

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x22eb17cc11746dec5c4ce6df9cd11134f7aeff16</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBCOM	1,167,500,000 SHIB
TIA	397.000000000000000000 Claim www.celestia.icu
T Ì¥ME/SHIBAFI	133,250,000 SHIB
T Ì¥ME/SHIBAFI	133,750,000 SHIB
JOIN-USDCOM	823 USDC
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 REWARDS	N/A https://use-usdt.xyz
\$1000 Rewards	N/A usdlabs.xyz
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .xyz
' '	N/A Visit usdtevent.co to claim nft
2,000 USDC Reward	N/A m

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:17:10	<u>0x12cf1e0a4caa3a61cca93ae7e93fe91dcdb5bafd11db2c73e739647879f8ce0e</u>	+ 250,000 SHIB	✓
2	2023-12-16 16:48:15	<u>0x9cd6191188499f57cf369d7f0d0ad1dbb5409c959501a755ebaa5b65017c9c6f</u>	+ 250,000 SHIB	✓
3	2023-12-11 20:31:30	<u>0x2455657966501628278191a35deb1359c87b17ddd816f858551d3f4dc421278</u>	+ 250,000 SHIB	✓
4	2023-12-08 03:37:35	<u>0xe2ae0d7da30ca3095df588acf069d04d6557d1fc04374bd3136e1f3944ffd8c9</u>	+ 1 USDC	✓
5	2023-11-29 19:34:00	<u>0x502ff687a475b1f788245f501bd3073c55e3f0f0bf3fe84a694c4d72a57505a9</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 06:53:00	<u>0x62e7ba3ec662fa5724b6 ab7448b58a327bd9eb811e ce0308821e3e82a00a5018</u>	+ 397.00000000000000 0000 Claim www.celestia.icu	✓
7	2023-09-25 20:03:20	<u>0x82b131ca108946a5291f dfeb461e4208456dfce0df e915426f3bdeb39e1e37d9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
8	2023-07-29 19:48:50	<u>0x38f1a3057bf3e78a766a 20122b6dfb26f22e8a84b7 de22af0e9d1d104cec4cb1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 06:34:35	<u>0x8f692f423e88b4dc62b9 d9b0d168685709da51c8a2 2b81428e0c438d20aab7ed</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-02 18:51:15	<u>0xf93c94419a69ae6e0ca5 27e59ce8220a53ecfe2392 14c38e4cb6a2eb93f99d00</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-01 03:51:10	<u>0x7419eed53942b99c9b75 46fa6eb344fbf2721ace33 3fb3a6a003cfae76ed4684</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 14:20:50	<u>0x9cd9fae239f5ee59d09d 1c331f0e76761705c29796 e51ca3d4c0bc379bbe7a4e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 19:57:05	<u>0xbd364f28ef09fbef1688</u> <u>1caaf30912907478da1c42</u> <u>8c788547f6a2bc80353c61</u>	+ 1 fun	✓
3	2024-01-10 16:30:55	<u>0x36c0db6031ce07c87fff</u> <u>8d0304f36dfbae752f3b8c</u> <u>304fe557fb3437ea9f363b</u>	+ 1 ' Approved	✓
4	2024-01-07 22:33:10	<u>0xc8ef089b5c7f4a26316f</u> <u>1d03aef67b6b43ee632475</u> <u>37ad293270e86ca1191525</u>	+ 1 ' Approved	✓
5	2024-01-06 17:40:15	<u>0xf8d07d018168c796a09a</u> <u>e911f8cf41e4533ee4068a</u> <u>735150d950426476eb0917</u>	+ 1 aim.xyz	✓
