

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd81f10de0d228442b1d2ff29b9855bf9c627737

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
SWAP-SHIBCOM	2,635,000,000 SHIB
SWAP-SHIBCOM	2,242,500,000 SHIB
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SWAP-SHIBË³ORG	2,605,000,000 SHIB
SWAP-SHIBË³ORG	2,582,500,000 SHIB
JOIN-USDCOM	846 USDC
SHIBSWAPË³ORG	2,777,500,000 SHIB
T Ì¥ME/SHIBAFI	236,750,000 SHIB
USD-SWAPË³COM	696,000 USDC
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A net
2,000 USDT Reward	N/A dt.org
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A m
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:19:50	<u>0x9a202bb00f268549413c7db4bf1bdebbabef63dd8c3df3aa037bbe22a0bd6aa3</u>	+ 250,000 SHIB	✓
2	2023-12-08 03:46:30	<u>0x923faeaa875b3351f96c2c580cabebd7e9f74090ace7ea6091cab04e20fe24a8</u>	+ 1 USDC	✓
3	2023-12-06 11:18:45	<u>0xf89615e486b3e5abdc17101e4144c8a989727b4449a5aba316d52d2096afde0a</u>	+ 10 USDC	✓
4	2023-12-03 23:46:50	<u>0x8421394b71571c9e29944c73096cf32e8c51d58d546eca32032dc9462a71e88b</u>	+ 1,000 USDC	✓
5	2023-12-03 08:12:30	<u>0xd0108050a21c09640dd4f817f5ae5e710328d03b07597108f637452bf02110fa</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 00:52:30	<u>0xa8b2b86829ff1b2575e7 eb1ee052b3a1467a00cc21 ff656da487daeee55873fc</u>	+ 2,500,000 SHIB	✓
7	2023-12-03 00:26:35	<u>0x7319290b2897790921e8 99b3670712b9bb9b78692c 7bc0b133fdd8e0527ed4e0</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 13:18:20	<u>0xfbb8fade125cfe66e4e7 f24df3301dd1644ffa7ae1 37467b21f6bc8bcefce583</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 00:47:30	<u>0xa0471d075a392fde8794 ee395c9dfcb0d89ba8ed65 aec8d609aabf658264a9e5</u>	+ 2,500,000 SHIB	✓
10	2023-11-30 10:01:15	<u>0x2a23436a774c96f66bbc 53d183e8d0f88d92fcfb24 fddd8fad10f2e165caa020</u>	+ 2,500,000 SHIB	✓
11	2023-11-30 10:01:15	<u>0x2cb208b3eb6033fc5d18 4ee13a7c6bfdc22dd8638b 6e9226e8e4108d33e45334</u>	+ 2,500,000 SHIB	✓
12	2023-11-30 10:01:15	<u>0x01b891315371f93219f2 11344502d0a1fcf93983d0 830a40cfda4d8f58d87392</u>	+ 2,500,000 SHIB	✓
13	2023-11-30 01:58:50	<u>0x28891f4c7ab9e02df280 496643e0db2fd9463b5fcb 17c4cb2ae3abb3dbe64c9e</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:34:35	<u>0x91d4996d024a9d06914a</u> <u>b8b3f06386f2987d20032c</u> <u>b8400504e8c31d5de00c0e</u>	+ 1 1	✓
2	2024-01-26 21:05:50	<u>0x1c41ba43a90006e52d94</u> <u>91d94c9d4f7651046e4976</u> <u>4c314480f242dd3a3c0874</u>	+ 1 C	✓
3	2024-01-22 14:52:55	<u>0x693387bb296912e4725e</u> <u>52be25ce18b53a7533089c</u> <u>719be90d97e33e5909830e</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-21 19:00:50	<u>0xefda46e4a74b80620711</u> <u>85e14ae95a05fa6bc8cea8</u> <u>eb5391a72963644b190722</u>	+ 1 dt.org	✓
