

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x7e2a8516a81ae21f7fbbb9fa1e69c61dbb20d61c</u> |
| TOTAL RECEIVED | 7,251.648226314489875222 xDAI 7,247.60 USD |
| TOTAL SEND | 7,251.648221105449920287 xDAI 7,247.60 USD |

| Token | Balance |
|-----------------------------|---------------------------------------|
| xDAI | 0.000005209040000000 xDAI 0.00 USD |
| SHIBSWAPĒ ³ ORG | 8,512,500,000 SHIB |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| SHIBSWAPĒ ³ ORG | 3,382,500,000 SHIB |
| SHIBSWAPĒ ³ ORG | 11,522,500,000 SHIB |
| JOIN-USDCOM | 417 USDC |
| SWAP-SHIBĒ ³ ORG | 2,122,500,000 SHIB |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| USDC-SWAPĒ ³ XYZ | 57,013 USDC |
| \$ stketh.org | 82,700.00 eth.org |
| ! STAKE | 0.00000000000000003000 kei] |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|---|
| op | 0 op |
| Meta Coin | 1 www.airmetacoin.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| CoW Citizen | 1 CITIZEN |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| ' | N/A Visit bonewin.com to claim nft |
| 150M SHIB VOUCHER! | N/A aim! |
| 1500 BONE VOUCHER! | N/A onestake.com |
| 2,000 USDT Reward | N/A ard.xyz |
| Â- | N/A 5btc.com |
| Dappradar Airdrops | N/A o claim! |
| USDT Voucher | N/A reward-usdt.xyz |
| Â- | N/A 5btc.com |
| \$1000 Rewards | N/A usdlabs.xyz |
| ' ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2022-04-01 15:34:35 | <u>0x135ce98a6096b254a3bb</u> <u>1c5977dea4a15ba7e71ac9</u> <u>85518c34d5136608a89b1a</u> | - 5,523.525218673111 339740 xDAI | ✓ |
| 2 | 2022-04-01 15:34:35 | <u>0x135ce98a6096b254a3bb</u> <u>1c5977dea4a15ba7e71ac9</u> <u>85518c34d5136608a89b1a</u> | - 0.0001080324787206 68 xDAI | ✓ |
| 3 | 2022-04-01 15:34:35 | <u>0x135ce98a6096b254a3bb</u> <u>1c5977dea4a15ba7e71ac9</u> <u>85518c34d5136608a89b1a</u> | - 0.0000000000012793 32 xDAI | ✓ |
| 4 | 2022-04-01 11:13:20 | <u>0xbc899e42f57e60db383e</u> <u>ddab9c9e682a5af6580c6e</u> <u>4a3297d5bec6dc9cdefa66</u> | - 0.0000000000000000 00 xDAI | ✓ |
| 5 | 2022-04-01 11:13:20 | <u>0xbc899e42f57e60db383e</u> <u>ddab9c9e682a5af6580c6e</u> <u>4a3297d5bec6dc9cdefa66</u> | - 0.0052077069003796 10 xDAI | ✓ |
| 6 | 2022-04-01 11:13:20 | <u>0xbc899e42f57e60db383e</u> <u>ddab9c9e682a5af6580c6e</u> <u>4a3297d5bec6dc9cdefa66</u> | - 0.0000000000004338 40 xDAI | ✓ |
| 7 | 2022-04-01 11:12:10 | <u>0xe9c2d46f4c41f2b0d606</u> <u>c7b920049f4119c9ebf949</u> <u>4aea757fd8a98ee8309953</u> | - 0.0000000000000000 00 xDAI | ✓ |
| 8 | 2022-04-01 11:12:10 | <u>0xe9c2d46f4c41f2b0d606</u> <u>c7b920049f4119c9ebf949</u> <u>4aea757fd8a98ee8309953</u> | - 0.0068940126142264 24 xDAI | ✓ |
| 9 | 2022-04-01 11:12:10 | <u>0xe9c2d46f4c41f2b0d606</u> <u>c7b920049f4119c9ebf949</u> <u>4aea757fd8a98ee8309953</u> | - 0.0000000000007735 76 xDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2022-02-23 21:57:45 | <u>0x5d5f45e63dbb7addd77f6b42efd36c2bd359b4ce4424cb2e157b1118412f3535</u> | - 1,728.110599078341 010681 xDAI | ✓ |
| 11 | 2022-02-23 21:57:45 | <u>0x5d5f45e63dbb7addd77f6b42efd36c2bd359b4ce4424cb2e157b1118412f3535</u> | - 0.0001936020000000 00 xDAI | ✓ |
| 12 | 2022-02-23 21:57:45 | <u>0x5d5f45e63dbb7addd77f6b42efd36c2bd359b4ce4424cb2e157b1118412f3535</u> | - 0.00000000000011616 12 xDAI | ✓ |
