


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0afcab74d02ffcf69f7d95272d0014d73388e03d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
T !ME/SHIBAFI	235,250,000 SHIB
! Pepe	100,000.000000000000000000 EDWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
.top	0 .top

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at rewardusd.click	0 50,000 USDT
p.top	0 p.top
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$55,842 Random Winner
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:49:50	<u>0xae9df4057e49b1a9f839</u> <u>f713a84f8999408212be3c</u> <u>3f4636eea99858849b4656</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 02:33:45	<u>0xc34650a69dedecce150430ead175f0d868b20814ebd81ad9e99acfe79800b5eb</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
3	2024-05-03 16:15:15	<u>0xe289f3ed1b06374069420f3a5cbbf112117315ee95b8b173b635e8940e51e0f6</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-02 02:59:30	<u>0x99660f7f9a13610de0d0ce200b30cd07fc50644413c3368db8c59b0c60fd8bdf</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2023-12-11 16:43:40	<u>0x497859b15ec4d2abaa09224c28c397d82339812a43ca1e37d0ee2160bd438b81</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:39:45	<u>0x300dfc15fa81ee0af2c4fce67e5794805582b996ee1d61f1343c8cd056816b28</u>	+ 1 p	✓
2	2024-05-27 17:32:20	<u>0x93913b054de470609c54c3c448bef40eb9d31110ff733f2c64151e9459da18a8</u>	+ 1 p	✓
3	2024-05-27 14:25:40	<u>0x9bfd1f481c2cac9e5fb4aea127d73d1dfa0b17821345112d989b1c319a4b4436</u>	+ 1 p	✓
4	2024-05-23 02:30:45	<u>0xf98be87953422ea6caf9fac9c85893ad374d7e4dac78d441130aac36c87a8a7c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 03:39:20	<u>0xfca495c9d5ec401fcd1376c7d413db8d0c4a89a79376299b4d87f48aa795ec34</u>	+ 1 p.top	✓
6	2024-05-21 03:20:25	<u>0x158982519f5468eb79baedccf340dd9cb65ccdc541d875125b2b7f17fc2eef4b</u>	+ 1 t.top	✓
7	2024-05-20 21:00:05	<u>0xa67af1d722ecde92cc2634667191cfb8b0c24130896841267f26ca60f3378737</u>	+ 1 t.top	✓
8	2024-05-20 18:00:45	<u>0xbc00b21c30a00658d71fde1ae5772b9492a03a62525bb2e8c049e69df3dd7dc5</u>	+ 1 t.top	✓
9	2024-05-17 22:03:00	<u>0x295f58289c818216357234c23a531d809e69d872a038d5202836dce2aa1d1602</u>	+ 1 .top	✓
10	2024-05-17 02:09:00	<u>0xac11fcfdfa0d726177a419554f85e900ead902e5e344601573454d378be48092</u>	+ 1 yz	✓
11	2024-05-16 01:24:10	<u>0x269bd1e811a697b53b06a99f1e3295604db6a67ca3353da8e7282fbf43809ac3</u>	+ 1 yz	✓
12	2024-05-15 00:51:55	<u>0xbc6965e1ff3bede88f443eeca6dae0cac7af4d6be4e87942fbe91fd31d7103dd</u>	+ 1 z	✓
13	2024-05-14 03:10:50	<u>0xcccbd1248ad60a6ec5ab8b7873ab77a590d63cf12d07cdb1d2397a80d00fb7bc</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 21:15:10	<u>0xf542268e938973241c2b800eab2cb3922202798a11b0b43aba4b1d15e42510b0</u>	+ 1 t.xyz	✓
15	2024-05-11 03:15:55	<u>0x4ddd03977446af26eea889296dc15d4695136ab5beea89541b46b26ede53597b</u>	+ 1 p.xyz	✓
16	2024-05-09 01:26:10	<u>0xdbead8e7e52cd1b7bbb598428dde761a0c8b2f5bb2fc70a6d124b14f45729409</u>	+ 1 yz	✓
17	2024-05-08 02:33:50	<u>0x5c45ac8c8682a36a2d413f660433560e852af4a32345fafd899fb2004c5738a5</u>	+ 1 xyz	✓
18	2024-05-06 21:36:50	<u>0x1f5ce9e3e7102fde78636ac9038bc522191225adeba1a4560107641ca86d02e6</u>	+ 1 10 ETH	✓
19	2024-05-06 16:53:40	<u>0x588d0aa2ed92996fae223f2b303040c12e2a5e16c782bf1f0d538c97cf4e8c18</u>	+ 1 10 ETH	✓
20	2024-05-03 16:15:30	<u>0xf6f8573678bcc72eb654e290111a4fcb6136689729f13d7198ed8d24ce4547bd</u>	+ 1 10 ETH	✓
21	2024-05-03 03:42:35	<u>0x12ecd7915a0156bcc03697bc719b76b643ede005eb037291f5f8d19a1579dc26</u>	+ 1 10 ETH	✓
