


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x55cdc088f5e876cbfb9aa25d783cd21106649f67

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| SHIBSWAP ³ ORG | 8,512,500,000 SHIB |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| USD-SWAP ³ COM | 421,000 USDC |
| T Ì¥ME/SHIBAFI | 146,750,000 SHIB |
| ! stETH | 100,000.00000000000000000000 EWARDS |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| SWAP-SHIB ³ ORG | 2,662,500,000 SHIB |
| USDC-SWAP ³ XYZ | 17,374 USDC |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Airdrop at 50000usdt.net | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| top | 0 top |
| p | 0 p |
| ∅ | N/A get 10 ETH at official website |
| ' | N/A ' Approve |
| \$2000 REWARDS | N/A https://use-usdt.xyz |
| Â- | N/A \$5000 |
| USDC NFT Voucher | N/A Airdrop |
| 2,000 USDT Reward | N/A d.net |
| LooksRare Airdrop Voucher | N/A rare-token.org |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A C |

Token

Balance

0

N/A Reward at BoneWin.com

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-13 04:57:45 | <u>0x283fcf544f7a04e5a41e</u> <u>bafc8179d62f4a697fd98a</u> <u>ec0cc9a393a4e88415c083</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-13 04:57:40 | <u>0x2fec52e41579397f535b</u> <u>6300312ed3701457eebd5a</u> <u>ae6cffe6e0738a109b853a</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-06-28 22:29:20 | <u>0xa4d9983156c9f7d98d9d</u> <u>bada561bb32733199cd37a</u> <u>f92581e9618c98ca536bad</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-28 22:28:55 | <u>0x5839246892a1abf4e4de</u> <u>c35abfde7087d1edbb2758</u> <u>c11ff3f4f2a8a49789b781</u> | + 0.0000000000000000 02 r] | ✓ |
| 5 | 2024-06-02 05:47:20 | <u>0x049ed4ade5209fbaef63</u> <u>d99dd487fc9b75e9da9bd2</u> <u>b83a765f7aa99b8ade4768</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-05-30 01:20:00 | <u>0x120dc666f5c2b504c206</u> <u>c6340b6484197860989b53</u> <u>de9e9a6191ec0c93f34a1c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 7 | 2024-05-25 08:42:30 | <u>0x00184924c9ac40598138</u> <u>f4687380950dea7ee0caed</u> <u>a19c807a8176d9c7ed41aa</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 8 | 2024-05-25 08:35:30 | <u>0x93555477987b54d90099</u> <u>58a8d411723690fc8441fb</u> <u>cd7a87a1ca3b8b3bb500a1</u> | + 0.1000000000000000 06 REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-05-25 08:35:10 | <u>0xaae9de5e859a83c07e6f</u> <u>ae58e729890442779af767</u> <u>59d0604452a86b6cfb9449</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 10 | 2023-12-26 04:19:30 | <u>0x8b4dc7573e98cb134cd9</u> <u>8a416d8d4578760076d221</u> <u>a84b8ad34fa7a96df864e8</u> | + 250,000 SHIB | ✓ |
| 11 | 2023-12-26 04:19:20 | <u>0x20b13eab67fcc44a4f15</u> <u>84be3006960256f382476a</u> <u>7d1ab18303e9e674ed40e4</u> | + 250,000 SHIB | ✓ |
| 12 | 2023-12-17 04:41:15 | <u>0x5a85961f7a52e20a2f4f</u> <u>b6c15153ed9d3c61100118</u> <u>0a586533296315a4d4881c</u> | + 250,000 SHIB | ✓ |
| 13 | 2023-12-17 04:41:15 | <u>0x870e69f12b0a8a17830c</u> <u>c6524ad1477085eb6d6cc4</u> <u>e441564ed758f836304d46</u> | + 250,000 SHIB | ✓ |
