


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x40e5719f09b4b8376cbae48ea582ee70a92e9f3d](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
SWAPSHIBAÛ"COM	15,500,000,000 SHIB
SWAP-SHIBCOM	1,170,000,000 SHIB
JOIN-USDCOM	883 USDC
T Ì¥ME/SHIBAFI	132,500,000 SHIB
cutt Ì¥ly/shiba	53,100,000 SHIB
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
T Ì¥ME/SHIBAFI	236,750,000 SHIB
T Ì¥ME/SHIBAFI	252,750,000 SHIB
RUNE (\$4,840) Voucher	1 <a href="#">claim-rune.com</a>
Meta Coin	1 <a href="#">www.airmetacoin.com</a>
LooksRare Airdrop	1 <a href="#">rare-token.com</a>

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A com
USDT Voucher	N/A reward-usdt.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
' '	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 21:39:25	<u>0xe7803ed733e7399903cb685b6b3e61c97188bee58ea07cab6df9e3a404e59ef7</u>	+ 250,000 SHIB	✓
2	2023-12-13 02:48:20	<u>0x9995104e04fda2a7ed63f6d340cb2a4e8e5a0027572425144be51ced666f6180</u>	+ 100,000 SHIB	✓
3	2023-12-11 23:47:10	<u>0x9fdf3c336a55ea3e7c870db22027782f8a63864ad84d3074a4f5dd92ae80f024</u>	+ 250,000 SHIB	✓
4	2023-12-11 21:24:55	<u>0x66034ae0ca857ee5e177ed70c66ee22d29ea9e114b7fc2c6f773dec0c4f74bfe</u>	+ 250,000 SHIB	✓
5	2023-12-08 02:20:05	<u>0x873fbeca78af95da45665196cb3d3b99fee85d59d43911e710aef76c168924b5</u>	+ 1 USDC	✓
6	2023-11-30 14:18:25	<u>0x0d4dcd05559cf5a6ad1494f45355d7b6c2100ed062e7ad294ef09829d5ac396b</u>	+ 2,500,000 SHIB	✓
7	2023-11-29 18:46:50	<u>0x579277c2529e65f46dc083c391c575e91b009f8d8a5e12e10c9056c4e80e0574</u>	+ 2,500,000 SHIB	✓
8	2023-11-27 09:13:25	<u>0x2818356350834a329bce510129981568b3f12b5be45abaaea39e287e96ab1cd0</u>	+ 25,000,000 SHIB	✓
9	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:37:25	<u>0xa5098eb7cb62d9c42f25c5f970568c38c7a5d81373216f86b599cef9909347be</u>	+ 1 d	✓
2	2024-03-13 19:12:00	<u>0xfe2ecb8602ad55191046918682661ae432f2bce466058559237d24a4df81fae0</u>	+ 1 d	✓
3	2024-03-13 19:11:45	<u>0xef57d1061ceae7935908bc187c6f4ed26b24d373a887e509e40960df02b34f4d</u>	+ 1 50,000 USDT	✓
4	2024-03-04 22:21:25	<u>0x990335e3094a761e309b5e223490aacbd8adf4c008f607f94fc9d6d7751de104</u>	+ 1 50,000 USDT	✓
5	2024-01-08 20:03:00	<u>0x5d478601e7c67d2fc8196ea676b497d52a71dec9867644746f6b29896a3cf02e</u>	+ 1 rare-token.com	✓
6	2024-01-08 00:24:40	<u>0x17c911e79b7ed4d283f14dfb05ddbe02525443c670d3949b422d5917d0884a03</u>	+ 1 claim-rune.com	✓
7	2024-01-07 13:03:55	<u>0x2a2f5d7aba5d67ddfcff00a025fa617b1c723c60f18bede6446756540c38b887</u>	+ 1 www.airmetacoin.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:52:50	<u>0x38376f924d582117c37b2f5dbecf3fb3cc4a416111f8efe1c1b2622ca9a66849</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 09:40:40	<u>0x24ab8e8f29341134a1dc</u> <u>feedc1cd95c661ff3fc003</u> <u>5f2a1ea7942259724dd096</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-02 09:29:05	<u>0x3df6281d0d04f8fee4fc</u> <u>4401bd751fbca2efe935ab</u> <u>9b50e8229bf84a51f3f973</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-02 07:39:15	<u>0xaec032b668753546fbd9</u> <u>33cea445880da27109490e</u> <u>812f17b01e1d33146e317d</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-13 09:43:30	<u>0x153bcda7e141782683f9</u> <u>29c7f52ba4f4c5540084d0</u> <u>e369fd61db6dd0f04460c9</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-08 14:29:50	<u>0xabee6298f6d2a8199a5f</u> <u>c9f98dc2cdf93417d3b7</u> <u>d0dc16bb8e96372bd941cd</u>	+ 1 mint Airdrop	✓
