

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2952f4358691210147c0fc5140502679ea1f1129

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
USDC-SWAPË ³ XYZ	61,758 USDC
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
USD-SWAPË ³ COM	661,000 USDC
! stETH	100,000.00000000000000000000 EWARDS
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË ³ COM	677,000 USDC
t.top	0 t.top
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
t.top	0 t.top
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
p	0 p
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .net
!!! \$ 030,000 BONE	N/A m nft
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:43:40	<u>0x6dd25130d5537e7034988314f63cd80c7a939159d2326fad2a4b0867100e55ab</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 18:50:35	<u>0x7755cd3d478d197f5222072b8890bff578b88bca5344af54c03bbfc9ad22bd41</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 18:50:15	<u>0x787e9e32a99045dc06a41a82e986b9ab9d859a0ba4945e02bf7e9491d639c941</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-06-07 23:28:15	<u>0x19c3e396bf9e7bcb0df91a6a08c1afd7af5bf3b6d37adf42912a59400c472593</u>	+ 50,000 OKEN	✓
5	2024-06-07 08:09:50	<u>0x577d26c8c920971252b0ac0f87687193ba72deb6a349d9e78de5914e039039f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 08:06:40	<u>0xbf6762c2d9b357a669ba6db81b2be42aff25e2dc5156091dced0621a4059c8fa</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 08:06:30	<u>0x78d83a8c9a407b6321f6ee815dc91266308238756ea50dfe214f7a0f79c2fe36</u>	+ 110,000 TOKEN	✓
8	2024-06-05 09:21:05	<u>0x66608f82b52931ef93f77154b23fa8e9bdde15fd029e5ec3ad71bea031c0cb8f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 09:21:00	<u>0x760b7189ffe455a0ad44dc410e2eaf121b41660ff9037595fbc044672faea74b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 12:43:25	<u>0xde343afa527e1f95be9c</u> <u>dd12944be0bda15d80dfa6</u> <u>f0c66fb45bbb87ebd68e1f</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-27 17:30:50	<u>0x9e6cdbe779571c121cb7</u> <u>0a4a4d23474a1ee8460ef5</u> <u>77a26f69cf4269275fc17a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-27 17:29:40	<u>0x88a927d890ebec0245df</u> <u>dd01b882239032366b5564</u> <u>6c5dcca379458c29fefaf13</u>	+ 0.100000000000000000 06 REWARDS	✓
13	2024-05-24 13:25:10	<u>0xf550d3f3895ddb20ce92</u> <u>e173d9a5baf1f3960be6f3</u> <u>74380377fc67469e12b064</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-24 13:24:45	<u>0x07475dac9c2d515b6557</u> <u>78352535bcce7595cecbf8</u> <u>1453e6a3f917ed89387c7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-21 01:29:30	<u>0x2f06bbd1300c41ea9b37</u> <u>160571f83d0f1d6887ef32</u> <u>560bf32861b947be5b5ae1</u>	+ 0.100000000000000000 06 REWARDS	✓
16	2023-12-05 15:11:10	<u>0x1cbc8bf692fdc4d1b267</u> <u>300cc5e82eb4a4ffad360a</u> <u>e80b5a23ea6b0256b200e5</u>	+ 73 USDC	✓
17	2023-12-04 23:48:35	<u>0x0508a836abe9a435a014</u> <u>4bececfef33f96df3aede4e</u> <u>ae4414df0bf6880ffd5282</u>	+ 73 USDC	✓
18	2023-12-03 22:06:15	<u>0xe8274bc7c31a3b6d7817</u> <u>71b292fd607f1c7349538b</u> <u>229f023c4f53c8ff82be20</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 17:19:15	<u>0xb361e1a8330db05dd21172f27bf37b34acbf8efc4598317c68f2cbafac9e5663</u>	+ 1,000 USDC	✓
