

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e0ba5fce060b9f01b9552c0f2f716963de0b3e6

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS  
1.000000000000000000 EWARDS

T Ì¥ME/SHIBAFI

149,250,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

JOIN-USDCOM

371 USDC

T Ì¥ME/SHIBAFI

233,000,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ETHNA [ETHNA.LINK]

12,560 NS

Airdrop at

0 50,000 USDT

50000usdt.cc

| Token                      | Balance                    |
|----------------------------|----------------------------|
| BLAST2L.COM Limited Coupon | 0 d                        |
| Airdrop at 50000usdt.life  | 0 50,000 USDT              |
| op                         | 0 op                       |
| LooksRare Airdrop Voucher  | 1 get-rarible.com          |
| Airdrop at 50000usdt.top   | 0 50,000 USDT              |
| LooksRare Airdrop Voucher  | 1 rare-token.org           |
| Airdrop at usdtrewards.top | 0 50,000 USDT              |
| .top                       | 0 .top                     |
| BLAST2L.COM Limited Coupon | 0 d                        |
| Â-                         | N/A \$77,749 Random Winner |
| Â-                         | N/A D                      |
| Liquid-ether.com           | N/A Liquid-ether.com       |
| 2,000 USDT Reward          | N/A s.xyz                  |
| Â-                         | N/A D                      |
| Â-                         | N/A \$55,842 Random Winner |
| Â-                         | N/A \$55,842 Random Winner |
| 2,000 USDT Reward          | N/A s.xyz                  |

