


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x52432a0b15f3c93e6c8f844a5fc058cb4de56e15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
JOIN-USDCOM	883 USDC
T Ì¥ME/SHIBAFI	139,000,000 SHIB
T Ì¥ME/SHIBAFI	133,250,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
'	N/A '
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit usdtevent.org to claim nft
Â-	N/A 5btc.com
2,000 USDT Reward	N/A .net
3 stETH	N/A NFT Voucher
Â-	N/A Reward at bonewinshibs.info
' '	N/A Reward at dydx.win
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:50:25	<u>0xd5f14a379130dcc72997796ae830b9c03d8781186b87184f580473884dffbe4c</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-17 12:04:35	<u>0xac31f06985c09c9d289823cca41c6cd10370533f7e436ffd2cf3778913283922</u>	+ 250,000 SHIB	✓
3	2023-12-17 12:04:25	<u>0x74d0d5b8c575bdfafc9b0bbaf0fca6947ec9677e30f01f6188771423afcfae5c</u>	+ 250,000 SHIB	✓
4	2023-12-08 11:13:15	<u>0xbfb3095658c14653838f7d15f0d530984b5a41feb56d20149d3d4d97c8c5031c</u>	+ 1 USDC	✓
5	2023-11-30 12:43:55	<u>0x433465b9aca31b6236bf04d7601596c5e2bfed047317293e2b27c83257fdb323</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:59:40	<u>0xbec85e8058e90e2b458b0b6cf343d494e87753af3585925eab6d2d17589e8d0c</u>	+ 1 3 ETH	✓
2	2024-04-21 09:59:25	<u>0x515f340ae61ac76ee1f70596dc259f4d411229856c3192183740949fe2a686a7</u>	+ 1 c2.com	✓
3	2024-03-31 18:31:50	<u>0x7d9f956f48ea7b197c3efe31139c7cdb163c13afa5d324c0207df04d8ff8f925</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 10:36:00	<u>0x357d0bf568dc610a3762e8a954785df579a7c6eba026ef76ad742ff1b470fc71</u>	+ 1 d	✓
5	2024-03-21 02:21:55	<u>0x659f2fccccfe87f44ab8a069acea42dd681bab71cc6cd10195d61bd26f0c665c3</u>	+ 1 50,000 USDT	✓
6	2024-03-21 02:19:50	<u>0xe1ad7e77c9a0d21f7c417276dcb11c30ac19c7dad3bc2f52ea0f6c685c72426e</u>	+ 1 d	✓
7	2024-03-19 05:23:35	<u>0x967541a76504a02c27ed44814bdd49f98095ecb878ed937328bc43fa60e54aa9</u>	+ 1 d	✓
8	2024-03-15 16:28:25	<u>0xbd3229ca720e9eb371984bb59d46df1b566021316f91e510a3a5041aca167713</u>	+ 1 d	✓
9	2024-03-09 11:09:10	<u>0x27f073a6713321bdd592a78ab683915a7f5f1a41f37937fe6ac2974e65f5832c</u>	+ 1 d	✓
10	2024-03-09 10:50:25	<u>0xbb1ecd23c9e173e134ab576cbe67a7733bba3ee6479f38e5a1588b850e0537cb</u>	+ 1 d	✓
11	2024-01-10 21:08:50	<u>0x7de031d2638089e165858904896245bea65c58b9e3b117e5c14b2013e1a848d9</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:34:30	<u>0xc787537f137d44ebdc6929b826f0bea7a6c564d24b3b65eb7b990fcf11c1273f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-05 14:11:50	<u>0x9cdc10f7ddce3eb2d8a0391247a6de091ae2903f882090ff0916c523aadb116d</u>	+ 1 5btc.com	✓
3	2024-05-05 10:54:10	<u>0xd72afde2bfef42b5ce17bb5c455d8a40f155de4fe04001f84b65b77c449e07b7</u>	+ 1 5btc.com	✓
4	2024-05-04 01:01:10	<u>0x093ddf7aab2e73bd2ac26ac20cbe1450d3e9f3a8c53518d65bfbe973e5f28f68</u>	+ 1 5btc.com	✓
5	2024-04-21 10:09:40	<u>0xbf4c33cb178b885613746f076d1671eeeb65393b6a37456d1446c783ffe59576</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 10:06:30	<u>0xb5474c1c3e87c1a608a38164f3873e40d92e501929dc6a3f6cba09b1c2103e16</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-21 10:05:00	<u>0x77b665f49f9c960180406cc1a35e68275d0024d2a1f92412e0b5515221a28b5e</u>	+ 1 TOKEN	✓
