

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6e62cf64c61d5bedbc6574b3cb132efe0c25af1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
p	0 p
yz	0 3 ETH
op	0 op

Token	Balance
op	0 op
yz	0 yz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
2,000 USDT Reward	N/A top
Â-	N/A C
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Received \$47,580
20,000 USDT Reward	N/A aim.xyz
∅	N/A website
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 22:14:05	<u>0x70cb90af2c55091c25f3f48a505a26c941665c8d11858b7211533fea439129c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 22:13:55	<u>0x482495ea8d311c0b91d7e64a31cef36ce34e67aa653bcc3c5f5c1d8736dd2e37</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 07:44:15	<u>0xd6abebd7abf58f292c2e98c748185726965ffe2884ad23411da70a449d41672f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 07:44:10	<u>0x8865924d2e1f5d201c34db40ac1772a3fb0d4db868d55083451f94d2b2725c23</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 05:24:20	<u>0xfb73c74b77825db321e16edc8aca9357ee2b979bef0c268eef9580703f091ca2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 07:37:05	<u>0x3e36102c8be16a1ca809f48b06c81ff5242805ceb364dd4f56e38e8687346883</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 07:36:35	<u>0x53c2ec02444b0fc116980595dd43ebc69a3cb6f8903b7b42f6e14b4dc3fcbf33</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-09 07:39:25	<u>0xa3f1af075841cc8ecf6e666ceb99f382dd5e2959ba1fa2687ba9ed6caa0ccc57</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 07:39:25	<u>0x6084cae868fa36cbdd7321d7c4d32bd3ed7f029508e6b757740b6c114e1edbc5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 06:02:40	<u>0x78e306e9fcc60b5c5cba1ac225211469e5c1b526e4e123907a18e60f1666391e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 05:13:20	<u>0x212d3bf6075269a6ab351057082769e1bb60693d70ba1cd2fbbd60b1c0e946f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 10:29:50	<u>0xf4956ad3b966b746bea038d51241631301373332d941ba881c9b9a4a4f29afba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 08:59:35	<u>0xdbb178501b6b63875dbbf87b521991c38605bc1049e0171a34cb0426bbde0851</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-05 08:59:20	<u>0x67de6e369941bfec092453109842c956b4486a95d62a058e822f0e9d258df967</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 09:45:55	<u>0xe936cc309d444588c3134ba1b0a607753978dcce2aa5ed34eb18210130203495</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-06-03 09:45:30	<u>0x3cf622edf011ebf60cee8cb02e6857fb4ccc46b03f61742a9da7c57f1d24ea41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 05:33:20	<u>0x747616cfbcf4670788342237f68c9a86c11b8e738d0fa7e4c13f2276b995591d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:24:20	<u>0xfb551a3d40c85a6fd9d6</u> <u>1c744ac05e28f77c423f78</u> <u>a8d8b41e6c65c83024b74c</u>	+ 1 op	✓
2	2024-06-11 07:39:45	<u>0xae1a52f69d65cf0ccd71</u> <u>2abae884d5818636efe658</u> <u>05402e9a8ccb158e38775</u>	+ 1 top	✓
3	2024-06-09 07:39:45	<u>0x7f6004b588eb5acd02</u> <u>8502e6d26e833908ba7da3</u> <u>bef14fefb123e6298ef2be</u>	+ 1 op	✓
4	2024-06-07 05:15:40	<u>0x7c52769c44d89a21d6f3</u> <u>3d67ef97bc182be3c5f472</u> <u>096320db971eaecc6676e8</u>	+ 1 p	✓
5	2024-06-06 10:32:20	<u>0x265fba785dac3d73cc23</u> <u>5c494570a2c2c7659b73cd</u> <u>12eb4183e132f444b3ba41</u>	+ 1 p	✓
6	2024-06-04 06:08:30	<u>0xb9c6fcf0f21fb09106f4</u> <u>78f2ada045a92e81b62d46</u> <u>1187df791e8086cc761959</u>	+ 1 op	✓
