


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x777b193d79c5ddbdb1df9416e731c5d54765e947**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
SWAPSHIBAÛ"COM	15,600,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdreward.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
op	0 op
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
op	0 op
op	0 op
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$82,499 Random Winner
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 17:36:30	<u>0x5d6539c388112b39672d</u> <u>e84860f500b847d03ef269</u> <u>b676ca0bf41efdf1728684</u>	+ 25,000,000 SHIB	✓
2	2023-09-25 07:30:30	<u>0x29b3bd3cbe2e81f1a300</u> <u>4ca91ae17c0facbbae6dc2</u> <u>cd35671b016b836d17a20f</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
3	2023-07-29 16:21:05	<u>0xf739f7f28fa382e8bf22</u> <u>c52fcf621f21598ea1461a</u> <u>3f392be92c5d24915b37ae</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 16:20:30	<u>0x85e32049eed5c789689c</u> <u>3b9ddd6db06e8f85b93f3b</u> <u>ab6700cba0f6cc9704c69a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 13:14:40	<u>0xb441d5311ec18519a84d</u> <u>cecc23266690194e609203</u> <u>ff2a5884a59744efd1d6e1</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 06:34:50	<u>0x8cc449cbd0bc4a883e8a</u> <u>f927cb5d36dc269a4825cc</u> <u>7c1b19cf5cb038b8e2b650</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-04 12:59:25	<u>0xa0d406107fc97cc5500f</u> <u>652595f879c44426eb610c</u> <u>6139d2f4b91d7f6d84bf34</u>	+ 2,100.0000000000000000 000000 c.space	✓
8	2023-06-09 13:10:30	<u>0xf7fcff81197ed04c1557</u> <u>4572d9ea8f016422ecf642</u> <u>b06cba03bf6dd2179479ce</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 19:01:20	<u>0x99bb732426414062ae14</u> <u>0a98db017e27e362cc5302</u> <u>c99e6c7162bb3d4a267927</u>	+ 138.7500000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 15:17:30	<u>0xcab0f213b5e3cb8d6f2c c17dfb54bcbdc688e87366 b1efb146039a151a41322f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 09:10:15	<u>0x76c04e7916e4dfd79b67 b7c746a113f1d303788ba0 cdd9b73513fe195aa3e4d3</u>	+ 88,888,888 h.io	✓
12	2023-05-20 23:24:25	<u>0x83fcf53358abb53b0fbd c85cadbc9a6b64683e7996 908a469aef066a20a60c79</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 00:32:10	<u>0xcaf879132452e4f1ea31 24e245e5539577c100eea5 e0dbd8427cfdafc275b2a2</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 08:27:40	<u>0x55315f979e3a02e920ba c3c3faf5040b88a832dc2a a2b945d2e6e9b4d12d6820</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 05:38:25	<u>0xe6ecabb88537cfbeb92a dabbf3d950b7f132400522 70efcd358a752b32adae70</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:00:00	<u>0x4e18422c5578dd2bd595 ef8fc9f5eec6559433c6ae e9e379f681dbcca523a001</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 17:41:50	<u>0x488ee860691a61c785a7d6394f0f9099ceab762274a220b26d38985c6fc94216</u>	+ 1 op	✓