6	2024-01-05 21:14:45	<u>0x238fe62181d691d8507f</u> <u>196b4f30a155a51f677ab4</u> <u>2e3994ad553b4d2d7b9823</u>	+ 1 aim.xyz	✓
7	2024-01-04 19:05:10	<u>0xe985534b303714436d04</u> <u>105ff7642a57d2f33795cb</u> <u>fb3f583b12dde11b5c8936</u>	+ 1 Airdrop	✓
8	2024-01-03 16:56:35	<u>0x6236e8e35a59c2f49d60</u> <u>9a7170122a9dd9547aefd9</u> <u>fb412c0ee367b4c8110d64</u>	+ 1 her.xyz	✓
9	2024-01-01 20:12:20	<u>0x1e36ac0d1b8c88f88b71</u> <u>8cee4c983d79ca80f77141</u> <u>711d6bb14c6fe0e58fb892</u>	+ 1 ether.xyz	✓
10	2024-01-01 20:12:20	<u>0xc77c308572071dd19801</u> <u>e9074de2129e4b169c38b5</u> <u>30b4f14e59ae5a69d9d05a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 17:41:20	<u>0x83db54d2ba7d8ed18e6be03c9f4645dfe741452dae31aafd1fde08c64672c24c</u>	+ 1 her.xyz	✓
12	2023-12-28 21:19:50	<u>0xbe792769081e84b5fc5611e901061e776c50db0638fbdb09c7d37aa7b93e9ca0</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-28 08:08:05	<u>0x8c15860f2da55b6788d9531c207dc86b9b547d2306bd1545d0808c4dd921ea8b</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-28 08:01:00	<u>0x986e16480ff86377dfdda3514b58d14d60abfe8bd9212e6fff9ba44980d97057</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-28 07:54:00	<u>0xee140127491e8a3f07fc611db55a28ec74927da2c159d7080ce9d2a691129582</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-27 05:58:30	<u>0x5c43d1aac2509192f6f231de29b7a43005a9d5ac74bbf193eecd7cf24498bbc5</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 02:50:15	<u>0xb8883e45ac73fa17957c35f3c1ff9d632ef9a69554e10ee08723561df0734df8</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 09:09:30	<u>0x89910dfa958d47a6ef9e4b8c4736ad516ab15810b2748ba88c1b2e5da093b88f</u>	+ 1 her.xyz	✓
19	2023-12-23 21:19:40	<u>0x9aba53018e75795f8f740741812a0c0cc623c418e56eb2a8e1fce415ad326850</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 18:23:25	<u>0xede7f3c0fa6ec201c6886d945b73b8e985b96ec81d38f78ff74c23259a077116</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 12:32:50	<u>0x21bc60043a526e6a162bc3a8dcc969fe71f621ce12a1a0981b43a2fa0c792b06</u>	+ 1 her.xyz	✓
22	2023-12-22 09:48:50	<u>0x8eb9d5b88b280bd53796e3db6609d1d2f21ee8938d31fb8782c106fb7fdce0f3</u>	+ 1 s.xyz	✓
23	2023-12-21 01:59:40	<u>0xda4ebd9b1ff4dd49606efb429c38ef933d4430c0be2bbf087e3c227ef7f4e702</u>	+ 1 s.xyz	✓
24	2023-12-20 08:22:10	<u>0x8921e9d49897070bba4c95f9fc3442aa5201cc7bbe08876a2f1ea261081a170e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-20 07:15:55	<u>0x2771b032de3bf13d0b6905fb399c42f9ab0dfbfdc3ccef3c1449a5f1db459cd2</u>	+ 1 s.xyz	✓
