

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:20 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd2c23bf8375cbe0ab05c4eb45efe6e6a51185f9b</u>
TOTAL RECEIVED	2.014420129879078480 xDAI
	2.01 USD
TOTAL SEND	1.085131538413572461 xDAI
	1.08 USD

Token	Balance
xDAI	0.929288591465506020 xDAI 0.93 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIBË <sup>3</sup> ORG	2,652,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
agEUR	0.000000000000000000 agEUR


Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
POAP	2 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
∅	N/A Visit twtpage.vip
'	N/A fun
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website to claim SHIB
!!! \$ 030,000 BONE	N/A m nft

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
∅	N/A Rewards Campaign at getdyp.xyz
' '	N/A ' '

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 22:42:10	<u>0xb98f5f7df7d8cd49da6016db9a40574d97f072e8e71ed7cf2509841e12265dc2</u>	- 1.0735797897388685 84 xDAI  1.06 USD	✓
2	2023-12-09 22:42:10	<u>0xb98f5f7df7d8cd49da6016db9a40574d97f072e8e71ed7cf2509841e12265dc2</u>	- 0.0004764885000000 00 xDAI  0.00 USD	✓
3	2023-12-09 22:42:10	<u>0xb98f5f7df7d8cd49da6016db9a40574d97f072e8e71ed7cf2509841e12265dc2</u>	- 0.0090737758339120 65 xDAI  0.00 USD	✓
4	2023-12-09 22:41:35	<u>0x6c2790af6efd5c7de6b37ab80dc862c88c317fbd0e35287c84ba182a0a2993a2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-12-09 22:41:35	<u>0x6c2790af6efd5c7de6b37ab80dc862c88c317fbd0e35287c84ba182a0a2993a2</u>	- 0.0001076415000000 00 xDAI  0.00 USD	✓
6	2023-12-09 22:41:35	<u>0x6c2790af6efd5c7de6b37ab80dc862c88c317fbd0e35287c84ba182a0a2993a2</u>	- 0.0018938428407918 48 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:12:10	<u>0x0725485cd1d6f03ce4742d66e0c0ce1dde418f2b455304a68c8db5b33c123052</u>	+ 2.0144201298790784 80 xDAI  1.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:30:55	<u>0x81e07c848f18c3c8ad34efcd47787839c8da293cab1c9c4c5c542aefa40f5e4f</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓
2	2024-07-17 09:08:30	<u>0xdaf706d25a01f57b46b79646a8ee92c2d203a4eee901a270ca2f89cb32cb84fc</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 09:08:20	<u>0xc896e95ef48aeded50128c17fad9bbd1c62aec229ba7fddf3ebee154ca3ff6f9</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-15 02:06:10	<u>0xea9dfa5aab9ecbd84cbd f392f2ed5f4a1785ce227897ba1c69a38ed9d83343b5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-15 02:05:45	<u>0x9a8f5bfae506c4a095679403f6773d3118f696dbf28e08e515a674526fb45c09</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-11 01:49:50	<u>0x50d140e83df793ce52c5b6ff46057447dc27a2052754ea4a36b7a5f9b5d5780b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
7	2024-07-11 01:49:35	<u>0x8a6b5be60f3fdd6ca0f247723958aa04f255d656f29905c9ccd5f23707fb57dd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 00:30:30	<u>0xffff61dc8c1a0e12d7306bc2eeef01057fac8e6139ad80a9251e8463e649843c7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 23:57:20	<u>0xd1a4c9c1030ec34eb7ce3105b4ab29e2eeba9c0b93d42bb1071dc4148976dbf8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1 ]	✓
