


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4227fabb491c0887cd589d2371920a101bfe51dc

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| \$ cpusdc.org | 6,500,230.000000000000000000 Claim USDC at https://cpusdc.org |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdreward.top | 0 50,000 USDT |
| p.xyz | 0 p.xyz |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

| Token | Balance |
|-----------------------|-------------------------------------|
| CryptoPunk #7618 | N/A claim nft! |
| Dappradar Airdrops | N/A o claim! |
| ' ' | N/A Visit website to claim USDT |
| | N/A Visit Shibainu.cfd to claim nft |
| ☑Access babydoge3.com | N/A wards |
| | N/A Visit bonewin.com to claim nft |
| | N/A Voucher |
| | N/A Visit NFT website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-30 00:10:10 | <u>0x9dbf9f6fc6dc28cf6686 ceafc4555c1c381d3c705c 4ea80d361e4dc2fc362db2</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-30 00:09:45 | <u>0x714288fa660c27c67682 995a3672208bd4d0e0e308 996330692816e39e104086</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 20:50:05 | <u>0xf7e552431e3fc445cc19 fb6c3b3152244b956d87fe a69ce5b7e6ac6e22dc746b</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 18:17:55 | <u>0x59752e5aebfd70b79cda 3dfe9920e3f1b02d0c5e35 1f6fa4c9c22ec71ad50858</u> | + 1,300.000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-07-06 10:55:20 | <u>0x986bb786065f30f40f583a613c22d87cdf9d1d2d84f779eef0304e9aa5cfebaa</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org | ✓ |
| 6 | 2023-05-29 06:47:40 | <u>0x144eb5ee52630fc837c011ae903a143c889db5e8836c13c3bd98709199784ed7</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 7 | 2023-05-27 18:39:00 | <u>0xd5afe89eeaac1146014f4296c6633f923de88bfed5a7a0d37040c3311f9334f0</u> | + 88,888,888 h.io | ✓ |
| 8 | 2023-05-21 07:10:45 | <u>0x0669c9e85d43fe06b7438d13d3a8e674164793b70ab2121387c427829188de62</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 9 | 2023-05-21 01:47:45 | <u>0x42a6d9279e9d7d1e4e9eb4e6b06b3eeee91aee285a37e9f03ca9732a72078093</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-11 07:40:15 | <u>0xd284763b096bd372f4a5dcc91684e86b22eecef0caf90c86d25dbcfad128fc98</u> | + 1 p.xyz | ✓ |
| 2 | 2024-03-23 03:48:00 | <u>0xa9a6ace3c5b904dadadc3a9ccdc2366bed3a9087639b46a0bf4788a61852515e</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 3 | 2024-03-23 03:47:40 | <u>0xca0ad37d3ca05ffc5c24</u> <u>f4e2af0abcb27e98942735</u> <u>eec8bfa124457914b8b31d</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-05-27 20:15:00 | <u>0x33faf6445bf40a84b799</u> <u>4cb48256a77cdf00a67a2</u> <u>1bceee33b1921aeb1dbc15</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-22 04:51:05 | <u>0xffffe348aa87507998e71</u> <u>a87db57bd9f0c5c3196583</u> <u>85bdcb8cb06b16272ecd29</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-11 07:49:05 | <u>0x900cb5a5592251ca39b6</u> <u>c60fcd2381f58ae5fcb47e</u> <u>8fca51f80b43d7da151c9a</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-11 07:45:20 | <u>0x47f34c171762198b3853</u> <u>d103fc2e6890a9a2e6b93e</u> <u>7dd9612e4baa28f186d6ff</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-11 07:40:10 | <u>0x325e0632f9a85d1e0dc8</u> <u>78f58fb8928af144e03738</u> <u>c7d731672fefa2b95a6eee</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-09 22:31:40 | <u>0x52e4aab4f8e767a39e7f</u> <u>9b2c9e389113648d4f83cd</u> <u>df1d70295c5332da8e4df2</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 7 | 2024-04-18 19:48:50 | <u>0x2e2c918fa625c560b555</u> <u>438b0fc05a663f4ee902af</u> <u>2408f18edc84d75241bdea</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-17 14:49:35 | <u>0x4a6c3a3d546c60a39b38</u> <u>d5a4c40abe8ebbf8f8cc59</u> <u>28c61cc3b9296c8676f5d9</u> | + 1 wards | ✓ |
