


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x41f2550b2faafde96218d182091df6e1dab06963

| Token | Balance |
|------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBAË³COM | 1,125,000,000 SHIB |
| SHIBSWAPË³ORG | 11,522,500,000 SHIB |
| Acces https://blastbox.xyz | 1 Acces https://blastbox.xyz |
| T Ì¥ME/BONKSE | 130,250,000 SHIB |
| Blast Box https://blast-box.xyz | 1 Blast Box https://blast-box.xyz |
| SHIBSWAPË³ORG | 67,500,000 SHIB |
| T Ì¥ME/SHIBAFI | 133,250,000 SHIB |
| SWAP-SHIBË³ORG | 930,000,000 SHIB |
| USD-SWAPË³COM | 436,000 USDC |
| SHIBSWAPË³ORG | 36,660,000,000 SHIB |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|--------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| | N/A Visit usdtevent.org to claim nft |
| Â- | N/A C |
| Â- | N/A Reward at BoneWin.com |
| USDC NFT Voucher | N/A Airdrop |
| Â- | N/A C |
| ' | N/A ' |

| Token | Balance |
|-------------|-------------------------------|
| \$2000 USDC | N/A Voucher |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 09:38:50 | <u>0x78d2b92b42769371e26a</u> <u>0d66217d8bc52121dec159</u> <u>fe7b0a809c82fdc94b7ffe</u> | + 1 Allocate debridg.xyz | ✓ |
| 2 | 2024-08-16 18:50:35 | <u>0xe2bda39238a7cfa84fbd</u> <u>d34b093b51a3ab54014fc0</u> <u>fbe63a705e715c8f02eedb</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 3 | 2024-08-16 18:50:15 | <u>0xa1289b1c5b79c53c9739</u> <u>10bd9fed9a2e4c84ed6c6e</u> <u>032ace4bd4048286b5fa96</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 4 | 2024-08-13 11:16:35 | <u>0xc95b7145f79a22f3fd2b</u> <u>49c3af2a5206efc796f97f</u> <u>a129761ccfc44421ad282f</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 5 | 2023-12-26 12:39:35 | <u>0x04723d18848a68931bfd</u> <u>b58b36d365ad8a2ec85868</u> <u>bad07388139daf071558e3</u> | + 250,000 SHIB | ✓ |
| 6 | 2023-12-17 08:29:30 | <u>0x3edd317b75774ec1c83e</u> <u>1dcbdfae2b09aebe4aed6a</u> <u>9b0b9126fb7f32acb4c508</u> | + 250,000 SHIB | ✓ |
| 7 | 2023-12-04 03:59:25 | <u>0xdb2d7ef81e2414d51b11</u> <u>cade6de89434c82e72c0a9</u> <u>f6955fd487a1f5a95388b2</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-12-02 17:55:30 | <u>0x016328a968ab4fee0682</u> <u>f22e7559e283785910b8d3</u> <u>178d42f18c32cf3cf17d53</u> | + 2,500,000 SHIB | ✓ |
| 9 | 2023-12-01 23:53:50 | <u>0xd8562bde5f847a780e7c</u> <u>2d0a7d32e9c7994de835e9</u> <u>0bbfe77d4de671b52e3932</u> | + 2,500,000 SHIB | ✓ |
| 10 | 2023-12-01 13:37:50 | <u>0xb21ede206c7b8bd97207</u> <u>1add3863fd6389e84750ac</u> <u>cc0d830d3190f53c9cdb5e</u> | + 2,500,000 SHIB | ✓ |
| 11 | 2023-12-01 11:18:15 | <u>0x040b5a081ec662ecc684</u> <u>507a6977ee060f9d90455b</u> <u>042d8b45226a8ae6772149</u> | + 2,500,000 SHIB | ✓ |
| 12 | 2023-12-01 08:26:35 | <u>0xa3a9f7c4ba6fc2212cba</u> <u>5fc6a923b90d1e3d6d4637</u> <u>9873ca57e3a79b01dc445f</u> | + 2,500,000 SHIB | ✓ |
| 13 | 2023-11-28 17:35:05 | <u>0xb302b22bdf80ce8cd47b</u> <u>b66e2c5a7074bad8298972</u> <u>4240e0d69bc96560a83cbb</u> | + 2,500,000 SHIB | ✓ |
| 14 | 2023-09-25 06:40:50 | <u>0x572a81feb61b3d01cb91</u> <u>84186cb9453562a6c2f06a</u> <u>91b0ecc8f56155c02a913e</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 15 | 2023-05-29 01:05:25 | <u>0xf77aa768355522ab0c66</u> <u>1bed9d88f9a05abc5bc10b</u> <u>702c9ca4bdbd79bffe70da</u> | + 88,888,888 vanity-eth.io | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-28 01:58:25 | <u>0x3dc8101ea25be7f4d56a</u> <u>07c4db39f17cafea4dd17d</u> <u>8f953501f90beec2f09d1d</u> | + 1 d | ✓ |
| 2 | 2024-04-27 18:04:55 | <u>0xf63094c5c1ac6902636f</u> <u>7a503a1504d75c12ff95bc</u> <u>362a67c455d279a7117d06</u> | + 1 d | ✓ |
