

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3b9c5214d76e40b9c39b2c3cd13f301c1fd759d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
XAV79	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
JOIN-USDCOM	868 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
xyz	0 xyz
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
' '	N/A Visit usdtevent.co to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,587 Random Winner
\$1000 Rewards	N/A usdlabs.xyz
â€‘	N/A usdwin.co
â•	N/A usdwin.co
Â-	N/A \$55,842 Random Winner

Token Balance
2,000 USDT Reward N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:03:40	<u>0x7d79694f171eb1c53bd1d6551ef1b3632dcb3dc23df342b73a3fe8ccf4905cec</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-02 22:29:05	<u>0x096f8bd1c57ed92d681360cc2d111ac3483d5103928f2dd130eb8305c7ea003b</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-07-14 01:05:40	<u>0x5b4fd1cd6fd3df58b0fbbcb62164a243673b7e1392a1f01a6862c130108fc496f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 01:05:35	<u>0x962e194ea989c4c82e33a087373f2e44c3010361c0bf213bd2ee6043d91cba23</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-08 01:00:50	<u>0x9acb17710271b17d9c02c6cf970b3d27e22102039d4c7f0d00125f4d954805d4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 01:00:45	<u>0x221019f680499fc9d68dd578537386d95139a9e94757f57254fdb4437a859b36</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 04:29:25	<u>0x5e8b803d12c947e601a66272549ad2cb06a0c8375c74d25ab13d759c363986da</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4c414be42500b548aa78b5a07c009910ebbb4a78526b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-04 22:12:20	<u>0x5ae2421d817879a03616</u> <u>d07e6f1dae5dfe77886a60</u> <u>88d323821ae5d96e01a940</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-03 01:01:30	<u>0xecca9d4b76e5093c6480</u> <u>d0ffb475e5b996475ee209</u> <u>a4dd82a4e83d7f7f9d14e2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
11	2024-07-03 01:01:10	<u>0x13d4d21ea34e760a5100</u> <u>524f07e11225b63ae14fd0</u> <u>a10ef05f8745d52cd33364</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 02:28:40	<u>0x25a7f31d3c8591149472</u> <u>b354ec5f1ebb681afea3f2</u> <u>93cdd8e6d51f0af650b77e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 20:33:20	<u>0x85c193f7d7cddce9f260</u> <u>ced8069ab5fa7aaf624292</u> <u>d6f9c4210c74ad31f52654</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-19 10:42:40	<u>0xe89ce451133a759be206</u> <u>b79a5d9bd4bfde0812d2de</u> <u>1cd6db78a7977b4b17e7ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 10:06:05	<u>0x516db3d694be53ca8c51</u> <u>c1ada3b18583e82a477e13</u> <u>773a7dfc4f9d1ab6cf1c85</u>	+ 550,000 M AIRDROP	✓
16	2024-06-18 02:57:15	<u>0x3d06ae414f6f3c3815db</u> <u>6ab01419d10762d1ce1bca</u> <u>8173cb1d07b224e209d125</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-18 02:56:20	<u>0x836896fd6dfa3586b337</u> <u>3c4282da8e5c8520e25223</u> <u>8d0264bec41c89ef42057a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-14 20:50:05	<u>0x7f29067bbe4abcd0bb54e2df1af93d2458279862963e4fed6ecde6fda7991b3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-14 20:43:25	<u>0x9129e4bc01ad5755a3202525a95c1b495fe9173dc774f0e486d715628f235567</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-13 16:20:00	