

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x78e3d5a4fbc133d233cd5aef046131d86f58f22d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İ¥ME/SHIBAFI	19,500,000 SHIB
USDC-SWAPË³XYZ	57,013 USDC
SHIBSWAPË³ORG	2,910,000,000 SHIB
USD-SWAPË³COM	755,000 USDC
USDC-SWAPË³XYZ	60,590 USDC
JOIN-USDCOM	884 USDC
t İ¥me/shibafi	8,000,000 SHIB
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A dt.org
Â-	N/A Randomly You Received \$53,920
'	N/A fun
LooksRare Airdrop Voucher	N/A rare-token.org
USDT Voucher	N/A reward-usdt.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$81,442 Limited Coupon
USDC NFT Voucher	N/A Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:33:05	<u>0x44362bd463a58728dc7c55c9235ecddefe1315e9c1675e1b401a90cc4344cc4f</u>	+ 100,000 SHIB	✓
2	2023-12-12 01:59:40	<u>0xf58b44139054b46e0ab6557357527ad711c6e72fe701bd5fc06c69ced3a6dcd0</u>	+ 250,000 SHIB	✓
3	2023-12-08 03:10:05	<u>0xfb7280f07e339ba2242f903abe5eb6387b6e41158129617393e97d0073351020</u>	+ 1 USDC	✓
4	2023-12-05 05:28:25	<u>0x4d3c1a69bb4dc6c68e4244e0f1e33386881621f217365da5ee2a3eea69fa6fa3</u>	+ 73 USDC	✓
5	2023-12-05 05:28:15	<u>0x1f93b7d32549925b9e084e2304d416238244cb29deb81f6d553ff6e0d2be3f8b</u>	+ 73 USDC	✓
6	2023-12-04 08:27:25	<u>0xeb1d0400d6b6917903b1a6a132e9eaa01612d9ab3d18750d4466fd8c3fe63929</u>	+ 1,000 USDC	✓
7	2023-12-02 01:27:40	<u>0x0269cd4deb999f5c0695bef6b640f312da268dc755c4383256c8016c9b2f643d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:24:35	<u>0x398b25bc95219a1099279ec6df30c9f3ad58dcdfb93f2f80341762c85e9aa8d2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 08:53:20	<u>0x3cb6728c1822031361ad7c3fde1220a73397bd4c415afedef4c7e0147f0e8080</u>	+ 1.3 ETH	✓
3	2024-04-20 03:11:40	<u>0xa23999a003beda73ecc110d135dc843381c45d4335ae2391794d130204c1132</u>	+ 1.50,000 USDT	✓
4	2024-04-20 03:11:35	<u>0x3eab284ebbcffb739725ea2fb305a06e147902d6af5b91485cf283cf9319bd1b</u>	+ 1.3 ETH	✓
5	2024-04-20 03:11:25	<u>0x38a9e8014739c4dd7fa877347052b8d3a97752e4d16fa6653afc5e2796fd69da</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 14:48:50	<u>0x96fd1a4c8f494610ad5826cf4a49b402bdf098d77f3dc8614eab054327a70475</u>	+ 1.3 ETH	✓
7	2024-04-18 09:01:35	<u>0x3f0569acf017f640fda8f24f7ee7d1d771e0d41eb0ba1ac4b72f0bbcc8bd78aa</u>	+ 1.50,000 USDT	✓
8	2024-04-18 08:41:05	<u>0xfe534809f25b6de4b070a14486392cdd3ae99c4f1e62d93484a7cd2ff16d34d3</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 03:55:55	<u>0x5c5d6536088b31cccd0ec9ce4e29807775dceb34bd00f77f43608a204db3711</u>	+ 1.50,000 USDT	✓
10	2024-04-17 03:53:20	<u>0x2240a804ff530c351930b606126fe50d67cd505a30b74c9be9fbea4cbffeb2af</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 03:53:05	<u>0x2526fd0de09deebfbd66ad000bff38e873b87b639d847fb042ee4b747cbcdf6b</u>	+ 1 d	✓
12	2024-04-16 04:22:45	<u>0x19d252845fe32774b4e09c1f667174a9a1e871108b2b823d6def2174d45096de</u>	+ 1 d	✓
13	2024-04-15 01:03:40	<u>0xb123066d7bf904b0ed994098d541a4ee3e4d4fd45475017467ff67ea98f64639</u>	+ 1 50,000 USDT	✓
14	2024-04-15 01:03:35	<u>0x8b923e6194e78ca26498638ce251cb118ea4362feb67f9e77bbe006d20e8a996</u>	+ 1 d	✓
15	2024-04-13 22:59:30	<u>0x334b54bd630927650258e0ab58acb5b890d061c0d2a8ee1973a35d8bc0397aaf</u>	+ 1 50,000 USDT	✓
16	2024-04-12 01:16:20	<u>0xe7a283181d74208c39be9d1d204ae9bb40e7eb0df2a885267b652822e257fa2e</u>	+ 1 50,000 USDT	✓
