

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc7de7b45e514fb96d794030c2a985c0ac0b57faa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cpusdc.com

6,500,230.000000000000000000 Claim USDC at
<https://cpusdc.com>

\$ cusdcs.eth.li

1,300.000000000000000000 .li

T Ì¥ME/BONKSE

139,500,000 SHIB

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.000000000000000002 r]

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| t.top | 0 t.top |
| Airdrop at usdreward.click | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$81,277 |
| | N/A Visit NFT website to claim USDT |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at flokhouse.top |
| | N/A Visit NFT website to claim USDT |
| ∅ | N/A Airdrop mint? goto website |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit Shibainu.cfd to claim nft |
| Â- | N/A C |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-27 13:46:20 | <u>0x95dc0673caaa3edc1e07c926be0eff705059dc8c36d092ad7637f8e832a2dfc5</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 2 | 2024-06-27 13:46:00 | <u>0x73697122d9003361e1b7852a697c44d1ad4a76e2284010a92ea05a8cc6b43815</u> | + 0.0000000000000000 02 r] | ✓ |
| 3 | 2024-05-20 10:57:35 | <u>0x01606e4d053511c1d7444b55763b38d5bbb81f934bd7c8f6304c9d8801c534a9</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 4 | 2023-12-27 10:39:10 | <u>0xe851b4d06162530b604174b6aaaa8aec173394be7ca48c71880c7800dea82a4</u> | + 250,000 SHIB | ✓ |
| 5 | 2023-07-29 21:54:25 | <u>0xe5f1e5b43f369a0dcbe08fca6caec4b9d4e36991a2a5dda5f7d6eeb8c41315d3</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 6 | 2023-07-29 21:53:20 | <u>0x8c9803cc8c8eab59d8607a94eb500ef839a2f159f1959003c04c7c0a714e7dde</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 7 | 2023-07-25 18:41:10 | <u>0xaded4eff0419c7a957a211b06e68e512f94ad37073a67baf4989cfd2ecb8bfff6</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 8 | 2023-07-20 15:58:55 | <u>0xb7b0c4b9fdc86fef8a4b74b49faf5f01b173f59c79e6df2ea1f6ebe4fe06013e</u> | + 1,300.000000000000 000000 .li | ✓ |
| 9 | 2023-07-06 11:10:35 | <u>0x3649f59ce78ab9b0ba4ab21efe77ddd6bf55b1a352e997d27aaf74fdbfa9d617</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-05-29 07:17:00 | <u>0xcc6aff64ac5181f7693468cf5b676198b52d5ac46ae228445c5906aa51194781</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 11 | 2023-05-21 04:54:20 | <u>0x57793fcce3be2e439549de67a308c623bebe5f8859384f935ca4651467757d30</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 12 | 2023-05-20 06:02:05 | <u>0x8b0121bcf109378a618d5ab4d3eb28b154b45a7e637eca9322cc4fddd5dade73</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 13 | 2023-05-18 13:59:55 | <u>0xd45f609bf2cee01cfe195049b58d523a36c0980d51264e355eb77f05798d8672</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-20 10:57:25 | <u>0xf71e064b78e7ab2053eea797b6b29b234efca7ab3b424d8a21811314466adbfb</u> | + 1 t.top | ✓ |
| 2 | 2024-03-27 09:39:10 | <u>0x95a9d1ec634b3cfc14cc2b6835ac2c47679b1fa1a1d62b0c84e0de3a715557fb</u> | + 1 d | ✓ |
