


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x49ab0b6e4d4c2513f050cf925519bd498980c9cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAPË³COM	661,000 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	755,000 USDC
T Ì¥ME/SHIBAFI	236,750,000 SHIB
Â-	1 TN1

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A C
\$1000 USDT Airdrop	N/A get-usd.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit usdtevent.org to claim nft
! ! ! \$ 030,000 BONE	N/A m nft
' '	N/A Visit website to claim USDT
2,000 USDC Reward	N/A org

Token	Balance
\$2000 USDC	N/A Voucher
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:34:00	<u>0xa1f5d3c4a6ab06d41079d722aab3c5b7f564f4f135b50522a497fa0c060e5b40</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 18:33:50	<u>0x2076d8a4fbe5b95755d18e2f1f97d4561b17b311df390bf552a32782d03d7d81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-04 18:44:10	<u>0xe39c252338c42086bed8429091e5ffe1fd13959ff755a2372ba2e45c872b1de6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 18:43:40	<u>0xca60d438fb286bd44e0d5030ae7812791148a37f4231606047cbd1c454cafb58</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-12 21:35:30	<u>0x200e916c1d7ced313da8aee0387238de7aa9d604c2dc3119b411e85ae1bbc09</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 21:35:20	<u>0x068353dd530da92904c92b44b5fcac0f8c6be2f23389f8578095d22d605193da</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 21:34:45	<u>0x3c65e91371db5fe45ec6c43bd682e4dedc50f0efe6c2d552e7a2e71bb86f0690</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-08 19:53:30	<u>0x79edce1433af6969cd87bc87f9453e958afd876bf4c8709d3724213124fa928e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-04 20:28:25	<u>0x7fecdab7417e924179cc5b53782332a8520cd343e4b34f442ad4399dab67ac29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-28 22:32:45	<u>0x649da1b9c897929008ccf63e8cb3fa92b9fb0231c1e6b5db87987b7d5f76a008</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2023-12-13 07:15:10	<u>0x42256945c9a2c0c5a1bcf0f3d97f68986e7bb8625381414b86080f95b83c0847</u>	+ 100,000 SHIB	✓
12	2023-12-11 21:48:30	<u>0x972d8ca11aeb444b84fb96a39d11b6779efc3413496077bf225f42ccf7de69b2</u>	+ 250,000 SHIB	✓
13	2023-12-04 15:30:15	<u>0xc0bfb86836d6795babb9ed975a83408888e07ff278b0fe9e8068f7b3b173cc21</u>	+ 10,000.0000000000 00000000 USDT	✓
14	2023-12-03 23:54:25	<u>0x8ea9c00700fe3118c500a08f72c1fe0934e6d4cea6b395428d3f3cef92ffc9f9f</u>	+ 1,000 USDC	✓
15	2023-12-03 23:54:25	<u>0x02c33306e494b7690859612418cacc84c497a4cdf04972da32742d78ac73a004</u>	+ 1,000 USDC	✓
16	2023-12-03 22:45:50	<u>0x0a77df13deac44e6699544e0df88169b9ccd33a19afe0b2dc36d2bc8ade12384</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 22:45:50	<u>0xc50ce3488afd661ff72a</u> <u>129cfdcfe0535bd2574978</u> <u>aa065486e464792b305cc5</u>	+ 1,000 USDC	✓
18	2023-06-09 18:09:25	<u>0x1ba3b9d24dab88206465</u> <u>e6ab4fd183024c77d52b26</u> <u>4ee0b900077ae73e5ee510</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