<u>0x6f0acfac81dba7641f579e62846659789a898260115499a1cfcdcfe9f1543934</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 16:19:35	<u>0xc7e3b9ccc924f2ad92b744833abbf9f55659f9e59682acdab45462c0e6670225</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 16:17:15	<u>0xc7ad13fcd0d199df7e46e96982fdda57a8e0cf0ca5ab2f90d9a8fca60e39f85a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 15:46:50	<u>0x62329c8cb73e894560bc7c111625d4ddb09eb72a965d1accd74ce90bbcb33790</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 15:46:45	<u>0x38af133efb4e21c519d2c7e39b3f94276908bd0d9c029a1e9c6e43381b8b9822</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-07 18:57:55	<u>0x71daf04ac10d24c227cb5c59f4e95847656ae80babd2c4e4d958558d42cc53de7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-01 18:07:45	<u>0x93a85d7c71aa10fe42714934e1b210c07ed598b3504d304d314827f8442b485f</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-08 12:08:30	<u>0xc99ec6d46511acc4701bc4939613e14adc4b1f41a7eef50365eaa9f602f16939</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
28	2024-05-05 12:11:25	<u>0x2c94e74235216329f24f1fb3586dd59417a7032b91933a063d53328cfedffe26</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
29	2024-05-02 11:40:10	<u>0x05ad21a38d4a9b8dfea9d1190d4e86c58867f18a7e12ac6be8041652a2af5774</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
30	2023-12-08 03:52:00	<u>0xd02c0392700dfeea4df8a0ed3fae9cb90d663ac94916b684b4903a240b5ec1dc</u>	+ 1 USDC	✓
31	2023-12-05 15:53:10	<u>0xe69aecaa71379c379f11588f6a5ee7af55c280492a0d860678699b0fc6c329b8</u>	+ 73 USDC	✓
32	2023-12-05 15:50:25	<u>0x6ca1ad046327da0f51cace9b708a0d52f9bf7550a630f36dff8e1903b5b9841e</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:22:05	<u>0xfc7addfcdeb8b9999c83f5c208ec71d28053243e4bd43f9acc743ff7afc338b9</u>	+ 1 TN1	✓
2	2024-06-12 16:05:40	<u>0x1c432b221e1b183eca3fabd48338e6d8a4fbcd02e07a86fb723d5c203da0dfd2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 18:57:45	<u>0x72564d7b3c93d520e34c</u> <u>b1a4cfb8087f1ba849234a</u> <u>765c30ea3e0d5d852befbe</u>	+ 1 op	✓
4	2024-05-25 20:36:20	<u>0x1fb282b64bd1f1704503</u> <u>02622193d80df0cdf902a5</u> <u>315dabdc264d7a117560e5</u>	+ 1 op	✓
5	2024-05-21 23:11:20	<u>0xaa0eddb387e9729ea46c</u> <u>26b2241eaba3fe084d123d</u> <u>3cae43e2d6b4052446f311</u>	+ 1 p.top	✓
6	2024-05-18 18:10:15	<u>0x9577c7827f56c01cb939</u> <u>3ce31169501be0c131b622</u> <u>ee90f7d1e143bf44712308</u>	+ 1 op	✓
7	2024-05-14 14:39:45	<u>0x4a43248e4bc8f39842b6</u> <u>ab3962febe9495e59b593f</u> <u>4a689a2dc16cb3b8c87002</u>	+ 1 z	✓
8	2024-05-10 15:49:05	<u>0xe47bd10de495492ae836</u> <u>f4887d6b3a3d26a59a6e39</u> <u>fb4169030b1315f41345e8</u>	+ 1 yz	✓
9	2024-05-08 12:07:55	<u>0x13bf6cd649de5bf4052d</u> <u>fd70e5e8acabf453ec6805</u> <u>a12c25b6609a3256573d81</u>	+ 1 xyz	✓
10	2024-05-05 12:11:30	<u>0xea121a922a0869de5d8f</u> <u>766060b4d55c533f5ac24e</u> <u>d5b3adf093c240d09412d1</u>	+ 1 10 ETH	✓
11	2024-05-02 11:44:00	<u>0x22c3be65f01a342961eb</u> <u>83babaa3bb5854ce1b1db0</u> <u>c229723739ff6ab4121f10</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 19:46:15	<u>0x81e81d5c5d58526bc290a4c90973a113db9eb1d775fb0ae09465d3c570960d68</u>	+ 1 10 ETH	✓
13	2024-04-13 21:56:30	<u>0xcdaffd21660d4bf6ef7b652316f82adfb6185e17a59583319788c855235e4c60</u>	+ 1 50,000 USDT	✓
14	2024-04-10 16:06:00	<u>0x743a88b8cdeb89a6357a006cd2a5afdf442064402d5e77755d48a5f47ef960d8</u>	+ 1 50,000 USDT	✓
