


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x064c0691257bc92fda8871a7f29c001dbb395974

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/BONKSE	128,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	250,250,000 SHIB
! SHIBA INU	0.2000000000000000011 REWARDS
JOIN-USDCOM	823 USDC
SWAP-SHIBCOM	2,457,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
2,000 BUSD Reward	N/A g
2,000 BUSD Reward	N/A .net
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .org
Â-	N/A \$81,442 Limited Coupon
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A org

Token	Balance
2,000 BUSD Reward	N/A .net
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:45:20	<u>0xcb3931751e838dbf7f3e5180e277e9f7781f3668f2004d791bb1201457022349</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-27 13:17:40	<u>0x7a94dfb89d943e9f77c5661c3d997bae1d36b2d2d133141662822f2a3d7e2b2c</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-21 03:23:25	<u>0x44fbb0e8196f632fab6a11f381ab62c25e469ec0b9065829eaa67999efe7da5b</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-12-26 03:49:35	<u>0x4e2c77880f972abfeb96e3c5c1262806da53f52ca087ee467a9b9260c678c3ca</u>	+ 250,000 SHIB	✓
5	2023-12-16 07:41:35	<u>0xde3943e1746a81ddc66afde2f42a1a3d46c4612dfd2bd88b511a855c007d46c3</u>	+ 250,000 SHIB	✓
6	2023-12-08 05:34:15	<u>0xc22c9b529695089a4f2bb50efa5b22d980a0bd9a0cd787ec2a8ae26b11bbe85a</u>	+ 1 USDC	✓
7	2023-11-30 07:33:30	<u>0xd932c00a054fbfcfa0663a83eb5edc5939f6538ab7d37b0d2427e4e0fccce0ad</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 21:25:50	<u>0x3cb0449f682891a8f3327b73e596fccbc0c195d5afb29a05fcd36c0db99e0797</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 21:24:45	<u>0xf46642147e8ca5b134ce48b00ea55ca8b1839d8c76ed092896ef9ad177ab52f9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 18:12:55	<u>0x1aa24e50925be860528d49cea813c59c95465e3effbcf0e569541d0211cdab2d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 15:25:55	<u>0xf9bbd1dfc61972916665130e14120ed0350b903ec1c7077329ffbd60d9d4f056</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-05-29 06:51:40	<u>0x139cdc0bc8064f88b5cacd553cceb849dca3188e338b736c30b298ebceeb4f4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-27 21:45:10	<u>0xc76fa59cb4facac6a1d2c76f24781727318b43263b41b374eb024bc2d6600813</u>	+ 88,888,888 h.io	✓
14	2023-05-21 04:24:45	<u>0x6278c5ce03ec3cc74e60a29f7c0dcd3fe7e4df19a0c2990f5d2dbb577df3f9a0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:32:30	<u>0x04524a63b0f9b4b6cc02e642d5c68d91ce9ecf83a83d1f53fc6438d86d42328f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-18 13:30:10	<u>0x75c263a5425647e8be7c</u> <u>b90aa49c5db6e2f247cb8e</u> <u>4d3fe378b6bedc36f94b49</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:45:30	<u>0xe255c466104566113bef</u> <u>5e049df0a131ed0579bbf6</u> <u>3b82b909aac0820a484fcd</u>	+ 1 op	✓
2	2024-05-30 09:36:25	<u>0xf5629d5295efaefc7b1c</u> <u>706c12354146e59710859d</u> <u>de5f92d782aa4d43c3fc0a</u>	+ 1 op	✓
3	2024-05-29 06:36:50	<u>0xcd1ab4d8451c534e9801</u> <u>34a3a2323a73b9dc12fb3b</u> <u>fb830025eba8df6265ec6</u>	+ 1 p	✓
4	2024-05-28 06:41:25	<u>0x287acaa2e97fc0d3fcb0</u> <u>88834e8cbd1dd9ea17c397</u> <u>6b10efebbe12c04c7076a3</u>	+ 1 p	✓
5	2024-05-27 13:17:00	<u>0xc808a05d911239befc23</u> <u>a026daa0b4d259eabfc052</u> <u>cfbc572475a251b0c07638</u>	+ 1 p	✓
6	2024-05-26 08:19:55	<u>0x846ebf4f8a9d1815f5c9</u> <u>a0e6d9df160e0d75839fe5</u> <u>233fb0870e5da8ca83250c</u>	+ 1 op	✓