19	2023-06-09 01:08:40	<u>0x0223a321a98f96a8eb9e</u> <u>f3f71c6efca4412d2b96dc</u> <u>a9a6c156323f81018b1ed0</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
20	2023-05-27 13:37:25	<u>0xb08420aeef395f7594be</u> <u>4c598273187a657219e7cf</u> <u>a7378fa1c6d4579ad2ec55</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:45:00	<u>0x1ae4bba01fca5e2b333c</u> <u>5abfcddad0ad265de565c6</u> <u>5b0c17b8e319ce64f66a69</u>	+ 1 TN1	✓
2	2024-06-12 21:35:10	<u>0x1982c43020868e6fdb7</u> <u>28129d119072e822e5fab2</u> <u>da3c3f954bf1152fb98e7b</u>	+ 1 P3	✓
3	2024-06-12 21:34:40	<u>0x7e2bbcd92bc6455380ed</u> <u>17ae201f7778d31e211228</u> <u>713654606cf8ff65c2c7ef</u>	+ 1 op	✓
4	2024-06-08 19:52:50	<u>0xbfe4974b68b83b626a68</u> <u>0f9666965675382df15edc</u> <u>57ef20351b6521e1421935</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 20:28:30	<u>0xf1a0b817ac55dfc10af8</u> <u>50ad8f23c147c6086320d8</u> <u>755d9f72fafada0f05398b</u>	+ 1 op	✓
6	2024-05-28 22:31:45	<u>0x999857649d83b782f7d2</u> <u>6b96d573d053cf0c8ea39c</u> <u>846b9b65aaaae51b5e91bb</u>	+ 1 p	✓
7	2024-05-13 17:56:20	<u>0xbd8b59afd32ac445158c</u> <u>e1a1b5d95861994aecb599</u> <u>a6d12684f41deac8c81c2b</u>	+ 1 t.xyz	✓
8	2024-05-12 01:46:40	<u>0x304c027db3b863b1bd4e</u> <u>be8163062ec0129e630440</u> <u>41eb0dbc9ecea2c62b5a27</u>	+ 1 .xyz	✓
9	2024-05-11 18:42:35	<u>0x39fa012ff8e6342c0d4f</u> <u>797d7b4d659b8a2f75e566</u> <u>a6a7d55f6681b942b468ab</u>	+ 1 .xyz	✓
10	2024-04-23 19:50:45	<u>0xb7b16677f2558a62324b</u> <u>100abc7c32858abe2e160d</u> <u>8655e45dcaf5e95ad4711a</u>	+ 1 3 ETH	✓
11	2024-04-23 19:50:20	<u>0xf5e6ee26dbbc3eaaa82a</u> <u>adcc35bdb529f9f4830c01</u> <u>6c55a29dd2b72166502467</u>	+ 1 c2.com	✓
12	2024-04-22 17:46:05	<u>0x3c3cd239731155e9faec</u> <u>1935c0b964f76448e14e29</u> <u>32b0760a413a0874334705</u>	+ 1 3 ETH	✓
13	2024-04-22 17:42:20	<u>0x84481c571020a32d58a5</u> <u>68dcb1b93081e72f6557f1</u> <u>a8fc869af82c16e7db0090</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 22:55:15	<u>0xfca858f558975fde5f7a7faf884fd373be8c57e3423589a72a3802f713796e78</u>	+ 1 50,000 USDT	✓
15	2024-04-08 18:49:00	<u>0xe927fb990d06d5ccd080dbdc8fab4d2c05c4266b1e0e9531a156fd5a8d6df78c</u>	+ 1 50,000 USDT	✓
16	2024-04-08 18:46:20	<u>0x3d34f72eae51dcd628caba05b526a9ac3a6c60b81ad6c461d45b581a3846f099</u>	+ 1 d	✓
17	2024-04-06 00:24:35	<u>0xddae35dc46e335d1e41c3245d227cf7dd96abb64c85df298ecc477f1a5855e44</u>	+ 1 d	✓
18	2024-04-04 18:53:25	<u>0x02518f5059884437e1eccbea03e6f9636fee26cea7c791c02312163e9e4faf3b</u>	+ 1 d	✓
19	2024-03-29 00:10:00	<u>0x4be3dcfa49b89c7c50e9330a3a250df0ecac01942eda9b765cba4d482fa9f32c</u>	+ 1 d	✓
20	2024-03-23 00:47:35	<u>0x5dad93e5eed7c11aa30550c392530dae7e778cc905ce3937aa7118c4a3addc9b</u>	+ 1 50,000 USDT	✓
21	2024-03-23 00:47:00	<u>0xd0c0f562f892ee729e20dbdb56e28b0d2ade7eb4a07abdcd2d26caf9e51aa1e0</u>	+ 1 d	✓
