

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x155c21ad29d8d8947260b9be27a7bfd191f23e0a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SWAPSHIBAÛ"COM	14,300,000,000 SHIB
SHIBSWAPË³ORG	2,837,500,000 SHIB
SWAPSHIBAË³COM	965,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SHIBSWAPË³ORG	2,952,500,000 SHIB
T Ì¥ME/SHIBAFI	130,750,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,277
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit usdtevent.org to claim nft
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>

Token	Balance
Â-	N/A Randomly You Received \$68,962
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:17:55	<u>0xfddf5be177134c7c952314f82ae96a867a243723f41a924832a281898d5eba11</u>	+ 250,000 SHIB	✓
2	2023-12-02 19:24:55	<u>0xd29e0e3899c28aa44cc20ab7533f57c1b24428fddcac702860140bab0f143028</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 21:07:25	<u>0xee132c3a258a80609ad298525fc33b2a91a6ae482423db17a153846128902a07</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 21:07:20	<u>0xbc0f030b5dbbfecb67863a21c6a70ccc6b0d4a2bd28f740fd8c47bb0006696e8</u>	+ 2,500,000 SHIB	✓
5	2023-11-28 04:30:15	<u>0x40a6aaf03fb4e50f2a4b9f224eaecc65b0cb6a78c2cbb1055c210019e5a31a73</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 04:06:10	<u>0xda9a84e405f0258d56eae3aa82f41d81c153c1199048a83f08b17d8cb66ab</u>	+ 25,000,000 SHIB	✓
7	2023-07-07 04:07:40	<u>0x730ec1efe1467a701268ffdf3103ce4e9a7ea81af2cee8c36c08f0041a735196</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-03 17:54:20	<u>0x5499c235baf475882c5fc0d5d7e3103facd2507fe57dc76a190c26f8f385180a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 19:26:05	<u>0xe8fb3b870a53b31a3c76ff9a82ef563b58c9486e5f8a84ac5f80c06e2807f23c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 02:24:00	<u>0x76832a4a8abc17902fd262bf08a0b115319f3643ae6c101ec810f53a721734c5</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-05-28 03:33:20	<u>0x4c2852bead0c5b983dfbde343ba2392cf97ea8aac9ddc7f6f4a7d13ba36da32d</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:43:45	<u>0xd01fa3c68e61e66a0aefce1ccea1a4f8b1c9d40511c8e772c0121693044df140</u>	+ 1 d	✓
2	2024-03-18 02:18:45	<u>0x88a644bb182297cd7d9448756adfc48eee645c8dc0b06d09bed79e65f4f2b7b</u>	+ 1 d	✓
3	2024-03-15 21:54:10	<u>0x25324487be8c76bd24e818bc5e327891cf98f5e3608658ca67b9b3920ccefc2c</u>	+ 1 d	✓
4	2024-03-14 20:57:50	<u>0x24d773b6f633ee57817aae68b36aaf3a31639e0fdfa1dd8d13f8189c0c363a28</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 05:51:55	<u>0x4968dbf352803799ec0d 25e1ed4ed383f5ab82e44b 2fd4279241bc4a47635638</u>	+ 1 d	✓
6	2024-03-12 03:00:25	<u>0xbe1206f995d82ba5311d 2b3f04ffbe3bbb51665bcb eaf52f371a2e3df87537e4</u>	+ 1 d	✓