7	2024-03-08 14:27:05	<u>0x3b07dcc3f0201429929d</u> <u>8f1df3b317b5acba1fb20</u> <u>cea81e40427003801f23b7</u>	+ 1 mint Airdrop	✓
8	2024-03-04 19:53:05	<u>0xb07839b49eb861ece8aa</u> <u>bf74ae407efcd684f7d6ba</u> <u>e794bc6074ccc672e95b27</u>	+ 1 BLAST2L.COM Limited Coupon	✓
9	2024-03-01 00:11:50	<u>0xbc247e261ec27beacf38</u> <u>730aad5c4ce00e73b34bee</u> <u>06213a90762683cb1cc3c4</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-29 13:31:30	<u>0x602c9bbb009d8339428e</u> <u>fc3eb326f5d79479a1f0ef</u> <u>a59b328f0aba7e46f80e90</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 23:07:30	<u>0x90bed48abbf6682352e167d13baa38e9776a972b9c</u> <u>adbfd115a48b21475af5fb</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-28 23:02:10	<u>0xc6c931de78d3e39630a20eea1fec2a7a00f0f8a69a</u> <u>27f69ccfb5cb90cb5a3ce9</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-23 13:42:30	<u>0x49ff0538b7d65f859de63903f17cb45c558a5c5aea</u> <u>001041a3942435ad6540a7</u>	+ 1 DC	✓
14	2024-02-23 11:12:10	<u>0x92145ae8c664e5a7ebaa</u> <u>d34e24581f0148ece67da3</u> <u>f655a375584de09a1ca365</u>	+ 1 DC	✓
15	2024-02-23 05:12:55	<u>0x52cfa4aa824912bf6994</u> <u>3bb7a9ee25c29d531dd64f</u> <u>811afd2468a7d673493ccd</u>	+ 1 DC	✓
16	2024-02-23 02:21:30	<u>0x152b292d437ff3b97452</u> <u>b0a4bce99b2332c6e3cb57</u> <u>f6e236d93e157d1b0e102f</u>	+ 1 DC	✓
17	2024-02-23 01:35:45	<u>0xe7ae0bcf76557846fcbc</u> <u>d96924030e7e85f916965f</u> <u>c5b5c497ae572fe8834a56</u>	+ 1 DC	✓
18	2024-02-23 00:54:00	<u>0x6c7a80b62493e63a80c4</u> <u>1fd2d5374b58fa3b2068a1</u> <u>9b509c7ab2f564b4611464</u>	+ 1 DC	✓
19	2024-02-23 00:33:20	<u>0xf044b1baa094a04c393d</u> <u>1189c6426fc95626e0ffb2</u> <u>b26e8867ab77cefee2be5c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 00:01:30	<u>0xad9e09473eaa322b2a2a</u> <u>c67c3a762477175b4a9f00</u> <u>c4636942bbc6c529e30316</u>	+ 1 DC	✓
21	2024-02-22 23:30:05	<u>0x8f84082dee40feac6545</u> <u>efd9ec5fb6911a3ce2e502</u> <u>ace711c321b6076de933ca</u>	+ 1 DC	✓
22	2024-02-22 22:59:50	<u>0xf0169c966b96c7217964</u> <u>7dedfd91817413e2f09b71</u> <u>43ddd785425c555e2036ab</u>	+ 1 DC	✓
23	2024-02-22 22:32:15	<u>0x1df8a96d3df08136c5a5</u> <u>d2c8b2cd6b85704923362d</u> <u>1db40e312c92fd0fcf2799</u>	+ 1 DC	✓
24	2024-02-22 22:07:25	<u>0xab66e656304b00f02426</u> <u>da7d40279eb18d7db95c2f</u> <u>ba0c6ed17e8f0bc44e6fcf</u>	+ 1 DC	✓
25	2024-02-22 21:44:55	<u>0x8ca29936f2cd33f21ced</u> <u>f7931fa34f13c3a87db4ec</u> <u>42972e533470461c167f43</u>	+ 1 DC	✓
26	2024-02-22 21:19:55	<u>0x8d684c49189838a77e71</u> <u>1c3a2b217acf08ecaca6d9</u> <u>706678e7d72da4df855866</u>	+ 1 DC	✓
27	2024-02-22 21:02:05	<u>0x148d19c3a297f88b831b</u> <u>3fa7fe51bdc4d17905aad6</u> <u>d3a371bd4dd8b576ec790f</u>	+ 1 DC	✓
28	2024-02-22 20:47:20	<u>0xc2580c9634979ca558d2</u> <u>07969cecf06e532f13f4d7</u> <u>18e9a426b11960e56eee82</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 20:33:55	<u>0xa3b8405ada8e0154c2b4</u> <u>248bbc32f6c75113efd995</u> <u>a4e14a1e96ae153ee6dca4</u>	+ 1 DC	✓
30	2024-02-22 20:16:55	<u>0x2aa6fed8740d4c2efac2</u> <u>e8f8e93d3e4049e8c5b74a</u> <u>9ba201ba1be4bb8ac466ac</u>	+ 1 .top	✓
31	2024-02-19 19:24:30	<u>0xeb6a60ce2e47e38b0f46</u> <u>bf26ae9791d9e104e8f018</u> <u>cab5be7f0436a5fb4b631f</u>	+ 1 NFT	✓
32	2024-02-18 05:15:05	<u>0x59fc30d1c6482e6c5d8e</u> <u>e5b1ee193312c831f0bb28</u> <u>a944f4fbbda9ee4cb10b59</u>	+ 1 C	✓
33	2024-02-18 01:06:05	<u>0x4b7757d3e7211779d34c</u> <u>114275f5534ac72779e35a</u> <u>8385225fa1f627690279ae</u>	+ 1 C	✓
