

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ddd542d8ad02e1ee0faa6027206e0900f23cb5d

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| cutt Ì¥ly/shiba               | 53,400,000 SHIB   |
| T Ì¥ME/SHIBAFI                | 19,000,000 SHIB   |
| USD-SWAPË³COM                 | 755,000 USDC  |
| T Ì¥ME/SHIBAFI                | 133,750,000 SHIB  |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>getrewards.life | 0 50,000 USDT   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| LooksRare Airdrop             | 1 rare-token.com  |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |

\* USD values displayed at the time of transaction

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| Airdrop at rewardeth.top   | 0 50,000 USDT                       |
| Airdrop at getrewards.life | 0 50,000 USDT                       |
| BLAST2L.COM Limited Coupon | 0 d                                 |
| Â-                         | N/A C                               |
| CLaim at usd-1000.xyz      | N/A usd-1000.xyz                    |
| Â-                         | N/A Randomly You Won \$81,277       |
| ∅                          | N/A Reward at BoneWin.com           |
| \$1000 Rewards             | N/A Visit use-usdt.xyz to claim nft |
| zerolends.com NFT Coupon   | N/A zerolends.com NFT Coupon        |
| 2,000 USDC Reward          | N/A rg                              |
| NFTCard                    | N/A \$BNFT                          |
| 2,000 USDT Reward          | N/A her.xyz                         |
| 2,000 USDT Reward          | N/A com                             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount         |   |
|---|------------------------|--|----------------|---|
| 1 | 2023-12-16<br>16:54:25 | <u>0x327c0959dcb09847525f044f4cfd20a94768e8768266eebaae626b0ec804302</u> | + 250,000 SHIB | ✓ |

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 2 | 2023-12-13<br>04:26:10 | <u>0x01e8d6bc96880f0aa72c</u><br><u>aab3ceab82dce1828b45f6</u><br><u>a1f261e636400bbb0be5a6</u> | + 100,000 SHIB | ✓ |
| 3 | 2023-12-12<br>01:58:50 | <u>0x328fe9e39bef063a6161</u><br><u>17d8be877279bb614d1924</u><br><u>b1b7734fabe44f5cd4ee7d</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-03<br>14:40:25 | <u>0x73c6c3b05a65cd12c5f1</u><br><u>6184c5d1be5d3f40e5a6b0</u><br><u>71de384b4f37787e31eb35</u> | + 1,000 USDC   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-20<br>15:58:20 | <u>0x3155507b17f6de302ae8</u><br><u>3adf7390a033fe1ed51886</u><br><u>7bfdac85212cdc4a3821d4</u> | + 1 d           | ✓ |
| 2 | 2024-03-11<br>06:47:00 | <u>0x37c82e4b0ce65c9e5459</u><br><u>8d4fb04924ea176d50180d</u><br><u>2bc5ecd6f80703fbca7cd4</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-09<br>15:59:15 | <u>0xf24b3668d462ba918ba4</u><br><u>3bb158b0a8299494675b31</u><br><u>58d2021287060e410bc13f</u> | + 1 d           | ✓ |
| 4 | 2024-03-08<br>09:35:10 | <u>0xef81c6aa979fe055db45</u><br><u>e228884a8e9a93bd7e22c3</u><br><u>c6fe3ee675a4af3eb6e5f5</u> | + 1 d           | ✓ |
| 5 | 2024-03-08<br>09:35:10 | <u>0xa373dd4e678e9a7d6f39</u><br><u>5a7cd317db202202170555</u><br><u>78c1b3e2206d787e4d0510</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 6  | 2024-03-08<br>09:33:15 | <u>0x8e5d875ffaa6d3d65ab1036b8e77a615c3a63be0ac43af0446111741047e3d4</u>  | + 1 50,000 USDT    | ✓ |
| 7  | 2024-03-07<br>08:15:25 | <u>0x5c81b3ccaf34331e89a9a2a0e2b3654450f7a1bcde7bc6ee9b75a99f2904a42</u>  | + 1 50,000 USDT    | ✓ |
| 8  | 2024-03-05<br>16:34:25 | <u>0xdc398ccf23aa1a5149b4d2043e669152f89a5836319304edffe79f5c956c002c</u> | + 1 50,000 USDT    | ✓ |
| 9  | 2024-03-04<br>23:33:20 | <u>0xddfe15d266f5324b41a0c14c0947edfde370d9a600f4716e2a744b2eaf513da9</u> | + 1 50,000 USDT    | ✓ |
| 10 | 2024-01-09<br>23:54:20 | <u>0xd067ee7f4ebf065a683a1305aa4eb89cd6d427bb6f99f4ff3bd3f7674d610c8f</u> | + 1 rare-token.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-12<br>12:58:40 | <u>0x216bfd99d51dcb23e56782e4768582076f830ff6182f3ef2e518f5a525362d92</u> | + 1 Reward at nftsafe.top     | ✓ |
