

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe854a2f9fd781cbdf31bc271311938d9a0ff6d4d</u>
TOTAL RECEIVED	1.435145506995523457 xDAI
	1.43 USD
TOTAL SEND	0.686735657016370737 xDAI
	0.68 USD

Token	Balance
xDAI	0.748409849979152830 xDAI 0.74 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ changeusdc.online	2,100.000000000000000000 c.online
SWAP-SHIB ³ ORG	2,030,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com








Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
op	0 op
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
!!! \$ 030,000 BONE	N/A m nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
Â-	N/A C

Token Balance




' N/A '

Voucher ID : 625E48 N/A 841250 liveusdt.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 19:32:45	<u>0x084b2971260e1efcf9a7</u> <u>2fce97779238c72e420121</u> <u>628f02fe5d7552d73ac2d3</u>	- 0.0409929932478703 82 xDAI  0.04 USD	✓
2	2024-01-14 19:32:45	<u>0x084b2971260e1efcf9a7</u> <u>2fce97779238c72e420121</u> <u>628f02fe5d7552d73ac2d3</u>	- 0.0032532757034649 99 xDAI  0.00 USD	✓
3	2024-01-14 19:32:45	<u>0x084b2971260e1efcf9a7</u> <u>2fce97779238c72e420121</u> <u>628f02fe5d7552d73ac2d3</u>	- 0.0000000000021350 01 xDAI  0.00 USD	✓
4	2024-01-14 19:29:00	<u>0x2cc44d3966c895e4951b</u> <u>ff0e0bb062315017300fec</u> <u>01b3399ed35aaccce74b46</u>	- 0.0489483988219738 89 xDAI  0.04 USD	✓
5	2024-01-14 19:29:00	<u>0x2cc44d3966c895e4951b</u> <u>ff0e0bb062315017300fec</u> <u>01b3399ed35aaccce74b46</u>	- 0.0033795908111177 56 xDAI  0.00 USD	✓
6	2024-01-14 19:29:00	<u>0x2cc44d3966c895e4951b</u> <u>ff0e0bb062315017300fec</u> <u>01b3399ed35aaccce74b46</u>	- 0.0000000000014953 28 xDAI  0.00 USD	✓
7	2023-12-18 10:08:10	<u>0x140cc26faa37013d4bff</u> <u>62c4222217ddc480dac3f1</u> <u>708ed8238700b9f43971e4</u>	- 0.4323980579921102 85 xDAI  0.37 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-18 10:08:10	<u>0x140cc26faa37013d4bfff62c4222217ddc480dac3f1708ed8238700b9f43971e4</u>	- 0.0015093410553889 83 xDAI  0.00 USD	✓
9	2023-12-18 10:08:10	<u>0x140cc26faa37013d4bfff62c4222217ddc480dac3f1708ed8238700b9f43971e4</u>	- 0.0026808739200749 17 xDAI  0.00 USD	✓
10	2023-07-04 16:29:20	<u>0x83bc89fc120dd8924e2c5ed3c5847f91d733e81a2f9e7ce14f0258ba2919caa1</u>	- 0.0506883288175652 49 xDAI  0.05 USD	✓
11	2023-07-04 16:29:20	<u>0x83bc89fc120dd8924e2c5ed3c5847f91d733e81a2f9e7ce14f0258ba2919caa1</u>	- 0.0004238190000000 00 xDAI  0.00 USD	✓
12	2023-07-04 16:29:20	<u>0x83bc89fc120dd8924e2c5ed3c5847f91d733e81a2f9e7ce14f0258ba2919caa1</u>	- 0.0000000000022603 68 xDAI  0.00 USD	✓
13	2023-07-04 16:28:45	<u>0x377caba901b0e86f69deb7d4196258955b4d080c47f153a18ccbb64f16dbee90</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-04 16:28:45	<u>0x377caba901b0e86f69deb7d4196258955b4d080c47f153a18ccbb64f16dbee90</u>	- 0.0000546300000000 00 xDAI  0.00 USD	✓
15	2023-07-04 16:28:45	<u>0x377caba901b0e86f69deb7d4196258955b4d080c47f153a18ccbb64f16dbee90</u>	- 0.0000000000002913 60 xDAI  0.00 USD	✓
16	2023-07-04 16:27:55	<u>0xd5d9a174ae1c5283196d38d68070769f75149778d5d8cf2654f2c88c282f0649</u>	- 0.0506883288175652 49 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-04 16:27:55	<u>0xd5d9a174ae1c5283196d38d68070769f75149778d5d8cf2654f2c88c282f0649</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
18	2023-07-04 16:27:55	<u>0xd5d9a174ae1c5283196d38d68070769f75149778d5d8cf2654f2c88c282f0649</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