| 3 | 2024-04-27 13:09:45 | <u>0xe2b98b7a5fdeea4a0a16</u> <u>108de29ddec0e64bbdea17</u> <u>9a8937d4feb2c038efc38a</u> | + 1 d | ✓ |
| 4 | 2024-04-25 17:31:15 | <u>0xc993723bf67f3b32dbdf</u> <u>50021b107bf0133065157d</u> <u>a02fb864857bd88072ad01</u> | + 1 c2.com | ✓ |
| 5 | 2024-04-24 10:32:35 | <u>0x595c35db6c2d87c0e378</u> <u>f37dde2c9895ea019bac98</u> <u>e4ce984b90f104aaa59171</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-23 19:03:55 | <u>0x8f46a51f3da3759f7f8a</u> <u>e13b74e58e6250d34bcf7d</u> <u>7167b4e24fe693618de744</u> | + 1 c2.com | ✓ |
| 7 | 2024-04-22 22:13:10 | <u>0xde9e98a13e829728626b</u> <u>b571353d19cd44586432c5</u> <u>904b7644ddcefd339903fc</u> | + 1 c2.com | ✓ |
| 8 | 2024-04-06 06:17:55 | <u>0x72eddb95e7fd82ca193a</u> <u>653fad26c908737bf6d5ac</u> <u>f17f0dc80d3ee60486bcf4</u> | + 1 d | ✓ |
| 9 | 2024-04-05 10:45:50 | <u>0xfb9f3d60f5ff7e81f5fc</u> <u>de3505200d0efacfec608b</u> <u>23a4b895eb147f99995f29</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 10 | 2024-03-29 21:05:35 | <u>0x18db6f705c49c538a9e45ea853106a96b9ae2af009ac32656916e5407de7b869</u> | + 1 d | ✓ |
| 11 | 2024-03-22 17:15:10 | <u>0x1229536fa631f174da2cecd1a9e2d84fad3075a709035a25bd1e8cc46e3faf83</u> | + 1 d | ✓ |
| 12 | 2024-03-15 09:35:20 | <u>0x8f6fd10a4cc4f5eb79f4f7d7014d395307d7f868fe48294a2ab5cf1f15b3e79c</u> | + 1 d | ✓ |
| 13 | 2024-03-12 10:01:10 | <u>0x71c4352d94cf12d8fd88af1ba3a09551d3e1b451dc8f8a79c4b7a148bda816ab</u> | + 1 d | ✓ |
| 14 | 2024-01-10 21:23:00 | <u>0xaf13bc17c9f10fba5ddd081dd57170d21abd1a885187db4300b594baac331710</u> | + 1 get-rarible.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-20 22:15:20 | <u>0x25a81a2126806a8690802c229874641d7cc4983034a2bda669ccbfe52127d44f</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-20 22:12:45 | <u>0xe1bf40abf6408f4a9c91cf21ec0fc48ed86714c58be85b238bbcf8db3d816d60</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-20 22:10:35 | <u>0x0190244b7b4d212a84ef7d487f36334fa7d12fe7dd0213aed32ad45a62a93962</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-20 07:08:05 | <u>0xbb947905ec7f6cd1f90d7b3755f24d06d905467f323ea56ddf32b977b66b869b</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-20 06:41:15 | <u>0x380267ae5a7a80fdc21848c8d5a0ac780d240a48d8536035babd8ca73e4961b7</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-17 20:31:05 | <u>0x6efd9974e3ba0f52cc6099bd553ff949a5695c73b38f0fb73b05da7d42fbf721</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-16 07:58:20 | <u>0xac54b0691676bdf2d2ee5bdc9a72bc14c93a71bc6b416d91705f99f4d1b9f675</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-15 11:08:50 | <u>0x177a80c48bffe66947d452fc63ba42773f4d465502798f04982c003928975bc5</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-14 13:03:00 | <u>0xe8a2e2bbf5031a6c02b9769a2a60e7e12da7892b2b2b9e3773d44a230f9210ee</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-05-13 22:46:50 | <u>0x70746b3d58276fe0dd43298531b235ac5040108b2d4c567901b0ffcf5d2ab274</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-04-28 01:58:45 | <u>0xf27c05e05da2cd561c75f829d036882f56694a7c4c1a6086e692c34e683bec8c</u> | + 1 Reward at usdtbonus.org | ✓ |
| 12 | 2024-04-28 01:58:45 | <u>0xd186e21eac5e4955aef51b9a4bdc0494dac3dd41a915d945e265c1fdd29f7e12</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 13 | 2024-04-28 01:58:45 | <u>0x3007c6ea9670cc3abda7c174270f60499b5398982db452c2231d2d5b7aa77580</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-28 01:58:45 | <u>0x7947e7548a8d3eecf30151693b9e529a3c3cf3df11ad3184dd6930bd0523d546</u> | + 1 Reward at 5eth.win | ✓ |
