


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f83b39fa92d23f31f96f169a596c757bc0ace68

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| te) | 0.000000000000000001 Claim by link: Onlid.site |
| USD-SWAP ³ COM | 661,000 USDC |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| \$ chaingeusdc.space | 2,100.000000000000000000 c.space |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| MetaCoin | 1 META |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|-------------------------------------|
| yz | 0 3 ETH |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| p.top | 0 p.top |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| ' | N/A Visit usdt-nft.com to claim nft |
| Liquid-ether.com NFT | N/A Airdrop |
| | N/A Reward at BoneWin.com |
| CyberLama NFT | N/A claim! |
| Liquid-ether.com NFT | N/A Airdrop |
| NOTCOIN | N/A NOT |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| \$1000 GET REWARDS | N/A usd-reward.xyz |
| Â- | N/A usdair.org |
| 2,000 USDT Reward | N/A her.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-17 00:10:20 | <u>0x0aec2df26d22f22ea7bed89ee8233f26860f6357c701e78396968c44f96bfea</u> | + 0.000000000000000000 01 Claim by link: Onlid.site | ✓ |
| 2 | 2023-12-04 02:54:10 | <u>0xc77a5691c758c02d53d94932fe984ff94d677f3da56e8eb062f4851a625bd931</u> | + 1,000 USDC | ✓ |
| 3 | 2023-07-29 17:03:35 | <u>0x9ee89a9fdd80d85be4a9e44dabc634eb78fae13572bad2f5c253a148cbad8d69</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 4 | 2023-07-29 17:03:10 | <u>0x04a79888bb9edc08569e66ed968092b26824e665ac608c06db07e623c29472d6</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 5 | 2023-07-25 13:57:20 | <u>0xff09c1dba4d7b1a16e0c8409c7296ca19c1090763716409933cd6197c0b0ba40</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 6 | 2023-07-20 07:28:05 | <u>0x107a6a6c47309a14cd3a67b80092a8093cd8661327fca967ebabd52965509aa4</u> | + 1,300.0000000000000000 000000 .li | ✓ |
| 7 | 2023-07-04 13:18:40 | <u>0x3c17491dec9ea17e6c2d11198b870858e3d292460c8054c0a7b9033fb64a74bc</u> | + 2,100.0000000000000000 000000 c.space | ✓ |
| 8 | 2023-06-09 17:41:50 | <u>0x2cdd8c4b18f8b9c5dba575cde7f1a2cf87fcb8eef61f4f76ccbf1913d92d9164</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 9 | 2023-06-09 00:41:50 | <u>0xa643a28520d9ff5fb9df2544f21b3b15b537939d3462e3e94322738a41fbba31</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-05-28 16:27:20 | <u>0x5ad6fde08936037aec88a97b0132c36a8724684fb10486a1e41cbd3c8f44bb2b</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 11 | 2023-05-27 21:30:35 | <u>0xfb2df0f4f7631bdb9ce69f9a29684058c665ccf579f77f9f0f3a59140bd1bbae</u> | + 88,888,888 h.io | ✓ |
| 12 | 2023-05-21 00:04:40 | <u>0xd801dc85a4f2419e8b9baedee1121e378c1769100f2fb1d5d048f9cce84c40d1</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 13 | 2023-05-20 01:12:05 | <u>0x5fe4df49bd10a62805479a40ca23f461733df00f96d538d6aa056b0965e7689b</u> | + 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump | ✓ |