34	2024-02-17 22:29:50	<u>0x1c7f61a2e21aa56a6ebf</u> <u>a64189183bed562aec41d8</u> <u>368ffb651e8f96adac332b</u>	+ 1 C	✓
35	2024-02-17 12:46:20	<u>0xb6a344ae02cf35940836</u> <u>cba2db05acaacec371373c</u> <u>f0876e8493b2df9ef30f9d</u>	+ 1 C	✓
36	2024-02-17 10:20:45	<u>0x8d52e2d056a7b6badc5c</u> <u>51ecebca936698a3f9a78d</u> <u>f715c30d0af7b1e4739bc0</u>	+ 1 C	✓
37	2024-02-17 08:23:45	<u>0xfdac25b5d16fb229ec4b</u> <u>97169356f2a9061612e713</u> <u>032244675db84aa005076d</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-17 06:35:30	<u>0x6960750931b4357796ea</u> <u>6838309b66572a9b3b1eb9</u> <u>2731d95b5f9cbe8797ade5</u>	+ 1 C	✓
39	2024-02-17 04:21:50	<u>0xc837b0cfc9feaab67966</u> <u>0d3b7a762cb77d2c1ae9dd</u> <u>61908544d9406620521a88</u>	+ 1 C	✓
40	2024-02-17 03:07:15	<u>0x9cbaee832dc084e7f72c</u> <u>fa42a4788e1125f2388581</u> <u>f30cf97b09326b6b76d298</u>	+ 1 C	✓
41	2024-02-17 01:46:00	<u>0xe58f2e7e3fc7139c4bb0</u> <u>7c9e66ff0e19721ffdf5d7</u> <u>2f704ba1f60fce56b5cf27</u>	+ 1 C	✓
42	2024-02-17 00:42:55	<u>0x2fb71f51bac12ad475d1</u> <u>dffbb4e3d4b446a7dc61b0</u> <u>dbfffaac83f9b40d9ef62d</u>	+ 1 C	✓
43	2024-02-16 23:59:15	<u>0xd56384084863bbeeb739</u> <u>10914034336e4a5ee8614b</u> <u>342283f5b4c2d7043478c1</u>	+ 1 C	✓
44	2024-02-16 22:46:45	<u>0x058afc964be12f2ccbd9</u> <u>106909e13aab5741f28979</u> <u>e71d83a4cac99dd7ade82f</u>	+ 1 C	✓
45	2024-02-16 21:45:25	<u>0x949f880cd35c78a1dd54</u> <u>dbb24fa4ca98598bf98d52</u> <u>d5826dc4f19c648073a4a3</u>	+ 1 C	✓
46	2024-02-16 21:05:00	<u>0x5e63f3e89d311cabe868</u> <u>872f76aba795e62d8dee41</u> <u>fe93060c46dbd71733f5a9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 20:23:35	<u>0xe56dd1504540659f8a279b4cc25f2db47c827c8011c385bc608f7dc5917e9e6c</u>	+ 1 C	✓
48	2024-02-16 19:53:15	<u>0xe9ec7daa9b15e19752100366546c3f72e45e9cf6f62dab59322beeb6dff41280</u>	+ 1 C	✓
49	2024-02-16 17:11:30	<u>0xbf541041a4e76f52fa40040a4d2f1021254a8679022b73c062b8367b55644047</u>	+ 1 C	✓
50	2024-02-16 17:02:50	<u>0x799525963da7012c155e192658b7afab2b4e9b53dc81fa177e1b71ee11028d09</u>	+ 1 C	✓
51	2024-02-16 16:56:45	<u>0x07535e4030f0327ffee7c4911857246cdd3144a70570610fe3426bbc2001d6be</u>	+ 1 int Airdrop	✓
52	2024-02-16 16:55:35	<u>0x6a148c2abdc2feca0f095e0d3896ebaf5757eb196425427d2f6af4c277644e16</u>	+ 1 C	✓
53	2024-02-12 23:03:55	<u>0x662bf9dedc15138caa2430aea1d72e9de53c3d2a7fe215862afa41a9b9b08847</u>	+ 1 C	✓
54	2024-02-11 21:48:00	<u>0xb017c359abe093cbb4fef793f9994cf8ba08d82c6079e44a364796cd83b21f46</u>	+ 1 C	✓
55	2024-02-11 21:47:10	<u>0xf33a981c07326cc05a705541a1451fae7b274b9cd0e71c0cc706ac5d92b8c0c2</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-09 14:12:25	<u>0xc07b32ee3034629b0de05b1ffffb47f2869038055868116cdb7a3af13d9a2a16d</u>	+ 1 C	✓
57	2024-02-09 00:29:00	<u>0xe77bffe0ab29b87a832eb4c8afb1e7df235f600e2031ca91bf1c2f90295f1da9</u>	+ 1 C	✓
58	2024-02-08 22:50:05	<u>0x9fcd1ed0e3ff21af09ed16a4dbe0cecba7aaba6d7af67985badaa0b16ffca90</u>	+ 1 C	✓
59	2024-02-08 20:42:50	<u>0xccd8f9191eb5bbef1a018f07575544ef9086fe08b4b80cb75343189fa0fc4f17</u>	+ 1 Reward at usdtevent.ac	✓
60	2024-02-08 20:42:50	<u>0xc3192b38c26ea3cd37a528d3be76f09f82d9e4e4431110dda5a510604c007f2a</u>	+ 1 Reward at shibatokens.re	✓
61	2024-02-07 14:56:10	<u>0x52870bccae8abd22e20a8d36b7487d8a455850c4b0466693e868867f8428bdae</u>	+ 1 NFT	✓
62	2024-02-06 01:56:40	<u>0xad6b71f0d2414a4e78c3e6ca0c0a242e055d1c8142e282786b6d46726665e5e7</u>	+ 1 pgclaim.com	✓
63	2024-02-03 13:29:20	<u>0xf5e937bd54f9348fd9968e3ee7f7ca86d05e164bb36408a4910a3f2195f80cb9</u>	+ 1 C	✓
