


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1005511938502414abd77426d2ad82f59e3c7886**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBAË³COM	1,147,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
T Ì¥ME/SHIBAFI	269,000,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
T Ì¥ME/SHIBAFI	122,250,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
T Ì¥ME/SHIBAFI	126,750,000 SHIB
JOIN-USDCOM	888 USDC
SWAP-SHIBCOM	2,457,500,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at bonewin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853

Token	Balance
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at babyshibadodge.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:36:05	<u>0x48f6b0bb3467b9924970b8692de031d9d4fff468a2f8ca86514682412f1e50b7</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-16 18:27:40	<u>0xd06aebc0fc3ee8653f94a5b2d2a93786f8f6e3ab0c9c80124b6a14b79e7602b1</u>	+ 250,000 SHIB	✓
3	2023-12-16 18:20:50	<u>0x1e76434a0645333be9ecbffe7b8ad7c44ccd1c3d361797c305fbb00836c2682</u>	+ 250,000 SHIB	✓
4	2023-12-16 11:22:55	<u>0x94a8231cf0e5cca9d19d5f3ce40075435fea657bc335ef0cad62fd94215e9d02</u>	+ 250,000 SHIB	✓
5	2023-12-16 11:22:55	<u>0xfcaf4042536f84bc815dfbb4d1a5b6ed0fd13a9d3d26646537a3cf742a643944</u>	+ 250,000 SHIB	✓
6	2023-12-16 11:22:55	<u>0xa810c4641e5b79523ec02f71a947583dc033d8105c20a881e661a431bab56c43</u>	+ 250,000 SHIB	✓
7	2023-12-16 10:54:40	<u>0x92227fd7aafe20a3e376d853249ffca2869bd33dab0fe28eec50112c0e5acf43</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 05:59:05	<u>0xe30ef559e41320bbdce518f1a5625e05be17164ae6219a16e6d3e2dbfa88e39e</u>	+ 1 USDC	✓
9	2023-11-29 22:43:25	<u>0xd9376a1e29aa235b50cb02b623cc7970fc8191cf641e914db368b684739eb40e</u>	+ 2,500,000 SHIB	✓
10	2023-11-28 18:24:25	<u>0x1a1d3e1d587831f8beda3ff87f08e50ef68b2cf506d169b19df95b62f8539484</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 11:34:30	<u>0x743f4da7d8a61bb99208f5c5c2bbbbdeb1fae4eabaf08cad330c4f92a485ac0</u>	+ 1 50,000 USDT	✓
2	2024-04-09 08:03:35	<u>0x2a94977c5dd033215cb012635fbd78f46ebe7538fb06afbb650f8005feaba453</u>	+ 1 50,000 USDT	✓
3	2024-04-08 20:57:50	<u>0xc85d3b1ab63e97bc04128d24f1614fe5735e07654d4b36a389215636d804e757</u>	+ 1 50,000 USDT	✓
4	2024-04-07 05:34:20	<u>0x98ea76d865de8e1e722003bf7abd60f5870bf29e115009050a20699e5cf24f46</u>	+ 1 d	✓
5	2024-04-06 11:36:55	<u>0x48406d870871415d3983c0b28cb471cbd49cb7026f0e0d7f24ce03012f555488</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 17:53:20	<u>0x92a3d643ca14b95945fa</u> <u>ac54c029c5837a66132c98</u> <u>160699c332e6db6999770c</u>	+ 1 d	✓
7	2024-04-01 22:50:45	<u>0xdcf0a4d97a0b6760bb3a</u> <u>110e16c012ed23c467d824</u> <u>749cf0d3136450511bb55f</u>	+ 1 d	✓
8	2024-04-01 21:54:55	<u>0xf6d355b7fb92e4e06814</u> <u>b16f095a86bb50b7441151</u> <u>5a9ff71ec58d1665c643de</u>	+ 1 50,000 USDT	✓
9	2024-04-01 21:52:10	<u>0xbf48cb4a89ee5a083d0d</u> <u>21bbc0c801b42f2590ed6a</u> <u>11f678693344fa74d5a056</u>	+ 1 d	✓
10	2024-03-31 15:11:35	<u>0xcf1ef9656b0ea2de6d5c</u> <u>0d4915e5e6d07a84bf079a</u> <u>e8670fa93dbd7136f0dbf6</u>	+ 1 d	✓
11	2024-03-30 22:18:00	<u>0xd6628451791333d270eb</u> <u>ada512c61920414cbce3fd</u> <u>49ecadb6090d28dcf2da32</u>	+ 1 d	✓
