

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-19 03:43 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x75df2531f237891335c10d8acb66b7a0f04296fa</u>
TOTAL RECEIVED	0.348232189999999997 xDAI
	0.34 USD
TOTAL SEND	0.318975488253275041 xDAI
	0.31 USD

Token	Balance
xDAI	0.029256701746724956 xDAI 0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	1.000000000000000000 MERK
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	132,500,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
! SUI	0.00000000000000000002 r]
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
e	N/A SEIYANS.CO
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:45:00	<u>0x831d65d528537063f5ea</u> <u>c9924376b7e3e9e126a394</u> <u>088e5ff6572fa13235301c</u>	- 0.0492335755476622 37 xDAI  0.04 USD	✓
2	2024-02-02 10:45:00	<u>0x831d65d528537063f5ea</u> <u>c9924376b7e3e9e126a394</u> <u>088e5ff6572fa13235301c</u>	- 0.0037476177096022 54 xDAI  0.00 USD	✓
3	2024-02-02 10:45:00	<u>0x831d65d528537063f5ea</u> <u>c9924376b7e3e9e126a394</u> <u>088e5ff6572fa13235301c</u>	- 0.0002454688634351 17 xDAI  0.00 USD	✓
4	2024-02-02 10:44:55	<u>0xa050a8eaae4f3709c172</u> <u>af6392f0d4a59d0f941b29</u> <u>83429c0496b1aa80b36eb8</u>	- 0.0492335755476622 37 xDAI  0.04 USD	✓
5	2024-02-02 10:44:55	<u>0xa050a8eaae4f3709c172</u> <u>af6392f0d4a59d0f941b29</u> <u>83429c0496b1aa80b36eb8</u>	- 0.0037477832967817 92 xDAI  0.00 USD	✓
6	2024-02-02 10:44:55	<u>0xa050a8eaae4f3709c172</u> <u>af6392f0d4a59d0f941b29</u> <u>83429c0496b1aa80b36eb8</u>	- 0.0002641324297524 48 xDAI  0.00 USD	✓
7	2024-02-02 10:44:25	<u>0xd9cecf1e6175bca27d2c</u> <u>3ced2f431efe8c40f2a2db</u> <u>a0900afc3de8d6c9a035eb</u>	- 0.0050000000000000 00 xDAI  0.00 USD	✓
8	2024-02-02 10:44:25	<u>0xd9cecf1e6175bca27d2c</u> <u>3ced2f431efe8c40f2a2db</u> <u>a0900afc3de8d6c9a035eb</u>	- 0.0008384245954780 08 xDAI  0.00 USD	✓
9	2024-02-02 10:44:25	<u>0xd9cecf1e6175bca27d2c</u> <u>3ced2f431efe8c40f2a2db</u> <u>a0900afc3de8d6c9a035eb</u>	- 0.0000453648933804 99 xDAI  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-06-16 17:45:40	<u>0xabd63adfe0b6284d69c4ad3c1e0ea976a36d66a7e66980c745ab6754406cafe2</u>	- 0.0339721278176728 72 xDAI  0.03 USD	✓
11	2023-06-16 17:45:40	<u>0xabd63adfe0b6284d69c4ad3c1e0ea976a36d66a7e66980c745ab6754406cafe2</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
12	2023-06-16 17:45:40	<u>0xabd63adfe0b6284d69c4ad3c1e0ea976a36d66a7e66980c745ab6754406cafe2</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓
13	2023-06-16 17:31:10	<u>0xee634a2161541f3c12bd5f11d2aee38d64ba631b11d4f3abe58bec03d59ce74f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-16 17:31:10	<u>0xee634a2161541f3c12bd5f11d2aee38d64ba631b11d4f3abe58bec03d59ce74f</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
15	2023-06-16 17:31:10	<u>0xee634a2161541f3c12bd5f11d2aee38d64ba631b11d4f3abe58bec03d59ce74f</u>	- 0.000000000000004282 56 xDAI  0.00 USD	✓