7	2024-03-11 15:29:05	<u>0x56bf6a139d1fcef9f46d 452452ecc6b99209c0ef01 67e8ff59548526a6f1e3b5</u>	+ 1 50,000 USDT	✓
8	2024-03-11 15:28:45	<u>0xe1942d73a47b596cf4f4 163a5c50081c43b8ed1e8d 79b65b400049ba276c27f8</u>	+ 1 d	✓
9	2024-03-10 08:00:25	<u>0x7d8683ddc36cb3f1543e 96d58dc4a638be9f390803 de2db36c07f95fb0a3b250</u>	+ 1 d	✓
10	2024-03-09 17:28:10	<u>0xf43cd95a4b8d38453330 2c564bdf01aee0ea40cea6 655593b36d76f9609cd02e</u>	+ 1 d	✓
11	2024-03-09 17:28:05	<u>0x61ffb5fa6e5cb379a43e 8881b16d5ed26e7acd96fd ce9dd5448e8d2dbc1af8b5</u>	+ 1 d	✓
12	2024-03-09 17:28:00	<u>0x3586ab45af95631f503a bd84aaa7fe3e1ad50c9701 f8d7f621d6911f84ac2eb2</u>	+ 1 d	✓
13	2024-03-09 00:43:50	<u>0xfe14d5abeb92ff163a65 45e7682c309911a0e73437 b59fade7d97bf18de78970</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 19:26:10	<u>0x5a1d12fd8c86a52b589e</u> <u>e75092122f3031c424b96a</u> <u>7c4efa58378983b435a2da</u>	+ 1 d	✓
15	2024-03-07 19:26:00	<u>0x3a35e029efe007dcda11</u> <u>a52cf1f11594e6aecc03a5</u> <u>1e80e02346f102dba392de</u>	+ 1 d	✓
16	2024-03-07 02:32:35	<u>0xa573249d65a03b7471c5</u> <u>29bb23cb3ee8531adabe3e</u> <u>1a2e963fb447fa66f9aed2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 04:30:15	<u>0x3756e66c21873644bed9</u> <u>9606fd98831d9367993746</u> <u>7266f4b90938ed13038eb4</u>	+ 1 Reward at usdtevent.ac	✓
2	2024-03-19 04:30:15	<u>0x4c76d21b0d929860e8f0</u> <u>114e2288fd6985d2fa8e53</u> <u>1b6097ca0aab6f0c90e1e9</u>	+ 1 Reward at 3eth.win	✓
3	2024-03-19 04:30:15	<u>0xf9a976bef258a87b2ecf</u> <u>61dbf0bffcfc2ba2c5f22f5</u> <u>163a1b11c2d49cc9a762c0</u>	+ 1 Reward at pepe.ma	✓
4	2024-03-19 04:30:15	<u>0x55cad1b22057d0fa7a40</u> <u>5e39361dee0da2bb789e94</u> <u>16509099f662efdaae0894</u>	+ 1 Reward at shibatokens.re	✓
5	2024-03-16 16:35:00	<u>0x5e03d103cb9132652b6b</u> <u>b3692ff90b9e14d56e9d37</u> <u>aecef0af1c66cdfc68bd82</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 16:18:10	<u>0x3770624ed12ac575bc7f a74971d8ca7cf37cbd5b87 aad81880f18f371748853</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 00:12:50	<u>0x2debd1397a8313719184 6bc3d58c1b0b619ba04b61 c44ff4c62bdc831a9504d8</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 00:10:50	<u>0x33f8ed062ae4ee3365511 a9236788628278922fb8e2 fdb279be21d42c852ae48f</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 18:22:20	<u>0xb22f2f28483a89b3573b 6f7ab6aa2dd7d88f024f76 1427949bd26bb38e202327</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 18:21:55	<u>0xdcc478815b8793f68089 0fc9ec25ebd92dc69151ac dc9ac659f7df5563de6016</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 01:40:10	<u>0x8d4d582f83e5a2914fa7 e205741ea7134ab7fe93a1 0f7ec017e5af7817671569</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 20:30:30	<u>0x9588b094a98f0bcb0932 8051bac418154714557ccc