

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2d580d2226d5b6b152ef138e132f64ea28eebe20

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| SHIBSWAP ³ ORG | 36,660,000,000 SHIB |
| SWAP-SHIB ³ ORG | 867,500,000 SHIB |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| POAP | 1 The Proof of Attendance Protocol |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|----------------------------|
| .top | 0 .top |
| Summerfl | 1 summerfi.us |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| op | 0 op |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| # usdc2.com | 0 c2.com |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| .top | 0 .top |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| | N/A |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit dexshib.xyz site |
| 2,000 USDT Reward | N/A her.xyz |
| ∅ | N/A int Airdrop |
| | N/A Voucher |
| ∅ | N/A int Airdrop |
| 2,000 BUSD Reward | N/A .net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-08 19:10:30 | <u>0xf5bc24544c65b94710a7628bfec74a5825250bb1b88234258e0126f693943807</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-08 19:10:25 | <u>0x2f8b755a31b74b1064482d13380910af474daff78c42cf16e8bb75e228490d32</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-28 15:39:20 | <u>0x6b2db393a9fb73dc7f8ac24acfd5fd236838fb0654f4d984c3a66584c852aa14</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-28 15:39:10 | <u>0x98d49f8c64d240a73e854f46669ac8a59900575bfd9ea541bbe468f5d69183f8</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-17 01:33:25 | <u>0x4d37d60dd10e23bba8484526a56591f97182652af8cbc3927ea4b9b1dd0e8479</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 6 | 2024-06-12 22:22:15 | <u>0x6f779ff9b5c39f225a4fe2eb69e37742d9b25af15ff642c5ba6b499a38dd0847</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 7 | 2024-06-12 22:21:10 | <u>0xa1c1974cab00be6051c4b709d54b07b492489ff335f6c6dfc26ccdbf6f53b56</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-12 22:20:55 | <u>0x0ba5cadcd46737a97ccb04a50d7244b5538b630f8724992646e43eda343cb38</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2023-12-04 02:43:35 | <u>0xece65dc4894eb515919e71c3bebf1463fdf634917239474b42b4eff0dc07ee8a</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-12-02 15:13:50 | <u>0x68bd9ae933dccccf18f633abc739d7d61ecb5711f69d66cbfcdb2f2201f5ce7a3</u> | + 2,500,000 SHIB | ✓ |
| 11 | 2023-12-01 22:46:15 | <u>0x369417ef9430b3a4bcb4fcab308313d1bb0e14772371f4b87bb667d6f38e9ad7</u> | + 2,500,000 SHIB | ✓ |
| 12 | 2023-07-29 20:35:20 | <u>0x3716b950f3df0b084e337bc204b3b91b94738ba679c838672d24575d7f70acab</u> | + 290.00000000000000000000 xdai.worldcoin.pm | ✓ |
| 13 | 2023-07-21 07:19:50 | <u>0xf9f9b51bd558f74a5ee61311f1901a9b5a74ef6836dfc980c82009217b6ea25a</u> | + 1,300.00000000000000000000 .li | ✓ |
| 14 | 2023-07-02 19:31:45 | <u>0x12e608f83b45a0e214b6db19af066ae17990c66b997d4cfeec73f43196a9a5eb</u> | + 2,100.00000000000000000000 sd.eth.limo | ✓ |