| Token                    | Balance                      |
|--------------------------|------------------------------|
| .top                     | N/A .top                     |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-08<br>08:36:50 | <u>0x27999aabb8e6fce656327c54acfd0b420ec9d9265b4acd3bacba18c44c9ee1e</u>  | + 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 2 | 2024-07-08<br>08:36:20 | <u>0xcd59ce5d6a4a3dee4344358e53034d10aff70cdb38fc3feb42c8f89514e47e19</u> | + 0.000000000000000001 0\$ REWARDS                   | ✓ |
| 3 | 2024-07-05<br>08:19:10 | <u>0x774840a973ec0627e9415a2aab329c4d979f96d49ba84cc9bb941ec570090bf4</u> | + 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 4 | 2024-07-05<br>08:19:00 | <u>0xdbaa01ba6caaf1ca6d295603303ab100f740fc803baae35532f0794e4ce50317</u> | + 0.000000000000000001 0\$ REWARDS                   | ✓ |
| 5 | 2024-07-05<br>08:18:40 | <u>0xc204ba5a7bf1aaafe264c4bbfc919bf2913ba0b0a5595121d234d6f272058014</u> | + 1.00000000000000000000 EWARDS                      | ✓ |
| 6 | 2024-06-25<br>08:34:10 | <u>0x1ce071c2fb2b1251f3e809a754418f6a04fbce43d7ba6433986b3c38554d779b</u> | + 100,000.00000000000000000000 BNFT REWARDS          | ✓ |
| 7 | 2024-06-25<br>06:24:10 | <u>0x3d6e67c0f63749d346214d2f4f9b549fa0f176bde0b066b688f7c6ff198c82e4</u> | + 0.00000000000000000002 r]                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-06-25<br>06:23:40 | <u>0xb27ceb8258f72552662a</u><br><u>c47c1d49316eb2fa583559</u><br><u>7d14c0f12f6013f0d6cc33</u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 9  | 2024-06-07<br>16:05:15 | <u>0x6ee622a7847efe882593</u><br><u>1a7b53211c40ff14914f24</u><br><u>7073b73989361fbba4a94e</u> | + 1.0000000000000000<br>00 5000\$ REWARDS             | ✓ |
| 10 | 2024-05-18<br>02:54:00 | <u>0x87df21bd885e7e2db8be</u><br><u>990f85f9f2d22b97be7a44</u><br><u>cb5008d0bc16c1a2523a59</u> | + 12,560 NS   | ✓ |
| 11 | 2023-12-17<br>06:36:15 | <u>0x0cde97974690d6737a6c</u><br><u>e8701e2af3fd879fb56e2b</u><br><u>fc7d20c4516338e9e38b5d</u> | + 250,000 SHIB  | ✓ |
| 12 | 2023-12-16<br>13:48:55 | <u>0x3607b0c5a29bf2a1735d</u><br><u>ef4eeb4adf1404cc51e0e5</u><br><u>2f59bcdda20a1608c864a1</u> | + 250,000 SHIB  | ✓ |
| 13 | 2023-12-08<br>08:42:00 | <u>0xfd088ce23ee4553785ad</u><br><u>66d0c1ac31ee4dd2f1bacb</u><br><u>98fc1883eab90ba3e53374</u> | + 1 USDC  | ✓ |
| 14 | 2023-07-03<br>07:43:00 | <u>0xcafdf1dadad14867da40</u><br><u>7c2e70922beb5c5777e33a</u><br><u>25c4dc6d6021a8be0deba8</u> | + 2,100.000000000000<br>000000 sd.eth.limo            | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-07<br>16:04:50 | <u>0xfdb992b45878495c8333</u><br><u>83f83005333cbd246832d5</u><br><u>1ed0f57a51d0fdd4f28cc4</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 2  | 2024-05-18<br>02:54:20 | <u>0x75c3a96f50fa09826bf2f75d18031cba44d62568c7c2a4b949690cbc968f04e9</u> | + 1 .top        | ✓ |
| 3  | 2024-05-18<br>02:53:50 | <u>0xb9c371be7e47c53f3e33e6d96b28f1e15c488c820e265e675a5d7164f9c39878</u> | + 1 .top        | ✓ |
| 4  | 2024-05-01<br>07:41:30 | <u>0xcd9889ee55276032c8f63de58917bd50e55411798117b4e853d19e63b3b932c</u>  | + 1 10 ETH      | ✓ |
| 5  | 2024-05-01<br>07:41:10 | <u>0xd8186f5e10ad542f13ebab297cf025a415d2677616d5a933c9c74b4224d00e9d</u> | + 1 d           | ✓ |
| 6  | 2024-04-14<br>02:01:15 | <u>0xa8d7d31be9ee874278975ecb7bd4b86cdba7f431eccad9c99ca9bd8e4f702654</u> | + 1 d           | ✓ |
| 7  | 2024-04-14<br>02:01:15 | <u>0x12975627b303bb7d170628191bdd7b60bf5c4752c1fa18697ba5b2314ee8d70e</u> | + 1 50,000 USDT | ✓ |
