

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb78f4987e748448cf3047e5691264b0c217ed179

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
XPS99	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
AFQ78	1.000000000000000000 our reward.
! SHIB	100,000.0000000000000000 1000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
LooksRare Airdrop Voucher	1 get-rarible.com
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon

Token	Balance
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:06:25	<u>0xbd3513debbacf82c73abee23c3d0e7c44b60df02650544805241c99eb593f48b</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-03 11:06:25	<u>0x53905cdfa87e3b35d1d9d2b42ab6c932f35619b14eb6b1bc264f0052d2899a5f</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-15 01:56:55	<u>0x18ca0e9feadc04b3e6df41f2091d7b105d636bc3a3cd7bfddee49aa64b98c59c</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-10 14:37:00	<u>0x0de39c0e3f325d24e2870500813b648d9b17259d2f8696150a9d526d1fe5ce78</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-10 14:36:00	<u>0x8707dfaf1bca6a03adf29265b14a2b2eb689a904798ea571572c81857027670a</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-09 02:31:25	<u>0x6066b85ae161b14f062b88bd4f729f4e6b84ab4ee37ef9ce24fad01922dc6081</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-08 11:10:50	<u>0xa8a48fd90956d96cfb4fa9cde1418cd49a5f5eb6b976affc1e2eec800b94b178</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-06 19:40:30	<u>0xe236e3623d19937f27ee73768c29a22d40f81214796fcfc377c9f611d3d6a528</u>	+ 1.0000000000000000 00 our reward.	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-05 01:42:55	<u>0x281e16b325cebc75d5bc</u> <u>05cbc276bdc894522f784e</u> <u>dbcce357cb944bc50eb666</u>	+ 1.0000000000000000 00 REWARDS	✓
10	2024-07-04 01:51:30	<u>0x45f8dc3af5902884ccb1</u> <u>b58bcda42378c48b01c80a</u> <u>290474521a4cc8eaf2df37</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 01:51:25	<u>0x0e1427d4554a9a6457fd</u> <u>f2a48230bb0ab46a418297</u> <u>85d815e2ee0787ec06b681</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-06-30 02:20:10	<u>0x9709b0ddc18e8376c06d</u> <u>02f6ff2b6a491e53574a99</u> <u>fc40cd08cc85aa0f505354</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 20:24:45	<u>0x96476071c24b3b8fee42</u> <u>48712137b64c9d2c985e69</u> <u>6ddb58a1a0d6b84c4b9528</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
14	2024-06-24 06:54:50	<u>0xa5fe8408d1f1f9cd68ba</u> <u>a6938393cc1cd64dfc3bf3</u> <u>0758bd8a84f48664b28cc1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-24 06:54:45	<u>0x4d67014b3cb0636919b5</u> <u>c1332991e0918a13b1d312</u> <u>47d027076ad9a99b028b0b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 06:42:00	<u>0x0d281e31220b8c670caf</u> <u>48b4ca7e3b8d388b3e05aa</u> <u>490a3a0136be59bd3dce89</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-24 06:41:35	<u>0xaf3b0d0b2baef57f8a6d</u> <u>780f4aa1ec2ea26ec21c6d</u> <u>5b18c8abfd4cb67326a59a</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-21 17:37:50	<u>0x2e4e4d1e07175e23a8d79556e793c97db1b2ab2ee8441c4b19566b7ea2dd12ae</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
19	2024-06-21 17:37:30	<u>0x2ce182683a0b046602c65ae73cebf4abf5eed6a0253f57623c9ede2ea5007728</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-18 02:05:45	<u>0x47e99009792e1cc18db28e1eb60e4f8c81c647d2b42bc3b6bc0cfb7ecf276763</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-18 02:05:20	<u>0x1e86bd832d5cd85062bf75563feede1272e312d2188041f857026e2c96dca8dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 04:31:00	<u>0x514d3f1da234b335a497c7bfc7653bd6db9beffa6f778de8e7c4e0b8eef4624e</u>	+ 100,000.000000000000 00000000 REWARDS	✓
