


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb34bfc2c9992f6ba3a7e74a36289278ff9b39cb9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
JOIN-USDCOM	846 USDC
SWAP-SHIBË³ORG	2,167,500,000 SHIB
T Ì¥ME/SHIBAFI	50,750,000 SHIB
USDC-SWAPË³XYZ	16,425 USDC
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
USD-SWAPË³COM	151,000 USDC
SHIBSWAPË³ORG	582,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
XYZFreeBet	0 XFBET
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
	N/A
2,000 USDT Reward	N/A .xyz
Â-	N/A DC
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:33:20	<u>0xae5ff7169f11380ba0da41be4a61f8d02a38ec7500db3338df68fc5cc32162eb</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 19:33:15	<u>0xfa5ca1d7ee173d1dbf11321001f6130cf3f74e9fd64ce8562a49226dd1a8cd92</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2023-12-13 10:31:30	<u>0x84753654467e2c4a264029eb423663f5c9ecbd9a51ddfe6523a4c8a8391c2df0</u>	+ 250,000 SHIB	✓
4	2023-12-08 11:06:25	<u>0x1944c59b6d37a7377bc850e1025f36a95a8d62f5e7cfa85b13fa6bf2bea10002</u>	+ 1 USDC	✓
5	2023-12-04 16:39:30	<u>0x20b45ec3dc82eee286641e817df54602c821ad7907408ffb8ec0a4906c7d2517</u>	+ 73 USDC	✓
6	2023-12-03 21:40:15	<u>0x5001b1de1a98c75d659243770edaaf7b7ce0dfe2c536c716c20fe9d3b17bd3c7</u>	+ 1,000 USDC	✓
7	2023-12-03 08:27:35	<u>0xde530838bf35bc906451b15da1867b031534f08ac9650754428807dac6cc1cd2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 09:47:45	<u>0x5808ae6ac2dd64e68a7082938870ae2e05c9e66fa9b26e9239deee33603d787b</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 09:47:40	<u>0xb03078afe3929f3e18ef4245eaf91f235bcf8f9d9fb942ac166ac2f917749eb2</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 05:21:25	<u>0x660039752535939a873101a2c15959dfb8b877e088d5b68995ec3c2dfd83b618</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 15:39:05	<u>0xfe68660d34dc7295358ba08d16d3b3f451116109b48ed08f43935ffba6106bd5</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 12:01:55	<u>0x5ca727a0b5636dcdad300fa7f590ba9388c2e2293ae3d0a2ebb8d32b0592da07</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 09:39:10	<u>0xeeb99bed32b24e8d1ef10c30b40f622bd7dbf7416aa35e0e6eab28b4543950c0</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 21:38:55	<u>0xe14e292fe96f86dfded12be8ba7216bb3616278706632b7423d200e2f1b29620</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
15	2023-07-02 20:27:10	<u>0xd08340be1dd587f8e347e1acba31028bb6ddb31f39458c154128539e881269f4</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
16	2023-06-09 17:46:00	<u>0x75429fd74f331e8ec724a96038c8e75b7fde601852e22bc3072ec65fc1b84ff1</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-09 00:46:05	<u>0x7ec78e68d301b703f080b65b1659a291438e3efe73217b7899af546f96cf483e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
18	2023-06-02 15:53:25	<u>0xde782dbebb0cbf82ad55d4499c74b6137ee94dbd58d39246a0e271c09a5e9079</u>	+ 888,888 \$ vanityeth.org	✓
19	2023-06-02 11:13:30	<u>0x6e9473a6a0f8fc506fe472d6ca10e8ccac3e14147a0a6bf2b98439f368031617</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:03:45	<u>0xa458170f38db2e881092afe5fca6f830f089e62b9aa0c47be325f1d215e32eb3</u>	+ 1 d	✓
