

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:31 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xac86787bd6928403e264044237a92d4b9045e69f</u>
TOTAL RECEIVED	1.372178990000000098 xDAI
	1.37 USD
TOTAL SEND	1.106793301639435567 xDAI
	1.10 USD










Token	Balance
xDAI	0.265385688360564531 xDAI 0.26 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li






Token	Balance
agEUR	0.015500000000000000 agEUR
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
t.xyz	0 t.xyz
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
e	N/A SEIYANS.CO
Â-	N/A 5btc.com
Â-	N/A C

Token	Balance
🔍	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A ard.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 21:21:05	<u>0x2a76d018bea2415cbe4e4531be739935a03c8dc51a099e347aaa90641186e951</u>	- 0.1186535181169808 27 xDAI  0.11 USD	✓
2	2023-07-31 21:21:05	<u>0x2a76d018bea2415cbe4e4531be739935a03c8dc51a099e347aaa90641186e951</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
3	2023-07-31 21:21:05	<u>0x2a76d018bea2415cbe4e4531be739935a03c8dc51a099e347aaa90641186e951</u>	- 0.00000000000016012 36 xDAI  0.00 USD	✓
4	2023-07-30 14:11:10	<u>0x3f0fdd88e574c2e7fe4ce23cac1b0d84076f96ab440b5b2cc131262c3cdc5362</u>	- 0.0799488247914105 50 xDAI  0.07 USD	✓
5	2023-07-30 14:11:10	<u>0x3f0fdd88e574c2e7fe4ce23cac1b0d84076f96ab440b5b2cc131262c3cdc5362</u>	- 0.0003556635000000 00 xDAI  0.00 USD	✓
6	2023-07-30 14:11:10	<u>0x3f0fdd88e574c2e7fe4ce23cac1b0d84076f96ab440b5b2cc131262c3cdc5362</u>	- 0.00000000000016597 63 xDAI  0.00 USD	✓
7	2023-07-30 14:01:30	<u>0xc057950350d05c0725c190fa454a4191e17d527b83922287a4ebf4dcba82fb2e</u>	- 0.3213775662549879 79 xDAI  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-30 14:01:30	<u>0xc057950350d05c0725c1</u> <u>90fa454a4191e17d527b83</u> <u>922287a4ebf4dcba82fb2e</u>	- 0.0003556635000000 00 xDAI  0.00 USD	✓
9	2023-07-30 14:01:30	<u>0xc057950350d05c0725c1</u> <u>90fa454a4191e17d527b83</u> <u>922287a4ebf4dcba82fb2e</u>	- 0.00000000000016597 63 xDAI  0.00 USD	✓
10	2023-07-30 13:54:25	<u>0xa116431b2de74bf745e3</u> <u>be84401764b3a661c55c56</u> <u>f35a9ed0e5f54a65305dec</u>	- 0.1775208047673347 83 xDAI  0.17 USD	✓
11	2023-07-30 13:54:25	<u>0xa116431b2de74bf745e3</u> <u>be84401764b3a661c55c56</u> <u>f35a9ed0e5f54a65305dec</u>	- 0.0003556635000000 00 xDAI  0.00 USD	✓
12	2023-07-30 13:54:25	<u>0xa116431b2de74bf745e3</u> <u>be84401764b3a661c55c56</u> <u>f35a9ed0e5f54a65305dec</u>	- 0.00000000000016597 63 xDAI  0.00 USD	✓
13	2023-06-08 15:02:25	<u>0x897a2650fb42af70f41c</u> <u>aae3976f1779908b6e3045</u> <u>232aa3cb9f3974befdbafd</u>	- 0.3720170715282104 52 xDAI  0.37 USD	✓
14	2023-06-08 15:02:25	<u>0x897a2650fb42af70f41c</u> <u>aae3976f1779908b6e3045</u> <u>232aa3cb9f3974befdbafd</u>	- 0.0005182172790516 72 xDAI  0.00 USD	✓
15	2023-06-08 15:02:25	<u>0x897a2650fb42af70f41c</u> <u>aae3976f1779908b6e3045</u> <u>232aa3cb9f3974befdbafd</u>	- 0.00000000000023483 28 xDAI  0.00 USD	✓
16	2023-06-08 14:45:10	<u>0xcfe3d4be0caff52ee653</u> <u>437d30dd5e70e6a0dd2cb8</u> <u>68607372fc4bf5a2dde621</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-08 14:45:10	<u>0xcfe3d4be0caff52ee653437d30dd5e70e6a0dd2cb868607372fc4bf5a2dde621</u>	- 0.0004403295000000 00 xDAI  0.00 USD	✓
18	2023-06-08 14:45:10	<u>0xcfe3d4be0caff52ee653437d30dd5e70e6a0dd2cb868607372fc4bf5a2dde621</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓
19	2023-06-08 14:44:40	<u>0xb389c94c5c59cf4a22ac97dab34d75dfe9f82e0a6dd23285b00d9f06c596364d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-08 14:44:40	<u>0xb389c94c5c59cf4a22ac97dab34d75dfe9f82e0a6dd23285b00d9f06c596364d</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
21	2023-06-08 14:44:40	<u>0xb389c94c5c59cf4a22ac97dab34d75dfe9f82e0a6dd23285b00d9f06c596364d</u>	- 0.0000000000004279 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 21:59:50	<u>0xcbeee17f2f7d2c6561799af7a643de9660ce585cb6fa235bb889b8e93ecf2739</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2023-06-08 14:22:20	<u>0x05a341388e303f7650e03459f7dafc45484bee079537ca1455bddc0104ef62e3</u>	+ 1.3221789900000000 54 xDAI  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:30:10	<u>0xd67943fb7c8ecd0378397d5115f038c46952a0e55210cf6280705797474c6842</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 09:25:45	<u>0xcfeb4abb9605d5acdf29b4a70eefddbc15d6365d906c2935cf66ee97ffadc596</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-01 22:06:10	<u>0x7286e2c44f66716a8281033ad7e2e17547787fe5fb9226721fc7d08314bf37bf</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-01 21:08:30	<u>0x31d83a90e519a682c1932caa029c2d1b15557fcbd3bff20b3a5f8141ff8e1765</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 21:08:00	<u>0x3231886b7cda59e00f46ad2fc19b61d0905ce0400cdf4ad52b32dcfbf5848b9a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-26 21:14:00	<u>0x320d6ae5d2a5c2392c93f0ef382c0e54e0e41eee3c3d7a457ef1b987dedf51f1</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-26 21:13:55	<u>0x7cf70d382184519f356da0825f11bb4ff7364694bb05899ec5e2432dd7a0ab53</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 21:18:45	<u>0x3208b8c2fc34867135680777eac3a549b61e0f445ad18ccfff3257153cbf26f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 21:17:45	<u>0x4b577fda49eb6288c15ab2156e651daa42aa6b41ed08f8287d2e1fac4481a1a7</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 12:38:15	<u>0x05248e4f5e77fc112dc42aaaed5602fadde0d687df56b7f1b5011d87aa8dc7a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-21 12:38:05	<u>0x4e5af979ae95161d70765ce36259997f240ed87f3ce6e0bd1a62aa91f2c064ee</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-21 12:37:50	<u>0x0db2451b4b220f4d8eac15870be53ea25a3e755b6edc729cf2a4a53d650757e0</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-11 20:40:10	<u>0x89a3cfb1e73d0ea634f8a246ff865bd924026bac699801378a5fabfacf116d5f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 20:39:55	<u>0x2a7a21b6aa01932fe71838e78c15a326ea9d586e07efc9ed147a86df256bb053</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-30 19:47:40	<u>0x36e1363f24851f9db97d1feb2ecfb82ed671d166a50c871eab85cc534478967f</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2023-09-10 13:22:25	<u>0x9780381dd226b710d704e029fd7b4b57a6eb2bb66136e073318bfeed96e5a1a7</u>	+ 0.0040000000000000 00 agEUR	✓
17	2023-07-29 15:08:20	<u>0x8a95559e226f584a227d6dcb751caf41353d758ff5009ed2ff5d4ed7ede49103</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
18	2023-07-20 20:05:30	<u>0x72289fb0269611706b0090d34ae12e19c64a0830bfcfa3ae758b51ca99798434</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-09 16:23:45	<u>0xa67832882847fc7c7f66</u> <u>0e5b0c4e260c51b8109d68</u> <u>b24e39916f5a0ce0727cd3</u>	+ 620.00000000000000 0000 usdc20.com	✓
20	2023-07-04 05:47:05	<u>0xab083cc20d28be3a4daa</u> <u>3216f7c0d46d4ae33618dd</u> <u>fd59ccac95e616ea54a56a</u>	+ 444,444 RareTron.io	✓
