


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3dd2fae66c2d52cb21603c768598c7c23888a002

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
T Ì¥ME/SHIBAFI	53,000,000 SHIB
JOIN-USDCOM	142,800 USDC
T Ì¥ME/SHIBAFI	52,750,000 SHIB
Summerfl	1 summerfi.us
LooksRare Airdrop Voucher	N/A LAV
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A d.net
\$1000 GET REWARDS	N/A usd-reward.xyz
Â-	N/A C
Â-	N/A C

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

\$1000 USDT Airdrop

N/A get-usd.xyz

N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:53:40	<u>0x4ccee1c45b38290a7c53 f180ebf54cf9bf78d92359 5292474d52e1f27d2b7f34</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-13 10:14:45	<u>0x32f605d2ec4d719b72a5 e3d3be8d81534b633e3f1e 4ef315dd4c4729d45e7281</u>	+ 250,000 SHIB	✓
3	2023-12-13 10:14:40	<u>0xac79dd1468f676ea1312 c9e8a895dcd4f9cbf6c0dc 2c965f70391dc15352a444</u>	+ 250,000 SHIB	✓
4	2023-12-07 10:05:15	<u>0xeb527308f99c12e044fc 804cc946eb8452f79d265f c86db65e44c5c5dc41d968</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:45:35	<u>0xc1816138ac3f017fd2a5 8a02e9cf5f8f8f6a8fad04 1963ff2ce7846d795605c5</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:40:25	<u>0x0c53ffa2213512187312</u> <u>f3f870e5686d388717b50e</u> <u>bdca7abcc46289de55f1fd</u>	+ 1 5btc.com	✓
2	2024-03-26 14:28:40	<u>0xba680d6bb987ff047e0f</u> <u>9f126f9666f3a48227d526</u> <u>4db4cf06f819af47e0d069</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-08 14:11:15	<u>0x5d9fa39daf1a4e50e2e3</u> <u>4d6242c58b064428c61722</u> <u>375098f07c7ae177b866f3</u>	+ 1 mint Airdrop	✓
4	2024-03-03 00:38:25	<u>0x20f964664745df0f12ae</u> <u>2f1d6aafcd57b692690441</u> <u>339c4a21570c3a7138a20a</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-03-02 12:11:00	<u>0xe954bcf3c530d75adcfd</u> <u>878c7adcf99a4d6f342a5c</u> <u>7bdcd4b3955bca7612a717</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-02 09:27:05	<u>0x905411cf632e64b710f9</u> <u>fc4efe698ff6073c31fe18</u> <u>4d20ba47c03da849158f44</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 06:23:55	<u>0xd868b7a1f33044b8627d</u> <u>91fbb9a9e6cf720ebe0626</u> <u>8b43434b72bee5106fd69d</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-02 01:21:30	<u>0x72486dd30d21668f891f</u> <u>8c5d9afb5cc02a518c46f5</u> <u>57066eb585a5e0c8c341dd</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 23:54:30	<u>0x7cf93c512d4408f3c46b</u> <u>1f436a1c852c0f2691b635</u> <u>9f117aeeee28fcac1b3d96</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 22:42:30	<u>0x6bf7b6b0f79a90ac31b9e106cb5d6f0cd2810d00615f23af79ed35c4ec6dc3a0</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-03-01 17:19:15	<u>0xc6714d4c592bf7ed14c8dff54a47de0659be954719e7c1d1740b12400b0a4890</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 13:06:20	<u>0xa6419fce4247eddadeb00259a32a11d91f9dabbcdc5437e44fcf0174c8747e20</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-03-01 13:04:45	<u>0x004caad291d86fffb0216178de3b4cad46a6edfce93fb7ff89d184499ad47db9</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 13:04:15	<u>0x91f576fa5473659ae023c2457d8cdaedcb13ed3f228be706e704d31402a8a998</u>	+ 1 Reward at pepebonus.win	✓
15	2024-02-27 11:34:55	<u>0x2696db8ce14c9393dfc76832cc650e71c3c2bca555bae29d5e269784563eb7d9</u>	+ 1 D	✓
16	2024-02-27 10:16:55	<u>0x2fcb05af1445392c69e5ab0f3d3975fa0fe3ed03bca9774cf8af9bc3f612cb5a</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-24 15:05:35	<u>0x9dc8571146c08e445b430c4655d25a0bb2c2446c2afe0d171494d8272d5a69df</u>	+ 1 D	✓
