

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2afdc9225d2d628cd7e399804c718143eb5f75bc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.icu]

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
op	0 op
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p.xyz	0 p.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:09:50	<u>0xaeef8b9277d96589bd4174d888753bb89cac7713c20d506cf4f2568ca76aa2289</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 05:09:45	<u>0xd58fd2203e50a213c2e0476cb054e377636866b0dc8ffa9cbaa34f15ead8aae</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-16 18:09:35	<u>0x8e01f9eb689643f40e3841d4fa95dfb27e6f4d202e1735c9de87f470708750d1</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
4	2024-07-16 18:08:45	<u>0xce94ede96b0b57284bf3aad3c6dffeb77e6c2217884cc994d1e3f5658f1920ae</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
5	2024-07-13 20:22:40	<u>0xe0b86856f9ea6d9d6ef850f1a6c247c9d5d51c35f677f1bcbbe4279e7af4b075</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 20:22:35	<u>0x8d2afc0fbe7a44cc7a8fbfd89f4d8c817ad50a371c23da269fbfcc83d7a1c28</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-08 05:33:15	<u>0x63bfaabdccc83956115813a8f8aeacf99f6e2dc43f5b7e97232972d0382a7b91</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-06 05:44:55	<u>0x6324fbb0f47fcc95667a301a5f772c78ff3c6c016932bb4fd1512613e1268f0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-06 05:44:50	<u>0xac52aa5cd06cd7138ce8</u> <u>cbc80f7ba27434c1da00c1</u> <u>27631b85dcec99650c2568</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-04 03:23:55	<u>0x5421a37f805e35366f9a</u> <u>bd2786222e14f2d4c95c98</u> <u>ce51783c12fd8323333d6b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 03:23:45	<u>0x3a154133d8b6540d2816</u> <u>dd6d11a18d40e461a9a6d7</u> <u>e316b081b339af19042f49</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-29 19:29:40	<u>0xb8b490b3bb535ad9770f</u> <u>570267367e8e5440083378</u> <u>6d1e0b1ee57c8e20788ae0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-16 20:09:45	<u>0x61433753f44c4e8b68f0</u> <u>8ac327d4beebb4feaea372</u> <u>94eb2a54bf0b7a7044f445</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 04:08:40	<u>0xfda957fa6060643cf7d0</u> <u>2b6a2f9302753ec2356d10</u> <u>463b68c79537cb3774b329</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-14 22:48:00	<u>0xf6e7035bd3491c28fe87</u> <u>c4961e02717347f6ef1f67</u> <u>959aed959274da3da1b787</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-14 03:22:15	<u>0xb6d0826fb787aefbc923</u> <u>caa8c5696af793fecf7d43</u> <u>dc5b2ded4cad27ecdfeac7</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-14 03:21:50	<u>0x924177a061358b35f57d</u> <u>df5d7ba69443c7003782f8</u> <u>872e8f1b035c4bbd9af7de</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-12 13:40:30	<u>0x317998a5bb2f3bb8f3e99ddc27710d14dad295678d02d043f44c50596dedab4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-12 13:40:10	<u>0x6bc3bab39939db43b7e8a30c029ad0839163cb72b246d62f6c7ac6f3b6f53d77</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 15:11:15	<u>0xaaab57f5b6d926d56b6931af06eae034850cec31bde116d724a27a01edc083af1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-11 