7	2024-06-03 09:45:30	<u>0xc2469c370fe813bdb03e</u> <u>88ae24b456ad3c8ecc37bf</u> <u>29a4efbacd7edf38f50157</u>	+ 1 op	✓
8	2024-06-02 10:57:25	<u>0x8cb7b5b0ec970d7699a7</u> <u>6016345248000ccf8af44e</u> <u>f4fa2bdadbc6df294c560d</u>	+ 1 top	✓
9	2024-06-02 06:02:40	<u>0x89396a86f78ec786f73c</u> <u>bc6de83e16d8ff60b29d27</u> <u>93de3e138f3b3e05183720</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 09:24:00	<u>0x50f41fe9055fb12c733d</u> <u>ffbf1dc34fbb836ae1d6db</u> <u>b4edac0c823b0136aec70c</u>	+ 1 top	✓
11	2024-06-01 06:38:20	<u>0x01736fc8721cd3dcc29e</u> <u>cdb2354ccdf1dc259a4fbe</u> <u>87bca175282c5bb501b666</u>	+ 1 top	✓
12	2024-05-31 07:41:30	<u>0xc64f949cb681aed7fe3c</u> <u>732f1f1cb2603564bb258c</u> <u>8871e4bdcdfbb2cb3b1d6a</u>	+ 1 op	✓
13	2024-05-30 09:04:15	<u>0x69632cac7071a18d318f</u> <u>a3ca029f76a790f68ec347</u> <u>1e0ba2174b0a4c3da0d064</u>	+ 1 op	✓
14	2024-05-29 06:48:00	<u>0xf615215b8c313b553e01</u> <u>028c3a05b23f0589a67d6e</u> <u>7b81c2d5297e5ea9adfd2d</u>	+ 1 p	✓
15	2024-05-28 06:26:00	<u>0x6a883ba9361dabab9d25</u> <u>6a2a362e282fc72343adcb</u> <u>5e445244f12d76d49aff09</u>	+ 1 p	✓
16	2024-05-27 09:21:05	<u>0x60e955e9648fec4bd135</u> <u>aa05dd474d6b12ca01f344</u> <u>93567f89e23a3f0ac4c62e</u>	+ 1 p	✓
17	2024-05-26 09:40:35	<u>0xb5cd77a39b4f3536207c</u> <u>acd68e743d5a37e02e4958</u> <u>658b4851779c394d3c52b1</u>	+ 1 op	✓
18	2024-05-25 09:18:50	<u>0xbb006723ca30242508a3</u> <u>a865a7608194c2eef47936</u> <u>9700517899cd96b1e6254b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 07:01:45	<u>0xd7804f1aa3d6e5601859</u> <u>da27e32a37f6ab7530a322</u> <u>f55888b00648d70a39fdb</u>	+ 1 op	✓
20	2024-05-22 08:16:25	<u>0x8378924ceec35ae50195</u> <u>b741c28a5eb16224b773de</u> <u>f8ab4bfacdc370f26c1632</u>	+ 1 p.top	✓
21	2024-05-21 12:36:25	<u>0xe7cf5efd190c95d677a8</u> <u>c7f2be1fc03564784a81b1</u> <u>915a5084daabcf9686ac32</u>	+ 1 p.top	✓
22	2024-05-20 04:56:40	<u>0x9b3b478469fc9831b462</u> <u>3102262d8891193b9bfa9d</u> <u>2865879933b3076ec2ce19</u>	+ 1 op	✓
23	2024-05-19 06:00:40	<u>0x9f4bc6c4835c3ed31b78</u> <u>686f3b3680da6d207f1307</u> <u>b69bcf579419e4809685f4</u>	+ 1 op	✓
24	2024-05-18 05:45:55	<u>0x601abe9d9cca422f1e3e</u> <u>c935bca85b225deb68ec81</u> <u>ba6d985d181c5837714154</u>	+ 1 .top	✓
25	2024-05-16 09:56:40	<u>0x5f10f5e3f601e26afedd</u> <u>d6f984d6e6c8ac7a2b2ec7</u> <u>1fe71bdbf3d92272b4cc83</u>	+ 1 yz	✓
26	2024-05-15 08:50:40	<u>0x3d92a58410dd1f0ba529</u> <u>503274aa3236460bb3f5bd</u> <u>2b020d7aafe8713a893f3e</u>	+ 1 z	✓
27	2024-05-14 11:20:15	<u>0xd9c6354eeffff3059495</u> <u>2ae06082a74a8fb0e0df85</u> <u>fcf9f16dcf9a5ca88b68b7</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 14:02:40	<u>0x154473314db9292571c1 fa576ba972331d305ea629 b68c79d3fa243309925f0a</u>	+ 1 .xyz	✓
29	2024-05-10 08:25:00	<u>0x9fb3793dfbd8efe2ba63 0b7ec5fdb26fb48ea9b194 14b97b4828f188d49e72c4</u>	+ 1 yz	✓
30	2024-05-09 06:47:40	<u>0x7b09e27e24b7ea796d3b 2ef156472f466bf6be8fa5 861009bb05d502936289a8</u>	+ 1 yz	✓
31	2024-05-08 08:55:00	<u>0xbd667306df804762cd07 39503ab5eeeca906e4607e 6c62916ac1684d717b7141</u>	+ 1 xyz	✓
32	2024-05-07 10:19:40	<u>0xab1a622006bd064599f9 4fb6956452e543bcc8cafd de8357f4fe022317a49eaa</u>	+ 1 10 ETH	✓
33	2024-05-05 05:53:20	<u>0x1b169c854eff7392b837 76df8b15d820bd9b028fde 6d62f15d6ec0ebaf658e2c</u>	+ 1 10 ETH	✓
34	2024-05-04 10:25:15	<u>0x4dc059daad1b889d5d1b 42e4aa95f2d5d2117eb70d ff4019a73c181fa21ce33f</u>	+ 1 10 ETH	✓
