

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x045de60643454c20f911b5e56a01c10dd9ae429b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ"COM	14,525,000,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
T Ì¥ME/SHIBAFI	128,500,000 SHIB
T Ì¥ME/SHIBAFI	118,250,000 SHIB
SWAPSHIBAË³COM	997,500,000 SHIB
T Ì¥ME/SHIBAFI	141,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
USDT Voucher	N/A reward-usdt.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
USDC NFT Voucher	N/A Airdrop
5,000 USDT Reward	N/A rg
Liquid NFT Voucher	N/A Airdrop
\$1000 USDT Airdrop	N/A get-usd.xyz
e	N/A SEIYANS.CO

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:00:10	<u>0x7b694c1caf163794fbc4cd8019fbce059dff8fd73a5cafc664ef674eba95db5a</u>	+ 250,000 SHIB	✓
2	2023-12-17 04:00:05	<u>0x29bcb11a312903d82225db2877dcd544d497163b44cc848a0ed789748ac2806a</u>	+ 250,000 SHIB	✓
3	2023-12-17 01:58:05	<u>0x1ee5d974b4de5399b035b4ce9db1e5032101d94fcb475badd229a23a0e744da9</u>	+ 250,000 SHIB	✓
4	2023-12-17 01:58:00	<u>0x68d7eda2571e5bb9306dc1cffff0f040178d07ba22f106f10238454083e7cebb</u>	+ 250,000 SHIB	✓
5	2023-11-28 05:06:00	<u>0x210ad099fd7640a4aee1c83ca2c5ca1353baa380dfb197491d64c15ed71c114d</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 05:09:45	<u>0xe6b29ca27d597c8e4e7d7a3c73278e239393fcb0ae6e62413b57c05d53be6b65</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:10:05	<u>0x07290adfa6152e221e87f0f3b2eb4f66d4bb8cddd78375c1357ae11d0b363c0a</u>	+ 1 3 ETH	✓
2	2024-04-21 04:10:00	<u>0xe501aabe9d37e0f5bcddf9c2ebf224562f571f57f88ef1fd91d8f16a9dd6b0d3</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 04:53:00	<u>0x19ead8454885483baf8e839e20315e56c361b0eab00667f38b3f19e50b02dde24</u>	+ 1.3 ETH	✓
4	2024-04-17 03:53:35	<u>0x52f1abf4971c4ed67f971a42bd76988f4644cea5ca3edba7fe43d82d3957bc67</u>	+ 1.5 ETH	✓
5	2024-04-17 03:53:25	<u>0xe2873f5b97d60b03cec5fddc130c0e81402a3ced6d0a22d8b84e2f52059f3a0b</u>	+ 1 d	✓
6	2024-04-15 04:56:50	<u>0x395d14c3a44fba51c7521590b67bae6bfa8fb828a22baadf0fdcf768ee1ceafe</u>	+ 1 50,000 USDT	✓
7	2024-04-15 04:54:20	<u>0xaa7bbae9f74580fce45a40345b920c3369ada04819ecf1e9af904aabb8ccb62</u>	+ 1 d	✓
8	2024-04-11 06:45:45	<u>0xa9a60e492421702acf4567fe4711b62418e8b71916c62d5da91879796f11a97e</u>	+ 1 d	✓
9	2024-04-10 05:09:35	<u>0x9a0990171e8b2d53a42075bcdee342cdd913eec2649e735eb9e11313b74329b1</u>	+ 1 50,000 USDT	✓
10	2024-04-07 07:08:20	<u>0xb149722a6f5b04c344a2e28f079d8e00093f4a077efb4abe8def5f8f78673427</u>	+ 1 50,000 USDT	✓
11	2024-04-07 05:01:30	<u>0xa9afbe2ac3aa311a15983b2828b18aaa1595ae744b2a5d635eeb3ee3386332c9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 04:19:20	<u>0xde5985646eaae2753fa1</u> <u>358d7e0947f8be2a10ea2b</u> <u>2274d2a315b33632fe1e9c</u>	+ 1 d	✓
13	2024-04-04 04:33:00	<u>0x6f71f29b1081736ca7bf</u> <u>12f542a85113cb2f4c9b90</u> <u>f37f52296bf3d562f6171a</u>	+ 1 d	✓
