

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x34fb520d59eb503d97cff0f7fc2755c893f6a104

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.000000000000000001 0\$ REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

JOIN-USDCOM

138,600 USDC

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.000000000000003000 \$ CLAIM ON: [
airstake.biz]

! SUI

0.000000000000000002 r]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ chaingeusdc.space

2,100.000000000000000000 c.space

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|--------------------------------|---|
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| op | 0 op |
| CryptoPunk #7618 | N/A claim nft! |
| | N/A Visit bonewin.com to claim nft |
| ∅ | N/A get 10 ETH at official website |
| Â- | N/A C |
| \$Mev BOT Platform | N/A Visit https://we3lab.com/ |
| 2,000 USDT Reward | N/A .xyz |
| 20,000 USDT Reward | N/A aim.xyz |
| | N/A Visit NFT image to claim USDT |

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Received \$68,962 |
| | N/A Visit dexshib.xyz site |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-12 18:49:35 | <u>0x37a915d5ade1f21a7d7e641d720d3ee152e9565dcc99b38bcf7a648f6a1a2138</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-07-19 17:04:25 | <u>0xc3f4029eeddc3580738bdde0fbce87c399672e6cbf8f1e0f23aa989cc3979f13</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-19 17:04:10 | <u>0xc70f993a85df9fea59d0e5a3754a76b61cf650d6295f4b43e8504520c62b7ac1</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-11 08:35:00 | <u>0x2d92f0d12311ccc1223a85a06f2e9fc5d8aa147a4cdb1e05441dc0c2938097bd</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 5 | 2024-07-11 08:35:00 | <u>0x6553d385346afa2c2b1e766f88021771a63fbc4e3a1a65e60c4f68777418b29a</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-06 18:51:20 | <u>0xac942c5fda1a87f9df222c22354fe98f574f7c74e5b11566a51f3ad1e76f545f</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-06 18:51:05 | <u>0xe8b03ae7d440e80984049217f5d3d55c0c4736133680cb1ba2aa8776975aa895</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-06-28 18:31:35 | <u>0x39e027380c6fd613874d73e91c3657eb43da7cd83ccf6018c1ce9b36b3592de0</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-28 18:31:15 | <u>0x12d0ce934a2c928f0145ea0afbfb35621dd2eae0dcf73607f0f1f8ec4297c00</u> | + 0.0000000000000000 02 r] | ✓ |
| 10 | 2024-06-22 16:37:00 | <u>0xd3dbc098f0506b53657fbbd6b742df8a25dcf145894c7f5cd046fc2d3b0ec24c</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-22 16:36:55 | <u>0x1a23d42163b45b7e593c4304343ea59180eba041fa7b8bafd511e9fbf8287b7d</u> | + 0.0000000000000000 02 r] | ✓ |
| 12 | 2024-06-13 17:33:35 | <u>0xa3620bb4061dd9f9736978a726d0c37497f3bf27b5b306f3a98eaac07c6eae43</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-06 12:51:35 | <u>0xe18ff0df4a164dc35af9329be5fbd9b3483ad4fe8f2806917c56e5e9d63ec832</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-05-30 16:18:55 | <u>0x9800d561f93375bbe6a98d20db7d48955153beafebd8cd40bb7e748fed6de7ad</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 15 | 2024-05-23 06:04:40 | <u>0x388c1ac5dde34f9ccaa13df779c9b4a338244bfd60bdb54e6da8654bfd5a587</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 16 | 2024-05-23 06:04:30 | <u>0xcc20e8f87b7fc02261d324c7086aacea2fc5c7006a5bd3df7e707002e5102527</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-07 09:48:30 | <u>0x77c77d83b49f3df8121d</u> <u>d8e1b6024c82c3bc5241c7</u> <u>bfc74c52ee3f3ac61cbb44</u> | + 200 USDC | ✓ |
