

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa28df4313cd849b6e177b9aa8194f9f8d3ef628b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

MF044

1.000000000000000000 [GFTLDIO.CFD]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

XZL21

1.000000000000000000 our reward.

! stETH

100,000.000000000000000000 EWARDS

10 ETH Airdrop at
airether.xyz

0 10 ETH

op

0 op

Token	Balance
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A .org
∅	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A dt.net
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:21:15	<u>0x3d7a9c8a0b09d476b769d7900210dd9301421e11669e33ce8ad4cb720c4011ea</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-29 16:04:00	<u>0x821aa426a64801ad9e7f12ae1cecc2cc94f85199d9f2e5ff1089de206e807aa3</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-27 18:30:35	<u>0xb5cfa450b5cfaf1c14a114362ba1209e82381e24e54f27e16c965c3c13b5cdc3</u>	+ 1.000000000000000000 00 [GFTLDIO.CFD]	✓
4	2024-07-13 08:06:00	<u>0x5f829e89e81f526bd85f66f995aa5746d1caaac2db8527f1af0d9f343d209545</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 09:18:35	<u>0xfb7bc4c4fa9da04c031644a23140769c5f3f0b7b92b518d4767fd9b73b9beeb7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 09:18:35	<u>0x25789079b50b0c5800a1b6610d743f680fb3b04ae1bda374a4af44318a874d80</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-27 12:52:50	<u>0x1af3c56f07e43eb8597963657982ffc0b9aa4630f7b8fe7113eb4064209909f2</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 05:28:45	<u>0xa65f298b16ee75a61a7d979fce39ce95ba2893cff35581348bcd5e08905a9608</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-26 05:27:30	<u>0xf50993a3f072fcd8d88606979bd3ba2ce4a2e3cf7ac4bc568831c237ef8b3f66</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 11:33:10	<u>0x538dae9ce4b9958a8711f4ae93a75afeadb222fc6afff9dda8cc7397ff0abf3b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 11:32:45	<u>0xcfab73c1730c8d86a15ee4d0f314a375ddb6b0ec47b587531649dc448f4a8df</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 11:32:30	<u>0xf0f79c0ed0578ebca8daea3da9fb0d181c54711dfb1edb839a7277f5643f1c45</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-21 08:14:40	<u>0x2b57b63eaf9a88977e78837ea689ac1d01cf7ca69c607365d207f3c067d28184</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 08:14:20	<u>0x08795e7dedb0b0ea2a0e18c7718c942c60b6f8da05642f27f9648ed349693e29</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-15 03:23:20	<u>0x0362c0619b42be2127828817aacef3a7f9ca6a5d2d8eee6e83468be54d09b411</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 03:23:10	<u>0x44a4b1aa472aabb2e165852e86c5631d5aee3401e104d27d35cda6a1334b5a3e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-10 17:18:00	<u>0x9f49af1e8a2cfe01df79f0153e9fc132591c24c64594d6e0f9bcd0d22545c8f4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 09:15:50	<u>0xa3ab02de6c1c399b3956ff8dbe6d115505ccafbc79054811cd4f8eba1edc1fb2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 07:32:05	<u>0x589f8a9cd0d49fbabb1b562dba9a644a8bffc62644bd45d1a9e61d3a461e211a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-07 07:31:55	<u>0x8105590bc28350c246fcd1138d3fd819059c7b6062599c76e39df6dc980d266f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 14:13:45	<u>0x2b6d3216242c45e4267bafee079a55958614e05481d5f1b8083432ba992a5187</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 