

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xffdd352a110f1a9ffa3f30f51c3b0c8bb563183d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	859 USDC
USD-SWAP <sup>3</sup> XYZ	238,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	232,000,000 SHIB
SWAP-SHIBCOM	1,167,500,000 SHIB
SWAPSHIBA <sup>3</sup> COM	1,037,500,000 SHIB
SWAP-SHIBCOM	1,165,000,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
' '	N/A Visit usdtevent.co to claim nft
USDT Voucher	N/A reward-usdt.xyz
	N/A Visit usdtevent.org to claim nft
\$2000 USDC	N/A Voucher
Â-	N/A C
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A top
2,000 USDT Reward	N/A s.xyz

Token	Balance
Â-	N/A \$64,873 Random Win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:19:35	<u>0x025ba843918434ffca75ba71af203b0222da2493e8f18c2210d4d5e4b1b60071</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-12-11 22:10:20	<u>0x5104d4c8cd50e2ae6e0c4044c8e9e0ecd8f4a4a7de67af01c2bf7b645c8f4b9e</u>	+ 250,000 SHIB	✓
3	2023-12-11 22:10:15	<u>0x0e99c8faa3b0b2862841157c17690495b52343533bb84bc02eaf907304685826</u>	+ 250,000 SHIB	✓
4	2023-12-08 11:48:15	<u>0x4a5117d850e12b6e9c162f0a434db1a714ebf08c66de62f6c062fb62648cad2e</u>	+ 1 USDC	✓
5	2023-12-04 10:54:55	<u>0xcc7696644da22e873ba6465d17011053ba2c30353ddc6879ec03489c0aa4e5fe</u>	+ 1,000 USDC	✓
6	2023-11-30 10:28:45	<u>0xf467fda63d39bcf01974bf2359f7eaba7696b2f52767723ca2bdcf216f59dea4</u>	+ 2,500,000 SHIB	✓
7	2023-11-29 16:51:35	<u>0x5b9457b69bf65eef4dc34d14cbe408e8d770b3d4732e9d97d80aad83edc807fc</u>	+ 2,500,000 SHIB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-29 16:51:35	<u>0x97834b908dd74c968c811d17e31aa97ad302b1d4f69477aeef57ef40efcf68d0</u>	+ 2,500,000 SHIB	✓
9	2023-11-28 11:23:25	<u>0x9a364a300b15776ce0979029d13a4625b266ade48cbccb3dc1f5dcbad708c4e3</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:20:10	<u>0x1e519a1fed3906f78697cb3f7d45128f4480406e2a98b2d34ef092640f187264</u>	+ 1 3 ETH	✓
2	2024-04-08 19:56:50	<u>0xe6e043b040315c43681a5388a14ca010e46e6c4e6cfd82bc615fb65c33897d6e</u>	+ 1 50,000 USDT	✓
3	2024-04-05 17:13:20	<u>0xb44b4fd10fd07de9fca54a58dee2c79d06682adfb93c049f5eb60462999b4ad6</u>	+ 1 50,000 USDT	✓
4	2024-04-05 17:02:35	<u>0xd7fdb41e6edbda9b064035541a2ed0c9521bd55224a81e5ccc7753c1417505d7</u>	+ 1 d	✓
5	2024-03-29 22:11:10	<u>0x6d816ce02aa7f5ccde9e7629b2bde2cbba96a231b36e3831362773d1e947c616</u>	+ 1 50,000 USDT	✓
6	2024-03-29 22:05:00	<u>0x190222b0ca23151330967d7d6d50dff7572e01a66190e11848d1c962bb9507f5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 17:10:30	<u>0x5aec02312597afcfc2352d103a531fb8c8caeeae4076f89fe8c4ae0e5df3b4751</u>	+ 1 d	✓
8	2024-03-27 14:33:20	<u>0x55156e51c72df673fd99e9c0c94705fd96e84e4eefa37b63ad4f076cd581f432</u>	+ 1 d	✓
9	2024-03-25 22:26:10	<u>0xf184713ed6435f1885efa6272cfb43078252830b98e4ffb8407ef729ce2683f</u>	+ 1 d	✓
10	2024-03-25 14:46:50	<u>0xfe76f9fafbd4e683ae21cba1ea6211532d9190ecfe299ca21687afd831bf2968</u>	+ 1 d	✓
11	2024-03-23 20:31:35	<u>0x3ad3001b6af4adcfa351e09f74532648487838951d8c57f9d097bc78bab49897</u>	+ 1 d	✓
12	2024-03-22 01:04:45	<u>0x3f97c8f14e17a12e6bdf82a86aa72b04c2dd3a0b24423133ca41b9068080b9ac</u>	+ 1 d	✓
13	2024-03-16 17:36:10	<u>0x6dfe35d7b6fffb7ca4adf5f7555bc160afb9c61fce5455b99c9ce23df8de61a0</u>	+ 1 d	✓
14	2024-03-14 10:20:25	<u>0x8897dc78e7d187a9f87bcd1550078a204188f358060de19e05963659889ebece</u>	+ 1 50,000 USDT	✓
