


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7fa20149772316cc3f5b7ee8c151cabbc357c913

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| \$ cpusdc.net | 6,500,230.000000000000000000 Claim USDC at https://cpusdc.net |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ftxrebase.eth.li | 600,000,000.000000000000000000 ftxrebase.eth.li |
| ! STAKE | 0.0000000000000003000 kei] |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|--------------------------------------|
| op | 0 op |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A reward at BONEWIN.com |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Voucher |
| CryptoPunk #7618 | N/A claim nft! |
| | N/A Visit NFT website to claim USDT |
| ∅ | N/A get 10 ETH at official website |
| | N/A Visit shibnfts.xyz to claim USDC |
| | N/A Visit website to claim USDT |
| | N/A Visit website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-18 09:47:10 | <u>0x89d3fec241d62c24936d8b6608fb4559818799374c</u> <u>cca2bde0b09a7cc301aeb9</u> | + 0.000000000000000030 00 kei] | ✓ |
| 2 | 2024-07-18 09:46:50 | <u>0xa68b1a585e29a7c50f858779ab5686b3058ef84922</u> <u>feb1787a26b21cf898e23e</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-05-24 23:59:45 | <u>0xbac564750b8f3bc904c74abada97d2197522a17da2</u> <u>98da96d818d435f60e4cf0</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-24 23:53:55 | <u>0x1792ee55e0040add111b35ae97f996cc16050293bcf07bf05053f67d8e24d1ab</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 5 | 2023-09-25 23:10:40 | <u>0x3a8ad24f0057019f6d0ffe5c9bbb967ff65c8b01058d5c16f0525f08496dc42d</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 6 | 2023-07-29 23:41:20 | <u>0x7fc4cad7c2798aa8256065c7a2a5036a535c146bfabbc501cf768a677d5c709</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 7 | 2023-07-29 23:40:45 | <u>0x75e5744709b46b6ba71aa9b7b317ff60705f71672748da38f97640a98e956056</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 8 | 2023-07-25 20:23:05 | <u>0x90be7fe33b2e7237de861f3bb8610943a2880f6fd20fd6422a976879a4084050</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 9 | 2023-07-20 17:49:50 | <u>0x549133543022b64cd05642455e0ed219276eacc17e2cddee4c6b89d2c2687567</u> | + 1,300.0000000000000000 000000 .li | ✓ |
| 10 | 2023-07-06 11:18:00 | <u>0x0e363ee00bffd57d2a477471b46af6b36e82adb72288c60d4151069a23aea643</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net | ✓ |
| 11 | 2023-05-29 06:22:40 | <u>0x599797fa624ef47084cbc99cdf0985525a91330076eeeb8f1d6e0670f5620266</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 12 | 2023-05-28 00:23:10 | <u>0x3e37a059ef836bb00b8604521f1f4dca5fc7c9d3c61c27b10cd98d164432d747</u> | + 88,888,888 h.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-05-21 06:40:50 | <u>0xbd2007e06657a8f36bf1e3326d63710da3bff66f5fccb91b7c4f94c5159ba453</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 14 | 2023-05-20 08:05:45 | <u>0x6b7f3a21ebf10f4cf67880aa7b0247337a23b3e826d819c39ca0bfee3e91a561</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-25 07:40:20 | <u>0x7036ed9b32434b07ad24af6bc50badfbddf035cea3ddcae9cd1578bf76ba7ffb</u> | + 1 op | ✓ |
