


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd0abd66e0a6e95dc03b450cf14263d2ed2996da7

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| SHIBSWAP ³ ORG | 11,522,500,000 SHIB |
| \$ cusdc.top | 2,100.000000000000000000 Claim USDC at https://cusdc.top |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| SWAP-SHIB ³ ORG | 2,207,500,000 SHIB |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| USD-SWAP ³ COM | 177,000 USDC |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| SHIBSWAP ³ ORG | 36,660,000,000 SHIB |
| CLaim at usd-1000.xyz | N/A usd-1000.xyz |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|-------------------------------------|
| ' | N/A ' |
| ' | N/A ' |
| | N/A Visit Shibainu.cfd to claim nft |
| ' | N/A ' |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A C |
| \$2000 USDC | N/A Voucher |
| ' | N/A ' |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-16 01:00:35 | <u>0x1823f8422e7ec22b67d57e7dc7fbfc4d9d56ca090ceac155770216890e8f4291</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 2 | 2024-06-16 01:00:30 | <u>0x5bc312e82286758b88c4cea324a1888f29ca29e7bd93cbe0868ddd677c353338</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 3 | 2024-06-16 01:00:25 | <u>0xab784fd3070b2e76670536155a67e1907c2c769e4f2a695dada6aaf6215fe183</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-16 01:00:15 | <u>0x2d4c5983bd26462e6d3cb59c5e3628dfc5075429fa77be66d8d08c6a95135ead</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2023-12-03 22:25:30 | <u>0x6fcce428a8b28ddd13cae96ac34897af2a9b023b8dc73f7f40f347419c91aa4a</u> | + 1,000 USDC | ✓ |
| 6 | 2023-12-03 09:34:20 | <u>0x6ed22844f480e3047494e3a4c9479c66dadd527556d1aa5181ba0bc623dd2ca4</u> | + 2,500,000 SHIB | ✓ |
| 7 | 2023-12-02 05:50:05 | <u>0xde284341061c74cf58374d370a94f4c4792852330148cc5929cb7cc7f4f4e9bf</u> | + 2,500,000 SHIB | ✓ |
| 8 | 2023-12-01 15:50:25 | <u>0x45a5d8b6efc336af5bcc69895e40d49b59969a06d606b3ff5beca5a871377d97</u> | + 2,500,000 SHIB | ✓ |
| 9 | 2023-07-29 20:06:50 | <u>0xee9b21406cd21f328c9bcadad08f04d1f23cb0b131b44a00bf70ec980fdf909a</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 10 | 2023-07-29 20:05:30 | <u>0x50dd953ec216298b78cf5c90008724b2a31edda9a163c2e8a33af23fda7967ba</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 11 | 2023-07-25 16:57:45 | <u>0x11e0d9978e7c9bb666591cdacaf2ff13600b9dafa8ad3d4f297c0ed4995fbee7</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 12 | 2023-07-20 13:49:50 | <u>0x7da2d9b1a9069ab77927b605fb728a1d7b79d062ccb696374af40fb519c64cc5d</u> | + 1,300.000000000000 000000 .li | ✓ |
| 13 | 2023-07-04 17:16:40 | <u>0xee18bad170523bba5e3814dbc1d2ef3f38997867a4a3dff0c3893fad5510b95d</u> | + 2,100.000000000000 000000 Claim USDC at https://cusdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-06-09 18:59:45 | <u>0x2286d0a85daf076784c1f00fd1fd00a76c81fec5ed869cef1f116fe21e23d3da</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 15 | 2023-06-09 01:58:05 | <u>0xc4895aec01c4d6fb42a81bd78aca063ee6dc23dc94908f64bff0f83bc01d89ee</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 16 | 2023-05-29 05:43:25 | <u>0x37630ad3f800b0ef840ced99862d7a19a5a7e0fbdf122a91dd7ce4aa3588d351</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 17 | 2023-05-28 13:04:35 | <u>0xf57828729ea0952236393d61b3d623355e703a0ca8fcbc7ae90c95533901b556</u> | + 88,888,888 h.io | ✓ |