3	2024-05-26 00:18:25	<u>0x01109a220929fc8d95527bfcb3506a7d96375b6ffe1b99f6802d3e7078ee638b</u>	+ 1 op	✓
4	2024-04-20 21:56:55	<u>0x78108a84d9cc9264dba69a251efa67d6c75dbd30ae5be5c628de6b73a2cb5020</u>	+ 1 50,000 USDT	✓
5	2024-04-20 21:56:35	<u>0x0fb10336c05300685ff25211d1b11f211767efb096c05c6e086a3dbd9ed09e1a</u>	+ 1 3 ETH	✓
6	2024-04-20 16:10:45	<u>0xb36839d98e9df4c6b860a803d3cad65c9a9226ccea84d0fb5b34e7225f3ade1</u>	+ 1 3 ETH	✓
7	2024-04-18 21:44:10	<u>0xc24dbcd90ffeb6541ac46bad505ba4b1e8daf4ddd9ea39e05026bfce5bbf5bf7</u>	+ 1 3 ETH	✓
8	2024-03-22 18:33:00	<u>0xefe61748b631d27b39d21dbd45733e5e7ca49c993c688eb5699994f8e3f187de</u>	+ 1 50,000 USDT	✓
9	2024-01-09 01:03:35	<u>0x7136a1bf292d0bddfcd30b35f276a19b0d752372e57deb8e24278557f46d1caf</u>	+ 1 rare-token.com	✓
10	2024-01-07 11:31:35	<u>0x4987b58caf8a235d31159ca2291203b83d0adbaed89d8e2b71e395d6b211202</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:17:00	<u>0x0152075f77ad479cdcb9bab47ffcb299779313a0d505a14152bb4f170b12673a</u>	+ 1 5btc.com	✓
2	2024-05-06 00:52:25	<u>0xb7419ab033d9752fef55a5ec0d3c4f7c84139013b911b05c5c6b7f0664205091</u>	+ 1 5btc.com	✓
3	2024-04-21 08:03:55	<u>0x33784e6ba4776c30297e5df0e24b6050ac5079c0193350086134a28cbc25d7cd</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-16 04:31:30	<u>0x5ecc080696b752792f5c7b82d90baeb677045e18849af2e51afe2c4db63bf888</u>	+ 1 5btc.com	✓
5	2024-04-09 08:21:45	<u>0x5203805950cde63b618a68b1c9d3eeeb2f776b5da4bfb7670af397f3373e7977</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 05:23:05	<u>0x6063fc5b7137445ad93337e631e9410c6cad6763d7bbcf53ca5959c850c4138</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 23:30:45	<u>0x8d210341ee414f71ea8e3b20ade9861e20b0ed65dc0addac714586a4790d0b71</u>	+ 1 \$82,499 Random Winner	✓
8	2024-03-27 12:26:10	<u>0x7a375aabeea58549ce6aaf320ba4c40d0fe24569043611c5950591588a23cd4e</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac6253c506918d381464dc2646d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 11:44:05	<u>0x80945255edc93d162969 f62c6393e3ce45af8bdd24 320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 09:37:50	<u>0x093e0b0d0e9cfd708a7e 158d4e19cc4e8e0bad4acd c631ccd8445a5dc8b3c97a</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 05:12:20	<u>0x141d287e956241b6c63f c41975feeb6ed7a9edd242 8b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 02:25:10	<u>0xaaffb7011eff85be26d0d c3be817ea80be2aeeba77e d3d05d72b6df9c336f3273</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:09:25	<u>0xf14760773c581789d7f3 2192ce4802c07b8d5cc9ca 3ac9cc7d479d3703a4928f</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21d a1685cdfaf522de28565559 992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 20:58:10	<u>0x6691d19a76cd76435a33 65c8bbdc90baf29789bf16 60a30d0123d8fd1910401c</u>	+ 1 BLAST	✓
