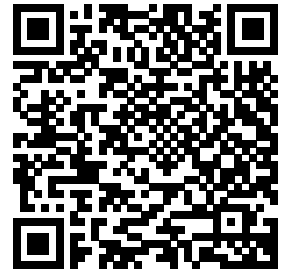


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe070eb61285dc8fd49edd8a377d63662741cce99

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İ¥ME/SHIBAFI	252,750,000 SHIB
SWAP-SHIBCOM	2,397,500,000 SHIB
t İ¥me/shibafi	11,300,000 SHIB
SHIBSWAPË³ORG	2,842,500,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A d.net
20,000 USDT Reward	N/A ward.xyz
\$2000 USDC	N/A Voucher
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz

Token Balance

2,000 USDC Reward N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:42:10	<u>0x1d0d6bc9f0dfe81a85306488c156b4e273398baf03407f79e715a38dceb690d8</u>	+ 100,000 SHIB	✓
2	2023-12-12 00:48:40	<u>0x5b2bc948d78a765160ff797fbd00bcdaa36c9a7f6870b59f3fc97a7d311f5567</u>	+ 250,000 SHIB	✓
3	2023-12-02 03:13:20	<u>0xb4e864de98504af643f79579215a5948b9f43fb87840a20c1f2cddf0f1d108</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 01:21:05	<u>0x917a1733a70a1bd5c9d6442c502c2777a6528576ff5edfe87d889579c7df3ede</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:47:40	<u>0x85817c597dea348140226ebbb43520e6597f81aac2cf2f3ce3f75cfa2e2e863f</u>	+ 1 DC	✓
2	2024-02-24 09:47:10	<u>0x712797a87e605fd1e3126ef6334fce3b21c17403bd783569108de5bb2ddaa66d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 05:34:40	<u>0xcc0f412829ca4119d2a2a2fdfec0d293359756077454abab2e6ae6002718aaf8</u>	+ 1 DC	✓
4	2024-02-24 03:33:45	<u>0x4073d3d6feb70c113b8dab9933a37bbd4147d4a6820b4e327d63d09b43222467</u>	+ 1 DC	✓
5	2024-02-24 01:11:15	<u>0x8e6fb3ad67041eddbec61639d0fb02e41bcffe9e1e71c2aee5e3d6b01c4e7243</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
6	2024-02-24 01:11:10	<u>0x28b26bf4195265bda8e5ae828d484161e3c1d105b37f8ab3ae070477d2ebc8d2</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
7	2024-02-24 01:11:00	<u>0xcdcf5ee2754c50792b06b67dfc8a3046585c64519b8b060a9105b34d083a0af1</u>	+ 1 .top	✓
8	2024-02-22 01:41:45	<u>0x204bbd31975f5784a37ea96e383617c89effc48e3ae4260dc199c36fce08f99f</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-19 13:11:50	<u>0x343cfb79163a037f7ccb679d469af135368508974ae48496d1a7902f796ca12</u>	+ 1 C	✓
10	2024-02-19 09:10:40	<u>0xedb553757591fab7b6b69c151a715c5b03b88a22d569673c0d4d2b9b27e0cd9f</u>	+ 1 C	✓
11	2024-02-19 04:35:55	<u>0x194addfb5ba758cbf9075c8d8b06afe8c8c5a75e522a10983ef862f4ca08b1dd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 01:28:55	<u>0xaf5fc9ff0fb08c2a84892d489bfbf91eaf24ca44b64c332409a003a412914ffb</u>	+ 1 C	✓
13	2024-02-18 23:06:25	<u>0x814fc7844779800fc0ec79e08f8fbecfbf6d92bb98157644043ca5d1d5a8ed63</u>	+ 1 C	✓