| 18 | 2023-05-21 03:06:15 | <u>0xf38d8f5b83fc658bb63c6e607ee1473ffb3975ddae4e50045306a2635044c6</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 19 | 2023-05-20 04:13:45 | <u>0x71eca91b29f17225a2b523e359baeb6bb3cfe72fd7b82b14927ac3723915ceb2</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 20 | 2023-05-18 12:11:15 | <u>0x09e5fbb68a291dd05c7c3cc0aa01eabcc0bea91c5c7446004966933579e3cfdc</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-05-15 14:07:15 | <u>0xc64bdfef27707d66314f630f7ed970299207f110102c4d8e019cfbed1e749917</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-25 05:51:05 | <u>0x294040f9eeab4688215619c3eac850faabef80ef4850b8d8968e86f5d3e35705</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-15 12:35:05 | <u>0x0598087f98be4236fa0746ca3db99b4a259990de44219cd2897cd32d20234f62</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-05-12 15:46:40 | <u>0xd5710fd5f88d0e0641cd1da5a7684ca6ba3b89b97dc5ad929c670ae5972ee2b6</u> | + 1 Reward at twtevent.top | ✓ |
| 4 | 2024-05-12 14:01:50 | <u>0x3a9d09d502469b14a34e93193ea6491367646ba6092f79a87f8cee9540bcda87</u> | + 1 Reward at twtevent.top | ✓ |
| 5 | 2024-05-09 10:52:30 | <u>0xfbed6bf9ab03eae31485349e69ffb8ec812f97560bfebee3d5fdbf1e57425f</u> | + 1 Visit bluetrust . vip | ✓ |
| 6 | 2024-05-08 13:57:20 | <u>0x097676618d68cfa4fa64b2f532a7ca49f4e60ff5465a0a73a98f660d349bef60</u> | + 1 NFT | ✓ |
| 7 | 2024-05-01 17:50:40 | <u>0x211b3105ea5b020ebfb961df2b61315f81a98e814e194028c927b8ed8e3a1f68</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-04-18 10:30:35 | <u>0x69a21d6a2a8d3cf4e1e766a5d9cf60139d26ec29664b24a6d8cde19ace33f9c1</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-04-18 10:26:05 | <u>0xfab605a0b790fd45cc2c4fb753cc5ae002f6ac60df314a6b7dcb068feb432fe4</u> | + 1 Reward at nftsafe.top | ✓ |
| 10 | 2024-04-18 10:17:30 | <u>0xebd17f62a4e1f58c8484ada41a1b4958e197a66e4883a061240e85845fdfc07f</u> | + 1 Reward at nftsafe.top | ✓ |
| 11 | 2024-04-15 19:55:45 | <u>0x394c483c1a860d29a45205f73b7d7ad852c8a36fb1791bef36e537e8f9e4d085</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 12 | 2024-04-11 11:13:30 | <u>0xbf8845066c07249442ce90eff5db4b431cddaf868403ff8f0f5612535d6ddc2f</u> | + 1 \$64,873 Random Win | ✓ |
| 13 | 2024-04-11 00:55:20 | <u>0x5e0b683697fc0f1fc2082d98690e4d8b7e9c52a5b60d2c2165680d8e303c9d22</u> | + 1 \$64,873 Random Win | ✓ |
| 14 | 2024-04-11 00:46:35 | <u>0xe75f71a48cf019632640274545c1be6c1d3f0dbc5ef3a99a750383550da2ad23</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-10 22:32:35 | <u>0x7c538e6b7e5b32351cfaa89f49c4c9e9b4ac0d87f97f09fdec81caec08469327</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-10 22:21:00 | <u>0xdce67b8262295acb9a199b48c8294c2b71c241cc892e5d91a61fa796e8076e3a</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2024-04-10 21:23:40 | <u>0x05227da664723d864b00</u> <u>db80a0b9efb4d777d7f1b9</u> <u>bc4cb64c25c6f5c4f189cf</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-10 18:37:10 | <u>0x8e36d9d65af018989884</u> <u>3ef45ee8390721df93f9b4</u> <u>442c7c9ffa82c69621e565</u> | + 1 \$64,873 Random Win | ✓ |
| 19 | 2024-04-10 15:16:30 | <u>0xf73350027132d384dd29</u> <u>c34f5f9beef4d38ebd0952</u> <u>178c66ce4bc799c9a1d631</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-10 12:08:40 | <u>0x75df8cf23cda527d6a45</u> <u>2c5e808d5731d9b8fcb132</u> <u>49b6dacff00479219b9f3a</u> | + 1 \$64,873 Random Win | ✓ |
| 21 | 2024-04-10 09:38:20 | <u>0xe65a191023bed2af3d79</u> <u>3353f53575e165109cd595</u> <u>1c8814a2c9844a8cd8b7a3</u> | + 1 \$64,873 Random Win | ✓ |