18	2024-02-24 12:24:50	<u>0xaa47b68ce6fd939dba86c69f009374b98577df1404481a2baaf3ba3384ae92bf</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 11:30:30	<u>0x5d425152472513f83001</u> <u>96bd4c7e0cb395db88525d</u> <u>a4d861e5e36370e33444e8</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-24 09:16:30	<u>0x8c1a83921dd75d030f5f</u> <u>d72d2f56fb778da4ad347c</u> <u>c32e9271564ca7b5b90d35</u>	+ 1 DC	✓
21	2024-02-24 07:08:40	<u>0x1d8c8308dda7d3e86f1b</u> <u>ca73fb6a34213309f3bc2a</u> <u>6234800f58cd64f6cc9cbf</u>	+ 1 DC	✓
22	2024-02-24 05:02:30	<u>0x51c528870f4dda03a8a3</u> <u>dd6c6e84387f4b5061e886</u> <u>ad7af63b53ad4f4993086c</u>	+ 1 DC	✓
23	2024-02-24 01:29:05	<u>0xe6652c866ff2d3dad0c5</u> <u>9bf432026c8c94d76931a8</u> <u>a00c749853665cc9503524</u>	+ 1 DC	✓
24	2024-02-24 00:03:00	<u>0x3428b73b779afca03b31</u> <u>608bbb73aa7b80267f6a46</u> <u>e4f6384946142c1149d6e6</u>	+ 1 DC	✓
25	2024-02-23 22:44:40	<u>0x0628c83e1bf4ad87df2d</u> <u>a5cd0d30d7557c64a404b6</u> <u>5b3dd3ed85b92ef25c7790</u>	+ 1 DC	✓
26	2024-02-23 21:16:30	<u>0xec72bf9a5f07f35ff512</u> <u>81a25ded33a718215df22c</u> <u>b7db1d4077949358adbefd</u>	+ 1 DC	✓
27	2024-02-23 20:06:55	<u>0x6802298b2a12e578a56c</u> <u>86b2301865062c51abe10b</u> <u>08b314d004925d88a7f5c0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 19:34:30	<u>0x31bf48f15e2f72acd94773ff19bf8821afd914d2a086871c34ad950de351fc75</u>	+ 1 DC	✓
29	2024-02-23 19:09:50	<u>0x5508c906ddb4df0406f3f40350a0bc6a6e8ba23665b6763e0233f397034403c9</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-23 19:04:30	<u>0xcd96e9afbb1f2b3645f0d63022c136ebed623eeac2454f5d2e0ef40e9443c10c</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-23 19:04:25	<u>0xb67e32a268a2d43a841e6ad3323a292dbd0e2876e5bd90c2156172adc1e6270f</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-23 19:00:55	<u>0x691410e1bcb06071936ee717c9f264ba517de12cf42c79ced2750f5727467396</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-22 12:10:10	<u>0xd69ff619c7077510728c13f4d1470f6a3a3fb57dee39c8f5830277a2fc87f9ae</u>	+ 1 int Airdrop	✓
34	2024-02-21 12:56:45	<u>0xd12fb4136e0d2921cba3a967a9e2aae71687d043f4e88f6d8cb2e8d14b780091</u>	+ 1 int Airdrop	✓
35	2024-02-20 23:45:55	<u>0xe9e5751d29e5d33be3f73ba13064f47b15990c5a53732b77191f7b29f8ab909e</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-19 00:34:40	<u>0xcdcb4eebaa2d7433950b81743c77a5e9a8aa1296015cd913c5e549c0081f59d0</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 05:14:30	<u>0x08f1d3099cb11d82c793</u> <u>f8a0fed6a36ed92d541861</u> <u>3ecdc937bcc50cf7f9fa6d</u>	+ 1 C	✓
38	2024-02-18 01:05:50	<u>0xe5ce96b57f10319b0931</u> <u>712017e0d974b993b508f4</u> <u>4150b5ae71de2b1d6fa49a</u>	+ 1 C	✓
39	2024-02-17 22:29:20	<u>0xbf557593e4e0f36aa166</u> <u>470812cba68498941b3583</u> <u>83366ec5419b29df65aad</u>	+ 1 C	✓
40	2024-02-17 18:08:55	<u>0x7c1d03a229e738bf930c</u> <u>bb1dce2c697d910fe5e57a</u> <u>e707308be107d266593fc9</u>	+ 1 C	✓
41	2024-02-17 12:45:30	<u>0xa79181c16e5ed3969a46</u> <u>f8069eae5959a5de02a592</u> <u>236e5d2e9f34b61447cc8c</u>	+ 1 C	✓
42	2024-02-17 10:20:05	<u>0x366aa041112b0cfb9fdd</u> <u>0e22181ba40830ac24d614</u> <u>32116ad16f77bcf992aa43</u>	+ 1 C	✓
43	2024-02-17 08:23:25	<u>0xfdca32645f73ac62f5ce</u> <u>3dc0dac833bcba52cab485</u> <u>2113b2e5f7363204301cb6</u>	+ 1 C	✓
44	2024-02-17 06:35:15	<u>0xdc8999c58e966964cbf</u> <u>7c2000a34b54342ad90c58</u> <u>3a2670826f63cede6a0b90</u>	+ 1 C	✓
