






Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
'	N/A ' Approve
CryptoPunk NFT	N/A int!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Among Us NFT	N/A nt!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:39:20	<u>0x4a5de51497faa159f16943b096b621db9c83e5e8c7022485d41dcd70f26122fe</u>	- 0.0001136505526892 72 xDAI  0.00 USD	✓
2	2024-08-31 02:39:20	<u>0x4a5de51497faa159f16943b096b621db9c83e5e8c7022485d41dcd70f26122fe</u>	- 0.0000426232160760 00 xDAI  0.00 USD	✓
3	2024-08-31 02:39:20	<u>0x4a5de51497faa159f16943b096b621db9c83e5e8c7022485d41dcd70f26122fe</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:39:55	<u>0xfbbb49ab72217f97923</u> <u>227a8f960fda2ec87e1c0a</u> <u>10b8e1795ac0e16cf60d60</u>	+ 0.0000814580000000 00 xDAI  0.00 USD	✓
2	2024-03-14 09:50:05	<u>0xd623078e5c94a44729b3</u> <u>7c414a0396072e1173cd82</u> <u>67f8d5c312d8740ce27314</u>	+ 0.0000763050000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:50:35	<u>0xa362d9052019e35242d1</u> <u>ed00aa7f2132fad3c3f184</u> <u>61ef6e58fb68f12158077a</u>	+ 151,225.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-13 23:57:40	<u>0x4ff6d926c3fa24debe82</u> <u>f8e553c111478b79ca1a8e</u> <u>bc09bea0de790a6d090a51</u>	+ 1 .pages.dev	✓
3	2023-07-15 16:14:25	<u>0xdd672e5cc5afa2ab76bb</u> <u>96133c98e8e920def23f6a</u> <u>8edde3c9fcb63ea820a2a6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-15 16:13:15	<u>0x072963669fdae4cfe49b</u> <u>b6d52845ab851d430efb1f</u> <u>48248ee7050dfcb9801f1c</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:38:15	<u>0x195eca69c730deca1ce6653cc31ed9a0ccfb888ed2849444f6e256eb9ce0e449</u>	+ 1 50,000 USDT	✓
2	2024-04-24 06:38:05	<u>0xde6f6d55c8912e3bdad02cbf16cf2f799e4477e8fbc052a6d4e0223a20c4fd20</u>	+ 1 3 ETH	✓
3	2024-03-15 07:37:25	<u>0x277f572299157613c77f86cb8769957b43b86dc3b6d79781d11f57e23d772668</u>	+ 1 d	✓
4	2024-03-14 09:49:10	<u>0x9af5e3a41954a48941a2d4eead72412ca1b3334cc1db52ac95c3dd82fa39a2df</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:07:40	<u>0x2735ccdce30662a18bec107eb11317be192b4ad4c03b00562edf8f78b4508725</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 02:13:15	<u>0x5f9fb7f4f5159892e12e755f27beef56cd71820780f1d0b092bd0270d6eb426b</u>	+ 1 5btc.com	✓
3	2024-03-15 21:38:35	<u>0xdaa181571a0efdd06075b4f94da055753ac507568108dac449addf1af658fd07</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 21:37:50	<u>0xb024f6dbe674e5af9dcc9c01f4eded4fd185c5ad644e9a4047158e5c64231d6b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 17:09:25	<u>0x302b8e80911bc4dcc1428cee011a24965acfd6a7579b359e4363bff975a5b65b</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 17:09:00	<u>0x169c073b6a125e7a45d64659ffdd98bc2a1d2ac89e6422f5f1e8983f58ff2b8c</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-15 13:59:40	<u>0x3ca2ffff182db8e70697bccb2da3391323bf215c5539e72ebaa2e8966ef1eb4d8</u>	+ 1 C	✓