7	2024-05-25 16:59:15	<u>0x4cd11291fbbb1b3495d7</u> <u>b8b26a050c6936ed473aaa</u> <u>4176ad7146d4f05e1b84c7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 03:35:50	<u>0x5630cab2f4eea9ed386e</u> <u>aec18fbc3487e6680f24a9</u> <u>6cad99993fba0aaf170f70</u>	+ 1 op	✓
9	2024-05-21 03:23:20	<u>0x89a4c9b69e00ae5763be</u> <u>7f3ceea8cb3fc092988860</u> <u>e7baf8aec1688a0a7d45a3</u>	+ 1 t.top	✓
10	2024-05-18 05:51:00	<u>0x8e1b8c86241d7c83c296</u> <u>6fc8e024c9719d12d6962c</u> <u>e177b3342713ad4ca6cdfd</u>	+ 1 .top	✓
11	2024-05-16 05:19:30	<u>0x27a39df460b349325470</u> <u>a7d1852ea76b8b7390b8f6</u> <u>7251befc193689e64c7b06</u>	+ 1 yz	✓
12	2024-05-14 04:42:45	<u>0x6c46cebde0410b598663</u> <u>7b95f8e969e2ec05efb23b</u> <u>b89da8b87a9475a6c3f7c2</u>	+ 1 t.xyz	✓
13	2024-05-10 10:17:35	<u>0xde6771d8cbc86d67991f</u> <u>adf390ddd9210faaa1b1d3</u> <u>ee5f63d99c2a34bd7ded7b</u>	+ 1 yz	✓
14	2024-05-08 14:32:40	<u>0x7134baa0a6f9073f5453</u> <u>2749c936b8892e8f86ba89</u> <u>fa77fec06f809c9b8530c3</u>	+ 1 yz	✓
15	2024-05-06 16:49:05	<u>0x24443195563a01c88f09</u> <u>12b7ca289181d6ba1f0083</u> <u>ec34ba1668d34354d07b64</u>	+ 1 10 ETH	✓
16	2024-05-04 18:58:30	<u>0x92e1facfe5c48fd4746f</u> <u>a9c4ce13dbc8d9431f5e08</u> <u>21fb0832eb0b694981deb0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 07:51:50	<u>0x978c3e36a3b8e1089d0007e2da62cbb3d8039b23aa17bc129d8cf14b07cb15a</u>	+ 1 10 ETH	✓
18	2024-05-03 07:45:45	<u>0x9958fc5b472f312f1ebd9131af578ec831f6fdecfe903b63e96e99d5d470ae1</u>	+ 1 d	✓
19	2024-04-28 17:13:55	<u>0x9d5ff7973dd70a5355df8f873273c2b834c9bca67925c7f67c181aacbad2dae4</u>	+ 1 d	✓
20	2024-04-24 08:15:35	<u>0x9b362c42e1bf7103bbc16c520b7a5aa9ef66a79cb99d181fc0523ec702aea96a</u>	+ 1 3 ETH	✓
21	2024-04-24 07:57:45	<u>0x095ea0a649027d929c9fed757ac0cb7c913a315d5c344b03dc407c701f7914cb</u>	+ 1 c2.com	✓
22	2024-04-22 03:23:40	<u>0xd86ebb701431e4d49e8a744f44658a3017e54d5ceac478edfa0e481da2a33a8d</u>	+ 1 3 ETH	✓
23	2024-04-22 03:23:25	<u>0x406cabf2fa63aa9b51930978c020c810dd462f7649733681283170fb4b99c003</u>	+ 1 c2.com	✓
24	2024-04-17 09:26:10	<u>0x1c421061d66e20c2e513c8f2024b65c0c26ddc7e681ad0ecc15b162ae58d64ed</u>	+ 1 50,000 USDT	✓
25	2024-04-16 09:29:30	<u>0x91011a3bec40c93368e5eb6cfd8c4ff4d0b63ae497fccb4b90bf3211fe6e019e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 17:19:10	<u>0xc8ba19c0f0dbb21cb1bb</u> <u>754c68b949cdfc883f59ac</u> <u>996f28325fd654de2f1726</u>	+ 1 d	✓
27	2024-04-12 04:23:15	<u>0x5bf8e4924dc94e6f0a27</u> <u>f51b3d08ec10f1c52dedaa</u> <u>699509508c5cb6ca1ab1b8</u>	+ 1 d	✓
28	2024-04-11 05:35:30	<u>0x2af4b601e86fd7d77d0e</u> <u>3ee9aa240b9f71692b83ce</u> <u>e05ddb0b5ea9a243e897ae</u>	+ 1 d	✓
29	2024-04-10 16:47:45	<u>0xd4f22b2bcb3ae33c6f89</u> <u>de0bcf436d0020e3adaff3</u> <u>8b8856e6f4cbae8a2e0dc3</u>	+ 1 d	✓
30	2024-04-08 05:39:55	<u>0xecb9ecef5b3f69e51684</u> <u>cf0342829ecea4c245957b</u> <u>ec39869cfd35d265e3cd61</u>	+ 1 d	✓
31	2024-04-07 04:49:40	<u>0x7b7b937fc51342408123</u> <u>ac3354c2840d3194cf012b</u> <u>ade2c80e51cc80036c75f1</u>	+ 1 d	✓
32	2024-04-04 04:09:05	<u>0xf7326176e6290cb7f43a</u> <u>1ad725b2fe15e79b96224a</u> <u>dd9fc0fcba2daf2f1cb7fa</u>	+ 1 d	✓
33	2024-03-31 08:08:10	<u>0x47087707517cabe06880</u> <u>6653a1829e68be4240abd3</u> <u>04f959b58e83b591ae6b4a</u>	+ 1 50,000 USDT	✓
34	2024-03-30 06:56:10	<u>0x3aed64130a9a0b66383f</u> <u>00a549f517e295d36c3bea</u> <u>9548be3999215f0b78af03</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 11:46:50	<u>0x4443487319a4ec06d4ce</u> <u>0e19b3e2f31854038b79e6</u> <u>4afff4bfb300db94219ea2</u>	+ 1 50,000 USDT	✓
36	2024-03-26 05:09:45	<u>0x74a01e517b3daadf3466</u> <u>dc0d0b1ab516cf0bd32248</u> <u>49c5c8abd4d18a6a53d3a3</u>	+ 1 d	✓
