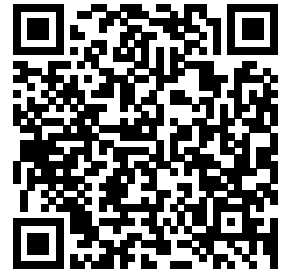


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xce1f8d55fb59d3caae81793595463b3f92d3d684

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBCOM

2,635,000,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIB

1.000000000000000000 EWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

1.000000000000000000 0\$ Airdrop

op

0 op

Airdrop at

0 50,000 USDT

usdreward.top

10 ETH Airdrop at

0 10 ETH

airether.xyz

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|-----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| Airdrop at getrewards.life | 0 50,000 USDT |
| | N/A Visit website to claim USDT |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| | N/A Voucher |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit website to claim USDT |
| | N/A Visit NFT website to claim USDT |
| 'NEW YEAR GIFT | N/A New Year Gift |
| ☒trading bots | N/A trading bots |
| Â- | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-07-01 01:11:15 | <u>0xb798979bae9b301d9ac6507244368e343d8663939be9df1e1aae95ab1549db58</u> | + 1.0000000000000000 00 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 2 | 2024-07-01 00:54:25 | <u>0x4b09e2560f01dcb070df7070eeeeacdf8344f256f473ec653ea25fa444c8da210</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-01 00:54:25 | <u>0xedbda93ea7544450692e93cdf3212486cdf49b3b95663dd6721d7c1456b7aa87</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-06-14 21:21:30 | <u>0x003b821c62403d3d84029b0ee335d310f5a8a62c403d112be5f95d406696fb56</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 5 | 2024-06-14 21:10:55 | <u>0x0ed40adb2dcae8f8bdc7b4a444cb1a101a6e9c06d96f9b01ca224d6b5f5f68e4</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 6 | 2023-11-30 08:02:25 | <u>0x852628af187a243e7e34aa8fa4d0e6cdf2ecf7de04e688dace8ea62471105a6c</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-31 11:43:20 | <u>0x42aee7fbaae0a3109f5d2b6347eea42cc702b48f7908d63c9ab995d85a87f902</u> | + 1 op | ✓ |
| 2 | 2024-05-03 22:20:30 | <u>0xd6581b52668210e1271f6c48700598f401f6d284243c3617df96e22597a3bc61</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-01 07:42:20 | <u>0x608ddc6bf63ecdf29ac90d9321003ad2a7b8a67f5d03df09f04d70022573d6d0</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-03-31 11:59:50 | <u>0xad942a93d47ecbbfb069548d818e3179e31b06e71fdde5dee3b8651519dcf5a4</u> | + 1 d | ✓ |
| 5 | 2024-03-22 12:36:55 | <u>0x220cd4fde29d89792b3b99da24ba0114abf26b375e9ce6b4991d2bf15982be63</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-17 04:22:30 | <u>0xd572a5df901f69a5bddd0279f2eeacb0eb311ab13a6c42d0da7a18285c45e528</u> | + 1 d | ✓ |