| 2 | 2024-05-24 23:53:10 | <u>0xb62228922e809ef35674e339104cf5f6cbe7f2678108f200e3bca7722a4f8b4a</u> | + 1 op | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-25 08:54:35 | <u>0xc823275da04ab719901677a1b926958fdb920a46b164335ad9f3cb421ba06bc1</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-25 05:59:55 | <u>0x8a00752fbc06bfe5d60dad96e367700c2060b3d62add02a688774367eef4f6a</u> | + 1 Reward at tether-nft.com | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 3 | 2024-05-25 05:55:50 | <u>0x63f76ef696de0735fd488a194b2fa09a685382d11b93c1e45f7a9d310bea46d7</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-25 05:46:55 | <u>0xb4e7b5f34bc15ec96f246a72737177d88af97d1aec295813e2cf4e5cec55724a</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-25 05:45:35 | <u>0x30ba91ab836c483189601c783379f4b2020453cd307aa3f2fa49e0df392bd3e6</u> | + 1 Reward at memedrop.top | ✓ |
| 6 | 2024-05-25 00:40:45 | <u>0x6da0e9da78956319f5a7eb01be38aa9cd143660ecf36a78d9609bc8330864700</u> | + 1 Reward at memedrop.top | ✓ |
| 7 | 2024-05-25 00:26:35 | <u>0x77cbac15a76ce15dba312cdc8980cb55d59b83801bc4a03c96c83175a1797661</u> | + 1 aim! | ✓ |
| 8 | 2024-05-25 00:23:05 | <u>0x3cd0665b77d9190a63a334683747f8d06c3b1176dec95c7b599f8cc4cc7baa09</u> | + 1 Reward at memedrop.top | ✓ |
| 9 | 2024-05-25 00:15:05 | <u>0xe7a386ed668c9928ebd5994d23fd5256a6d76de2cd008a6ad787747f8b13f93b</u> | + 1 Reward at memedrop.top | ✓ |
| 10 | 2024-05-25 00:06:55 | <u>0x8d5e3c7bbbb736681bf6bfafd00d06c8112ea75632b498998793004e7ce71126</u> | + 1 Reward at memedrop.top | ✓ |
| 11 | 2024-05-25 00:00:45 | <u>0x54e947e4610f7665b2cef55ee8b5c6522ca9f12bfd e2ebe57384154c09eb90de</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-05-24 18:00:40 | <u>0x1f0b8f5900a51a61598f38f40f5625628b50379cc9bc090af15a6b74741670c0</u> | + 1 Reward at tether-nft.com | ✓ |
| 13 | 2024-05-24 18:00:00 | <u>0x0f67c779813cfd4ef7830a71440271164360249be2d466631311ea3f91d3435d</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-24 17:59:40 | <u>0x2068b7e1a98309c6da6ac468ea23c9d55ec357fda5f3a5766989f96005442c9d</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-24 17:59:30 | <u>0x8e326fc7eda4b4d4821b016b8dd45c0387f29f711fb8d3c4d3df5ad90bb7f164</u> | + 1 Reward at twtevent.top | ✓ |
| 16 | 2024-05-24 17:57:35 | <u>0x94c1e8698e83168651b8edd37e8c3c38d7d593dc49fd0171a5a158ffbf8cdd50</u> | + 1 Reward at twtevent.top | ✓ |
| 17 | 2024-05-24 17:57:35 | <u>0x94c1e8698e83168651b8edd37e8c3c38d7d593dc49fd0171a5a158ffbf8cdd50</u> | + 1 Reward at twtevent.top | ✓ |
