

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x53e21c643cef7838c4bd06dd9b7fbbd3542f31fe**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.top	0 t.top
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
t.top	0 t.top
∅	N/A ethevent.co
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:30:15	<u>0xd17695a87129e6dfc4b5626d7db7534245467dc6d544ffe24e1af19d04a20aaf</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-08 17:02:45	<u>0x1fabd904c5b17275b6b12852e1e96b872c844f28cb1f338aa37c419c9fade429</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 19:35:15	<u>0x6f0b8579d86554bc2fc4dd77f12f48a75147f3e3ba9abe6c3cb75d180024d462</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-01 15:56:00	<u>0x290a5a3d5d755a36022ecc2f8fb325c4c65a481898cde8b564e75cc1b3368d14</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:50:45	<u>0xef5911d00b1d75f20d0c9dd3c10341aab0226ca2455715ebaa7e43bc95a73cc2</u>	+ 1 p	✓
2	2024-05-27 08:36:05	<u>0x8b8ed3b8c0ec5650f95f10121d85a0e8c9a99e715cc5d7f4b4e71980c7450388</u>	+ 1 p	✓
3	2024-05-24 16:17:55	<u>0x81ae1368057ae94fd2fbf318c2337a5b9bb0347b702fa67fe620b73090e1751a</u>	+ 1 op	✓
4	2024-05-23 17:00:00	<u>0x183dd74eb02fa8be51a41417f5d98151fa43f72cd0dd28bf3ba61caf392e3de1</u>	+ 1 op	✓
5	2024-05-22 17:10:35	<u>0xcbb68185e28df48307c45297e73b32dd5937ec38ea126efc4ceb8e49538056db</u>	+ 1 p.top	✓
6	2024-05-21 19:48:00	<u>0xce5809326f03000b53e084bfca922cc642257800a41c93ae51b1eb7d900a79c3</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 02:04:05	<u>0xaeb7da86f2414f5eedec</u> <u>f8e96ec547f435045030d6</u> <u>1351a770709e609a0ad0c1</u>	+ 1 t.top	✓
8	2024-05-20 19:16:00	<u>0x10391b906418ae903bdb</u> <u>58e97a636d1f16a5dd05a7</u> <u>5b2a50ace95b5a24afe01c</u>	+ 1 t.top	✓
9	2024-05-20 17:04:35	<u>0xbf7d458dfd98b6c3de1a</u> <u>f64af293fd3c782615e208</u> <u>7d28cbc1caebb87e678a65</u>	+ 1 t.top	✓
10	2024-05-17 15:45:35	<u>0xb4c1547364be7cc5ba98</u> <u>78b685d4baf18164ce75ff</u> <u>a357724102a730b0ea5fb2</u>	+ 1 .top	✓
11	2024-05-16 17:14:10	<u>0x0c302b7611e4f6e41c9e</u> <u>9b45b25468c2a1a2850700</u> <u>5fda5b2463ae9f0c9fbe2b</u>	+ 1 yz	✓
12	2024-05-15 15:38:50	<u>0xc64089637483f7732d8e</u> <u>54eb39fb15afdb2e30a18f</u> <u>06a0f59c616874f32590bf</u>	+ 1 yz	✓
13	2024-05-14 15:40:05	<u>0x662cb0493d36ba545b03</u> <u>9b11060e450097ea20374f</u> <u>9c9d37928ef8db713db7f4</u>	+ 1 z	✓
14	2024-05-14 01:03:35	<u>0x027398eedc8a9e1200c1</u> <u>2e6a886c9c5e08ce387e70</u> <u>7088c68e28da7aeb7421a9</u>	+ 1 t.xyz	✓
15	2024-05-13 20:31:40	<u>0xb3b88b97328da35da2c5</u> <u>642df9bbe9338018059cbd</u> <u>1bdc3def43d91790117622</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 18:12:05	<u>0x3a1c2175ed8d4557bf5d e2f2f642ac84cd9f776afa cb455c56a8a41fcfbcbdb3</u>	+ 1 p.xyz	✓
17	2024-05-08 17:02:55	<u>0xc089145429a966204431 40331fbd4ac69fa7f79c43 30d670705938f231f0827e</u>	+ 1 yz	✓
18	2024-05-07 16:07:20	<u>0xf985da79f90e2ff6320a c4afd6ad8013c0fa26e77c 57451dcb94ae8e4bd11afb</u>	+ 1 xyz	✓
19	2024-05-06 23:27:10	<u>0x6507e2910e1c3e99ad74 cde22962e0d03a05f152f9 62a9f07e5bc514bd4318d1</u>	+ 1 10 ETH	✓
