


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x41ce909119b9068b3df41a34370ae3a72a584899**

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| GDP23 | 1.000000000000000000 our reward. |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| oucher) | 150.000000000000000000 Claim by link: zirclut.xyz |
| SWAPSHIBAÛ"COM | 14,750,000,000 SHIB |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| z | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Â- | N/A Reward at nftsafe.top |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| 2,000 USDT Reward | N/A her.xyz |
| | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|-------|---------------------------|
| Â- | N/A D |
| Â- | N/A Reward at nftsafe.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-11 12:07:45 | <u>0x250c8ce181a1907ac377db23c2c2d6036040dd8dd2582c0bea13669aa7dafd84</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-06-30 04:31:15 | <u>0xba2bd0a70cf88089dd59a2dacdcc67a356b6a5144722461b065fddb44629b0a2</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-20 03:15:50 | <u>0x10fafb61739a0be232c38fde66c1ba3d67646de9ebd273040346961c65e4235a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 4 | 2024-06-20 03:15:05 | <u>0x3f3e31d7fbd9399ba64bb57129ad57dfa8b6b99a5d8192e80e0fdab9d98e0c9d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-15 15:38:05 | <u>0x647a1c7e1f9ec991341f89645aee7298794de047ecf7ca37cd8517d766e9a3f8</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 6 | 2024-06-15 15:37:40 | <u>0xab7151a1f28878adc01b036d1b3f1d987777087f5cae9d778fd52a6f7950441a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 7 | 2024-05-31 18:04:05 | <u>0x4bd2077d06d435be4489e880f67d064ae3fa74a3313b04b732abcf80003c772d</u> | + 100,000.0000000000 00000000 ARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-31 18:03:50 | <u>0x99d322528d062f68751a</u> <u>bb4fedd5c90b64bf8d6446</u> <u>c24d14446a60448488ce63</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 9 | 2024-04-30 08:25:10 | <u>0x8e291b337a49fc25ed8b</u> <u>c3442bdf2232a62331fd55</u> <u>45b33cd608c0fad7c5c281</u> | + 150.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |
| 10 | 2023-11-27 16:38:25 | <u>0x7440d3e468499b603ad2</u> <u>54184ca056b2cd469d2fed</u> <u>5dc6fd1479a55ceef22cc4</u> | + 25,000,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-12 09:31:00 | <u>0xdf4f16694ca4f2ca00a1</u> <u>3b0da09f2671c3299ab0b4</u> <u>b47156df937f8bdd35aeb3</u> | + 1 .xyz | ✓ |
| 2 | 2024-04-30 08:25:20 | <u>0xf581264c1c941cfea770</u> <u>38cc488c7b7c0615aa5073</u> <u>0f13cf6fc5cf834952ff3f</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-30 04:15:25 | <u>0x963f84b99542ff03cb4e</u> <u>2c5032595b505cce8d99c8</u> <u>dab3f2ecc9660c452f9e39</u> | + 1 d | ✓ |
| 4 | 2024-04-26 02:41:50 | <u>0xf638c24611cd29054fac</u> <u>c999c6bcebe32fa42db4fe</u> <u>ee16953c0198a3c69bc3a6</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-26 02:41:45 | <u>0x622484cf4538782cd04f</u> <u>8445971ead3c93d28aaaae</u> <u>85104008dc1f47b4a2bf22</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-04-24 14:39:10 | <u>0xa5c6517302d588717c8252b5d9476dfdbbbd399e1d85ced8d408d6265f118f15</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-24 14:31:45 | <u>0x66d41a75d046bf4fed1f086e900f3d004a6c9947e100e6b90462f10b822b4c07</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-24 14:31:40 | <u>0x688d037e02a4344b8a2c881493be5a001f64063840698d16d97335bbcbf8e94</u> | + 1 c2.com | ✓ |
