

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe67ae22cf0c3e4f86027789926bec88584b6a5c9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

yz

0 yz

10 ETH Airdrop at  
air-ether.xyz

0 10 ETH

Airdrop at  
50000usdt.click

0 50,000 USDT

Airdrop at  
50000usdt.life

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
.top	0 .top
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:40:00	<u>0xcc0cfff26e1fd57bfbb16</u> <u>cb1d309c4c32df9c3053f1</u> <u>31cffa001f22ef02a6f1df</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:45:15	<u>0xa353ee5ff1133b28b669</u> <u>669a0d9c7b7937bf6b98a4</u> <u>c9331d388b734bc5ef3b2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-17 11:59:00	<u>0x140d885cc9ed6c7dc6ed</u> <u>c6c6296c865807fcfc8ae8</u> <u>4da765199253d18ade1db3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 11:58:45	<u>0xe917b575210589a4f433</u> <u>d5bcfd2a7d6cc1e4fda312</u> <u>324ec7c33a1f9092dc843c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 11:58:30	<u>0xd3da32b872e90703319e</u> <u>73de0b87f580a1c502efb8</u> <u>0002d0d7be00b5ab869486</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 09:07:00	<u>0x99eaac8b74632de07a35</u> <u>1d621a9962018d5f36c847</u> <u>e6f4fdc4fe30417dfce2ae</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:58:25	<u>0xf16d5d7e0eef37ca350a</u> <u>facda9b3acc428bf0d86e0</u> <u>114881ee7da6117dee10b9</u>	+ 1 op	✓
2	2024-05-29 13:02:05	<u>0x994be0b7023d22048a45</u> <u>6ba86e6d811760c3198417</u> <u>f3d9655fbacd21eb6e3c60</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 18:44:35	<u>0x9abdbae82bd0d753a267</u> <u>11df5adcd6d8df3dc9f624</u> <u>2b4f1b8fd9aeaceb905685</u>	+ 1 p	✓
4	2024-05-17 17:31:25	<u>0xe2a7992f389948127e33</u> <u>62627e64e48a04b357cb18</u> <u>f6ffd63839474d4ff6acd3</u>	+ 1 .top	✓
5	2024-05-15 10:57:50	<u>0xf455dc1271aa095ee683</u> <u>0d68172f704f9f0cc77c94</u> <u>3e465ba48fa675f729aec7</u>	+ 1 yz	✓
6	2024-05-14 18:09:05	<u>0xb7e12fd809f0daa40ed4</u> <u>647934d777a4fe202552b3</u> <u>66b88093f6f1a8bdf85b49</u>	+ 1 z	✓
7	2024-05-08 18:24:25	<u>0x4703499c2d0af739b0cf</u> <u>13408d6448478f58daf49b</u> <u>664c3a6ad366060e3fdd03</u>	+ 1 yz	✓
8	2024-05-06 17:34:05	<u>0xc49c46d8b810113e2a15</u> <u>d415b53b5b2134867f0137</u> <u>ccac96cc51eabda383942f</u>	+ 1 10 ETH	✓
9	2024-05-04 10:56:00	<u>0xf12641871a1200edf950</u> <u>51e010442d2a945c76eda2</u> <u>7c7941410194eff18d1d8f</u>	+ 1 10 ETH	✓
10	2024-05-04 10:55:00	<u>0x2373dc0b36651632d6fc</u> <u>fc2caad9d2632dea1b6342</u> <u>1b62a907072348147a9677</u>	+ 1 10 ETH	✓
11	2024-05-01 19:47:55	<u>0xa8f1156c475b651461df</u> <u>8b65d12a1fa36bb8dd8786</u> <u>8ef44dd4e8f4af09580c9b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 19:47:05	<u>0x9cc28c0e246a9615f90e90d2e4dce6ebd75c53acfc</u> <u>bfa1c00232edf5932f8f53</u>	+ 1 10 ETH	✓
13	2024-04-30 07:21:10	<u>0xf53ef0d3ccceda6465274ff096d3e92d808b6c9ef4</u> <u>4d28193c5ad9750f06b1bf</u>	+ 1 10 ETH	✓
14	2024-04-26 14:19:50	<u>0xc8f33d1756f807660245b1b8afe96a6e98e6128efc</u> <u>f5651c03f1343b000c0cf9</u>	+ 1 d	✓
15	2024-04-25 14:03:25	<u>0x27418d06cd41c38102973af42f1680331f782bce1a</u> <u>b6e373acb5eacff4863519</u>	+ 1 10 ETH	✓
16	2024-04-25 05:51:20	<u>0xffef1379ae1309fb94f07b4ba2288adf153540ec82</u> <u>fecbf2c52f44fc1e8dfbfa</u>	+ 1 c2.com	✓
17	2024-04-25 05:49:10	<u>0xfd4fac3a41c79fd4bc12e8e1e34bd8c822d6e6345f</u> <u>974badcd078fe04369359d</u>	+ 1 10 ETH	✓
