


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd19c3eb94b3ec9ab40bb2a3b901d7f948e00f903

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SWAP-SHIBAË³COM	1,090,000,000 SHIB
SWAP-SHIBCOM	1,167,500,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
JOIN-USDCOM	888 USDC
SWAP-SHIBCOM	6,250,000,000 SHIB
JOIN-USDCOM	884 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
2,000 USDT Reward	N/A .com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
	N/A
∅	N/A Reward at grokcoin.fun
Â-	N/A 5btc.com
2,000 USDT Reward	N/A d.net
\$2000 REWARDS	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:01:00	<u>0x752f663481cfcfccae5f8ce45211d720854eead0beab9f19e590402ff9f858de</u>	+ 1 USDC	✓
2	2023-12-08 02:01:00	<u>0x5d3dcaa6664f9b253774fec2ed7eeaad9052c4f4f86e566828b80b45f592a79a</u>	+ 1 USDC	✓
3	2023-12-04 15:36:40	<u>0xc2bc2dc06b7c6c6b912d8453345051eadc67f07b7de14f627445cdfdf1693dff</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 16:44:40	<u>0x80a5f69737f7d1a63c19d62384339532763aaa5defc10c07c61f5262d8675717</u>	+ 2,500,000 SHIB	✓
5	2023-11-29 00:49:35	<u>0x51e1bdddcbc914fe420d7239425b86b1770a574570c6b11fe54e38ecbf49e508</u>	+ 2,500,000 SHIB	✓
6	2023-11-29 00:49:35	<u>0x80738155aa02e20b78b5c4bdebe54c6774b6d5d766b458a46152ce29a91c1f51</u>	+ 2,500,000 SHIB	✓
7	2023-11-28 14:05:15	<u>0x8525c2afbb5d65d9ac67f0b98bbe11f84e50ef8de768606200fd9707bf96cdfe</u>	+ 2,500,000 SHIB	✓
8	2023-11-27 02:29:10	<u>0xea598dcedd9c675da98509beba3ed5915b8a2c187647ff1ed41e4fd8acbee05c</u>	+ 25,000,000 SHIB	✓
9	2023-11-27 00:57:05	<u>0x53385ce9998e4f854f0e1d95ab310914419c65145c0070d49dcfa4711c0dccc7</u>	+ 25,000,000 SHIB	✓
10	2023-11-27 00:57:05	<u>0xd902552cb7c4ce670b92cec24c19349b4645574f6101444607a6a402a2e55e98</u>	+ 25,000,000 SHIB	✓
11	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:35:25	<u>0x3cb4cd15ae112d4fb3e4d4ed0aec6480b477351472dd76237cf95e0f21333357</u>	+ 1 50,000 USDT	✓
2	2024-04-07 18:32:45	<u>0xeb59cd66dc0b27c592c3148b41d01e8aafa49a6939d45b233051aac47ac0307d</u>	+ 1 d	✓
3	2024-03-14 15:40:15	<u>0x2e0570615fbf723811c67767a56de69a1a6a3f80b9e978d905307ce37afa69e6</u>	+ 1 50,000 USDT	✓
4	2024-03-14 15:39:55	<u>0x54bd6b0e7969ed54602e8749b20c9629664110ab733f3330136d2fa80cae30f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:46:55	<u>0x77238ce8d3bdb6e27bcc4425c5fb278b2d8d433ad1c16bbd451b4dbc895026bc</u>	+ 1 5btc.com	✓
2	2024-05-23 04:15:45	<u>0xd91ed9eb1d990e00fad368f8a7d0ff80d593a584e105bbd6bae70f08120f60f3</u>	+ 1 5btc.com	✓
3	2024-05-22 03:00:25	<u>0x1b6369836b93d3f5a5257256fbed1579e7803f739bd7866a1be33ee88178278b</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 04:21:25	<u>0xbd0c4006bd2c2510722b7cb1b6c0ccbb117082645b16936379afc37904cb9ef1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 12:45:20	<u>0x0e61859e1ea3b434a66e58cbfa1e3d4d37831c64399e336a0c8e0086848ee0ba</u>	+ 1 reward at bonewin.com	✓
6	2024-05-19 12:34:55	<u>0x25df165f45e50f12e7273b6692db7af398895b84075a8644cf03db0939d0e0fc</u>	+ 1 reward at bonewin.com	✓
7	2024-05-19 12:34:25	<u>0xeb83f904b5403cb01a32a46ff4521fee235310510e72f9579584d375737baec4</u>	+ 1 reward at bonewin.com	✓
8	2024-05-19 12:28:35	<u>0x88132311871a6aa99405cf509eec34a01b53ed1245fb00f89cf8da2ba85eadb4</u>	+ 1 reward at bonewin.com	✓
9	2024-05-19 12:26:45	<u>0xef3b7cf81acb84e2c6b4acda30ec1aaf1973aaa5e713e870582ffd56d66faed8</u>	+ 1 reward at bonewin.com	✓
