


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8a45838b64aefe919e10f1fd69c266b886972d2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	149,250,000 SHIB
JOIN-USDCOM	883 USDC
yz	0.3 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0.50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at USDTwins.com
	N/A Visit usdtevent.org to claim nft
2,000 USDT Reward	N/A com
Â-	N/A C
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .com
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:15:00	<u>0x6b1f5e7e9dab52dacf80</u> <u>e05e2ba26906aa352000c5</u> <u>3b809084d9931f90441020</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-08 03:40:05	<u>0xde445b51e0370a32f2f436022b8b2180aa9a00a0f942983d9b04b2860bcf55ba</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:57:50	<u>0x5cbc50831ac6f0ba3b3e55af8a6679739b68ddb322f4e8683df5c3466e60a427</u>	+ 1 10 ETH	✓
2	2024-04-28 02:57:45	<u>0xf538fa9c70c1d7f15c78077830688eeb8f445dd4dacb06810d60a6aa2e1915fe</u>	+ 1 d	✓
3	2024-04-24 02:35:30	<u>0xcb5108fc4aebe42985cf92cb0bc841bc7f3f0fb4af01287c427c7b71cb4908fc</u>	+ 1 50,000 USDT	✓
4	2024-04-24 02:32:30	<u>0x1e8b16cb709d2494f1cb098a43bfaa5f3381ae03755768c632d9faac507dc71b</u>	+ 1 3 ETH	✓
5	2024-04-24 02:32:10	<u>0x074a2aa3178ee9d19237b622705c6e064533fbad05236158d5b45e9c9d4f4878</u>	+ 1 c2.com	✓
6	2024-04-15 00:16:55	<u>0x9842a89cec87bb5b1768bf57640df39504e90dbbca620f8ec6c810daaf5e8eb9</u>	+ 1 50,000 USDT	✓
7	2024-04-15 00:15:55	<u>0x80e2629a4bb3120719599d10912550cec4d71ac6fd5b31934ac9f423c2907496</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 22:17:45	<u>0xc123d4b1e722d9461c5430807338f628898f56e2ecbeca593e4a92b328354924</u>	+ 1 d	✓
9	2024-03-19 02:53:35	<u>0xd69a10fb955df3272a3b13015ab9d1a1f5c157e7e98e0c6d7e2ecb2a51e2edc1</u>	+ 1 d	✓
10	2024-03-11 03:27:50	<u>0x0a588f51d475611bdbd3c4c4c57a044e2dc19c1d7e008ad72c384c7f489ae14d</u>	+ 1 d	✓
11	2024-01-10 21:15:10	<u>0xa7868c4fddde49f8c82624e752b64cc961db9e852c1c3da826377a7d218c337d</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 03:17:10	<u>0xf1fd76046c97791e5755ded83a9b6f5bea7d7c4d204b5a583dc527b6339ef5d5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 03:00:55	<u>0xee75bba55f833e98fd9962459733a679dded09c9ef4ec1b11fadac0a2610c986</u>	+ 1 Reward at USD Twins.com	✓
3	2024-04-24 08:40:35	<u>0xac3c4681ebab86b9055cec7e6038129742f42d9404a56416caae549bc21d276a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 08:40:35	<u>0xac3c4681ebab86b9055cec7e6038129742f42d9404a56416caae549bc21d276a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 06:26:05	<u>0xe60433ff35eac5a6f37a15d8cf4e5c8565a51ee5f3b24a3e36117bf8da49e776</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 02:33:15	<u>0x6ac6959da93b323773ce3140466cf9e16b48ef1d2f6d66c392d2073f660ba770</u>	+ 1 aim!	✓
7	2024-04-15 02:51:20	<u>0x9bc67a326320f6e02a8bc3e5383ef3f1c04250df4fd09de13dae95e6b26fdbb4</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-15 00:20:30	<u>0x3f68042a0a0c143c7815b5a8d091e75452f5ef4a3f83162bcf4d39d061c19e61</u>	+ 1 NFT	✓
