

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:17 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x177c81b97ff00fa8572aeb619971873cf59396a7</u> |
| TOTAL RECEIVED | 1.516396622000000027 xDAI |
| | 1.51 USD |
| TOTAL SEND | 1.079262424436796985 xDAI |
| | 1.07 USD |





| Token | Balance |
|--------------------|-----------------------------------------------------------------------------------------|
| xDAI | 0.437134197563203097 xDAI 0.43 USD |
| worldcoin.pm | 290.0000000000000000 worldcoin.pm |
| RareTron.io | 444,444 RareTron.io |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li |
| agEUR | 0.000000000000000000 agEUR |
| \$ cusdc.pm | 2,100.0000000000000000 Claim USDC at https://cusdc.pm |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| xdai.usdc20.com | 620.0000000000000000 xdai.usdc20.com |

| Token | Balance |
|-------------------------------|---------------------------------------------------------------------------|
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| z | 0 3 ETH |
| op | 0 op |
| op | 0 op |
| Omnichain Adventures | 1 OMNIA |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| | 1 P3 |
| CryptoPunk #7618 | N/A claim nft! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A ' |
| CyberLama NFT | N/A claim! |
| Â- | N/A \$64,873 Random Win |
| ' | N/A ' |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A D |





Token Balance

Â- N/A C


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-24 07:14:00 | <u>0xda72724527f14aac75c7</u> <u>b32a93991570f21dcc12a0</u> <u>d487df57e97b19f602d333</u> | - 0.9793321116906410 50 xDAI  0.98 USD | ✓ |
| 2 | 2024-02-24 07:14:00 | <u>0xda72724527f14aac75c7</u> <u>b32a93991570f21dcc12a0</u> <u>d487df57e97b19f602d333</u> | - 0.0006297479853130 41 xDAI  0.00 USD | ✓ |
| 3 | 2024-02-24 07:14:00 | <u>0xda72724527f14aac75c7</u> <u>b32a93991570f21dcc12a0</u> <u>d487df57e97b19f602d333</u> | - 0.00000000000048090 72 xDAI  0.00 USD | ✓ |
| 4 | 2024-02-24 07:11:00 | <u>0x060ef36e7434fa3373ef</u> <u>5bb1d64f0e81d28c687308</u> <u>f9edf336673eeb2d28471b</u> | - 0.0481681197947849 90 xDAI  0.04 USD | ✓ |
| 5 | 2024-02-24 07:11:00 | <u>0x060ef36e7434fa3373ef</u> <u>5bb1d64f0e81d28c687308</u> <u>f9edf336673eeb2d28471b</u> | - 0.0006816218078756 80 xDAI  0.00 USD | ✓ |
| 6 | 2024-02-24 07:11:00 | <u>0x060ef36e7434fa3373ef</u> <u>5bb1d64f0e81d28c687308</u> <u>f9edf336673eeb2d28471b</u> | - 0.00000000000053436 95 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-12 15:44:35 | <u>0x5cfb96c7eb01ecce9408</u> <u>c030cf524cd41d5667186b</u> <u>d9d6b7e70610a6249f1109</u> | - 0.0499466521453404 14 xDAI  0.04 USD | ✓ |
| 8 | 2023-07-12 15:44:35 | <u>0x5cfb96c7eb01ecce9408</u> <u>c030cf524cd41d5667186b</u> <u>d9d6b7e70610a6249f1109</u> | - 0.0004238550000000 00 xDAI  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2023-07-12 15:44:35 | <u>0x5cfb96c7eb01ecce9408</u> <u>c030cf524cd41d5667186b</u> <u>d9d6b7e70610a6249f1109</u> | - 0.00000000000022605 60 xDAI  0.00 USD | ✓ |
