

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9c0da3467aed02e49fe051104efb2255c2982c61

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T Ì¥ME/SHIBAFI | 37,500,000 SHIB |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| USD-SWAPË³XYZ | 252,000 USDC |
| \$ chaingeusdc.online | 2,100.000000000000000000 c.online |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| USD-SWAPË³COM | 173,000 USDC |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| MetaCoin | 1 META |
| 150M SHIB VOUCHER! | N/A aim! N/A Visit website to claim USDT N/A Visit website to claim USDT |

| Token | Balance |
|-------------|-------------------------------------|
| Â- | N/A usdwin.co |
| Â- | N/A 5btc.com |
| ' | N/A ' |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit NFT image to claim USDT |
| ' | N/A ' |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-11 22:13:45 | 0x131249068a6885591cc6e421e43078f973127dabb0655284c73bda8129e052ee | + 250,000 SHIB | ✓ |
| 2 | 2023-12-04 12:03:30 | 0x85eec96d8d2094aedf5078ce268fabdad9497d553dcb8c70a21b7b15a6e2709f | + 1,000 USDC | ✓ |
| 3 | 2023-12-03 18:02:30 | 0x3c2dc1c0dd1e441170a4740461d89397f3690e0b39804562156a5a0fc9517876 | + 1,000 USDC | ✓ |
| 4 | 2023-07-29 15:30:05 | 0x88edca118446c51f12971f4ede014b05e8ce088a2a76b90ca28a6c31468a7bfa | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 5 | 2023-07-29 15:30:05 | 0x03d18c0b11d2d39f7a3e454943e98f91605d17dea2afdb4af4eea7adffcf9839 | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-07-25 12:19:40 | <u>0x8ce9b26f95a1902a66a1e37479328dd86a81be69dec8411590ec3d143fdc5b74</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 7 | 2023-07-20 05:25:05 | <u>0x1d9a60fe2ced05b099e38a0d5db4f2d197dca0731f0ad02eb2e058270a20b204</u> | + 1,300.000000000000 000000 .li | ✓ |
| 8 | 2023-07-04 12:47:35 | <u>0x2e2e12617264df1317fa9715dd9677c6e9bfc576a1cc45c63629b5d663e437af</u> | + 2,100.000000000000 000000 c.online | ✓ |
| 9 | 2023-06-02 15:56:00 | <u>0x4f1a061489e8db4e7cb8ce6bab0a1daf25f87f92422a81c14a23550be724acdf</u> | + 1 gnosisfly.ermiassc ott.fun | ✓ |
| 10 | 2023-05-28 13:55:50 | <u>0xdb28f96d676763c12b1da3017a76cc4d57dc314aae98e540e0e1adcc535a2e0</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 11 | 2023-05-20 22:32:15 | <u>0x1311b941601bf1db35fa59e02e74eb2eaaf69a7e31a9861fa85fa219412b6bcd</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 12 | 2023-05-19 23:40:20 | <u>0xe6ca386f617b8ada4fc8298681e258326e7ccf66b15e524e419b44eb13ef1b93</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 13 | 2023-05-18 05:27:05 | <u>0x9762c6a1769b2a45e722281efe92fc6182928c07f74e05f22f351e64de0f300b</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 14 | 2023-05-15 04:46:45 | <u>0x71fffee965c3392de11ad</u> <u>96daa799506acf17b93adc</u> <u>795dac387ecfa0f1596cb6</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-01-22 11:04:35 | <u>0xdb5a2175dcf7263fc90d</u> <u>343e3f9d70d6f3ff4f5335</u> <u>91ed9029479b16a7dcc0c5</u> | + 1 META | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-18 18:40:40 | <u>0x1cf87607fdae4dfb5d17</u> <u>eceedb907039c085359462</u> <u>0e660a875c3455b39ada60</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-13 20:36:55 | <u>0x5fbbb06e138282054013</u> <u>4b1c272fec4873c96603d6</u> <u>57ef9dad7a778f50e2aec7</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-08 14:44:45 | <u>0xa7bacdf154ea7ebef0c0</u> <u>2aee1c41b62209fbac2290</u> <u>5d72e6e60d7f5b0e89a21f</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-07 10:17:05 | <u>0xc4463ac88212c13272f2</u> <u>376a2abcb7a16e3c600b3a</u> <u>48fcf65c26c2ec1002ed8d</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-07 05:31:10 | <u>0x1140d63640e31227fed6</u> <u>08d6aada4bfd0709c57c32</u> <u>c5cfc86a7f5e3ee07e893d</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2024-05-07 00:10:40 | <u>0xdfce41d8d4f7de03bdce</u> <u>b49a04c8ad020257fa812a</u> <u>b53d0fb192af458998993f</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 7 | 2024-05-06 17:36:55 | <u>0x577ca01bd4c7f1fbfc29</u> <u>dc7ee517e85f584e4d2866</u> <u>a66ddefe09b4a04bdcb03</u> | + 1 5btc.com | ✓ |
| 8 | 2024-05-04 15:53:30 | <u>0x96b46c074982606c292a</u> <u>fa497124942c42f26c16e2</u> <u>a2684d7cf778d2b38083ce</u> | + 1 5btc.com | ✓ |
| 9 | 2024-05-03 22:16:40 | <u>0xc0e050c5dc5b88b6bac5</u> <u>cc39d33427e9a264b3be08</u> <u>216a6f7a1b100590927b9b</u> | + 1 5btc.com | ✓ |
| 10 | 2024-05-02 08:45:40 | <u>0xbbf2887b6006eff92e7a</u> <u>bb0ad496e6e91b077f005f</u> <u>30f2e81a0778adf167fdac</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 11 | 2024-04-22 10:40:00 | <u>0x57b0972f6f9f48d49adf</u> <u>c5f6b265e2adf05e825732</u> <u>4eb78df2bd165c2f764e80</u> | + 1 5btc.com | ✓ |
| 12 | 2024-04-19 14:22:35 | <u>0x54eee9110662bf0f2147</u> <u>80f46b9a39e9a598673bf3</u> <u>55b17f33666aa71885189e</u> | + 1 5btc.com | ✓ |
| 13 | 2024-04-19 01:58:45 | <u>0xb8fe1ecfd576fabf5ff6</u> <u>c6b5e370d7e17e2e6ec73c</u> <u>31d08e6035287777d721cb</u> | + 1 5btc.com | ✓ |
| 14 | 2024-04-18 04:36:35 | <u>0x2478cb9c11071c030b31</u> <u>1199a561a5cd855808cc4a</u> <u>626cdbb4044d61e4b8795e</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 15 | 2024-04-14 15:57:10 | <u>0xaf0c11831abd7eebfbd6</u> <u>1b3e1c850fd930a9498146</u> <u>df7fd79213892a51db77b9</u> | + 1 5btc.com | ✓ |
| 16 | 2024-04-13 07:58:05 | <u>0xe5b3f9dad28ba3212ea4</u> <u>2c346e2296841af26c9319</u> <u>197975086067e82dc1f56d</u> | + 1 Visit twtpage.vip | ✓ |
| 17 | 2024-04-07 09:21:55 | <u>0x79985aae1bf8bef983ef</u> <u>20328061e57cd37878ae98</u> <u>0c0c8b1ab3dab12d5adafe</u> | + 1 trading bots | ✓ |
| 18 | 2024-03-31 20:39:40 | <u>0x2dc8779873f387a6715e</u> <u>6628f4246ea7119265d9ec</u> <u>b9b450a60f4cff90a350e6</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 19 | 2024-03-31 10:47:35 | <u>0x6c855206c6440c6d2d48</u> <u>d1df424d222848badb54bd</u> <u>ec9b57ded81e62fab5a536</u> | + 1 usdwin.co | ✓ |
| 20 | 2024-03-26 15:11:55 | <u>0xe568981bc53ae2b94ce5</u> <u>71b3af034943753f5f9a5c</u> <u>2ff806ac121ec9adb914d1</u> | + 1 Reward at drophub.sh | ✓ |
| 21 | 2024-03-10 17:33:40 | <u>0x4c6973c8229829cc5b21</u> <u>768a31810b9b7fde905e44</u> <u>d797eea88d36a4bbacd021</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-03-10 17:26:45 | <u>0x8fe91a413d987857d474</u> <u>0f24abdd689f0e0b781557</u> <u>2abecd131a56fdd33d534e</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 23 | 2024-03-05 18:57:00 | <u>0x6943de5f9e0c557100a3</u> <u>592bcfbfd36fdeab94b290c</u> <u>ebfe0c126e4602c2028c1d</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 24 | 2024-03-02 10:55:45 | <u>0x45bc9f390fe095899d8f d0dc8f580780027cc142f7 cb75912583dd5aa267859a</u> | + 1 usdwin.co | ✓ |
