

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2eb1d36f75c3fbf61890e881ba18d19bee1132fd

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T Ì¥ME/SHIBAFI | 146,750,000 SHIB |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| SWAP-SHIBCOM | 2,430,000,000 SHIB |
| JOIN-USDCOM | 846 USDC |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| .xyz | 0 .xyz |
| Meta Coin | 1 www.airmetacoin.com |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |

| Token | Balance |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| | N/A Visit website to claim USDT |
| Â- | N/A Randomly You Won \$81,277 |
| 1500 BONE VOUCHER! | N/A onestake.com |
| | N/A Reward at BoneWin.com |
| Â- | N/A Randomly You Won \$81,277 |
| \$2000 USDC | N/A Voucher |
| NFTCard | N/A \$BNFT |
| Â- | N/A reward at bonewin.com |
| Lido stETH #9541 | N/A dolib.com |
| Shiba Social Club NFT | N/A t! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-17 10:58:40 | <u>0xdfc416afe9d58a5bff56</u> <u>16772bfcb88efec52a72</u> <u>51ad100ba810be1864e753</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-08 07:24:00 | <u>0x63d29da7832f2d369089</u> <u>d6a8422d442676ee480cb7</u> <u>1d21a11f2802276d2b4d1f</u> | + 1 USDC | ✓ |
| 3 | 2023-11-30 07:16:30 | <u>0x7233891e9437c3008dde</u> <u>0b8bdc11ab9d1b7fb9e0db</u> <u>4ad509756063596068d297</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|--|
| 4 | 2023-07-29 20:25:30 | <u>0xd2c5c6da24466ce34f8f76f453eceb150553d6aadb44dfed3aec41ac128784</u> | + 290.0000000000000000000000 | ✓ xdai.worldcoin.pm |
| 5 | 2023-07-21 07:11:20 | <u>0x426560ee480ffb5c8c277a619a6bb25758d0bb9440e82c15e7b5c862ff81f8af</u> | + 1,300.0000000000000000000000 | ✓ .li |
| 6 | 2023-07-02 19:23:50 | <u>0xb6e55ca8feef93410a0b7683b8b8c198cd4b21a8565d46f5a4c7be1135230ccc</u> | + 2,100.0000000000000000000000 | ✓ sd.eth.limo |
| 7 | 2023-06-09 17:55:50 | <u>0x12d4630fb5fa9f506b5c fb842d7d9819abd1f11494ccf7bb5753a484819c458c</u> | + 96,785.8800000000000000000000 | ✓ Unwrap: https://HEXPool.io |
| 8 | 2023-06-09 00:55:45 | <u>0x483e795d8339e5b4a46e19d20710aff69676165cfbe4633796ebdd4c54a8f78b</u> | + 161.9499999999999998 | ✓ Get LINK: https://LINKToken.io |
| 9 | 2023-06-02 18:19:50 | <u>0xd7c76267b41d8422cb5f9244ec038a6e114f9a5ef392fd00e110a4a9047c09a0</u> | + 888,888 \$ | ✓ vanityeth.org |
| 10 | 2023-06-01 04:23:00 | <u>0x526d6f73257eab709911443ec6d559e39fc9230d8cf4e21cd5b287e15f0533b5</u> | + 6,000,000.0000000000000000000000 | ✓ BellaFi at https://Bellafi.to p |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-27 15:34:25 | <u>0x05d5c1def58752a2bb5d5db4482ddef08aa6f41b26d6c35faa88b52589d48e39</u> | + 1 p | ✓ |
| 2 | 2024-05-11 19:05:00 | <u>0x68bf91b2e5db954e4ea496dac574530202bab38694aeafe467dd2c902c25d486</u> | + 1 .xyz | ✓ |
| 3 | 2024-03-16 09:31:10 | <u>0xce004391899fb5b9c10f24ac3a8f9ed60005a9d5381d85f404265dab67882f8c</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-16 09:28:00 | <u>0xe6b3fdf2bc947231603f6dc9bf188e10a7d4af11818930d22ec5bc2ea096f78a</u> | + 1 d | ✓ |
| 5 | 2024-03-16 09:20:15 | <u>0x00a38230f108fe12c48e45f7f39a106fa0dac4d64a9bc3fb563cdaa59494e42c</u> | + 1 d | ✓ |
| 6 | 2024-01-10 20:57:50 | <u>0x752c1745d8da2ce4b948c7da385a21b62535c1d7d50e9b8b14ecc7f5e194cdcf</u> | + 1 get-rarible.com | ✓ |
| 7 | 2024-01-07 11:20:05 | <u>0xc389b2438aad034b249b15619bb2a82fdd8b8fdc9cc06d18826c3fa46a1b523</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27 15:41:20 | <u>0x3e53bf19db14a93f22a75a324d896d3b096a2fb8aac468ed2e339acbde740313</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-23 06:42:10 | <u>0x67d596e0ada166c6b094 affea9752eac688d6fe122 51a4de4d66b6cee410144c</u> | + 1 Visit https://megamemeco in.com | ✓ |
