

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4fe51541807a12da4ad86b0796359a2a9590259b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	300,000.000000000000000000 1000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
	N/A Voucher
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A C
	N/A Visit dexshib.xyz site
Â-	N/A Reward at BoneWin.com
	N/A Voucher
2,000 USDT Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:27:50	<u>0xebfde6219f1b12bc1d908ae583d3ec924bc2bdecd0b4590323f3e9d190a721ff</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 07:27:35	<u>0x1fa71044ae992d8f94c6 b4cea8152785c93c823fa8 a56578578aab715080b2c4</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 07:30:00	<u>0xdbd6f5474ab8438a837e a5c2dfcc24317334b56363 0329e1273b40844d1281e5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 07:29:25	<u>0xc16c4579ae0d5589898c 333583cf6dbcc873fa4329 b377fc27e65896fc3aae14</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-10 08:22:10	<u>0xc1631a6516bf06aa7c28 f57d411720d6960007c651 b431a2d770eed7f4155c38</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 08:20:55	<u>0x4fefaf01e1ebd97ef1939 8034adc04a18199a79b407 3753da35ab47cdf48c4612</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-06-30 02:51:50	<u>0x495187a5774478ce4ec8 6a99011b344a9f8a82c005 7f9567a88570a2c79ac4bf</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:56:40	<u>0x425b7bd861c7fd2bf7b6 6a2f7616ebf68251f9c9ed 5d80fa2fb03e025bb49175</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-20 06:36:40	<u>0x401b76a4edf640d51a04 a3e1e84505cbea1b041ae9 85aaa116fd264b30cb5481</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
10	2024-06-20 05:56:55	<u>0x40204c6fbd9979d85332 7d59ab2e8bb06437c1a62f 0739d85ca48214d7953319</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 05:48:40	<u>0x96927498be24578ad969170d8d3bdf5a03720571bd4ab6989090df759e76509a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-20 05:13:20	<u>0xe0000674dd4c7801630671caaa5fe1d3c3a3c41de0a5f364677e98c16634e4b8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-20 05:08:25	<u>0x161e22ab76f7dce512cdf0d182dd219c26abb2f02fd2c5b29b3ebc6b779abcfc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-19 10:47:45	<u>0x2599b6d8dfc1b398a7d1ab7cb30c3fa6038a3f4de6390b58cd772c4572a15f7e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-19 10:47:35	<u>0xd86b997cc35e6cd2f4876b09af452c098acc3c32132a7cb7463f6b79327368f2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-18 13:47:15	<u>0x1ab6eaeda28a65176a5a7120064ab01d97c1f8fefb8701e90ea0071bdfd85439</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