22	2024-03-15 00:15:30	<u>0x3483616ae112309d4867888b4fff7280ebe4d9284a5a46e6fb0eb32d2809a6c23</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:40:15	<u>0x3def32a61f8a845a03a132ce172806a99366604475dd8bda9f43b6589b88ba94</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 22:38:45	<u>0x2de8c8ece7ffd8b62b82adbac7fdb43b97ce5d11526631a84560b78c1fce6da7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 17:56:20	<u>0x9ecbb6bc310152ca105e7873816fbf7f623d5c7e681ac0be59519ff8f5f25a8e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 18:17:45	<u>0xfb3cd26ee7e4304378ee830a5abdf7ed7f3046fdee57acd089aa5da068b6b3b0</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-12 01:46:35	<u>0x64df75ee2379302f8a531f51703436878ced9f9f8cf74a6fec75791c5c7a9cab</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 18:46:35	<u>0xb790eb27066e41324f51d451506eddc50f10b2ef896f616399d3e72ed374adde</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 18:42:20	<u>0xa24221493b16f59437f654c18243b07fa712057f9806d958501564933b2017ce</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-24 05:58:25	<u>0x78be2bea159fae39137312fdacedeb26c695d1e76eb6949b5dc5b5d2855ac536</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-23 19:54:30	<u>0x250b0521221d299ce96a835fbf538109d2428e5812c7735d6c4b0fd00bdf98bd</u>	+ 1 laim!	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-14 00:47:15	<u>0x2e7e1fc87dea504fd7fa88cddb641338f9b1f719b7168f9da995cb33a1b0fd51</u>	+ 1 NFT	✓
11	2024-04-06 02:52:50	<u>0x32e41b222590f5f7c19a3ce369c097c86e914de19752533918878a998a409812</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-06 01:46:40	<u>0x80158c8e2a65bbcf362cba008262ddd8c157d2d79008c8905eada02a3e71f88</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-25 16:26:55	<u>0xac91e628e17fccca23546973c756d67a03c4be8c1eeb3cb5f22f74660b401e11</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 16:07:50	<u>0xfca0045319e6cd5f22fd1e6c132647d1c35194fb581cdcf3e7b2c331001f626</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-15 18:39:10	<u>0xe38ca0e01f0b50506b7626e0eea26c5020ce583abc192039b60a1a1056b3ee77</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 15:04:35	<u>0xd416fa3be2d62670d32e0e134a18a8544a73ac3805427ee11c25bfd2116583a3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 11:39:10	<u>0xa78c806de8adf9bdb9f4b299e08707721a7fe883d37e74f8b6e1d78d84514964</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 10:10:35	<u>0x99bd9f0e1e5f371a7d881473b55f99b0cec8feebd32c887c7df5984a218c94e5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 04:40:55	<u>0xc9fa60e7f63037a4ab85</u> <u>b680cabd28c0ffff160ab8a</u> <u>6831ef32b70f4fe89f0cea</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 00:16:25	<u>0x3683b754b9275dfb5242</u> <u>bbc70efe242f118f6aeb84</u> <u>db01712e8c0ba8d177aedd</u>	+ 1 Reward at quant.re	✓
21	2024-03-15 00:16:15	<u>0xfa48e2fb641a36c14978</u> <u>4afbc66380aeb2dd97ca9</u> <u>3772ae83bda647260440b5</u>	+ 1 Reward at quant.re	✓
22	2024-03-15 00:15:55	<u>0x10d7c01b9a23e99a6e98</u> <u>a7d1605541ec72099513f0</u> <u>f2cc4a6d4b558311896012</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 00:15:50	<u>0x561e77041c4b52989ae8</u> <u>f0cc97fe1cea0d02420cf3</u> <u>a543f9da1203d964d0a803</u>	+ 1 Reward at quant.re	✓
