

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xda5c4b19a852bfb9bdbdf3d4bcb7a9d3eea32f4f</u>
TOTAL RECEIVED	7.500277341302765244 xDAI
	7.49 USD
TOTAL SEND	7.487398238613026891 xDAI
	7.48 USD


Token	Balance
xDAI	0.012879102689738920 xDAI 0.01 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
ISE03	1.000000000000000000 our reward.
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FYDE	147,185.000000000000000000 Fyde Points (Claim: www.fyde.cc)

Token	Balance
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
	N/A Voucher
Â-	N/A C
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Â-	N/A \$82,499 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit dexshib.xyz site
2,000 USDT Reward	N/A her.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:42:35	<u>0x9caaac21e2e5fd47f86a6cace333d081e6b4fb3dc8ffc2f6312531fa79a1908f</u>	- 0.0472003287726884 06 xDAI  0.04 USD	✓
2	2024-07-31 13:42:35	<u>0x9caaac21e2e5fd47f86a6cace333d081e6b4fb3dc8ffc2f6312531fa79a1908f</u>	- 0.0000000314900000 00 xDAI  0.00 USD	✓
3	2024-07-31 13:42:35	<u>0x9caaac21e2e5fd47f86a6cace333d081e6b4fb3dc8ffc2f6312531fa79a1908f</u>	- 0.0000000000022043 00 xDAI  0.00 USD	✓
4	2024-07-31 13:41:30	<u>0xd836ff4749ac2f454e3f6a1e4d090d59deadfda55cc12f1eed0e41cbabebe8d6</u>	- 0.7600000000000000 09 xDAI  0.76 USD	✓
5	2024-07-31 13:41:30	<u>0xd836ff4749ac2f454e3f6a1e4d090d59deadfda55cc12f1eed0e41cbabebe8d6</u>	- 0.0002302721017881 60 xDAI  0.00 USD	✓
6	2024-07-31 13:41:30	<u>0xd836ff4749ac2f454e3f6a1e4d090d59deadfda55cc12f1eed0e41cbabebe8d6</u>	- 0.0000000000009789 44 xDAI  0.00 USD	✓
7	2023-11-26 18:16:40	<u>0x5a510356e24db329ad4543e7313652a145ae730666cc4ef664aaa437ccec74c9</u>	- 6.0780000000000002 91 xDAI  5.95 USD	✓
8	2023-11-26 18:16:40	<u>0x5a510356e24db329ad4543e7313652a145ae730666cc4ef664aaa437ccec74c9</u>	- 0.0000430410000000 00 xDAI  0.00 USD	✓
9	2023-11-26 18:16:40	<u>0x5a510356e24db329ad4543e7313652a145ae730666cc4ef664aaa437ccec74c9</u>	- 0.0003402882248239 00 xDAI  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-26 18:14:55	<u>0x2da2dd6b5649286bf53f abc32277d5512fb68480c6 18e3894b2e6c8f4dfe7a2b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-11-26 18:14:55	<u>0x2da2dd6b5649286bf53f abc32277d5512fb68480c6 18e3894b2e6c8f4dfe7a2b</u>	- 0.0012185106402845 20 xDAI  0.00 USD	✓
12	2023-11-26 18:14:55	<u>0x2da2dd6b5649286bf53f abc32277d5512fb68480c6 18e3894b2e6c8f4dfe7a2b</u>	- 0.0026952239736901 60 xDAI  0.00 USD	✓
13	2023-11-26 18:14:45	<u>0x6250382df200df39ddfd c9c3d8e18a778c7bde4834 57956b86a88a9981e6cf94</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-11-26 18:14:45	<u>0x6250382df200df39ddfd c9c3d8e18a778c7bde4834 57956b86a88a9981e6cf94</u>	- 0.0000830412060878 40 xDAI  0.00 USD	✓
15	2023-11-26 18:14:45	<u>0x6250382df200df39ddfd c9c3d8e18a778c7bde4834 57956b86a88a9981e6cf94</u>	- 0.0003432859007875 20 xDAI  0.00 USD	✓
16	2023-09-20 07:58:45	<u>0xa1e5a93be14b5e3f9486 87bd3cb6f4e54c162aae01 78f97cd2ce172003dc9e77</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
17	2023-09-20 07:58:45	<u>0xa1e5a93be14b5e3f9486 87bd3cb6f4e54c162aae01 78f97cd2ce172003dc9e77</u>	- 0.0005435084580388 87 xDAI  0.00 USD	✓
