


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x927df1680bbb433ff89ebbaa22c9680055c3cdc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	300,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
.xyz	0 .xyz

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
	1 tw1
Airdrop at rewardusd.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT website to claim USDT
Â-	N/A \$87,778 Random Winner
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$47,580

Token

Balance

Â-

N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:24:35	<u>0x41216b096de8a0c137a32e843a78362b640076fb2b6b88bccca46a5a3dcc7f8bd</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-18 16:12:00	<u>0x98a21a0fdce919cfc8e90b833a4f8f9987e0412e4667cdf7a3c13e78c560dddd</u>	+ 1 .dev	✓
3	2024-08-10 17:47:45	<u>0x719cb67331d8302160b4e8969ca0c364e7e668fb00457c4a3b0d1bbd7301f375</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 18:18:00	<u>0x3ebe1e5546f74545359ed688b808210d10f3837b2720842b0f4245f39430ba2e</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-19 17:05:20	<u>0xc3ee65daa925cf0d8c943832e5272bab96087a1497be3262755cd9bc342d2e04</u>	+ 0.00000000000000030 00 kei ]	✓
6	2024-07-19 17:04:55	<u>0x2e10f5556ee7dbdfcf0100416b69aa1f794d18e6a1c5aa4b53ed0b3984bc4973</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-11 15:26:10	<u>0xc7c1fbf604d3a4dbbe841376afff1da1f69e1cb7a7ac28a102e8848b1e3698cc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
8	2024-07-11 15:25:15	<u>0x4a11dfd29675d8e4085324bd63c348ec885a1c8589a0bca2bab9f4ea480040fb</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-08 03:21:45	<u>0x09784fa71fdcc92e25a46f931a7afcb00540b5573727328e189919cfe882026a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837bc81ef00f9f72637d97a337374a79fae100929801906</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 16:31:00	<u>0x9408212fb40332b07f4b2b5a81d2456078dac8eda6a6001179ef72dac703963f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 16:30:45	<u>0xf496a7057ea2d7127a7a1ecb48757fa2915932131bd512dca7aed221dac3a357</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-07-01 19:34:20	<u>0x07663fd316d69caa12d607be939f643ccea413709b1fee1002f88f782f825ca2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-01 19:34:05	<u>0x55e23f6d3a14c5263356f6b9ea1b8cfa6f58811722fbcfbfb866f6b562a2fb53</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-06-27 11:29:15	<u>0x3803645da9c5b8f5f2fb463f627ed2b97318e0b65532e9057b5eb1582882e59</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 11:28:50	<u>0x5e9ca9156e3315c00596aeec3a7e2ab387f5858c20963942bf300fdf984bd2f2</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-17 01:08:40	<u>0xc75e3e711aeb7cc33f755da1830f3b6142610dce913dfcdf5b678659908f87f1</u>	+ 1.00000000000000000 00 t [ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 08:30:10	<u>0x0c588f2a7772e8d99fa1044882c9ed706f6c23e1ab870852b2ef76ba86de8c80</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 08:20:05	<u>0xde4c56989f770b1546c0bbf6b5a86be24df7b666fcf45216c29ed0ea741ec666</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 08:19:50	<u>0x7d9db8f9ded013708208eff97eabd22d1503f9bdd344a2a8646102443bdbbf0a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 08:19:45	<u>0x18a9efca1a0302a22ee0199940758ff7beadef2364ebd2414916ed6270ac8a5c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 