

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x4b263c132f1a0fd8e7b899bde4ad01c4319b89ec</u> |
| TOTAL RECEIVED | 0.701512930000000035 xDAI |
| | 0.70 USD |
| TOTAL SEND | 0.600501076502672371 xDAI |
| | 0.60 USD |

| Token | Balance |
|---------------------------|--|
| xDAI | 0.101011853497327594 xDAI |
| | 0.10 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| RareTron.io | 444,444 RareTron.io |
| USD-SWAP ³ COM | 467,000 USDC |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! stETH | 100,000.000000000000000000 EWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|--------------------------------------|
| top | 0 top |
| # usdc2.com | 0 c2.com |
| top | 0 top |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| t.xyz | 0 t.xyz |
| p | 0 p |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| p.top | 0 p.top |
| ' | N/A ' |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| \$1000 Claim | N/A drops-usdt.info |
| \$2000 USDC | N/A Voucher |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| ' | N/A ' |
| ' | N/A ' |
| ' | N/A ' |









Token

Balance


Â-

N/A \$97,856 Random Winner




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-06 07:19:10 | <u>0x0add9cf85a56d9ba83aa</u> <u>a6a8c38462246562d0477a</u> <u>a5b0c32d26f3bed8e35a98</u> | - 0.200000000000000000 11 xDAI  0.19 USD | ✓ |
| 2 | 2023-07-06 07:19:10 | <u>0x0add9cf85a56d9ba83aa</u> <u>a6a8c38462246562d0477a</u> <u>a5b0c32d26f3bed8e35a98</u> | - 0.0003293565000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-06 07:19:10 | <u>0x0add9cf85a56d9ba83aa</u> <u>a6a8c38462246562d0477a</u> <u>a5b0c32d26f3bed8e35a98</u> | - 0.00000000000017565 68 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-06 07:15:15 | <u>0x6b233d74ea3491a2f430</u> <u>fc2ed77a405367218580f1</u> <u>f31c1976956bf7681d70c2</u> | - 0.200000000000000000 11 xDAI  0.20 USD | ✓ |
| 5 | 2023-07-06 07:15:15 | <u>0x6b233d74ea3491a2f430</u> <u>fc2ed77a405367218580f1</u> <u>f31c1976956bf7681d70c2</u> | - 0.0000858600000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-07-06 07:15:15 | <u>0x6b233d74ea3491a2f430</u> <u>fc2ed77a405367218580f1</u> <u>f31c1976956bf7681d70c2</u> | - 0.00000000000004579 20 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-06 07:14:05 | <u>0x89b284daadf922819f2c</u> <u>23598f66b08c435aca7e21</u> <u>1b3f76d10eab003d9aef9f</u> | - 0.200000000000000000 11 xDAI  0.19 USD | ✓ |
| 8 | 2023-07-06 07:14:05 | <u>0x89b284daadf922819f2c</u> <u>23598f66b08c435aca7e21</u> <u>1b3f76d10eab003d9aef9f</u> | - 0.0000858600000000 00 xDAI  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 9 | 2023-07-06 07:14:05 | <u>0x89b284daadf922819f2c</u> <u>23598f66b08c435aca7e21</u> <u>1b3f76d10eab003d9aef9f</u> | - 0.00000000000004579 20 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-06 07:15:15 | <u>0x6b233d74ea3491a2f430</u> <u>fc2ed77a405367218580f1</u> <u>f31c1976956bf7681d70c2</u> | + 0.19600000000000000 08 xDAI  0.19 USD | ✓ |
| 2 | 2023-07-06 07:14:05 | <u>0x89b284daadf922819f2c</u> <u>23598f66b08c435aca7e21</u> <u>1b3f76d10eab003d9aef9f</u> | + 0.19600000000000000 08 xDAI  0.19 USD | ✓ |
| 3 | 2023-07-06 07:12:25 | <u>0x1ed4eb9d33ea9be0b8ed</u> <u>616f9679cad8d4acb75141</u> <u>5afac4459a8b9870f59af2</u> | + 0.30951293000000000 19 xDAI  0.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-22 13:17:35 | <u>0xad6fb4252be4bb18c6c</u> <u>40b26a56b4608b63539b98</u> <u>3e7e6747037659b2f9a1dc</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-22 13:17:30 | <u>0x60611b6676cc233ce419</u> <u>145aa005b7b258afa36ec6</u> <u>7b33cf87f437b6d14b06c7</u> | + 0.00000000000000000 02 r] | ✓ |