03:04:45	<u>0x7af65de2c46c20c59517ac9af2e9d4a57a69083331f5b1256bb32a3fc8e24cdf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 03:04:45	<u>0x1f390039da4a349935a07e765a27d17c9f266eebc8e212d41a718dce84e21e7b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-06 13:20:55	<u>0x89cc7e37d53a11506e10432d463877d46d7bfb0c35abcd6ceace444825cb34ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-06 13:20:35	<u>0xd682d0833f1f55058a6f399a344006e4779beaodef9fb3906059f4abc87634db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-05 07:05:50	<u>0x0750c71d80c872738e97fd2b40ac457a40802578ff4d55abe340b0c33cc65bf2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 02:34:00	<u>0x70a461c756de25c857fba814c4fa6195791e0c70e2e3b9cd3034fd96d9e13f6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 10:18:10	<u>0x71c2797de689d448119cd20c24a6b642bb9ec8e4cab3033d01663106d9fe79e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 02:19:25	<u>0x2c790432d62a642b8f3dda3e240c3a39873895f2efccc99a7d97183fd38a42f1</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-06-01 02:19:10	<u>0xe45fe677a57329bf149ae53221054105c406220eec3e7edf0a29034e498fb77</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-05-29 10:38:15	<u>0x425f292ade37ae0c200f4e6b82f1583641b75cc937fb55f7bb9dd97cf6487274</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-29 01:38:15	<u>0xd9b72401c36c49d3acbd92eac683189a1c633fd658a228f40e54b4feba2ef94a</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-25 10:27:20	<u>0x2bf36b8a2df3749127b42c7c4ed5684002011fe532438790a3256b731296c653</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:11:50	<u>0xf6e2e499740ff8e9a9bd775693316832a4fdafab4fcc2ce74778df8aacfa98</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 14:05:20	<u>0x4d5d31656de62d66d0c9 91f459d5c783ec3828ed25 6a68aed714261046be8ec3</u>	+ 1 op	✓
3	2024-06-11 03:16:00	<u>0xe4973085564473e64193 7b30e03db31adf31daeeda 264b0e37e1ba1d9d0f75a1</u>	+ 1 top	✓
4	2024-06-06 13:20:15	<u>0x923ebd04819912157a1d 54bd9b109568571dfa1eca e571884316fca56e28cb7d</u>	+ 1 p	✓
5	2024-06-04 03:08:15	<u>0xb00f11f5d009eb7402fe 0b464ce06c6940e4125acf b3b80d0fcbb288466fca23</u>	+ 1 op	✓
6	2024-06-03 04:00:15	<u>0xc4111d837ac60d39da49 61ca0d351b0d90528db628 a5ae439d470b35af687c13</u>	+ 1 top	✓
7	2024-06-02 10:20:40	<u>0xd3a903de78692b28d74a 96f6c8b568f62d4330a8ca 9c06a53f65e3c72c162cdb</u>	+ 1 top	✓
8	2024-05-31 01:58:45	<u>0xf5f5076d29d02b9a6287 ec1565f2753f8dad256019 305fad4fe09ed3caffc905</u>	+ 1 op	✓
9	2024-05-30 23:50:50	<u>0x2fdbd024b9bfec4618ba f37a89ccec3ae622cd633 58bcf285e57bb50c5cef87</u>	+ 1 op	✓
10	2024-05-30 01:48:15	<u>0x666afc91401a6e5c9589 7e5a3a1f1eeb18c7c39e68 b76b500a915d6412806f2e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 01:37:50	<u>0xa01967cccae981de7b9d</u> <u>d11afbd3e547a2f06e4240</u> <u>b00f16e400bfe951ac4722</u>	+ 1 p	✓
12	2024-05-28 09:27:20	<u>0x8da35542c5818c60b3ab</u> <u>be90f3a63bacf62c4305a1</u> <u>f236cc08c544fba9ca8f4f</u>	+ 1 p	✓
13	2024-05-27 10:25:25	<u>0x1483f7cd9acf3e13d37f</u> <u>7fb54407ae14f571184a28</u> <u>c59899535a43f413a755b5</u>	+ 1 p	✓
14	2024-05-26 12:38:10	<u>0x45af4904250db9d6e88d</u> <u>b5245c0240d7ea3de82013</u> <u>770269f5ba1b9f30ccea</u>	+ 1 op	✓