17	2024-06-18 05:03:25	<u>0x59913532ac91f071a8e47b6f6ab9c3de56614da49259cfedac55080f613d96ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-18 05:02:55	<u>0x475cbcb896c0c0be01b56c4307d7be01286456c0ef1984d52c1c3893000aac99</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-05-07 08:20:05	<u>0x60719b7173f9715c6a1ae657cc1d881abf4dd1d13f8ff836887cae2afb7e3f73</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-30 00:39:45	<u>0xbddac28b02ffa6b15106</u> <u>2b13868085303e3b597429</u> <u>df73b19cabfd2288fd5037</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
21	2023-07-03 01:47:50	<u>0x23b78a2703956c0191f6</u> <u>414ab6d0ae84f94e3f7d1c</u> <u>9ccd912e138f517f1bb2cd</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
22	2023-06-07 02:51:25	<u>0xf2bf8617de3514c09b50</u> <u>2c6c366ecd3a7bb3cd6d13</u> <u>354eefc814c908043eafa0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:19:40	<u>0x9f968a4529c58194db77</u> <u>cabaae54a3e3f6990bc86a</u> <u>d327e8fec3695ce55d0325</u>	+ 1 10 ETH	✓
2	2024-04-23 08:27:30	<u>0x2dda648af860e4ec5f92</u> <u>b81312483727ceeb34bc8e</u> <u>3be96bb67a1b0c9ddc8c22</u>	+ 1 3 ETH	✓
3	2024-04-23 08:08:30	<u>0xcb741566d587ae58d060</u> <u>c8d2fb3a67a6a3abbd1996</u> <u>8cda6b29c570c4a484a573</u>	+ 1 c2.com	✓
4	2024-03-19 05:54:05	<u>0xf808fc3ad072f2dae6fe</u> <u>86285c84e6213eb7c6faa1</u> <u>519fa4314c716bb34c5a1b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 08:31:40	<u>0x4dfc627336f92e3e3765390a31b5ae20cdef185e778f2c25f30e26c0990c93d7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:20:55	<u>0xa9fc9bdf989782923330355cb30d9f3ea7ad487acb</u> <u>ad7bc0d034c13c7423a747</u>	+ 1 ENA	✓
2	2024-04-24 09:57:40	<u>0x20d96bd885a34c701aa4e10825e0f56fa02eac564d</u> <u>da84f7cea2ebb61e5318ca</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 05:10:05	<u>0xdb9f108ca528f0848b0cb941c7ab70f54854d30d8e</u> <u>237b6309d1824f30a1acbb</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:10:20	<u>0x2b13752f85cb5290bee436c7fdad76c21748e74811</u> <u>205b6d3d3971ee7cbfec0b</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:43:35	<u>0xc202a14b7a4ed4237c539a14f41bea3626861d397b</u> <u>eddf9f3e237ad9b0941001</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 11:00:40	<u>0x5e1de58ae6969f3afa03ffbb77190f07cb528c91d6</u> <u>c81d9527135b575c74649e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 09:54:10	<u>0x43f2e5fb20f3ab7a26174c95b94df227951a3e6d56</u> <u>9c375633bc6b660a7b1f7c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 18:33:40	<u>0xbbc8ea62b993f293be1583fd09cdfa9a2d836740372ed935c5f6ef383e5ecb11</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 18:25:10	<u>0xde1cc0c0c51d9bad6f81ba2976a746ec265dce34a09d7a6eeac756113d0e2219</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 08:20:20	<u>0x2b76d60c95f49a8d884eab66883f3aec7fd9bb6c80291a7ad10aee6c76b4bc6e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-22 13:41:45	<u>0x69993da09da8b4343c00b07ce6aaf357fb93680b8247fddd0f97818435f4b284</u>	+ 1 int Airdrop	✓