45	2024-02-17 04:21:35	<u>0x2dfed6e331c78b3fa0ec</u> <u>ddebeb0724f0cc976db405</u> <u>922850002b1401016990bf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 03:07:05	<u>0xfd05fe9130063c6b7ffa</u> <u>dc1e6383a00d594d38084a</u> <u>0c53d0c09035af00fbe9d0</u>	+ 1 C	✓
47	2024-02-17 01:45:50	<u>0x0dd22e08d161aa3e0510</u> <u>977337930a5318e7fbf244</u> <u>5eb39c92a0225fff5463e0</u>	+ 1 C	✓
48	2024-02-17 00:42:45	<u>0xe55bbad31b9ca0f468ff</u> <u>71a14b2a7385315f17cb97</u> <u>aacaefad18061ad6042bff</u>	+ 1 C	✓
49	2024-02-16 23:58:45	<u>0x235d9ea1363c359c393b</u> <u>edc3bbbe31be980fb02730</u> <u>42b4df3a495c9547574cb9</u>	+ 1 C	✓
50	2024-02-16 22:46:35	<u>0xf6dd834643313af7fa05</u> <u>f1776a4a4b97b6781b637d</u> <u>74f638a1426fa2a6a0097a</u>	+ 1 C	✓
51	2024-02-16 21:45:00	<u>0x16267c03b143c663616c</u> <u>afc8fd9ad8c4d373d35197</u> <u>323f6c108c954521cc5254</u>	+ 1 C	✓
52	2024-02-16 21:04:50	<u>0x8050d4ed8fdbe0b66fc7</u> <u>36ddd5dbe65ebb20d83a38</u> <u>c8e3b0146018ab7c24ef20</u>	+ 1 C	✓
53	2024-02-16 20:23:25	<u>0x08cfaf3f62c9526e27c4</u> <u>af1af7362a6e72ea89cd9d</u> <u>976248c0e83f4c117b7864</u>	+ 1 C	✓
54	2024-02-16 19:53:05	<u>0x4509b5290f9d32a5b0b1</u> <u>5f6972437999c769c68468</u> <u>8b2370502eea4b7c053b10</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-16 19:23:40	<u>0xea41c6341ab273581416</u> <u>551294bd378c3fbc2a697b</u> <u>475fd7df649bbb30b5b749</u>	+ 1 C	✓
56	2024-02-16 19:10:30	<u>0xa330543324610db49472</u> <u>5228062c7ce00d5346025c</u> <u>05cd29f61b7765878e0d28</u>	+ 1 C	✓
57	2024-02-16 18:52:25	<u>0xf4916826d9a1ca2c8dee</u> <u>862d17f0d6e0ad82c204dc</u> <u>df2de515016709bf7c2174</u>	+ 1 C	✓
58	2024-02-16 18:35:35	<u>0x54be041e44eb24f9f637</u> <u>ff6eec3dba845f7a3dfa82</u> <u>aaec9694bffe5cdac90195</u>	+ 1 C	✓
59	2024-02-16 18:20:00	<u>0xd18b7c98e4f917ab32d3</u> <u>0c976d23bbbed1227dcfcb7</u> <u>0503993231f34ece37b044</u>	+ 1 C	✓
60	2024-02-16 18:08:40	<u>0xf250e848d7b07f4c3c9e</u> <u>1bdcff5f739d0942f83bb2</u> <u>ba6a4795cba1ef7abd3dc7</u>	+ 1 C	✓
61	2024-02-16 17:56:15	<u>0x60566f638b7ee3002f4a</u> <u>d93d09fd1d00c2e4c7b029</u> <u>1cdf14e289f8fc2d2693a0</u>	+ 1 C	✓
62	2024-02-16 17:48:15	<u>0x4d2a64d5ae2a75e1a0da</u> <u>8617d26873a626f936709e</u> <u>39c88b44996b155b2744fd</u>	+ 1 C	✓
63	2024-02-16 16:25:50	<u>0x720ab501c565e6218231</u> <u>fdf956a5aa37e1b7f2d10f</u> <u>d63adb7e41b1907f8195e8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-16 16:18:00	<u>0x01c1384d300c601749d9</u> <u>f962850b1d713bd09af74c</u> <u>21aa388c7d03f98298f1fa</u>	+ 1 C	✓
65	2024-02-16 15:19:25	<u>0x87a9371646f85e67af54</u> <u>eda25b946e678289f62874</u> <u>2afa821606cd59e86127d7</u>	+ 1 Visit trustwin.xyz	✓
66	2024-02-16 14:54:35	<u>0x20ec90a7afade7ce2448</u> <u>37937b26f779dde13ab9a0</u> <u>a1644ea5ce176ded02f118</u>	+ 1 C	✓
67	2024-02-16 14:03:45	<u>0xe4958a7e6c9511edea7d</u> <u>10e38e6dcce217bbfbfd4e</u> <u>86001ccb81f88e5cad81e</u>	+ 1 C	✓
68	2024-02-16 13:40:55	<u>0x2f07e4bc3a883fecec37</u> <u>522b020e6825202eb4b2f0</u> <u>1995bb3079f9e4ac6eae7c</u>	+ 1 C	✓
69	2024-02-16 13:16:10	<u>0x8e008cdcae248fbce4f</u> <u>83bb8161eae83e2e62538c</u> <u>e20ab7b375af58bddb1dd9</u>	+ 1 .top	✓
70	2024-02-16 12:56:45	<u>0x52f66387a4461df0599d</u> <u>e1c2166313206771188d00</u> <u>389f046ad507259a16cc74</u>	+ 1 C	✓
71	2024-02-16 12:16:15	<u>0xf467b96f5b3704e2e768</u> <u>68137ef510b586b1a00d03</u> <u>20003f6ea8248478137ff5</u>	+ 1 C	✓
72	2024-02-16 11:57:25	<u>0x94a8535e02f7cf188df3</u> <u>1b553bca80f6779839595f</u> <u>1b07d0a5af88827bfd3300</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-16 11:27:20	<u>0xf49c0d9f3ecfa1c3dc1b</u> <u>5c0aa3fcc285c9a8899327</u> <u>3a79db9e9eb92af60f0644</u>	+ 1 C	✓