10	2024-05-19 12:24:55	<u>0xdfc5e03b52c4a7956dda982b8ab68bc45ff7ca6a7beaa31299c6b514ec821d1d</u>	+ 1 reward at bonewin.com	✓
11	2024-05-18 22:28:45	<u>0x0612d28633acf38ffc93cece6e8985139d9d5936427238c33775fa3a5c8377c2</u>	+ 1 5btc.com	✓
12	2024-05-13 13:56:10	<u>0x5e21b0ed358cb07eaaa1ad9b419e5b16657da550611ef12eb226aa9a546d189c</u>	+ 1 5btc.com	✓
13	2024-05-11 11:51:50	<u>0x1f67206ebab57e71efa835ef24730f968b1e3bea5dfbb9e1f8c5f574c20077a7</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 06:25:25	<u>0xb11154b7bdc1e13772208b9ddc1767127af87cbb3aedfd528f0faa794ef61248</u>	+ 1 Reward at theflok.top	✓
15	2024-05-07 05:43:15	<u>0xd9219242609a3a64741a76a38691e36f407984d37d774168652c6c594522e51b</u>	+ 1 5btc.com	✓
16	2024-05-06 14:54:25	<u>0x9286b64cc7533aebb711acfae01f8b008b2bf82d830ff5ca5e8ed93b3ece2a8c</u>	+ 1 5btc.com	✓
17	2024-05-06 14:32:25	<u>0xdfb0d9cfa4777be103cc0c5c58f628791aad47e927cfe80c39247b5a3b36c013</u>	+ 1 5btc.com	✓
18	2024-05-06 14:02:20	<u>0xe070be4a91610f81aa2f0de27ef8cf78592bfdc98e01ae41eb49ea4593027704</u>	+ 1 5btc.com	✓
19	2024-05-05 22:58:55	<u>0x6cf6315b278c8de2164b4ad3556918f734043beebd7287236054b82840586193</u>	+ 1 Reward at bonewinships.info	✓
20	2024-05-05 13:05:30	<u>0xf8cf0bf87f3842816da3822d0e59f71e4fabccc66d8039234603706ddcddb46</u>	+ 1 5btc.com	✓
21	2024-05-04 12:42:45	<u>0xc3ae0db841cbf29d9aa9016de2468ef09857967a75c7461013d738b9baf99010</u>	+ 1 5btc.com	✓
22	2024-05-04 05:15:55	<u>0x7bd337aaf3c9a364faef001b2d4516495b52bc0029d0cab374bb3609fe5de729</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-04 01:47:50	<u>0xe25db6e5ca965cbea127c76b98b50cd75630ea88874461f774e15071dc737e1d</u>	+ 1 5btc.com	✓
24	2024-05-03 22:03:40	<u>0x92f6dca1a25e602f87947f33fee7e749bc3f82260ce7b30cc501f420c76aeba0</u>	+ 1 5btc.com	✓
25	2024-05-03 19:36:25	<u>0xccf186f277970740fc64837e2c5576c7e049b8566bc9a453f6d393e36cad3d36</u>	+ 1 5btc.com	✓
26	2024-05-01 09:23:55	<u>0xd503732b7d82cdb90c1df8e05bab28494d48e731f42f0e987769ca06d60f5e6a</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-29 14:14:50	<u>0x81a206d162a0968fd6d116435b7d0a71c9df5b3bec22de27aa732419bae8071c</u>	+ 1 reward at bonewin.com	✓
28	2024-04-29 12:30:10	<u>0x3f767258569bad6f392d282e9477247ad95f3e2605e27cd3e9acf99f8089aa41</u>	+ 1 reward at bonewin.com	✓
29	2024-04-27 23:07:25	<u>0xae5e87cf0b7cb8fbe725afc6602e5989d60baad23c3c101d12ae537eab5c1fb7</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-27 22:27:30	<u>0x8a3ab6c4ad2ab136b67297b82d6f60955c60345a2e705a436d414f1f80f71d4f</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-23 03:00:45	<u>0xbd75982dc316d62b7487bbd968e8cf932900e725c2a9b68e9cc03da48933ae8c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 02:39:00	<u>0x727e4b7ac4d2c2cc45d589f3c643d89ca2ff65d17888eaca30f994e66f990942</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-22 23:40:30	<u>0xf90d60bf051fd7dfc51de411b73bb9968e8e601c070fb9f420e51a864b4e9eca</u>	+ 1 5btc.com	✓
34	2024-04-22 22:27:45	<u>0x3f4f0eb55f822663a64fdb3170dc4841bfa96ad1e975d969abbaba7bddc8da6</u>	+ 1 5btc.com	✓
35	2024-04-22 01:06:35	<u>0x55de6a62301e099818817655db76f905c29299ac3e1048e5ac01ad745f045d7f</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-22 00:31:40	<u>0x64d01e52b25ffaaa9d4f0cc161bdc4c9e6f3431d1e4952723b5d6d9d3891d921</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-20 19:52:40	<u>0xd785fcc2bb145d857ee2177d969208d7c3e5a8d388b0c0e999650dc7addd05b2</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-20 19:38:55	<u>0x3517adeadeb08741a8e18f9126926bdd16cb0ccbb53baec7ed188f3bb82763de</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-19 14:31:25	<u>0xf757bb0033f04fcc400411150851ef49bed571b9ba22627a36f5e2bd78d294d6</u>	+ 1 5btc.com	✓
