

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:03 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4887a7ee16dfccf6f09c72f482d867f24c6ba318</u>
TOTAL RECEIVED	2.482699820799040502 xDAI
	2.47 USD
TOTAL SEND	1.138006404843584285 xDAI
	1.13 USD










Token	Balance
xDAI	1.344693415955456217 xDAI
	1.33 USD
agEUR	0.000000000000000000 agEUR
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d










Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A int Airdrop
Â-	N/A C
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A .top
'	N/A '
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:55:10	<u>0x88435eab3ac4a0692521</u> <u>08e61304ebc0f4dba86dc0</u> <u>b3f2e27ae2d54991a237eb</u>	- 0.0680671111905948 45 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 12:55:10	<u>0x88435eab3ac4a0692521</u> <u>08e61304ebc0f4dba86dc0</u> <u>b3f2e27ae2d54991a237eb</u>	- 0.0004482088277687 80 xDAI  0.00 USD	✓
3	2024-02-25 12:55:10	<u>0x88435eab3ac4a0692521</u> <u>08e61304ebc0f4dba86dc0</u> <u>b3f2e27ae2d54991a237eb</u>	- 0.00000000000027449 76 xDAI  0.00 USD	✓
4	2024-02-25 12:54:35	<u>0x039974423cde7a4bbfbc</u> <u>b4f00d2d2555e082a8c8e2</u> <u>53351d66670f38cb60b27b</u>	- 0.0460600987998308 83 xDAI  0.04 USD	✓
5	2024-02-25 12:54:35	<u>0x039974423cde7a4bbfbc</u> <u>b4f00d2d2555e082a8c8e2</u> <u>53351d66670f38cb60b27b</u>	- 0.0004077411439851 88 xDAI  0.00 USD	✓
6	2024-02-25 12:54:35	<u>0x039974423cde7a4bbfbc</u> <u>b4f00d2d2555e082a8c8e2</u> <u>53351d66670f38cb60b27b</u>	- 0.00000000000022874 80 xDAI  0.00 USD	✓
7	2024-02-25 12:53:55	<u>0x8225cdf79359c1b71e3f</u> <u>30189840ddb37920b9e0d8</u> <u>efa201e5f4b33542536bb3</u>	- 0.0460354396873285 04 xDAI  0.04 USD	✓
8	2024-02-25 12:53:55	<u>0x8225cdf79359c1b71e3f</u> <u>30189840ddb37920b9e0d8</u> <u>efa201e5f4b33542536bb3</u>	- 0.0004115650094696 92 xDAI  0.00 USD	✓
9	2024-02-25 12:53:55	<u>0x8225cdf79359c1b71e3f</u> <u>30189840ddb37920b9e0d8</u> <u>efa201e5f4b33542536bb3</u>	- 0.00000000000027449 76 xDAI  0.00 USD	✓
10	2023-12-12 13:44:20	<u>0xa663f743b112f368f8a2</u> <u>0aac24f37c3fab4b9b7989</u> <u>9ea6065288bfc93eae4870</u>	- 0.4091862603485597 60 xDAI  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 13:44:20	<u>0xa663f743b112f368f8a2</u> <u>0aac24f37c3fab4b9b7989</u> <u>9ea6065288bfc93eae4870</u>	- 0.0004457865000000 00 xDAI  0.00 USD	✓
12	2023-12-12 13:44:20	<u>0xa663f743b112f368f8a2</u> <u>0aac24f37c3fab4b9b7989</u> <u>9ea6065288bfc93eae4870</u>	- 0.0039279340133205 92 xDAI  0.00 USD	✓
13	2023-12-12 13:40:50	<u>0x6087dae12038b3487ab1</u> <u>2a38e28f3324664a0cdf66</u> <u>c3dcbd98a51752984ed6fb</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
14	2023-12-12 13:40:50	<u>0x6087dae12038b3487ab1</u> <u>2a38e28f3324664a0cdf66</u> <u>c3dcbd98a51752984ed6fb</u>	- 0.0004458345000000 00 xDAI  0.00 USD	✓
15	2023-12-12 13:40:50	<u>0x6087dae12038b3487ab1</u> <u>2a38e28f3324664a0cdf66</u> <u>c3dcbd98a51752984ed6fb</u>	- 0.0032195657333708 90 xDAI  0.00 USD	✓
16	2023-12-12 13:37:40	<u>0x45fb108ba5b65808cc7c</u> <u>30494bfc027ff96dc1e83c</u> <u>486b6f9babbba9e5114be0</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
17	2023-12-12 13:37:40	<u>0x45fb108ba5b65808cc7c</u> <u>30494bfc027ff96dc1e83c</u> <u>486b6f9babbba9e5114be0</u>	- 0.0004458165000000 00 xDAI  0.00 USD	✓
18	2023-12-12 13:37:40	<u>0x45fb108ba5b65808cc7c</u> <u>30494bfc027ff96dc1e83c</u> <u>486b6f9babbba9e5114be0</u>	- 0.0040191065494016 31 xDAI  0.00 USD	✓