15	2024-05-25 10:27:15	<u>0xdab1edfe659794dea5e1</u> <u>268d10d43f2254d490fe93</u> <u>87907ad576a5df043bd7f3</u>	+ 1 op	✓
16	2024-05-24 10:29:40	<u>0x77a9f664e66e34101df6</u> <u>16e4a630ab600f1b6e1d53</u> <u>043c39832586d89613ee2c</u>	+ 1 op	✓
17	2024-05-22 16:32:55	<u>0xf3cba5089053c579ad98</u> <u>54b48b28b10769258dfc19</u> <u>70beba6dc08f2672b3a041</u>	+ 1 p.top	✓
18	2024-05-19 10:35:05	<u>0xa60df031f31fb562313f</u> <u>150d9c0ee77c5900c8d363</u> <u>7a54e45523d17175901b46</u>	+ 1 op	✓
19	2024-05-18 10:30:15	<u>0x5f840171e30370de6731</u> <u>acffbc32d716f11ce63abf</u> <u>b853f14863877e6cdc9fa7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 10:29:05	<u>0x6836adef9b2eb29b68b055f3ffda87ebc31529a5e8dfa84245cceb88a0c7e19d</u>	+ 1 yz	✓
21	2024-05-16 12:51:55	<u>0x7348f44ebcce5add3f80a353206e34c19c5651ce1969cde720c2f51119f96634</u>	+ 1 yz	✓
22	2024-05-16 10:24:55	<u>0x16afbd93666d700889c3cb6ce9cb88cbf5e13626421a561cc6af4efe6aaf285b</u>	+ 1 yz	✓
23	2024-05-14 10:33:30	<u>0x022428692336fab0c4e9fc53742b8f6cf142729a76cb37b93698d76b5f9a3d53</u>	+ 1 t.xyz	✓
24	2024-05-13 17:12:20	<u>0xa8b7137b05387b902e1fb158bda292d760b3145bef011e2c1816cc06e06944b8</u>	+ 1 t.xyz	✓
25	2024-05-11 16:27:55	<u>0xf3cf93d141a55632c8625cb05c426fd5d4b344238fa7b5b096aa23f5c75c709b</u>	+ 1 .xyz	✓
26	2024-05-11 03:34:30	<u>0x73ea4fd68e4f7502979e753247cfccc0c9c9b97f6f3e5cdcd0b536f4015e53f2</u>	+ 1 p.xyz	✓
27	2024-05-05 08:57:00	<u>0x55042f25c97fbd4fa2a6eb935e0a87316b52c281c5565a6d7cb8d49cb50d1601</u>	+ 1 10 ETH	✓
28	2024-05-04 09:13:15	<u>0xb3dbecd5c273998c7066133b88a164869447758887ec0f92982d04bbe5847ae7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 09:35:35	<u>0x8a8292ee7f74a24a75b3220ca5b5869cbf1bf30b01a6cb8cd017962bb474bb33</u>	+ 1 10 ETH	✓
30	2024-05-02 08:18:20	<u>0x9482d813c2ea316ee87e511c7c2b967f064f8e81a3d735822c257a019110a3c1</u>	+ 1 10 ETH	✓
31	2024-05-02 08:14:30	<u>0x43c459c4c9398327bffbffd0d88ea730166ad8aaae256ba179da028022970ae8</u>	+ 1 d	✓
32	2024-05-01 08:34:00	<u>0x955998e373990186df1fddb5b12845adf6718666e4083246f557fa6becb8b66e</u>	+ 1 10 ETH	✓
33	2024-05-01 08:33:40	<u>0xafb9c5cc508de5449bedc0c634936636443753d40ae08016e49a9c34fa112b77</u>	+ 1 d	✓
34	2024-04-30 07:42:15	<u>0xbe2cbb4968bb7940e82a2c543584e7735e89d436679f2d99e9793c863676a89f</u>	+ 1 10 ETH	✓
35	2024-04-21 07:06:35	<u>0x06a110d821afb109d46b85371ba0cb3b7fbb1687da06aa21f668ac2ca5f224b3</u>	+ 1 3 ETH	✓
36	2024-04-20 07:03:50	<u>0x8ae14c8c3e12b852da3c0ee652d545f700ee862af21db6e50d0314661812f622</u>	+ 1 3 ETH	✓
37	2024-04-17 06:47:00	<u>0xce0750c52bd8160fb47f16812edec517b41c3363c725be7dc8e91caefff36ca4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-17 05:11:50	<u>0x01983a539316be8fed75a959c749cce75741cbfef09b149f79752ccac741bb37</u>	+ 1 5 ETH	✓
39	2024-04-17 05:11:40	<u>0x92a5a4d4310674a9c5996c23869f712db4f7ca5b2901fd22ac5b73f4bec35fb1</u>	+ 1 d	✓
40	2024-04-12 03:03:20	<u>0x45e6b71089994670bee283d604aaafc233afb4eaa27bbd45a933b06e9596a5789</u>	+ 1 50,000 USDT	✓
41	2024-04-11 03:03:50	<u>0xfb0f6c1b7fcbfd2320b7900fc81187b45f34d6f07a973fc67310af4b5e8379ff</u>	+ 1 d	✓
42	2024-04-11 03:03:50	<u>0x10bc5764a16740c0909f6e3c7564e6293e7eaeef608e6a2c164b8ce997cc70361</u>	+ 1 d	✓
