

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3f2d4492b8471faa579a4d0a164f78feacdd6ef8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
shiba2 Ì¥xyz	52,500,000 SHIB
USD-SWAPË³COM	661,000 USDC
USD-SWAPË³COM	755,000 USDC
T Ì¥ME/SHIBAFI	133,750,000 SHIB
shiba2 Ì¥xyz	48,000,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit Shibainu.sbs to claim nft
USDT Voucher	N/A reward-usdt.xyz
∅	N/A get 10 ETH at official website
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
!!! \$ 030,000 BONE	N/A m nft
∅	N/A int Airdrop
∅	N/A website
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 06:02:35	<u>0x0cfe57cd19300b36dc66</u> <u>22053014350641096d49aa</u> <u>9b9dc46ed09a61f00d0309</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-21 06:02:25	<u>0x0083f4faa7b90915af4890621df1dd70c560b674a808b914e6098cae5ed70060</u>	+ 250,000 SHIB	✓
3	2023-12-17 00:14:05	<u>0xc82d25c09340ee65f554e40b26ce8d3d7da9da4897af353f9bf0b1e9730ce766</u>	+ 250,000 SHIB	✓
4	2023-12-04 06:01:20	<u>0xc97c18e415ae39ea50cbcd1a54fc747b9fef6a60efc97208de25da211585edff</u>	+ 1,000 USDC	✓
5	2023-12-04 06:01:20	<u>0x9345733f6ff1209c52901d1dedb037310aecbd945ff504cc98decbb561b37c6e</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 05:56:00	<u>0x072688a8cc61fec6f87aa97d313e25cc1c972b6f12866ef49b5ec4d536e0cb43</u>	+ 1 50,000 USDT	✓
2	2024-03-23 05:55:45	<u>0xc9ec8003789e2b1aab21e70aebf2c57e22b7b321a71b5629ad8f8a9c4541d740</u>	+ 1 d	✓
3	2024-03-21 02:01:30	<u>0xb8141db8f7e9975fd24a5488166c890b6a1d5157e5615094d4e45dbd06cf54d0</u>	+ 1 d	✓
4	2024-03-19 13:11:45	<u>0xe96280e1d566fcc23112d61c0c97e8a627c376cd7ef74a16e9f7b20b541d8886</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 04:50:50	<u>0xc547854361d123b6dda2 b264ceb50776d44adec835 2defac35088f52d7ecab03</u>	+ 1 50,000 USDT	✓
6	2024-03-08 06:14:10	<u>0x076db9fa3fe9b395b902 08188f87ec35ef847c70d3 b67e7b1c0497c73a1e83f6</u>	+ 1 50,000 USDT	✓
7	2024-03-06 23:27:50	<u>0xc8a0442d1491780ef704 c5aad5d2c4f19cfa1ea35e 80053d089a4ffd6c06d7f6</u>	+ 1 d	✓
8	2024-03-06 23:27:50	<u>0x7c96f2b7cb9f7d783030 c4b3a49d3e8124bd5a2a76 2eb0974528cecad6f3c2b8</u>	+ 1 50,000 USDT	✓
9	2024-01-08 20:52:25	<u>0x5c5206bc4571b0bedccc ac8c44718fc1c1bf5fc2e3 3eecf369ac9a3495f19754</u>	+ 1 rare-token.com	✓
10	2024-01-08 00:46:55	<u>0x7703ce4819d5b4d5dd8c c95de2a223ef35a7671efb 88fd859c2e79cc29219831</u>	+ 1 claim-rune.com	✓
11	2024-01-07 14:36:00	<u>0x134d1c48c5c9be6ce920 b960d82ab18dfaf6cf88c1 98f50f18e97fc8a3299c5d</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:09:55	<u>0x9623f5aaa8b62d2b8fda 65057b5fafbf6dfc3ffa1d 5523c69b6a949748435be3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 11:49:55	<u>0xf99b6c9865deb8e38e1c6cfe947cb8e217c7b0f0c5d3e842ba3a791ee7aaaa7d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 11:33:35	<u>0xe4e56019240887da25ddb44b33de50f01f6240bc9c3bfb59259003b1a62d55bf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-26 13:38:40	<u>0x94e0a3da2adb4c0611f3a057a269cb8f98c1c4f92d2e3d6c116eb0cc224af371</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-26 13:29:35	<u>0x4400cd02f7981d9105f9bc52ac3f1cb574ee359d1ec2eedd605ef1865fb95e08</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-26 13:18:20	<u>0xbab0392564ea41142b5782816406c32307be8b634d4d0ff4a4793530757508a9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-26 13:15:50	<u>0x8c2d439168b2ce8bb0a6ea9423889c3dcaa045366397b1da99211344a00167b6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-25 