


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0x23e6b2695dc1ee16c7bdab958a84423d2438b9d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
t.xyz	0 t.xyz
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
.xyz	N/A .xyz
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A top
Â-	N/A \$55,842 Random Winner
.top	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:04:00	<u>0xabf75d4206e423269dc8c4197f6705ab32060fea4549313a5923ea190688268f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-18 17:18:10	<u>0xbf17f1c9a27af27ef2594ae273049fb97cbc2aa1dd131c1b2685372f0c83dbfe</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 17:18:05	<u>0x6efcfaee76d16dca028c9d5aaacac90252b571e358f60d91bf13a4fbbcfdf0e5</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-12 00:01:35	<u>0x0beabab0580d784b812aeeed847f72a59ad00fabe7a92d33ce4d17f40d8c3ac9f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-12 00:01:30	<u>0x6c09d748ee6dd69b2a69ed4a10baa39d98e6d46885009ffccebccecf781d81cb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 10:18:50	<u>0xcb0f3e2199584d5a9ee73449163377fd1aafcee7272eaa778d79ce31e0331cdb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2024-07-09 10:18:50	<u>0xad3d5300344276224fc851c1feef764c9f7c61819e61a17fd309ac09f277d3e0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 12:49:20	<u>0xb136b547bea4b001c635e487d6b038c1dc84cae136c6545f5521caf2b5a9dbb1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 19:59:15	<u>0x9660cd5677681169f8d69860525554b5b1b18a8d72220d7707bcf75896657b59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
10	2024-07-05 19:59:15	<u>0x19353800f8379885e460829d4cf65ce6b464d16230e5243976546461eca42927</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 00:39:40	<u>0x279bbe5a3e46c8e6756e9ba8eb89259159c3e7524faa5c32d41ae36f43458a31</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 23:48:20	<u>0xa255583ab874f9ca7f8b37dcec12a8ee626f513c40e525e24dbb395e1ea123c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
13	2024-06-27 12:46:20	<u>0x47ad5f70649f484a77775ebdebcede9cffdc950c8f8a6a60fe0f3e003c6d9851</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 23:51:40	<u>0xb1870eef8f04838fd2d54215b355041691121fe12e8d0a3e8d7bb22177087995</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 23:51:30	<u>0xb5d9076e367b356d0dd2e8e1f71a7c5dc4fbf34c33f8dd29605df1f751d68d92</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-20 23:40:40	<u>0x74a07ee111c226f453cb35ae35ed714dca610d5d47aca738b3ea7f6b7b84c4a4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 19:54:15	<u>0xe403173a9faba91d9239e04a3422a8d733007f49bbe35b01d95968602ce3213d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-17 15:43:10	<u>0x8b32f80e6bfb117fa964a1e3fcfe66ef935debe31ab9130191ef9428c50aa0ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-15 17:00:30	