| 8  | 2024-04-03<br>07:18:40 | <u>0xd66a704fce92292dc12594d051555a87cf1dea42e59cca16aff378e3a5d53754</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-03<br>07:03:25 | <u>0xca082c5da0c5e7010de2d5e325f8ea2a7269675e230330b9b3e8e4b055abb67b</u> | + 1 d           | ✓ |
| 10 | 2024-03-30<br>01:17:05 | <u>0x372603e8fc695a73263b4e796b3e90993c34c7f5c7f807f2bb9d7d48e1cedffe</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 11 | 2024-03-30<br>01:12:45 | <u>0x8fd136cf755ca3ab746347dd79a48253d0b77290c668a917cb986553edade685</u> | + 1 d               | ✓ |
| 12 | 2024-03-14<br>13:20:15 | <u>0x50f0591ae8892b1fcf1162c35d6074cfa9495158e403b76f08d035ef33cfa953</u> | + 1 50,000 USDT     | ✓ |
| 13 | 2024-03-10<br>10:39:45 | <u>0xf39aceaab7d883db2e6270eee17f50a9d447c7b97a0a1afc6fb4939a0aea1134</u> | + 1 d               | ✓ |
| 14 | 2024-03-10<br>10:39:15 | <u>0xee315b7a53e91386f4e7f17c5172b6dadaf5b25d4dc71b91611d893060805b31</u> | + 1 d               | ✓ |
| 15 | 2024-01-21<br>14:55:30 | <u>0xd3435a43abbd7356d7e03d6aa83c2c75ccab814d67895e5e863c99c65a84284b</u> | + 1 rare-token.org  | ✓ |
| 16 | 2024-01-10<br>20:49:45 | <u>0xfec6385d6e74dbfe9805ed36020d9f15303c6d14ce9a6b8219cc53bf57461d4f</u> | + 1 get-rarible.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-20<br>07:58:10 | <u>0x6daf9deaf36e0ba24c9c76da364238482957d339eab6c79ee2cf6989531fa04b</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-18<br>02:54:25 | <u>0x6019371073ed63667f1af8261464dc2f67cac1815ca5927da89244450e07f5cd</u> | + 1 aim!      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 3  | 2024-05-18<br>02:53:50 | <u>0xa978b253bc8aecb390dd</u><br><u>0521ab7a7c3aadb0973947</u><br><u>fc21aa96eb1304f2b248fe</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 4  | 2024-05-03<br>05:59:10 | <u>0x0717d6667875a1d3e9ca</u><br><u>6e6e17074506cb454bad1d</u><br><u>034c69b90849915760c829</u> | + 1 \$55,842 Random<br>Winner   | ✓ |
| 5  | 2024-05-03<br>01:30:30 | <u>0x2e24d3be210ff528fef</u><br><u>40dd52dfe0ad70c93f360d</u><br><u>1e82b8744e42a3748f4270</u>  | + 1 \$55,842 Random<br>Winner   | ✓ |
| 6  | 2024-05-02<br>17:31:40 | <u>0x160baab72fd5179c1f70</u><br><u>47b0f3a78b828138951a7f</u><br><u>e9fb05e6af39e54737857a</u> | + 1 \$55,842 Random<br>Winner   | ✓ |
| 7  | 2024-05-02<br>10:38:25 | <u>0xed05344dc04f1e47b8f2</u><br><u>47964ab7423e5209045ddb</u><br><u>199a5bfbbbdac13e866c7b</u> | + 1 \$55,842 Random<br>Winner   | ✓ |
| 8  | 2024-05-02<br>02:54:20 | <u>0x4bed6bfefa9f4b6ef76e</u><br><u>0ffc386f8f7879eb1a3a60</u><br><u>482a05f70ca2c068c77743</u> | + 1 \$55,842 Random<br>Winner   | ✓ |
| 9  | 2024-05-01<br>19:30:25 | <u>0x9504ec644fe944809e05</u><br><u>1b9d70a7ba7aaccf790396</u><br><u>c2ce582e19d717faceb830</u> | + 1 \$55,842 Random<br>Winner   | ✓ |
| 10 | 2024-05-01<br>14:27:05 | <u>0x8dfd6ac01d7be835b437</u><br><u>c0a04596610293426a27a2</u><br><u>29e7aafb3cf98a24cd550a</u> | + 1 \$55,842 Random<br>Winner   | ✓ |
| 11 | 2024-05-01<br>11:16:45 | <u>0xe9621987372ce9a108f7</u><br><u>0961f0efe9e5849fb8db25</u><br><u>81a71f6679c3fcf5cc3494</u> | + 1 \$55,842 Random<br>Winner   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 12 | 2024-04-15<br>03:49:50 | <u>0x32e5d949ceee48cfe5d056d84564b0dbfbdca47c837a58526f5415815e18afd8</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-14<br>23:15:30 | <u>0xbad12436f480793306722851c21ef728cb004e795354aee2aa0ad81fefedfcdc</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14<br>20:37:25 | <u>0xc4052d5a303d08a2f060182b68ea5b2f9a915e1dc94645802c258a6c3d3a590f</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14<br>15:48:50 | <u>0xe1a9363551970e5caa83072157c5d82cbd4c3f0f074f77e07807ede8c8ce6138</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14<br>10:33:45 | <u>0xb9bdc9f114beac577fc3d932cba54b4bdc407b1597836f5d8d31a2165d7a0605</u> | + 1 \$77,749 Random Winner | ✓ |