| 18 | 2024-05-24 17:57:20 | <u>0x70479a42290a2169f846b17cf4f86109f55b40f8485060b69e5a44c347b93822</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-24 17:56:50 | <u>0xd52c52605e6079681142abdb48cf680c91527a959d8135cafcb8e9cbd4ae7a5b</u> | + 1 Reward at twtevent.top | ✓ |
| 20 | 2024-05-24 17:54:25 | <u>0xcfa8d08a126a324fc9c8bd28a3be3a55c2ebf7db5a1bbee597dcb1d5b76b3fd5</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-04-18 15:31:50 | <u>0x36f8dfe3123573bec3ff</u> <u>62a6069ed459d813ee9fc6</u> <u>52616e5c1b0e89140b3c1f</u> | + 1 rewards | ✓ |
| 22 | 2024-04-15 23:17:15 | <u>0x3f3eee628b8bcf3f49f8</u> <u>d1038a85a6b6b41a610635</u> <u>1a792f0b5bde48a6b7901e</u> | + 1 wards | ✓ |
| 23 | 2024-04-15 21:12:25 | <u>0x7cb3038b7872a18f8ce4</u> <u>4ca8bf7ba44938afccbd70</u> <u>8db2a471d49e9c6588d10f</u> | + 1 rewards | ✓ |
| 24 | 2024-04-10 09:37:55 | <u>0xb7a1b33155d224ae1939</u> <u>4774fcf01c327ffb1fcf9f</u> <u>563bcdcc312160a8fa27d3</u> | + 1 | ✓ |
| 25 | 2024-04-09 17:26:00 | <u>0x7c8b0eee6d67cbafd304</u> <u>a799de9d751bd58cfdb4de</u> <u>a34bf81739858aaec4d6b0</u> | + 1 im rewards | ✓ |
| 26 | 2024-03-22 03:28:55 | <u>0x8e79ca918b8a9f7bd418</u> <u>0c28f29721a352f213d1c8</u> <u>f9c605f11c17f007f55a97</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 27 | 2024-03-21 21:44:40 | <u>0x7425bc9d2b6bc10f4128</u> <u>3f1cdd69c2615516b19007</u> <u>a8cc69a1f19f796d599569</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 28 | 2024-03-21 17:01:20 | <u>0x7c25f184a8f6a7872249</u> <u>15a049547465b62822d217</u> <u>f5ea312ad184fe7e4c6cb9</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 29 | 2024-03-08 18:17:20 | <u>0xd59b90b4dbfa8875bc45</u> <u>c8c3aedd28ac484e13d905</u> <u>de0a79e785b6bc1899fcba</u> | + 1 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-03-08 01:17:30 | <u>0x7fa2920ada2654a785f12c1b1a42d8a87965a140e1b5d293c04a7efff7ef1f50</u> | + 1 BONE | ✓ |
| 31 | 2024-03-01 00:59:00 | <u>0x83c6ae428b18bb467ababbdc16ed3c5cd8e0ebab0b4016483921c47494ee7332</u> | + 1 Reward at shibvoucher.top | ✓ |
| 32 | 2024-03-01 00:59:00 | <u>0x83c6ae428b18bb467ababbdc16ed3c5cd8e0ebab0b4016483921c47494ee7332</u> | + 1 Reward at shibvoucher.top | ✓ |
| 33 | 2024-02-29 10:57:50 | <u>0xa57c4e004fd5ab07359f7e3f792714e67ff8ac1119a19612046b2594d29bfbf5</u> | + 1 D | ✓ |
| 34 | 2024-02-28 23:58:45 | <u>0xce0ae6a14334925669cac54bd41f534f5719b9c783e38417bc41986b8edf7422</u> | + 1 D | ✓ |
| 35 | 2024-02-28 16:41:25 | <u>0x0b4ba85c92c1fb8ef2b6c46c11239d275ae573e23a75ffe002b7dc97219b2e13</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 36 | 2024-02-28 16:34:10 | <u>0x6f04e9eae85672d71bb80eb608a531a825617ab578ead0c9c8372690e6f7b79</u> | + 1 Reward at shibvoucher.top | ✓ |