<u>0xda452972e594a9256049b855a32ee07a17ecc29d2fb01587a22111ee63971290</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 17:00:10	<u>0x93bd1eaaf3cb78f7ce346cf73ecd941f16e85a1c0b72a3bcdeedc26af6ef52d4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-12 08:15:25	<u>0xe2a6a24a3d9b25920bf5e74be80152a1f9df9cddd25760d89ccc883896551723</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 08:15:15	<u>0x5b66812c389ef61f330fe0fd442eef95381d44a0de8cea3e9dfff7907ac2406c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 22:10:55	<u>0xb2bf8167f38507f64fe9ab843e54516d39889667f54345d30099bb7a8e7d5680</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-09 18:49:20	<u>0xea2112897da343af9cd43512635c032f3829bf99f68db54fb90e4022c4677aa0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-09 18:39:20	<u>0x4243b1bee8b3036c3cc4df61c56c51d5a066b9f94a8c95dd46f49a1f71073825</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-08 14:28:40	<u>0x0a02b755fe853ac4bc50d1c8210e71647e26b8dd924bf1734adda271a6c4aa23</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-05 18:47:45	<u>0x731e83f3097dec3645d8bf19573509bad4eff23084cd1b66aa3110a0ec649d31</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 07:10:45	<u>0x69a23183e0e3b4ff18f386debbf611824ebc50de23bf61d15b6f8f1cab661dc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 21:25:10	<u>0x356dc954b194a5d038f30d9befd367dacf35e770805b90aa6b4dca932632e0a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-19 11:21:10	<u>0x9269f64ffa68ffe1524723fdcfa20095b818cadf0d67511c9b1e7aa87cdf9882</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2023-12-07 19:27:05	<u>0xdf4c3f7001e4a6b2dc58b351d3125dbc64c0958df73fc7cc69b8f88adf54acb6</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:34:00	<u>0x19f509d1008c4c3989a18e85b9f3ff64823e6fd1dd3a33c30d8b449b79a83e0d</u>	+ 1 op	✓
2	2024-06-05 18:47:00	<u>0xd5544c0b360d2a324a3b34d87de404540cd354acec69aadaa821dc4042bfa7d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 15:03:15	<u>0x81cbd8d7e867cc6ecd05</u> <u>12a667f8e9566f3de6bec0</u> <u>44838cd8763b29fa622e32</u>	+ 1 top	✓
4	2024-06-01 21:25:20	<u>0x02d5fae50aa82bd13f96</u> <u>a9f91be4025d62a5cd09cf</u> <u>8a5bd3e1dff25656d70a45</u>	+ 1 top	✓
5	2024-05-29 10:44:25	<u>0xa676863822a4154e3963</u> <u>e01294f53bcecbcb0eabe9</u> <u>43fcbe53a0aaae942a242d</u>	+ 1 p	✓
6	2024-05-28 23:33:35	<u>0xbd5feab7ed9349636552</u> <u>dcbab1c497a68434527921</u> <u>a381b87c185076e69daef7</u>	+ 1 p	✓
7	2024-05-27 23:11:20	<u>0x1700c1b504d66786c662</u> <u>a9810aee51c7d533920f28</u> <u>9300a95da497cc5666d31d</u>	+ 1 p	✓
8	2024-05-26 08:39:35	<u>0xd13262e590d4ba7f0a13</u> <u>0c2bb1190138da9801647e</u> <u>32d26bffc3a2264eb77ae7</u>	+ 1 op	✓
9	2024-05-25 19:20:50	<u>0x2caa32898eebbea7f6c8</u> <u>6a3d01ae60c89c99e48371</u> <u>c92a479a79cf24f774d830</u>	+ 1 op	✓
10	2024-05-22 06:02:25	<u>0x23dfac33e26795442509</u> <u>fe6dbc58ab59494ded64bd</u> <u>7e7bae0596d896d41b7455</u>	+ 1 p.top	✓
