


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x61b82a7687eba4003e4da5545b99f321a4304c92

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
T Ì¥ME/SHIBAFI	249,750,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	942,500,000 SHIB
USD-CLAIMCOM	3,860 USDC
SWAP-SHIBA <sup>3</sup> COM	1,090,000,000 SHIB
USD-SWAP <sup>3</sup> COM	382,000 USDC
JOIN-USDCOM	443 USDC
SWAPSHIBA <sup>3</sup> COM	1,037,500,000 SHIB
T Ì¥ME/SHIBAFI	122,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
!!! \$ 030,000 BONE	N/A m nft
\$1000 Claim	N/A drops-usdt.info
∅	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A org
Â-	N/A C
3 stETH	N/A NFT Voucher
2,000 USDC Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:03:35	<u>0xcef38da678b8ac8ac6d77b070dd8d0458fd10324e5d16684dd5d5e63660f52e5</u>	+ 250,000 SHIB	✓
2	2023-12-17 01:03:25	<u>0x303cb09e2c141795165c0bb9f81aa1370e952a974654ca3a6c33de426c679ccd</u>	+ 250,000 SHIB	✓
3	2023-12-16 17:08:05	<u>0xa30760a59e59a0760fab0139d67c860ac3e8938e82cd20d9cac309eb52d4c82f</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 11:03:50	<u>0x942a8b48b999b0da5e805f85c48611da10bca3190a633158ec07e0ee0b1634f8</u>	+ 250,000 SHIB	✓
5	2023-12-08 03:25:00	<u>0x38ddcecf14196a73a68f2645a1618a0aa52f498cd521ac276a5498275e25925a</u>	+ 1 USDC	✓
6	2023-12-06 12:26:30	<u>0xb0a230b85c691e568dcf2a70f6f6261749238effe0c5beadcea35e8248849998</u>	+ 10 USDC	✓
7	2023-12-05 00:20:30	<u>0x35cf216beed291d9cbe7866ac8e59691862a7cc1760c5418f75c7d4b00d85143</u>	+ 73 USDC	✓
8	2023-12-04 11:00:35	<u>0xc11e63e8d02ffe16fce9fe95a777ca8d69319ae8a122514bb3aef9f1e2d6a1fe</u>	+ 1,000 USDC	✓
9	2023-12-04 05:38:35	<u>0x417b72ad3be4840291275c73eadd8b9484b2e17df80dd76943b764ef8005f7f4</u>	+ 1,000 USDC	✓
10	2023-12-02 21:30:10	<u>0xd8b8af1c76cca76bc054ba10762b43d6ee018ebbe43fb4aa9afa34561fca7645</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 01:13:10	<u>0xb8e4e56e7068ebe52371cea5b78fb48aac9a4ffa00417e8aba717be4e4549ef0</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 01:03:10	<u>0xeb503559c4cf2dfa9120beea5443f1ca67b6865569aef5c7baf604cc2556a221</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 01:03:05	<u>0x707e35b2eb9edac5b04f71b039959c8e457940a20d09ca37f7a1f1d139c5497d</u>	+ 2,500,000 SHIB	✓
14	2023-12-01 19:02:10	<u>0x9909d697c1779d3597f610eaca9d9086aafc2b2e84971aeb66e472d0e6a17751</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 14:03:30	<u>0xb483d0457c7dce066116669d60cdcd4cff9f226e6ef00664520782a876d6bfce</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 11:03:55	<u>0x458fae64602af93ad0c598389b4a9b1ef466a414bb2ed7142deee9d0c185c5a5</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 11:03:50	<u>0x6caf59117258fd5c7c11e61c8a7e15a19bc7817cb5beadb997133b44074b1303</u>	+ 2,500,000 SHIB	✓
18	2023-11-29 01:03:55	<u>0x0646bb295221667795be4163d3a7cbc84c0bb9bf0197ac09548b36de96498488</u>	+ 2,500,000 SHIB	✓