2	2024-03-20 15:49:45	<u>0x5eb3579ab73b903c7c4387c322aaee157d6a0b6735c668c8205b559219bb4d37</u>	+ 1 d	✓
3	2024-03-19 15:50:55	<u>0x40b3548072bf2ff37cc7d06ae7b02ddc099d6c03c145ce14f11d116a2af0699f</u>	+ 1 50,000 USDT	✓
4	2024-03-19 15:49:35	<u>0x81b788ea472adf21f4ba791969036c6b6a5560fcd1ac3df497eb78ad0c567045</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 22:03:20	<u>0x28ccb8bdc3fe03058555</u> <u>2f356ae31c43f2eef8ff4</u> <u>19167b73c9bbc181e48fbb</u>	+ 1 50,000 USD	✓
6	2024-03-14 22:01:25	<u>0x0104658df2e1163f0a71</u> <u>ee674232fc34b7fabe1e25</u> <u>a9d6d0c35bb11463c1add9</u>	+ 1 d	✓
7	2024-03-13 01:49:50	<u>0x8d8813f389d4354b750a</u> <u>1d3f4171df6b9b74af2e8d</u> <u>0c8bf4451e2c404aef25bb</u>	+ 1 50,000 USD	✓
8	2024-03-13 01:35:35	<u>0x7bf5ec7201c77c29ec57</u> <u>8969d16ac66c4cbb1d08f5</u> <u>9b3b5c37cc7113c90a6b7f</u>	+ 1 d	✓
9	2024-03-12 00:30:35	<u>0x8b22cf20ff194938ec4b</u> <u>7ef62f8e47b8ca5f6d2326</u> <u>01f59d7381c54351008082</u>	+ 1 50,000 USD	✓
10	2024-03-12 00:30:10	<u>0x0b8429a4cea1c92872cc</u> <u>3bcb4e8854fc3f36dbf2d0</u> <u>b57702be6ab42ce718c642</u>	+ 1 d	✓
11	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7</u> <u>344ec855212dfe665cd352</u> <u>9cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓
12	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555</u> <u>d2788f118d91fc15f0f584</u> <u>9298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
13	2023-02-15 15:09:35	<u>0x6f6477b11add9488bc5b</u> <u>586889cf03dc5918d6dd7a</u> <u>7db1e36a35ddb3ce27b6bb</u>	+ 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-14 17:07:00	<u>0x1860037f25691918eb5c33960c460d30e07cc669fd715743e70b5d83ff8adad</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:42:10	<u>0x7ae22ae1626fb667b2c090021a0b3777d5bfff2860c433f67e5a3e9d2e96929a3</u>	+ 1 ZRO	✓
2	2024-04-13 04:47:15	<u>0x5415d9c871d353c34a12cbc4945d72ab4f17465d09c631de51972f813ee62e1f</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-22 17:53:25	<u>0x4b5afe7f8ee229492b966a2e26fdee7a145f31b4afb8dee0e3d850c8a47c0355</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-03-22 02:57:40	<u>0x76bedf6d909826a66dd60e8750fa82b492216e5a24924cdf2c21dd1fd308f01e</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 21:13:35	<u>0x2203715e91da84aad8412692dfd29001fb070072013ab5a81e0d3a8f83a3675b</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 16:35:05	<u>0xe4db65e94a2da312824a3e7cb64365487a82629ac5579138ae8ddbe0ba37b21b</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 10:26:00	<u>0x9c4dfc78947310405d59c14eda4e5121d902465db427795eba030b1ad4442f48</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:45:25	<u>0x53daf43b405fea1a327e9d63bfe0699898cc449ef8b9090a1c2aaaa371e55967</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 23:19:40	<u>0xcb194124221c9948708ce850d832063d376f6db52992d653b65df50d9af24f99</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 21:54:50	<u>0x64f35f5dda598d3c2936d116ab00a42a388a112fd73f37a48818e340f9c7257e</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 20:35:00	<u>0x189ac91544ca8b7f86080187409f8ce1195496f87ebd3e0474cf0b9f69000608</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 19:17:20	<u>0x595a3c22b7926c67edae02d5be8a589cd433a3f97c66db1d14985393914b20c9</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 