17	2024-03-19 20:19:00	<u>0x90996a0693a5d8231a1a 4c26f55e3c23c4ab79a4dc 0b4c6d74b8a2f60b3c3d2f</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 18:58:40	<u>0xd284cd6162ae333add15 4219e6844e6c867fca4e4f 4e470b5e3bcd5c68ba735d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 17:51:00	<u>0xb8b97e552a665db42e4f4011c85018fcf95127e68571bd9e6465c01f99d1db1d</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-19 17:51:00	<u>0xe5b18cf36138b114a72cac826ea32e163d55d415a4bbd409c0324a0c30a0203b</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-19 17:50:50	<u>0x2c3dabb3d6b7d24e2c68db7e57a3c06b87d11c79d33fec097a58db887803685a</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-19 17:50:50	<u>0x4a013ac3f5decbe7cd51d603ccfe6114a3ceb8cb37f6d0120e1e5d57f4d756af</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-01 05:55:35	<u>0x19342c392b7494943006ca202cd5298bc48d4b3207fbaa1b3914dca4b73930ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-21 21:15:25	<u>0xad0c72d82e961a65159a36b1d93bafb5372ca7a79bfac67b1cb2f9ac9bd19e72</u>	+ 1 .top	✓
25	2024-02-21 21:15:20	<u>0x731b7a8722b2594686ee49ca83d21262b223e49a2bcdd7a0590fdfa3bce03c8c</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-21 21:15:20	<u>0xd33ac497f0d771957b7826851a2f0fa3226d7a5582a97b24671a52dab0717c50</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-20 22:32:55	<u>0x9379bc53167637650571110c320fa5626b87e04e1b31397e99a4bf4c08ca4b6b</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 03:08:25	<u>0xa40921bb4887d9c9e35e d423bb5f9bfb89fae7d225 6d9b5996b564f533227648</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-13 05:44:15	<u>0xcd97f1670f9b416e3046 fec75678fed967e51a63cd 97d3a3885090fa5cb67c54</u>	+ 1 C	✓
30	2024-02-12 12:36:50	<u>0x5bd4e73ff10742ec8c68 26867ef1e5d3f4b4deaa81 f5272d2d48f2a6d2229a6a</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-11 23:47:00	<u>0x7477d8c5b88a285f14e1 fa70be85889ed03c780a6a 533893c675d45238055b97</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-11 23:47:00	<u>0x1a7d16e52e5aff9ae404 4e864428d453db2012c698 c3d28c3536eab0242eebe5</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-11 20:11:05	<u>0xea2c89566af71dc070eb 4af6a1794163946d1ff249 c2c9295d191d1a8f9d747e</u>	+ 1 C	✓
34	2024-02-06 01:31:15	<u>0xa3955dded71aaec4e868 7f78720a96ad5a6cffdfc2 0398e3f2cabe1819b6699a</u>	+ 1 C	✓
35	2024-02-05 09:29:40	<u>0xc3676b5233c5546d1d52 f4016c1af9aafa029be8a7 c3b223d20108eb390f07e6</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 19:06:30	<u>0xc7a41e4bf118ba1b3d6e 05c1b484753cc0b6f08c32 44cafc9a9b85afae02aa19</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 18:19:45	<u>0xadccb381ef99572de9f25bdf189ea9ac7d17ba48443a96020ca53b2d2f679a5</u>	+ 1 C	✓
38	2024-02-01 23:22:30	<u>0xf94e45e214eb3a7ef26d64dc970b14938ee0f617d894cd7a0f879c67ff473782</u>	+ 1 C	✓