19	2023-11-28 16:13:35	<u>0x922fc8aae487207e1b78702667bf61c1999db6cf21b706e66f591d4366b1efc0</u>	+ 2,500,000 SHIB	✓
20	2023-11-28 10:01:30	<u>0x98afb515e00aaf6822e80fb888e7e1950abb5d8039b44b5e1104036720c5e3be</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 23:06:15	<u>0xd593abaa631a7a7c7a85</u> <u>29160793c12a2cbf36884e</u> <u>160cbf7513fd0959fda3de</u>	+ 1 d	✓
2	2024-03-12 17:29:50	<u>0xaf3d1d2ac89419ee06b8</u> <u>e284d2ea70d6dda5cefa48</u> <u>06ed343e9a59214037d675</u>	+ 1 50,000 USDT	✓
3	2024-03-12 17:29:10	<u>0xfe1ad1cfeec5f2bf2b86</u> <u>d5388b2144c7e7f91ae1e7</u> <u>f5c37178f3c5d08872a4e3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:34:55	<u>0x673a06921bc47361089f</u> <u>55b0e6dc3f262fd8bf49e8</u> <u>58fff157a4e875d6c9e865</u>	+ 1 1	✓
2	2024-03-09 17:31:10	<u>0xc208a2e3ef94b1504d27</u> <u>187faa2657b0af63dff518</u> <u>8d246b4032c120ada3a3e8</u>	+ 1 mint Airdrop	✓
3	2024-02-26 07:19:50	<u>0x0b3b9353591ab7bfda9a</u> <u>0e3ff5943f5d3805172835</u> <u>041928f5c557b36de1a954</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-26 07:19:45	<u>0x7abe5701654ae5fcaa66</u> <u>37c0affe48fbbddc336f2c</u> <u>7298121e20fd184fc3e891</u>	+ 1 Reward at shibatokens.re	✓
5	2024-02-21 20:17:20	<u>0x3bea40b9fe7f0e051212</u> <u>08dd2770926bc93db3eee3</u> <u>f378ead210d0f0109b5192</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 19:40:15	<u>0x9193dc32d4f747991615e964c088af775484c8a38c5d422329bd40a295153476</u>	+ 1 DC	✓
7	2024-02-21 18:28:15	<u>0x67c9f1585ec410fe7c105d4cce37f2dad791d5ea42bcef550228d8b8dc09ce35</u>	+ 1 C	✓
8	2024-02-20 21:35:00	<u>0xc4edf257df41cecfb16d81df29898808df50ee864e7671584fcf6faf0e7b58e4</u>	+ 1 DC	✓
9	2024-02-20 05:29:30	<u>0xb83dd8f646120c2f372629441365fe05d09dee87619eb568645d87e8db89472b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-20 01:24:05	<u>0x1212ed6ad496af4fc3777b1655dfb1aa22f3009b437f21a12b9988b9e28a1063</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-19 23:25:30	<u>0xa780214f825254fc588fb238993cfc820f19b4a6d3ce6057f3d031bc0c714ba5</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 15:21:50	<u>0xa9c503f539033fcbb9482c5d6c9c3743a7d94669ac4eba357e41967cbfb8b2f6</u>	+ 1 C	✓
13	2024-02-19 06:52:35	<u>0xc70874541049770ddf29c4f306ac4b16a94abec80b6a39ab588f7b8045f82d07</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-18 01:02:20	<u>0xd8ea56d435411c49730a649816e16efd5ea176d20aa0ffc365643d5aedba6b2a</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 01:02:15	<u>0x75b2e55b3cd9ffef1db7 ce262218eb61616033cafc ce2af4a82fdc58182e4fd6</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-17 16:58:20	<u>0x4c6b0b07e78cd48e900a fdd3bbf71625280856f11a 91539e43e8a8d3a2924d05</u>	+ 1 .top	✓
17	2024-02-15 15:17:35	<u>0x828e02c6c6596c514e7d fb250e7a1b072e25cb45d6 3bbd10c6bf51daa83d3859</u>	+ 1 C	✓