13:13:05	<u>0xf71daa12990a389a71d3d9a4820336252575c9e8dd1a880060aa5a387f00bd1d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 10:23:45	<u>0x83610d7a1630ba51851e806d90ce8328e411c5ec17556447538244815d592de5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 05:27:30	<u>0x60a7f8f2d471cbf2f6d878f57a00db619c5e9a2ae51f0ec4726c52402545701b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 01:18:55	<u>0xce5ff1e16ce9ddfb810f9e1f7ed0c7bd94955f4df4226184e4a3e0d430f14d98</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 21:24:10	<u>0x72fbe2786db6793da71c794cf95e0a8009e356aa7d5cb9ec2339c560ecfaf860</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 16:19:40	<u>0x039bed045b20d92b942d229660279abdbc88521034a644c12a4b6f848b7970a6</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 13:54:55	<u>0xa166f5f951fd6fbf4c04e2b6493d26fcb99588223e99f82b2c750f99e54ed02f</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 11:52:10	<u>0x9594eb22eda17e53338706d156ed271193d08470a048fa0bc072511fe0cce98e</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 09:06:05	<u>0xbaf6660b2dcf7d87dc53f363c12762fd882dec432a4355f501ca257104747b92</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-22 03:53:40	<u>0x53225e379e45a987b4309bb42d7369983bb4a66a249808fc78d2914ecafee561</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 22:11:00	<u>0xbe660301a4625d85a31e4b3342f819471afe6b19ae923e724f6b2219eb53bb73</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 17:17:10	<u>0xf516c74b5145c5d84f1f1d7142f94dde7f0b5fc5c6dc51ca4f251fe27352f186</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 01:08:20	<u>0x259dc4c56c0c30dd362a</u> <u>b9200b41afa6e42857a08f</u> <u>7646a591e882a4018d1a00</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-13 02:16:30	<u>0xb0eea70d6a0283c969a4</u> <u>350ca5299783570c17bfb9</u> <u>48badf56cdd80dd55890b0</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 13:13:50	<u>0x2ad8043f88a540983722</u> <u>740fbf9fe2f7f237a3c076</u> <u>be44c3659d991b75f22a20</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 17:20:35	<u>0x152af0e968af38484993</u> <u>edce007429df84b88823b6</u> <u>02cdd4bf56bf8722c295a7</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 12:03:35	<u>0x3429288387aab0ec547c</u> <u>ad18adf0f838d5354f1b8b</u> <u>9de3326182fcfd6d655fc0</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 08:30:55	<u>0xdf882845a3f73fe7c5a6</u> <u>b2a744cd9522e8d9af7998</u> <u>95e6c998fd1a6836d36829</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 06:47:20	<u>0x171e57147b2a360652c5</u> <u>3f3a7956e8681250ef6d48</u> <u>c97d8eef0e1365edf38b4b</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 03:22:45	<u>0xd8a225dee179646d5370</u> <u>17be4d5c735d89d0451420</u> <u>f181dfcff2d71f7b2eedfb</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-04 10:10:35	<u>0x6df15be2ba6097d8e9ba</u> <u>8afe9fef613ca31e3eb38d</u> <u>772ca024499de36288e910</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 09:53:25	<u>0xd2f81772eedf7aa5607e1eb55a1528c31eb0f8ddabc7cb43f91e6e38ac1ecb0f</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-28 15:59:20	<u>0x3024c24caad5aae3b99cad679536b22cbe43a3d095a87e295741489c50264062</u>	+ 1 website	✓
31	2024-02-26 09:47:25	<u>0xf0bb22d8242ffcddf3d32414ca8c30691a048ec3cc0c9f9e652b3de5c110340</u>	+ 1 .top	✓
32	2024-02-25 20:20:15	<u>0x26dcc8e13189893f3f0a7dc82a04c32ae25ddb22502127bb40e20b922c79e064</u>	+ 1 D	✓