18:09:55	<u>0x091602fc1fc5e25470032cebd137526773cfebed47016901c3f02ca4c1e09e9d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 18:09:30	<u>0xb1e90f34ed3ee04c0b7d18453e9e25d121f3bf14cd e449501b9f3c4c3c3b77aa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 17:33:45	<u>0x84c4231e131fbb6fab23962afdbec76cb86d2954c8b5058026a729f92881dc8d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-13 17:33:40	<u>0xbcb9895d8202e31d44b6762edc33473ceb5c3711f6f737049cae72a159a6e44a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-13 17:33:35	<u>0xa3620bb4061dd9f9736978a726d0c37497f3bf27b5b306f3a98eaac07c6eae43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 17:54:55	<u>0x8bfab650a396524a66ab81049af5a8137e4b4f23b2210382e993029700e36093</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 17:54:25	<u>0xde813902bb65f028a945beb4a361e48c60467cf30831aa1aed9cabaa77c5ba76</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-05-08 18:21:20	<u>0xc3ee1fb428322ae87a249fe98faa631424581903ccfcfff61a7642053ad4ffbe</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
30	2024-05-05 15:07:20	<u>0xe6c6ac63310eabc0c7f9ff8360d6e0fc07f4e40c03296a06b66321bba25bc633</u>	+ 149.0000000000000000 0000 Claim by link: zirclut.xyz	✓
31	2023-07-29 19:06:25	<u>0x2483200d9f36d0671c59355ba38ae11fa4c2e6613da5d07fef94ac052a3978aa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
32	2023-07-29 19:05:50	<u>0xf768c39cd61d0142e93057819f29f423b3d734a5771255ffeb6e6fce3f01ff54</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
33	2023-07-25 16:00:40	<u>0x02ebe41d906ef6fb57cf854c06bab93144d996ab9dc3b1ac6772f0095ad59067</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
34	2023-07-20 11:09:55	<u>0x653414df900a4d88a8be4bba005fb2f43b1748fd587e3477b9632b923bc8b3ab</u>	+ 1,300.0000000000000000 000000 .li	✓
35	2023-07-04 17:23:05	<u>0xcbb02e372ec2cba5f952573a2908dd51874066aaa4e340715503464c51b70682</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-09 11:53:25	<u>0x8369d6d9b006a3383da3a177f4e8a359e546a03125332afaf714ea9345182c00</u>	+ 96,785.880000000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
37	2023-06-08 15:09:50	<u>0x25ac0b1c35797d52afbc51ae916849c2b48a12da01680f203af7cddd5ce5b2c5</u>	+ 138.75000000000000 0000 tLINK	✓
38	2023-05-28 15:57:50	<u>0x8c759eb9b08cf5c0447cff966daeb2046022199d474e22bfd0116943c12f20a1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
39	2023-05-28 15:24:35	<u>0x810f97eb3d5c7242f00f5e9443dce2cd1646d06d8159621630c603a37763aa0e</u>	+ 88,888,888 vanity-eth.io	✓
40	2023-05-21 02:06:30	<u>0x99442dd17beb1c70852b6c680f38218cf13079cdcc5d02d4b7f445849b4bd2e4</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
41	2023-05-20 03:14:10	<u>0xba18b7cd97f273c7971f2214195149531f49253860fe51a78fa40661fc3af4a7</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
42	2023-05-18 11:11:35	<u>0xe2b665a0204c7176090775c99919c2dda34f2dce9bcad9bd3a65ca99cd2c30c7</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
43	2023-05-15 08:19:40	<u>0xd11c5e77f38dcda2b22479ca65c6b8972be6a8a2e8a4834f6eb81964c51e100f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:32:05	<u>0x7fc7b95373cc7ebe74a2145a154d83d609dfd318ce37aa6e001a2e9619e65276</u>	+ 1 tw1	✓
2	2024-05-22 08:06:45	<u>0x95b5d7582a9990fdf830fc6c8191d719d3f747fff79c2595e00b5755cfc626b4</u>	+ 1 p.top	✓