21	2023-07-02 14:00:35	<u>0x67dca3660d8353a2c827</u> <u>f3a0c1e5765d9ed2e88a10</u> <u>7b33403d38971398806919</u>	+ 0.0008000000000000 00 agEUR	✓
22	2023-06-29 10:22:00	<u>0x6bc1441af825e6d87ca9</u> <u>38c0b6276190fdfd68e5a3</u> <u>76f99f6d99ce1b4f9eae4c</u>	+ 0.0007000000000000 00 agEUR	✓
23	2023-06-28 22:39:45	<u>0xb40f56e855eeb626363e</u> <u>f8b6774b85c39c6730fd5d</u> <u>6afb742f5bf0e0548c010</u>	+ 0.0007000000000000 00 agEUR	✓
24	2023-06-27 11:01:35	<u>0x29b429ec95740022a3c2</u> <u>cb5f0c4c7a8b41ab67fe06</u> <u>fa63a543c0fa9d4574581e</u>	+ 0.0005000000000000 00 agEUR	✓
25	2023-06-26 17:21:15	<u>0x577e6373640a5ec3578f</u> <u>f033ab9354beb3f20145e3</u> <u>d95bb0fc7dd9c893d723e5</u>	+ 0.0030000000000000 00 agEUR	✓
26	2023-06-24 06:14:00	<u>0x0c77012b4d1ce66a97e4</u> <u>7efc8f5173ff8092f09a8c</u> <u>941223446bd9660fb3f0cf</u>	+ 888,888 vanityTrx.org	✓
27	2023-06-14 19:28:40	<u>0x6611814bee9b7ad4980f</u> <u>a205a4f5ceb4f3531af244</u> <u>8ae44ef16719785ce3ed90</u>	+ 0.0015000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-14 19:28:00	<u>0x9c51faa5665032641128</u> <u>0810385c299d88c0779d84</u> <u>cf57c2923f8cc44d6398a3</u>	+ 0.001300000000000000 00 agEUR	✓
29	2023-06-13 14:30:10	<u>0x85d255b097124bfe3b10</u> <u>4a3bc9f352bc217025ff0e</u> <u>185dc993ecda689efdca89</u>	+ 0.002000000000000000 00 agEUR	✓
30	2023-06-09 21:45:20	<u>0x254228e1f9e77c840a04</u> <u>b281e88f66ab32f966fc35</u> <u>122f8bd42850b50c978738</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
31	2023-06-09 04:38:20	<u>0xda95f83d3dc39a9c773b</u> <u>ceb6ae56c033e95d9b60a2</u> <u>a5aad29f8782619eb834a9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
32	2023-06-08 15:02:25	<u>0x897a2650fb42af70f41c</u> <u>aae3976f1779908b6e3045</u> <u>232aa3cb9f3974befdbafd</u>	- 0.010000000000000000 00 agEUR	✓
33	2023-06-08 14:45:10	<u>0xcfe3d4be0caff52ee653</u> <u>437d30dd5e70e6a0dd2cb8</u> <u>68607372fc4bf5a2dde621</u>	- 0.001000000000000000 00 agEUR	✓
34	2023-06-05 22:28:15	<u>0xea120bc5ef067e6bb815</u> <u>45b8fa7ccc185d6d07abff</u> <u>22040ddcb45e68ca149ad1</u>	+ 0.001000000000000000 00 agEUR	✓
35	2023-06-02 15:50:20	<u>0x6ff0357441d9b9a9c675</u> <u>0a5014bfa5dadd7fbaf7f1</u> <u>122866cae4f83ff4a34115</u>	+ 0.001000000000000000 00 agEUR	✓
36	2023-05-29 08:23:50	<u>0xa1851cbf0eafd3b5d102</u> <u>0ce2bc73dc63fad058d071</u> <u>ef55a800c3c2681a773f61</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-27 22:19:40	<u>0xf7f64e0361bf4866d146 dcc2f2a64ed41407eae4 cadbd7efd3667c94cf4c11</u>	+ 88,888,888 h.io	✓
38	2023-05-26 00:21:55	<u>0xb9811e3883462f1c31d6 e567faff78b6f1c7a2b564 fa6f36bf3fd841efa39e2a</u>	+ 0.010000000000000000 00 agEUR	✓
39	2023-05-23 15:45:45	<u>0xde17219b7893aca5209c 56731d005b67c2c99b2f62 a130f6d1629cfe15237a0c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:57:10	<u>0xadc67a6508feaf3da94f 6b0081c0465e82afa63868 ccb076cda89b89a88f6c5c</u>	+ 1 op	✓
2	2024-05-30 19:46:45	<u>0x140eb72fcdf0aaf02cbd 3b040ab067f8b61b3078c3 6b1ce97b552517db557488</u>	+ 1 op	✓
3	2024-05-30 19:43:45	<u>0x8086f8c4ed5f596b844f dda0d3c339f0ee49c39dba 1d86b3f36e16ab595f6f69</u>	+ 1 op	✓
4	2024-05-17 14:12:00	<u>0xc6c557dab23bcdf6d1f5 7fcbc710454a483a737031 b9201304a2ecae2aaa0441</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 20:03:45	<u>0xc89f471aea42f97050503b07fab8941782a0542d0ff89355e5160b71fa8a641a</u>	+ 1 t.xyz	✓
6	2024-05-03 14:17:35	<u>0xb7cb68270d1000de6e08bdea8bd1a260f457c29ffa43cbfd5825eb1580eb49db</u>	+ 1 10 ETH	✓
7	2024-04-26 12:54:15	<u>0x2963379b526cdf5bff0d0b56eba8054026df2f3305643c657a26dfb1128fa02a</u>	+ 1 10 ETH	✓