17	2024-04-09 03:52:45	<u>0x5b17adab934c728325df5bc69cf958338bb5c919b371735902f3355c705747d6</u>	+ 1 50,000 USDT	✓
18	2024-04-08 00:57:40	<u>0x3a351f45cb9437080a66e4857501ff6d9a6114b5afcd9a6a430cee73f004f431</u>	+ 1 d	✓
19	2024-04-07 03:38:25	<u>0x86515ddfad86f7daf5ee42e67553b1d3036b1dfd22ee3c250b8108219941aa82</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 03:23:45	<u>0x0c0d045facebfde7b60d</u> <u>24f6b8d594942f769d95df</u> <u>c1cf3ebf3548718a94dce9</u>	+ 1 d	✓
21	2024-04-03 02:55:20	<u>0x6ebb8ce4efcefdf13fc2</u> <u>81a70fd9b1104e3fb2859c</u> <u>06290c8db75ecb3abd7ebc</u>	+ 1 d	✓
22	2024-03-30 03:12:35	<u>0x988763fbab7d9c60ad91</u> <u>ba21d9ca081c587a300696</u> <u>beddaae9c8e6f28d85ab2a</u>	+ 1 50,000 USDT	✓
23	2024-03-29 04:14:35	<u>0xcff6f9fbb085b940b0e7</u> <u>090bde16f628a4178281e4</u> <u>74b4429cfef6921f2dc654</u>	+ 1 d	✓
24	2024-03-28 04:53:35	<u>0xdee7406cc87d49834a70</u> <u>711b7f0a6ebbf7b89fa190</u> <u>42b206fbf635e8a004433c</u>	+ 1 50,000 USDT	✓
25	2024-03-27 02:07:35	<u>0xa0b73c9d0a5cb1f0a3f9</u> <u>f52f5c71fe28913d77cb38</u> <u>c0dae40b4f7efb53661db4</u>	+ 1 d	✓
26	2024-03-26 02:47:30	<u>0x3c2991ca40a0a8d28a46</u> <u>25807bdc4decf7c91e3349</u> <u>a53c473491dfde8301622e</u>	+ 1 d	✓
27	2024-03-23 02:59:15	<u>0x8eec1d3a453c6a08d30a</u> <u>a0059cab58412a22341952</u> <u>853d30e3ae4de63cb697e7</u>	+ 1 50,000 USDT	✓
28	2024-03-23 02:59:05	<u>0x4f0abc8a0e9282c2e51b</u> <u>996ac745488956091415ec</u> <u>e10c2cb17b02aa3baf9cf4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 00:56:40	<u>0xcfe6706a5f7e4b7eb22c</u> <u>e697a8a7b300330129938b</u> <u>feb96038ef1109d7ee7d2e</u>	+ 1 d	✓
30	2024-03-19 08:56:00	<u>0x23c60cf838be191eb5b9</u> <u>e02860425dc7eb0f17468b</u> <u>789b24f6c36e3ad0ea4dc5</u>	+ 1 d	✓
31	2024-03-14 02:06:45	<u>0x098fbe62df45562a0c4a</u> <u>87ac2e553df6c4fe9ae468</u> <u>a92a9ae315d8c8f80d6f33</u>	+ 1 50,000 USDT	✓
32	2024-03-13 03:43:55	<u>0x89011f1719af8d6ae266</u> <u>a30817aef783102cc23d13</u> <u>e8391463be893320c25c07</u>	+ 1 d	✓
33	2024-03-11 05:07:05	<u>0x8ac817cac17d7b05c134</u> <u>fae08896b345fcd4b58c3c</u> <u>f2f1cc997f9a395027cbf8</u>	+ 1 50,000 USDT	✓
34	2024-03-11 04:55:20	<u>0x39efda110ee5474b9f5d</u> <u>4e88e703ab2eab42f74a88</u> <u>4c63f35a4d90b3eb32f84d</u>	+ 1 d	✓
35	2024-03-07 02:31:20	<u>0x4766cf96947c8e263365</u> <u>76e440c44942a15d869588</u> <u>1bf60d987997cfacff4cde</u>	+ 1 50,000 USDT	✓
36	2024-01-10 17:30:45	<u>0x47dd21331cb95429ea52</u> <u>fb25da56acc69c3b64e30</u> <u>9876b31867c38499183947</u>	+ 1 get-rarible.com	✓
37	2024-01-09 19:52:20	<u>0x7e41f075066087f431b3</u> <u>c38ff1b959b791acee31f3</u> <u>04966ab764830b55afea78</u>	+ 1 www.airmetacoin.co m	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 19:09:50	<u>0x7ff8f21284f66927a873</u> <u>bddbd22cb2c032a55fde18</u> <u>f117f0df7aea62fa6be1a8</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:02:20	<u>0x8e7959c8e779e3fee4e9</u> <u>c7f9c5230dad7d10c63b0e</u> <u>12ce206268c8e5cf7d2f36</u>	+ 1 TOKEN	✓