| 18 | 2023-07-29 16:26:45 | <u>0x05a8792dad972d55ec0b</u> <u>c579143dc845e00d82648b</u> <u>3b9e8d283e5dc7eb4b1018</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 19 | 2023-07-29 16:26:30 | <u>0x688e4da2aa88a54b6f3a</u> <u>6d14e2150c7d4e3c4abe57</u> <u>8423258994c40e5f442e59</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 20 | 2023-07-25 13:19:30 | <u>0x919819b09e16b4230690</u> <u>332c551b124097f386fed7</u> <u>23de41e89997cbdb26f52b</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 21 | 2023-07-20 06:40:40 | <u>0xf4e8cdf29ce2c28599f2</u> <u>4d0b53a6ac3ac6af68e01a</u> <u>956c7b52aa435ace3fb8a3</u> | + 1,300.000000000000 000000 .li | ✓ |
| 22 | 2023-07-04 13:01:40 | <u>0xe1cd79a2a0ee19363a58</u> <u>e5303f79883181e8a81f46</u> <u>33833f7ffd5df805ebbeb5</u> | + 2,100.000000000000 000000 c.space | ✓ |
| 23 | 2023-05-31 05:39:45 | <u>0x07ebe256c818f8d1acc7</u> <u>420774e155e3bd24f3428b</u> <u>1817b19ca86eaf229e277d</u> | + 888,888 \$ vanityeth.org | ✓ |
| 24 | 2023-05-28 15:25:45 | <u>0x55a1d8bc37e1a7d53691</u> <u>37f4266ddc4ba45ad17160</u> <u>4afa5408a0678e9e2b3705</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-05-20 23:29:20 | <u>0x895671142ea8d6425cab6fb36f0fe8d902fdec5d1d628c01bc948bcec4e18496</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 26 | 2023-05-20 00:36:55 | <u>0x41fbedf91fcd1868a35dd55d372367c48df03071f2790107fc8650135b59e8bd</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 27 | 2023-05-18 08:32:35 | <u>0x243297a4934e3e994ff8302dcaa8ee8b1420cb9fb8d422be540bacfee7869fac</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 28 | 2023-05-15 05:43:05 | <u>0x4ea30c9cefed4398d5372397f67c09609c8c2824fb3be2922f2ac001f7f13e96</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-06 12:51:40 | <u>0xe536cbb8d37fe232bd4a8f88d3527ca76fceb3ecdaec016d7ba6cdabd71d9477</u> | + 1 p | ✓ |
| 2 | 2024-05-30 16:18:15 | <u>0x4907c4b5c676b4fec12604b065b9482ad75ef5ee8825982ad858021ea8763599</u> | + 1 op | ✓ |
| 3 | 2024-05-20 02:17:50 | <u>0x03cdca8abc02214223592166b16f798369ea4d5dcf1c4269740a535a5457b91</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-05-19 18:17:40 | <u>0x9d1f1bbf82f241a642057e8081886520a10c007f80dfcfd4ca55be0a4585518c</u> | + 1 op | ✓ |
| 5 | 2024-05-18 16:58:45 | <u>0x5b7d913bad9d3cccca551725d80b2b1683b4776290138f9c2ed99d66044b97de</u> | + 1 op | ✓ |
| 6 | 2024-05-02 18:40:20 | <u>0x678097f92d1721ed5d6ccb0158dd8734c9c4af6e00b8b6a5429648ac37b927dd</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-02 18:39:55 | <u>0x9ffcac9edcbdb73c9316efc0fb228aad6995d4ae01b0a81fb9e5244477e14315</u> | + 1 d | ✓ |
| 8 | 2024-04-18 13:08:45 | <u>0x3d464920a34955411438a2104f80193f1d80945ff0fe7186d551d1cb84868123</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-06 09:01:30 | <u>0xff43f9075003308849f275bb5bd2b9b8e0d78c5ac82255c90d6db350dfe20c8b</u> | + 1 d | ✓ |
| 10 | 2024-03-29 19:46:20 | <u>0xc56cbcf7f0a6afc7805c60939d1dbe0c26249096fc4d8c54a5f91af9049fa8f1</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-29 08:55:55 | <u>0xd01de8bd712cc735d176222a43bc4f623942d444ebd5dc130cc6c4ccc14eea41</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-28 09:00:40 | <u>0x3d4e49d65612307e28ea8fc610b5609fd0cfd2d9f9a24d6c09dd91b080fbf88a</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-03-21 18:32:30 | <u>0xc46881fe08385f7c0b9fc117c8f53b2eef7fa04c4626f5fee2281171f87a4bde</u> | + 1 d | ✓ |