11	2024-05-20 21:46:15	<u>0x93cdc0909a8f39748bbc</u> <u>797a66ffbc6d18fa7bb8b2</u> <u>da47f8bacb1315d3493071</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 08:23:35	<u>0xb968aa103f4ae7209918</u> <u>c6c8d19f0dfc8cf8094307</u> <u>bec48106b1e5875b22579f</u>	+ 1 op	✓
13	2024-05-19 11:22:05	<u>0x18be983a7ebb788b9b9f</u> <u>0bde06c45145a496f5c2e4</u> <u>265c5a519692d9b2d47488</u>	+ 1 op	✓
14	2024-05-18 13:04:30	<u>0x4580372a79a91099f83e</u> <u>3b4610964c64e12e262925</u> <u>8e16f6a52cea4bf5b3d05e</u>	+ 1 op	✓
15	2024-05-18 12:25:10	<u>0xb2ed718e940bf777dc55</u> <u>64292fee01dcd7bef23986</u> <u>bc77f7c250dc8b18168281</u>	+ 1 .top	✓
16	2024-05-16 17:54:00	<u>0xa09f52680e1c18cb2cd1</u> <u>607b0b5a381a8123358b5c</u> <u>5bc311e3421896c1bfa85e</u>	+ 1 yz	✓
17	2024-05-16 04:02:55	<u>0x0b3b0a865cea341a8ca1</u> <u>65df427f32900b6ba97af4</u> <u>a7aaa93a9460043a19aad6</u>	+ 1 yz	✓
18	2024-05-13 20:42:30	<u>0xc92e12fc81a6a5bcf11c</u> <u>3bbbe675c62711793ab381</u> <u>03392bbbf0823c89ad7a71</u>	+ 1 t.xyz	✓
19	2024-05-12 18:11:35	<u>0xf24f66f95adb89a00ab5</u> <u>a1d7a7db40d6ee115af862</u> <u>9e6268e45b720f9c64d105</u>	+ 1 .xyz	✓
20	2024-05-12 00:49:50	<u>0xd3ad310f443d424428f7</u> <u>9a94debda2491edf538140</u> <u>2d9fa0b7ba169c3375bfa9</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-11 13:11:20	<u>0xfbae3f28e4c503cb9f6096d60f13a8d0205e65a2b2f3880af9ddf6fc91dd7b78</u>	+ 1 .xyz	✓
22	2024-05-10 20:34:55	<u>0x55115336ade54529b9d7deec596aead51175a91653e251ad208af0aae7ae78c</u>	+ 1 p.xyz	✓
23	2024-05-10 16:16:20	<u>0x4d456a6afe63d7d9ce1a27571cce09b00682d6682f0e39ef6ff335a994779461</u>	+ 1 yz	✓
24	2024-05-06 20:01:15	<u>0x9bf12b8e820c44b761308ffac73a85547931fcb9732d887da9766eeaf53130bf</u>	+ 1 10 ETH	✓
25	2024-05-04 21:35:40	<u>0x4e99d971975eeb6c1d02d091eeec4e50263076a6209c41d4966aad00209cbc5</u>	+ 1 10 ETH	✓
26	2024-05-04 10:45:15	<u>0xf5f805ba4fe1ce06844dc3b5b5c85e0c0264135e1f71bd97f62e3191da7016e3</u>	+ 1 10 ETH	✓
27	2024-05-02 09:31:50	<u>0x0fe11cc11a929925277af65bd01ba69fde67ee1886858e0864ab10ad84437bb0</u>	+ 1 10 ETH	✓
28	2024-05-02 09:31:25	<u>0x2223c5b127f64cff487cd0be69f8c0f8547b68bcee19c4b82ca8752e294d1c8a</u>	+ 1 d	✓
29	2024-05-01 05:56:05	<u>0xa8197c2ba7872a93b1a9fe70068e00f03f2fbaff1acc1f96ccc5c2a52bd267bb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 05:53:00	<u>0x73aed59c50afc7b87d1a61ee0f5e7b95b640108b961e1e749208620487c1b230</u>	+ 1 d	✓
31	2024-04-28 15:39:00	<u>0x47ed4258c5912715f782f4ffed28f5ad276b5ae084d00545cd271771a4c28dae</u>	+ 1 d	✓
32	2024-04-26 17:11:15	<u>0x4866006131af9bb8b99be662637d33cfa58692b4621a9936c6de4ee9f8e6d809</u>	+ 1 10 ETH	✓
33	2024-04-25 18:35:15	<u>0x422d3752ed74f112abee0df32aa74293c0273df4ff5b3e3038809732fe33a947</u>	+ 1 10 ETH	✓
34	2024-04-22 20:42:30	<u>0x33c149d3d22c74bb7d0aa993077bbf0072a49b17cdca8b8dd11afe892cbb347a</u>	+ 1 3 ETH	✓