12	2024-02-18 04:25:25	<u>0x226aa48f1b395214fc4395a7eb4e489f5fa9a1c5224183d67d6684f339c84bdc</u>	+ 1 C	✓
13	2024-02-18 00:39:15	<u>0x75f80dea7c32e29b19e8a7b698c4844a28c6636e55920e5a3b15b988d423f656</u>	+ 1 C	✓
14	2024-02-17 21:35:50	<u>0x774eb4a62dd47dd48709e114ceed73232744bc34dbf908b7323938a6efa765f8</u>	+ 1 C	✓
15	2024-02-17 17:27:35	<u>0x54a1c5d96cef115b6cf93e352513351eeacfc060b6b888c13de34ebe7c79f6f7</u>	+ 1 C	✓
16	2024-02-17 16:34:00	<u>0x6419e274eacd821158e35b5924b725032e8e753ec3b396f92714215670e4ff77</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 12:07:00	<u>0x71b9b4f1fa0fe627619e8b9ac6c8d94bcd10f6bbe96b6715ba3166619c3fc532</u>	+ 1 C	✓
18	2024-02-17 09:42:35	<u>0x742de583fef0c4b908ce3fabfd6b117e8ccfb536c9b40d5b28084dc503ca9d99</u>	+ 1 C	✓
19	2024-02-17 07:52:00	<u>0x11bb566403b2fa25d29351477753ddc20f37be9e309417880e28d886efc980c5</u>	+ 1 C	✓
20	2024-02-17 06:21:35	<u>0xe78d853052930ffeade87f3c6b523405ee6ad018053d50ffff7fe636ae0c26ac</u>	+ 1 C	✓
21	2024-02-17 06:18:15	<u>0x2e1dd3beee73f5862fec41164a24b16ded9f73024e30b604e29da28afdbcda53</u>	+ 1 .top	✓
22	2024-02-09 04:30:25	<u>0xbf1d8fe3c2c30b56191ee21581a198d5ba576e146617ef50a8bf3dddfeb3ad2f6</u>	+ 1 C	✓
23	2024-02-08 20:31:10	<u>0xba0b2b20f5dba4c67399be9ab5d5d3c0254a049089ab09733a13b49e2d48a30a</u>	+ 1 int Airdrop	✓
24	2024-02-05 18:36:05	<u>0x9546b612df30238f3538096d6ae8e3536e297ac292c60e1f1482500548638298</u>	+ 1 C	✓
25	2024-02-02 22:23:25	<u>0x901bcb54b6536bc1a90620b7510444ecf2ee080fce02098cac9af3ddf8727b65</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 20:25:45	<u>0xbd291080905effe8c28492582cf60aa3d87c31883138cf7ad5aea91780d0441b</u>	+ 1 .top	✓
27	2024-02-01 20:21:25	<u>0x449d2b9125e22c988ae014142b587b41698f8f3156be0d84081c48ddd499ced1</u>	+ 1 fun	✓
28	2024-02-01 17:39:40	<u>0xb11f769f3a8554584123a593d04d2b08303aeb657a7a677a2c825267f8ebad25</u>	+ 1 C	✓
29	2024-02-01 16:33:45	<u>0xe5bef9cb4f0b32755c57914176f8ac2fd83aa83ebce9b97be41349220b8d9cfe</u>	+ 1 .top	✓
30	2024-02-01 08:40:50	<u>0x3e50df645749f72cbc53d3797ea09233e61b3aeef375a834e98365ee647aaca6</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-01 08:29:15	<u>0x8d400e35be02d4de5aa11d37ab5805e213783e7bf5b775bb95c680965d52a49a</u>	+ 1 .xyz	✓
32	2024-01-31 21:46:15	<u>0xd975ce05da9fbd32d9ec10af9a467fec98d8919b5433a9c029c415d3c998bb41</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-31 13:31:50	<u>0x436acacbae18a41c31841d05a67b8e110a72b8b6011c283bcd5c4785f4620fdc</u>	+ 1 C	✓
34	2024-01-31 07:05:10	<u>0x8e0293c60cdd6b1df7246f240515e7a001c2b684a0dd767563ffbb3b5f7131e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 07:00:45	<u>0xddab86c473abd721a67290c4291f2862bff7dc92307bb401be03891498277c9c</u>	+ 1 Liquid-ether.com	✓
36	2024-01-31 07:00:30	<u>0x493f3750e85abbcd269bbd0affadf09426c6e3ee8d618637134a7e74bc1cd34c</u>	+ 1 C	✓