16	2023-06-16 17:24:00	<u>0xd7702a251dd652816fda8568caaed0e89e2b611ce7120e3addeea5e8fe4107e0</u>	- 0.0339721278176728 72 xDAI  0.03 USD	✓
17	2023-06-16 17:24:00	<u>0xd7702a251dd652816fda8568caaed0e89e2b611ce7120e3addeea5e8fe4107e0</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
18	2023-06-16 17:24:00	<u>0xd7702a251dd652816fda8568caaed0e89e2b611ce7120e3addeea5e8fe4107e0</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-16 17:23:35	<u>0x8a7c4a76fec2306e3acc ceb2fb16460979b23a900f ae756b8bee0aa0851bd629</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-16 17:23:35	<u>0x8a7c4a76fec2306e3acc ceb2fb16460979b23a900f ae756b8bee0aa0851bd629</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
21	2023-06-16 17:23:35	<u>0x8a7c4a76fec2306e3acc ceb2fb16460979b23a900f ae756b8bee0aa0851bd629</u>	- 0.000000000000004282 56 xDAI  0.00 USD	✓
22	2023-06-16 16:39:55	<u>0xfe54f50c8dc3c98c0b98 17bbcc3062c47c6bbfa4f9 9c7b8ec7553f455e9d9ce6</u>	- 0.0339721278176728 72 xDAI  0.03 USD	✓
23	2023-06-16 16:39:55	<u>0xfe54f50c8dc3c98c0b98 17bbcc3062c47c6bbfa4f9 9c7b8ec7553f455e9d9ce6</u>	- 0.000425965500000000 00 xDAI  0.00 USD	✓
24	2023-06-16 16:39:55	<u>0xfe54f50c8dc3c98c0b98 17bbcc3062c47c6bbfa4f9 9c7b8ec7553f455e9d9ce6</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓
25	2023-06-16 16:39:35	<u>0x9c2b6ca4229692f53218 b6cf4d7a783006e52e95cf bee3aebd7012cbc9aa4094</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
26	2023-06-16 16:39:35	<u>0x9c2b6ca4229692f53218 b6cf4d7a783006e52e95cf bee3aebd7012cbc9aa4094</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
27	2023-06-16 16:39:35	<u>0x9c2b6ca4229692f53218 b6cf4d7a783006e52e95cf bee3aebd7012cbc9aa4094</u>	- 0.000000000000004282 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-16 16:31:25	<u>0x44cbaecf7268694bed7d d1c7ea97b742adbe9a7d4c 84d8e4d5bb5962995fc236</u>	- 0.0339721278176728 72 xDAI  0.03 USD	✓
29	2023-06-16 16:31:25	<u>0x44cbaecf7268694bed7d d1c7ea97b742adbe9a7d4c 84d8e4d5bb5962995fc236</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
30	2023-06-16 16:31:25	<u>0x44cbaecf7268694bed7d d1c7ea97b742adbe9a7d4c 84d8e4d5bb5962995fc236</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓
31	2023-06-16 16:31:10	<u>0xfef4dd5449ff68618702 3e9eb3b7c904b76c08b2d2 6fba2cd496067a07e57ba6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
32	2023-06-16 16:31:10	<u>0xfef4dd5449ff68618702 3e9eb3b7c904b76c08b2d2 6fba2cd496067a07e57ba6</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
33	2023-06-16 16:31:10	<u>0xfef4dd5449ff68618702 3e9eb3b7c904b76c08b2d2 6fba2cd496067a07e57ba6</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓
34	2023-06-10 09:55:40	<u>0xc773fcd2ca9f369c3c98 022ea1899f9e5b279bb935 ca695977efa8c6cd3c4877</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
35	2023-06-10 09:55:40	<u>0xc773fcd2ca9f369c3c98 022ea1899f9e5b279bb935 ca695977efa8c6cd3c4877</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