| 13 | 2022-02-23 21:56:30 | <u>0xb8dde63cab1177793ba00d3afa1a89df8d755f57d1c9a6fc0b0017f64bf83578</u> | + 1,730.250000000000 000000 xDAI | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2022-04-01 11:14:55 | <u>0x36688cebba9fe0ffe8f88a1ce5b649d21d98b8f3c0071fe6b86f4dbea7be897e</u> | + 5,521.298226314489 511424 xDAI | ✓ |
| 2 | 2022-02-07 14:05:00 | <u>0x5aeba8076a17cbfcfc91f0896a1338d9ec1d66e89266500860d24689fe5f4a05</u> | + 0.1000000000000000 06 xDAI | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-19 00:16:25 | <u>0xe1cda4614f8618fa8bd3dec509df7d951d008ee82f57bba5703a37a984c776d7</u> | + 0.0000000000000030 00 kei] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-19 00:16:25 | <u>0x1706a8bda288fbbc6314</u> <u>dd31f9fcf219f2a5ac9fdb</u> <u>66e2439b261341de65023e</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-04-27 02:26:00 | <u>0x3a7ad5a6d6f5fc80b7c2</u> <u>8133c3e50a689a807f89e2</u> <u>62e28ae6ff0ca1c8837c39</u> | + 82,700.00 eth.org | ✓ |
| 4 | 2023-12-08 08:11:55 | <u>0x56f29654cc96a633a90f</u> <u>959082588e234ace8c6b85</u> <u>4664b0189244385c2729b1</u> | + 1 USDC | ✓ |
| 5 | 2023-12-05 11:46:20 | <u>0xcdb47115b87cb5177cda</u> <u>680c2e33e4b33053e3e70f</u> <u>2eb13c99ec1628f0288628</u> | + 73 USDC | ✓ |
| 6 | 2023-12-04 07:09:00 | <u>0x0344806c5b2deb2c0e53</u> <u>0dd52ea005ea40dccd5a5d</u> <u>217b006916ffdf4f7c143f</u> | + 1,000 USDC | ✓ |
| 7 | 2023-12-03 00:26:05 | <u>0x573b001b7dab500eb39f</u> <u>229b6e060cde30d0c9b740</u> <u>918cfbeb76951efd2adbea</u> | + 2,500,000 SHIB | ✓ |
| 8 | 2023-12-01 19:37:15 | <u>0x13d88916125b14bc7be0</u> <u>abb2f7e1844e7ae96b2da8</u> <u>7ef837500f5a01f77f3528</u> | + 2,500,000 SHIB | ✓ |
| 9 | 2023-12-01 14:24:20 | <u>0x4ab711a7a83016f8bb23</u> <u>1c24f521e18f6496b08641</u> <u>294d1bb1149d6f2d5d3052</u> | + 2,500,000 SHIB | ✓ |
| 10 | 2023-12-01 08:47:20 | <u>0x0c23526729a73d9af3f4</u> <u>17756d32804d9fee3f55d2</u> <u>04e26f752a0249dfeff16d</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-11-28 23:49:10 | <u>0xbfe2260503585a2037c3bc639a55af8835bdcfe5f4d8ab749ffc4f1842371120</u> | + 2,500,000 SHIB | ✓ |
| 12 | 2023-07-29 16:09:35 | <u>0x09756430cb8ee0736bea358626f29da252af050ec4ee5f8871301b3b578d3e59</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 13 | 2023-07-29 16:09:00 | <u>0xa80a5f96f0cce67fa7394e357a7c31f9478d11ea9d71c0beef0926e68c794909</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 14 | 2023-07-25 13:02:35 | <u>0xedaf1824e8c4ab4e4c4231940f5cfd837a556cf5dd5c74dcaa804d97f5105ec5</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 15 | 2023-07-20 06:19:30 | <u>0xf950d54f92a9a808590c16e22aade74fea65d7aba8adef9f7c5f4e24b4534f9e</u> | + 1,300.000000000000 000000 .li | ✓ |
| 16 | 2023-07-04 13:06:30 | <u>0x1bdfcd552cf9be0277deeeaa9e842ea5a4339ad26ceb0cc1fbf2311a41db1607</u> | + 2,100.000000000000 000000 c.online | ✓ |
| 17 | 2023-05-28 14:56:50 | <u>0xc6fbc5a563ee9c545aea0a8159c608d145f1242c489179a4c68712f8c9739a4f</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 18 | 2023-05-20 23:12:25 | <u>0x0bbb39c4661559fee663f98b8750ab83310276c752916a871ba430572fcc25e6</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-05-20 00:20:15 | <u>0x651626baea39a9dc87f330b3e23d6710bd933b8bc543a6f346d8a12f275cf737</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 20 | 2023-05-18 08:15:40 | <u>0x5ef8b438980eaf9ee3f93744eed30427ce90113f1e846b0d80bb8339b5e34776</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDCC.cc | ✓ |