| 3 | 2024-05-23 06:40:55 | <u>0x3212502507712974fd3b 718a325d48229d1afb5abb da8e2404629be642c4b9bf</u> | + 1 Visit https://megamemeco in.com | ✓ |
| 4 | 2024-05-23 06:38:20 | <u>0xe549c64a5ad0bf82f965 4fb0518eefba96640e9da6 fffd1c443b36d8379d5939</u> | + 1 Visit https://megamemeco in.com | ✓ |
| 5 | 2024-05-23 06:32:35 | <u>0x2c5a44d4ea71eeb924d3 3be49f1f0bef40b3983164 13d0057035972c5a1eb94e</u> | + 1 Visit https://megamemeco in.com | ✓ |
| 6 | 2024-05-22 12:26:00 | <u>0x61da532cac4a4c79389b 920110a91324932b85c61a 8fb7c4bb3b88ae323a2d57</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-15 17:05:00 | <u>0xf8c14362e36ae12ddb9b ce6d41e3a33f8c9e80d8ec ec492e7afc37be43a8127a</u> | + 1 Visit bluetrust . vip | ✓ |
| 8 | 2024-05-11 19:11:50 | <u>0x10c9cc85fad98f355125 e763ff3c13e2d57416f64e fd03bb52dbde2836ec2d75</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-11 19:10:45 | <u>0xe198f056b0a24aa3e97e c4b259016f659537312aaf 79673b6ed0589605a704e1</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-11 19:04:55 | <u>0x91412825c596d0dce219 a2b91c96bdf5c12e5d8fb7 80dc49bf62bdfd0316ef1b</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 11 | 2024-05-11 18:49:20 | <u>0xca37bebc5b12f4f3ec903a8c675036c8f2e7f14ce7a2555bd2d73575478e34c2</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-04 23:08:15 | <u>0x6d98b7bb45ab7eb2acaf7dadf9e98756be53842a7ac7dbccc05d789c67c57c9f</u> | + 1 reward at bonewin.com | ✓ |
| 13 | 2024-05-04 23:05:10 | <u>0x3a207e7e66e9d2a3ec27cc4746f2c3187cbdf5a5e66171336f3cdc3f48410662</u> | + 1 reward at bonewin.com | ✓ |
| 14 | 2024-05-04 23:02:10 | <u>0xff0e965b33f563ed3cd8d081aa00005d4748e18333f96bd114577c7a6b0e2b8a</u> | + 1 reward at bonewin.com | ✓ |
| 15 | 2024-05-04 22:59:05 | <u>0x7a88fcfca79044dc66e81436757c48cc45a73f1bfe870b370601f72466e64ae0</u> | + 1 reward at bonewin.com | ✓ |
| 16 | 2024-04-29 09:32:55 | <u>0x51e721c02f5522e5cba57315f456a2d8fc8826bdf5a981a2b2befa44f4c813b1</u> | + 1 reward at bonewin.com | ✓ |
| 17 | 2024-04-22 23:39:50 | <u>0x2700534a7d457920b4a8a9640686077283999c77def7ef58660f1bbbac579570</u> | + 1 5btc.com | ✓ |
| 18 | 2024-04-22 14:59:55 | <u>0x29ae7e17da31e72bd3ac2a5330e986e8499614b609d07d1fc94b040da6cb102e</u> | + 1 5btc.com | ✓ |
| 19 | 2024-04-10 22:46:05 | <u>0x1448158e6d9c93b6b8692b6ebf50823c49915418e62f67645fe61d6374a10a70</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-04-05 08:46:55 | <u>0x5513dec8eb3881e413926af86d456b2a885e67a3016ddde622e1a230dab9ec13</u> | + 1 reward at bonewin.com | ✓ |
| 21 | 2024-04-05 05:09:20 | <u>0x57da9e27d6eab31bf921ed4bc3904182da60c23505493de3da40554bb47e1d19</u> | + 1 reward at bonewin.com | ✓ |
| 22 | 2024-04-04 17:17:45 | <u>0x9bb43b8dee8159d2733e5bd4c1becba3fd1a969c88f4477e69780954ce5723e2</u> | + 1 reward at bonewin.com | ✓ |