74	2024-02-16 11:05:00	<u>0xc5ed56010d9402ae3a3c4</u> <u>746e434e8403e58fd7cdff</u> <u>10035b8d4f0ce7e0d48887</u>	+ 1 C	✓
75	2024-02-16 10:46:15	<u>0x3bb78143c3a7303b4939</u> <u>975d47c770122a4629d12c</u> <u>9e471334145d212463f58f</u>	+ 1 C	✓
76	2024-02-16 03:47:55	<u>0x76449bee9f8ec14f4cc4</u> <u>f81c130f6d647623411aab</u> <u>e66736106547e9664c78cb</u>	+ 1 C	✓
77	2024-02-16 01:52:55	<u>0x7976be861f892a65587e</u> <u>811ef122a6ca769d9beb53</u> <u>8e55e38b021b9973b4f4c8</u>	+ 1 C	✓
78	2024-02-16 00:11:50	<u>0x9e38ad5b46b607bb5e98</u> <u>3cf417c8782cff01fbb31f</u> <u>d2e78dc47ffabdb73180b4</u>	+ 1 C	✓
79	2024-02-15 23:22:35	<u>0x4a2bb2c1441304cd1ac7</u> <u>bded058dd12d04b78f451f</u> <u>d44dccf1fe415f3f466fe1</u>	+ 1 C	✓
80	2024-02-09 23:57:35	<u>0x8e67ad47f3d9adb73e5b</u> <u>e4b6a236497bd76ada2612</u> <u>7c1c4f93fd0d2b072588d8</u>	+ 1 laim rewards	✓
81	2024-02-06 03:08:00	<u>0x5af5b3a1b6367f50dfb4</u> <u>5fe79b5cf7a1b6fec40cf6</u> <u>ce9f283017bf312f3ce658</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-05 23:24:50	<u>0xb33854b08c6b98955e9c</u> <u>fda2d8207057d506600355</u> <u>659520226a8bf9bbf9b82b</u>	+ 1 Acces Liquid-ether.com	✓
83	2024-02-04 22:14:25	<u>0x6127b966446003f1ad99</u> <u>0c765647748714dc7f4495</u> <u>48c8b648c832c0893ce845</u>	+ 1 C	✓
84	2024-02-04 21:25:40	<u>0x39a0a0680411cb5de409</u> <u>94d539bd831ca71d734bcf</u> <u>4ff23a0b20f549e4eaafa8</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-31 14:54:50	<u>0x98264785f47cc9fe0c6f</u> <u>7c2ead8b63a1c7ef101ec2</u> <u>55cc7b7124988ae0f48eb0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
86	2024-01-28 07:42:40	<u>0x2cdbd63f2a18c97b0e00</u> <u>217e6dc4836e8528747e11</u> <u>ec890e95661fd34eb5c9a5</u>	+ 1 LAV	✓
87	2024-01-27 03:29:30	<u>0x5813cfdb84e891a89de9</u> <u>b6a69de7b60475ca2101eb</u> <u>d9b56bb1454b81895da17a</u>	+ 1 C	✓
88	2024-01-26 03:44:30	<u>0x4e60f0fa1f754c9ca292</u> <u>da279b55b5ff1b44b19832</u> <u>a252b07980f19c8a30dcef</u>	+ 1 C	✓
89	2024-01-26 02:18:30	<u>0x5dd7a9330764cf98547c</u> <u>0d676c1d7e1b47e05bd1d5</u> <u>74159954840fa00a6c292a</u>	+ 1 C	✓
90	2024-01-25 23:18:40	<u>0x0cd1b9d7790431c4c5ea</u> <u>47466c2deb4a6300a0d3d3</u> <u>57610d2f769d56c302e0e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-25 23:00:30	<u>0xa4aea6209f73a4bf43b86e82cb3e9fff8999faf6bf683386848763859fc9915</u>	+ 1 Reward at BoneWin.com	✓
92	2024-01-25 22:38:15	<u>0x9e16490bdd6c8845fb3a1e5642446adccb7120a35e35217175669e7fb9f237a6</u>	+ 1 Reward at BoneWin.com	✓
93	2024-01-25 22:28:35	<u>0x1b1de0b2fbc583e2a06d0062d402e909a54b9ab5e1b2fc8df8fab593a9552583</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-25 14:13:10	<u>0x7f4255f5d19c95d2cc95e8fcd618b11b1ccff8c6ca24f27bb1a21f06c791cced</u>	+ 1 Reward at BoneWin.com	✓
95	2024-01-25 13:55:50	<u>0x4493e7f2d8448fb59b24a045d72ce692b3a0c0d50c8c71d14bc3944140365759</u>	+ 1 Reward at BoneWin.com	✓
96	2024-01-25 11:25:40	<u>0xc76770ef782676fb628bf5bb72d59ab8096b805d9cfcd2fb6fec99794d92358c</u>	+ 1 Reward at BoneWin.com	✓
97	2024-01-25 10:15:50	<u>0xb7c1823d3aaabc33bfc82993037e48c3f12938347e2d855b7f71dcbff767f474</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-25 00:11:45	<u>0xf90903ec192b5bc19f22521cac59fccdc4b15711fb957be6b0f5856bb424c2b1</u>	+ 1 Liquid-ether.com	✓
99	2024-01-25 00:09:50	<u>0x2e72ffbcea7ad665ba138fca400bee05a010458f24966016176fee8a4eead475</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-25 00:09:45	<u>0xd0fe0027536fa400c01d</u> <u>adde861546abf1596e436c</u> <u>1153bf296cede753075702</u>	+ 1 Liquid-ether.com	✓