| 9 | 2024-04-19 02:35:40 | <u>0x8024d14660cd4afb6d44b825e871cf6328f7508a0060f0b8e45d4f656cc05355</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-19 02:24:05 | <u>0xa7a951dd5f820f07400b5df08c174195f53b79134adc8f4caec5f8d1ad3595b0</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-19 02:23:45 | <u>0x32519a17d512977c6890dc8c01c846c55e5f06393cae3f3b4f30726f44ad6b14</u> | + 1 claim rewards on usdc2.com | ✓ |
| 12 | 2024-04-18 08:47:00 | <u>0xb263fc62180b1ce4a6f932c9a2a083e45b481890c41b75ad4fff41dfaafc269b</u> | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-10 19:22:25 | <u>0x6f149aceb362f95cb35a5d897fa7a841e1a8f873de3f9d1ddacc0f58e0b04ee9</u> | + 1 d | ✓ |
| 14 | 2024-04-05 10:39:00 | <u>0x657debb9d68b2f1b4affa3d8de9ff5087fcefb3d86123e9add9b7e79c30ffd50</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 15 | 2024-03-17 17:45:35 | <u>0x08d11ce27bc63dc539be</u> <u>07b16aaee1975ecef7fde3</u> <u>81ef8be9835253a08a8e01</u> | + 1 d | ✓ |
| 16 | 2024-03-13 19:15:50 | <u>0x4cd8276155585efed97a</u> <u>d89c020f4f1e58b09ca1f3</u> <u>6621f61689158c38094d5d</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-19 15:02:05 | <u>0xd2a32655c4d44d9f8562</u> <u>b74b6a41b6f8176dadcf68</u> <u>bed370b60965b5fe45ac2d</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-12 14:45:10 | <u>0x8506961395f9032b7253</u> <u>18b84615c711e6114c5c3e</u> <u>6853c0fd6f80cdac607a07</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-12 09:54:15 | <u>0x940581dac2bce7e37ac8</u> <u>eea158fc643298c60b9cc0</u> <u>20d1b956be16fbce04bad9</u> | + 1 Reward at theflok.top | ✓ |
| 4 | 2024-05-12 09:51:55 | <u>0x1b74a0e547102a3d19e9</u> <u>046184d494971393fd4cc7</u> <u>b33f3fbed0d2b5e53d9b23</u> | + 1 Reward at zeroLendnow.xyz | ✓ |
| 5 | 2024-05-12 09:48:55 | <u>0x56651802bbb26b06b0de</u> <u>af529d2f4711e26044a8fc</u> <u>5c48b5199fb0661ce8503c</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-12 09:34:10 | <u>0x2bd6a671877a2f91a1b0</u> <u>9618636abb775425eae7e1</u> <u>1e9814edaa37860c0d0b36</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2024-05-12 09:31:00 | <u>0x6fbecd02dd84ed7f4e0e4e935b7614562d60873b855977b02102ccd4aadb0ee2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-06 06:37:05 | <u>0x8f0c18dc7b068b14816dc024258e57ebfcd94fe30c10a997a8b83aa1e581f3bf</u> | + 1 5btc.com | ✓ |
| 9 | 2024-05-04 03:04:55 | <u>0x17ebd6830ea9832b9053c81d4b38756a97b2e301540a4c678e790261ae21d361</u> | + 1 Visit pepewins.top | ✓ |
| 10 | 2024-05-04 02:29:50 | <u>0x4023470c6b12a56a84f4cca5cb5f506445d7fc2f002fa628cfd24f71d6eaecf8</u> | + 1 Visit pepewins.top | ✓ |
| 11 | 2024-05-04 02:14:35 | <u>0xbd191df4fb60d13b941323e12c8782aa5fbb6df8355837b1847ba83cd63510ad</u> | + 1 Visit pepewins.top | ✓ |
| 12 | 2024-05-04 02:10:05 | <u>0xda4a1f46f1be5e286ac7838e4636abc20125eea8f5e49677dbde2e39ed342369</u> | + 1 Visit pepewins.top | ✓ |
| 13 | 2024-05-04 02:03:35 | <u>0x163ac5a3c527592ec2cd080a86192fd07054a3506d176af01ccfea5ae1fb9b05</u> | + 1 Visit pepewins.top | ✓ |