33	2024-02-25 16:24:40	<u>0x5436bcbea168e8376955fd734543ed97214371e78868b3bad29b8f093443fa9f</u>	+ 1 D	✓
34	2024-02-25 13:49:05	<u>0xab118d3e859069c59192da38d124733cc994c549b33d1e4bdbde9695d0bf8bed</u>	+ 1 D	✓
35	2024-02-25 11:25:10	<u>0x43446c1f5bf5311f06810ab2fe9c71aa0dd573527a51cb8b97f8151e194fc35f</u>	+ 1 D	✓
36	2024-02-25 09:36:45	<u>0x6e1954a0767a4021e743250178cfa4759e88857fb8cf7bcd14e8819c45a2d29</u>	+ 1 D	✓
37	2024-02-25 07:29:45	<u>0xe25bb1fc4e70bebcfc98f416bdc57b7e67edf39ad9605223bc9a114e38aa11</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 05:45:25	<u>0xc9c620e709f5c8ec94874785a60cda8fbbb66f174ffa6fd761898cecf87f9038</u>	+ 1 D	✓
39	2024-02-25 04:19:35	<u>0xeb7aecd1baee8ac38b5f3053f84cb5c4e046f81c466eb2cfe338d1a344f54541</u>	+ 1 .top	✓
40	2024-02-25 04:08:45	<u>0x14c80c91ecb19f96c0c20f3b3f240c286145bab4936efdbd286786326b278523</u>	+ 1 D	✓
41	2024-02-25 02:31:20	<u>0x2d52511bc834c682428af870dce07bf3fe3b93f5055c483cb054b0fd37fbf115</u>	+ 1 zero1ends.com NFT Coupon	✓
42	2024-02-24 08:58:00	<u>0xfa1a53a371a668d341f306e8e074763f81bdc75f6b8fe3137b92383f34ed5894</u>	+ 1 .top	✓
43	2024-02-19 23:56:55	<u>0x618acef72f3e134cc62d6f81b5328f7bbd2de7b76cc2ee4255dd49f8d766b2f4</u>	+ 1 zero1ends.com NFT Coupon	✓
44	2024-02-18 10:14:00	<u>0x9ee6e78580ab8050b23bf0e9952c285be79418d9f8c7b47a4ebcd45a544c91c7</u>	+ 1 fun	✓
45	2024-02-16 23:48:05	<u>0x9c692b592eff6647f978adc7670231fd4dddfe26413f8c425cc3727bc7de398a</u>	+ 1 .top	✓
46	2024-02-16 05:28:30	<u>0x02ff06a07dbcfa275d61c6f49e11a89f6a924160f3d72c6d261cdc299a785c6d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-13 06:20:30	<u>0xe56626c89d9268c7a39581f762254dddd0969e8ddf0f199a952236127aebec38</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-13 05:42:15	<u>0x54d74b1856a008a7cad93974fa3e1061413bf783345fed4cd6d7b7017d0dff60</u>	+ 1 C	✓
49	2024-02-11 16:27:10	<u>0x67defc0501e5c6d76080ac0f05c952f46701a8b7cb02209a60ddd74972ef17e</u>	+ 1 C	✓
50	2024-02-11 02:55:55	<u>0xfea6ab5b6b00405dcb074828443b9c75913bfae2182bf587e0947616bb8c970a</u>	+ 1 C	✓
51	2024-02-11 02:49:05	<u>0x36f83bff7f7da2772f03c571a528697ae5f28d52458b7dba878b3049f50d946e</u>	+ 1 C	✓
52	2024-02-08 17:57:05	<u>0xdbc54b722a3019a14f2f7a640e295cb71c30bc9c595e0de000d790a3fc93c45a</u>	+ 1 C	✓
53	2024-02-08 06:23:50	<u>0x1ef8f481e4e9f8c8ddc80e96887a1c9fe70b2c8230c9ddd7a40eecd59a00df6f</u>	+ 1 Acces stETHERS.COM	✓
54	2024-02-07 16:34:15	<u>0xffe1cd7886ecab6d6d31c5085b234243c987ac2579d49eab0693b073004e8888</u>	+ 1 NFT	✓
55	2024-02-07 02:47:30	<u>0x223da0f051efdc32bc61a94624c703ce6b072e5d7b3934545ae5bbf3dac4525f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-07 02:36:30	<u>0x23fdf5a11a16bf546830</u> <u>9793a8c1db3baff57e1e3c</u> <u>152ee8596b9de3517abe82</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-06 06:21:00	<u>0xc60535a335912187a901</u> <u>ca2cdef00d1b020c091304</u> <u>e872af84b86f0ce71e8d59</u>	+ 1 pgclaim.com	✓
58	2024-02-04 18:26:30	<u>0xfb7fe7f5bc5da0b482b6</u> <u>c8ddc1168b78d28dd11e4a</u> <u>c3732d90af0e520cc012e0</u>	+ 1 int Airdrop	✓
59	2024-02-03 16:34:45	<u>0x1d1ca908ccf712e05095</u> <u>5e8270569e6ef21853678f</u> <u>0b246ccda35a108d79fac</u>	+ 1 C	✓
60	2024-02-03 15:32:00	<u>0x63a0420b91ebc1e2ec3a</u> <u>506d2896dbd69df0187092</u> <u>e52a70bae9ac15d6935064</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-03 15:27:50	<u>0x6227d23e43b793dbc6b5</u> <u>900739a37f39979f009d81</u> <u>58e495cc405616726d4b8c</u>	+ 1 int Airdrop	✓