64	2024-02-02 23:06:15	<u>0xc6ffe2707f52fbc5315833fc74842dae27f6fa4452153c1e083fbde6b9eec0ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-02 13:53:30	<u>0xa57bc3700ae71c01add2cc62c3214df24b9f6dbb0973b8276b9c560f996ee259</u>	+ 1 .xyz	✓
66	2024-01-28 18:23:15	<u>0x308d3d5f0d254eb859419ad4aediae3653c50a605af0c543261793958eb59a359</u>	+ 1 C	✓
67	2024-01-27 22:07:45	<u>0x23bccd61069240516d244caac0e85c59ebbeba0b66a8ae91a3db062dff33390b</u>	+ 1 C	✓
68	2024-01-27 20:53:50	<u>0xc12c5081abe549f4ce0e17b0856e279708c28319abb2cea68a94759ee018849d</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-27 20:52:50	<u>0x44e53ea9ff98d14965412933b80d9a2752d3cc21f0d74dc549325253b6d54f78</u>	+ 1 Reward at usdtevent.net	✓
70	2024-01-27 20:52:50	<u>0xd27c998373a15f6780e3347921742bcdec0493272c5963e3be327709fd31ed48</u>	+ 1 Reward at shibatokens.re	✓
71	2024-01-26 02:30:25	<u>0x3dc5c5194843df96914dfc40a63968a91b226eeca09ad2daaa1c649373b8ea4f</u>	+ 1 C	✓
72	2024-01-25 20:15:15	<u>0x222dd435b83eb99b908bd762918c63eb7c0b601276efa792e50acf99f6629dc7</u>	+ 1 C	✓
73	2024-01-24 13:03:55	<u>0xe71eb394317c59f63982e8b6b08be792d2b214e4673937e15b6eff006976616a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-24 00:00:15	<u>0x88bf6498f08cbe0ac00f71c8bd0e9d4c32ed8b7c4e77d4ce83f9d8bcc48d1213</u>	+ 1 Liquid-ether.com	✓
75	2024-01-23 22:49:25	<u>0x67e704ffd198c93e92b4a73d3f11c726d8045776f1336d79999bb3a14934d113</u>	+ 1 Reward at usdtevent.net	✓
76	2024-01-20 00:58:30	<u>0x9aaa4b70326e0e9aef67f23cef0aaddf36269e5431c07b4d14eaaa6ad738388</u>	+ 1 C	✓
77	2024-01-18 22:53:00	<u>0x2bb8657a9d701b7c3d1f3ff19a613182fc3c9e6a6cce23de179802eead52571c</u>	+ 1 C	✓
78	2024-01-18 22:52:55	<u>0x6990821e01650c1bad66c502a3affe8d8aa8f09dc39e516448cc23f59756350b</u>	+ 1 Reward at usdtevent.net	✓
79	2024-01-18 22:38:45	<u>0x8a12a67f3eb29a605bc56f8c10ca20063b9ec214fd117e309fb14069a170b396</u>	+ 1 aim.xyz	✓
80	2024-01-18 20:05:50	<u>0x605c11dd541b097cf3ed2194b1916e247257ef63ccdcd21e599b5c51f1170ce0</u>	+ 1 aim.xyz	✓
81	2024-01-13 20:54:40	<u>0x42ce990ba4c70d1fdfa48a5ed910f53bebb4ccae407f0036ece7a2af24731231</u>	+ 1 ard.xyz	✓
82	2024-01-10 03:14:05	<u>0xc91b40211fec01f59a16a63174a9022a103b01c867b8f7d5b8f55770770ca737</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-10 02:40:15	<u>0x420716eaacb8d1f076a052e954dfad099a8a1bdc392e7b0b176998f5709cb8be</u>	+ 1 aim.xyz	✓
84	2024-01-08 20:59:55	<u>0xb2de34f0b51c3a75978eec2fdee5f1de3530753cf3e3bba83d566b090f41040f</u>	+ 1 aim.xyz	✓
85	2024-01-06 20:40:55	<u>0x86f748b59be113f86c8eb602c8db9d68ac6b61af8513ce2c34e4646fa60bdc89</u>	+ 1 aim.xyz	✓
86	2024-01-05 19:27:55	<u>0x54224c58c9ecf36a3b9430a8ab389cecfb2cc8065aff3b275446ae72943fc133</u>	+ 1 looksrare-drop.org	✓
87	2024-01-04 21:18:20	<u>0xfcb0399ff90fe16207e1c5b40b34403753e260ee2e19a699ba0ba36343dbd783</u>	+ 1 Airdrop	✓
88	2024-01-04 21:18:20	<u>0xa00d6adcc252f9767730f78f05ec35138ce87bb1f83c5e43fd8c2aa7e7847bd2</u>	+ 1 Airdrop	✓
89	2024-01-03 20:45:55	<u>0xcd3f49cb34920bb87f39f592dac57380854210f9c42151c32ac8a45592ae03aa</u>	+ 1 Reward at usdtevent.net	✓
90	2024-01-02 20:37:00	<u>0x330ca354cc895deedf31f26ba79f625d42aebab6b134141ccb73d4f52c1634e2</u>	+ 1 her.xyz	✓
91	2024-01-02 20:36:50	<u>0x31fd6fbd84784793e5e55d390e856be061184513a535d49a83378c459c049a71</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-31 20:49:35	<u>0x880b69ec060c21abeb2c0c4469c896e767df2517cc5920b4cd5f4084830afc32</u>	+ 1 ether.xyz	✓