| 14 | 2024-03-14 05:03:35 | <u>0xde1959116301fad12e73fdfd0638b441c8bf7228956ca8d25e2540a1f47162ae</u> | + 1 d | ✓ |
| 15 | 2024-03-08 04:43:40 | <u>0x43829021bc8f0a362e0bae3187568414d0e50799ac9e40cccbbe1ebca75709c3</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-20 02:11:20 | <u>0x17caaa3d094c19d69d50802b0acb9235a2d469b1e2669fbfd98c019174d16eb3</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-18 17:22:20 | <u>0xeba18d01d4502b0e9f22c77ce266639b556114411d364728d54545d7c75d2e88</u> | + 1 aim! | ✓ |
| 3 | 2024-05-18 17:08:20 | <u>0x4c308b103b9e2a52f68281a3d55781aacff76fef177c6dc665d8356be7e04f07</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-10 03:03:55 | <u>0x4eacc919197d91eb50c6cedcae692ee7ab4fe4ebf166009d30945230f29bdc13</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-02 18:44:35 | <u>0x0313da9825ccaa60b3555a1c7ff29ced99ef943a4abb10d57b57b4632a210ba8</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-04-26 00:26:40 | <u>0x3bc2c2b8146494c8b157c9d94c346f19cc228b1f8f74ad0aef4a93a5446d8a12</u> | + 1 \$42,851 Random Winner | ✓ |
| 7 | 2024-04-25 16:39:50 | <u>0x9b0ffaeb8b11e8a4272aae84afa14aaf74a51be4bd5d1d13418b5b87c701b58a</u> | + 1 \$42,851 Random Winner | ✓ |
| 8 | 2024-04-25 13:32:10 | <u>0xc1b2b0e04e63e009f693b6282e3d4cd075a073f7204eb24d94b2d3e00e07ce8e</u> | + 1 \$42,851 Random Winner | ✓ |
| 9 | 2024-04-25 11:22:30 | <u>0xe7f45bbe07d890e94544e1455c762257be816a6f8da0960ae22b8770fbe73797</u> | + 1 \$42,851 Random Winner | ✓ |
| 10 | 2024-04-25 09:12:50 | <u>0xa400dac90ba0fbe944f8759e0c8be93be3c5e0c8ff1795de94f008da9f9e52b5</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-18 12:29:30 | <u>0xefa5d7d81a8b1aa8b6d8d0bfcf30fc8e785040f45c519b2a51648a7c6f0dacb6</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-11 11:15:15 | <u>0xf45594aebce3bc9ad0b1094b30014c2163300abe78301938c4ebc44f258bd7d7</u> | + 1 \$64,873 Random Win | ✓ |
| 13 | 2024-04-07 04:42:50 | <u>0x51b39137818d6102cdc2b3e7030d751eaabf7041f64e9abfc3f165b2654cfe6d</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-03-29 19:37:50 | <u>0xf1701dd635aa69d993b3d65c1ea102151f23eb9867a01f3cfa9d4f35cde04fa1</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-03-29 15:43:00 | <u>0x4a241ed27cc31a882a893ff485d155cd738e449682e3320880a643401ae48ec9</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-08 12:54:50 | <u>0x133c6b4b75db1afd4e50ff53de5f87fec541febe9f982c6e777eb97772556e38</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 17 | 2024-03-08 08:51:05 | <u>0xdc878755ff50b62df9f4a1dc3033d4d051ee23789886389a88ac16aeb058e469</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-08 06:05:40 | <u>0xbc3015dddecad88b534382cb369590890051bb7f8090871916692f2d8b24569e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 19 | 2024-03-08 03:50:50 | <u>0x7578b4c321cbefbd919dd074d9c918bf7a7c2b7125245a3299bae82aff6d4fcb</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 20 | 2024-02-29 08:13:35 | <u>0xc8a07e9ae1a4055bcde9058daa0d1c90b23e1d91607de3686604374dbbb31a0a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 21 | 2024-02-23 11:11:10 | <u>0xdf7ef03afab81463a9a4db0f754607f8b2908ea83c3b9a29c27b8a50fb6f7ac3</u> | + 1 DC | ✓ |