5	2024-01-20 06:49:35	<u>0x3ff6b3089653d8592c58</u> <u>66d4993b93f18d9651b8de</u> <u>d8f9b5b42327383886f9c5</u>	+ 1 aim.xyz	✓
6	2024-01-20 00:46:10	<u>0x8a0e2d1efe2c989e0832</u> <u>3a0301dd6314896b950d31</u> <u>0cb18de2f78db193563955</u>	+ 1 aim.xyz	✓
7	2024-01-20 00:45:55	<u>0x7ffec78ba54ed68187ae</u> <u>2ff1905eb243d1d1a0a50e</u> <u>2fa34adbedb1de2b10ef9d</u>	+ 1 Airdrop	✓
8	2024-01-19 23:38:25	<u>0xf442488b3e107d7ab28c</u> <u>7afcd389eec91f05495988</u> <u>a5142299ef60ade20fba65</u>	+ 1 C	✓
9	2024-01-19 01:02:40	<u>0x37b977451cc9024c26b6</u> <u>224dbd057e74e427a88a92</u> <u>280fd50b33db7e4c24714c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 01:16:45	<u>0xd4fc1289112a22050032</u> <u>cb4417b02781b01ea70d8a</u> <u>493c18fc1589aa130b9f3f</u>	+ 1 BNFT	✓
11	2024-01-15 20:43:45	<u>0x67d149a8adf8ceba4d4b</u> <u>667d8a8644ffdddd3dec7c</u> <u>bb85c0ba35f77691d9e7f9</u>	+ 1 fun	✓
12	2024-01-14 02:21:55	<u>0xbda191e78290b5b2980f</u> <u>4937056e26b7fb483b0a20</u> <u>c30b9a1bfe7e84aca107d4</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-14 00:27:15	<u>0x58d53393d3061f59d3c9</u> <u>1316c4c90884fd5415632d</u> <u>878db0c71ad7dceed34987</u>	+ 1 ard.xyz	✓
14	2024-01-14 00:26:50	<u>0xbc23942681c5b8fe21b0</u> <u>eee6a35b606ebe1f5ca2d4</u> <u>448b8fd7b5c857295e901e</u>	+ 1 Airdrop	✓
15	2024-01-13 19:59:00	<u>0x77c369e2c342bfd55e55</u> <u>4b54fc081480a4bf28abc7</u> <u>03fb8edb8704f94850f07a</u>	+ 1 LAV	✓
16	2024-01-11 03:23:35	<u>0x1d20fc78a6e55e763d89</u> <u>489d21ec2df4f9eaaad6e32</u> <u>f4e91496da939a0d01c2e9</u>	+ 1 BNFT	✓
17	2024-01-08 05:24:15	<u>0x588e5bc7cfb4dcc12fc4</u> <u>26ca15ec9a2cbbd4daa2cf</u> <u>9094713cae29e4800e664e</u>	+ 1 aim.xyz	✓
18	2024-01-07 00:16:50	<u>0x455702edf6493cbd0532</u> <u>fa6024424787ce549fc6ad</u> <u>cda1af2b5ee03e160b4a06</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 11:28:10	<u>0x1561c9b6bf103f48ea185e10121f54193355fe2e79ad5c116857fb9746b4af9b</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 11:21:10	<u>0x8fe48ce1b475af3b2930061a5386f4c5925f890b484a5d5fe300fe5a8be21555</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 03:07:30	<u>0x9ae9647a97216cc31c78fdf5af1df16c8095742b32db00540c7b8e7b38efb1ad</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-04 00:03:25	<u>0xd9afdd90a8d13cf7b503537a2dcc888d6a64022e8ab6813660aac58f7e872cbf</u>	+ 1 her.xyz	✓
23	2024-01-04 00:03:20	<u>0xf69030566da9342ae9f3cd09c0511878703988c0a2d54de7c601ebb0f2eff62f</u>	+ 1 Airdrop	✓
24	2024-01-02 03:47:25	<u>0xc917d20ccf0b13f8d0591ada136f6bba54b579f3314712b4de61f389af60f604</u>	+ 1 her.xyz	✓
25	2024-01-02 03:47:00	<u>0x7a1da4fdbfb5e17bfa4e75f6b5c5b56c62ac63932d20ecc483e979221a7d9d23</u>	+ 1 Voucher	✓