24	2024-03-05 04:51:45	<u>0x01e6b0e227cd44ae369f</u> <u>65863663b06010dce334cc</u> <u>1f566a9c58264d534bb22a</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-03-05 04:50:25	<u>0xc978049fdced085f1db2</u> <u>12c0bda19870f2543f7d53</u> <u>41fc99b0401fd0ec7116e7</u>	+ 1 Acces BLAST2L.COM	✓
26	2024-03-05 04:50:25	<u>0x85c31a7430d2fc9f5c37</u> <u>028a77e87d737abe7bfd4f</u> <u>cff646c2a6f5aab9419529</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-02-22 01:05:05	<u>0xb33bfe4df5d41f3ce9f8</u> <u>176c3c8a7621a2a3366161</u> <u>9d7c454e019eacaa184e4e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 00:47:55	<u>0x1fd5db5addb965b2812f025a322cdbb23104efb701459d216399f23145b49a55</u>	+ 1 DC	✓
29	2024-02-20 09:22:05	<u>0xd386d28abcf12b6055f33b0dc71605b6704ab5e8b30b823d6aeea0a7f33b5355</u>	+ 1 zero1ends.com NFT Coupon	✓
30	2024-02-19 01:22:30	<u>0xd53c12a79ac99d363ee8b71dca627ba702c5462a3a169734c2700e069c5604f6</u>	+ 1 zero1ends.com NFT Coupon	✓
31	2024-02-14 16:28:40	<u>0xb8cee87fe56f8aa6be0b61e0349fcdfaeefe633817b210e9922fc564c005d4e5</u>	+ 1 C	✓
32	2024-02-14 16:10:55	<u>0xebca3a36c62c5b72b935fe0596105025f216e18d8905da777561220a020c40f5</u>	+ 1 C	✓
33	2024-02-05 19:33:40	<u>0xe7e65f019d02485a069c013974810885eb43284ed9641eb3cc8a1eccccd0e80ae</u>	+ 1 C	✓
34	2024-02-05 09:51:35	<u>0xd3156a7e6015f1b42435449f5de5ffea3e67d406b66c3b1fdbd9011d71dcd0e4</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 21:09:55	<u>0xe9167c47607b1d84adf3c5bc73f8180f12b96a6467da1ece9cce7647ee99c997</u>	+ 1 C	✓
36	2024-02-04 19:54:20	<u>0x872a2b4f8bea7a4309233223c6f433f79169134c5f55a67ae4f9f743752d08b4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 07:31:10	<u>0x168854ed5746cd6632df0e6d7b96f286143e4e9844dec41879e198d3db39d208</u>	+ 1 int Airdrop	✓
38	2024-02-04 00:10:30	<u>0x62a12ff636ecb62f2409ecb1866afc69794607af93a1f60cf3890840b656528c</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 00:10:25	<u>0x1c56d3f3e33467accf52c136492e7b080c88836e68899ba50102d0c767631fa8</u>	+ 1 C	✓
40	2024-02-03 00:58:05	<u>0xad01beace564c0de9774d82ee450ffd09e413be51053bb6128f30d2f44287308</u>	+ 1 C	✓
41	2024-02-02 05:07:35	<u>0xe1bd2a4b2b361159bb22e63705a8336e370e927857613d3faee900ca78bcd5d8</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 04:55:15	<u>0x5358a4e115218b3584e3e6ea37e2f034f314ce0b230eb0619c34f8c67e1838f2</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-02 03:09:00	<u>0x4a0c17e83ef3d2175aea9a59c87d46320f6c1bf58c02013c8a9891fccb7e6066</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-31 04:24:50	<u>0x3947776dcce4ec86372652261ab2ab04bec52f69b67c867f2faa8c236517879b</u>	+ 1 Liquid-ether.com	✓
45	2024-01-31 04:24:40	<u>0x880b1fd682d5485202f52a8a881a8ae1a2d7fa149f66347256726b28287c1362</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-31 04:23:50	<u>0x0e3f3f2040495ce6fbd1 eeec76d741c3511145fb73 e49fe295ab54dbf57a53df</u>	+ 1 .xyz	✓
47	2024-01-25 20:05:15	<u>0x92476f93498d863fb3e8 817183eac14e6907eb40ff 6ba16fbb596acfb349a4a</u>	+ 1 C	✓
