

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xab73de9c7fd06b548a1d87284d9e7e61f2cc24cc</u> |
| TOTAL RECEIVED | 0.329689416000000013 xDAI |
| | 0.32 USD |
| TOTAL SEND | 0.225252437080913581 xDAI |
| | 0.22 USD |

| Token | Balance |
|----------------------------|--|
| xDAI | 0.104436978919086404 xDAI |
| | 0.10 USD |
| worldcoin.pm | 290.0000000000000000 worldcoin.pm |
| SHIBSWAPΞ ³ ORG | 3,382,500,000 SHIB |
| SHIBSWAPΞ ³ ORG | 11,522,500,000 SHIB |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| RareTron.io | 444,444 RareTron.io |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li |
| \$ chaingeusdc.space | 2,100.0000000000000000 c.space |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |

| Token | Balance |
|-----------------------------------|---|
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| POAP | 1 The Proof of Attendance Protocol |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Meta Coin | 1 www.airmetacoin.com |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| z | 0 3 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| XYZFreeBet | 0 XFBET |
| CLaim at usd-1000.xyz | N/A usd-1000.xyz |
| ∅ | N/A Reward at nftsafe.top |
| | N/A Visit website to claim SHIB |
| | N/A Voucher |
| Â- | N/A Randomly You Won \$81,254 |
| | N/A Visit website claim USDC |
| 2000 USDC NFT | N/A Voucher |
| Shiba Social Club NFT | N/A t! |

Token






Balance

Stake - Play Online N/A Join Us <https://stake-offer.com>
Casino




Â- N/A Randomly You Received \$68,962

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-11 20:22:40 | <u>0xb97e6dcbb88f212de05c3dd408da7f8435f8620766f16aa7c673df0fa2a1b8e4</u> | - 0.190000000000000000 02 xDAI  0.18 USD | ✓ |
| 2 | 2023-06-11 20:22:40 | <u>0xb97e6dcbb88f212de05c3dd408da7f8435f8620766f16aa7c673df0fa2a1b8e4</u> | - 0.0000956970629622 86 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-11 20:22:40 | <u>0xb97e6dcbb88f212de05c3dd408da7f8435f8620766f16aa7c673df0fa2a1b8e4</u> | - 0.00000000000002008 58 xDAI  0.00 USD | ✓ |
| 4 | 2023-06-11 20:11:50 | <u>0xc6ee87e38a1ed27e35da1d6c4fdcb35bdb3bc99bf9431887fd761b47d2c043fe</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-06-11 20:11:50 | <u>0xc6ee87e38a1ed27e35da1d6c4fdcb35bdb3bc99bf9431887fd761b47d2c043fe</u> | - 0.0001475128338214 44 xDAI  0.00 USD | ✓ |
| 6 | 2023-06-11 20:11:50 | <u>0xc6ee87e38a1ed27e35da1d6c4fdcb35bdb3bc99bf9431887fd761b47d2c043fe</u> | - 0.00000000000003745 56 xDAI  0.00 USD | ✓ |
| 7 | 2023-06-11 19:51:40 | <u>0x014dba1e39ec40c427f91d4018d1aee2222674a64e89a78fd3cdb19f4685b412</u> | - 0.0339717811775044 48 xDAI  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-06-11 19:51:40 | <u>0x014dba1e39ec40c427f91d4018d1aee2222674a64e89a78fd3cdb19f4685b412</u> | - 0.0008817028040622 45 xDAI  0.00 USD | ✓ |
| 9 | 2023-06-11 19:51:40 | <u>0x014dba1e39ec40c427f91d4018d1aee2222674a64e89a78fd3cdb19f4685b412</u> | - 0.00000000000019877 55 xDAI  0.00 USD | ✓ |
| 10 | 2023-06-11 19:51:00 | <u>0x78d1168bf2cafee97f127b732f267583167134c6ec9c9a711e4cf2c70a2254f2</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 11 | 2023-06-11 19:51:00 | <u>0x78d1168bf2cafee97f127b732f267583167134c6ec9c9a711e4cf2c70a2254f2</u> | - 0.0001557431996253 60 xDAI  0.00 USD | ✓ |
| 12 | 2023-06-11 19:51:00 | <u>0x78d1168bf2cafee97f127b732f267583167134c6ec9c9a711e4cf2c70a2254f2</u> | - 0.00000000000003746 40 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-15 08:53:05 | <u>0x3ed0d54cbf937ed6c9aa4a7edf096843b6ce226f9fffee268449b7c57228a181</u> | + 0.0022190000000000 00 xDAI  0.00 USD | ✓ |
| 2 | 2024-06-15 08:52:35 | <u>0xdd56323a4fa449664218ae153245cf176722820597a782f6cd61596e0fa2c46e</u> | + 0.0022190000000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-11 19:27:20 | <u>0xf34017ab57e8ceae23728079fb1808a293de5227d1ea018b438c7b020d453818</u> | + 0.3252514160000000 15 xDAI  0.32 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-18 23:02:35 | <u>0x920b2bc0230bf3f65182741d997c1e536b84a41a47fb045065189b7cf9c50073</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-18 23:02:20 | <u>0x3b100d1674f985f279f3c49c0a10cf67a61c790ba1d313894f03da7a9efb1f7f</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-05 16:50:00 | <u>0x91f140c6c9d6fc1d0866855bfcfc041762f57813fb42326791c0d33465463bd1</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-05 16:49:40 | <u>0x1826c0dd5095b8c6ac0ed43e277f795bd285b4cfbd57ab4187d61691f3b8d4d3</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-06-26 08:13:35 | <u>0x336949f1d505f7646bac2255873a14af59decf3c35c54948a4274cd661811570</u> | + 0.00000000000000000 02 r] | ✓ |