20	2024-05-06 19:35:30	<u>0x7b333e4f3e34e1739a93 8dd4a6fa748f725e136c29 8953f384346b87dcdcbd40</u>	+ 1 10 ETH	✓
21	2024-05-06 16:24:05	<u>0x61279d27984b65be7c91 66f23e25e4567c5069d8e2 39f8ae7b3242e9414ed25f</u>	+ 1 10 ETH	✓
22	2024-05-03 15:25:40	<u>0x4d5c315495865ab508f1 92b4836876cd1f95349494 38d1ae6ce1bedf6a96e3ad</u>	+ 1 d	✓
23	2024-05-03 15:05:25	<u>0x31557ff62bb8afa59782 cac1b2db53da4eea81f54d 7b87af80c53be15050d7d7</u>	+ 1 10 ETH	✓
24	2024-05-02 16:08:50	<u>0x7a9aa628856593320232 fd4edea46581fdaedd0687 eb563a5ab5ff9903723b4c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 15:48:10	<u>0x8519aad26738b4851c7c eceed6f55fd5ac2102df05 e5c3d37075b9ab6a58a370</u>	+ 1 10 ETH	✓
26	2024-05-01 15:56:05	<u>0x28e09df09447dd0b8eb3 e4bb96442b04351b83e177 77dce79da387b164127dc7</u>	+ 1 10 ETH	✓
27	2024-04-30 15:37:20	<u>0x96eaadc8ed9ee53223db 739ebb55fdc215d8851d18 9f1464222dcc5060302fd7</u>	+ 1 10 ETH	✓
28	2024-04-29 17:57:20	<u>0xf57ac23efc58c6ca78dd 210f4cae093b1d2f70dd39 f61111cfc442eee89fe4f8</u>	+ 1 10 ETH	✓
29	2024-04-29 15:25:10	<u>0xe69d867d55010962056a 374ca02d8198d640487329 4f0143943c96869c17650c</u>	+ 1 d	✓
30	2024-04-26 19:54:50	<u>0x621f61aaf33963ca04bc fe28a4016967f132b6bf44 3532a003ffea90c4683474</u>	+ 1 10 ETH	✓
31	2024-04-25 15:45:10	<u>0xd2fe95a9d872a930a535 bd3803fe162ce7de954c1b 4d2141fa2abfc7142d8a9e</u>	+ 1 10 ETH	✓
32	2024-04-24 15:13:40	<u>0xdbf6f640aca608252632 6b92e0e12c7d736dead634 72a9d79a5a18c30d8e3b68</u>	+ 1 10 ETH	✓
33	2024-04-23 16:18:15	<u>0xb0a56dff7ea05bfff9bb 1c5a743c3781f10b34d583 c7d917df6ecc4f7c758442</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 00:55:05	<u>0x3323d79a96a009ed593657151a1008c20430ccedfe5899765999aab141039d5</u>	+ 1 3 ETH	✓
35	2024-04-22 15:23:25	<u>0x68f74de3388df67b9900cc131a8561556fc76232456fe4072f1fd83f0cdf47d6</u>	+ 1 c2.com	✓
36	2024-04-22 15:14:05	<u>0xf3054c9ca0eb8085173214527c27d162382b7565d8902dc57fa87428f339fe12</u>	+ 1 3 ETH	✓
37	2024-04-19 16:39:20	<u>0x3b4b582afbc6970203cdc9fed2df123b2ea9a35a0cfdcf76e73aaf6ab59e0877</u>	+ 1 3 ETH	✓
38	2024-04-19 15:34:25	<u>0x94551b76dac4f6a66c9de9b3e4ec598916439449675c4a79d1997aeeb3f48056</u>	+ 1 50,000 USDT	✓
39	2024-04-18 15:49:10	<u>0x95a395a80c93d6a994bb259af05f993fdeca4f936ac334cc454ba8ea328bb778</u>	+ 1 50,000 USDT	✓
40	2024-04-18 15:27:20	<u>0x4f2036b4e0effa76b5936b0d0c4b2c695c5139e7d4b96f53b1b8762259456ae1</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-18 15:17:10	<u>0x657006a41402715591bb464e0e736ed392c04c7bcd9874d9621253d05c0b96b4</u>	+ 1 3 ETH	✓
42	2024-04-17 15:36:10	<u>0x9e7d46dff0f11aee0e548c82082fd37968ba438407864fab509896562e4a6776</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-17 15:34:50	<u>0x8c8f3f3bbf3f05833a14 defcbf89c670f86063f4d8 874ed550e2f187c7cde9bd</u>	+ 1 50,000 USDT	✓
44	2024-04-16 16:03:50	<u>0xba1132b96d187ca86e2e f9a8bd1b9da37ab7b2f6ea 500c257d3fef939849d7f3</u>	+ 1 50,000 USDT	✓
45	2024-04-16 15:46:20	<u>0x0d8e37905316e6cf2486 8a606ad554c32593032d68 7878a54225fea50cee278c</u>	+ 1 d	✓
