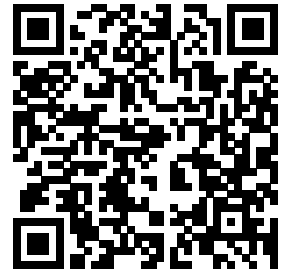



3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdd9575d85a2efed73b778d0fe1bf9f27094799e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	888 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
∅	N/A int Airdrop
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
NFTCard	N/A \$BNFT
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A ard.xyz
.top	N/A .top
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:21:55	<u>0x68b8a579316dcd88307f253c71ea5cc510421face96fe819fee76ef383cf2edc</u>	+ 1 USDC	✓
2	2023-07-29 16:43:50	<u>0x4a87b7432256a75790e57ff9f9d4f9cbb482cb9de4772626351a8331089b556c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:42:15	<u>0x8ad28b95cd75d9a726756af01d4e27ee1abf082dad530e942bc47ed95d2f7d5a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:36:35	<u>0x438911ab5a483115b0aa72eba77540d5f3b6fa05025450a8d24a5b2c6e1cf5bd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:01:10	<u>0xc53b031932e668a4ace67cf446e7cc8514d0fc5c686ed183f29ab953e7c19fdf</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-06-09 15:33:30	<u>0x0db70520995a0a3593c3918456ea11650e99d61b13cd20c42c90171d6c1fd073</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 22:23:30	<u>0x954f28589e20af69f69eb80b4611a67959847f66af0cf86c254e6a1401dfc244</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-29 00:17:55	<u>0x8f904e96a83b09fc5f60b16204f261546a01ad8f3767a6aa46c0f03bcef3e624</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-28 15:53:15	<u>0x4d9d6622bf1c92ee801dc88ef58839d9912582c17aed892b67aa82fe3c1384d9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 23:44:55	<u>0xf9f0bd0f5f9c894ca08743c48013d937ec050d377be0412a123f1dcfcd27210c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 00:52:20	<u>0x3d54e04e78c81bc71df31ee7a9211e20bd9dbf67debddade78684e130262e45d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 08:48:15	<u>0x4c07b26234d1920089ac0eec9b6f5ef5334f303cfe502d26a4a49cfa4edf09dc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:58:25	<u>0x7a253d5fa882180cb9b57b2c62e5ac22d4b22b36eafa59b2e7c4c3beec8fe1ee</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:21:15	<u>0xf3c2eaf99f8d33a61ae2eb409905108dfbe89ed4445ba4c024537d89893ff850</u>	+ 1 10 ETH	✓
2	2024-05-03 15:04:35	<u>0x20fbc8c7e530617ca075893e696cc7003024f53843f33b00e991ac7604f49b42</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 21:28:10	<u>0xbca1de19a4fb68e4e38d95d19c48335f20b02af4330a1e56ab70731bcfe88a62</u>	+ 1 10 ETH	✓
4	2024-04-29 08:21:45	<u>0x663fdaa8fc3945e03b5434fa83fd7ed323a36918cdfd8566c1037cb01f6fa66d</u>	+ 1 d	✓
5	2024-04-28 01:42:15	<u>0x189f8da4be1775a70c1c1ed805e25b80a81e28aaa45f67acc2b68254b9e0d074</u>	+ 1 10 ETH	✓
6	2024-04-27 08:05:10	<u>0xd4ae78fdc4117e30f883527aab5ac37a27e5d2245866b5879c07447e34a342a</u>	+ 1 d	✓
7	2024-04-26 01:49:30	<u>0xdad72853ff3aa9ccc187b62df07fd7a4677f963bb552a9e28efdbeb970d9277f</u>	+ 1 10 ETH	✓
8	2024-04-26 00:30:40	<u>0x19f28f50d7659900aae824b912a1d0d2ec8694fe99d20ae3ed86b7b241243f31</u>	+ 1 d	✓
9	2024-04-25 08:53:20	<u>0x201b9a86294569da3543970292a689ebb832fd72727f20d9cbcb3dbb0faa9451</u>	+ 1 10 ETH	✓
10	2024-04-24 13:18:50	<u>0xdda46a8e0f675ee809da0d3abd2f1ab780484caa563f0b32fc650b9845c06a2d</u>	+ 1 c2.com	✓