26	2023-12-20 03:52:00	<u>0x9d4362b3120eb166db67c81990378d68114d0479b9deb2aefedc419bbe39d542</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-18 13:08:10	<u>0x5869c573acb51e7d218a45f67040a78075d030b974497f9644105a0b9b7e1b81</u>	+ 1 usdlabs.xyz	✓
28	2023-12-17 10:57:25	<u>0x68674d8cc2546c69f6482f53ca1e17b6ed97b84928ddca298f124195205ba8ae</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 08:17:15	<u>0xc06b567d636611436140</u> <u>275742bc05a2440d07015e</u> <u>3e65922d116d68df445843</u>	+ 1 .xyz	✓
30	2023-12-16 16:47:30	<u>0x333c5a20b9579b49825a</u> <u>78c99679c298be676479ed</u> <u>c99c63cabe7ef29363fc14</u>	+ 1 usdlabs.xyz	✓
31	2023-12-15 16:51:55	<u>0xe2159ebaac829ee17513</u> <u>2707d98f919db9be469a36</u> <u>c111ac9392f8d9d4bd6692</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-15 11:04:25	<u>0xe6f8db06129c226d1790</u> <u>93ad987468efe9b628b338</u> <u>860716540d82c821905546</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-15 04:28:45	<u>0x7f13216f3c9bf3760bcc</u> <u>8114887edf66151e43c7bd</u> <u>9f7d67755d1632410dff4f</u>	+ 1 .xyz	✓
34	2023-12-15 01:17:15	<u>0xa9c7aa6c41ffc79fa154</u> <u>7fdcc3a5e6b1d07396ca11</u> <u>ed05907dd235b694e51ddc</u>	+ 1 .xyz	✓
35	2023-12-14 07:56:10	<u>0x34e7367c490f2d9815e0</u> <u>a87fdce2c725902a28aa7f</u> <u>8b362090cf07280de07704</u>	+ 1 .xyz	✓
36	2023-12-13 02:39:20	<u>0xab4afdaf8d03e9a66149</u> <u>2c9a6866a214546ab41183</u> <u>8f581704a3252c5e12cf6b</u>	+ 1 com	✓
37	2023-12-12 10:59:15	<u>0x001642abb2cd41b213b3</u> <u>46111c526515cb0902abb6</u> <u>a17564c7907f5f8fe943e1</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-11 21:51:25	<u>0xc81c7d4e3c1277606afb3823551db89380ad6a552395d2ff204dd6c0aa817d1f</u>	+ 1 com	✓
39	2023-12-11 03:15:25	<u>0xf56e636bd277a53b14aa136589d6aacb71e2873878af32b6c6fe745bbe7b482e</u>	+ 1 com	✓
40	2023-12-09 02:08:25	<u>0xc8472f95aae0cbc4522b9efa73ac0403d360111a74e40f3a76a4b127566d1b5b</u>	+ 1 d.net	✓
41	2023-12-08 10:43:50	<u>0x368631c9b7c28e3a939b4da4080702694644992562c3f714b108d8a77485cfbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-08 03:38:05	<u>0x8716588a0d33d8be7061d40ce32afcdadc48c5fc850b1915e4947332758cfba2</u>	+ 1 bnb-drop.xyz	✓
43	2023-12-07 12:47:35	<u>0x956139a8e6d7fe9805f7e27871831a58204c75f3e05b675e514d7d6de9ddd9a1</u>	+ 1 .com	✓
44	2023-12-06 18:57:40	<u>0x82c7e3ff02f8fbdd848c7b5716cf64901afde3206568e28fdf457deab3f2e3b6</u>	+ 1 .net	✓
45	2023-12-06 01:24:20	<u>0x0df2590c1b11ff4ba0f43e44e7d80bad15909cc1ac973c956b4d4953f948c881</u>	+ 1 ''	✓
