

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xfe1ba8d6612e101f0f70be3cdbcce7ae978ee501**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	235,250,000 SHIB
USDTGIVEAWAYS3COM	10,000.000000000000000000 USDT
JOIN-USDCOM	846 USDC
SWAPSHIBA3COM	14,300,000,000 SHIB
SWAP-SHIBA3COM	1,137,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
cutt ly/shiba	53,400,000 SHIB
SWAP-SHIBCOM	1,165,000,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
SWAPSHIBA3COM	997,500,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
CLaim at <a href="https://usd-1000.xyz">usd-1000.xyz</a>	N/A <a href="https://usd-1000.xyz">usd-1000.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A g
∅	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 05:51:15	<u>0x0b656f8bf5dc1a2d62ab fa4cc267a6b4222fb39824 ca5c77ec886e909a90ee33</u>	+ 100,000 SHIB	✓
2	2023-12-12 00:54:25	<u>0x301cf47a84f464b0f342 71d62893f311a3a5cb87b9 576b26f09b8c717fcbcc90</u>	+ 250,000 SHIB	✓
3	2023-12-08 08:21:20	<u>0x68e598d97d7cbeb75e18 513e72cb27b2d203bab41a a9e18d35738a1a33c23e82</u>	+ 1 USDC	✓
4	2023-12-03 00:45:45	<u>0xcf9fe67fa0fd69fd90fb 3757a14b0db97ec3469001 39b51f8a5a1b831b25a494</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 01:19:25	<u>0x09d289800461879e5736741a5a42803ebc284388fde2cd95a5f167211bfdcab5</u>	+ 2,500,000 SHIB	✓
6	2023-11-29 17:27:40	<u>0x3439ee92f5fb22ba0b16241712d7d78d9cd106eb8fe15bba66cc532aa0f38a05</u>	+ 2,500,000 SHIB	✓
7	2023-11-28 22:44:15	<u>0x5cb1ecac71b5cd63fc8275b0e192dbe25d1446dde5e0c6b14cc732f64e3dd655</u>	+ 2,500,000 SHIB	✓
8	2023-11-28 15:52:35	<u>0xfc22ce040bd622894e3f3e12413bcbefe36a8ff248ce0e1b07b0183ac51c529b</u>	+ 2,500,000 SHIB	✓
9	2023-11-28 02:33:50	<u>0x27384c5a590fe4147159bdf0d0a535f88067197718149b28d967f19b62a0f9da</u>	+ 2,500,000 SHIB	✓
10	2023-11-27 14:53:50	<u>0x70b8e99fdc82fe33acf0b968a34be8067eab077ea6ef856602469b845cbfa570</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 08:42:05	<u>0xc0da4ff59686135d78074e0590777b7ecbda79d90356fc433b9c103f4a5ad32b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:09:15	<u>0x455e1f5e27cb3faa606345189647bc6b46033eff829da398e66065e53bc4cd82</u>	+ 1 5btc.com	✓
2	2024-05-19 07:38:05	<u>0xb562de95bd69f0fb66eef86474aefaa767a5e4ec7ffa83761ed8387a510caec3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 22:28:45	<u>0x0612d28633acf38ffc93cece6e8985139d9d5936427238c33775fa3a5c8377c2</u>	+ 1 5btc.com	✓
4	2024-05-15 02:48:55	<u>0xdb73de35d45886273b20a76b972bee2adb711708c6d7142881147b0e66f0ee54</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 03:27:55	<u>0x473bfd09a7ee9b504a97854a192532c065ee782689ff280e06d3f5392b3e6922</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-07 01:54:15	<u>0x285d45834488d6f0e0575612a1c632c84c245b8cb87879a86abfb92633970af5</u>	+ 1 5btc.com	✓
7	2024-05-06 19:09:10	<u>0x2b0ac79555859758a72d2585919dbe90026e55dfa4e1606f3aaf337da0af7a9d</u>	+ 1 5btc.com	✓