| 14 | 2023-05-18 09:08:15 | <u>0x0bf308df984d497934b0eacca99161a56e5486d050468aec12db80fca26a7f1f</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 15 | 2023-05-15 06:18:10 | <u>0xaab742086f33f02f95ba77fbb4140bd13850971afff63ffd06aec45aa42d7f9a</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-22 08:52:05 | <u>0x7d4750ad47a19aa116264a7d733054d28b7c7d0d4f1fec61471f212e249b6497</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 2 | 2024-04-29 19:53:40 | <u>0x4c4bc29f6a2aeb43f6ed3628fbac5629d747578bea1597a37a2f7bbe1ea765f7</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-29 19:53:35 | <u>0x772ad487f5b987ae9f2f31e17521d3f14fb7aba70b7231a72ed4046f80336d08</u> | + 1 d | ✓ |
| 4 | 2024-04-23 15:48:20 | <u>0xd76cbdd631cd86d43ab4da10be818223be2891ebbfacf936c021728cd5b3ead6</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-22 17:19:00 | <u>0x886d16f99649ad285e381533f5d2dd14df39255f796287d60828f90018b7d69a</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-22 17:01:35 | <u>0x0d7c04c4ebd25434c695e4863210a792c2fa2c822aee5d8d1f2d2333e42eeb61</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-22 16:59:55 | <u>0x4bf00de88806052a69e005ba94a9e9aa892314b8331af2bcd358212339ffbeb4</u> | + 1 c2.com | ✓ |
| 8 | 2024-03-13 03:49:40 | <u>0x9c067f6fbca2c06c41a4e9602b91dda38785c0dfddc4966e46961983000bcb8e</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-13 03:49:00 | <u>0x5a8b782b8a2346d7c4c24337d34b27c4cd453872ac83c61c967bc08e743efa19</u> | + 1 d | ✓ |
| 10 | 2024-01-21 05:20:40 | <u>0x6991a5918464a24977d6bd3faddf36c25dc6aa90507d634602fea99c37b26792</u> | + 1 META | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-22 20:02:10 | <u>0x316076c0466dd76fe62042b4299eb6cc59121148af1071d8e6bc059df1dd36eb</u> | + 1 BRETT Rewards Program | ✓ |
| 2 | 2024-05-22 09:01:15 | <u>0x6b297e9e724ec2745120667b5d1546b2f2a4ca99345a741f7c575f6b198d6027</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-22 08:58:00 | <u>0x3f0cef2135dbb378184309c634566679d5003b3454fb96978ac3e6c1a6a9e0b7</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-22 08:53:30 | <u>0xdf504c3b592f2b238eb741459d1ce8fff96092a9a53479116bdb8949e6536fd0</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-19 07:43:45 | <u>0xefcfcfe888f32448d91771388a6893ac00ef6ee1cc8b8d9987c7a4614cdec826</u> | + 1 usdair.org | ✓ |
| 6 | 2024-05-15 05:19:50 | <u>0xceb535a79f04ccb3dbb94b4d82717922c6d40917801128aef3aafc9b7e64478d</u> | + 1 usdair.org | ✓ |
| 7 | 2024-05-14 05:37:25 | <u>0x91d8d36218d8ed3a5a50386f015754ef845d925fa38ec1895b6c0c7be2c1ddc1</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2024-05-06 15:24:35 | <u>0x157cb87e80a9094dba39523c4507b0ef6512d9ff29d5c51b3b8d4e126252c2be</u> | + 1 NFT | ✓ |