8	2024-04-15 16:35:55	<u>0xa3708edaa167d98b31d6022a75629755cd32ed0e3fbcd01e04c3d89ddfa02adb</u>	+ 1 5btc.com	✓
9	2024-04-15 12:55:05	<u>0x7d217990d36e8ec01f01047fef1a79584a3ee199e64f6604dc0d137f1e7e9b68</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 00:01:10	<u>0x29cee12fd91daf0ea57a25e980fddea7c06fb6d419d6fe14c8f618ed6c609426</u>	+ 1 5btc.com	✓
11	2024-04-13 18:17:10	<u>0xd5a746b6af0d9a2b20d532938020b038bbd4b647ca433232ca2ce0ebbac7d2ff</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-13 18:13:00	<u>0x239b24cadbae3f6135101c8e6081851a2d4d770b5d92d5064a3f2c8831f1fd1f</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 11:34:55	<u>0xa6d1ff1bcac9284e60584f452a78c84a46c62e238a4861f24c520ac6efed3be9</u>	+ 1 W	✓
14	2024-03-31 18:54:45	<u>0x49b171b776b5ddc71e7120f8605ed8a2e369d347204da77cf6373bd58485e4ac</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 18:38:15	<u>0xbb612f4bfad8a3642f4f29c15a2005f3beb7af4e8c623f493e1279d6a1920f96</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 03:49:20	<u>0xd9fb0f89bd8784ee65578f754344cf999613602b1a8353d5cab74716fdc926d6</u>	+ 1 d2usdt.com	✓
17	2024-03-26 22:10:05	<u>0x23d9601bb79379b56bdf439c10a95d97d7e04c80dd8714b12f98ab4bf6c46db6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-19 00:49:15	<u>0x41c4b74dae499560f6daa47c368fa8a2cf2c4f3885fbbe2f3553bad0cdb407ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 21:48:15	<u>0xdf60a1953459d156e97a38b7a6e7090a5bdf07844d51e63e5a89d0aa3c6eeb3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-18 03:27:25	<u>0x8848f53be96aa372562f33e25d974c81e97178e997fc55ed437d2bc2d0457ea8</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-18 00:03:15	<u>0x3f040d73dad8cfea92793a7edc4ecc5cd1dbd1a22e71a77d622c69ca907122e4</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 21:43:35	<u>0xbb73a24c637f2c35a173ac39c99041a79d90edc3a77b7708c6f67945ec438f9f</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 08:16:30	<u>0xae62615ac68cbcb86af847241d2b6f358166102c65e271450a4a69918dd1df</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 15:58:20	<u>0xb46a2aed35b2ccd798dd968230f7b5abdf558162e7195093b64284fe36ff064</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 15:40:10	<u>0x778c5ef7d89eca2e0988d9e4a0f635926345efa06e09fc17d7e6756c579b4c55</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-11 12:32:15	<u>0x54c4ad44874b95f97b6e915a2d4120ceecf65d522007faa8bb4e96cd6aa281</u>	+ 1 USDT	✓
27	2024-03-10 15:52:45	<u>0x48fee5b0c8bf5951d9fd1ece8c1ca490c48b6fb9a6b31b1aa7cba3c310a3e91a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 15:45:40	<u>0x6d39159ecbfc6ba861f55c9b7238773505a209481ede13533dfcedd43e4c5940</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 17:38:15	<u>0x40ec0a43d0992058ab26fcb316ecfde1b8f76a855c1d7582094d83b20123a07f</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 13:15:45	