

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1452c4e866f55ba6af4edb594366d2ae1cff3c64

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| TrustWallet Mystery Box | 1 twt-box.com |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Randomly You Won \$81,277 |

| Token | Balance |
|--------------------------|-------------------------------|
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A NFT |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-13 10:00:45 | <u>0xf72e5090f2356d3eab6a9ed39cd829f7fd95851e04efb0994d8f44d9e637c761</u> | + 2,985.000000000000000000000000 000000 polbridge.vercel.app bridge | ✓ |
| 2 | 2024-08-06 00:33:45 | <u>0x16d455f4b00a74ae67479d3249afc1f3f0edc3c0662399710943ba0cd14830fe</u> | + 1.000000000000000000000000 00 ur reward. | ✓ |
| 3 | 2024-08-04 09:59:25 | <u>0xcdec75c28de042a32bb58809c2b68b4266001d65a51047a153188d95069d0f39</u> | + 1.000000000000000000000000 00 ur reward. | ✓ |
| 4 | 2024-08-04 08:49:05 | <u>0xe41c33db021ac719d0824a5fc19e98b0f50d9e1e386bd44ec28be97c4a9d7e40</u> | + 1.000000000000000000000000 00 our reward. | ✓ |
| 5 | 2024-07-28 16:32:20 | <u>0xc728e2b54a15bbe0bd1ccd62d836b953ecabf6d18a4d880b646d5cb360f6cbe2</u> | + 1.000000000000000000000000 00 our reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-07-13 13:58:00 | <u>0xe410993535f9657f627c942e705edb41b487b114baecd4dc0b41f2ad71694dbd</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-13 13:57:40 | <u>0xb363a17fa46f2a4bc75d0b584f1571e6b7e03841fbadb9b18542d1384a76a0cb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 8 | 2024-07-08 21:45:05 | <u>0x791c38c7a0bdb2846d69a9cf90ded3125d0f3f371c9573a06dc0d73c7c010331</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 9 | 2024-07-08 21:44:30 | <u>0x00a3c62a733fc893aec8cf3ee015c520150ce16bbc86fd92d7ce39f695ce23b7</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-04 06:20:30 | <u>0x60ab65f928d4f20a935ffe41960281c8c669049feefac95d53fed281ff2d9f85</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-02 20:30:45 | <u>0x2b85f42395973b36c0eb12369f1e1ea36e93adf97ddf420f49c1fdb9ed81d97</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 12 | 2024-07-02 19:31:35 | <u>0x4b662c3427225752c8064afc75e8d84cf15d1ab339cefaffaa3dee7f3ed8dcc4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-02 19:31:05 | <u>0x7df445b59ad75a5aed2204aa4df934ce8e492707e4f3642abc2a70270df13990</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-06-30 01:59:45 | <u>0xba0f4913993fcef40fdec0d7db18b7d05b30cfc5707a7876c3ef4f2401745d6a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-06-29 19:54:45 | <u>0x9614067374b4cafb69e3b2120ff4e04fde96ac2bf88b09341c53f3d91501fe4c</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 16 | 2024-06-24 18:35:55 | <u>0x71272d0c69a50eb69c071085153e74d64761131fe17d149c91a9a9cff80eeba8</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 17 | 2024-06-24 18:35:40 | <u>0xf77d3f309b60a0ecf1cc849149212edd45dc9b751e1cea7530b45c545247d28</u> | + 0.0000000000000000 02 r] | ✓ |
| 18 | 2024-06-22 14:56:30 | <u>0x7e389ea5ca420b2b27c6d6df927b19801fcd165597d102fa078a4e802af966cb</u> | + 0.0000000000000000 02 r] | ✓ |