| 25 | 2024-02-20 18:46:35 | <u>0x1ede254b60bd06b75098 9cdbfa65a0d44d9b32c1ee c3880177bd88e469c21c60</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 26 | 2024-02-19 00:57:00 | <u>0x46fdc29f9a9dc8f93329 08e568e9175968acfd9516 5b449b927936bf5b18a170</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 27 | 2024-02-19 00:47:35 | <u>0xa084fe803bd5a7b857a9 60239c93d67c1bf110b6e9 95631ce180fcb6b5a9651b</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 28 | 2024-02-13 18:41:15 | <u>0x6c21e77db4214d6f07f5 eb38eff65388fe780d4ceb 6fdea9731e1a8ea46172cd</u> | + 1 NFT | ✓ |
| 29 | 2024-02-13 07:17:55 | <u>0x1a3df3d1512429ebd7ef c95f55fd977cbb353a3a6b 33e10c5e660fab148a115d</u> | + 1 C | ✓ |
| 30 | 2024-02-06 11:40:50 | <u>0x23ab39154e4ac434f446 1b07e63072625627e4d5fb b6cf9d54b3807544ab031d</u> | + 1 Reward at nftsafe.top | ✓ |
| 31 | 2024-02-06 10:26:55 | <u>0x46f726dbc0fc82e9742f 53210abe3a0721c50172f4 73e4b24726b3478b939b48</u> | + 1 Reward at nftsafe.top | ✓ |
| 32 | 2024-02-05 14:07:55 | <u>0x35e900d0b86880552bad a63fa5349c1214f11b2689 94775710fa736a61e51b4d</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 33 | 2024-02-03 18:11:05 | <u>0xf99de71be8dabc94f38448ec6a5ba2887032aaffc403578adb09052da9586b51</u> | + 1 Acces Liquid-ether.com | ✓ |
| 34 | 2024-01-29 18:33:05 | <u>0xcb515f020b879d5574eb1ce2bb25ecd10e4410128a94d5c2f7f38c0f8e132f69</u> | + 1 Liquid-ether.com | ✓ |
| 35 | 2024-01-28 19:35:30 | <u>0x734ff389eeb1b47415e0b5fe359310931ba3984b1d1087b0024cd34b072b5eb9</u> | + 1 C | ✓ |
| 36 | 2024-01-27 04:06:25 | <u>0xc7618f7f7feb79b9788c7a136b1d387cd22289813b6692e41e55810f46fa3da2</u> | + 1 C | ✓ |
| 37 | 2024-01-26 14:37:55 | <u>0xfe8ad9635a17b5620ef14310789d5077c90014c016043722d6ccfbb70652076f</u> | + 1 Liquid-ether.com | ✓ |
| 38 | 2024-01-24 17:51:45 | <u>0x57391fc496ff46e3367e1d861f3507d44b76256490801b82caa33f6ddb19e59d</u> | + 1 C | ✓ |
| 39 | 2024-01-24 14:40:55 | <u>0xf13d075db3fd2617b79e0d7b6f254164f8963b08fe649a79fc2697fee40f0c85</u> | + 1 C | ✓ |
| 40 | 2024-01-24 13:34:25 | <u>0x6d3449ce67c2a7f4255017ae916beae10b8b02e73da63cc1d86b02e6b395c603</u> | + 1 C | ✓ |
| 41 | 2024-01-24 07:25:55 | <u>0xfb720078f33573eccc93f154b396a8246110a758873c77272043e118463a2b48</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 42 | 2024-01-23 23:08:00 | <u>0x517bb6aa627dc508e074fb9888fb17fc7657bd5460798f07f60c5025fbf36fee</u> | + 1 Reward at usdtevent.net | ✓ |
| 43 | 2024-01-19 10:58:00 | <u>0x207c99406dc75291c0e24cfcc2b8602c3d04769e9c7fb426bb8cfe85ed6381a1</u> | + 1 Illium | ✓ |
| 44 | 2024-01-19 03:37:25 | <u>0x0dcc309815d75e609838d2789062210a18e3b9e2ba7df15a2d2c248fc486debc</u> | + 1 C | ✓ |
| 45 | 2024-01-16 20:37:00 | <u>0xdba365f32027ba6569002e97907079f41247ab63fc522c28d180a9d2500c062f</u> | + 1 Airdrop | ✓ |
| 46 | 2024-01-15 06:22:25 | <u>0x3f4c3b795a3af2ca5c4c5ea94a0fdaea0e2ae40c9977991cfe55dd6e9a16717c</u> | + 1 Airdrop | ✓ |