| 3 | 2024-06-14 03:18:00 | <u>0xd40ade45bdd1ee846b67</u> <u>06ef474a799df1aca34ab4</u> <u>e34bbc4e8402282091d7fb</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-14 03:17:45 | <u>0xa0cb6716ab58cea91b7c</u> <u>6ebb8007e5415ad3eccf69</u> <u>3cb2106085dbf77b531d96</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 5 | 2024-06-14 03:17:35 | <u>0x2d6733c1077fbfaa88cf</u> <u>659114cd408b21de410deb</u> <u>be833e982629c72fc32040</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 6 | 2024-06-09 19:09:45 | <u>0x27bab666d63603833852</u> <u>a26bf7240bd57d108857b0</u> <u>3acacbe003d5750652e867</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-09 18:58:45 | <u>0xe812011219d3b3c82a72</u> <u>8bfb510011aa9c6ea87ab2</u> <u>e5b7a047b9edf9a019a114</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-07 05:30:00 | <u>0xbe8755665627ad04a402</u> <u>b41af57d5a99e91c85a2be</u> <u>1bf4ff928d9ca7f5d415f0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-07 05:29:45 | <u>0xe0aac0aa7e4962ef4ec4</u> <u>3410160359198edff2d879</u> <u>ae33e1ddcc44c928ee682d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 10 | 2024-06-07 05:29:20 | <u>0x43e4beef4fac9dd0edb8</u> <u>dacaa6161853cb9debdd44</u> <u>df60aa328224cdc824296c</u> | + 110,000 TOKEN | ✓ |
| 11 | 2024-06-05 05:50:00 | <u>0xb938c806a12fffb432ea</u> <u>d47689ac7007b91eaf2f8a</u> <u>80467a0abec0bfba6c7ce3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-04 02:01:05 | <u>0x1a371c4d660aaa3755e3</u> <u>954bb35991fbd7e9492936</u> <u>0a403f3074a63ce253a365</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-06-02 06:47:20 | <u>0x89e3ee901b66a760be2b299f047f18c04e9575266cc63a157c360dd9ff48e48f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-01 03:45:25 | <u>0x8f6fa85d6d90a0beba645e517fbf103ac5556229162abf4626c53fa2315e915a</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 15 | 2024-05-31 17:02:00 | <u>0x6d6a8e8d74d43f158b0b8a10122142c35bca2d0c3b5fe2aee0231348d2c9dce6</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 16 | 2024-05-31 13:56:15 | <u>0x0d0a57f235dd6f023e8a77b801eefea4e39d8cb8753382b619ff5141fc99c14c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 17 | 2024-05-30 08:26:40 | <u>0x3145ad57e8ae49b6f0c0c138b89e31b831130e1793f3bdfdd4d4ce2bc880d96</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 18 | 2024-05-29 05:38:15 | <u>0x4ab19cf07b48e7baed0e0343f4e6b1a8d28a2a58c39681a35fc7dde49b676905</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 19 | 2024-05-22 02:21:40 | <u>0x4c3e5c3620c9d1ff34d357eeaca8e183cfd3739a5e2f0e2625556aeca8a8d75f</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 20 | 2023-12-04 04:37:10 | <u>0x540ec3d4a0fcb17cf74487a7bef69de0f05b4c4a7d656069307c50a28794ece4</u> | + 1,000 USDC | ✓ |
| 21 | 2023-12-02 19:14:15 | <u>0x459ec60e9b896d72d98eaa9ed06a70f64cda4f15787d99e0ab41dabd69b2688d</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-12-01 08:33:35 | <u>0xf626be0580ef644667e059d3e2bdf36be0ead63d3f5f6a75cf684fada5878141</u> | + 2,500,000 SHIB | ✓ |
| 23 | 2023-07-06 15:37:35 | <u>0x7dbcda7b96dafd95a2746391dc80051d5f61a3c63b3e8ec99f5103a2e09a109f</u> | + 444,444 RareTron.io | ✓ |
| 24 | 2023-07-03 03:58:30 | <u>0x9077f161ff5e068af946ae1d6a25597a013c59a710fe866e9e6b368aa47eaf75</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 25 | 2023-06-09 17:11:25 | <u>0xa692eec59ac01ea6171b8f5e042e173cf786828295c3f90e1265bf96745642dc</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-07 07:25:10 | <u>0xa57d54ca726237eca544dd0504032cca4529d7392c1bf38a7ba3a4c4a3156142</u> | + 1 p | ✓ |