26	2024-01-02 03:47:00	<u>0x7ff4360100311893d980d085808cbecbd490ae9c139de4a292431c85f29edbc5</u>	+ 1 Voucher	✓
27	2024-01-01 00:23:25	<u>0x32e6b2715919d0d0d12a83a0fc6a00a2d7ba3bad4a7a148e63e6e7eb8052c6fc</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-01 00:23:15	<u>0xe8850117f93863f29fa4</u> <u>01e85a1d80bf9fc5596796</u> <u>4faccf3b89d9b8adcbca2c</u>	+ 1 her.xyz	✓
29	2023-12-31 00:27:40	<u>0x9942e77dc576d4be7961</u> <u>2c05808c0c736a4c428873</u> <u>f2ab97a67c78321e600258</u>	+ 1 her.xyz	✓
30	2023-12-30 00:21:50	<u>0x6ef85014a04ba9996919</u> <u>3d24e017ddd74ea03d9f26</u> <u>5922c745901ce6250ce2ea</u>	+ 1 Voucher	✓
31	2023-12-30 00:21:50	<u>0x64b1084972eb0b50e957</u> <u>ebd0c89c494fecf1daf076</u> <u>08d5c901e62eb53a790385</u>	+ 1 her.xyz	✓
32	2023-12-28 01:29:05	<u>0xd697347e81ec8290ee11</u> <u>94194b0a5327ba240a842b</u> <u>c365faef4493c5e7d9379f</u>	+ 1 her.xyz	✓
33	2023-12-27 07:08:40	<u>0xc4b219f8ad14ffec52a4</u> <u>6a35575dea5b86b0d67e92</u> <u>ffc702c9e065c14e7bd903</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 06:12:40	<u>0xc19b8c4062e7105f0400</u> <u>eea1287550e3c604a23963</u> <u>b11c42288e139a676a3cdc</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-27 00:38:25	<u>0x5dd951c972425667a4c4</u> <u>e29ee0443bc022b9aa6996</u> <u>af1b27133ae3f80cd30b94</u>	+ 1 her.xyz	✓
36	2023-12-26 11:47:00	<u>0x463325a59e9e17401cb3</u> <u>7d3ef2bff9e15a6930860d</u> <u>f11146c67785b1d6cfe986</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-25 00:28:05	<u>0x8613ccd00d6fc89c55c2b45d82614b774cbc7b0c56f326fd3e284e43bcef1405</u>	+ 1 her.xyz	✓
39	2023-12-23 09:02:45	<u>0xd98c180d0295dace6f85a90276c8faeb839292b086e8d5a82d7c6e325d7257eb</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 04:16:45	<u>0xc0f5a20f193bd7d806e116d0041fc58121c821cb7216cbbc02dc02d2d61d4e9a</u>	+ 1 s.xyz	✓
41	2023-12-21 00:17:45	<u>0x3fece80fe755b975680d0b073511d0d2774545d37f50b2c4e7d935b81b693654</u>	+ 1 s.xyz	✓
42	2023-12-20 09:58:45	<u>0xaabe35a034a59de5016cf94deb1a2e1e76c854085ef2d2b102ebc3e02cd4a270</u>	+ 1 s.xyz	✓
43	2023-12-20 07:06:15	<u>0xeb0e58bebfe2ea0b4f2faf7e17616e11ada1c8dfec6da923029dce0d0b719b8c</u>	+ 1 s.xyz	✓
44	2023-12-19 18:52:50	<u>0xbf55756b06d73c964be4331d59c77ae3b3b2e6bef49e60f8a80b5b8efcd489a5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-19 18:09:45	<u>0x0dc2dd5af8d614bffb72f1b668b25c51a1703000ec90e924261d53b5936575e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 04:19:00	<u>0xa83f35a648a4d6c4dcbd</u> <u>61f63330c8dfa0782bf0cb</u> <u>8197272808cbdc21af5cd0</u>	+ 1 Reward at dydx.win	✓
47	2023-12-17 23:04:00	<u>0x69274bc3d150912aa526</u> <u>bf40629dc5f999d2162332</u> <u>43d41a663a6b119d2ff293</u>	+ 1 usdlabs.xyz	✓