18	2023-09-20 07:58:45	<u>0xa1e5a93be14b5e3f9486 87bd3cb6f4e54c162aae01 78f97cd2ce172003dc9e77</u>	- 0.00000000000019611 13 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 21:34:45	<u>0x6456788e812361326518</u> <u>09414bdacf54f64f5fb2e7</u> <u>079d5308b0dd984d05508e</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
20	2023-08-30 21:34:45	<u>0x6456788e812361326518</u> <u>09414bdacf54f64f5fb2e7</u> <u>079d5308b0dd984d05508e</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
21	2023-08-30 21:34:45	<u>0x6456788e812361326518</u> <u>09414bdacf54f64f5fb2e7</u> <u>079d5308b0dd984d05508e</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
22	2023-08-30 20:52:50	<u>0xdb74a5863c82621df381</u> <u>b597bee1c00201bf140905</u> <u>5c0720688805d1a74c02b3</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
23	2023-08-30 20:52:50	<u>0xdb74a5863c82621df381</u> <u>b597bee1c00201bf140905</u> <u>5c0720688805d1a74c02b3</u>	- 0.0004932522038996 28 xDAI  0.00 USD	✓
24	2023-08-30 20:52:50	<u>0xdb74a5863c82621df381</u> <u>b597bee1c00201bf140905</u> <u>5c0720688805d1a74c02b3</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
25	2023-07-15 21:25:20	<u>0xa779eec3fe065f08cbab</u> <u>142475dc0064d15f086609</u> <u>6f245d36bde4bcd745eceb</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
26	2023-07-15 21:25:20	<u>0xa779eec3fe065f08cbab</u> <u>142475dc0064d15f086609</u> <u>6f245d36bde4bcd745eceb</u>	- 0.0006293544740831 46 xDAI  0.00 USD	✓
27	2023-07-15 21:25:20	<u>0xa779eec3fe065f08cbab</u> <u>142475dc0064d15f086609</u> <u>6f245d36bde4bcd745eceb</u>	- 0.00000000000020112 54 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-08 09:19:30	<u>0xf1abe34d6fce1d3ec3ec bbeff308324a6e0aa2ce4d f031a27da0a3ed5b384911</u>	- 0.3492635371966781 87 xDAI  0.34 USD	✓
29	2023-07-08 09:19:30	<u>0xf1abe34d6fce1d3ec3ec bbeff308324a6e0aa2ce4d f031a27da0a3ed5b384911</u>	- 0.0004310010000000 00 xDAI  0.00 USD	✓
30	2023-07-08 09:19:30	<u>0xf1abe34d6fce1d3ec3ec bbeff308324a6e0aa2ce4d f031a27da0a3ed5b384911</u>	- 0.00000000000022986 72 xDAI  0.00 USD	✓
31	2023-07-08 09:19:00	<u>0xfb3a2d05c899f8da36f7 efb149e01c073b62c033a4 85ab1309ed93172981e7c7</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
32	2023-07-08 09:19:00	<u>0xfb3a2d05c899f8da36f7 efb149e01c073b62c033a4 85ab1309ed93172981e7c7</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
33	2023-07-08 09:19:00	<u>0xfb3a2d05c899f8da36f7 efb149e01c073b62c033a4 85ab1309ed93172981e7c7</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
34	2023-07-08 09:18:45	<u>0xe68fbe4cd7a20299e6eb 26370d7a596b8433fa24c2 bd311b1a0f2395ad6c8842</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
35	2023-07-08 09:18:45	<u>0xe68fbe4cd7a20299e6eb 26370d7a596b8433fa24c2 bd311b1a0f2395ad6c8842</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
36	2023-07-08 09:18:45	<u>0xe68fbe4cd7a20299e6eb 26370d7a596b8433fa24c2 bd311b1a0f2395ad6c8842</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 18:14:55	<u>0x2da2dd6b5649286bf53f abc32277d5512fb68480c6 18e3894b2e6c8f4dfe7a2b</u>	+ 5.5378869103027650 31 xDAI  5.42 USD	✓
