

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xec4c0001380b6b848210efefb744ad4d1c5e7406</u>
TOTAL RECEIVED	1.223327118000000047 xDAI
	1.23 USD
TOTAL SEND	0.072367745887948601 xDAI
	0.07 USD







Token	Balance
xDAI	1.150959372112051460 xDAI
	1.16 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com

Token	Balance
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! Pepe	200,000.000000000000000000 EWARDS
z	0 3 ETH
yz	0 yz
z	0 z
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com


Token	Balance
Â-	N/A C
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 16:08:20	<u>0x5f966bcace298b38a95e</u> <u>cb0ab0752eef288a18bf17</u> <u>5827234a5c54476a56a3e0</u>	- 0.0356797739412857 70 xDAI  0.03 USD	✓
2	2023-07-04 16:08:20	<u>0x5f966bcace298b38a95e</u> <u>cb0ab0752eef288a18bf17</u> <u>5827234a5c54476a56a3e0</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
3	2023-07-04 16:08:20	<u>0x5f966bcace298b38a95e</u> <u>cb0ab0752eef288a18bf17</u> <u>5827234a5c54476a56a3e0</u>	- 0.0000000000022602 72 xDAI  0.00 USD	✓
4	2023-07-04 16:08:00	<u>0x0c4417d8d6786dfa831b</u> <u>cf7b430878da8ac2818f5e</u> <u>6323de15ad71bf6c3d50c7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-04 16:08:00	<u>0x0c4417d8d6786dfa831b</u> <u>cf7b430878da8ac2818f5e</u> <u>6323de15ad71bf6c3d50c7</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-07-04 16:08:00	<u>0x0c4417d8d6786dfa831b</u> <u>cf7b430878da8ac2818f5e</u> <u>6323de15ad71bf6c3d50c7</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 14:18:20	<u>0x5a8e089e5bba53f75828</u> <u>13e3079b5450fc76e7b1e6</u> <u>e77091901b8907831f38ed</u>	- 0.0356797739412857 70 xDAI  0.03 USD	✓
8	2023-07-04 14:18:20	<u>0x5a8e089e5bba53f75828</u> <u>13e3079b5450fc76e7b1e6</u> <u>e77091901b8907831f38ed</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
9	2023-07-04 14:18:20	<u>0x5a8e089e5bba53f75828</u> <u>13e3079b5450fc76e7b1e6</u> <u>e77091901b8907831f38ed</u>	- 0.00000000000022602 72 xDAI  0.00 USD	✓
10	2023-07-04 14:18:00	<u>0xc9bb17ee1a752d8fcbc2</u> <u>947c9df7229ffa4acf6142</u> <u>29f88df6c83c1385755f9e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-04 14:18:00	<u>0xc9bb17ee1a752d8fcbc2</u> <u>947c9df7229ffa4acf6142</u> <u>29f88df6c83c1385755f9e</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
12	2023-07-04 14:18:00	<u>0xc9bb17ee1a752d8fcbc2</u> <u>947c9df7229ffa4acf6142</u> <u>29f88df6c83c1385755f9e</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 13:32:55	<u>0x7962fff405a8391fefd2</u> <u>6302250f52d663f694db67</u> <u>06db6454f19b3469052597</u>	+ 1.2233271180000000 47 xDAI  1.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:02:15	<u>0x21e271ca5eeb803fb324e48ab192be9e6ac67c02f9bdfef2d82da8a7695d2dfb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 09:35:45	<u>0x496a50f94b4bb15d93452598952bf2fe8b3c3b8cbe63fce6ac7caf65a0a86225</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-17 03:19:50	<u>0x3361f14a42266448d9d3f2fe6542c81be3cd57d0b4f37a885226ab86f7fc6808</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-16 03:42:40	<u>0x02e89f1e3002acab493bca20c5129c3b09bfe847904cbeba7083c7dce7e41980</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-16 03:42:20	<u>0xc7c935bbaaf5417efadd6cc2b4fb8c0993279f4cf50fa06d9a35973459bcb7e4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-03 