18:35:50	<u>0x4d6b85f11ca94fa95a13ba69991ab0b5715eaeb8eed329385ee0d9ff25a93a38</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 16:20:00	<u>0x99339dbc324ae554e90930fc484b17501c8a20b6596a38f6769dc34ac2053893</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 15:50:15	<u>0xc484837b5dd9af7340396875363d328d92005809d144425747ecf7b46a10b3a7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 15:50:15	<u>0x5a6f3061a7490873648da40cd00eeae0367c5ac9c684b80e014de3bd1f675f21</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 15:50:15	<u>0x7ce1eee44d864c1ef23316ffb3196b7101d61e11f645a38429672d87cadbed7e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 15:50:15	<u>0xfa3d69b51116273af0138ad618ed3f173aa7d0b0fa219bd02768eab391597c19</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 12:20:40	<u>0x42c5aff2049ff61a91cfe5076803762d32eddbc81c7be299276abfd9b46625b7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 06:24:35	<u>0xb008e373421ff65114e8d07bcaada371618237f436167607444f6c29ea23caee</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 03:08:45	<u>0xa8abf609b44cbc7770fa96ddfc5ed6e9f2038cc8b947fb2db0994bd1f8372a8f</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 00:54:00	<u>0x55ee6f2ed04635beb23cd7278cbf27b3d840778dd7887ea0684b60dbd4804997</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 22:54:50	<u>0x9240a3472d6c312634132c3028b7c27ef2b61757cdf4eabd3e60aeaa7263ae4</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 20:57:30	<u>0x60aefa0ba1d684540bad1ad79de970df3786686d5a908fc90da18811e524c82d</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 19:48:20	<u>0x22078b6e86b74a9feaf049b79f1e4c22d8b038692337b02286f0b2b029e52432</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 18:36:20	<u>0x3efa149d852014e615ec aee8805be138af65a3b439 34c18a9475a62458693a1f</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 17:35:15	<u>0x9f2aac978d61b804af73 4c7ec3e618e49398f7683f 550acab719eee73c897c13</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 16:30:00	<u>0xc2ac5f1b10da2dcc7dcd ee7a6fb2a76ff6ddd09ad2 98e8af5728398f6422349e</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 15:54:35	<u>0x9047209434346cd8ee2e e24f9c4849356db1fca311 bbe74b7d8f67ee85c57221</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 11:22:30	<u>0xdf6e7881f13e1a021030 48233c7913c686a445a466 887d4f7ec6dad211e3507d</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-19 11:22:30	<u>0xa945100429a46ccd6fe5 8ca6ba650dfcaccb1ea10d 9741c54eb106d0b10e27c4</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-19 11:22:30	<u>0xf90e5e6a3d84fef4a947 34afcf42041407723b4144 d12a9a639a764d3ce2443a</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-19 11:22:30	<u>0x9019554eacf9d05bf441 406ce8871ae238768f18d8 c1b82a28e2d605d0da6bf6</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-17 10:09:50	<u>0x37bdf2de72cfc868f8e7 88d175c5592f6cc0425d49 065da27a810ae877ec42c9</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-17 10:09:50	<u>0x0ab21ea4e54757c1b2da d776263e8a4e9efa6e0864 5ba68f6d77350aa7003249</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-17 10:09:50	<u>0x02f7c1e259eb60735d30 ed56365a15b1a33de49a42 c1fb79e8426b579fe9203b</u>	+ 1 Reward at pepe.ma	✓
