

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x694bb0dbcec5f0b6458ad10bd6b8b2578059bcd3

| Token                            | Balance                           |
|----------------------------------|-----------------------------------|
| xDAI                             | 0.000000000000000000 xDAI         |
|                                  | 0.00 USD                          |
| SWAP-SHIBË³ORG                   | 1,977,500,000 SHIB                |
| SHIBSWAPË³ORG                    | 8,512,500,000 SHIB                |
| shiba2 Ì¥xyz                     | 47,250,000 SHIB                   |
| SHIBSWAPË³ORG                    | 11,522,500,000 SHIB               |
| SHIBSWAPË³ORG                    | 2,817,500,000 SHIB                |
| T Ì¥ME/SHIBAFI                   | 238,250,000 SHIB                  |
| \$ cusdcs.eth.li                 | 1,300.000000000000000000 .li      |
| T Ì¥ME/SHIBAFI                   | 254,000,000 SHIB                  |
| ! PEPE                           | 110,000 EWARDS                    |
| ! stETH                          | 100,000.000000000000000000 EWARDS |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                          |
| t.top                            | 0 t.top                           |

\* USD values displayed at the time of transaction

| Token                             | Balance                            |
|-----------------------------------|------------------------------------|
| p                                 | 0 p                                |
| 0                                 | 5 usdc                             |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH                           |
| '                                 | N/A Reward at drophub.sh           |
| Â-                                | N/A Randomly You Received \$38,000 |
|                                   | N/A Visit bonewin.com to claim nft |
| '                                 | N/A '                              |
| 2,000 USDT Reward                 | N/A com                            |
| Liquid-ether.com NFT              | N/A Airdrop                        |
| '                                 | N/A '                              |
| Â-                                | N/A reward at BONEWIN.com          |
| 20,000 USDT Reward                | N/A aim.xyz                        |
| USDC NFT Voucher                  | N/A Airdrop                        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-06<br>14:44:15 | <u>0x42c22ba29ae22dccc86</u><br><u>8032162846098839703b50</u><br><u>627dae341d1ba0c1907d77</u>  | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 2 | 2024-06-06<br>14:07:05 | <u>0xfdcafe39d1cadeafa8ee</u><br><u>9c96c14cc5ed1293538981</u><br><u>188e736417c563681c0031</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-06<br>14:06:30 | <u>0x44ac05a17700a3e79640</u><br><u>03e1e26604a6b5ef8b3fb8</u><br><u>7dc7fc5d3fee91b801cc15</u> | + 110,000 EWARDS                          | ✓ |