14:31:55	<u>0x13244d231f6d7e2c46b86d0f5a494895eab4e43ca978f76568a1d27f089ad91d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-27 06:47:25	<u>0xd59b794f9039bed35f30e2e4fdac75339fc5ac4003494b82ed375c8b403468b8</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-22 12:38:50	<u>0x5b032646007aee034f53934fd33dd1c8f4ffc428c54e5c93e19ced41077079f4</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-03 12:32:25	<u>0x20fb6929ad03dcf9b1a30a7b305c5d9003123c6bf6e8c4a9dbabc2262865aca4</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
26	2023-12-11 15:43:30	<u>0xef8d2b876f2fe7d795bf8dd37c56b42dab5612907a403c9117310cd155813944</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:18:00	<u>0xc9949ae933aa8bdf87e6 6fac7a1a2d98632e77c2a0 a2538615c8124a1c881d25</u>	+ 1 top	✓
2	2024-06-07 07:31:45	<u>0x677b35c2d2360e5e05c9 5081f2f9855955cfb9853e a178b3a64aa194cb58f1f3</u>	+ 1 p	✓
3	2024-06-07 03:19:00	<u>0x3c9c25f3b0e4ffe9fb98 d583940e7a9bbb9cb7619b 940edc39842503cb6d1cf3</u>	+ 1 p	✓
4	2024-06-06 14:13:20	<u>0x7c15083a7a6feb0adc5d 2adc94936e15c23ec869fc 415a516c04408145782b17</u>	+ 1 p	✓
5	2024-06-02 14:46:55	<u>0xb5685853d488d899214b 5ce06d9dc2e82ff70ecdcd 4c10d4baa36a1b45f6ee18</u>	+ 1 top	✓
6	2024-05-28 02:48:45	<u>0x2a47642bc3a053c27c91 b3329535b4225fe49a1525 edf617cc8afc560005ac74</u>	+ 1 p	✓
7	2024-05-27 09:11:50	<u>0x08227030bc99b2dee904 d45e738dee7c5fb43b8019 65508c424dca42468bd6f3</u>	+ 1 p	✓
8	2024-05-25 14:14:25	<u>0xaabaa0d71e40ea4bf90e 7c8e67a1330b9ec0963ee5 76eb1667854dcc872e1dbb</u>	+ 1 op	✓
9	2024-05-14 05:54:20	<u>0x92d17d99e521adb7c711 3a393638c2edc39fc654f8 c3a984c4acd52ce30735ce</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 06:34:00	<u>0xe2700a9cba4a97441e3794134e01bd97c56be989512f1555605895d832f30822</u>	+ 1 10 ETH	✓
11	2024-05-04 08:31:55	<u>0xca3d0adfa90840e39eb80c4fb0733e74e1fc5a678c9fe2906311a2bbb4a64dbe</u>	+ 1 10 ETH	✓
12	2024-05-03 12:26:50	<u>0xb9b834a1ce83340e05fd88f0a2bd05b670d66422aea4e44cb877bc85293d3a39</u>	+ 1 10 ETH	✓
13	2024-05-03 05:30:35	<u>0x9f81f6f887480385cca0470382315a6ee31f776d611c1c3fa502edf26b1ba67e</u>	+ 1 10 ETH	✓
14	2024-05-02 15:43:55	<u>0x044c854db5ecc07abdfd45c98b62ded4a2e15d01c5c9f829681487ce18f4f631</u>	+ 1 10 ETH	✓
15	2024-05-02 05:59:25	<u>0x7b8e36cf7a6577b10859f90abbb3d66f92dda7939afa9f2ecf30cee56bb257e0</u>	+ 1 d	✓
16	2024-05-02 05:47:40	<u>0xb07e4332f91c7fe2bb90f082d86ee4a4072c7847313a3014d784bb3766f9ad28</u>	+ 1 10 ETH	✓
17	2024-04-27 10:25:30	<u>0x8d7af60ff2ddc6efa6b4715aeeb3f8b80e56cff46a533422ec3123727eb4d1ee</u>	+ 1 10 ETH	✓
18	2024-04-26 08:16:05	<u>0x9a9a2a67d65ee043a84a01dc1e467d90f1d12b27e838770c59d39727ee0ec37c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 08:01:40	<u>0xe48f3100d8fcb0dba3b660399d8fb18076d2a70d1734dcc5eac529c5efea7d91</u>	+ 1 d	✓
20	2024-04-22 13:08:15	<u>0x7273ebcaa925cdec4ad9bfb973ec7e94a8c1b0d9a813b7cb6367e744effbd2ad</u>	+ 1 3 ETH	✓
21	2024-04-22 13:06:25	<u>0x9cdaa577a61073e0a495e151aab029ac654cc4252991b697715853d939f5b7ba</u>	+ 1 c2.com	✓
22	2024-04-21 10:19:25	<u>0x97acda2056accba82ebc571670d9a4fc1e5bd2f53b7811b940706d71087cad46</u>	+ 1 3 ETH	✓
23	2024-04-18 14:09:40	<u>0x7c68b5972120042c228a5a1cdd1d4f1887582b922969ab20ade08391268587be</u>	+ 1 3 ETH	✓
24	2024-04-11 02:05:10	<u>0xef05639ac83f683e05a9e2633c862f1bf25edd85acdce13de1122624baa02560</u>	+ 1 50,000 USDT	✓