| 3 | 2024-03-26 14:43:45 | <u>0x794631efe5a7fe8a242deb6780309f04be4c931de3dff5e46792d912c68484b4</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-03-26 10:37:40 | <u>0xfdc923ff21a803b42c892975d8fceececb97dbbeac660b3d328eab0f0a6e7e8add</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-21 02:28:15 | <u>0x7584639ebdbd69d54ad579b674e508de441b26197df69f3448406ac8533d5347</u> | + 1 d | ✓ |
| 6 | 2024-03-15 14:01:10 | <u>0x481fa518cb799f8c5f9b95e917ce7c1f3db812e956c19c6bf821f589e2e13cab</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-23 22:46:50 | <u>0x5c1b43d80916d9a0ddf6ca27ce5c823e3ea80336c38d134daa6cb6f7e76ffd9a</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-20 11:27:00 | <u>0xacc9fb1b1e87f00f7c49eabfe8edb67249d66f5f90ad72fc95d4f24327652ccb</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-20 10:57:25 | <u>0xba2009f5a138343448a8b48531ed3237a91a4dd022a4e725526af7b422c56a00</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-15 16:03:10 | <u>0x9371a34414ff7a799b055333a02e34b5bf82e2fa4666f28d81354b2c3746ebd2</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-07 22:08:35 | <u>0x25911bfdbfc98af57389dff6d3d7f565cf066d484d124147dfb7903da78c600b</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-04 17:43:25 | <u>0x7e714e11dcaf89807a1fc484dde8c7fa366e802c875b9fae5d11d3848bc29e3d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-05-04 16:53:05 | <u>0xaf3c7657b2623449f3846931da97b2c0e4dcc1e5c6e684ce75bd4583a61ad8a0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-04-25 14:32:45 | <u>0x1d6fa083948ebe4e6362052118b8461faf6fa4f748237f251475f40b1ad39070</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-04-25 13:03:05 | <u>0x29f0e6ec9c42f4a39e9b46ad585f5f03130f923589a535573ef833e8ef25e954</u> | + 1 Airdrop mint? goto website | ✓ |
| 10 | 2024-04-15 20:54:40 | <u>0x86bda6529895d0d0d972115299ce50f53dda6982d5ff0f0b7b5338f362565fbf</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 11 | 2024-04-15 20:42:25 | <u>0xe3442867bc20cf41cfc50e96e090b3c2e402f0f5a1125f470f11623452f8b1f7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-15 09:19:25 | <u>0x4441c3654c44bbc280935651d5076a92cece9f83ed0f024233300823edcb95b2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-04-15 09:17:20 | <u>0x819db0593bfa497f8f499520b10e3ca1835365b43be175799653d3463b602258</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-13 20:04:55 | <u>0xf0cc9c6ae58041690b31075c89c8e118ef1cade28918ee366819ed0fc8d8806e</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-04-13 19:44:30 | <u>0xcf78095c4795131a82bf6d48db1bdb15d4c74de291d5c5649d94a8c3815ad46a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-13 13:42:55 | <u>0x1da1507e6244523b68b420afdda15c466521251ca57455a8f710927011e6ea9a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-12 18:19:45 | <u>0x088d1b3c59b6587171f468737ab87c531564e639429eb3858dd409fd7bb5d3fc</u> | + 1 Visit twtpage.vip | ✓ |