| 15 | 2023-06-01 04:30:30 | <u>0x3f770558ca1845a0d115f483ae41acb247704c2a2c2883198d890198b47b0d81</u> | + 6,000,000.00000000000000000000 BellaFi at https://Bellafi.to p | ✓ |
| 16 | 2023-05-27 14:56:10 | <u>0x4189c61e072933440de4a2f7b2aecefb10c8aa9773662cacaf77543dde0707a3</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12 22:20:35 | <u>0x826bfa4b98cf710fb3d93574db08543479ce768e226f48ea17a3a9bbe30ce3ec</u> | + 1 op | ✓ |
| 2 | 2024-05-17 15:07:55 | <u>0xf057ec16f0483c92c9bd4940747268263e3cffde33144a5d1200362536124f25</u> | + 1 .top | ✓ |
| 3 | 2024-05-17 15:05:55 | <u>0x448c45757b996e3e7f3b884c9d95e604495757e52f17a7a99d5e1e00971f12d9</u> | + 1 .top | ✓ |
| 4 | 2024-05-02 12:42:50 | <u>0x4ab8ee2d57690a290462a5375d83b37431e8d0fa032c4ea74eb2f1d7b6a7eee4</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-02 11:20:05 | <u>0xb02749b3ccf4b488c5d033d581e6595cd3cce2c7051794b3010ac99a1c8e4b4d</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-23 22:03:30 | <u>0x6e178c04a144f550d8783ed9b5ccfed76642d592046f27be9cc740d1d07410ca</u> | + 1 c2.com | ✓ |
| 7 | 2024-04-18 22:42:10 | <u>0xb240960d00c5379f21c5820d67322babf41117a4fa34274569eb9908732fc1ef</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-09 22:45:50 | <u>0x13672bb985d1c116cd2afb47c31dafb05732e92a1c786c1ebd3391b76367de15</u> | + 1 d | ✓ |
| 9 | 2024-04-09 22:31:40 | <u>0x69ef62de594b2757ffc885f23a8c293e7a923882fef0c7edd0435ff6f7f3c96e</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-09 15:46:20 | <u>0xf1678064b1e658294898</u> <u>041dcf73d9a36403fefb2f</u> <u>75e0693118b5dc24ef9b0e</u> | + 1 d | ✓ |
| 11 | 2024-03-09 15:46:15 | <u>0xd8ee38097907de203e3d</u> <u>005177a549b2079274e05f</u> <u>71b5c9d50687b5673c08e8</u> | + 1 d | ✓ |
| 12 | 2024-01-10 00:40:55 | <u>0x0f7bf35fd114b3fbffa8</u> <u>0aa5d2b1e710ab828d78d0</u> <u>0f7701d6b000f85fdbdcb4</u> | + 1 summerfi.us | ✓ |
| 13 | 2022-11-21 15:02:10 | <u>0xe592fa9a23122c16e855</u> <u>feefe7bd1f5a477a212f7</u> <u>81c0c0c024ae0d2617397c</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-17 15:52:05 | <u>0x0260b885b236a1479caa</u> <u>1032834f9b02bcf41ef913</u> <u>60df91022fcda12ecd4c5b</u> | + 1 Reward at zeroLendnow.xyz | ✓ |
| 2 | 2024-05-17 15:47:45 | <u>0xe3e2f4de3ddec6cd5a3c</u> <u>ec7905f65096f55da72313</u> <u>125d88af98ea108d36d938</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-17 15:34:35 | <u>0xceca782fa790332353d4</u> <u>c30fb5009b89f4e9b8bcd9</u> <u>ae8130e685bc8482a5bfa7</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-17 15:08:25 | <u>0x71388c1bbe2ce7735b8b</u> <u>42708252a1168a8eaadadd</u> <u>cf1ec7fb73d84d67f7089f</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-05-16 19:32:15 | <u>0xa7676974ccefaf4215bd</u> <u>31db027dc7405552ae84bc</u> <u>ba25434f545ff0839d504d</u> | + 1 Trust Wallet Rewards | ✓ |