35	2024-04-22 20:24:15	<u>0x2d028b896bfcf27e0e67f0aa0387b07dfd3a5581cae66369e8c8259c83c1ef24</u>	+ 1 c2.com	✓
36	2024-04-20 08:35:55	<u>0x62715abc92d6530e23578a45b339f398bd8e32b449a7ed08f86eae3a70f08385</u>	+ 1 50,000 USDT	✓
37	2024-04-17 04:03:30	<u>0x2815708196c4c1a18f8738548440547c32ded801921f1ca951de81d8b733decc</u>	+ 1 50,000 USDT	✓
38	2024-04-17 03:59:55	<u>0xc1e5c36fdbe6fe3384d2ccb957e74f8db35bd53071377b3076f62d0f72b73cb0</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 03:59:40	<u>0x91b0898c084d868bbddd</u> <u>5cf42d5f473d39584e4b82</u> <u>c2f514692f9c08997cdb5c</u>	+ 1 d	✓
40	2024-04-16 10:00:40	<u>0xf31d2c7566641b3f66cc</u> <u>f130101c64b243f2ad7a67</u> <u>007fbf09033b2840e67562</u>	+ 1 50,000 USDT	✓
41	2024-04-15 05:05:40	<u>0x8639fe0dce8a1854740a</u> <u>e6289ee209efdb8b8f9713</u> <u>1945a4c0d93fc4255491cd</u>	+ 1 50,000 USDT	✓
42	2024-04-14 23:46:50	<u>0x670ae1f3f21460c7cc39</u> <u>92ba39666c02ee7521228b</u> <u>7d0a14ddcbb0c55de5a308</u>	+ 1 50,000 USDT	✓
43	2024-04-10 21:11:25	<u>0x452831965332896eb80e</u> <u>2c73c5c5b33d0bf9c046d8</u> <u>d7edf899555bfd96e0e27d</u>	+ 1 50,000 USDT	✓
44	2024-04-09 23:38:50	<u>0xb66c29f0adfdea8cc054</u> <u>ec1bb419f3900f37777a04</u> <u>e19488fd61a25fc2403878</u>	+ 1 50,000 USDT	✓
45	2024-04-08 12:26:25	<u>0x83402780e58958dfec43</u> <u>dba9aea7b866f90bc2668c</u> <u>9284a35fdf151948253f00</u>	+ 1 50,000 USDT	✓
46	2024-04-05 20:57:55	<u>0xd82fe956a941f2f44d04</u> <u>32c6d955a630f89af97116</u> <u>7805887f7ff2d2b5f7b7d4</u>	+ 1 d	✓
47	2024-04-03 18:55:30	<u>0x22b809937a9c4cdb1043</u> <u>882a3b93d4a7a8761c3eed</u> <u>be0596860e99b7b9170a1b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-03 18:55:05	<u>0x303294de93a1da9d6db6510f7a8c39a8b5152b7190846a51f9d44fe83cfc852e</u>	+ 1 d	✓
49	2024-03-28 23:35:20	<u>0xc839fdc8882e444a0bb9b88f48d9c39bf2e3db18318ed75d8a8880a865567d97</u>	+ 1 50,000 USDT	✓
50	2024-03-28 22:47:35	<u>0x5f3771608ee48430be5332f769ab1a955973606b7863818455309901cb45eb85</u>	+ 1 50,000 USDT	✓
51	2024-03-28 22:47:30	<u>0xfd4c670bf89056ec7cf7093684c2777ede1618880e1f8e9764076734a8a68d2b</u>	+ 1 d	✓
52	2024-03-23 16:10:30	<u>0xbb7e0e4da52080b7857993e25e478d99daa88bde04fbac1dba9b90f5e12ceaab</u>	+ 1 50,000 USDT	✓
53	2024-03-15 00:40:35	<u>0x740711fb5f149033245fdf3cc10377562fe4f4d8517d49eff1fbca6f83c321ad</u>	+ 1 50,000 USDT	✓
54	2024-03-14 19:19:40	<u>0x9ea2ceeebfff33b4edd900a7946d7c524f1da14476acd9aae8930bd14402e7150</u>	+ 1 50,000 USDT	✓
55	2024-03-12 02:19:45	<u>0x4217436c0ad5dd45047b8269deccfe0bb6ebbb29c5902adb3fa2123f0c3cda91</u>	+ 1 50,000 USDT	✓
56	2024-03-12 01:10:40	<u>0x91f5db6222602fa63f37b884b42b39c8ce723454d32b5515b9732779972eebac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-10 18:11:05	<u>0x52aa9a297731777651954cb37f0e3920cc1a698716c542a7baffc41032d42a06</u>	+ 1 50,000 USDT	✓