| 47 | 2024-01-12 11:52:35 | <u>0xcaa2ed304caaece76e96325b830e5ff9f8263fa1efc2fc0192cfd8d2577fc66d</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-11 00:43:00 | <u>0x4559138b7fbaf3b55502e897ba9c81270fb1728ce615dee49938adb08eeab488</u> | + 1 Reward at bonewin.com | ✓ |
| 49 | 2024-01-08 05:43:55 | <u>0xcd50853894a80bd992725f9678c9e41b378322170ecf4868393f95d35acd8ad</u> | + 1 Airdrop | ✓ |
| 50 | 2024-01-05 16:44:35 | <u>0xa5fb9e6746433e695694eaa61d7e29789b7b8753f6b15c746c9d550748f2e1f8</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 51 | 2024-01-04 11:12:50 | <u>0x23134300559e12b33e0635fa46ec67a56934352136c95d82ebca39a6a62c80bc</u> | + 1 Airdrop | ✓ |
| 52 | 2024-01-03 21:21:35 | <u>0x4044e292bd3284c465c413239076e876594c2d946cab14ed46f0bc1f5e1204e6</u> | + 1 Reward at usdtevent.net | ✓ |
| 53 | 2024-01-03 18:25:40 | <u>0x66d3be5276667acea6db78bf3830c4ec630fc2588ae816869e0bfc647f7487a6</u> | + 1 claim! | ✓ |
| 54 | 2024-01-02 00:34:50 | <u>0xd240e35c0cdbad1aeaf6489671e5c8ed6440194ac59ddc964e65914d9807908</u> | + 1 ' | ✓ |
| 55 | 2024-01-01 13:23:35 | <u>0x36ad9561ecf0cfb271cfbfff68a1516fede3626d9fe38a2ce4bf8472c6fb4e42</u> | + 1 Voucher | ✓ |
| 56 | 2023-12-31 05:05:35 | <u>0xf2027516b36d7a09183507b8be9340d5bef85755de2ff892a9695bd805288dc2</u> | + 1 Voucher | ✓ |
| 57 | 2023-12-30 19:56:50 | <u>0x7fb6e2d3c7cd7892bf9a625cb63b9b433196956a95eb1a8d18c34f7fa4fb88a1</u> | + 1 ' | ✓ |
| 58 | 2023-12-30 17:33:55 | <u>0x6b7632fc47e64ae991b752ff9ec077a6ed601448f7c3b4168b6bd71224b9421c</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-12-30 12:08:55 | <u>0xd51440a31890e6be6b16185d7abb4aa044cc83a2586b540bca041187065c948a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 69 | 2023-12-19 05:18:10 | <u>0x0ccb2bd233599d54a64c a93210313a1b511979dbe7 e7971bf0e3637d06650888</u> | + 1 Reward at dydx.win | ✓ |
| 70 | 2023-12-19 04:19:45 | <u>0x9edaad5c6f5da49ee5ac ad4879a2bc3c2218db5aaa c3d31b3a40e8bb60667daf</u> | + 1 Reward at dydx.win | ✓ |
| 71 | 2023-12-17 08:22:00 | <u>0xf424242570eeb8675edc 2bd37888a85c0bcf36578f fccca770772ec5a9682b57b</u> | + 1 Reward at shibatokens.win | ✓ |
| 72 | 2023-12-16 15:15:30 | <u>0x8f34f900acfc851c3845 25206d31cf7e455078ffbf 29cc34e94f0bdd7d6ed50a</u> | + 1 usdlabs.xyz | ✓ |
| 73 | 2023-12-15 20:31:05 | <u>0x5909b8d3d48c96629d2c 430f26524cd2605e047b2f 66f9825475bf96f0618309</u> | + 1 New Year Gift | ✓ |
| 74 | 2023-12-14 23:10:05 | <u>0xfc4027fc8a66ffebd788 de20532f28de155b0e51e9 faffbc91d1a881de8ab7b0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 75 | 2023-12-13 07:24:40 | <u>0x7e76a6fffcc230e0a000 312a86e121b6a093341803 eb7994b4a6699446873c67</u> | + 1 usdlabs.xyz | ✓ |
| 76 | 2023-12-08 06:02:55 | <u>0xe9bacd6ff1ea9b1a4d94 99c13c2bdacc6c1d5570e0 ac3ddf27c9728698df2bcf</u> | + 1 bnb-drop.xyz | ✓ |
| 77 | 2023-12-07 08:30:45 | <u>0xd121b06994e8a8f27753 04a1b94758b573dbdc5481 e5661f30c8e57ef913074a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2023-12-07 08:29:35 | <u>0xf40d964aad4a3e00226b a7dd11c1b4533945110f64 d2c320725f5be68319ae8a</u> | + 1 usdlabs.xyz | ✓ |
| 79 | 2023-12-06 09:25:35 | <u>0xeb2ac6b15c32bc09b31e dcf94b9b7aa7e64c83325b 2e478af28195052bf1d101</u> | + 1 Official Authorize credential | ✓ |