8	2024-04-24 18:36:35	<u>0x65c005b719daa6c118280fafcedfc3b567caaecaca2af77f37dad601e3b2535a</u>	+ 1 10 ETH	✓
9	2024-04-24 18:36:30	<u>0x2a3743c395dc530981d947bddf9fa246315e255345a17cd7a006dd82f47a45b8</u>	+ 1 c2.com	✓
10	2024-04-21 11:12:30	<u>0x7849041848803c748208fe86a121a8d6579c019c508272e5fab080b92a4c035b</u>	+ 1 3 ETH	✓
11	2024-04-16 18:02:40	<u>0xac024b260cc43e1df70338acdf49a14e36a7dbd2e5a7a0b97161ae26088c3c4c</u>	+ 1 50,000 USDT	✓
12	2024-04-13 19:51:40	<u>0xe5712587d8beac8116c9e2066b1ef80230bba53d9357899be2aa964a7ede6383</u>	+ 1 50,000 USDT	✓
13	2024-04-06 13:19:20	<u>0x54b71d55a5679011ce42ad27b489eb3d9fb357758a57a9d7cdb2ca1be34ce9e2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 15:42:30	<u>0x89616ef779028ec1acc63425e0c9c316f969a26d3c1e1265b5559ac90e2aa0fb</u>	+ 1 50,000 USDT	✓
15	2024-03-19 14:32:35	<u>0x5c4e7ff0bc20205d095c905b2117a49938443424b14119c56c69c6c611fd32c1</u>	+ 1 50,000 USDT	✓
16	2024-03-06 18:19:55	<u>0xf563e082a8155768d8e39df5233acdadf6a4ef97bd76607c0b0e60caa9f1e967</u>	+ 1 50,000 USDT	✓
17	2023-07-31 21:23:45	<u>0xb78bc3bef1d176c0d3fc3798945f65be6bea26793eb198ce191ba946b6bb43e</u>	+ 1 MarathonRunner	✓
18	2023-07-30 14:11:10	<u>0x3f0fdd88e574c2e7fe4ce23cac1b0d84076f96ab440b5b2cc131262c3cdc5362</u>	- 1 MarathonRunner	✓
19	2023-07-30 14:10:35	<u>0xfc963193f5ecebad2f4e6809314add93da859791b62f1147f4bf1ac5f6af3a67</u>	+ 1 MarathonRunner	✓
20	2023-07-30 14:01:30	<u>0xc057950350d05c0725c190fa454a4191e17d527b83922287a4ebf4dcba82fb2e</u>	- 1 MarathonRunner	✓
21	2023-07-30 13:59:15	<u>0xeaa20bbdc8c0efc8f9476cf83010c1605420ca1e11d87724d3498bb128180591</u>	+ 1 MarathonRunner	✓
22	2023-07-30 13:54:25	<u>0xa116431b2de74bf745e3be84401764b3a661c55c56f35a9ed0e5f54a65305dec</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-30 13:53:10	<u>0x3b1112f395dd84bd8c14</u> <u>f61b0a3f11212f88e1db51</u> <u>7eb693e64187bcf053f624</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:06:15	<u>0x73f10fbf58c60f53a442</u> <u>712dd015ef719e0ce379fe</u> <u>df445802d012ef60029f10</u>	+ 1 5btc.com	✓
2	2024-05-18 15:09:30	<u>0x77014212e48aeb3787d3</u> <u>b9baa8b6b56f8899c7cf00</u> <u>3f6383b4dc291477c95dbf</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 08:10:25	<u>0x378c54850f99859e0c9b</u> <u>561e744ca084f4e33715bb</u> <u>459fc68c32b0675ab76c9a</u>	+ 1 NFT	✓
4	2024-04-26 00:59:25	<u>0xc0a0125be0c43a54c95a</u> <u>2c2747c4ba941a521249d8</u> <u>4bdc6aa228cecc77fa5b71</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:02:45	<u>0x32f1332ae7550eadfb09</u> <u>9485d73c119715747253c2</u> <u>5d1dff0625ddad4ea6cdbb</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:40:15	<u>0x933201e1d574fed9b7cc</u> <u>e5614ba71ce4425b92dba4</u> <u>33e22ed956eb7104a14fd1</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:38:10	<u>0xa469b70994bdf6b35e1f</u> <u>f034938b2839c286841d24</u> <u>f5d7c2fef125e5c1ccdfb6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 09:19:55	<u>0xed4a3067679ce165a698d407c443b16648f3e8d86a</u> <u>aa41d52b524ef07e1966ed</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:58:30	<u>0xf2009cbd2786d2357c41dc9cc32091cfe22b295fa6</u> <u>8e8162bda7bc847f18e97b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 06:54:15	<u>0x155409abc190ef7d1457acc24b32b295d09da58074</u> <u>0a484ac94b7568081895ec</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:35:15	<u>0xcecc5efe135e84122b9d38730aeea4a9c9e4aa7b6e</u> <u>a96017b25f761a75dd8f6c</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 