| 14 | 2023-12-04 23:46:00 | <u>0xc30e5cbc62e810ada9a9</u> <u>f919e3ad92c1ea596f54e9</u> <u>e00b66455cd4954804223f</u> | + 73 USDC | ✓ |
| 15 | 2023-12-04 05:02:30 | <u>0xcaf5008654fdd22eb1ca</u> <u>360e482ff2f96907a24099</u> <u>03511110fd84dc82de2591</u> | + 1,000 USDC | ✓ |
| 16 | 2023-12-03 00:21:10 | <u>0x4e7c1b457e4cebb0436b</u> <u>a440061e94cc570eced574</u> <u>cb8db6fa8f77b57c6924b2</u> | + 2,500,000 SHIB | ✓ |
| 17 | 2023-12-02 20:10:35 | <u>0x03732ea97f3fba715e87</u> <u>2cf9e4c2a41caded83ab45</u> <u>92b1439ecb426056de320e</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-12-02 19:37:00 | <u>0x26d84576aa8014a2b924412d5ebbaf02478240a4a045bdd1759b8f4effcc8320</u> | + 2,500,000 SHIB | ✓ |
| 19 | 2023-12-02 18:52:50 | <u>0xa560fe2087cb22821b493bddbc113c077be9f66cdf39ac684c3c0742ec69fd02</u> | + 2,500,000 SHIB | ✓ |
| 20 | 2023-12-02 18:52:45 | <u>0xc9881ae9181e504595850e001b48ed64f9bc19709579ff39466c633d7b698fc9</u> | + 2,500,000 SHIB | ✓ |
| 21 | 2023-12-02 00:46:45 | <u>0x024d09f507e4416d7ddf8dc3fc72264b81f9720ca23465cfe0387e38673358e4</u> | + 2,500,000 SHIB | ✓ |
| 22 | 2023-12-01 18:46:00 | <u>0xaa3db359183f90b83b3fa696fee32293904ac37d3367334594f72a1839e94bcc</u> | + 2,500,000 SHIB | ✓ |
| 23 | 2023-07-29 14:36:20 | <u>0x5c5a012c9628426f569e2b6bb986ca0fefb8cf9d7b571b2feda696f09db14562</u> | + 620.00000000000000000000 0000 xdai.usdc20.com | ✓ |
| 24 | 2023-07-29 14:35:55 | <u>0xdfe005aee3ef848ed0d1f7664d96f81261527f46070fbced43a3fa3b439869eb</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 25 | 2023-07-25 11:22:50 | <u>0x15f5a10a5f02ef798b44682c5c5999a55833af657d5b3b7d7f0927fa508392b4</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 26 | 2023-07-20 04:14:20 | <u>0x16734bed2dee22d04af8c90badf7865c0079b02d831cf9b6fdb73f356768a105</u> | + 1,300.0000000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2023-07-06 16:49:25 | <u>0xd595627372d2c24c71f49dfa8394b6d53a44b5c57265ae7554080eb22108fa98</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 28 | 2023-05-28 13:42:20 | <u>0x18c841ef9a262f144d89056744b5da29ef361c6b2ff99642f7bc301ef2e084b1</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 29 | 2023-05-28 13:06:50 | <u>0x0e46933ba221acd96045a93bfd42bb08d7f0cbd43a3eca51a3df7d39847d3acd</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 30 | 2023-05-27 10:33:40 | <u>0x41b34f4b7476c8ba771fc5ddf4b10c0891332c050b9173795f5595d22b89b616</u> | + 88,888,888 h.io | ✓ |
| 31 | 2023-05-20 21:38:20 | <u>0x69d7db51d058defe55ecd288b55e0c4a029697c0d76bd9a5a5d9725634570506</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 32 | 2023-05-19 18:33:50 | <u>0x1d32e792fae1db4a5683c1e8a42ccf022a3580a877d91295d2c916b6087e9d65</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 33 | 2023-05-18 04:32:15 | <u>0x33363f567c911d875d92d7f79b806ec9cdd9f1611e6f71fe4e77d475d5e7d578</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 34 | 2023-05-15 03:53:20 | <u>0xe1ce463f77ce50240477e2f786331262fc9a2035a7c32cb434bc25073b6e7e05</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-02 05:47:20 | <u>0x221d41416197047f81e6108d6499e8dfb4015c9c38e8cd7cfc3658cbeb586114</u> | + 1 top | ✓ |