25	2024-04-11 01:30:10	<u>0x4c73c174ef7cc38d9194e5070b291be37c2235e44c3e5eddeb56c06d0e5e1eea</u>	+ 1 d	✓
26	2024-03-29 04:48:35	<u>0x870d7aee50b9ebe62bdd83cabed775c5b2c9b52e35d759ebe76158855a839010</u>	+ 1 d	✓
27	2024-03-28 13:24:25	<u>0x9083eef88022556344a2c55b3417478add5e05f30cb4ec092b7f1f17db9f3015</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 10:20:20	<u>0xbcffc4166b490b8256d98786470a8ec4f3ef92f6524183cb01e294969b77ce6b</u>	+ 1 d	✓
29	2024-03-19 09:15:30	<u>0xdd3eab07f4e0c77abd4f33bed315bea98967d59911cd1c66110e09832d4b420a</u>	+ 1 50,000 USDT	✓
30	2024-03-19 08:20:50	<u>0x29c6fb1fe578dae3e6928df4985b273ab8ea3a895b8f2067f49b00d0949b0af8</u>	+ 1 d	✓
31	2024-03-12 11:29:25	<u>0x65628b779626ec078bf5578e5a9ce908fbf9097cbe372a0b673f4f3128992f9a</u>	+ 1 50,000 USDT	✓
32	2024-03-12 10:35:45	<u>0x595ee648bc055d33ba673ef23a30ca3d77fe42156ef5d0a4b0e794c5222d2f5f</u>	+ 1 d	✓
33	2024-03-09 07:00:35	<u>0xa030e95cd6dd5cd646424f2f777b24efafe47c9e63fbc2c2adf68a343487c563</u>	+ 1 d	✓
34	2024-03-09 07:00:20	<u>0xab47da82d687658a15051cfad34a78178ea38fabff6768e8aabf86fa6bbbfef8</u>	+ 1 d	✓
35	2024-01-10 20:59:45	<u>0xe4bbe8ec8d2b1bfd7b7982aa4bff1cae3243cb9c29346272b7f5c9388e735ba3</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:54:10	<u>0x089a2c66fe04c2e8248f2547c0f1a24724bed9603da7de824fa857c0a6d6f41c</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 06:51:20	<u>0xb0f4fb89a11602aa7b934f98ffe8b7e48233209f26e99a32cfc14bfbbed3c402</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 14:16:30	<u>0xd2c6c37f1abb08337b907b63471886bab0d59f50d905f6f73cab4e335cd06a0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 14:14:10	<u>0x77262a4154fb99d865cf d9774ead6727fb5e803b171122cbb81ca995107e03a8</u>	+ 1 ether.com	✓
5	2024-05-22 12:33:30	<u>0xd69054beac2e7f4a2cd9605770e31df06db37964c571558ea0f09171fc906cef</u>	+ 1 aim!	✓
6	2024-05-22 12:32:15	<u>0x8ccc224e08c8c7b605a4d26b8ae4275d65de4f6b688325120afb0733ce61c627</u>	+ 1 ether.com	✓
7	2024-05-14 05:54:00	<u>0xf89cf868fa64983498be3bd4019d0e9e0de6d3f003c0be40ee07c7fc4d2d0018</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 05:52:55	<u>0x135bd99af9cac9a84d543a44cc31314ab0582abbf686ac709ef3861b2f2ca552</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:23:35	<u>0xe2d882769b75e320a18ad18da51b981d12928c83c1f7e2c1ab0d42b1ebca27d1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 17:27:35	<u>0xa812a6b08fca324c751a</u> <u>fd22c31fc9a0642cf0b3e9</u> <u>6c5d3d8be150be04ce5a02</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:33:35	<u>0x3ba43ba773e831c83ad3</u> <u>c28e6685da0abf4cff08e2</u> <u>8d6093c6ede04e61427987</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-27 10:46:15	<u>0xec5984e0e674cfc6f0c6</u> <u>e1ee97c8efd9afe9118d43</u> <u>03ad7c3191c151c2437d1b</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 10:23:55	<u>0x395edfba7ae9fc3b5b5f</u> <u>f4c5782bf795b733b20bba</u> <u>a08da5eba4a484fa209d36</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 06:05:35	<u>0xde8472f0e95a4e75d5d1</u> <u>71f6b3e6d56a5dc33eb1b0</u> <u>957429e174af9f08870b90</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 03:06:20	<u>0xdd629f4be90df4edc391</u> <u>f285dcd8ba63949821e076</u> <u>106173f5a55b6f29b7a052</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 23:48:10	