3	2024-05-12 17:20:20	<u>0xee7c1af6ded04d342c5bf40823d3d14504b37d018d24348e750dc2b7482315e2</u>	+ 1 .xyz	✓
4	2024-05-12 13:15:15	<u>0x63f45baf179e8bdbbcdfa2e9bdd5bb22666b701d30247ef0dc89e0f9036afb28</u>	+ 1 .xyz	✓
5	2024-05-12 11:11:00	<u>0x721850b34896a044324d9bd8f51d295d1d18af93fd95e362b4911a880935b770</u>	+ 1 .xyz	✓
6	2024-05-11 12:37:50	<u>0xf72d9a6b9d373688f92fb93d42c80fe3ded5e4ff04af55e2c0500512d8aeafc1</u>	+ 1 .xyz	✓
7	2024-05-08 18:18:10	<u>0xc25103c05f900308db1559b113378d8bfff670b8fede326d8b0457b6e98ce1285</u>	+ 1 yz	✓
8	2024-05-06 18:00:50	<u>0x76a178e7ca48f58e500b3891ff3c671fe0485a0a24cbe309557db083c4e4e69f</u>	+ 1 10 ETH	✓
9	2024-05-05 15:07:50	<u>0x593e7f3574bde8503402d020b8d928a6e9719eac47eb6b1e4f50caf831bbdf45</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-04 11:41:25	<u>0xc9c73fff2fca4d781cbe</u> <u>1cca9744dd2ad4b7b01184</u> <u>597be8d3e7a4652c6cabb</u>	+ 1 10 ETH	✓
11	2024-05-04 07:56:10	<u>0x9bda0c464a92378f75f3</u> <u>758c8a8c7aa698f353ee14</u> <u>1c37064cf5f84376a563db</u>	+ 1 10 ETH	✓
12	2024-05-03 11:43:40	<u>0xa0c2f4a947040bf69753</u> <u>1b65bdd14f03f9596e95c4</u> <u>87416642dae78877663b74</u>	+ 1 10 ETH	✓
13	2024-04-20 10:00:30	<u>0x4fec08a284fb7d212aaa</u> <u>d46046fa1f5eed810b2598</u> <u>ac08f7870cb568d4b3fdd3</u>	+ 1 3 ETH	✓
14	2024-04-03 19:58:55	<u>0x538d3605ecc51b203bde</u> <u>37b815c244eba722f9ba87</u> <u>dc3e69abf611f8ae5b402e</u>	+ 1 50,000 USDT	✓
15	2024-04-03 19:31:25	<u>0x8363172217c812cafb2b</u> <u>b3b29c97766a11e50e527d</u> <u>f00f2ac4168c228288fd36</u>	+ 1 d	✓
16	2024-04-01 10:46:40	<u>0x7144cf6d189dddc9e123</u> <u>9bbe610e009223cc53952c</u> <u>4936f4845cddd744576fac</u>	+ 1 d	✓
17	2024-03-31 11:36:40	<u>0x665e517968d993c1d3cf</u> <u>5ae403a1c83c9733d84f3c</u> <u>b12a26f209a05985eac4df</u>	+ 1 d	✓
18	2024-03-30 08:06:50	<u>0x731e44e4d780cddad77a</u> <u>1ebe74767aa0578efe0519</u> <u>8b67943ba1df2172c6320b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 20:24:40	<u>0x3565f18b37e4167eefa768d65258bcf397a2c4283c3528f6f0266ddadee3f7ad</u>	+ 1 50,000 USDT	✓
20	2024-03-29 19:26:35	<u>0x1c08a3092308940ab6b6dd9ffb7e6f0a1d006469764cc217b00291edb6bdcddd</u>	+ 1 d	✓
21	2024-03-27 13:07:55	<u>0xb68329061ab3626437975883f6381eb60d8452a99f7997f740c0e19b8225c10a</u>	+ 1 50,000 USDT	✓
22	2024-03-27 12:21:30	<u>0xcb1ede8bd4a695ee753c3b64c4edc29511d77f5cb768c31f4cfc87a73b7dc741</u>	+ 1 d	✓
23	2024-03-16 13:34:00	<u>0xc8351ab757743888eeae79c84e3f29364c5048f263f9340623c15bedc0c80731</u>	+ 1 50,000 USDT	✓
24	2024-03-16 08:59:20	<u>0x3f2955ce90d66924c2b3c0827e73c89809c6cf8a2eb0b8dd8070fdfca2777a9a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:06:30	<u>0x4b73fc45db50a436952ca20999dc4320782c9fb161910d5ab9090692779e135f</u>	+ 1 ether.com	✓
2	2024-05-21 03:20:20	<u>0x79a092f66e00a50ebfaacf355ccbff22c0b5240b146d59e6b56a64f0d16f69ad</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 14:55:35	<u>0x41fe878ce04ca64137e55f205afa72a753b004c7e2f53ee7f54ea15cf0f7c250</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 14:50:55	<u>0x4ad7223b558ab859345814ed6bc2b01f237e31c2835bb6f001d3900241c98322</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 12:37:45	<u>0x1d391beb2a1f311050df6553448c1e3f25d4dcaff9df4c2d0b623ba9f9905350</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 20:15:40	<u>0x0214444d35fc2837180e3d50c0ad64d31d38f2b57bd462019739e4fd1580448a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 01:12:20	<u>0xbd7774d98019e40a578155ed0cc0874fde90bd8d46b2c52393eee7483f362941</u>	+ 1 NFT	✓