| 9 | 2024-04-24 10:28:00 | <u>0xe1d4072d823f7bb6366142087e84dd432dce541bc2469431cc554f89e2fe6d0d</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-04-24 06:14:35 | <u>0xf3ce6d9e5bccd9398017</u> <u>ce6b6c068b9e6cf6fb3816</u> <u>269e9603fcf7e41e80a2f4</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-24 03:14:50 | <u>0x61b709a08122a7e4bc41</u> <u>7710d1075c189598b6e757</u> <u>94485930a37d3b8114fcac</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-23 23:53:20 | <u>0x3ce4102e4e2d18d53a3d</u> <u>fe929e143ddd301d6f8df4</u> <u>40162dd402747db6d8469e</u> | + 1 \$97,856 Random Winner | ✓ |
| 13 | 2024-04-23 20:22:40 | <u>0x19f93e15bee576c0e0b1</u> <u>c0b4a20fa3b18a86f32958</u> <u>0cd0d4e6c815cd41f9148d</u> | + 1 \$97,856 Random Winner | ✓ |
| 14 | 2024-04-23 16:44:45 | <u>0xdfb13cb05af977141e23</u> <u>c2a6602b6311df611a3256</u> <u>6cf3256256affd8a52e0e7</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-23 11:39:10 | <u>0x7a0b5e0eeafe6e12195c</u> <u>7c41dbfd61b6aeedf9c93</u> <u>9ecf788e97ba45a78f231d</u> | + 1 \$97,856 Random Winner | ✓ |
| 16 | 2024-04-23 07:11:10 | <u>0x70a39a70f63b7adc9030</u> <u>b7051535b2fef47ede162b</u> <u>0882259b27d0afa16d9f21</u> | + 1 \$97,856 Random Winner | ✓ |
| 17 | 2024-04-23 05:00:35 | <u>0x1c5c755c7fd0cf8b23d4</u> <u>7e16ec04ee1db42a25b081</u> <u>fc3a838b4c714a98fa3755</u> | + 1 \$97,856 Random Winner | ✓ |
| 18 | 2024-04-23 01:14:30 | <u>0xfeb1390b8bd3242afc8c</u> <u>838df11dd0421d6a85bdc5</u> <u>1f8b970cd59934610a75cb</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2024-04-22 23:26:55 | <u>0x3b4b7d05d2850c372506c044ab146abdad4fb409117822e80aeb299c70e16346</u> | + 1 \$97,856 Random Winner | ✓ |
| 20 | 2024-04-22 21:53:40 | <u>0xd15ef05ca56399120a0c073d4071ed8287ab6b7d6e57a38df93ed3fd65260c9d</u> | + 1 \$97,856 Random Winner | ✓ |
| 21 | 2024-04-22 20:09:25 | <u>0x7c8bc7e005259ff4799cf30f6762fad1edeed270f746cabb9f588d07781a0f28</u> | + 1 \$97,856 Random Winner | ✓ |
| 22 | 2024-04-22 19:11:50 | <u>0x6b9df08276d732f384441452d5e9c73e3d0e2b0790513ee476112ca2522ec9b0</u> | + 1 \$97,856 Random Winner | ✓ |
| 23 | 2024-04-22 17:59:00 | <u>0x4997d7f80361702229f6fa44b2705a92cabb534244c3f2da7967de61f8a18b1c</u> | + 1 \$97,856 Random Winner | ✓ |
| 24 | 2024-04-22 17:41:35 | <u>0xce13d53f9696dae7bbdbc9a44602c77f3945fe8ce6af1310329dc90c2811b694</u> | + 1 Reward at shibabonus.ac | ✓ |
| 25 | 2024-04-22 17:41:10 | <u>0x177258dad892715d29b7343416879dbe5e05bd3ff2b94d416c1f081cb12dbc35</u> | + 1 Reward at usdtbonus.org | ✓ |
| 26 | 2024-04-22 17:41:10 | <u>0x872a872bd571b776ffca0de4785642d72e981ed7faa4259fcdca90fce5f254cc</u> | + 1 Reward at 5eth.win | ✓ |