| 22 | 2024-04-10 07:53:05 | <u>0x92007375ce66b26e2c4c</u> <u>36d1621bcbd62e1912abad</u> <u>159c333f86a00783b56c66</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-10 05:15:30 | <u>0x879bd97613181b27d199</u> <u>bddaac86615b0c3fccb258</u> <u>4a7a13a60fc67bc5a38608</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-10 03:04:35 | <u>0xac087af69472b48b4dc2</u> <u>a805d2f8a2c31b577e5c37</u> <u>df99f396fa7aff0e76c27e</u> | + 1 \$64,873 Random Win | ✓ |
| 25 | 2024-04-10 01:10:40 | <u>0x0511d20ce4a9275c80db</u> <u>ab55fbcc1914f3a2f13ea5</u> <u>1008424bf08e618f2533df</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2024-04-09 21:56:25 | <u>0xb928b9b09c64f5198afd b1b66cf9d6ce6e5fde04cf e19a7643e83d4009d1a44d</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-04-09 21:53:45 | <u>0x4d8ac15d946434dd72ed 008a9385e7be7460717cf5 b224b15c7c9eba694f71a5</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-03-31 15:35:40 | <u>0x9d758f299648dd8443a7 212866ee6612c9fed5471b c9b40a914704c07356e83d</u> | + 1 NFT | ✓ |
| 29 | 2024-03-24 07:32:30 | <u>0x0189dac449958784e805 7418c1d50fdcc5e9b4bc95 d23cd06c8aad741323d3fe</u> | + 1 Reward at nftsafe.top | ✓ |
| 30 | 2024-03-23 07:55:45 | <u>0xc650caac83945fb56ba0 1e293124f4abf73ee0bcb0 dbc1367c2b40655474eab0</u> | + 1 Reward at nftsafe.top | ✓ |
| 31 | 2024-03-21 16:32:25 | <u>0xf37c654709a83010baa2 c2647cda9097cba93d9424 4f75efedef5163248c31b0</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 32 | 2024-03-10 20:26:10 | <u>0xab3df5644cd6160dc0f 0b3ddfaebb9f02aad3d32 fb297e55e23b413f2966ec</u> | + 1 Reward at link2024.org | ✓ |
| 33 | 2024-03-04 10:49:15 | <u>0xd719646226a854d31c9a 465d817ede54d2f81e9183 69eb41ed56417376fafa28</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 34 | 2024-02-20 23:43:10 | <u>0xf535d2053aad55820987 7245fa692c9eb200ae3d27 63731f3d89119db257bfe8</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 35 | 2024-02-19 09:59:30 | <u>0x8f15a4fc22d4def2fd3394aa0bd23f46f04515d3b8b2690369f233c957fa05df</u> | + 1 Reward at my-link.xyz | ✓ |
| 36 | 2024-02-18 19:50:10 | <u>0x765cb8680296f13e74e572b94ec84f4b9692f42eabf2d9dee09ce841a235ad77</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 37 | 2024-02-18 19:49:20 | <u>0x4ee1536d38e63098d8ae13470f7186937fc8ea4b82c8068fa790656c44045d12</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 38 | 2024-02-16 11:15:25 | <u>0x610a64f024d3d3e30a1f518ca1d925d02e1f035dcfcff33509ceb1c326ea2080</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 39 | 2024-02-14 01:55:30 | <u>0x9cd6b3c97ea36ee7e2d4fd7b6ebddae27096187853177627f3609693bc4fb9f6</u> | + 1 C | ✓ |
| 40 | 2024-02-14 01:53:35 | <u>0xdab01c68b16d008feffa7efd38bab3992d9caa3499cc3471757d47ec809e590</u> | + 1 C | ✓ |
| 41 | 2024-02-13 07:59:40 | <u>0x6898b2adb2ae66d8f8e81aa2f6d5103f7b97254e0ea18adb12667d54d27a8eb1</u> | + 1 C | ✓ |
| 42 | 2024-02-11 14:00:45 | <u>0xeb79d58b63939969cf90ace7e9e7f9e9cfe0af5009f3d935cf990472efe74f69</u> | + 1 C | ✓ |
| 43 | 2024-02-10 22:09:35 | <u>0xe83624119d401c1a7dd606c21c0b700223a96201aaeb871406f726ace095533a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 44 | 2024-02-08 20:36:55 | <u>0xaa08e7ef456960cff314</u> <u>0eca10f369e0ee6d46823e</u> <u>0d067a0c0424737726d7fc</u> | + 1 C | ✓ |
| 45 | 2024-02-05 17:08:55 | <u>0x4fb658538b245547dc7b</u> <u>9d0fca4b6fce20559aff6c</u> <u>bf08cb94f6aa2a997f536d</u> | + 1 C | ✓ |
| 46 | 2024-02-05 14:38:30 | <u>0x1a084d0abcdbc6846945</u> <u>e945beb962e7f29b8ab37c</u> <u>a49597795adf8e6a4ebb90</u> | + 1 Acces Liquid-ether.com | ✓ |
| 47 | 2024-02-05 05:36:55 | <u>0x7a2d860e6eda073e173e</u> <u>ccfdbb229b50272f7907e3</u> <u>abd4cfaa3b20c99a9318f7</u> | + 1 Reward at nftsafe.top | ✓ |