| 2 | 2024-03-18<br>13:11:10 | <u>0xa2439a7d92d534a195369b088c8759b0d65f0bb7692406e9a9047f207d8c15d6</u> | + 1 reward at BONEWIN.com     | ✓ |
| 3 | 2024-03-17<br>20:27:20 | <u>0xd20b6e75d7e5ed3840ebc4ee6af60340ec299bd73cfa5a76a396a732850e2852</u> | + 1 Randomly You Won \$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-03-17<br>11:03:00 | <u>0xdbbdb1c6c2c7adffae6baf60688ae9504355f9ab989a0276f0fb265fb954de24</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 5  | 2024-03-17<br>03:47:05 | <u>0x9e868fd75073843eebca68bc55bccd1d7614a86048103b3da41e01d944c3c8e0</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 6  | 2024-03-17<br>00:57:30 | <u>0x1921dde5c757fc245b84e39890a179761b9ee88257288e78659c5f9f8152851b</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 7  | 2024-03-15<br>18:10:40 | <u>0x39c450fc8e5413b88cf4854437081a2e04a2dd47299142588b6d88a039d19d43</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 8  | 2024-03-15<br>14:25:50 | <u>0xd23537ebe0c934f48966d6be884c9de0e771c9d6b686c5534b590d0d165f82e7</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 9  | 2024-03-15<br>11:16:35 | <u>0x36c552d6bf310afa4950a19442926cd5630a43033f64fc840aa28b9c2ffaa152</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 10 | 2024-03-12<br>19:04:25 | <u>0x8f8eec76e552c50854434e1ad9a8574afb78a9cb9061995ec3db0faa43469902</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 11 | 2024-03-12<br>00:01:45 | <u>0x7f730ed084c650379347e70ceab553880d0d9b2e2242d3617cd481ee010c9914</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 12 | 2024-03-11<br>23:53:55 | <u>0x115c3c3b583dd3358b96f2bcfdb95245dd8f484f77d1d864eed4974622bd3ed1</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 13 | 2024-03-11<br>08:47:00 | <u>0xc219ff5843d978d58d726aa41e1420a0b2f638e02fd8b15137aa020acdf8c02</u>   | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 14 | 2024-03-10<br>07:36:20 | <u>0xb40072083ab454ffaaff8365582d6ae8fe6866ffdbd580a076c26d0213a755e4a</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 15 | 2024-03-10<br>06:29:05 | <u>0xee484ccc338d6db7b5d1cb46c0e63f465ecc900f3dbf678b7e78a79b7a8fca39</u>  | + 1 Reward at<br>nftsafe.top          | ✓ |
| 16 | 2024-03-09<br>04:23:25 | <u>0xa0d33b73f7736e130ef176c038214d36c8f0056e7b5c7360b780b8637e8ca2e7</u>  | + 1 reward at<br>BONEWIN.com          | ✓ |
| 17 | 2024-03-08<br>11:28:25 | <u>0x60dd75361a6ec09b1234d14fcfcb6252fa5c72ab1e0d48415d7a3fc497d662aa</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 18 | 2024-03-05<br>15:33:55 | <u>0xe0205afe057b9cd183430aff0e8b0b48e01530af70d0486c773b70e1851ef6cc</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 19 | 2024-03-05<br>10:31:15 | <u>0x23aa0e3db5782acc2d489910c3d541361081f8c0755b5e7fc71a35a666149208</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 20 | 2024-03-05<br>00:19:40 | <u>0xe367fa20164aca01cc1091c34177e4688d094caa3e2e1d49a89fa7914e8cd5ba</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 21 | 2024-03-03<br>19:19:05 | <u>0x3e6737ecb4fcae52580a7440da76793b10cfa1e7e254f947a722d8d53e444f72</u>  | + 1 Randomly You<br>Received \$47,580 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 22 | 2024-03-03<br>14:56:25 | <u>0x15378c89d06536216f49<br/>f65904ef62c03c746375b9<br/>c80ff8a3e6bcebafe1ac5</u>  | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 23 | 2024-03-03<br>14:28:20 | <u>0xa1996466a4baf863dca8<br/>bea49d399a32e531bd9306<br/>d6a2ea9f45a1d987a2ad1e</u> | + 1 .top                              | ✓ |