46	2024-04-15 20:46:55	<u>0x5818bf1144284bec0ba8 642b9a47691a9af7228d34 e5860182091182530dcc25</u>	+ 1 50,000 USDT	✓
47	2024-04-15 16:44:10	<u>0x5809b72c8951fad89962 e1c9c5247ea5b0e402d20c ba1887be28d9063ea14940</u>	+ 1 5 ETH	✓
48	2024-04-15 15:39:00	<u>0xa386849c25379fafe881 8bf1bd19adce23d464e194 40826426d00614fe40efe0</u>	+ 1 50,000 USDT	✓
49	2024-04-15 15:39:00	<u>0x6a46b34468f8b1beebe6 171cb048327f60d6dae5ac 76aa1542afece8f6ea5480</u>	+ 1 5 ETH	✓
50	2024-04-09 18:51:40	<u>0x02f5dfdf9a38ee0bce95 7da4e518ad19f971fc7179 a5fef8aa8f9240b3b84d4f</u>	+ 1 50,000 USDT	✓
51	2024-04-08 17:44:15	<u>0xe3db987d69888b41c03c f01085c161298ea9e3a400 f6a4614f19b8e4b4def35c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-08 16:24:40	<u>0xdbaec720967ee1f9e80d43dccb93ce66ed825c8333f4e60a69c54fd2ca1bc2b7</u>	+ 1 50,000 USDT	✓
53	2024-04-05 21:57:45	<u>0x5b8656cd5dbad4211debcb7de48b83bb6648e1e8a44ef0ff0af4bd554d48e8c</u>	+ 1 50,000 USDT	✓
54	2024-04-03 17:00:25	<u>0xc2a7e59c4a1003714d1b4083f775cde0022ec619b6661772e91770cc332b2ffd</u>	+ 1 50,000 USDT	✓
55	2024-04-01 23:50:55	<u>0x330f2b090222f4ef4e55fbe500c4545b82b1661a4f9e4a658d664edf5106e749</u>	+ 1 50,000 USDT	✓
56	2024-03-28 20:16:20	<u>0x64a9a66d75cdee4ecd56df359fe5842cd40dfb0da2fe022d6253467d0c290c25</u>	+ 1 50,000 USDT	✓
57	2024-03-18 16:03:15	<u>0x4d90517990e0203e1680d183b0796e8847fd80ef499e068a12abfeb73d34fde0</u>	+ 1 d	✓
58	2024-03-15 17:09:55	<u>0xd4627c5b6663e76500c155284a78c56b6c6cbbaa589bb682118202583db7834a</u>	+ 1 50,000 USDT	✓
59	2024-03-14 17:03:50	<u>0x7a80eea457dcc81f10b6edf3e08f7a1c52b3d59e24468e3dd1a0bb881186d527</u>	+ 1 50,000 USDT	✓
60	2024-03-13 17:55:25	<u>0x07ea7be9d431e56c7b477d8c8071937e036a6427559674b5a5a897c8509f22ab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-11 19:52:45	<u>0x5ce6ad38a543b257ec09451587798dd43a2843fe7e52a04cb38e181dca1d09a1</u>	+ 1 50,000 USDT	✓
62	2024-03-11 19:24:45	<u>0xd4c5b41e9e4b0613680f86f9728c934cdafda7b140ef9bcb2014065150a9556f</u>	+ 1 d	✓
63	2024-03-09 02:26:45	<u>0x1107f2a9fbe96cd6f9b9633b2749d5dcd819d332e9c78ef675456a1cbbba9ebd</u>	+ 1 50,000 USDT	✓
64	2024-03-06 23:01:45	<u>0x99df7bada034a2bdb8c2a8d70915e89d693ff3895700dd1ec93cc18bbc239ef7</u>	+ 1 50,000 USDT	✓
65	2024-03-04 17:18:25	<u>0xe787b346fb49db769f31c004f2db2dc5c8856dede4e51dcf5bd996170189697b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:50:00	<u>0x815707ef26fe4b3ce18d671224dd1548209b95de02cf0441da211775c5e914e0</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 08:46:25	<u>0x18a0250e6e42d5bdb421164c259bd69a10e0b559ef8f07ba3ffb11435de2050</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 08:45:25	<u>0x7bc3085f18e5c37687f1c16b38268c2aa0f2ae0c4586ab581fdfe2394e6f50be</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 16:24:55	<u>0xe285de539d2712b3af6b5fc8bc123284af65ef984142a9dca4f5e5e4539b9e00</u>	+ 1 ether.com	✓
5	2024-05-23 17:02:20	<u>0xa8268dcee5483d0e1e0acd30faced4b272d86b4c10d7b174c1a5990039d4d1a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 17:30:20	<u>0x5b14f9de3aa85363e6b76ff67ca7748aa3fa40b3e99cdbee0e788137351f85ed</u>	+ 1 laim!	✓
