

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 19:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd325275c1ecffc04a8555a68de0dd52825a62ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPË³ORG	2,910,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	2,777,500,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 01:45:25	<u>0xa7a48203cac8f3e7ad748d93aea63505d964cfc4f173f270becaba317a3aa526</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 23:28:25	<u>0x111f4cfe54c9408cd550102b2a73311ad4d0e22c47e1a157fe635226557b3060</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 23:28:10	<u>0x7af2a7b011e755a70fe1e4a4c4c0e3ff8c79f6f4bd5411632dd1efbe623acad3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 18:11:05	<u>0xfa73079a6e12a2c3c981f65d97a541a4f13956f41bb4037d3899202a090860ab</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 18:10:40	<u>0xb4ad63441988698f07dbb85d15eb4aee9381b12f3d83f63ece8244354fe2e930</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 04:15:25	<u>0xacb3cf336e5433d833a54dc5d930a4687ec7fd747fab621ec31add4535c28b28</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 06:56:10	<u>0x9b0d2e2e84a09893ba7bf8ed2ac5189d06fabfa12031422759a9a3171adc16d3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-07 16:30:40	<u>0xdd50765d5ac417540c24926e7f29b5aaa980caff9376883d0b47c9a6640a6759</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 09:46:00	<u>0xfbca734442c424ae4fa2f14b7ca59e0c677846e18d320e385b43dedbbb24e7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 08:53:40	<u>0xa47677bf3c84abc2cb9d6fcbbc03bc231621595f1d0d19f9d432a2b66ff034a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 02:33:10	<u>0xfe2c808a260717735ff89749dd9274cb82591d45409501b8c1d72c01abf532fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 01:42:35	<u>0x2962decd883ea2e2e0e00e16ff9c86a27eab4cab011e6d0248ce8df7958f6ed</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-06-03 01:42:20	<u>0xd2fdc6811880ca558ce797866e9d9285e68ecb60beab02c6a3d43d341d2314c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-26 10:20:00	<u>0x83941c83e4ce7f3f23ca35b910dc5d97bd934f8bc2455de64d282dd62d99d04b</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-22 21:18:35	<u>0x756f2de55c77602b2858b05ecbb1515b415e2729e0922c072f55f1386d30904a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-19 14:56:25	<u>0x3dab919423abc291b29ad799fa5b8a7daf834f468ed83f13aa4929e978011088</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2023-12-01 17:23:55	<u>0xe49a69669fed8e25b0da8cc0cd821a4d93726796ebf4bb992e9c17e76f2102ba</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 17:23:55	<u>0x4113a72717f0e918bf9e912fa3466d267cda715dec ef2097d63e0600e22688b8</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 17:23:55	<u>0x720fb244f2ee05841b70</u> <u>a7314867351022ea10b900</u> <u>12fd1ccb8b185eb094591a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:27:55	<u>0xb3772b9b630aa8f6e8aa</u> <u>473b9f07c34b0cf0f6d964</u> <u>fabf977b53a47b5394270a</u>	+ 1 op	✓
2	2024-06-11 18:10:45	<u>0xaa46ecbcb201e91bbe3b</u> <u>2971117cc6d5214905f3d4</u> <u>90cf5c86ce3cb408f119d7</u>	+ 1 op	✓
3	2024-06-09 06:41:55	<u>0x271cb038466909aa07e2</u> <u>e6e4fb560b6ac82867cceb</u> <u>43dc44695886afdb45b30d</u>	+ 1 op	✓
4	2024-06-07 16:30:15	<u>0xa9a933894e4c79c1a9ef</u> <u>1e994e114c1813ecab2629</u> <u>01eb3b2a7d9b8ad3cee475</u>	+ 1 op	✓