| 21 | 2023-05-15 05:26:25 | <u>0x2859d62c12b9c6f0af4aa5e62700314f9ea92d725b405e7bf8adacb07b7ac41f</u> | + 1,185.000000000000 000000 hUSDC | ✓ |
| 22 | 2022-04-01 11:14:55 | <u>0x36688cebba9fe0ffe8f88a1ce5b649d21d98b8f3c0071fe6b86f4dbea7be897e</u> | - 8,344.658548929579 410469 COW | ✓ |
| 23 | 2022-04-01 11:12:10 | <u>0xe9c2d46f4c41f2b0d606c7b920049f4119c9ebf9494aea757fd8a98ee8309953</u> | - 8,344.658548929579 410469 vCOW | ✓ |
| 24 | 2022-04-01 11:12:10 | <u>0xe9c2d46f4c41f2b0d606c7b920049f4119c9ebf9494aea757fd8a98ee8309953</u> | + 8,344.658548929579 410469 COW | ✓ |
| 25 | 2022-02-23 21:57:45 | <u>0x5d5f45e63dbb7addd77f6b42efd36c2bd359b4ce4424cb2e157b1118412f3535</u> | + 11,520.73732718894 0980705 vCOW | ✓ |
| 26 | 2022-02-23 21:57:45 | <u>0x5d5f45e63dbb7addd77f6b42efd36c2bd359b4ce4424cb2e157b1118412f3535</u> | + 7,961.279232822183 075768 vCOW | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 21:02:10 | <u>0xffb7050aa652e75cfa7f be8fa23995d001de0e2387 448261814fcd14bad2cb5d</u> | + 1 op | ✓ |
| 2 | 2024-04-23 23:22:30 | <u>0x6df50ec54fe9f618c725 7c5e0ae2bd10ab74ac8af4 c6f4e24b94dee3e97d0eec</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-23 10:31:25 | <u>0x842a03658539970ab736 b046b2bbd5fe5834d08c08 88e55d3b886d2e3ff175ff</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-23 10:21:10 | <u>0xc134412d71fc9b969ade da563bfc4a99c5cfbb4c87 08be5f06cf5c0ec57a89c3</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-23 10:15:10 | <u>0x5a3197eb625caeac0c95 7417242bae0fbda87c1c58 b19e341e857c6c986d7f5d</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-04 21:15:00 | <u>0xef3e94da42a48dfc8a2f 730928410ba8bb0fc15e5f 4edc0f0b0441b24b9411ad</u> | + 1 d | ✓ |
| 7 | 2024-04-04 16:49:50 | <u>0x129aa3be3cea0016dd7a c585c28fae5b97d2841e10 e3493554ac1a589f3ea95c</u> | + 1 d | ✓ |
| 8 | 2024-01-07 02:19:25 | <u>0xa7a6685a04914cfe6481 faf1a990eef1bfd372fa47 2680618c5170672f718063</u> | + 1 www.airmetacoin.co m | ✓ |
| 9 | 2022-03-09 19:24:05 | <u>0x234805d73013ff9405de 2ea59f0dc6ee844bc82e3a 5355ec89d7278efc38b404</u> | + 1 CITIZEN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-23 10:55:20 | <u>0xc7a09cab397dc3377f0a55860b4c7a0ac808e64cbbd06f9e33ee7d85b0ebda85</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-18 19:22:55 | <u>0x9d10069b5d45c9e6a68a5c5699b77af1db27d595bf8cc8e1da6676e261266c69</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-13 18:42:40 | <u>0x48788109d6c4f07712517ac5aad83d317c613ea26320f0e7d8c5d95ca5944641</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-07 07:54:25 | <u>0xf25a2d2f4785b57940ab9a85cb9f42f2185650ced2047c57fb968e4c702dd76c</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 5 | 2024-05-05 02:17:25 | <u>0xcbf91a8e269fb39cd51aeb58118cef9e3e5c8e981c563c8b6d869900d4622dae</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-04 09:11:45 | <u>0x9ac8c131630ad92fba4e43ef44112eac20c51128657c3d372c4cab10b7d2c48a</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-01 18:48:50 | <u>0xb5160d059c74b3d55bf594ab36894a4180619b2411e2238be6f266933a740821</u> | + 1 NFT | ✓ |