15	2024-04-09 15:02:45	<u>0xa9075753a8b1e6d0801bcbe226e873c88e1581f518dd7520e3ee5c2c467034b7</u>	+ 1 50,000 USDT	✓
16	2024-04-08 17:37:25	<u>0x8dce8b71f1f752b475d69e8c892a5653f413061ebc37ff946653b85ade229cd2</u>	+ 1 50,000 USDT	✓
17	2024-04-08 17:37:10	<u>0xa5f036ea379b6aa6eb6550f3a90a836f6d272c1ef9a413dd58ea24551cca37a5</u>	+ 1 d	✓
18	2024-04-03 13:22:20	<u>0x20a605f2463aed4671b994adb6432539a54e30168a3d9558ac85df1d747f6a7c</u>	+ 1 50,000 USDT	✓
19	2024-04-02 18:12:45	<u>0x8b6767227c3cb7442106b98a2b47831f6df39c037ee1db6d86788fd940d894ba</u>	+ 1 d	✓
20	2024-04-02 16:35:40	<u>0xbf3902ee2247a2ea9eedfda6a1416bbc5d09e32145abf7afa44da11b1d5a49a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:37:45	<u>0xf85c463e6e5afdf85b20f3dcccde18120f7f329afcd</u> <u>a228a92a86c384af433a98</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 00:25:55	<u>0x049e34f31b2362f5cbd0014073787478be3484a107</u> <u>1e84e799f1541f806a39f9</u>	+ 1 5btc.com	✓
3	2024-05-22 19:24:25	<u>0x482977f18b563e2c76c3ed24463cd23bcea8ffdd77</u> <u>096a5f60d0295bf116b2d1</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 23:11:10	<u>0x6c9797937cb1a7a78608f72c68eca6f41d1f63be55</u> <u>ef6fe7ace5faf46ee7fb4a</u>	+ 1 ether.com	✓
5	2024-05-18 18:11:45	<u>0x0c00554314ba3cfc82ac0ad6d75dd8d99bca3e6780</u> <u>67db9bd703457ecdfb0670</u>	+ 1 aim!	✓
6	2024-05-18 10:56:05	<u>0x5c49208599c063be9e11cb27d07af9ec118d392a84</u> <u>4ee93183abce165e10bef5</u>	+ 1 usdair.org	✓
7	2024-05-18 10:45:45	<u>0xb930b619c81808773b659559c168f0df7595b85420</u> <u>2d5b7060e5cbc9afc1e618</u>	+ 1 usdair.org	✓
8	2024-05-18 10:44:50	<u>0x3540ec1c5de293fdb82ac93cd2fb2973a3323328f5</u> <u>79861efa92b7ca325e1222</u>	+ 1 usdair.org	✓
9	2024-05-18 10:35:20	<u>0x7b4342c6d7cf8263ae2641b8b4e7beeadc7d2e8249</u> <u>a2ff0024610f8b79977287</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:34:45	<u>0x306fc121e80d7153457f723c09fdf336d8577b41ae651deaab49ef672c9be99e</u>	+ 1 usdair.org	✓
11	2024-05-18 10:26:05	<u>0xa49cb66a31cfca0aaac752c20342aa3341de58ce357a80387298f40f0b87d3f3</u>	+ 1 usdair.org	✓
12	2024-05-18 10:25:25	<u>0x9506d50e1f07b600698cd753f76a18d8c6bb197a9d9beec58a5f6302283462e6</u>	+ 1 usdair.org	✓
13	2024-05-18 10:13:55	<u>0xcac82837481fec21d6755f149021443c7b2ab43a787c191dc621dc4e7e27903e</u>	+ 1 usdair.org	✓
14	2024-05-18 10:13:20	<u>0xd55ddbca9b65de35b709a3592e8cf712327c0ed697436f1f98938243fe82e7a3</u>	+ 1 usdair.org	✓
15	2024-05-18 10:10:10	<u>0x408c503b3dcae8bf382e1feff9bca1adaf52257467de2dcde2f0451989aab007</u>	+ 1 usdair.org	✓
16	2024-05-18 10:09:45	<u>0xd0e1c06ff9b99cf4068c5b486c6bff206a43358fc72da354de3b77643634aedd</u>	+ 1 usdair.org	✓
17	2024-05-18 10:05:10	<u>0x362bc7f147eff209dc778cab9bb944805a8e815be7492d2a36627e4505169803</u>	+ 1 usdair.org	✓
18	2024-05-18 10:04:45	<u>0xa93fc270093bb5f5178bc42fcce22a558407e36d8326de1cb41c1542dd0655e0</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 10:01:05	<u>0x79232d337637316b6525</u> <u>2e2d5811317f84bfe9bc15</u> <u>2f0867ed8fc06e104eddf3</u>	+ 1 usdair.org	✓
20	2024-05-18 10:00:30	<u>0x88845e2cd51eabf7f375</u> <u>121e719fbefa0fa4c1ff08</u> <u>de73c7237a0d31d3f344e7</u>	+ 1 usdair.org	✓
21	2024-05-18 09:52:30	<u>0x19e0b864020e5771b52f</u> <u>e8311b07e6a97d549c6c4d</u> <u>7e0f29025f731662094cfe</u>	+ 1 usdair.org	✓