11	2024-04-24 13:18:30	<u>0x02f912d2561be41ded9291eb6e809c3e1a8232ceed6ee44be7000578fbbf7b7b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 09:01:55	<u>0x70004cd0123f391422f3e52e24433b0f59772fde1c477c86a01f6e87ea004ae2</u>	+ 1 c2.com	✓
13	2024-04-22 19:32:10	<u>0x8f7fd3a0c5a1d92778fd1501ff3d078fbe2ee11a21f25c258122a54cab3d1a21</u>	+ 1 3 ETH	✓
14	2024-04-22 19:06:55	<u>0x021a4bf645d83014ec2458b5d79fe2e9d9a21b067329ad7d9dbc086b1990a17c</u>	+ 1 c2.com	✓
15	2024-04-21 07:02:20	<u>0x039477914373af55be193a57ec33cd5f9521c7b4750c3f876fbc12c1ef30210c</u>	+ 1 3 ETH	✓
16	2024-04-21 06:45:20	<u>0x68d3bcda8bf808fa4c48bceb5b4a6a4a8174d1ac8c94be0f76fb02e9a6af247f</u>	+ 1 c2.com	✓
17	2024-04-20 11:02:25	<u>0x4710da4233a2b4b97d24b2d4b9a05568fac95ba51aab89e42d9475436606c9ff</u>	+ 1 50,000 USDT	✓
18	2024-04-20 11:00:55	<u>0x4bf5ab632a9e68a7fe45609239359612977964980955f83474d1979051d4502c</u>	+ 1 3 ETH	✓
19	2024-04-19 14:47:20	<u>0x2f4dbdf8db986177fbce6e90571796398416f7e3072b767d75c3b03c41581199</u>	+ 1 3 ETH	✓
20	2024-04-19 11:58:15	<u>0x0055899b40e03a9fe68787e5f9c2d0405c63da56dec8e5c7f0d704a8c561e616</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 10:38:00	<u>0xf100d44764b334a8cf5d03676b8802cad37e128daebb61e6d6a3ae94ed5e081</u>	+ 1 50,000 USDT	✓
22	2024-04-18 09:22:10	<u>0xc1d8571ecc33b3a31014d5b6d57d512c3252577e90b2460badd0bed8b6ca3b3f</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-17 16:48:40	<u>0xf4c37173b052b5d233f3816251feaf21bd20a4cfa3d38ced6c4a352188aea639</u>	+ 1 3 ETH	✓
24	2024-04-15 04:58:35	<u>0x8fd3764ba48b0312177c533f8df536c70a627da8abf35a81443d9f1935497825</u>	+ 1 50,000 USDT	✓
25	2024-04-13 10:31:40	<u>0x4d2335a9ab0d7f8398e469626af9fcfeebdb626dae37175721cb0ac1204f854</u>	+ 1 50,000 USDT	✓
26	2024-04-12 08:06:25	<u>0x51b1d7157ef206b40b6f2409b0084dc4852ccfe9d36df74170e086f2dd32ec4c</u>	+ 1 d	✓
27	2024-04-08 18:17:25	<u>0x3a17fbda0e3290cac3efa112cd06a051bdd3131ca717538d5af76f3ec164ad60</u>	+ 1 d	✓
28	2024-04-05 17:37:00	<u>0x43e373decdc41b26ffc379519d10ed778da8709adc2ba9557af2b0e43ad7ab62</u>	+ 1 d	✓
29	2024-04-04 09:27:05	<u>0x2c6fe48abea49df50235e00eb79dc225a760d2f207d964557294743a22a6e2dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-03 00:15:50	<u>0x5c36b80507fe5410d1f50abe0f804a8f9ebcd303a28ad920328ba94a6af38625</u>	+ 1 d	✓
31	2024-04-02 09:17:05	<u>0x3b7cd6300a19393b3458e0941d7688eaa26c4b6f5c8b647e647eef511f8810e2</u>	+ 1 d	✓
32	2024-03-29 08:48:45	<u>0xb28b03d1fa23699e05edea6ea828c2c8295390e1f92045586fbf0c9a136663f2</u>	+ 1 50,000 USDT	✓
33	2024-03-28 23:43:30	<u>0x11b4192da76fa96bbf3a8f866daa88d1214128acd1bb16803c06cf6bd15d19e9</u>	+ 1 50,000 USDT	✓
34	2024-03-27 22:59:05	<u>0x036400f637067478927fdddadaa4222be96265fec7962faec4a535526f9ca9fa</u>	+ 1 50,000 USDT	✓
35	2024-03-26 23:46:00	<u>0x4866d8cc67c066fdcb929e8b21eba3c4975a0b65c593e508d1b796319ef3ccd5</u>	+ 1 50,000 USDT	✓
36	2024-03-26 20:00:20	<u>0xf59769a896cb121db770e7269adb20dfa6ce1a8a1c5101a460d651dda79cf968</u>	+ 1 d	✓
37	2024-03-23 08:32:55	<u>0x1256339672767496c6bf5c0675c5bf6997ce0720510d35b0e6f46b5f41f6ca58</u>	+ 1 50,000 USDT	✓
38	2024-03-22 08:53:15	<u>0xc914701f7866189c041c3d112bfa5d476d810498dec557bdf54e26afad19c5</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-19 20:56:30	<u>0xc8063aa303e818f92d9a3c9b5f49ad80131996e119e38288976ff2c869dd791d</u>	+ 1 d	✓
40	2024-03-17 09:44:20	<u>0xf9604343e0510567c5c6fcb145a3525c0d0ded20bb276e06bd848fa9ff4e6211</u>	+ 1 d	✓
41	2024-03-15 12:43:30	<u>0x33dc67337de92ab8b861617d170d00417a10653fd1d324c07297099d0ec52f66</u>	+ 1 d	✓