| 14 | 2024-05-04 01:57:00 | <u>0xe16645b84e58fd0504a0a0352dc6c9001100da4a321b975de603f3c504459251</u> | + 1 Visit pepewins.top | ✓ |
| 15 | 2024-05-04 01:54:50 | <u>0x7f512186c606087e56db60dd68936ba90266382bf0aab91334d22743f0b0ca5</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-05-04 01:50:20 | <u>0xbb083ec1a500f1082b412b3e7ace5d9b891200b2f96cab5988280352b04f65ad</u> | + 1 Visit pepewins.top | ✓ |
| 17 | 2024-05-04 01:37:10 | <u>0x4d4adc277605220673a964127ed291428bd19215b97c1d1f8cc76022c764133d</u> | + 1 Visit pepewins.top | ✓ |
| 18 | 2024-05-04 01:14:10 | <u>0x1b3ea8c72937f36a7b02724f1ae31f1b678baf83c1f876fc8a0e93fe54b1570b</u> | + 1 5btc.com | ✓ |
| 19 | 2024-05-03 10:57:35 | <u>0xaa5c0f7cffaab6a69d8c0d8d86a7745a012359c2342b82faeed461744766d5f8</u> | + 1 Visit pepewins.top | ✓ |
| 20 | 2024-05-03 06:05:05 | <u>0x615dd94577248fae2bd865f817c14b8d73bbd0ff97e8a2b99f8fd7a8a170d6f0</u> | + 1 5btc.com | ✓ |
| 21 | 2024-04-30 08:31:35 | <u>0xdd69f387bd06c9716a8b5e4767694c5bd2771e450955b80977df4fdade85b6e8</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-04-30 08:26:45 | <u>0x4329522ac0d4138e84c4a5055154bf7c9630c052a899faef71ee3b529ed122fb</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-30 04:34:05 | <u>0x06984dfd968f7147051dbd02debc44277e7e15935c132e9a0279839f41f4c61b</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-30 04:21:40 | <u>0xa511016c7c08bea37dfcd362ccdfd680359a7914e6adf52a39fd9f53e50144a2</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-04-26 03:04:05 | <u>0xcd4a50366741819a4b72d08be2a39ad9f181947cf8556787b3f6a629a41fa462</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-26 02:57:25 | <u>0xc90b4c03ad46689ea90b56273114ea1fe69ce50811ee4adcedec66d1e5ecd24d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 27 | 2024-04-24 14:44:40 | <u>0x9d9bf3bac693513ebfc8c427be5c3a935c2fd0c12c26610216ae02c591f02863</u> | + 1 Reward at bonewinshib.top | ✓ |
| 28 | 2024-04-24 02:15:20 | <u>0x47af9d185c26eedf567fdb8c720f876826f9ce7653ab577f26ceb4e2409afddb</u> | + 1 NFT | ✓ |
| 29 | 2024-04-20 20:19:45 | <u>0x30e66f558d97570c7d2448a14cbd07aa28ecda78d3f34ade4208c3c6d1284b75</u> | + 1 5btc.com | ✓ |
| 30 | 2024-04-19 02:37:00 | <u>0x86aaf1c514f5d02d35a772b572f2fc3910ac2b3517543bb4a38399f19465493a</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-18 08:54:25 | <u>0x162f90203b4f662047f92076e4f806d0cf61a2713b91b599a0267862bc959796</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-04-18 08:50:20 | <u>0xa2bfbe99f20e608bbe6a72b417379fd0089d2f3cc18af117455832127ff07286</u> | + 1 Reward at USDTwins.com | ✓ |
| 33 | 2024-04-18 08:48:30 | <u>0x68b096fac5b15327cf69a737dd813de379c49c0da0c37c51b29cb65b77dc2744</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 34 | 2024-04-17 20:52:35 | <u>0xf7780417a56116392678</u> <u>568391f89c309148201fd9</u> <u>001159a71ee61a6b111a96</u> | + 1 5btc.com | ✓ |
| 35 | 2024-04-15 12:11:10 | <u>0x7754c2bcd0e696491fd3</u> <u>530e92c354c100609e6f0c</u> <u>a2fd4e461a7e1dd1913dc7</u> | + 1 rewards | ✓ |
| 36 | 2024-04-15 08:54:20 | <u>0xdbdfa5acfcf0555233df</u> <u>da3ac2708641012d9e56aa</u> <u>aff83337e7837bfde1f68f</u> | + 1 rewards | ✓ |
| 37 | 2024-04-15 08:42:50 | <u>0xb8d57dcab6084ad2d600</u> <u>fd105b6ee2a79cac8bdf22</u> <u>b7ee2fc8fcdc769dfd8291</u> | + 1 wards | ✓ |