| 2 | 2024-05-30 00:17:10 | <u>0x1c0946c07795d90ca70ea339b92ff67a623aaedf4ed68dfc22d4e4bc3ae81df3</u> | + 1 p | ✓ |
| 3 | 2024-05-25 08:34:30 | <u>0x6ebd62f3c7635c2d3dc0b40505f0544ad7b05a3cd42456215d54597b84639b7a</u> | + 1 op | ✓ |
| 4 | 2024-05-17 03:59:50 | <u>0x35675f6c440488d8585ea40982559fe53a117abd14df979806aef319e885f58</u> | + 1 yz | ✓ |
| 5 | 2024-04-25 05:06:30 | <u>0xb8d6b93ffd01bc13bc1414232d4301db8ae4353499efa3b1ffbcaa178669688e</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-24 23:28:45 | <u>0xa1efb6396a81216e67195992e681a227960b36730c3c3dbea95cd5a705071b2d</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-23 02:04:50 | <u>0x5a5cd68115d44a142bc58b5a93f9f4e48a7eede8b2b38f550c503489360c8862</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 8 | 2024-04-23 02:02:25 | <u>0x8c48f1234c716acbc7820523ac1e322fb8a2763a92440614a7fba818962e9d87</u> | + 1 c2.com | ✓ |
| 9 | 2024-04-14 06:22:10 | <u>0xf697670fc06b7679f0626d498d96229eee0cfcc2f333067e65c8ae01412ee0ae</u> | + 1 d | ✓ |
| 10 | 2024-04-13 13:38:10 | <u>0x7ada13993d50c47aa9f22416be79e3967a8de0f691d21bbbdd852d6899044872</u> | + 1 d | ✓ |
| 11 | 2024-03-27 22:23:50 | <u>0x3451bb3493bc4ed78ecf32ac9461913c0ecb0ccaadf9b46c8f74b517f5c9d19b</u> | + 1 d | ✓ |
| 12 | 2024-03-17 16:10:50 | <u>0xb26c2a187d1cab4ec703b247d2b3c5d339ef88bc5f0057333ecae8ef35ad421e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-25 08:37:50 | <u>0xdd714a7d646c25896a65e0590c2fdcf33b20023fcd8d1fb2c98927400f2888dfd</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-25 08:35:25 | <u>0x4ba4f3057a55f510d32b86cef727b88612d8168cc73044c3db734ed1fceffe3f</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-25 08:34:20 | <u>0xf2ba4d4b22c98375db3f6493df86a497eb4a50136cf2bb941939ca3672ecb0a1</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-17 15:39:20 | <u>0x69bd51a18845729cca75e0290635c4b0931db39c92ad12c2f763b642012f0dc2</u> | + 1 \$5000 | ✓ |
| 5 | 2024-05-17 04:26:55 | <u>0x94e78aa607f1f79911c64160d15d80c4445c319f1d46676c2a21e71c4a2fe8fe</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-17 04:12:30 | <u>0xd0401086cecf7f8ef9cb6d71c481b23fc994c522c02dc11a0138b34fb04db352</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-17 04:12:05 | <u>0x01a6c374b3784e4717a0f5da202666cae4ca1c86fa0d7da0517eda4ec0573bc1</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-17 04:11:10 | <u>0x47360a7b45be1319c7d1109561770229001100be8221755fe91802fbe3f4c936</u> | + 1 aim! | ✓ |