| 24 | 2024-03-03<br>10:21:50 | <u>0x4ff8fe8b1d367e6a0493<br/>ef9a19b1c1f4b2fd18f0dd<br/>d1e954015e12d283639132</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 25 | 2024-03-03<br>05:04:25 | <u>0xf2af02e3c5f72395720e<br/>98c8972d1213f89c357db8<br/>6322286447ec0b3e65158f</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 26 | 2024-03-03<br>01:54:55 | <u>0xf4ed52aec23f1d26f28b<br/>88048360bee161a85177b6<br/>febc3284b6526cabec9afe</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 27 | 2024-03-02<br>23:53:40 | <u>0x855673b58164414020cc<br/>16c7d41450acabc13d7631<br/>a6cddee33eb1d6d8235915</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 28 | 2024-03-02<br>21:59:45 | <u>0x2c9ec99d209f2af69c15<br/>10b00d1500f6c2386111c3<br/>eebc03a2817d4e2e496ab3</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 29 | 2024-03-02<br>19:30:15 | <u>0xc5666b72fe9cae459bec<br/>d19ab018892b01904ba7ec<br/>00cf4eca779d32d108453f</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 30 | 2024-03-02<br>18:13:45 | <u>0x3b1390a514225c80bfa7<br/>bb0df8559152f8a842c74b<br/>27c5ce1d3ee1fd084ada76</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 31 | 2024-03-02<br>17:23:05 | <u>0xeef2c4bd46751877b4436177c3360f521f0d95cf978cf1d8767d4eb75021a85b</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 32 | 2024-03-02<br>16:51:10 | <u>0xe5e3741d5a78be00c1ef2e1de53d2b173e1c58055fea2031db23e65bfb388628</u> | + 1 zerolends.com NFT Coupon       | ✓ |
| 33 | 2024-03-02<br>16:51:10 | <u>0x50ab5853bc674d04c3e846410872d55033b73e6be524ab6df3395ac7d2d01d81</u> | + 1 zerolends.com NFT Coupon       | ✓ |
| 34 | 2024-02-29<br>10:35:40 | <u>0x38a968e06360c6fba2238728fceb6590786b37866de2fd6fc884ceb892e8b87e</u> | + 1 reward at BONEWIN.com          | ✓ |
| 35 | 2024-02-29<br>09:15:10 | <u>0x14c49c32ad5ae4d3e6a76bc2a0724a697e89f7b84d63d8afd22bc2a990060489</u> | + 1 D                              | ✓ |
| 36 | 2024-02-28<br>21:32:35 | <u>0x56945ba30ed0127a40fc16b02cd57c4acb4b382c123f3d731d61e73602c9e7d6</u> | + 1 D                              | ✓ |
| 37 | 2024-02-28<br>16:35:10 | <u>0x21fa8ccd23854ede63194e78cc9af07b52a2b2b65041167f23921aed9745e6d7</u> | + 1 D                              | ✓ |
| 38 | 2024-02-27<br>14:22:05 | <u>0x79d9d63a8bf3e2f1d36c590c0c81c358df1f3b9ee591c79b18fdd8a9fa1de0e0</u> | + 1 .xyz                           | ✓ |
| 39 | 2024-02-26<br>10:07:50 | <u>0x3624259f2df8f8653916de9311a8879025ad56f6f7da5e5200055781b5d13c33</u> | + 1 Reward at nftsafe.top          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 40 | 2024-02-26<br>09:39:50 | <u>0x4620d9b22d784bb919a7a47b15b5da981be4f9e238b37aea0984a228ad9887c3</u> | + 1 .top                        | ✓ |
| 41 | 2024-02-26<br>09:34:50 | <u>0xffb4fe621d87f18a1e921680414972855a2c28fb6f9fa3a314d2192e84f26694</u> | + 1 Reward at<br>nftsafe.top    | ✓ |
| 42 | 2024-02-26<br>09:32:00 | <u>0xa874e86ea427681b75ac60bf4f87677f7113b7823fb9c0ce25eee070a1188237</u> | + 1 D                           | ✓ |
| 43 | 2024-02-24<br>14:05:50 | <u>0x3eecb773a5e05ed2434f16457017f28fa46bf86dd22d885a036fd07208cb6e5f</u> | + 1 DC                          | ✓ |
| 44 | 2024-02-24<br>11:39:40 | <u>0xafefe9649a1ba77d639e6352fca3c3821a8541b587e53ee9b6c99c3445e75c3f</u> | + 1 DC                          | ✓ |
| 45 | 2024-02-24<br>08:49:15 | <u>0x55faa480da7e9921dca67f212a9714fa0e4df358e07252606d590ed980e1ad4b</u> | + 1 DC                          | ✓ |
| 46 | 2024-02-24<br>06:45:10 | <u>0x111a9740a7e01cc86eca710a884aaf6f4896bf1f10e05772becce702a3648c0b</u> | + 1 DC                          | ✓ |
| 47 | 2024-02-24<br>01:16:00 | <u>0x334020cbd11b0ed51475d0585fae54227641d43a2e78cba2429a61265b05454e</u> | + 1 .top                        | ✓ |
| 48 | 2024-02-24<br>01:15:55 | <u>0x6dc21daff38b86489677aad1bcf00c2ebf69021b9bf1a33a4024d51d7d5faed3</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 49 | 2024-02-21<br>16:51:40 | <u>0x26d84e772d98310e20370aae22bc1a74dea2c15ea8db6f42f50f28f8021fd8fd</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 50 | 2024-02-20<br>11:00:35 | <u>0x941f09b25fc66da989c0e294f525b6616972539890ee5b3e7088d58e583b07a8</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 51 | 2024-02-20<br>11:00:15 | <u>0xc9c906c063c8b38752258ca93e8c888fe5fe92180e5c0d0d5b3d6123829d61a9</u> | + 1 .top                     | ✓ |
| 52 | 2024-02-19<br>18:04:50 | <u>0xe11c032ccce4de4609aae4d980ab97fc3985ba106108d3bf84328614f81c0237</u> | + 1 .info                    | ✓ |