46	2023-12-06 00:57:10	<u>0xb4a1fb3a4dde1907fc68f3e0c1b9ddcee18acc9c1b20437e4d26cd275562c270</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-05 13:06:10	<u>0x25f022528aa50cbaf7df 6b81c94e8f85e12017c3d1 138b2ef7cd050ee6b5da8f</u>	+ 1 usdlabs.xyz	✓
48	2023-12-04 02:30:40	<u>0x08ea4c92c596cd539602 51b270462124181da76824 a8015c9b37bead1df1820c</u>	+ 1 .net	✓
49	2023-12-03 18:50:45	<u>0x6c306c0ef3190ca0cac6 4eb9068a62c0b93ed2c453 84e617530638d1afc627fd</u>	+ 1 .org	✓
50	2023-12-03 16:11:00	<u>0x84fcf195cb616305095d 942c75870956d081dc1459 d2b5e1d65728a9dbae9118</u>	+ 1 .org	✓
51	2023-12-03 09:39:45	<u>0xa16dc5326eb2bfff45d6 347fce83cc5bd888d84410 fa7b7fbcd90881c73cd86</u>	+ 1	✓
52	2023-12-03 09:26:50	<u>0x78901178947324ae29f3 49060b39ea9943fdd1cd0b cf51944afbf2c360fd1869</u>	+ 1 .org	✓
53	2023-12-02 18:55:05	<u>0x5973e2b884a211efe8aa a6af745e69e4017a2ced76 ff4ac77c56378be7a79752</u>	+ 1 https://use-usdt.x yz	✓
54	2023-12-01 19:40:55	<u>0x15b2902dc243b0eb4c7f 24ae289bdd8260c08797ef 1f027eb49d9c389bb244c3</u>	+ 1 org	✓
55	2023-12-01 08:45:35	<u>0x6b5ddf2f63a90a936ea1 2f8a6582821e4be695c647 b90eadb3bf9578636ff672</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-30 19:18:25	<u>0x01af2dae1f897f4ec8ce</u> <u>31c0ddca840a7720d14f13</u> <u>345dd7db23d6dba02ce83f</u>	+ 1	✓
57	2023-11-30 17:25:25	<u>0xce69fa0648d6ba973cf9</u> <u>3d8d530f16c75387259246</u> <u>97ee68b37a34e0e377e8a8</u>	+ 1 https://usdhub.xyz	✓
58	2023-11-30 11:06:10	<u>0xbfc77e4f379bbe834f74</u> <u>53d9c267311cfb102e90a1</u> <u>889a3c241206e523d8d188</u>	+ 1 s.org	✓
59	2023-11-30 11:05:50	<u>0x960bde175aefbfcc2cf1</u> <u>d9e00ec432513ada49161f</u> <u>9557b7d247b2fd982ff045</u>	+ 1 https://usdhub.xyz	✓
60	2023-11-29 19:34:10	<u>0xf8c7348d07e9d0d3de6b</u> <u>8f760df15cb14a98f965f3</u> <u>4f0efe3852617919053e2e</u>	+ 1 s.org	✓
61	2023-11-29 07:13:40	<u>0xe61c2315524158ab4868</u> <u>95911f7606c14bb34b6e1a</u> <u>9cc1610fca3bbfcd6929af</u>	+ 1 .com	✓
62	2023-11-28 04:46:50	<u>0xcecab29de9897117493c</u> <u>9b094bf83ad9c06fa6f717</u> <u>a2d7aa0a13fccabc72e164</u>	+ 1 openusdt.xyz/	✓
63	2023-11-28 03:58:45	<u>0xa7dbabd54c506c58fb6d</u> <u>792d64e1c09e58c6bad393</u> <u>0848d12b7195fb90ae4ba5</u>	+ 1 com	✓
64	2023-11-27 13:38:15	<u>0x4674aac236eb3026477e</u> <u>a76ff561d27e91b7e7bf44</u> <u>27bf965d0fa5bb08b62267</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-27 13:38:10	<u>0x4f9eec012c77b7adbd83</u> <u>f01350c48a9d9fbdf29838</u> <u>0a85eafbb93fa77f2bc0fc</u>	+ 1 com	✓
66	2023-11-26 12:48:55	<u>0x514f9aa46898d954e6f2</u> <u>af62ff17f8c2a208075382</u> <u>277915451c3fcb769cac75</u>	+ 1 com	✓
