

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd4c486482dda3485dd48959e81d12e35b06f454e

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
JOIN-USDCOM	883 USDC
JOIN-USDCOM	143,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
USD-SWAPË³COM	755,000 USDC
JOIN-USDCOM	145,400 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
z	0 z
t.xyz	0 t.xyz
yz	0 yz
xyz	0 xyz
yz	0 yz
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A d.net
''	N/A ''
CryptoPunk #7618	N/A laim nft!
e	N/A SEIYANS.CO
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
1,000 ZRO	N/A NFT Airdrop
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
''	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:18:30	<u>0x0a75f56d821ea7258e7fba2f0fe47eabbfe656c6d67ba433f065cad1a76f8a5c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:16:55	<u>0x6d5e0510adf42824aa27400dd6ac9ea5b31a237ce657d9baa170b7c67efac432</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-20 18:27:20	<u>0x1dea00320cbf3bb15e525052cc6e3d015e96b2a1bee645459a5700ac81e8f21b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 18:27:05	<u>0x72bc8e230ae28e844ef183ba47e19d87bcfb369c72b26f53adaad97afae137c4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-16 18:36:45	<u>0x8bbcc8be442d10e8183554426bac8721d480b55b86b4ec14e56fea35677d3f9c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 18:36:30	<u>0x7e845ac4ed5d57cbc338abf278cf98a102e215d802fc72543adf0db0edb762c1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 21:30:50	<u>0x8a7edfb80668fffeb117674bdccd906b69033d7a8044d5682485ca9ac16984d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 14:06:05	<u>0xace6a1c6530b71883236cf66116f2ef85a7399d3f15805b56814c9faa85ec361</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 18:42:50	<u>0xa2b891d2488a1942f930d46bcd710a5dd24a85fbc317f01dec2e19327b12fd7e</u>	+ 100,000.000000000000 00000000 ARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-29 15:23:20	<u>0x095534f536a37b20f910ab0a9067b98b0ac75b6bd390c78529a87ab9900e2596</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-24 18:22:45	<u>0xdb1643763c37d1d99cc178bad009712587514bb0c7760f4a4fd664dffdc00936</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-10 15:20:45	<u>0xfef9c1942de51382f4dd dce502a17b93e10defd822a06bcb3a5b5792c1bd658f</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
13	2023-12-08 12:40:30	<u>0xb503c89f9dcf799b3d4dcf9ba22e4c48ff8e2db84ae0c77df71c1ec7006051ca</u>	+ 1 USDC	✓
14	2023-12-07 23:31:10	<u>0xc4c5dd5d58402802e8af4b136a8fa3922c1584a107026d2847d55802807ef035</u>	+ 200 USDC	✓
15	2023-12-07 22:57:35	<u>0x3f3af3d54bff19a92626f7a5ba164b79bd3d35216b6ad4cf341334c03e40a22d</u>	+ 200 USDC	✓
16	2023-12-07 21:36:30	<u>0xcde0f403919ad384bc0b55b3e6920e821d0eec7d48d23e228436517cb4304454</u>	+ 200 USDC	✓
17	2023-12-07 00:50:30	<u>0xffc22c24306e6dc2558b112862f4c40f7a03a40a1f5c94652f3fca86201a104d</u>	+ 200 USDC	✓
18	2023-12-07 00:50:30	<u>0xb9dd9e2422d9fb8ebb7348ef3af6e69df3a2e4084c275df6990095ae68fb57b5</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 06:17:35	<u>0x2223ad86bde44e9d8f55</u> <u>2809e6fbd4b360278d08fb</u> <u>68abd76f07ae23db1b93e6</u>	+ 1,000 USDC	✓
20	2023-12-04 06:17:35	<u>0x5ceda6ad94edd7213c57</u> <u>d115271a30afb7871909c5</u> <u>0b26c7d0ffa1e5a29c6099</u>	+ 1,000 USDC	✓