40	2024-04-19 13:23:20	<u>0x62cf741c9a17087e377f0aad9e74ec3edb182218cd2009f9374b43e89b978f8b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-19 13:19:20	<u>0xe32b0e2de6c629ca3c947e44ed59f4ba54499d152e684473b5286f82d3eec302</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-19 02:14:45	<u>0xc348660bdaccd20ad6d3459cb9c794b0ccc8bb6633fb899368308813d6f37ded</u>	+ 1 5btc.com	✓
43	2024-04-18 15:33:35	<u>0x7178523490f6a3fc0e1239fa90733cf32c2fe2e258b9460388b6a682881b6c57</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-18 01:27:00	<u>0xf2874f38ec75fcc87bcc a03f38e22c76ca0f40aa3526f9fe22d7f62acfb726cb</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-16 20:55:20	<u>0x9e9c31837d514bc940f2a43abefa015eca251d4f660673530945d12771e3c2fc</u>	+ 1 5btc.com	✓
46	2024-04-15 15:19:35	<u>0x922f59802a9643fb5fa8727be2c21a5e7fe180a0631adc550e872f8821f5e30f</u>	+ 1 5btc.com	✓
47	2024-04-15 12:16:40	<u>0xbe06d7a9255a6ce615cc24623dc4a20ee7d1185bc045f444cd5b4a1bcd55460e</u>	+ 1 rewards	✓
48	2024-04-15 09:01:20	<u>0x83d18c43fadca39cc90ccf3b5dd5193c2e6d4b5afb3463a6d5110f38eb7d141c</u>	+ 1 rewards	✓
49	2024-04-15 08:49:20	<u>0x54e5dbec87381e63abd304fd7f157e0466e623e4dfa126519285c24856ac0696</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-14 17:26:20	<u>0x938747424bbbd96cc9ecc48de85faae7e39dd0dfd431e0623652b86ed7c2cae</u>	+ 1 wards	✓
51	2024-04-14 17:02:45	<u>0x6092c9c8a2c3f61c7861b7d1b7096545817f777e616247ce519e48a61cdad9cd</u>	+ 1 rewards	✓
52	2024-04-14 12:28:55	<u>0xc36b3f457d31215f51cf3b7eaf6c29668e18fabc23eb53fe1e714011d872f8b2</u>	+ 1 5btc.com	✓
53	2024-04-14 04:30:55	<u>0x708cbe0dccdab42489f3a377f0428df3458032f18641ce6b349323271754a2d1</u>	+ 1 5btc.com	✓
54	2024-04-13 20:33:25	<u>0x27625e7a114ba34f86943bc3e28c8b10d4c22b095c14671cabe7787b6e7443c0</u>	+ 1 5btc.com	✓
55	2024-04-12 18:25:35	<u>0x6652a69a01548f12016e74ad28e1e8ea9e4f2706ea27fa8a978f7f3951b0fa4b</u>	+ 1 rewards	✓
56	2024-04-12 17:53:25	<u>0x599f96ba6384e902a3c63689a8a555f456e197a51228c7f3a41970051097e1ce</u>	+ 1 wards	✓
57	2024-04-10 13:25:10	<u>0xcca5d66a9c91364dd8dab329c6b55c407cf1f9fbcc79b31698d05bb0262d1e00</u>	+ 1 Reward at bonewinships.info	✓
58	2024-04-07 22:20:55	<u>0xfbc7a58ee992f627aba782c10d7d0832bdcc20f17cd49fb8efee91eaac3e059e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-07 19:32:40	<u>0xe5cf1ddc0a6932d75276</u> <u>a05bee2578c25ad1162f65</u> <u>0adc3e994b6617eb9ca661</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-07 18:48:15	<u>0x171c2f3b47020078e883</u> <u>d9b35eb4e97692fae6ff86</u> <u>cca6b59659c7502bd383a2</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-07 18:41:10	<u>0x3e51a78c5ce35c47fd9d</u> <u>a73c4bee78e306c0f05ec3</u> <u>3271e617d49143c6e5056a</u>	+ 1 Reward at bonewinshibs.info	✓
62	2024-04-07 18:37:55	<u>0xd9c967763c55d30b3474</u> <u>db990d1b757a26789217eb</u> <u>e676ca693206f11243931c</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-07 18:34:55	<u>0xfb58c62e8b33b2ea24d1</u> <u>58d7eb912d72b8d19f0ea3</u> <u>29f65dd8216247794a364e</u>	+ 1 Reward at USDTwins.com	✓