18	2024-04-25 05:48:40	<u>0x2fe28d512f7aad436eff702cf1deec6ce6dfe75334</u> <u>96c4eadd0f555923cf6c43</u>	+ 1 c2.com	✓
19	2024-04-22 19:29:30	<u>0x646ab5c94b05aa203516158846a4689059693533f1</u> <u>91986705028aec3ff9de9e</u>	+ 1 3 ETH	✓
20	2024-04-22 19:29:10	<u>0xa361b98374ee8035073183afaee2761e9aebc76fb0</u> <u>65e9d1ea6a938e03be502d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 06:58:40	<u>0x34cdfefeee4471a67930655501aa58f3f9ce6c799e1c7d6b3cd1a9c59a74bcd69</u>	+ 1 3 ETH	✓
22	2024-04-20 06:58:35	<u>0x32be1406c65c14ac1bd4feca3355e3fb961c27c311f591cfe41f1492c9ad944b</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-19 09:29:20	<u>0x17d720cbe3d1d13e4fb45d871a6e2a032c2196a766a0733df9941b7dc686dd3e</u>	+ 1 50,000 USDT	✓
24	2024-04-19 05:54:45	<u>0xf5150dcaacdfd5383b3b136ff9d559521be1e152f74dd727774b17c87880d93</u>	+ 1 50,000 USDT	✓
25	2024-04-19 05:46:00	<u>0xd6950530dcb7eda77b8dfc4e1891206a9bdf78fd90f1b2cf4968ba80bddd9167</u>	+ 1 3 ETH	✓
26	2024-04-19 05:43:45	<u>0x63a561ecbfedb55f7708dbb06ae1c202e147a67c447d41c714fd3e56b1efd91</u>	+ 1 3 ETH	✓
27	2024-04-19 05:43:30	<u>0xb0be978d4381563d79f878d089c7928bd3cdc4852ab28983d35d98e9a9a00b27</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-19 05:42:50	<u>0x7c7ae7d39fad970664d694c347cd18a3fcebe5c151a42b56825dda211511f9c0</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 14:16:50	<u>0xf9b363094424471107f58ee835e14c8e138d4913743b247ff57f9a91e85f2a81</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-18 13:02:35	<u>0xa5437bbd767933209236</u> <u>32fa82ded29de6c7daeb93</u> <u>144345bc9429765e8d9507</u>	+ 1 3 ETH	✓
31	2024-04-18 06:04:10	<u>0x5c9e02827e1892a90a79</u> <u>b516be5a6ff9beb6f6817b</u> <u>d34f4dcd60125e3bee3fb8</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-17 06:08:45	<u>0x4466739f34df8894e8fe</u> <u>4a28b6939a31fe9bb7b058</u> <u>5c6233ccaf95da2675075f</u>	+ 1 50,000 USDT	✓
33	2024-04-17 05:35:40	<u>0x8a5b75f0e9d3e145609a</u> <u>a934cdb9711e7b8d1932a9</u> <u>98a55360a2450ab4e55142</u>	+ 1 d	✓
34	2024-04-15 21:43:00	<u>0x8eb1f1a99b0d25924f06</u> <u>05c59bc2a6af60f136d59b</u> <u>4def310f7d543b17c48f2f</u>	+ 1 50,000 USDT	✓
35	2024-04-15 08:17:15	<u>0xadc9bd3f89e7c0695c72</u> <u>3c367c81a97119dfb68314</u> <u>1f9012a556257eb77201a7</u>	+ 1 50,000 USDT	✓
36	2024-04-15 08:15:00	<u>0xe6e4c3a93e6748bf5b30</u> <u>75e8bdd2ef927100c1c28a</u> <u>51c13db26fb4b226436d41</u>	+ 1 50,000 USDT	✓
37	2024-04-15 08:14:25	<u>0xa12f6c8bf6c141143f69</u> <u>536ae8487a74ea0a6ee9c9</u> <u>5d2a19079c8718aa162f14</u>	+ 1 d	✓
38	2024-04-12 17:10:50	<u>0xfe2eae0b1d556bec5cee</u> <u>f9f693cbef40bda8897704</u> <u>4dede4eb501009845bd784</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-10 11:04:30	<u>0x519e946dcf799ddd477b</u> <u>145df6d025e912077af8f2</u> <u>13a8bd613e9037651b699d</u>	+ 1 50,000 USDT	✓
40	2024-04-10 11:02:35	<u>0xc325898970661764c89c</u> <u>4b8c890c3f0f8d0c79efd3</u> <u>d1c1434fcfe981aa8e15b1</u>	+ 1 d	✓
41	2024-04-10 10:59:05	<u>0x109978027eba4efda798</u> <u>9498a85d901608f011f276</u> <u>4a7c486bb4ed8d3e8e3f49</u>	+ 1 d	✓
42	2024-04-10 05:44:30	<u>0xb4d434e87e2557832c29</u> <u>bd0add1904d070eace3aaa</u> <u>a73f9d391646172af5cd2d</u>	+ 1 d	✓
43	2024-04-06 19:55:45	<u>0x8521b7eb3ff66f96eeb7</u> <u>98eb819c7ab67b0ba81882</u> <u>085d01ee4e8aa34542405b</u>	+ 1 d	✓
44	2024-03-29 19:14:30	<u>0xac03f0089a73bf2ce137</u> <u>93151096a62371c4888acb</u> <u>95284e88eeccb111f6ca08</u>	+ 1 50,000 USDT	✓