93	2023-12-31 20:49:25	<u>0xe9618c66766670dbe477ab77a3d5c6aed4aedfb483d59cc4a75dbce56b40e566</u>	+ 1 her.xyz	✓
94	2023-12-30 00:57:45	<u>0x1ec933ff4f30555e91ddb0ac33727412ad5a701e6a36d9cee54c45b6652f9560</u>	+ 1 Reward at usdt-nft.com	✓
95	2023-12-30 00:50:55	<u>0x3bd907e930a443bc3028a9b466b94e30e7029ca717d12e68ac821592a8ce7537</u>	+ 1 Reward at usdt-nft.com	✓
96	2023-12-30 00:44:15	<u>0x612ce9f755536fbeb5d0f50749ad4f77f9b9c6c586eb30a46d4126886bd10f07</u>	+ 1 Reward at usdt-nft.com	✓
97	2023-12-29 20:07:30	<u>0x454c800d315b89c4b1f546a56f5cef58adad8b9a1bde7d33397578ac525b7704</u>	+ 1 her.xyz	✓
98	2023-12-29 20:05:15	<u>0x452dfc6e67f96e5f3e074c5b6cb98418a686d123796ff2b845e6fa6cd0d5a2bb</u>	+ 1 Voucher	✓
99	2023-12-28 20:35:45	<u>0xbee74b8e65929df4cc5a0b1e04df831bc0b6ef01bb349fd3763f9d09da2ad577</u>	+ 1 Voucher	✓
100	2023-12-27 16:29:30	<u>0xa0d9efa07f07f5c3ac77cbdacb54f5afe700d6c7b1d4c66a1f6051d1379f3112</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-26 21:21:40	<u>0x116f31bbc68f5393fb13</u> <u>234c79acd1e540e40accfc</u> <u>3f8f45c6a1c436a80d34b4</u>	+ 1 her.xyz	✓
102	2023-12-26 08:49:00	<u>0xf4b9d3ca780ef915c237</u> <u>c765509b9311017aff9aec</u> <u>c41b952be7444aa83f4bee</u>	+ 1 Reward at usdt-nft.com	✓
103	2023-12-26 04:37:30	<u>0x4765450c8e9c27fddead</u> <u>535cf3270b911f2bf4a602</u> <u>86eca1a7aea54ac98119aa</u>	+ 1 Reward at usdt-nft.com	✓
104	2023-12-25 01:28:10	<u>0x14403ab160ad2ae17259</u> <u>8f096ee7e93ef944fe477b</u> <u>6dd3ee4c82e0dfb7e250f4</u>	+ 1 '	✓
105	2023-12-23 00:01:20	<u>0x0eadd00a682df24442d1</u> <u>b2676108397c6c9c7478ab</u> <u>dc0657586e2b37b5898816</u>	+ 1 s.xyz	✓
106	2023-12-22 22:08:25	<u>0xc7b524bcd749d80dc7cb</u> <u>b056d9b91718d03d27a908</u> <u>59d0d8aa0ac97768601a55</u>	+ 1 Reward at usdt-nft.com	✓
107	2023-12-20 23:34:40	<u>0xbda00a84dcfcd1de60e4</u> <u>2fef35efdb8a4de0b61899</u> <u>91897bb68a81f869ea7524</u>	+ 1 s.xyz	✓
108	2023-12-20 08:36:20	<u>0x17df56de7680d25ef1e1</u> <u>591488a653f65898b80a77</u> <u>54df119b9e4d9fa22ff10c</u>	+ 1 s.xyz	✓
109	2023-12-19 19:16:40	<u>0xcf57ff40907450d15a4e</u> <u>e2dedec1f4432d9cc5ecea</u> <u>35691cfc6fa6783f8d98db</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
110	2023-12-19 09:20:00	<u>0xf8720c0136a30b1d47b540b5ce0c160ea7f2912f975a79295dd54b8cf808b71e</u>	+ 1 Reward at BoneWin.com	✓
111	2023-12-19 09:12:55	<u>0x69078f5fd39e9e3e40c4081c8972fc8d598e060374726f82331c58bbacb3af4e</u>	+ 1 Reward at BoneWin.com	✓
112	2023-12-17 23:19:45	<u>0xaec193c1d562713382a34797e849f692ee93754af603cbaab65ddcc961d8bfe6</u>	+ 1 Reward at BoneWin.com	✓
113	2023-12-16 21:47:30	<u>0x194c7a4ac13c4488e12071dbe9ed89c017d9b8237a029069e17fd2b5edeac920</u>	+ 1 Reward at BoneWin.com	✓
114	2023-12-16 21:47:15	<u>0x0904ae3083ca6310d4d10e533269ad4c31d2336bbee331f6966415457f9b7749</u>	+ 1 use-usdt.xyz	✓
115	2023-12-16 02:52:25	<u>0x41ff5a55e494cbffdb8076b093f936f5bb70a988e411cab03893f077fca26e9f</u>	+ 1 Reward at usdtevent.ac	✓
116	2023-12-15 20:36:25	<u>0xf4c846130942739117849a4da139b7b3c34fec77553d7446a6bf6b01e57d04f2</u>	+ 1 usdlabs.xyz	✓
117	2023-12-15 14:29:15	<u>0x69a861532ed52b5d587421d370a589cc662a9634f09977488004780e10e86582</u>	+ 1 Reward at BoneWin.com	✓
118	2023-12-15 08:05:20	<u>0x3b72f802e4d4ea2b6a560d8e1e564fe34faa91fd9c47e215587100ce8f21d725</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-14 23:17:30	<u>0x4c62d05327f7045a2e25685608ab4beb6abd28ba9f98f2b8aa2db49649b240e0</u>	+ 1 .xyz	✓
120	2023-12-14 06:06:30	<u>0x8ac0c05811b8860773633ea6eccbdf17b440bfa5528a75056e3952d9db133625</u>	+ 1 com	✓