| 19 | 2024-06-22 14:56:15 | <u>0x77cf67fb980dd9c3358c05803deaa975d99fbbfed1e2c3a73b26767d36552672</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-19 10:31:00 | <u>0x7c05d588ca95db374c475d861f7a779346b09aea1fbb74affeb7b43a17c25fe7</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 21 | 2024-06-19 09:40:40 | <u>0x40d309c0da22d5d9191820d7c099d59eeba5cccd3599a3689474750dc611f346</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 22 | 2024-06-19 09:40:25 | <u>0x903a49709cef9ad5eff1a251248b58f28e20427d6329d85997fb6e5d5f5db681</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 23 | 2024-06-19 09:40:15 | <u>0xc635555230d859cd96fd70ee1890d5ef5125f5c39e91e42655df8fbb982301ba</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-06-18 13:50:55 | <u>0x82e89efe060e5839157e2e8a81f55384506e91dce6a906353aededdb902ded1</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 25 | 2024-06-17 17:51:00 | <u>0x0e8460bd9fbd55db4a8c3e54955269eb0369f1153248ca782261ac407f350844</u> | + 550,000 M AIRDROP | ✓ |
| 26 | 2024-06-16 22:30:15 | <u>0xa77c0e35ea99ec5d201465b581870532a3bdcd3e4056e9c53b393ee7060d30f6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-16 12:59:25 | <u>0xe0c46de208d4ed5c1f001310f54a0509700e8c7cea862a2f36c2654dd6dc6901</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 28 | 2024-06-16 12:58:25 | <u>0x4673b4b648ae276134e9322aa012da35c4bbea9c7059068e24d687eb89e47e92</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 29 | 2024-06-05 11:50:10 | <u>0x3538f2b692d38d7c64bc627186f65ef9e7849904f353f44d9855f7f49e12d8b7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-05 11:49:40 | <u>0x41aba54af2bfa676d37da1f96b23dae38689d1129de4d4785ccf54be48c92c2b</u> | + 1,500.098819999999 932406 Claim link: https://Zksyno.com | ✓ |
| 31 | 2024-05-31 10:23:45 | <u>0xdadcda5fe09a77f01ddf2880a9374361a4c610641a7a4b34c4d00359d6b0310c</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 32 | 2024-05-31 10:23:30 | <u>0xd8fd6bc4ae056ecdaaed255c205bc457b04d42dc121469da8b0ff83dd9dca62d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-16 22:31:05 | <u>0x57cfbe1d23a7b33a23697585b0200d7ae5ec0fb92ebd44984ffe549f3a8156e9</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-16 12:59:15 | <u>0x047c49f87a4c1b55c72e1537e031d0b1a460108f05d3cc8efaf921dc9abc8803</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-05 12:53:40 | <u>0x9d0fde2d63a101258fb597024d12cdf18904473ef3a60ee6e2166c510620389e</u> | + 1 TW1 | ✓ |
| 4 | 2024-06-05 11:51:15 | <u>0xbfbbbf7b23180b4f86cf64e9536ab9b387f3cf7f799e9f4a122fb74e36174092</u> | + 1 TW1 | ✓ |
| 5 | 2024-06-05 11:49:40 | <u>0x159f1f9343a9e0edfd76b53d9d96f38451a3d9c3c2ec321833593cf91fc3264c</u> | + 1 p | ✓ |
| 6 | 2024-05-31 10:23:10 | <u>0x952757a5c10d1b02fdf50c93a1ab2cfbedeab6bf039276bd76536a4213c7d95d</u> | + 1 op | ✓ |
| 7 | 2024-04-15 07:01:45 | <u>0x67af3f33965a3bcd6395151f19354eed1c8325ad16d12ef92526d9e41e2efaa</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-15 07:00:45 | <u>0x25621c5517ab1149e30075fd318730d0bf6da3a5648b61f41a9460d7cf74d019</u> | + 1 d | ✓ |