12	2024-03-30 09:00:05	<u>0x56d7201bb8239d198d27</u> <u>1490f96203d05500ba22d0</u> <u>3d7e265703d47bfab0cbd5</u>	+ 1 50,000 USDT	✓
13	2024-03-30 07:48:25	<u>0xe461fd58ca554135bfa6</u> <u>f39373bf508fa7986121ff</u> <u>bb8c2f2b39ebcfc3e56f67</u>	+ 1 d	✓
14	2024-03-28 18:11:15	<u>0xae2e816989a5593293d1</u> <u>adf2fcf5c768d4d1cf9665</u> <u>4b6e887e0211885ff9e0f0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 18:10:20	<u>0x87dcf408729f749fd4d777b1ea85130fbcea1031874b0b1bf19ed951e34c9666</u>	+ 1 d	✓
16	2024-03-27 20:21:30	<u>0xcddf3295eaf4c445f6fd6a9aa2a27c825f2be06c65d5c4873b73ac5a61b513e</u>	+ 1 50,000 USDT	✓
17	2024-03-27 20:18:25	<u>0x8e55d08ff4873ad192797dbf59256623b6f9bba15626f5953062ae64128cc4a0</u>	+ 1 d	✓
18	2024-03-27 05:38:30	<u>0x0651dbf7e9b791c3b68cb2070d8abf269f52cd0b632c0bdfd9733f4d4108e700</u>	+ 1 d	✓
19	2024-03-20 12:50:30	<u>0xae232bd913e1f857cb7e5f05c29939c0cea5c32a4f7be3ff09d76d7f0b632104</u>	+ 1 50,000 USDT	✓
20	2024-03-20 12:49:25	<u>0x6f0801f697c285af939d0122d30d7c3f9ee5ba5916421e351026b7d3c4107c06</u>	+ 1 d	✓
21	2024-03-09 15:54:05	<u>0x47dd744322ea846ab7eb8b586fe533331fa2733b5667269dea6f2b6b74117dd5</u>	+ 1 d	✓
22	2024-03-09 15:54:00	<u>0xefef21f3cf5807b613d0e10eccc4001a3cd3b211b92ccfd0ab737cbebfdcde127</u>	+ 1 d	✓
23	2024-01-10 21:39:30	<u>0x78d92d62cc159eaf2dd01f20390b4d0e28ee55d52b9ceba70cc4c94981b0f305</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 03:33:55	<u>0x1600b8f0398853ddf78c8a33dde0799c280263702bc10502d1ebae77c39bbb47</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:30:05	<u>0x518736fd61f3814dddd91dd0870f013aac55987ab1ca63c0ad56999c4069aa5a</u>	+ 1 NFT	✓
2	2024-04-11 10:38:35	<u>0x86f49a298db29db39b4b47cda1b03f86e728c56c9750f5c5f7030fc13f521805</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 00:16:40	<u>0x7eab70c44eb1a90da2486644947935d4a4ea709501ec3aa3d4b5d309fa1618cd</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 21:01:45	<u>0xdb21459d76c747e3040e637c7a421e90eea4e59122c67019d3d343aa31c403a3</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 18:03:25	<u>0x13c6ad50b0a3ca538254d13ee66492183138facb67d36b13440043bceac37dfe</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 11:38:55	<u>0x94bae5b2c77445d0f10cf7ba1f20aa7265a923269e279fd42c07894ebed3cf2b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-10 09:02:10	<u>0xf78f0a4d6f7cc568566052422ece1e00e80ccc2bedecfb4a24720b13ff7d8fa8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 06:58:50	<u>0x768d5103222486b33a486df512039d009f46b5879e1953999fbdc166bd62aaf6</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 04:28:50	<u>0x611ae75066f6625b562b43ae0d1754ab4bce801eeca5fd24e982a57cd9fc954b</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 02:18:05	<u>0xe3ac784aaa122fe094b295c92417aab40d99ac8baf4f54ef66bd0b8dcec618a8</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 00:27:00	<u>0xbd8c76fb4ffd5cdd499d9cfd8dcb22323b33c71939e18a70d88df2193cfdec78</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 22:46:30	<u>0xbc56deb8244119bff5065e7190019d9cb406aceddaeb69ef46ae311b16bf1e79</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 20:00:20	<u>0x56157cbec3a86256e52b3182ca9a4ceeb932fb53bc0578c3a3afee082328dfb0</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-09 19:58:25	