| 6 | 2024-06-26 08:13:25 | <u>0x602b762aedcb92c2794a81e0c9058124a0ffb609f8af801a0692269fe2d669f0</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-21 17:40:55 | <u>0xa62f6548dfffb1d3a41ea9b7a54cb2cebba7705a2c732bb039865c1d3927efffc</u> | + 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-20 13:30:25 | <u>0xe41b08d1389465a9ed734c38440fa181cfe0b85db5f56fef04289779af8754d5</u> | + 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 9 | 2024-06-13 13:54:05 | <u>0x11c930224c5b084b85f07e444db4125f935bdb9e2b6922762f7c3626f6e05673</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-13 13:53:55 | <u>0x09d2bfa0e88da8b64fb97d8713e9e49d38f7cb3dcec2f613457567cff69e11c1</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-12 00:28:15 | <u>0x5c35d01703a489d6aa9ae0b18d27b6ae85ecf25ce605e89db5682d0b58346695</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-12 00:28:05 | <u>0x652f07c4aee94b46c10d9628c11194434ce9746c38beba238d38acd735836002</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 13 | 2024-06-08 10:50:25 | <u>0xda2aae3d9a5f4bd227ae92976ca8f6289e70101109732aad6898ac976695478e</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 14 | 2023-12-03 21:26:50 | <u>0x54cd7e3054a002875dbee276d9692c9a7460128f696248ce49329cca5f8a1ff4</u> | + 1,000 USDC | ✓ |
| 15 | 2023-12-03 08:07:45 | <u>0x76e2e9871f9b241e97858efb0ec2fada216a164adf2a06ef46f8d0e0eab2a081</u> | + 2,500,000 SHIB | ✓ |
| 16 | 2023-12-01 15:34:20 | <u>0xaac9cd08e08727526e08eb1cc9ae9c91bddc2a9cccb94dd49e8aa5586ed93f3b</u> | + 2,500,000 SHIB | ✓ |
| 17 | 2023-12-01 09:37:30 | <u>0xe4b3ed424285728a5958e2b7c6dba029c6ca37ee7792a053ca4e2987537f7e51</u> | + 2,500,000 SHIB | ✓ |
| 18 | 2023-07-29 16:40:00 | <u>0x14b50b4e0dc17f8a988541c4c1995fe0226864e219a18c653455f74c780609d8</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-07-29 16:39:35 | <u>0x32221923e6f40e55c0f9 f5837e904cfeaa370b40e0 83a69253b58b2123d7beef</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 20 | 2023-07-25 13:33:50 | <u>0x62902dc851d7919eae4f f141a67fa6fd5d13299ba8 8278d0c2366121ebf43dcc</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 21 | 2023-07-20 06:57:50 | <u>0x338dadfa2fd51da58ec6 defff325ef2332d2731b5a cfe78b02344f5755543368</u> | + 1,300.000000000000 000000 .li | ✓ |
| 22 | 2023-07-04 13:07:55 | <u>0x920558c45426ad038e15 c5d3df86ab39f4bf1ead67 2edb1f4b9b656549fcca48</u> | + 2,100.000000000000 000000 c.space | ✓ |
| 23 | 2023-07-04 06:07:45 | <u>0x470cff50a07b4ce1313e d2c88451f5dda6926c8b54 93b4a4f105775ecc773585</u> | + 444,444 RareTron.io | ✓ |
| 24 | 2023-06-11 20:09:45 | <u>0x5d090cdc9c1a39721f43 8e61ef61439eb6e90df363 00044d02b3834ff2e5af61</u> | + 0.0899999999999999 97 agEUR | ✓ |
| 25 | 2023-06-11 20:05:30 | <u>0x35d864c3ce232e77cdbf b49caf36c22ddd051873fd 285a0d09de1f9ee7bd29c8</u> | + 0.1000000000000000 06 agEUR | ✓ |
| 26 | 2023-06-11 19:51:40 | <u>0x014dba1e39ec40c427f9 1d4018d1aee2222674a64e 89a78fd3cdb19f4685b412</u> | - 0.0964341499999999 96 agEUR | ✓ |
| 27 | 2023-06-11 19:49:55 | <u>0xddb99c5227845f99987f e0e4011ce1700cc7eea5cf a4532e834d2c83c01e6c49</u> | + 0.0964341499999999 96 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-06-09 15:49:25 | <u>0xc5d4dc9288c9da50d0907b10b8a6eacc3b0d1f233e22d0c4d9b994bed5de69c7</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 29 | 2023-06-08 22:38:55 | <u>0xe9f1ee498714007e8c261a58cd58c0689e1eb7e0d62b89626259a7bf39185b93</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 30 | 2023-05-28 21:13:35 | <u>0x68b8178d43e79eb64a54df91ad79aecb4287ec14070657adbbd14731638b88a2</u> | + 88,888,888 vanity-eth.io | ✓ |
| 31 | 2023-05-28 15:48:25 | <u>0xea21e42459891abf7bb715e8812ab03034d07db6b43ae8da2715d32a918655be</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 32 | 2023-05-20 23:42:10 | <u>0x89b395fb7ed6ab82d4adeb785362d30e6e30dfdd4b727440071344ae1711da77</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 33 | 2023-05-20 18:22:30 | <u>0xbadac3c3a7fb1ac87394e332ca4485124e4cde634ec57c9036836d28bc68a733</u> | + 0.009165 USDC | ✓ |
