

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x57acfb11e3627d0901c2143133de7e47a72d518b

| Token | Balance |
|---------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! stETH | 200,000.000000000000000000 EWARDS |
| LooksRare Airdrop Voucher | 1 get-rarible.com |

| Token | Balance |
|----------------------------------|--------------------------------------|
| op | 0 op |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| | 1 P3 |
| ' | N/A ' |
| | N/A Reward at BoneWin.com |
| USDT Voucher | N/A reward-usdt.xyz |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| | N/A Visit usdtevent.org to claim nft |
| USDC NFT Voucher | N/A Airdrop |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| 2,000 USDT Reward | N/A dt.net |
| \$2000 Reward reward-usdt.xyz | N/A reward-usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 16:11:40 | <u>0xcf34c4afab703466e00b</u> <u>2b88c183de32a5270f0310</u> <u>3ed3487cca357f8dc0ac6a</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-12 01:36:40 | <u>0xd8f0742e939e66667917eefed87a961b278b47689cce6343dc28e810afa1fef0</u> | + 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-07-12 01:36:25 | <u>0x06076bffd0ef574efa8af1f70cf859f71a85c64b39a5b84d23dc9df1caabf8b2</u> | + 0.000000000000000001 000\$ REWARDS | ✓ |
| 4 | 2024-07-06 03:56:45 | <u>0x75ea5725d2bb759f0d369b1dc2337b953deb63eb79cde8d27a01dd68e24e1125</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-06 03:56:25 | <u>0x33fe018f163040ab97ff4ba3ac192ea1d17979a9946646d31d9be8a1727e930f</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 6 | 2024-06-30 04:11:35 | <u>0xf75ecd6ac0d70e9537ae9faab454595f959bfd8efe8468a50394379311cc5fbd</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-29 01:43:15 | <u>0xf38a069912b13012ed380cc80aa1133329709ce88cd3f0e08aec69e38e9495a3</u> | + 1.0000000000000000000 ATE IN GIVEAWAY | ✓ |
| 8 | 2024-06-29 01:34:15 | <u>0x8c884681e484c9da6ee2fc48e740203bcace25099cd525828b780886bc84266e</u> | + 0.000000000000000001 00\$ REWARDS | ✓ |
| 9 | 2024-06-27 02:35:15 | <u>0x2947463ded362dfb0f49e025bbbadfca193e0f286f8d38d634700d901e9d324d</u> | + 100,000.000000000000000000 REWARDS | ✓ |
| 10 | 2024-06-27 00:53:15 | <u>0xcd157f1b0d7ef7809c1201ad6183973e892907a27e52039f4e071c978a7ff5de</u> | + 100,000.000000000000000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2024-06-27 00:52:20 | <u>0xca2835f89d8435f702fd73d798532ab77dfffb45b9af4639f84afa0329d5286f9</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-27 00:51:50 | <u>0xbe4f3fac97f43ee5137be084cda62ca7938f40951ad02074c7a1adb79819a372</u> | + 0.0000000000000000 02 r] | ✓ |
| 13 | 2024-06-20 01:12:25 | <u>0xfce4ad3576d91f368d57b22296c8f6cbeb07743deba172197b9db5d280fbb61</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-20 01:12:10 | <u>0x4ab2a949be3782ca625e9d243e247c90856c4a4fdc1d984e7be1fc45e370e1cc</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 15 | 2024-06-20 01:12:00 | <u>0xd09e9a91a1f272b69518dd18cd1619a0e80ed16f2fb0dfc3b116d6b66e4b72c7</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 16 | 2024-06-15 04:17:05 | <u>0x9964d5739f1a5fd031423a1a7633e5606e1067448e6dfb53fd36bb6d34118f7c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 17 | 2024-06-15 04:02:45 | <u>0x3e720922f3e1fe7189e737469dedb3a3c531392fdb6cfd8fc0ded88c9a5f36b4</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 18 | 2024-06-15 04:00:55 | <u>0xf548e0ed022080208654f5ce9be01c9288f30e0abf24ef32b7aac65bfb15ab38</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 19 | 2024-06-15 04:00:55 | <u>0xab40bcc0f6ab3037234618f1692fe633c450b82c46f32bf3e9b88c5d41af8141</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-06-13 03:50:15 | <u>0x29c60194757e9205890c e36311805286259c6d8bc2 97dbcc0c6aa5585efc9346</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 21 | 2024-06-13 03:50:15 | <u>0x55815bb1cd539bbaccfa 59917396e369fd5638e3b3 6ab7a76fa7d0bf776e5563</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-10 03:50:45 | <u>0xc22262f2ecc8597f1dff 5232a045703fbabc302347 026224ed3473c8a6116114</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 23 | 2024-06-10 03:49:05 | <u>0x128c57b3d16243442aa9 f8c677929f4fa2a47f162e 3f012af65a7a870636362a</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 24 | 2024-06-10 03:29:10 | <u>0x4f3a550241664ec55069 7b1722acc8262fe3334e09 6c913477c134c1a4350be6</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 25 | 2024-06-10 03:28:45 | <u>0x9857abd6d8174841d75e 7045b21dbd85b96cfe50e0 1ad10359fcf81fb481bf2e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 26 | 2023-12-17 02:56:20 | <u>0x1bc12cc24957cbc09f92 d36a063f3f6c248bfc0016 ae4c6021a0a930ec1fe8</u> | + 250,000 SHIB | ✓ |
| 27 | 2023-12-02 02:28:20 | <u>0xdb8f960e489872bda91d 107aef6021a127ed30d2d2 b30478e6944c6a353216dd</u> | + 2,500,000 SHIB | ✓ |
| 28 | 2023-12-02 02:28:15 | <u>0x58d5d201968d6dd92489 4c677d2e558a74c91cc0f3 9ee85bb6f77412bf50baac</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 29 | 2023-11-27 23:17:00 | <u>0xf0e83965cf92f20e3b695a0da096ae45139b2a5990cb7058b3f70655ea4acff7</u> | + 25,000,000 SHIB | ✓ |

| | | | | |
|----|------------------------|---|-------------------|---|
| 30 | 2023-11-27 18:32:35 | <u>0x614df7eea774661b870e6e3b2f459ef9e735c0a9014ca132e65f4203a4455ea7</u> | + 25,000,000 SHIB | ✓ |
|----|------------------------|---|-------------------|---|

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 03:50:25 | <u>0x753f66c71ddd83a253247e6b5727489240eb1d9a82fedca48ebeda2f3bf02def</u> | + 1 P3 | ✓ |

| | | | | |
|---|------------------------|---|--------|---|
| 2 | 2024-06-13 03:50:15 | <u>0x014852c9d8991a482ad0fceb682a1e63faf3558a009dd13fbf5e9368ef3966e4</u> | + 1 op | ✓ |
|---|------------------------|---|--------|---|

| | | | | |
|---|------------------------|---|--------|---|
| 3 | 2024-06-10 03:28:35 | <u>0x5600ca2a8db745dbd9cf0e570f67cd598ae50f503877f4e6b99811f714723c27</u> | + 1 op | ✓ |
|---|------------------------|---|--------|---|

| | | | | |
|---|------------------------|---|-------|---|
| 4 | 2024-03-19 00:26:55 | <u>0x4bb2df074065b4582bcf6ebec85d490fa7706688e85be846ce7f56ed59256465</u> | + 1 d | ✓ |
|---|------------------------|---|-------|---|

| | | | | |
|---|------------------------|---|---------------------|---|
| 5 | 2024-01-10 20:24:35 | <u>0xd57c4e3644645d46b7e3eca49e1f97b31e4881b68e9773c9aa1a7d2ef04ee07f</u> | + 1 get-rarible.com | ✓ |
|---|------------------------|---|---------------------|---|

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-07 15:48:15 | <u>0xc7a042ec4f9c95b17c0667d76195e8f19e55189e3016d2932b094227377749c9</u> | + 1 NFT | ✓ |
| 2 | 2024-05-04 17:47:55 | <u>0x2de0d26446d7da8e649d3f52a41ad47f3ce62038fcb09ce293bbe8d9145a42ed</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-05 21:49:45 | <u>0x9fab98fff03621179111a1328f6aecd09c48890be67e281b8c3fd9aad72eb775</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-03-19 00:27:20 | <u>0xcaaedae33041f2b1dbddea725de92cced199b16ebab0fcac37b78f868180aefa</u> | + 1 Reward at pepe.ma | ✓ |
| 5 | 2024-03-19 00:27:20 | <u>0xc24a41c4701c059ff5779267199b38c95ad1eed43a2e93f627a8e157cd2ec9cc</u> | + 1 Reward at usdtevent.ac | ✓ |