15	2024-03-14 10:20:10	<u>0x40d368aed102ff6baba3d75ffd3f04b9e526a88330e86ed57d819f5e346e41f3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 08:07:45	<u>0x03e91627ff2a253f68c023c2254ff0e46d457fc2e60c3dbfb71d549028c0c89a</u>	+ 1 d	✓
17	2024-03-12 07:55:25	<u>0x18cbbfbde75b475f1f638a4116e733227fb00b1a334b743b3ab2804c91dccf7e</u>	+ 1 d	✓
18	2024-03-10 16:02:45	<u>0x3ffb23bf2d09386c6a5e93bf42ef53d4c41ab96922764701d54df10bbd101b62</u>	+ 1 d	✓
19	2024-03-08 12:57:40	<u>0x80045329915916cba530cffd20e682a940367e04bc6f81d7b96cd1d1670423ec</u>	+ 1 50,000 USDT	✓
20	2024-03-08 07:53:05	<u>0x38f5f05fdd57908e73358c31192dfdc8d90d4096d8f473e5d6209e95b7328b30</u>	+ 1 d	✓
21	2024-03-08 07:53:00	<u>0xe7d20bdd8f64f37ad848d2990b575230d4eb45eace44750bc85192dfe603f320</u>	+ 1 d	✓
22	2024-03-08 07:03:40	<u>0xf8253796db209611d1ed1dbac41a31ef3750ff3f8a0df3e093c8e5738b0f7e20</u>	+ 1 50,000 USDT	✓
23	2024-03-08 07:03:20	<u>0xeb8eed1ac0ab19727fc20c817011ef5517d42033808e87433f09aee21b618250</u>	+ 1 d	✓
24	2024-01-10 18:19:35	<u>0x55085e7bc1cf63eed09e938a6cbac94c7fd31fa558d61a4078b093c5a3ded025</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 08:29:20	<u>0x8a3ca539d2d17403666c dd7e5d079a935720c610d3 6e84c7b3a69244e41b203f</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 06:30:00	<u>0x90c74aa1e69da2cfde5c 4c9c05312674f0828db0e6 cca61c9f44f98f5447480e</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 02:42:25	<u>0x12e4f62e562939104fa6 d6adc5b908510af7722cc2 db5f97df30667124906ec1</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 00:04:15	<u>0x492148a810b14efd2c92 b9570cb9a2d00ae17b8135 23384b6d3f92254fdaff38</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 23:14:15	<u>0xe97c370396b7db3a90c8 1a9e3a353860c941342fd0 25f2eb17834c59767bde03</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 22:05:35	<u>0x857ecab61120b03c4bdc 2f3e52de46d93833dfeac8 fd001dd20e2500702eaafe</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-09 04:37:25	<u>0x8d00c71d45f0ac4ad653 36c25770965ca004630c65 e48d9646f781aa0604e0f4</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 03:31:25	<u>0xa12496f63bb6df093313 563fdf3ee6c8938bf0c5ba 5c4583a1b841eccc01ca49</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 01:00:40	<u>0xc3cae1a2c26d0a13cacd 22a229abafdbe1bac86cd5 3a62e29cbdfd3454c1846e</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 21:21:50	<u>0x3be19dff4a5400d890e0f13a2223abc749d36556259c5e9d0c86f42b30b35de6</u>	+ 1 \$82,499 Random Winner	✓
11	2024-03-31 21:23:55	<u>0xca3c78111c4059545d295ffe11fd68a16d21c67162e3fd8e996241cd17401365</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 05:39:10	<u>0x24169d3cea699fa5a07e1f4008819de8fe72d475b23286d635baa62ebf5379cc</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 05:19:10	<u>0x1e29d6848b951770207526c23cc25a0f17c3af64e422fe874964171dae6210e5</u>	+ 1 SEIYANS.CO	✓