21	2023-12-03 23:05:20	<u>0x1b7318484639a998195e</u> <u>b6dfaf2820daece84816da</u> <u>b77a720fff630b8981e728</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:40:25	<u>0xeeef92a8175556a0ff6dc</u> <u>1d726f8bf2b0d7e04487ab</u> <u>991338aa02d7c0c7d83d21</u>	+ 1 p	✓
2	2024-06-06 21:30:30	<u>0xe2b2866d8566284e51ff</u> <u>e14f403be666ec87ed9288</u> <u>8d2d03ef8e84c7e4f69a44</u>	+ 1 p	✓
3	2024-06-03 18:36:15	<u>0x5948a6890592a3cb0e38</u> <u>2a3bff7a76a24b18b1cc31</u> <u>181099a364a9a0c51255b3</u>	+ 1 op	✓
4	2024-05-31 18:42:35	<u>0x8b7d89b4cb1ec10306c7</u> <u>2566d4de2de76db3b48086</u> <u>925d3acab57281e3bb0e75</u>	+ 1 top	✓
5	2024-05-29 15:23:00	<u>0xe3df15d35172167d36bc</u> <u>33e71429db5f20780fe277</u> <u>77ef8f99919e50c2f00e94</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 12:50:35	<u>0x04c3397d01432bc96bb0755a704f3b39a37e619331187211087ce0173bfff643</u>	+ 1 z	✓
7	2024-05-13 21:49:20	<u>0x748ed79b006d042915b5bcc4cb815e8b61b1234c3342b0da496d410f2cf6a7a9</u>	+ 1 t.xyz	✓
8	2024-05-13 21:39:25	<u>0x286d2c5bd241ba56d75ca665d022a5298224417bce2f5ec931600b0e466207d2</u>	+ 1 t.xyz	✓
9	2024-05-13 12:04:50	<u>0xe8f7964735dcdedf49d9bf19757671f84841546e80140b4c8874e309adf64840</u>	+ 1 .xyz	✓
10	2024-05-12 21:02:25	<u>0xdada7c6bb511cdf2f628a515eca9568f798031cb3d9a8709946bfb3d8cbece71</u>	+ 1 .xyz	✓
11	2024-05-12 03:40:00	<u>0x72a6056567e146a32dd306376a2b6009391f1b6fbf4d5378c025a30e85b89772</u>	+ 1 .xyz	✓
12	2024-05-10 16:29:15	<u>0x981cef41deb15ce3f4765463ccb23723cbb87e0aa3aeb9ca921472ba29721039</u>	+ 1 p.xyz	✓
13	2024-05-10 16:12:35	<u>0x49ecb15ece4da384237b99fd0c0225bdfb20740751ed06b956f1bd56237e6148</u>	+ 1 yz	✓
14	2024-05-10 15:58:30	<u>0x24d2c59261e34323eb89e1b68be8616fee140e0c2bd1780df8c9bec01ec486ba</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 15:53:40	<u>0x1dafb4572bc37737210e5f64ad312c8c901f6b9fe9209ad65cfe0bdb6eee0a84</u>	+ 1 yz	✓
16	2024-05-10 15:21:35	<u>0x478743df8ef48a54ba7fec5f1f4981c45953759b1fc145426d4dc0e2b7176a9f</u>	+ 1 yz	✓
17	2024-05-10 12:36:50	<u>0xc4985e87b8eb82b9acc3f54e28b38d361349395cd69629bfea2a25654b164449</u>	+ 1 yz	✓
18	2024-05-10 11:56:40	<u>0xcd63d62ea3e64ab084353eedbe2b664f8054bc7229a5a9bb5ddc875b98d6353</u>	+ 1 yz	✓
19	2024-05-09 19:40:15	<u>0xe9ebe84d160fcea2cb9d0e51fe9bf1499a69412e5bbdc474d6480c6d5a5cd05a</u>	+ 1 yz	✓
20	2024-05-08 00:17:05	<u>0x1f8994e24ced177db5717eee6dbdd324f4ee0200bda8960f69ae81c24fb486f4</u>	+ 1 xyz	✓
21	2024-05-07 23:42:45	<u>0x68b51668650d1e15c6ee33ec38efbcb00bef8d80a24aed5f9fe49b669958202</u>	+ 1 xyz	✓
22	2024-05-07 19:59:30	<u>0x2f477fb3b1c1fbf8413192cb98f5e50126640cd346b4709edccbeb5fac310b86</u>	+ 1 xyz	✓
23	2024-04-24 17:15:55	<u>0xdedf374fd2ef52b48ea2ff3f8f9203080081180ef2c40cf46ff64c744dfab267</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 05:30:05	<u>0x98b897f9dc94bab0af8b7198f1d8e7f306ce09cc8d06eb06d8d9af0f94562135</u>	+ 1 50,000 USDT	✓
25	2024-04-15 20:32:10	<u>0x09e3e1c008108d9b072b092f03d40f07c93f965c12ecf2c4c81e8d5bad56d747</u>	+ 1 50,000 USDT	✓
26	2024-04-15 18:08:30	<u>0xade3f9ea9065e05fae5f727a679d4d2e07a7034a1573103379d06b8af90c089f</u>	+ 1 50,000 USDT	✓
27	2024-04-14 01:14:10	<u>0x84fd6b3be484fd2afb9827f076bc94a723d54a94781ec183d47cfff9e704ca83f</u>	+ 1 50,000 USDT	✓
28	2024-04-13 05:45:30	<u>0xa6547c701d3dca5cef6efbec63bb5b69bc548f9f9d2fb09c3145217665e3e5a7</u>	+ 1 d	✓
29	2024-04-09 18:37:30	<u>0x8a5475996e0297da5612b418a48c6abd8fe3b618d1738f99e33627058e18e12f</u>	+ 1 50,000 USDT	✓