| 6 | 2024-03-19 00:27:20 | <u>0xe6ca5ec65e87c7dc5be1267ac618cb5479002373fb67e312eda02254b4a2aec0</u> | + 1 Reward at shibatokens.re | ✓ |
| 7 | 2024-03-19 00:27:15 | <u>0xad4d644bf3be2d097be8ffb854485cc5234a5b32db2e739cf822f0626ff6ff9a</u> | + 1 Reward at 3eth.win | ✓ |
| 8 | 2024-03-01 19:15:50 | <u>0xe2f417815f9df3452403995f0a5ad62327046f0b9d1efa41893939da00904c8e</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-02-25 19:03:00 | <u>0x65c00bbee5081f9857a944b7beac27dc61cdd4400db24fefdf3cb4bfade0caa0b</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-25 18:39:40 | <u>0x01e50f9755f2ffb43cc10bccc1146c2278c4cc22458e60ea3111a9ec71fad413</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 11 | 2024-02-25 18:39:35 | <u>0x623395eb2ab12d0fa1f2c5b651f074febb2a77dfb84e47b01764a4271cbe19e8</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 12 | 2024-02-25 18:39:30 | <u>0xb6048b2c8be4bbf1db463acf4963e033c9a907d1fe5a537ef102e8d3e80d8d7c</u> | + 1 D | ✓ |
| 13 | 2024-02-25 18:38:20 | <u>0x8211c9d2401d19c2c1e7c8dbcb308096cfcbb86f7e272984e6530f4907f81e78</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 14 | 2024-02-24 11:20:10 | <u>0xc5197a7fd97dd442fb6977a2ccd0b98a192040877c4abe7e5707dc4e8e0e334b</u> | + 1 DC | ✓ |
| 15 | 2024-02-24 08:36:40 | <u>0x7fe5a9708b31631526ebcfdd90c06af0f8b2d387374349872b2e72de57d7665e</u> | + 1 DC | ✓ |
| 16 | 2024-02-24 06:33:20 | <u>0x723a3bdea6f34437e7615497092547babe5862cc544049b7df74a95e50a4a000</u> | + 1 DC | ✓ |
| 17 | 2024-02-24 01:13:30 | <u>0x9a6d00c104462b1998313fd403f5b681821612071c96855e445a37d56f6a277b</u> | + 1 D | ✓ |
| 18 | 2024-02-24 00:23:30 | <u>0xbc46ff23e60a868faf0a7d415bd026404ab67db4c29dc0f27edee333386e0f9</u> | + 1 zero lends .com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-24 00:23:30 | <u>0x12fe14690c3681599b3f6f6b36389bc9f468d48f26e16f0d4defe63617106485</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 20 | 2024-02-20 01:46:40 | <u>0x6f1b5db0e51bbaf23f0e604b8493950a4e0e0af8960c4363b38f2532b8405818</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 21 | 2024-02-19 04:46:00 | <u>0x0d2da4ac05360bb66c899ce1967e719ee7f4934d31c5e39323bae3a9522943a4</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 22 | 2024-02-17 03:33:10 | <u>0x54a9535d583c847792d0385aea0f9d5184c3df8872e71e2cf14b9c71879aaa98</u> | + 1 NFT | ✓ |
| 23 | 2024-02-08 23:11:30 | <u>0x32e9fffd264c5b80162925dbafa79ceb6ebc7898b12aee18ecfd4a98744989bc</u> | + 1 C | ✓ |
| 24 | 2024-02-08 06:50:35 | <u>0xb276287d9c68563a99d6a512313891472e1fd8545f5546a464c0cc00611d1980</u> | + 1 NFT | ✓ |
| 25 | 2024-02-05 12:20:35 | <u>0x9a4552ad52ab3b41ea741e2d915d47e5edc953f5eac17bab3576deff7a46bad5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 26 | 2024-02-04 08:13:40 | <u>0xc1961e83adbec93dc90319d08766be09d510eb03c9eca6733c5c211d9061cc67</u> | + 1 get 10 ETH at official website | ✓ |
| 27 | 2024-02-01 20:52:45 | <u>0x48ebc070b043f31df9acd5200864c13c0ee7a4b248a1eac08ce5b05389596fef</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-25 21:01:55 | <u>0xd7ae6d83da3ce78003bd</u> <u>02e9dc96e37148a54eaf5d</u> <u>b102a7b42c2668a083ccc5</u> | + 1 C | ✓ |
| 29 | 2024-01-20 14:25:15 | <u>0xa7e9ab0bee6def5e94c7</u> <u>47648002c9c609853c1964</u> <u>1f556ad42b031e46261af9</u> | + 1 pgpclaim.com | ✓ |
| 30 | 2024-01-19 16:40:25 | <u>0x6c7318533310af19e5c2</u> <u>7450ed98f4ac24efd80249</u> <u>2a75f9f55757c560da99e4</u> | + 1 d2usdt.com | ✓ |
| 31 | 2024-01-17 16:18:05 | <u>0xa11f19d6a0963e816423</u> <u>c403fd55c2a1db63678f61</u> <u>1d444946d4eda3c26a0d8d</u> | + 1 d2usdt.com | ✓ |