20	2023-12-03 17:19:15	<u>0x68847eeb04525c9b30be6942a34e4c2163e2eae2fd8a99283dfd5a378a5269d2</u>	+ 1,000 USDC	✓
21	2023-07-28 14:38:45	<u>0x26a5ef7ddda97b5aea17b8d17081d2cf594957f4f314fe21e3e3b5d1e61947cc</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:10:45	<u>0x2bcee3190dcedeea6376c0d623808e63985e498701f2a3bfb87dd6953c66824f</u>	+ 1 TN1	✓
2	2024-06-07 08:09:40	<u>0x19c3334999d6479fbb3e1c3c34ba7e112484dc3025889760066cd08ab27065e3</u>	+ 1 TN1	✓
3	2024-06-07 08:06:30	<u>0xa55979faf5e0e47b9be9c191c35f39a3b0ce527371538981b8f0aca232d37563</u>	+ 1 p	✓
4	2024-06-05 09:21:05	<u>0x60b734aa4781369434a98ad66cf0b863424c4be4b173ea3aa60756b956105f9f</u>	+ 1 p	✓
5	2024-05-31 03:24:10	<u>0xfe8b69c1c6d01d7a75d42f07a37a5ddd3f328dde9cb57a06b81ea2243bc522b5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 12:42:50	<u>0xdb566169d10f3e8781e3ae780188d3165afc75e9efa9c66be78ac7a57a931f69</u>	+ 1 op	✓
7	2024-05-28 11:59:20	<u>0xafccc05d71b3239519426fcfe02ab0f73e1dd54b68494baa01e939f7459d0dfc</u>	+ 1 p	✓
8	2024-05-27 17:28:55	<u>0xf26002e8806dcd703b3945b2e1a84c77e78a178ffb0d2ba006ef8dcc64475e9b</u>	+ 1 p	✓
9	2024-05-26 00:23:05	<u>0x3ea917560c7d1575b228b70cf6d8e2f90d8e485dc534a6be57da18d2769e307a</u>	+ 1 op	✓
10	2024-05-25 02:04:50	<u>0x3eec898f583d3db792440ffb274c020756a1583fc5f350a989d01d7c16b89e86</u>	+ 1 op	✓
11	2024-05-24 13:24:35	<u>0x38af5e41e5fde994b135783a082dafa6898914fc950681b97292075185243557</u>	+ 1 op	✓
12	2024-05-23 09:28:35	<u>0x86ed3e173292de2c8b7f4096396b5a95d7a2665951cdfdc67a544078cec268db</u>	+ 1 op	✓
13	2024-05-22 20:42:10	<u>0x406e599c0db3adc3b8bb30994e64dc51a7379a393cd60ab7bb9db9b6207f621c</u>	+ 1 p	✓
14	2024-05-22 03:14:20	<u>0x0dc2f2048985247aedac579e168d5abc14394b4dcf77b5d71b6c8dc3c98bf10f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 19:39:00	<u>0x4f0e4fec8383dac8a732c2b0e9daaf07b97930c41175684b68649631612570c7</u>	+ 1 p.top	✓
16	2024-05-21 15:47:50	<u>0x40deb6b8e965fa95cfbc2d342f5bfc72e76fed13ba0d72cb01b8814c14240445</u>	+ 1 p.top	✓
17	2024-05-21 11:59:10	<u>0x5b4eac1f259b3f523bee6d4a0e89a87c2dc3e7d8e072e18dd70a384ae2e03879</u>	+ 1 p.top	✓
18	2024-05-21 01:27:35	<u>0x9df944cddd377faa6337e396b8b6188e3fedcafe6f9635395781aa7c112b4795</u>	+ 1 t.top	✓
19	2024-05-20 17:58:00	<u>0x1366f522daf986c807c1fa2ffb9c58b8c8a50200aa7f922b277d52fd871b7aab</u>	+ 1 t.top	✓
20	2024-05-20 15:13:40	<u>0x36f76c1c218453575da1eaa5d37863e78dd93110d1583408f389318981c604b8</u>	+ 1 t.top	✓
21	2024-05-19 17:56:00	<u>0x71c1035d0eaa8affe4bc91162c0d6957608980960bf9c5706ed8446d284a196d</u>	+ 1 op	✓
22	2024-03-30 22:38:15	<u>0xbc071c78cf48cb29ec7bf5340e2a3bb73184898a8ad01ce25795157c24a2d4df</u>	+ 1 d	✓
23	2024-03-29 00:00:40	<u>0xe5ee852b167192a8cd77536c654255acdd8ad594f80ab3ecd7086428a7b59c3a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 14:39:00	<u>0xdd833b60ead6bf57b1a176c3b53e0fce1a622098e3b3838c97250d804d232388</u>	+ 1 d	✓