| 9 | 2024-04-16 13:10:40 | <u>0x00fcceb4b9d0b33bf724</u> <u>3cc158f2ce0f2371b9a8ed</u> <u>6ea13a80119d7db5de4a46</u> | + 1 rewards | ✓ |
| 10 | 2024-04-15 18:46:00 | <u>0x91c5cd41b0d8958e7a64</u> <u>177c5055dcea522732a9aa</u> <u>f3a94cfbb57dfb96bb8bd3</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 11 | 2024-04-13 01:59:15 | <u>0xf7d56d8743b6912496d1</u> <u>67242ea3cf74f7a4587133</u> <u>ef4a5e05a32dd7b7a0ffc2</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 12 | 2024-03-24 07:14:45 | <u>0x8863689593c4ddb4091</u> <u>3e37ee57e087044571fab8</u> <u>a8b125752aa14c277b64ec</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 13 | 2024-03-24 02:37:40 | <u>0xa96888dc28dacfc8ed29</u> <u>1cd8d360357be9bd59926a</u> <u>d472ff144c94337adc83b0</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 14 | 2024-03-23 22:47:30 | <u>0xa0e3298e36543bb06d0b</u> <u>ebf256ff2f1fdf1c3def21</u> <u>7db5f73495d8e83e3e8599</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 15 | 2024-03-23 15:20:20 | <u>0x764b4cbe26309cee1b87</u> <u>7ffe804edae4e117b76715</u> <u>ce775df2a127f56ba6d0f9</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 16 | 2024-03-23 13:01:15 | <u>0xddc39076520d82df894d</u> <u>381303c176c5f02f90d6a1</u> <u>62d8e296b514b9e9e44c22</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-23 10:34:15 | <u>0xef8b556176d5a784c20a4dc0acc16c54365178567bc30e1693dfc306d21effd3</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 18 | 2024-03-23 08:03:45 | <u>0x40b8581a1f747e8615f7db434a67b7a22d1fd2cc7efeff007f62b7d875c9f2c9</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 19 | 2024-03-23 03:49:05 | <u>0x157aa8f7843c3d8c4c31f4d0ca49a2035ba98f2fd2551650be4c8127136aef76</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-22 21:56:40 | <u>0x60fa222bcab201439cb7ca35735e046e0263c6c3276ac4a34836e50da545d2b8</u> | + 1 int | ✓ |
| 21 | 2024-03-19 11:25:05 | <u>0x7989056e004173c94366d4ae263961bfdf67ee133932e1d82a9c6e388d12806f</u> | + 1 claim! | ✓ |
| 22 | 2024-03-14 11:19:40 | <u>0xe8992b3d8890fffe4bb253381f248958cf57626c09b492178eb0cb41228e59c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-03-14 03:09:35 | <u>0x61fda9b2203bb324cee33242752045969e21d0b53d972b8d9cfb527ab65cf27d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 24 | 2024-03-04 10:09:50 | <u>0xbeb0d6de9e262e9c13471e32131847fb48a7980e7c42738754536284e10b5c64</u> | + 1 Reward at nftsafe.top | ✓ |
| 25 | 2024-03-03 09:52:10 | <u>0x05fb5113257707841956adc42163783a7407985c96eadfc667b91ef62ee25213</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 26 | 2024-02-27 21:18:45 | <u>0x17b24296fd7cf009219f7133865993dc08fe4778a1e4d40a208eefe08ebf3fa5</u> | + 1 website | ✓ |
| 27 | 2024-02-27 21:18:00 | <u>0x31ee3d2284ffabbe3f37a1d54993a99bdff31d23f3e3c07a675fd2071df02fe3</u> | + 1 website | ✓ |
