


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x98cc7f5483b77b8374b325a3b2ff9e7b1ca0710c**

| Token | Balance |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| JBG64 | 1.000000000000000000 our reward. |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! Pepe | 100,000.00000000000000000000 EWARDS |
| SHIBSWAPĒ ³ ORG | 36,660,000,000 SHIB |
| ftxrebase.eth.li | 600,000,000.000000000000000000 ftxrebase.eth.li |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| Airdrop at 50000usdt.click | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A usdwin.co |
| Â- | N/A Reward at BoneWin.com |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| ' | N/A ' |
| ' | N/A ' |
| | N/A Visit dexshib.xyz site |
| ∅ | N/A Visit twtpage.vip |
| ' | N/A ' |
| Â- | N/A C |
| | N/A ft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-08-09 09:34:30 | <u>0xb7cb3fc4a7eaa124fff3 fff332ad4df8d6b21ff4ad e848aa44494022ac3f9076</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-10 08:42:40 | <u>0x1be55daa41da43632ee0 e70df098d6ee57ee67979e 0df8339b978e77e3528a2f</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---|
| 3 | 2024-07-10 08:38:45 | <u>0x21dad03d700936a38e29834bf3419a2e78eb8ae1b8b773d0d99afa723f540adb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 4 | 2024-05-31 01:53:25 | <u>0xc0c850dba6481157f41476842737f3028108951ea3f1b7173fb4cc6546b1ad28</u> | + 873.0000000000000000 0000 tp://zksyno.com/ | ✓ |
| 5 | 2024-05-24 13:37:00 | <u>0x8db795c3a9c99c5ae3277995a22a93b1edb024109bfbcecf0bfd9f769fc9cdd9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2023-12-01 20:08:35 | <u>0x8b7bccbe93eaaaeff16c1d276f329ad6ae7cee29d778a58fb0e3af870dd4eb5c</u> | + 2,500,000 SHIB | ✓ |
| 7 | 2023-09-25 07:39:40 | <u>0xae425483e3a08937208e8effcecae781ece9c78e110adb8ce9bc72b98046f205</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 8 | 2023-07-13 18:32:00 | <u>0x8f800adeb2255a8caa670e1852a07ce8ff387e4831bff3435f4ecb0b4fedfe05</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 9 | 2023-07-09 06:32:20 | <u>0x25191b272175e3891e57c9a777b478d52026ceb4d2a4d91b8f20bae98e417c28</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-04-11 02:51:05 | <u>0x7fecfd5afa90e17105027c9c3d5af8927c0ff57cf94bb788e2bf902de23ec20de</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 2 | 2024-04-11 02:14:25 | <u>0x1c8630b7332e9fb2326e8251c3e6701ad7fc9cf46b3686ea44345135e6ac0625</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-10 10:30:30 | <u>0xcff4a91b668e7a28d8a868a9fcacbf0e28026b91a698fbd24006cee18cf9bb54</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 1 | 2024-05-23 23:43:50 | <u>0x0b100cc787d2138a6f7006aca339e1044834d8f2a82cdafdad882faeaa15dbbe</u> | + 1 Reward at twtevent.top | ✓ |
| 2 | 2024-05-19 01:08:35 | <u>0xd6a19cdbe8dab0b5a3236723b7a55b955dc829e8c8999b926f2a28039f97ca7f</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-16 04:00:05 | <u>0x02a68466249e65e4b617bbc3d89584ac4a1de0687c4a66174401fe7e54cbc163</u> | + 1 ZRO | ✓ |