| 34 | 2023-05-20 00:49:35 | <u>0xdb8d7101c0c972cdc3d2fc62e10da133ec573c43105779ef3c023e9eb58afcb4</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-05-18 08:45:30 | <u>0x69fc9690530558c01aff8dbd546cd9e38b9c9626682608f7cb34568b863a5340</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 36 | 2023-05-15 05:55:40 | <u>0xbb181f072de74e3e6e15b889be50736a5ff31b65c85ad15e528f0efc7e65d87c</u> | + 1,185.00000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12 11:39:40 | <u>0x29c885c15788788615aa55319ffcb1f6df0dc4dcc1cc36e01d5f9e67fb501730</u> | + 1 op | ✓ |
| 2 | 2024-06-08 10:50:05 | <u>0x0c320fb02ed20c0b7fb0a403fc8e44097ac5ebe1c54160075e10773ef4951e62</u> | + 1 op | ✓ |
| 3 | 2024-05-04 17:04:50 | <u>0x8b2e2119d1f874e8acf26881fa501d7b27a6304d9dd3ba0a6b65a28c1ed155e6</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-03 14:14:35 | <u>0x892692f8edccb7af5663323a6d4bc3d09bdc8932bd86ebaf478903b399013d26</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-18 20:09:20 | <u>0x1672617c155800598ff0b9146ca4ae618e95800a785fa832fc39528061a4f72d</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-18 19:55:10 | <u>0xcbb3826bd1f6dd4dc16db25fb383225b6489c080ea07e6ffad7f61cc3fb0a0be</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-04-18 19:54:55 | <u>0xa1312b687be4511802da898c2c2f1df4807bf98c388d7cd48c156333bbf4adab</u> | + 1 claim rewards on usdc2.com | ✓ |
| 8 | 2024-01-09 04:44:50 | <u>0xa2da2c754602938728ae0719f058bb14299acbc5eb61df00d761c39b99a2d940</u> | + 1 www.airmetacoin.com | ✓ |
| 9 | 2023-02-23 11:04:10 | <u>0xd01a69470729f8f23e6647d4f82a59a1c0c978e24d101afccb84eef43f300b13</u> | - 1 XFBET | ✓ |
| 10 | 2023-02-21 11:03:40 | <u>0x4d9bb3e0a6d2be5eccbef2b890253c5c9810564605498b3799ecb3ed4994bf0d</u> | + 1 XFBET | ✓ |
| 11 | 2022-09-13 11:56:15 | <u>0x69a038ce5adf4fd22705975ddc2c36f40fafca9a73f859e7f15dc5d1d00ea1da</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-18 20:22:45 | <u>0x968529cf4bac5a0670122ff813991e55cad39f7f610af992445f07ce3e39e7b9</u> | + 1 Reward at twtevent.top | ✓ |
| 2 | 2024-05-16 16:52:15 | <u>0x044c9ffffd93f581caad377ad77d87d43af247da9a252f1a293a770e2c4395c</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-16 12:01:30 | <u>0x5cdcbcf6d6f0a971c19d2f90cdc9bb6bc6aa3443d2f9fa93970bc917e80814ea</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2024-05-13 23:47:45 | <u>0x08e66e9eb422bd50a679dc5dd5dac29c988bc1190631e2df7820b63078e65585</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-08 00:47:55 | <u>0x9016783ffe6ecf74059ee22a2f76869cfa663440fb533019900cb36de12d2c96</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-22 10:19:55 | <u>0x63871e8a4fcaf02ca6ec7160c6b3d14b02045403763a534b867456b6b2d1a3b2</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-19 03:56:30 | <u>0xc8e01fc5258567148486e35f95cbff557f21b0b5a820f2605052b918f8d7a786</u> | + 1 5btc.com | ✓ |
| 8 | 2024-04-04 20:49:30 | <u>0xd036190af87208b0d9b058bb49f4ebe3a42df228321ed2b1e0f4fbb3d2dbc46e</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 9 | 2024-04-04 12:27:40 | <u>0xe2cfbc3c4db7f67a1559c7843c32c3a3f6aa7871ccd504cec6a0ccb916623932</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-04-03 22:02:30 | <u>0x8251f6d22c5285ff2bb87150997821e9672faef772e23f32384a98577f324fb5</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-04-03 14:23:20 | <u>0x8d38c31c0b7853533ac8fd945df0edf7e00af65ce6a796249bcbd6e46212cec4</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-03-31 21:11:55 | <u>0xf5d2323a95ba2ad63393a16396a01d5b89162ec7ec69efd0ebb62002c480148d</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-03-29 04:56:50 | <u>0x0ed99095690945e4e0348222b03b0b458f5ecf1515959864338d141626e5021f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 14 | 2024-03-28 23:47:35 | <u>0xd9e8ddb42921ea703382c79519ff3d34fd95b2994429051a605a8beae49b8895</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-03-28 23:25:05 | <u>0x3ae4491afddeeb532c0d1f038a547362aecc4553f834ff3eca6f31f1a04667d8</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 16 | 2024-03-28 18:48:35 | <u>0x4b83c32600bfb141b2120d70fdca779df823081c784792cfb1c26bd306be58f2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-28 15:01:00 | <u>0x13cae0abc4b7a371c14eae4dea95259e0956a02c1837e37bb327a94b05e9b37</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 18 | 2024-03-28 13:42:50 | <u>0x821f3254415609ae1283df57d05c73d2691e07c8b7363ee14fa119bf8ed49e55</u> | + 1 BLAST | ✓ |
| 19 | 2024-03-28 13:42:50 | <u>0x821f3254415609ae1283df57d05c73d2691e07c8b7363ee14fa119bf8ed49e55</u> | + 1 BLAST | ✓ |