14	2024-02-18 21:00:25	<u>0x0d8fa86884933e95f3266084d3a55400155e3b96f97a4a1fbe4b845e3d578527</u>	+ 1 C	✓
15	2024-02-18 19:38:15	<u>0x2d164f009780a87081314b4251ada1423305f2cb943b77114b89abee96fc3ce</u>	+ 1 C	✓
16	2024-02-18 17:36:20	<u>0xbe05f1e7f409d9ddb9b056d8fbe4920d9a2522b7474f18c2ffbc3506ef66acd5</u>	+ 1 C	✓
17	2024-02-18 15:48:00	<u>0x2d0814e66461c4398ad0ae2fed08164744770316254f6cf5e58a6ef1eb83c19b</u>	+ 1 C	✓
18	2024-02-18 14:51:50	<u>0xa82c68059bd4c013b7d0ec033bad629f9fb12385b1243cc3dfd013c1bd876ef6</u>	+ 1 C	✓
19	2024-02-18 14:09:30	<u>0x0313acac9e3681b66797e12f88902f9f008b56a731f07c85efa7d8f3b102f0fa</u>	+ 1 .top	✓
20	2024-02-18 10:52:30	<u>0xe01827442b936273b957ae8ea1307d10bcc6c8117afe19df18560bd40e1b12ae</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-15 09:57:15	<u>0x6568d0e2ae5bfe80b8a79ce2b50adda4456921a5995c224d5961c208274abfe2</u>	+ 1 C	✓
22	2024-02-12 00:47:00	<u>0x2c6624ef490d323bc9363026f3b4fab66f64e63c3e7ddd56cc5de28b917d4cb1</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-08 01:00:25	<u>0xadabe30cfc36065fa4fb0ff8b5e6acd7a9057a6b9f1da119f87ff963969325a9</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-03 18:31:25	<u>0x2979cf3a6a5eb17ea4c6a426eee15362ea4a278bafd3b4ac1adfb8042bd9ddb0</u>	+ 1 C	✓
25	2024-02-03 00:45:40	<u>0xf37969bfe0ec8c78cbc15c1273bcae3a4c58208824c462627b27d051f10c507</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 00:17:25	<u>0xfe4c67050831abcf0e0534e68f6014cde554405992f72b42493a5c32e1a36288</u>	+ 1 C	✓
27	2024-02-02 00:50:55	<u>0x22e90e2003bc1914129167ac052376ac3405d9157e6727666338e3ea836dd450</u>	+ 1 .top	✓
28	2024-02-01 23:02:30	<u>0x1cc3ab845847eb1ef1a47457d32dca138eb9ce93e3661772fc445ae81cbb86df</u>	+ 1 C	✓
29	2024-02-01 00:51:10	<u>0xdf395d760a7003b83c2fd741e2ec6d92e5657929e854a1f4713d547d49a31ec4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 00:40:40	<u>0xa3009350ec4ae60bafae987e25b88db3eae893813a01d54460ec0a29987a1f4ea</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-28 23:06:45	<u>0xb28c1a02c7545f94442580fdd45c25030500c0babd22f6ca3cc12df90cb90d97</u>	+ 1 C	✓
32	2024-01-26 01:34:55	<u>0xc8350bcee0d1e752b980f298abbbddfc2881628b30807e06fd8390128282adb1</u>	+ 1 rg	✓
33	2024-01-24 12:29:15	<u>0x63cd416badf6330aeeee3931bfb63e11906f8a95d18d02d8fb11ccd089955dba</u>	+ 1 C	✓
34	2024-01-24 01:24:55	<u>0xf6cec27d47689d67dc5f5e69d2971b9d16e20d82d955ec4f1e813a8bb59571c3</u>	+ 1 Liquid-ether.com	✓
35	2024-01-23 20:29:15	<u>0x8499965944dfd627ac59138246dd88ab5de84bd308baf51192e3ebf359302e3b</u>	+ 1 C	✓