121	2023-12-13 06:13:55	<u>0xcb17210b41562bfa9b2a8f90170dcea0112c201774e12b80f7173ab662f89c74</u>	+ 1 com	✓
122	2023-12-13 02:48:25	<u>0x68a62fddb1cf670bb58cbfe49755556d003d5ea87de5c0e79d0d87cb82673eec</u>	+ 1 com	✓
123	2023-12-12 19:06:45	<u>0x2a0c23a5b7e27e9d414893131337d6b240dbc48fda04558c865ff47fa4bce60b</u>	+ 1 usdlabs.xyz	✓
124	2023-12-12 19:06:25	<u>0xc0e48f56e4a27f0161db09e41cdd3ef7cffe0e17a0ffeabee7a7310dbd95322a</u>	+ 1 com	✓
125	2023-12-11 22:06:10	<u>0xa2da17ee444c017df138d36b14105109b2fdcafd382702710ede0d8e1d698f72</u>	+ 1 com	✓
126	2023-12-08 23:05:55	<u>0x95302563122a7a25debc b0f9e21e929bc373aff7d236ae7584275f7396763689</u>	+ 1 Reward at BoneWin.com	✓
127	2023-12-08 22:38:55	<u>0x442a78136d9e097ef56a412fbccf11e88a363360eb416c075f7f91bfd0648cf2</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-08 22:38:55	<u>0x1a951997058a6dafd68e</u> <u>4924748d0b4d2824586ba7</u> <u>cc5d8aaa2a56bfcfcdf39b</u>	+ 1 d.net	✓
129	2023-12-06 23:28:50	<u>0xa3ef369d007de3565db1</u> <u>7ff17a4edd79b7b81c3d4b</u> <u>213151fa12f02149018583</u>	+ 1 Visit usdtevent.co to claim nft	✓
130	2023-12-05 23:02:05	<u>0xfc5d42d11f3cc4a4644a</u> <u>f0d3852d294a6c1324aa53</u> <u>9058174c2ea1baf1d1e965</u>	+ 1 ''	✓
131	2023-12-05 22:47:00	<u>0x2a0d35f9525bd09ffaae</u> <u>9076f8e296db7d275be99a</u> <u>dbdec851630d1b2770cb35</u>	+ 1 usdlabs.xyz	✓
132	2023-12-05 08:52:40	<u>0xad1e89e61dc9a167677a</u> <u>4f82efb30e92897405ad26</u> <u>3bbb909da444d7b42aa445</u>	+ 1 ''	✓
133	2023-12-04 22:16:45	<u>0xbef29256fec764e4830</u> <u>17baf86f8967d956453191</u> <u>8974d9aef76e808d0fc2e0</u>	+ 1 .net	✓
134	2023-12-03 14:19:00	<u>0xa5f96829332c4bd15601</u> <u>566c549c85de158906663b</u> <u>6c0c0f74a8c989e3871fd9</u>	+ 1 .org	✓
135	2023-12-02 22:00:15	<u>0x160dff9ccfdd18221758</u> <u>7d92d0cbb0910e0180dc61</u> <u>c62124cb350f35478574b8</u>	+ 1 .org	✓
136	2023-12-02 03:04:40	<u>0x1d7dd8fe3a0608c6c034</u> <u>68d2a5df40894341ccd546</u> <u>f0f358a3b03b8add6da867</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-01 04:06:20	<u>0x56ca1e783850ee3608a49b507b801ce2f15573eb915eda3d5619750034361037</u>	+ 1 s.org	✓
138	2023-12-01 03:16:10	<u>0xbddc95252e207841383d53968224d3a119441f66173799e3a81bfc42e03eb8be</u>	+ 1 Reward at BoneWin.com	✓
139	2023-11-30 23:02:20	<u>0x252525982b3fc5e66a9f7a34f7998a9140b344f2da79a95788a346a0ff676a7f</u>	+ 1 <a href="https://usdlabs.xyz">https://usdlabs.xyz</a>	✓
140	2023-11-30 23:02:10	<u>0x6178e8c6433f981c63187c2c38ae572494d76bcd259f282f5f1fa1c1b409cfd4</u>	+ 1 s.org	✓
141	2023-11-30 20:24:10	<u>0xf92fdceee5e0a809eaa7baf7f85780352ab1c37ce4c161b195f488a4fbe7d05b</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>	✓
142	2023-11-30 19:42:40	<u>0x055ebdf9e60cf3a4ba32cb434b43f135b211f5a68df57e6fe0cfd3300b3eb362</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>	✓
143	2023-11-30 19:42:30	<u>0x70626b3e48c6dd6f54bf8a014830d64a5f42747b75904fe357f650751b1a4110</u>	+ 1 s.org	✓
144	2023-11-30 13:54:20	<u>0x6055d745ecdd56d9de2c7c82e202eb33b9248ea61be2afd422004dcd3a719476</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
145	2023-11-30 13:53:45	<u>0x35a79070c7aa1f0fb8f0ff0443d8a06d5943036774521da7f032e7dbf598e830</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-30 10:17:35	<u>0x1b14ad6304bec81d63b84d095d46b451661e66a886466e2338a84d0c8bbb538f</u>	+ 1 https://usdhub.xyz	✓
147	2023-11-30 10:12:55	<u>0xa60c7cd10fab12b2ab4c3159009ad40fe39c0a56dba8165ce6432283f9274059</u>	+ 1 s.org	✓