25	2024-03-26 10:13:35	<u>0x5b85dddaecfbc896668b924db1df136aba84c0b3e32272e712fb444bc676984</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:03:00	<u>0x1fb0a50f76dcfe81b8ecf2cb065e0de3c03a8d16b867b3ff6517baa1679088c8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 17:33:15	<u>0x8038f770b61a09a44d17e1125318be5ab6a0e3c605b9f11405a151ff770f8ffe</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 17:32:15	<u>0x35f699fc60ca071c8604f23784cd288cfdc787f078fcdd9f239b7f1c788c59e7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 12:43:05	<u>0x556716ff0675b6db17bb76105b08eb9560a39868d8b5a683f67400f5ef6640fa</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 00:32:30	<u>0x3131ae9afd1d7cb78083180afc609ad56cbf0c38e3ecd1f1b32ece35f8dadaea0</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-26 00:27:10	<u>0x4c12f9c05765eff9dc87087120c05b9232c4fa7739fc4dd404807095c2d0bdb5</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 00:26:25	<u>0x750daada83b5674877cc</u> <u>e6eec1f39fbcf7ac5f5ed9</u> <u>492260aefce5f09e7ab34a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-26 00:25:55	<u>0xad90458f7935ccdef69e</u> <u>acaef26a1e2f74e257c58e</u> <u>26bc474cb6e10fcf34789b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 02:04:35	<u>0x2209ee03147d9be51ba3</u> <u>6ce475657e13f5a7c7f6ca</u> <u>d36768ed5f4acb63a4ce0a</u>	+ 1 ether.com	✓
10	2024-05-24 13:42:20	<u>0x07f1c146152340661a69</u> <u>372e2948ec87eba60b338e</u> <u>4debff29b62f0c02b91151</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 13:32:50	<u>0x9aef1442022e48dd56dd</u> <u>fef24e32e8d6ecf211472c</u> <u>adb1fc8c872179479a24f4</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 13:29:45	<u>0x0afa625144969e0f82fd</u> <u>9c2e6329e9276e7001439f</u> <u>c598b597af042976f88dda</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 13:29:15	<u>0xdc10dfa769b423d44d93</u> <u>93102ba216c15fce01bbb9</u> <u>6fc434ad1bc37e033678f5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-24 13:28:35	<u>0x92fc238e84af5080d1d1</u> <u>583fbb0db6c0d05c1d8803</u> <u>f5d53363c2e79169bf034f</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-24 13:26:50	<u>0xa2d185794be9e4a7a533</u> <u>f0bc471bcb284ebcaefa46</u> <u>fb87cecb6c36c5e7c90e2c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 09:58:25	<u>0x27f07493aa260823242395a4ed7628ad36ac55bdb5d3ef317611f20514b2460b</u>	+ 1 Visit not-coin.live to claim nft	✓
17	2024-05-23 09:56:30	<u>0xdc410a8bfc77f5878d69d3e9e48489381ca417ca47a081f3aaafac8e2fff21e6</u>	+ 1 Visit not-coin.live to claim nft	✓
18	2024-05-23 09:32:15	<u>0x2ff65353c77817c1ef69095887dada81025900bd576726d2dd70d0ac4441f04e</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-05-23 09:29:35	<u>0x3fad44fc928f6d33aabfa31c73e4d1e0e82327d063a0dcc456f268c09b9086ca</u>	+ 1 Visit not-coin.live to claim nft	✓
20	2024-05-22 20:50:45	<u>0x425c27fefdcc64da3ca15beac52978a6ba5ac79cefe93458d033b2ad1ee9eb</u>	+ 1 Visit not-coin.live to claim nft	✓
21	2024-05-21 01:42:00	<u>0xea43fc153126fc17ad3fea05d336883fdb1896a8dd896a6da0836e3feb8491c0</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-21 01:35:05	<u>0x87ee34e9395c058ae7495fc0ed68496bfd3e9f3421a9356d052531823dda5afd</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-21 01:31:40	<u>0xbff55f90e88b6b2e1c8d14330794beb8ee3c69bfa83432917d38f050ac7451ed</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-21 01:28:05	<u>0x58fadac39dec3da46067ef1ac50fffe457c243111b52359dcf6362ecf87a2758</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-21 01:27:35	<u>0x5e62d2731f13b8953cb9 fbe947117e57b663f73593 44f50681c91e26fb05d787</u>	+ 1 TOKEN	✓