7	2024-05-20 17:25:20	<u>0xd03230e497d1189e7c2a9f9932b4bc2be160be6dd87c8712afd187b98f2cd1b0</u>	+ 1 ether.com	✓
8	2024-05-16 18:25:05	<u>0x4231513ec7282e539460d4448928310f82d33516aa28e3393bc812caa6cf84b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 15:47:25	<u>0x06a89b4862042a3c9587b0db6e2dc16b8aa5215206568695994cf74d549d9679</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 01:24:55	<u>0xd8b9ba4f5952f2c1d25e8e258b2a23743f3a2db535af5e98323090e7a1cf03a5</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 13:41:50	<u>0xc6e44bca7a8b2d0065fa04cd4d9934f8d0b6ceeaedcaaf1f9bc9e214f04f1e0f</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-13 11:34:50	<u>0xb5a8e347af7a6d20024d645d0b43fb5c395d2d821be1a865681e29b71479f225</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 18:21:05	<u>0x0fda2c14a49218e2027622bf5ba5872d791abca1d659181c6dc1cf328dd80ccd</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 16:06:45	<u>0xaf262b8c1ed2f9206497c00249ed50397705f66a956636c97fe7f226fec26133</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-07 00:03:40	<u>0x22d0030b7bc0e29e7720ab0faa9f0fcad444bdfbb278b5dda69966a5871f3824</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-06 16:27:35	<u>0x3bb52794b2fec854abb9ea6e3a8a026bce1b38eb1f8228822600ef32b7418643</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-06 16:24:00	<u>0xe3ee70079e0ac9776b537e58643a31785f3b5272b085d4bec891c66b71f2dd53</u>	+ 1 ENA	✓
18	2024-05-02 22:23:20	<u>0x3bd19069e43326173931ea53eb6048c57ccf7b830dac68a6289e780950d2ae97</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 14:50:15	<u>0x9638f816df8820bb592a8c7e25fe4201dc57d3baff26cdf88aeb32550a5a91d7</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 00:46:25	<u>0x311f5c92ed00c633c1cf6414f4fe83da7c273b2db54b23f95ed1ad1936a0e4ac</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 20:38:40	<u>0xdb3d92ac18de198631ad19d824df0177d9e32bbca76f19ac25bec99fe563f1cb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 15:57:55	<u>0x396b5181dd5701f534da56f0981dd67c1717e596c7d97484fc5254447d0d2508</u>	+ 1 \$55,842 Winner	Random ✓
23	2024-05-01 12:22:30	<u>0x579f6272879a073b37ded684ebe0eff6edf15b467f9b5cb38e9de274b78c421b</u>	+ 1 \$55,842 Winner	Random ✓
24	2024-05-01 06:40:40	<u>0xb0ab6a9fc6a5c247627bd8f1823382c129af14e23bf0a324831c7688fdca8603</u>	+ 1 \$55,842 Winner	Random ✓
25	2024-05-01 03:00:25	<u>0x62cde0f7169e6d216672bf440c92c7dcc7ecc2e0d4c79216344a63eedfe404e9</u>	+ 1 \$55,842 Winner	Random ✓
26	2024-05-01 00:30:30	<u>0x16aa0f6f6df89ca72e3f7960bf7482e11db711dd4044172ba15ba2c546c4b621</u>	+ 1 \$55,842 Winner	Random ✓
27	2024-04-30 21:53:15	<u>0xd1eba566fc36d079229500053bf8405ab1217c9f01547edc9284413cd69a0c66</u>	+ 1 \$55,842 Winner	Random ✓
28	2024-04-30 20:06:45	<u>0x0910cbc57e5ceb36f2be33538f6a936dbbf41cb4ab153b5a9b3c7401cac9b117</u>	+ 1 \$55,842 Winner	Random ✓
29	2024-04-30 18:29:40	<u>0x773dff5fec86828023956423011c25dad9fef5c1f79eb4f0e9deacc38028df06</u>	+ 1 \$55,842 Winner	Random ✓