48	2023-12-16 00:45:15	<u>0x12e1322a674561f801c4</u> <u>c75ef549545e9a3c12d541</u> <u>50953d65920e2cd5e61d8a</u>	+ 1 usdlabs.xyz	✓
49	2023-12-15 08:01:05	<u>0x2642c9728da4dbde035e</u> <u>37577cc18632ed3a8ebaa7</u> <u>54442fc6eb80342aa3f2c3</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-14 09:16:25	<u>0xa286df3d5c888fedc892</u> <u>f47d069f697bd82b64e725</u> <u>4b08ffa5f737c8e5f72e00</u>	+ 1 .xyz	✓
51	2023-12-14 00:11:05	<u>0x86e9cc216225ba596680</u> <u>0807728cd4624ba4729482</u> <u>a569e8c97c8bc40a6c7c3f</u>	+ 1 usdlabs.xyz	✓
52	2023-12-12 00:20:50	<u>0xd71c35412491ad1ba120</u> <u>e2a9f835c1c7a3f53d6607</u> <u>1f7b2927d5fffcdbbd4734</u>	+ 1 com	✓
53	2023-12-09 01:18:20	<u>0xe30331d70a569b45aefa</u> <u>59398f185218af8ea45d1a</u> <u>43921cfe9cfa09e9ec0b02</u>	+ 1 d.net	✓
54	2023-12-08 03:46:55	<u>0x8698d0c658833c0744e6</u> <u>b69578ade667ddc7a01499</u> <u>071897e5f867a8000a2280</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-06 22:59:15	<u>0xa6aca7870e42064007c7 1b27a00edadd3377fdd3a9 8def021f708db604ae3790</u>	+ 1 .net	✓
56	2023-12-06 10:28:55	<u>0xabdb70a0b22993889033 544460fc88c3c45bb8d41e 5bf089c235ddf3e7ceba00</u>	+ 1 usdlabs.xyz	✓
57	2023-12-05 06:02:45	<u>0x91c37aad293c709a0bed 9b70cc94d6e5abbc3f7ff6 83bf11b36379b5333ddc7b</u>	+ 1 .net	✓
58	2023-12-03 23:46:50	<u>0x2da626712705f120bf2d 42af7574f1e3cbb9679c1f 0c25d52f10e6796052083a</u>	+ 1 .net	✓
59	2023-12-03 09:43:25	<u>0x4add1228d1abe62773bf e844513870f3d68595f412 c3de4a6a4db501a5ac5d86</u>	+ 1 .org	✓
60	2023-12-03 08:34:50	<u>0xa3eef55f1324fd5e63d6 70804fd9737460acfbcb03 ab0174e5725efbc3c0f8c0</u>	+ 1	✓
61	2023-12-03 08:12:40	<u>0x32999e196a5369ba08f7 db889b30fa3c51d25005a3 79f13be9529af88950dfdb</u>	+ 1 .org	✓
62	2023-12-03 00:27:00	<u>0xd899e66d3d90ef9388b3 8f690df6049b6bf691c0c0 01a7d71f2ec7ec093d5565</u>	+ 1 https://use-usdt.x yz	✓
63	2023-12-03 00:26:35	<u>0x4354b9b4c3f7c1546f00 df2a09512accccdcd37f6e 2d00cd107e8e4a459333a9</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-02 13:30:35	<u>0xe1717c3268d7c81d023e c1e5cb0a5abcbf44cae762 2c0ac932e86373716af2a3</u>	+ 1 .org	✓
65	2023-12-02 04:48:25	<u>0x7a39186f8246d554d89d 3f244cd7adbab5cef73260 a6ea64f52a9cd6de9b4c5b</u>	+ 1	✓
66	2023-12-02 00:47:35	<u>0x8abd1d85a53736f68b94 cc9b0479515a9919d0804d 35f7deAAF5016bdb91bf65</u>	+ 1 https://usd-reward .xyz	✓
67	2023-12-02 00:47:30	<u>0xee93b86b2c560bfc6e43 431270cffef5bff1f2b9a7 73686f2de32b3f0131ce71</u>	+ 1 org	✓
68	2023-12-01 01:52:15	<u>0x04caaf099cbfaf56c79d 0c32db34919a38db788a1f a6ffa379020fd8f58732c9</u>	+ 1 s.org	✓
69	2023-11-30 10:01:05	<u>0xf8699fd6eee746f350b0 b6f7a917127ee4f459d1c6 41e0eb4fb1103881611eed</u>	+ 1 s.org	✓
70	2023-11-30 01:59:00	<u>0xfbbadf50d34774172ad5 d711e2edc2cc4353b460e7 2130dfbc2a481e01484782</u>	+ 1 s.org	✓