8	2024-02-15 13:43:05	<u>0xaea26490f6cccc1d1b9b6517f15f31831515141a002a951b824794a4aa3e7dda</u>	+ 1 C	✓
9	2024-02-14 23:08:40	<u>0xf391ebbbc1441b635f5040e0024c63cabd07b85aa879f3714676e81d87780b00</u>	+ 1 C	✓
10	2024-02-14 23:08:30	<u>0x469e2e03bf850c91788a11f14771b6933382c0d83213f7c59cf1666cf91b879e</u>	+ 1 C	✓
11	2024-02-05 06:21:25	<u>0xff9583a2cafbb5604af813ccac3df4fffd3aaf9f2cb9d1e2ea1e008894361307</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-09 20:49:35	<u>0xe492c8e0892002f6073b01e2d98e7e2f14d3984d265f77343ab27e43628288ec</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-02 21:00:15	<u>0x12d666c12178e55a01013c9e8362fbad303fd37b72043b7b26b641bcfc918d3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 23:06:10	<u>0x8abc8da94ef97dc25226</u> <u>a4dbf8c26692940e96a96c</u> <u>58efc2fcfa676bbe74b25c</u>	+ 1 ' Approve	✓
15	2023-12-29 11:37:55	<u>0xabef3c318aa5577ccb62</u> <u>3ce48b3ff68312986feec2</u> <u>9ff496fd8433c63ed8ed77</u>	+ 1 '	✓
16	2023-12-29 02:09:35	<u>0xdde95009958783cf5740</u> <u>89e061d1e0abddfd86a7c5</u> <u>e14b031eef4babf2a4feab</u>	+ 1 '	✓
17	2023-12-18 08:11:40	<u>0xc346d291fb1858b13d2c</u> <u>6a0adc2393082cc2959e67</u> <u>11ba1020aaa8b449756f0c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-18 04:22:45	<u>0x0b93c958e3d3f59fe478</u> <u>5d98e3ce55e08fa8b52971</u> <u>e53240e6a6520ff7490670</u>	+ 1 usdlabs.xyz	✓
19	2023-12-17 10:40:15	<u>0xb92cd384ad3ae84982e2</u> <u>0ba2a0e40302a32108884b</u> <u>f0c2832d37970194c58561</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 08:52:50	<u>0x0edd5ad3dda19a744e44</u> <u>90fc2332f24b518c60c65e</u> <u>09d7c1948869b870474695</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 08:45:45	<u>0x6ffed7618132838c8c05</u> <u>7e439ed46487f9af34b1ce</u> <u>9c0f968958868fefbb5152</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 08:12:55	<u>0xa3125167c325eaede9ab</u> <u>367e1d038a83dcd83a6810</u> <u>3e636dab4aedb067aea448</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 08:12:25	<u>0xd906d816aabfb77d25af</u> <u>3048d91e8a9f75f89d6806</u> <u>86d8195eeb407a6aaf88de</u>	+ 1 .org	✓
24	2023-11-21 19:03:00	<u>0x57a6fc0f087ea5e0b6b7</u> <u>07284ba6021e8335c85ff1</u> <u>6ead4ffb3000ab02a77002</u>	+ 1 !	✓
25	2023-11-19 01:27:00	<u>0xb23e98345c3e6a22840b</u> <u>0fc61b92a744b8b5a844ce</u> <u>71cf6a337fc5abdc9e3183</u>	+ 1 use-usdt.xyz	✓
26	2023-11-19 01:26:20	<u>0xe1c4251d29b8c1f9d3ed</u> <u>3c39e620a84745dd6068e4</u> <u>69df1e4dfd2aaec79dbcac</u>	+ 1 s.org	✓
27	2023-11-18 11:36:25	<u>0x350aa0ded0a34fdf6cf8</u> <u>30ceeced66e708c208eb05</u> <u>5141b6fc79c0c228c3cdb7</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
28	2023-11-18 11:35:45	<u>0x6612b20d805ceaeb112a</u> <u>20ed29e79700e906173df5</u> <u>8a2c5788ea9418126e92a9</u>	+ 1 .org	✓