35	2024-05-03 09:37:30	<u>0xe22abd2c37447b6245a3 e37e20ae15297715018321 6c667373bf2e52696ebcc7</u>	+ 1 10 ETH	✓
36	2024-05-02 11:01:45	<u>0x8c32e7d83f86fd965825 36021d7a3c9dc575880d07 40db34fccf437d523cfcff</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 11:01:10	<u>0xd2df071ca1ac2ecc0b99</u> <u>378d9a172f5f32d23c6cba</u> <u>30b7b89a59726ce8f97351</u>	+ 1 d	✓
38	2024-05-01 06:09:40	<u>0xf7e46f683a874924ce21</u> <u>3fdd342910c1e6b89d411a</u> <u>8423122ec6876f42e31ee4</u>	+ 1 10 ETH	✓
39	2024-04-30 07:54:10	<u>0x7c77b565b071f308b904</u> <u>5c0d83eec960afcc5c152d</u> <u>96ca924179ab428f67bda9</u>	+ 1 10 ETH	✓
40	2024-04-28 05:51:50	<u>0x03ff2d5f7c0ac38edd0c</u> <u>039761c0edc821990958b6</u> <u>7cdae549d6fc68783efb4c</u>	+ 1 d	✓
41	2024-04-27 08:59:25	<u>0xec90f14245f3f87e51fd</u> <u>844425015e4476ed0d8a1e</u> <u>8ece37a6178e959004ae01</u>	+ 1 10 ETH	✓
42	2024-04-27 08:13:45	<u>0xd255580a8949fe76da95</u> <u>dcc3733998f7ad47983f62</u> <u>adc74688b01441e93b048b</u>	+ 1 d	✓
43	2024-04-26 11:03:10	<u>0xf3f2ae962aba06b6f327</u> <u>03f92cd937e33ed8d96e6f</u> <u>c9dd3111b11d0543033c63</u>	+ 1 d	✓
44	2024-04-25 10:09:30	<u>0x2eb66f6a02fc02838d6c</u> <u>f6e628662353d67a190725</u> <u>a5e66ae7585474e9e74cd9</u>	+ 1 10 ETH	✓
45	2024-04-23 13:18:25	<u>0x451a69fcdc8fb43b6175</u> <u>705c04e37b58907bd4402b</u> <u>6a99003a3905c03367938b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 07:13:55	<u>0x0244b0ac7b48935a94ce885a03c9cde8ccbf96d6d05825158b831b7c136eaf4e</u>	+ 1 3 ETH	✓
47	2024-04-20 05:33:00	<u>0x0266b6c76e37ad55cd4e1a9a10a9a00cf58446f5c3eb2c6795a9011b583bd5f4</u>	+ 1 50,000 USDT	✓
48	2024-04-20 05:32:50	<u>0x381f0157d99e0f11fae40a5a482577f1d47bd331745b45837344f20891c6f99e</u>	+ 1 3 ETH	✓
49	2024-04-20 05:32:25	<u>0x18f4ddfeabb93927006a2f5f4230d718699a7d265afbce75efa84e8c013d2784</u>	+ 1 claim rewards on usdc2.com	✓
50	2024-04-19 07:06:00	<u>0x0ec6c6a74738894d1f55ccce1050f51d86819a0f9536ba09e004db5326296fb4</u>	+ 1 50,000 USDT	✓
51	2024-04-19 06:06:40	<u>0x39794709fbfd27660a81ca7f7af275cbdf4e9f07084f5f1384ef9643163f327d</u>	+ 1 3 ETH	✓
52	2024-04-19 05:54:15	<u>0x27abf3ec255da5f0ce560a4146177f2a3e27be170ec423c1bb4d04b2b2b95a39</u>	+ 1 claim rewards on usdc2.com	✓
53	2024-04-18 13:42:10	<u>0xf390eb37fc30cf9784a2887d50d43e61f557aaf30393dee4e502abd832ad388c</u>	+ 1 50,000 USDT	✓
54	2024-04-17 08:30:10	<u>0x04afdb0451085fcdbf7bdda60de6dfffd3dc8acf7f2a1b1ede8cc3679fa765285</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-17 06:40:35	<u>0x86751142a314dc4ac0c6 a0ee03425cb655dda917b5 9f5fcd94115a396a198d38</u>	+ 1 5 ETH	✓
56	2024-04-17 06:40:20	<u>0xcf5f737c67768a1fc738 60dd1143cca798f19042fd c7cc85da5f5651b4e3a558</u>	+ 1 d	✓
57	2024-04-16 10:39:15	<u>0x6098d12fcaaa4b49929a 977ba303d54895f71aef6a 589135eb3b74359950a051</u>	+ 1 d	✓
58	2024-04-15 10:20:10	<u>0xba607e03b6764059a30f 102a5e309e869770350cc6 25ff206b12c35c334dd19c</u>	+ 1 50,000 USDT	✓
59	2024-04-14 08:52:20	<u>0xe3c72ad7f061621a841d e06099cd73bf9e6f74ff49 60769ce467f7b68b8311e1</u>	+ 1 50,000 USDT	✓
60	2024-04-14 07:37:00	<u>0xd3984f5b01e6ae2b6d92 6682f69f688ffeeabb38bd d3b3188a1ae8718db03e73</u>	+ 1 d	✓
61	2024-04-13 06:39:35	<u>0x665283f29c1f95746f3f d5260472cadb069bd0686d 525c319fa5ab6422c3afe3</u>	+ 1 d	✓
62	2024-04-10 12:23:15	<u>0x392e622f7b007449daac 34578b12f759506d69c411 35384972bc74de87cf280f</u>	+ 1 d	✓
63	2024-04-09 12:46:50	<u>0x35aa2e8257bd2e27ad82 49f9e96d184427c2cea5e9 37c95ba8067c9ac8560dee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-08 04:36:20	<u>0x3b69d4f1d37efcb0114a</u> <u>3e4b0a3cb486a8d43b3c4b</u> <u>bb94237feac592d65e1723</u>	+ 1 d	✓