| 38 | 2024-04-14 17:19:55 | <u>0xe44eff7f66903805202d</u> <u>082962aea7a4019d672e65</u> <u>dad12867b23df6df3ddf5</u> | + 1 wards | ✓ |
| 39 | 2024-04-14 16:53:55 | <u>0xba913b2b8f690f143234</u> <u>6a4f05d564e79fb3cc6366</u> <u>e379b8bf15916ac3368fbd</u> | + 1 rewards | ✓ |
| 40 | 2024-04-12 18:15:30 | <u>0x261cb1329e1d31170aa2</u> <u>1e6478791fdef797ebaaa8</u> <u>af3db0e228ece57094351d</u> | + 1 rewards | ✓ |
| 41 | 2024-04-12 17:43:55 | <u>0xabe09630843af8e3d06c</u> <u>91aacec3473f6b8e766035</u> <u>06dc29e4b14a1321a80dea</u> | + 1 wards | ✓ |
| 42 | 2024-04-06 05:30:35 | <u>0x2514d4565b500b9c9251</u> <u>96cf325f46f7e9e3c25327</u> <u>666aeb4dbd543ac8694265</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 43 | 2024-04-06 03:46:50 | <u>0x648a2c0f43aa824697b892b9dafd4655f07dc72dc5d59eb38b08a58718c40f7f</u> | + 1 \$77,587 Random Winner | ✓ |
| 44 | 2024-04-06 01:44:35 | <u>0x5512dc6ea985bd8252e069055551d4ab65840475736d16318b7bfa8e01f50ee9</u> | + 1 \$77,587 Random Winner | ✓ |
| 45 | 2024-04-06 00:55:00 | <u>0x4f340220a26902020b40db8bd6299949fc33fd16b6ab635e3fd936d3b7686cb4</u> | + 1 \$77,587 Random Winner | ✓ |
| 46 | 2024-04-05 22:41:05 | <u>0xa9f06d377f6f9cf5b1c050fceed0527014466cdc615130389ec87e513668e00f</u> | + 1 \$77,587 Random Winner | ✓ |
| 47 | 2024-04-05 19:59:30 | <u>0x5dc4b28e0d247cedbc43cfec64c4c4d6b5cdde2d412c0197e6de8bf9792ae62d</u> | + 1 \$77,587 Random Winner | ✓ |
| 48 | 2024-04-05 17:11:25 | <u>0x32dcb9ec716e935e5722ea7ec9aee4508877142e9370bd5bfff8a33d4115512dc</u> | + 1 \$77,587 Random Winner | ✓ |
| 49 | 2024-04-05 15:07:25 | <u>0x46d42b7d661b7638753f83f55f9e6c97912fccd3c079156083345c735e3a4b5b</u> | + 1 \$77,587 Random Winner | ✓ |
| 50 | 2024-04-05 13:01:45 | <u>0xa793d412f254b773556af1f4e8a5c7a3ac867aad06c213de322313741f52e536</u> | + 1 \$77,587 Random Winner | ✓ |
| 51 | 2024-04-05 11:58:50 | <u>0xbd674bbd1a164fef477fbca9a2765e5e521ba7644447a97bf75d4a9131e2146f</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 52 | 2024-04-05 11:13:10 | <u>0x5bf459a5f2397f53e3756e73693f8b858838932dbfd632e05d47a3b76d69d175</u> | + 1 \$77,587 Random Winner | ✓ |
| 53 | 2024-04-05 10:52:25 | <u>0x916404a5ab956426252f3cd28b0d1314f87ef6985ef9e739a61347292fbaddef</u> | + 1 \$77,587 Random Winner | ✓ |
| 54 | 2024-03-14 15:54:00 | <u>0x9445780e59ad5f4561fe76cc13e8a762ec3acc37e7a535cb397738a1aefadfad</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 55 | 2024-03-14 15:53:40 | <u>0xc7544abc203afd7aadba06077afc92ca071433bd83f796f75b5c59199c44cd48</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 56 | 2024-03-05 17:43:35 | <u>0x47e7f718e09bd491093d1a0c9906e65b83844ffb87e7254e3fa3c28f5c87198b</u> | + 1 Reward at 3eth.win | ✓ |
| 57 | 2024-03-05 17:43:35 | <u>0xab82574491cdba455fa478f5871b6f99017a5955fef8bc5a4ee37aafe3d91faa</u> | + 1 Reward at usdtevent.ac | ✓ |