| 10 | 2023-07-12 15:43:50 | <u>0x6700fbee4fcce9a2802</u> <u>28d0c39b0761823ce1aed3</u> <u>4c45478c3e1bc522b7eacf</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 11 | 2023-07-12 15:43:50 | <u>0x6700fbee4fcce9a2802</u> <u>28d0c39b0761823ce1aed3</u> <u>4c45478c3e1bc522b7eacf</u> | - 0.00008031600000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-07-12 15:43:50 | <u>0x6700fbee4fcce9a2802</u> <u>28d0c39b0761823ce1aed3</u> <u>4c45478c3e1bc522b7eacf</u> | - 0.00000000000004283 52 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-07-12 15:29:25 | <u>0x6d54d5cdc93f3318b7dd</u> <u>a8d87a4a9cde7fbcfed6a9</u> <u>f27664075f9f19e922e675</u> | + 1.5163966220000000 27 xDAI  1.51 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------|---|
| 1 | 2024-10-23 15:20:00 | <u>0x2c576232cc8230f898c1</u> <u>0cfe60ce699165875a16b1</u> <u>cfeee94f1ad5382b6b7295</u> | + 5.0000000000000000 00 ETH Reward : lc.cx/lido | ✓ |
| 2 | 2024-06-27 15:16:15 | <u>0x82e65766e61e2f858545</u> <u>a7fb2483f66e67560446fd</u> <u>59bea2c1afafadb61eb056</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------|---|
| 3 | 2024-06-27 15:16:10 | <u>0xa1d3b3129f31a5c9c6bd88217d938d47b794035e92dfa80889d1f9d076c875db</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-17 09:51:20 | <u>0xdd7c246ff6034293576bf2d136df4b7ebe2b4dca6fa13167009992d652218b5e</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 5 | 2024-06-12 14:40:20 | <u>0x7d7d8968b870a3aed13881cdcea89f2c580829a09a9682f000264f429af5fd07</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-12 14:40:05 | <u>0x6c7dc60f0284ae22b840596417adabb564aab24ce9d82d326c7de40157edf808</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-05-25 22:26:30 | <u>0x9757a1387c9b50501ba29649cdfad7031ba9821430a7c88e7c88105aa9871b87</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 8 | 2024-05-25 22:24:00 | <u>0xa1396e50eebf7edcc084e1e07451e257ba4021e43b81d8b9088b402603424a92</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 9 | 2024-05-25 22:23:05 | <u>0x7de18c5d242e4178f9287524ec0b49dc3bf4deb7603187901ddfcffd6afda6a7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 10 | 2024-02-24 07:14:00 | <u>0xda72724527f14aac75c7b32a93991570f21dcc12a0d487df57e97b19f602d333</u> | - 4,379.654158694941 543217 agEUR | ✓ |
| 11 | 2024-02-24 07:13:00 | <u>0x5265ca238b89ceaac22a561aba18ff5e14a8ab99a553d62482b95fdf20665f5c</u> | + 4,379.654158694941 543217 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------|---|
| 12 | 2024-02-24 07:11:00 | <u>0x060ef36e7434fa3373ef5bb1d64f0e81d28c687308f9edf336673eeb2d28471b</u> | - 4,379.654158694941 543217 agEUR | ✓ |
| 13 | 2024-02-24 07:09:30 | <u>0x8f6404b70fd1fc7a2799c154d0be1c9092548bab07a69ccc4cfdb5e2f2cc10ba</u> | + 4,379.654158694941 543217 agEUR | ✓ |
| 14 | 2023-09-25 12:42:40 | <u>0x753f282962de202f3d26bdf2bd0020cb1600c9dc8948d7cc761faab3aabf0a95</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 15 | 2023-07-29 18:38:35 | <u>0x53c87c9b5b8ae08901cb9389bfb73917a71c2536a647a09b385e8e5c0c9a2947</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 16 | 2023-07-29 18:38:25 | <u>0x804b6b1a009240ab6050084f19e8b691289317449604952a50a20d7ae99a6569</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 17 | 2023-07-25 15:33:40 | <u>0x18f48353ed0e9d4f5708006f9c118f5fc61d1c19a2f5ec2df4ce20c5632f0d25</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 18 | 2023-07-20 09:51:45 | <u>0x5c02d392e043a242130242a635fddbe325f725acb85f7d1f702e79cbdf9a3e43</u> | + 1,300.000000000000 000000 .li | ✓ |