| 4  | 2024-06-06<br>13:45:35 | <u>0xfc422ba7284abda4d744</u><br><u>cb9121dcc18c8708befc0b</u><br><u>5d49586cc1eee7255a9ff7</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 5  | 2023-12-21<br>01:09:20 | <u>0xd94f74bf73c4fc362c36</u><br><u>0ed9e1bbc786dabe917691</u><br><u>c137c7b3588e009f9f757d</u> | + 250,000 SHIB                            | ✓ |
| 6  | 2023-12-21<br>01:09:10 | <u>0x6f7278cf945e63a9c578</u><br><u>e3b7f51982087df9234b22</u><br><u>394a9b357ece0d9d99d04a</u> | + 250,000 SHIB                            | ✓ |
| 7  | 2023-12-15<br>08:52:55 | <u>0x1f7602e54e628e30dc02</u><br><u>e337683fec30a31daa924</u><br><u>959095db92aa2e98ef54ef</u>  | + 250,000 SHIB                            | ✓ |
| 8  | 2023-12-15<br>08:01:35 | <u>0x24f6e3937e76672ff620</u><br><u>6132bbfb157a47cfdd238f</u><br><u>aca8f8248dd8693743b0d2</u> | + 250,000 SHIB                            | ✓ |
| 9  | 2023-12-08<br>04:51:20 | <u>0xdb26059bba84b834d7df</u><br><u>b201fe42f0387349b9865c</u><br><u>690b86a155fee962b2ef14</u> | + 1 USDC                                  | ✓ |
| 10 | 2023-12-04<br>11:08:40 | <u>0xabf4005a33305fc98fbc</u><br><u>37732239127b58feafa2a1</u><br><u>d1f6c1c18c8aa3d0811076</u> | + 1,000 USDC                              | ✓ |
| 11 | 2023-12-04<br>06:01:20 | <u>0x8662741c4fe856dc5f55</u><br><u>2f4913c555bb31a0a7994b</u><br><u>1607b26958646cc40a256a</u> | + 1,000 USDC                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 12 | 2023-12-02<br>22:31:45 | <u>0x15bdbc374b7deef6e1f7<br/>dba07f4c85dbdbceb4c639<br/>ea62a610d572ffe5c4693d</u>  | + 2,500,000 SHIB                                  | ✓ |
| 13 | 2023-12-02<br>01:29:50 | <u>0xaaaf92b1860596ac4d082<br/>fd88ee19fa5793945b7e55<br/>a1ca18e2144d6b905c4ca2</u> | + 2,500,000 SHIB                                  | ✓ |
| 14 | 2023-12-01<br>19:12:25 | <u>0xdddad01cdc4436e1f19a<br/>fb2d7b288a58eae8a22493<br/>3a0dee0254cefbba4c73a4</u>  | + 2,500,000 SHIB                                  | ✓ |
| 15 | 2023-12-01<br>14:09:30 | <u>0x748c97e748df257326f5<br/>ff259fe29cddbe40e85955<br/>161c981e4d0b45c2b88850</u>  | + 2,500,000 SHIB                                  | ✓ |
| 16 | 2023-12-01<br>08:38:05 | <u>0xf648924cef80c0a15624<br/>b0a2c8d3467fe8d09c3a3d<br/>dbcbb2cf986a0dd4ba4c0c</u>  | + 2,500,000 SHIB                                  | ✓ |
| 17 | 2023-11-30<br>19:36:15 | <u>0x16a5786e9e2322bdaa19<br/>2384fca3d958fedd52545d<br/>9064ef68ececc1851a31ae</u>  | + 2,500,000 SHIB                                  | ✓ |
| 18 | 2023-11-30<br>19:35:50 | <u>0x8f5b4d1748b120365f1c<br/>fa8a4b4283407742e99103<br/>61cb58c9f3dfdc39371cdd</u>  | + 2,500,000 SHIB                                  | ✓ |
| 19 | 2023-11-30<br>19:35:50 | <u>0x9ae9e2047c7acfcc3cb4<br/>4565a6cb9d3282a645ab62<br/>c823182312e0b4256dfec7</u>  | + 2,500,000 SHIB                                  | ✓ |
| 20 | 2023-07-29<br>17:43:00 | <u>0xdc70b441a3f80413474c<br/>eec08b839a9b28c330a5c7<br/>3decf217160e8a12375127</u>  | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2023-07-21<br>04:32:55 | <u>0xea4e0f5064a29cad0184<br/>ceb17fd03b6ccdb58943ae<br/>d3322a993efcc4579eb9f5</u> | + 1,300.000000000000<br>000000 .li  | ✓ |