| 2 | 2024-06-07 05:29:20 | <u>0x71fc35c2c2956b1b8832d8a53bb37c486054d80b7f7b84995deddcdcaaf69561</u> | + 1 p | ✓ |
| 3 | 2024-06-05 05:51:40 | <u>0x0bae4a4806f17c0d3b085c551d1000aa9ccd05acf6d2e27199d65ce269d73645</u> | + 1 op | ✓ |
| 4 | 2024-06-04 05:29:55 | <u>0x30d6beffd68ab956918afd3dbedbcf01b375137900b4e0e0b6b9d8aa863c586a</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 5 | 2024-06-04 02:07:40 | <u>0x43963358ca4a48347047</u> <u>4f11349d21d7c8b5d5fe68</u> <u>dd6b7401f777518981725c</u> | + 1 op | ✓ |
| 6 | 2024-06-02 13:05:10 | <u>0x38463556846b30d95e7e</u> <u>8c9c91af69b6147352d43f</u> <u>705ab072524497c29e2cd1</u> | + 1 top | ✓ |
| 7 | 2024-06-02 06:54:20 | <u>0x90da89a9d89c2599fdc0</u> <u>2187fb82b65728a20fc3ae</u> <u>ca8e86a4f2a5335e1f8b5a</u> | + 1 top | ✓ |
| 8 | 2024-06-01 04:04:25 | <u>0xa380f16277710e457449</u> <u>58e7c651c504b3fbc79b4f</u> <u>5a14d7f60b06ace3ee54c7</u> | + 1 top | ✓ |
| 9 | 2024-05-31 17:01:15 | <u>0xcc14e0313f191c5e9deb</u> <u>3680f10ded3ee9f91e97f9</u> <u>4933c2bb8f6aeba39b39de</u> | + 1 top | ✓ |
| 10 | 2024-05-30 08:17:55 | <u>0x8faa8246b38a66173293</u> <u>1007f0c36129a3708d4a7d</u> <u>b84202fdcd83a64e4ca894</u> | + 1 p | ✓ |
| 11 | 2024-05-29 06:01:45 | <u>0xfb2db7248fbbd7099aa0</u> <u>558c276c994ab086eb6df4</u> <u>f67279207604f1935afbaa</u> | + 1 p | ✓ |
| 12 | 2024-05-29 05:37:50 | <u>0x48d9dfc738049532db1d</u> <u>45345f748c28ad9126c25d</u> <u>0845f203f5b55fb0c9523a</u> | + 1 p | ✓ |
| 13 | 2024-05-28 05:19:45 | <u>0x7207697c4dbda2f52115</u> <u>c8b1d84b32219de7f3839e</u> <u>d601f32956fa7cb55615bb</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 14 | 2024-05-27 10:02:10 | <u>0x620fabcb530291b5529f1b0cf26cbad0004a1be06878831185203ae0f99c544c</u> | + 1 p | ✓ |
| 15 | 2024-05-27 03:40:50 | <u>0x6f4522515409e25bf1acf6bf9720f0318989e5864d6fa35eeca220d21fc58f7d</u> | + 1 op | ✓ |
| 16 | 2024-05-26 03:51:30 | <u>0x74ad3fb88e87dd67156554fdeaf338d7880d4355cd28a648481bf8dc3354c808</u> | + 1 op | ✓ |
| 17 | 2024-05-25 11:44:25 | <u>0x4bbfa681103291b25f96ca9c939ab9d3b69b8ac4b3f244be53bb22a1cabcf9af</u> | + 1 op | ✓ |
| 18 | 2024-05-25 07:32:25 | <u>0x80c61ca958c296f2da96fd5e61ddb0c73f72ba02aab83c57c1e815f4b57f17da</u> | + 1 op | ✓ |
| 19 | 2024-05-25 03:08:35 | <u>0xb0d29b146bfa09792587a746b36d45df7773c293538571ac0ce636a4b4318980</u> | + 1 op | ✓ |
| 20 | 2024-05-24 02:27:45 | <u>0x6c70d7a7096df6b9fd69f4fdbf422d57e65406e3b78b8201730ac9a562f1014e</u> | + 1 op | ✓ |
| 21 | 2024-05-23 02:32:45 | <u>0x7cb8dbe653ac0f8ccb6bf76338e28155207beb7d786dcccdfc1fa0b1d80804b8</u> | + 1 p | ✓ |
| 22 | 2024-05-22 02:19:50 | <u>0x360b54164e9e169fc4454c994d28717602004dbcb68cf43ec3cbb6a3bde125d4</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 23 | 2024-05-20 03:05:00 | <u>0x202849afd3796eac34ee</u> <u>749f82da0dde908a17f0a7</u> <u>b18b01ca4fe68d2fa105e2</u> | + 1 op | ✓ |
| 24 | 2024-05-19 04:00:55 | <u>0xab3f8a6265b2a4ad6bfa</u> <u>bf50835ac1ea13c6a1d671</u> <u>69d494d1f1ebf7d9cb303e</u> | + 1 op | ✓ |
| 25 | 2024-05-16 05:30:20 | <u>0x807ddc0b61ff957deb0e</u> <u>8cffd267ee7c2ee35f4c6d</u> <u>1865d9a93be27d37c0b2dd</u> | + 1 yz | ✓ |
| 26 | 2024-05-15 05:40:00 | <u>0x79ba93d343f1a67f5c3b</u> <u>832d1e1d80e325729c0f91</u> <u>ef4f1b8b37e7751140eb36</u> | + 1 z | ✓ |
| 27 | 2024-05-15 02:42:40 | <u>0x09fdc04d4fbf25f69930</u> <u>55cbf77f7651f41b279c7d</u> <u>dc6693de442d0878ca77c4</u> | + 1 z | ✓ |