<u>0x894203ca7de2a6b415d0e9e62b79426cde1befe396c546c1213ef163ec49cf53</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-08 22:04:00	<u>0x2b8a9c293c720ee3499f9bdb27ca909fce703f02b91b61fa6d03eb9dc29c00eb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 21:05:45	<u>0x76532d31e5a79d37129103e6bbc46ea4ba69f309234cde67db0193cdb944579e</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-08 15:34:40	<u>0x715595541a26d3fad8bb7640ae7a912b4f306487e9bfc442f66d9fb468cce501</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 08:13:50	<u>0x560320d8af93497a6a862436d22dce0edd7947ba24f2180fd410e9798b14e499</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-08 07:49:35	<u>0xecf0f1344dad436b9a3e67d383b812b1ad586b248898af68d90096939d887191</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 07:07:15	<u>0x77592a3fa874b37105d5dd75904e40203e230d03e4a2d9e21f525f248466fc0e</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 16:27:25	<u>0xbaaa864e9c47229f7ce622fbb69040c39c6b1420908f7b701dfbba2a0e6d572c</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-07 11:54:00	<u>0xf88b759e464ffd247941af9696dd7691d19b9a0f5873cd565b5657766c392560</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 05:39:30	<u>0x63e60fb7a25ce935ccb3fd837eb7fd68ba1d655253ec527a6d708e660f9c8e79</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 05:37:50	<u>0x8d1e3efb62776f034e8d45ee4abdc5176e4b86d16782baf3510a6f13796e9006</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-06 15:53:35	<u>0xc39d2a824300ae13d844f3b5fba03ac3f7a42569d3c1ab6beedc96ec2bcad1c6</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 11:31:45	<u>0x6477f643642edb8945a257dd69d492bea655d7bfd26d077110b635a889e145c8</u>	+ 1 Reward at shibwin.com	✓
27	2024-04-05 08:16:00	<u>0x4167139135f171cf8b41dcb8eaf0ca0dbafd060b6aa5f0a7b7713c3f88de4654</u>	+ 1 reward at bonewin.com	✓
28	2024-04-05 03:23:40	<u>0x7159865b39ec5fd1cf830a5680ce2fa68fb6c7085839fbb200c9005ffc7324e7</u>	+ 1 reward at bonewin.com	✓
29	2024-04-03 18:31:20	<u>0xe0c7ab9d7fd8e63339a206895593fcc75122d8aa69b039faee90542d803973e1</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 18:24:05	<u>0xaa82f3c54a1181064f1733dc72d4abff5d7caf5f313c2874a935ba4e670f639c</u>	+ 1 NFT	✓
31	2024-04-03 18:06:35	<u>0xa02f0d0515cd108fe38c71dc9a0f1d5c53de0b8b7199ad0eb9dee12ff7897ea6</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 17:58:00	<u>0x2e892e2c56f86f952f00204f8bb1089b3d2e4730aa cea521b6b62be8d18b132a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-02 07:25:35	<u>0x1669df3377117b2ad346fb8268c3f755ec966ef7c4df263860fad6261fdf4c8e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 06:32:30	<u>0x411b521e7c7d560e3f2cf78fd0a6986a80ca78063e181aef1df77df36241d93a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 05:00:50	<u>0xa2747364c235ca5d54251538e734a2408d22db0209d115ba6c36092265e88301</u>	+ 1 NFT	✓
36	2024-03-31 20:43:20	<u>0x3893102f6aeb59425c9f1efed873692049c6a082024d8afb087237251330914</u>	+ 1 10.000.000 ONDO Tokens	✓
37	2024-03-31 16:03:40	<u>0x1d5085060feec2e3f48e4c4697335adaa93b64ad9829afb0f7ff760b89794f5d</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-31 07:24:10	<u>0xf0e6d76d4efd1cb900a20acc820dc12c20965d6eb7c749a92149e2657a3b79b6</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-31 04:27:35	<u>0x38fda9917f1026a1853bdd50cdf60f573a2c15c81a58492a830672a599cf901c</u>	+ 1 SEIYANS.CO	✓