| 53 | 2024-02-19<br>16:42:35 | <u>0x9ac6a0fcd8707246f8c421278cfb169d79f49605cb3ed3a212f360868afaca6f</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-18<br>07:40:35 | <u>0x4e2dd3dc98b63f2382c1267dee6f0923371537c855cb70a26967d9952a7daf70</u> | + 1 .top                     | ✓ |
| 55 | 2024-02-18<br>02:39:55 | <u>0xc214feeeaf816d353355d87cdbae218e19248539f21bceeb10f71719f9ed1669</u> | + 1 C                        | ✓ |
| 56 | 2024-02-17<br>23:34:05 | <u>0xf732a1862eb9446b4af07cb42d9c6cf20f77ef0bedfab54e80dbe7ca0f7e6e6f</u> | + 1 int Airdrop              | ✓ |
| 57 | 2024-02-17<br>23:19:50 | <u>0x91fc07dfef03433c679b3d9c22ec235cc2d1414ef82259ead782307e6e2d75a1</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 58 | 2024-02-17<br>19:59:50 | <u>0xe7dcc9e23054420aa4c</u><br><u>0989fe7e4f83217afd91c6</u><br><u>c9f409f034dc84a9ca332c</u>  | + 1 C    | ✓ |
| 59 | 2024-02-17<br>16:10:15 | <u>0xc57001cfb4fbef6cdc0e</u><br><u>6804478bda88baab3281e8</u><br><u>5b1a49849e67b01a96b794</u> | + 1 C    | ✓ |
| 60 | 2024-02-17<br>12:26:35 | <u>0x2fd8efe43a6f036c3126</u><br><u>f5ef2ff4001d613ad4158c</u><br><u>a6be56846788b6c1f05b2f</u> | + 1 C    | ✓ |
| 61 | 2024-02-17<br>10:01:40 | <u>0xf4a31bfaca05f0e8dd09</u><br><u>22f269da72744c8ac1c0d4</u><br><u>568df21d708d6f92d1b7ba</u> | + 1 C    | ✓ |
| 62 | 2024-02-17<br>09:38:10 | <u>0x7149c919a88c7011c1fd</u><br><u>f4cf4bd8ec77519c29eebf</u><br><u>f2ed1158d6e8e62bfade99</u> | + 1 .top | ✓ |
| 63 | 2024-02-16<br>15:55:10 | <u>0x220d183239e91ee15e2d</u><br><u>c97e6d1535f3bc5785b478</u><br><u>fa922c5a269078f1cf9863</u> | + 1 C    | ✓ |
| 64 | 2024-02-16<br>14:37:15 | <u>0x80700695e493df1a457a</u><br><u>a3e2fd083228ee3e5c5c7f</u><br><u>9df7b0737e4fb69442baa0</u> | + 1 C    | ✓ |
| 65 | 2024-02-16<br>14:04:05 | <u>0x5fc2a25792b4d216e7a8</u><br><u>8a9587feda905b5b764794</u><br><u>b05c3d15eb9482ab834329</u> | + 1 C    | ✓ |
| 66 | 2024-02-16<br>13:14:20 | <u>0xe1c0721c667d46b6a212</u><br><u>a1668e6cd6239f95da36d8</u><br><u>6646a7919b765993a57826</u> | + 1 C    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 67 | 2024-02-16<br>12:29:20 | <u>0x6306108a16584ca58cd4</u><br><u>f58fad60733841385ee758</u><br><u>a57f3c3f8c5207cf34b9ff</u> | + 1 C                        | ✓ |
| 68 | 2024-02-16<br>11:36:30 | <u>0xdba9b55b739e7a2013de</u><br><u>bf0d3f837e4452a75d5c6e</u><br><u>3a1e01257625d191a2a11c</u> | + 1 .top                     | ✓ |
| 69 | 2024-02-15<br>15:09:05 | <u>0x46fc55d3218dd5fe3e4c</u><br><u>acd0fbd137d2b3f9e864e8</u><br><u>e7a4942854d9034fdf936a</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 70 | 2024-02-15<br>14:54:55 | <u>0xd51a27d7398480c2fbf2</u><br><u>aba77f0f98dc844b05aaae</u><br><u>33a5bc1099f44009a1bbbc</u> | + 1 C                        | ✓ |
| 71 | 2024-02-15<br>14:39:10 | <u>0x849b2d0a0a64c54eaa6b</u><br><u>9f4815c0216ca977d6cd6b</u><br><u>2a68dacc5f40ba4daac6a2</u> | + 1 C                        | ✓ |
| 72 | 2024-02-15<br>00:22:05 | <u>0x40d0eb7e1358d46bcc68</u><br><u>7af9aa05df4826cab98dc8</u><br><u>63ef20fd5ac585963bdb97</u> | + 1 C                        | ✓ |
| 73 | 2024-02-15<br>00:17:10 | <u>0x1ce3650acbc567f620bb</u><br><u>2c0ff62ed83b25ae50bff2</u><br><u>3b3550250313f00ed52747</u> | + 1 C                        | ✓ |
| 74 | 2024-02-13<br>00:42:15 | <u>0xfeb5b0d66115042e67a1</u><br><u>ec76f6b7b31cf343f00da0</u><br><u>c646988d0ee1941dea2826</u> | + 1 C                        | ✓ |
| 75 | 2024-02-12<br>06:14:55 | <u>0xcf24e62e9989187e7169</u><br><u>06c26931735d155e0e9430</u><br><u>75694d00d6a662a156a4ce</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 76 | 2024-02-10<br>17:16:05 | <u>0x8e30d340d048b8559c4b3d29e58d89d7b6d566ba6a5d143b89d03281c052eb96</u> | + 1 C                        | ✓ |
| 77 | 2024-02-10<br>11:58:00 | <u>0x78cfa825b4e6b528cea529623635656f7bd86cd2dfa67ca2651a220916e199d9</u> | + 1 top                      | ✓ |