37	2024-01-31 06:58:40	<u>0x3d0726ed6dafa1f8df297065303974bdd0a8dd03fb99e13556defbdf66f6d287</u>	+ 1 .xyz	✓
38	2024-01-31 06:56:45	<u>0xbe93da2a8f98c5f4d1778d0c79709e5ae60a98240728a59d9b9fe25a338a476a</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-31 06:56:45	<u>0x4c1f958befdec9a3d1a889e5ca9a9ab1bd4e0587541a3efb3ed9e9e620a5440c</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-31 06:56:20	<u>0xfef9a5e6eea63271d25043131ef856a2601bb135cb91d41d0e9d6d7150cec856</u>	+ 1 Liquid-ether.com	✓
41	2024-01-30 13:06:10	<u>0x95e1324bb3762192f64539a012a996924eac2e08b1cc36c4ef0009cd8e242236</u>	+ 1 rg	✓
42	2024-01-25 16:56:05	<u>0xb96a9192183890f8a1f547ec064229eaced93b74e4873dd3bcd15cb77d27a1fb</u>	+ 1 C	✓
43	2024-01-24 18:33:45	<u>0xeec58eb49ec6dd21b84ed38fe6731b093316ca95fed4abe2bb2981d6734c52e7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-23 14:00:55	<u>0xb1d86aa6924022ae8b3a8ff9cfaaaa5809b6adc5f4f7969663f126463656d5fd</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-23 13:07:35	<u>0x6aa23e314b5263bddf1482aeca6bb1c0a31d1ef8f9213ecc56298eed462d43d9</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-23 13:01:40	<u>0x8b83d470834eac604a4be905bf4d8ec9bd07d3017cf09ab3591a4b4662e68817</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-23 09:06:10	<u>0x03c582d9fb6732c78c950fdee3890dd156dea058f31154897011a70cb7e8aece</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-23 05:48:55	<u>0x92768ecc565e65888a91a1364aed1ddff4698bcdc1554e2e47dba8d5780e0c1b</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-23 05:39:05	<u>0x32b8ad7bde14becc4e9c2f2d477b68219fc56508091c3c2d060b303bee192bb4</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-23 05:29:20	<u>0x87f4783f4df745bfebb7e64879399b02334a3935db2a04275cf3cebec90c34b9</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-23 05:02:30	<u>0x53a49891c317e5243555e23ba0a53a484a783011821fb30d63abfd17fbc0c0b5</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-23 04:52:40	<u>0x2a9a68f6250298843a7067206d481395589dc59213c0da62c6de489467a35ec8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-22 19:56:40	<u>0x3c796572ea47542016117a0ab778a74f91a5c66ceb</u> <u>d356d4d5cb9d934a7bdc56</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-22 19:04:15	<u>0xdc7b05d1d9ba45afa0888bc51f8bde95b83d3a9797</u> <u>e4a81e788b91a19b8633c3</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-22 18:15:30	<u>0xc3bc267421a230cecc39340cbc1e6b4c0837dd279e</u> <u>8ddf5736cbf63e4534e263</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-22 18:04:30	<u>0x3b57e871a6e46b5c9df333a52c87955ee4131aaf3c</u> <u>8a40eb5663b4c2042f3d1f</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-21 16:15:25	<u>0x793f5989d6ea7fc88a3d4c4eeb1714a76bcd843c7d</u> <u>9ce2da4dc4ba01706291c1</u>	+ 1 pgpclaim.com	✓