40	2024-03-31 04:05:00	<u>0xb4b4f5ac43511d0beef772d69a63a0b53d44e0a78493e4b64b0469382bedf312</u>	+ 1 d2usdt.com	✓
41	2024-03-31 02:32:50	<u>0x2ba66ccb1d8bb9c97f75586cac05c52f488a01c635307bd126d21ecf485031</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 21:56:05	<u>0xb368060d1bce45ff2dde28b0c871133c1c7bd7c78d5fe3b6279590c7451851d7</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 16:23:50	<u>0x14e1198431466036260ca1b1f35f3034d36840d50e1e76869eeb2800d29d1ad6</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-30 12:41:40	<u>0xed378feff92af8b135d0316ccabb66c5fd0f134a0c48503ec82afadeba0a938c</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 09:09:40	<u>0x3ae98208eca7c6b073088cc22daa1b745b2d0093f301a681361151e169f4d546</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-29 12:54:10	<u>0x6b372f18178e88c6cfdc573bb723e24e08692957782eaa2993bcf0e59a9ab7ae</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-29 07:35:40	<u>0xf8e9a781cddda2909926f7d8879c018437d8ece42c727ea8ce42d8a12bbac046</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-29 05:58:40	<u>0xdef808a2f6c7bb84c8d443ef429effa2ae52507141a36fb171a30babb44c41cb</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-29 04:52:10	<u>0x026ab188b24755389e46a6329e56c4956fe44c5dda99fec5cd62c7e528a69592</u>	+ 1 reward at bonewin.com	✓
50	2024-03-29 01:13:30	<u>0x7849fb197030e170055f0fe22079b626ba45746d18a936e92fd9f67416a4bdb4</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-29 00:01:55	<u>0x6bd3abdb155f24ce915d59e4b0eb574feac6912b474e451ab9b2f6a6ededdd08</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-28 19:10:55	<u>0xd3830e958b38f8ae2ecb9e43ed81e12770f3521e22190c5e87f201775d036223</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-28 15:21:15	<u>0xa0b9be69687b485dd4e94aa67c25714491c5a71cdda7e93899bbc047fb58aa7</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-28 12:14:10	<u>0x5b21b9811db6a37f14b7bf391652cb7a01b1cd58babb260e2f3f5b567dbcf3d5</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-28 10:23:40	<u>0x1ed7dca5c72fff9d5a597e6a936001592d6786594091a8690d5d768c76bda14c</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-28 07:01:35	<u>0xa6d3311025291377d930eacf4269dea000a7e448f3ce2ee68e5b9ce9d3b45d29</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-28 00:35:40	<u>0x381305c434e19ba2404555ced399b42876c9460f601e08c6fbe9255b049cb4c1</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-27 23:30:35	<u>0x4c55ea50850db538ff581cbad4504463116ee5a9a567c899a7bd218b7da236b8</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-27 22:12:40	<u>0xc3024d7b521794dfcb5b7bdbff1ad5045cf194c3ae0b31f893f0ba1fb14297e7</u>	+ 1 Randomly You Won \$81,254	✓
60	2024-03-27 21:10:15	<u>0x4aee99f3f1a8d46d08cc ead7895abd3c0200cdfbd1475c8ccf6ac3133585c454</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-27 20:27:25	<u>0x475f04365762ae27668680f9b04b86fb287215122a3127ea44fdf2147b7dcaca</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-27 20:24:15	<u>0x8eeb0892378382aca6c3bf749837f37fbf68f3a40e10ab96c35246159bf6f93d</u>	+ 1 Reward at shibvoucher.xyz	✓