30	2024-04-06 16:27:45	<u>0xf58c7884c3acc534438147abaeedad1a109f11157e44395df6847bd6fc626fd9</u>	+ 1 d	✓
31	2024-04-04 07:26:25	<u>0x01b500370396b094274f00ddbc4f0432f58feb551443fbdabc382046849c66f2</u>	+ 1 d	✓
32	2024-04-03 19:14:50	<u>0xf1715ad8469232a16a577e51e95791e424f91d73779ff9abd3f907ec57a1ac5f</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-03 08:31:05	<u>0xaabf6679e85f5806be6776dea2efdd8648a4b625627b422a4f90df3ae3894b11</u>	+ 1 50,000 USDT	✓
34	2024-04-01 21:54:20	<u>0x9415ff83ca83be8e6173dbbd35bd0da567b078496fb20999cc9e908528c7d259</u>	+ 1 50,000 USDT	✓
35	2024-03-31 07:25:45	<u>0x6aab06d855f15c3645a6e5fcff546cd67d0d101601ba5ae73c62b68719729257</u>	+ 1 50,000 USDT	✓
36	2024-03-31 06:44:20	<u>0x5900c213809109948627acea8d671baf42105c005c3b278492ef873bfe1c9912</u>	+ 1 50,000 USDT	✓
37	2024-03-31 06:27:35	<u>0xe21df3efe0fedc75047c0803624aa47b371f8ffcca e2efd7a411c9a7d9fd9b74</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:30:45	<u>0x38c69c218919075fadb2539330178988f98cb5d62c7da26d96b4e8b44f46cddf</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 21:10:35	<u>0xd56b236a7401bda159ce2500b7018c276920ba935923217d5a64ccb976b8e284</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:48:45	<u>0xfbcfb2e9bb004be5f099d021e0794c7df2f501afaddb85cfc16cca660bd8b5cf0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 13:04:50	<u>0x3f1a5d80d32e00b74c1369702b69a6dda53b94f1be4d5dcb251e9bae1ba7b707</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 13:01:15	<u>0xfb1b5daae85b0555ed4734045770dd0cf11af7f0f3b31a796cebda12ca69d960</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 11:30:45	<u>0x82be019908121570e84f84d6d4b75ed8becdfb4c0e92c1726b9cc732fce01a88</u>	+ 1 aim!	✓
7	2024-05-14 11:30:10	<u>0xc1ad655c5ebf2ecd23738a4b3e9d45609f568d7ac784c32d874e68db93c5ce18</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 16:37:20	<u>0x54d135dae2306ea2ade9562f55bf50e16448cf4a3f51ff6769a8c9aacf15e2ba</u>	+ 1 TOKEN	✓
9	2024-05-10 15:30:20	<u>0xc0285de18f83201ab5774f22f2b54d3292f422d4994511d9f98f2af8df5b2356</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 11:45:05	<u>0xddeba74be0edacf36df4463427d05f00ef2a140c9e6f44c989c5a732a0344159</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 19:40:05	<u>0xdaf99327fe32935367ab36a3bd60e3a6a27f1ea60eb9aa6aab0bcdb01f8fa7ed</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 21:32:20	<u>0xa7379e9ddfc2bc5a3ed78e785569e2066ba58bbe988a4fb9376c6fa56ec90cbe</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 04:02:50	<u>0x1546e6ed6b625ae8b0318ce95f5a349901825d86b991e24063cf9ca80410f5c0</u>	+ 1 NFT	✓
14	2024-05-08 00:18:45	<u>0x7299abf2cdb1cb23545a04e19e769220f92270ddcade09292e140e0186b50593</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-07 23:47:35	<u>0x1c800e6b71d7a6f6b02dcd4b9cd4fb1577f4e1d4d7517b0e3c2ac047382ea6c5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 20:50:25	<u>0x43a778180f6588e42ef14a336b4c544b7c2aff9b3d07af8299acad9014607d0e</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-26 07:13:40	<u>0xc141ee66ab52632f36b6b7ba65f21a4bfaabca2cc811bcae76b39c0f841fbe5e</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-26 03:26:20	<u>0xec5a1070c0c79d96b6dd5327639208614b6cb1d1ed0d747efba4f97803bb181e</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 