<u>0xacdbfffdaca94d13488</u> <u>ee26b75ba3720c871840a8</u> <u>e6ef6effa6b28eabdacd4e</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 20:17:00	<u>0x8bc86df2a5105505a1e4</u> <u>7f0c3f0cf62feaa4122595</u> <u>8f825da75aac979b80de21</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 14:26:55	<u>0x967945253502aea4137c</u> <u>98b19b1b3a318223e20c91</u> <u>f4c3a52a4128268cb1aead</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-23 11:30:10	<u>0xab633e10e262c8e45082</u> <u>a4df475caa78409bf55bc2</u> <u>635a2f310d75b9966f8f98</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-23 04:51:05	<u>0x7d7247fa59e8251faf3f</u> <u>dd9d26da18135a5d8a4aed</u> <u>52f4adec353141605d15e0</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-22 23:21:40	<u>0x22f876e2ba2ae8226a53</u> <u>dec9d55ebc6da849a03f1d</u> <u>2828058db6889e83eec5e2</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 21:46:20	<u>0x731dba0265f34bd95d37</u> <u>01aa5f6fa868c3aac1c3b1</u> <u>4fe7ad0fbd2f2b5705523b</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 20:04:55	<u>0xc178bb569dd36952dbb3</u> <u>8e1f24624a67be4a465ff2</u> <u>ae7a2d36f88f5386824930</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-22 19:03:55	<u>0x1332a5c2946f43264e35</u> <u>6d025807b0eb1fc4dc4d7d8</u> <u>caf42fa99a207e41fcc826</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-22 17:52:50	<u>0x2aafe121b1fbf2c0302a</u> <u>56ed8045bfc71dcf7ddfc</u> <u>a1b4623c07cea4c1031ef7</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-22 16:49:55	<u>0x8587e51357b719e50ebf</u> <u>b2adc0047e40d5f1602f43</u> <u>c2370a3afa67a4bbfa47f1</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-22 16:00:25	<u>0x65807cd09f94aae78908</u> <u>9beaa094a512403e30075f</u> <u>6da0b0103e1e91e2c1a2fb</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 15:18:50	<u>0xe3d4fdd6553344a18323</u> <u>9e8e2ab4e53d9ff3aed305</u> <u>36e11649b2beb0594dada4</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 14:14:40	<u>0x26288e8197a79e66aa7d</u> <u>46de64c62adb0f12d5a8ed</u> <u>86f131de9c772b977129d0</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 13:47:25	<u>0xbd6b025a51368fd344cf</u> <u>7f8966f448ec38d5740653</u> <u>8b5a44687b7f99939dc425</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 13:26:05	<u>0x94a222cdbaeb84bb47c9</u> <u>3bfb6411d6350f5f8e6bc0</u> <u>aa759a263995b35acb8490</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-21 07:03:40	<u>0x3c222a1dd5102236890a</u> <u>35adc214310f4215a961ef</u> <u>d6a5da40337a2a81a1765f</u>	+ 1 TOKEN	✓
33	2024-04-18 05:30:55	<u>0x390c3f0cba5302c45390</u> <u>5f64046a51afecbb1dabb9</u> <u>5880867ba3b2e45e6eee6</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 23:26:35	<u>0x2012b0ccb919d7e61bda</u> <u>36fcafe71b4d7aa1fef21f</u> <u>26be488b7f26574dc550dd</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-11 10:54:30	<u>0x174f3e1780bbdec6cdcf</u> <u>b61620987f885ad5485f6c</u> <u>2294ee9453844e95eb9d01</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 01:36:45	<u>0x3a3040b2036338836c54</u> <u>e67506377dbb2615001062</u> <u>eff4085f0d4cd57a879f62</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 01:32:15	<u>0xa0817d0eb4b62a48c821</u> <u>07a1aef7daf870e131dd60</u> <u>99b891acef54592cdf1e34</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 07:34:20	<u>0xee342ec8d3a5c34e3720</u> <u>2a93024dc16a92b499f7ba</u> <u>a7b3cd9ec0a7da92313c72</u>	+ 1	✓