36	2023-06-10 09:55:40	<u>0xc773fcd2ca9f369c3c98 022ea1899f9e5b279bb935 ca695977efa8c6cd3c4877</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-10 09:55:10	<u>0xc423c19d493e524d0e94</u> <u>def0694cb60eb0764b39fc</u> <u>f0040921a26bda35bd2075</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-10 09:55:10	<u>0xc423c19d493e524d0e94</u> <u>def0694cb60eb0764b39fc</u> <u>f0040921a26bda35bd2075</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
39	2023-06-10 09:55:10	<u>0xc423c19d493e524d0e94</u> <u>def0694cb60eb0764b39fc</u> <u>f0040921a26bda35bd2075</u>	- 0.000000000000004282 56 xDAI  0.00 USD	✓
40	2023-06-10 09:45:05	<u>0x199d0062daf7072e1bc3</u> <u>c64c48c4d3aa305b8b8d52</u> <u>3647c92910dcf304973e0c</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
41	2023-06-10 09:45:05	<u>0x199d0062daf7072e1bc3</u> <u>c64c48c4d3aa305b8b8d52</u> <u>3647c92910dcf304973e0c</u>	- 0.000425965500000000 00 xDAI  0.00 USD	✓
42	2023-06-10 09:45:05	<u>0x199d0062daf7072e1bc3</u> <u>c64c48c4d3aa305b8b8d52</u> <u>3647c92910dcf304973e0c</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓
43	2023-06-10 09:44:40	<u>0x3d2948131a3240cd5028</u> <u>b4719296a89d212a5421de</u> <u>c47bffb2cada41425bd822</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-06-10 09:44:40	<u>0x3d2948131a3240cd5028</u> <u>b4719296a89d212a5421de</u> <u>c47bffb2cada41425bd822</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
45	2023-06-10 09:44:40	<u>0x3d2948131a3240cd5028</u> <u>b4719296a89d212a5421de</u> <u>c47bffb2cada41425bd822</u>	- 0.000000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:40:10	<u>0x9008b3cdaa077dccfe8e6c2d43ba1c85309a9dff761ed8cc4fd6ae635d01ee4c</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2024-02-01 22:20:30	<u>0xf3eba580069d215f1c3b0e8a23022011b89a42006aea43df4bfff646547d49cb</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
3	2024-02-01 22:20:25	<u>0xf699002c3cd502c6e2305e81033509cdd83d8d0816132a402bc971f804b4302d</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
4	2023-06-16 17:42:30	<u>0x279e101a713c1a1f0493cb58ac773033b36d6eb8e978b16ec00d458569fcf5a0</u>	+ 0.0581130220000000 00 xDAI  0.05 USD	✓
5	2023-06-10 09:30:40	<u>0x035eb78eb9638b95914070100cf04a6f566e141e09595ac23422d6beb577ddf6</u>	+ 0.1901091679999999 95 xDAI  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:09:40	<u>0xe08bee4b7d14960f4727a829f7cc8278450ef94f49f7dafd1ea91ce5731a3216</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-24 17:09:35	<u>0x6daef0c1f9613db346860187d23d4384294a16e0a400871bfbab5bb44e1061f1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 00:36:45	<u>0x82606d0d4758946f2f242f15452fa856533af37c79c9f835121bd67e9c380621</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 00:36:35	<u>0x0559618aef7354852984cd6f1af30ec29d5207d13cb9da4d8ffdbed4d00daee</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-02-02 10:44:25	<u>0xd9cecf1e6175bca27d2c3ced2f431efe8c40f2a2dba0900afc3de8d6c9a035eb</u>	+ 1.000000000000000000 00 MERK	✓