| 9 | 2024-04-12 10:18:00 | <u>0xdb23a37ed01e214ec13347c4fdab72a7b89d17e138c184218e16cfbdc244930a</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-11 21:59:15 | <u>0xf507c2ecfd29ae3109fb79e6c39263da334391e02b21196a29aada5a1c7b1d11</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-11 21:58:35 | <u>0x55ea1d8065e994a049380ef6665870f913988370039410a05ab0338b21dde4c5</u> | + 1 d | ✓ |
| 12 | 2024-04-11 18:39:05 | <u>0x8af7d085e2edb8ce6fbc2595e517e8506e2300d2d248b1a615bbc7f2f856c920</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-11 12:37:55 | <u>0xaad300e60fd5ffe805adc53a18963603fc803b11bdcb0951a9ddfa0526045edc</u> | + 1 d | ✓ |
| 14 | 2024-04-10 19:33:20 | <u>0x77a419dc00324a1fd0f03f93fd840dfcc126fb5f5ab23bd167bf9dae558d90f7</u> | + 1 d | ✓ |
| 15 | 2024-04-10 07:27:35 | <u>0x96fae6fca5c038e10c89f0102f1c76513646fc3c9b78611d7bd185c959b811aa</u> | + 1 d | ✓ |
| 16 | 2024-04-09 08:11:30 | <u>0xdc846c670f6a994a90d29b75b03727d79cc4ecf073386ed4c5045227a88be2e1</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-09 08:10:35 | <u>0x79acb816f6ff39f18a8dd989b918fd55ee8bc6160a3210b3b080e05cad9a22d1</u> | + 1 d | ✓ |
| 18 | 2024-04-02 08:00:35 | <u>0x2c2a757b8270e6b3f018dc7d07b439edf073b504ccd66672729d1e5da76b1dc5</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 19 | 2024-04-01 14:28:25 | <u>0x49a248482f4d14516b8a7465c5d29d8d2ddf351bdded2ccd12c6dd256a3a041f</u> | + 1 d | ✓ |
| 20 | 2024-04-01 10:24:40 | <u>0x7fa616bdded74c99c8b71f0c8d6b7dd9afd1aa9230ecc470ad858e5c2b1a56be</u> | + 1 d | ✓ |
| 21 | 2024-03-27 08:37:35 | <u>0x836a3a589b2d2fe3a2902d27e906c9ca76a128ca8d1432e2ab00aba0c45def3b</u> | + 1 d | ✓ |
| 22 | 2024-03-26 21:48:50 | <u>0x6cb0053e344f8d9c9d20cb952503b2c052cac2f8247579630265b45d1ad61e63</u> | + 1 d | ✓ |
| 23 | 2024-03-17 20:10:45 | <u>0xe8a8f3af6c4d67ce43fcd6820d14c801047b3e259f0dbe1f7c6a9a98d7ffba9ff</u> | + 1 d | ✓ |
| 24 | 2024-03-16 14:37:40 | <u>0xcc5bef49eab81769ec3fc61b72978896aa8d9e6802cdd7688ae4f24cd07cd34a</u> | + 1 d | ✓ |
| 25 | 2024-03-13 18:37:55 | <u>0xfc6fb2b7219daf578a00ef8765d752f85651715b753186b060594a3951ea5be3</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-13 18:37:40 | <u>0x7e61985ae9ffa66274ef115d27344ab5d1875c9ca9fadb5711ee5bbf4fe88e9d</u> | + 1 d | ✓ |
| 27 | 2024-03-13 10:57:10 | <u>0x39f5a81a3b56dcad60e0db9efcf99d2ff9d2948768c7392d1f4255adda541cb1</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 28 | 2024-01-10 16:39:20 | <u>0x1c7a810c629d824ee9e81c2299c34baa606ea94959d1fcee190b18ec37029006</u> | + 1 get-rarible.com | ✓ |
| 29 | 2024-01-09 21:50:05 | <u>0xb6a6661f8ab745dce114fd16f37e7bf16ed25b9ea5d651f51fb0585a18dadbaaf</u> | + 1 twt-box.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-09 03:15:30 | <u>0x757f0856eb071e4e58279467a6ca014b09ac4c72453b291901d739ae8ad2d2dd</u> | + 1 NFT | ✓ |