8	2024-05-04 16:22:25	<u>0x2098df21c796696ffe71d495c88a2c27d1300cab435a4e0526b7dfbe67ae92ce</u>	+ 1 5btc.com	✓
9	2024-05-04 01:48:35	<u>0x866a4402dd9b84111a8f2f64c0c4071036c91baeea675571ba15baabb06dc87</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 15:22:10	<u>0x179d11550269c97421aa83ca4ba80e06b42de38f925afe8f42fad8ab8d6e2b8d</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 22:27:45	<u>0xc643ae1efcb86371ec222b599b18e10c9b1a29a75666f666bd40fcc1f5585906</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 20:44:50	<u>0x329ac1a5cea94b27dfd440458caaf4ec8fadc104fd00f44911ad5fa047f8e9d3</u>	+ 1 5btc.com	✓
13	2024-04-22 13:49:30	<u>0x2bf4d3df79b3ce51edc102ba547c9c1f06b43ba774a93c101b33fd1aaed75cdb</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 13:42:00	<u>0xd030f59c834eff9bc7de592b66a4e1d0d2f1c06f7d8cc40307d83642411146ca</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-18 13:13:20	<u>0xb2b3a5066e79b33dbf0b4597c2449b107aa42d1eadf5356c1d1004c034b73437</u>	+ 1 5btc.com	✓
16	2024-04-14 16:29:10	<u>0x7124a3db7f4edeae11c119784a1d84e42adeea5a9a70bfc659101e3c71e2e033</u>	+ 1 5btc.com	✓
17	2024-03-26 12:28:55	<u>0xcb6e3056e5d56ce4fe034fd5a738aed249665969fba3f0959a881e001fbbc6fb</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-10 12:05:40	<u>0x02768a90e50215276b732d26dfffd22108cf9a51b612b6f57b80e1c687b052ffa</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 11:22:35	<u>0x12ea0bb387b8aec9e32b</u> <u>bb3a20f9050dc064e4ed5c</u> <u>fa407b871e28c794fc1c56</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-02-20 00:02:55	<u>0xd2065a512a7fc7f82035</u> <u>348eed6c91d2d022a65394</u> <u>7069dc1bc2172d39d8951e</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 00:44:05	<u>0x22c3c904b4d8b0372803</u> <u>fc2168d8731fa1de099322</u> <u>785e505c5c773977518df3</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-16 13:36:50	<u>0x14a836386eff838d51be</u> <u>733187a5d102cb75deca31</u> <u>1008b13cc58ed3b4a052e4</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-16 13:33:25	<u>0xaa1bb4294ff308df21e9</u> <u>fa5b9eec9fe632e806e4fb</u> <u>cabe5da2abc1e28c15db04</u>	+ 1 LAV	✓
24	2024-01-16 06:59:55	<u>0x2fa079748b7806d691a2</u> <u>4c4c9f5762743ad7e6a435</u> <u>339f26feb52aa55ac1348c</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-16 04:10:30	<u>0xed08016465f986c7eadf</u> <u>9216fad47a86a69e6f1a82</u> <u>81d56d22a0e1dcf7b3e53a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-16 03:53:50	<u>0xe8405cda011e842dde35</u> <u>09b760b2d3ba7539de283b</u> <u>03a898515b6b8a7f6830c2</u>	+ 1 Airdrop	✓
27	2024-01-15 17:27:25	<u>0xfacc1a6cd78237862034</u> <u>48d691c146790912a45f03</u> <u>ccadcdf9a1135cc9d396cc</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 17:27:20	<u>0xa28142d1cf2d34bdf8d5d</u> <u>dff9f1a0210e505aa46659</u> <u>6609f4cb62f1879233e12d</u>	+ 1 Airdrop	✓
29	2024-01-15 13:00:55	<u>0x5f86d52827a207f9688f</u> <u>21199079db91489017945c</u> <u>c1b828f57d9a312865cdd8</u>	+ 1 Airdrop	✓