2	2024-04-19 12:04:45	<u>0xc0b31aa17a45d7fe133d</u> <u>3ff84281b4f6087c89d105</u> <u>8c131360323f2a8b57bc00</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 08:43:05	<u>0x3319afbb3f6cc94efdd6</u> <u>d3196b015407b2e34dfaa9</u> <u>418b4729d8a5c26582d436</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 05:07:20	<u>0x64fc83e54b599d8587de</u> <u>868d0c8e72b175bc7be26e</u> <u>c2df20b468c2a1dfffb7f8f</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 23:00:35	<u>0xa5edb86f2c1a422b3ee6</u> <u>b7a7ccbc8ead99e414fd4e</u> <u>29962a31e1f4167b089073</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:39:50	<u>0x1d2b38e12ba11f59e701</u> <u>b2c65287b978c7b6bdd786</u> <u>0d3f1960bac57322c3abb1</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 15:47:20	<u>0xca0a804e9a0931a4a058</u> <u>2702c2e6aefa3da81dde3f</u> <u>ad62186a2cc2799b0cfa55</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 04:42:00	<u>0xf0dfc7f7681536f55c05f3e68136d50dc4eb40c89e8def56deb80e61d2264201</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 23:54:00	<u>0xb997067efc3a590b93bc2d8614ea02660d18e4219adde7df4d98991084aa6e45</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 20:38:10	<u>0x933c04fa49d33bda12aa66cd54ed048bda71cfee18eb958cdde66b2798228b40</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 14:22:05	<u>0xc9f5a79f5ea2bf24478f371c67c41ed8a60739b6ab08cfb654278590293a2d85</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 11:29:25	<u>0x1966dcd4992fcb77d5f4fc3ffe887890eb18fb4b2ba1f8441566dd68306c274b</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 08:59:30	<u>0x30476ef135a0575239ad6138d2191c158bb2605eca76351b7e61ccc27f80a3fb</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 06:30:35	<u>0xf1dfbfb4cfee4a0c8923ede7739480ce7bacf9a2bc27b0df4c3042403f2c4e30</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-13 23:00:40	<u>0x8537254979f9287e17b2a8b1dab560e9c8ae88f008de11fe58f4aaab43754b9a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-10 01:29:25	<u>0x4fac15279ad84dc03b753f3f7fd98e1ffa2727c775aed04851a7fc645b5b8863</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 01:02:10	<u>0xe94e429aaed8c1efb2f339aa24fbc57db5fe45bda273f63e92244e89ae203059</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 01:00:50	<u>0xeeceb17005b2c9b679ba418a790561e565249459099b4834331f359654e127d6</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-07 08:37:15	<u>0x113ab01834d5e17d579ee2e69081c6504a0317ed0c59cdb641ce63e90af4d4cf</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-05 04:04:55	<u>0x760186ee9267536ee29647635f8b1fb7f55ea621f40616f6c219be64bd8e9b61</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-04 01:36:30	<u>0xf2b35efcb0016d70e1e670272e39c3b14a1734fcfec8fa7070521cc62a2e1b</u>	+ 1 NFT	✓
22	2024-04-03 02:58:20	<u>0xa54036d351f740f89e141e68e1d9c09d49b5c4d0dd2defe468baa78e955302ee</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 02:57:50	<u>0xec04969cb0e409bd9b65ab7ffa64119942e94e982e88c84084e51714244036ce</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-29 15:48:05	<u>0x9e4ee813fb9fdef2fcbc1f00267ca735b4f766a8c6aedc8a51c670b976362b77</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-25 00:09:10	<u>0x8b3dbf7794fe385024202241a9f3b0fb2b014606e06fafa0c51c7dffee0da8a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-23 03:01:45	<u>0x2f80e03b35eeba7b7f17</u> <u>bdf64264d97705f29f9f6d</u> <u>7a875e6e8a77ed27450244</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-20 02:02:30	<u>0x87d740310df505d57344</u> <u>cf940237863fb3c8ec033f</u> <u>9f9fe167b06e39783795aa</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-18 