| 19 | 2023-07-13 15:33:25 | <u>0xc61607e736ac631639dc2d5a948b6ce77afd1be887b9981d56272f858c7ddebfb</u> | + 444,444 RareTron.io | ✓ |
| 20 | 2023-07-12 15:44:35 | <u>0x5cfb96c7eb01ecce9408c030cf524cd41d5667186bd9d6b7e70610a6249f1109</u> | - 1,638.338954789546 505708 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---|
| 21 | 2023-07-12 15:24:05 | <u>0x3a07d6ce7560360ff54cd222763fe302f40a7738c9a46d16e5cffe91cd7a434</u> | + 1,638.338954789546 505708 agEUR | ✓ |
| 22 | 2023-07-04 17:12:15 | <u>0x472c2a56f99505889014cb6365c249cece33f2c122b58c176ccae514aa9e5063</u> | + 2,100.000000000000 000000 Claim USDC at https://cusdc.pm | ✓ |
| 23 | 2023-06-02 15:13:10 | <u>0xdf279d4532039aaeb100c1880baad297c6ea3880b97eb78e0e77353c1f21695d</u> | + 888,888 \$ vanityeth.org | ✓ |
| 24 | 2023-05-28 15:11:15 | <u>0x21128f025ba07ddf556fe7aa10ac41c257b2c795660e943ed714a3d7af48a991</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 25 | 2023-05-21 01:38:50 | <u>0x4529a758fff15f66ec6b621b432a2ce2f30584f61623736b2db98aa766f929ac</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 26 | 2023-05-20 02:46:15 | <u>0xf38852985b710a5dfb5421e239456032a331e5d51992d9a78e7c2cc9a42e5466</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 27 | 2023-05-18 10:43:30 | <u>0x264362b65ed061d599331d26f80ebb6b81ae26ed19e54a37b3dddc5efbbd9f77</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 28 | 2023-05-15 07:52:05 | <u>0x70e943fa66a49f583637984660b8d56dd383873cc92a88c483a18053e02aed4b</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-06-12 23:31:55 | <u>0x5b56810e37b94c33b1e03a7efa1caa27ab6c92a051b6ae1e1e9b58441faa8bf2</u> | + 1 P3 | ✓ |
| 2 | 2024-06-12 23:31:35 | <u>0xc6e7925b591c78f4fe9af372a67552a257652dbc43fd61f13a00d84ef8afdd31</u> | + 1 op | ✓ |
| 3 | 2024-06-12 14:40:15 | <u>0x119e1c29328f666f450c21670aa322ab40fbf510fcaab10b7915c0c74e6767a8</u> | + 1 op | ✓ |
| 4 | 2024-05-25 22:22:45 | <u>0x2e7bd5240e7080b99d26ce02a0b6ce45aec107a55d7f2eb706fa86a1df887d80</u> | + 1 op | ✓ |
| 5 | 2024-04-19 05:33:15 | <u>0x233b1c6e7e45db20e9563e73cb6385d89c8cd59c6f2af51de907e2d8f2914adf</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-03 04:32:00 | <u>0x4f63e265d6d419436133e32906e0b95c2fea105e25d1a839a57a7a4455751875</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-21 01:53:00 | <u>0x66c48278248e1ae3adaf54cd2192bbb99a2b472e16478c1ef3e8648ddb52a561</u> | + 1 d | ✓ |
| 8 | 2024-03-20 06:14:00 | <u>0x969e16112a5c1be86711084839877d76f2ded0567829e5495f937ae68a1bbe43</u> | + 1 50,000 USDT | ✓ |
| 9 | 2023-08-05 08:53:30 | <u>0x8f79fcdeb7ba31d5f6805dada7d1cbfb065f28b9216d549a77643d43a2c6a186</u> | + 1 OMNIA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-05-25 22:22:45 | <u>0x1e14c82d524ee4f38b03a0a5df81d9500fed9320d68b76e00f2fe4d5aaa4f547</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-15 04:33:05 | <u>0xa9e975533a74c0f2d045429b09fc3771d5503a7728e0da406f20ea87a6622519</u> | + 1 usdair.org | ✓ |
| 3 | 2024-04-13 18:04:30 | <u>0x2eba3a04799bb8665d52560c76dd1565302acac83200d3d3303ef297f4ab8c81</u> | + 1 Visit twtpage.vip | ✓ |
| 4 | 2024-04-12 13:29:00 | <u>0x163aabe82c5f2dcd801e052a0422256fb855c36ec59002fe32f8d7bad7739959</u> | + 1 \$64,873 Random Win | ✓ |