| 7 | 2024-03-05 14:57:05 | <u>0xdae5073aae7b2dba2720a322e84a3766420edd47170c7b0e222a94822195abc1</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 09:07:35 | <u>0x24d40498378fbcdeec4b1f39a3c5ceb16504c4d8e961d7dc4258579645c7094e</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-24 21:48:55 | <u>0x37ae3c48f8567d2d722cc81101facf5aab982fc80a2ce73f5ac2afca7c6e2bf8</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-16 13:10:45 | <u>0xe19c85a991c616b5ba2712556f707a58bdd6ffdb5b2e37ae0c341eade8dd541c</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-03 22:25:55 | <u>0x55080894b322a9eb90e4c3037b90ea038fe07582c4b7ca4b964ba90a45ad3131</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 5 | 2024-05-03 22:24:20 | <u>0xb07bd3f3b888bbdc6ee4 dea60ed2e2c159004d1a56 87070af14a3b962b1b0361</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-03 07:08:00 | <u>0x44c2dc82e87dd6f4d027 b56b5cc75aec990b76f5bb 45e63e0eef0f0bb52d27f1</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-02 19:13:20 | <u>0x0b42836ebf96d90f263d 1d430cd2de6c30cd82cf04 6a0af701743f2a55d5ab65</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-02 12:28:15 | <u>0x68293097a5c3b01e2cfe 33786a96c3df22d749664e 39ae0a141775ecd182b2d4</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-01 21:47:45 | <u>0x30e25b173ef7cd1aa85a 9a91fc7220286161648f2e 5c3b25997838ea488a4571</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01 17:08:45 | <u>0xaaac9d373b26d76888f6d 07918c63f9c447ef99d66e 7bc9a4803926b7c132c7d9</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 09:37:10 | <u>0x824a4203ba65cee11e2d db7689b88cbcf8dc6405f4 5cb23ce1fe17c30b9abd07</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-01 08:43:15 | <u>0x796f21c1d136530ae5f1 acd43ed89871ba5ac4003a 16c72304f2da9e4f7b2286</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-01 07:55:25 | <u>0xe307b59bf3ef29f551ce 4df2d59ebe1a96230a9e92 e2739daeb532081c41b3b2</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 14 | 2024-05-01 07:46:40 | <u>0x65e332f18868eccdfae71fa1740346cbf4573eaf650251c2fc5269ca3331e9f4</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-29 09:43:40 | <u>0x9d08e19137116721305db8a1181dce129cf489e7f1f5752065752962a49f9df1</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-22 12:13:20 | <u>0x026fa4a50dbb00a863d49688739cf2b20e186e8643a642ebc7cc5391070f748d</u> | + 1 5btc.com | ✓ |
| 17 | 2024-04-19 02:39:50 | <u>0xa22bf1a40666514782bfcaeca2a76c65f207f6c5731d545bb05306faaf66174d</u> | + 1 5btc.com | ✓ |
| 18 | 2024-04-13 00:13:35 | <u>0x8fe42fb3a7df49b9602352349f4b6dbf03fbb7dfd5900db1927f6a2b7bd57236</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 19 | 2024-04-07 09:04:00 | <u>0x37aa76d6d14d936cf5d509ed3fae25d534f9cacad745ef033837f2e2e7e7dc0a9</u> | + 1 trading bots | ✓ |
| 20 | 2024-04-03 23:51:25 | <u>0xb1163a0309851685d31a380ac27a827854959e5ebdf1277c9a15eec39226893e</u> | + 1 usdwin.co | ✓ |
| 21 | 2024-03-31 20:32:15 | <u>0xa180cc881cb8ea0d83cd2004904880ec49250686cf0ec83c35f99e1a216ca7ca</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 22 | 2024-03-31 12:11:45 | <u>0x29942068235a5a16447dbb23d9003c3b3072f4ca5af7c3cbbb9a52e512a7161f</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 23 | 2024-03-31 12:08:05 | <u>0x4df50d85144b1c7d52abd4fd545d53af95afb18a04efcebd62c0f1002bd711e6</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-31 12:03:10 | <u>0x648ae5841a6a88d31b84fd03faf36d62a363553c308b61e884986d0e07f848c7</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-29 02:30:20 | <u>0x6f10cf492888a3267cc9fbcbff35ed7885d7d1f9eb21065894b865bd4593e8c6</u> | + 1 usdwin.co | ✓ |