5	2024-06-05 08:58:15	<u>0xd486aa3147f7f5de51b5</u> <u>9978d19b9180ba851b1c72</u> <u>b8651e89e8e5f353aae07f</u>	+ 1 op	✓
6	2024-06-01 17:54:45	<u>0xef73dd3549630536a1cf</u> <u>7d0f3915bfc840d19ec57f</u> <u>c8059dde88097688ae2256</u>	+ 1 top	✓
7	2024-05-31 12:09:20	<u>0x4d7b687eb283affba071</u> <u>5415663275aefd537943b7</u> <u>85865e06447aea249de2bc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 08:21:25	<u>0xf3af5dfe8a3eb51cfebc6f40c6ed73d6f1aea23a57b1daa47e0b77ee1168d287</u>	+ 1 p	✓
9	2024-05-29 13:48:00	<u>0x587238e0973a002da800b547c78d06899a6e47b600e2f0aa0b900dd12f682c04</u>	+ 1 p	✓
10	2024-05-27 09:58:10	<u>0x550b447ca2cbf2caf2e852ce5cbfbed5d8d593cee65d8b14f0e440d02c79d851</u>	+ 1 p	✓
11	2024-05-26 12:00:50	<u>0x1379df0674ab0d1ad67e8015b3047149f2dd230f50e9564389112769bfe35688</u>	+ 1 op	✓
12	2024-05-25 06:27:35	<u>0x40369c4e911291e7e96684f58641d4a9b4d3a5dfca9c49979c81075b06d3bbbb</u>	+ 1 op	✓
13	2024-05-21 17:17:40	<u>0xc93dd24157a46474c64c0edd7990e88bae0cc944639939b3dde7d434fabe4155</u>	+ 1 p.top	✓
14	2024-05-20 17:30:45	<u>0xd9fdb372306450b6f9ead8507d464e97b05869d42de40b5b9de94fb2e76ce23f</u>	+ 1 t.top	✓
15	2024-05-19 14:56:25	<u>0x096f79dc9ecc5ee8c6f2391ca0d644b969d957796e1a636d65b0f48c89e0be6</u>	+ 1 op	✓
16	2024-05-18 08:06:15	<u>0x7277644873643c01d76d8139871564190968758a7c fb41c3512c5f3e9d02baf7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 12:43:25	<u>0x2379ab84f49368f94135e028bc65cb7e53688c2b7ae1f09f026093dccbdc981a</u>	+ 1 .top	✓
18	2024-05-15 13:03:45	<u>0x7bdf10e6e6678ad904f8a4633de9a305c2236c1827c818a2a6724506030885e2</u>	+ 1 yz	✓
19	2024-05-14 11:40:10	<u>0x789a93ebdc6b7c2b77cf6654a1aca943edcea132004c4af77a9f2a9f69450c2c</u>	+ 1 t.xyz	✓
20	2024-05-12 10:57:50	<u>0xcbbc52297c9d7aaf2468fa1fc5812df384b64ed1b74188f65c9eed29d6071b17</u>	+ 1 .xyz	✓
21	2024-05-10 01:26:25	<u>0x60edb9c65302cd747fc32c600cc12d69cf61ad8413733b3cff669e94ba4c54d7</u>	+ 1 yz	✓
22	2024-05-09 02:02:50	<u>0xc0c1db9e82777747e1b7f66ba7291992c8f628553513829b31c901763fd9cd24</u>	+ 1 yz	✓
23	2024-05-07 06:25:35	<u>0x296e1cf9be1d2a53b6c08085435ef90b37526df9d4488a4b57ae0918e2925da6</u>	+ 1 10 ETH	✓
24	2024-05-06 22:17:25	<u>0x87269d86f40830a0180bc9abc5ce5d1d4503079d7e14588db6f7a6f2a1302799</u>	+ 1 10 ETH	✓
25	2024-05-05 18:05:35	<u>0xce7b2e3b449e03aae709343394b3cff1aff13861e565bcefa3e89c99045641af</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 18:25:00	<u>0xb9ca0a3c81d9bbe816f1</u> <u>2c047e9a7b6e1d791e5681</u> <u>471cfed2aa7a53471fed19</u>	+ 1 10 ETH	✓
27	2024-05-03 17:08:20	<u>0x3ff753fed0b469baa81b</u> <u>8ee04da6722139e72c100b</u> <u>3f6d5ec27f052b12d80127</u>	+ 1 d	✓
28	2024-05-03 17:08:20	<u>0xbdc2fab600894784b9e5</u> <u>32b6ba74dd0232acb72e82</u> <u>42795f55ce727ec708e37b</u>	+ 1 10 ETH	✓
29	2024-05-02 06:07:30	<u>0x683a1b5de40e96db7546</u> <u>8d551a983d090517021c68</u> <u>fce5a2339631b948fbf7ca</u>	+ 1 10 ETH	✓
30	2024-05-01 10:31:15	<u>0x6d0c83b1a775abf17a95</u> <u>45365a60040096783bf0ba</u> <u>208ff9a8f88fb393979a2c</u>	+ 1 10 ETH	✓
31	2024-04-30 12:24:55	<u>0x1b9610f2eb1a67ae27ff</u> <u>20b1959df55721b80a3799</u> <u>d5a00e94ae21166aa0b6ee</u>	+ 1 10 ETH	✓
32	2024-04-29 18:22:45	<u>0x3117c2d017a7bc3537b0</u> <u>9b78922e447504d012adad</u> <u>4ab5f4a1f0d8061db68c67</u>	+ 1 10 ETH	✓
33	2024-04-27 13:32:40	<u>0x215f925fb1ac5b520589</u> <u>2bb0b392ddc828b0dc16d3</u> <u>26a0c970a8b0f8c365ea36</u>	+ 1 d	✓