2	2023-06-30 16:49:30	<u>0xe4bb621ec6cec9a65807 0bd0bbd6378bf90e197829 b1bb4165703ee656c2d9f3</u>	+ 1.9623904309999999 91 xDAI  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:26:50	<u>0x9200dab275bccf3bfc21 6b774bda0af3965ab0f235 09c918256cc9f95b17df28</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-31 16:47:05	<u>0x5ef57737661bc7ac248f dd5c02ca78b46763c48d09 d676653985606693e8d5c1</u>	+ 121,550.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-31 13:42:35	<u>0x9caaac21e2e5fd47f86a 6cace333d081e6b4fb3dc8 ffc2f6312531fa79a1908f</u>	- 0.8030816592789292 72 agEUR	✓
4	2024-07-31 13:41:30	<u>0xd836ff4749ac2f454e3f 6a1e4d090d59deadfda55c c12f1eed0e41cbabebe8d6</u>	+ 0.7030816592789292 94 agEUR	✓
5	2024-06-09 23:51:10	<u>0xd299a3579ab0a2b6b5bf 948ac85dec249811e349a3 b07e525b81dfa91f78d0f1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 23:50:55	<u>0x229db376358491656223</u> <u>e1560451414a858bad63b5</u> <u>ca3c3dbcc3318909fb0463</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 23:42:45	<u>0x3743a46c572e03c4193f</u> <u>e36b0df44a57da3fb5f95a</u> <u>d0d51d4f18e8b7569545b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 23:42:25	<u>0x8e93e5ed36340de1b6fa</u> <u>0f395c4165b87b6f04e779</u> <u>d6ad588249c570ac5266cf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2023-11-26 18:14:55	<u>0x2da2dd6b5649286bf53f</u> <u>abc32277d5512fb68480c6</u> <u>18e3894b2e6c8f4dfe7a2b</u>	- 2.0800000000000000 71 agEUR	✓
10	2023-11-26 18:14:55	<u>0x2da2dd6b5649286bf53f</u> <u>abc32277d5512fb68480c6</u> <u>18e3894b2e6c8f4dfe7a2b</u>	- 3.1200000000000001 07 agEUR	✓
11	2023-11-26 18:11:10	<u>0xe50fc7c8ae16affc2209</u> <u>472f8b1da611cd84fe5044</u> <u>b83a6f30dcb6b335fb6500</u>	+ 5.2999999999999998 22 agEUR	✓
12	2023-09-20 07:58:45	<u>0xa1e5a93be14b5e3f9486</u> <u>87bd3cb6f4e54c162aae01</u> <u>78f97cd2ce172003dc9e77</u>	- 5.2876000000000003 00 agEUR	✓
13	2023-09-09 20:25:30	<u>0x237a3fdf9efca1bb7e67</u> <u>21cfa989c3b88ed0e0d3bc</u> <u>7a8a251311b4a7bbad36c1</u>	+ 5.2675999999999998 38 agEUR	✓
14	2023-08-30 21:34:45	<u>0x6456788e812361326518</u> <u>09414bdacf54f64f5fb2e7</u> <u>079d5308b0dd984d05508e</u>	- 5.2599999999999997 87 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 21:09:40	<u>0xb11ff3a1c1cb0dbfada87b9ada4edef8b9090766afbb7693a8039a5bd8c08135</u>	+ 5.1900000000000003 91 agEUR	✓
16	2023-08-30 20:52:50	<u>0xdb74a5863c82621df381b597bee1c00201bf1409055c0720688805d1a74c02b3</u>	- 5.2099999999999999 64 agEUR	✓
17	2023-08-30 20:45:05	<u>0x29f731bc697b2e38060b019be04b32c409e26ab1b96634c3cd0a50c5ddba6b82</u>	+ 5.2999999999999998 22 agEUR	✓
18	2023-07-29 18:06:10	<u>0x06b2105b19aec5f904b2a7f5d5d198afe64ab15db6dd04b5e2c0a0a2dcf451d7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
19	2023-07-21 04:54:50	<u>0x6c2413e9744867e775307586643ce2ccbfd8dedd391fed180385cad8514c9cde</u>	+ 1,300.000000000000 000000 .li	✓
20	2023-07-15 21:25:20	<u>0xa779eec3fe065f08cbab142475dc0064d15f0866096f245d36bde4bcd745eceb</u>	- 5.2000000000000001 78 agEUR	✓
21	2023-07-15 21:16:15	<u>0x8e5d67d1c6e0406aeb6f5a07018130d259f2f1a330c4be5a4d649d67c4dc7e2b</u>	+ 5.2000000000000001 78 agEUR	✓
22	2023-07-09 00:45:25	<u>0x9e83be82d12e9e916476e236282471ccd292ae61272c2fb38214d40c4f716390</u>	+ 444,444 RareTron.io	✓
23	2023-07-08 09:19:30	<u>0xf1abe34d6fce1d3ec3ecbbeff308324a6e0aa2ce4df031a27da0a3ed5b384911</u>	- 1.1000000000000000 89 agEUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-08 09:19:00	<u>0xfb3a2d05c899f8da36f7</u> <u>efb149e01c073b62c033a4</u> <u>85ab1309ed93172981e7c7</u>	- 5.2999999999999998 22 agEUR	✓