19	2023-07-04 16:25:35	<u>0xd41b759709a17035ecaf6ea998bb5e749495a362bc2639cc4fbd45bbf906ba7c</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-04 16:25:35	<u>0xd41b759709a17035ecaf6ea998bb5e749495a362bc2639cc4fbd45bbf906ba7c</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
21	2023-07-04 16:25:35	<u>0xd41b759709a17035ecaf6ea998bb5e749495a362bc2639cc4fbd45bbf906ba7c</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓
22	2023-07-04 16:23:35	<u>0x73899044237be783938f1ae11afb1255c4485570b4fd3c44884dedc747617a09</u>	- 0.0506883288175652 49 xDAI  0.05 USD	✓
23	2023-07-04 16:23:35	<u>0x73899044237be783938f1ae11afb1255c4485570b4fd3c44884dedc747617a09</u>	- 0.0004309830000000 00 xDAI  0.00 USD	✓
24	2023-07-04 16:23:35	<u>0x73899044237be783938f1ae11afb1255c4485570b4fd3c44884dedc747617a09</u>	- 0.00000000000022985 76 xDAI  0.00 USD	✓
25	2023-07-04 16:20:25	<u>0x4fd5771d725ca2bffe595bf8a5b9f5832021db9c796c2555d165dcfe77958bfd</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-04 16:20:25	<u>0x4fd5771d725ca2bffe595bf8a5b9f5832021db9c796c2555d165dcfe77958bfd</u>	- 0.0000802440000000 00 xDAI 0.00 USD	✓
27	2023-07-04 16:20:25	<u>0x4fd5771d725ca2bffe595bf8a5b9f5832021db9c796c2555d165dcfe77958bfd</u>	- 0.00000000000004279 68 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:00:00	<u>0x18c537f6d508b67cf1701228d4a51a3e7df6baa07663afb35b0d27597126072d</u>	+ 1.2350884449955235 04 xDAI 1.07 USD	✓
2	2023-09-05 11:58:00	<u>0x91bbbedeb3b5bc31a078085d410ff31beed1cd0d84889db12ae4ba0cb1a309711</u>	+ 0.0000553600000000 00 xDAI 0.00 USD	✓
3	2023-07-04 11:52:50	<u>0xe53f316f463c2be943714b9d7a622fc113a5f053f16745bc4d669538e8977aba</u>	+ 0.2000017020000000 03 xDAI 0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:33:35	<u>0x059652fa77832075e96612d0c061f0b85b6c7921e1c52d54adb86126935b9064</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 13:33:20	<u>0xf305e10ce68e230268c23e08a7f0eeaeccebef6f7f1164b9484e718de52e4f4f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 21:05:10	<u>0x3f00ebb6333f5cabb19c4c87327fdd3595a6aaa032b3f538e2dd951ad54a316c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 21:05:00	<u>0x2d7e923fd97cf9610aa92a2cac7c73d7e36851128e8a4c3d51474c583e35c03e</u>	+ 50,000 OKEN	✓
5	2023-12-03 06:47:05	<u>0x7ae08dbd3102efe380f81efe37c81980eb54e843d35772aa727ad5389c132355</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 04:38:45	<u>0x00272e01b3b4727e8bca44271c089d71039de3368273f570c5711b44681567dd</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:21:00	<u>0x67af839332c82e3b81904121fc652b1e7d3844bfe83f60b41c01fb3242090161</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 15:36:25	<u>0xcc7689a6be27472032e1919e6f9a8c2be65f75d696264f9be47c86d4991f4084</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 15:36:20	<u>0x867f0a712c3da4e0bc28a7dc4377b0b71c0ea4e35b3b8657ba44073de235c0dd</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 12:26:50	<u>0xf01ac5f3d4691a26de58ab385a6556ccb5fdae3fef05e99a08b48cc39a209266</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 05:33:50	<u>0x430cfe1a32a123f51c49ee052abc41ffe7a962ea1778991c1960eaeaba52c20f</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-05 18:23:30	<u>0x70d740c1c2c3e34f5829f002dd816235975a951efbe5b792dedb93b97c502340</u>	+ 444,444 RareTron.io	✓
13	2023-07-04 16:29:20	<u>0x83bc89fc120dd8924e2c5ed3c5847f91d733e81a2f9e7ce14f0258ba2919caa1</u>	- 0.0020000046746520 14 agEUR	✓
14	2023-07-04 16:27:55	<u>0xd5d9a174ae1c5283196d38d68070769f75149778d5d8cf2654f2c88c282f0649</u>	- 0.0010000000000000 00 agEUR	✓