| 37 | 2024-02-22 03:22:25 | <u>0x45098000570958b998e61ec3c5edf20eeb815d1c235a8656663aaf55e72c8a94</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-02-19 12:12:35 | <u>0xdca0eba8baee2fc19b0711fc506f0ecb86fe08224ebfc20976ab2452dfec1fbb</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-02-19 08:29:20 | <u>0xbfaead7bcedb1bc0aff0e4b2c9f5e874d17931f7974a4b891534daf040811228</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2024-02-19 07:21:50 | <u>0x4587d5ecd996d4267ef61ee94bed46f94daf2c521f54aeea323f20cfa7a0dab0</u> | + 1 .info | ✓ |
| 41 | 2024-02-08 02:22:45 | <u>0xe96b7963aa0a02fbe32643c2811dcecf6dd4ec87187881974054ec0462215ca4</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 42 | 2024-02-06 06:06:25 | <u>0xf29bdf8beec3f28c93b9b4b194219c6b072dce6804dcd1953feb1fa0b987e51d</u> | + 1 pgclaim.com | ✓ |
| 43 | 2024-02-04 14:29:30 | <u>0xe8837b514ff8c680ebe239a104502fecce3638432c54e98b3398400134655a</u> | + 1 rewards | ✓ |
| 44 | 2024-02-04 04:34:25 | <u>0xa80fdd266e386fc2e6480454df8426e5a1e67de2c5c2019147b2e4144f0caf54</u> | + 1 get 10 ETH at official website | ✓ |
| 45 | 2024-01-30 14:18:00 | <u>0x35ccdf09ce547925506476a28d3ff76687a8f0f79c3179c62a34af4a06201ea9</u> | + 1 rewards | ✓ |
| 46 | 2024-01-29 16:31:55 | <u>0x35fe9655dc5212915a694dbddca2b238a6164803432f81d80c4bd1d5c75ad7e6</u> | + 1 im rewards | ✓ |
| 47 | 2024-01-22 11:00:25 | <u>0x25c5d6117b5888b7cb2ca104c09647880e0d6346f9254c84dbe9fda14a5a2683</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 48 | 2024-01-21 16:44:50 | <u>0xeeef6e04c77239a15cb6c8acab4f420cdf2018010348758754973c0603a34a04d</u> | + 1 im rewards | ✓ |
| 49 | 2024-01-14 14:10:00 | <u>0x6fdd36158e60f7d4b184a9fbef11bcf7becf8160bf75ae1a4f5b88c71348a32d</u> | + 1 im rewards | ✓ |
| 50 | 2024-01-13 05:06:25 | <u>0x4acbf6b88633e269c3cf d7ee84fb14f25a075bb512739b3b834e4850f04c120b</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2024-01-13 04:19:10 | <u>0x1aab37d40ee5add74efb46ab44507473e1a2699de191fc98bde4f6b12342968b</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2024-01-13 03:58:05 | <u>0x047097faea33cee1969a7cbd4d7592b2b7766c013846b19bd2a0b760eb5410c3</u> | + 1 Airdrop | ✓ |
| 53 | 2024-01-13 01:12:35 | <u>0xae fb2f72aadd708de03460edeb83a2a94fad73da1e5c14ee1cabccdac1738e39</u> | + 1  | ✓ |
| 54 | 2024-01-13 00:59:40 | <u>0xc05c26ee6956df10fb139f25f0657919ece237db042218cb0b2fb00622470ac2</u> | + 1 ard.xyz | ✓ |
| 55 | 2024-01-12 17:27:50 | <u>0x74d08ed5877243754f02662e997644c8338174609ceb1d287420a8683fc031b6</u> | + 1 ard.xyz | ✓ |
| 56 | 2024-01-10 10:45:50 | <u>0xad5571e0585f86100e30d81e5367dd6f0b28ddcb452eccccd895f668f1727ad8</u> | + 1 visit babydogec.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 57 | 2024-01-08 17:29:45 | <u>0x6dc87425013d98449e592140dc4584931f80c3e69a48dfcbcf75204ea25ec03c</u> | + 1 visit babydogec.site | ✓ |
| 58 | 2024-01-08 03:09:25 | <u>0x05bf69946bd73abc60ae70209c2a48785d173bd491e58a693b9b27e44caca149</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 59 | 2024-01-05 12:35:05 | <u>0xac5e8c0f5a605e989022ef1d28a4519b2c2e73ba9f767ca5c4d06d1948050463</u> | + 1 Airdrop | ✓ |
