


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa14913419825f028bb90422169bde8ec2bb3cd87**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
JOIN-USDCOM	145,400 USDC
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
z	0 z
yz	0 yz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$38,000
1,000 ZRO	N/A NFT Airdrop
Â-	N/A C
Â-	N/A \$82,499 Random Winner
.info	N/A .info
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$64,873 Random Win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:02:40	<u>0xe9c6dc5a117b9af6a38b2bfab523f7e85147c3537a0481690d410b0553d2ade0</u>	+ 873.0000000000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-03 15:52:45	<u>0x4092963359a2a64f3902498d8f1cde22dae839a0f46e441b5bf08d3c3a2aa9d0</u>	+ 873.0000000000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 20:02:10	<u>0x69ab38bbc20eb61acf8a</u> <u>4a7e63c512fb0932635f74</u> <u>1ff2797d602901f91eb1b3</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:31:15	<u>0x183c3e43133138b40bcf</u> <u>d90ae163c264cfa0bf159a</u> <u>6c8a55c76b34740ac79cab</u>	+ 1 p	✓
2	2024-05-24 22:21:50	<u>0x9f6c45d5dff1a4d8b85d</u> <u>ee63163c73b0ec815693ae</u> <u>35f787820d8cbabb9d87d3</u>	+ 1 op	✓
3	2024-05-24 00:54:00	<u>0x0cd8d4e73c410463b8a8</u> <u>dc157cab6ff092c648ce3f</u> <u>ee4afbd55fcf55ff843a0e</u>	+ 1 op	✓
4	2024-05-20 15:55:05	<u>0xa36dea6b1d15b807f6db</u> <u>cbc335355a0964edd9d0e4</u> <u>aeb30254429b020b33965e</u>	+ 1 t.top	✓
5	2024-05-17 19:59:05	<u>0x6ead02a305b7bb0d0c5f</u> <u>94f4a8f0bebca1558cea71</u> <u>3ef5fde18cad36f7f4867f</u>	+ 1 .top	✓
6	2024-05-16 16:12:45	<u>0x2d728ccd94bcbb294519</u> <u>8f8254be99693476e70645</u> <u>2f5128b818b43e3f5dade6</u>	+ 1 yz	✓
7	2024-05-15 18:35:00	<u>0x951685539affdf255918</u> <u>1c977eb986e65dbec6c1f1</u> <u>dd552947b8a096e340c567</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 18:36:55	<u>0x03f79899d61cd075cd8d c6b5fc1fa6e166d1e279b4 5a768faa67bc3f8e101e67</u>	+ 1 z	✓
9	2024-05-14 03:05:35	<u>0x606f02082236baf1b73b a08dfc5f4ae5fc1297618a 98f12df9045a4960f28bde</u>	+ 1 t.xyz	✓
10	2024-05-11 00:49:00	<u>0xb1fe24176022b7501331 c8b15d6a41b8db82672072 3956f0db8381d59a0d7ee4</u>	+ 1 p.xyz	✓
11	2024-05-09 15:53:55	<u>0x0bc9665a84a2fd1bd512 ef71ee2c32d17beff405c2 0ea45dfa25a784a7a72d36</u>	+ 1 yz	✓
12	2024-05-08 17:00:15	<u>0x4dc91207e4065d35ed5e c9335e77998fc3f307c72a f2f47bde96ae8da9985307</u>	+ 1 yz	✓
13	2024-05-07 01:02:50	<u>0x15274acc3bf55d6b8d1a 4b9807b2c912ca1183741c 3ae12cf41861f7af27deb8</u>	+ 1 10 ETH	✓
14	2024-05-03 16:03:55	<u>0xf2cb8b9ac1d37a141b72 783be21d6dfdc8f841e98f ffcb90bf6e8ff74f1d01b0</u>	+ 1 d	✓
15	2024-05-03 15:53:00	<u>0x666d1ad4183e1a2a6381 8f1b65e4b80e5318218580 afb763446d25cce6a9dd34</u>	+ 1 10 ETH	✓