| 4 | 2024-05-14 03:16:40 | <u>0x6cb50b65b22a9ed127a5e53a277d69fe89972e438a22ae38156d72becb9cb660</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-08 12:51:55 | <u>0x1774889132a90fe96f6139b2eab9dc818dc97bbfc0ab337b6bef40a783a8263a</u> | + 1 NFT | ✓ |
| 6 | 2024-05-01 16:51:45 | <u>0x1e598c2711081499d30b17fdc3a73cc9cd3c33ccf51117d3ecb429fa892c7b56</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 7 | 2024-04-27 13:20:25 | <u>0x96826e7f698b0705f1e73dc9072ed0f82a05fb1b5ea3d2d834b47b2bf6a678c6</u> | + 1 Reward at shibone.top | ✓ |
| 8 | 2024-04-22 11:39:30 | <u>0xea1971a619987c4ae1ab8472b15b2ebbc94e97b1b8e9afc5d3094a1f9c41ccc5</u> | + 1 5btc.com | ✓ |
| 9 | 2024-04-13 16:54:20 | <u>0xd5be0043550fd51f1f8c0c6cc7e0662bf362803aa68d44149dbd6d48a30740d5</u> | + 1 Visit twtpage.vip | ✓ |
| 10 | 2024-04-13 15:59:05 | <u>0x7f78fc51a484b6ab5589674a173e82092a87d7fcfe7272de4a30713bc453b35d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 11 | 2024-04-11 10:10:35 | <u>0x9893aeff7c70c371608f6bc16cc55872628d77bfc4d7d80f60ddb0c432f6d9a6</u> | + 1 \$64,873 Random Win | ✓ |
| 12 | 2024-04-11 03:01:15 | <u>0x2382926ba82a720a8df9b8cbb3452ee996baff7e755e63255b0bb1fcb4215042</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-11 01:10:45 | <u>0x265616450063a32b9f995baf22af69546fdfbe12ad316989b2346b04f755fa54</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-10 23:57:45 | <u>0x9b742f266e54775924ba84a08ba60d1bb62377795399d38f03ee2bcc434ba7a1</u> | + 1 \$64,873 Random Win | ✓ |
| 15 | 2024-04-10 20:49:50 | <u>0xca93639a12dfd2b2f9c20a4ed2a18f53b8a1b44c3a93d16d76a2973bf179cc99</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 16 | 2024-03-31 14:12:10 | <u>0x42727091c987ab36c0e01d52ba08b3dda65d83dda359152803fa48d0c58b4cfd</u> | + 1 NFT | ✓ |
| 17 | 2024-03-31 13:41:55 | <u>0xe07b8a5fe3a116d48f99113dd7bb4d1985eb724369cd51100b758044ecbeaf0a</u> | + 1 usdwin.co | ✓ |
| 18 | 2024-03-28 18:18:25 | <u>0x1c7d1cf2a3519b294b9cf2fb4a07f7bcd0a587e1b800fb92e1b5bd9ceb1ba351</u> | + 1 usdwin.co | ✓ |
| 19 | 2024-03-10 20:14:35 | <u>0x824a97646499e14bd991347441282045c5da583130b55f45c6fd1214d65b81c7</u> | + 1 Reward at link2024.org | ✓ |
| 20 | 2024-02-20 20:51:00 | <u>0x5b1e1f4a0eca2bc855c381f446d6057bd8c92e005c732d87c01e8700bb654561</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 21 | 2024-02-19 09:46:30 | <u>0x0773fd5a74c10dc17f1ecb628e8ab128d41052d6ea741f41060b549ba3e37184</u> | + 1 Reward at my-link.xyz | ✓ |
| 22 | 2024-02-12 22:31:40 | <u>0xde2c24f6eefc847f95437f3e93f38c6b738ef4e4fe65a3d23dd9fb2ac630b125</u> | + 1 C | ✓ |