30	2024-01-15 13:00:50	<u>0x17276ca128d162a9f3cd</u> <u>3ec1169a81ead2c106cf0b</u> <u>e00989b750144220d6609f</u>	+ 1 Airdrop	✓
31	2024-01-15 13:00:50	<u>0xdfaeb031fc2fc58a8c7e</u> <u>50a1bc76d9a695d0276a98</u> <u>7a0aca8526d357688512a2</u>	+ 1 ard.xyz	✓
32	2024-01-12 10:15:35	<u>0xbaa94d8573e019d8f1f5</u> <u>399d45448ce427ff9fcf0e</u> <u>9aad4934696ada9282ee4</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-07 00:21:25	<u>0x254329d2ff55aa272178</u> <u>e66357172c57ec960bceca</u> <u>b0ba03e3752d2d29a11adf</u>	+ 1 Voucher	✓
34	2024-01-05 08:09:10	<u>0x135f0d9ddefab5787cd9</u> <u>f2e4720a0a5d672fd8926e</u> <u>9c0d53b915e659b54c102f</u>	+ 1 Airdrop	✓
35	2024-01-04 02:35:05	<u>0x548a4683add452605d01</u> <u>d7857496b4234a9dbee990</u> <u>ab5e69d069c1c0fc1a4f2d</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-03 14:58:45	<u>0x9c749bd51bae015435b7</u> <u>01cc488a0ba5f2a4283475</u> <u>a58894bc03f5e5116f2a5e</u>	+ 1 ce	✓





#	Date & time	Transaction Id	Amount	
46	2023-12-19 05:25:55	<u>0xbb5ce959f8e069cd91a2556d1bf28e5130f1c6505b6cced147458a1b23a77fbd</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-18 17:27:40	<u>0xe02fe5b9902dac95f432923143fa763d960b71a6b4df216d0311fd5a5ce21f24</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-16 14:23:10	<u>0xd5d4a28c17d360f8b116fe6ce814775e872ff56bdf057590cdfc9667aba62e4</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-14 22:34:50	<u>0x2e42e17d675f18a4a42cfc51e36bd2d043ae5c1061a8b64adb001da661135293</u>	+ 1 usdlabs.xyz	✓
50	2023-12-14 22:34:20	<u>0x646ee93949e55e3a1d0447ffc1970684017a75fd9e460ad2c4ab2f7a5ac3c940</u>	+ 1 .xyz	✓
51	2023-12-14 09:31:20	<u>0xf2e92b541991ee8030a4212886c8c51c120c7f7f43e53610e5d513eb487360cb</u>	+ 1 Popular mining in 2024	✓
52	2023-12-13 05:10:50	<u>0x588bbb8e03be97e978ac51eccac397686663a1fd61a9ac7f3ec5ffb9bf9ccb0a</u>	+ 1 usdlabs.xyz	✓
53	2023-12-13 05:10:35	<u>0x4327905f1a5772ac5b130dee7cd1342bbeb43bc360e548f603bf725f754ef90e</u>	+ 1 com	✓
54	2023-12-12 00:54:45	<u>0x5514dbbda1395ccc02a0a8ed647f4712f734614557274debefe0bfd1facb8ae6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 08:21:50	<u>0x02e1eb9660319d302715</u> <u>da81bdf1f145bf440f645e</u> <u>32484b8251a61b97959959</u>	+ 1 bnb-drop.xyz	✓
56	2023-12-08 08:21:45	<u>0x29d1ab529fe92ae20515</u> <u>ec97b2b02ab863693cd8de</u> <u>0bae6a3515de005f6f1d25</u>	+ 1 .com	✓
57	2023-12-07 08:12:05	<u>0xe2c3a241bbc7d8f10b29</u> <u>df4a15d7809f1a621596f4</u> <u>fe57e00375f95e1b04e85a</u>	+ 1 .com	✓
58	2023-12-06 16:23:50	<u>0x0bd7ac41187f5572e77c</u> <u>88c20a717c2939bc6b53b1</u> <u>512b963fe8213abe4a0430</u>	+ 1 .net	✓
59	2023-12-05 19:09:25	<u>0x82b1104cfd99e5ed1f7d</u> <u>33c525bd8a293d536d2b64</u> <u>7e184e08a2a4e780620489</u>	+ 1 ''	✓
60	2023-12-05 18:29:50	<u>0x08391a13c425d7593cd2</u> <u>0b04bb7d517577411f2a00</u> <u>90bc1002164e455c591bd5</u>	+ 1 NFT Voucher	✓
61	2023-12-05 18:28:30	<u>0x6aff0b5c63c0bef42808</u> <u>197e6c7b32b32a05cf5e6e</u> <u>123d2f967d3f8008ef1652</u>	+ 1 usdlabs.xyz	✓