22	2024-05-18 09:52:00	<u>0x71b85a8c00c2f66fcab0</u> <u>fc57d5adc886bcca5ea3a7</u> <u>d83a42401cf44d09a3e8f8</u>	+ 1 usdair.org	✓
23	2024-05-18 09:50:05	<u>0x08971278a59670743ffb</u> <u>ad0a37e7bf2a7750f28535</u> <u>787b100fade010ae55131f</u>	+ 1 usdair.org	✓
24	2024-05-18 09:49:30	<u>0xfdd18348d500f578d85f</u> <u>302b6e2ac0bd4eb63be61d</u> <u>fb41571754003ac8b2af28</u>	+ 1 usdair.org	✓
25	2024-05-18 09:40:55	<u>0xb480593032f1d862a94d</u> <u>d427d13fe21fcfb816f262</u> <u>3a6a4cf4709c0ab4484a9b</u>	+ 1 usdair.org	✓
26	2024-05-18 09:40:25	<u>0x38a45fb0a2282d2484b7</u> <u>c7130971c7642d23ff6ad3</u> <u>6cbe9979b6b0155f15688f</u>	+ 1 usdair.org	✓
27	2024-05-18 09:35:50	<u>0x8b330b80f9ba2b18904d</u> <u>f423ab422dcccc8c3becf8</u> <u>3ea0d9343b4aea4d658969</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-18 09:35:25	<u>0x511449e682239a12056f523a27f187c5dc52d786b844c7820e81c82a3edb5b24</u>	+ 1 usdair.org	✓
29	2024-05-16 18:57:50	<u>0x2888da40b8875b3da78da300b16a0c5516dbda5603394c355c588d7423fb5afd</u>	+ 1 Trust Wallet Rewards	✓
30	2024-05-15 06:25:45	<u>0x95a89469ee51145f642cb51885f7338721bc3412bdde9d4b5d5ca2e7e426c55b</u>	+ 1 usdair.org	✓
31	2024-05-14 22:19:45	<u>0xccce6658852ecbca61bd9a5b4747d2a79463b9b1f2ee16e5e2cdeb0b2dc2b01</u>	+ 1 Visit bluetrust . vip	✓
32	2024-05-14 14:47:40	<u>0x502bad6697a9eae156a00c290f8d4b3f68534927b9ba9cff10970740628f6524</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-14 14:45:30	<u>0x3584d2dee8a75e6e0ebbfbcedaaeb300132f7a3043016cb958b4bb01110e7f8b</u>	+ 1 TOKEN	✓
34	2024-05-14 14:45:05	<u>0xf91307737b80c36ebeda9cad177824aad07a13487cccfb421bc898fb240cb266</u>	+ 1 stkether.com NFT Voucher	✓
35	2024-05-13 12:55:30	<u>0x885f94d2fd7f3dbc4a73fbc38b3b4378976658a537fae475dba7e3d5664fcb68</u>	+ 1 usdair.org	✓
36	2024-05-10 15:58:10	<u>0x287300b3e65914227b2d34de44e32b58b355f604c8c11868eafaf113299ae7ee</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-09 10:35:45	<u>0x4f01aa245ce3a78036e7</u> <u>17cca43b404dd834331709</u> <u>5be868a384e37c92357496</u>	+ 1 NFT	✓
38	2024-05-07 21:14:00	<u>0x186ecfbb1872838c77fc</u> <u>dac393f6069f5cf9af3407</u> <u>e7babd95b2523f12cb46e5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
39	2024-05-06 09:28:30	<u>0xdf3c361b046f23da1589</u> <u>efbeadacdd6764d118a948</u> <u>a3a1606ed888b3ca60e2f2</u>	+ 1 5btc.com	✓
40	2024-05-05 17:26:10	<u>0xf429f7e703eed23db4d8</u> <u>c33b20e894caddf7cad018</u> <u>272878d7dea5f967b4bc0a</u>	+ 1 usdwin.co	✓
41	2024-05-05 17:10:20	<u>0xe37e2903cfd811a27b50</u> <u>374371e98f4647fff018f9</u> <u>5818e79b5397ffe7bb1eab5</u>	+ 1 usdwin.co	✓
42	2024-05-05 16:58:35	<u>0x50a48a0646590935835d</u> <u>2c384de1dc952174648264</u> <u>57e89754761d860c2d7c55</u>	+ 1 usdwin.co	✓
43	2024-05-05 16:47:45	<u>0x4ca6894561290438a842</u> <u>1fa52bcb0df5ca9e39062d</u> <u>2b1247e5ea35156ee2fbe5</u>	+ 1 usdwin.co	✓
44	2024-05-05 16:36:05	<u>0x31cf17531705de26c904</u> <u>34856f30332d42ddb0ec73</u> <u>b4b2f7d8b6b4355c719a02</u>	+ 1 usdwin.co	✓
45	2024-05-05 16:31:35	<u>0x0c46a291192d54a6d537</u> <u>fdb49519332b529edb2332</u> <u>3d5dd67a262c51e2a2673c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-05 16:28:55	<u>0x20aef8a4e4f489971814</u> <u>3dca095d4030cc15b96d1b</u> <u>8698c7e3ba17cfb9e0bfd1</u>	+ 1 usdwin.co	✓
47	2024-05-05 16:15:20	<u>0xd3ef0652b0f585050365</u> <u>299b9adeaaf1c327c0fdc4</u> <u>76ee8e3e418b7d9238f24b</u>	+ 1 usdwin.co	✓