15:11:10	<u>0xc9b137730319655017505b12f5a25e757e110d4e7f8b3ea7cb85ddc60257fd1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 07:49:15	<u>0xfb600441392e797003fd4b8b52f4f620dc0666874ff2a7b9b48ca716220d4a91</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-03 03:25:00	<u>0xfbb7b920b7126c08db61116358a3869e4f1be60548ce5a2202a9601488d15333</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-07-30 00:31:55	<u>0xdc0d01c930a1b92561d809b7cd4ac4656e3de67a8b086d8aa330a8af3efe67b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-30 00:31:10	<u>0xe0ea63babdb2f09e402e4359f12c770304a3ee4686f0fd115ff2b5baeee85b6d</u>	+ 620.00000000000000000000000000000000	✓
			0000 xdai.usdc20.com	
11	2023-07-25 21:10:30	<u>0x6d033cbeec358e737565788fcc3d47990a986433953e87540c429354414c6a09</u>	+ 290.00000000000000000000000000000000	✓
			0000 worldcoin.pm	
12	2023-07-20 18:38:35	<u>0xbd95a603f278df08350ccdebe523fe3ac1fd26d37ad7362b85ee8fb9f1e5b06a</u>	+ 1,300.00000000000000000000000000000000	✓
			000000 .li	
13	2023-07-06 11:02:45	<u>0x44c63f652d522095722aca0a7efb9a135e4dd82461f70e0b6907587396f3fff1</u>	+ 6,500,230.00000000000000000000000000000000	✓
			0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	
14	2023-07-05 18:23:30	<u>0x70d740c1c2c3e34f5829f002dd816235975a951efbe5b792dedb93b97c502340</u>	+ 444,444	✓
			RareTron.io	
15	2023-07-04 16:08:20	<u>0x5f966bcace298b38a95ecb0ab0752eef288a18bf175827234a5c54476a56a3e0</u>	- 1.1215483491978246	✓
			46 agEUR	
16	2023-07-04 16:05:45	<u>0x1970771e1c0227e4f6bb7e37b84227b2c5c067993b1bb95af281118607ba6b48</u>	+ 1.1215483491978246	✓
			46 agEUR	
17	2023-07-04 14:18:20	<u>0x5a8e089e5bba53f7582813e3079b5450fc76e7b1e6e77091901b8907831f38ed</u>	- 1.1215483491978246	✓
			46 agEUR	
18	2023-07-04 14:14:00	<u>0x760867a19cfccafef5a1a4b4d9318436795aa191f00c2038133857fc96a016ea</u>	+ 1.1215483491978246	✓
			46 agEUR	

#	Date & time	Transaction Id	Amount	
19	2023-06-09 12:50:20	<u>0x4af2ac300d5ed3d636413add25ce3fc83b4911006a58b28f27d0eb2621db2881</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
20	2023-06-08 15:45:40	<u>0x33481418b7df70831343a6b2d307319db27f9e3c33704a69f1fb4d458df574fb</u>	+ 138.75000000000000 0000 tLINK	✓
21	2023-05-29 07:06:15	<u>0xaff68472d78af1f1c3b9fb714eb23c208709da9262038b9edc4f214f83b3ac2d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
22	2023-05-27 11:49:55	<u>0xd0d1dbb9111f6b977fc1c2afb144f44654aff2ccbd8f5bec3e4f889a7b2ff87a</u>	+ 88,888,888 h.io	✓
23	2023-05-21 13:05:00	<u>0xe1ee61a0a4ddb65390cef553520f5aafc4d8650a558040cff243d696914c3da</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
24	2023-05-21 13:03:15	<u>0x5fbabb3f9c9267c706990b9c50bdb634d961b48d9233019e3f2deef252816604</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:03:40	<u>0x4d45cba0c3218be65be10268639fcab3d5a112d334becfbeb06c014f65f8967b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 15:11:25	<u>0xcc1ebfd97b6dae318574e6ebcb0635818ea9172bdfd351a7e15f2276aa1efae3</u>	+ 1 op	✓
3	2024-06-03 03:24:25	<u>0x7cbac855530f63a51e40bb81f92f4da867c8728bd7fa100a5d30f1de934bae9d</u>	+ 1 top	✓
4	2024-05-22 06:30:25	<u>0x002e71552c23d316577728f011cd341dd7a1ce675cac8bc3b3ca1374598d35d5</u>	+ 1 p.top	✓
5	2024-05-20 13:57:50	<u>0x2809149d18b9d5ab3abe86137e6c19b71bb05d391f7bc02beec2ca5b9f947f5f</u>	+ 1 t.top	✓