62	2024-02-03 12:51:50	<u>0x084e8abd2a58b8ce94e3</u> <u>bc9a686a18dc225f549450</u> <u>f30024a56084653a9a9168</u>	+ 1 C	✓
63	2024-02-03 02:27:05	<u>0xa974d6466c0fb0f5ee5e</u> <u>2a00b1b18c25a649e97c9e</u> <u>a4f5169a500e55b6dd814f</u>	+ 1 C	✓
64	2024-02-03 02:26:45	<u>0xf0073dc669a73c6f42c9</u> <u>9526c6f147773b37b81120</u> <u>b765d30c57d35cc97bb264</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-02 21:29:15	<u>0x10724805431c11bb9aed</u> <u>97b09ddecdabce7236f091</u> <u>fe01f6f02093fb744d81da</u>	+ 1 C	✓
66	2024-02-02 02:14:35	<u>0x1f9798cc685bc2d318c1</u> <u>5e40a712e46912971024a0</u> <u>70c319bd39be9778a36a22</u>	+ 1 .top	✓
67	2024-01-27 18:05:30	<u>0x2b72e973e418e275d6ad</u> <u>a89056af5bd96561970c40</u> <u>f007a7d9ed9249274c72b1</u>	+ 1 C	✓
68	2024-01-27 10:40:50	<u>0xe24358ed3f3783e16435</u> <u>e61d3a0eac67444c44e5fc</u> <u>569f7c7738e0fa6e24dd47</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-27 10:33:05	<u>0x4c9e11ad8b7a093e5f7a</u> <u>67641953eb0c136ad1ec68</u> <u>47d6fa6c866f7f0914ccd3</u>	+ 1 Liquid-ether.com	✓
70	2024-01-27 06:03:05	<u>0xe76b708eb150063c3da0</u> <u>eea5d284213fe7c002885b</u> <u>896f4250251c9dfef35315</u>	+ 1 Liquid-ether.com	✓
71	2024-01-27 05:57:10	<u>0xb2aedbd699b2b21fb6a3</u> <u>fc9c280d4833b57260beb9</u> <u>46f5ab4ba414e8827d8fac</u>	+ 1 Reward at shibatokens.re	✓
72	2024-01-27 05:57:10	<u>0x79bb8d14139b65a6484b</u> <u>a2d3d91103da2be0e4ee61</u> <u>bb00b88c416101f03d54c5</u>	+ 1 Reward at usdtevent.net	✓
73	2024-01-27 05:50:45	<u>0x49a54b95043169acbc4a</u> <u>609f3f1244dde0c6a348b0</u> <u>85a8890d090ec687b426b1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-24 15:32:45	<u>0x8808fd4fde5a6bc5c929</u> <u>30a6e841431cde3880cbd9</u> <u>86f094519e66283b513d51</u>	+ 1 C	✓
75	2024-01-24 13:14:40	<u>0xfa5e2b9810326e3160c2</u> <u>acfe63a9ea41f1cfdbb474</u> <u>43f3f948f6b5b239847397</u>	+ 1 C	✓
76	2024-01-23 22:35:45	<u>0xbebe641fc7b6d79ef095</u> <u>7c5f55f6ba8deadf733d29</u> <u>ca312f8ea11f9805f57e7e</u>	+ 1 Reward at usdtevent.net	✓
77	2024-01-23 02:24:20	<u>0xa43729437b350ff70554</u> <u>38a02ab5874688ae5034d5</u> <u>e939072856c34dd703e66c</u>	+ 1 dt.org	✓
78	2024-01-21 11:24:35	<u>0x979a82331d6a23fb4830</u> <u>123a5f7e55bc63ab1467b3</u> <u>e3b5f88f5e4e31baa313d7</u>	+ 1 Reward at usdtevent.net	✓
79	2024-01-19 22:38:55	<u>0x3ecf1e24d4f6e22007ba</u> <u>a9f2f8e163f405dd858ffd</u> <u>080a1897f4ef5602f2074c</u>	+ 1 aim.xyz	✓
80	2024-01-18 23:34:10	<u>0xea03e8a00cd2e73cdd44</u> <u>8926c4196de85e92038b92</u> <u>c6c0debed38781d3303d49</u>	+ 1 C	✓
81	2024-01-18 18:21:20	<u>0x7db290606217f3af5144</u> <u>5970d348af5eb3f1b4789d</u> <u>faff42b9596f8370ad0f5c</u>	+ 1 Reward at BoneWin.com	✓
82	2024-01-18 16:47:05	<u>0xf4688f3c9f694835a8a</u> <u>eb2a4f442ce3a0e5f8173c</u> <u>c0a71fed26fe50819b94aa</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-18 13:14:00	<u>0x04d48e49f1622d9c4764 ab95b8b6c48d5ed48cda8b e2fc300674aa242ff9b2fa</u>	+ 1 aim.xyz	✓
84	2024-01-17 08:01:15	<u>0x5ae841eedd227be699bd cfe25be9a4fc7ab6571cee 549400cbd2d19e24f47c91</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-17 07:14:00	<u>0xe0713e8ff05b365065fa f8fd5f60dca96648cf36ba 90e96fa0177adee14b50a0</u>	+ 1 	✓
86	2024-01-15 17:52:40	<u>0xd7f8859e037c34c4d3b0 fb5b092c29f7d35c475ae2 9211cf4bc27b379363f214</u>	+ 1 LAV	✓
87	2024-01-15 06:55:35	<u>0xc2ac26271a709c0a3eda 515c5b5eaf038226d82101 cfe55236b68dafa80cd62e</u>	+ 1 ard.xyz	✓