37	2024-03-23 13:11:40	<u>0xce1664afb55831007efa</u> <u>04465a7996a99dcfa39e0b</u> <u>2fab9f6fdc6ea0058e0a60</u>	+ 1 50,000 USDT	✓
38	2024-03-23 11:58:00	<u>0xfa85215e54b47a1731eb</u> <u>b985c172c6530e484be36f</u> <u>aad495361004d49a81a651</u>	+ 1 d	✓
39	2024-03-21 05:13:45	<u>0x113b4bb6630e6a49bb75</u> <u>b6bc4d0aefe9191f328cd0</u> <u>6915e70397e1cc61236e3c</u>	+ 1 d	✓
40	2024-03-20 17:16:15	<u>0x14f4693f4bb1714be985</u> <u>c90bd3928cc24f2c62ff72</u> <u>5d8fa5f4e78e6209300fa6</u>	+ 1 d	✓
41	2024-03-19 06:35:55	<u>0xf1820b1f08921a060351</u> <u>0f5ff82537d0c88ce71ab7</u> <u>a9007c184e7f8a166f93a0</u>	+ 1 d	✓
42	2024-03-15 05:22:05	<u>0x6f9872f02a529fabfb28</u> <u>30f1c38445df23284a4487</u> <u>bcd009e93f504c2e582b20</u>	+ 1 d	✓
43	2024-03-14 04:55:25	<u>0xc8920303516b71e51e35</u> <u>ca4b3294818ea07206ec8e</u> <u>1a46463ffa05cff5d41c72</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-11 10:11:00	<u>0x98dcf1562ec5c499fb5d b8e603ee118107080bd029 fcd4d8435718cd73ad44f1</u>	+ 1 50,000 USDT	✓
45	2024-03-08 05:42:30	<u>0xea5fee46c95343b13fed af280ed93bdcec3b0d0b0b d5ec3ce122e7c61f2f4dec</u>	+ 1 50,000 USDT	✓
46	2024-03-08 02:51:35	<u>0x4a23f4bab20311959319 4874ac83731d3a0d8020a8 6966a828a3f274ad73e5bb</u>	+ 1 d	✓
47	2024-03-07 06:49:55	<u>0x27e54098b97952b1f7c7 5993eb6a35456148bc3fbc 5fd1ed4e205cdd1038d3c0</u>	+ 1 50,000 USDT	✓
48	2024-03-06 10:33:50	<u>0x703db8f64a602eb5f2f5 7b0bbb67de904f9a55cda 6c081eebc68944a9175612</u>	+ 1 50,000 USDT	✓
49	2024-03-05 08:48:10	<u>0xd727467e2427ef65a8a8 67aea0f5bf66cc9ddc3dec 7dcbd9a31fd9be4a7eb1f1</u>	+ 1 50,000 USDT	✓
50	2024-01-10 16:57:55	<u>0xb4c2fc9fdeaa898d581f 8bfe0fd725bbcf2c3abdd6 b77fd7b9f02bd0979dce1d</u>	+ 1 get-rarible.com	✓
51	2024-01-09 20:47:50	<u>0x88567d0241f0d9f45d6d 6123511a16ac36ec18022f c1b7d9216c34ed477e8cf8</u>	+ 1 rare-token.com	✓
52	2024-01-09 19:53:10	<u>0x5cfa36a00959ade2d210 4b16aef6c4277b993f4132 9f2cca019a928d781cb9b7</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:16:50	<u>0x8a4eeac02cf016c03832 ed2991cb965417265d79b8 dafa394d2ccc7e59b2261a</u>	+ 1 ether.com	✓
2	2024-05-25 17:00:10	<u>0x1512485ee430bf8d365b 119ce6041a04d77b06e9be 0557b550fb797445d51f3f</u>	+ 1 TOKEN	✓
3	2024-05-24 03:35:45	<u>0xf13fd6e5899edf662472 d8a2f9a241e39272256496 6a1ff30eff7c331803c6de</u>	+ 1 ether.com	✓
4	2024-05-21 03:23:10	<u>0x8c8c81db257ff123826b b93752ee4a2236a03ddf33 84104f619cbac6fbecdfe7</u>	+ 1 ether.com	✓
5	2024-05-18 05:57:55	<u>0xc77ef35fc9ce31f16fde 6ebada78ea3aecb98b2534 9eeea9de99d0b50833f1ef</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-08 14:47:50	<u>0x58210045f729b08ddc85 72690b92c5ff5e105ac076 cf6796d57d0bde4a961f22</u>	+ 1 NFT	✓
7	2024-05-06 16:56:35	<u>0x5c9b12bd7d2886929e0d bec04f93f66ca590b4ca5f 04d6f9332d2e7255fe929a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 07:09:25	<u>0x8d3a5f3a2fd30270299b ab2cc002d06a8c82bdb39e 8ad73eb2d495d4cea4d53b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 19:15:00	<u>0x0ed857aa693fca1ff154 d72c861a8ab0bb65c734fe 63a36eb4dfc529951de7ad</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 12:28:50	<u>0xe6fb2746475226f7aca8c6046bf0bfc5659cf6c24d020d062a3009f48d489ee5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 21:50:50	<u>0x1add733de83b9a3bc023975ca7c96b11c128ddc905a5e6819df96bc9bca5a5fd</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:11:50	<u>0x260adca884dc5d7d96a2ab3e4b61c1baf68679e5b1ea77a9af3f3b3fd7ea772d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-24 08:04:30	