34	2024-04-24 12:12:25	<u>0x5134cf4b90b4f5ac796c</u> <u>d050547ee5d56b7668893c</u> <u>14e89792907ba481858006</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 08:50:45	<u>0xf9af6feb5b4136c4834323a86b59aeb33f6d65096b41e3730b0dbdbb38a011a3</u>	+ 1 3 ETH	✓
36	2024-04-22 08:03:15	<u>0x2b2d1454efe56a33346386684e42f09a7d55e2a4d3ebe3dab5c735cf72723f67</u>	+ 1 c2.com	✓
37	2024-04-20 18:39:45	<u>0xbc7a3ef09ab099405662bb6d042c8214ff58fa4e07bce27696e59423ba32ae63</u>	+ 1 50,000 USDT	✓
38	2024-04-20 17:41:45	<u>0xfa2a0d7c81ccc99d8d0eed3efc8fcf7629888b1ead586a9af71d6367f7a1d0c7</u>	+ 1 3 ETH	✓
39	2024-04-19 18:58:15	<u>0x982e31aee4c6f4c9665f4afc902dcf2e1f9621483c998f648d8eee574b6f2471</u>	+ 1 50,000 USDT	✓
40	2024-04-19 18:58:00	<u>0x19fbd861ceae7c3e4c29dfbed11e44e4cf0219b6c06774e9f86f9bfae15961c9</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-18 04:18:00	<u>0xd4f678017c5b536ee3b604ca63fcdd3301ad03762c6908bb1b42b88ff0c3904c</u>	+ 1 50,000 USDT	✓
42	2024-04-18 04:17:50	<u>0xb0cc3afe777ff3ea50aa43d2792187689a7d392ff39818bcf1453bec446898bb</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-16 17:19:05	<u>0xb5b09862a627394372e5e66c5513b2a86058eb3aed4f7f675219d247dcbccb64</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-15 17:19:15	<u>0x5a8b0f66a6776254480d8f9650da9d42356b85d698971c403558273411f26747</u>	+ 1 50,000 USDT	✓
45	2024-04-13 15:05:45	<u>0xb92876668cc345dd3334e240ffbe8c58dfd20b7b73038e20e2f3a66cda8c000c</u>	+ 1 d	✓
46	2024-04-12 00:51:15	<u>0x8e3b2b489b2b2cd5d4b87ffd2aa4e706cf1a852167a88ff7f70acea496837895</u>	+ 1 50,000 USDT	✓
47	2024-04-09 17:04:30	<u>0xbc6d054b1a234aee13f1e492e3a5323dc9ba4426c78b50ab916e595e576b477d</u>	+ 1 d	✓
48	2024-04-08 09:31:05	<u>0xf3b1d2077a5fec2a4fa97bd6b466b98328de414469d7c292d2a02a9c7cb13c2f</u>	+ 1 d	✓
49	2024-04-06 22:05:30	<u>0x228bb658ed3a221e1710335417fe200381a098a62ec4e279f3f7fe3ba074052d</u>	+ 1 d	✓
50	2024-04-05 15:09:35	<u>0x58a45759caf1611b5a64f8b9a78fef8df8a59169f6b0dcb68ce5f35adb63587</u>	+ 1 d	✓
51	2024-03-31 03:04:50	<u>0xf27135a3de14cce71c0ba39eb4a93fcbc95a36593f9c9b0f4b566cc6cefa7015</u>	+ 1 50,000 USDT	✓
52	2024-03-31 02:29:15	<u>0xfc4b9ff0dd40933bc658169500fe63ab983debec0a0af11cc501ae3ef5a55ad2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-29 15:26:10	<u>0xe37d10dd4e1e6e5df220</u> <u>4c5675ab5ae96d10dfd096</u> <u>cf0d98ede4fd87ec67930f</u>	+ 1 50,000 USDT	✓
54	2024-03-29 14:41:15	<u>0xcfa8313a99fa3f9cda15</u> <u>2f097c66d6cb7488de0f16</u> <u>296ef3d952f978aefba663</u>	+ 1 d	✓
55	2024-03-27 20:45:35	<u>0xc47e10b3c8e16b1d0d64</u> <u>5250325b8b15d132ddf705</u> <u>4941da2385a06985d50a00</u>	+ 1 50,000 USDT	✓
56	2024-03-27 20:45:30	<u>0x4ec9fb2121a54f6c5e08</u> <u>5397a83eaa5f781db6016e</u> <u>7930240e49ba99af3f76b5</u>	+ 1 d	✓
57	2024-03-26 10:41:45	<u>0x8bd3949bb040dbe5108b</u> <u>6dece383c6d7c40190c7b6</u> <u>77cd6eaa4c5f53aa30ccc6</u>	+ 1 50,000 USDT	✓
58	2024-03-26 10:35:40	<u>0x7df2908b29fb25ff64f6</u> <u>b62ad992890fac24b554b8</u> <u>682293159f28d74fc4c62c</u>	+ 1 d	✓
59	2024-03-23 15:13:10	<u>0x2b2ff2ba4d19f8bb4651</u> <u>fbf143c78b8aa82dfca863</u> <u>7c30000a7b0b51798b3ad5</u>	+ 1 50,000 USDT	✓
60	2024-03-23 14:22:50	<u>0x0082a8a68a30146bfe2</u> <u>b43b6faec5d8e7cf4a6cdb</u> <u>bfeabbb06080e2adf4f9ea</u>	+ 1 d	✓