65	2024-04-07 05:42:00	<u>0x73b3c496987c3d88cede</u> <u>befcf6db4501e5bd0e510c</u> <u>e63d1ecf676cf85556aa26</u>	+ 1 d	✓
66	2024-04-06 08:32:55	<u>0x9e767e117e00ef9de251</u> <u>72a60e2ac0c73f346b2b5d</u> <u>3b28c809439b8629d15a1f</u>	+ 1 d	✓
67	2024-04-02 13:23:20	<u>0xe56dd9326bdf727c6e52</u> <u>5fc47d9ee74375a693d283</u> <u>1e6c609f83bd73392d0c23</u>	+ 1 d	✓
68	2024-04-01 10:08:45	<u>0x12b3808ff4c06956d955</u> <u>8ddc5b85805f77a5bd8cab</u> <u>65f1ab91ea50b2c46f3413</u>	+ 1 d	✓
69	2024-03-31 10:40:55	<u>0x48fe5d40500282a25a6c</u> <u>67ffaaf25cf6667ebe5022</u> <u>4f7ffb3c7685f355fe94d7</u>	+ 1 50,000 USDT	✓
70	2024-03-30 05:55:55	<u>0x365940e619d1449cdeb4</u> <u>1ebc1261c07d2122e69a05</u> <u>ef87749b1f8655b08eea50</u>	+ 1 d	✓
71	2024-03-29 10:00:50	<u>0x9493f78c7120393a0896</u> <u>6c250aedfd7a4702db7343</u> <u>20f5e7a771f15410eb0d6c</u>	+ 1 50,000 USDT	✓
72	2024-03-29 09:58:55	<u>0xd967cff71e98bf5a54ce</u> <u>018809d9dc129324bbe5f0</u> <u>53fe39d6a6fe96e6230f36</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-27 12:52:00	<u>0xa9480d298464cd06b34f40460221829d6b9bb13381f3480421bd233c47a4f30a</u>	+ 1 50,000 USDT	✓
74	2024-03-27 12:08:50	<u>0x58ca32b2a60d7b2348c0c3e18c5d5f76b2be87b440fde0d30b4e45ed744572e4</u>	+ 1 d	✓
75	2024-03-26 13:18:15	<u>0x79dd98673993c65ae6cf6bbba31286f3767a9a4fdf39fdccb8962cd116bf15b</u>	+ 1 d	✓
76	2024-03-23 05:53:20	<u>0x40b2701c0e45a459a9acd07f48f4d55efbd4df2c3f4aef39f6f6b97fcfc8a0e4</u>	+ 1 50,000 USDT	✓
77	2024-03-23 05:53:15	<u>0x059a2c04252ee8d8f90cc7db1926a722026020c6b01c7db47007a069a0a98d0c</u>	+ 1 d	✓
78	2024-03-22 08:27:00	<u>0xa61ac86a6a716387d61e17b337b255db72a22f4b0c54df24da397b8aa50b0138</u>	+ 1 50,000 USDT	✓
79	2024-03-22 08:07:20	<u>0x7b9d3acee4e74235e8f665b26d5c4d11c2b83ddc3f0602b0c5e470578c4af404</u>	+ 1 d	✓
80	2024-03-20 07:07:10	<u>0xb01ee292b3bb2af0656b2070fade31714318e2ad685e536989b171a653ef7d1e</u>	+ 1 d	✓
81	2024-03-13 12:07:35	<u>0x84bd921e9225e471f4c2c1a263677f41cbf74bcf4013126e18b6fb56a8fa62c6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-11 11:01:35	<u>0x4e693c3805711fb85fac</u> <u>e380dff5ac6d0a123b026f</u> <u>3f6deb43974e7d8dc8892c</u>	+ 1 d	✓
83	2024-03-10 06:15:15	<u>0xb8966df387e7f256f8eb</u> <u>70667cda1fc72a3fc0de87</u> <u>23cba9ff7f5bce32636875</u>	+ 1 d	✓
84	2024-03-08 08:30:25	<u>0x160096142703b770229a</u> <u>ee8e133b3c397b541a0896</u> <u>8fd37b1a3a7225c793ab15</u>	+ 1 d	✓
85	2024-03-08 08:30:25	<u>0x82bb8b0ba83d2f6a2170</u> <u>d40332168545b68cfd3c5e</u> <u>dee7cde63bd450752e9f02</u>	+ 1 50,000 USDT	✓
86	2024-03-07 08:09:25	<u>0x115936cb93931ebdbe45</u> <u>b25ea96b4c438e0cf6c0c3</u> <u>f65c1840623586eb9a8971</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:45:35	<u>0xc9b69093505a8cc06891</u> <u>0481e02497d806fa728439</u> <u>fdd0768c1588f2e08175fc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 09:18:40	<u>0x590d4220eb3ec7daba20</u> <u>de73969d17916fa40f7f57</u> <u>968e546628ba3d5791a502</u>	+ 1 ether.com	✓
3	2024-05-23 08:00:25	<u>0x65a63ec827aa223a40a8</u> <u>b1fd11a28532ab0e95c96d</u> <u>3d73fc8d7155c94bb0e9b9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 08:16:15	<u>0xe24fab3f82c041e46ade3593971f779315d86b3427a4aec6be1d22a5ecb421f4</u>	+ 1 ether.com	✓
5	2024-05-21 12:36:15	<u>0xfec65822f7078ca06fbd b756224d10c7c18f376b4d8e90a37a481feacb1365a2</u>	+ 1 ether.com	✓