| 58 | 2024-03-05 17:43:35 | <u>0xbe521c6e7475e25cdf89e9fb8d5e24dd86096df68bf9740ef11d64535565a8da</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 59 | 2024-03-01 15:57:50 | <u>0x4bd19f1fc71ccc7101585d162540e3b2474743d9416ab4ecd11ea00b337a50f6</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 60 | 2024-03-01 11:36:35 | <u>0xde6f6302e21f490b3cea2b340caac8dfddc49324a3c44ae7e479702430494dc5</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 61 | 2024-03-01 07:40:10 | <u>0x156d1cd3591b7d8c90089905b618ba36cf80c18b7f9d678c10d886409faff74d</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 62 | 2024-03-01 03:29:05 | <u>0x50ae283f8ed1ab2bc1fb64d3696bb27e34b6e2fec4e733545d5785dd87943b7d</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 63 | 2024-03-01 02:23:50 | <u>0xfcf66bb7bf40c5d8f29c75682188f319df1a00dacf84b248d6ec589055ee7986</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 64 | 2024-03-01 02:23:50 | <u>0x187ced3f5171a958609a0dcb62510721414357b505bb0b7b20d6d155c28597cf</u> | + 1 Reward at pepebonus.win | ✓ |
| 65 | 2024-02-26 11:47:40 | <u>0xca6d14ae934fca74ada369ffba31fbdd18259f6c3f3ebd401a01a8381abeda7a</u> | + 1 Reward at nftsafe.top | ✓ |
| 66 | 2024-02-26 11:35:20 | <u>0x56ba34b1d5d61d9b505d854279baedc0a857e4f2bd6ae13a251c502d31ea5233</u> | + 1 Reward at nftsafe.top | ✓ |
| 67 | 2024-02-26 11:31:30 | <u>0xe0549085c1d24dd33b20a7c93bd9e4366d2ab0b102d839f90c8212e89873a963</u> | + 1 Reward at nftsafe.top | ✓ |
| 68 | 2024-02-26 11:28:00 | <u>0x9d7ec3edde1b4ec2f94470bb8375842e8f76d4ce9ead0dfe6a8acf0c282cc059</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 69 | 2024-02-26 11:27:45 | <u>0x7a1671f1d32b3e3b0339b29ddb1ecf5dc9a8a026d8b08d1103110370e1ae8d51</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 70 | 2024-02-26 11:27:45 | <u>0xe195e78d29ec51f02a5c683d4b51792089efe628fc7f52caac674cc40f4948bc</u> | + 1 D | ✓ |
| 71 | 2024-02-24 23:11:05 | <u>0xbf9374d65eaa2b42b8a5e29254e801b2a32df4ead9d40a4d35a2c2615dad081</u> | + 1 Reward at usdt-nft.com | ✓ |
| 72 | 2024-02-24 15:31:45 | <u>0x2630f4542ca78403f6194587509a3b68d6e4c0b68ca1e9cb7673ca80be285950</u> | + 1 D | ✓ |
| 73 | 2024-02-24 15:31:15 | <u>0x2900785f08d07cd999ac1180b10ecbaee588c967a41458cd231649942d3fb03a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 74 | 2024-02-24 15:31:10 | <u>0xc9bfb320e349f5f52bc015a9359c9cf5978fa8e770d64efe7000e2ccdca6da65</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 75 | 2024-02-21 12:42:15 | <u>0xcd5bcb2b65553713e61f3d62cacfd4bbddba7d6a46988002313ee7a84c5314ce</u> | + 1 int Airdrop | ✓ |
| 76 | 2024-02-20 19:10:50 | <u>0x5a2b920bb9e64472be3cf777d14a96b2ebb1962b9956707adba4780717942329</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 77 | 2024-02-19 09:18:20 | <u>0xe83c912ef8b7bbd68b0a698c003ddfdc4e6abbb4eb137283c2c36c1f09b90e75</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 78 | 2024-02-15 14:09:10 | <u>0xa454dc398cbf6a97577b10825813ae91913943871ef78bb5570e267c9fd4cc38</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 79 | 2024-02-10 18:04:20 | <u>0xeb87be44e2952069bf07dc36ae81dbd76f8de6ee0aa54d807117db34483a4472</u> | + 1 C | ✓ |
| 80 | 2024-02-09 17:49:40 | <u>0xf754c0aa35c4f6168b19e12dc2437b2124a6414b008dd2b1ac22f3bbfd68dedb</u> | + 1 C | ✓ |
| 81 | 2024-02-09 17:48:00 | <u>0x727322a653a9051335b0139c7967656912b87651955924f82cf25b4e86cc50cb</u> | + 1 C | ✓ |
| 82 | 2024-02-09 03:03:25 | <u>0x77dfb6dcb8d2d1b427d12561fe51566935bc96e68bd6eaeff7db1574a81b5b25</u> | + 1 C | ✓ |
| 83 | 2024-02-07 00:43:25 | <u>0x9063d00c6e5e1e7f7ee59b72e0b167333457a076ae54576fead4b0a1940b4397</u> | + 1 C | ✓ |