61	2024-03-21 22:50:35	<u>0xf1489b6ab8563eb86fff</u> <u>2f0469b6d095019115d146</u> <u>40a35db81ed27af86162ab</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-20 18:23:00	<u>0xfdc08a0c8bd78f68784a37b3c75b2ebe323a0b77db</u> <u>e9cf97d1a5426052811a15</u>	+ 1 d	✓
63	2024-03-13 01:46:25	<u>0x5b97bde5c6136b3693d6fe46f7944d233cc2015765</u> <u>0d3d87ddfed19bf65f972a</u>	+ 1 d	✓
64	2024-03-11 01:42:20	<u>0x7c79e40b28ce663587b24b3a49cfcb0ca6065cc520</u> <u>2182fbf00dc4093250243a</u>	+ 1 50,000 USDT	✓
65	2024-03-11 01:42:05	<u>0xbd1ed1165254a7eedc28c5d0692a739101d6ec9615</u> <u>a2510738c0a37b20f2fc43</u>	+ 1 d	✓
66	2024-03-09 09:28:10	<u>0x7cfc22da0491c906431e920eb9ba37e83dd5f723ab</u> <u>3483cc956f1af6c5f49820</u>	+ 1 d	✓
67	2024-03-08 09:09:30	<u>0xdc7355717189540283d235ec16f50c15e7ffa343af</u> <u>fb195cb069cf3009ea0a4f</u>	+ 1 50,000 USDT	✓
68	2024-03-07 08:57:00	<u>0x9ba1fa928e9f5656b9566574e819dfdc119a4d6e3c</u> <u>b72c3c72b6de37cea6a4be</u>	+ 1 d	✓
69	2024-03-07 08:56:30	<u>0xfc3612c7c522d7c0e70f2b053543a56a92b9ff3f4b</u> <u>f0f62231069afc2d82336e</u>	+ 1 50,000 USDT	✓
70	2024-03-06 08:38:55	<u>0xa39a0d564a93a6decb67980600e277740f6015ebf8</u> <u>26196d71321d3909309be1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-05 09:18:45	<u>0xfcc5cbf1ec0803dc783297308c49e343e6a71412da4ec4ede813f0bf7f9c524b</u>	+ 1 50,000 USDT	✓
72	2024-03-04 18:39:35	<u>0x3079c0a17a4ed92f23cbce111c134be0de71bf05d3086530df2b4f15c8ec67bf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:33:15	<u>0xc4f0e129b48799eb938d6c47b79a496f1dec27f579b7d5fb297b13a61bbc35be</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:42:30	<u>0xa8ed1a64ff42e744c1fe18d446211466103cc403cce243c4d004472ffc8fe25a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 15:36:30	<u>0xcbbba2b63fec0f310876b82e5d0c77c9d27efa4b1c1b6a04a81001bb788fb201</u>	+ 1 Raise Up Event	✓
4	2024-05-27 09:57:50	<u>0x6e3da1cf05d211fbd86b15c449c0e872e5fd2fef29fb8be8c514852cefe86dba</u>	+ 1 ether.com	✓
5	2024-05-25 06:27:15	<u>0x5ca0094260f8592535db9d74f1944bc667184d04bbd97f8d855d4fd8440420b9</u>	+ 1 ether.com	✓
6	2024-05-21 17:17:25	<u>0x8ab50a53143a08687964905f140c2825f3a4abbe99cc4e2f59c3d599d0902286</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 06:34:20	<u>0xc1df9a6389723ecadf2d21c769b4d1e1b385eed2116db0179fc49e540da62dd4</u>	+ 1 1	✓
8	2024-05-14 11:47:45	<u>0x1612a73ebffd3c270a9e24c85cdd55b2cddf4603181766d77ca6fa030e75f0cf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 13:26:50	<u>0xd2b19949afd187f3cdf646f3fe15b61eb2b965e48daae10ea26f384ee6ab5ba8</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 11:24:50	<u>0x2351a25beee4f3447feb782b6666badfd49e119e2635a3b6d372712653dcb2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 10:57:15	<u>0x5602db9c8a2a8e91137c1e4e2038082bedff926eaa21017205329f2672ac528a</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 10:52:15	<u>0xeef7f6628573d0428c7904dd885921ab158c87c57389c5a3cc799b08799ba22f</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 01:40:05	<u>0xc049fe8cce558300e2cca9784ac2f92b64924fe97fc04e2d9b1a8057a90c4dcf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 01:26:20	<u>0xf53b89f790d03708495ced887b1287020fc9bde2360736b17813433e917e97a2</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 02:02:40	<u>0xd79ff8dc890f38bf64790d9cac897fca0887469a4ac00ed79d277ea8d50c178b</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 23:19:05	<u>0x3749c13c871ab38b06f1323b7c847f9bb66b767b23c66c18809e084232ac4e19</u>	+ 1 NFT	✓