| 32 | 2024-01-17 15:54:15 | <u>0xb5a83ca042e429405a04</u> <u>9f90eda1c2e79475c69850</u> <u>a80855ac7010ea34f82b95</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2024-01-16 19:21:35 | <u>0x2b0d1bbb5db8110b34bc</u> <u>d4fab6390f72786b93f486</u> <u>abf014959e46c6edd1dc9a</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-16 17:19:00 | <u>0xb54b04a2a75384fd7fb1</u> <u>86fb9d3d221ba21dfd3437</u> <u>81f0ac4f72b9218e4e6553</u> | + 1 LAV | ✓ |
| 35 | 2024-01-13 06:05:45 | <u>0x23bbc51e36a00eef6c6f</u> <u>d5f9fa17b643498f88b2a5</u> <u>45315c5922eb6d81bfb2a0</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-01-13 05:10:25 | <u>0x8c632412bb214412c2d5</u> <u>38d68ea0d4474d979b6ac9</u> <u>550205c929f206ed8d1724</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-01-13 04:04:15 | <u>0xc09982f673b5af406fd2</u> <u>b292bd995fdc098aa05c42</u> <u>761ad1c78e3d9294da0abd</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2024-01-12 02:29:25 | <u>0x2dc85142675ed05952e0</u> <u>3d1125d37fdcd6b81d3fa0</u> <u>ce7d698a2d78e3d34784cd</u> | + 1 Reward at shiba-bone.com | ✓ |
| 39 | 2024-01-10 17:39:55 | <u>0xb862828d81e0213c2216</u> <u>c8ba50624c59cbe8dd3909</u> <u>a19210661c07a5e4aa5a11</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 40 | 2024-01-10 14:43:55 | <u>0xb99f91e85f8bd635175c</u> <u>c6e961bda79780938f1bf3</u> <u>c662fd96044344391f3f69</u> | + 1 Reward at usdtevent.net | ✓ |
| 41 | 2024-01-10 01:41:05 | <u>0x76945c07012774a9b1a7</u> <u>acf2e6e0f66a5cea287350</u> <u>05fb4d1a6b2965347ee0cc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2024-01-06 14:36:55 | <u>0xf33bcacf2957bb252faa6</u> <u>4dccd6d473c008beb29bac</u> <u>a3905d0b5dac960d1f5de6</u> | + 1 Airdrop | ✓ |
| 43 | 2024-01-05 23:40:45 | <u>0x53cb306abff2346b3b0b</u> <u>c1bd38e6e3bf0aebff1ec6</u> <u>5cd70f187df52e42c7f499</u> | + 1 aim.xyz | ✓ |
| 44 | 2024-01-05 20:34:40 | <u>0xff100c29a62e283e5851</u> <u>4deb6c369a0395edb36ba6</u> <u>84c63e9b2f5c6e257bccb3</u> | + 1 Airdrop | ✓ |
| 45 | 2024-01-05 00:11:20 | <u>0x96f39d4f8fa9a6fe86f3</u> <u>b129268c7d84740a35e3fc</u> <u>80deff8af064d9e3405426</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-12-31 19:24:00 | <u>0x89c3e384fa7c61681603 ee3d3d973a796d5de19749 6be234020c5d211bf4f19b</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 47 | 2023-12-30 13:46:15 | <u>0xacbd9d3200f8027c0095 c56ef6b78d8cb650e44318 578ef4d4dd3f14404b0919</u> | + 1 ' | ✓ |
| 48 | 2023-12-29 11:40:20 | <u>0x19198db5bd79781d118c 021206d51131377c0458af 19cb99f85cffd6dd6b6a7e</u> | + 1 ' | ✓ |
| 49 | 2023-12-29 11:06:15 | <u>0xbda793cb0dd45aa43a1e 353ae8a879c77202f1768d 6457208c1e9d8279fd770c</u> | + 1 ' | ✓ |
| 50 | 2023-12-29 09:42:15 | <u>0x1daf4771ee67a48e4107 7233929e196e42ba1363d0 811726c3406c3723155404</u> | + 1 ' | ✓ |
| 51 | 2023-12-27 00:37:45 | <u>0x9c30ed66992031feae60 c44c6be389e5d45af2a33a 3211f659ec100bcfe07014</u> | + 1 ' | ✓ |
| 52 | 2023-12-17 02:57:35 | <u>0xc372c23e55745d8d532b e0a7880107c29e5b723d54 7836fcb1b432082f029449</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-17 02:56:45 | <u>0xa41702af33262ea25b18 d525633ae3b36dc6458ab8 7447a78a630dc42ef4ea11</u> | + 1 Reward at shibatokens.win | ✓ |
| 54 | 2023-12-17 02:56:30 | <u>0x892087793cb238e989a3 1b2a05b5f3c22042ed0a3f 225588e8811b42819e3747</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-12-17 02:40:40 | <u>0x48866b55d45432064cf609fceca59cf59dd323fa804b005479cacf6e759af5c0</u> | + 1 use-usdt.xyz | ✓ |
| 56 | 2023-12-17 02:40:00 | <u>0xb331af2b7cf05a8337156ce05adfa11af0d12e18909e934be1ef3982b970a68c</u> | + 1 .xyz | ✓ |
