
48	2024-02-13 02:52:40	<u>0xd9a71ed59e094a65823733134411f5f486770eaf27343d8b2146d921f48d5b49</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-12 21:21:10	<u>0xbf5a5e93a61fcc7822e2f2910eb7b7891bed5e954846e53c050e7105c03eb0a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-12 21:06:50	<u>0xc6c7788a80f7dda86e6a</u> <u>e5aa6cb9dfbdb8967804fc</u> <u>332a8dff267d49faa63d93</u>	+ 1 C	✓
51	2024-02-12 19:08:40	<u>0xd9c4e4c8d5bb69087eb4</u> <u>0c8b6076a063d9196d8b3c</u> <u>e190cac229382bba049d83</u>	+ 1 C	✓
52	2024-02-05 08:56:35	<u>0x733607fa1f42a1251b78</u> <u>a9eaf39e4ffd51ccd83802</u> <u>1aec7ddbdb92fa48120dd6</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-25 20:30:05	<u>0x6a47de01cbcc8dc926a5</u> <u>18a51233df5decc8b154ba</u> <u>1280905bd311c40aaa474a</u>	+ 1 C	✓
54	2024-01-13 21:11:35	<u>0x458569df945535507ed3</u> <u>d7e59780fec726b6b6ed61</u> <u>32d8db313065f4dcc14594</u>	+ 1 Access www.tetherus.site	✓
55	2024-01-06 21:58:50	<u>0x6a13fd316a9471d169e0</u> <u>75c9c77990c42dd2e17945</u> <u>b322ae6963320af6c6e6ec</u>	+ 1 Voucher	✓
56	2024-01-06 01:20:35	<u>0x336814d377d20ac4839a</u> <u>1c3b78c6fdfcd58b6e8482</u> <u>a480ae37c404a3ae89388f</u>	+ 1 Airdrop	✓
57	2024-01-05 05:49:05	<u>0x3f7ee6ad14110f7fa58c</u> <u>2bb1822d26dd34c014c9db</u> <u>a07031eec42e60d16a315f</u>	+ 1 Airdrop	✓
58	2024-01-04 15:43:40	<u>0xc88d3db8312997a337d0</u> <u>1d95fb07a16a2c28bc75e2</u> <u>5d285d5bc51ba8d7016f69</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-04 15:43:40	<u>0xd19ad2f67660ee9e2342</u> <u>1ba9cdd3411904a53bb25f</u> <u>4ffdd48d2ea9e0ee66d9ac</u>	+ 1 Airdrop	✓
60	2024-01-04 14:21:50	<u>0x249ece3f6f382e103ed9</u> <u>e426b32a70c83c2e27eb35</u> <u>565c9d555b1a2162969442</u>	+ 1 Airdrop	✓
61	2024-01-03 18:58:55	<u>0xf4fe5c0111224ca2b7c7</u> <u>35323564e81f939de7314e</u> <u>d949170b17777c3019e2ef</u>	+ 1 Airdrop	✓
62	2024-01-03 03:37:05	<u>0xeba081f2dca5eab38265</u> <u>ebaec68755502a5563f7e0</u> <u>0bbaa5d9bb13f1563ca034</u>	+ 1 Voucher	✓
63	2024-01-02 06:05:35	<u>0x8b77fbfdb515fdb29f25</u> <u>40ae8896d4b9f3af1f6534</u> <u>8c3b27b1a76c001a912d30</u>	+ 1 Voucher	✓
64	2023-12-27 16:42:00	<u>0xb084145cefca085248b3</u> <u>4076ea243ada4ab5c7d1e8</u> <u>612d44c3e253a8c653d360</u>	+ 1 Visit website to claim USDT	✓
65	2023-12-26 23:10:05	<u>0x78139056e06e0bacf626</u> <u>a7bb597b6e91cc90eb4615</u> <u>fdf682aeb90fbb69a1bc37</u>	+ 1 her.xyz	✓
66	2023-12-26 13:16:30	<u>0xd632cfd35fe7240c73ff</u> <u>72d19b3a27ab5a2428e3b5</u> <u>76b86c24f5624255904ca3</u>	+ 1 her.xyz	✓
67	2023-12-26 05:38:10	<u>0x32b6ae305be008f254b6</u> <u>6baec5e7bc15d30a244c7b</u> <u>3a95f546b78566a63221bb</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-26 05:36:35	<u>0xb2047909aa33391da15e4b5468dd878ec774763af0930a916079651f598eafbb</u>	+ 1 '	✓
