


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x076dd4e8279d1e4ac5d8706d5622b6453e331f93

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| USD-CLAIMCOM | 4,210 USDC |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| USD-CLAIMCOM | 3,880 USDC |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| USD-CLAIMCOM | 3,850 USDC |
| ! Pepe | 200,000.000000000000000000 EWARDS |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|---|
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| op | 0 op |
| yz | 0 yz |
| | 1 tw1 |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| yz | 0 yz |
| t.xyz | 0 t.xyz |
| Â- | 1 TN1 |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A reward at bonewin.com |
| Â- | N/A C |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| NFTCard | N/A \$BNFT |
| LiquidEther | N/A ether.com |
| Lido stETH #9541 | N/A dolib.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 Reward | N/A usdlabs.xyz |
| 2,000 USDT Reward | N/A s.xyz |
| \$100,000 BONE | N/A claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-12 01:51:00 | <u>0xbaee252837d6fc7fbfcd</u> <u>356d6197fa96874ec7c518</u> <u>3b7e974284ee8ba40c5b00</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-12 01:50:45 | <u>0x538fa5774fbce2dd9bb9</u> <u>9a8a27fdae91c4c1329da1</u> <u>dc3906813450c61f05e170</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-06-15 10:32:35 | <u>0x7f98e18b9a280a523702</u> <u>48dcae30ab5e56d26701a4</u> <u>86dddaebd269d37c44abf0</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-15 10:21:45 | <u>0x679dbd7e5cc0cccc5b1f</u> <u>1dd4b4ab64a0f5120b3599</u> <u>97c7ab210a92f5cdd9d29a</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 5 | 2024-06-15 10:21:30 | <u>0x124d278b3e5d958a70d8</u> <u>41face8f39ad602cf2629c</u> <u>aa417dd7212e801b49bea2</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 6 | 2024-06-13 06:39:50 | <u>0xe5fb58d2cd0b2726acd3</u> <u>195a0d2a903f9761807403</u> <u>e0cdd72e3fcae62d57f585</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 7 | 2024-06-13 06:39:40 | <u>0xa9e4d0c8c8734b384962</u> <u>07aad5bcc1ebbe06239425</u> <u>5ca53a27a46a547f10e501</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 8 | 2024-06-12 05:57:15 | <u>0x75b9bda80a34c71bf1af</u> <u>cd1805e1cf19733775d9ab</u> <u>e4d36675512bddd582ee</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 9 | 2024-06-12 05:57:10 | <u>0x5d6d138e1de310013316</u> <u>a61cf415045d6fdaad8c5b</u> <u>0a27c48c72ebc4f078a1d3</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-12 05:56:55 | <u>0xba1bf19514135e839acd0c227d9e6abea69daee18e13af1a3f0eb8920da8617b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-05-30 13:46:40 | <u>0xea3aeb54e4e34aa5279d32e90ad7d92aae589453d8289f0627158cb7f0352b4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 12 | 2024-05-23 05:19:30 | <u>0x5060bcebcbf1d01d70bce8d7fd45bef79def9d205c68f6a2b885a197840d45f5</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 13 | 2024-05-23 05:19:15 | <u>0xcb783d81f72d2e096e31ce2cea28d8b3e00e9d5a94988393af31a84f7a226cd3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 14 | 2023-12-06 13:50:40 | <u>0x5aea7c55ec8310d853b439612691d186d49ac422129bd43aae08bf51362a4d9c</u> | + 10 USDC | ✓ |