| 22 | 2023-07-02<br>17:02:30 | <u>0x5de55ba331cef009ec7d<br/>637e3f3cb226290e8df08d<br/>bfeea9c01f3d400efef5b1</u> | + 2,100.000000000000<br>000000 sd.eth.limo                                  | ✓ |
| 23 | 2023-06-09<br>19:28:25 | <u>0xc732dc81fd2bdd8a2ae1<br/>14e966849c5a94d4fcc60c<br/>748d9c3795fbc6ec4c144</u>  | + 96,785.880000000000<br>4656613 Unwrap:<br>https://HEXPool.io              | ✓ |
| 24 | 2023-06-09<br>02:26:15 | <u>0xf38fdfd023ac4185d6b0<br/>99e40770de5b5346b50641<br/>405d28b7b24a772096a170</u> | + 161.94999999999998<br>8631 Get LINK:<br>https://LINKToken.<br>io          | ✓ |
| 25 | 2023-06-02<br>16:27:25 | <u>0x7246b3d517fdc3a53ef4<br/>8a5a04aa994b6abd11f51b<br/>90639de752e3f7685710a0</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 26 | 2023-06-01<br>02:04:15 | <u>0x245724c5190c1e928556<br/>6c369339dd3b539d0ecf3c<br/>405cab1ec419ef44cea606</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |
| 27 | 2023-05-30<br>15:03:05 | <u>0xab2f94edd48ead076ff5<br/>ff8d86e1f3ba6445533877<br/>71f1281617666cec7bd886</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd      | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-06<br>13:45:20 | <u>0xca45664b53d907da84f780c3b1a6cefda6629269adcc6a08f33e0c2564bac33e</u> | + 1 p      | ✓ |
| 2 | 2024-05-20<br>15:14:30 | <u>0x76ed401ace421bfb87ef5914db3d2c159266d31c9ffb3fbababa3ecdac7875eb</u> | + 1 t.top  | ✓ |
| 3 | 2024-05-06<br>17:54:40 | <u>0xc87de89ebf8a4e29f8d04704e836a1df0fc432ed65c311da2f0709adef2c9dbe</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-26<br>16:58:00 | <u>0x5790672a6ce8856b16217fdf1be6e08d72e08471cdaaa17b5f4853c645f11fce</u> | + 1 10 ETH | ✓ |
| 5 | 2024-02-11<br>01:11:30 | <u>0x0def3af464ef238fc0199d12992f55529466a3a936bc1263d9be20a360ef65e7</u> | + 1 usdc   | ✓ |
| 6 | 2024-02-11<br>01:11:30 | <u>0x0def3af464ef238fc0199d12992f55529466a3a936bc1263d9be20a360ef65e7</u> | + 1 usdc   | ✓ |
| 7 | 2024-02-11<br>01:11:30 | <u>0x0def3af464ef238fc0199d12992f55529466a3a936bc1263d9be20a360ef65e7</u> | + 1 usdc   | ✓ |
| 8 | 2024-02-11<br>01:11:30 | <u>0x0def3af464ef238fc0199d12992f55529466a3a936bc1263d9be20a360ef65e7</u> | + 1 usdc   | ✓ |
| 9 | 2024-02-11<br>01:11:30 | <u>0x0def3af464ef238fc0199d12992f55529466a3a936bc1263d9be20a360ef65e7</u> | + 1 usdc   | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-05-20<br>15:14:15 | <u>0xa835ab623fc5fcd1fb195132d2b7097590defd6e4a<br/>aea1f6b24d8c75c73fd804</u> | + 1 ether.com                       | ✓ |
| 2 | 2024-05-18<br>17:25:20 | <u>0xf31f40ddf0ddf1c9f084191ea3bacc997171c3f165<br/>6fed338b16b82ac46f15ba</u> | + 1 Trust Wallet<br>Rewards         | ✓ |
| 3 | 2024-05-06<br>04:34:20 | <u>0x077562eb02191e5a4f075c654412c247617377a78f<br/>d17494f47b35eedc0a530</u>  | + 1 Visit bluetrust<br>. vip        | ✓ |
| 4 | 2024-04-21<br>23:49:15 | <u>0xf90f6581996ff24ffb092731f640a78826b7254274<br/>e278027828dc4b10fff7a0</u> | + 1 Visit<br>trustpage.vip          | ✓ |
