

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa827e958a38a09b8e8019298ad913d55dd037ef6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
op	0 op
op	0 op
'	N/A '
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit website to claim SHIB
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:57:50	<u>0xb0e70d4d6967027b44cf5fe662529ce7d4607e21e999fe1aac80b6e3e87fe7d3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:01:45	<u>0xfe9eeec03fffcc7bba54927db2ca174475385ae36af8d5828a66544484024608</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-25 19:08:15	<u>0x57868e3b23cc6739ec4f9b23c62614097b54cb515dbf473fb3bf73d4bffc9d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 06:33:45	<u>0x2e3767837677155f7c9de0372ab754ced4f0bef4020f68c80ca68ad3d9644906</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 06:33:40	<u>0xa10ade13590c6bd9d2dc7a4e32f408583e2f579cea3c0ebe70eaf4b07560280</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 06:33:35	<u>0x93a0b312715b645808a19ff1930d31a6dff03f68f6721ad12b424afe2f2ec65c</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-22 03:41:00	<u>0xd0adc8fd69690864c37f8bc5f1b58ac5613f39292b34a23b7c3530c58b2f9fad</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-21 05:55:20	<u>0x9f6a1e6a0bc640a6f1709b517e9bdd4299bad8af648028cd462ad4b7f786a466</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-21 05:55:15	<u>0xb99a917642e76d7ef0179e3d189d078fa0c5180426049e523bf25a3b08b3c0e0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 05:55:05	<u>0xae6667221aa0d7e0112682f570d175fe5b4664dff7d521d20cfa4a101899e041</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-19 03:53:30	<u>0x9fa3f5965586851712190816b7fd76fd4a9724dd4ea26e78f72e30f2f9004c8a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-19 03:53:20	<u>0x201813133cc1565168c0bde35df350bb451acc26488f3ea787ff65b2fe02b4e1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-17 17:05:25	<u>0x9b629366d1b4bb728c5865e925a40563b858a8b2b2b970f82edcca3f98e3c6df</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 17:05:20	<u>0x34a1983b752a5b658f46a7d16c6105e76ce20e74edd22117f593bf27dfd8977a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-16 00:14:15	<u>0x5cdf94294332a8d30846988eb0eec459680804c5964bf0a5573926cd429e2792</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-15 00:52:45	<u>0x762e185319db57ad35861f0bc53752ba5a9e9a0e192f4616a0c102d38ca379e5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 00:52:30	<u>0xd3727cf6225b9f74b2d5d0fcb859a05d57711152ce55eb2ddf850f95a3e07789</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-13 03:30:30	<u>0x942d3b3ec65a046c67013f178edea32e351834f043b93a31c2d3a2071fd5f69e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 03:30:20	<u>0xf0eb30a625074dbd4990</u> <u>005f11e70f98d5dff40691</u> <u>bab740f707a3ff813e10ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-13 03:30:15	