

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x28ce57f86341f60cfa66f780911fcedb29062d37</u> |
| TOTAL RECEIVED | 1.132604709875701499 xDAI |
| | 1.13 USD |
| TOTAL SEND | 0.366126086949395690 xDAI |
| | 0.36 USD |

| Token | Balance |
|---------------------------------|----------------------------|
| xDAI | 0.766478622926305864 xDAI |
| | 0.76 USD |
| agEUR | 1.381654779838298097 agEUR |
| # usdc2.com | 0 c2.com |
| Airdrop at usdreward.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |


| Token | Balance |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| ∅ | N/A website |
| .top | N/A .top |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A D |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A DC |
| Â- | N/A Randomly You Won \$53,250 |





MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-22 20:22:20 | <u>0x8aea6c3bc0c2075322d4</u> <u>d5ef58e5848f0961c079c1</u> <u>85e97103401dd2040ab933</u> | - 0.3651177670837356 67 xDAI  0.36 USD | ✓ |
| 2 | 2024-02-22 20:22:20 | <u>0x8aea6c3bc0c2075322d4</u> <u>d5ef58e5848f0961c079c1</u> <u>85e97103401dd2040ab933</u> | - 0.0008533182606027 94 xDAI  0.00 USD | ✓ |
| 3 | 2024-02-22 20:22:20 | <u>0x8aea6c3bc0c2075322d4</u> <u>d5ef58e5848f0961c079c1</u> <u>85e97103401dd2040ab933</u> | - 0.0000000000051648 66 xDAI  0.00 USD | ✓ |
| 4 | 2024-02-22 20:21:55 | <u>0xba753ec88cba52cb9359</u> <u>08183a514e5413dcc15a8d</u> <u>cf06ad55cd4a2c8b2628fe</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2024-02-22 20:21:55 | <u>0xba753ec88cba52cb9359</u> <u>08183a514e5413dcc15a8d</u> <u>cf06ad55cd4a2c8b2628fe</u> | - 0.0001550015989236 00 xDAI  0.00 USD | ✓ |
| 6 | 2024-02-22 20:21:55 | <u>0xba753ec88cba52cb9359</u> <u>08183a514e5413dcc15a8d</u> <u>cf06ad55cd4a2c8b2628fe</u> | - 0.0000000000009687 60 xDAI  0.00 USD | ✓ |
| 7 | 2024-02-22 20:20:20 | <u>0x6eba7136cd2bfc7140ca</u> <u>9899e92e26d897e65416e5</u> <u>fcad6c6255ef12133d6e66</u> | + 1.1219292618053013 92 xDAI  1.12 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-30 03:21:30 | <u>0x1d86a8dc382396331702</u> <u>fba19ba2f0514487969cd6</u> <u>d84b670fc484e5054e0f72</u> | + 0.0000007000000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-03-24 10:15:30 | <u>0x43680d0dd024e188d5d59f1bf352f3995d96b96346cd81f51e987ba6f5b8dab4</u> | + 0.0000000500000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2024-03-23 01:34:40 | <u>0x1be52816326d0ef2a504b54cadff9079b70070113da031e0ebe88948443d4072</u> | + 0.0000002000000000 00 xDAI  0.00 USD | ✓ |
| 4 | 2024-02-22 20:22:20 | <u>0x8aea6c3bc0c2075322d4d5ef58e5848f0961c079c185e97103401dd2040ab933</u> | + 0.0106344980704000 69 xDAI  0.01 USD | ✓ |
| 5 | 2024-02-21 11:49:15 | <u>0x383f549bbf97157cece98d2ecdbd1107c01cb1e219fbb959d730d8ba6ef5a901</u> | + 0.0000400000000000 00 xDAI  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-21 06:18:55 | <u>0xd4558fe5d05f5a7614d65894477217d25e1b1159304e895525c7aa3fe0a71c19</u> | + 0.5093950781710141 48 agEUR | ✓ |