62	2023-12-05 09:40:20	<u>0x747a85a6204be04da2af</u> <u>557d2dac14d6a6599c16a6</u> <u>ac8e01b2b92f3306f962b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-05 06:38:50	<u>0x65790208c725da067c1b</u> <u>f08d30d431e2ddd22c27d1</u> <u>20457c4b6a9691fd97628a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-05 06:37:55	<u>0x719375c85d96f8c4f937 ee77b6dbd679c421d8e5db 4a642f692ee88190de9a6f</u>	+ 1 Voucher	✓
65	2023-12-04 05:16:35	<u>0xb53a18b4c079ad76a2b7 f65959cec6c3c9087e4e64 01a1c2d35488a68b6d0cd5</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-04 05:11:00	<u>0xe8ee66c207fcba479765 f9fa26be3d6b564b0729f0 87f2be18197a51f17a097e</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-03 23:07:15	<u>0x74a131a33a46adaaa270 acb5bb0058d1767d4c509 772555660eb794e90afa1c</u>	+ 1 .net	✓
68	2023-12-03 10:53:15	<u>0x589f3089e302e27b37bd cf51b095f7ad26dabef517 40ac334891b72e9e90ab88</u>	+ 1 Visit website to claim USDT	✓
69	2023-12-03 10:51:05	<u>0x86bb55e6ba5115bb173d c57643de8aaf19eaa833d1 51915e606697a73e0cbe6d</u>	+ 1 Voucher	✓
70	2023-12-02 23:14:15	<u>0x1933592408f446227dd0 fd666764dc3cc28d6a20bc b93389acd03db82d12b700</u>	+ 1 .org	✓
71	2023-12-02 23:13:15	<u>0x26a1b0c1e49bae4d65e0 b723adc03746b092c46bea 73737d29a59fa40c4501bc</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
72	2023-12-02 17:22:00	<u>0x9078e5e71ae18ae82cb1 9eff983713981d06b62565 bf02370fdc70bf002e3585</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-02 16:01:45	<u>0x68a99eb54a53bb755abf69e8f665c44a93c4c4b48407108e461a43ccf41ef83c</u>	+ 1 .org	✓
74	2023-12-02 10:59:50	<u>0x609031e65bf50aaaf1a46ae7b7a821747fd2589ec2d516ea0be857c04fba4676</u>	+ 1 .org	✓
75	2023-12-02 04:11:30	<u>0x75364f95df613f07453a7cf94d57820a98a5b53208682a6cee0c4b889986d7e9</u>	+ 1	✓
76	2023-12-02 00:59:30	<u>0x41bc7d06fdc75b06b638a27352d5e6bea99201b7e638fb83a5fe168600a141</u>	+ 1 https://usd-reward .xyz	✓
77	2023-12-01 22:01:25	<u>0xf84aa38ef14bdc4c1b2db89f244f9871360fd59a39bd3c4f36329b2544c03e9f</u>	+ 1	✓
78	2023-12-01 21:19:20	<u>0x2927e575a7abb9a09752b967c610fce62314305ec865cecca2dc461fc1f77f9f</u>	+ 1	✓
79	2023-12-01 20:56:00	<u>0xe6d9932c5d9fd2f05d808ad2fcd6e2ad3cab784a72d96e878b8fed910470d8fd</u>	+ 1 org	✓
80	2023-12-01 17:51:40	<u>0x2866fcf0a5f805ab0e2352b3b7bd36826406eb0b61849a2e156cda5419069405</u>	+ 1 https://usd-reward .xyz	✓
81	2023-12-01 12:34:00	<u>0x9c2763ee6bb01b097680ce4451ffa914dd583442d9116096f86cdc4289442483</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-01 11:47:45	<u>0xfb13a260391e5280f719194fe386f0b8bab7c661d15231d916bac33fab458eea</u>	+ 1	✓
83	2023-12-01 10:53:55	<u>0x764d49fb19ed950566c52204126585e7897c50cd808f56aedbe2d225b5c348ef</u>	+ 1 https://usdlabs.xyz	✓
84	2023-12-01 10:11:20	<u>0x9d18b058683d093290b1b3c1fbdb80f7822a6db9a6455ed6450bfee37d3c5515</u>	+ 1 org	✓
85	2023-12-01 06:22:25	<u>0x460b4316c76d2fd713f6aeff6d7f24acf54c548285c77aa4c250a9f798f1a687</u>	+ 1 Visit usdtevent.org to claim nft	✓