14	2024-03-31 01:25:05	<u>0x8c0ff129cb3c5df7067e0f71663509c9ed399d3e3cb38c0e341f100baba9ae72</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 20:48:25	<u>0xd4f8b44fa03e6f95d5e047d5276247d4c249cac809ba96696e9ec0e06c1b7eb3</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 13:58:35	<u>0x5067a19db6eb32a25ff7c9436490fb56459e989ea83bdf9c8265b9d0d6a2af02</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 11:09:25	<u>0x35940e96ca091511df78e608604ba0c8077e199ade05ac31afe5bdfd6b91a966</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 08:14:50	<u>0xab968eed90532690d2b7f674b028e7d266936786d68463fb8e988fd87b9244c</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-30 04:57:25	<u>0x6bc4ae09ab167ebb1b4568d72a3976100ec1a699113cc3e41d5a98402705579e</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 01:38:50	<u>0x9d1a40537d2666433ee3910493b751544a3b3b2d2a78a07594494dbf6a3e36fe</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 00:30:10	<u>0xec5cb54fe9f937411415ba5b1419958626ab8e51862b6b2409fa286fd6859d</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 23:40:35	<u>0x447304d7bc92a2f2c6405400174b68c1542181fee324cb96e3df0690581d8b58</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 23:06:35	<u>0xd4ffd7e57c8d5386620fdc3ce7893fa477292a3c8de267ef5f395e47515c10f9</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 22:42:40	<u>0x319c029fa4d66146e68566fb717786848c2bfe24e26ce82c2fa33138d847cde5</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 22:28:35	<u>0x038fdc50019ff546869b0eecfb2f24a374e037c66f6154e4373b0aa57b63cefa</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-29 22:19:55	<u>0x941612ba062c55fc58f7025f50f04948623b0ae817b205c3c23ff2eb41f3bdce</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 22:17:55	<u>0x478f16ef86e9066218d8597221b3d462203d13ea0834cd2ef0bb896aae66b910</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 22:06:15	<u>0x2f55860a2d9c760d4a01aac91ee0ac47955ac0d64a5ee468bda877a981b87ca6</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-29 09:53:50	<u>0x08b0bee2ac7860d90c1531a21772fac61172b7887e774cae04c8c6bf1532f9c7</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-29 02:03:30	<u>0x8f3f71c012bcda43f3732b54c866132f4d40e5e5754531dcf28c26f931425c86</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 22:46:40	<u>0x08e377d60f157078d155a89b6e982256a269d0dcb1976814a962cdf2799af02e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-28 22:21:20	<u>0x47d1347971b6cef8a5894a75aa92f9a0c98dfb95bf5bfb0421249d60d4d0007e</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-28 18:20:20	<u>0xd938cdd9375ad1ec9772b5c2a578c28eb96e0ee4a28e5056a7c022ef1657b52f</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-03-27 14:34:10	<u>0x3c3f5896d00ede1a7b87974ab225b4ce16b5c8d76fdcd6a0bb001dd4b1277065</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-25 14:40:25	<u>0x04a2cbbd5fcc00ddde5c53bb54b60ec4d0c9c1ed8725fca27d5e4fc8c469f6c2</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-25 14:04:05	<u>0x4e68bca5475323afe2c527962207c701421af4bdb3d9c8474720ad58ff611993</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-14 10:20:35	<u>0x52b44c01ad753fa07e3bda3a10b8464c590ea6fa8f09bf3eff3e820449d9b933</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-13 08:08:00	<u>0x9ac6417d5bef467edc6da2572f9f13418ba3d24b62e7b865eb4f206dd447aa85</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 22:32:00	<u>0x92258b92195002a1a100cc328533595f3cf8907ea2e762a468d45aaa99f91592</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 16:35:35	<u>0xd5f8a8ffc608ca0dbddb40a0d1260393c35c921011616d6182019f5e308f8589</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 07:55:55	<u>0x44410bb16890237ce50de37c123f75820c779ad12ad4fc83d52f98b284554702</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-12 07:55:50	<u>0xc2c0d94bf6d6556b2b7f78100323bf81cad48b04d343766bf9f8cb243a4211bd</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-12 07:55:40	<u>0x17fe9d4b72a781beb162ce628fca96409e3a0907fca815f53815db9e3619681e</u>	+ 1 Reward at shibabonus.win	✓