| 57 | 2023-12-14 20:26:30 | <u>0x5e45602cb9d6c5934693171233ab22627ac3c9a7ee58d766b8861202dff8e8</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 58 | 2023-12-02 04:41:05 | <u>0x2086780f0d0d26648d06337317c10dac3f9e96bd52e4fca7540200e5ee4b6204</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 59 | 2023-12-02 03:10:15 | <u>0x72bea4ca2a0de41a09069b72e5436d05393534dd50f49ec375261a6ebcaafb9f</u> | + 1 | ✓ |
| 60 | 2023-12-02 02:28:35 | <u>0x47d2518187365f9130b8dd7f510abfd4e518aa1e43ff169673a23f105399859c</u> | + 1 https://usd-reward .xyz | ✓ |
| 61 | 2023-12-02 02:28:20 | <u>0xf983c7f9498f71e7d12cc57b36639870b47b822e58cb401205fb202c9bda48b1</u> | + 1 org | ✓ |
| 62 | 2023-12-01 21:56:30 | <u>0xc0fd55579c720f6d417f8ce89b153c626924a0d60e2eb80815e2bd5ee80a7c51</u> | + 1 | ✓ |
| 63 | 2023-12-01 21:20:25 | <u>0x3594eb6305d774b4c4169fe4147fbedfe2f369ede2a3cb8dd1f21f06bae18765</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-12-01 12:28:10 | <u>0x79ee974ae8edb5a69dd7 b186309524b3c91045bfbd 24cc267c2f2138f249e7f4</u> | + 1 | ✓ |
| 65 | 2023-12-01 11:49:05 | <u>0x993c073489643fd904a8 bc477c3c87480bb116488c 9c520312854c7a61cf578a</u> | + 1 | ✓ |
| 66 | 2023-11-30 12:35:20 | <u>0xb93905f7c18beab35844 0b2ae3b1677765f4409e1d 22e1401611b34c03d44c2a</u> | + 1 https://usdhub.xyz | ✓ |
| 67 | 2023-11-28 09:54:55 | <u>0xf1d465456d1ddec4b9d4 7854af72067c81d02d85a7 9e69f935f7c797fdcbe0e9</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 68 | 2023-11-27 23:35:55 | <u>0x6baa902912c0b3f8e146 171a408def95cefc1f374a 027a91a62ed44e18044d4b</u> | + 1 | ✓ |
| 69 | 2023-11-27 23:17:25 | <u>0x0673546b9396611eb574 55ed34f3d1955ba0616b9c 112815e1c57b61ff652b16</u> | + 1 openusdt.xyz/ | ✓ |
| 70 | 2023-11-27 23:17:10 | <u>0xdfc82970a7dc18d3d447 6152a938ad046e1db011b5 e7c2d6f76bceb02aff6fd4</u> | + 1 com | ✓ |
| 71 | 2023-11-27 21:04:20 | <u>0x1e8997b3b5f059338c8a 18aeefd58a3a8e9280ab6d 1c21c1d77347b48be16044</u> | + 1 | ✓ |
| 72 | 2023-11-27 18:33:20 | <u>0xd0ac874cbac99796b84f 7714587e3c4eb8570cfe06 b34f7670c6d5d2865343e6</u> | + 1 openusdt.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-11-27 18:33:00 | <u>0xdf1f5b6acbe51ef454d4</u> <u>04031f9e598bdc199070df</u> <u>9ba93ff51b23152eb95ca4</u> | + 1 com | ✓ |
| 74 | 2023-11-26 19:18:55 | <u>0x9a94513725b97f1c3221</u> <u>cbbacd33180e9ef25c747e</u> <u>0868d659620ef3d62565e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2023-11-26 19:15:30 | <u>0x32ffb18b1f42e6d10a44</u> <u>e3b0ef008683603ca72472</u> <u>02e7fe16dc9cf621aa7834</u> | + 1 com | ✓ |
| 76 | 2023-11-26 19:10:10 | <u>0x72a79c31ec72b4d6b599</u> <u>6deef3be097a7177da5ed7</u> <u>70ffc5322a00918ad5c979</u> | + 1 reward-usdt.xyz | ✓ |
| 77 | 2023-11-26 05:28:20 | <u>0xa8941453a0b8390d080b</u> <u>a2d617dd8ef64b5dccc447</u> <u>214a6f56a04c7120c22687</u> | + 1 com | ✓ |
| 78 | 2023-11-25 09:49:55 | <u>0xa202007ff93a8d00a9bc</u> <u>bb926c8e96354482797fb1</u> <u>477c7f312ca2bfcd0b15be</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 79 | 2023-11-24 22:18:15 | <u>0x436e8b69262a47282abb</u> <u>813de2b35abf9e74f6f649</u> <u>c55b5b7ac0e56e1e95daf7</u> | + 1 dt.net | ✓ |
| 80 | 2023-11-24 22:08:05 | <u>0x8f2d7090d4f337249f54</u> <u>c07dd3af4da9f545cec50e</u> <u>c7a21d85dc0d0462773d76</u> | + 1 reward-usdt.xyz | ✓ |
| 81 | 2023-11-24 21:13:10 | <u>0x5c6a2109ed96814868a2</u> <u>c8e8f7a12ec50c5072e685</u> <u>822b00f3b67b7ae5c76235</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 82 | 2023-11-24 20:29:05 | <u>0x2d4e90e9d75819093fde</u> <u>fd0f31175942718a59318d</u> <u>d4449eca63e015f899b824</u> | + 1 reward-usdt.xyz | ✓ |