| 22 | 2024-02-23 05:09:45 | <u>0x18cdbaa4e45604adb8caaed75a3180912f79e1e1c0fc8ebbf72ce50140e287e2</u> | + 1 DC | ✓ |
| 23 | 2024-02-23 04:28:25 | <u>0x5a5755132802f2f54536fe6de087cc9ff3b3a4e46786083a50c0f4ba40e0a26e</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 24 | 2024-02-23 02:19:20 | <u>0x62493197607a2134e3c4</u> <u>dc438b5057b281518e5101</u> <u>b394e4efcba8d1122c0fd8</u> | + 1 DC | ✓ |
| 25 | 2024-02-23 01:33:35 | <u>0x527fc5fcadcc22a59120</u> <u>fb31510c936455e4474738</u> <u>0df6ef7584ce1ed815286d</u> | + 1 DC | ✓ |
| 26 | 2024-02-23 00:52:15 | <u>0xf6011f457716ab7e5ac3</u> <u>7bccbebd1e39181c448a62</u> <u>8fee621cbd2306ea152c32</u> | + 1 DC | ✓ |
| 27 | 2024-02-23 00:30:25 | <u>0x8f0ec6d1c6a8f38dd5b1</u> <u>7874ab008c7d426bfab05a</u> <u>bfd1df382e6f722352d52</u> | + 1 DC | ✓ |
| 28 | 2024-02-22 23:57:05 | <u>0x9ba9f65de6093596721d</u> <u>d3d276b039214dc4a70be5</u> <u>42244041756d7afcf19f31</u> | + 1 DC | ✓ |
| 29 | 2024-02-22 23:26:25 | <u>0xd40e931f2d9792452a65</u> <u>d935213bd384f850309efd</u> <u>048db8eddb4c57cd3ec0b</u> | + 1 DC | ✓ |
| 30 | 2024-02-22 22:56:10 | <u>0xc4fc09b12558184a218c</u> <u>de6da499f0a9c49605895a</u> <u>6f8cd9410e7c2cac79971f</u> | + 1 DC | ✓ |
| 31 | 2024-02-22 22:27:45 | <u>0x6ec0a1211da455cf3f73</u> <u>30a9d9d3adfb3b1f4941ae</u> <u>c28b26e229d5deba3aa14</u> | + 1 DC | ✓ |
| 32 | 2024-02-22 22:05:50 | <u>0xea9c16c555fd68b360b2</u> <u>b814dd1fa6e0fec23437ec</u> <u>93d193a81c6d38e12a4193</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2024-02-22 21:43:00 | <u>0xb4a49501e3072f2ac57f92ddd6a88455f419d0dc8c12498549dc412aa56af68b</u> | + 1 DC | ✓ |
| 34 | 2024-02-22 21:15:15 | <u>0xeaba998f4d183caa03953baacf05d96093310ac9f01f62a93d78cb1a991b68bb</u> | + 1 DC | ✓ |
| 35 | 2024-02-22 21:07:30 | <u>0x5ddcaf4750bef27a07ce3097c065935b5dab8a683cf4c6897c176b8205d20650</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 36 | 2024-02-22 20:59:05 | <u>0xaa1377927df937b32fc7bfd568e6acbb672f5d46265906d75d062ca939fa8a24</u> | + 1 DC | ✓ |
| 37 | 2024-02-22 20:44:45 | <u>0x2caafb00a212e4eebfc1c88e8ba036b1fb0007d98a51231b17a3ed2dbec6c6a8</u> | + 1 DC | ✓ |
| 38 | 2024-02-22 20:29:30 | <u>0xd52c4d4340da354dfedf33fe9457f1d71d969d1af18fdf52afad20949ce0ecab</u> | + 1 DC | ✓ |
| 39 | 2024-02-22 20:18:15 | <u>0xf098c1c14a98d352fc9e4b8230cb72c7d88b127b4bc181ac0be982ce40f9d167</u> | + 1 DC | ✓ |
| 40 | 2024-02-22 20:11:10 | <u>0xb778b0f26c0a08eb24ffe8eb77c28742e4f7aed43f806b92b8f0035d43ed354c</u> | + 1 DC | ✓ |
| 41 | 2024-02-22 20:05:25 | <u>0x33f4c70e87d0e5c698dfc7337c7747a5cec1654f14bf3c143d847e20fbec153c</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 42 | 2024-02-22 19:58:40 | <u>0xb7e0ea7694bbb0c4189d088fccaecdc8afc234be45fac8a10f7d69b003aab6f9</u> | + 1 DC | ✓ |
| 43 | 2024-02-22 19:53:05 | <u>0xe373bbd971cae82cb3f87c78935d49841df1c5583eda42c77d84aafe9374860b</u> | + 1 DC | ✓ |
| 44 | 2024-02-22 19:44:15 | <u>0xd91c3b617a4b0722810b571282d1e303f83e4611cbaf7282243dd00f5b7cf53a</u> | + 1 D | ✓ |
| 45 | 2024-02-22 19:44:10 | <u>0xd69c7e0c35ae412e3371e921c019432e756e0e8283b9d323bc202d41c36f0907</u> | + 1 .top | ✓ |
| 46 | 2024-02-22 17:38:40 | <u>0xd3e627098d85f5623eb100e042857ecdaab82fe6a74fe40663430de035490cdd</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 47 | 2024-02-22 17:16:55 | <u>0xe8e5591bcb85195f6c0ca1ff3e9235632d3cddb696c9f82378c0b6bbbed5d4779</u> | + 1 .top | ✓ |