18	2024-02-15 14:58:10	<u>0x41fd0933a25e909cc669 94458a687fec1b0d6543b9 e0addd15bd293d552476eb</u>	+ 1 C	✓
19	2024-02-15 00:43:15	<u>0xf78890d01e01d9b11eaa 68b5203aa9bb62580baecc c361ae4fc374d976203e82</u>	+ 1 C	✓
20	2024-02-15 00:42:20	<u>0x509ac5e4f3d3e4c548e4 f3f07c7bf7219e6a4c8a5e f11fdd5a471de1e68ba59e</u>	+ 1 C	✓
21	2024-02-14 11:39:25	<u>0x4576e44f2e7422f03cad 8d705dadf9367274cc320e daa3fad765e8d9fed36518</u>	+ 1 C	✓
22	2024-02-14 11:38:50	<u>0x21f5b7894f66f7f9fff4 0aeec933c64e4f25d67d6d 7af747f9e197ae97b94121</u>	+ 1 C	✓
23	2024-02-14 03:44:20	<u>0x68d30fddcc6501dc8023 43fdd6ff18689cc1e249f4 1b2b6e4088582d16883b0c</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-13 14:55:10	<u>0x3941cd237edc0f0d25f46d9adbe1f86492c71da5e65dd0ca54f3ef9f18604778</u>	+ 1 C	✓
25	2024-02-13 14:48:55	<u>0x44845f0239d385963937457f603a1d1fa46cad433a518deb6d98f18cbe66b58f</u>	+ 1 C	✓
26	2024-02-13 04:42:30	<u>0xba84d10dcdef8c6fdc464a34af63aa75d77600d68a717028e266a700b9169c5b</u>	+ 1 C	✓
27	2024-02-12 01:02:35	<u>0x5b6486ca50af07a100e0a2378fb88e974a5ff0c4adcef8a696e457b45e2cddcf</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-12 01:02:35	<u>0x027bac3c235bec9f08847ece9558f5d7d13c299a4a82c6e2437e14a5bd4bb277</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-12 01:02:30	<u>0xc62ca3846faecdf9d9149ae459b6724e9dbd1347a1e78413365f4e86ded4b719</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-11 22:03:20	<u>0x48d4f6de06cbcee6fbfc55135ad35660ad400ba7199026d9e154c16df3576d31</u>	+ 1 C	✓
31	2024-02-10 20:40:00	<u>0x81fde6ec31a8728c4b02f834eaf913e46a29f47b3f3ba8ea5fbc71d778f1775</u>	+ 1 C	✓
32	2024-02-10 01:03:35	<u>0xa868356deb8794624723489353347e7c0e4203f0feabc4da4f68fd65a2826870</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-09 12:16:40	<u>0x2ebb30f927feee027b2338a9be70b402dadb89786c38291b634c584afe24d2f0</u>	+ 1 C	✓
34	2024-02-09 01:03:25	<u>0xe20edd438590a3c49faec35d306d7f4f421d02af3e6c9873ed5d9435fa2642d7</u>	+ 1 C	✓
35	2024-02-09 01:02:40	<u>0x7038071de0d658ac23e685e9e4701187b0310d1fb35c70d07f078a526e0dd85e</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-09 01:02:40	<u>0xa92d07a1eef90b39bd35d32bcc4fc56c481116963b42c6d1e3873b8752a2baab</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-02-08 20:28:55	<u>0xbec4fadb13b21bd4c415450fe763c84a0d5f54db2a303da3c437f594dedb7524</u>	+ 1 C	✓
38	2024-02-08 01:02:30	<u>0xc23beb3b17f0019267f03f7aa831b41b7b4bce2fa6a1be08bb558c7279b7e6c4</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-08 01:02:25	<u>0xf26d5fa35b3d8bdd8eeebdc3d4cdb0a50417eede6aa3bdee5ed1d0028603908f</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-07 01:15:10	<u>0xf5c2c47935394309210bd85165b45d2e6dc8ee8ac297be7156664b08ca591314</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-06 08:00:55	<u>0x112ffb39c5dcc34d5a7642108ec158b3cd58c90a6ebbfb8531771efe461839688</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-05 21:23:55	<u>0x32f71ad783d4f4c1d91581b203d1d05bf16084bfc0eb380aa2cfd0cdfbec0b93</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-04 22:31:50	<u>0xc7b2907442d3e4d16259aeeaac7f1226026b25bc594c8ba29666f211635bb417</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-03 18:00:30	<u>0x8844e5b6e6ad55ca1ad510b85aa0e3662cb9943b50288c04458435bc0a97c3d4</u>	+ 1 C	✓