| 15 | 2024-04-24 06:46:40 | <u>0x30610ec9c28687335ffe a23a848fa37e8b6f2ecd685008bec017c92c4fb068ad</u> | + 1 \$97,856 Random Winner | ✓ |
| 16 | 2024-04-24 05:39:30 | <u>0xc67663b3eeba790fb4ecbbaddc613e676b2898bf9cf51b305cebafafa331a75a10</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-06 17:38:40 | <u>0x3c3ebb9988ce3179d3cae7b4d59104e011a82fa14b3847a9f8ce8c07d0cb5711</u> | + 1 BLAST | ✓ |
| 18 | 2024-04-06 06:20:35 | <u>0x628841d5292c45bf60bbdd86dd4cb26e19dc2b01a8d5827f1eb86dfdda1e475b</u> | + 1 \$77,587 Random Winner | ✓ |
| 19 | 2024-04-06 06:08:55 | <u>0x91c48d58a7e0b5f061386d300290db3ba6ca31ca7e93c6ec041ec9f3dfba64c4</u> | + 1 \$77,587 Random Winner | ✓ |
| 20 | 2024-04-05 23:21:40 | <u>0x0a49896d64d26524384e1f50bd7543aaa8e7f1672860f3b8d8920eb38367d797</u> | + 1 \$77,587 Random Winner | ✓ |
| 21 | 2024-04-05 20:42:05 | <u>0xe57e5c66e0bd6e7b0cb178acddc312733ab690af2c774d64bfff2d9c798450f4b</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-04-05 18:05:55 | <u>0x2aeca810ab565ff6184f b77a5d5fa541c51bc5221d 413f13cc2b2a3f3c29bebb</u> | + 1 NFT | ✓ |
| 23 | 2024-04-05 18:02:20 | <u>0x1e17c48e83d093d8da01 705d946ab8b0bba57f939d 3e18267aa62bd9516400ff</u> | + 1 \$77,587 Random Winner | ✓ |
| 24 | 2024-04-05 15:57:45 | <u>0xfa044088cceed27099af 94454bc0b2b56f55f2552d c49200fa5446eca4614e37</u> | + 1 \$77,587 Random Winner | ✓ |
| 25 | 2024-04-05 14:06:05 | <u>0x54f19531934548d58485 4eb5347c6c06d590a45c10 6e3c3a82371f7b133399f6</u> | + 1 \$77,587 Random Winner | ✓ |
| 26 | 2024-04-05 12:55:40 | <u>0xf45df9ee605f2f6245f4 3b29b512b96de845aa7a69 9b275d1140a242432cff49</u> | + 1 \$77,587 Random Winner | ✓ |
| 27 | 2024-04-05 11:54:50 | <u>0x8b39ab05aeb96026d778 959380eb9a1bf95d635045 2dc214e6918783e25e4245</u> | + 1 \$77,587 Random Winner | ✓ |
| 28 | 2024-04-05 11:09:45 | <u>0xf8fadc0c4087150eb294 4e702b1e9880b9b1728fd9 6f59a7d06f8343bb39d747</u> | + 1 \$77,587 Random Winner | ✓ |
| 29 | 2024-03-25 13:01:20 | <u>0xfc6f9386ec720bb4f4a5 8c5f89b341bf9095d611bb f7ed2fc4903465d187761e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 30 | 2024-03-25 11:58:35 | <u>0x135332d193e92f2325c3 e62a5ee12e8a12f8e37d80 74025af66386c9bad375d7</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|--|
| 31 | 2024-03-24 07:51:05 | <u>0xccd4d02a33bf7a0a0b14468e8839f78d6cf9380e0f523a5f10cae1c7a4013496</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 32 | 2024-03-24 02:54:35 | <u>0xc3bdba0c631448d1f1df904f5008c5ba5e514ff55a0d8cb06c5e701becf6d557</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 33 | 2024-03-23 23:00:45 | <u>0x5e1f8fa45552c7524d440682c3725cc8f442fa84fe37b1d6b758620b9d649da8</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 34 | 2024-03-23 17:18:50 | <u>0xf2d819dc99d0411eedd8c2d1dad10dcccb32fa71a323a1c5bd8e9eb0728cf2d87</u> | + 1 BLAST | ✓ | |
| 35 | 2024-03-15 09:35:40 | <u>0x3884012fc99494c80253d971e3feb46c9863b62e0ff182e28978994cfccfa992</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 36 | 2024-03-13 13:09:10 | <u>0x5acd7764a8a78d7cc14f53b7a5d6eb2f43a0e39eb44ef30ac1d1b3d3d60e753f</u> | + 1 Randomly You Won \$74,777 | ✓ | |
| 37 | 2024-03-13 10:02:35 | <u>0x95b75e517d59a5a51f60e0c9817b0a267e8fcca806ecf302c3bcdf20cf26811e</u> | + 1 Randomly You Won \$74,777 | ✓ | |
| 38 | 2024-03-13 07:35:55 | <u>0xb481a9bbaf5af825dcba f5ed0e3357db31043e7fdc2c0b90800d9ed503ebc712</u> | + 1 Randomly You Won \$74,777 | ✓ | |