64	2024-04-07 18:33:00	<u>0x0feeb968a6a4e9966e84</u> <u>d03a1872e4b85e07472da6</u> <u>0d0b65b5bfe19cbd037f3f</u>	+ 1 Reward at babyshibadodge.top	✓
65	2024-04-07 18:26:25	<u>0x2c20fe866ac3f3a502ab</u> <u>3c821d406c51efb48e2053</u> <u>4a05c6c3e3a3af302077ba</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-07 18:23:05	<u>0x92b46221b51482897b8f</u> <u>405010840361abefd696ba</u> <u>a960a84dc790100816d1d1</u>	+ 1 Reward at USDTwins.com	✓
67	2024-03-26 12:34:10	<u>0xe1d216d753b6a687766a</u> <u>3f45e96d03b6a221e30d69</u> <u>5557d4606aa9922f7968c2</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-18 17:30:45	<u>0x107038a75b56bef6b6263d85a10885d9cc40cd5600376189181d4cb4e20212b9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
69	2024-03-16 14:57:10	<u>0x06eb6fc6388c0b3491c0931b3954968d34902145d093214d20207bda359e015f</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-16 14:46:00	<u>0x63d6685ac033db88455e7d8d6497d58022dac022cb50678496796772ad4f90ea</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-15 23:21:45	<u>0xae126737e12d8a8ac4a52ac88d0083d8aef29900485c56daa790b51d733be82</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-15 23:20:20	<u>0xbc30f51e69c262adb04435c1f510afa3debfa70636227f844e749aac58be456</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-15 18:24:55	<u>0x135341f863b537a2e8609bf84dc0fb8c298fb6b25140c7c032eb1f6ef57133d2</u>	+ 1 Randomly You Won \$81,277	✓
74	2024-03-15 14:47:50	<u>0xebb409721bb15794f41dbd70cbc0cd44c56179a93c667e24bba567dad9ba07da</u>	+ 1 Randomly You Won \$81,277	✓
75	2024-03-15 11:27:00	<u>0xbc46806ef370d39b86a2d612c80d3b82b8bff0685c3093750ad6667f3511cd0a</u>	+ 1 Randomly You Won \$81,277	✓
76	2024-03-15 09:48:30	<u>0xa67706d0e39ef2926414ef50fcfc28c54e86bf91ad06cae24651532a25d2f753</u>	+ 1 Randomly You Won \$81,277	✓

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77	2024-03-15 04:19:30	<u>0xa76e0318f75a2e5fac03</u> <u>09de71644d4871f62c1d5d</u> <u>6a2d42e109d29de6fef206</u>	+ 1 Randomly You Won \$81,277	✓
78	2024-03-14 23:47:00	<u>0xf876ef6c66e9145275d4</u> <u>a566b58039c523c2aab1b1</u> <u>9aa1c85910b851434977a6</u>	+ 1 Randomly You Won \$81,277	✓
79	2024-03-14 22:40:05	<u>0xaacb3a3d130246e0ce52</u> <u>d852335fac85db373be34a</u> <u>da40de74986e25a54522c2</u>	+ 1 Randomly You Won \$81,277	✓
80	2024-03-14 21:33:05	<u>0x5bc3f1008839cf3f24c1</u> <u>92e89a404a9848afa3f576</u> <u>5c7ff1a7a4b2108035b539</u>	+ 1 Randomly You Won \$81,277	✓
81	2024-03-14 20:39:20	<u>0xabf9381155b6938f7e6e</u> <u>f60f4cee92ec2ea2032904</u> <u>a3f894541e671c1f666744</u>	+ 1 Randomly You Won \$81,277	✓
82	2024-03-14 19:48:05	<u>0xb2347f703a49fdbdb77d</u> <u>45f4c7f27aac08dade702d</u> <u>bac35a831b598a08addf55</u>	+ 1 Randomly You Won \$81,277	✓
83	2024-03-14 18:42:45	<u>0x6b359632f315f39b6b6f</u> <u>36efb03b04c910e7eb1a0f</u> <u>4937fd27c338de472c67ac</u>	+ 1 Randomly You Won \$81,277	✓
84	2024-03-14 18:09:50	<u>0xd1e63efd8999896e4491</u> <u>f7e2788a5dacfe948eda38</u> <u>856235bd308f69f513ba69</u>	+ 1 Randomly You Won \$81,277	✓
85	2024-03-14 17:15:40	<u>0x097f0ad188e56cc05434</u> <u>92ae787173b8683180c205</u> <u>07ec622a2b6c26e1be490f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-14 16:28:30	<u>0xf556310e54aaa46c80c9 a6a913736c4acd8308f57a 721e81641b14926cd40485</u>	+ 1 Randomly You Won \$81,277	✓
87	2024-03-03 20:14:50	<u>0x4bab22bb19bb7c9958c3 57a057fc1e644167dec83e c4ccd348e256375f86177f</u>	+ 1 Reward at pepebonus.win	✓