| 84 | 2024-02-06 15:03:45 | <u>0x94959d2549e758373708f6cd0cd48b1b9837e13eb9a8f895962a65e176a9f15a</u> | + 1 C | ✓ |
| 85 | 2024-02-06 08:30:40 | <u>0x448465838193d07e81142d2cb4b06276e38668bdefcd209bee1633cf18bf2955</u> | + 1 C | ✓ |
| 86 | 2024-02-06 06:41:30 | <u>0x1a2415589439014404d424a513fb0cb01ed45530c85fa7eb6cbba088925ba3c5</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2024-02-05 15:57:55 | <u>0x38c901c8435034a1be87d76b3dc6fafb18f95599f1caa3e1caa9ea4472bdf6ca</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 88 | 2024-01-31 18:10:15 | <u>0xba56aa914d135b9be4a231d1c671aadcaecb70fd86f42a524bd289f3bb5d138f</u> | + 1 .xyz | ✓ |
| 89 | 2024-01-31 18:09:55 | <u>0xb824d3c09679e207561c1a42cc9510a10940488104e9afc29a16df8eb156747d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 90 | 2024-01-31 18:09:50 | <u>0x6e83fd4538a7ca6b328d3b392a6a234fb7425e5fccd4ff02a7156b1fe0480ecb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 91 | 2024-01-29 22:15:15 | <u>0x158c0cecb18625f3dbeacbf9f268681c8dbc0f248d6407e2132b65f6742a9dcf</u> | + 1 fun | ✓ |
| 92 | 2024-01-26 23:14:05 | <u>0xaece882d2aacd5fa78d28824b2c44e8b2374df3ee078577f6bb79b3d88e22137</u> | + 1 C | ✓ |
| 93 | 2024-01-26 06:12:30 | <u>0x2a0e333e02ae891be39fc09fd097a0e966a6c4d4bf aad37bb45ebb1950f33682</u> | + 1 Reward at BoneWin.com | ✓ |
| 94 | 2024-01-26 04:53:50 | <u>0x412571f37ec870ba788d854d92b78d15c84781af9e59c1284c158169ac1143a3</u> | + 1 ☐ | ✓ |
| 95 | 2024-01-26 04:34:50 | <u>0x1098e6fd53719b0a476e6cdf5428c411b01140fb9d92c4c7c1108083ac560f81</u> | + 1 Reward at usdtevent.net | ✓ |
| 96 | 2024-01-26 04:34:50 | <u>0x4080994f5e49e38887deaa9b9b88ccfd1e14a9a6ae8e52009c14ff1387ce1c9</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 97 | 2024-01-26 04:34:45 | <u>0x5accf06a515a58a80e08</u> <u>2f936e412b47054d10a132</u> <u>00693e34db54eecf829e64</u> | + 1 Liquid-ether.com | ✓ |
| 98 | 2024-01-26 04:34:40 | <u>0x27ad270e5c6190023ff8</u> <u>3bbe00e1ae5574a945ae05</u> <u>fd2f8c61ecf35c54b34946</u> | + 1 Liquid-ether.com | ✓ |
| 99 | 2024-01-24 20:51:05 | <u>0x795d8e9801a61fef30a3</u> <u>9f8112be11bda4114e0b3a</u> <u>4183f1fe688faa9e881ada</u> | + 1 C | ✓ |
| 100 | 2024-01-18 20:08:35 | <u>0xecd5917ce5257a92244f</u> <u>f7001bbd697f871671e027</u> <u>6604c0e38a419fa1b4fdf8</u> | + 1 Reward at usdtevent.net | ✓ |
| 101 | 2024-01-17 08:01:35 | <u>0xe00aece4f27653cb548a</u> <u>d6c2161ea9c891e30ae99d</u> <u>aaca8c98c860e169290d5b</u> | + 1 ethevent.co | ✓ |
| 102 | 2024-01-16 13:29:25 | <u>0x15df14c744ac7a7fee83</u> <u>941b0119caac105baf0351</u> <u>b0234136dda13fe4f35803</u> | + 1 LAV | ✓ |
| 103 | 2024-01-16 11:04:10 | <u>0x3c9438de2903a58acfc8</u> <u>6057ca662b36e3f171b6fa</u> <u>68128abd8b6bad4c0d65c8</u> | + 1 Reward at BoneWin.com | ✓ |
| 104 | 2024-01-16 10:55:35 | <u>0x4d3c13a248a39c7cebbc</u> <u>e59d8cff049e8de238ba11</u> <u>17aa336f7fa62e94ee0153</u> | + 1 Airdrop | ✓ |
| 105 | 2024-01-13 12:02:55 | <u>0x3cd3d9d9f18817871c3d</u> <u>2d861628a9ac9afa738991</u> <u>a15b85ec3e9349b8fd2f3b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 106 | 2024-01-13 11:52:45 | <u>0x3a6dc89414376a23bd6b a50c1ae2036a4f82c3ddfe eb88c85291804c14a58098</u> | + 1 ard.xyz | ✓ |