19	2023-12-12 13:32:15	<u>0x5f6fe5c29710c5394170</u> <u>f633a1ec1d283487a7a8e1</u> <u>c74e767040c88b79a55b4c</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-12-12 13:32:15	<u>0x5f6fe5c29710c5394170</u> <u>f633a1ec1d283487a7a8e1</u> <u>c74e767040c88b79a55b4c</u>	- 0.0004458045000000 00 xDAI  0.00 USD	✓
21	2023-12-12 13:32:15	<u>0x5f6fe5c29710c5394170</u> <u>f633a1ec1d283487a7a8e1</u> <u>c74e767040c88b79a55b4c</u>	- 0.0041500447193282 53 xDAI  0.00 USD	✓
22	2023-12-12 13:29:25	<u>0x1f9f587571defe4f93a6</u> <u>dfc5ad4dc66906202e7825</u> <u>910af5468fa4cf4dc61bd2</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
23	2023-12-12 13:29:25	<u>0x1f9f587571defe4f93a6</u> <u>dfc5ad4dc66906202e7825</u> <u>910af5468fa4cf4dc61bd2</u>	- 0.0004458345000000 00 xDAI  0.00 USD	✓
24	2023-12-12 13:29:25	<u>0x1f9f587571defe4f93a6</u> <u>dfc5ad4dc66906202e7825</u> <u>910af5468fa4cf4dc61bd2</u>	- 0.0038276848328092 03 xDAI  0.00 USD	✓
25	2023-12-12 13:24:50	<u>0x2ab7461b5b2da2300eff</u> <u>6a464fc9eb5e86e6775552</u> <u>657cc59ee4b08bfd3278f4</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
26	2023-12-12 13:24:50	<u>0x2ab7461b5b2da2300eff</u> <u>6a464fc9eb5e86e6775552</u> <u>657cc59ee4b08bfd3278f4</u>	- 0.0004458345000000 00 xDAI  0.00 USD	✓
27	2023-12-12 13:24:50	<u>0x2ab7461b5b2da2300eff</u> <u>6a464fc9eb5e86e6775552</u> <u>657cc59ee4b08bfd3278f4</u>	- 0.0036965631372879 07 xDAI  0.00 USD	✓
28	2023-12-12 13:15:00	<u>0x9c326de5c3c363e53e86</u> <u>0192b713a947ee28537f22</u> <u>39d65bcd992f3ba4533c7c</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 13:15:00	<u>0x9c326de5c3c363e53e86</u> <u>0192b713a947ee28537f22</u> <u>39d65bcd992f3ba4533c7c</u>	- 0.0004458165000000 00 xDAI  0.00 USD	✓
30	2023-12-12 13:15:00	<u>0x9c326de5c3c363e53e86</u> <u>0192b713a947ee28537f22</u> <u>39d65bcd992f3ba4533c7c</u>	- 0.0018646676064999 55 xDAI  0.00 USD	✓
31	2023-12-12 12:59:05	<u>0x68b751ca3f4bd97a5d7b</u> <u>8445ac720f9ad48b14ee3d</u> <u>e1b64958050a7588a46ed1</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
32	2023-12-12 12:59:05	<u>0x68b751ca3f4bd97a5d7b</u> <u>8445ac720f9ad48b14ee3d</u> <u>e1b64958050a7588a46ed1</u>	- 0.0004458045000000 00 xDAI  0.00 USD	✓
33	2023-12-12 12:59:05	<u>0x68b751ca3f4bd97a5d7b</u> <u>8445ac720f9ad48b14ee3d</u> <u>e1b64958050a7588a46ed1</u>	- 0.0035788034923900 38 xDAI  0.00 USD	✓
34	2023-12-12 12:52:15	<u>0xf3656772ae646098dba9</u> <u>cf5f25399d25ee59853fb2</u> <u>127407569e436ee1f9e54b</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
35	2023-12-12 12:52:15	<u>0xf3656772ae646098dba9</u> <u>cf5f25399d25ee59853fb2</u> <u>127407569e436ee1f9e54b</u>	- 0.0004385604318751 74 xDAI  0.00 USD	✓
36	2023-12-12 12:52:15	<u>0xf3656772ae646098dba9</u> <u>cf5f25399d25ee59853fb2</u> <u>127407569e436ee1f9e54b</u>	- 0.0028023697332528 76 xDAI  0.00 USD	✓
37	2023-12-12 12:47:40	<u>0x1374f0b9ccb75ce155dd</u> <u>af5d96b7ffdde2ae393fa6</u> <u>e39a01464919beb92acee2</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-12 12:47:40	<u>0x1374f0b9ccb75ce155ddaf5d96b7ffdde2ae393fa6e39a01464919beb92acee2</u>	- 0.0004458345000000 00 xDAI  0.00 USD	✓
39	2023-12-12 12:47:40	<u>0x1374f0b9ccb75ce155ddaf5d96b7ffdde2ae393fa6e39a01464919beb92acee2</u>	- 0.0034536278115348 50 xDAI  0.00 USD	✓
40	2023-12-12 12:41:10	<u>0x9217411d6c9edcf7ee91e51a36e73252d6b6edf09a674b558827bc052adfee68</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
41	2023-12-12 12:41:10	<u>0x9217411d6c9edcf7ee91e51a36e73252d6b6edf09a674b558827bc052adfee68</u>	- 0.0004458045000000 00 xDAI  0.00 USD	✓
42	2023-12-12 12:41:10	<u>0x9217411d6c9edcf7ee91e51a36e73252d6b6edf09a674b558827bc052adfee68</u>	- 0.0032628331144092 46 xDAI  0.00 USD	✓