14	2024-04-03 04:09:05	<u>0x9af46e81bd645f4c6c99</u> <u>5a5d6e88e6fb60046b1b47</u> <u>5ace86ae8938a21cfe1c9e</u>	+ 1 50,000 USDT	✓
15	2024-04-02 07:14:20	<u>0x357d2f532897f2ed728c</u> <u>b26cf872f8c7fd94bee42d</u> <u>88290e7a63210b59940c80</u>	+ 1 d	✓
16	2024-03-31 06:00:30	<u>0x15049a38df52fbe31467</u> <u>8e607bfdab25e1736f50b</u> <u>eda22e1962486f1de38b39</u>	+ 1 50,000 USDT	✓
17	2024-03-31 05:58:35	<u>0x994aa10e9ceb61a2e6bf</u> <u>f09147059df0fb7997b9c9</u> <u>fc0c950e6c9d97bb200bb6</u>	+ 1 d	✓
18	2024-03-29 07:21:15	<u>0xa7aa76a8742b86a83188</u> <u>b06f3e73b38d9fc599f5ff</u> <u>04252d79e69e1e82e0e341</u>	+ 1 50,000 USDT	✓
19	2024-03-29 05:16:35	<u>0x77439ef6451902b101b2</u> <u>127e4b3638914deef6692a</u> <u>b43c83b3b9300ec81d7cdc</u>	+ 1 d	✓
20	2024-03-27 03:03:45	<u>0x3bbf68f6aab67f356fbd</u> <u>93c136466fef7c9deef4d6</u> <u>34b36456028c1f0e591868</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 03:01:55	<u>0x93e791490abef16abe9c9360c0e596367eb0e8c0edbe2958bc6a8c5ef0d0f18f</u>	+ 1 d	✓
22	2024-03-22 04:24:55	<u>0xc0930b82bbddbe240db39b1543338738473da1c7164530094411a4ca41c1132</u>	+ 1 d	✓
23	2024-03-13 21:06:05	<u>0xa2a62403d159ab886d1e622beb459d099c4ef359e78a0cc7499d1ba71eb447ce</u>	+ 1 50,000 USDT	✓
24	2024-03-13 21:05:45	<u>0xf28e8302482cece8029d055ec45ba1ea14b4db383ea7ddaf18c68289652d8a4d</u>	+ 1 d	✓
25	2024-03-13 02:22:45	<u>0x259e6756044c52b1b678302898d1666d570b00374a266ed3953cb3d577a81511</u>	+ 1 d	✓
26	2024-03-12 00:40:15	<u>0xe633d28db8c777593eb54fb4bcec5326f265018b2d57ea33ef326942217a97ff</u>	+ 1 50,000 USDT	✓
27	2024-03-12 00:39:45	<u>0x2af8746ddab1161b5a81021537e87f9d4a698b49ff5a8792306866bfb8c6bb6c</u>	+ 1 d	✓
28	2024-03-10 08:01:20	<u>0xde0fcc639b5edecc0b275fcd8eeaa06525f437b2bb68371932a86ab25741c14f</u>	+ 1 50,000 USDT	✓
29	2024-03-10 05:56:20	<u>0x9fdf1e55df832963ab2adcf7c8c33bf499064cb0b3852651481d0eac07ff5c6e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-09 06:17:15	<u>0xde96d9660633fe181c48</u> <u>f8f2bd88dc132287d6beca</u> <u>16ea5b9bb02218b044c4a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:54:15	<u>0xf9f5dcd658a90ce59ea6</u> <u>5a321c375df8d42714cda3</u> <u>ed8a9fdc9c4f3aa551b0ca</u>	+ 1 NFT	✓
2	2024-04-18 03:59:45	<u>0x39c04dca824a94e15830</u> <u>6e739c5d22e57d5dee732a</u> <u>97482b5e8cbfde49390925</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 21:48:15	<u>0x36f3fdcf4408149b7034</u> <u>db076acabc7ce0f950bc36</u> <u>ccaa781169eaebb128995a</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:45:55	<u>0x5eb27216d84314f555f3</u> <u>dac5631b2d7e5c00150b92</u> <u>0528c0a28eb280eb27a42b</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:45:50	<u>0x1d9543a50c9b718bcdfb</u> <u>ad5d0629ee31d6733a9094</u> <u>18713a0b9ccdf4939d72e4</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 09:16:15	