39	2024-04-06 02:35:00	<u>0x2012c1bfa7cfff9ae1465a</u> <u>abaf95c5f3401b2b8b8c82</u> <u>0cebf36d9ac1108b277c67</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 23:17:00	<u>0x405422aef042fcc71b3</u> <u>df545066fafaabbd80b3ce</u> <u>0220b01a9de44b89fbe8d9</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 16:34:45	<u>0x2be9aaacbf07b4247624</u> <u>e7a4fc98229526a895a9af</u> <u>8b55b98c314d1063ea7930</u>	+ 1 \$77,587 Random Winner	✓
42	2024-03-29 04:51:05	<u>0x62912cd1f8ac075983f9</u> <u>d589d00655c264a56f6eb8</u> <u>75b89816a34690fd8f5374</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-27 10:22:10	<u>0xa99f6b458038391703d4</u> <u>a8d928620076b62d90c88d</u> <u>653ee6165bc3fbd154aff7</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-27 10:21:50	<u>0x329b729eed82f085a0c2</u> <u>09869df44a55e8c4967cfe</u> <u>99f18eaf0695efe3d6e1b8</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-27 00:17:20	<u>0xd79d4fc601f8b38852d3</u> <u>a799886490a9169e5100ae</u> <u>d2f3faf6c6fdf7fcfe2d13</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-26 17:41:35	<u>0xb71cb05dee083b4d14bf9fcf18772d7c68051594e29e95799dc2a6111782024b</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-26 15:36:50	<u>0x95face565b0b220f5be3ab764990a2830c6b1cca26fc7e55245f0e15e4b796ea</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-26 11:28:25	<u>0x1d72d07dead734e02f1aa8969404b17dee773f6f925c394fd5b48a8a02342b16</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-26 10:56:50	<u>0x7ae0ba5df740eaaee9038e43639443d4e9b7f2988d3fbff2b79d8fb02473da1b</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-21 23:44:20	<u>0xda3c43a22de15f539d7a09fba04897399d95c5b6bf43c6107446b23f48800ea</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-21 18:39:20	<u>0x645dcf9421f1f4542a1d1b118862f3c6f8f76f54d384e0ea0e2493cbc022dc80</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 14:35:55	<u>0x5daaeb9ace7b0a5badbaef56d5b367e349bcbcd9b42236423b47f7abf8a9bcc</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-21 10:25:50	<u>0xe5ec127be6e6869491ab6084f68903de556ee8621c2d6c8abaee543843f59adf</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-21 00:44:55	<u>0x4e57a8a238cce66d1b111fc58f7d39be534f28496129b031c86a0dd83bf8d871</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-17 08:37:05	<u>0x0f03f0fc947befa8ed1b989aa6d3133a6cf8e14317c961d9a2faee769e511268</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-17 08:21:30	<u>0x5b2d60a9c9b0354c37c6298312340831374f42d83b0a09c1056da6be846ddccb</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-16 19:50:00	<u>0x10cc35e22ea83e5776b8ae61aeb4937787a47ee21e42ff793e28aca670d59a86</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-16 19:31:20	<u>0x790d4c7b75d4e39097453ea9e8839b1a421d408efb9aebea8d9af5ca4746d0e5</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-13 11:10:25	<u>0xbced4475ec88da9566f1e39f49f55d52fec9e0d67bb31346d521a1880a804dec</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-12 16:47:05	<u>0xdf9b523f653eab822492daab90e5866cfbb205ccb43d04ecf586b6561cd6b2d9</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-12 16:00:45	<u>0x6a620a9725e398131fe3bb83cbc3ee340f3ddbc1556ee3325afb6d092fc47e13</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-12 10:36:55	<u>0x3739db412c1a5ed49c4e4afc044c8f8a7c876a232084458c912dafa6fa9dc17</u>	+ 1 Reward at pepe.ma	✓