| 27 | 2024-04-22 17:40:55 | <u>0x8c992eee11d39e98c96bf4adf9d813c531799b54f7d2fc34fafaf7a94333f931</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 28 | 2024-04-22 17:16:40 | <u>0xb634df44a9e079d7a0928425ef1285c8318b4a84db38244a2b33e5bf5707e4b5</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-04-22 17:15:20 | <u>0x3ba1efa08a165d9da84bd98e1fef90508b4b6290d3dd6abf2ff1b319475dae38</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-04-22 17:13:00 | <u>0x2e45ad02f6c2307d82d2829d870f73b7288afd929443544bb798fc9c3d96c307</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-22 17:12:40 | <u>0xe652aee4220d6a42b6b9fb21d4c0ffffbd495542b91f5e5b3b874a78929d98668</u> | + 1 Reward at shibone.top | ✓ |
| 32 | 2024-04-13 13:17:20 | <u>0xe986eefc4bb31d177a61bce7b83783d2b5eac4cb45866b14d978e005edcb9164</u> | + 1 Visit twtpage.vip | ✓ |
| 33 | 2024-04-10 22:42:30 | <u>0x72af696dfd73602ee08fc0e82bedc403eeb09371f7d3e5623e9e2180c7b75342</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 34 | 2024-04-01 15:05:20 | <u>0x1e30224cf990e72d6e264fa3f5e0d3e1d14d1dd034d113f06a0eea62dc04c3fd</u> | + 1 usdwin.co | ✓ |
| 35 | 2024-03-31 03:45:45 | <u>0x02afb3c3e99aaf4d90059729b58a4c18022238efd74f8a56808bff4ae3416cb3</u> | + 1 d2usdt.com | ✓ |
| 36 | 2024-03-19 17:25:30 | <u>0x1c31aa552292da449200ef51e798febfb0ebafb9d057cdeb910bf821435cdf72d</u> | + 1 Blast Rewards at blastio.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-03-19 07:23:50 | <u>0x4269ff692f8b4df0d00bde63ebf8033a149f0391b1e7c90456e473f9a1ded8ae</u> | + 1 claim! | ✓ |
| 38 | 2024-03-13 09:22:50 | <u>0x6ba3abdd392fc63a91760ec54276cfea8d1e725bbd0a00cc4fb5c54045a83a57</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 39 | 2024-03-13 04:08:55 | <u>0xe01762819b868512def12cd32ded6abdcf9e543c9d9801900572d2d20b1a3acb</u> | + 1 Reward at pepe.ma | ✓ |
| 40 | 2024-03-13 04:08:50 | <u>0xa66d3484de32c7ff67eb9f471265a99b21f8a0fd1af50e17d4f122d7792b6a56</u> | + 1 Reward at pepe.ma | ✓ |
| 41 | 2024-03-13 04:08:50 | <u>0x861b760d13b65696564f188c5ec3ea2936fffad247019ad4dbb04010cf8a4f5c</u> | + 1 Reward at shibatokens.re | ✓ |
| 42 | 2024-03-13 04:08:45 | <u>0xaa86f9326e8324c90f6591020e8c7e14fdd5bd9222317627108a261b1cb33f1d</u> | + 1 Reward at 3eth.win | ✓ |
| 43 | 2024-03-13 04:08:40 | <u>0xc70173431532a9a5e350723ebc2ffca634427da8d76060b40cad4a89638b30b9</u> | + 1 Reward at usdtevent.ac | ✓ |
| 44 | 2024-03-13 04:08:40 | <u>0x40fc9f8eb8c3ec340ade662f4a1a950a8124989d322d0b99e20e843db53f19d0</u> | + 1 Reward at shibabonus.win | ✓ |
| 45 | 2024-03-13 03:56:20 | <u>0x1e23d4da77beb8dac4c3baa236fd02ac4e9d07dd53a4e496d396b92da73dd1d0</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2024-02-19 04:14:05 | <u>0x96913d4421ab86008610ec28004386693e0a9ac589a45587e4c454502e6de346</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 47 | 2024-02-15 19:49:00 | <u>0x4ef14ff9ea0faea9dcd3cd0271fe937052ba93816a06870993e8d31e2879b63d</u> | + 1 NFT | ✓ |
| 48 | 2024-02-12 17:37:30 | <u>0xa1862819777e1efc671f14a0638a0946bf694ea45721ff764c48f613d13e0fa6</u> | + 1 NFT | ✓ |
| 49 | 2024-02-06 18:09:00 | <u>0xd8ec1c65d9e121755ac1aa9c54f9dffddb1119f25066d0fd23ae0640148df91c</u> | + 1 NOT | ✓ |