23:49:15	<u>0x79aceb858d6dc8f0fd839f5603aedab39970423098</u> <u>8e291ffe30ffcf26b004b5</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 21:45:40	<u>0x9aec79e06b650550593018c8687c62c1aefd611d05</u> <u>a1ff46ab8afd3a06452af5</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:32:35	<u>0xfe58158791336f0327fea4f75386686baf5f3cff3</u> <u>6272bd2d78a66866a88760</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 19:34:20	<u>0x439e0aebda98c44cc3fa445b9f6ca70fe9adbf5566</u> <u>0bd785ed7ba6185e092ab3</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 18:50:55	<u>0x91f2fa91bd9bbb3afa5ad2571a754a0d68f6082110</u> <u>785f1f956a747ff40f43e9</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-18 12:38:25	<u>0x2fc60844d627743e85b30d0ccdab0b77e292858d21f16cc01f5379887ad5cc38</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-17 17:24:25	<u>0x9c3c7c9bfae2860f9a43a07207afd20b2f62fda9dad3a58ff4af8c0ec8ea7a60</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-17 12:21:15	<u>0x573c739e4e9fc26eff9d8359a475ea4ff348ba86261ec5e06170165929955d53</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-17 03:15:35	<u>0x4ed8d6c7fdbca46882c27eb2f5984fe7897660445541d36acb9aac2a22197b3d</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 02:28:45	<u>0xb040a1bc2360d0e0a1565188fee4a79765b97e2ae34f00bd615ddd7a3eadd9c5</u>	+ 1 \$77,749 Random Winner	✓	
22	2024-04-14 22:11:15	<u>0x8c5a441a723f18b734c087598c8932cae91af8c0fff24ccd2ea553132a9cf77b</u>	+ 1 \$77,749 Random Winner	✓	
23	2024-04-14 19:46:40	<u>0xd9e9c265bbadd8afcf099ba47846aa40fb23dd2f90e13fbb7c4c0b254ffc5a11</u>	+ 1 \$77,749 Random Winner	✓	
24	2024-04-14 14:14:35	<u>0x30de5afe56c75b755a267d96ee1b64b2852298feb504a2bb13431fdffff4ef8</u>	+ 1 \$77,749 Random Winner	✓	
25	2024-04-14 09:49:40	<u>0xc2810601483866494d997ead7251d492446436a471622b48cabfabb84ec0f40e</u>	+ 1 \$77,749 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
26	2024-04-14 08:47:30	<u>0x7480a22622da0676fb5d b29caada1aba5eb7e6b5f1 e1dcdff0511421e32cc183</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 05:07:25	<u>0x8a7357bcd5df1dbc8f4d f6530b1709e22104e83a5d 1445d078e040a52a51ca2e</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 03:20:55	<u>0x203c45d1a31d38113a34 3535a94e02938a3d83b8ab a87a5d4152143cbc31b262</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 02:07:40	<u>0x1dcad5d182100ea60358 bf68e782889484cf2037c0 8b1d85b4661c66bb5806e7</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 00:09:30	<u>0x9e57174e103f0611a4ae 4a7a22637ee1635f21eaa4 b98579a179c816bfe192d8</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-09 23:28:30	<u>0x25f695ee832fe8afb1a0 ef24b55bfcdb46204c7b92 3ff880902d808b2e4bbeba</u>	+ 1 Reward at babyshibadodge.top	✓
32	2024-04-02 16:35:30	<u>0xb86dc980e4f51c3813d7 d59676c2ab590908c61ddd 7d361d61cabd4be6c96a46</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-02 16:04:00	<u>0x48ed813e980f4f8f3cda 7fceeaa3a2be4c6bbd1831 3a4b02a08933617f7502ea</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-02 16:02:20	<u>0xbcd5e6c028c67adbed81 c30a1d027384edf0118ccf b760a0eca5a3c15f5fa1b5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 15:39:30	<u>0x97d1895526ba27d2d6524d85819921e848507336a07ab8a3a9a782b776ce5db3</u>	+ 1 SEIYANS.CO	✓
36	2024-04-02 15:32:40	<u>0x61854436db009e70579360b464e5718099120f55603d372fbf33d4fac11dcb5d</u>	+ 1 NFT	✓
