

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c84eb2e450001e2ba8ae16e5eca5efb8ea0f1e

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| Blast Box https://blastupbox.co m | 1 Blast Box https://blastupbox.com |
| t.xyz | 0 t.xyz |

| Token | Balance |
|--------------------------------|---|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| op | 0 op |
| op | 0 op |
| .top | 0 .top |
| BLAST2L.COM Limited Coupon | 0 d |
| | 1 P3 |
| yz | 0 3 ETH |
| CyberLama NFT | N/A claim! |
| | N/A Voucher |
| ' | N/A ' |
| Â- | N/A reward at BONEWIN.com |
| .top | N/A .top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at usdt-nft.com |
| e | N/A SEIYANS.CO |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |

Token Balance

Â- N/A C

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-10 06:21:40 | <u>0x3beb5dc9f62e685afedb3dbdf1ad3467565b10e9e4b55beb86d056d3955cf55b</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-06-13 00:44:45 | <u>0x1c43db1608039d5b631971e739251cc782b1e36d1a8c8ba506023c9442d66663</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 3 | 2024-06-13 00:40:30 | <u>0x74fd50d54c416c3e203ae69f164fcb0346a0d45acf a666de2ae9706479e0bebd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-13 00:40:05 | <u>0x9f716136a1e2564ad565f0509278d7cdfb9050bdb15c93f046f3fdc10fb2c309</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 5 | 2024-06-09 07:57:15 | <u>0xfe451cb0f1448f75a5ff f24b5d2826c4a2ab02edaf0e52e9c91cf1e3f8b31fad</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-06-09 07:57:10 | <u>0x2f86d3b15aada724ef935e1bc28276b2777e7cec62444a64b63e3014d4093291</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-09 07:57:00 | <u>0xa8067d91c87ba51e4f7408693f8d9b0b07914bada4c531d3c8cd92f5836df368</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-05 06:21:05 | <u>0xadea15cc207e4776c3abf94216f968a14de9ed3fe0c86c41299edbbee80a6ea9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-02-02 01:12:45 | <u>0xeb2554dc01315556dfb0a2101a49320fcdcb2777ca32ed0251c49960094923e3</u> | + 1,891.150000000000 090949 USDT | ✓ |
| 10 | 2023-07-21 05:57:45 | <u>0x6f85ef870f40ececa65eb0de866ed429e171a92cb702a39279c0dd3582bc6eae</u> | + 365.00000000000000 0000 .li | ✓ |
| 11 | 2023-07-21 05:57:35 | <u>0x5586cd9ed03756f304659dc8e89393e724d061c97d0a43639917d5f00da525e5</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 12 | 2023-07-21 05:57:35 | <u>0xa0601dc82d35171f66b4fb9f6ea1d26af919a3947fe3ff1b2d4dacfca50b662f</u> | + 365.00000000000000 0000 .li | ✓ |
| 13 | 2023-05-27 19:28:00 | <u>0x67207289628c4237aa02f14853c5e93b88b72edc04adccb64cdc0dda36f7b34c</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 12:20:35 | <u>0x60afb76a8339d2ca5f2a3c2d86d664415ae86f71d8d10bff2e2b919b0ddae66e</u> | + 1 op | ✓ |
| 2 | 2024-06-13 00:40:40 | <u>0xbe58acfba8c53bd6cce62de9c49c8a33454ae38c3d3f85eca327bbe338ae9188</u> | + 1 P3 | ✓ |
| 3 | 2024-06-13 00:40:15 | <u>0x0fb7273fee223bab6554d653f19fd72dd06f221a78d367394a0ebf6f696b8e3a</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-06-05 06:31:15 | <u>0xf1aecec38fa782b3f277</u> <u>4666d6208e218b287d4d5c</u> <u>98ceb56fb8a67d3e57e919</u> | + 1 op | ✓ |
