


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x572c9b50905f6ebf5b96728fd24286da28f463a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	251,250,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
JOIN-USDCOM	846 USDC
te)	0.000000000000000001 Claim by link: Onlid.site
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-CLAIMCOM	3,860 USDC
! PEPE	110,000 EWARDS
SHIBSWAPË³ORG	122,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 z
Â-	N/A 5btc.com
Â-	N/A 5btc.com
20,000 USDT Reward	N/A aim.xyz
NFTCard	N/A \$BNFT
5,000 USDT Reward	N/A .top
3 stETH	N/A NFT Voucher
\$100,000 BONE	N/A claim nft
Liquid-ether.com NFT	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:37:05	<u>0x1f0fa849101bb403c39380ce655b47f423dfacbdb009a460147033e0f089369c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 14:37:05	<u>0xf711cca76f0ff59d2b36af7553bacc308260d612cb073354d3530f8a8ecd154</u>	+ 110,000 EWARDS	✓
3	2024-04-17 00:00:00	<u>0x639a9cd518ecdabe6d0001b65e1506bc920d11b65d45b3da8faeaaab5bd0fdc1</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
4	2023-12-16 08:33:45	<u>0xc853f62bc3169bfe154cd47a44fffca449d0bfff3140fa1d6e8197b763e99a0d2</u>	+ 250,000 SHIB	✓
5	2023-12-16 08:33:45	<u>0xa435e0329fe6472857a01e0adae1bb1bed9dd07a3329e191175e45521abd9faf</u>	+ 250,000 SHIB	✓
6	2023-12-08 08:21:20	<u>0x68e598d97d7cbeb75e18513e72cb27b2d203bab41aa9e18d35738a1a33c23e82</u>	+ 1 USDC	✓
7	2023-12-06 08:21:55	<u>0x6d0b6b2f44b969a60f8fc2d94908d36788ae5a4c42b7e0d79e918df827646be4</u>	+ 10 USDC	✓
8	2023-12-04 05:07:00	<u>0xf5eac6da7f3d69ab76e03ae77cb8445449b2ebfced496d53d2f4a1180b471cc9</u>	+ 1,000 USDC	✓
9	2023-12-04 04:48:25	<u>0x4f40a4b3a1ce4305a8f54729386faf5a10871daed58d74ff9913779a04af5736</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 20:20:20	<u>0xf4d472c58fb6e47b9a963f729e306aa3b055bf82234327b35857c3b858dd5664</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 08:36:40	<u>0x35ac4e91564d0b7919f1d4cc66bcb2b383f6b0afa85fa20c1b933bfc29ee96fd</u>	+ 2,500,000 SHIB	✓
12	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
13	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
15	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-06-09 14:21:10	<u>0xd5b1c50b2f5d8c9d48ef4c1456d8b7642be10f48847ad9574f595f2d13fc6690</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:37:00	<u>0x545157ebda1a49cb88e6b42d1390171361ab47c1f45ea2281cd7c9f8d5f733b6</u>	+ 1 p	✓
2	2024-05-14 14:03:05	<u>0xcf39a213ca426e4e6771d488f20890a289685c5983ee81b8b0be66161aae3e60</u>	+ 1 z	✓
3	2024-05-01 10:09:15	<u>0x10a08279f2ee754c253d73d8c89384ee2b7ae492785a3ded0bc05e93fbacccf0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 07:41:40	<u>0x4ed066490e73442e0343e9e967f2446e4101d5269436444fb6507f8fe024d25b</u>	+ 1 d	✓
5	2024-03-28 12:20:40	<u>0x3564df4a530f206982c361f2acb22101beaa6ff578a6df8c6e8d93ec6c620583</u>	+ 1 d	✓
6	2024-03-26 20:30:55	<u>0x601ea13274f710e75e242408236a3391a8657c92bd9f4e127428c5aea18b4a4</u>	+ 1 50,000 USDT	✓