| 83 | 2023-11-24 18:51:15 | <u>0x396938a596b38199988f</u> <u>3ac9099921dacc4ee6fc0f</u> <u>70563b88b344869d376a22</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2023-11-24 18:50:05 | <u>0xbab95de7b9d1d54d7a4e</u> <u>253dc8b170a05abe5e0ba8</u> <u>5a3296cd3cc9613a865244</u> | + 1 Reward at BoneWin.com | ✓ |
| 85 | 2023-11-24 18:48:55 | <u>0x6a94c0e45bf5cb9a912f</u> <u>0e4f51d38047f4196d81d9</u> <u>40889f54ef73b380e6bb5a</u> | + 1 dt.net | ✓ |
| 86 | 2023-11-24 18:42:35 | <u>0x85039a48680e8fcb718a</u> <u>2f64cf65aab944605267c2</u> <u>42bd2967e2892f7414d5ea</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2023-11-24 18:35:15 | <u>0xa589f19e4d7343c120e1</u> <u>40240cb531ab5e042b135d</u> <u>4db0d096f91b993cf5f580</u> | + 1 reward-usdt.xyz | ✓ |
| 88 | 2023-11-24 18:34:35 | <u>0xe73b14d72f0592226031</u> <u>5042dea5f25f2416b55d38</u> <u>b6655d06b2f7343d6c6cbe</u> | + 1 dt.net | ✓ |
| 89 | 2023-11-24 09:49:30 | <u>0xd3003d9c375ec8062793</u> <u>80e564a53c83484af2008f</u> <u>ef449eddfc614bc2d9052</u> | + 1 dt.net | ✓ |
| 90 | 2023-11-23 08:37:05 | <u>0x08f4d8c0b41ad8b2287b</u> <u>9be9bc9a14bc9a0ee248e0</u> <u>cc49ee3517dcb40f58fee2</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 91 | 2023-11-22 22:20:20 | <u>0xd54479876139348c00b789b6e08658b997b36282d5f5d66036d27694a729907d</u> | + 1 reward-usdt.xyz | ✓ |
| 92 | 2023-11-22 22:20:00 | <u>0xb86af30892dea40f3ecd a9a6e2b48e1154f65890dda005e1571fbdf4e8f5889</u> | + 1 org | ✓ |
| 93 | 2023-11-22 10:28:25 | <u>0xc9f1c694c8ce7730c29eac8cddfc03ca7bb94ebd944b45e9f15c2df0f6241b39</u> | + 1 reward-usdt.xyz | ✓ |
| 94 | 2023-11-22 10:27:45 | <u>0x20058870d945fffaacc78240f115e66fbc77c1a74197ccaeeecac88b479f22cd</u> | + 1 .net | ✓ |
| 95 | 2023-11-22 01:30:50 | <u>0xe536d4b784467b6b244d93d68cd6b8a5766f17b63329137ad4f493de25ea2dce</u> | + 1 .net | ✓ |
| 96 | 2023-11-21 23:53:25 | <u>0xbd17094744db7fe19bb23185e1e8772745e666a884408a6fac6ede83ecf764d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 97 | 2023-11-21 23:47:55 | <u>0x57b0975e7269bfa2a338a8ab034955c768e47858b08e7312efea039167c0d692</u> | + 1 reward-usdt.xyz | ✓ |
| 98 | 2023-11-21 23:47:55 | <u>0x14a8a612eb2ae3418c1079c391aab7d49dcbb33d17873aa760e8efc5c8d80f2d</u> | + 1 .net | ✓ |
| 99 | 2023-11-21 18:33:35 | <u>0xeeff787e5d0a6ae4b0503e161a7f0f097f1d1d8324f1831b09ed4f7ff9f559b1</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 100 | 2023-11-21 18:33:25 | <u>0xeb439a9b0fd584df8d940d2b400406e828f15ddfc2b2daf3e93c4b1b760ed2ed</u> | + 1 .net | ✓ |
| 101 | 2023-11-21 07:32:15 | <u>0xf8602c69031c6f7be6b27d6aba0744adcac250f403e00cac2b115f3e6f1bd2de</u> | + 1 Reward at BoneWin.com | ✓ |
| 102 | 2023-11-20 17:14:25 | <u>0x9aac06228445af8a5e6b6b0413e1947097c1aeb6ce75e33cc7f500ea9bea65a4</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 103 | 2023-11-20 12:56:10 | <u>0x7ea8b37a54864e889c74401c74ed695924db7ad2e4467c59988cf493367d5c43</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 104 | 2023-11-20 09:10:20 | <u>0x40dac4170a3cfdea229e34ec81810683ab3ce3b3cef1016c51d290c32c381c61</u> | + 1 use-usdt.xyz | ✓ |
| 105 | 2023-11-20 09:09:50 | <u>0x603c2de87a303ceda087b707430ea1f94ff5111a2b4bc77e5355a6657751d27e</u> | + 1 c.org | ✓ |
| 106 | 2023-11-19 23:33:00 | <u>0xd75b7f7ec4335da5da897f6dfe89c06e1a214c611370201e9fea8ecd40df8a92</u> | + 1 use-usdt.xyz | ✓ |
| 107 | 2023-11-16 20:55:55 | <u>0xd1e110725b35629dab20ccf6c33f52d3807d969e0f81485373767f55caead678</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 108 | 2023-11-15 23:53:40 | <u>0x0796c174a55334a60f78c6f2e636812c8856c86e90af130756d3762aebffb347</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 109 | 2023-11-15 23:53:25 | <u>0x6b63a57d911116d7ed0a45425ec4ae6e4a1b7bf3017b4db49e2536ef3fbca86f</u> | + 1 g | ✓ |