| 5 | 2024-05-20 09:02:40 | <u>0xf8928193acca61235d5f</u> <u>5d8184fd6193bddfa8d083</u> <u>20848aa848f89f09c05f9d</u> | + 1 op | ✓ |
| 6 | 2024-05-17 11:03:50 | <u>0xcb04c869a5ea932e6cf7</u> <u>b001440e1278357b70f650</u> <u>ed72599b059a0df1e12f35</u> | + 1 .top | ✓ |
| 7 | 2024-05-14 06:42:20 | <u>0xe354fc359dc9ec987133</u> <u>17f4f8171c12dd78e805c4</u> <u>19167119ff389c634877e6</u> | + 1 t.xyz | ✓ |
| 8 | 2024-05-03 08:08:10 | <u>0x40aad8576215c97647f5</u> <u>755bdbcb697f7d955f0364</u> <u>43e504ac89be4443e9ddb0</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-26 09:49:40 | <u>0x59e9dc66849b79871b42</u> <u>a2a7db003915b244f5fb59</u> <u>4651f6369a3edb2c3ab15b</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-23 10:20:05 | <u>0x3913c14550fd8c5cbc83</u> <u>6d25a0bb71bcb2aafbdcf0</u> <u>25ff06619f42d64c199b16</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-08 04:07:40 | <u>0x3b1480a63130cc8c67c4</u> <u>fd32362c3b7b818dcc3ba8</u> <u>599e18d3fa6ae50bd9ab85</u> | + 1 d | ✓ |
| 12 | 2024-04-04 04:45:10 | <u>0xa183b562f771ce6dee7c</u> <u>0033e18a505b78c7d7b661</u> <u>a1d9bc97def72c16120ef7</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-25 04:27:40 | <u>0x68bb15fed0dcab46cc35db9d90599ba218d3d0faf79d217d7aab6ecd551e5687</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-20 07:25:50 | <u>0x0d75128cb8d2b32c8522d232d21ed8eda19a4012b929e2a6846627b3ce2d0e3f</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-19 23:09:15 | <u>0xb19e3831f92a67af2f69979cf9e3454b2eee7df4a815cef98e831689e0cb78e1</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-19 09:02:15 | <u>0x8cbce80ded2c1b04fd62df43e756243cb0a94a3c4e6a71022e3635fc9f0e9894</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-17 22:09:15 | <u>0xafedd3af6aa6ac944fd24e6aa3a3fe42673d63c1da2a8ec46a20074d181e752b</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-17 11:06:55 | <u>0x9d545500a70df9d8cd42695784e583075bf568f57fcf1db34f0ff7455f7aac94</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-17 11:05:00 | <u>0x4e8b73437b363e5122b81ef246cb3727f65dce3b5acfc358010163ef7138187ac</u> | + 1 laim! | ✓ |
| 8 | 2024-05-17 11:03:50 | <u>0x0bbc745b8806e394ba79fa64db936a601734ba22ebb6af0118dcc68b39c30338</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-16 03:07:40 | <u>0x717dfd21bf9340112b9dda99189335fed10898740a528a70681dfa7463f65dc9</u> | + 1 ZRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-04-24 09:02:15 | <u>0x2a4300b5f65fb462239a261cfb00e18028db5c46bb723d573390a215b9dd9c4b</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-24 01:48:10 | <u>0x62c3aea51573abfe20a3c8ed456dee82762d4bb4f3e658591da4306c9fe340a5</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-23 22:08:00 | <u>0x1a48478fca36f73d9daf3130c8ab78a8f90a213e51bdeb07c387c7890142f431</u> | + 1 \$97,856 Random Winner | ✓ |
| 13 | 2024-04-23 18:42:35 | <u>0x164215acff6f7cb47cb5d34123bc7fdcd0f2229950678f1dd9393d24f02fd75a</u> | + 1 \$97,856 Random Winner | ✓ |
| 14 | 2024-04-23 15:40:40 | <u>0x422b92cd1b5c3f70bdee8b1c6e3c3fd6c2f8c48b4a4fb3c4b65b102ffd281970</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-23 10:45:45 | <u>0x5ebf34b275a61b8896305e32d9233707dd5b27e1c0e378dffa6de5c8d2a66684</u> | + 1 Airdrop mint? goto website | ✓ |