26	2024-05-21 01:27:20	<u>0xa1ec735627f24bdd657b 744ccd31df6525ce068f9a bb5e2584184f833205dc6a</u>	+ 1 ether.com	✓
27	2024-05-20 15:21:25	<u>0xb0c24e9b00f54ff1675b fe632e2e81db7bdb6f0b9b ae1f61b3e041881164b8d5</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-20 15:18:40	<u>0x44de478053ee4b5ce8c6 0ab4727515c751a33de0d1 a2aff896043dfb77063ac6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-19 18:02:20	<u>0xa146c64afa43e4082ebd 079abd29e96c425b47f8d4 0e4d8ee53a23a9f5a9aebe</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-19 18:00:55	<u>0x1f77e4ea4ab2af62cbab f021d6a9b253f233f0625a 2e47b0a49a28b4f86310f3</u>	+ 1 Reward at tether-nft.com	✓
31	2024-03-31 20:13:40	<u>0x88e65c9221b40c9d9a0d 7908481b14606d8395194d 99a9cc8bcee8c65fd5bdea</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 04:40:40	<u>0xf1dff5120efcaf7e2ffa a81075715ca5c2ceab98a5 60138961c07f0f4ad7baa3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-30 23:02:35	<u>0x318207d68d062df76546 d59390d963f91a9a9c257f b0e4146dd915b6df95c4f8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-30 22:42:55	<u>0x9ca29fddd0cc682bae6aeab9eb877c0d32501175e8562002d4f99d49c0ef6bf5</u>	+ 1 TOKEN	✓
35	2024-03-28 15:22:20	<u>0x522e65e1bb4221bae2aacd52fb86f82483022cb30ef4ca62d8b332bde8c54699</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-26 12:47:50	<u>0x4689b518b9590be6af49fd54f2f394b8829bf1cac735c984854ba1a3a59ef6ec</u>	+ 1 BLAST	✓
37	2024-03-02 21:25:30	<u>0x21ef0acd7fc04665c1324bfeaeb74efd7d8b9df32f8d3d06e670d2fe2836c321</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-03-02 21:03:10	<u>0x8dd51923d9c9007915ba803436c5ea8280a67a6acf e57efaab6bc2415b2f514d</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-03-02 21:03:05	<u>0x3a58529a7658cb025e6197421b8a9c8d3eba4c63c1e365adbcd bba106674e1c7</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-20 17:43:15	<u>0xd2854baa3e3296f32fa571f5441e1030fc208b44924880e35c223f5db66db26e</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-19 01:50:55	<u>0xfc07ff4c61f274a37885e81bdfbd8cec2bb54ab633d588ec26f888a5755d1d2d</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-01-27 11:56:55	<u>0x65c22382a77b967cab4396266dce643d4538d15207300257e3cfbc9f8ff87af9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 11:44:10	<u>0xbd3a260bac91c361c76b07ff64dc78c5def79eaf7e5de9af30ca72ce9ae2353d</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 22:15:10	<u>0x6f1db48f2588b1c84584602b5f2d6b36d5b2927ccb32431c8181c623d7fa248</u>	+ 1 C	✓
45	2024-01-26 12:51:45	<u>0x9e09c51a54906d14ab46da536a906fa11ba7fba89d400c62d0ee7fd8f8a75667</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-26 10:15:30	<u>0x66dc74187921eb96234a761fc38f35dc318205115184982cdd8d3683b385a10b</u>	+ 1 rg	✓
47	2024-01-20 11:38:35	<u>0xa65e8b64a57e900caa445d8881e191cec745f8f8e901ebc41bd6d1078e1cda22</u>	+ 1 rare-token.org	✓
48	2024-01-20 06:28:25	<u>0x7e281991070c8fa875f1d148f48abe9396529902f19bc04e26239dcd7e559161</u>	+ 1 aim.xyz	✓
49	2024-01-19 09:01:20	<u>0xeef073371b43274ba91f38506e4a241e7faabd196a57272a7cffd025e9bebc35</u>	+ 1 aim.xyz	✓