36	2024-01-23 01:53:05	<u>0x91436bb68c72cd789e60eaa00fa539b5539ea5fe5d9aa17cf04607dc54efd4f9</u>	+ 1 dt.org	✓
37	2024-01-20 00:55:25	<u>0xde60aac98359162048607baefde434dab23aafed6a43ca734d6ca896961ab35c</u>	+ 1 aim.xyz	✓
38	2024-01-20 00:55:15	<u>0x39a4ddc6fbb8951a176c3707b4b3403c75106ce2df57072b6dda3ca25416ee6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-19 23:42:40	<u>0x4db668ffc5c6d957ea27</u> <u>2dc565c370de08a41b212d</u> <u>51d3bb5622e60026f13dc2</u>	+ 1 C	✓
40	2024-01-19 00:22:45	<u>0xc6937ea04ba965c9b907</u> <u>2b3efd84bc3e3c4b7ca78c</u> <u>11b306061f390a0933ab85</u>	+ 1 aim.xyz	✓
41	2024-01-18 02:57:00	<u>0xd79177d7729637b201ad</u> <u>c2e476cb29af1a5fbab1fb</u> <u>0c44ed7544a906e29cf3b6</u>	+ 1 rare-token.org	✓
42	2024-01-16 00:48:25	<u>0xd3df8ad1f5d7897ab34d</u> <u>f0a93b5d57304b43baa650</u> <u>6ed46d5e236525602d96a2</u>	+ 1 Airdrop	✓
43	2024-01-16 00:48:00	<u>0x5bc1240bb9d4af2a317a</u> <u>da6eae5b1ea4245901389a</u> <u>326b2a63a726a878febcd8</u>	+ 1 ward.xyz	✓
44	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac78</u> <u>9201803f2156c5bd235153</u> <u>4c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
45	2024-01-15 00:50:40	<u>0xfd6331dd4548e48b05b1</u> <u>13966143ec727bbeac1483</u> <u>26313151364e30aa6ff326</u>	+ 1 ard.xyz	✓
46	2024-01-14 00:35:25	<u>0xf18d6bb1bb4ad590839</u> <u>ab6a7a72824d430ddd0e31</u> <u>14dc82e4fb27b8f69e2403</u>	+ 1 Airdrop	✓
47	2024-01-12 02:04:15	<u>0x812ecff595fa422594f0</u> <u>ea2ab3fe9dfdd3a1d6154d</u> <u>519e73bd66f10222e16157</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-09 00:42:45	<u>0x48e993ba97bd65cbc0c99e052add9fd65d28077bff82af4fa50df1f2addb297e</u>	+ 1 aim.xyz	✓
49	2024-01-08 01:15:20	<u>0x2b8504d55efdfbb7ceaa3cc749505ed729aeca52e8c99df95dbcec76d435f350</u>	+ 1 aim.xyz	✓
50	2024-01-07 23:27:35	<u>0xc0a00f18f3c893c9529d6d02ca0795df881d3dc2682d2e5ddd6a0c8c69531979</u>	+ 1 ' Approved	✓
51	2024-01-07 01:11:05	<u>0x1f1d048a9d6ee1504632eaedefb219ab545b5134ccdb606b697bd1c134a17b0a</u>	+ 1 aim.xyz	✓
52	2024-01-06 00:45:45	<u>0x7639019aff4ff03aaba2255e0d77d54b98594e935b5a9cd209a3d785f371f6cf</u>	+ 1 aim.xyz	✓
53	2024-01-05 14:14:20	<u>0x3b63a6269da92ff5b0769694a0df731af694f1a82248b611d399fb4786c82cb6</u>	+ 1 Approved	✓
54	2024-01-05 14:05:10	<u>0x1ac431925c49db362af6898115e1880ce4fb46567b0ee0c8deb9a2e2d4fdddec</u>	+ 1 Approved	✓