| 16 | 2024-04-22 15:15:40 | <u>0x613bd32e628ab59baaef7b8b6d7148c65384a3b9cd321a1645e05b2f39312294</u> | + 1 Reward at Seth.win | ✓ |
| 17 | 2024-04-22 15:15:40 | <u>0xa11ee951de83ad32e32ffa6d61f7c60567ac690103518efb9e6b9d018559513c</u> | + 1 Reward at shibabonus.ac | ✓ |
| 18 | 2024-04-22 15:15:40 | <u>0xb5dd1e8b6a5e9aac8d5cc711278f3379970c856709a3887c8a6280001a94bad2</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2024-04-22 15:15:35 | <u>0x9d9ece01d7adf715aa6439c6a0d77ee777ea8d9bf1532cbf498b4bc83d1492ed</u> | + 1 Reward at usdtbonus.org | ✓ |
| 20 | 2024-04-08 06:02:10 | <u>0x53f44d6602be7b42876407d2341d1d31bf1c59e8e5f809383984e9e083b36693</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-06 06:32:55 | <u>0x6d89407b3c747b69d5cec9782b18190b587c7a6aa674b26ef3942ec5481bdf9b</u> | + 1 NFT | ✓ |
| 22 | 2024-04-01 12:15:30 | <u>0xaed24bfa296f9ecab7c26c22f0d291d5075134fb56c70a7a24233a4fa2f8a862</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 23 | 2024-04-01 09:20:35 | <u>0xf49472cb71a19db13b4b7ae4e57912964f956edcd4de1c319ac7a4082a0887ca</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-04-01 08:39:40 | <u>0x2821bdce1e1640bd75ab6186ab466beaec4338fe042f69ebf63c9482517b6daf</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-04-01 08:35:00 | <u>0x1a0b08f328c2933962c9ae6f0c9f61d405ac113bf180b9314da67c6506265581</u> | + 1 SEIYANS.CO | ✓ |
| 26 | 2024-03-24 06:41:25 | <u>0x865ec70c1b3ebc821970d4119c90bb76767b19c66102fb75f3db50216418cc38</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-24 03:51:15 | <u>0x48260a8e2af7653f93c09f4bb0671078282b5616a81e45be0cd8f74635491f77</u> | + 1 100k Airdrop mint? visit website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-03-19 08:47:40 | <u>0xc5db13fc45d627d9e3fe</u> <u>2b662656ee95433d39d4b4</u> <u>888330ee018078c474199c</u> | + 1 claim! | ✓ |
| 29 | 2024-03-19 01:50:20 | <u>0xba513a118890c8457898</u> <u>641056bf7e4fae9f49108a</u> <u>a749492605c7b5044a476d</u> | + 1 BLAST | ✓ |
| 30 | 2024-03-04 21:11:50 | <u>0x535a3019ee31227c8f20</u> <u>98bde10e4addde4d4910d7</u> <u>4df8e33ac7bdf2f36fe1e5</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-03-03 12:53:15 | <u>0x6cb057e11062fa508986</u> <u>f36ec5221b365e5bad5792</u> <u>67d32eb24d537943d98cc5</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-02-24 21:29:20 | <u>0x12532ff49fb7780dd5de</u> <u>4d7c20c941e9544a66d62a</u> <u>e1f1001def0deaa2492443</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-02-24 21:03:30 | <u>0xec8e2c5885038d27ec24</u> <u>27fba31e95f03193fc0c29</u> <u>8b0ca6a8124595098f1384</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2024-02-24 20:49:55 | <u>0xf60781a5afb34aebdff3</u> <u>603e77886935ba4d62e95d</u> <u>f9d0916c1c3390b858d0ec</u> | + 1 Reward at usdt-nft.com | ✓ |
| 35 | 2024-02-24 08:26:50 | <u>0x93900f62dd528297445a</u> <u>e9d11430eb59c5d18234d1</u> <u>ee973869359c02304bfd2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-02-23 13:53:00 | <u>0x1ff7193d7c1320e9fab5</u> <u>f5752a5be8b73898f4f168</u> <u>bb8e496422c50715fb1fbd</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-02-23 11:52:10 | <u>0x738a633f5760c0be6acc3a600eddf21c85bf88d0f2114291c23edc9b8755731a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 38 | 2024-02-22 13:12:15 | <u>0xda10fb33c63b3709b2468fb8ce10c4526b837979f031f090e6cf7f796a9a37ba</u> | + 1 .top | ✓ |