| 15 | 2023-12-06 13:50:40 | <u>0xbffd37df0723fb0bc48a2147bcaae03a8cd3906789231295418a108c0261ff36</u> | + 10 USDC | ✓ |
| 16 | 2023-12-06 13:46:40 | <u>0x5913462d964571a5474b52199eb90d778715fda40fd970dc68a84f6991519d5d</u> | + 10 USDC | ✓ |
| 17 | 2023-07-29 22:29:00 | <u>0x40ad0791f15c622d7a797c65cd260afeaf7fd79a88633a6555385aad1a3850c4</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 18 | 2023-07-02 23:54:50 | <u>0x5eb02220cd7ebada647cbd0203b0ed7f77b78589841fed92ab2781a1ad21344d</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-06-09 14:14:25 | <u>0xb756225176d56348fad5d381421353ea80c69504e75c2fef383879863f34ab7e</u> | + 888,888 \$ vanityeth.org | ✓ |
| 20 | 2023-06-09 13:09:45 | <u>0x15e2702e2892820c6da7bb82ab8b539363cbe55a89a036772311c9d113f00681</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 21 | 2023-06-08 19:00:35 | <u>0xbd61dabf5d1b9a8b67d821df75dd8963610f336ec5eacac7494da35f52420254</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 22 | 2023-06-03 18:40:30 | <u>0x46980de4d3857934308681d4bfc8d0ed6766b5d24c6cff06ad34e5035ffde8c8</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-15 10:33:10 | <u>0x51ca2cabeb012ecd135a7a4eb127b7ac6b730e3148f5d48c9f0c2f0dd11dd7b6</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-15 10:23:15 | <u>0xaf5d5fbfec8687d362f5049ab65c118d04e86e0d9410d91d3d0b4ec771835de8</u> | + 1 tw1 | ✓ |
| 3 | 2024-06-15 10:23:05 | <u>0x25e3f3e116a9be6e41f8fba6718c9881cbca1a9506fcc54711b6d09c0466f95c</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 4 | 2024-06-13 06:39:30 | <u>0xa4f702c432646e770754</u> <u>de464c875a671abe97f166</u> <u>5b8972c68274f5c6313691</u> | + 1 op | ✓ |
| 5 | 2024-06-12 11:18:00 | <u>0x58bb2bcc1fda74244af5</u> <u>d379f891c7b70561eba47c</u> <u>f7d8699c011b100c640abc</u> | + 1 op | ✓ |
| 6 | 2024-06-12 10:51:35 | <u>0x677f769a52124568d900</u> <u>d8a02c8ca7952f752003d9</u> <u>1b1d04cba44aa9cc0781f7</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-12 05:56:45 | <u>0x2aec63d31335e80eb951</u> <u>1d145dc1d4d0f3ba76f4ea</u> <u>7fd7b18f398cdda2b0ae77</u> | + 1 op | ✓ |
| 8 | 2024-05-30 13:45:40 | <u>0xfc4f460ef80527996732</u> <u>78d447ddc51cfb893a0e1c</u> <u>5199f75e15af7bf2d6f08f</u> | + 1 op | ✓ |
| 9 | 2024-05-16 20:27:40 | <u>0xbe3e3c334714eb06db1d</u> <u>1a048c673e784a7c330f0b</u> <u>a32396d16ab8c03bc240af</u> | + 1 yz | ✓ |
| 10 | 2024-05-14 08:49:05 | <u>0x0ca988f01cc0388649bf</u> <u>9fbae9775a99c4359ac655</u> <u>c788f6504a2d7b1e768ba4</u> | + 1 t.xyz | ✓ |
| 11 | 2024-05-13 07:29:35 | <u>0x19cb47ac4a6302a285c6</u> <u>21b874c1dc8fdb5f0541f3</u> <u>cbec6709ff6f572e79f47e</u> | + 1 .xyz | ✓ |
| 12 | 2024-05-10 17:42:55 | <u>0x037fff03538a853f598e</u> <u>42cabd5de693bd781c6d16</u> <u>8b9e8ad1f55b6c5abf9494</u> | + 1 p.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-05-09 11:42:25 | <u>0xca85c9111279e2668710</u> <u>06f1555239b31c77c987f5</u> <u>e538634c7a44fe01f946b9</u> | + 1 yz | ✓ |