7	2024-03-26 20:29:10	<u>0xdaf3e8e9ffb789e7167f8e3afcfd88783ecc821540c271859678249fbec9f573</u>	+ 1 d	✓
8	2024-03-20 19:32:00	<u>0xb72f1b8538af038401005d070c1f39ac27d38bbf86b8cad6bbecc5bdb568d450</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:03:00	<u>0xd36ef5b61787974f0059cada6d54ad1055d4fda833958c4b6aa924e4dcf038c1</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-07 02:47:10	<u>0x3b2a8e6df6f50890f9730e31f526fe2f32182d6ef77503ce40fa8b3a62900d18</u>	+ 1 5btc.com	✓
3	2024-05-05 23:27:25	<u>0x16d10f08e16ca8ae57bb090ccfa5f81146e78d139323aebdbf601e09c921a88d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 02:58:05	<u>0xbaacc0fd94245b9983891523e3ef39f111a03a951ba17960650d698f761d2c30</u>	+ 1 d2usdt.com	✓
5	2024-03-28 14:28:05	<u>0x7a283790194be4be5d78ff39f701292b0a46bab712164dd3513f5e8e44b73fdd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-27 13:54:35	<u>0x2e294c6f6b283d6946f5c9eb9a591ad51f7136bfa72d1fdf75b189a750677929</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-26 22:14:20	<u>0x4f9da50080f6821ae3675adcde58a3dc8763165b0af96e0430f413a4bd30586e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-26 21:49:15	<u>0xc90d67e8973f21a172b7e1208b158a2bdaa8d2b4cb853e04c0e8ba540cc5c231</u>	+ 1 BLAST	✓
9	2024-03-24 01:47:15	<u>0xa8ed3e26659fe3c49571a67123c87bd4c1edd39d5354e24a1ac663fe59fec685</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-21 11:19:25	<u>0xf70861969637e2742512d7e3e01889d0da4df6ecb9ae2efc6f529255d3e5b4a8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-10 14:29:50	<u>0x172b89579e74843640dd3252a6de448b92a5c4565375e31606bffca4d0e663a1</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 14:08:50	<u>0x49bdc8d7f8ba747bfc0768ece85b1c9c2a17c4b95c214f598782bd96771324e7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 18:41:05	<u>0x71c945cb7273614f7a6c</u> <u>bfd27b7eadb9dce0ca795e</u> <u>272c15a9510af04eb044a4</u>	+ 1 int Airdrop	✓
14	2024-02-22 04:32:10	<u>0x6238c41c1b59560a0eee</u> <u>817e53676263b9e95bd8e5</u> <u>55c834e70dd94a7b0ad60a</u>	+ 1 C	✓
15	2024-02-22 02:15:00	<u>0x78734a8857a3d7ae5b62</u> <u>8e253cbfc038c7a1d52395</u> <u>3707fc4399c35343558e10</u>	+ 1 DC	✓
16	2024-02-22 01:01:35	<u>0x20a5863ad797a5fb49d1</u> <u>5c54cd9653f774abf719e7</u> <u>2f36125db8d243b5e6f8f0</u>	+ 1 DC	✓
17	2024-02-22 00:29:35	<u>0x37b8e5633f6f40549894</u> <u>c6225f2b7676ca045bfacd</u> <u>b70317260034e5396baa99</u>	+ 1 C	✓
18	2024-02-21 23:48:55	<u>0xf14a8c021c61a48239ee</u> <u>f366a481669891faac03eb</u> <u>2783fe15abb945f3ef26eb</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-21 23:47:30	<u>0xdedea2480f418040cd19</u> <u>a7e098d259ae61d9167f08</u> <u>d8edc550b6ca45627c05c3</u>	+ 1 .top	✓
20	2024-02-21 22:05:15	<u>0x3cd547c831550dccc12c</u> <u>2f5cbb8d5b680ad469a6c7</u> <u>cef3f9b15e82ee3fce20aa</u>	+ 1 DC	✓