30	2024-04-30 16:54:25	<u>0x0de734f7a282e6fcac370b4f0650089d883ff2fcae07f0f7e9dfd14259ed609</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 15:49:10	<u>0xac92beea2dad83bb9e9b fcb71a5c1cd50d54a00aff d4a4acd5e5288bea28cac6</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-30 15:49:10	<u>0x24a7e8c92045ab078eb5 aef5f4f98d64787e6cb70d 6662939eb2f07432e38e80</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-30 15:49:05	<u>0x2d482f4fadba9e4ed113 6397a6d65f22a62d3a8736 0fd3e9250f940c86ba8c21</u>	+ 1 Reward at shibabonus.ac	✓
34	2024-04-30 15:49:05	<u>0x31acd34032a93de45eb2 14ce1454581a0e627ec70e 49583557e61ea5ce3de57e</u>	+ 1 Reward at 5eth.win	✓
35	2024-04-29 15:11:15	<u>0xe11155009bf026ab0078 c1cedba1338c69305e5a63 9d61e5c52f6f2fbf15e4a3</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-26 18:15:55	<u>0x19855df651ec6de2c24d da4cd53355b8874ff3fa36 9dbd99a9b1cdf98c7c7197</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-25 16:05:10	<u>0x3fd9facd2abc40690615 ce8f3f453676fe12f8e967 cc3d6dd1b68e5d30271918</u>	+ 1 Airdrop mint? goto website	✓
38	2024-04-24 11:44:30	<u>0x9290b2b040959e2e8495 f25113f4167f4e40a13845 ddee7e4244762b916531e2</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-24 01:46:25	<u>0xd9617ba18a593ce4485e d26dd8c47074fd4f690e7b be1596d027ce97e8a96324</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-23 22:04:25	<u>0x2bb5939956c7be9b8bf38cc0153c02b69e9d11860db9952a1d234bf4504a8e5f</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 01:07:00	<u>0x26f57948190eda36e52c877775ae7ca5da6140660ab2c3a52e76ee6f33c0a4b6</u>	+ 1 claim!	✓
42	2024-04-21 06:32:30	<u>0xfa6fe218193658aa827ee40b451dbffa06a761cb29e6d40dad82ff98c57b7de</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-21 00:20:50	<u>0x746dfacf54cfc03e5f5e64c7a2bfe74ffb4258dff71eca2601194e1980572979</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-20 22:41:45	<u>0xf81927a6f2e14761a8595119949387ffc30245c0265376950f99595187b41a78</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 17:58:10	<u>0xf58b8591a2ff00473505454c1563b6bec4bf0071860c362662cb22a6341d1de8</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 13:48:05	<u>0x09d92c8bb57574595194391d38ef28d8bd56750f9df33762522bd7ad2ec4df02</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-20 11:31:25	<u>0x76235479a486bff6a9934e5cdfbd1fe53c1d9901ea2fbdccb12bdc9541e86e78</u>	+ 1 \$87,778 Random Winner	✓
48	2024-04-20 10:38:55	<u>0x4e5503224e1a671774eb00ad203ab95ecb1708914e0dbd1fa3013d8f00552439</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-20 05:49:40	<u>0xc9fad9b3d57f4ba0436f754cb26548ed55171a6139b1e51fa8f31cc6544cc1f9</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-20 05:22:50	<u>0x1ce9555dd0ecf14d04c47a56c027916ea88ad18be8d93c9185df8ea3b250ac76</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-20 03:22:15	<u>0x9f39719636498c1d8652e064eb7c9fd96f5d983ddc76c8bedbced2ee64aa2d83</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-20 00:49:15	<u>0x424f3191a754c7e7266e01b872616f1b732bf2a6847a585b9fa072a248303d00</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-19 17:33:50	<u>0xb66c4e6dfcfa5127c4c931b08facef89e1228f4adf9d88af1c6ae94043e17e7a</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-19 17:11:05	<u>0x9958c688368eea0bd93e069426bf2534ce4f976fac17206975b42182cd4c61fc</u>	+ 1 \$87,778 Random Winner	✓