<u>0xfc45bc56a30ff5e4b3a8701c66d90a5b771facfb286010bccf79fb7b52ad8ceb</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-09 10:57:45	<u>0xf5a8c9eda0302a0223f5653dccb07505fa70ffaafb4e2b065b883d203b42fe3c6</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-09 10:52:45	<u>0x87597aa6b0282937e846355af2e6bf663143a1413c312978c7dc59cad861765d</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-09 10:52:40	<u>0xa50256620499b0d8a7f26ecedaf2303e496f566e296f98f95ff04fe1b7fccaca</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 10:50:25	<u>0xd592dd0dd01ba52420ab0924bdddec5f097c87b1e034c23c6d01eb48e01d3a8a</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-09 10:50:25	<u>0xbcdc267c179e635f39c627a1a15aeecb051207225d7bbb795ca3578b050f668f</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-09 10:50:15	<u>0x11701593b67d85225c891bde70d60d35e3461f1fa4365184dc7bc89f0f219538</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 10:50:15	<u>0x020d2f5cf1fa1a399ff57daa1e9546f60607fe9faf e6ebc2f8797c5b7f71502e</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-02 10:44:55	<u>0xff86294e3592674f94bc c48e53ef9d698201f8294a 03a9bf581dee1a8717cb91</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-02-20 19:42:15	<u>0x9fc804be87cb826b3feb f9027da6f6379e280fd736 152db713d8c544dbc04ec1</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 07:20:45	<u>0xf934c3667b9a4c0563bb aca4904a6179184af84a1c 129a2230acc537f74173a4</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-11 00:00:25	<u>0x180b6c0b16e6d6ab679a cf2b93272b5f4d91318a46 867598f8de7000d4733ac3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
42	2024-02-09 23:45:55	<u>0x02bbe553c30cf1a47127 d5dd09d280b00cfad57aa8 898f12e0cfc246f7d71ff5</u>	+ 1 claim rewards	✓
43	2024-02-06 21:53:55	<u>0x025953107ae5270692cf 785e48281b8287a5c8eab5 02a91dbac2c2e787648d06</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
44	2024-01-30 16:58:15	<u>0x992be8b86742d75406aa d2e34261147dd47bd5f6af 32ac51c7aa0550bc28cfcb</u>	+ 1 C	✓
45	2024-01-29 19:45:25	<u>0x661bdc4fb09304792321 5f9767f65ca70315c66745 c6a6e8b9f62a2131e2f8ce</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 00:56:50	<u>0x0e746eff466c4900c7dd 7e849771c9de40af894aeb 30a90752a53be8b52a437f</u>	+ 1 C	✓
47	2024-01-28 12:49:50	<u>0xb852dc36af8518d30528 be94282ef6aa3e2a83e9ca e8e7259c732c63b86705ec</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-28 12:39:55	<u>0xe9feb5b7893c5ff2ed57 bc922fa5c04f48ee8c6959 8ba2e43be902039a33ffab</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-28 12:17:55	<u>0xd76aac0f5cabbf663175 2cfb461ed1e238608c6d0f 77dcb1502926a2d3b5ec69</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-28 12:17:55	<u>0xee9f5484840112ce02fd e2fbfb0f3aadad753182284 cf9ecf05776196d31c4c8f</u>	+ 1 Reward at shibatokens.re	✓
51	2024-01-28 02:55:55	<u>0xddda58755c5db25975e9 de123556475dba2b63272f 9d41c0ed47ce7ffdef3a3c</u>	+ 1 C	✓
52	2024-01-24 19:50:25	<u>0xc587e974c44a42130ca6 c888b62eca407f07027375 f48054754524ed5524e476</u>	+ 1 C	✓