8	2024-05-05 15:20:25	<u>0xb8d4cc6d4cc7c90acc44309fda8dc844d4f1643d501d179f98a265427ea1546</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 15:14:45	<u>0x087916fdca0b026161cb8848c9ba2c80a485c4262dac2db51a6cc9570378df68</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 15:12:45	<u>0xfc46a802c23ca78482480f611161e5057e499d6803567c92813024b3ee866162</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 15:11:40	<u>0xbb69ada206a13e21eab8abfd5c9b4066a3153a9071b1bdebfb927ce129f78f7</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 15:11:25	<u>0xcbd0ba1150cc9d8a5a41402f5c0058a8f4a530b4fec5a26e1de7ceb9c29cab61</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-05 15:08:15	<u>0x41d13b2b23bcc858979d4a9f2ef22a4e76452fa47eac772a4a4b058dd9338278</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-05 15:08:10	<u>0xad04a15149e42a2f4d41c88bd34f0d9dd2d050b23b84682f406fc3d01c16c485</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-05 15:08:10	<u>0x8d1b275aa54f65aa69702833e9752238f6507e8a51589232bbdccac5ab091635</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-05 15:08:05	<u>0x3773beb6bf9f29e101df473659c77f55a0306caa34e46b50613399761ef54d25</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-05 15:08:05	<u>0xdfe7f2186718ad835bf9ce777784dccb647984da38b8266220c87b13abeca242</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-05 08:31:15	<u>0x5706ead268fedd088b0850e8b0a2b094eeb114128121328644ac027c776d13bc</u>	+ 1 5btc.com	✓
19	2024-04-21 10:19:05	<u>0x2a7f5798878b08202c719babcbf6bee74b309f519ebc5f5e8236c9f4dfdc5854</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 04:44:55	<u>0x668c0b2cfca591dbd87562c0181d02e29c38917e785ce21884d3a717bd136a32</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 23:39:50	<u>0xf9b855e521509798c7b2c764c05b4b3e3047f3a21df2c75a84ebac564228ffab</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 20:03:55	<u>0x2a7ba9e699218a943f8309ae37e84cb706b077b4828afb728f007beddf28eb84</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-18 18:13:50	<u>0xf235a0a1356a04c32afd672a42696ebcc6e6aa4cdd14321360503f3c7ded2c15</u>	+ 1 tiktok passive profit	✓
24	2024-04-06 14:02:30	<u>0x5bb725a6b96e100a98799990d5c2e453cbb4b6eb92bc68a2f58362769ccd90b0</u>	+ 1 usdwin.co	✓
25	2024-04-06 09:08:15	<u>0xa55b8799fba934f42b6cef62cdc4a69361182a36f819de217da07d90cd6924c9</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-03 22:41:30	<u>0x0bca3cb9d28262aabbe4e330653e77c707e60849b9aed668837477e2f23150fc</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 21:57:20	<u>0x0bc711458b9d36ffe0e5d3e6bd2ea915a2c62189ebbf8bc31f3ec12b09524621</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-03 21:43:25	<u>0x09862877417b922dea4112400181bb9919ae8e758115ddbdac40a2476b357c72</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-03 21:09:35	<u>0x35c2e4e9d58c030a9c3e22c44b7da18a0b46873729e33b5b5f1958f47f52a41e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-03 21:02:55	<u>0xe07a9b3cdf817d6e4374797a7f82868560f44fefb943252cb68814ac89056d0a</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 20:07:15	<u>0x08a0c9284d1a9689b76bf15c9c078f13e7e71547b85509b8ca05fb5dba7ac1e4</u>	+ 1 NFT	✓