| 5 | 2024-03-28<br>06:14:10 | <u>0x02269c8198ebe7ac35231ed4e6aec197a061925825<br/>fff396bb78459733a1e002</u> | + 1 Reward at<br>drophub.sh         | ✓ |
| 6 | 2024-03-20<br>18:13:00 | <u>0x7357d867bb04a4954cda382200a43e51e8e4310c3f<br/>3e18530ed2308a66e5b784</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 7 | 2024-03-20<br>18:13:00 | <u>0xc7f74dc621ddf98301d11bf104da3a8374f416ac22<br/>9e729b71a5af4bd669343a</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 8 | 2024-03-20<br>18:13:00 | <u>0xed8a782b91eef8d1700335ca243c708f8b076205b8<br/>0916b539a724719e1d6871</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 9 | 2024-03-20<br>18:13:00 | <u>0xd2258e7da78d685260b625f357c5130369413c2534<br/>7df53739640cc819a7101e</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-08<br>18:57:45 | <u>0xf78681570a2fc0257cde<br/>c51d96ba194ce611c2493a<br/>803686b1c0a627a8b892b7</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 11 | 2024-03-02<br>22:05:20 | <u>0xbb7523dcc741ab93471c<br/>4390c35eb8c496431079c4<br/>14e74d8fb0c7399c7c943a</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 12 | 2024-03-02<br>19:10:30 | <u>0xfdeaa430c15218f1dbd1<br/>0d7f86bcc9568f71768027<br/>7dfb5b6e65ae55092c52a4</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 13 | 2024-03-01<br>15:47:50 | <u>0x22f737fd70ad8eb34480<br/>6c7665079cf99bc478c260<br/>6a57c0cce80812890b6f88</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 14 | 2024-03-01<br>12:03:40 | <u>0xa4bfd363d5842de41e0b<br/>92efc8123171360e4a9766<br/>a601ce5eb583a8c68a0672</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 15 | 2024-03-01<br>12:03:30 | <u>0x9335ab1142e4e3607751<br/>28c05ca6b30a35f7508bf9<br/>abe09558b5c67b1f0f30a4</u> | + 1 Reward at<br>pepebonus.win        | ✓ |
| 16 | 2024-02-20<br>03:35:25 | <u>0xc8a2b33b9c23af8d94e3<br/>99af4749df86381d1ce02b<br/>ea5bd38d83f30bf553adfb</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 17 | 2024-02-19<br>03:17:05 | <u>0x6e13dc0e4dcb6303561f<br/>8223eda0ed9ac19ccf3467<br/>a9a34e5852a6ad811e5e2f</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 18 | 2024-02-11<br>16:15:20 | <u>0x244d86b1d89f52ca24a1<br/>fa9fec285c2242a4712fca<br/>0acd4c17c7febe753265ff</u> | + 1 C                                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-02-10<br>17:10:40 | <u>0xa2cc0062a339ec051e653cc6a55f827ff69cf4653143be814717d1112db490a1</u> | + 1 top                       | ✓ |
| 20 | 2024-02-10<br>17:10:35 | <u>0x6b1f4b8b620ddf4836f66ee173e7d855b45b6080d5e4899265e0c98752eccc92</u> | + 1 C                         | ✓ |
| 21 | 2024-02-05<br>14:40:00 | <u>0x52434d0fb0041a09ac03783f4087286146d44753d24f52c1da999fe10941d68a</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 22 | 2024-02-03<br>13:20:15 | <u>0x021b1594871c6ba07a325f507717cab0995c52ba5598998a981cefd445951fbd</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 23 | 2024-02-02<br>21:08:05 | <u>0x3a861917f787f6ac652af9b72bcaae35beb6b7215be665fce047662846aeb82</u>  | + 1 C                         | ✓ |