| 28 | 2024-02-27 21:16:10 | <u>0x13f08532d22dddf8aa3aa8cfe98d3b485df0ba106e305bb4b1884ac7815f3b1</u> | + 1 website | ✓ |
| 29 | 2024-02-22 18:07:00 | <u>0x24c41c48630864dec419b4d5cd429454fef83ac784ec3fea1d26ff3dd6c11ace</u> | + 1 C | ✓ |
| 30 | 2024-02-22 17:10:15 | <u>0x9d5217ea31372309a51347ac2ccc5e23061fbb316620d9758975b1fde59b44b0</u> | + 1 DC | ✓ |
| 31 | 2024-02-22 16:21:10 | <u>0x69185fcfb4110fa5c3783869896db25e13834c561a4a69afac80586a7212f0e8</u> | + 1 DC | ✓ |
| 32 | 2024-02-22 15:33:20 | <u>0x9ebf7f09503a7e69fa219504d93a3990d3138a8001258df73443b399ca6d0986</u> | + 1 C | ✓ |
| 33 | 2024-02-22 14:52:15 | <u>0x887e64c2e48d4f9d2816e9b503b23f7b67b1763c9236d685fd1001cb44781037</u> | + 1 C | ✓ |
| 34 | 2024-02-22 13:57:00 | <u>0xaecf8f7a473ed9855cf0af15a2fe23a0138135a3c72732c42f2496887f380366</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 35 | 2024-02-22 13:16:40 | <u>0xcd0c2448a091273def03</u> <u>17f9dc54f8170b1a99a9c8</u> <u>956800150d6ac85fc41467</u> | + 1 C | ✓ |
| 36 | 2024-02-22 12:44:50 | <u>0xc890b17517d05b09c67e</u> <u>ca0456df0a4dc66973977f</u> <u>853e8dbae661471c4b25fc</u> | + 1 C | ✓ |
| 37 | 2024-02-22 12:18:05 | <u>0x71c0b1dcb27451b89701</u> <u>aca7a9a0bf8985a2a620b4</u> <u>b99e9fad84671757e53559</u> | + 1 DC | ✓ |
| 38 | 2024-02-22 11:50:05 | <u>0xad6a8d1c0b24c6075343</u> <u>56760410086d9d9f6fac0f</u> <u>1b458f40715d1f9b558377</u> | + 1 DC | ✓ |
| 39 | 2024-02-22 11:30:50 | <u>0x1c101240e0d854c3f9e1</u> <u>8f48da3733e7ef048b4fb6</u> <u>1be8dc3a82cba9dc666339</u> | + 1 C | ✓ |
| 40 | 2024-02-22 11:01:55 | <u>0x4e1ac3a2f5c8394be047</u> <u>7ad262657f0b14bbd936cc</u> <u>93fad3b0bc47bde07cbcb8</u> | + 1 C | ✓ |
| 41 | 2024-02-22 10:43:25 | <u>0x1cd463215ae243a0533d</u> <u>d876a7b33723c380270638</u> <u>2618398591a1ca73f69b42</u> | + 1 DC | ✓ |
| 42 | 2024-02-22 10:29:35 | <u>0x1537ada45a1c02df4e42</u> <u>6f1fec29ed0ac7a5e994f9</u> <u>37173bda61742cc5e8e373</u> | + 1 C | ✓ |
| 43 | 2024-02-22 10:16:50 | <u>0xa917b3537833e71ea786</u> <u>9338e13d1793a5f4bbf23b</u> <u>5a74c6d79e591e8e9b1e6d</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2024-02-22 10:03:30 | <u>0xc5c0ee6d150ee5803243</u> <u>5afbaa82c9056557086e66</u> <u>9cb07dc179e2dfc9b1dd99</u> | + 1 C | ✓ |
| 45 | 2024-02-22 09:53:20 | <u>0x7e15f10001d960cc429a</u> <u>7cebed64d1713e7fe3c541</u> <u>c810297fb39bc06bb11f14</u> | + 1 Reward at shibatokens.re | ✓ |
| 46 | 2024-02-22 09:53:10 | <u>0x4d04021e3c688e2ae1c0</u> <u>49c431db22347486cfb474</u> <u>c845ef90f76e80c3e3f813</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 47 | 2024-02-22 09:53:10 | <u>0x35052572dd539e543251</u> <u>725c4c945e694ea5d43ec2</u> <u>72f3c6e2833bb289482672</u> | + 1 .top | ✓ |
| 48 | 2024-02-19 03:34:35 | <u>0x5c7eacc3ed6f59c3bbdc</u> <u>432eca125cea781a07bbc7</u> <u>5fc8854e1cce1a6526e9ab</u> | + 1 PRISMA | ✓ |
| 49 | 2024-02-13 05:38:05 | <u>0xf8143abcb100af23f925</u> <u>d506f56f5a9f652e9ae3d7</u> <u>ed2812128f8f1d4c68c103</u> | + 1 C | ✓ |
| 50 | 2024-02-11 17:47:45 | <u>0x8caf787489fb04fae02e</u> <u>b3bc772b1cbf0835d031f5</u> <u>88aa2b5be737cd924b6347</u> | + 1 C | ✓ |
| 51 | 2024-02-10 23:20:45 | <u>0x91c0e0841c727877c859</u> <u>dc85a33250fcc9b662b097</u> <u>195d58f458fce021714043</u> | + 1 C | ✓ |