17	2024-05-07 23:32:25	<u>0x23d06c2ba63736d537a9cd6dd41de6e7c4f9d5e3ef2ffe3863cae8433769ebe</u>	+ 1 NFT	✓
18	2024-05-05 17:58:10	<u>0x664fcf7d8296bf520e89de537a3c4416422a8443ae3856d66fa38487698266bd</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-05 17:57:15	<u>0x85fb81482ce74e18312951f6ce05dbcf9847574bf944514a954d07d5fbc40862</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-04 18:28:55	<u>0x7279bc3edfc4587c254cf4253d8220f27a64fd77e08a4651cf9363236e8cb20e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 21:42:10	<u>0x11612875900f079f0622c7fed76146214b94c90901141292349803949ce2cefa</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 14:10:05	<u>0x01f6747b0a8d5a6859d3a6dcae8c2807ee34e691254ccd37a7061fa6fb869f60</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 07:51:00	<u>0x919e43c4126a19bd83f6fa0affc39b4b9fbc79b0e908bee14e245286bda0f9e4</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 23:52:45	<u>0xfd371379e654df7ac1adf7a4ee4caa8ebbca7574bf334406294c4899467308ac</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 19:59:25	<u>0xb92ffb68d10d8af05f351b2a6048a0b1b9ecdb7ce7def86c6a53ce8b7c6ff88e</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 15:08:15	<u>0xfdcd93281afcc462519be45090b6f850d198c36d23b4d6b8160a441be1731c07</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 11:53:45	<u>0x012c894af3ceca6f0c89164680c77f0d062f4c9c8e5ef9e99f778af77ce4b479</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 08:20:45	<u>0xfb79501127004628afbfef2ecad18710b43fe40b209b6722b82599a56e0a6785</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 05:51:35	<u>0xe93435a1679cab41a0ee32766ff20c0ef082ec5dbf808efe257a94444af54324</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 02:08:55	<u>0x95527f5de0345b8b6ed541492f9308510784dfbc598f29c8725e0bcba336dbe8</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 23:36:55	<u>0x5953fb468499cf0cbee36e8e639aa79d2ed6e110e9ecc227a69a2a881285ebf8</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 21:13:40	<u>0x15d7b479ebcb7e2aff6590b44510fda589c4ef71ae3c62443a36278e9d14f81e</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 19:35:50	<u>0x3cc913f8936748caaf655ae0efd1c151914fe874a8c50fe5386e94c28768112b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 18:00:35	<u>0x0b30b94cefd61934d2763aa95e8909a8bbf9fb7dd2bbff3e9098a51e0570c64e</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 17:15:30	<u>0xc0449b20968d8c8493945b68ffd5706fe3369b92b478f452402fac2063eec3bb</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 16:04:30	<u>0xb328dc0905c14debede8de1e9d5231b638ce404bc9c4ab4026fb03b542959385</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 14:58:10	<u>0xe15bb63bdc1738230a24b11931dbb85a10095b1d8b533be9d5489ce9b1c83341</u>	+ 1 \$55,842 Random Winner	✓
38	2024-04-30 14:02:30	<u>0x185a302b18d9db540ce1df746caa0785f2d4f8660a75f7cc8a48648dcceb0e8a</u>	+ 1 \$55,842 Random Winner	✓
39	2024-04-30 12:44:25	<u>0xbd5c88ec5efb4f52d6513cb278c62056b0a2ce6d99831cfbaf3ff05a13a88a0c</u>	+ 1 \$55,842 Random Winner	✓