22:44:40	<u>0x63df000cd45c2af5e6b53b91f824c1ba03e793c16ea0573f39ee7567afa0b332</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 18:34:40	<u>0xfdb35abe0be8c06849f250f69589d55c7c94bc10e9b4f64aff1cde5f6bec69e3</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 14:59:15	<u>0x39ae58d5eca70ed7a73a763c771d4230cd1c349ea78541b23b2eb0ec6ca45a38</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 13:05:55	<u>0x94831e2a5a85949fe27c5cc991042e4402a03d63eacd51e14d99137170a9ff50</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 10:37:55	<u>0x26d01541c8469b8f7644594de17d9d385313ebaf1eca26b101d2ef0bd4c696cb</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 08:32:40	<u>0x43d5dd5f0e4a1b3690ddaac3c66c9963ec6a8c8ab85327f4e0040de69eacf30b</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 06:32:10	<u>0xa1877366f588cec36cf161079151158e73204fea4939350a0c1358cdaf5a86da</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 03:47:30	<u>0xe3b398df4c5b633cc55191520eb24f4f755d503ab8c80409b3804c1d7ac0c5a5</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 23:40:00	<u>0xc2aed9ae4e211c5b27564828eba717c9f1f0e50b9028f23e326681b77eceede5</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 22:50:25	<u>0xada6d067ec0a3e690b162eaa57128630876cdccd24d73bb060b5b4cd5f54728b</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 21:24:50	<u>0x9443ba4ad08df8c5e0bb5a023e04262c6f90fe2ba1b75213e01a96f4ec73d0b4</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 20:16:45	<u>0xc62eb7488c68db96f4973f08dd76acbd99442bb8e796ae6b78acc84673bee853</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 19:17:05	<u>0x31629fe0141ae0968401</u> <u>1f3901905c71703318df2a</u> <u>37981164a43a93c5763190</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 18:15:25	<u>0x47f414b121876c632b96</u> <u>3825089cf1cfc96f408016</u> <u>04678fdd0e0904abf397ad</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 17:22:30	<u>0xb8a85669de7db571f8ac</u> <u>006f4417c3af150004ad14</u> <u>34d7b95467eb14e31813b3</u>	+ 1 Airdrop mint? goto website	✓
34	2024-04-18 12:06:25	<u>0xe01a83f35f2baa79e19a</u> <u>9c6a8c033ce6cff1a9b998</u> <u>24982a6cac2db29563b2c3</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 16:52:50	<u>0xfdef39c977e511d34fcb</u> <u>d2aaca226e2b6dc5d7caaa</u> <u>c0c03a17e6f48ba8b7bf2f</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 11:49:50	<u>0x9394e83a15a3a3bfe79c</u> <u>22a5ff3a12d95d82572d78</u> <u>b81b4288ebc39c4593b8aa</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 07:00:50	<u>0x678f97038aa1a47e3681</u> <u>c0acb35e70ebc9a16f2028</u> <u>5d44ac820c96c8470525e1</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 02:10:20	<u>0xddb2a4f01d57c52a023d</u> <u>4add029e6f3c245a15e7db</u> <u>ca93263c38992065fd02c9</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 22:15:30	<u>0xe346d09633d8409cc3fd</u> <u>a9e70d7105f2112d514317</u> <u>a48b851bac31a75fc96a45</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-16 15:58:15	<u>0x8ef13f5d64bfea6a74d3814d78a5236c47657147dbc8a0cba5e774fd08471072</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 13:46:30	<u>0x79e22c7738e2b6eca0b401fd94137abb5ccacd3126111ab7b8cff8cb1d39737d</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-04-16 12:56:25	<u>0xc153eb34afd69c45e98e800db806e1ce07fe23d47c11ed66f05bbbf6c6c528be</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 