37	2024-03-31 20:23:55	<u>0x470c5119189867102b32247fa7be439f4dfdf12ece9e28142e84ab3283dd4c0a</u>	+ 1 reward at bonewin.com	✓
38	2024-03-21 11:56:30	<u>0xd53dc2c5a488ad500fc3e719d1486a2e3e3a2dbc6916d662f923d7d1bbf652a3</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-19 14:32:40	<u>0x52cf642e3c99f8a7ba92dc648b1e2aa67b1668ebc23cc51954dd61fda31805d3</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-03-19 14:32:40	<u>0x340eff6fd414d98c42f9ae6d9bf0d5c4bcf761e2a1b0f6f09ed080545c3c37c7</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-19 14:32:40	<u>0x41182395ee7795af2b7384f9d3b8bbdc0544f3343aa86585422e38d1c45501d7</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-19 14:32:40	<u>0x8973a142782eb70fa6535b8d5e80f7e48d3f2d532ff500df8f4db0629a4ae81c</u>	+ 1 Reward at shibatokens.re	✓
43	2024-03-14 13:35:00	<u>0x3e098ee42f14e0790231665dbc3a6a82c4f24ca22aa06c5342f45371d1f31666</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-14 13:05:05	<u>0xa7bb301f2556887ccb57942b57885652b3c0e9636c27c92fa25e1a4ff78e3150</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-03 13:38:05	<u>0x42f9557daa9705520c213f752d0ad71b5186a8f7f77ee44102132f346c020f47</u>	+ 1 Visit trustwin.vip	✓
46	2024-03-03 06:47:25	<u>0xaacb6d81df0e169acb39240d1c479294210826ad43cdf16ebc235cf19807fa99</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-02 07:38:50	<u>0x0a22e971520f563b3633685566a2dbaa0efef2c81d330cdfd2e75329688cded3</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-01 00:17:00	<u>0x7ba4efbcef5aeaae0628bf323a1fbe51b27b8782d294b0244c14a0dee276b5d</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-28 19:44:35	<u>0x61301e1e5b2617d075358fc4dc79f6dad5a0d3df0d04437f3e6f74a1af92ed18</u>	+ 1 D	✓
50	2024-02-28 14:47:40	<u>0xa943fd3fc5740f55b6a796d0d8b489890a5665a715bfbd63d41db85bd81be155</u>	+ 1 D	✓
51	2024-02-28 10:12:55	<u>0xf12d095c7b41ba8fbc87fad06fde06ad5d05c654414797785e10cff929e81136</u>	+ 1 D	✓
52	2024-02-28 00:41:10	<u>0x9f09fad3414cec37711ea54a184ade78933ef0fefcaadc771fce85a47eda7e53</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-27 23:31:45	<u>0xd2afc90ef927f7b0d488</u> <u>11429164425e0c88e30c96</u> <u>fad0f4e606550a1e91c326</u>	+ 1 D	✓
54	2024-02-27 23:31:25	<u>0xaa9a999343b1730839b9</u> <u>4354dd00531931a2eb1413</u> <u>a463b9fe1308d5116357a7</u>	+ 1 reward at BONEWIN.com	✓
55	2024-02-27 23:30:05	<u>0x810e2e297b0d375766d1</u> <u>cec481a86c512e4803cf75</u> <u>01e2a838041b49e047ca06</u>	+ 1 reward at BONEWIN.com	✓
56	2024-02-27 23:27:05	<u>0x94b2324a065c6cf23be7</u> <u>6146244b9303aabfdd3f3c</u> <u>0637e36c1c0bbdd2054557</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-27 23:26:25	<u>0x25c1e1e9cbb9794448e0</u> <u>78981ec73805f499e21347</u> <u>c46ce4731e6a830076e692</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-27 23:25:10	<u>0xb2b0cc08a28538acd267</u> <u>9055057b68d6448f83a523</u> <u>825940553897b2bb855138</u>	+ 1 s.life	✓
59	2024-02-20 22:18:00	<u>0x87e8505cc140dd09c975</u> <u>6f5d74c1aa5904df4be580</u> <u>5ed2cf13a090f4676a7fcc</u>	+ 1 DC	✓
60	2024-02-20 18:06:15	<u>0x9c09388cc17f8c39a9c7</u> <u>6a2a3e808cd31d661e093e</u> <u>0771d8428a4bc35aafaf4a</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-19 12:09:40	<u>0x5d46019d45a9f48e32dc</u> <u>6fcfb17af0d08c8e29d3e3</u> <u>a7dd9d38ce0020d05177f9</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-19 12:04:55	<u>0xa39cbc032aa7f6efd7074bc4b7b61edb0c63e1a7b6e182f6dbcc951698debdbd</u>	+ 1 .info	✓
63	2024-02-17 12:32:00	<u>0x4a6d5c45a194b037bd3f35c4b444cb791e330b0d864e559dc7f9ebb31096dd4f</u>	+ 1 .top	✓