40	2024-04-20 15:52:45	<u>0x03a727c691936c6f361ece95d2037d15f764839c267e83c554883241e3c5c037</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-19 19:04:10	<u>0x8d894950090c3f384d2969256f87a218e321a1d5a946fcfcfd539e8d2cd5fd95</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-16 17:27:40	<u>0xd5a821ff1e1d01275969428e0c3f4b4a1f9f888b81b582e300ad5c62134e2b05</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-16 17:24:40	<u>0x03a5ee6d63c11aa3540d9e1611c47b82575abdd89aed526eed3c1a0c81b0abe</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-14 17:05:40	<u>0x4cee4307cdf778393e0615c3c0d5e9cb410e0106fe7ee1ee4cea6317565202</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-13 15:06:25	<u>0xc6ad3f4714d28b54d54086d0074a1a5a4596bbe7292c886aa00a008e412c9aa2</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-10 20:14:35	<u>0xe2b0cc2dff6ce5f6bcc159afb9b45727df32c9796beb50f02a13951d01dd6235</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-10 17:20:40	<u>0x752a9d17dd4abf105914575cf757012afce7968154a140fe8c5790d9146ea8c5</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-08 09:34:40	<u>0x725392da859748813b288232d3d8863eb01b2f90a3f50b4108740bd5fc8f0fcf</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-07 09:40:25	<u>0x3ddf3b0bd818113a46ab26df266d6c3bb09125a13aa72fb2c3c9a739fae0be52</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-07 04:09:10	<u>0xbad889a2359ec576b1d1eebf0393f0ed17874fa83c07824e9d42184610199a71</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-07 01:28:05	<u>0x602dbf4116a603547ab37094ec5f0148b985510da81f4e0939d8ed32708ade56</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-06 23:18:40	<u>0x66e76cc1f35a0628b24ce7f87ffabf791cfaafa114b14c2e0cc9c0db4da837ed</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-06 22:53:15	<u>0xaf3b96d11fc79cdc001308e2ff1e4acf954e625ab079d11bd018cfc05da81ab6</u>	+ 1 100k Airdrop mint? goto website	✓
54	2024-04-03 05:07:10	<u>0xd4bf1db080366dd842984df5a5ab1188bb07b59a8b24dfcac3d7160fa6aeda</u>	+ 1 NFT	✓
55	2024-04-02 00:59:55	<u>0x7edd1d3aee8970eacec9cbd5dc68266b2f4468fa2f0034c7f5666e934db07e29</u>	+ 1 NFT	✓
56	2024-03-31 02:31:00	<u>0xe9ba32d63a8ebd571c5b5babf1deada42f0d8b448478d1fe459c7f2283ffd42d</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-29 06:21:05	<u>0xdbb87acf264f8d39b4460e6fca7c61e8020287249da4371dbccfbbd511aa58ab</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-29 00:14:45	<u>0xedf98de813777de575c4671db8bb61ab82634b645d3d8dbf26a1faa11038048f</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-28 19:20:45	<u>0xfcdd31a2059e98e6fac68aee546c881900c55f63ee6d5db176c112da2aaf5148</u>	+ 1 Randomly You Won \$81,254	✓
60	2024-03-28 15:29:50	<u>0xf2ddebbb9c00d454995bc76af999e720a0d5fb2a58b9e219696be2152f006993</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-28 12:21:20	<u>0x1cbec3da0fd574a49470</u> <u>0c468541520f1ee333f338</u> <u>e2fbab4ac07f321e1bac40</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-28 10:37:30	<u>0x18e5f3c956c8a230e32d</u> <u>4edca8bc00c94a29d92a99</u> <u>0bf297fdf36be83663c8c3</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 07:16:05	<u>0x35ec6cc2bc28c69eeba0</u> <u>fe0b55a6739f9e625681a5</u> <u>4ef221842a4821e92ab43d</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-28 00:45:45	<u>0x35314c09320d33c0949a</u> <u>0bfe008b808560daa618cb</u> <u>0365e29372021b43c3b38f</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-27 23:39:20	<u>0x85310080632551aef93e</u> <u>1428e9fcaef6e2ac681b9c</u> <u>4edc593a832bc33c25011c</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-27 22:21:10	<u>0xdff444059b30f154da83</u> <u>4580fd89a9cc6072436568</u> <u>199394f6f5807617d4e44a</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-24 15:36:20	<u>0xd665dcd4b9571458d0c0</u> <u>651a70980b8d5adbe0492a</u> <u>5d1ab115633d83d697b619</u>	+ 1 reward at BONEWIN.com	✓