| 9 | 2024-05-17 03:59:55 | <u>0x3e81badd0046b6e3020009183df718a89eed99463779e7ba53b9c04d710a010e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-04-26 05:27:50 | <u>0x17ff9709eb98d31dba45fe4d0ba772c99a536c0c73246115b9dcf295ef84f788</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-26 00:33:55 | <u>0x4f805a47d6e7c196d7bc9eea9815cbc192c5f77be802ff5ed35ff303960bdcef</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-25 20:50:55 | <u>0x73aaf68e70258ffb3810c91b8aeda410a724f35c032d1921440df3be59383594</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 13 | 2024-04-25 16:44:45 | <u>0x929f66d4dd16a5328faa79abdb9b12b036a8978012284e3f3924d71b8dfc6820</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25 13:34:15 | <u>0xe6e91a72a9a45f894f20b7b86305a6d0317ae14cd10da2e75f429bca669092a7</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-25 11:26:15 | <u>0xb41a5daadc8e672fc167ecfbc29b9d19fca7fb7a76658ea06981c27586efb37e</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 09:14:35 | <u>0xe3dd96898ca7e9182022859527c2d5fa8331ca2d17c1a98c0c36c0d57097c21f</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 07:53:40 | <u>0xd712b323b560f35a25e79932c5851b52d16329406b7b6d28906a0463f385e4ce</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25 06:32:10 | <u>0xa1877366f588cec36cf161079151158e73204fea4939350a0c1358cdaf5a86da</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-25 05:23:20 | <u>0x64817255479fabd18577dfe5186e3e4556b71d71d1f8eb6e7dad356e20a9e1ce</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-25 03:47:30 | <u>0xe3b398df4c5b633cc55191520eb24f4f755d503ab8c80409b3804c1d7ac0c5a5</u> | + 1 \$42,851 Random Winner | ✓ |
| 21 | 2024-04-24 23:50:25 | <u>0x7a3f7a4cc716a552905c9ac3288a6fa3c89be19e423efb1e129202fc0962217f</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-04-23 02:03:20 | <u>0x53bb1f73282ccf3e91f5d6bd1977cad18f7b7864e850076838d54fc86f172b8c</u> | + 1 aim! | ✓ |
| 23 | 2024-04-14 06:31:40 | <u>0xb5a2a14c91208356ff9f4e78a9b21da1aac818bf1265c8ff7080749241691177</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-29 07:17:45 | <u>0x1906329566f540ef71739825d161607904a73da2404ce15eea99400fbad9b5ba</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-28 19:43:55 | <u>0x78ab93223a608b4989cc26067161780b984b0917fa8c81c431062c6830854d8d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-28 15:56:20 | <u>0xcaaa8a77c29bbfc75fda47bc69e1b86f0c9fc5e1e666ab8c507ff5722ad40c5b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-28 12:39:40 | <u>0x97a8d077cad34bc363e81c7339b2d7bcb70e24ce2c3757a24412c4f8e9228009</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-28 08:02:15 | <u>0x86c46f412a33e87ee57a9401a43d7fa838a345b1153aee6174d5656159659ecf</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-28 02:48:40 | <u>0x8ffa16169b415be693f137951944c9a2bf9e732c747b803fd242fda677796a92</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-28 01:15:40 | <u>0x3266d4362db70956eaeb9d613ea675a2a4bb64014e34ee48717aeb9547834f1e</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2024-03-28 00:06:25 | <u>0x1d886440daa3e001604c58caf0dfe8eb3fce45e579c88e5203fa47b93ece36d6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-27 23:02:25 | <u>0x4b232e30f7678f74bb7053c21656dabaa0e16573578936d49b35f7d2c97bfc07</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-27 22:48:30 | <u>0x64b104b3741950392f2ec065b378b450a76fa1c34509ec0c39f6ea2dfc42c126</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 34 | 2024-03-27 22:24:40 | <u>0xcb113e90999b13d36b594f7a24bfa1735931e31d8d488108929abd5958656e5b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-02-24 15:37:10 | <u>0xf2de4a9ca0c3916df5f30211901011faf11992a2cb b4066f2f6f82f60dac10f1</u> | + 1 int Airdrop | ✓ |