63	2024-03-27 20:19:10	<u>0xfa6c864a63e586bd881cb0fc66acbeb3d956e7be5c6df561a7108adf1381302b</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-25 23:17:30	<u>0x7775380c31d519977367decb7902c80fb04b271a078ac245612e699d5760235d</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-25 23:16:30	<u>0x71b66b9eb917d174002078d6ee72321b1db6e91c8e35509872611608e7f7ec4a</u>	+ 1 Reward at shibvoucher.xyz	✓
66	2024-03-25 09:52:10	<u>0xfea89e902c8e8d048bde834093d2592154403d7862a343bf7b56f5595d5e02c9</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-25 08:08:10	<u>0xfe8a340ebf0c955a6caf2439b22cc26d65ff20f2ea42cfee0686607559668d24</u>	+ 1 Reward at shibvoucher.xyz	✓
68	2024-03-25 08:08:00	<u>0xc84d75d6b9aff403935c129e7fdb99225edeb40d0fb711f06f13a877de86f2a7</u>	+ 1 Reward at shibvoucher.xyz	✓
69	2024-03-21 01:47:35	<u>0x5ac89e0af7594ba6739dc41bc9babefeaccb50c9e7b2633b3478f0f9560d1003</u>	+ 1 BLAST	✓
70	2024-03-12 13:43:55	<u>0x54e78310a5b96725806a3217fd49c84c766f51f2422a8e77f3871023581e46fc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-08 12:12:45	<u>0x5530a4b65dc143f168315792b985bbf266f9fdf1b667b5ac84d0f559a50c9fac</u>	+ 1 Randomly You Received \$68,962	✓
72	2024-03-03 11:06:35	<u>0x3bc27aa34e3007b244f22a00e1cbb958b7c73c31fa7261b2229c50e8d7b8ed57</u>	+ 1 Visit trustwin.vip	✓
73	2024-03-01 06:06:00	<u>0x8085820f8447831d4316103f70e277e95c7e5ab47209f71db5870a49e1685c3e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
74	2024-02-25 22:03:20	<u>0x1f140b6cb3b222b9941a5686cce1407be6c89e393c3c09843927b592fdd1f953</u>	+ 1 D	✓
75	2024-02-25 18:54:25	<u>0x4dd4cb2eb96b90174ce1072596acbb9d7710cf267f9c37e4325f3bde83c6ec1b</u>	+ 1 D	✓
76	2024-02-25 16:38:45	<u>0xa77af05e267ce1fdfcc86216c160b74e3cf2c65d085d2d856b0eda9a4ad37bee</u>	+ 1 D	✓
77	2024-02-25 14:00:25	<u>0x1cf4729ffbfdc89aa0b2009e08fa1390fcb42d345ab3d3899862c9c6d662c84d</u>	+ 1 D	✓
78	2024-02-25 11:34:45	<u>0x9cf9927c7b9e84b3071c104a8da46f3ea558257c08139a844b2bd71af21736dc</u>	+ 1 D	✓
79	2024-02-25 09:46:50	<u>0x595d6f1e5980c9f478521a02d8bcdfbdc00513470f4a6c54e257547229144a1a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-25 07:41:25	<u>0xbc5ef05f688f888d9f08ae56e2adab4657c44616039f43dda9499117cf76cb08</u>	+ 1 D	✓
81	2024-02-25 06:56:55	<u>0xd1a2462f374c06231c05b979d47780921b2d33e4de10969ab88a96b4dab5375d</u>	+ 1 zerolends.com NFT Coupon	✓
82	2024-02-25 06:52:45	<u>0xa75e3a2e4d499fcc4621d055585b1f7a1327a2a426d1c714baa789acd2b96a91</u>	+ 1 zerolends.com NFT Coupon	✓
83	2024-02-25 06:51:30	<u>0x82e0844691c200a4e854b1ae843b8bd1e88c7b69c72369dd26d8ba545945c533</u>	+ 1 D	✓
84	2024-02-19 05:56:35	<u>0x33d3758820904768cfdc3a35a5c47b9f7ded13f398cddcfae99dbb48c2781b24</u>	+ 1 zerolends.com NFT Coupon	✓
85	2024-02-05 20:31:00	<u>0x65d2fffd83ef6408d92584aaa121b0fe3f165ac0406fb1d6af5578cbe97598db</u>	+ 1 Acces Liquid-ether.com	✓
86	2024-01-31 04:44:20	<u>0xbb21aa75b60356f91b6f9edce96af17f57732da8e1eac9fe7b34b7c205bcf8d8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
87	2024-01-26 00:42:20	<u>0xf0a071e8a2f50633731a70497a2da7de3a7298df431e40764c2f0224c5271c55</u>	+ 1 C	✓
88	2024-01-16 22:02:25	<u>0x2195404f30a304b39d249b6afbc4ee9a787bd9e95f6730c112284ffa1ea45985</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
89	2024-01-06 05:23:20	<u>0x281ed8fd6a707cd8fb4f20d48b9fb962d391e1c388d7f0f7b99066fead127de6</u>	+ 1 Airdrop	✓