| 18 | 2024-04-10 13:43:40 | <u>0x0ab157d1a4dc7bab2abf2d792ac7eaea49ad234d0b3dc65211591471a0d37182</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-09 14:33:15 | <u>0xe4603ce3769da52515e370d2575121cb9f4a4f1e4b289e4a6a28012a2669882a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-08 02:55:10 | <u>0x5a560dbbb00618b33db3be654ca7e9e6d57569427a13c6fd867e92d1b592ff9b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-08 02:39:05 | <u>0xcd8a7558cf507212196eed2e70c5d902b2b8921deb9b401265874b0bc09afdbe</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-08 01:22:35 | <u>0xb51cc7002ef93fa602d27a080557b3f97025cd23841ff5e2707e6aba288e95e6</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-07 02:17:55 | <u>0x9a6e17270e68eaaaf26527ebf4c9ab463a817706f379edd50c7cedd10798c1cb</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 24 | 2024-04-07 01:23:20 | <u>0x22126f3dfffc657556430a0fd4c1330f2ec9a21129cd4cbce9225fea1952238af</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 25 | 2024-04-07 00:59:35 | <u>0x9517f6e26e216e176fda6e27520d33a06b7d106837a025ac43d434065be3f4d3</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-07 00:06:55 | <u>0x45a69772637a1cd058b2ab0b67b19e8aaea9c326db62129b6d09add2596b2804</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 27 | 2024-04-05 08:31:45 | <u>0x77e0e4c1da2d5802a168e67d239f1a7a17bf6b34b52cc2742e8843713baf9a62</u> | + 1 \$77,587 Random Winner | ✓ |
| 28 | 2024-04-05 00:18:00 | <u>0x162e60f986ff3f59be29dba5d4e418c8f5f7cd2f19172464a07e097e36bb4887</u> | + 1 \$77,587 Random Winner | ✓ |
| 29 | 2024-04-04 19:33:40 | <u>0xfabd47779bc3d62f6480bb57a6533e0dba39b864411f63e53cf4b2fb123eda70</u> | + 1 \$77,587 Random Winner | ✓ |
| 30 | 2024-04-04 13:45:35 | <u>0x0ae637e2aad88683f1b5f6b0d9b1a73d5da4ba2c5bb5b59b24ce9686c35f00c6</u> | + 1 \$77,587 Random Winner | ✓ |
| 31 | 2024-04-03 20:19:50 | <u>0x50d72a50ed284a0d7c229c3f44739068ef760b5d07f325c9525a604c03ba3208</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 32 | 2024-04-03 18:57:00 | <u>0x42a64a00f829a2b7ce7edd6825edb15c72478650aec58eed3c53cf5f85841dee</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 33 | 2024-04-03 17:00:45 | <u>0xb6e2e8191b0c707650af aed0a54b97e17953e4df44 e2b9a24d112eafde025714</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 34 | 2024-04-03 16:41:40 | <u>0x25c0d16789da0221e347 5b8e99c4f4607b275b7beb 98acd33a47b6e6acfbf9f9</u> | + 1 \$77,587 Random Winner | ✓ |
| 35 | 2024-04-03 03:25:00 | <u>0x887207c0d831f8a8c6ca d9ef005551084bae942388 3a2fd09942062df141e678</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 36 | 2024-04-03 01:54:45 | <u>0xa3810602e415a4409d8d 6096baf945593e5c963365 52db9a1186b712dca622f2</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 37 | 2024-04-02 17:06:20 | <u>0xc528b2cca5eac13b76f4 fa46bc886f0af6cedabb3c 992ea824381b9c209461fe</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 38 | 2024-04-02 16:59:15 | <u>0x849abd0c57cfbfaf737c 8bb7383af5c6d23f60aed9 8d6517d1c09d8b06852a67</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 39 | 2024-04-02 15:44:00 | <u>0x411c603c9459a12f9fa8 78a89ebc0090057de6f002 fd327f5a5ef054941e20f7</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 40 | 2024-04-02 15:42:15 | <u>0xe28b392c148057b100e0 0de3ebe1f79d98ad643242 