| 17 | 2024-04-14<br>07:30:00 | <u>0xe3ae7be2d2e053ee14207c1ce0ce246e07faefc976849652f5adb436bacebba8</u> | + 1 \$77,749 Random Winner | ✓ |
| 18 | 2024-04-14<br>04:14:20 | <u>0x1ad0806814c63bfd4253be0375c7da9b89bd167cdd16c468460531a27f1eefee</u> | + 1 \$77,749 Random Winner | ✓ |
| 19 | 2024-04-14<br>03:07:05 | <u>0x7cd2945206a534c07852df251cb19ed173b3f245e56123066ab33023c34e18ba</u> | + 1 \$77,749 Random Winner | ✓ |
| 20 | 2024-04-03<br>07:04:50 | <u>0x91c732fbc7ac7393c398279451de6ec6e69965dc3c43917e0089dade0cf1e4ea</u> | + 1 NFT                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-04-01<br>09:27:30 | <u>0xffb673333c37eda5f257</u><br><u>a52cbca27f3a43a6fc57f9</u><br><u>cc902b350ad12b0cb62521</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 22 | 2024-03-31<br>04:05:10 | <u>0xdf439c127e8a5587ccd0</u><br><u>0a18b2af24f5c3d1cf603d</u><br><u>b8c449e4ca0408393ef7c8</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 23 | 2024-03-30<br>23:37:40 | <u>0xb871415e4387b32f0ff0</u><br><u>aacb96b266f8653f1d9f18</u><br><u>d00670c4af0194b38eb1a3</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 24 | 2024-03-30<br>19:02:40 | <u>0xf2a0cae9ec379d75e6ed</u><br><u>2a7c9e2e25457c7415cd34</u><br><u>45d83ac5fcaa77de784b7b</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 25 | 2024-03-30<br>14:57:00 | <u>0x9a7860538709c200f990</u><br><u>68de6c704c954ae1abf52f</u><br><u>675075abd72719fede6deb</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 26 | 2024-03-30<br>11:46:20 | <u>0x686e49b53f33d1941057</u><br><u>01926d26bef12308fad414</u><br><u>74d227500661e9ff685039</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 27 | 2024-03-30<br>09:05:40 | <u>0x60e8d70122400ec18c6f</u><br><u>7780414d48f949104b0417</u><br><u>617b7a74cc5877946b0e76</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 28 | 2024-03-30<br>05:28:10 | <u>0x12423f2f73687b9d1a94</u><br><u>0e12150ba995abbf384f80</u><br><u>5c8dc76ffe53fb06e069a4</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 29 | 2024-03-15<br>02:06:00 | <u>0x9e57e5ee9d12736615b0</u><br><u>5639d1d7a016f6cc336f62</u><br><u>4b45771373fd13f8d542c9</u> | + 1 Reward at<br>quant.re        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-03-15<br>02:03:00 | <u>0xae1bbfd0e148308f64473503aaaf5ea13c0eb101df73a211ff5b2f64f112c394</u> | + 1 Reward at<br>quant.re        | ✓ |
| 31 | 2024-03-11<br>22:57:45 | <u>0x658b81ab49826ad2be6fe9e8babbd941a3e0ce5b61367e411391bee5b8baf1e2</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 32 | 2024-03-11<br>22:50:00 | <u>0x05be4b1fb72849c5b2c8934f6674dcad4dc05f7cd4d57772091464dbbc90800c</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 33 | 2024-03-10<br>17:41:05 | <u>0x16359f2094047b7216fd1af0dd268fa3eb39d9551316567824e10d260f4b4ca8</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 34 | 2024-02-29<br>12:39:25 | <u>0x12bdcfc6c737c1070b8e01ec7dc73aa73ad91616764012dc74a02ef070fb8bdd</u> | + 1 Reward at<br>pepebonus.win   | ✓ |
| 35 | 2024-02-29<br>12:39:25 | <u>0x4e034a30654093167d53da2d2b8fb67ccf2e25a8827937891a67305d5afcf3db</u> | + 1 Reward at<br>3eth.win        | ✓ |
| 36 | 2024-02-29<br>12:39:25 | <u>0xf720b786b3549402ea45b54e319ab711591ae829a437aecb72ef40ffafd75423</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |
| 37 | 2024-02-29<br>09:49:05 | <u>0x1d514cb67e3e366d41f48c55f9166335ca44ba1dc223774ba50dedf829410420</u> | + 1 D                            | ✓ |