<u>0x641fd90e062957964b77f7946abf72291faf96510fc54c217a2abce9696c97e8</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-24 08:02:05	<u>0xe5ba95e172f4722b397f40417dac5de8e53b48f634098e10ff6d677a567cd38a</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-18 12:42:55	<u>0x08df7a85a4c58ae25b76727c76f4560a4ef7996a933772019ceac45e007ff0aa</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 00:55:40	<u>0xe33410db4dbba0fa91835f49ae75ab113f6d1f447d39bf9638aa0f03754a3b35</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 17:26:55	<u>0xf1f1bd3094196e9c03fc35d9671234119e12157a0eda8abad5d573bd0082346c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 12:24:05	<u>0x46b6c330aee7c229e219787488cc3d4860450b27afea934adcf22e1fe20a30f9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 08:07:35	<u>0xdf2caffaac5fd3b7f7e089ae59d0fa302c83aa1b847b77290118760048bd4608</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-14 17:22:15	<u>0x7d3ce10af8ccf382e59e50519601c749f55d43947bd02888dbeb77a6aa429a6b</u>	+ 1 NFT	✓
21	2024-04-13 10:00:15	<u>0xf791a2be5e3d3f77a531c600460d5a710416ff0e4df66b5917e6cf12cdfa57f3</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 07:37:20	<u>0x4844b30c12755ec78c14b1283a71d514f152644a76159ebee0accb41b3a4ac9d</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 05:25:05	<u>0x53bdd0a594b37fa15b962b8e755a9899c23c58690e9ed75238675e0934e82121</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 03:34:30	<u>0x8824c3a3fd0efb98561fe35f49466f144b05b22abb2d1c807d4edce3f8aa0041</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 09:16:30	<u>0xdf4e1e5dd5af3fbfb6ab046f4d5dcce50040f7616d298caa9f71ec383fa604c8</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-12 05:57:40	<u>0x23d51dd7494a0a9bd6676b5cf8986dda4f9a3f525a73667bc24dcb3cbab49800</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 05:52:55	<u>0x0da738f68d2fc2e93490792a4b1455354317ea2bc12fcd08f3da54bcda2c7255</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 05:51:40	<u>0x9d6a20974f9e112267a989da8788fcc0670121ee641fd898d9628039701d44f2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-11 11:23:10	<u>0x7eb8f02a2ef670a0d821d739ee108e84aede146f36627d0ab1a8a83a6a8fb0c0</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 01:34:25	<u>0x12c93c5b34a3dca0689f92b3ffca89bd690f2b69526abf4881f80f9b6ae67e62</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 21:38:40	<u>0x102d7bbefc43ab25c0c9b7e7f4b00ae391f9c77492dcc1811306c8a9dfd1bb90</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 18:54:55	<u>0x3c0e2aea6f83e886ea59a6cc7758f5ae23f574927be3b4ed17068f9a2902ff9f</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-08 09:56:00	<u>0xfc9ce4677397dc21554e03199ea4e8ceff114af40311502805ee81930285f375</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-03 05:27:30	<u>0x9433887be810568a7b76003e19586443ffd3275d5c790069b3a8aa92c1f7b2fb</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 06:30:35	<u>0x8c348dd5e87028d6b6af5b7c514528aa52fae0a7637d449a163fd55ad25ae5f9</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-25 04:48:00	<u>0x0712c3751c6a2f35751e46906e137d74274004d25bbf31adb452af30a878c9a4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-22 03:13:00	<u>0x41c224ac3459a8f3d0cd8af1a5e643b2a9f6fea519b0345e47bce19499102496</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 21:30:50	<u>0x95152ecce3773d83acb107231be1b7de400b50cbb6967096d219dcef123818e4</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 16:47:40	<u>0xf02e81adac0f8e299b1a65b8b292213bf58b8954a7c53e7dda8f5214c23149ae</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-21 