59213ae180c5354c91a416</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 41 | 2024-04-02 09:40:25 | <u>0x5588fef212b4c718450b 8b5bc08942d4a02d6d6589 87414376b9c53c53381d3f</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 42 | 2024-03-27 15:20:50 | <u>0x186c3b66b5f1198c6d16a9542b4753123939fd7eb170ebc3ac508ece39916589</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 43 | 2024-03-26 23:32:25 | <u>0x06bd2a14ba3616bd6548ed5c19d8902c63d154a9d44758f2a433df20f5176639</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 44 | 2024-03-26 21:51:40 | <u>0x114374d74d9e2219826c8a624827dd463e3356c0e3a45e5f1da3848997f050c4</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 45 | 2024-03-26 17:25:00 | <u>0xb142c2e6b99bc609a3d577642aa93dce1ebb93689047b22583d47c2cbf265f1d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 46 | 2024-03-26 15:05:45 | <u>0x204bf5168866aa7858a60381d7b2bfbbbd76c8cc860a3e39d412291d4056c274</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 47 | 2024-03-26 10:53:15 | <u>0x248dee48f60a5ddc68788e2b173a0a5c982735450163b689adc199414a2ea5e4</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 48 | 2024-03-26 10:14:45 | <u>0x238c2859f794c50508d5a4b4f82801b1146c58cc3b07dd04a8e05c49946ef3de</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 49 | 2024-03-25 17:43:35 | <u>0xcf7951121411859817941826ea444ecccff9cc872072186eddeea18b5eb855cd</u> | + 1 reward at bonewin.com | ✓ |
| 50 | 2024-03-25 09:43:20 | <u>0x3afc07741d786eed07b13193b4ba92128a7615c09dacb2cd09377f800df26859</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 51 | 2024-03-25 09:41:55 | <u>0x68d8931fdd078b45114b68a4bb1f4c9828274e66dcdec1e6cc403200d50f453b</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 52 | 2024-03-22 02:13:55 | <u>0x27d5a063c184d14958a3ea0268be5c2e120bfeb8230ca6eccb7e8d8aab39b982</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 53 | 2024-03-21 20:46:20 | <u>0x683c06beab17c7660346b5e01c84291f1b5a2153b965e3d0ebf77f65c5a53171</u> | + 1 reward at bonewin.com | ✓ |
| 54 | 2024-03-21 20:36:45 | <u>0x12258b87b11f4f27ab456b510d8b4c1cf49cd2ba5b2c518e036be95182afc27a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 55 | 2024-03-21 16:02:10 | <u>0x4a18ce31bac1fd5032ad128534a0f8fce212ca1a71a0b33b0fcb02d640758c67</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 56 | 2024-03-21 13:52:10 | <u>0x7778bbc7546ac131a80cca0b44587705d718f146e53febd8641a31c5951cd2bf</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 57 | 2024-03-21 08:54:00 | <u>0xb31d2c8a37bc6d0aeb975f5d1aedfe6e52e57d8171ad5be4e994ec6cf2c93b2a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 58 | 2024-03-18 19:13:40 | <u>0x535fb3c069c2b074d365601529789f8870aa7dd883b996990dfd194897572cfe</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 59 | 2024-03-17 18:50:45 | <u>0x04079a5f6982b69bd4c197b4c008b29abec0a6616b5a9c356373e5d9cfd750a0</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 60 | 2024-03-17 07:37:20 | <u>0xf5a54fae5de356f566d9 ebe267e1996a4fa76e2a1a 1125d8b09d6f8f17399ffd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 61 | 2024-03-16 