6	2024-05-20 12:58:55	<u>0x12ce8c5bef86de19fbdc8842fc988d32176fc42f04dbdcb4339497cb0037ab51</u>	+ 1 t.top	✓
7	2024-05-16 00:32:15	<u>0x8de681bb46164c8004fe89045741433874f919ffdb9f16156c5c5532cf8ae10f</u>	+ 1 yz	✓
8	2024-05-15 11:27:55	<u>0x6ee5f8119fde01e88a33b9c2e3bb3a465c8eba63bf2df391f4ac0abfa4fb840c</u>	+ 1 yz	✓
9	2024-05-15 01:33:40	<u>0x5890e8e24b8ec8b01767533101f3dfb82065f085e619dcaadfdaba74fc01f950</u>	+ 1 z	✓
10	2024-05-14 15:13:40	<u>0x96fef8846fe82319a4eeb067b70ceced62337212ebb87dcc8d0d5cf881b76217</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-12 10:53:45	<u>0x2c60c274e07832321e9c df15d22d4d48b920ccc43f 0c426c06d348b0dcd3a08d</u>	+ 1 .xyz	✓
12	2024-05-12 05:45:45	<u>0x9ed612e1e9262fc9f9ae 71f78324db601b3bdb6d1c 1ff432c56b55f9776b1e18</u>	+ 1 .xyz	✓
13	2024-05-10 08:38:20	<u>0x44bc86b8d575a2e0ba0a e64e25323475f4a56f5a3e 7d3844fdf1b05ebdee968b</u>	+ 1 yz	✓
14	2024-05-06 15:18:05	<u>0x4c2cdee25734e0514de4 204bee03ed1d8687054fa0 0bbcb757104f08edb85c2</u>	+ 1 10 ETH	✓
15	2024-04-27 14:28:55	<u>0x76087bc7412f025a3ee0 0c6947753b1f52685603eb 7ec3cef96382afc573f915</u>	+ 1 10 ETH	✓
16	2024-04-25 13:54:20	<u>0xfa65b77050942bbf7a4d 983e50ce0d72575e4fdb0 04754ab15da6b1965df657</u>	+ 1 10 ETH	✓
17	2024-04-24 14:30:40	<u>0x08b9741adae3a588e350 48d2d60268b917e0645c28 b32a86d59b6723c474d9ec</u>	+ 1 10 ETH	✓
18	2024-04-24 14:30:35	<u>0xf4cfafb120c825f7ce7e d4067ea10190ec337a3ccf ec440636af733f7fa6107c</u>	+ 1 c2.com	✓
19	2024-04-21 03:50:05	<u>0x0017dc65442bc79524 3b5ef4ba4c75b9a9d8d8d0 759f2a6a1dfccb78b41015</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 15:42:55	<u>0xa8b96ca63ced796ea34250c10530f894be7b6bc198d48e896e12832ebe0d27b7</u>	+ 1 3 ETH	✓
21	2024-04-20 12:12:50	<u>0xcf582fff6e2f5683df9466c5dc880ad776aa614108cbdaaca7efdbc040af4990</u>	+ 1 3 ETH	✓
22	2024-04-20 11:28:25	<u>0xd6b36de0afc2a64fe2b1c52a4ddb5344e70ded040324ad96e1b4b39ab45e462c</u>	+ 1 50,000 USDT	✓
23	2024-04-19 16:10:45	<u>0xf4e4b488e92d81225b68185f5567acf8f6ccf6aeca1ec33e5f80a80c9f8b0fa1</u>	+ 1 3 ETH	✓
24	2024-04-18 02:42:10	<u>0xf2f84e32cd5a9251b863b63452beff90ce5a2e5d11d70048247387f4f1f3a96d</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-17 11:18:10	<u>0xd420c1da23deebef1adf80163116cadad8a08b069a18fd10360b9c0b9d89befc</u>	+ 1 50,000 USDT	✓
26	2024-04-17 11:16:55	<u>0xbca3841163eb43a398188142d4a15ce64e8a3ff016b6539a773b8c5805e938ce</u>	+ 1 5 ETH	✓
27	2024-04-16 13:47:40	<u>0xc911e79534b1cb9eb49f36829e39dad30ee8b5ee5726e358431e02fc0f33f806</u>	+ 1 50,000 USDT	✓
28	2024-04-16 13:47:30	<u>0x133d3246beba5da49c2a7c66be354754191116b4d18b6645bf21bdda9ff6da2e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 13:40:45	<u>0x0d323538978866d75c04b0eef46719f88fc090f76361db0f85c8d7d196ec957d</u>	+ 1 d	✓
30	2024-04-16 13:08:45	<u>0x50a888c7fcb490ac36d4860c31b68a38c2ddc9497dfb50365b76c90a72c2a838</u>	+ 1 50,000 USDT	✓
31	2024-03-09 16:08:05	<u>0x51f21f0ad3a638f9bf29ed90d6fac2d84b47cc72a9998d92c89898c6b5528be5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:11:15	<u>0x40aa90e9f1daba91d8f20f2b122fa58c4576676bf4d81f0caa6da009a19fe1cb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:28:20	<u>0x6338512c53798c6bcd70f6771249b50065464d22afb98634b47c9f01591d76a4</u>	+ 1 Raise Up Event	✓