25	2023-07-08 09:02:55	<u>0x6c3754185f32e1efa1b3</u> <u>cf10ab584490b6957fad11</u> <u>9bfeee4da19948b66d0719</u>	+ 4.4000000000000003 55 agEUR	✓
26	2023-07-02 17:22:35	<u>0x52b4dbad3c5715b6feb3</u> <u>3eab1469cd8a70d8c7c7cc</u> <u>5cd723bfacc4ac592d24c2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
27	2023-06-30 16:59:05	<u>0xe603d4a5a6d4908d3274</u> <u>5fd21813b4619c63c191eb</u> <u>05f13ffd54f65a284ed5b2</u>	+ 2.0000000000000000 00 agEUR	✓
28	2023-06-09 13:43:55	<u>0xef1aea193a524b552f85</u> <u>0e7b2909379b9d965ac57c</u> <u>3fb2f06d59edda87c27293</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
29	2023-06-08 20:34:20	<u>0x282db04d8087e29ce773</u> <u>46ec13e8c6a2804a91f80e</u> <u>dfd7dea114bf92d9c33c00</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
30	2023-06-01 02:23:50	<u>0x4bba50810b826e1db994</u> <u>81bdc156b52c9436d77cca</u> <u>c046a3a28078e9e21424b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
31	2023-05-30 15:22:40	<u>0xae114ed6faf44a167a52</u> <u>4eff0dfa9e580d2c6f03cd</u> <u>04a46b222548acd9a6c37d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-28 17:25:20	<u>0xfdf124670f4aeb6f36959f5e08dc7c1dc4312a3a4593e6d6c3a645740ae6f30e</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:42:35	<u>0xebfd4d1641cc606b3e127fcbe0b95ac42bd734e03462df0a799bca53ce5dc7a0</u>	+ 1 op	✓
2	2024-05-24 21:13:00	<u>0x4433ce15213907afa8c548ea5fa214ddecd5e7c4bc124d50a04eb6c49f40e2cf</u>	+ 1 op	✓
3	2024-04-30 18:53:10	<u>0xaf39176c4e8c69150d71bb5f0f3fa03e94eb20ad1cd4c854b0644cc27f02e831</u>	+ 1 10 ETH	✓
4	2024-04-30 18:13:35	<u>0x539cdcba4e5649b14b2c19e5ded3775b5253b3bdccb9f36606e4c829fbdee97</u>	+ 1 10 ETH	✓
5	2024-04-30 18:13:25	<u>0x1183b479a9b96a65f1439736acd829ae9078c25d608e407ddc565aae09906c6b</u>	+ 1 d	✓
6	2024-04-07 11:15:50	<u>0x212b8fe5af3821776cf6e766015e5111db5176b6de e2030223ac3d201c226e6b</u>	+ 1 50,000 USDT	✓
7	2024-04-07 11:13:30	<u>0xaa7f8c7b88cb2052cefa6bca3b459f1b1b153139a9085c3b98620ec42094d155</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 11:13:10	<u>0x9e9f3065cef4b5c0b5fc</u> <u>2eace83007bd846c64f575</u> <u>c3a5187800cc6c1b0502db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:32:50	<u>0x3b182966757d615b93d8</u> <u>c156d17260d65b645529c0</u> <u>4f2dddc41939b7df329c8c</u>	+ 1 Raise Up Event	✓
2	2024-05-25 05:18:45	<u>0xd9c0d04ea61985ff10d1</u> <u>76d97996c604b8f0f88a8a</u> <u>45dfe2240ac442e30d9c69</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:49:30	<u>0x8709547d3391d13eec7d</u> <u>e20a69561721a1c36b36ed</u> <u>fef8f05089d9c063bfedfb</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 23:16:40	<u>0x6a7b8a6c5718691c6101</u> <u>a0f702948ca26c4da5d5b8</u> <u>b3a556ae8075b3f2b8439c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-02 22:33:35	<u>0x79b53d558de590dc05b7</u> <u>e8d1576822311ad6c69065</u> <u>1cfa113df7941d9f525f4b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:59:05	<u>0x11dd613e491007ddf201</u> <u>e44b742410c46745ec1345</u> <u>53febc9d51021a2491cb1b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 01:01:35	<u>0xa1f04f54a51c39182744</u> <u>6e1d28af2524d495c0abe2</u> <u>9666ae257ab11879a6623d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 20:48:15	