| 80 | 2023-12-05 18:58:45 | <u>0x990166c29085ed8cdac1 5a10b9a1618d477545fe33 31ead05f013c3d99567d71</u> | + 1 Voucher | ✓ |
| 81 | 2023-12-05 10:25:40 | <u>0xecb4ed25a98660387942 90fc54b74d80adff031ab3 b278707b879762afa67553</u> | + 1 Visit website to claim USDT | ✓ |
| 82 | 2023-12-03 04:55:40 | <u>0x0fa2d3ca46e30fa9c259 3a3c49f02a70b614d6287c 3e5cd9bef61fa347788a58</u> | + 1 https://use-usdt.x yz | ✓ |
| 83 | 2023-12-02 11:05:50 | <u>0xf13c5507b60a43f1d60b 8c18a08e6ba6c702e022b5 2377be9bd7c741e065c033</u> | + 1 Voucher | ✓ |
| 84 | 2023-12-02 05:18:15 | <u>0x490129dca8f35852b32b da443a9b135a401b38529b 1fc12e0bc187513ff9325d</u> | + 1 https://usd-reward .xyz | ✓ |
| 85 | 2023-11-29 05:57:15 | <u>0x3cf037da949c97b32a3e 18d1418ce25de41f63603a 03fd17c5372f49d26bde1b</u> | + 1 o claim! | ✓ |
| 86 | 2023-11-27 19:20:20 | <u>0x74db4dbcbeb7a20febce 5bada4a552aeefd7da56c6 4675ae934440af1b33d6aa</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 87 | 2023-11-27 07:08:20 | <u>0xcc362d34b735dc3291134fff31c3400ca49f350d9f3c0a713cb3e853304fb24d</u> | + 1 reward-usdt.xyz | ✓ |
| 88 | 2023-11-27 04:50:05 | <u>0x78aa9f43609172420c42717609fa887b6e00722a16378001e871b8582b95a3e5</u> | + 1 Official Authorize credential | ✓ |
| 89 | 2023-11-26 13:46:50 | <u>0x2362090a701732a54bf4fcf024af25a5d9711350733e6b8a2cc6995a4418cee4</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2023-11-25 14:34:00 | <u>0xc539601fec9df3ee6382d75be0a57f3be318358c739146faebe1049a6f1be425</u> | + 1 reward-usdt.xyz | ✓ |
| 91 | 2023-11-24 13:09:10 | <u>0xcbfe2cc316deb8319e70c15d314f78e79ba2da0c4ca2fdbffead7e4701296eb</u> | + 1 Visit website to claim USDT | ✓ |
| 92 | 2023-11-24 13:07:25 | <u>0xaee9243b570e515478a0683aa146159cf71020c46b0f0446f842560c1956b1dd</u> | + 1 Visit website to claim USDT | ✓ |
| 93 | 2023-11-24 12:57:45 | <u>0x102944f53ba647db4b6cad40c21f66996b3ac919b09c1dd5d4cb04ac0b9d3c94</u> | + 1 Voucher | ✓ |
| 94 | 2023-11-24 12:41:55 | <u>0x2467bfb02c2bf135e95f1e5b0fc8b0c920bd465ce5a7609f78a53b7fdeb64a52</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-11-23 23:14:05 | <u>0x9fe4642f6a134c776f936314f66cdf26ac82f069d98555a0ee8266f7f7d6d1d0</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 96 | 2023-11-23 20:57:45 | <u>0x67ef4124232f99b86e4d3e2c6796e6a13950d2947ec2e85c047232e937e33be4</u> | + 1 Visit website to claim USDT | ✓ |
| 97 | 2023-11-23 20:24:20 | <u>0xe656f3f09ce7a74389e8535ba3b7d37207cbaed77f48a984f8e67f37fb338caa</u> | + 1 Visit website to claim USDT | ✓ |
| 98 | 2023-11-23 20:15:00 | <u>0x7638f0db871dbfb7ac7e1b52caba0667354660bb8b496b971013bd65e681bbf1</u> | + 1 Voucher | ✓ |
| 99 | 2023-11-21 09:16:00 | <u>0x569bff82a0e9529b5c2268f7ef748581f76b40018528680553bf50003bd1b6e8</u> | + 1 Visit website to claim USDT | ✓ |
| 100 | 2023-11-21 09:14:55 | <u>0xaa7b7f35375c611b1a5e0f80c4b03ed271f54d0903936a87362b393e5e5e055f</u> | + 1 Voucher | ✓ |
| 101 | 2023-11-21 08:02:55 | <u>0xb35acc4407d8b52c8dd364d4d9b4d071a89b57397091a283420fe6e50bfdc028</u> | + 1 Visit website to claim USDT | ✓ |
| 102 | 2023-11-20 20:38:50 | <u>0x98c3c5aadddd4e956bbbd27f9f4397df38c982aa58f7d9ae2547a527176e16d4</u> | + 1 Reward at BoneWin.com | ✓ |
| 103 | 2023-11-20 19:06:45 | <u>0x789e0f3e0cd3d91f947dcc4514abd63173f34794247954e62020834c18d59b23</u> | + 1 Visit website to claim USDT | ✓ |