15	2023-07-04 16:23:35	<u>0x73899044237be783938f1ae11afb1255c4485570b4fd3c44884dedc747617a09</u>	- 0.0020000000000000 00 agEUR	✓
16	2023-07-04 12:50:45	<u>0x41d9fa068708aa7f1fb4b296bc4f51f9b7c60b8276e86b77bf450cb8eb4a22f1</u>	+ 2,100.000000000000 000000 c.online	✓
17	2023-07-04 12:02:25	<u>0x06b4dd1462618862df3d08ef373a5c6b05241aa6f2580b06ac9764fc7f8dae59</u>	+ 0.0050000046746520 14 agEUR	✓
18	2023-05-28 14:01:40	<u>0xb06b151f41cd243d080c68b085e23fae30b1ee69c26f11b18d39fe59fe513131</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-20 22:39:10	<u>0xa4a8828a689d2cae5a9e6b27e2e4d28ab34418a383f49f07acc3c3138937348b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-19 23:47:10	<u>0x2509ede3cfc2946d5afe62f6704075b11845e4df4a255deff08ba38ccac67601</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 05:34:00	<u>0xc2ee91c5b2aa4f386ebb e41001c843fbb4863c334673682abbbb25e369aa284d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 04:53:35	<u>0x1f9261f28c838565e0e60245157b3d23a6a77495e779f24300f1703aa79232a3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:04:50	<u>0x3901cb9eb096c7b77db3db38e5725795a2f210a87b00649bea3b8a89f5513605</u>	+ 1 op	✓
2	2024-06-07 21:01:40	<u>0x9fe537dcb6c7b84089d7cc42f5f9ef1553bec6ab61ed1527ddb875c17fe58849</u>	+ 1 op	✓
3	2024-06-07 20:46:25	<u>0x0c7fc6b90a8866dba67c79d686b595cd712b6eaac12f8ce82fa5c379245f4cf5</u>	+ 1 op	✓
4	2024-05-15 14:13:10	<u>0xdb7ce48d9d37cf2d2010e213bc2f018c2e1f035e69e0602155e4dcffb2839cb5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 14:00:05	<u>0x5a8a8fc97b1b54c4562f</u> <u>fcf69a03baf88ab392a528</u> <u>8dfffd7fefbb78161fc48a6</u>	+ 1 yz	✓
6	2024-05-09 12:46:50	<u>0x38820b6ebedabc56cfe2</u> <u>0e3d3c0e01dfd73b55e08e</u> <u>7200f942ae06f1ed41c071</u>	+ 1 yz	✓
7	2024-05-07 14:53:25	<u>0xdb60e3b54b4e112d60e5</u> <u>885e164fc60e8353eff4e6</u> <u>9c3c92bd2634782e2a2c00</u>	+ 1 10 ETH	✓
8	2024-05-03 12:17:15	<u>0x71913e216a67504200dc</u> <u>ff2bcc52d0d75555219f22</u> <u>907c6759d059152a11593e</u>	+ 1 10 ETH	✓
9	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91</u> <u>001610a558e9cb296088ba</u> <u>7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
10	2024-04-23 00:34:15	<u>0xaa42822383ffb9ecce0c</u> <u>6e7e37f1c3ef9a042047cc</u> <u>7681b9383ebb8e51c3991a</u>	+ 1 50,000 USDT	✓
11	2024-04-23 00:31:55	<u>0x60edfe2df7eda10c6504</u> <u>04d84874d4954f6303b4a4</u> <u>ed4d503dc09c201e1b0799</u>	+ 1 3 ETH	✓
12	2024-04-23 00:31:50	<u>0x99d65952f539c51e79aa</u> <u>fcc41f38fe30a8ca3537c0</u> <u>585a2c938633644c4ddf41</u>	+ 1 c2.com	✓
13	2024-04-22 12:21:20	<u>0xec2eeb6500b271f077c1</u> <u>8064c9f437715e02787c98</u> <u>bf0065fe0172bb91c58ffd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 12:21:00	<u>0xb8f31a18c3d5f1a0592f84982372b13c1cf377110533693c3556a0308dd56f7e</u>	+ 1 3 ETH	✓
15	2024-04-22 12:09:40	<u>0x84f16c8046a9d8d818a93889dd3d1fe403c6790ce89127198a312055e0d8806d</u>	+ 1 50,000 USDT	✓
16	2024-03-13 19:27:55	<u>0x23f619283e9529e386b15f2a3c8d3893de5d746d4226da6212aa95fd238273d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:15:35	<u>0x0fa6d99021427d299b091754bc90c1c8c855f36b9cff08cc3a4a66dd864076fd</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 15:15:15	<u>0xcfe13c16a2fafec8c250f35b75a1eedc1666bfe8422eae3e2f22fd8eca31f642</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 11:22:00	<u>0xc2afc7ba7c84b42dee9a987451c8ae189703d5aa9bf641617c6e4f07cc7834ac</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 07:48:45	