| 28 | 2024-05-15 02:40:25 | <u>0x6da0353032f84cf9b22f</u> <u>53cb297ad3ecd9606b22ab</u> <u>8f43b8bf18db00cccb94c3</u> | + 1 z | ✓ |
| 29 | 2024-05-14 02:41:10 | <u>0x8bf31664a97a58b53780</u> <u>f87453f5a5718e56b4a12a</u> <u>ae93bca9f915b14243ca8e</u> | + 1 t.xyz | ✓ |
| 30 | 2024-05-13 04:10:35 | <u>0x93766dc19f2ebe1b5e60</u> <u>02bdd4253952e63cdc2543</u> <u>da1c35cd40e6ed5d24da65</u> | + 1 .xyz | ✓ |
| 31 | 2024-05-13 02:59:55 | <u>0x8ed680c17720127fc3d4</u> <u>b3e8692ff16ba2bc24a09a</u> <u>9656edfc45a425a036e892</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 32 | 2024-05-12 02:58:25 | <u>0x4a72d379a229562f1859880f38ed645a3f4adef3e44d957a7ef5bfc75ff25a94</u> | + 1 .xyz | ✓ |
| 33 | 2024-05-11 04:20:45 | <u>0xb9754569714ddec4da4b73c8ea342d3719b9d79b50d412e8643962e3b009aac9</u> | + 1 p.xyz | ✓ |
| 34 | 2024-05-09 12:47:30 | <u>0x08d6b7d08da05b7bd775669ea472a41f1e6123aaac8c03d40aef1f02ebe6d131</u> | + 1 yz | ✓ |
| 35 | 2024-05-09 03:04:45 | <u>0x48f491ddb96e4050e4e91e044095ffdd386e83a3695db846e704a29925b931b2</u> | + 1 yz | ✓ |
| 36 | 2024-05-07 20:25:05 | <u>0xf3ab4d7119dbcd5b9d748974c840da602283e48584bb6c4547e1f66611790dec</u> | + 1 xyz | ✓ |
| 37 | 2024-05-07 03:20:55 | <u>0x4968b3cc3e1c839522d860526a49892cf2e7333e15a0c0d5b6b0409162ae0454</u> | + 1 10 ETH | ✓ |
| 38 | 2024-05-06 06:10:30 | <u>0xaaa480820aff2a1ef2b7ca5fdf6614ae600a7287dd2e939dec086e0c1d686c1b</u> | + 1 10 ETH | ✓ |
| 39 | 2024-05-05 05:12:20 | <u>0x45c34e0b9ae02ca5c1b82bb78faa8274691ba51f5b5f61324e5937cdbefe9927</u> | + 1 10 ETH | ✓ |
| 40 | 2024-05-05 05:09:00 | <u>0xfa8c2b0dc4f8f1097f5b9900a94fcd4bf6ed8460cd8bbc9fae6fb40626840d31</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 41 | 2024-05-04 11:55:45 | <u>0x8220ee0bfb2e65a492b9c2890ec2860fb6d9beeee17777eb326de2cf42c134d8</u> | + 1 10 ETH | ✓ |
| 42 | 2024-05-04 06:34:50 | <u>0x4ed110c1bca7280ae93db36fc7c8fdc6ce1281452b337ff441947d0ee95feada</u> | + 1 10 ETH | ✓ |
| 43 | 2024-05-03 09:55:25 | <u>0xe6dae405c4f0bfab321f7712f3c0d1bfca868e6deb8a4d51f8c4b6a180ba6b62</u> | + 1 10 ETH | ✓ |
| 44 | 2024-05-03 09:51:45 | <u>0xca6c867007db9e7247f97489352788cd35b3acdcd66559b2763cbc883e533d20</u> | + 1 d | ✓ |
| 45 | 2024-05-03 06:34:35 | <u>0x43c9a315e9a2879bdf6fcb8be80a11a7f695a9ac23cc5d11c51e750c4585d43a</u> | + 1 10 ETH | ✓ |
| 46 | 2024-04-27 03:49:35 | <u>0xead60adf6a3918ec17483c28418c40bf47882bb6e13eac4640f290bee1bb6ff0</u> | + 1 d | ✓ |
| 47 | 2024-04-27 03:49:35 | <u>0xa19f022be08448bcf8e8a5808fd0991c70cee5fa71874ecb7c2d960f78dd2fe5</u> | + 1 10 ETH | ✓ |
| 48 | 2024-04-25 05:13:55 | <u>0x1105870349ff8aa558c797e64d34cc2f9fe312ef845dccae355dfe9ee1629601</u> | + 1 10 ETH | ✓ |
| 49 | 2024-04-23 08:10:05 | <u>0x617ecb87e5899510cab610616f01d10d1dd00769917c1452fe34d3af788e2d00</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2024-04-22 06:34:20 | <u>0xa7d3a0ac1cbff302d9f2ca10fed22682cd4fee4a53d0a4d2fa1e63a935ed3671</u> | + 1 c2.com | ✓ |
| 51 | 2024-04-21 09:12:35 | <u>0xdb9b11a0ac7e38ba56241069e7db9a6bd9ad640a916becea2cd839724a2e941f</u> | + 1 c2.com | ✓ |
| 52 | 2024-04-21 08:16:50 | <u>0x636aeae478e2b11ae86da06e70c5821cdc7e7e3d158b15f6d037d202fb76212d</u> | + 1 c2.com | ✓ |
| 53 | 2024-04-13 17:53:40 | <u>0xa81adf1f7ba6e406c35516f129af33303ffa464822a933e322eba84a45a2fd85</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-04-13 17:53:15 | <u>0x2a610c8bd521210de5ca4c4eaecbf6ecbd894393c064510cb4ec5ba5e3c09411</u> | + 1 d | ✓ |