16	2024-05-03 04:02:50	<u>0x303adce0091b36cb384e 7f76304e2f8c43092613fe ba47eaa8eb0baec02ef340</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 03:47:10	<u>0xb57f409a96f5e0d8c232d92df065245669f44ae529074034009d73916dc8f7ba</u>	+ 1 10 ETH	✓
18	2024-04-25 16:15:20	<u>0xf26feabee90dcc5ccf7db71833f3934b1f255fdadcacc9a3f91a3815c4bf8e4</u>	+ 1 10 ETH	✓
19	2024-04-24 16:46:45	<u>0xb9e25d6daa6a25ec7a4cc0591df6379f802e9332a4e97f512befbe46def9c919</u>	+ 1 10 ETH	✓
20	2024-04-23 00:21:55	<u>0x8b1ed7f867dd66e3aac659ad1f4263b2e6f66532299e12c75df9a321cb9b58ad</u>	+ 1 c2.com	✓
21	2024-04-23 00:08:35	<u>0xf05e0debce5a37ff2df1959db4a2fbe980aaab52ea2d5b29abf529519550e862</u>	+ 1 3 ETH	✓
22	2024-04-19 17:10:20	<u>0xc0ff06ad6fa5b7de7eaa4dbb6168be41884f6fa908e0583d4e5ab61dfcf2a3f3</u>	+ 1 50,000 USDT	✓
23	2024-04-18 16:03:40	<u>0x3f9c1e11a893f4f6b22891893cc5b8df8440e3bfd9467b4e2a602d7f3864039a</u>	+ 1 50,000 USDT	✓
24	2024-04-17 23:15:35	<u>0x985e49ba816d9db0af720d1b6cc6193ed681b6e9a51d4dd68b4a9e3f8cbc433d</u>	+ 1 50,000 USDT	✓
25	2024-04-16 02:41:10	<u>0x7ab371bc3c06fab99fa87648bc86046be90e0851af3f6ac7983ce19db35dc133</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 02:37:10	<u>0xe8b642655c35fff76766a</u> <u>f64a314f05098d33b9b176</u> <u>c85e2fbdf6fdd82a29c078</u>	+ 1 50,000 USDT	✓
27	2024-04-12 00:18:25	<u>0xe716f13989ae02360435</u> <u>ca35d613a0b4d4056dc8ae</u> <u>d48569239b2bc4f379548d</u>	+ 1 50,000 USDT	✓
28	2024-04-09 02:06:50	<u>0xf3be648ae3089fe0cd09</u> <u>11637971061bfb514be249</u> <u>fb47c30add9b45b080502</u>	+ 1 50,000 USDT	✓
29	2024-04-08 19:06:25	<u>0x5f7f85de3c2ecf54296</u> <u>4d5ceef4d9551fa2d6bf80</u> <u>f8cf5588302f38d5c198c1</u>	+ 1 50,000 USDT	✓
30	2024-04-08 16:37:35	<u>0x30bc7d158c0e9de46abb</u> <u>caa6afd2b670580c56cca1</u> <u>e961c1c928a08c0648b541</u>	+ 1 50,000 USDT	✓
31	2024-04-05 02:30:35	<u>0x197d49f782a44ddb3e03</u> <u>6dd26a1366eb4975f9d95e</u> <u>18391761997bd98fa16cd9</u>	+ 1 50,000 USDT	✓
32	2024-04-01 23:45:55	<u>0x0c8501c905aeb5bede62</u> <u>8837fc0add1561847ba017</u> <u>a96dc4aebf2be5c8e5dda8</u>	+ 1 50,000 USDT	✓
33	2024-04-01 23:01:55	<u>0x0b42318ff0499be08402</u> <u>30dcb429bed820e9531433</u> <u>d50aace1453e1ed5634f72</u>	+ 1 d	✓
34	2024-03-29 19:42:50	<u>0xcc40a1b0dc3e03afff8e</u> <u>9c792f2b30e1c310e2d970</u> <u>92a0736beca83b942f41e4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-22 20:59:55	<u>0x1feb3ef5622977e50b32c9995b5dc91badb6636e1fff76c336f6a62feaf54e62</u>	+ 1 50,000 USDT	✓
36	2024-03-19 00:27:30	<u>0xdb52fd3533b44e19d975495249e1e03e9dbe335f86f9bfc546ae96a19a11f9ac</u>	+ 1 d	✓