32	2024-04-03 19:54:25	<u>0x95eac60c6b66543d3f3d1690fa2ba5dcf36517df2d5ed1f8a659f071fbf3d6d8</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-03 19:42:45	<u>0xfba201ce9de2f25450b41666c828ee6896d1152bfd5bfe79bd3cffffe37155131</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-31 00:21:25	<u>0x99b3f54ce32798cb4154a4b71b96cc694b7381342f00c8ff1f8ad4e1901196d1</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 19:42:15	<u>0x3ff5de837455cc0db44bbdb6c8cf751c55e751e6eb7a379244f22b2ed95cda49</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 16:03:35	<u>0xf257465c0eb8e167a411610dfab20fd4ec521ef84d3d07f936a8e2c5004d6b37</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 12:26:30	<u>0xaf314e946b6d2024c07d9a1220a0b7f41d4c7957ce8695d1c87bccb629a2355b</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 09:53:10	<u>0xf80f21bd2c128f96f550d9f61b79f924a0f0dc13981a3a437e5b2f605221fcb2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-29 04:48:20	<u>0xa9299fcd50343a4bc144d0bb9395fdf9d4f234c30dc14cafdeb5f6ce2a6f24ca</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 23:15:40	<u>0x602738df7ca7972432e21f860b4e0c72d2add51a7ad762051fbc22e018124aa</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 18:44:20	<u>0xf6c46e8dbe8e82558b748a65bf11d1a48d2ca8875a9d62075ccc5fed49ae4091</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 14:58:10	<u>0xe0d1e70ca99f37b5a99a10de763f8936c2903fbf61e5c11102441d02ac3a16eb</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 11:53:45	<u>0x30a23848847403b30681c6215a9f6b90bb3eb5fffb0bd1951a8183e9d809a68</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 09:47:00	<u>0xaa242719160f9b8f05c369ca390379fcb01e647e26922a62c4c896b87adf6e74</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 06:49:20	<u>0xc60d00fb534a6eb2b910cfe605267e8b6efff21582dfeba5046d3e802375a7f7</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-28 06:45:05	<u>0xd06113e06b6536534120fc26cb373973ca3041c55b990f9483558703de242a03</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-17 19:26:00	<u>0xc22a644ca94b62d83fdae60c8f0358b5cab21b91351f229eb591f86adba57d5b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-17 15:19:45	<u>0x9172798cac1babdbc3af</u> <u>fc857ba46d8b58af1d26b4</u> <u>10eadbfff48801e6de99c65</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-17 08:35:50	<u>0x013743c7ba805702920f</u> <u>e4e6f952a722cfe0393cf2</u> <u>b883efff3c23aaaba6afd2a</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 23:47:45	<u>0xb4ef0df2fe7c0d7ff468</u> <u>0a124a45d6ebcb44fdb62d</u> <u>f50c61c2aaccac4919a268</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 17:41:55	<u>0xc5f48983231fb368bb84</u> <u>5c12acd5ed227882870b77</u> <u>b98661e2cff446ea62b4a6</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-16 17:08:15	<u>0x1b1ba2b8ec50c5b5adf4</u> <u>d0ee889e816c2f5215ff16</u> <u>c7c21494003e9566b49f8e</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 14:44:00	<u>0x5eeb5da0f1fe9a0500c8</u> <u>5c7d280f154f0031674ab3</u> <u>3fe7253ff3b1d85af7fd93</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 12:26:25	<u>0x49da9214b65daab9a67f</u> <u>1f39ba02ead388dba565d5</u> <u>41d6807bf7c85be8b19ca9</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 09:56:20	<u>0x7bfd965327c1dda147a7</u> <u>52cc68ddf5d5be4074dbf7</u> <u>2e4c127ba6cc95cae66142</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-15 03:17:10	<u>0x480479922587ece6d5b2</u> <u>ac66ca5a9ac14c096eee69</u> <u>7245cc3fc32c3ed89ef67d</u>	+ 1 Reward at quant.re	✓