| 50 | 2024-02-04 22:24:15 | <u>0x70ff66bb2a78ff884b8c6c25ec971e8c24f27fbc322e5805d4744c9a479204fc</u> | + 1 Acces Liquid-ether.com | ✓ |
| 51 | 2024-02-04 04:30:35 | <u>0x59b0eb3273d20abf809cfb36378772ac961493b044b935800665e0d7cb45e364</u> | + 1 get 10 ETH at official website | ✓ |
| 52 | 2024-01-31 11:09:30 | <u>0x2fccdbf6009cc9b8678ae9e3a1ee81ad22a8c3f0bd888a45ac25414d26cee003</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 53 | 2024-01-30 16:04:00 | <u>0xbfe1fa455821e674f332eea161a9a792e5902da775f2a0954a019aaeace68ff6</u> | + 1 C | ✓ |
| 54 | 2024-01-25 14:44:45 | <u>0x77be9d1863d862bbf3ff1c3f19abd0fe182034a4d25f7a50a39ca60ba1b6d54</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 55 | 2024-01-20 15:21:00 | <u>0xa259ad7a5976005fcb3c c9a92bef68ee54ef833cd9 c652f0fb86614ad23e808c</u> | + 1 pgpclaim.com | ✓ |
| 56 | 2024-01-19 15:47:55 | <u>0x47b6ff135927b128a449 9cc139f12cbb5903803fe5 c8738e413edf32b0da3db1</u> | + 1 d2usdt.com | ✓ |
| 57 | 2024-01-19 13:16:10 | <u>0x9af5d7195fe786503a6b e40f2cfb4030fe7fbdd63d 3c134167319f568a24dba7</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 58 | 2024-01-19 06:42:35 | <u>0x5e1880fe357436e00b4e 1cf1894b0bebc627e45ce2 2ba014be3e0f8205ef7b90</u> | + 1 Illium | ✓ |
| 59 | 2024-01-17 12:33:20 | <u>0x74d791c23d1b94596c85 950fa62aba21c8090d39da 5ac8f71fa27e4f40f02ba1</u> | + 1 ethevent.co | ✓ |
| 60 | 2024-01-15 01:52:20 | <u>0x59e50b9dadd0627d2a00 775c759ed3bfcca24d0b58 a57aae9e6b5e6b1bb2ce1d</u> | + 1 Reward at link2024.org | ✓ |
| 61 | 2024-01-13 21:54:30 | <u>0xed076f3b51ee12e16a75 4ba6e0f7a94dea3c82e0a9 35a516c38f5e50a9ff3aca</u> | + 1 Reward at link2024.org | ✓ |
| 62 | 2024-01-11 20:52:10 | <u>0x02e4c2795aece1cab6e1 c38485baf5b972346a261e 022e8bfc66a347891def35</u> | + 1 Reward at ETF-BTC.xyz | ✓ |
| 63 | 2024-01-11 01:11:45 | <u>0x5281a342d8ee191a6cb3 55a85477772b151165c5b1 c3a9591e081dcd5d089184</u> | + 1 Reward at ETF-BTC.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 64 | 2024-01-10 12:18:00 | <u>0xf0d11231c58d435a9f31 ce764e1700b8178a6c3946 a719d617e8d094c1d38b8a</u> | + 1 Visit trustwin.xyz | ✓ |
| 65 | 2024-01-10 07:11:50 | <u>0x1dbdbc41fcf9b1c4527c 46d56b3f37249bec463a4e ff67f3135e0f3ab865e578</u> | + 1 ' | ✓ |
| 66 | 2024-01-10 07:11:00 | <u>0xeb4a1e63c789ba54ee94 07e1c54696e67a93df6c28 78862b4f89bc5fdf72f176</u> | + 1 ' | ✓ |
| 67 | 2024-01-10 07:08:15 | <u>0x52dd11bfd637c3ccb9a6 83919405c485c2f773cfbc 02a3ffd64c4fd3a11c54dc</u> | + 1 ' | ✓ |
| 68 | 2024-01-10 06:19:20 | <u>0xd4b2bc2ae10d5d223a5b 162d8d7b964d8327fec203 3ea0dfb0ea62c007de867c</u> | + 1 aim.xyz | ✓ |
| 69 | 2024-01-08 16:49:00 | <u>0xa3d5696d231784bdd43e c4fcc000f87b20e390902c 2b52e8189a947115e53b62</u> | + 1 ce | ✓ |
| 70 | 2024-01-07 18:54:40 | <u>0x2a0ad01a23f0d6d0b38f b96f2ee852f2b22e5f977b 09209a6fbff7f8dcb6875d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 71 | 2024-01-07 18:53:20 | <u>0x8ebf30de0b44f7a9b6d0 9d50ab3f17cd73f13a4b59 946698e3494b9631f7e981</u> | + 1 Airdrop | ✓ |