<u>0x65aa397061fc9240c9a7</u> <u>5167f08822ffe387abb0c3</u> <u>07250abcee8e769da60c6b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-15 04:57:30	<u>0x1ee97701fb371822a956</u> <u>af383e8f624841297e907d</u> <u>f71a3c59e9ef51efca81f1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 04:48:15	<u>0xaab40a9bb4bf3fd0aba0e4c9f825efdea13f175b50b347af666b71eecaf8af44</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 05:32:45	<u>0x249fc914bc32d5562b9120432096208e6202ea3b6327a95133443b6d17ef1d2b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 10:53:15	<u>0xa8b931c8043300f280308b8c9b2c1479a27e3d676eb41e2638fc03e017486486</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-05 07:34:25	<u>0xbe782b6acb37820ca979854ed92bd2d28dbaae58fd19a34d7dd989befc708ba2</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 04:49:55	<u>0x201d3f1eb26018295334e590f0eecea4167b681b21c3f09c84d0a1793658c02e</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-03 04:05:55	<u>0x95cf2111452c74d6e23c4fbcc25918607c869a09f81c394c46f94302aae4dbaa</u>	+ 1 NFT	✓
14	2024-04-02 07:16:15	<u>0x557c7cca1b7c7b46b2dbbc2f711d331f1c8b5eb58897b40c941a69ea34e90f7e</u>	+ 1 NFT	✓
15	2024-03-31 08:01:45	<u>0x907feecafd6d2d6444b1d454cf7687888545b70028d694f535c1c497cf7edfa3</u>	+ 1 SEIYANS.CO	✓
16	2024-03-14 01:37:55	<u>0x153bca2fb2b9650b7ba7ae9f560bb3f35b10a75abdebd9329461b1cf96cfc2c</u>	+ 1 int	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-14 00:17:25	<u>0x981b38734c87fcd4e00a b8768b635736867fe2bd7f 295608e0a4777540dbeb6a</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 21:53:10	<u>0x28a0d60483bf577ebabd ed9df9db04ed3a1f80ce38 4dfc5c7d35d36a030a7601</u>	+ 1 int	✓
19	2024-03-13 21:06:50	<u>0x3951bcd6e9b4c26a9469 69db4822098fb002ab41b2 630500ea4d23296452536f</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 14:52:15	<u>0x7b2bd147097aa39563c6 f735a15aafd9c12b52c755 59d1bacd28d6d5ec6fe0df</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 12:28:10	<u>0xc6a1196e4f15c0fe4d53 efc7eb6508f38a1651cbb5 9785feb11bcce29e1312ed</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-13 10:58:25	<u>0xaa8e5d6a0ef420ab171d 6d6a20f8bdc64ff7a4e839 4becc122836784f0066c04</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 08:14:40	<u>0xbf6d067722543d368a46 440fb133042dee77b098fc f38b7063b584057bab5199</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 16:59:50	<u>0x59eba1a64f3fafbdde65 87e23b93adbf4615b85583 5de1680c8dfdb17e416284</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 16:43:35	<u>0x7e8c21f679b6b8b33f6d ce3881fe1591536e3fb892 f18007d290f1557be572ea</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 08:25:50	<u>0x322ed9eacb9d5e686a7892c4827b80ed30ba6dab319595a65203172e0b33fe94</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 17:47:45	<u>0x9f1f00777d3aa7c6ccb816a8c69ee7f15e15ed4da644fd29fd339cc01ecdfacb</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 06:15:25	