| 20 | 2024-03-28 11:57:20 | <u>0x51e2ed57fd42372504909058ab7fffcaefd395a69a5b3075ae670da8cea7cc8</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-28 09:53:05 | <u>0x1193e297035dacad0f3535c9ead0f0bcc1789cf229e920a62a9e9858767f1786</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-03-28 05:55:00 | <u>0x7ecc654e379d276298b7914a0d73166e89430302e8aae16e146d199b8e557c6d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-28 04:01:40 | <u>0x2a7e54b4b408758aaee4ad300ee03f4694d6b6bf03dbd5f3d51f9d0568ffc05f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 24 | 2024-03-28 02:26:35 | <u>0xcd2bdb92ca56a69e0fab5816438aa442f4d74636ba20aa6e0b6406f9e86f321</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-28 02:06:40 | <u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-03-28 01:19:00 | <u>0x3939d850fa28d83a39d047174dcb63a60e60d1c998cc5ba73d6cbe9a4ca211a7</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-28 00:09:45 | <u>0x29257976a390b199e730f5abfa9f8e0834b7baff07771d16ca0fb493b7372929</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-27 23:05:30 | <u>0xafd3ff94cd19191e977a203ab525a2db654e2c3084a1f0b88114d2a36f7e3968</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-27 21:46:55 | <u>0x473cc62b2919ecd6e67e802f5b7f884f1ae80d296e5dfb6d66bdbdfbe460cf7d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-27 20:54:55 | <u>0xfe5ee3b4e9b779fa6448e6afd2ac9edd170b3a13c94267f275ef79afb1dd319f</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 31 | 2024-03-27 20:23:45 | <u>0x88dd1184130cec7a1af77710986691cb4c3253f3ffce9585c04d024880fc74c5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-27 19:49:30 | <u>0x672cdfdbb1e7ebf4a0bc4f39490e3d99bcb2ee486d89be863e7ee1a0173ccc80</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-27 19:19:30 | <u>0x38fad034f6e9d43a4c24f81f8c566732c82c2c72e61778fae3d546a3b702403c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 34 | 2024-03-27 18:46:50 | <u>0x277d5dfb9e568464c09873cf2efd14be9d76ab648eca0690f7ae22a24fddf471</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-03-27 18:15:50 | <u>0x19176e666f4a8811d8c450aebf419c17cfaafdfe4b9762cdf6a357d025d13371</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-14 11:10:45 | <u>0x91889969d75df40328e59ac69b43b26d245da1d3318364ad61114ff2afa2c1c5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 37 | 2024-03-14 02:29:15 | <u>0xb306d34cdbe144b885b512f0a9288ab82fce50e33e7fcdcb361515b1023c42bf</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 38 | 2024-03-14 02:12:15 | <u>0xf5e9e1ba86d7c12a77608bce83e9ddf177ffc58ce392fc39701ac2840ff21cab</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 39 | 2024-03-10 09:04:00 | <u>0x175417ede1de623592206d7bfbef1c058e628cd389f979b142d708998d34b0da6</u> | + 1 reward at megamemecoin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 40 | 2024-03-10 05:46:50 | <u>0xa5e6c1990f84a8c55b67009ffa1d30ce46391dac2bcd6aaefe8e0cd7a8baf60f</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-03-09 22:23:15 | <u>0x647540bcfe39d3a04c8ba99ba237e7d18e261b16fc82ea69a7779679b28b90fa</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 42 | 2024-03-09 22:13:30 | <u>0xc482cf7413431db186fde83fdd68b9d75c6e949f2a6987ace3a3c7ff3803b52f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 43 | 2024-03-09 19:34:55 | <u>0x4050cb09399e03bb8d6c550789cc18a00873f1c110ebe84ad6790d9b59bffc18</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 44 | 2024-03-09 14:21:10 | <u>0xfdeb5d04273649a95882c22cb543de47851b5dd86f510be4325c8820e69798b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 45 | 2024-03-08 00:59:00 | <u>0x6352383adf9d9f39bf2fc711c04ea304e536a23d49d6fee2f73f7202fe297e5b</u> | + 1 reward at BONEWIN.com | ✓ |
| 46 | 2024-03-03 01:12:10 | <u>0xb90e66cb5556e011304fc5aa2a7c42c87a6f8217d3faa073806d3662b912a3bb</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 47 | 2024-03-02 13:13:25 | <u>0x1c17aad897b6e6577dbed6929bdf4c08bdeabf0fee a1fd950312b36e20b3785f</u> | + 1 reward at BONEWIN.com | ✓ |
| 48 | 2024-03-02 08:13:30 | <u>0x7071d515c7f7ace080af83be4a8150c830812f801bfc2ec40ba19003c38b4bed</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 49 | 2024-02-29 02:20:50 | <u>0x67322e190e95a1e8f634648c8338390986de7b3cfbdfe6c098bbcaa0d1ce064c</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-02-22 05:43:45 | <u>0x048f072bc22fdc8e8254879422af45df1d5cc0196a58e902af3703731520397f</u> | + 1 website | ✓ |
| 51 | 2024-02-20 04:48:30 | <u>0x016dfa49f71c7e91c620aba72b89b9ff7cc960583bfce6ccec4d3d7df5fa6621</u> | + 1 PRISMA | ✓ |