10	2024-07-01 03:21:45	<u>0x2cc1350967c9f0c5ba089434a1976cebaba8aa71e8c17c7f2e50ec6b9917496f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1 ]	✓
11	2024-06-29 23:02:45	<u>0x3182f40ade3de8729d16b34489d634fcc2e2cea3ff5c3615f71d9b75b83e7b22</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 17:08:25	<u>0xa5ac5d1aab893f52f8f3d120a5ae0f3ce422bc984078db177cd52a0acb89e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
13	2024-06-23 08:18:55	<u>0xe8a8e806bc4f8c234aef631d0fb0e22313e60c1e03eaa56160cdd0e4b1779997</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 08:18:40	<u>0xb54c64452e41860be168bff5358990526204be4344dda621db458215a303a76</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-18 11:10:00	<u>0x843690813e40d7a2c8756c3d369612ea4e9538895417462362e068ef0807f529</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
16	2024-06-17 10:57:55	<u>0x05eb76795122d58180f93b65bc529b9338da8b860c368ae7f1e1cd41973103a1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 10:57:55	<u>0x2386d5169dc4f66d11bfc092626c932b7ed36075a4fc251f1534b2d2b89ff956</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-13 06:06:00	<u>0x1effd581f624facea11d34fca5b2bfe5aa72f38302b909ffe9e1121d5bbe8831</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-13 06:06:00	<u>0x00dd46ce9e33d3e8c5f33b707efd3cbd93a3902108254ef852faa1f333056ba2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 10:20:10	<u>0xe3b4e64fca12c0223554bff7912764d864fe5eb4be0b235e9a9008752225c0aa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 10:19:40	<u>0xc6979303daa59851d665a189fbe367785158a7f78cd3c774870ac81fb08ffdc3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-08 09:39:30	<u>0xa1fe6db5202171f44a710ed846912389848e18faa498b3218841697b63f142d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-08 06:24:40	<u>0xab89896893d1b5904c5fc0dba85d1c2a31a649a62e36cdb5772c3c376a73ab45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 01:51:05	<u>0x4a7075a5dcafd23cb4f1362789ecf73ab986f87cf1ea7ff853448ed5a0596c2e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2023-12-09 22:42:10	<u>0xb98f5f7df7d8cd49da6016db9a40574d97f072e8e71ed7cf2509841e12265dc2</u>	- 48.231951042116712 358 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 10:17:20	<u>0x78f7905193a6bafcaee</u> <u>63381da6c1cd325316a89c</u> <u>26c558a4bd8edd13ff83cb</u>	+ 48.231951042116712 358 agEUR	✓
27	2023-12-03 10:10:30	<u>0x58b96fa4a649c2c845c1</u> <u>ead432b839c2dd3977386b</u> <u>5efd908bfd48b5424d4cb2</u>	+ 2,500,000 SHIB	✓
28	2023-11-28 04:12:35	<u>0x8bf62cd9c8efec8f6a69</u> <u>301382ee614e266fbc8092</u> <u>866259186347d226405534</u>	+ 2,500,000 SHIB	✓
29	2023-07-07 03:27:15	<u>0xeececcd9e9d0b3c754bf</u> <u>909a702a8a85bcd8b28df2</u> <u>1fa54f6c58ea968fcf3324</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