44	2024-03-12 00:17:35	<u>0x4f43781063feee9cdf9c109f0ae43ba1b78c27cfa586eff809e1a86f3265dbb9</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 00:09:20	<u>0x6b23db91d642cc4d62e76756ecd2d3fa3ee035977285f7b30a4c618d875d1cea</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-11 00:17:25	<u>0xa62ed83fc0f9976e4de160c2a3bcd1bdd2b32ca29960ad1da590cfe77b12d512</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-10 16:03:10	<u>0x3de68f667290c45efda919d7daf4ed0a07a6b31756c857f424744d454d8d0f85</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-10 16:03:10	<u>0x69c12b143a268ba45a3fa9de0a8b593070e85eb3b8ccb227a501d51f7091793e</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-03-10 16:03:00	<u>0xd1e9d4d36a706d97dc9fafea8e1c53fa93fe5f724442e0a797ff3d9bbdc6ebcc</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-10 16:03:00	<u>0x406e3542ee3175738acc4562676e33fd6c1fcb91e31cf317e3561c4e32dc83</u>	+ 1 Reward at usdtevent.net	✓
51	2024-03-08 07:03:00	<u>0x67aabcdd19f5d00f60f230f3db1518e11312b8e974fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-02-29 18:51:20	<u>0x2170cd8d59ff3a1a7944342086828e5192567fbc00192cdb867d84ea6bfa8931</u>	+ 1 Reward at pepebonus.win	✓
53	2024-02-29 18:51:20	<u>0x2c0ca8ca5e02d3563ac682fdc85e4dcb5dfd60636d64b28543476c7367f7052b</u>	+ 1 Reward at 3eth.win	✓
54	2024-02-29 18:51:15	<u>0xb210d64521260615ea54cf3b10599b98c82206a22dcb9c361add654d3aabc66b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-29 09:09:45	<u>0xdbd3e2ff7db2512340b3</u> <u>480768a988e2b617326649</u> <u>a4005307997ce2668cfb11</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
56	2024-02-28 22:23:10	<u>0xa645403b38491f2408fe</u> <u>26b0b13a3761f96eba6137</u> <u>4cf394201c5d3086763854</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
57	2024-02-26 09:34:40	<u>0xdbadda589f257ba542b6</u> <u>d42197840810372ca7df27</u> <u>4136f1e98374ee05e3656d</u>	+ 1 Reward at shibatokens.re	✓
58	2024-02-25 22:16:40	<u>0xdd03615279f60c91b623</u> <u>acb4be777650e191036e16</u> <u>b4bcf252f260235ed6d95f</u>	+ 1 D	✓
59	2024-02-25 21:39:55	<u>0x6992e04c650a6f2b9ef0</u> <u>4bdf872868a774877966de</u> <u>1117eb9b411e014a0546ee</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
60	2024-02-25 21:39:50	<u>0x401db56308712ea3283a</u> <u>1ca1037b9461b36bbf1524</u> <u>44f869cd7a76d62241dfd6</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
61	2024-02-25 19:04:25	<u>0x96234959223a7e5763a9</u> <u>60593b22e0cf4e04146759</u> <u>12f26a24ebd601ae28ae39</u>	+ 1 D	✓
62	2024-02-25 16:57:40	<u>0x1d91d2674d2690406d43</u> <u>2b7eb457dd039d46e58982</u> <u>cfb6c706a90985f717bf13</u>	+ 1 D	✓
63	2024-02-25 14:17:05	<u>0x1dc208d21a7886fe2248</u> <u>395dce76d4694b1fc8a126</u> <u>40d6885b59388878fc5b78</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-25 11:47:55	<u>0x5f5201635387f4b9cb6a4730f496296102e235cb76b409a4cadf8997c573cd02</u>	+ 1 D	✓
65	2024-02-25 09:22:10	<u>0xfd6c24b57b58d0137829251b8f9b5e2cb590624e23d77321ce2662a53cbac12c</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-24 16:28:55	<u>0x8eef8aba5a9f17ebbcc7dc9178f03e8b31b945cc67766ae5fbfbe0e5f7b8584f</u>	+ 1 int Airdrop	✓