11:00:45	<u>0x4500777b054c999c1597b552e13df9be4fb68a8e1fa4c1b217d0ed60508edc94</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 01:01:10	<u>0xca8fa67dbb1242c6caadc93d167eae9c339d47360c81d46327e6af669856414d</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 23:37:15	<u>0x0451fe617fd895f56bb6d20c26b3fd5d40859bc6c3d1aec6405bfdde3e062f99</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 22:10:30	<u>0xc3a14c488f60798d70e549e7183fbb4725cbac612b673c2d41ae1d261ee4c826</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 20:49:50	<u>0x1c7b4b8713c8c83a2c1ebef9a31ec6a1f8fda2d47a13353f1aade808c3d01bab</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 19:32:10	<u>0x7578dc09bf55698c320ccc9dab67302b498dee32bd8d38ef0a142bf17c50ba8f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
46	2024-03-20 18:11:00	<u>0x9fc10be0047a9646ca49</u> <u>1505c85f1a6b2ee8fd7b55</u> <u>8c5e711f45218ed048f431</u>	+ 1 Randomly You Won \$53,250	✓	
47	2024-03-18 03:43:10	<u>0xc22fd44c1607ad1031c7</u> <u>e69d9fbaca2571eecbb5f2</u> <u>4a5fc1b43206f225b0c3d8</u>	+ 1 Randomly You Won \$81,277	✓	
48	2024-03-18 00:21:25	<u>0xae6afed82935153334ac</u> <u>0a39d76572d31e9db0afee</u> <u>4d0402efafe45ac02ec0d0</u>	+ 1 Randomly You Won \$81,277	✓	
49	2024-03-17 21:54:55	<u>0xf42cbd5c164a554465cb</u> <u>c21d85225058d65aa043be</u> <u>524356dbb22b938dd9cb65</u>	+ 1 Randomly You Won \$81,277	✓	
50	2024-03-17 15:35:45	<u>0x7d66a401323432dc13b5</u> <u>7019e571c25445e3e9bfef</u> <u>c6eebf17001e2ac6837247</u>	+ 1 Randomly You Won \$81,277	✓	
51	2024-03-17 08:49:00	<u>0x2e2d52f4f8fc1aa46be4</u> <u>1b6f74e7f216af73f47381</u> <u>61214d29eea8ac77f32560</u>	+ 1 Randomly You Won \$81,277	✓	
52	2024-03-16 15:17:30	<u>0x74f7d9037a939995adec</u> <u>0718ca4969fb07316de29d</u> <u>3e932993b88a0fe40b7f28</u>	+ 1 Randomly You Won \$81,277	✓	
53	2024-03-16 12:33:20	<u>0x2d22b330f7679a5f3152</u> <u>723b367229c889d1adbe23</u> <u>1293f72fa6dab8a5aa31cf</u>	+ 1 Randomly You Won \$81,277	✓	
54	2024-03-16 10:28:35	<u>0x83e75a012941fb4f22ea</u> <u>dce7aaa5eaf941d36a3f50</u> <u>57e4ec7768bacdf94828c2</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
55	2024-03-16 08:31:30	<u>0xd36550e74273768f0412</u> <u>14430e3c64d7d56370dcd0</u> <u>82d30c532ac0dcfb7706b9</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-12 14:31:30	<u>0x922e6dd4125323cd3eef</u> <u>98ad2f15675f5a7bda8f48</u> <u>59fad0b7b8ec0ce89b2fb0</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-11 03:19:35	<u>0xe9dc59ba93f376dee3a0</u> <u>7a078e87a3958e102e9239</u> <u>e96a867857f2fd3843efa7</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-09 18:40:55	<u>0x23047100a75659e919dc</u> <u>25c5102d47ff7d34839b29</u> <u>ae71386a919a48459be5ee</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-09 13:31:05	<u>0x74dcc7660ed0cc2b4983</u> <u>a1f7626677b8310c6b254d</u> <u>4dba3753bea12c0e81064c</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-08 13:04:20	<u>0xc03610f5112764f86b0b</u> <u>e2fc5d213545f83bb558</u> <u>d864721108096ea9199bd2</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-08 09:12:05	<u>0x613129ab6fdcb2ea2a86</u> <u>002d792b707427332d43c6</u> <u>7dece53961187013ab88f7</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-08 06:32:05	<u>0x21cd24b2b1d38109dd8e</u> <u>4c54cdb63da165562dac81</u> <u>89670d9964afcfc5193a41</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-08 04:01:10	<u>0x6349b5f3d548a253d15b</u> <u>dc96a1f466bbc0674d834c</u> <u>5b8fffd6726ec3c4d7575</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-05 13:05:40	<u>0x0a189d6ebf250da832e3430f85e828127669cb2244177b6aab7cb9fda742ac63</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-03 06:02:45	<u>0x020778952e2cb0f72f0bfc27c028d9bb174aeaefc631313a4e9a8a86373c61f9</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-03-03 06:00:55	<u>0xa834ae6cbfbd9057efe4c406dc32d6208903b324e386aa50da00242dd308ecb4</u>	+ 1 Reward at nftsafe.top	✓