| 14 | 2024-05-08 19:15:50 | <u>0x88228d089e31de4ad69a</u> <u>0e5051eb632800322674e1</u> <u>364361e5fa93061ceec61f</u> | + 1 yz | ✓ |
| 15 | 2024-05-07 06:42:05 | <u>0xfc1cea7aa17eef9642b0</u> <u>df26d35d8003bc722fa19a</u> <u>9cd87148c71ffb755243be</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-06 00:31:15 | <u>0x470e32057b925d1ccf8f</u> <u>ac58c55e75539ceef55ee5</u> <u>ffe69abcb0986d6c795fb2</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-05 23:42:15 | <u>0x0bd406914d14d96c066e</u> <u>210508d23e31835ead1b3d</u> <u>b9979ea55b1a2b3578eafb</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-03 12:59:45 | <u>0x3a02bfc53df968a571ed</u> <u>bd1c734f86368ff5770919</u> <u>1e99c32d765785b96fde41</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-30 04:21:55 | <u>0xb45a299990863b8ed3da</u> <u>ed8c04696e461b4f94d9c2</u> <u>c96f702913d00b5bfb593f</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-11 06:37:20 | <u>0x3065255d9a32a6d48633</u> <u>f4b5edaba503d61914d429</u> <u>8a6979348d7433fc7452b2</u> | + 1 d | ✓ |
| 21 | 2024-03-19 22:45:55 | <u>0x6084c7a7bd800177ee89</u> <u>80151f0984e7a9a1046004</u> <u>73647ffb28617fd769e750</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-23 05:29:25 | <u>0xb0c8cf5d6c6aa838f308cc5748ef05c7ddad3a47b9e6e994fad99d147e58b2a2</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-23 05:25:05 | <u>0x0be3ca94595859515a207b50a3d0766fbdf1e419943c104d83dc71b8a9f66d75</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-23 05:22:15 | <u>0x2e3fb1a82720010c5a90cc5af221c3e6965fc3abb10823c3223cdaf5e83e9978</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-23 05:20:45 | <u>0x150d559026957bafaf1249c34acf40782f5bd3640e05f1b8bfe73877263fec3f</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-23 05:19:00 | <u>0x0d4237aaf34e1f9c225a0f67e2298be9d7427d2da310c660f64425d9251f5794</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-08 01:13:25 | <u>0x8eefd3b8b94ac11628b8c9a1a2f91cbe1f6132e229ba3f7fffdd63ae6d93d809</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-08 01:07:35 | <u>0x8ec2b59133c8e7c2f7672c546d6c9c79cf7c9db00d8e88d6c5787511e0e9254b</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-08 01:06:50 | <u>0xbea07c31b460849fcd329624d071de7077b921dc6e43aca3278cb3ab49c4391</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-06 05:10:45 | <u>0x453fcf2a728098c997208a3e04b12dd8e4cd7122ade8b085103e3d2a083e1c4d</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-04-30 04:22:30 | <u>0xba9347dd2c95bbe93712c2c6483d61d3578e06c77bad690be7b4d1b44fc979a5</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-23 14:25:55 | <u>0xba4b308b6582c0c53acb7899a2bc02d199771fca224c4edc5e84da6dcbf2d257</u> | + 1 Visit trustweb . vip | ✓ |