| 23 | 2024-03-17 20:58:15 | <u>0xf552a1e89a29a718ba2e615c32a6ac1b35051931ce84ef613c4d2d5754ba3073</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 24 | 2024-03-17 12:23:30 | <u>0x439e74614b976af1360837ac96aaf1c10613c1601e07a02e1cf5e1fcaa88553d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 25 | 2024-03-17 05:40:45 | <u>0xa4e366de54f495e77abf990e04ce3502ca5f5f10ecffc1237a52e537f1d20b97</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 26 | 2024-03-17 01:42:20 | <u>0x0d94d35e0adbc22cafa765477245f58cfbf01cc7444157a3c2ecc2f715617480</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 27 | 2024-03-16 23:09:35 | <u>0x408716359d7fda4b4bd9aa4199e25fffeca6f47ede64a21e5865473513f1c3c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 28 | 2024-03-16 22:52:35 | <u>0x6d38f33e05b8ec99fe52da76d2a87b950d1f3447531d9271ac699d97c75f4e08</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 29 | 2024-03-16 20:15:50 | <u>0x568e4b453206fdbe33c8b0af3b3bbd40dcd033c2277d543260d0932e33e7112c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 30 | 2024-03-16 14:26:50 | <u>0xda739f00cab1f877b84e500999205b731672575781d6a06b3544eef196a69c8a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 31 | 2024-03-16 13:07:35 | <u>0x17d961a5b0c68e43400e95b5837c1cb4ea6d0ed74f99e90d5e33ef9efd21b498</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-03-16 12:20:40 | <u>0x209654be015fd87daf168e89aef484bf740a5d1d4801d34c7e4a688073e61c8a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 33 | 2024-03-16 09:29:00 | <u>0x63ec091c74524c4dfb6b2182efb94339017975b58c73a04030f29534a41f8308</u> | + 1 Reward at quant.re | ✓ |
| 34 | 2024-03-09 14:00:55 | <u>0x137641a43bd4382171607c46f9a43353ca68e135f52b3150931811f6d9b2cf35</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 35 | 2024-03-06 10:00:35 | <u>0xd9c39f646dd95f66174a99282df3aa88fcf12eeb2a3657fea9d8a2f85e7b4f87</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-02-19 05:12:45 | <u>0xc35e723dd37bb822b3b6f725ba8c086a7d32bcade562e8b1d903442316594273</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 37 | 2024-02-18 23:08:30 | <u>0x345933ea095e483c3fa29086cb4a7bb04d5ea12db979e52d9e270c292edce8ee</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 38 | 2024-02-14 01:19:35 | <u>0x27dd710786398ada65152eed5cf6b00c63ae0ddceb0d6391c8c0dec208f7516c</u> | + 1 C | ✓ |
| 39 | 2024-02-14 01:17:05 | <u>0xae62c0fb9ab3f4b5d239643449a366134474243b26376d642eb00af34c9482d</u> | + 1 C | ✓ |
| 40 | 2024-02-06 06:06:00 | <u>0xd44c50e5411cb7a8cfc9bf0efa59cbae0022b3bd86f1ad2096b4be2399d1ba8d</u> | + 1 Reward at nftsafe.top | ✓ |
| 41 | 2024-02-06 01:35:15 | <u>0xe8c193e078b362eb3f2b661e07ff595430df01c90967793a0f1830cd98294cd9</u> | + 1 Reward at nftsafe.top | ✓ |
| 42 | 2024-02-06 01:29:25 | <u>0xeb39d0a3473bc6da0dab2c5569a61f0072d7a27e13287b9a1e84b87d42411eba</u> | + 1 Reward at nftsafe.top | ✓ |
| 43 | 2024-02-04 23:58:00 | <u>0xedc19e3ad67cd3ac056d843fcd65e4579d6ac7ada607982062d2bb3fb9274774</u> | + 1 Acces Liquid-ether.com | ✓ |
| 44 | 2024-02-03 22:47:05 | <u>0xb3101ef2698a4a23d4d0f236868ce7deb3d0f32ce962e9ccc9e7bed2aa05c5ba</u> | + 1 im rewards | ✓ |
| 45 | 2024-01-31 14:36:05 | <u>0xfa6f241d8d8d088b394d574de680fe12f5fbca2d01e608f30fdf50ceaffb1402</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 46 | 2024-01-29 15:25:00 | <u>0x7ce22b35ec24c2bf8919c6125c9a787fcc30f6e89c100c464a276400be90184f</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 47 | 2024-01-28 04:35:45 | <u>0x394ea0454df632fcb295806ad5e2ed71eb2a829a803b5b2eff111aa8c3622841</u> | + 1 C | ✓ |
| 48 | 2024-01-26 23:11:30 | <u>0x5520b1d3cf98c63950704934dcc87f753a4418f369ca931ca131b7a45a180037</u> | + 1 C | ✓ |
| 49 | 2024-01-20 20:24:30 | <u>0xd4930ec992fdce34343864ab2dfb237860b8f4055242b2fb10d808fe02dd7fe4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 50 | 2024-01-16 20:48:50 | <u>0xa8fd51333a5129b4d2a379fff4697469c5ea24c4d3369d435909c85b70ea7b1c</u> | + 1 Reward at bonewin.com | ✓ |