37	2024-03-17 10:09:50	<u>0xd366deaf66f4fe551da3 a965f1810fc44bf0ffca06 c0c0380f672de1852b5ca3</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-17 09:57:40	<u>0xba34852f8dae018b89de 4fe0606265952fdcc11eab 263ebff074ac61a6061a7c</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-17 09:43:15	<u>0x86b7b54725f32085024a d505b088b0acfa06ce8dcb e35c9994f8654055604a08</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-16 16:39:15	<u>0x62c4ef253a4282ec8433 a6c4192dd7002668000cf0 1db02635446a8f8af0a7b9</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 16:23:05	<u>0xa621d9d71b20e4677068 a3dd0bea21c80c1bb474b5 cb226a269a4f875aa00891</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 06:44:40	<u>0xeeb54153333d5a6b4177 f8e80d5529ef0ae3bab017 b72be79abbcfea79191ddf</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-16 01:14:45	<u>0x4af69976f5b5be1a5455 52ccf16e3358eaf33c35b4 202b12a4b0cdf04203b225</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-16 01:07:55	<u>0x6b4556209c519bf432f38ff0a8edc55d639ee25e19035774add191ba973a04a7</u>	+ 1 Reward at quant.re	✓
45	2024-03-16 01:05:35	<u>0xb5542da9c7053df65b1b2627fd3ec964a599e974f36ed48e7d1df719635254e1</u>	+ 1 Reward at quant.re	✓
46	2024-03-16 01:05:05	<u>0xaedeb657af514036eee30f409c44f76ebbc985f488a7d79a501e8bbb84860e85</u>	+ 1 Reward at quant.re	✓
47	2024-03-16 00:33:25	<u>0x206d60f21f2c226a97d53ad336d08bf7123acf81c3efbcb67c1b578231f2e31c</u>	+ 1 Reward at quant.re	✓
48	2024-03-16 00:14:35	<u>0xb0429b1407409e7d3a535bdaf4002fe211ffa217c871548dbbf630fdf0cbed20</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 00:12:35	<u>0x93bafe2805281d63e386c93c26f8cbc7f58848da326b7ab8334134ce9a1b76bf</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 17:16:00	<u>0x6d16d25d00d94f4d9ca519dd4f761a5cad76e14a9281838a324aad8e50b77501</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-15 10:37:20	<u>0x792a32cb1acd06a9a1999057be9f2e8f23d3c91c71841793f84ad766f7526553</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-15 08:13:00	<u>0xd4a874cdc5c02be7013c2f1d410fea6bc087859f72e560360bda4014feaeb307</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-15 02:56:35	<u>0xdc067e6f75d4e0ca7e23e9690cf9b271c73d34178db6538e1490a8e1644a2c75</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-15 00:42:20	<u>0x10cd37c5ff1c34a5fdb19bab5c145a60a6159b2804d2f3a7181309f93bb73110</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-14 23:31:15	<u>0x41619c25d8fde5561e91cee413ad67a541721c34c0fd0e467d1585fc720698f9</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 22:23:45	<u>0x66a1012d05b0ad7501ce3e731927663ed4af7772143fcd4c10002d719fe93436</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-14 00:25:15	<u>0x3bb40543ff0cb031327779b9ff2d41ccdfcfea3e1568b7489a53f9cc146b481b</u>	+ 1 int	✓
58	2024-03-13 17:08:25	<u>0x9c71f01289edb2db1d9cb0d88d1f03bf414dfd57d359b60fe4b132673f41d29f</u>	+ 1 Airdrop visit website for mint	✓