| 2 | 2024-03-21 01:47:05 | <u>0x482c14487a6f7fc8fd4fbab886cd031ec016d98a8ec1a5cc0d1ccc314a0dbef4</u> | + 0.8626650378008334 79 agEUR | ✓ |
| 3 | 2024-02-22 20:22:20 | <u>0x8aea6c3bc0c2075322d4d5ef58e5848f0961c079c185e97103401dd2040ab933</u> | - 9.5850692025839681 07 agEUR | ✓ |
| 4 | 2024-02-22 18:29:00 | <u>0xcef06e5c85ef5da499a9e8fbb7b4320bc510434f01b69833f8cdd9c40b000ca8</u> | + 0.0949966719450536 51 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 5 | 2024-02-22 18:24:40 | <u>0xf8f90432f3beba35c4a1b37eb9eab2d026c71c4e8795f80ef736fa8f4991530b</u> | + 9.4996671945053652 31 agEUR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-01 21:05:35 | <u>0xe85a934ae3b0fda740fa016f496ebb7efe087f8783dc089aafe3c5e779c2e78a</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-25 13:18:05 | <u>0x2bb5adefc230912fb5907db3bc4ff973a2dd383bdcdafbcf4519e2730a32ec52</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-25 13:15:15 | <u>0x714c89e670a2134293406a733182b123c565091c4a2b35e6970454a6d0c59eb9</u> | + 1 c2.com | ✓ |
| 4 | 2024-04-10 20:21:40 | <u>0x4ee8db742046b3a445560cc3ed82a57ce01d54e7ab39f13531bf260563ddb513</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-10 20:17:45 | <u>0x4b577191421969fb7e904f97b3072ac5cbb89d5f0ea3a48843860cfec34ee6f7</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-08 12:56:55 | <u>0xc6af838bbdbfeb852f6821fe0cfbdb189becf98088c792c42ac0f379b57e5235</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-08 12:56:50 | <u>0xd402708b030fd86e887f27964c6e7bef9389f911cc3d58cba255195e39effc1b</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 8 | 2024-03-30 04:01:05 | <u>0x867bb453c00a931baa93fd35c834893ac703fc459747255a79db8a2e86df66ad</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-23 03:17:15 | <u>0xbc2e8ad8abfdbaa9ff694857bf42c3fea5f662b8f9c99fb5bfc48a2a23e494bf7</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-23 00:59:55 | <u>0xc07677b4ad8d77b0ffbb3b2ba4e4dd732188b67c07ba885fd98c403977f27fe5</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-23 00:42:20 | <u>0xa83f1de5a8075096dc479b100bc3a631725b34489229d04c4fe69ca4f5e6d223</u> | + 1 d | ✓ |
| 12 | 2024-03-21 01:26:45 | <u>0x413d3334bd7e327a2ffda3a62f3430d0e48e12c7c3925881bca2e795ea9820c1</u> | + 1 d | ✓ |
| 13 | 2024-03-21 01:11:35 | <u>0x29a6eb665b561672f61812b7db2a5bbb40768a9da64df58ed7e642268e44fe0d</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-15 13:37:05 | <u>0x1bf84e29b7dcaaacf898ed626c04373e41e351d34863e08711cfe7155acd6ca</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-15 12:00:40 | <u>0x1d5c8ec1c30531dea1f66e7d05b305861526964505f7fafa9d251055e3dbd0af</u> | + 1 d | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-05-22 02:17:15 | <u>0x223bf584109c3c3406c2 b41ccc99b8d51fd009469d 7857dea37972900d7a3413</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-26 01:29:40 | <u>0x173434c9fc15ba5e151a 1256eba6dc33291a8aca22 7f15e4a1a1d711c63d46fb</u> | + 1 \$42,851 Random Winner | ✓ |