37	2024-03-15 17:17:25	<u>0x17b79ca465ed7bff432ade3d6474efc645b4dde9e7a29c6abca9a1a42da8e6f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:50:30	<u>0x065935e7409640af2b2e281242d7b8ca938baf4371eaa636b9e0e962a4019ece</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 22:43:25	<u>0xbabdeaffe45ef76eef9dd1b2004e91358e3dfe368181f5115ae5d97bc239bf80</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 02:16:45	<u>0x5b98f7b2d4aeac843dcf4ef773810390fc78f787f53d16f2205ec1f366141338</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 16:10:10	<u>0x4df79ac240cef6a99ea39b578d72fbb8acceaa101ebd60e53227169b7c149a7c5</u>	+ 1 aim!	✓
5	2024-05-16 16:50:30	<u>0xdd872c1d35b96a072f64ad58c169e716d83b15662ec9c5299a8dbe26055745bf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 06:23:05	<u>0x4f184c124b409dd56e78baeee5648560ed3139392f0a90727f8ad58f8c03dc93</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 03:25:45	<u>0x4a82067fd81ba3741268c3039771716aefd360901b6efc09332a145f09cb593b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 00:54:55	<u>0x7570a2c2fb7ad918e043bea491a952c8b1cc8139eb8ec76add5dd9262931f4e1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 01:07:10	<u>0x7f979a9f2af4450d3de4f87a3e0b0dd69afde3f5a5a779eb2777aa2fca54ac98</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-07 01:02:40	<u>0xc3d528228d820028643831b32f015cc6f827d302586aaaf575dd003e6fd1f824</u>	+ 1 ENA	✓
11	2024-04-24 01:41:40	<u>0x550acb93dbfe5317a8e367bd9042f96e3598f6b566cb3a401b7d64a063a126c3</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 21:59:40	<u>0xaf4cc0ac26b30aadcc077636176ac67ea161fc9f08cf81daf54c70862bdb1a61</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 18:36:30	<u>0x96d00fa442c642064d31d4a7837e4dc18df6f6a99c2e77b32d922de2bf031b2</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 15:29:05	<u>0xefabb54d890c761376ff5c024c0170e9eb01c66a7de30de1a5ed172a69f4bda2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-23 09:11:30	<u>0x72d8311839451c685be1</u> <u>2c9f2fad8b71a3fa821530</u> <u>200833979b8f96285568e8</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 07:11:25	<u>0x666d1abcf32feb93bcec</u> <u>683845236cf5f2ad3e258c</u> <u>30dbaabba4614c0da30bf7</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-23 05:00:45	<u>0xdaade7154558794fe659</u> <u>18562b57e638160b2c0078</u> <u>a4e9fb882bf217988b4d36</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-21 04:27:30	<u>0xedddff70314d759f9209</u> <u>93e957cde2325f2c772b45</u> <u>2b8c7f947cadaab0ec7ba0</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 20:41:30	<u>0x0def062b87a52201260a</u> <u>29e555995548c9f52fe3e3</u> <u>9c48153f791de34bb09357</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 08:42:35	<u>0xaeb4b97fdc629a4a45ed</u> <u>ced36adcf8f78c9b2ad20f</u> <u>0b2b4341494d16b30bc2aa</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 04:45:30	<u>0xcb49438454cf0eda9e4f</u> <u>6e40068875da016d21bae3</u> <u>b153f046532903c522362a</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 