42	2024-03-11 06:17:25	<u>0xb59f54b4df9233ef5624b1529df8447b3affedb1b2ca7dc494091bb3951f3746</u>	+ 1 50,000 USDT	✓
43	2024-03-10 07:47:35	<u>0x378a480aa0e51a278c1c1bafa4c69fe27558ad6309caa0015a0b8c834b6925cb</u>	+ 1 50,000 USDT	✓
44	2024-03-08 14:34:55	<u>0x8845d903851c80e0d6d0fcf8eacf6a275c68278ca960f95235f7e86e43d2599d</u>	+ 1 50,000 USDT	✓
45	2024-03-06 17:57:50	<u>0x2b9e7106bffe0ba9bb06df40f7c610995ca716b8a1e7a5b141749647c0e88cab</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:03:50	<u>0x11f8f7eb931bec8e0dec76c49737a62f7dc1747c772d0a9ed71c3e821bd940de</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 05:59:05	<u>0x3ea1ff3af830f4042f18f78ca0ad43a14693fc94aa3d70f9879f12afc0f4701c</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 01:26:05	<u>0xb86be56fcbb84d3c0f76b541b4fd2dc9649c220938012d68086c429d4b125c1f</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 00:39:10	<u>0x66ec5bed13d201e9c57f1cb996f12ba3c04f3c158ba51100069add7dbcd22a55</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 13:51:30	<u>0x317abbe0ea7bbaac99bfa43542c0c318b179d095997133aa31f01f9062d0a53e</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:51:50	<u>0x0c17acaad5679d29ce32d52bc7f05e08aab27fd8606c5fedfce0925c0b3969fa</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:28:35	<u>0x36339b9974ed54149641184db2956c0c0d2fdd043b7d025e8ef12840afd1cf38</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 09:04:30	<u>0x9a220167e1590883387cf23e561676e7c9de7f1debabae8a65a7caefac51ef81</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:48:55	<u>0xeb7cbefb7c281bab21d293d7faadb34b05e7341264145f3930b01cadc2f6520d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 22:08:35	<u>0x69bcae0082d2cd74de5608058995cf560eceb4e1a5734f04ed6fc72ce4e128ae</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 18:43:00	<u>0x11b51ddabb1d16fd2d99673bc49bbde6d1793523109cc3d1a3e4fac99a3f9894</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 15:41:10	<u>0x532136507c20fd303aaa6654a2c3fdf85455ef25cd660d35f8bd3e2476e78df9</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 09:23:55	<u>0x88327ec7dc8a69c23b7388f08a520d0f4f5609cfe7b20351b42982b6bc0f3f2a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 07:27:55	<u>0x752cb4bcc03b49f3b76564378dbeefee8035a5dbcb247fce09d56f461e3550e0</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 05:14:05	<u>0x9c3b56fb3f8f0eca636cf4d65e096af6480cbea9030f849f9c3e2c2f7bb5159b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 01:25:45	<u>0xc5e63896336b7199798ba2ccae5199b1155d9f7a414d9267f4a4035c2388c7a1</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 22:01:45	<u>0xef15c10750524745138c0c0f80fc70f43d9e49a406239d0dabf86d27a4a3b4d9</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 19:14:20	<u>0x3b66c2ffdcef8b73d41f92a36a51c28b354af567d35d9f9516e73ba0ea19f40c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 06:55:35	<u>0x4ac3134b61be5c85e8601fa012c964bdcdade4d20d37b5e9f558942c0ce7c65a3</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 06:16:40	<u>0xbf2f1b56319443557b9d50df8885e0062042335ed54f26a43ccb98d04d16de31</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 23:51:10	<u>0x94d56aa2b30a5632c3a3eed623433bc326a66740b81bf6e111c7188a409da42</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 05:08:10	