| 52 | 2024-02-18 23:18:30 | <u>0x79a9b8b3b95f422138c8750768eb3550e11bc81bc2247ae0ea4b5c71a6a5abe1</u> | + 1 reward at BONEWIN.com | ✓ |
| 53 | 2024-02-18 06:57:00 | <u>0xf34910f4ca78f5b3655a828dce5368c885687140c20e1ef279e82d0bbb458953</u> | + 1 C | ✓ |
| 54 | 2024-02-18 01:45:20 | <u>0x6e1a804200cbd386c7efe6f9d9f1883ded5f0a374de15f60384b4c4a3f26984f</u> | + 1 C | ✓ |
| 55 | 2024-02-17 22:16:20 | <u>0x9e56a3f2e5f9a0f3cb9a14b781fea8a6f71edbc3b24c993745911c7da00626cc</u> | + 1 C | ✓ |
| 56 | 2024-02-17 18:41:05 | <u>0x998cd2a4e8982db682b20fdf7d96a5d41a850370921c58254ae7101e601dd1d0</u> | + 1 C | ✓ |
| 57 | 2024-02-17 16:40:25 | <u>0x20db22c1878e8e9cf2e7b13c03735f3fe60fd841e690c8121a0eb2d82aa6a7b0</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 58 | 2024-02-17 14:38:20 | <u>0x61023ba55eb8558d062a</u> <u>f22527e45f2e58f81ee7f2</u> <u>961079cbb2710fe102e034</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2024-02-17 11:16:15 | <u>0x714f2f0654a4e6268640</u> <u>931cb93a67e7d2ec8058a3</u> <u>15250c9a536fdd5ace8369</u> | + 1 C | ✓ |
| 60 | 2024-02-17 09:03:10 | <u>0x871d8a3384a22cd4767e</u> <u>312f700a66eaf602a1498b</u> <u>bf189dde322a4926d4e79e</u> | + 1 C | ✓ |
| 61 | 2024-02-17 06:34:00 | <u>0x5ca4cac90e6903a12bbf</u> <u>f3354c8d4e00497079695a</u> <u>0f2b90673ffd57a0521c53</u> | + 1 C | ✓ |
| 62 | 2024-02-16 15:56:20 | <u>0x679348ec99c6cd034fbd</u> <u>57a77d234e80fa789bfd1b</u> <u>a149cfa4bd731194d24fc0</u> | + 1 C | ✓ |
| 63 | 2024-02-16 14:37:45 | <u>0x91c3e5ea36bee188159a</u> <u>966398fa304f1dd8a42848</u> <u>08c1bc7a07e55ee232606b</u> | + 1 C | ✓ |
| 64 | 2024-02-16 14:05:45 | <u>0x13ca79d6a4cfedb66ec0</u> <u>d21d11d8941d0db51d7149</u> <u>e40adf2b03e87a66b65539</u> | + 1 C | ✓ |
| 65 | 2024-02-16 13:15:35 | <u>0x82d3f26673dad1671766</u> <u>e44ef1902db776ff2d40cc</u> <u>cafce891423c7f67fd4d23</u> | + 1 C | ✓ |
| 66 | 2024-02-16 12:30:25 | <u>0x30b514379e51c8517c91</u> <u>e12754a86d6458c2c4d3c1</u> <u>442593cae5b6fae1c79332</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-02-13 09:49:15 | <u>0x3fb29e3a90d0659121e3fc6289e2bda419b3f70964c26cd585173ca61d3115bf</u> | + 1 C | ✓ |
| 68 | 2024-02-06 15:55:35 | <u>0xbb080a5174d6ca69e2d4ec791bf6c7555c57ea27655b457db89c4e0104d062d0</u> | + 1 NOT | ✓ |
| 69 | 2024-02-06 12:47:50 | <u>0x8faf8d528c59a911bf17022f4ec40375aecb8b8646348d3ae5abe2e312490d7e</u> | + 1 NOT | ✓ |
| 70 | 2024-02-06 06:39:05 | <u>0x880d49ba4cc18e952a50871e2ec8128b275b3f1459179c019248329c4fade23c</u> | + 1 NOT | ✓ |
| 71 | 2024-02-05 17:39:30 | <u>0x545c73a6ef96e2f9f361d742ce59f5059fd68bb5f14490cbb854b927455bca2f</u> | + 1 C | ✓ |
| 72 | 2024-02-05 14:30:45 | <u>0xbaace148bcc50518259a0cdef2e23c84ee500cfca5f34a7220addce5fedd41bd</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 73 | 2024-02-05 14:24:25 | <u>0xa5a7a0fa2ee999b1c87a0ec2cf22cedd04939711241270d5d02ce0bdf3b97ae9</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 74 | 2024-02-05 03:51:45 | <u>0x34283692f6f72595aa5c349d0d621570a80d6f4617dafce9d850b96f74b4e8cc</u> | + 1 Acces Liquid-ether.com | ✓ |
| 75 | 2024-02-01 23:45:55 | <u>0xb9b6a575eb1c7b437048f3624d4ac915d62955e24de69efc666a9231b73ef836</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 76 | 2024-01-29 10:13:55 | <u>0x23fd1f4937536c0b1327664e5803648d8482602ac55cf5daf358f2c8a5bd4358</u> | + 1 Visit trustwin.xyz | ✓ |
| 77 | 2024-01-27 02:52:50 | <u>0x05a101502fef1cae79fc73f9e04702bb0661e740b9b9c34cf9353eb228e4f7be</u> | + 1 Liquid-ether.com | ✓ |
| 78 | 2024-01-26 04:33:55 | <u>0x233dcc3d8b5dd3156c628928594999fc950ddf39606a748fdf6e808d739c81d3</u> | + 1 Liquid-ether.com | ✓ |
| 79 | 2024-01-24 01:18:10 | <u>0x1b477d1a0c671ecd2978dc600b2f666bc7125d5e955f464a6c825a1324d0d560</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 80 | 2024-01-23 03:36:00 | <u>0xaa5d944f8c70422197e53b33bc492a644d8435a157770150e4bfe272c2548383</u> | + 1 Reward at nftsafe.top | ✓ |
| 81 | 2024-01-23 03:03:35 | <u>0x7f4126b0b18dcb4989d84702af5e915db8535b9fa77a2266cb66e2a2a4c26e5c</u> | + 1 Reward at nftsafe.top | ✓ |
| 82 | 2024-01-22 12:42:00 | <u>0x65eeaa6d1b118bdbabbb4be3dbd0e3dbf9b954303da94e9bb1baf2f307da8250</u> | + 1 Reward at BoneWin.com | ✓ |
| 83 | 2024-01-22 12:36:55 | <u>0x28d0c069ee090a07b520eccc80278f8eaf8c81a534785f3fd222961145d73982</u> | + 1 Reward at nftsafe.top | ✓ |
| 84 | 2024-01-22 12:26:25 | <u>0x1d6e8bc0ed47e6cf065d227ed35c5e404de3d5ad340c0072981454c1f5e27486</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 85 | 2024-01-20 17:41:35 | <u>0x88d47584467f6a768014</u> <u>025bb38c73464b67d5127c</u> <u>5facdebbe5d93d2db50cbc</u> | + 1 Reward at bonewin.com | ✓ |