43	2023-12-12 12:36:55	<u>0xdebbc8f4d7673cadedf11771e543ab904fda8005be9138f201c8c3ab6fdda15c3</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
44	2023-12-12 12:36:55	<u>0xdebbc8f4d7673cadedf11771e543ab904fda8005be9138f201c8c3ab6fdda15c3</u>	- 0.0004714365000000 00 xDAI  0.00 USD	✓
45	2023-12-12 12:36:55	<u>0xdebbc8f4d7673cadedf11771e543ab904fda8005be9138f201c8c3ab6fdda15c3</u>	- 0.0036079138064727 53 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 17:39:20	<u>0x3a7f2dad18ce2717abe781b3b33445960b7f5abb4d56673a23ee5a4bd9c00448</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
2	2024-03-06 10:33:30	<u>0x4708d9f0f487de303b2b85403f8495e8ffec495585d701e8f6438a5993aa1f7f</u>	+ 0.0080623431398845 97 xDAI  0.00 USD	✓
3	2024-02-29 05:36:40	<u>0x1c45d1cf55a360fb571df1a2f1e9ac284bc2ca47a20fd267fa411a9820fde87b</u>	+ 0.1513884367722310 44 xDAI  0.15 USD	✓
4	2024-02-25 12:58:45	<u>0x7efc4619c1d543d3bc03e9d18574e46fda7f95ea6c97bc6c1599f6b55dec3b03</u>	+ 0.028069799999999999 99 xDAI  0.02 USD	✓
5	2023-12-12 12:17:05	<u>0xd00dd05e4f7c837d42ae7ad498297d5e31334a75e77e54e638fcd9922aeb7f7f</u>	+ 2.2451792408869248 87 xDAI  2.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 13:44:20	<u>0xa663f743b112f368f8a20aac24f37c3fab4b9b79899ea6065288bfc93eae4870</u>	- 947.61565083220818 9058 agEUR	✓
2	2023-12-12 13:42:50	<u>0xb587c6ab7781b84bae56ea430cfa555de8fcc4f3e2f8b6ceca006470c833dd07</u>	+ 947.61565083220818 9058 agEUR	✓
3	2023-12-12 13:40:50	<u>0x6087dae12038b3487ab12a38e28f3324664a0cdf66c3dcdbd98a51752984ed6fb</u>	- 947.61565083220818 9058 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-12 13:39:25	<u>0xc0b5867da91ed54a6c01</u> <u>8dcedb3b8b5c9d2aef132b</u> <u>d54d68f885257fa001699b</u>	+ 947.61565083220818 9058 agEUR	✓
5	2023-12-12 13:37:40	<u>0x45fb108ba5b65808cc7c</u> <u>30494bfc027ff96dc1e83c</u> <u>486b6f9babbba9e5114be0</u>	- 947.61565083220818 9058 agEUR	✓
6	2023-12-12 13:35:50	<u>0xf828bac6d8a1418b52d1</u> <u>8647d93fc7f95c41ab0492</u> <u>5cbf39ad1f39fc4dbfc255</u>	+ 947.61565083220818 9058 agEUR	✓
7	2023-12-12 13:32:15	<u>0x5f6fe5c29710c5394170</u> <u>f633a1ec1d283487a7a8e1</u> <u>c74e767040c88b79a55b4c</u>	- 947.61565083220818 9058 agEUR	✓
8	2023-12-12 13:31:35	<u>0xa3cd79e300b6c649e286</u> <u>7bfab69c174beb78e771f1</u> <u>15812ba48b2587c3dc9acc</u>	+ 947.61565083220818 9058 agEUR	✓
9	2023-12-12 13:29:25	<u>0x1f9f587571defe4f93a6</u> <u>dfc5ad4dc66906202e7825</u> <u>910af5468fa4cf4dc61bd2</u>	- 947.61565083220818 9058 agEUR	✓
10	2023-12-12 13:28:35	<u>0xd9531720d6f7ded4e9be</u> <u>e5331d03975720bb8ee09a</u> <u>2798134a9e251c5a2898f8</u>	+ 947.61565083220818 9058 agEUR	✓
11	2023-12-12 13:24:50	<u>0x2ab7461b5b2da2300eff</u> <u>6a464fc9eb5e86e6775552</u> <u>657cc59ee4b08bfd3278f4</u>	- 947.61565083220818 9058 agEUR	✓
12	2023-12-12 13:23:35	<u>0xc3196139cb2758147750</u> <u>2ebfd225b1edf295e52063</u> <u>a8f28a188e181ad364c44c</u>	+ 947.61565083220818 9058 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 13:15:00	<u>0x9c326de5c3c363e53e86</u> <u>0192b713a947ee28537f22</u> <u>39d65bcd992f3ba4533c7c</u>	- 947.61565083220818 9058 agEUR	✓
14	2023-12-12 13:05:30	<u>0x6c4a0689bf2b0980a82d</u> <u>29bad0912df9ebd6d634e8</u> <u>2d673042e8d1ab7f2eb699</u>	+ 947.61565083220818 9058 agEUR	✓
15	2023-12-12 12:59:05	<u>0x68b751ca3f4bd97a5d7b</u> <u>8445ac720f9ad48b14ee3d</u> <u>e1b64958050a7588a46ed1</u>	- 947.61565083220818 9058 agEUR	✓
16	2023-12-12 12:55:00	<u>0xfb6d8bfc4faa2a9846ab</u> <u>2f7c884946bbdbdac5950b</u> <u>25e0690a21ca4ccacabbcc</u>	+ 947.61565083220818 9058 agEUR	✓