| 6 | 2024-05-02 12:48:50 | <u>0x178e6b0c105dedcecf01</u> <u>f1cd40860bdf65b8adc469</u> <u>617e4c6c1638fb1ad20b4b</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-02 12:48:20 | <u>0xc23ac9709933054697ad</u> <u>d7e1d189d850f04b120ad3</u> <u>d5f5e84dd932974432a2ba</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-24 06:02:40 | <u>0xce6246f009354856add6</u> <u>8f90e5f4ac2dca07a65e62</u> <u>fc70587347b74a5cfca74b</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-24 04:29:45 | <u>0x712c72e8bb9a8b52a6dc</u> <u>67bf8fbc2e5b6878f18ed0</u> <u>6adbc32a3764f81f9a5019</u> | + 1 \$97,856 Random Winner | ✓ |
| 10 | 2024-04-24 02:12:00 | <u>0xceaa75f10f9ef947bc78</u> <u>b0e149f0f378311ec75810</u> <u>a785268cb0626d69c07ad5</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-23 22:33:45 | <u>0x169257494bf55254f6c9</u> <u>3ee35f48b7de4d262fb2fb</u> <u>2999c8d9404f72875b5412</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-11 09:34:05 | <u>0xfc8363a6389660bd69b1</u> <u>f4819af901203cb0540dfd</u> <u>8543c21afb4b0bed302e7c</u> | + 1 \$64,873 Random Win | ✓ |
| 13 | 2024-04-10 23:30:20 | <u>0x98cd8e2eb1652c629526</u> <u>8fdbfab9821c7fcfbe20d4</u> <u>9982847deb0a342081a853</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 14 | 2024-04-10 20:37:15 | <u>0x8dcf93e51d01e580ccae53d5e50ce2d27e59b8dc5fcf913be8deebbed404a40a</u> | + 1 \$64,873 Random Win | ✓ |
| 15 | 2024-04-10 17:24:45 | <u>0xcf73f6c847cc4b656c0629c1f9c39f3081a7c342ba73fbd235e606f53d429652</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-10 13:20:30 | <u>0xe44dde91df1b2f9f7b52d31a85d477a532ccc8f7980990954299663851fc32ea</u> | + 1 \$64,873 Random Win | ✓ |
| 17 | 2024-04-10 05:58:00 | <u>0x57e5f5dfd69bb13cdf1dc28591e11ee682c2f5001c9d806e5188223d1200e96c</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-10 03:37:45 | <u>0x6754079591b9bffd0b792ed2af6caf9104bf031056870db2ff8c6d470dbc75c7</u> | + 1 \$64,873 Random Win | ✓ |
| 19 | 2024-04-10 01:35:25 | <u>0x3085f6ce7ae227f0a2faf09d9133b1e354d55b2be7bd1088458b0203246dbd81</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-09 22:45:20 | <u>0x16996899097a9eaf304e5e387e77a6c2c9e1c7cb9ee94146a77c0fdb7bb40247</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-09 22:42:55 | <u>0xe166df6af0fbb8f887446207b5cf4e9d94f5d5f532cc14bb6b945f3951f9f94f</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-04-09 22:32:45 | <u>0xbae51d7b6e519badb327976dab404cc9c1887ee10f15c53bc995335a63294c18</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 23 | 2024-04-06 00:39:10 | <u>0xbe94af05df1da62dbabd51f05507650115e3ae456b7588e1f1a7934fb2e58f84</u> | + 1 \$77,587 Random Winner | ✓ |
| 24 | 2024-04-05 19:01:40 | <u>0x0d4775438b5fd31999dc1135fba256afbbc2e904196afdd551a6582399c6d214</u> | + 1 \$77,587 Random Winner | ✓ |
| 25 | 2024-04-05 11:03:00 | <u>0x651a7649763ac5fb3f6fe85ea1374bae12cda2e2a16c2e65a0cb8f57cf48c69e</u> | + 1 \$77,587 Random Winner | ✓ |
| 26 | 2024-03-03 20:54:10 | <u>0x4cde652f98af1e67779ded25137c76a4bc0a0d826962131a0ae911cd846499ea</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 27 | 2024-02-22 12:18:40 | <u>0x4ad4418f7948e4497c56445e1551033888f8ec29721e2f8a4ed65344f7869d0b</u> | + 1 int Airdrop | ✓ |