| 104 | 2023-11-19 06:29:20 | <u>0xe68377d475917735872a45b3c2ca112e47ae302fbe33390ec3652b18f8aebfbf</u> | + 1 use-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 105 | 2023-11-18 04:09:50 | <u>0x159905a0d33eeb402d9bfb09d61b53fe0cb0e6fdadf0ff93ed6c8d27e8a5e673</u> | + 1 Voucher | ✓ |
| 106 | 2023-11-16 19:02:05 | <u>0x4fcfdf4eadfbfe2437f4c5e018ae7d43975b079ead7612fdecedad493ea2c44a</u> | + 1 Visit website claim SHIB | ✓ |
| 107 | 2023-11-16 18:43:35 | <u>0x71e35db6c80e587e4c2400d0a1ef4f4b8ed372df3487147e7548d8f88afe4474</u> | + 1 Reward at BoneWin.com | ✓ |
| 108 | 2023-11-16 05:13:55 | <u>0xd1dd46bd5c39f4ce5848ef5367ec1a25c2209a19a8ae6e65c5a30dc62a84bd7a</u> | + 1 Visit website to claim USDT | ✓ |
| 109 | 2023-11-15 23:11:40 | <u>0x71363e93d70e11238241a7d7b8403da4ac586d04e23d6805d5a90e5b36001f4c</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 110 | 2023-11-15 19:31:40 | <u>0xc4900eca926101cae556dff581860d0e9d648795e15da34cf44953f77beac7c7</u> | + 1 Voucher | ✓ |
| 111 | 2023-11-15 17:22:25 | <u>0xb84ecc2ac35310a63ee548d369911f44c27bc69706e22e50044520e497f41371</u> | + 1 Visit website to claim USDT | ✓ |
| 112 | 2023-11-15 10:04:45 | <u>0x3775fb65a9ea91f40ca4f72d48a037fec7d7b882a263e20da7aa695f2f8dce20</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 113 | 2023-11-13 11:55:45 | <u>0x970b12baafde16c3ccf15a7f1280013ca7a6b13d5dd594e2767b004bdcb89986</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-11-11 15:55:50 | <u>0x4fc800ebc1b5e6374d0d affad11bd4a4a2f8de0ac0 d05d200185ecae454cafa0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 115 | 2023-11-10 20:15:15 | <u>0xc7e4a065b8f640ee8fad c57f8d1d17c142e7cc8c14 7cb463a8f77ec7819836bd</u> | + 1 Visit website claim SHIB | ✓ |
| 116 | 2023-11-08 15:08:20 | <u>0x0d75bd69cfb9a48e2074 ab5df6d67e84697cfaba95 7f8f84056497ee1501e0a3</u> | + 1 Voucher | ✓ |
| 117 | 2023-11-08 08:26:40 | <u>0x5df33555aee35dd729de d45303d3f9b784158254e9 a411ba289cb1c86acc0f2a</u> | + 1 Visit website claim SHIB | ✓ |
| 118 | 2023-11-07 16:37:20 | <u>0xb32768b965fe83a4897c b3e4de7ceec5668e853cc 1d9c78c13e15ea88e4d440</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 119 | 2023-11-04 22:32:50 | <u>0x7072f0a3f0fa25ec1c08 8205957126c3e86e9d29f9 e70f333215d03651e51ef4</u> | + 1 nt! | ✓ |
| 120 | 2023-11-04 15:29:45 | <u>0xa6fe49c8206293a3a38d 0f2d0f34fd5790197cd223 8e25de876f92834d64f2af</u> | + 1 Visit website to claim USDT | ✓ |
| 121 | 2023-11-03 14:42:15 | <u>0x5553de5760fe5add61b8 38edbcf2898ce448d10af3 bd100feaf190be15cebf72</u> | + 1 Visit website to claim babydoge | ✓ |
| 122 | 2023-11-03 12:06:05 | <u>0x9b1455dda2b6bf2b1e0e f5bce9bd444c74ad4b2727 a5a2c8fea61e2327f74a20</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 123 | 2023-11-03 11:40:00 | <u>0x7aedef8cfa469f6b618898f7c7c6046d9150694dd9dece482e6f0a68c5c2cb913</u> | + 1 Visit link to claim USDT | ✓ |
| 124 | 2023-11-03 10:19:55 | <u>0x34a9a9ea48c2c608505756c75d3aa9c5c432d1ed5bdedfb7b21ec1874cd02e01</u> | + 1 Visit website claim SHIB | ✓ |
| 125 | 2023-11-02 15:26:45 | <u>0x53ef5a3acc62c846dddec46c5efe3209f877a73a81f37d5a20699a2707185eaf</u> | + 1 DC.COM | ✓ |