<u>0xec99df0c8ccb1593b19e7a3b2dd64fe0031479df73a2930bf5acdcc344b96ddd</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-19 18:39:10	<u>0xa39b7d69fcc29d8699c08093fe0454e4c330208b7e86a7c31df098363d583131</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 06:36:25	<u>0x2cfbd9db91839460d68eaf82b6ed7e9b59603132a446e9f8259b3c6c2d329633</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-12 16:17:50	<u>0x53dc80af0b486e2a10aed560f1f438058b66b357732ae5a82719e31ea5035cd1</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-09 12:46:20	<u>0x6ffece2f0efb53a2d723f268ee88fd52839b8aba2f1fc0461105c3b636e28b10</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 23:19:25	<u>0xdc4d730b004905ffaead050f0a10bcf988d67080b9caa4c6666f420049034155</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 21:47:10	<u>0x1d9e6cc113a6d3cffe356310e6c46423e2b8153e3978a5a1705759c8414b885</u>	+ 1 Reward at theflok.top	✓
11	2024-05-02 20:03:35	<u>0xa0ffe40d1daa51509a3cb4704960d96dbd9eeed8a8fa61f8341ecdf53ea46ac</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 13:10:05	<u>0x0881730c5259c46a67708f2a4147a27e3447d2973e08d00a1c215dd96f92dcaf</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 06:13:20	<u>0x23407e89421f6fce79ad2084dea155893cbf528356820d8bdad52f8deda40f5a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 22:45:50	<u>0xc070791e5e1f9a74ba48127605ff44e1fb2f56a16c7a518d0b76c730106997ed</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 18:23:30	<u>0x280ce9cd2c73afc6f64d add4d9c37c743653d9ba49 7e34a68cb3d68c1bb6d72c</u>	+ 1 NFT	✓
16	2024-05-01 04:53:45	<u>0x0245a16d5741d526f471 3dd582768a284a57dc0c79 14e909482262a58b3d6569</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 02:49:15	<u>0x9f92ead90b5f6c1014da 25b922891f64cf2f6b6ccf 0cb75d15307885dff849d1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 00:18:40	<u>0x18032a325d414466d5aa 97a284a03a5c6b7baa8fff 9a416d640938a239e589fd</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-29 17:22:55	<u>0xb76948f2ff9a9bd93f97 8ce46e11eea91951a5c3ba 5692f1bd61f743708d009c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 17:19:25	<u>0xcba890c8f3be33ad64e4 b54467a589020fc3c73805 4a191b40e26c06000b0b81</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-28 05:26:10	<u>0x6bd0adaa96462ca8bdad d97d13ece23e90ec861ed6 42e11ea32971f24bb027c5</u>	+ 1 LETLID.XYZ	✓
22	2024-04-27 10:24:30	<u>0xd8fbc4fcccae00bea85a a8c638965dfb81492059b2 4779fd16e5b12688e0c13b</u>	+ 1 Reward at shibone.top	✓
23	2024-04-27 07:46:25	<u>0xdaf15ea1b4f3eba5118a 0a7ff5b50310fb6b4dbf6f 0fc9054bfe195e0415b30d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 18:21:20	<u>0x74a79d7a32f4da84cc3f28c05033db8fe991beb631cab5a5e26837924089e4a8</u>	+ 1 reward at bonewin.com	✓
25	2024-04-24 06:24:20	<u>0x78dabc00e747a6d6fe2c4bad61c929f49eece4b9fab0c1e63fe4719eb31e299c</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-24 03:22:55	<u>0x8d857a03ca038adc0caf9a9549d0e2d62eedd25b86512e9fe0ced3bb6defe0a</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 23:59:45	<u>0x821bcfad2ebee4d01304df44cbda6ba3dec43cea4ca2ba2dcc46671e627b592c</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 20:29:55	<u>0x23e10843132cb7c11d4c8ad8e77c085d6daea440ae5bc357c7e6ab6c1bd4f028</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 16:49:35	<u>0x76473c96de43b55527009cc9242e033a0b31098159cbf0dad2f149c7f02b18ba</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 11:47:45	