48	2024-05-05 16:05:30	<u>0x0d66fa35fbf2a16eeffe</u> <u>2a81d6e36f35808871d2e9</u> <u>5a70830b59c423b12426de</u>	+ 1 usdwin.co	✓
49	2024-05-05 15:49:55	<u>0xa463b067ff01a24e872d</u> <u>7acb1bce8de7ef4df5c3af</u> <u>210c9505866e13ce51fd99</u>	+ 1 usdwin.co	✓
50	2024-05-05 15:45:20	<u>0xc7f38843af1d6122a95e</u> <u>fd6a7f8214796a4aff979b</u> <u>2072ca04bc63020ff73e4f</u>	+ 1 usdwin.co	✓
51	2024-05-05 12:11:25	<u>0x023a64998ef3918fb5c4</u> <u>0208c592890d0d4773531f</u> <u>f0c758d29ea2ca939f342c</u>	+ 1 ENA	✓
52	2024-05-03 23:05:30	<u>0xbaaf4fd2be787f54a8d5</u> <u>45a952982e10fc568ed716</u> <u>076f57c179f30024dfae6c</u>	+ 1 5btc.com	✓
53	2024-05-03 20:37:45	<u>0x2501eae20e7a86ddd37a</u> <u>5c2945882e320a9c9662a5</u> <u>18fbc83781da4c76d1174e</u>	+ 1 5btc.com	✓
54	2024-05-03 13:54:20	<u>0xf2feee20b6e2277c5a12</u> <u>dae2de72577fd4806bfac2</u> <u>a16828ad2e90fa75ca7bbf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-03 02:27:35	<u>0x8c84fcfa4a05619f5bfa82e0fca61958a0a061124b5dfcb4d745eb6759c1a1f3</u>	+ 1 \$55,842 Winner	Random ✓
56	2024-05-02 18:19:45	<u>0x22478a8e833f5e12b8a95da3c5e19b5235addfbcb89d7ed4f0379fb790798365</u>	+ 1 \$55,842 Winner	Random ✓
57	2024-05-02 11:21:30	<u>0xaceb0834e2e66f826c19dd300e1945c4f272a704f7fb0f8f23ffe8bca00db911</u>	+ 1 \$55,842 Winner	Random ✓
58	2024-05-02 04:02:10	<u>0xa2a7b291713f0cea33c6ba1aef09dc5ac6e53bdefadd11f5c45eeee4c250a5f0</u>	+ 1 \$55,842 Winner	Random ✓
59	2024-05-02 00:38:45	<u>0x5f0faa08f8e274388e53b1131f3287d50a6e6c58310edc08a0933c5bc275a81b</u>	+ 1 \$55,842 Winner	Random ✓
60	2024-05-01 20:33:40	<u>0x705bedb62a8242f9f6afe52e9e3da961895a42eacf3ebf682d2b507436cf074c</u>	+ 1 \$55,842 Winner	Random ✓
61	2024-05-01 15:50:15	<u>0x634bb682b79852f01c0b9cfb8ac5e02a5bcf905b3deffabb63d6dea7775a6167</u>	+ 1 \$55,842 Winner	Random ✓
62	2024-05-01 12:14:40	<u>0x2fbe299713f712db72369d285709052b907960815796adbb4b79671c07d3c3a4</u>	+ 1 \$55,842 Winner	Random ✓
63	2024-05-01 06:33:15	<u>0x6afecc89842ee89c4f43a4f809d71bfea7f84156e26c204f0134a0300ed1c0b7</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
64	2024-05-01 02:54:40	<u>0x134c5bfe6d74c95d08fc d0eacd8e75f6685b44501f f61db214cb152fd738a712</u>	+ 1 \$55,842 Random Winner	✓
65	2024-05-01 00:24:25	<u>0x51c5be9a1a86bf545586 4a620f4eab94e18d41f768 9c58dc9cf349554be7ccbd</u>	+ 1 \$55,842 Random Winner	✓
66	2024-04-30 21:47:35	<u>0x5764a8f939bb1996b040 dd745e90022c344eb870c1 5e7d294198e5fd2718e0ad</u>	+ 1 \$55,842 Random Winner	✓
67	2024-04-16 14:18:10	<u>0x79fdd8f20b16bb9baf71 67d33d5180e22264c306ce 10826921eba82a3c56818c</u>	+ 1 5btc.com	✓
68	2024-04-15 01:35:50	<u>0xfa6deaf6903ca7a2b8b8 d3e1b0d9254299c7e116ad 483e151564e3dc251d51bf</u>	+ 1 \$77,749 Random Winner	✓
69	2024-04-14 19:03:30	<u>0xc6f37dcffaf17feaf4a0 b9b687945b219b9304290d 724fb5c64c12a9e2f0c341</u>	+ 1 \$77,749 Random Winner	✓
70	2024-04-14 16:48:25	<u>0x3f751e1be389b1bb32b4 20fd6a4cc0be6bd7d89355 194328e99443843e52440d</u>	+ 1 \$77,749 Random Winner	✓
71	2024-04-14 13:43:05	<u>0x041b2530422111e8e23e 67adb74420e8167d2e81c2 677dda3a841b2409f95d18</u>	+ 1 \$77,749 Random Winner	✓
72	2024-04-14 06:06:45	<u>0x3a25dfe738bbdd192978 3709f43c297273182f5f27 25d44e29003372fb91b711</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-14 01:36:35	<u>0x3105942dc634cb652b6b430f49ca3f6622f279c8ec9e00a2c92149a4379c64d3</u>	+ 1 \$77,749 Random Winner	✓