58	2024-03-10 18:10:55	<u>0x8479dcc430557da81e39ca6e816ec518fc2ed59efaf6956dafbed8de02c2b0ac</u>	+ 1 d	✓
59	2024-03-08 23:26:55	<u>0x05be94bf049edd2f1e052b58671bb3e7eedf54830755a36200f0372d8b3869b3</u>	+ 1 50,000 USDT	✓
60	2024-03-08 22:09:55	<u>0x8a4d8bf85572376d25314169ad5fe8e557ba815e8be619a82aee7d6942c2b7e2</u>	+ 1 d	✓
61	2024-03-08 03:15:35	<u>0x99becc49d63e3652488d721206c1ccae43869508c12afe7b38b7cd1017d1168a</u>	+ 1 50,000 USDT	✓
62	2024-03-06 02:46:00	<u>0xc38176eb82d1aff6fc0cd6176d81e740321d521031912daadd531a40a81184c9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:10:50	<u>0x27f5a6db758989c5096feb271f60f29f48fa3d82440154058a1ae40b063b6811</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:53:10	<u>0x702de24a379e6507f92a1ea1e3e029f2898c77b3cd6c67de2093d57497b31c1a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 19:19:15	<u>0x6d4ae7b4b0511d0b5a97a819e65e33a61baf2fdf2499d02cce9e422a128deb71</u>	+ 1 ether.com	✓
4	2024-05-24 21:03:55	<u>0x6bdcd1011dc00a4e68cdf6c997f896dd9e4e1bc8cb358e92a1e5a5002c68b87</u>	+ 1 ether.com	✓
5	2024-05-19 11:32:00	<u>0x81d00867c1850703e0ad5708a4f28445cd24492c8247176f8281a84bddaeb72f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 12:24:55	<u>0x5292d3a8f7941c8e554641f3997ee6c6d7e47dc8945b1ded1cea5bad510a40a8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 07:59:00	<u>0x4f697bdb02c3d38a01230dc0520be3e947b0a6cedd1bb62e10630e8ad4a5c183</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 17:34:05	<u>0x5f4b294f230e79380ecd442ef987df80b32fc6e9bd6ed7431a3c72551d28e09</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 00:49:40	<u>0xbd04fd8fc97b0db0574262bb0777081d84eccd281ae502c828c1769963881088</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 13:11:05	<u>0xa156c07730fc4b193565c477c6c577f10abf3e87d0f8fc94faa338258dd0c787</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 16:18:25	<u>0xaa5d4980bd886068c42b43babd8e936b507016d80cdfca055059dbf2e0d45190</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 16:16:10	<u>0x5c750d608df17fafa5916d9c6d4c122a15a90e75d38837bc97fe68ef207e3e9c</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-03 04:16:40	<u>0xc09d818a182a9d998a75bdf4c6bf3e3ee54e314e4d1c16360ffc0e4bef7920e0</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 00:08:35	<u>0x87982145f51560b9934830d13666d91bc6f3573b6c9c35978f361592c08ee96c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 16:29:00	<u>0x852e3ebf8da3eaa715af448390cc7c1aa115df6177256be7c4b9528fa3a7f842</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 09:19:35	<u>0x7beae93ac3da5b972c4400c0450dccfccdf7ca4a1a0494f371c217c1b96a1dce</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 22:15:40	<u>0xd7c9af6a87cdab4b084370fe5c1be953d2fa02b364601ad051abbb142b0a738d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 17:34:50	<u>0x8ad180344d3d5aa0f937c4a2af5bb98deb4baabd1c2e1d7273602aaad3ba9acc</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-11 