23	2024-06-11 17:51:45	<u>0xe890927843e5279a1ccc3245baebc5c3605b4631822b6fccb55fc3eb7a2712ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 17:51:30	<u>0xb91db012bfdb41c91febda2bc2d916d22646333d82672a68baf440981d1b211b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 19:37:50	<u>0xb7e430d59995ae6462c2d3cebd99d92aa89f4c6dc46bfdd8dcf064f6ee9c6b25</u>	+ 100,000.000000000000 00000000 EWARDS	✓
26	2024-06-09 19:33:15	<u>0xe9c528ada07697b291b119eefcc6463e2585fb79e059ee8e8b20f2853a1f5b6</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-09 19:29:10	<u>0x03ac64d4cb265bfe5a401ca8b1887e12b798986909813c378848c065766868bd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-09 19:29:10	<u>0xcca64919ed43e2883bc592546a26065698012da13c5c3a095eef00d16e4ca4a6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-05-20 19:28:00	<u>0xce0be049efa32c97a081b8b07c25d96685583cb45c546578a5d7d20238d8aeff</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-04-30 18:03:20	<u>0x39c995f49fc8a0b29119e58e016ab91d5eb19a9df65a652a06b9fc8d9d593355</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
31	2023-12-16 22:16:55	<u>0x5390753b7d727440e07c80a41511252e7c8905777383f668ed292dc1760288a2</u>	+ 250,000 SHIB	✓
32	2023-12-16 22:16:55	<u>0x67211191cc8386e77db5520f9f5b82e6d22b4efd813b73b57d2225fe69d573e3</u>	+ 250,000 SHIB	✓
33	2023-11-27 21:48:25	<u>0x25345c6a96de63f17df830ed9d5785709e64ad364971b071b532dfb0bd03c574</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:30:10	<u>0x17ecc908715438f7e63fc908fe71ee135cd26a752215f6aa247f5768bcbc8ce4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 17:52:25	<u>0x2a256f6e900c86ae3e99d48c76df275ad4c7a07561fd3c248c098d4f8fd0104c</u>	+ 1 TN1	✓
3	2024-06-11 17:51:10	<u>0x332901e3d2202c8cc1f10ba39de7c45a0341c4e2cae01fe5c1a7bf314fbf25ac</u>	+ 1 op	✓
4	2024-06-09 19:30:00	<u>0x1fe46dadf9b3730ed81edd73ae10395d7e2b2b62964011b10823f4d0d2b9b49c</u>	+ 1 op	✓
5	2024-05-20 19:27:40	<u>0x706b5e5c1fc752f5688861a07748f698a41f0dae33c4a7378706545f332ed900</u>	+ 1 t.top	✓
6	2024-05-19 22:43:45	<u>0x63529fc77c199273b1761d081af1ac27439293e56bee3d16b732d8f0d1923338</u>	+ 1 op	✓
7	2024-05-18 10:24:20	<u>0x114a97ef47d76a3a790ad9acb8e44f2d53a226a08a8923ba8ef1f426c04a4803</u>	+ 1 .top	✓
8	2024-05-12 06:55:45	<u>0x4fa9b29c6bb01df929a2f7f119f30841133fdb5055902c0592f22e0b2ac8885c</u>	+ 1 .xyz	✓
9	2024-05-01 05:56:30	<u>0xb644f07e090b8a63cd88185a9f882e5f384ae31b32a4f4dfc5df06e681301f5e</u>	+ 1 d	✓
10	2024-05-01 05:29:30	<u>0x5cd40391d47c6b86871c317fc7ac5b9d00596f492837d248ae29ff746a0fbf3c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 18:05:30	<u>0x2a8714a0764585f64b7479a49af2db9c5faf153cfe71096e910e1083e8ef52a8</u>	+ 1 10 ETH	✓
12	2024-04-30 18:05:25	<u>0xd61fb7fbb22e2745e01d7f02ce45f5062849880c75945f8fbc7d3b47690000a3</u>	+ 1 d	✓
13	2024-04-25 06:20:30	<u>0x067c137d3e61924e9075bf160100658d83d24e97b6063f7119565097a5f7da8a</u>	+ 1 50,000 USDT	✓
14	2024-04-25 06:14:30	<u>0x2391935ec3b7b97599b3f47014f8519e028bc2157206355e048dd21ca2b296af</u>	+ 1 10 ETH	✓
15	2024-04-25 06:14:10	<u>0x69892e033a76291c3ee8ec868b032115a27535fb749e07954c195aa60f301c4f</u>	+ 1 c2.com	✓
16	2024-04-17 22:33:35	<u>0x5011c2c8483a98bece5707d464ac605cf61e4f970c79505199f766b3ea5c5268</u>	+ 1 50,000 USDT	✓
17	2024-04-16 06:53:45	<u>0x90c2cb0d8e8606a795487bcfddad4aeedd2992be45e3084291dbd9839ba73665</u>	+ 1 50,000 USDT	✓
18	2024-04-16 06:49:35	<u>0xeebbf807c669d66c56f07f902fbee1cac86700f25e55338bf35ee9ae22aa4d28</u>	+ 1 d	✓