| 2 | 2024-04-15 10:50:15 | <u>0x8009ae5636eeebb98b1c12e0f718efefe0949d6f9a4230aad62b216c039cd03</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-10 19:43:10 | <u>0xa9c33a72a4ff30fc05937b80c4bb3a8fd6385e7203da3ac13e2bbf34595bf83f</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 4 | 2024-04-10 07:39:15 | <u>0xf58f4b0c43fc2e02643e847ed8073f372a6b55e5057c5d7359ffa16a1585a6b1</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-10 07:29:25 | <u>0x74e3df316ec0edb3f6b55a6020e66d488c9a3468c9f7f8d88ccc8ed6114800f0</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-09 14:09:15 | <u>0x3009a8d6a96d75b75c22cb62ec31f4c51259af8f109bc9e2a54a5ca5f614b84a</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-04-09 14:08:50 | <u>0x4576bd50373ba7f6846e e04046ee107776fb87197d 8b842948bb0cb2b064273d</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-09 14:08:00 | <u>0xd36aaa5a40f442f344eb b82f16a5d951df3b607ff7 dca3520f27f0f27d782d84</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 9 | 2024-04-09 08:35:10 | <u>0xe4fc108f565f573ea591 ce2180611d51523b9656a4 474dab00e0745fb9ccbef0</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-09 08:29:45 | <u>0x2974228bbd4b3f5d0b52 d2f7bd0709a9372783b68d b85ede039b8f423c5cb442</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-02 09:42:45 | <u>0x180badd1b7aac19be59c 20dcadccfb74ca5baa71a6 0dd1fbd3b18d11ed3d816a</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-02 09:17:25 | <u>0x903543c03c70f441cef0 3c836c2539eafee4a1cad6 34e676177c8d68186c607f</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-02 08:12:55 | <u>0x9653f12950644780dac4 667b208e92e96a6eb0189f 279dff60f33b12e153206c</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-02 08:12:35 | <u>0x04fbb151ddea377b127f 5d38dd5aff98f591d2c3a9 e788378acade228ea6c07a</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-02 08:03:40 | <u>0x716b0c6fc26c316fe310 6780c491ca7839d06ce181 6fd7e459e9a7b8d1e14db2</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-04-01 14:03:05 | <u>0xd9419a3dceec990b9e7f9f04642c0eadc1b561e0f0ed7b9408879b7f8ae726bf</u> | + 1 TOKEN | ✓ |
| 17 | 2024-04-01 12:06:10 | <u>0xb860e2cf02a0be3c7fe0448b9d806c8c3e499d571bcd05758b139b3e60400cae</u> | + 1 TOKEN | ✓ |
| 18 | 2024-04-01 10:37:40 | <u>0x874386f21c89e90255c0bc5a2b8303f3e6559494accf9bc9c7ef7e7417bf27b8</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-01 10:31:15 | <u>0x3730f731f65cd382ef921ba646e88900cb80112a843d560cd7808a1f685e2475</u> | + 1 TOKEN | ✓ |
| 20 | 2024-04-01 10:25:55 | <u>0x9f03892f6950a13b09aa8d2487153069cd000be0ae841b6472641abe27b3a52e</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-01 09:11:55 | <u>0x06ddc15c144c3be82ec546c559c904f0ec6e91dde8a015107e35a3ed60224be4</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-04-01 09:09:35 | <u>0x13a09f047043e98fbb1dfd11a0a5bbdf4a7521d552db34d7f2cff4b82c2c9050</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-01 08:57:45 | <u>0xd747206cf6311a12d1ffb0e46629ab9a06558523fd03d8bef092a51ceb27c5d8</u> | + 1 TOKEN | ✓ |
| 24 | 2024-03-31 22:28:20 | <u>0xa931c99efbf992c89e3e25256bc8d497deb5a0b5fead94881a3e46d7c1285663</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 25 | 2024-03-31 16:23:05 | <u>0x7930a5bf6b25f2ba14487e03f1eae81b662f31218cc02306d2a1666b8f4c6a6c</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 26 | 2024-03-31 16:04:35 | <u>0x6d9e0e7d155ace003ec5b4dbfea67f878d887d12a088e37391c5628a5183f273</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-03-31 13:23:15 | <u>0x7793efdd92c96038c603cd7a331995ba3e573d25d8ed8f291e1b8ad6206717c8</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-03-31 13:22:05 | <u>0x9fbb4d01a465a80fdeea cfd596438a1704a5cb313949da50aad2e6bf4157a05a</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-03-31 13:16:05 | <u>0x43fd034b25b00ccecce21737e7ee6234e41d87555948fb222309eb6c2a39cbbd</u> | + 1 TOKEN | ✓ |