| 5 | 2024-04-12 10:04:30 | <u>0xc15e3e0648a538366341ba7c9b8c79819aeadaf20be16d8f6eaebbc39dd9eed</u> | + 1 \$64,873 Random Win | ✓ |
| 6 | 2024-04-12 06:20:05 | <u>0x4aba3f44177b2589cb12b0791f9f58012740366ff0da3e00f7777ebcec16476d</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-12 02:30:05 | <u>0x409100e023aa71a0fd1cedf79451a46b78f0fb903dc316c8fe93407f230cce79</u> | + 1 \$64,873 Random Win | ✓ |
| 8 | 2024-04-01 13:54:10 | <u>0x54311c13dd1ccc1db362ef4ced3920a388655ea85fecd4dd56b19032c2178f26</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-22 00:11:20 | <u>0x117b2cd1953013ed3f4d1f69b0dc84918155341a4d515a49fb85d873da9daf61</u> | + 1 Randomly You Won \$53,250 | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 10 | 2024-03-21 19:06:15 | <u>0xcd1763cb8a15bc8ce5dc</u> <u>9f400fbd48fb064d0672b4</u> <u>4ef249eefe601b8e9a9bea</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 11 | 2024-03-21 14:54:00 | <u>0xf3a5fd9e2853532b11ab</u> <u>289342230156773e55c90e</u> <u>f0effb40c70f5235885050</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 12 | 2024-03-21 11:13:50 | <u>0x82e093e48f428e30d77b</u> <u>dc533a7e8fae2042eef12b</u> <u>0b6aff7f1a9cb393828fe0</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 13 | 2024-03-21 02:26:25 | <u>0x7a5360c413ad00f14136</u> <u>4293c7bb23788dae5bce6b</u> <u>145e1ede924b0980dbb23d</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-03-21 02:05:10 | <u>0x891c0533fe8acaa54878</u> <u>a9751869e2ce60a1993be2</u> <u>5c71c95421b0626acc6441</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-03-21 01:43:55 | <u>0x819e32bf7ff504de7cff</u> <u>61f411c7c2b75caf149e20</u> <u>40d387e6d8fb6a351c4dc0</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 16 | 2024-03-21 01:43:55 | <u>0x11ac10f3e66499c9787f</u> <u>83b203ed017b7fa8a43e97</u> <u>8a777ab49a0ae9bc3f34f0</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 17 | 2024-03-21 01:43:55 | <u>0x4a3af8a588606d340e9e</u> <u>74a9431b28d31f7bf7d77b</u> <u>a80a3968522c5e1424f584</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 18 | 2024-03-21 01:43:55 | <u>0x257386b6ca422da2460a</u> <u>899d64b97e4b5ce321ad15</u> <u>be6b051f459e801fa258ff</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 19 | 2024-03-20 14:18:05 | <u>0xea99584e7cebd3802e320c2d2b24b0cbb7663cf77788420c6a4fa6931f5d6ba7</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 20 | 2024-03-20 10:43:55 | <u>0x11668f345e11a69d519eae59c242d3b4a2cc7fdf7dcc50cf68e8460ba843bf67</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 21 | 2024-03-20 06:13:15 | <u>0xfb6679f8cf1a9b0c6d2a7c6d8c5c9d6d6b412c7fc910f96a811e9b03f656669f</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 22 | 2024-03-20 06:13:15 | <u>0xfb181114a7012eee02dc1adb886603797721cf1371badb443778859c00e12e6d</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 23 | 2024-03-20 06:13:15 | <u>0x295cea74429a4fea764b3baa8de9c72811cacb7161162014ca8cb97ec6abda5c</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 24 | 2024-03-20 06:13:05 | <u>0xae7d5f2683c62f5d8301ad97c2f1b33cfbf1bca0f6ff3f45abe182956d53b58d</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 25 | 2024-03-19 06:30:25 | <u>0xd8f739a71b04b9aaa2a44244e016328bb80123cb72118776c62b817a07fbe667</u> | + 1 claim! | ✓ |