| 51 | 2024-01-16 14:27:45 | <u>0x8281f3239a8ce481ffb3ad41d7bde3f5c2d27f4897033a37c23fde6b0b7e9b9f</u> | + 1 fun | ✓ |
| 52 | 2024-01-13 19:14:10 | <u>0x37a037cbb99534f41669f9bd94043aa0bd1c4a8679fdf8a42008b0b1ca269dd7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 53 | 2024-01-13 11:14:20 | <u>0xa5dc244e805d5b71b1860fc0fed0a76db11f2a2c7edd7a4dd71123b8bfd55509</u> | + 1 Access www.pepehk.site | ✓ |
| 54 | 2024-01-12 19:09:50 | <u>0x5bfa6a022a2705f1e69a391b7f0fa13262b6223fedf3dd6cb3ec0fb36942168e</u> | + 1 Reward at bonewin.com | ✓ |
| 55 | 2024-01-09 11:43:00 | <u>0xb4a492071f7f9227e431024208805d9ea01fd2a57dadf7db3b04e1581e4afb1f</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 56 | 2024-01-05 18:03:30 | <u>0xbfffb06f69aa6916d5cff 125da6b6a9b8d94ddd31a1 cd8e174b329e4442cd63c7</u> | + 1 Airdrop | ✓ |
| 57 | 2024-01-05 17:35:00 | <u>0x60bcaef02d271c3c9871 7e723cb472b02bcf000f87 a52f3835ae072928e56596</u> | + 1 looksrare-drop.org | ✓ |
| 58 | 2024-01-04 21:51:25 | <u>0xf24872705974bec758f4 77ce1156ca304e43c823c6 4dbc7802b0fc53a91feee2</u> | + 1 Airdrop | ✓ |
| 59 | 2024-01-03 05:50:10 | <u>0x580160a1791701006043 50f2888024bca0d57532d2 b9db47a79519758ab2ec61</u> | + 1 laim! | ✓ |
| 60 | 2023-12-31 08:52:55 | <u>0x9979020cdc0f4e333338 4adb2bf16d2af747ef6ad1 67bee1ae2023b0c0abca38</u> | + 1 Reward at usdt-nft.com | ✓ |
| 61 | 2023-12-31 08:52:55 | <u>0x9979020cdc0f4e333338 4adb2bf16d2af747ef6ad1 67bee1ae2023b0c0abca38</u> | + 1 Reward at usdt-nft.com | ✓ |
| 62 | 2023-12-31 08:04:50 | <u>0x5babbf1dc90e769be435 f110d4343faf46398e4408 6ce495b32b2f47566886b0</u> | + 1 Voucher | ✓ |
| 63 | 2023-12-31 08:04:40 | <u>0xc37c5083dbcb80e8fe08 ab565de0e961841bdf6d52 7eec0fa36f9624dd911fb1</u> | + 1 Voucher | ✓ |
| 64 | 2023-12-31 08:04:25 | <u>0xfbd0da9578a75fe20a31 438e7ab0210f7055e386ec 143646e010fa7b03938e44</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 65 | 2023-12-30 23:59:05 | <u>0xef963fdb78b9c3efa379 9c4222f61f61e72f0f52ca efffee6faf07956dc98dc2</u> | + 1 Voucher | ✓ |
| 66 | 2023-12-30 15:27:20 | <u>0xc6712fdc51c453e02de6 541fc37a09a5d9d15310ae 2b573a2e78cc813ecde9a3</u> | + 1 Voucher | ✓ |
| 67 | 2023-12-30 10:17:35 | <u>0xad8b40aff4524d3da5bd 9a64efc8547bc808b56840 d1d5c101627f06bad9775d</u> | + 1 Voucher | ✓ |
| 68 | 2023-12-29 11:14:15 | <u>0x04ca7d4ff6bfc44148c1 fe3201fae8bdd2c0f2340e 70625a878c24c1a6a285b6</u> | + 1 ' | ✓ |
| 69 | 2023-12-27 23:46:05 | <u>0x783cbfe12479efaf2d67 b0551afed68d433af4ce73 208e3e329e5d7f90c3c71e</u> | + 1 ' | ✓ |
| 70 | 2023-12-26 05:41:55 | <u>0x7777371680592f0c9e20 9d72558a831bb2d6ab291f c02a6c91200aea0e17fb9e</u> | + 1 ' | ✓ |
| 71 | 2023-12-26 05:41:30 | <u>0x5063d4633567eaf44bed 1b6539e68a7a2b42b81714 da436c38f702ccea48bfd0</u> | + 1 ' | ✓ |
| 72 | 2023-12-26 04:58:45 | <u>0xdbb8dc6fd2d65a9118fb d17aff08c43b3e9fa68ff4 0fb618337e5208fb546fcc</u> | + 1 ' | ✓ |
| 73 | 2023-12-25 22:52:45 | <u>0x5ab142debf1d78a16613 4a3780832c51376db24d5e 40c5c747104287970ecdde</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 74 | 2023-12-23 17:58:45 | <u>0xea4318f57742653d1613</u> <u>ebadf99e831e21d155e808</u> <u>98af4444e347f599b9343d</u> | + 1 ' | ✓ |
| 75 | 2023-12-22 01:52:25 | <u>0xfb253ec2b1942870083c</u> <u>32706532cad0ef32db99e4</u> <u>b3bd0ad0a4527d9bcd71c6</u> | + 1 usdlabs.xyz | ✓ |
| 76 | 2023-12-18 13:35:20 | <u>0xca3593c62fb08127b750</u> <u>b5721f7e6fa8a86316305a</u> <u>d4f06e1213470c1dc7991a</u> | + 1 nft | ✓ |
| 77 | 2023-12-17 11:18:10 | <u>0xa71c3c3ba1a7cd9989d1</u> <u>423273184de70be6175a08</u> <u>f52b0c3d8227900f2ad954</u> | + 1 Reward at BoneWin.com | ✓ |