| 38 | 2024-02-29<br>03:03:35 | <u>0x3a826327c3708d704c516ad6854ef35172523a96ba08ec2273438a20630e5230</u> | + 1 D                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-02-29<br>03:03:10 | <u>0x7d16420454b9f8c46dfc</u><br><u>dd9e5b0fcb05ac92f3b50</u><br><u>db68f25baea24e596f7378</u>    | + 1 zero <span>l</span> ends.com<br>NFT Coupon | ✓ |
| 40 | 2024-02-29<br>03:03:05 | <u>0x1330d8c8ffd25095dbfd</u><br><u>06d68d35d92125ef8914d1</u><br><u>b4757b1848e2b2fc98b6d8</u>   | + 1 zero <span>l</span> ends.com<br>NFT Coupon | ✓ |
| 41 | 2024-02-23<br>11:19:40 | <u>0x803bb71b77182e1ea65d</u><br><u>66397caf25cabeca6a459a</u><br><u>bfeff6cff30ee49f945963</u>   | + 1 .top                                       | ✓ |
| 42 | 2024-02-20<br>22:04:10 | <u>0x19b8c6e4a80a25d6b8a4</u><br><u>4326778024474afc2c9965</u><br><u>3a6de4f0d510ba6f5029f5</u>   | + 1 zero <span>l</span> ends.com<br>NFT Coupon | ✓ |
| 43 | 2024-02-19<br>10:34:50 | <u>0x537fd5b2b12418624009</u><br><u>8183c55dedf345bfb4bdbf</u><br><u>8dfb0c6598ce60690eb573</u>   | + 1 C  | ✓ |
| 44 | 2024-02-19<br>03:51:35 | <u>0x038e45ae095ec626887a</u><br><u>5ee368359e99dac09a5415</u><br><u>6b31d2261f7b3af49d1429</u>   | + 1 zero <span>l</span> ends.com<br>NFT Coupon | ✓ |
| 45 | 2024-02-19<br>03:51:25 | <u>0xe035a8063b22c5154751</u><br><u>2bb28abc294e32e31d64a8</u><br><u>a3746530552dc504bc5eb5</u>   | + 1 zero <span>l</span> ends.com<br>NFT Coupon | ✓ |
| 46 | 2024-02-19<br>03:06:20 | <u>0xee20729e18c16188471b</u><br><u>6f98fb7c293f58fddcd96b</u><br><u>4cc530b4efe34fefafa06484</u> | + 1 C  | ✓ |
| 47 | 2024-02-19<br>03:02:25 | <u>0xd1829c7e9d9bcec48151</u><br><u>fbac9932ec9aec3611cb2b</u><br><u>3b8b217a34b0668fc7e2cb</u>   | + 1 .info                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 48 | 2024-02-04<br>15:20:15 | <u>0xf0fb15572c34062533eedbcd314783558792379fcca0a85be5f43fa70210ba4b</u> | + 1 get 10 ETH at official website | ✓ |
| 49 | 2024-01-26<br>06:19:55 | <u>0xbb90728ffee6fb7ed859fc1d987aa02aeb3f9646742628fa47211f6de1dc4cf9</u> | + 1 Liquid-ether.com               | ✓ |
| 50 | 2024-01-25<br>06:28:20 | <u>0x371ecdb3a0b9e73c48bb3ef6289b77e48ab5d5ea100ed4dd79ebc2171810dc04</u> | + 1 Liquid-ether.com               | ✓ |
| 51 | 2024-01-18<br>19:08:40 | <u>0x6e5f850377c9e9511e05de8b4c369bad75c1b1a24645ac1881d895b137bb44ee</u> | + 1 d2usdt.com                     | ✓ |
| 52 | 2024-01-16<br>17:19:30 | <u>0x04675291619d9ec5f33c63201445f433bddf645676f9f4b47f3433a5f4c0148f</u> | + 1 LAV                            | ✓ |
| 53 | 2024-01-15<br>18:17:15 | <u>0x4b071abfb38b38b4951dc17bb1eb7ece54da0369f3a6d6958aa2ebc311b86d6d</u> | + 1 ethevent.co                    | ✓ |
| 54 | 2024-01-15<br>10:59:05 | <u>0xd3f62177ab10cac1ceef15109142efbb0df1f4d43173da9b0c1fac3386f39c30</u> | + 1 ethevent.co                    | ✓ |
| 55 | 2024-01-15<br>04:19:45 | <u>0xdcafaf6f5ee2c06a2fd8222f28db0c7cbec1713055e2d68bd4268ab69549423b</u> | + 1 Airdrop                        | ✓ |
| 56 | 2024-01-10<br>05:10:55 | <u>0x8adf5ad2caf457857ab84f3ea0ce60391917c48bf38c5ceb6b9d32c05599368b</u> | + 1 Reward at usdt-nft.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 57 | 2024-01-10<br>05:03:45 | <u>0x1915cfd5dc7f72ed9ec5b0d5d5b3833d5d32653a34f8a1b91581b73c70f2adc6</u> | + 1 aim.xyz                 | ✓ |
| 58 | 2024-01-07<br>17:58:55 | <u>0x9c81ddb961cbd7756f6c8b890725dbc015de18c05ed7448db02254d94fac6edb</u> | + 1 Reward at usdt-nft.com  | ✓ |
| 59 | 2024-01-07<br>17:22:35 | <u>0xb5ccba12fdffa1169d699fe97e00b6e7f71a104dd13fce5ca3bcbca66bb9dd23</u> | + 1 '                       | ✓ |
| 60 | 2024-01-07<br>15:19:15 | <u>0xeae60604bccacb293a5bfc3067ca2bdafa86197d46a281a282e2e090b5a66f3d</u> | + 1 aim.xyz                 | ✓ |