59	2024-03-13 09:29:35	<u>0x2efe733ac62e6cdb9cd412f2b3edca7bfe17aa33dd487d1a46c9fe57567d68fe</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-13 03:23:10	<u>0x64b947bcf63146b1de2b490ec56a8af6ec06a6af77e7e130f5593d2551039912</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-13 03:05:25	<u>0xcbddb6cbffd532230072548b7f07a5abb47ca97463bb717c001d1dddc14663be</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-13 01:36:40	<u>0xf791927e7d16f61a956436a9bc715766b70667769cd4fccf382a33cd3037e239</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-12 23:19:50	<u>0x3a0d2c55338d111f3022d02f3dd23e67a0cf919da21bab8223a778fcafcb3603</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-12 18:06:40	<u>0x17c0f78a02f305cb22fbd908a5b90e374830c1e401e7dbb3f07595b261f1de59</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-12 11:12:20	<u>0x2338d10375bc40d65ab24994d598f10c5cd042ea32717f2dd393e5fb45d61c83</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-12 00:30:35	<u>0x7740d7453ae6872957de4781fb60b4a6650f02acda49e018b9ce96a13afa1083</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-02-29 15:31:40	<u>0x2da62335ef7a6cf665af456a36dbc413bfd9c93aaf9a4d8be62c41c6874b7044</u>	+ 1 reward at BONEWIN.com	✓
68	2024-02-29 10:11:55	<u>0x048f2e7fd50b0451e7008b14ceb570954765a870c0ac80ed8352a077defa7885</u>	+ 1 D	✓
69	2024-02-28 23:18:30	<u>0xdb5a396ab27abad1e12342dc72dc49c475a1f0a3f9de2371079d6ee0b0239049</u>	+ 1 zerolends.com NFT Coupon	✓
70	2024-02-28 23:18:15	<u>0x14e2088cc061b655e4bf5842db4453dfd75e08d7e712013a8cb8ca289c730f4a</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-26 00:22:10	<u>0x02b54820117f265bb6864f00064445ab692019914a504fc7845e545bd2a6dfe6</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-23 20:47:00	<u>0xfb773e0f619e107c30adc3ffab3fa390cf008967d932be8689e84bba1fafe975</u>	+ 1 int Airdrop	✓
73	2024-02-22 18:46:40	<u>0x565d6b34ae12bee2fc535f3bd5bcd486d7968223ec1abd39ed40474d8d26b2</u>	+ 1 C	✓
74	2024-02-22 17:41:55	<u>0x1839ce420fa7900e917ae418c6e176bb7c0a245aae4e1337bac2f887b34abd4f</u>	+ 1 DC	✓
75	2024-02-22 16:50:35	<u>0x90ac16eb74204ceb9b60c8057dac5dfe52cb4af00ed5567cb79d7cb144a78a37</u>	+ 1 C	✓
76	2024-02-22 16:01:55	<u>0x8490c3f4db775e3923afdb31fb652ce9666c88b83a5c0b13a5441a3564005745</u>	+ 1 DC	✓
77	2024-02-22 15:22:25	<u>0xad52c5a328b3e695d841067ba9c3c412e7de17b1190b6a8a2ebc54ab21c96b13</u>	+ 1 DC	✓
78	2024-02-22 15:22:10	<u>0x11c6006a99cd3fb99164b5ed2eb8a62e73c8ef48785bc06e948d691fca0c34ea</u>	+ 1 Reward at shibatokens.re	✓
79	2024-02-22 14:48:25	<u>0x06f9ba53c94de2d465ea1fde407cadd81d7e0d030f5930f438f78a98ba5da2b9</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-21 00:16:20	<u>0x1ad1bea0599368843e86a9494b21a27f635c76b57d111502fdfa4ed5012c7f5c</u>	+ 1 DC	✓
81	2024-02-20 00:01:45	<u>0xaf580ebe3510dc6fc5430c1a622e1170ce34c538bc b69ed30c8de122c8ed8a44</u>	+ 1 zerolends.com NFT Coupon	✓
82	2024-02-19 09:54:35	<u>0xa7a0459f3a4908df8c26fcfcea0efa1b93446f26e7ac5c51a69240609aa8be6e</u>	+ 1 zerolends.com NFT Coupon	✓
83	2024-02-19 04:52:40	<u>0x51d8a377b679ea4b2f30e728ab09e026b132e74916657131fb23dd593adea925</u>	+ 1 zerolends.com NFT Coupon	✓
84	2024-02-16 15:48:35	<u>0xd701d94955a633f7d2d07e1508854f66b745b6ab7f66d454469c31e24b1b98fb</u>	+ 1 Visit trustwin.xyz	✓
85	2024-02-10 00:12:45	<u>0xb7f076bc5acc238cbec93240d35a24e1863c0393e69e3cf89c812b21fac4305</u>	+ 1 laim rewards	✓
86	2024-02-09 15:04:10	<u>0xb3d598adf319d125f3c6d7f5f12829fd04634b5835247a7f2b5ea38b0a07762</u>	+ 1 C	✓