55	2024-01-04 16:56:45	<u>0xe6c798c0b6645eafac2805c5339112dfffd447a5386afed5082f34d2dc70c584e</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-04 02:12:20	<u>0x944b72edf2b2e0bff7d5781f81806105b2fc7f6ef56cac7d66201d6d1aefa121</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2024-01-03 19:16:35	<u>0x1ddab167329427c2f75563c3689beb0ab4fb0eb27c5290d0fdc6c4b70c0b7523</u>	+ 1 her.xyz	✓
58	2024-01-03 19:15:25	<u>0x19fe3319f3b20c8e68f4110ac9c45760858626830e247e47b117e0107e8d6662</u>	+ 1 ether.xyz	✓
59	2024-01-03 19:14:35	<u>0x9cf6700afc1bc72d6c415a509220a871b3bbeda754068aea26dabf90d652cd0b</u>	+ 1 Airdrop	✓
60	2024-01-02 00:58:20	<u>0x4d8d1d9a7926f27ef8b225dd2e171d026531e461df6bf1c5c418a8786dc67eb6</u>	+ 1 her.xyz	✓
61	2024-01-01 01:07:35	<u>0xbd0ef62ad262d50d014a0bd51d570f6cf8a1cf7155af3352d5c8059fb1381f04</u>	+ 1 ether.xyz	✓
62	2023-12-28 01:08:20	<u>0xb2d6c41ece7342e2a1d2d37fa0d2c52e456e46793d6a2d442d7a2de248bf8e47</u>	+ 1 her.xyz	✓
63	2023-12-26 11:42:25	<u>0x53c519f065917983bc19c1fd9856071414929f6ad0ca0741cd1ac638857417e3</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-26 01:10:50	<u>0xcec59973434df8fc0e6d191ebd0d36c5cc012c9c9e5c5feace108334e62ac81a</u>	+ 1 ether.xyz	✓
65	2023-12-26 01:10:45	<u>0xa1014b9162e59bcdb9005e7e072d34377f2c93d9aa2aa9ada10d7bd7a69cbee2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-25 18:05:30	<u>0xa0f12cdb24d622ffeff7</u> <u>23d3269371e9a2f33c8204</u> <u>8bada6d66034d7b934dde9</u>	+ 1 her.xyz	✓
67	2023-12-23 19:15:15	<u>0x06501c9b060f6f94bb03</u> <u>f90b6f4924b19511b77495</u> <u>728929a180a260ae4405f0</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-21 02:20:40	<u>0xcd64027163c37e2ef043</u> <u>5e212177ba882af065d38c</u> <u>e221ddaf928d23d1b3a301</u>	+ 1 s.xyz	✓
69	2023-12-19 19:28:50	<u>0x2ec029acd31943e00772</u> <u>e78a91b225fad7d6aa2475</u> <u>0b49ffa0d1693d2f343fcc</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-19 01:22:50	<u>0x85999846e0eba2f7e1cf</u> <u>57e0eb1b57263ae27c9c7d</u> <u>b31e9adedbbb8e9a2ddee8</u>	+ 1 s.xyz	✓
71	2023-12-17 00:45:25	<u>0xb64d44630210d6c897de</u> <u>eb3bf3623c67fcb8d3bfa6</u> <u>16768d41458c41a2dd8207</u>	+ 1 use-usdt.xyz	✓
72	2023-12-16 00:55:20	<u>0x2608f7c0b190ab31767e</u> <u>a735cea0d66529b80baaa1</u> <u>39363d096f0f596621d4a1</u>	+ 1 usdlabs.xyz	✓
73	2023-12-15 00:41:00	<u>0xd0402e875ddd8188ac9c</u> <u>51d8223d97550859cf9db1</u> <u>2df1cc31144e6a2eec8f1e</u>	+ 1 .xyz	✓
74	2023-12-13 00:42:10	<u>0x9da320b7580e2ca86a05</u> <u>b815b2b65b8012d548dd46</u> <u>972b25da714ca4eb98030f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-12 00:50:40	<u>0x6574e4b036340256c95c67b5604360f153f177ef25b534f8709f2ca5101e4bbb</u>	+ 1 com	✓
76	2023-12-11 03:29:35	<u>0xe3b7f91f9e6e0ece90fcf4c5d71dd544c7790c9e73582d348bc5ee465b369526</u>	+ 1 com	✓