19:38:40 | <u>0xe535ecce53f321d06786 82176a7f30654c76d2ad79 d652a3365559630f58e5db</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 62 | 2024-03-16 19:25:05 | <u>0x0e43ed360a9692704392 517b967fdbabecef026157 cfa7de394e92d9b1cbce6a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 63 | 2024-03-16 01:29:10 | <u>0xaee12a77bb111d5f8717 85e5d2328f6662aeaea43d 4409fde09bf84b3724c9b1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 64 | 2024-03-16 00:54:50 | <u>0xe585b218c3a34c6cfc15 a87cd85302bae1e6c5233d 79f3f2b1b510408e531a10</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 65 | 2024-03-02 10:39:00 | <u>0x8fcb7634485aa225d16d 237b030a038dbf5f38603b f1e04b3bd60eeb9aa34256</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 66 | 2024-02-20 04:02:50 | <u>0x9e2abdd7dd9d0a57d2ef 7adbd2879d76d058d6b06b 822061cfae620958cae0fc</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 67 | 2024-02-19 15:25:45 | <u>0xc67bf22c3b711a76593d 1d107c1f98b1dbd283b0c7 dd6d20ce9301f34a96078a</u> | + 1 NFT | ✓ |
| 68 | 2024-02-19 07:07:35 | <u>0xcf2ccbfb856732e046df 82766d32ce38558690b9a5 b7d7f2703d76d54b166ec4</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2024-02-18 21:41:25 | <u>0x1afce4c707d939ef7e7fd0d3b5e1b0ce46d49835c5ad7c28ac1daf99486aab6d</u> | + 1 PRISMA | ✓ |
| 70 | 2024-02-06 14:54:15 | <u>0xc740c03ed7bc89921a25f62564776d324db6aae56004202a20b68d4e1f27e3fa</u> | + 1 Reward at BoneWin.com | ✓ |
| 71 | 2024-02-06 05:07:10 | <u>0x17defc35e90062cc1788217b0676bfc61ece4c66d0db089cd4a26039991e8fb8</u> | + 1 Reward at nftsafe.top | ✓ |
| 72 | 2024-02-05 23:25:30 | <u>0x8ec0a86f7676d4068c63855bc3de7405a41064a7764b058163de4243e80f451a</u> | + 1 Reward at nftsafe.top | ✓ |
| 73 | 2024-02-05 05:18:35 | <u>0x30777f7c5fab832a155297e8628bb929802378c419394a2cd35c3ca494f08c29</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 74 | 2024-02-03 20:58:25 | <u>0xc09109174c6eb09045be43ff47d56186db3754b70e3906f827106f27c5800415</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 75 | 2024-02-02 12:33:30 | <u>0xc19afe98e92fcd596e17bbc05c3543b151ee9a075e454a64edb7a203523f2d69</u> | + 1 reward at BONEWIN.com | ✓ |
| 76 | 2024-01-30 02:31:40 | <u>0x8f0ba00deea4c563cc272bf297aa66e93a682e2296e34f656a8b958ddcdd3334</u> | + 1 C | ✓ |
| 77 | 2024-01-29 19:22:20 | <u>0x88bf985f858203e90a131cf27c0c1902d4784403b5096b40a526fd3c383d3e20</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 78 | 2024-01-28 18:51:30 | <u>0x2b49ed50570cff693603e8d6f1b6d8c291406430fe884babe229a38fed501fd8</u> | + 1 C | ✓ |
| 79 | 2024-01-26 14:15:00 | <u>0xa84661c9369f37ca27d1096f612e47120555a601d861cb447648e107e1d4dd43</u> | + 1 fun | ✓ |
| 80 | 2024-01-25 15:00:40 | <u>0x90f5dd51f361db9dab43e36aad36fc90d324bb0aac658139714e050c94b91a73</u> | + 1 C | ✓ |
| 81 | 2024-01-22 14:06:55 | <u>0xaa84e7d99d04896772f43c12ecd3ee4a5ca6647e1a3b670a48f1117f0fa1b272</u> | + 1 reward at BONEWIN.com | ✓ |
| 82 | 2024-01-19 14:29:05 | <u>0xe07c9c65c0424e40e702a71aeef19ece34d62cdc284b5cb92d85f0ef4231f05a</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 83 | 2024-01-19 13:16:40 | <u>0x96e11165f8d3cb4bc4415c1f773fd9ef5da7820779ca790e16bea8a1138533cc</u> | + 1 rare-token.org | ✓ |