| 78 | 2024-02-09<br>15:25:15 | <u>0x74e1eab5eacb55a8015e32540694245cc53f00dc2f271d0cff2a2106b3149003</u> | + 1 C                        | ✓ |
| 79 | 2024-02-09<br>15:25:05 | <u>0xd14e6e6cd7b6a05d697a8af6520924c5997963ac05990e921315e437d4306272</u> | + 1 Acces<br>stETHERS.COM    | ✓ |
| 80 | 2024-02-09<br>03:11:50 | <u>0x28af2e1618ef8a9b11633704e5e3349eb507927aab700f1b2f823ee228fd0694</u> | + 1 C                        | ✓ |
| 81 | 2024-02-06<br>10:20:30 | <u>0x25fa9145d45ae12c13535fb9bf62ef9ace71fe55700d5dd82967179c2790ee66</u> | + 1 NFT                      | ✓ |
| 82 | 2024-02-05<br>20:18:05 | <u>0x66786483fd13e4ab64b00b700d5279ca53490f04bb76f43c57f9589ef4c655ae</u> | + 1 C                        | ✓ |
| 83 | 2024-02-05<br>14:56:50 | <u>0x19bb703723e2e07e10cf341227c54b73ff0d810c3a01fbfb369ea691a6e2311a</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 84 | 2024-02-05<br>01:14:35 | <u>0x3947c4ca53f3d9dec6e982a64c3ed5b987cf88ae3f4181db2b532cd7a629a6d9</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 85 | 2024-02-04<br>23:45:15 | <u>0x94968a0bcd0126ca42a67b324af61b4f965439f2250374f79abd13ec1c803b69</u> | + 1 C                      | ✓ |
| 86 | 2024-02-04<br>08:22:35 | <u>0x68c918a17a43347087db34690aac3908453fbef70d936165827bdaf572c41820</u> | + 1 int Airdrop            | ✓ |
| 87 | 2024-02-04<br>03:01:00 | <u>0x181cd8659555775d9ff6c0abc06660d9eec7c1e0b280d4a42aa243ef59a8adbf</u> | + 1 Reward at BoneWin.com  | ✓ |
| 88 | 2024-02-03<br>04:56:55 | <u>0x488cf510b03397e9b4e54bd87c7814163efac1211cec7cb1725244950fe0f582</u> | + 1 Acces Liquid-ether.com | ✓ |
| 89 | 2024-02-03<br>00:27:05 | <u>0xbb84d3075f0cbdbe9382d38eb2cd15782ab27d44cf0e3823990f6623df7a9cdb</u> | + 1 C                      | ✓ |
| 90 | 2024-02-01<br>10:08:20 | <u>0xebc148146a557cb67377fc372143c6eaf806e1629e319f18a41ab2e6fca98c91</u> | + 1 Acces Liquid-ether.com | ✓ |
| 91 | 2024-02-01<br>09:42:10 | <u>0xd3a6387a582152911bb574b69808a6453e462ab3ec251ebaf4adaee45ba7179e</u> | + 1 .xyz                   | ✓ |
| 92 | 2024-01-30<br>15:21:55 | <u>0xe135cfc7da67376e3c8e3a9e3fcc827daa5bc059e9c4e3f18204aaa37919dc8b</u> | + 1 C                      | ✓ |
| 93 | 2024-01-30<br>08:21:35 | <u>0xd26e26437ef4605b68623d2c3be5ccae38e1d9ecf02d6fc29b2534d896dc3ec2</u> | + 1 Liquid-ether.com       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 94  | 2024-01-29<br>23:21:40 | <u>0x4923eb980eb76174da43</u><br><u>224e8c72fb480dccf05af1</u><br><u>d697d63f66c97f6a848af5</u> | + 1 C                        | ✓ |
| 95  | 2024-01-29<br>00:39:05 | <u>0x0849f69816a35331de04</u><br><u>0fb6bd69d49bd0e7918c81</u><br><u>01120d567ddecc2c5ab501</u> | + 1 C                        | ✓ |
| 96  | 2024-01-28<br>09:00:35 | <u>0x8cb34084ef1630f3dc74</u><br><u>3e81080508494e3265f59d</u><br><u>7188163b854d8118fe6fad</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 97  | 2024-01-27<br>09:27:35 | <u>0xd3a17d734331fe028506</u><br><u>cc849546af285216550350</u><br><u>d06ec37d940e4ed574c86b</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 98  | 2024-01-27<br>08:39:45 | <u>0x8cea6a151df92b6b4947</u><br><u>f9490ee8887ea303d90df1</u><br><u>711a660b7cb8a5a4886af1</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 99  | 2024-01-25<br>15:25:45 | <u>0x1c62e2c94ff987e87117</u><br><u>2a94fffd77515fa2dcd04</u><br><u>c987c1e62ffc03d103c0da</u>  | + 1 Reward at<br>BoneWin.com | ✓ |
| 100 | 2024-01-24<br>16:03:35 | <u>0x2632a8f2b119a5f0ad4e</u><br><u>3ab45f12bbe0b1aa728c04</u><br><u>ea04f0c4b5bab307cfa85d</u> | + 1 C                        | ✓ |
| 101 | 2024-01-23<br>14:43:15 | <u>0xd686151a9f3b442f0b16</u><br><u>874926e18e52b6d6067b1e</u><br><u>a0f368e3c368d62632f2fa</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 102 | 2024-01-23<br>05:03:00 | <u>0xab7952674e31bd6e3e9f</u><br><u>2fe1e0a6b04af1f49b316d</u><br><u>234b2f87d86278f09860ed</u> | + 1 Reward at<br>BoneWin.com | ✓ |





| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 112 | 2024-01-08<br>15:46:10 | <u>0x07dc96c80eb09964899b0347c1bef8a378fa576f0029a7c77fec80e59f4058</u>   | + 1 aim.xyz                    | ✓ |