45	2024-03-28 13:07:25	<u>0x9bb2c22dc09250b14d27</u> <u>979ae1cb7ae56a281f593f</u> <u>1f31759828dd5f492b556a</u>	+ 1 50,000 USDT	✓
46	2024-03-27 11:32:15	<u>0x4f3628bad38de2d83c12</u> <u>1af38d4da5f447fa0a1b64</u> <u>ca532567653b1cb0d88dd9</u>	+ 1 50,000 USDT	✓
47	2024-03-27 10:41:20	<u>0x077e52e7bda5a62aacc7</u> <u>0364167d8a29cc8fb269ee</u> <u>9f9612fe4489a8d81da420</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
48	2024-03-23 14:33:35	<u>0x1e5638f538d3261c52b6</u> <u>fda85377cf782b0a7eef2b</u> <u>6c3209bb9d55dcd4b667ed</u>	+ 1 50,000 USDT	✓
49	2024-03-22 23:27:00	<u>0x99e3d788bbe64a0e3e8f</u> <u>1ea53fac69cfc008b34b11</u> <u>341988fa31375774cf485b</u>	+ 1 50,000 USDT	✓
50	2024-03-22 23:26:55	<u>0x25f745b65b074d879cb2</u> <u>53d748573b92a2f5afb270</u> <u>5a17a029057c34b5134271</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:21:10	<u>0x9483eafce13d073645dc</u> <u>e270aa49a119a56fcbe0c2</u> <u>bbd8cd908c777905dc3ad5</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 13:09:20	<u>0x8cec32290924fe0ffc97</u> <u>578505aa3a522d110b7276</u> <u>0f5c4afd5755d9aefae2a4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:07:05	<u>0xa20c3033416458e51abc</u> <u>a3510050d39036df4af913</u> <u>30da5ae355f82c8b721189</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 23:24:40	<u>0x883d08d5c0ab3b0f1e19</u> <u>9e5a88110d0144991e795f</u> <u>af2d047ce55899e5bb704b</u>	+ 1 Raise Up Event	✓
5	2024-05-27 18:46:25	<u>0x63cd2e393bb9c8a412e1</u> <u>3ed3d4bbe6d4d90dfd1dbb</u> <u>3b65ff399fa0f91692e6f3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 20:51:15	<u>0xfad55871518cceb2f25e e31931a06a17513dea1dfc d070bb169b0a22f9cac040</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-20 06:57:55	<u>0xf50ada0f87b69b461c9c 67f947a7cc5822626dec dc55bca8ebe0a891d647674</u>	+ 1 ether.com	✓
8	2024-05-18 20:47:15	<u>0xf90cd4847aedfd49937b 1d250f13bf3ff4614adf1a 52b650338f065cec44ef22</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-17 17:48:55	<u>0xe653111911849c6d2aad 8009f0c553231d9dbff0f9 b5b2e8f06f5c7ebc5b5066</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 17:38:25	<u>0xb6d2f3e14fa278e362f8 ca6fefd81cf4f4ffdaba1d ff0d76b557f9c10eccb5e7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 17:31:30	<u>0x83000dc39d574cdda08c fcb7d4c64f88580ba9a7a6 c47f2640429526cfd3aff3</u>	+ 1 laim!	✓
12	2024-05-14 18:09:10	<u>0x017e37ee6a1761d16c5f 05698838cc766fe8ec3130 24475f48b4ff72d3cca164</u>	+ 1 laim!	✓
13	2024-05-12 07:27:35	<u>0x0cdc90fc0bd0d0a9f078 fbcc60b524d64ba1755095 976d2c23471b45ed8cfdb6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 07:26:45	<u>0xafd441810d2ceb88ebb9 ed1e53fa92fbd18874d7d3 6f503963b78ca83234e014</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-12 07:26:35	<u>0x3bca42cf252d1f0d28f9436ddc043aefbc5aa6ee4e64f33cce4ad36f1ebdf540</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 07:26:20	<u>0x1d619e52b20326df4e2ea23d9ffd518c2672c5e5a2a452019225c2611907bcf5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 07:26:05	<u>0x9b727e518c4a05ee91a7d943ed19ee9a63b450207ff4f82987dedbc95b343896</u>	+ 1 Reward at theflok.top	✓
18	2024-05-12 07:25:40	<u>0xd33aaf72495e9e7ee02237acff45eedd1842bb0882bd069538332630aca1f892</u>	+ 1 Reward at zerolendnow.xyz	✓
19	2024-05-12 07:25:25	<u>0xa2e43252ec6a8fa6b1064b6e563df484eb450b7dcd1753b4483ff138f3721321</u>	+ 1 Reward at twtevent.top	✓