74	2024-04-14 00:50:15	<u>0xfbd9adef89d31a68c70cc741b9db4b1d4ba918d67b8c1ec7d3f626dea3a244d</u>	+ 1 \$77,749 Random Winner	✓
75	2024-04-13 22:04:45	<u>0x38f1ba1d2648a44ca3b3eb50ba93cfd50d5928d4bc45c526d0ff5fd04596cf4</u>	+ 1 NFT	✓
76	2024-04-13 19:05:45	<u>0xa60adc04676044a5df1daee4032626bf61519cd874f6f4516e7a48e00ab2caf2</u>	+ 1 5btc.com	✓
77	2024-04-13 12:11:30	<u>0x15d647f2f92190ca909ee2243d36f5d41c3ad23b6a0a0ff8c97679bef0c13cd1</u>	+ 1 5btc.com	✓
78	2024-04-12 20:57:35	<u>0x7621f22db4630ad76cb9c5406abb11b3e49f8e0fb5d2fd28213eecaba2adee15</u>	+ 1 Visit twtpage.vip	✓
79	2024-04-06 07:26:20	<u>0x066054c6d9d5cac22d6c86595f7a3df14116b7b3b973e7041f439b0d2616df38</u>	+ 1 \$77,587 Random Winner	✓
80	2024-04-06 01:49:15	<u>0x04544c9236b4ed26a1f6007290ed5184dfe5763395f35abe983386ee177f24bd</u>	+ 1 \$77,587 Random Winner	✓
81	2024-04-05 22:20:00	<u>0x4200c84acdce8a2f56c090e06fcec6060539d9f337b12b53527e7fd8142ea4d3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-05 14:48:25	<u>0xc3d20431806b3c0c0f06c9f9b5962d83cb74622afa702af4478ed5f5547cb745</u>	+ 1 \$77,587 Random Winner	✓
83	2024-04-02 19:00:05	<u>0x3d337285ae07bfa1b8cd80d20a92ab78fa6716d49ce093f490532995941d1ab3</u>	+ 1 NFT	✓
84	2024-03-31 07:42:15	<u>0x7971db0494b40e48c43151d4d38f9d6a4252b56f492cldbdef51990ca9d2ac124</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
85	2024-03-30 22:30:55	<u>0x22b87f9ad734aa57c7d6908864f658ad7dfcbbd5e7ba5197bdbbf4fbc98aba79</u>	+ 1 usdwin.co	✓
86	2024-03-30 21:11:00	<u>0xef93b0aafa320559c55a853a26586803371c0cc6f4873304a3edb05dd5923fcc</u>	+ 1 usdwin.co	✓
87	2024-03-29 17:24:45	<u>0x0c231d904a0c32e7c84a5c374fb6358bf211ab5b14d8ce4db04a9cad87bdf144</u>	+ 1 100k Airdrop mint? goto website	✓
88	2024-03-22 12:58:30	<u>0x6ebfddae34e9cc78d524d7962b6f5e4711360dd50b9704598b08ab88e9fc122f</u>	+ 1 reward at bonewin.com	✓
89	2024-03-02 23:42:25	<u>0xd7104d5353efd500b99e19b413141a0f6a3337ed8537db63ef0cdc0db3c4620d</u>	+ 1 Visit trustwin.vip	✓
90	2024-03-02 06:17:10	<u>0x86ecd20d3019821d9c911b3ed189e849f30210d48a3af6c866e361f1dae72a5a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-02 05:20:25	<u>0xcad3958bd10d21ed5209624a67b9fae4d1a631f5746b41d6a10cb4d0f6235807</u>	+ 1 usdwin.co	✓
92	2024-03-02 04:37:45	<u>0x15b3fb3d864ee413823e2dee265667de6871ac5dab7b24517174b57d4daf0286</u>	+ 1 usdwin.co	✓
93	2024-02-20 18:30:15	<u>0x2a33f34605a2736b8074defb09a80594c3e6b6ad6cb9eb9c3594ad6f8f5434dc</u>	+ 1 zerolends.com NFT Coupon	✓
94	2024-02-19 03:26:30	<u>0xa8602c1ff9e21bd0f9ad0d1a8c0cb45458d004a34f0fc6ba6795c1244b8e3dad</u>	+ 1 zerolends.com NFT Coupon	✓
95	2024-02-18 05:26:15	<u>0xccb67394cfdca80227fad7d79d106232076e9b9bf442e80310031b8df46e84e7</u>	+ 1 C	✓
96	2024-02-18 01:10:40	<u>0x17c297e886675f6e045362b3952ff3dc95af028411acd3c2f3c68064b46b767f</u>	+ 1 C	✓
97	2024-02-17 22:39:45	<u>0x84fc459a40c6ef2c51056591c8438c658cad27ac6494319f37f1361be79fd279</u>	+ 1 C	✓
98	2024-02-17 15:02:40	<u>0xe16e2d4f02b82ce6fe7cc27d5e797fa6bd4d9d1f9759236d1ca8825241a51bf1</u>	+ 1 int Airdrop	✓
99	2024-02-17 15:02:10	<u>0x9ee818dcce1e46b19256dad871ac751bae684e706745708998e58d901d951db1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-17 12:53:05	<u>0xf3bb6ff1cc598da6c5fe</u> <u>08da5d1b8306417b34b032</u> <u>1407719322b6b59d1626b5</u>	+ 1 C	✓
101	2024-02-17 10:26:40	<u>0x7023473a834d430bdbe3</u> <u>ba4d424d5a2f04c971b22e</u> <u>720739876f721ab80ae817</u>	+ 1 C	✓