87	2024-02-06 14:57:15	<u>0x1c10507d8ff365637abf06c1b8de252120083c06d8c06620d0b158763dd8adaf</u>	+ 1 C	✓
88	2024-02-06 08:06:30	<u>0xfebcb29813726877282b6a3afd0ee7b59d8545cd5ddb200b422c31568ceb7f6e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-05 21:34:00	<u>0x21ee7dc1c552ea74fa0e</u> <u>c29d21a57ccf3754f07a1f</u> <u>72afafe86851bf8d3fb534</u>	+ 1 Acces Liquid-ether.com	✓
90	2024-02-05 14:14:20	<u>0xb904454a681b7597e526</u> <u>b45681caf8b502949d4bc6</u> <u>a3fa2c04d13f8af8aa2cff</u>	+ 1 Acces Liquid-ether.com	✓
91	2024-02-05 14:14:05	<u>0x6dad2a15012b2441dacc</u> <u>2f00b1dd1fb74ef6f8d585</u> <u>e9f39945be65c68ca62eea</u>	+ 1 Acces Liquid-ether.com	✓
92	2024-02-05 09:18:50	<u>0x12e702292a7deb7178e7</u> <u>f235c82a1e951b3fa5ab85</u> <u>5a97160e79e72d196c2605</u>	+ 1 Acces Liquid-ether.com	✓
93	2024-02-04 20:39:25	<u>0x51842d85417ab004ac3c</u> <u>a232442940bc71eae548b4</u> <u>7d4d830244f0d1416b9c44</u>	+ 1 Acces Liquid-ether.com	✓
94	2024-02-03 00:56:15	<u>0x8fa9d08c7d7345e9a774</u> <u>b549bacc607797c1c1957d</u> <u>80083e1ba79c2ce3606220</u>	+ 1 Acces Liquid-ether.com	✓
95	2024-02-01 23:34:25	<u>0xe5b8b9ce66df745962f8</u> <u>875f7382f3642ed7dcab10</u> <u>b6fef0bd33186586a5c5c9</u>	+ 1 Acces Liquid-ether.com	✓
96	2024-01-28 07:48:05	<u>0x1127f3ab5929a6e68bc7</u> <u>1792247fc5e40a71f88498</u> <u>576c3dcbee5ebaa3007380</u>	+ 1 LAV	✓
97	2024-01-27 21:46:10	<u>0x15c4eedb7b36cd8a4aaa</u> <u>ad6341b3c9f9e10a47680b</u> <u>e41593da65ecd90852a406</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-27 06:40:10	<u>0xf8d1e2d444984a39248a11a9fa51a164203539c42bccd31b030c190a81a3327b</u>	+ 1 Liquid-ether.com	✓
99	2024-01-25 19:37:30	<u>0x36dfb5e0334fcf0bb874da32ef16ec28f894c48939e68a01d7ed8e0df7f842d5</u>	+ 1 Liquid-ether.com	✓
100	2024-01-25 09:12:55	<u>0xd1eaa980593d238f55f8033e5af4fc8b0b58394a52fa512b6731db812c528666</u>	+ 1 Reward at BoneWin.com	✓
101	2024-01-25 09:07:50	<u>0x66f0bf7d7ae7c1646bb3fca16d13ea841827fc001c23b8175c646cc578e854af</u>	+ 1 Reward at BoneWin.com	✓
102	2024-01-25 09:07:50	<u>0x66f0bf7d7ae7c1646bb3fca16d13ea841827fc001c23b8175c646cc578e854af</u>	+ 1 Reward at BoneWin.com	✓
103	2024-01-25 09:03:05	<u>0xab5f1d5a73f86e3cac59e73eafd021700ec96e9fbdab0bae7cb4a7664504a533</u>	+ 1 Reward at BoneWin.com	✓
104	2024-01-25 08:58:00	<u>0x40c7322ccb464b6c19750d1dc05efb827266118071d8e0f38d5f4d6bbe7ee10</u>	+ 1 Reward at BoneWin.com	✓
105	2024-01-25 04:52:35	<u>0xf63b6de081fd7df773866bd6f4e1fbba96cb0bacdcbb0faf043223b7785c7324</u>	+ 1 Reward at BoneWin.com	✓
106	2024-01-25 04:40:15	<u>0xed18fe59952539702228572c10c21e1a1d786a53c57157db872231b7dcfdd6bd</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-25 04:39:30	<u>0xdeda34065b36518ad5654770c1456eec954932bcc46b13b70268bc42d5c10c2e</u>	+ 1 Liquid-ether.com	✓
108	2024-01-18 17:21:45	<u>0xab45f49204c5d9e172584c2b7d4f2eb8c59b120bf73125d411a3719752865f5c</u>	+ 1 Reward at usdtevent.net	✓
109	2024-01-18 01:37:45	<u>0xf1b476021b5dc3ad494344663b262c2fb1e5d20617a09e41dd14889cf6733953</u>	+ 1 C	✓
110	2024-01-18 00:48:50	<u>0xc4ca57e2d65c33a12f756efee2b0e095bab27afa2b1c033202a8bada0e97ea2a</u>	+ 1 Visit trustwin.xyz	✓