| 3 | 2024-04-25 14:55:20 | <u>0x4e62f1321bb9313c2b53 44b1fc3d09fa463843d2d2 8b4d2b1fd4253e8dfffb313</u> | + 1 Airdrop mint? goto website | ✓ |
| 4 | 2024-04-21 05:58:00 | <u>0xb6cd2538b67ae65ba1b7 a61e28494ee06d7aee2645 1ea009c1863c9c4a74f701</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-11 10:45:40 | <u>0xb1a83529a92d0b9aefca 6dd880fc22ad9847cd96b4 d097105b94815faf114963</u> | + 1 \$64,873 Random Win | ✓ |
| 6 | 2024-04-11 00:21:15 | <u>0x4e57dd7fee1d4d12dfe4 00fa34131c5bbeb1487ed7 836da3579378c945fe8cc7</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-10 23:36:25 | <u>0x34620134e241514abcf7 9c938acfba6f8122f6cb15 85592fefbca601542ed3fe</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-06 03:15:40 | <u>0x8961911c2055a30814dc ee10269ab5a64b4360ad18 0302f507bdafd854c882d1</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-05 23:43:35 | <u>0xa5dd8c8666b66205e0aa 01b64421a8c7109d151bc6 d034ea1df423d6513a4db8</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-05 17:05:55 | <u>0xf8e2ced542f26eb58cbe</u> <u>195045e7fbc98b02826012</u> <u>d4568d9d12f59a10ad4688</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-05 03:00:40 | <u>0xd8d5597062c3c05a0314</u> <u>90db94599d3239bc702abc</u> <u>30a430ad5f1560cc7d90d8</u> | + 1 \$77,587 Random Winner | ✓ |
| 12 | 2024-04-04 01:45:20 | <u>0x737f5babb2447806891c</u> <u>9b7cf2d978b8228dd72f9c</u> <u>552229160351e209995559</u> | + 1 NFT | ✓ |
| 13 | 2024-03-31 15:31:55 | <u>0xd45b2154d5b919561782</u> <u>3ceb0372dbcb5174032cd2</u> <u>2b9d547f986ed9aa0ac083</u> | + 1 reward at bonewin.com | ✓ |
| 14 | 2024-03-30 03:05:55 | <u>0xea94a636259c95aa13f3</u> <u>b83ca06552ed7d51bf04cf</u> <u>407c37fa8115439611818e</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-03-25 04:18:55 | <u>0x956791cbad6919fb7266</u> <u>12bf6d9d817607ca002ffd</u> <u>f1fd051033a8ad654633fe</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 16 | 2024-03-25 02:06:45 | <u>0x18015c50315cefd055c8</u> <u>1744de1ffdfd150b9bf559</u> <u>f68225bda19577a8931e78</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 17 | 2024-03-24 08:47:20 | <u>0x9c0e81609f0f2a0d0bfe</u> <u>bbef25cc8dcf385d580155</u> <u>4f53f6daae58885dc2085f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 18 | 2024-03-24 03:19:10 | <u>0x93f8ce2af6a5280d43bf</u> <u>1e7646db5f23f7dd8643ce</u> <u>4cf58c4764cf9d5c5e6739</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-23 23:23:55 | <u>0x162ddb60fdc9a4b114fd</u> <u>1b7ce48c8fb066d68ea5ec</u> <u>a662468cb0a975e74cc479</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 20 | 2024-03-23 16:09:25 | <u>0x373ad7912ad27df1cba9</u> <u>96fdc8eb1c982a71d3bb05</u> <u>0be241a5da0ee498ff7e8f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 21 | 2024-03-23 13:46:30 | <u>0x511a323f04218173a96e</u> <u>257bf830bb130892f85050</u> <u>0cbe260b1cda9c1855f53f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 22 | 2024-03-23 11:44:25 | <u>0xf11e992345c35ed8b7e6</u> <u>0cc506154e62bfc8583a29</u> <u>4fa18ece6139b10dcfab43</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 23 | 2024-03-23 08:54:40 | <u>0x963844d0c8b411ad2341</u> <u>aa6e30f1fb0f5bba5d2038</u> <u>b2b10f1a1314433f16defa</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 24 | 2024-03-23 02:32:50 | <u>0xe4bec037e99f46f21244</u> <u>cb6c19f89c3dfb2e1bcc9c</u> <u>b2e92397738af042a1243d</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 25 | 2024-03-23 02:01:30 | <u>0x775597e39d16a906903d</u> <u>af1dc69111d06baed24062</u> <u>90517c493ded34c0d6387e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 26 | 2024-03-23 01:30:50 | <u>0x9c052b073099a53c191f</u> <u>50cda6932da96c0d6b0b83</u> <u>dc1e74be90d90b8bcba59b</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-22 02:19:50 | <u>0x983c954a52e4d1b3157a</u> <u>1feaca3c9b2b26da9c2047</u> <u>c412c50cddef7a4807ce9b</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-21 20:41:00 | <u>0x9fb8051465da0f249c059c62b0eebf3171cfcb636e8521f1743bf72007c18097</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 29 | 2024-03-21 16:07:30 | <u>0xab0bea38a711ad0cc066633560f145b7609615907648a7746855afcd6975c03b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 30 | 2024-03-21 13:58:30 | <u>0x3be4fb0cfd0bdbbf8ea9ffa6e140f9ddd5d021ef5fcc6c0087e75536477bf68a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 31 | 2024-03-21 08:59:05 | <u>0x5441e66baa715e43e53dc70a90e22e6d4bf1d7862a6d7b37dde0ecd239c0564b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 32 | 2024-03-21 01:28:25 | <u>0xf4aaa5625876dca0c03cd6053b231ff93d0fcd31b302310f618c5249b8965138</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 33 | 2024-03-21 00:33:20 | <u>0x1267a387132a421e4be6c69cf50f32421d487baf57c7cae418120524e2348579</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 34 | 2024-03-21 00:00:35 | <u>0xb14603d1ffdfc3debbf0c24c446a9e81900812cfac6534c312664a004dc0a198</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 35 | 2024-03-20 22:39:50 | <u>0x69f8b2da4a8a34e9d373607365ec7ea8a81bc77a693607e53b45fb76556de242</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 36 | 2024-03-20 21:14:20 | <u>0x903859f0c66a013915b223f571d261b681f92376ff04157f79a87d9a89be0c8a</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 37 | 2024-03-20 20:06:45 | <u>0x6dada18d268f1108c2ba30754701cd4070eb7e1d82f981938fb2d53506c52305</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 38 | 2024-03-20 18:37:05 | <u>0x9eebeeeb2cb33eca93361f2e164aa0addce4d758961ae4af63142580e5483f80</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 39 | 2024-03-17 09:38:10 | <u>0x423b3360768f2faed5d9c0481cf63b0f1e29859847ed91491c3e57f62c446374</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-03-16 14:43:35 | <u>0x0c3762eddbdbdfa19b618c31cbf2951c79f14271bc19b9b3cd54be1eb2394b07</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 41 | 2024-03-16 14:30:55 | <u>0x33349c5f2f11b20500f091de293cb0e7e9410db8ca4f908f1acb719b6f7136dd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 42 | 2024-03-16 00:51:25 | <u>0x04d7f702d6a699a46885e1a88d87fe4a7a091e25111532a7b136061a89e13e8a</u> | + 1 Reward at quant.re | ✓ |
| 43 | 2024-03-15 16:47:10 | <u>0x708102d847209ee40709a43cfccef49ffc8f7f8fa5b33bc3c7caa95b8b7f61c9</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 44 | 2024-03-03 20:59:55 | <u>0x4c343c9b86f7fde7adfb c4132a35c98065c7d4a8f316292da5465b90a5f5a448</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 45 | 2024-03-03 16:12:10 | <u>0xd802c5be546423331bd917e97e1a730f09cc55df12f7ce50157656afe75034d7</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2024-03-03 11:56:10 | <u>0x186586b7f7660e06220fad8d6cd16f84a2648ddc56b7000c1db01c3a6f65326a</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 47 | 2024-03-03 07:54:00 | <u>0xf3ed96045322ffafadd0c41073530850c78bf94e1721f0d7fec8185b27ff8dfd</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 48 | 2024-03-03 07:36:10 | <u>0xb90b18176303179d43b3ad3f23aaa135cc0f97d0840573e9031acc3b8c361a86</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 49 | 2024-03-03 07:19:55 | <u>0xbbc90d8939420399a32127b3b347b5a39f674a13b5f8978860bfabfca6386e6c</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 50 | 2024-02-28 17:01:50 | <u>0xe94c7db760f88f02e187b3a18cbfd9915f8590b6a380669c6c2deba24010f72a</u> | + 1 website | ✓ |
| 51 | 2024-02-27 14:24:40 | <u>0xba4f3c9e33c21660ed2e028185c4c3b638da1225f48e140a34d179278eec2469</u> | + 1 D | ✓ |
| 52 | 2024-02-27 11:18:15 | <u>0x5aa5ee5bede630ba372f68d81e6486d89268b907dfd59dc0717ee20ea12a55a6</u> | + 1 D | ✓ |
| 53 | 2024-02-27 02:27:45 | <u>0x79f197446ceadcf69e51ef269cd3c992743f6bcfd44d8450652d5816f2a2387c</u> | + 1 D | ✓ |
| 54 | 2024-02-26 23:54:35 | <u>0x459cd1df3c85b3910d0707b7647ad25df72bc963a6cabde77192f2482e0c0f61</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 55 | 2024-02-26 23:49:30 | <u>0x3ddd9ed5e13e1523ce65367f1ebc82067fa6cb1701744cd0c29f699bbcf186db</u> | + 1 Reward at shibatokens.re | ✓ |
| 56 | 2024-02-26 23:49:25 | <u>0x4b510ed130b81579637aee4d110694ccd36ecf2e3f0161c0f6c460e08e3ab0d3</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 57 | 2024-02-26 23:26:55 | <u>0x616a7ea8f1ee3263bd5db84f09c79d03230663cf9d63b6133cb9aba910bef97f</u> | + 1 .xyz | ✓ |