c3e397cbcbe861940167a6</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 13:10:45	<u>0x7a6f8deaebc0db26391d ea8d1cf6f99d4e08d3a7a3 ea2dfacda6c2485bf2582b</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 11:19:25	<u>0x98e1c7f422ddf79ff0f2 8ab1078479599bd10ef92d 0779cf709ba439adf4e570</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 03:00:50	<u>0xb5e833454881660a1cf32b429a3653ed20aaf1239e68289f3a08d0b40e3f1ef4</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-12 03:00:45	<u>0x7e3e92afec7a583ca33c8842bab4305bb22471f4714c212fc698c6ca37412a2e</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-12 03:00:35	<u>0xa5e0d6b02665a977f0dc33cf4fbf5691334e904a5b345b2d3b16e0d64fb92422</u>	+ 1 Reward at shibabonus.win	✓
18	2024-03-11 18:37:20	<u>0x85805a0cc17e39dc921fca7689c939c158223e150f824448f250c45e34446da1</u>	+ 1 Airdrop visit website for mint	✓
19	2024-03-11 16:54:40	<u>0xf3dac0d01cb14b4289e4a41e7645598d65d1eab6dd1cd572a5a3a323c4e4271e</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-11 16:54:40	<u>0x12668e92f8977b2b792ef1d5f4a919b5be0a3e2eca07b67c424dd914c2557623</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-11 16:54:30	<u>0x4d7525138a5ea7190955d1b39e65563fb211d893c7ca49a60089531caa8477d4</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-11 16:54:30	<u>0x662966b0c36f8116c578033b1d07bc7ee6d995ce2a07acffbfcc9175248bef1c</u>	+ 1 Reward at shibabonus.win	✓
23	2024-03-11 15:50:45	<u>0xec607aca06eb9362580bc7f3bbc96a77d60fd93f5f654b0c23920f090489ebc0</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-11 12:47:35	<u>0x10c789c07e18ac9007fc</u> <u>c59287d6fb33136cd4af14</u> <u>116d421917fef5c57e1ccc</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 00:21:35	<u>0xf3208cb6ded1b07e3de9</u> <u>47841812bcd1c9e25b4b8c</u> <u>5e4d59908095e969610840</u>	+ 1 USDT	✓
26	2024-03-09 23:34:50	<u>0xdef6ce1e7bbb39500052</u> <u>e21374ff1776de1c89c289</u> <u>43a3abda8032c097804984</u>	+ 1 USDT	✓
27	2024-03-09 20:17:25	<u>0x663259348ca839d12669</u> <u>baf32b2566b9c8c786b1e3</u> <u>0631df420ce49d079b818f</u>	+ 1 BLAST	✓
28	2024-03-09 18:59:05	<u>0x686305dc9ef262f98bd6</u> <u>4a9a3fbf81cc94bbc5188b</u> <u>53546bdeb28e5bc5668e72</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 13:38:35	<u>0xdb7b861de19d5d7059dd</u> <u>8d49149a4e4e27a07a96fa</u> <u>7e38a01a8568a6af9c0339</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 09:47:15	<u>0xc1729ca7b11f1ace481c</u> <u>e3497114c76055cee44380</u> <u>a8ef7af1f70d21e56c12c4</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 06:08:35	<u>0xd74bfdf19d128befcb3f</u> <u>02f2699a64ea0b48d16e8c</u> <u>82ffb957b39a2950712954</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 03:35:50	<u>0xd479436678292dfa231a</u> <u>5ca8eba4e7a54a6aa251da</u> <u>bf35882a9704ee107d425c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 