19	2024-04-14 08:03:10	<u>0x6c655cd6bfd9a950456506dc379a3b7b9b22432c7865e1c712a3193cde8089a7e</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-14 08:01:45	<u>0xb889abe6811551ff0c6a0324d5d48e933e106715b584d135dea7806769c0b840</u>	+ 1 d	✓
21	2024-04-13 01:22:45	<u>0xb4ccd64a767befe6ba4ae4e1071eab38153cdd59615ea5b7490ba86b603e8bce</u>	+ 1 d	✓
22	2024-03-23 20:02:10	<u>0x5daac927ceb13e2fabbb09d7e8cd1cfce9abd49e1b2c65922e471bbc95f380c28</u>	+ 1 d	✓
23	2024-03-22 13:44:10	<u>0xabd20e0960d4c026d6b820d051f84176bf502ae8125fe5b55176d01e1b7a3f29</u>	+ 1 d	✓
24	2024-03-19 22:54:05	<u>0xad83cdd095e79f3fd2e7011ba708b7990cfe2370a51d7805cda9bc1ff190338d</u>	+ 1 50,000 USDT	✓
25	2024-03-19 22:52:35	<u>0x78625ac45ac4e754a04bc52edeefb7aae5e8190e6a3faf25d0c4499b1b0265c5</u>	+ 1 d	✓
26	2024-01-10 20:03:20	<u>0xc88701b68e102f03eb90b00c930844773ea29bc6bf2f53815bb351f34650b52e</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:39:20	<u>0x094457bcfef90751a95ea5e873d895f50930cd42db5ac6e48cdf6c31bfec8691</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 18:58:50	<u>0x5835bf4adeed0357a64272239d45d707b2613b808d23ed6f07498df51c444fef</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 19:46:55	<u>0x935c9cad49b39f5dc69c205aa8e37843a9d44736e9d6d1b7c0911da286a07c68</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 19:27:35	<u>0x7d837489b3c975af2e77d68d85e0eec1bdbcbd9722cd0d584714db564775f2ba</u>	+ 1 ether.com	✓
5	2024-05-18 10:36:40	<u>0xdfd926edfec52e2945b8918420b99dbcdf1a1bfc864ed54c5f08de4b5eae52cc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 10:33:05	<u>0x657445fcb3e0b8eedc8beb56fb903737b5c0924ffd a478f4f4063517d8ca98fa</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 10:31:35	<u>0x0636e732aa6926c154578c163912ed95fb0ee0c0f1bebea2b234c8533118be32</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 10:25:35	<u>0xba075dfe22536df4a706abf33338d1d6dad63de1c718e4b7282ab9a103503a68</u>	+ 1 TOKEN	✓
9	2024-05-18 10:24:15	<u>0x2d54cfec6d05e4637725dc716a176f84fef0633d4f07546983663798b8b5e243</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 07:01:00	<u>0x91c7cd64fe2b1c1d550d1f087d716f6dcc67c0fcd8a2d905c9100b5964b9779</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 06:19:45	<u>0x87ba585616ab0e6bdf09ec5d318eb1d5b65e368ebebe508ff9356c3e01d15921</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 18:52:15	<u>0xffb28e13f826db7768c80dbdee1e4e3fdaf35b18933839203703b301d1fe8a36</u>	+ 1 PARAM	✓
13	2024-04-30 18:23:55	<u>0x2b38f66add45d72402cdf301c550aa854ed49f203f79f044c15c0c626b3de4ba</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 18:19:25	<u>0x575fcae2d3686fcbad069ba8db7c4a0aa9f32c1ede6cbecc6614dcf61675de6b</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-30 18:17:50	<u>0x07e6230c471910276f45b5e86e1139ccc4dcc2bae1078989891d8da0e257b2f5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 18:11:40	<u>0x6517f383e82069abd060eff7949228694580c89745592177df3ea35ed55a1a0f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-26 03:41:25	<u>0x518aae10c1818064ee9094c5a8b8bab5f722ba1b72d684729b382824189414c9</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 18:50:00	<u>0x25b8167743460d10a9e6599e2323e4137ce49009fcfba7b11c2fc52d2096e754</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 15:09:10	<u>0xa8cc84cdde6acdb9f3dbdde0e7b5e9587f4bf94dbcf1ce41038f123a28716b7b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 12:38:15	<u>0x94e1fb3805817d54af1c94ae3a658f4ee1221512d74e540e5cd5f77fd6a750ce</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 10:07:00	<u>0x39934610faf780e3979a49e4042972d71ed0c44598a0e9fd5b0c6befcf7dbc22</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 08:36:55	