| 48 | 2024-02-05 04:45:20 | <u>0x9435a42bce75902d4f6e</u> <u>201c328defea038e162be6</u> <u>1689b2919cc744ae067d75</u> | + 1 Acces Liquid-ether.com | ✓ |
| 49 | 2024-02-04 22:31:05 | <u>0x777115898eec022911cf</u> <u>3e9832b4143e3ac3cb07cd</u> <u>d3325313d217a86039abdf</u> | + 1 Reward at nftsafe.top | ✓ |
| 50 | 2024-02-04 10:46:05 | <u>0xcc8e07b2595c1e769472</u> <u>6162dd6f5373f93ce9439e</u> <u>6582d1e2b92585658f2050</u> | + 1 LR | ✓ |
| 51 | 2024-02-01 03:18:35 | <u>0x2f716f1ffe69a125ec4e</u> <u>090c0b82f7fe4972e7e0df</u> <u>2ce8e4aa8b4d7c1df53593</u> | + 1 Acces Liquid-ether.com | ✓ |
| 52 | 2024-02-01 03:18:25 | <u>0xcaea7fdc577b7615991c</u> <u>73ae1b0ace2f03f7272835</u> <u>fca652f04851247b4e74b3</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 53 | 2024-01-30 01:36:50 | <u>0xc9f5e74393c8580a40915316800ec67590fa8d9ece9af697447c19ad50ba8adb</u> | + 1 Reward at link2024.org | ✓ |
| 54 | 2024-01-25 16:34:00 | <u>0x993625d03f7eef6c927451debe8a2f87c7a6585bbf1bfc99b8d88a22347ab56e</u> | + 1 C | ✓ |
| 55 | 2024-01-23 08:37:45 | <u>0x318e5076388481ec87436879ab7fbd887e63a70d03166c719b44c03225205fe2</u> | + 1 Reward at nftsafe.top | ✓ |
| 56 | 2024-01-23 07:53:20 | <u>0x5d373fd200767a4c8f096ab76e1c6f344c9b73f5f00d9289141299f60cfcae73</u> | + 1 Reward at nftsafe.top | ✓ |
| 57 | 2024-01-22 16:37:25 | <u>0x715411159edacfa57c58cb53ab0f749cf690957b1d4a6c543b6425d65bf53a0e</u> | + 1 Reward at nftsafe.top | ✓ |
| 58 | 2024-01-20 21:41:05 | <u>0xaa3c52ba7f9f861015250f29716c728adc2c5b146be61ab8439d52e1a04ee0c8</u> | + 1 Reward at link2024.org | ✓ |
| 59 | 2024-01-18 02:17:05 | <u>0xe7f46c143754e6df008ca7479fa9409f2908859b973463d518f708b2ba45ab6c</u> | + 1 Reward at bonewin.com | ✓ |
| 60 | 2024-01-18 02:04:45 | <u>0xdc25ba6b034bc4e5640334d1121c663202f63c522e67d6cefa87a7e735ee0a2</u> | + 1 C | ✓ |
| 61 | 2024-01-16 20:13:45 | <u>0x05d667c3db811adf932a4ea6bf8a7180f60479e5381b792783620d19260eba50</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 62 | 2024-01-15 02:46:35 | <u>0x5767e381a8fdcc54f83965b8656bdc88a3743c723f94b9de8e47205184ebd1c1</u> | + 1 Reward at link2024.org | ✓ |
| 63 | 2024-01-13 22:46:00 | <u>0x6f2b02cb754e869e48c77572f218f151693a5288146c4ba4d5ff4d3890e2d143</u> | + 1 Reward at link2024.org | ✓ |
| 64 | 2024-01-12 01:12:00 | <u>0x4d9bfd676ee6f8e8eb1153cc0efacaa7ab0a03291fec3bb929542a4d00c6894e</u> | + 1 Reward at ETF-BTC.xyz | ✓ |
| 65 | 2024-01-11 23:19:20 | <u>0xe0583aba2625e5f94f54de1765fb1e702b2a313ef46fb86fd95f31bf86f6515c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 66 | 2024-01-11 14:54:50 | <u>0xde310365ce2efd3501799cc106e9f21a8e0d3f9e947ef332cadaf198f104253e</u> | + 1 SDMINT.CO | ✓ |
| 67 | 2024-01-09 14:21:40 | <u>0x3e989c44b79c700c6204761268de11525613884b51c53af7e93d5ac67c58ad79</u> | + 1 Reward at usdt-nft.com | ✓ |
| 68 | 2024-01-09 10:56:25 | <u>0x478ac7e5fb5b9a73e5761562b63ba69787d4b77df97747a82f333d96c8ef3217</u> | + 1 Airdrop | ✓ |
| 69 | 2024-01-08 13:22:05 | <u>0x82356d4c5a398f5c3ee831a15e0574a0439698e10e961a27fd1e9e476600b9eb</u> | + 1 Airdrop | ✓ |
| 70 | 2024-01-06 23:13:25 | <u>0xd0de535bd39edc608d11526ec03d5edf6a1deb263713e21e1a295bc886a3c709</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 71 | 2024-01-06 01:47:25 | <u>0xa90e6ca45de7629c499568767be265f047415bd3398a3026be87377a8a7a1b5c</u> | + 1 Airdrop | ✓ |
| 72 | 2024-01-05 07:04:15 | <u>0x72cf736c100c8a26ce0cb69283c7e1a5deccba1bdc d175f2976736b754b05bbc</u> | + 1 Airdrop | ✓ |
| 73 | 2024-01-04 18:53:35 | <u>0x491b889b88079303e083aaaad09a86d3a60f9dc73c438fbabb4eae04efb1baf7</u> | + 1 Reward at link2024.org | ✓ |