68	2024-03-23 14:28:15	<u>0x8a7adb2f9ed6c2f3a89f</u> <u>4223291efe6dc6df9d7061</u> <u>4a04c9236c1922cf81eb9d</u>	+ 1 Reward at usdtgifts.top	✓
69	2024-03-19 02:43:20	<u>0x823e8a23c3746bebe0c8</u> <u>b920c4a172fec27c832e44</u> <u>215715e105cb812985bfe6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-18 03:25:00	<u>0xd9b795e9e0ed86725a8971b06e34c9238e192e1d34f8ee58283fbb5b1d00c470</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-18 00:00:50	<u>0x5ae091831b9a8f62de5ea35477eb0f601d868e95886d795ac2b71c8b6539c305</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-17 21:42:40	<u>0x1117cc2aab42e5a61af53f8eec78dcc04b9f4439144394a4211edeea581490b6</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-17 08:13:00	<u>0xaf3ee15f83fd5ff3853f2375224c009b6ad42fffa4efa04f69c11163fe901c0e</u>	+ 1 Randomly You Won \$81,277	✓
74	2024-03-16 23:35:15	<u>0xe5ba66bf2abbef23ce37a10abb1d71c2164f48d7dfd3c9075196b179f3abf2a1</u>	+ 1 Randomly You Won \$81,277	✓
75	2024-03-16 14:17:20	<u>0x6d899ccadd3bea6e379b4b9a0914290cfdc6657e9df17739e78075667d99a146</u>	+ 1 Randomly You Won \$81,277	✓
76	2024-03-16 12:12:20	<u>0x9daa5fba76cb0ed636625375b0da8f9f616c2f12d46e9074b6896ac04d9dd3d1</u>	+ 1 Randomly You Won \$81,277	✓
77	2024-03-16 10:06:35	<u>0x1dbf6bcccc7b025d42c867edbf057e7811002dae4c93ca8887532361941bfa30</u>	+ 1 Randomly You Won \$81,277	✓
78	2024-03-16 08:19:45	<u>0xd1abf8cd62a1ef4376a6378c64ebc301b5bb6025e973fc091ad59d402dda644e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-16 06:29:50	<u>0xb1a33b1746b83f395153</u> <u>6c8311eee77b563a2b5093</u> <u>0aa7f458739d2bbce10cd8</u>	+ 1 Randomly You Won \$81,277	✓
80	2024-03-16 04:11:45	<u>0xcab671e48b0330cad947</u> <u>23b76a376dbb4354b175eb</u> <u>1ce3d18c5c98422f1c556c</u>	+ 1 Randomly You Won \$81,277	✓
81	2024-03-13 09:52:55	<u>0xc73d0520f90e74366c48</u> <u>636a2108a57ac1ff8996c6</u> <u>31aedede5f444cab5c098</u>	+ 1 Randomly You Won \$74,777	✓
82	2024-03-12 17:34:15	<u>0x516bb433d2c20db9849d</u> <u>c9882d814df87938d04307</u> <u>df7537a3e679da2b2865cb</u>	+ 1 Reward at usdtgifts.top	✓
83	2024-03-12 00:12:05	<u>0xa0d33df0618adf71ac46</u> <u>083b79da37d07cd69fc8cd</u> <u>45a103d7dd53147c91718e</u>	+ 1 Randomly You Won \$74,777	✓
84	2024-03-12 00:04:50	<u>0x24cc4685058a8e5aefda</u> <u>2f2dc349e0864644073092</u> <u>09acc235e75a5d2f011903</u>	+ 1 Randomly You Won \$74,777	✓
85	2024-03-11 09:51:40	<u>0x3422307cb3f41f400d48</u> <u>84581e31586c1b210d4b3b</u> <u>3694dfdde96cfa74f2092f</u>	+ 1 Randomly You Won \$74,777	✓
86	2024-03-10 08:01:15	<u>0x55a5c182c843d95aa6ee</u> <u>a218026a0df726529fa5f0</u> <u>dece3bc8652c8c851c020e</u>	+ 1 Reward at nftsafe.top	✓
87	2024-03-06 12:32:35	<u>0x915bd790e5209b9efbb7</u> <u>38d7b3fb94251c1bf2298d</u> <u>6bff0eccac7cfd2d7c25d5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
88	2024-03-05 14:37:20	<u>0x39777998581171a28f4291cb566e12a8a132f6d72e73b0a389645e7d4e9d8103</u>	+ 1 Randomly You Received \$53,920	✓
89	2024-03-04 17:07:05	<u>0x8d480d0855de4585560841412cc57acea8c90c2a0ff2ed9796b04cb10959e2f4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
90	2024-03-04 17:07:00	<u>0xe2bda5fb6d2b229ff7514de9f7e33ad76d645b26c55c3cacb29c5300c261c45b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