| 26 | 2024-03-16 05:56:10 | <u>0xe98d5259edd87290e7475b577b86fb027a7d7453f9d2f2f9d4abf473f94e9ac9</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 27 | 2024-03-05 17:16:05 | <u>0xecd9b2ef47c2117cc61b289b08701efc422c4b17c6dd68317179eef3e41811a0</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 28 | 2024-03-05 16:42:50 | <u>0xe06a4fb6a53c3529617e88f7ae5140039bc4e922c554ab825e236240b307a96b</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 29 | 2024-03-05 15:54:30 | <u>0x7f759ad4c57246ada70ad135cc713e1b06230ad1f0d1650d2b02bfa8c0738a63</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 30 | 2024-03-03 21:06:05 | <u>0x9fc034b649b3dbd55733c4de5b077270866e15ae82a1ea4a8b1d689cbdeedb07</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 31 | 2024-03-03 15:58:35 | <u>0x89db68f67eef254fd7d34dade92aadedac71f1cdd5be53c403b409d59f4f8f9e</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 32 | 2024-03-02 04:03:25 | <u>0x6827d835c724e6bd03afe9103455a221b2c6ef1f1a3dc44be239dc2e36162585</u> | + 1 usdwin.co | ✓ |
| 33 | 2024-03-01 16:40:10 | <u>0x1a2982ee8e8a78a46b3574ef73c3e52825fb9884def1a4572cf67eb5613b1856</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 34 | 2024-03-01 13:00:35 | <u>0x26e4d8a44dce6d179f4c6ce6f80449cbad83979c208941d2a654154fc5f7a206</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 35 | 2024-03-01 11:42:55 | <u>0x82406325d662d8a66b1938c05d3518ee5cf262734d3331851ea213851493de3e</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 36 | 2024-03-01 11:42:25 | <u>0x653d5a3b7ebcd33c3a99b26f62355a20118559cfb359897ebd2fb8b32ae97379</u> | + 1 Reward at pepebonus.win | ✓ |
| 37 | 2024-02-20 05:06:35 | <u>0x419b42e71e0c1da523489ccf07f952c70a2e8a0232af792c9f0cc3f8616413c8</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 38 | 2024-02-19 02:44:10 | <u>0x47313485e1e972ce410f72a83d61ffded88fcd48ef05fd6792f89e679de1cb9</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 39 | 2024-02-09 02:10:30 | <u>0xccd22b9e5f5fd690ec7dda1de301be38e6dabeb3b0df67f0a6c432733ef520ca</u> | + 1 C | ✓ |
| 40 | 2024-02-06 14:14:30 | <u>0xedd379099411533e170cf1fec4ed53b9dde9924a7c4974c95777290ebca725b5</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 41 | 2024-02-06 05:16:40 | <u>0x22f7b082174183a5870e</u> <u>1033b428288e0d9b74c785</u> <u>0f8ef58ec695fa14fab276</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-02-03 06:55:45 | <u>0x55eec83dc801d9ea8239</u> <u>5375d801161293f610addf</u> <u>4a9c86071c0641dacbafee</u> | + 1 LAV | ✓ |
| 43 | 2024-01-31 17:40:25 | <u>0x08f11ddf0d36bde3ddf2</u> <u>1d35c81466f6a94b275a77</u> <u>c90e4857e1aa537dd8cf2e</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2024-01-31 17:18:55 | <u>0x7670535b93186859ef9e</u> <u>db9e0cad14496150d4a7ca</u> <u>93ef9b5a4b5f9f0d0d62ee</u> | + 1 Acces Liquid-ether.com | ✓ |
| 45 | 2024-01-31 17:18:50 | <u>0xdd2474ce0707c4e5a2f0</u> <u>2f99cdfcc6776aadeca698</u> <u>2b8a1818da68d67c3f8aa9</u> | + 1 Acces Liquid-ether.com | ✓ |