| 52 | 2024-02-06 04:23:45 | <u>0x511110bd954e84b57abd</u> <u>f64ba5fac263fdbb252ea6</u> <u>526b9545a5bd0e8b159476</u> | + 1 pgclaim.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-02-05 17:41:35 | <u>0x87ce7f2510d5b6c4504943d4e0041864e5670364a37394010b2ebe73ffb928c2</u> | + 1 rewards | ✓ |
| 54 | 2024-02-04 01:45:50 | <u>0x77dd21c56dba15c43696f773192cd8bb2c5c4481e3ac1b065362d40c63b5a8c3</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 55 | 2024-02-04 00:18:50 | <u>0xdefdb53b44203c97e12cb6d513052ee800b5bd0bf4954f9339bbc6cf7ca7c7f4</u> | + 1 C | ✓ |
| 56 | 2024-01-30 08:26:40 | <u>0xce86add0f61540eb36fb2871c58f495e52e5ff456498abd2612e38ec8cab54b7</u> | + 1 im rewards | ✓ |
| 57 | 2024-01-28 21:38:20 | <u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u> | + 1 C | ✓ |
| 58 | 2024-01-26 10:03:45 | <u>0x9c07ed9e31b3341107ddac0c6c373c373455767546992cc6181169983a9b6d31</u> | + 1 im rewards | ✓ |
| 59 | 2024-01-25 20:48:35 | <u>0x6ae3723ea07e8a35bb3cf56e8121f266f966f14876a21003f664841c3e3a1514</u> | + 1 C | ✓ |
| 60 | 2024-01-21 22:35:40 | <u>0x7cf8d40deae943d913cb90763606ee78a35be1be5112e2fe9db8ee0b4cf7f6d</u> | + 1 fun | ✓ |
| 61 | 2024-01-21 19:52:40 | <u>0xf7f3ca3702a7052509f823c7b4c016c4969098bce7706ba359d163bf97dba96e</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-01-18 00:33:55 | <u>0x127aee135feb5e77d0fd</u> <u>32678007e9bc518996c745</u> <u>562fef1e313ff48b2dc45f</u> | + 1 C | ✓ |
| 63 | 2024-01-14 21:48:05 | <u>0xcfe3891319042f6f9190</u> <u>862a5ab7854cccad683002</u> <u>9014cf3834f94201e71309</u> | + 1 im rewards | ✓ |
| 64 | 2024-01-10 19:43:05 | <u>0xe16f85a2fff8418550de</u> <u>05ba32f61de642e2b859ea</u> <u>fbfcb30885b7e8ccd919d3</u> | + 1 visit babydogec.site | ✓ |
| 65 | 2024-01-08 20:36:05 | <u>0x92b84c9d259d7f8043e1</u> <u>d92241a5c8f8a668281bac</u> <u>344780b3bbd796cbfacb73</u> | + 1 visit babydogec.site | ✓ |
| 66 | 2024-01-08 19:28:20 | <u>0x1b1f520958f59fb1d92a</u> <u>6ca52f3b554fba3b106d01</u> <u>edf6e5d976e50b33cba2f2</u> | + 1 aim.xyz | ✓ |
| 67 | 2024-01-08 19:22:25 | <u>0x6d2abab6d60441a0801a</u> <u>506eac22e0a7bcd2be0eba</u> <u>a0cd351fb75304f22e6ddf</u> | + 1 Airdrop | ✓ |
| 68 | 2024-01-07 15:06:55 | <u>0xcbc5d193d1d4e0e012b6</u> <u>71997e501616446dbd6f2d</u> <u>b523c3a673bc72f31131bb</u> | + 1 Airdrop | ✓ |
| 69 | 2024-01-06 12:00:00 | <u>0xe3dc087c483eecde05f6</u> <u>340dfe7bc07735f305681e</u> <u>be30854cbe213b26b74e25</u> | + 1 Airdrop | ✓ |
| 70 | 2024-01-05 06:59:05 | <u>0x65639b982bf8c06587f5</u> <u>20e81fc76092fd1420112d</u> <u>f981b30490845a5ad19161</u> | + 1 Visit https://unrevoke.c om/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 71 | 2024-01-03 21:46:40 | <u>0xbf910d543747eb347b9866693eb25a8533c11595df12088f8d468f1887912c55</u> | + 1 Reward at usdtevent.net | ✓ |
| 72 | 2023-12-29 18:39:25 | <u>0x8921eddaea9d93da3182b116f8c05dd8e2ffe65d1460b1803d3493332a028b34</u> | + 1 Visit website to claim USDT | ✓ |
| 73 | 2023-12-27 15:57:45 | <u>0x3375639cff750278c8a7474e95535e5b46af83361707c23c12f7f69d5b981518</u> | + 1 Visit website to claim USDT | ✓ |
| 74 | 2023-12-22 15:59:55 | <u>0x07ffe67b3fc36fbc4971d9e5d925be2a2d9208ceb4d510f2e56fc71447c5584b</u> | + 1 s.xyz | ✓ |
| 75 | 2023-12-20 13:43:25 | <u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u> | + 1 New Year Gift | ✓ |
| 76 | 2023-12-19 18:57:45 | <u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u> | + 1 New Year Gift | ✓ |