67	2023-11-26 12:48:25	<u>0xdfa0bca98be1c9663e23</u> <u>3eb0a04b4bb64d40b240e4</u> <u>e937cd3e093899e6f51f34</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-25 17:47:10	<u>0x0d7e08bd8ff002467b82</u> <u>2d5c4ca92ad45c1697b68f</u> <u>43d8266e14eb8c7c8777c7</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-25 17:47:05	<u>0x6f7ca04585c9e6cbd715</u> <u>c769a6c64554407b5204bf</u> <u>994a37c03212591b074de7</u>	+ 1 com	✓
70	2023-11-25 10:48:40	<u>0x85ddb2e9fc3560661099</u> <u>959936750b5347bcad8227</u> <u>fdb24e57b4f6b4f8780005</u>	+ 1 com	✓
71	2023-11-24 08:21:15	<u>0x1a4cfa178291fe0eff8a</u> <u>6f85d96c7f043cefaa85a4</u> <u>0955423cddd798359b9aee</u>	+ 1 dt.net	✓
72	2023-11-24 03:10:45	<u>0x53ed3778155313caa077</u> <u>ef2a8653036bfd76779886</u> <u>f54847d8e469550a3142a9</u>	+ 1 dt.org	✓
73	2023-11-23 18:12:45	<u>0x3f9efaef5891f1a38ff3</u> <u>c053fb0298d4f730d209d7</u> <u>086685c39c1c62953a2ac1</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-23 18:12:35	<u>0x618d2f2cb7f912218b5d</u> <u>4600fe8298f560ec5f24f7</u> <u>8eedbb7111cad0d27736a</u>	+ 1 dt.org	✓
75	2023-11-23 07:12:55	<u>0x635cf843eaf8698c8b01</u> <u>a400d59335f09bf5a503f3</u> <u>0bf51df786d1779508e006</u>	+ 1 org	✓
76	2023-11-22 10:46:10	<u>0x55d6e0cad8af0fd02c0b</u> <u>c791f3f26cad4087d73c44</u> <u>ab5b73277c9859e93a31d0</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-21 07:04:05	<u>0xbba99029fbaf9fef9cc7</u> <u>e291222a449a5be73a85ce</u> <u>2418d7fe03cdcb1bf96cd4</u>	+ 1 use-usdt.xyz	✓
78	2023-11-21 04:48:45	<u>0x4d476f939106ea6957cb</u> <u>4219882b67fb1e70d28afe</u> <u>0aeac775eb84ab78893f07</u>	+ 1 c.org	✓
79	2023-11-20 08:50:15	<u>0xf6255e5893bdd1da4b4d</u> <u>2939a61810b2a7474162aa</u> <u>52b1d6ba70b59f99020a08</u>	+ 1 s.org	✓
80	2023-11-20 08:34:40	<u>0x840c7114fa862457ffd2</u> <u>b4d5acac41626e3e4db818</u> <u>d5c0cd140f4aae36869e33</u>	+ 1 use-usdt.xyz	✓
81	2023-11-19 14:49:50	<u>0xac70410fd9e144f0a3c8</u> <u>4635bf86454abdfbde2a75</u> <u>909d55cd72ebd233975b5c</u>	+ 1 org	✓
82	2023-11-19 13:40:20	<u>0xe2b6e0c246912ac16578</u> <u>36756086cef498914ae862</u> <u>6f4ba91bacc2b5c73c616f</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-19 03:45:10	<u>0xee9156213bf8c5604aec</u> <u>de5407eb7c7418122fda39</u> <u>5fcb435793fa4a8c22a728</u>	+ 1 Voucher	✓
84	2023-11-19 03:45:00	<u>0x48450873d1c373016469</u> <u>8a0a189b238c1d50c9ac04</u> <u>026337a56874d244483265</u>	+ 1 s.org	✓
85	2023-11-18 14:51:50	<u>0x434534c4dc48cb197c07</u> <u>6ee2d1cb4fc469043a1555</u> <u>7469b93199a70ec0d3476e</u>	+ 1 .org	✓
86	2023-11-18 00:16:00	<u>0x2cfc552de188dcd806a7</u> <u>2c299f9ec65a4f6b3171e4</u> <u>8ea9484618d77da4520e39</u>	+ 1 .org	✓