| 61 | 2024-01-06<br>17:08:15 | <u>0xeb386c5f658a760fd9bb8d35378b64f5333ca17846589dce89c26f65548e83ab</u> | + 1 Airdrop                 | ✓ |
| 62 | 2024-01-04<br>04:15:45 | <u>0x2beea2f2b2907bdf89bdaab6325c78a68b59305b48c0165c2d919ca93282ac19</u> | + 1 Reward at usdtevent.net | ✓ |
| 63 | 2024-01-03<br>20:03:45 | <u>0xf8241c5ee828b83f6b0ff5497237553b679f432986dd662a6379c669379ac267</u> | + 1 Reward at usdtevent.net | ✓ |
| 64 | 2024-01-02<br>15:53:25 | <u>0x7142e29b3db92814b2e3c07089744b7030bdafe3c2820fa6b8950a0cf236b899</u> | + 1 Reward at usdt-nft.com  | ✓ |
| 65 | 2024-01-02<br>15:04:35 | <u>0x92844b5320fc26fbd10e5975d57b896eb6fdeb791d8f332fb585f6f079fd545</u>  | + 1 Reward at usdt-nft.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 66 | 2024-01-02<br>13:13:25 | <u>0x92d365653b3ea66358d9<br/>b4bca15e3a87f3f4be882c<br/>89053c5227811b6f236a78</u> | + 1 ether.xyz                 | ✓ |
| 67 | 2024-01-02<br>13:13:15 | <u>0x8685b06527236b69b7f5<br/>033c466df15680926b0b85<br/>19d0fc679559d533720693</u> | + 1 her.xyz                   | ✓ |
| 68 | 2023-12-31<br>03:44:05 | <u>0x1405bca1ac01fe475082<br/>4c7d97a6bf701147a6f6c1<br/>118b9d0b0717fb8d8ad238</u> | + 1 Voucher                   | ✓ |
| 69 | 2023-12-30<br>13:38:30 | <u>0x2f2bf66453a179833ac4<br/>99623266d53d84ecb7390e<br/>80c6c5681c2838affdaf57</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 70 | 2023-12-30<br>13:31:25 | <u>0x56be95c03ac7945fbe96<br/>57843bd99b8d8d337a2908<br/>26d6133409aba33066d4ed</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 71 | 2023-12-30<br>13:10:30 | <u>0x9f1b9baec425fbe47b72<br/>e62c5114827e43016c198a<br/>06a21ec46ab60d85b8c680</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 72 | 2023-12-30<br>12:56:25 | <u>0xb8c636b4e639bc534583<br/>942a44f58fdd0b6bbe0dfc<br/>1ef3c1da719b7376f00dd0</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 73 | 2023-12-30<br>12:49:30 | <u>0x449d1f0d917622d7f83b<br/>892d277785d33e6855a47b<br/>aa263b65a8724218d58643</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 74 | 2023-12-30<br>12:28:30 | <u>0x56a4a5665d2ab01a472f<br/>420d44d9222017f5e0a94a<br/>4ba3b9ed106f8e07630010</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 75 | 2023-12-30<br>02:01:50 | <u>0x80c520d2eecd647ab83613d6f93ad70d9aacb8fe4550de20c5c8b0734ee4c467</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 76 | 2023-12-30<br>01:54:55 | <u>0x4975a6bebca0798dcef9d4e44a9aa4dd7f5dee30b6feda060debe6c908ed8fe0</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 77 | 2023-12-28<br>23:07:05 | <u>0xe37a0f3dfffc333f419f5878c4f44428b64b56e32278807831dbbb6fa42becec3</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 78 | 2023-12-28<br>23:00:10 | <u>0xc7397492712bb9525f3ae2d15960ec4e04e4641ac533f1a47d60d6fa63bc8a6e</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 79 | 2023-12-28<br>22:52:30 | <u>0x31a1ab1e2890d86ee5bf1e8cc8e64cb0d4ae2af03d6f79967cacf8a8612b1953</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 80 | 2023-12-28<br>22:45:35 | <u>0x303ef2e0602b759d44b12d6b2fe1419e1af1f91615293a3ff8e7b1e159802596</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 81 | 2023-12-28<br>22:31:35 | <u>0xb2ad96594274229dc6b04c188e932004433222495aef4494de2f50429ae4eech</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 82 | 2023-12-28<br>21:43:05 | <u>0x4958804f1c1b9a17f6ca423db9b64d2deef89cd843d18ff7a65666db5a15715c</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 83 | 2023-12-28<br>21:00:35 | <u>0xa6cf9dd6aa7085606af5f5f67ff13b05ef7f569c5903510d0f03241986bea1b6</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |





| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 93  | 2023-12-28<br>14:02:00 | <u>0xbfb0558882818228347b621a33504c6c760ca393f60484ab5a25434f3645a140</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 94  | 2023-12-28<br>13:48:10 | <u>0xd08a743fd29ec52a6915dbd454483bf0e9dae52540015f35d88164b52acb840e</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 95  | 2023-12-28<br>13:05:50 | <u>0xd99700d007eca8a444c251f97bf12afda9113be3967d02b3366276b16a59c377</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 96  | 2023-12-28<br>12:35:35 | <u>0x776d709e5bc291917d0bed50ee96015060848adccd3ce7acf0aa767072eae0b0</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 97  | 2023-12-28<br>10:24:15 | <u>0x0bb7b3bae45754e8b06bf437df5fe5f498962ea00daad1ac13852a7f7440c17f</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 98  | 2023-12-28<br>09:49:20 | <u>0x7826a7aa331be2fa5feebc7090097f2bf89e6cb9187f83835f8c27a25dd53152</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 99  | 2023-12-28<br>09:28:20 | <u>0x88eb22082af70d60bdb12e6f35cf16dec6ab26efa8a4cc253d27162faf66661e</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 100 | 2023-12-28<br>09:21:15 | <u>0xca69f1d524b59b2960b9419a2ee619cebc50e0b518b880e3b7b9528b701a3c37</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 101 | 2023-12-28<br>09:14:10 | <u>0xfd9ea300357b64bf933da9eddec806b0425cce0d16c621b87813b622d75f87d2</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |
|-----|------------------------|--|----------------------------|---|
| 102 | 2023-12-28<br>09:07:05 | <u>0x778529032dbc1f534313d2014af8fd49e0934859fbf8d81f1d20e6e10ed7d3fc</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 103 | 2023-12-28<br>08:52:55 | <u>0xdade1b075d5fa493c9b5854180aa6b404e16fa92cd09f3f03f92d65800a77b78</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 104 | 2023-12-28<br>08:31:35 | <u>0xf43395872218ca9b0606b3d4daa66634331815b82f8618fe8e1b3b50c07eb631</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 105 | 2023-12-28<br>08:09:50 | <u>0x10e230e6042dfcb3a0ad46636c35f08c28c987503f71cf35c7de03f715444032</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 106 | 2023-12-28<br>07:48:45 | <u>0x54fe27814786ee6f6cfa d98fbb606da08ba661db44d8df7b5f8378c917a7cf71</u> | + 1 Reward at usdt-nft.com | ✓ |
| 107 | 2023-12-28<br>07:20:30 | <u>0x1181b5730972dd1518a9915028db65c9a39772a44cabe8e09e832e8d912724dc</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 108 | 2023-12-28<br>07:13:35 | <u>0x021e0e6ebe556828e9281a6d34bdc970dd56e64e5548c730b99e39e8f74ad92e</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 109 | 2023-12-28<br>07:06:25 | <u>0x74c06de3e7b383b91c55463c3187f10bce3a4429013d50f2b0925cc058c380ca</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 110 | 2023-12-27<br>08:20:25 | <u>0x23767acc507d9951fc58ee5a9ea2affa388693b42fdc78273b466f6b835fb469</u>  | + 1 Reward at usdt-nft.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 111 | 2023-12-27<br>07:31:30 | <u>0xf29c443e066c8148a16b263642d162f319166abe1bc22f5d09cfa7ab7cf227bc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 112 | 2023-12-27<br>07:24:25 | <u>0xc6d278b98d1a1c507856967bc27610cd84755fd1dc7a9c09d3d486515ad8f983</u> | + 1 Reward at usdt-nft.com | ✓ |
| 113 | 2023-12-27<br>07:17:25 | <u>0x5435932720d320d0515cb4588528305501e0b6f3f851642341d5df961c673e3f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 114 | 2023-12-27<br>07:10:25 | <u>0x9a63225225018ac9a0d0f2eb0ed5ddef0728d3256d59e5357b5e3844f3cc55c1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 115 | 2023-12-26<br>17:58:55 | <u>0x0e81d7680366f9008dfa2b4552cec462bffc9c6392472ae4624f1303871d4d1e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 116 | 2023-12-25<br>14:50:50 | <u>0xb511b081c2c094fe2a395aa4506885f649b85dc858ac11aa65df932889d2cec5</u> | + 1 her.xyz                | ✓ |