| 39 | 2024-03-13 00:28:20 | <u>0x0c013ed93e4236466ded6c8b6d0d09bc3af24d877471406b76ed8035826bd8ce</u> | + 1 Randomly You Won \$74,777 | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 40 | 2024-03-12 22:07:05 | <u>0x95a569008996d6959070</u> <u>97aa1a3326ad721e716731</u> <u>aab431f934e443f126682d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 41 | 2024-03-12 18:40:00 | <u>0xf1ffffbb5dbb3669cd573</u> <u>8f22f782117832c409f7c5</u> <u>66df476f71d88cd9e9067d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 42 | 2024-03-12 10:07:15 | <u>0xe923250f956f74e0ddca</u> <u>dfb281cc11775f1495ff61</u> <u>bb032590f585edb0036591</u> | + 1 reward at BONEWIN.com | ✓ |
| 43 | 2024-03-12 10:01:40 | <u>0xb16f5c20598d87b29a36</u> <u>576c32f1d54807ffc6d5f4</u> <u>c97cab24287835f54963e3</u> | + 1 Reward at pepe.ma | ✓ |
| 44 | 2024-03-12 10:01:40 | <u>0x1c585efd03ad37d74777</u> <u>5b5d78d29fec27f6880b06</u> <u>28b9087bf9f1dcf0839458</u> | + 1 Reward at pepe.ma | ✓ |
| 45 | 2024-03-12 10:01:35 | <u>0x7c90b60792d0dd8a8bdf</u> <u>4f0f19ab839c653886fa6b</u> <u>928e3e24c8ea86542893d0</u> | + 1 Reward at 3eth.win | ✓ |
| 46 | 2024-03-12 10:01:35 | <u>0x30e05f2a9337f77d204b</u> <u>267a591a14d59202dc713a</u> <u>1a50807a28f7d4f48a3fea</u> | + 1 Reward at shibatokens.re | ✓ |
| 47 | 2024-03-12 10:01:30 | <u>0x97bc0571dbf4604c97f0</u> <u>94c7007de9e84f8b82977d</u> <u>cd0693ea8c94e6a4b510cf</u> | + 1 Reward at usdtevent.ac | ✓ |
| 48 | 2024-03-12 10:01:30 | <u>0x554221fbbff2983b8529</u> <u>5f6fd308dc968315301961</u> <u>494764746371c97f88ed5f</u> | + 1 Reward at shibabonus.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 49 | 2024-02-23 16:10:55 | <u>0xaa61f2719e39f15d2208</u> <u>d59e45ffe9c41a6d031481</u> <u>09f423c95193b17e424288</u> | + 1 DC | ✓ |
| 50 | 2024-02-23 12:59:40 | <u>0x64829778397fd3c16773</u> <u>e20b59a32c0979a1d0a1d4</u> <u>90d6be890ad41e672de89f</u> | + 1 DC | ✓ |
| 51 | 2024-02-23 10:41:30 | <u>0x9ce5b88f0c18a22b25aa</u> <u>ac7d6eba5e0f236e63afa9</u> <u>f700a44152294091ddf37c</u> | + 1 DC | ✓ |
| 52 | 2024-02-23 05:20:45 | <u>0x2af32f3888e445edf9e0</u> <u>f7936e1a770b6bdbfdc17f</u> <u>5e18f5c597becaf6cbc1f3</u> | + 1 DC | ✓ |
| 53 | 2024-02-23 02:27:10 | <u>0x9a2d9090b56019a0c14c</u> <u>5f8cfef14e70d30cfbae3a</u> <u>944304ea5695ae2ebfe92a</u> | + 1 DC | ✓ |
| 54 | 2024-02-23 01:32:50 | <u>0x37ffa5c5561472c6df0b</u> <u>60fff309dfd1798f583b7a</u> <u>daf0b84f20f3fe3e51b3c9</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 55 | 2024-02-21 20:06:25 | <u>0x888de13987ff3d98fc84</u> <u>891a2e5f71987ff9610145</u> <u>eb3802cc5aee15456cc9d0</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 56 | 2024-02-21 20:06:25 | <u>0xa92806d854103aed1e0b</u> <u>34c2c4eb3acef14b99bff8</u> <u>9362b44c09c0f36a013487</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 57 | 2024-02-21 00:30:40 | <u>0x0416901695d8a619c8a7</u> <u>c65bfd0fad570cf9332021</u> <u>3c0f115489def345d7e158</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 58 | 2024-02-20 12:48:40 | <u>0xadaea6395d4ddaa7714f</u> <u>e2f730c4c17e98426bd465</u> <u>80797ee2216e505d0b6271</u> | + 1 get 10 ETH at official website | ✓ |
| 59 | 2024-02-20 00:39:35 | <u>0x2f4e22bebfa27e417185</u> <u>079281298558d487b9e620</u> <u>7449f02ac1d39305656e17</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 60 | 2024-02-19 06:11:40 | <u>0xa9ab19a3c5ad67d10647</u> <u>b8dbeb7febeead6f587026</u> <u>9639f013f74132d3812875</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 61 | 2024-02-18 02:41:40 | <u>0xbd924b436b9f17c4cc1e</u> <u>e2947aa4a41a81ea3b8ecc</u> <u>9c384078ecd894910d2a09</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2024-02-15 15:22:35 | <u>0x18b874a4e1df0361a2ad</u> <u>33cc33412e74ff4c8bc278</u> <u>e8c55366d28708b71e8dc1</u> | + 1 C | ✓ |