88	2024-03-03 20:14:50	<u>0x12ceca47afb3078d262a 894bd2ac83c80202d7037d e9b1b008d6033fb686cf5b</u>	+ 1 Reward at 3eth.win	✓
89	2024-03-03 20:14:50	<u>0x6bcb1e846c63d0e75b8f ebd0939a92f033a11f547c 4d5b8f87fb9eade98c11f1</u>	+ 1 Reward at usdtevent.ac	✓
90	2024-03-02 03:15:15	<u>0x33ce8f60a6213554bda4 7a85a50a792c7976fa9747 2a05efbf991cef41d077b6</u>	+ 1 usdwin.co	✓
91	2024-02-20 21:47:05	<u>0x6635dadcd19bff311f483 36f77f38a2774dbfcc5c66 7dedc0ac7ab33655fbf330</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
92	2024-02-19 05:03:30	<u>0xd030e95c1c2b7d845116 ae16995615d7c11af7cd0d 1c60a76ab06f6263ef7cf0</u>	+ 1 zeroLends.com NFT Coupon	✓
93	2024-02-16 13:43:10	<u>0x7450f24a91b585f876d0 f6a1d96c210f477728f43a a3ae229030494b9c9b5288</u>	+ 1 Visit trustwin.xyz	✓
94	2024-02-15 06:39:55	<u>0x85b5060f4bd06cc7ed97 bbca09bb8ab8c0ea960b9a 31648c773916fcdcb7c3bc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-30 11:35:35	<u>0x29bb4663282ccfee3a0f71244ec4d665772d69774eb67bc74577f3bb71e1baf3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
96	2024-01-16 19:03:35	<u>0xddca65e2e0fcc3667e0c1de2e788227dcfcc83726aad2a24e43429f1428cf7a0</u>	+ 1 Reward at bonewin.com	✓
97	2024-01-13 16:18:00	<u>0x084bd788b7d7535726c839f6183213dbef46cb5a751e7bde79348db907a6b171</u>	+ 1 Reward at grokcoin.fun	✓
98	2024-01-13 16:08:35	<u>0xedb546d318f3e0f6e3793151edfbc661fd10edc4209a4ee9c858b74988c2c201</u>	+ 1 Reward at grokcoin.fun	✓
99	2024-01-13 16:00:25	<u>0x2fcbdca239b9c53db4c8c53e0c4f499b30a7443c7bd0589eb68ca66ded4b4501</u>	+ 1 Reward at grokcoin.fun	✓
100	2024-01-13 16:00:15	<u>0x4e588f7488440a25eb6a57304f89f144d7fb97c0f481ed26983e2c6481521f85</u>	+ 1 Reward at grokcoin.fun	✓
101	2024-01-09 16:06:50	<u>0x86c61d8f462171259b675e05a09ce57efd617d05af1afbd0e23fd7ea5b1ffe2e</u>	+ 1 Visit trustwin.xyz	✓
102	2024-01-06 23:14:50	<u>0xff7a57283ae4500cc1f7f7bd8575dec5ea7a68e02ce734d05d45885e38d2c1aa</u>	+ 1 Voucher	✓
103	2024-01-06 01:48:00	<u>0x92b09ea30705fb84415f5f5ef03aba6cb364937be27084476b794e0d242a8db5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
104	2024-01-05 07:05:35	<u>0x723f9d1434955b5ddeac56f56a30a07204a4870a37eb0a20f33ad6473f47bd53</u>	+ 1 Airdrop	✓
105	2024-01-04 04:33:10	<u>0x9b2292c7412311b4041b24acedace440bb97213eae5773eed8d058b76a976da</u>	+ 1 Reward at usdtevent.net	✓
106	2024-01-03 20:17:15	<u>0x50d35bd9884e7c49f4d5f1f1e26b85a2eb829962aee52865001322cfffcc9ef15</u>	+ 1 Reward at usdtevent.net	✓
107	2024-01-03 15:05:00	<u>0xb880608935f1ad2445fe5414f866b974eb05514eed7934e77bd008cab9211a7c</u>	+ 1 ce	✓
108	2023-12-30 10:00:15	<u>0x4c666372a17df3e786c926bfc22b6e47f523be3c358d0a80d3b40c786dd91dd5</u>	+ 1 '	✓
109	2023-12-27 04:44:55	<u>0x7e3ad927c248fe5849ca5ca05b27acaa73f88970f6cee22851e90fdf913c86a5</u>	+ 1 2000 1INCH	✓
110	2023-12-26 05:43:05	<u>0xa003b9e2796d5f9d4a66c5c445fc22d5d45b1cb20accab034109e04a5c3cb51b</u>	+ 1 '	✓
111	2023-12-24 17:57:45	<u>0x3104fd84fc86dbfa9a116ea98c705c0c1244134c1a9888e695e05443cd14d296</u>	+ 1 usdlabs.xyz	✓
112	2023-12-23 17:59:25	<u>0x7cd321369a749ad3b3178d1ad7160e46e83ce069a2cd9ae0556a3f21a5bc2b96</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-22 23:34:45	<u>0x1abe320a93ee5152df0c</u> <u>45b7d554d4e45e697dfdf3</u> <u>dc5c30de24093f43f09f80</u>	+ 1	✓
114	2023-12-21 15:04:50	<u>0xb502bda934090c6161d8</u> <u>3bf9a69f84ad8d87639d1e</u> <u>699cc546042a8bd70ba1fc</u>	+ 1	✓