12:34:25	<u>0xc237f484e634e852c647</u> <u>1cf154b0d0c67af173327c</u> <u>c9a2492d58da08ec85a2b1</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-17 18:52:45	<u>0x9df3118241f17cc1c418</u> <u>3f7854bc9406d0112bc653</u> <u>df6eb3504dc7b3d310f100</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 08:17:50	<u>0x297280add2bd091d55a</u> <u>5bd795a00de2e819f8f018</u> <u>cfec4f7ce35583af65d6cd</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-07 15:41:40	<u>0xae02a4bd9343f76a009</u> <u>3b82b8ca7a6907ca926af0</u> <u>5f5f887e056e78f17bbac2</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 11:43:40	<u>0x8a5d9cb41c409c6229fd</u> <u>bf9772a0843acb81f192bc</u> <u>68bbaffc07a64b888b461e</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-07 07:22:25	<u>0x0b8b7254a33433ef2732</u> <u>3f5a1210b94dd1f3f056ea</u> <u>3470d7ab690176133bc50b</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 14:45:30	<u>0x8a0cb3f40de35291ee62</u> <u>8a2fbc5fc97e1e44e7ed3e</u> <u>23081d63eeac7d1e48c266</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-05 09:50:00	<u>0x5533c34de4c9c7d559c7bbcd0c524dd9a3fa845cf5cd70a81e3549c97a144592</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 03:22:55	<u>0xd3170256a78374b359eda2ce34a59bb63e1aad8b6589fe98b327a79af4988576</u>	+ 1 BLAST2L.COM NFT Coupon	✓
37	2024-03-04 05:44:40	<u>0xd56ef8695a1bb6817d8a74b97a66d0a017c8f39651af67299a51150cb67d02b8</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-03 18:35:55	<u>0x9541e28231bc9e676ff0d1ed7dcd60d0ed2a910684cfb072bf216bb256e80dba</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 14:19:15	<u>0x8048aace55a53aa7336739caadfe4967707183461c886cd6a5aa77a893ba130b</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 09:50:45	<u>0x3341af14e4a5b1394991a082915c2dbd39c06c8e0ddf99b545c0b11a06e68f9d</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-02-29 11:58:10	<u>0x8838dfb1e7abe8c893e33c3dc157f84a1d671cc71a6a0ab9ca8b60aa091a2764</u>	+ 1 D	✓
42	2024-02-29 01:40:05	<u>0xed663aa986df9b7d55bf7155f76f33036e31e75d196c6c555a3ce6bf8dd9b9dd</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-29 01:39:30	<u>0xec4a66b5eaf945363d2e5a21488eb88ac1020af13b5fbdf8ddcf8b73d255b764</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-29 01:39:20	<u>0x7f191f8cc450416ff93d</u> <u>d103576f4138d51e0397ef</u> <u>9f2af7205e6256910e862e</u>	+ 1 zero lends.com NFT Coupon	✓
45	2024-02-29 01:15:25	<u>0x114cf05be23103870621</u> <u>9cd29f2c13f9886b12840c</u> <u>f114514bb05dda27d467ad</u>	+ 1 D	✓
46	2024-02-28 19:41:15	<u>0xd852728680e83229460a</u> <u>ea34cd78736b6fb5e440ef</u> <u>aea776e4b863a396ca88a8</u>	+ 1 zero lends.com NFT Coupon	✓
47	2024-02-28 18:18:45	<u>0x414a6a7150210b036bc5</u> <u>d8e24a319e239eef206d28</u> <u>dd633f9b7bc472b4285c09</u>	+ 1 D	✓
48	2024-02-28 15:56:45	<u>0x637a7feb6140eab2e935</u> <u>e15e7c128170c2a5b3f2ad</u> <u>5357d0e4f8f9c9ba2f1337</u>	+ 1 D	✓
49	2024-02-28 11:17:55	<u>0x51b2c45a450f958cc9bd</u> <u>22d1cfc6b2ffb9d7923349</u> <u>12ad190640c0eb1ba11fb0</u>	+ 1 D	✓
50	2024-02-28 07:24:35	<u>0xe7c1b0a6dcb3a826af72</u> <u>aa0c410d239f1850302668</u> <u>52cbbe5bce9a1c99558e72</u>	+ 1 s.life	✓