| 63 | 2024-02-15 15:10:35 | <u>0x18e451c8cd73187b9ac6</u> <u>069db5da78dea598dba4a8</u> <u>edad6e2a2fb4f1115901d4</u> | + 1 C | ✓ |
| 64 | 2024-02-15 00:49:55 | <u>0x6ac6f41469b564c72bfc</u> <u>b316b8ef5660e18d8230b4</u> <u>7c8015af17b849e7029543</u> | + 1 C | ✓ |
| 65 | 2024-02-15 00:48:25 | <u>0x361b8d9d3c548a1fee4c</u> <u>8d68444256788b4d396730</u> <u>7049f9d3abd7b62777f777</u> | + 1 C | ✓ |
| 66 | 2024-02-14 14:06:05 | <u>0xde0d55bbb1aa302c9210</u> <u>b1b58fc73790f18bfba078</u> <u>2a3e9540e35f189cabaca2</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 67 | 2024-02-14 14:04:10 | <u>0xcfb01525578854bcc595eefe045a7a946bbf0850aa1f08b4add814eb880ca752</u> | + 1 C | ✓ |
| 68 | 2024-02-14 10:03:00 | <u>0x4539ba385a0cc8409ea3aa497bf2ee80b97f8c3a510fe39003cee9e5768638cf</u> | + 1 C | ✓ |
| 69 | 2024-02-11 16:09:45 | <u>0x7cd5e39670b543d4e9cb61a585ce9ea49ef8194e62ee40ab528754e6c498f408</u> | + 1 int Airdrop | ✓ |
| 70 | 2024-02-09 01:04:15 | <u>0xceedf1304603a95a829465e2592a4d7e6bd15f5c3fe17c4b86a066cc2130aa35a</u> | + 1 Reward at shibatokens.re | ✓ |
| 71 | 2024-02-09 01:04:15 | <u>0x9aef21555d51a0aa0716c209904aa0d8c442b55a1ee1073e98b02b58de091823</u> | + 1 Reward at usdtevent.ac | ✓ |
| 72 | 2024-02-08 22:44:00 | <u>0x06c442a4eedbfa15d44ef5e8b0bf91d4dc31b35326d8cbdb393f318118c8a14d</u> | + 1 C | ✓ |
| 73 | 2024-02-08 08:41:05 | <u>0xfad36175954e68d2fa634e2b9d4c4b6a950e105ae9c25564647dea01a97bab6f</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2024-02-08 04:21:25 | <u>0xfed8cdcb1745605aaa4e0463b78bd59c82f19381311aad67990bc4fb670d13e3</u> | + 1 Acces stETHERS.COM | ✓ |
| 75 | 2024-02-06 02:27:55 | <u>0x66486d40fe760ac09a654a241e865784fa340b2d964c8fc67ed6e5fe5511e178</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 76 | 2024-02-05 05:30:40 | <u>0x1dbedd68f820e8a1c3e6355f4267cb143f8d1eefc84f5a16682f1d0c09672a34</u> | + 1 Acces Liquid-ether.com | ✓ |
| 77 | 2024-02-04 20:13:20 | <u>0xdfaec4639caa52d11f06fb124f747f7ec3c145fc820613533c84e7c61bca2696</u> | + 1 C | ✓ |
| 78 | 2024-02-04 11:09:20 | <u>0x89008661193528648cd2e7c5818db3a353b1e0176b9463c94cf504bac0226f7d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 79 | 2024-02-04 08:04:10 | <u>0x6dc2fa060ccdc427b294e702237eafb0541cd891e8d3184f36bf557092f1901f</u> | + 1 int Airdrop | ✓ |
| 80 | 2024-02-04 07:34:50 | <u>0xc601b89b4ff27596b90907f40faaf457175b770ae138b032ef96a9b11d174e13</u> | + 1 Acces Liquid-ether.com | ✓ |
| 81 | 2024-01-30 08:09:10 | <u>0xebd3b434f9ee326bd37e48b954c298cba6041f02f02f4cbc418f324391be2529</u> | + 1 Liquid-ether.com | ✓ |
| 82 | 2024-01-27 17:38:45 | <u>0xb2d3e2372f53c545ddb2fbec8dd2731d200f78923e2c3c4c7cac72738950ed73</u> | + 1 C | ✓ |
| 83 | 2024-01-27 14:45:40 | <u>0x2fcd51377072941b902d39c69934c49d30c70fa28456fac40fe0ad8de7a609ba</u> | + 1 LAV | ✓ |
| 84 | 2024-01-26 23:35:30 | <u>0xa41514671d7cac91a5d5d551ae86d679bfb89f232b39123c023b2d785c4bbc20</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 85 | 2024-01-26 18:35:10 | <u>0x5016aa04bf0e1f2d39894219deac5a50024cdb8e87a76c98632a606001d9dc04</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2024-01-26 16:07:15 | <u>0xc328e7855fa93eab27ed8f9fe1e723bc573b9dacf0407c400c59f3d2ff402491</u> | + 1 \square | ✓ |
| 87 | 2024-01-26 15:46:20 | <u>0xa8e401d232f2c6ef4d08e2318c603588d793b73ab71c29a38aad86b3e552bca6</u> | + 1 Liquid-ether.com | ✓ |