22	2024-05-02 03:00:05	<u>0x1df7f63da5eee33435b16b35bfb0705931d1a768bfec8565536833a6dfeaf09b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-29 22:27:55	<u>0xceb065afaa6ef2ab22c03ec5ed223e4613f97c87808bd8f84a05fc1d401e94f2</u>	+ 1 10 ETH	✓
24	2024-04-29 18:06:35	<u>0x264fcdefcebdec93957d9b14c125cb9c31faa35c26f450fcee638f17d17c9b5a</u>	+ 1 10 ETH	✓
25	2024-04-27 04:04:45	<u>0xf5be97194d4bd47a60a5fbadccf9a8a2e91e94abc4c180f90729f85912cf160b</u>	+ 1 10 ETH	✓
26	2024-04-25 21:41:45	<u>0x428f2de7c6d70a8ae1fe4dc70cc427d8ce70301783245efa90e6de62157a3066</u>	+ 1 10 ETH	✓
27	2024-04-23 01:43:15	<u>0xaf5d1c8f03ce77ee30ef5bf91527e299cea47dd8cc2138cd4542bcab5761759c</u>	+ 1 c2.com	✓
28	2024-04-23 01:39:30	<u>0xff5260be30cf33d0f6f8145e3dd6d6031d85c79d1ccf2db359fcca7ec82fd0e3</u>	+ 1 3 ETH	✓
29	2024-04-20 00:04:20	<u>0x27926ad0d3be0029f09d0d1edfef43e99c14d36e430b951f2bfe41b26259afca</u>	+ 1 50,000 USDT	✓
30	2024-04-19 23:44:50	<u>0x2d5d9a05aba15714f5ae6b312b8e1d784656ee28b7ef2fbee045cf19c738520</u>	+ 1 3 ETH	✓
31	2024-04-19 22:55:25	<u>0xf4d36dbe458c3b98a2d7ceab0ba085ecbba2a22a0c0834ef1fc3ff25c4aef063</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-19 00:29:30	<u>0x65c1237b3542c910e8d4a241820cff9c804a9e61fc85cc5111f596b7b2d136e9</u>	+ 1 3 ETH	✓
33	2024-04-19 00:29:25	<u>0x55d672f0b75cee7b506748f33e618820af71304cf2fbeb5132adc2c71ee2b7b3</u>	+ 1 50,000 USDT	✓
34	2024-04-18 02:36:45	<u>0xd98035fb3614560dcfb025373f35ab8560481d0924112ceb4bd1b3bdd701a997</u>	+ 1 50,000 USDT	✓
35	2024-04-16 18:11:55	<u>0xa8fc0ba8ca5a5d67d5a7a2333ad983e95828a3ec42cab4a277c5e40999d4d495</u>	+ 1 50,000 USDT	✓
36	2024-04-16 17:42:40	<u>0x1099ba07a55349082fe95f684b23dd3199fd474a6160d4daf2a5a22d1dd74e34</u>	+ 1 d	✓
37	2024-04-15 21:22:30	<u>0xbefcb49e51e3ca88eaf06503894e4ba2fc2a475c0815b568ea8cd0d317fd5a48</u>	+ 1 50,000 USDT	✓
38	2024-04-15 19:22:40	<u>0xcb470ae2f9925ad4a63b4be5057f47082ca57ab54bf6957f38fb3202b059da0f</u>	+ 1 50,000 USDT	✓
39	2024-04-15 15:38:50	<u>0x959fed6ab2ac6114e49d1ec94db416aca235fdce496265113a8e762106814369</u>	+ 1 5 ETH	✓
40	2024-04-15 15:38:50	<u>0x40fa410d68cca2d944072c6be407de3e98acf663568a94b2656072085d38697b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-11 17:19:25	<u>0x2e1435a6f9da93b75c47c78257e4d7e612edd786c25fd106c38e9aa5ffd434d2</u>	+ 1 50,000 USDT	✓
42	2024-04-11 03:21:45	<u>0xae541c6550a9f25000cb0ce1f2da4385fcb83a1db6aa5db1e0b6ab03bb8d7d</u>	+ 1 50,000 USDT	✓
43	2024-04-11 02:42:55	<u>0xf0362adad874323a921a9c5f0246d4a5c3c52719fe0e506c7bf2a362d553e7d</u>	+ 1 d	✓
44	2024-04-09 01:03:15	<u>0x1dda9d51e5be4a5234cbe80345a147c97e20851910aa18752670e9702f8e7ac5</u>	+ 1 50,000 USDT	✓
45	2024-04-08 21:01:20	<u>0x1b019960709f7f527c6cd9f008c48af31f074303ad2097aa95d0711e63a62547</u>	+ 1 50,000 USDT	✓
46	2024-04-08 16:27:25	<u>0x7ed30b8b607e51b947ec421d415b0172276672c3b39a70ba2bd70ecb1fad3570</u>	+ 1 50,000 USDT	✓
47	2024-04-03 21:01:35	<u>0xa62ce7366fae947a58eeddf87842ad87115717afc5236d9cd1225d6d14dfdb20</u>	+ 1 50,000 USDT	✓
48	2024-04-01 23:40:10	<u>0x2aafe03c3ae27c6de993a0f0464c7e14933c17166dc80005ced97fdd1db9d879</u>	+ 1 d	✓
49	2024-04-01 17:26:40			

#	Date & time	Transaction Id	Amount	
50	2024-03-29 21:19:35	<u>0xb9385354bf0ee13fb9df</u> <u>f911c111005c591258442f</u> <u>ec844d0fe09525312a4a50</u>	+ 1 50,000 USDT	✓
51	2024-03-28 16:53:50	<u>0x44cfa59d6c39a7f03827</u> <u>26fbabe59ec04300ee6821</u> <u>7df35abd0f5a1dbaa41f63</u>	+ 1 50,000 USDT	✓