43	2024-04-10 03:23:30	<u>0xd0e9a6e6894579caa9bde1c51e28825cda0f5d7e98a15b59066948348889b580</u>	+ 1 50,000 USDT	✓
44	2024-04-09 03:14:25	<u>0x1f942285fbce17928fcd f2a96fc121f7160de2aff5c68ce0e1ba54d107633141</u>	+ 1 50,000 USDT	✓
45	2024-04-09 03:01:50	<u>0xdfaa898444d36ee0bfae2fda5aa27eb8b66059ac5bb4c3bdd7c06bd2d499464f</u>	+ 1 d	✓
46	2024-04-05 02:40:40	<u>0xe15995694cf47848b5ee80235a5f3d2f32c163a2e13c24a79bd8a1e1bd824607</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-04 03:21:35	<u>0x1b65cb79cf5dfa9c0ecc5996e3a2af785068e05ee6f83201b74a685e2815c226</u>	+ 1 50,000 USDT	✓
48	2024-04-03 02:23:15	<u>0x86d7da438e507679372872024add1dd6e693bec77753c92ffe9072886e3be9b6</u>	+ 1 50,000 USDT	✓
49	2024-04-03 02:22:45	<u>0xb5cd376d010b5cd2f27e5212e827b3a7890281ea5570dcc6c95925a476154d62</u>	+ 1 d	✓
50	2024-04-02 03:14:55	<u>0x416614c17b091ed3f5a977940d1dda4c4db9d007ff0b0646c6faf221f6eacc64</u>	+ 1 50,000 USDT	✓
51	2024-04-02 01:22:05	<u>0x269970974775e54dca949896fcc5db09fedc9055439d68cf5475ced3c45aad5e</u>	+ 1 d	✓
52	2024-04-01 01:24:35	<u>0x44785bf0690bb6d30408fbba8bc72a039212174ba12f275589650fc3c76f78e4</u>	+ 1 d	✓
53	2024-03-31 04:44:15	<u>0x1f64eb9bef36d90bc887ef95caea1866552840fcfa49e8ec8d668db59e0a0f71</u>	+ 1 50,000 USDT	✓
54	2024-03-30 02:27:15	<u>0x7647d7ec938a2bf4f72aa919ea04b73731b6455d2db4af9d51972de436d32ee3</u>	+ 1 50,000 USDT	✓
55	2024-03-28 02:21:55	<u>0x2ce7d81028bf1658c9dbcea44de96163a8e484b986016d4347bd93b83fb6e68a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-27 02:15:05	<u>0x1452fd2f00ce98f656bb f1a07409f9445bbfe18bce 500af3b3a534c790604fb1</u>	+ 1 d	✓
57	2024-03-26 02:10:00	<u>0xdbefe11dd0f1673221a3 8b7a9a9870e5637a65183a 6d861339c9188a3d7a8427</u>	+ 1 d	✓
58	2024-03-25 02:16:00	<u>0x84b3e7b44c5882b67c05 823627d7e0b08a2a8a19e9 f65cd2e33ffc6a4cd69931</u>	+ 1 d	✓
59	2024-03-23 06:11:00	<u>0x11f332185528f9068ec7 48d4dd40f20369544d667d 9cf93171861f0c8fad779c</u>	+ 1 d	✓
60	2024-03-14 14:20:55	<u>0x69293176cae2a81d1a32 5dc9fdeb620c30898d998c 7fb84ee8b04914bb5d949a</u>	+ 1 50,000 USDT	✓
61	2024-03-14 08:09:50	<u>0x02932b5f0981e547309b 8631b907b27ccdc2be68d6 71bbc56a169b22820b3122</u>	+ 1 d	✓
62	2024-03-12 08:53:55	<u>0xd83056ef42e473aae583 0bc6f87ccf90f16d5b1dbb 5c527ca5591e5b825b9b00</u>	+ 1 50,000 USDT	✓
63	2024-03-11 07:52:25	<u>0x7abb31f190f80222bfbb 364092abdc558f200468ea 7b4ca895d67e1afe7a8bec</u>	+ 1 50,000 USDT	✓
64	2024-03-10 07:11:25	<u>0xe9b6ae0ebc614d350ce7 bbc5fa38e23a16543dab8b a39292b477d30b6f05d2b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-08 07:42:45	<u>0x6363a0e0f8991da2df9e cc29a1ec31666933313cec c0766cdc369f675436131d</u>	+ 1 d	✓
66	2024-03-07 09:03:45	<u>0xd095764ef36c840b2703 10e14785babcdcb5e170d f7164c59ed5f0c3bdf668f</u>	+ 1 50,000 USDT	✓
67	2024-03-07 07:28:15	<u>0x12a02a7aa72a3bafb02d 593823d2b1eac22ca521ce a43d883b561f680f84e7b8</u>	+ 1 50,000 USDT	✓