| 55 | 2023-10-20 17:08:10 | <u>0x0a89a8c23ba1dcd161ff7c8c5627e87ff73dbe841c4a55d3603488b2dc50212</u> | + 1 The Proof of Attendance Protocol | ✓ |
| 56 | 2023-07-06 07:19:10 | <u>0x0add9cf85a56d9ba83aa6a8c38462246562d0477aa5b0c32d26f3bed8e35a98</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 02:01:35 | <u>0xa0471102ff64583086f60832f7b90d061a2402b33e58515011b27c4032ae9431</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 2 | 2024-05-27 03:45:00 | <u>0xd343cc009ce8ce7dbd61e42cdf89c56a88350a63c965db4c35a55d7bfba44a9b</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-24 02:27:25 | <u>0x60cf54052eccddd7783f2073bc1bce2a57d1a4a9fd77d64cd0c2c25243baadb</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-18 05:54:45 | <u>0x47efba3d7c5d9096eb3142ee4bfd8518bd0be9e9996b21b08d2f3978c21f04ff</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-16 06:02:30 | <u>0x23e0debe6631566391a18667402e70d0999c174746a9e2c0da70f2b2c5a3b629</u> | + 1 MINT check website | ✓ |
| 6 | 2024-05-15 02:41:35 | <u>0x280ea6c7669f4499076b53cd18052db9a07bc6ccc252bcd344aff8d58db5875c</u> | + 1 laim! | ✓ |
| 7 | 2024-05-13 03:08:05 | <u>0x241026d152e3d9dc89d0333cf10f9d31a92a7cba7dd3743c01a07a2dd8849b33</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-12 04:06:10 | <u>0xbdcf8086b9ab16b28e2c9a8e21aad61aa121bcf042bb024e271de0c4d4c2a2e5</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-05-10 07:24:15 | <u>0x046ad08b7614ff24c2e98eb194fb9fadb4fb09848768456149b17e25467a2075</u> | + 1 Airdrop mint? goto website | ✓ |
| 10 | 2024-05-10 06:59:45 | <u>0x2f4d84a63f701c1b0a4f8d1a168b077fe0da73fdef6552b66a7ca650d19d8dbb</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-05-07 21:48:40 | <u>0x3757f3cc7873c7e75277ef0cbcaa998f0d7fe847d6ba1025ea70e77feebfe750</u> | + 1 NFT | ✓ |
| 12 | 2024-05-07 04:28:50 | <u>0xe36b9d15893b6fb794b29d4f6609059f43405df6695e93d3d8c4d29e9db6ca73</u> | + 1 Reward at 5eth.win | ✓ |
| 13 | 2024-05-07 04:28:50 | <u>0xeac5861e90bae3b1f9048ba93432ca00426d2adb5c50a08ee627de20dcb7278c</u> | + 1 Reward at shibabonus.ac | ✓ |
| 14 | 2024-05-07 04:28:50 | <u>0x7b3977f62d8cf4bb6e94952224b009a08f588291d850b3d3bb8da40b3d597439</u> | + 1 Reward at usdtbonus.org | ✓ |
| 15 | 2024-05-07 04:28:50 | <u>0x488a052a0545bb3e9a1b1f352056a89488ff56ca37fc0a2d29fed7fc87379fe2</u> | + 1 Reward at usdtbonus.org | ✓ |
| 16 | 2024-05-05 05:18:05 | <u>0x90f78ed287b16867302b2e33b70f4cb74c5a02dfbb33c4663b8f0473c38b9ea6</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-05 05:09:40 | <u>0x8e8b06b48314364707698b2e0cea7e247d5e35fdeec8d3956142a8c9c96c950</u> | + 1 Reward at shibabonus.ac | ✓ |
| 18 | 2024-05-05 05:09:40 | <u>0xbea48b3fda9c151e566d46e27b2439db3aed00f1c6a1099d64274fb33d2019b7</u> | + 1 Reward at usdtbonus.org | ✓ |
| 19 | 2024-05-05 05:09:40 | <u>0xcee3900e6e3e614f3b1bd5b3571a9520477bbf62c51cce3526ca7455bcadfc59</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 20 | 2024-05-05 05:09:35 | <u>0x932947d6c86816460315aa2b50721e5f6fd5cc6a1a00c162e77101d7b93f10fe</u> | + 1 Reward at usdtbonus.org | ✓ |
| 21 | 2024-05-04 11:55:55 | <u>0x03d7b337ccc083bdc0b564b1722bc80de48f44f9679ef4486bd21190d9b5308b</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-27 03:49:55 | <u>0xfc98b166cc3ca629fe65aa5c665e8dead2bdd1bf385f9b3e03b1ac6bcc320213</u> | + 1 Reward at 5eth.win | ✓ |
| 23 | 2024-04-27 03:49:55 | <u>0x7ddf79dc091835e6e0b9df0eede04023d047de69914b54176230e1336c717e69</u> | + 1 Reward at usdtbonus.org | ✓ |