01:28:20	<u>0xe6cb5a6ce41e5f8b447e</u> <u>82cd5552fdc0278c5a47cb</u> <u>9f7c92d83c6c4360fcd821</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 22:36:25	<u>0xc2f2ae800a99806c640a</u> <u>db6eaff552e9870eecebdb</u> <u>a8a41df56562716aacd17c</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 20:56:20	<u>0xdde0038a3172e46f59473c75116387ce49e117cf8e37c5415ea734d8c4a579eb</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 18:02:25	<u>0x705c4b2f0075c5b5ce8ded083a73726d73c47e40b72e84416ab90b6cf153c414</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 17:07:35	<u>0x23ac71f740de20aa7e8cefde057fbc3f97516225afc3c2e0bc340224ea26951a</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 16:25:25	<u>0x36a7d3cc801d88ede27fb685d4e780b97925c86beb71172db05f960082159084</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-18 12:45:25	<u>0x805a4be2c23b4b6126f8b7a21eb7ea855900a17c98b6d2b1d0643fd068d59d78</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-18 01:01:30	<u>0xe7cef0b4de2865de39a6ecd0251d168a89bf9f8d861028faee27ff60e1333bb8</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 17:28:55	<u>0x86a196661988a434600e388fea752b5877a9ca3571c673a9d78ff2ba3ec66be7</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 12:26:50	<u>0xe9221e6f9e93602a2886e64766395af14c74541bd3ff538cd527de188e7ca262</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 03:25:40	<u>0x642d81e49512ab298b21c429c19e8d0f97370f32bd11b8c8c7a2f9a52ff12c11</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-16 10:08:25	<u>0x1284d22b2ee1a5da54e9c647430c0caefc6ee6c40990315f34260eb928bd5d45</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 07:36:35	<u>0x7093855c10655e62fe64a21c82b76b0ed8b8adef5c65ae80d2e39fda89d5df1e</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 05:18:15	<u>0x98d161558422577f256007fb01653757b0b5963d06d3e6a5c940334f8531768d</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-12 10:13:45	<u>0x647d99225b6b04af8a2a191894317c92847c451370f88a7bcf652416fb4e40ba</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-12 02:44:35	<u>0x70f4f1b562f66b1b3a85c388b1ee3f2a2151e0203b1e8e1d0d697d571fae207e</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 05:54:30	<u>0xa5fd7797ce7da6183324619b66a232eb33ffe6f05a23cb339a64c005439acfb6</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 01:34:35	<u>0x31558571dfaddc6d45657d1c988ff925d4816e3efd52a5c1d22647cedb0187aa</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 23:54:30	<u>0x6ced20313ac54f1c2c95e1326350361b3d822332be e335f46a89c984a9d1cd92</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 22:08:15	<u>0x5870de4415474dd391d312f674201fec99f2c4645355050af52bece2a518f82d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-08 