6	2024-05-19 06:01:15	<u>0x20c8e3370020942c473a7ef35d550ee38f59a9a5bcf136e9d8644cd40f714d6a</u>	+ 1 laim!	✓
7	2024-05-18 05:57:20	<u>0xb02a0bed68d889dddbde5fc2fdfab016e01b687b940c066f8cbe26c0af761b39</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 11:20:25	<u>0xb525bf5d2375958853c2429ab9ff2d896db84c8d58007c4fef054d221833f151</u>	+ 1 aim!	✓
9	2024-05-12 08:50:25	<u>0xca19d332b1b9cab77a1646a6817fc1fa2c08a92babebe81d1392142ba06f274a</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 00:43:00	<u>0xcb79d610fc186298f6ad6043cc7ab51a123309850a6db823f2a61994ab5e0d7d</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-10 08:19:00	<u>0x4c3b985a82a87c505cd2ea11184086791cd85d3eb74fb20ab42ea1ef5c25eafb</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 06:56:10	<u>0x79ab576b220de545fce9127d29a3b2b9655c4bccba8a5e2a26393208e0352b77</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 01:16:30	<u>0x77ed68ab9aba321bc04c6f0700c6f85e6e64bdad189bb0cfebf1b332a1c54fde</u>	+ 1 NFT	✓
14	2024-05-02 23:35:50	<u>0xeecb618046161d0fbd8738297800ab64930628c01c5d41335639652758910d7c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 16:01:30	<u>0x5cc0a78b9964545529e802304a67e7cd2beda1666b543210a371cf585327e72c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-21 00:10:00	<u>0xd83df2f4b8be9569bd1743591607fb621354f24219ef194bd209538fab578471</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 13:38:05	<u>0xd497cdbc0f3a36e7ef2e38f34bda836b87303ff0bc79a306fa6c9bbaec34cbd3</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-15 00:10:15	<u>0xe2fe2c6713a0c1de7c5d0c5eb3434fe96fa83ccc0ce4c9bb5e743828e942abd8</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 21:32:10	<u>0xc07c906e8b11c3847511108d8bda40715d97db68695c37a1167254dfe0a000c5</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 17:48:05	<u>0xaeaf92545a620f33cb640db1ea971d293849138c6b6e67624925a93f394a6afe</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 15:50:20	<u>0xb7b5ddf628776c4993628ce0917b4ff24c8405dfe20b39821c57211401fb6c30</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 12:57:00	<u>0xee04999641cca03653448c4490eba865a4c355ec9b1dd36364a199393413125f</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 07:37:50	<u>0xc01c1594f7cc78a2db2a80428444219974a7b31f1511e603b31cc25eeab8ee36</u>	+ 1 NFT	✓
24	2024-04-13 10:05:30	<u>0x34d19c97ee4461888f4da6e8550ab87e34822ef5d03fdef11a6c25116b808b34</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-11 10:12:05	<u>0x171f410fb456a23aa60c8e93a8d75ab84b0e126354fa67ca1eda7c1614137e97</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 23:59:30	<u>0xed08c01753b3face28f146ca6ead23476d677715b2fa3cb52cde5502c3f02320</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 20:50:55	<u>0xc883f2dbd4ee1a2c3c5515e3cfde4ff62948dba87e2ae78bdee4685d9bf20828</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 17:44:40	<u>0x78c32db9d056168ae890d76e2ed99cd05052bba4c452e165938ccde1d1c391bb</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-08 04:45:40	<u>0xe51d0e77d8fb9481db3f1639348490848e3c249999673f5b772b09234da54ed5</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-05 02:56:30	<u>0x89fa0afa42e3ec884e849b78020d8f3bd0469bbae2da2a2bf060cb8403e8a791</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-04 02:46:55	<u>0x0caa33b7a2d701232233</u> <u>94660db624b6dedff86f93</u> <u>59a954dad8d5cf6f604ad6</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-04 02:38:45	<u>0xe3072f9e737587df5ed3</u> <u>2b08b1495077d073cc7918</u> <u>0d7a530a5480ac40e0c862</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-02 13:24:55	<u>0x8b8de42c889621cc456b</u> <u>23fcbb654a74c24c10a05f</u> <u>8b08b70378c3fc0ebb9cb3</u>	+ 1 NFT	✓