| 8 | 2024-04-25 13:45:00 | <u>0x71b003ecc109d84f49a163b132a984c714c1a1004dfd1e1c3e2858c23a79a258</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-04-24 07:09:05 | <u>0x9d3c8f596d85cf6eb7c09d5e10aa21b9408e1d059e9854cb979394417f83a0d2</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-04-24 06:50:00 | <u>0xf4f0b48313ae2eb001e6ef22ab5aa9e9e0ea5b669d4d9f0f14961bacded7a91</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-24 00:18:40 | <u>0xfc38d59ef987bfb60e167693f99437d4edfc0376e849f56d862c792b00c35c39</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-23 23:23:30 | <u>0xf916ab1b9a9d62280e912e96f93e2e91c6c1e60b9fc9b259334a85dedf9da3c2</u> | + 1 TOKEN | ✓ |
| 13 | 2024-04-23 20:44:30 | <u>0x1bdbdb01a371fc9c75e9f938761aa4265bb392ca96a72395882ad6a47cb377e6</u> | + 1 \$97,856 Random Winner | ✓ |
| 14 | 2024-04-23 17:08:50 | <u>0x3179b757be693bda9632d3722f664e4f1e8a68c3e9fec9586254017b0784cf0</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-23 12:02:00 | <u>0x47bc2b90c9ab3c50786f29eef0bf8b33e3ef7d9aaa0289ce9cae80427080621f</u> | + 1 \$97,856 Random Winner | ✓ |
| 16 | 2024-04-23 10:45:10 | <u>0x8ad6d46cd9d805b59df3635dbc6c2880bd9fb476f63926a5402de8ddc3a46cbc</u> | + 1 Airdrop mint? goto website | ✓ |
| 17 | 2024-04-09 21:50:15 | <u>0xba4b93d7d79a659621aef0f9c1d7c135ef7723aa62b862dbb74aee5d00f300cb</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 18 | 2024-04-09 16:10:00 | <u>0x513a66a857bace64da05f8461167a3810cb221896ef019cf831df37e54e5a7c1</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 19 | 2024-04-03 21:38:40 | <u>0x9fcceb3d83b385f542787bc60c15cc100fd24f9d72bf83cc6ba0b49ad44241f1</u> | + 1 usdwin.co | ✓ |
| 20 | 2024-03-31 13:59:55 | <u>0xc43e683c02559c56a01501c1e330a4708db7cafb3c68effae5de6d72bc0b5b1a</u> | + 1 Reward at drophub.sh | ✓ |
| 21 | 2024-03-31 13:26:15 | <u>0xe56110828b8dd7385dd2e67fdc0e1fd52abc866beb d8f2e3ef5eae2b165b4068</u> | + 1 usdwin.co | ✓ |
| 22 | 2024-03-28 18:05:35 | <u>0xc8ba136cdbe732eae00f0f29534e80ce091fc9fc289511076e4d7f0f504a9b28</u> | + 1 usdwin.co | ✓ |
| 23 | 2024-03-24 05:01:15 | <u>0xdfc87397ff2c0065e84b147fe1f284ad6ac37cc0df64a7f357da55f45b1e3b34</u> | + 1 LADYS | ✓ |
| 24 | 2024-02-23 09:26:35 | <u>0xceed13e4122dc3fde0cab9ba2ac6984d8ffce8b4bd377a544932307f4cf82e8</u> | + 1 NFT | ✓ |
| 25 | 2024-02-20 00:01:10 | <u>0x33c977d52e55fafd75408077233364e13d752a2b5fa49017e0a15b301bc156c6</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 26 | 2024-02-19 05:40:55 | <u>0x244dba447013d18477d92a80950dfc1de5012393889770b1f7ed18b39c9ec8ae</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 27 | 2024-02-11 19:42:35 | <u>0x955a4b1fd2004bffb76743a445d171d0d9e0102a6c5af73e1762bd80fbd7242</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-02-10 00:14:05 | <u>0x01167545bae8618180cc921ce6dd212b9cb02c92a0d7f47fb4f3fc97e3fa6bd3</u> | + 1 claim rewards | ✓ |
| 29 | 2024-02-06 11:21:55 | <u>0x655b0147289aee46e3d455d810b6f33d016ac7fffd7b47e52078fc53667f20c2</u> | + 1 NFT | ✓ |
| 30 | 2024-02-05 03:58:15 | <u>0x17edcaf06f09e8d270de50728c6086570d904049dfbec38a8aab2ef9dc9eb4cb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 31 | 2024-02-04 04:37:30 | <u>0x229ad8c6c497075bbb4f1b74d9ee5b32517dbfbfe32c6b975db4bdb651f51dd2</u> | + 1 get 10 ETH at official website | ✓ |
| 32 | 2024-02-02 14:41:25 | <u>0x37c6d6be17992a47855506ea3ad7c4ccc16f88a4998d9abf534c4b34c9ee7c19</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 33 | 2024-01-31 12:56:40 | <u>0x4eb23acfe59936bdea0def698e97b12846b48d9860b0622330a0a67f6d4a33e9</u> | + 1 Liquid-ether.com | ✓ |