53	2024-01-19 14:48:35	<u>0xeaf07476b909a2d4ec8f e6d3ad5a11c280d5bc882f ec216f3b3ccf835d92e8e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
54	2024-01-19 02:20:05	<u>0x5f019734ea5878893050 b224323b5ed7a04c8d920f 88a863c778b3a13a19b345</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-18 22:53:20	<u>0x58f3c3260f3a2c77ac284e66b6b94d118ba0cf137bec28045dd4d20dccdb704b</u>	+ 1 C	✓
56	2024-01-18 14:52:55	<u>0x2876d8bcddd80215169e2138de51a983b68c48ce359372957dc9323e1ef629a</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-18 11:49:45	<u>0x2b80f13ad8927d72d200085134d8f75ac1c95a675edf0dc4ed96977d73b0cb9f</u>	+ 1 aim.xyz	✓
58	2024-01-17 16:06:25	<u>0x2a3c125ff0281aedf12786d07adeb518ecef06a4963937f8d1e10aa9d3ba5565</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-17 15:01:05	<u>0xe68c9edc8a931fc1e4c3f484d88ae9e4e176c5a2a517cb27f76ce5b47010b55a</u>	+ 1 fun	✓
60	2024-01-16 21:20:35	<u>0x293416749046afa97b08cc93a036a9f5d8417f967ce9e2f0644ad16a1080de51</u>	+ 1 LAV	✓
61	2024-01-16 10:46:15	<u>0x776133e91bed6caff000bd743383cfcb56091c3dcf5904a0c91a380a8476e164</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-16 09:33:40	<u>0xa5886f06d0851bd07c8c91cf4100fce0ccdde1b205e97e7e47706e74589c81f9</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-14 07:19:40	<u>0x56cb83fa74b087cddf24dc9b16e8ba3d202201b98d11fa71e3802994063807d4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-05 20:16:35	<u>0x2bf00332e1d8a815c6114fc7c23c5094a5e9048f22e0bab10aa72c4c89aa9a7a</u>	+ 1 Airdrop	✓
74	2024-01-04 23:53:05	<u>0xce433a22a0f90f4c60236d6433c8498fac2735957a0479355db6a2881013a2a7</u>	+ 1 Airdrop	✓
75	2024-01-03 21:08:05	<u>0x0bb4764682cc2f1d2059112811d53834255275b567c57d78ab6e49e9ecf2688b</u>	+ 1 Reward at usdtevent.net	✓
76	2023-12-23 11:28:20	<u>0x557da7f14db7392df4e9a14a94e6c9d3fa937e5c6c7e544e95cab62b12313298</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-23 11:18:00	<u>0xdedb6736e45e562b066455be17f77d6a7ad6c125d6abc05d740a94ad38b55a15</u>	+ 1 s.xyz	✓
78	2023-12-21 13:11:30	<u>0x997be6c3120389a373f3b5219cc04fa5b3fcca9902472fdda1fcbfa9408096f4</u>	+ 1 Reward at usdtevent.ac	✓
79	2023-12-21 13:11:20	<u>0x772164160613e686c72e613ee0f1898607d5156ce7fcd30dd535e1a69ec17ebe</u>	+ 1 Reward at dydx.win	✓
80	2023-12-21 13:11:15	<u>0xc0061fafe656d99215abfb7af5ba0aafb807f8e9116ab0e29992d3bea113cbae</u>	+ 1 Reward at shibatokens.win	✓
81	2023-12-21 13:00:05	<u>0x30ab288dc2d71d53506185dee3ef16f3379c5f5ae13548ff1f39d06352a52253</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-21 12:58:35	<u>0xe58a5a00ee5969c8b11d</u> <u>adc8ebb862417be3ec2faa</u> <u>186d982d05c461de66e307</u>	+ 1 s.xyz	✓
83	2023-12-19 11:10:25	<u>0x58dd873307ebf389348f</u> <u>1b9af859482f81c1097f48</u> <u>3b3cd147b07c83d0f7976f</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-19 11:06:55	<u>0x27f6d5a90e95312a22e8</u> <u>a82bfc421f2c942f6ddddd8</u> <u>46489566a34e2dd79314f8</u>	+ 1 usdlabs.xyz	✓
85	2023-12-19 11:02:10	<u>0x887d02088b676010c96b</u> <u>45ba12a8526d2a9599bf99</u> <u>ba3044a38ab0d60503d10d</u>	+ 1 usdlabs.xyz	✓
86	2023-12-19 11:01:35	<u>0xb269cb43b6362cfd6a30</u> <u>85b46071e1ec52a928b0ed</u> <u>77ae173b957921c2d4b39c</u>	+ 1 s.xyz	✓