<u>0xc6a76afac0b6f928745857c3748a180d4c0fc0cd27d23d9f851b67e488de7d01</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:08:00	<u>0x04e7fd0af3ffee6dbe1b77e0e84f7a6f5ea0ca548c967f355bdf241a5a1a0baf</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 12:32:45	<u>0xb348235886904cca6ea143da860d0847c6425e649f7dc524a063d203974c9823</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 06:51:20	<u>0x8be1f2000d5bbdf39cf24d0387426b99f8b302acf70ea72a3930cb341db70f50</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:11:35	<u>0x16f62feb89cea2bcfa6267692971ee29393a85a9ff54cf3fc6bfde74bc221b3a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 00:41:05	<u>0x60393581342d994021a79fc80a93ce891a3121ff67ecbc9bc99040cab975a153</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:03:05	<u>0x7274b9ce54f1324f35685c4b00173404b91e2ac153450a44dc85544c9941578f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:30:50	<u>0x7a634825364619ec70eabc8b4fb17dee5de3d834281f4334868169b1cfe1d38c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:50:55	<u>0xfc1c962bb04bf86ed0c009c6ccffe41f67fd954fe5c3be204b03e974efd9d83a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 18:15:45	<u>0xb48d69526b39705c2225</u> <u>f94fd0b01fb4d3dc92cc58</u> <u>2cf63ccef13b22a5b1f775</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-08 02:16:05	<u>0x45be3fc45b86264ac6ad</u> <u>70e004caf3bd8e70c3b6ae</u> <u>74c84f9f6aeb10199e5683</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 00:30:50	<u>0xa2bb0ec1463f5cacf237</u> <u>912e646e9b11cc5d52d507</u> <u>e8493bbda5feb6960bab1c</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 18:34:10	<u>0x3f607b383d6fb741cad0</u> <u>76cc5fb2307075ff49f9b8</u> <u>ee4d0dd30f24306b465d70</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 15:32:05	<u>0x87af1db61ac224bd624f</u> <u>2a796e1bd121f1c40b4f45</u> <u>3d8587beee6a74063861ca</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 14:35:55	<u>0xe0fe6d5f4078ce969217</u> <u>93d52c7aaf87e9a19f2460</u> <u>5856f55bad48db746571d5</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 13:55:55	<u>0x9999c5d7ea02ffe584bf</u> <u>1d28df176857ccb0aba53f</u> <u>c552de160533f101124136</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 13:23:25	<u>0xe2cbda0e1425b3e8c4d9</u> <u>6ec62da6b7f694792b076c</u> <u>79aa7df3e6674785c6c7e3</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 12:39:20	<u>0xb06fc8bae48667559a0e</u> <u>0c3dba6b279013f7d090cf</u> <u>e232e034fe92339eace824</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 12:13:55	<u>0xbbdb47739bdc7f12873858e7ec553e911cc0e1ca52a8ccec97acedbc7d443f7f</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 12:07:00	<u>0xae856e924f55ee6ce3116004bf4723813341652abfddb5a17fdb23732e6368be</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-07 11:52:35	<u>0x32addbfab26ef7cc296a07987811deb22cd90e7ae97bdd4752626489bc77047f</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 11:36:55	<u>0xa81940835c3deaf085ab35d95e1e7403a90b12685a8683a89ef10115de9aec58</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 11:28:15	<u>0xa1565c4ce1ad70ed29070b9178ebdd161843517e6d25d3899c31bd66a2db324d</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 11:19:25	<u>0x519094a2ba5326ec4d9202b7f2503dbcf0fb75362ce4c05983c81ff4f2bb398d</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 11:13:15	<u>0x3d998d243c92acdb8faf131b26d3f43df1cd0b7b091ff6142e958363715ab80e</u>	+ 1 \$82,499 Random Winner	✓