| 24 | 2024-02-02<br>16:33:05 | <u>0xeb70a5fe05b7a1dc7f533d043e711db388134d171436545640524dcde43ac4e1</u> | + 1 .xyz                      | ✓ |
| 25 | 2024-02-02<br>16:32:45 | <u>0xcf46e7b75de3191f5bc05002bc8a19c6ca98eaebe77c1daa4d2e4c64fccea51a</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 26 | 2024-02-02<br>16:32:45 | <u>0x6625d1a106c6e94760b9252ee50ee6dd32f070a5946d9450bf0fff91e3a14319</u> | + 1 C                         | ✓ |
| 27 | 2024-02-02<br>16:32:40 | <u>0xa06483eb98c27786926f2ab7cdcd689aec8bd36efd405042d52444fb5a1832d6</u> | + 1 Acces<br>Liquid-ether.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-02-01<br>22:34:30 | <u>0x570163de1765c4a247ad87934d5ccc5a520e12168bc60cbe53e83584abd6b5a2</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 29 | 2024-01-31<br>13:57:25 | <u>0x8bfa0dce64cb8751ddda789b3281165e316c2e277b186ff82b11376e67b6acea</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 30 | 2024-01-30<br>19:16:50 | <u>0xfc71bb21bcebb8188a322cff56122a83d3f03dfbc4d8d6d749309b0664fc8f2d</u> | + 1 rg                        | ✓ |
| 31 | 2024-01-30<br>16:10:55 | <u>0x7d350e1fd2593266d962138e6478c8e53b5784c6720e38c8a67378341f1490a8</u> | + 1 Liquid-ether.com          | ✓ |
| 32 | 2024-01-28<br>14:44:10 | <u>0x091f333b0471d29689c95d753ad32ee54e4a6174ec35657cf056a6d481318673</u> | + 1 NOT                       | ✓ |
| 33 | 2024-01-28<br>10:39:45 | <u>0xa072f70c83c210dff332500691ff0ae1a40e23d5e146ed697e21d06c4089f882</u> | + 1 illivium                  | ✓ |
| 34 | 2024-01-28<br>08:57:00 | <u>0x811ec50e778d6e6533121c13dcbc611691836dbd1aa53a738c573e87ceb17f70</u> | + 1 illivium                  | ✓ |
| 35 | 2024-01-28<br>06:52:15 | <u>0x8b7c9ff30dbb2b970ac407aeea36da03bb4870cee8e7171d8adcf05a64778480</u> | + 1 illivium                  | ✓ |
| 36 | 2024-01-11<br>15:05:55 | <u>0xfcb7ad932d0c4addbef168efc052207af9ef784170b88ef9c2f186760bec1f16</u> | + 1 Reward at<br>BoneWin.com  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2024-01-04<br>12:01:20 | <u>0xd5e0f96ed2688fa1bf87</u><br><u>db80bea0f4fda95c60cef5</u><br><u>01efc5c6dd68604fc788c7</u> | + 1 ce                         | ✓ |
| 47 | 2024-01-04<br>06:18:55 | <u>0x0cd31394fdd74f40ce3a</u><br><u>aaa103dde9bcebe465367</u><br><u>75a5c2bcabb7889533ecba</u>  | + 1 Airdrop                    | ✓ |
| 48 | 2024-01-03<br>23:01:35 | <u>0x513e970d756bcd2550ce</u><br><u>079e7c0b2c431a8b368758</u><br><u>8f2131cc885a3fc939b705</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 49 | 2024-01-03<br>14:15:30 | <u>0x849b0ad2961ca66c0592</u><br><u>3eb1c1a6336c99372c6634</u><br><u>42a480ab00eb940e7f777a</u> | + 1 Voucher                    | ✓ |
| 50 | 2024-01-03<br>03:49:30 | <u>0x2c963e5ade87311d5900</u><br><u>720d86a410e0a0b06de2f4</u><br><u>1d9b54f5690c3a77d425f7</u> | + 1 '                          | ✓ |
| 51 | 2024-01-03<br>01:19:55 | <u>0x1ecb3c8190700572ee03</u><br><u>decb09464b237229b146bf</u><br><u>37411fc63dabf6b729e696</u> | + 1 '                          | ✓ |