08:46:55	<u>0x22683b0ca6f518e6716398e609fa7e9dd4dc7ad974e7cd9739d4fc81cfbcb106</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 06:23:25	<u>0xdb55e56b3c37da1ad1ea5319bb287d9151c2971c63aadb9c7ae638a0f2de2e86</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-15 03:38:15	<u>0xf2a1006372421e4009c504bf277e9de4c22f35a913990abb0d849f75de5644ff</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 23:03:00	<u>0x98e967c2a89a1cbf3620e282a521a34d460b8510bf2fb9ff8b6465dfc81e8b5a</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 20:28:10	<u>0xd6ea10ae67e03943583baf2e6d07477e9c8a8c62129ded5bd6387be586203d65</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 15:01:00	<u>0x821928a48fec8cf24b81f5f36e68a3657b959cf88f4e454c84d9cefff4e652c4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-14 12:08:30	<u>0xb0b637963605b63def7c8ef8b09df9f4dfdd259ca4b5e4fb015b273d063e70e3</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 10:30:00	<u>0x83df9d50449b41d0e66de9469eaf8c7983287e3d1d67fd4b84f849ef5b96dc9d</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-14 05:36:10	<u>0xc926d949ea9cee2a1eb03557f4f857f78b8bf75f4f8596f9f950e8703fccbdfb</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-14 04:05:25	<u>0x84cb1581328fd4743a615a375eeaed4680835d2720e36e5cfd316e5179549efd</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-14 02:53:05	<u>0x0c7a59de036dd49f93c8ba2809c14df35bcc8bd471da83b7d1172f9a7fa3ada2</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-13 09:49:45	<u>0xe3b1ad4b9fc68994512e4960d2d18a3b65d83faa070926e31cbd539015fa71d4</u>	+ 1 \$88,394 Random Winner	✓
55	2024-04-13 05:51:15	<u>0xbcbfdde325f2e35ede72e75f157a83dab973b544eac5c493ca46c44e7f16d613</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-07 09:30:20	<u>0xe9dd72a2750bb79e906873a94a66fc68ce3cadb18a5aff6adae972d6073ddda6</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-07 03:56:05	<u>0x236bfca137416aac98f5ceaad3e088facbb3f22886da9e63e1f6d5d2fe82c96</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-07 01:09:35	<u>0xc2df1813ed6c16aae2a114c86760395e04624cb3ff1b2afa736419d800f5d383</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-06 23:09:55	<u>0x81bfa7666aa291dea36abffe9f8c203c413ea4c2277c9a635d69581ca8045b15</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-06 20:57:40	<u>0xb7e3a947f7ebc31b09718e88b4dca414d90b2db33e0d9afa96f9ad5826b45ce2a</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-06 18:54:10	<u>0x23a463c0ea4d9eb0f03a3b438e63e960cc608a69fea868e624ad0abc7d6dfd6e</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-06 16:33:40	<u>0xff8adbca8547009e5cef87d04822fdb96f5a12f2b27b74b1d47256f41db50cac</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-03 08:32:05	<u>0x7968b974427ad57e81ece381707b694e1a6a7fa0bbaa70d016c8b10dddadb27e</u>	+ 1 NFT	✓
64	2024-04-01 22:14:25	<u>0x08d0cef0bd1a89a49552ca3928780b22f5a876d9afc7ef2ba5605ae7a92d56ca</u>	+ 1 NFT	✓
65	2024-03-31 21:36:45	<u>0xb391b8c0a432b6841aba52cb7a51e04e8d76f13a5abe8ffa17d54d7f9e5d276d</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-31 19:42:10	<u>0xbaced0ffa228d831afe76a492844fe7b5af196d284329fae707a0a088adf5091</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
67	2024-03-31 11:45:50	<u>0x489126ca11e5bd73bf6c</u> <u>26a3058a55000c2f40132c</u> <u>4ee020fa4bda29db1deda8</u>	+ 1 SEIYANS.CO	✓