| 23 | 2024-02-12 20:22:40 | <u>0xfdf82c49407c1c78a2a3bedb686860f3c981d7b335d46512cf647fa38c841f1f</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-02-12 20:22:40 | <u>0xfdf82c49407c1c78a2a3bedb686860f3c981d7b335d46512cf647fa38c841f1f</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 25 | 2024-02-12 08:50:50 | <u>0x4b458156f3d0dea3ae0b51327620aec6f63704379c9e89af7b08d11f14e05da</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2024-02-12 07:41:10 | <u>0x6df011018796d93788ad2376fb4c1a04bff27c7714780db519b0830436d93d31</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2024-02-12 05:56:35 | <u>0x702b160680a2be2f6f4062c4b73eca70d4d6369016e0b670437f9477690d60d7</u> | + 1 Acces stETHERS.COM | ✓ |
| 28 | 2024-02-12 05:56:35 | <u>0x13252f3ae33de3c9491127e7a4f5b817cfb364c736e5e70a39a02a19fa7df995</u> | + 1 Acces stETHERS.COM | ✓ |
| 29 | 2024-02-08 20:09:20 | <u>0x4ba282d60b39738a92ce1b39e3636d717ec3cf1a82db7e7c3eeba73a23769089</u> | + 1 C | ✓ |
| 30 | 2024-02-05 23:22:00 | <u>0x392ce97787220b62a21e36abe520f35d674bf013a8bde04928b80efcff2d4611</u> | + 1 C | ✓ |
| 31 | 2024-02-05 12:31:00 | <u>0x1446ce482d34201f952b8718e65dbfd374fef3f9245ce7e8d7ced69e56217aa0</u> | + 1 Acces Liquid-ether.com | ✓ |
| 32 | 2024-02-05 04:01:45 | <u>0xc875136cbc39de26cde676593431cdf92dfc5c2ac89d4d6c59acdfaa6e2e484</u> | + 1 Reward at nftsafe.top | ✓ |
| 33 | 2024-02-05 03:58:05 | <u>0x868dcb2f4c2fbeee61894540dbffeec516b55d4382ed54ec5b7603c319f03516</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------|---|
| 34 | 2024-02-04 21:22:15 | <u>0x15ce32f4317aa01bfd2a27a07c256119759347bf8fa0831da176ee89d8411876</u> | + 1 Reward at nftsafe.top | ✓ |
| 35 | 2024-02-03 13:57:00 | <u>0xead9f156f0123beed324f648afc31c360e6514531e7720d480edf76a79f1695c</u> | + 1 get 10 ETH at official website | ✓ |
| 36 | 2024-01-30 00:31:00 | <u>0xb76abafc619c45a2b3c0f7a6ffe68337c7d3742c7a3de52ed9d4ec1fbe8789ab</u> | + 1 Reward at link2024.org | ✓ |
| 37 | 2024-01-28 08:37:20 | <u>0x0a5d5dc2a7273ada774fbefccfcfbf77babfa2a68d5b0c3a1479b4868f061bed7</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2024-01-25 17:31:45 | <u>0xdb95b5e32380bdd926ea15a5e2e451a0f2f3d43872c06b0cdf7761439279e38</u> | + 1 C | ✓ |
| 39 | 2024-01-20 21:10:20 | <u>0xf1f44fd284eb63633db99c5618bfff1683dffbe7d53f89d0f240affb1af18a7d</u> | + 1 Reward at link2024.org | ✓ |
| 40 | 2024-01-15 02:32:30 | <u>0x7ca6972b070338a923e24d63d83ec2b8cb247f8eca04caa81d413859f04d1b4a</u> | + 1 Reward at link2024.org | ✓ |
| 41 | 2024-01-13 22:31:05 | <u>0x96eff01bf0e8fe447a5aeaabb3352bf0166886676d8ad5bfe78f08258fa6ac62</u> | + 1 Reward at link2024.org | ✓ |
| 42 | 2024-01-11 23:05:55 | <u>0x24ffcb937c0eea9f47088c5a157a73305b7dc3921ff986722ab5148e7efc8344</u> | + 1 Reward at ETF-BTC.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 43 | 2024-01-10 05:19:45 | <u>0x707e3d715a625e10468a3914b294413ea8b3e1c9fe7679f1e1fec97aa45e8f5e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 44 | 2024-01-10 00:29:30 | <u>0x93531c6e87b32d3152822df80a194cc7147b8956d9db68aca08f4380e67a7c5d</u> | + 1 Reward at bonewin.com | ✓ |
| 45 | 2024-01-09 16:21:45 | <u>0xa723eba874006da59f6bfca68e5719c4889bfbe68d35c1530f9f169d1f60b22d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 46 | 2024-01-06 18:40:00 | <u>0x0102fb079e75052c0465b121a8201473bf41972f6e1d5b569513f2ee5d2af610</u> | + 1 Airdrop | ✓ |