39	2024-02-01 08:13:55	<u>0xca4f58d4994c2be9c251880ccf19e9b0cd3ddc94db e705e09528edad208828e7</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 08:13:15	<u>0x746ec5b10193d02b164fea1374912640cdf42e87e2d0969df4f59eb1529080d6</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 08:13:05	<u>0xd47dfd030fa711e1f8725e3717621d3f8728507d672257d6cae39d8c88878251</u>	+ 1 .xyz	✓
42	2024-01-31 14:01:05	<u>0x5da88346c5c74a15eb0a5e921ccb37ace4f46227113b38811d89fca9b9997582</u>	+ 1 reward at BONEWIN.com	✓
43	2024-01-30 22:33:00	<u>0x603b9bca0e498bdb0e09f8a85e0ef4fd9542ec9b7a5924b9c96cf6d29a4894dd</u>	+ 1 Liquid-ether.com	✓
44	2024-01-30 22:32:50	<u>0xcd170ea138cd62bc7bc04459ed501dfffc371d92cb430db140e41305ea24d9d09</u>	+ 1 Liquid-ether.com	✓
45	2024-01-30 22:32:35	<u>0xbca38cf8febd4374d2e9f89ea6f2a72898c70393997a779bd011e23035668f48</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 19:10:45	<u>0x6334fdd870d747809f47 6b62a7513ce18d61aeb381 5dd2b943fbcf26b8e6b532</u>	+ 1 C	✓
47	2024-01-30 02:03:20	<u>0x79a79f89212c8dd81f0b 387071990902eaf6586d7d 425b042b487315f2c2a47d</u>	+ 1 C	✓
48	2024-01-29 12:32:10	<u>0x4218b3348b40b74cbfaa 1446f6b9dbe403b3a82e0f d2247c184aa06465b107c7</u>	+ 1 Liquid-ether.com	✓
49	2024-01-23 21:25:35	<u>0xafe870752314e303f020 52dd44bea65fd8e1c4e731 b7272b1aeb4924126c1fe4</u>	+ 1 C	✓
50	2024-01-23 01:56:20	<u>0xc6a1374b63610e33e59e 928793f7a4b105c09e6833 5867f31abab1384a3d0036</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-22 23:37:35	<u>0xbc55350f8a6376c37d1d f92abe8991e39562c57f83 5cbb700c3dd98cd2ab090c</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-22 23:24:15	<u>0x8881acf5d794e48b75d7 7062da4f9616fa0d6b581f a335c4c8db305a68cf4df1</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-22 23:22:35	<u>0x816cf30cdf7065e496c9 d8de5b31b705b9ee20ff61 daba325aae54a10e9dfb83</u>	+ 1 dt.org	✓
54	2024-01-20 20:35:05	<u>0xc2c794f5a8e4ad8e7e2e f7e48260a94cf4cb6a6309 1331b8187411ae428e7502</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-15 13:45:40	<u>0xc503cbb2f2329736dd749f70a83f8e827464420fec</u> <u>a4b0df892dd5543aa1f610</u>	+ 1 LAV	✓
56	2024-01-13 00:18:55	<u>0x085d51d411f7c7ae05487039ba6c511f622e4fdb63</u> <u>2d546bd47c65bab21dfd41</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-13 00:18:55	<u>0x085d51d411f7c7ae05487039ba6c511f622e4fdb63</u> <u>2d546bd47c65bab21dfd41</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-12 23:55:55	<u>0xc65fed7535d5465ad6d698c0c650b1bac311d470f4</u> <u>806ee0496b9f8b00eb65ff</u>	+ 1 Airdrop	✓
59	2024-01-12 23:55:30	<u>0x34b6d038242a5dd381a4d5905d54c016ea608046fb</u> <u>4a67367b253a2293a61a27</u>	+ 1 ard.xyz	✓
60	2024-01-06 16:41:00	<u>0x7a1fb5ccb7b635b258533470c77f7bb5371a86b69e</u> <u>467a340be173a574c7bdea</u>	+ 1 Airdrop	✓
61	2024-01-05 22:06:50	<u>0xfc9b820a4f36e475b589200715c43669408f4a09d4</u> <u>8fef22d61dc4fd9bfd3ae</u>	+ 1 Airdrop	✓
62	2024-01-05 17:45:25	<u>0xe30c2e7b70feb23f51216fb1ebf4ef773afcc2afd5</u> <u>c59a5709c21cc2f9afaf15</u>	+ 1 looksrare-drop.org	✓