| 60 | 2024-01-05 09:24:20 | <u>0xd5ae044845fb338c677e2272b64dcb3a42f310f39a9ec155499462b440a70b6b</u> | + 1 Airdrop | ✓ |
| 61 | 2024-01-05 09:24:15 | <u>0x11430a5c2d3e603814f41d072dd1d294e0134be593727565994cfbd2fe4be0df</u> | + 1 Airdrop | ✓ |
| 62 | 2024-01-05 08:38:50 | <u>0x17704224e28e0b825fb224ff9812bf2a4caf8cf05d300b288bb11125a5ae665b</u> | + 1 her.xyz | ✓ |
| 63 | 2023-12-24 02:31:50 | <u>0xd1d6d6731d704aa3f9ae4b3cc879732f7cee479700adb78fed7f4f8639c28180</u> | + 1 her.xyz | ✓ |
| 64 | 2023-12-17 09:17:25 | <u>0xfeb5d7225692819f91389a2fa66d4a50ef6dc22deb2ef5d5162cd2624cab8ee</u> | + 1 NEW YEAR GIFT | ✓ |
| 65 | 2023-12-17 07:29:05 | <u>0xef080b1b6c7cda53027289301bb98090bf822382a7f811d49e46d6b8308f08a0</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 75 | 2023-11-30 12:07:10 | <u>0xa19cece3309d65b23a59d6de5ab1efa85ee97f5f2901ec4a61166cb8d4dcafb</u> | + 1 Visit website to claim USDT | ✓ |
| 76 | 2023-11-29 20:20:55 | <u>0x5d2cad781f0e9231cc974a63b127cd4f775926a1b7140be83560ae5a6c66c702</u> | + 1 Visit website to claim USDT | ✓ |
| 77 | 2023-11-29 20:20:40 | <u>0x8477ba305276aed19dc2b66da4363a1fc3812af27457ab24df000221c531c448</u> | + 1 Voucher | ✓ |
| 78 | 2023-11-28 23:34:45 | <u>0x3ce5c8af287144cc594856d9952fa06d3df2377530d21a972193c3b3e2a0dbb7</u> | + 1 o claim! | ✓ |
| 79 | 2023-11-27 15:43:15 | <u>0xc23deb1eb87d17f7906901a02cad68ef258eebb92259468b549cc2b179531d23</u> | + 1 Visit link to claim USDT | ✓ |
| 80 | 2023-11-26 12:16:15 | <u>0xc75349b7d998d451327c83de33578d8b5dd48ccf12b375253ad4dcb71ff2d116</u> | + 1 Visit website to claim USDT | ✓ |
| 81 | 2023-11-26 12:09:25 | <u>0xde27abfaeac355dd4ab62bb0fcbde06b7e30194a476f0d17f3c5d661cc5c70f9</u> | + 1 Visit website to claim USDT | ✓ |
| 82 | 2023-11-26 12:03:15 | <u>0xcd1582274f496deb9cfa d1740927deb67a17a6ce374c4e9be26d9319194e19dc</u> | + 1 Voucher | ✓ |
| 83 | 2023-11-26 11:22:00 | <u>0x01d1aab8bf6de8b3ee0d4d701b1c8bdd0ea3c32448c6d162cd58f2a461d26b62</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 84 | 2023-11-25 10:47:35 | <u>0x03ef83e677220fbe6b97 bf9227e864ba645a721160 030689711d13e0f00da518</u> | + 1 Visit website to claim USDT | ✓ |
| 85 | 2023-11-25 10:22:15 | <u>0xcc01a1d7c68b7160f613 c26f05552a2cf7947ff231 9b23407ce7802543315619</u> | + 1 Visit website to claim USDT | ✓ |
| 86 | 2023-11-25 02:23:00 | <u>0x806d5561843bf493e3f0 c1c0c66f30105778ad97cd 25136dab11cc7173e1c78f</u> | + 1 m! | ✓ |
| 87 | 2023-11-24 21:17:10 | <u>0xc489443609bc89c51588 6f344dec49a457e1d9a729 91f3ec983f4a7a0729ba28</u> | + 1 Voucher | ✓ |
| 88 | 2023-11-24 21:16:15 | <u>0xad1680943686cf90495f da65af6f65a25add373cf6 b016883c56eb5a882da496</u> | + 1 Visit website to claim USDT | ✓ |
| 89 | 2023-11-23 13:39:10 | <u>0xce2f088cc8dc41b01e04 480b10cf8a53a8f1262371 573e9f99a4efa451babef6</u> | + 1 Visit website to claim USDT | ✓ |