21	2024-02-21 13:10:55	<u>0xd5372d18cb74aa1d80b3</u> <u>a408fccfef239f3e01f29e</u> <u>df7df564b7abb3aa264755</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 11:51:55	<u>0xdc86bf3112760984e3f5b9ecf9a88546bc3c0a74c280529734bd627565da7d38</u>	+ 1 .top	✓
23	2024-02-21 11:51:45	<u>0xb64fab363acdfa6a300f153b210fab8638a86d1f8feb863f3b0ccf701df474a</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-20 07:47:10	<u>0x7faca9553dfe42f7382ff6315524e2e52fb7701172874d161901e2eed0b28e4c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-02-20 05:06:50	<u>0x5db4797252bf78640e669863efcc1d61d5e5df395711fd21ef02ad5ce5c0c1bf</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 04:53:40	<u>0x67693dda8f65140075375ad3dd5081b812f2a3cc4bf6308800a49eec0b2c2f81</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-11 17:09:55	<u>0x6e0c8b9c5ce20254edeaac3330dfd830e4405c1aeafcd41474cfc712da3cae8b</u>	+ 1 int Airdrop	✓
28	2024-02-06 12:26:40	<u>0x7e7894a65aafe0ba1dbdbd19e723664373197f06928b1c99dce78a43e010bd4f</u>	+ 1 NOT	✓
29	2024-02-05 18:10:50	<u>0x564ea6fb8b2f81f159e45d1f043a085f0c08a8d4f7c24ad3bdca761bb7760cbe</u>	+ 1 C	✓
30	2024-02-05 09:39:10	<u>0x9b6cc104fc1d7dbaa3aaadb78bf75e0ca0e53e23eb2f34b8026b283b3f192f04</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 05:35:30	<u>0xf8137f76129074baa9f103efe8588a910b849ef704a3fd6ac9734cb27ce117ba</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 20:37:40	<u>0x87faec641c63dac9155b43cc1b815d333b5ef978fc33fdc7d4d7701a54ee0ef</u>	+ 1 C	✓
33	2024-02-02 17:22:20	<u>0x93feb20303b5aa7c095a3aea716288dd43e70c8eb93bfcdfd070ee93a97c5078</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-02 07:08:25	<u>0x9415f8dc5585437cb9b79600eefc6c567186ca442578e873c22fbfe1a0f836c1</u>	+ 1 C	✓
35	2024-02-02 07:07:00	<u>0x6edf8d0fdca644baaa339383e4c8b12a4951739b8fb7bba8ab47fdf9db154692</u>	+ 1 .top	✓
36	2024-02-01 20:37:55	<u>0x83e05b6eda18112e82c27fd9f7e461df024c791834a3d3fac429469ecff60e92</u>	+ 1 50 AVAX	✓
37	2024-02-01 13:01:45	<u>0x831403ecba3222732cc58594e20bc17a4e8ceebdccd9e964f65d6f46ce7b6cfd</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-29 01:52:45	<u>0x39aed6b0ec9ec32d14bce507e43d8c6b5ceff92429a626f2cd63c1b8f05be910</u>	+ 1 C	✓
39	2024-01-24 15:58:20	<u>0x1955a20915df2945c24f187c30182763ec783130ecfc94f5e4e9336fe9b33843</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-24 08:04:55	<u>0xadafc99291c3d49564516160b06c21f4b0ace05959aceba4ebdfa76ce4261efc</u>	+ 1 Liquid-ether.com	✓
41	2024-01-24 03:25:00	<u>0xcb41c78d2e4e37e5f5ea0f519061ebbf2d80308ea7ca3d4bf81b138e70e93bb</u>	+ 1 Looks	✓
42	2024-01-24 00:30:00	<u>0x5b7ec07d4e38593c4aff7d726fac016c7aae5263a77b25b5bdef61e71a048504</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-23 21:01:55	<u>0x73a88b60e1a8a3c535b69ebf5cd1443599f22872a1377cfce965f09854120009</u>	+ 1 C	✓
44	2024-01-23 12:30:30	<u>0x88497b69c5e36943acbcd009b1d86eda4f434e0bdf963999f7fb562054368098</u>	+ 1 	✓