68	2024-02-21 12:47:45	<u>0x98d7691acbf2ec22e8af</u> <u>f3eb6885015d485cd3d0c3</u> <u>576391944886604bdff9c6</u>	+ 1 PRISMA	✓
69	2024-02-19 12:39:05	<u>0x5fd21ebb85f5bd75619f</u> <u>ec820bad626c5f1a3f6f85</u> <u>f4af9053f0e30078a9d878</u>	+ 1 C	✓
70	2024-02-19 06:50:30	<u>0x49f8cfb0327edcf2ea30</u> <u>a095e9ea6290c073b3b687</u> <u>eaae4f2004a56e53190057</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-19 05:44:30	<u>0x29f30118d4577e1f2034</u> <u>85f103e53d5f3f39d5c48c</u> <u>67971d0141b04741942463</u>	+ 1 C	✓
72	2024-02-19 03:36:55	<u>0xb20fb81ff3b1a7430188</u> <u>387b74a633eb44d2291340</u> <u>4bb37a60ce66049c591cde</u>	+ 1 C	✓
73	2024-02-19 00:55:35	<u>0x12639d12f8aae98e4827</u> <u>62c9136301edd0422271d5</u> <u>c754cf805dd869cd6f5db2</u>	+ 1 C	✓
74	2024-02-18 23:48:10	<u>0xd0712449f7561ff16058</u> <u>985ce0c7edff27fc4d2479</u> <u>f3065804ace1cd2421b763</u>	+ 1 .info	✓
75	2024-02-18 03:50:25	<u>0xb558346695437f5eaeef9</u> <u>3ce763a9668c98d3a3a4a9</u> <u>151dae7af9e7043dfa80ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-18 00:11:35	<u>0x39535c01e8dd1c47093c e4a2aa77828eaefbddaa9a d388b92acc8a247cc8232c</u>	+ 1 C	✓
77	2024-02-17 21:04:10	<u>0x8a50ffe25296279ea832 7a6c24761c9b930f421789 5d146095a9cc00d58685ff</u>	+ 1 C	✓
78	2024-02-17 17:02:00	<u>0xe69d22856ba8320fbaee 2626297947d2cce4689918 56f70541ede98f39842707</u>	+ 1 C	✓
79	2024-02-17 14:10:30	<u>0x83a71c1b577c6cf8249e 521cbaffc261913bdc3cc3 a6af51dc05c6ec551e1091</u>	+ 1 C	✓
80	2024-02-17 11:25:20	<u>0x36871b4a75edb5927c12 b8d7a1f57b1f64d916d6d0 d77f217ad601627ebfc2f6</u>	+ 1 C	✓
81	2024-02-17 09:09:45	<u>0xe5709db8e7e15c06c9e5 c4a9b1ec326468b61958d0 7f4a4322427e6bd8c6741c</u>	+ 1 C	✓
82	2024-02-17 07:21:50	<u>0xebc17e937aa6dac4484a 9dbeacdee948d8c5db52c2 5d22d5e2ae251e5c7d774e</u>	+ 1 C	✓
83	2024-02-17 05:21:05	<u>0x32bdc89a8d36005a9c90 150d8885109796ad5b2ebb 3794af8772419fa504c8e0</u>	+ 1 C	✓
84	2024-02-17 02:56:45	<u>0x982676c6b7344060e8fe 29baf38ac53caac87aeac1 60197373e140167ae04dfc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-17 01:34:45	<u>0x490b0f3e19365bae2859</u> <u>ef82ca35b497e9b0b7534b</u> <u>bc2a940bf6f04bf6df93b5</u>	+ 1 C	✓
86	2024-02-17 00:37:05	<u>0xc9038c88ab426b3b6d62</u> <u>dfe22611e3c56fe9aa6415</u> <u>ecf16798e5ae616c934b55</u>	+ 1 C	✓
87	2024-02-16 23:36:50	<u>0xdb9967db5a16cbc04649</u> <u>663a6e8fb2f77f775d9b94</u> <u>e70538ce6775002aafdbba</u>	+ 1 C	✓
88	2024-02-16 22:56:55	<u>0x6cafc6059f5421631469</u> <u>bf8c618d7ae9038bd5c91b</u> <u>5a5be4d9182f0d0499eb8b</u>	+ 1 .top	✓
89	2024-02-14 00:48:10	<u>0x3bdadc9c4fcc9926842f</u> <u>da7641a6f80d9cffae6df4</u> <u>000aad4315069c54d6e766</u>	+ 1 Acces stETHERS.COM	✓
90	2024-02-08 17:33:10	<u>0xdaba3af5ccacefc94b24</u> <u>2620bb93f29536c34c6b9e</u> <u>d5df545f63ef6c19a9bec2</u>	+ 1 C	✓
91	2024-02-07 15:41:05	<u>0xf0c679a8cac316dd230e</u> <u>536dedaa3c423c9bd36d4b</u> <u>075cd612099692199e7ae2</u>	+ 1 NFT	✓
92	2024-02-07 00:33:10	<u>0xe81070bc06156bd4a908</u> <u>bc96f925a30c12117aa89a</u> <u>b04239775d7fe9fd03680c</u>	+ 1 C	✓
93	2024-02-07 00:31:45	<u>0x42059bd2bca71c4cd26b</u> <u>74bf53d99d8179317e7049</u> <u>882aae0615ffbee14a1ee8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-05 19:33:25	<u>0xc246fc303a549fb3802c34b22be9813944a1376fe1d540c7c76e78748f7b5266</u>	+ 1 C	✓