71	2023-11-29 02:00:05	<u>0xbeec2f0647172c3717e1 1b66773c28e792e5cb40a0 e4a2d85da58a8961b1bf85</u>	+ 1	✓
72	2023-11-29 01:15:30	<u>0x5312fbdd0cb5b080109b 534f9695ed8fdfa7177198 918d21da5675cd41326a6a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-28 02:47:45	<u>0x503ad9223c38297e0ef57345757768c31c6c3f087b0626001c4a6d50e18ce07b</u>	+ 1 com	✓
74	2023-11-28 00:04:00	<u>0xbbfea75a4a608001cb17651bd542bef7814e2533c2a68efc844b9d2e9a331353</u>	+ 1 openusdt.xyz/	✓
75	2023-11-28 00:03:55	<u>0x58b83ed90b909f6bb16b0c441d32e78009498e704852a3b53d7fd1886ccacc70</u>	+ 1 com	✓
76	2023-11-27 13:41:20	<u>0x8e9fe02cc141724123dabd684d83129627e0fe3a525d762c016ffa4083610fe9</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-27 13:41:15	<u>0x4c4db1b6b411de989cbfc6d1fd990f8a48a9eb3dc0b7568e86244f217d74af51</u>	+ 1 com	✓
78	2023-11-26 01:01:45	<u>0xee5dc5c17a3c272d842883e143d385f76d455046ff2dc16d54ba767429747ae0</u>	+ 1 com	✓
79	2023-11-25 18:51:30	<u>0x11cba9e9ec2aec402fd775200e98b9df212bafede7883d177ebb491a1cb6eec9</u>	+ 1 reward-usdt.xyz	✓
80	2023-11-25 18:51:20	<u>0xee2e9b4a76b4cbd918de7c04ed53e1d1f66609bda5c2821c3d4de2f3bda9ed4f</u>	+ 1 com	✓
81	2023-11-25 00:58:55	<u>0xd0d0e4683a25f61bf3ab55cb744f7e011f99d2338d6575c2343a6518c1d25239</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-24 01:03:30	<u>0x491ebbc19cfe2c7dc0a7ef3a6ba35df56d0a7580d0ea062feee46e55fb43f4cf</u>	+ 1 reward-usdt.xyz	✓
83	2023-11-24 01:03:30	<u>0xde29991cc1c0517b28c76f650d93b4372e1be761e32bca0f7c18d34c1bbf037a</u>	+ 1 dt.org	✓
84	2023-11-23 03:24:20	<u>0x8271ac6efcd6498ad2f47d88d698effb9dd19d022d6712fbdbd41dd0f99885ee</u>	+ 1 org	✓
85	2023-11-22 10:52:45	<u>0x35ee30fedd3f28583a8c339081b3833fba5525fa1a3a522c008de24193293d8d</u>	+ 1 .net	✓
86	2023-11-22 10:52:40	<u>0xdadbbef735b12f66cdd0d2856a06d46f400681c9601505278fc22c962facf697</u>	+ 1 reward-usdt.xyz	✓
87	2023-11-22 03:32:45	<u>0x478723534b6dbee995cd67ef55e20156784cc0099ab79311401c6c1b34fd9da9</u>	+ 1 .net	✓
88	2023-11-21 05:13:40	<u>0xb532e9d80c3fff41dbc8a90a49f2ac20568a76ae8d3288439b6d6ab6507bf8ea</u>	+ 1 c.org	✓
89	2023-11-21 01:13:40	<u>0x32adfc39c20a7f770dd077969bac77e7fa7f903044e1d6ec47683743832a543e</u>	+ 1 c.org	✓
90	2023-11-21 00:02:35	<u>0x4ca51ebaadef86d9e6b1cfa80418a8b5f048cc3667d774592505b0a6fe2e82f5</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-21 00:02:15	<u>0x92e73a527aef9718f9d0714a77ea7f1261157df4964acc7fb338612e31efc07e</u>	+ 1 c.org	✓
92	2023-11-20 14:20:15	<u>0xa75ea000915e0c91175187ef33120ab062a5be0fc99977d33fec08d94c797053</u>	+ 1 c.org	✓
93	2023-11-19 22:33:25	<u>0xc82ca652e056397c42aa347618a65f2b8f205a7f1fa7f0b65ef6d3bbd432db7d</u>	+ 1 org	✓
94	2023-11-19 00:43:15	<u>0xc7b14b1c0fcadd7051d0736f09bdce47c74be6dd3719ae181508336eee94937b</u>	+ 1 use-usdt.xyz	✓