64	2024-02-12 09:56:15	<u>0x31d040168d000edbc4b28b679d448cf700932b77024f2edfe0b092700fbeaa11</u>	+ 1 fun	✓
65	2024-02-07 07:49:35	<u>0x882a4a2ae2e26e31043ce532844535fbfefc2fbd7a417380e3fef83aae17b206</u>	+ 1 pgclaim.com	✓
66	2024-02-06 00:06:00	<u>0x8fc4069a2a65acf174cd0e71bd73ed812e0cb8984ff2a62b4da39962af7d0644</u>	+ 1 C	✓
67	2024-02-05 12:37:10	<u>0xd937a37ecc5b5f90548440f31afe8823c3b07fbf4d0f2f60e76695ff0e7ffcac</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-02-05 07:15:45	<u>0x3fafa990605396ec86ad98f238ddad9fd64636babd6e02da08ea599d72a190b5</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-02-04 19:24:05	<u>0xa0c05b321a72122632bfff8cc7847db9faafcdb28d67086a8eeaab9f41410074b</u>	+ 1 C	✓
70	2024-02-04 18:32:10	<u>0xdeda3b0fc84bdef5c25715e54b0d3604d2a1f4f31a421c360832f2879ba120b7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-04 16:24:45	<u>0xf51bdb19c4c3ad5cac28c6fbca7aa455e67f0b92081e55212a8cee520ba940b9</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-03 09:46:10	<u>0x55526480e5a580c9655cf47f670573a8c1ef013cb72f0a67e04ce9b01df3c908</u>	+ 1 get 10 ETH at official website	✓
73	2024-02-02 13:44:05	<u>0xaa51b3c8b842ddf90ca94e2425e7bf6607b4722bfe14a65e076f0e7d11e8234</u>	+ 1 .xyz	✓
74	2024-01-27 17:25:10	<u>0x3915cf6264846bf31819446af44c183ca4b465b69124f9e252e14a823e466211</u>	+ 1 C	✓
75	2024-01-26 20:48:35	<u>0x6f4de75d1654fc1b03b93d8bdf33218c2b20c0a3150db3b82d628b75f2feea3d</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-26 19:11:35	<u>0xb8c5410b3e9a2d47aee0442aaf6102909019ede640d4ebd21a49f1ec23a69fc0</u>	+ 1 rg	✓
77	2024-01-25 16:16:00	<u>0xc328f1eebd9f44b0fbcead253c5952d51f1217ed412c292ab5c163ab8b7a65e4</u>	+ 1 C	✓
78	2024-01-23 16:57:00	<u>0xad18b8e464802f09d5dc64c3af0d4e35e6e84471718dd9f1c498322e19fd04b0</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-15 09:08:20	<u>0x8d2dec5036497e92e0c747e3365cca15787b1a9339c6849ca3d57ab1540a1c11</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-14 10:38:30	<u>0x5d226bca76f19a43236368f5366be89d3e9bc2801d1209c37a9464ef221e54be</u>	+ 1 ethevent.co	✓
81	2024-01-10 20:22:35	<u>0x03456f9a0dac765908aaf5c80f4f1425945f92998bd8a81b719537534df2d341</u>	+ 1 ard.xyz	✓
82	2024-01-09 17:51:15	<u>0xa0cecff6875d808b72180127d7b1c7395d62d93fe651a118b320fc9d97a9ad60</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-09 17:43:05	<u>0x9e1953ac66255f31a4eeddf61d42d1da17a570b73179133905b523fd58371dc5</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-07 16:40:15	<u>0xc2da5577718d1346e22375bf8d683fa08223f775304675bf724fd829a2e07ee3</u>	+ 1 Reward at usdt-nft.com	✓
85	2024-01-07 16:10:40	<u>0x22b8e118095d5c049bcd a036248242d5a238d3a0a3bd4dd437402a626c03a306</u>	+ 1 Airdrop	✓
86	2024-01-07 16:10:40	<u>0xaaecc17468a1b484a3a6d199ed60126a75ab01adea23ce1b7547a35a99f4b104</u>	+ 1 Airdrop	✓
87	2024-01-07 16:10:30	<u>0x9e47ab4fdb63a5a839b268249443c33833cc328726620bcdd4017b911a0f7921</u>	+ 1 aim.xyz	✓
88	2024-01-04 14:40:10	<u>0xef07c17009e347959c423064c05477804dd95230973db22da609df47dc794f4f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-03 19:12:15	<u>0xb4558db85779277638d8 d2786694b4c7d7b7a48620 bb8996795a88fe429eea1b</u>	+ 1 Airdrop	✓
90	2024-01-03 03:45:35	<u>0x9c430626b3837dfc2834 1a2a201a7727359d079efc 4988255527baf9a1b160a9</u>	+ 1 Voucher	✓
91	2024-01-01 15:02:00	<u>0x86fe0d9e6e56508e38c8 1273d8a31db78b4c31330c a41654d299847f6c224863</u>	+ 1 Voucher	✓