| 52 | 2024-01-03<br>00:38:05 | <u>0x255097b9cc89bb43d549</u><br><u>552eeb03d9952994c86d10</u><br><u>abd0c8d106936fd0ccfcee</u> | + 1 Voucher                    | ✓ |
| 53 | 2024-01-02<br>09:22:00 | <u>0xd9cf0c65fbb7cebde258</u><br><u>694bf3744de67c3fae5ef1</u><br><u>264e17b56e8feb22900da2</u> | + 1 '                          | ✓ |
| 54 | 2024-01-02<br>01:22:15 | <u>0x2b93cac5161dfba00a2c</u><br><u>6515ec0ed471dde0b2a67f</u><br><u>2f68a3c446930ed7a2bb73</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 55 | 2024-01-01<br>11:48:35 | <u>0x704a64b37240124c63ab</u><br><u>30532fc5239be2e5661b1a</u><br><u>58d69671b5ff8991d34145</u> | + 1 Voucher                   | ✓ |
| 56 | 2023-12-31<br>02:44:45 | <u>0x4f42366c751f7021d094</u><br><u>945fa58fa2ebc526a7677b</u><br><u>00be34aa2020aff0a52b97</u> | + 1 Voucher                   | ✓ |
| 57 | 2023-12-30<br>17:03:55 | <u>0xf2a63463cf8491fa8c9e</u><br><u>d619eaa7d42741d7691021</u><br><u>0dae65a2c2482cae8d39d7</u> | + 1 Voucher                   | ✓ |
| 58 | 2023-12-30<br>11:16:45 | <u>0x332f5d3807dfe1ce8fd0</u><br><u>90e61934279e3381c845ee</u><br><u>72189a8779569132cba374</u> | + 1 Voucher                   | ✓ |
| 59 | 2023-12-26<br>09:02:05 | <u>0x6acc57ae9cff4f34c3be</u><br><u>22f442a4e4831b2661f631</u><br><u>1e62cc06ad68d75be4e44f</u> | + 1 '                         | ✓ |
| 60 | 2023-12-26<br>06:35:40 | <u>0x2aacedb3078df4ea1323</u><br><u>a50cd0a2a2ed4b01510a50</u><br><u>509b50fde3276c191a3786</u> | + 1 '                         | ✓ |
| 61 | 2023-12-23<br>20:52:35 | <u>0x69e9bf1e9c4062b14a4b</u><br><u>2fe96f925514ad6cfa594a</u><br><u>66185cdce679c969ba9722</u> | + 1 '                         | ✓ |
| 62 | 2023-12-23<br>20:52:25 | <u>0x3413c503a65af3e78e31</u><br><u>9326b96d184ab051b52dc5</u><br><u>5c377c31fba81a4d189e6a</u> | + 1 '                         | ✓ |
| 63 | 2023-12-21<br>01:11:30 | <u>0x20aec2090ddd8743e99c</u><br><u>7b69b11f4d9bd000a0d0f1</u><br><u>1a7784ae0760639fe82681</u> | + 1 Reward at<br>usdtevent.ac | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 64 | 2023-12-21<br>01:09:25 | <u>0x36ea2bade166dcedff36</u><br><u>08b66181dbdba09933b337</u><br><u>c36bd43f6f329c393ff19d</u> | + 1 usdlabs.xyz               | ✓ |
| 65 | 2023-12-20<br>11:13:00 | <u>0x5b2b487dff520ca2eff0</u><br><u>213cdf450cd0e2228d3d08</u><br><u>85df0522f8543c406a650b</u> | + 1 '                         | ✓ |
| 66 | 2023-12-20<br>10:54:15 | <u>0xff23224d81c48c05c727</u><br><u>31e76649ccc2688837763f</u><br><u>e5dec3f3334a44a1ff6b81</u> | + 1 s.xyz                     | ✓ |
| 67 | 2023-12-16<br>01:57:00 | <u>0xd5286675764ba6294e31</u><br><u>e5ff812d535344171ade10</u><br><u>f1c5bffa9584ee4c80762c</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 68 | 2023-12-15<br>08:17:10 | <u>0x8e1649f9af1ee9848156</u><br><u>b5cb4c28d03601fb7d75f1</u><br><u>c9b51e1bb8499f68761fad</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 69 | 2023-12-15<br>07:32:40 | <u>0x74516901cd97035c42d2</u><br><u>bb3f5a773333c375e8b44e</u><br><u>5bf2529e95ed0a33703606</u> | + 1 .xyz                      | ✓ |