<u>0x3556954063b659afe10f6677536444890bc88875b4afdebe49892bb19c1b290b</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 06:24:15	<u>0xc4016f0cc3f96c3355ac21abe60495d311efdee250894358a38fec5e1b1e9aa</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-18 07:41:50	<u>0x6258304174eef3517f8c57e155bc1fa6bdc83ad8824287563e89f05bc429900</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-18 05:10:55	<u>0x13bad72c9ed4243365b88094d95e764c36cddb7e742c8a24c0a00dfdd1f20876</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-18 02:10:40	<u>0xa88fc7f31840594f29859a63d758fbc778351bf072d86b98ba175005e6f1ffc7</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-17 22:33:20	<u>0x5ae1bc9a13878993bf13f39234be7bc3bedd9edb658c08dbbc5b7b92c01b4060</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-17 22:31:25	<u>0x725cf4d509da39836656c5c05b5fa2cfc5177eb6af80758b9205102deb4f2ff4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-17 22:31:05	<u>0x242355aad07d097f1af1211a25d1c996f64e0702001a7d57cbe2278952c54a8f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-17 22:26:10	<u>0xdab4127fe9998c16562ca72cd2682cd4f39cd06572b7c0f628270be9df24c889</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-17 22:17:15	<u>0x59caec6ddfbf6a39b859abfad65d60e722cb9005e4cbf925b1439fa0bbbf5d20</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-17 22:16:20	<u>0x7335f5aca2ab5fcb3d1d9c224b18480e37207c94781bef2768cb4508b204c4b9</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-16 06:54:35	<u>0xa466616a1a4f9c3cdd28d554415079a94ac185187a090e5240111ab19125c160</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-14 08:23:25	<u>0x55869c935c0dff375d61b88e067df8317f0eeddd6aa6ff261bf991c05b48ac7d</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-14 08:21:45	<u>0xe2bb33e96a329dd6b409ea6cfa58c869eec0e8e5d39300e41b479f4f79cb03a3</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-14 08:12:15	<u>0xee9016dd6ca66e93bc095bd519d6160660765ac9ff67aaa84d70c8fc3098094d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-14 08:07:20	<u>0x36c9d7c6f60d4df0eb066484fcfca40cb27f4bb494be668aba5b5b7b83a9737b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 08:06:55	<u>0xeadf35c05c93f661f3153beb2f24e85df1a58c39bc6e6c6a6f590834df705393</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-13 09:45:25	<u>0xb9a4fc02dfd719fc23758f45ecd56c626578c0564e34d1b8951d42492796c43e</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-13 07:23:10	<u>0x6554d1dfff3f3ed4e89a646da3cadc900fa956f53ffbc68736f6f789394f5e13</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-13 05:12:35	<u>0xb14a0291093b1449912d39e7b458a37b89ddfffc43020a73d9387457aa3b223</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-13 03:22:05	<u>0x63e7f4db682c29ba9e06a1fcbe3c410d95db04b526eec485b734453f89ad639b</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-13 01:32:45	<u>0x333994de3c635bf5d47a22d90f9988f0a982a304d58c29718d5097eb3c923a49</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-13 01:27:15	<u>0xdefbd83461af3c03e93b954a828ab93d0f9fe87c7ea747f3b58c346bcf489e35</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-13 01:25:10	<u>0xe32c559e353b275521bc9d1a76fe41b02233e7d70baff536a625feb4ab9283c4</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-13 01:22:45	<u>0x1990555b1b969a402880f60e7cf3169fea4d785d75ce619aa0a06fdd80ba83c6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-02 08:41:30	<u>0x478aabbc0189bd091e8e cd7321a2d6acdf8035800b 2e917d85ee814036d94b48</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-02 08:19:00	<u>0xd20efc6fcc5ed859c16b 471dc242f6e84377219737 