45	2024-02-03 01:27:40	<u>0x3190806da695b5476eafe22b0ec5206cfa192ebbf2fa54324cb91f0737d1dbcb</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-03 01:27:35	<u>0x7911d9907b06b77d3e2754cbfef1b88f36991cfa3cfc3b939e0308f31c455ab2</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-02 00:09:30	<u>0xc68e6d25bee64a6901a70bde6c93dccc66ad5ca0548d9db156fd4958490597d5</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-01 23:22:40	<u>0xe2c97437cab06a73840e73d4988b2d04c97917c7bf7ce67c0f212584e10f549c</u>	+ 1 C	✓
49	2024-02-01 07:44:05	<u>0xe9e0ee4afde70fcae774c781e6c7f40aa3119a5fbefdf00cb60ec89fdc864a2a7</u>	+ 1 .xyz	✓
50	2024-01-27 02:25:55	<u>0xec1ee02a5731475aebb3d8fec1e4023326e1fa41e2f2d215640bd036a2bb0ebc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-26 11:55:00	<u>0xb7d6ed4f0c96d9298436419103d2633dd0154753e23fbe4491905df55f55f71c</u>	+ 1 C	✓
52	2024-01-26 03:54:25	<u>0xe37e11bac600f2333272c612a0e8d2fb6e116d3ff9b62276c8f5d8544be75643</u>	+ 1 Liquid-ether.com	✓
53	2024-01-15 01:45:35	<u>0x92dac370b81d8cd953f70d0932121490b18a7419a77ed1083e6add3d397e6cc8</u>	+ 1 Airdrop	✓
54	2024-01-14 13:21:00	<u>0x4536fabffed67628913a19e005c7cb73ee42aced670c8346af007496c1ad4c19</u>	+ 1 LAV	✓
55	2024-01-13 09:54:40	<u>0x9d4850c3c0306d187ea8d3b5e18b083f9d2c0ee846e2ab6f8335e149fb368c42</u>	+ 1 Airdrop	✓
56	2024-01-12 04:00:10	<u>0x92d1f4a1056ad725ea730eb5921c1c750b8f23c1911ab5c886496c43b04cdf05</u>	+ 1 Airdrop	✓
57	2024-01-11 11:06:00	<u>0x1cce3ce1115bf0a2404293bbbb7b7ea7e903698111cfeda2d78145bf0c64db8b</u>	+ 1 Airdrop	✓
58	2024-01-11 05:36:15	<u>0x2c5eb6c050595653bf9d097dd3fc8c8de523016ff4e89dfdefd203d01a79ff8c</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-11 05:30:15	<u>0x7bb81bdaaff0f614f4bb9b42d39bb897b922b9cfb17f9bfd921d0430ab594554</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-11 03:19:00	<u>0xa54671febda82cb370159cb8085959cacf25cfa8a212f31b0fdbeb044f8b37c</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-11 01:04:55	<u>0x4860dbdd40916fd6d010c4dacc65d03acfd614bf60cd9e9817ce76d9673cf845</u>	+ 1 Airdrop	✓
62	2024-01-11 01:04:50	<u>0x8a4a60ac2141ff0fcf73b337526d1ee40bd4176fe2956c4fecdc916bc0e72567</u>	+ 1 Airdrop	✓
63	2024-01-10 23:57:50	<u>0xea949f7855ec3f928f54bec57a858bfaeb4a35cee6a0ee6fda36c3bff1290198</u>	+ 1 ard.xyz	✓
64	2024-01-10 23:13:30	<u>0x4bce01de0719ea8afdc0bfafe4c0c4509d4b2b6ce8feaf0aa043280d04fd3c72</u>	+ 1 Airdrop	✓
65	2024-01-07 23:35:15	<u>0x56791d302c34bf8fa52502e7659b3babf733ee85edf29cd98a79caef3ba57204</u>	+ 1 ' Approved	✓