63	2024-03-12 10:36:50	<u>0x686c50ba7336d58656c6fd4d4706b5352ce62fff0a0165338d8c7078c9135d70</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-12 10:36:45	<u>0xc00f6258e5a863c3ae836ecb93a8e0aabb4248fe73b808d727dae17c51d92dec</u>	+ 1 Reward at usdtevent.ac	✓
65	2024-03-11 04:27:45	<u>0x7ab467ccfa4da67bb0362ad750e9f06276eea66c7e8b8ef3f783d62f04dc0463</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-09 15:11:25	<u>0x94fda9a2a913b5803aa656d9d490e6c0db6fcfafa37837cddfb5572826736988</u>	+ 1 Randomly You Received \$68,962	✓
67	2024-03-09 10:46:00	<u>0x9b2a5277e58da052cdc39b9d64685c90785dd66dab4180ab38b1584b786ddd61</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-09 07:36:40	<u>0x6354be70148822c481db23912d96f2c9ec06036cbcefb7cd502de6bd2bd46af6</u>	+ 1 Randomly You Received \$68,962	✓
69	2024-03-08 11:19:10	<u>0xbf4b3ad26fcaa4dfcbf95b94706fd97ef828daab9952883b7376f0ef66ebaf57</u>	+ 1 mint Airdrop	✓
70	2024-03-07 14:19:50	<u>0x20aa790821ec0685467149390f1465afaueb15174ffff3ba63a9e82736ae26df4</u>	+ 1 Randomly You Received \$53,920	✓
71	2024-03-07 07:57:00	<u>0x472fa64fd663016d24a6a1f9fd6ece9b9f5ebe0c87611a8b90b4fd1c0d3e5fbc</u>	+ 1 Randomly You Received \$53,920	✓
72	2024-03-03 18:59:20	<u>0x202e37e8a545c9396a0ca8ea3627f12a805eff4ea9b091a8ba5624a46d121408</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-03 14:35:15	<u>0x4c78532ee582c0741de1</u> <u>0503b346eacd1386e01a2f</u> <u>5fb75b360c4dc21cb449aa</u>	+ 1 Randomly You Received \$47,580	✓
74	2024-03-03 10:07:05	<u>0x5d31c09394d6a3edf636</u> <u>2f677c05ff24624980a93b</u> <u>3412a9ae373b4bbc773b12</u>	+ 1 Randomly You Received \$47,580	✓
75	2024-03-03 04:31:55	<u>0x2092437ae92e007cfc41</u> <u>5c102efa789b7a7e1ce3e5</u> <u>4a62d63f8fe4be3ced3461</u>	+ 1 Randomly You Received \$47,580	✓
76	2024-03-03 01:41:20	<u>0x2a31d1372889605dd0a6</u> <u>5f775410d3cbf3aba4a3c0</u> <u>d17f54ef313936b21b4e77</u>	+ 1 Randomly You Received \$47,580	✓
77	2024-03-02 23:31:50	<u>0x1c4403dad35d7f8e7cc1</u> <u>b9a1a29e571f9f213a97d8</u> <u>c5fc133f948d1794561052</u>	+ 1 Randomly You Received \$47,580	✓
78	2024-03-02 21:19:25	<u>0x3e6ddc356e3b1e3527d4</u> <u>c8a1a350ac9f97cc2e6564</u> <u>1d7f6e743a8988a06a67ab</u>	+ 1 Randomly You Received \$47,580	✓
79	2024-03-02 19:04:35	<u>0x3383b8d5c716b4fbe724</u> <u>09e00bf45a53094bd3d470</u> <u>6846691094646690602ee0</u>	+ 1 Randomly You Received \$47,580	✓
80	2024-03-02 17:40:00	<u>0x17829e4cf789a4cb486f</u> <u>076b47592fcde3b0b5cae8</u> <u>e8c0ad3108da39ad6981a9</u>	+ 1 Randomly You Received \$47,580	✓
81	2024-03-02 16:55:50	<u>0x7975e96ec17e7efa9187</u> <u>4c0f8dbe66d478ad4b3ba1</u> <u>ec406754b3fb4e01a28def</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-02 16:16:35	<u>0x96952c2f30242e2b04b18bd18dd50ad0b2537af27ab37020ae7b0f462c2e1a31</u>	+ 1 Randomly You Received \$47,580	✓
83	2024-03-02 15:52:40	<u>0x24b4018ee64df822ce747235f35ffeedd8984726f2a58f781cd43b255b49f30c</u>	+ 1 Randomly You Received \$47,580	✓
84	2024-03-02 15:32:30	<u>0x0ca65ec47d7f16f83e25c260eed0aabcb46d33aa45afb54c05ea3bdf6b5a4d08</u>	+ 1 Randomly You Received \$47,580	✓
85	2024-03-01 08:17:05	<u>0x1c87276fb06ab5833b7676310b319a43477e4918946a61dd09ff9998a5d8b866</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
86	2024-02-26 06:40:45	<u>0x0937ac02d982acd53c705d473b41c53f64aab3cbf850b40ac87a4fc27a5f98e</u>	+ 1 .top	✓