| 12 | 2024-04-11 06:45:20 | <u>0x45d4bb0f39c1e55dc7f97d63f90c9ae16fd7e8f8c02e942d1516df4e66b38f02</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-04-11 06:04:00 | <u>0xb77e791ce8a2463b5c04d1919a26d93e45dbf775d46708a1b319e1df80736d7b</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-01 01:14:05 | <u>0x4a293b54516e7f96b85cd7a1eaed9053e319f074e6f539532dc873101afaa6e2</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-03-29 13:48:25 | <u>0x418a12c0cd3bda1b358a12227669c42706cbcc14af92f4edaf3b64eaae9b30e6</u> | + 1 reward at bonewin.com | ✓ |
| 16 | 2024-03-28 10:52:45 | <u>0x73e980575f40922687c3b49171bc29d2498bc4f674bc4b07003b8c1ab969b42b</u> | + 1 reward at bonewin.com | ✓ |
| 17 | 2024-03-20 17:26:00 | <u>0xb070333e96366411eb0a46f002654bfa3753859f467140cff4d2cf7599623508</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 18 | 2024-03-20 13:09:15 | <u>0xadc8a00c4cb7de71d60ecc9b047e86ccadcfbf5f56e5b0408b9de253000e2f29</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 19 | 2024-03-20 08:44:45 | <u>0x221d16cf267fe651b55b7eb95fa6606d3adbbaa011cc3199b33ed1ad74f143a7</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 20 | 2024-03-20 04:41:55 | <u>0x859279fce619379423a32c40fa4f1d49be6ca3afe581085659058920b11b536e</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 21 | 2024-03-20 02:00:45 | <u>0x91cf82b29edd5bf3765148411ffe0dc850d3f1157cd2775652750fdea8913c75</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 22 | 2024-03-14 12:05:25 | <u>0xe8ad84cd563bd7ca5ff96f2342865cbbbd6fb1f54e806ef89139353d37b8d8c0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-02-27 00:32:25 | <u>0xebf26ff0c14910050af830e350e7065f629a02d7e8a0de0bf103d4317885be12</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 24 | 2024-02-27 00:04:50 | <u>0x7548758243842bb30564e64508c07ecf25a6be0ce5a6734a9933e3e1562be116</u> | + 1 .xyz | ✓ |
| 25 | 2024-02-19 00:57:25 | <u>0xb7cdeaebec19ddaaef8e2def3151cddc277af04bec e620f6fc1bde077d78da26</u> | + 1 PRISMA | ✓ |
| 26 | 2024-02-15 14:15:45 | <u>0x6bf03f496ec6ec2aab0e2314523fd289a9f6969b32fd8acbd74df1547725b596</u> | + 1 C | ✓ |
| 27 | 2024-02-15 14:03:05 | <u>0xace734964842cbe12eb9e091547b37c822fef6c611c026b491646e38808832d1</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-02-14 23:33:40 | <u>0xa76eff27092b14cbe1b48154fd56dfe9a1465cc9c61a10d88439d89229762bfe</u> | + 1 C | ✓ |
| 29 | 2024-02-14 23:31:00 | <u>0xf0344f1f189569274e7922d2d1e6b2b8354d426c2dba9511a9dd0e0e8820c927</u> | + 1 C | ✓ |
| 30 | 2024-02-14 11:41:10 | <u>0x30ff03ef4e31676a984ab1f18401dec008bcea5ad66abfb9747ff4647aa87bea</u> | + 1 C | ✓ |
| 31 | 2024-02-14 11:40:30 | <u>0xdc8ca5469b805d1f1a68d340732920bb47421f0d072dc322130f2ba4a8e772cc</u> | + 1 C | ✓ |
| 32 | 2024-02-11 20:30:35 | <u>0xb0c25b8fcf93d78c02949d2ef8b61b3e4674c0bde948f84a0a613fb8de53a505</u> | + 1 C | ✓ |
| 33 | 2024-02-11 00:21:05 | <u>0x61deabc2eca921b93492085fc025ccda0313e94f70e9b7147655a32b07a10186</u> | + 1 C | ✓ |
| 34 | 2024-02-05 23:20:40 | <u>0x644619f5eb1b2b2624b316f17d5b6b53ef563f1b966a916c302208d7091f69c5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 35 | 2024-02-05 07:27:10 | <u>0x5fbb4ebbd13a1ec576343986ea2b26e8307590cb9fc348e19bb3c7c057470c20</u> | + 1 Acces Liquid-ether.com | ✓ |