66	2024-01-07 18:31:55	<u>0xb1a58b844d8084c59d5ffd3199d79d9876219b6c7af410e0a18a784c4a178995</u>	+ 1 Airdrop	✓
67	2024-01-06 15:18:40	<u>0x10974845dc2f3bbcf604e22e51f8697d1cdea2d27d918dc0a066825681992ea7</u>	+ 1 Airdrop	✓
68	2024-01-06 01:03:20	<u>0xd4acadc760ec75454069db9035e0559c38ee649aea354d5c8ecc9c3a1d62ad30</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-05 18:26:10	<u>0xfc0165e57f6774d11a63309cfd3d6c359da939faca2f4693b234578224028413</u>	+ 1 Airdrop	✓
70	2024-01-05 18:26:05	<u>0x1bdefd9ab75f60162d659f51d90891542a8a0f81c54f25668c547e4ff7ef56c0</u>	+ 1 Airdrop	✓
71	2024-01-05 00:43:05	<u>0xc1e617ca0d9c81bd9298ad7a590b3dfcf6fdb94c12792b554d4206c1f657fb21</u>	+ 1 Airdrop	✓
72	2024-01-04 05:46:35	<u>0x5427185400bde1486e3ebe0604d7201c940107e0f39a862b518f05dafb8709cc</u>	+ 1 Airdrop	✓
73	2024-01-03 23:13:00	<u>0xf8e4424ad0aeee98ae2881cb8418535b91f2529738df1b67d037d0c5e370cc97</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-03 23:06:45	<u>0x3a00645d3ef2fdc041d7a5859cba704b5ece627536d6d7d5d155bfeb041cbf54</u>	+ 1 her.xyz	✓
75	2024-01-03 19:36:00	<u>0x3221b778d4745ebb56f6103d14b33b34aaa0834c58a751e167817ab33c0f31e3</u>	+ 1 ether.xyz	✓
76	2024-01-03 19:35:35	<u>0xc69e51a3b2a4243723c4549ba4fe5173c790b129fac72e02267f15275e25c5ea</u>	+ 1 Airdrop	✓
77	2024-01-03 13:53:45	<u>0x06039ad6e00a502bec0c97d5583c3ae31c85b4be24cddb79cfa013871d4df606</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-03 00:24:35	<u>0x1fbcd4f5f46ca2fd836d</u> <u>bd3cf11d470e64ca5e4eeb</u> <u>7a92fa8568509feb09ceca</u>	+ 1 Voucher	✓
79	2024-01-02 01:00:30	<u>0x12ab3c422b26628a8b32</u> <u>a0d4f1a3265141f9fcf38c</u> <u>5bf248751fbc00d787b82c</u>	+ 1 Voucher	✓
80	2024-01-01 11:29:00	<u>0x36bd3f3fefeb83daecd8</u> <u>4e1e8c25c591cc1e41521d</u> <u>c18e11afb5a8c3171d9803</u>	+ 1 Voucher	✓
81	2023-12-31 02:23:45	<u>0xc2f9f99101cd9ea574a9</u> <u>84d04662c786940a5e4c54</u> <u>95641690ed32761df9ba0c</u>	+ 1 Voucher	✓
82	2023-12-30 22:28:30	<u>0xe559cfcde56ed6282176</u> <u>41934e54d2d620740bdfef</u> <u>6de99659cbf196e07f3769</u>	+ 1 Visit website to claim USDT	✓
83	2023-12-30 19:01:15	<u>0xb4d8cdf920fa662241ac</u> <u>94b035b8201bdd6b2baeb2</u> <u>ff160139063e38f78e02ad</u>	+ 1 ether.xyz	✓
84	2023-12-30 17:10:30	<u>0x5533a8621f1eb4a7ccdc</u> <u>0ef33d7b5211d0afa8461e</u> <u>6c7ba9c68a5deb1eaa42dc</u>	+ 1 Visit website to claim USDT	✓
85	2023-12-30 09:34:35	<u>0x69ed8c1c3fbae092d0cc</u> <u>22db04482f261ad8365b26</u> <u>23f8f29cedece352d0fa3a</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-30 09:32:30	<u>0xcb47210728c258718d78</u> <u>16676753250bef902fd755</u> <u>3806f4087407448faca195</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-30 09:32:20	<u>0x4f177023f41a2bfdeeb1 9e2ab545e96b0bcdd457dc 738ca1191c977b86d3ddb6</u>	+ 1 ether.xyz	✓
88	2023-12-17 01:04:00	<u>0xaf777e7e527f3604d78b 1bce3200143f94856b1b6d 268c0921747b38aa327ac4</u>	+ 1 use-usdt.xyz	✓