<u>0xa675b915b6ff37a8c83f</u> <u>49d24b8c02226bfb7b89ec</u> <u>d4bee0fb1bf460845f8626</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 10:24:55	<u>0x006878d5451e57e3daa4</u> <u>c565205085e4ccc5bee7cf</u> <u>99808de7042422314ca46c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 10:24:40	<u>0xf83668ff16f45e274e88</u> <u>b42c35c113c8490917de2b</u> <u>bf1cb336ba8d839242fbc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-09 17:31:35	<u>0xf16f4cc342d2b70db189</u> <u>db0eba324baa15a0a94b49</u> <u>ebaec010999705ab124435</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-09 17:26:45	<u>0xf09f2fcc9d324b473121</u> <u>7929749458216a3e1dd2a7</u> <u>2a22c009cbdf8d325e525b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 11:46:35	<u>0x7723eff1b2fad1fc0ee5</u> <u>8a33973dbbb01aa60116b9</u> <u>da06a64f72e37fd1ad45f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-02 17:37:35	<u>0x51939342fba9090d76ff</u> <u>3125e2b69d735f0fcd516a</u> <u>ecd0d22ffccacd91d2f692</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-31 15:29:40	<u>0x7f4edec85ccc7bb42715</u> <u>f77cdfc0de909a8b3c44c</u> <u>987cc7a9c7845ae1dc5b00</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-30 17:35:15	<u>0x726f8ccd4a06fade1152</u> <u>dbcd2fe85b76e5afc227e8</u> <u>c96fd6a9487a3b8643ce23</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-28 05:31:10	<u>0xa020be7ead6d77014de6</u> <u>311b7cd5771c9a299f2775</u> <u>a07db50b6c8316d648d26d</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-23 02:41:55	<u>0xbdda425cbe3e0e024ac8</u> <u>cde11ed2f9fe053e1192c2</u> <u>8ce6152eded58ca709ea6f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-21 17:12:35	<u>0xaf41a74ea3839c3c8e22</u> <u>f58ae18a62cd91b890292f</u> <u>0edf754ae2247a6d54f6ea</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2023-05-31 11:42:20	<u>0xf9df78ba71a899cd6a4d</u> <u>76558f3f47c69547314d31</u> <u>06a20379d7d2b63b76ed25</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:42:35	<u>0x9f80c672feaff389242b</u> <u>ff2ea4ea5314ecbaa1343b</u> <u>3bc103676224773f547d43</u>	+ 1 op	✓
2	2024-06-11 10:50:10	<u>0xc36ccb96d4d6d9fa6264</u> <u>c5d2d9aae3fa16d186447c</u> <u>e93dbcf017ea5c9a07e855</u>	+ 1 top	✓
3	2024-06-10 06:29:25	<u>0x20ad2cb54137571dcdb8</u> <u>942aef6c8ef52783b1c10a</u> <u>cf7f63b5a6b0b43f1da64e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 11:46:45	<u>0xf991525d923b9e43fd99</u> <u>2f727d9d9e2d1dc0f23d47</u> <u>ad8502b3e9caf31b883fcd</u>	+ 1 op	✓
5	2024-06-02 17:43:05	<u>0xf3215db0c3f43ed163e8</u> <u>82961f09869535c2a2a3f7</u> <u>95163e2ad2a276d6473d66</u>	+ 1 top	✓
6	2024-06-01 03:07:25	<u>0x91cd3f2178eedf0d7bd6</u> <u>bbbce89dbd84d7bd9befaf</u> <u>59c5467b896600d6559353</u>	+ 1 top	✓
7	2024-05-30 17:34:45	<u>0x147bf75a0a53e2cff775</u> <u>0c92b5a170bdc23e01db67</u> <u>274659b8dc0c2b4df9828f</u>	+ 1 op	✓
8	2024-05-29 03:53:40	<u>0x402c14e7d875de750ca7</u> <u>bb25779a052e8e014b7c44</u> <u>d609a0635ab5c01f3925e1</u>	+ 1 p	✓