| 48 | 2024-02-22 16:06:25 | <u>0x08e1cc7e090e1099a291588f3c1550959e162adfbf2c7bebe683a13ce796fc39</u> | + 1 .top | ✓ |
| 49 | 2024-02-18 11:51:10 | <u>0xc4e4d9430a43db3e2519f847d9e0f8fd7e9b42240361b39f02f4f4636be4c8be</u> | + 1 fun | ✓ |
| 50 | 2024-02-16 11:07:15 | <u>0x9d5fb8bd3a31e2d6a5caf9c3b6bbfe66d79b3d1ec7dc731b8dabab06d5ea95e3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 51 | 2024-02-16 04:09:25 | <u>0x74676345392688cd1664</u> <u>8f6a838ba4ce200e1e9b5c</u> <u>0157ac83ca8862439eab70</u> | + 1 C | ✓ |
| 52 | 2024-02-16 02:34:05 | <u>0xb28515f0213c8ccd6b1b</u> <u>e020af628821fbc980eca8</u> <u>3fac5b69807389a8036fd1</u> | + 1 C | ✓ |
| 53 | 2024-02-16 01:00:30 | <u>0x35e01e3e5a5f9300a615</u> <u>71e3ae4b152f3e2df8bb2d</u> <u>b973e5839aab0d043c1a3c</u> | + 1 C | ✓ |
| 54 | 2024-02-16 00:03:20 | <u>0x811b3268f770ac3c078a</u> <u>61323fc3b75d6db6b94e74</u> <u>37652d07e41da9d90e03b6</u> | + 1 C | ✓ |
| 55 | 2024-02-15 22:53:40 | <u>0xab0c85bab5d1b99cd105</u> <u>c5a096d680feaca4c05fd6</u> <u>d47a5a78245b73ae805f59</u> | + 1 C | ✓ |
| 56 | 2024-02-15 21:50:05 | <u>0xf94469920ced2e08c3b8</u> <u>e7d685db0826569da0be5b</u> <u>f81d8788abfc588e0b495b</u> | + 1 C | ✓ |
| 57 | 2024-02-15 20:52:25 | <u>0xb51e83c20bab3b5d9cb7</u> <u>1fbcc76585cadd461ff722</u> <u>c50d44c0adc23d6359d90b</u> | + 1 C | ✓ |
| 58 | 2024-02-15 20:17:00 | <u>0x3ad20027217f941a382e</u> <u>bad0b48b1ed35a0179f584</u> <u>08debe19a58caf958897da</u> | + 1 C | ✓ |
| 59 | 2024-02-15 19:43:25 | <u>0x8d2fece0a7f50dc7215a</u> <u>cecc6b1cca1b81e840ae94</u> <u>6559c67f6f1d67757e27df</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2024-02-15 19:10:30 | <u>0xa883edec9c4e5008adf9</u> <u>26a8d77381403a8898cc54</u> <u>ae6e2e24eae39097a53f0f</u> | + 1 C | ✓ |
| 61 | 2024-02-15 18:28:20 | <u>0xa998ab3dc8ffc29b60ba</u> <u>bd6650011c7ae85f10ad94</u> <u>78bcdd59055e73af5a434f</u> | + 1 C | ✓ |
| 62 | 2024-02-15 18:05:15 | <u>0x64de528662642f24d271</u> <u>0590bb4e610cba5330a512</u> <u>3de03f7bc3d635c0c7d1f3</u> | + 1 C | ✓ |
| 63 | 2024-02-13 11:23:25 | <u>0xfa07d3664e5d923f3968</u> <u>00f743485c3f22dd8daafc</u> <u>03cf03457793cf09e377a5</u> | + 1 get 10 ETH at official website | ✓ |
| 64 | 2024-02-12 21:51:00 | <u>0x6bb4ba356e51ed1f266f</u> <u>8d673369bbaba1cd41a07a</u> <u>da5187c87449e6228180cf</u> | + 1 C | ✓ |
| 65 | 2024-02-09 12:58:35 | <u>0x2ac0743be9f832396513</u> <u>4535ee51e00383c612c647</u> <u>4328ca5bc044ebe59c5a83</u> | + 1 C | ✓ |
| 66 | 2024-02-08 20:44:05 | <u>0xee2719b163f2a4a80de7</u> <u>2c58b44e68126af3fd704e</u> <u>0f63b5d0cd133b0b15cfe0</u> | + 1 get 10 ETH at official website | ✓ |
| 67 | 2024-02-07 15:56:25 | <u>0x15bf2750a75ae3a6c0c4</u> <u>191be381266d2673a72f7c</u> <u>5c245cdcc1cc0878d6772f</u> | + 1 Visit https://we3lab.com / | ✓ |
| 68 | 2024-02-04 08:29:15 | <u>0x015685f8e29b210394d3</u> <u>4bf6dae8aa2e7ddb61a3f3</u> <u>79ee54217d4930989fb193</u> | + 1 get 10 ETH at official website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 69 | 2024-02-04 01:42:15 | <u>0xa9603b7c28fa9f472b0e5cfda752b275a86ffabc73be9932fb3845d94b7453c5</u> | + 1 C | ✓ |
| 70 | 2024-02-03 00:07:45 | <u>0xb1b18def3b0451595ea4378cbd22365e232d91bddc973cb665e383a361424d5e</u> | + 1 C | ✓ |
| 71 | 2024-02-02 15:16:20 | <u>0x42b294cb98260483051a5319b53c6c9830b0cb271d3f5eb866921e6b239573e1</u> | + 1 int Airdrop | ✓ |