90	2024-01-05 16:14:00	<u>0xf1696b18bf90c37ea7431cb7dd93745ebc05a4937086477d93fc0ce2368e6f83</u>	+ 1 Airdrop	✓
91	2024-01-04 19:38:20	<u>0x5b09d9a72e4767c2599c358f15b8b49f7881415ede605a2f6b31963d4ab0cb36</u>	+ 1 Airdrop	✓
92	2024-01-04 10:43:00	<u>0x7c438f3dea13a34f1f76f762c38561e61d18080b2acaf685f5dc5adf845daa6a</u>	+ 1 ce	✓
93	2024-01-04 04:21:25	<u>0x2a084caba2551b1ba3686ae75052cc3c3ba9d6b516ac407dd156e8bb063aa97e</u>	+ 1 Reward at usdtevent.net	✓
94	2024-01-03 20:07:50	<u>0x7dab17782758d004db8cfb495837eb3d60d8a0b90555b3655f42dd8512485abb</u>	+ 1 Reward at usdtevent.net	✓
95	2024-01-02 11:54:00	<u>0x09c4f3723614d8542f1161a6863de59ce58f2ecb0939609e95fe53b518ebad87</u>	+ 1 '	✓
96	2024-01-02 11:53:45	<u>0xb4b81e6e0ccf37b7ab1d132d7c675e88bff8afec1abd1e3da1dc116ee2a03d47</u>	+ 1 '	✓
97	2023-12-26 17:42:45	<u>0x9f8a01771563a6e2541d35dda08eab85ed8faa2ad319d0c531330ae4b50e0de8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-26 15:49:35	<u>0x28456458e38435eeafa5</u> <u>85f1867d7af5f080ccd8b2</u> <u>443afb77dfffb437c657806</u>	+ 1 '	✓
99	2023-12-25 16:20:30	<u>0x09afddcf778ac4e0c5ba</u> <u>73e76a181b85c91eb11a83</u> <u>042dda02a96eed8d7d8de1</u>	+ 1 her.xyz	✓
100	2023-12-25 11:01:30	<u>0xb2c9b7a45ef428284c5b</u> <u>708142aa77cfd088bc20b6</u> <u>c2e9726373ece730e7eff4</u>	+ 1 Reward at usdt-nft.com	✓
101	2023-12-25 10:52:30	<u>0x2e92120cc4e4919ffb1e</u> <u>79f62f6601a9767227f525</u> <u>34588331b471947c3c5d28</u>	+ 1 her.xyz	✓
102	2023-12-25 01:25:25	<u>0x854c5f43187f1e10cd93</u> <u>75e880f75db58940ed02e6</u> <u>29209c7ad470fe10666c45</u>	+ 1 '	✓
103	2023-12-24 16:14:25	<u>0x9edd0a5a174db31614bd</u> <u>4564f62d60e08fe905147b</u> <u>f17efb1ddacda75a1b78a2</u>	+ 1 her.xyz	✓
104	2023-12-24 14:07:05	<u>0xe9ef6e31f120bdfe2a60</u> <u>436ab512d9f1c46d0e28ab</u> <u>d78a1686bd6d63cc5303b0</u>	+ 1 Reward at usdt-nft.com	✓
105	2023-12-24 13:36:15	<u>0x4a9d91fc9abae4f86cee</u> <u>88177d784f4db121d90649</u> <u>d83be2c654eff996f7a4fe</u>	+ 1 her.xyz	✓
106	2023-12-24 10:06:55	<u>0x993d51f40f1fab0a6163</u> <u>aee7fd25ba6216805d5635</u> <u>b2ad242a5074766d96366b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-24 10:04:35	<u>0x1eb69088dc2f8eeb94bd</u> <u>f96534ca748b3d581a0c40</u> <u>7ff3711128b867ae3c2522</u>	+ 1 Visit website to claim USDT	✓
108	2023-12-23 21:13:30	<u>0xce6ad85387de08b57a75</u> <u>9ef2185cc4c72341a907b3</u> <u>108ce35634cd153f2a62c9</u>	+ 1 her.xyz	✓
109	2023-12-23 20:04:45	<u>0xd4607ed7ebd9515616ae</u> <u>ccb7b79ba96024e0229c2e</u> <u>9fa9aed776e070890cba83</u>	+ 1 her.xyz	✓
110	2023-12-22 13:12:40	<u>0xc5182ba23789e9a66d6b</u> <u>2c189978b3580cf7b2685c</u> <u>91ed2b5d7e068ae5997ade</u>	+ 1 Reward at usdt-nft.com	✓
111	2023-12-22 07:45:40	<u>0x5c84e56718a613140a9a</u> <u>0874b3e3e0958f42083da8</u> <u>af1eb16c603c3ec916ce15</u>	+ 1 s.xyz	✓
112	2023-12-22 04:50:35	<u>0x1d291e3af9bdc4a33793</u> <u>a490d8010b215ec188c727</u> <u>f9e6f71858a6ecd71ec816</u>	+ 1 s.xyz	✓
113	2023-12-21 18:15:05	<u>0x2006c1fdd886fe712b63</u> <u>e2eb4ee4c1675def6419d2</u> <u>980ea410288aa92dcabb5b</u>	+ 1 usdlabs.xyz	✓
114	2023-12-21 18:14:45	<u>0x897f43e66f2eee482403</u> <u>599eb6bf0e660694cdf56f</u> <u>f9efbff482841a57d84eee</u>	+ 1 s.xyz	✓