| 77 | 2023-12-19 12:48:45 | <u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u> | + 1 New Year Gift | ✓ |
| 78 | 2023-12-17 14:10:35 | <u>0x026f460502e6cc3811b02d30920fcf8a6cb5c5ae33ca6ded6920fa2ab369cc56</u> | + 1 NEW YEAR GIFT | ✓ |
| 79 | 2023-12-17 13:27:25 | <u>0xab3ece51a00f9d5e753409ab91eb04862a21af1afb756ddcda40797e70b4ad3</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 80 | 2023-12-16 20:12:35 | <u>0x955c835e13c2f5a8b907714502c88a49ee8ca223eca268e7592de94ea17d6590</u> | + 1 NEW YEAR GIFT | ✓ |
| 81 | 2023-12-16 05:42:10 | <u>0x51dc22bc5f9d72ff4a8eed8238b50974b28aed153cd8b1255ec069a722b27a9a</u> | + 1 Popular mining in 2024 | ✓ |
| 82 | 2023-12-16 05:19:50 | <u>0x19807a328efb0f98b9c1f2425ca89bd44ac34d4437a9a9cc143fb3386a042f8b</u> | + 1 NEW YEAR GIFT | ✓ |
| 83 | 2023-12-14 21:29:25 | <u>0x7c37e72e44d78d2f57627ea30664b60fa8532b01b22238d331aea22cc04dacf7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 84 | 2023-12-13 20:41:20 | <u>0x7d429d744736b3e886c82464114c2fb05838d123b6eb4a68c952ce74c6c337fb</u> | + 1 usdlabs.xyz | ✓ |
| 85 | 2023-12-04 16:26:15 | <u>0x50d3ea8dbee7a028c95e76f0435df183819b794d4095190b15edd01deeb85c9e</u> | + 1 Visit website to claim USDT | ✓ |
| 86 | 2023-12-04 14:54:30 | <u>0x35b9f7774a1280b7458f7113e22f091bd67530d6beddc37ad36bdc3a3244ef5a</u> | + 1 Visit website to claim USDT | ✓ |
| 87 | 2023-12-03 17:16:50 | <u>0x7f17917d267faf7ffe79cb94cd25e7ae03c2eb6ef47722ba6748b2261b841fe5</u> | + 1 Voucher | ✓ |
| 88 | 2023-12-03 15:22:10 | <u>0xd11b77f9a7893727e96a3e958edd154227b26a7040187ba1fd30d8ca4355218e</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 89 | 2023-12-03 12:17:25 | <u>0x4ae4898ca43dcd9a31f8</u> <u>0fb1f7dad0d725fcdca69d</u> <u>726d2093445b43c02a893d</u> | + 1 PRISMA | ✓ |
| 90 | 2023-12-03 06:38:30 | <u>0xda6cf4bdc439e3173f93</u> <u>a2936f18ce7e8b643ce84c</u> <u>e80bd3bfebd71a9aead375</u> | + 1 Visit website to claim USDT | ✓ |
| 91 | 2023-12-02 06:21:30 | <u>0x55867475e1873e27f470</u> <u>8de6901c27925dfa768df3</u> <u>20b9348071528911263cf2</u> | + 1 Visit website to claim USDT | ✓ |
| 92 | 2023-12-01 03:37:55 | <u>0xfcfeecd8f79a58b64bfa0</u> <u>9836d2c7b51d2950d23e8f</u> <u>a4e9185fa464f695815ad5</u> | + 1 Voucher | ✓ |
| 93 | 2023-12-01 00:31:15 | <u>0x269e1af2642be48bb14a</u> <u>06496cfb6ea2420ed3859b</u> <u>fd3bb56e56cf866ac8f37c</u> | + 1 Visit website to claim USDT | ✓ |
| 94 | 2023-11-30 18:13:40 | <u>0xef129eaeda959b67fa7f</u> <u>1d247679588403871af95c</u> <u>ee297c29475ffc64c7c0a2</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-11-30 10:55:10 | <u>0x452b8724c1d94ca9c31e</u> <u>5234a067783514c6cbb475</u> <u>545674e66ecacf6d35b3e2</u> | + 1 FROG | ✓ |
| 96 | 2023-11-30 00:14:00 | <u>0x1df48441faa9efb63c53</u> <u>20b4da8819c3676a3f0b71</u> <u>b86fe110506bc46dac4688</u> | + 1 Voucher | ✓ |
| 97 | 2023-11-30 00:13:45 | <u>0xae7ed0d838ef7a36ea92</u> <u>ee3f87a4ef16696b931e31</u> <u>d8ee7292f213bde8f359a8</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 98 | 2023-11-29 16:48:15 | <u>0xa987c537745407c56094a3904e2de576ea31fbf1f20516bcb8b8c78c21973012</u> | + 1 o claim! | ✓ |
| 99 | 2023-11-28 07:54:50 | <u>0x4c72f956c89afeb167a46fa17e46a9f736e60481c58c930c923b347ce5cd0e2d</u> | + 1 Visit link to claim USDT | ✓ |
| 100 | 2023-11-28 03:42:40 | <u>0xb150622353dde1f31d6046ec47ce53f298a89d45a721f59783ee8fe585242f26</u> | + 1 Reward at BoneWin.com | ✓ |