| 113 | 2024-01-07<br>15:12:45 | <u>0xc1710408339fc623e37027031836284218d12c34e9bff4db336106f843f8c254</u> | + 1 aim.xyz                    | ✓ |
| 114 | 2024-01-06<br>04:05:25 | <u>0x42e81a72e7cc0ccc1b67f143de4ae72dad77566ce3d6fc8488f279118c9565c4</u> | + 1 aim.xyz                    | ✓ |
| 115 | 2024-01-05<br>12:22:00 | <u>0x55f8bbc9765c8fbb549ad75f92e1cbff0fa14c6ac301150f6e875ea839370757</u> | + 1 Airdrop                    | ✓ |
| 116 | 2024-01-04<br>09:09:05 | <u>0xddbfb1148a59d8cf87d515648b1573ad810fce71d2defd33bde3bd19fef0c216</u> | + 1 Airdrop                    | ✓ |
| 117 | 2024-01-03<br>22:36:10 | <u>0xc91c66c7138bb32ed36eb4ad24357ca0fad22f41f6a8253484d5bf277f49e8c1</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 118 | 2024-01-02<br>10:08:25 | <u>0x674bbcb29ae979325b04c2556110fa7ee0ee9021a347d13f26981129cbd8c8cd</u> | + 1 ether.xyz                  | ✓ |
| 119 | 2024-01-01<br>14:00:05 | <u>0xe8df7380d23975378799e02a8169a9ad1718cb746fd8484a6af6a54d1056b8fc</u> | + 1 her.xyz                    | ✓ |
| 120 | 2023-12-30<br>07:34:40 | <u>0x26aea1cf87c2fa4ac129d01d2541e024ab9878f8e5736cc9d06bd2f616cbe124</u> | + 1 ether.xyz                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 121 | 2023-12-28<br>10:43:30 | <u>0xe5f37b29728540169b88</u><br><u>ebbb65bed4830b8cd7252c</u><br><u>0b7b060cbe8198e7a00080</u> | + 1 Voucher                   | ✓ |
| 122 | 2023-12-26<br>14:58:25 | <u>0xd3e83d39b17edc1b1c33</u><br><u>979faba63968acc7347c04</u><br><u>6c78d75ac8d893335928a6</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 123 | 2023-12-25<br>15:42:20 | <u>0x0611a457978773ccddec</u><br><u>b2e89432615fd364d5f01d</u><br><u>6dbe502f11f503d3286294</u> | + 1 her.xyz                   | ✓ |
| 124 | 2023-12-24<br>09:25:00 | <u>0xe18b9f4e099ef6a03f91</u><br><u>5f2210002dfb185986a4a3</u><br><u>675d3e9037a59beb9551f2</u> | + 1 her.xyz                   | ✓ |
| 125 | 2023-12-24<br>01:01:10 | <u>0xd7c87a5855e4f267e251</u><br><u>8af69e2dbc726c4b683460</u><br><u>017419d8c8213611f6ffac</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 126 | 2023-12-23<br>15:10:50 | <u>0x5f0ed469cafce113b5e5</u><br><u>b3c04f02f2338fe0d48150</u><br><u>5308f21257089521ecab06</u> | + 1 her.xyz                   | ✓ |
| 127 | 2023-12-23<br>15:08:40 | <u>0x7a468ca1bc2bedbf6e19</u><br><u>fd2dcd66336b3916a3a10e</u><br><u>c903d4edd5925d2863ee69</u> | + 1 usdlabs.xyz               | ✓ |
| 128 | 2023-12-22<br>15:43:25 | <u>0xd6f41c50963e2375ed09</u><br><u>79df27ef8cc9d2fe08e13e</u><br><u>78659fda71dd6a8fa7e1c6</u> | + 1 s.xyz                     | ✓ |
| 129 | 2023-12-22<br>10:32:25 | <u>0xeb7af2832c08d6e4ea5e</u><br><u>39775eba375d71f9a9c4e1</u><br><u>54c4f13fb2938d538f9136</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 130 | 2023-12-21<br>10:02:30 | <u>0x26941aeabd6654c4f5fe</u><br><u>22a31c4ce05db8f4113f03</u><br><u>e6406916d512855fef58f5</u>  | + 1 s.xyz                    | ✓ |
| 131 | 2023-12-19<br>16:19:15 | <u>0x0df039a1942fe7867477</u><br><u>8eb5773305f6439e77645b</u><br><u>a26c59411ccebeec62aa7b</u>  | + 1 usdlabs.xyz              | ✓ |
| 132 | 2023-12-19<br>15:27:00 | <u>0xdff28a6f714bdc925f56</u><br><u>0e120f8d978a56a80276f1</u><br><u>57cad8fa264702b53c8c4f</u>  | + 1 s.xyz                    | ✓ |
| 133 | 2023-12-15<br>06:49:25 | <u>0xb77a12e9643f809e1d46</u><br><u>4526fa340e87c647a5955f</u><br><u>b9a36b9c27393935d4bad4</u>  | + 1 Reward at<br>BoneWin.com | ✓ |
| 134 | 2023-12-13<br>04:26:15 | <u>0xc9d64f57d9fe32e2522a</u><br><u>8d4302c9b2898792c83af7</u><br><u>866d30d6839936fff18d1a1</u> | + 1 com                      | ✓ |
| 135 | 2023-12-09<br>01:03:45 | <u>0xd822e937edefb8671869</u><br><u>8332f26138a8e669cfa49c</u><br><u>282cd160a1eb6dcc2f5c1b</u>  | + 1 bnb-drop.xyz             | ✓ |
| 136 | 2023-12-09<br>01:03:45 | <u>0x4e8db87693893a2a1fb3</u><br><u>fec20acf631c0307137111</u><br><u>f4b195717afbb0e5350141</u>  | + 1 d.net                    | ✓ |