<u>0x0ff1e40d9448e06dfbac25c707efde7415562100ac4c78896a823014cd4c6597</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 12:04:45	<u>0xc0b31aa17a45d7fe133d3ff84281b4f6087c89d1058c131360323f2a8b57bc00</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 12:00:35	<u>0xfcdb1fc0e9a5d4ef7db4204f99c380fd5e45894cb5071f892abbce09d62b4ce4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 11:09:45	<u>0x256a42aaa406d8eba47cb137ec2338eb54904d360bdd0c588157fbc4190f1f71</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 21:19:00	<u>0x71ed890f744daa7e298ef1796a3d9a4a9fb39738ccb9a8e2646304d5a4b0b4b</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 18:32:30	<u>0xeecd52b3d28ada02f8be13fae25b92abf2b67bdbe7c74ce89ce5f494ba2610d3</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 15:08:35	<u>0x6c48a4e29056c635be5be31fe40b010fd940c89f42f388353381bcab1cda6829</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 09:33:25	<u>0x126ff30da7e2e194f0f291560092ef28b969674b124f1f25af9dacff895f14f0</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 05:05:55	<u>0x3917c8f7849c46507ed3d6011cd4d1adf6d0f39c6e01ac589d6d085308dad282</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 02:54:40	<u>0x5c878ed33fa7e8fc06242e8790029f6e07b9fb714d35d68244f04e9e12518910</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 01:04:30	<u>0xf474ddd558575fbe0e33be01affbdfc39cd0bd58ad98dfe5fe9e88c9b5f15468</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-08 18:20:20	<u>0x75cfb20e99122caab10c8525d924eb7274037f9671d30e1fa7d1cc1bdff6c63f</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-03 00:21:25	<u>0x6bb8df75a16e5c870aed218dd9f6b694a23b74780bbca466e8fa6e29c8fcf8d1</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-03 00:17:05	<u>0xc2477a3cede9b0adb0642655bcd44e13b24d3418ed46bf645cf7c3f4e26c0159</u>	+ 1 NFT	✓
36	2024-03-31 12:44:50	<u>0xe134774043f51ca607d5b730259615f75e3304be532fc67aa837cdaf3e57f9ba</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-31 03:05:55	<u>0xc70b0dc63946b34d682f7afc95a2bd6e9271659fa7e0412727676d5cb951e377</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 22:36:05	<u>0xf7b0c4171d3a4aa27544</u> <u>0bb5f6a8b6f8e97e4c1cc9</u> <u>bbc0c2ff1bf48e64a7ea0e</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 17:57:45	<u>0xc838d21e87c898c231c7</u> <u>b0c7c99bb177b27fdb4e3c</u> <u>6365511801e1f1d6e5bb09</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 13:36:50	<u>0xe8f90a2d25b5272b37d6</u> <u>17c9a9c1b2b2356fd54bce</u> <u>fedc4b8a3fb4ee0383da19</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 10:53:35	<u>0x40bb8a3e00036be34c38</u> <u>660de2ddeafa66e073d9e</u> <u>a35e9320bce5f52524c18b</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-29 04:15:55	<u>0x704b5f153dcac77b231d</u> <u>702cd24e2f6a0105b3bd26</u> <u>7d5f084858c389b3490203</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 23:57:25	<u>0x3f0a84a36e01f4dac5bc</u> <u>56a5365fd13727d45e41e4</u> <u>35fe578d9e29ce3752f14e</u>	+ 1 100k Airdrop mint? goto website	✓