| 78 | 2023-12-17 11:03:05 | <u>0x09df93064eedd76d2643</u> <u>99fdd65cd5a2a0cb59cce9</u> <u>185e3b4b264610d7a9c95c</u> | + 1 Reward at BoneWin.com | ✓ |
| 79 | 2023-12-17 10:58:45 | <u>0x8ceb4b0f8e18a2d5ba3c</u> <u>1b140650001e20199288b7</u> <u>0239f2f1d0d4865dc2455d</u> | + 1 .xyz | ✓ |
| 80 | 2023-12-17 10:40:10 | <u>0x9c8cd4597a7b137c6558</u> <u>268695bfedc8c2907147aa</u> <u>5eef2561393fd79a8c319</u> | + 1 .xyz | ✓ |
| 81 | 2023-12-16 05:59:10 | <u>0x05efa09e33d155373c9a</u> <u>e3a03be34e5a03adbe6541</u> <u>65b025c535d1e259fb7473</u> | + 1 Reward at usdtevent.ac | ✓ |
| 82 | 2023-12-15 19:54:40 | <u>0xac903418caf3e9ee3866</u> <u>fc1ab424520666fd6de89f</u> <u>27a063828702eda26718f5</u> | + 1 New Year Gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-12-14 03:29:10 | <u>0x63022de47b8749b6cb9974fd737b96fe84a7d3049ce3df684143b2d27bd071a8</u> | + 1 c2usdt.com | ✓ |
| 84 | 2023-12-08 07:39:55 | <u>0xf3b6f4bf2213a2033518f7216b3969d84ebc01a03e87899a560dba17f870cfae</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 85 | 2023-12-08 07:10:40 | <u>0xac67ce8d555dd4916deda43964d439541c79323122df40cbbb6658019bc251dd</u> | + 1 bnb-drop.xyz | ✓ |
| 86 | 2023-12-08 07:10:15 | <u>0xdeb206a34e51041f698e6bf84e9c0ea668871f687b89d05d5423e2a07bacc8c3</u> | + 1 Reward at shibatokens.win | ✓ |
| 87 | 2023-12-08 07:10:15 | <u>0x77a252924b7401c5284a2ef476536066d865c758ba587e8723a59f91663a5ada</u> | + 1 .com | ✓ |
| 88 | 2023-12-08 07:05:15 | <u>0x091d74e88c92323bc5753b7a7779fd162a42bdda2be0da78f34dc030071ed067</u> | + 1 bnb-drop.xyz | ✓ |
| 89 | 2023-12-07 21:58:05 | <u>0xfc1d7cca94b659899751272caf26cdc5e3db0128c706a03218c3053466997bb7</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2023-12-07 21:23:15 | <u>0xcc475e06c6e23f6f1492befc7886b541c68c6aacf105171bf98a76a3d09fc7dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 91 | 2023-12-07 21:16:05 | <u>0x2cea05200ae8d0e26291bb7e59c683609a0f0382a78a7f4b39162ff493933605</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-12-07 15:23:15 | <u>0x0ee360083045935ad66f</u> <u>be56998509d5b00f14cae3</u> <u>a4505a32a1538b239147b9</u> | + 1 usdlabs.xyz | ✓ |
| 93 | 2023-12-07 15:22:45 | <u>0x1cfd630cb461c905db2a</u> <u>28eda61035393ecedf78cf</u> <u>b706d3c5760c7522568acf</u> | + 1 .com | ✓ |
| 94 | 2023-12-06 07:01:50 | <u>0x1af5c0ec4119a3a21eb5</u> <u>10fbc6f3aa26e4152778b0</u> <u>447ec063ad0d1dc0d46469</u> | + 1 .net | ✓ |
| 95 | 2023-12-06 06:49:25 | <u>0xa17fde08d25ea0ffadfa</u> <u>78cda16576e6e7af5ec6ba</u> <u>0bb062896c6d1fe972ec6e</u> | + 1 '' | ✓ |
| 96 | 2023-12-06 06:26:45 | <u>0x5d2137595103daa815ee</u> <u>361e514b0ca3f0a812a8f1</u> <u>d6e64ded66fc9a10e9cc58</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-12-06 06:25:45 | <u>0xa7ce835ca6e1773bff96</u> <u>2890eca99962a4503626cf</u> <u>cd1c3f70bdb73928028f58</u> | + 1 .net | ✓ |
| 98 | 2023-12-05 09:17:00 | <u>0xcda317694dc9a2ac0122</u> <u>b518fb7297b49117f21726</u> <u>df6949f6cad7915362039</u> | + 1 '' | ✓ |
| 99 | 2023-12-04 16:28:45 | <u>0xb6f35cc65a60a411997f</u> <u>b7f7dc5d69808f2cbbcb1</u> <u>88c09ac27ca7d71170ab2b</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 100 | 2023-12-04 14:23:55 | <u>0x427a687a3c50b9db0416</u> <u>18f24b5fd8a7b051471695</u> <u>90b33f1e2292dbc781c0ed</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 101 | 2023-12-04 12:57:25 | <u>0x2708e5b0eaeaa1069ec13a6ea7fc4ea523a2e3647b8a419c989e58de74494538</u> | + 1 .net | ✓ |