| 72 | 2024-02-02 00:06:30 | <u>0x046e42ac669c9e57b3998f91474f90e410f135172b40cc72420928b9c396a78b</u> | + 1 int Airdrop | ✓ |
| 73 | 2024-02-01 18:27:25 | <u>0xf7da7456d680443529cfb28834e3f781c0e7cad3e11c941af87f13c6ab9f6c1a</u> | + 1 .top | ✓ |
| 74 | 2024-01-26 05:18:30 | <u>0x598150ecfe8d0f264f41adbe4b5755b7a95ec365ca7066e3d767899179d377cd</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2024-01-26 04:03:25 | <u>0xdd6c73b84217a16f94ff1ef76515add0de68794218350eec91ea89c9678fad7b</u> | + 1 C | ✓ |
| 76 | 2024-01-23 17:20:05 | <u>0xfb97bd17a3bdfcf6433832758d9afbebf31c1a08c3cb080974a343334939a5bd</u> | + 1 Reward at BoneWin.com | ✓ |
| 77 | 2024-01-23 15:54:40 | <u>0xbde697ddfb87738a7b24630a240ad790c0f0d4e266e816356bb6c48b4c1a7da4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 78 | 2024-01-23 14:35:35 | <u>0x022186a116cd2ee577db 6a05dfe8811714e15542e6 e0076f64672122f2e9abd8</u> | + 1 Reward at BoneWin.com | ✓ |
| 79 | 2024-01-20 18:51:45 | <u>0xd3bf23151567916b18ab 9428a52b78390e077b6d79 ff2e24cd2a858dc4ba34c5</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2024-01-19 14:00:15 | <u>0x6994acd21f34c811df71 4e35247e0dd7c4e08ea77d b871c0f505da578746ede6</u> | + 1 rare-token.org | ✓ |
| 81 | 2024-01-18 22:13:15 | <u>0xe8cebe1f579ab44831dd 6ff460558b2d9c22f9020d a04b0451c6fd2e8bdf3174</u> | + 1 C | ✓ |
| 82 | 2024-01-18 18:32:00 | <u>0x9fbc003c40e63d9a7d6d fb305ee1b350790bec6506 68eb9e45010e74cad187f8</u> | + 1 Reward at BoneWin.com | ✓ |
| 83 | 2024-01-18 18:30:05 | <u>0x6f4067250717b7a666f2 4bfafdd9cf95fc8b382d8f 03d0941737cdf195579f89</u> | + 1 aim.xyz | ✓ |
| 84 | 2024-01-15 20:27:20 | <u>0xd9116a5eb28eee1480f1 45f712d3e0e9a1b7f60d91 5ccd77c5e6fa25ccfc273f</u> | + 1 Airdrop | ✓ |
| 85 | 2024-01-12 13:24:00 | <u>0x75bc990387e3e05df323 71a7a07a5cc1022dd416a0 acaafa40f9dac95971431f0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 86 | 2024-01-11 20:01:45 | <u>0xb3824cc8f7bb5e41637d 0722c1924feef06ba095b c4f4ccab6572e4aeae751</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2024-01-07 22:17:55 | <u>0xa4afd0f1b5985da489bd87ea7e4257bb52de02484a06070089b279626560c418</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 88 | 2024-01-07 19:02:00 | <u>0xf74519120096a4f23da73e6c50678c384c72cd0d317d723b67983cc92ae61093</u> | + 1 aim.xyz | ✓ |
| 89 | 2024-01-07 18:22:35 | <u>0x919856471904e0c973039e649d2b82b512b5416c67d05f16a5221dde14b51312</u> | + 1 ' | ✓ |
| 90 | 2024-01-07 16:49:30 | <u>0x3b8a6e2ba7e28a7248445b646385bc394a5f1cf24a3d94f1f8122556d0fa72ca</u> | + 1 aim.xyz | ✓ |
| 91 | 2024-01-04 08:31:35 | <u>0xd0a8925b9644e0c5ca365a11026713e5b8a1dc2cffa31f0575adcc9b9b0bdc50</u> | + 1 Airdrop | ✓ |
| 92 | 2024-01-04 08:10:05 | <u>0x676b380c24149294503ab686c4be62e45075875f72f3459bfefe1f4e396f515a</u> | + 1 her.xyz | ✓ |
| 93 | 2023-12-28 09:49:10 | <u>0xf2d4c0454227971220759ac5cfddfb87e2f7daa5fc129f53001ab53fccbdef6</u> | + 1 Voucher | ✓ |
| 94 | 2023-12-19 10:50:10 | <u>0x0a3db7c5d64d6ef067cd608714a8c529efa4d1dfc0253545e38c32a124b1610c</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 95 | 2023-12-16 04:22:50 | <u>0xd34886f04d0b7ada21eb7d3ac8e2552e050e13710ebe0f88fa426614c88b178a</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2023-12-14 16:51:00 | <u>0x10d90ebf8b90899441bc</u> <u>bd9a2049a593f43a77f145</u> <u>6245c04cd47bcd18ea8eac</u> | + 1 .xyz | ✓ |