20:51:25	<u>0x9bf759a073bda10d6a6486f15baaef858e2b680a565b46542ff87b542fa960b7</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 19:26:05	<u>0x1e0fede9bcd0149156dd8ef5f3353ac6ad140fac29127bbf39036400b75d4c43</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-06 01:44:20	<u>0x17b4c2b6bad4fc958ab4bb5752397aaafeb7b90a9522c3eb0f856906282f16a1</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-06 00:54:40	<u>0xad664427f2998453655dd6017cf6e13e19dccd2e4e0ea1902f89a8a49657bd50</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 16:24:10	<u>0x560a3e79e8627b01f569b52ab5cf2a669dd549c5b6e7c212f7b87e31b8473a94</u>	+ 1 NFT	✓
47	2024-03-29 19:36:40	<u>0xef6295031146d52a3db36ad557a4b2ab25e7e850dc9fe63397fcf4243bd5e71</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-25 18:19:45	<u>0x3585aacb309732a26c0c7e63c4c33b766b430967b0018bf2b57cc6768096001d</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-25 00:29:50	<u>0xca76ede09f9207c0e928a6de4a72e5905e026dd59038dc85f705712b2a3c3cb8</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-15 17:01:55	<u>0x55df214987560b8d6061ca8e97d81679e92c631d635a4af7de6196588b173a61</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-05 15:02:30	<u>0xbaf4096f90c27781934a7da5daee3c68f150bdbde9caf07ea3f9a3070e81b4b8</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-05 10:03:45	<u>0x14cd6e82e09d22e0ecae f1b7b75af220741be0b837288ef8f70283e54c3e7fb1</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-05 03:29:40	<u>0xc17291df55c91d19798a5be936ad44db6321d380f776d9008421546e052e3bab</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 02:21:45	<u>0x6cd016cb0e3087a198f3cf895f000b78e63f9bda57b5de015d1f2b73092860c0</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-02 13:01:00	<u>0x20e112faa6d4496f5a54f932a9873bf34ff863c66a7e76f9dfff3a0afa59374b</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-03-02 10:44:00	<u>0x825d38f5c70fb86cadffc3d33e7888cf105392603f092da9a241da80457acb5f</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-02 08:03:25	<u>0xba302f73ecb20a419e7bf8e2b286770e737df3512a3619e67f87048f0b6de9e9</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-02 05:07:05	<u>0x9ff51d18c95bbb71c6a7ecf5d27112d092eb167fce33b99c45b936686af4ef27</u>	+ 1 Randomly You Received \$38,000	✓
59	2024-03-02 01:14:25	<u>0x0cad5001ac83433b43e9c0d904f6d68e7f269234f7a1153aaad2f1bdf30714bd</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-01 23:52:20	<u>0xe8671f51dfdf9e0a336a9d224aabc0dba8e54681d80ca7e9c92b84c5173fdfa1</u>	+ 1 Randomly You Received \$38,000	✓