| 47 | 2024-01-05 03:26:35 | <u>0x84dcaedd204a7b7e94d3dc40a339fd488358c5a8735a7161af7a42869035a373</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-04 18:39:25 | <u>0xf8ab68decce4406c2285a517b8aa4eedcdc256b20eedfd1794047785e256f3b8</u> | + 1 Reward at link2024.org | ✓ |
| 49 | 2024-01-04 16:10:50 | <u>0x82c7ddf9388f317a3ba3d186565ae6e32ac7735c3156a7bf20926eefcdec937</u> | + 1 ft | ✓ |
| 50 | 2024-01-04 10:53:05 | <u>0x1f154a95dd77aff537cb544b6b5333207d48a7f82df639c1e3812e1d6de42a53</u> | + 1 Airdrop | ✓ |
| 51 | 2024-01-04 03:57:10 | <u>0xe21ed5e736163e1fb74a83fa1e208a437694a65835b97c439a234bc3707f999b</u> | + 1 Reward at link2024.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 52 | 2024-01-02 10:07:30 | <u>0x10fff2f7065b33f89acc</u> <u>81ae87005ffc9dd49ce2d5</u> <u>262ce21b4ae56b80461994</u> | + 1 ' | ✓ |
| 53 | 2024-01-02 00:12:15 | <u>0x3d23e4bc37f7d069c985</u> <u>a4db88bb581b9507edbccc5</u> <u>2be1d9c58bb28f9b956ac9</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 54 | 2023-12-31 16:26:40 | <u>0x7e033f222dbcf063342</u> <u>97be0ac6c9c65177d2d475</u> <u>2fbdaab190ddd94883f7d1</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 55 | 2023-12-29 16:15:05 | <u>0x8318865a57be99e03e3e</u> <u>11c5a45c523f3e2c4e42b9</u> <u>f5228e050f17cfb2a35344</u> | + 1 ' | ✓ |
| 56 | 2023-12-29 10:54:40 | <u>0xfad3da4c022125e8ddec</u> <u>387f06be26a571c157c33f</u> <u>142111f6680a4887a30066</u> | + 1 ' | ✓ |
| 57 | 2023-12-29 09:55:20 | <u>0xc7552d64858ceeb94ec6</u> <u>41c55ce8b7979718f1b5ce</u> <u>a16672b195c92d02f3c778</u> | + 1 ' | ✓ |
| 58 | 2023-12-29 09:40:00 | <u>0x8703f44552eff5849ad5</u> <u>83c54fd9093e62dc332e57</u> <u>b58ef51873cc578f7ff900</u> | + 1 ' | ✓ |
| 59 | 2023-12-29 09:25:55 | <u>0xe826fb75688d2ba56f88</u> <u>4553ab0fbfde0e65d6843d</u> <u>15be25c2d536917839fb56</u> | + 1 ' | ✓ |
| 60 | 2023-12-29 08:42:05 | <u>0xd5b7b1fb25af74a28ed0</u> <u>d7c13788b32dac8cb00ec5</u> <u>5028a93e4203cdf4d234e1</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------|---|
| 61 | 2023-12-28 21:38:20 | <u>0x3ce40e9a19359e90e77389fe4d5d374d07d49cc558895479014d670437bba931</u> | + 1 ' | ✓ |
| 62 | 2023-12-28 01:48:45 | <u>0x007c2a6fb69123eb2341fdfdbfa623b0a0aade9ff98bfd57fe5dd1be14aed80c</u> | + 1 ' | ✓ |
| 63 | 2023-12-28 01:46:50 | <u>0x9b8f54dc3dc9d939ffa0885d52602ad0b5a3e41bedc33b0c0fe46f7fae62f77b</u> | + 1 ' | ✓ |
| 64 | 2023-12-28 01:44:45 | <u>0x20e7596c2771a9775ea2e90a4a15ab5dfbef39144ec497358a50a7070f7621de</u> | + 1 ' | ✓ |
| 65 | 2023-12-28 01:42:35 | <u>0x6b201ef52ca3aeb8bf1794686d0ce577199fc701216dee8bebb12bb025851381</u> | + 1 ' | ✓ |
| 66 | 2023-12-28 01:40:25 | <u>0x589f837b7dc86ea13546cd74109825054c512c2c67ba622d375e2e693e5f5a46</u> | + 1 ' | ✓ |
| 67 | 2023-12-28 01:38:15 | <u>0x636f0bec9a2158ba19f21d225c4ab373f7a62f319583116a64f6727c32a75d7e</u> | + 1 ' | ✓ |