34	2024-03-31 03:11:20	<u>0x9d9e1fe9c1cbcf333965</u> <u>f0ec543034e58d0eee32d9</u> <u>6191cc68cdbe254d011290</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 22:45:00	<u>0x79674a9d6b438c2cd3e9</u> <u>d05623bc6729e48564ed0a</u> <u>97322f61938f2371c8a466</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 18:07:10	<u>0x2c3743068ad6cbd11d81</u> <u>16c8914ceccf5719d0da0c</u> <u>4caeff243fea36ecbf5870</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 13:45:50	<u>0xa26d904929507e6d53da</u> <u>67385e11d6739b3959f6bb</u> <u>03cc0aeefa875b9e62a115</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 10:58:00	<u>0x534b63ff36cf19c55fbb</u> <u>44baf185d5066efc28d803</u> <u>8809dbd01b8d22622aab90</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-18 01:29:20	<u>0x992a3018a7d1d4eb8bf7</u> <u>5a6b812130f52e21d93ed4</u> <u>580278de5417f798e279b5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-17 17:12:30	<u>0xe8b156c33d096aa669f235f2928a5cd2823ab5010b187af40d6b8df8a882baff</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 11:39:15	<u>0x468907afc75be2b22903e07f044ae0d4d6584a65ae8473449a14b0eb136de806</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-17 05:14:45	<u>0xab7aa874dd1b8464cdec39f389f04eefa5784b2fc12e547247d2c7653b1ff7</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-17 01:18:25	<u>0x6ac0a647704b09e36c597064eaaf420333a886b0521f4806c4ce5c64c3b62fdf</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 19:15:10	<u>0xe4992e04e106337b4520488fd99ae4b44eb4cc5f7a755a54ffc1c9d10575fee6</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 14:04:20	<u>0x8ccc3d26c630a06ff05e095b00566d9e72c42517873bd9c89db3d18805d8ab31</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-16 11:57:00	<u>0xf667e8d4d3218bc6e15db50d594e822c7bfb8447633cc029dc0c76079f1966e6</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 09:55:25	<u>0xfe8e3bbdb34b323a711c2fd36fdb52d69da9162cb43785dc620dba6a1689647f</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-13 01:45:55	<u>0x30a540c6205cccf7b72480b87801ab60ec8e6384251ef861d8ddb57f53317c94</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-12 20:30:35	<u>0xe214edcb052059da9211</u> <u>dbd4771bf02b6abbe6c4ee</u> <u>7314cf261dc4ad7da8a596</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-11 13:54:25	<u>0xad0a30a986ef73585ba5</u> <u>523b407c610e11c31c428c</u> <u>fe5bcafea565db3632398b</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-11 12:20:10	<u>0x68c828e448f9bd44f81a</u> <u>83657e482d09c2bb9be0bf</u> <u>2f2d0d3ae5c1df9964a796</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-11 11:26:25	<u>0xb86dde8adb424ce44636</u> <u>f0d4cb062cfb2d096bc99c</u> <u>eb22e0a8ee3c70c0735585</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-08 12:32:20	<u>0xa6cd7c5de6c42ada8179</u> <u>8107d43bd3fab9a14668a4</u> <u>5be7169f64163c54e89f32</u>	+ 1 mint Airdrop	✓
54	2024-03-08 12:26:10	<u>0x429374b3f4bbe993a378</u> <u>db45304c596ab60b6ec35d</u> <u>67fb943c7503faeee99f1f</u>	+ 1 mint Airdrop	✓
55	2024-03-08 12:20:10	<u>0xbb2433c0cd81ae12fd3f</u> <u>b3962335f73d32a095dbc4</u> <u>5484e3f408c14b4baef508</u>	+ 1 mint Airdrop	✓
56	2024-03-08 12:12:20	<u>0xf12a0990c6cecbea5a0c</u> <u>0aa39c5f85ffd9f85ebb52</u> <u>a729c3e46f1c42fcbcd4cc</u>	+ 1 mint Airdrop	✓