91	2024-03-03 20:43:55	<u>0x213c4b991d4b00e7d62a879fd8fdd63c6a43aa956c53f5b5bfcc509fa634d356</u>	+ 1 Randomly You Received \$47,580	✓
92	2024-03-03 16:01:40	<u>0x197f49366823b6ab27dc d9c8db13f2a5a9ec7f3377bc932f2cf61ea0a6a1b431</u>	+ 1 Randomly You Received \$47,580	✓
93	2024-03-03 11:44:00	<u>0x033b535cfe2e13e26a0f723096384b8249ceb17436e508c2186f9f6a510b3c39</u>	+ 1 Randomly You Received \$47,580	✓
94	2024-03-03 08:33:55	<u>0x7181bb1daf29c8b1bf75c40d3aaee032ceb542d0e5d07bffe4faace9dde796f1</u>	+ 1 Reward at nftsafe.top	✓
95	2024-03-03 08:33:45	<u>0x283178d35f9891b5605c6e7489f9dfd0b9b69307abd0383068c4b86b17c8d85f</u>	+ 1 Reward at nftsafe.top	✓
96	2024-02-28 08:18:20	<u>0x7ae71cc23a96a12dfd4b851ebaad05557c15dd586b86598626e3ce86e5feb2b4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
97	2024-02-28 08:18:15	<u>0x012a2e4f6fd6c929ba7c5d240c8061b93861806c6826e1d2503c1a44532b309f</u>	+ 1 Reward at nftsafe.top	✓
98	2023-12-24 19:11:55	<u>0x94695f413217d4a458e475c1f60512ee616bd06f872f66249154825a2299a001</u>	+ 1 her.xyz	✓
99	2023-12-07 14:40:55	<u>0xdeac3a06e6fa93d297155b5ada030d69816c5331a76adbaa046d537f34b938c0</u>	+ 1 Reward at BoneWin.com	✓
100	2023-12-01 17:23:50	<u>0xd87e24b1ea234c05225d6773f3eb1b0d4256cd05578562d1b21024ead369ed9d</u>	+ 1 org	✓
101	2023-11-30 20:34:10	<u>0xa0bd4a8a6bdd1d8d41ee69bde59f7b4eef97a3f237ae4bba2660bd7e841c73ac</u>	+ 1	✓
102	2023-11-30 20:17:55	<u>0xe7f7e88cfaaee9cc3e2a8d938504d8242e31ee96307ee1af4169e9d3f954efcd</u>	+ 1 https://usd-reward .xyz	✓
103	2023-11-30 20:17:45	<u>0xf5e4dc60130e07a646f8c3907572e38dcb3fa37bb138a8e3ddcafe44027f582</u>	+ 1 s.org	✓
104	2023-11-16 19:12:40	<u>0xfc59c0a24f7c962bc3b5397366daad777c274a8417b2a7f69cc35ff5a671f875</u>	+ 1 s.org	✓
105	2023-11-14 11:06:30	<u>0xd83d3ff97f6a5dc3c175ea6dfe3728f9a19494ce152788b643a2a421be249a1f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-14 11:06:25	<u>0xf23212c6e57b4f0034830892bb747580c21965bad4aa6c6749253a072805a024</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
107	2023-11-14 11:06:20	<u>0xfc82bdba5df73d142e6511673dd26ec867486cf30b85a944be552cb0333075ca</u>	+ 1 Voucher	✓
108	2023-11-09 07:29:50	<u>0x8f83b7479a9acfb12bd7b3bbe5b4d98a101989d68e04f22582463ac1337ce5c4</u>	+ 1 rg	✓
109	2023-11-08 22:12:00	<u>0xf31af4b7a81e7dfa360f9922aaba603c3dcbbe270a538bb9e23751212ae47d2c</u>	+ 1 g	✓
110	2023-11-07 20:47:50	<u>0xceed58d597e893d2303b8055fab4bbd481e114b6d32dba347bf48c0b61f68e3c</u>	+ 1 g	✓
111	2023-11-07 06:14:35	<u>0x3cd0a526217f02a7184c580ac7604ae79f6829c4d52ad0fceb807178b46b7a04</u>	+ 1 drop-usd.com	✓
112	2023-11-07 06:14:20	<u>0x0a8f4f1145cfe77f0a194e78bc7b477fd4a938a114eac208af7c44bb312058e1</u>	+ 1 d.net	✓
113	2023-11-05 17:04:40	<u>0xd558f6f1c543af01012709ffdb0db9d0e6aea2db09839f720cbec309ec6142eb</u>	+ 1 d.net	✓
114	2023-11-03 08:50:10	<u>0x696c0fd213c638785e2aa713588cc6ace71dfba0f14cb056f9c816cf42eda5af</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-03 05:21:30	<u>0x1a939a74308aae6a5373</u> <u>87e6c77d9c9421fd0f2967</u> <u>38fabb191bb96e818b0182</u>	+ 1 \$BNFT	✓
116	2023-11-03 05:20:55	<u>0xc09af303d601e44b7f3f</u> <u>3b379c694135fe296060b9</u> <u>d58f77a39606d7006a4e8f</u>	+ 1 \$BNFT	✓
117	2023-11-01 23:23:15	<u>0xc390c1b00970365dabea</u> <u>a631f20d860dd8edf8ec49</u> <u>789b9f1464921af6b799c9</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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