77	2023-12-09 00:49:50	<u>0x18ec2a7e5bc29194cc59f65e3b9551356b3bb7828dee8f9b31752b637e29be70</u>	+ 1 bnb-drop.xyz	✓
78	2023-12-09 00:49:50	<u>0x3b180dbc8ecd53d685f9a7b096c03c677b72929b2b9a66c26a1010972acf20f9</u>	+ 1 d.net	✓
79	2023-12-08 02:29:40	<u>0x12c11b41436caf526ab13541996cdf895bf67d1e544a831d95185f57ca57e7f6</u>	+ 1 .com	✓
80	2023-12-06 10:15:55	<u>0x5349fd54dc61a844a02f06cafc16995777f0f63eddf63adbbe5616b467a63ba</u>	+ 1 .net	✓
81	2023-12-06 09:52:55	<u>0x0e03b6988f3b8124ff298cf55d015ec33a7f065cf8e03ef4b47c0646edf1c19d</u>	+ 1 usdlabs.xyz	✓
82	2023-12-06 05:23:55	<u>0x01f778dd2fbb894190aae06ab5ee03aca7233ebb1a25c042b325d35a9b024713</u>	+ 1 .net	✓
83	2023-12-06 01:35:45	<u>0xe59757e0872e94377eb55fa55c9ebbbe2f9fec639506e236b879f62f121b9fb0</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-06 01:25:45	<u>0xdc3e009e31c9da425025</u> <u>ddfd9007f035d2e79c7f60</u> <u>22eac229002d8c83c5272c</u>	+ 1 .net	✓
85	2023-12-05 08:35:35	<u>0x26c8ed3a723a525ab4df</u> <u>9ea73856d884ec70f2be29</u> <u>c3b82fc5c3b9ced1fb042e</u>	+ 1 ''	✓
86	2023-12-05 01:03:30	<u>0x3fc0bbac7b054f97e7c1</u> <u>8f3c6da1f1b88703d9c244</u> <u>93bffd3237fcc9e147e1c0</u>	+ 1 .net	✓
87	2023-12-04 01:17:35	<u>0x3a8f64e8a36b878e0ad5</u> <u>be4cd6dab24728754213d8</u> <u>9195c887e7df0ea88ab743</u>	+ 1 .net	✓
88	2023-12-03 00:53:20	<u>0x6f5cc23e1d09ffaf79e0</u> <u>1334c567cfe00cd1a253f8</u> <u>133bc402bab4bd42cfa26d</u>	+ 1 .org	✓
89	2023-12-02 04:40:05	<u>0x7a08faf50ea97e3a443d</u> <u>1e47f8b138363658fb031e</u> <u>04642f4207f69e3578d65d</u>	+ 1	✓
90	2023-12-01 01:22:45	<u>0x949d33a71ab816208eeb</u> <u>5b2925b14fd6af47f26a74</u> <u>801b701602dc2fc00c9eb5</u>	+ 1 s.org	✓
91	2023-11-30 01:21:20	<u>0xaa5a760e1dda719afe37</u> <u>74f2abfdf589f15ac99f80</u> <u>6818528f8f5ed360d6a836</u>	+ 1 s.org	✓
92	2023-11-29 01:21:35	<u>0x53bd75f2fff8e3c2ba2e</u> <u>f81847a8375b15bbf60f65</u> <u>0894aa349ddfa287d0cde9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-29 00:45:25	<u>0x406c2e57787509532da23e73cd6df28b6a75243b498327c6fa272025e0c92f8b</u>	+ 1 .com	✓
94	2023-11-28 01:08:05	<u>0x9e1f7dec8080ac02b1389424202cc9f8eddd590bd8a8b30e45933d0371d249d5</u>	+ 1 openusdt.xyz/	✓
95	2023-11-28 01:07:55	<u>0x0c17733061d0b7c3242acc00172bc82d8daee31bba71dc3112a93e32de06d299</u>	+ 1 com	✓
96	2023-11-26 15:02:10	<u>0x75d5ce33afe54ece692522668b97f07992a0d0ef3d06b141e0eb3226e9bfd37</u>	+ 1 com	✓
97	2023-11-26 14:50:35	<u>0x587148c69d90ec875fec56eefc4cf7d8c7ff4cbfc8c9fb28a86f35fb19577708</u>	+ 1 reward-usdt.xyz	✓