| 34 | 2024-01-30 12:57:45 | <u>0x8e0b0254a02284329a77251bc048f2fcdb7e90cebab3e9216c7b70603af79474</u> | + 1 rewards | ✓ |
| 35 | 2024-01-29 17:17:35 | <u>0xed39e989a2cc364eec243df7acb8b7055d2af5d783c1c481711c16c3c6d3c9ee</u> | + 1 Liquid-ether.com | ✓ |
| 36 | 2024-01-29 14:47:25 | <u>0xe726c64a184c9e80d45c97e9c378139c48258356c4e9d1d3e031d15674fcb566</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2024-01-28 18:45:50 | <u>0x6d7c28084284b6ed8fac</u> <u>0e0555b88911689c53e43f</u> <u>c34e72ee64f53e12cccc14</u> | + 1 C | ✓ |
| 38 | 2024-01-28 12:37:30 | <u>0xe7c2028137eba401df31</u> <u>81d51da363230cb8528c94</u> <u>665dc60dfa068281b47411</u> | + 1 NOT | ✓ |
| 39 | 2024-01-28 09:58:50 | <u>0x6640bfeadc5670e087e5</u> <u>79945e3b8881e646dbd0e0</u> <u>5b2ca87ed12f0b4c7098cc</u> | + 1 illivium | ✓ |
| 40 | 2024-01-28 08:05:50 | <u>0xed8e82477aed8c83fefc</u> <u>b557b69fb020320d6558d1</u> <u>0cd743da509e648141eee8</u> | + 1 illivium | ✓ |
| 41 | 2024-01-28 05:31:25 | <u>0x65e11fe9a67101a62e16</u> <u>0f36a49093cd65e7a111b1</u> <u>fb5196bcf43302ad409624</u> | + 1 Liquid-ether.com | ✓ |
| 42 | 2024-01-26 18:03:50 | <u>0x053e81630d973b964294</u> <u>07ee8371b99efa669332c9</u> <u>06f6f9f16e6ad4791a9f2f</u> | + 1 Liquid-ether.com | ✓ |
| 43 | 2024-01-25 14:46:00 | <u>0xf8c5c047aa4e555a38ae</u> <u>efee312044f93a844ccfda</u> <u>e61cd0ab998eb4c161a1d1</u> | + 1 C | ✓ |
| 44 | 2024-01-18 18:16:20 | <u>0xc8ecb087d035d3163ccf</u> <u>371b84c665eb83ecba8c2a</u> <u>adfde5cf21ce81584df57f</u> | + 1 Reward at usdtevent.net | ✓ |
| 45 | 2024-01-16 15:40:40 | <u>0x9282312a17c21c88642c</u> <u>cf1bc9a5b1fb1fed1d0da0</u> <u>d1f9f55922fa16e2e2e4d2</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 55 | 2024-01-08 23:18:10 | <u>0xbff7504e03506d79e353ac52451250cbf6601227a3d342909a7393060d871b72</u> | + 1 Reward at usdtevent.net | ✓ |
| 56 | 2024-01-07 21:15:00 | <u>0xcb277f05627dd30c383d9aa5876ab06d76b4f38b7b8b27aa9d5750aeb481d8a6</u> | + 1 Airdrop | ✓ |
| 57 | 2024-01-07 16:46:35 | <u>0x82591a81b1acc28c5d893b9aef11b12c3cae8f90c1d2ce7ff0c5783430cabf36</u> | + 1 Reward at usdt-nft.com | ✓ |
| 58 | 2024-01-07 10:57:50 | <u>0xf85ee19d09fc4c3de0075c5c42aa3063bec38302ebf772ff18001941d064440f</u> | + 1 Voucher | ✓ |
| 59 | 2024-01-07 10:52:00 | <u>0x9652278e4c5c57fa3c8b5321185471b66db73f2cdb454b8be9d3b9fa4b673faa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 60 | 2024-01-07 10:48:30 | <u>0x619d1edf3c525cddbdcdeadc6346697ee29961f58a4f34f0cb8e274e6976d9cba</u> | + 1 aim.xyz | ✓ |
| 61 | 2024-01-07 06:06:15 | <u>0x764fe62418ee86529224c98ce1aef0cb8b4b397c65bc0977ebb1f1857434ec88</u> | + 1 ce | ✓ |
| 62 | 2024-01-06 16:57:55 | <u>0x7d2dc678906e653c12eb7d2ce85bb403519bf9a50dc0240f6d05a9301fc619bc</u> | + 1 Airdrop | ✓ |
| 63 | 2024-01-05 22:19:45 | <u>0x07715a6c73f43fb4c4670fd9a246407119af277b7c75a2b03f888216125d42a7</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 64 | 2024-01-05 19:25:55 | <u>0x2d061b423a2bba8e5c980a46d3019d421e15a486d72d8b299ab51375da20b0e0</u> | + 1 Reward at usdtevent.net | ✓ |
| 65 | 2024-01-04 00:42:40 | <u>0xce4bf24df94ad1f7d67c977f7af84796fe81a0f7cee4abb65c5a7fc79da5db93</u> | + 1 looksrare-drop.org | ✓ |
| 66 | 2024-01-03 15:07:40 | <u>0x6f84896f8ce5fd4ac87a337ea3bb0166f2f0f94ca8584121837dc508c02a953f</u> | + 1 Voucher | ✓ |