29	2023-11-04 10:21:30	<u>0xf7c8be35b15540b7cd30</u> <u>94ce80c60c5efcdf7a3af5</u> <u>d2ecac05cda093d99aecdf</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 09:56:05	<u>0x3e9fe23131331d80357b</u> <u>515885d4e5d0dd2865964c</u> <u>3c9d5364b14cf4bea63af1</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-04 09:52:40	<u>0xfbe642b5c9c084c5242f</u> <u>d5da2b587e5a2377a5c411</u> <u>5af19816fe99880bf9b316</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 08:50:20	<u>0x4875bb69281fdd162d4b201d3a680045a0b1ee909d</u> <u>d5bac3d2e42091c23ae440</u>	+ 1 AIRDROP	✓
33	2023-10-29 02:17:45	<u>0xdb33b5e7b16df84bd532</u> <u>bdd51d5fe42eecd21dd9e</u> <u>36aec3d3b8ef2aaa6b9a0c</u>	+ 1 t!	✓
34	2023-10-26 12:09:05	<u>0xcbf1cfcc8fc808e00727</u> <u>b255aa2a3598474b6f5f70</u> <u>edab1b4642bafc93091076</u>	+ 1 nt!	✓
35	2023-10-23 06:29:00	<u>0x9aab02036e4ea1938baf</u> <u>e280eee1920812d875b1bc</u> <u>693ece84447ba69062ec42</u>	+ 1 int!	✓
36	2023-10-20 10:02:45	<u>0x95077f03383406d77318</u> <u>fed0900141aad3907f87a5</u> <u>f6dd8770edaa955850d53d</u>	+ 1 t!	✓
37	2023-10-20 09:43:15	<u>0x4f30549ff10cda7a9fa1</u> <u>12beb2a2c9495bd956ad10</u> <u>0c67515027f73709d1cdb9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-19 01:04:10	<u>0x6034c3307ebcad6c253c</u> <u>b475c03455eb7fc7f72710</u> <u>8200da41e65e21d8e1721a</u>	+ 1 im!	✓
39	2023-10-13 08:23:30	<u>0x4d3ca07c59657a81e235</u> <u>c7ed685638f5c4c48a715d</u> <u>0b0efcb06f9f2ae3eb60b4</u>	+ 1 Visit https://blextrade.com !	✓
40	2023-10-10 05:33:20	<u>0x2ee9b1bc52cd49ac79c4</u> <u>18e593c0744130fcca2090</u> <u>bb5a55e59e356bb539a71d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 01:45:55	<u>0x0131b3ccd10a04c7ad18</u> <u>4c590fa3a21b2acbc57672</u> <u>896043e0f7a74a1ac502b1</u>	+ 1 ocketrpl.com	✓
42	2023-10-08 21:23:00	<u>0xb08142df543af2d30e90</u> <u>61203e9a286690a4977523</u> <u>ea9eaaf2b7537f591329b0</u>	+ 1 hibredeem.com	✓
43	2023-10-02 04:49:25	<u>0x20701cd44ca22e16eabd</u> <u>da0a750d57631773b8b613</u> <u>25f3ab8fb8551bb08bfc17</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 10:21:10	<u>0xe18ff079384db2d83c15</u> <u>48ca16210dec375cf3b4cf</u> <u>413f6fee4decbc44cad6e4</u>	+ 1 dolib.com	✓
45	2023-10-01 09:49:15	<u>0xf5a14c1a6f1bd6cbd1f2</u> <u>8e5c7131198aca1d60c5ec</u> <u>92989ebc38c3da0adccb20</u>	+ 1 hibredeem.com	✓
46	2023-09-30 08:11:55	<u>0xe702f152321152695ebd</u> <u>2830bf7dc30405495c8716</u> <u>5ddbde12127b4eacf98eff</u>	+ 1 aim!	✓
47	2023-09-30 07:26:05	<u>0x6f15157d7611079d6f9f</u> <u>f2d6e17d0d25fea5e6d9ec</u> <u>92595642033410fb89ad98</u>	+ 1 aim nft	✓
48	2023-09-29 22:41:40	<u>0x284c1538f0de7df012a6</u> <u>f3421c57dfe6f3d7ddeb78</u> <u>0e9a91e850c4e3b9e0196b</u>	+ 1 m!	✓
49	2023-09-28 19:01:05	<u>0x61224c895efdd74f686c</u> <u>3d8c7f4ea43bbf0bf1b705</u> <u>4c0f279a63bb8ceb95761b</u>	+ 1 im nft!	✓

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