6	2023-12-16 21:10:55	<u>0x16788180f63900f077a03f2365797a5a276cd7a3e7e2a8c76f466b28052c9e54</u>	+ 250,000 SHIB	✓
7	2023-07-30 00:01:45	<u>0x017e6699f79449c5635e1ee2214b7eb5424a571de1fcfc5b8426d604c1faff3e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-30 00:00:35	<u>0xe24198d1086217315493b624fba1194824202f7abe073111fa145c4901c9aee9</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 20:42:20	<u>0x7570289de85d86defa8ec2601c5db79313287c17045ab67368311c68ce137170</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 18:09:50	<u>0x21acd3e96063da8b7af4308729c44ee4434eddf6746659864fc0958aa455fd2e</u>	+ 1,300.0000000000000000 000000 .li	✓
11	2023-07-04 05:59:15	<u>0xa6b0fdc0afb73d4174e150dae461a24666ade84971cc170d18f72e7edcb8e71a</u>	+ 444,444 RareTron.io	✓
12	2023-06-16 17:45:40	<u>0xabd63adfe0b6284d69c4ad3c1e0ea976a36d66a7e66980c745ab6754406cafe2</u>	- 3.2956698813241702 69 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-16 17:28:10	<u>0xcfdbf85d3770858beeff</u> <u>59042050448f484723e188</u> <u>25bc45cbf15e907bf0d9ac</u>	+ 3.2956698813241702 69 agEUR	✓
14	2023-06-16 17:24:00	<u>0xd7702a251dd652816fda</u> <u>8568caaed0e89e2b611ce7</u> <u>120e3addeea5e8fe4107e0</u>	- 3.2956698813241702 69 agEUR	✓
15	2023-06-16 17:20:40	<u>0x6e6bf98bc865e5fe3f27</u> <u>28350143faf98e76a367e0</u> <u>04cac12f13e480bd3bf35a</u>	+ 3.2956698813241702 69 agEUR	✓
16	2023-06-16 16:39:55	<u>0xfe54f50c8dc3c98c0b98</u> <u>17bbcc3062c47c6bbfa4f9</u> <u>9c7b8ec7553f455e9d9ce6</u>	- 3.2956698813241702 69 agEUR	✓
17	2023-06-16 16:36:35	<u>0xa55157cac082211f16f2</u> <u>30a4f81e241412c777a3c0</u> <u>f1fd3e381e5d0b0f33b98d</u>	+ 3.2956698813241702 69 agEUR	✓
18	2023-06-16 16:31:25	<u>0x44cbaecf7268694bed7d</u> <u>d1c7ea97b742adbe9a7d4c</u> <u>84d8e4d5bb5962995fc236</u>	- 3.2956698813241702 69 agEUR	✓
19	2023-06-10 10:04:15	<u>0x66f832a960c55076de6c</u> <u>9a63d09311f2282393d77b</u> <u>50641d74a4595eaac2a026</u>	+ 3.2956698813241702 69 agEUR	✓
20	2023-06-10 09:55:40	<u>0xc773fcd2ca9f369c3c98</u> <u>022ea1899f9e5b279bb935</u> <u>ca695977efa8c6cd3c4877</u>	- 3.2956698813241702 69 agEUR	✓
21	2023-06-10 09:50:00	<u>0x04aaf64d6c1a293aae63</u> <u>62dcf466af2032a77bf6d1</u> <u>93dd0fe2c662ea54c7f6a3</u>	+ 3.2956698813241702 69 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-10 09:45:05	<u>0x199d0062daf7072e1bc3c64c48c4d3aa305b8b8d523647c92910dcf304973e0c</u>	- 3.2956698813241702 69 agEUR	✓
23	2023-06-10 09:40:35	<u>0xca44f488b27ed1f08c421fc2c3c5f2192db17ff605c4b32c26d7905aa6a38f8c</u>	+ 3.2956698813241702 69 agEUR	✓
24	2023-05-29 06:40:35	<u>0xd7d2d03797992038f098cc60e3de23e443fd69e5cb64ff28762ac8012f4adcd3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
25	2023-05-28 14:32:10	<u>0xdb84caf3da4999de9285b1c75d0ec33de928d9e2f7f9a62f755e86240ae6c883</u>	+ 88,888,888 vanity-eth.io	✓
26	2023-05-21 07:02:00	<u>0xb6696912a164586ffd1bd8ad757d3ccf1ea9620e5a977d3626800e3f0bda8475</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