67	2024-02-21 15:58:10	<u>0x6b9f0c4b16326078c852983cbff0fec36301364554e731030520c7f9203cfdc3</u>	+ 1 Reward at shibatokens.re	✓
68	2024-02-21 15:58:10	<u>0xe1133e99aeec84891f8a58ce1b4d544ca4c1b15d191ab780800d3c1fa66f96d9</u>	+ 1 DC	✓
69	2024-02-21 00:34:55	<u>0xbe83c2015482eea22748e2d7e066192908f13e7a1f8b921b9909e44b9cd90196</u>	+ 1 DC	✓
70	2024-02-20 23:38:15	<u>0xdbbec8fc7ae53f54a173473090fb654f33bebcc1ed099036abccdc905b9a0366</u>	+ 1 zerolends.com NFT Coupon	✓
71	2024-02-19 20:11:10	<u>0x3670a98fe50d9b59411c10bdd96a05d9a88e58f7e055cacfe0bdac63c49ac6f3</u>	+ 1 .info	✓
72	2024-02-19 20:11:00	<u>0x169d150893559a1622e761cd605aaf62629a70afef1c47c4600119e76bc88749</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-19 20:10:50	<u>0xf825175203c639fd4193</u> <u>a1fb731d0963b712694cc7</u> <u>9f7ded1ca0c81445eadb77</u>	+ 1 zeroLends.com NFT Coupon	✓
74	2024-02-19 16:58:00	<u>0x2352581f450759a69358</u> <u>d9e96f6e71be583a731648</u> <u>4b1ba780e3598d18f48fa2</u>	+ 1 NFT	✓
75	2024-02-13 14:54:30	<u>0xb325e09525d0858dfa98</u> <u>8895d19991bc14d444f63b</u> <u>28545d004a8a0984d0c414</u>	+ 1 C	✓
76	2024-02-13 14:48:20	<u>0x665138effe737cbeb479</u> <u>bf5d29a75544dad70bb3d0</u> <u>b630535f486cf5a66cee4f</u>	+ 1 C	✓
77	2024-02-13 04:10:30	<u>0x7b1cf561a6975a4eeace</u> <u>b0d70d59b49761a9428ca6</u> <u>50bf0f2fa25bed47a39fb1</u>	+ 1 C	✓
78	2024-02-11 20:09:35	<u>0xa1aac9e9895ed38069e2</u> <u>a84c485ab9cea71e81099b</u> <u>4f807958011ff4f2248002</u>	+ 1 Acces stETHERS.COM	✓
79	2024-02-11 19:52:20	<u>0xbdc35a36fd121855f55a</u> <u>f47190a2ea7a212a5ddc54</u> <u>eb6958e377b7e7b1d4bdf5</u>	+ 1 C	✓
80	2024-02-10 20:41:30	<u>0x923db80c438650d2d2be</u> <u>931280c2560e9fba60c66c</u> <u>61b7dffcca4b07258ff121</u>	+ 1 C	✓
81	2024-02-10 19:11:20	<u>0x2fca5636bf43e5edaa46</u> <u>3f557b30d94abc6a705359</u> <u>3eb68d65f9471c4ad32c01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-10 19:01:45	<u>0x18a5071703947a2e2b9f a4619a7b01225af3e66868 e6a2e53231627870d21d89</u>	+ 1 top	✓
83	2024-02-09 18:29:40	<u>0xadbb2f432c36f8fe33aa 1433c4ab9c5f897f2c7072 926a13207f458d09e72edf</u>	+ 1 Acces stETHERS.COM	✓
84	2024-02-09 03:09:40	<u>0x30eba0bcbe21e6e28005 f668e68dfa6a3fe7b2fe20 e5e085280643d90eadc69c</u>	+ 1 C	✓
85	2024-02-08 18:44:50	<u>0x13c684293478f912777d 06fc220c5fe5413d6696f5 f1b7afb493e5b8d4a4c71d</u>	+ 1 C	✓
86	2024-02-07 12:48:50	<u>0x050278b6e723db32fc8e aa3a031f12550122e5bec6 9039a64d8538b1a55d46d9</u>	+ 1 NFT	✓
87	2024-02-07 07:14:20	<u>0xcb20b88bfc03a054e152 9adb76aad5b56004aad37 728c122ea8d9068ce493b1</u>	+ 1 Acces Liquid-ether.com	✓
88	2024-02-07 07:14:20	<u>0x2f1a3aea929be52e75a2 4b7232018a20ec2fb168fe a28bd174fed8adcccfaa8a</u>	+ 1 C	✓
89	2024-02-07 00:48:45	<u>0x4c678fe69e328192151c 69f6c920630ea511432c7b 3ed63d694208a15ab5dff7</u>	+ 1 C	✓
90	2024-02-06 17:15:10	<u>0x71c69e266fcea480b87f 85dee9156e8f69d55b70d1 6d5da5e719534bfab44879</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
91	2024-02-06 07:45:35	<u>0x49397b4aa35b0cfef44b871e3b2ae03fb3a6ba20a2edc760e613fe1a648acf60</u>	+ 1 C	✓
92	2024-02-05 06:45:55	<u>0x214df979278360c25bcac28a7341d35b3ab802365ca606c222a4cb85975aa729</u>	+ 1 Acces Liquid-ether.com	✓
93	2024-01-26 15:06:55	<u>0xf8009d61340d44db2da0da049b1be463a88c758f969da71fbeab1ee6c1f7c211</u>	+ 1 Reward at BoneWin.com	✓