69	2023-12-26 05:34:50	<u>0x68c9ba960c99bf7394052c9b9cecf29944e9a71037208d6128fdc948adfb3e7</u>	+ 1 '	✓
70	2023-12-26 05:33:30	<u>0x63927d6f06a9758bf8965f0fa4f556295c6cbf4525e00e8b93cb23bcfc1ff9f3</u>	+ 1 '	✓
71	2023-12-21 17:16:50	<u>0x2a1f57e15954745ddd92f585e5faa20811f7bf0833f74be6094543a3ad2cee</u>	+ 1 '	✓
72	2023-12-21 09:25:30	<u>0x4f7374092442c1eea5ecbed4e3732bc6f745200f84defaf379fc99073ba04c7</u>	+ 1 '	✓
73	2023-12-15 17:54:30	<u>0x11b82910efc1fc2c81a3bd331b03eba272664f81536048a33d1db028524e48fa</u>	+ 1 New Year Gift	✓
74	2023-12-15 11:58:05	<u>0xf32fdd5eed77d43a8fc92dcc08cddf51d78fe26cb5957bbfaca7aff03e3f4301</u>	+ 1 .xyz	✓
75	2023-12-14 10:14:35	<u>0xda465eb4552df348c4be347174c38223a54fa18f9a17b289c6c9d9004da3339b</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-12-03 15:43:20	<u>0x267ef2d831b371b1a524846dd2064dbd8c7709f72d9d0ded241f9f0e68969c77</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-02 12:05:50	<u>0x35e29d80d650e24cdad59ea341d0692621c9120e0639a3b45812a62d4b2c1050</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-25 05:34:05	<u>0xa256dfcef53a136fb7894313c7de1425ed87d0d2ea747f6838001acb85cac0d5</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-23 14:08:30	<u>0x9b215b9385e0128afaa2ec24e8aa66a7c05659c18a58f042a6e89bf54b9fd487</u>	+ 1 Visit usdtevent.org to claim nft	✓
80	2023-11-23 13:55:15	<u>0x4dcc1ffd7d2ed0bada439d77a2e584c46f96552a7fc07737bfdffb13f6bbe098</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-23 02:41:35	<u>0x8bad71634b9fc1db02a80b348bed404312cafb4a81d3c481e1a27802bc00b9a8</u>	+ 1 reward-usdt.xyz	✓
82	2023-11-22 19:53:50	<u>0x2b88366cd89c80c6ee12d70386511ac39957eda06e6f298c49ae4d780c62fba4</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-20 10:52:35	<u>0xb10016b859f551a39c66897c9dd69c6780453b7a50649e591ab0ae6369dc427f</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-19 19:47:25	<u>0xbea151f1e9b1f4f7d7e132189d0d5dd9f08cb0e853938424985ce9f956aae37e</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-19 18:14:55	<u>0x347d0483886b558ac8b9a3628022011d8ecf093173b36fbdd699155f657c9046</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-19 15:43:15	<u>0x82c71f2394490f9613cc50e649be9272ac5f2c10f205d095c351b2ab944242c8</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-19 11:59:10	<u>0xda23496a94d7068d2e19649b73b14301af81858c5b4ab50e620007a501c1a293</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-18 01:48:10	<u>0xfd115d29cc28ddd20e722e93b6e459e5de73abba24ba738827e07ee5ac58e5ca</u>	+ 1	✓