111	2024-01-14 00:50:00	<u>0xb6a3b28a6b41237e294b37b64e4c478b8eb5c0f51e3fadddd48cf31ff6660cc1</u>	+ 1 Reward at usdtevent.net	✓
112	2024-01-13 18:39:55	<u>0xe4c66369a7993e061a5d6421932a61c029b48d26eb5412b9266161ed28c925f7</u>	+ 1 Airdrop	✓
113	2024-01-12 18:38:20	<u>0xf2cd897c715b9cd79194dfd2422037effa22e5b02323099dc963d4b87502316f</u>	+ 1 Airdrop	✓
114	2024-01-09 08:58:35	<u>0x98873397477e9ca236c6c658f9d49c5772dbf76a5a206526fd04da4d2fc7e1</u>	+ 1 Airdrop	✓
115	2024-01-08 12:00:15	<u>0x9349f317c9ea854edb9cc0510707ccbe78918a123c092f2b93e78e9d004d3d98</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
116	2024-01-06 22:24:00	<u>0x5c218ab388ed2e17d4030132f4ec4e71b7b21f16ad79fde065f0647c8ffd83f6</u>	+ 1 Voucher	✓
117	2024-01-06 01:30:10	<u>0xab403ce1c5471a992512b471c96534c5243aa568151ed96da68613633202427c</u>	+ 1 Airdrop	✓
118	2024-01-05 06:10:55	<u>0x1e51035e3f64ab7f2a40c51cd97ac93fc79c86ba755ffe286aab581618d3d220</u>	+ 1 Airdrop	✓
119	2024-01-03 23:00:15	<u>0xf7e8d3a19672ea4186e4894f390e9606dacf95e0f257173d2344a2e27911c430</u>	+ 1 Reward at usdtevent.net	✓
120	2024-01-03 19:18:15	<u>0x7945d26f9768f53f403d8e057bb37cf1527c8a8a2c9018feafc687cc691a4865</u>	+ 1 Airdrop	✓
121	2024-01-03 17:45:50	<u>0xce7aa649e81d070175310c1a4c564d4f335a2721dd83c98ee00d58bb347998f8</u>	+ 1 ce	✓
122	2024-01-03 04:25:10	<u>0x4c6e46b05de96d6ce2621730490525af776dc3d64c4793efbd7c625a9cc565a9</u>	+ 1 '	✓
123	2024-01-03 03:49:35	<u>0x0dc044ebb5f004e258e2348a1821d330dad0eaccde6d636745d386da82dd4694</u>	+ 1 Voucher	✓
124	2024-01-03 01:59:40	<u>0x1983310049ed62bf62d87396499b0727b1beb973eb048376264e3345df085896</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-01 15:06:05	<u>0x7230abd026a8e831c3d9 a3fcd95d402b2c58c03988 d3e0c210cee1fd7e8c3c05</u>	+ 1 Voucher	✓
126	2023-12-30 13:06:00	<u>0x71c8664c6f497777d97f 9a5ab572e318c08d252f8e bf9827841a2fd1911d2a4e</u>	+ 1 Voucher	✓
127	2023-12-30 00:45:20	<u>0xd0b9d23351962669f091 a1bb4408bd40877ec6bfa4 ab7d58943fa0a0d6c16684</u>	+ 1 Voucher	✓
128	2023-12-28 17:56:50	<u>0x91059ffada898a338b2e 15b08fa19c88e62e12734c b38d558c44ab3486721fd6</u>	+ 1 Reward at usdt-nft.com	✓
129	2023-12-27 05:12:10	<u>0x51abb4a76eb3b6ab429e 095a9609ced0093e00bed9 ab4f7a3d45d394fe6b5cfd</u>	+ 1 '	✓
130	2023-12-26 21:07:00	<u>0x088daaf8f8f6259f6a6e ff966b2e68faa9d4718f20 c7168f233ae22128340e5b</u>	+ 1 '	✓
131	2023-12-25 23:44:00	<u>0xa520d200fb1ebd15ed5d 49e1eb4981472ca9e930dd d5f418b5f4cbc259dd5f33</u>	+ 1 Reward at shiba-bone.com	✓
132	2023-12-24 17:53:20	<u>0xb1c5a536e3215b7f033e a9c1a9d23e7a89eee3d9c6 8663f6e5d8b7fbec46fd33</u>	+ 1 her.xyz	✓
133	2023-12-21 16:54:05	<u>0x52af934f4c9bf34f6dcc d8c12af2256c22efb6dab9 30344344baf789a9b713dc</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
134	2023-12-21 15:56:20	<u>0x891f1e577519fd12ec7c68854cbd2445b882d9a40e788d9c1d9c0bfa97b1f1e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
135	2023-12-20 23:53:25	<u>0x66dd44bfe928b5efa96f28d3b4c7c6daba11ab8d44ef9f370cc903e908633d43</u>	+ 1 usdlabs.xyz	✓
136	2023-12-20 23:53:05	<u>0xef7efb730b3be39104afcd2e24c1c225d96c6afde3414038a41bd603807a1867</u>	+ 1 s.xyz	✓
137	2023-12-20 23:53:00	<u>0x6e6ab594a72815a9f5971afcb9470b09881e6463cc5e7d4cc1648cb81ba751fe</u>	+ 1 Reward at usdtevent.ac	✓