115	2023-12-21 10:15:05	<u>0xfa019d3694ed4a2b7d4f</u> <u>e4594ed7ad3c67ae1e83a0</u> <u>548727414f5f04b0efd5e1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-20 11:01:50	<u>0x9e44a2978cb364ca7bd6 282a612b88633e2764e563 15e91426ee13140e9a42e2</u>	+ 1 s.xyz	✓
117	2023-12-20 08:34:45	<u>0xeace94fe6a8811946347 a54727af3f114e55a092f6 4083fbc8a6e549db0b4d9</u>	+ 1 Reward at BoneWin.com	✓
118	2023-12-20 08:23:50	<u>0x45d1b3a3ce4b4026cca5 69f3e9b61083b4bdc7c1b9 db77d22ea4c79bb02a2ab7</u>	+ 1 s.xyz	✓
119	2023-12-20 08:23:30	<u>0x62b9ada75ff95922cb87 e5cea7547fd6e140c1bc15 bdae5c89f33cc934b3d574</u>	+ 1 Reward at usdtevent.ac	✓
120	2023-12-20 08:23:25	<u>0xcde8804d666a26bd6fbd 541578dc48d4455d11f2a6 f77c9055159d4ce21f4bc2</u>	+ 1 Reward at shibatokens.win	✓
121	2023-12-20 08:23:20	<u>0x482309d6f3be97b4e2ad 67bde3ef5a463ce58d6ef8 eaaeab2be7fe68ddeeaaf7</u>	+ 1 Reward at dydx.win	✓
122	2023-12-20 05:42:30	<u>0x6e8585d31dfd9be8ed10 a1f98e3f1ceae3e37457dc dad669388985be193c808</u>	+ 1 '	✓
123	2023-12-19 12:16:10	<u>0xdab4ba38b82120582807 92b46b3822b74827fe752e 1c92ae63d1315f6075182d</u>	+ 1 usdlabs.xyz	✓
124	2023-12-19 11:48:40	<u>0xb55af5a3d7344a7b07c3 164a4d0ce616c0ffb2be5d ea4c02f7a12d456b07edc4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-12-19 04:35:15	<u>0xd1e3ca1f8584c7a128a4 f8ac50898d46526b53eacd 062cabb92c65d9789750a5</u>	+ 1 Reward at dydx.win	✓
126	2023-12-18 17:27:35	<u>0xf84b0573501cfc9cbc40 8c896afc2fee70e91f6a91 5a9b9d3ccdc4f28419f8cf</u>	+ 1 Reward at BoneWin.com	✓
127	2023-12-18 17:07:50	<u>0x0dcef8b8abb0148d2722 9e611ee28857a4fee854e9 bbde34aaaf54776694f64b</u>	+ 1 s.xyz	✓
128	2023-12-18 05:45:50	<u>0x1ab26bb28741dbb4ec24 336dc07696e82bb04e83b9 7f549216ee698835abbf43</u>	+ 1 .xyz	✓
129	2023-12-17 18:30:25	<u>0x1290f69cb2afb9bc9965 72eb3e62f96eaa876eb91d 5f25640b0421d87f7e6323</u>	+ 1 .xyz	✓
130	2023-12-17 03:02:35	<u>0xcf8887634a7d469e8eb4 00ed8c5038bb7080f88863 17fee69e11a41e17a2f4e4</u>	+ 1 .xyz	✓
131	2023-12-16 22:01:00	<u>0x8e338f4827977c3a3054 ae11c25249e5862e30ebdb cccca65e98e298c106c652</u>	+ 1 use-usdt.xyz	✓
132	2023-12-16 22:00:40	<u>0x337d7f322a479557022e ff2f171be1d3c8d994e7c4 81a69525f14416aba56194</u>	+ 1 .xyz	✓
133	2023-12-16 18:21:05	<u>0x61f60ffccc7b0f6921a0 e4693f8653394bb5c3bd76 598b9ec6a4df356bf3756d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-16 11:30:20	<u>0x24a1ce76740622bcc16e8fcc23138b5f4496028f456871ddbe89f2c92d99ac80</u>	+ 1 Reward at BoneWin.com	✓
135	2023-12-16 11:12:00	<u>0x63e47da33da1e825f3221ae2e0378c9b5533d8e994691158c2d8210bc21ba28d</u>	+ 1 Reward at BoneWin.com	✓
136	2023-12-16 10:55:20	<u>0xba0975f8e0f056be6521d0fe9f774dde0b8e05f85d0517aba75deeeb43ad1d3b</u>	+ 1 Reward at BoneWin.com	✓
137	2023-12-08 05:59:45	<u>0x87fdd08b6d46633712769585fb23184bc6886779fc6b4733f72842a3dc9a5091</u>	+ 1 .com	✓
138	2023-12-07 23:44:40	<u>0xfaa093c248fc00692d4b0e74cc73b164f3e95745d0845a13a38d152f907a498b</u>	+ 1 ''	✓
139	2023-12-07 19:03:55	<u>0x5a8d3b92e86699a6140d589bd117d175459bd8ffb09bd7c78aaeed46dad447df</u>	+ 1 Visit usdtevent.co to claim nft	✓
140	2023-12-07 17:41:10	<u>0x1b154ff5009a491b2f38765c1292f76dba6b8147480fc07996718fb0629913f9</u>	+ 1 Reward at BoneWin.com	✓
141	2023-12-07 17:38:00	<u>0x1fc9e6a44f7fb113b208692e0d36a238578f90cdacf7f471b3eeb32b2ab31a40</u>	+ 1 .com	✓