45	2024-01-23 09:25:25	<u>0x2b8980dc384e089fbb4bb5459ce78e01dad2860f9b5f6831f857e6a48f939a98</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-23 08:34:40	<u>0x0cade7a36fbede7b33ae01389b582b3aa285009a320c97b859a5de67b879480</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-23 07:10:05	<u>0x7c6671fa3329c34de175728011d2e13ff06b74facf25e68d378c3a21cf04c89</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 21:25:45	<u>0xe868f2fc5e92058051fcfc6dc87b0581168b3c73fc748348326ca0749758f1b1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-19 09:38:15	<u>0x7151ddc2cc2fef6775eb52c69c036626feb5e123abb6e0d397cfde2ced9c524e</u>	+ 1 aim.xyz	✓
50	2024-01-19 08:46:45	<u>0xc719ef26a895ebe3063cbd176ac888c6bdc15823990bbb30910f8315d0b276a1</u>	+ 1 Illium	✓
51	2024-01-18 14:28:50	<u>0x3e3e06f6dd2385d40c97d39abdbf4efc4841c07431aee7585ecd3a0762cf3036</u>	+ 1 d2usdt.com	✓
52	2024-01-17 08:32:20	<u>0xf46915a8c28c3208a6275c0a12b65f1a0d6c773c142d0ea2dd8ec61664e87a45</u>	+ 1 fun	✓
53	2024-01-17 00:16:45	<u>0x0969bd5e7227c4da17e9c849d5661eeea32ed5dfb84ec06fab16e788100fd142</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-15 13:06:45	<u>0xbfacba54ac24c02d2f77c83fd96d5094ea0703d4c4022bf0ae9d4a6bb2c6b465</u>	+ 1 LAV	✓
55	2024-01-13 08:40:45	<u>0xdf316624eb0e1914f98b4e36df0b9c50465d9aefad20d4bd8c1859c69f3a5391</u>	+ 1 c2usdt.com	✓
56	2024-01-12 16:03:30	<u>0x016c1b0955a5cc6bbfae4cea7f709e3d4772c8357fc54665330ca5d7cda65872</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-11 08:32:45	<u>0x6704edd28caa6a3e9faf e6689e07302ce0c46c6ac289dbdf55249784facb0edf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-31 18:57:50	<u>0xcbbf3f974a3532fcdf6c d869fe1614fd97e55275f7 98e00a75bb73726b2a4d9b</u>	+ 1 Voucher	✓
68	2023-12-31 01:54:30	<u>0x6daa0d689219d96dd45e 4de83c05fac6ac8f1d1de9 e1a6affdb6b4358489c768</u>	+ 1 Voucher	✓
69	2023-12-30 16:33:45	<u>0x3bf8353c33590089622d 9d8ea5cbd8f0f2e2afecf8 adeb73376cfdcb9167c12f</u>	+ 1 Voucher	✓
70	2023-12-30 11:27:55	<u>0x2e0a35a25ba195d9bbce 96c5207a8f63d01f363df2 03af55319dae815ea9e864</u>	+ 1 '	✓
71	2023-12-30 10:58:45	<u>0x6c25c2a022bc2de3d689 e25ab7a84bbe6587ef2013 25b117760910f7a3488642</u>	+ 1 Voucher	✓
72	2023-12-27 06:08:45	<u>0x15b0b72859e16321f267 299a4d5308a63091556ec9 f78ed8e8740815f50cfd3c</u>	+ 1 '	✓
73	2023-12-24 23:40:35	<u>0xe853a9fcadda01e2615b 9555c89731bc5ff615d176 eeb234acedc1bdee70acda</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
74	2023-12-24 14:04:45	<u>0x96fdbcd1fbcdef7dce8d 4fe94f56bb9948ccad5628 3273c968420dd13f01b296</u>	+ 1 her.xyz	✓
75	2023-12-24 13:27:10	<u>0xd02679dd63f92bcb6532 b97d7f1f16d236c4576c3c fbadf3d3899c4c9a0f2b36</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-22 17:11:20	<u>0xadf59ade92551c14e185</u> <u>27deb291bb40eec236592b</u> <u>5a1af74db9fb0c64d4da9f</u>	+ 1 s.xyz	✓
77	2023-12-20 14:17:20	<u>0xb36aa7c7c56ecea0f9f0</u> <u>58ab147d8b73a73ca0ef9e</u> <u>7809460683ca90f592872d</u>	+ 1 New Year Gift	✓