3	2024-05-29 14:10:55	<u>0x60706b94fc55cdd2267aaa9f1e749fe0f30ab073ceb04dc73d1d4abe1f4b9d4b</u>	+ 1 Raise Up Event	✓
4	2024-05-29 13:07:45	<u>0xaf5432aeb1dc7a1ea80116c00c5ae6696a43cc6b1ec38c1c6b000724852ce7d8</u>	+ 1 NFT Airdrop	✓
5	2024-05-22 03:29:40	<u>0xb39d5030d7dd018476a967af522cf3c5f84049732e21c00047ff4f976e8d34ab</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 08:29:05	<u>0xc58a3d4690ba344f9451</u> <u>55eb289de448e95064eae7</u> <u>330fd627ea784d9474a228</u>	+ 1 reward at bonewin.com	✓
7	2024-05-21 08:26:50	<u>0x1366b6694de70fabf534</u> <u>0220cd1a311831cb61f66d</u> <u>46da1e71e2ec2db5a5015d</u>	+ 1 reward at bonewin.com	✓
8	2024-05-21 08:24:45	<u>0xdffbaed665ac88c430d2</u> <u>6d87b3a7ae51dafaa6c965</u> <u>7a1c63d937795045b22874</u>	+ 1 reward at bonewin.com	✓
9	2024-05-21 08:22:40	<u>0xafa714f3a7f077d64f7c</u> <u>8cc71aefd790700935539f</u> <u>79dde3b4ea00c5a384d5c1</u>	+ 1 reward at bonewin.com	✓
10	2024-05-21 08:20:25	<u>0x68b2f1e6246b76b33a75</u> <u>018eb8363db3e07779bbb1</u> <u>b7ac90b7bd4dd8391677be</u>	+ 1 reward at bonewin.com	✓
11	2024-05-21 08:18:20	<u>0xee2ef1c307356ddb341a</u> <u>c21da5ba3efe9f4b99389f</u> <u>f7dde9e14dd24a7b1d2bf8</u>	+ 1 reward at bonewin.com	✓
12	2024-05-20 13:58:55	<u>0x9566b0dd9cca97ad5e61</u> <u>0e5d9779dc9672b416efb5</u> <u>44548761a7fd3627a4aa86</u>	+ 1 claim!	✓
13	2024-05-20 13:11:05	<u>0x01901ed83d9a5ea8b649</u> <u>75a682c5e29a474274a821</u> <u>7af1a210fa3a33b05eb8e1</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-20 13:07:25	<u>0x96654d10df95e53d05fa</u> <u>b1303b8eea781e4cc5e35c</u> <u>b523cc602c5de436cc13c8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 13:03:45	<u>0xd8f1657afecb06b0c19d c6493fdae0a1ed0c3be89e f993e043a37b2844237f39</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 00:56:10	<u>0x5ae62caf81acaf865538 72ea2e6c60e29569c902c3 39d6cc1a4b342e950ccce0</u>	+ 1 MINT check website	✓
17	2024-05-12 05:48:20	<u>0xdeef0002c4c914f59507 cd5036573007f00bce7137 7b3a736a23c0ed3b32b501</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 20:57:10	<u>0x23525f294724a9e14d3f f6f8f8fb198b1823ded5e1 33b93c1d5d4bb75d0f514e</u>	+ 1 Discord.gg/TopHold ers	✓
19	2024-04-26 03:42:00	<u>0x5da8f574e3a47abd01cc d81b228483f1ae49b3ce89 9c03c9c2e9cbf11171f70b</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 18:52:10	<u>0x0850b41ba3814167334f eda7ddbe1cef4d945b0508 f5552b52df94b0c057af74</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 15:09:25	<u>0x586f318e90e87edfc30c ddf78db8a04f7398f50df7 6e12ad01838f3b2bfcf516</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 14:31:55	<u>0x36fdd06894339b2bb0e9 2788f8d83303430ce19980 a7a0a6eb25087fd1255f90</u>	+ 1 aim!	✓
23	2024-04-22 12:39:05	<u>0x61455c7b4b11e41b07d3 d149a1ed842661d3dcbddf 02ff8755fe35c1803b1325</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 05:50:15	<u>0x647c115442cf5163d6cf</u> <u>1cdba337fc9bbe62508751</u> <u>1c84d5797f159fd6d4e789</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 03:50:15	<u>0xa5bad0e6ac7fdc2fc26b</u> <u>9c0ab2fef56d4b8228934f</u> <u>6a02e86fe8c04e1e113fab</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-21 03:50:15	<u>0x6c38fe0cb13b9128336a</u> <u>ebe73a001ec1e424a6e40b</u> <u>f5e3bef2035475872e6a34</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-21 