89	2023-12-16 17:12:35	<u>0xfdb5fc63e1d2eabb48e1 fd1cab9a275ad973ffa2e1 0c7ab0b3ba7b865d84c7ef</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-16 17:08:10	<u>0xee374300143103986f10 dde496f3b2270d3558d9a5 c38c030a63835db6408dde</u>	+ 1 usdlabs.xyz	✓
91	2023-12-06 12:26:35	<u>0x18992e64f743bb3aad8a 9d90f0a7f71e55c2491db5 fc67ba134a1056a4353061</u>	+ 1 .net	✓
92	2023-12-06 01:26:20	<u>0xb2463f4d9b7a239f3403 551594c91b22921e8f53c6 30d80fffa4e8bd212a0e52</u>	+ 1 ''	✓
93	2023-12-06 01:03:20	<u>0x4b0b80043f1812ff8edb 6972f1aedd45f5f91d8c87 2a8f80ebe821852bc17d0e</u>	+ 1 .net	✓
94	2023-12-05 20:51:25	<u>0x135c5f8f348a62bbc16f df566a22f2af30521fd5cb 8d976f56ce4aed7e65b139</u>	+ 1 NFT Voucher	✓
95	2023-12-05 20:50:50	<u>0xd75b2702af2070779ce7 9336ef43292ca52c222c28 8502518741409f0b126aa0</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-02 01:03:25	<u>0x62bff572fea9b6faadd96c17b3ddbaed2f93f85cc0a39660dbe72431eb9ac0bd</u>	+ 1 https://usd-reward .xyz	✓
97	2023-12-02 01:03:05	<u>0x03ee62f184a072a1c8ea3225eb4fbefdd4cf5742f00ee026318a90f27595daf3</u>	+ 1 org	✓
98	2023-12-01 23:57:15	<u>0x91958de0a077455052d77283891621e80a48746c545188c0984e211c6b418b31</u>	+ 1	✓
99	2023-12-01 22:10:10	<u>0x60e1fc2348b74b9f022ae74d86d876b62502349fcd a1e4b6b375fbf51a962545</u>	+ 1	✓
100	2023-12-01 20:28:50	<u>0x97ede3c1b471d45e5b531f4edc3835099b006bf52d dfc8a754541043bc3d90d0</u>	+ 1 org	✓
101	2023-12-01 18:49:50	<u>0x6fdec8267f9f1dc5190c88559e5fca89ad66248dcc83290ca2acd387837cde5e</u>	+ 1 https://usd-reward .xyz	✓
102	2023-12-01 18:49:15	<u>0x9de7f20aabdd1cfa0a17786c67a25e1732e747d2a7c74c438b4146ad8d52e9a8</u>	+ 1 org	✓
103	2023-12-01 15:05:10	<u>0xfa083a4649365851e07927e2203c8e111de271d70838338945007c9cfa56fedf</u>	+ 1	✓
104	2023-12-01 12:43:30	<u>0xc71cf94deedc62f1ef6723249254b2fcb496e1a4592eb0b82153b387e9136e79</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
105	2023-12-01 11:03:40	<u>0xb9cf6b49648ec237f9365554337552ffae69a774c855f7f364c235247907d821</u>	+ 1 https://usdlabs.xy z	✓
106	2023-12-01 06:41:30	<u>0x15dac629632c53abbcad32c436a0260c6394ed9c063efc830f6c9d38bbe1c816</u>	+ 1 https://usdlabs.xy z	✓
107	2023-12-01 06:41:05	<u>0xae8f95d14bde03df0174caa14df207132004cec2c82154b708f1d1411823e417</u>	+ 1 org	✓
108	2023-11-30 16:11:30	<u>0x391518e0f24d559d1c766fcf3c20730f8ea2e5b03a2823285f4fb6478436bb9b</u>	+ 1 s.org	✓
109	2023-11-30 16:11:25	<u>0xb08574b2a4f6f1ed20e18f768773bc450f78a870daab1105c5a163d407008154</u>	+ 1 https://usdhub.xyz	✓
110	2023-11-30 01:07:55	<u>0xe097133b87155c6cff6523a48fafbff83a5ff61de92b49db74c504a51d8940be</u>	+ 1 https://usdhub.xyz	✓
111	2023-11-29 01:04:25	<u>0xf699c6dd85a020fb285c4357d97b3c253db352b3513620adb50eb71a69713dd1</u>	+ 1 usd-reward.xyz	✓
112	2023-11-28 16:10:10	<u>0xd725ee7d8cf924d9599986cb86231074df7e7cfef1af3b1e9eee4f92e7ceeedc</u>	+ 1 openusdt.xyz/	✓