01:46:30	<u>0x974ab8f6fb537e243287c6385025e5b29db00e880506c844abef9d4a21fe7dbd</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-09 01:46:20	<u>0xcebf0f836b89cfc93d0cc0eef9b02b58cfd7ac6af242f297034881db8a906784</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-08 13:27:35	<u>0x105efc0252f5146a2ab7572a73be844296702754fc7ba75acd1b8c2a8f9d3500</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 12:10:10	<u>0x7093b07b14adda7fee963f80459b15aa264f7f221fbd40570a29cde189a79729</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-08 09:59:00	<u>0xd8ad504e6cd0e4749d5e5505d039331924893f16767b76316f365b3ec592f640</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 07:13:25	<u>0x1b14aca154398d34745c61c2f3274acf1aacd342dc106c01c4d953d9ad10f42</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 19:34:15	<u>0x79cb1c10b2134c04bf0408c04d5bd13ada61aad720a992df9a2506d30c016095</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-07 13:39:00	<u>0xc06e05dab02aa05db8e7b55126ab54df8a5330bbc9f8f5260713bd3538b3c910</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-07 07:02:00	<u>0x013406b3c793ebd3256fa3269956eb624a926ab64352e63ca1f4737b26a414b1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-19 05:27:10	<u>0xfabf4c47d395dda41514</u> <u>2196a698ce117ed709bbba</u> <u>bc2ce43cedbb720ec5c9aa</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-05 12:50:45	<u>0x82ef3021e6576cbcc133</u> <u>0a6b6cad2bd62b9b4b187e</u> <u>fb0bf34e967c1edb547522</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-04 19:28:50	<u>0xbef29d3e1fd38280da3f</u> <u>de6769aa02ae3904224b5f</u> <u>e5c306584fd9d56b008ed8</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-02 02:17:40	<u>0x545261ca75c879c154ae</u> <u>91f27d9d1228b123f43d26</u> <u>2afe552a0bce52d18ea4ef</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-19 09:26:25	<u>0x101c4b1890d350c32ee9</u> <u>527d402efeb2745598397a</u> <u>cac1092df6b2690f41ba2f</u>	+ 1 META	✓
47	2024-01-18 22:57:10	<u>0x6bb3cea7a8be3f7a3e42</u> <u>7eed15370dd0e9103fbc6f</u> <u>91947de7a6836e86da6835</u>	+ 1 Visit trustwin.xyz	✓
48	2024-01-14 14:49:40	<u>0x4c052da2a0e38166e251</u> <u>3bf0cab0661a445e9c0cba</u> <u>70f2d9a24197cd1425c575</u>	+ 1 LAV	✓
49	2024-01-12 06:25:05	<u>0xb7ed7b74051fef6b6f07</u> <u>1d854e0af05d08eb18d2c9</u> <u>4698ee038c341143cf7df5</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-12 03:19:25	<u>0xb155115b081000c83c0b</u> <u>1e6103467c5f91475d739f</u> <u>d74d0f9a3a5b63aca6e33d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-11 06:18:25	<u>0x771ce8a649f4dbbee68ee</u> <u>0599ea95b30178b6178569</u> <u>16d8f82f4a99bc29294301</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-11 06:18:05	<u>0x00afa65f0ef3ae240888</u> <u>12fc9faaa83fdb87636447</u> <u>45100c265e9158aa052b5e</u>	+ 1 '	✓