| 46 | 2024-01-31 17:18:50 | <u>0x558157382c57a899c398</u> <u>a7411d81a0fde444f29a6a</u> <u>b8ea13bff24f22b79698dd</u> | + 1 Acces Liquid-ether.com | ✓ |
| 47 | 2024-01-28 01:19:55 | <u>0xa150fb4d3769dd842da9</u> <u>c0e2195d0bf0e4cea1985b</u> <u>898a9181494cf7eba18e19</u> | + 1 C | ✓ |
| 48 | 2024-01-26 20:12:50 | <u>0xd153f70827b8321ffa9d</u> <u>dff5a9f5b8c69ea0d730b9</u> <u>717551c071e8223b708d64</u> | + 1 C | ✓ |
| 49 | 2024-01-18 14:13:50 | <u>0xf390917f37daf46fe543</u> <u>a28af1731409d1ed952210</u> <u>e9edbd3e3c103814938e43</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 50 | 2024-01-17 02:22:10 | <u>0x1c352425f761e3998c44a71795e92a97b79f5936a886742ced744098ff89d596</u> | + 1 fun | ✓ |
| 51 | 2024-01-15 17:13:20 | <u>0x788a72c508257a185d2be7c968ab574dc5f9a125051d7b3401c52173015e6964</u> | + 1 ard.xyz | ✓ |
| 52 | 2024-01-11 23:25:05 | <u>0xfde5e19e572906a8b47de5dabecba7d44965f1a30bd6f6180a7e078759196214</u> | + 1 Reward at usdt-nft.com | ✓ |
| 53 | 2024-01-11 09:05:05 | <u>0xec81fee537eac71da329156aaf209984dc739a98e7f05d820ab4f09452178cf3</u> | + 1 Reward at bonewin.com | ✓ |
| 54 | 2024-01-06 23:05:45 | <u>0x049828b04aa6fafbd9e0fab336b66db1da626c89b6cd6d232ed0fa0d08a9ac2d</u> | + 1 Voucher | ✓ |
| 55 | 2024-01-06 01:44:40 | <u>0x46fc8dfec321fdc4b83009cbc08ca7acbf6611c1da3b9bd67f147023ac00f0be</u> | + 1 Airdrop | ✓ |
| 56 | 2023-12-15 20:09:55 | <u>0x1c69021cc3821030742ccc4c1a73e26770d540b1ee47c78383a8fd54930ef156</u> | + 1 New Year Gift | ✓ |
| 57 | 2023-12-15 17:26:55 | <u>0xf9c6fb45638fef5a1abe543b2cecc9132f0f2a22841dd20c53d4c4f2ebe596e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 58 | 2023-12-15 16:50:25 | <u>0xeabaf9a7ab144d18de87e22a264fa5d135a733e3bf5308d58ff37b403ed22693</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-11-30 09:21:30 | <u>0xa4ea2ace9f78e7dbe437</u> <u>3a3e6b0960e8003ff361ae</u> <u>7a860dcfa241b3176a9614</u> | + 1 | ✓ |
| 60 | 2023-11-30 08:28:10 | <u>0x6e7e07e84b6e8a58abf1</u> <u>df3a0b45183a1ad7f96500</u> <u>05e9a69638ef35677c25ab</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-30 08:15:20 | <u>0x85a06bf0d8866cbc8457</u> <u>231de47a22462e29ec8ee9</u> <u>d61e317d3a08e7fd98827a</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2023-11-28 15:01:40 | <u>0x843c68e55ad08d571fb3</u> <u>1de2da6127f717343db82b</u> <u>0a2f64464fa87e2ace6009</u> | + 1 Visit website to claim USDT | ✓ |
| 63 | 2023-11-28 14:06:15 | <u>0xeeaee3a7bc1b2efe42c3</u> <u>90e11022f3d2859f441377</u> <u>234a01596a98b44a1d3492</u> | + 1 Visit website to claim USDT | ✓ |
| 64 | 2023-11-28 13:30:30 | <u>0x3feb4faf76651ee91f76</u> <u>b62e687c88169fc4ef21aa</u> <u>8c01baa16efe4fcdf67186</u> | + 1 Visit website to claim USDT | ✓ |
| 65 | 2023-11-28 13:22:20 | <u>0x814e1bb3fc65feafa3e6</u> <u>fe25a66ebf924fb09dca68</u> <u>f31a715ded3fe534f77989</u> | + 1 Voucher | ✓ |
| 66 | 2023-11-27 14:30:25 | <u>0x1865e58743833345eeba</u> <u>40ad8b6990afd52c10e329</u> <u>21a0f815c7b95671c8b8c6</u> | + 1 Reward at BoneWin.com | ✓ |