33	2024-03-12 00:01:45	<u>0x7f730ed084c650379347e70ceab553880d0d9b2e2242d3617cd481ee010c9914</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 23:53:55	<u>0x115c3c3b583dd3358b96f2bcfdb95245dd8f484f77d1d864eed4974622bd3ed1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-10 21:26:45	<u>0x56cfe074856a76d98722</u> <u>b136cde1dd06cdfa4c627e</u> <u>138fff21050b62bbb9f3e8</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 14:37:05	<u>0x99d8147837740b474eb5</u> <u>efb3f3480254356b6c4ebe</u> <u>24294fd413ca7d0b3288d0</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-03 20:48:05	<u>0x78c2884f84aa24e6a47f</u> <u>51d77cb0628158594babfd</u> <u>4877d0899ace0e193efb56</u>	+ 1 .top	✓
38	2024-02-24 18:47:35	<u>0x3b14d00a848ee78e825b</u> <u>b301abcab0a1a28efef189</u> <u>80ed2780c4495b1bbaedc6</u>	+ 1 int Airdrop	✓
39	2024-02-12 09:54:50	<u>0x0367fb65abf96817ab58</u> <u>8036730eaafd18851e7e9e</u> <u>b6776343a2dc07a655c9ae</u>	+ 1 fun	✓
40	2024-02-02 23:14:00	<u>0x7787bfa9085988837148</u> <u>ccaed68f2eb1d3752547db</u> <u>3bee5823b18ea3054e993e</u>	+ 1 C	✓
41	2024-01-28 04:10:40	<u>0x27a71b9f162258ea372b</u> <u>6b1c5b6658cb4fe45a7d52</u> <u>25812af7eff238c99113df</u>	+ 1 C	✓
42	2024-01-27 21:31:00	<u>0x6967f033ba7935e37217</u> <u>a0f9f4cf8c2cb122dbe7a5</u> <u>27205d7ada422b4a98fd38</u>	+ 1 LAV	✓
43	2024-01-27 00:08:55	<u>0xd98e3d8a024d6db3c655</u> <u>d6506a32a159afc839d977</u> <u>f141bcaefd0f0774b4a3fd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-26 21:18:40	<u>0xb3920458eedbd31ac58c382d2d59a651ca01ad536b89c3470464489604cfe849</u>	+ 1 rg	✓
45	2024-01-26 15:53:25	<u>0xad7cf273b8379203a63bdfd0743184fc9ddf050a580cb79eec0f4fd130bd45c8</u>	+ 1 C	✓
46	2024-01-26 15:13:55	<u>0x05ccc72d0b32a0c8a86247f138acba092a909500a1cf11e9b86b6f1a09febceb</u>	+ 1 C	✓
47	2024-01-26 14:42:05	<u>0x9349622046a7c634e1763b1ab93428683e7fadc81f5ce827d508a5d4452098bb</u>	+ 1 C	✓
48	2024-01-26 10:51:00	<u>0xcc1784ecd42a6e34a6331bf6d3783d728de3e760f64b0975f09e011b61aff6b4</u>	+ 1 C	✓
49	2024-01-26 04:02:00	<u>0x5f314b673839d7dd05381c43974d4b6ed481e9b1956b83571d5440605a5421eb</u>	+ 1 C	✓
50	2024-01-25 18:37:20	<u>0x5c0d48bf5aafd64d55c2ba61af689dd7c8c6b1178ee4d468203080ec923c52f0</u>	+ 1 C	✓
51	2024-01-25 16:21:50	<u>0x67f6948c7f46972ebb8b99f761270be08030cf2cc7466a7ba0a445772e70c518</u>	+ 1 C	✓
52	2024-01-25 04:28:25	<u>0xdcfedd6376f79a143bfc9c1f8c9600051d8f54a8be3fd2e52e2c53e1a427bac8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-24 23:36:30	<u>0x03b5397e6dc4df8fadeb 8272cf21f46a24f3df08b8 3053c82484432c08920eb0</u>	+ 1 Reward at usdtevent.ac	✓
54	2024-01-24 23:33:25	<u>0x102adb3ed8caa222dd36 13a83d7ce3d58151af541f 8956966f27577eadb28bf7</u>	+ 1 Liquid-ether.com	✓
55	2024-01-24 23:30:55	<u>0xd043cfa042de9bd03216 23939be5026d9b450b8528 b67a79bbd3898e73c15b84</u>	+ 1 Liquid-ether.com	✓
56	2024-01-14 22:28:00	<u>0x2e12d42559eb0929f2ad ccde654cd98533a5beef55 cc7906fd2021b16a416019</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-14 11:30:35	<u>0x7112109a496784854d65 4be6156b84b031f064330c 6f622738e9641f03f3e18a</u>	+ 1 ethevent.co	✓