89	2023-11-16 18:29:30	<u>0xcf13843dafa1e91538aa2860429e893a4899daebd88cfeb16a8affedc3a40437</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-16 18:19:55	<u>0xfcaac9b6d3aa78399daafcb3c846146e1955c4a219ec9be9f16a29d2d23bfa2</u>	+ 1 Visit usdtevent.org to claim nft	✓
91	2023-11-16 17:45:50	<u>0xd9622fefbb85de0a11211ab9fe1095934c5c6a91edfa135cdfad5e228a86d7d</u>	+ 1 Voucher	✓
92	2023-11-16 17:45:50	<u>0x2a43dc4bb6274867c1d3a62f40779f897c504c6d6ad79b02535e668fb3940939</u>	+ 1 Voucher	✓
93	2023-11-16 17:45:05	<u>0x1a8632d5c6c504141469e1e584013795732c80c72db93bf5c9069d5f35b727fa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
94	2023-11-16 17:44:40	<u>0x042e57ffd46e53acd226a8efef703a5e97c931700831068ee1410fe51b93cc54</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-15 20:05:05	<u>0x3a58d1ad8f68180ce1359a83aaa7327f5d286b3cf885340b9c01d787f89ba3ab</u>	+ 1 Visit NFT website to claim USDT	✓
96	2023-11-15 07:52:35	<u>0x8fba709d1695475fde04d91502252b80649a1b7bb163c8d33025b32f0e5ff25c</u>	+ 1 Visit NFT website to claim USDT	✓
97	2023-11-14 19:33:40	<u>0xdab8999d4c085383c8e24cb6add51fd18574298a8bca0033f4776645a6866bb7</u>	+ 1 Visit NFT website to claim USDT	✓
98	2023-11-13 18:07:45	<u>0x71edf9330ee0e98d8fa40bd8b4eb47dca6475ea6ae f162567eb70caab8c35cf5</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-13 16:38:40	<u>0x17e407d3f161b507c4b50e3a5c13d3cc672c9abb8037121f6b6c42a553b7e60e</u>	+ 1 Visit NFT website to claim USDT	✓
100	2023-11-06 07:31:25	<u>0x17e407d3f161b507c4b50e3a5c13d3cc672c9abb8037121f6b6c42a553b7e60e</u>	+ 1 usd-reward.xyz	✓
101	2023-11-02 22:44:20	<u>0x8fb7e70d9ea57f2b4d875a64c76abebc45569e02e2ef5a970ad2c91213efb8d1</u>	+ 1 \$BNFT	✓
102	2023-10-31 18:08:35	<u>0xfae30bc1170915eb742aa9cd8ddc48f9e414360004b68ecc3f8a491123e96337</u>	+ 1 \$BNFT	✓
103	2023-10-30 18:50:40	<u>0x45143fd4ee4f1ccb1ce833924e9396ca2576101ac54f6c330241658f2eb4292f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-30 08:18:05	<u>0x67f1a66d689e4fc19c07d1d7952e2f9259ee991a6d3c9094992eaf275e8b841f</u>	+ 1 org	✓
105	2023-10-23 20:00:15	<u>0xccef56f177d713468d521bcb7cddb7b469e628a1726cedbfb0a60e5c92cde9ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
106	2023-10-23 14:57:20	<u>0xee84ad63d78310154ad55a485c0366c00e4b1e03206ab9f685fe4516c714ab3f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
107	2023-10-21 13:44:15	<u>0x6957c0492fb4bbb651f3bfff2594034091ac906c2f56668251beee5e29747d345</u>	+ 1 Visit NFT image to claim USDT	✓
108	2023-10-15 10:29:15	<u>0xdedb5edd4eb802b8d5262db9a6a0b37a716e830cd4140f3e00d8d44d6cb51bf8</u>	+ 1 Visit babydogeb.xyz website	✓
109	2023-10-14 18:32:20	<u>0x1899212b4fd3a22b252386dde2d0cde0f8399b7490af3f8e70b235a6a8962964</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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