17	2023-12-12 12:52:15	<u>0xf3656772ae646098dba9</u> <u>cf5f25399d25ee59853fb2</u> <u>127407569e436ee1f9e54b</u>	- 947.61565083220818 9058 agEUR	✓
18	2023-12-12 12:50:00	<u>0x476fc9e489cc054c280f</u> <u>79f5b37682c2ae669fad0e</u> <u>b5168025d8c7dbe58d7b8e</u>	+ 947.61565083220818 9058 agEUR	✓
19	2023-12-12 12:47:40	<u>0x1374f0b9ccb75ce155dd</u> <u>af5d96b7ffdde2ae393fa6</u> <u>e39a01464919beb92acee2</u>	- 947.61565083220818 9058 agEUR	✓
20	2023-12-12 12:47:10	<u>0xa3e0b7794e887d7aabee</u> <u>8824857246f14c91f55504</u> <u>2784c0fbb67ef445b94a30</u>	+ 947.61565083220818 9058 agEUR	✓
21	2023-12-12 12:41:10	<u>0x9217411d6c9edcf7ee91</u> <u>e51a36e73252d6b6edf09a</u> <u>674b558827bc052adfee68</u>	- 947.61565083220818 9058 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 12:40:00	<u>0x25a0ffc0cee713658a6c95d83b5d823a053f206a5444d6b9993b8ac53ffc307c</u>	+ 947.61565083220818 9058 agEUR	✓
23	2023-12-12 12:36:55	<u>0xdebbc8f4d7673cadedf11771e543ab904fda8005be9138f201c8c3ab6fdda15c3</u>	- 947.61565083220818 9058 agEUR	✓
24	2023-12-12 12:34:10	<u>0x9455c072cdd3d107fbf71dcc0ee906d47dad039b7c1050238b24e2ab2e6be84f</u>	+ 947.61565083220818 9058 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:50:00	<u>0xd3e306bd9076182663134623aa8b42b4dd17904bfa24c60a4bfe8a7e0d41bdff</u>	+ 1 t.xyz	✓
2	2024-04-27 12:42:00	<u>0x6a67af26026b94edc18e54002adea226c9ab1b57ef6875cc327390ba2770dbd0</u>	+ 1 10 ETH	✓
3	2024-04-27 12:40:40	<u>0x9b0f5489e9181a0fad41dd8d1a1f923407d7883ef342a4efa80db8a2a293fc93</u>	+ 1 d	✓
4	2024-04-17 19:04:55	<u>0x8550415eedf2bcb5e756b9e4129947cb5825424e611dc9249a6ff54383e3324a</u>	+ 1 50,000 USDT	✓
5	2024-04-17 17:40:55	<u>0xff5af5245cd2f36a46c51927a9f9732eede15ad355dfd4d9d165b17cbb336562</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 17:29:05	<u>0x92c2f12e992fdb7ed22e9b467d86259ed77dfd9309e2a7d5296e553d6d1e0098</u>	+ 1 50,000 USDT	✓
7	2024-04-16 20:07:00	<u>0x2205a7cc39508b6a0ea05fb3d9e7a71ede82421ae42bd3a36d1c6f8889f49098</u>	+ 1 50,000 USDT	✓
8	2024-04-16 18:47:20	<u>0xb859275f6f9cc91eef16bfad3e4ea8eda950fcc45bfa05823d1543bb58b0cd3e</u>	+ 1 5 ETH	✓
9	2024-04-16 18:46:50	<u>0xa3ffe5745d655344ca0d2837214e4573be427481c5f55ab709ae577a1007c306</u>	+ 1 d	✓
10	2024-04-16 17:37:10	<u>0x18e5212bb31a81e34ed605309331d1f27ea6de37d509d501933a6c7736d8b1b1</u>	+ 1 50,000 USDT	✓
11	2024-03-27 18:47:25	<u>0x674e94864da0b7481385db871700147ec555b8268bc2c35fcb7eb39e5de2f320</u>	+ 1 d	✓
12	2024-03-27 18:44:25	<u>0x9d444ae816e13c2d2a5935d87f0006c5ecfa636959f33152ceccff737f4fb2d9</u>	+ 1 d	✓
13	2024-03-13 17:25:10	<u>0x6812f592be72eea870af44c12c71d38fb5d457c790c55d2ba61d904471189046</u>	+ 1 d	✓
14	2024-03-11 18:14:40	<u>0x2e2554f06ff8c10286507ded89fdf51505fd5c84cd173315605078d5d27ec1cf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 20:29:15	<u>0x7f347f1b07514bab0f1c7a51bf3ccdc86780fb94e5ec09fc29f072ec432219ad</u>	+ 1 d	✓
16	2024-03-10 20:29:15	<u>0x365755eefd463c7aee94c42abff0d6bd0773c044e4a1c4e66c81dcdccf2fa01c</u>	+ 1 50,000 USDT	✓
17	2024-03-07 22:06:15	<u>0xd2bf24c262c68b9359e8af47524a2a6b4492b5f10aec99bb16c809ffddb316c</u>	+ 1 50,000 USDT	✓