55	2024-04-19 16:05:55	<u>0xb7fd19f0512cf94503ad1fa550f55e9ae236edcb49ba51e476428f539acda80a</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-19 15:34:15	<u>0x333971650db00a4612fc07587f1775f70338ddf0a3857d0e354242ca584d2513</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-18 02:11:10	<u>0x0bf40bc1ce64b74bf6bae1605b925ae6d4858810201477c35f4b0e129692b243</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-17 18:20:25	<u>0x314d67c9a8a63ace0d5a</u> <u>decde9ad29b5c017761b46</u> <u>0848d4652cf6d6fe90013b</u>	+ 1 \$81,442 Limited Coupon	✓
59	2024-04-06 08:06:35	<u>0x2ad475784ebd01ebfe1b</u> <u>bf2b6b0014e8558866f01a</u> <u>396ccf0fa289b6ea8b6ed9</u>	+ 1 \$77,587 Random Winner	✓
60	2024-04-06 01:51:55	<u>0x8b1fdbd0a3abf4c7f685</u> <u>a3e913d63121b9712fc0f3</u> <u>ae05da31196ba82ddd4a2a</u>	+ 1 \$77,587 Random Winner	✓
61	2024-04-06 01:04:30	<u>0x146e497b7a24f7079504</u> <u>61aec4deb217c90683d23</u> <u>36a92803afa411afbc42c7</u>	+ 1 \$77,587 Random Winner	✓
62	2024-04-05 22:52:15	<u>0xb13297e4ff913633b108</u> <u>db58ce768ff80c8abc4b2d</u> <u>d5b21d2b57feea9f067bdc</u>	+ 1 \$77,587 Random Winner	✓
63	2024-04-05 20:10:55	<u>0x4cdf18e7587789c1ea78</u> <u>b7e07e2e391e7327ed6eea</u> <u>fd753293641aaaebb11ad3</u>	+ 1 \$77,587 Random Winner	✓
64	2024-04-03 21:16:05	<u>0x11ce150bdc876e63d1a0</u> <u>d23f2481159047fd207b87</u> <u>25d41e6d3bc6e0dad2cd8e</u>	+ 1 \$77,587 Random Winner	✓
65	2024-04-03 20:17:40	<u>0x66d5ab4a6189728aefce</u> <u>e8d8603761cba3cc2cdeb4</u> <u>9c8a5804ef6c5c28f71e7f</u>	+ 1 \$77,587 Random Winner	✓
66	2024-04-03 18:02:10	<u>0x02e3ab0821b86ec3a00a</u> <u>ea52daade93d2858c7fed6</u> <u>2defb2462a3ce0a1e3b6c2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-26 17:45:55	<u>0xc580e735ac42be21a74b83353f13b1130da4dfe1190788b720fc64bc70449784</u>	+ 1 Reward at USDTwins.com	✓
68	2024-03-20 14:18:30	<u>0x4ed1401573cd4d10211565a7c108120393d52a425287c4fbc848425c7891e02d</u>	+ 1 Randomly You Won \$53,250	✓
69	2024-03-20 10:48:00	<u>0xdfbad6b3f0f3c0ffd36d3524a4ad1e47b7bd6e06f880717863dfb9aad11b7c38</u>	+ 1 Randomly You Won \$53,250	✓
70	2024-03-20 03:33:10	<u>0xec5597fb675c85b0c63594a2c30bc6612b89d91a618dc72b320bc02b2a335f94</u>	+ 1 Randomly You Won \$53,250	✓
71	2024-03-20 01:17:50	<u>0xba7693bf706ec096fbfac97fc079973f4c8449f8b860c5b9e9c498e753e2d552</u>	+ 1 Randomly You Won \$53,250	✓
72	2024-03-19 23:16:30	<u>0x7897461b41854e04560bf172cbc53d7752702bd20f4005e32e85107380f138d2</u>	+ 1 Randomly You Won \$53,250	✓
73	2024-03-19 21:13:50	<u>0x9c4751f36c422fdef3e67c8fa129a2322f2571a2188d18724b8b11d13d250e77</u>	+ 1 Randomly You Won \$53,250	✓
74	2024-03-19 20:17:50	<u>0x896a0f7b19f13c2063d5ba8eee12c81ebdf8304aa143fe36af1095086880d58f</u>	+ 1 Randomly You Won \$53,250	✓