| 36 | 2024-02-23 05:47:45 | <u>0x6b37076076135248b1b958019a20b7ce1203d92ef16f20c130de7a6a83a3de56</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 37 | 2024-02-23 05:47:40 | <u>0x81a452b54cb4c6c1713ae806762c6e498d10d243ba3d00e001c619be14698bd5</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 38 | 2024-02-21 18:46:45 | <u>0x6fedb30628c05c6733e9364d87c17a55f067bfdde04de9c793b9e82849158b42</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 39 | 2024-02-21 18:46:30 | <u>0x178279857aa7471cb366ce8ee4de5a4ef510b538cce205d3586042f28604df47</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 40 | 2024-02-21 18:46:30 | <u>0x123e01d6ecb4221171a1cc94af7fc8a51647996bc99c319a9bbd4cf1d58fa97f</u> | + 1 Reward at 3eth.win | ✓ |
| 41 | 2024-02-21 18:46:30 | <u>0xd482090c5e7a7e66542ac5f0817ba0283825a0d643b19514d5326a9f49f3f6bb</u> | + 1 DC | ✓ |
| 42 | 2024-02-21 05:02:55 | <u>0x4dff5662563616a3c5843e5fc6e950891bae6b911915f66eae6dbe0d21a6ad04</u> | + 1 get 10 ETH at official website | ✓ |
| 43 | 2024-02-21 05:02:30 | <u>0x010b03527d5dc5729e699481a33481741a95c365c21ab2ee217875cbab815e78</u> | + 1 get 10 ETH at official website | ✓ |
| 44 | 2024-02-21 05:00:15 | <u>0x8ad2ccd98704d01279d1b7b1905d3a63e1119a0bf12708869ee3c4c9e3003baa</u> | + 1 get 10 ETH at official website | ✓ |
| 45 | 2024-02-21 04:57:40 | <u>0x8ffbc9bdc2d7026273c839fa93d03942216bd04e3f6ea127de19dd8731e3f385</u> | + 1 get 10 ETH at official website | ✓ |
| 46 | 2024-02-21 04:56:10 | <u>0x5d79b1ddb604e08ca1f94ffea73a911f9812a0ad1e5530feb1068e7199982b35</u> | + 1 get 10 ETH at official website | ✓ |
| 47 | 2024-02-21 04:52:55 | <u>0x7e5f20e386a5df8cb00520cce6840047d479cad18eb5267f0f80cd98a35d2689</u> | + 1 get 10 ETH at official website | ✓ |
| 48 | 2024-02-20 17:36:30 | <u>0xeac721ffe49fb609e3245d1899ea061104c0bccf12fc57b973702d3e55790ccc</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 49 | 2024-02-19 02:25:00 | <u>0xdfd9d2f1b3dd589e1e20e513dadb2ecc8e1703ea46a0b794691b79c8636f6fde</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 50 | 2024-02-18 03:00:50 | <u>0x2766eedec1af70635119f1824c153dfed97e8408d1d561910e6493d51070ed1d</u> | + 1 C | ✓ |
| 51 | 2024-02-18 01:55:35 | <u>0x1ad45a1439664e53b5c37c731fa698a6dfed9836ec4ed756983975bc7fffff7d</u> | + 1 Acces stETHERS.COM | ✓ |
| 52 | 2024-02-17 23:34:55 | <u>0x3f5e7ce15f0f97675ff01244adb51c0897d6cecd5a75d08d85f1a15832e89d5e</u> | + 1 C | ✓ |
| 53 | 2024-02-17 20:20:50 | <u>0xc1ef67469e9c30a8b8cbf71ffe858e5cc09d713c24fc7832d7d2822946921ccd</u> | + 1 C | ✓ |
| 54 | 2024-02-17 18:52:00 | <u>0x3c335e67b2bc8bd63be0161fde077bc1c2629853e5bda6344925205656dc0148</u> | + 1 .top | ✓ |
| 55 | 2024-02-17 00:38:25 | <u>0x595e9d8ba561ae56ae37b68f345564be5f8167d0ae91408c73f532d0977c9835</u> | + 1 .top | ✓ |