| 107 | 2024-01-11 17:53:55 | <u>0xff9f38c36496c0229835 e0aa0244c6acd0a2b6491c 2fd919a75ece74c33245a8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 108 | 2024-01-11 17:48:10 | <u>0xb0a8c4b8f122cb35b57d 7ca7e3738577b55f4ab4b0 7b1e80a765225250ed44ef</u> | + 1 Reward at bonewin.com | ✓ |
| 109 | 2024-01-11 17:46:45 | <u>0x160fa900cb7ff19272da 0819643a62bc20c6ea6a87 89efde859853504e613e4b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 110 | 2024-01-11 17:45:25 | <u>0x42bad673fcf783c68323 98a7b1a48e1b3e4633adb6 d621d6b126642282b58e41</u> | + 1 Reward at bonewin.com | ✓ |
| 111 | 2024-01-10 05:20:10 | <u>0x1370b246bbea17e932c9 7e8807aed1722da7220928 4d4678185c7fe6ebe9305e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 112 | 2024-01-10 05:15:00 | <u>0xbba94d34f23dc253f9a8 e0581f502429113804d242 e0eaba4b611a4c3f30361a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 113 | 2024-01-10 05:13:50 | <u>0xdd04062c56b347ce7df6 e7657a5fac6414b1900174 155376c8953368026fc86c</u> | + 1 Reward at usdtevent.net | ✓ |
| 114 | 2024-01-05 19:03:05 | <u>0xef0792733bf28f9f56f4 61b0748e8e62fd3eb3b935 ae145597fab4a3b31cfeb5</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 115 | 2024-01-04 22:56:25 | <u>0x7011da01dead210d17b0fde48f5bddbf15740bf4c536c5aff285be173fd96356</u> | + 1 Airdrop | ✓ |
| 116 | 2024-01-04 09:27:05 | <u>0x732a7fe5f2b3505874ee40789180794ab68d3b83f62ab88a4a9c8e37c7418901</u> | + 1 Reward at usdt-nft.com | ✓ |
| 117 | 2024-01-04 09:24:30 | <u>0x8f886ba8f633443f1f55040cb4fdbf5f9f59a56aa3b809ca9dc0e51ce2e238b3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 118 | 2024-01-04 09:18:55 | <u>0xf3271c595575165b879bd7b33bfa9c91402025d5038a38c582bbbf355679131e</u> | + 1 Airdrop | ✓ |
| 119 | 2024-01-04 06:02:00 | <u>0xb1ff2c24b9499904b12e5cdad88ac3523ec2302b6418b2d556fa42e6c6631901</u> | + 1 her.xyz | ✓ |
| 120 | 2024-01-04 03:30:40 | <u>0xac860acc339137059d6b7c7ccce28a8ef311ff4d102233049e6bc960fb0d559a</u> | + 1 Airdrop | ✓ |
| 121 | 2024-01-04 01:49:20 | <u>0x7f75b2719f14a1d872ce73945dd1806c9b110cfadebbf4221cae42723fdbbb23</u> | + 1 Reward at usdtevent.net | ✓ |
| 122 | 2024-01-04 00:52:15 | <u>0x80edd87b9b30ba2e85a4704bb97b88bbe14c04693f92fb1f56e7aacc7251d918</u> | + 1 her.xyz | ✓ |
| 123 | 2024-01-01 23:10:05 | <u>0x7bd4f60df107770c5dbfbaac3cb36432f7a972e6e52fd999b69b3155402e1f42</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 124 | 2024-01-01 23:10:00 | <u>0x4f9b0ecb2db48de80147f9a174f137fde449550a91747b0d0eaa6981c3b49716</u> | + 1 ether.xyz | ✓ |
| 125 | 2023-12-30 22:16:30 | <u>0x1074f76d2eb5db801eb47c22a7fedf8deabe9f3bc4ebce762038a52bdb2e0fd6</u> | + 1 ether.xyz | ✓ |
| 126 | 2023-12-27 06:52:10 | <u>0xd5f736f684909470cf6c fbf7c042e74b90857beba7a4660654cd426501b91d52</u> | + 1 ud | ✓ |
| 127 | 2023-12-26 09:21:50 | <u>0xaf640b911c3b85cf4704d60332a93813629e0e5019e0b08729157b12f279ed67</u> | + 1 ' | ✓ |
| 128 | 2023-12-20 13:21:20 | <u>0xfb31562501ca5111dbb49d2d40a6cac04c0c017a68ba23da9c1833eeb13fe16e</u> | + 1 New Year Gift | ✓ |
| 129 | 2023-12-19 18:50:45 | <u>0x1adff253e00697d3a44d606b9fdbadc7395fe5b4c008f1503d3c179edcb5ec1b</u> | + 1 New Year Gift | ✓ |
| 130 | 2023-12-19 12:41:55 | <u>0x9c1fb5f2821bb91a94588ff45d8479fa0e6b8c4fef1aeccff1216c75140c37f3</u> | + 1 New Year Gift | ✓ |
| 131 | 2023-12-19 10:39:25 | <u>0x2a8ecbb8c05de066bc96734102557828659e53ff12239320a31454d076201a1c</u> | + 1 usdlabs.xyz | ✓ |