18	2024-03-06 08:39:50	<u>0xf445326518ab1397ed0a950270090d36213182a4962e657342b3dc45a9dc6574</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:53:20	<u>0xe3cecab33b44fafe3b06a08516f6f3eaa7202047700b3cc2bffae24897e2c639</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 21:53:45	<u>0xc39e62b97a84a61d249850405b01661c619d204a15bbd03671c59c674574d3d4</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 14:55:35	<u>0xcbd507d9b9e187ad43190338b1c318706ad641a1b80b7caaf4c6e852799aebcb</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-28 15:56:10	<u>0x3120a29ffd18cef94edd8b99ae0f69e16779572930bfcd8a931928bc9a5fb907</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 12:48:35	<u>0x00e45354d0ef9eb95ae6048392243304d1abaa1316683ba1b2962839fe9be27c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 23:29:35	<u>0x1393b485be066ab1413b8495e3ae4d74a105e28af94240e644517ae4200d53dd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:10:45	<u>0x129f551c058f7b7132080c3e916ba2d123762b08a4c9fe2442cd6dbc8cc3a638</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:28:30	<u>0xb3c1b6f9dd1d87de1b84206ee794d85f5d654021a48851407202b39c94a69f11</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 14:20:40	<u>0x1844b53c0de0f35ce1e7700c6fbe6fb67fc48d39508dbc8154ca7d404254a0c7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-17 14:20:35	<u>0x4b4a6e1edb8e8bdecd2092427da83e7d98fc9b2ad0417ad760349532ef8456e1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 14:18:05	<u>0xdf6f1fedf5ca38f9f7953a615e6230d3a66ec2cdd903dd0e8ae42b37c39aebb2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-17 05:20:20	<u>0x764a319053a3910a775b6c72771859262da2add217172df52080ac82d0e875ad</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 00:34:55	<u>0x46dc551e2b1b6b9552a5b0011fd41b8abc3d070a861f48ff04846355db42c1c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 18:34:15	<u>0x6275990b26755bd307c197fb5a590ff3035a64f1b80ef36d2ab5b754636bea56</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 02:20:50	<u>0x0ebc5c4867d14a9151e24c489bdeb27ebe807ddfa4ffe5e2aa32bc9a566959d</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 22:57:45	<u>0x84ffa011ac49ca13c355a3f7455e3fad7811150358f4b2477a125cfd1c4afe3e</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 16:08:05	<u>0x3d9e10fe71eaac9a5ce8cda14f286c892b094aa13817c56987e18534a8d7c5a6</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 03:41:10	<u>0x7936330ac08439d178a1c99edb37b50c5dab8b3c537004cb467c42a81afb3fc6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 22:04:05	<u>0xc03db4dd7c195adb88b4ad579e541a45b96337df6ad6db61539e53eb8fd3475b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 21:12:30	<u>0x1c532f5895ef03ae63f5408b003384373cb1d484d57e9db5b4a290acce54415a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 20:55:30	<u>0xceb22167ca764629fcd712abf2666a6dcba5ea07bac1acdfaad6c866705619c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 04:06:40	<u>0xfad9d8ad00867979141a020dd1a7eeb04fbe88e2f9065e28b5d5b254780886ac</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 22:27:05	<u>0x789dcabd3a76ad5977fd</u> <u>f1e46c75d35ca2fe57ab09</u> <u>795ae931016ce7a0bb7b22</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 18:18:35	<u>0x208ad9771b83e86848f0</u> <u>ff1cf90994c0a0ecb8aa97</u> <u>7200481a4f49086b5eb7b9</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 14:39:00	<u>0x552aa9031f463e9a6e03</u> <u>1c09c152cb11a7f2a755ea</u> <u>0c21029f380aec0d55d33e</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 11:34:25	<u>0xa448bcea9f2be4c9ff4f</u> <u>f0548bf9a237d082c05bc9</u> <u>1077c91bf2bff811fe1c86</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 09:03:40	<u>0x302cf940aa69260a2218</u> <u>17339d5bf56fa211556721</u> <u>574432309a2f872f80635d</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 03:26:35	<u>0x34bb078ca96b7eb49b42</u> <u>9402eafdd45d07cefad62a</u> <u>c2a8708ba7ba221d44731d</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 00:45:10	