68	2024-03-06 01:59:05	<u>0x336448ac18bd2979b1f1 e1a5e34e68c573a71531e7 ae3637326592fc9d95f97d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7 a37ce1ed255d6ac991130c 2adb8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:32:15	<u>0xd18e94ac3563fee7d6b8 966cb7aef79d0584688640 2080b530b1f442e46f4a0d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 10:35:15	<u>0x8eabdcdbf7df4661165b d4fd93e528583a69491abb 071c945125035af46d1a46</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 10:25:10	<u>0x84fc975994c0c2048928 77e4f8bfb0c8e48c28718 dd11429adb8fbade9b800b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 10:29:50	<u>0xb4cc321c5e878590c722</u> <u>fe189a17bab0f42ce5da3</u> <u>31bd8cb02cc7bf73103b1f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 10:29:35	<u>0x741f65407a43ca7fd541</u> <u>78861f3cdac18b548fcf9f</u> <u>828244b91025ae6605f9fd</u>	+ 1 laim!	✓
7	2024-05-16 13:10:40	<u>0xb264c05a147ad1a96f08</u> <u>49ee1307d08d5f52ffd54d</u> <u>b94337547c8b9b840edcd0</u>	+ 1 MINT check website	✓
8	2024-05-15 10:21:55	<u>0xfb68031658dab8da7ef</u> <u>efd701b6e30ec55de36a06</u> <u>1ca492d973f6d339c6fa1b</u>	+ 1 laim!	✓
9	2024-05-14 10:33:30	<u>0x68feac9daf10561d7091</u> <u>b6e805954e4717a762c8b2</u> <u>a99561950f6348bdfb780a</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 17:12:55	<u>0xf6e42dad50e7100149fb</u> <u>0d109abd2c634be38df94c</u> <u>ebb582e53aa0da038f8f1d</u>	+ 1 TOKEN	✓
11	2024-05-13 11:09:05	<u>0x537e596b20e06bff0873</u> <u>e713fb75252517a9f105db</u> <u>0b0996d8c43acfe84c5665</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 03:34:25	<u>0xbc443c38bb128ee7654d</u> <u>a226061b95507f17c33625</u> <u>392c39e276edfd522b45c6</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-08 23:31:35	<u>0x8471b7281e0707c2e92e</u> <u>9d30f52a909e80949fd392</u> <u>5261f9a79fe42133cbe655</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 23:33:20	<u>0x2c24117900035352ce6c e24385eb0d47bc5527368e 97b225822292af8db65330</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 15:58:30	<u>0x4df62dda9993ac3b18be 61070611daadeaaf9642b0 4100a1b95af8c3ffc0eb27</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 08:52:05	<u>0xfca7ffe505b42e28a14d 932a3c8713ab8c9ff2880c 638f97de45779111cb135b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 21:42:20	<u>0xc514ec8c0e76f6f09232 eef21d55ff252adbf649d1 1983624ee5a265ddc77d4c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 17:03:50	<u>0xc6561a69c351afd15189 6b332b91a312564ca5322c 658c7f354b8f777e29006a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 13:22:10	<u>0x1e1cb08087d423d2ac20 6e3f9b1dff92f172985baa d8842803209d237916c5e1</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-22 13:32:05	<u>0xbf43b2d194807ae146b5 7b61f7a94357305a2dad93 39e7234f69c4e18d3c5ef0</u>	+ 1 5btc.com	✓
21	2024-04-21 07:55:05	<u>0xe42e9d368fcf6e42b8ed 17c93a0b03eeefc394a9b9 7fe77eef485a9366b2e8a7</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 06:56:50	<u>0xe686fae1e2f07a995256 17fb60721fa851b35f655c 867b9f5155766fb0d6c65b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