9	2024-05-27 11:15:05	<u>0xd562e31bca7c0727c3e8</u> <u>bc2672fa599cacf1ce53d1</u> <u>239b306d002d523d1bf9b4</u>	+ 1 p	✓
10	2024-05-25 03:04:55	<u>0x5fe0e6a796c980e44e6e</u> <u>dd945334ee8f47bfdada57</u> <u>23f535b9b78498e3f3e04f</u>	+ 1 op	✓
11	2024-05-24 15:19:55	<u>0x3d3af70e0594975df256</u> <u>c151afbd17b865dcaef74c</u> <u>aa5a44c224420f21035a58</u>	+ 1 op	✓
12	2024-05-22 02:08:55	<u>0x613bc5c9e68b8d159bb9</u> <u>b0e4ff56b4f03829825edb</u> <u>4bbc755a98481821e27222</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 17:12:10	<u>0x21365a651db6c465bb4c</u> <u>ba8d47be389d2960705d46</u> <u>c33cbe819b9449c6027b60</u>	+ 1 p.top	✓
14	2024-05-20 04:24:25	<u>0xb54f95b6d2001a98162e</u> <u>f7c71d7672568d3cf614f2</u> <u>f3696670cd2b4bd30e4b10</u>	+ 1 op	✓
15	2024-05-19 04:04:30	<u>0x3d785772e5c0443e3590</u> <u>1f765b4a6c0876d2564720</u> <u>97b2838d6fa97c992213d8</u>	+ 1 op	✓
16	2024-05-18 05:11:00	<u>0xa39712da1952cfd944ea</u> <u>b5e69f74f18fec7a5fb956</u> <u>4908bd67ac0b1271d73881</u>	+ 1 .top	✓
17	2024-05-09 06:50:20	<u>0x34b0b654fa9842058f30</u> <u>f9eafd8b078b14e4f4efe3</u> <u>f6f9ba3ed3658d29fbfe98</u>	+ 1 yz	✓
18	2024-05-08 14:16:05	<u>0x40cb71afc678fc18a76f</u> <u>9c8d246ea0c603c39ad788</u> <u>4e419e8a280710157aaf2b</u>	+ 1 yz	✓
19	2024-05-07 08:16:35	<u>0x902b45a2998d35dc321d</u> <u>7dd8c6a7a2f820fb938c61</u> <u>0362cc3c28d2549b1f16f1</u>	+ 1 10 ETH	✓
20	2024-05-04 18:07:00	<u>0x21b4396094d326d226f5</u> <u>cb9527022a2f0e6fad3f26</u> <u>69a6a346cf881baff5f2c6</u>	+ 1 10 ETH	✓
21	2024-04-30 17:14:10	<u>0xefef3b065dd5bd93bc1a1</u> <u>0dd069cb21cdd64f27106c</u> <u>e44a18600863ce85b6d22b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 17:13:45	<u>0xe0dd2bf17d0ee1d12bc4 b554cb3f8ea328e1004958 7db69a20d16917c1f5ff63</u>	+ 1 d	✓
23	2024-04-22 06:09:10	<u>0x956d837f2821617ccd09 72f9e5edad130f923728ae 5cd79e4f52e0441bf8b2cc</u>	+ 1 c2.com	✓
24	2024-04-18 18:24:00	<u>0x8d1ccea82d8b8ff0d7b4 fe2fa350b673abdeb4f90f fb56a95d9e455f316c84ae</u>	+ 1 50,000 USDT	✓
25	2024-04-18 17:11:45	<u>0x192a92e880d7cc1d1793 65de2fb723fb3015098f0b 6db80c5ca71ac933c2fa7a</u>	+ 1 3 ETH	✓
26	2024-04-18 17:11:40	<u>0xe386d0e1e6fe4f76ea8d 18d7d4a6d9c5317514260d 1f6166401822617083ca78</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-16 02:28:50	<u>0x0004c07671cb10624756 30e09f7022dec501776e38 d8ffd1e82a117ca49e4830</u>	+ 1 50,000 USDT	✓
28	2024-04-11 03:20:10	<u>0x0207ac7316106d698c07 1178efe718aca0739ea0ed 5c10c9785fd9f5cda90fe1</u>	+ 1 50,000 USDT	✓
29	2024-04-11 02:36:45	<u>0x6e29d295d4ee4b975f70 376a76e5ae63f0257da1e9 32aa14557413f24002794c</u>	+ 1 d	✓
30	2024-04-11 02:36:40	<u>0xed5bba7f8c8bc004634f 646352fdf187d449449619 4aaf4efee2fb32a077f1fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-10 01:41:40	<u>0xd8a1cbdbbdf11eb42f99445895578c93cb7c37075fce9420efc7863a3c79d409</u>	+ 1 50,000 USDT	✓
32	2024-04-09 03:01:30	<u>0xc3531a7ff8f0e8fb0afdec6ef8f8138011f7fe782aa4724d3a71a03e7b9c6de9</u>	+ 1 50,000 USDT	✓