| 28 | 2024-02-17 15:34:40 | <u>0x30c177d2096fb536021d22beb92d285dc3d8042c5790a28395d8fcad425d52db</u> | + 1 .top | ✓ |
| 29 | 2024-02-10 20:15:00 | <u>0xde763a32a9a7fa8bb477788d68042ee8f6a42106d2dbf0033ed932e8e1c15c71</u> | + 1 C | ✓ |
| 30 | 2024-02-10 13:51:45 | <u>0x05baa6d72487a177e5a93926c9c99d5d7db25edc03f509b6f7e06ed0a087e02a</u> | + 1 C | ✓ |
| 31 | 2024-02-10 13:46:05 | <u>0xd3013c779029b8b5fb523c760df37bb244f15e3af7d835e7217c1e6cbb8b1bba</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 32 | 2024-02-10 13:45:45 | <u>0xfcc08ab7586868ded0f85b08591c2895360991afeeb4adbb26cb531dcff839e5</u> | + 1 top | ✓ |
| 33 | 2024-02-05 14:12:15 | <u>0x731910fd5b46c82ebec479bf30c6960ef2ea49c9cae7ba66d901c9b6712374</u> | + 1 Acces Liquid-ether.com | ✓ |
| 34 | 2024-02-04 05:22:10 | <u>0xf69a66c10a8aa4a84f63c6539fecb784d40494c498950e104db4374a03658d72</u> | + 1 get 10 ETH at official website | ✓ |
| 35 | 2024-02-03 13:38:10 | <u>0x72f6bd1387111ef6516fc78ec6ce36929b0ee0d0279150822bd3f39537b502f7</u> | + 1 C | ✓ |
| 36 | 2024-02-02 17:23:50 | <u>0xd8f2e08229899124bd8e66646c32f2546c9296623dedab0b893eafffe2d872b0f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 37 | 2024-02-01 18:48:10 | <u>0xc52ab31d9c902b9c153944b249ca60df6e624c2d7211663e12c6a9fc9cb6501c</u> | + 1 int Airdrop | ✓ |
| 38 | 2024-02-01 17:56:15 | <u>0xfa61e9167edf767b870d9d65b9da64d9ff370b43587cccb50d77187587e31d1f</u> | + 1 get 10 ETH at official website | ✓ |
| 39 | 2024-01-31 20:55:20 | <u>0xf6c92da273c35d2dec4ffe4c35a508f8b0d369eaea57e100a847c709d6391f15</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-01-22 19:12:30 | <u>0xe55dc39fd35daa14c57c0fccb77a3017300c25dfde49a9c6ce3412dee6b01997</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 41 | 2024-01-18 16:46:00 | <u>0x89008c47fcc03ad1db5c59017d1011628792decb5ffada61b8d07b24f7efb66d</u> | + 1 aim.xyz | ✓ |
| 42 | 2024-01-16 06:32:05 | <u>0x64635e1983f102f3e31a690ca208d13466c237884e048b11d7997002a2a46f82</u> | + 1 Meta | ✓ |
| 43 | 2024-01-15 18:21:35 | <u>0xc7f7e81d1b5e4cfdd0bafefaf2ae748c2d69be1bd8948558b58b1d7c3b722087</u> | + 1 Reward at bonewin.com | ✓ |
| 44 | 2024-01-14 23:02:35 | <u>0x6d415deac2510a44941dd8519881bd7cd293e6cab4970bae2785937b0b97c1bb</u> | + 1 ard.xyz | ✓ |
| 45 | 2024-01-13 17:27:55 | <u>0x8dbb9be097bbf6942ee81ca84873e9073a9d6f994e6eb5cf96295994742d10ad</u> | + 1 c2usdt.com | ✓ |
| 46 | 2024-01-11 09:55:50 | <u>0xe5cd88c4e30fef30636303e7f31c50a16dbde2861afbc43df00c83f56488a7ab</u> | + 1 Reward at usdt-nft.com | ✓ |
| 47 | 2024-01-10 03:07:20 | <u>0x543bad5b712b051093bd3068ad52ef2a773eb31a8ca5db833fddface0c9421f</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-08 04:01:40 | <u>0x4823545831621c756c365cd9df4caaa364c2c4d770e1a6be6b3141429c39f757</u> | + 1 ce | ✓ |
| 49 | 2024-01-07 21:57:50 | <u>0x31f7194d28f7fc4f6e1c0c45648fd85657f1712470e91949477e24580bae2c8e</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 50 | 2024-01-07 11:11:20 | <u>0x7d3c05258ff74d0f7b566f26effdd8c5ef566ac42f1b3d96731607390601b90b</u> | + 1 Voucher | ✓ |