94	2024-01-26 09:31:45	<u>0xd8874ce9cc8b5be4a7859be07478a587601db7f9b44e93a5d55a0ea489c948b4</u>	+ 1 rg	✓
95	2024-01-25 21:03:50	<u>0x1c9a0cffd225613664d0366ff93499a5ef8ae0d835a07c297831e143d3ce7e74</u>	+ 1 C	✓
96	2024-01-25 17:40:00	<u>0xa453c5ffbb77f92397149fe239f5af5b9b2dc16ff96403278567b6868afaac78</u>	+ 1 C	✓
97	2024-01-24 19:01:45	<u>0xb6e338e7ded386be154e3a29d21fb9b36c7a99870ffd896b28dff30da5b2230f</u>	+ 1 Reward at usdtevent.ac	✓
98	2024-01-24 01:26:15	<u>0x161efee7ba10c977948822626d750429cdfbeb9b5d4e20b70cc0e8d3f098f4bc</u>	+ 1 Reward at usdtevent.net	✓
99	2024-01-21 13:07:55	<u>0x4ad088c8535b29bf378eb4b808558d75293ce38e5b22ac51d5538570bb39bcaa</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-17 21:18:30	<u>0xf08fced00c6074e8f1de366415aed68a5a9ab7013f8300505967d08460da5c83</u>	+ 1 10 ETH claim visit ETHPEG.COM	✓
101	2024-01-17 20:41:05	<u>0xc4d04706e22b17e5f0722a9a53d1060c1f8cabe491605022c3e5dea6bbcf8db5</u>	+ 1 C	✓
102	2024-01-15 11:07:45	<u>0x3ee7065df43bb2d63046ca07d651cbd6715029b70015fd99200094516e40ea40</u>	+ 1 	✓
103	2024-01-15 10:51:10	<u>0x1127f2ff77b362b4c29fe71c98619c0b28c85a45892da924c8ec2a8a1a210a4a</u>	+ 1 Airdrop	✓
104	2024-01-15 10:51:05	<u>0x676c5c1dd420db40f7ff742817a63fb9e9cc58f133e7c63eab5e13e71b74727f</u>	+ 1 Airdrop	✓
105	2024-01-11 13:50:30	<u>0x85a83c765d0c7a95f0a1034cf66f8bae6b13b15e2e16947f4dc01d377c2cac43</u>	+ 1 Reward at bonewin.com	✓
106	2024-01-11 13:50:00	<u>0x91977f5d9a6e365f699a0420217befff5c91961aa0b3888e97426c6ae0160602</u>	+ 1 Reward at bonewin.com	✓
107	2024-01-11 13:49:40	<u>0x24dad4db8f1675cfd8d750a200205ab7edfba7abe5338eacf56d30b82501585</u>	+ 1 Reward at usdt-nft.com	✓
108	2024-01-11 13:48:20	<u>0xe5ad2dca2fb8be24375da11f2029f7a1a7985e6026caf6d7e42be82fd1ed7e39</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-10 00:13:55	<u>0xfb98f258eedcb5f02349c31f59ecf90e40c313a77fa01fc229351f755de49b3b</u>	+ 1	✓
110	2024-01-09 20:42:25	<u>0x25fac5a37da5a495dc58560ca47f61b105b155bd3a4c8789aa03b76fb2f4cea0</u>	+ 1 Airdrop	✓
111	2024-01-09 20:37:05	<u>0xd1a953e6949e749cd9400c8a5df61f62c3ba0489e230a60786eb6563bd6fe0e0</u>	+ 1 aim.xyz	✓
112	2024-01-07 05:41:35	<u>0x2fad8df9a6868a9a8ae9d414d1368e324fbfce4409cb89040a82c926867d6394</u>	+ 1 Reward at usdt-nft.com	✓
113	2024-01-06 21:48:15	<u>0x7e8df50b47f77ac178cd656906f6329caf59a61889dd5ff9c25ec7f7ef7c1b40</u>	+ 1 Voucher	✓
114	2024-01-06 01:16:15	<u>0xce2c0e633ee9d9b482e41ff32633e0ed09b3f6dd103cfb0d9c82bdee7936e83a</u>	+ 1 Airdrop	✓
115	2024-01-05 18:16:25	<u>0x953a79d8cdbc3d79e09b8b263df7b1d498047624d0e8a94421fa7cb9e32e4ce8</u>	+ 1 aim.xyz	✓
116	2024-01-05 05:39:20	<u>0x2a869898640e536410e618450754e98875d80561b03f0bb4ff1bad653d0caba9</u>	+ 1 Airdrop	✓
117	2024-01-04 21:29:55	<u>0x00961793b6fc02fa5a369d13effbbd1c4b7574da7d2c2b061f9b0cde37ddc1a1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-04 21:29:55	<u>0x968abe1a9865a1c2875f82ad272f75d0c58551f11abc23d86a49bb72ce159902</u>	+ 1 Airdrop	✓
119	2024-01-03 21:06:50	<u>0x247df4cdcc596f65bc6d7f1fb656304b61379e2cab144f26c9cc5385f0f13ce1</u>	+ 1 Reward at usdtevent.net	✓
120	2023-12-31 10:06:15	<u>0x161c7655b98f864e9aa07729055058e717fe0451b2e5e48d407ab7cfdce460bf</u>	+ 1 her.xyz	✓
121	2023-12-30 21:28:10	<u>0x8db6bfc9344f0b6d6cb518e52c3b53a5d6d4f9609403e2dd713c693fc29ca9c6</u>	+ 1 Visit website to claim USDT	✓