33	2024-04-07 18:30:00	<u>0xb137fc16cd0e0bc8e095f1508005b22754bd8169671561c7e98b27ed4d28b312</u>	+ 1 d	✓
34	2024-04-06 02:41:30	<u>0xd69e291afae82d4aa57d77ad73008af408f4b3e9756e32f6022319bc30c7352d</u>	+ 1 d	✓
35	2024-04-02 15:29:10	<u>0xb2c0412ceee89b4edcb6ebb47b8cec88b3091fc7ce0ea6c37d8deaabc5e84066</u>	+ 1 d	✓
36	2024-03-31 05:46:00	<u>0x36676f9a89ce8e384fb0fc6bead30bb63edc53c2f8382e657ba8981dc8c6ebc3</u>	+ 1 50,000 USDT	✓
37	2024-03-30 16:26:55	<u>0x45670e5b4cab0c447a39579fe29cc31adc5acbe2fbee08eff4022581ac7b8930a</u>	+ 1 50,000 USDT	✓
38	2024-03-30 13:19:55	<u>0x73b4e2d1375c573cbf5566d32edc20f88fb08b2b34456a28fbf0b0ebf3b73826</u>	+ 1 d	✓
39	2024-03-27 09:03:50	<u>0x393a146cc598c44b95ac33cd661c06338044bbd2f5d6d57decc4a2cc2fe8de9e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-27 02:09:10	<u>0x9da8719e09499957adc6ef14970a3a9b5807d3e5f4f719e35a49455dce73c88e</u>	+ 1 50,000 USDT	✓
41	2024-03-22 07:19:10	<u>0x1a713f5fafaf7e7c9da8fa12210fefb426a3d8c5187aab04d105388463efc81a</u>	+ 1 d	✓
42	2024-03-16 17:34:25	<u>0x70c86b42aa5805fc135d2a34677606cfa33c8976461550289d64c3bbd1e84fc6</u>	+ 1 50,000 USDT	✓
43	2024-03-16 16:42:10	<u>0xf05fa6c362c6d71a214a35c6c5167c9b5ccd743a2989aee0a2996aad0c08bf8a</u>	+ 1 d	✓
44	2024-03-10 13:10:20	<u>0x247fb1702d3e9746a90daf8d41ee6385bb8cbc81d7636701142fbeaa73ad0a40</u>	+ 1 d	✓
45	2024-03-10 13:09:50	<u>0x9beea85506ced9c46c1f55a5d8e1ce7b1b6e2e568f7f240ba811f6bf3bc1d385</u>	+ 1 d	✓
46	2024-03-09 07:50:25	<u>0x23e8cc904e21b91d419fc2704a01c9708f86aa49a3178e57adb024f4db2b2556</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:18:20	<u>0x4f3abfea539dd5f6f5bf2b4ae3889c0b7a0720ea560f6d617d083a70763f6929</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 08:08:20	<u>0xcc898db126b42c2555bc12e702ff29cf31e4df636fb43c6f7dbaa9998dd28fbc</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 02:08:50	<u>0x671ddd92e1fbfd276f8bcccee9586629c1e1dcddb35b8736175c011f98b02fce</u>	+ 1 ether.com	✓
4	2024-05-21 17:11:55	<u>0xd42a0ec0197ca40639aefb6f75fda4b41a72630e470b05f64dcee6e98119ac75</u>	+ 1 ether.com	✓
5	2024-05-19 15:34:55	<u>0x5d99dc7852a5c361ef094948fe07624f08ff2b561e61f0a106c07406a406a7b8</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 04:19:55	<u>0x258acb86f2d4b5044a98ff58042d686bcaae07838e089eb1c45fbf4594e974e0</u>	+ 1 Raise Up	✓
7	2024-05-19 04:05:50	<u>0xa1ef289c1bb42b9af1dd3547393e6842651a05fcf50e56340fdee0c6fbb56576</u>	+ 1 laim!	✓
8	2024-05-19 04:04:15	<u>0x4d72a460913d6e76e133dbaa18f390f316ee1c2ffa fd6987c8c43613711ebe47</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-18 03:34:40	<u>0xa9ad20293d03050366a9a56be44d35b544876d2d88a8e65445c357459621a3ac</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-10 02:32:00	<u>0xb3095c92b8399f429548c3fb0840c71719b8417b9476a60bd290de10a48d6d7e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 06:50:00	<u>0x97d014f1d09f2b13dcb7 b54eb5088346f2ae3267a2 364ec0f7e579958a810431</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-02 