| 68 | 2023-12-28 00:56:10 | <u>0xacdff7b2021712fcdc684105ea9265a8a4fa06105830dc66bf3d72d500829b16</u> | + 1 ' | ✓ |
| 69 | 2023-12-28 00:29:35 | <u>0x885a244015aa0d35fbb4bae5aed1769766e06e0bf07390a3a8e56ff04981fc2e</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------|---|
| 70 | 2023-12-28 00:07:55 | <u>0x98a946c3db00fc2b0bcb</u> <u>ffb9949a8bfa8691b9e46c</u> <u>403e47b253d3f0146317e3</u> | + 1 ' | ✓ |
| 71 | 2023-12-27 22:50:50 | <u>0x70d211cabe1673e9aed0</u> <u>84272a6a262d5e2f33da9e</u> <u>51239634251fe39f174661</u> | + 1 ' | ✓ |
| 72 | 2023-12-27 19:00:55 | <u>0xee7ff7d5b5c95397dbb0</u> <u>29f2c0678b9b809e928b5e</u> <u>6f097ef5b6f842e5c66cc4</u> | + 1 ' | ✓ |
| 73 | 2023-12-27 18:31:35 | <u>0x6c6c3615fc9c77bd7ca1</u> <u>f2a4f67c54226190ba9d93</u> <u>edb87df7d0eff7e9926d9e</u> | + 1 ' | ✓ |
| 74 | 2023-12-27 18:31:20 | <u>0x950a47a4de1382097b22</u> <u>72f20087f65ad49793d0b5</u> <u>d3b6ad9d29a311129aa598</u> | + 1 ' | ✓ |
| 75 | 2023-12-27 18:28:10 | <u>0xcecdd3e4ecd4a4deb9d5</u> <u>50568995832179fc5b62c6</u> <u>61c254e6f14605e0e7314b</u> | + 1 ' | ✓ |
| 76 | 2023-12-27 18:01:05 | <u>0x9c3ad251879c4a4bdc9b</u> <u>050349e555194afd739eca</u> <u>2c801c993d7006bb939973</u> | + 1 ' | ✓ |
| 77 | 2023-12-27 17:07:05 | <u>0x508f94cf5de86a35e1ea</u> <u>dfe9e8cb7827735a6e9b61</u> <u>b53818ea9c13176d1d0633</u> | + 1 ' | ✓ |
| 78 | 2023-12-27 17:05:40 | <u>0x779e1162ea69d55557f8</u> <u>b32e61807657f5009eba77</u> <u>33a5eeb418c0f2857e2730</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------|---|
| 79 | 2023-12-27 14:16:00 | <u>0xc9dcc39e0d1f3ac41b63</u> <u>f7a051323de3c200f12267</u> <u>891ac4676d7063638957fb</u> | + 1 ' | ✓ |
| 80 | 2023-12-27 14:07:55 | <u>0xdf2ecf9319bc37e9b9b4</u> <u>f0a1866cf8d12e70d17306</u> <u>2258e6042516c65ea158bc</u> | + 1 ' | ✓ |
| 81 | 2023-12-27 13:27:35 | <u>0x21de67538aeab5a5addd</u> <u>fd7bc08434cb91aecb56e4</u> <u>516f9b353818b2e5489b4a</u> | + 1 ' | ✓ |
| 82 | 2023-12-27 12:08:50 | <u>0x77aa77a38901e908f774</u> <u>6384ae3011a8b6b8aadac0</u> <u>a41577f21fe37f82773793</u> | + 1 ' | ✓ |
| 83 | 2023-12-26 23:33:15 | <u>0x4f6ba284b4570f493a2f</u> <u>ac804ccd444ef63e7d5758</u> <u>de83ef8f518ba3a0e12725</u> | + 1 ' | ✓ |
| 84 | 2023-12-26 23:02:05 | <u>0x46ab308a8d111fcf9cb5</u> <u>55642cf3484c31bde13e44</u> <u>f8223b42d0d90ad8b5e107</u> | + 1 ' | ✓ |
| 85 | 2023-12-23 11:35:15 | <u>0x1d79f2e14bd8ef7b1b07</u> <u>2a4ab743a4b03686146f50</u> <u>dfed3ac890c6ecde4a6e5c</u> | + 1 ' | ✓ |
| 86 | 2023-12-21 10:31:50 | <u>0x64772fedc1abfdd1d7a1</u> <u>dc0f35d7a08ac36a651eca</u> <u>301be9fccc0a00a68f27b7</u> | + 1 ' | ✓ |
| 87 | 2023-12-21 07:37:45 | <u>0xa517cebbdf74be3c2991</u> <u>d56597ed40a6bd278b001a</u> <u>521b6cb18cd8fe9db54dda</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 88 | 2023-12-21 04:39:30 | <u>0xbea8a3c30521c9de85cc</u> <u>7d605f24528b56be149da3</u> <u>767e1824ea51cad5d468dd</u> | + 1 ' " | ✓ |
| 89 | 2023-12-20 14:26:40 | <u>0x3b3b506011a1a748d58b</u> <u>7ed068c31712877e3a8c74</u> <u>90e1680166d8c66f28cbb2</u> | + 1 ' " | ✓ |