87	2023-11-17 07:50:15	<u>0x4ef4b3053d3a83674c35</u> <u>528e5b47b25a5a87558877</u> <u>dfabdfbf981f87a713b1ad</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
88	2023-11-16 08:45:40	<u>0x11c32682f63a2133fb5e</u> <u>0f6166f7460cd42a333a32</u> <u>e852a74a236d2e0ab23dfe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
89	2023-11-16 08:45:40	<u>0xce0eca79bda6c087267a</u> <u>72092f5a4f0eef7ac5e44</u> <u>e81f93118cb545aee412e0</u>	+ 1 Voucher	✓
90	2023-11-16 08:45:40	<u>0xee6e5653f2a4662ef93a</u> <u>3668ca6b1223d46fad36f7</u> <u>c71e82176378c14cd8b313</u>	+ 1 Voucher	✓
91	2023-11-16 08:45:20	<u>0xb7002b0eb482bc2eeba2</u> <u>8844f8f6cd2986dc1417ab</u> <u>13c4d49f162509894940ab</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-16 00:15:05	<u>0x7fe312c01cf955404454</u> <u>7914440474323124c00de0</u> <u>7c39269cd2870daaef8f03</u>	+ 1 g	✓
93	2023-11-15 17:29:55	<u>0x83c850ff8a8aab525111</u> <u>1c747e66d16ee1090b13d1</u> <u>10dbb8de65dcbbcb68af4d6</u>	+ 1 Voucher	✓
94	2023-11-15 17:27:05	<u>0x6f430dec8f83e184a170</u> <u>9d1954585619d18026841d</u> <u>077b3e1585f032a60805aa</u>	+ 1 g	✓
95	2023-11-15 14:28:25	<u>0x724ca20bbab0750579da</u> <u>310feff8ba2bc78369b1b2</u> <u>10025ae78dc674ebff1063</u>	+ 1 g	✓
96	2023-11-15 10:46:55	<u>0x973980764e421aef447c</u> <u>524cb8d421d48dff59307e</u> <u>181bc1c8a95aaa3788b584</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
97	2023-11-15 10:46:40	<u>0x2bc38a46dcaf846aba31</u> <u>81b23281b2e40d8ba4448e</u> <u>3108277c0ca42859db56e7</u>	+ 1 Voucher	✓
98	2023-11-15 10:46:35	<u>0x254f9d2025b0e35e35b7</u> <u>2cedbc6df99145458d0662</u> <u>78ae15e07f3c40b62ea964</u>	+ 1 g	✓
99	2023-11-14 06:05:25	<u>0x5f130aecdd713ed370c0</u> <u>67a9e8b2c50cd275bfbe73</u> <u>7e228878e0373d195ad77b</u>	+ 1 com	✓
100	2023-11-14 04:24:30	<u>0x92f77265a03302f70da9</u> <u>50ab089c58d54742ebaea8</u> <u>648cb6af9f1765ffbcdd07</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-13 10:29:55	<u>0x9ba3c130740666da992b5f9e3e1848b884568f35c9aaed1417acef0b68303c53</u>	+ 1 dc.net	✓
102	2023-11-13 09:54:45	<u>0x4130ecd0b9811b489e625c1f1bcc7f6bf9b0a6fb13a06578739173f47d7e24ee</u>	+ 1 usd-1000.xyz	✓
103	2023-11-12 23:09:25	<u>0xd61109400559ac9bbbe79c41b5ef7e5efbe4e5891a81a6c4afe423bba102d580</u>	+ 1 m	✓
104	2023-11-12 18:07:40	<u>0x06cbb679978cbcc1c71f6d59afd8e091bc264e766d7d633d9a99f19a859d1cde</u>	+ 1 m	✓
105	2023-11-12 17:43:30	<u>0x138e9963009a1c8f2335859a3c80ac644f5415652bb87c55ffdcaf296fc3b2be</u>	+ 1 usd-1000.xyz	✓
106	2023-11-12 07:56:15	<u>0xe1ea892cdbc732b5ef62053446ccfa0aa07d9812d4db3ad676b8748a217d62b8</u>	+ 1 m	✓
107	2023-11-12 00:11:10	<u>0xcf71168c85cdd1b18c9b3236c2b7871c31d00f769037817ce4b4351e7e4c7ec3</u>	+ 1 usd-1000.xyz	✓