22:24:35	<u>0xfb2fb9b6c6b773b2328b 7cbdaef6d9cdf782e69406 3ed29ba91d479587fdb7d3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 14:50:45	<u>0xa94f095c64ae33fc5366 85ed126375febbd26a4f97 1082927665035cb4510cd1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 00:46:50	<u>0x94a5f89283a62171693f be9962d71311aa9a974e41 ebee7ed67312eb91a470f2</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 20:39:00	<u>0x3d8de3563cdda030f4df fc3ceeb5291e34b278de24 ce3feda1b20e0f4dd85b7e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 15:58:00	<u>0x0e18b714a4ae439f8b6d 2bd8e0cea07556f7a52b3c 29ea8f73e2ac859fd9b7b1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 12:22:35	<u>0x1eb16f54f13f18ef7ae7 af464af3eced82f3f15234 412d063fc470a93a17466c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 06:41:10	<u>0xd22e457b985efb79d84e af5c2090a3f5883f36a39d fa3486dff94d35c375924b</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 03:01:40	<u>0x043f71f54563be657a4f d956b4b44ee76588071251 3318be62f9aa761171f751</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 00:30:35	<u>0xc9b98164c8de4a37f2d979eec1ccb3e50d99bc3111bb668d9e4a9f74453de52b</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 21:53:20	<u>0xac3c30dcd6cfa04f355e4507979dba0c1e4e103de5697639bf2a8ee8e2c6337d</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 20:06:45	<u>0x0910cbc57e5ceb36f2be33538f6a936dbbf41cb4ab153b5a9b3c7401cac9b117</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 18:29:50	<u>0xc79a1f2fd43ceac6bf5aad4e4e12661577ad4cd27e7093f208a776b9716fedf8</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 18:13:15	<u>0x6faeba5120f87e43426d89f8ef460cc395d84032c547bbc38d1f6b75af2b5471</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-26 03:54:10	<u>0xb262383fb76d6478e1474e09b6c1253e1e78ceac8a7613d6aa939bfb294d8015</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 19:01:30	<u>0x303e03122f8d1aac0455eb15aa030758c033ed135b3264919160d8ab543fbda6</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 15:14:55	<u>0xe0ee92629ba5fb4264cc9d56943dd4ae181def29e4ff2cf396ab6e6f1068714e</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 12:42:05	<u>0xf63fbb4211f514279cae5d418f76d12d8e700a58fda102aee495619431e31963</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 10:12:20	<u>0xe99d9b994306c2e414b486a7cbc99dc345a071476b1eecf6e36e6aef314f009e</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 08:40:00	<u>0x93e361256d9ad9e2886672f721d3da5e441edea70f188b0578bfe805a8133d33</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 07:01:40	<u>0x9a10910cdecbbf215884bbd4d21987ab4d3350f3bd773f3f274e887599990106</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 04:15:40	<u>0x7ffa654a28d85d119e84bbd25d676b41514b4ebb75cafc602112b4c0e1cacd79</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 23:55:10	<u>0x0ed5c1d28a9e14b00b1d79cf53881f6feca55fa18f03062762911ea94f6050a3</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 