| 90 | 2023-11-19 17:35:30 | <u>0x3cb969d6b8b1ad764b40 e1191a61c0c187d11fb29f 1ba1241e80620a6df24755</u> | + 1 Visit website to claim USDT | ✓ |
| 91 | 2023-11-18 16:59:15 | <u>0x1dd3f4fe99607e189c00 022bf1eef4c85bfddab0b8 17ee6b610f1bba7ea719ee</u> | + 1 Visit website to claim USDT | ✓ |
| 92 | 2023-11-14 23:51:05 | <u>0xa17acbf51366eec80e95 adc49839614dd511f1e27a fe729df23f8dd6298a9748</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2023-11-14 21:32:15 | <u>0xcfd66bc1e0642675f2e bcd227afa3421fbecc96f1 2a85ce0cacec7b9057e57d</u> | + 1 Visit website to claim USDT | ✓ |
| 94 | 2023-11-14 20:19:20 | <u>0x3761e080b9feb0b7fbad 4f2b1c6504755f4f9a65c1 59f6aee934d16aface0560</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-11-14 19:18:15 | <u>0x6d55006ef80ca5b58b51 ee2ec848740e91561cbac2 9f37d5fb38599080787d05</u> | + 1 Visit link to claim USDT | ✓ |
| 96 | 2023-11-12 17:05:00 | <u>0x1bf8eed689988b017c69 e2ab3c122d15a30b9c52ab ab6363721bb0a512ffc9db</u> | + 1 Voucher | ✓ |
| 97 | 2023-11-12 16:55:35 | <u>0x22c570547f6b5250cca6 3c1f4d22cfd47a681f51f3 a835364d62d588b10eeaea</u> | + 1 Visit website to claim USDT | ✓ |
| 98 | 2023-11-12 14:09:20 | <u>0xe950ec30fa76fc3691e9 7303d349f611c8c7959505 87cc03d703e8223180c8f5</u> | + 1 Visit website to claim USDT | ✓ |
| 99 | 2023-11-12 14:04:50 | <u>0xbd83ee50edb14625407c 1d443804f6b428d5cba0c1 b90b9d4116e4a917ec661a</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 100 | 2023-11-07 15:24:35 | <u>0x6e62cbfbd7618cd01a34 04d1179c47375e641f4638 e2ad3b6ebf7d5c00e784f3</u> | + 1 g | ✓ |
| 101 | 2023-11-07 13:29:15 | <u>0xdf7c4fd742d2da6b240d 99280e4d5cd5c6fdbad298 0cff375b1fa4c24080beb9</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 102 | 2023-11-07 11:35:35 | <u>0x09217569b3b299451898887c782e59a04341abe5843b26f895fc516e3b3ad70b</u> | + 1 AIRDROP | ✓ |
| 103 | 2023-11-07 10:48:55 | <u>0x5704aa2247e570c3761c2bda9e2661c77f427bf56ce2fe80bcda09847b724a0c</u> | + 1 drop-usd.com | ✓ |
| 104 | 2023-11-07 10:29:20 | <u>0x726812852aa3c988529e04c33a1a4c9497aa5db3fb37e42e7e03f20ead3ac77a</u> | + 1 d.net | ✓ |
| 105 | 2023-11-07 10:05:35 | <u>0x25cc3540af15a9a896f0c1e9d103337d185c8a3833f24620582eeea80e5451a6</u> | + 1 Voucher | ✓ |
| 106 | 2023-11-06 12:33:40 | <u>0x24293f6f006976a86965f132bac100bb58e453f8e0e3b0134c8f7941ba224934</u> | + 1 Visit website to claim USDT | ✓ |
| 107 | 2023-11-05 21:58:15 | <u>0x35807cbbafa1b171e37fa6806fbb88123e17dc32d6731e07e2cd17e1ab0c8605</u> | + 1 BAYC | ✓ |
| 108 | 2023-10-30 18:52:55 | <u>0x88d7e70dcee56684ff2a67fbe09ebff1d0418e8098184727541717290fa7dde3</u> | + 1 Visit website to claim PEPE | ✓ |
| 109 | 2023-10-29 18:50:25 | <u>0x63898bf8fd91fc9edaf58e0cc89fa4fd33564078b2e8f96b7aa84fe0288b1219</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 110 | 2023-10-29 18:21:45 | <u>0xb84d58f68075740a11f80123fcb8acacff768ff94951fb81aff40ded6eeb89a6</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 111 | 2023-10-29 17:42:20 | <u>0xd2be5f1f20f18cb1430e2cd954c27f710f3a4bb614ab2976328012d368438d27</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 112 | 2023-10-24 16:00:10 | <u>0xe824ba8c40ece33d093aaceb08cb4ba45c69cc926ac1b394de9bfdbf6f4a9cf7</u> | + 1 Visit website to claim USDT | ✓ |