87	2024-02-24 12:19:40	<u>0x7fe232a0116416dff96e73392a3c2d4f989186c80865961775c0241641976f28</u>	+ 1 DC	✓
88	2024-02-24 09:12:20	<u>0x7c7ed6c90187502cae2122a87c77a24369f88c6b5a10ce9375bf65d52549dd10</u>	+ 1 DC	✓
89	2024-02-24 07:04:40	<u>0x9f9ddb838baa2cf0d6fde7b599307207b6e67f2f219236c57289bf3090c900cb</u>	+ 1 DC	✓
90	2024-02-24 04:58:25	<u>0x5dec46c519fec540cddd aab90bd0992528b7e1a6230500137758552983b64302</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-24 01:36:55	<u>0x9761e0e95fa56f0a4547d2d5c60d4a8484fbffc4932d49bb539e3321f46f5329</u>	+ 1 zero lends .com NFT Coupon	✓
92	2024-02-24 01:35:10	<u>0x2ac0d9077a386d01f44f6d6d42a30c3d4e50f76c2e939ede9193812492d58783</u>	+ 1 zero lends .com NFT Coupon	✓
93	2024-02-24 01:32:40	<u>0x4baac42ad8175d746d1f6683dd817f164a1ea29a7efd42c3048fab631030b2b</u>	+ 1 D	✓
94	2024-02-23 14:44:35	<u>0x09eba935382217ab61bf14f2c574d76f4dea6aaf2a4fb9ad39ef55f2b4335d48</u>	+ 1 DC	✓
95	2024-02-23 11:57:35	<u>0x85ae45a234877a5f1317128d54ff3a219b56ad838e54b56c7d182a2e90ad5d49</u>	+ 1 DC	✓
96	2024-02-23 09:51:30	<u>0xbf6247e65bbd65c73b38611469bafef69b33f46b33cc1b2958d4f358cf015979</u>	+ 1 DC	✓
97	2024-02-23 07:47:00	<u>0x641a20a64048b4f16a157cf5593ee039aae90f54060854de2b95f04175fb3ea5</u>	+ 1 .top	✓
98	2024-02-19 20:07:20	<u>0xf54af4190c47c59310ff9a799e9b99f230036d2afb3865922cc284d28915d0c</u>	+ 1 NFT	✓
99	2024-02-11 10:54:15	<u>0x7fda5ac073f9b6c723ef2a5b92c617b11d912f33df9ce5061fcecc46cf5a1f4e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-10 15:50:45	<u>0xe89ab7cc0ffe6f188735</u> <u>04c4336edc480a60dca219</u> <u>9a029c08e6341751df05e6</u>	+ 1 top	✓
101	2024-02-09 16:38:00	<u>0x2b272406971f0c35641b</u> <u>7fc14ba5e0a02b266a1624</u> <u>83665272c5e5f229691743</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
102	2024-02-08 18:18:40	<u>0x4a6df874c6ab27bc1c04</u> <u>40b089881908d5a102ff0f</u> <u>911500d87f01028e9b965e</u>	+ 1 C	✓
103	2024-02-08 17:35:15	<u>0x17f93abdf6c6f39a12d2</u> <u>303f57c38559e3869f5829</u> <u>fdebef6f41321dd0278e3a</u>	+ 1 C	✓
104	2024-02-08 16:09:50	<u>0x73b42ff246df1386e169</u> <u>0849b19cb4b834c131e5a1</u> <u>b451b65dc07228daef834d</u>	+ 1 C	✓
105	2024-02-07 15:45:15	<u>0xc2638d835a02f24a5563</u> <u>ca185478bdf3da4ece5570</u> <u>dc3fc693b88368ef116fff</u>	+ 1 NFT	✓
106	2024-02-07 00:50:40	<u>0x53e5cd7b899e97b72763</u> <u>7634d11eb37ea6f1675047</u> <u>40f65e93975ac4c48fb9e1</u>	+ 1 C	✓
107	2024-02-07 00:40:20	<u>0x936cf50370425a586059</u> <u>b60b8795eef60dcb2ba113</u> <u>1078346db5863e1a6b2ca8</u>	+ 1 C	✓
108	2024-02-04 23:00:25	<u>0x4b123d82ee42c077085a</u> <u>ae12fe748853a79f035463</u> <u>bf2396ea27614998177d06</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-04 22:01:20	<u>0x650a3dcc84919f2eade2c94d91e249697454ee1097bc5559036d507024ad7878</u>	+ 1 C	✓
110	2024-02-04 12:34:30	<u>0x37d1826eba4957c3effd63a318376fb219eb81f659dbd0c1a3c9fc09b6156a76</u>	+ 1 C	✓
111	2024-01-30 16:03:10	<u>0x6c3552739c02ae70ca9e478f2298822237762a118ad6ee00ccf73ce8cab01c98</u>	+ 1 C	✓
112	2024-01-29 03:26:35	<u>0x703e96bb7da1183662f1b17e4d75996f26c737601f4ac02b61a9d622f33cf8d8</u>	+ 1 C	✓
113	2024-01-29 03:26:10	<u>0xd3897293e8524c44431b908d20d44680bd2c5277c1e5befce19d06768e38ace7</u>	+ 1 Reward at shibatokens.re	✓
114	2024-01-29 03:26:10	<u>0xaf276f236e049928fdb5264d9a03dc7da4d09ac87628c41959c8a7f7070d531</u>	+ 1 Reward at usdtevent.net	✓