51	2024-02-26 11:28:25	<u>0x18ee53e8266f2e969c11</u> <u>383662d8bf3182e7cae62e</u> <u>7dc503e62bf884ddce1baa</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-26 11:12:55	<u>0xe18ea2fd0c1da7a584f0</u> <u>f7afead1c59fa2b67b61a4</u> <u>fb2e6d0a5c2781b7d58c42</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-25 17:46:50	<u>0xcd120d26dfff1401e5ef5</u> <u>ba6070adeac1992c3f95ad</u> <u>c59fa11e9d74d070502111</u>	+ 1 .top	✓
54	2024-02-24 23:29:00	<u>0x845f4d7130d74f768c01</u> <u>77e1388c15670846bbd66d</u> <u>1749068ae07fe9d2043cd1</u>	+ 1 .top	✓
55	2024-02-24 19:19:05	<u>0x4642b315dbed490b0fad</u> <u>5524162242a75797f95655</u> <u>8313b045197d2ef5464523</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-24 11:50:15	<u>0xf09caa96b7f31274ac4c</u> <u>d332629fe92e4ce736169d</u> <u>73de64b373d3f1f55aca0b</u>	+ 1 DC	✓
57	2024-02-24 08:55:50	<u>0x4e8380d368723eb1e8b9</u> <u>13b12a408ba006de346e68</u> <u>aca1307222124ae0800eef</u>	+ 1 DC	✓
58	2024-02-24 06:49:45	<u>0x941429cb00c9d24a5527</u> <u>1e0c3617f3eb6594157572</u> <u>07f1ca6f736f25b96a2395</u>	+ 1 DC	✓
59	2024-02-24 05:13:25	<u>0x9d213461cbad8f249f95</u> <u>d0071d6ddd2db06f40ca27</u> <u>2d708142d122c7a526bd5b</u>	+ 1 DC	✓
60	2024-02-24 00:51:50	<u>0x0bb7e4143d72a1c02776</u> <u>e3e8feeddb6fa6b78013d7</u> <u>1f38f6b995915a06ed6600</u>	+ 1 DC	✓
61	2024-02-23 23:30:15	<u>0x331f27b0387d71c42353</u> <u>a5d1e146df00377ce6c903</u> <u>f5bb3df91c7ddc265e8b23</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-23 22:10:45	<u>0xc18bb34f058fb275902e</u> <u>ea4db7e5da6bfc4070df6e</u> <u>91c81afaa716d89e2c3415</u>	+ 1 DC	✓
63	2024-02-23 21:29:35	<u>0xd72b6cb6de55e0a6d692</u> <u>d0fa51dfc510653208a4d6</u> <u>37d522a85108097b5235f1</u>	+ 1 DC	✓
64	2024-02-23 20:06:30	<u>0xbf284f2483ad9fe6aa3e</u> <u>b3c4824507f0e7921a5a13</u> <u>d388e0ebc5d9a56642bfe2</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-02-23 19:43:50	<u>0xd79d667579dc916dab7d</u> <u>99fa815f702f5e95751b91</u> <u>2f6248a430407801e85828</u>	+ 1 .top	✓
66	2024-02-05 21:09:30	<u>0x22566756cee00da0df5e</u> <u>aa61ca95aa0d601a95ebe6</u> <u>48a4b95af7070978bca1b9</u>	+ 1 C	✓
67	2024-02-03 19:06:05	<u>0x8a50274c6dbf50127040</u> <u>c9a8b212181d14a6752fa1</u> <u>58ec307403110f4f470217</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-01-27 02:56:15	<u>0x761aaee962e2600b25ed</u> <u>eacc5e3345a07326862726</u> <u>0ec65974aa5ab83436c853</u>	+ 1 C	✓
69	2024-01-26 06:37:55	<u>0xb4b18d4cf014ba56c51f</u> <u>fc3e2bf2d228b71cb32e63</u> <u>5e83fcf3484cd40dd7f27e</u>	+ 1 rg	✓
70	2024-01-26 06:37:35	<u>0x8f521a80c58da588e5b2</u> <u>2974e9f91c982397a4bc77</u> <u>481fde501ce8e595917c2d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-23 20:11:10	<u>0x2a40424856beb3ee8e9588893b0e09d7eb7c55be79e154839878e423d531c50f</u>	+ 1 C	✓
72	2024-01-22 18:52:45	<u>0xdb3faea6ec4f0875291fa2ad65437c12c024fc3934242057257be47a379afa1f</u>	+ 1 dt.org	✓
73	2024-01-20 09:03:55	<u>0x090a59e50beb2a88a2c8add15222beec2bbfb2f4266e261396aea6c689b001ed</u>	+ 1 aim.xyz	✓
74	2024-01-20 00:18:45	<u>0x40a8616472921f0bd231e827325ce91204a63594c57790123d20ea53634fed60</u>	+ 1 C	✓
75	2024-01-19 20:21:35	<u>0x009a6e06d63730a670e675a939b44f0ac2017f910f290284e77528e905883a79</u>	+ 1 aim.xyz	✓
76	2024-01-18 16:30:25	<u>0xebaea2b2b4e24e74d75979e8951a2c1da9540a07a8315c52dca43bd0ca8b7de8</u>	+ 1 aim.xyz	✓
77	2024-01-18 00:06:55	<u>0xe658054327b63eb299312556b5d75d844f119ed621aaad34a6a1becce00afd8e</u>	+ 1 rare-token.org	✓