<u>0x6df0b4e4edbe213ac67d9d66146f9dfea1c6f27fc245481ffda3a9026f62d4b3</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 10:06:55	<u>0x5754e2ceb7f306c3cdcc9ad94ad963b3d0ebcae62cb979af9096ec0df1e6f663</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 05:09:10	<u>0x70a5d4e8f6752b00299bae369f2666f0533ed2d2633458e4e3a3b9afb4907d55</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-23 01:21:20	<u>0x6f51cb4a25d5fafd425c951a85df8406a4e4490d3e14ad6965e53d1dadd361aa</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 00:52:00	<u>0x80081eaf0c1c87a3ca728e644d568c14425957c84fa4d37bc05d547a6a9c4607</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-23 00:45:00	<u>0x0062667bfc31357652486b8350f11bf9824e69cae7ac77e9f8d1e7c8bc594558</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-22 23:34:25	<u>0xdb850a8cc9224b9f29265cb04e25daf8a56084d009cf0ac629aeef345fc2315a</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 21:59:20	<u>0xb24825c740e79e22dae64ebd5c02ce3dc021b3268f47f20a69f830601325ea30</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 20:19:45	<u>0x361e4720eb692fede5bb b25231c78f76bcc99dde203d2d45e6aeab1cc5354efa</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 19:17:40	<u>0x88f3d8158e610fb75cbe c0b0a88dbb1da4fa6c7e0c c1e399778e208f5b59b5b2</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 18:07:10	<u>0x50bd5f15c1cec1004df6 c45925ba200a94e654ca50 ad193287fed3ba0d7f9f12</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 16:58:10	<u>0xfb2d7254bbde08f17522 be9f4371886ebf2f1f0810 ace4dbe0e65bde035d5524</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-22 15:03:10	<u>0x87c437d4af7a20a5f1751e6b70c20590c2f1aece01c037341d12bcdcf993500b</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 14:27:50	<u>0x256e20afd71404e0963a24f65bf4a550ce236aeb2041b2c7928e3900bb270470</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 13:58:40	<u>0x775ee81c92075c4c58d3953a1378c4b7ca1cc79fa2ce2185b5ebd19e2d3c84fd</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 13:38:35	<u>0x80f1f49f5345f8c748bb0ace2f05be5928c873797359fda3ccf7f51d67b14679</u>	+ 1 5btc.com	✓
46	2024-04-22 13:35:45	<u>0x50cfa013d968250c2f797464ed4a02be88ebd6cd09f0e2b0ff89e586018cfc62</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-22 13:19:25	<u>0xb1bfd5cf48b38125ed624dc4cbea08945b3f2980633a9a5de187e6d8256c53b8</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-22 12:50:40	<u>0x177f140f66f7eb1a144fee41dd4caedad1b901def5c9258df39b29d3aa289b1</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-22 12:21:40	<u>0x34c68e4d52bbf84557ba14d057ac66a91b23e26ed251d51899d5bc2f31dc3fd8</u>	+ 1 laim!	✓
50	2024-04-22 12:21:10	<u>0x6193c83eb1016f2006a11eddc4e04fc3586f8c6a0e3dd96ea676065a82114885</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-12 02:40:00	<u>0xefd31757c60915b102d0da8fdd4c3950ef45c1a5b9c1f1dfebc81bc558e4161b</u>	+ 1 Reward at babyshibadodge.top	✓
52	2024-04-04 09:03:00	<u>0x9012ebe5ed88241d021c62221404266a347fbeb9f6924f417cfc47fbee0f712</u>	+ 1 usdwin.co	✓
53	2024-03-29 03:24:25	<u>0xd6a54e44669fcc7831db56da6a72d20c9fe4405fd9174b7afa8bdbdc6af902c6</u>	+ 1 usdwin.co	✓
54	2024-03-24 07:48:20	<u>0x0d5cdc1ca8bb45ceb224d5683422f316032d5c71b199847cdf4cdef85213ea45</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-21 16:40:30	<u>0x260af9f73147326cde0195070dd60bdb6298adad5a44830fdd0caf46289eda47</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