30	2023-07-03 17:18:05	<u>0xae410eb28d60855dc91a</u> <u>e67532c4e3279273b96cca</u> <u>f088c0ef5f1f3c51345250</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b3</u> <u>8b370dd4057d9653a915a5</u> <u>b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
2	2024-06-10 01:06:55	<u>0x37198a1bc7e349efc2df</u> <u>3b47195bcd32aebf3f824</u> <u>725d89ac0bd7cecb0c3e32</u>	+ 1 op	✓
3	2024-06-08 06:24:45	<u>0x248fa68f3e801d8fec5b</u> <u>3f00592d5d671e5971a6fe</u> <u>9cd80c3ea20ef86147e59b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 02:11:40	<u>0x11e246d7be6bafecde4e</u> <u>f2b583bceb1c5070448af7</u> <u>f24d267f6caf9d2873ab04</u>	+ 1 op	✓
5	2024-05-29 06:15:05	<u>0x6e0310c6152b79102962</u> <u>dce462d97c00b0655667c4</u> <u>ef18b919a2882a3cc134a2</u>	+ 1 p	✓
6	2024-05-28 06:35:05	<u>0x12a036ec9d0dcd71a491</u> <u>28c96e1cf9903395bf1760</u> <u>a2a2dfa91564840fa96f18</u>	+ 1 p	✓
7	2024-05-24 10:34:40	<u>0x68b6fcc12584da5e349c</u> <u>28db5350edf8b4735a3813</u> <u>78228a0dccc4106b6294c9</u>	+ 1 op	✓
8	2024-05-09 06:18:50	<u>0x00996fc5b0dc9d6326dc</u> <u>6026ceaa5cd5ed51168276</u> <u>beccb9767ac138115deeb5</u>	+ 1 yz	✓
9	2024-05-01 22:16:55	<u>0xe1c6aa648f19c8f8938b</u> <u>416507c25c253f2cbeb5bd</u> <u>47fdd984190a25946eb40f</u>	+ 1 10 ETH	✓
10	2024-05-01 22:16:50	<u>0xb5500e5cf7049681e8c7</u> <u>046daf38ee269ca3f8459b</u> <u>d3b7958c1006b0a4e58178</u>	+ 1 d	✓
11	2024-04-26 03:18:55	<u>0x195895222238d74ae0c8</u> <u>061c2b5d6f9195f62a124f</u> <u>b3222942bf5883541444f3</u>	+ 1 10 ETH	✓
12	2024-04-17 00:00:30	<u>0x6edd9b54259082cb63ff</u> <u>d8be351099ef8c71c7d7d2</u> <u>4b97044efa3758d558f3bb</u>	+ 1 5 ETH	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-16 01:59:40	<u>0x553f1065d3c12424a6f3bc23c78a7ab2c5ef4f05db40436204a5735efc0b9c77</u>	+ 1 50,000 USDT	✓
14	2024-04-16 01:56:35	<u>0x7824ed42c48884028dee479fdb61a1b68e9d5d49f55632e9fe19b513a8197c24</u>	+ 1 d	✓
15	2024-04-12 10:11:25	<u>0x089c61fca6743221c2a80aad24f92c4906192816ea84e2ac988265e72567d871</u>	+ 1 d	✓
16	2024-03-28 12:45:55	<u>0x19b1539b075e597acc233a2ff9bdef1375d76acb61ab24e07f068bcea4b5365b</u>	+ 1 d	✓
17	2024-03-28 12:45:55	<u>0xbfbf28378013c8bac9736f82d5065af55b5e81da0f27e9ed28e36d1307f1febe</u>	+ 1 50,000 USDT	✓
18	2024-03-26 08:34:45	<u>0x342ed5601250cbfbd6b5d19fd0bc78362d823732b702643403e6a124f54bca75</u>	+ 1 50,000 USDT	✓
19	2024-03-25 08:57:45	<u>0x6f0335023394e286434132605da427d69dc08c41b2d65fee0223823ad9a27f03</u>	+ 1 d	✓
20	2024-03-16 22:44:25	<u>0x35687a057a8a36e0b43cc96bba4dfb108c07d8e87bca40dcf2aac3ca2e87db6e</u>	+ 1 The Proof of Attendance Protocol	✓
21	2024-03-14 12:00:25	<u>0x370eb9878727ca897682145c3d9c8fc1b19aecb7c2a08521b6bd6bd1ae951795</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 22:51:50	<u>0xf7cced731a1c96db240b6f9ba6624497050d04067beb357349f9530a8c5998e7</u>	+ 1 50,000 USDT	✓