88	2024-01-15 06:42:55	<u>0x78fcaa63bc09242146cb f77e284bcc00d44ee6ac4c 825d3be95390a6af502265</u>	+ 1 Airdrop	✓
89	2024-01-15 01:07:40	<u>0x96fcdea9cf5d6511c27e 6a223bbb9eff45ad267be0 0670457e090084ee7ebcd6</u>	+ 1 ard.xyz	✓
90	2024-01-14 03:14:30	<u>0x344d8874dc69a6343109 bee0db1a7d54288ff426e1 2a1105c26a00acc63bf338</u>	+ 1 Airdrop	✓
91	2024-01-14 03:12:00	<u>0x2cad3f6ed49eed86c2b0 3660d7d7d13a82ac186855 832ac72b816940a2cec0f3</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-13 04:25:15	<u>0xd35539378c92a312b654459d8eef0cffb2c278f9c622dae7bdb504b24d7f4fe8</u>	+ 1 ard.xyz	✓
93	2024-01-13 04:24:25	<u>0xf38ddba4cbf34ddc94f0d2a11508aca532883e238b625da0b97dc870cebc1a51</u>	+ 1 Airdrop	✓
94	2024-01-12 17:27:40	<u>0x495aef7198fa2d823bcc2be833627d848e84e90eb79c5cefb878bc8e21d02220</u>	+ 1 ard.xyz	✓
95	2024-01-12 10:53:20	<u>0x4b5206b6d4dff7d3ec6ae444529c1d4fe6d561cd95acd44a4aabb723aedb7b79</u>	+ 1 Reward at usdtevent.net	✓
96	2024-01-12 10:21:40	<u>0x3c2ba40c6a7868fba2f8b278a685a38435f75adfa547a1dcf90bf2084d8ece2c</u>	+ 1 Reward at BoneWin.com	✓
97	2024-01-12 06:15:35	<u>0xbbeb342407081b8171b3faad51335b7592fa013c70152315bce2fe8483806e09</u>	+ 1 Reward at BoneWin.com	✓
98	2024-01-12 06:09:10	<u>0x4ba232022c57bdb2910ca09ed558200e63282e959d6d3ca62715aa255c9d8932</u>	+ 1 C	✓
99	2024-01-10 11:03:05	<u>0x6eab228a9b49bb44ead1e0d96090531e7b203ce4b7b2021197b5c4c3f6ff0822</u>	+ 1 Reward at usdt-nft.com	✓
100	2024-01-10 06:36:15	<u>0xd3cae4a395aae7dca683fe1709b0494b9abbc1b9082a4fa1fb121bbd7582ea7e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-10 06:27:20	<u>0xf10654097ccbe69d533e62a3d740db27b7310b5fbeb5a448bf913ea86f5ed932</u>	+ 1 aim.xyz	✓
102	2024-01-10 06:18:50	<u>0x07d930d5f39ee305adde389ef88f648f105f1e1e334f4528d7f096d489e6e6f2</u>	+ 1 Reward at usdt-nft.com	✓
103	2024-01-10 06:07:25	<u>0xa90d8bfac403e2c370ca4e852744da6b0cc6ed37f4e8905bb522c986106df791</u>	+ 1 Reward at usdt-nft.com	✓
104	2024-01-10 05:36:50	<u>0xc7e58a5d93eb987157a89134c1a3199f35e34eaf04a094150d423fd83b41d508</u>	+ 1 Reward at usdt-nft.com	✓
105	2024-01-10 05:26:25	<u>0x9fced137fd77e6270e44afb94a8f3b861af8a24da6a03db295fd50a26a6438e1</u>	+ 1 aim.xyz	✓
106	2024-01-10 02:29:20	<u>0x23d31a95115dcc186e468f2a0b9cf15342b9dd0904d50a77d3f91e8873338e25</u>	+ 1 aim.xyz	✓
107	2024-01-09 04:07:10	<u>0x44402f6ee6456e4378fc0ed078d16fa40de71d816d54a1c535c55320fda1669b</u>	+ 1 Airdrop	✓
108	2024-01-09 02:04:15	<u>0xa16ee031d6c2bb6041dbde76e5a8ba3714b0c7fa34436db5f2037b72f9ef4cca</u>	+ 1 Airdrop	✓
109	2024-01-09 02:04:00	<u>0xf2614f4026855a22198c3c4804dc2a02c8ce279d1d6e898cf4b50ed4be9bcf58</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-07 03:26:10	<u>0xae5719b59fdbac2ce7f4bbaf34bec984be7ac591c7feab6003422fb3a5639691</u>	+ 1	✓
111	2024-01-07 02:38:10	<u>0xb49c6fbf77fe87ba82803b329d2bce3b0951f989d2af876c7228d764f1ad7ac0</u>	+ 1 Voucher	✓
112	2024-01-06 07:29:35	<u>0xaf8d62196015edc47c53156477bf9ffcd79f11b7c2ae32db99e4915265b23a99</u>	+ 1 aim.xyz	✓
113	2024-01-06 06:03:50	<u>0x489eb2ff8d477b98dcb012f1e1e6415034925ade166017f6b64f72072e6af196</u>	+ 1 Airdrop	✓
114	2024-01-06 06:02:45	<u>0x393b5aef0ed4b6d4fcc110710222d7faef66ee40f9e99d7a2802bd2c5c060192</u>	+ 1 aim.xyz	✓
115	2024-01-06 02:43:35	<u>0xbfbae0078ca2a76012dfa6ad791737c13659add096b4bb14b7063ddfa78c091d</u>	+ 1 aim.xyz	✓
116	2024-01-05 20:00:35	<u>0x5daab8dd0fbfee7112acd87f7ebfe0ddb5421fa650bc22f3fe26f14cb4072dd6</u>	+ 1 looksrare-drop.org	✓