53	2024-01-11 06:02:55	<u>0xbae49c6adb5f9e992149</u> <u>8ace5219803cd718b9ec8c</u> <u>b740e4bc07ca528c425e36</u>	+ 1 Airdrop	✓
54	2024-01-11 05:45:10	<u>0x2b16f3f4b9f21fffc9c3</u> <u>5cd071998b69fbe5abc178</u> <u>b86a8e4f675c58dc6e311c</u>	+ 1 ard.xyz	✓
55	2024-01-06 06:07:00	<u>0x07ad4ba811b9e459872d</u> <u>4cfa396b9f9b23733edec2</u> <u>f1a54574a1cae6b90a5602</u>	+ 1 Airdrop	✓
56	2024-01-05 16:33:00	<u>0x135137b1964abe1c82e4</u> <u>92995c8032a21dd441f9e0</u> <u>c3f0de98b164fe41529349</u>	+ 1 Airdrop	✓
57	2024-01-04 19:57:45	<u>0x805f077c3d8d27da34b5</u> <u>64891a72c77b7b0f3e322c</u> <u>c680e48b01ea4889e0070e</u>	+ 1 Airdrop	✓
58	2024-01-04 00:05:20	<u>0x91dc488e72d0bb05d8e8</u> <u>b982d0d571d1dcb5f99973</u> <u>033c869d2ab39849824fcf</u>	+ 1 Airdrop	✓
59	2024-01-03 10:05:20	<u>0xcd620571ee9567eefce3</u> <u>381eb1d7bc5840b9c9c3f7</u> <u>b940ba6a443552bd97719e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-02 22:05:35	<u>0xb906eb061e90f6e341628760747c31d150fe7da3cdf6f3aca5257cd0155e92fc</u>	+ 1 Voucher	✓
61	2024-01-02 19:27:20	<u>0x7b1fa8f94054994cc5af3980927ee88108532bcb3b38f27643093744809192be</u>	+ 1 Voucher	✓
62	2024-01-01 20:53:15	<u>0xc898e42ef9a3cef535c56c5d4a67af403c412ba4b1a1e66b00b88fbb5b373724</u>	+ 1 Voucher	✓
63	2023-12-31 22:53:35	<u>0xa845d44fa5a0928a3aab406c544d8f44966205bb1a3cbe84a6d9690cf3dd2b5</u>	+ 1 Voucher	✓
64	2023-12-31 17:39:10	<u>0x1ef9768cc5a1c920aac7175e07945be863d9811c2d35441475c11d8baf2cf549</u>	+ 1 Voucher	✓
65	2023-12-30 22:39:05	<u>0x633211b774b1f4f2c9d657ff6117954d8994322908a83d34c5c413585a6c145b</u>	+ 1 Voucher	✓
66	2023-12-30 14:39:45	<u>0x71ead78c6c3d994a6b7565a6110ca114ef53f4eb6efa95bfbf8fe57b69e8e807</u>	+ 1 Voucher	✓
67	2023-12-30 09:50:25	<u>0x1f94d92bdb350ed46d996b45b9556687f8e12f1fce36ba3ab7ca5b635d8e33d</u>	+ 1 Voucher	✓
68	2023-12-17 14:56:35	<u>0x295f489c864b1faebcc69c7656ca04ef2e14c0734d1c46faccf5397ab795247c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-17 14:56:05	<u>0x4ac7034e49384e5dff946ed8a989d70d0e2262a68f12628576d2aa9c9d6c1651</u>	+ 1 .xyz	✓
70	2023-12-17 01:20:55	<u>0x1cc9be491fbc59c365af25eab4bf18c9419084bedf39715d6cb61c42fb9d0af5</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-17 01:18:05	<u>0x4af8345855d1f8403c74b4d7b20982c2715b98a64ee6ff7583b908613f0be2c3</u>	+ 1 use-usdt.xyz	✓
72	2023-12-09 04:14:00	<u>0x5a25d5f91724b30a7265abf4892e8a13a2ed5803c150f20e89e897bd1ddb9665</u>	+ 1 d.net	✓
73	2023-12-08 19:11:20	<u>0x5fd84f142c15c4a96e8101ce250abac7b1452bd420126c12fcd7b0d01d0bea68</u>	+ 1 ''	✓
74	2023-12-08 15:27:00	<u>0xe53f43fc95c43cb503221c511803fd39a9db119c73dd4c181590f339cb972fd8</u>	+ 1 NFT Voucher	✓