<u>0x413cb7e7f798c1d2deb644ce3083417ddbc5c453f5dc96453de6bd0fa92287e2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-10 05:56:45	<u>0xa45fdff8203f4d49974593ce68c980841bfa18817748aca685bcd68aaed62d54</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 09:59:40	<u>0x18aa38c4fd8217acb4acd8332fd99dff2ed3781e817babd676672e8c1cfaca43</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-09 04:15:30	<u>0xcfbf9b1e01bee8b1da1b2285a1048c835eba05321df8a9b06d765b5d48956e3e</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-09 04:15:25	<u>0x75c65e4eacba78630261dcfed818f71cd16a3a13845ac519cd2d7ac40069adab</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-09 04:15:25	<u>0x65e624e8c7414ceaf6103e2c07d9f4b55f7e2b88c799b8cf28ec593b8af63cbe</u>	+ 1 Reward at usdtevent.net	✓
34	2024-03-09 04:15:10	<u>0x8435bf7344444202cfbbd2f1aa24a568f5975585d20b2bcf78feb6926778f67e</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 04:15:00	<u>0x3bf279ac25f98b6a2c3e141e57ec9d42cb570865a5c4385a6784c6fbff930b34</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-03 04:50:55	<u>0x498df18108201ac32e8c6c0c75bfde678640f513f1c04f234bcd8325e56473dd</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-03-03 02:48:20	<u>0xdec89feb45dd104ad79a5b8cbe55b9fb9581316dad14e461241639f5d10e4f74</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-03-03 02:48:10	<u>0xa251bd041114323f9232c83abfff1797623ce8e379f1b785233fb7ead8f23935</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-03 02:48:10	<u>0x9b5f9ebe4fa61e2416ae01515561f199afb10201ee5f263de3c783c0dd567f06</u>	+ 1 Reward at pepebonus.win	✓
40	2024-03-03 02:48:10	<u>0xd08243417d2f1f41fa8ff49da4bae8cf4945dac88047215ac07dba42f44ce0d2</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-03 02:48:10	<u>0xa06bb33adf7bc30fbc4deb166e4e6eb5ee0701dea0e9d34391f85e57308b6c62</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-02-29 03:05:05	<u>0x830fb29dac32c63118daf48cc3e2fffa8d0ee6afd7caf9282862250c471f2a7f</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-29 03:05:00	<u>0xe475ac6e8960cccc75dc3ecea4de6184b96e9532c4bb29174680210e82554ce6</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-28 04:20:25	<u>0x78efb6f90fbed235692b2970f160c8629f2dda2c3e392e382ef7401764c4bc37</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-28 03:45:35	<u>0xc591d531ec7dc59b1bdac23d4931d85ebd78841d8720a0d8bdf82f8a2407e257</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-28 03:45:20	<u>0x3cc1a71027f54d7217cc0ca71739209f999adccfaab6d14f573881aaf5d51920</u>	+ 1 Reward at shibatokens.re	✓
47	2024-02-27 20:45:25	<u>0x5d1036b5d6378a0dcb38e184207f6a491c2fd354baecd0b7cbd95b62d3760412</u>	+ 1 website	✓
48	2024-02-22 09:17:35	<u>0xbed7eef50f3517574973cf16258a432ab5715c53f821032c7903707ce564e944</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-22 09:14:40	<u>0x99e4ef2e56a25238a150b90e781b593e0f10cd4cf5ba7494b2d553e992368c5a</u>	+ 1 .top	✓