| 39 | 2024-02-22 11:23:55 | <u>0x8ff99d7060a1531851b47098ff3aea1c1c6be43300a52fd5ee6586b2fa7c60e3</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 40 | 2024-02-22 04:47:45 | <u>0x29f0c5f9eecfe35e178692574b129e8c9f4e2790f3638bfc3fccc87b6e068531</u> | + 1 Reward at shibatokens.re | ✓ |
| 41 | 2024-02-22 04:44:50 | <u>0xdfc08333364a6d776bf27bb0c3148abe094b3cb895366afde13c4de2b2d146e9</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 42 | 2024-02-22 04:40:30 | <u>0x84458da647574507ab702f82ea91962a64a9a2755d571a54cbd2507394a6913e</u> | + 1 .top | ✓ |
| 43 | 2024-02-21 20:39:15 | <u>0x7ac302e2d024082ae5aa41b23ef5ff4d7b95bbb72c6664a9af14e1d43e4f232c</u> | + 1 DC | ✓ |
| 44 | 2024-02-21 13:36:05 | <u>0x782317d2e51fe545d32c79239d910eae049d6fc10df3d11ccadf3e1ca0571377</u> | + 1 C | ✓ |
| 45 | 2024-02-21 11:32:45 | <u>0xaa1b098acca79e02fc622b496bf99d0ff3d2f33d64a1fb31167dbb27ca27704b</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 46 | 2024-02-21 09:34:30 | <u>0xed6dfe01b390203ac7bc 24bcfd620ba99f01ecc98b e81aaf6d883c5897f1e105</u> | + 1 C | ✓ |
| 47 | 2024-02-21 05:10:35 | <u>0xdb4969be9aa4f4a78b10 d3d7375bffffbdb0a73c6be 1c590639306bd5da02a1e7</u> | + 1 DC | ✓ |
| 48 | 2024-02-21 03:48:10 | <u>0xe8dc965ce846c29dd1e9 e79d8a7e1cd91080ae5037 34357a24a93adb7665d5d8</u> | + 1 C | ✓ |
| 49 | 2024-02-21 02:36:50 | <u>0x958d1f35462e6264d85b b107ab96b85041a3b2cdd2 dca19aa3a1c1d5e0ce4395</u> | + 1 Reward at usdt-nft.com | ✓ |
| 50 | 2024-02-21 02:34:15 | <u>0x526412bc03e1f27052a0 aa7c21926ba4c030d8922b 5971cd70581b9e08fef8e2</u> | + 1 DC | ✓ |
| 51 | 2024-02-21 01:32:30 | <u>0xe2c756e60873cc397bd6 5fc194a89add62ad0031fd 91c9228d7b7fa83234327e</u> | + 1 .top | ✓ |
| 52 | 2024-02-21 01:15:50 | <u>0x3690d78559e27de5cafa 2cfb19c94c3d9eeafb4af5 a031eaed8789507bc5983b</u> | + 1 .top | ✓ |
| 53 | 2024-02-19 10:58:40 | <u>0xe18e3a24a83bcfde7cb5 e40ded5f849a06e56bee97 ef8395059a1542b0b4dda7</u> | + 1 .info | ✓ |
| 54 | 2024-02-19 10:42:25 | <u>0x8c93273670b329d4f1a1 391eb3f03087f1dc24377f b2a52a279694dfd0db7576</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 55 | 2024-02-19 09:34:45 | <u>0x51cb03a868ee940d3989 a2d03c4b499c2581a0f184 122e55e84ae1cf3c1409c9</u> | + 1 PRISMA | ✓ |
| 56 | 2024-02-19 04:29:45 | <u>0x66b3ac86334b6d9f7a8e c5f283d24befe8ed8f4593 42bea84bcd616682cd9d53</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 57 | 2024-02-18 11:18:50 | <u>0x73885db498a2e0bc3050 f70f63be46856903b5e9f2 348913c1146f8e610060c9</u> | + 1 get 10 ETH at official website | ✓ |
| 58 | 2024-02-18 07:21:40 | <u>0xba5e569a4f0030438623 2ab41da331b35bdecfc130 8bba61557198dbf2942791</u> | + 1 C | ✓ |
| 59 | 2024-02-18 01:57:50 | <u>0x78a7df2e43ac1a1d0c9b 6aae52e1c5984237cf5d51 d55023e144d0ee69b431cc</u> | + 1 C | ✓ |
| 60 | 2024-02-17 22:28:10 | <u>0x18f07aa023fd32797701 230cebb063c56143c59fa0 d99116c9ccebbaa544c82bd</u> | + 1 C | ✓ |
| 61 | 2024-02-17 18:58:50 | <u>0x7fbb6e22857951d7a9e6 ba65c83d04309af8d1591f 05733ce5ab4335cb2a4a4e</u> | + 1 C | ✓ |