75	2023-12-08 15:25:10	<u>0x3959c611c21c05a56d51f29f4816cc040be91444fd1ba713b1e4e493135f1f1</u>	+ 1 bnb-drop.xyz	✓
76	2023-12-08 15:24:40	<u>0xacde44c2b9d55dd7a0aa53dd3753cd4f56cc99d187f7bbeddccbf1644a3ed352</u>	+ 1 d.net	✓
77	2023-12-02 19:47:55	<u>0xd1ac47a58c51680a85635b804a42182cb190b7fd370530f4d673ae8da833963e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-02 19:34:55	<u>0x8bef99cbad57b9147af09fb6e73ca2a71598b2e5e66b79aa7edc4908158154b4</u>	+ 1	✓
79	2023-12-02 19:27:15	<u>0xe95cae4da5480b868efece1814219ec9a66844acf2b35002783c2137b9d367aa</u>	+ 1 .org	✓
80	2023-12-02 19:25:30	<u>0xc64beece4bb67d6d9160df243cd685fd822a59f33ef399f57c3b01f740ab980a</u>	+ 1 https://use-usdt.x yz	✓
81	2023-12-01 22:29:10	<u>0x5edc1255fc93e0757b098cb7e4bf8cf4cfecc9c9eafb6b80b5f16deffe7b440f</u>	+ 1	✓
82	2023-12-01 21:07:40	<u>0x2c84d8aa914421c2203f8649f9eebf8675bf2e1a42bab4061b46b96b5e1b35e8</u>	+ 1 https://usd-reward .xyz	✓
83	2023-12-01 21:07:35	<u>0xdc925edae48a1f49c7e99592690524fe9f24f589f166cd826a4b80a805b0c0d1</u>	+ 1 org	✓
84	2023-12-01 13:44:35	<u>0xb3eb79ee8f0e1d318fd823a52b9010c9caa12d54730975407084b5fac9fa7af8</u>	+ 1	✓
85	2023-11-28 04:37:05	<u>0xdff4de3ab0d0c499f07c9506ecaba84ef8ca8c6a8d1a5174527c8ead3f2b9328</u>	+ 1	✓
86	2023-11-28 04:30:50	<u>0x6bafa8674762e0b533102a9858a39e1994098902e32937eb7cd0b1480dbb2f58</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-28 04:30:35	<u>0x93d42d6ce5e36cc76b6b2b380a65c74ad9ab7c7d10c1222831329ac5b3dac574</u>	+ 1 com	✓
88	2023-11-27 10:21:45	<u>0xc2561ea11018d0b4e296bbfd706f087f57e356fa1ab6e49575f49f292a49e584</u>	+ 1 Visit usdtevent.org to claim nft	✓
89	2023-11-27 04:06:45	<u>0x0e22006b831caf0f04557ae6faa69e4e3097179584d2796095b1f222ba6caf6d</u>	+ 1 reward-usdt.xyz	✓
90	2023-11-26 03:11:00	<u>0x47e2c050dd57c217ff012109739422c357aede400a9ac4afefc8859d2958fba</u>	+ 1 com	✓
91	2023-11-25 17:29:55	<u>0xaed2d444b8670283e0d50b8e4466195cba7293dd4f1a2913d042f658fbd88763</u>	+ 1 reward-usdt.xyz	✓
92	2023-11-25 09:46:00	<u>0xcca0c4e9a87a6cb523ffa4255e38191cdc0b4acbd8e68c7524e72bed6baa686</u>	+ 1 Visit usdtevent.org to claim nft	✓
93	2023-11-24 21:35:15	<u>0x430dedbbc84c721df6702e963446c24a11999475fa8c390bf36ceaae3829b69d</u>	+ 1 reward-usdt.xyz	✓
94	2023-11-24 21:08:05	<u>0xbf9847602334d9f92030514a605a9ee6c0eade7fed8d78f88968c3102373c31</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-24 21:06:05	<u>0x9121015284a30a348e855faf8ec2a60fcdbbe54cd22b0c883b3ef8b8bc8efbff</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
96	2023-11-24 21:05:55	<u>0xed6b741cb3a7af4cd80a</u> <u>b3f239e9fa4c7244abaa46</u> <u>21ab711a31b96a77a692e4</u>	+ 1 dt.net	✓
97	2023-11-18 02:10:40	<u>0xc69fc08b1ef01d371256</u> <u>5e8fc56a5f26576ab97f27</u> <u>00971ff686eba5bd6acb2e</u>	+ 1	✓