52	2024-03-27 20:19:05	<u>0x5e9feddb4423ffef0c11</u> <u>bcf605f8a27dcb34dbf1db</u> <u>86f2fa1f7a53d054025df9</u>	+ 1 50,000 USDT	✓
53	2024-03-26 02:17:10	<u>0x60662c34956ae883ef1a</u> <u>cb05790b49ddac90e24230</u> <u>4f1c202023fae135c2bebc</u>	+ 1 50,000 USDT	✓
54	2024-03-22 17:38:25	<u>0x67ede625cd0ed7c7c4b5</u> <u>73208b3166071e2ada3006</u> <u>d25fa3595c2adaab8b63da</u>	+ 1 50,000 USDT	✓
55	2024-03-22 04:37:30	<u>0xbf5e3d3f00132e6d3a9c</u> <u>9ae60386eb6bae7d41ac97</u> <u>1f3d175ffb93c2bab01af9</u>	+ 1 d	✓
56	2024-03-20 19:01:50	<u>0xb891bace1a116e5df576</u> <u>aebb2338a8f295269ef8fb</u> <u>3ec23dd6d2303e2c96e642</u>	+ 1 50,000 USDT	✓
57	2024-03-20 05:48:50	<u>0xf44fbb888389e5e1d313</u> <u>6124b2ed48b4da68ad6f67</u> <u>0f474a6c204cd370d90c8d</u>	+ 1 50,000 USDT	✓
58	2024-03-14 17:11:20	<u>0x72c11dac7b5da5322251</u> <u>136104e074db712c69c357</u> <u>ad42203fb76fb96044cdd9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-13 18:00:40	<u>0x2c7a56d6ad9449e84652</u> <u>4057f034c7d8c9b8753e91</u> <u>7a94f9d2deaa785a69f5f3</u>	+ 1 50,000 USDT	✓
60	2024-03-12 22:10:30	<u>0x5bd6d76a26ec06987a01</u> <u>6f4947f3a0675fa6e909ca</u> <u>a35ad43da236a76ba97d9a</u>	+ 1 50,000 USDT	✓
61	2024-03-11 21:01:05	<u>0x4bd9819172615eac0d9c</u> <u>958c21c8c0598bb32a3df4</u> <u>ba9dfcfbf26b5beba1e6b8</u>	+ 1 d	✓
62	2024-03-11 20:46:50	<u>0x69b65befa51b5b9c515a</u> <u>5eb32bd24b3be350663400</u> <u>0cd9e84c361cf73d9e91e0</u>	+ 1 50,000 USDT	✓
63	2024-03-11 20:41:50	<u>0x17d479745e7018f181b7</u> <u>c644defd98f38ed8090905</u> <u>d915e10a88cf3d9627e500</u>	+ 1 d	✓
64	2024-03-08 16:27:35	<u>0x9ae9b2030be134df4171</u> <u>b3c02e33bc8379e9f0b477</u> <u>d6340289402fbc42fb8fa3</u>	+ 1 50,000 USDT	✓
65	2024-03-06 18:08:45	<u>0x535aec65f911ce309f2d</u> <u>cfbc945c649f00d7f742cd</u> <u>a69c5e0921ac2d9f8cada1</u>	+ 1 50,000 USDT	✓
66	2024-03-04 20:40:40	<u>0xf174644bf597e697d295</u> <u>2fb29462de5a2cd3aae332</u> <u>83de2083553cf7290c652f</u>	+ 1 50,000 USDT	✓
67	2024-03-04 15:09:00	<u>0x4e43d8509533986d7a4c</u> <u>5a8c3dc55847f03200b513</u> <u>83af226cce8c7286f2cb79</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:46:10	<u>0x247af2c9927dbc7524d67531af0aebca3a8ddf20024907893e54f97fc130919c</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 14:43:30	<u>0x0cf255d3cc4d9d522fc89eb9af41211f50d43ff10b403ead24c490524d552996</u>	+ 1 ether.com	✓
3	2024-05-27 14:34:05	<u>0x3553d23f7ca2a938a9d103e163fd6efa3ed2c2cbcf6f68e7e242d3f47abaffc0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 02:49:30	<u>0x9997a557ac382737abd82ce092cbf3872b894d421b81c7d2dd860179b2502f00</u>	+ 1 ether.com	✓
5	2024-05-23 02:34:35	<u>0x4a4e4268e7e00464c53091b9cf5ef23617d85ac1c4ca3c8aed9a42baa12da063</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 21:05:10	<u>0x270fdc3c811fb7aa4a702d18395aab6a8a4fdf6b3bb457d3f6934e2f7c08bc70</u>	+ 1 ether.com	✓
7	2024-05-17 02:26:55	<u>0xd147f12ab917b0f6ec9582cba43fbb546ef36c746fcac58b406b2ad046c8c8fa</u>	+ 1 TOKEN	✓
8	2024-05-17 02:26:55	<u>0xb5835cecf0f0b9c978e356fbc71e3a215a58b298696f09c09c01d55a55feb710</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-17 02:13:10	<u>0xa1eee610401be9fe717a44c2b1a09d4a8ce76ed85eb7adfbfa0c296bef21266a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 03:24:40	<u>0xe03e02bb9e5441f0501a2e4c7a64892051f2d9ae8ca454fe9b080657fc188548</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 13:06:25	<u>0x5c9c5ce5e65adf8225cf417eed8f3935ab58fb554ab0be12f5bef5b6fcf43464</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-11 03:25:10	