86	2023-12-01 03:54:55	<u>0xee21eca4435f7fe06c4f58d0d96aa49e8aacf3ca3162b8e5e2034de30cae84ad</u>	+ 1 s.org	✓
87	2023-11-30 23:36:00	<u>0x83d05b762190fd97c00853b8e110bf2eaca2fd1fcd8296b09fcb933304e671ec</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-30 23:32:05	<u>0x1066874798f9e4a85155eadd55da6875737c8a9cf18fcf3451050a70cf62ccb0</u>	+ 1 https://usdlabs.xyz	✓
89	2023-11-30 22:23:35	<u>0xc627eec610b07116befc10e590b21faf9b4e87982395bfc33ff2fe1b2ccf87c0</u>	+ 1 https://usd-reward .xyz	✓
90	2023-11-30 19:52:40	<u>0xec9271957b05fe1e2f72d450a2ef24789b056798b1ae2990f165764f01db1732</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-30 19:52:35	<u>0xcf062fdde690054ed0e382eed8a4180b091eb140df3bcac3c9a4a647daf09c20</u>	+ 1 https://usd-reward .xyz	✓
92	2023-11-30 06:47:45	<u>0x1e705c61ce4d51c9df7624d75648910ba040b38b73db34e0778d753e1108e377</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-30 01:19:55	<u>0xeb90196a2a235cf2cc5b5f872fdfb18443c00a1a2d2906738ec4d5181cbd095f</u>	+ 1 https://usdhub.xyz	✓
94	2023-11-29 13:08:20	<u>0x6dcd99563470fd10da863a94d1710e4db3a7f7970838ad27107e8a383dd934de</u>	+ 1 Visit website to claim USDT	✓
95	2023-11-29 13:07:30	<u>0x8d325d7998f98b4372b33860839e7fa5da7cddba94b7d471f22b678afc82a880</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-29 13:05:40	<u>0x20aeafe4d045470b70fd7b699f8d5f6350e82b5f631a284a435a6f15b3292b36</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-29 13:05:20	<u>0x900406c7265c391a324bf8b7b68084be0a56450d5fd05ef341a31c26ca4b10b5</u>	+ 1 Voucher	✓
98	2023-11-28 23:28:15	<u>0xc92cd24b7ca1be9f423a1141733e6dfd677bf1216beb31c97d1a9b005a59514e</u>	+ 1	✓
99	2023-11-28 22:30:00	<u>0x8592378f5aa7e7d01425abfbd7fcffa01d2e8ee52df3712c9ddbaedc7f4da17c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-28 15:53:10	<u>0x11ceaa1f6be78fa21d6a06c21e19a72311827fa5e8ab2d623156ce5c5f2a5b6e</u>	+ 1 .com	✓
101	2023-11-28 15:51:25	<u>0x3f0f7f88aa5b60470b1932a0497eca20929f565a9e387ba9024943395dff27b5</u>	+ 1 openusdt.xyz/	✓
102	2023-11-28 12:20:30	<u>0x1eaa74615e633f12872d462d1b76f4b584847d75ee4c42f0d3e13f04f4fbb7f0</u>	+ 1 openusdt.xyz/	✓
103	2023-11-28 10:16:15	<u>0x2c78faf42d845c3e11f5fbe5f588b0b2841ecf3f54a5d4030b2f21a45542632a</u>	+ 1 Visit usdtevent.org to claim nft	✓
104	2023-11-28 05:32:35	<u>0x7bb42f2e5b6ad737ad5d76d4fef6471dbbf02199ec55f10c844ded9c9f542c56</u>	+ 1 com	✓
105	2023-11-28 00:22:20	<u>0x82f583db9ac93bbec98267edf87fed8a64d9b3920fafe66579a5a9c905ef5f6f</u>	+ 1	✓
106	2023-11-27 23:58:25	<u>0xace31745a8a4631082eb2b96603db81e3c1280e9ae4c814c39213cfe20b3e6a8</u>	+ 1 openusdt.xyz/	✓
107	2023-11-27 23:58:05	<u>0xb78687b91b88b0187586a59f7a303a03f6e1820b28ab4936c666f8030b9100ff</u>	+ 1 com	✓
108	2023-11-27 21:03:30	<u>0x202d64a4f86f6084da01ccbcb87396203eeb9a7864495fe3eef53a5ed09ce97</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-27 00:24:15	<u>0xaf48338232c15335ea21a5051cb4af9004f59bb388f1004b07989a97e972885c</u>	+ 1 reward-usdt.xyz	✓