02:41:10	<u>0x3b06e3f429016170c908812a652644d18ad3ecf26e37e6249e240b47fd345ec0</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 22:23:55	<u>0xb24fdd138acf413bdfd892debc4778590be91b8023152ae5e8e872eddedf9dee</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 21:08:15	<u>0xa54fb9dda5c461fb4aa0c336d20753a5dfed706edd4e011d4c7ad2502b73d687</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 23:42:20	<u>0x81ca5121d831cb0821988d8803d0ea7bfd81214cbb2bb3fb934b8341f3bed4d3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 21:19:05	<u>0x07ddabe7b20c436d154e92f192ffd717598e06aef99c94965ff3d3583f5c0ad5</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 20:21:30	<u>0x63aa03d70ccbda4f37a5eaab369c32bbbac02e520fe08b693cad5381133eca0a</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 19:01:15	<u>0x8543fd28ddc2e382a226ba1b86e91f63a57c72ba02aa7f05d7763d9ddfd306c7</u>	+ 1 NFT	✓
26	2024-03-28 22:54:10	<u>0x1cb44eeb893dfef52c023751ec9b6b703fe60b06c92bf83f5db7d1cdce468ab2</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-23 17:57:50	<u>0xa07ae53b1824588008ac55dfbbcc7ad01e9de81a933011ede8807a734e744f20</u>	+ 1 int	✓
28	2024-03-15 21:39:40	<u>0x04ad5e47c63cbd19b4c56b0a56bf2350e45d520aaabec82a4f75a0e6c3598860</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 21:39:00	<u>0xa8dd84418ad0ca1786de705b1145932a4b5de90be692d24efc901ff118d3f13c</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-11 13:37:15	<u>0x88f5d8835a55a20c63fc</u> <u>af85c935d4c3f67518e8f7</u> <u>996005a7bc3be7b2ced246</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 11:09:40	<u>0xf55e0fbae5d75b3262ec</u> <u>1f032148fa97707747cea1</u> <u>2cdc8659178cbd97b3c312</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 19:36:30	<u>0x6e16f5f916da20b8f9b6</u> <u>87394b426e4731c4225596</u> <u>e35e85c4b7efdb0558e25b</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 14:24:40	<u>0x918384fe9af9b2028b55</u> <u>4f55eaea31dfaec20e484c</u> <u>a8aaa5201a4f0518065c82</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 10:12:40	<u>0x8f1b874e8c705d30a2e1</u> <u>54065061365c957e130b19</u> <u>c73c35b94edec2191dae49</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 07:48:05	<u>0xb806b681e9541eba28f6</u> <u>ffd33ecb5add8d0d01c9bf</u> <u>a0c01df91f70fe3abd708d</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 07:06:15	<u>0x8fd5a00952f96f389f55</u> <u>e9c0633f2e569ca7b7f355</u> <u>d1c00cd8559d36d4540fa5</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 04:38:50	<u>0xef9ade8683941895b443</u> <u>e3e53557816b140fc80cec</u> <u>94e423d07df8a0788bf89a</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 01:51:55	<u>0xac972893ff03abbd63</u> <u>d50f7c7f6bc038d246fbff</u> <u>7f138fd6261f0ea26ffd5e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 23:46:05	<u>0x78e36924c0d2f2698109</u> <u>b4c98a195a172a7479b3bc</u> <u>944e6e9d436f77edd92dc8</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 13:54:35	<u>0x800dd2d8c2d60d4ded0b</u> <u>405c513d142e4a59af7c1b</u> <u>95c51f52c7a13bef2c4013</u>	+ 1 mint Airdrop	✓