| 62 | 2024-02-17 15:59:20 | <u>0xc58e2fc568948472fbbe 15351ebd216760a6abe391 179230225005566e847a66</u> | + 1 int Airdrop | ✓ |
| 63 | 2024-02-17 15:32:40 | <u>0x0278c943686d2aab28bf 2f7b102ffd3d0ff49ff8b6 41b890e9c3fdb1d2847147</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 64 | 2024-02-17 14:18:55 | <u>0x8a20f87069dbafe04901</u> <u>ce41b2209646cd86c2aa61</u> <u>04b66eb6d8ba9a3f3d45aa</u> | + 1 C | ✓ |
| 65 | 2024-02-17 11:31:55 | <u>0x32848ac838afaa13a0a3</u> <u>4bd782005c6574064a9ec8</u> <u>0b11853802477e33af98e4</u> | + 1 C | ✓ |
| 66 | 2024-02-17 09:15:30 | <u>0xec798e4b655d033f0486</u> <u>eb53eda4392dea47896894</u> <u>f402ea0f3ff8ff7da06c2d</u> | + 1 C | ✓ |
| 67 | 2024-02-17 08:15:20 | <u>0x7e8f8a6784d957a75406</u> <u>ac06fde6bf8df401867d5d</u> <u>13a4a51e38926b1374fe75</u> | + 1 .top | ✓ |
| 68 | 2024-02-17 07:27:25 | <u>0xb07656feb1ef29e643f1</u> <u>bffd5d4570bb8c8883e538</u> <u>9c285783fd46f85126a568</u> | + 1 C | ✓ |
| 69 | 2024-02-17 05:33:45 | <u>0x16ad5eefc03987d648cb</u> <u>b9ff890586de04034a788d</u> <u>93adf9f84202c2142a1cd4</u> | + 1 .top | ✓ |
| 70 | 2024-02-17 05:13:10 | <u>0x4827a0945ad3f46ff6f9</u> <u>8888565e4048c0d3946b28</u> <u>1f7c4f4a24f78c9aac6325</u> | + 1 .top | ✓ |
| 71 | 2024-02-16 14:32:20 | <u>0x617552479a686b13807d</u> <u>dbd91ab1be7f08e354c3b7</u> <u>2a3e9719e4a7f71d850b4e</u> | + 1 .top | ✓ |
| 72 | 2024-02-14 14:24:30 | <u>0xfe20f4e3384e385b9808</u> <u>883362e40ed0073cbb5e13</u> <u>b45bfc94689435752ef30</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 73 | 2024-02-14 14:15:00 | <u>0x864171f6626446edd04c509a416702f199e6fe6ee75e71732875d3a08ae97f52</u> | + 1 C | ✓ |
| 74 | 2024-02-14 10:40:00 | <u>0xccce6c812c0a1f6ff8878c14d94d258fcbdb0aa0e5ced7ec2696fef5ad181de0</u> | + 1 C | ✓ |
| 75 | 2024-02-10 19:57:30 | <u>0x72d1dce68cf0852a06778305700895eed5494cc32d39d50851311e4e84970d5a</u> | + 1 C | ✓ |
| 76 | 2024-02-10 08:30:55 | <u>0x078c0cfe3f95721dd986aa8272edddad536064dbca86013b09c4b33f22b5b358</u> | + 1 C | ✓ |
| 77 | 2024-02-10 08:29:30 | <u>0x34a1ef3a5d16872f6e0c09e873fa63c8910613acb0c98cdd226ebdd36c77b18c</u> | + 1 Acces stETHERS.COM | ✓ |
| 78 | 2024-02-09 04:23:05 | <u>0xf6682912201cd8c24200b6742697a9e84d78056fefc09e0039b9fa34b6b236b6</u> | + 1 C | ✓ |
| 79 | 2024-02-05 18:31:55 | <u>0x8aa50c7b2edfe8df7b62f6b580fc4e5548cf6dce72e4c745d3b1e101bf8109f1</u> | + 1 C | ✓ |
| 80 | 2024-02-05 11:03:05 | <u>0xf157fdcd26ffd3cb6c4c801c791f60cb657e2c9a3989225f925ae30d2cc98d78</u> | + 1 Reward at BoneWin.com | ✓ |
| 81 | 2024-02-05 07:10:20 | <u>0x12afebdcc10aa04dfbf5aa779ac430c910c34ac8f5bc625c910857d247cab14d</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 82 | 2024-02-04 02:50:05 | <u>0x07a8f3b4dc9a38f6ad58cf1249dbfa32a3411541dd331b38df9db46555fe063a</u> | + 1 Visit https://we3lab.com / | ✓ |
| 83 | 2024-02-04 01:37:40 | <u>0x8316db90f8a364878bf9897720c32938e7e83a4e0d462f4776f98dc717109265</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2024-02-04 01:09:45 | <u>0xa3e228aab19121d33a8fcde3ab37578e1d3b6657dc94b6b226d32abcc91b1f4f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 85 | 2024-02-03 09:29:15 | <u>0x6a97cfaa010ac8e7ecbe7453717bdc294ea6259a1074e2075e073de7dc903f3f</u> | + 1 get 10 ETH at official website | ✓ |