95	2023-11-19 00:10:50	<u>0x2b499dba9cab4146a1a965fe7bbbe8bf44e609cd15dfd6bb85f48706a5c21705</u>	+ 1 s.org	✓
96	2023-11-18 01:00:15	<u>0x69a3b4ec10eed3284510c52cdb32f896fa70d1228b0b585ac33653c5e99fea71</u>	+ 1 .org	✓
97	2023-11-17 06:36:05	<u>0x61db73c121a17770b801e358132c1b75a51c77854832fb58e03b5cc5ec99d440</u>	+ 1 s.org	✓
98	2023-11-17 00:26:20	<u>0xd774f523051f42d50e20fd25487c3c2f133d52b20cf5109a43b4e968d5fe7cc1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
99	2023-11-16 13:32:55	<u>0xc7dc704dd5f3289df1313fc97e0960f026a864101210d62ff4eeeee959b102f8</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-16 12:12:05	<u>0xb9322b2aa1e6805b86be ae88463585414fa6308ed3 ff44d4ddf601df7b17fe60</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
101	2023-11-16 12:11:55	<u>0xc0dbd5a437bee393be7d abd5aae3a315d2bf1dbdb8 0dc7d5e3f2b37dbe2776bc</u>	+ 1 s.org	✓
102	2023-11-15 00:23:20	<u>0x6ca505bb4de0937dce07 85f76e2656aa6df24e28ac b67e6f0276b7f12a64b22c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
103	2023-11-14 00:07:15	<u>0xc0a05675f2391d99b558 9a960abfd2b7b460972720 f8d4328af146554bd3ca3a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
104	2023-11-13 00:33:20	<u>0x17b0cc39fbc3234ed97a ad1ea30c39bc02478f9bd4 55653035ea7c8b780e4cea</u>	+ 1 m	✓
105	2023-11-12 00:24:50	<u>0x44bcd6c74dd50d6d78c9 0e03e0800ff12429085d63 c103569a24cc50ce6709d0</u>	+ 1 usd-1000.xyz	✓
106	2023-11-11 01:35:05	<u>0xee2c8eefedce3f90fe3b 527cc93c7517d1b2364bf7 8219a5675bb0d053b6f1bd</u>	+ 1 .com	✓
107	2023-11-10 05:52:20	<u>0xe0f195f6a99b33e4b98d f38df68c7b42dd5d84194f a2b16e4884e39db7004594</u>	+ 1 g	✓
108	2023-11-10 03:18:20	<u>0xfe26ec9f2602ee20be5c 280877495eba2034cfca78 89275ec02114387ff0465a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-10 00:58:35	<u>0xf260e5c017a94077c4e540b27af66246ac0273f6865ed9547a36a5469aca6231</u>	+ 1 .com	✓
110	2023-11-10 00:58:30	<u>0x98113b59d99f3e40356075cae4bc4ab72e60c043274fcd6f069c7845ce01d647</u>	+ 1 get-usd.xyz	✓
111	2023-11-09 11:02:50	<u>0xa7e4fe41ece95e83c0016a60c0382921bda2bca4d26c468441773e1bd806d9c6</u>	+ 1 .com	✓
112	2023-11-09 04:03:35	<u>0xfdc3618b8941f562917ca013db8b88ceb6503865848bae4fef0966243608b651</u>	+ 1 rg	✓
113	2023-11-08 00:26:55	<u>0xece657083249faae96016464dab1a5b725055e5c8dda9a90b1eafab168f70bc8</u>	+ 1 usd-reward.xyz	✓
114	2023-11-07 14:00:55	<u>0xad1da8aae4b944666a82dd87bf6ae6af5b80ac4d4d2c8619f51e562a5bac5c2f</u>	+ 1 g	✓
115	2023-11-07 13:22:30	<u>0x427ad9b85ab4e85cfeec9a1f2679bbfa1b24970427820aeff38bde821445c8cd</u>	+ 1 reward-meme.xyz	✓
116	2023-11-07 00:42:10	<u>0x78093153b7938d6030faf9fdbb637c048f9a7d57760e23cb78fa7532e99394cb</u>	+ 1 drop-usd.com	✓