27	2023-05-20 19:24:20	<u>0x0feb40b7c0eb36f511e8d86f9331cd2f213c50df50e67cdafcbce4356890711e2</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:49:35	<u>0xcc80cd174c045ccaaaa93fddb4a06a06bbe13819993695e5682ae080b9d0d1a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 06:26:25	<u>0x54378cdd336110f8d98f1975a4a82ef7ef7981cee6ff65e22fc4ded5ee718f98</u>	+ 1 10 ETH	✓
3	2024-05-01 12:23:20	<u>0x664c525741bdeb645836b108b2f8445c5b2358f16a0890fe23ef46c45a2648f2</u>	+ 1 d	✓
4	2024-05-01 12:23:20	<u>0x27228ea78fc5f2663cd060b7f9867d049bdf4de2cb43e8c4f92155b8cedd8111</u>	+ 1 10 ETH	✓
5	2024-04-30 18:52:55	<u>0x92e2bfdb5697e2f6f5ea78720a02b6acbb924d1ecbc66c7c32534d39480c5f5b</u>	+ 1 10 ETH	✓
6	2024-03-31 17:38:10	<u>0xa29dd999b18f009f4b34aa84f56c66a14ccf09fe4483c00918505363def6d64d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:30:55	<u>0x1f2c60feb7a2de5d4f368ebaca96cb97c43553d09d276ed04c60b6a9c6d765db</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 16:56:25	<u>0x92133e6cdad73063dd5bfed233703bb1ac2a094387ea2cd40abbfcb593d56a57</u>	+ 1 laim!	✓
3	2024-05-09 11:54:35	<u>0x0c9c8f5a720a3d9f76b2744e9579a98979c39c7d27fe4d4adf91c44d1a0b8c70</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 11:49:35	<u>0xe77bc01e55a70c2289ac eeee3e9abb3f6e7fc916f0 6aa0d391e8630748a9b08e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 06:38:15	<u>0x3b08f3e25707156c69ea a9649b90029732c353a463 607ce397cde27f4fcd7603</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 06:29:20	<u>0xf5bf83541de219f1e1fd 0adac0cfe55abc6e5a043a 0300ed8d815e551ee8154f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 22:06:35	<u>0xc731b4bafa13456fd078 4c490dcbb1337ca5d85d94 b885bafad0bc7ce8921ce2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:32:40	<u>0xb41ce62b36dd33cf1ae5 651407dd2fac2b8880bdf4 a8efae3f48d15bdf11700b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:35:05	<u>0xe7d57d1d81103c34a2dc 09ac6e4a4e597cad0868db 09a82f0f5779af3dcc51a2</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 00:21:15	<u>0xbff506be68a6f761fa39 d7b241c07d69ee8e70e80d cb8fcf0801bc145409f2a7</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:22:05	<u>0xb16eaa1c6b6d03cdf671 ff320e7fb2fa6fc1ddafd1 11001dd51a5df7072d78ff</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:37:45	<u>0xcabc089be2c0f7ea865f b7d8ff90d2d5dc2166a0b3 3e2da4e9dd05c4e964632c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 05:25:25	<u>0xb020a264b558bc1a7e9477371cbb11d9fdbdad7ef29326dd73139a8cbdd25f5d</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 17:45:05	<u>0x815eceaafc7ab375cf26d8a6a536bd1590af0acd341f0a28283bd62b56654cf2a</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-31 17:42:40	<u>0x5a5f39adefc8edf27900b1e70017566cc2218ecec080a1944d19b77075b8bda</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 17:25:00	<u>0x53f2f663cc509661548c56fa967fe110229bf24bb7b446ea5ad8ce47ec2e6043</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 17:21:55	<u>0x218ab85f449c236bb265fe3d2ebfcf4e3212cf01efca2a9015e4d75fadd8f741</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 17:16:50	<u>0x4c70d4f151cdd4177d81f4c72969d34e2ca4780fc38bb7faaaa74ac6d354be3b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 16:15:50	<u>0xf08c6eafc4897a650629a84ced0b0b8b40502830c2ca29a03870acdb58702b29</u>	+ 1 SEIYANS.CO	✓