| 56 | 2024-02-13 02:14:10 | <u>0x8fd26d620df2fd438190bf22e564c9559dbdefbc25c9d0dbadbfbef0383463ffd</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2024-02-13 01:53:50 | <u>0x664874fd3788f1c248a0065967ac6552204943f629caf2c5ac5c3d78b54ce379</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 58 | 2024-02-13 00:13:20 | <u>0x8bbebf8f2a9de96b9778</u> <u>780a1f2f6338d66e04a815</u> <u>71bd6b844a69872ae4ea5d</u> | + 1 C | ✓ |
| 59 | 2024-02-12 07:51:10 | <u>0x8edf8648d36ce4ed9e2a</u> <u>999ed89774ec04b818895a</u> <u>eef60e63b57c9933b0d027</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2024-02-12 04:07:10 | <u>0x83b7dc65303e88f3ab8c</u> <u>70793608a4df9a384ae35e</u> <u>444d52ab8b3341bd91a961</u> | + 1 Acces stETHERS.COM | ✓ |
| 61 | 2024-02-12 04:06:55 | <u>0x79cb8d264083bdb9494d</u> <u>ce379a374104505452fdd5</u> <u>5f1b5c178e9d7bbb99bf43</u> | + 1 Acces stETHERS.COM | ✓ |
| 62 | 2024-02-12 03:57:25 | <u>0xc1ea77c1d72be0f052f7</u> <u>e11b7d02bd427c0a3f3a79</u> <u>e11b086effef8ed5acf25f</u> | + 1 Acces stETHERS.COM | ✓ |
| 63 | 2024-02-05 14:32:40 | <u>0xb9de7db56dfaead5ca51</u> <u>48ea1426154f4cfbb7ae99</u> <u>cdffec05b2f5a1100fc5ba</u> | + 1 Acces Liquid-ether.com | ✓ |
| 64 | 2024-02-05 08:39:40 | <u>0x0d36837f7b2e0ed49fbc</u> <u>6220530046647158af77b0</u> <u>5d685ed1d00a2fc53bc465</u> | + 1 Acces Liquid-ether.com | ✓ |
| 65 | 2024-02-02 05:29:55 | <u>0xfc95cb1dd25e466c48da</u> <u>83b8112b67e66fdf2e2240</u> <u>5f0440f39ab7863f22a27c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 66 | 2024-01-28 14:15:35 | <u>0xdc45c9a2510ec2c09a63</u> <u>77bc8d2b19cf8fc5578c49</u> <u>a4f6984f02fc7714fed22e</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 67 | 2024-01-26 23:25:40 | <u>0x5e971a1a2d8e5e4a9ff6</u> <u>55301eb89957abb271f85f</u> <u>77db6d8db98ac800b5efca</u> | + 1 Liquid-ether.com | ✓ |
| 68 | 2024-01-26 14:07:25 | <u>0x6adcce021cbb0881ea44</u> <u>b823ce31def03b131420bb</u> <u>f00fd53964ed290f544597</u> | + 1 Liquid-ether.com | ✓ |
| 69 | 2024-01-26 00:59:10 | <u>0x0ec5b239f1a949b24c15</u> <u>f6e52de78cbd98ad9bbc15</u> <u>b7fe99ba5fc867c1dc44ab</u> | + 1 C | ✓ |
| 70 | 2024-01-19 02:13:55 | <u>0xed33d8a893c26a4f10ea</u> <u>6899a1594eba32f09dfda2</u> <u>6b98b5f171759947d9b924</u> | + 1 rare-token.org | ✓ |
| 71 | 2024-01-18 23:04:15 | <u>0xde3769046975a4a13829</u> <u>1b911dc99f503710edec77</u> <u>05115cc79b737cb0d3b380</u> | + 1 C | ✓ |
| 72 | 2024-01-18 17:19:00 | <u>0x90ad100c5cbba5cf6f50</u> <u>bbb2f73bc5b600aa1e6765</u> <u>5dfa3eaeb2ddb3eee0a3f</u> | + 1 Reward at BoneWin.com | ✓ |
| 73 | 2024-01-18 14:29:05 | <u>0x45487fcb318872611d3f</u> <u>e054f26701d255334747bc</u> <u>5d56371c8e0ab8da9e3913</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2024-01-16 08:00:05 | <u>0x1071b8e236d36cb8f28a</u> <u>354f91403f065fdd6bed53</u> <u>3611af0d5b66590d1ceae9</u> | + 1 Airdrop | ✓ |