41	2024-03-03 20:04:50	<u>0xe61a6f59f222c340be83</u> <u>13b778578c378844ed143d</u> <u>1721928e48d911f0e15403</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 16:18:20	<u>0x93ab1be18c45f7ab67c2</u> <u>5f0c959a9b78c814b2ec9e</u> <u>24625fda57a4dc7b083462</u>	+ 1 .top	✓
43	2024-03-03 15:20:45	<u>0xa5dada312239be864c78</u> <u>24ff0dbac919fa0483dc29</u> <u>bbd14fa553decc923591f3</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 10:56:50	<u>0x2907cf0012725a6c8ec0</u> <u>2919cbab5eedc1dcd3646d</u> <u>682e89f20a826c8a561cc8</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 17:26:45	<u>0xd089fca281e4d97849b3</u> <u>48b8af1226564eefda705</u> <u>05f37b817f094a519c62b8</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-03-02 02:05:50	<u>0x04d02f23233851e67257</u> <u>ad6588f3acf28196d16d3d</u> <u>e76d30b462c88bfd995e0</u>	+ 1 d.top	✓
47	2024-02-27 07:39:35	<u>0xd3eb5498b1372614d46f</u> <u>516fc894ee1278da0cb10a</u> <u>6bbf709dad8b83c83fa2c1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-25 22:34:15	<u>0x4e3957415ca71023a4b6</u> <u>084f8c2a8f21bfd3db7301</u> <u>0cd23c3f1966d9396e95a8</u>	+ 1 Reward at shibatokens.re	✓
49	2024-02-23 16:58:45	<u>0x36453e62735890c8bcd4</u> <u>638b337e3227c21bb24729</u> <u>df47eac6b724e03654a49d</u>	+ 1 .top	✓
50	2024-02-23 16:54:00	<u>0x49d2b343952adfd63fd0</u> <u>58a4c32c2f24a9469bc052</u> <u>ea1270b6692954efea4b43</u>	+ 1 D	✓
51	2024-02-23 16:53:10	<u>0x546ed0c7395fbbdd1326</u> <u>469f97fab0e75419726824</u> <u>eb4c1eeac97d1b8af2a206</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-23 04:03:05	<u>0x060647c96b0d245a8ab6</u> <u>7caac416f01b5aa8fd68a3</u> <u>2701b5d37ec16c22446220</u>	+ 1 .top	✓
53	2024-02-19 20:33:25	<u>0x2340d0d87368ee3175a9</u> <u>221cd12f012fa0aa48b662</u> <u>b49a8f9465f2099122893b</u>	+ 1 .info	✓
54	2024-02-19 10:55:30	<u>0x0bb14ec5f2d95ca23199</u> <u>76cabae2c3e5dd3584ea87</u> <u>a6ccba37d393eb7d07a824</u>	+ 1 C	✓
55	2024-02-19 04:08:30	<u>0xb80c3b1cfba627ec4c8c</u> <u>d68c02fb354955833b9ab0</u> <u>9a3157aef523c111292e6c</u>	+ 1 C	✓
56	2024-02-19 01:13:55	<u>0x0803e8f86808aec12243</u> <u>d4198bcf8adf520455a20a</u> <u>99a049c82c083f0f156cec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-18 22:48:00	<u>0xc30b3f863580c8018c90</u> <u>35872aec4f9bc5da1c10bb</u> <u>7a6678594bcce64453f096</u>	+ 1 C	✓
58	2024-02-18 20:48:55	<u>0xa0dd3f255c8b783d17b1</u> <u>797df015da62bd600e9626</u> <u>34b7df65f606afc8ddef49</u>	+ 1 C	✓
59	2024-02-18 19:29:55	<u>0x486e86288974a23c35f6</u> <u>4ca1b63825fb9c587dd4f0</u> <u>3f1a3e990ea062927f614e</u>	+ 1 C	✓
60	2024-02-18 18:41:05	<u>0x944697763bafb1beaa6b</u> <u>1ee987b9d9d5a2af4ef4ba</u> <u>c92d85a41398e44e7313ea</u>	+ 1 C	✓