<u>0x0f6275e1acd4db6a900c</u> <u>9b682d866062d61ee881c8</u> <u>b25b6bded438678eefcbf6</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 23:38:45	<u>0x6da59f634e3ec58419ea</u> <u>ff2bddf9b73f16c2a5e19f</u> <u>677329bdc920ae02408ae9</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 22:19:35	<u>0x400457946c8103879b80</u> <u>3b713b5e4dc596fceb5ee7</u> <u>20cd6fe4e40d2d7e30e9aa</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 21:17:30	<u>0x5b95463981cc4d622240</u> <u>02a240ebd317ecd2bc5b23</u> <u>db4774df8558441f8303c0</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 20:26:40	<u>0xbe4176028eefb35f0178</u> <u>3f01ddcc1be207cb745129</u> <u>368196ec9c3dff68fafc29</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 19:51:00	<u>0x1e505b6c715bb786e784</u> <u>919d71e6fc42dbf6d88328</u> <u>45357b2a059bc553a17171</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 19:21:05	<u>0x3bac2f47b4050fba2569</u> <u>c50b2e64685a4ed53fb56b</u> <u>fea41e5ede1f90feeb4d4f</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-13 22:33:25	<u>0x32de41c7149cbedd9605</u> <u>1db64b4f28b270ee340746</u> <u>59f5cfd4241fe0e816ccc0</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-13 22:24:00	<u>0xa06eecb6036360b5994e</u> <u>d0606dbc95e9b5fc023921</u> <u>ef77c4a70fa1974d6d1420</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-13 21:35:00	<u>0x3cb8f7061caa114a0893</u> <u>a46bdef4fbc4ff2f90a58c</u> <u>d065e3375dfe7f9ce4da75</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-13 19:14:15	<u>0xb86090ca3096d8bf2e37</u> <u>f09b229a9ffe6103e9a66b</u> <u>aff6de8563050655120be2</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-13 17:28:40	<u>0x7af7ef1c7d8e397d7471</u> <u>80dd9d5a6ff94c75036acb</u> <u>42c7d4d11d5ad59be12194</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-12 19:42:25	<u>0x3713dd1ab3228047a23e6b30972092cc246c46287cd3786b5e4a51f56e2bc2e5</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 14:21:55	<u>0x1ddf04af2ed69734a4cd7005868b7ca1306dbda22f4317414821aa62c1bd3de8</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 05:18:50	<u>0x867c59badb3d670891470652ea92882e84788ce2eb7ec697f026ac536cb616dd</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 00:52:15	<u>0xcae485bb1e0b3eb4c6dfc6033c74a2d620e54e24a4051d9c587b3d3871d3c20c</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 22:39:20	<u>0xde8b4ffa10f8f8e11e7d7e78a73b7176f08d28d1017763fd593dd64840d5215b</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 20:49:25	<u>0xb642f5c016624389d88615ace786a340c2546c5d61bf0b136a8f09d4573bb493</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 18:50:50	<u>0x81e72da16443f02ce4a011b8b448b066d547f10d81ed3d00d39a6070e69347ef</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-05 10:56:45	<u>0xd77f50beccac900e8e576350d8d5b67bfe06df384bd2d4ca8407c5d8686d4fa3</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-03 22:47:40	<u>0xa3078cb581a5083ca1b19326388c9c4f92024d6e14ae71daff41df306baaa150</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-03 17:45:35	<u>0xd4827001e1df9d6b5486 cb90610138d0500e5a2e47 9f306f7c31560f99ff4b19</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 16:55:35	<u>0xe4ca52e486cf79c59efb adb2a4535d02587f6361d3 cde23384b752431e2c208e</u>	+ 1 .top	✓