87	2023-12-18 19:32:40	<u>0x757236af941970be4668</u> <u>1c89b384680bd2173fbb6b</u> <u>c92601f7896c1a08223a4f</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-12-17 12:34:00	<u>0x20ef2536100cd00129b3</u> <u>ab9f5083682e0760a271eb</u> <u>9500555f3fbce885116830</u>	+ 1 Reward at shibatokens.win	✓
89	2023-12-17 12:23:40	<u>0x526d48932d58b0d490f7</u> <u>c30d18b789598084922f9e</u> <u>4fc98cdcf125def9474b40</u>	+ 1 .xyz	✓
90	2023-12-17 12:06:15	<u>0xe0a8856ca61363757584</u> <u>3e1bd0f34b8c11134f3467</u> <u>94c698dc31f31b084bec8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-08 14:16:10	<u>0xa582b66d837ec36ad4d43c4e58028b0a14fac819e25016f8b7d686ac9647932d</u>	+ 1 Visit usdtevent.co to claim nft	✓
92	2023-12-08 11:41:15	<u>0xa744717fba17204ed5817cd2a9ec1f5ca7830a2248c7e5f811262d4b02cd065b</u>	+ 1 d.net	✓
93	2023-12-08 11:14:00	<u>0xd3dd93b9f56f5727acce1f5dfdfaa9c2c75a18605f9ea52a6a5b9493f5e9f56c</u>	+ 1 bnb-drop.xyz	✓
94	2023-12-08 11:13:35	<u>0x64646a73e3066c7bb73f3b460945cf6b16b70c0c040ad2d72c5149aad4d929da</u>	+ 1 d.net	✓
95	2023-12-08 11:13:20	<u>0x8959a81137eb7693d94cf01714219c3d6a58b03b0af98c591fe4c829ed3f0d0a</u>	+ 1 Reward at usdtevent.ac	✓
96	2023-12-08 11:13:20	<u>0xb397484d7ca480a69e9e9c6d63b5d751a2776c5d33589e50a1365accb2be54cd</u>	+ 1 Reward at shibatokens.win	✓
97	2023-12-07 00:51:35	<u>0x27ff0a08e96168f01af1e1d76e9febfb37bdeac08be035a6b2b9f307d982b468</u>	+ 1 ''	✓
98	2023-12-06 22:36:15	<u>0x36862cb5d1c0df31cb7ebb5552744b7555058816ebd23e8199c13ff6217b9c74</u>	+ 1 Reward at BoneWin.com	✓
99	2023-12-06 22:32:35	<u>0x36fe2f36d484fa97accffacf0f0180b6cd6ba9c522c6f8ac5aa5aec48e880b03</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-06 20:04:05	<u>0xe28c768af38414fe8f4924ca105066bda501925009b72c9c7778c779a3f80a46</u>	+ 1 r2usdt.com	✓
101	2023-12-06 18:37:20	<u>0xe9b9642ffaf398451a4ac250dca0d89ff537a5b6496aa2c0ea6477884d9c09e1</u>	+ 1 r2usdt.com	✓
102	2023-12-06 11:41:40	<u>0xfb12f3e57f441d1ba8a4ff65840d18272d7c5f066dfd35946671333bf0c34faf</u>	+ 1 NFT Voucher	✓
103	2023-12-06 11:41:15	<u>0x60407f9710bde062f4ad57491592537b95014bbd92ad346953e6581c38eae462</u>	+ 1 usdlabs.xyz	✓
104	2023-12-06 11:40:45	<u>0x13ae9e64e9823e4358e116a78f878d034bc614e059e0dee4328485490e60ca55</u>	+ 1 .net	✓
105	2023-12-01 22:59:10	<u>0x3e48ee1d5d2bc568163015d036509f0239cc869fb5b8dcf7b54fd98d91ccc469</u>	+ 1 https://usd-reward .xyz	✓
106	2023-11-30 20:01:00	<u>0x7262580a4abd8305c9b136bc4f9c3881530763982c91ac204057c3d347689d77</u>	+ 1 Visit usdtevent.org to claim nft	✓
107	2023-11-30 12:44:35	<u>0xac4627c42508fbb118ea9d495776fb7524a172853955037da423f8c03d7b3ba6</u>	+ 1 https://usdhub.xyz	✓
108	2023-11-29 19:00:40	<u>0x3b12db4ee1e9aea90b8ca57a447b4b069db77e6055dab56ca1b37ca5d58771cb</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-29 11:09:10	<u>0xdf8f57c2d130bc826db1</u> <u>ff92fc0ee180a4fc0095c9</u> <u>30059a42e992d28bd9d908</u>	+ 1	✓

* USD values displayed at the time of transaction

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