101	2024-01-25 00:09:30	<u>0x964ec3a0e5de233890fc</u> <u>fee455168b79a560d6de55</u> <u>08c24c5a494a781bf288fa</u>	+ 1 Reward at usdtevent.ac	✓
102	2024-01-24 17:07:40	<u>0x25a325f143844ec471d0</u> <u>0b98b35dedd1873fdb9af2</u> <u>525dc31927465b2a572bd9</u>	+ 1 C	✓
103	2024-01-19 08:19:15	<u>0xb5673ef3192bf1b8a88e</u> <u>612be5b911c57b7917c5d4</u> <u>195280da545b44141de9c3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
104	2024-01-13 17:26:40	<u>0x9e2fcd39bca3bbf87c61</u> <u>8a61586368194eb71eca14</u> <u>66c2d1476cbbac910af255</u>	+ 1 c2usdt.com	✓
105	2024-01-06 11:34:45	<u>0x9e6731e7be72c4cc5f2a</u> <u>b71dfc141470166184f602</u> <u>953af72b81bf9721ba8911</u>	+ 1 Airdrop	✓
106	2024-01-05 18:53:30	<u>0x4807129acf124c041baf</u> <u>74a960255760c5c165a846</u> <u>7aeb7d3efbe83de0871aab</u>	+ 1 Airdrop	✓
107	2024-01-04 22:45:55	<u>0xbdb73376fdf40e5d5ffb</u> <u>79799fa84707e3b69035b3</u> <u>a9656a841ccca5afe90846</u>	+ 1 Airdrop	✓
108	2024-01-03 17:14:10	<u>0x0c9fe62295cf95e3d483</u> <u>ec6694f5f4bcb1d4b878da</u> <u>16df99b9ff056a34b1d89c</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-07 10:09:55	<u>0x1b39198a8f05ae8dd90145d82cbaa250c9cd6e1ed4006d5f0e87a24e8292f827</u>	+ 1 Visit usdtevent.co to claim nft	✓
119	2023-12-07 10:07:25	<u>0xac924bc8a31d4511edc0b3e2beefef16b988bad9d1458dc82bd998e31cffbea3</u>	+ 1 NFT Voucher	✓
120	2023-12-07 10:05:20	<u>0xc2a17b1af483def774234e811ea5eec3ce19d5761f9a184cb9a33dcc903240ed</u>	+ 1 usdlabs.xyz	✓
121	2023-12-07 10:05:00	<u>0xbab1a84c910c590f792966c98b908e17029a9097a364a44fec818792193885ae</u>	+ 1 .com	✓
122	2023-11-28 14:28:35	<u>0x515f92803fca5fb8764315b82c4ba58658d8bd46cf4020518f788d516a948687</u>	+ 1 Visit website to claim USDT	✓
123	2023-11-28 13:19:50	<u>0x29e3ed95d3831e8c151eef181411ca0e3c009fbed92b648a6e03e6c3b34c06d0</u>	+ 1 Visit website to claim USDT	✓
124	2023-11-28 12:59:50	<u>0x683d72457c4c6d287c73e827484a00e119403fcc728146c2c60015847ef531ca</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-28 12:55:00	<u>0x0cc8426d2228c58d6728d03a59bc6792a595e2f97009d63649d44bc5a33106a8</u>	+ 1 Voucher	✓
126	2023-11-26 21:12:15	<u>0x91d8ad5c8896d4189b77e22ebf216df1568eaf3e120b01d43f6927987459d12f</u>	+ 1 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-26 15:40:05	<u>0x1e97af47368194fe587fbb8ca654356180fd8e24cef5b8a06b6978a8c04a4874</u>	+ 1	✓
128	2023-11-26 15:22:40	<u>0x6ecafe79db5b87885494ecf97c988c49b710a94b23b606d1cca5fec1d9ee739</u>	+ 1	✓
129	2023-11-25 21:41:25	<u>0x8c997ef0af65b6fddecdd3324f99ae2bda133d784a4125d7f40998632c1c063a</u>	+ 1 reward-usdt.xyz	✓
130	2023-11-24 08:19:40	<u>0x1b321e15ed990056931ddca120ce5c656e78535dce8c894aa7244f8a40ab821b</u>	+ 1 Reward at BoneWin.com	✓
131	2023-11-24 08:15:25	<u>0x70ac7d64b46daec1f7e324f1e01d92aa19d3c8ffe72c6aaca93bc4676934fd9e</u>	+ 1 reward-usdt.xyz	✓
132	2023-11-18 12:28:55	<u>0xca5e29aacfc1ce6813f7148bf9424972c110e4ffcc3f1a24a016a12b8e64389d</u>	+ 1	✓
133	2023-11-18 08:50:20	<u>0x72a59b725808fd0e9525a09b02c536efc79381f82e6802d06a64a64f894974f7</u>	+ 1 Reward at BoneWin.com	✓
134	2023-11-18 08:50:20	<u>0x72a59b725808fd0e9525a09b02c536efc79381f82e6802d06a64a64f894974f7</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-18 08:27:15	<u>0x9f9ef7f05464a6427e7fd7786c28eabf607b73c47597723e9548ad44158dca22</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-18 08:21:30	<u>0x84c24844c22c16a5b3bfc095ceba7814ea5880869dbb69c3ab4b54d5dade9eba</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