| 101 | 2023-11-27 08:24:35 | <u>0x41ba5162eed4463f641320fa0313927be2dfbd3394eac78536ef9118295b2115</u> | + 1 Reward at BoneWin.com | ✓ |
| 102 | 2023-11-26 23:13:00 | <u>0x4ce0f0c8b6470034ff0623abec68a13b56fd1fe72c39c74d0eac08e611593fab</u> | + 1 Visit website to claim USDT | ✓ |
| 103 | 2023-11-26 23:11:55 | <u>0x9110f0a7712e752d9622a3c32ae231e98fcb58a38e9df0f70df49ecec528126f</u> | + 1 Voucher | ✓ |
| 104 | 2023-11-26 22:56:30 | <u>0x8c803ce50bdc4bbbe94d2c24a366a904f9727fb7f36c6f2f509536a6869908c7</u> | + 1 Visit website to claim USDT | ✓ |
| 105 | 2023-11-26 22:14:10 | <u>0x82e6b589e9f748831e59acc082a4d3c130bc8cb50a1507f9226fcd907e9ea20c</u> | + 1 Visit website to claim USDT | ✓ |
| 106 | 2023-11-25 05:48:20 | <u>0xb9b7ad4c4f526d43e143ccf0f23c0aaebdb14e1d0b62583929dfad286f6d901a</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 107 | 2023-11-22 07:20:45 | <u>0x3d768ebde9108c7fdbeb62dc384babbec58e0da61a39b42486527e8b157aa958</u> | + 1 ! | ✓ |
| 108 | 2023-11-19 21:55:20 | <u>0x661b94aa63a7ef89b5c05b81f9a2b1d73935e0efe0256bdd0e5ef71470c2bd13</u> | + 1 Visit website to claim USDT | ✓ |
| 109 | 2023-11-18 23:48:20 | <u>0x679f5fd42f075ff3a28ef27f5a513b157bdc0aac75f0606a39f41effd378cba5</u> | + 1 Visit website to claim USDT | ✓ |
| 110 | 2023-11-15 06:44:00 | <u>0x9a11ab90e29eda4c81132e71d2591fdb19c87cc6d02bfccb7cf3f2032c8341a6</u> | + 1 Voucher | ✓ |
| 111 | 2023-11-15 06:29:35 | <u>0xe46762be49eed1c69a04b0f96e9cf952adcac9d34dea584054b45433de0da7c2</u> | + 1 Visit website to claim USDT | ✓ |
| 112 | 2023-11-15 05:55:10 | <u>0x092011fb93f5799df92deab54b4e6888de303e14e19e6cc40f742a1e158a5a4f</u> | + 1 Visit website to claim USDT | ✓ |
| 113 | 2023-11-14 23:22:35 | <u>0x28e3b73a59c43299c84133eaef7ac362b0949aac05164bdb634b6899c9de1ae</u> | + 1 Visit link to claim USDT | ✓ |
| 114 | 2023-11-13 02:16:15 | <u>0x099fa85ef747010f042546b6781b503d6a176df015c43ca37709de5f04bd3a5b</u> | + 1 Voucher | ✓ |
| 115 | 2023-11-13 02:14:20 | <u>0x957796c9d3db624f0032a3618ff62a8de850d97e5109da4c1312f7200dcc2b29</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 116 | 2023-11-13 00:15:55 | <u>0x3084cdcaad4d3c1ced0e8c3d11a375791456744f8c0a5097cbd6cab1c004a982</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 117 | 2023-11-12 22:57:25 | <u>0xa0a711f080e5a14e87e863b2ea1204863f8da7e2993eb8a2702db799767b253e</u> | + 1 Visit website to claim USDT | ✓ |
| 118 | 2023-11-11 15:41:35 | <u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 119 | 2023-11-10 11:19:45 | <u>0xa52577d699a3c872fca40de68ec645d10b54c4230bbb93f1ac20663bcd800aa</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 120 | 2023-11-09 19:08:35 | <u>0x1ff865a673156d15049bc8e3140ed8e8ff183d143c01200b06efd35bbc0f22eb</u> | + 1 Visit website to claim USDT | ✓ |
| 121 | 2023-11-08 19:49:50 | <u>0xc664ddefab254b10bafb d8e285634545e1afc3bb2e05756449e3ed5dd12e52fe</u> | + 1 Voucher | ✓ |
| 122 | 2023-11-08 18:47:40 | <u>0x2b22608394cca769db59d4b421197ea13201cb22632e3c72c6ce41422a5db07a</u> | + 1 Visit website to claim USDT | ✓ |
| 123 | 2023-11-04 17:29:15 | <u>0xde7dff25c5f744b4b8b1d8f6def8268887898e8a072a06065085140cfb0e1642</u> | + 1 Visit website to claim USDT | ✓ |