50	2024-02-22 09:14:05	<u>0xf4010978d0ca3650dcd4191bf407ccb6555636363d1b6537d567eb0b12978eb</u>	+ 1 DC	✓
51	2024-02-22 07:09:15	<u>0x44bb8d714b81a2ed014734d869824960ca3e0c99424c9de24c0b654af5bc63ce</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-22 07:09:10	<u>0x435fdd49ef9dadd2edad14c660c8a366d618403a7b85faba2c2f855522f3049c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-21 20:41:15	<u>0xbe5d6f1b27b4b7dfe5fc70f87cb0b62e08b349c6f083cd585d389179b81aaa3e</u>	+ 1 DC	✓
54	2024-02-21 14:03:00	<u>0xbc92d1e6a7b4bc1c7b940e11323749e4c1a5dad3f17e39804a660b1323ee6d6f</u>	+ 1 C	✓
55	2024-02-21 11:55:20	<u>0xcd12d26efbbe4f2c1f6dcd58e42d597759ff136d85c3ba7a760ac7573ea6302d</u>	+ 1 C	✓
56	2024-02-21 10:01:30	<u>0x8904ddca92263da891e366b569fda81d30e84d724a269c9ad5ef06ec7768ad40</u>	+ 1 DC	✓
57	2024-02-21 04:21:25	<u>0x7ce1477c8254eec8d92e399f810e18b52e3c774c86b9a76616ea046d5514b602</u>	+ 1 DC	✓
58	2024-02-21 03:08:20	<u>0x301dbdea21d18dfe47123d6051efba32db03c53d5114048419a719be8c14f8cd</u>	+ 1 DC	✓
59	2024-02-21 01:35:50	<u>0x33a132d62014c6257aad0e617cad6f81ffea92f5ff5c169376ad444ad7f92d2</u>	+ 1 Reward at shibatokens.re	✓
60	2024-02-21 01:35:50	<u>0x193b2c4d9e8eefee5f2d85e003557fe81c4f7a949ad8113ab06c76dc54b24720</u>	+ 1 Reward at 3eth.win	✓
61	2024-02-21 01:35:25	<u>0xb8517f85a79b63e31aac4f16e7a8c3ea6f0cb8b2a9e37c5120a63676b9f6980a</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-21 01:35:25	<u>0x119b2956782c12d8d3943321c405a330d43ce740760d366696a99a9ee0bdc8af</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-21 00:20:40	<u>0xec0ef601d63e1cd21dda2caebb8c86a49314b4501820c7911e1afabe28967c62</u>	+ 1 DC	✓
64	2024-02-20 06:08:20	<u>0x4c32118eb8ecb4415226b8b3c4acac6156095e2209a7396ae318a25d226c3c54</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-02-19 16:43:50	<u>0x8aa71e672495dffdd6ec4beb5f9e7ab0dfba44012ae9b30dbc4dd3190c3e06b7</u>	+ 1 int Airdrop	✓
66	2024-02-19 02:33:00	<u>0xa626cdf096e7dd469cd1047127a5b5115982087d9f01d11f2efdbffdd1e4274a</u>	+ 1 zeroLends.com NFT Coupon	✓
67	2024-02-16 08:51:30	<u>0x9603de91510ca2422c80b1ab16b697ff346bb5c37484ad1a0ce8c51f3a30c19a</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-11 20:19:40	<u>0x3670523196dccfef4e7a4e5c82e1075cfd978f8c378fae1e41b16ef739519bad</u>	+ 1 C	✓
69	2024-02-11 04:32:50	<u>0xc2488c40bb625f7ee0eb8941af6fed52e32db18b598225034b4cdbcce1146d49</u>	+ 1 top	✓
70	2024-02-10 19:45:55	<u>0x23002e87020c554c50dc4288f362e05dc5eac62d6961d459b4476aef30ef04f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-10 07:47:45	<u>0x581d859123b9fd80e8df9e3a5ab49c6eddbc27a819d58e945008b8f8003e35e8</u>	+ 1 Acces stETHERS.COM	✓
72	2024-02-10 06:03:30	<u>0x1ea8994d915550b70efeb34a0f5f892cd726061038632860b675ab7b615b74ea</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-10 05:36:25	<u>0xf566637bfce3aeb0c10b203bb6ba41542ccba18a6ec73753fd46f80e14b873a7</u>	+ 1 C	✓