44	2024-03-27 23:02:15	<u>0xcca981c0c71a468a22a6</u> <u>5321ea709dd71fb646d72f</u> <u>3a634efacb12137d01bc19</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-27 12:00:45	<u>0x5c99fcd52e8e79fcee3f</u> <u>ca08130c4dc905f94c92a1</u> <u>5f27f14e57d9a316e157cc</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-20 14:30:45	<u>0xbb44c36a4c0a58bf3599</u> <u>8c1cf5980d52648fbd7674</u> <u>1baf2880cfaa38813c3b56</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-15 16:37:25	<u>0x795039b50c895c088794</u> <u>ecc8edfafda2a84cf75164</u> <u>f1210ae7d2c20b58539794</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-13 14:13:45	<u>0x798e7dd75ff0e6f421b7</u> <u>793bfa71514378209b757f</u> <u>f06944dad25c10b9f8404d</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-13 10:48:00	<u>0xe2e0f65964f99f754738</u> <u>9e411ae32e4e54a125859d</u> <u>1cce7d215c338576c86c92</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-10 07:05:35	<u>0xa5601fb4807f5a8ff229</u> <u>f268bbb28eb2cc993f5f8d</u> <u>6d9f97acd2a138aa1d483d</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-07 09:47:10	<u>0x070daf8be973423b8ea8</u> <u>1d79596b1c6c3099d09d27</u> <u>962f5eb487e7e2f3ed052a</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-07 00:13:25	<u>0x46dbe197a41ba80313bb</u> <u>0335d7fd53a988a855dfca</u> <u>a62df0798bb97db971c400</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-04 00:40:40	<u>0xe4ab4e23253c651838ba</u> <u>6649b1624dd23b1a9e66c3</u> <u>18a8b443629b577111dc11</u>	+ 1 .top	✓
54	2024-03-02 15:46:40	<u>0x9edd104155ae81584858</u> <u>01355a8e5bcccb3b8b2c9</u> <u>a0b44ab0e79e20bd92eb87</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-01 17:42:05	<u>0x2de85e3a067a74c81a15</u> <u>2039952b90fcb0ed30e1ca</u> <u>be4165a2b2d389d3b5db26</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-29 05:57:30	<u>0x81d839ef418cd2f62c8963b06d2a1d5b9335be2ee46bc2e44ad07dbc319e5cec</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-28 18:11:10	<u>0xf3a7760fa0f37bf227017ac065f775606902c3f162747c34be15870738c3d066</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-27 18:31:25	<u>0x7abf452f4ccdfec72a434ffa75ca7e7e64935ebfe426cd1653b75b863b391786</u>	+ 1 s.life	✓
59	2024-02-27 18:21:55	<u>0xcebce67fde824f947a42918ca491e1fbe33c863ac7f58cb22330a380f8b04b7f</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-02-26 15:05:15	<u>0xa245645439ecf9829ffa e146872f8b0a73f53496287e8b927c4b6e3482d281d5</u>	+ 1 D	✓
61	2024-02-26 14:56:40	<u>0x2431f70cab9ace5990d8d83123e44d3977ad705ff08d8a1111ac96c41be16082</u>	+ 1 D	✓
62	2024-02-26 14:41:45	<u>0x50724affcc74d37a382b0b911c57a27c8a7eda701a a768959b55834e9f0671de</u>	+ 1 .info	✓
63	2024-02-26 14:41:25	<u>0x083d2febcea6217d5913f1b5feef1c8c426b90c0e634685c549e12b4efd5ae05</u>	+ 1 zerolends.com NFT Coupon	✓
64	2024-02-24 17:15:40	<u>0x0c2532bae1037c8e59d9b652399e1aa9db592d811a eee3b7bb98ccaa966ba8e5</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
65	2024-02-24 16:31:50	<u>0x8fb928156026036c55e795b546710c73f74ee01be9ca648c05eaf96023395141</u>	+ 1 zeroLends.com NFT Coupon	✓
66	2024-02-22 05:53:30	<u>0xfadbca11437e0966c14cc289395e98e69dd11712ab6776cdb6b2f0629d3ee683</u>	+ 1 .top	✓
67	2024-02-21 21:05:05	<u>0xdc5e510fd6ad38ab3a87a60a41bb609f23ba234eb3f1bc7eb5cd7505eefd3c7f</u>	+ 1 int Airdrop	✓
68	2024-02-21 12:51:25	<u>0x4a13c705750d17f8e751995ef273e92d13472a93d1c60d12156e9fcb0492d01a</u>	+ 1 zeroLends.com NFT Coupon	✓
69	2024-02-21 12:51:05	<u>0xefeb39e1a795a33044534ad9f3e7f169869904b67096a26a7ef5d2e92dc7052b</u>	+ 1 .top	✓
70	2024-02-20 14:39:40	<u>0xea66ff429803bde3c47299865f4709ae4d436498f3e0e21bce894a80ec2fc44b</u>	+ 1 .top	✓
71	2024-02-19 10:32:35	<u>0xdbb947d50f71380588f5874638d65ae766d5fc17f132a8ac43db9e7a4c573796</u>	+ 1 C	✓
72	2024-02-18 07:18:35	<u>0x5c364bdf7506dc64c27792eab62330fc3c8e50fe4104864eab37414438fcc2ae</u>	+ 1 .top	✓