48	2024-01-24 16:38:50	<u>0x62c030cb087a4d8cb627 f408085d795674fc933330 9504fdaae649ff058cf17c</u>	+ 1 C	✓
49	2024-01-23 21:01:50	<u>0xc1f1a5052ee566eaf3fd 94f1ee32a7df59b4aeed34 ddcd1b7fcfc47e02835fca</u>	+ 1 C	✓
50	2024-01-22 16:36:50	<u>0xaa823a9b4069d84510d3 1e7f33adf2c322fecf6b24 a7fba0ca23e60b6f3f759d</u>	+ 1 dt.org	✓
51	2024-01-18 03:12:15	<u>0x3e8ce6be1099d5770db1 f7b548369496d268d744ce ed55770798010e2984463c</u>	+ 1 rare-token.org	✓
52	2024-01-16 19:12:50	<u>0x6c6c96f20535e3f57ce1 3e10226ab4c261adb5bafb b0499fed74f793b7e20245</u>	+ 1 Airdrop	✓
53	2024-01-16 19:12:50	<u>0xa8a313a3a788c65078a5 8632ea877698855484e32b 6c6f63e1609b8a80cbcede</u>	+ 1 Airdrop	✓
54	2024-01-05 19:51:10	<u>0xfdf71898781e36fbf8a0 8feeedee59b41c80571807 00b6f26aad95a541756f8a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-04 23:22:50	<u>0xa707b5012cc804d3b3fc</u> <u>46ec4e68041ea41ece3746</u> <u>72092ba0a3becf8f89fca3</u>	+ 1 Airdrop	✓
56	2024-01-04 04:04:50	<u>0x801aa8cb12d42f7114ae</u> <u>c348eb7b342a4af1f59f13</u> <u>0cb336887aa67d14e84bf0</u>	+ 1 Airdrop	✓
57	2024-01-03 12:47:15	<u>0x9950d4c30f452e5cabfb</u> <u>1e1f2f7923082a529d9bba</u> <u>cc76c9b9f6fba9fdd6f6fb</u>	+ 1 Voucher	✓
58	2024-01-02 23:42:30	<u>0xbb498333949dbba8c106</u> <u>2827f5e3cae2c4a86d2fa8</u> <u>c289be648a3853ee48f6fd</u>	+ 1 Voucher	✓
59	2024-01-01 23:47:45	<u>0xe5ae0942812c90bcb682</u> <u>549d1e4da2657cf2f216bc</u> <u>ebc0e5f04c5309b650c991</u>	+ 1 Voucher	✓
60	2023-12-31 18:41:45	<u>0xf169e5a753603f9de172</u> <u>1aaea3ac00f10d755d84ec</u> <u>d86326a4ab9829b2608ac6</u>	+ 1 Voucher	✓
61	2023-12-31 01:16:10	<u>0x654d89e9696c1454f69d</u> <u>98e2f303ba78b75b0fe403</u> <u>b22551a406a57c58919c86</u>	+ 1 Voucher	✓
62	2023-12-30 16:12:10	<u>0xd6cf07f4154a522273cc</u> <u>a1f3bf90856491766c3339</u> <u>911ae51dafbdefd411ed28</u>	+ 1 Voucher	✓
63	2023-12-28 22:32:50	<u>0x7af7aba5e6a8b271cf7f</u> <u>2b4fba0caa4f055ad406ae</u> <u>7e24b93958ddfabb251f6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
73	2023-12-14 00:54:45	<u>0x0adf2b721a616c079071dfc7c97d6678d7bddfa6ac01d7adb05d63364cf617dd</u>	+ 1 CDD	✓
74	2023-12-14 00:52:35	<u>0xcf5abceb4c72309f970e5a2473574f2d2c5cada7ff8e6407dc03d0185a2238</u>	+ 1 com	✓
75	2023-12-13 07:26:15	<u>0x9448109c81e609e0c245b83714ce826d35ddf97dc0770dee71a1fb666fda4818</u>	+ 1 '	✓
76	2023-12-13 07:15:10	<u>0x6c39f167ce186a16c9ff62568ee311c7212853971ae1b5fb3820f645397faae7</u>	+ 1 usdlabs.xyz	✓
77	2023-12-11 21:48:55	<u>0x3da3e1e8bce36987a407da77d9dcac0a4b714c83d9a0d6b034831726296defe6</u>	+ 1 com	✓
78	2023-11-25 09:38:50	<u>0x711989832c9110ea5e2759295c0d9fa157f07db87086c3616c6c189e3ae7a560</u>	+ 1 Visit usdtevent.org to claim nft	✓
79	2023-11-24 19:54:00	<u>0x9df5625eb587cef631a1df37f669d48fb155029e07b46dd0e58e32ed1a26bcdc</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-24 19:49:00	<u>0x06cc91253c443776e6ead8fbc53e1b68ae8bed056dd0b4471d15622474a3720b</u>	+ 1 reward-usdt.xyz	✓
81	2023-11-24 19:48:40	<u>0x5e6afb593ee508b59f208ec02cd4a065b7b56ef070f6bc5978e3e09ba51a69fe</u>	+ 1 dt.net	✓