20	2024-05-12 07:24:25	<u>0xbc254154c3f53cf0c05a211e35bd3aa3d68c01efaf23583dd0981a38bcaf6e94</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-12 07:22:25	<u>0xecda3761af47aab7ac83af5e5ef65eabe3d30f1c5551206d38ac008e3379a63c</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-10 06:35:15	<u>0x90b07b93e4a464f649201c5db4ba11ff4a4ba27a3bf82d975e6eff495424423b</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-09 08:54:20	<u>0xc99cba10fc7d78e30b359b88d52784d8f64f0aef5bdd4c18d01d2656bd45086b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 20:27:05	<u>0x9279bb4b238482178dff</u> <u>faca3e4694dfa85d5cd5a3</u> <u>9f7571434c051d18c62417</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-08 18:29:10	<u>0xe8091d828b901ebb377d</u> <u>42a29f34cc2b260974ac2a</u> <u>59a9e091e89240f4dce320</u>	+ 1 NFT	✓
26	2024-05-06 17:41:40	<u>0x85a3f87db1291a718311</u> <u>abce3c26c4d3a6e8ea2952</u> <u>01a91a9f1511c8ab078110</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-06 17:40:40	<u>0x543c5f7d73b0564ac0ac</u> <u>05714b3754f47445dd742a</u> <u>e0b9b867acce9d47f17986</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-06 17:35:05	<u>0x71a0e49c4577705ef133</u> <u>44e8b5201496cf72c788c6</u> <u>147b28d73c91e2bdd32d53</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-06 07:49:55	<u>0x0aaffdb4d7e4b0d9228b</u> <u>1aaf17ddcf7cb1b8088c90</u> <u>6bbff65f7ff511a8967f72</u>	+ 1 Visit bluetrust . vip	✓
30	2024-04-29 15:12:00	<u>0xd8f2a67de27955fab6b0</u> <u>72400bb14b4db524b72ecf</u> <u>015d966ab857cb94edf860</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 05:32:25	<u>0xde1b0e0a699e3efe5acf</u> <u>c4266cc6306ee131049df7</u> <u>0bcf2be55da325cebe58b0</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-29 05:31:25	<u>0xf393e111a062da38cfe9</u> <u>29da1e8c646d8aa2e5a169</u> <u>6e873e29bb6192838852c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-29 05:29:40	<u>0xf1d6c95d4d50f186359e9b8791ee073b80e39940e33598a4c9301aef9d2f05c5</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-26 14:22:55	<u>0x6a649b9d894ff03251c8bb2340599ab03fe4e7ef03a93af52ec41c712f971fb6</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-25 05:50:35	<u>0xff35fde12b46d0650816804b73aee502f569873251747673d66fd0abfcf5a726</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-22 19:30:35	<u>0xf5cee009d7391c29547806f14251e7680e7f13a464970c71fb4fd3ea7e86fc64</u>	+ 1 TOKEN	✓
37	2024-04-22 02:59:15	<u>0x3706f833f891fba9b4bbdb9137bd140df9c8ff8ab37705c08d40a52af5acc456</u>	+ 1 Visit trustpage.vip	✓
38	2024-04-18 13:04:10	<u>0x41ca5c46d6be860e527327a8fd2699a025462e5eb6af08b38a09ec360a936056</u>	+ 1 Reward at bonewinships.info	✓
39	2024-04-18 02:30:50	<u>0x2108bf06a4018f70b4a3b2eb9444d3dfab909c56943b7cc400aea0db266740db</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 18:37:55	<u>0x6a943860ce7bf2c876d89fce9f05787529903066a75291918abd6a6fcd4e7f7a</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 13:29:30	<u>0xc359f798a94c6a0366f4fb18b104afffb0551e796c07008264dfe8824f7d47b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
42	2024-04-17 08:23:00	<u>0x8d8353f0bb49c7dc96b7ff9660afa4a54bb28610eb1acb9ef82db97bf447f063</u>	+ 1 \$81,442 Limited Coupon	✓	
43	2024-04-17 05:23:05	<u>0x7d62394fa440425e9a084adb8a5c735d40bd2648199ba8b24f9751762f5334c3</u>	+ 1 \$81,442 Limited Coupon	✓	
44	2024-04-17 00:39:00	<u>0x9b864f0040b0695ab688709a747215af3b3f9e835ea8aadfcebc5deeda047434</u>	+ 1 \$81,442 Limited Coupon	✓	
45	2024-04-16 14:54:10	<u>0x33f2b4d8d9d0550bb015ae17d12353ca2d8c293c9204d91b75089ca5aba3b33d</u>	+ 1 \$81,442 Limited Coupon	✓	