98	2023-11-25 01:40:35	<u>0x653a6d4f053e7127c057772da0c715529a6e5f12c74d2321a534ec68334ab6b3</u>	+ 1 dt.net	✓
99	2023-11-24 06:29:25	<u>0xa155e5fc0415abba0a0dbdf8f2b8ca7da0872dbdf2432169439d534562b78463</u>	+ 1 dt.org	✓
100	2023-11-23 01:50:35	<u>0x7245e1f35123592f09a6f5d776da133f4a1ae19a6e2e2de41e0fdf0c0429b2a2</u>	+ 1 org	✓
101	2023-11-21 12:42:00	<u>0xc9b5d617d5dc830fc7a750b1c32f95aacd69a749da274653c026c48867623ed3</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-21 12:42:00	<u>0xf6eacd4e3c7cd520dcac 2a77051030517fa6f219a4 491296e4cc0719dfb0c8cb</u>	+ 1 .net	✓
103	2023-11-21 01:38:35	<u>0x407698b86369fae315eb 14c5acc2e0f51c7202c162 eca9280bb4dbe6a4a12ed0</u>	+ 1 use-usdt.xyz	✓
104	2023-11-21 01:38:25	<u>0xc0b1db525eace1e1e300 5ad55eacdac3bb17d70f4c d83e5d7348cc6ef81f32a9</u>	+ 1 c.org	✓
105	2023-11-20 01:58:05	<u>0xf2de57f43a0dad1501ce e3f5ef7f18e82a79f3513a a2a4f2ba42dbf7c0102f8e</u>	+ 1 use-usdt.xyz	✓
106	2023-11-19 01:35:20	<u>0xeb892f5a85fe96916d12 ec0fbb38e8b1e8c040d00b 908fa5c2deca62505b5ac1</u>	+ 1 s.org	✓
107	2023-11-19 01:04:40	<u>0x69d80c0e0f9ac93b0771 ec9bc3442da0e87033ccb2 75e999d06b968f2b71113c</u>	+ 1 use-usdt.xyz	✓
108	2023-11-18 21:15:00	<u>0x54ab7a02e20ab72fcbc1 708aa8ae7ad6686a0977d0 72d9f70afd8bd7542c7</u>	+ 1 s.org	✓
109	2023-11-18 02:45:50	<u>0xf18a6487e61b2ca23b14 43a78b2933a4d64567436c dc3eef0ab294d8bd7542c7</u>	+ 1 .org	✓
110	2023-11-17 01:49:10	<u>0x6e5a03b3aa74da3af77a d66c1c05cd1d641271c256 bac59ccd4d5d34999e1b59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-17 01:48:40	<u>0xc6c938ddadd43ff9d6cc3c6c233251ad19f84cf363f5737872649ed1b5944c5b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
112	2023-11-17 01:48:10	<u>0xcac68f8b61b0ecda2dde4136f50c175fa4c2f6c4a42f27f16e93940a20877eed</u>	+ 1 s.org	✓
113	2023-11-16 00:54:00	<u>0x24806ab591ba39d68440ed39e8eaf97eb707fc807d5d99f92f1b40ca570fa305</u>	+ 1 g	✓
114	2023-11-15 01:26:45	<u>0x25211c5a3b7aba2b349b0b4416348c1427b02785da94e470aff10c0517112885</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
115	2023-11-14 01:37:40	<u>0xf49dd9cf54d4663dd655a9bf6cc7507a92ce9aaf912f224e52927d0b45fcf69b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
116	2023-11-13 02:42:10	<u>0xeaa6510083cc25e972fe72fafafa065dc87d4c3e057eb87ef36733cb317a13f780</u>	+ 1 usd-1000.xyz	✓
117	2023-11-13 02:41:55	<u>0x654efa37355252a83f94042880d8483931e3cf3e51fa839728a5aeb69e2723fc</u>	+ 1 m	✓
118	2023-11-12 02:54:35	<u>0x35bd123937faa8fb6410de172c7c9ebd7519894688d30712eab537687cd2617f</u>	+ 1 usd-1000.xyz	✓