137	2023-11-17 22:15:55	<u>0xe20b97b703507ad1ad53eb4a041bdcc866d6f36ac3d29bbac088b945c138491c</u>	+ 1	✓
138	2023-11-16 17:37:55	<u>0x36b732d78ae0603a35a28fa0c6ff7f6908645770dc48bfb8a98df4680a49c628</u>	+ 1 Visit website claim SHIB	✓
139	2023-11-16 09:34:35	<u>0x707439e96993e9beecf932be47ca7a221f7a56059125d1e86af44413f3876127</u>	+ 1 Reward at BoneWin.com	✓
140	2023-11-16 09:32:35	<u>0xd544dd11f908d8ffce46d1f891a1ea74aea50509fde83fdd47d0726f27586c01</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
141	2023-11-16 09:32:15	<u>0x75ec963edf2ae9cd279a6c3cfe0311776a59de9cee00df33460e69cdc2426051</u>	+ 1 s.org	✓
142	2023-11-15 12:15:05	<u>0x8086f5bc423d740e59292667d7b8575ca82b07c18cecff6640df49b732db1c14</u>	+ 1 Visit usdtevent.org to claim nft	✓
143	2023-11-15 12:08:20	<u>0x0097508182a4d27498894146d623092e4caa0a30148f0821729ae869f2c7bd6f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
144	2023-11-15 02:25:20	<u>0x560043a0532c5ff01525b4beff8fc40ddf7eb73390ab7944faecbc97cd84495d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-14 11:48:20	<u>0xdbd97fd2d016c494a875</u> <u>07455a4549297e187e92c7</u> <u>632bfb1d8c94c2b41be946</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
146	2023-11-14 10:01:15	<u>0x43e26ed66e737691e753</u> <u>9695a3f580aaf015516765</u> <u>cebbe5b316bd23d91e358f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
147	2023-11-14 09:16:35	<u>0x52af334d2080f53e708d</u> <u>393921b066c11a38107b37</u> <u>dc87e7e94b35b931c86fed</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
148	2023-11-14 08:44:45	<u>0x9a8ee42924cfd564165f</u> <u>7440ad8f192c618ad1765b</u> <u>672ee45c19fd394adc63ca</u>	+ 1 com	✓
149	2023-11-14 08:43:25	<u>0x2ade3f1a00f35d299cd6</u> <u>ec81742ff75628e1c93baa</u> <u>d6d4faf7e6e7973a9ab94a</u>	+ 1 Voucher	✓
150	2023-11-13 21:58:30	<u>0x33cb711ecc56519dc436</u> <u>485757f31f7ec029489b4d</u> <u>bc320444fb184c68222b2d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
151	2023-11-13 15:20:30	<u>0xd3254270fe9adeb85aea</u> <u>137c68600fecddf69165b6</u> <u>9ad158c4f78a6c77bb9df0</u>	+ 1 usd-1000.xyz	✓
152	2023-11-13 00:19:40	<u>0xc34963ade2a5fc4ce122</u> <u>daba4869372d05635ef203</u> <u>873c6522727870530cecf0</u>	+ 1 liveusdt.site	✓
153	2023-11-11 19:18:00	<u>0x70518bb714ba86e8be09</u> <u>c65410e3541fd83366faf4</u> <u>d9620eb9bccd57647efb90</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-11 19:16:10	<u>0x1c50bb8469ea38bb4e83d8c1bf6f49db8fc79ffe20ae589747f0f7f99f41f290</u>	+ 1 usd-1000.xyz	✓
155	2023-11-11 13:09:10	<u>0x471df067505e651cd2ab0e80f081bf49b8d66f450a37fecdf49a82d8af320d3a</u>	+ 1 Visit usdtevent.org to claim nft	✓
156	2023-11-11 09:01:10	<u>0x7339349e2e09ef21c91129f5183b82869cbcb722030df65b94991fb3692de478</u>	+ 1 .com	✓
157	2023-11-10 20:46:45	<u>0xb69760c40d1aa4e30f9296836df2bded8eb0eeaac06c24bc4d4c509085adbbe6</u>	+ 1 get-usd.xyz	✓
158	2023-11-10 20:46:20	<u>0xe5be259760bb338340f75a8931a49da6575996fa56cebb6749d00cf36af9aec1</u>	+ 1 Voucher	✓
159	2023-11-10 18:55:50	<u>0x6b50509819fe81e9f2cf298b70dadd1469e8217cb548ed27021d9b164eb98355</u>	+ 1 Visit website claim SHIB	✓
160	2023-11-10 16:59:35	<u>0x45cff49d1ec4383684eed45fdff919218ed7a9a5da4ff1edf3c4041863511524</u>	+ 1 .com	✓
161	2023-11-10 16:59:10	<u>0x5c59e8f2431546936706b3fe9e9905df3cc63fa71eec5d020fc8af28fd922e8a</u>	+ 1 Voucher	✓
162	2023-11-10 10:54:00	<u>0x48cdfd4db7495e3bc7715f1cd781c9759facad6860d95d98333ecf52a947ac1f</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-10 10:45:30	<u>0xa4ab232026b53e75b132</u> <u>d2fbd56253f45ac237b178</u> <u>3671deef8c09ab966d99b9</u>	+ 1 ft	✓