| 51 | 2024-01-06 19:36:30 | <u>0xe0c9e7e3892ed868a3485e5d5e2ae516b3ecbce2636a236b3ad9daa0b38ae46f</u> | + 1 | ✓ |
| 52 | 2024-01-04 23:35:40 | <u>0xf5340ad4e7b72c7ea4310af499b47471ada3f594f64f6dd2feeab4cd5c0db79e</u> | + 1 looksrare-drop.org | ✓ |
| 53 | 2024-01-04 21:37:15 | <u>0xc4788fba4d7ca568ec81808ab5d727920d739ff2ead253739553656df1f06a52</u> | + 1 Airdrop | ✓ |
| 54 | 2024-01-03 23:34:05 | <u>0xd91c54b1018d502de3f8ba8f9ddb26d7e00f5f99b8adc7212c0c805065d0db36</u> | + 1 looksrare-drop.org | ✓ |
| 55 | 2024-01-02 11:55:20 | <u>0x3794b9b43935c596f57717a6c8dd2d001c9b38074654850a82416d5e1b312e6d</u> | + 1 her.xyz | ✓ |
| 56 | 2023-12-28 11:36:20 | <u>0xdb83817e9ba6570b0f9eb3a7169d5c7137526c576cb338cf02c9c4046f20958e</u> | + 1 Voucher | ✓ |
| 57 | 2023-12-25 16:23:20 | <u>0x7b78967f47beff7e3b109c15f999263ae8e957c372393ceba94668867a163284</u> | + 1 Reward at shiba-bone.com | ✓ |
| 58 | 2023-12-25 15:32:45 | <u>0xdfbf6c87ded17f4094b835d2ef63b75e35a5680c19327b3a6bf2459a704b290c</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-12-25 13:17:50 | <u>0x8e709b476bf534305873830ee0f869d7fbdec55ea21339d0ade7d307b4b8aca1</u> | + 1 her.xyz | ✓ |
| 60 | 2023-12-22 14:30:45 | <u>0xade6dda64106a6b35a02fc5541bae257735d7522416572ee23f217e5114c90bf</u> | + 1 usdlabs.xyz | ✓ |
| 61 | 2023-12-19 10:42:25 | <u>0xf286825ad3f844774d49e16d4e973364b3a2bab14f1a562260632811aaedb22e</u> | + 1 s.xyz | ✓ |
| 62 | 2023-12-19 10:38:30 | <u>0x8851e1180c8249f4173ca9744394793bbb53dc55283c38c9f822548053057c2f</u> | + 1 usdlabs.xyz | ✓ |
| 63 | 2023-12-08 16:24:25 | <u>0x39bc2b942202c1f585a925add666a7767e8b56ae55356583f36988d7b9917daa</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 64 | 2023-12-02 01:37:40 | <u>0xfb85d7bd1689b68899b66b1deb6064ae99a074b240e16bfd2b077ec7193562e2</u> | + 1 | ✓ |
| 65 | 2023-12-02 01:36:50 | <u>0xfa56635130c6abee89d067babcc0fb00d23eb946bb19d54a2c89c49c3a4a6a63</u> | + 1 | ✓ |
| 66 | 2023-12-02 01:36:10 | <u>0x396f59346a59b7b5fd200a438364635a6c729fafc7a38d8b9869881e9b21a3c2</u> | + 1 | ✓ |
| 67 | 2023-12-02 01:35:30 | <u>0xc1913d17a638db0972421ad75047a7a331e432cbef2cefb42e28904b4b6ae3b0</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 68 | 2023-12-02 01:34:50 | <u>0x4f5e1db0a3688de966b2d392e235bdf38a60ee2e69bafe90d3ff499167428f91</u> | + 1 | ✓ |
| 69 | 2023-12-01 16:42:45 | <u>0x03e770d068c4c71a40673f4a405dcc78d58caadfd6dae0c74f3da5520d921882</u> | + 1 | ✓ |
| 70 | 2023-11-29 10:15:45 | <u>0x7ffc8dd0c9176f87c4f4db8d68fe111dc217d69fefef5053a4c319a80ed9ce5a</u> | + 1 .com | ✓ |
| 71 | 2023-11-28 16:52:40 | <u>0x708f4610be1b979cc77ac52b9a63a871fd6a9d948ace382717bc59fa95886e47</u> | + 1 .com | ✓ |
| 72 | 2023-11-28 16:52:30 | <u>0x9d45b3a3b68fa8d8d455ffd1e8e032247b32b1c5001b7831761545dbf3f3373e</u> | + 1 openusdt.xyz/ | ✓ |
| 73 | 2023-11-28 14:59:50 | <u>0x00addfb5ec2f719091be1d7d28e0835d343c6db622ddb967e983cb2ea4175435</u> | + 1 | ✓ |