74	2024-02-10 05:36:10	<u>0xd2540677d9855c7a04a7466fc40e1b678d93f76f3ba60794dc5b772bd20798bb</u>	+ 1 C	✓
75	2024-02-08 18:14:45	<u>0xdf50bd40499ea3709adfe475e5cab1e44b3de211baa7cdf900279bf6642f63c4</u>	+ 1 C	✓
76	2024-02-07 17:16:40	<u>0xecacc3bc5b9caf7d9ec6b9c0d77f5bd06580722737c94e41da8ac46d59f3d6f8</u>	+ 1 NFT	✓
77	2024-02-07 10:55:25	<u>0x1a1b51af7785aa4f085043970ddb1b9b3f51b4ae15209c487a90e937f9d8236c</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-07 06:06:50	<u>0x55ec697d29afd14d5ba9259512eca98c36e0e1af0635f851248e20588d2a363d</u>	+ 1 C	✓
79	2024-02-07 04:39:45	<u>0x7dfdf52c90c082cf25034356834fa3f086d6015c91a6d3a589b71e64e46dd791</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-07 04:39:30	<u>0xd0b491189b72f677ffca</u> <u>c992e0cdf11cca0128ce93</u> <u>e3427fc1350bdf671c1938</u>	+ 1 Acces Liquid-ether.com	✓
81	2024-02-07 04:39:25	<u>0x7720cd97f7ddef2aa67c</u> <u>1c5adc47b36ae901e4d0cf</u> <u>eb593adda197446fc5e6d0</u>	+ 1 C	✓
82	2024-02-06 07:46:30	<u>0xf58ded13b6fc91f265c4</u> <u>acc8abf32ba02427c5c623</u> <u>c095207c5fec0a4c709f9e</u>	+ 1 C	✓
83	2024-01-31 11:15:20	<u>0x3f07dd5dd2c4e84ab7de</u> <u>0c7d4c1b1fcc96a030cab5</u> <u>136c3afcc40d4ab2787396</u>	+ 1 Reward at BoneWin.com	✓
84	2024-01-30 07:27:45	<u>0xdb30f01676b560d77069</u> <u>1aa9833a4a07c654106253</u> <u>71a6522fa73c9df1c24bd0</u>	+ 1 Liquid-ether.com	✓
85	2024-01-30 05:23:35	<u>0x7933a8ba4cd310821345</u> <u>8e4582d2244a8da34352ac</u> <u>dfc988755836c636e4a87c</u>	+ 1 rg	✓
86	2024-01-30 05:23:25	<u>0xd983c80268b34c57a22b</u> <u>b9d3aad58d743977bb51cd</u> <u>54f48897bfe8667ee9fcd2</u>	+ 1 Liquid-ether.com	✓
87	2024-01-27 18:05:10	<u>0x24eceb81b51e6f57ca0e</u> <u>d2d2f86ab8bb358c14c3a9</u> <u>7f8419f1271275ae3e148f</u>	+ 1 C	✓
88	2024-01-27 14:23:55	<u>0x46200fbb27f9b086198e</u> <u>024e6000d2d0fd60472328</u> <u>286af82f1445b4ec97c3c9</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
89	2024-01-27 08:21:40	<u>0x7fecc62e84b4535e88868efc77488fad9b12e5d4668facfea87ca1ec32c9b864</u>	+ 1 	✓
90	2024-01-27 02:56:55	<u>0x34a7e57ed7cf85044536fff417eeba18090f057e7f29c79bf7596f4cea312f49</u>	+ 1 Liquid-ether.com	✓
91	2024-01-27 02:56:50	<u>0x745d8017e6ef2872b41a4cbb23276ac872a3b17a8e1794b271b482b8988330bb</u>	+ 1 Reward at shibatokens.re	✓
92	2024-01-27 02:56:30	<u>0x645c94bdd9b5af267f02fc9e0d6f9487d7adf6ea58f0ad554ba756f48c5edeeb</u>	+ 1 Reward at usdtevent.net	✓
93	2024-01-25 17:26:55	<u>0xfce6f49cd6e8ee614eb73ad45995f3f64d82a14edfe6241620e39c55b27f223e</u>	+ 1 C	✓
94	2024-01-25 08:54:50	<u>0xfc730e92bdf46cddeb25c4edfab3c4dd810b4d8b11a8aa32c987b49221a43cf</u>	+ 1 Reward at BoneWin.com	✓
95	2024-01-25 02:40:00	<u>0x8a9e3e084372c13703f7ffa90c629c9bc79ba6472fc2bcc82278016c9615c5ee</u>	+ 1 Liquid-ether.com	✓
96	2024-01-24 00:59:40	<u>0x2dd72f463f40ae6d9c0a28c0532e8daa2677b50486875cd6eb50f9db5ba7f614</u>	+ 1 Reward at usdtevent.net	✓