| 72 | 2024-01-07 18:48:15 | <u>0xfcddea1a6fc6d0f42cb3 fcf7541606ab8ca8cfbb4c e3725114064814be86de7f</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 73 | 2024-01-07 18:07:30 | <u>0x42766bd9c5081cc9f20d5f8d79eba52c0d8afa87fb6a67ab412be7fe411aabb0</u> | + 1 aim.xyz | ✓ |
| 74 | 2024-01-07 18:07:10 | <u>0x6cd3e8d50460f2bf351c05712b2249dda2a5516e3a70578a6d3fb43dcc49b3d3</u> | + 1 Airdrop | ✓ |
| 75 | 2024-01-05 07:10:45 | <u>0x1eb813c7d8b706c1d3bd3d22306ec8a8df173468dc56738675754dde4366fd25</u> | + 1 Airdrop | ✓ |
| 76 | 2024-01-05 07:10:40 | <u>0x6d412de0010e776305b4bf397d09a53fe0829858410d77024c91269dc4c0b03b</u> | + 1 ether.xyz | ✓ |
| 77 | 2024-01-05 07:10:40 | <u>0x35eecedca4170cd68cdd374bb112e539b2a1e22d74da2df2798aa130a38bfa76</u> | + 1 her.xyz | ✓ |
| 78 | 2024-01-04 00:40:50 | <u>0x5b9ebb6f0f7fc9ee33480de5864c33742bb2143bc40897478a43934aaaf48273</u> | + 1 Airdrop | ✓ |
| 79 | 2024-01-03 10:28:35 | <u>0xb088f180006b768b169368b5b02930232546cd3c8e537b3888add7d5e28b770c</u> | + 1 Voucher | ✓ |
| 80 | 2024-01-02 20:34:20 | <u>0x6d0cd82f76f7151f241a3a006594133210534316d8fcfcc40c576f818bcf6b65</u> | + 1 Voucher | ✓ |
| 81 | 2024-01-01 21:17:50 | <u>0xc2bf9fffdc6f9751a89d30938bdad27116634cd5a7b67668c4e5f323462c0211</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 82 | 2023-12-31 23:09:35 | <u>0x563807d48ab331f90d494b58425dc2a14c559b4178387e5d2c117c254bd231bf</u> | + 1 Voucher | ✓ |
| 83 | 2023-12-31 02:57:45 | <u>0xd27c22c083e91057af4fbb17f1ddb0e79b0e2c9216ff0d34f8cb1a90c3c2822c</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 84 | 2023-12-30 23:01:40 | <u>0x420fd782114802788a3ddf0c0951d3cca2b9142e5b948417b9cdf3fc0dbd11c09</u> | + 1 Voucher | ✓ |
| 85 | 2023-12-29 19:02:25 | <u>0x48f813f0dd75efb696e3733d1ad3a1c9961af21b6418235290bda20d03cbfb44</u> | + 1 her.xyz | ✓ |
| 86 | 2023-12-18 10:52:00 | <u>0x674b39799738ee5796c1c10677625ec515631c9bdb4d534ad376b23d8083dc41</u> | + 1 ' | ✓ |
| 87 | 2023-12-05 21:42:45 | <u>0x52efd21685ff71017afdd22412db5d1c1c6502dd155726ec480647052090ceb61</u> | + 1 '' | ✓ |
| 88 | 2023-12-04 02:52:40 | <u>0xffd73b25b2ed257061f2868d520d16836a36aaa19c80f248daeb16d59d471e00</u> | + 1 .net | ✓ |
| 89 | 2023-12-01 03:37:55 | <u>0xbf7e74ae30e6dcfc6aade98ad9e5a0b5e52c49af890a7016e044f3b40e8328b8</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2023-12-01 03:31:00 | <u>0x99bd9ed6df4326d54b325fb9fda5cb0ccd50da46c2cc663019d57b61b8df7219</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-12-01 03:29:55 | <u>0xe3f6636b8f5897650b23 fb7bbcd3e702e17049949f d1fa2fa1116e739239a967</u> | + 1 https://usdlabs.xy z | ✓ |
| 92 | 2023-12-01 03:29:25 | <u>0x6c57500b76ad5dbe97fd 3ee1eb8c19734365023745 8fbb6beb28f9f5bab6f006</u> | + 1 s.org | ✓ |
| 93 | 2023-11-27 08:49:35 | <u>0x22ce336dc7fce966d457 1045b7bce5395de160bbcc 2a85017c953294b71ce4d5</u> | + 1 com | ✓ |