148	2023-11-29 18:47:10	<u>0x0c9684fcaecf1c0da5f38f36a4e4cd59a21c492645626d5fee835aa1fedf8c92</u>	+ 1 s.org	✓
149	2023-11-29 07:48:45	<u>0xf97e7e2b3cc70ec258a795a8806bb3e88f6cf66e3a504ff30357970059780d20</u>	+ 1 usd-reward.xyz	✓
150	2023-11-29 07:04:05	<u>0xb95d4fe6086cfe86ad4715a0a494e1a71ae0c25a7ac3638bcc7cf51c5dd05157</u>	+ 1 .com	✓
151	2023-11-29 01:43:35	<u>0x0298bec5b22b003f9712f69654e93a73c9886f9c953da1d5bf11b0d9531e6e5a</u>	+ 1 .com	✓
152	2023-11-28 21:07:00	<u>0x41eba90337c4f16969c25a9cd0c1af7938f9bd61272690b74473bd6a18b4fb90</u>	+ 1	✓
153	2023-11-28 09:01:05	<u>0x97594f87fed35152e41945fbb36de50d92f2622037d6cafc468486d15b45cd16</u>	+ 1 com	✓
154	2023-11-28 02:42:30	<u>0xca1428291347347f628c473bc27eb7eff476fa298e67a13f9262de281e97dfb2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-27 22:45:45	<u>0xbad87a2eb178bfc92afb</u> <u>152e34b092b0ffd45e0819</u> <u>2424070fb6f8c10476d0fc</u>	+ 1 com	✓
156	2023-11-27 17:43:45	<u>0x7fe864d0304f3c008f98</u> <u>b5f5f868a3b819198165d2</u> <u>9d1894208edd6dd25b8ff4</u>	+ 1 BBX	✓
157	2023-11-27 09:21:50	<u>0xba2cf0849bb964e9b1d8</u> <u>0e8af9d4c8c3ccc4f4760c</u> <u>d687e0b621b0ee02272031</u>	+ 1 com	✓
158	2023-11-27 00:57:20	<u>0x21f89f7b6fa5412c5d77</u> <u>be327c1c928c3cdf15c26a</u> <u>9d591024916d54ca8b0fc9</u>	+ 1 com	✓
159	2023-11-26 20:24:45	<u>0x1854cd96872d4657145c</u> <u>144aa40b40e9e2c097705c</u> <u>1df5823215e53466519ffd</u>	+ 1 com	✓
160	2023-11-26 07:48:35	<u>0x05a4de42cdc0dbf683a7</u> <u>c985f4d5d20fc5efad36e6</u> <u>dd4d882516a80d399d62ee</u>	+ 1 com	✓
161	2023-11-26 07:25:35	<u>0x6f7218254df4e4d33cbd</u> <u>a3ead800f152a1cb2a1bdf</u> <u>f7e8b804655be524f0bb17</u>	+ 1 com	✓
162	2023-11-26 01:22:45	<u>0x59eb47e3bf6fc6822565</u> <u>83c831d0b6059775a3bd78</u> <u>f13d9588c77e078667f6dc</u>	+ 1 com	✓
163	2023-11-25 16:30:35	<u>0xd8e6c7bd71571bf79a05</u> <u>9c945de1172fb0ddabd47a</u> <u>c83287f796c63d9af1067c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
164	2023-11-25 16:26:30	<u>0x880c220b177d17a9603b</u> <u>ffffa70486868db0de8efa</u> <u>2bc37d24b1969d502336dd</u>	+ 1 com	✓
165	2023-11-25 11:27:55	<u>0xb83987c2abbd6891db6a</u> <u>74b92324e642a8f3b7f644</u> <u>0733e2250e7ff8260c6452</u>	+ 1 reward-usdt.xyz	✓
166	2023-11-25 10:07:35	<u>0x9a8c35bd7c161642671f</u> <u>d930431f630a078e899c4f</u> <u>3e325cf3700b26117bc3a3</u>	+ 1 com	✓
167	2023-11-25 08:05:05	<u>0x877cbb4c5b1127ce4481</u> <u>fb9c2b8216475f61f7db76</u> <u>d1681bb102e3f66fce0486</u>	+ 1 dt.net	✓
168	2023-11-25 05:16:45	<u>0x974878db74fcb3a3c5c0</u> <u>c65d322b749cd760c878f1</u> <u>f37ef8a8f05d6c7e845815</u>	+ 1 dt.net	✓
169	2023-11-24 21:23:40	<u>0x9eb42255574f518e16fa</u> <u>13f3628c9fc29c7188009e</u> <u>532dcfeb3a8d2ac0e14d14</u>	+ 1 Reward at BoneWin.com	✓
170	2023-11-24 21:10:00	<u>0x47199c29b42ee1b7a560</u> <u>184bc29cbbee5d1d265163</u> <u>224036f18205f228d05f3c</u>	+ 1 reward-usdt.xyz	✓
171	2023-11-24 21:10:00	<u>0x46df072c5e0e11c0de3b</u> <u>3c98c4476125c64a620176</u> <u>389b64529a0873ac898f1d</u>	+ 1 dt.net	✓
172	2023-11-24 09:45:15	<u>0xca18b52614e978cfda7b</u> <u>07edac7d4f28f699b7e51c</u> <u>066a716a808ac5e4f1678a</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
173	2023-11-23 20:45:55	<u>0xe30de0510880c3b22ec4c366c092113997183f454d49ebe8dba27ac990b0dfd6</u>	+ 1 reward-usdt.xyz	✓
174	2023-11-23 20:45:40	<u>0xd6a863e862640a5417a0fee9e1fd0f06df79239c05af8f3d7bfdc3fc8081868e</u>	+ 1 dt.org	✓
175	2023-11-23 02:14:45	<u>0x6a39c3c3dbb6ac394c13f500f8fa4878f13a201d9bf44f4918b32195f0924723</u>	+ 1 org	✓