164	2023-11-10 10:40:55	<u>0xe1b3e127fe8c3c2b6446</u> <u>54e1e86d5d0a8d8871bd8e</u> <u>93a069f76ad27747c17078</u>	+ 1 ft	✓
165	2023-11-10 10:32:15	<u>0x44708556aa169786d8f5</u> <u>b7efe2cb0adc49e4eb22c3</u> <u>d1869cdf08fb9e73d0d811</u>	+ 1 get-usd.xyz	✓
166	2023-11-10 10:31:55	<u>0xec1f4052996f277534d6</u> <u>ec2d7e77deaf61cfe68a52</u> <u>160e34bb83d90a5f80620f</u>	+ 1 .com	✓
167	2023-11-09 17:10:45	<u>0x9c43c05570dadeeee0e6</u> <u>66587e46948190ab216abd</u> <u>fe829de85868c79734f478</u>	+ 1 ft	✓
168	2023-11-09 16:57:05	<u>0x9b8bd17b14cfceefbb54</u> <u>74027efadf12cdb663ccb6</u> <u>469cb44df96eb5a2f07311</u>	+ 1 ft	✓
169	2023-11-09 16:48:00	<u>0xb052c5b7482155ce540e</u> <u>9bfc3abeb418d0b4441794</u> <u>2dc293e23898121bcb1d28</u>	+ 1 ft	✓
170	2023-11-09 16:42:50	<u>0xc63892cd7a163ad6690d</u> <u>d6a3bbd2fc2b7c78dcc03f</u> <u>4d1dec5a9f3d782fd17249</u>	+ 1 .com	✓
171	2023-11-09 12:18:55	<u>0x6e8edf6b11289e85d055</u> <u>8c37ed0f8eaf03949090c3</u> <u>ae6dc027637accca0dd8f1</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-08 19:04:45	<u>0x2dd1de9af3f1748e8327700ec5375f644bd33ffd836a085a02fc19be3a455867</u>	+ 1 reward-meme.xyz	✓
173	2023-11-08 19:04:35	<u>0xdc46acdc3eb43f14fd71335d2507bae49e9b93bb098b3662717e537750fea52</u>	+ 1 rg	✓
174	2023-11-08 19:04:30	<u>0x8d609b31811e4fc08a236d2d1c10169fd1ebf3bb6aee982acc19e5d11a5dec96</u>	+ 1 Voucher	✓
175	2023-11-08 19:04:30	<u>0x819d6c29a73a9aa3bbbc8754dcdf0f5ad8867a05ebb97ff0aa975d447f3d2a3b</u>	+ 1 Voucher	✓
176	2023-11-08 19:04:25	<u>0x317893b9d58d20ed14d93686c0178ca2ab81a2a7b19db40784bf22f7950ad5bc</u>	+ 1 Voucher	✓
177	2023-11-07 15:34:30	<u>0xddad3146f4e5040daab588c7d3d3dfe0beef89ce0c1078c8047a7b4f7a623bae</u>	+ 1 reward-meme.xyz	✓
178	2023-11-07 15:34:15	<u>0x867cb76c51a37e0e376b17850027bfedfe2ed852a4004bb2ff2bc4a8a02570c7</u>	+ 1 c.com	✓
179	2023-11-06 19:27:15	<u>0xd1b818b50de11fb2d26b3d775b1c522b4e8a1242940a36bd1c7b9eb1fb5f1c95</u>	+ 1 d.net	✓
180	2023-11-06 18:03:20	<u>0xc67a009d1f7f3bf826729726b0598792157a81ab7f0795e0e2368eb0d5283d</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
181	2023-11-06 11:51:25	<u>0x47c758a978fbce5e53b69f57c4e3f0c298119e8e879732d15017cd64b0b04f0b</u>	+ 1 usd-reward.xyz	✓
182	2023-11-06 09:47:15	<u>0x5e7b5b62d7f45d679488c55fe06650db04980e98acb8bcb3331e6043012d4f77</u>	+ 1 usd-reward.xyz	✓
183	2023-11-05 15:58:50	<u>0xa8f3bb7a1d851f9205ed275ff0832615d34e6d653f087967b5cde080ccab133c</u>	+ 1 usd-reward.xyz	✓
184	2023-11-05 15:58:30	<u>0x88ea10c88d05c467a252630e6dbac9c859fb0f7d4c9db06e2ecbab7e83193282</u>	+ 1 d.net	✓
185	2023-11-04 08:59:55	<u>0x1e6b82643ca973d7e1a7ab6532aeaf29b13eb8e08da28529aaaabde0070db3da</u>	+ 1 reward-meme.xyz	✓
186	2023-11-03 19:00:25	<u>0x2ef7c03b3122261de2c6ef889f0fd0e4d4e0049b42287a6e5f6544fac5565301</u>	+ 1 org	✓
187	2023-11-03 15:14:45	<u>0x2ff8f347172792d6634be715e9e52fc7d6ff71eb11ef2e90831b7aff1d00c388</u>	+ 1 org	✓
188	2023-11-03 14:22:20	<u>0x36bde8fcbc250f2c7f27a1b604bbedb4b6fef2ee8dacc70c51c673580b08e230</u>	+ 1 org	✓
189	2023-11-03 04:45:40	<u>0x3bcb4f1b02238033ab8a6dd73c83f46271993a9cd327fe9cf0fb56028a8509da</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
190	2023-11-02 22:32:45	<u>0x062c12b242502658dae803bf30d17957df6c4577ee73bc1f70267d31e9c06a70</u>	+ 1 \$BNFT	✓
191	2023-11-02 18:00:50	<u>0x64d41ee08e82eca76260606dd3feab475b74ef8451b5c23b4e184c885b3448dc</u>	+ 1 org	✓
192	2023-11-02 06:37:55	<u>0xdab170fb1b6519b9a67c4161b9456b69dde58a28bd1f00ccbd64321e520781e8</u>	+ 1 \$BNFT	✓