| 88 | 2024-01-26 15:46:00 | <u>0x3d1939968a51233c49b60b97d7d703a0ae4501cd678cb9ec39cf1cb76a82c75a</u> | + 1 Reward at shibatokens.re | ✓ |
| 89 | 2024-01-26 15:46:00 | <u>0x2eb7cc72a17d93dc97b2466654b53a6ecca9f36a32038bf4bd72c3a446c8c458</u> | + 1 Reward at usdtevent.net | ✓ |
| 90 | 2024-01-26 00:41:10 | <u>0xbfcd6b0b5f44436a7283be343c3345a630bba13f8e0a017c67f04dd1fd17428c</u> | + 1 C | ✓ |
| 91 | 2024-01-25 15:19:40 | <u>0xf393d2c798cd13b6db363a42b2257868bac8046a7b0f3aecdadaad0701e6625c</u> | + 1 C | ✓ |
| 92 | 2024-01-25 11:10:55 | <u>0x0a11a8b84ee5aeb1214a324d74c6496d4813c826b44cb9496673725566286c02</u> | + 1 Reward at BoneWin.com | ✓ |
| 93 | 2024-01-25 11:07:50 | <u>0xf58d6ef87fb8026231e12a2566c5234399253aef7c208a6bb91e0b61e025525c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2024-01-25 03:35:40 | <u>0xd3db33b91f24044db062</u> <u>28ffd9e1194f89aacec15b</u> <u>84baee2c1ce7762bbebfd7</u> | + 1 Liquid-ether.com | ✓ |
| 95 | 2024-01-25 03:35:35 | <u>0x8c72e6ed875be70045a4</u> <u>6dada77943662b26f77a0f</u> <u>ce66845c64085e58a5fbde</u> | + 1 Liquid-ether.com | ✓ |
| 96 | 2024-01-25 03:35:15 | <u>0x3754f23da2281b154562</u> <u>969c25c102cebc2cc8d155</u> <u>f37f2f759430f8e8cd696b</u> | + 1 Reward at usdtevent.ac | ✓ |
| 97 | 2024-01-24 16:01:25 | <u>0x6509f730a6f5241b33a7</u> <u>a9a2506d6c4354741610c5</u> <u>57b328b25ca69fa2fc323e</u> | + 1 C | ✓ |
| 98 | 2024-01-24 12:39:40 | <u>0x494f35ef6e815b4c0671</u> <u>262b7f87005d7c8becfd19</u> <u>751332d253bbe1eafee573</u> | + 1 C | ✓ |
| 99 | 2024-01-23 22:36:20 | <u>0xe54018476901ad3c0a8d</u> <u>acfc4e53ffb641c433a8d7</u> <u>7719d2bbc0f24b4fcb2258</u> | + 1 Reward at usdtevent.net | ✓ |
| 100 | 2024-01-23 21:37:30 | <u>0xafaf4b422785c4aabb40</u> <u>b2cc561f3ace67f87ccc2a</u> <u>a11f5d4fb36b0edef5550a</u> | + 1 C | ✓ |
| 101 | 2024-01-23 19:44:40 | <u>0x39bb8d9cb517be66ab1c</u> <u>1a3c0fb6620cb1744e7742</u> <u>9e848506972dfc5956ecec</u> | + 1  | ✓ |
| 102 | 2024-01-23 16:51:55 | <u>0x5244139e1c7b00736218</u> <u>08f495219cd43f5c6243cb</u> <u>86b5efc9d7f3b6d01ac94d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------|---|
| 103 | 2024-01-21 05:52:30 | <u>0x01fed194109fefc1e47164c187ecaa12d797ef6a2b0bea07cda595b7b0fb9f7e</u> | + 1 Reward at BoneWin.com | ✓ |
| 104 | 2024-01-20 00:51:25 | <u>0xf07cb2527d0ee34131dbcef3060a452c90edb3e6d4fa46bd5991c577a7661cca</u> | + 1 C | ✓ |
| 105 | 2024-01-19 18:32:50 | <u>0xa6c9113fcf77c94739e9309f989aeea4e3fc453b43c43c6e595f1f474d97267a</u> | + 1 10 ETH visit ETHPEG.COM | ✓ |
| 106 | 2024-01-19 00:00:50 | <u>0xfce32c57db6e2c770e262b52811044fa625d268461aa8da888168597399da952</u> | + 1 Reward at usdtevent.net | ✓ |
| 107 | 2024-01-18 23:00:55 | <u>0xcf0a9bd888f9203a5d14658c14c5c077dc91efaf1285405cce8a287dddc5d443</u> | + 1 C | ✓ |
| 108 | 2024-01-16 17:16:50 | <u>0xeb26332c3190c1c9ff0e45806f8abd78bd6062bcb82f97967580bff78f038259</u> | + 1 LAV | ✓ |
| 109 | 2024-01-15 09:18:40 | <u>0xf081b18701c42bf859fb724c9ff13d08169a8b28e7a329b61e00e5bee05ea3c</u> | + 1 Reward at BoneWin.com | ✓ |
| 110 | 2024-01-15 05:37:30 | <u>0xfe3092de0411e414095a92f5d27af5b0346adacb53c661557fecbf69e4af1b19</u> | + 1 Reward at usdtevent.net | ✓ |
| 111 | 2024-01-15 05:37:25 | <u>0x468872be5cef419e3c9af948f529020cb9906f24fbee822eef2e20bd52b91ae1e</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2024-01-11 17:36:20 | <u>0x6f06c5b7916b8d2a8970d1cb6aaecbf277feba04b976576d003ef4c35c0045a4</u> | + 1 BNFT | ✓ |