| 70 | 2023-12-12<br>18:15:50 | <u>0x9d2123534f801e8dbd06</u><br><u>58fd4e6b1a61504e7c086d</u><br><u>15f4f37e3248a78071c3b5</u> | + 1 com                       | ✓ |
| 71 | 2023-12-12<br>14:01:55 | <u>0xe5999e2ed75643f1db8f</u><br><u>d71fc41efccd9f04cb8f01</u><br><u>07c0e1e14cff3f96480d71</u> | + 1 usdlabs.xyz               | ✓ |
| 72 | 2023-12-12<br>14:01:55 | <u>0x67ce53b92b4e7f8ca051</u><br><u>0ba1d9c11c3ea933e26e80</u><br><u>e0235365200edf7db1b334</u> | + 1 com                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2023-12-09<br>14:07:05 | <u>0x136b72b2f8c071357c1fad2f57831fc858f4e1c85806c37cf7e05c1193027e90</u> | + 1 Reward at<br>usdtevent.ac   | ✓ |
| 74 | 2023-12-09<br>14:06:45 | <u>0xec5dac5556a35c1600c48038035b310d6d7ed2a0b5bb2a6e9cb219edf099293b</u> | + 1 NFT Voucher   | ✓ |
| 75 | 2023-12-09<br>14:06:00 | <u>0xca62d7dde5764154eec4bad6ad762c001af7d57bb1ad39128424b61988938323</u> | + 1 bnb-drop.xyz  | ✓ |
| 76 | 2023-12-09<br>14:05:30 | <u>0xcf1390c7f2615eb04d6e861aa5ec77d952455f42da9d5aaee876833af15637a4</u> | + 1 d.net   | ✓ |
| 77 | 2023-12-01<br>21:10:10 | <u>0xbe822de7346b8942f4d0bf182c82ff5f783c85d844d1cbe196cd35cdcbaad477</u> | + 1   | ✓ |
| 78 | 2023-12-01<br>11:37:25 | <u>0x5f1f61d2acc430500edb4827ef387b7753d2cfa681fd4a04026203d3d9c4c5f5</u> | + 1   | ✓ |
| 79 | 2023-11-30<br>20:31:25 | <u>0x26a3c91cb753401c8ec1be2b7a9b07c89ec99f2cc1994bc8c625a939a9944011</u> | + 1 Visit<br>usdtevent.org to<br>claim nft                              | ✓ |
| 80 | 2023-11-30<br>19:37:00 | <u>0xcc2ba40f58cfcae2801d5b0a340faf5613f471af0e052153a2618980c1208466</u> | + 1   | ✓ |
| 81 | 2023-11-30<br>19:03:15 | <u>0x73798f4cb4576174d3a555073246497423af1e5a124910bf5006079e72f7d61b</u> | + 1<br><a href="https://usd-reward.xyz">https://usd-reward<br/>.xyz</a> | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 82 | 2023-11-27<br>20:54:35 | <u>0xa78a7042251add3416e6cf316024a82f813c97c955ad7b28457e16f5c8f43d71</u>  | + 1                                  | ✓ |
| 83 | 2023-11-26<br>17:34:10 | <u>0x3ea455528d2775ad542e790246f3c39d2cb2a8396d5f8874eb77957cee5f8768</u>  | + 1 com                              | ✓ |
| 84 | 2023-11-26<br>17:26:35 | <u>0x4406769ae7bbe707ee8e04e17ccfec66ca64b5287209b82df733c1345ce819a1</u>  | + 1 reward-usdt.xyz                  | ✓ |
| 85 | 2023-11-24<br>10:32:40 | <u>0xc1cfec2e73d1243b80c0e5b4b016b363eaa952fe7236b154b7e09e5912635d15</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 86 | 2023-11-24<br>09:39:20 | <u>0x9559bf378e08acae06bc4ae39a7f0cc5add6d2217a1c7a3b9f1c80d19c19ecaa</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 87 | 2023-11-24<br>09:35:35 | <u>0xb7e35b18c1e5c80cfefd a31d753240a01b3040c5258c179a4028b15f0dffbc3a</u> | + 1 dt.net                           | ✓ |
| 88 | 2023-11-24<br>09:26:55 | <u>0x32e116effb7f14a80593883faea3d75693019707b335adfe1d89670d8a69adff</u>  | + 1 Visit usdtevent.org to claim nft | ✓ |