| 84 | 2024-01-18 23:40:15 | <u>0x82643024c626f2b4531b5c1a3b9adc476fbf81d65478b87037ab6e4fe25eeb03</u> | + 1 C | ✓ |
| 85 | 2024-01-18 17:01:50 | <u>0x5cf9534cbd2a24e38914d7db22c35fb11cec47994ea95ef1ef38d7071a70994d</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2024-01-18 14:44:45 | <u>0x2b88ed8d40e43a50dec7b2dde081c35ef9126e1da2e45a8fc15eca44a8290381</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 87 | 2024-01-18 12:40:10 | <u>0x994abaddc0d81cf2b5188d6a80b0065cf6f411bc18fe94fbac45830ec74475a3</u> | + 1 aim.xyz | ✓ |
| 88 | 2024-01-18 12:38:30 | <u>0x67b3a7c506e5b2ee0b251db6be5b8e9fe22708bc39d881cf183eb96f492c54f8</u> | + 1 aim.xyz | ✓ |
| 89 | 2024-01-13 21:24:10 | <u>0xf2c3a8dba8199cc9a3de0ab6bfc38ee21fc11a6f145c12b3ea195dea0268f450</u> | + 1 Reward at usdt-nft.com | ✓ |
| 90 | 2024-01-13 19:55:50 | <u>0x660ad164dfa52f0543800504ae605684ec84449893ca9da8a5286f003a1f38a6</u> | + 1 Access www.tetherus.site | ✓ |
| 91 | 2024-01-09 18:13:45 | <u>0x1f3206d5fe59edc66d0484d62e89eec3fe5f5123c43c151ea1c4a15dc8c9d90d</u> | + 1 Visit trustwin.xyz | ✓ |
| 92 | 2024-01-06 00:41:45 | <u>0x4dfcbf9ac3bb7aa9f55d3a61bce2fc428b0546b066e9945e711c33f4dac83901</u> | + 1 Airdrop | ✓ |
| 93 | 2024-01-05 02:23:55 | <u>0xec239524f226bfb257a9cd1465af72d63be5866c02ec5675dc43bd8035d3caa9</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 94 | 2024-01-03 22:50:05 | <u>0x0cc03b0daa107a4739aec162257ffa6c92136cff884086affdccb47c84a2c4c</u> | + 1 Reward at usdtevent.net | ✓ |
| 95 | 2023-12-27 10:43:10 | <u>0x4d1748b278eb414f5400399b07286fc88e2fcd634c8b5e8ea12c9012b4c8a01f</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2023-12-23 13:42:05 | <u>0xb76f2cbff5d32b6e9255afe61b86d96ea093c55e77f24438beefb1eb257f46dc</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 97 | 2023-12-20 08:20:55 | <u>0x1a3d4be9bc9256edb6333002025d0b8c73e838caae600ed98de01952f4cc093e</u> | + 1 Reward at dydx.win | ✓ |
| 98 | 2023-12-20 08:00:50 | <u>0x960f7d9cb61eff54d7e79ac6a7c3c90c068d56362642cc30995bc960f5fad718</u> | + 1 Reward at usdtevent.ac | ✓ |
| 99 | 2023-12-20 07:51:50 | <u>0xb75f19edbdaa4c886029fa4a09db1684c26fe864b392692145294c3fdeca8a7d</u> | + 1 s.xyz | ✓ |
| 100 | 2023-12-15 17:04:55 | <u>0xe8779b300408cf3663e2c570a1a1eedb23e7a7c08f6a50f4547c72b071c3bb9d</u> | + 1 New Year Gift | ✓ |
| 101 | 2023-12-09 05:11:25 | <u>0x6eab20a1a8ab39967dbde26e7d81d3a23c26f7a03d28ff8573583c647ea7c1f6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 102 | 2023-12-09 01:16:40 | <u>0xdff9324cf1e0f4056b4f336b7d0aa01a3860603a0e46358751a6d30c63bcdde</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-12-09 01:15:00 | <u>0x78b6cfaf2aee2982cc95a454ee2c82b647d76ab2b80ee49476b7587005ccb078</u> | + 1 Reward at shibatokens.win | ✓ |
| 104 | 2023-12-09 01:14:50 | <u>0xedb24b40458d60f76db2eb19474bb5104e8b5ba77f0c513cd377ce06ec82f995</u> | + 1 bnb-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2023-12-09 01:14:25 | <u>0xa7072da7a5fbf212cdf2 4bfdcc8f541ab8368fab31 77fca45707e301fc46c03a</u> | + 1 d.net | ✓ |