50	2024-01-19 09:00:35	<u>0x9085c67308887dab5c495d508dce726a66b2dc7439e9a0bc1c6583b534514658</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-18 23:06:45	<u>0x72d9c8ccb971f493de7b6af52b2d0fed2533e3d7f1876376c8305c2101028705</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-04 21:28:45	<u>0x0419392c45d9a423fffa</u> <u>2f793c68b958ee785af587</u> <u>d8aa7d01a43f53dfffb220c</u>	+ 1 Airdrop	✓
53	2024-01-04 01:39:55	<u>0xe3c9157f0e2cd9f54a19</u> <u>160bfa8eb964d43f4aa149</u> <u>bf5635f3b9cec9e2868a58</u>	+ 1 Airdrop	✓
54	2024-01-03 21:05:35	<u>0xe0d1bc3a95b5b391d814</u> <u>8cbd17e8fbae64d648003a</u> <u>2c91938c3c4fcd1af5fe33</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-03 11:09:20	<u>0x39cac18f8e95d902d94a</u> <u>0d547e80d6cd6feabf2996</u> <u>8b524cb555e15f5606d89a</u>	+ 1 Voucher	✓
56	2023-12-31 12:20:40	<u>0x4048b888f4af89639cff</u> <u>b8c1d408861fd9793da23f</u> <u>ecb0d7c22ea0bf6bdf1c94</u>	+ 1 Voucher	✓
57	2023-12-31 12:20:20	<u>0x4cc0899ec01c8340a6b0</u> <u>090b974952ca4d8b00bda5</u> <u>36a8b643cece2379b7b217</u>	+ 1 Voucher	✓
58	2023-12-31 12:19:55	<u>0x118c658ca50b358c6476</u> <u>6b729b0b3759dceb3b0c84</u> <u>87b8f3545081ba0697e70b</u>	+ 1 her.xyz	✓
59	2023-12-23 02:51:10	<u>0xdc9193669dc66584456a</u> <u>1d0ff1e08b1ae22129298f</u> <u>ca6a0fb36a4e82c809395c</u>	+ 1 usdlabs.xyz	✓
60	2023-12-23 02:50:30	<u>0x229050a7670261c5824a</u> <u>22b7d902415df2b3a5d1e6</u> <u>bd919e6e94ab2641c08bd6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-22 12:08:15	<u>0xe87afd2d3d0b27b5838e</u> <u>cd9d08177223b78272e355</u> <u>5aa728510d4a4b43500141</u>	+ 1 s.xyz	✓
62	2023-12-22 01:39:15	<u>0x7f1a9abcb7877aa9ed47</u> <u>775b590e9627ed04f7b56b</u> <u>d866a3e0b3feb8b2e5e139</u>	+ 1 usdlabs.xyz	✓
63	2023-12-22 01:38:55	<u>0x8f5ae376be7afa373f24</u> <u>3bd6e26efea0f25f1253e6</u> <u>c4222f938fc80e9a25ccdd</u>	+ 1 s.xyz	✓
64	2023-12-21 11:31:20	<u>0x1d06b086456f62d6cbc2</u> <u>095140fa9914b13f7865b3</u> <u>2d882a2f878f386fc5c9a4</u>	+ 1 Reward at shibatokens.win	✓
65	2023-12-21 06:42:45	<u>0x7273b1a794de4f17be56</u> <u>93664319ea97d02f34c654</u> <u>6033a2b4a9cf2067a4b9b5</u>	+ 1 s.xyz	✓
66	2023-12-06 18:29:20	<u>0xbf607bb4c0bff635c04d</u> <u>4b1cc7f4ee094dbf767a8c</u> <u>f4d276468194623f8760e0</u>	+ 1 .net	✓
67	2023-12-06 18:28:50	<u>0xa097ff7f41da3ce44d0d</u> <u>d62f3980c779bf0cf094e0</u> <u>be7d5d56a38f59d4ceeba5</u>	+ 1 NFT Voucher	✓
68	2023-12-05 15:11:25	<u>0x783bd8c37aab450a27d7</u> <u>60b4dfb01baef817f29f93</u> <u>fc66610c2377a4dc5ec6d9</u>	+ 1 usdlabs.xyz	✓
69	2023-12-04 23:49:05	<u>0x868ea96668b7a5ccaf17</u> <u>4b60a197f3de09cfa9a378</u> <u>a48ab3a28103f395538651</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-20 17:23:00	<u>0x6353ec65157402ee344d797c023945dc9a56e71a56eebc9fff28c8e6fa73a457</u>	+ 1 c.org	✓
71	2023-11-20 17:22:30	<u>0xebf9cf219bd675e733c4cff9dbf8d9a5a97651fa49929a052f361fe446cd28c8</u>	+ 1 use-usdt.xyz	✓
72	2023-11-19 20:26:45	<u>0x00b84e71690938eaac2d30dae03ca942fd4f7a497f3943274781ede320057c9a</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-19 20:20:05	<u>0xf59f91e190852cb0448d5eed2aca2238ebccd7a4e17782e5296477b6621890a3</u>	+ 1 use-usdt.xyz	✓
74	2023-11-19 20:20:00	<u>0x99232aad5d0974413d96c661b490832e3d3af8dd31f26f77bbc9b066a13e0f29</u>	+ 1 org	✓