115	2023-12-20 14:37:25	<u>0x1588c3ef1fe403bad0a2</u> <u>0ccdda4991273dfc2ca7e6</u> <u>43c8bac883de9bb82c27fd</u>	+ 1 New Year Gift	✓
116	2023-12-20 11:58:00	<u>0x140792d6a622b837002c</u> <u>b1d6d97287fd012acdda75</u> <u>c3d96ca272d993074423d5</u>	+ 1 Reward at dydx.win	✓
117	2023-12-20 11:57:55	<u>0xf8bf648060a7f7cd6f65</u> <u>62725c3c087340e61b0e78</u> <u>c55870797bb4b1a1be51a1</u>	+ 1 Reward at shibatokens.win	✓
118	2023-12-20 11:56:45	<u>0xd6d42184d17b345cac8e</u> <u>6241540f76f9d277c73d2d</u> <u>0c971771b35b5a6bca8ad8</u>	+ 1 s.xyz	✓
119	2023-12-19 19:30:35	<u>0xe84ed5d2deb2da8065bf</u> <u>b06e891915016b0585fc15</u> <u>fee5bc767b3a0726cedbcb</u>	+ 1 New Year Gift	✓
120	2023-12-19 15:41:25	<u>0xc28ec7e70c5b284ca025</u> <u>ddb6da48ead909b9bb29b2</u> <u>deb1fd1c99d2b6cab893b8</u>	+ 1 NEW YEAR GIFT	✓
121	2023-12-19 13:18:00	<u>0x72c9b1b2e3647eb23a38</u> <u>7e86329863cc86daadd43b</u> <u>42341e21a5330c527088b7</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
122	2023-12-19 09:56:45	<u>0xf327edf0b14d8b28d3f8</u> <u>bb0809614be1ad9531c30c</u> <u>cd32abbefe71663c17b4ef</u>	+ 1 NEW YEAR GIFT	✓
123	2023-12-19 05:29:15	<u>0xb1c301fa794ef0ffa4d0</u> <u>72f29c9d7fc91a06d2331a</u> <u>6603970806bee82ef1370d</u>	+ 1 NEW YEAR GIFT	✓
124	2023-12-18 17:29:50	<u>0x0a14a399083e0d72c116</u> <u>c010eda472022a67d32906</u> <u>d79bc7c8d5f4fb7c9be231</u>	+ 1 NEW YEAR GIFT	✓
125	2023-12-16 01:50:20	<u>0x0ea1d21542438d9a3ffd</u> <u>27a70ebed4184cb8b7b947</u> <u>5e2c7036629a40749c7010</u>	+ 1 Reward at usdtevent.ac	✓
126	2023-12-12 15:10:25	<u>0xdeb1aae590a1124fea31</u> <u>ae4e952d7211ccb7674659</u> <u>c29e6b9ca3295558171cf8</u>	+ 1 usdlabs.xyz	✓
127	2023-12-12 15:10:05	<u>0x763c4ff0a6075477bc5f</u> <u>9c9e44a4480414aa321905</u> <u>00b649737cb954588e153e</u>	+ 1 com	✓
128	2023-12-08 12:55:55	<u>0xadbbe308bc69bf4e8f7f</u> <u>8d433cc650446a9e182165</u> <u>a2cba92cb215c361e9efc9</u>	+ 1 Reward at BoneWin.com	✓
129	2023-12-08 12:42:20	<u>0xca9d368c8aac26e85550</u> <u>bf14e5e102e32334e365fb</u> <u>407139df4c278a8383aa70</u>	+ 1 d.net	✓
130	2023-12-08 01:49:25	<u>0x65d7de6f76f1fb1b46c2</u> <u>994f679c3e116544ce22ed</u> <u>c59d85583e07981616b9d3</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-07 21:35:20	<u>0x8569092edbf5d6194f432529caf23d78822e63d64a1d607dcd56a44d668dbf4b</u>	+ 1 .com	✓
132	2023-12-07 19:01:05	<u>0xa216a7a781a13214b97730f6c023298ae480127a1f92de06b0785f9ede05ae33</u>	+ 1 bnb-drop.xyz	✓
133	2023-12-07 07:56:15	<u>0x3024425dd1529250db3b7b7a297e879bf2ccb1ee7ba839c3353049ae43058d7b</u>	+ 1 .com	✓
134	2023-12-07 00:49:20	<u>0x49bab33e3d055ccad81423d9f3182e56d22661128de2f0a472708888e76d3fcf</u>	+ 1 Reward at BoneWin.com	✓
135	2023-12-07 00:45:30	<u>0xf10c866c451feb8b3280ae5e164a3a98a8c0495b31e707d1d2eca96c017c2550</u>	+ 1 Visit usdtevent.co to claim nft	✓
136	2023-12-07 00:17:55	<u>0x88eb15cea2a0e1dd78520adcfd99e3c665b7f6f9c74358ac5c3627e67da225c8</u>	+ 1 .net	✓
137	2023-12-06 01:32:50	<u>0x542e9e64d8b04eca0b00295c78b47e6561bc10ab73a2db78a0f0c069837cc113</u>	+ 1 .net	✓
138	2023-12-05 20:14:50	<u>0xe1f729ca70dca36b69a8520c67365480a8e5d876930a3429215a8ead9a817b94</u>	+ 1 Voucher	✓
139	2023-12-05 16:16:40	<u>0xc970c31c27e1eca4d44a5154d12e05c7a79d0055113bb2b7e3349ba51c5f0962</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