| 36 | 2024-02-04 19:33:40 | <u>0x18655345446d160a28ebaef24f2abd82e51b4fba39a5e3be9a5e89f2029915f1</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2024-02-04 00:34:05 | <u>0x2a2e917a162afd28924540d6d8c4a47e0639a342a86ae2e4082c760555d71d52</u> | + 1 Visit https://we3lab.com / | ✓ |
| 38 | 2024-02-02 21:31:05 | <u>0x9fe8aab2fc169c684c41ee9fadd0f31fbff9f0b9fdbc62f2d903e9682a97eaab</u> | + 1 C | ✓ |
| 39 | 2024-02-02 19:35:00 | <u>0xc63111e27a9ab6bba4f6155d41322a5facedd6c5b1b96986c446f54ffefdf594</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2024-02-02 03:35:30 | <u>0x53367a1d9e708f9de4ac42fdb666af689694a3fba9a727374f4e62f5e9a4229b</u> | + 1 .top | ✓ |
| 41 | 2024-02-01 22:31:50 | <u>0x11537262508b8175db5151d3dabb743e34a409bedc3002df128246fbaeb607d2</u> | + 1 C | ✓ |
| 42 | 2024-02-01 00:17:10 | <u>0xf6a40d5129db5c885de08708730187626525d8b0b3957f33f48eeb416ff2255c</u> | + 1 .xyz | ✓ |
| 43 | 2024-01-27 17:35:25 | <u>0x6ac3a2dd66f4100077a0c8d6adbc2d1e2afd51eb91f2864c318be1916d0b0c4e</u> | + 1 C | ✓ |
| 44 | 2024-01-16 06:35:10 | <u>0xf0f64c159cea9459c53b28fbd25903c7c326ee05b1cac3c2be926af39d4a5dfc</u> | + 1 fun | ✓ |
| 45 | 2024-01-15 17:46:30 | <u>0xdcfa646b35b76bd5579c3f61b70b9254c436d2be75d6965e077c16c7fd16b343</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 46 | 2024-01-12 03:23:05 | <u>0x19e25c945b7462268edd6fad08b49a464b43258d2389b8a32fc63402df7c9050</u> | + 1 Reward at bonewin.com | ✓ |
| 47 | 2024-01-11 23:50:45 | <u>0x9791987539d01c526697fb1b502aafc721ce57b30239bb02bdff5c257730b13a</u> | + 1 BNFT | ✓ |
| 48 | 2024-01-11 23:50:40 | <u>0xa2084e2ed0bd5d9a837c3c37172681da9bda4c809c739197abb22857cb97e12f</u> | + 1 BNFT | ✓ |
| 49 | 2024-01-10 13:37:55 | <u>0xac83e2f8b3a22febfa2c4c7428727762f4683515a2f58de09a3f684953a6e92c</u> | + 1 ' | ✓ |
| 50 | 2024-01-10 13:37:40 | <u>0x4cec4301c5e442cbc8eb2163263d3cfaf350b75215448fa49111a404d196a550</u> | + 1 ' | ✓ |
| 51 | 2024-01-10 07:04:25 | <u>0x5aa66af900393d36cf3338b2776ca37de66a0abe37de9148ce043c870eac9ec8</u> | + 1 Visit trustwin.xyz | ✓ |
| 52 | 2024-01-09 11:31:00 | <u>0x3362d27656a746b9bdeed8d3b4a61b72f146cf8e3272a5bbf143ffe08f99c9</u> | + 1 aim.xyz | ✓ |
| 53 | 2024-01-09 09:54:05 | <u>0x981a9818d2ce1fe6323e210c474010b6fad3172e675f657363901b9877e9e545</u> | + 1 aim.xyz | ✓ |
| 54 | 2024-01-05 15:42:50 | <u>0xcf5ba77744396c1e06ce69de445556b73c2848e039cdec662c329111f7c8295f</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-01-05 06:12:20 | <u>0x9786f015f7f4efde6ae936fbe2d4dd3dd4b4628ea3c3a4e98a0d18c661acd34b</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 56 | 2024-01-04 19:04:00 | <u>0x6c2d08f6eda36a6f56969918ee483a78b61c7ad2653e0e28162aac41194d3cd8</u> | + 1 Airdrop | ✓ |
| 57 | 2024-01-02 21:39:30 | <u>0x5341cc35bba2b07143cfd54109c7b23ba4bb9e39746faa43c8ea5a9044e022f9</u> | + 1 Voucher | ✓ |