117	2024-01-04 00:32:35	<u>0x43a8ffd334d5ceb44020d02f9dd2925d081443a00aeb2163b58af04ea5fa1d40</u>	+ 1 Reward at usdt-nft.com	✓
118	2024-01-04 00:08:20	<u>0x14f190cddb9a60a88f6508d8d50cf8b4843f03d6457d586e9f4da66643f3490b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-03 23:41:00	<u>0xcb3f80844ba4578dd82f64a9f3631fcca42550bc02c343843d5672152d568761</u>	+ 1 Reward at usdtevent.net	✓
120	2024-01-03 05:55:45	<u>0x56d01d95089155eb4689874635d8bb722ce15ac3839b954197aae7e58c05595e</u>	+ 1 claim!	✓
121	2023-12-29 06:24:00	<u>0x4d5aca46e9720de6a3ff020ee2b75fbb4c3743efbdde622a6e54d86cb30cc1ed</u>	+ 1 Voucher	✓
122	2023-12-28 06:29:25	<u>0xd42e501c2a2d01a7deadee66e278599d8a074233b95ff7f477672eed633d1ac6</u>	+ 1 Reward at usdt-nft.com	✓
123	2023-12-27 15:01:05	<u>0xc877e4ff1455a12eebf05222be2febb5342fa2ea5f4562272d41b5e288dbb32d</u>	+ 1 her.xyz	✓
124	2023-12-24 02:43:35	<u>0x94bb29f8ef5baaf33ba0a04943fdaa00c272b549244c42b8f693c3b90f11aa8d</u>	+ 1 her.xyz	✓
125	2023-12-23 22:53:50	<u>0xef9ab76cc9982f596d8d486e2394313046d971a18e1eac8c5b63754708d51933</u>	+ 1 usdlabs.xyz	✓
126	2023-12-23 22:53:35	<u>0x452fd3abb5fab4bcd98c8366c0668723998a444aab8ac319d17642e4fef15d40</u>	+ 1 her.xyz	✓
127	2023-12-21 06:02:35	<u>0x85895c1c6e206dd964d397b6a1d7486073570145a217c4fb70f34fcbbc9e3459</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-20 14:45:55	<u>0x797333e744d147f9a37e806e2b8dd4db029d86152a54143338d16c71b7eb411e</u>	+ 1 s.xyz	✓
129	2023-12-20 14:42:50	<u>0x174ff854360a9f0a1cafad55b3825cb035ff320e3fa603c12362841fcf10301c</u>	+ 1 Reward at BoneWin.com	✓
130	2023-12-17 00:06:40	<u>0x953044754fd91cfab1e1d6a9639ef4d56b0a74ed6b5ba217329d7b5bbe17af39</u>	+ 1 use-usdt.xyz	✓
131	2023-12-16 01:08:35	<u>0x33eac31b9f9c96865640e67ed43617520ad8eb810727c915950aff82f7c3b5b6</u>	+ 1 Reward at usdtevent.ac	✓
132	2023-12-14 23:16:35	<u>0x42083d7ca6f15bb6b736eccf8dbc951c896641776d035acdae6fe41e244b01ad</u>	+ 1 .xyz	✓
133	2023-12-14 06:32:35	<u>0xb4e1af344ba40ec97a4441c6e605cdaba602378e13062c5d0238fb4ad5ed8da0</u>	+ 1 usdlabs.xyz	✓
134	2023-12-14 06:32:25	<u>0xc577fcfb50cbffee4078545098bdf21cf943decbb2927f18041620f06097c1fe</u>	+ 1 com	✓
135	2023-12-11 07:46:10	<u>0xdb4e88cce754af66ccbed3805f18e373c72368aacd04c3256e8f0e69a3e44f8b</u>	+ 1 com	✓
136	2023-12-09 06:57:20	<u>0x9be59b92d2aa9719884133420f7dc0cb91216aee04b7d7ba88ad725a0e97da81</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-08 04:04:30	<u>0x4baa85b3b504a9bf8129</u> <u>15bbb38377416f0ab0bee6</u> <u>0bf7da6bd303f1c4ca5ef0</u>	+ 1 Reward at BoneWin.com	✓
138	2023-12-04 11:42:20	<u>0xeafb64e6cf7d19e5e677</u> <u>efafce717bc0d6581ee325</u> <u>638d419a152af60e505a5b</u>	+ 1 .net	✓
139	2023-12-04 05:59:25	<u>0x1bb8d542911d55490f99</u> <u>dc3615f503025d6af0b584</u> <u>d8c543f885465ce3bd644f</u>	+ 1 .net	✓
140	2023-12-02 00:21:15	<u>0xfeea3d1f2f7c0f6cb7c0</u> <u>6c2a501b243832c68c5873</u> <u>f36aeb9a8f1903c139f17f</u>	+ 1	✓
141	2023-12-01 23:52:40	<u>0x59539183312be1707aae</u> <u>ebb397290d96ea745ce1de</u> <u>a2799cb92c77af9424bbee</u>	+ 1 org	✓
142	2023-11-30 05:57:25	<u>0x581dd269538efa7925ce</u> <u>30d022bcbd10ea4826eece</u> <u>ab476901af267012cb8e1f</u>	+ 1 s.org	✓
143	2023-11-29 05:59:45	<u>0xaace4ade1ab3eb3d5e43</u> <u>78a3e28200d9fae9c11c71</u> <u>c700aab4fe96a929d04580</u>	+ 1 o claim!	✓
144	2023-11-28 07:46:25	<u>0x65c26fb33de5c18932d7</u> <u>b817e490be61ed1bbb095e</u> <u>d59b1212b13ba10986a562</u>	+ 1 openusdt.xyz/	✓