3fb5a37c6f6334a16dfcb2</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-02 08:14:00	<u>0x6bc67efda27a3a577586 c1c95c9077907240b63c6c e8fd9225b6ac88e2099011</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-02 07:25:35	<u>0x1669df3377117b2ad346 fb8268c3f755ec966ef7c4 df263860fad6261fdf4c8e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-02 06:37:40	<u>0x3bc2fbd33f3ece47c217 c1639b298b3b5fd9ae133e 670ed6e7cdecf2d56d410b</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-02 06:29:55	<u>0x0ba0916e8af44a9e9482 2cd9573125d52f6e9a74c0 5117836c2cb189adb302a3</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-02 06:23:05	<u>0xef26baad40efc9c6d650 35507a98d771503371d680 554e198ddb47f1a92c3322</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-02 04:58:55	<u>0x91f26a74fbe98bcb5156 ed8319f143c971252d6b46 b556f9144e0b0bfdeb71cd</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-01 10:42:20	<u>0x0dbe18578b29607f5d8f c5843e3e0c44ba1c9d5c15 f02e464284162b3809c249</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-31 00:57:00	<u>0x955263f9c51229ceaf4f11c94c1191a396db996e8b359f70e3b0e19698d21ce4</u>	+ 1 d2usdt.com	✓
57	2024-03-27 10:03:50	<u>0x9a11d8ba6b07b07319118ef97a45e9f193137ea70f865ce9eac9c99d11116dcf</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
59	2024-03-25 14:36:25	<u>0x38f936f40d71730f04f9b12a25330ae8aa6f5fec32260890048b6083f269ccab</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-25 14:00:25	<u>0x7ea13d46f4135db69f9fecea9d0d202a26f6f678f630c4106f029a0a8f73bc1e</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-23 20:24:20	<u>0x036012b42c0376b545096dc5e711448bce816338664c34f34cdf0a9ff384758b</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-23 20:15:35	<u>0x258c7973a14fca4d03950e49ceda4dfe3cbdb3f85bab78c56b650e9b311ae3a9</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-23 20:06:55	<u>0x3b40b6f7549f17adcc98cad5efc28ce64a8eb5418ee12861cbea3c74705ff059</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-23 19:58:10	<u>0x312f19a6eaae276a2397bc4ff9cb39cd522c9b5c41f781367e94888cd0426642</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
65	2024-03-21 11:42:40	<u>0x85853d8bc488bdb673b128f7a4cf05bd1482bd28f15a5843b34cee15814a649d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
66	2024-03-20 17:16:30	<u>0x8d7d1225833b49f577fc1c32b636ad2b6597f6e6bc5f6d20c90ba1c1ed2f64a</u>	+ 1 Randomly You Won \$53,250	✓
67	2024-03-20 13:01:55	<u>0x69bd6eb5e39c07bc866de48120ca11f040e25872d8cd5051bc791237387366</u>	+ 1 Randomly You Won \$53,250	✓
68	2024-03-20 08:18:15	<u>0xefbefca0dbc652623450ef462c74f36ab079f75bd73b6aef2e9aa36bf080ea63</u>	+ 1 Randomly You Won \$53,250	✓
69	2024-03-20 04:12:15	<u>0x9f874b025e573bcf09f9157e1804d0b3dbb679f06a606e02f7804ef16c1d37c3</u>	+ 1 Randomly You Won \$53,250	✓
70	2024-03-20 01:50:40	<u>0x6bbd60275701abd2651f369ab10bc37b5507e44bb759342907f6e98faef9bba5</u>	+ 1 Randomly You Won \$53,250	✓
71	2024-03-19 23:33:10	<u>0x639f9416a8955e230518dc3d6fc6da7b43350aa834703b442ba19d732adaa0f0</u>	+ 1 BLAST	✓
72	2024-03-19 22:59:30	<u>0xadf1e7c3d3b501299d1ec3ad57eb32615fbc3f1784c22c385c66216d59ee5de6</u>	+ 1 TOKEN	✓
73	2024-03-19 22:49:50	<u>0x5891ba05b06575e7408bccd9479f41e86a77b6774c76fe2fb80d391eff566e23</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-11 17:30:50	<u>0x5f3e35104f33ebc8d47d775179124c6f819aa3afce925a7166248351217fef18</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
75	2024-03-06 19:02:35	<u>0x0b4d13ee66fc2241a0404774eb582919d8d8c81465a8098f754d3b148e20d56d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
76	2024-03-01 17:59:40	<u>0xe9960e8dd254cbb6cda567a2f64e0d6c9bf55a03b19d105650e5bc8302114fcf</u>	+ 1 reward at BONEWIN.com	✓