<u>0x07af3666ee6d8d1d1b4d9a523ad8c1e7eef005c642b0370da507fffd7dd7ce83</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 03:24:25	<u>0xea01691c4931662279e004b4fcac21721748467f2486c12efd3f64a75748ccc7</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-06 17:12:30	<u>0x027eb6f802c3cd6be5873a5283ea0a021388e60741d3acfb30e22a6295519b3c</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-06 17:03:45	<u>0x61ff93eac49fdc023b988f4e8c4f60a794e3db616dfd7407213413c8a94c7052</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-06 16:53:30	<u>0x0f674f9f12cf88ec03a6211802489189c4f154b20f73d2661e69e5ac5cf3df9d</u>	+ 1 ENA	✓
17	2024-05-02 18:53:45	<u>0x06d412294fcb95ba6669f5234e37f28c764593b4fd5854b7344fa7785b5bd13</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 12:04:40	<u>0x22074546158b01a5c7760c1d0de5ed5f154c7593078037c69ce52df10c2e74bd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 17:01:20	<u>0xa3d9bb84d73460d5293033a4f439a38c6bc176f919fe5959f7d2256a67f27a3a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 02:57:30	<u>0x41d602a271840c67a89a237b076e0774f1925bda4df2c018cc726153e22e9d76</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-21 05:10:10	<u>0x8c1e4de7b8abfcca0e5e88facd275e7efe12e16b356856b037049304fd9c0662</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 23:42:40	<u>0xc9c90b27763db7eba24904d63d425a890d97dc4c287cac1f52233804f3e7650b</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 21:54:00	<u>0x7ecd0afb2cfb425f877e919f35aa746a23f8d0f3dfecb8b360e34d3d4881d5be</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 16:48:55	<u>0x964de37f8b47981a634f09cd100bb978426bed360e2ff28aa043842ffc9ea7ee</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 12:36:05	<u>0x4a9202dbef72d2117327fa00a395eed422c03e011bf41c3ef1082d406b8c9271</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 09:36:45	<u>0x3ae1cdd0416ac8e6aacc6a60fd534ab387ed1f8be9f38c4bef940b18ea570e63</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 06:18:05	<u>0x27484c111535f245cdd22b609a4ad46798ca27253ff3724f420477c3949d1451</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 04:22:55	<u>0xf0566cb85b1d4fa9be738054340e6e6e5acb80b80265354c7cc30c8cdedcaf27</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 02:34:45	<u>0x96201c7fba32f884d9fb5aa91a89e31fe5cf63cec804403e1ba2f8413f64bcf5</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 22:58:15	<u>0x36a88dba67c72f991fc4d09cc9e5dd8fd49efa544fa1864b97155b98d44f5186</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-19 00:31:30	<u>0xf80cba8cab275df4eb65601aafd4aea137e1e83e4fb49310305f099a0fe4b6e0</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-18 12:36:15	<u>0xcbf15b6612d2fa389f35b42944ed189e29860ccd726bbbba8ec9270907866487</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 17:22:50	<u>0x974c88239a0348d6bc2eb68a8552b899375787cac0821971ac5b953ccbe8fa96</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 12:20:25	<u>0xe10119f941e0a9bf2e0e1a28d0930d521f2a4a847c200aa83aa56386469564a6</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 03:14:40	<u>0x513ad86f9cbae138bbf399990268610d523fffd0c731c412002dc0f120bab413</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-11 09:03:05	<u>0xd3cd4046e154884e9607e0224cafd4d5e7abdf7cd6e946d575129532756b9a64</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 16:34:00	<u>0xc5f6eb54caf85fc59de34f76e13bd4db0bf6129f544c0eab419b722a4810eecf</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-29 02:40:00	<u>0x1811d459839b410604b50bd2ef3a983d2747f23a556bdbb0e6c1c6c5663f112c</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 