| 67 | 2024-01-02 15:27:40 | <u>0x4bd2f5c8526ef005013c16acfc001f7b17d3a661ab4005c5b54e7b6e76f9fbbd</u> | + 1 ' | ✓ |
| 68 | 2023-12-31 03:36:05 | <u>0xfb3313ac4f513ab532daa47a0f3fb6eebc6d20da97f7f1627c7ce7ce92ae5935</u> | + 1 Voucher | ✓ |
| 69 | 2023-12-30 17:34:00 | <u>0xcb44f3e1475e86c807b976bb8641ae07a97673c92dd022f4016239995384f377</u> | + 1 Voucher | ✓ |
| 70 | 2023-12-27 09:47:00 | <u>0x624854cb4fe6da7b7e2aa2b554d8ae927568bc723e1ab0a963c07ba970c888b2</u> | + 1 ' | ✓ |
| 71 | 2023-12-27 06:40:50 | <u>0xe436451379ca6967a14004f79a438246e4f6014d4d9d06968efb6e22b6c487b7</u> | + 1 ' | ✓ |
| 72 | 2023-12-22 23:38:10 | <u>0x248fb53f9b6e28274b5407107698abe8f5a43db2765d4d4cf0527b6e939f9c08</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-12-19 02:42:55 | <u>0xe5ceb5cbc61ed15e7604</u> <u>fa4baff7bf4638ad705890</u> <u>6c81830ca97ab291fd63f3</u> | + 1 Reward at dydx.win | ✓ |
| 83 | 2023-12-17 01:53:05 | <u>0x2bec55c321b47b39fb25</u> <u>c467ab7c8b048cc44b3037</u> <u>fd576b308acf097795fc72</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 84 | 2023-12-16 07:11:05 | <u>0x6e4cec3b665aad64155e</u> <u>22ea26aa9a2954b7a5d3f8</u> <u>f550a4981e42cb7e969db0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 85 | 2023-12-14 03:42:10 | <u>0xed59c8b6517327b1fb6a</u> <u>ec2f428d7cace69f32262f</u> <u>a8b0d4036db42d49fcc788</u> | + 1 CDD | ✓ |
| 86 | 2023-12-09 05:39:25 | <u>0x263bd313c8e8cc2f690d</u> <u>416b3dc8e54e97030ea03b</u> <u>63bba348f1d82d412efe55</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 87 | 2023-12-09 02:23:05 | <u>0x4c89547811ffe3a37701</u> <u>43fd77a54b7197325f81fe</u> <u>a82117e46747121b03267a</u> | + 1 NFT Voucher | ✓ |
| 88 | 2023-12-09 02:20:25 | <u>0xc279696aadbfc14445a8</u> <u>8f226f45947f92b2babb74</u> <u>ea02a0e84b39ca4b30039e</u> | + 1 bnb-drop.xyz | ✓ |
| 89 | 2023-12-09 02:20:10 | <u>0x55c3e0c104d1cedfdb5d</u> <u>ae993f99dd1de7c56da13b</u> <u>aefaa3e40336cfafbb6453</u> | + 1 Reward at shibatokens.win | ✓ |
| 90 | 2023-12-09 02:20:00 | <u>0xf41064158cee6c8c2ab8</u> <u>7c0f47c742bcdcefeaf297</u> <u>0ea4cd2310e863b52f48d6</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 91 | 2023-12-07 06:07:10 | <u>0x8e61cd6ec8b0a353465c74a605ad6e73d2d803d97d2632ec53132c4746a5b39b</u> | + 1 stethlido.io | ✓ |
| 92 | 2023-12-07 03:35:00 | <u>0x4a1b58c59b86455a70cfff203824703e7025f83c5a43507124f548661507e5866</u> | + 1 \$5000USDC | ✓ |
| 93 | 2023-12-07 03:33:30 | <u>0xed340a54eb2bab339df7dbff329c57a0663081c55e1af34c34242dc11ad10829</u> | + 1 \$5000USDC | ✓ |
| 94 | 2023-12-07 03:29:30 | <u>0x325248a50959a1e3272f34348547c0434823a72f61ee9da171e59cfc960ab181</u> | + 1 \$5000USDC | ✓ |
| 95 | 2023-12-05 13:38:20 | <u>0xc275521ad36da8c1c1fb4292a8d00af3614cd1c4c4b734090c51a80c1cb100e1</u> | + 1 '' | ✓ |
| 96 | 2023-12-05 13:37:00 | <u>0x1ce86511c44d385b986a9f495edacfeba0122ee24211c5667d6bb382a7bd0af6</u> | + 1 '' | ✓ |
| 97 | 2023-12-05 13:35:30 | <u>0x722936b75b57ddd12d48728388f933382ef5015e0b2a12fecc45fae784a59670</u> | + 1 '' | ✓ |
| 98 | 2023-12-05 11:46:30 | <u>0x1b42b7816fb01abb0057155831fbee3ccc3b5e7b81556e566797adfe340f6662</u> | + 1 usdlabs.xyz | ✓ |
| 99 | 2023-12-04 19:40:00 | <u>0xf9ac494425c732290e4ce38a804c310d56ee3b6fb9205777910cae67561f31c1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-12-02 04:25:45 | <u>0x3f043e8080112d15c42b8c4f3a7cbdde7d213a44966ca2b14bb28674ea0a98f3</u> | + 1 | ✓ |