67	2024-03-03 05:59:55	<u>0x6e3f7ded3c9d897426b14b83b47d4b207e8e30d73ad943d1604091771c4ec4b5</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-26 16:36:10	<u>0xd9db86731197370d9e2568ce49b940fcd2f55c21c9dce53d62edfc2e2aefd92f</u>	+ 1 zeroLends.com NFT Coupon	✓
69	2024-02-23 06:18:30	<u>0x5803c12692d378d5dda0e212c04840afb095d382cc903a64fe0d0ffa0eed513e</u>	+ 1 zeroLends.com NFT Coupon	✓
70	2024-02-23 06:18:30	<u>0x0d81a282c1720a638554156beb3f7c02bd41cee69cd9d49f31e88437057741af</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-21 06:46:50	<u>0x3e53a4c49628dc3c26e0491d5d95252558703cd2cc5aa8e3ed4a727f217c8b28</u>	+ 1 .top	✓
72	2024-02-21 06:41:35	<u>0xa2c6bdd1cddd77ca7cea2f6340eb908b0b42b6e4bc65ad03dd42771f0c203dfd</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-11 18:58:00	<u>0x838e2789705bac5cb1a1 b2fd0620b9baba697ada74 fc3d3a4ce81f2dd8a68a81</u>	+ 1 C	✓
74	2024-02-11 04:50:05	<u>0xd9561448a54269a7f695 4fb5bc757eb26694831576 3bf8cc561180b30d93bb2b</u>	+ 1 top	✓
75	2024-02-06 09:19:05	<u>0xa4a48aa36ce08c2b9805 bddc4e9660df314940cb31 cea13b70592f3ef077cbc1</u>	+ 1 C	✓
76	2024-02-06 00:48:40	<u>0x73805b458d26f11ce6a9 bbf428d1cce2352dd6a98c 36a785817e4f69e0c018c1</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-05 11:12:00	<u>0x7abb9a886e4a5b7d75af 91b1620c766305373e8223 0db1f1ac802b121a61df62</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-02-03 00:39:50	<u>0xa6acbbc695692170d0e8 28eefa2749c535eed2c03c 8e924ff4eba9eb347e75af</u>	+ 1 C	✓
79	2024-02-02 12:09:35	<u>0xd349b8d7f64705513d14 794089eba438da501ccab3 932b8bbb10af371bda1f86</u>	+ 1 Acces Liquid-ether.com	✓
80	2024-02-02 12:09:15	<u>0x4840367a9efc5a870223 d537f8fb183fc85e67bf64 71037131a04780cc03e913</u>	+ 1 .xyz	✓
81	2024-01-31 06:53:35	<u>0xc08016ec2e10a8ad9b2c 4e8397dfcfe6ca077e3cd6 0b23443cf0acbab3a341be</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-29 00:38:30	<u>0x3a68a2aebbac840fb76b</u> <u>bf936370d8519966d5843e</u> <u>5bff50e97246cb1aaa8f4d</u>	+ 1 C	✓
83	2024-01-26 00:32:30	<u>0xb7be1c0b0843ef1b3083</u> <u>7b65b2be2fb9511dc72ffa</u> <u>f7647862e1d2dc5791e213</u>	+ 1 C	✓
84	2024-01-24 13:38:00	<u>0x583859db20c9e7192576</u> <u>482d8377b9d9bf40c0e97b</u> <u>1704ab1124721b4256ebfa</u>	+ 1 C	✓
85	2024-01-24 11:56:05	<u>0x18a1dc1c9a63863722c2</u> <u>1de8de02ce2a5c5103ff51</u> <u>91a5fa6d97b78c49fddb73</u>	+ 1 C	✓
86	2024-01-24 07:50:45	<u>0x891c90c1a6b2ca2a8fe5</u> <u>4ce12a9d614e8309d019b7</u> <u>bd431f874b3274cdcea443</u>	+ 1 Liquid-ether.com	✓
87	2024-01-18 11:32:35	<u>0xd2bcf646e18f90dedacd</u> <u>5b35d3079825843f4da8d6</u> <u>81c3d1845b147d0fa19714</u>	+ 1 aim.xyz	✓
88	2024-01-16 10:08:25	<u>0xadd51e6ff014c85f43df</u> <u>da284e0333bb5e3c859075</u> <u>41c21f0af11ba4ffacd2cb</u>	+ 1 	✓
89	2024-01-16 09:59:55	<u>0xd011cb61c791faac5b39</u> <u>023156ab8b4af680543bd8</u> <u>c583c02dc8bd6ff4867255</u>	+ 1 Airdrop	✓
90	2024-01-14 06:57:10	<u>0x593138ce6cd8c134ff5b</u> <u>ecf81dec411c1c9e07e288</u> <u>c2755b327bfad22295ff8f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-14 06:56:05	<u>0x9e937b414967d35517c1f243ed0078d79668ea6f5a50dcf5e369199d826e08cd</u>	+ 1 Airdrop	✓