| 132 | 2023-12-19 10:39:00 | <u>0x45b48361920831124e28b5fa9fffdccfb6bad16acf003ecf4da33a4566eb260a</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2023-12-09 01:05:15 | <u>0xdef4b66729479c457dee590ceaba7aa5fe54c34d3f0a67588db0830ea3bcf428</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 134 | 2023-12-04 07:01:30 | <u>0x8fd87244c9a701959787d847bec593cab4f8eaa65f405595339295f1b5a4ce5</u> | + 1 .net | ✓ |
| 135 | 2023-11-27 18:16:15 | <u>0x57e0171b744643978e35c99fc04b4a43a76e2cc78614f17277d6ae81b61ad55c</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 136 | 2023-11-27 16:43:35 | <u>0xf8985891f528d43c51d045f780909d09255b8e184c0ace5458f56b55e9a53497</u> | + 1 Reward at BoneWin.com | ✓ |
| 137 | 2023-11-27 16:39:10 | <u>0x80b3f753bfe5247e66724dd6609911af944f1d3aa6217f2901dd9a0ce4a1976a</u> | + 1 openusdt.xyz/ | ✓ |
| 138 | 2023-11-27 16:38:50 | <u>0xcc41309a3485f887d56882048373e2a914341c106880e0da670875c538dd43cd</u> | + 1 com | ✓ |
| 139 | 2023-11-21 01:22:45 | <u>0x6617fa5e4411bab34e5a410f9ad482ffed4bee4b34f3a39681c2a9cf3917e89d</u> | + 1 use-usdt.xyz | ✓ |
| 140 | 2023-11-20 19:07:40 | <u>0x1ecaa46036654a516e1246e83bfedfd7229261da332a1a8cac5bab8c6d7a6b6f</u> | + 1 use-usdt.xyz | ✓ |
| 141 | 2023-11-19 15:25:15 | <u>0x623720a68502000e15792e2e5f37679c4a2e6f49f642db43951d94145715d078</u> | + 1 Visit usdtevent.org to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2023-11-19 14:12:50 | <u>0x35bbdcc8a848acb1e216 b9d5aec8333890ee546fb7 6dce9744363ce04828c6e2</u> | + 1 Voucher | ✓ |
| 143 | 2023-11-19 14:12:35 | <u>0x51cddbcd501774ffdc32 79b17a2d9a08a92e57395c 217e67ae0e5dbd050da898</u> | + 1 use-usdt.xyz | ✓ |
| 144 | 2023-11-19 14:12:20 | <u>0xf774be0e1881bda4f1b6 4a80d776fc7821f64aa073 80983bcd91caf5bc638bf3</u> | + 1 org | ✓ |
| 145 | 2023-11-18 11:21:05 | <u>0x8324df794ebdd7220062 b166938c134ea909f7a0ce 8afec4de2e738175d7d247</u> | + 1 | ✓ |
| 146 | 2023-11-17 21:19:35 | <u>0x1a91e8ff8974dc54c06d a500b8fd53e2e553b05235 a41baa143a62ff6dc03b01</u> | + 1 | ✓ |
| 147 | 2023-11-14 19:00:50 | <u>0xcf9e068633fbb7126929 61ad884b7ec318fe904939 68c83aba551b63ee58f4ce</u> | + 1 .xyz | ✓ |
| 148 | 2023-11-14 19:00:40 | <u>0xb6686a09d544e99d944b 36e4b324a09b4fc1670532 5d44267ac3158a7dbc9c2e</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 149 | 2023-11-14 19:00:00 | <u>0xf105ae96baa10e70df83 4c00edcaa47029e916f5d7 059e58d5700d0d5ff38eac</u> | + 1 Voucher | ✓ |
| 150 | 2023-11-04 03:10:15 | <u>0x7974929b9bdf885e6f99 a6699946aa7f1eb172b424 43d6034993ea8583e3abe2</u> | + 1 drops-meme.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------|---|
| 151 | 2023-11-03 06:12:40 | <u>0x7b67d95d2c3edda4eea1 4770cc8bdddbe1822d5f9f 67460a27583c532d8d278e</u> | + 1 org | ✓ |
| 152 | 2023-11-03 05:07:40 | <u>0x95c0c7adafc5dbf00a0e c8b209dee323915f0e023e 446feb30ba18e15ea4d9ef</u> | + 1 \$BNFT | ✓ |
| 153 | 2023-11-02 16:49:10 | <u>0x23658aeb91f75a01f1d1 2509414f963e1ce5f8808e 419063c7f9d7be64a356df</u> | + 1 org | ✓ |
| 154 | 2023-11-01 04:32:40 | <u>0x6c9485f0972ea52a44e3 b60799993157fe6889b6d5 17b946efc69a3e99f0d18c</u> | + 1 org | ✓ |

* USD values displayed at the time of transaction

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