| 24 | 2024-04-27 03:49:55 | <u>0x4293bf51c412ff9f5d1ac654e4a85fb6a149e64169fd50c9683e988b2e436973</u> | + 1 Reward at usdtbonus.org | ✓ |
| 25 | 2024-04-27 03:49:50 | <u>0x34728e88ca5cadf0568f02d7ae1a7d17f79a1fdb522c35b3fc9cefb2556153d3</u> | + 1 Reward at shibabonus.ac | ✓ |
| 26 | 2024-04-24 04:31:15 | <u>0xc4d1a1719ed9b8d2b442102fd5cc2b28b18043524cca34c3d04ffe7586cd1455</u> | + 1 \$97,856 Random Winner | ✓ |
| 27 | 2024-04-24 02:12:35 | <u>0xb507b77f6260894e3de21091df117beb2666da6412af1565b87c7f590ebb8c51</u> | + 1 \$97,856 Random Winner | ✓ |
| 28 | 2024-04-23 22:35:00 | <u>0x2f11d72e51f8d9c8d2f1db1682b948c0db7b917166b5cf6ac77931390d4b6147</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 29 | 2024-04-23 19:10:20 | <u>0xd7a224d9cf48dd03ced523c14784bb449a2ad0b08b37eb36e782c8412bc41630</u> | + 1 \$97,856 Random Winner | ✓ |
| 30 | 2024-04-23 16:06:45 | <u>0xb37e3a7cdac1c204c8269e5cb3541c372239c0ae9e9c519804f341ab29c4e1b3</u> | + 1 \$97,856 Random Winner | ✓ |
| 31 | 2024-04-23 13:32:20 | <u>0xa97fa9aca9cf42e9def1e2988dd5180983652ea46932139ef016cc69dda00b8a</u> | + 1 \$97,856 Random Winner | ✓ |
| 32 | 2024-04-21 09:13:10 | <u>0x2a1adbc7fd2490dbb9a9cb959aac559a6ce233d511036682a6dfecf2ca3328f9</u> | + 1 TOKEN | ✓ |
| 33 | 2024-03-01 19:13:20 | <u>0xd2d242d92b4066a253e7d0640c3c868a29cf5d817adfcf2f40528a6e8aef9061</u> | + 1 d.top | ✓ |
| 34 | 2024-02-19 21:07:00 | <u>0x6dec4ded752cf774e0d03f9e9b6b466e2e7f7cf6f3df15c16d9df0edb897daa1</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 35 | 2024-02-02 18:16:40 | <u>0x1a7f06001628197f75cbfa4544cb8aa581a813c435cb1436c7e049829181ba4d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 36 | 2024-01-31 12:46:05 | <u>0xe01f5c387a108a91b915747922b895f2ef618f5238a6b7ec519619f223b611b8</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 37 | 2024-01-28 19:15:40 | <u>0xc556cfedff588c3ea1a3dfff305f0eaceac319aa721254b65e4fed67a2ac56d6</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 38 | 2024-01-27 16:00:35 | <u>0xb219e0ca07ea8c521800a4c93ae16f3475b992d2f1d518725f51cb3f467b3a40</u> | + 1 C | ✓ |
| 39 | 2024-01-26 20:41:40 | <u>0xf528bd06514d15976eb373a9e82ee3569b49bc31a6eb441433a6fe5465cbc748</u> | + 1 Liquid-ether.com | ✓ |
| 40 | 2024-01-26 20:40:20 | <u>0x4ecd593c046b79db4fbcfd2facccfd60a014f6a64047ff831be49bcca5138d3b</u> | + 1 rg | ✓ |
| 41 | 2024-01-26 20:36:40 | <u>0x6b10b3e02dee11642853e7b729f450be6737464c4f5872687fb7b83c5226932a</u> | + 1 Reward at shibatokens.re | ✓ |
| 42 | 2024-01-26 20:36:40 | <u>0xcf5ae3b99bdaf588bbfad9f8c286dbd2e08a9ce42b25f8a5477dcf14681ba534</u> | + 1 Reward at usdtevent.net | ✓ |
| 43 | 2024-01-26 20:36:25 | <u>0x193bda9d5dbc6267e0d8c209cdab7dcbd3fa2695702a8f027e91bdfc8398601a</u> | + 1 Liquid-ether.com | ✓ |
| 44 | 2024-01-10 09:10:40 | <u>0x9a1df909b0140b8a68f3ed32c219898248d08ceeaba480decfc6b6b1a003fc26</u> | + 1 Airdrop | ✓ |
| 45 | 2024-01-07 16:24:15 | <u>0x094b2d2750b914d4e970e7d681a77d0593eba31b307828474427c3f9a0d9e681</u> | + 1 Airdrop | ✓ |
| 46 | 2024-01-06 13:34:50 | <u>0x7bae96ae946a8c3217618f438632be0b9c4d3e46f3b8b6b160415655374c3d66</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 47 | 2024-01-05 20:02:40 | <u>0xbc7fc6b52e9a7a698ae46b5b9e79827da218dbb3f14066a62a64d77cf276b70f</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-04 23:37:00 | <u>0x56d4d8edc2d997eb65b67b522f6c90af4f1a9afd4b0b010449d93d62d6958a9b</u> | + 1 Airdrop | ✓ |
| 49 | 2024-01-03 12:57:55 | <u>0x2b296ea81253036829e327425e503cb461206db5e6839a73cdc67779c6dfa978</u> | + 1 Voucher | ✓ |