#	Date & time	Transaction Id	Amount	
57	2024-03-08 13:56:20	<u>0x133cdecf97f19cd8c5cd9a101adfe00f329292218c5a64af7dcdffcddc947f49</u>	+ 1 mint Airdrop	✓
58	2024-03-05 10:40:40	<u>0x74aac0be76c09f883ff68ad35a95c6b03213091c9eaa50476a3891e45ca2cf8f</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-05 04:25:25	<u>0x78f320abeaad527ab967583badca18360af8d616cdcb9c3bc9a32314be1be970</u>	+ 1 Acces BLAST2L.COM	✓
60	2024-03-05 04:24:05	<u>0xfc224ebe70bff84029e7ff47f0ec27317c6e7ff59a6ae7d986c4df12179de0bb</u>	+ 1 Acces BLAST2L.COM	✓
61	2024-03-04 16:24:30	<u>0xe80d75937bc1a3a3b507b7c7f907f708a6cb65607583644e2b29004a004338e4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
62	2024-03-03 20:23:20	<u>0xf5111823e350601a78f44298a11e982ffcddcb826b06ce7ee7f31e98e8372cde</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-03-03 15:39:45	<u>0xfeb29ee5454ba93dab5560fb8c471f70170659a3eed2f1c6f7f6d47eab6b2d3c</u>	+ 1 Randomly You Received \$47,580	✓
64	2024-03-03 11:20:25	<u>0xe3b55cd39ebe9345ec32f2439a59af5c6d06b118823ae7444d25626477375b</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-03-03 10:22:05	<u>0xbb51c9ebae108bd1ee23245d796a7dad4172319e63e44e9421b2646582dff412</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-03 06:28:40	<u>0x1001cd35b3aaef47ceea</u> <u>ccbbe494a01e3bb78dea59</u> <u>c80d169a6f3b63a5c17805</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-03 02:55:40	<u>0x0a34e0340e8c48a5d16b</u> <u>dfe155dbb9bf7977134ada</u> <u>11a9518e86c51ca3d0c9b5</u>	+ 1 Randomly You Received \$47,580	✓
68	2024-03-03 00:35:30	<u>0xeb4ca5e7066195b61f9e</u> <u>af3382c2e2e535503ca0a2</u> <u>e0f2a1d7e1fe1493cf3096</u>	+ 1 Randomly You Received \$47,580	✓
69	2024-03-02 22:38:30	<u>0xdc717edc146987fcb9d1</u> <u>66d5bdc3e55fa967b4297d</u> <u>6c8a72ccceb0f62765f067</u>	+ 1 Randomly You Received \$47,580	✓
70	2024-03-02 11:54:00	<u>0x188d9f9ab145deb8cf56</u> <u>140e821cf42cd82d7b7536</u> <u>616903236f28980bf5d81b</u>	+ 1 Randomly You Received \$38,000	✓
71	2024-03-02 09:14:10	<u>0x0bcbe6e888281960de7c</u> <u>48667f2fa22b170b2da90a</u> <u>3be474749cc204b1d54389</u>	+ 1 Randomly You Received \$38,000	✓
72	2024-03-02 07:05:15	<u>0xd42a444f285c114d0849</u> <u>5e924b01226b562596d66d</u> <u>589eeace4b42fa3a3e6061</u>	+ 1 zeroLends.com NFT Coupon	✓
73	2024-02-19 22:43:40	<u>0xed412e6d4b7735abbbce</u> <u>b17c1597575f0d508d2869</u> <u>27277967b3c8ba2ad1c03c</u>	+ 1 PRISMA	✓
74	2024-02-09 00:10:15	<u>0x5ad09b009396879b6eef</u> <u>1f68d56868c332c43fa836</u> <u>d7435f9be3cd5c28c4e541</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-05 00:42:35	<u>0xbe9d9bbafa919117e0bc</u> <u>035884142d1d78ec4dc0ab</u> <u>e54e9d37705a0a371d3286</u>	+ 1 Visit https://we3lab.com /	✓
76	2024-02-04 23:31:25	<u>0x8139bef51e5ede39c91d</u> <u>4c5dd46275eea139b8192</u> <u>ab13ebbdd91ae62507f9ec</u>	+ 1 Acces Liquid-ether.com	✓
77	2024-01-18 05:09:55	<u>0x39371a53afe41c88fc7f</u> <u>154a7ae509644ff04e284e</u> <u>a77b89cc417bc2a4aa800a</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2024-01-17 06:09:35	<u>0x2747d97d5e70c3a1f1e8</u> <u>2eddc928b296f19867f249</u> <u>5671c6cc4a96573ba18da4</u>	+ 1 ethevent.co	✓