23	2023-07-15 22:36:50	<u>0x5a10bd78142a4102d1c76de9411d0baacfa7711096d152dd340eb92882ebfc76</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:51:30	<u>0x5d09a2dc74c2f22384805be746afdef989aaf2fecacf9223ab05063f76297a8b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 06:39:10	<u>0x207bf15a4c65a29a716861ab95a8348e3591565afd90664dc9af8a245f50be0b</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 15:14:05	<u>0xfc2a714643793ab83eb716deac31dcdc03c9bdfb0ed5c92a5417085d96cd737e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 15:12:00	<u>0x69c2ade4a1ff7564ad9f9bac0ed3d3fd5214f8414cd9a7610bfab43a39df058a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 06:18:40	<u>0x324d032d01aab1f7ea89d2d6b325d91337c8939a25973e83be4216d28c428d22</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 06:07:00	<u>0xd615027722285b582a496e7b8ef5371497b74a4510c4b1d4b08b600347139920</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 01:39:35	<u>0x442cf626f2ea66f060fb b9a5a24450d3a92f9865cd b1064e6f647a242f2ba9cb</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:38:30	<u>0xe18bc2785ada61adffe0 cc03d649567904d33d084c 67072813f283cebb68553a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:48:25	<u>0x91178ac6bd26046561a6 359176582fae54e5ef0896 6a7538c1539dc555e5f978</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 03:03:05	<u>0xc84cacce92549381db22 562b5d45065f272a245de1 fe15dfabbe689bc77dc7dd</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:25:10	<u>0x8ce1b56ee45c1b8cb4d5 a127128c5babc674ead048 4cfbb58355cf2e814d28e4</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 12:20:10	<u>0x8b582d62f0a67ac4de9a 3abce7bb2b08232352caa5 30b89fed5d021db9d66e4f</u>	+ 1 5btc.com	✓
13	2024-04-18 08:25:40	<u>0xfdd15de2af2deab7025e 1a0f9e8e5174521667e54b 3ce2100de9d55eab9adff9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-13 13:40:50	<u>0x1edd5592164dfd370867 e0a68f809ee222f37a7e52 77cd787537189d46b5d605</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-13 10:36:30	<u>0x37083cd9954c165bc11b b1b038b3ab2c4f41e51816 9dbb85e8c14b1160c76f24</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 08:25:00	<u>0x06306d2bd0b5e4a834aa</u> <u>bcc426beef13e809a293c5</u> <u>377c8e710c609079b633f7</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 06:01:20	<u>0x964fb9109ac014904ef9</u> <u>e0ed8e401f1f5906c8f675</u> <u>2a4feb3fa7db93f175200a</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 04:11:25	<u>0x8a0086ab9dc8de8ddba7</u> <u>10799e14c924e45f898e09</u> <u>7f1006a6897b4c7d09e995</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 10:17:15	<u>0x3b634d98ef56ebf7e9a4</u> <u>b64f53991e5876b835f276</u> <u>1c7d5777e8e0bbdb27da8f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-12 10:15:10	<u>0x7ba41695457bacfc6e4c</u> <u>2b14a441719d6e6d26a560</u> <u>b8ec88992307329666a7c5</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-12 10:14:25	<u>0x9e069fd6eb46cf06e005</u> <u>b2e1934c89efa9985032ef</u> <u>0fba878add42e821179eda</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-12 10:12:55	