03:50:15	<u>0x69146ff30ffc8c4b2042</u> <u>7065c823a6d00e06b5088e</u> <u>84ffdf319d6f3960a1ba01</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-21 03:50:15	<u>0x5a6e7b7e522724485c13</u> <u>be64cf0e82422474691056</u> <u>21c97cdf44baf6e575ae1f</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-21 03:39:00	<u>0xeda7dfdeeeae8ff140d5</u> <u>995f548b04115d3e340d08</u> <u>c704ae1de3dccc71db53e9</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 21:33:30	<u>0xeeee264625cdfe46ccd64</u> <u>a29031210d57c9c4a8809c</u> <u>ec74d183f7f570cc26e19c</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 20:27:40	<u>0xb1d32e05307b17bc8239</u> <u>c15bce6e365a19cf4cb314</u> <u>188834f65c1e4ea3d4b0e9</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 15:52:00	<u>0xf4cc1b47ff573b53f83f</u> <u>6656ecf0298eda79eed013</u> <u>a264568d8804230c9920da</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-20 12:44:35	<u>0xf6d067830cdffb1fd27764e5e363dd14c115eb22a28d95c69579c581d785035e</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-20 12:29:40	<u>0x012607fcc5a1843706733613f19db81824175e70da13da3e6602cfb0d1ae5c72</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-20 12:28:10	<u>0x7a373d945b7a30f13cbf75dc91c3434479eb6531bfe10132f4cc76e3d8541a1b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-20 12:19:55	<u>0x80a75e0d544729409730a10db0102b4683399b4f54963aa5d5d7a4d15ba644ec</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 03:02:45	<u>0x25436ca7974fca4a758a5c771087c1d3aff1c8df99c9831733e9f6a750d7518a</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-18 02:59:45	<u>0x652644eef4fe641b08d88853ed970535326115dfd5c62332cf09f4a63174ac2f</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-18 02:57:45	<u>0xd8b08be1868f4ddbe7545e45a14c0e0ca3cfaf1a2b73ca2427bf69031e4eed64</u>	+ 1 Reward at thebone.xyz	✓
40	2024-04-18 02:48:20	<u>0xb5ab0e7f75dddd1d021eed78621416f92bfa8c02c79aa06c2cd4c6012238bd11</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-16 13:08:25	<u>0x4a44c70bc834db7457cc15467e1c8254e7f4ab15072655f5526c04836636492b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-31 19:04:25	<u>0xa84d72756cf395fc1808</u> <u>50935fbdbbd3aa32ed473b</u> <u>e2037699873b1559bb3061</u>	+ 1 usdwin.co	✓
43	2024-03-28 19:06:00	<u>0x3657c7e0deeff28f5970</u> <u>091d92bfe59428c47533c1</u> <u>e428656bc2a54347928573</u>	+ 1 usdwin.co	✓
44	2024-03-13 14:27:40	<u>0x4a56e56915de6e83a007</u> <u>e46e75f43eda282cb448cd</u> <u>4001ddcead6c053d372380</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-13 14:11:00	<u>0xf63fb0c741d0b12432cf</u> <u>219ef27e925b22361564a5</u> <u>77ebf9af225cf89c518380</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-06 15:30:15	<u>0x4188d006f24d762e366f</u> <u>0fe5e06047d840ccaf0d34</u> <u>97776470ba03b0f822e68b</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-02 12:38:25	<u>0xfbdf24da62124a027f67</u> <u>33d5f687d928156cc5a61c</u> <u>795781b5645be6147fd27c</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-01 15:08:20	<u>0x11fe6e69f68b68b026a4</u> <u>1952391d2f0e7de35de631</u> <u>be988c02c7e944e6c43fe3</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-22 17:54:15	<u>0x37f94d1fe36e215fe10b</u> <u>bc8e686d42817fea30b4f0</u> <u>5bf429931fdacd9892c67e</u>	+ 1 DC	✓