176	2023-11-22 23:32:05	<u>0x7bb27e766b958b1e743b43b4ee7b88b57ef8c4e5f344ad36bf3adf3e9d2e4b01</u>	+ 1 reward-usdt.xyz	✓
177	2023-11-22 23:31:05	<u>0x2dcedfcc01e465f3b8ae7c18ddc21969fc8fad06ef804d66b3f67f0717599b8</u>	+ 1 org	✓
178	2023-11-22 20:27:20	<u>0xc664ded4a30c306b733ea231cfe00ffca52bfa58e0456a3b0240365b3a859aee</u>	+ 1 org	✓
179	2023-11-22 20:27:15	<u>0xd30be45207ee303d5eab327b7edf8576bb121a1c172bad75b02a4696afe2c561</u>	+ 1 Voucher	✓
180	2023-11-21 20:24:30	<u>0xffffaa2cbb4e6dc20eff1f41d153b47dc75268d0b63c2bf56179dc4e2e315d322</u>	+ 1 reward-usdt.xyz	✓
181	2023-11-21 20:23:05	<u>0x67fee8316f5989321d9882358ab336159fd5547569ac21d1011f0fc6c509868a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
182	2023-11-21 01:29:45	<u>0xefcdd77bdcdb97dbe7c7e93f83a60ff3139d37282bd62aa76f4f60f530056129</u>	+ 1 use-usdt.xyz	✓
183	2023-11-21 01:21:30	<u>0x66580203ad08570be54861ffcf1791dfc98c8b5e1d2eb2931ec92b9c16066574</u>	+ 1 c.org	✓
184	2023-11-20 19:12:25	<u>0x95aac94ce45370c318e6f9f980ab13523ee494501ebd0c9966ea124149b3e812</u>	+ 1 use-usdt.xyz	✓
185	2023-11-20 19:12:25	<u>0x58cccd459d6834130493895f7972c1ee16faa151dcac81998d03691c05fbc6e4</u>	+ 1 c.org	✓
186	2023-11-19 23:31:25	<u>0x108d4b3ed0702678a1b5fffb66223eb88bbbf2c4f09753e29b88ce7f6e9727b</u>	+ 1 use-usdt.xyz	✓
187	2023-11-17 07:27:00	<u>0x8785cde8bc54d735f0fe3a4954ba0b2e47b4ce31f85812ecb96f1753475f38</u>	+ 1 Reward at BoneWin.com	✓
188	2023-11-16 22:26:10	<u>0xa4cb65288fd9c49feb17ba917f17d60ce10dec26ad6c07981a88445c9522cf29</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
189	2023-11-16 22:25:00	<u>0x196cfb4102b2eb6522569062aa0e0c49d053fe855a75aae7f123df306581dd99</u>	+ 1 Voucher	✓
190	2023-11-16 22:22:45	<u>0x283f9f4169a1e5e5b03670f20c451a1f760fbfc24ab3c521d411a4b488a54750</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
191	2023-11-16 12:40:05	<u>0xb346c2f922d62b16673299ac276ebcd29959fd7972a7bcd44ac7df6b72b6a9bb</u>	+ 1 Visit website claim SHIB	✓
192	2023-11-15 20:39:40	<u>0x1975e20406e43a4b71c4f25bdb0653da5d0679ce1402262682775034001085d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
193	2023-11-15 20:39:40	<u>0x7591109d0b009db2e464b3eef6c14b47d1f45cdaeede2476c3fd2f23c0de30f5</u>	+ 1 g	✓
194	2023-11-14 00:54:45	<u>0x5784f66710e791e9ea986263c3f5d4e5cfccd6dfd8affa4edb53d8612a594404</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
195	2023-11-13 13:44:05	<u>0xec5a735ececfc744845eab95f62ac16753d41047092038becc6270b7e5873734</u>	+ 1 dc.net	✓
196	2023-11-13 10:35:10	<u>0x018915ef8fd81793bec6512b13f7fdbd0ae3c96cad1a4fa4de72d60e245bbb60</u>	+ 1 dc.net	✓
197	2023-11-13 09:59:25	<u>0x545b5d3f980c684062e065527222ec2778b5a9dd461a929dee00a960f1e5b6b1</u>	+ 1 usd-1000.xyz	✓
198	2023-11-11 23:18:55	<u>0xc0e2c122301f6179218c90efecc47b8e63f84812746584de14d09aa093100929</u>	+ 1 usd-1000.xyz	✓
199	2023-11-11 15:17:45	<u>0x3da8ec72f9ee343cf4cc413437421a5df021b97222c5b0c4811e12ac9a36cbab</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
200	2023-11-08 18:09:35	<u>0x5c6fd78eaf53f8202114</u> <u>ecee701b972fe4cdde0d43</u> <u>89429e7595befcbe7eed00</u>	+ 1 g	✓
201	2023-11-08 11:10:05	<u>0x6f66adb8cc905cd7e7c8</u> <u>ed13c6ee3953ab57cde157</u> <u>0cf4a2cd6274f9f8909945</u>	+ 1 usd-reward.xyz	✓
202	2023-11-08 10:48:00	<u>0xa34d1dec2eb8b3e19aaa</u> <u>9bd5538295b586bf98df00</u> <u>2c204b12eff4d5b4608d2f</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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