193	2023-11-01 05:39:05	<u>0x15f3a9dad069c2b0da4e3f931c58b1707f4b4dcc6fca59da8d03cce6857399a0</u>	+ 1 org	✓
194	2023-11-01 02:24:25	<u>0x20d38325f82a45009b24bac1964b72d024e3ec1158d1ad3fa36d45f0d54826eb</u>	+ 1 org	✓
195	2023-10-31 01:16:00	<u>0xd133af1daca42eb9c122c48dec71477499795985e0c94095bb8d7557cdd96e9a</u>	+ 1 org	✓
196	2023-10-30 15:52:25	<u>0x8bca4b8de7b9263e05b56a3f2f6f4207528d2878f6e211d196d284d090052ecd</u>	+ 1 \$BNFT	✓
197	2023-10-30 14:48:25	<u>0xe00a7fb5ae8bb90aa58c9e09317482ce76f383409ea90ee4aaf17f55de252a12</u>	+ 1 \$BNFT	✓
198	2023-10-30 14:45:05	<u>0xff72ae9cd3905c315712eff05cb01bde39567d197080f4f047fb52034334c60f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
199	2023-10-30 14:42:05	<u>0xe6cf071e167374f2ae6587442f94d400d6d7b87e20ad22d4737a73803ea34370</u>	+ 1 org	✓
200	2023-10-30 06:53:30	<u>0x3e05ded250f4a80c5238ee2460d92e5870efbc072757b7f53ad69a3f1b644696</u>	+ 1 org	✓
201	2023-10-29 16:12:25	<u>0x54e0bf6a52fc7341b86c09f4946a372750152929a4c483813b9f97bc553abe4b</u>	+ 1 org	✓
202	2023-10-29 15:10:35	<u>0xbfaa12a8edfd6e6805be0101dc0ac78adec095d32698ab99ec9aefcefa514660</u>	+ 1 org	✓
203	2023-10-28 18:26:00	<u>0x9aab339b0a52ef38afca a57ce7b96e3b0dbd5f0b0d beef2fe728301d0b161b70</u>	+ 1 org	✓
204	2023-10-28 12:48:00	<u>0xe11e74cca3d07ca16680ea876b46c9bbfd0343298429c6a845230724e275b6ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
205	2023-10-28 10:09:20	<u>0x653021119a1caeef34b017ab429f7ad901c103a3328fe5d24c6a64035ec4801b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
206	2023-10-28 10:05:15	<u>0xd76fcc8c197e04c7c5239029ac394b00208d7e261115ff1145a04242ba8a28dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
207	2023-10-28 09:33:50	<u>0x9ad8c02b1c3bf09e78ebe0d594a85e4e571ab7059452fdb5de77271874e38540</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
208	2023-10-28 07:04:30	<u>0x7a5968f9bad9f6c1540a832fef454ef623a03c3f9ad17ed86fcc90494b6d638e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
209	2023-10-28 06:36:00	<u>0x6d4032310832b1b75e1fef78d8b760eb2958cbd1161796190c4ff4dbc9465233</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
210	2023-10-27 23:09:40	<u>0xeda5ed166ba64693d7b8493295c01a48b8e478df5985f5bf55321ebbf818c0d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
211	2023-10-27 23:02:55	<u>0xaced69f737e95e39fd5d0287790c9008894017ad2630e6456d326f8c3e1b34b7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
212	2023-10-27 23:00:00	<u>0xc1c126a788103f8881d14064212c86cebe24713a484984f99a3621dbde99f20b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
213	2023-10-27 22:52:50	<u>0x2097422b45fb0ab06019c828a50694367a46b0501eaab2607f2a41a9a58b8770</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
214	2023-10-27 21:34:00	<u>0xa6a9c8487fe9e132299155e456c90c5dbcb06928c82b648b85198ccacaa3e2d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
215	2023-10-27 21:30:05	<u>0x3a1a668a4d2fe5c18ebcb1121401403a4b69f64b40643f9b5eeb5a97bf9a127c</u>	+ 1 usd-reward.xyz	✓
216	2023-10-27 20:56:20	<u>0x317118a91a3f314234a7f2738fc55c7b9879a361d99e05cb96afbb3e775af425</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
217	2023-10-27 18:51:40	<u>0x35f2cf7b8cef6c297eaf</u> <u>9934965c2ac6e4ddfa14f3</u> <u>c739040e506ab96f5fdc53</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
218	2023-10-27 18:50:05	<u>0x2bb882c66358da555334</u> <u>e619e9385eab437875be3f</u> <u>7536b0fd7125c26e460cf6</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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