<u>0xe146e954c2eb882052e6</u> <u>8e6d935e2bab529a281ed9</u> <u>d0cb36d36b8b991759cc12</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-01 09:55:30	<u>0x754079b317fa1daa5121</u> <u>7c0dd7a51324b4536ab60a</u> <u>f5f9e7f636ea1641cab52c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 18:14:05	<u>0xa480685818375fac489f</u> <u>c16b218ce90b7bf77cbb30</u> <u>d11b1d7659249c7554609b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 08:11:00	<u>0x50a171d96524f07fe8274d570d4a61beb16edd5ba7ff24c36603526667aac9ab</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-29 05:40:35	<u>0x42122f1c42950c0107b2683081e10ba6073b6f17643c52e6c7de655314efa736</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 20:01:10	<u>0xb7fc9be41bf28a7868ad7caabebde161c557143a27f8f2bf4249e39f9db36c57</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 18:52:40	<u>0x7a494c0fa3bc74e601c6048a3542870be0a8bdbab43386e275263f208613e591</u>	+ 1 usdwin.co	✓
29	2024-03-28 16:17:00	<u>0x881add3cc79966a2773f66bad68b00a63459c44c2761e785cdd9da37bc42d323</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 12:47:40	<u>0x8178722d26d3bc33844f2a88cd906c205470aacc1b5360264661165b49c359d0</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-28 12:46:05	<u>0x249caceeb6a8b81e6e1fd7900bf799f0a30be475144266c1317479c18f9825aa</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-27 00:48:20	<u>0x50a76aefca19c4a0266df02308297352dc06c7f31f43498ec9ade845d9c5504b</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 17:55:40	<u>0xfe3d04339ae1b953a26ad28832f986ead59ea803ed48eb1876573b2a6edf4c86</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-26 15:58:25	<u>0xf260d47a1f2e10f451a395edc5c37440a0a5870869102d187f0fe6b7351793bb</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 08:46:40	<u>0xac15eb24dc1ddb3dd8198fedec6adf209445b2ba763d7b53151d4ed725e6f973</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 08:35:10	<u>0x0c9605a05ab0d5b2711adffc87a8063b1fb26e2c07030bbd73cdfd3e4611fe73</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 01:43:05	<u>0xe0703b42afca7d91337fdc342c60d4a307977f4db5ccf7685b881ed70eb805e8</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-26 01:35:15	<u>0xbb28139a3c6ab0d750a2911c12c2679299de6673f51fc4a8c17b1e92eef1a2b3</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-26 01:23:25	<u>0xb07d9b6332700dc24d014c58851b2b974f83abbd07151ec493b565878b06a834</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-25 09:14:40	<u>0x0fe7b64b3ce0769007fe13fae45f4ed0c319598ca106ae7fe1536264d39ade80</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-25 09:03:25	<u>0xd7e864f8eee53a4c75d08d1f828e87fda1926e07413ccd62d8be3b48cc4a0ad2</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-24 08:34:40	<u>0x8bc808a67380e16d6cc88f8970fac97b18ff4209cd1aa0e82d76ceec628a28bd</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-19 17:52:15	<u>0x068bb311824d1e5e9b41731d76a16f5d7094bf026209e74f8ee2b77ae1018b8e</u>	+ 1 Blast Rewards at blastio.vip	✓