56	2024-03-13 23:31:50	<u>0x7ab79f718a13ac17f719d83149760be75520a01bc977e0face116a9090db1419</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-13 22:20:35	<u>0xfe479bc12cf2336f69fb2aea108d2e26afdbd5f8d50e3fc8f64f05c076f48c63</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-13 22:20:35	<u>0xfe479bc12cf2336f69fb2aea108d2e26afdbd5f8d50e3fc8f64f05c076f48c63</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-13 22:20:35	<u>0xfe479bc12cf2336f69fb2aea108d2e26afdbd5f8d50e3fc8f64f05c076f48c63</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-10 20:19:00	<u>0x86ef918f444d65789705</u> <u>d65ab4937cfc2ed4341ac4</u> <u>868342aa6003ddf5898aa8</u>	+ 1 Reward at link2024.org	✓
61	2024-03-06 17:43:40	<u>0x0571f94788b800a6bd92</u> <u>7722154df8444860402bbf</u> <u>c2f734e715dd0a3efe2d8c</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-02 05:05:25	<u>0x63a5c895e8e7ca6c4727</u> <u>59054e33361cb650e0c2bd</u> <u>5204e1a49d4d4cc068376e</u>	+ 1 usdwin.co	✓
63	2024-02-21 03:22:35	<u>0xfba68d32615c4d667192</u> <u>fb02a1c9165ddc89c0c6e0</u> <u>bb0c6619ad30f8d27d113d</u>	+ 1 PRISMA	✓
64	2024-02-19 23:22:45	<u>0x8e1060f7bf7ff0426ddb</u> <u>a888627671bdd45f1eab9b</u> <u>449caa2758d69b15a16a8f</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-02-19 09:51:20	<u>0xf9a543cbe9d7b85b0383</u> <u>dcdbcfead59f3764c5d316</u> <u>e44d4d0ca2f18a0bdbb099</u>	+ 1 Reward at my-link.xyz	✓
66	2024-02-07 05:33:05	<u>0xe7c2a20f9d349632c0a5</u> <u>cb74a802687891c0c39763</u> <u>bca42110e3f933254c2124</u>	+ 1 pgclaim.com	✓
67	2024-02-06 02:22:05	<u>0x32dac5300d376e4113cb</u> <u>6a066cd89602f070d02b4a</u> <u>f1fa1bf03445c9ce431187</u>	+ 1 C	✓
68	2024-01-30 01:13:35	<u>0xbf1e755aa858e3c3f964</u> <u>cb16ac1b077d63e9cd61ac</u> <u>ee86f717cc939abbaaa18b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-29 01:33:55	<u>0xb48b80329053dd2b8012</u> <u>cbf4d3b5aa689209d09857</u> <u>d86933444686d30ac6a953</u>	+ 1 C	✓
70	2024-01-25 17:12:25	<u>0xef62d748013b361aaf3d</u> <u>fcd1b6588ff9885ce2a973</u> <u>2346bb266f017a945e45dc</u>	+ 1 C	✓
71	2024-01-24 20:37:55	<u>0x98f3e5e094033cbb193c</u> <u>1bf0ad56e037f6ed85dc73</u> <u>5d391998ce2a9a29000eee</u>	+ 1 C	✓
72	2024-01-20 21:18:35	<u>0xa74d84736611428dda7c</u> <u>f1ef8ecb5f22557ce0a96f</u> <u>6abe1822212380db6dbcfb</u>	+ 1 Reward at link2024.org	✓
73	2024-01-16 20:26:50	<u>0x96d2ab3bc9150297ca88</u> <u>f0ceaf059b96af8d9252fd</u> <u>1ef0ff10bdd68f47518ee9</u>	+ 1 fun	✓
74	2024-01-15 02:37:15	<u>0x09d809bb03b1ec4f56cf</u> <u>67345f1b26b349eed951b</u> <u>0e985564f841d34de1108e</u>	+ 1 Reward at link2024.org	✓
75	2024-01-14 21:23:30	<u>0x6afca5809edd60f5dcf5</u> <u>437af387b0186a162e175e</u> <u>497c4c2febbada110b51c0</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-14 19:49:10	<u>0x59fe4a524127c2a7ae5a</u> <u>3f328ffe8b4518e4aa4894</u> <u>025250e6fa9f9503b6d545</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-14 19:29:10	<u>0xa67d8cb81d9a08ac24f7</u> <u>652b7bfc1a644f85b9025e</u> <u>a05e64b9bcf3fe6668f7b5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-14 00:43:50	<u>0x9b3506c12e44205bc879bd14364865ff8696f188ef57162324c1bc400d9d2289</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-13 22:34:20	<u>0xa94db442a7177b628c6c47992be68825df9a5afc3096aacfaa0647245642be73</u>	+ 1 Reward at link2024.org	✓
80	2024-01-11 23:41:45	<u>0x1f7515fb1c56ae246f746210f35186ee5e519613e9ce9209a1fc375b5396ed48</u>	+ 1 Reward at ETF-BTC.xyz	✓
81	2024-01-08 09:53:25	<u>0xba6321a5b87823b3d763337b6b59e5db1c3093b7db233a0e3ae71afedbc72695</u>	+ 1 Airdrop	✓
82	2024-01-06 21:16:35	<u>0x97249a406b91c39f29d0dc5a923a54e0f34e62bfbd33afd07330b0bd516c9dc4</u>	+ 1 Voucher	✓