| 137 | 2023-12-06<br>07:50:25 | <u>0x7b8e888025e97c2c9191</u><br><u>ecefeb378f1fad9cdd2474</u><br><u>dc5b19489e5d7f6065d69c</u>  | + 1 ''                       | ✓ |
| 138 | 2023-12-05<br>14:26:45 | <u>0x16f3539837c7f47e7660</u><br><u>120efd2273ebc60f958884</u><br><u>9ceb7ff0f2e8bb9cdda79a</u>  | + 1 .net                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 139 | 2023-12-05<br>07:23:40 | <u>0x1503bde0b292b571fbd1</u><br><u>131bada99189f851973532</u><br><u>391d602d990397fb11c734</u> | + 1 ''              | ✓ |
| 140 | 2023-12-04<br>02:13:30 | <u>0xe4f6dcc3409a2341ebc</u><br><u>281949cdfdc8fb9c9e8a2d</u><br><u>a575993eb4a8d00adf9828</u>  | + 1 .net            | ✓ |
| 141 | 2023-12-03<br>14:41:05 | <u>0x24f6ec1a6e3e2803a6ec</u><br><u>d66dd75a4e55892fe04d40</u><br><u>8865603dd2d705517720e4</u> | + 1 .org            | ✓ |
| 142 | 2023-12-01<br>10:40:55 | <u>0x44eb920234c611e458d2</u><br><u>943dcf6c29ade51abf4f60</u><br><u>8825a7a436bd053025aa66</u> | + 1                 | ✓ |
| 143 | 2023-12-01<br>09:39:50 | <u>0x0d3d760579d3f83b9539</u><br><u>2d0704e0c5343bad5e4bdd</u><br><u>706ed51c27c6462858ed87</u> | + 1 org             | ✓ |
| 144 | 2023-11-30<br>15:41:10 | <u>0xedca6761cdc7eaedaf93</u><br><u>971c0264e92228840d4a91</u><br><u>cbdd1d480fe5951ab0a013</u> | + 1 s.org           | ✓ |
| 145 | 2023-11-29<br>04:42:35 | <u>0x8da53b7a0d374f8f3318</u><br><u>b0d2ff6fb4a32d3f23a73e</u><br><u>5aa653197cf4a590a0db4d</u> | + 1 usd-reward.xyz  | ✓ |
| 146 | 2023-11-28<br>08:14:40 | <u>0x3bc37e6d0c81770f89f9</u><br><u>080ef6d391caeb3e32acb4</u><br><u>6bf072c6fc332e772c5f34</u> | + 1 com             | ✓ |
| 147 | 2023-11-27<br>11:38:10 | <u>0x9e08c97fa467eb39d3d4</u><br><u>704117ed93e71466f1eafa</u><br><u>b16db903bedabd55aa50a5</u> | + 1 reward-usdt.xyz | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 148 | 2023-11-26<br>08:49:10 | <u>0xa632cebe05fe585b525d</u><br><u>dfa66e6b2408853fac050a</u><br><u>653161e1de9d308289cf30</u> | + 1 com             | ✓ |
| 149 | 2023-11-24<br>05:24:35 | <u>0x67c93198afa301f11774</u><br><u>479a26321a2d2a14de306a</u><br><u>5109136a9b50b2d9dd982c</u> | + 1 dt.org          | ✓ |
| 150 | 2023-11-23<br>16:31:00 | <u>0x478c6a73b16656977df2</u><br><u>e6f16e657674ed67ede065</u><br><u>0fc3c572a50949e78b4b53</u> | + 1 dt.org          | ✓ |
| 151 | 2023-11-23<br>16:25:20 | <u>0xa1478ee9791fe7591add</u><br><u>c9c817b40ce05d6eb6b3e3</u><br><u>f1bb6d633691e842471340</u> | + 1 reward-usdt.xyz | ✓ |
| 152 | 2023-11-22<br>12:54:40 | <u>0x8e6af8d52d27ddab101d</u><br><u>bf7e4bf43b9920a05fe49d</u><br><u>87f934e0bffd338c8cda0</u>  | + 1 org             | ✓ |
| 153 | 2023-11-21<br>04:34:50 | <u>0xd2030ed1ccaa5a6c698a</u><br><u>7f4cf117b69c34b723f851</u><br><u>58fa969a3178ac539df4f2</u> | + 1 c.org           | ✓ |
| 154 | 2023-11-19<br>07:38:25 | <u>0x75445750e73801fa257c</u><br><u>ad2780073ed4aad1511917</u><br><u>ca723ee3e3a7a1fd5ab01d</u> | + 1 s.org           | ✓ |
| 155 | 2023-11-18<br>10:17:30 | <u>0xe5ddbba557a1f0062ba6</u><br><u>9057e4f31045c3ed68d44b</u><br><u>d53aaed63eca0e833b39c2</u> | + 1 .org            | ✓ |
| 156 | 2023-11-17<br>05:16:50 | <u>0xdd6c15a157dcb2cc344</u><br><u>ff119df3544a7a71411a12</u><br><u>3fd710d6b9082b93e73465</u>  | + 1 s.org           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 157 | 2023-11-17<br>04:43:40 | <u>0xe1658240994ead049aa1<br/>1c80a488b7f07b9058ad3c<br/>c08fdfc050d81e5dab80d1</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 158 | 2023-11-16<br>03:13:55 | <u>0x23416abc643bbe5f5132<br/>c62868397c33cb65329f7f<br/>3c7e28b0409931602db6e7</u> | + 1 g                                     | ✓ |
| 159 | 2023-11-14<br>08:33:40 | <u>0x1fb129bdbce36430f99b<br/>4b2bae77bcaedc38f1fd9f<br/>1870aa6d57814d868e7292</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 160 | 2023-11-14<br>08:33:20 | <u>0x0449cc16d5dcc88c350f<br/>4f42cd44e5b870802a4db8<br/>ce787d327daed318d53cba</u> | + 1 Voucher                               | ✓ |