44	2024-03-07 15:05:20	<u>0x9d753f708002d40e7e2a94b791e331dba0b49f77ad301b9e785f3e971f6dc417</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-07 11:18:30	<u>0xb827602c97bd42b50d36a342745dd518f63d10e93b3c49abdc5500c8ed560f96</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-07 06:17:25	<u>0xdff1d24e0c97bb79b0f3ae3a98f494527c5b7346e2be9f743096e6f181492eba</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-07 00:40:20	<u>0x0c8ce89677f0f15448f0e7d6b74df1dbf8c9a7e6e5ab5390878beab17d40d946</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-02-25 01:38:30	<u>0x4b157a9a006bd9312a1a620bb5ac9188239aa86663afdda5c6f6af9bd9cfa280</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-20 19:58:10	<u>0xaaab76e0b709cfa50b3d48fc82d47356fe22e917ff646b6937ad95832b7442c61</u>	+ 1 int Airdrop	✓
50	2024-02-20 03:41:55	<u>0x3f04ae1a5d55bf6b7dbb21c0d40252ac4ec81cbe618c989b740adc3b983fcdbd</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-19 00:51:40	<u>0xe8c4bd7e5bce6d51868eff5b3f0b837b148c59787c91ea45af69fe5e0862aa35</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-15 17:40:30	<u>0x36b93bc825b6df3c537f54d05eaf6cfd8dabc74be00ba05901345cb5e703db2f</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-15 08:59:20	<u>0x50e00af37e4cb7e91b4e161736d76d532f6f26fbe92a6e6b275da030ad673de7</u>	+ 1 C	✓
54	2024-02-15 02:31:25	<u>0x3fd56244ab89601a5bd5e73972b52b2c812b9edf935b87d670310c2591a5cced</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-13 00:28:25	<u>0xdc325b81cc6418ff8b298fcd13e130ca3219b816d3584d657f22ac056964c5c7</u>	+ 1 fun	✓
56	2024-02-13 00:24:05	<u>0x4c45c8254dd38b9c20c90b3851243a70a53fd51340f2347f96ad523e768cedab</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-07 01:11:35	<u>0xa099b794d5374e6dbd3e1fe2c7b54db650e49e23ed0b63f63efd652286212a00</u>	+ 1 pgclaim.com	✓
58	2024-02-06 05:27:50	<u>0x49c7e920d39297dd6cbf157241b67ea7ba3fcd78f2d9b70ce47b7f63c4cf1446</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-06 05:26:30	<u>0x84b6e130e8adee0658000566c6375f4a428a5f1c91221f1903c0e6417c5ba342</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-04 00:47:50	<u>0x5da639063e838a44bd5cb30a67c0dbfa73c699e45449e29677c11427cf2b78ec</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓



#	Date & time	Transaction Id	Amount	
61	2024-01-31 12:38:40	<u>0x846a5a793227c6457ef638ae6f70ef552d7efbb9938b334df990e58c42978d9b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
62	2024-01-27 17:43:20	<u>0xa50e57d5c603a435b28ef07each36c259795f2f0c6245ebe580a7113d9e81805</u>	+ 1 C	✓
63	2024-01-27 07:37:30	<u>0xbbccd48dfea4763031ae15a2a2ed06447d050785f5c4e196643ff2857aef733</u>	+ 1 C	✓
64	2024-01-27 04:20:35	<u>0xa7784a6f20cc5d7ad0efeac04cebd4e2b744763a7c2b740e8752d8f655afa950</u>	+ 1 Reward at shibatokens.re	✓
65	2024-01-27 04:20:30	<u>0x5e2cf5e7669a25f53760a6f7ae18d33b96f500e0301919a8476cd4044259068e</u>	+ 1 C	✓
66	2024-01-06 01:48:35	<u>0x31e4f4aaa83ebcdfc9dc5945bfbfd73a0631325a17e7856e72d17641d8f7f35b0</u>	+ 1 Airdrop	✓