| 86 | 2024-01-24 14:08:55 | <u>0x3be5523b019eed7944697df31ee64a671f7f22f7fe1433ea71f6776010aac29</u> | + 1 C | ✓ |
| 87 | 2024-01-23 22:35:45 | <u>0xbebe641fc7b6d79ef0957c5f55f6ba8deadf733d29ca312f8ea11f9805f57e7e</u> | + 1 Reward at usdtevent.net | ✓ |
| 88 | 2024-01-20 18:38:35 | <u>0x95b24a8ee9fdb1114c392f68fd384094b0a4cd83b6a3f726a33a0cfe24bd5004</u> | + 1 Reward at usdt-nft.com | ✓ |
| 89 | 2024-01-20 06:02:10 | <u>0x072d374099e951605d384a70c45f4dd932440ef18573117ffd0fda4bbb1bdedc</u> | + 1 aim.xyz | ✓ |
| 90 | 2024-01-17 17:28:55 | <u>0x8f29f805cfe772cfd3b946ef88a459fa2ddb8daf99a58aa179149c2d70b72601</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 91 | 2024-01-16 14:55:10 | <u>0x181fcdb09f24b553fcec</u> <u>f878080b005292b00c12c9</u> <u>164fc10afa9ea6670de172</u> | + 1 Reward at BoneWin.com | ✓ |
| 92 | 2024-01-15 13:47:15 | <u>0x09c976e467132398c592</u> <u>94fac6dfc0d290349a44fa</u> <u>f393bb96b08b02565f045b</u> | + 1 ethevent.co | ✓ |
| 93 | 2024-01-14 07:53:20 | <u>0x3561eb2ad5142136817c</u> <u>cd94a6e0ff8539dcebf2d2</u> <u>bf220fbd4ee065d957e980</u> | + 1 Reward at usdt-nft.com | ✓ |
| 94 | 2024-01-11 02:46:00 | <u>0xd563008654512be9cc01</u> <u>89eb2f86c8914f2b954b2a</u> <u>325599875e8234d7bddf06</u> | + 1 ard.xyz | ✓ |
| 95 | 2024-01-10 15:12:40 | <u>0x4d153a5464ba4e79ce8a</u> <u>5250d2a00918697eed8fea</u> <u>669a044b31419a1214f701</u> | + 1 ' Approved | ✓ |
| 96 | 2024-01-07 07:07:00 | <u>0xa9f0e316ca7636483dd4</u> <u>1d38152c8cff77a9427574</u> <u>46c54860d3be3fae8b0dda</u> | + 1 Voucher | ✓ |
| 97 | 2024-01-07 07:06:10 | <u>0x81b5d6098404a5ee120f</u> <u>49f2348fc1f79dcdcf812d</u> <u>6ba6d1cd9049210440f591</u> | + 1 aim.xyz | ✓ |
| 98 | 2024-01-07 06:30:10 | <u>0x9b1de4d454893d5b9062</u> <u>0035fab8aae1f4786f9f39</u> <u>0e4e6cd07d1fa5adc53789</u> | + 1 aim.xyz | ✓ |
| 99 | 2024-01-07 01:17:30 | <u>0x8321e3aadec83fe31bd2</u> <u>8aab522535b65187afc015</u> <u>4d9f8340f6409698db15d9</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 100 | 2024-01-07 00:04:35 | <u>0x4fa55dbbe346db52dfc20475d62e2274e7f2f6e94b</u> <u>bc354e7ddab02e15910145</u> | + 1 aim.xyz | ✓ |
| 101 | 2024-01-07 00:03:25 | <u>0x7c5d5b6b828528ea09a12ee0b7588c37aa8efacfe9</u> <u>206b956c59c619a5cf8c46</u> | + 1 Voucher | ✓ |
| 102 | 2024-01-06 15:00:05 | <u>0x40e5e87c15354bb6a7ff07f46ceb5e04d3c8e8a69c</u> <u>0abd10716a2d5a552b1473</u> | + 1 Airdrop | ✓ |
| 103 | 2024-01-06 08:21:35 | <u>0xa9b5513248b96c55c92490aae7a1b7a580b03be090</u> <u>b0921a85f0b96e8ee2d168</u> | + 1 aim.xyz | ✓ |
| 104 | 2024-01-05 08:34:00 | <u>0x8afe7798e38a0e308bfe2a8d90273e1f78419e95a8</u> <u>f237fc85fee01957407746</u> | + 1 Visit https://unnevoke.com/ | ✓ |
| 105 | 2024-01-04 20:26:50 | <u>0x7a6ddd6036e84cd7cbf45c6fd3db45b11a25e5b3b0</u> <u>d89915e0d7958a2218b5f6</u> | + 1 looksrare-drop.org | ✓ |
| 106 | 2024-01-03 23:21:15 | <u>0xa18b60e8d9205be002e808d959ba738faf47c20820</u> <u>875c694ea98402fa68b550</u> | + 1 looksrare-drop.org | ✓ |
| 107 | 2024-01-03 23:19:40 | <u>0x60ac749ec247738683921aaaf7f5bfb882252ae980</u> <u>21dfb9944c13b1d610e200</u> | + 1 looksrare-drop.org | ✓ |