| 74 | 2024-01-04 15:38:10 | <u>0x79f00acddf6c0d6fa2626132641121b3c1d445332b43edbfabcbace1e2c6c7b2</u> | + 1 Airdrop | ✓ |
| 75 | 2024-01-04 10:14:25 | <u>0x7007860f44f1c724d0c1d5f0bace26f3511b972d578a7fa448de7381beff2e17</u> | + 1 ce | ✓ |
| 76 | 2024-01-04 04:30:50 | <u>0x8653143aad5d516f53c34986735de50b9ec390bba6d28d30e24aa0e1f16bb8a6</u> | + 1 Reward at link2024.org | ✓ |
| 77 | 2024-01-04 04:24:45 | <u>0x876fae3b3bd107762724b39154fe64eea168587df5bc23473b83e002ce8091af</u> | + 1 Reward at usdtevent.net | ✓ |
| 78 | 2024-01-03 22:02:30 | <u>0xf743708bdf59eb6bf0043d18998e7c6211901025133b7dc5fde5bf3b842b5ca8</u> | + 1 ' Approve | ✓ |
| 79 | 2024-01-03 20:12:05 | <u>0x07e5c5ff4bec63408b381df909691ac0785648848a a2bcd5fcf294a07a78aeaf</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 80 | 2024-01-03 19:54:00 | <u>0x1f8d0ddcb7a8ddc85154</u> <u>5cdc59b2e2ab09efc28dbc</u> <u>823ad65e7b5fad30353b60</u> | + 1 Airdrop | ✓ |
| 81 | 2024-01-03 04:12:40 | <u>0x96e8c80dcfe95bf1c2b6</u> <u>e3dd5283931f60454b7603</u> <u>990892b19795b05fca008a</u> | + 1 Voucher | ✓ |
| 82 | 2024-01-02 10:54:20 | <u>0xb1990ca5ad6fb0206b76</u> <u>19ed1ea9ffebcb163e0dd6</u> <u>dc5f414683f489f1fbc98</u> | + 1 ' | ✓ |
| 83 | 2024-01-02 10:51:15 | <u>0x2185730c8e6d0832f58c</u> <u>41ddf36ded4c08992c935d</u> <u>49eb5b892307620753696e</u> | + 1 ' | ✓ |
| 84 | 2024-01-02 07:10:20 | <u>0xae71a84d73aa745bb0c3</u> <u>9e57fdc4381766caadcbab</u> <u>45e8238c3a2c5399688ef2</u> | + 1 Voucher | ✓ |
| 85 | 2024-01-01 15:56:00 | <u>0x7225066360377430fbb2</u> <u>f766994cf3318d70fecb1c</u> <u>17dbae8ef69ac2f904a733</u> | + 1 Voucher | ✓ |
| 86 | 2023-12-31 21:42:00 | <u>0x405b4439b1de6cb775b1</u> <u>d8de80f66dacfc4a71f666</u> <u>7d8119f95f082095b933dc</u> | + 1 Voucher | ✓ |
| 87 | 2023-12-30 20:18:00 | <u>0xec6f64dddffa5ac244ee3</u> <u>c07a9359f1725f73f29bc0</u> <u>fc63a8bc7985282c5859bc</u> | + 1 Voucher | ✓ |
| 88 | 2023-12-30 13:19:50 | <u>0x7112f86a8032bf32d6b9</u> <u>28425ec9aa9f9c4f61339e</u> <u>82de81da7ebdde6126de9c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------|---|
| 89 | 2023-12-29 12:09:05 | <u>0x280866cbeeb4bc6f0c2096b7cfa3aa27366c1b3cc2afaeaea684b8efb3002f07b</u> | + 1 ' | ✓ |
| 90 | 2023-12-29 11:30:25 | <u>0x9d5a6e88ca95100b3f93409422ff8455e18958dfdfbbd46e3d60764b6d146cd9</u> | + 1 ' | ✓ |
| 91 | 2023-12-29 10:17:00 | <u>0xcec0429287f228b659d0950bfedb900c20de9ef920d2068e489bcd590705f477</u> | + 1 ' | ✓ |
| 92 | 2023-12-29 10:07:15 | <u>0x873a89915f5a85c45ab26f39bc5a9dc3543e20cb6cf0c5b3fb08f825dc0f6e6d</u> | + 1 ' | ✓ |
| 93 | 2023-12-28 10:56:10 | <u>0x20314b9ee90d93db35c1a34dd438c9e63c6e244ba572430ed8ffb3f4e814bbcc</u> | + 1 ' | ✓ |
| 94 | 2023-12-28 01:54:55 | <u>0xd2e71dee96ae2e489f4f1bf5f85b5a5d7614b1c9ee0c50833b169494be9a0615</u> | + 1 ' | ✓ |
| 95 | 2023-12-28 01:49:10 | <u>0x1b20be7930513c4f34d48088ea5ab04122e1e73a6cc93a401f9d4a6b477b7b80</u> | + 1 ' | ✓ |
| 96 | 2023-12-28 01:47:45 | <u>0xf2bf420704777636eea1a65dbdad376af00e8ae154793872f431d37aa8006e97</u> | + 1 ' | ✓ |
| 97 | 2023-12-28 01:43:05 | <u>0x2fae25b89626e1252ce8f35ad768b9bc21035cdd456e49e141d149fbbbbbfe22</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------|---|
| 98 | 2023-12-28 01:15:35 | <u>0x0891bea1dfbfe0b1f9a4 b0f643ba1fd5d9325a4d41 36c3f969d56969f0153264</u> | + 1 ' | ✓ |
| 99 | 2023-12-28 00:53:20 | <u>0x84405b1751cfca314e1d c2ef52895b3ab0f5797098 b8b89a83c8fe10e6908e8e</u> | + 1 ' | ✓ |
| 100 | 2023-12-27 23:37:00 | <u>0x05c1c83477d982894ec3 d62e6889ca47dc2d8ed9f9 b40da14e1c3b8b6a712362</u> | + 1 ' | ✓ |
| 101 | 2023-12-27 20:31:30 | <u>0xf0db9ae8c2563db66873 8e7ce3eb0d66dd2bc39b10 ca43cda2eb7ac41b2a6f3d</u> | + 1 ' | ✓ |