110	2023-11-26 21:48:20	<u>0x3a7a6ca21dbab39d73da78a4c0711a942fb2a76da33c1bb2403d1cf25744c78c</u>	+ 1 reward-usdt.xyz	✓
111	2023-11-26 18:59:15	<u>0x4cb319a22089c43b75c19cca0141e5adea6b03b24c24cf19b81b2e78254e23d8</u>	+ 1 com	✓
112	2023-11-26 18:56:25	<u>0x0ef4c0cdc1623dc7a83f29c4cfb9ebba106c734bbe f4c4c21c7157a852012f1a</u>	+ 1 reward-usdt.xyz	✓
113	2023-11-25 17:29:10	<u>0x3ffea8132d192a86ced0a64baf31727b3874bbe2322ae5a4c3ab7933f3f44d40</u>	+ 1 reward-usdt.xyz	✓
114	2023-11-25 15:12:50	<u>0x7f4c8ba1407da4e4c5d879e66e7401657d0fafef41c c538d315f050ce7fc9c3e9</u>	+ 1 reward-usdt.xyz	✓
115	2023-11-25 14:27:50	<u>0xa79052f7ecb7feb217e177aecc70ac01746405bf4287496d218439a3e6b45cda</u>	+ 1 reward-usdt.xyz	✓
116	2023-11-25 11:57:30	<u>0x963b7466c8fe792d37be8f4e1d011054125f4477e4 acb94a533eff22e9fe829d</u>	+ 1 reward-usdt.xyz	✓
117	2023-11-24 13:37:20	<u>0x471cb69753850c029e1a30046aeeb4faf511df668438cf6dc8085c734d8d5d1d</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
118	2023-11-24 13:32:20	<u>0xd15407b62845623c044d9213bdbe9cbc7ecaaa5a74a47923686f904cc0234c1e</u>	+ 1 Visit website to claim USDT	✓
119	2023-11-24 13:27:55	<u>0x0c812611559084a81b3ff703d57688d6fc7765070adebf6062a8c55c81c67aa2</u>	+ 1 Voucher	✓
120	2023-11-24 13:15:05	<u>0xc49e577cfdc62ea03ab526f8caecc9c69c52e102ef24825dad140bb067843ee2</u>	+ 1 Visit website to claim USDT	✓
121	2023-11-24 01:29:35	<u>0x039f1ecf5c97644c994daac3a145b6902722cb4aaf36ab2c3a576c73e29224e4</u>	+ 1 reward-usdt.xyz	✓
122	2023-11-24 01:29:20	<u>0x2be267927077d4629a70d07e2c95f0f1ed5939b83af242f7cc549e7a9d4fbb9b</u>	+ 1 dt.org	✓
123	2023-11-23 08:27:05	<u>0x7dd62c567025e1d05d37ee818a2c8c54dfa62e85887bfc9d3261551a24a45d15</u>	+ 1 Voucher	✓
124	2023-11-23 06:41:35	<u>0x07ac52aa16cfd37acf4035548dfffa52ba45442a6aa16d421f2bb94f45964f726</u>	+ 1 Visit website to claim USDT	✓
125	2023-11-23 06:40:25	<u>0x41a218122127e65a22b6fc9ff0944a16b0df8c6a4f767a4d93b0c78e0de2065f</u>	+ 1 Visit website to claim USDT	✓
126	2023-11-22 15:52:40	<u>0xe5f158e26194517fd96bbeb7be72de98bbfe4766cba064351cfbe52ad348bb48</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-22 15:17:15	<u>0xf00fa62560e09de54b5381a1d5f0b64bd513635740e4c95039737a4e1db7f548</u>	+ 1 org	✓
128	2023-11-22 15:14:00	<u>0xbc62dbaa72675c11d4d4f7086c89bb83ee677e949252a516f08064ad5b51e64e</u>	+ 1 Voucher	✓
129	2023-11-22 15:14:00	<u>0x49d9030a1f9023283dfe9911d5756f52ef9fe9d7092025e09c49db2274f206ed</u>	+ 1 Voucher	✓
130	2023-11-22 14:03:10	<u>0xdb0343391c4ae3c38864e6ef126186956677aebd27e0f50c97a9275e05467f0f</u>	+ 1 Visit website to claim USDT	✓
131	2023-11-22 13:59:10	<u>0x8dd27042fca27b85ceabef8656059e6c299f6659b436972510558251c4255b78</u>	+ 1 Visit website to claim USDT	✓
132	2023-11-22 11:24:20	<u>0x5bb9f5d5b0766d8cf826881c27c6090f2a90736c02f922907aad9e6b7b7fac0b</u>	+ 1 Visit website to claim USDT	✓