| 58 | 2024-02-23 13:08:35 | <u>0x5d533d40d9c8c50dca7846f0f6621eb04f19a3b1d253f4b9aee2758e26c641e2</u> | + 1 DC | ✓ |
| 59 | 2024-02-23 10:50:15 | <u>0x9bfec724154c1fff0c9e3ba1ae40c515e7c494954c86338a0e85015e54ea3a9c</u> | + 1 DC | ✓ |
| 60 | 2024-02-23 05:01:45 | <u>0x6be601b3a874a380ae362e15da3b3de6d74602c775e743704e247ab66124fc58</u> | + 1 DC | ✓ |
| 61 | 2024-02-23 03:21:40 | <u>0xc6d34361f9c7806a96bcf779ecb6327f99ffdca9af3705d7983c54568d89089c</u> | + 1 DC | ✓ |
| 62 | 2024-02-23 02:02:55 | <u>0x2b2fc55efc9c6a3d33139a6b946f26f27ebbc094d6728f7dc82fe2c3101e2c88</u> | + 1 DC | ✓ |
| 63 | 2024-02-23 01:18:40 | <u>0x84a86e894a4dabb2b9baa4f995527cdd126748d8f25054585759c0478f7dc1c1</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 64 | 2024-02-23 00:40:00 | <u>0xd81ad56e4dec5044a090</u> <u>a64dc8c82116647b8d011f</u> <u>38a5289896cb331f198299</u> | + 1 DC | ✓ |
| 65 | 2024-02-23 00:07:45 | <u>0x9e7d96b4859cc6ba3977</u> <u>26fef1fa1e77dc5b78ef7d</u> <u>8b7911e4a295a0b1d902c9</u> | + 1 DC | ✓ |
| 66 | 2024-02-22 23:35:35 | <u>0xd6c69341aece1c67706e</u> <u>72f0b9fdd8794ef991f3fb</u> <u>4c36d1a66a7e66a0a548fd</u> | + 1 DC | ✓ |
| 67 | 2024-02-22 23:04:45 | <u>0x1c76be5d8b7b4d6a9193</u> <u>457dd72ef7f2e1e868b4e4</u> <u>1db721adec2dd67d3caa8c</u> | + 1 DC | ✓ |
| 68 | 2024-02-22 22:37:10 | <u>0x00d2eb6191973b59b1b5</u> <u>ae97390245b1c15ea0b2c6</u> <u>fa376e73218bd03a23f44b</u> | + 1 DC | ✓ |
| 69 | 2024-02-22 22:12:20 | <u>0xd525f9ac529610c41b5a</u> <u>fba4316ee40987bd309598</u> <u>244ddb066e454d17df3670</u> | + 1 DC | ✓ |
| 70 | 2024-02-22 21:48:45 | <u>0x994bb8483e0882dc8e07</u> <u>f023bdaedcd250babf60db</u> <u>1b87f7e83aaa24ce4d99e3</u> | + 1 DC | ✓ |
| 71 | 2024-02-22 21:27:45 | <u>0xb1282a0abb128c64fe7a</u> <u>1bab30b59b5685ed716da3</u> <u>d6f0f698fc27707cb25b8b</u> | + 1 DC | ✓ |
| 72 | 2024-02-22 21:08:00 | <u>0x1dac777b2acc926b7a8f</u> <u>30e46607a88099c9d5fe46</u> <u>4ced009dce5dba52cb9666</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-22 20:52:45 | <u>0x78dc3fed8c993f56249a</u> <u>bdb44cd4e94a596c079d3a</u> <u>5befacd54e171d591b2301</u> | + 1 DC | ✓ |
| 74 | 2024-02-22 20:39:30 | <u>0xfbeb902d4bf459e66f28</u> <u>ee922a33abcd6019109d2d</u> <u>3ca299f75dce77c74de48d</u> | + 1 DC | ✓ |
| 75 | 2024-02-22 20:24:10 | <u>0x47f3b43db8832b2f6ca2</u> <u>d53ad8ecd50a7728b190ec</u> <u>82e4a7237fa32c27f71217</u> | + 1 DC | ✓ |
| 76 | 2024-02-22 20:22:40 | <u>0x1d434bbd3c17c842f45a</u> <u>ebf730dd08f53295a3aa95</u> <u>aa9ec37f83395e3d9a1d96</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 77 | 2024-02-22 20:22:05 | <u>0x752f73833bcd899f39f9</u> <u>aef249fea9190c79a6ffe5</u> <u>62dae72af247fc8111834e</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 78 | 2024-02-22 20:20:35 | <u>0x620ebb84d88a0605549d</u> <u>5beabdc4d7e8769a6134a6</u> <u>c57694fe743181f9c0049a</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 79 | 2024-02-22 20:20:10 | <u>0x764a37806e3654fc7e12</u> <u>d79d1c565ffd78854d5d13</u> <u>a045263fd498ad31391196</u> | + 1 D | ✓ |