58	2024-01-20 07:49:30	<u>0x72b05044b18df32e9a5f898f5397bb0d076f6dae9c</u> <u>b59f63de093c3ed401e91a</u>	+ 1 aim.xyz	✓
59	2024-01-18 22:47:05	<u>0x5fbea36d8886d54d7725b471a5e3d5bac8799b46d5</u> <u>a437604db60f21d62e054d</u>	+ 1 10 ETH visit ETHPEG.COM	✓
60	2024-01-18 18:53:35	<u>0xa629262bb3507d0abc18ee34381bbf0a26226ba14c</u> <u>02e162d510db7ccaf2c83c</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-18 16:49:00	<u>0x9be592336785e447292b3abc30a5fda5c6b5800335</u> <u>40178b0a2ab2fb459b3170</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-18 02:49:10	<u>0x69669da1546ac465816301e2727673d1a3712dea917681749dc6952d2c176cbb</u>	+ 1 C	✓
63	2024-01-18 02:01:35	<u>0x340a029992748040474608aa62275bec47c45f21cc9fa2ce6cec32efa4910917</u>	+ 1 rare-token.org	✓
64	2024-01-17 21:11:10	<u>0xbc8527e4fd2e1e0c51d004c3ec31d4b89e0eb496ff54c7df438be342ac41192a</u>	+ 1 C	✓
65	2024-01-17 08:38:55	<u>0x95dfc281a85616d6733b3b3e1075df1d98afae54fa61f3c5cc15df4dcf3ff091</u>	+ 1 	✓
66	2024-01-15 02:41:05	<u>0x00107f8377bc5ee2f3856b4f7761cc34680cd7347a5125c7c9eeaa21c8433f83</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-13 20:10:10	<u>0xcf10215df166d416bc667fbc2419dc734728f7cf39f5989390ca36f95fe10337</u>	+ 1 Reward at boneshiberium.top	✓
68	2024-01-13 20:02:20	<u>0x5c34ed6bd93c9b1816efacf043edd39bddceed8324681816ead8a04ae033d2fc</u>	+ 1 Reward at boneshiberium.top	✓
69	2024-01-10 07:03:50	<u>0x81298dc5d9d70b4616a167ef65d8cac09439bfcad93ce863086c7d13ee20464c</u>	+ 1 Airdrop	✓
70	2024-01-10 04:24:50	<u>0x9f98323556e65e96dcfc6db0e0fab194f85a001e408b23f2aaa731b6566eb16d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-27 13:17:55	<u>0xb7aad4503428c77afa971c5a6ff3c1998006a57e3424844c55b6b59f05acc02</u>	+ 1	✓
81	2023-12-25 15:00:10	<u>0xe560656aeccf2eee8e7d7a4bafefbe5ec19fc662e30929e59b16f1d109fb3f5</u>	+ 1 Reward at shiba-bone.com	✓
82	2023-12-22 19:00:45	<u>0xb87aa742337a60c54c527464e800321e8a7b4a27aef3cc84f8949263933f55ed</u>	+ 1 Visit usdt-nft.com to claim nft	✓
83	2023-12-21 06:24:35	<u>0x2812d70c96337a01099368203c680207aa0eeda264e66451336ebf99a6f53db4</u>	+ 1 s.xyz	✓
84	2023-12-20 19:47:15	<u>0x33dc3800075ae276c7839f1d352b9bff4f30e5dff2edea2af1d4fde4f0623453</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-20 10:54:35	<u>0x63a7dfe9116eb8e6c219c579444827b9a184401698fa461213df0755f538bdbe</u>	+ 1	✓
86	2023-12-19 11:19:15	<u>0x5455c898d7bfb91102f04f3cb08490d6ed7b682ae96a8caa983a115339563d5a</u>	+ 1 s.xyz	✓
87	2023-12-18 07:41:00	<u>0x289d1c224c42d1a7457225f62bb05ab12ead1495e5558382a366972eca4bece</u>	+ 1 s.xyz	✓
88	2023-12-14 13:36:05	<u>0x70cde3078ada025a24a00f613224dd4ded2f6ea3e9c33b450f74c0972c436a25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-12 01:59:35	<u>0x7b56824686726883197e</u> <u>d27e8d4e645d156c7cf0fa</u> <u>2621580590a62bdcdff378</u>	+ 1 Reward at usdtevent.ac	✓