| 30 | 2024-03-27 13:57:30 | <u>0x223a0e980a70fb8d5b14915d290c1b7ca353e7443ea6342c45c8b61af3a0469c</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-03-27 13:52:00 | <u>0x4e69dedfe9f63d08a5b7dab76c3237c16c74fc2b9ef4f9d8609acc7ac2dea2a8</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-03-27 13:34:10 | <u>0x4e2e5b51478cdb1401f4ac340cca0e060e49b04c9ae5b9ed8ebb6c217151bc6b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-27 08:38:45 | <u>0xf77a942aa6aec7690c4f636f98592343d3abb8eb90a484ea6a42d2f35001fa36</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 34 | 2024-03-26 20:53:55 | <u>0x32fdc6f615d666d6158b3186f3437d1efde8bde8924fd671bdb43c5d8b66aad5</u> | + 1 Reward at USDTwins.com | ✓ |
| 35 | 2024-03-22 02:50:00 | <u>0x3ffc2a09d64277a6c2fb193cb243f20679c22e49361bf6ccc35c0de5224a0b9a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 36 | 2024-03-21 21:05:50 | <u>0x1bb2f13b1d46d1588171a4dff828586465c4172b1655cc6faf973ebc3cec7215</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 37 | 2024-03-21 16:29:10 | <u>0x7d96f618f851da2d5fdc aa32ef437e7f18b5f65f2528d3db6fbe69e1e44c933a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 38 | 2024-03-21 12:21:00 | <u>0xc0a91ec4b6fa5239837412a231b987d62b069a9bfd8983e580d3b797a0174c37</u> | + 1 TOKEN | ✓ |
| 39 | 2024-03-21 10:13:15 | <u>0xb713c92e2701a8e2f29b457fb91cc3db3ce4d359227e8a3c633590253bc3963b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 40 | 2024-03-21 05:10:55 | <u>0x921f384c53a0513c42dad43ce7e6c139f15a9453932f09c422efd4d81169a483</u> | + 1 TOKEN | ✓ |
| 41 | 2024-03-17 21:00:10 | <u>0xadd373985671826463cab103e6dd2fc9a6801e933b4c29451b01bda0f1bde904</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 42 | 2024-03-17 05:19:50 | <u>0x2b07088ff2e3fccc24b5016633d6b71e66cade80412a3779ba6f36049cf6404d</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 43 | 2024-03-14 17:58:25 | <u>0xe5b97416f7838486af7d1eaf97f075c0e73ff0d64c65236417059f53861d364a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 44 | 2024-03-14 17:57:50 | <u>0x29419fc4844759f9503c4f08139b2c9d868559dcd3a71eb24475cbdaeb55d2f1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 45 | 2024-03-14 00:58:30 | <u>0xa46512624ed892047b54f47f0a199ea934cdc9dbebbc99aa77a8308b7688c29a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 46 | 2024-03-13 20:39:00 | <u>0x2bf80de473de258531f48d6e318e325c264bb333b9df23d61889b02cf0871121</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 47 | 2024-03-13 18:40:30 | <u>0x407288cd581c086e0a7bf93850f124054a7cf08692134cc2d1d5d490e79b24a1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-03-13 17:49:35 | <u>0x48c12a392859e588e642c70bbfab0fca4087da4892df161b4955c859ebeab657</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 49 | 2024-03-13 17:16:55 | <u>0x0925783d00f8e5e6d4b9abf5f8d3d454c4eb98741386a9ea77d1c953be5fd159</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 50 | 2024-03-13 13:45:15 | <u>0x72445f8894a1c9805420269b59a4e00cdc85f0d6fbce8a7bc9bbb25c9f8a090c</u> | + 1 reward at BONEWIN.com | ✓ |