| 58 | 2024-01-01 14:23:15 | <u>0x3e809c974ca7e95e41bc9c593c707a0bfb1185c71aa7d34f41e113d7cf180fe3</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 59 | 2024-01-01 08:15:10 | <u>0x86dc06cbb059297e1cb7f4a0b84f14b6ee100a7a3a41b92d8f972e695186204e</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 60 | 2023-12-24 20:26:30 | <u>0xf435945ac0f9d7f932da2115ab4e437afb5715cf5a51b7d19518fad950f85246</u> | + 1 Reward at usdt-nft.com | ✓ |
| 61 | 2023-12-23 21:19:20 | <u>0xa72641e4f7ab0451d57247a086ebcb116121f459dd1c80b694a395bcb6b55d50</u> | + 1 Reward at usdt-nft.com | ✓ |
| 62 | 2023-12-22 12:19:00 | <u>0x8ca667836efe2ba52450e3c440e26850bb55a75dd38cdcea2cd2420246dfe77c</u> | + 1 s.xyz | ✓ |
| 63 | 2023-12-21 17:44:50 | <u>0x6160d3c9590f782f7638edc7030bacc1b2d1498b5a168097227d731c5b79ea5e</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 64 | 2023-12-20 11:49:05 | <u>0xd0de962af29c7311b5588264adc73a7a1258f3378608e5f8c5c1330ca59e27dd</u> | + 1 s.xyz | ✓ |
| 65 | 2023-12-20 11:48:00 | <u>0x46bc5d24739f80166868fa5c485fdcf6029bf9831bd0aa9bd5b421be88bb2849</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2023-12-18 12:41:10 | <u>0x46bce296227bc3efa7f6a6739badd96f0515e4257c3fe9daafc7126a63efbe8</u> | + 1 usdlabs.xyz | ✓ |
| 67 | 2023-12-16 02:50:25 | <u>0x82ac9b0057016821266bdb70f9853624164865f816e5cf9163eea661b4943d4a</u> | + 1 Reward at usdtevent.ac | ✓ |
| 68 | 2023-12-07 06:13:10 | <u>0x4adc58a154a09bd4c1642fe1b8519df5f04b580ce18cd9b8445cd5665d683023</u> | + 1 .net | ✓ |
| 69 | 2023-12-06 13:46:05 | <u>0x024bf18eee975738b031a1e127265acd9b6b29edd424bde2159c2cda942bab49</u> | + 1 .net | ✓ |
| 70 | 2023-12-06 10:25:10 | <u>0xb487d35ae6628d5565e3621b88e20735daba15d4eba49b8a01c5c499b4d9f5ec</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-12-06 10:23:00 | <u>0x43ab06b95b9e2aba40878bd22b370520692e53955c9ccee876b38177956c5977</u> | + 1 .net | ✓ |
| 72 | 2023-12-06 10:22:55 | <u>0xb60974c62fe521b2f4604a3da412034ccfc3527fab881a843595de406aad849c</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 73 | 2023-12-03 10:38:15 | <u>0xd863c5ed9f078cab6aac</u> <u>76bad352d59f41f4d8dff6</u> <u>03e7ecbb4f1f1843e51fe1</u> | + 1 PRISMA | ✓ |
| 74 | 2023-11-30 10:06:35 | <u>0x348e99ff36fab239f9f2</u> <u>7ecb204c8616c360214184</u> <u>848a91dc0e128ca623b9cc</u> | + 1 FROG | ✓ |
| 75 | 2023-11-25 06:37:40 | <u>0x6f37f979b0bcaf47b3d8</u> <u>aaf52115d5776c0dd55cab</u> <u>f73d2086dbb233e59b144f</u> | + 1 Reward at BoneWin.com | ✓ |
| 76 | 2023-11-25 06:35:10 | <u>0x7fda67a2136cdc84b54a</u> <u>d44b5691327733ffc41bac</u> <u>53abfb664c87ee654e916e</u> | + 1 reward-usdt.xyz | ✓ |
| 77 | 2023-11-25 06:34:30 | <u>0x3102b0e46a840da63346</u> <u>c6e7547a70aac4bd4fa48f</u> <u>975d880dbc9167f726ecf6</u> | + 1 dt.net | ✓ |
| 78 | 2023-11-25 06:34:15 | <u>0xdc181df5532dba0e2481</u> <u>96b045dcda6a1d53905a91</u> <u>a9a769f13aa954754dc4a2</u> | + 1 dt.net | ✓ |
| 79 | 2023-11-25 05:28:15 | <u>0x7ee12bb72b2debedac4c</u> <u>83fa30e17732f059a12896</u> <u>e5880df2351dd746331ec3</u> | + 1 p | ✓ |
| 80 | 2023-11-23 13:06:35 | <u>0xe7db83d311b674c9da0d</u> <u>82ee57fac1f4b19ee90a5e</u> <u>78e7b7ce5d98bdc5a78c4f</u> | + 1 dt.org | ✓ |