90	2023-12-11 07:55:40	<u>0x8dae6bf3a1c5d20b623e</u> <u>0a1df145e0356152005866</u> <u>89df86ed3f4a7c3191379f</u>	+ 1 com	✓
91	2023-12-07 13:36:00	<u>0xd6f0a7d3db5af9af3a4c</u> <u>5874665efbf2c2fe9f0ca3</u> <u>e6ab3241ea14c50f6c493e</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-12-05 12:56:00	<u>0xc72cedeabcaa6e0872b4</u> <u>08d1ca829cd378606b8edd</u> <u>cfe54ecd691e4f8ea91b4e</u>	+ 1 usdlabs.xyz	✓
93	2023-12-05 05:59:25	<u>0xddce2c9c11d3cf4184a5</u> <u>f7b455abd3226691ccfed3</u> <u>e7f1909ab4cc3e35b8d969</u>	+ 1 .net	✓
94	2023-12-04 08:55:10	<u>0xc070fc30fa47b911101e</u> <u>8085ff9f11612538bbc52</u> <u>b43915f26e4512140d47d0</u>	+ 1 .net	✓
95	2023-12-01 07:14:10	<u>0xafeaf79ec6e323087f80</u> <u>89f9a426f4460e899f734f</u> <u>9447f09df6d56644971665</u>	+ 1 https://usdlabs.xy z	✓
96	2023-12-01 07:13:45	<u>0x96841cb803ad8805a39a</u> <u>bd5af14145d6b3804ae5a2</u> <u>5e7da2be549aa38bf540</u>	+ 1 org	✓
97	2023-11-29 07:46:40	<u>0x292f39a0204cb3a65693</u> <u>76a7e4db8016d4acb09a47</u> <u>a752c641804bdbfc732c62</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-29 07:46:10	<u>0x7286924cb64622a3f6c302634e366a1710b40778c49fbb311d5960d586f0b57a</u>	+ 1 .com	✓
99	2023-11-28 10:10:00	<u>0x8ab78034e7bded21249e9a976f4889505aa8e97c7d8f01107b02c1dbe44f71eb</u>	+ 1 openusdt.xyz/	✓
100	2023-11-28 09:10:10	<u>0x43a1c71af4dbe5fcceea f67243316568159fafb6ba1bdd00aeaf683b517be292</u>	+ 1 com	✓
101	2023-11-28 08:19:15	<u>0xe5f3b4182e9d4f6dad63dbb958d9d32c149b4e90eed754381d23fc816dbd79c7</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-27 09:04:30	<u>0x68b4fd2bc6bc561cc66a23c805c4d65fda516883dfa4caca250d1367228997e7</u>	+ 1 Visit website to claim USDT	✓
103	2023-11-27 08:58:15	<u>0x6b5078c4f2917c6f7f724a75d3f807720168852a611544ae1fd81c5c4c82ae85</u>	+ 1 Visit website to claim USDT	✓
104	2023-11-27 08:42:25	<u>0x28194ed16dbba86c81245aaf29b8bd3bab89089a4b70151801b23020a7a47753</u>	+ 1 Voucher	✓
105	2023-11-24 10:13:10	<u>0x3535ee5d2d791f5f7182c8e195f8027b704ad6aa7855ff15983f9d2b528dff34</u>	+ 1 Visit website to claim USDT	✓
106	2023-11-24 10:06:05	<u>0x965dbff9f329a746af34d5f60971d3bebc7feebabafbbab06aa9bdaa397d1c1b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-24 09:49:35	<u>0xbacf5c13b6643d4c2b662455043efcb89ec68729301d3f4f4f8374b52c0ae490</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-24 09:46:25	<u>0x5feea53b773841215800d3cfa06f8b6915e33b6ba733951358f8d2ab7c3e97f2</u>	+ 1 Voucher	✓
109	2023-11-23 19:30:35	<u>0x75b594ada9af22d16cf6d7ab6a0bc438ce1944eda4cbe904a81dd8ea5070370e</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-23 17:39:50	<u>0x82a3c2b6dbd15604ff87df95a04395ca82b607e8cb d649daf1332e2c575f80c6</u>	+ 1 Visit website to claim USDT	✓