| 86 | 2024-01-20 07:54:55 | <u>0xe5a22771d42adbaacb31</u> <u>955c4fb9c150bd09ff6aa7</u> <u>bb792d8ec1d85f15774f7e</u> | + 1 C | ✓ |
| 87 | 2024-01-16 14:33:20 | <u>0x41059b6ef0edf0d653ab</u> <u>cdf2224327d043f21e6109</u> <u>922cd5d27a8acaa2bc5d00</u> | + 1 fun | ✓ |
| 88 | 2024-01-15 18:18:40 | <u>0x1d53395debd0e0ee29c</u> <u>c4f5bda56a5a455f7b59b8</u> <u>c759b6beb189af83146717</u> | + 1 Reward at bonewin.com | ✓ |
| 89 | 2024-01-15 11:09:35 | <u>0x1b93d556a369a3a45503</u> <u>9021065ab00907e6aeb88c</u> <u>f29571abfc8e3bc26d89d2</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2024-01-15 08:52:25 | <u>0x42e69b5d5b0a865c58c8</u> <u>3b6c3eb807802273d882f2</u> <u>d952c4ef3e9de82ef7549d</u> | + 1 ard.xyz | ✓ |
| 91 | 2024-01-14 10:37:05 | <u>0xf6484d9f7efc8a5e6699</u> <u>c71d47628a3a892653aa63</u> <u>6c818ce106535eb2433b9f</u> | + 1 ethevent.co | ✓ |
| 92 | 2024-01-14 02:55:35 | <u>0x9ccb8e8a2e1bcdd5718d</u> <u>88b2f64da7318eac2a6b97</u> <u>587fe56b275d0b6a822952</u> | + 1 ethevent.co | ✓ |
| 93 | 2024-01-13 18:22:40 | <u>0xcb0b1b4ec665fc519e28</u> <u>695fd527cb9536d46b51e1</u> <u>9c275bc2d5358f109f2b69</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 103 | 2024-01-02 09:04:30 | <u>0x791389be6ff2138900c819f833da34239c9a8b71d9e023e9d584665fefabd74</u> | + 1 her.xyz | ✓ |
| 104 | 2024-01-02 06:14:45 | <u>0x7bf9374d4bd6065cd2fd f8e1f113ca361ec882ebec31fdae599097407d65794b</u> | + 1 Voucher | ✓ |
| 105 | 2024-01-01 17:48:30 | <u>0x11167becd2cb4fcfd8b02a7f6acf536eaf816c0eb35c6095f659afb7e05008b8</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 106 | 2023-12-30 13:01:50 | <u>0xf2507184585a797f9aa05dbd8de1d6b46676148b60ce18a360de5fb60d206f83</u> | + 1 Voucher | ✓ |
| 107 | 2023-12-30 00:05:25 | <u>0x0013b6ff34fd410c8f9bd7cd1217a687e9a223b0598e7ec6215b1836597e432d</u> | + 1 Voucher | ✓ |
| 108 | 2023-12-29 14:52:30 | <u>0x78ac9c8baa90976099f998562eac6b6db9abf0309eca494e4ae3406095685a</u> | + 1 ' | ✓ |
| 109 | 2023-12-29 11:01:50 | <u>0x6a2e7f6aeb1c4c97c6501b047746695d394b5c319a31a95272e3beb05c858b3</u> | + 1 ' | ✓ |
| 110 | 2023-12-29 10:56:15 | <u>0x052d614995fe19a0f5edf977d897855ad248d0ae351b4f5bc59b49385291f165</u> | + 1 ' | ✓ |
| 111 | 2023-12-29 10:01:15 | <u>0xf35df4961914fd38e009e9d5bc6866af735ba98428c21c50e0bb7c9938ca059e</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 121 | 2023-12-03 20:19:00 | <u>0xadf606c1904b42e57cf4c01ec46ccbb8db0df2a25b66b6f93db97dee30e2e2ca</u> | + 1 PRISMA | ✓ |
| 122 | 2023-12-01 08:34:30 | <u>0x9468f464e546502f6017f16290c0dca60ca777b5956d7d235eec5a16c95bdba2</u> | + 1 org | ✓ |
| 123 | 2023-11-30 15:41:00 | <u>0x2d64d69f4e7d60543718d401905c7c86f6912db66fb26fc19a15f135863abfc0</u> | + 1 | ✓ |
| 124 | 2023-11-29 04:55:20 | <u>0x7b3f61c3f75b87f833b731ebcb20da06080cf4c4c535957fc6edd3c2c4cf777f</u> | + 1 o claim! | ✓ |
| 125 | 2023-11-28 09:16:00 | <u>0x8bdbca84f07598be55d40666b6ac83e52b5d65d02d32903ac6472a53978e7d63</u> | + 1 Visit website to claim USDT | ✓ |
| 126 | 2023-11-27 22:59:45 | <u>0x2a721e4463dc7e68653e1bbf42454fa4620690474c7f4a58ac872ecc5957970a</u> | + 1 Reward at BoneWin.com | ✓ |
| 127 | 2023-11-27 10:45:00 | <u>0x8fe5d543ba19a3a8f4c6e56f0ff400c10c44e478d71322bda517b137604e92f6</u> | + 1 Visit website to claim USDT | ✓ |
| 128 | 2023-11-27 10:42:00 | <u>0x4b594c1c4993da759b599564a1b9231ab73495fe8a9a256da8799d6f01c1b48a</u> | + 1 Visit website to claim USDT | ✓ |
| 129 | 2023-11-27 10:26:15 | <u>0xfaabc2054f0dbe31acf6948ffe86030a2d7f2fcafa0176821db96e7777e5aac4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 130 | 2023-11-27 00:54:30 | <u>0xa4511b42b58ac3ff56b0420c69a903c2ccff18413e6a5dd073106bbe7c61461b</u> | + 1 Official Authorize credential | ✓ |
| 131 | 2023-11-25 23:13:20 | <u>0x710d0a020231c5b04e3e81a4d6f9deb9163f100837a51dcfcf1da624801e7d47</u> | + 1 Reward at BoneWin.com | ✓ |
| 132 | 2023-11-24 22:09:35 | <u>0xac3984b89ba42097c9f4bf1cefdf0752420384c917b02f4cc34a206566ce6f95</u> | + 1 Official Authorize credential | ✓ |
| 133 | 2023-11-24 17:57:50 | <u>0xa8d5391888c2ae8187302bacc2d811083691f0da8cd2e5baab06484b631168c5</u> | + 1 Reward at BoneWin.com | ✓ |
| 134 | 2023-11-24 15:52:15 | <u>0x1e4044178e5f9f549e9b7fd28023e9503593d3758e789bb47c5c076495f8bc10</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 135 | 2023-11-23 20:50:10 | <u>0x921c673d01f823a7a7744badaec37e90fd73924a94380888c1709bf15de85351</u> | + 1 Visit website to claim USDT | ✓ |