| 81 | 2023-11-23 05:44:25 | <u>0x71ddfc68fd31ef73a78</u> <u>e6c233a8b3075e9cf11c00</u> <u>132250b338a8ae345f9003</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-11-21 23:05:00 | <u>0xbf2b4851d761e38830e7 cb47b2f64b9f619ad1e8b1 c7766860fea45bf9a8a93c</u> | + 1 .net | ✓ |
| 83 | 2023-11-14 16:21:30 | <u>0x52286d9273f72c7e0a2f 1974bf2bf75a43591001b2 7f218df023bffdfa8404a4</u> | + 1 ! | ✓ |
| 84 | 2023-11-14 06:33:00 | <u>0xfaac57652bc5a0ad3ae6 1b7707a21f3f6b0b2a82c6 a61d1a87778525a88a0c76</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 85 | 2023-11-14 06:19:35 | <u>0xf99ed9ed11a8bc30503c 7aac52369b96e0d7472505 d83bb492e2af243ec5d848</u> | + 1 com | ✓ |
| 86 | 2023-11-14 03:05:35 | <u>0x68192c5f71bc84bf5a8e 6fb991655eb245377b6600 d2aa14c4adea1fd7ca5f52</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 87 | 2023-11-07 00:52:10 | <u>0x49ab60bf712a33843598 b4e5ce2d8d288634b12e79 fc95b2fa1dd5f7681c2ad5</u> | + 1 d.net | ✓ |
| 88 | 2023-11-02 22:47:45 | <u>0x23c4c4590cd66534cf43 1c4c5f70b2db83af3fff33 2562239a03733133beca45</u> | + 1 \$BNFT | ✓ |
| 89 | 2023-10-29 15:48:30 | <u>0x052b968a55971c26ac63 b80eb0e655946428684d8d a4958d1a13cbc1534b5808</u> | + 1 t! | ✓ |
| 90 | 2023-10-22 21:55:20 | <u>0xacb4cf677d2cf42e2a48 3dc1630fd3c5d107c661b6 b38f69009c301898da6e3e</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-20 00:22:10 | <u>0x5cba017bb3d550bf6b5a47c55de9d3f634d5c55561e41a9abfc947f092da4975</u> | + 1 t! | ✓ |
| 92 | 2023-10-18 04:40:10 | <u>0xd9099dcd12e38aeacb5456e66b057d4725661cde4a82569ea2b79066db4c0407</u> | + 1 im! | ✓ |
| 93 | 2023-10-15 13:14:30 | <u>0x5ce6c3c023a48b4488025c61aae6cb872571d9e960e1f15ee4f7b5f176cd5b3e</u> | + 1 onestake.com | ✓ |
| 94 | 2023-10-13 03:00:05 | <u>0x91f4c7aeb683a0958555f59b87e15886bb78e9a832e24196149b7c0b5b0a32f5</u> | + 1 Visit https://blextrade.com! | ✓ |
| 95 | 2023-10-08 13:26:15 | <u>0xa0d5240865b7cbe97a87495f847dff844fae721bbb4a9dc115da97b99c8142b3</u> | + 1 ocketrpl.com | ✓ |
| 96 | 2023-10-03 13:50:30 | <u>0x7871e7d7607735bf96a9c0510e50610355f27cb74f5dc1c618be91c82b0ca20e</u> | + 1 claim nft | ✓ |
| 97 | 2023-10-02 15:41:55 | <u>0x9819e5c65abde0ee67cea0de32c70ba00c6f05660abb9668bdc5b2341932996f</u> | + 1 claim nft | ✓ |
| 98 | 2023-10-01 07:17:55 | <u>0x9bfe51591446e39f06ad4cfcbec17fe36e4c5e5c820db44ba399dad3089a717e</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 99 | 2023-10-01 04:25:20 | <u>0x21e60f8a8b6ec13888c644a4f374dc63518881778ee6a884494764770dab8786</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 100 | 2023-10-01 03:20:35 | <u>0x6835b31b8092b561dd6f71d32ffd85f409a090c1c699fa52ff9fc31050859ad0</u> | + 1 hibredeem.com | ✓ |
| 101 | 2023-09-29 20:22:15 | <u>0xbeefa61ae8ab8123dfec8c4bc8c43a46add4376eee0231ba802f89710ef6422b</u> | + 1 aim! | ✓ |
| 102 | 2023-09-29 18:38:40 | <u>0x25fc43c42bfe6b2e8553d21fe7da7989e313de255cccb9c1d1f984180cf25e92</u> | + 1 aim nft | ✓ |
| 103 | 2023-09-28 04:12:45 | <u>0x84d3773ab9e87d034f9856f2655aa40577d420b16562d7a86aac8e918d74e51c</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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