122	2023-12-30 21:27:40	<u>0x014ef386ad205b3ea326045b7805883fbb9b9feb9a985217b77f17649811b879</u>	+ 1 Visit website to claim USDT	✓
123	2023-12-29 19:13:15	<u>0xe748312900134e0402d8b5cfef956c95f7c110b49f0754e8ffa8d4fc7979cdf4</u>	+ 1 Visit website to claim USDT	✓
124	2023-12-29 06:18:55	<u>0xfad5060e76ceaa2e2773e6671c549951b45c4ce32ff663d14e5793ec49bc13ae</u>	+ 1 Voucher	✓
125	2023-12-29 06:18:50	<u>0x8ae31a3e8c5c07cdac04d98022ec36d9c038b7a195afa5015d94fc2063e0f751</u>	+ 1 Voucher	✓
126	2023-12-27 15:54:45	<u>0x5f06d7bae707ec819132a31616c5a10bcfea3ae71934387e29897aac46351c9f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-21 15:59:25	<u>0x2cb239f757b0730fc3f2e73f882010bb6f82cbcd59e44f5da209266f9c5f220</u>	+ 1 Visit usdtevent.co to claim nft	✓
128	2023-12-21 12:12:45	<u>0xe66e54e2d88c517802edc40780415558559463130d8f98e2e15f1f1748e88661</u>	+ 1 s.xyz	✓
129	2023-12-21 12:11:55	<u>0x2cd0ac6996c1f150ff972a23aa36f63c15a358e421b6f067f7dbaa8282b06575</u>	+ 1 Reward at shibatokens.win	✓
130	2023-12-21 12:11:50	<u>0xfda73f6c270a1d6dcc786fb34416ffb538c0d903ea8867c8a3f368ba3a0c31ca</u>	+ 1 Reward at usdtevent.ac	✓
131	2023-12-19 16:01:20	<u>0xda8fa265e9d8ef873dface31b96cca2be6292e17810fbc41a9f026b3c4d1e1b</u>	+ 1 usdlabs.xyz	✓
132	2023-12-19 16:01:20	<u>0xfcc2bad170c92a7f5ec7a5a845403d8f0d7027bbd0a05989c215dfdf749656fe</u>	+ 1 s.xyz	✓
133	2023-12-18 23:06:20	<u>0x81016d8642310515baf9b3b78495242bc275f0e90aedcdfa20c6169637435e7d</u>	+ 1 s.xyz	✓
134	2023-12-18 15:20:30	<u>0xc5ed433937f2f902735fd1b6b26f17c3e11523a2704c022eadc0dfffb038d0bce</u>	+ 1 s.xyz	✓
135	2023-12-17 21:53:40	<u>0xec86a972854a0efa58987334386dbbd83a6d7b11764992c180118522e871bd4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-17 18:40:45	<u>0xeee8a6e4530cb4940786</u> <u>137c64a92882299c39409a</u> <u>8c0dfb7f797479638ea8ad</u>	+ 1 .xyz	✓
137	2023-12-17 03:13:10	<u>0x755b168b94183e07a52c</u> <u>15bda6ed3c4849e94908bd</u> <u>dd536cff66caceab232258</u>	+ 1 .xyz	✓
138	2023-12-17 03:11:50	<u>0x044ae9b5b7090f6e6401</u> <u>1901d958bb149f6c98f774</u> <u>54c5faece4455d127bcf0f</u>	+ 1 use-usdt.xyz	✓
139	2023-12-17 03:11:25	<u>0x4d98593622e049c6030c</u> <u>d2b7f23f200493b697dabd</u> <u>7b09acec5409e944a195bd</u>	+ 1 Reward at shibatokens.win	✓
140	2023-12-16 02:18:50	<u>0xcb4623ca74588bce4797</u> <u>e7a8a3059eb1151705ccda</u> <u>27616cd4294b845093b4d9</u>	+ 1 Reward at usdtevent.ac	✓
141	2023-12-15 22:55:05	<u>0xb2cc13b2d8703cfcf693</u> <u>f6a2da773858927d380629</u> <u>003378d54134aa4316df6b</u>	+ 1 Reward at BoneWin.com	✓
142	2023-12-15 22:48:15	<u>0xe9b2fbac41d383ad754b</u> <u>9c5d763081991c4d33e810</u> <u>dc4b621a77097a8721f36f</u>	+ 1 usdlabs.xyz	✓
143	2023-12-15 18:04:50	<u>0xebe6bf9caff2709879e2</u> <u>e53d458086bf539f6590db</u> <u>98ba9a1b9ca31a764e9874</u>	+ 1 .xyz	✓
144	2023-12-15 01:08:40	<u>0xa9e0ebbf60652c16b99e</u> <u>a1f0d30d4467a9d2afccd1</u> <u>c183aba51c9359506c5eea</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-15 01:08:25	<u>0x9279aa7acde64df9a7a0c481bee01f7c7055cd5c5c205fe94906302da2404387</u>	+ 1 .xyz	✓
146	2023-12-13 21:54:25	<u>0xc1a89244a1948b861fc030cc04fc5f1604a957c9de5e1678c0ac19d3d881d950</u>	+ 1 com	✓
147	2023-12-12 22:15:45	<u>0x4f7069fa3c197e814ad9050b6b32f91fb98b702edf0e243381a2aa9ff4fa0df8</u>	+ 1 usdlabs.xyz	✓
148	2023-12-12 22:15:10	<u>0x2a26169663aae79af5c67417218de39278f8c7a6c769f4c198892a639007407f</u>	+ 1 com	✓