| 113 | 2023-10-24 03:36:00 | <u>0x828136ecc08acc75c2012ce43f1b1abb41a8af5edd93b7a3757980261243c8ef</u> | + 1 int! | ✓ |
| 114 | 2023-10-21 23:55:05 | <u>0x03b5868344c064fd2c6162297bafbc28a1471277c5641e6a385bcd3061e57c97</u> | + 1 t! | ✓ |
| 115 | 2023-10-20 23:13:45 | <u>0x6070f7547a6dcef4a83ea8d7c73d5a1ce9d48309bbd3669713e7820975332441</u> | + 1 Visit website to claim USDT | ✓ |
| 116 | 2023-10-17 22:30:15 | <u>0x126c3cb7561164996bca87ad9a518d78584694833f661ea04faa170adb6b3e61</u> | + 1 im! | ✓ |
| 117 | 2023-10-13 09:26:45 | <u>0xab0f1cc9071817fcfd0945e314b0cea627e1190bcc1c6751b22006dfb5ce2711</u> | + 1 Visit shibnfts.xyz to claim USDC | ✓ |
| 118 | 2023-10-13 09:25:00 | <u>0x52b5152ff5d41ce34efc7518f1f89496e28064554db00eeb4067743c89f4aea1</u> | + 1 C | ✓ |
| 119 | 2023-10-12 16:16:35 | <u>0x58d5d91f67967e2060560b8f313a980cf39f3e2469af631b75d330175dac7a8d</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-10-12 13:38:00 | <u>0x506a5fcc6ff0ecce6c26846970c81e21d5561901009b34a9c8962ebf7b9af674</u> | + 1 ocketrpl.com | ✓ |
| 121 | 2023-10-12 01:56:10 | <u>0x02929085ebacd234134a304d190f2528582cda8b8d480312237d4296a400fe4d</u> | + 1 hibredeem.com | ✓ |
| 122 | 2023-10-08 19:19:45 | <u>0x25df8e8944e2c8795114817a50abc644508261e9cdf7ac94a0ac5ea2eec7a04e</u> | + 1 onestake.com | ✓ |
| 123 | 2023-10-05 23:15:05 | <u>0xe8ee1e67310989db9fae273d047ae209c3a89a9e3c9efb2a7347e0dc903abb1a</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 124 | 2023-10-04 01:45:55 | <u>0x8c979c963209c8409278b84a3afe250fc4bdfb77abf7d8f06687864d26199971</u> | + 1 im nft! | ✓ |
| 125 | 2023-10-03 20:57:15 | <u>0x0775def91d1863dec24585aa4b2e7505ce26eee2b93d41268a07306c793e34b0</u> | + 1 m! | ✓ |
| 126 | 2023-10-02 20:33:40 | <u>0x06a77b8ab2828d04f1f2c4337632c9173f646461df396f6ec3a038954764d7f1</u> | + 1 hibredeem.com | ✓ |
| 127 | 2023-10-02 16:55:35 | <u>0x07ab0726409366b2d3de4dc6f2a60974dba80afe54cff4eb540b58fc4aef5a5a</u> | + 1 dolib.com | ✓ |
| 128 | 2023-10-02 01:05:20 | <u>0x4a6b3de22b6ac82134b0d5f3fff094f41013af3c8378236cc94e9f897b5c8176</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 129 | 2023-10-01 17:52:55 | <u>0xa2d5be052c50f0daf40a</u> <u>3a1ebb8d8e9c7d1d76c95f</u> <u>8f64885501c1093cbf80ac</u> | + 1 aim! | ✓ |
| 130 | 2023-10-01 02:01:35 | <u>0xc7bbc3bb7b6673d05a8c</u> <u>ef9533cceb51486db1d49</u> <u>4cc922f7bee5ce701fd828</u> | + 1 aim nft | ✓ |
| 131 | 2023-09-27 20:23:40 | <u>0x5cba87023862706a7205</u> <u>59731b597099c19450799c</u> <u>854be344c4fc0b6fd00c46</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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