46	2024-04-16 11:56:00	<u>0xbc5deead1c5c62fa8447fa3edc5ba54241e1e0cb61270e16b9303605ed448294</u>	+ 1 \$81,442 Limited Coupon	✓	
47	2024-04-16 09:46:20	<u>0x5bc002bb6a6fe3da23dd0cdbc6b1a6361a91f1cefa0d2804d7b69bf0c9e886a7</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-16 07:16:55	<u>0x1ca99c7ce77065b1cc516b97f86b397968207ad8b7d5a5144f86a1a0899b8a03</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-16 05:03:15	<u>0x80adbdd98a5db38eb311fe80e68da0bc43e197a736d97af3da2b73886a5c53ad</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-16 02:48:55	<u>0x68b5b185d9b68b038a35bb5b76e6e3b5b42b1c21274688ecc093d28cd7e06c77</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
51	2024-04-16 01:19:15	<u>0xb16b7572e1318788f5a06883069188d1c4fa0d51d926fb793c48d60eca218203</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-16 00:30:35	<u>0x0ecd78cf19eb1ff4baeb47e2b72868be9971352fce63a6e60b14cbe86512ceea</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-15 23:18:00	<u>0x279190cdc69a21fcf416af1456fec9a8caf5727d3cc976dac08b79a8d67efd78</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-15 22:18:45	<u>0x33c2afe4b37592945a9477906571a860dda8bddb1209981e26b0f78ea4cef7dd</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-15 20:41:35	<u>0x3318d692af218e5c96f7d7e247eb206049b8b76a5ba793a3041dd4e220d71049</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-15 08:17:35	<u>0x2541fe7c6adf9687bc3c6f4f4868f2e011bca8d95ddc76e8625b6ed2e19b7567</u>	+ 1 NFT	✓
57	2024-04-15 08:15:05	<u>0x9c2981cd824b44eedb09a3e5ee80b408c0b806387b3492afa5bd8f040f738b1a</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-13 10:08:30	<u>0x1fa8a53b71479494b575cceb46fb2c190d92a7cf3c3a8741cb82dfc37e5b0c7</u>	+ 1 \$88,394 Random Winner	✓
59	2024-04-13 07:47:10	<u>0x3ac551744976d648a3aa81624bf05cb9ef7bb2c5fce5c07f4769ce8c9095ef47</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-13 05:32:40	<u>0x1a16fff2788d3588bf5ed</u> <u>dcf944ecf1d5f746418bc2</u> <u>4768d9361db9ce683f54c3</u>	+ 1 \$88,394 Random Winner	✓
61	2024-04-13 03:43:45	<u>0xb57a4942e5dde8ec6fef</u> <u>966c97ee1d307368c11875</u> <u>daf50995cbda966f0cc8f5</u>	+ 1 \$88,394 Random Winner	✓
62	2024-04-13 01:30:15	<u>0x13aa8a55feb769a30f8e</u> <u>3d23cebb5a2eb0a48f4c20</u> <u>b02ac873149e0309335976</u>	+ 1 \$88,394 Random Winner	✓
63	2024-04-13 00:01:20	<u>0xc04b8eafdfefb03971e9c</u> <u>9563827b8e2cdd90e60008</u> <u>6a8c0031eac9e44c7dbb16</u>	+ 1 \$88,394 Random Winner	✓
64	2024-04-12 22:13:30	<u>0x57fcef49a4edc309af10</u> <u>c24196909472d0ed98ec9a</u> <u>af82814d3fa16fa4c926e8</u>	+ 1 \$88,394 Random Winner	✓
65	2024-04-12 21:31:20	<u>0x3549f51785153a523a87</u> <u>f8248d7eba66f42c0d29c0</u> <u>824f7ad46986ec8e88e274</u>	+ 1 \$88,394 Random Winner	✓
66	2024-04-12 17:50:40	<u>0x8e9ff640719ba2fdbeb2</u> <u>bb5a4f752aa7273f2bd2b7</u> <u>c8d8e9c5b09423cfe948de</u>	+ 1 \$88,394 Random Winner	✓
67	2024-04-11 11:43:00	<u>0x8a56aeb0b05429ce0723</u> <u>02a2f9063f711db2c6f497</u> <u>01076f522f73dbdd2b028b</u>	+ 1 \$64,873 Random Win	✓
68	2024-04-11 08:12:45	<u>0x423e8788b9489039fede</u> <u>ece283757bb9ed5fa23bba</u> <u>e043e25c1b8af46692a9bd</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
69	2024-04-11 08:11:50	<u>0x8620cf6e9092ce3b8c6a5df3fe829342396e9446673b890981a85d7419017134</u>	+ 1 Reward at bonewinshibs.info	✓