| 75 | 2024-01-14 23:53:20 | <u>0x5a7fe712fe17d3d8692d</u> <u>4d5a76190728b915db30bf</u> <u>820a502387f012f52f4739</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 76 | 2024-01-13 08:56:40 | <u>0x4d15516b0b47898520b05a3491fc6541a776d9ad8a9f8bb411c7291dacbfe713</u> | + 1 Airdrop | ✓ |
| 77 | 2024-01-12 02:17:20 | <u>0x3901774cd2ed904dd3a30e954234f4b517c3f619ab592861a5d4af9f8b67c644</u> | + 1 Airdrop | ✓ |
| 78 | 2024-01-07 17:18:15 | <u>0xad670c62c1de022db68ef5e5bb1236a3a3c476e7693352c36a53fa2a3fa59970</u> | + 1 Airdrop | ✓ |
| 79 | 2024-01-06 14:27:05 | <u>0x091f9bd98fdf09ce292a050b24d7aaba73c3bd5f8d151dbb9fc760d6df4962a5</u> | + 1 Airdrop | ✓ |
| 80 | 2024-01-05 20:27:00 | <u>0x965e7f62cb60651ebc14e342cd38955c5a27048a2352e0af1033fd02421c2b57</u> | + 1 Airdrop | ✓ |
| 81 | 2024-01-05 00:04:25 | <u>0xa4ba7fa64afa826a0dd8bb51b07d7e41b10de91d15dd6577b1688c18a5c94c64</u> | + 1 Airdrop | ✓ |
| 82 | 2024-01-04 00:24:05 | <u>0x478d8a94cf4bd60cded66f48a4e586c2b86f3edf662d245cfa702d3c87127f80</u> | + 1 Reward at usdtevent.net | ✓ |
| 83 | 2024-01-03 13:20:35 | <u>0x1331adc7695489c87d7845ef05d2ad6858526a3871d2f0404cb487d0c74cb04a</u> | + 1 Voucher | ✓ |
| 84 | 2024-01-03 00:03:30 | <u>0xfc966e3cbf678c2d70c0bb3e0972038d7676eb9020f43afbe91c67a353071da6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 85 | 2024-01-02 03:12:40 | <u>0xb3c56dc0bebf2686703</u> <u>debc8fe855c78dc783b516</u> <u>b59b473d5f6f128ab8a67c</u> | + 1 Voucher | ✓ |
| 86 | 2024-01-02 03:12:30 | <u>0x0d99c9a61a97aa2c7194</u> <u>f65025d032316cf6354312</u> <u>e6e6b00a6b5d1d4d30680a</u> | + 1 her.xyz | ✓ |
| 87 | 2024-01-02 00:24:30 | <u>0x2f61306160fac2477496</u> <u>24fc45f756141f44e27b0b</u> <u>535d8d2dcdfea4a3653863</u> | + 1 Voucher | ✓ |
| 88 | 2023-12-31 01:50:15 | <u>0x14f2f19e1debd83c93e9</u> <u>7f963d2b875315eee8e035</u> <u>a1143b01ac77e504d340b6</u> | + 1 Voucher | ✓ |
| 89 | 2023-12-30 16:31:10 | <u>0x309738d4b05e67fa00de</u> <u>ca59c455d0e6d8ba369d1d</u> <u>dcfd0850811fb134482901</u> | + 1 Voucher | ✓ |
| 90 | 2023-12-30 00:03:45 | <u>0x7b3a7f7d366c2bec0abf</u> <u>6b7764cc0d7ed706886335</u> <u>7c1aa82957657b9d886069</u> | + 1 ' Approve | ✓ |
| 91 | 2023-12-29 21:13:55 | <u>0xabd24a2a853fb3ac41a0</u> <u>a47540b593775d2fa9190a</u> <u>e9dc7b8892e74210bd7e33</u> | + 1 Visit website to claim USDT | ✓ |
| 92 | 2023-12-29 02:53:15 | <u>0x872e1bfd7a0a55848765</u> <u>f8e50851259109d591e9f7</u> <u>4c3edc86a10bddf4777e8a</u> | + 1 ' | ✓ |
| 93 | 2023-12-28 10:45:00 | <u>0x157fdeaa04cba58b9af5</u> <u>02117d9add3a54dda86f7b</u> <u>e382b333a6a0821716b9f2</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 94 | 2023-12-28 10:03:40 | <u>0xc499b5380bb180be1a5e01201a5b75fcbcb0b6047f9216d294e57656361f12</u> | + 1 Reward at usdt-nft.com | ✓ |
| 95 | 2023-12-28 07:40:05 | <u>0xf6e981df2812afa55a50bebfa5d7cde67cec233c02012338929768c8615ee752</u> | + 1 Visit website to claim USDT | ✓ |
| 96 | 2023-12-28 06:33:35 | <u>0x6501c56cc5ac0af1d8423a86814c1e28ee0ba5ad74f377ecafcb290400318dc1</u> | + 1 Voucher | ✓ |
| 97 | 2023-12-28 04:42:40 | <u>0x96240b09a57270a8351b3243bc18675b984ce5f3fbf883a1e72cba1aa761dfe8</u> | + 1 her.xyz | ✓ |