61	2024-03-01 22:18:35	<u>0xee74c7c713c7bba8401743a765ddb9f336e6c70adeb7179242723fe84806c95e</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-01 21:24:45	<u>0x4dcf95daed8a92c16415250fbf256663e2be58cbb7b685c813052a81983123f0</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-03-01 20:49:35	<u>0xaa60456f85ca82d3dfeebb5e0244c4faf336d296e41b802aed8c63f73b643b83</u>	+ 1 Randomly You Received \$38,000	✓
64	2024-03-01 20:31:50	<u>0x27c4f8c347efbf30c76baf1976baf4d6f8e45bc9badcadeb48cd9922f2805a59</u>	+ 1 Randomly You Received \$38,000	✓
65	2024-03-01 19:48:00	<u>0x54209dcab155063a400e5a0ec584f2a160e1146a040084de28b9a2b6175b07a4</u>	+ 1 d.top	✓
66	2024-02-27 22:21:50	<u>0xef8e1e49745a6eb64bfac61d82ed775e3bf7361f0cdaf4339af49633366becfa</u>	+ 1 Reward at shibatokens.re	✓
67	2024-02-27 22:21:40	<u>0x0c1742f24223c7e02b372255659d594fcbe0edd613d8800a220d5daa0f8bc88b</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-27 03:24:45	<u>0xcc3de0f111e1f467beff5b3f24f58f90a73fdff68f70fec07c8ce480a3889e52</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-27 02:17:00	<u>0x896bd4c1673c84916f49</u> <u>17d8b7e19e853716ef9a3c</u> <u>15df2b1617575bcf9b6f02</u>	+ 1 D	✓
70	2024-02-27 00:05:50	<u>0x29718e6a75c8fd747406</u> <u>50245a6b7bd192366146c4</u> <u>1acdfc083db625658d6432</u>	+ 1 D	✓
71	2024-02-26 22:29:05	<u>0xb8677a3030d8b24bf584</u> <u>069e1a6a4b24f782524698</u> <u>687731a506ddf8fd2e0565</u>	+ 1 .xyz	✓
72	2024-02-24 10:16:05	<u>0x6079e5dd20466450c194</u> <u>c78d46e220b9a5cb1203b1</u> <u>d56121b82ca63d6d0a4ff4</u>	+ 1 DC	✓
73	2024-02-24 07:55:30	<u>0xd04549aafa35cf9895c8</u> <u>db5f522512016edffec588</u> <u>6a42f4e2d82e7c1aa5fabf</u>	+ 1 DC	✓
74	2024-02-24 05:55:10	<u>0xd9965c8baca7f5ba9191</u> <u>e20c266ea4a7fd5ffc8109</u> <u>1da8c3e684f61a19f46348</u>	+ 1 DC	✓
75	2024-02-24 01:00:40	<u>0x1c8bff8086fa9075de1d</u> <u>ec742475b51ff4a924eb4e</u> <u>c7f2b72e216416c06d3e93</u>	+ 1 DC	✓
76	2024-02-23 23:37:20	<u>0x8e25c09c2419373b3bda</u> <u>965a5ac8a7efe3e4eaa75a</u> <u>159489fd2ccd0295d79775</u>	+ 1 DC	✓
77	2024-02-21 23:21:55	<u>0xad6fb7ad1816c96e7ea1</u> <u>3bff7be2f42d93382f0b03</u> <u>362bcbf907136afb68cd5d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-21 21:25:15	<u>0x18f2fd3f3fad8d71089f1676706d73fad2df1b074d10affe7630ba7b64ad785e</u>	+ 1 DC	✓
79	2024-02-21 13:58:20	<u>0x1b09c399e2d322f64c6ed6585d4e5467c78ad5d7d031beefb531120c50b8c0aa</u>	+ 1 DC	✓
80	2024-02-21 11:50:45	<u>0x922231b5d076a8b5a9109ccc10e9b38567287a11595e9b1f1db7c24ebc941e91</u>	+ 1 C	✓
81	2024-02-21 09:53:45	<u>0x2f0b95f271a0bc23a16c94e851d3372c86ef82b2ee729993dad487b13dddadc</u>	+ 1 DC	✓
82	2024-02-21 06:54:35	<u>0xe42a2ddc99055d046a9ed077662329f5d98eda8faf22798f3f2951d150e75fb7</u>	+ 1 Reward at 3eth.win	✓
83	2024-02-20 18:58:00	<u>0x352a3d51c65ada700e35671d8e922ca2bd298245b42d403ef51f0045edd8082c</u>	+ 1 DC	✓
84	2024-02-19 22:15:10	<u>0x3d7ad7adcb1df5a1dbec54efe84975e267fbc98dcfac3f83bbaec5db34735dfb</u>	+ 1 .info	✓