21:54:15	<u>0x0be05f2b844c9513867996f17ee7537496e743272f8635a01226e9b645cfac35</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 20:39:10	<u>0x2a42072bd9ba9c8c054b9e03991ca28db79b1573b7f6bd4515b8362c456a9793</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 19:59:45	<u>0x801f1b15e38bbc9a52451c41e3a37eb72842d44010b8fda6650171b5a74401d0</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-18 05:21:20	<u>0xcb1430260de482cfc2828e9fb86242fcb299a50caa0b3e5ac739dcfcf85a0f60</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
38	2024-04-17 23:17:10	<u>0x040e261fe778fe153dbc a43fab29c12dd474041346 9b1a41966db999b4666308</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-17 20:53:10	<u>0xf12b8837ca55a158d53d fb85ca2d75b67852ee9896 c61a52ec9576c250e01a85</u>	+ 1 \$81,442 Limited Coupon	✓	
40	2024-04-17 15:59:00	<u>0x8a41689dd7c50a8a1578 86e1cd05dd63f361e27434 0f9ecd2da4d67c93724bbe</u>	+ 1 \$81,442 Limited Coupon	✓	
41	2024-04-17 05:05:50	<u>0xfed159af999dabec400d 55da2e757959d1a48c3737 b48812fd41f9ebea4ee78d</u>	+ 1 \$81,442 Limited Coupon	✓	
42	2024-04-17 00:19:35	<u>0x4962918cfb0c73b51ec9 c16ab4d710527d41e6f7e1 0c9066d0c067b4e89e96d8</u>	+ 1 \$81,442 Limited Coupon	✓	
43	2024-04-16 14:39:00	<u>0x43c0cc4d29724db1cd2c eeb7e96bc498d645967819 d201c512a95e4ccb9c6206</u>	+ 1 \$81,442 Limited Coupon	✓	
44	2024-04-16 11:43:00	<u>0x67c8bdf73e32284dbf6f e1a404659ef7bab1d7dbc9 a98b8ec12fde007bf3a1f0</u>	+ 1 \$81,442 Limited Coupon	✓	
45	2024-04-16 09:23:40	<u>0x14b52586a6a1ef4d6bf9 0429f55ef82f15e1e1beeb ad018a3bc378ddca0cd629</u>	+ 1 \$81,442 Limited Coupon	✓	
46	2024-04-16 06:55:35	<u>0x26ae11b76112681cb7c5 718bfa755456e7bcfcc734 4044b971d39761c9c0fabe</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
47	2024-04-16 04:44:55	<u>0xe9e4d8eeada9c905a1cb d6a9ba5773623e98c62700 29d0c71c6649e9daf6418b</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-16 02:28:50	<u>0xd1799367fa4ca3022c71 011bfc67a7d69ceedcb39d d5f7849642387eafce9de3</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-10 03:01:50	<u>0xd0c1f8694af7453a14ff a7ebbd9136cc1ab20575ea b94d345e81d82b449800f5</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-02 12:54:55	<u>0xa4ae72c576f0cf01532d 21c24e6bc180b87303efd4 7f9ddfe5dd8d1124cdceb6</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-02 12:46:10	<u>0x4e8ad97bd961624cd9e8 b9f180011a5f0e253806c5 cd05c2e372365f1b3b17a1</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-17 21:14:40	<u>0xf1deec5b1ebe0efc71d9 77e5660f132b6e3b38d51b 7af47e173c320b4b395dc6</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-17 13:36:45	<u>0x2b8977f092e8e3eacca2 25b6f13224413e754f2f09 9bd4ed0e9e7c4dc3553f86</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-17 06:15:40	<u>0x03fc7a4c23f56a0a1292 5ea8f1c2c6ecb8c8641400 46f95adf02cf88d00de8ad</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-17 02:12:20	<u>0xa5147442933ca4c7cec4 80e6a035c0d87bfa39d54e c3a0e16c18f6ed9854933f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-16 22:16:55	<u>0x06ae55c5708040fd0bb825d8a8d19ebada43a43ba4bb825ea278f2faefdd4ead</u>	+ 1 Reward at quant.re	✓