58	2024-01-14 07:20:45	<u>0x5326b17fd62a4a90507e ce14a68ecf67e501545d9b 0cd8aa2dcb3099cf2d485e</u>	+ 1 ethevent.co	✓
59	2024-01-04 10:01:20	<u>0x88d3da3887fd567c8678 2eff19bf545523a6ece0ba 1a08681ecc95171b455461</u>	+ 1 '	✓
60	2024-01-04 10:01:10	<u>0x335b2c30cf37991d400a a34d9e0bb55e214f175fb1 65772ddd72724ce676b10b</u>	+ 1 '	✓
61	2024-01-04 09:56:40	<u>0x4bdfedeeec717833aa96 fa396ed767ac19526ee684 86ceb5ce627ded462552fc</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-03 06:02:30	<u>0x80fd3a33321367915037</u> <u>ef5cd84c7c7db178e6263f</u> <u>bd1d8aff53f8a5e0fccb8c</u>	+ 1 claim!	✓
63	2024-01-01 22:50:20	<u>0xc5d0256be10f3866ec6d</u> <u>2e8d57bf01154a66468f73</u> <u>7ce248dff356585c7f4223</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-01 22:47:15	<u>0x1de709dc6b65e2901578</u> <u>d937e6ad6086a286d96ffa</u> <u>f18721f2e1b362db27a9e7</u>	+ 1 her.xyz	✓
65	2024-01-01 22:47:10	<u>0xc6504ad83e5139b00a05</u> <u>176596ede4dd6bc2229f47</u> <u>eb1b26f6b3d0468c6e32fa</u>	+ 1 ether.xyz	✓
66	2023-12-27 18:28:30	<u>0xebe0f4f6efa286e131f7</u> <u>0df6b02551cfcaaea1b34d</u> <u>6faf943cbe660f8c46b190</u>	+ 1 '	✓
67	2023-12-18 09:22:25	<u>0xbf443492746959f15f94</u> <u>87416d706b8d1c7b47c62c</u> <u>31eb64957ab562b1797e32</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-18 09:17:05	<u>0x28aef24e09b737b17ad7</u> <u>2695187bfa7bb1d2edc1a6</u> <u>f7e022e64a3518d037b805</u>	+ 1 s.xyz	✓
69	2023-11-30 09:58:50	<u>0x1621ac069b431d0c4462</u> <u>53dbe5ed2643acff5c6c19</u> <u>ff6264d3922722d317e04d</u>	+ 1 o claim!	✓
70	2023-11-29 09:31:00	<u>0x0b2da060e30f60626f20</u> <u>314476f02392f357088a2c</u> <u>9dba257fed3bcc8f591f58</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-28 10:01:30	<u>0xb2e7edde5781ac4d53147b72b98d142372ce54b26b059dd16163ebd0db22a12d</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-28 01:46:55	<u>0xffb529d5bd43591c9cbb4daeb38f7f24c52744457a7f6691b9145d3252fb886f</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-27 12:05:00	<u>0x84db42bbab15ee04dd2945f8a13ef956a89ef125dd3eff5be1c344d0e4f0f73c</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-27 12:04:55	<u>0xc6bfe19e948db46c8b028166ed4de57fa92a2ce62800b81fef795a32aede05f9</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-27 11:47:15	<u>0xf35c09a09c83206dbe20e9043f00b0bc0310068af5651098f652e29dc365363a</u>	+ 1 Voucher	✓
76	2023-11-26 18:22:15	<u>0xbcdd3673544299716a715600fb4437ed3d559d48db21c45c194cd0ce941ee88b</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-26 18:20:50	<u>0xfdf93da8ae47615a98bc1a2adec6c5a771af647b4d416d89f5dda9096be26ef1</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-26 18:15:05	<u>0xc723db26ad5f06769c08e79003ebc224b1a1680dc9ecc7dd2f6a73423a1b8c11</u>	+ 1 com	✓
79	2023-11-23 21:42:35	<u>0x36aed4b6d3ee64a70d70dc3ec361a43b378629315ca50dea7f54aad5d04ec5ea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-23 03:26:55	<u>0x6aff34d54785f2acef4b f38cbf70bc11eab1d5576f 57f355e4cf6890a06894c8</u>	+ 1 m!	✓
81	2023-11-06 23:00:35	<u>0xfce79193d9e138459972 9f935be2c454009dfc25e 15dac952c32c34ee71db38</u>	+ 1 841250 liveusdt.site	✓