| 102 | 2023-12-04 06:20:50 | <u>0x6c06aab1bb47fffa766044f983c6097e1df4cc48b744a91b2b953709a2f1ecd9</u> | + 1 .net | ✓ |
| 103 | 2023-12-03 09:51:20 | <u>0x11ddb7d33a1ab04efc4ce117416e8b0d5c298b935711d47c4260973dc25065f6</u> | + 1 Reward at BoneWin.com | ✓ |
| 104 | 2023-12-03 09:37:20 | <u>0x3ef23a293f222acd89ec2776ede815d7d541756c6af4c2e31f15cebd63ec4e81</u> | + 1 Reward at BoneWin.com | ✓ |
| 105 | 2023-12-03 09:09:15 | <u>0x10edf396179ce80a8c17d2d6c54726de479881114b1d5a768f69d95f657fb3b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 106 | 2023-12-03 08:55:20 | <u>0x1908076ba97374bee0588eb37e26f03685e2e74ccb32d1614d677fec06bef977</u> | + 1 Reward at BoneWin.com | ✓ |
| 107 | 2023-12-03 08:41:20 | <u>0x5063c90532284fc3d8b6b43a8254bf1c6ef6d33246677fcdce19423d6a8ac040</u> | + 1 Reward at BoneWin.com | ✓ |
| 108 | 2023-12-03 08:27:15 | <u>0xc9badb2053ce29603fdf795752774137cef59c20e560fbfd59a88404006fa01d</u> | + 1 Reward at BoneWin.com | ✓ |
| 109 | 2023-11-30 07:59:25 | <u>0xdf22003da7fc072aeb67fa6a8527e240a660d486e191b5053d2f3c47fa7fb81e</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 110 | 2023-11-30 07:16:25 | <u>0xad0295ae4f1eb00be4665fe3a6ca752a490395fa80b8b10e03da635e3947a560</u> | + 1 s.org | ✓ |
| 111 | 2023-11-23 05:58:15 | <u>0xe3f53f61765b116e94f22b2cb97c927831cae57801388844998d0ce7c1061a4c</u> | + 1 m! | ✓ |
| 112 | 2023-11-18 17:55:50 | <u>0x2f4b56555ecd7ff0359aa0809224ef31b9b2f8c839c9b3a16645e03350c3ba5e</u> | + 1 Visit website to claim USDT | ✓ |
| 113 | 2023-11-18 08:36:35 | <u>0xff369ce4368bb908761dd731b9add6ceb2a875557d72f65b61b472e151f837b1</u> | + 1 Visit website to claim USDT | ✓ |
| 114 | 2023-11-17 19:00:50 | <u>0x2be8a73bbe69cbef4ae3dd817d265b299260670630d9b4303106ab1a876a6cc</u> | + 1 Voucher | ✓ |
| 115 | 2023-11-17 08:40:50 | <u>0xfeb18c107b4dd681215a7255460765365f868f00a396f15648787217156ea36a</u> | + 1 Reward at BoneWin.com | ✓ |
| 116 | 2023-11-16 22:56:50 | <u>0x186cef8a7f9666ab362a8a46eb3d735de8d4758240a4dec7a3afc286334b76d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 117 | 2023-11-16 21:33:40 | <u>0x15c7ffae1fc75ffd9828e732c2d9d2e12d9d5bd9ce5b033f87f045c9b5bb3ce8</u> | + 1 ! | ✓ |
| 118 | 2023-11-16 17:47:20 | <u>0xa1f427daf1c1993136bcf9e86c25698efe1dca6cea51725186b9d1154b472aa1</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 119 | 2023-11-16 02:46:50 | <u>0x03fd7c17d5997c62b035f565987c2b280d2b365e58a335842d60ab467de134e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 120 | 2023-11-16 02:00:45 | <u>0x34376e5facd2e2b6f3832a4c94b1c189b0e967cfd5d34f9ebf5fb29d6b41cc27</u> | + 1 Reward at BoneWin.com | ✓ |
| 121 | 2023-11-15 22:31:35 | <u>0x4d0d120be2169affcef4406a8ce3dd6c5c946cd17ea5521914fafff4b77eb82c</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 122 | 2023-11-15 18:34:15 | <u>0xabdd7c2cc4adf815b06796ec0f4e2c29141702f74ee8b64cd0965ee1504e3e9e</u> | + 1 Voucher | ✓ |
| 123 | 2023-11-15 15:35:50 | <u>0x937cbb376441ffc40ea936ecf3e548b3995eec50cd73b3fa1c58a340fc7be3cb</u> | + 1 Visit website to claim USDT | ✓ |
| 124 | 2023-11-15 15:23:25 | <u>0xcdceef4023bf85c06a19df41dafc4343177a61213d65b5567f31134432bf504</u> | + 1 Visit website to claim USDT | ✓ |
| 125 | 2023-11-15 09:38:45 | <u>0x88b8e12a4774ac5bb85e3376cd77fdb9201b9c77bce555224b10b762c1ba3bce</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 126 | 2023-11-14 06:59:35 | <u>0x40f1df559adffbc6c37ac104698f9aa21495f39e4da7f0dcbcd8d4b9828288b8</u> | + 1 Voucher | ✓ |