102	2024-02-17 08:28:15	<u>0x68fafed47339c8115db7</u> <u>8cd93fd3230468236ff6ce</u> <u>bbbb27b52a8ddf89a00c8e</u>	+ 1 C	✓
103	2024-02-17 06:40:05	<u>0x1e7e7e68174f237fca69</u> <u>6776bfc39725ce4bdcca8f</u> <u>4b1014e4bdc7a13c9c73f2</u>	+ 1 C	✓
104	2024-02-17 04:51:35	<u>0xdbac8a0a19bb289fcffd</u> <u>7c0f4a0f0e7dc12c4de794</u> <u>6425870de8af4f89a5784d</u>	+ 1 int Airdrop	✓
105	2024-02-17 04:27:35	<u>0x55d03779a8a5e9af0dcc</u> <u>0fdd17d7b96666666e46f3</u> <u>5fa7620c03e153b7b26737</u>	+ 1 C	✓
106	2024-02-17 03:17:00	<u>0x9aca0156da6bf6a4e9d9</u> <u>d608c26fea709afa88f871</u> <u>5b860fac42523d1a060684</u>	+ 1 C	✓
107	2024-02-17 01:53:05	<u>0x90e3643d3417e2018b38</u> <u>8f85dd367b072b4db28910</u> <u>5aca95753fd8e4e2c4b648</u>	+ 1 C	✓
108	2024-02-17 00:49:00	<u>0xeb575efacac4e187baf8</u> <u>61504d448e3a18a9d93e9b</u> <u>5ab4962a0d8caeabb3b431</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-16 23:47:20	<u>0x47194abff578332dd3062f10abbccaff5eebd60e23ce7da988535e45bd94abac</u>	+ 1 C	✓
110	2024-02-16 23:23:00	<u>0xfa2d2ed642c76e95b29f344a1524d7e14cb66358c6db3106ac665093140b0cc9</u>	+ 1 C	✓
111	2024-02-16 22:50:50	<u>0xd32fc2c37c456b6da2a0ff0f60d241fb90639c81c337daf44f56e3480ce94b9b</u>	+ 1 C	✓
112	2024-02-13 09:50:15	<u>0xfac793861c8cd447ca3edc9df8da993d387e476765f47e581e01673887591181</u>	+ 1 C	✓
113	2024-02-09 23:55:20	<u>0x80abfaa85f5cbfd81dbfc958ae9ac410b980bf28742e9e04684f1cecd4b08dc3</u>	+ 1 laim rewards	✓
114	2024-02-04 02:09:30	<u>0x62229bc43e450e70577fdbaf8efa12fedb4ff505afb8d30126e6511b8c92aaac</u>	+ 1 C	✓
115	2024-01-29 22:15:50	<u>0xc4d929b0345a40961fc022a105cdb5152e97b7f24d4915e5333ee1fb5ac18c5a</u>	+ 1 fun	✓
116	2024-01-27 23:32:50	<u>0xe4deb746c2b3e1363292ef83716cc50572abed98fa7e6b7d53e751186f700799</u>	+ 1 C	✓
117	2024-01-23 21:03:45	<u>0x34d5a31868f16ae3dc2f2d7df5e5ecbabb9a0336500edfe38a84ceeeb45c1876</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-18 22:49:05	<u>0x10a4f78309ed7d26479671ccdc73329759f8f730c0bcd495cc6962abaff5172</u>	+ 1 C	✓
119	2024-01-18 04:23:45	<u>0xdd6377e0ffad9e2b5c60cee4b23f4aacd4700d9e5385213e4c4f03c282f9fce</u>	+ 1 C	✓
120	2024-01-16 23:15:10	<u>0x95f4bbfd6921347f988e00fa68424e401f2e28e68ea89b8b43324d2993631c23</u>	+ 1 Reward at bonewin.com	✓
121	2024-01-16 11:22:20	<u>0xa604cd2ee8cd12819e958ab6fc27ffb7393115056df70c7055eee77720b84a4f</u>	+ 1 Reward at usdt-nft.com	✓
122	2024-01-16 10:05:40	<u>0x8a4c60816b18fe0f71845598085ea456ab33a6d17c0f054dae8ac968aec28834</u>	+ 1 Meta	✓
123	2024-01-15 13:18:10	<u>0x58902e113aea40aaff94a7f5a4a1bbdc7a7a14aaf0bd0879a19c7ff0725aa4a8</u>	+ 1 LAV	✓
124	2024-01-11 09:59:30	<u>0x6eba6836b776fbea825765f91e4ea5defa0d8e46c20229e4c998cd7cd74bd1a2</u>	+ 1 Reward at usdt-nft.com	✓
125	2024-01-08 22:40:30	<u>0xef9fe7158e60c35937200470fa86105c52e1deb2294303cb8440f5a4bd72bab8</u>	+ 1 '	✓
126	2024-01-08 20:54:50	<u>0x28fc3d512b4834bac9bab33d0aef565fcbf60318c1be015d8937ed6350e4c1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-08 20:46:55	<u>0xdf722477483ecb50be5b44f4b705641666eebb3291732e20c2016fbba6aee728</u>	+ 1 Airdrop	✓
128	2024-01-08 20:46:50	<u>0x759e5179c97062fb1836ffbfa410c9cc1c96933e105c8992aff171bc4eb9f3ab</u>	+ 1 aim.xyz	✓
129	2024-01-08 20:46:45	<u>0x1eed31ad98a03a1aa4ff1c94f7c5ba637562b6479e2a6b0404a34deff803254a</u>	+ 1 Airdrop	✓