52	2024-03-03 13:18:55	<u>0x8b64a1d2d526fbb4f76a f1a5aff1989f12463394eb 37fe5256ac5d38f1cbfa55</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-03 05:46:45	<u>0x128f3cbd463ed4efa1c7 7c3cc034c6c109d2a86870 7ef453b0546fdae2904b5</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-03 02:43:35	<u>0x05a2ab6ad40d2dea39b6 9291122449fb1f6c1512fd 5d5a04b1af561e78bacf25</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 00:26:40	<u>0x534fc698cdd4c3377015 e1ea0201ca12f987fff251 68d31aa84a3a5294d0dfff</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-02 22:32:05	<u>0xc1a9897493316ad2f67f 996b54473f5835da5982f8 bcc53e168045f8a018ff88</u>	+ 1 Randomly You Received \$47,580	✓
57	2024-03-02 20:49:05	<u>0x1fb553687dca106a5896 d481159cb47c0cfdbd24e1 67d24545acd7d7c9ba22ed</u>	+ 1 Randomly You Received \$47,580	✓
58	2024-03-02 18:49:00	<u>0x2c870e394b641759e32c 0cde1fade92b1494d0844d 52f14bdacd6b155af3969a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-02 18:14:55	<u>0x39c9b18bd66e9037bb576e06ac2644f7907b496bdf5d0ebdefb027e656051be3</u>	+ 1 Randomly You Received \$47,580	✓
60	2024-03-02 17:23:35	<u>0x12c01c06c180e4c706a64096a699cd400674cdc4fc868fbfb7a001dd20081ce2</u>	+ 1 Randomly You Received \$47,580	✓
61	2024-03-02 16:27:40	<u>0x7b88ede424574d05ca948a9f413b6bbca3c88cc0c9ed00a9910bd4dbdcbad912</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-02-25 12:55:25	<u>0x7264c2a297edf10ffa72196d8217ce05b748ddb07b9dec28a6ef9fba27885317</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-25 12:54:20	<u>0x00230a4d5c900b5f035002e6975ea357400e18a1fc8847cebbd9cbb36965a891</u>	+ 1 .top	✓
64	2024-02-24 23:32:30	<u>0x6adb1ceef89ab922419db967a733131e667033e5dfc2007b88da9a52b0580748</u>	+ 1 .top	✓
65	2024-02-24 19:11:30	<u>0x6bac8192b431181da91ee67709c90cf2c9b5e0f3539f29daa84bceed3695ca11</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-20 11:59:55	<u>0x3434dded5c18f2dc181fa6cf285ddabcbf57fff1fd856376de495deb3a96f7</u>	+ 1 zerolends.com NFT Coupon	✓
67	2024-02-20 11:59:25	<u>0x9ff5fd17007c18429a55a1dab92a8e7222aa20a49bfb4ba226322dd135a1d7da</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-20 09:44:00	<u>0x0898adbf454fa345ada6 f0d8a3e183324bb2a3d1cf 267effc0542e25901db0bd</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-02-19 17:28:40	<u>0xfc4cc558bf9a9468f261 02c6f5f616ad1785bb7662 154ad871510014d8b88bc8</u>	+ 1 NFT	✓
70	2024-02-18 16:14:15	<u>0x73dca0f3a5a3cb6f6e0b 966833bbf01ece7e1c4c39 d0abc1765735fa3eb09032</u>	+ 1 .top	✓
71	2024-02-18 05:05:35	<u>0xdd9e4d172b6cf395eef7 d4530a380b20add202dbf3 79b543623b57548d725635</u>	+ 1 C	✓
72	2024-02-18 01:01:25	<u>0xa1f165e59aa3a55642d7 d11bbc03dc06588c82a4c3 652e6142330c0e0d7267e8</u>	+ 1 C	✓
73	2024-02-17 21:53:20	<u>0x49ee9b45cc6c67a61743 753cac8d32d02b06c4979f 09f7263cc67434f167e03b</u>	+ 1 C	✓
74	2024-02-17 21:07:25	<u>0x44817db02e852381977a 3af840e9de9a45678e5d67 861a42de9672483a46727c</u>	+ 1 get 10 ETH at official website	✓
75	2024-02-17 17:57:05	<u>0xba200b18f06f00776a54 44194b5b984d2392cb31e5 09cd059bed3d5b6600b55b</u>	+ 1 C	✓
76	2024-02-17 12:38:15	<u>0xf7e25940cb08334ce5d7 326db1da22663104ef2de3 fc6f30425be7583bac42c2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-17 11:01:50	<u>0x2e8fb732febf228fd767d376bcb87b0ddc2baa5ea45bb20276768770d1ee9223</u>	+ 1 .top	✓
78	2024-02-16 18:24:50	<u>0x2b90a763c4f6ec66abc89d88d7a75556fd6dda84d7252794a9c9f534bfb06712</u>	+ 1 int Airdrop	✓
79	2024-02-16 16:53:45	<u>0xebc88dd4c5631110f8772130b31eab6d08e784150508fc22492c273753a24f22</u>	+ 1 int Airdrop	✓
80	2024-02-16 15:54:55	<u>0x8f44e5ff7121d384c3c38eb7155a08d238e5e41e9d5da8cfe9e672dea0e97aca</u>	+ 1 .top	✓
81	2024-02-12 09:32:45	<u>0x658aa3e3db7206d549c2c9224fff80b0e4d6596d7107af7eb426c672500c2bf8</u>	+ 1 fun	✓
82	2024-02-10 12:47:45	<u>0x459a36390694393f27d65636a8b5e7efb20344846bcf0c7a4ec790d0352b261c</u>	+ 1 Acces stETHERS.COM	✓