145	2023-11-28 07:04:10	<u>0x516789b71d4aa50fbb7f</u> <u>77f90fa317f56bf9eeb52d</u> <u>70ea16e6b6600ca306fc46</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-28 06:27:55	<u>0x9c5b2d777d5b18344642</u> <u>2f27c45e0731a5f9dced17</u> <u>668ae9d1c4698343e5f40b</u>	+ 1 com	✓
147	2023-11-28 06:13:55	<u>0x3ebf437eea35398486c8</u> <u>7565febcc9d042c040f793</u> <u>09edac3fb4ab4bf487e3c0</u>	+ 1 openusdt.xyz/	✓
148	2023-11-28 00:50:40	<u>0xc06f74ccb87519b22132</u> <u>84ecf3b2bac3def7814d91</u> <u>7cc5aa52f5872801d7868a</u>	+ 1 Reward at BoneWin.com	✓
149	2023-11-27 23:36:35	<u>0x1436597d305c665e23c8</u> <u>88c34bf4c97d9f34ab7a61</u> <u>7d664adda34f16dcbdbe7d</u>	+ 1 com	✓
150	2023-11-25 17:28:45	<u>0x943c55a8e5fdaad87cfa</u> <u>a9efbd35baad1ed0124268</u> <u>c9b88b489f70da995ca619</u>	+ 1 m!	✓
151	2023-11-22 23:27:30	<u>0x2f764eb41126881a5c4f</u> <u>5970c0ac6208f2b22b49e3</u> <u>128371266661efb9e2d734</u>	+ 1 reward-usdt.xyz	✓
152	2023-11-21 00:01:35	<u>0x135fa998a30c98266fd5</u> <u>34c2d4607f69b91dfb673b</u> <u>5af4e910509cb4c24675c9</u>	+ 1 use-usdt.xyz	✓
153	2023-11-21 00:01:25	<u>0xd14db307d5789b2ef50d</u> <u>f4974243877c3a4e7c399a</u> <u>862e53ce53f69f25f65ff7</u>	+ 1 c.org	✓
154	2023-11-20 08:20:25	<u>0xbad6726375472f1af0d1</u> <u>27c0d1434666eaff2ec93c</u> <u>6908b675c74422c0983e59</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-20 08:09:25	<u>0xc1cc8d7d76a089f300fd867313568d50e8cd3df29fe5f06043e17ca5aec3e243</u>	+ 1 use-usdt.xyz	✓
156	2023-11-18 05:59:30	<u>0xc677e55f94adc70ad47ddc92f42efcdc067679629098c9ffeb605d59fc6cdb11</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
157	2023-11-18 05:58:50	<u>0x2de2c7bb35a45d2f797fb896275f458ae5d54f334fe5da17eef30fb30325a55</u>	+ 1 .org	✓
158	2023-11-14 05:31:20	<u>0x1467285dda2c545bb01261d25e27b8f23eee17b5adb030ce2e20856d1146919</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
159	2023-11-11 14:10:15	<u>0xd3fce84b47ce25c3577bce64f15682a33fb5e55aba0cc962e1da105a9095a43b</u>	+ 1 get-usd.xyz	✓
160	2023-11-06 03:54:15	<u>0xb2c3be3c8e886ff357bbf04d066d2bdcf0cbc666175307662225bd38f95bc222</u>	+ 1 usd-reward.xyz	✓
161	2023-11-02 17:50:50	<u>0x4801d37fd969f8bec17b26ac5ddc250f86c4f923c655c4fd5d0ce99a20f92a43</u>	+ 1 .net	✓
162	2023-11-01 14:55:35	<u>0xefbdb337bc244be78560458178650280f27f7e25f770bf3f358400cc89380a01</u>	+ 1 \$BNFT	✓
163	2023-10-30 23:58:45	<u>0x0d23a3e374369456d5a91673a59929c3559ba172f30e681fb36092d6b118142d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
164	2023-10-30 06:07:25	<u>0x74658bbd42ec0584efbe</u> <u>bfd3d35bf6a52998f20c16</u> <u>3d427ff6a93439d591cef8</u>	+ 1 .net	✓
165	2023-10-29 16:34:45	<u>0xa4e94343c404189bad55</u> <u>b9587c7e8676ff1da59855</u> <u>cde65311559e3b836699c6</u>	+ 1 .net	✓
166	2023-10-29 03:12:55	<u>0x30c629ed6bb2feba88ac</u> <u>82666e3ea3db9fd3e94c2a</u> <u>1ed84fa11bf2d63088b6d1</u>	+ 1 t!	✓
167	2023-10-28 16:18:35	<u>0x479e272267f4e522d581</u> <u>dcf39e827af16f6341773e</u> <u>d43ccd8ba121786233f4f0</u>	+ 1 \$BNFT	✓
168	2023-10-28 06:03:05	<u>0xd05e5769ced6b763f890</u> <u>99e8a1c829e0fdf7af3d80</u> <u>7f961e186c44b07ceefff2</u>	+ 1 .net	✓
169	2023-10-28 03:01:45	<u>0x7ab622cc74fc902f47fc</u> <u>a7083db0159c50d17cfe1f</u> <u>0d5fb9004afab3929e8992</u>	+ 1 NFT Airdrop Voucher	✓
170	2023-10-28 01:46:40	<u>0x296e149dd37cd7d587bb</u> <u>54ec06ed2bc6021b36e67a</u> <u>ee83f1deb663d18b770d23</u>	+ 1 usd-reward.xyz	✓
171	2023-10-26 17:13:20	<u>0x7de00dd887c9f8f35411</u> <u>d43f794bed8d005185bb34</u> <u>ebf5c83a50b0adae6277fb</u>	+ 1 .net	✓