| 126 | 2023-10-29 20:44:05 | <u>0x17fca1aa244e8a9a6d3fef054c0708352aa447c4005b02da66524d1f70572e9a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 127 | 2023-10-27 09:30:05 | <u>0x5ac0dcc2c087a008b6af4cfac267b54955fff45ca02d30853e4a9d6868b41a0d5</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 128 | 2023-10-26 22:24:30 | <u>0x250f2f7d2281ce5eb07ecf44f57d18119db4adf98270e79fde8431a86fd2ad14</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 129 | 2023-10-26 14:48:05 | <u>0x9f1ec5a1b293e5401ed5044459b0fcfc5fffc98e0210192fd965e4873c1e2dcf</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 130 | 2023-10-25 16:08:55 | <u>0x4c37458fb8fbeeafcecad1b56b9ad1c699109a4f7f457f868671635a0bf1d353</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 131 | 2023-10-25 16:04:25 | <u>0xe625c9455b91253ee9c190f0732e7c9ec15d3b042845562376be85a7672aa02d</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 132 | 2023-10-25 01:05:30 | <u>0x29c0f732b9857b078ca484613f18c256d22700b270ffe</u> <u>ba13424b8d11b4407da</u> | + 1 int! | ✓ |
| 133 | 2023-10-22 20:03:05 | <u>0x756ea5292201c335ecf886672881f3a24028bee78e9f991b0632938d116eee6b</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 134 | 2023-10-22 18:34:00 | <u>0xa28740a2c92219bdb8cbf2467feddf1a79779e9817def562bb77925a7cb30dbe</u> | + 1 t! | ✓ |
| 135 | 2023-10-22 15:36:40 | <u>0x0784abdfef78b4a3eb7424bdfd10d33c3f8065dba030ec7e2af2bec7680f931a0</u> | + 1 Visit website to claim USDT | ✓ |
| 136 | 2023-10-22 14:20:30 | <u>0xe0667ac1c890755064c249a4fa84e7f7218ab92bcadd18e57445d8a0d1e81007</u> | + 1 Visit website claim USDC | ✓ |
| 137 | 2023-10-21 04:33:10 | <u>0xd0c38547224d27ef9fbff91cadf1694159aff7f8e7d8a145b8b50faa49a2b0d7</u> | + 1 drops-usdt.info | ✓ |
| 138 | 2023-10-19 11:04:30 | <u>0xfd669ca56601febe60d422337e51f5f76833243eed7fa6a9e46b6e34cf79bb43</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 139 | 2023-10-16 11:00:25 | <u>0x91c505c1f383b90a90edfa58cfe33b5bf86060d4986feb27363029f0de6f663c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 140 | 2023-10-15 18:35:35 | <u>0x55174886b3aa64a8873f88f8966cc7f2286964dba07b07ea2b83d36e74d77343</u> | + 1 Visit babydogeb.xyz website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2023-10-15 08:18:15 | <u>0x7f7617536ceedf14c97d0b06c163f3d4f81bdfaa07ad025357a7438f36ea5c8c</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 142 | 2023-10-14 16:49:25 | <u>0x508ad150bf459d06f5e6848c726bc855d18ccd6d87bbbc7f1c86ee02bda10d27</u> | + 1 Visit shibnftx.xyz website | ✓ |
| 143 | 2023-10-14 12:42:50 | <u>0x8079640ac973e521080c8b15bf0c41c823793a2cbb447a654b43e5384bf81f5c</u> | + 1 Visit shibnftx.xyz website | ✓ |
| 144 | 2023-10-14 05:25:50 | <u>0xaf0422c2bdc8dcb80a05e0f8f180762e09d5e74c7695663c999316e7208b575a</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 145 | 2023-10-13 16:45:05 | <u>0xe48c37bc5d3f061a8c0657b7fa5608ad8fad9f90789bb8aa94cf14646dadadc3</u> | + 1 ocketrpl.com | ✓ |
| 146 | 2023-10-13 05:49:50 | <u>0x3ab893f11351cf286ef8fc0c6f7b07276fadeb504c7732c92f5a847fc00bb260</u> | + 1 laim nft! | ✓ |
| 147 | 2023-10-13 02:01:00 | <u>0x3aafb2ede3df7c0fe261f2c2473d57bf2b804035af60cadbd35cec6133f9e489</u> | + 1 onestake.com | ✓ |