113	2023-11-28 16:10:10	<u>0xf5f41bebe51a1f787473d8f1c9dfc4ae719d4f9d89c01a247c85c4c14f58fee1</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-28 10:21:15	<u>0xd65fa23b1ce3fdb77fef</u> <u>0524dd853d6cb9b3e8e36a</u> <u>cf853581cb47d518f85731</u>	+ 1	✓
115	2023-11-28 10:04:30	<u>0x41be415354d9e6493e29</u> <u>7d9c1696d5111c8d8d898b</u> <u>0a715696ca6e90ab146620</u>	+ 1 com	✓
116	2023-11-28 01:23:45	<u>0xc80086b82b203a6e1065</u> <u>e37585000914ed320d034d</u> <u>fd129dadcb2aef19834081</u>	+ 1	✓
117	2023-11-28 01:04:10	<u>0x5c9318fd5d4ad4968bfa</u> <u>d80b5b3633d09e54da07bd</u> <u>3dfcd2ef77c46ae2a1ef4a</u>	+ 1 openusdt.xyz/	✓
118	2023-11-28 01:04:00	<u>0x3b73c77144e1a83bdfc4</u> <u>88f8ff8fee81dd8e099eca</u> <u>2c39a17f2d9200e76e5759</u>	+ 1 com	✓
119	2023-11-27 17:12:05	<u>0xa004122ac9a2f786bdad</u> <u>189743d4278a39bdcca3fc</u> <u>066a1f77e6755610a47bc6</u>	+ 1 Reward at BoneWin.com	✓
120	2023-11-27 17:08:30	<u>0xa69d7e13ab137c14bb91</u> <u>f39f75b3982d123c23fc0b</u> <u>8b95ca6eb4cad0bb1220cf</u>	+ 1 com	✓
121	2023-11-27 17:08:05	<u>0x56aeb2a645197e9cdc05</u> <u>09556213aa90be6eba29d2</u> <u>0b31afbcd24207687858ea</u>	+ 1 openusdt.xyz/	✓
122	2023-11-21 11:04:05	<u>0x7f434bf018e25cc4599d</u> <u>720280a38ecc3d90df7835</u> <u>a9697f5aed663c3754bbd6</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-21 11:03:45	<u>0x86836a6519a772dcb5794fea6001e86a0c65f97922d7fdebcbdb81391b9e46db2</u>	+ 1 use-usdt.xyz	✓
124	2023-11-20 12:07:30	<u>0x164384c16bffb0021a001adc979ed1e30ce4f6f55a109ae3a7d45336a53d8d6</u>	+ 1 Reward at BoneWin.com	✓
125	2023-11-18 08:50:35	<u>0xd7f0028e292b25c4b0b061d8c51573e5b095c6044420bea64bab26b034c724ea</u>	+ 1	✓
126	2023-11-18 03:29:55	<u>0x6c0cada70ede6550479c4fae62f9e0a43cc92a2969440707559d612046d75e95</u>	+ 1	✓
127	2023-11-18 01:08:45	<u>0xa93a09d46b126cb4691ae61f9a985daae3803c034773bf35621b991a36ccaccf</u>	+ 1 .org	✓
128	2023-11-18 01:03:25	<u>0x1a5d5188021593f3d24d3796fde7e623d25273ca33894a3d418576edd716b24b</u>	+ 1 Voucher	✓
129	2023-11-18 01:03:10	<u>0x8c6cbc6041b3ab5103d3fb794998f5921ad16d94094e7d569142a202a414946e</u>	+ 1 Voucher	✓
130	2023-11-17 19:02:55	<u>0xf57f050ccc5416e19bfd8a0506405ea7b1524e362fe13642493a7d75fb619d03</u>	+ 1 .org	✓
131	2023-11-17 19:02:25	<u>0x58fb4830af608e6e0ea120086c10b54e274e227b794cfa7edae6d47cf3a4096f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-17 19:02:05	<u>0x953304482d39bcbc2802</u> <u>1d04c96929900332b8f2a9</u> <u>b8ebd435a12da43675cdc4</u>	+ 1 Voucher	✓
133	2023-11-10 16:13:10	<u>0xe47900fd05fa1a2a92a3</u> <u>eb9878ddb169c90a1ec408</u> <u>8adf2c080ad00af1270a9c</u>	+ 1 Visit bonewin.com to claim nft	✓
134	2023-11-10 12:53:10	<u>0x98051f97f1f6a19de05a</u> <u>3dbbbc8e8e8f3cbc7afa60</u> <u>8c6ac3c5fd3cd31699bc91</u>	+ 1 Visit usdtevent.org to claim nft	✓
135	2023-11-10 09:15:10	<u>0x7fea33d1d9a28e1fe188</u> <u>e32baebd6392b99961ed94</u> <u>c820e95167bcfaf4407bdad</u>	+ 1 .com	✓