85	2024-02-19 21:22:15	<u>0xa8310ecea5ac2b170292a8b1f228cfdac5fee1916a6fdd547832946de5027655</u>	+ 1 C	✓
86	2024-02-16 04:23:25	<u>0x9be56b2d6cd3729e877696876723651d784825bfd2b92266dd35a485008ec4b1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-16 02:47:55	<u>0x6f91d5c29720e43427db</u> <u>a0caa59102de074d8bfd90</u> <u>f68651a5a2a38bd3fa5c20</u>	+ 1 C	✓
88	2024-02-16 01:14:55	<u>0x292bb38332200d609357</u> <u>e27e00a6466c485a54a8e0</u> <u>1b6a03ec7c30ec9e7d4095</u>	+ 1 C	✓
89	2024-02-16 00:22:15	<u>0x1a22cd297db71e47529a</u> <u>dbc5fe9f17eac59ff221c2</u> <u>3779f06983cc964dda4aff</u>	+ 1 C	✓
90	2024-02-15 23:10:15	<u>0xc1068c50b9772cd7d68e</u> <u>ba0a1768aa982c5cc54212</u> <u>4c5c0c9ab66259be571616</u>	+ 1 C	✓
91	2024-02-15 22:05:55	<u>0xabe8ef49c2b0496a56c9</u> <u>cf1316efa292f5f651cebb</u> <u>f1bc779eca9a80fdaf5f</u>	+ 1 C	✓
92	2024-02-15 21:04:55	<u>0x55bea6726ec5af32cf0a</u> <u>3b43fa250fa47cfaeed784</u> <u>b3e4fb95af60c2a975bea5</u>	+ 1 C	✓
93	2024-02-15 19:26:25	<u>0xddc9f60b07c062da3f0c</u> <u>13b8597fd10e18fc20fc29</u> <u>8501aa0515e36b7ccba208</u>	+ 1 C	✓
94	2024-02-15 18:53:55	<u>0xa2d075bd3509e19b2ae3</u> <u>af045f60542b945e00c5b5</u> <u>aea876abfada1405d472f4</u>	+ 1 C	✓
95	2024-02-15 18:29:10	<u>0xd2ec6d24b9d78c45091a</u> <u>643959e5f4d6e6fb9fa550</u> <u>42f3f947f3613138b6d2c2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
96	2024-02-15 18:06:10	<u>0x6ffdbe4692a43ac9d8ea</u> <u>ed11439408693904830070</u> <u>b16b596e9676b9598e2d3c</u>	+ 1 C	✓
97	2024-02-15 17:48:35	<u>0x0eb0e578fefe35677233</u> <u>bf7f222b0acc735fc1b7d0</u> <u>8b96cf063d433c96829dbd</u>	+ 1 C	✓
98	2024-02-15 17:37:20	<u>0xa87c5d2daee057bf18c8</u> <u>b263051340acfecc0c330c</u> <u>3b1a13067bcbd1316dd96a</u>	+ 1 C	✓
99	2024-02-15 17:27:05	<u>0x73239ae7cd2b4c17571f</u> <u>1186cae58e65f9309f0209</u> <u>8ab16393aac51d54731afd</u>	+ 1 C	✓
100	2024-02-15 17:14:20	<u>0x3008a203b78d7683455b</u> <u>5570d7acbe08cc7c50ae0f</u> <u>32e0c81e9ff8373469aff4</u>	+ 1 C	✓
101	2024-02-13 13:09:00	<u>0x6b705c9d11c625559ea7</u> <u>2069a149888a02624bd9d4</u> <u>90aad14c43a9a9376ed1a5</u>	+ 1 C	✓
102	2024-02-13 13:03:25	<u>0xdd23fe56bf9ea6dc8b18</u> <u>59f87fda0f40b99f3f7e6b</u> <u>9cab5186ae889b54fa07b5</u>	+ 1 C	✓
103	2024-02-08 18:05:20	<u>0xecb8062e5d6a33375ff2</u> <u>13cd74f7c5dacdabc6f060</u> <u>daa838d15e4bc3325522cd</u>	+ 1 C	✓
104	2024-02-07 04:43:25	<u>0x4684cbd1894ec16c0d30</u> <u>75ef94cfd5b71e21ce7dfa</u> <u>428be26fd3425c31d229c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
105	2024-02-07 03:40:40	<u>0x7e29a3df27db64650c4a2c7b6c1a09432878381d38a2f2b8d55193e85b10c8f9</u>	+ 1 C	✓
106	2024-02-06 13:26:15	<u>0xd888c287528a8e3670c1628a52de04ec9a48f754d5a8ff08ec1df8f41ca9621c</u>	+ 1 C	✓