75	2023-11-17 11:29:30	<u>0x01d08005a2ae72cf7eadc95fd0dcc460f71566f8d6708929ba79be3278e8a1c5</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-17 11:28:50	<u>0xc75e8603d36cfdb7f6666b939c2290db7f481c5980b807e2af71edde5124ba1d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
77	2023-11-12 06:28:00	<u>0x1d3e00de8027c5bbd27fa29d9115d705b024c20ef2f84cd73d1207597548e595</u>	+ 1 m	✓
78	2023-11-12 04:48:10	<u>0x528cc2bda6d961d6d5a6ceb919517b4be29fb0531eda7a7148e6c6757a580e38</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-11 10:40:15	<u>0xee4d29fd9f5a69570bb8e77d1b792d90eff4227c782b7065038e9fa988eee8b7</u>	+ 1 get-usd.xyz	✓
80	2023-11-10 23:06:30	<u>0x8ba18ef7bcbef6720a9aa8865154b13bba7840b6bd1101e5e2126027b41bbc7d</u>	+ 1 Visit usdtevent.org to claim nft	✓
81	2023-11-10 12:52:40	<u>0x03d425672c89ec7deffd08c213e182dfc89e502c94172bae98b15856a266010</u>	+ 1 Visit usdtevent.org to claim nft	✓
82	2023-11-10 09:35:50	<u>0x233f88b6bb4468591f7f852f2c94b38c59ee887af61d199ec4a826b6cf7575e2</u>	+ 1 get-usd.xyz	✓
83	2023-11-10 09:35:30	<u>0xef5cc7b6de31540cb1cf61bcae7e84bc636269ae2572c2d9dd94cfd90656b915</u>	+ 1 .com	✓
84	2023-11-03 18:44:00	<u>0x2f744c0a5fb5c1a90e8f405f84333409faa1c8d4c0565c0bcfe47c6d8becda68</u>	+ 1 drop-meme.xyz	✓
85	2023-11-03 16:50:40	<u>0xf8af0c43fb8ab60e65f2334aa4be30db5c8a6205e99f239a37616f9405a77d4e</u>	+ 1 org	✓
86	2023-11-03 06:30:45	<u>0x76aa1ef6b9e6dfe0f5176dfb5be4c4c54e8922cda8c1d81b7e2ffe05b309e828</u>	+ 1 \$BNFT	✓
87	2023-11-03 03:52:30	<u>0x4f9c30b81d4666d6f2d6b48c6bdb0e1c785baa202ab13398452fc30d32926380</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-02 03:50:30	<u>0x790bbcdc645351e1d8b09350df94a565f362b628227635be307e2e01c4390b20</u>	+ 1 \$BNFT	✓
89	2023-10-25 10:29:20	<u>0xdc7d34e717df770fcef1e46c1e8e03c3df3cda263f91b8c7ffc2a80a3b9d4e31</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-16 19:00:25	<u>0xed582594ef4d08b34e8dd84238613a13d973394ef866fcf6b45f7420193455ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-15 14:03:50	<u>0x2ddcafba59ec07813911aca5418bd3bae5bfff26ec00d9de7ea103e50c5136825</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-15 08:10:55	<u>0xc23de81adcfa69cc37baf32c26e10142b041c835a80fc54b59e5909652ce53e3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
93	2023-10-14 11:17:25	<u>0x3583cd0e89c6eefd3f41e7a108e19044391e0cfa650f1ce5b0064ee090d3dd9d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
94	2023-10-14 10:11:00	<u>0x42370461da013b1a57f6fb0e9c746d7298ac3c562251854536c54b579dff26c7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
95	2023-10-13 13:29:45	<u>0x2106d6dedf56301e348b1d59a883b56573991cf1dd95d4aa3e606fde0917d2d6</u>	+ 1 Visit BoneVc.top to claim nft	✓
96	2023-10-12 19:40:20	<u>0xaaaf4b49d0cb7682210d3461918da7a08e6c2b5cedb7dc4c457d7c7d0242632ab</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-01 09:21:55	<u>0x3fd34cb9465be3496874</u> <u>8301d0daf6e3c7d73ab10e</u> <u>269fc479b24f61566320b4</u>	+ 1 m nft	✓
98	2023-09-30 22:55:15	<u>0x3039b2760787b1c68d28</u> <u>2a3d21225f93e45d4170e7</u> <u>69efc17df9b1e5ba3c51fc</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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