| 74 | 2023-11-28 13:57:00 | <u>0xe162922f34a3538fbbd3f30362f9cecc7e7989ff120f10035287c1770fb48d01</u> | + 1 openusdt.xyz/ | ✓ |
| 75 | 2023-11-28 13:56:45 | <u>0x4650fc7b6fe1636f65c020ee904bd25abc936988cb312075d0f5f664270399f0</u> | + 1 .com | ✓ |
| 76 | 2023-11-28 05:26:00 | <u>0x3d79d315b079daee60bf10fb27fbee50957fbd2806538f00d5ba3ed5923a28a8</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 77 | 2023-11-24 20:45:50 | <u>0xed17fc3100cead3b6f4e06a70b1216f81a909e31e3d33ab6dad9c44e51d62163</u> | + 1 dt.net | ✓ |
| 78 | 2023-11-22 13:24:50 | <u>0x46a4d41785c5864c8487a3e4f9dd567a051c92a81588d0bc4c9ec90952aa341d</u> | + 1 ! | ✓ |
| 79 | 2023-11-21 16:16:45 | <u>0xea4ee0926e40908ebf33d3b45cff9fb1be46fab58f6b4a22a3bad23bf21cd9b3</u> | + 1 .net | ✓ |
| 80 | 2023-11-21 14:52:20 | <u>0xe29d5a4d97ae022f858498e4412865c994d47e09a6d7c2f42779fa738c6551b7</u> | + 1 reward-usdt.xyz | ✓ |
| 81 | 2023-11-18 17:20:00 | <u>0x1bde3da098924841a06c751295fd8c66c635eb3be4941178cd144f168e4ce997</u> | + 1 getusd.xyz | ✓ |
| 82 | 2023-11-17 14:59:35 | <u>0x39a03c7c534b1aed409b01fb47c8b1761c713b5674a6adaeda8194bb07c63bec</u> | + 1 .org | ✓ |
| 83 | 2023-11-13 00:26:30 | <u>0x7b5d11c81ea007440ba72122c9e4ece7e77a8e7138b94cd860e394a2907b3d54</u> | + 1 liveusdt.site | ✓ |
| 84 | 2023-11-10 01:07:20 | <u>0x96fda4eafb60b4fef4a88a935461c874308cff397280e9bfd69c9e42aa9e02f2</u> | + 1 liveusdt.site | ✓ |
| 85 | 2023-11-09 01:51:45 | <u>0x1379b7cb5704c0fa33c6ae6505fdb6e737195e6abb6452b96b7dfb689629d207</u> | + 1 g | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2023-11-07 20:50:00 | <u>0x4932ed5188377271a1e35f69399fa3e668a9341f6b2e6ca202504a6890545463</u> | + 1 get-rewards.xyz | ✓ |
| 87 | 2023-11-05 16:06:30 | <u>0xa50f498bb8f90a271880dd7803b36a9161af67c8094e21f6640d0e745ddfa2fb</u> | + 1 nt! | ✓ |
| 88 | 2023-11-04 03:04:45 | <u>0x7dd3cf8e686fb39854b9ffde4eea115d4cf4bcb0e23dd2853ce52fc34a289237</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 89 | 2023-11-02 22:09:05 | <u>0x53fcceb041c5d2715b624d1c0fa4ceb9170c91a896eba1a5d84c3d6535eeb1bd</u> | + 1 .net | ✓ |
| 90 | 2023-11-01 23:24:30 | <u>0xd3f820355a7347cd3a1272ae8478cee2853f6224af2923b4ff03019aaca1d9d3</u> | + 1 Voucher | ✓ |
| 91 | 2023-11-01 23:05:25 | <u>0xc4d7210ba1db79f20ea3e3e4ea78c78a91e76c4d5d20334c09c8d867ad65b64e</u> | + 1 \$BNFT | ✓ |
| 92 | 2023-11-01 21:39:45 | <u>0x4ae425fc8d9e6255ad1588decb11d29e17a63fa1b75aa379240eefcfe0ef4ef0</u> | + 1 \$BNFT | ✓ |
| 93 | 2023-10-30 11:08:15 | <u>0x72f56454da6879e48520ed63bed9a7aaca1096a5e6c044577ac92b329ec7d064</u> | + 1 .net | ✓ |
| 94 | 2023-10-27 20:51:30 | <u>0x10d59527544ef1e84f0ade67a3ab1e76dab18c0d517510d241fa730603bb10ec</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2023-10-25 11:49:30 | <u>0x61f7ec0e99bb49ef8cb7d4c0e4be6586ee8e2415758d2b383340d33b2e105c80</u> | + 1 int! | ✓ |