| 108 | 2024-01-03 23:16:50 | <u>0x36c9aa732b47b8a2e6c13346970126a33d3f5b8154</u> <u>b467210647fee1c7ab4513</u> | + 1 looksrare-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------|---|
| 109 | 2024-01-03 11:24:30 | <u>0xb5dd341f95bb3dad56a77f7a8243b64a8dc4795d9727d17069cd63aff992197e</u> | + 1 Voucher | ✓ |
| 110 | 2024-01-02 22:52:15 | <u>0xe37d7b2610ca59d2fc8cab7740c54898d1f5791145c3faa118b21dfa588e86ba</u> | + 1 Voucher | ✓ |
| 111 | 2024-01-02 01:37:45 | <u>0xb4229cb81d46614dc7dcb1c33604360b7dfffa1cbb1ea1f294cbf169451769227</u> | + 1 her.xyz | ✓ |
| 112 | 2024-01-01 17:10:40 | <u>0x36500f39c15817b91d8f0aacd0fe6ba5e6e5d5112034274bf05887bc60ac63bd</u> | + 1 her.xyz | ✓ |
| 113 | 2024-01-01 16:06:40 | <u>0xfacb0cb445496fbd0f372b7ce12e2baaa406092dc682e805a6919113024e7d6</u> | + 1 her.xyz | ✓ |
| 114 | 2024-01-01 15:39:35 | <u>0x044ebcd2a70f093b351e3c3ce4c0ff8ef3888c10fda637bcb086eaaff9ada05c</u> | + 1 her.xyz | ✓ |
| 115 | 2023-12-26 21:10:05 | <u>0xc45664e2bcc29a1d2919da757110f13d0f82645bb50a7567d57720ddb6c56e74</u> | + 1 ' | ✓ |
| 116 | 2023-12-26 20:37:40 | <u>0x5ec53edef329b1463aedaa7eb13d1f7ca1e0610df53dedfbf36312d5b8e44dfb</u> | + 1 ' | ✓ |
| 117 | 2023-12-23 20:55:25 | <u>0x2b37a69d3bdf75f29a085f0c4b14aad46056e1b80cc172570240c61897322d66</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 118 | 2023-12-23 11:45:35 | <u>0x8ebb31f60f9e5248b7687ec77995cb2cf01bd2d3ac0640107d9c173d19140180</u> | + 1 ' | ✓ |
| 119 | 2023-12-21 08:10:10 | <u>0x22dbf6f7de673a2b89fd1adc8c9c6271b59dc03089a56687a0495ca4d9668b60</u> | + 1 ' | ✓ |
| 120 | 2023-12-15 10:46:45 | <u>0x76bcfe7186215756bf4467970a09c14da344f7a599fc3616a1bd1455deea2036</u> | + 1 ' | ✓ |
| 121 | 2023-12-03 12:59:25 | <u>0xa3062381c9fa0eedbf1b4ab657daa8707877c8c48fc88304494079a8b84e2785</u> | + 1 PRISMA | ✓ |
| 122 | 2023-11-30 11:13:10 | <u>0x6ee142f4286ffea7bf9455ee4c1c5987c7f56b308f3cd3be5aeb4da5181f5516</u> | + 1 FROG | ✓ |
| 123 | 2023-11-29 12:55:05 | <u>0x18dc8e28bd5d1796d79b5e7ab4017c39f6798079a2dc5a5c738746d5df8b34b8</u> | + 1 o claim! | ✓ |
| 124 | 2023-11-28 09:56:45 | <u>0xd855c7a81c7be67fd0f4fc989d3edcb30628919f38a6468e9d3b493f2e367bd6</u> | + 1 Visit website to claim USDT | ✓ |
| 125 | 2023-11-27 11:52:50 | <u>0xbd8d476cc2f5f05600673b306892b96933b9f4bf86d82352e34315bf6b34cec6</u> | + 1 Visit website to claim USDT | ✓ |
| 126 | 2023-11-27 11:51:55 | <u>0x5960ab23e45f7f69108767a920bd66244e73c63ac05fa4b022c98ce9c3e1281f</u> | + 1 Visit website to claim USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 127 | 2023-11-27 11:38:15 | <u>0x87646453788cc2d9e1e9c32145f3b6a2b686383d7c409b0f9bcc62ef0d3733fd</u> | + 1 Voucher | ✓ |
| 128 | 2023-11-25 06:09:40 | <u>0x3b1a31b24662267e6639bec98c09b9376fc1439a694c3a6f57145c6b49d192df</u> | + 1 p | ✓ |
| 129 | 2023-11-24 06:20:45 | <u>0x1b5e328af6b3a06ae2fa058079dc54e15e9fc292dc6ae5591a01952c54b94c84</u> | + 1 m! | ✓ |
| 130 | 2023-11-23 21:34:10 | <u>0xabcd09bfd4700b06de8f3ae440f1296ad3311fba79b52a41c1c273b2ab9de1</u> | + 1 Visit website to claim USDT | ✓ |
| 131 | 2023-11-05 05:51:45 | <u>0x6f3ab885b7c2271bad993d6c7637ca35871f7d75f3274dd251ce158849abf8b9</u> | + 1 d.net | ✓ |