21:06:35	<u>0xdd328463d184be968ab6287982e3ce9124f47a3b9145bf734a6876e048516bc0</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 17:12:50	<u>0xb9f31638d68e008a9e534832b2115beed33c509c8e59b1671d7a5e88e7cb92a9</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 16:54:45	<u>0x41adba1f06a8d33e3097c7206973f32e311941cac423adfcf1837d54be9d3721</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-28 13:45:25	<u>0xcb11879a833b7a4c831bb09e7863037cc0d526f096602163b327b8bd8eba295c</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 10:40:40	<u>0xa8c5bdcf4dbe4dab13afe6d79fce2c04690a6a05e487bd09ba02197b3d3bd2f4</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 07:19:10	<u>0x3586e953b098c942f2d1da2edb0071222ae1e0af49fe13bc52e8193634ab6f3e</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 01:40:35	<u>0x2ce7f081b9e8c8c1cad1cc9d5488f17d5530f71f065367260bf88c67eb9e17b9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 00:47:15	<u>0x5c236d25a525e0a4464885ced45e407102fe7bf9ec695a73fe13ad79619ebd91</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 23:41:10	<u>0x96f674794d81dd557d5288b1c507366783a73eef6351d6b145a191cfe6b53895</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-27 22:22:20	<u>0x96860bf7e2a6888a126986edfae47cb45130526c17046a142fe3a4bf3673765c</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-27 21:19:05	<u>0xd74891d603776cbb7f6b34df8190e8f3f442fbb48f6931131e94b7e57acbb417</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 20:28:55	<u>0xbcdcef7946af6b0d588eb96c2c9123cbe5b4deecdc43eab05b77b02a51859ea7</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-27 19:53:10	<u>0xb0330a860d07132017954a082989c5670343651c66886dfc476e83519dd5eced</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-26 16:49:45	<u>0xdbb3326ef747313ae554b88e7c6bf31ed25a7f36075be908e6272b43a5b8adbc</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-26 16:31:40	<u>0x676907881fa1b0cad88563803980c246c997109f24ec7b738935708d7b2907b9</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-12 21:03:30	<u>0x834f3122301aaafdf7969aaae2144c0def09a3ed46595aec481829a6a6acceb0</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-12 01:43:20	<u>0x8d9202cdeb2d3af625b889ecfb4c1c40ef78f387beba8aa52168b7fe3cf4b904</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-11 23:16:50	<u>0xa68e979a8fe892a73a427fc77ce5a68ca3413a955df3e7a77672f0a75fb66a18</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-11 21:05:20	<u>0x5e08e1b61cc41f603a948eac5e837f77acb19b817f86bfe081107cf25d301425</u>	+ 1 Airdrop visit website for mint	✓
58	2024-03-11 10:42:45	<u>0xf8518ba35376b1b70921d7dbeea051261bb7e1207be3bbd7f26ff6ea4acece55</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-09 19:19:50	<u>0xee0cc3e6e5b7b38fc13a83c3019b994f1944051bb1e4ca12adc165d138a9f382</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-09 13:58:25	<u>0x2435c24789ab39651d8a7ab367396aeb384c81d009ff3a20968082e4a2db3c01</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 10:24:50	<u>0x9283fc1ac8213fff5c55f300afc932f47c8cc23c1e06d4b47b0902389f64fba4</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-09 06:39:15	<u>0x043e30418c943e6ec5cac03de522efac41accb088c8f920d609cd976c7740838</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-09 04:11:10	<u>0x0156b5130f38343571fe09f739f4a94f8d11d40fb3414295ee8614064e685b64</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-09 02:11:20	<u>0xc8f89747484592796d7f738b2b8db6ef5cdbaf3d8905c59253eeced0f6c3b13</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-08 23:28:40	<u>0x44380b54b194588ce4f55a520ade95c8877f97c7c0e4d6467574e31beeec73be</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-08 21:39:35	<u>0x2e777f3d7f5d65f09393962cfa2586ac871af2875689364ae2a2eedd3be9d270</u>	+ 1 Randomly You Received \$68,962	✓