| 136 | 2023-11-23 20:42:00 | <u>0xcffbc92db795a6edfd10c6c980e176290fd6dfbfbd8a5879bd457c5faa2e416</u> | + 1 Reward at BoneWin.com | ✓ |
| 137 | 2023-11-23 06:00:30 | <u>0x4984814b6d4aa10b997efa44342da6c8ce2c7f8f0ceaa4144bce88dbe327b63d</u> | + 1 m! | ✓ |
| 138 | 2023-11-23 04:20:05 | <u>0x55f1cdbabdaa8d04ca1c7fc2e50b028f8bed217e89406a5cb98099439367460d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 139 | 2023-11-22 07:10:45 | <u>0xd0e6aecf0f115ab438e6209bafa4e0f0f94ca607f0baac948f9a3ae4b737ae3f</u> | + 1 Reward at BoneWin.com | ✓ |
| 140 | 2023-11-21 21:59:35 | <u>0xe46105a7ce4cd3760f88187b37135b90004ff526300b2e8d5c521b65c83c8576</u> | + 1 Reward at BoneWin.com | ✓ |
| 141 | 2023-11-18 03:58:15 | <u>0xa8dcae20313832ea232bb2a9efa9ba75c9573da1ad0b8a690c13385d553882c7</u> | + 1 Voucher | ✓ |
| 142 | 2023-11-17 08:24:30 | <u>0x7d4b93c3a41274df73fbae8eb28314bf1812f333714cb980fa8e064703c662e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 143 | 2023-11-17 08:03:05 | <u>0x4567033bbfbd9a4e44204350ebb06cf1b4a02063d13030b4000c475fdf7a15ab</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 144 | 2023-11-16 16:15:10 | <u>0x8425b2ba80578713e6b97305d109d385b0a31e76b5bdcd2da8813d5fa92c6471</u> | + 1 Reward at BoneWin.com | ✓ |
| 145 | 2023-11-14 16:39:05 | <u>0xcfc4bf54fb436c19be514e63900241e3d8678bab16e25f78b48ec803d211093</u> | + 1 ! | ✓ |
| 146 | 2023-11-13 11:58:55 | <u>0xe745c62c79d20e4f7bc57b94da0b761373df81d6c77889dac786eec489f93a3a</u> | + 1 Visit website claim SHIB | ✓ |
| 147 | 2023-11-13 07:14:05 | <u>0x146e6176ff88f8c15c271268bc5d6b190a9e930468a930964c5432fa61687210</u> | + 1 usd-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2023-11-12 13:39:45 | <u>0x37d344a06eb1ddb3455f</u> <u>f1b09e37dd6e491969814f</u> <u>f8fc7c748191dd0d1feeb4</u> | + 1 usd-1000.xyz | ✓ |
| 149 | 2023-11-12 13:39:20 | <u>0x2ba5cf3218c5588c6786</u> <u>ec074c743198990f3b3d43</u> <u>2b0d224e9bcb826d5f8232</u> | + 1 m | ✓ |
| 150 | 2023-11-10 20:18:25 | <u>0x24969d8fef41fcda8016</u> <u>21d59f760dfa10ef2e92d2</u> <u>6b70a8153e846297cd02b7</u> | + 1 Visit website claim SHIB | ✓ |
| 151 | 2023-11-08 08:29:40 | <u>0xab6b095adda202b4febb</u> <u>79c77811653c7eb1a4fd65</u> <u>5ce108c7cfc8f1498036af</u> | + 1 Visit website claim SHIB | ✓ |
| 152 | 2023-11-06 23:44:40 | <u>0x5c36bf656dbe8cfec4bf</u> <u>bff06b877227676be464ad</u> <u>2286bb614cb6d6b5146f64</u> | + 1 841250 liveusdt.site | ✓ |
| 153 | 2023-11-04 09:13:55 | <u>0x3e184deb0cebd433943d</u> <u>215f6f80a8a69367908ac5</u> <u>bb6840fec0951134902f6f</u> | + 1 Visit link to claim USDT | ✓ |
| 154 | 2023-11-04 08:45:00 | <u>0xb5a1ba21099c3ad8c314</u> <u>e8288a3631b71b9b03335f</u> <u>5dfcf8c174d318109ebc22</u> | + 1 Visit website to claim USDT | ✓ |
| 155 | 2023-11-04 07:27:35 | <u>0x25ee44efdc3d95f0ffdc</u> <u>808de7e5f187363c978565</u> <u>1d8d853c2fff118d7247d4</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 156 | 2023-11-04 07:20:30 | <u>0xc248d9002d84b786e598</u> <u>0a55d325a530930db4b416</u> <u>ce38cc842fff94a09f23af</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 157 | 2023-11-03 10:24:30 | <u>0xd2c44c1bb978ab3a0a6340e22a51915fe85412cae471c76a21ebefd1c0a7f7cd</u> | + 1 Visit website to claim babydoge | ✓ |
| 158 | 2023-11-03 08:42:35 | <u>0x5a85bd3348829b45359933d809d87d68a600729fd3365035746564366bebed40</u> | + 1 Visit link to claim USDT | ✓ |
| 159 | 2023-11-03 08:15:20 | <u>0x7f1672b3b017d9b6f8bb b40bbe7435b2a7683621da a56160f9eb5c4960f7f058</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 160 | 2023-11-03 06:57:35 | <u>0xd77c6dd53f49d6eddfa2e98fa6548e400fff27fcca85800621518311fe1fd0f7</u> | + 1 Visit website claim SHIB | ✓ |
| 161 | 2023-11-02 20:59:45 | <u>0xa18b1f02333ac039b669780af3736bf37b0d82d90e e66788585bf076ea424854</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 162 | 2023-11-02 18:46:35 | <u>0x99817583e770bb6804ce83a507e5be1c0a8444b3fca9a9d4fc447b7472ffd440</u> | + 1 Visit website to claim babydoge | ✓ |
| 163 | 2023-11-02 16:43:50 | <u>0xe04a600bc022137b8256d45a495b2cb3b9b1d89eed2b08294c844f57338d7fd8</u> | + 1 Visit website to claim SHIB | ✓ |