82	2023-11-04 10:16:50	<u>0x49fe2ff1611122dcbd8d 84c921f8cd1fe321961a6e 3fef2b735add26acd1b7c4</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-04 09:51:10	<u>0x99655b89a562db8ffea4 397b99d16a8c94ae614fba c808ddb658dbfc805af958</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-04 09:47:45	<u>0xa1f7b08511e771e4257e 3d888c2eb051445e6710a4 56b81722d4168db0832228</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-04 08:45:30	<u>0xf4d6d707f01d669fedf2 ff0dce20aaa7a5f080e541 8bca9e8fe3016d0972c055</u>	+ 1 AIRDROP	✓
86	2023-10-30 20:23:35	<u>0x6c754803ee938221c42a d7ef3e39b5706e1cde74ff 152662cb36372e61a01817</u>	+ 1 net	✓
87	2023-10-30 10:21:45	<u>0x15dcd664256cef5f61a6 ad20edffbf8c0b507e93e9 e354f79ef9330306da3cb2</u>	+ 1 net	✓
88	2023-10-29 12:56:00	<u>0xe43fe4cd64751178b824 af2c8eaae9d15c6ea8a064 e76f05db3643c0553df152</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-26 23:45:30	<u>0x6e276dc2b1c73f5901a7c3c0be031e48c581645a8448e9459d58ed0e07e9e5ef</u>	+ 1 nt!	✓
90	2023-10-23 08:14:30	<u>0x035deb7145862f5280eb85faa552f1f115c87c841ccfad7338f2fea3fc327d8e</u>	+ 1 Visit NFT image to claim USDT	✓
91	2023-10-23 00:08:10	<u>0x96ec0bf083ab5a14accc4318a13688e438b32d73ac510ae2bcd2ab8e5217eb60</u>	+ 1 int!	✓
92	2023-10-19 19:15:40	<u>0xe82f5d32437070e2a41c6e29cdb6514baf8192d8d0f9aafc03f4e586657cb434</u>	+ 1 t!	✓
93	2023-10-18 03:58:50	<u>0xe1c6c40cdb25f6e3f9be281f7fe4c5ef505ca0535adae11557bac1eb5ac5b4c0</u>	+ 1 im!	✓
94	2023-10-18 02:24:05	<u>0xf1d8beaab3e3f090dfbc7b39dcbe9f79e38e78948c0f759c0bac0c8f69e5cd1a</u>	+ 1 Visit babydogeb.com website	✓
95	2023-10-16 00:14:25	<u>0x0822b881e4c7db17241b608372ffa71ad923ca498176c4466aba49e8127c0c05</u>	+ 1 Visit dexshib.xyz site	✓
96	2023-10-15 21:58:50	<u>0x587dd1aeb2cbf28c7fff a3be63c7e944cee078b34a788e80614e55ce0f5e7daa</u>	+ 1 Visit dexshib.com website	✓
97	2023-10-14 20:22:25	<u>0xc81e0f00c4d73e981e3e2f10668be6c2dc0af4f4d0328c5d7353836dbcd049e3</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-12 07:47:15	<u>0xb3aed7fe1eabf2f1d91e9fdf76eb6324518383fd1ecdbaad8c55d72ee1eacb02</u>	+ 1 ocketrpl.com	✓
99	2023-10-10 03:37:45	<u>0xf8a7daf11353fb2a550eb7dfb65d1cc582e41776b05f0931414dee9e32d1d7b6</u>	+ 1 laim nft!	✓
100	2023-10-09 12:36:25	<u>0x74837bc50b9147ef346af76240eeabedfd670691c93914eb8fad15feb258489f</u>	+ 1 onestake.com	✓
101	2023-10-01 09:21:25	<u>0xe4b834a96817008da3f2bb01656a2eb88e3c0dcffe7248833c16447a1baac502</u>	+ 1 dolib.com	✓
102	2023-10-01 00:16:00	<u>0xdef99de53b6bf45176b9ed175dd916499fb8977bffcac79f2af3f4ded70e62d4</u>	+ 1 hibredeem.com	✓
103	2023-09-30 16:25:40	<u>0xd0b9d8d0893c59bb603ab83979350bd060412d4c12da365ad5d58f274940c189</u>	+ 1 Join Us https://stake-offer.com	✓
104	2023-09-29 04:33:45	<u>0x6170a5b49585a1cef1808e1c90b39ddf094ba63dd89306858fe4fc179be974</u>	+ 1 m!	✓
105	2023-09-29 02:44:50	<u>0x1359f9d746bcb38ae3b6011e3a05fb96e07b2752274a5543872abd7cfe94f6b</u>	+ 1 aim!	✓
106	2023-09-28 23:22:40	<u>0x811fd301bb9fa5915229e9b9554c9c45264631724da0a619fc695aa423305aba</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-28 22:27:25	<u>0xcf7aeac737c8bf06004f</u> <u>b0cd24dac8ea230e919ee0</u> <u>b6b70d8a6e4dd8e1c63d18</u>	+ 1 Join Us https://stake-offer.com	✓
108	2023-09-27 20:58:50	<u>0x40676cd54e8293d141d0</u> <u>88b6ce7a9d33a58a4c9175</u> <u>5fe89aa1664532db7c7978</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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