9	2024-03-25 21:45:50	<u>0xa94e5870fd1be97d99453a162bd7f2e633dcc1c74adfc9ee30a5183b0e6ec31a</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 20:42:10	<u>0x5ed24549f4aa67a3b5e0804ac3956689e5ea7fb71b6fc6d75b1e92b6b94c6af6</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 17:38:35	<u>0xa39d9049d9d476a66d7c83811374e0ab5f83ecea89e662d0657fe09708e2bach</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 17:22:05	<u>0x83d18a771c6fd5c24cba847c88c95ebba98ac8ca106bae9d6d876395b4dc300f</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 05:33:35	<u>0x5b4c4c238ec1d31061222b70842938f7fc7cfb0e93a529d9ba7450be50f76eff</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 05:00:25	<u>0xb57838d18197d19ff33d0fb894063514edf5ad5e71e11ee810f9e01908b3291c</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-19 02:54:00	<u>0x5c06b19daa53176763aac585757f07e1e8ace8ba1c2a1048fe4d81118506a883</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-19 02:53:55	<u>0x1849ea96f85b1e53d6a88e6d777d27d55709af73349b5b1de162e250d2052613</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-19 02:53:55	<u>0x27c8c0cd7d2c718a6fd3fbd8b7e1bf06004562b201574eb215480a5ede02d925</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-19 02:53:55	<u>0x27d6a7d2faa2500b5e28688f78bb2074a8b315e5de6fd0c1cf36b5b0a8058fc</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-12 14:05:15	<u>0xbd2cf3259b3821bd041b8cbbc56a3c161c32a48d4332ee57d6681d2015ea8697</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-08 12:48:15	<u>0x819fafed5940dc57f7eb9624e6d260e607147f81f54a559eab388afdada1b9ac</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 08:38:30	<u>0xf730986e8a9887e4816c257d0b7c2502a9898f8ede5d6dd0ca2903930b05f2d0</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-02-21 21:04:40	<u>0x97cf10d88b7b5834a7d2b4e63aa87ab58b66a1a95505d1ac6490e77be568783c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 12:57:40	<u>0x302cef0ba3f31b866f05d2cfd17d39bffbfe055d815f79663d1ed44917a63bc78</u>	+ 1 C	✓
24	2024-02-21 10:55:10	<u>0x0b6e0562ae8f2519b06bd4902afd838808f51f08c9e2865390db1e8dd6b417c7</u>	+ 1 DC	✓
25	2024-02-21 05:38:15	<u>0xe0abff9e2363bfc66163900525beba74b75e6fb2ce838796f061352119ca851e</u>	+ 1 C	✓
26	2024-02-21 04:15:35	<u>0x282d6757174cb1adc4fe37ebbfba3ff54037a1a9f6ff9f1274d2a317c4fdd378</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-21 04:15:30	<u>0xd56d5be1cbd4c9ff2a58f2e8354abe916b8f47df38a59ebdcd7258ff0c87cfe8</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-19 20:52:50	<u>0x91c560034208f9f34be8d58fac994cc7603ab58879d37b984f071c0709d2bbcd</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-14 01:21:55	<u>0x14b70cc491d20a343e71da51dfdebdc94f18bb8d73ac16d2b87c91301cfc6581</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-11 21:19:50	<u>0x2ee63ed63ba246d685d65b71cc92147269f03463dd44c3a4fd93f24f9691c152</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-11 20:17:20	<u>0x03dd8d5b76990b672a31ffd4dd8b6d1b40f0cbf441a9e108afe4e12f13f1b697</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 07:28:35	<u>0x705b268d38a36c5f3ec4c30f5010d84f6e04d2bc459dfa848503d2a2ea692917</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-11 07:28:15	<u>0x99174945c3d496fbb474fc51aba06a01ebfe13c2a3b2d02b2cadfb3cfbe46f90</u>	+ 1 top	✓