79	2024-01-13 07:39:20	<u>0x868584e363884608169d</u> <u>fd1645ed12f01925e10210</u> <u>cf3e51a3ac5d653b6218fd</u>	+ 1 c2usdt.com	✓
80	2024-01-10 04:16:40	<u>0x7cfe5cb6bcc6978b6f3e</u> <u>41be7ce3076bbb16fdcd54</u> <u>1ba289945d693940114549</u>	+ 1 Visit trustwin.xyz	✓
81	2024-01-05 13:12:10	<u>0x77ad68585918fc141584</u> <u>859595bce4f06123297674</u> <u>95fcf36a430f9fd8dca8</u>	+ 1 Visit https://unrevoke.c om/	✓
82	2023-12-30 11:57:30	<u>0x093615fbb9dbc9e2b974</u> <u>4813e0a4b48a42f6ed2bad</u> <u>153ded91fe171c4265dfbb</u>	+ 1 Voucher	✓
83	2023-12-20 18:01:10	<u>0x587d7760bb1e76387ede</u> <u>f2caa5b3cb9b3016c2e18b</u> <u>de8a1e8f6e097a7f053dea</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-20 18:01:05	<u>0xb533b39bd28443fcc9a71463f0164aae8c5b4a060c10e8652309eb6b36eaa110</u>	+ 1 c2usdt.com	✓
85	2023-12-03 19:36:10	<u>0xcc59d3c69b039eada8a5594ce7075eb69adc6260d909c29a0471db5996be427</u>	+ 1 PRISMA	✓
86	2023-11-24 03:03:55	<u>0xde6e08bc668152baa3d54f0138d97152ac769e9d1cf6004b77896a1add477486</u>	+ 1 ppgclaim.com	✓
87	2023-11-22 21:33:05	<u>0xe8d94c706bea4f942fa409dbe2af0d55914d0d88d210609649cfccd5f1b0f6c6</u>	+ 1 v2usdt.com	✓
88	2023-11-21 21:29:10	<u>0x6ce5b86087651ffc0ccbbe4c889cdfa371d44dac14c10069279a53b66dbaf3c8</u>	+ 1 !	✓
89	2023-11-20 16:23:10	<u>0xd5d6b12361278a761598a3ab425d82e6903a17cc75e138daa0feeaf64a4b78a9</u>	+ 1 Voucher	✓
90	2023-11-20 13:38:10	<u>0x130255274b9a01059cbdf7c54825340bd80cd980214f752bf150fea47d6601465</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-20 10:48:15	<u>0xce264febb33b0139522b1374da4ca2bc622c3afd5f0742a152541f0c50bc573b</u>	+ 1 Visit website to claim USDT	✓
92	2023-11-20 10:37:55	<u>0x3ee060e740be3c9bb2490121c9f3e68b0162494a6d0810d8109de61ab2db3051</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-17 01:00:50	<u>0x51bad7c6c39451a10e5a c3893f2f8b8d96d84cbd58 0bcfc04bb7a0654632db60</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-17 00:49:35	<u>0x8e7021be420b8cd7bcd2 0b1ff14ab7291d604be57a cc7a5f1090c6d445df2b0b</u>	+ 1 Visit NFT website to claim USDT	✓
95	2023-11-16 14:27:05	<u>0x2f95ca4ed11f7d743570 e9f9c67b85b657900c33fa 918bc6850cb764e727d824</u>	+ 1 Voucher	✓
96	2023-11-16 11:19:40	<u>0xd710ab35521a304ddba0 ba0e185a431d09fe6daf9b fe09dcb65294d43044ea7b</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-13 04:59:00	<u>0x2ca44d42ce86d8c1f917 891c3ef5220ddf4c4cc155 d94a4c39cd52017726beff</u>	+ 1 liveusdt.site	✓
98	2023-11-10 08:57:40	<u>0xfce517c4d4fc3c48fae7 93743d52ee60f8811862fd 0e244ef722a917105ec3cc</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-10 08:49:25	<u>0x4b1ad969042d5d3bac5a e6ad4d3de4ea8a826e3fe5 59a2af9ccd8d776e69f576</u>	+ 1 Voucher	✓
100	2023-11-10 08:45:05	<u>0xc390b9c76eaab97d84e2 9da706282e6ec130ba280a ffeb240ea6ebb300ab3dab</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-09 14:28:10	<u>0x9cf2027d7b5166afad96 65dc04f29adf91ad4bcfe7 7667dcfa23ec5aeda9e741</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-09 13:25:25	<u>0x14270eaff5ad43ae6c0664f6a2b07ebfb05d1c2892a76b1aea4f281f7fa78b8d</u>	+ 1 Voucher	✓
103	2023-11-06 22:12:20	<u>0xe26fcc33f54affa839560444df4b3c1bc7f05c7219f2d8f086e1c36934046836</u>	+ 1 Visit NFT website to claim USDT	✓