| 26 | 2024-03-04 01:54:45 | <u>0x23bdd3dd6288086f7aa1d3833496e197171d971f1e57ae8654b438a67db80fec</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-03-03 22:46:25 | <u>0x1cbf900210d113b1cf423f8cf24c6cfe9d609a49402d30c5021361e49c650928</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 28 | 2024-02-29 13:43:00 | <u>0xa95d923e9a129283dfb6c495a1bdff878b4f0bc88643759763278d82fbb031df</u> | + 1 D | ✓ |
| 29 | 2024-02-29 10:37:25 | <u>0x6990d29299d3befcab231836a92ba44cdabb6dfc239fdde23a268c66c73092d7</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-02-29 10:24:20 | <u>0xdf43a7b68d34ea660d7ccdc420405f5e19edb943cb3e1d3f1226ca8b5d08c6e9</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-02-29 01:33:05 | <u>0x4f23f2af63cd286e945151164aead903b70dabcb4ded7f2b878d53ceecd9a04e</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-02-24 11:31:45 | <u>0x5b32a8ea2100e38452fa58cfa4dcef77135d5f4c3d0c7db1bab8446348039e7e</u> | + 1 DC | ✓ |
| 33 | 2024-02-24 08:44:45 | <u>0x1ff53d20d80ce1c3d74932f6daf9daee5810ce301484664fbc127984e9cd9c61</u> | + 1 DC | ✓ |
| 34 | 2024-02-24 07:14:25 | <u>0x80f52902955f069e380721a46d3be3191b66c89fb3d1afd93f38639ccb666f2e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 35 | 2024-02-24 07:11:10 | <u>0xf9bd3727eaa819416982dbff3a6eb72b7d1e4014a40cc77bd83f26dd4a4074e5</u> | + 1 .top | ✓ |
| 36 | 2024-02-24 07:09:55 | <u>0x3d6c9c581913e25d0e45807bc36bb1d0dd188901b7725abcfad4e3dcf8a2a378</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------|---|
| 37 | 2024-02-24 07:07:40 | <u>0xede805b5e831f651fe09 beaaa604a4b14443876aab 03fb8be1c194588a14e0fd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-02-24 06:42:15 | <u>0xd2453aa25e7be95eb117 34ebb5b8d98945fccf13a4 c6a29f4f07a8956a1e4979</u> | + 1 Reward at usdt-nft.com | ✓ |
| 39 | 2024-02-24 06:37:45 | <u>0x64f3abe21d2c68cb3f8f 41e6997df3ee602085a2dd 732c7af2341e97ab84a7b0</u> | + 1 .top | ✓ |
| 40 | 2024-02-24 06:28:15 | <u>0xf5073d6d1ac788cc6def a20475168740581d940f6d efbfe09ceb1bf87a22325a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2024-02-18 22:25:55 | <u>0x3721f4108a75e40f7f6a c9844c03abb0d2a6187dac 5b7fb258d7ac347ccb4a7c</u> | + 1 PRISMA | ✓ |
| 42 | 2024-02-18 17:10:10 | <u>0x8020015cc59db3deef17 8341bb8b9ee8c6adafe997 44d92b880cadf355b5ad7b</u> | + 1 reward at BONEWIN.com | ✓ |
| 43 | 2024-02-18 02:50:50 | <u>0x4a088009a7ae37e56e47 fc077379acff9a526794c0 cb0d13072203c23462daf0</u> | + 1 .top | ✓ |
| 44 | 2024-02-18 02:50:35 | <u>0x24339e68529ba3fc150f f2a27a2a900e7e75d642a7 bea8dcef2f127e5399b4d5</u> | + 1 C | ✓ |
| 45 | 2024-02-17 23:28:10 | <u>0x63cf6eec33dcf4e62117 08e37063878f06feff6041 a6ff575fd4e2a92a5e4c49</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 46 | 2024-02-17 20:11:15 | <u>0x997dd6bccfe065199f938caf6c9bc36e1cd1f3b5e0e6a31dbab0d0adfd0f9bf5</u> | + 1 C | ✓ |
| 47 | 2024-02-17 16:16:55 | <u>0x61b16fcc3137542f667e54b1a9c1fddd5bf907b8181ac94691dd9747e168055a</u> | + 1 C | ✓ |
| 48 | 2024-02-17 14:40:55 | <u>0x32eccd7e6dc5f336dd261c6ab1ab2225860fce404ffe2c4ddc2cb15142c85344</u> | + 1 .top | ✓ |
| 49 | 2024-02-11 15:50:10 | <u>0xd0d9800865bdd1043dbe24dbc522406c41dd2bf0c188a23ca697cc7ad7bcff0f</u> | + 1 C | ✓ |