70	2024-04-11 08:10:45	<u>0xf2b4c7b60e6a97fdbf66a6a16b1d7f254212f6ae8a35fa497ff4e35893396f5f</u>	+ 1 Reward at USDTwins.com	✓
71	2024-04-10 22:07:20	<u>0x57f55d6447129694ba2d66d4e7972813b2b58edcc65572a23afe74fdb9ac93e</u>	+ 1 \$64,873 Random Win	✓
72	2024-04-10 19:31:25	<u>0xf3282e92c2bb71e37c1768d628ce9da38a3edfab6b09fe0aabacfc81f36fcfd</u>	+ 1 \$64,873 Random Win	✓
73	2024-04-10 13:06:35	<u>0x62f705b470480e1d40fae0b133d632731469c1281b9d2620895514e23f1805b5</u>	+ 1 Reward at bonewinshibs.info	✓
74	2024-04-10 13:05:00	<u>0xfa73344d7076b66653628e9b59702233a32c08294ef674bfd7b8dc47b3d0a8ed</u>	+ 1 Reward at bonewinshibs.info	✓
75	2024-04-10 11:07:30	<u>0xdb04653963cc9f01edde3610986d68824d7c458d32d906215de7bf92fe776a56</u>	+ 1 reward at BONEWIN.com	✓
76	2024-04-10 05:48:35	<u>0x47887873843d6a474ff29836f6f2f7d72f630ad61776811c4cd645010b563992</u>	+ 1 Reward at bonewinshibs.info	✓
77	2024-04-10 05:48:05	<u>0x4472ebdf421397e2af0a72aa35f191d518502981b9c631127ccf16024da1f408</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
78	2024-04-10 05:46:15	<u>0xf97cbd903bbf330cb623f26e360ca8d73f883084ea</u> <u>a6f08fb85c3a75f8f602fc</u>	+ 1 Reward at USDTwins.com	✓
79	2024-04-07 09:30:20	<u>0xe9dd72a2750bb79e906873a94a66fc68ce3cadb18a</u> <u>5aff6adae972d6073ddda6</u>	+ 1 \$82,499 Random Winner	✓
80	2024-04-07 03:56:10	<u>0x39552ae93d3bd277c6600ab9316e923013db34d5bb</u> <u>21e9276755c45f265c815c</u>	+ 1 \$82,499 Random Winner	✓
81	2024-04-07 01:09:50	<u>0xf319d7cf14bc9e2a7dd0cccab59feef351b6143cf</u> <u>66a10bb2e57819e3309c3b</u>	+ 1 \$82,499 Random Winner	✓
82	2024-04-06 23:10:05	<u>0xb0d1dab46535ce931826b9a1bb8b260443d2c56fa</u> <u>4544715c7adb0fbec6fd15</u>	+ 1 \$82,499 Random Winner	✓
83	2024-04-06 20:57:40	<u>0xb7e3a947febc31b09718e88b4dca414d90b2db33e0</u> <u>d9afa96f9ad5826b45ce2a</u>	+ 1 \$82,499 Random Winner	✓
84	2024-04-06 20:40:50	<u>0x868c7f40a8f3ba28f7fa4ca70528831dc0c161f9ff</u> <u>77737495e2ae57e697817b</u>	+ 1 100k Airdrop mint? goto website	✓
85	2024-04-06 20:21:30	<u>0x841b0e9202e46bdb09ff1ce56be364a8526b522823</u> <u>797261d533e0d47ab0d941</u>	+ 1 100k Airdrop mint? goto website	✓
86	2024-04-06 20:11:00	<u>0x8d6a77d680b4e33ad6fc3f96567d41fdccfbca5887</u> <u>9b3e15fb8e4d1c65d4bda1</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
87	2024-04-06 19:57:35	<u>0x2dede28d6dda438cde854b753f566a15c3fbe54c14dbf062bcf0264614f2d7ca</u>	+ 1 Reward at USDTwins.com	✓
88	2024-04-03 21:02:20	<u>0x986d39a57a6356d2074df023e06e92b5fbccf5414eb9fe3b16c5a9c897a8b2f9</u>	+ 1 reward at BONEWIN.com	✓
89	2024-04-02 16:44:10	<u>0x14e475d118914984c8363607df0264d97ea26398da4ee5fa3210fb67ea3bb21</u>	+ 1 Reward at USDTwins.com	✓
90	2024-04-02 16:43:15	<u>0x823bcc06325da50f63b49fbf0d4ccd77323584756fda3694f1b035105c937065</u>	+ 1 NFT	✓
91	2024-04-02 16:41:15	<u>0x38eff977dd1abdb1ce18fc68394f5f209ca56fe6bb998c620ef4fa34d5e84d08</u>	+ 1 SEIYANS.CO	✓
92	2024-04-02 09:24:25	<u>0x21ed036940be7b282cca81838141c750d55bd70361d98be1333b3c303879e7f6</u>	+ 1 reward at BONEWIN.com	✓
93	2024-04-02 09:08:55	<u>0xfab56a1435ddd06b98f4470e8a6ac9b1e27232ed285e073a5fa09da700690771</u>	+ 1 Reward at shibvoucher.xyz	✓
94	2024-04-02 09:00:45	<u>0x34a494dcf8e76b299935b79af8903179a09dd99de0f2403b876c1b6ff734ed5e</u>	+ 1 Reward at shibvoucher.xyz	✓
95	2024-04-02 06:17:50	<u>0xe5b09815dd580fc531c3ed1fe4ab3cabcd5cfff27fa91435c47f795dbcb8b64a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
96	2024-04-02 06:17:30	<u>0x88ef9c334efecae163bd f3c385c9392773b581cda3 8179a5eb764398108242ac</u>	+ 1 Reward at USDTwins.com	✓