67	2024-01-05 07:06:55	<u>0x66272bb493931af9a8b6fe6ce01c7051eb4ddb68b75b4e14042236be878f60</u>	+ 1 Airdrop	✓
68	2024-01-05 06:25:15	<u>0xd46767d5d8595202e9cc6b762af626b51e8ea31b7473b4dd74126c8ceb90da6a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
69	2024-01-04 15:41:20	<u>0x4885b0d5201f7235611ceb42c18395b4641c0d5ec4adbfdbc27ff87a5160ab2e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-01 11:00:25	<u>0x44e5827e4c0681806f0f7abb18a2abdcbe7f4d86f52a591eecf38f5f3d065a22</u>	+ 1 her.xyz	✓
71	2024-01-01 11:00:15	<u>0x49c8b8f9284e66ace394aed37b8cd995c07c0fea59eed457f9d2ffb0926aa13</u>	+ 1 Voucher	✓
72	2024-01-01 07:56:45	<u>0xda5f8b033da23ddf434a854741d2cdfd2ffb4786fbf5a8d15ddff61dbe717a6</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-01 07:56:45	<u>0xda5f8b033da23ddf434a854741d2cdfd2ffb4786fbf5a8d15ddff61dbe717a6</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-31 06:03:50	<u>0x63dce887aeb1594142ededf048ad1d2274df300759fbf77bbedf6bbdbc7023</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-30 00:49:55	<u>0x1243aa2b70c66cabcab71f89dc109483e9a8274f59482221ca9011f10acbe061</u>	+ 1 her.xyz	✓
76	2023-12-17 06:47:20	<u>0x39608b6723f2edf3c125a45d227318ed0063ec2bf853ab0ff228baa3d7f690ce</u>	+ 1 .xyz	✓
77	2023-12-09 22:42:10	<u>0x2740482472529afa33059cd197ff2f81335cbf5d156e570cb654d785fa7223d3</u>	+ 1 d.net	✓
78	2023-12-04 18:43:10	<u>0xa5b15455d7adbcc2671448c14f1e88b2b1a1af691c5423f134c1b936f000ae8e</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-03 10:43:50	<u>0xf15ba4d07f67dff82bd9422c849ca6dc380ed73615828c9cb06ac2333823093d</u>	+ 1 PRISMA	✓
80	2023-12-03 10:28:15	<u>0x66329cc6a0a0545c71b48194644eed670474e8b30898ac2f9f13c54d2733873d</u>	+ 1	✓
81	2023-12-03 10:08:25	<u>0xa7f71b1ffff42f08dad399c247c5868833d07910cdc16b4097e233388490ac57</u>	+ 1 .org	✓
82	2023-12-01 22:27:40	<u>0xdb6068137284b1960bfc4f9939c2efbaa5f358b8f1a411246d4c7b20b869d579</u>	+ 1	✓
83	2023-12-01 13:42:35	<u>0x7208679da2b90a590d205d6fa67e7c632310c7b6ce073553282d49c5ac309a67</u>	+ 1	✓
84	2023-11-30 10:23:15	<u>0xab42996d20a12240fa89bbc3a061475f35aadde1844aabc16ac664121d4c134d</u>	+ 1 FROG	✓
85	2023-11-28 10:25:10	<u>0x5ce090d5fc67dd897c63c915c832d59100ffa95db5063eae968dd7986a8b2f33</u>	+ 1 Visit usdtevent.org to claim nft	✓
86	2023-11-28 04:23:50	<u>0x93c53910a2b90a793b80f3aabfb111b01630bfd89d3073bc5d971fba4024dad8</u>	+ 1	✓
87	2023-11-28 04:14:55	<u>0xe5f1b03cf05ee3c7b064aabdb663f79dc34a41949c69d1ce3d9c19b4fc984cdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-28 04:14:55	<u>0xe5f1b03cf05ee3c7b064</u> <u>aabdb663f79dc34a41949c</u> <u>69d1ce3d9c19b4fc984cdc</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-28 04:13:10	<u>0x6f05735713f6fa4d94f4</u> <u>62694618a2fde6dc590f28</u> <u>ff6076ff28f607979a5466</u>	+ 1 openusdt.xyz/	✓
90	2023-11-28 04:12:50	<u>0x92eb28a1dd5b47589bd3</u> <u>cc630cb7773bdb5e31cf68</u> <u>f641777f5c68b2f47946e3</u>	+ 1 com	✓
91	2023-11-25 05:32:00	<u>0xbc4c5158e2b4b799b390</u> <u>f38c2eae8758efb8cf62af</u> <u>debfa98c85e90b9260e3ab</u>	+ 1 p	✓