63	2024-01-05 01:51:25	<u>0x75cc3300010dff4e9a950fa354ea700031912b0287</u> <u>1e773fa4676b8edb525d2c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-04 17:36:15	<u>0x2df7742f4e5b73eb16b2453e339960968dfa99757a1768c8b93042811274af5f</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-04 17:08:00	<u>0xcd714e32b9c9ce224e4b58179e50d44d9d0e2f76c16e6198813029817183ebeb</u>	+ 1 Airdrop	✓
66	2024-01-04 17:04:40	<u>0xc1cdaccd3858d095db096d53038dfb5ccc4a45bd390e95cdfd8b2ec8b111dc06</u>	+ 1 Airdrop	✓
67	2024-01-04 10:46:05	<u>0x161fc52f11e74c02ed8e43e5af3ed98e244c0ab50d369cb84b02b4d8e5bf0a6d</u>	+ 1 ce	✓
68	2024-01-04 08:39:45	<u>0xda5ba47c1ebeb577e5812d8d381392aae5e5f3dcf5ec8609b8dc9cd4972a48b7</u>	+ 1 Airdrop	✓
69	2024-01-03 14:54:55	<u>0x90515228033ff1994960a60c0b6b7ea7f193ec844c67653183765dce73d950bf</u>	+ 1 Voucher	✓
70	2024-01-03 08:18:40	<u>0xd1635c90924cf7279244d75df5f6f70ecc116e3f86fc5e116b8ed9f30072b45d</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-03 08:14:45	<u>0x4a8a7e6b8c845be8fc12ee9f28d508674a339bd013d4b28141376195626ea382</u>	+ 1 her.xyz	✓
72	2024-01-03 08:14:40	<u>0xf6cb3f3d0bf62f95af59833e299bbdb4800daa0e1c2bf08fb579824f49d3930a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-02 02:01:50	<u>0x50ac4c7196382e6f3df1 ecbfe309b2b4c9480a7153 a071304e278b59bb4e804c</u>	+ 1 Voucher	✓
74	2024-01-01 13:42:35	<u>0x890d8c0713b214d12c32 1bf89ccd9838b57a9555a2 71d12ffeed226cba6e8d8</u>	+ 1 Voucher	✓
75	2023-12-31 03:23:20	<u>0x6d4d4965a89e5043357f ef6dacc1be47915a69e48b 850106ce47c551cc9b3b89</u>	+ 1 Voucher	✓
76	2023-12-30 17:26:40	<u>0xa1e2a93bd83a2675b8df ecbcf8e6f671fb08f98c73 dfacfc89d497c634754989</u>	+ 1 Voucher	✓
77	2023-12-30 11:30:35	<u>0x19a72d3c84d696757cfe a9166ce93eb59921216530 299affefec6e6e310deacf</u>	+ 1 Voucher	✓
78	2023-12-27 12:45:30	<u>0xc2caa9ac886a4e623005 f5bbd4badf31aa261fb1ad 13604e1d4d9cb2494e0f5d</u>	+ 1 ' "	✓
79	2023-12-23 20:35:05	<u>0xf22f6eafe4f981881efd c5bab0032d735181c75d49 dafe2f2a5ac422d69dcedd</u>	+ 1 usdlabs.xyz	✓
80	2023-12-21 07:42:40	<u>0x1a54743b71b869b26ea4 809d65ead1cd65e990432c 29a4a1da98f1589d100946</u>	+ 1 ' "	✓
81	2023-11-27 17:41:40	<u>0x8a2658012e1ed81a884e d2f3e8e341df9027e0f27d 665774ade31dea308745da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-27 17:36:55	<u>0xbf85fbd64cd9eef81352</u> <u>388ea7aba62e7d3b3ffaf3</u> <u>3fb89873bb7ec96fb790de</u>	+ 1 openusdt.xyz/	✓
83	2023-11-27 17:36:55	<u>0xa4ef61603b3cf368fabf</u> <u>5013ed1fcc6b72ede2f020</u> <u>2fc64989dd4065c35e7bdf</u>	+ 1 com	✓
84	2023-11-24 10:36:20	<u>0x32c59e02db055b50a66f</u> <u>05648da0ef12adc2c1b89f</u> <u>16277f6e262829f1719c51</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-24 10:23:15	<u>0xc674e00ba79747306934</u> <u>19d254a9bcd0b81bbf0313</u> <u>1f7c1215d300caf7574baf</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-24 10:18:55	<u>0x4084df269aa50817378a</u> <u>7a4fe1fe74a1dd8c636c1c</u> <u>1c9cab3ab1e76a28c1a8fa</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-21 17:04:00	<u>0x62df83bf35bffa7bb0eb</u> <u>a9f5793740e763883a664f</u> <u>373d411d6a43dfddeca6cb</u>	+ 1 reward-usdt.xyz	✓