97	2024-03-30 14:37:55	<u>0xdb9bd7f77db3c58f2e57 ba574aa9a0e76c3dff6147 1855656f7ef5645ccef39c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
98	2024-03-29 16:47:45	<u>0x3e4af274a31cb8213bc7 530f2df666ee10a2ff7e7c f16c03cd8199a29f59813a</u>	+ 1 reward at BONEWIN.com	✓
99	2024-03-29 16:34:10	<u>0xa6d55dfa2b65dce0dfe8 db60bdd3d56331929be57e 57c36366607c28e1bc4428</u>	+ 1 Reward at USDTwins.com	✓
100	2024-03-29 16:30:05	<u>0xfbac7df53d6dac057f73 a3d55667c0c674b8a4e76f ebbdcf896bff743eeebc46</u>	+ 1 Reward at USDTwins.com	✓
101	2024-03-29 13:27:55	<u>0x5b8bb0ce30b5dcf30fed ca33290eafe330222a47ca 5725617a68f84daa606983</u>	+ 1 reward at bonewin.com	✓
102	2024-03-29 09:12:20	<u>0x2f8201e62ad4d6f160c2 b00ce2e191fe5a6e821b85 2c6b0ed33090f477b1a336</u>	+ 1 Randomly You Won \$81,254	✓
103	2024-03-29 05:45:50	<u>0xb87357ddada1769ebf6e 321954d1da2eeb5a381ada 85a9417905e458de0541ae</u>	+ 1 Reward at shibvoucher.xyz	✓
104	2024-03-28 13:42:05	<u>0x19f77a226e85b10da8c6 e51589138f7c4286118aa0 e41579baa6f3f3252685d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
105	2024-03-28 13:29:00	<u>0x51e885a547c5bae3065f</u> <u>eaabcdfa2710f273b4d57f</u> <u>a3ac5978d15ab3613ce1ef</u>	+ 1 reward at BONEWIN.com	✓
106	2024-03-28 13:08:40	<u>0x8487f57e5e58a534b4ba</u> <u>546371c8dea5a1d65f0860</u> <u>c009acbff19970d2dad473</u>	+ 1 Reward at USDTwins.com	✓
107	2024-03-28 13:08:25	<u>0x7f98894e0c65c94571d3</u> <u>3376f5300a85191d97baff</u> <u>87824048627bafb6d812fa</u>	+ 1 Reward at shibvoucher.xyz	✓
108	2024-03-27 22:47:10	<u>0x10f1b6da6df5f32d5f89</u> <u>0581f40157e4f3f1d64af1</u> <u>d3e219cbafb790ea0aa091</u>	+ 1 reward at bonewin.com	✓
109	2024-03-24 08:45:55	<u>0x15128241df1bc4ffe218</u> <u>bf8147e83dadb69f788aaa</u> <u>967e6412ffbdc64fa2ce78</u>	+ 1 Randomly You Won \$59,423	✓
110	2024-03-24 03:17:45	<u>0xc07cd8977e0c46bb3216</u> <u>14e5d09db4b4390070b1ad</u> <u>698bb0f2d0b5a30cdc6136</u>	+ 1 Randomly You Won \$59,423	✓
111	2024-03-23 23:22:20	<u>0x06095cc20a2687ab5711</u> <u>dc278ce1c98eeec2c3c4fe</u> <u>950a191b38ae11b33951eb</u>	+ 1 Randomly You Won \$59,423	✓
112	2024-03-23 16:07:40	<u>0xb036022a026fc1c5b2d2</u> <u>ca49ff3e7b789158a340e9</u> <u>a13702d1c581d527a4c5c7</u>	+ 1 Randomly You Won \$59,423	✓
113	2024-03-21 01:24:50	<u>0x0315b5601cce3f13b5a4</u> <u>34ec549719a18e2f60150d</u> <u>0256f65d88fad08e4e5199</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
114	2024-02-20 05:55:15	<u>0x6c2b692c98fb9fe913ff8c4c9b0b5e83b091ccf11d452382f0173d6fb9620fa1</u>	+ 1 zerolends.com NFT Coupon	✓
115	2024-02-19 06:19:20	<u>0x0538ba14c6bb9fdcaa0c4fe86adfef4e88da617609dad011c4e62132aa873990</u>	+ 1 zerolends.com NFT Coupon	✓
116	2024-02-09 01:43:20	<u>0xe21162138fed1532de9c198c0ba55f4a86c12c3885b34de8dc1a082a6e2a206a</u>	+ 1 get 10 ETH at official website	✓
117	2024-01-27 14:53:30	<u>0x4ff71a0d9ae59d1676361f3f7b7d4dec255f09566275692484582f2ca0c8f811</u>	+ 1 LAV	✓
118	2024-01-23 20:08:50	<u>0x84a056a288dc9343eb2e0d71a79fd4d4a47f096c6b9b9081d5d2a9ff0142469f</u>	+ 1 C	✓
119	2024-01-23 06:22:25	<u>0xc7ad0dd6e4d8d7cdf42abb5dd62325c61a0b1379084cae2e080508ef1227b2f4</u>	+ 1 	✓
120	2024-01-22 20:14:55	<u>0x5c7ee8207acf73db32aae3ac59c131af6074c4de792dc28cd13b487e7a58de8c</u>	+ 1 dt.org	✓
121	2024-01-20 14:09:25	<u>0x1da085cd79b6a5bf883bfa2958149f060a8c2b9f8e1205569d4c573342fe9c3d</u>	+ 1 Reward at BoneWin.com	✓