| 110 | 2023-11-15 18:12:35 | <u>0x47ae68c8b61c2fc115c4942377c55f282c357778b56cea3043dcf257cca252e8</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 111 | 2023-11-15 09:36:15 | <u>0x8a4ccf8bd6209c3d412289153012210e1dd7148b01246e7dd0b368fa28487a18</u> | + 1 g | ✓ |
| 112 | 2023-11-15 08:28:00 | <u>0xd30d29cbf41bef309ab008944d6143b5c32e460f3bcfa51696b5ec31d0252cd8</u> | + 1 g | ✓ |
| 113 | 2023-11-14 21:10:25 | <u>0x22ebb0b5ef70ab5a6a9d5934c5cc30bd3f7c2242b11ca68a859bb7559bf5d880</u> | + 1 Voucher | ✓ |
| 114 | 2023-11-14 18:31:50 | <u>0xd7c3a1d570559c7c4cbe0516895d532fcbcd44349fa1ef41aa448a02031b85066</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 115 | 2023-11-14 18:31:10 | <u>0x7340bcd2398fb9a780d5f9a34cad70ed4d2d6dd8ace57e6e9a165b9ac541e74</u> | + 1 .xyz | ✓ |
| 116 | 2023-11-14 07:11:25 | <u>0x6e683003d0593347830776745f59a6500d4f61654a00247dcac0a96e4789bf62</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 117 | 2023-11-14 07:10:45 | <u>0x5d28d38d82397492cb25b07aef5f6fde9459cd2813ec144f50cffa4f1880fe93</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-11-13 21:51:20 | <u>0x220b197dd02b75d6ac19 f9b9404a58868bd4ae1307 d732b81aa2e89a3886c30d</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 119 | 2023-11-11 21:53:30 | <u>0xd4cb6d7b5171fd0d1402 46a227dc1ff53f17bd58eb 9d5916570bc38133ba7ef5</u> | + 1 usd-1000.xyz | ✓ |
| 120 | 2023-11-11 21:53:25 | <u>0x50799065b99faf3a9538 6e1844722abcb8a83df9bf 84a855fec08ddb591cc06b</u> | + 1 .com | ✓ |
| 121 | 2023-11-11 06:21:00 | <u>0xa92efb920abfc0c9c2aa 132d311d427731341860fe 74f742dca8f10ae080514f</u> | + 1 .com | ✓ |
| 122 | 2023-11-10 20:42:25 | <u>0x49e6c6775c312f5fc082 07e0c86d6df89ffc2b2ebe f4943a26a0d3cf7d4932e0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 123 | 2023-11-10 19:13:05 | <u>0xd7a023e3dc226e389a0a 28a12a737a75d1ebaa7bb7 8655d0df5b422604b521fe</u> | + 1 .com | ✓ |
| 124 | 2023-11-10 19:12:45 | <u>0x4ae77aaa96c984229183 1157e4f9cf350128509693 74c3b663cbea4381df20ce</u> | + 1 Voucher | ✓ |
| 125 | 2023-11-10 18:58:20 | <u>0x6ade9e1f4317e670481b 5cd77c72a48c388a199634 6b98ffc72436e3a7c82b88</u> | + 1 get-usd.xyz | ✓ |
| 126 | 2023-11-10 18:57:55 | <u>0x3f4545d331c36186ea6c 734200fa192dcc413d19eb 3e61595352601527212b09</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 127 | 2023-11-09 22:54:40 | <u>0x6d084a7937a1f2205d48869c444c247b1e0990cf300eb2d492d8e56542c4fcf3</u> | + 1 get-usd.xyz | ✓ |
| 128 | 2023-11-09 16:51:20 | <u>0x89eb0bd4a341d421095255222aa27970cb1b19336c246b8b2da495f99b325417</u> | + 1 .com | ✓ |
| 129 | 2023-11-09 13:29:40 | <u>0x20cab7fde20c575697c46e6448fe1b6aa38941fcd72dfd7e48268d8adbf621fd</u> | + 1 \$5000 Rewards | ✓ |
| 130 | 2023-11-09 12:21:35 | <u>0x73b4a92dd5fd92fb15435e7089d2df4543f625906d2f4574281782d08a01222e</u> | + 1 \$5000 Rewards | ✓ |
| 131 | 2023-11-09 03:40:55 | <u>0x0c8040d6bb5423bed3778009813bbfd75e003c625ab2736c0fcd6b8108bcea1a</u> | + 1 ft | ✓ |
| 132 | 2023-11-08 23:59:55 | <u>0x8bcb035f27a2efd5f3ffe322e09d951bf466841895ed3f80d5ab770ac64af0cc</u> | + 1 drop-usd.com | ✓ |
| 133 | 2023-11-08 19:05:05 | <u>0x7d290964587b5117c3c43f41647d5ad364ff50fb53876ff889079eb1fa20572e</u> | + 1 reward-meme.xyz | ✓ |
| 134 | 2023-11-08 19:04:35 | <u>0xdc46acdc3eb43f14fd71335d2507bae49e9b93bb098b3662717e537750fea52</u> | + 1 rg | ✓ |
| 135 | 2023-11-08 15:10:30 | <u>0x27689cfe251515184d9606b72aa792f2d74354912edca36235b5c2847c12d886</u> | + 1 ft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 136 | 2023-11-08 08:08:10 | <u>0xdff37b41a858702f7308</u> <u>2e8b6cfdd50dc14da7efe8</u> <u>718ad0466abfefbf01d027</u> | + 1 ft | ✓ |