| 50 | 2024-02-11 04:14:35 | <u>0x809ccfa85a15a317b0eb5ec6f1bc832ac91dc631a0f7de0a3e512ae5518f94b4</u> | + 1 top | ✓ |
| 51 | 2024-02-10 22:53:45 | <u>0x4152c07dae5cac2c7b17a1579635212a3da863d7ec4c52482bf14407da54f5b3</u> | + 1 C | ✓ |
| 52 | 2024-02-07 04:51:40 | <u>0x73c242c836a98acaeaa5a8aef6f02c0419626e60e4824f58a959a3f7560fba0b</u> | + 1 pgclaim.com | ✓ |
| 53 | 2024-02-06 11:43:20 | <u>0xa50ac24218005552cd34fc16108da5ad6c0c8968c14ee17ef4297be721413044</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2024-02-05 18:29:40 | <u>0xd570af5a8c708a9b9a8283c2687fb880f62f00bfaf7ecfe344cb048bc540a451</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 55 | 2024-02-05 09:47:30 | <u>0x82f34d2fc6e791e1fd965903a6e06576f099cbbb57bbca694af1d87ad219c7bf</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-02-05 03:09:35 | <u>0xdc94b053c12a93f307c922014fd4823e5b8c7cb18cb76b156e928b29642d299c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 57 | 2024-02-04 19:57:45 | <u>0x9de7f292d29be9f419e3f99f587e51d1594f9a100b3cd4132256e43863556f79</u> | + 1 Acces Liquid-ether.com | ✓ |
| 58 | 2024-02-03 22:05:15 | <u>0x28d25b34510997204067f1e712e27fed4d4a99f7d40e3f8c68e985cb5c05feb3</u> | + 1 Visit https://we3lab.com / | ✓ |
| 59 | 2024-02-03 12:24:00 | <u>0xeeee914f76603db2958ce0e88f93fc4d9747a2529bcfbbf2dd907a3bc18aad3d</u> | + 1 C | ✓ |
| 60 | 2024-02-03 08:25:40 | <u>0x8a85152b6db050c2cf0f51c542720a94d68787c9c4f78db57f75bc1ff5a59037</u> | + 1 LAV | ✓ |
| 61 | 2024-02-03 02:38:55 | <u>0xccbdd01156cd3c866bd32dfc06b665b6beed9fedfa913ed9a8997e5445868da9</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2024-02-01 21:29:05 | <u>0xa0e444ed74a31efabecf34e7389988bea40d315ef60eb012340d4f97a4d77b4d</u> | + 1 fun | ✓ |
| 63 | 2024-02-01 17:22:55 | <u>0x522320f9d00fe4aad615a73fb9d77288bd81c1621ebef785c3bbcee2a1cd2df8</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 64 | 2024-02-01 17:22:10 | <u>0x8e37b5b52d25092b29b475a052d802514b83d68bd9aa047e8f53eb9dac40eb3f</u> | + 1 get 10 ETH at official website | ✓ |
| 65 | 2024-02-01 16:53:15 | <u>0x705485f19fcc9d50f54a0e9802be6c20114977e51a71a922e9c1fa1887772d85</u> | + 1 int Airdrop | ✓ |
| 66 | 2024-01-29 09:05:45 | <u>0xb61874e3e1277da9f0d2e81c4051b892c67e75577f9d41be5cae197a5f35f8f8</u> | + 1 Visit trustwin.xyz | ✓ |
| 67 | 2024-01-29 01:29:15 | <u>0x96f2735868c2a7088ba3d17303adc4029504dc59b32586fd9ee7c98c41980a2a</u> | + 1 C | ✓ |
| 68 | 2024-01-28 04:29:35 | <u>0x2ce6eb4a53472d149eb993dacfadeeff0c41dca9ec325a320b9aacc1a3301fb1</u> | + 1 C | ✓ |
| 69 | 2024-01-20 17:25:05 | <u>0x164e909e7cb36154218b54ec65492e2432d640d4bcf63ac628c2089ba1b18b2d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 70 | 2024-01-20 16:23:45 | <u>0xda08116e9345fe8112f05df349548d437c097f0eae8cdb90cb08d46bded1143c</u> | + 1 pgpclaim.com | ✓ |
| 71 | 2024-01-19 14:48:15 | <u>0xec1a1a3f0891e25a3dbf21198f5a4cf80a455ec839f88d6be256b5f5760b0273</u> | + 1 d2usdt.com | ✓ |
| 72 | 2024-01-05 23:54:20 | <u>0x2923cc98d6412be1c73761f8f0325601382ab0943eb6aa0c4382b748ed4e78dc</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 91 | 2023-12-21 07:45:55 | <u>0xcf82178ae1ecf85618919d4bbd67ea31adfa7a4fce1f3544ff932f7788b2fc09</u> | + 1 ' | ✓ |