34	2024-02-06 07:46:50	<u>0x16c4b3a4f02c57b25ad48725afbb421a2a06266fe098450f8640ebbdd78fd873</u>	+ 1 C	✓
35	2024-02-05 18:58:35	<u>0xc87c6c8411d6eead3062d26d2d95186e59b066396a87f88930eb5313ee4be34c</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-05 06:12:55	<u>0x7e24619308105f682a82407bca3a4ccac40adad6c5281b3f91a0568d1b1217e3</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 05:57:05	<u>0x43a6aeb426654cf404bfcab624ad7d3f4fc1ddb6b9dabfc67476f56bc8fec887</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-27 03:53:05	<u>0xa14ce6d86a4f98a437b2d538b5e4d3971ec097b69ddcc0b96b88d63d9928e3ad</u>	+ 1 C	✓
39	2024-01-16 18:43:35	<u>0x358e17e4921f4e78c4261268ce2bfa039d0aee4a82a910039b1d5ed23d61978a</u>	+ 1 LAV	✓
40	2024-01-12 06:02:40	<u>0x64858c7384131a52fbb0a57527e1a6528ea096996ea684366029873b62533932</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 06:02:25	<u>0xb2f151f3f04272673e76 7f2765afec70cff13e91c2 6191b0921afd857fd42f8a</u>	+ 1 Airdrop	✓
42	2024-01-10 05:22:30	<u>0x8871cf4ec0e0decd276b 97a7da5ffa2a5e3e99ee69 ed7fd76f5d95573d05705b</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 02:02:55	<u>0xde7405203c2291d8ab5b 6c74b88a02fa424f2bc9bb e3924b91659d26569eb4a7</u>	+ 1 '	✓
44	2024-01-10 01:29:20	<u>0x64e2d91bdc95daec362c 654ccde9456d892714eb8e f2e4055bf9c05b93bce92f</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-06 17:57:30	<u>0x6cd97278aa0d84feaa15 3d08e580470948adc376d8 2c6922e1bc624424c15b06</u>	+ 1 Airdrop	✓
46	2024-01-05 23:15:50	<u>0x61970189efaf750729e7 4b96dbbd4110f382a4b109 acc80084017ada601ce46e</u>	+ 1 Airdrop	✓
47	2024-01-05 02:53:30	<u>0x8f412f2c92e187a6748f bac32ba0cddab84bc82c9b 7bd088514c5ae88404bca4</u>	+ 1 Airdrop	✓
48	2024-01-04 10:07:50	<u>0xfdc2b75e96f1337723de 111a13b503fa1d92ab6fff6 bbe0f6ca277d000a34a19f</u>	+ 1 Airdrop	✓
49	2024-01-04 01:30:55	<u>0xba61aaf7823b27ee88bd 50f13077c268e4be968fd9 c6f814bfb513833fdd6321</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-03 03:21:00	<u>0x6621f7636a67a708d76e2b5a59f232be066e764cf6eb3db6a94d9fa557bddc3e</u>	+ 1 ether.xyz	✓
51	2024-01-03 03:19:35	<u>0x693ae95f12cfadf1cb0fe3874052d4f1540c1a017f3c84df43c137ed32fe65a0</u>	+ 1 Voucher	✓
52	2024-01-02 03:02:20	<u>0x4dde1b8206499cbc74076290fa54a13bd24fd0c74d49ab0eeddf627a35c1db82</u>	+ 1 Voucher	✓
53	2023-12-23 09:02:20	<u>0x273d36c5a0d3b202d906fd1b88516ad2827cff46599b8d739846a057e81fc8c2</u>	+ 1 s.xyz	✓
54	2023-12-20 03:37:55	<u>0xe31042c5b278cf2c54973073393b2a56f5087c0b4516ba29749366d70d137c39</u>	+ 1 s.xyz	✓
55	2023-12-19 04:46:05	<u>0xd057af4d843fccfbc224f1770cff6e977633290443ec9ead97b1121b6e361fa0</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-19 04:41:25	<u>0xd7b4c45474ae53845af0172033f34ff574003923730a81419627c74950c2b052</u>	+ 1 s.xyz	✓
57	2023-12-17 20:23:35	<u>0xf05a3d540e69c34c91a19b94a1f101958ae1e862c97f12f730ced514ce4bd682</u>	+ 1 .xyz	✓