| 113 | 2024-01-11 06:35:50 | <u>0x1cf0da54a4ecc4d9fb7874a52910eed5b2faf6f7f8248d4d552f00d4131c9086</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 114 | 2024-01-11 04:43:40 | <u>0x5b567e2c02b3cde613906825053d0dcb9483bad028fcd59645aea12d63f656fe</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 115 | 2024-01-10 12:27:45 | <u>0x34ce697947948cac75ca56fabb4f044948a8a41abace10aac804886b7dacba35</u> | + 1 Reward at usdt-nft.com | ✓ |
| 116 | 2024-01-10 07:11:30 | <u>0x9c527a14adfb92787a085a29f5a9f2bbdc11cc78aa1c40d860b05c7463e791f2</u> | + 1 Airdrop | ✓ |
| 117 | 2024-01-09 08:56:55 | <u>0xe95ad4d44fe401f753840facec265d038fbd1b04ad2f40ade8fe0abbad0c7000</u> | + 1 ' | ✓ |
| 118 | 2024-01-09 01:39:40 | <u>0x5c0a3687c2c5401bebaa7eac738df429e9e8c45510049994dcff1e73c23fd6cd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 119 | 2024-01-08 13:31:45 | <u>0xa87876b6e7369190c6d2aeb55ac26e8eb5b52061527967a0d7719989f5c0e71c</u> | + 1 ' | ✓ |
| 120 | 2024-01-07 15:05:40 | <u>0xab8ad6dfe50c0af0a81612120ca041a9e1caef1fc97993ebc1a0be01ac5a24d2</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 121 | 2024-01-06 11:58:30 | <u>0x01c840364aeda6cd46c3e017a92c61f5346785f07220c3620d22d8ad5a7ce75f</u> | + 1 Airdrop | ✓ |
| 122 | 2024-01-05 19:03:25 | <u>0x4bc62d398ac29d3209b61f8afb452af062ab9b9a47e7b082fbabe39efa73a770</u> | + 1 Reward at usdtevent.net | ✓ |
| 123 | 2024-01-05 19:03:15 | <u>0x6c72afa5b53f6b12d427ffb091f47244912bd0e4d1c316367915a2c7586a776</u> | + 1 Airdrop | ✓ |
| 124 | 2024-01-04 22:56:30 | <u>0xb4fc24da6349b33feb7759fc41d51289ddc7be9caa2cefd2b9e5d7692467ad11</u> | + 1 Airdrop | ✓ |
| 125 | 2024-01-04 21:57:20 | <u>0x61c322f2330798e22cbf4b0c69753522612c5f36e94d020cf1609a4dba40476e</u> | + 1 Airdrop | ✓ |
| 126 | 2024-01-04 10:59:35 | <u>0x735420045d45b9369bceeb0e604913b060890097fca8dce95a7ba6c398cc6eb3</u> | + 1 Airdrop | ✓ |
| 127 | 2024-01-04 10:59:20 | <u>0x6b5759e82929d6a46b41398b462f4889201cde4a3192fcb4c8bff4fc0f1ebb2d</u> | + 1 Airdrop | ✓ |
| 128 | 2024-01-04 03:31:05 | <u>0x00bd027e3f28462a35220fa4ffa5a96987dbed542bf3b3d5622f81d152a84e96</u> | + 1 Airdrop | ✓ |
| 129 | 2024-01-04 00:57:30 | <u>0x75ebf8a605405606a5b74ae5d93d2410584c7c26df8cf8d5b62bc035056aa981</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 130 | 2024-01-03 12:25:15 | <u>0xa0b9c9012a4106238ce938ddb501a548013d2b25f5c5a1b4b01ee35bfee7c90</u> | + 1 Voucher | ✓ |
| 131 | 2024-01-02 23:28:10 | <u>0x9d61eaf9098138fb4d2f7d74b152dc4f40de021a7add4bef84c648e178749a92</u> | + 1 Voucher | ✓ |
| 132 | 2024-01-01 23:24:15 | <u>0x714e29b98f71455a09758e80d4631c4512cc0914c9fd2d0d1024a2042ed8cbd8</u> | + 1 Voucher | ✓ |
| 133 | 2023-12-31 00:53:25 | <u>0x385ea09957d274d88e2ba5c63060b4416dcd9331ad95c79c8404517d5c4862ac</u> | + 1 Voucher | ✓ |
| 134 | 2023-12-30 15:59:10 | <u>0x4a0e65ff3cb7a54e61df2ffcce6fa337d6121133b68adfdf3d0d4f50f0b9cbaf</u> | + 1 Voucher | ✓ |
| 135 | 2023-12-30 10:37:10 | <u>0x2d93c04816d1d9b4d813e349a82b6b327844c24a883502d6fc7f2ddac8b752c8</u> | + 1 Voucher | ✓ |
| 136 | 2023-12-29 20:52:45 | <u>0x79c37cb7f66bf73a58b7dba21cf34cff8aa8b4017a5b65c48fbafbf4f6c41812</u> | + 1 Visit website to claim USDT | ✓ |
| 137 | 2023-12-28 16:31:10 | <u>0x8b193c676f41aca84170c05a88a949de5c9a528cb41853647cd209f20cf73ece</u> | + 1 Voucher | ✓ |
| 138 | 2023-12-28 16:31:00 | <u>0xaed40378e6e00274bb553ffb8cb46e6eb8b178ca503b545168274f09f1865de5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 139 | 2023-12-28 02:07:15 | <u>0x081728bc2643c95d51d0</u> <u>96916ad402ce8b9904e73c</u> <u>9ec0ce9b2f02171f52595d</u> | + 1 ' | ✓ |