| 92 | 2023-12-21 07:01:30 | <u>0xdf272a8b64f348e3d0e6d9a41a60b0a69da7e868b30a8ad0912feb2dbeefecdb</u> | + 1 ' | ✓ |
| 93 | 2023-12-21 04:47:20 | <u>0xc052efeee095bcb249f8febd15f894a1e25e144ce68b2167c56f75a18ca9c973</u> | + 1 ' | ✓ |
| 94 | 2023-12-21 04:33:10 | <u>0x774ac38cd59fd00bf83846ec2621cda6f0d614e1a4843fdf0d3c8b8fb080d70e</u> | + 1 ' | ✓ |
| 95 | 2023-12-20 20:37:35 | <u>0x62ed8c42e0110afa86a9258b5021b7173e73890cb98158bb07e4ae601fd6e0d2</u> | + 1 ' | ✓ |
| 96 | 2023-12-18 10:26:35 | <u>0x8f4acd2b335e9e9052f5c0485dd3973dd0ca241dfe7a6e59b7b3976e6d5429f6</u> | + 1 ' | ✓ |
| 97 | 2023-12-18 08:27:00 | <u>0xd1487e18e7325f87c041a6f7e3e2048d3b7bb19a8f51b7972c648d18d9f16b30</u> | + 1 Reward at shiba-bone.com | ✓ |
| 98 | 2023-12-18 07:45:50 | <u>0x554afffb887828b1f3b9d71f3c8e3639b27d61513afa69d9022fbe2f83c45ab4</u> | + 1 Reward at shiba-bone.com | ✓ |
| 99 | 2023-12-18 07:30:10 | <u>0x04602216a086fb9e4b6bab1581a8259e506678d579dce35fc2f5ecd9b239df3a</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------|---|
| 100 | 2023-12-18 06:48:20 | <u>0xd31afdc5c9d5bc915770</u> <u>b07517c0f26aecb02a2d6e</u> <u>a5bba58bf4a716195804c5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 101 | 2023-12-06 08:18:30 | <u>0x95e022d2376b40941f79</u> <u>3a513ab6373c996b273866</u> <u>c414913e9261dbabaa484c</u> | + 1 .net | ✓ |
| 102 | 2023-12-05 21:40:55 | <u>0x1ab2955783044e309865</u> <u>1de588ef5a316a7e8ad4e0</u> <u>eb771fb8474c5976b86ce3</u> | + 1 r2usdt.com | ✓ |
| 103 | 2023-12-03 08:27:50 | <u>0xcdbbde095e6c11abc432</u> <u>62ff9bfb14a7ad338fa5c9</u> <u>33b6a41d2cd7e2007bf900</u> | + 1 PRISMA | ✓ |
| 104 | 2023-12-03 07:22:30 | <u>0xfd38f523d4893e394a4c</u> <u>a13e3fb09e0cb631e0e494</u> <u>1baefad934a7f74e49ee0b</u> | + 1 .org | ✓ |
| 105 | 2023-11-30 07:26:10 | <u>0xb082dd76506d96448ef4</u> <u>0be19603ca4e5581d49310</u> <u>3e0568fcdff0ff3043fd276</u> | + 1 FROG | ✓ |
| 106 | 2023-11-28 22:37:50 | <u>0x8924ca0287b14c3dca17</u> <u>88a0a77b0931551e0ddff0</u> <u>c7f4b14207fbdfbbd339f5</u> | + 1 o claim! | ✓ |
| 107 | 2023-11-25 04:06:15 | <u>0x36417a9eca5af50dee93</u> <u>e8e1af765cb387a2ba13a1</u> <u>5ac4d2dd547853e57c372d</u> | + 1 p | ✓ |
| 108 | 2023-11-23 14:26:50 | <u>0x24dc078d0035469f9669</u> <u>233a08710420de0c2fc6e4</u> <u>bd589bc2d4c6704dd0a717</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 109 | 2023-11-23 13:58:10 | <u>0x3ce9ac6ccd2fd7498d4622da1326558b941a634fb53cd263e927465882a9d279</u> | + 1 Reward at BoneWin.com | ✓ |
| 110 | 2023-11-23 13:06:10 | <u>0x5d1edf2f5449fff9e1d44910ba34274cd7337b47d661f5ba6e8513803b2774c9</u> | + 1 m! | ✓ |
| 111 | 2023-11-21 17:45:20 | <u>0x8b345da4ad2ec56fc781a1dc33819b49439b3bdf82414aeefc4751cfc7b6ac33</u> | + 1 Voucher | ✓ |
| 112 | 2023-11-17 18:44:40 | <u>0xa9cf9377c1cbc85c09d73a6dc69e19ce85d73191db26c1d8081d096dcfa3799b</u> | + 1 Voucher | ✓ |
| 113 | 2023-11-16 18:40:45 | <u>0xbdce0462807ba39a265d21951e59fed35c24818279b5c7bcd6116a1573f302c7</u> | + 1 Reward at BoneWin.com | ✓ |
| 114 | 2023-11-11 13:26:15 | <u>0xdd13b6793a1fe7db6cdc30870d097ee100f18b4f708fdce3b4ec91bffe66bf5</u> | + 1 1 | ✓ |
| 115 | 2023-11-06 22:31:40 | <u>0x3793eaa8556062d82b268caf16dfdf40f5f9cd9c9b3ad666afacc0446ec878d</u> | + 1 841250 liveusdt.site | ✓ |