73	2024-02-16 19:47:50	<u>0x5e3e2677053b4691682fd5e945e30a6597240c546059860a00ca593f0db35c82</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-16 18:15:15	<u>0xb10418095e5a88de81318ce6fb44f532b6035dff32ff1b55e7b9c2f7f0ce4811</u>	+ 1 .top	✓
75	2024-02-13 14:35:55	<u>0x81330dc5b1ae61303d1b33085feb109493579d9fdb9f2e14b9bc370ad1c15638</u>	+ 1 C	✓
76	2024-02-13 14:29:00	<u>0x4ca118ea1fd986029c119edf704c679fccfce0516f9458318efa5b43aeb59f02</u>	+ 1 C	✓
77	2024-02-12 04:34:45	<u>0x3b76ff79bcb522fb04420975eb0df5ae026bd3f4df0b4788eb3870ccdf1a28b2</u>	+ 1 Acces stETHERS.COM	✓
78	2024-02-12 04:34:40	<u>0xa49aa9daf93d9d19cdee13c707dd27fa3ace3ea698c7b056fbfb8d83f55e907cb</u>	+ 1 Acces stETHERS.COM	✓
79	2024-02-11 13:40:35	<u>0x93f4672e70ec3b5ee4546c758520e0f22f90dd9bd829a704fd8d266a580bfc46</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-11 08:16:10	<u>0x94dce6a878a45f06b4e4217d83e742f10cc4b473fcb0d85da5abfacd9f4ae13e</u>	+ 1 top	✓
81	2024-02-10 09:04:25	<u>0x1289d29a14c90db6be95733eb2c9e5e0b7e1cf0ef53c16e275e6670eff605120</u>	+ 1 Reward at BoneWin.com	✓
82	2024-02-08 23:39:10	<u>0x49f0e4b39a3b40a5d71570ac8bb3872b933c835054e8652367166c3694d433a1</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-08 18:45:35	<u>0x810fffb8eb11c698432029f3c9cd08e43c20405f143d1e8b4adb1c9f820eace</u>	+ 1 C	✓
84	2024-02-06 03:05:50	<u>0x396a797a4241b48b5847aea487c9b6881f87dc5464bec6bd614ecb85a284a6f9</u>	+ 1 NFT	✓
85	2024-02-06 01:18:50	<u>0x39ea1c5f4a49072544bc602f0bce30ad323029112a35e331b6d70bbef5506b80</u>	+ 1 C	✓
86	2024-02-03 15:32:00	<u>0x63a0420b91ebc1e2ec3a506d2896dbd69df0187092e52a70bae9ac15d6935064</u>	+ 1 Reward at BoneWin.com	✓
87	2024-02-02 23:23:35	<u>0x7d9938a9fc18886cde1859fb0d76f1f5c6990842205b12b039b189df3411fa24</u>	+ 1 Reward at BoneWin.com	✓
88	2024-02-01 08:43:20	<u>0xfdae0cdf5e539d46af45edd9c928cebd1b66646ae085d175b361f32edaee89d8</u>	+ 1 .xyz	✓
89	2024-01-31 12:22:35	<u>0x5c9578ae4eac6eb51c8a63118e4cef4c481648220b6a516cc184590c7a7e55e9</u>	+ 1 Liquid-ether.com	✓
90	2024-01-30 19:23:30	<u>0x91d89aa96f3e535787a4f48d600f0fd335535b35d811748fa5e6ca564627b832</u>	+ 1 Reward at BoneWin.com	✓
91	2024-01-28 02:53:15	<u>0xc8bef3e01a6ad289bf8259b8cb5cd4bf37e5efdb62a281f530d166600fa7a04d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-27 14:43:40	<u>0x510c8c404f3862bf32c19f0e1a959a45d7c3b84124c9cf0678b78bf11f133ffe</u>	+ 1 LAV	✓
93	2024-01-27 14:10:40	<u>0xe5ed3fba264102e006dd535d7f082e7c04c3aff809e6af35efdc80b98ac98a84</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-27 02:24:35	<u>0xf6f31764ecd7425a81d70ce99252b1ee3a3c17a62942b4407ec26c894cf318a2</u>	+ 1 C	✓
95	2024-01-26 00:50:30	<u>0x4375f1d2dfe935605b7e327dc4a75797652968454aa06c7f36f9253c1bf67606</u>	+ 1 Liquid-ether.com	✓
96	2024-01-26 00:49:50	<u>0xa3098775574308ab480a9445adb4892e6599d649e730d401c6551b22220d72bb</u>	+ 1 rg	✓
97	2024-01-25 17:00:30	<u>0xc03801036340a7e0354ba6b33f9ed0f3ea45c63483ff5d5482b6e21c5b940378</u>	+ 1 C	✓
98	2024-01-22 15:10:35	<u>0xbf938b0204b5b5398236fe24e46821c6946f5caed9129bfd45abc0861d342c44</u>	+ 1 dt.org	✓
99	2024-01-20 18:24:20	<u>0x6d76474de938b0b0569e3157a356f55c96df6c97c65d2ea82837178d63d324a5</u>	+ 1 Reward at BoneWin.com	✓
100	2024-01-19 23:39:55	<u>0x339be47d103617c72ca1a22bf1f5ae028d6ddee5566b4bfd520e726896fab85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-19 00:51:15	<u>0xcff4cb5b3ca69ecc9b08</u> <u>dcd23093982248ef76d8c4</u> <u>6704aaaaee17b9a053c5455</u>	+ 1 aim.xyz	✓