| 50 | 2024-01-03 04:32:35 | <u>0x9096b6cc54da239832c4ef43c4dbbf3ea048a7416e01777a99e02955f3198125</u> | + 1 ' | ✓ |
| 51 | 2024-01-03 02:07:25 | <u>0x6725d7f1d1a4a217368014c91250b0d6e3c17f5006ea7ce9ba0ecdce4a65d2f7</u> | + 1 ' | ✓ |
| 52 | 2024-01-02 23:49:15 | <u>0x8ca008e85e0566406bbc65c1f7958ae2517ecc1716e05a00a116351c46701ec7</u> | + 1 Voucher | ✓ |
| 53 | 2024-01-02 12:57:25 | <u>0xcab41f41caad091d79f393aca54bee5a0bd187b36bd1b4eeca8ff91783d1fcd3</u> | + 1 ' | ✓ |
| 54 | 2024-01-02 12:56:35 | <u>0xe8ea0140eedfa46dd1ed26bd95df1bf641291f68273a66a94f8e2c59311b81be</u> | + 1 ' | ✓ |
| 55 | 2024-01-02 12:42:15 | <u>0x9bee3f5c55176d6d7fee628be94b09e4156995e6901e926ae943bbf8f601f9ba</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 56 | 2024-01-02 12:40:15 | <u>0xc0f567d770476251e2f8</u> <u>a51ab93280a3916713cf1b</u> <u>90e18d360943da884f5f3d</u> | + 1 ' " | ✓ |
| 57 | 2024-01-02 08:08:40 | <u>0xc5af5d9aea997333bcba</u> <u>a178bcfdebccac0154df7d8</u> <u>ad92cdf7b99e5c35d5169b</u> | + 1 ' " | ✓ |
| 58 | 2024-01-01 23:59:10 | <u>0xe6b6eeef038d9589e384</u> <u>4a673b45c42455eaa5dd40</u> <u>7f34989f185b17d87c034b</u> | + 1 Voucher | ✓ |
| 59 | 2024-01-01 18:54:20 | <u>0x31e9646d4e4008142915</u> <u>c13be5c841d25f42d6a10f</u> <u>ecf61a6658f83ecbdc2977</u> | + 1 ' " | ✓ |
| 60 | 2023-12-31 01:26:50 | <u>0x71d068d48f65b44271ea</u> <u>3d3ca8665b8ccd4d834e90</u> <u>b17f1717e81dfd9c66f9a8</u> | + 1 Voucher | ✓ |
| 61 | 2023-12-30 16:18:10 | <u>0x08f755c556cfab15fc81</u> <u>368caafaf169ae56177c79</u> <u>5beadddde991186ad06aa9</u> | + 1 Voucher | ✓ |
| 62 | 2023-12-30 14:01:30 | <u>0xc047fcc4a01919868aa6</u> <u>67052ed368f319a42b5ce3</u> <u>27fec724b6a74902fdb291</u> | + 1 ' " | ✓ |
| 63 | 2023-12-30 10:49:00 | <u>0x554767e3fcf7e8cfda95</u> <u>a6a82b6006c10ca1307655</u> <u>1832d5b31f83527a245d4b</u> | + 1 Voucher | ✓ |
| 64 | 2023-12-30 09:41:40 | <u>0x793687956c861652cf47</u> <u>86a916a8e3153615c51643</u> <u>2c7a4dd0f8911d52c68246</u> | + 1 ' " | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 65 | 2023-12-27 08:01:25 | <u>0x36254be1d612c3790a583dd27294fc803c356b95da76e93a3f3a0cfbd66bfab5</u> | + 1 ' | ✓ |
| 66 | 2023-12-27 07:48:35 | <u>0x3c74ba47c11b9a0b77e8d0939c90c54098667bb7296535f9653108f8c23c9687</u> | + 1 ' | ✓ |
| 67 | 2023-12-27 07:13:40 | <u>0x529e59c25790bccba9dca8eb21ed19cf4ce9fdf092b8057d37bcbc1de998c75</u> | + 1 ' | ✓ |
| 68 | 2023-12-27 04:50:25 | <u>0xebeac4b05a075ca480260c8d24b6273f143594da8d1f38aca7504adffcb74311</u> | + 1 ' | ✓ |
| 69 | 2023-12-27 02:03:10 | <u>0x741c2fb7308d1e6796cfd25989dc39b32109cfff58e7023839547fcb64a62a6</u> | + 1 ' | ✓ |
| 70 | 2023-12-27 02:02:45 | <u>0x9897c74ba1897c68e183f94b7b4031c17c07ecc3294b5d92737c4ffeca157ad3</u> | + 1 ' | ✓ |
| 71 | 2023-12-26 21:49:55 | <u>0xdec05f07d0c9afc0e504cd6cfeee1fddb05944c098e274a252883e62a8843b16</u> | + 1 ' | ✓ |
| 72 | 2023-12-26 21:19:15 | <u>0x2a310569c094e4437bf60ceee75ba9abf3bfa63e45424abf147bed906417759d</u> | + 1 ' | ✓ |
| 73 | 2023-12-26 17:32:05 | <u>0xd8d25f13ae22fb37776d1477ff6b50ae4364adc1ca228492dc4a7139feba1d1e</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------|---|
| 74 | 2023-12-26 15:45:25 | <u>0xa4d9ac97bc25f75e4ea6 3a21be17ca8831fc045c14 ee2144a311d2a22a486c06</u> | + 1 ' | ✓ |
| 75 | 2023-12-26 14:08:40 | <u>0xcfa323ca97b3237ccf6f f3d38865e11f40dc7ae3b2 34fe919fa8bb91e288108e</u> | + 1 ' | ✓ |
| 76 | 2023-12-26 13:48:40 | <u>0xce7fa6bd6d52d92ad4c0 5572de5310e30fd632de8f a5cc4e2dd57b9159859112</u> | + 1 ' | ✓ |