23	2024-04-21 01:00:10	<u>0xff345f33652d5fa9f77b</u> <u>421fee896d1c4d165bde5</u> <u>ac2281daa84c58a41f9950</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-21 00:49:45	<u>0x95fc6b8c93cda6c8faa6</u> <u>ddc6c92e5496d3b6003685</u> <u>af380ae51609e59d6adf5f</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 18:37:40	<u>0xfcad910aff77712297fd</u> <u>ad31ca19ac75e7281cd75d</u> <u>3a7869400c6df9e0762412</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-20 17:38:10	<u>0xe17a8e83a1da6c457897</u> <u>964d8339f71e58a9cd6a6d</u> <u>30a658f155bd9bc02d147b</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-20 12:40:00	<u>0xfcd818cd584fb22f0ae5</u> <u>77c35fec7575d70af5ec3a</u> <u>0560609b4fdc417374b376</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-18 10:57:25	<u>0x2365b785849dc3d378af</u> <u>c8251cbc61e318effe6f12</u> <u>1b8a5c1081536c51e2bf86</u>	+ 1 \$81,442	Limited	Coupon ✓
29	2024-04-18 04:15:05	<u>0x92fa18e58a67178193ed</u> <u>8b79f9695e4606c53a3252</u> <u>86f5e332d44a977975ac84</u>	+ 1 \$81,442	Limited	Coupon ✓
30	2024-04-17 22:05:10	<u>0xdaa03452c471e3611a76</u> <u>f877ca5c4eb7e6d7d37d23</u> <u>f936bbbf661fd6c7050016</u>	+ 1 \$81,442	Limited	Coupon ✓
31	2024-04-17 19:57:55	<u>0x10f7375402f4633ceaf6</u> <u>717ef78f7c840f2ac6ab3e</u> <u>2b3fcc08b5899c0b145bd6</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 14:59:30	<u>0x0c243a72c15e063c515a bcc237b9edca10b347eaa8 c558a461bff0a0c199754d</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 09:32:35	<u>0x56758559c1f43eb28e3e c81e6f62200ab946d2f3d9 a50db9a1a9553c8a26f795</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-11 10:30:00	<u>0x21c0deb2d8deb2790460 3bd113619851f912d041ce 3b89a136ec9b9f107fdec5</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-09 07:38:00	<u>0x1e580e6f350a7d1a93ef 85f45366346e001d2b3a56 9bbf83a171f9ef7baf6b86</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 07:25:55	<u>0xc9c885ffdfda1b8153f2 cfd7459bcb937b9b3de0f5 1e403f0e7af4b98b22e5fd</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 16:27:05	<u>0x986d9d514e7219d99d6d a867d4d1d3e40099b01d61 1debc4b666896f84f5ee24</u>	+ 1 NFT	✓
38	2024-04-02 01:23:40	<u>0x72d0eaf0dede6265de50 25a2186f38b0e5955dbea6 c40590b59e2411d8e22005</u>	+ 1 NFT	✓
39	2024-04-01 01:25:00	<u>0xd458916dc3797df373a6 c013cb1b4d3237bd3a927f d1237248cb39b3fdcc0f04</u>	+ 1 SEIYANS.CO	✓
40	2024-03-31 18:14:50	<u>0xc8da4461e81dfe3df228 f9f97c3b5399d17df4e4d2 995a8cf64b588705976c03</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-31 04:02:45	<u>0x93a90af033f8c40a5a52</u> <u>33c1a76ac7ae3588f81361</u> <u>2322387d24882812a9dcbc</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 23:34:05	<u>0x2fe3d82951ed404fb462</u> <u>0cf7e639bdb8772afa3115</u> <u>b2bfb2e2ea10cbb9a947a5</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 14:53:35	<u>0x0cce28df5cf953e6e7c3</u> <u>b75c30c3adef9a0b58face</u> <u>a3b2e5c77b46f604a89505</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 11:44:45	<u>0x824249952c1b64d591c4</u> <u>632a7015fac724f2ab0ec2</u> <u>0af116f4e7dd74bbf85b5f</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 09:04:35	<u>0x8a95c984aadee5275171</u> <u>5eb65b7a4e4c288f4ff256</u> <u>3f5904817075b345a08542</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-29 18:25:40	<u>0x5ae471f8515a6276ea33</u> <u>1b762d229a72f5973f707b</u> <u>5ed2c2df983f11575c8cb6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-29 06:22:05	<u>0xf3eb87ef9d4c4198508c</u> <u>d2597aa2b30ed3cb9563f8</u> <u>4e5cc41644424754677fef</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-29 00:15:05	