140	2023-12-05 16:00:30	<u>0x869694f0a6c0d014464c248f72af7a516f64348f6009a2960b19fa65e195ac8c</u>	+ 1 NFT Voucher	✓
141	2023-12-05 14:51:40	<u>0x8d3fb1890eb970cb5c3da125dc4b64ea142c94732f4a635cccba78f9459f760d</u>	+ 1 usdlabs.xyz	✓
142	2023-12-05 11:06:10	<u>0x9fa85256c8b984520b8a21a8af4bb20d225595d062be1eb45b8a3bc97adf1212</u>	+ 1 Visit website to claim USDT	✓
143	2023-12-05 09:40:50	<u>0x3469bbd521294af6491e7cb924dcf78a1b18f06660ac05b508c2cf37e962717f</u>	+ 1 Visit usdtevent.co to claim nft	✓
144	2023-12-04 23:41:30	<u>0x6ed6956e9d6633a8c526128a00e6039880953cb46132419ff251a6376299509c</u>	+ 1 .net	✓
145	2023-12-04 15:59:55	<u>0xe4578473479a8203521851496ca3bdc7fbce9fc159ded89a3d8683e9ff4453fa</u>	+ 1 .net	✓
146	2023-12-04 11:53:15	<u>0xb061af5d0f6a35189689ba4e38d3cf475ed3e32e2f4d31c305d0715760fd96e5</u>	+ 1 .net	✓
147	2023-12-04 01:46:55	<u>0xc6585fc60a873a98f61d1a42d9051959fff62705b048d0d5885a9992819c3956</u>	+ 1 .net	✓
148	2023-12-03 20:53:55	<u>0x3edb5a83ab2050823ac0dcf0dc7fbd3b3e719559f2436065f6d964d5f73cce55</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
149	2023-12-03 14:40:55	<u>0xb7e20dbc61cf6b2d16bf44463e549a75459ba537a671ef69caa7ce0f16e6b41c</u>	+ 1 .org	✓
150	2023-12-03 00:11:55	<u>0xdb9599de9be88a54cbd0f8d361be283eefead51427d6e9c36314ebf0050eadc8</u>	+ 1 .org	✓
151	2023-12-02 21:25:10	<u>0x33accc62f0b9a9d2938881668889d702db6d5b6fb655902e85677538ccf357c5</u>	+ 1 https://use-usdt.x yz	✓
152	2023-12-02 17:23:55	<u>0x0ba35407b0be240db0977a4850e496d3b133dd0fef9c6c41078dacf1c2976221</u>	+ 1	✓
153	2023-12-02 16:23:35	<u>0xe72d43e9d063ff8f6cf3301fded1d2bf21515516940dc54a72311b24c374e08</u>	+ 1 .org	✓
154	2023-12-02 01:39:55	<u>0xed82602bc04563cb5dd85a3278280f4ac1eba7a31bcaca91c69d1de36f0ad87b</u>	+ 1	✓
155	2023-12-02 00:38:00	<u>0xdf01cad6dbd7d877182487c52d76899f1e7aeae50daa1bcb17c9265fd782550a</u>	+ 1 https://usd-reward .xyz	✓
156	2023-12-02 00:37:40	<u>0x8185f52d9e49e6867ea292c6123b9346087f783188d6630264442ad8f1bc2581</u>	+ 1 org	✓
157	2023-12-01 21:29:05	<u>0x49190f25679c71f28b47353ac07549885e763db13e3660038cc10a2fb7871a41</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
158	2023-12-01 20:08:30	<u>0x53e2aacf599882699a25 f91abd87ccaf649ab7b49a 6107d023ec4ee3ee8125ab</u>	+ 1 org	✓
159	2023-12-01 17:47:55	<u>0xf64393833b88e6262ec4 8150e03dfb6c4f2397dcd0 f847d53151de04f208da3b</u>	+ 1 https://usd-reward .xyz	✓
160	2023-12-01 17:47:35	<u>0xd8d7078cf457a1218460 b9fc00beb8ac6718802101 1a4dd061ff6f821a72ade6</u>	+ 1 org	✓
161	2023-12-01 16:45:00	<u>0xf36bb902ff1a3340d938 a241ea71a3feb28fb24ba3 12fb71276709f7b361459b</u>	+ 1	✓
162	2023-12-01 11:57:55	<u>0x49ec9c719b108a7fbc25 0588de71c4c2a3eb2a4161 dd09f4e665e366be664f6d</u>	+ 1	✓
163	2023-12-01 10:40:35	<u>0x872e2ef67cf6d6f1dd82 1f0de1717d016bcb6c082a 6e064916445e64524cb080</u>	+ 1 https://usdlabs.xy z	✓
164	2023-11-30 23:04:05	<u>0x3b6ef13e3ac4789e04bc 521b5c859279bdecf74376 ca2ba7a9fa64fff95c11cf</u>	+ 1 https://usdlabs.xy z	✓
165	2023-11-30 23:04:00	<u>0x1df7b96e63fd7647e8d4 9f624b3065a452ff522e62 73999ff29cd3be037d528d</u>	+ 1 s.org	✓
166	2023-11-30 21:54:05	<u>0xfb20d586e0cbabceb061 30e34575303992359d1951 edbd5c1e5897fcb13271f9</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
167	2023-11-30 20:07:25	<u>0x8a097567c05ba49f69123efa55b104b8785fab6bab</u> <u>aec9a533e9bfd125c60495</u>	+ 1 https://usd-reward .xyz	✓
168	2023-11-30 19:52:50	<u>0x4774cd991be71eac161c1a522b8f035b16def6fc2c</u> <u>a4ce9e77973ad61b4543d0</u>	+ 1 s.org	✓