78	2024-01-16 05:31:20	<u>0x717e0f6f21e96a5dde86d811f6de4cbf0e115db749226ebd4d76ce8ecc7e4db9</u>	+ 1 Airdrop	✓
79	2024-01-15 19:56:15	<u>0xba6aee1eebfba15ec242bf8d0693301962c1ba44c581d40658395579334fd50d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-08 05:29:05	<u>0xd936a6a42519928f7f57829bcbc044f685fbe3d2b196214b4704b5609541a6d5</u>	+ 1 aim.xyz	✓
90	2024-01-07 02:36:30	<u>0xc994d82c39d209b85626468fe6757b6829eb10d110d684c60f1c0ce315ca801c</u>	+ 1 aim.xyz	✓
91	2024-01-06 21:29:35	<u>0xbff68663df6a462afb40930af4888d2adbfb3c3e6f7f6e1e0cd414781849cb38</u>	+ 1 aim.xyz	✓
92	2024-01-06 01:46:35	<u>0x3ae26e15325fdc40ea8f12cdd9513eb5dc8812009533af275343d4ef9b595710</u>	+ 1 Airdrop	✓
93	2024-01-06 01:46:35	<u>0xa55cd812261d53acf6c56f6023f18a82b4df9c9fae eaa1f7f07ccb5050d114e9</u>	+ 1 aim.xyz	✓
94	2024-01-05 01:17:50	<u>0xec87d22d63fdc0232392e02e69f30a8eb2bcb945595155d61f930332f8880c08</u>	+ 1 Airdrop	✓
95	2024-01-05 01:17:40	<u>0x1237b5e873dde97909e424a34921aea0e4d0e1f4df18f96b13075ea2281b5d16</u>	+ 1 her.xyz	✓
96	2024-01-04 03:09:35	<u>0x929e51d80c4536f70a236012194f75e7f593ea5ce9ed64a0b0fb7d5ca01c9a72</u>	+ 1 Reward at usdtevent.net	✓
97	2024-01-04 01:34:35	<u>0xe71f5e46778e3eee24ba77af03b38af16dea469ec78504f6ced4d39c5fb36e4b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-04 01:34:30	<u>0xeb6164c59d6280ee62156e097c251c6b0e6add121c5ac5706cebaab48f8bdcd0</u>	+ 1 Airdrop	✓
99	2024-01-03 07:11:15	<u>0xf3e800df245e2991d748fa39f42077c0dd982d037bf65d7580a9370273bbc74d</u>	+ 1 her.xyz	✓
100	2024-01-02 01:06:25	<u>0x6f1446f41877c87e959d53877afe2f6472609301ebd6cef83a631fec5afb3d1d</u>	+ 1 ether.xyz	✓
101	2023-12-30 02:14:45	<u>0x3fbff640bbfa2c047eaf966808b5bd3f029da7851502d383907fba6cd0bb80c3</u>	+ 1 her.xyz	✓
102	2023-12-28 04:28:35	<u>0x0d1996c2aae81c6618aa4466e7454a6414c74ddf3c82791a8a8b776767640989</u>	+ 1 Voucher	✓
103	2023-12-27 00:52:25	<u>0xae855853e18bdb3a25c3f90dce3781b43c4fc3d66f22df05e471a8600965aach</u>	+ 1 '	✓
104	2023-12-26 23:16:05	<u>0x6e28b876f828bc7c215a1923362cabe227cf6be6c0fc9b0fac36bb48f28d2366</u>	+ 1 her.xyz	✓
105	2023-12-26 14:58:25	<u>0xd3e83d39b17edc1b1c33979faba63968acc7347c046c78d75ac8d893335928a6</u>	+ 1 Reward at usdt-nft.com	✓
106	2023-12-24 09:00:40	<u>0xc99e62209f7668de8e96a32ae582f6fbec842335e06f8344e9f27c306e7acd6f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-24 08:53:40	<u>0x8fe092a00b6a316fddeb</u> <u>22619dc30651a15b6a7df5</u> <u>8df405ed79a62928605424</u>	+ 1 Reward at usdt-nft.com	✓
108	2023-12-24 08:32:55	<u>0x07988dad711953a49698</u> <u>1bd42109ef2696271d6cf0</u> <u>2d10c8da2c160c4421da8c</u>	+ 1 Reward at usdt-nft.com	✓
109	2023-12-24 00:27:05	<u>0x96c63779fcdc1dda7991</u> <u>04736ae7a5b57d5fd18bc9</u> <u>1ef707b18409e56e1b033e</u>	+ 1 usdlabs.xyz	✓
110	2023-12-24 00:26:50	<u>0x1747b9d3450a1cf7b9bf</u> <u>b4d2d9fe2e8fcde83a0928</u> <u>ba3e72d8ddbada46f8d2582</u>	+ 1 her.xyz	✓
111	2023-12-23 03:31:20	<u>0x7c4ff1ebf73c1be3edbc</u> <u>1f56d6d305b1c5cb489a1d</u> <u>e3e25370a418508b4145b4</u>	+ 1 s.xyz	✓
112	2023-12-22 07:45:10	<u>0x6fcadd615c588d50d29c</u> <u>419ed579016996bbbe8aad</u> <u>719790625068a8fdaf7d9d</u>	+ 1 usdlabs.xyz	✓
113	2023-12-21 05:11:40	<u>0x8329d0baf5f092d88066</u> <u>708ac14e62393dbe9707dc</u> <u>6f996c9fb105cb40ac3b92</u>	+ 1 s.xyz	✓