133	2023-11-22 11:19:00	<u>0x54eba038025d5654deef353c047256ca6d31bece6cbb27bc4beec5cbfb792903</u>	+ 1 Voucher	✓
134	2023-11-22 01:31:50	<u>0x50a7fe5d12e45356c55e95132acdd0782855e9392e4cef55eb334298d3941b84</u>	+ 1 Reward at BoneWin.com	✓
135	2023-11-22 01:30:25	<u>0x6dd8152ca0aaf5f9677e7065d769ad990081b3cee022d9f96955ae8cfcb5bb1c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-20 17:28:55	<u>0x6d6d194e7f34168878e4a97fdd5a11fad4097f588bb2b1183475a6282b191a9f</u>	+ 1 use-usdt.xyz	✓
137	2023-11-20 17:28:45	<u>0xca147feb256818f96fdc aa6b9e56d9bfae876811e8b873a1ebee52a5d9ca30b1</u>	+ 1 c.org	✓
138	2023-11-19 11:12:45	<u>0x2cb8505c4634f8c48840a09df7e383b2e640b498d81cea6a33a3b79a829ab7b3</u>	+ 1 use-usdt.xyz	✓
139	2023-11-19 10:33:20	<u>0x47f0f15f33085bf6195c33075cd2f9587d43f7851a91be2c688c95270474eb83</u>	+ 1 s.org	✓
140	2023-11-18 22:15:50	<u>0x4f1e8dfcba8b7b548d29a37ce49d830ebd54c3523e2e65df4fe165b874af358f</u>	+ 1 s.org	✓
141	2023-11-18 16:59:20	<u>0x2d1b4fa12ebcd5587aa3959f850ec39bfe1c9aefa048eb9fd452a67116d48a81</u>	+ 1 use-usdt.xyz	✓
142	2023-11-18 12:45:25	<u>0x4aa5e494df30f8eb19e342f0c85f06e72cc6c8e74cf1f3533ef3ab1e03e7449e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
143	2023-11-18 12:16:45	<u>0x55cc5a9a69a9b80e067fbce8ef08cfd424c9f4a52699a3da1becc33e639fe637</u>	+ 1	✓
144	2023-11-18 06:09:25	<u>0x8f342f9f3af5258bc5651605d3078b94f1e88b08a22596d7434256918a69b94b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-18 02:56:15	<u>0x2e9e6009612096cd9f12</u> <u>03d92f427b55752f9e3679</u> <u>3dcc856b634b2ba4310ac2</u>	+ 1 .org	✓
146	2023-11-17 22:04:40	<u>0xf4bfe6115cc2ef631851</u> <u>afd3f036fd3a1f371aca06</u> <u>6f3550ef3eba866b080cd5</u>	+ 1	✓
147	2023-11-17 20:49:00	<u>0x2f8bf737856541028366</u> <u>eb8fde0fb5c93cbef77fa5</u> <u>b29a11f07ddd49264313bd</u>	+ 1 .org	✓
148	2023-11-17 20:46:10	<u>0x2366a425dd173cd75082</u> <u>4e14276c36cd366ef83cb6</u> <u>1cdcebb8c7c51a885ff0ab</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
149	2023-11-17 10:20:20	<u>0x0e4e0fdb1e2a33d37bf8</u> <u>15478c05b2195fe468e9c2</u> <u>ef575a2ddfe0e31522e933</u>	+ 1 .org	✓
150	2023-11-17 09:01:40	<u>0x64553a9fbdec633c9e2d</u> <u>355d454e449d7a8ba4575c</u> <u>d3a5a8b554b8edab0a12b8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
151	2023-11-16 11:03:55	<u>0xc9955cb0134a1787eaf2</u> <u>c29fd5745a9d6994273d7a</u> <u>9e373e5d2380b410dd49ee</u>	+ 1 Visit usdtevent.org to claim nft	✓
152	2023-11-16 09:58:15	<u>0xfa02d0803f3b325eb06e</u> <u>564b31fec23c70c8dc6929</u> <u>7a0c55ccf6795b5cf7e175</u>	+ 1 s.org	✓
153	2023-11-15 23:57:35	<u>0xa01779fa3ad382350e05</u> <u>42d57dab384ddd72d41beb</u> <u>0ce19e254d2af812aeea83</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-15 22:39:05	<u>0xa3f28a436bd734acd482 c6f76b6d042fcaaf05cf50 10cf345e52ebfded91969f</u>	+ 1 Reward at BoneWin.com	✓
155	2023-11-15 21:32:55	<u>0xa7345683788734a1b369 efc39d558dd5e797de778e 0bd727652e12ce2e8d43ff</u>	+ 1 g	✓