117	2023-11-07 00:31:00	<u>0xd42837aea5eee79b3954205f4f7e310656c97bfe3d75e1f9b61c22909424e15f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-06 01:21:15	<u>0x071e256e022f33ad1d34</u> <u>ba56c682e9ba817e5b7a1c</u> <u>db23b3abc5291ae8aac35d</u>	+ 1 usd-reward.xyz	✓
119	2023-11-05 00:51:55	<u>0x0161101aa50a2bf5b4ba</u> <u>9610e8ddd492b5f89b1b6f</u> <u>b788ca21ef8ee52eb88017</u>	+ 1 reward-meme.xyz	✓
120	2023-11-03 03:50:45	<u>0x954a6a6e3e0aabdc78b</u> <u>00547974263cd656863b68</u> <u>7334de0336a441df91aafb</u>	+ 1 .net	✓
121	2023-11-02 19:32:30	<u>0x95b8033f594b67246ce0</u> <u>0fcbeb87788a90c01a1bad</u> <u>9d682af21207276559d8e5</u>	+ 1 .net	✓
122	2023-11-01 06:21:30	<u>0xf4fcb0ca2e570d174074</u> <u>4dc1da911b4c57bede13dc</u> <u>067ca5506028fc35270402</u>	+ 1 .net	✓
123	2023-11-01 02:19:00	<u>0xef424d034b7dfdb67f35</u> <u>17c5eefcf9ab159d025d30</u> <u>b56f12f84ad908b848767d</u>	+ 1 .net	✓
124	2023-10-31 18:27:35	<u>0x39e5aa47c22db31b60e9</u> <u>ec7a47d29deac4a1054c7c</u> <u>50f4ac639a03ac8db869c1</u>	+ 1 \$BNFT	✓
125	2023-10-30 17:33:15	<u>0x473d952c61a938737e75</u> <u>51381df4604f22a298f3ce</u> <u>9daf7a41f553dd28093d0a</u>	+ 1 .net	✓
126	2023-10-30 08:18:30	<u>0xcc970ded0c26ebe99d7d</u> <u>9da128c7d378fb8671d6f2</u> <u>caea16f35f322146874d90</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-28 06:42:15	<u>0xab23f76bbdbbd9f3a85a</u> <u>a7fcdb97dbf9719f75814a</u> <u>249a51c632dc3fc53471da</u>	+ 1 .net	✓
128	2023-10-28 00:37:30	<u>0x9983c8da0f31398469a4</u> <u>c24e74d92253fb97cbd69c</u> <u>c0f2dd22f401ae4053781e</u>	+ 1 usd-reward.xyz	✓
129	2023-10-27 15:10:05	<u>0x235425aa9b83ee2375e3</u> <u>ad4f93f13cc7c314e09c4e</u> <u>5a51e5b7aead1ab86398d6</u>	+ 1 .net	✓
130	2023-10-27 12:45:40	<u>0x722a93e212bbe9f5c1fe</u> <u>a5c01202f0da4f17346ec5</u> <u>54b33aacb0623498aeb9cd</u>	+ 1 usd-reward.xyz	✓
131	2023-10-27 08:54:15	<u>0xe61db4e55dd10e868fd8</u> <u>a8bcd7c9d4c270e29d45ea</u> <u>d535fbbb8a136332d8b20c</u>	+ 1 .net	✓
132	2023-10-27 01:15:35	<u>0x3bd00ac44562e92a8dd5</u> <u>04d720a7b5438eca4bb675</u> <u>0b12bcaf45b7af94be6649</u>	+ 1 drop-bitcoin.xyz	✓
133	2023-10-26 19:41:05	<u>0x2b1701cd3bc071839fbf</u> <u>63b3e885fd2d83f790e27f</u> <u>273cb0bba0cd0bcfc04113</u>	+ 1 .net	✓
134	2023-10-26 13:24:40	<u>0x0300e6fc461e2f2e71e3</u> <u>3388784693669152716369</u> <u>d7f0120681bb352545b14e</u>	+ 1 .net	✓
135	2023-10-25 01:46:15	<u>0xdbcd043a10c2fe3e2bb9</u> <u>2df597d5a4687c108e4232</u> <u>92d2a9c4dcd54397183a16</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-21 00:32:20	<u>0xe334600ed7881a56df3e</u> <u>dab9e77f4bb035956314fb</u> <u>366c5762385c6595a37e5e</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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