| 102 | 2023-12-27 20:28:35 | <u>0xd6432ad4e029bc12d3a0 700fd309766fcf57bf770f def13f45ecd96740668d9e</u> | + 1 ' | ✓ |
| 103 | 2023-12-27 20:24:40 | <u>0xa462a9edea579637a480 b5cb452a8d3944363071a6 7c7b121e74d9f1dbd3efcd</u> | + 1 ' | ✓ |
| 104 | 2023-12-27 20:23:10 | <u>0xbf5fbe4d0a1c8a6dfa2a c85b2a5f7a604c7802b74e 3d27e088bdfdc8c48a5682</u> | + 1 ' | ✓ |
| 105 | 2023-12-27 20:20:10 | <u>0x293c0358b83068fcac11 7260f7cea2e73601b75535 94b2d5ffeeabe7c0b44083</u> | + 1 ' | ✓ |
| 106 | 2023-12-27 18:24:45 | <u>0x84be08badb1cdeea6b47 77ac08c05fb20be39b9584 3eb9f3d50ab84ca1def390</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------|---|
| 107 | 2023-12-27 17:51:15 | <u>0x32b0af44bdc9f474336d81af07e55774e2c469ef0b0d227140b57c5409df1f31</u> | + 1 ' | ✓ |
| 108 | 2023-12-27 15:03:50 | <u>0x3b4015b30e64694f6e753742f259b0841bb0491f20c0f40f017e492f127c34e8</u> | + 1 ' | ✓ |
| 109 | 2023-12-27 14:15:25 | <u>0x1a1f6b37114dbe4569a4b9602b32014b372d1198659af68a19f7ba23a84fef29</u> | + 1 ' | ✓ |
| 110 | 2023-12-27 14:08:05 | <u>0x880e49d6d746b7110e04a204f24ecc63952f09abcd244f9c211fd27faa52e79</u> | + 1 ' | ✓ |
| 111 | 2023-12-27 12:56:40 | <u>0x5e651bd9ca38cf13b3aa0d670954ab11f061d8dd2013adb3ab46f620fd4f53a8</u> | + 1 ' | ✓ |
| 112 | 2023-12-27 06:28:50 | <u>0x4e8dd42c67f8fd532f02f52097f8808cc7d301a23ae5386e56515ad41305c11c</u> | + 1 ' | ✓ |
| 113 | 2023-12-27 05:50:40 | <u>0x4bdbcd4b12bfad4b905b925dfdc08713d37d964da64aa49e731370e5ed810bc5</u> | + 1 ' | ✓ |
| 114 | 2023-12-26 14:03:40 | <u>0xa01c61faea44ab65d9d49114f0d5e317ec27a6a42a1e5c6b60f7559d2a0ab168</u> | + 1 ' | ✓ |
| 115 | 2023-12-26 11:53:25 | <u>0xe9cbb6e735873bc14221060d4c55c2e82fc7043c7aa920fddb112965a17058b3</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------|---|
| 116 | 2023-12-26 11:19:20 | <u>0x71fc92153d2494a5f1e638cc27b6f747060301d2d22db776fa58ba570d1a3991</u> | + 1 ' | ✓ |
| 117 | 2023-12-26 09:07:50 | <u>0xa4fb0c1cde62bd3d35dfb4662df5cf2ce9a7498a824cc1db3467316b17e30d04</u> | + 1 ' | ✓ |
| 118 | 2023-12-26 09:06:40 | <u>0xd2b9a5ae7384e2b16f3469d40cdacf0b9076777e6f0d3a68c12bfdd37d1176ce</u> | + 1 ' | ✓ |
| 119 | 2023-12-26 09:04:50 | <u>0x7a3af518e852760aba0a3c3d0f798206006b778eaa1c970c1dc579ef598284eb</u> | + 1 ' | ✓ |
| 120 | 2023-12-26 05:30:10 | <u>0x4e8478362117a19db43e37f9ba7701cc9afd2ad062e2ffc5ed9fc62c26b1db7d</u> | + 1 ' | ✓ |
| 121 | 2023-12-26 04:59:50 | <u>0xfc54caf621548b8dfc35709c195885a8b5730adbf3e5aeb3a77b608ff95d9d94</u> | + 1 ' | ✓ |
| 122 | 2023-12-21 14:13:55 | <u>0x9b47a0ae26d4d3bb376bb8e9b11265c9cbad94f870aef0bbb47f11c7bdbfbc7b</u> | + 1 ' | ✓ |
| 123 | 2023-12-20 19:02:25 | <u>0x30e28d6e717d12343afd8bfb74db44aa45e6481cae9e95dbb5a78150675a9c52</u> | + 1 ' | ✓ |
| 124 | 2023-12-20 18:28:40 | <u>0x801288349044084f0fb08fa502bd1011f0d819064097990783d007174ef7680a</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 125 | 2023-12-20 18:23:25 | <u>0xa34e9d6522c0f602c9dd623614ba6b0aad0e395d72bc9cf53668ab55db679dee</u> | + 1 ' | ✓ |
| 126 | 2023-12-20 17:37:20 | <u>0xd8e4ab43382ac567cc5b72a4f58cdb03fc8d8fecf61eb1180587e6dbbe96e4f8</u> | + 1 ' | ✓ |
| 127 | 2023-12-20 16:01:20 | <u>0x2be00b63118ad0d3502618e02262a86d1ec80893a0587e535cd5f167fd9df988</u> | + 1 ' | ✓ |
| 128 | 2023-12-20 15:45:25 | <u>0x66678f082695edf52a62e309aa7c114c958d54c4d03f826f6469fadde31a03ef</u> | + 1 ' | ✓ |
| 129 | 2023-12-20 09:37:10 | <u>0xa0ab574ed0cb51afc9504c842671c2a31f151be46306bd79c6a07d02b1221c70</u> | + 1 Reward at BoneWin.com | ✓ |