78	2023-12-19 19:12:35	<u>0xae7a7c6ddf95808e8d7a</u> <u>c91520f5f1cb4d39d1b420</u> <u>5c4dc2195126200a6a64cc</u>	+ 1 New Year Gift	✓
79	2023-12-19 13:03:20	<u>0xb154e2ab6050ae43b50e</u> <u>1c6c8bf654df21a1cbb2b2</u> <u>4a81c7ed4f9050c2aab9fd</u>	+ 1 New Year Gift	✓
80	2023-12-15 23:23:15	<u>0x10368814248fe5022f79</u> <u>6e4981da7bf4567463f8e8</u> <u>04e68fd29825c8866db2fc</u>	+ 1 usdlabs.xyz	✓
81	2023-12-09 10:30:05	<u>0x51525f4850a2d4d6d220</u> <u>b006546b70676f10c06bf1</u> <u>dd2963fb76dba0f8573261</u>	+ 1 d.net	✓
82	2023-12-08 22:25:35	<u>0x937b6b67c9846743f451</u> <u>45645511fc8ee0869c6ee5</u> <u>604ffbb7be845d2fe63bdf</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-08 22:18:30	<u>0x602e381122107e179d01</u> <u>c0ba6d0a7811ee499221aa</u> <u>75c43b1020108a541df266</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-08 13:12:05	<u>0xda3d52b314e05c660762</u> <u>338c5eb2d5c1cb35421943</u> <u>871eb41a3b17100897b9be</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-08 12:33:40	<u>0xdfd89a8a77604409f900</u> <u>2864cda27054f93ad48f23</u> <u>daab5f615b9d68a3aa5509</u>	+ 1 d.net	✓
86	2023-12-08 09:36:40	<u>0x4b0c2d608482ada0d263</u> <u>bddef359b38de8df8268fc</u> <u>809b5234a892b0541ce148</u>	+ 1 Visit usdtevent.co to claim nft	✓
87	2023-12-08 08:21:50	<u>0x02e1eb9660319d302715</u> <u>da81bdf1f145bf440f645e</u> <u>32484b8251a61b97959959</u>	+ 1 bnb-drop.xyz	✓
88	2023-12-08 08:21:45	<u>0x29d1ab529fe92ae20515</u> <u>ec97b2b02ab863693cd8de</u> <u>0bae6a3515de005f6f1d25</u>	+ 1 .com	✓
89	2023-12-08 08:21:25	<u>0x7db1f1b88ce179083499</u> <u>b5c35e7d2688b89410a087</u> <u>9c8eb3c1f92033e231314f</u>	+ 1 Reward at usdtevent.ac	✓
90	2023-12-06 10:43:10	<u>0xad10ba09a0abfba32be1</u> <u>f053a9df44841dbeffd4a5</u> <u>5fbed2c3ad8b68e4ebff74</u>	+ 1 Official Authorize credential	✓
91	2023-12-06 08:50:20	<u>0xc1edbe0126e39cedb5d5</u> <u>3e66614b73bdf54c394bf8</u> <u>cd535756c4e59f75cf88a2</u>	+ 1 ''	✓
92	2023-12-06 08:22:45	<u>0xf8f09a447358d4258835</u> <u>2160ff9b10593a4a5f107e</u> <u>eaca8ff8ce202ec24d7295</u>	+ 1 NFT Voucher	✓
93	2023-12-06 08:21:30	<u>0xa3222b05dc99d42cf780</u> <u>0a54b8715eb44be324c442</u> <u>a029601bdd8c5f4a77965f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-26 22:47:00	<u>0xc8523fecf83405083d904d9bfc969b0727ce088332fd8c5b3c4b9a7a13254a3c</u>	+ 1 reward-usdt.xyz	✓
95	2023-11-25 18:46:00	<u>0x6ca2926b2c8b691018c905c096a3a667830a0f3884dbc49eb9aea9eeb80b7a66</u>	+ 1 Visit usdtevent.org to claim nft	✓
96	2023-11-25 12:08:45	<u>0x7b955d4a4175af180c554b696d5bc11ada754f4a8c1c0d3b51b86b61798fa478</u>	+ 1 com	✓
97	2023-11-18 20:55:35	<u>0x4e917cf353e4f0cf305a1edbd8355866b14acf7136036bbd3c9c9cc1ccfa500b</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-18 15:43:50	<u>0xb3bd5e123c38eb52661dbd18966388108db36ca87640b7eff7ea2d318f0ae90b</u>	+ 1 Voucher	✓
99	2023-11-18 11:11:25	<u>0x705c0cf2075a1e04df770152dc54f2a838251687dcf777d200455b97b811311d</u>	+ 1 Visit website to claim USDT	✓