138	2023-12-20 23:52:55	<u>0xc7c3bcab24861d12c2d26f296c8890a73fb7d61e68367175e9f34c00d70d2bba</u>	+ 1 Reward at dydx.win	✓
139	2023-12-19 17:20:40	<u>0x5c643d28bc5780e4ebb193341a296d3f8474fca2c6be56f4208077eede3aa352</u>	+ 1 s.xyz	✓
140	2023-12-19 09:10:55	<u>0xa43771ed18b0f403cb6d8f9e043535e79b475d19640a30443a68aac8729585a7</u>	+ 1 Reward at dydx.win	✓
141	2023-12-17 14:42:35	<u>0x98892020f7ecb01c42716685f7f87ce7a87a5fc79424980c263c92585c526941</u>	+ 1 Reward at BoneWin.com	✓
142	2023-12-17 14:39:05	<u>0x77fb94e20f0422fca4f90ceaacc3a99e64facd904b2e06afb422b2f42d613de0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
143	2023-12-16 03:53:40	<u>0x7531ae987570fc7dd235869c25bdeb4eed80f1be87167578838cbc5d678437f3</u>	+ 1 Reward at usdtevent.ac	✓
144	2023-12-15 16:16:55	<u>0xdf9128be26b285817414b765be09ce5c2dd2ed4ecc6d8d552935dd8a790c9fe2</u>	+ 1 .xyz	✓
145	2023-12-14 05:15:20	<u>0x242f7cd8473e52031dad1fd6ba78fbab3ce0689cb798103ec8383b085741711e</u>	+ 1 CDD	✓
146	2023-12-14 04:54:20	<u>0xb4eb22dc60062e677b6758361f74fd551a60a62c2a6ccaa84c7d509e53aa3315</u>	+ 1 com	✓
147	2023-12-13 20:43:55	<u>0xe297bf00fa1636e53c6ec6ead2f7dae511a885aa4736f62019f8ae8e698cedd6</u>	+ 1 c2usdt.com	✓
148	2023-12-13 10:31:25	<u>0x5b73ae643b6b109a0ffd7e1061f05e29731171622522476e9a6d27f507d01f50</u>	+ 1 com	✓
149	2023-12-09 22:12:20	<u>0xb89add3f3d559d1235d51368610de5c4366c3204972b7b8f8b90b9f6ffbd4f3d</u>	+ 1 d.net	✓
150	2023-12-09 19:30:40	<u>0xc2d46098795beda0d5f801d7389abc995e6e697d465ec83633f64ed58f0eb91a</u>	+ 1 d.net	✓
151	2023-12-08 23:12:05	<u>0x1fe0f020f2cd5940e2022d24564dbdc39ae0af29bd7e10da865ba3a4ab9cc656</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
152	2023-12-08 23:11:55	<u>0x3a6c459e472aaf3d7742cd99040ee8ebfa8a59796a558d64fe08cfc5b592ff59</u>	+ 1 Reward at usdtevent.ac	✓
153	2023-12-08 11:00:40	<u>0x122bef0e5233f336a2b9f432e94dfb0a38c3e9156a4cf382923bdb33b23e837e</u>	+ 1 NFT Voucher	✓
154	2023-12-08 10:57:55	<u>0xf44749e1d6366cd9bd56423d23e3ec1112a122ff63a0d9c8a7b87905db74afb7</u>	+ 1 bnb-drop.xyz	✓
155	2023-12-05 10:19:25	<u>0xafc37881081c7791cd96284c9f5ddeca24a1ff6ac925146c3644e9923c171a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
156	2023-12-03 00:29:40	<u>0xac7131954e438c6f161af89ccb74cfb660bd6531e3a070199ddee7c39def98c0</u>	+ 1	✓
157	2023-12-03 00:15:15	<u>0x16e4f366ba47008bed407b7e2faed9bb5b1e2747a1691e3479bff9d707e0b58f</u>	+ 1 https://use-usdt.x yz	✓
158	2023-12-02 09:57:45	<u>0x14de64b29a2051ae01936a2056c3f476b82d5bb6cc72a54da0a437ce69d3cac0</u>	+ 1 .org	✓
159	2023-12-02 09:48:20	<u>0xe7fb62b74c29e7c282f50f4e7e29273c3a34eaa0561c8d8ba5ffd70170ba94a5</u>	+ 1 .org	✓
160	2023-11-11 11:18:40	<u>0xa21be7f3605f3880286b7c0bf3b4ede8ce4cdfc6942170956717598f5ea060c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-08 15:15:55	<u>0xc7cac26b9e0356b7164c</u> <u>095cb90fe5719ed29b71ea</u> <u>5b5633561edef14312ba4c</u>	+ 1 Voucher	✓
162	2023-11-05 01:13:45	<u>0xc96bdcf9013dcbee17f5</u> <u>1531d796e7a3f150a10a57</u> <u>53daa8193e403fbb6f8ba7</u>	+ 1 Voucher	✓
163	2023-11-05 01:10:30	<u>0xebab8e02485dd7b1b550</u> <u>7dabd716274ce433b0f8cb</u> <u>b70d2dcc607f150e4f7b5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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