| 77 | 2023-12-26 12:12:45 | <u>0x27c64c3d3331b2bae5b6 814cd80483019fef1d863e c0111dbdeadabcc55a4039</u> | + 1 ' | ✓ |
| 78 | 2023-12-26 08:53:55 | <u>0x4fe4ffa6872d5d2162a8 ad4c1d9b0cddec1adfe2bb 081bcbaafa89c56b68dbe09</u> | + 1 ' | ✓ |
| 79 | 2023-12-26 06:54:25 | <u>0xc041fee13f956ce8cb18 3014e8220346ae999c68de 018583a07450499c2236f7</u> | + 1 ' | ✓ |
| 80 | 2023-12-26 06:39:15 | <u>0x6a4c1615eab0ca6bc400 0cbbe629bd4b4f007c688f 5bd757b8eb54931589f978</u> | + 1 ' | ✓ |
| 81 | 2023-12-25 22:56:05 | <u>0xae2a9b0b4b0957487529 3ed3fda2cd19c438b52040 a4ddf132fe126aa3216b29</u> | + 1 ' | ✓ |
| 82 | 2023-12-23 23:49:10 | <u>0x08e0b1037d54c6bbe55a aaaca5d81fcf2e7f0f737f 58517be63e12537da09122</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 83 | 2023-12-21 21:43:50 | <u>0x6f0b9f349c6da5136853c749f074e59e609917dd4ee2f87a51e9509d8faf5278</u> | + 1 ' | ✓ |
| 84 | 2023-12-21 15:15:05 | <u>0x2d699709e5f0c7e81898e50dc05dd4227b01f0b27119dc1d9e4395cb8b1711f2</u> | + 1 ' | ✓ |
| 85 | 2023-12-21 14:14:45 | <u>0x9ded814ae461927d090c017c418457b67fe9b4ca7e4d967e57bcdb17e97cff54</u> | + 1 ' | ✓ |
| 86 | 2023-12-21 12:49:20 | <u>0xff97fba5874dc17eeff22a5422c1ab400b6dc6b4c800fb6241cd7f5a0949d25a</u> | + 1 ' | ✓ |
| 87 | 2023-12-21 12:30:10 | <u>0x17ee44f9afac541de07978d42903c155734ebefc6ecb7ad37d9ccc39af4427cf</u> | + 1 ' | ✓ |
| 88 | 2023-12-21 08:51:30 | <u>0x342986adeb2f2ac857c9ec869cbd0f5681ea7c8bfa790c535303fb3be6aac357</u> | + 1 ' | ✓ |
| 89 | 2023-12-21 05:54:15 | <u>0xf42070c089367a27c4ae07933f1644c46a99a23a74e3d5c9c977e350b11bb59e</u> | + 1 ' | ✓ |
| 90 | 2023-12-21 04:47:40 | <u>0xd24809aaa910fa9602bc8a8efca7a73e448dc5ade89406bcb2258c5724358603</u> | + 1 ' | ✓ |
| 91 | 2023-12-21 04:42:00 | <u>0xc96fd64937493addb7117e9ce18f61225f5357a994454a6efb7b0a73fcc8dd6b</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 92 | 2023-12-21 03:34:05 | <u>0x5fa2ebdf912533132633</u> <u>f45a84fad9bd11f1381404</u> <u>1c406df37dd6ba825522a5</u> | + 1 ' | ✓ |
| 93 | 2023-12-21 02:48:30 | <u>0x423dd3ea44da5f750f4e</u> <u>114c413524fedece514591</u> <u>057961bbf10668b3d2c622</u> | + 1 ' | ✓ |
| 94 | 2023-12-21 02:08:35 | <u>0x4caf7a23b83b3e2b73cc</u> <u>f1ea012b683e3a3698a0ea</u> <u>02d96ca89e412bfbe1c902</u> | + 1 ' | ✓ |
| 95 | 2023-12-21 00:01:10 | <u>0x5785dc6010058e2ca56e</u> <u>0da4ff751005271dd5add7</u> <u>f8268c8395688f3a07b9d4</u> | + 1 ' | ✓ |
| 96 | 2023-12-12 09:05:40 | <u>0x3ae6186adfbdb83dfd05e</u> <u>ee48e7a18b19dd9cc6311b</u> <u>9c79120c1001f76db36add</u> | + 1 Reward at BoneWin.com | ✓ |
| 97 | 2023-12-12 09:05:40 | <u>0x3ae6186adfbdb83dfd05e</u> <u>ee48e7a18b19dd9cc6311b</u> <u>9c79120c1001f76db36add</u> | + 1 Reward at BoneWin.com | ✓ |
| 98 | 2023-12-11 07:40:50 | <u>0xd1abc2122cb4eb23062a</u> <u>f9c701090ee51d9184c77e</u> <u>e128af9c49d0d8fbcc68f5</u> | + 1 ' | ✓ |
| 99 | 2023-11-14 06:16:10 | <u>0x6ef90ecc4ebb5d985cfe</u> <u>e2ca206c5ac385446a3d9a</u> <u>3c680e82f960148d60f7bf</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 100 | 2023-11-14 03:17:30 | <u>0xfb6c0b1fb8748bb46d88</u> <u>17a00372e52a0215d10dfc</u> <u>bf03871640eb9b6805d33e</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 101 | 2023-11-06 22:52:00 | <u>0xdd9b6f9ccf288dab1d6e</u> <u>5fa5448b0dd58b591abefa</u> <u>154980c1695f557a76ef3d</u> | + 1 841250 liveusdt.site | ✓ |
| 102 | 2023-10-20 17:09:05 | <u>0x1b05ff3cdf187a066dd2</u> <u>e71fd4bc68e3c6c27dfef8</u> <u>a35a68290a1fe899e73460</u> | + 1 drops-usdt.info | ✓ |

* USD values displayed at the time of transaction

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