| 89 | 2023-11-23<br>13:34:50 | <u>0x3fe159eb63ea9a1cd86b56dfc45df1a8968436bd93228ad51f297a751a12c4b</u>   | + 1 dt.org                           | ✓ |
| 90 | 2023-11-14<br>07:23:20 | <u>0x699b2d348ce19382a4dc b2c687f5258580a4e6577d070aab513104411f085949</u> | + 1 Voucher                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 91 | 2023-11-13<br>19:55:15 | <u>0x4a42ad399381a8b438db8e103ac5568a0cd819760edfdd0f3087bcc7acb57e6c</u> | + 1 Voucher                              | ✓ |
| 92 | 2023-11-13<br>06:32:15 | <u>0x2fc11008a5303e57bfafacd9ec4931f3b54a5b65ed58a680999568a2736930db</u> | + 1 Voucher                              | ✓ |
| 93 | 2023-11-09<br>21:16:55 | <u>0xfc568fdd1c83ba8bbbf14f4bbc94e536253a5db84e45e1207fd19e147bf7f3a9</u> | + 1 ft                                   | ✓ |
| 94 | 2023-11-09<br>04:50:10 | <u>0x4532506c606655a869493f6d0a1b7d21dc32ab507262829b805b47334ab7e710</u> | + 1 drop-usd.com                         | ✓ |
| 95 | 2023-11-08<br>15:09:25 | <u>0x5bb6dda41df3b30e0cc54dbdff7ebc00c89585db8d83de1d6421801e89aa2795</u> | + 1 Voucher                              | ✓ |
| 96 | 2023-11-08<br>06:06:20 | <u>0x17f16c8016aa8ced3c6d4993cf6aaa28b98a1295e4941421cfa3461564f1be37</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 97 | 2023-11-07<br>17:15:40 | <u>0x56e6c0771e98f80492bbce40ce6fa8320cea53a5d2967cdd5d582e0d055735ae</u> | + 1 reward-meme.xyz                      | ✓ |
| 98 | 2023-11-04<br>17:56:50 | <u>0xde5cce1966fe6d7a15334db400c76d7ceaed6c7063a082ba9abad56f4243336e</u> | + 1 usd-reward.xyz                       | ✓ |
| 99 | 2023-11-04<br>17:46:25 | <u>0x43c3907efcd519d2ab20fcb43c3548c46f84f4ef71110d3573ecd6b6148fc4e9</u> | + 1 usd-reward.xyz                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 100 | 2023-11-04<br>15:33:30 | <u>0x6eef0b12c4ba7f18e2f81f7589865bbd0427b64c02d9d7f94e3059ea216a9d56</u> | + 1 reward-meme.xyz                       | ✓ |
| 101 | 2023-10-31<br>01:51:45 | <u>0x6ff9101214f11cf36b24214739f71f69c23db758df78c1b0293af965445bc0ba</u> | + 1 org                                   | ✓ |
| 102 | 2023-10-28<br>10:14:05 | <u>0x9c687e1c4dea74ce7b5b40b4386aa2eba11ea06359950fd7aea0081a2aed7f5b</u> | + 1 usd-reward.xyz                        | ✓ |
| 103 | 2023-10-26<br>14:39:15 | <u>0x6c6914f418a341842ee467771119f8c78b1dd96b25abe2470331e1e3a3d46cf2</u> | + 1 usd-reward.xyz                        | ✓ |
| 104 | 2023-10-25<br>16:42:30 | <u>0x49ca52f23c308950dad5fed75b6d2b820740325bf97127db97ddaa5c5719ed2e</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 105 | 2023-10-20<br>13:11:35 | <u>0xc025bd31bc99743edf79886d339137d7efe2ffa5c9306f505b253653490b21cb</u> | + 1 drops-usdt.info                       | ✓ |
| 106 | 2023-10-17<br>20:53:15 | <u>0x6209120b7a20fbd9ffc3e5fade3f33b622ed543503648f3652cf91ef323f89c7</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 107 | 2023-10-16<br>21:50:00 | <u>0x0a1d0dea20654e32801d00285fe7dfc3be6f353132a7d536955832b744f9bb67</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

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