92	2024-01-10 04:13:30	<u>0x099c6c38e9f5b0c8cabb0c27b411ca6eb057f67fce3a4662c340e649700ee1a0</u>	+ 1 aim.xyz	✓
93	2024-01-10 03:27:05	<u>0x932239b423b494ce990634c2dcd0959746b345674afcdf0f9530d12355c4945b</u>	+ 1 Reward at usdt-nft.com	✓
94	2024-01-07 06:48:50	<u>0xa15444ad5c4f58f5ebe05c92ed7ba15196e0bd5e41948cf9a5f0d7bf2ec7d644</u>	+ 1 '	✓
95	2024-01-05 04:34:25	<u>0xa88fc7c31a74213ce94e4d2e275d6d6abf59d768b2acbc18d08d3e39440eb491</u>	+ 1 her.xyz	✓
96	2024-01-04 06:14:15	<u>0x462f98dc538bafb8eefd90c5cf4b90bc0d076232f09308386769d96bce4bc2bc</u>	+ 1 Airdrop	✓
97	2024-01-03 06:14:30	<u>0x836a44dff1f25f9ebdf343ddf0778d0b0460d72d6fadb2e050cd815f7ee77018</u>	+ 1 her.xyz	✓
98	2024-01-02 04:23:15	<u>0x141f2d571c2d4976d7a3ff9b73b6ef3ebd41f3b9f6ec89fde5c5e44d9876791a</u>	+ 1 her.xyz	✓
99	2023-12-31 08:07:50	<u>0xf50391e3d526a65131ad4e4b5637f76ed7741e8baec98f08c02880dcb3b0e2a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-31 08:07:50	<u>0x048dd6d84b74cbbdb4d6 bf5d21f3903d38864ed3db 8a44845da44aafb54c0780</u>	+ 1 Voucher	✓
101	2023-12-30 06:36:40	<u>0x540825785a77e6d88c8d 35008a1583e5fe17206e4c 7fa810adce2138f9ecffe5</u>	+ 1 ether.xyz	✓
102	2023-12-28 04:39:10	<u>0xabf2460444650e13cd82 8abd36d3c0385b14d29fa6 9efed2ee1f66f71a78ca9e</u>	+ 1 Voucher	✓
103	2023-12-27 09:12:50	<u>0x7b8a7facd0bc5b2e8ce2 92917f105a159068656ed3 7bb67abd08a6b9af24495c</u>	+ 1 her.xyz	✓
104	2023-12-26 03:50:30	<u>0x3111015b139539a3e8d2 4083f356c55262035cecf0 d5d03b7e212a9001daa7a2</u>	+ 1 her.xyz	✓
105	2023-12-26 03:49:40	<u>0x84cb47c963ce6a2fef69 b867cf4d25ebe5252e2316 0cba6dbcb17fece32b3426</u>	+ 1 ether.xyz	✓
106	2023-12-25 06:26:15	<u>0x2e876c18c4bd3558658b 2da6c2461fc882657d5af6 a3e07f329b3c35763ce3ce</u>	+ 1 her.xyz	✓
107	2023-12-24 10:11:55	<u>0x851579d59b1cec59e305 602fa299ffdc69280ebe57 56ad54307b282e28573faf</u>	+ 1 her.xyz	✓
108	2023-12-23 04:30:15	<u>0xa347dde7e11f8a1da8cd 1d5e3d2bcc069adc77ae38 07ee0d5cb480f24a65951d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-22 03:54:45	<u>0xd9435790157fe1ddf03e</u> <u>ed00b51ddddaab362c6a1a</u> <u>11bd33bd51d50c1afd5520</u>	+ 1 s.xyz	✓
110	2023-12-21 13:29:55	<u>0xc178ce55dcfac364c311</u> <u>09149abf7bce5900f46c19</u> <u>54f6df162879b3a8dcac65</u>	+ 1 s.xyz	✓
111	2023-12-11 06:15:55	<u>0xffbe25b1a016b0928d99</u> <u>54621de48ea7af268a0dfa</u> <u>a9a1e4e5c7d888539a5ac1</u>	+ 1 com	✓
112	2023-12-09 07:09:40	<u>0xf46cb3899b197c666ac4</u> <u>de4af84ec4732603e088b7</u> <u>6c07dce09890e70b09763b</u>	+ 1 d.net	✓
113	2023-12-08 05:34:15	<u>0x05e951f3ce5f6c677f31</u> <u>53bf5cad930133a5a82cb3</u> <u>daed9d84d3e76206bb06bf</u>	+ 1 bnb-drop.xyz	✓
114	2023-12-06 14:09:40	<u>0xb9dec3feebb90a96211c</u> <u>e1a5f1a318c425b38ac111</u> <u>1c086cbcdd31c6231b9f15</u>	+ 1 .net	✓
115	2023-12-06 13:50:45	<u>0x1f5ba8b7ea8bcfb823fe</u> <u>a7a7a10ecbb481ba9ce9eb</u> <u>cf0c2bc1c2fc03c75a2b51</u>	+ 1 usdlabs.xyz	✓
116	2023-12-05 09:01:25	<u>0xec5f8337d8bf38c8dc68</u> <u>9778a131c58eedf334ed0b</u> <u>bc32ad3fe79d9c84170eda</u>	+ 1 .net	✓
117	2023-12-02 12:57:10	<u>0x60b8d5639369e0bdb2ff</u> <u>3e567d580bd0ec8c979c6a</u> <u>1e6089e38e7d8cc2ce2653</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-02 12:22:15	<u>0x1232e6595ee510189c5a dff1b4a1ead89193263134 97e969bc0255c56d96856f</u>	+ 1 https://usd-reward .xyz	✓
119	2023-12-02 00:28:10	<u>0x6d50169ca034e215af5a 7f581b4180289db579d7c3 cf4ca23160ccf1d194abdc</u>	+ 1	✓
120	2023-12-01 15:35:40	<u>0x3ee0205ed0986d8458e6 5b76fdbbe93fac179c6726 37e3c3d08c2b626386c2ab</u>	+ 1	✓
121	2023-12-01 04:58:50	<u>0xa51e72d900e8fa96598d a5ab961be0707c460eef8a 254db6615700e7f49f0a84</u>	+ 1 org	✓