142	2023-12-07 17:34:15	<u>0x85798d7a343d419c6df89925748417f1280921d1d05dabaffc60a9104c9703ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-12-07 17:34:10	<u>0x022af037c0029e233b3b8ec59670d29bc0442eb0cb</u> <u>b8694e431b7fe882e259c0</u>	+ 1 bnb-drop.xyz	✓
144	2023-12-04 18:01:00	<u>0xf01d34e7a4b1230e9889d0ef8967cede285caca1cd</u> <u>1909451a007ab16ee336b6</u>	+ 1 .net	✓
145	2023-12-03 15:51:30	<u>0x9abac4cdbb5f2dc61d8eb3b48ef48b85a0940c750d</u> <u>7aba849c7149c74ef2aa4a</u>	+ 1 Visit usdtevent.org to claim nft	✓
146	2023-12-03 08:36:45	<u>0x8159f0c08e9c8091bfd1ce213443aa1720c6a18447</u> <u>381d9730c94e84a2b63a90</u>	+ 1 .org	✓
147	2023-12-03 08:23:45	<u>0xdc86ee307e2266bf37e480e9d776dd7fec9c419eae</u> <u>c665f32245b6550c211e7b</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x</a> yz	✓
148	2023-12-02 02:56:55	<u>0x5a2cf4fc43dece8a8b42ffba6df7a7e27bdd757b07</u> <u>ae51ce1017a36cda99f3a2</u>	+ 1	✓
149	2023-12-01 06:18:55	<u>0x41fe305053cc429956cb</u> <u>b3911d1608998876b9470e</u> <u>824e13d896097f475c4c18</u>	+ 1 Visit usdtevent.org to claim nft	✓
150	2023-11-30 21:27:30	<u>0xff6ec9233ad050206e1254e7bcd6403e97675c74f</u> <u>34a5b1e9f103c1b538e9e0</u>	+ 1 Reward at BoneWin.com	✓
151	2023-11-30 20:13:50	<u>0x34ae594441fc70217f254ccc0fe17bf5a149bd7103</u> <u>a9c60b7f1387a53eca6814</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-30 20:13:15	<u>0x27960e2a36764dbddc5c09f7864ef033d7b47c0a4260bb2a2edc647297d78436</u>	+ 1 s.org	✓
153	2023-11-30 17:58:55	<u>0xa421d4eb7298ae1cbb42dcc94f172f2800de70991f409aad0b62e416584562b7</u>	+ 1 Reward at BoneWin.com	✓
154	2023-11-30 17:55:55	<u>0xa24129e3fdf1a991b68a9ea43eed1350b124ab449d34ddabb9335402d7e3372b</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
155	2023-11-30 17:31:35	<u>0x213249b3ea7e18468be6ac683d9907bb43813f0039b74a11f7fc1cab66ba5461</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
156	2023-11-30 17:31:15	<u>0xd0ed5dcf00a0315d5ed98eb3e4461c8a6d61fe5eb65ee7d3c1ce98b939c4e21c</u>	+ 1 s.org	✓
157	2023-11-29 22:44:05	<u>0x56de5ad8300cdbc7d560ba966bfff110d4001728b701abf4310e3df35494759b1</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
158	2023-11-29 18:12:35	<u>0xbc613f12d8fe1cc6e0ad55ca81550e8bf2555d1ced403090c47bc291542d2765</u>	+ 1 Visit usdtevent.org to claim nft	✓
159	2023-11-28 20:41:45	<u>0x6cb3c7d37cfdbe15e2681d658cd21f860f23529732a91f4881eef0e782550eb9</u>	+ 1 <a href="https://usd-reward.xyz">usd-reward.xyz</a>	✓
160	2023-11-28 18:37:10	<u>0xceff1d24e74334fe519a9cc5c1c50f0fa694e78987fb1e3cd0d3b2389dda17f9</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
161	2023-11-28 18:24:15	<u>0xe34f56d8da41d444e741a33e5dd7f4a05e2df65985db1964b9c380c00336ccee</u>	+ 1 Reward at BoneWin.com	✓
162	2023-11-28 18:21:00	<u>0xf38feeb9052a7b851c1f88843891438748a429ba213dfc689d230bb508a9516b</u>	+ 1 .com	✓
163	2023-11-28 18:19:35	<u>0xb4e49961a7b0910586ed278d988841bf4fa8b06af5cb5510a03b211b3957c7f3</u>	+ 1 openusdt.xyz/	✓
164	2023-11-28 18:16:55	<u>0xefcc0879573b62d7582cdbadfe1eaae35ee03f2b37a941569729f989d956a1ac</u>	+ 1 Reward at BoneWin.com	✓
165	2023-11-28 18:12:30	<u>0x705649df4cb669477be3d2547a905e78351b3d34179e5ab35acaed86413f7c29</u>	+ 1 openusdt.xyz/	✓

\* USD values displayed at the time of transaction

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