| 124 | 2023-11-03 16:04:15 | <u>0x4d55ab68caa330eea2bd2ae2cb0f8933b8002a9cbaa833175ad4d62b259c1395</u> | + 1 Visit website to claim babydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 125 | 2023-11-03 13:17:25 | <u>0xe9003ca9bb2e7cd1affc5a38711a43da0b51ad7a1699ce0ba685b24511188ddf</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 126 | 2023-11-03 12:45:30 | <u>0x271d8e5dc86088d997176f823abc0c2d00cc07c8a4a352e2c51f1874b2190616</u> | + 1 Visit link to claim USDT | ✓ |
| 127 | 2023-11-03 11:38:20 | <u>0xa78aa5609d4df7526a4368104c1769eb2722f33ac2fe4a3b12d68e46abcc032f</u> | + 1 Visit website claim SHIB | ✓ |
| 128 | 2023-11-03 04:21:15 | <u>0xd50d9e42d3a486e7df568c4edb00eb5ca941a3fef05b8b0567964e6d3e47302b</u> | + 1 Visit website to claim USDT | ✓ |
| 129 | 2023-11-02 15:27:05 | <u>0xb00e531b34faeacb2d7998371ed86f5c63e3a06adf5a143a463a12149250112e</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 130 | 2023-10-31 18:27:30 | <u>0xc56ed8907afdbd44fdcc8a736835723560320baa0604df551d9c28b6973db7f0</u> | + 1 Visit website to claim babydoge | ✓ |
| 131 | 2023-10-30 17:59:30 | <u>0xd447d4a3c9066c6dbdabb2ee2b7340118d61f408b133748847c007e83c7aa3b2</u> | + 1 Visit website claim SHIB | ✓ |
| 132 | 2023-10-27 23:06:10 | <u>0xfe182b52431caa12018e3e7742fce70250edacc6275e2fa93830257ff5155421</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 133 | 2023-10-26 15:46:50 | <u>0xcb20a7f2a2d7f8be71b406cfc45a621ff62f17f5b1fe1b6042d6e8e1ca250b5</u> | + 1 Visit website to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-10-25 13:02:50 | <u>0xdbcfd8d39ac2f210a5a1 bf361d15a31bff3587d401 3443e94cb21f42cf3c8619</u> | + 1 Airdrop NFT Voucher | ✓ |
| 135 | 2023-10-24 02:50:10 | <u>0x61cf6c6ef231991aa731 ef1581c1439833558a5ef9 7f451d4396e2e79490a4fe</u> | + 1 int! | ✓ |
| 136 | 2023-10-21 20:20:30 | <u>0x138d492892ab79951447 1f938e80d14da759fe2711 0b3344a453618b710992c9</u> | + 1 t! | ✓ |
| 137 | 2023-10-20 16:20:10 | <u>0x863e12e23910c4062ff4 cc0542dc9cb8d0c5163e25 9416600c0bf89bd085e72a</u> | + 1 Visit website to claim USDT | ✓ |
| 138 | 2023-10-19 07:34:50 | <u>0xffbcb6593e07cb3ee7c9 2d9ebd46660d2a93d3321d 672cdfce869f755bf47389</u> | + 1 Visit babydogeb.com website | ✓ |
| 139 | 2023-10-19 07:34:45 | <u>0xa90de6561f006f88eec9 09f3b45cbc13feb84f0b5f 6a0067d6d4864080e67e45</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 140 | 2023-10-18 14:11:10 | <u>0x3be44f5de04f598b2965 955f699f045ac3e9f20e9d 0d15ec865a1885dcf32df3</u> | + 1 Visit shibsite.com site | ✓ |
| 141 | 2023-10-18 10:52:25 | <u>0xcf4463db48490e02d51b 2b09b77af08f21b517bb56 145197c5de50a9eed16ba9</u> | + 1 Visit babydogeb.com site | ✓ |
| 142 | 2023-10-17 17:34:15 | <u>0x5f26a1de030011cc82f0 d1c5aaa3863ee81e380a63 d7ccbe52adfeab24f9dc22</u> | + 1 Visit babydogeb.com website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2023-10-17 11:00:45 | <u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u> | + 1 Visit dexshib.com website | ✓ |
| 144 | 2023-10-16 11:52:45 | <u>0x0dc1b32004d53efb60bf2578c9080b40468424bfc25c38c05d655b0e3341c0b7</u> | + 1 im! | ✓ |
| 145 | 2023-10-16 10:02:40 | <u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 146 | 2023-10-15 16:41:55 | <u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u> | + 1 Visit dexshib.xyz site | ✓ |
| 147 | 2023-10-15 15:07:45 | <u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u> | + 1 Visit dexshib.com site | ✓ |