| 90 | 2023-11-20 18:25:40 | <u>0x63de270ddc58adfd77de</u> <u>9f7c114dd2389005cd7e8e</u> <u>8be152ae80281d9858ef1f</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 91 | 2023-11-20 15:02:00 | <u>0x67d0351cd1c7146ff0af</u> <u>9fb25b7fe74f96361c56ff</u> <u>9d651a6768018d974fa613</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 92 | 2023-11-19 08:58:25 | <u>0xb328ab411384d0ca0ae6</u> <u>76d5cbfd91835dbc3c3839</u> <u>2651e0bac183bf5efd8677</u> | + 1 Visit website to claim USDT | ✓ |
| 93 | 2023-11-18 06:15:05 | <u>0x62266a8f17c1bafebe2e</u> <u>9f7ab83edb8e1f6e4fe9e5</u> <u>4235c612ea6699afeb1ca9</u> | + 1 Visit website to claim USDT | ✓ |
| 94 | 2023-11-17 18:57:40 | <u>0xa757b9082d4eb4354af4</u> <u>742c69b58bf5c154400cb0</u> <u>6d7e059b3efd8fd8e58477</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-11-17 14:47:50 | <u>0x7f89c6e192cd4196fd13</u> <u>d12e4dd5d8e120207dc7a5</u> <u>4697eba59fd5443998f6fd</u> | + 1 Voucher | ✓ |
| 96 | 2023-11-17 08:43:55 | <u>0xd292434db5065885881d</u> <u>ed7e30684c316c6a19521b</u> <u>d858b176adecc39dbe302f</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 97 | 2023-11-17 05:33:50 | <u>0x28f4306875c634e08f04533c2facd10b27ff2df8047b9a9184f12428091bd268</u> | + 1 Voucher | ✓ |
| 98 | 2023-11-09 15:43:15 | <u>0x51e4cdbf78027f9edbc3ac3eded723de075e71c023d86e69adef1ac92b28c69</u> | + 1 ft | ✓ |
| 99 | 2023-10-23 07:07:20 | <u>0x90e8492cf452dcf739baaff1ba07047413b92c39ddf94d86881869ce747de889</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 100 | 2023-10-20 03:26:45 | <u>0x45ab543a0215db4d186b8ef8b1656bf6fb8340b1792696cc99e97dd3d84c2883</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 101 | 2023-10-17 23:57:25 | <u>0x397baf42cdefd69df221a52a46b10e0d05f1ddee2d60a0a0989dd19fc5e14a18</u> | + 1 Visit babydogeb.com website | ✓ |
| 102 | 2023-10-17 13:13:10 | <u>0x9021ec0898fd3eb67c5128621e6718b7015f282ba9af159f6a874e56a1311364</u> | + 1 NFT VOUCHER | ✓ |
| 103 | 2023-10-15 21:45:55 | <u>0x05401f7dbb285ac3636d30367dd440830a3f004d575f7246fbd7ccf55a400aaf</u> | + 1 Visit dexshib.xyz site | ✓ |
| 104 | 2023-10-15 20:16:15 | <u>0xfcbfca0dad5c66b704f079029b013092a6bfcff3a169192fd3a70f2eba044e9f</u> | + 1 Visit dexshib.com website | ✓ |
| 105 | 2023-10-14 11:25:15 | <u>0x29f999db8de137aa235de62960017c25d3c38555ed438d3cf2d9dbcecf365762</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 106 | 2023-10-10 06:29:00 | <u>0x8816188e7ca80f90af9456d53286dcc5968101b85fb73c2ba7632c580e21fc19</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 107 | 2023-10-08 22:22:00 | <u>0xe4be53f9f18bf3f13cda80ff3609a5f8eaaf3d8466c2f910826a5f69a2b1c712</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 108 | 2023-10-02 09:57:10 | <u>0xda3571dcbe1be30e0b773dd833f721e0b0afc0a89b24f995323d5c37525988d4</u> | + 1 t | ✓ |

* USD values displayed at the time of transaction

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