<u>0x85058c84b5f7b0af5d45</u> <u>9230045b477319968b08bf</u> <u>82ea972bc9bd2ea378a9d6</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 19:20:45	<u>0xfcdd31a2059e98e6fac6</u> <u>8aee546c881900c55f63ee</u> <u>6d5db176c112da2aaf5148</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-28 15:30:05	<u>0x4f6cbd1cae354fedae3b48a48a5232944022cb753ca8cf059f922e98e1046ab1</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 14:08:20	<u>0xd79d47faff5833fe50dc97d015322c08c4123082d7427dc0913b029de2b3d38e</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-28 12:21:35	<u>0x7431d07635a0ba45ab3fe1c81948e95e24ebcf4760148643bf27d31cf4c78778</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-28 10:38:35	<u>0x0bb080855990e1d6065b424c3def15f848fadc3ce27fcfb5fab374f858479fac</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-28 07:16:45	<u>0x196e09bbd755bd5ef780622f8824ecc74d41acc2a467abd0e7a1a4c4d61ce17d</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-28 03:10:25	<u>0x1af5b3551d83c9fd0c660573d318e8dc6c073b6fd28edeaf7848f15add816bee</u>	+ 1 100k Airdrop mint? goto website	✓
56	2024-03-27 14:53:50	<u>0x802295469bb53c2bfb002981eeca3dc3278e9b0342499a1ad905de2175bd5c7</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-26 22:58:35	<u>0x06c721b294778ffd6a859794b1259a399cdb5ce21b73e00fcd18a452f0beead9</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-26 17:09:50	<u>0x0c29e0b87e514207e316f52660af180c4d8b5015817f6dd878a5147f04a770ee</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-26 14:17:25	<u>0x884b00a447424eb0bef50bf15a33aeb475dcd2079b443e1cb09df4d886084d51</u>	+ 1 Randomly You Won \$81,254	✓
60	2024-03-26 10:27:30	<u>0x0d86ae89672386a8b08a75e3bf92bcbb2e1833a1ff442441885b35274e079e7a</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-26 03:34:30	<u>0x0eef005456ea42829ea88ffd28d6e28af7e666f982d64f9ed01a75bddc3067cc</u>	+ 1 Reward at USDTwins.com	✓
62	2024-03-25 12:38:40	<u>0xd94654722a29663f2a66762dbf2d532991463f145120fd5b115fd3a2ac4a6952</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-25 03:18:10	<u>0x0de1454f1609789f2090deff5c43c3e2fd6a2b26fb5de72bba05832f047e16fe</u>	+ 1 Randomly You Won \$59,423	✓
64	2024-03-25 00:35:00	<u>0xd6e564e9d3c2835d824b5a329603929874306892fc536b3250b403111a317130</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-24 03:25:50	<u>0x630dc9a04af931331dbc8da3043bbc2a9bc1fe968d559adb9de3b4c2d823ffd6</u>	+ 1 100k Airdrop mint? visit website	✓
66	2024-03-23 19:58:50	<u>0xdbbba970ca2d195736d4908b41bc92819d968595103b5601024353f6752a2a80</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-17 20:34:40	<u>0xe548232ccc95242a168ded49fe47fc0d48967cd02875db898215a396c8e39822</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-17 11:20:45	<u>0x203fff9b6c3682f8e2728</u> <u>1e3505bac541b8a11b49af</u> <u>d42abce7632c1fa0973185</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-13 08:22:00	<u>0x3b6e65e0a9c839b765a8</u> <u>d511eacc2baba7e2c58234</u> <u>3a5cacb87a055167b418d6</u>	+ 1 Randomly You Won \$74,777	✓
70	2024-03-12 22:47:25	<u>0x6bfd35b789303244d94c</u> <u>7696c51dba440724a29902</u> <u>1a5c480e7007140baafbc0</u>	+ 1 Randomly You Won \$74,777	✓
71	2024-03-12 16:51:55	<u>0xbaf662112e36bd3e2008</u> <u>bc8cabde287604a1f9496d</u> <u>0c46cb63af60d5e4d67c0b</u>	+ 1 Randomly You Won \$74,777	✓