| 116 | 2023-11-04 04:51:10 | <u>0xc6c21c7f1e6926193978a340b65c08e4dc56ddfdb4fab3a3268f8996cf9568b2</u> | + 1 Visit website to claim USDT | ✓ |
| 117 | 2023-11-04 03:36:20 | <u>0x01eecdb576f7a0b2ed675744a8bad55cd4256a13820f394dbe51171eedae438b</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 118 | 2023-11-04 03:25:30 | <u>0xf65a76589c42bee5bc78a052ea2f5969d0d171986cf5831f0f9a827af8b819e4</u> | + 1 Visit link to claim USDT | ✓ |
| 119 | 2023-11-04 03:13:45 | <u>0x74b000537abb6c7bf4a27a92bd290cc3f04239116abad6dbcdb5ce6c1ddfe1a9</u> | + 1 AIRDROP | ✓ |
| 120 | 2023-10-30 14:50:05 | <u>0x77c4accd7efdbd47e3c60efd5dcf965609c648326b92bf63b6111160b25a7edc</u> | + 1 nt! | ✓ |
| 121 | 2023-10-27 07:15:20 | <u>0xa18d3283c70c1d69f46c3b3de56b6c9e7f02b46c1b3b0a4dd6197d4c85ab8fcb</u> | + 1 nt! | ✓ |
| 122 | 2023-10-23 09:08:10 | <u>0x9cd8478c30c860c9eb02ff8aa9dc4453f1bd669390af69473341275d8cff28f0</u> | + 1 int! | ✓ |
| 123 | 2023-10-21 12:37:25 | <u>0xa9675a3d7ae1f74f62c8e786a2fa8bca766a84244efee071cc747d71c6b4246</u> | + 1 t! | ✓ |
| 124 | 2023-10-21 04:14:15 | <u>0x175e4db2363db4f288186aba179ee32c51fe9cf65619fd7e779d19c00a93e4e8</u> | + 1 drops-usdt.info | ✓ |
| 125 | 2023-10-20 14:27:35 | <u>0x095ef055e3567c40842122e4fae2e079e4a9486b7132bcb1cfc0f9735e4bd57a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 126 | 2023-10-18 07:31:00 | <u>0xa0a2118790c4dc3b1fc047602bf6efd5dc73df3ae3b32d7bb9c0c369ab5168a4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 127 | 2023-10-17 02:56:55 | <u>0x68cbe7c42c118c9b88b8317a3193d708e9ae9a5b16661d247ec51d61056c4a75</u> | + 1 NFT VOUCHER | ✓ |
| 128 | 2023-10-15 11:09:20 | <u>0x18adb844782ae7388427736667632150a14e2eb331a7f80b6e06ebc93c9213a8</u> | + 1 onestake.com | ✓ |
| 129 | 2023-10-12 20:39:35 | <u>0xe29fde6992ed4f8b6c830ba5f162d33d174aa276701ba0aaaf636f2f3132c77d</u> | + 1 ocketrpl.com | ✓ |
| 130 | 2023-10-12 18:31:00 | <u>0x398e31d66c610fc1a9131b063002bd9b7116e75edb e6af00d06a30064a54cf77</u> | + 1 Visit https://blextrade.com! | ✓ |
| 131 | 2023-10-09 18:59:00 | <u>0xe7713c2fb9e6b6c40e9520c1af6268ca32b20ff18b819af7816b72b9c6d1770b</u> | + 1 laim nft! | ✓ |
| 132 | 2023-10-08 21:54:25 | <u>0x31743a0a7bdf50bbd2d04158019d9e53a2d4e136bdbfd714f8a4ee9acc2c30f3</u> | + 1 hibredeem.com | ✓ |
| 133 | 2023-10-02 22:12:35 | <u>0x40b2499e2d7fe6d627b7886986d7b98b1c9cafd9c5e606e561bf8f3b3d928df6</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 134 | 2023-10-01 13:43:20 | <u>0x43b1d67fe130bd6d13e20e134d23daf1079fb386e7953ab1d2b26ac0ae3d6270</u> | + 1 dolib.com | ✓ |
| 135 | 2023-10-01 11:56:40 | <u>0xfa0dea8a576017a037dfceb3ad2b37a23c5146469ee3494e1df566e4a5cc20e1</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------|---|
| 136 | 2023-10-01 04:53:00 | <u>0xa94b9279091d8621170f99b1eb97c4eea765f902ea30d76f8260f02c6900623a</u> | + 1 aim! | ✓ |
| 137 | 2023-09-30 19:07:45 | <u>0xe7f44b6b892f337ebc39a1cf828b49c62d1a255c0f3b2e7f81c4459343f17465</u> | + 1 aim nft | ✓ |
| 138 | 2023-09-30 17:44:00 | <u>0x24b1ff18c1cbc2ce2d11407a3d1d08fd82f3a344ad6d7fc1dab000848ca15072</u> | + 1 m! | ✓ |
| 139 | 2023-09-29 17:04:40 | <u>0x5326d5204a5897ec1f1929c3be66622e395c49f0fe4cfc6bbdb38115ece194fe</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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