50	2024-02-22 17:01:35	<u>0x2a62152e7092889f7fc6</u> <u>ce06d5c6a94167e72db31d</u> <u>3880903d5c75b7612aeea5</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
51	2024-02-22 16:11:45	<u>0xefd0ff562dccfb399f80</u> <u>6fcac5cdd36f97bb045483</u> <u>a3738753c9f274c0e129e5</u>	+ 1 C	✓
52	2024-02-22 15:24:45	<u>0x1b65f4aaf6a330acb6ae</u> <u>dd8b0838e1e6bd5a6f25fa</u> <u>290314f4938ab1721c484e</u>	+ 1 DC	✓
53	2024-02-22 14:45:00	<u>0x8a55aa6e0d75a523c0c4</u> <u>e1b6eb1e7fb598dc7d6994</u> <u>593e9723631877344af4fb</u>	+ 1 C	✓
54	2024-02-22 14:17:00	<u>0x248df8f78133dd154502</u> <u>17845d3ad4594c68d5a56f</u> <u>0e5a7ef63520e7f7111790</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
55	2024-02-22 13:35:25	<u>0x1ff8661aa9a0c3ce44c0</u> <u>678cd485b6611dca96ff62</u> <u>e8719d95d14d67d6b3c7d4</u>	+ 1 .top	✓
56	2024-02-22 13:35:20	<u>0x8e98897d5626b4599cdc</u> <u>f74b34efb635035705bcbd</u> <u>995dd7bca6fa45f4e02654</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
57	2024-02-22 11:32:30	<u>0xd86f0daf272282c626fa</u> <u>186d359b4b5bc39b0f6e6d</u> <u>3673fbc51df16b51031d4f</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-02-21 11:05:00	<u>0x59b07c50dbb3c86141a6</u> <u>f172a79b26a12110846616</u> <u>77a8f1b9b86f128fac7a93</u>	+ 1 .top	✓
59	2024-02-20 23:30:05	<u>0x6a5da6314ecdd22f2c86</u> <u>02a9826d0b5958b2771521</u> <u>8bac94359bbed4d218c995</u>	+ 1 Reward at usdt-nft.com	✓


#	Date & time	Transaction Id	Amount	
60	2024-02-20 08:08:10	<u>0x3dd7d2f7c720be61eb44d95928755e100550cd9d2238a411321a880fb8731deb</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-02-19 11:55:55	<u>0x8488a366e01a376567c0855feea38308f9b2ffa147cf7cf47c2e0d72bafedbe1</u>	+ 1 .info	✓
62	2024-02-19 11:46:30	<u>0x7b8839681aeb08d6e2e23a9bf0e9c1b84e67eedf9c19d9f384f17f2b59cf8caf</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-19 03:25:30	<u>0x409c0aa4deddec1f1f9a0e34a764bb24004026683ba8d4b2e188dc43cdef28f0</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-18 15:14:40	<u>0xcd7eb878d347e9d1ddd56333bc6f9f65ed7bc74051f92c6b791fff2dbbcfa892</u>	+ 1 .top	✓
65	2024-02-17 21:10:55	<u>0x4cabb65d89a9c0af0162c3d8797f7b43a810399e35203aa674eda6136c5de5b1</u>	+ 1 get 10 ETH at official website	✓
66	2024-02-17 08:39:30	<u>0x11cae728143b32dc65aab3d19c9e2343b14b99bfb39d4d764f5969f46f27d589</u>	+ 1 .top	✓
67	2024-02-16 12:58:10	<u>0xa4e663182b82e53106f2f65e804aeaa340b24bfbbe7cb9f10cd0e32ccffc6fe9</u>	+ 1 .top	✓
68	2024-02-13 18:28:25	<u>0xe90ccf8c8c4487e7c65c948e41b0593e7eee467bbb40c3b63b40a1d2cb0a7965</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-12 23:47:05	<u>0x6d8a0106ef047752fedd79d961a559ba4c6b83da137a5fe51669acae1cba22f2</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-11 17:10:25	<u>0x062310eee15715767bafd1c550b9eec1ef9c979291ac4306aacf469733801e99</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-10 20:53:50	<u>0x5fa331199ea736588406af3cb23ddf9b0b0e21e1d6d891741a3f9b24f9986d31</u>	+ 1 C	✓
72	2024-02-10 12:57:05	<u>0x0e3fcf47640d842ea510ccdea7cc2c9b836734f8580a436d4f6e354386fd77</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-10 12:54:05	<u>0x7aa93ae1417b0a654ce5d38d74c60ef0c1000400e0d98dc49403427c1762accc</u>	+ 1 top	✓
74	2024-02-09 13:34:55	<u>0x6bd5ec59d52bb5daf64c2a783cfc5a55ded51b0ec79cec227193558740126a4</u>	+ 1 C	✓