| 127 | 2023-11-13 19:03:05 | <u>0xc66f386c6f157dabfe0cba1f5181a9dfbcca4018d9c0815b220c006fcd1db467</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 128 | 2023-11-12 02:47:30 | <u>0xb10e193f4d1f1e08300d83ab8cdcc415f52d5f7db32862efcc79f4ca9c20b038</u> | + 1 Visit website to claim USDT | ✓ |
| 129 | 2023-11-12 02:43:00 | <u>0xa326073a3cc7b9d5c0b0fa7f976c974b0a14def0a2c438727442bfc0f4171c9</u> | + 1 Visit website to claim USDT | ✓ |
| 130 | 2023-11-12 02:35:50 | <u>0xab7c758735127ba637000c61e2f1a8faae68d172fbb797e80eb71ece9d65e182</u> | + 1 Voucher | ✓ |
| 131 | 2023-11-11 16:52:25 | <u>0x88272fafcc3286f386d6a9af026fcad89b0f74670c5291148ee03114840053f2</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 132 | 2023-11-11 11:12:55 | <u>0x4c773351db5a0b69bd9732384bc97a00c208eb10cbe4aa9168cc4fad5f53e6d8</u> | + 1 Visit website to claim USDT | ✓ |
| 133 | 2023-11-11 10:55:45 | <u>0x22fed234531144a53a5793f95f119c8074eb480955ae75d29b8e309c74f36df8</u> | + 1 Visit website to claim USDT | ✓ |
| 134 | 2023-11-06 12:17:05 | <u>0x81d04219411769a35cd654c57b92f6bc50dbf01b0d19a67d47a2fe54e60149cf</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 135 | 2023-11-06 12:16:35 | <u>0xb83b83529b64ac9d90a6186245978b70bbd65d22f626329f1604042421d933e9</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 136 | 2023-11-06 08:00:55 | <u>0x505adb0ee7935e36beae583c722b8c1bfbfec764ad0161c0bed46bb861b25b36</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 137 | 2023-11-04 09:02:05 | <u>0x0a68c92413ed32985d649f7f6d7a20d548b66a949c6755c581bda71f6d7ffd1c</u> | + 1 Visit website to claim babydoge | ✓ |
| 138 | 2023-11-03 15:39:25 | <u>0xd64b04bf5fd697e058ee233c736ae7d69dfaaae966039c7412e82f9b34a9bde7</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 139 | 2023-11-03 14:38:50 | <u>0x41aab26ed0d9fc69a6c124d6ba0fcd9ba143f4513309e772479260ec2285ee0e</u> | + 1 Visit website to claim USDT | ✓ |
| 140 | 2023-11-03 14:19:35 | <u>0xa0b784fae58c74b09e2342aeabe3c9f2e17d08bf1491a7fd18a2dca9e12dae0b</u> | + 1 Visit link to claim USDT | ✓ |
| 141 | 2023-11-03 13:59:25 | <u>0x13bd5c06d5da615f2c823f2dea9c9ebfdfaed954649e8b5a119c4679d9753781</u> | + 1 AIRDROP | ✓ |
| 142 | 2023-11-03 07:07:20 | <u>0xe08af213fab62f6e7e40cb8957448837a0ef4939cdcde00847db209b1bbeecdf</u> | + 1 org | ✓ |
| 143 | 2023-11-03 00:28:50 | <u>0x61a93e4f843ab85d155474b0c1456a0b3a6ec7507c6b9bec0ab82236f33bdee9</u> | + 1 \$BNFT | ✓ |
| 144 | 2023-11-02 17:06:10 | <u>0x12f806cc5672050c85ab9cf393863f7d4fe2f260fe0e1be805d0306e55f65a59</u> | + 1 org | ✓ |
| 145 | 2023-10-31 14:01:55 | <u>0xc59ef6da14500d28b453bd6f0a524703089691e399fb47e30c412dd3e59bb87a</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 146 | 2023-10-30 18:15:00 | <u>0x84853aa03a70d1a4a3339d3c9f42b049a6f87b80745543fbb7b97546bc79d50b</u> | + 1 Visit website to claim PEPE | ✓ |
| 147 | 2023-10-29 20:23:15 | <u>0xf907381b36f2575e85e9e45b867f9251df122c951a54ae026412b21880c94fb4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 148 | 2023-10-29 17:19:10 | <u>0x79b328f94ba08f2c35d65b6d85b9c08b3d158e2ca38a1f1d4bd3d41efc57f48a</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 149 | 2023-10-29 16:36:40 | <u>0xb018d2ee8c616c9cf96b2f70e2c0a9d8036fb632d26a255585a8aa55f9669155</u> | + 1 Visit website to claim USDT | ✓ |
| 150 | 2023-10-29 16:36:20 | <u>0xe29414e08f55b129066566ae54f4e5999ec345c6dd795401ac1188e4e9677492</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 151 | 2023-10-29 15:43:05 | <u>0xa129266b12a3db05db47870a55ff33b47751d87902d971446a81ae662ffbd5a0</u> | + 1 t! | ✓ |