83	2024-01-05 22:35:15	<u>0xbac199122bf3a185885fd20049c758e8c5a8924be7029b088e71b17012c436bf</u>	+ 1 Visit https://unrevoke.com/	✓
84	2024-01-04 18:43:55	<u>0xa0dd595b7db6cd3a0d6cfa146059f58146138d1cd471243f09bf53787743de71</u>	+ 1 Reward at link2024.org	✓
85	2024-01-04 13:34:15	<u>0x221e48590ce017d29292cde2b3ec675cb53995b539132898bce1ac30bbc598ea</u>	+ 1 Airdrop	✓
86	2024-01-04 04:10:20	<u>0x96a4ada597424b1e1327bf89b86e47f9ddf208d44f5e1d782c38dac5eb7531</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-27 20:52:05	<u>0x079e017440c584d140d8c5a0834fb329810ca0aa32b4f903d8b63cb5631b3495</u>	+ 1 '	✓
97	2023-12-27 20:50:20	<u>0xcddde72347327d111a6ed2b00582a2b7520e40f402280e6c293170c18c4deb5d</u>	+ 1 '	✓
98	2023-12-27 20:42:00	<u>0xd63bf8ec8ea8bf7c134d337d3f364b7a5e8219901e6b622d00df0ce17f636a7b</u>	+ 1 '	✓
99	2023-12-27 20:34:15	<u>0xde608039b675c320f761253b4edd4ea7caff9ef3c89f076f2d2070716c742aaf</u>	+ 1 '	✓
100	2023-12-27 20:13:25	<u>0x33903e454a468f2f3b58854c49cf5c979c4b3d1846a796f4d89a325aafbaf3cd</u>	+ 1 '	✓
101	2023-12-27 19:09:35	<u>0x172553d5f4fc97f6f2dc8280229a7de460497abad77c7719b5530f9b5772f3c</u>	+ 1 '	✓
102	2023-12-27 15:34:55	<u>0x7f7a2c62ff72517c0fdf03166a8f3ed9bfcee5de05cd183a3b17b2e5370adf86</u>	+ 1 '	✓
103	2023-12-27 14:57:35	<u>0x5f03dd758b7cfcaea46e364453e7f6ea15d7e0d2b3ceca50484af9d880f32011</u>	+ 1 '	✓
104	2023-12-27 14:34:05	<u>0x2327654203a69d04269c894b5972806848d37472dc2b2b07e19a4faa75cdba41</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-26 19:27:45	<u>0xa69d7d0932b9d177367a</u> <u>f4ffed918766461fb5fbd0</u> <u>cb8e8de989d4479c52f2a3</u>	+ 1 Reward at BoneWin.com	✓
115	2023-11-19 09:08:15	<u>0x21fae5ef6aa9d45930ae</u> <u>7dacec90ae1e3c8323bedf</u> <u>bfe6094097f4a85d2c05de</u>	+ 1 Visit website to claim USDT	✓
116	2023-11-18 21:08:10	<u>0xac085501ebaef147be94</u> <u>426e7cef5cf4d77cd7e0e2</u> <u>02f65f31448c2cea0ecb48</u>	+ 1 Reward at BoneWin.com	✓
117	2023-11-18 21:02:15	<u>0x1aeab0f51c42a6eb77be</u> <u>bdeba0eadcb8d359716587</u> <u>fb04afea677000f6b8f982</u>	+ 1 use-usdt.xyz	✓
118	2023-11-18 21:02:00	<u>0x02de5b1d5122478db4f7</u> <u>0b7eb6410cb501ce6a0ca1</u> <u>724145c16f69cdfd2ba514</u>	+ 1 s.org	✓
119	2023-11-18 06:20:00	<u>0xd38a88d16a555ab60eeb</u> <u>36a1d97c3d7837b43ac918</u> <u>f7e926cfc2c2095e7e2700</u>	+ 1 Visit website to claim USDT	✓
120	2023-11-17 19:11:20	<u>0x778c8403f39ac8016db1</u> <u>9c1a82f8afda60b51c38b8</u> <u>5742147e4bc976b200d39f</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-17 15:23:55	<u>0x83b1a86ece0907af28cb</u> <u>41d30f891be666277d03c5</u> <u>d46068da81b0b903c87edf</u>	+ 1 Voucher	✓
122	2023-11-17 08:53:30	<u>0xb8a0fdf7ca78805d89cf</u> <u>0ce876dd437bebff3af6b8</u> <u>5d59e9abf78464db53f2d5</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-17 05:46:15	<u>0xd79373a8252843da9d146784872bed973164ba2b5a5ebf1b957c28d322746b57</u>	+ 1 Voucher	✓
124	2023-11-14 17:19:10	<u>0xb75fd4bf2631ce708ceb966255d1695a1f3220862a020b7ee4442c530cc10352</u>	+ 1 !	✓
125	2023-11-12 00:14:20	<u>0x60a9f887f6d2c1d48fc907f44d25acb34bc5683a613ca773b80c2a89a00c7ca0</u>	+ 1 .com	✓
126	2023-11-11 09:40:00	<u>0x6a3fd72902475ea933340939ce41b28c089e5dd971cdc6537a8a971ae6ea1d55</u>	+ 1 Visit bonewin.com to claim nft	✓
127	2023-11-11 09:38:55	<u>0x37a37a702c546ea0f09d4165df80fced1f8cf2692263d2f3996141584e323a51</u>	+ 1 get-usd.xyz	✓
128	2023-11-11 08:48:45	<u>0x0c38405db665e3b2d9aefa7d1a1c378aa960d8b6840c9b13746e65551984b89f</u>	+ 1 .com	✓