98	2023-11-17 17:38:35	<u>0x60d67a5522282d0a4440</u> <u>1e5e79481f8a9008e64a48</u> <u>4bb7e4f9f15bcb9c585f8b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
99	2023-11-16 23:31:00	<u>0x4aa4915d7468caba0632</u> <u>24bfdba341a260913fc755</u> <u>b3d32d8ad2e5f4d7ce9208</u>	+ 1 Visit usdtevent.org to claim nft	✓
100	2023-11-16 23:05:30	<u>0x86fc8ee20c7099af40ae</u> <u>f96982a904e47978b44c94</u> <u>d71ed73acee7eff58c2fa3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
101	2023-11-16 23:05:15	<u>0x4b34d9606b9e4afed29b</u> <u>323f86dbe44f493cb3c3af</u> <u>cbe1c6ebc2f4eb0e2348a4</u>	+ 1 s.org	✓
102	2023-11-14 21:39:25	<u>0x061e72debf8efd409474</u> <u>c6bffe019a38a255873f</u> <u>f2504407fe99e5f5e6caf1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
103	2023-11-14 21:39:05	<u>0x6c4621e4b67da022d40b</u> <u>fa6505f24eebf06fc8221f</u> <u>3557d256eb1bb7531f4ccf</u>	+ 1 Voucher	✓
104	2023-11-14 02:16:35	<u>0x9efa22cfb6a75ac125f6</u> <u>a7fe63dd9c13ff5bb1b9e9</u> <u>455a1293fa7408c6290010</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-13 16:58:05	<u>0x6872d9319f696f706fbc</u> <u>c9635d695c264113af1479</u> <u>114c4e28bc2e8ac998e434</u>	+ 1 usd-1000.xyz	✓
106	2023-11-12 22:55:05	<u>0x2558e5bfe5e2abf14f47</u> <u>8580f4373dc4c34d9518ae</u> <u>5ce34d24e795d24428605a</u>	+ 1 usd-1000.xyz	✓
107	2023-11-12 21:57:05	<u>0x3693bcb9f5c35a3ea8d1</u> <u>af77676bd01a911912bbbc</u> <u>eaf062d7f01f32e85833ba</u>	+ 1 m	✓
108	2023-11-12 04:46:45	<u>0x38774105375722392962</u> <u>dbf044665c4bb1c14ce514</u> <u>a1a0df1914814c3b2bea42</u>	+ 1 usd-1000.xyz	✓
109	2023-11-10 18:45:00	<u>0x039a3e78f8172b324904</u> <u>f86b61f9e7a516226a3f9f</u> <u>2288fcef80204b38ec964c</u>	+ 1 get-usd.xyz	✓
110	2023-11-10 18:44:50	<u>0x43d15828744975522e62</u> <u>40c1ca8538e6d4f96ccb48</u> <u>e675019ae039dfe3926a0e</u>	+ 1 Voucher	✓
111	2023-11-10 18:44:45	<u>0xbbfc7dbe914364da7eaf</u> <u>48756284078762ed07f1a1</u> <u>b72f1ab5ce45c3ac9c5d15</u>	+ 1 Voucher	✓
112	2023-11-10 12:02:40	<u>0xcb950f0001c9cd9ce629</u> <u>c3e19fe664440843367643</u> <u>fca8c5ab7099fb7f39b72e</u>	+ 1 .com	✓
113	2023-11-10 02:20:50	<u>0xa1e33c38de294b3c2ff2</u> <u>a53492fe0f97002a029e52</u> <u>7c99d2ea1eb7aec44c6dce</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-09 20:36:55	<u>0x340f84a1f8d1ed9c2db3</u> <u>f5b5ed9b512f088b1f2ee8</u> <u>15408f9c8cde73ee28a466</u>	+ 1 get-usd.xyz	✓
115	2023-11-09 19:19:35	<u>0x232da4bece9a45531954</u> <u>e77064f2d0c7f1fe36576c</u> <u>82f808a8e47ed64ade673b</u>	+ 1 get-usd.xyz	✓
116	2023-11-09 18:43:10	<u>0x6039b87c8fd7ee9ec422</u> <u>166f13763c67477a241b28</u> <u>3289acd45130d6290e506f</u>	+ 1 .com	✓
117	2023-11-09 13:57:20	<u>0xf15325c991380040c6e6</u> <u>35b29a8831b5e9336e7962</u> <u>c3cdfae1d05bbc345bf72c</u>	+ 1 .com	✓