72	2024-03-11 22:45:35	<u>0xd2e5e1f7132c14c987a2</u> <u>78082ce45683b31d28b973</u> <u>259cf749647ffa5d9aaeb3</u>	+ 1 Randomly You Won \$74,777	✓
73	2024-03-11 22:37:35	<u>0x1a111cc42dd7cff3f0ca</u> <u>49467131ec1fa445f6fff8</u> <u>e6902ff778b2e5639b02a8</u>	+ 1 Randomly You Won \$74,777	✓
74	2024-03-10 17:45:20	<u>0xe7bc16dcb95700ac9d0b</u> <u>d8fb7b878f0aab2a3aed60</u> <u>152e989673b52fd765a1ed</u>	+ 1 Randomly You Won \$74,777	✓
75	2024-03-07 14:17:50	<u>0x2dc2dad046d5366e07c3</u> <u>595dce24d5ebf4b1aa2031</u> <u>af1b2e4bb303dfdb1565d2</u>	+ 1 Randomly You Received \$53,920	✓
76	2024-03-07 00:11:15	<u>0xa1b14476e2fe7abef04d</u> <u>e6eb278dd7596e1aa135d3</u> <u>2d94e64ea5bffed065b321</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
77	2024-03-06 13:21:10	<u>0x1ea474aa562a8f30a5753935fb524372a15c73efa4b3b186c397cbe5ca92cc3b</u>	+ 1 Randomly You Received \$53,920	✓
78	2024-03-06 04:01:40	<u>0x28c3af8b15ea2f4b3a18e675a37ef034db8dfad1d23d1fa9f15d4dd2289a9c08</u>	+ 1 Randomly You Received \$53,920	✓
79	2024-03-06 01:55:30	<u>0xb36b4b3aaf8247182b4bffb6b0e0596da1e37142971edd31068960c3a53a7b37</u>	+ 1 Reward at usdtevent.ac	✓
80	2024-03-06 01:55:25	<u>0x1dfe6a6b0bb26af79e56fc5fceb40579eae3f687ae6c12b9e2e6d2a59a005a4</u>	+ 1 Reward at 3eth.win	✓
81	2024-03-06 01:55:15	<u>0x58edb8922f5e5da74e8cc1c9d1405d8c2128f5b59271e766095b9c8c012e612b</u>	+ 1 Acces BLAST2L.COM	✓
82	2024-03-05 13:23:35	<u>0x321b5f3c22d80eccc5ed54769444536137d7dee60b0d275a77696fb9e7f46ea6</u>	+ 1 Randomly You Received \$53,920	✓
83	2024-03-03 00:41:05	<u>0xf04fc071c7866629582702f114483fdd7c4657ef6765cc39d7968df58c18ea4e</u>	+ 1 zeroLends.com NFT Coupon	✓
84	2024-03-01 16:09:20	<u>0xb7e6c1de58b06706d9ad66f0f0f07a614a5490a62d26b2f980d468a0e7bd8ca9</u>	+ 1 Randomly You Received \$38,000	✓
85	2024-03-01 12:07:35	<u>0x562f4fe660621538f21af7f1c6635bb26757cd9a59f600f4029667759388b9e4</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-01 06:27:50	<u>0xae0a26390e3eb071785d</u> <u>a3c460c5bbdcec4b9c6dcf</u> <u>ff28f9d9c994fe0aac09bd</u>	+ 1 Reward at pepebonus.win	✓
87	2024-02-29 02:50:40	<u>0x1bbd54859712134a4b74</u> <u>630cfa1b7a9256fc2d8011</u> <u>fde96dcb11bb756b04c5c4</u>	+ 1 Reward at 3eth.win	✓
88	2024-02-29 02:50:25	<u>0xb89e42a1d3ebd7a062bf</u> <u>758380c2ea22866cd47857</u> <u>ea7fcd6c6e79436f360721</u>	+ 1 zeroLends.com NFT Coupon	✓
89	2024-02-27 08:21:25	<u>0xa4f7b440e94194d79258</u> <u>76ca854fa62c9f5fb51817</u> <u>e07653f6e321d45029f70e</u>	+ 1 .xyz	✓
90	2024-02-26 01:17:10	<u>0x3789ff18481fa773d8d9</u> <u>1f05d7da8d7535cc535b1f</u> <u>d56b797a984ee3c7fa28cd</u>	+ 1 D	✓
91	2024-02-26 01:17:00	<u>0x4e235a27ae89190cca06</u> <u>843d5f5af05ef70098248a</u> <u>7aad5e689aeccdde18ef84</u>	+ 1 .top	✓
92	2024-02-26 01:16:50	<u>0x7408a62275c6210e09eb</u> <u>bdda72d0d6920fb77df633</u> <u>0d1457e88e3a060121fbb5</u>	+ 1 zeroLends.com NFT Coupon	✓
93	2024-02-25 08:12:25	<u>0xf1de8e8f110e20bca1a1</u> <u>f2110a15e026c345116234</u> <u>95e36814f02aa1c3ceb140</u>	+ 1 .top	✓
94	2024-02-24 15:52:20	<u>0xac2c563baa220acf3afa</u> <u>8eef850decfc7f43cef341</u> <u>36b747d64f6b4948623d6d</u>	+ 1 .top	✓

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