57	2024-03-08 12:03:10	<u>0xfdead8980ce146da7f9e</u> <u>d6e5cf8f71e4a4d2717568</u> <u>58f3198bc24e602815bb2f</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-08 11:57:40	<u>0x8c76f44fcb742201eca5e555e4fa96fc4912c98cd18b59b38ee85e4a6535196f</u>	+ 1 mint Airdrop	✓
59	2024-03-08 11:54:20	<u>0xbc50c6610be7f4a231a8c8321e10ffdf14985f5361279fea0b84a4841c73017a</u>	+ 1 mint Airdrop	✓
60	2024-03-08 11:52:35	<u>0xa867194e4ea11a362f784622fef0bd31cdcd58680e27894b052342e5aed188a5</u>	+ 1 mint Airdrop	✓
61	2024-03-08 11:50:55	<u>0x5f51982aee43f1f1f921076e193fe562bc713721648ab9556a8fdfb8c2ec639a</u>	+ 1 mint Airdrop	✓
62	2024-03-08 11:49:15	<u>0xf4cb79b646a6192f79769ed9dd8deba0a3e38acbeb03641388a46e9707a89300</u>	+ 1 mint Airdrop	✓
63	2024-03-07 02:31:45	<u>0x7858df837267b4589f7475ad6aaa4f27830acfcf8685d0500739dbfa747f4e22</u>	+ 1 Randomly You Received \$53,920	✓
64	2024-03-06 11:56:00	<u>0xe72b9528166def02838a776bbfdd6cccd644155017129c8c022c4688a67e4942</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-03 23:15:50	<u>0xb776b35d02444b93fea2cc3a30eb9fc4dc2542b7b164cf8aae75f48fdb772168</u>	+ 1 Randomly You Received \$47,580	✓
66	2024-03-03 18:04:40	<u>0x5704450f1021d626baa8fc481291898132f3b29b6af29725e3c7313ce13ae071</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-03 13:43:00	<u>0xad3680e861618040cf85f084f6fb1840d50310eeb5087c2c828766da3e6c05f1</u>	+ 1 Randomly You Received \$47,580	✓
68	2024-03-03 09:05:25	<u>0x73a7c0bbe1ca050a02b0e5ed9b28f1335e3c0a8a35e8deab82a2c1f44c7325a6</u>	+ 1 Randomly You Received \$47,580	✓
69	2024-03-02 12:14:45	<u>0x4aa85f6d169352dbcfe5505f2dc230bd2a5ccedf3931b2711f1f7d00d4022103</u>	+ 1 Randomly You Received \$38,000	✓
70	2024-03-01 10:16:40	<u>0x736250f2eddd1608011a02762433cd0fda3d6c69afc58fe734322642f2165d65</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-29 11:54:40	<u>0x4f19e324b23803f9d4ea4b2f7d5a3e3eac3eec66f4fbc44361d78bc46ff1bfca</u>	+ 1 D	✓
72	2024-02-29 01:13:55	<u>0x6eace4cea1d19cc504e69f7637ab4b46ba837f45075b7a21f2419b014a9ea1b3</u>	+ 1 D	✓
73	2024-02-28 18:10:00	<u>0x92fe5d6b550f7269358ca4f16871321741ca3369303c8e2cbb44a1b76d095f54</u>	+ 1 D	✓
74	2024-02-28 15:52:00	<u>0x4aa6d6c8edb1c0744e76983991ece9bf9592864438e341b13c622892b48fb038</u>	+ 1 D	✓
75	2024-02-27 20:39:30	<u>0xf38d9c692292308158ff259931d76e3877efdb31b80f75d19622e726f95921ce</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-26 10:01:00	<u>0x9a7552ed31a7ecf3738b</u> <u>28f39ca3a206965cb1d9d1</u> <u>60b520ebaf72fd90ce68bc</u>	+ 1 .top	✓
77	2024-02-25 22:16:40	<u>0xdd03615279f60c91b623</u> <u>acb4be777650e191036e16</u> <u>b4bcf252f260235ed6d95f</u>	+ 1 D	✓
78	2024-02-25 19:04:25	<u>0x96234959223a7e5763a9</u> <u>60593b22e0cf4e04146759</u> <u>12f26a24ebd601ae28ae39</u>	+ 1 D	✓
79	2024-02-25 17:18:45	<u>0x64f07ed6fffb20f4a9e2</u> <u>804061068abb0e9e91323b</u> <u>7145a068e34aa0d5560e59</u>	+ 1 D	✓
80	2024-02-25 14:42:45	<u>0x0930316ef574e3f2e13e</u> <u>cd95fda6a1ae3e341586d3</u> <u>63ad99b697a14ff75ba713</u>	+ 1 D	✓
81	2024-02-25 12:10:00	<u>0x68609e2f830af21c41be</u> <u>80a84fbe7c1bb1df9cea4e</u> <u>715191909f9ca34a255fdd</u>	+ 1 D	✓
82	2024-02-25 10:16:05	<u>0x899bc8808e2de4ac2b97</u> <u>5e5c2228cee0ee009683ec</u> <u>17185fee3901b902a5e8e9</u>	+ 1 D	✓
83	2024-02-24 05:57:10	<u>0x256463fc1a94f0700674</u> <u>6f20876de2c505c8344ded</u> <u>fd328795c0996c9d48afdf</u>	+ 1 .top	✓