67	2024-03-08 20:15:45	<u>0x0b33b93ba99025d2016e755579717d68e26feadcb6381cd51a71f4f2f234057f</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-08 18:08:05	<u>0x9a23969ad2dbc8b90bd808b76e161ee0a7ec7c038f48c9904dad5c4c336be67</u>	+ 1 Randomly You Received \$68,962	✓
69	2024-03-08 17:32:30	<u>0x314c157468220535ad1ffa5926d8f58c6d0cb5cf4a75420c99b27bbc82b7cd39</u>	+ 1 Randomly You Received \$68,962	✓
70	2024-03-05 14:45:00	<u>0xaa52babdd04ea14b6b09ade627cf04378aaf11b4828d79336ea1c05b815e2a39</u>	+ 1 Randomly You Received \$53,920	✓
71	2024-03-05 09:49:10	<u>0xcdbfc85123059cdb84fddb68f6b1cf0e759ceae625baeed24afb2b48e99ab</u>	+ 1 Randomly You Received \$53,920	✓
72	2024-03-04 23:29:00	<u>0x87538fc7f4931ff7462342867e7399d26bc060d38cc0bfd13a133a7eeee4292d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-04 22:13:50	<u>0xbcd69003648e1220d594944f4bd2481ec733cc493637a5b95cf432b05c07c4a4</u>	+ 1 Randomly You Received \$53,920	✓
74	2024-03-04 20:42:20	<u>0xdc5f0425e4dfc0ed463abd81f2987163e5b61dcf7116f1dba8b0844ec6255449</u>	+ 1 BLAST2L.COM Limited Coupon	✓
75	2024-02-26 21:24:55	<u>0x3e9a85c8a148bff842814fb588bc35f8aaf10db8927ca4fed4817e4cc785f0ba</u>	+ 1 .xyz	✓
76	2024-02-26 15:18:40	<u>0x57b9b5a4b4c50d5bb66b52ef5eae8438090f7885f5e6c1b1a67e3b3db267e414</u>	+ 1 .info	✓
77	2024-02-23 16:11:55	<u>0xed83b374cecb079338042dd315dc3d4d2d96384d81ca5577ef2316c67e5af6ba</u>	+ 1 .top	✓
78	2024-02-20 18:07:25	<u>0x514ccba00857aa0357ce32dbef4c206c1a28303494bfd521781e9d8a6897606e</u>	+ 1 .top	✓
79	2024-02-19 22:15:30	<u>0xef3462c0bc8030ca8d98d2b803f87f05b7c009c084a9c4b433923726abfe16e2</u>	+ 1 .info	✓
80	2024-02-19 17:24:50	<u>0x55d3d5d016bbec0a4961f3a944026c462a8a7d89475ef4dfb745c6790b34a4ad</u>	+ 1 zeroLends.com NFT Coupon	✓
81	2024-02-18 01:25:55	<u>0xbff75f425bcc8a8f5f6373df6b2b0d9892d4942618eabee05596cb7f23b79c32</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-16 21:59:10	<u>0x72478281387015622555</u> <u>d676b4999b6af20407c23e</u> <u>7b1563cd4b19ca73c5b859</u>	+ 1 .top	✓
83	2024-02-13 21:29:50	<u>0x48a802e5c0f1e85a1792</u> <u>f882ec3896517ee34b3f8c</u> <u>02b5ebc4de41b6f2e85758</u>	+ 1 C	✓
84	2024-02-13 21:19:25	<u>0xcbfb675e7e59fd186577</u> <u>afae19c414d46dc85a09a1</u> <u>b01ab530878425b507308b</u>	+ 1 C	✓
85	2024-02-09 23:48:05	<u>0x5155ab051a883029ea17</u> <u>ec94ec62f77c63235ec3a0</u> <u>dbcf769a060563804676ce</u>	+ 1 laim rewards	✓
86	2024-02-05 15:23:05	<u>0x9792cda50029f4e9deae</u> <u>c66126e1d3cbf3ee8ae238</u> <u>6fa29c076aba0b89cb917f</u>	+ 1 top	✓
87	2024-02-03 16:44:50	<u>0x238ea64de12b55ac00dc</u> <u>342c3abe2d11f9512490a3</u> <u>a7e176bf844859528f70c9</u>	+ 1 Reward at BoneWin.com	✓
88	2024-02-01 18:23:25	<u>0x497725e86561b03ee7f5</u> <u>68e16bfafe270bfc1db397</u> <u>bfd852efc0278aa51fde2e</u>	+ 1 Reward at BoneWin.com	✓
89	2024-02-01 18:10:40	<u>0x6688ca3ea184bb160e26</u> <u>2f2c341d4697c0d913cf8b</u> <u>1d2540cbb5a395dacb7d74</u>	+ 1 .top	✓
90	2024-01-31 15:31:40	<u>0x2e1be7150509b69a9d75</u> <u>b636f3a043f77bd5c21d98</u> <u>7839980ec3d4629ed5bbed</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-30 15:11:35	<u>0xfe43acfa2bd0e2950c3e6a39bbd2a7f271c3ff0e8e517fd3ac255cf8b91c994</u>	+ 1 rg	✓