114	2023-12-20 08:53:10	<u>0x8158b864573dcb1915fd</u> <u>cd699294e7147ecc65e575</u> <u>c5505a1f519d242e87c4aa</u>	+ 1 s.xyz	✓
115	2023-12-19 00:33:15	<u>0x069ac664747294628f72</u> <u>242ad8457b9d769009a74f</u> <u>674713cf2633f84ca754ff</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-18 00:24:40	<u>0x26e43a97225178114e85 fc77b4af8baf1c3d333fd1 f1c11677c446a02a81f502</u>	+ 1 usdlabs.xyz	✓
117	2023-12-17 06:18:30	<u>0x0d16b6266737ccf68306 8bdd7c3f20f83acbdcb983 371637e135d2ef806fce08</u>	+ 1 .xyz	✓
118	2023-12-15 00:33:10	<u>0x89cff8587702121104c3 55c7e5ddd5c0b7ac0046d1 60c52ff7f45c7545ab2398</u>	+ 1 .xyz	✓
119	2023-12-15 00:33:05	<u>0xa4a3578eb6cfd1803803 2e71e8b30fb81f8094012f e571e9a98ea9c931dd9a5a</u>	+ 1 usdlabs.xyz	✓
120	2023-12-13 02:53:10	<u>0x5cfedc5855a31dd68dde 9fed0dfb5adedec9830863 944c3739194df33f2c9612</u>	+ 1 com	✓
121	2023-12-13 00:33:05	<u>0xe84ae65a6a6da9674957 7cb06ddb74367138209ed3 000202bc6187773f2f1d01</u>	+ 1 com	✓
122	2023-12-12 16:11:20	<u>0x06ede5136e6fd44f7f87 f28962b4487db3182d4c7f 3e8e651ff7de01cfc3b94c</u>	+ 1 com	✓
123	2023-12-12 15:32:00	<u>0xfc9496c4ba9df11f9807 ade128355eb7ae778d8ea6 c0700eeaa589af86aa8647</u>	+ 1 usdlabs.xyz	✓
124	2023-12-11 07:56:20	<u>0x9ed45f433aa90d99a1ad 73f18e382722eb6c55d273 13d1580f1bda870f5f5c10</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
125	2023-12-09 13:00:45	<u>0xf4f6330b43f8c79e82f5bc47329c2037f97f84c3f99435128f815d3aa7bedd23</u>	+ 1 d.net	✓
126	2023-12-09 02:45:45	<u>0x7d52d5c0fa6bd5940a88a475e0e19b2612f6ecb664ecb84f5a49510c82ef4139</u>	+ 1 d.net	✓
127	2023-12-08 05:17:15	<u>0x297d91c320f8a7959d9df3259a50a300b94554f35cd1b5136b220c9a3a992206</u>	+ 1 bnb-drop.xyz	✓
128	2023-12-07 09:59:25	<u>0xda409dd5490ffb23def05a8468159715ef8a24ff35e4668aab2b1889017f2fba</u>	+ 1 usdlabs.xyz	✓
129	2023-12-06 04:42:15	<u>0x9a38fd9fd1da4080664f8f85ada93ca4496c3c4d31293513e59117a9e2169aa3</u>	+ 1 ''	✓
130	2023-12-06 04:39:50	<u>0x60a4e9c330dc6dd7ec4899ccb182b88a30f12dfddc751f3d8be050be56c460c5</u>	+ 1 .net	✓
131	2023-12-05 06:02:20	<u>0xd2b547f22d2772f0704759078368c04bb6ebee69c5ff1e9af52f700c4a37874</u>	+ 1 .net	✓
132	2023-12-04 19:13:50	<u>0xd062f245bc5eecd123c0babc2e7a1568f00335a3c5643aced65289058a18b16</u>	+ 1 ''	✓
133	2023-12-04 08:35:55	<u>0xbe519385f56c3e8a52e2dada8e24ebfcd1b5d650cdb6e0b542367dd4241ebca5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-03 04:15:55	<u>0x8b2d52671de04c9a78ee b623b65a6295b8d3222c7d 1fb4cf3473a50a78dcd8f4</u>	+ 1	✓
135	2023-12-03 04:06:35	<u>0xda2cab28281e8075eac8 b077dfe759808ffaf9f94e b1762137c5a4076f926566</u>	+ 1 .org	✓
136	2023-12-02 11:38:25	<u>0x9f328e1a0cc41f9a532b 8983d6417e0a5c1914996d 19eb6be5da5362ac403a34</u>	+ 1 .org	✓
137	2023-12-02 01:27:55	<u>0xd7f186783acb2aaffb2d c28e0ee0f03221f12d472d 06940fe61db720904912fc</u>	+ 1 https://usd-reward .xyz	✓
138	2023-12-01 21:39:25	<u>0xd37228cdfa5a40418344 d79756796a280b749046c1 aa8637dc7cc5080467bbb0</u>	+ 1 Reward at BoneWin.com	✓
139	2023-12-01 13:02:25	<u>0xe98b8847a07648a42615 fc41b2c173e795d21e3f0b 1e5c9174b0aa3c49d91797</u>	+ 1 https://usdlabs.xy z	✓
140	2023-12-01 05:44:35	<u>0xfc5a6013957e878d707a d3b05dd861558e2eda0af6 8ac98366ac6fcf4efcf599</u>	+ 1 org	✓
141	2023-12-01 00:42:25	<u>0xb53380ff4766242915ca 81294cc70165093e27a263 d481cebb5bb5c821af2618</u>	+ 1 s.org	✓