130	2024-01-06 20:41:20	<u>0x8bfc879ac046ba79b326d1f8b00a6216a4dc37c248e4b5eaa61d0fa79b9c05f1</u>	+ 1 aim.xyz	✓
131	2024-01-06 11:27:00	<u>0x8436c5cd4300d893e3fca8d2e6379eaace6ac9d4c3efa89402d3796ac45388d3</u>	+ 1 Airdrop	✓
132	2024-01-05 18:50:00	<u>0x7588b6edf540cc912bbec4b9021d4fe2523f7573d5795eef896c9c1e9ed14758</u>	+ 1 Airdrop	✓
133	2024-01-04 22:42:20	<u>0x4453afff5dd32f89802b335e57ab74be0ac96c974055d56357953328a5d4537c</u>	+ 1 Airdrop	✓
134	2024-01-03 22:27:25	<u>0x9c41862c9905f418db45c61399bbe1ccd6cf2d5acfdfa34d4020b51350a253cb</u>	+ 1 Reward at usdtevent.net	✓
135	2024-01-03 15:24:00	<u>0x86c0741c379a24554c9391cc1f7cd94fdf711d75bf9394ec7427008c1497e5f5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-28 15:34:15	<u>0x16c79cf22b6ec8a94745e6d5b2cdb0bf0337b62a816fdec7f7a21d58723c3d85</u>	+ 1 Reward at usdt-nft.com	✓
137	2023-12-28 15:30:35	<u>0x5347ca86930d5ccaad1042841fa188892fbc14a63fc06791a0374884c9b36a7</u>	+ 1 Voucher	✓
138	2023-12-25 08:48:40	<u>0xd05d4133831cfe7c95a50199fa5f918a8f9f06f46892151320b6c41c3c45d6cc</u>	+ 1 Reward at usdt-nft.com	✓
139	2023-12-25 08:45:55	<u>0xcb20ec9dc06abb345006bde4d311070f62beb9ea94a211fcc33e14dbf35891f4</u>	+ 1 her.xyz	✓
140	2023-12-24 09:16:50	<u>0x77c8586ceb908553503638af4c8cebf07ae02d683173553fcf348ee5edff72ef</u>	+ 1 Reward at usdt-nft.com	✓
141	2023-12-24 09:12:55	<u>0xa603c3ea0057026de8c4e71b25cd7ff53eb29819c431edd6f99b34808b20311a</u>	+ 1 her.xyz	✓
142	2023-12-23 22:41:25	<u>0xb15d27e60323e23e13ff8a18557a6e8caecdaed8b0861c081ffc4ee58b59329c</u>	+ 1 Visit bonewin.com to claim nft	✓
143	2023-12-20 14:49:30	<u>0x781dbed08431f6e734cb583a5c1728b786d27c53c4e1af0a5a22aa2770a2117a</u>	+ 1 New Year Gift	✓
144	2023-12-19 19:39:05	<u>0x855054e35fa9fb700b7313c70ac450cd78b6aabdea60586dc2612f7aad64277</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-19 18:39:40	<u>0xc421a1495cc6cc2d90a95599db4bd2641f85373d52cb6e33dc31ff05f7df0cd1</u>	+ 1 s.xyz	✓
146	2023-12-19 13:23:20	<u>0xf4418fcf23c6912192e44f49d48dc9ebe5d81aca4ba4569134001612be281df8</u>	+ 1 New Year Gift	✓
147	2023-12-15 19:00:35	<u>0x736f6a15e3c69889df75a7fc23adb3b6742c2dea1c3ed62a9619b6bcf5a5b1af</u>	+ 1 .xyz	✓
148	2023-12-09 02:46:55	<u>0xd30dbfebd9b64ab4ac2daad6e3a94b77c05a08b5949b5e786404341babbce26a</u>	+ 1 d.net	✓
149	2023-12-08 03:52:50	<u>0xbc9b5a927be5363f7780f7be04282a5c4ec0be2bf12f7362a71085158fd96c9d</u>	+ 1 bnb-drop.xyz	✓
150	2023-12-08 03:52:35	<u>0xab1ed63f1122095e46fafa133b894b3b98b7491f2461d29f3617e0054b88c123</u>	+ 1 .com	✓
151	2023-12-05 16:42:25	<u>0xa4444ec1989b69ad08a1d2669990cd3ee200670102a603ec777b9798999c78dc</u>	+ 1 ''	✓
152	2023-12-05 15:22:30	<u>0x96c19ab813c01f9c3d36ab07d324a3523f25b643ffe2034a5d9ec0789b3dab35</u>	+ 1 usdlabs.xyz	✓
153	2023-12-05 15:22:25	<u>0x2688f78738d8aa5bfcfcf5754b279f09c4279f4b4e925e271d4b68b8161d8f10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-05 09:23:55	<u>0x636285971355a86ecbbb</u> <u>2c406b52f1a956dfbc5656</u> <u>3e377ef2548b6de8827cd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
155	2023-12-05 06:21:00	<u>0x9bf1a8ed5b5dc4764213</u> <u>ef180fec5aee5c85c7d695</u> <u>3e87d2e1def680368fd181</u>	+ 1 r2usdt.com	✓
156	2023-12-04 18:46:50	<u>0x2d8e085f44ded8261edc</u> <u>80bbb8148099735b4358e7</u> <u>2220ece387f63c3e4a7c2a</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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