102	2024-01-16 08:01:55	<u>0xb887c4b1e121044d1772</u> <u>f039222586952acd29473b</u> <u>ca510beee81ff9aedb989f</u>	+ 1 Airdrop	✓
103	2024-01-15 07:03:10	<u>0xc6fc4d4872e74baaaea9</u> <u>0cd845a8f2b66c95de784d</u> <u>45eb1f0cd146b9c8986872</u>	+ 1 Airdrop	✓
104	2024-01-14 06:39:15	<u>0x1b064f60e9dcb8ffbc89</u> <u>dce1e943f1eafbb17e65c4</u> <u>a23a83e60476a3dc651ced</u>	+ 1 ard.xyz	✓
105	2024-01-14 06:38:15	<u>0xb17ba86c3f1f8a8a457a</u> <u>be914cff552fa40f932d30</u> <u>a5bcf818df891af747eeef</u>	+ 1 Airdrop	✓
106	2024-01-14 06:38:05	<u>0x9eea6d98a5af957999e1</u> <u>954276f14fd2a68c1f3a7f</u> <u>48a03bf42ebf895116227d</u>	+ 1 Airdrop	✓
107	2024-01-13 02:41:00	<u>0x0e6d75b50edd12a1270f</u> <u>53acca671ce2b80e07615c</u> <u>9714066d3c9c6085a6455f</u>	+ 1 Reward at BoneWin.com	✓
108	2024-01-13 02:38:00	<u>0xde9980321fbef1175ad3</u> <u>c80607f89dd7fcd4459bbc</u> <u>b839c07ca22eeb5798029b</u>	+ 1 ard.xyz	✓
109	2024-01-13 00:34:40	<u>0x03be035f804f45f373f8</u> <u>2110c08a391acecf252abe</u> <u>5ef31cff53b21346529fb9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-10 03:27:05	<u>0x8c168aa537b21b75dfa38ecc4c68afad5faa0c9679e660d88a3b1b0d3cfa9514</u>	+ 1 aim.xyz	✓
111	2024-01-08 06:52:30	<u>0x4f63def32220c5889a18a20fb046fca0d5886eed44061ad1e46b2c2d33a3d3e2</u>	+ 1 aim.xyz	✓
112	2024-01-07 06:06:45	<u>0x6ddcd1a850f67c52cbebd5a61873af371510c26c7a180b0c9257ca637dbf274</u>	+ 1 ' '	✓
113	2024-01-07 05:03:55	<u>0x2b06de9e2c831a74defae8264e95f7c6ff81c863bfe6f8d1685926d7c4f76ec1</u>	+ 1 aim.xyz	✓
114	2024-01-04 08:05:40	<u>0x987404aae1415945809ef05c0bd118a527caa7821c77f37d77de07f22d0fc93</u>	+ 1 Airdrop	✓
115	2024-01-01 00:59:30	<u>0x2698f88533f7d0cdd8fd07e85d5d8e1b3b7775b6936ab2d0b4460374e86fa3a3</u>	+ 1 her.xyz	✓
116	2023-12-30 12:43:10	<u>0x4e2d979b9c6f671d84f07c0295e4bf0cb21e1721d9b8c32be16c010d08866274</u>	+ 1 ether.xyz	✓
117	2023-12-28 19:41:20	<u>0x4828e9feb19e1dcab7894d7d82f69c1d983d0fdcbe18ff4837650d01fe2f61b3</u>	+ 1 Voucher	✓
118	2023-12-24 15:06:35	<u>0xcf4d868f3d1caf9b57ede31c81ba5b2b6653b5adfb6659f51097388052c70d78</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-21 16:46:50	<u>0x7a17af5b2606a4637d34ea4be2588820db4588d1ea2847fdc1c6ea9f8897eb13</u>	+ 1 s.xyz	✓
120	2023-12-19 00:46:20	<u>0xf0adce22c49e719ca9980bca5e100338204375298c9b8e0162e643955a875075</u>	+ 1 s.xyz	✓
121	2023-12-17 15:19:35	<u>0x92c798c42348ea1c1b8a04e15c80258a7c94b8b1ccb345cb154a4c22d9eee6b</u>	+ 1 .xyz	✓
122	2023-12-17 15:16:35	<u>0x0db2560a8a7f1d5f724aba379b164381e509f817bbada3e1d90d68fab6d92b5e</u>	+ 1 usdlabs.xyz	✓
123	2023-12-15 00:53:10	<u>0xc2b3b3766c059e024d7dd8443d8cd264cbc238409d3bef7bfff827bb32011f4ef</u>	+ 1 .xyz	✓
124	2023-12-12 13:09:05	<u>0xe1ece52ac05238192f605bf2dfe1faf095908a56ec82f7709411b033764adc7b</u>	+ 1 com	✓
125	2023-12-12 13:05:35	<u>0xf6072f201213522a5f0e84077f871ba54b9f6b3dd0710f914c7d53b9a7bfc85c</u>	+ 1 usdlabs.xyz	✓
126	2023-12-10 06:06:25	<u>0x6f4989911ebbdd3d6c97690e97ea0dacfecd01e5016a7e246ab04bb2c5ebd062</u>	+ 1 d.net	✓
127	2023-12-08 08:22:15	<u>0x5c0d0395657a2671f207b25e549682223a9b55c61bebbb9e63a02daf29c797c6</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-06 23:20:20	<u>0xc565b1ec0527612c5091e6e9ca00a83db9e194ea61abbcb103f9f063fea86ed3</u>	+ 1 ''	✓