92	2023-11-24 05:20:15	<u>0x437a46d3ae019c29f34c</u> <u>c15c1e4963e6a7626dc089</u> <u>62993728eb885657a90ca6</u>	+ 1 dt.org	✓
93	2023-11-22 09:46:40	<u>0x109a63fec2dcdaffda62</u> <u>c29c884f3093846ed7578f</u> <u>59452a727b66f7af78fb10</u>	+ 1 .net	✓
94	2023-11-22 09:42:00	<u>0x810b2f090e6d16fac6cb</u> <u>922f6efb1a3afcd56aff50</u> <u>77ae4b519ff7b577dd0ddb</u>	+ 1 .net	✓
95	2023-11-21 10:51:10	<u>0x69f249b9753233864262</u> <u>92c3446882d559ba9391de</u> <u>efa3d18017afa310a1c69b</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-21 10:45:55	<u>0xb52b11e4dd386febbd03</u> <u>09f3193b26ed63eaf20290</u> <u>16b75fa66d989bbf409c52</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-21 10:42:00	<u>0x6db7704d6180cad28d4d f038b045055991e0ccc80f 67675cfaab17115160eb5e</u>	+ 1 use-usdt.xyz	✓
98	2023-11-21 10:41:30	<u>0x8ba42d0375793202489f 9cee402fe2914bf6afe080 2361970f2b3907eb7a6121</u>	+ 1 c.org	✓
99	2023-11-19 15:00:25	<u>0x5ace12996b71d092149f 041d542d2503514fbbdd31 2e6103b1607fd271bbe223</u>	+ 1 org	✓
100	2023-11-19 13:10:45	<u>0xdc3731046e337ee34fee 0d38144e6c7805950ab998 b9ea0324ac800da61ba917</u>	+ 1 use-usdt.xyz	✓
101	2023-11-08 19:37:55	<u>0xc2b4f908d5994617f9b4 ddda681ed3bb74716a1fce d4affc2aebbd9634427176</u>	+ 1 g	✓
102	2023-11-08 11:33:45	<u>0x902a477f74707ca77f3b d023b4b3c688d4a0962736 d036c5c20f0e8cc3be7b98</u>	+ 1 rg	✓
103	2023-11-05 06:21:55	<u>0x148ae614c59f99674fbb cb2202541eb4cff107a1da 0e01b99b5b0e7bba29a748</u>	+ 1 reward-meme.xyz	✓
104	2023-11-05 06:20:55	<u>0x6b720136c81a8753bade c48497c1001186420c697e d3882232eb55f4b7675728</u>	+ 1 d.net	✓
105	2023-11-03 09:47:55	<u>0x021abb66f1b77a9d7a07 deee88d7f7018064893bb7 a77845c4f0f8ac406a8248</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-03 07:51:00	<u>0xa38436e0233a5782b818f160a6ce75e2ba16d6ef80d413cbf18fba971e8e0416</u>	+ 1 Visit link to claim USDT	✓
107	2023-11-03 07:36:35	<u>0x909cf0f664fd257defbe805670e1b9370d78ed37bae5a4d6e0d4df62336167dc</u>	+ 1 Visit NFT website to claim USDT	✓
108	2023-11-03 06:06:40	<u>0x684f9da5707faf28ffa5cb296bc8e443d023b168f42740c3f1c2b14821eec11b</u>	+ 1 Visit website claim SHIB	✓
109	2023-11-02 16:59:55	<u>0xd5690fe1951b3e5ed300716dccf39f5388970150d2248e6b0c600d264e251b59</u>	+ 1 Visit website to claim babydoge	✓
110	2023-11-02 14:58:25	<u>0x9f4b7455b0f9b378f53ff6f05e42d07fa773fb9d02c6e37aefdbd310bf1e3f93</u>	+ 1 Visit NFT website to claim USDT	✓
111	2023-11-02 14:28:35	<u>0x622074ea19be87a640bf8d3a5e47cc6aaa0a159f58db345a4b0a6b89c79eaa33</u>	+ 1 Visit website to claim SHIB	✓
112	2023-10-30 13:07:50	<u>0x62432624f56fa39fdc2464ed3e46257e49f29f1e20961eb3a491dfda872abcb8</u>	+ 1 net	✓
113	2023-10-10 20:32:35	<u>0x18bbb03c3a070f27f1adf7b5932449093f9f4a7f1070ca5486c51939728cec72</u>	+ 1 Visit BoneVc.top to claim nft	✓
114	2023-09-30 17:49:30	<u>0x45c8c464c70fa0fbf00c839fce1f3a65970a4bed2bcfe00c1b0151a62b349971</u>	+ 1 m nft	✓

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