115	2024-01-28 21:24:55	<u>0x448478f79690569db8949842e9892de98acf312249479fc1d92e0b8271f93813</u>	+ 1 C	✓
116	2024-01-27 13:43:15	<u>0x3a1ed3cc6a823e8094c47843ffe69234d6648c7942f004a60d27bbe6132a25b4</u>	+ 1 Liquid-ether.com	✓
117	2024-01-16 21:44:55	<u>0xe8ec794a6394caf28f8cecd815aa13bb4b17313dff09d1af93238c8807d16975</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-26 01:50:45	<u>0x392b2851816a214b9d586ceffc5707edf9b2e7fccf</u> <u>aaa90db1f0155227cb4e8e</u>	+ 1 ether.xyz	✓
128	2023-12-25 14:40:35	<u>0x59f05cbb8810a12cf34b7d76438ecc32a24279c26c</u> <u>8e591a8d465e556e7a8d2d</u>	+ 1 her.xyz	✓
129	2023-12-24 05:51:10	<u>0x1b148e86ce1d9500ca98129df9cc57c12ed5f9ac1c</u> <u>02c69b2cc5488d119ce52a</u>	+ 1 her.xyz	✓
130	2023-12-14 14:10:30	<u>0x8876262fd847e43dc5ab27b7afb02249bc4d87784c</u> <u>5f04e12e553c10ead129fc</u>	+ 1 .xyz	✓
131	2023-12-14 04:35:55	<u>0x1053ed26224a996effaf</u> <u>f638a9730cea5187f88063</u> <u>3c0cddbc38b79d020b46f8</u>	+ 1 com	✓
132	2023-12-13 20:49:50	<u>0x334edd82fd76a6780d9c0cf5c991f8226f0c120734</u> <u>94d878e45d1d0711507727</u>	+ 1 c2usdt.com	✓
133	2023-12-12 02:06:55	<u>0x9b6033feb3599eac07dd003b680fce05cff8a67b63</u> <u>f94c1058641741030280c5</u>	+ 1 com	✓
134	2023-12-11 15:59:40	<u>0x38c63796d5e7661cbc81c09dfe02b85f5b24e58188</u> <u>86b090e97f3463ef4b45de</u>	+ 1 com	✓
135	2023-12-09 09:48:55	<u>0x0374f032c792aa83001c55994ab0a23fa11dce7349</u> <u>b24144fd3f7f0eae32a169</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-09 08:31:35	<u>0x4e1a6baddf50c875a58a be4777feb8d070dab8c7b8 e958a3195555670bcc243e</u>	+ 1 d.net	✓
137	2023-12-09 07:06:45	<u>0x2eda36a2fe54a6003e4d 3fa3e7647ec726b831357c e177f58e574f39191ac642</u>	+ 1 Reward at usdtevent.ac	✓
138	2023-12-06 00:25:45	<u>0xd1d0514384e03a4b3b10 89e14d1f2536c856ecab57 cc5b44042e9a17e47a99c4</u>	+ 1 .net	✓
139	2023-12-04 12:07:20	<u>0xb0b2050924a95a72e228 63c5b830f5c5ce44ed5965 13b389ac4b16aa2003724f</u>	+ 1 Visit bonewin.com to claim nft	✓
140	2023-12-03 13:12:20	<u>0xaba2670492c41fc2bc21 8c3b903d824cd36100b82f 74db94bb5c8cae331e3f04</u>	+ 1 .org	✓
141	2023-11-29 14:13:25	<u>0x83f4a2301c0fbc2e6900 974513e913d8ba19f9d728 d68609a065df23b63322e3</u>	+ 1 s.org	✓
142	2023-11-29 07:04:55	<u>0x5f2a1542ef409bd7952e b2fb92a2958e2e95752536 d264ffa0daf2159170bb19</u>	+ 1 .com	✓
143	2023-11-25 11:06:45	<u>0xb2d7a46496ab6e323d5d 28568b6bc361abec615b0b 54fbcfddac86725a0de345</u>	+ 1 com	✓
144	2023-11-25 00:46:00	<u>0x45716d09764e5bb8cee0 e7840788bf8461005be2df 3189cd6804f83f3fd46ed1</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-24 12:22:35	<u>0xed164d202727a2e1796d15e447718edbde37fbb71e1f62235bcf959492d0cb2d</u>	+ 1 dt.net	✓
146	2023-11-20 02:33:20	<u>0xd26ca7e0db95740b13eb0104c1d59ff1612a2ca0490fd3b7c02b23a4587dfda3</u>	+ 1 \$5, Sign up and get \$5	✓
147	2023-11-17 06:37:05	<u>0x2464db5cc9d5978c440305cd2449b4d8ddf02666bd208c91ad68d563dd910f65</u>	+ 1 Voucher	✓
148	2023-11-09 02:13:45	<u>0xecc35898b339d8a2a6fa10c597017203542fe67a21d2cc3ebccbc74ce8fb9b8e</u>	+ 1 Voucher	✓
149	2023-11-09 02:13:40	<u>0x1cbeb595107fbe189aa01138454a60a8ce993e055c10318641b40548dafec80c</u>	+ 1 rg	✓
150	2023-11-02 07:33:50	<u>0x17b61e2fa5386077c9de6218f066ea25df003b8979be45f8ab2a820d52457536</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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