129	2023-12-06 18:00:35	<u>0x00f14afa9baf60b01dc1ac4e3202e1fd3dfe1a44423b5dabc9303eded562780</u>	+ 1 .net	✓
130	2023-12-06 16:53:05	<u>0xa6c10df01559c7baf4a3a491eeb97fe7c4ad16722fd92f6ed7b4ad39a26aac86</u>	+ 1 usdlabs.xyz	✓
131	2023-12-03 05:53:05	<u>0x556e15b6adb8e9ac49277ab0653f2e3b73c6e3bdb9be8d890c21436d9d4322e5</u>	+ 1	✓
132	2023-12-03 05:34:20	<u>0xb7dd159103dc8551bfe08d6bb14438d01a60521dd7bc9504265824c0ff6010ec</u>	+ 1 .org	✓
133	2023-12-02 03:27:10	<u>0x75b8f5a1c35da79fa178790fe5c01f1bd57c4ccef15f50879d7a416963a5eb5b</u>	+ 1	✓
134	2023-12-01 13:50:35	<u>0x15e4c34c8256ae5a78caf544d2f20f733db17454d738f8521eb39f118c46c74c</u>	+ 1 https://usdlabs.xyz	✓
135	2023-11-30 13:22:20	<u>0x816633756795b3d2133ec7efdd6f04a6d508ec2d67da22f7dbddf8f8e5d680a5</u>	+ 1 https://usdhub.xyz	✓
136	2023-11-29 18:06:00	<u>0x58298e5b90dd759fe44c4d7009da3640a39b62112e897a1cc6a9b677044d2451</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
137	2023-11-28 20:28:45	<u>0xb9aa4c74a2fd9ab85ec50b52658cb3555dd22bda6363b5b23709cf9d9e1f8eea</u>	+ 1	✓
138	2023-11-28 19:53:55	<u>0x9073ebe4a22bc06cc4ac1d6191fc226f956a7c48af6c5526d7fee31653a6de7a</u>	+ 1 usd-reward.xyz	✓
139	2023-11-23 05:12:55	<u>0x641109335314885c52634322ddecfacd586d47ae21378583912aafb68cfd157a</u>	+ 1 org	✓
140	2023-11-21 16:42:00	<u>0x090d8eccf110e7ba76d37148493f1c69136450a4fed94f05110aad1750f01725</u>	+ 1 reward-usdt.xyz	✓
141	2023-11-20 07:52:55	<u>0x6097404d2f43e8418076507d83ce0adb49da3cd51d1b89630494cb752088d3c3</u>	+ 1 org	✓
142	2023-11-18 15:07:25	<u>0x0848e1c0be820490662c2aa3917d64de45397cb824e6f821ea407c19a0051e32</u>	+ 1 .org	✓
143	2023-11-17 14:30:40	<u>0xf8c6186630635e1eb6854e628eb98a279cda3208017b1fd7a29e7b679d0e6108</u>	+ 1 .org	✓
144	2023-11-17 14:30:35	<u>0x758341f5c0306483082d4a537a6abd49f6915b188e8b12cc6bb0e9f405bf9cb4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
145	2023-11-15 12:18:55	<u>0x9c31647318717a898a5715bbd47c5832ef6502339b875e8c8f4a24d6702c6f41</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-15 12:18:55	<u>0x749f30bbfc8bc2462433c017a87c93bc29cae822e927211bba11ac60c197b5c2</u>	+ 1 g	✓
147	2023-11-14 06:49:00	<u>0x4fd188807f89da4147f9e19dce19655e418090c1e91a87db43dce367b863e0ce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
148	2023-11-13 10:32:25	<u>0x20078e6d2d434ece8c3b5e20b6f4561242d4213c97897214d732c0fcf3a4444c</u>	+ 1 dc.net	✓
149	2023-11-13 09:58:40	<u>0x3bc9315d42c09fb702977a0314be945789a7f60a878da285b774cbc358158b9f</u>	+ 1 usd-1000.xyz	✓
150	2023-11-09 18:01:55	<u>0x3308388d64d516e792e5bb7130a20811b9a47b46b468ee80d69a63d0d5f9b6b7</u>	+ 1 .com	✓
151	2023-11-09 04:55:50	<u>0x7a879d54fad9e6644d656a99a0898b87d8f76b6a833f7a12553d6f9e618b0517</u>	+ 1 g	✓
152	2023-11-04 15:14:05	<u>0xcff1df41180712a3a6f61726a0e9da9e0ed0892b5a3326e47afed08b408da8b0</u>	+ 1 reward-meme.xyz	✓
153	2023-11-02 21:11:50	<u>0x5585187a83c6ee2c54315ae9fcba64dac1ef5810c418e9e77abeaff0e54061f9</u>	+ 1 \$BNFT	✓
154	2023-10-30 15:20:35	<u>0x83ab74b5f231bb2176212f426682060a821d1319f6ac349854f0d5671753f761</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
155	2023-10-27 22:48:50	<u>0x05c45750eceb18374181</u> <u>5bb0bc2bc0e4151037873a</u> <u>2cddad98cfd9e732afd689</u>	+ 1 .net	✓
156	2023-10-27 14:07:05	<u>0xd47c83a543f6e210f709</u> <u>39fab3d41658b197d3ec62</u> <u>5e63da036021cb1fd5ad03</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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