149	2023-12-11 22:10:25	<u>0x5a38851f082c00794e7b31725f9948b17985abec30891dd7d90d1a4088784be4</u>	+ 1 com	✓
150	2023-12-08 12:14:10	<u>0xd9db3884434530a5aa599bbcc862924b17a0386643242c076be0f9170e459058</u>	+ 1 Reward at BoneWin.com	✓
151	2023-12-08 11:48:25	<u>0x93e1d0304a5613ae4fde801e81756aa199dd18114bfffdb2b9c9bc21d2a8ee07</u>	+ 1 d.net	✓
152	2023-12-07 20:27:05	<u>0x3734e395fc4e81365ffc36bb7d46a2bd43459e7ed7f880031f092cd9079bbb54</u>	+ 1 bnb-drop.xyz	✓
153	2023-12-07 00:13:25	<u>0xbf2e85dce028a3a7a6679ce5db14674882375ca84ea711620f853f1483c70b29</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-07 00:09:00	<u>0x0554bfb58bbc73bfad015744339cd92dc794691900ce9122c20ca31190c4b06c</u>	+ 1 .net	✓
155	2023-12-06 15:49:10	<u>0xa8822802056284f35878fec5f3df748e9ce12a745707a994b391040a588dceb8</u>	+ 1 usdlabs.xyz	✓
156	2023-12-06 15:48:55	<u>0x38a9031be2c19bab823aaa8eb5f111a4c56d800fcc5fff7fcd209bc1a9d01e6c</u>	+ 1 .net	✓
157	2023-12-05 19:55:20	<u>0x451d180e9c23d77aac0393ca86e38984a75270a06c28368e8fa68aad4ba757fa</u>	+ 1 ''	✓
158	2023-12-05 19:38:05	<u>0x30dc4837a5c711d57093a69e7494d00d66c86166133757cbbc6c26a061304ef3</u>	+ 1 NFT Voucher	✓
159	2023-12-05 09:50:55	<u>0xa2df291b9ef26e601559cb7d3b1f0b35545313ac15774d4341aff5d05f0bf8b6</u>	+ 1 ''	✓
160	2023-12-05 09:33:50	<u>0xa3575324ebc425c49e6497a2b02b5227afbf296aa391851ff85f692535e7309d</u>	+ 1 Visit usdtevent.co to claim nft	✓
161	2023-12-04 22:16:55	<u>0x651cbec5a39af001d0ed7ec9c6c7e68940840d5f00b706b6ae0501f30f32dd5f</u>	+ 1 .net	✓
162	2023-12-02 00:32:40	<u>0x2018f828253d778153dbaf0da1639666630fa14e79993736319f748e5d14be37</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
163	2023-12-01 15:41:05	<u>0xf464b5f3296835657c6c6313ab1562f4457a8c1aa0a2e2ec5c2bdc7e0cab9cc1</u>	+ 1	✓
164	2023-11-30 10:22:10	<u>0x37551c67c542a32d7c411c7771e6791de3dd542df76c01b86a8eb1c3b922c94a</u>	+ 1 https://usdhub.xyz	✓
165	2023-11-28 11:52:35	<u>0x6620d44481d1149b27998ab7e5b31f687575af8acea2cbbaa25c02a8bbc755ba</u>	+ 1	✓
166	2023-11-28 11:25:10	<u>0x5842ebe89f2b4c3f6ce37bf5041a052f8fafe64ce40a14d373af85c488759a52</u>	+ 1 com	✓
167	2023-11-28 11:24:05	<u>0xd1b112059f99fc63c969a784f5771c16d368ac100d59251ab8e81963681568db</u>	+ 1 openusdt.xyz/	✓
168	2023-11-25 09:39:20	<u>0xfbaccb660f3e6faa58e02348c840aa0273a605d2b3322da17fa1f673d7a6dec6</u>	+ 1 Visit usdtevent.org to claim nft	✓
169	2023-11-24 20:00:45	<u>0x32bb3f05bea4a06439f4c2103ffac35fb84d48b75d48efaba520f78a93e05096</u>	+ 1 reward-usdt.xyz	✓
170	2023-11-23 01:22:35	<u>0xebaebf09383d7759cba07b80f4c0d777050a4ee65d8783807d2a2a47a053ceb2</u>	+ 1 reward-usdt.xyz	✓
171	2023-11-22 20:47:35	<u>0xee6f186f47e16bc00494964508ec75d152db30e15987aec4aac13b742ae9a3b0</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-22 18:37:40	<u>0x0ef8508e2c65266432d75000928a8da18561eb780046292fb32f4ecf38ac87f0</u>	+ 1 Reward at BoneWin.com	✓
173	2023-11-22 18:30:55	<u>0x6f381ec989fa54100bb63792fd0bca87d689b9c05b3c1e74905cdf89ca97ffaa</u>	+ 1 Reward at BoneWin.com	✓
174	2023-11-22 18:28:25	<u>0x5c270d940e3028f65b5933f3b4cf51dc71ba549c568daf31143102b1d413cf9d</u>	+ 1 reward-usdt.xyz	✓
175	2023-11-22 18:27:45	<u>0x9d914e924a0065bfc6a336363d20cc9f93ca41bf4c7f284098019d6de678e14c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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