104	2023-10-30 06:43:05	<u>0x31927d14866e3f4d4c5f793c3f580a61de186bf8eb5d7a4bb619df1bf9a0520</u>	+ 1 Visit link to claim USDT	✓
105	2023-10-29 04:31:50	<u>0x54a01c92546cf7a2f35895603d0ca9b4905820d2291373295c8dea20c12b51b4</u>	+ 1 t!	✓
106	2023-10-27 06:28:20	<u>0x4ec300e4e313b49caaab13e0d5d202a6dd8bed0c6e64e0f274307e0f5dadbafe</u>	+ 1 nt!	✓
107	2023-10-23 05:18:35	<u>0x1ae8718806a7ae2c0aa3fc4a3e92e1569329486133c1400585eb9cf1de7dd155</u>	+ 1 int!	✓
108	2023-10-20 09:14:40	<u>0xc92b7fa3cab73e3b1e533ffb67672e6be5c386d67da9df6df3fe09830e17bad6</u>	+ 1 t!	✓
109	2023-10-19 00:09:10	<u>0xa400bc8141ac3d59a24cd4eb01d0042b47275f0667f01a090ecff0163c75af1e</u>	+ 1 im!	✓
110	2023-10-15 09:59:50	<u>0xd373092b41599212d4412498eb283dd021e1d73e94a0a8ee267a6578efd9a244</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-13 02:11:45	<u>0xe9fb3eb9b5bdecabf56d4eff872c7218ecf94ac583cafdd4349cbc3280c5e9b2</u>	+ 1 laim nft!	✓
112	2023-10-12 03:57:10	<u>0x08c419bf4ee4521840fb7fc83cbada07fd135c7a710a5a1dab71b931c49429e</u>	+ 1 ocketrpl.com	✓
113	2023-10-06 20:22:35	<u>0x28387993e0ab1d2ede7f6ea6655d67a6b6703d266938ab8d9bdb47298c639f1c</u>	+ 1 hibredeem.com	✓
114	2023-10-01 12:20:30	<u>0x296b93441dcb063fea85ffe8d7b6fab9de849d3ffc07730264344e04cf5cb8e</u>	+ 1 dolib.com	✓
115	2023-10-01 08:17:55	<u>0x8fd7d0871d60fbd9f2d54d52d5d0be6d2a85ba0bb532846dd15f927ffd6ef130</u>	+ 1 hibredeem.com	✓
116	2023-09-29 03:01:05	<u>0xa0b0efb74893536d2c8894c481b18dbb15602c3d359c722e0e66e44aaac2cd02</u>	+ 1 im nft!	✓
117	2023-09-28 01:44:40	<u>0x3d770f5dbe2a43cdbc7d5c1c0c64f09d3be1b76327cd589eb601062026796246</u>	+ 1 m!	✓
118	2023-09-28 00:04:00	<u>0x6fe66dd87aaa8fd410fd4cff6fb683b088acaf7b249d9bfa0a67c2e072219a8c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
119	2023-09-27 00:22:00	<u>0x6c2273e084af89f128770674e3fcb44b979b04926bdca57148de8934df91d0b3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-26 12:36:45	<u>0xedb6981cce566c65fac12659972722a2c935ff87b2467fcff0d5ef2ce97938f6</u>	+ 1 aim nft	✓
121	2023-09-25 17:01:00	<u>0xf5ee48f0f7dab0d05e8845a14ef133be3b5dbdd38fcd785ed9711c8bcadac974</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
122	2023-09-25 16:04:55	<u>0x0b1e56096536bbc4ef388672845e6054157c8675981106612a69ed3ac05f8f82</u>	+ 1 im nft	✓
123	2023-09-25 14:57:35	<u>0x3f7c0db2147bdbf63a3c0d672101a76f067dcbe25ed857d20e43545f01f67bb0</u>	+ 1 laim nft	✓
124	2023-09-25 04:09:50	<u>0x73f04849adb3797412f97a295a8931658fe3bd17c53f96a1bc2989773bddde7f</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
125	2023-09-24 05:41:50	<u>0xfe8edef68969e6e3d7fab0ed6273cb89527ff8ca19d1c948642d195c0e0977cb</u>	+ 1 aim!	✓
126	2023-09-23 12:54:10	<u>0xa8483017b82fcc77603299aec519ffddb85c6094ca11935e5d5deca9ef3bbcd8</u>	+ 1 setup your mevbot!	✓
127	2023-09-23 11:49:05	<u>0xcd90c662d9d2e9670f68a844f25ffc24adc61f1b8824338213c21f102e65a0ed</u>	+ 1 m!	✓
128	2023-09-23 11:18:20	<u>0x5ef12be274cd831e46ab373300ea4c67f8b4b76a9395312f52d5d39eae1554af</u>	+ 1 setup your mevbot!	✓



#	Date & time	Transaction Id	Amount	
129	2023-09-23 01:19:45	<u>0x91fbccfa2be1499a18e3</u> <u>0dae9f5d92c75398909bb8</u> <u>b8857ba19f7835e3cb5399</u>	+ 1 aim!	✓
130	2023-09-22 23:48:25	<u>0x2f0b0c63341c7af026ff</u> <u>6da1130cfd519ba8f7d82e</u> <u>11d2d925190b7d7714e9be</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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