92	2024-01-29 21:36:30	<u>0xe43b643046baa681f65855aeedbc3e1f42eb508191d4b6e38b0c938c60d8e47e</u>	+ 1 rg	✓
93	2024-01-29 17:22:10	<u>0xc9f70ccf4109730de3e35199600f91c4c382b4f9de12cbadabd760b8c7670497</u>	+ 1 C	✓
94	2024-01-29 17:22:00	<u>0x206a168d259976f9d078610faa960efa45290f9d62f52300039b1cc720d473d0</u>	+ 1 Reward at shibatokens.re	✓
95	2024-01-29 17:22:00	<u>0xb2dbe3ec5563fd09c884d10109d9b89389784e60d6839486b0aecc5091db46c5</u>	+ 1 Reward at usdtevent.net	✓
96	2024-01-29 17:09:05	<u>0xda16248810f2d3ea7d6adf0f8277bf5a7967bacc1f7be9d815fbd06b3507ff38</u>	+ 1 rg	✓
97	2024-01-26 17:33:00	<u>0x9fca416397a170773b474a4bc5fe7f76eef59aba2e4ac3f05dde2b3b0cb4d0ee</u>	+ 1 rg	✓
98	2024-01-23 19:46:00	<u>0xe067c5d1fd2fd6ff729a052f4909356d16c7c8082218a1cb11d963499df30713</u>	+ 1 Ⓚ	✓
99	2024-01-22 20:06:40	<u>0x66a6d7d6321f644374e2c2efea346c64ad9c6016ad73d72c3e5a5e7f35cde200</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-20 21:43:25	<u>0x47572e2e8f034cbc47b735eda4939f88a60b6734663ae1e719d041b118629925</u>	+ 1 pgpclaim.com	✓
101	2024-01-20 02:30:30	<u>0xc601483ca2f87545e9044ac6862418f4cd1b3e81edb3cd8dcbf044ddc61ee9e6</u>	+ 1 aim.xyz	✓
102	2024-01-18 23:43:45	<u>0xe10c7e78c2a5ceb8fb76f48fc57a0ac9a3cfca56c6b6fa220a4ae522f966bc73</u>	+ 1 Reward at usdtevent.net	✓
103	2024-01-18 23:34:55	<u>0xd13c81287920386ca1678616b36198df3cccaeac420cd51815c6dd2bd092378e</u>	+ 1 aim.xyz	✓
104	2024-01-17 17:50:20	<u>0x64df599605976d8b4f4abcad01c1aff83b8f789b21109b94cc78a318218ba842</u>	+ 1 d2usdt.com	✓
105	2024-01-17 10:48:00	<u>0x7bbe3876f8a9c691cd39a116584ac120c2dd396279dda86817a1543ef108eac</u>	+ 1 BNFT	✓
106	2024-01-16 02:59:20	<u>0x252fe0a4651b48a4327a731368ab85cba475b114f38c1ce541bb73519a22ebfb</u>	+ 1 ward.xyz	✓
107	2024-01-15 18:33:30	<u>0x4efc47e1ddc62205b7415ba1a8e413c5d0bbf48cf1df0eaaa0eebf90aa68cc82</u>	+ 1 	✓
108	2024-01-15 17:55:05	<u>0xb6aa27d06087ba89452c42da96c14e1b672f6ce0f8c646d2475283d329499d08</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-15 16:38:45	<u>0x79c9bf5ede44748045fb94ad6b88b47806ac0d895afe48379f74e5f9e2f31411</u>	+ 1 Reward at usdt-nft.com	✓
110	2024-01-11 16:47:10	<u>0x65e161e8db7d9e729099c7ab6b8b717a50f509044802870435c05111fcb4c926</u>	+ 1 Reward at usdtevent.net	✓
111	2024-01-11 16:47:05	<u>0x69dbdc71d2bfe573e106679c022e27b2af30df278f2c7f38e13e62420df720fa</u>	+ 1 ard.xyz	✓
112	2024-01-11 05:56:55	<u>0x7f762e30e7adfb5923c7ffc1148a8d526d598876b36673aae29ed15953e1995b</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
113	2024-01-11 05:56:25	<u>0x0a4e189d82d731d7a0f8429c1f47ec08471a08600d44de1bbf4a15a979e6db20</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
114	2024-01-11 04:03:15	<u>0x656db941d365b679aa399f48885b10d353cdf61f980526885d33a39c33b0ff2c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
115	2024-01-11 02:13:35	<u>0x1608eb6f3eb26354992492e6418365098051f0f9999bc56df26c497e434658e7</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
116	2024-01-08 18:08:50	<u>0x3a1cc12bfd9ea8b31c599a0903f391d001448085d2846115d83c1c8b172b2a3d</u>	+ 1 aim.xyz	✓
117	2024-01-08 15:06:40	<u>0x1470bbabcc5b1b1d3b87a4fec12e90d6944ae8098aeea130e4aca70b32508217</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-05 18:22:20	<u>0xc45b231cab452fa6720f4961721f82059b6a9dac6fc3ec3d6f017ee8eadcdf1a</u>	+ 1 aim.xyz	✓
119	2024-01-03 23:40:25	<u>0xcee39ee5aae02535ac363f86ab3429044e8beedd1c26193e7ddc0dc2264d05a3</u>	+ 1 looksrare-drop.org	✓
120	2024-01-03 20:43:05	<u>0x1538c74d954e161a8caa5cecfb32a15df0580ab32cbf0c00e766b604e7954b06</u>	+ 1 Reward at usdtevent.net	✓