75	2024-02-09 10:05:00	<u>0xd14a2a1d5ac7215e1b041476cb388bb2057a4def5d84a38588fbb3a5f8cbbdf5</u>	+ 1 C	✓
76	2024-02-09 02:05:10	<u>0xf5de898f6f2c48970558d8fc55ad291ddba98c2b295766dce7963b6471457e1c</u>	+ 1 C	✓
77	2024-02-08 19:54:35	<u>0x2a6059d3ecb92f15cf3df2e8a2a71c9748c0401f4708249ddf49b3243459238e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-07 13:49:05	<u>0x80785835629fa8ee8d72e073ab952877756372c710d97f1f728d16b729712db6</u>	+ 1 Acces Liquid-ether.com	✓
79	2024-02-07 12:19:20	<u>0xf78d3272a9e21c33e7ff8ff1bcdef7822dd1c70805a1437f5d254419ae8acf50</u>	+ 1 NFT	✓
80	2024-02-07 03:26:35	<u>0xc3bdce790732b4beee9031e468b064e041cefef44d935a3434d5ab729ae5a689</u>	+ 1 pgclaim.com	✓
81	2024-02-07 00:10:35	<u>0x8e791ec19dbb960e0d7a7989bdb11b310b9825b5eade59d40fdfa9c86929e51d</u>	+ 1 C	✓
82	2024-02-06 07:01:20	<u>0x75de149044210cbe440cda38ad45955076599d8a6c41b5c16570438d895be113</u>	+ 1 C	✓
83	2024-02-05 15:11:20	<u>0xa065a591e631f037782349cdd3672129977a4f67df624dd04ba6645fa3b34a2b</u>	+ 1 top	✓
84	2024-02-05 04:47:00	<u>0x3924d92729afd4044dbff52c40dcedaa65b0e4beeb07d123becab00dc0786c00</u>	+ 1 Acces Liquid-ether.com	✓
85	2024-02-04 18:36:40	<u>0xc7176e0abb206b80a98fb90b9104025cf3840c1cfe7ac5281e534c11ed0ad336</u>	+ 1 C	✓
86	2024-02-04 18:00:35	<u>0xa3015db04e138587063e0820aa253fe03d559ece2b9eac56a758e1f569aa41f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-04 13:43:20	<u>0x524da6eef0170b4e88ac63dc1bdeb3e34387fd1489e49f25303ba3c38994c5f0</u>	+ 1 Acces Liquid-ether.com	✓
88	2024-02-03 22:13:25	<u>0x8d286885970e8f6266edb8314180bf65d055012853bcd22687b4d74fc646aabd</u>	+ 1 Reward at BoneWin.com	✓
89	2024-02-02 18:28:30	<u>0x8016aee5f992e4cb7cd8ec48f711ac8b22f20babe2b699f9c771654d72e967f0</u>	+ 1 int Airdrop	✓
90	2024-02-02 15:26:45	<u>0x5b0b266c3e19c5eb22d3affae67cd39565fbd935a52bf006a48a07786d419ec1</u>	+ 1 Acces Liquid-ether.com	✓
91	2024-01-31 12:19:15	<u>0xc8065527962c29fe77ab1be55a8bd3ab4c817dfcff95e58a84df82492f0324d6</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
92	2024-01-31 11:07:30	<u>0xcb3278887758f1a32e7ea2eb74505e00f4b1c41d4fa4624b16106693e0afa235</u>	+ 1 .xyz	✓
93	2024-01-30 14:15:40	<u>0xfc57fdf1492fc8b832cf020c17e8c33d27a02ed9cf9fe97daf9fae8257dfcadf</u>	+ 1 rg	✓
94	2024-01-30 02:33:55	<u>0x4da80db337fd1719eaf93250596020f98543d6aca219969bb7ff59d7a98cc4de</u>	+ 1 C	✓
95	2024-01-29 15:04:55	<u>0xe2b8641828d19ade62043ff2c704d8d800f6985166cd0aa9b8bcfac4f90c0b31</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-29 00:07:50	<u>0x5716638ab89a3610597a3ea56500ea541d0daccee72e83b41ed6f36e07ad4ed5</u>	+ 1 C	✓
97	2024-01-27 20:39:15	<u>0xb989f9c8ee24eda602bc935ac518e5bcd74a43fe4aa9cbabf47ad40ceced4289</u>	+ 1 C	✓
98	2024-01-27 19:19:20	<u>0xb9e924d189a7b4e974eb0351e532dc0ea9122375bd3bd8fd6776feb987f68f0e</u>	+ 1 Liquid-ether.com	✓
99	2024-01-27 19:19:05	<u>0xdeaa0f80112e7eac73d92a0d3f4ae4657cbbc544df8c364771f11272be0355be</u>	+ 1 Reward at usdtevent.net	✓
100	2024-01-27 19:19:05	<u>0x031865139ffd1424b6844961ce2bf7304a2ad472b85364d11c2cc0ef09681412</u>	+ 1 Reward at shibatokens.re	✓
101	2024-01-27 19:19:05	<u>0x072b73c1bf1573728855447f06bcf16253cc887e2ac02b1b8d371924cec05910</u>	+ 1 C	✓
102	2024-01-23 15:43:35	<u>0xa6e3f8a65bb43ab215b2c311e5cf203af2354f9405c25327d3f6b95db6624b48</u>	+ 1 	✓