57	2024-03-11 06:12:35	<u>0x2c5681c3bfb9d50ced440afd42c82db831e5046c61b9f34f850bfbc691abd1a9</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-10 20:08:25	<u>0xba956cbe6bbf4f40acd03ede789442189a9d352f496d67abac21c60a688b894e</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-03-10 19:03:15	<u>0x640260b231796cde44c73351fdf727aa45f7b479be9a9829bab50a85a3397220</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-06 03:40:15	<u>0x9e75b4429c49c82d2b07e6ee7cfa5a839a4a92c94cd13df5003838c30d39a031</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-06 01:52:50	<u>0x9bd357dbe27275973c8fa006479f7c9fa70fdaf8b18aca6b832405a4f7bd8f61</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-05 11:02:25	<u>0x700b3bf248667f429f0d5d76f8d0128dbf40914671b18294c3c676fe064078f9</u>	+ 1 reward at BONEWIN.com	✓
63	2024-02-26 14:29:55	<u>0xc41d3d477a2a97ea6b3dbf9aa79efac3f0500bf6e0297c889b0fe1d0b2d89dfc</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-02-03 19:21:05	<u>0x4d27d93219f099fbf28fb9bd1af2d781daacfbcf5b93932a7400a8d78ef9fa95</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-01 19:09:05	<u>0xf7fbd0c91bd9a909f09a</u> <u>fc6309208b08389bd83748</u> <u>85f15b4464c5a339530302</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-01 09:53:20	<u>0x2ee43a1d19b51a9bc9db</u> <u>79142edacaa279820aad98</u> <u>b92d7b13e9a1f31b161ede</u>	+ 1 Reward at nftsafe.top	✓
67	2024-01-30 13:55:05	<u>0x400f7689bb52e7b5fcb4</u> <u>5088304059276ac22bb8da</u> <u>61e8b2365801bd62b334fe</u>	+ 1 LAV	✓
68	2024-01-29 20:35:05	<u>0x7445a6c62bb686034b1c</u> <u>c3d2171f53b23e7be9d35b</u> <u>10d6db9089ee0f5ddec0a0</u>	+ 1 Reward at nftsafe.top	✓
69	2024-01-09 02:39:00	<u>0xfd6071aa1635916b4341</u> <u>bab3273103e341e6965456</u> <u>c53c47d338750d9e5b0f14</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-02 13:18:20	<u>0xac94c54fd6250d363ef6</u> <u>9e59b92f45e1a4ff187f33</u> <u>bfdde53d56e5898b5d6026</u>	+ 1 ' '	✓
71	2024-01-02 03:23:20	<u>0x0cfc7f9e005a02930239</u> <u>fec9bc5499ef24b98a746f</u> <u>3b52622487f64511412d5f</u>	+ 1 ' '	✓
72	2024-01-02 03:22:10	<u>0xec1ed9cdf0a8120daf92</u> <u>564c1a3c89564de90ecbfb</u> <u>fc16eae0404aa8a7b40719</u>	+ 1 ' '	✓
73	2024-01-02 03:18:10	<u>0x08c8d8f3451610f169fd</u> <u>5252bd934bca051ce83200</u> <u>4b021848735ef1e6a83342</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-02 03:16:50	<u>0x1a3e25ac53da1eedde1a5ae9d09ea7237e9d0cf16566c5a097c492183f14143</u>	+ 1 '	✓
75	2024-01-02 03:14:55	<u>0x072e3c769463365768dabf960e846495cd49f8ba89fcc8e5c857e3a7bbbb4d2c</u>	+ 1 '	✓
76	2023-12-31 20:25:45	<u>0xbef6c920e9aac34e9571f43296238dc3824aabe6b8ed0956da7a0c283a1c5517</u>	+ 1 Voucher	✓