77	2024-02-29 18:51:40	<u>0x4e31e7e37ec7907832a292180187ea5046a00e7e876faae141e048db7ed45d19</u>	+ 1 zerolends.com NFT Coupon	✓
78	2024-02-29 18:46:55	<u>0x7603d1323dcfaf9092fbf7ae1171823c2dd6d88a916f56f1d2977720bdaf8846</u>	+ 1 zerolends.com NFT Coupon	✓
79	2024-02-26 20:44:30	<u>0x9071891ac2e3db47171d0438493ae7e2fa7bd8646c1edec813d5f4ffa3d4efa7</u>	+ 1 reward at BONEWIN.com	✓
80	2024-02-26 20:27:05	<u>0x853c38e49eb6237d5d1ef49dbb4a9ba6b2214f5e331e1cd5b3ee0800756ba435</u>	+ 1 .top	✓
81	2024-02-26 08:01:00	<u>0xe7964e508a913aa53a7754a5a42dccd339feec92ca9519212913441927723811</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-02-26 07:04:20	<u>0xcb3c4fee700a8afb64884585ca06611ee21ee2b1aca87abfc391df35de508713</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-26 00:29:10	<u>0x9a360a4944c2ed4fb092d76bdfb0b20cdec10dbeb7108c7910ce0d8af07beb45</u>	+ 1 zerolends.com NFT Coupon	✓
84	2024-02-26 00:29:05	<u>0x38130e8f5b104a74a15e3351ff209ba0d02bc6f576cd094aae8257b1907521ca</u>	+ 1 zerolends.com NFT Coupon	✓
85	2024-02-26 00:27:50	<u>0xbef3dccde1a67719bc6a6af2d2cad66f40b023757f77b48bd5c7d823812a5fdf</u>	+ 1 Reward at shibvoucher.top	✓
86	2024-02-26 00:23:40	<u>0x656db59579d428fad14fc73dd45856aae05029cac85572039e63ba86a3ab573f</u>	+ 1 Reward at shibvoucher.top	✓
87	2024-02-26 00:23:40	<u>0x656db59579d428fad14fc73dd45856aae05029cac85572039e63ba86a3ab573f</u>	+ 1 Reward at shibvoucher.top	✓
88	2024-02-26 00:23:40	<u>0x656db59579d428fad14fc73dd45856aae05029cac85572039e63ba86a3ab573f</u>	+ 1 Reward at shibvoucher.top	✓
89	2024-02-25 20:40:50	<u>0xc7132b9f4d422d9e29fc4aaf449ec78a43cf967f803d0387aa0041979c79d877</u>	+ 1 D	✓
90	2024-02-25 16:51:25	<u>0x524fbc89621f4e40b303f4c504dba1af6699a13970a000187adcf43ef176e128</u>	+ 1 D	✓
91	2024-02-25 14:10:40	<u>0xf65e63657d178e263f4bc48132d5825df676987f01553fa882462bfa206ce8d7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-25 11:43:25	<u>0x67690da56d6bd0070165a3ed208bda731e37b7e67040cb6d0fbdbaa8dc34aac0</u>	+ 1 D	✓
93	2024-02-25 09:56:15	<u>0x117b984cc2ed38ae830668ca1a3506ab4f370c77fcc93d283f05f7635354d9a2</u>	+ 1 D	✓
94	2024-02-25 07:50:45	<u>0x88039614f185f0db265c9804f4b87d8255ed27fb5c5318363d0e2cd32c580db8</u>	+ 1 D	✓
95	2024-02-25 05:20:20	<u>0xd7c236024e172ad6d426dec848c758f7de2f685c1ad500732f949321b84ba674</u>	+ 1 .top	✓
96	2024-02-20 22:04:10	<u>0x19b8c6e4a80a25d6b8a44326778024474afc2c99653a6de4f0d510ba6f5029f5</u>	+ 1 zerolends.com NFT Coupon	✓
97	2024-02-19 07:09:30	<u>0xc661aaf665e880ce2ed72c480d775a6723e91ff00d90f327606603a8b500f23b</u>	+ 1 zerolends.com NFT Coupon	✓
98	2024-02-18 11:08:30	<u>0x7c2684f86896f03b3c592683dd27cdc883b0c9c6adf533781dec7225ffbabb7</u>	+ 1 get 10 ETH at official website	✓
99	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cba98943c05ac217ec2eab5baeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
100	2024-02-10 20:29:30	<u>0x15cab2cf9645c08922ceb0ca7f119a3d297a86a31701483e73b324bb7c2d9598</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-09 13:49:35	<u>0x6b075d3f78ff7f52f62d b48753a3a3ec32fa6f7ed4 bd021462c19eee7c807934</u>	+ 1 C	✓
102	2024-02-09 10:41:40	<u>0x5a2a67f596d0b27dfd6b 0ad12b07c6e5d9007f563f d2dd34117b2b0deb481d2a</u>	+ 1 NFT	✓
103	2024-02-09 09:49:05	<u>0x84be116dd1c364c90751 3368bad3c467dd85996966 ff7d264924491b653116bb</u>	+ 1 Reward at BoneWin.com	✓
104	2024-02-09 08:57:25	<u>0x07b7f732f3bfacf32f4a c7dfcc0239fe2f5174c865 99a9198f66173fdcca01ef</u>	+ 1 Reward at BoneWin.com	✓
105	2024-02-09 07:00:45	<u>0xf53b3855b42d71b61218 25d89005a62ce203856f14 ac806b98b1003ad73ee46b</u>	+ 1 Acces stETHERS.COM	✓