121	2024-01-03 15:31:25	<u>0x7c619a986f5f21f241c3f46a7300400a09b24ce1714a456d0875a92502e8f371</u>	+ 1 ether.xyz	✓
122	2024-01-03 15:29:25	<u>0xf2beb4c38f46fd7b904580bc1ba1ab8794d7fde0e4ae30ba612e8f104baa4b2e</u>	+ 1 her.xyz	✓
123	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
124	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
125	2024-01-02 18:48:35	<u>0x22aaf9d928521a0f12e315ea0d9de2739a6e4f56e1342d480a4dd010bfa646de</u>	+ 1 ether.xyz	✓
126	2024-01-02 18:48:35	<u>0x810d3ea0e24fb79845ab734ae0ecfb29064240305d91eb0e29f1edd73769e5dc</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-02 00:56:25	<u>0x89b6079c91034f721359 b45027a0579745b85ec094 f60015eef45464a2f820c4</u>	+ 1 her.xyz	✓
128	2024-01-02 00:56:20	<u>0xaf6fcf92344bbe316271 0b08e945f1a97be90e6586 2129913ff77de9675f4663</u>	+ 1 ether.xyz	✓
129	2024-01-01 18:26:30	<u>0x9d45ebd4d5c220787e47 219f1513f9649ff5d373d7 0cbe58a43fa700e2d807d1</u>	+ 1 her.xyz	✓
130	2023-12-26 01:26:15	<u>0x73206361a5ab663e3e51 251b5cbd861888a73cf700 d96ac445da5317460a6128</u>	+ 1 ether.xyz	✓
131	2023-12-25 21:06:55	<u>0xcfa50f74200490ebf11 fa7a4e56a4a23fddfdc4e5 274bff8e8b544eec098f48</u>	+ 1 her.xyz	✓
132	2023-12-25 21:06:30	<u>0x87f9220c1370f9f15476 db8f03841648c97fdf7a3f d33112e04c46788ea613f1</u>	+ 1 ether.xyz	✓
133	2023-12-25 15:11:00	<u>0x3e71abd80b0463aea6a7 57fbd36a87a851b170260a b2e3ba0242efab70cb20b2</u>	+ 1 her.xyz	✓
134	2023-12-22 16:20:50	<u>0x92a6892f908de549d13e 4f1b597262df1c1c1fac40 ddff9b89db39c58492de7f</u>	+ 1 s.xyz	✓
135	2023-12-20 22:41:40	<u>0x32f90fec89bb755f6d56 fbc40cae91801efb5b1d4f 9fd66cfbb536c0e686b16f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-20 22:22:40	<u>0xda671adfa47e31035523</u> <u>a8b58b6b04f68d97ee3c90</u> <u>4bb49873dd5241cecf730c</u>	+ 1 s.xyz	✓
137	2023-12-18 20:27:05	<u>0xc687bf8d79647bde5e35</u> <u>84b728ae846034542c5bfa</u> <u>d0ae1a12e77967b3083dae</u>	+ 1 s.xyz	✓
138	2023-12-16 05:33:15	<u>0x0d5ffc38c1ece90940be</u> <u>bab5a7fa0a51b4dbbe2fb9</u> <u>9c1403d951c7a80e74e69e</u>	+ 1 Reward at usdtevent.ac	✓
139	2023-12-15 16:52:35	<u>0x4bee5f6173c0ef8b831e</u> <u>377c8cd439dbea7616b8d3</u> <u>1229d2e4521ef63eed8fb7</u>	+ 1 .xyz	✓
140	2023-12-14 17:22:50	<u>0xe2235b01a022103e65d</u> <u>9903243a68b3e923752299</u> <u>676bc92b909eaab12fa2cd</u>	+ 1 .xyz	✓
141	2023-12-13 19:19:10	<u>0xa24db7bba967bc32aff4</u> <u>669fe504c2489186b19663</u> <u>89dfbe0ad37b3f6e425ca8</u>	+ 1 com	✓
142	2023-12-08 14:24:45	<u>0xe2c993fb9ec2732ad9b6</u> <u>f5a7ff95322737782e2fc1</u> <u>143599572c98a6f166fc1e</u>	+ 1 Reward at usdtevent.ac	✓
143	2023-12-07 15:44:05	<u>0x8d1153502d888d5b12ae</u> <u>a12c9fd6b57928ce157703</u> <u>bbcc34457eea5deabe3f98</u>	+ 1 .com	✓
144	2023-12-06 15:27:15	<u>0x7d1ace636596994e1f24</u> <u>0068fab491e2822200438c</u> <u>67ab88651fa0b7e82d829d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-05 22:07:15	<u>0xbdf5357d1f98e7dbe424</u> <u>f13fa94b2279017c5ffd75</u> <u>d5c587dd2706d4ce96321d</u>	+ 1 r2usdt.com	✓
146	2023-12-05 19:00:20	<u>0x85024387114f4cc6944f</u> <u>4159d62869f93c5f6d5485</u> <u>94a604f049368e6ecf28a8</u>	+ 1 .net	✓
147	2023-12-04 15:46:30	<u>0x8b0c89cab1c97ccc97a4</u> <u>7df68d3899392f598450c2</u> <u>3eb51d6a3f40c9423f9497</u>	+ 1 .net	✓
148	2023-12-01 15:42:25	<u>0xcc7fe158a4c198d184dd</u> <u>3847d786ccb7f5be7b7ec4</u> <u>4a72715682483b1972a729</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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