142	2023-11-30 09:01:25	<u>0xaa37af4c55cb737383ad cfe9907505a1686f003afd f4f258c5aff828bda39fcc</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
143	2023-11-30 02:08:15	<u>0xd731919c4a9512e3f9ae d3585349640f1f1ab994ca 6be354c23d798e928bcd2</u>	+ 1 s.org	✓
144	2023-11-29 08:50:05	<u>0x3806b4a61d0113637f80 17fa61037e26a4406a52a0 d65a8686a8f9d2d3423126</u>	+ 1 usd-reward.xyz	✓
145	2023-11-29 08:49:45	<u>0x748ae329f10c72cb7cf7 62dd4d64d07224ce1697c0 41c7fe08fed5378bf2f181</u>	+ 1 .com	✓
146	2023-11-29 01:18:35	<u>0xcadbb4dfd2e45b64ba2f 9d69ac34f00fe44b068d61 7cbcc06629b91142449d24</u>	+ 1 .com	✓
147	2023-11-28 01:12:20	<u>0x4cbea3c5d2c716835323 4b4fdeae1455ba7ff28691 a6a786194930ec044378be</u>	+ 1 openusdt.xyz/	✓
148	2023-11-28 01:12:15	<u>0x8906ba4a3c4800ec87a0 e88459eb09406f0a47c112 257a6cec405063b173c6e1</u>	+ 1 com	✓
149	2023-11-27 02:36:10	<u>0xe8ceef45d72584898f48 85cb78054c541f5381a32e 26b3bab4a4eb09bc155b25</u>	+ 1 com	✓
150	2023-11-26 09:35:15	<u>0x86624ea7932740635511 4785de741044b8ca60daf8 fe83b4297429ff376339d9</u>	+ 1 com	✓
151	2023-11-26 02:13:30	<u>0x84852483a8f20bb5abd2 5a4534fee1fb4ce76996ce 9d4b98bf6d03b752950001</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
152	2023-11-25 03:53:40	<u>0xbe1c52ad49fde5a92bbc53955b2eac357f693549b0c5e02cf18f8f05233b4acf</u>	+ 1 dt.net	✓
153	2023-11-25 03:53:35	<u>0x416a352432bc7e6066788db092560251fec504aee8489aaf336ee20f14bfffac3</u>	+ 1 reward-usdt.xyz	✓
154	2023-11-25 00:31:30	<u>0x0a3ce473a351bfff4b8ebb858be7c06dd3b1a681f46a6dd9b04e83c594f73ad6</u>	+ 1 dt.net	✓
155	2023-11-24 05:26:00	<u>0x90b712afcb9d534faff08addd84c241e6bf454a0e487014b15c3791101080525</u>	+ 1 dt.org	✓
156	2023-11-23 21:05:25	<u>0x1e52e3d888407ba69726160a89169073aac377d0773c5602205031e75cae1ce2</u>	+ 1 reward-usdt.xyz	✓
157	2023-11-23 21:05:25	<u>0x25d1a0655bb2c7b6d24c238a65a1334f89bba2ffef365fc9621f53b315958c76</u>	+ 1 dt.org	✓
158	2023-11-22 23:46:45	<u>0x1edd89862b1bd511a5cedb59969488ad475353d6fae347513934db2e4ea40d68</u>	+ 1 reward-usdt.xyz	✓
159	2023-11-22 23:46:10	<u>0x179926fc31594f8e8315381ef0ea322726c5c289297bf886980df5a63a18224d</u>	+ 1 org	✓
160	2023-11-22 23:46:00	<u>0x938580b419bd01946aa1a02790515ab539ea3a8d88be6f56b83016da07d5a352</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-22 03:45:45	<u>0x2a4619a26bbdc42853b97d9c2af9871ae6f8fb24f9d2e15b46cd85a19b1aaae1</u>	+ 1 .net	✓
162	2023-11-21 17:52:45	<u>0x7c6ee0bb37415111cca865fd0ffc42b082d818e74f1a1ba7f87ee73d6ce78a10</u>	+ 1 reward-usdt.xyz	✓
163	2023-11-21 17:30:15	<u>0x1e3a655b11d0a52679bbd2992345f14bdedf29afdf60dda5c8d88de2db9a1eea</u>	+ 1 .net	✓
164	2023-11-21 01:53:00	<u>0x25519bb218ddcdb549b55994dfb32d146ffd361503694d7d4ef6a88a2ddc6aea</u>	+ 1 use-usdt.xyz	✓
165	2023-11-19 00:57:20	<u>0x11b10235969fe94d177b275d51f0eb0f9b7c0481479e989664f0287b1e92eb12</u>	+ 1 s.org	✓
166	2023-11-19 00:42:35	<u>0x238856c1d0e2c24456fe88a8e95c0f197b49a34640f57213ed41f6976ef12130</u>	+ 1 use-usdt.xyz	✓
167	2023-11-18 09:22:50	<u>0xa4f4f76be2b9c5eb2f5a7e4e4243a4c47738ed46c342c6c86ca2ad4c4f248f8a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
168	2023-11-18 08:34:20	<u>0x52762430fc9f04776c550701b0e070df8c6fc8c1cdaba5e7c1d4bd31ca5b3200</u>	+ 1 Voucher	✓

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