106	2024-02-06 07:52:50	<u>0xd5a4f63d2ca1696235f7 baa8aa48261a01b5408664 53cfb5f9cdb7e766e0be91</u>	+ 1 C	✓
107	2024-02-05 08:16:50	<u>0x338cabff5cf96075845d 6f84392f21cba7bec232f5 a21717202d54bf4f113104</u>	+ 1 Acces Liquid-ether.com	✓
108	2024-02-05 05:12:20	<u>0xf69a089631ffed752882 a8d1fbc4594f23b08f1cea b1cc573588a73bde073a31</u>	+ 1 Reward at BoneWin.com	✓
109	2024-02-05 05:01:15	<u>0x09cd186d2b0805c9531a 020f906b4a550fad741383 ccfc86af50b0389fc892c8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-31 06:08:05	<u>0x8e7dffff50b09ebe123d47f0670e5a6382539282577513cf4768f6ae76b590451</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
111	2024-01-30 16:01:00	<u>0xd5d5daee8b1a639447c9b5068e396857488d745a0a42c92c6d04cc5c6e6a7b7f</u>	+ 1 C	✓
112	2024-01-29 03:22:50	<u>0x43d79f3ed1a2927065d94ca1bc297db2ba6558022ff02079643db8010c8bd31e</u>	+ 1 Liquid-ether.com	✓
113	2024-01-29 03:22:40	<u>0x11e3726b48b4a16deb557c00622988b085d06de0d8828ac2d604cc5f569ea986</u>	+ 1 C	✓
114	2024-01-29 03:17:45	<u>0x57fdb5ca36a87f7c11477a4791d2b20c51fd0347902d6d7c8998ea5a716ee88</u>	+ 1 Reward at shibatokens.re	✓
115	2024-01-29 03:17:40	<u>0x9ddd6b4324b9351aa6ec6c22f24d050a24688add24e436826a2b5d67a5563847</u>	+ 1 Reward at usdtevent.net	✓
116	2024-01-28 12:35:50	<u>0x0a1707268bb4927f254df0d830aea94341c5051767607538cd59eaea811f7714</u>	+ 1 NOT	✓
117	2024-01-28 10:45:35	<u>0x2c7f485d8e2f98f288efb092d8e31dbed66914cf41a5e6fd7f4d44b6a5375171</u>	+ 1 illivium	✓
118	2024-01-28 10:33:50	<u>0x44dd3c3340ccc1b665063d50fe2a5f076efe14de64cbc84f677100f97b1af2df</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-28 08:48:50	<u>0x7cad97f10d8a48919f27b0cb90b8179943adee08acc00c28f7ad6380f6435d0a</u>	+ 1 illivium	✓
120	2024-01-28 07:20:00	<u>0xc7bc27ff46dbf86935af441b741a5dc2ddae09994fc872b1adb786406063de56</u>	+ 1 illivium	✓
121	2024-01-26 23:44:25	<u>0xb2dc728dc159c1330ab09cfd6148dd6bb51102a8b721f56d2c6dc21677e6ef36</u>	+ 1 C	✓
122	2024-01-19 11:55:25	<u>0xd3c34771de890c2f7754db50b0895b5871b5265acf6c18d6c7f4cb940d44d8d7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
123	2024-01-19 00:57:00	<u>0x8e6edeb53e118c0399a8fbd57e17a292f0c906d20f9296d247048e2f8a4c3262</u>	+ 1 Visit trustwin.xyz	✓
124	2024-01-16 21:35:35	<u>0x6db12362bd9ba4ba7ba091703dcae54c3d5e9dd534e5654452ac7c548d810357</u>	+ 1 LAV	✓
125	2024-01-13 07:47:10	<u>0xbd67a536298f94b90e3f77365c77d6daf62896539ebf489ee509273fcefd0d2</u>	+ 1 c2usdt.com	✓
126	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
127	2024-01-06 19:55:50	<u>0xa2a38f08380aae2d66f81d6617ddb32d61fb645a055627b845052da93ec84455</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-06 00:30:45	<u>0xc60c67e3111fbe040fa8e4f6e60656d846df17258919a68c57687d17b7268f3a</u>	+ 1 Airdrop	✓
129	2024-01-05 04:17:10	<u>0xc29a1bfb293bd181b818cf082866d39248be6150d097be9d77ce4414e737757a</u>	+ 1 Airdrop	✓
130	2024-01-04 12:06:45	<u>0x3fe097d61af651b1e60627123913225cf5b1d886b99b0a4019b06bc913893204</u>	+ 1 Airdrop	✓
131	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
132	2024-01-03 17:17:10	<u>0xbd1107f8fde8cb6936ec61b6461e677653171a28e1d7f1865aea83435da87d20</u>	+ 1 Voucher	✓
133	2023-12-30 21:15:20	<u>0xc22f97ff612656d626931c3855067cb58b07da2a30641027f5ac81dff23bf18c</u>	+ 1 Reward at usdt-nft.com	✓
134	2023-12-30 21:10:40	<u>0xcba47fdd61da3870f5fe1d137b0fa723f67a9b37320fc1ebf59af8069554ed8</u>	+ 1 Visit website to claim USDT	✓
135	2023-12-30 21:04:30	<u>0xccfcb6274e57eda71d665463e5b77f6eee9baaffcd45b15ab22df9cf20eca607</u>	+ 1 ether.xyz	✓
136	2023-12-28 21:15:00	<u>0x3e85d7bc72cfab1fc3cc234f87c526f553be81d2416327ae6842ce1e664dd96d</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