118	2023-11-09 01:02:50	<u>0xfa1ecf1f7651455b623e</u> <u>0445d7adaedb0b20170f72</u> <u>c22c2e7039b400d1c1dee9</u>	+ 1 drop-usd.com	✓
119	2023-11-09 01:02:30	<u>0xded65f2f8cdad0fafa16</u> <u>38db7f43db577b310a1152</u> <u>510a3bb19d5079d7bc2692</u>	+ 1 rg	✓
120	2023-11-08 20:58:05	<u>0xae80c43ddd8af101a50e</u> <u>df4eef3eaf91a832a7b5e9</u> <u>f4647b4c0d36bcce813ff5</u>	+ 1 reward-meme.xyz	✓
121	2023-11-08 06:00:45	<u>0xd823a9b51e99818c0a42</u> <u>cd3da3e5a606ad588f7cfc</u> <u>2ece6ad661675d4c9a8518</u>	+ 1 usd-reward.xyz	✓
122	2023-11-02 23:36:55	<u>0x169b6753815023dc5d13</u> <u>7bc4cf7d746549dfaf82e5</u> <u>e75e786079e2dda0baff5d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-02 08:47:55	<u>0x5d1a1044052df6a1a5c86e65ceeda567a1e4c00b252942415821d660e1c4d84d</u>	+ 1 \$BNFT	✓
124	2023-11-01 06:20:45	<u>0x2eebdaa56a13f3f37bd9b4fd738e26288bacfa4a7cc80ad4018d132ba87059da</u>	+ 1 Visit Shibainu.tel to claim nft	✓
125	2023-11-01 05:14:55	<u>0xd1ca812089b616a62c0cfa980fcb7f84a620087a99c13909caf02f1b897632b1</u>	+ 1 org	✓
126	2023-10-31 10:11:55	<u>0xba8da5dc5d3a9a34d48929aaeefa78a79651c1c8a693e0f1dbd443582bf88e63</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
127	2023-10-31 01:16:35	<u>0x07c3736be178249dbc8c5eee8dc3d91cbe3a027bbe16f0fd7541910249de165d</u>	+ 1 org	✓
128	2023-10-30 15:55:15	<u>0xa4db801c29c0f95cbca737c417690908ed62c4a7cdef19d07b29aaf2264e08aa</u>	+ 1 org	✓
129	2023-10-30 06:08:35	<u>0x71284ef9877d797bff18be2fc35e0d09a3a4282a9faf0529474a32d363304358</u>	+ 1 org	✓
130	2023-10-29 16:25:15	<u>0xeba2c00fd62f92eb3aaef337d65463a768793aac6751d18b64fdf26564072c5a</u>	+ 1 org	✓
131	2023-10-29 03:00:15	<u>0x5c8d1476af1a3629331e3ad282c32487f8c4b6ff16fad8f70476375f19d4f235</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
132	2023-10-28 20:49:15	<u>0x79460e12db35f689dbb024e333465763da5186b52a14b185675845a534c625c9</u>	+ 1 org	✓
133	2023-10-28 13:53:40	<u>0x985936712ae9cdd3575ef7f13aa1c89396b0a8b1279f0039d17db99e0c209300</u>	+ 1 org	✓
134	2023-10-27 16:16:25	<u>0xe69bf5e268caa622a4eb6467251104ef4c05b8206840aace162b7d3bd56126f1</u>	+ 1 usd-reward.xyz	✓
135	2023-10-27 02:41:20	<u>0xd08ab6da63453671b56ffb196d7f00d28cf0691d40a6aa3222cf8e46ae4a6931</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
136	2023-10-27 02:41:00	<u>0x44f6da26bd2192b0c075a15fcc478f0d8079c3e18616ae37091502bdbdf1bca8</u>	+ 1 drop-bitcoin.xyz	✓
137	2023-10-16 09:46:05	<u>0xbd36e7c025a5404d6f3db8d067cf04557b8dd22519d439b3a55bf4b525e41b7b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
138	2023-10-03 07:11:15	<u>0xe2d8e37a1da179b8ef01bc9546e227b76844e8bd0ccbb047e0adbc73af1709af</u>	+ 1 t	✓
139	2023-09-27 08:54:25	<u>0xa4c4612be83fa20b06e8dc886dd4923ff4662d8b9797401902be960832838b95</u>	+ 1 Voucher	✓

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