| 94 | 2023-11-27 08:49:10 | <u>0xa58b45fd58b4f50a2d20 eff068482ec79495ecd041 acd1579ec1f0921b6ea7ad</u> | + 1 reward-usdt.xyz | ✓ |
| 95 | 2023-11-20 10:36:10 | <u>0xa6c50643421050fd0c7d 9e8830729a3bc8edad07b7 a8a875ab36da7a6b1d3b98</u> | + 1 c.org | ✓ |
| 96 | 2023-11-18 04:22:35 | <u>0x20ae8df99658563ecccf 1de4bffe2b3985edca1ce4 d800aa7d418693f7ad2fcf</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 97 | 2023-11-18 04:10:20 | <u>0x17939b23d714b9bbc908 baa21858d6a5d11704d898 1d9730db86558fa5520d20</u> | + 1 Reward at BoneWin.com | ✓ |
| 98 | 2023-11-15 18:00:35 | <u>0xdc5254c584a65cf8bccb 5d351014f1fe17150fb762 756bb7ab7725bfbf9bd909</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 99 | 2023-11-15 02:28:25 | <u>0x7e4ccb3ec790b23b28c3 bc39f16bdd6411f1106bc c7a128ab4286ce4f764683</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-11-14 04:08:50 | <u>0xce206bbce9dd214aad46 eb2f78d270747d43bf8ff5 fbb2520489e0c2617ee9ab</u> | + 1 Voucher | ✓ |
| 101 | 2023-11-13 19:15:55 | <u>0x3c2dfc99b6ff20ea9bba 7272ab692b347ca91141c3 7bf56f1f56be925d5684c9</u> | + 1 Voucher | ✓ |
| 102 | 2023-11-12 07:16:55 | <u>0x75a136222aae726e6a35 0ef1fbd76b589d5fbf7a0b adabe82d203f2c11664de4</u> | + 1 usd-1000.xyz | ✓ |
| 103 | 2023-11-12 07:16:30 | <u>0x4c177717bf6867e94b01 33e86b280dac78daecb894 98f97655ddcfe44479dba3</u> | + 1 m | ✓ |
| 104 | 2023-11-09 15:19:15 | <u>0x68b9e06df7e6a6bb59dc 42a545a1cdd3f7e733d9fb 0994a653473a65841f67d8</u> | + 1 Voucher | ✓ |
| 105 | 2023-11-06 07:31:25 | <u>0xbcb0af77c3a823bde2ee ec3d9dd40e182f85726c13 e3872e2a36cae582160276</u> | + 1 usd-reward.xyz | ✓ |
| 106 | 2023-11-05 16:17:00 | <u>0xbbb6255a45fb3a6edb71 acb960b262e26aba9c17b5 9fb3861073142cd87af5de</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 107 | 2023-11-05 13:55:35 | <u>0xeb0737aee5f5fc68314a 6b2308184fa2eec217542a 6becede1ae4088affece54</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 108 | 2023-11-03 12:08:05 | <u>0x73506e66257693b71d8f 3d468786a5342bcef63760 763cb3c6a59750196011a0</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 109 | 2023-11-01 13:34:45 | <u>0x68ce52f34b217109601e4b56e13a4c978723e6a73d45d770c2f2ee250268fc43</u> | + 1 Visit link to claim USDT | ✓ |
| 110 | 2023-10-29 10:36:45 | <u>0xb3969946d6f035ab4cef fd5b09e4a8b771b986c0757d6ebca636ad829ff7e847</u> | + 1 Visit website claim USDC | ✓ |
| 111 | 2023-10-29 00:53:45 | <u>0x2100ea0451dac241a029e405786df5a5d5ea4703706eb4e0a01e098849d7267d</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 112 | 2023-10-27 18:40:30 | <u>0xd6b589d3e73135b7b2c471eea662e1e757dbea642403ec0d66ce68f417345052</u> | + 1 usd-reward.xyz | ✓ |
| 113 | 2023-10-21 04:44:15 | <u>0x549a82c01023ae864ad99c452883a6a6a2c522416a67ce75fc15165e419d6354</u> | + 1 drops-usdt.info | ✓ |

* USD values displayed at the time of transaction

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