| 97 | 2023-12-14 14:59:30 | <u>0x2bf2f3b0385eadd3e231</u> <u>877d9e3fad9787524258a6</u> <u>a40472bd66fbbd21526e72</u> | + 1 .xyz | ✓ |
| 98 | 2023-12-07 16:04:55 | <u>0x5a3a9320cea67c25a0a1</u> <u>67fcd16eb1b8d91e215c7e</u> <u>d77aa58371898a94cf78ae</u> | + 1 Reward at BoneWin.com | ✓ |
| 99 | 2023-12-07 15:02:10 | <u>0x7ee8b82ba94718fb2a8d</u> <u>445103760b63a7e0a17eae</u> <u>4960fd8f11959e4412a9fd</u> | + 1 Reward at BoneWin.com | ✓ |
| 100 | 2023-12-07 12:54:35 | <u>0x3ae2a8cf8065072d817d</u> <u>5b76a6f19f581b8df5e800</u> <u>3a64559a400879c7b30074</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 101 | 2023-12-01 17:59:30 | <u>0x6c2db6b47d67263b8559</u> <u>2f4d8036b0c052b9a65bb6</u> <u>8b681f3b3659b1f27ac878</u> | + 1 | ✓ |
| 102 | 2023-12-01 17:08:55 | <u>0xaba1e5015e15e48acfd6</u> <u>d69a1aa8c90bd36df4ef08</u> <u>566f618a08881bbefd495a</u> | + 1 org | ✓ |
| 103 | 2023-11-24 23:29:40 | <u>0x595d6a992b66a90cc82b</u> <u>98175966d3610fa97c12d4</u> <u>ba0b84e161a0d5d18536d3</u> | + 1 m! | ✓ |
| 104 | 2023-11-23 13:39:10 | <u>0xa331ef826e4817985df7</u> <u>9483ea0d6c244e95a366c4</u> <u>cf4439bafa67819e661e00</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2023-11-23 12:11:20 | <u>0x0a47922e35120ee54890c709e2db0213767cd6c53a99ebdf3bc64d7cffc4d79f</u> | + 1 dt.org | ✓ |
| 106 | 2023-11-17 00:24:45 | <u>0x677e3d18e8679f804eac1fb619fbb45fe48dd0610d944cb0bbbe96985ae299e5</u> | + 1 Voucher | ✓ |
| 107 | 2023-11-17 00:02:35 | <u>0x981c730a89a517db72d9c05389408e83fe66516d4e967e02a7f55c6815957621</u> | + 1 s.org | ✓ |
| 108 | 2023-11-09 10:08:25 | <u>0xe7ab7f20baf45ef4549e8ac5038ee043ef628bd7cd1010c251da7938bd179924</u> | + 1 .com | ✓ |
| 109 | 2023-11-09 09:43:45 | <u>0xb18d2d014e25867ba08ccb80f69de95937360e01f7d0b620827e8f6d7cdf5c76</u> | + 1 Voucher | ✓ |
| 110 | 2023-11-09 05:18:35 | <u>0xe88f4abf99dde7b8b3a5405a1ae9c762aebc13e1b7b4c55152935b4c04818921</u> | + 1 Voucher | ✓ |
| 111 | 2023-11-09 04:29:50 | <u>0x0eb17ab0d461ab9cde44ee7f64d9a292e92682cc47a1d3eb178e344b8642b66f</u> | + 1 rg | ✓ |
| 112 | 2023-11-07 23:02:40 | <u>0x8059135795888140a37ab585f9c91bdba283520d7c2cc37f585a66004be87d7a</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 113 | 2023-11-07 13:04:55 | <u>0x5af62acf13d8b50e87ecb02d58c5c2b98be33f34bb7fbd4adcd7dbc71a246eaa</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 114 | 2023-11-06 14:32:35 | <u>0x53b53053a45bee74433d7bcc1fdaa1dc1023a3a0047b4b18b0333a54706c58d1</u> | + 1 Visit website to claim USDT | ✓ |
| 115 | 2023-11-03 04:02:00 | <u>0xe3627c11d9bc7ccca8ecf45303902f53cb98c0f262105e8488ecf023cdf3a8f5</u> | + 1 .net | ✓ |
| 116 | 2023-10-31 00:19:05 | <u>0xd6089609230dab00e87c7a45dec163c0cbd89a6c7ee0cbad79de2d96f802f60e</u> | + 1 nt! | ✓ |
| 117 | 2023-10-29 16:08:00 | <u>0x87ebae70ae172463ca968c54cb5ca8e8a14fcd4bf0c971f659298d83805290f6</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 118 | 2023-10-28 08:44:10 | <u>0xbcfb069264b4d3f946e627a1171b31f69fbd9abc716453f38c2188bf24972694</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 119 | 2023-10-27 11:00:25 | <u>0x03c645c6d3d6615103dc b0f728cb18743a52f599ca0a4ba41c91711047448274</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 120 | 2023-10-27 07:39:55 | <u>0x926686f4defbf327cf2d40fa70da48d2a826f229db1c43431d00bdb1d2e955ed</u> | + 1 .net | ✓ |