77	2023-12-31 17:18:50	<u>0x2db9babfe7d4c5f7dfd50a84f7d0a594829b269db879476890c827c99548e8cf</u>	+ 1 Visit usdt-nft.com to claim nft	✓
78	2023-12-27 17:34:00	<u>0xc5877277d26ef3ce8a3495956a12030457d72d1652660ded97badc52e3cd722d</u>	+ 1 '	✓
79	2023-12-27 14:25:10	<u>0xb6fbc3f149629c8d019714d605e9d4a3fb4108fdc5699fbd729d0fb1f8a3aad8</u>	+ 1 '	✓
80	2023-12-19 16:52:45	<u>0x71cf090a3322cca043696459cafe61918d34da926f64d14519015b457c79ff69</u>	+ 1 '	✓
81	2023-12-18 11:07:25	<u>0x33d7a8b6fd345808939c74db4916710c6b5dbe1d086e035866c1d2766e4cb18f</u>	+ 1 Reward at shiba-bone.com	✓
82	2023-12-18 09:38:40	<u>0x78764af3a02ae68cfb35bdaaad3ce388597b875cff7f813c03fac2cc1e580db</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-05 05:16:05	<u>0xf50ddaa98d3b5da11a69b215eba41e9c7320f0646b5cdc577557eb12d5a81bed</u>	+ 1 AIRDROP	✓
84	2023-11-04 14:55:50	<u>0x397424cfaf1b296286cc9b13bbf7e6a61385d9d4747293ce129e960ace0e0ec9</u>	+ 1 Visit link to claim USDT	✓
85	2023-11-04 13:06:50	<u>0x99cf45c1346da10faee159f2ea0ed4c314b27b6559b48ceb300d6ebba49798cf</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-03 07:48:40	<u>0x1d50af8ed335fcd7b21cdc47c2b3b104aad74f9e2ce77396518500400b7f949d</u>	+ 1 Visit website to claim babydoge	✓
87	2023-11-03 05:13:40	<u>0xcdd4f8dfd423c23ae92039daa3149cc396fb99b52d20a445baa38ab1e8375255</u>	+ 1 Visit link to claim USDT	✓
88	2023-11-03 05:10:25	<u>0x8c38e4eb05f4c665a82b3ab79dc7ba30521d708dd8f54f2453a977de71e30cc3</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-03 04:16:45	<u>0x18b64b777a6b4d995bbfeb72eaf6646e3f8ca4d139be9a2a33c84baa0dfc7f7e</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-02 15:43:55	<u>0xb731c2d8db9d8b1d486ea5c2a964ec8c617c6bf0e1fbe7fd924257b976e88c63</u>	+ 1 Visit website to claim babydoge	✓
91	2023-11-02 13:53:55	<u>0x3fee9dd71e7f86892022a00ac0f3f7f620f44f48a5d7fc598079946bb69e3cb1</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-02 13:52:25	<u>0xe9a305b8bb0d037ae512</u> <u>9cf4a9c0ce9c13baf3a563</u> <u>081998a00169d2fa0276f6</u>	+ 1 Visit website to claim SHIB	✓
93	2023-11-01 19:01:05	<u>0x4dc59bdf576b5d42b7bf</u> <u>1bb91d84fda9aace5107f1</u> <u>ecccd94404d4fb17f72819</u>	+ 1 Visit link to claim USDT	✓
94	2023-11-01 15:10:35	<u>0x1d54067cefc3df1e90a6</u> <u>b21d7e054600c2bca34127</u> <u>97536e813dc59870625695</u>	+ 1 Visit website claim SHIB	✓
95	2023-11-01 14:50:45	<u>0xbffe51f4e6f01471be66</u> <u>6714cec910380c8d6eaff8</u> <u>62f1ce250300bb549b8de2</u>	+ 1 Visit website to claim babydoge	✓
96	2023-10-30 06:55:25	<u>0xcf6dd4eb225397ff6a58</u> <u>e3d84994a06203276c8705</u> <u>443bd7f43117a9f2e4984c</u>	+ 1 Visit website to claim USDT	✓
97	2023-10-17 13:23:00	<u>0xceedc787fecbb2128387</u> <u>6f8f77012e9e1789cfef89</u> <u>71e4cab7646fda28b4d70e</u>	+ 1 NFT VOUCHER	✓
98	2023-10-15 03:11:00	<u>0xc48004b4a1f8322bee4f</u> <u>bc997a11da0b141355609e</u> <u>991dcc77dad176c6e2b07a</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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