75	2024-03-19 18:57:55	<u>0x10a609119feb83b2636860ee1e235b56bb02f3fb9839cdce63c722fd84768ef6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-19 17:57:35	<u>0x5e988e687342aa1dee98</u> <u>6a7b55da782e1509b8eeda</u> <u>550bd2897c8e81cedc1fe2</u>	+ 1 Randomly You Won \$53,250	✓
77	2024-03-09 02:07:35	<u>0xb8262e50305632778327</u> <u>82034a7c1defc73e699397</u> <u>c3274f2849316af0bad03f</u>	+ 1 Reward at usdtevent.ac	✓
78	2024-03-09 02:07:35	<u>0x2efe78580187bed3bdb9</u> <u>64046576ee9493847bae6d</u> <u>5803a8147907ecea7b02ed</u>	+ 1 Reward at shibatokens.re	✓
79	2024-03-09 02:07:25	<u>0x6f2bd01dd083e20b9dd4</u> <u>ac551592ad93fe22f465ea</u> <u>12b460723e3e8ed4376f54</u>	+ 1 Reward at 3eth.win	✓
80	2024-03-09 02:07:25	<u>0x7448638105860ddd4249</u> <u>cc7000ce90d2192c0edbc8</u> <u>86d9831512a1611dc85dcd</u>	+ 1 Reward at usdtevent.net	✓
81	2024-03-01 17:56:05	<u>0x301845b437cefdfea48f</u> <u>6ba08c63b591750d7248be</u> <u>dc6ac8ee73e1ae88a18af2</u>	+ 1 d.top	✓
82	2024-02-23 22:14:20	<u>0x3d49cd57de554e1f595c</u> <u>c849637039ba1b6c2f049c</u> <u>0ccedc88e37b37cd200430</u>	+ 1 .top	✓
83	2024-02-21 15:05:15	<u>0x64d9a20a9a0a2ff8f123</u> <u>efc6d9bd10bdedbe756d4b</u> <u>51d75bde91d385d054b81d</u>	+ 1 .top	✓
84	2024-02-20 20:14:20	<u>0xa8d2bc167a553db07225</u> <u>4427353aafc3788d07666c</u> <u>566ae47e34ec1f4fcfa940</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-20 15:31:30	<u>0xfb6a9922205a66a7436e</u> <u>496ae6f1e3a9824c2eaf92</u> <u>56518f517e2912da397569</u>	+ 1 C	✓
86	2024-02-20 14:48:20	<u>0x930b80197e92e714ef24</u> <u>613cdfa263d5cfe572b39b</u> <u>65680d23dcedffe3b1388b</u>	+ 1 C	✓
87	2024-02-20 13:47:20	<u>0x44548126fabd5ccbedef</u> <u>c8580f083543d615da331c</u> <u>bdd282715976ee8d1cd796</u>	+ 1 C	✓
88	2024-02-20 13:08:50	<u>0x2c54def987d2ac13c422</u> <u>e9f18ea8283e6529f768fc</u> <u>59a4c84ff117c1389d2bd9</u>	+ 1 C	✓
89	2024-02-20 12:48:20	<u>0x865e84e921b737c3b9eb</u> <u>8baac48dbf9fe7539d66b1</u> <u>f797019aaa9a75a99e5431</u>	+ 1 C	✓
90	2024-02-20 11:50:05	<u>0x56b0e842b496ef9f84a0</u> <u>041a593917015ae43ed33b</u> <u>ff84ba699f65b9ba923529</u>	+ 1 C	✓
91	2024-02-20 10:49:05	<u>0xabcfb18fd27f90b8370d</u> <u>5d54b8867fdce0d11f6106</u> <u>63348416d614e6939c97e3</u>	+ 1 C	✓
92	2024-02-20 09:55:25	<u>0x31b37f28e12a694e1fc0</u> <u>9457157c380c05508875b8</u> <u>284439200781c1265a1b66</u>	+ 1 C	✓
93	2024-02-20 08:35:50	<u>0x36ac56eda510c66c1fca</u> <u>c071a2622008439b230db3</u> <u>dc9232f865ea754ada5d21</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-20 07:23:55	<u>0xa1c384386b4cb1db100f</u> <u>950f1752b6cb02bd5589c4</u> <u>759ce48c640aa69129df3d</u>	+ 1 C	✓
95	2024-02-20 07:05:30	<u>0x8aeeac173b599ba56252</u> <u>85d46dffe9a91eff2bfb7a</u> <u>9e5b3b494c90848aca9fc5</u>	+ 1 C	✓
96	2024-02-20 06:51:55	<u>0x71300ba7001785cf5d0e</u> <u>93ee17e721a15ed7a33776</u> <u>d96434b51975c3b6b00156</u>	+ 1 C	✓
97	2024-02-20 06:18:15	<u>0x2b369959aea4ca651d95</u> <u>a9a2696a4d4fb5dc16a502</u> <u>f9b99335a1bb8f75c22170</u>	+ 1 C	✓
98	2024-02-20 05:35:20	<u>0x6c398d3cc52515be6d90</u> <u>9017b082a4112f7f6e6129</u> <u>7956e6610bd3303fdf3026</u>	+ 1 C	✓
99	2024-02-20 04:58:30	<u>0xa43396cb94ae3a0bb436</u> <u>9232f74a53aef7135b4168</u> <u>043a6dfc1fad5e30c231d9</u>	+ 1 C	✓