#	Date & time	Transaction Id	Amount	
82	2023-11-14 07:11:35	<u>0x22df356bf0241122b9b78f9e4ecfd32b5060ef8245052e923991b47965e2456e</u>	+ 1 Voucher	✓
83	2023-11-13 19:21:35	<u>0x79190cdce087047dd11f08923c6df6b25e6285532a69aba241c2be0de22c2ca5</u>	+ 1 Voucher	✓
84	2023-11-12 22:15:20	<u>0xb87893877e74e91b7d522cc51d7d629a5bbb06f4a9e0422e9751dd3a1da8e24e</u>	+ 1 Voucher	✓
85	2023-11-12 09:06:10	<u>0xe7da699a123cb643b9ce0e74c36e88284ff2b12e1cf6afd56b094de4d94eeba3</u>	+ 1 Voucher	✓
86	2023-11-11 03:09:15	<u>0xff939e9728222a36b2d37c6562ca76978a53aaa2f245c0dbe6f41774e7fb17ae</u>	+ 1 get-usd.xyz	✓
87	2023-11-11 03:08:50	<u>0x96687898fc0e5aeda5cc8d5b6b52c42c423470998da428a200a1d4574772631</u>	+ 1 .com	✓
88	2023-11-08 01:26:20	<u>0x94d85826639e585cde01654dc3682f14bf845731c263fcbdbe714300ffb3bea6</u>	+ 1 usd-reward.xyz	✓
89	2023-11-06 19:00:05	<u>0xa7e766ce39e379776bf6bf5bc7b372f69952c3f20a222ac978dac5b984581cec</u>	+ 1 drop-usd.com	✓
90	2023-11-06 18:59:55	<u>0x3b3c96035d5f63dc9434ee18ebb1883c3a22b78c2e996bbcda6d0a0c73e685dd</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-04 00:09:55	<u>0x4882300a3e9d6b0bf646f8cc5072d9cefc93560d0bb5a081f9cec553d7d1fc8f</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
92	2023-11-03 23:56:20	<u>0xa908b10478dfb7f0816d8f2e2d577a5aa1ad46b354ec307708e59c985bc4d980</u>	+ 1 drops-meme.xyz	✓
93	2023-11-03 20:49:05	<u>0x079e470399a581c760427b7d937cb1df769436a7f5e971af7c0ba1423b5c3722</u>	+ 1 drops-meme.xyz	✓
94	2023-11-02 21:31:00	<u>0x9e28e4acc7b9b8e3d63547229a90a22db2eb393f727067872f5188ddf88952a6</u>	+ 1 org	✓
95	2023-11-02 10:17:25	<u>0xa07456991d8b466d99b1beb4f167d35cede210a7334ce8bcb1fc6507867f7ff4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
96	2023-11-01 05:48:15	<u>0x71c36251cb92aed44bdc49a046b5b05c6a086fe46349b432a02395f26c50e403</u>	+ 1 org	✓
97	2023-11-01 02:29:15	<u>0x070f5cc69890f24691f797847167c7f23044947f0c3c7719e710f91fc9791716</u>	+ 1 org	✓
98	2023-10-29 19:01:15	<u>0xc489b6696a84ff4391492ecd80e165050066f9753086df8cd6869d2dfd05348a</u>	+ 1 org	✓
99	2023-10-26 22:10:15	<u>0x2ebc12372304a50b0f5f8013f7f01c05fabd34495d828c3aaf6da2e2221cd1c6</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-06 23:48:20	<u>0xc2ddf592908b0dbbd909873914e1319113845eeeca</u> <u>def784a06d87cf7ff39754</u>	+ 1 Visit BoneVc.top to claim nft	✓
101	2023-10-03 10:18:40	<u>0xddb924d3fb0dc4823b8b1ba491b8b93aa09bbd5c36</u> <u>4d47ff16ccb6e2b256568f</u>	+ 1 t	✓
102	2023-10-03 07:11:15	<u>0xe2d8e37a1da179b8ef01bc9546e227b76844e8bd0c</u> <u>cbb047e0adbc73af1709af</u>	+ 1 t	✓
103	2023-10-02 18:35:00	<u>0xbdb73c16ca6b94a9b6c4491b2eb8e212d02955594b</u> <u>7115f938f0a27f64d93d3c</u>	+ 1 m nft	✓
104	2023-10-01 12:20:10	<u>0xaba0d5b50ab206a87476e387401c0f9ce01df30995</u> <u>e58316b21a5d8c5e470b3c</u>	+ 1 m nft	✓
105	2023-09-30 20:45:15	<u>0x3dfe2b47b7a8a187f1485a897a29d9bbc9460e23ed</u> <u>9a7b8ceff588c09269138d</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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