92	2023-12-29 14:53:05	<u>0x29050f4dcf7157b06038 89270b17bfca1d1484f608 740694d213eee801cd829c</u>	+ 1 '	✓
93	2023-12-28 14:17:10	<u>0xf1960177d0f2ff3c15f1 49218579d859c09053eacd 9f3cf191dc7f7bc64dadea</u>	+ 1 Reward at usdt-nft.com	✓
94	2023-12-28 14:02:00	<u>0xbfb0558882818228347b 621a33504c6c760ca393f6 0484ab5a25434f3645a140</u>	+ 1 Reward at usdt-nft.com	✓
95	2023-12-27 14:08:05	<u>0xd331c3c9e1dc0ee5971e 9761952c7487d13093c6ec 43c916f9b055872c48eeae</u>	+ 1 '	✓
96	2023-12-20 09:31:55	<u>0x52663747ff6c904f0290 fef62b96a83d41b53e8e19 742839cf6eb0873e013149</u>	+ 1 '	✓
97	2023-12-18 11:33:35	<u>0xd7cd82eead398f2a13da fc49292ab144762bca4090 194222e93016877a9628c3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-18 11:31:45	<u>0x84f188e8d4fbdf053ea8df28b025b19f98f75f4e529b28d9c36a8760a45b11b9</u>	+ 1 s.xyz	✓
99	2023-12-17 08:48:50	<u>0xcf12ab1e9bbb7a34275063921e81cf28c32bd31a833c9ade9fa80a8b08b5e948</u>	+ 1 '	✓
100	2023-12-13 21:59:40	<u>0x6e1363f2e62715d83209da72f09087d7e2b8df262962a356609febfa7a299f7</u>	+ 1 c2usdt.com	✓
101	2023-12-13 21:59:35	<u>0x86acc154f9b27cbfee07c472d7a3fb7059d09325e89699a8f1d74c0673ab3239</u>	+ 1 c2usdt.com	✓
102	2023-12-06 19:18:05	<u>0xe8715fa3b57b5af2242b7c384702b681db819421b30a9d3001016ac01b23bff6</u>	+ 1 Visit bonewin.com to claim nft	✓
103	2023-12-04 21:22:35	<u>0x542b38deb32b5fbd671ad973c3c5deede2275588a5b9746c860c7cbdc376dd24</u>	+ 1 .net	✓
104	2023-11-29 20:25:10	<u>0x4d761800cf5ba531d6a9eed804def09c5f612608bac1a86f64186d1c5521ce9</u>	+ 1 s.org	✓
105	2023-11-26 02:43:00	<u>0xd4d0b381db066a7be225ce31a5077157811fada844c23513a49bbf8b81acc496</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-18 11:57:40	<u>0x6aaeeab02e048b6faf6083a289e62567128c7f3604ca2d0067683b664a9f724b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-18 11:56:50	<u>0xdc2ab7474ab805e11269</u> <u>f90ffb296b4c2540156c74</u> <u>c3654e3a15739d0208d186</u>	+ 1 .org	✓
108	2023-11-12 11:59:55	<u>0x923b13884546d414b0cd</u> <u>970e9863552ac364026afc</u> <u>e1e696f8401fe6b2da96e1</u>	+ 1 m	✓
109	2023-11-09 21:07:05	<u>0x9f88a7981e1fd3250503</u> <u>832902ad4cfbef89f32885</u> <u>d86744b3d64d79e3e53e1c</u>	+ 1 Voucher	✓
110	2023-11-09 20:05:15	<u>0x5c58594e99c54b1c94cf</u> <u>aae3b60a59fceb8457665f</u> <u>b1588b5feab7edacc15b66</u>	+ 1 .com	✓
111	2023-11-06 23:48:55	<u>0x4a032aad975a89610003</u> <u>07780b6cb2e66d81993d67</u> <u>5b397f9a2b18d49d4ea2aa</u>	+ 1 841250 liveusdt.site	✓
112	2023-11-01 23:18:15	<u>0x557ed7e8a24e6dbf0458</u> <u>0de96efb58add12be7a253</u> <u>2890f142d582656a6bf16b</u>	+ 1 \$BNFT	✓
113	2023-11-01 10:09:50	<u>0x022e2ac083bc56742984</u> <u>e470562e749f56cc9cdcaa</u> <u>47987df3c5c2201ac14137</u>	+ 1 net	✓
114	2023-10-27 11:15:40	<u>0xf97800ac26f9c319dfc6</u> <u>89bb59b7678c3f9228b143</u> <u>978e84afe6fa43e829c49d</u>	+ 1 .net	✓
115	2023-10-21 11:12:30	<u>0x1018f2e12c77c7644c48</u> <u>4bff6deb84d9553109315a</u> <u>48195dce51fb02ce5cd809</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-20 07:00:35	<u>0x0e679eaa149e70cb8676</u> <u>f17d0b806661e55cd50062</u> <u>78225eb276ca9d973a329b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
117	2023-10-15 04:28:30	<u>0x07d33533b8202a275aaf</u> <u>2744e4598a4c79b92b4de5</u> <u>c53e3bf6dbf518dde10224</u>	+ 1 Visit babydogea.com website	✓
118	2023-10-14 05:38:10	<u>0x6c2b99359b455e598c5c</u> <u>56fe41cc70aaf919da6f53</u> <u>41573373af76985eee70b7</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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