20	2024-03-31 16:14:45	<u>0xbe1dbe4cdfc7bfe9ea594e0eaa67daf15a41236cd9e5297f8b4152825129ad76</u>	+ 1 Reward at USDTwins.com	✓
21	2024-02-07 14:01:55	<u>0x969c41b24e501669be464f9e3d00e5238685c3065490549aa256774043a4b5c1</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 02:26:35	<u>0x1e96b9c61eeeb980c4c31baa0c335243d7ae78a18fc22ebe65a96c0d0769ff12</u>	+ 1 pgclaim.com	✓
23	2024-02-05 13:19:30	<u>0x416e1516eff5adefee14b921c89bcf83e9ba30007dd8cf7d84a831f98bd7858e</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 10:30:15	<u>0xaf411340dab5c6d6a3e567b5d08275564bde2b64aed3842ecef0ad262b780ef1</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-03 09:10:30	<u>0x1f9d177e87d3213990636507475dd0519a019581fe11aa0d0c00c5363bf6f2d2</u>	+ 1 fun	✓
26	2024-02-03 08:23:40	<u>0x412809351892974ff37150ea7654ca25b1b076a0a337e6d68ee9bfb764a5c33a</u>	+ 1 LAV	✓
27	2024-02-02 20:04:05	<u>0x1d89afc062662258193fd7970cd2c592382ac91b778e6856487a330a3f7f8bd0</u>	+ 1 C	✓
28	2024-02-02 17:01:35	<u>0x79d36fcd1f4b78d7f4344a532dd3df1218e346def8d23382234f2e8a81d62c5f</u>	+ 1 int Airdrop	✓
29	2024-02-02 10:54:10	<u>0x119d5809697e0bb4556aaf4ada6f04816ce80544044f5c36618cc2e8177e8535</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-02 10:44:55	<u>0xc7d688b59c6e09367e7a65bd473fa6b1f379498c0a6b93ca28a977af3c3adf4a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 23:22:35	<u>0x05ca2905c3576f8dae72 eaa670877bde44b8e974e9 875870c0a0f35cf7ac6149</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 22:00:50	<u>0x9b9c08ea8215e1c6e074 54811e5c6343b26e3fab26 c08f9398aa865b4ecb79a8</u>	+ 1 C	✓
33	2024-02-01 22:00:30	<u>0x68c5e9104915426a7237 6838a9c529c4d84083c6f6 cab0b4cc6f0650d1f00488</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 21:57:15	<u>0x2194416f5f14f7d1a69e 20fc1fdc6436163ff5ab80 cd825bdc5e19d47ca63965</u>	+ 1 .top	✓
35	2024-01-07 01:59:30	<u>0xe46689b19dec50215df4 a4cfeb976729e1b3fde649 6d62aa8e8d7632cded4fea</u>	+ 1 Visit https://unnevoke.c om/	✓
36	2024-01-05 01:46:45	<u>0x577f1cb4cad0b6b12a09 5c16e2678e871dc4bf2bfff cda292830b650d73979bb6</u>	+ 1 Airdrop	✓
37	2023-12-24 08:13:05	<u>0x23d3be56d4b4489851cc d28ef5dc0374f383af36ef c98b50d1691308cdcfa845</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-16 21:08:35	<u>0xf8b750c77b976abb4be7 236f27275809cd69e9791b 57c52cf2da93466b70c210</u>	+ 1 .xyz	✓