| 98 | 2023-12-28 04:42:30 | <u>0x42f93597276028132e793a32ce3aa2e45fc3cf6b4a4eaeafb0332ea690310de9</u> | + 1 Voucher | ✓ |
| 99 | 2023-12-26 16:36:55 | <u>0x0878dc09f0be7f5bd155a19164a43b049e75a78ca095fffbfb363a3e03c314889</u> | + 1 Visit website to claim USDT | ✓ |
| 100 | 2023-12-26 04:19:20 | <u>0x577d833c0eda5f0691635cadfc16a1f3b4274f677ba366c1ca036fa487d764b0</u> | + 1 ether.xyz | ✓ |
| 101 | 2023-12-26 04:19:15 | <u>0x4f5655fcc15bf3a39111b6f1578ffbf0eab781db3b66beae8989ac4dabb5b7fc</u> | + 1 her.xyz | ✓ |
| 102 | 2023-12-23 21:42:20 | <u>0x9791194f83e527bbf8f12e9e863eae391b1d4d8b1053ab984ade0378e10afc2</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-12-23 21:15:40 | <u>0x1826e231ff693136c1f0</u> <u>aebda328b892ca0139091b</u> <u>25cb849f5be68770c81a18</u> | + 1 her.xyz | ✓ |
| 104 | 2023-12-23 18:19:40 | <u>0x7965c7d658e307c09ee8</u> <u>4d5dce4a122ead3264107a</u> <u>8ff59017e3c1e8713791b4</u> | + 1 usdlabs.xyz | ✓ |
| 105 | 2023-12-23 18:19:30 | <u>0x4da1cdf5730509d6601b</u> <u>5c254fb2f5ec1f1ad470e4</u> <u>5037bb98413d1a69d32a48</u> | + 1 her.xyz | ✓ |
| 106 | 2023-12-09 02:36:40 | <u>0x9f08583096bc7b7310b6</u> <u>c68db9bb02d90841aa39e9</u> <u>1f004ca210f9f50789be80</u> | + 1 d.net | ✓ |
| 107 | 2023-12-07 23:59:40 | <u>0x3c9c6c3043d5976601e5</u> <u>80ad623e83f2d21432a65f</u> <u>ccd75a33579b028decbb2e</u> | + 1 '' | ✓ |
| 108 | 2023-12-07 19:33:40 | <u>0x575723e90666cf21abfe</u> <u>ffe28adffc9075f468b974</u> <u>fe8866ded9a3fefaafd475</u> | + 1 NFT Voucher | ✓ |
| 109 | 2023-12-07 19:31:45 | <u>0x7f0075e575118bec419f</u> <u>ab3866f448e18e60aa35fe</u> <u>d7e243e4dedd9ca965c311</u> | + 1 bnb-drop.xyz | ✓ |
| 110 | 2023-12-03 00:25:10 | <u>0x8579f698e886667ca1cf</u> <u>099ca7ae4b083adff18035</u> <u>02c486cddec0777c14d1a4</u> | + 1 .org | ✓ |
| 111 | 2023-12-02 21:16:25 | <u>0xa839d1d6a9271955967c</u> <u>8e7a6d89fcec84895265da</u> <u>42de287b2f613b72071a54</u> | + 1 Visit usdtevent.org to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-12-02 19:37:25 | <u>0x7bd1044800532b275f99a4d1273477a1ff681ffaa2e046fde781f9779a30ca97</u> | + 1 https://use-usdt.xyz | ✓ |
| 113 | 2023-12-02 19:06:05 | <u>0x8a9508b7ba3cf042ed8268b891a50e445078e617da7103ff0c2ceec01a3c8cc6</u> | + 1 | ✓ |
| 114 | 2023-12-02 19:02:20 | <u>0xa5473f890d3586549ae77138d966fd61c2e23b03886092070a1403a39368cd40</u> | + 1 | ✓ |
| 115 | 2023-12-02 18:52:55 | <u>0x3b0e4bc590d24905b91b5a7ece8c6ebd396c91a5587bd05964ffcc022a4d6c67</u> | + 1 https://usd-reward.xyz | ✓ |
| 116 | 2023-11-12 05:30:10 | <u>0xf00330ad501db7cd44f5be81214b46fb517ab6cc2ef021b15ec72972a9b0c86a</u> | + 1 .com | ✓ |
| 117 | 2023-11-12 05:25:40 | <u>0x9998ba604640f9967271d55045a3a024b19c7b27ca108576688ad79daff6e887</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 118 | 2023-11-12 05:24:10 | <u>0x79803a737c55365b8bd9cac81cc1251bd890cfbce342717d359fc1fc71effc3b</u> | + 1 usd-1000.xyz | ✓ |
| 119 | 2023-11-11 00:46:55 | <u>0xc12071dfded77aad74de92b41a59fe4aeb00781fb8ca51b1290800be0dd6186c</u> | + 1 Voucher | ✓ |

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