129	2023-11-08 11:21:05	<u>0xc7070b2aa26bfd0164f314bab5a368aca64f2d2a7dc7856b3b2e6780ff3ec64b</u>	+ 1 usd-reward.xyz	✓
130	2023-11-08 11:20:35	<u>0xd345fe8b103e8347cbe56c7bb1e39a37214df2c353d4c2062d99afe0e9deb00</u>	+ 1 rg	✓
131	2023-11-06 22:54:45	<u>0xaa6c162371ccb79037d227a6423daa332123ba83ffd9f8a807df3b66a16f39f5</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
132	2023-10-29 00:22:25	<u>0xa4d2b8b0208477bf9141</u> <u>299d6117589b18062b45e0</u> <u>731d0fac76c347cdf66baf</u>	+ 1 t!	✓
133	2023-10-28 04:42:50	<u>0xcd14915210d344b4b870</u> <u>e0de2b8e8caf982c8aa363</u> <u>51af95266c1fbbdc0fdf32</u>	+ 1 nt!	✓
134	2023-10-23 07:21:00	<u>0x31cfc0a3eb88b71fe59d</u> <u>2728e77fa802a6d51bf3c8</u> <u>9fd8b3b41c035bbb6d3032</u>	+ 1 Visit NFT image to claim USDT	✓
135	2023-10-23 00:43:20	<u>0x0580c100015a0e24246b</u> <u>7773a24628d1b4cd032acf</u> <u>768555592707517da7bba7</u>	+ 1 int!	✓
136	2023-10-20 01:24:30	<u>0x041d8f69c8a52eee8c41</u> <u>6b12cbab6f59cee1d9c253</u> <u>c184c18c88e6b6036eeff6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
137	2023-10-19 22:16:45	<u>0xf0b144c0eb2ec1139c0a</u> <u>fdba8b37bdb7446bb7767e</u> <u>81d90d896b3c663ad0e54a</u>	+ 1 t!	✓
138	2023-10-19 02:29:25	<u>0xb51184a9e1b1044e6a63</u> <u>7d1b225d9fc3f42c700db3</u> <u>7a8c4f77c501b80894b1e0</u>	+ 1 im!	✓
139	2023-10-18 00:19:25	<u>0x1aec4fb194cd0a63226a</u> <u>e16e52451ab8f353b13b81</u> <u>a5bd466c84dd9568a8e147</u>	+ 1 Visit babydogeb.com website	✓
140	2023-10-17 14:23:05	<u>0xc1cca319e624911a4fe9</u> <u>7e602665a7c91131a090f6</u> <u>7631529c3b3161181546b5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-16 17:22:20	<u>0x080ed9ecbd838c4ed9674e1227aa57ebca5952f8e79fdd88008e255db47cb8c9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
142	2023-10-15 22:05:55	<u>0xeecbb704bf81608cd14e84989a0963ae5f708156c3b82405770028df0f4fe0ee</u>	+ 1 Visit dexshib.xyz site	✓
143	2023-10-15 20:36:15	<u>0x4507b75beb83a62906985c6dda37404933f249bd3ac3e16631d28e37c81a215a</u>	+ 1 Visit dexshib.com website	✓
144	2023-10-13 00:20:00	<u>0x5a1a1ab9f24c7abe815f17482361de9771a2c8a1bbff3ab74214e0fb7cbe5fa6</u>	+ 1 claim nft!	✓
145	2023-10-12 20:08:55	<u>0xf9620d5fcf137ab23005935afb3806531bba90ec2eb50f732a0ca80197f6b868</u>	+ 1 ocketrpl.com	✓
146	2023-10-10 09:41:55	<u>0x8c7b0dd68e8f53d27c6b4419ec74fc4442279c671fa3f3e558de0633aac5c2ca</u>	+ 1 onestake.com	✓
147	2023-10-06 18:33:05	<u>0x0d63f0ded29cee29b9943b9f1e664b7ea12d3b3a757c71d5dafe4041d2e33c01</u>	+ 1 hibredeem.com	✓
148	2023-10-01 12:15:45	<u>0x86f37c71f6a385e491c63c980efcd05e89eb50d083555de5d893d8591f612caa</u>	+ 1 Join Us https://stake-offe r.com	✓
149	2023-10-01 05:26:10	<u>0x7f64101f321ff21be559a6f7eea4f1e44765270f832477627d3b5f7150f6fb4f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
150	2023-10-01 04:21:40	<u>0x9a7b3cad2d695c70c80d</u> <u>6a120ab1a61680424ab67c</u> <u>30241671b15f6c184adbaa</u>	+ 1 hibredeem.com	✓
151	2023-09-30 11:17:05	<u>0xdbaf7e583e3bf07db855</u> <u>b6216f4cdedc9e0da0b195</u> <u>e88e93b6a202b51ce0e7a4</u>	+ 1 m nft	✓
152	2023-09-30 01:30:25	<u>0x53341027aae834bb924f</u> <u>9fe3f538bd42d6578d9555</u> <u>9a148a8f87cf1d4d4a6741</u>	+ 1 aim!	✓
153	2023-09-30 00:09:55	<u>0x8e95d45ef4dddf65cb57</u> <u>64d8060946ce0694ff5900</u> <u>5cb2cb750a622091b65e5f</u>	+ 1 aim nft	✓
154	2023-09-28 06:57:40	<u>0x586edd5bac36f8804b47</u> <u>e0e4cae94b4970f50bfa01</u> <u>f4ea04972ea70c31998484</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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