83	2024-02-10 12:47:40	<u>0x7104ebe36123f2dbc13931a3e391200a1cfa9874a4bf5834f57c95c4ad9a27b5</u>	+ 1 top	✓
84	2024-02-09 13:03:40	<u>0x7a673fa10985472466a984a7cefb5cdfe2806bbcdf1f1433645c49b9e1b42b34</u>	+ 1 C	✓
85	2024-02-09 03:14:10	<u>0x4f5f12f4eaf45d52a8af340e46f4daf7602d0eab1023b34f9c487c51b4a8e604</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
86	2024-02-06 00:42:20	<u>0x7ffeab55ed0bf5e4a9d3ff263d78f5b7eadc0ca4b721b82da481ab8c02dabef5</u>	+ 1 C	✓
87	2024-02-05 13:38:20	<u>0xd287df408502a3c23355ad41717d285bc872187bdef5d2ffc405518dbb7a866d</u>	+ 1 Acces Liquid-ether.com	✓
88	2024-02-05 04:30:00	<u>0x84c708eff9aefccf9b42f1cc731177f4b7bb0d0125bdf3efb0af96151b846f17</u>	+ 1 C	✓
89	2024-02-04 18:38:55	<u>0x72ab249eea963e12c61158c01fe7372c17534cc7c2cdf5658df13935267574d1</u>	+ 1 int Airdrop	✓
90	2024-02-02 23:03:35	<u>0xcc7baa1d50b9956d8995847df253b3e263ec075d12782426b35abb27369997b6</u>	+ 1 C	✓
91	2024-02-02 05:41:35	<u>0x76d169abe2eca14ab303d00a36d212dd4502719bce2239db7075fa9d9abd29cb</u>	+ 1 .top	✓
92	2024-02-01 20:25:55	<u>0xd42246c5bc49e2f9dbae55755f75cfcdb26d7fe4b85afa1994d18104449c0ba9</u>	+ 1 C	✓
93	2024-01-30 13:26:40	<u>0xd025bd98945c4c7141a70a6c61f01905c98f6abb20d4eec1c0d0aac60b9d1e64</u>	+ 1 C	✓
94	2024-01-29 20:59:30	<u>0xfdc0b195926032235dfbd7b4e4e0b28422c988d1093da07667c50630f6d7e2be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-29 20:59:10	<u>0x64149763e3e6d9461fd802481182732309026756a8cd350d432e1bdc9432d5ef</u>	+ 1 rg	✓
96	2024-01-27 21:55:10	<u>0xa2ce490ededc5f1887220454bd562341cd580be6e533ef93bce37a16ccdc8dca</u>	+ 1 Liquid-ether.com	✓
97	2024-01-25 16:29:00	<u>0xc9e6bb88ccfac2314752ad8ac96ffe823648b2a29971f32f41f4d253b066faba</u>	+ 1 C	✓
98	2024-01-24 12:04:30	<u>0x0c6675f51660d7a5945dde98205457e90723e73d2985000b52c9ca74213ecd9d</u>	+ 1 C	✓
99	2024-01-24 01:04:40	<u>0x44a061a77223442fd68579796b0340617094c3c75ac20ee5273e29b662997e02</u>	+ 1 Looks	✓
100	2024-01-23 06:43:25	<u>0x78bbcc21363b27b25c3338bba1a061db5f533187c35e4a1035f4e6b651630399</u>	+ 1 	✓
101	2024-01-22 22:03:40	<u>0x0f3bc31d1e63bf83309ecba03658228b70a0031f2f5a4c084718e555debc2635</u>	+ 1 dt.org	✓
102	2024-01-21 18:15:25	<u>0xcd76ad376a02bfa0b3c31cef2a6c81a630ba2ca14e6de2577c0c3868a8071c3</u>	+ 1 dt.org	✓
103	2024-01-20 00:15:30	<u>0x7e3bff025015af35fd4dfe9430e9c4a495b74117d4d92d7c694adbbe2d22a9f3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
104	2024-01-19 20:55:15	<u>0x443101a4da68146abc2f</u> <u>f254b0849089dda3366ea3</u> <u>b042d607cc38a2d3ca9608</u>	+ 1 aim.xyz	✓
105	2024-01-15 19:18:30	<u>0xf48bdc5fd82b0dae4109</u> <u>54c1e37314a821c3949bf2</u> <u>dba9b3e40b066a35dba8bb</u>	+ 1 Reward at usdt-nft.com	✓
106	2024-01-14 08:42:05	<u>0xf16bf86c12b4552771f2</u> <u>2c646dbd35019e0c3412c1</u> <u>6ba8bb66f4498120d713a0</u>	+ 1 ethevent.co	✓
107	2024-01-07 20:20:10	<u>0x3129a4c9d5628ddd0d33</u> <u>47f7823bc97744adb6b5e6</u> <u>22df5946f298d6f88ac3ab</u>	+ 1 aim.xyz	✓
108	2024-01-04 03:59:15	<u>0xeed06378290c5ceda93f</u> <u>41c9c5f138e4f6e03d6730</u> <u>bf8d315a2acd6c950478d6</u>	+ 1 Airdrop	✓
109	2023-12-29 13:29:45	<u>0xb84593394eaea76911aa</u> <u>e427d2cb31255b97b9a51a</u> <u>0c39d91b46dfd4a19d1a38</u>	+ 1 '	✓
110	2023-12-16 01:38:00	<u>0x8cfd4577fc664010db00</u> <u>b43a3a23b33eb89192ef49</u> <u>51832856745feaf3b815b0</u>	+ 1 Reward at usdtevent.ac	✓
111	2023-12-12 14:34:50	<u>0x201886485fb3e3d24f47</u> <u>3d5bfef669f4792dc4bee6</u> <u>a4f4a99d835a7548929391</u>	+ 1 com	✓
112	2023-12-12 14:22:15	<u>0x562d5b13f28a8c2ac902</u> <u>a129b679d2a6165ed1f60f</u> <u>d25fab61cc03552e07b000</u>	+ 1 usdlabs.xyz	✓