136	2023-11-10 06:25:25	<u>0xfcc2a01e30872fcbc546</u> <u>5ac6b69d4fd4cfd21e859d</u> <u>41bc5f7add996276aee057</u>	+ 1 get-usd.xyz	✓
137	2023-11-10 06:25:20	<u>0xd1eb8790b1780c294959</u> <u>b754937adb8373750cb0d8</u> <u>b01412f70de2dbbaf7e2ea</u>	+ 1 .com	✓
138	2023-11-10 06:25:00	<u>0x9db79115fa9d0d20f859</u> <u>315c1e581d2e2fd63128d5</u> <u>99410923a5deb2f9a81278</u>	+ 1 Voucher	✓
139	2023-11-02 19:26:55	<u>0x2c6b46b4ce2487a7bf20</u> <u>33b4fa9bad0f63f3fcb9b3</u> <u>9358ae6ac4a8e2abb3a85a</u>	+ 1 org	✓
140	2023-11-02 11:18:10	<u>0x553f36b7b03c782d8d7e</u> <u>d5297f8059ccd0ecbd48ce</u> <u>bf9e6690f682ab95423fec</u>	+ 1 DC.COM	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-02 06:02:30	<u>0x2692f3af1c1f03d9dd8d b80166007c62f9d8ff3ffd 89d7dbfbc205596f14734c</u>	+ 1 \$BNFT	✓
142	2023-10-27 11:47:30	<u>0xce2765ad9efbcb37d08f 6c63deb1de8325636055da b5141eb17d4083476b821e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
143	2023-10-27 11:46:20	<u>0x26c80693446bb7c928da 92b41901fdbe5e7735bb5b cad918c0cfedb108065330</u>	+ 1 usd-reward.xyz	✓
144	2023-10-23 21:40:25	<u>0x918fa6680daa0115747c 267fef14144d10e09bfbba 424a75ce568182d001d849</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
145	2023-10-20 17:37:45	<u>0x2390ccec651d6936fd27 4333b02467d24474c26996 3dade4db0cd13d1333a160</u>	+ 1 drops-usdt.info	✓
146	2023-10-16 19:32:45	<u>0x3ad3b83b57bea384d0be 38ba0a2aae6259f48bb09e 066a355089c257353caf03</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
147	2023-10-14 11:50:50	<u>0x8c14244a94ebe1be7987 2ffa5fcb9a377e8efb7026 286377a8b862b01c67b1be</u>	+ 1 Visit shibainu.cfd to claim nft	✓
148	2023-10-13 13:37:55	<u>0xf2961e17414ac5cd4c04 457d9436340eb30aadf867 14cc83a48352c171fd0610</u>	+ 1 Visit BoneVc.top to claim nft	✓
149	2023-10-12 19:51:20	<u>0x1629728293b130e58cd1 fc196b886f0fce3a57ff19 9e430579b944abfd7af7cf</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
150	2023-10-07 00:42:55	<u>0x31e92128eac99b2d0cab4c0a341bbc27ca0c25bddb6d60fd4208c5f71b1c4dbc</u>	+ 1 Visit BoneVc.top to claim nft	✓
151	2023-10-06 16:30:50	<u>0x2932510a4d8500a1ad5c98947fa2025371b55559a08bff4448a60fda03fe2eab</u>	+ 1 Visit BoneVc.top to claim nft	✓
152	2023-10-04 17:27:15	<u>0x6e47b5e978264da39d3a7975023496aef185dd1b3dbbd94e7935a29d0b7c3483</u>	+ 1 t	✓
153	2023-10-02 06:57:15	<u>0x17f04d2879460dff142d834dbdf6c8a222f457da77481e51fe5270f7e2a6eec4</u>	+ 1 t	✓
154	2023-10-01 22:07:45	<u>0xf345af14b24f87fe2bf59f7b4c0b9f2448e64bf1316673e92a9467ac127a4a3c</u>	+ 1 m nft	✓
155	2023-09-30 16:46:20	<u>0x4c4d148e93e502d585bdbfc083f7239384b2a157f73ca44ddff848a4642da2cd</u>	+ 1 m nft	✓
156	2023-09-27 10:34:10	<u>0xf3a2a9acd21b5f4178ecf6caaeb51e8c0b89ee4f7c585db8eea042ba94ee4d4f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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