| 117 | 2023-12-25<br>01:49:55 | <u>0x8079e9106ad7d1ea9fc2242f24a057b29735599a6b4ff7b4abf1787411048b14</u> | + 1 Reward at usdt-nft.com | ✓ |
| 118 | 2023-12-23<br>20:24:25 | <u>0x962d54ed0afa797b9c4535c10d07e9fd13d304a6554bcd72350b11de051dde17</u> | + 1 Reward at usdt-nft.com | ✓ |
| 119 | 2023-12-23<br>20:17:20 | <u>0x8fa0ed7adc9881efd834ad40b15040b34256521a08c5b21967497ccb8584ef88</u> | + 1 Reward at usdt-nft.com | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 120 | 2023-12-23<br>18:55:30 | <u>0x506805d87a8ca99e685412a590185c3c7899c4a19ac2c5fa4725030eefbed7e2</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 121 | 2023-12-23<br>14:26:20 | <u>0x38421cd0266181fcc53229ee7c1290b07b9f46eb0d6dee982720a8e1bb687f8e</u>  | + 1 her.xyz                         | ✓ |
| 122 | 2023-12-22<br>13:39:40 | <u>0x54eb4b8d157bf08055969c6745f942be6516d94aaf8f29242119bbbbec9c8674</u>  | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 123 | 2023-12-20<br>07:11:10 | <u>0x3a527729bafd0cc9eb81cec2d3ca9b51cd962a5cb2d1b3b532391e222520238e</u>  | + 1 s.xyz                           | ✓ |
| 124 | 2023-12-20<br>07:05:40 | <u>0x54e93d3ad956780b7e1b06f10406519cac4a1bba247744230504debd1f7ca54</u>   | + 1 Reward at shibatokens.win       | ✓ |
| 125 | 2023-12-19<br>08:12:45 | <u>0x0eedc23d6ad4ae728aad9669466b885e48c7877b7e22ed07cca67c557495e170</u>  | + 1 s.xyz                           | ✓ |
| 126 | 2023-12-19<br>04:06:20 | <u>0xfaaef9e99ea2c36c187ee9e5c013967b7e6af3d5596f6943f245d3c091461f1b</u>  | + 1 s.xyz                           | ✓ |
| 127 | 2023-12-18<br>10:58:55 | <u>0x9768ea0971d183e4dcdaebe25ff9a0811b0783d3193c25b2eb7c76d492dd48c7</u>  | + 1 s.xyz                           | ✓ |
| 128 | 2023-12-18<br>04:05:05 | <u>0xa708a2ecc3f361eacbfa df3ade5af0caa2713c7af96740e8844d65e0126fb283</u> | + 1 .xyz                            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 129 | 2023-12-17<br>12:35:30 | <u>0xbc13a3c2d535d375a6090ac04a40f0a69771b2b95bdac93fd74cc26ad5669766</u> | + 1 '                      | ✓ |
| 130 | 2023-12-16<br>14:00:45 | <u>0x19c5614f7e3fae00fbc0007c6dff8544ea9b84608137c2102eb56ea5b46d2e42</u> | + 1 usdlabs.xyz            | ✓ |
| 131 | 2023-12-16<br>13:49:05 | <u>0xaba460363e0c91b5933f8bde87f50bf002a8f621fd84d3e884b0bf563ff8fff2</u> | + 1 usdlabs.xyz            | ✓ |
| 132 | 2023-12-16<br>00:53:55 | <u>0x405a2ba37a2204749ffd93b6ceea0345c42110604274247742cd118a12f6c15e</u> | + 1 Reward at usdtevent.ac | ✓ |
| 133 | 2023-12-12<br>03:38:40 | <u>0x3914480a836252a0f49a3a6044bfb5f98a08c5879bb432c710cfc323c72ecdb0</u> | + 1 com                    | ✓ |
| 134 | 2023-12-12<br>02:35:20 | <u>0xa0afa5376a8c2b44e2a9dde71a2a4820ebdb516c2791d63092b5c718a9120400</u> | + 1 com                    | ✓ |
| 135 | 2023-11-14<br>07:29:15 | <u>0x3558edde48811c16603a9792201d4723c67e9b85b97362e0fd68a5a3f7d8111a</u> | + 1 Voucher                | ✓ |
| 136 | 2023-11-08<br>21:40:20 | <u>0x87d587c31fdd6d7b572c06b185bbfb676757d42f445ab3ff044604f7e7486d58</u> | + 1 g                      | ✓ |
| 137 | 2023-11-08<br>10:29:15 | <u>0xfce8bc06af54769c03f71b1d8c00e4308ea0c2929a1e2c9b8b1946ff12a6547a</u> | + 1 ft                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount |   |
|-----|------------------------|---|--------|---|
| 138 | 2023-11-08<br>10:23:50 | <u>0xd6fc95a292bb1d09040e</u><br><u>d019c342c4d91566bec8b8</u><br><u>7b7b95cf6f67e7401ea2be</u> | + 1 rg | ✓ |

\* USD values displayed at the time of transaction

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