156	2023-11-15 21:10:20	<u>0xaf888c518d0dfad83a19 3fa343abad5fa7e9ac1078 69d5ce504fbdbf4cd9a427</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
157	2023-11-15 10:05:35	<u>0xc7f6e92d0f3f47ba6bde 72d2643492d8755c3eb78a 3d91310130d12f3f27f4a1</u>	+ 1 g	✓
158	2023-11-15 00:41:10	<u>0x10aad3b59706e7a98d8d 4c5e88122abc365dd48311 2ac3d061ed85952292715a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
159	2023-11-14 18:46:30	<u>0xb5d2ca88c5f663903552 d966fbea315b63687d166a 44e1e84c8e0a7d28492412</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
160	2023-11-14 17:26:10	<u>0xd00a58e168b5279dc007 47df95267933a518c7464e 1dad223fc4315d91643dc6</u>	+ 1 .xyz	✓
161	2023-11-14 10:45:35	<u>0xa020e9ec113422a27a91 f004070be883be31ac3ed5 7dd53574aa1913b07d8bc4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
162	2023-11-14 10:45:15	<u>0x124a08e9da45c0688816 86c6609217df4001f2948b 5ef5e17171296356eb7140</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-14 07:39:25	<u>0xff8a7a1f1d154fb0c6ed</u> <u>2f5099bdb0b2a100a2509b</u> <u>130544ecc74286fc0955a7</u>	+ 1 com	✓
164	2023-11-14 02:12:05	<u>0x85a476ca17f10fa8b891</u> <u>9d0bafdc6665ece2417daa</u> <u>c45b22b01e2b7eb14c6534</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
165	2023-11-13 14:31:05	<u>0xa2d7d30b963a3d597640</u> <u>a60538da62096fb7e2fee1</u> <u>827d0ae474d1c0943c99bc</u>	+ 1 usd-1000.xyz	✓
166	2023-11-13 00:00:50	<u>0x9e237e00ec138248bf45</u> <u>955930e27e201e9e133ab4</u> <u>d297c7c58607fe31db762b</u>	+ 1 m	✓
167	2023-11-12 23:59:50	<u>0x9b8a9810c8bf6074d81e</u> <u>f68b5bd5611e93b5f138b3</u> <u>fb21b6e0ac0a1595c48074</u>	+ 1 usd-1000.xyz	✓
168	2023-11-12 15:45:45	<u>0x6fb84822491c809ae1bf</u> <u>630d8ac4994d28849a4df0</u> <u>1b937f3e5a6b1bd06af982</u>	+ 1 Visit usdtevent.org to claim nft	✓
169	2023-11-12 09:23:10	<u>0x52e2c5c26e0951fde74b</u> <u>852ef5a4c7a8cd8d04d22d</u> <u>a3c01cbeec237cf19a91a6</u>	+ 1 usd-1000.xyz	✓
170	2023-11-12 00:35:55	<u>0x1b7cd92b15974193045e</u> <u>b0ce1c086c9821e31359eb</u> <u>e911fc0f62302275bd9342</u>	+ 1 Visit bonewin.com to claim nft	✓
171	2023-11-11 20:28:35	<u>0x46bd50104f81fe15c330</u> <u>55f8175107e0898367833b</u> <u>12f1d4e8dacd0b380728e8</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-11 12:02:25	<u>0xc405e0a113434b7c8f73326034592a65e34ae7c338bd1765ddc64e4e2983fc39</u>	+ 1 .com	✓
173	2023-11-10 13:38:20	<u>0x6fccc7f5c8356b9c9c6d7beacc50a1c062e7f93262aeaf9d2157cfda3f07a0c8</u>	+ 1 get-usd.xyz	✓
174	2023-11-10 13:38:05	<u>0xe52b8dcceec49b398e8e8ebbe2cf9f5bb019924da7c1d49894f63f6344ddbffc</u>	+ 1 .com	✓
175	2023-11-10 05:20:15	<u>0x24336072a38cc648fef39abdf01bcd6eb54d857387ded6cc82a23cfe3abcbd1</u>	+ 1 get-usd.xyz	✓
176	2023-11-10 05:20:15	<u>0x9fb1adade50144aed66f69dc7115fb740bd8d72cb31fc623b2b1a6b307259745</u>	+ 1 Voucher	✓
177	2023-11-10 05:19:45	<u>0xc3277402ba0a5597ff177c4860402e0a202edac9a21309fad1993cb3cb4256b2</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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