122	2023-11-30 07:33:30	<u>0x3a4874d35f423a5ac25e 69ad5c35bf0564f700cfd4 3e328fa9834fdc748470e3</u>	+ 1 s.org	✓
123	2023-11-28 11:48:15	<u>0x2408126b82251fc5216a 04457270fc8c580aba8070 4edd46c22208567f412037</u>	+ 1	✓
124	2023-11-28 11:10:10	<u>0xa7f9bcb1a368365f0e99 3a3e4300f80bc61f87b307 3d204f21f81b995dbff91e</u>	+ 1 openusdt.xyz/	✓
125	2023-11-26 20:39:40	<u>0x1c21f98803592bf05f90 2205993764571172d267a7 0a3e8d66b239486754b33d</u>	+ 1 com	✓
126	2023-11-26 19:47:40	<u>0x90c597319bac689a2781 452f5b559be66306632c47 a999e1025fa893630fca00</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-25 05:18:25	<u>0xdb32e2b6b49807dd0df06edb80fc048d26db75df1eb3b9140a4baedc5bb8fa23</u>	+ 1 dt.net	✓
128	2023-11-23 07:45:15	<u>0x3c23d6c41f4deef1d49fcd4201466db738bd00d9149a829400c734fd4ace3a6c</u>	+ 1 reward-usdt.xyz	✓
129	2023-11-23 07:45:15	<u>0x332831c6af9677026854db4aaf8d3ac87e13fa9eaa62690ae525286ff2c6a01c</u>	+ 1 org	✓
130	2023-11-22 10:07:25	<u>0x3fa362d533fe1d0ede345561862aa0dddb1db50d9410dd9fd1fa1a641a296f24</u>	+ 1 reward-usdt.xyz	✓
131	2023-11-22 10:07:10	<u>0xe0cac21f04d69c1056e9407f4bf4b2b372be229e7fc180a8c00342361a8a373b</u>	+ 1 .net	✓
132	2023-11-21 04:29:00	<u>0x914866cca24e07775b0f5eecd0f8edad0fe0672447d889724a32ff9ceb322503</u>	+ 1 c.org	✓
133	2023-11-15 15:35:50	<u>0x5ddb2114775bc4214ef880cbb488aec709ea50a139f35d4f4ae7dcb8d58d1d02</u>	+ 1 g	✓
134	2023-11-15 15:35:35	<u>0xe14ad38bdefe24d4a19c75b2b363207ab5cd414c281946b1fccc37a56345097f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
135	2023-11-12 10:40:25	<u>0x12484ee02953c8083c17b64d0a02f5bd6ec397ee7f3017e5bc0b7300662abf2f</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-12 10:40:25	<u>0x513250d7cdaaed4731fd</u> <u>40488b13d75564ccab49cc</u> <u>2666dcb20ef6eac5fda757</u>	+ 1 m	✓
137	2023-11-11 09:25:05	<u>0xf02a240f8b191191e0e2</u> <u>5bd0fa01bedd5eb8730f17</u> <u>4c814b006ede5d9ef58e54</u>	+ 1 get-usd.xyz	✓
138	2023-11-10 09:27:50	<u>0x069a3e01d19d43016de0</u> <u>b663ca0671467913d17898</u> <u>8fb72be9a690cd17bd001c</u>	+ 1 .com	✓
139	2023-11-09 01:31:55	<u>0x9d252da9d9994fea80d5</u> <u>78cb0ae55ef7bab2f6c024</u> <u>e2af40ced9be68031bdc0c</u>	+ 1 g	✓
140	2023-11-08 03:34:55	<u>0xdf87731e7624ac73934b</u> <u>9349bb75190549ea993983</u> <u>c12ee4ad0f71e830737d58</u>	+ 1 g	✓
141	2023-11-07 01:28:05	<u>0x856767820c2f496f2ed6</u> <u>a6d8f0782dc0669cd4fbb6</u> <u>add486be60e2630068822f</u>	+ 1 d.net	✓
142	2023-11-06 11:55:00	<u>0x3d081f0085b5c7cc6eef</u> <u>01adf2b8418f09228221e9</u> <u>69b7cf25227d4e91b9992e</u>	+ 1 usd-reward.xyz	✓
143	2023-11-04 06:34:35	<u>0x2f7c806f222244e01d86</u> <u>5cb252202de115c805cde5</u> <u>4f51bea6cef047e4d9f02e</u>	+ 1 drops-meme.xyz	✓
144	2023-11-02 20:13:50	<u>0x1279573c81e644c9b235</u> <u>9fa357c22240794e22bbbb</u> <u>cb5feece86a9f75a8de58e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-30 14:48:50	<u>0xf20af45134ef03677ffc</u> <u>34033329a065c807346a03</u> <u>16400e552702622d736b1c</u>	+ 1 .net	✓
146	2023-10-30 13:57:50	<u>0x14e4f0981e9ea073ee1f</u> <u>151cf3f4ec307e0340883e</u> <u>168e32b99302b483e45ca6</u>	+ 1 .net	✓
147	2023-10-28 05:51:25	<u>0x6d707c0d933c74fbe99d</u> <u>5ff8af0effa882dd97a0ab</u> <u>1005acd408765c12228448</u>	+ 1 usd-reward.xyz	✓
148	2023-10-27 07:20:15	<u>0x3afd3f3bf40a9d70069a</u> <u>87a3d7c4f8335ccba6c516</u> <u>3cccf993b7d34602783bfa</u>	+ 1 .net	✓
149	2023-10-25 04:00:45	<u>0xede05f03d39f59e756c3</u> <u>d3935925b0c5943f649f86</u> <u>eb677ef6094677666565b6</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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