100	2024-02-20 04:22:55	<u>0x22b89a1a15cd1d8cac26</u> <u>00225d9b380200d1d8c09a</u> <u>3205dfcb8c563528947569</u>	+ 1 C	✓
101	2024-02-19 20:45:35	<u>0x0b3519802239743b16aa</u> <u>b3362b90e17ff87756f90b</u> <u>6ffd2a772cedf4fe83c104</u>	+ 1 .info	✓
102	2024-02-10 19:20:50	<u>0x17d2f1c92b766018ef56</u> <u>6cfa3450005562cfa0be74</u> <u>dfc99e989bc8e46e19c3c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
103	2024-02-10 01:10:15	<u>0xa0d288ee198f90c493ef3de23b4f1c4b342ba8999e0a5e900bbad9593d1d449f</u>	+ 1 C	✓
104	2024-02-06 14:24:20	<u>0x7a9571fb7a81aa61116a851106aa98a969d01699cae8f6b0f75bc08dbdfc097d</u>	+ 1 C	✓
105	2024-02-06 02:52:20	<u>0x2c46535ba80e1069b610a6dee9f5c6c088dc3272527bb858ecee13369405b9c3</u>	+ 1 C	✓
106	2024-02-01 18:36:50	<u>0x00b2237cd4053e0db5dea06c8edc9f1959beb445d4c8d60d311450ef70706c10</u>	+ 1 C	✓
107	2024-01-31 15:51:50	<u>0x7b8a133457a2d45de2e6ed1a3471537b0aab2c41efeea4989b4276d7509fe604</u>	+ 1 Reward at BoneWin.com	✓
108	2024-01-31 15:44:25	<u>0x4b703da1866c4bd74d8c539586ce32690f006b9641a02a9dd717a75ee467b2d4</u>	+ 1 C	✓
109	2024-01-23 23:45:50	<u>0xa1b0d49396daca1527812845ea5aa503136dd8b301e24c98d87a26d3ce538148</u>	+ 1 Reward at usdtevent.net	✓
110	2024-01-23 20:04:25	<u>0x310f960390ead821b0fa8e1fcff234d9a8d50e08711063b9cc03f74e57f4ad16</u>	+ 1 C	✓
111	2024-01-23 06:16:05	<u>0x221412a78256e574190017a18cfc9f5364db2ee956e760568c4bb50c68f7823c</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-23 02:40:35	<u>0x6cdfecf14558fa0c812a229931dba635fce2371054f2f46410bb133be61cd10e</u>	+ 1 dt.org	✓
113	2024-01-20 14:46:05	<u>0x9fb4483098e8ea489ec2e10bf351f9f64803b332fcb27e9ff4ae51f321147fcf</u>	+ 1 pgpclaim.com	✓
114	2024-01-17 16:43:30	<u>0x2b15705f998ed94a18a80f6061dc4fd851c2f252c1e32b0d20ade91511479bcd</u>	+ 1 d2usdt.com	✓
115	2024-01-16 13:43:10	<u>0x99cc6fe3b09edddb5cdbc8790fdf18c365932b537349be2d414b3783f3375ef</u>	+ 1 LAV	✓
116	2024-01-15 20:55:15	<u>0xe6ae1795bc5548f44b1ba90ffe68c055cc2c0c38ec06248d91aa525e811ee867</u>	+ 1 	✓
117	2024-01-15 20:23:50	<u>0x9e37974e3b2582f30b82b026048d62f097581beabb2e8fad8de9831dc191d7b6</u>	+ 1 Airdrop	✓
118	2024-01-15 19:53:50	<u>0xf036ea37a3c791ec396355d35f448b9ac57386fcf25dfeaeb867a42af1e5e6bb</u>	+ 1 ard.xyz	✓
119	2024-01-15 17:56:35	<u>0xcfb241ed1c30c41a3fdc723325b0187be477af3666de87f921339f798d9a98</u>	+ 1 Reward at bonewin.com	✓
120	2024-01-15 11:25:05	<u>0xa62a5ff01abaf9a439983554f06ba29f10eaa683100e29e3281e83f0b7ec7d85</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-11 15:47:10	<u>0x257ce13370a43822eff6 6e7fa69cee9d7b991b4f1f 0562e98932f7d5e544f997</u>	+ 1 ard.xyz	✓
122	2024-01-10 01:18:50	<u>0x5e3cf01dc85b3b8d8d96 5a5ee2feb26d008ff54abd fe54d366f2b7593c1a8176</u>	+ 1 aim.xyz	✓
123	2024-01-08 21:58:40	<u>0x29a3bc29430154ec41c1 ec8283aa4f56ea3e61176a cfc056c0c6a3da1f1d7393</u>	+ 1 aim.xyz	✓
124	2024-01-08 16:18:35	<u>0xd6f1a799f9667d479824 c75acec7d86307a60b0d52 d0c680a07bae0585467bc4</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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