| 148 | 2023-10-13 16:41:40 | <u>0x0f6b65c6d46e396e49db7e2b46ec99590b6ec00d8a81572f12417837be7ca594</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 149 | 2023-10-13 15:42:30 | <u>0x80dc0ea8a96633a941f913fc6611ba36170e78c08898eebffc541e8cac8aba88</u> | + 1 C | ✓ |
| 150 | 2023-10-13 13:47:15 | <u>0x89bfb1c2d993bfdc7c1dae44c73ab2c83fcc6b90c71cfc2ee4b1b97d5ca82227</u> | + 1 onestake.com | ✓ |
| 151 | 2023-10-13 05:17:55 | <u>0xcad8597b2ee43833160d53aa52862128332d246c418bef95b7574c2810873a2d</u> | + 1 Visit https://blextrade.com! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2023-10-13 04:08:20 | <u>0xf0e896cd7d8d3f09edc6e653f34c09127a8414e82358917ec8521be4e8b952ab</u> | + 1 laim nft! | ✓ |
| 153 | 2023-10-12 01:59:10 | <u>0x270c50a66ce54c404cbe0c426e27543457f8922807eb3328e25fcadd24e71ca</u> | + 1 ocketrpl.com | ✓ |
| 154 | 2023-10-11 15:32:15 | <u>0xfdd64bc1d4427168499a7437363dcd5fd2493b921d582b3da0894c33669e9caf</u> | + 1 hibredeem.com | ✓ |
| 155 | 2023-10-06 10:04:45 | <u>0x4a354c3fbee2b1b13cc893a9782d182e6baad3bcdb0dad7ebe5ace119b3c5612</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 156 | 2023-10-03 21:30:10 | <u>0x56ffe7e2bb352dec7100675d37c0135998bc1f322986d5ec326f840c3e5602f9</u> | + 1 m! | ✓ |
| 157 | 2023-10-02 20:41:35 | <u>0x0426871306fd306ed4b3cfab079f50cdde8589c4fd84abe77822ca2849bb245</u> | + 1 hibredeem.com | ✓ |
| 158 | 2023-10-02 17:52:25 | <u>0x75d38a032ab3655bf05d77c4a56fb41f4daa99dd7309d4ebd87a5e8d36469920</u> | + 1 claim nft | ✓ |
| 159 | 2023-10-02 17:08:30 | <u>0x52f05466aac79a6f96f7fba3227d20d6c9f3d726b2f956a6da8397827f63cb32</u> | + 1 dolib.com | ✓ |
| 160 | 2023-10-02 01:56:40 | <u>0xa5ad5647a9d122d8d72cfe6edc95123580d2384c8d7eede7dc5cd6d35547107</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-10-01 02:38:40 | <u>0xf10f2d78b63bf23cb3ce</u> <u>ba5148ecef767bcba725ac</u> <u>b59a8bfebcc27d0b467958</u> | + 1 aim nft | ✓ |
| 162 | 2023-09-26 12:09:40 | <u>0x32a174961556383645c9</u> <u>b4ef73f5abccea3158c84e</u> <u>97d078b78d8b68a5309f34</u> | + 1 Visit https://fixedft.com | ✓ |
| 163 | 2023-09-26 02:25:40 | <u>0x35d26a4602da5012bfc4</u> <u>a7ce17503170d62540df5b</u> <u>415c091fbcc86261230e70</u> | + 1 im nft | ✓ |
| 164 | 2023-09-26 01:24:00 | <u>0x2022064c2165ecd0ac90</u> <u>5bf5f13ee32f3e5f428129</u> <u>08399c1540d47453aa7a54</u> | + 1 laim nft | ✓ |
| 165 | 2023-09-25 02:53:40 | <u>0x364d4fd4f1eb7d40c5fe</u> <u>2c44fa6bbb51d24fbe9e6a</u> <u>3eec2b32e4337c38a1e3c5</u> | + 1 aim! | ✓ |
| 166 | 2023-09-23 12:16:25 | <u>0x8521059a1c969fb89773</u> <u>717324dffa51c9337e4206</u> <u>afb7b9f59bc3dd06be4244</u> | + 1 aim! | ✓ |
| 167 | 2023-09-23 01:03:00 | <u>0x1b28438b00a935fb8d17</u> <u>64f842d6f0695b2a6cc1d3</u> <u>ac2a3f6e46c0ddac1f1a15</u> | + 1 m! | ✓ |
| 168 | 2023-09-22 20:38:25 | <u>0x8a90573972fc8332a31d</u> <u>1833e5122773d1a19e7196</u> <u>078a6f22d1220c9e80dbe2</u> | + 1 setup your mevbot! | ✓ |
| 169 | 2023-09-22 10:55:40 | <u>0xc382a4fe9c90d1e4396e</u> <u>54d6c2c963c48c38288f01</u> <u>606cfac6a1587774e8d1c7</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------|---|
| 170 | 2023-09-22 08:12:45 | <u>0xc63a8013e7298da1c62a</u> <u>b9b9f0843df416d4e9a9fe</u> <u>3d4c45483152cd700d83c7</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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