| 80 | 2024-02-22 20:19:55 | <u>0x205391a8f2484477c801</u> <u>2d91366e69edcb5816ecd6</u> <u>178e4861ee5d51cfbb97f4</u> | + 1 .top | ✓ |
| 81 | 2024-02-22 18:37:20 | <u>0x655a2c60ece9513de82e</u> <u>2d2add084a136873d30f2a</u> <u>176235bd990a2d16f68a42</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 82 | 2024-02-22 18:31:40 | <u>0x7be3891eabab4c401838</u> <u>3a975bbd883fc6967a8159</u> <u>c1484302ad10aed6701dce</u> | + 1 DC | ✓ |
| 83 | 2024-02-22 18:04:55 | <u>0x6734151b95464b2d2a70</u> <u>343e816e0ba3ab26d854da</u> <u>ed215130638047cd485943</u> | + 1 DC | ✓ |
| 84 | 2024-02-22 17:57:30 | <u>0x3abad2392423b54f0566</u> <u>d80675b77a43f379fe803e</u> <u>d96b2912ea1df415cd7e44</u> | + 1 .top | ✓ |
| 85 | 2024-02-22 17:30:55 | <u>0x748d05c23cf7d8f72e54</u> <u>5b682ba8d3da1290e14cd3</u> <u>e57acf16f01f59b2f68058</u> | + 1 C | ✓ |
| 86 | 2024-02-22 16:41:05 | <u>0xd39633c1b634949050c3</u> <u>1b8bb3df4d301255dbce8e</u> <u>fc491ff658d58d99027185</u> | + 1 C | ✓ |
| 87 | 2024-02-22 15:52:45 | <u>0xe716ef2dc86a2d21c4a2</u> <u>e151f2ed95e99240aa4ffa</u> <u>4c3c763a7a8bbdd48198d9</u> | + 1 DC | ✓ |
| 88 | 2024-02-22 15:06:45 | <u>0x3d9fefafa968da4843fd68</u> <u>146e04ac8f8e96f3182a4e</u> <u>b0ec15feb0cae7747771b4</u> | + 1 DC | ✓ |
| 89 | 2024-02-22 14:27:45 | <u>0x4358f4b0c3f7c4e994b1</u> <u>8ad10f75c8f121fd1c9615</u> <u>c2807bd21fdd5cc2c58aa0</u> | + 1 C | ✓ |
| 90 | 2024-02-22 13:47:30 | <u>0x7a31de3a557fc3ada6fc</u> <u>aed204159c701173b9efa2</u> <u>52dcbbc2d56ede9021f843</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 91 | 2024-02-22 13:09:50 | <u>0xcd72da9236bbcae00533</u> <u>0cc576b0aa917b03fc8336</u> <u>6a2b5d3c7350c79c99692b</u> | + 1 C | ✓ |
| 92 | 2024-02-22 12:38:15 | <u>0xa223026bdbfe288738b8</u> <u>b5a79104625e7523036217</u> <u>2ea4688ca2a67ef0a0e3fc</u> | + 1 C | ✓ |
| 93 | 2024-02-22 12:11:30 | <u>0x2efa5c0ec15e74f48c86</u> <u>30f8b5cc7e614743459a15</u> <u>e5c305035cdeb6b418bc96</u> | + 1 C | ✓ |
| 94 | 2024-02-22 11:42:55 | <u>0xd7b90aafd4074665729</u> <u>b86d1a894cb4cce35b66de</u> <u>59ff26f570d06ae76040c9</u> | + 1 C | ✓ |
| 95 | 2024-02-22 11:19:05 | <u>0xb6d9f8536447bdf5a2a</u> <u>52c2dc71e8b675468eebf3</u> <u>16ff951b93262ab6aa6f47</u> | + 1 DC | ✓ |
| 96 | 2024-02-22 10:54:20 | <u>0xa812d69b79b92ee5ded7</u> <u>63e5e9c1e075cc3e7dc93d</u> <u>365131c8d1995dbc341f5f</u> | + 1 DC | ✓ |
| 97 | 2024-02-22 10:37:50 | <u>0x45788102cee10cf0a665</u> <u>62700575a4f3deb3ca5349</u> <u>13789b79fa044d99135e47</u> | + 1 C | ✓ |
| 98 | 2024-02-22 10:23:05 | <u>0x4ad86f611b97dd63f547</u> <u>6ad876616d66e2f85127a9</u> <u>2fffaa68caaa51e13b62ae</u> | + 1 C | ✓ |