| 101 | 2023-11-29 01:01:00 | <u>0x43721daa1ec831e7dd2bb107ae4a410ba6c5e7169b2be6062d5fb66e309c31f3</u> | + 1 o claim! | ✓ |
| 102 | 2023-11-29 00:07:05 | <u>0x6a9c55f49006c5dc0ebe2571d78dd49d683b75e9d11ce93d98b88f9f58a4d0ce</u> | + 1 | ✓ |
| 103 | 2023-11-28 23:56:30 | <u>0xaca88137872a4eee5e7ffd27a7569d7c617746312745fb99fe07087e44c6c7cc</u> | + 1 .com | ✓ |
| 104 | 2023-11-28 23:49:30 | <u>0x507a0c953df926f4a44e0f773c80bdb174153290b41c1b506b9eb7d57dd7b56b</u> | + 1 usd-reward.xyz | ✓ |
| 105 | 2023-11-28 22:03:40 | <u>0x5844475d7e44de0f638cf6db6a2082e02a0f11d3d1cb6f172613c09aa6e7e6f1</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 106 | 2023-11-28 01:07:40 | <u>0x9f3aa38bd7af4455cf3ce506d8955c63a814e4444481a0bb3eca2eca143d7ff3</u> | + 1 m! | ✓ |
| 107 | 2023-11-23 06:47:10 | <u>0xd3735075ea5c699ede90ae15cd4c58ff9799aeedce7c307062f0b060db4e317c</u> | + 1 Reward at BoneWin.com | ✓ |
| 108 | 2023-11-23 06:46:00 | <u>0x8aa64cd45088cece899cdc7229902a240cc7480b4a0ba6e78b49419481aa04ea</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 109 | 2023-11-23 06:45:25 | <u>0xbd668b8500b8f33367fd</u> <u>788c484bebc6931ebab79b</u> <u>44d8999f6acd4c950ea129</u> | + 1 org | ✓ |
| 110 | 2023-11-19 19:39:50 | <u>0x7340b2f176427727f6df</u> <u>f31678e71fd0768355795e</u> <u>90fc17d2f9f8187797c9fa</u> | + 1 Visit website to claim USDT | ✓ |
| 111 | 2023-11-19 18:06:50 | <u>0xd84a4d4360ce6f97bad9</u> <u>39deb9cea87a5b7ba3a943</u> <u>7a4f490d9d4665b00e1729</u> | + 1 Voucher | ✓ |
| 112 | 2023-11-19 15:34:30 | <u>0xac93b6510f149d0332a2</u> <u>a57ce071154f99eebf4311</u> <u>0af36b162d6456db1f04ba</u> | + 1 Visit website to claim USDT | ✓ |
| 113 | 2023-11-19 11:51:35 | <u>0xf6be6c97a12ef9ab3245</u> <u>e3944db3f4f69e8d41ac04</u> <u>f61f124160a16252f89a39</u> | + 1 Visit website to claim USDT | ✓ |
| 114 | 2023-11-08 15:02:30 | <u>0xf2ab4db788bf46e77401</u> <u>8587e147616465f446cae0</u> <u>3dcc345656840834570fb0</u> | + 1 Voucher | ✓ |
| 115 | 2023-11-08 02:05:25 | <u>0x7bd6f2090a6832b15ef8</u> <u>0785c59b4a66e2400b3bee</u> <u>e76a8df1d2db3e918689d7</u> | + 1 nt! | ✓ |
| 116 | 2023-11-06 20:18:20 | <u>0x2adf74a85fa71e211cc9</u> <u>3a3a21c1a1d082a465faec</u> <u>dceaaf235ba0391f9d13d4</u> | + 1 drop-usd.com | ✓ |
| 117 | 2023-11-06 20:18:10 | <u>0x7b56af9233024fe682a4</u> <u>2dcedb32fa2082a155aa3a</u> <u>788c3a9ca378b7649a394c</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-11-05 01:52:55 | <u>0xffdeb193e3a5aeb6f7f5e1862930055e101364e9ab763b2b354efcbb97b8656d</u> | + 1 nt! | ✓ |
| 119 | 2023-11-01 06:52:05 | <u>0x199faceab577915bd9aa263d16827ae15f9fdeacf5235edefebbc5c854741dfb</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 120 | 2023-10-31 21:53:30 | <u>0xb14d4c8612c2686e16b54ecf51e06c8cb55230bb56294c4149e6537027f4920d</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 121 | 2023-10-25 00:58:35 | <u>0x3b973c05fc07716a408f33e20faaf9698f1eb0ec99fe8254f9e9e529cc63a5db</u> | + 1 int! | ✓ |
| 122 | 2023-10-22 19:06:50 | <u>0x0907b853112f58b169cbad3ff21ea5ced49f77ee0c0555c1ef04a12d8fbdf738</u> | + 1 t! | ✓ |
| 123 | 2023-10-20 23:24:20 | <u>0xb799047d26278b2bf49c10912b68c9cb18a5d6bf68a223e1f2f514438db66274</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 124 | 2023-10-15 23:13:50 | <u>0x8ed7a4aa8fe48112a5e726f849621e5c9d251ec23c2f429b2a3c1857bbc699ba</u> | + 1 im! | ✓ |