| 51 | 2024-02-27 00:40:25 | <u>0xa12e8fa0b7711015efa777e87aa65316d3a4827a0414419d7fa2f3e6032ff55b</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 52 | 2024-02-26 14:40:40 | <u>0x58000cef1c487e88043b b26874f3a9dad49f582b18 3b81934289e09d7b68093f</u> | + 1 Reward at shibvoucher.top | ✓ |
| 53 | 2024-02-26 11:44:50 | <u>0x610043ce25a3833a655c 0ad0d90c70b59d8cf6a84d af202e36b6177c5e9566c7</u> | + 1 Reward at shibvoucher.top | ✓ |
| 54 | 2024-02-26 11:41:20 | <u>0x3ee963c2e35308b3114a 932733fc22a9ca031c12b9 6d3bf9593295aad4035c7d</u> | + 1 Reward at shibvoucher.top | ✓ |
| 55 | 2024-02-26 11:33:30 | <u>0x842236d922573a893cf9 f5185fe730986511845934 76bfbde97a4a43b07a0ac1</u> | + 1 Reward at shibvoucher.top | ✓ |
| 56 | 2024-02-26 11:33:10 | <u>0xb92e7baed719ed82edc1 4e2344f4a70e4920ca4828 02296225b7bb7f7aa2944a</u> | + 1 Reward at shibvoucher.top | ✓ |
| 57 | 2024-02-26 11:31:55 | <u>0xb3c8f7b1854728b07c25 4daf2290e7d48380d997ff 4b5e7c392b179b33fa33c6</u> | + 1 Reward at shibatokens.re | ✓ |
| 58 | 2024-02-26 07:47:00 | <u>0x001bab83f0adc5807854 9635d1ae92c6fae0199d80 afad3e9313bd608b700174</u> | + 1 Reward at usdt-nft.com | ✓ |
| 59 | 2024-02-26 07:13:25 | <u>0xa4b45a0abbd1dd24b4bf 66a2107175ce150b4310ea 500093af5d7206e54ea1ef</u> | + 1 Reward at usdt-nft.com | ✓ |
| 60 | 2024-02-26 07:04:40 | <u>0xf87889924ebd4ea4d720 ede47f72494a119a004d49 0b0d5711d0151d4500cf58</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 61 | 2024-02-26 07:04:15 | <u>0x2699cfe6c9d209a1212f</u> <u>cef55a610f16109dc32ca9</u> <u>65e731fb795bbd379e4958</u> | + 1 Reward at nftsafe.top | ✓ |
| 62 | 2024-02-26 07:03:55 | <u>0x737934e4dcb130fdfaae</u> <u>1557b4a9ac571f655010e2</u> <u>68b9fc269ce2a67db4b11e</u> | + 1 Reward at nftsafe.top | ✓ |
| 63 | 2024-02-26 05:39:45 | <u>0x1bd2d5ec62c985fc5a15</u> <u>5eea848149ffd7e8c905f5</u> <u>6ec92f5ce50532b2f8c438</u> | + 1 Reward at nftsafe.top | ✓ |
| 64 | 2024-02-26 05:30:00 | <u>0x92601dd27e64f4fc6107</u> <u>186838fb8e8b23e3182427</u> <u>8fe196027ce62fe739545c</u> | + 1 Reward at nftsafe.top | ✓ |
| 65 | 2024-02-26 05:22:10 | <u>0xc68693774b48494a2d5d</u> <u>bc0a50a67eb5f670225df1</u> <u>0542047dab0fe91f01c360</u> | + 1 Reward at shibvoucher.top | ✓ |
| 66 | 2024-02-26 05:22:10 | <u>0xc68693774b48494a2d5d</u> <u>bc0a50a67eb5f670225df1</u> <u>0542047dab0fe91f01c360</u> | + 1 Reward at shibvoucher.top | ✓ |
| 67 | 2024-02-26 05:22:10 | <u>0xc68693774b48494a2d5d</u> <u>bc0a50a67eb5f670225df1</u> <u>0542047dab0fe91f01c360</u> | + 1 Reward at shibvoucher.top | ✓ |
| 68 | 2024-02-26 05:21:15 | <u>0xeb7f0b41c35e97ff17d7</u> <u>95c89a573588f350d84b4c</u> <u>cbb3f62d4872c799ae67d3</u> | + 1 Reward at nftsafe.top | ✓ |
| 69 | 2024-02-26 05:21:10 | <u>0x806516d85a2ed05269a4</u> <u>6a870b652c5e69ec95c313</u> <u>d9fc59288ab853bde5e5c5</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 70 | 2024-02-26 05:20:05 | <u>0xeb95ac7b9f33b5fb51f1c6c05a2311c1d96bbba0e91461de8636ee668c740be4</u> | + 1 Reward at shibvoucher.top | ✓ |