| 148 | 2023-10-12 04:56:05 | <u>0xa8ebc1abdf0edfb6c0b83bdbecbffe21b5fd183998284391d2bd305ca059b73c</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 149 | 2023-10-09 23:34:00 | <u>0xe0589ff3f2e9a4b91cb422d8a851afce5c13271a8dee44a5ec5b9dbdfe1dd0d0</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2023-10-08 14:52:25 | <u>0x0f1d8fa239489a922c62d341cd74caeee3da35f6f18ec23b4df5c031c0a46744</u> | + 1 Voucher | ✓ |
| 151 | 2023-10-07 21:22:10 | <u>0xaaaddaadbc29b473f240d5b7bebb92875345ac76274131b7a51a7e10e7a8f6f8</u> | + 1 hibredeem.com | ✓ |
| 152 | 2023-10-06 16:10:50 | <u>0xc8b1f686791a832cd09e8b7c6883f5903887abc605330c166a866800bea1eaff</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 153 | 2023-10-05 17:41:10 | <u>0x3cf1d3169decc3f060e4117c6553c37d6adfafd6626825d619791be040cc0bf3</u> | + 1 m! | ✓ |
| 154 | 2023-10-05 15:30:30 | <u>0x7606d476f4c271e7e0fe67b7cc0a98c2f532ef6a0a3078125ee7187fb645fc0a</u> | + 1 claim nft | ✓ |
| 155 | 2023-10-04 01:47:05 | <u>0xad8e119ef25becc1e7fa8ff7aeb4b4a5ff4a732a433e08b9c237d0ed3bae2760</u> | + 1 aim! | ✓ |
| 156 | 2023-10-03 13:15:40 | <u>0x6b7b3400157f995b59d211936074de8df61f67aa3b0c5a595f6e6f8aaa1a3733</u> | + 1 hibredeem.com | ✓ |
| 157 | 2023-10-03 00:24:50 | <u>0xa367a01cc30b16ee2ed98205c2de5bf9c51a0d2c2b16523d721cb03c21f77720</u> | + 1 aim nft | ✓ |
| 158 | 2023-10-02 23:54:20 | <u>0xc301e9fc28ca0ebc1c129af89962ace0fec90fe17a85843caba6dd33f3ef3b83</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 159 | 2023-09-26 00:30:45 | <u>0x82257275f541e3b888b7d3b73b6b616dcfb5c138c6f5f228cdd8f1e80f740ea3</u> | + 1 Visit https://fixedft.com | ✓ |
| 160 | 2023-09-25 21:04:55 | <u>0x9001aac062b686db0b2778f937db8e77d5c92f0fb7e474dfeac89ccc5d38e609</u> | + 1 im nft | ✓ |
| 161 | 2023-09-25 20:04:30 | <u>0x7cc603f61f854f47d874cc099a05b97e9ea5906a80b19aebc8d6d5bcee2abcaa</u> | + 1 laim nft | ✓ |
| 162 | 2023-09-25 08:32:30 | <u>0xec7fa2db099b0768fed3f78d34c7014e2c1b2372a91eb24fc44822d3f72f3c20</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 163 | 2023-09-24 21:13:35 | <u>0xa3e3498661cced327dff6aa3b1228363e9d2326bdd5221e5069ebfd64a0cc22c</u> | + 1 aim! | ✓ |
| 164 | 2023-09-24 10:55:35 | <u>0x239d49f924e17933df4f5b0f9797d78a4c69d94485e35059e06fb1176589df66</u> | + 1 aim! | ✓ |
| 165 | 2023-09-23 05:47:45 | <u>0x296007b2abac0bc8171e6c66818f1cb7f44f54739ec82db8e898528709fbeb42</u> | + 1 aim! | ✓ |
| 166 | 2023-09-22 11:46:45 | <u>0x348b15450f97a48f48e930d7bda89366db44de3b485a6a2b7cee69130849533d</u> | + 1 m! | ✓ |
| 167 | 2023-09-22 00:55:35 | <u>0xe0140b6c0aa50cc129ef039684a99f28480cf8bc8af0ced0f69c174897a3971b</u> | + 1 aim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 168 | 2023-09-22 00:19:05 | <u>0x8629e009012ed532b508</u> <u>174a99b9a35ecc8f44aa1e</u> <u>1937342346cdb7c8587b58</u> | + 1 setup your mevbot! | ✓ |
| 169 | 2023-09-21 23:59:15 | <u>0xce94493acbef887d89e5</u> <u>6359114fb5001b02bbab2a</u> <u>b56693ad72a50d993bc109</u> | + 1 claim nft | ✓ |
| 170 | 2023-09-20 15:08:15 | <u>0xc38be5f5ba4ee30e35ae</u> <u>b47e8e7598397934431c08</u> <u>bc8bfc40371509bbd2481a</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

* USD values displayed at the time of transaction

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