| 132 | 2023-11-04 12:39:00 | <u>0x97b94bb8f5079f1969275bb4ea2d2cce1590ee735be8ae1074004faaf18f78c9</u> | + 1 \$BNFT | ✓ |
| 133 | 2023-10-30 21:55:30 | <u>0xb4356e77957afbf6ee553d2c980740d4a65f451015f402cd0dcc2861af166f78</u> | + 1 nt! | ✓ |
| 134 | 2023-10-27 11:42:10 | <u>0xad6178c9c2b4533837421d7dff32960c49a29a14a778961f72a2bda8a45d15ec</u> | + 1 usd-reward.xyz | ✓ |
| 135 | 2023-10-24 13:59:45 | <u>0x7c6ac862c90861ca86850e452ba58ae6cc115e1f77af797830291baf4154a942</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 136 | 2023-10-23 11:19:00 | <u>0x9e97f436295d1ad0ae07d2d117853cb70eafc312dcbae743562ac45432f13c7</u> | + 1 int! | ✓ |
| 137 | 2023-10-21 15:59:25 | <u>0xa0ef0bbffc5360611fd0c11c34499252928856f9f4f0c642bab14efd4be4d519</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 138 | 2023-10-21 15:02:50 | <u>0x19a77641aba3d9dd254f07fcc5d2777c40d4dddb8dfd8b1277395ea88d43e2da</u> | + 1 t! | ✓ |
| 139 | 2023-10-21 06:13:20 | <u>0xe30c5a37222692b1930769b46bca432d4b03ca32633cf1d02d78b9e2528fb69c</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 140 | 2023-10-15 12:34:45 | <u>0x7d4105712ee5031bb7d8d88ab5db202c39930aaa3023c4d6c88a8c9e0c8868e1</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 141 | 2023-10-14 20:38:05 | <u>0x96f0b665d09bc081d50445a300b08f6cdf9d8656efe7cb78dcf2df6ec4495f10</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 142 | 2023-10-14 16:37:55 | <u>0x97436f6dadf729daa88d9777197f3864a34d12dc758b18c00074b7ee99afec89</u> | + 1 Visit https://blextrade.com! | ✓ |
| 143 | 2023-10-12 00:38:40 | <u>0x96603db88d63383cec8f196ef29ca8fbaa0cdf1cd047430524f75c5e531485dd</u> | + 1 laim nft! | ✓ |
| 144 | 2023-10-12 00:16:55 | <u>0x3a3d9b6159812cc15a05f232ebed837aa524bb94fde1fca958ac8b2b192a4bcf</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 145 | 2023-10-09 16:43:45 | <u>0x55763667c703a36db697e287dc6e26be79b9157b56638ec7ab102cebc72df03c</u> | + 1 onestake.com | ✓ |
| 146 | 2023-10-05 09:46:25 | <u>0xe857c29264eb536ad82edb9b4ba2628b5d67c0b4f78e3c95856502cf98f89eb6</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 147 | 2023-10-02 09:30:50 | <u>0x094902fcd4c6d4f05344f2274979e2cc584e0885170088c90d88d45d5a272eed</u> | + 1 doLib.com | ✓ |
| 148 | 2023-10-01 18:24:40 | <u>0x179a82f499a7c9d50ac4e9910756c8bbbcd9b5221360e413c8628cf897dd7f46</u> | + 1 hibredeem.com | ✓ |
| 149 | 2023-10-01 07:01:40 | <u>0x581eeb126762569569ad2eaa1b96fb98c861a75755e849465df5899ec5aa1f5e</u> | + 1 m! | ✓ |
| 150 | 2023-10-01 01:43:45 | <u>0x0162b855cba79ccc2c8dd3e54faf2bf83734c5b99337249f460a77188dd7252d</u> | + 1 im nft! | ✓ |
| 151 | 2023-09-27 08:10:30 | <u>0xaf71a0dc9d5b8179a8fef2b3bd57af99b51a157a1004dd122cad357f86d18eb2</u> | + 1 aim! | ✓ |
| 152 | 2023-09-26 22:41:55 | <u>0x0dcc8b98b7d0ac12dfc035b29ada2702ad7918717f4bd1d808c62335fca45d55</u> | + 1 im nft | ✓ |
| 153 | 2023-09-26 22:36:40 | <u>0x8885ee977a40fd220dcb e2e792ef1927248e8c21083e06925b8dbfb720a83f11</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 154 | 2023-09-26 22:20:10 | <u>0x93b1d06353404e2115f5</u> <u>be7ea50e3a94ad4fd31843</u> <u>f11ff689c5e1ffe0081d83</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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