108	2023-11-10 17:32:00	<u>0x78f2060e174681008233eb93e8423afdb4eeab86d277474b552b0b03318ea309</u>	+ 1 get-usd.xyz	✓
109	2023-11-10 17:32:00	<u>0x942ca56820a37ed67cb35342281153871175cb15e8edff0a67f2c38e94c37438</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-10 08:57:45	<u>0x6b6f2079feab37d4924c</u> <u>a0bfd8d172f438aaa47ece</u> <u>488e504fcd5005167fd45b</u>	+ 1 g	✓
111	2023-11-10 08:29:45	<u>0x4e85669f22e30c3f4852</u> <u>102b14b70fa23c36ff7c36</u> <u>be22a31b01680927341406</u>	+ 1 .com	✓
112	2023-11-10 00:15:30	<u>0x97a5701c879c756c4deb</u> <u>88c56c0fa5311c88bed7e0</u> <u>a4023badfbfae05cb158e8</u>	+ 1 Voucher	✓
113	2023-11-10 00:15:20	<u>0x4ae75384a8ba4f35b679</u> <u>330a182e0c3ae45fd01f4d</u> <u>52fcf681cf096d0f4de7ba</u>	+ 1 Voucher	✓
114	2023-11-10 00:15:00	<u>0xb8cce4f38cd8da896b43</u> <u>308b647c86b0f17fe12dd0</u> <u>a02f65719bc744be4b50a0</u>	+ 1 get-usd.xyz	✓
115	2023-11-10 00:14:50	<u>0xa5912a68640d9c5a4956</u> <u>fb4074d446e9a64b5b11f</u> <u>ab7b90076ca5ac5407733e</u>	+ 1 .com	✓
116	2023-11-09 08:34:00	<u>0x5b21a9ae3f2065e62c79</u> <u>fcd4d3d659c2251a7bf66f</u> <u>7aa65bb12b66a64f024832</u>	+ 1 Voucher	✓
117	2023-11-09 02:49:10	<u>0xeb823602c31aaf21718f</u> <u>582723397e4497f9601425</u> <u>0f560943f7b82d7c22a693</u>	+ 1 g	✓
118	2023-11-07 23:09:00	<u>0x18d67fd593f3342889d6</u> <u>8335b69cc2af8b0d15e8b6</u> <u>6dae77a1e3ac34d1385772</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-07 20:14:55	<u>0xa4bcd5eadf601eb47f8117ad8e8f4f3c86bf4a35f4c0acb93c0985078eed</u>	+ 1 g	✓
120	2023-11-07 06:39:20	<u>0x840c326f3a248c45ef661956967cb9aa96871f2a17ded3664396879adc3ec2fe</u>	+ 1 d.net	✓
121	2023-11-07 06:05:50	<u>0x0bea0b0fc40c633d2f7b2e9828baee86b5543bf9dc02f8c3f8c0c7ae78d8f2a8</u>	+ 1 drop-usd.com	✓
122	2023-11-06 03:21:50	<u>0x4e9c4e20e4cde0f2bebf1474a016a79afaf8ba909b7bd6fb35648a38f7fcd5</u>	+ 1 usd-reward.xyz	✓
123	2023-11-05 06:43:20	<u>0x029f0a7af321524e9c6895ed3eb50777fae8a470438f3daabb5661d7b1c0820e</u>	+ 1 d.net	✓
124	2023-11-04 02:48:40	<u>0xd3a9e259a0e6f38b6adea1f94234597283ff2c165c765df4acf7f9868b6f62bb</u>	+ 1 drops-meme.xyz	✓
125	2023-11-03 20:48:25	<u>0xdca4de838854981e88c01437175f16f219ce78b46cbc5e446c1b6a6c087adad7</u>	+ 1 drops-meme.xyz	✓
126	2023-11-03 19:22:20	<u>0xd30f3a74c4ea308af0d1895797a4c574d1ff80d918d020ed12e5c5f54b824bcb</u>	+ 1 drop-meme.xyz	✓
127	2023-11-03 04:02:00	<u>0xe3627c11d9bc7ccca8ecf45303902f53cb98c0f262105e8488ecf023cdf3a8f5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
128	2023-11-01 06:08:30	<u>0xed9c2ddcd676bc039ec4 14b2def241f41a0ad2dd61 49cc5bd49790f3a3a0ea3e</u>	+ 1 .net	✓