103	2024-01-23 07:31:20	<u>0x51f589420555c3154a5dc6436780864977b24f4019bb0ade1376c94730b03484</u>	+ 1 Reward at BoneWin.com	✓
104	2024-01-18 13:04:40	<u>0xe17e250b0af1ac6ca2163da3180d1799c11991c52bf6009cf5b690bc7933000d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-17 14:40:50	<u>0xff1283a92fbf9a3533cd</u> <u>e9c1ded08046fe0ac96475</u> <u>a08fca14635035a5f03015</u>	+ 1 	✓
106	2024-01-17 01:50:10	<u>0x4328288ed426f8cb5ad</u> <u>eb205d3b7508d866bc940c</u> <u>576aa40b1d48f6f7489ea4</u>	+ 1 Reward at BoneWin.com	✓
107	2024-01-16 10:19:05	<u>0xbc8dd30a4c7e6c77fe02</u> <u>42630726d2fb3fa14d6352</u> <u>314fdb58ea103dcc05ded8</u>	+ 1 Meta	✓
108	2024-01-15 13:49:15	<u>0x66c63b248ceb56b46efa</u> <u>918939c06208ad76018049</u> <u>71030eb23281dee3dd4ce2</u>	+ 1 LAV	✓
109	2024-01-13 15:15:10	<u>0x49d4a74add34dee0f182</u> <u>d30979a0b8411889da75a2</u> <u>090b135dc38a5e2c84cd11</u>	+ 1 Airdrop	✓
110	2024-01-13 15:03:50	<u>0x53ee681a902f2e6a8f0a</u> <u>802a423d4b572c51ea1d12</u> <u>f1e48a1452926d18fe22fd</u>	+ 1 ard.xyz	✓
111	2024-01-12 21:48:45	<u>0x48489ed1805ab780136b</u> <u>cdc905fca36f92bdc824be</u> <u>f4a22c2c6c2caa3bad0c01</u>	+ 1 Reward at BoneWin.com	✓
112	2024-01-12 15:51:35	<u>0xbd18b6cd1cc98d71a7b1</u> <u>598968c1cfb94037c6b956</u> <u>8e7c2ca6f9a81803719ad1</u>	+ 1 ard.xyz	✓
113	2024-01-11 17:47:25	<u>0xeb6d55b0e347ba5a035e</u> <u>9070891e9b693917a6e2ad</u> <u>43603912f0c14b98374b11</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
114	2024-01-10 17:49:00	<u>0xfdcccd13bd9b61558d20f5d1d902cfaf274a26f3a1ebc50234355494c525874</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
115	2024-01-06 14:41:30	<u>0x3a7cf0cff03d70cfc347502bfeaa2744859d273e98ead21d0ff8e767d9acc05b</u>	+ 1 aim.xyz	✓
116	2024-01-04 06:31:00	<u>0xa2a5938ea223aa05c7aa9ca274c2ad5a49d2b138cea92f8c1fae99b73bbb32cf</u>	+ 1 Airdrop	✓
117	2024-01-04 06:28:35	<u>0xbbf73d0e49e3af849dbf2bb9571bcd10d75b4e70d7dc4560b87ff4b0d8d1b9a</u>	+ 1 her.xyz	✓
118	2024-01-03 07:50:00	<u>0x058d2a07a5b05f3a79dacdf56b37693725ec7a91d05b1cec84b45c003b03cc68</u>	+ 1 her.xyz	✓
119	2024-01-02 13:52:45	<u>0x88695527f85157046cb04c55d63e13ae9f5c34dc949bf1f2f563169a5051cc44</u>	+ 1 her.xyz	✓
120	2024-01-02 13:52:35	<u>0xc55ca365cdf7a10ac81946ee6de40067d6df93c03f284ab2ccd70836eb435b48</u>	+ 1 ether.xyz	✓
121	2024-01-02 05:36:35	<u>0x527c14d42e1246c11ce03db1dfc003e8fadd3be7896af8f4dabedb539d48a0fd</u>	+ 1 Voucher	✓
122	2023-12-30 19:29:00	<u>0xa6ebe20a8306286148c264884f4905546771fe1b52f3a78e992930c58081f0f6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
123	2023-12-29 10:23:25	<u>0x244531520390577f32d9</u> <u>0ce9b67275445c3169aac5</u> <u>6d422853763e20d40bd155</u>	+ 1	✓
124	2023-12-28 14:02:25	<u>0x2d0fe8facc712b451bc3</u> <u>c1127889ef2bec20b44e76</u> <u>8b329de64ce971857b4cc9</u>	+ 1 Voucher	✓
125	2023-11-10 23:43:15	<u>0xb811ec4c8368114d6898</u> <u>3a1f7d286f778a3c9d4766</u> <u>9d928eabd4b5f1bb2df2ad</u>	+ 1 Voucher	✓
126	2023-11-06 22:54:05	<u>0x183d369434b0458afefd</u> <u>4a5d759c5c970ff390e3ff</u> <u>82e36a574e8138770177a0</u>	+ 1 841250 liveusdt.site	✓
127	2023-10-20 03:58:50	<u>0x5e64008a4855b038c8f3</u> <u>c5a0c4a55c341f5412aa12</u> <u>2122b3127591caceb0481c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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