119	2023-11-11 03:27:25	<u>0xb5364f3e55fe947b3a7d40fa7f0da7fd6ced67ac4326cb4bc7efcd36e5bc715d</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-10 07:07:30	<u>0x1253bb463830b5b09c31220a99a313625cafc229462974f1211997efb517b5b6</u>	+ 1 g	✓
121	2023-11-10 01:43:20	<u>0x0b6cff03ac3209d56915c588e14aad5f86187bee232b1ce98c765728a1c8335</u>	+ 1 get-usd.xyz	✓
122	2023-11-10 01:43:15	<u>0x2649cbb05e4c2498ec6735c6700c4e7509d3af3cdba09884842a705995ccf7e9</u>	+ 1 .com	✓
123	2023-11-08 16:48:55	<u>0x582f2748cc008363f2d4c4245f3804937244f53ac6b2881400f98bdbbd345117</u>	+ 1 g	✓
124	2023-11-08 02:52:05	<u>0xc39b16c3c0cf68c003ee7b9718de17f8a87586c1250b4f34431273833e9d7301</u>	+ 1 g	✓
125	2023-11-08 01:53:50	<u>0x03fcb1250373b414791a853b6ab364be6a1fab6893a7a053c9826d880388ea37</u>	+ 1 usd-reward.xyz	✓
126	2023-11-07 01:53:25	<u>0x8c5f4c0245c303c78ae06eeb38b5b01052f7bd2b14edd5359d1ba618cc5dc2e0</u>	+ 1 drop-usd.com	✓
127	2023-11-07 01:53:10	<u>0x84cc1a04d7a1980dce184cb9dbe954af3d36e6c202c3bc7bd73809b29ab01531</u>	+ 1 d.net	✓
128	2023-11-05 08:06:10	<u>0x413cd77d93a0a6fa25ebf5967fd69cdc38adc591a2f8f9ffed5d3ffae5bd7660</u>	+ 1 reward-meme.xyz	✓



#	Date & time	Transaction Id	Amount	
129	2023-11-05 08:06:00	<u>0x607e4a0e87719825778a86db6029c2b039cae1203e352e50e43ebdaebfd7462c</u>	+ 1 d.net	✓
130	2023-11-03 04:12:35	<u>0xbb4644e2b01ed5d43354f47cf3167e5f58401ce18e3196ed22a513bc2baaf06a</u>	+ 1 .net	✓
131	2023-11-02 05:53:30	<u>0x304f72291281a62ffaa26d2f907b3b720671c33d7d80b5550c90c7a5a4ee4e79</u>	+ 1 \$BNFT	✓
132	2023-11-01 02:43:05	<u>0x328625ce14b9933d5a7c031965c7c2b757e5dbf31a0bc2605b9ecf08a76ea9d2</u>	+ 1 .net	✓
133	2023-10-30 08:07:20	<u>0xb3059809bde7e523ce864943de5a2c8125f8066377055adb94f8631fb7f77688</u>	+ 1 .net	✓
134	2023-10-28 06:17:15	<u>0x249e9b08a467a897c30f5d7a9b3eb9577442154300cd5842356f779e822d8249</u>	+ 1 .net	✓
135	2023-10-28 01:20:30	<u>0x3d3e65a6c5d712affa8c02919522bb1044d5aa1c3d22be3338c959fafd9cd5b1</u>	+ 1 usd-reward.xyz	✓
136	2023-10-27 09:51:35	<u>0x44548387cd0a19ab6d7bfc44949e6872197ca010459ebcae52580587211f85e</u>	+ 1 .net	✓
137	2023-10-27 00:08:55	<u>0x27ff77857ea435d617e621655b37637870d9edd3be8f55647a0f4e81b850e519</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-26 20:55:50	<u>0x11d1629486bf48e932e4</u> <u>42b6e7ddd7494a3406600c</u> <u>cf8211cd1232338a17860e</u>	+ 1 .net	✓
139	2023-10-24 22:54:55	<u>0xa458d6f10b61a6bd9cd9</u> <u>299984cbcbdab5584b48c7</u> <u>5290706c1068fb5154710d</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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