84	2024-02-23 06:50:50	<u>0xbc98a746d97f2b51f880</u> <u>2b59cc727169432c2eec10</u> <u>6bae545e9d808b1523aee7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-22 06:26:25	<u>0xaae4e7e216a21c9f772b</u> <u>a5a06d36ec8ea01473dbaf</u> <u>23e3c12034ca06262e0ff7</u>	+ 1 .top	✓
86	2024-02-20 15:03:25	<u>0xaeFd09c5e5cad49bb0f7</u> <u>1c8cf34756937ba280db24</u> <u>97ab95b9a7007ee4b95151</u>	+ 1 get 10 ETH at official website	✓
87	2024-02-20 11:59:15	<u>0x4786310460d300d0cef4</u> <u>67858dc76a5fe35f0fa54e</u> <u>0e890b198f3fd97f810557</u>	+ 1 .top	✓
88	2024-02-18 08:55:00	<u>0xa1f1db2ff094b38a027a</u> <u>84fc74ba82727be34d3e3c</u> <u>1c7b8e4ec39a10963954d6</u>	+ 1 Acces stETHERS.COM	✓
89	2024-02-18 08:54:35	<u>0x96a88b6d2f90f766538e</u> <u>d42697ee483865fa207331</u> <u>cd93c8da3d5c95f59aeca1</u>	+ 1 .top	✓
90	2024-02-11 05:47:30	<u>0x44044e6af981c858eac1</u> <u>60af6e88ff6ae3c823d59d</u> <u>fb4a895ec672f063c25905</u>	+ 1 top	✓
91	2024-02-10 20:53:50	<u>0x5fa331199ea736588406</u> <u>af3cb23ddf9b0b0e21e1d6</u> <u>d891741a3f9b24f9986d31</u>	+ 1 C	✓
92	2024-02-10 11:23:20	<u>0xaad1b6103ea1ea4db218</u> <u>b3b58034ad7a315fe47b27</u> <u>c23617df33c1a9bb471fd8</u>	+ 1 top	✓
93	2024-02-09 23:45:30	<u>0x647c07a07e72cadb61a1</u> <u>5fe1d5eacde1d4735b7a63</u> <u>926ca2b3e934840ef43322</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-09 13:34:55	<u>0x6bd5ec59d52bb5daf64c</u> <u>2a783cfc5a55ded51b0ec</u> <u>79cec227193558740126a4</u>	+ 1 C	✓
95	2024-02-09 10:08:00	<u>0x85f3b2c6377dc6237808</u> <u>982dd4d83b8bbf3a90e687</u> <u>83bef410257b4621dc5e27</u>	+ 1 C	✓
96	2024-02-06 01:19:55	<u>0xade18ecfb83146abe1c5</u> <u>c583e27f6db2b28cc2d94d</u> <u>46200f17973007b5904563</u>	+ 1 C	✓
97	2024-02-03 14:39:00	<u>0x158da874bcf69c24c537</u> <u>fe40b79c434a564e0c2772</u> <u>dc7486630cad1f515b9554</u>	+ 1 C	✓
98	2024-02-01 11:49:50	<u>0x9ba6db284a7277fa3656</u> <u>e7f7d5233bf87e4567600b</u> <u>299d2ad9a96c50fae63aa5</u>	+ 1 Acces Liquid-ether.com	✓
99	2024-02-01 11:49:35	<u>0x23067d84c98dc76b1939</u> <u>2722d8f6ebb8ff0d2b519c</u> <u>dbcf9fddf87137757b7011</u>	+ 1 .xyz	✓
100	2024-01-31 11:13:25	<u>0x4238b017746daca662e2</u> <u>3496cd9e7e981741b809cd</u> <u>6ada897b03ca753f8f60f6</u>	+ 1 .xyz	✓
101	2024-01-30 18:11:15	<u>0x6f2eefc15441f5b05d1c</u> <u>d0730611c75217310e0f84</u> <u>c7b2cd6018c579378109a3</u>	+ 1 C	✓
102	2024-01-30 01:16:45	<u>0x07233775924de46d5525</u> <u>3771d3236cf6b8355dfcd4</u> <u>a82992ad1d6403ae63306e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-29 00:57:50	<u>0x4d8bdfcb369ad691836a</u> <u>a8f663a7049765336fe407</u> <u>24ea938f883bea979019da</u>	+ 1 C	✓
104	2024-01-28 12:30:30	<u>0xb5b4da02a9438beb519f</u> <u>d548604cea68dfdd1158c2</u> <u>0acea31b876d6ecd0a35be</u>	+ 1 Reward at BoneWin.com	✓
105	2024-01-26 09:59:05	<u>0xafc6b6f35094ab1f1f44</u> <u>3bafe3519027cb7ea80e3b</u> <u>8f3290866c364c644bcecb</u>	+ 1 Liquid-ether.com	✓
106	2024-01-25 14:50:05	<u>0x3afc9eddaaa5ba19bde6</u> <u>416be9893e413d1e410cfb</u> <u>d38ba09a3902507bd08e83</u>	+ 1 Reward at BoneWin.com	✓
107	2024-01-20 13:05:15	<u>0x28ee067bfa6fa50701fc</u> <u>df383b2aafabf7a5ae83c2</u> <u>75e2fc18e9b0dd354d6197</u>	+ 1 rare-token.org	✓
108	2024-01-20 07:05:55	<u>0x4e2d6740e02322325d53</u> <u>bc9eb5ed4a1fe9cd2cb181</u> <u>eb9597d6d20c6836cf6419</u>	+ 1 aim.xyz	✓
109	2024-01-18 14:41:25	<u>0xe328c922f1ab3ebcc900</u> <u>c4bacd8a0fb567e18c0598</u> <u>35175e0b8e19d45e8d4337</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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