111	2023-11-23 15:30:20	<u>0xf0e945bf8a49516db0abe7608cd121b56ef9d116455a7984aefc23c51e3ce819</u>	+ 1 Visit website to claim USDT	✓
112	2023-11-23 15:20:50	<u>0xe528a88b8cf56e81cf76e9df0e8c5d71386f98290239bc12127195323c798d9c</u>	+ 1 Voucher	✓
113	2023-11-21 07:51:20	<u>0xa375b6234996510a3341445beaf1a829ffaac879ea9111f935e0baa085a1d5f8</u>	+ 1 Visit website to claim USDT	✓
114	2023-11-21 07:49:25	<u>0x68d60ad7dcc9667bd1d1ad121569c7426853976b73e920ee18fdb47e26b4217f</u>	+ 1 Voucher	✓
115	2023-11-21 06:33:05	<u>0xb391345b4744d9e1fdd0725b980c836e49b51daf86a0117198dfc7d5374182ff</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-20 16:53:00	<u>0x5bcaab9e27e305395da43de43d0e40b043e9a85bb22c2b6684454c5c9c3f3a9e</u>	+ 1 Visit website to claim USDT	✓
117	2023-11-18 06:21:15	<u>0x4c92aaee6315154d2a0e59b64180aaee668e674691d197b5dcb878873fc041a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
118	2023-11-17 18:15:15	<u>0x078e5248f67a7c68b3eb35ffc3a9e3686551177be5beb968f6055f1b89d95213</u>	+ 1 Reward at BoneWin.com	✓
119	2023-11-17 08:17:50	<u>0xcaa0f3e1a1cb77ce103acecad8ad08b722a7804922e34f23abb845ef0dba4e5c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
120	2023-11-16 06:05:25	<u>0xd0094ada0a6e2cba262cd120980961a0f722705379f192aa1609f7b18b770c1b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
121	2023-11-16 06:04:15	<u>0x093865d39b475aebf72539930439f0d7a8762814c3266634f0b9631aa7699a49</u>	+ 1 g	✓
122	2023-11-14 10:32:35	<u>0x9ee2710cf63bfb42a78ef0094cc2ed1b5127917467eb94f39d56de4b3e2edb86</u>	+ 1 \$5000-USDT	✓
123	2023-11-13 06:47:10	<u>0xb3065d1fd1355b0a7a7e65b8abb3bf92cf9b8520819f631bafbce60534ff8e1c</u>	+ 1 Voucher	✓
124	2023-11-09 12:02:00	<u>0x781df22c8679e5f376aa79f2d7ff22cd39d29213141f273cc8c40b73995e50ad</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-09 07:52:25	<u>0x587f2c209da626d2bfe2</u> <u>baa8251123bbbd8ae16ffd</u> <u>0932cdf15b57c4a5af3ad7</u>	+ 1 Voucher	✓
126	2023-11-09 07:50:55	<u>0x430be4910259e788ba9d</u> <u>e444908ff655271cde8c41</u> <u>6eb813e9a732c4afdf1d87</u>	+ 1 rg	✓
127	2023-11-03 03:11:10	<u>0x64f393e87748a7ce286c</u> <u>547e0adfe66e58af595a22</u> <u>362316b8b25bb2f8f9f52d</u>	+ 1 \$BNFT	✓
128	2023-10-23 07:06:00	<u>0xb1ec0f654fe0e689dcbe</u> <u>d743181fc8c5560202584c</u> <u>bc139e2794dee66cc5ae75</u>	+ 1 Visit NFT image to claim USDT	✓
129	2023-10-17 23:54:00	<u>0x5b3c3d638689c8b55d9c</u> <u>b230793aacadc891615336</u> <u>f8044ea48eff52b30950db</u>	+ 1 Visit babydogeb.com website	✓
130	2023-10-15 21:43:15	<u>0x1ebfa60a02a2d1c65816</u> <u>b85f4d6ab070c66e634889</u> <u>d5339e6a6ebef7d3926771</u>	+ 1 Visit dexshib.xyz site	✓
131	2023-10-15 20:13:20	<u>0x22b84f44cdced2b9a645</u> <u>8e8fdf250a57f8707d3192</u> <u>327d874080620996925871</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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