97	2024-01-21 02:27:05	<u>0x32d0435e3aa09f20aaaf1f87d3021b57ded42132cd3fdcd26c02ed89954c110</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-21 01:39:30	<u>0x8a13988cc0ffdd5c4e02df2a29cd64de02ce037bd76cf75bc8e5c1595464117a</u>	+ 1 Reward at BoneWin.com	✓
99	2024-01-18 22:35:30	<u>0x18f44186f9d7d656aff3c96a53574d9c5505b031d61e653a16e17916fbc7ee8f</u>	+ 1 C	✓
100	2024-01-17 01:40:20	<u>0xa5dbcb6fefbe457537dd9acd0a51bdac0e1d2b62d4c320fe1fcc0d947cc0eb95</u>	+ 1 BNFT	✓
101	2024-01-15 12:47:55	<u>0xb2851cd02d7563013f40cb18c3e67d250bd0e47d9ba1b29f2d7490acdc538e3e</u>	+ 1 LAV	✓
102	2024-01-14 02:38:50	<u>0x017171af1511d8ee9bdbcdc12bbbacef456128815b21c96b3bb2bebea73480c8</u>	+ 1 Airdrop	✓
103	2024-01-14 00:38:40	<u>0x72843f2bfc74ca636b7a72d7306459730cf616aac77bae972b3ef998e2f5b660</u>	+ 1 ard.xyz	✓
104	2024-01-06 03:42:40	<u>0x458afb46f567653d12c8db63f3e1b9748588ae7c107c90b54a68fae31bf6d1dc</u>	+ 1 Airdrop	✓
105	2024-01-05 15:31:10	<u>0x32f417494dc0adf8d9afb8d31f4c2fed7444132e3e3e18859a106a5a6845e535</u>	+ 1 Airdrop	✓
106	2024-01-04 18:33:35	<u>0x6b979c52eec2e8d31bffcb47b926180113f238b9344056c1075942ad29d9e986</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-04 03:07:05	<u>0x017022d5efe5969f9bff c40c94c5e13f394ef05ca4 e70282e154d2ca00c22253</u>	+ 1 Reward at usdtevent.net	✓
108	2024-01-02 19:18:30	<u>0xc228764acd24449fe1ae be68c898fad10e283af004 4a7399db8e3591b12b3fc6</u>	+ 1 Voucher	✓
109	2024-01-02 19:18:10	<u>0xf08b1942e70477200edb 97fe5e8505fac3e1f5378d 23ac217160f10b39c05227</u>	+ 1 her.xyz	✓
110	2024-01-02 19:17:50	<u>0xd512b492d5d8fda105cd 01573f2c1f40e838f5c35f c19e3b8230362de36504ee</u>	+ 1 ether.xyz	✓
111	2024-01-02 17:14:05	<u>0x5e7f5d385d11b84e8e71 a998126af6142fcb6dfa4d 780ed764a999ccfc14ee65</u>	+ 1 her.xyz	✓
112	2023-12-24 20:35:15	<u>0xca84789999a16c40c0ba 1b4a8f2cf58c732af85942 9a633fe6095432c69fa4ea</u>	+ 1 usdlabs.xyz	✓
113	2023-12-24 20:34:55	<u>0xd77fce753d8cc7a8f809 d2bcc244c92cc127e02c0c 96cf6ad1212026121ed2d4</u>	+ 1 her.xyz	✓
114	2023-12-17 01:58:25	<u>0xd6432bcafb52287c394d c50990ad006d496e439163 65fd244a24cd444ad5b493</u>	+ 1 use-usdt.xyz	✓
115	2023-12-17 01:58:00	<u>0xf874dec44c091327791e 4ccc26f018616595154d1c 93877e6a582d96759d8787</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-16 03:19:00	<u>0xdedfeb08174dd02f447d</u> <u>607590883d583c63564791</u> <u>22e5a4e851bffa61dff183</u>	+ 1 Reward at usdtevent.ac	✓
117	2023-12-13 19:42:00	<u>0xc1b52abb32ff1bb9e1f2</u> <u>1d2c40417d07e266f5bc88</u> <u>febab4541597231a2a742f</u>	+ 1	✓
118	2023-12-13 15:41:55	<u>0x5b441c6163bc0f0a7e86</u> <u>386ced1789e32d288540d4</u> <u>78e7d62a8a5bb596930848</u>	+ 1 com	✓
119	2023-12-01 22:33:20	<u>0xa699c8c1de20d8885e70</u> <u>aea683ef5627f345137492</u> <u>39956ff2719f08ba922bbb</u>	+ 1	✓