129	2023-11-01 02:19:00	<u>0xef424d034b7dfdb67f35 17c5eefcf9ab159d025d30 b56f12f84ad908b848767d</u>	+ 1 .net	✓
130	2023-10-31 19:19:05	<u>0x9bb009f7ad1e5a90c345 36d20cb5abb75e66d9a4e7 4d537d42e32761994de871</u>	+ 1 \$BNFT	✓
131	2023-10-31 02:17:30	<u>0x71390e0c90ec955ba156 40ff01ac2bde6a853ee4c7 077c16fc58b6d4e40e1ee1</u>	+ 1 .net	✓
132	2023-10-30 17:28:15	<u>0xeb2a1bee9f099b0e6853 287d4b2297a57046c3075a 2fd60ef6b698d65217962f</u>	+ 1 .net	✓
133	2023-10-30 07:48:30	<u>0xaa63e440071cafed8d29 679d63bed64003ab52bc8c 549beb0cfa1349f68e3ab3</u>	+ 1 .net	✓
134	2023-10-30 05:33:05	<u>0xd8b6c7799388c9e4cdcc 3c44eff52806872533a83f 2b5a5a33b857b6e645567b</u>	+ 1 .net	✓
135	2023-10-28 18:18:45	<u>0x0d6d7c4be3291a8290d7 2712a5f2c2c61f42876ed7 fdc24fe4334bd84c6f49e3</u>	+ 1 .net	✓
136	2023-10-28 18:14:20	<u>0x4ed96bee0e3b7b46de8a 05057a0cf0298f67c15fdb da824ecdf50d275fcfdf12</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
137	2023-10-28 14:34:25	<u>0x4234dc377178fae6d7719175806d683f515527a67bef5fd2368c77d3f48135db</u>	+ 1 .net	✓
138	2023-10-28 05:20:45	<u>0xb5d28723a246f576ea984cf442938d9754d7288e212ad874b428988ef4f75216</u>	+ 1 .net	✓
139	2023-10-27 20:23:30	<u>0x326cf293a06b3da8ed6d7f271ae3c6b154744a18c68339c930329bd88f47f60f</u>	+ 1 usd-reward.xyz	✓
140	2023-10-27 08:17:45	<u>0xa17e3e7fe1f8771e631790e369c60d540430db5cf04ec5e202aa0fce4931f8f1</u>	+ 1 .net	✓
141	2023-10-27 01:59:50	<u>0xc351520f22ac6e9307d96464445e510897f565fa2f77012d6652eec0b9a55f72</u>	+ 1 drop-bitcoin.xyz	✓
142	2023-10-26 18:12:20	<u>0x4489966baa8d3f8ffd41f6348dd25cb3f232ca34cb779ef4a99c65fcd2fea1ec</u>	+ 1 usd-reward.xyz	✓
143	2023-10-26 15:50:45	<u>0x679146ac9aa7825cda66bf6ed3d2a106fd2a5bec5f18108162335bfe5221a717</u>	+ 1 usd-reward.xyz	✓
144	2023-10-26 13:45:25	<u>0xf66d2cdbdbca042ea03ea95f4aa45df713924bf462bfba41e45ed29d8c0e456</u>	+ 1 .net	✓
145	2023-10-25 01:29:05	<u>0xf8e4ce7636cdb342f54469a914d2c64a570986f0994d1ec03f3ff0755a1f02e5</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
146	2023-10-24 22:48:25	<u>0xa1195a32fff4e9c631f0</u> <u>a23cb90d2aa032e1c413d7</u> <u>48bd170d01f5e5fac8869a</u>	+ 1 net	✓
147	2023-10-24 14:59:35	<u>0xbb34740eff448535bfee</u> <u>3a00f9a90f8343c6cf509a</u> <u>935523553e468c68190f51</u>	+ 1 net	✓
148	2023-10-24 14:01:10	<u>0xda41c7106b4cb93d8058</u> <u>f1bdd16da5a449738ef76d</u> <u>2e911c9cfc44cd6c748ff4</u>	+ 1 net	✓
149	2023-10-21 05:03:50	<u>0x208e2e6b784f4a96edf4</u> <u>c429c12ec6c3307388fd96</u> <u>88ab32ba48390175d40412</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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