| 125 | 2023-10-15 11:30:00 | <u>0xec429becad9826b89633d0ced151aa507769bbb0b1053f5a131ab35046aa87a6</u> | + 1 onestake.com | ✓ |
| 126 | 2023-10-14 22:39:10 | <u>0x26fc2b52a76fd5e81e9c08dc108a1a746e1eafcee758e94e566e583f28b1e421</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-10-14 15:51:15 | <u>0xf6085f4e42011298145287d9ac46b85be137b65a1a0abae0654da4988376ea5b</u> | + 1 Visit babydogea.com website | ✓ |
| 128 | 2023-10-13 17:49:55 | <u>0xd5090f65230acc587101da760593d6babeaa9633e61aa58ae1d225222b479032</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 129 | 2023-10-12 15:31:50 | <u>0xdd86f2e7d687ea257a4dbbe8583c6dd91e36345cbdf5978e307a5af0caaedd8</u> | + 1 hibredeem.com | ✓ |
| 130 | 2023-10-11 17:39:30 | <u>0xf2b6f87dfe2d22ab40cf914fdd8cf35615d6cf2979e0bf326ab833219953fad9</u> | + 1 claim nft! | ✓ |
| 131 | 2023-10-06 18:50:40 | <u>0x689c92aa1fe04cfc7e9e7fa4a6dceb1a239c4bf7092be7c0de0aa88b54e030d0</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 132 | 2023-10-06 16:07:40 | <u>0x86e09477b6e66c72f3d59c7e5e56ac2a7869609f1e52d83235abff6be945d903</u> | + 1 claim nft | ✓ |
| 133 | 2023-10-05 22:19:50 | <u>0xa675997b8b7cf48c179a3e600522ae5147d64706d9928cdf7f87f579d4dff59f</u> | + 1 claim nft | ✓ |
| 134 | 2023-10-05 21:38:35 | <u>0x2bf3dc5b55ad70b514369c9387bf21caa8ab938037879ac224692e1e58bf2f26</u> | + 1 m! | ✓ |
| 135 | 2023-10-05 01:18:05 | <u>0xeaa95edcddc5dac05c9831be13227d193d9608f76e196ca9375f74c32f1ee963</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 136 | 2023-10-04 21:45:20 | <u>0x9fc03182df835d4a6943c8626d359aab4c07df58cc0a3191049bc873484619df</u> | + 1 aim nft | ✓ |
| 137 | 2023-10-03 17:43:50 | <u>0xffffbcbe686aa8ed9bb2cd168b1ea198a106052373f1a43bfb990c3ba47612c38</u> | + 1 hibredeem.com | ✓ |
| 138 | 2023-10-03 02:35:20 | <u>0x0346b5e794147637dc353088cf301c12d650ebd8f56076215a354955aaea4b39</u> | + 1 doLib.com | ✓ |
| 139 | 2023-09-26 14:53:55 | <u>0x69d82db01ff6d407a80120c20c759b07740b314e5c6548e30c29edabc311b26e</u> | + 1 Visit https://fixedft.com | ✓ |
| 140 | 2023-09-26 12:39:20 | <u>0x9f7227cc88704acf70b8230bc5ae45fda041c17d1b7ac7a9254b45b64452bd21</u> | + 1 im nft | ✓ |
| 141 | 2023-09-26 03:06:15 | <u>0xba16b49ed167818849ba0f4fac7c8044ae71d2e73550b97a9512a2f0dadcaed6</u> | + 1 laim nft | ✓ |
| 142 | 2023-09-25 07:44:10 | <u>0x0229373559ab56bd05b06b4213a8f5542d01232e0a6c97c0f72df52e8a314d4a</u> | + 1 aim! | ✓ |
| 143 | 2023-09-24 03:42:50 | <u>0x824fa568ee6b0dc21cb7e2d4a07b5915664437b480daaf9dacd2405671557a9b</u> | + 1 aim! | ✓ |
| 144 | 2023-09-23 02:48:05 | <u>0xf23fa0bd63562fb2269495f2b24db253d591ea286c0b5101789ccc9cd2bcc98</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 145 | 2023-09-22 23:51:00 | <u>0x2bf2b7825490607a9069</u> <u>15addcbbc6515adcf5b48a</u> <u>7951d9cc44647328a56e0e</u> | + 1 setup your mevbot! | ✓ |
| 146 | 2023-09-22 14:18:20 | <u>0x7ed04fa33c5618e0dba3</u> <u>19944bdb1bd8d9610128ed</u> <u>4a147976a4dc9ead8f7b21</u> | + 1 laim nft | ✓ |
| 147 | 2023-09-22 11:08:05 | <u>0xfa1d0c2c5cd43f72ef7e</u> <u>471771d9ac3b9a80711e6f</u> <u>8ca278c06dba7487657cea</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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