146	2023-12-16 22:22:05	<u>0x51b7f054eacb3d823eff</u> <u>1e9c6eea85ba4dec9a59fa</u> <u>9772a3d249f801c4dd172b</u>	+ 1 Reward at BoneWin.com	✓
147	2023-12-16 22:20:10	<u>0x92e76dcfaf145ead7e47</u> <u>48fe7ef8463f9f6dfaaf66</u> <u>86973d7355d447a44c887b</u>	+ 1 Reward at BoneWin.com	✓
148	2023-12-16 22:16:50	<u>0xb036511eedae74023225</u> <u>2c91f08e84706a3bc0534e</u> <u>8855e23dc6faa62c73416f</u>	+ 1 .xyz	✓
149	2023-12-16 22:13:05	<u>0x910dd177b56d46c0f0cc</u> <u>c81b911ba7974fea79f2de</u> <u>85055c75ef94c27a55a1a1</u>	+ 1 use-usdt.xyz	✓
150	2023-11-27 21:53:45	<u>0x2afd2fd3c2829606fc59</u> <u>e4ccf0129184ad28ffdf80</u> <u>f0e8e2069fdc2ca2c1ad99</u>	+ 1 Reward at BoneWin.com	✓
151	2023-11-27 21:52:45	<u>0x30f74596d7bdff4df583</u> <u>2ccdd860a1a37cdc3128c0</u> <u>62b02eb97ae9969028e21c</u>	+ 1 Reward at BoneWin.com	✓
152	2023-11-27 21:48:55	<u>0x93c56d485e01e09031d6</u> <u>6ec24296d11bd10aa442a9</u> <u>bcc301737cfc1f7e43f7a6</u>	+ 1 openusdt.xyz/	✓
153	2023-11-27 21:48:40	<u>0x77ae061659a1795e510b</u> <u>5afa326dc3c161d91deafc</u> <u>e5dd97f75967561159e1fa</u>	+ 1 com	✓
154	2023-11-26 09:50:40	<u>0xbf3b4d3b780aaf291788</u> <u>5730ead0502ef3fae286cc</u> <u>d3e6bb428f13fcb2ef6eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-26 09:49:40	<u>0xcf00b40c870fb76ce4ad89b0542a013a5d37f4673f33cab6cf82030708bc7c79</u>	+ 1 Reward at BoneWin.com	✓
156	2023-11-26 09:44:50	<u>0x83b12a0d580bfe459eb2cdbf797f114daccb8cab151c52cca36dfcc3be7c2567</u>	+ 1 Reward at BoneWin.com	✓
157	2023-11-26 09:44:15	<u>0xa822b121696a61842682044a49d380a2b9f1a1a6e991a40ccb41066e92021fb9</u>	+ 1 com	✓
158	2023-11-21 02:13:15	<u>0x3e26fc0d26e60591cd2018d1dbc77532dbd99e37e568810d9b2fed5f78aff7c5</u>	+ 1 use-usdt.xyz	✓
159	2023-11-21 02:12:50	<u>0xb9e94c20a2bdf4ef917e1650c1d71e3b39d976f3a40d90a4d654deef94610b20</u>	+ 1 c.org	✓
160	2023-11-15 04:31:15	<u>0x2e53519574c01959c2114798b48ca66576da09e9c8b3e41365fc6883030f2541</u>	+ 1 Visit bonewin.com to claim nft	✓
161	2023-11-15 04:27:55	<u>0x979f37d5bf27312250f346153322dcc530053a9b85712120a1fa2a796add8666</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
162	2023-11-10 07:04:25	<u>0xa0287559780269686675aa5fb23495e199671b6d3f0855312aec7ca83306b3f8</u>	+ 1 liveusdt.site	✓
163	2023-11-09 08:24:35	<u>0x8f19600b823667081c2d1ac5974adb6635780bfbcb43ac8d121e82c267a491402</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
164	2023-11-09 08:24:10	<u>0x1d7d2c90f2bc37ad19dd d8b829b92da302e9359a71 bdded894b7db4a259ed5d6</u>	+ 1 rg	✓
165	2023-11-08 09:30:50	<u>0x7dd26d329a41960c5185 f1c42d2075acd8b6ea9f8c 57a8b90b6ed0ab4dde5804</u>	+ 1 Visit bonewin.com to claim nft	✓
166	2023-11-05 17:33:25	<u>0x1e4f28f1f52ac1b0741f 9d285ef14c047f0e1f35e7 e4ea74f9468bcab052f2a0</u>	+ 1 usd-reward.xyz	✓
167	2023-11-05 17:32:40	<u>0xd14da405afca3c1a9ccc 76911ea6e4affab13431ac 28bf92bd5644993932dbea</u>	+ 1 d.net	✓
168	2023-11-04 19:49:40	<u>0xd11526134f1d820274eb 13a33470fa2c1bdbf879b7 e194353ad7f8233c8dc4e2</u>	+ 1 Visit bonewin.com to claim nft	✓
169	2023-11-04 19:42:15	<u>0x5bd4aba9f6ae57789687 bba9048104dd81022818ad 387f8525fc26b9c6c1aeed</u>	+ 1 Visit bonewin.com to claim nft	✓
170	2023-11-04 19:34:50	<u>0xfe59400a79e9a3a36b81 411847a5473633ad5f715b 7e69640d8a8a61b563d362</u>	+ 1 Visit bonewin.com to claim nft	✓
171	2023-11-04 19:27:05	<u>0x08ab86a7dd9cb16cdf46 a12a0600d857a4c2706f29 98cc9ada919afeaa39c818</u>	+ 1 Visit bonewin.com to claim nft	✓
172	2023-11-04 19:26:30	<u>0xacc0f2e9dc8dc3c3fe9d 4be16012acbcd5447589e 341b162008ba6d1134114c</u>	+ 1 reward-meme.xyz	✓

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