88	2023-11-21 17:03:25	<u>0x360b5406dcf27ddebba8</u> <u>5264e2df936f326ed4a590</u> <u>40de8163f2460b84273740</u>	+ 1 .net	✓
89	2023-11-20 21:36:55	<u>0x3b623c0b4b9885bd4fdf</u> <u>023f5dacd44521abafaa95</u> <u>f7d170a6205e270bb2d7c3</u>	+ 1 use-usdt.xyz	✓
90	2023-11-20 21:36:30	<u>0x8997c1bdf1f1f9f7ea65</u> <u>4e228a8b629436ed05056e</u> <u>51ac5d86d6d997bd404ef7</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-19 09:45:45	<u>0xf5c0d34a717b2e402210</u> <u>0905dd93e649d7f6757e75</u> <u>9df7386d88835f668e4a28</u>	+ 1	✓
92	2023-11-19 00:08:45	<u>0x1c50b4410d29be1de133</u> <u>29343c3e295d574d70da50</u> <u>b5cf4fc2f38a1b36694bcb</u>	+ 1 s.org	✓
93	2023-11-18 23:58:30	<u>0x54e22413e8929eb9a345</u> <u>4e4c7f1c6c1245f22560ed</u> <u>927966f8253ae8f4c7a96b</u>	+ 1 use-usdt.xyz	✓
94	2023-11-18 00:02:25	<u>0x887f8cc9bfaaa0542e54</u> <u>8dc4c842e73011044e46e1</u> <u>242e42fdf39c19e4679940</u>	+ 1	✓
95	2023-11-18 00:01:20	<u>0x76b8dfc6fff628eccc40f</u> <u>09bbf47c3284a6eab7efea</u> <u>05ffd0a2006adfafb2bdaa</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
96	2023-11-17 16:49:05	<u>0x54f1db42c522bdb74c1b</u> <u>b2447a08ca23d81cf4f897</u> <u>4edc5b88156f8be1c5f477</u>	+ 1 Voucher	✓
97	2023-11-17 16:47:05	<u>0xbb92a4cf7553c281a7c4</u> <u>df6d5758071dca53b6928a</u> <u>4fb102056bfb090d359823</u>	+ 1 .org	✓
98	2023-11-17 07:27:25	<u>0x5483f4d6d7272d75ade0</u> <u>9820284dc78659b9485565</u> <u>7f0beb5940e9d078cdc1a1</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-16 22:15:00	<u>0x0bd53b8858ce9bde0bde</u> <u>572338dbecea8fdc82c41</u> <u>393ca28a9dfba3e2114e7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-16 22:09:15	<u>0x1bf89ebde74e62aa1dbd fb6ca54d27a9ebcab569f9 059280bfcd3558819efca2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
101	2023-11-16 22:08:45	<u>0x86f9605a6ac00e24c849 c60e018cf1c4902f62f633 1314f33afc6a668f384c94</u>	+ 1 s.org	✓
102	2023-11-15 23:45:00	<u>0x86c9a075af91beef835b d89bd8b8a87a950993e884 2f7ade54ffa0f9662c0e</u>	+ 1 Reward at BoneWin.com	✓
103	2023-11-15 23:38:45	<u>0x9eaf8bea4d0071a5991c 02f115f7c33f11b4b7eb0d a6da7be481aeb7591fbdc0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
104	2023-11-15 21:16:00	<u>0x055efa9c099e3845d270 1f5679d13f6b7f0b075a39 db4da470f7e5a91886d54d</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-15 21:00:55	<u>0x2199f58d699c076a7971 dc370015decf8d200df1bd af743eb460db3fda207dc6</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-15 20:56:30	<u>0x3ed9cffe461ef48054be ea4be4f99b5449bc0f15f3 9f7214498a04f3a7fe279f</u>	+ 1 g	✓
107	2023-11-15 20:53:30	<u>0x06b06b3f1d6a4a4c49db 36b180db8899c2fc18fb5c 122f36f4d515167a4193a6</u>	+ 1 Reward at BoneWin.com	✓