| 140 | 2023-12-27 23:05:20 | <u>0xc8718e67ced9dda8f9</u> <u>11aa2e6c6a486313f60b83</u> <u>eb05cf0b989583aae00cc9</u> | + 1 Visit website to claim USDT | ✓ |
| 141 | 2023-12-26 17:19:10 | <u>0x7d5d9e1ebf52f19307e6</u> <u>d4cce0441e5fc34c09edfb</u> <u>7ea27f281142c0ef88519e</u> | + 1 Visit website to claim USDT | ✓ |
| 142 | 2023-12-25 16:50:00 | <u>0xc70dc85ea61f22063d16</u> <u>f9e08ecd8e1f801f722bed</u> <u>f316802c1b23d51bc94b1c</u> | + 1 ' | ✓ |
| 143 | 2023-12-25 05:24:35 | <u>0x756ffbac683edecf648c</u> <u>4eb9144e9f8d7dd0b395d0</u> <u>339b2d31c603024ff39db8</u> | + 1 ' | ✓ |
| 144 | 2023-12-24 23:19:00 | <u>0xd9ae1abcd0b8d00774b</u> <u>009feb21665f48433382ba</u> <u>b76d9db9bc86f663106d0e</u> | + 1 usdlabs.xyz | ✓ |
| 145 | 2023-12-24 10:06:15 | <u>0x714b3a563c83ea417efd</u> <u>dff5faba5a03a775ddf858</u> <u>f6b7be5922daeb1ede2ac4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 146 | 2023-12-19 07:26:50 | <u>0xf39ddfc46c6de473afb</u> <u>baa5bef8635cc857f9bdf7</u> <u>a87f64a28e43d62b04e4da</u> | + 1 Reward at dydx.win | ✓ |
| 147 | 2023-12-16 03:13:25 | <u>0xf744b1030b09a43b970d</u> <u>d4dc4a786c14786f8e8b14</u> <u>86d7df1125f3aca9db3c33</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2023-12-13 13:24:05 | <u>0x02607f076dba993ee382 ee690c8bb4a67963e028d6 5b9bfad4b48af8ae838d15</u> | + 1 usdlabs.xyz | ✓ |
| 149 | 2023-12-10 09:50:15 | <u>0xa4d448e815535644d58d 16883be1b48477eb86a69e d4217c2e43ff7c3ff0a8cd</u> | + 1 usdlabs.xyz | ✓ |
| 150 | 2023-12-02 02:45:20 | <u>0xca54094946bb3809d634 3289544ffb048946241791 0536dc72b5f4a3c1ee452e</u> | + 1 | ✓ |
| 151 | 2023-11-28 18:24:40 | <u>0x46f908ee7cdf52f65b5c 2ba5760b3ee849cf791b5a 2a23607606cc0bcd1aa5f2</u> | + 1 | ✓ |
| 152 | 2023-11-28 17:35:40 | <u>0x2cf7bc2a4570dd3fe209 672755bd386bef20f0af22 c4e5c718c239f51c54e505</u> | + 1 openusdt.xyz/ | ✓ |
| 153 | 2023-11-27 10:13:55 | <u>0x55ab90321ea056138d92 2989172d607dc8a66a0f9f 6198b67a70557d69e5ffca</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 154 | 2023-11-27 02:58:00 | <u>0x393c49cb6213a28fcfbc 0c5f13eda63f011d0f46d0 1d12a7642734d2413f47ac</u> | + 1 reward-usdt.xyz | ✓ |
| 155 | 2023-11-25 09:39:45 | <u>0xb208c70f3870fb3a6413 36c73b045fe406f15f2c6c 6c2c455caf4b3824194c59</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 156 | 2023-11-24 20:07:20 | <u>0x7c04cbafcb5939158919 150303a512a92ca02dd00d 8f98678febcd8c27942b63</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2023-11-18 13:53:05 | <u>0xd3e63144a21b202192cd 02443f32c19261016a3c8c e9fc3d7e5f5478a66a5fa8</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 158 | 2023-11-18 12:10:35 | <u>0x604c687f20d342849676 750cd6d1970f6024cc3301 4a308a060da491fcc0f23c</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 159 | 2023-11-14 06:30:10 | <u>0xe6cf44a679657bb9234f 8c8a6483a0a375bb7ca355 b480365ca50fe3573aaf56</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 160 | 2023-11-12 14:43:10 | <u>0xd8fe1f7fdcf075a623f 1531adea81198d0cdc2d68 8cac9349a62aad9b4a5be2</u> | + 1 usd-1000.xyz | ✓ |
| 161 | 2023-11-11 17:31:10 | <u>0x7568b2160f968e233972 13422b08b3ea243d1791e5 c77a1cdf72d6626a1049fa</u> | + 1 Voucher | ✓ |
| 162 | 2023-11-11 00:46:55 | <u>0xc12071dfded77aad74de 92b41a59fe4aeb00781fb8 ca51b1290800be0dd6186c</u> | + 1 Voucher | ✓ |
| 163 | 2023-10-30 22:48:50 | <u>0x06d0e6e3d3b7952a310e 035dd534ff31fe604a947d 6a99ff6d0b91cbc1022715</u> | + 1 https://eth-claim.com | ✓ |
| 164 | 2023-10-28 07:57:15 | <u>0xde4097f7ae0d8c27199e 7c834e40f4e465d167e1b4 1d33be990a3e85bf754eb5</u> | + 1 usd-reward.xyz | ✓ |

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