39	2023-11-29 10:06:40	<u>0x8a575dcd8ef80f5546f3 c6cef8853be2155e43bbc8 3d74fa7c5f2465c7b6325c</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 10:06:35	<u>0x2f02890d824a0f6c0dc06182306af014438ef3d7d4f7479988e3051f9b6308db</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 12:14:40	<u>0x598454fbb97c285e029d5234b1a1f7efb44c59689b11cc324a9d74d27970e3f5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 12:12:40	<u>0xae558c077130ed6e87a15ae97c610af1080e924bbaf0314e1514395bfc62aef1</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 12:00:25	<u>0xd48f9afbb6d4edfea3ce6b77006cdc0b1ec5718a63f4a676f830b4f3cbe4d6f0</u>	+ 1 Voucher	✓
44	2023-11-23 21:49:20	<u>0x84e4d88c6f3b2ebcf4e6554adcd34b51cbe99f7beb94e39985b85266bcb456c5</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-06 23:38:05	<u>0xfe6a4373e5f609c03ebead9b4b2a1826b0490347998f7d018ff0f6e611bf4213</u>	+ 1 841250 liveusdt.site	✓
46	2023-11-04 10:13:35	<u>0xd44df482cdda97ee6655c0225c231704e5d1a1f1ebb2bbfd1696e2de29eb4597</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 09:47:30	<u>0x585895bcc019312665b457d63b955b621c22a3afbfbd707dc9834d3b04e50dec</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 09:44:25	<u>0x1cc25c99aa4306bc621def190057007bc04beb138c2e80f166111b162d0b1aaf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-04 08:42:10	<u>0x88948cfba8ec5d7e8b10a43be5d8a4ff1c9f716b63e637129b3c8de280efd4e</u>	+ 1 AIRDROP	✓
50	2023-10-29 00:16:20	<u>0x0a9270a76343847a60433cd15c880715a87be748a7d3858563e6568f6249f6ee</u>	+ 1 t!	✓
51	2023-10-28 17:06:25	<u>0xf0d825d1b344766c0150efe219905b996399a9fc8a9c744aa7c2fb1c5d74463b</u>	+ 1 nt!	✓
52	2023-10-23 01:27:25	<u>0xee30d3b067e686b885ed22d501fef30b01d01996ca020cceda3413bb64313437</u>	+ 1 int!	✓
53	2023-10-19 16:12:30	<u>0x31f040d8e06fbeb7bc7f6a2d26ec9316deca2c6ead52e79276cbe576b1ba201b</u>	+ 1 t!	✓
54	2023-10-18 04:09:05	<u>0x0eaa34ea994900bb848e41e5185d9bbc6c191f120de27c0ad852775771d60288</u>	+ 1 im!	✓
55	2023-10-14 17:18:40	<u>0xf080556899b49da80f14a69f06eebdf645259fc29b46b667d4ca6e80936f1740</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-12 15:44:00	<u>0x4864a2ae1c49463da2f5b57ea7ff736cdfde34d2de99b508e2f3bbf465ef1765</u>	+ 1 laim nft!	✓
57	2023-10-12 07:00:05	<u>0x95646ef539abe99e606e0b8f9d4af72aa10aa23b947d3a13d5618c353549e31f</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-08 03:46:55	<u>0x1fc1e9cd59f6a26168fa a31cd7734cf841a132f50b b326f78ecc8e47149bcdcb</u>	+ 1 onestake.com	✓
59	2023-10-01 11:55:35	<u>0x6c3a284db71d34ec7169 709e998df698f86cafebb7 f74852f533a9a24e1a1330</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-01 09:58:50	<u>0x7f78f1824a7f30538540 b6de33fa55baa10e75d983 eeee5d50e7950ab51c6966</u>	+ 1 doLib.com	✓
61	2023-10-01 09:33:10	<u>0xb509ee0d047907688fda fa48d41094ddcd0ee6d1d7 27a4b2ce64eb00fce55fb6</u>	+ 1 hibredeem.com	✓
62	2023-09-30 00:59:55	<u>0x8b0cfe83af0d9975e261 9659167a40fc09b4c788b9 69ccb9f1544fbe4b7a17f2</u>	+ 1 aim!	✓
63	2023-09-29 23:40:00	<u>0xb7631758933bbc61063e 89c058bc34e64aa30604c8 dec7b6573638683ae023db</u>	+ 1 aim nft	✓
64	2023-09-28 06:45:30	<u>0x5d680d708fb18e1e1fd4 8415a86a98da4c177e7c78 80bf822a05f4887ddd7df5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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