95	2024-02-04 21:08:50	<u>0x7e120e76c28b5c90bee3890322c09b152d8af8ead93f7b6118680db8bf66db17</u>	+ 1 C	✓
96	2024-02-04 19:54:00	<u>0xc9edd57c0f4b97bc10096759cb5f270fa9a9050e320702009923de933d350da8</u>	+ 1 C	✓
97	2024-02-04 00:00:00	<u>0x07b6b349c7f2feab3d7c89839b88d7f2b77f1912bec6a8aa012a45990e26e1e8</u>	+ 1 C	✓
98	2024-02-03 23:59:40	<u>0xcf25b52028caf834d80cf7c4136165e231d5f08965e3bf5b51e0bd1345c6f585</u>	+ 1 Acces Liquid-ether.com	✓
99	2024-01-31 00:39:15	<u>0x8c42e5d0f3540288360ae29237a96337baceb4492b891ac3293bd91f78d3b561</u>	+ 1 .xyz	✓
100	2024-01-30 14:12:55	<u>0xa74cb9d59ab90de8da182d9e375854b9e1694fc06d4d93ee90b2e4d5ace6850c</u>	+ 1 C	✓
101	2024-01-29 18:39:45	<u>0x29737d51e272eb4e2bd7be622c6c622fb82bbea1260e05de30326881662a203f</u>	+ 1 rg	✓
102	2024-01-28 09:09:25	<u>0xdfa2734fab117df4fa8b7782163489c1a8894bee06199be733daf0db3e417cb2</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-28 07:48:20	<u>0x0bed490bcd81323e3d9067b160eb41f064d5ee66b796f9ff8c94d3aeec6d8cf2</u>	+ 1 LAV	✓
104	2024-01-26 16:46:50	<u>0x2dded471103c1ccb99a85ac781462e72bd0ec94cbe e3283c7fe9dc1720f80a4a</u>	+ 1 rg	✓
105	2024-01-26 16:33:40	<u>0x2c2575852eea4ac568fc38e4b7b68c3dfe34ff570a226d8a173515f4f6b18cd8</u>	+ 1 rg	✓
106	2024-01-26 04:24:15	<u>0x7841ef871f40d0fe7a3cb61ede2e8268cb5aa8f4568b083e6cce1efb78caf765</u>	+ 1 rg	✓
107	2024-01-26 03:36:30	<u>0x128e275c1a07a44147780eef6052d165e82a0cdaa226fb91e72ac370313b70ed</u>	+ 1 C	✓
108	2024-01-26 02:28:25	<u>0xddde995b81f574e7038615e1f7bedeba1f1165b5b96014e01fa4155972386ab87</u>	+ 1 rg	✓
109	2024-01-25 16:24:20	<u>0x03bf8af7cdee7bfbe39eb9694422dbb0c038b2f77078bcac1d6a0b3eb1461874</u>	+ 1 C	✓
110	2024-01-25 05:43:05	<u>0x090354c660d6e423eb95c61fd70aad8069155fbb28dabb61e731733be0145a2</u>	+ 1 Liquid-ether.com	✓
111	2024-01-24 23:57:20	<u>0xda65340edc4e6bd8347661248af1aae29773e6629397805304312a1795fdeb8</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-24 23:57:20	<u>0x5bfae5ccb2cd75d42db363efeefc20ade9a942947b72486b7d2e44adca455a98</u>	+ 1 C	✓
113	2024-01-24 23:57:10	<u>0x7ac3164dcee4ef66337d28505eddf5108d6aa509bea5e65d0c74256a3732fdbe</u>	+ 1 Liquid-ether.com	✓
114	2024-01-23 22:18:10	<u>0xcbf89620e00cb414612570551201722f24d770b99ce0b309e71cb3accaef0fcb</u>	+ 1 C	✓
115	2024-01-21 21:16:50	<u>0x7029e7443f6eebc22075665f40cf95ea286edd2ba4d68fcac55c06abf6355c8c</u>	+ 1 dt.org	✓
116	2024-01-19 03:24:10	<u>0x78ed864848e1a426660c0d4927cc63547e5b27237f32e0b2a1b7ab5dea0453f4</u>	+ 1 aim.xyz	✓
117	2024-01-06 05:00:35	<u>0xe830a74e85890cc8b357bf97ccfe72fa3c7fb9e8f0d3a15a3ae6d894191f097a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
118	2024-01-05 04:54:40	<u>0xedf6d48a95661b488360a8ae6f74a0e1bd90940875525311cb47e901d1187e5c</u>	+ 1 Airdrop	✓
119	2023-12-16 01:40:30	<u>0xa3792e8ea66c1e06d9938dab3f53ba5f08dafe3bb1dff8fc851384d3ca1feed</u>	+ 1 Reward at BoneWin.com	✓
120	2023-12-09 06:27:35	<u>0xcfa3ae012642003222ff1c69f558967a80704f86442ab9106d9d1794cef96df7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
121	2023-12-08 19:45:00	<u>0x979b35ab897bb4966da97c2b6ea3aa6f21e6ab635d744f933b0dfa0ea1066db6</u>	+ 1 Reward at BoneWin.com	✓
122	2023-12-08 12:40:45	<u>0x49930ce429b21ac16f78f53a9830cd99e97b7061697263d0f9e776fc74b1fb46</u>	+ 1 d.net	✓
123	2023-12-07 21:40:20	<u>0xeb263eb0058af57752292c94772af5394b37a14c477367ebb77c594a21ca499e</u>	+ 1 bnb-drop.xyz	✓