| 121 | 2023-10-26 14:27:55 | <u>0x2acb35c788a917f0d4dc8458c0932b6c9e469aef8f83d91f69dbf115fcda1154</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 122 | 2023-10-26 14:11:10 | <u>0x0a88ef378a5cbbd0ad1bec1641184870a4a2e5b6523e7a4fd43457a97120848d</u> | + 1 Visit website claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 123 | 2023-10-23 11:56:40 | <u>0x900ad963dd57c5dc879a3d65b9a61d9241229bfeba756ea0e610db9b7bdf66cc</u> | + 1 int! | ✓ |
| 124 | 2023-10-23 06:05:35 | <u>0x43cf7fb11b958c62714e9c8537061feb3ef27cb0542f5826e2f7a95a3fdbb6b5</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 125 | 2023-10-21 17:09:45 | <u>0x13570edc65240fe6d1f60f2773abc506ab1646f652534745d3f94e0bb28f3a4f</u> | + 1 t! | ✓ |
| 126 | 2023-10-18 00:08:25 | <u>0x0cfa6e3e661fd0447b5dab22ab014749d7a88c38bb02e7a60fa44d31ad83b99f</u> | + 1 im! | ✓ |
| 127 | 2023-10-17 20:47:00 | <u>0xc1af8797884dd65bcea87a2146a4bb00fa6f6a7b37a15a522f3486d30cef468a</u> | + 1 Visit babydogeb.com website | ✓ |
| 128 | 2023-10-17 13:04:10 | <u>0xe1d0f3505305253cd3a12ff6a7d8a3079d56b391f49ef223bd05bca287df9364</u> | + 1 Visit dexshib.com website | ✓ |
| 129 | 2023-10-15 18:43:30 | <u>0xcdaf07df0ee03a9898c1503f841731e356a42ba022d7cf9f3311fac2f1b48f67</u> | + 1 Visit dexshib.xyz site | ✓ |
| 130 | 2023-10-15 17:12:45 | <u>0x688387026f757831da84b9e83e6058cd4aaf976db426c718fd32ae740002098a</u> | + 1 Visit dexshib.com website | ✓ |
| 131 | 2023-10-15 12:01:55 | <u>0x44a4c5be1f953e54c1ba9eb8e53b193de23fe37781cf363e0fd0892271a9d6c5</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2023-10-14 02:47:05 | <u>0x7b68b864e6724118046f7ab38aceac2e875b3634c00da70f8319a8a6acf99a9e</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 133 | 2023-10-12 21:19:20 | <u>0xab804c31fdad9125bd1a48f4eab37c4265c914d3ce1701544b9928d3bc626b62</u> | + 1 claim nft! | ✓ |
| 134 | 2023-10-12 07:05:45 | <u>0xa6f77fa2a7dc7aa5dd9592645d5039f26ce12b56e3c28ca043c7f507694051b6</u> | + 1 ocketrpl.com | ✓ |
| 135 | 2023-10-08 11:50:40 | <u>0x0488d3aee458a257553823d53cca2a47c6de583ed2779a12af73a086eaf0d8ec</u> | + 1 onestake.com | ✓ |
| 136 | 2023-10-05 13:25:05 | <u>0x6666d626584dc529c58948fb07ae03c2b1fc31a37585382e8ac148bcbc8505e3</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 137 | 2023-10-01 21:05:05 | <u>0xbe4747f7378a8f9e4b8bef0d10e2cef5bb8e6f990bce501c15e51588f230fda7</u> | + 1 dolib.com | ✓ |
| 138 | 2023-10-01 20:13:20 | <u>0xcf122314cf851aab27af9a1fa73d4bdc293b3f611a1f96cf946f744bb90e0922</u> | + 1 hibredeem.com | ✓ |
| 139 | 2023-10-01 18:34:15 | <u>0x7bb34e7109f81054eae07a40d2d6e2d40ea85e3c552df85aeaa6ceac83650fa6</u> | + 1 m! | ✓ |
| 140 | 2023-10-01 14:22:20 | <u>0xee8b516d20e43a4e2bfd54f448e0e74826693d4591cbf62414e991732f184f5c</u> | + 1 im nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 141 | 2023-09-27 14:24:50 | <u>0xa5970b073cd8d4943bcc</u> <u>a0bec5ef69d9c6a946c479</u> <u>ddce7f05b62da6e168ad5e</u> | + 1 aim! | ✓ |
| 142 | 2023-09-27 03:08:00 | <u>0x55f6ce975e6b01f665c8</u> <u>bb9c9a8d408a4bd0227ef3</u> <u>271171bdd39a5d12deea73</u> | + 1 aim nft | ✓ |
| 143 | 2023-09-27 02:36:40 | <u>0xc03d5e46a8e63c102558</u> <u>c583eb9304488322189d01</u> <u>7de66cd40800a584bec075</u> | + 1 im nft | ✓ |
| 144 | 2023-09-27 02:13:30 | <u>0x73d8b1f93f33107f3763</u> <u>b98b034cf496b6480a3921</u> <u>fef6117f0b1583d85cb407</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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