100	2023-11-18 07:56:10	<u>0x9bab574dc187c94d916531fc2509536d75c59998c272bf63eb84d295e86d7af7</u>	+ 1 Visit website to claim USDT	✓
101	2023-11-18 06:02:05	<u>0xc2fdc9c88f9a8967e8088972517ad2f1a5c7c0c7189230923dc453a637b2c3b4</u>	+ 1 Voucher	✓
102	2023-11-17 21:13:25	<u>0xc09d6b00130a857268747ab09da97401111ec1ee5a8c038c53b50e344c83fa93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-17 08:45:45	<u>0x67e9e9b78162f017273e27b5127ca6723ea6cb1bf814ee0ee673a23bc0dec1b5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
104	2023-11-17 06:39:35	<u>0xd1402bb6caf4e944f3b0875fef94a98e8176ef9c74f673343f51e0541aca1cac</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
105	2023-11-16 19:13:35	<u>0x230d435e2c57a0feb4a9f759814f684d591ce39176605d6bb6f9f7dd9967e4fc</u>	+ 1 Visit website claim SHIB	✓
106	2023-11-16 07:14:00	<u>0x846d4263ebcdc2a2ba1cdb751bd2518f78f87b5fdb7ea5b52126df6900442d2</u>	+ 1 g	✓
107	2023-11-16 06:59:50	<u>0x3b8894deae9b5011771e7276de7fb94bd44545f1364f083c4924471757de039d</u>	+ 1 g	✓
108	2023-11-14 12:19:20	<u>0x047501d35073eb3bd9ca379a542e097e3b96d7eede9c2188d0a48aa3e5147624</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
109	2023-11-13 18:31:20	<u>0xd92ec4f92f384ca241a46a06fe06393c507144e4c3a8981a0ee03486559a4172</u>	+ 1 Visit bonewin.com to claim nft	✓
110	2023-11-13 16:58:05	<u>0x6872d9319f696f706fbc9635d695c264113af1479114c4e28bc2e8ac998e434</u>	+ 1 usd-1000.xyz	✓
111	2023-11-12 18:25:35	<u>0x694da5b43db40037fb92d5115d171ddf501ccf0cd9608b17bcbbf4d6870d32bb</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-10 09:54:35	<u>0x1ff571f307f849abae00 aefa19de29f72fa64609b3 4e5318579d165353e22176</u>	+ 1 liveusdt.site	✓
113	2023-11-07 14:41:50	<u>0x6758a7914dd3b2b50409 c176db238b17d82f78471c 5a34cdf61b53fe2c868ae5</u>	+ 1 reward-meme.xyz	✓
114	2023-11-06 17:01:25	<u>0x5b058299fee6f7d36b47 4eeb19d649b6a07d497b2f acac72a9a92830dc60f835</u>	+ 1 drop-usd.com	✓
115	2023-11-02 22:12:10	<u>0x3a71bc21336e97f7397f 2866062694feca6cf9a989 d38bf1c73f1b3a46646f04</u>	+ 1 \$BNFT	✓
116	2023-10-23 05:56:30	<u>0x4671baf766dec5e7a02d 141122d0ed33c49b75eb86 29cd345f77e0e785a198b6</u>	+ 1 Visit NFT image to claim USDT	✓
117	2023-10-18 17:44:00	<u>0x229b06d11018f1a29124 a587ea7e6b1033e054db78 255d3d30b29340856d6f59</u>	+ 1 Visit tetherr.com to claim USDT	✓
118	2023-10-07 04:33:15	<u>0xc23bff4c144c19dc81da 9c91c234fc959a84d88412 a5c855da1ec5b019227056</u>	+ 1 Visit BoneVc.top to claim nft	✓
119	2023-10-06 10:58:50	<u>0x44847e8fd353f947fcad fd4590a750daf225f8c7cf dc7dec5866d72897955d42</u>	+ 1 claim nft	✓
120	2023-10-05 18:04:15	<u>0x4e7aad67ecfc258514a 99e2d3c223d2beb87d8433 376e2d23322bf4a4538a39</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-29 12:47:55	<u>0x38c0238bd81acf1ef9d1</u> <u>64043564194ca492d357d8</u> <u>6f8f64c6606ea7cc04e108</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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