58	2023-12-17 04:15:00	<u>0xf7ddae9b551468e2d484c76201e7c50508ea62a8e0258867c552b2e178a4a875</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-16 03:51:00	<u>0xb880d9cead3c598f460c8c77b13f297e64e8d8598e70d9b52523ed26d5ed9e34</u>	+ 1 Reward at usdtevent.ac	✓
60	2023-12-14 03:47:55	<u>0x76cb731097490cf4681122ba72529f3b8e6a2e207d565084df25259324f96d55</u>	+ 1 usdlabs.xyz	✓
61	2023-12-14 03:47:40	<u>0x236250c5e7616b077e0b9334fb0fed0976a3c3f20dd6cea064121d38c49d63c5</u>	+ 1 com	✓
62	2023-12-10 04:28:30	<u>0x28cb6be7d51e05664816ca9bc2a6477e5be313be2a03f78096f49c2727ed81c8</u>	+ 1 d.net	✓
63	2023-12-08 22:06:00	<u>0xf420a89662609a56b80b1f6232e27ce18493e077c7a2b415aa9e7aa2568da320</u>	+ 1 d.net	✓
64	2023-12-08 03:40:45	<u>0xf36ba4f532641637cfda49e0d1f39524d8b39e4bb1eea4a4a41eb74c675ddf1e</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-08 03:40:15	<u>0x55849b04229e10a8a7ea4536a9f5840b0a1c7b5423cadd33256bc60e3a7d906</u>	+ 1 .com	✓
66	2023-12-07 05:05:05	<u>0x27f9c780f4c74c42205d41eb3a695fc0f55e93bd1afb0324ab208d2b2a0bd512</u>	+ 1 .net	✓
67	2023-12-07 01:27:35	<u>0x8a3966a7aa9eeae6a6200661b512f767e8b0b31bb3e4b12d1354558423f558f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-06 07:59:35	<u>0x771f0d18136f7ecc3e71 cef62ab7048fc3342ebacd e95d6eb264019e113fee39</u>	+ 1 Visit usdtevent.co to claim nft	✓
69	2023-12-06 07:57:00	<u>0xd9bf92f139ecc12f7e24 90d27238868c6a7ecfebf6 6495714a73b289d6628a00</u>	+ 1 Visit usdtevent.co to claim nft	✓
70	2023-12-06 07:54:30	<u>0x4d2e395f1d3458894fd5 adb731bf0df3cb17e7a225 46974aa54816b08867e7ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2023-12-06 07:53:05	<u>0xe12eee153802f35d05a8 70b5f910c84a29203424b7 aa1bde5e1d463f7b2b25db</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-06 07:51:35	<u>0x7e291ccfdfe70cfc25a 51d0b71815e303635e1010 0e381683233745e6fae5e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-06 07:49:35	<u>0x78b5cc4e98bf866611ce 4b6be83cf165e5d8e1979d f1276fab16ef8ff3e9bf29</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-12-06 03:19:50	<u>0x925d1c5f010bae219997 a7f4ad7bfe91aa8f6af769 b7064db1fa3d0b9012562e</u>	+ 1 .net	✓
75	2023-12-06 00:49:25	<u>0xd243a17e001644e7343e 9679423e1b08949ca69ffa 6e3331d1cf4c28420fa2d7</u>	+ 1 ''	✓
76	2023-12-06 00:08:30	<u>0xb558b5eb99a1f26a5956 43ecb6145c839b868fd0a0 2f708414cb3d2450675594</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-06 00:08:05	<u>0x3ca2ddf503ba777bfac99471c0045d33c510470d50a15dc1e10c9b89e61c4ba9</u>	+ 1 usdlabs.xyz	✓
78	2023-12-04 06:45:30	<u>0x482e01fc0018077e3205d21e4e2c96acbe04866c1736dd1422ec7db752111ecd</u>	+ 1 .net	✓
79	2023-12-01 08:13:45	<u>0x958a45d8e7dd1d64223f67ce0b6066e676d88e8a2f223db4af06a6809d9f3332</u>	+ 1 org	✓
80	2023-12-01 06:44:15	<u>0xc8475207a178f6b70d48184d7f60ad78d7b98b4ff4543d1f8ea800283110bd8d</u>	+ 1 Visit usdtevent.org to claim nft	✓
81	2023-12-01 05:36:15	<u>0x35c07d2be63c9b33f05a185bc28cd7710fd32871b583195bbbed26ec89d93511b</u>	+ 1	✓
82	2023-12-01 04:56:05	<u>0x2e235b4cd0f746bce219db2be5bb977e472e105c678b397e6ff78a8b307359cd</u>	+ 1 https://usdlabs.xyz	✓
83	2023-12-01 04:55:50	<u>0xfbdfdaf162f816832a3fb1aa6f5393a30d134b7b1defc4367c0a640cf602dc60</u>	+ 1 org	✓