| 96 | 2023-10-23 23:38:45 | <u>0x6c4c235f8dbaa9cff5e7656e4cc644a0eb138bb1d2267cbe6020252091f12c73</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 97 | 2023-10-23 06:04:55 | <u>0xc7ec9f16828cd528547f22a7e24e1465674fe5afe444564e13c2048e9abc873a</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 98 | 2023-10-22 19:05:50 | <u>0xc4415c5465f1ed28c703d8e8916ae6b0287a7b63d39a7ca84814f1abec161677</u> | + 1 t! | ✓ |
| 99 | 2023-10-17 20:45:55 | <u>0xf3913cb9146240ca2b98713ffac0ba9a1a651eec1eb5a13af2820c88cb42bbd5</u> | + 1 Visit babydogeb.com website | ✓ |
| 100 | 2023-10-17 13:03:45 | <u>0xc8561834c9cc5ad33cf57f9e8ad876c2586f2a05ba40b365179d4c13f24d06bb</u> | + 1 Visit dexshib.com website | ✓ |
| 101 | 2023-10-15 23:18:40 | <u>0x7d8601db5d338cdc3b0f099671ebadcd2b408f2e36bbe5ad6c964a23fe8f6d55</u> | + 1 im! | ✓ |
| 102 | 2023-10-15 18:42:50 | <u>0x68c1fd06de782e4e27cbf93179a56ece26f61de792845c60d141bf5b1bc62bdc</u> | + 1 Visit dexshib.xyz site | ✓ |
| 103 | 2023-10-15 17:30:20 | <u>0xe74bed3b0617b0c7651b43e478975518f3ce03023bee1777b460cc69b4f1901c</u> | + 1 Visit https://blextrade. com! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 104 | 2023-10-15 17:12:00 | <u>0x76d739d2c6b7de9acfc0 1c1aab2a88cf02ddb5eeb7 43699aaec0bc8f221851ac</u> | + 1 Visit dexshib.com website | ✓ |
| 105 | 2023-10-15 11:57:00 | <u>0x11d05ce9adf78212c07c b990e8de3bbd89a2b10e07 5f5bee626227f4b0c282dd</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 106 | 2023-10-12 23:20:00 | <u>0x54aa35ba43e7dd39dfd3 8abcd3a5a2344008302d8c 87150d8302cb6dff7e758b</u> | + 1 ocketrpl.com | ✓ |
| 107 | 2023-10-12 16:00:15 | <u>0xb7392d73ff53df66eb1d 8c2fc6494bc739f2a41de1 396b92dede60885766c358</u> | + 1 hibredeem.com | ✓ |
| 108 | 2023-10-12 11:14:30 | <u>0x83a1192074ad36ae3720 115ce0e281132261f9c4ca 6aff120bfd146f7ea248d7</u> | + 1 laim nft! | ✓ |
| 109 | 2023-10-10 04:02:10 | <u>0x278a78abe01071087e4e cfcad52b7ddd9bd804ad8f 9e3043028ff71c55bdd6fc</u> | + 1 onestake.com | ✓ |
| 110 | 2023-10-06 10:32:00 | <u>0xb40a6bbb34262f14f8fc 033a1dfe037995a1fcb48a 5d4ee538b0c5ed545d90ac</u> | + 1 m! | ✓ |
| 111 | 2023-10-05 11:40:45 | <u>0x78c199db84e0c9ea8115 0afc8ad1a8edebfc1b2ae7 9870d552805553f348fad5</u> | + 1 t | ✓ |
| 112 | 2023-10-05 01:53:40 | <u>0xc448f0610fd37d08840b 95e0b4719272ddd44b71 bceced8e358754b4483cef</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2023-10-03 23:01:45 | <u>0xf9a8d60026e71771a3f999bfb878653075741357b88d4f4ee1d34b5c2f7fa243</u> | + 1 hibredeem.com | ✓ |
| 114 | 2023-10-03 18:29:50 | <u>0x747d301f61da82e0a548f54409ebbdb6c3d2a1d1f84d9c68c3e1f63782e2e91c</u> | + 1 dolib.com | ✓ |
| 115 | 2023-09-26 21:44:15 | <u>0xef8df2b333a34f684bc4853f4b7448e4f6cc19fb86a5c9fce26b7d689b464f37</u> | + 1 Visit https://fixedft.com | ✓ |
| 116 | 2023-09-26 19:06:55 | <u>0xb3ee55f581c9a449affdeee4f5fbbee139c8e7c4f3aa892e03db4ca766ee0a9c</u> | + 1 im nft | ✓ |
| 117 | 2023-09-26 06:30:55 | <u>0x5c302f7e11a37980c0270a1f259495ba8729e16f27f1a7dc3ead293c75c8305f</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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