| 152 | 2023-10-27 18:08:50 | <u>0xfc67e0c411fece236bc0e8d1ac010f4aca40d852655c540e98eeeb1902d645b6</u> | + 1 nt! | ✓ |
| 153 | 2023-10-27 10:28:15 | <u>0x09d098fb85641c88e7d94bfef5cd27027ba3d4fa635552bbd32faa7c9c23724f</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 154 | 2023-10-26 13:51:55 | <u>0xfe70738df4b5a6092d170cd3209ad4be7316b5bbbc23c5393b87a2d25064e396</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-10-26 13:42:40 | <u>0x51d427829ee3533f896f b953e08de263b4e49746a2 cf80a9c24d606b8d93d158</u> | + 1 Visit website claim USDC | ✓ |
| 156 | 2023-10-26 06:29:55 | <u>0x1b42dbb79864ac41c92b 477d3dc2426476b06c0aec 62a5b6779edf68a801cdee</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 157 | 2023-10-24 14:57:45 | <u>0xe04e4b53008a0af021f2 b90ff5543d572e25eab88e d28412b3c2a1884fa48370</u> | + 1 Visit website to claim USDT | ✓ |
| 158 | 2023-10-23 20:26:10 | <u>0xefee06072b4745972f00 e4e56a178b0da170d95048 def85961a0e55c53322629</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 159 | 2023-10-23 01:32:35 | <u>0x76df33447012f3f96b11 4a42c1a8e022edf86bbe70 cfbcbe108e0fd9622c84fe</u> | + 1 int! | ✓ |
| 160 | 2023-10-21 19:22:40 | <u>0xa62052374f173973fc43 d7776105f079f460c0367d ab4ab46c22c5a3a971b6ca</u> | + 1 Visit website to claim ETH | ✓ |
| 161 | 2023-10-20 06:25:30 | <u>0x949d6fb85c9c3bd33ba2 2829287c6dbd49a5bdb2f7 a88ff54a5c215cb6cc81bf</u> | + 1 C | ✓ |
| 162 | 2023-10-20 05:21:40 | <u>0x07698745c4333d873e8a b0f461c215d901cc41762c 31667a39d152aed70b23c7</u> | + 1 Visit shibsite.com to claim USDC | ✓ |
| 163 | 2023-10-20 00:12:50 | <u>0x653364f09a2d542fff8a 7388b13606bad769b535b3 e7b48d2c811438af32bb84</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 164 | 2023-10-19 23:07:50 | <u>0xa1a916b37c0d0c097e06831183fff7e7eb405b4fbf2705a295b9550b94e7327b</u> | + 1 t! | ✓ |
| 165 | 2023-10-19 09:15:50 | <u>0xd7f723bbe3bb58c73891df54151d634f694c02627bb9f7e044c2fb42ab164c5b</u> | + 1 Visit shibsite.com site | ✓ |
| 166 | 2023-10-17 10:23:45 | <u>0x230b06aeaa277fb1f81bacf727fbafe43262fb518aa2f0ad8f45f191f026b46c</u> | + 1 im! | ✓ |
| 167 | 2023-10-13 14:23:25 | <u>0x8cf229e13700fe630cb995fd329b70fffb712660f185b609add96a2c7d95fc0f</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 168 | 2023-10-13 07:07:20 | <u>0x12fd4eb27cec13b53cc2ad36420fffc55b0ab96518ce738b6ff8530db4668c3d</u> | + 1 Visit https://blextrade.com! | ✓ |
| 169 | 2023-10-11 20:23:25 | <u>0x8663e1289974342a32b1593eb8cc04a493b88412b76e52828e1f0b17ef22b648</u> | + 1 onestake.com | ✓ |
| 170 | 2023-10-08 20:11:20 | <u>0x24214ad682d7e838a57c4443654d671655aa8de04467630cdeaf99bb7e9e7ebd</u> | + 1 ocketrpl.com | ✓ |
| 171 | 2023-10-01 08:36:45 | <u>0xce4d8a897a6f8f76c8fff44e414481900ac505fdc0eed98e2ef045851612df9b</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 172 | 2023-10-01 04:38:45 | <u>0xe62bef6049a50573b43e153986336228fc753b0c0090b4262961e4433c42020c</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 173 | 2023-10-01 03:34:50 | <u>0x1314edd19fa21705a3ba5a49a9d5be36b469af458fc2cc418310acaf75152a17</u> | + 1 hibredeem.com | ✓ |
| 174 | 2023-09-29 21:37:35 | <u>0xb0f1da6493ad4d5f259a1970db31766e682e8e9057eecc0afca0a61094b38d76</u> | + 1 aim! | ✓ |
| 175 | 2023-09-29 19:49:00 | <u>0x7201a7e72e88c1420e451488365374f14c64b9f1af62f34894fbdb9a767530dc</u> | + 1 aim nft | ✓ |
| 176 | 2023-09-28 04:54:25 | <u>0xefedf19dc03d79f63db0eece684cbf3a5ead53c1cd98af0b4bb68006a35172</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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