| 67 | 2023-11-26 22:38:25 | <u>0xbe4345f9033aaa75cb8a</u> <u>dba75e60ddfc71672b5e87</u> <u>525be7be9716fd9c2998fe</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 68 | 2023-11-25 20:09:15 | <u>0x8c26317fef61a1bd65673627ddfa1f0e09adfc61896e99bfbcb07b9a563af7d42</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2023-11-24 11:53:15 | <u>0xbe82b5e85285e065eded91c96b5635c8e00b8b872f7b01a650c2f13c31523560</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2023-11-23 17:18:10 | <u>0xa2fb9c9796cb4c142178c70808001c5d4607861f891290eb1311b8ca27632310</u> | + 1 Voucher | ✓ |
| 71 | 2023-11-23 08:51:55 | <u>0x1850d8cb10cc080be53c2f86963a4c94f5c84afac2630580effe94565da5dde0</u> | + 1 Voucher | ✓ |
| 72 | 2023-11-21 07:47:20 | <u>0xe36e4768154c872200359902389ab3483418ed3d2b756ea770e91455a371738c</u> | + 1 Reward at BoneWin.com | ✓ |
| 73 | 2023-11-20 10:40:50 | <u>0xa07e5abccc2c6ab73635d6d9a6afb26123d7ce050bc2a8ad5f80056953f8d929</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2023-11-20 01:54:20 | <u>0xf3dfd3231fd0175c52631c2ce16db5a00612228098e991fe05ab80dcf8ec93c3</u> | + 1 Voucher | ✓ |
| 75 | 2023-11-20 01:39:40 | <u>0xf232f77f556f63435b4fdb40dfeb80b417c4754d00175007ee3af274642ce867</u> | + 1 Voucher | ✓ |
| 76 | 2023-11-18 03:11:40 | <u>0xe75349b19aaf02aae63c13e1c0f08330b2e0c428908e9f9c734453238b4bfffec</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 77 | 2023-11-17 13:52:10 | <u>0x12c137b81322bc289d1a a3fa79e2fc1b3889ac1f79 9a1e58e7d0b286403cc535</u> | + 1 .org | ✓ |
| 78 | 2023-11-17 07:03:45 | <u>0xfc8bfff273e4403fcdfd1 b87f0915114366320cb1b1 dd2eec59a3d854c92c7635</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 79 | 2023-11-16 23:09:50 | <u>0x50997a41931317bc5c0f f776cab9631715b747584d 616f59cc2774e9d8f6f41d</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2023-11-16 17:39:40 | <u>0x1a8982f0e3814c45cad2 51714d0e0af26ff0d5ca11 5fcc5daf9e512ab1c31cd3</u> | + 1 Visit website claim SHIB | ✓ |
| 81 | 2023-11-16 04:34:20 | <u>0xe8013968ada6b7897689 66cad0b56b001fbc6aa265 52f077c329a1a286752b2c</u> | + 1 Visit website to claim USDT | ✓ |
| 82 | 2023-11-15 22:48:35 | <u>0x4a8ac2fc8c81faba13fb 2a9b3952da36374d0ffc7d 1c3695f89e6dcd26c57bf2</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 83 | 2023-11-15 19:04:35 | <u>0xb2d9167fbe91c0f95934 4bd42b9f60152e438c0217 dfef38bd58edd6dfa86d3d</u> | + 1 Voucher | ✓ |
| 84 | 2023-11-15 16:14:00 | <u>0x4d8e6bec580ae72b2d13 42fccfe7b85b88f385230c 3c9b87d70645656225000c</u> | + 1 Visit website to claim USDT | ✓ |
| 85 | 2023-11-15 09:50:50 | <u>0xc4ff7f50b7adad5f5e8a 7354543295a83c4000ea12 83585b0fb15e383aa1c01e</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2023-11-13 23:07:30 | <u>0x5c081541b44be52326b8747777393cd982bdaca1a72d92c6d0755ba43b2771ef</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 87 | 2023-11-13 18:51:45 | <u>0x2c6580b384fea6cda15a7d0d36e536c7f62678c5975da7fef47d0e784beb4fd7</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 88 | 2023-11-13 15:13:10 | <u>0x2ad4954ef31edcf5e919e985e693018108f08337077f76daa94aa1948ee73298</u> | + 1 usd-1000.xyz | ✓ |

* USD values displayed at the time of transaction

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