84	2023-11-27 08:02:15	<u>0xeae4fbd67b862c1c2ad6cd7c1a5a3915781638f9ef7195c5003cc73106ab7f84</u>	+ 1 com	✓
85	2023-11-27 07:58:00	<u>0x65355068e0cf296c0fc245d77981f187bb2f87c0393b4e210b38359d7d889747</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-26 05:06:10	<u>0xa20d1dfc20016970ff26</u> <u>11701235186c9c4d4114fd</u> <u>5201accb69699164060f94</u>	+ 1 com	✓
87	2023-11-25 10:17:45	<u>0xa40d02ac39bfb002bd4</u> <u>9571fae989fe03ded45bbc</u> <u>dd84956b372ea76e26de2b</u>	+ 1 Visit usdtevent.org to claim nft	✓
88	2023-11-25 03:34:20	<u>0x3846c5f5a396cad6bbf8</u> <u>ae8ec404c7db40fa40682a</u> <u>c2fdb93f0a65fe7df3bbad</u>	+ 1 dt.net	✓
89	2023-11-25 03:34:05	<u>0x0096bf65b1cae57ae7d5</u> <u>361e7f734483c5c4f801b4</u> <u>8d279875f33ec7c2cc0f00</u>	+ 1 reward-usdt.xyz	✓
90	2023-11-24 21:31:05	<u>0x206ad227e84b10e568fe</u> <u>d7120d9983c50fb250b3dd</u> <u>9f8667275a7e8fd5aaffab</u>	+ 1 reward-usdt.xyz	✓
91	2023-11-24 21:30:45	<u>0xed410cadfc04127b08c4</u> <u>c286ed4306eb6d7fefdac8</u> <u>2d399b6bd708a03600b9f4</u>	+ 1 dt.net	✓
92	2023-11-24 07:35:15	<u>0xe69f1444167d503f150b</u> <u>23662b833f3d744a536f97</u> <u>41a75bbdc6eb53481a59ac</u>	+ 1 dt.org	✓
93	2023-11-24 06:59:25	<u>0xe1d4702091706a3da392</u> <u>711dde28f5dedc275fa968</u> <u>a9eb70d77b49a996d71dd2</u>	+ 1 reward-usdt.xyz	✓
94	2023-11-20 03:50:40	<u>0x1e73edf72dc2eed92961</u> <u>1f924ca9cd97fce14d15f8</u> <u>3997b309fedd7375a9fd05</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-19 07:45:30	<u>0x442c5235496c8685770a</u> <u>e1c3036f827dd76bfff90f</u> <u>296673e68e008648d75310</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-19 07:39:20	<u>0xa58ef0f257b27c141aad</u> <u>d9b9b8276fedea1351871e</u> <u>b2e625ee3efd40e84bd1f0</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-19 07:38:25	<u>0x75445750e73801fa257c</u> <u>ad2780073ed4aad1511917</u> <u>ca723ee3e3a7a1fd5ab01d</u>	+ 1 s.org	✓
98	2023-11-18 22:09:35	<u>0xcb006789eee6b0fd8e26</u> <u>5e9824f6f82c173a3e0983</u> <u>5f0b3afa3747e2e1dad09</u>	+ 1 Visit usdtevent.org to claim nft	✓
99	2023-11-18 20:31:00	<u>0x5e0672805fd350c53644</u> <u>5c36aad08994a9c406e0b6</u> <u>d33ce0b06bb1f3191bb786</u>	+ 1 Voucher	✓
100	2023-11-18 20:31:00	<u>0x75e4f306a3aefd20c5c8</u> <u>b5c790aee9e9672664a8d1</u> <u>db7fa0fc86bb945ec72aea</u>	+ 1 Voucher	✓
101	2023-11-18 16:59:00	<u>0x6f09332e8e865dd25a84</u> <u>97591b45651b9fb5f31423</u> <u>7590593b2d98478a157644</u>	+ 1 Voucher	✓
102	2023-11-18 16:59:00	<u>0xac40c88b2482f1ef1d1c</u> <u>11e3b7a963b8a451ed93f7</u> <u>19a2a3bc709a2bb64554c2</u>	+ 1 Voucher	✓
103	2023-11-18 16:55:45	<u>0x524f712134a9af4d4cc5</u> <u>203f193a19cc4f35d628cf</u> <u>893f74d5592c23c218bcfb</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-22 03:02:40	<u>0x7c8bfe454371f3837dd848b2aa95be6cc664e7e207e8d9b4e4b9299c40070cfd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
105	2023-10-10 06:20:35	<u>0xae7a46f721f3e1a925b0aceb96838acb1407a49bce9e2617c36b5ac5a390ca3</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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