| 106 | 2023-12-09 01:14:15 | <u>0x6b351abbf331e7d3a174 eb7f4cee4307aa6a788b7f 6ef577dfd8380cdbc88e84</u> | + 1 Reward at usdtevent.ac | ✓ |
| 107 | 2023-12-06 01:21:50 | <u>0xed837184f3a97c883bd2 ad9e15a4b3e8a7f4747ad6 417054374848bb7e67bf2e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 108 | 2023-12-03 07:07:15 | <u>0x93f6b8f19d6940258e71 442f0a6153cf9e3cc52df6 a2f71887a5635262554c5b</u> | + 1 PRISMA | ✓ |
| 109 | 2023-11-30 07:03:20 | <u>0x85544e0c989789416b87 f9e0312b7dc662e17b93d5 de0af450f187b5907cb2b2</u> | + 1 FROG | ✓ |
| 110 | 2023-11-29 18:53:15 | <u>0x42920ab1b07d4765e205 6bea1c03b98ae8fa0eccbd 13239a25d90f1821bade0e</u> | + 1 o claim! | ✓ |
| 111 | 2023-11-28 09:28:15 | <u>0xc64088358c2b1079ee74 57e89e2d3d0a42b4773a1b e4377dfd2c0c560bc4d61b</u> | + 1 Reward at BoneWin.com | ✓ |
| 112 | 2023-11-25 03:18:25 | <u>0xfcc456f9633633e1fd3f f20623354e97e6f9e199c3 36849800b87dcd58692da4</u> | + 1 p | ✓ |
| 113 | 2023-11-15 19:04:30 | <u>0x73b7664b10c69bdf8062 e8529e0682d6f6b0c70116 a76131fb720d3bd23b68fc</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-11-15 07:16:05 | <u>0x7eb22af23e746f76dac552df7b34ee5d991db3e151e2f28a26861383889afe68</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 115 | 2023-11-14 13:55:50 | <u>0xeeb6c2197ba98d6b46dc88c068f85d1b649bf8dd7784a3895f1df4f9d94124bb</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 116 | 2023-11-13 15:58:50 | <u>0xc8b81a321921781d435a7840a964531e1d8b75d4a469f40431bb93a9192dfcb6</u> | + 1 Visit website to claim USDT | ✓ |
| 117 | 2023-11-13 15:37:15 | <u>0xfceda8a35ef0679e181ffb547f662a6f20d6e31326a2e651bee2e8bc5ec7ffd5</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 118 | 2023-11-12 22:59:30 | <u>0x48b509a3ef1776e6ab59423e4b75cd60a9d7cd4f85a1520867dfb888b048a62d</u> | + 1 Visit website to claim USDT | ✓ |
| 119 | 2023-11-12 22:57:30 | <u>0x7484975fdf08fdf13c3859707f0e2d848294b4cb0362a915e539e79a87fccf48</u> | + 1 Voucher | ✓ |
| 120 | 2023-11-12 21:09:25 | <u>0x020e634be46a10c3e45daed49ef3ac862d3ca2c6bf8778121c8e9f71fed5d641</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 121 | 2023-11-12 19:43:30 | <u>0xa735bc3b82c23a811c0f37b706117b0a252cb5cd71fe3c47b58d1efa951c390c</u> | + 1 Visit website to claim USDT | ✓ |
| 122 | 2023-11-03 08:36:10 | <u>0x4afac53b0689b09ecd6d1f180b119c832b1adb20aa85cce6f821952a35d4234f</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-11-01 18:00:05 | <u>0x463c5f895b074287233c0f7153f8390227c7ebcafb9317d09b1cd02696751992</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 124 | 2023-10-31 09:37:25 | <u>0x4165b18bf57b4137ccb87bcfabd353e2eced079cdbcdd2a0aae798ecf98e053d</u> | + 1 Visit website claim SHIB | ✓ |
| 125 | 2023-10-27 12:26:55 | <u>0xa4e7368118afe9921b28b96c0b9e4f851748046cf536ea1b32a3ff380c191fa2</u> | + 1 Visit website to claim USDC | ✓ |
| 126 | 2023-10-16 12:20:10 | <u>0x109d03225171581a313ef95012e5e1f48b16281b043ea73f78b3b1af39204289</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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