107	2024-02-06 00:00:55	<u>0x2154603f7f3f6348862f2be1323d70039f6011a852f9d0f9a484127a8d8c273c</u>	+ 1 Acces Liquid-ether.com	✓
108	2024-02-06 00:00:55	<u>0xcfe73f2b852da755590204e6073f09388a251da6efe9597f48ed66f4a003290d</u>	+ 1 Reward at BoneWin.com	✓
109	2024-02-05 23:59:00	<u>0x08ce31ed42afa07e6e5185f3ad8745e3f489c6e629729e3e4f3bfc00ca47b222</u>	+ 1 C	✓
110	2024-02-02 22:34:25	<u>0x9a59851f5193a2997d5fd25a723ecf09da3862e95492f802ff864f777176a849</u>	+ 1 C	✓
111	2024-02-01 15:28:00	<u>0xbec786fe94a4c2c341ae897ca3b755f7ec072c8d54717d7d073b2b870138b9c</u>	+ 1 .top	✓
112	2024-01-21 22:20:00	<u>0xde22d866974fa336b1360c207c04d51cdcfc4d0dd604332f618ed6f71127ce4</u>	+ 1 pgpclaim.com	✓
113	2024-01-20 00:18:45	<u>0x5d2ff9ffe5b21a55c9ae7b72a21dccc5d64a98cf9d7be0bd55d4eee0f02d40b5</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2024-01-19 12:54:35	<u>0x97993668960ce5f1f75427dc14192979a2073cd73b959439d93c9c1ec4ef6491</u>	+ 1 d2usdt.com	✓
115	2024-01-17 17:38:45	<u>0xde29173f6f6d45be1af0a974273e526b95f2ac6f82c4ffbe9b4110e0b42e1c4e</u>	+ 1 d2usdt.com	✓
116	2024-01-15 21:42:45	<u>0x0b9898b12d86d33cb5599f5931e0fc4184b38f87e3b9242b796d82a68c11e5aa</u>	+ 1 Airdrop	✓
117	2024-01-15 21:34:30	<u>0x9408c637ee4bb3afbf634286c526fd5a5e98830f57633c39c1fbe17cb014bc32</u>	+ 1 ard.xyz	✓
118	2024-01-15 17:42:40	<u>0x7c0b78c2de006c8385e6745e44ebc605b66c5baa97c22cb3f47247491dd2babc</u>	+ 1 Reward at usdt-nft.com	✓
119	2024-01-08 21:59:15	<u>0xdc77be535e652d0271bc59123feabfa3d4149732b43376fcfee2e739298621f</u>	+ 1 aim.xyz	✓
120	2024-01-06 01:08:35	<u>0xad2428f5ea77fceed157a24757f0c25d39ed7464183a493752edc843f23a8d4d</u>	+ 1 aim.xyz	✓
121	2024-01-03 23:40:40	<u>0x4f2b800be7fe804994c9a684380e18e087db908d0a1757e408536b7a3a83d258</u>	+ 1 looksrare-drop.org	✓
122	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
124	2024-01-02 18:46:55	<u>0xde891bceaaa0346823c3a5159a87e0a361594e81d4960b62569bb6c41d6781e9</u>	+ 1 ether.xyz	✓
125	2023-12-25 23:54:40	<u>0x20291f814a43061ddf652ecd9e8b84318977abeff36bf436e6f59aa48f739e56</u>	+ 1 ether.xyz	✓
126	2023-12-22 19:06:35	<u>0xe7b0cd955354bc721c2f2804a9ba6c71a17705192e3183ed5d4ea82eb4aa5cca</u>	+ 1 s.xyz	✓
127	2023-12-11 16:24:00	<u>0x6b481c9a7b805df981afb5a59a706ee77b6dcbe546f071f024e34f477f7f3530</u>	+ 1 com	✓
128	2023-12-07 13:20:10	<u>0x845d1708ce95241ab095fdbda910101a816e1e8457bee6bad6d5ac22d34f531b</u>	+ 1 Visit bonewin.com to claim nft	✓
129	2023-12-04 07:01:05	<u>0x66dc86684e5ba400e8ba7a68ea655109c0a56797662ad6eb328ddbcb50956280</u>	+ 1 Visit bonewin.com to claim nft	✓
130	2023-12-03 17:27:55	<u>0xc91efe693f1bf6857921e29a3cfc26d100776ed47089613863fac817cdaeef87</u>	+ 1 Visit usdtevent.org to claim nft	✓

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