169	2023-11-30 18:20:45	<u>0x135740be4ca9a5a8df1b498172b340278a7c6fdc38</u> <u>b4030621acf43c4d69af47</u>	+ 1 https://usd-reward .xyz	✓
170	2023-11-30 16:10:45	<u>0x029292e83d78961a701e814f57fdb13ef392ebfbb1</u> <u>fd91bbacf286cb02cffe00</u>	+ 1 https://usdhub.xyz	✓
171	2023-11-30 13:34:55	<u>0xc1ef7716e6388699b6c26fa305c4c64c5e5db2bb0d</u> <u>0ce45f80c0dfe652936520</u>	+ 1 s.org	✓
172	2023-11-30 13:34:50	<u>0x0721df1cfd97c26f9b1d55d55e4f035bbc4ba8d284</u> <u>d4eaf8748c0c039ee03cb5</u>	+ 1 https://usdhub.xyz	✓
173	2023-11-30 12:16:05	<u>0x9bd4561dbd59ff5cc5e0a46c024702f1ab6eb199aa</u> <u>6a5a5a98ec0f5e6d539b56</u>	+ 1 https://usdhub.xyz	✓
174	2023-11-30 11:32:30	<u>0xb4229d25bdf461e72e98104c340d46c179b4b0eb5c</u> <u>ddfc1ff27ecbe476ebbec9</u>	+ 1 Visit usdtevent.org to claim nft	✓
175	2023-11-29 17:52:25	<u>0xd253564cd526404d71b6a7173c158e456e9b561f36</u> <u>be8fc3fbddc5a1b549e75e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
176	2023-11-29 17:26:20	<u>0xd60832bc03de9476b9969b0ede5c76110fb303078cf8167dbc4c816bbc8aef77</u>	+ 1 s.org	✓
177	2023-11-29 00:51:00	<u>0x3c92ade328e42fc194562dc7dad0e6307cb314d4a138ad0ad0bf05c77bb247a</u>	+ 1 .com	✓
178	2023-11-29 00:49:50	<u>0x6c0ddfc412ecace6df673cced986d980bdaa1237781ed5625060f69555113c42</u>	+ 1 usd-reward.xyz	✓
179	2023-11-28 15:01:50	<u>0xbcd5bd12ca641236e62259fc8dbd98793ccd83ff7a4ca01bcd29c3e28972bf30</u>	+ 1	✓
180	2023-11-28 14:09:15	<u>0xed19bb6c6cee429fe9764eaf12e15a2d025bccb8cd41165055c31095b8c5a03e</u>	+ 1 Reward at BoneWin.com	✓
181	2023-11-28 14:06:00	<u>0x33158d808e6e5ffeedec998eff04404dc0280a2a665f023d3ca15630396c0073</u>	+ 1 openusdt.xyz/	✓
182	2023-11-28 13:09:20	<u>0xdd1da86ab9eb3b8b38f8cc8fb35d822cb3d51e7b7a90f28cc0b60f8848f191d8</u>	+ 1 .com	✓
183	2023-11-27 21:12:10	<u>0x6471574adf375c49957782c10d03d987606913fd6599ea8b3780258a962cfd5b</u>	+ 1	✓
184	2023-11-27 17:48:10	<u>0x5df40ff27d0cd303fa6153e643d9f0365fdbda62d5fc3bf7496fcae3de29b273</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
185	2023-11-27 17:47:55	<u>0x3718b89cdcfa8a1e2b7630aff96d73a1f29015b45efec8ade88bea1dd8337a2</u>	+ 1 com	✓
186	2023-11-27 12:50:45	<u>0x28ca3875c02cca7513d869029ffce5d0ed021b7c77985d2d4da1963b20b68aea</u>	+ 1 reward-usdt.xyz	✓
187	2023-11-27 11:42:55	<u>0x7a6ca6deb0892d591b4aca87b6becca36e3eba6e748569c798ad285b10ad1631</u>	+ 1 reward-usdt.xyz	✓
188	2023-11-27 09:52:00	<u>0x12d0ad1afab8d36296ca32d2c4a2aa891df7b2d8884a76f1bd7e6aa241d36a7e</u>	+ 1 Visit usdtevent.org to claim nft	✓
189	2023-11-27 09:17:50	<u>0xce84da230ec50408222eb9f5bc112e4b654aa38ecaef387539ac627cc83f44e5</u>	+ 1 reward-usdt.xyz	✓
190	2023-11-26 23:12:00	<u>0xbfb4833af96c83ec912417f16fb0a05f6ac6499d884b5a0804951eb10d3760a2</u>	+ 1 Reward at BoneWin.com	✓
191	2023-11-26 23:09:55	<u>0xac38c7f7f4f08b4b9421008493baa9874729b9c4120236665c5aade5a6a02952</u>	+ 1 reward-usdt.xyz	✓
192	2023-11-26 22:40:05	<u>0x0af21a3922d1b22e9a52b5e94919201884a1ba04e333ce7a0d1b88711e0765fc</u>	+ 1 reward-usdt.xyz	✓
193	2023-11-26 20:37:25	<u>0xb50065a4e77271a352263925196826ed52cc7f62c9ee8df1b3381704e68e5527</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
194	2023-11-26 20:33:40	<u>0x060fb57b99afe4692ec4</u> <u>db67c416b76f12fd87672b</u> <u>0b487a6012ddc796cfdbdb</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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