| 137 | 2023-11-08 06:13:40 | <u>0x95ffaafc2bd795c47e6b9</u> <u>00f06c8ef200b6a7435f68</u> <u>25b36fad67f88a7ab5a990</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 138 | 2023-11-08 04:40:10 | <u>0x5df97b9c59029badcf1b</u> <u>27797d5f5e149a71a1f2d3</u> <u>4433fa392e3eb05606a4e4</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 139 | 2023-11-08 04:22:55 | <u>0x3838d9606eee9f2e9d4e</u> <u>60abc49eca46300b292c55</u> <u>bb22f64a4000762a9b339a</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 140 | 2023-11-07 21:47:05 | <u>0xb949ef9a8fb50a373dcf</u> <u>4d3b15f034062f22b2a47b</u> <u>0b761ce15542af168f34ab</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 141 | 2023-11-07 17:59:40 | <u>0xe85cf8c8f464542f5866</u> <u>e018144aa327473ba2dae1</u> <u>eae9c9e3e54054deac9d03</u> | + 1 get-rewards.xyz | ✓ |
| 142 | 2023-11-07 17:59:00 | <u>0xd31953cdbfb0dfb53dcd</u> <u>0358fd92a647ee43c2a64a</u> <u>300efec32beeacc90c9b2f</u> | + 1 c.com | ✓ |
| 143 | 2023-11-07 10:08:40 | <u>0x1d2e1666d4acd9cdd371</u> <u>07010b0dd6c813cb077286</u> <u>5f3e4115939c2214005c8f</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 144 | 2023-11-07 09:07:05 | <u>0xd5ca42ade893714c6797</u> <u>1098e827f0124f274c2450</u> <u>3e11896580781e2687b3fc</u> | + 1 drop-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-11-07 09:06:40 | <u>0x4c5d2d8a7524a1e2139d8b95ddb746876be70867d178b362cceb37f42899044</u> | + 1 d.net | ✓ |
| 146 | 2023-11-06 18:55:50 | <u>0x4ef370027f61cd7504982370e942f92327a3c04ad9b908069f38385baf8884a3</u> | + 1 drop-usd.com | ✓ |
| 147 | 2023-11-06 18:55:40 | <u>0xec4ffa76c78d04a3f4921af0d2bfecf3a1526853dcdf1a50cf122910a8700f7f</u> | + 1 d.net | ✓ |
| 148 | 2023-11-06 15:05:15 | <u>0xa0b8793959324f17fd40cd59539b9ce12af0c42869350ec8cf9f2d0447d0475d</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 149 | 2023-11-05 23:05:25 | <u>0x5ed379dea30682b61ec167abe9c0d2e126c55a7ee4eef170a1214d8e534dbc0c</u> | + 1 usd-reward.xyz | ✓ |
| 150 | 2023-11-05 09:34:15 | <u>0xeab58566dbd06ca17c4eefbade9d54af4cbdff2c9fbac89e2ea6897d4ffd2d34</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 151 | 2023-11-05 07:27:20 | <u>0x668d39648da9d13523b62dfacb6fd1365f07ed09cd854040b4c08a168d690876</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 152 | 2023-11-04 22:14:10 | <u>0x9a1a2d6dc7e67a1dff6c45ad0577c1f1add648ae8d035dfec844c26b6af104ae</u> | + 1 reward-meme.xyz | ✓ |
| 153 | 2023-11-04 14:37:20 | <u>0x990673bf22fb158191db7f940352a0fbb91fc9d76664f48d02a1ed3982168c0</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2023-11-04 07:02:35 | <u>0xc4d3052ac97c75475cbf c8ab76356099082cd04145 d1e047e278acbc74dc6499</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 155 | 2023-11-03 18:05:20 | <u>0xeb8bd7b0da8dd0bf0ae3 140e12c0de0741998b61fe 32540f407373d7d10ceee9</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 156 | 2023-11-03 17:45:50 | <u>0xd26d9694f2ec5e89fba7 fd78d758aec308bb358adc 43669c9c427427e6df4373</u> | + 1 drop-meme.xyz | ✓ |
| 157 | 2023-11-03 17:15:30 | <u>0x1b0a9951788df501a2d6 d291e39137b1489ec1ec6b f30caa937a8217982c2598</u> | + 1 drop-meme.xyz | ✓ |
| 158 | 2023-11-03 15:47:05 | <u>0xe29799766e6d97e6ce40 a1b1656e5f506e2d67a12b f49e2cf71124af0d7514ee</u> | + 1 org | ✓ |
| 159 | 2023-11-03 14:59:30 | <u>0x5bb4e3afc7692efaab9e 10dc05505cd6d991d0be46 7768f1ce9b5ffa712fef55</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |

* USD values displayed at the time of transaction

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