| 130 | 2023-12-20 09:32:30 | <u>0x4984afc07a48cd0a1b5317135778b93dda458ba6bcf9b08573eb9332358b396</u> | + 1 Reward at shibatokens.win | ✓ |
| 131 | 2023-12-20 09:17:00 | <u>0xa1a2fb0d4fa280f29ae9cca7358bd272f4affe26da97ffabac0c8f414198353f</u> | + 1 s.xyz | ✓ |
| 132 | 2023-12-18 06:21:00 | <u>0x36e65df1626fde4ff7404563a3027443f0d147ed6f10e357f188f4c38f986ddf</u> | + 1 ' | ✓ |
| 133 | 2023-12-18 02:52:50 | <u>0x89b58802dff6143eceff25fd327ba646ff1921207d1414888630d4416aba8487</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-12-06 10:42:30 | <u>0xc5b32f4d3707c65a9d1c e44ff0a77c3b8701eef632 199782857ededa89292d36</u> | + 1 Official Authorize credential | ✓ |
| 135 | 2023-12-05 05:34:35 | <u>0x08e7cb5eb3d59b8fb81e 15145a3722e6a8286b4594 78c2b39f663970ed2eee56</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 136 | 2023-12-03 22:49:25 | <u>0x46b2c6e9a440cddf008c 6717006728d17e01971342 3f225ac623892d38a9a262</u> | + 1 .net | ✓ |
| 137 | 2023-12-03 21:43:45 | <u>0xef97b18bdafacc82fccd ae47b672e64df1b33b4924 17182519bbe65ea593ecf8</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 138 | 2023-12-02 07:22:20 | <u>0x98e8f890715acbc3fdb8 95dc98d06e4d10694bd1a6 5e0941f34538280a6b87fd</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 139 | 2023-11-27 20:29:20 | <u>0x9c78ab58bbf344704a83 5b3fbb9bb502091bb44ec9 65ed7be3734f6a2684e50d</u> | + 1 Reward at BoneWin.com | ✓ |
| 140 | 2023-11-27 14:20:55 | <u>0xbca6193a0540dd14341f f96576c43b14fd359ad5a2 788f1da1a831f00da3f75b</u> | + 1 Reward at BoneWin.com | ✓ |
| 141 | 2023-11-27 05:12:20 | <u>0x3a995dc7974c9a1ec2da ba71e7979689b1e88a72eb d618ec3dd0d36887aa2416</u> | + 1 Official Authorize credential | ✓ |
| 142 | 2023-11-26 19:09:40 | <u>0x675d3f286c454b012b00 cfd63575e76fdf6c392680 67194918277a2119b27b83</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 143 | 2023-11-26 11:02:00 | <u>0xf84c035223d6cc7c85d3a54f943a22ecfe9c3ec92d34238dd3e91182f2ea1852</u> | + 1 Reward at BoneWin.com | ✓ |
| 144 | 2023-11-23 11:05:20 | <u>0x8f3c73d86d72129f927c1acb1374cfafc1f7f0be0db3b61830c1131ecdf61779</u> | + 1 Reward at BoneWin.com | ✓ |
| 145 | 2023-11-22 07:47:10 | <u>0x0f58ca49e8c688f5a0d7a00801f3251a42367959b58ba13e8cb64c9c6233fbac</u> | + 1 Reward at BoneWin.com | ✓ |
| 146 | 2023-11-22 06:52:40 | <u>0x5d0e402ad9a20fcd9df90e1d8289bee2f744c58c98cf03eaa703b965544facc6</u> | + 1 Reward at BoneWin.com | ✓ |
| 147 | 2023-11-22 06:48:45 | <u>0x5d5bf87722eb19746e74a813f85e7b9e754e3d69f3c26d5b9943199ab602a243</u> | + 1 reward-usdt.xyz | ✓ |
| 148 | 2023-11-22 06:47:50 | <u>0x7d025637bbbee9d9fc239cc67eb2bfd8925fa6141c32c3cb71493ed1a23d5f6e</u> | + 1 .net | ✓ |
| 149 | 2023-11-21 07:44:15 | <u>0xf5192d22173bdf3c880035da020f04ac89f200af9fb5f62569e3e7a9e3485fd1</u> | + 1 Reward at BoneWin.com | ✓ |
| 150 | 2023-11-19 09:09:40 | <u>0xfcffd408c5ed4b481b62aed8faff8dbd9888106071002350b38b6f37e744eb1f</u> | + 1 Visit website to claim USDT | ✓ |
| 151 | 2023-11-18 06:21:25 | <u>0xedf4f6c3decdd6f47668b0b5bdfd70951d281694ade0df061a0c755889224890</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 152 | 2023-11-18 04:33:30 | <u>0x1411f6591e23e25ff2f07bf83aee82577d36960a8c2cdd22144df0fa2d82c7e6</u> | + 1 Voucher | ✓ |
| 153 | 2023-11-17 19:12:50 | <u>0x3a6db408efcbe876089595d68a8c3b96f9a6502c802aa1b447938b8bc6835adf</u> | + 1 Visit website to claim USDT | ✓ |
| 154 | 2023-11-17 15:31:30 | <u>0x52ce85119c0dccc64ecd172bc26526bd71ecf48c1fbe38b564c95bab56184264</u> | + 1 Voucher | ✓ |