| 99 | 2024-02-22 10:12:10 | <u>0x5187788526000bc8342c</u> <u>fec10104e58c2b054557e5</u> <u>8a7bce5ca4a482b4080a0b</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 100 | 2024-02-22 10:04:55 | <u>0x37239660c271fd47f7b437341bcdaf7b2b9e9e2ff488282c4f5cb64c2b87856f</u> | + 1 C | ✓ |
| 101 | 2024-02-22 09:54:45 | <u>0xe9c4fb397e18bbf89658da0861ba958de529af18838d473238d62a6b7c337407</u> | + 1 DC | ✓ |
| 102 | 2024-02-22 09:47:25 | <u>0x71d71ed9dd894554e56182a2407ca9c834fb49f8d07d965bd63fcd7f62968fd1</u> | + 1 C | ✓ |
| 103 | 2024-02-22 09:41:40 | <u>0xd47d7ec1eb3543da0a68f3a7aea1705b578e51508cea54cd9a4355386d2d6160</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 104 | 2024-02-22 09:40:05 | <u>0x02c59ec174daaf0ab7cc4a7fe3811283124164424b78fb7af0194577f33f8c41</u> | + 1 C | ✓ |
| 105 | 2024-02-22 09:34:05 | <u>0x74141950c0d3c028730abc77878c49222eea2bd36edc2dbd06c5b94e15baff8b</u> | + 1 DC | ✓ |
| 106 | 2024-02-22 09:12:45 | <u>0x11c5e702a2f42d68133f156e27d066cb35837a8f83d4dda9ceb0c786c5ff3f73</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 107 | 2024-02-22 09:07:35 | <u>0x6c2ff782f0cb8c214b6d28a5af184f3230e8a624e77240fe72cec0a84b55425b</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 108 | 2024-02-22 03:36:30 | <u>0x3a2d1c37f20aadee26d44214694223313e6647a227100d563c108298bfd5974e</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 109 | 2024-02-22 03:27:25 | <u>0x8f6445e0f28ff9c32287736388f09a7b882b2333ed3c7e53df0c3b17ae847ea7</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 110 | 2024-02-22 03:21:15 | <u>0x0c7c117750cc9e168e18abff97a51ce591355827395c3f484a863cea7233a0ea</u> | + 1 .top | ✓ |
| 111 | 2024-02-21 21:52:55 | <u>0x303452962b72fc3fff7f203f9e572d1c4e2194b03e84e4c419ee5599f0248f56</u> | + 1 DC | ✓ |
| 112 | 2024-02-21 14:10:25 | <u>0xc6f467f942a53b63c5c222583af97a8738946d790327eb206e5bed3d420a61fe</u> | + 1 C | ✓ |
| 113 | 2024-02-21 12:00:30 | <u>0xecdccfe24ca47e2d79a68a0c91183a61d1a1b0b740c5eeef08bf5a6d1a06cb40</u> | + 1 DC | ✓ |
| 114 | 2024-02-21 11:28:35 | <u>0xd93cbd539cb75a1d1c71e68cec618a04245efe8f592b1b684269416cf986cb12</u> | + 1 .top | ✓ |
| 115 | 2024-02-21 11:19:45 | <u>0x178221e171688483489ba5655ec677034920846546d59924c0f43e1391447522</u> | + 1 Reward at usdt-nft.com | ✓ |
| 116 | 2024-02-21 11:16:30 | <u>0xa067d7f27e9b7362c598ecd1c9946233086d01e76ecd0dd12a7c9df1f5fcc93c</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 117 | 2024-02-21 10:20:55 | <u>0xba9e845cf49858cd09e8a574bba71b045882f92501e23120ce15647050f77cb3</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------|---|
| 118 | 2024-02-21 10:19:40 | <u>0x17052f8b90d1513596ad</u> <u>fe6ed2d53953a16ae19989</u> <u>29be52cc6634f238796e78</u> | + 1 .top | ✓ |
| 119 | 2024-02-21 10:18:40 | <u>0x68887dd717ec9994ebff</u> <u>a43a9268310854b9ed5435</u> <u>196d22536e5042cf2856d1</u> | + 1 .top | ✓ |

* USD values displayed at the time of transaction

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