172	2023-10-26 12:08:50	<u>0x08b74a4927e92abf223f</u> <u>8fa7cbacc625dd50256f15</u> <u>bbe1ca6a9ac63935721519</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
173	2023-10-26 05:42:15	<u>0xe4828ec7c1998737b447 a16f120fb8a382750768ae 9105df405adf0bd53cf58e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
174	2023-10-26 05:38:45	<u>0x268113cf08ae61da7e56 473a4fdc6a190a576c9057 5d4a585a5a63a497600aa7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
175	2023-10-24 15:37:00	<u>0x72575ce0b2b8713082fd 1fafc3eb490b6b8be6511d 9f48d7f8aedd02225b0704</u>	+ 1 net	✓
176	2023-10-23 09:21:50	<u>0xcbb9900a76ed0fc82add becc1ae4eb320cc7f70706 5ced3e6aec419235024075</u>	+ 1 int!	✓
177	2023-10-21 06:00:05	<u>0xe5ebe2a61fea2f1ae01e bad6c93eac5ef109e11070 996e765d9f4623c5f2e72e</u>	+ 1 drops-usdt.info	✓
178	2023-10-19 17:37:05	<u>0x289b574b4e54d57a5359 b2b685a8f1262651ada155 b9c8e2d02f7f4caaf4bd46</u>	+ 1 t!	✓
179	2023-10-18 14:40:25	<u>0x484d04a814d89e86b393 345db6540153333e69bbfe d87b6bfe0ddfe19e964020</u>	+ 1 im!	✓
180	2023-10-18 00:39:05	<u>0x87a02ba277635e891e92 8bbfa301184a106f3aa61b 24fbd7003b7c4779e60a92</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
181	2023-10-15 09:25:30	<u>0x40be6811189b6e7a7672 883e0ac0b05145ffcd2bc0 d074fdfd3bb7da17905d35</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
182	2023-10-13 14:44:20	<u>0x2010f7af542bec7d5f2e c8ec5d78632d65b3c11dc6 01649ad9cefa4292c74cac</u>	+ 1 Visit BoneVc.top to claim nft	✓
183	2023-10-13 05:37:40	<u>0xe19138b7d9bdc7cf8c3b a9984a107c8194dc2c9e28 3b54b5d94ed17ff6fa5ed5</u>	+ 1 Visit https://blextrade. com!	✓
184	2023-10-09 01:23:00	<u>0xd11f931bae7a666a14c2 95457a68cc49967b29fe10 c6339d207eaf92ea36b388</u>	+ 1 ocketrpl.com	✓
185	2023-10-08 22:48:50	<u>0x30b4df3a6e244543dba2 103abba2ede5e447cd4e21 e1b4b7312ce23f24c637cc</u>	+ 1 onestake.com	✓
186	2023-10-07 23:48:10	<u>0x0931ef9c1524b2a49fad 17355f3aba61686d7ebfbc 031370d24f30e825ae3558</u>	+ 1 hibredeem.com	✓
187	2023-10-07 20:11:20	<u>0x1f615052c83374447eb3 f3a2cfb663cad3fa9112a9 6355ea24472eaf2fd5f173</u>	+ 1 Visit BoneVc.top to claim nft	✓
188	2023-10-05 00:25:35	<u>0x4747d8c336cb8f238286 9692daa8295a6671c09dcc a58009bce66fee0594f9a0</u>	+ 1 t	✓
189	2023-10-02 09:08:35	<u>0x2c159eefcd16e1e434ec 34c549b03a32fa7e744061 0333758a003d76d046f15a</u>	+ 1 Join Us https://stake-offe r.com	✓
190	2023-10-01 13:43:00	<u>0x8ed7a468b06ee2802f11 aea4a9f8e0d18340a403f0 1057d9207e6dea71d6eff6</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
191	2023-10-01 07:45:20	<u>0x5bc32b34fa32d7bb4227 bbc016690e8809e5cb9caf 147cc4956952b10b03d390</u>	+ 1 doLib.com	✓
192	2023-10-01 06:45:30	<u>0x8dfc4c2230ae96940eac a5bee3a8394bfcfba73c11 724527297499a33570cbda</u>	+ 1 hibredeem.com	✓
193	2023-09-30 12:58:45	<u>0x52b5fb1e5d2339f9fc7c e4629fb96f28765671264f 1f9ea91ed9edd7bfde6dec</u>	+ 1 aim!	✓
194	2023-09-30 11:50:55	<u>0x3e1ca460bb1e5a856b82 96221e01a987023c533560 49d96b1ad2469db5a1f79e</u>	+ 1 aim nft	✓
195	2023-09-30 05:29:05	<u>0xda6e3c9166cd58ba136f 90eb81801c2e2cf0bb2f87 1ef0f6d72903c0c61e1d23</u>	+ 1 m!	✓
196	2023-09-28 22:19:25	<u>0xe62103c8d574ee9b7811 d555c6c53c63f9e98f59c0 d763abc72614c724b4120c</u>	+ 1 im nft!	✓
197	2023-09-27 15:03:40	<u>0x9e94cc7c548f458acd93 a2adc35a98f1eb581ff287 cc6edb9de1e2dee2eae5e1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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