124	2023-12-07 10:11:30	<u>0x37299ce71f0a68f73c941df6132fb8bf5103c548e13af2c910c9f6095aad69a2</u>	+ 1 .com	✓
125	2023-12-07 01:11:00	<u>0xeba0f4a51e58b50a1b8acee886aee715e0adcefe6b295a8a7979da655e52d8ad</u>	+ 1 ''	✓
126	2023-12-07 00:57:45	<u>0x29258aa26478704838c795a5552fb8cd263e513bc95526b333e494aee6d2c6f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
127	2023-12-07 00:50:30	<u>0x54cfc5bcb5ff842ea0c8a51d9b50b6576696e23c2e92a43013e7543b464a37f3</u>	+ 1 usdlabs.xyz	✓
128	2023-12-05 06:15:20	<u>0x001ad016ffc75980a06b68aa28df84410ae698d7c79d5a3b27d92162a3bb2a64</u>	+ 1 PRISMA	✓
129	2023-12-04 07:59:30	<u>0xaacf67338a405bca57561b07fd3c059a5e99ae2e7bae994e5c7a4d50f08f8a84</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
130	2023-12-03 23:05:20	<u>0x063a6ae840cae546e4ad</u> <u>3549556e6c1cb3f65f6ddb</u> <u>319ce2c71d151b7668517d</u>	+ 1 .net	✓
131	2023-12-01 05:44:50	<u>0x04382dbb6d5fa0f78cc2</u> <u>cb9a4b9b2b6905b660f4a1</u> <u>e4de1b99d2f03a72c00e39</u>	+ 1 FROG	✓
132	2023-11-22 02:55:15	<u>0xe0b1e8e39b3033a6c8d0</u> <u>8472927a1ec957bf68dd89</u> <u>01379379e78cae8d655028</u>	+ 1 !	✓
133	2023-10-31 00:24:25	<u>0x4c349bc2225e54725344</u> <u>96044c97d230979534fc9d</u> <u>5923eb75a93be9d748ce98</u>	+ 1 nt!	✓
134	2023-10-23 11:04:05	<u>0x1425a8a09d1bae62e5e9</u> <u>d1166e7f00fa5223107331</u> <u>aa6516b29a77e42fd84ab3</u>	+ 1 int!	✓
135	2023-10-21 14:40:05	<u>0x85f28d958ba23e7a2990</u> <u>195ac791ed5e4c9a6cea03</u> <u>2626a802160c84623d1bf9</u>	+ 1 t!	✓
136	2023-10-17 19:10:25	<u>0x484ec2377b2eb9b5e1ef</u> <u>cc4041ae9069890526719b</u> <u>1682f35cb0db0334939f04</u>	+ 1 im!	✓
137	2023-10-13 03:37:40	<u>0x2fca0e0a1555979b1377</u> <u>c1d6c6c1af4bb1719c56e1</u> <u>c1804c5b2a7e668e43297d</u>	+ 1 laim nft!	✓
138	2023-10-11 00:07:40	<u>0xf9b00c5a7c6677daa5d6</u> <u>e805bee90c91eea2ba77e1</u> <u>b6ade321921a84ea6cf8f3</u>	+ 1 ocketrpl.com	✓



#	Date & time	Transaction Id	Amount	
139	2023-10-08 17:08:10	<u>0x5fb138ab120ccef932719de23b3857cde6637f5b11f83f4d1dbf04d9a690930a</u>	+ 1 onestake.com	✓
140	2023-10-07 22:16:10	<u>0x7420c526477fe2c88b08b8e9c59c464a72ab46e652bc66ac09e65dc06544f9f2</u>	+ 1 hibredeem.com	✓
141	2023-10-05 13:28:05	<u>0xe21940bac21b60bd88ee8bf971103b6c9b1f4059de60422f6c602aff31c895e1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
142	2023-10-02 12:27:55	<u>0x515f0e1a27dff8cb18685e939119b8748a27881a203380b8b2439972f782b928</u>	+ 1 hibredeem.com	✓
143	2023-10-01 21:07:55	<u>0xccf62c0c935c72930de55a79143dce60c6e502f2e3693dbcb5ec8eef912ccc08</u>	+ 1 dolib.com	✓
144	2023-10-01 18:43:35	<u>0x7762045c8be8a3bfe92bc4e8a2e11cefdac602e1d60eb03f73c94f0f2a0d81c7</u>	+ 1 m!	✓
145	2023-10-01 14:42:30	<u>0xb69e1030a7fd7a71f1ae5780b2f03121bf2ee005abf52e3d622455ed56c8f5a9</u>	+ 1 im nft!	✓
146	2023-09-27 14:34:30	<u>0xc6627d3547d953c1f9914c9a41c298a1ea39012a667d7b1fb0cd4b671eb891a8</u>	+ 1 aim!	✓
147	2023-09-27 03:14:30	<u>0x84cfe438cdd26a0aa911ec9275b0658a480f8e8dda831936d8bbfe709913cfbd</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-27 02:42:55	<u>0x36b84cb0ce04ad5baf92</u> <u>0c3f9d9a00be7005e39752</u> <u>0a1e1492335e9a72480827</u>	+ 1 im nft	✓
149	2023-09-27 02:20:00	<u>0x743fde0ee065eb9b691c</u> <u>d1b64aaeec260daf53c69f</u> <u>5c627865a7e76ac99baa60</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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