| 155 | 2023-11-17 08:56:45 | <u>0x06bdc85434199420cebf0b48a1161eb1ff37b039ba0b2e703b0a700512777bad</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 156 | 2023-11-17 05:54:55 | <u>0xa2c4d5d8d5d827ae4841e32069a677a6f76cbe39dd9aaa5da031b7d93df9866f</u> | + 1 Voucher | ✓ |
| 157 | 2023-11-14 05:56:00 | <u>0xed7d3887a2d5db3d4c0926f84db9eb90a40023804373d2ea5fac41b7ba374c0c</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 158 | 2023-11-14 03:12:20 | <u>0xc0ba5808ccc19e9cbec31fa31fb0da642c4ded87d80b8bb36401e18f87ded5f2</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 159 | 2023-11-13 20:18:00 | <u>0x1d27a136e7fc1d351ebfa0433dd7f89a68ebc6f0487430b5444615c9d0fc9254</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 160 | 2023-11-13 12:17:00 | <u>0xe5ce8e8d74da60e4f704c9758cd805d2c498b513e3b4d81fc03f64aa9b23d2fb</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 161 | 2023-11-13 01:34:20 | <u>0x99ae397383705583df2d</u> <u>f1a6afd6cfec98e41ddab5</u> <u>9f8a8595035ddfdb98fc45</u> | + 1 usd-1000.xyz | ✓ |
| 162 | 2023-11-13 00:25:20 | <u>0x66e7e2ab21ba2bc51dce</u> <u>b7a0c3513c9d0358c0d7c7</u> <u>9947468b4e2f6321520054</u> | + 1 Voucher | ✓ |
| 163 | 2023-11-12 15:22:40 | <u>0x718f8bc18b0b6e2da80c</u> <u>505a7b940f5daf3f3a9d16</u> <u>63f445dde14ed93363ee4f</u> | + 1 usd-1000.xyz | ✓ |
| 164 | 2023-11-12 00:30:20 | <u>0xb732e1ac8dd0b7f26370</u> <u>1de79fd120b2b4a061003d</u> <u>18e1b194af9c77701263cd</u> | + 1 Voucher | ✓ |
| 165 | 2023-11-11 21:57:05 | <u>0xdbab62206988ad2b9454</u> <u>be4bf22b584ffe5b683ad1</u> <u>c636516597850f19713ae5</u> | + 1 usd-1000.xyz | ✓ |
| 166 | 2023-11-11 21:57:00 | <u>0xa5063be273b92c5a7ac5</u> <u>aea98a53a1270cfd307209</u> <u>8eb3373e0b3e98e7fc612f</u> | + 1 .com | ✓ |
| 167 | 2023-11-10 20:35:55 | <u>0xa13e6fbc355a1cceff81</u> <u>66b73f1924a4b76db7b7ef</u> <u>d096e7ba05da8bfc0c7fd</u> | + 1 Visit website claim SHIB | ✓ |
| 168 | 2023-11-08 15:06:45 | <u>0xad5c8e89f80583576d60</u> <u>c7cfde5d7b5c2a308ba5aa</u> <u>41280034293fd126e7c381</u> | + 1 Voucher | ✓ |
| 169 | 2023-11-08 08:48:15 | <u>0x1c0d98ed782ece42e4f7</u> <u>df31c3bbace9c267c5891b</u> <u>794b87efbf8d1f0f4699a3</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 170 | 2023-11-01 06:06:05 | <u>0x1c081a56178d09ff4d7d46f563c463ec58b6a10e4e2aa2fd2852f6ccf98168b</u> | + 1 org | ✓ |
| 171 | 2023-11-01 02:44:55 | <u>0xdb9a2140c5ce13c411419e0125f29fda874483a032b96795dd6f0194e187902f</u> | + 1 org | ✓ |
| 172 | 2023-10-23 07:32:10 | <u>0x1615f14571a30c94e50fea44fb727f21b56c46eb396ee1770b8fc1d222c8d8ce</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 173 | 2023-10-19 15:39:50 | <u>0x8b8b3242c8f1490b8a442a7d0a6bf3d757846da05f4c92f189204f9052d502a8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 174 | 2023-10-18 01:14:45 | <u>0x00277116a371e83fbd521cbd8693b01de716095cdda9651fde9b088e3bd82adc</u> | + 1 Visit babydogeb.com website | ✓ |
| 175 | 2023-10-16 19:34:55 | <u>0x13e145c9f504c5a221da9d1a50a4b0f9130f22679819e08885c7a1172658927c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 176 | 2023-10-15 22:22:35 | <u>0x6d39112cdcc8de4cdfb2286823b1890b3e221d7127546647b5d728fd1aeede3e</u> | + 1 Visit dexshib.xyz site | ✓ |
| 177 | 2023-10-15 20:53:05 | <u>0xa2e085e9f00396417b7eadb838232bed8bc13880928b45b09eae5115e98a6854</u> | + 1 Visit dexshib.com website | ✓ |
| 178 | 2023-10-08 14:53:50 | <u>0xcd8ef9a796c1f395eae8eb4ffdace09a3c77f1abac7c70e2c7152756a76e2d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 179 | 2023-10-05 15:33:45 | <u>0xd471a117fbbd0fc31960</u> <u>009828913c153a8bc4ac0c</u> <u>cac4b88c5b20aea66b513f</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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