120	2023-12-01 13:49:35	<u>0x190b0988eb9b2066fd7a</u> <u>7babbe4ee83b37dba273b1</u> <u>eed27d3fcef268a5040cb0</u>	+ 1	✓
121	2023-11-28 07:56:25	<u>0xee7218a4f94f8a8347e5</u> <u>b240d46927a7700ec6e6ca</u> <u>fb3094e0f202210d7e94dd</u>	+ 1	✓
122	2023-11-28 05:06:45	<u>0xd6c1fedae6121aa0b098</u> <u>11a5dcacb96ab2440cfcc1</u> <u>1125c5d9aca560dbf27388</u>	+ 1 openusdt.xyz/	✓
123	2023-11-28 05:06:20	<u>0x81a5ed38fab4fc908c96</u> <u>ad7fdc022109d357179460</u> <u>1aded653d4584d3628cbe9</u>	+ 1 com	✓
124	2023-11-27 00:26:00	<u>0xbb5a69b3185a6228b10b</u> <u>f6c33125ec8e4730397d38</u> <u>4f1e46574232404f9bb50f</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-26 22:26:30	<u>0x43f97d815bc6ec6b60e4523ae8b05cb59cd89db6374cbf2405fe554845f18ed8</u>	+ 1 com	✓
126	2023-11-26 22:24:05	<u>0x95f1c171fe8b2033841d7a7b4cf95fdf96f145cf57994d3d7d8973056dd46856</u>	+ 1 reward-usdt.xyz	✓
127	2023-11-23 12:58:10	<u>0x3d9cb36d8f2a680676c4441a0c183327db691e3c2c79346901428a7fe955e2b4</u>	+ 1 Visit usdtevent.org to claim nft	✓
128	2023-11-22 23:15:00	<u>0x507b7f794f1fce36172f9a4ac58b2afc8fbdaab39167c75ac0ecafc6e6903843</u>	+ 1 reward-usdt.xyz	✓
129	2023-11-22 23:14:10	<u>0x5e0d93896cea14ed6517f000ff73ad7928d237b6d86a701c0e2f0e464d2998b8</u>	+ 1 Voucher	✓
130	2023-11-21 01:13:10	<u>0x617315f4ec80886815ef144c7ac864174424daa92d72eea9e08593aef7070073</u>	+ 1 Reward at BoneWin.com	✓
131	2023-11-21 01:11:30	<u>0x77e72f2e697c887c7cd6dc5c5f58beffdb2b0ba09c4e480a0e9c089e724fe1d1</u>	+ 1 use-usdt.xyz	✓
132	2023-11-21 01:10:50	<u>0x56dc48e37461cf5a70c263c32092fca01b9678d3c9796cda883e949071c06ba5</u>	+ 1 c.org	✓
133	2023-11-18 12:46:30	<u>0x8d04056b0fcb2dee372b730a3ec24ff2258cd7c6ba95110d1908281a403f2ea8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
134	2023-11-18 08:29:15	<u>0x712f8ba668811583bfc139d21e753b8c72496a57a9a7357812466fac029932f2</u>	+ 1	✓
135	2023-11-18 00:56:55	<u>0xc6f9e09ea2491f5aa1ae9288c349010dd2ee31b31333499f2aa8a101ea046596</u>	+ 1 Voucher	✓
136	2023-11-17 22:43:10	<u>0xfd62518e167e59e6b0f9a7ce78de899491c5e50566537ef50c0707b42c10d07b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
137	2023-11-17 22:42:40	<u>0x3f97c0bc1e52bcd8a31478a86a36c352b0bcbaa276e2fa531a949b384962ccdc</u>	+ 1 Voucher	✓
138	2023-11-15 14:37:45	<u>0x6c080b48798231dd9fa3f7d22b2c2a1ecde87e6b52567e18d30960d013b2da3a</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-15 05:13:45	<u>0xa73bd8ab768c5a06bff2677e1f3b43a171d997fab8a6ca74b9e103c1df3325a5</u>	+ 1 Voucher	✓
140	2023-11-14 01:03:30	<u>0x1cc6956af8e764ab21969ee569dd99237a448f452722baf8f0cea5ba8d9aeb5d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
141	2023-11-10 21:08:55	<u>0x8633ad291837b850db02a29f7685eecf56ece2e65434092f1ac3de44f31ed376</u>	+ 1 get-usd.xyz	✓
142	2023-11-10 21:08:30	<u>0xf5e6307f3e42da839465ea3edebd0e2d88e041e642e75accb02b42db5f8e3eb</u>	+ 1 Voucher	✓

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