61	2024-02-18 17:18:25	<u>0x590c91dd58fed931a5fb</u> <u>0f238647387c532a1cd31f</u> <u>71927fe8c8a9311f75cf12</u>	+ 1 C	✓
62	2024-02-18 15:34:50	<u>0xbf4ba6eeb56772f6df9b</u> <u>c390f46ac2bae60a1c1fb5</u> <u>1644d89b8d0e538f950c5a</u>	+ 1 C	✓
63	2024-02-18 11:34:40	<u>0x15ac91c81c4e650ba99f</u> <u>77530bcb70e48ffcf1a7a0</u> <u>afc6331bbc4e2ca499d656</u>	+ 1 .top	✓
64	2024-02-16 16:10:10	<u>0xadfa99d505eb9bad2603</u> <u>038a3f48cb61037f5bafcd</u> <u>d7aa25190ea97073c217a9</u>	+ 1 .top	✓
65	2024-02-11 18:24:20	<u>0x7e26f4e698dd135e1188</u> <u>57ee528ffc3b9a1c54243a</u> <u>85cec9f8375b2f0795cce9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-10 23:02:50	<u>0xfdf966e92ab3f27f78cd</u> <u>076abde9ab6c7f668d6311</u> <u>759316ea768fc6b372f21b</u>	+ 1 top	✓
67	2024-02-06 15:20:00	<u>0x32d46b16e20c8f9754b7</u> <u>bf6cfaefef9c64014d5100</u> <u>7600fd10ac97cdc76f972</u>	+ 1 C	✓
68	2024-01-23 10:42:45	<u>0x46c650560aaffecada66</u> <u>9ab15afddd3dc984982256</u> <u>a6b3e365b5c45f5795f63d</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-17 17:50:20	<u>0x64df599605976d8b4f4a</u> <u>bcad01c1aff83b8f789b21</u> <u>109b94cc78a318218ba842</u>	+ 1 d2usdt.com	✓
70	2024-01-12 17:55:30	<u>0xa42298a6c3936c16b25b</u> <u>2de1f0f5aff39fd78376f5</u> <u>525a5c2b009456e446b029</u>	+ 1 ard.xyz	✓
71	2024-01-08 15:15:25	<u>0x29867e0b42ffc80b0624</u> <u>4f91b568d05c586b875489</u> <u>040f87c03b9609df3bfa81</u>	+ 1 '	✓
72	2024-01-08 14:39:45	<u>0xfc2726191bc47dc9b6f1</u> <u>f077540df8ff2fa99c639f</u> <u>501703e973dced0a37191a</u>	+ 1 aim.xyz	✓
73	2024-01-07 00:42:05	<u>0x1af71bf6693aa5f7664f</u> <u>81816535a414beeb111f72</u> <u>874677ecdc0fcce5541361</u>	+ 1 Voucher	✓
74	2024-01-07 00:41:45	<u>0x25a7799db0dda20225a2</u> <u>6f8016ed4a4a01c58931bb</u> <u>ca73ea91f5eb49027caa1a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-28 17:35:15	<u>0x4bbe4831ced4cfc5d1f8</u> <u>7dc988cf4603e095a25c12</u> <u>40fdb091a35ed67211cba8</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-24 18:00:10	<u>0xd7caacf40161298c8e53</u> <u>7fe06a19308332e523d68f</u> <u>fa7e10fc5705a38a9ca689</u>	+ 1 her.xyz	✓
77	2023-12-18 12:53:10	<u>0x00e9ca1fbf6dab62d4c7</u> <u>9ab78823e5efcfc615b982</u> <u>258a202cd890fb6184b42e</u>	+ 1 s.xyz	✓
78	2023-11-27 04:06:05	<u>0x5af6086a36a6d88515aa</u> <u>177a99447a131c107d70a1</u> <u>b348c02e65b1bdd2057534</u>	+ 1 com	✓
79	2023-11-24 03:36:15	<u>0x81fd4814f31eb2b9cb19</u> <u>77bcbd9e17c2a205c78ecd</u> <u>6666e2f773845be17000d6</u>	+ 1 dt.org	✓
80	2023-11-12 14:28:05	<u>0x08df5464085c081735d4</u> <u>7325cdce5866ec075dd383</u> <u>87eee9dcee0aa775b47347</u>	+ 1 m	✓
81	2023-11-11 07:34:45	<u>0xba575c0d3a1b746b3c7e</u> <u>cbe48cf9d7de3e50b755e9</u> <u>7c565c9eb1cfd1f6d8e51d</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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