| 164 | 2023-11-01 10:11:00 | <u>0xa897c8a65ac15f30c013af16de0905247d3e95aa7a1a36a4051baf7dffa9f35f</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 165 | 2023-10-30 13:09:20 | <u>0xd507ba99fdbb0824cf6dd950bae34208832fc20f17c1dddb8a233711220113da</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 166 | 2023-10-30 11:45:25 | <u>0x29fc0b11e6a08fd3ce07f14b81ac063cafbed662f3b95b765ba2f74211245441</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 167 | 2023-10-29 19:32:15 | <u>0xe71c9dec36a069337fa458a0f9dddaf21e4420d281e3a7a69c3dc70d30f9bc69</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 168 | 2023-10-29 11:48:10 | <u>0xb46bbdc2559474705ed270653a3d6187d0814546cc183882670455aff31eac2d</u> | + 1 t! | ✓ |
| 169 | 2023-10-28 11:14:00 | <u>0x1a18fad0dbb8edd220e52db4cbf460f239901e890c41503cf902ce664ca999db</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 170 | 2023-10-27 17:22:35 | <u>0xeb56128abc33cee655aacd46bbca66a69e5dbba76be0b56b0f258b91fe5849d5</u> | + 1 Visit website claim USDC | ✓ |
| 171 | 2023-10-27 06:35:15 | <u>0x28d5ae5d94d8c62b2a0e8c9212c24530e451d1d7d171abf8ef1f65b8c4e45a67</u> | + 1 nt! | ✓ |
| 172 | 2023-10-23 02:12:45 | <u>0xf77efe733f674ffe802f2949fceb89d54b0bbdd7d6f360278744558f3f2f01b</u> | + 1 int! | ✓ |
| 173 | 2023-10-21 15:59:25 | <u>0xa0ef0bbffc5360611fd0c11c34499252928856f9f4f0c642bab14efd4be4d519</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 174 | 2023-10-20 00:57:50 | <u>0x81c069a42a8a634fb72713b526e170ab96f0022bbadad0c697fb406a42782c2d</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 175 | 2023-10-19 08:30:25 | <u>0x72d7dcf33c65cad1349266a507dd1f4cd638d445050c030d873ac732809548b4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 176 | 2023-10-19 00:06:40 | <u>0x8334fecfa1bcb6aeaf648d64b5215cb4ea762ab901648037ed0351d1f7e4234e</u> | + 1 im! | ✓ |
| 177 | 2023-10-17 13:25:10 | <u>0x5842bdcc270f672c1b0471d0813a7ec10b6c03937764967f789cd914d213ba92</u> | + 1 NFT VOUCHER | ✓ |
| 178 | 2023-10-16 17:39:45 | <u>0x93ef6215e32dff54ea3a6f45b38c228e1cf1fb0a089f4fa4e670ab5ef6c18b76</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 179 | 2023-10-16 01:50:25 | <u>0x133230c5a66e60adf3371e378f8e79e623a2941e6d27712983fa9727d1979cc2</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 180 | 2023-10-15 12:34:45 | <u>0x7d4105712ee5031bb7d8d88ab5db202c39930aaa3023c4d6c88a8c9e0c8868e1</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 181 | 2023-10-14 20:38:05 | <u>0x96f0b665d09bc081d50445a300b08f6cdf9d8656efe7cb78dcf2df6ec4495f10</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 182 | 2023-10-13 14:48:45 | <u>0x2c8bf725853ed8edd0b2d01189f9d6f1b409a757ffc9ed264c737e6d88492563</u> | + 1 onestake.com | ✓ |
| 183 | 2023-10-13 14:15:05 | <u>0xa77ac4d68aa72746072bf175f8195c9a0777df4bef2cc775423c5b166473b18d</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 184 | 2023-10-13 00:18:45 | <u>0x5bb25be5e977f24c2ae7d8531617dec8b3eab5d654109cfd1d9aa2a0c9e0d552</u> | + 1 claim nft! | ✓ |
| 185 | 2023-10-08 18:44:10 | <u>0xebf8280fd5609191d794311fd994c0d9659f3d8be28c0b5d48b17c4ba3436e51</u> | + 1 Voucher | ✓ |
| 186 | 2023-10-08 14:34:15 | <u>0x000d5afb00672cab011be1a91a18c1f4575ba870903242f5885269fd35ca34d</u> | + 1 Voucher | ✓ |
| 187 | 2023-10-05 14:55:55 | <u>0x0cdf80dfb6d2a97f4d9b89bd5619636f97030ad7fca5512cb317201335519ab1</u> | + 1 claim nft | ✓ |
| 188 | 2023-10-01 09:01:50 | <u>0x8acc59ec39a4317d6fea7ea5550040e14eb3291d8df7a97047317021c8e2282d</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 189 | 2023-10-01 04:41:35 | <u>0x69fda6ecde81c81269d5fd25e875d62816c2e70205671c09dc494056d8990861</u> | + 1 dolib.com | ✓ |
| 190 | 2023-10-01 03:38:50 | <u>0x2e6279dbc658b6f291ec45a54cf9df98e90a9c9136bfd614e81f03f33725396c</u> | + 1 hibredeem.com | ✓ |
| 191 | 2023-09-28 22:41:10 | <u>0x6b5e9ac5c35293329442c9738de061037ffe76a233c69feab436f990c2170557</u> | + 1 m nft | ✓ |
| 192 | 2023-09-28 05:02:40 | <u>0x87c8426fc24906d7a8fde4d2350fac87a1b4f2e9f2ecb70d673c7c00dbc9a538</u> | + 1 im nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------|---|
| 193 | 2023-09-27 20:50:20 | <u>0x84da4be21a3918526f07</u> <u>cedf939aa8688ac0bd80f2</u> <u>a64c57d76f6c6be45396ca</u> | + 1 aim! | ✓ |
| 194 | 2023-09-27 10:35:00 | <u>0x1e6484fd7b8806eb9c55</u> <u>fcfcfbf10a522951d40388c</u> <u>7a9be24d66f167554c3806</u> | + 1 aim nft | ✓ |
| 195 | 2023-09-27 07:08:20 | <u>0x7ed2efecafc45d303afb</u> <u>0430ebf19032ed54f896ae</u> <u>4a908e56ade3a176f84c10</u> | + 1 im nft | ✓ |
| 196 | 2023-09-27 07:06:00 | <u>0xc01d2f241330bb43dbd9</u> <u>f084cd02b1543e97e76118</u> <u>02f1b52bea2576148b7978</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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