| 71 | 2024-02-25 16:22:00 | <u>0xa0d84540ab8aa871c75f82a30d132b0d8b7d1e0a74cff99cc5547ac01008935a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 72 | 2024-02-25 16:22:00 | <u>0x75c3baee2714bedbe9f3c963203d28c2800b13af9c1302f7acd3f800d8937b30</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 73 | 2024-02-22 00:53:20 | <u>0x6ecc64f3b9c3e48469c159f2f9777f21705231ac53f16b3d8bf71ad5c3f43ee1</u> | + 1 int Airdrop | ✓ |
| 74 | 2024-02-19 05:41:55 | <u>0xc7cc62c92784c46a5927966b00cd5b234bb8cf80efd60f30b1fe794504821613</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 75 | 2024-02-06 14:57:15 | <u>0x1c10507d8ff365637abf06c1b8de252120083c06d8c06620d0b158763dd8adaf</u> | + 1 C | ✓ |
| 76 | 2024-02-05 17:30:40 | <u>0x071fce64b8fc457fe9ef153e7991ce11be1793f6fcbcc98432546edf49d81845</u> | + 1 C | ✓ |
| 77 | 2024-02-05 08:37:00 | <u>0x311ef681e1f5544080de59e14fb662218224ad17863796876c5e3a1859dbcec6</u> | + 1 C | ✓ |
| 78 | 2024-01-27 03:03:25 | <u>0xe690085bb38a5866681c6a73bda1d66f8217cc1f8179b18a307bdf716d923f96</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 79 | 2024-01-10 15:15:00 | <u>0x33d906d5e2424fcd4f7f155f1ec838e61822b4ba60f727a840ae93b5ac3c15d0</u> | + 1 ' Approved | ✓ |
| 80 | 2024-01-06 05:58:55 | <u>0xbd5b6d9be8110438c6616600af1287072b7ee968fc2838cf7b044305fbe69a76</u> | + 1 Airdrop | ✓ |
| 81 | 2024-01-05 16:29:00 | <u>0xffdd22eb355aff2072824cacaf427207763b8a117ace237f5802f82353dc01a5</u> | + 1 Airdrop | ✓ |
| 82 | 2024-01-04 23:17:50 | <u>0xefc1c3e504aefc1a9fda5a5974bf00c9e570f5c332b3ad344ac25b7368b5f95e</u> | + 1 looksrare-drop.org | ✓ |
| 83 | 2024-01-01 16:26:20 | <u>0xae194f0d623860bac1f2eea31e220e388148609530793b28e60d568e383f5df0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 84 | 2024-01-01 16:11:20 | <u>0x085394328f7da50fcd00776bbdd5d648caefa436028e3c3600c68609ac12dc1</u> | + 1 her.xyz | ✓ |
| 85 | 2024-01-01 16:11:20 | <u>0xb2ad117ff2d04b22ca6e8324467aaeb38cb2a740d5be99c8af78db59b203538a</u> | + 1 Voucher | ✓ |
| 86 | 2024-01-01 15:08:20 | <u>0xb38be9907fe779c708ed215047aef0f6e2be276e3f43e8d1952850da68f6bc5f</u> | + 1 her.xyz | ✓ |
| 87 | 2024-01-01 15:08:15 | <u>0x4f8988a0fa18fe68bac856ebc9ce4c47f888204b711fee8d73c92a23aea6454a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 88 | 2023-12-31 07:38:30 | <u>0x0af7931c825c79adced7</u> <u>d2e8698b01c2b463348778</u> <u>89223f452fffb96e32ff44</u> | + 1 Voucher | ✓ |
| 89 | 2023-12-30 17:20:15 | <u>0xefbb6ed0724d5d7919e7</u> <u>6b3f9863f934db5be8bd04</u> <u>59e96bcfb57bc04150f2d6</u> | + 1 Visit website to claim USDT | ✓ |
| 90 | 2023-12-30 13:31:25 | <u>0x6ce6e10d8cf5f8aef45d</u> <u>5c7b68fbb12b53ac2ada14</u> <u>3c2653816bccf617eb61ed</u> | + 1 ether.xyz | ✓ |
| 91 | 2023-12-30 13:24:45 | <u>0x184efdc973062149f31c</u> <u>12eaf163444ec8dac35e7c</u> <u>2b2837e2360d733af166fa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 92 | 2023-12-30 10:31:55 | <u>0x8c9e1fa81d2e7eee4c1a</u> <u>630b5d61470005d37a5789</u> <u>035c2eb04a38de669ebb73</u> | + 1 Reward at usdt-nft.com | ✓ |

* USD values displayed at the time of transaction

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