108	2023-11-15 20:47:40	<u>0xb5d13b3d22b41ab119da 39a6d3584308d682778a01 df981a7f8aa62e81493e4e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-15 20:44:30	<u>0x25f199299da5502d8861d31b273d0ef4ef33e162e772f7e4aef5199a7c46134a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
110	2023-11-15 20:44:10	<u>0x128671628c5dc6f2bc6df81b8ba530cb981ea368e307d17c03a7e40f333de182</u>	+ 1 Voucher	✓
111	2023-11-15 15:22:00	<u>0x26585f7966a5a8a7c156e7b625594c33eadd2c7dd97d4679b7b572e9e329e75c</u>	+ 1 Voucher	✓
112	2023-11-15 15:11:45	<u>0xf2f98a644cb84c0d34871ccc5d20615dc21c6e614b52531b9097b2ddd53444a0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
113	2023-11-13 21:40:15	<u>0xf2fea583c46896633e70ad64248a779af163b4f47319e4158b5155b7aa5d5c4e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
114	2023-11-13 11:12:10	<u>0x66b234f1cbdb4cebab594626632ef53970c726f398e58ea95c5ac9fc521ab022</u>	+ 1 usd-1000.xyz	✓
115	2023-11-12 10:09:25	<u>0x1e2c17e50cb59511e93f011df6d990046dca9a6a88797444575ceb0c638cbf43</u>	+ 1 Voucher	✓
116	2023-11-09 13:05:00	<u>0xf01b26e378da71e15433917fd130af539568d91caa9d2f66e89813c98d525688</u>	+ 1 \$5000 Rewards	✓
117	2023-11-06 17:43:30	<u>0xeade9e8b99c0491345f83a5ca59f26800bfebdb38785bdfef4f245a3490fae7c</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-03 19:10:50	<u>0x7686ee3f5df2085d03728ccdc0da5238c4ee7967f33af085db41b906f092d992</u>	+ 1 drop-meme.xyz	✓
119	2023-11-02 11:47:40	<u>0x4ab49a2b70dab81e76bb431a43db2f36b1a5c31bbfc502f8e333fb831fbf7ede</u>	+ 1 GIFT	✓
120	2023-10-25 23:48:55	<u>0x0e9cbfee37e4bef4b966efffb5e06dc19b50ba8de2c8d3879da285a89ec96d39</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
121	2023-10-24 22:10:00	<u>0x5b914a50f1d7815963905940087471bf6cda064af96a18a6634bd48023d95f30</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
122	2023-10-24 22:02:15	<u>0xd22cd9c95cb95b7da1314fa6a0dac805d2483a84c37ce03dad9f68a6cba471e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
123	2023-10-24 21:52:05	<u>0x255471da0fe8ab02f438d9029b4fa8d98a7795a5a2c90b195c16a49068a7c209</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
124	2023-10-23 08:32:25	<u>0xe1d6a80bc8c5f0adef5c9dc02a94421b6f09e03c34dae8a38aa63566f061d185</u>	+ 1 Visit NFT image to claim USDT	✓
125	2023-10-18 02:48:55	<u>0xc5639d3dd631e51a23dbccfbbaa48ec1155b5d454eab370dcc855a3478215f8e</u>	+ 1 Visit babydogeb.com website	✓
126	2023-10-16 00:37:50	<u>0x482c0cf3b999767451af440943b8198b2f5c0057b1071b78a921eb3272c69605</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-15 22:21:05	<u>0xb24f82aa7e957bfc119e797f298cbd972fe220a70bd7522de59bec263107fbe5</u>	+ 1 Visit dexshib.com website	✓
128	2023-10-07 03:03:10	<u>0xb5d7e87f62588ba5dfdd0a709916caf99cd7dcd6da4494077507816ce0c013ec</u>	+ 1 Visit BoneVc.top to claim nft	✓
129	2023-10-05 10:10:45	<u>0xb91006b672487aad38e6a83046ed7475630fbba29f92e9e00b097a70722b610d</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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