| 161 | 2023-11-13<br>08:55:55 | <u>0x389516e9fa5d416a6f91<br/>acf42643e55cb3f037e75d<br/>323b6a16c11139ab03220f</u> | + 1 m                                     | ✓ |
| 162 | 2023-11-13<br>05:50:50 | <u>0xd31c068ba29d43fbc0a9<br/>5203a2dd07181cf0ec1e15<br/>ffcef5c6832db084a2377a</u> | + 1 usd-1000.xyz                          | ✓ |
| 163 | 2023-11-12<br>08:57:35 | <u>0x351d4facf64203e556f5<br/>f43d3c242adeeab2f12e5c<br/>786028f8165c91616157a2</u> | + 1 usd-1000.xyz                          | ✓ |
| 164 | 2023-11-12<br>08:57:15 | <u>0xc1477fd9ffc87ec6e002<br/>1a8ea680cc880f75a56916<br/>564d8a7062a2a09b28529c</u> | + 1 m                                     | ✓ |
| 165 | 2023-11-10<br>15:21:15 | <u>0x3fc40f6eca9b50165707<br/>55be2581ed03f96db9bc52<br/>d1526ba7a2ef2cb613b0bf</u> | + 1 .com                                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 166 | 2023-11-09<br>00:34:40 | <u>0x8950a2a0c67e70d6864d6d24e23a1d180d17c80632f38ef6606e2b6381c20b1a</u> | + 1 rg              | ✓ |
| 167 | 2023-11-09<br>00:31:30 | <u>0xaaad0c0c037024ceef46f1c8bf52b5ea47d34620e1fcf861d94e7806e06a944e</u> | + 1 drop-usd.com    | ✓ |
| 168 | 2023-11-08<br>16:17:45 | <u>0xd6759f3efa01bc0098fe218d7016c3b1ac5effe0b0c3531b307810f2fda2680c</u> | + 1 g               | ✓ |
| 169 | 2023-11-08<br>14:41:15 | <u>0x76d8f974330a6c2b2d02e4cf21a2f18b27ccc3d32b46683de5b9274fec4cf4a8</u> | + 1 rg              | ✓ |
| 170 | 2023-11-08<br>01:12:00 | <u>0x288238d13a650108e2204bcb7c2feb5784ec101b83e64e5922bf0a99babc3401</u> | + 1 g               | ✓ |
| 171 | 2023-11-07<br>02:54:40 | <u>0x7ed5897a468d03eb1a35be0c6f30db76f4c26008bd47eb8b62f51b174dea30ef</u> | + 1 d.net           | ✓ |
| 172 | 2023-11-07<br>02:54:35 | <u>0xb8cf321d6f9c6dc8e0181a3d34c6d90a1ca2f252b68c4aaad75e193d97af6e61</u> | + 1 drop-usd.com    | ✓ |
| 173 | 2023-11-05<br>10:49:35 | <u>0x27d4b24b3c7b1089451ef7e958b541ca93f36d0c0a485a4e0c4cc02b07534cc1</u> | + 1 d.net           | ✓ |
| 174 | 2023-11-04<br>16:23:15 | <u>0x1a5ae93e31a8ffdeaf1f469dc1314e1df8c06ac92d070655c2f604a4c84e0c10</u> | + 1 reward-meme.xyz | ✓ |

| #   | Date & time            | Transaction Id   | Amount               |   |
|-----|------------------------|--|----------------------|---|
| 175 | 2023-11-02<br>19:53:45 | <u>0x1fdgcd370df8c8daa5ab870f0b03f81bb1021df8aa</u><br><u>a4250fbd19d6d75eae25c2</u> | + 1 \$BNFT           | ✓ |
| 176 | 2023-11-01<br>21:02:15 | <u>0xfe44739000a13e2cedd324947871d68ccadf622752</u><br><u>e4b01f9f74a2acb62986a6</u> | + 1 \$BNFT           | ✓ |
| 177 | 2023-11-01<br>06:33:10 | <u>0xccfcc4af3cceb58dab5c0eec11b4ff6912da4404fb</u><br><u>e55ae096c857fdfb4e2978</u> | + 1 .net             | ✓ |
| 178 | 2023-11-01<br>02:23:10 | <u>0x7fd5f4659dcade2ea5b1348ab4474f2d8b7125dbe1</u><br><u>109ffd22fc141b03c632e3</u> | + 1 .net             | ✓ |
| 179 | 2023-10-30<br>18:57:05 | <u>0xb3748c8e4fc7f38560d7d1c2f79e0f58edb8f339cc</u><br><u>1fb7549ce19088de535034</u> | + 1 .net             | ✓ |
| 180 | 2023-10-28<br>05:57:25 | <u>0x762b647f670e0a0b38657acc6b3fa52ae74179ab95</u><br><u>56048fd3bbce650967f19f</u> | + 1 usd-reward.xyz   | ✓ |
| 181 | 2023-10-27<br>09:44:25 | <u>0xc5bfab64a550c11475ee54c8d928cf155ac559d470</u><br><u>bb60513bbfa9a600471afe</u> | + 1 .net             | ✓ |
| 182 | 2023-10-27<br>00:16:20 | <u>0x0fac4ddab574509e35ac868cb4a8a8053df5f83e43</u><br><u>2c564ad6f7fd134c75405d</u> | + 1 drop-bitcoin.xyz | ✓ |
| 183 | 2023-10-26<br>16:16:40 | <u>0xdf8cee682c95e2826eb20761f2e3695197095047e3</u><br><u>bf64b51edcbcbc4eaf8368</u> | + 1 usd-reward.xyz   | ✓ |



| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 184 | 2023-10-26<br>14:45:50 | <u>0xc16bb77f25ff83bb6d0d</u><br><u>29ae80ef52d2d01f0f5880</u><br><u>dd8e07b29ed8861c1722fc</u> | + 1 usd-reward.xyz  | ✓ |
| 185 | 2023-10-21<br>04:52:55 | <u>0xb63e67b5bd4bb34a09fc</u><br><u>88225c2e9774d8c763988f</u><br><u>83b5aecfc737acf2a75ed9</u> | + 1 drops-usdt.info | ✓ |

\* USD values displayed at the time of transaction

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