122	2024-01-19 13:46:55	<u>0x3cbccd5592fd01757207fda55389ebce0a727480a0aa3b976ad4c8b2053657d0</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
123	2024-01-19 00:28:00	<u>0x731480486a36bd43aebb 2ac6f06dd746b604faf4d7 0797ec024b8953af3d5689</u>	+ 1 Visit usdtevent.co to claim nft	✓
124	2024-01-18 19:41:45	<u>0x2c708e8f16eb48e3cfd 1be7348ba2071f02e2bd08 38726d67dcd2ffcb62fce2</u>	+ 1 Reward at usdtevent.net	✓
125	2024-01-17 21:24:15	<u>0xe507856345e0b7f1424d ccd8114b34df3b8554d8f0 aeba394590b64fed1e7a81</u>	+ 1 10 ETH claim visit ETHPEG.COM	✓
126	2024-01-17 20:41:25	<u>0x824a88de5a73ee813e48 ced0997a2d833bfe3b705a 971e7aa456fa178c4224c2</u>	+ 1 C	✓
127	2024-01-17 04:52:15	<u>0xeb6d16e2990cf1f7c111 b45503f82fd801aa18dcf3 ed485f109b0ba45ed51729</u>	+ 1 ethevent.co	✓
128	2024-01-16 19:53:00	<u>0xd688006c3d816c9c5c10 878bbc2595253068991c0c 9dbdfbff92058261fce7be</u>	+ 1 Reward at BoneWin.com	✓
129	2024-01-16 19:33:35	<u>0xa149284d256f310d575e 0958611fb8c44f7ff3e72a 88fcf7722acb681e51fe0d</u>	+ 1 Reward at BoneWin.com	✓
130	2024-01-16 19:24:10	<u>0xa29a0128d40d1d1a0297 4c355fe2044184f0cd22b1 f1ce8493d8dcc923cdb85e</u>	+ 1 Airdrop	✓
131	2024-01-16 09:37:15	<u>0x73decac1eba19d9d6908 3a11d9db19f026fc1e89a3 49bfbd2b99c6c959a07e90</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
132	2024-01-13 15:37:40	<u>0xe02cce4be558995fc271c9076adc7446576fed176386221ecc34d0ea565bd945</u>	+ 1 Reward at BoneWin.com	✓
133	2024-01-12 15:45:50	<u>0x3e9e668103bb574cb9b29000063af26ffb534c15fdc6d1b5e622c5c939220877</u>	+ 1 Reward at BoneWin.com	✓
134	2024-01-12 15:35:05	<u>0x77555fe0f60038ab2d63b98e43bce159b1e293a3d8319ef59ea11a520230129f</u>	+ 1 Airdrop	✓
135	2024-01-09 19:21:00	<u>0xb2576d34b609ed860854820aad41725b3bc5e74636cd6836c9cd987f90e297ad</u>	+ 1 Airdrop	✓
136	2024-01-09 19:20:00	<u>0x37d3e71ea4da5e108b8cff16bc7aaab829d35e86ad7cc541266719fe967f4b8d</u>	+ 1 Reward at usdtevent.net	✓
137	2024-01-09 19:17:45	<u>0x29f9961e6c1806c58d0f7631eb71a2efb42cb08e70dcc3a4f2a2e674aa0d261e</u>	+ 1 aim.xyz	✓
138	2024-01-08 20:31:35	<u>0x21f5425ffbb2f932f0516ac4aa6533119cac7d4c4e9eeac519a449e26622406a</u>	+ 1 Airdrop	✓
139	2024-01-04 08:38:40	<u>0x2e84b7806b8fcdb07a810ecc25a0cb1de8b31df19df209c57d5e3f823ea371fa</u>	+ 1 her.xyz	✓
140	2024-01-02 09:19:15	<u>0x27ccb28222a8eef3250166064271a194c3a6165574fa74d9508c81083c705b1a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
141	2024-01-02 09:08:45	<u>0x06fb9819fc5dfbf407a64ffa8e3b4ed83e71a748841b7b090d7ac6392a4b4641</u>	+ 1 her.xyz	✓
142	2024-01-02 09:08:35	<u>0xa1374fba47059ab418db4ae385838592979aff15f9e572cbabdfbf57f9225d09</u>	+ 1 ether.xyz	✓
143	2023-12-22 12:32:35	<u>0x06fb1953772855d13a34be8f7e97f4b636c4f5c778bd340c4334c4fba4a4037b</u>	+ 1 s.xyz	✓
144	2023-12-21 22:38:15	<u>0xc69b54e53f5363c521cd05aacb8cf63b4975c2ab92909a12e996ad6087cb899c</u>	+ 1 usdlabs.xyz	✓
145	2023-12-21 22:37:35	<u>0xe391408fe9649ded02725a81ac2df85f85a74b233bdfa717bcb78c1153cf7d3b</u>	+ 1 s.xyz	✓
146	2023-12-06 09:55:30	<u>0x74ec0dfca1bf8d7cd1fe0dbec412e440c1ff663424572e5da10aa02e1b09da97</u>	+ 1 ''	✓
147	2023-12-06 09:38:30	<u>0xdf585491ebe90684cc0c4ed6022df5f344e44f0ae40d3fac829ac29ccb72206b</u>	+ 1 .net	✓
148	2023-12-06 08:37:40	<u>0xf9df56e0be79fffc0523abaac1f175520278e1ab88438c53bfdbf7e9a0f33ccb</u>	+ 1 .net	✓
149	2023-12-05 20:10:25	<u>0x4d318bceba8b02583609cab505db1e5ad07a2cc1e127faf9a4e3cb2cc1867b9f</u>	+ 1 .net	✓

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